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Comparative effectiveness in multiple sclerosis: a methodological comparison

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 Manuscripts

COMPARATIVE EFFECTIVENESS IN MULTIPLE SCLEROSIS: A METHODOLOGICAL**COMPARISON**

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INTRODUCTION

In the absence of evidence from randomised controlled trials, observational data from large clinical registries can be used to emulate clinical trials and guide clinical decisions.¹ **Target trial emulation requires an explicit target-trial protocol and methodologic proficiency.**

Whereas the process of randomisation ensures comparable treatment groups in clinical trials, observational studies need to carefully identify and account for potential confounders and sources of bias.¹ **Non-random treatment exposure (treatment indication bias) is inherent in clinical decision-making, as patient characteristics inform both treatment selection and clinical outcomes. Two potential techniques to reduce indication bias are propensity score (PS) matching, and marginal structural models (MSM).**

In PS matching, patients are matched at baseline on their propensity of receiving either of the compared therapies, **similar to a randomised trial.**²⁻⁴ **Real-world treatment decisions do not, however, occur at a single timepoint, but are periodically reassessed. Marginal structural model (MSM), allows a continuous readjustment for potential confounders of serial treatment decisions.**²⁻⁴ **The influence of time-varying covariates on the assessment of treatment response is not unique to observational data, and has also been reported to influence the interpretation of randomised clinical trials.**⁵

It remains uncertain whether simple comparisons of disease modifying therapies in cohorts with multiple sclerosis (MS) should repeatedly re-balance compared groups or a single balancing at baseline is sufficient. We have chosen a well described clinical MS scenario, the comparative effectiveness of fingolimod (FTY) and natalizumab (NAT), to **compare and contrast clinical outcomes using both PS matching and MSMs.**

METHODS

Patients with clinically isolated syndrome or relapsing-remitting MS were identified from MSBase, a global MS registry. Included patients were treated with either NAT or FTY after 2011 (**when both treatments were available, in order to satisfy the positivity assumption**), and were not previously treated with the comparator therapy. **Baseline was the first date of treatment commencement.** Patients required assessment of disability with the Expanded Disability Status Scale (EDSS) at baseline, two subsequent timepoints ≥ 6 months apart, and annually thereafter. **While no minimal treatment period was specified, at least one post-baseline visit had to be recorded while treated with study therapy. Patients were censored at the time of treatment discontinuation, or at the last available visit (whichever occurred first).** To compare results from the two analytical approaches, relapses, 6-month confirmed disability accrual and improvement were studied after PS matching and with MSMs. First, propensity scores were calculated using a multivariable logistic regression model and the following covariates at baseline: MS course, age, sex, disability, MS duration, number of relapses in the prior year, number of previous MS therapies. Patients were matched, without replacement, in a 2:1 ratio using nearest-neighbour matching within 0.1 SD of the PS. Second, inverse probability of treatment weights were calculated at 6-monthly intervals using the above variables.⁴ This reflected the probability of patients' treatment status at each interval given their demographic and disease history. **Covariate balance was assessed by standardised mean difference. Cumulative hazard of relapses, 6-month confirmed disability accumulation and 6-month confirmed disability improvement** were assessed with Cox proportional hazards models, and marginal structural Cox models,

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3 respectively. **A cluster term was included per individual patient. Disability outcomes were**
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5 **adjusted for visit density.**
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10 **Four hundred Monte Carlo simulations using 80% of the cohort, without replacement,**
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12 **were performed for each outcome to estimate the differences in mean hazard ratio (HR)**
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14 **and 95% confidence intervals (CI) between the two analytical approaches.**
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20 **RESULTS**

