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Calibrating Longitudinal Cognition in Alzheimer's Disease Across Diverse Test Batteries and Datasets

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Key Words

 $\label{eq:calibration} Calibration \cdot Neuropsychological performance \cdot Alzheimer's \\ disease$

Abstract

Background: We sought to identify optimal approaches by calibrating longitudinal cognitive performance across studies with different neuropsychological batteries. **Methods:** We examined four approaches to calibrate cognitive performance in nine longitudinal studies of Alzheimer's disease (AD) (n = 10,875): (1) common test, (2) standardize and average available tests, (3) confirmatory factor analysis (CFA) with continuous indicators, and (4) CFA with categorical indicators. To compare precision, we determined the minimum sample sizes needed to detect 25% cognitive decline with 80% power. To compare criterion validity, we correlated cognitive change from each approach with 6-year changes

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E-Mail karger@karger.com www.karger.com/ned in average cortical thickness and hippocampal volume using available MRI data from the AD Neuroimaging Initiative. *Re-sults:* CFA with categorical indicators required the smallest sample size to detect 25% cognitive decline with 80% power (n = 232) compared to common test (n = 277), standardizeand-average (n = 291), and CFA with continuous indicators

R.C. Green and P.K. Crane contributed equally as senior authors. Please see the end of the manuscript for a list of members of the GENAROAD Consortium.

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(n = 315) approaches. Associations with changes in biomarkers changes were the strongest for CFA with categorical indicators. **Conclusions:** CFA with categorical indicators demonstrated greater power to detect change and superior criterion validity compared to other approaches. It has wide applicability to directly compare cognitive performance across studies, making it a good way to obtain operational phenotypes for genetic analyses of cognitive decline among people with AD. © 2014 S. Karger AG, Basel

Introduction

Genome-wide genetic studies and other large-scale studies require high-quality phenotypes and large samples to be adequately powered. Necessary sample sizes are generally beyond what is available in most existing studies [1]. Developing consortia comprising multiple epidemiologic studies to address genetic questions around particular phenotypes is common because of enhanced power to detect associations [2-4]. In particular, the Genetic Architecture of Rate of Alzheimer's Decline (GENAROAD) consortium was formed to examine the genetic basis of cognitive decline among persons with Alzheimer's disease (AD). Combining samples introduces phenotypic heterogeneity, which is a major challenge to successful genetic studies [5, 6]. In dementia research, growing recognition of the need to leverage existing data sources culminated in the International Database for Longitudinal Studies on Aging and Dementia (IDAD) [7, 8]. In the setting of measuring cognitive decline across different longitudinal studies, which employed a range of different cognitive tests, a common cognitive metric is an important phenotype [9, 10]. There is great interest in developing efficient instruments to measure cognitive performance and change for clinical trials [e.g., 11]. In this study, we empirically evaluated four alternative approaches for calibrating summary scores for cognitive performance across studies of AD that used different batteries of cognitive tests.

Although neuropsychological batteries are ubiquitous in clinical and epidemiologic studies of cognitive aging, there is no single, widely used method of assessing general cognitive performance [12]. This diversity complicates the synthesis of findings across studies. Psychometrically sound common cognitive measures are a centerpiece of the NIH Toolbox initiative [13]. While such standardization efforts may produce more closely aligned datasets in the future, they do not address the need to evaluate existing data collected using different cognitive test batteries.

The most obvious approach would be to use one or more tests that are in common across studies. For example, in 2005 Alzheimer's Disease Research Centers agreed to administer a common battery of tests on all participants through the Uniform Data Set (UDS) initiative [14]. A second approach involves standardizing each test score in a battery by centering on the sample-specific mean and dividing by the sample-specific standard deviation, and then summing or averaging them together. A third approach is to use the confirmatory factor analysis (CFA) to derive summary factors while treating each of the individual test scores as a continuous, linear indicator. The fourth approach to calibrating cognitive performance is to estimate a CFA for cognitive performance, but treat each test as a categorical indicator.

