

Standardizing Assessment of Adverse Effects in Rheumatology Clinical Trials. Status of OMERACT Toxicity Working Group March 2000: Towards a Common Understanding of Comparative Toxicity/Safety Profiles for Antirheumatic Therapies

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ABSTRACT. This paper describes the background and current status of an OMERACT facilitated effort to improve the consistency of adverse event reporting in rheumatology clinical trials. The overall goal is the development of an adverse event assessment tool that would provide a basis for use of common terminology and improve the consistency of reporting severity of side effects within rheumatology clinical trials and during postmarketing surveillance. The resulting Rheumatology Common Toxicity Criteria Index encompassed the following organ systems: allergic/immunologic, cardiac, ENT, gastrointestinal, musculoskeletal, neuropsychiatric, ophthalmologic, pulmonary and skin/integument. Before this tool is widely accepted, its validity, consistency, and feasibility need to be assessed in clinical trials. (J Rheumatol 2001;28:1163-9)

Key Indexing Terms:
ADVERSE EFFECTS
CLINICAL TRIALS

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This paper describes the background and current status of an OMERACT facilitated effort to improve the consistency of adverse event reporting in rheumatology clinical trials. It was the experience of the individuals involved that the assessment of treatment associated adverse events in clinical trials is highly variable, resulting in challenges to assessment of risk/benefit during the regulatory review process, and lack of clarity in product labeling for communication to practitioners of comparative risks of various rheumatologic therapies. We ascribed this variability to differences in investigator experience and training, as well as to differences in sensitivity to the impact of various side effects on patient well being. In international clinical trials variability also likely occurs related to language and cultural differences. We also recognized that in many cases, baseline patient status due to the severity of disease likely influences

assessment of severity of side effects. We hypothesized that the development of a standardized, face and content valid assessment tool with ease of use would facilitate improvements in consistency of reporting. Such a tool should provide uniform definitions of different types of toxicity, and also a basis for describing degrees of severity for observed adverse events, by also recognizing the influence of disease status on severity.

The overall goal for this project has been the development, for rheumatology clinical trials, of an adverse event assessment tool that would provide a basis for use of common terminology and improve the consistency of reporting severity of side effects within clinical trials and during postmarketing surveillance. The objectives are (1) to improve the consistency of assessment and reporting of toxicity in clinical trials; (2) to improve the ability of investigators, regulators, and practitioners to differentiate safety profiles of individual and combination therapies for rheumatic diseases; and (3) to facilitate data management of toxicity data.

In April 1996 a group of individuals interested in addressing the challenges of adverse event reporting in rheumatology clinical trials met at OMERACT 3, and the Toxicity Working Group was formed. We believed that this effort would be especially important in light of the numbers of new therapies, some with potentially narrow therapeutic indices, being developed for serious rheumatologic diseases, most with associated significant baseline signs, symptoms,

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and laboratory abnormalities. Current members include individuals from academia, industry, and regulatory agencies with substantial and diverse clinical trials experience.

Subsequently, meetings have been held at OMERACT 4, and at various other international meetings such as ILAR, EULAR, and the American College of Rheumatology (ACR), as well as by teleconference. Initially, the group conducted a review of available tools used in clinical trials by other subspecialties, such as oncology and infectious disease (AIDS clinical trials in the USA). Written materials for review were circulated to members prior to meetings, with the overall purpose of meetings being to gain input and consensus regarding the tools being proposed. These materials included the WHO Common Toxicity Criteria (CTC), the Common Toxicity Criteria of the US National Cancer Institute, and European Organization for Randomized Trials in Oncology, the Division of AIDS Tables for Grading Severity of Adverse Experiences, and various Modified CTC Tables developed by pharmaceutical companies and researchers involved in rheumatology clinical trials. We also tried to integrate our efforts with other groups engaged in revision of CTC, using Medical Dictionary for Drug Regulatory Affairs (MEDDRA) terms.

