

# Antiepileptic Drug Treatment in Children with Epilepsy

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**Abstract** Most children with new-onset epilepsy achieve seizure freedom with appropriate antiepileptic drugs (AEDs). However, nearly 20 % will continue to have seizures despite AEDs, as either monotherapy or in combination. Despite the growing market of new molecules over the last 20 years, the proportion of drug-resistant epilepsies has not changed. In this review, we report the evidence of efficacy and safety based on phase III randomized controlled clinical trials (RCTs) of AEDs currently used in the paediatric population. We conducted a literature search using the PubMed database and the Cochrane Database of Systematic Reviews. We also analysed the RCTs of newer AEDs whose efficacy in adolescents and adults might suggest possible use in children. Most of the phase III trials on AEDs in children have major methodological limitations that considerably limit meaningful conclusions about comparative efficacy between old and new molecules. Since the efficacy of new drugs has only been reported versus placebo, the commonly held opinion that new and newer AEDs have a better safety profile than old ones does not appear to be supported by evidence. Despite limited solid evidence, pharmacological management has improved over the years as a consequence of increased awareness of some degree of specificity of treatment in relation to different epilepsy syndromes and attention to adverse events. Future research should be directed taking

these factors, as well as the diversity of epilepsy, into consideration.

## Key Points

Most of the phase III trials on antiepileptic drugs (AEDs) conducted to date have major methodological limitations, preventing meaningful conclusions on comparative efficacy between old and new AEDs in children.

The superiority of the new AEDs in terms of efficacy has only been tested versus placebo.

The commonly held opinion that new and newer AEDs have a better safety profile than old ones does not appear to be supported by evidence.

## 1 Introduction

Most children with new-onset epilepsy, especially those with idiopathic generalized epilepsies, achieve seizure freedom with appropriate antiepileptic drugs (AEDs). About 20 % of children with epilepsy will only experience a few seizures in the context of an idiopathic focal syndrome before spontaneous epilepsy remission. However, nearly 20 % of the paediatric epilepsy population will continue to experience seizures despite AEDs, as either monotherapy or in combination [1]. The pharmacological armamentarium for the management of epilepsy in children includes first-generation AEDs [carbamazepine (CBZ),

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clobazam (CLB), clonazepam (CZP), ethosuximide (ETS), phenobarbital (PB), phenytoin (PHT), sulthiame (STM), valproic acid (VPA)] and second-generation AEDs [felbamate (FBM), gabapentin (GPT), lamotrigine (LTG), levetiracetam (LEV), oxcarbazepine (OXC), pregabalin (PGB), tiagabine (TGB), topiramate (TPM), vigabatrin (GVG), zonisamide (ZNS)] [2]. The most recently approved drugs, referred to as third-generation or newer AEDs, include eslicarbazepine acetate (ESL), lacosamide (LCS), perampanel (PER), retigabine (RTG), rufinamide (RUF), and stiripentol (STP).

Most of the second- and third-generation AEDs are licensed as an adjunctive treatment of epilepsy in adults, and are therefore used off-label in paediatric populations on the basis of increasing evidence of their potential efficacy in children, especially in those older than 12 years of age. The highest level of evidence (class I) is based on phase III randomized controlled clinical trials (RCTs) that assess the efficacy of the drug as well as its safety and tolerability.

## 2 Literature Search Strategy

We conducted a MEDLINE literature search using PubMed to identify articles published as of September 2014 with the following limits: (1) randomized controlled trials, guidelines, systematic reviews and meta-analyses; (2) age range between 0 and 18 years; and (3) English language. The literature search strategy identified all articles that included the (MeSH) terms “epilepsy” AND “carbamazepine” OR “clobazam” OR “clonazepam” OR “ethosuximide” OR “phenobarbital” OR “phenytoin” OR “steroids” OR “sulthiame” OR “valproic acid” OR “felbamate” OR “gabapentin” OR “vigabatrin” OR “levetiracetam” OR “lamotrigine” OR “oxcarbazepine” OR “pregabalin” OR “tiagabine” OR “topiramate” OR “zonisamide” OR “eslicarbazepine” OR “lacosamide” OR “perampanel” OR “retigabine” OR “rufinamide” OR “stiripentol” OR “cannabinoids”. We also searched the Cochrane Database of Systematic Reviews (topic: child health; section: neurology; sub-sections: epilepsy) for related systematic reviews, including those on mixed populations. The main data extracted included indications, efficacy and adverse events (AEs) in children.

Based on this search, we report the evidence of efficacy based on phase III RCTs of the AEDs currently in use in the paediatric population. Studies including only adults as well as those regarding status epilepticus treatment were excluded. We also analysed the RCTs of newer AEDs whose efficacy in adolescents and adults might suggest their possible use in children. We performed a descriptive

analysis without pooling of data, and verified the consistency of the information obtained from the literature review with that reported in the latest National Institute for Health and Care Excellence (NICE) guidelines of 2012 [3]. Information regarding AEs, pharmacokinetic characteristics and drug–drug interactions is more commonly reported in observational studies and is reported in table form (see Tables 1, 2, 3).

## 3 Literature Search Results

The search strategy yielded 469 MEDLINE articles and 28 Cochrane Systematic Reviews. After excluding duplicate publications and including single studies arising from the reviews, 105 studies contributed to this review.

### 3.1 First-Generation Antiepileptic Drugs (AEDs)

#### 3.1.1 Carbamazepine (CBZ)

The United States (US) Food and Drug Administration (FDA) approved CBZ in 1968 as first-line and adjunctive therapy for treatment of focal seizures (FS) and generalized tonic–clonic seizures (GTCS). No differences in efficacy were observed between CBZ and PHT as first-line treatment in children with FS and GTCS [4, 5]. CBZ monotherapy was more effective compared to PB in treating GTCS [6]. A better safety profile in terms of AEs leading to drug withdrawal was reported in children receiving CBZ (4 %) as compared with PB (6/10 patients enrolled) and PHT (9 %) [4]. A meta-analysis including 1265 participants from five RCTs (two studies including children exclusively, totalling 363 subjects) showed that CBZ and VPA were equally effective for FS and GTCS [7]. In a review including 1384 participants from five RCTs, CBZ monotherapy was as effective as LTG in children and adults with FS or GTCS but had a worse safety profile [8].

A recent Cochrane review, also including studies that were deemed to be of ‘poor quality’ on mixed populations (734 adults and children) showed CBZ and GVG equivalence in terms of seizure control in children with newly diagnosed focal epilepsy [9–11].

CBZ is considered a first-line drug for FS and has been shown to be effective for GTCS, but it should be avoided in generalized and unclassifiable epilepsies with absences and/or myoclonus as these conditions may be exacerbated by the drug. The last recommendation is based on clinical practice, as confirmed by the Guideline Development Group (GDG) of NICE [3] and supported by case series observations [12].