In this study, we used these four approaches to derive summary scores for longitudinal cognitive performance across nine datasets of persons with AD. For each approach, we calculated and compared the minimum sample size required to detect a 25% annual decline in cognitive performance with 80% power. To evaluate criterion validity, we then compared the strength of the association between cognitive change characterized by each approach and changes over up to six years in biologically based markers available from the Alzheimer's Disease Neuroimaging Initiative (ADNI), which is one of the studies we analyzed. We chose to examine changes in average cortical thickness and hippocampal volume because cognitive performance is strongly associated with changes in these biomarkers [15–18]. We hypothesized that all approaches would demonstrate significant associations with these biomarkers, but that scores from a categorical indicator CFA would provide the most precise estimates of decline due to better fit to all available cognitive data, and thus greater power to detect associations.

Methods

Participants

Participants come from nine cohort studies and clinical trials of older adults, each of which included participants with AD. Descriptions of each study are in table 1. The studies include ADNI (ADNI1, ADNI-GO, and ADNI2) [19], the Rush Memory and Aging Project (MAP) [20], the Religious Orders Study (ROS) [21], the Cache County Study on Memory and Aging [22], the Myriad Tarenflurbil phase III clinical trial [23], the Lilly Semagacestat phase III trial [24], the AddNeuroMed multicenter European study [25], Adult Changes in Thought (ACT) [26], and the Uniform Data Set from the National Alzheimer's Disease Coordinat-

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Table 1. Demographic cha	racteristics of the ov	erall and study-sp	ecific samples $(n = 10,875)$
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	Description of study sample	Sample	Age, years (mean ± SD)	Sex, female n (%)	Race, white n (%)	Education			Number of study visits, median (IQR)	Follow-up
		size				high school or less	college	graduate		time (years), median (IQR)
Full sample		10,875	77.3±7.6	6,017 (55.0)	9,463 (86.4)	4,137 (39.4)	4,282 (40.8)	2,070	3.0	1.6
Range in sample			60.0-110.0	(55.0)	(00.1)	(37.1)	(10.0)	(1))	1.0-17.0	0.0–19.0
AD Neuroimaging Initiative (ADNI)	Clinical and cognitive biomarkers in AD; participants representative of clinical trial samples	431	75.4±6.7	175 (40.6)	401 (93.0)	98 (22.7)	197 (45.7)	136 (31.6)	5.0 (4.0–6.0)	2.0 (1.5–4.0)
Rush Memory and Aging Project (MAP)	Genetic and environmental risk factors for dementia in a diverse sample	412	82.8±5.9	279 (67.7)	394 (95.6)	146 (35.4)	178 (43.2)	88 (21.4)	2.0 (1.0-3.0)	1.0 (0.0–3.8)
Religious Orders Study (ROS)	Study of dementia in members of Catholic religious orders	492	78.4±7.1	332 (67.8)	451 (92.2)	37 (7.5)	138 (28.1)	316 (64.4)	2.0 (1.0-4.0)	2.2 (0.0-6.0)
National Alzheimer's Coordinating Center (NACC)	Coordinating center for Alzheimer's Disease Centers	5,475	77.3±7.9	2,924 (53.4)	4,452 (81.3)	2,045 (37.6)	2,044 (37.6)	1,354 (24.9)	3.0 (2.0–4.0)	2.2 (1.1–3.7)
Cache County Study on Memory Health and Aging (Cache)	Study of genetic and environmental risk factors for AD	311	84.6±6.5	207 (66.6)	311 (100.0)	161 (51.9)	108 (34.8)	41 (13.2)	3.0 (2.0–6.0)	1.9 (1.3–4.9)
Myriad Tarenflurbil phase III clinical trial	Phase III clinical trial participants with mild AD from 133 centers	2,370	75.8±7.1	1,201 (50.7)	2,114 (89.2)	1,103 (46.5)	1,267 (53.5)	0 (0.0)	9.0 (6.0–9.0)	1.5 (1.0–1.6)
Lilly Semagacestat phase III clinical trial	Phase III clinical trial of patients with AD	350	74.1±7.8	184 (52.6)	350 (100.0)	170 (48.6)	130 (37.1)	50 (14.3)	4.0 (3.0-4.0)	1.3 (0.9–1.5)
AddNeuroMed	Study of biomarkers for AD in the UK	284	77.8±6.5	178 (62.7)	277 (97.5)	226 (80.1)	42 (14.9)	14 (5.0)	5.0 (3.0–5.0)	1.0 (1.0–1.0)
Adult Changes in Thought (ACT)	Prospective longitudinal cohort study of older adults from a Seattle-area Health Maintenance Organization	750	77.2±6.4	487 (64.9)	688 (91.7)	321 (42.8)	308 (41.1)	121 (16.1)	6.0 (4.0–7.0)	8.0 (6.0–12.0)

