

# BMJ Open European Prevention of Alzheimer's Dementia Longitudinal Cohort Study (EPAD LCS): study protocol

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## ABSTRACT

**Introduction** The European Prevention of Alzheimer's Dementia (EPAD) project is funded initially by the Innovative Medicines Initiative and has been established to overcome the major hurdles hampering drug development for secondary prevention of Alzheimer's dementia, by conducting the EPAD Longitudinal Cohort Study (LCS) in alignment with the Bayesian adaptive designed EPAD Proof-of-Concept (PoC) trial.

**Methods and analysis** EPAD LCS is an ongoing prospective, multicentre, pan-European longitudinal cohort study. Participants are recruited mainly from existing parent cohorts across Europe to form a 'probability-spectrum' population covering the entire continuum of anticipated probability for Alzheimer's dementia development. The primary objective of the EPAD LCS is to be a readiness cohort for the EPAD PoC trial though a second major objective is to generate a comprehensive and large data set for disease modelling of preclinical and prodromal Alzheimer's disease. This characterisation of cognitive, biomarker and risk factor (genetic and environmental) status of research participants over time will provide the necessary well-phenotyped population for developing accurate longitudinal models for Alzheimer's disease covering the entire disease course and concurrently create a pool of highly characterised individuals for the EPAD PoC trial.

**Ethics and dissemination** The study has received the relevant approvals from numerous Institutional Review Boards across Europe. Findings will be disseminated to several target audiences, including the scientific community, research participants, patient community, general public, industry, regulatory authorities and policy-makers. Regular and coordinated releases of EPAD LCS data will be made available for analysis to help researchers improve their understanding of early Alzheimer's disease stages and facilitate collaborations.

**Trial registration number** NCT02804789.

## INTRODUCTION

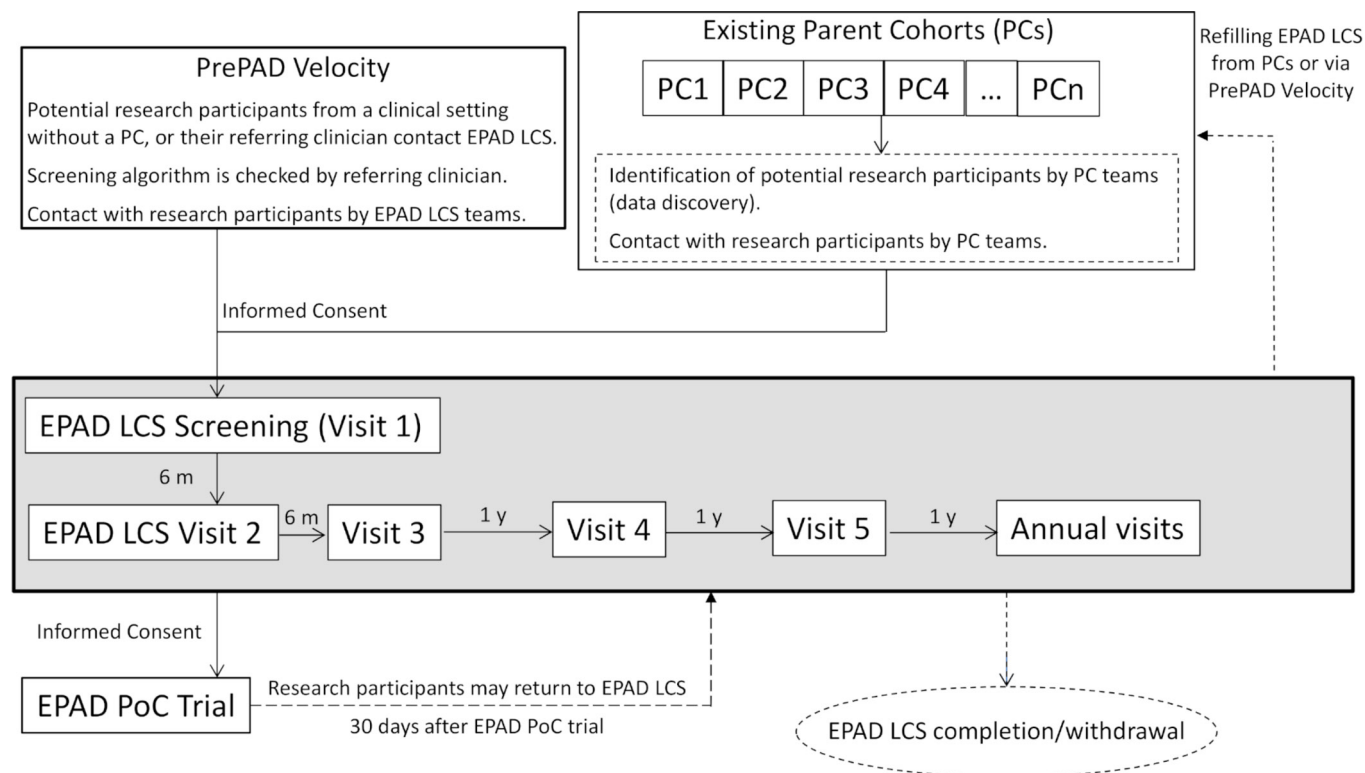
Alzheimer's disease (AD) is the leading cause of dementia globally.<sup>1</sup> As the population ages, the number of people with dementia will rise, and the economic burden of AD will increase dramatically from an already high baseline (~€262 billion in 2015).<sup>2</sup> Clinical trials targeting populations with manifest

## Strengths and limitations of this study

- Prospective, multicentre, pan-European longitudinal cohort study with a large sample size recruited mainly from existing parent cohorts.
- Well-phenotyped 'probability-spectrum' population covering the entire continuum of probability for Alzheimer dementia development.
- Disease modelling based on four dimensions including cognitive and other clinical features, biomarkers, risk factors (fixed and modifiable) and trajectories of change in these over time.
- Readiness population for a Bayesian adaptive designed proof-of-concept trial, with high-quality run-in, pre-randomisation data against which the impact of various interventions will be measured.
- Limitations: alignment of the cohort with the proof-of-concept trial means that this is not a traditional epidemiologically selected real-life population.

