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# INTRODUCTION

2	Recent systematic reviews <sup>1-3</sup> and the results from our previous work from the MERIDIAN
3	study <sup>4</sup> have shown that <i>in utero</i> Magnetic Resonance (iuMR) imaging significantly improves
4	the detection of fetal brain abnormalities when compared with antenatal ultrasonography
5	(USS). Specifically, iuMR improves diagnostic accuracy <sup>4</sup> and diagnostic certainty <sup>5</sup> when a
6	brain abnormality is shown or suspected on USS and those findings are likely to have
7	substantial implications for clinical practice. <sup>4</sup> An important limitation of those studies is they
8	have not evaluated the impact of iuMR imaging in cases in which no brain abnormality was
9	detected or suspected on USS. The intrinsic value of a diagnostic test relies not only its
10	ability to identify an abnormality correctly when one is present but also to exclude
11	abnormalities correctly when they are not present. To date, studies of iuMR for fetal brain
12	abnormality have been undertaken among fetuses in which a brain abnormality was suspected
13	(predominantly on the basis of abnormal USS) and, whilst these strongly support the use of
14	iuMR in such cases, the benefit – if any – of iuMR in ostensibly normal pregnancies is
15	unknown.
16	
17	In this study we present the results of an extension to the MERIDIAN study in which women
18	with low-risk pregnancies and normal fetuses on USS were recruited in order to have iuMR
19	imaging of the fetal brain (full protocol available at
20	https://www.sheffield.ac.uk/meridian/studysummary). This enabled the calculation of
21	negative predictive value (NPV) for both iuMR and USS imaging in order to complement the
22	positive predictive value (PPV) derived from the main MERIDIAN cohort. To our
23	knowledge, no previous study has evaluated the impact of iuMR in this population. We also
24	discuss the problems of measuring diagnostic performance for iuMR and antenatal USS with
25	particular reference to the inherent difficulties in estimating sensitivity and specificity.

## MATERIALS AND METHODS

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## **Participants and Recruitment**

This work was funded by the NIHR-HTA by way of an extension to the main MERIDIAN study (ISRCTN 27626961) and conducted under the same ethics approval.<sup>4</sup> We aimed to recruit approximately 200 women carrying a fetus in whom no brain (or somatic) abnormality was detected on the 20-week anomaly USS that is routinely offered to women in the UK. Any subsequent USS examinations (if performed) also had to show normal fetal anatomy. All of the pregnancies were otherwise considered 'low-risk' with no known serological or chromosomal/genetic concerns. Potential participants were informed about the study by way of posters and leaflets in 12 of the original 16 fetal medicine referral centres involved in the original MERIDIAN and by press coverage in those regions. Interested pregnant women contacted the central site (Academic Unit of Radiology, University of Sheffield) and were sent a patient information leaflet by email or post, which gave full details of the study. A follow-up telephone call enabled queries to be answered, initial screening questions to be assessed and eligibility for the study confirmed. A copy of the most recent antenatal USS report was then obtained to confirm the normal development of the pregnancy. Other inclusion criteria were: the woman was at least 16 years old and the fetus a minimum of 18 gestational weeks (gw) at the time of iuMR imaging was to be performed. Exclusion criteria were inability to give informed consent, contraindications to MR imaging, or inability/unwillingness to travel to Sheffield for iuMR imaging. There were no set requirements for the interval between considered eligible for the study and having the iuMR scan.

Written informed consent was taken on the day of the study after further explanation of the iuMR procedure, including potential risks and the right to withdraw from the study at any time. The consent procedure also confirmed willingness of the woman to inform her GP that she had been involved in the study and to send them a copy of the iuMR report if no unexpected findings were shown. If a brain abnormality was detected on iuMR imaging the woman agreed that the findings would be discussed verbally with her obstetrician who would subsequently receive a full clinical-style report in accordance with the guidance from the Ethics Committee. Participants were not paid for volunteering for the study but a £10 gift voucher was given, along with travel expenses, for the participant and an accompanying person.

## Sample size and reference diagnoses

Starting from the assumption that no USS false negatives will be found, the study aimed to recruit 200 fetuses on the basis of the 3/n rule,<sup>6</sup> a large sample approximation of the upper 95% confidence interval for very rare events. This allowed the negative predictive value of USS to be estimated to an upper confidence limit of 1.5% in the absence of any abnormal scans, and to within a standard error of <=2% for an incidence of <10%.

The brain of the fetus was assumed to be normal if both USS and iuMR were normal, an approach supported by the low rate of false positive finding for iuMR in the main MERIDAN study (1/570 = 0.18%). These became the True Negatives for USS and iuMR used in this study. Additional tests were undertaken in the event of a brain abnormality reported on iuMR, and these were intended to be the reference against which USS and iuMR were compared, although this approach was found to be too simplistic for practical cases as discussed below.