SD = Standard deviation; MCI = mild cognitive impairment; CIND = cognitive impairment without dementia.

ing Center (NACC), which includes data from 34 past and present AD Centers [27]. Each cohort recruited participants with and without AD, but for the present study, we restricted the samples to participants and study visits at which AD was diagnosed.

Four Approaches for Calibrating Cognitive Performance Across Studies

The first approach, which is to take tests in common across studies, is a 'least common denominator' approach that relies on studies having one or more common tests, and discards potentially informative data about cognitive performance provided by other tests.

Second is the standardize and average approach (fig. 1a) in which all tests are standardized to the same scale and averaged together. This approach is intuitive and succeeds in placing cognitive performance on a common scale in a single sample, but it does not allow differential weighting of tests within a study and fails to ensure equal calibrations of the same test across different studies.

The third approach is using confirmatory factor analysis (CFA) with continuous indicators (fig. 1b) in which tests may be weighted differently, and test means and standard deviations are not fixed to be equal to each other within a study. This may improve measurement precision and also the statistical power, and can be used to calibrate tests into common factors across studies with different batteries. The effect of any particular test on the overall score should be the same across studies with different numbers of tests. This approach is more flexible than the standardize and average approach, but makes a strong assumption of linearity between each cognitive test and the underlying general factor measured by all the tests together. Violations of this assumption are to be expected, as there is no reason to assume that the distance between each score increment on any test will be the same across the range of the underlying trait. For example, decline in the Mini-Mental State Examination (MMSE) from 30 to 28 suggests a more severe decline than decline from 10 to 8 (28-31). Nonlinear relationships



Fig. 1. Schematic representation of measurement models for different approaches to deriving summary cognitive scores. This figure compares and contrasts three measurement models for the approaches tested in this study that involve combining multiple tests. Observed cognitive test scores are in squares. Unmeasured constructs, which include the general component and residual vari-

ance terms ε , are in circles. Unmeasured general cognitive performance constructs are related to observed tests by factor loadings or weights, λ . Tests have thresholds, τ , that characterize the location along the latent trait where the test provides information. See Methods for details of each approach.

between test scores and the underlying ability, measured by all tests together, pose a challenge to the continuous CFA approach.

The fourth approach entails CFA with categorical indicators (fig. 1c). Discretizing test scores does not require the strong linearity assumption made by the CFA with the continuous indicators approach. Discretization may be viewed as a limitation because it represents a loss of information. However, as performance on many cognitive tests is based on time or counts, which may have skewed distributions, it might be inappropriate to treat data from such tests as continuous indicators in CFA. Further, even for scores with less skewed distributions, the apparent gain of information from the continuous indicators approach comes at the expense of the assumption of linearity. When that assumption has been tested with cognitive test data, it has been found to be violated [e.g., 28, 30, 31].

Variables

Neuropsychological Test Batteries. Batteries of neuropsychological tests were administered in each study to measure a variety of cognitive functions. Each study administered at least two and as many as 19 cognitive tests. Many tests included multiple indicators (e.g., forwards and backwards subtests of the Digit Span test). We inventoried available cognitive tests in each study and identified tests in common across studies (table 2). We evaluated the internal consistency of each study's battery using Cronbach's a [32]. We used parallel analysis with screen plots to characterize the number of factors underlying each battery [33].

Average Cortical Thickness. MRI scans were conducted within one month of testing at each ADNI study visit. MRI data acquisition in ADNI is documented elsewhere (http://www.adni-info.org/ Scientists/MRIProtocols.aspx). Briefly, 1.5 Tesla scanners were used to collect high-resolution sagittal three-dimensional T1-weighted Magnetization Prepared RApid Gradient Echo (MP-RAGE) scans with voxel sizes of $1.1 \times 1.1 \times 1.2$ millimeters. To maximize reliability, MP-RAGE sequences were optimized for each study scanner. Scanners were routinely quality checked using a phantom by investigators at the Mayo site [19, 34]. Cortical thickness measurements were determined from MP-RAGE scans and processed through the longitudinal Freesurfer pipeline (version 5.1) [35, 36].