**Table 1** Molecular targets and clinical indications of AEDs [110, 117]

AED	Na <sup>+</sup> channels	Ca <sup>+</sup> channels	GABA	Glutamate	Others	Clinical efficacy (type of seizures/syndromes)
CBZ	+					FS, GTCS
CLB			GABA <sub>A</sub> receptors			Broad spectrum
CZP			GABA <sub>A</sub> receptors			Broad spectrum
ETS	+					Absence
PB		+	GABA <sub>A</sub> receptors			FS, GTCS, myoclonic
PHT	+					FS, GTCS
VPA			GABA <sub>A</sub> receptors	NMDA receptors		Broad spectrum
FBM	+		GABA <sub>A</sub> receptors	NMDA receptors		Atonic, tonic, atypical absence in LGS
GPT		+	GABA <sub>B</sub> receptors			FS
GVG			GABA transaminase			FS, infantile spasms
LEV					SV2A	FS, GTCS, myoclonic
LTG	+	+				FS, GTCS, absence, infantile spasms
OXC	+					FS, GTCS
PGB		+				FS
TGB			GABA transporters			FS
TPM	+		GABA <sub>A</sub> receptors		Carbonic anhydrase	FS, GTCS, myoclonic, infantile spasms
ZNS	+	+			Carbonic anhydrase	FS
ESL	+					FS
LCS	+					FS
PER				AMPA receptors		FS
RTG					KCNQ channels	FS
RUF	+					FS, atonic, tonic in LGS
STM					Carbonic anhydrase	FS
STP			GABA <sub>A</sub> receptors			SMEI or Dravet syndrome

+ Indicates the mechanism of action of the drug

AED antiepileptic drug, AMPA  $\alpha$ -amino-3-hydroxy-5-methyl-4-isoxazolepropionic acid, CBZ carbamazepine, CLB clobazam, CZP clonazepam, ESL eslicarbazepine acetate, ETS ethosuximide, FBM felbamate, FS focal seizures, GABA  $\gamma$ -aminobutyric acid, GPT gabapentin, GTCS generalized tonic-clonic seizures, GVG vigabatrin, KCNQ potassium voltage-gated channel, LCS lacosamide, LEV levetiracetam, LGS Lennox-Gastaut syndrome, LTG lamotrigine, NMDA *N*-methyl-D-aspartate, OXC oxcarbazepine, PB phenobarbital, PER perampanel, PGB pregabalin, PHT phenytoin, RTG retigabine, RUF rufinamide, SMEI severe myoclonic epilepsy of infancy, STM sulthiame, STP stiripentol, SV2A synaptic vesicle protein, TGB tiagabine, TPM topiramate, VPA valproic acid, ZNS zonisamide

### 3.1.2 Clobazam (CLB)

CLB is currently approved for use as an AED in more than 100 countries. CLB was approved in the USA in 2010 for adjunctive treatment of Lennox-Gastaut syndrome (LGS) in patients aged 2 years or older.

According to a multicentre Canadian study including 235 patients randomized to CLB versus CBZ and PHT, CLB monotherapy has an efficacy equivalent to that of CBZ and PHT for children with FS or GTCS [13]. Length of retention of the initial medication during the first 12 months after randomization, considered to reflect both

efficacy and safety information, was the primary endpoint adopted in the study and was 23 % for the CLB group, 25 % for the CBZ group, and 11 % for the PHT group. AEs were behavioural in the CLB group and most often dermatological in the PHT and CBZ groups, while tolerance developed in 7.5 % of patients receiving CLB versus 4.2 and 6.7 % of those receiving CBZ and PHT, respectively.

Efficacy of adjunctive CLB in refractory focal epilepsy was assessed only in a small double-blind, randomized, placebo-controlled, cross-over study hampered by several methodological limitations (unclear allocation concealment,

**Table 2** AED daily dosage and PK interactions with other AEDs [110, 113–115]

AED	Dosage (oral) (mg/kg/day)	AEDs interactions
CBZ	10–20	PB, VPA, LTG, ESL, LCS, PER, STP, CZP
CLB	0.5–1 (maximum 30 mg/day)	FBM, GVG, PGB, STP
CZP	3–6	CBZ, PB, PHT, VPA
ETS	20–30	VPA
PB	3–5 < 5 years; 2–3 > 5 years	CBZ, PHT, VPA, ESL, LCS, PER, RUF, STP, CZP
PHT	8–10 < 3 years; 4–7 > 3 years	PB, VPA, GVG, OXC, TPM, ESL, LCS, PER, RUF, STP, CZP
VPA	15–40	CBZ, ETS, PB, PHT, LTG, TPM, CZP
FBM	15–45	CLB
GPT	25–35	
GVG	20–80; 100–150 for infantile spasms	CLB, PHT, RUF
LEV	20–40	
LTG	5–15 (add-on enzyme inducers); 1–3 (add-on VPA); 1–5 (add-on VPA + inducers)	CBZ, VPA, OXC, RUF, RTG
OXC	30–45	PHT, LTG, PER
PGB	600 mg/day (adults)	CLB, TGB
TGB	0.5–2	PGB
TPM	4–6	PHT, VPA, ZNS, ESL
ZNS	4–12	TPM
ESL	800–1200 mg/day (adults)	CBZ, PB, PHT, TPM
LCS	200–400 mg/day (adults)	CBZ, PB, PHT
PER	8–12 mg/day (>12 years)	CBZ, PHT, PB, OXC
RTG	1200 mg/day (adults)	LTG
RUF	30–40	PB, PHT, GVG, LTG
STM	5	CLB
STP	50	CBZ, CLB, PB, PHT

AED antiepileptic drug, CBZ carbamazepine, CLB clobazam, CZP clonazepam, ESL eslicarbazepine acetate, ETS ethosuximide, FBM felbamate, GPT gabapentin, GVG vigabatrin, LCS lacosamide, LEV levetiracetam, LTG lamotrigine, OXC oxcarbazepine, PB phenobarbital, PER perampanel, PGB pregabalin, PHT phenytoin, RTG retigabine, RUF rufinamide, STM sulthiame, STP stiripentol, TGB tiagabine, TPM topiramate, VPA valproic acid, ZNS zonisamide

generation of random sequence and method of blinding) [14]. A total of 21 individuals (13 with GTCS and eight with FS), aged 2–19 years, were enrolled for a treatment period of 3 months followed by a 1-month washout period [14]. The authors reported a 50 % or greater reduction in seizure frequency compared with baseline in 11 of 21 subjects (52.4 %) during the CLB period as compared with none during the placebo period. Best responder analysis showed only subjects with FS were significant responders ( $P < 0.05$ ). Larger RCTs conducted over a longer period are required to confirm CLB efficacy in FS.

A recent Cochrane review including children and adults comparing the efficacy of several adjunctive therapies (CLB, FBM, RUF, TPM and LTG) for LGS indicates that high-dosage CLB (1.0 mg/kg/day) was the most effective treatment when using a Cohen's transformation of the effect size [15, 16]. An open-label extension study (OV-

1014) including 267 individuals from two different trials (OV-1002 and OV-1012) seems to confirm the long-term effectiveness of adjunctive CLB in reducing atonic seizures and total seizure frequency in LGS. This conclusion should be weighed cautiously as the rate of loss to follow-up was 30 % and both children and adults were enrolled [17–19].

CLB is not recommended as a first-line treatment because of both a lack of evidence of superiority compared with CBZ and PHT and concerns about tolerance [20]. High doses of CLB have only been used as add-on in LGS [16].