At the November 1998 ACR meeting, a “working version” of the Rheumatology CTC was presented to the groups, and approved for posting on the ILAR website, to facilitate acquisition and use by clinical trial groups. A plan was established to pilot these CTC on a voluntary basis in clinical trials that were being conducted by groups interested in and willing to provide feedback to the Toxicity Working Group. We hoped that this approach would then allow review of experience with the application of these CTC at OMERACT 5. Our intent is to then revise the CTC as necessary, and establish a forward plan that will facilitate application of this assessment tool in a range of rheumatology indications (not only rheumatoid arthritis, but also systemic lupus erythematosus, scleroderma, and other serious, disabling indications to be studied).

In our view, key criteria for application of these guidelines include recognition that the CTC is a guideline, not a “laundry list”; many of the agents being studied are also

being evaluated for treatment of transplantation and cancer; and there is a need for guidelines for stopping rules/thresholds for treatment discontinuation. Also to be considered are the technical requirements for Registration of Pharmaceuticals for Human Use, assuring compatibility with the International Committee on Harmonization Consensus Definitions:

Adverse drug reaction: Noxious/unintended response to a therapeutic agent at doses normally used for prophylaxis, diagnosis, or therapy of disease.

Adverse event: Any untoward medical occurrence that may be present during treatment with a therapeutic agent and that does not necessarily have a causal relationship with this treatment.

Side effect: Any unintended effect of a therapeutic agent at doses normally used, related to its pharmacological properties.

To develop acceptable terminology, we selected from the MEDDRA terms:

- intended for use in pharmaceutical development, especially postmarketing;
- based on UK Medicines Control Agency medical terminology (ADROIT);
- incorporating WHO-ART, HARTS, COSTART, and International Classification of Diseases ICD-9.

RESULTS

In the preparation of draft Rheumatology CTC, we attempted to recognize the following components for assessment of toxicity: frequency and duration of event, and severity of event, including importance to the patient with regard to impact on activities of daily living and instrumental and discretionary activities. In addition, we tried to accommodate the importance to the clinician, attempting to integrate the trade-offs of the occurrence of an adverse event with the benefit of the intervention.

The resulting Rheumatology CTC Index encompassed the following organ systems: allergic/immunologic, cardiac, ENT, gastrointestinal, musculoskeletal, neuropsychiatric, ophthalmologic, pulmonary, and skin/integument. Within

Table 1. Severity of symptoms as described in the Rheumatology Common Toxicity Criteria (RCTC).

| Mild | Moderate | Severe | Life-Threatening |
|-------------------------|--------------------------------------|--|---|
| Asymptomatic | Symptomatic | Prolonged symptoms, reversible | At risk of death |
| Short duration (< 1 wk) | Duration (1–2 wks) | Major functional impairment | Substantial disability, especially if permanent |
| No change in lifestyle | Alters lifestyle occasionally | Prescription medication/partial relief | May be hospitalized |
| No medication or OTC | Prescription medications with relief | May require study drug discontinuation | May be hospitalized |

OTC: Over-the-counter.

each system, a number of specific symptoms or signs are described, which specify/define the severity described as severity, as shown in Table 1.

Appendix 1 provides the Rheumatology CTC as it has been developed in its entirety. Those terms not found in the Index can be found in MEDDRA.

DISCUSSION

While the Rheumatology CTC (RCTC) has been developed iteratively, and clearly has face validity, due to its similarity to the widely used (for oncology clinical trials) Oncology Common Toxicity Criteria, there are a number of questions that need to be addressed before being widely accepted.

When considering the validity of this Index, one has to consider its face validity, content validity, consistency, and ability to differentiate the safety/toxicity profiles of various therapies, and the ease with which it can be used.

While face validity was established by the process by which the Rheumatology CTC were developed, the other aspects of validation still need to be examined.

We propose that a simple method for evaluating the use of these CTC should be developed, to assure that their use meets the objectives initially envisioned.