dementia have so far failed.<sup>3</sup> There is now consensus that the genesis of AD predates dementia onset by over 20 years,<sup>4</sup> presenting an opportunity for early disease course modification. The key challenge is to accurately identify individuals with a high probability of subsequent AD dementia development, who are suitable for trial inclusion and willing to participate in secondary prevention studies. Secondary prevention populations can have, for example, evidence of AD pathology through relevant biomarker abnormalities, but without a clinical diagnosis of dementia.<sup>5</sup>

Current proposals for defining an individual's probability for dementia development have focused mainly on the AD stage proximal to dementia onset and have relied on a very limited number of factors, for example, cognition and amyloid or tau biomarkers.<sup>6–10</sup> Disease models and their phenotypic expression needed for probability estimation in earlier disease stages are currently less well defined. It is important to first develop accurate disease models for dementia onset or AD progression in early, asymptomatic or



**Figure 1** Flow of participants to European Prevention of Alzheimer's Dementia Longitudinal Cohort Study (EPAD LCS) and into the EPAD Proof-of-Concept (PoC) trial.

mildly symptomatic disease stages. These people need to be followed up longitudinally, after which they could be recruited into trials designed to reduce early disease burden and therein decrease the probability of developing dementia. Moreover, the refined definition of populations at risk of dementia will provide data for the optimal stratification of these populations to match onto tailored disease-modifying therapies as the basis for better personalised medicine.<sup>11</sup>

The European Prevention of Alzheimer's Dementia (EPAD) is a project to develop an environment for and then test multiple different interventions targeting the secondary prevention of AD dementia.<sup>5</sup> The EPAD project is ongoing across Europe with 38 partners from academia and the commercial sector. EPAD is conducting a Longitudinal Cohort Study (EPAD LCS) in alignment with a Bayesian adaptive designed EPAD Proof-of-Concept (PoC) trial (figure 1). This article presents the EPAD LCS study protocol.

## OBJECTIVES OF EPAD LCS

EPAD LCS is a prospective, multicentre, pan-European cohort study that will address the dual need to develop accurate longitudinal models for AD covering the entire disease course and to create a pool of highly characterised individuals for potential recruitment into the EPAD PoC trial. EPAD LCS will have a well-phenotyped 'probability-spectrum' population, that is, covering the entire

continuum of probability for dementia development, from low to high and everywhere in between.

EPAD LCS has four main objectives:

1. To provide a well-phenotyped population (readiness population) for the EPAD PoC trial to minimise trial screening failures.
2. To provide a well-phenotyped probability-spectrum population for developing and continuously improving disease models for AD in individuals without dementia. Probability for subsequent dementia will consider four different dimensions: cognitive and other clinical features, biomarkers, risk factors (fixed and modifiable) and trajectories of change in these over time.
3. To use disease models for assessing where and why participants fall in the overall probability continuum, and thereafter inform selection of participants into the EPAD PoC trial.
4. To provide high-quality run-in, pre-randomisation data for the EPAD PoC trial against which the impact of various interventions is measured.

## EPAD LCS STUDY DESIGN AND METHODS

### Recruitment sources for EPAD LCS

EPAD LCS participants will be recruited mainly from existing parent cohorts (PCs) across Europe. These can be research cohorts (eg, observational studies with participants from the general population or other populations,

prevention trials, or pre-existing readiness cohorts) or clinical/routine care cohorts (memory clinic or general practitioner/primary care based). Cohort eligibility criteria are active cohorts including participants without dementia aged at least 50 years; willingness of the principal investigator of the PC to provide research participants for EPAD LCS and EPAD PoC trial; and existing consent from participants for re-contact by Parent Cohort team, or possibility to obtain consent to re-contact by PC team.

To ensure PC engagement, they will be selected based on close connections with core partners in the EPAD Consortium, maximally leveraging those involved in European Medical Information Framework (EMIF) and regional initiatives like the Dementias Platform UK (DPUK). Many other cohorts will also be included as needed.

Recruitment from existing PCs will be complemented with participants coming directly from clinical settings without a PC.

The involvement of existing PCs and clinics where some data are already available on potential participants will facilitate fast recruitment. In addition, the variety of recruitment sources (from general populations to memory clinics) will provide a probability-spectrum population covering the entire continuum of probability for AD dementia development.

### EPAD LCS study population

EPAD LCS eligibility and exclusion criteria are listed in [table 1](#).

EPAD LCS will be maintained over time by continuous refilling from the PCs or clinical settings as participants move into the PoC trial or drop out. Initial duration of EPAD LCS will be from May 2016 (start of recruitment) to December 2019 (end of current Innovative Medicines Initiative (IMI) funding), and after that extension of consent will be asked from participants who are still eligible for EPAD LCS. EPAD LCS participants will not be asked to leave their PCs. Participants recruited into the EPAD PoC trial may return to EPAD LCS at least 30 days after trial completion, if they wish to and if they are still eligible for EPAD LCS.

The current status of the LCS can be followed on the EPAD website (<http://ep-ad.org/>) where updates are continuously posted as new research participants, recruiting sites and countries join the project. There are now over 1000 participants from 21 active sites in seven countries. Recruitment status as of 29 November 2018 is shown in [figure 2](#). Recruitment rate is expected to increase as recently opened sites reach their full capacity and new sites/countries also start recruiting.

### EPAD LCS participant selection process

#### Selection from PCs (PrePAD)

Potential EPAD LCS research participants will be identified by each PC team based on data in their own PC. Individual-level PC data do not have to be shared with EPAD.