### 3.1.3 Clonazepam (CZP)

Benzodiazepines, like CZP, were initially approved in USA in the 1970s as second- and third-line therapy for FS and GTCS. Efficacy of add-on CZP compared with placebo was suggested by a study enrolling ten patients with simple

**Table 3** Most commonly reported AEs of AEDs

AED	Common AEs	Severe AEs
CBZ	Ataxia, diplopia, rash [117]	Aplastic anaemia, agranulocytosis, liver toxicity, SJS/TEN, pancreatitis, SLE [117]
CLB	Sedation [117]	No
CZP	Sedation [117]	No
ETS	Gastric discomfort, hiccups, rash, blurred vision, headache [117]	Aplastic anaemia, agranulocytosis, SJS/TEN, liver toxicity, SLE [117]
PB	Behavioural problems, drowsiness, rash, cognitive impairment [117]	Agranulocytosis, SJS/TEN, liver toxicity, SLE [117]
PHT	Ataxia, diplopia, nystagmus, acne, gum hypertrophy, hirsutism, cognitive and sedative affects, peripheral neuropathy [117]	Megaloblastic anaemia, lymphoma, agranulocytosis, SJS/TEN, liver toxicity, SLE, encephalopathy, choreoathetosis [117]
VPA	Nausea, epigastric pain, tremor, alopecia, weight gain, hyperammonaemia [117]	SJS/TEN, liver toxicity, SLE, pancreatitis, encephalopathy [117]
FBM	Insomnia, somnolence, behavioural problems, movement disorders, vomiting, anorexia, urolithiasis [44, 116]	Aplastic anaemia, agranulocytosis, SJS/TEN, liver toxicity, pancreatitis, SLE [116]
GPT	Asthenia, somnolence, depression, behavioural problems, ataxia, diplopia, rash, urinary incontinence [45, 47, 116]	SJS/TEN, liver toxicity, behavioural problems [116]
GVG	Sedation, behavioural problems, hallucinations, blurred vision, nausea, anorexia, weight gain, MRI abnormalities [9, 10, 116]	Liver toxicity, pancreatitis, psychosis, visual field defects, encephalopathy [116]
LEV	Asthenia, somnolence, behavioural problems, hallucinations, headache, vomiting, infections [55–57, 116, 118]	Psychotic events, liver toxicity, pancreatitis [55, 116]
LTG	Behavioural problems, ataxia, tremor, dizziness, diplopia, dyskinesia, tics, nausea, rash, infections, fever [51, 52, 116]	Aplastic anaemia, SJS/TEN, liver toxicity, pancreatitis, Lyell's syndrome [116]
OXC	Asthenia, somnolence, behavioural problems, ataxia, dizziness, diplopia, headache, abdominal pain, nausea, vomiting, rash, infections, fever [63, 65, 116]	SJS/TEN, liver toxicity [116]
PGB	Somnolence, behavioural problems, dizziness, weight gain, ataxia	
TGB	Asthenia, somnolence, behavioural problems, hallucinations, dizziness [70, 71]	SJS/TEN, non convulsive status epilepticus [116]
TPM	Asthenia, somnolence, aphasia, dysarthria, depression, behavioural problems, hallucinations, ataxia, dizziness, paresthesia, headache, diarrhoea, nausea, anorexia, hypohidrosis, urolithiasis, infections, fever [73, 75–77, 116]	SJS/TEN, liver toxicity, pancreatitis [116]
ZNS	Asthenia, somnolence, behavioural problems, headache, constipation, diarrhoea, abdominal pain, nausea, vomiting, anorexia, rash, urolithiasis, infections, fever [27–86, 116]	No
ESL	Dizziness, nausea, diplopia <sup>a</sup> [87]	No
LCS	Insomnia, somnolence, depression, suicidal ideation, behavioural problems, blurred vision, tics, nausea, haematological abnormalities [89, 90, 116]	No
PER	Dizziness, nausea, somnolence, fatigue, irritability, headache <sup>a</sup> [91]	No
RTG	Dizziness, somnolence, headache, fatigue, confusional state, dysarthria, ataxia, blurred vision, tremor, nausea, urinary tract infections <sup>a</sup> [95]	Suicidal ideation <sup>a</sup> [95]
RUF	Asthenia, somnolence, dizziness, diplopia, headache, nausea, vomiting, anorexia, rash [97, 100, 116]	No
STM	Somnolence, vomiting, restlessness, anorexia [39–42]	No
STP	Insomnia, somnolence, aphasia, dysarthria, behavioural problems, ataxia, tremor, diplopia, headache, abdominal pain, nausea, vomiting, anorexia, weight gain, rash [103, 106, 116]	No

AE adverse event, AED antiepileptic drug, CBZ carbamazepine, CLB clobazam, CZP clonazepam, ESL eslicarbazepine acetate, ETS ethosuximide, FBM felbamate, GPT gabapentin, GVG vigabatrin, LCS lacosamide, LEV levetiracetam, LTG lamotrigine, OXC oxcarbazepine, PB phenobarbital, PER perampanel, PGB pregabalin, PHT phenytoin, RTG retigabine, RUF rufinamide, SJS Stevens-Johnson syndrome, SLE systemic lupus erythematosus, STM sulthiame, STP stiripentol, TEN toxic epidermal necrolysis, TGB tiagabine, TPM topiramate, VPA valproic acid, ZNS zonisamide

<sup>a</sup> Adult studies only

absences and ten patients with myoclonic atonic seizures. CZP was more effective than placebo, and more AEs were reported in patients treated with high dosage [21].

A small, double-blind, cross-over RCT enrolling 11 subjects aged 3–18 years with focal and generalized epilepsy, preceded by a pilot study, showed a single low dose of intramuscular CZP to be effective in reducing epileptiform electroencephalogram (EEG) abnormalities as compared with placebo ( $P = 0.0015$ ) [22]. Seven out of the 11 subjects also had a significant reduction in seizure frequency as compared with those under placebo.

According to the NICE guidelines, the use of CZP in patients with absences and myoclonic seizures is recommended when first-line drugs are ineffective or not tolerated [3]. Tolerance may develop over time, making CZP unsuitable for use in long-term epilepsy management [20].

### 3.1.4 Corticosteroids (Hydrocortisone, Prednisolone) and Adrenocorticotrophic Hormone (ACTH)

In the USA and Europe, these molecules are used as AEDs in special situations only. In a recent Cochrane review on the treatment of infantile spasms or West syndrome [23], adrenocorticotrophic hormone (ACTH) was more effective than low-dose prednisone in achieving both spasm control (odds ratio—OR 4.19, 95 % confidence interval—CI 1.42–12.34) [24, 25] and hypsarrhythmia reduction (OR 10.10, 95 % CI 2.36–43.19) [25]. No differences were found between high and low doses of ACTH in terms of cessation of spasms (OR 1.06, 95 % CI 0.44–2.56), relapse rates (OR 0.79, 95 % CI 0.33–1.88) and resolution of hypsarrhythmia (OR 1.94, 95 % CI 0.60–6.20) [24, 26].

ACTH was as effective as high-dose prednisolone in reducing spasms (OR 1.35, 95 % CI 0.41–4.38) and more effective (although not significantly so) in reducing EEG abnormalities (OR 3.04, 95 % CI 0.52–17.66) [26]. ACTH is more effective than GVG, with the sole exception of patients with tuberous sclerosis [27], in controlling spasms (OR 0.42, 95 % CI 0.21–0.80) and EEG resolution (OR 0.38, 95 % CI 0.15–0.99) [23, 28–30]. Low-dose ACTH or prednisolone should be considered for treatment of cryptogenic infantile spasms and as second-line therapy in tuberous sclerosis patients [23].

### 3.1.5 Ethosuximide (ETS)

ETS was approved in the USA in 1970 as first-line and adjunctive therapy for treatment of generalized absence seizures. A review by Posner et al. [31], which only included four studies, showed uncertain results when comparing ETS, VPA or LTG in the treatment of absence seizures [32–35]. In a recent double-blind,

randomized, controlled trial comparing the efficacy, tolerability, and neuropsychological effects of ETS, VPA and LTG in 453 children with newly diagnosed childhood absence epilepsy, ETS was similar to VPA and both were more effective than LTG in terms of freedom-from-failure rates after 16 weeks of therapy (OR 1.26, 95 % CI 0.80–1.98) [36]. However, ETS is considered to be the agent of choice for childhood absence epilepsy without GTCS because of a lower risk of attention dysfunction compared with VPA (33 vs. 49 %) [36].