Hippocampal Volume. Hippocampal volume data were obtained as previously described [37].

Statistical Analysis

Single Common Test Approach. The total scores for the MMSE were available in all studies. The MMSE is a 30-point cognitive test of global mental status comprised of questions spanning different cognitive domains [38]. To facilitate direct comparisons with other approaches, we rescaled the MMSE in the pooled sample to have a mean of 50 and SD of 10 from the first study visit at which AD was diagnosed.

Standardize and Average Approach. We standardized each neuropsychological test to the mean and standard deviation (SD) from the first study visit in the sample, which was the earliest visit with a diagnosis of AD. Thus, for any test within a study, a score of 0 reflects the average of all scores from first visits of people with AD, and scores of +1 and -1 reflect one standard deviation above and below that average also for first visits of people with AD. We then averaged performance across available tests.

CFA with Continuous Indicators Approach. We obtained longitudinal latent cognitive ability scores for each observation across studies using CFA. Tests or subtests in common across studies serve to anchor the metric across studies [9, 10, 28]. We used maximum likelihood estimation with robust variance estimation in *Mplus* (version 7.11, Muthen & Muthen, Los Angeles Calif., 1998– 2008) to estimate the models. The model provides factor scores equivalent to those from a model with individual factors at each time point that more explicitly models longitudinal change.

Test name	Variables from the tests	Aging, demographics and memory study (ADAMS)	AD neuroimaging initiative (ADNI)	Rush memory and aging project (MAP)	Religious orders study (ROS)	National Alzheimer's coordinating center (NACC)	Cache county study on memory health and aging (Cache)	Myriad Tarenflurbil phase III clinical trial	Lilly Semagacestat phase III clinical trial	Add Neuro Med	Adult change in thought (ACT)
Mini mental status exam (MMSE)	sum score	×	×	×	×	×	×	×	×	×	**
Boston naming test	15-item, 30-item, 60-item	15-item	30-item	15-item	15-item	30-item	30-item			15-item	15-item
Semantic fluency	animals (A), vegetables (V)	Α	Α, V	А	A	Α, V	A	А		A	A
Digit span test	forward and backwards	×	×	×	×	×	×	×			
Logical memory I and II, Wechsler memory scale	story A, immediate and delayed recall; story B, immediate and delayed recall	×	×	×	×	×					×
Trail making test	parts A and B	×	×			×	×				×
Word list learning (CERAD battery)	immediate and delayed recall	×		×	×		×			×	
Symbol-digit modalities test	number of number/symbol matches	×		×	×						
Controlled oral word association test	sum of F,A,S words	×					×	×			
Constructional praxis	total, delay, recognition	×					×			×	×
Digit symbol substitution, Wechsler memory scale-revised	number of number/symbol matches		×			×					
ADAS-Cog	sum score		×					×	×	×	
Auditory verbal learning test	trial 1-5 sum of recall, delayed recall		×					×			
Line orientation	total correct			×	×						
Number comparisons	total correct			×	×						
Digit ordering	total correct			×	×						
East Boston story test	immediate and delayed recall			×	×						
Ravens progressive matrices	total correct			×	×						
Alphabet span	longest span				×						
Hopkins verbal learning test	trial 1-3 sum of recall, delayed recall						×				
Shipley	number correct						×				
Paired associates	easy and hard trials; immediate and delayed							×			×
Digit cancellation	number correct							×			
Object recognition	total recall									×	
Word list learning	recall and recognition										×
WAIS Information	total recall										×
WAIS comprehension	total recall										×
Mattis dementia rating scale	total score										×
Total number of cognitive tests		10	6	12	13	7	10	8	2	7	11
Total number of cognitive test inc	licators	16	13	18	19	11	12	12	2	7	16
Cronbach's alpha by dataset		0.91	06.0	0.94	0.95	0.89	0.84	0.89	0.67	0.85	0.84
* The MMSE in ACT was cal	culated using items from the Cognitive Abilit	ies Screening Instru	ment (CASI).								