IMPLEMENTATION ISSUES

Implementation issues include the following considerations:

- Assure methods for feedback and revision.
- How to collect, collate, and assess input data on use of Rheumatology CTC?
- Updates to incorporate any progress by National Cancer Institute/US Food and Drug Administration (Harmonize with MEDDRA versions).
- Create feedback tool on ILAR website (ILAR.org)

VALIDITY QUESTIONS

Questions specific to validity of the Rheumatology CTC that remain include:

- How can we determine the content validity of the Rheumatology Common Toxicity Criteria?
- How can consistency of toxicity assessment be determined?
- Can RCTC be used to compare toxicities across trials?
- How can this index be used to improve adverse event reporting?
- How can this index be used to quantify and compare reported adverse events?

APPENDIX 1

A draft version of the Rheumatology Common Toxicity Criteria Index.

Appendix 1. Proposed Rheumatology Common Toxicity Criteria (10/1998), Version 1.0 [from Common Toxicity Criteria (CTC) MEDDRA Version 1.5], signs and symptoms.

| | 1 - Mild | 2 - Moderate | 3 - Severe | 4 - Includes Life Threatening |
|--|---|---|---|---|
| | Asymptomatic, or transient Short duration (< 1 week) No change in lifestyle No meds/occasional OTC | Symptomatic Duration (1–2 weeks) Alter lifestyle occasionally Meds (may be prescription) relieve | Prolonged symptoms, reversible Major functional impairment Prescription meds/partial relief May require study drug discontinuation | At risk of death Substantial disability, especially if permanent May be hospitalized |
| Allergic/immunologic | | | | |
| Allergic reaction/hypersensitivity (including drug fever) | Transient rash; drug fever < 38° C, 100.4° F; transient, asymptomatic bronchospasm | Generalized urticaria responsive to meds; or drug fever > 38° C (100.4° F), or reversible bronchospasm | Symptomatic bronchospasm, requiring parenteral meds; symptomatic urticaria persisting with meds, allergy related edema/angioedema | Anaphylaxis, laryngeal/pharyngeal edema |
| Autoimmune reaction | Serologic or other evidence of autoimmune reaction but patient asymptomatic; all organ function normal, and no treatment is required (e.g., vitiligo) | Evidence of autoimmune reaction involving a non-essential organ or functions, requiring treatment other than immunosuppressive drugs (e.g., hypothyroidism) | Reversible autoimmune reaction involving function of a major organ or other toxicity requiring short term immunosuppressive treatment (e.g., transient colitis or anemia) | Causes major organ dysfunction, or progressive, not reversible, or requires long-term administration of high dose immunosuppressive therapy |
| Rhinitis (includes sneezing, nasal stuffiness, post-nasal discharge) | Transient, nonprescription meds relieve | Prescription med required, slow response | Corticosteroids or other med with only partial relief | — |
| Serum sickness | Transient, nonprescription meds relieve | Symptomatic, slow response to meds | Prolonged; symptoms only partially relieved by meds; corticosteroids required | Major organ dysfunction; or requires longterm, high-dose immunosuppressive therapy |
| Vasculitis | Localized, not requiring treatment; or rapid response | Symptomatic, slow response to meds | Generalized, parenteral corticosteroids required, or hospitalization | Prolonged hospitalization, ischemic changes, amputation |
| Voice changes (includes hoarseness, loss of voice laryngitis) | Intermittent hoarseness | Persistent hoarseness, able to vocalize | Whispered speech, not able to vocalize | — |