To ease the search process, a data discovery software tool is provided to PCs by EPAD. The Participant Register for EPAD (PrePAD) solution has been developed by EPAD study partners working with EMIF and DPUK.<sup>12</sup> PrePAD queries will be run that provide counts of participants, without giving EPAD LCS access to individual-level data. Only the PC team will be able to identify the selected PC research participants and contact them. Those who express interest in EPAD LCS participation are then referred to the local LCS site.

As of March 2018, 10 different cohorts with a total of 17500 participants aged >50 years and without dementia have been included in PrePAD.<sup>12</sup> New cohorts are continuously added.

#### Selection from clinical settings (PrePAD Velocity)

The participant or referring clinician will contact the local EPAD LCS site directly. The referring clinician will verify eligibility using a checklist based on assessments available in each referring clinical setting.

#### Novel flexible approach to selection

EPAD LCS will provide a probability-spectrum population, that is, where the entire continuum from low to high probability of subsequent dementia is represented at any time during the study. Probability of developing dementia is determined by multiple dimensions, for example, cognition, biomarkers and traditional risk factors (genetic and environmental). However, no disease model covering all these dimensions is currently available to determine where an individual is located on the probability continuum. In addition, an individual may move across the continuum over time due to changes in these dimensions.

EPAD LCS needs to ensure that at any time (1) the entire probability continuum is represented, and (2) there are enough participants potentially eligible for an adaptive designed trial, where multiple active experimental drugs may be assessed concurrently with a shared placebo arm, and interim analyses may affect participant accrual or stopping/continuing trial arms. For this purpose, a flexible approach to selection will be used ([box 1](#)). This will allow for adjustments over time as data accumulate, disease models improve and the needs of the EPAD PoC trial's intervention pipeline change.

To guarantee a well-organised selection process, EPAD LCS has a Balancing Committee (biostatisticians, data managers and LCS senior investigators) responsible for data monitoring and algorithm adaptations, and an Algorithm Running Committee responsible for algorithm documenting, and sending outputs to PCs or clinics in PrePAD Velocity.<sup>13</sup>

This centralised selection process was also set up because investigators will be blinded to results of new data collected in the EPAD LCS, namely cerebrospinal fluid (CSF) biomarkers of tau and amyloid, imaging results and apolipoprotein E (APOE) ε4 allele carrier status,

**Table 1** Criteria for selection of European Prevention of Alzheimer's Dementia Longitudinal Cohort Study (EPAD LCS) participants

Eligibility criteria	<ul style="list-style-type: none"> <li>▶ Age at least 50 years</li> <li>▶ Completing all EPAD LCS screening/baseline assessments</li> <li>▶ Able to read and write and with minimum 7 years of formal education</li> <li>▶ Willing in principle to participate in the EPAD Proof-of-Concept trial subject to further informed consent</li> <li>▶ Have a study partner or can identify someone willing in principle to be a study partner*</li> </ul>
Exclusion criteria	<ul style="list-style-type: none"> <li>▶ Research participants who fulfil diagnostic criteria for any type of dementia (eg, NINCDS-ADRDA for AD; Lund Criteria for FTD, McKeith Criteria for DLB, NINCDS-AIREN Criteria for Vascular Dementia)</li> <li>▶ CDR<sub>1</sub></li> <li>▶ Known carriers of a PSEN1, PSEN2 or APP mutation associated with Autosomal Dominant AD or any other neurodegenerative disease</li> <li>▶ Presence of any neurological, psychiatric or medical conditions associated with a long-term risk of significant cognitive impairment or dementia including but not limited to pre-manifest Huntington's disease, multiple sclerosis, Parkinson's disease, Down syndrome and active alcohol/drug abuse; or major psychiatric disorders including current major depressive disorder, schizophrenia, schizoaffective or bipolar disorder.</li> <li>▶ Any cancer or history of cancer in the preceding 5 years (excluding cutaneous basal or squamous cell cancer resolved by excision)</li> <li>▶ Any current medical conditions that are clinically significant and might make the subject's participation in an investigational trial unsafe, for example, uncontrolled or unstable disease of any major organ system; history within the last 6 months of any acute illness of a major organ system requiring emergency care or hospitalisation, including revascularisation procedures; severe renal or hepatic failure; unstable or poorly controlled diabetes mellitus, hypertension or heart failure; malignant neoplasms within the last 3 years (except for basal or squamous cell carcinoma in situ of the skin, or localised prostate cancer in men); any clinically relevant abnormalities in blood parameters included in local routine assessments; severe loss of vision, hearing or communicative ability; or any conditions preventing co-operation or completion of the required assessments in the trial, as judged by the investigator</li> <li>▶ Any contraindications for MRI/PET scan</li> <li>▶ Any contraindications for lumbar puncture</li> <li>▶ Any evidence of intracranial pathology which, in the opinion of the investigator, may affect cognition including but not limited to brain tumours (benign or malignant), aneurysm or arteriovenous malformations, territorial stroke (excluding smaller watershed strokes), recent haemorrhage (parenchymal or subdural) or obstructive hydrocephalus. Research participants with a MRI scan demonstrating markers of small vessel disease (eg, white matter changes or lacunar infarcts) judged to be clinically insignificant, or microbleeds are allowed</li> <li>▶ Participation in a Clinical Trial of an Investigational Product (CTIMP) in the last 30 days (continued participation in the parent cohort is expected). Participation in a non-CTIMP is not an exclusion criterion</li> <li>▶ Diminished decision-making capacity/not capable of consenting at the screening or 6-month visit. If at a subsequent annual EPAD LCS visit health professionals suspect diminished consent capacity according to local routine procedures, a formal assessment of the research participant's capacity to consent will be conducted (eg, University of California, San Diego Brief Assessment of Capacity to Consent). The participant will be offered the opportunity to continue in the EPAD LCS under suitable local regulations regarding capacitous participants who have consented to enter a longitudinal study who subsequently lose capacity. Capacity will be assessed at each study visit using the correct legal framework.</li> </ul>