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25 4,608 patients fulfilled the inclusion criteria (NAT 1,659, FTY 2,949). Baseline characteristics
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27 differed between groups, with higher rates of relapse (NAT:1.24 [0.96], mean [SD], vs
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29 FTY:0.89 [0.86]), higher EDSS (NAT:2.94 [1.63] vs FTY:2.36 [1.56]) and younger age (NAT:36.1
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31 [10.3] vs FTY:38.1 [9.9]) in the natalizumab group. Covariate balance was improved by both
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33 PS matching and MSM reweighting at 6-monthly intervals, with a sustained standardised
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35 difference of $\leq 20\%$ for most variables (Fig 1). **Propensity score matching retained 86% of**
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37 **the included cohort (natalizumab 1574, fingolimod 2390). Characteristics of the PS**
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39 **matched and MSM cohorts were thus comparable.**
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47 **The comparisons of outcomes were consistent between the two methods.** Treatment with
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49 natalizumab was associated with a lower probability of relapse (**PS matching: HR 0.67**
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51 **[95%CI 0.60-0.76] Fig 2A.a; MSM 0.71 [0.62-0.80] Fig2B.a)** and higher probability of
52
53 disability improvement (**PS matching: 1.21 [1.02-1.43] Fig 2A.c; MSM 1.43 [1.19-1.72]**
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55 **Fig2B.c).** **We did not find evidence for a difference in disability accumulation between the**
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57 **studied therapies with either analytical approach (PS matching: 0.96 [0.79-1.16] Fig 2A.b;**
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3 **MSM 0.85 [0.69-1.04]** Fig2B.b). There was no statistical evidence of a difference in the
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5 magnitude of the effect size between the two methods, with point estimates of the
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7 difference in means close to null and the 95% confidence intervals including 0 (relapses
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9 [mean, 95%CI]: -0.03 [-0.17-0.11]; disability accumulation: 0.07 [-0.19-0.34]; disability
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11 regression: -0.16 [-0.43-0.10].
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18 **DISCUSSION**

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22 **Here we have used observational data from MSBase, a large international MS registry, to**
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24 **emulate a head-to-head trial comparing clinical outcomes after treatment with two**
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26 **widely used MS therapies, FTY and NAT. The purpose of this methodological study of a**
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28 **well-described comparison of disease modifying therapies was to compare the efficiency**
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30 **of two statistical methods aimed at reducing indication bias and confounding: PS**
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32 **matching at baseline, and MSM with repeated re-weighting of compared groups. Results**
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34 **from both approaches were comparable, and consistent with the existing literature:**
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36 compared to FTY, NAT reduced the risk of relapse by 29-33%, increased the chance of
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38 disability improvement by 4-15%, and had a comparable effect on disability accumulation.^{6,7}
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40 Despite the analytical advantages of MSM to account for time-varying confounding and
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42 indication bias, the results were consistent with PS matching.
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52 **Observational data have been used to guide clinical decision-making across the breadth of**
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54 **medicine.⁸ In the fields of MS in particular, comparative effectiveness studies using**
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56 **observational data have replicated the findings from randomised controlled trials, and**
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58 **have frequently confirmed clinician intuition.^{9,10}**
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6 **Since randomised controlled trials are not always feasible, the responsible and effective**
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8 **use of observational data is essential. The relative effectiveness of two therapies with**
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10 **similar structures of confounding and mediation of treatment effects can therefore be**
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12 **efficiently compared by either of these two methods when applied in clearly defined**
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14 **clinical contexts, with the use of adequately powered cohorts, and if the assumptions of**
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16 **causal inference are met.**
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11 remitting multiple sclerosis. *N Engl J Med* 2008; 358: 676-688. DOI:
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CONFLICT OF INTEREST

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4
5
6 Izanne Roos served on scientific advisory boards for Novartis and Merck and received
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9
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11

12
13 Ibrahimia Diouf did not declare any competing interests.
14

15
16 Sifat Sharmin did not declare any competing interests.
17

18
19 Dana Horakova received compensation for travel, speaker honoraria and consultant fees
20
21 from Biogen, Novartis, Merck Healthcare KGaA (Darmstadt, Germany), Bayer, Sanofi, Roche,
22
23 and Teva, as well as support for research activities from Biogen. She was also supported by
24
25 the Charles University: Cooperatio Program in neuroscience.
26