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| General | | | | |
|---|--|--|---|---|
| Fatigue/malaise | Increase over baseline; most usual daily functions maintained | Interferes with daily function | Interferes with basic ADL | Unable to care for self, bed or wheelchair bound > 50% of day |
| Fever (pyrexia) (note: fever due to drug allergy should be coded as allergy) | Transient, few symptoms; 37.7–38.5°C (100.0 to 101.5 F) | Symptomatic, recurrent, 38.6 to 39.9°C (101.6 to 103.9 F); relieved by meds | ≥ 40°C (≥ 104 F); prolonged, persistent symptoms; partial response to meds | Debilitating, hospitalization; no relief with meds |
| Headache | Transient or intermittent, no meds or relieved with OTC | Persistent, recurring, non-narcotic analgesics relieve | Prolonged, with limited response to narcotic meds | Intractable, debilitating, requires parenteral meds |
| Rigors, chills | Asymptomatic, transient, no meds, or non-narcotic meds relieve | Symptomatic, narcotic meds relieve | Prolonged symptoms, with limited response to narcotic meds | Debilitating, hospitalization; no relief with meds |
| Sweating (diaphoresis) | Episodic, transient | Frequent | Frequent, drenching | — |
| Weight gain | 5–9.9% | 10–19.9% | 20–30% | — |
| Weight loss | 5–9.9% | 10–19.9% | 20–30% | — |
| Skin/integument | | | | |
| Alopecia | Subjective, transient | Objective, reversible | Patchy, wig used, reversible | Complete or irreversible |
| Bullous eruption | Localized, asymptomatic | Localized, symptomatic, requiring treatment | Generalized, responsive to treatment; reversible | Generalized, or requiring hospitalization for treatment |
| Dry skin | Asymptomatic, controlled with emollients | Symptoms only partially controlled with emollients | Generalized, moist desquamation, partially responsive to treatment | — |
| Injection site reaction | Local erythema | Erythema, pain, edema, includes superficial phlebitis | Induration > 10 mm, ulceration; includes thrombosis | Major necrosis requiring surgery |
| Petechiae | Few, transient, asymptomatic | Dependent areas, persistent | Generalized, responsive to treatment; reversible | — |
| Photosensitivity | Transient erythema | Painful erythema & edema requiring topical treatment | Blistering or desquamation, requires systemic corticosteroids | Generalized exfoliation, or hospitalization |
| Pruritis | Localized, asymptomatic, transient, local treatment | Intense, or generalized, relieved by systemic medication | Intense or generalized; poorly controlled despite treatment | — |
| Rash (not bullous) | Erythema, scattered macular/papular eruption; pruritus transient, OTC or no meds | Diffuse macular/papular eruption or erythema with pruritus; dry desquamation; treatment required | Generalized, moist desquamation, requires systemic corticosteroids; responsive to treatment; reversible | Exfoliative or ulcerating; requires hospitalization; parenteral corticosteroids |
| Ophthalmologic | | | | |
| Cataract | Asymptomatic, no change in vision, nonprogressive | Symptomatic, partial visual loss, progressive | Symptoms impairing function, vision loss requiring treatment, including surgery | — |
| Conjunctivitis | Asymptomatic, transient, rapid response to treatment | Symptomatic, responds to treatment, changes not interfering with function | Symptoms prolonged, partial response to treatment, interferes with function | — |
| Lacrimation increased (tearing, watery eyes) | Symptoms not requiring treatment, transient | Symptomatic, treatment required, reversible | Unresponsive to treatment with major effect on function | — |
| Retinopathy | Asymptomatic, nonprogressive, no treatment | Reversible change in vision; readily responsive to treatment | Symptoms with ophthalmological findings that are reversible, but symptoms that improve | Loss of sight |
| Vision changes (e.g., blurred, photophobia, night blindness, vitreous floaters) | Asymptomatic, transient, no treatment required | Symptomatic, vision changes not interfering with function, reversible | Symptomatic, vision changes interfering with function | — |
| Xerophthalmia (dry eyes) | Mild scratchiness | Symptomatic without interfering with function, requires artificial tears | Interferes with vision/function, corneal ulceration | Loss of sight |
| ENT | | | | |
| Hearing loss | Transient, intermittent, no interference with function | Symptomatic, treatment required, reversible | Interferes with function; incomplete response to treatment | Irreversible deafness |
| Sense of smell (parosmia) | Slightly altered | Markedly altered | — | — |
| Stomatitis | Asymptomatic | Painful, multiple, can eat | Interferes with nutrition, not reversible | Requires enteral support |
| Taste disturbance (dysgeusia) | Transiently altered; metallic | Persistently altered; limited effect on eating | Disabling, effect on nutrition | — |
| Tinnitus | Intermittent, transient, no interference with function | Requires treatment, reversible | Disabling, or associated with hearing loss | Irreversible deafness |