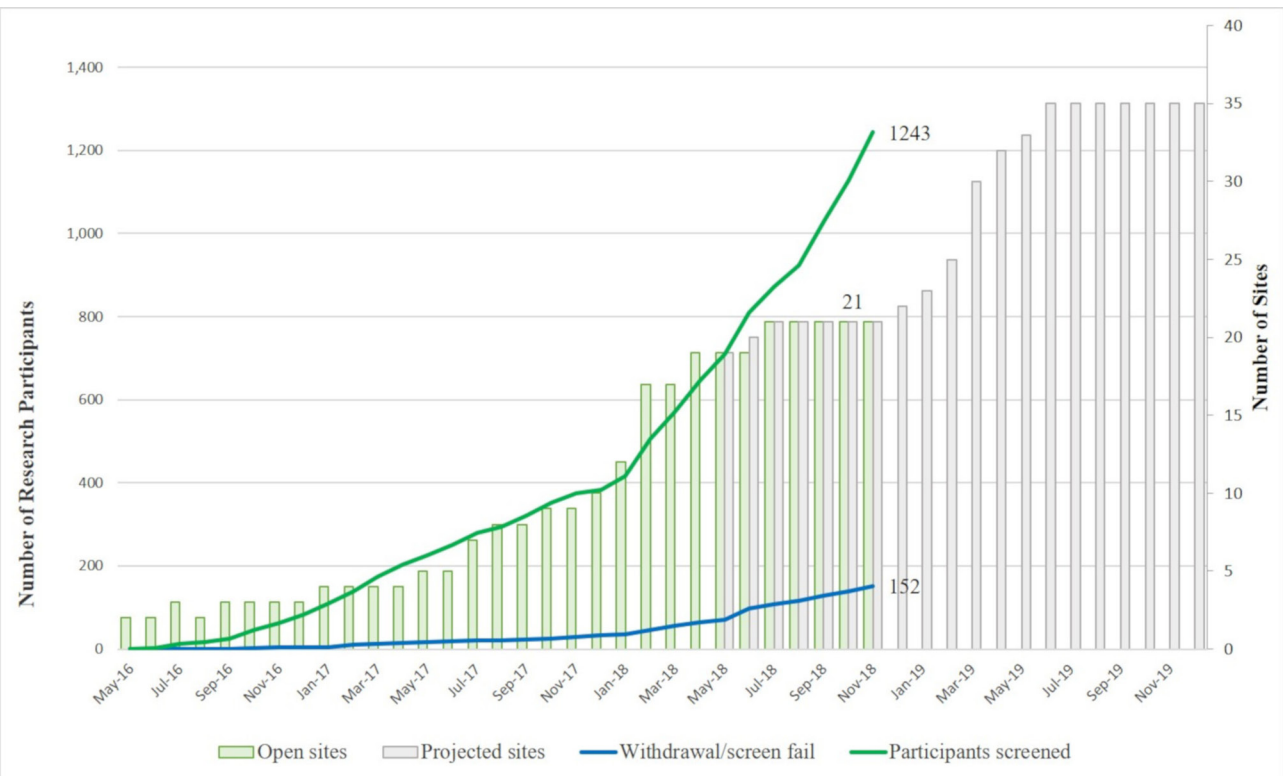
\*A study partner is, for example, relative or friend who is at least 18 years old, may or may not live together with the participant, and is available either for face-to-face or telephone contact with the EPAD LCS team. As EPAD LCS participants do not have dementia, have no or only slight impairment (ie, Clinical Dementia Rating, CDR 0 or 0.5) and are fully capable of providing informed consent (as per exclusion criteria), the primary role of the study partner in EPAD LCS will be as informant.

AD, Alzheimer's disease; APP, amyloid precursor protein; DLB, dementia with Lewy bodies; FTD, frontotemporal dementia; NINCDS-ADRDA, National Institute of Neurological and Communicative Disorders and Stroke-Alzheimer's Disease and Related Disorders Association (now Alzheimer's Association); NINCDS-AIREN, National Institute of Neurological Disorders and Stroke-Association Internationale pour la Recherche et l'Enseignement en Neurosciences; PSEN, presenilin.

to limit biases in clinical assessments that may affect disease modelling work in EPAD LCS. This blinding is only compromised if a research participant enters LCS via PrePAD Velocity with known and disclosed biomarker status or if the research participant enters an arm of the EPAD PoC which requires only biomarker-positive individuals.

### EPAD LCS outcomes and other assessments

EPAD LCS outcomes, other assessments and the data collection schedule are detailed in [tables 2 and 3](#). The assessments are based on recommendations developed by the five EPAD Scientific Advisory Groups (SAGs) (Clinical and Cognitive Outcomes, Epidemiology, Fluid Biomarkers, Genetics and Imaging). SAGs



**Figure 2** European Prevention of Alzheimer's Dementia Longitudinal Cohort Study (EPAD LCS) recruitment status (29 November 2018).

recommendations were based on reviewing the current literature, following widely accepted practices, and minimising participant burden.

### Cognitive outcomes

The selection process for EPAD LCS cognitive outcome measures has been described previously.<sup>14</sup> The EPAD Neuropsychological Examination (ENE) battery (table 3) was chosen to cover all relevant cognitive domains, with greatest possible sensitivity to early-stage changes. The ENE battery was also developed to be modifiable, that is, to allow individual components to be selected out corresponding to specific drug targets if necessary during the EPAD PoC trial. In addition, component tasks will have four alternative forms for retesting.

For LCS purposes, primary outcomes include anchor or criterion measure(s) accepted by regulatory authorities in previous registration trials. The Repeatable Battery for the Assessment of Neuropsychological Status (RBANS) will serve as the criterion measure for this study.<sup>14</sup> For statistical purposes, the RBANS Total Scale Index Score (table 3) will serve as the primary outcome. LCS will also help validate the secondary and exploratory cognitive outcome measures against a known and accepted criterion measure. Although the EPAD LCS is conducted in compliance with Good Clinical Practice (GCP), including the primary outcome, the computerised secondary and exploratory cognitive measures are undergoing additional validation in EPAD LCS and, thus, do not yet fully

meet GCP (Title 21 CFR Part 11/European Union Annex 11).