Table 2. Neuropsychological tests in each study

CFA with Categorical Indicators Approach. Prior to being used as indicators in a CFA model, we categorized each cognitive test score, using identical cutoffs across studies (online suppl. table 1; for all online suppl. material, see www.karger.com/doi/10.1159/000367970). We used an equal interval approach to categorization to preserve the distribution of the original test. As in the continuous indicator CFA approach, tests or sub-tests in common serve to anchor the metric across studies and we used a maximum likelihood estimator with robust standard error estimation in M*plus.* The model is consistent with an item response theory graded response model [39–41].

External Scaling of the Factor Scores for Stability. Using methods described in detail elsewhere [30], we externally scaled factors from the continuous and categorical indicator CFA models so that a mean of 50 and SD of 10 represented older adults aged 70 years and older in the United States by fixing model parameters in the pooled data to their counterparts from a CFA from the Aging, Demographics and Memory Study (ADAMS) [42].

Missing Data Handling. The common test and standardize and average approaches use a complete case analysis, which assumes data are missing completely at random. The CFA approaches make less restrictive assumptions about missing data by assuming the missing nature of data in specific cognitive tests are missing at random conditional on variables in the measurement model. This is handled using maximum likelihood methods, and is a reasonable approach for measuring the general cognitive performance because an implicit assumption is that tests are exchangeable with each other.

Simulation to Demonstrate Comparability of Summary Scores Across Datasets. To demonstrate that derived scores from the standardize and average approach, CFA with continuous indicators and CFA with categorical indicators were comparable across different studies that administered different sets of cognitive tests, we conducted Monte Carlo simulations. Based on empirical correlations among cognitive tests, we simulated 100,001 observations with complete cognitive data. We then calculated summary scores based on each of the approaches for each observation using tests from each study. We examined bias and precision in test-specific cognitive scores with respect to the true score (whether an average of standardized values, CFA of continuous items, or CFA of categorical items) that used all available items using Bland-Altman plots [43]. Simulation is not needed to evaluate comparability of the MMSE because no equating was done on that measure.

Comparison of Measurement Approaches. We compared the approaches in three sets of analyses. First, we correlated the measures using baseline data in the pooled sample. Second, we modeled the annual rate of change using the random effects models to compare the relative magnitudes of change detected by the approaches [44]. The timescale was the time from the earliest onset of AD symptoms. We calculated the sample size needed to detect a 25% annual decline in cognitive performance with 80% power using each approach. We included terms for age, sex, and years of education in these models. We selected a magnitude of 25% because this is a common effect size in other genetic studies. We determined sample size using this equation:

(2*SD_CHANGE^{2*}(1.96 + 0.84)²) / (EFFECT_SIZE*MEAN_ CHANGE)² (1)

There was a modest amount of missing data for demographic variables; so we used multiple imputation procedures with 22 random draws to account for this [45]. Third, using up to six years of data from ADNI, we examined associations of change in average cortical thickness and hippocampal volume with change in cognitive performance, using joint process growth curve models [46].

Results

The full sample included 10,875 older adults with AD (table 1). Longitudinal cognitive data were available from all studies, with up to 17 measurement occasions (median 4) spanning up to 19 years (median 1.6 years). Participants were on average 77 years old (range 60, 110). The sample was 55% female, 86% white, and well educated: 41% had a college education and 20% had a graduate level of education or higher.

Neuropsychological Test Batteries

We identified 60 indicators from 28 cognitive tests administered across all studies (table 2). Cronbach's α estimates were above 0.84 for each study except for the Semagacestat trial ($\alpha = 0.67$), for which only two tests were administered (MMSE and ADAS-Cog) (table 2). The MMSE was administered in each study. Other common tests included Digit Span (6 studies), Trail Making Test (4 studies), ADAS-Cog (4 studies), Boston Naming Test (7 studies), and Logical Memory (5 studies) (table 2). Parallel analysis with scree plots suggested that unidimensionality was sufficiently met in each study.