### 3.1.6 Phenobarbital (PB)

PB is approved in the USA and Europe as adjunctive and first-line therapy for treatment of FS and generalized seizures, including myoclonus but not absences. PB showed similar efficacy when compared with CBZ and PHT in treating FS and was also as effective as PHT for managing GTCS in children [6, 37]. In a randomized, comparative, monotherapy trial of PB, PHT, CBZ or VPA for newly diagnosed childhood epilepsy, AEs leading to drug withdrawal were observed more frequently in patients receiving PB compared with those in the CBZ (4 %), PHT (9 %) and VPA (4 %) groups [4]. Allocation to the PB group was interrupted because of the high rate of unacceptable AEs (6/10 children enrolled) [4].

The use of PB as a first-line drug is limited by the frequent, especially cognitive and behavioural, AEs.

### 3.1.7 Phenytoin (PHT)

PHT was approved in the USA in 1953 as first-line and adjunctive therapy for treatment of FS and generalized seizures, except myoclonic and absence seizures. A Cochrane review assessed 11 RCTs including mixed populations with FS or GTCS and the efficacy of PHT or VPA monotherapy in terms of reduction of seizure frequency at 6 and 12 months, the time of first seizure appearance after treatment initiation, and the time of drug discontinuation [38]. No differences were observed for either outcome, even when the analysis was disaggregated by type of seizure subgroup or limited to an age at onset of >30 years. An analysis concerning these two drugs limited to paediatric populations was not specifically included in the review, although the only study providing quantitative data for children confirmed a comparable efficacy and safety profile [4]. The relative risk (RR) of time to first seizure was 0.87 (95 % CI 0.63–1.19) for PHT and 1.10 (95 % CI 0.77–1.47) for VPA when compared with the average odds for the four drugs combined. Similar results were observed for time to 1-year remission (RR 1.29, 95 % CI 0.93–1.78, for PHT and RR 1.13, 95 % CI 0.80–1.59, for VPA).



AEs leading to drug withdrawal were more frequent in the PHT group (9 %) than in the VPA group (4 %), although these results were obtained in a small number of patients [4]. PHT and CBZ showed similar efficacy in children and adult populations in controlling both FS and GTCS in terms of time to withdrawal (OR 0.97, 95 % CI 0.74–1.28) [5].

PHT is an effective first-line drug in treating FS and GTCS, but its use is limited by the frequent AEs [4]. According to GDG opinion, the NICE guidelines recommend avoiding PHT in epilepsies with absences and/or myoclonus as these seizure types may be exacerbated by the drug [3].

### 3.1.8 Sulthiame (STM)

STM is not licensed by the FDA and has not been evaluated by the European Medicines Agency (EMA). Two recent Cochrane reviews considered efficacy studies of adjunctive STM in treating infantile spasms [23, 39]. Hancock et al. [23] analysed the report by Debus and Kurlemann [40], updated with personal communications from the authors. The study included 51 children aged 3–18 months, randomized to treatment or placebo. Both arms received add-on pyridoxine. The cessation of spasms and EEG resolution was more frequent in the STM group (OR 5.13, 95 % CI 1.22–21.47) [23]. In the second review [39], only data included in the original study by Debus and Kurlemann [40] were considered. In this study, 37 children aged 3–15 months were enrolled and assessed for complete cessation of seizure activity during a 9-day period (6/20 in the STM group vs. 0/17 in the placebo group,  $P = 0.02$ ), for all AEs ( $P = 0.63$ ) and for somnolence ( $P = 0.2$ ). Rating et al. [41] found a better efficacy of STM compared with placebo in terms of seizure freedom at 3 (RR 2.26, 95 % CI 1.48–3.44) and 6 months (RR 2.63, 95 % CI 1.43–4.86) and time to first seizure after randomization (hazard ratio—HR 7.80, 95 % CI 2.66–22.87) in 66 patients with benign epilepsy with centro-temporal spikes (BECTS). In this study, STM was as well tolerated as placebo, with a similar rate of withdrawal due to AEs. The efficacy and safety of STM as monotherapy in epilepsy were evaluated in a recent Cochrane review [42] that included three studies comparing STM with PHT or placebo in BECTS and a mixed population with GTCS. No data were reported for the efficacy endpoints, and the assessment of AEs was incomplete. Patients receiving STM were significantly less likely to develop gingival hyperplasia than those receiving PHT in the GTCS study (RR 0.03, 95 % CI 0.00–0.58) [42]. The drug may be considered in the treatment of BECTS as monotherapy [41]. However, in our opinion, treatment is seldom necessary in BECTS.

### 3.1.9 Valproic Acid (VPA)

VPA was first approved as first-line and adjunctive therapy for the treatment of generalized epilepsies in 1967 by EMA and in 1978 by the FDA, respectively.

A meta-analysis and a Cochrane review analysed comparative trials including both children and adults, and showed that VPA was as effective as CBZ and PHT in new onset focal epilepsy [7, 38]. These results were confirmed when only paediatric studies were considered (no formal subgroup analysis was performed by the reviewers). A better efficacy for VPA and ETS compared with LTG in treating absence seizures in children and adolescents emerged from a recent RCT [36]. VPA showed a favourable tolerability profile with minimal AEs.

VPA has a broad-spectrum efficacy and is a first-choice medication in childhood focal and generalized epilepsy. VPA is preferred to ETS in subjects with syndromes with a higher risk of GTCS, such as juvenile absence epilepsy [36]. Nonetheless, benefits should always be weighed against the risk of AEs, especially liver toxicity in young children with an aetiology that is still undiagnosed (Table 3).

## 3.2 Second-Generation AEDs

### 3.2.1 Felbamate (FBM)

FBM was initially approved by the FDA in 1993 as add-on treatment of LGS and focal and secondary generalized seizures in patients refractory to other agents. The efficacy of FBM as an add-on in the treatment of refractory focal epilepsy was assessed in adults only, with no differences being found when compared with placebo [43]. Its efficacy and tolerability versus placebo when used as an add-on treatment in LGS were reported in a multicentre study enrolling children and adults (mean age 12 and 14 years in the FBM and placebo groups, respectively) [44]. There were no significant differences in the frequency of seizures recorded during 4-h video monitoring between the baseline phase, treatment phase ( $P = 0.32$ ) and maintenance period ( $P = 0.19$ ). A significant reduction in the frequency of atonic seizures was reported during the treatment ( $P = 0.01$ ) and maintenance periods ( $P = 0.002$ ). The global evaluation score improvement was significantly higher in the FBM group compared with the placebo group ( $P < 0.001$ ). A significant reduction ( $P = 0.017$ ) in the number of tonic-clonic seizures was also reported in the FBM group, but only during the maintenance period (secondary endpoint).

Because of limited evidence of efficacy and the high rate of AEs (Table 3), the use of FBM is controversial and, as reported in NICE guidelines, should be limited to third-

level centres in the add-on therapy of primary and secondary GTCS [3].

### 3.2.2 Gabapentin (GPT)

In 1993, GPT was approved by the FDA as adjunctive therapy in the treatment of FS, with or without secondary generalization, in adults and paediatric patients 3 years and older. The efficacy of GPT as add-on therapy for refractory FS was evaluated in a double-blind, placebo-controlled trial enrolling 247 children aged 3–12 years [45]. Responder rates (50 % reduction of seizures) favoured GPT, but the difference between treatment groups did not reach statistical significance (RR 1.28, 95 % CI 0.76–2.16). In a recent Cochrane review [46], GPT showed a better efficacy profile (50 % reduction in seizure frequency) compared with placebo when the analysis was conducted in all studies including children and adult populations (RR 1.89, 95 % CI 1.40–2.55) [46]. A subgroup analysis by age was not performed.