27
28 Eva Kubala Havrdova received honoraria/research support from Biogen, Merck Serono,
29
30 Novars, Roche, and Teva; has been member of advisory boards for Actelion, Biogen,
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32 Celgene, Merck Serono, Novars, and Sanofi Genzyme; received honoraria/research support
33
34 from Biogen, Merck Serono, Novars, Roche, and Teva; has been member of advisory boards
35
36 for Actelion, Biogen, Celgene, Merck Serono, Novars, and Sanofi Genzyme; and has been
37
38 supported by the Czech Ministry of Education – project Cooperatio LF1, research area
39
40 Neuroscience, and the project National Institute for Neurological Research (Programme
41
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44 EU.
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48

49
50 Francesco Patti received personal compensation for serving on advisory board by Almirall,
51
52 Alexion, Biogen, Bristol, Berck, Novartis and Roche. I further received research grant by
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54 Biogen, Merck and Roche and by FISM, Reload Association (Onlus), Italian Health Minister,
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58
59 Vahid Shaygannejad did not declare any competing interests.
60

1
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3 Serkan Ozakbas did not declare any competing interests.
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7
8 Roche, Almirall and Teva.
9

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11 Sara Eichau received speaker honoraria and consultant fees from Biogen Idec, Novartis,
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13 Merck, Bayer, Sanofi Genzyme, Roche and Teva.
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15
16 Marco Onofrj did not declare any competing interests.
17

18
19 Alessandra Lugaresi has received personal compensation for consulting, serving on a
20
21 scientific advisory board, speaking or other activities from Biogen, Merck Serono, Mylan,
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23 Novartis, Roche, Sanofi/Genzyme, Teva, and Bristol Myers Squibb. Her institutions have
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25 received research grants from Novartis.
26

27
28 Raed Alroughani received honoraria as a speaker and for serving on scientific advisory
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30 boards from Bayer, Biogen, GSK, Merck, Novartis, Roche and Sanofi-Genzyme.
31

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33 Alexandre Prat did not declare any competing interests.
34

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36 Marc Girard received consulting fees from Teva Canada Innovation, Biogen, Novartis and
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38 Genzyme Sanofi; lecture payments from Teva Canada Innovation, Novartis and EMD . He
39
40 has also received a research grant from Canadian Institutes of Health Research.
41

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45 EMD, Biogen, Novartis, Genzyme, and TEVA Neuroscience. He holds grants from the CIHR
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47 and the MS Society of Canada and has received funding for investigator-initiated trials from
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49 Biogen, Novartis, and Genzyme.
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28 Roche, has received research grants for his institution from Biogen idec, Sanofi Genzyme,
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31 EMD Serono.
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33 Recai Turkoglu did not declare any competing interests.
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38 Genzyme-Sanofi, Roche, Merck, CSL and Grifols.
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40 Olga Skibina received honoraria and consulting fees from Bayer Schering , Novartis, Merck,
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50 registration grants from Merck.
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57 Germany), Biogen, Sanofi, Bristol Meyer Squibb, Almirall and Roche. His institution has
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60 received research grants and consultancy fees from Roche, Biogen, Sanofi, Merck

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3 Healthcare KGaA (Darmstadt, Germany), Bristol Meyer Squibb, Janssen, Almirall and
4
5 Novartis Pharma
6

7
8 Yolanda Blanco received speaker honoraria from Merck, Biogen, Bristol, Novartis and Sanofi
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10 Davide Maimone received speaker honoraria for Advisory Board and travel grants from
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12 Almirall, Biogen, Merck, Novartis, Roche, Sanofi-Genzyme, and Teva.
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17
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19
20 Merck , Novartis, Sanofi-Aventis, Teva; research grants from Bayer Schering, Biogen, Merck ,
21
22 Novartis, Sanofi-Aventis, Teva; congress and travel/accommodation expense compensations
23
24 by Almirall, Bayer Schering, Biogen, Genzyme, Merck , Novartis, Sanofi-Aventis, Teva.
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27
28 Rana Karabudak did not declare any competing interests.
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34 Elisabetta Cartechini did not declare any competing interests.
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39 has received conference travel support from Biogen and Novartis. He serves on steering
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41 committees for trials conducted by Novartis. His institution has received research support
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43 from Biogen, Merck and Novartis.
44