## iuMR scanning procedures and protocols

All of the iuMR examinations were performed at the Academic Unit of Radiology, University of Sheffield on either a 1.5T whole body scanner (HDx, GE Healthcare, Milwaukee) or a 3T whole body scanner (Ingenia, Philips, Netherlands). The 3T scanner was used only when the 1.5T was not available (e.g. breakdowns) and this occurred in two cases only. The iuMR imaging targeted the fetal brain only and the woman was on the scanner for maximum of 30 minutes. The imaging protocol performed at 1.5T consisted of ultrafast imaging in the three orthogonal planes (T2 weighted ssFSE and 2D-FIESTA), T1 weighted, FLAIR, Diffusion weighted in the axial plane and T2-weighted volume acquisitions and MR cine using 3D-FIESTA. After the scan the woman and her companion(s) were shown some of the iuMR images and given the opportunity to take some images on their phone or camera. The formal report on the study was issued the following day after review by a paediatric neuroradiologist with extensive experience of fetal neuroimaging (PDG).

## Statistical methods for assessing diagnostic performance

The accuracy of a negative USS was quantified by the NPV, the percentage of fetuses in whom no abnormality was subsequently detected. For iuMR, NPV agreement was derived separately for fetuses whose initial USS was normal and abnormal USS (i.e. USS+, iuMR- and USS-, iuMR-). The PPV of USS and iuMR were derived analogously. PPVs and NPVs were presented alongside 95% binomial confidence intervals. No attempt was made to combine the PPV and NPV of iuMR with those from the main MERIDIAN study, or to estimate the sensitivity and specificity for reasons explained in the discussion.

## **RESULTS**

Recruitment and scanning took place between November 2013 and May 2017 during which time 225 pregnant women enquired about the study but three women did not meet the inclusion criteria because of pregnancy complications. Appointments for iuMR were made for the other 222 women who did meet the entrance criteria but of those 23 did not attend. One woman underwent the iuMR study but the procedure was abandoned due to the participant feeling unwell before any relevant data was obtained and three women withdrew from the study after iuMR imaging was performed. In total, therefore, 198 participants with 205 fetuses (14 twin pregnancies) were scanned successfully as shown in Figure 1. The pregnant women recruited were from a wide geographical area, with 68 (34%) participants living within 18 miles of the Sheffield MR unit and the remaining 137 from further afield (maximum 189 miles). The age range of the pregnant women was 20-46 years (mean 31.5 years) and the gestational age at the time of iuMR is shown in Figure 2 (26% between 18 and 23 gw,  $74\% \ge 24$  gw). There were no reportable adverse events during the iuMR scanning of these pregnant women. IuMR studies were reported as normal for 203 cases and brain abnormalities were reported in two fetuses (from separate pregnancies) as described below.

#### Case 1 (Figure 3).

iuMR imaging for this study was performed at 35gw following normal USS examinations in the second trimester (3a-3c). There was focal abnormal high signal on T2-weighted images in the right inferior/sub-central gyri with broadening of the gyri. The diagnostic confidence of abnormality was quoted as 70% (certain) and pathology such as a focal cortical dysplasia or cortical tuber was suggested, although the possibility of an artefact was considered. Postnatal MR imaging performed at 3 weeks (3d-3f) confirmed the antenatal findings but its nature remained uncertain. Developmental assessment at 6 months showed plagiocephaly

and reduced central tone but otherwise a normal repertoire of movements. The Bayley Infant Neurodevelopmental Screener (a developmental tool across four domains) put the baby in the 'middle risk' group. Genetic testing for Tuberous Sclerosis Complex was negative. The infant remains under clinical review and a further MR examination is planned at 3 years.

## Case 2. (figure 4)

Routine anomaly USS was performed at 20gw and showed no abnormalities. iuMR imaging for this study was undertaken at 26gw and showed mild ventriculomegaly (trigones measurements between 10-11mm. The rest of the brain was normal although the fetus had macrocephaly (bi-parietal diameter >97th centile and occipito-frontal on the 97th centile). Normal sized ventricles were confirmed on review of the USS performed at 20gw but follow up USS confirmed non-progressive ventriculomegaly at 30gw. The child was developing normally in all domains at 14 months.