The efficacy of GPT monotherapy in the treatment of absence seizures was evaluated in an RCT enrolling 33 children aged 4–12 years [47]. No significant differences in seizure frequency in the 2-week double-blind phase were observed when comparing GPT monotherapy at 9.7–19.1 mg/kg/day to placebo [47].

There is no evidence supporting the efficacy of GPT as add-on in refractory focal epilepsy and absence seizures. GPT should be avoided in epilepsies with absence and myoclonic seizures, as recommended by the GDG of NICE, because it can aggravate these types of seizures [3].

### 3.2.3 Lamotrigine (LTG)

LTG was initially approved in the USA in 1994 for the treatment of FS, and in 1998, it received approval for use as adjunctive treatment of LGS. In 2003, it was approved for use as adjunctive therapy for FS in paediatric patients as young as 2 years of age. In 2004, LTG was approved for use as monotherapy for treatment of FS in adults when converting from VPA.

Whereas LTG or CBZ as monotherapy were equally effective in children and adults with GTCS (OR 1.37, 95 % CI 0.74–2.56), LTG was less effective than CBZ in obtaining seizure freedom after 6 months in FS (OR 0.72, 95 % CI 0.54–0.97) [8]. When a subgroup analysis was conducted by age categories, no differences were observed in children younger than 12 years old for efficacy (OR 0.86, 95 % CI 0.46–1.60) and tolerability measured as time to treatment withdrawal (HR 0.83, 95 % CI 0.34–2.04). A review assessing the evidence for efficacy of add-on LTG versus placebo in paediatric and adult patients with refractory primary GTCS was unable to draw any

conclusions [48]. Data on patients 2–20 years old show that LTG is more effective than placebo in controlling primary GTCS [49]. Adjunctive LTG reduced seizures in paediatric and adult patients with refractory focal epilepsy at the cost of some AEs [50]. The analysis limited to the 2–16 years age range showed OR to be 3.54-fold higher than placebo in reference to a 50 % seizure reduction [51]. Ataxia, dizziness, fatigue and nausea were reported with higher frequency than in the placebo group [50, 51]. Piña-Garza et al. [52] reported LTG to be effective in reducing FS in a small group of patients aged 1–24 months. In an RCT enrolling 453 children, LTG was less effective than ETS and VPA against childhood absence epilepsy [36].

In a well-conducted RCT enrolling 169 individuals aged 3–25 years with LGS, add-on LTG was well tolerated and more effective than placebo against drop attacks ( $P = 0.01$ ) and tonic-clonic seizures ( $P = 0.03$ ), but not atypical absences ( $P = 0.96$ ) [53].

LTG should be considered as a first-line drug for FS and GTCS. LTG, as monotherapy or in add-on, represents an alternative treatment for absence seizures if ETS and VPA are unsuitable, ineffective or not tolerated [3, 36]. The drug may exacerbate both convulsive and myoclonic seizures in Dravet syndrome [54] and myoclonic seizures in juvenile myoclonic epilepsy [3]. Since the risk of LTG-related rash is much increased by rapid titration, this drug is not recommended when a rapid antiepileptic action is necessary.

### 3.2.4 Levetiracetam (LEV)

LEV is an AED that has been marketed in the USA and Europe since 2000. LEV can be used on its own in patients from 16 years of age with newly diagnosed epilepsy to treat FS with or without secondary generalization. It can also be used as an add-on to other AEDs to treat the following: FS with or without generalization in patients from 1 month of age; myoclonic seizures in patients from 12 years of age with juvenile myoclonic epilepsy; primary GTCS in patients from 12 years of age with idiopathic generalized epilepsy.

Mbizvo et al. [55] assessed the efficacy of LEV as adjunctive treatment for refractory focal epilepsy in a review including 11 RCTs, two of which totalled 296 children [56, 57]. LEV was significantly more effective than placebo in reducing seizure frequency more than 50 % in both adults and children. In the two paediatric studies included in the review, 60 mg/kg/day was the effective dosage (RR 1.91, 95 % CI 1.38–2.63) [56, 57]. More severe behavioural AEs were reported in children treated with LEV compared with placebo [58].

Similar results were obtained in a more recent meta-analysis including 13 RCTs that found a higher efficacy of add-on LEV versus placebo in reducing the frequency of



seizures in mixed populations with focal and idiopathic generalized epilepsy [59]. Analysis of efficacy by subgroups of children with FS showed LEV to be effective in reducing seizure frequency more than 50 % (OR 3.33, 95 % CI 1.95–5.37) and achieving complete seizure control (OR 7.15, 95 % CI 0.86–59.23). However, for the latter effect no statistical significance was reached.

Adjunctive therapy with LEV (dose 3000 mg/day) was significantly more effective than placebo in reducing the frequency of myoclonic seizure (25 vs. 5 %, respectively,  $P = 0.004$ ) in an RCT enrolling 122 adolescents and adults with previously uncontrolled idiopathic generalized epilepsy with myoclonic seizures [60].

LEV efficacy for the treatment of absence seizures was not proven in a multicentre RCT including 38 participants aged 4–16 years [61] in which there were 23.7 % responders in the LEV group and 4.8 % in the placebo group ( $P = 0.08$ ). A small, underpowered, non-inferiority RCT of LEV compared with STM for the treatment of BECTS showed no conclusive results [62].

There is no evidence of efficacy supporting the use of LEV in adjunctive therapy, except for a small study including adolescents and adults with myoclonic seizures [60]. NICE considers its use only in children with refractory focal epilepsy [3]. LEV efficacy in BECTS and absence seizures is unproven [61, 62].

### 3.2.5 Oxcarbazepine (OXC)

In 2000, OXC was approved in the USA as adjunctive and monotherapy for adults and adjunctive therapy for children ages 4–16 years with FS.

A comparable profile in both efficacy (HR 1.04, 95 % CI 0.78–1.39) and safety between OXC and CBZ in mixed populations with FS was reported in a Cochrane review including 723 participants from three studies [63]. When the analysis was limited to the paediatric population, OXC showed a better safety profile compared with CBZ, except for nausea or vomiting, or both (OR 3.15, 95 % CI 1.39–7.14) [63]. OXC monotherapy was as effective (61 % seizure free) as PHT (60 %) in treating children and adolescents with newly diagnosed FS or GTCS [64]. The latter study was also included in a recent Cochrane review and is the only one with an exclusively paediatric population [65]. Adjunctive therapy with OXC (dose range of 6–51 mg/kg/day) was significantly more effective than placebo in reducing seizure frequency (35 vs. 9 %, respectively) in a multicentre RCT enrolling 267 children and adolescents with refractory FS [66]. The most common AEs associated with OXC therapy were somnolence, dizziness, nausea and vomiting [66].

OXC is a viable alternative to CBZ and LTG in FS and GTCS. OXC is better tolerated than older AEDs (CBZ and

PHT), and has a lower potential for drug interactions. OXC should be used cautiously in patients with prior CBZ hypersensitivity because of their chemical and structural similarities. Like CBZ, OXC can aggravate absence and myoclonic seizures and should be avoided in epilepsies with these seizure types [3].

### 3.2.6 Pregabalin (PGB)

In the USA and Europe, PGB was approved in 2004 as adjunctive therapy for adult patients with FS. Zhou et al. [67] reviewed clinical data on PGB, which are limited to the adult population with newly diagnosed focal epilepsy. A comparison with LTG showed the latter to be superior to PGB in achieving remission at 6 months (seizure freedom), with a similar safety profile in both groups [67].