45
46 Stella Hughes has received unrestricted educational grants or speaking honoraria from
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48 Biogen, Merck Serono, Novartis, Roche and Sanofi Genzyme.
49

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53 scientific meetings from Alexion, Bayer Healthcare, Biogen, Bristol Myers Squibb, Celgene,
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55 Janssen, Merck-Serono, Novartis, Roche, Sanofi and Teva.
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3 Claudio Solaro served on scientific advisory boards for Merck, Genzyme, Almirall, and
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7 Genzyme and Teva.
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12 honoraria from Biogen, Novartis, Genzyme and Almirall.
13
14

15 Suzanne Hodgkinson received honoraria and consulting fees from Novartis, Bayer Schering
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17 and Sanofi, and travel grants from Novartis, Biogen Idec and Bayer Schering.
18
19

20 Daniele Spitaleri received honoraria as a consultant on scientific advisory boards by Bayer-
21
22 Schering, Novartis and Sanofi-Aventis and compensation for travel from Novartis, Biogen,
23
24 Sanofi Aventis, Teva and Merck.
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27 Aysun Soysal did not declare any competing interests.
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29

30 Thor Petersen received funding from Biogen, Merck, Novartis, Sanofi-Aventis, Roche, and
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32 Genzyme
33
34

35 Franco Granella received an institutional research grant from Biogen and Sanofi Genzyme,
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37 served on scientific advisory boards for Biogen, Novartis, Merck, Sanofi Genzyme and
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1
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4 and Speaker fees from Almirall, Biogen, BMS, Imcyse, Janssen, Sanofi, Merck, Novartis,
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6 Roche and Teva
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10 Anneke van der Walt served on advisory boards and receives unrestricted research grants
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12 support from Novartis, Roche, and Merck. She receives grant support from the National
13 Health and Medical Research Council of Australia and MS Research Australia.
14
15

16
17 Helmut Butzkueven received institutional (Monash University) funding from Biogen, F.
18 Hoffmann-La Roche Ltd, Merck, Alexion, CSL, and Novartis; has carried out contracted
19 research for Novartis, Merck, F. Hoffmann-La Roche Ltd and Biogen; has taken part in
20 speakers' bureaus for Biogen, Genzyme, UCB, Novartis, F. Hoffmann-La Roche Ltd and
21 Merck; has received personal compensation from Oxford Health Policy Forum for the Brain
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23
24

25
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31 Jose Luis Sanchez-Menoyo accepted travel compensation from Novartis, Merck and Biogen,
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46 Tamara Castillo-Triviño received speaking/consulting fees and/or travel funding from
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1
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6 research grant support from Biogen.
7
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14

15 Abdullah Al-Asmi did not declare any competing interests.
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17

18 Cameron Shaw received travel assistance from Biogen and Novartis.
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21 Norma Deri received funding from Bayer, Merck , Biogen, Genzyme and Novartis.
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49
50

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52 Merck and Biogen, steering committee for Brain Atrophy Initiative by Sanofi Genzyme,
53 received conference travel support and/or speaker honoraria from WebMD Global,
54 Novartis, Biogen, Sanofi-Genzyme, Teva, BioCSL and Merck and received research or
55 educational event support from Biogen, Novartis, Genzyme, Roche, Celgene and Merck.
56
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3 **FIGURE LEGENDS**
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8 **Figure 1:** Covariate balance adjusted by propensity score matching at baseline (A) and
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10 inverse probability of treatment weighting at 6-monthly intervals in the marginal structural
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12 model (B)
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17 **Figure 2:** Relapse and disability outcomes in natalizumab and fingolimod