## Analysis

Case 1 is treated as a true brain abnormality, although the nature of the abnormality is still not known, so is considered to be a False Negative for USS and a True Positive for iuMR. In contrast, the appearance of VM on iuMR imaging in case 2 after retrospective confirmation of normality at 20 weeks is interpreted as an evolving feature that could not be recognised at 20 weeks because it wasn't present. However, the confirmation of ventriculomegaly (VM) on third trimester USS confirm the iuMR finding. This is taken as a True Negative for USS and a True Positive for iuMR imaging. Table 1 shows the number and characteristics of correct and incorrect diagnoses made by USS and iuMR using data from both this study and the MERIDIAN study. Both USS and iuMR have high NPV for the normal risk pregnancies, being 99.5% (95% CI 97.3 to 100.0%) for USS and 100% (98.2 to 100%).

In the main MERIDIAN cohort, 388/570 fetuses were correctly diagnosed by USS giving a PPV of 68.1% (64.1 to 71.9%). Of these, iuMR found abnormalities in 513 fetuses of whom 39 were incorrect diagnoses giving a PPV of 92.4% (90.0 to 94.5%). The remaining 57 were recorded as normal on iuMR, one of whom was subsequently found to have a brain abnormality matching the original USS diagnosis, giving an NPV in this population of 98.2% (90.6%-100.0%).

## **DISCUSSION**

The MERIDIAN study, along with published systematic reviews, demonstrate a significant improvement in diagnostic accuracy when iuMR imaging is used in the diagnostic pathway. 

4 One important implication of this finding is USS might fail to detect some brain abnormalities during screening. This study shows that does not occur at high frequency and supports USS being the primary screening method for brain imaging. IuMR should be used as an adjunct to USS only when brain abnormalities are suspected on USS in low risk pregnancies. There were two abnormalities noted on iuMR following a normal USS in 205 fetuses, one of which was a case of mild VM that was confidently described as an evolving pathology and the original USS report was correct at the time of scanning. As such, USS has a NPV of 99.5% (95% CI 97.3% to 100%), supporting the contention that a normal USS can safely be assumed to rule out fetal brain abnormality with very high certainty in fetuses with no other risk factor.

A review of the literature has not shown any other studies of iuMR imaging in normal pregnancies as identified by USS, so there are no other comparative estimates of NPV and PPV for these modalities. Our study has addressed that knowledge gap by recruiting 205 fetuses considered to be developing normally on USS; these were combined with the MERIDIAN results to estimate NPV and PPV. Predictive values indicate the precision of a diagnostic test, i.e. how likely the test is to find an abnormality when it actually exists (PPV) or how likely a test is to be negative if no abnormality exists (NPV) and are arguably more relevant to clinicians when making decisions on the basis of diagnostic tests. <sup>7,8</sup> Traditionally, sensitivity and specificity have been the preferred measures of diagnostic performance, since the PPV and NPV depend on prevalence, <sup>9</sup> indeed, the STARD checklist for diagnostic accuracy studies made only cursory mention of predictive values until the 2015 update. <sup>10,11</sup> In

this study we have not attempted to estimate the sensitivity and specificity, since our two studies have (deliberately) not recruited random samples of pregnant women. The main MERIDIAN study evaluated iuMR in pregnancies where an abnormality was found on USS, with 570 fetuses included in the primary analysis. Since abnormal brain USS occurs in less than 1% of fetuses, a prospective study of all pregnancies would have needed more than 57000 participants in order to recruit this number of brain abnormalities. By conducting two parallel studies we were able to study fetuses with normal and abnormal USS, but combining the two into one data set is inappropriate as doing so vastly over-represents by comparison to the general population, resulting in a biased estimate of both sensitivity and specificity. Although the sensitivity could - in theory - be derived by re-weighting the two studies to match population incidence, this would entail allocating a weight of less than 1% to the original MERIDIAN study with the remainder being allocated to the two cases identified in this study. A similar (though less extreme) situation applies to the specificity, and clearly this results in instable estimates which are best avoided. USS is offered to all women in the UK (and taken by >95%) so sensitivity and specificity of USS may be derived from routine patient notes. 12 The diagnostic capability of USS has previously been quantified using sensitivity and specificity analysis by reviewing clinical cases that have been scanned as part of the routine screening process during pregnancy. A report by the National Institute for Health and Care Excellence (NICE)<sup>13</sup> described the findings from those studies, showing that whilst the sensitivity of USS was variable (15% to 85%) the specificity was consistently very high (99.4% to 100%). Rossi and Perfumo<sup>1</sup> attempted to define the diagnostic capability of iuMR using similar sensitivity and specificity measures but, as the vast majority of fetuses were initially suspected of being abnormal by USS, the truly normal pregnancies were again greatly under-represented and their findings do not adequately generalise to the wider population of pregnancies. Perhaps more importantly,

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it is questionable whether the diagnostic ability of iuMR imaging needs to be evaluated among all pregnancies. Whilst neonatal screening relies heavily on USS, constraints on resource mean it is likely that iuMR will be used more selectively as a second-line screen for high risk pregnancies, most likely a suspected abnormality on USS—a position backed by the data from our study. There are more than 800,000 pregnancies in the UK each year, <sup>14</sup> the majority of which undergo at least one USS, and the resource implications (trained expertise and financial) of providing iuMR routinely is prohibitive. It is interesting to note that the results of the adequately powered study reported by NICE<sup>13</sup> were comparable to the NPV reported here.