The superiority of adjunctive PGB versus placebo and its dose-dependent effects (from 50 to 600 mg/day in different studies) were demonstrated in the analysis of six RCTs including a population of mostly adults with refractory focal epilepsy [68]. The sensitivity analysis and the best/worst case scenarios showed a drastic reduction in efficacy with low-dose PGB and reduced compliance for high doses [68]. A single study enrolling individuals more than 12 years old [69] confirmed the efficacy of PGB and its dose-dependent effects (seizure frequency reductions from baseline were 7 % with placebo, 12 % with 50 mg/day, 34 % with 150 mg/day, 44 % with 300 mg/day, and 54 % with 600 mg/day). The use of PGB as adjunctive therapy should be considered only in refractory focal epilepsies and should be limited to the patient population referred to tertiary epilepsy centres [3]. Clinical practice suggests that PGB can aggravate absence and myoclonic seizures and should be avoided in epilepsies with these types of seizures, as recommended by the GDG of NICE [3].

### 3.2.7 Tiagabine (TGB)

In 1997, the FDA approved TGB as an adjunctive therapy for treating refractory FS in adults. The efficacy and safety of TGB in refractory focal epilepsy were assessed in a recent review [70] whose conclusions indicate that the drug, used as add-on, was more effective than placebo in 615 patients (two RCTs) aged >12 years old [71, 72]. The RR of more than 50 % seizure reduction was 3.09 (95 % CI 1.65–5.79) in one study [71] and 4.20 (95 % CI 1.54–11.41) in another [72]. However, adding TGB to basic treatment was associated with an increase in AEs such as dizziness, fatigue, nausea, difficulty concentrating, nervousness and tremor [70]. The information regarding the efficacy and safety of TGB in children is inconclusive.

### 3.2.8 Topiramate (TPM)

In the USA and Europe, TPM was initially (1996) approved as adjunctive therapy for adults and paediatric patients aged 2–16 years with FS or primary GTCS, and in patients 2 years of age and older with seizures associated with LGS. TPM is now also indicated as initial monotherapy in patients 2 years of age and older with FS or primary GTCS.

The efficacy of adjunctive TPM in the treatment of refractory focal epilepsy was analysed in a review including 1401 participants (11 RCTs) [73]. In mixed populations, TPM was more effective than placebo in reducing seizure frequency more than 50 % (RR 2.97, 95 % CI 2.38–3.72) and in obtaining seizure freedom (RR 3.41, 95 % CI 1.37–8.51). However, several AEs were reported in patients on TPM (ataxia RR 2.29; concentration difficulties RR 7.81; paraesthesia RR 3.91; ‘thinking abnormally’ RR 5.70; weight loss RR 3.47). The only paediatric study, which included 86 patients aged 2–16 years, showed borderline efficacy (50 % reduction in seizure frequency RR 1.95, 95 % CI 0.97–3.92; seizure freedom RR 2.20, 95 % CI 0.42–11.36) and a good efficacy/tolerability profile according to treatment withdrawal rates (0/41 in the TPM group and 2/45 in the placebo group) [74].

In a dose-controlled RCT of TPM as first-line therapy, the probability of being seizure free at 6 months in patients older than 6 years with FS and GTCS was 83 % in the 400 mg/day arm and 71 % in the 50 mg/day arm ( $P = 0.005$ ). Seizure-free rates at 12 months were 76 and 59 %, respectively ( $P = 0.001$ ) [75]. One wonders to what extent these results reflect drug efficacy or the natural history of a mixed population with new onset epilepsies, including a large number of individuals who would not have relapsed anyway during the trial period.

A double-blind, controlled study failed to demonstrate non-inferiority of TPM monotherapy compared with PHT in 261 individuals aged 12–65 years with ‘newly diagnosed epilepsy’ [76]. The rate of treatment discontinuation was slightly higher in the PHT arm. The study was generally inconclusive and did not allow precise indications, except a suggestion that TPM may be a useful option when treatment needs to be started quickly.

Wheless et al. [77] reported TPM to be as effective and as safe as CBZ and VPA in treating mixed populations (only 19 % of children and adolescents) with newly diagnosed focal epilepsy. Its efficacy in LGS was controversial according to one review [16] that included nine RCTs testing different drugs against placebo; no final analysis was possible because of heterogeneity of populations, therapies and outcomes. In one of the studies included in the review [78], enrolling 98 patients aged 1–30 years, the percentage of patients with a greater than 50 % reduction

from baseline of major seizures (drop attacks and tonic-clonic seizures) was superior in the TPM group (15/46 or 33 %) compared with in the placebo group (4/50 or 8 %,  $P = 0.002$ ).

TPM is only recommended as add-on therapy in children with refractory focal epilepsy [73] and with LGS [16]. Handling and safety, which may be considered relevant factors when treatment should be started quickly, are its main advantages.

### 3.2.9 Vigabatrin (GVG)

GVG has been used in Europe for the treatment of infantile spasms since 1989. In 2009, VGB was approved by the FDA for use as monotherapy in the treatment of infantile spasms in children aged 1 month to 2 years. In 2010, GVG was also approved as add-on therapy for refractory focal epilepsy in adults when other options have failed. The efficacy of adjunctive GVG as compared with CBZ was assessed in a review including 734 participants (mixed populations) with refractory focal epilepsy from five RCTs of poor quality, as reported by the reviewers [11]. Two of these studies enrolled a paediatric population [9, 10]. A meta-analysis was impossible because of the heterogeneity of the outcomes considered in the studies, which found a comparable efficacy between GVG and CBZ, with higher rates of AEs for GVG [11]. Visual disturbances in a mixed population (more than 15 years old) were more frequent in patients treated with GVG (RR 15.68, 95 % CI 0.92–266.46) [11]. In the Sobaniec et al. [10] study, visual field defects in children were not significantly more frequent in the GVG group (2/26 patients) as compared with the CBZ group (0/28 patients), perhaps because of the small number of patients and AEs (0 vs. 2).

GVG was more effective than placebo in treating refractory focal epilepsy as reported in a recent review analysing 11 RCTs in which GVG doses ranged from 1000 to 6000 mg/day [79]. The same results were obtained in a paediatric population (three studies included in the review), with higher efficacy but more AEs in the GVG groups (2000–3000 mg/day) as compared with placebo [80–82].

Difficulties in conducting a meta-analysis are highlighted in the review by Hancock et al. [23] that analyses 18 small and poor quality RCTs regarding several treatments of West syndrome. A non-significant superiority of GVG compared with placebo in controlling spasms was reported in a small RCT including 40 individuals (OR 4.05, 95 % CI 0.93–17.52) [82]. GVG was less effective compared with hormonal treatment (prednisolone or tetracosactide depot) (OR 0.42, 95 % CI 0.21–0.80) in controlling infantile spasms [27–29]. The superiority of GVG compared with hydrocortisone (OR 13.80, 95 % CI 2.21–86.35) was documented in patients with tuberous

sclerosis, suggesting that GVG should be considered as the first-line choice when spasms are caused by this specific aetiology [27, 83].

Considering the high prevalence of visual field defects [10, 11], GVG should be limited to children with infantile spasms. GVG should be considered as adjunctive therapy in treating refractory focal epilepsy only by tertiary epilepsy specialists if first-line treatments are ineffective or not tolerated [3]. Clinical practice suggests that GVG can aggravate absence and myoclonic seizures and should be avoided in epilepsies with these types of seizures, as recommended by the GDG of NICE [3].