### CSF biomarker outcomes

Measurements will include AD-related markers (beta-amyloid, total tau and phosphorylated tau), and these data will be used for disease modelling and for staging of disease pathology. CSF sampling follows a harmonised preclinical protocol and analyses take place using the fully automated Roche Elecsys System in a single laboratory (University of Gothenburg). Additional CSF is stored in the EPAD BioBank at the Roslin Research Institute, University of Edinburgh with all other fluid samples.

### Neuroimaging outcomes

The selection process for the neuroimaging measures included in the LCS protocol was based on evidence from available studies with an emphasis on secondary prevention of AD. Other considerations were usefulness of imaging data for the EPAD PoC trial, participant burden, implementation and costs, and avoiding redundancies between imaging and non-imaging measures.

The MRI acquisition is divided into

1. Core image acquisition, conducted in all LCS participants to assess study eligibility, for baseline assessment that can be used for subsequent safety monitoring in the EPAD PoC trial, and for quantitative analysis of brain structure and vascular lesions. Alzheimer's Disease Neuroimaging Initiative (ADNI)-like protocols and

**Box 1 Novel flexible approach to participant selection****Flexible algorithm for identification of potential participants from parent cohorts (PCs)**

- ▶ For example, probability of subsequent dementia (and the selection algorithm) may be initially based on age, absence of dementia diagnosis and family history of Alzheimer's disease (AD) in a PC with less extensive assessments; or age, cognitive performance and APOE genotype in another PC with more detailed assessments; or age, cognitive performance, MRI and cerebrospinal fluid biomarkers in a PC where such data are available.
- ▶ The Participant Register for EPAD (PrePAD) queries of PCs will be conducted potentially every month and may be adjusted depending on several factors: types of available data in the PC; the structure of the probability spectrum at any given time point in European Prevention of Alzheimer's Dementia Longitudinal Cohort Study (EPAD LCS); the EPAD proof-of-concept (PoC) trial's intervention pipeline; the capacity at each EPAD LCS site to baseline and manage new participants.
- ▶ The flexible algorithm will be agreed on and applied by the EPAD LCS Balancing Committee, and the output will be provided to each PC by the Algorithm Running Committee.

**Oversampling or undersampling from different types of PCs**

- ▶ For example, if some PCs are more likely to provide participants with a profile suitable for a certain PoC trial arm, oversampling from such cohorts and undersampling from others may occur before and during the trial recruitment period.

**Flexible algorithm and oversampling/undersampling for PrePAD Velocity**

- ▶ For similar reasons, a central element of PrePAD Velocity will be that the AD biomarker status of referred patients should be known from their regular clinical assessments.
- ▶ The selection algorithm will be agreed on by the Balancing Committee based on information about assessments available in each referring clinical setting. The Algorithm Running Committee will provide a checklist to the referring clinician for verifying eligibility before contacting the local EPAD LCS site.

**Flexible algorithm for refilling EPAD LCS over time**

- ▶ The aforementioned procedures will be applied for both establishing and refilling the EPAD LCS.
- ▶ The structure of the probability spectrum in LCS may change over time because participants (1) move into the PoC trial, (2) drop out or (3) their characteristics (eg, cognition, biomarkers, risk factors) change.
- ▶ Depending on the structure of the probability spectrum at any given time point in LCS, participants coming in may or may not need to match participants moving out.

quality control will be used to ascertain precision in measuring change.

2. Advanced image acquisition, which only a subset of sites with suitable equipment and experience will acquire. This may include one or more of the following types of acquisition: 3D susceptibility weighted imaging or 3D-T2\*, diffusion tensor imaging, arterial spin labelling and resting state functional MRI.

**Genetic assessments**

The primary genetic assessment will include APOE genotype. The samples may also be sequenced when additional

resources become available. Genetic variants with strong effect (eg, APP, PSEN1 and 2) are too rare in the population to justify testing in the EPAD LCS. In addition, most of these rare mutations are observed in individuals with early-onset AD and are therefore unlikely to be included in the EPAD LCS.

**Other assessments**

A broad range of sociodemographic, medical and lifestyle-related data will be collected (tables 2 and 3). Mini-Mental Status Examination<sup>15</sup> and Clinical Dementia Rating scale<sup>16</sup> will be used given their use principally as clinical descriptors. Biological samples will include blood, urine and saliva (eg, for cortisol measurements) stored under optimal conditions in the central EPAD Biobank.

**EPAD LCS-MINI protocol for participants who maintain a low likelihood of trial inclusion**

During EPAD LCS, it may become clear that some participants maintain a low likelihood of being invited to the PoC trial. This may happen for several reasons, for example, developing health conditions that preclude trial participation or showing no impairment/decline in cognition and AD biomarkers. Starting from their third visit (1 year after baseline), such participants may have the possibility to continue with a lower-burden protocol, that is, without the yearly MRI and CSF sampling.

**Data sources, collection and monitoring**

The only data source for this study will be data collected as part of the EPAD LCS. Electronic data capture will be used as appropriate, for example, for cognitive and imaging data. Central laboratories will be used for all CSF (University of Gothenburg) and genetic (University of Edinburgh) assessments, and central reading of all neuroimaging will be undertaken (University of Edinburgh, VU University Medical Centre Amsterdam). A common pre-analytical procedures schedule for sample collection, storage and shipment will be used at all EPAD LCS sites. The study will be monitored in accordance with the International Conference on Harmonisation (ICH) GCP (ICH Topic E6, 1996).