There are several possible limitations to our study, which primarily stem from recruiting 'normal' participants. Firstly, there may be an element of bias within the recruitment process as it was reliant on volunteers. It is unclear if the women in our sample were fully representative of the obstetric population as, although recruited from a wide geographical area within the UK, we did not record demographics such as ethnicity. Secondly, it was not possible to restrict recruitment to women who could attend for iuMR shortly after USS as we were reliant on participants' availability. In theory the longer time period between USS and iuMR, the greater the possibility of abnormalities evolving and hence being visible on MR which would therefore biased the findings in favour of iuMR; in reality, the two modalities agreed in all bar two cases. The advantage to not restricting the time between USS and iuMR was that a wider age range of fetuses were scanned, and allowed a greater range of gestational age to be assessed since pregnant women are offered an anomaly screening USS between 18 and 21 weeks' gestation in the UK. Thirdly, the diagnostic accuracy of USS for this study was based on routine USS screening rather than USS by a fetal-maternal expert, which was a requirement of MERIDIAN. The availability of suitably qualified staff and the cost implications made this unattainable. It is impossible to ascertain whether the 2 cases with abnormalities detected by iuMR were not present at USS or if they were missed. In the fetus with VM, there was 6 weeks between USS and iuMR, and in the second abnormal case there was 16 weeks. It was therefore possible that the abnormality was not present at the time of the USS and even if it was, it is impossible to say whether a fetal-maternal expert could have identified the abnormality.

The consequences of abnormalities being missed on ante-natal USS are variable. Detecting abnormalities allows further investigations and additional monitoring of the pregnancy, or, if the abnormality is severe and detrimental to long term outcome allows the option of termination of pregnancy. Isolated mild VM is a common finding during pregnancy and a very high proportion have a favourable outcome, but iuMR is necessary to identify additional abnormalities. This finding therefore is perhaps less significant than the cortical abnormality diagnosed by iuMR in a fetus of 35 gw. Cortical dysplasia (or cortical tubers) is exceptionally difficult to identify by USS prenatally and can have a range of causes and outcomes. Earlier identification of this abnormality may not have changed the outcome in terms of health of the fetus, but would have provided vital information and allowed the parents to make an informed choice regarding its management.

In conclusion, our results confirm the ability of both USS and iuMR to confirm when brain development of the fetus is normal. This highlights the validity of USS remaining as the primary screening imaging method for pregnancy, and further supports the need for additional iuMR imaging when abnormalities are detected on USS. However further research on fetuses at an increased risk of brain abnormality may be appropriate.<sup>19</sup>

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## **TABLE LEGENDS**

Table 1. Data showing the agreement between ultrasonography (table 1a) and iuMR imaging (table 1b) when compared with outcome reference data.

## 308 Table 1a:

Agreement wi		ent with ORD	
Took finding	USS	USS	
Test finding	correct	incorrect	
USS abnormal*	388	182	PPV=68.1% (CI 64.1%-71.9%)
USS normal	204	1	NPV=99.5% (CI 97.3%-100.0%)

## 312 Table 1b:

	Agreeme	ent with ORD _	
Toot finding	iuMR	iuMR	,
Test finding	correct	incorrect	
Following abnormal USS*			
iuMR abnormal	474	39	PPV=92.4% (CI 90.0%-94.5%)
iuMR normal	56	1	NPV=98.2% (CI 90.6%-100.0%)
Following normal USS			
iuMR abnormal	2	0	PPV=100% (CI 15.9%-100%)
iuMR normal	203	0	NPV=100% (CI 98.2%-100%)

<sup>\*</sup> taken from original MERIDIAN cohort of fetuses with brain abnormality on USS

# FIGURE LEGENDS 317 Figure 1. Flow of participants through the study. 318 319 Figure 2. Chart showing the number of fetuses scanned by gestational age. 320 321 322 Figure 3. Single shot FSE image (3a), coronal (3b) and sagittal (3c) reconstruction from T2-323 weighted 3D datasets show broadening of the right inferior frontal gyrus and abnormal white matter signal extending into the sub-central gyrus. These features were confirmed on post-324 325 natal imaging (3d-3f). See text for details. 326 Figure 4. Single shot FSE images (4a sagittal, 4b axial) show mild ventriculomegaly and 327 328 macrocephaly (trigones of the lateral ventricles measured an axial reconstruction from a 3D dataset -4c). See text for details. 329