| | | | | |
|---|--|---|---|--|
| Xerostomia (dry mouth) | Transient dryness, readily by moisturizers | Relief with meds | Interferes with nutrition, not reversible | — |
| Gastrointestinal | | | | |
| Anorexia | Adequate food intake, minimal weight loss | Symptoms requiring oral nutritional supplementation | Prolonged, requiring iv nutritional support | Requires hospitalization for nutritional support |
| Constipation | Asymptomatic, transient, responds to stool softener, OTC laxatives | Symptomatic, requiring prescription laxatives, reversible | Obstipation, requiring medical intervention | Bowel obstruction, surgery required |
| Diarrhea | Transient, increase of 2–3 stools/day over pretreatment (no blood or mucus), OTC agents relieve | Symptomatic, increase 4–6 stools/day, nocturnal stools, cramping, requires treatment with prescription meds | Increase > 6 stools/day, associated with disabling symptoms, e.g., incontinence, severe cramping, partial response to treatment | Prolonged, dehydration, unresponsive to treatment, requires hospitalization |
| Dyspepsia (heartburn) | Transient, intermittent, responds to OTC antacids, H-2 blockers | Prolonged, recurrent, requires prescription meds, relieved by meds | Persistent despite treatment, interferes with function, hospitalization, associated with GI bleeding, ulcer | — |
| GI bleed (gastritis, gastric or duodenal ulcer diagnosed — define etiology) | Asymptomatic, endoscopic finding, hemoccult + stools, no transfusion, responds rapidly to treatment | Symptomatic, transfusion \leq 2 units needed; responds to treatment | Hematemesis, transfusion \geq 2–4 units, prolonged interference with function | Recurrent, transfusion > 4 units, perforation, requiring surgery, hospitalization |
| Hematochezia (rectal bleeding) | Hemorrhoidal, asymptomatic, no transfusion | Symptomatic, transfusion \leq 2 units, reversible | Recurrent, transfusion > 2–3 units | > 4 units, hypotension, requiring hospitalization |
| Hepatitis | Laboratory abnormalities, asymptomatic, reversible | Symptomatic laboratory abnormalities, not interfering with function, slowly reversible | Laboratory abnormalities persist, symptoms interfere with function | Progressive, hepato-renal, anasarca, or pre-coma or coma |
| Nausea, or nausea/vomiting (use diagnostic term) | Transient, intermittent, minimal interference with intake, rapid response to meds | Persistent, recurrent, requires prescription meds, intake maintained | Prolonged, interferes with daily function and nutritional intake, periodic iv fluids | Hypotensive shock, hospitalization for symptoms, signs unresponsive to outpatient management |
| Pancreatitis | Amylase elevation, intermittent nausea/vomiting, transient, responds rapidly to treatment | Amylase elevation with abdominal pain, nausea, occasional vomiting, responsive to treatment | Severe, persistent abdominal pain with pancreatic enzyme elevation, incomplete or slow response to treatment | Complicated by shock, hemorrhage (acute circulatory failure) |
| Proctitis | Perianal pruritus, hemorrhoids (new onset), transient, intermittent, relieved by OTC meds | Tenesmus or ulcerations, anal fissure, responsive to treatment, minimal interference with function | Unresponsive to treatment, marked interference with function | Mucosal necrosis with hemorrhage, infection, surgery required |
| Cardiac | | | | |
| Arrhythmia | — | Transient, responds to meds | Recurrent/persistent; maintenance prescription meds | Unstable, hospitalization required; parenteral meds |
| Cardiac function decreased | Asymptomatic decline in resting ejection fraction by > 10%, but < 20% of baseline value | Asymptomatic decline of resting ejection fraction \geq 20% of baseline value | CHF responsive to treatment | Severe or refractory CHF |
| Edema | Asymptomatic (e.g., 1+ feet/calves), self-limited, no therapy required | Symptomatic (e.g., 2+ feet/calves), requires therapy | Symptoms limiting function (e.g., 3+ feet/calves, 2+ thighs), partial relief with treatment; prolonged | Anasarca; no response to treatment |
| Hypertension (new onset or worsening) | Asymptomatic, transient, increase by > 20 mm Hg (diastolic), or to > 150/100 if previously normal, no therapy required | Recurrent or persistent increase > 150/100, or by > 20 mm Hg (diastolic), responds readily to treatment | Symptomatic increase, persistent, requiring therapy | Hypertensive crisis |
| Hypotension (without underlying diagnosis) | Transient, intermittent, asymptomatic orthostatic decrease in blood pressure > 20 mm Hg | Symptomatic, without interference with function, recurrent or persistent > 20 mm Hg decrease, responds to treatment | Syncope, or symptomatic, interferes with function, requiring therapy and sustained medical attention, dose adjustment or discontinuance of drug | Shock |
| Myocardial ischemia | Transient chest pain/ECG changes; rapid relief with nitro | Recurring chest pain, transient ECG ST-T changes; treatment relieves | Angina without infarction, no or minimal functional compromise, reduce dose or discontinue study drug | Acute myocardial infarction, arrhythmia or/and CHF |