### 3.2.10 Zonisamide (ZNS)

In the USA, ZNS was introduced in 2000 to treat adult patients with FS, including those with secondary generalization. In Europe, ZNS is used on its own in newly diagnosed adults and as an 'add-on' therapy in adults and children aged 6 years and above already receiving other AEDs. ZNS was more effective than placebo in reducing seizure frequency by more than 50 % (RR 1.92, 95 % CI 1.52–2.42) when used as an add-on for the treatment of refractory focal epilepsy as reported in a review including almost 1000 patients, mostly adults, from five RCTs [84]. In this review, the risk of anorexia was threefold in the ZNS group compared with placebo, as also observed in a pooled analysis of data from 17 studies including 398 individuals less than 16 years old [85]. Similar results on the efficacy of ZNS compared with placebo were reported in an RCT including 207 children and adolescents with refractory focal epilepsy (a reduction of seizure frequency greater than 50 % was observed in 50 % of the ZNS group and in 31 % of the placebo group) [86]. ZNS was more effective than placebo when considering only complex FS, which affected more than 50 % of the population studied, leading to problems of directness (external validity). In the open-label extension phase of the study an abnormal excess of AEs related to weight loss was observed in the placebo group [87].

Initial evidence suggests potential efficacy and a good safety profile for adjunctive ZNS in focal epilepsy in children [86, 87].

## 3.3 Third-Generation AEDs

### 3.3.1 Eslicarbazepine Acetate (ESL)

ESL was approved in Europe (2009) and the USA (2013) as adjunctive therapy for the treatment of FS in adults. The efficacy and tolerability of ESL when used as an add-on treatment for refractory focal epilepsy was evaluated in a Cochrane review including four RCTs for a total of 1146 participants [88]. In all RCTs, ESL was tested against

placebo only in adults, showing a good efficacy in reducing seizure frequency more than 50 % (RR 1.86, 95 % CI 1.46–2.36), which was not confirmed in the worst scenarios simulated by the reviewers (RR 0.89, 95 % CI 0.75–1.05) [88]. ESL also showed a dose-dependent effect and a number of AEs (especially diplopia) that affected adherence to treatment [88].

No information is available for the paediatric population, with the exception of a study evaluating ESL pharmacokinetics [89].

### 3.3.2 Lacosamide (LCS)

In 2008, LCS was approved in the USA and Europe as adjunctive treatment of FS, with or without secondary generalization, in adults. LCS has not been studied specifically in children less than 16 years old. A good efficacy of adjunctive LCS for FS in mixed populations ( $\geq 16$  years) was reported in two RCTs, in which no age subgroup analysis was performed [90, 91]. LCS is a promising molecule since it prompted a 50 % reduction in seizure frequency in one-third of patients taking 200 mg/day ( $P = 0.07$ ) and in approximately 40 % of those taking 400 mg/day ( $P = 0.01$ ) [90]. Dose-dependent efficacy was also reported in a different study [91]. The 50 % responder rate was 18.3 % for placebo, 38.3 % for LCS 400 mg/day and 41.2 % for LCS 600 mg/day for all seizure types [91]. However, increased AEs were reported with higher LCS dosages. No information is available about the use of LCS in paediatric populations.

### 3.3.3 Perampanel (PER)

In the USA and Europe, PER was approved as add-on therapy to treat adults and children from 12 years of age with FS with or without secondary generalization. PER is also used from 12 years of age to treat primary GTCS associated with primary generalized epilepsy.

Three RCTs assessed both efficacy and safety of adjunctive PER in mixed populations (age  $>12$  years), mostly adults, with FS with or without secondary generalization [92–94]. In two of these studies [90, 91], the efficacy of 8 mg/day and 12 mg/day of PER was tested versus placebo with conflicting results. In the study by French et al. [93], there were no differences in the responder rate (percentage of patients achieving a 50 % or greater reduction in seizure frequency) amongst the three groups (placebo 26.4 %, PER 8 mg/day 37.6 % and PER 12 mg/day 36.1 %). In a second study [94] with the same inclusion criteria, PER showed better efficacy (percentage of patients achieving a 50 % or greater reduction in seizure frequency) compared with placebo, regardless of the dosage (placebo 14.7 %, PER 8 mg/day 33.3 %, PER 12 mg/day 33.9 %).

A recent pooled dose–response analysis of the three RCTs concluded that a PER dose of 12 mg/day, although associated with higher overall rates of discontinuation due to AEs, may produce additional therapeutic benefits in some patients who do not fully respond to doses up to 8 mg/day and who tolerate the higher dose [95]. The most common AEs observed were dizziness, gait disturbance, somnolence, fatigue, falls, irritability and suicidal behaviour [95]. A by-age subgroup analysis was not reported in any of these studies, thus limiting the directness of the PER efficacy profile in the paediatric population.

### 3.3.4 Retigabine (RTG)

In 2011, RTG was approved in the USA and Europe for the treatment of adults with refractory FS, with or without secondary generalization, in combination with other AEDs. The efficacy and safety information on RTG is limited to adults with refractory focal epilepsy. In a review based on a structured search of the literature, including three RCTs, of which one was phase II, RTG showed good efficacy for a dosage higher than 600 mg/day, but its use was burdened by AEs [96]. In one study, the responder rate was higher than in the placebo group only using 900 and 1200 mg/day [97]. Some of the observed AEs, such as retinal pigmentation and urinary tract infections, are peculiar to the drug. The efficacy and safety of RTG in children are far from being defined.

### 3.3.5 Rufinamide (RUF)

RUF was approved in Europe (2007) and in the USA (2008) for use as adjunctive treatment of seizures associated with LGS in children 4 years and older and in adults.

The efficacy and safety of adjunctive RUF in refractory focal epilepsy were evaluated in an RCT enrolling 357 individuals aged 12–80 years, 10 % being in the paediatric age range [98]. The efficacy, in terms of seizure reduction and additional clinical endpoints, was higher in the RUF group (50 % or greater reduction in seizure frequency 32.5 vs. 14.3 % in the placebo group); at baseline, secondarily generalized seizures were more frequently reported in the RUF group than in the placebo group (43.2 vs. 36.1 %). In this study, a small proportion of patients in both arms (approximately 17 %) experienced a 25 % increase in seizure frequency. No subgroup analysis by age was reported by the authors. Confusion (26 %), headache (16 %), somnolence (12 %), tremor (4 %), dizziness (4 %) and convulsions (4 %) were the most frequent AEs observed [98].

A recent review focused on the efficacy of different drugs (RUF, FBM, LTG, TPM) in treating LGS and included AEDs commonly used in this severe form of

epilepsy [16]. Because of the high heterogeneity of the studies included in the analysis, the review failed to demonstrate the superiority of any of the four AEDs considered. Each AED included in the review by Hancock et al. [16] showed a similar efficacy profile when compared with placebo. Adjunctive RUF was more effective compared with placebo in one RCT, included in the Hancock review, in which 138 individuals with LGS were enrolled [99]. A statistically significant decrease in seizure frequency was observed in the study group, particularly for tonic-atonic (42.5 vs. 1.4 %) and FS (71.9 vs. 11.1 %). Similar results and an enduring efficacy were demonstrated in the following open-label extension phase of the study [100].

Frequent, though mild, AEs (somnolence, vomiting and headache) were observed in a re-analysis of paediatric populations treated with RUF and included in clinical trials [101]. These results are confirmed in a more recent meta-analysis including more than 1200 adult and paediatric patients treated with RUF [102]. In a cost-effectiveness analysis, RUF showed a better pharmacological profile as compared with LTG and TPM when used as an add-on in children with LGS [103]. The results were obtained with a simulation model in which the primary outcome measure was the percentage of successfully treated patients, defined as a more than 50 % reduction in the frequency of total seizures and drop attacks [103].