**STATISTICAL ANALYSIS****Sample size**

To achieve our objective of running a platform trial, we anticipate needing a readiness cohort of several thousand people, that is, the number will be determined by the EPAD PoC trial needs. The EPAD LCS sample size will be maintained through continuous recruitment from PCs and via PrePAD Velocity. Strategies for motivation and engagement as well as improving the research experience for participants will be developed, including, for example, newsletters, websites and telephone contact from the study sites.

**Disease modelling**

AD is a complex condition, and an individual's probability of developing dementia is most likely the result of

**Table 2** European Prevention of Alzheimer's Dementia Longitudinal Cohort Study outcomes and other assessments

Primary cognitive outcome	<p>The <i>RBANS Total Scale Index Score</i> based on:</p> <ul style="list-style-type: none"> <li>▶ Verbal Episodic Memory: List Learning and Story Memory</li> <li>▶ Visual Episodic Memory: Figure Recall</li> <li>▶ Visuospatial/Constructional: Figure Copy and Line Orientation</li> <li>▶ Language: Picture Naming</li> <li>▶ Attention/Executive Functioning: Semantic Fluency, Digit Span, Coding</li> </ul>
Secondary outcomes	<p><i>Cognitive outcomes</i></p> <ul style="list-style-type: none"> <li>▶ Working memory: Dot Counting (NIH EXAMINER<sup>25 26</sup>)</li> <li>▶ Choice reaction time and set shifting: Flanker (NIH EXAMINER)</li> <li>▶ Paired associate learning: Favourites (University of California, San Francisco<sup>27</sup>)</li> </ul> <p><i>CSF biomarkers</i></p> <ul style="list-style-type: none"> <li>▶ Beta-amyloid, total tau, phosphorylated tau</li> </ul> <p><i>Neuroimaging outcomes (MRI)</i></p> <ul style="list-style-type: none"> <li>▶ Hippocampal and whole-brain volume</li> </ul>
Exploratory outcomes	<p><i>Cognitive outcomes</i></p> <ul style="list-style-type: none"> <li>▶ Allocentric Space: Four Mountains Task (Cambridge University<sup>19</sup>)</li> <li>▶ Navigation in Egocentric Space: Virtual Reality Supermarket Trolley (University College London<sup>28</sup>)</li> </ul> <p><i>Other clinical outcomes</i></p> <ul style="list-style-type: none"> <li>▶ Amsterdam Instrumental Activities of Daily Living Questionnaire<sup>29 30</sup></li> </ul> <p><i>Neuroimaging outcomes</i></p> <ul style="list-style-type: none"> <li>▶ Multiregion structural MRI analysis</li> <li>▶ Functional regional and network measures</li> </ul>
Other assessments	<p><i>Clinical:</i></p> <ul style="list-style-type: none"> <li>▶ <i>Dementia</i> diagnosed by the participant's physician, including type and date of diagnosis</li> <li>▶ <i>MMSE</i>, Mini-Mental State Examination<sup>15</sup></li> <li>▶ <i>CDR</i>, Clinical Dementia Rating Scale<sup>16</sup></li> <li>▶ <i>GDS</i>, 30-item Geriatric Depression Scale<sup>31 32</sup></li> <li>▶ <i>STAI</i>, State-Trait Anxiety Inventory<sup>33</sup></li> <li>▶ <i>Pittsburgh Sleep Quality Index</i><sup>34</sup></li> <li>▶ <i>Physical examination</i>, including, for example, neurological examination, blood pressure, pulse, weight, height and hip–waist circumference measurements</li> <li>▶ <i>Medical history</i> (yes/no): family history of Alzheimer's disease (AD) (first-degree relatives), stroke, diabetes mellitus (type 1 or 2), hypertension, hypercholesterolemia, myocardial infarction, chronic ischaemic heart disease, chronic obstructive pulmonary disease, asthma, depression, rheumatoid arthritis, any cancer, general anaesthesia after the age of 50 years, head injury (Brain Injury Screening Questionnaire<sup>35</sup>), mild cognitive impairment, other conditions</li> <li>▶ <i>Current medication</i>: name of drugs; treatment duration (&lt;1 year/1–5 years/&gt;5 years)</li> </ul> <p><i>Biomarkers:</i></p> <ul style="list-style-type: none"> <li>▶ <i>Collection of CSF and blood, urine and saliva samples</i> for future biomarker assessments (emerging AD biomarkers)</li> <li>▶ <i>APOE</i> genotype, Polygenic Scores</li> </ul> <p><i>Other:</i></p> <ul style="list-style-type: none"> <li>▶ <i>Sociodemographics</i>: date of birth, sex, ethnicity, years of formal education, marital status</li> <li>▶ <i>Lifestyle factors</i>: <ul style="list-style-type: none"> <li>– Smoking (never/past/current)</li> <li>– Alcohol consumption (units/week)</li> <li>– Drug abuse/misuse (never/past/current)</li> <li>– Diet (questionnaire, Healthy Ageing through Internet Counselling in the Elderly, HATICE<sup>36</sup>)</li> <li>– Physical activity: leisure-time physical activity that lasts at least 20–30 min and causes breathlessness and sweating. Frequency assessed as daily, 2–3 times a week, once a week, 2–3 times a month, a few times a year or not at all<sup>37 38</sup></li> <li>– Life events (brief questionnaire based on the Swedish National Study on Ageing and Care, SNAC<sup>39</sup>)</li> <li>– Self-rated health and self-rated fitness (Likert-type questions with response options very good/good/satisfactory/relatively poor/very poor<sup>38</sup>)</li> </ul> </li> <li>▶ <i>Handedness</i></li> </ul>

CSF, cerebrospinal fluid; NIH EXAMINER, National Institutes of Health–Executive Abilities: Measures and Instruments for Neurobehavioral Evaluation and Research; RBANS, Repeatable Battery for the Assessment of Neuropsychological Status.