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|---|--|--|--|--|
| Pericarditis/pericardial effusion | Rub heard, asymptomatic | Detectable effusion by echocard, symptomatic, NSAID required | Detectable on chest x-ray, dyspnea; or pericardiocentesis; requires corticosteroids | Pulsus alternans with low cardiac output; requires surgery |
| Phlebitis/thrombosis/embolism (excludes injection site reaction) | Asymptomatic, superficial, transient, local, or no treatment required | Symptomatic, recurrent, deep vein thrombosis, no anticoagulant therapy required | Deep vein thrombosis requiring anticoagulant therapy | Pulmonary embolism |
| Pulmonary | | | | |
| Asthma | Occasional wheeze, no interference with activities | Wheezing, requires oral meds, occasional interference with function | Debilitating, requires nasal O ₂ | Requires ventilator assistance |
| Cough | Transient, intermittent, occasional OTC meds relieve | Persistent, requires narcotic or other prescription meds for relief | Recurrent, persistent coughing spasms without consistent relief by meds, interferes with function | Interferes with oxygenation; debilitating |
| Dyspnea | Subjective, transient, no interference with function | Symptomatic, intermittent or recurring, interferes with exertional activities | Symptomatic during daily routine activities, interferes with function, treatment with intermittent nasal O ₂ relieves | Symptomatic at rest, debilitating, requires constant nasal O ₂ |
| Pleuritic pain (pleurisy) | Transient, intermittent symptoms, no treatment or OTC meds relieve | Persistent symptoms, requires prescription meds for relief | Prolonged symptoms, interferes with function, requires frequent narcotic pain relief | Debilitating, requiring hospitalization |
| Pneumonitis (pulmonary infiltrates) | Asymptomatic radiographic changes, transient, no treatment required | Symptomatic, persistent, requiring corticosteroids | Symptomatic, requiring treatment including O ₂ | Debilitating, not reversible; or requiring assisted ventilation |
| Pulmonary function decreased (FVC or carbon monoxide diffusion capacity — DLCO) | 76–90% of pretreatment value | 51–75% of pretreatment value | 26–50% of pretreatment value | ≤ 25% of pretreatment value |
| Musculoskeletal | | | | |
| Avascular necrosis | Asymptomatic MRI changes, nonprogressive | MRI changes and symptoms responsive to rest and analgesia | MRI changes, symptoms requiring surgical intervention | Wheelchair bound; surgical repair not possible |
| Arthralgia | Intermittent transient symptoms, no meds, or relieved by OTC meds | Persistent or recurrent symptoms, resolve with meds, little effect on function | Severe symptoms despite meds impairs function | Debilitating, hospitalization required for treatment |
| Leg cramps | Transient, intermittent, does not interfere with function | Recurrent symptoms, minimally interferes with function or sleep, respond to meds | Persistent, prolonged interference with function or sleep, partial or no response to meds | — |
| Myalgia | Occasional; does not interfere with function | Frequent, requires meds (non-narcotic); minor effect on function | Major change in function/lifestyle, narcotic pain meds | Debilitating, profound weakness, requires wheelchair, unresponsive to meds |
| Neuropsychiatric | | | | |
| Anxiety or Depression (mood alteration) | Symptomatic, does not interfere with function; no meds | Frequent symptoms, responds to meds; interferes with ADL at times | Persistent, prolonged symptoms; partial or no response to meds, limits daily function | Suicidal ideation, or danger to self |
| Cerebrovascular ischemia | — | Single transient ischemic event, responsive to treatment | Recurrent transient ischemic events | Cerebrovascular vascular accident with permanent disability |
| Cognitive disturbance | Subjective symptoms, transient, intermittent, not interfering with function | Objective symptoms, persisting, interferes with daily function occasionally | Persistent, or worsening objective symptoms; interferes with routine daily function | Debilitating/disabling and permanent; toxic psychosis |
| Depressed consciousness (somnia) | Observed, transient, intermittent, not interfering with function | Somnolence or sedation, interfering with function | Persistent, progressive, obtundation, stupor | Coma |
| Inability to concentrate | Subjective symptoms, does not interfere with function | Objective findings, interferes with function | Persistent, prolonged objective findings; or organic cause | — |
| Insomnia (in absence of pain) | Occasional difficulty sleeping, transient, intermittent, not interfering with function | Recurrent difficulty sleeping; requires meds for relief; occasional interference with function | Persistent or worsening difficulty sleeping; severely interferes with routine daily function | — |
| Libido decreased | Decrease in interest | Loss of interest; influences relationship | Persistent, prolonged, interfering with relationship | — |
| Peripheral motor neuropathy | Subjective, or transient loss of deep tendon reflexes; function maintained | Objective weakness, persistent, no significant impairment of daily function | Objective weakness with substantial impairment of function | Paralysis |