RUF is only recommended as add-on therapy in children with refractory focal epilepsy [98] and in LGS [16]. Handling and safety are its main advantages.

### 3.3.6 Stiripentol (STP)

In Europe, STP is used as an add-on to CLB and VPA in children with severe myoclonic epilepsy of infancy (SMEI or Dravet syndrome) to treat GTCS when these are not adequately controlled with these drugs. Since SMEI is considered a ‘rare disease’, STP was designated as an ‘orphan medicine’ in 2001. STP received a full marketing authorization in 2014. STP is not an FDA-approved drug.

The efficacy of STP in focal epilepsy needs to be investigated further. In the only clinical study [104] assessing the efficacy of adjunctive STP in 32 children with refractory focal epilepsy, no differences were found compared with placebo in terms of seizure increase by at least 50 % after randomization (primary endpoint) compared with baseline (6/17 in the STP group vs. 8/15 in the placebo group). Furthermore, several methodological limitations make the study inadequate to support the use of STP as add-on treatment for refractory focal epilepsy, including study design (‘responder enriched’), short follow-up (2 months), and the small number of patients enrolled [104]. In a systematic review assessing the efficacy and



tolerability of STP as add-on treatment for refractory focal epilepsy [105], only including one study [101] and considering the secondary endpoints (50 % or greater reduction in seizure frequency and seizure freedom), no superior efficacy of STP compared with placebo could be demonstrated (RR 1.51, 95 % CI 0.81–2.82, and RR 1.18, 95 % CI 0.31–4.43, respectively).

A recent review analysed two RCTs evaluating the efficacy and tolerability of STP versus placebo in 64 children with SMEI or Dravet syndrome [106]. Compared with patients on placebo, those receiving STP were more likely to be seizure free (RR 7.93, 95 % CI 1.52–41.21) or experience a 50 % or greater reduction in seizure frequency (RR 10.40, 95 % CI 2.64–40.87) [107, 108]. Only one study explicitly reported AEs, which were more frequent in patients treated with STP [107].

STP is promising in the treatment of Dravet syndrome. However, further studies are needed to assess its long-term efficacy and tolerability.

### 3.4 Cannabinoids

Cannabinoids are not approved for epilepsy in the USA and Europe. The efficacy of cannabidiol was recently analysed in a systematic review including four poor quality (Cochrane judgment) RCTs (48 patients) that lacked the basic minimum required information [109]. The four reports only addressed the secondary outcome of AEs; none of the patients in the treatment groups had any AEs. More studies are needed to prove the efficacy and safety of cannabidiol in epilepsy [109].

## 4 Discussion

Most children with epilepsy can be divided into four main aetiological and prognostic groups, whose early identification will greatly influence treatment choices [110]. The first group is the benign focal epilepsies—e.g. benign rolandic epilepsy (20–30 % of patients)—in which remission occurs after a few years and treatment can often be avoided. The second group is the pharmacosensitive epilepsies—e.g. most children with absence epilepsy (30 % of patients)—in which seizure control is easily achieved by ETS or VPA and spontaneous remission occurs after a few years. The third one is the so-called pharmacodependent epilepsies (20 % of patients), in which drug treatment will control seizures but no spontaneous remission occurs, e.g. juvenile myoclonic epilepsy, which is ideally treated with VPA, and a subset of symptomatic focal epilepsies, which will respond to initial CBZ treatment. Drug withdrawal is followed by relapse and treatment will likely be lifelong. The fourth group is the pharmacoresistant (or refractory)

epilepsies, with poor prognosis (13–17 % of patients). This subgroup includes the so-called epileptic encephalopathies (e.g. West syndrome, Dravet syndrome and LGS) and a subset of children with focal symptomatic epilepsy. Treatment choices in these conditions are more complex and imply different, relatively specific first-line choices and second-line options. Overall, the place of newer generation AEDs in paediatric epilepsy is still poorly defined and mainly limited to second-line options because of poor evidence concerning both efficacy and safety.

Most phase III trials conducted to date have major methodological limitations, preventing any meaningful conclusions on comparative efficacy between old and new AEDs in children. As expected, there is more (and more detailed) information on older drugs. Only some of the newer drugs benefit from robust experimental studies of efficacy and, more importantly, of post-marketing studies with long-duration follow-up, which are the only studies capable of obtaining appropriate information related to the safety profile. In many cases, the information on the appropriateness of use of AEDs in children derives from adult or mixed-population studies, with obvious problems of directness of the results, which should be addressed on a case-by-case basis. The recent development of the PIP (Paediatric Investigation Plan) by Regulation (EC) no. 1901/2006 of the European Parliament and of the Council, which requires planning for the complete development path of paediatric medicinal products, should bridge the gap between what is already known for adults and what is yet to be learned for children.

Most of the recent studies include heterogeneous populations with a small number of paediatric patients, usually older than 12 years of age, and lack by-age subgroup analyses. Heterogeneity in the definition and reporting of outcomes (i.e. 50 % or greater reduction in seizure frequency, time to 12-month remission or time to first seizure) characterizes most of the RCTs, making any meta-analysis of primary studies difficult. Furthermore, while some trials consider the time to first seizure from the date of randomization, others consider the date of achieving maintenance dose, thus complicating the analysis of event-free survival. Different epilepsy syndromes and aetiologies are often lumped together, and trial design is neither powered for conducting subgroup analysis nor developed with follow-up periods appropriate to the natural history of the various epilepsies. Moreover, most of the recently introduced AEDs have been tested in placebo-controlled adjunctive therapy trials performed on patients who did not respond to the first- or subsequent-line drugs and whose treatment failures with other previous AEDs, and the reasons for them (appropriateness of treatment, dosing, compliance), were poorly documented. The risk of including potential responders to first- and subsequent-line therapy



might generate an over-estimation of the efficacy of the drug under trial. Although RCTs using placebo as a comparator fulfil the design criteria for marketing authorization (EMA and FDA), the use of a drug in clinical practice would require evidence in line with the Comparative Effectiveness Research (CER) paradigm [111].

Patients enrolled in the studies should be truly resistant to first- and subsequent-line therapies in order to select those with no further treatment options. Only in these circumstances would placebo-controlled trials be truly useful for developing the therapeutic armamentarium. In the absence of these conditions, the control group should be allocated to the best treatment available.

Finally, the majority of RCTs exclude children younger than 2 years, who sadly experience the most severe epileptic encephalopathies with refractory seizures. These severe forms of epilepsy result from many different, often genetic, aetiologies. Consequently, in spite of a similar clinical presentation, they have highly different pathophysiological bases. The research agenda should consider this little known but very important area and plan the development of pharmacological trials also considering aetiological subgroups, as well as pharmacogenomic influences.

## 5 Conclusion

Evidence concerning the efficacy and safety profile of older AEDs has been accumulated through studies and clinical observations gathered over many years. The superiority of the new drugs in terms of efficacy has only been reported versus placebo. Overall, newer molecules are deemed to cause fewer AEs and to be more manageable [112]. However, safety information is based on short follow-up periods and on RCTs sized on the basis of efficacy outcomes, which do not properly assess safety in the long term. Evidence on the efficacy of newer AEDs, especially in the paediatric age range, has only been fully explored in a few instances. Current data are insufficient to weigh the risk–benefit balance of using ESL, LCS, PER, PGB, RTG and TGB in children with epilepsy. The considerably higher costs of newer molecules should also be taken into account in the decision-making process.

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