Procedure	Visit 1	Visit 2	Visit 3	Visit 4	Visit 5	Annual visits
	Screening/ baseline	Month 6 ±21 days*	Month 12 ±21 days*	Month 24 ±21 days*	Month 36 ±21 days*	Year 4 onwards ±21 days*
Eligibility criteria	X	X	X	X	X	X
Research participant consent†	X					
<b>Cognitive outcomes (ENE battery)</b>						
RBANS	X	X	X	X	X	X
Dot Counting (NIH EXAMINER)	X	X	X	X	X	X
Flanker (NIH EXAMINER)	X	X	X	X	X	X
Favourites (University of California, San Francisco)	X	X	X	X	X	X
Four Mountains Task (Cambridge University)	X	X	X	X	X	X
Virtual Reality Supermarket Trolley (University College London)	X	X	X	X	X	X
<b>Clinical outcomes</b>						
Amsterdam Instrumental Activities of Daily Living Questionnaire	X		X	X	X	X
<b>Biomarkers</b>						
Core MRI sequences‡	X		X	X	X	X
Advanced MRI sequences	X (subset)		X (subset)	X (subset)	X (subset)	X (subset)
CSF sampling§	X		X	X	X	X
Blood, urine and saliva sampling	X		X	X	X	X
<b>Other assessments</b>						
Sociodemographics (date of birth, sex, ethnicity, education, marital status)	X					
Family history of AD	X					
Medical history	X		X	X	X	X
Current medication	X	X	X	X	X	X
GDS	X		X	X	X	X
STAI	X		X	X	X	X
Pittsburgh Sleep Quality Index	X		X	X	X	X
Lifestyle factors	X		X	X	X	X
Dementia diagnosed by physician	X	X	X	X	X	X
CDR	X	X	X	X	X	X
MMSE	X		X	X	X	X
Physical examination	X		X	X	X	X
Height	X		X	X	X	X

Continued

**Table 3** Continued

Procedure	Visit 1	Visit 2	Visit 3	Visit 4	Visit 5	Annual visits
	Screening/ baseline	Month 6 ±21 days*	Month 12 ±21 days*	Month 24 ±21 days*	Month 36 ±21 days*	Year 4 onwards ±21 days*
Weight, hip–waist circumference	X		X	X	X	X
Blood pressure	X		X	X	X	X
Ongoing research participant safety assessment						
Adverse events¶	X	X	X	X	X	X

When an enrolled participant completes or withdraws from the study, or is lost to follow-up, the investigator will complete the end-of-study form for the individual participant and provide a specific date for the end-of-study observation(s).

\*Visit assessments will be completed within a 28-day window of the planned visit date tethered to the first assessment of visit 1.

†Before the start of data collection in this study, all research participants must sign a participation agreement/informed consent form allowing data collection and source data verification in accordance with local requirements.

‡If an individual participant has had an MRI to the specifications in the Core EPAD Scanning protocol within 12 months of the visit 1 first assessment of the EPAD LCS, then this scan can be provided for analysis for the visit 1 baseline data.

§If an individual participant refuses a lumbar puncture at visit 3 or a subsequent annual visit, this will be defined as missing data. If the participant refuses a lumbar puncture at two sequential visits, then they will be withdrawn from the EPAD LCS as a non-compliant participant.

¶All adverse events deemed by clinical judgement to be at least possibly related to EPAD LCS study procedures are to be recorded in the case report form (CRF).

Adverse event collection should start with the first EPAD LCS procedure and will apply to all adverse events that occur within 30 days after a research participant's last study visit/procedure.

AD, Alzheimer's disease; CDR, Clinical Dementia Rating; CSF, cerebrospinal fluid; ENE, EPAD Neuropsychological Examination; EPAD LCS, European Prevention of Alzheimer's Dementia Longitudinal Cohort Study; GDS, Geriatric Depression Scale; MMSE, Mini-Mental State Examination; NIH EXAMINER, National Institutes of Health–Executive Abilities: Measures and Instruments for Neurobehavioral Evaluation and Research; RBANS, Repeatable Battery for the Assessment of Neuropsychological Status; STAI, State-Trait Anxiety Inventory.

multiple contributing factors.<sup>1 3</sup> In EPAD LCS, participants may fall on a continuum of overall probability for subsequent dementia driven by several underlying dimensions: cognition, AD-related biomarkers, traditional risk factors (genetic and environmental) and their longitudinal changes. These dimensions may be continuous in nature. Treating them as such rather than dichotomising or categorising them may result in substantial gains in efficiency and avoidance of information loss when deciding where and why a participant falls in the overall probability continuum. This is especially important as participants with similar overall probability may have different contributions from the various dimensions. Interrogating the underlying dimensions in addition to the overall predicted probability will also facilitate decisions on participant stratification considering the drivers and needs related to compounds to be tested in the EPAD PoC trial.

Longitudinal modelling of cognitive outcomes, biomarkers and risk factors will be used to characterise these dimensions dynamically and relate their trajectories to the probability of AD dementia development or other meaningful intermediate disease states. Modelling will identify and rank strata of subpopulations of different probability. Each subpopulation will have a cognitive, biomarker and risk factors profile, and this stratification will be used to identify potential interventions, the size of a potential intervention effect and to guide the flow of participants from EPAD LCS into subsequent arms of the PoC trial.

The starting point of the modelling will be mixed-effects models for the cognitive outcomes, biomarkers and risk factors, especially as dementia events are expected to be rare in the first few years of follow-up of participants. Complexity of investigated models will subsequently increase and focus on (multivariate) latent trajectory/class mixed models for the longitudinal outcomes and biomarkers, survival and more general event history models for progression to AD dementia and joint models linking these longitudinal outcomes and biomarkers to AD dementia. The longitudinal models will initially be developed for each cognitive outcome and biomarker separately and then combined to ultimately maximise the prediction of probability for subsequent dementia.

Analyses of cognitive outcomes will be carried out at both the individual cognitive domain and composite score (RBANS Total Scale Index) levels. Robustness of models developed will be evaluated using cross-validation.