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19 As evaluated by propensity score matching (A) and marginal structural models (B):
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21
22 Cumulative hazard of relapse (A.a, B.a), 6-month confirmed disability accumulation (A.b,
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24 B.b), 6-month confirmed disability improvement (A.c, B.c)
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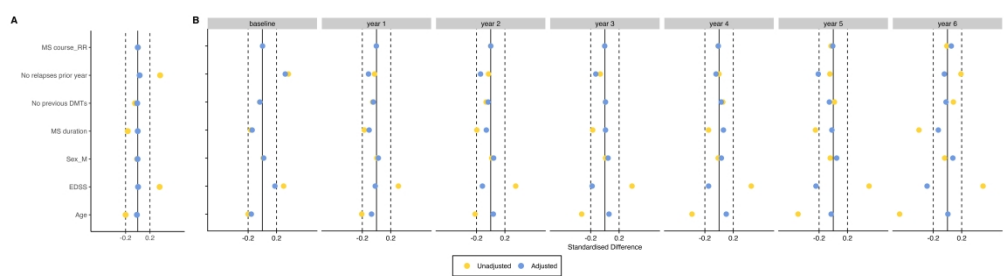


Figure 1: Covariate balance adjusted by propensity score matching at baseline (A) and inverse probability of treatment weighting at 6-monthly intervals in the marginal structural model (B)

508x133mm (300 x 300 DPI)

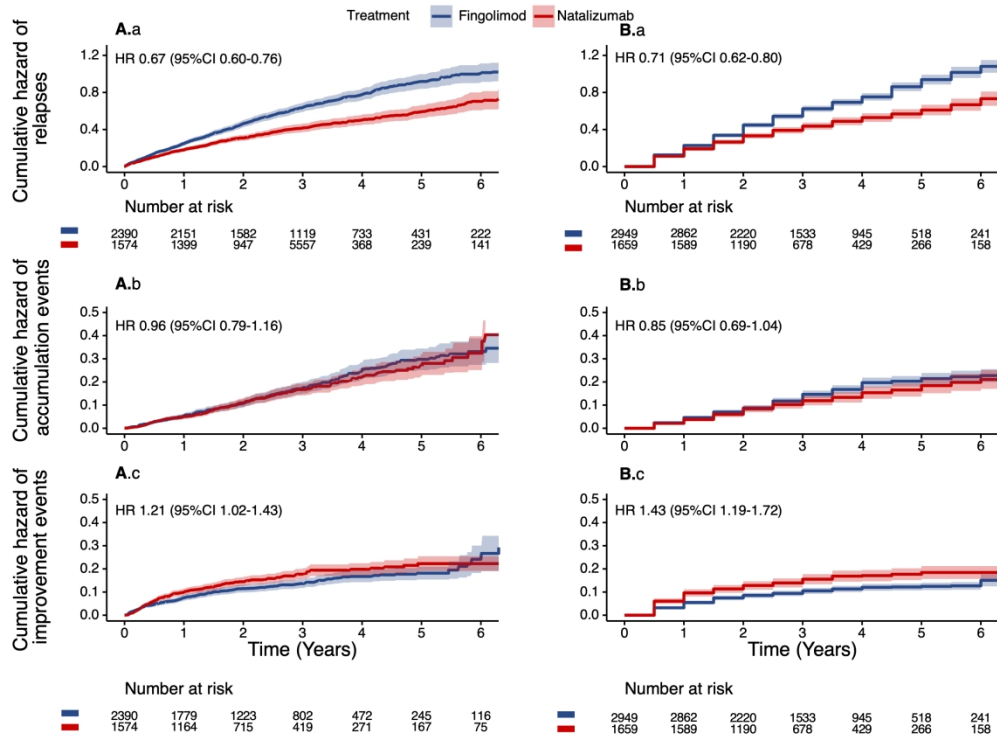


Figure 2: Relapse and disability outcomes in natalizumab and fingolimod As evaluated by propensity score matching (A) and marginal structural models (B): Cumulative hazard of relapse (A.a, B.a), 6-month confirmed disability accumulation (A.b, B.b), 6-month confirmed disability improvement (A.c, B.c)

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