Simulation to Demonstrate Comparability of Summary Scores Across Datasets

Bland-Altman plots are provided in online supplemental figures 1-3. For the CFA with categorical indicators approach (online suppl. fig. 1), we found high correlations between study-specific factors and known true factors (r's >0.90), minimal bias (e.g., in ADNI, 0.21) points, or a 0.021 standard deviation difference), and lack of systematic deviation over the range of cognitive functioning. An exception is the Semagacestat study, for which only two cognitive tests were administered. Scores from that dataset showed minimal bias (0.31 points), but less precision (r = 0.90). These characteristics suggest that factor scores in each dataset derived using CFA with categorical indicators are on the same metric. Although we did not specify a priori an acceptable range of bias that would cause concern, we note that the magnitude of the bias from our simulations is approximately 10 times smaller than the observed annual rate of change in the CFA with categorical indicators approach (2.57 points, or 0.257 SD units) (table 3).

Table 3. Annual rates of cognitive decline among persons with AD using different cognitive summary scores (n = 10,875)

Summary score approach	Average pace of cognitive decline (per 10 SD units)	Standard deviation of the random slope	Sample size needed to detect 25% decline with 80% power*
Common item (MMSE)	-3.38	3.56	277
Standardize and average	-3.10	3.34	291
Continuous indicator CFA	-2.96	3.32	315
Categorical indicator CFA	-2.57	2.47	232

Estimated means and standard errors were calculated from random effects models of each cognitive predictor regressed on time since a dementia diagnosis. Each summary cognitive score was standardized to a have a mean of 50 and SD of 10. Models were adjusted for age, sex, and years of education.

* We selected a magnitude of 25% because this is a common effect size in other genetic studies. To determine the sample size needed to detect a smaller effect (e.g., 3%), see equation 1 in the Methods section.

SD = Standard deviation; MMSE = Mini-Mental State Examination; CFA = confirmatory factor analysis.

Findings from the simulation were similar for the continuous indicator CFA approach (online suppl. fig. 2), although the spread of the differences between true and study-specific estimates were 1.5 to 2 times wider than those for the categorical indicator CFA approach. Findings from the simulation regarding the standardize and average approach (online suppl. fig. 3) yielded very different results that suggested large amounts of bias of up to 11 points (1.1 SD units) in some studies that were more extreme especially at the lower ends of the spectrum. The spread of the differences between true and study-specific estimates were comparable to the spread for the continuous indicator CFA approach.

Taken together, these results from simulation analyses suggest that CFA with categorical indicators approach provided less bias and more precision than other approaches. Although the CFA with continuous indicators approach demonstrated minimal bias, precision was worse than the CFA with categorical indicators approach. The standardize and average approach resulted in bias and low precision.

Relationships between Approaches

Figure 2 shows score distributions and correlations among the approaches. Correlations were all above 0.84. The MMSE had the lowest correlations with other approaches, and was highly left-skewed. The standardize and average approach and CFA scores appeared to have fairly normal distributions (fig. 2). The two CFA approaches were highly correlated (r = 0.94). In the scatterplots between the categorical indicator CFA and other approaches (bottom row), overall bowing in the scatterplots and heteroskedasticity in the more cognitively impaired range suggests nonlinearity in the component tests, which may not satisfy strict assumptions of linearity made in the CFA model with continuous indicators. Further, diverging prongs in scatterplots against the standardize and average approach (second column) suggests that this approach does not provide scores on the same metric across datasets.

Power to Detect Change

All approaches yielded comparable rates of cognitive decline, between 0.026 and 0.034 SD units per year, after scaling them to have a mean of 50 and SD of 10 (table 3). While point estimates for change were comparable, model-estimated standard deviations were the largest for the single common test approach and smallest for the categorical indicator CFA (table 3). These characteristics are also reflected in the power analyses because the minimum sample size required to have 80% power to detect a 25% cognitive decline was the smallest for the categorical indicator CFA approach (n = 232) (table 3).

Criterion Validity Using Imaging Markers

We examined criterion validity against average cortical thickness and hippocampal volume changes using up to six years of longitudinal data from ADNI. Changes in cognitive performance using each approach were strongly associated with changes in both mean average cortical thickness and hippocampal volume (table 4). The CFA with categorical indicators, however, provided the strongest standardized effects (Z = 7.0 for average cortical thickness; Z = 5.2 for hippocampal volume), which were calculated as the quotient of the estimated covariance and its standard error. Although differences in effects between cognitive measures were not statistically significant as indicated by comparisons in the lower part of ta-



Fig. 2. Distributions and correlations for each summary cognitive score (n = 10,875). The on-diagonal figures show histograms for each approach in the pooled data. The off-diagonal figures show scatterplots of each approach against another. MMSE = Mini-Mental State Examination; GCP = general cognitive performance.

ble 4, corresponding standardized effects were lower using the common test (Z = 6.2; Z = 4.5), standardize and average (Z = 5.5; Z = 3.7), and CFA with continuous indicators (Z = 6.1; Z = 4.1) approaches.