As data accrue in the EPAD LCS, soft data locks and releases will occur after 500, 1000 and 2000 participants (and by intervals of 1000 thereafter) and by stage of follow-up, for example, baseline, 1-year, 2-year and so on, to inform selection algorithms for EPAD LCS; provide updated information for improving selection into the EPAD PoC trial; and provide updated disease models.

## ETHICAL ASPECTS

The study is conducted in full conformance with the principles of the 'World Medical Association Declaration of Helsinki' (52nd WMA General Assembly, Edinburgh, Scotland, October 2000, including the Notes of Clarification as added in 2002, Washington, and 2004, Tokyo, and 2008, Seoul, and 2013, Fortaleza), ICH guidelines for GCP and local legislation of the country in which the research is conducted, whichever affords the greater protection to the individual. EPAD LCS has received ethical approval from numerous institutional review boards across Europe.

EPAD has an Ethics Workgroup examining the complex ethical considerations involved in the project and providing appropriate recommendations.<sup>17 18</sup>

## Informed consent

As the EPAD project is multistaged, staged consent will be used as decision-making model.<sup>19</sup> Staged consent feeds relevant information—bit by bit, extended over time—to participants and study partners, and asks informed consent at every step when they need to make important decisions. Although informed consent is given for a specific stage of EPAD (eg, consent for LCS does not imply consent for the PoC trial), information about the 'totality of EPAD' will always and explicitly be made available.

## Potential disclosure of risk information

Overall estimated probability for developing AD dementia will not be disclosed to research participants due to insufficient accuracy/robustness of current disease models. However, findings with established clinical relevance and requiring further monitoring and treatment will be disclosed to participants, and appropriate measures will be taken. AD-related CSF biomarkers may be disclosed if progression to AD dementia is suspected during EPAD LCS, or where it is considered relevant to an individual's ongoing clinical management, or if a participant is later invited to the PoC trial.

## Privacy of personal data

EPAD LCS will ensure that data on participants are appropriately managed, and participant and study information are treated as confidential. All participant study records are identified by the participant identification number to maintain participants' confidentiality.

## RESEARCH PARTICIPANT INVOLVEMENT

EPAD has established a Research Participants Panel to provide feedback of the experience of research participation, to ensure that participant perspectives are represented in decision-making about the future of the project and to advise local and central EPAD LCS teams. The local panel will consist of 6–10 EPAD LCS participants at each site and will meet at least twice annually. All EPAD LCS participants at a site will be eligible to take part and asked to join the panel for 2 years. A waiting list will be

maintained of those who are interested if the panel is full. One member of the local panel will also be asked to attend the EPAD General Assembly, to contribute to discussions on study progress, governance and future plans.

## DISSEMINATION PLAN

Findings will be disseminated to several target audiences, including the scientific community, research participants, patient community, general public, industry, regulatory authorities and policy-makers. Types of communication will include scientific publications, conference presentations, press releases, interviews and other media communications (including social media), meetings and so on. Information and regular updates are posted on the EPAD project website ([www.ep-ad.org](http://www.ep-ad.org)).

Data collected from EPAD LCS will be made available for analysis to help researchers everywhere improve their understanding of the early stages of AD and facilitate collaborations.

## DISCUSSION

The EPAD project has been established to overcome the major hurdles hampering drug development for the secondary prevention of AD dementia, by conducting the EPAD LCS in alignment with the Bayesian adaptive designed EPAD PoC trial. This set-up addresses the dual need for (1) developing accurate longitudinal models for AD covering the entire disease course and (2) developing an adequate infrastructure for facilitating identification of participants and clinical trial recruitment. While several dementia prediction models have already been developed, very few have been validated, and none has been tested in a drug trial. The alignment of a longitudinal cohort study with an adaptive trial design within the same project<sup>5</sup> is a novel approach that closes the previous gap between dementia prediction and prevention. This design aspect differentiates EPAD LCS from other international networks of observational studies, for example, the World Wide ADNI,<sup>20</sup> the Integrative Analysis of Longitudinal Studies of Ageing and Dementia (IALSA/Maelstrom),<sup>21</sup> or Stroke and Cognition consortium (STROKOG).<sup>22</sup> Other novel solutions for facilitating trial recruitment include, for example, online Brain Health Registers,<sup>23 24</sup> but they require older populations with significant internet literacy, and outcome measures cannot yet be aligned between the online observational cohorts and clinical trials.

EPAD LCS recruitment relies on existing cohorts across Europe. The variety of recruitment sources, that is, from general populations to memory clinics, will ensure that the EPAD LCS probability-spectrum population can cover the entire continuum of probability for AD dementia development. The yearly EPAD LCS follow-up with comprehensive cognitive, clinical and biomarker assessments will provide a well-phenotyped population, generating high-quality data for updating disease models, for easier

identification of individuals suitable for trial inclusion, and for use as trial run-in data and reference for evaluating intervention efficacy. The novel flexible approach to participant selection is designed to balance the disease modelling and adaptive trial design needs. Both EPAD LCS and EPAD PoC trial will be run in an exclusive network of highly selected, expert sites (Trial Delivery Centres) selected on the basis of strictly applied criteria to ensure the highest possible data quality, successful recruitment and adherence to the EPAD principles.

The EPAD project does not operate alone. Together with IMI's EMIF-AD, Amyloid imaging to prevent Alzheimer's disease (AMYPAD), Real world outcomes across the AD spectrum for better care: multi-modal data access platform (ROADMAP), and Organising Knowledge about Neurodegenerative Disease Mechanisms for the Improvement of Drug Development and Therapy (AETIONOMY) projects, it forms a key and major part of the IMI-AD platform. It is also working closely with other, similar initiatives worldwide, including the US-based Global Alzheimer's Platform. The multinational approach and academia-industry collaborations are essential for advancing knowledge on the entire spectrum of AD and for finding effective therapies to prevent the onset of dementia.

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