| | | | | |
|--|--|---|--|--|
| Peripheral sensory neuropathy (sensory disturbance) | Subjective symptoms without objective findings, transient, not interfering with function | Objective sensory loss, persistent, not interfering with function | Prolonged sensory loss or paresthesias interfering with function | — |
| Seizure | — | Recurrence of old seizures | Repetitive with partial response to medication | New seizure |
| Vertigo (dizziness) | Subjective symptoms, transient, intermittent, no treatment | Objective findings, recurrent, meds relieve, occasionally interfering with function | Persistent, prolonged, interfering with daily function; partial or no response to meds | — |
| Abnormal laboratory test results (with associated consequences) | | | | |
| Hematology | | | | |
| Hb (g/dl) decrease from pretreatment | 1.0–1.4 | 1.5–2.0 | 2.1–2.9; or Hb < 8.0, > 7.0 | ≥ 3.0; or Hb < 7.0 |
| Leukopenia (total WBC) × 1000 | 3.0–3.9 | 2.0–2.9 | 1.0–1.9 | < 1.0 |
| Neutropenia (× 1000) | 1.5–1.9 | 1.0–1.4 | 0.5–0.9 | < 0.5 |
| Lymphopenia (× 1000) | 1.5–1.9 | 1.0–1.4 | 0.5–0.9 | < 0.5 |
| Platelets (× 1000) | 75–LLN | 50–74.9 | 20–49.9; platelet transfusion required | < 20; recurrent platelet transfusions |
| Chemistry | | | | |
| Hypercalcemia (mg/dl) | 1.1 × ULN–11.5 | 11.6–12.5 | 12.6–13.5; or symptoms present | > 13.5; or associated coma |
| Hyperglycemia (mg/dl), fasting | 140–160 | 161–250 | 251–500 | > 500, or associated with ketoacidosis |
| Hyperkalemia (mEq/l) | 5.5–5.9 | 6.0–6.4 | 6.5–7.0 or any ECG change | > 7.0 or any arrhythmia |
| Hypocalcemia (mg/dl) | 0.9 × LLN–7.8 | 7.7–7.0 | 6.9–6.5; or associated with symptoms | < 6.5, or occurrence of tetany |
| Hypoglycemia (mg/dl) | 55–64 (no symptoms) | 40–54 (or symptoms present) | 30–39 (symptoms impair function) | < 30, or coma |
| Hyponatremia (mEq/l) | — | 125–129 | 120–124 | < 120 |
| Hypokalemia (mEq/l) | — | 3.0–3.4 | 2.5–2.9 | < 2.5 |