Discussion

We evaluated the four approaches for calibrating longitudinal cognitive performance among people with AD across nine studies with different but overlapping

Calibrating Longitudinal Cognitive Performance

sets of neuropsychological tests. Factor analysis with categorical versions of test indicators produced the most precise estimates of the rate of change, reflected by improved power to detect differences in the rate of decline, and also had a stronger strength of association with changes in neuroimaging markers from ADNI. Missing data assumptions required for CFA with categorical indicators are no more restrictive than those of the other approaches we tested. This approach has broad applicability to directly compare cognitive performance in existing and future studies, making it a good choice for

Table 4. Associations between changes in each cognitive summary score and selected biomarkers: Results from ADNI (n = 431)

Biomarker	(A) Common i	(A) Common item (MMSE)		(B) Standardize and average		s indicator	(D) Categorical indicator factor analysis	
	Covariance of change (SE)	standardized estimate (z)	Covariance of change (SE)	standardized estimate (z)	Covariance of change (SE)	standardized estimate (z)	Covariance of change (SE)	standardized estimate (z)
Average cortical thickness	0.08±0.01	6.15	0.04±0.01	5.50	0.06 (0.01)	6.11	0.04 (0.01)	7.00
Hippocampal volume	$1.84{\pm}0.41$	4.46	1.02 ± 0.28	3.72	1.31 (0.32)	4.09	0.96 (0.19)	5.21
Difference in z (p value)								
Average cortical thickness								
Difference with:								
Standardize and average		0.65 (0.51)						
Continuous indicator factor analysis		0.04 (0.97)		-0.61 (0.54)				
Categorical indicator factor analysis		-0.85 (0.40)		-1.50 (0.13)		-0.89 (0.37)		
Hippocampal volume								
Difference with:								
Standardize and average		0.74 (0.46)						
Continuous indicator factor analysis		0.37 (0.71)		-0.37 (0.71)				
Categorical indicator factor analysis		-0.75 (0.45)		-1.49 (0.14)		-1.12 (0.26)		

Associations between changes in selected biomarkers and rate of change in cognitive performance measured by four approaches to harmonization. Standardized estimates (z-scores) were calculated as the quotient of the estimated covariance and its standard error. Pairwise comparisons in the lower part of the table show z-scores and p-values for the difference in standardized estimates between each approach; none were statistically significantly different from each other at the $\alpha < 0.05$ level. MMSE = Mini-Mental State Examination; SE = standard error.

deriving a phenotype for genetic analyses of cognitive decline.

We observed that the CFA with categorical indicators required the lowest sample size to detect a 25% decline with 80% power. Theoretically, using more tests should be less susceptible to random fluctuations and thus yield more precise estimates of cognitive performance. Although the MMSE produced the next best sample size, it is notoriously unreliable in community-living samples [28, 47]. Its precision in our study may be attributable to the fact that we restricted the analysis to participants with AD. MMSE scores in the more impaired range where people with AD performance tend to be more precise than at less impaired levels.

One of the more surprising results of our analyses is the poor performance of the very commonly used standardize and average approach. Simulations suggested considerable bias in each study, which is confirmed by scatterplots of observed data (fig. 2). In simulations, the range of differences between true and study-specific estimates was between 1.5 and 2 times larger than that for the CFA with categorical indicators approach, suggesting imprecision. These results strongly suggest that the field should reconsider the ubiquity with which this approach is employed. While it is always feasible to obtain a z-score for any particular set of tests, and average those z-scores for any battery of tests, the only advantage of that approach is that it is feasible. In the 21st century, widespread use of computational infrastructure permits us to use better approaches to the problem. All of our analyses suggest that the categorical indicator CFA approach is superior to the standardize and average approach.