| CPK (also if polymyositis-like disease) | 1.2–1.9 × ULN | 2.0–4.0 × ULN | > 4.0 × ULN with weakness but without life-threatening signs or symptoms | > 4.0 × ULN with signs or symptoms of rhabdomyolysis or life-threatening |
| Serum uric acid | 1.2–1.6 × ULN | 1.7–2.9 × ULN | 3.0–5.0 × ULN or gouty symptoms | — |
| Creatinine (mg/dl) | 1.1–1.3 × ULN | 1.3–1.8 × ULN | 1.9–3.0 × ULN | > 3.0 × ULN |
| SGOT (AST) | 1.2–1.5 × ULN | 1.6–3.0 × ULN | 3.1–8.0 × ULN | > 8.0 × ULN |
| SGPT (ALT) | 1.2–1.5 × ULN | 1.6–3.0 × ULN | 3.0–8.0 × ULN | > 8.0 × ULN |
| Alkaline phosphatase | 1.1–2.0 × ULN | 1.6–3.0 × ULN | 3.0–5.0 × ULN | > 5.0 × ULN |
| T. bilirubin | 1.1–1.4 × ULN | 1.5–1.9 × ULN | 2.0–3.0 × ULN | > 3.0 × ULN |
| LDH | 1.3–2.4 × ULN | 2.5–5.0 × ULN | 5.1–10 × ULN | > 10 × ULN |
| Urinalysis | | | | |
| Hematuria | Micro only | Gross, no clots | Clots, transfusion < 2 units | Transfusions required |
| Proteinuria (per 24 h) | 300–500 g (tr/1+) | 501–1999 g (2+) | 2–5.0 g (3+) nephrotic syndrome | > 5.0 g (4+) anasarca |
| WBC in urine | — | — | Indicating acute interstitial nephritis | Associated with acute renal failure |
| Uric acid crystals | Present without symptoms | — | With stones or symptoms of stones (e.g., renal colic) | Causing renal outflow obstruction and hospitalization |
| Autoimmune syndromes, if not part of basic disease | | | | |
| ANA (see also SLE-like disease) | Appearance of positive ANA to 1:80 or equivalent | 1:160–1:320 or equivalent | > 1:320 or equivalent | — |
| dsDNA (see also SLE-like disease) | Appearance of positive dsDNA to 2 × ULN | 2–3.9 × ULN | 4.0–8.0 × ULN | — |
| Anti-choline receptor AB (see weakness) | — | Appearance of antibodies | — | — |

Meds: medication(s); OTC: over-the-counter medication; ADL: activities of daily living; iv: intravenous; ECG: electrocardiogram; CHF: congestive heart failure; MRI: magnetic resonance imaging; Hb: hemoglobin; LLN: lower limit of normal; ULN: upper limit of normal; WBC: white blood cells; SLE: systemic lupus erythematosus; ANA: antinuclear antibodies. H-2 blockers: histamine-2 blockers; FVC: forced vital capacity.