In addition to the empirical challenges of the standardize and average approach to calibrating cognitive performance across datasets, it is not theoretically sound for two reasons. First, different combinations of cognitive tests, equally weighted within a study to construct the summary score, could reflect qualitatively different constructs across studies. For example, one study may include two tests of memory and four tests of attention, while another study might include four tests of memory, one test of attention, and one test of visuospatial ability. Both studies administered six tests, but the second study's composite score is more heavily laden with memory tests. Failure to address unequal weighting of the different cognitive tests can bias estimates of change in cognitive performance. This imbalance is likely responsible for the diverging prongs present in scatterplots of the standardize and average approach compared with other approaches in figure 2. Conceptual differences across studies are even larger if the number of tests administered and the proportions of cognitive domains represented vary. This is

precisely the situation we face with the data available to us (table 2). Using standardized and averaged scores makes sense within a single study or when precisely the same measures are available across studies. Factor analysis approaches address these concerns by allowing cognitive tests to be weighted differently within a study and also by accommodating over-represented cognitive domains using a bifactor approach as we did for memory tests. A second reason why the standardize and average approach is not theoretically sound for cognitive change among persons with AD is that it assumes that test difficulty is evenly distributed over the latent cognitive ability trait. This is clearly not the case for individual tests such as the MMSE [28, 47, 48], and likely not true for the combinations of multiple tests in a neuropsychological battery. The categorical indicator CFA approach does not make this assumption.

Although our goal was to identify a high-quality approach to use to generate inter-study genetic phenotypes for longitudinal cognitive performance in AD, this work may have applicability for other applications in epidemiology and cognitive aging. The need to calibrate previously collected cognitive phenotypes across studies is a well-recognized challenge in neuropsychology and cognitive aging [49, 50]. Over 500 cognitive tests are available for use epidemiologically and clinically, complicating efforts to synthesize information [12]. High-quality harmonization requires maximizing comparability and precision of phenotypes across datasets and minimizing misclassification [5]. Harmonization is not necessary to address a scientific question if a single study can be used. However, the sample size from any single study may be too small to draw reliable conclusions, especially in genetic studies where needed sample sizes may be large. Properties of the categorical indicator CFA approach make it an appropriate method for calibrating longitudinal cognitive performance across studies and batteries as long as some tests overlap.

Strengths of this study include the large number of prospectively collected datasets with a rich diversity of sample characteristics and sampling strategies. This study was possible through collaborative efforts with investigators from studies across multiple institutions willing to share their data with us. Further, our approach is scalable with more data. The quality of the links that hold datasets together improve as more data are added. Methods for obtaining a general cognitive factor based in generalized item response models are robust to the inclusion of other neuropsychological tests from different batteries and so more data should only strengthen the approach. For example, the approach could be used to take advantage of the wealth of historical data from Alzheimer's Disease Research Centers before the development of the UDS battery.

An important limitation is that calibrating cognitive performance across studies using CFA relies on cognitive tests in common across datasets. Although one simulation reported that at least five items in a calibration exercise such as ours is enough to provide a link [51], at least one previous study used just a single indicator to combine samples [52]. All datasets had at least one indicator in common (MMSE), and eight datasets had at least six test indicators in common (table 2). Another limitation is that the global measure of cognitive performance we evaluated is not a substitute for individual cognitive domains such as memory or executive functioning. A final limitation is that, while the categorical indicator CFA approach is scalable to other datasets, when conducting integrative data analysis, it is important to pay attention to the sampling frame and study designs. We restricted our sample to persons with AD because that was relevant to a scientific question. Other studies should carefully review exclusion and inclusion criteria, as well as retention procedures, for each study in a pooled sample.

Future developments in AD research are likely to come from research in biology and genetics and 'big data' approaches [7]. Availability of genome-wide data techniques has created the need for large sample sizes to detect genetic associations. Calibration of cognitive performance across studies can contribute to physiological research that may reveal biological mechanisms to help researchers determine the etiology underlying heterogeneity in rates of clinical progression of AD. This knowledge may be translated into novel therapeutic targets. Our results suggest that the CFA with categorical indicators approach produces operational phenotypes with greater precision than the other approaches we considered, enabling us to better define the cognitive phenotypes used in genetic studies that combine multiple datasets.

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