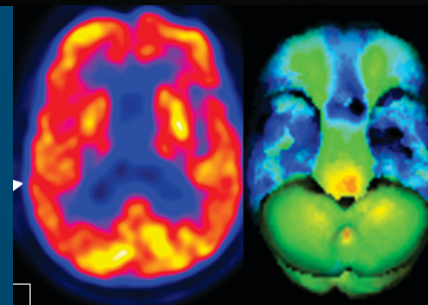


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## Early neurological and cognitive impairments in subclinical cerebrovascular disease

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### ABSTRACT

**Background:** The subclinical cerebrovascular disease (SCVD) is an important public health problem with demonstrated prognostic significance for stroke, future cognitive decline, and progression to dementia. The earliest possible detection of the silent presence of SCVD in adults at age at risk with normal functioning is very important for both clinical doctors and scientists.

**Materials and Methods:** Seventy-seven adult volunteers, recruited during the years 2005–2007, with mean age 58.7 (standard deviation 5.9) years, were assessed by four subtests from the Cambridge Neuropsychological Test Automated Battery (CANTAB)-Eclipse cognitive assessment system. We used a questionnaire survey for the presence of cerebrovascular risk factors (CVRFs) such as arterial hypertension, smoking and dyslipidemia, among others, as well as instrumental (Doppler examination) and neurological magnetic resonance imaging (MRI) procedures. Descriptive statistics, comparison (*t*-test, Chi-square) and univariate methods were used as followed by multifactor logistic regression and receiver operating characteristics analyses.

**Results:** The risk factor questionnaire revealed nonspecific symptoms in 44 (67.7%) of the subjects. In 42 (64.6%) of all 65 subjects, we found at least one of the conventional CVRFs. Abnormal findings from the extra- and trans-cranial Doppler examination were established in 38 (58.5%) of all studied volunteers. Thirty-four subjects had brain MRI (52.3%), and abnormal findings were found in 12 (35.3%) of them. Two of the four subtests of CANTAB tool appeared to be potentially promising predictors of the outcome, as found at the univariate analysis (spatial working memory 1 [SWM1] total errors; intra-extra dimensional set 1 [IED1] total errors [adjusted]; IED2 total trials [adjusted]). We established that the best accuracy of 82.5% was achieved by a multifactor interaction logistic regression model, with the role CVRF and combined CANTAB predictor "IED total ratio (errors/trials) × SWM1 total errors" ( $P = 0.006$ ).

**Conclusions:** Our results have contributed to the hypothesis that it is possible to identify, by noninvasive methods, subjects at age at risk who have mild degree of cognitive impairment and to establish the significant relationship of this impairment with existing CVRFs, nonspecific symptoms and subclinical abnormal brain Doppler/MRI findings. We created a combined neuropsychological predictor that was able to clearly distinguish between the presence and absence of abnormal Doppler/MRI findings. This pilot prognostic model showed a relatively high accuracy of >80%; therefore, the predictors may serve as biomarkers for SCVD in subjects at age at risk (51–65 years).

**Key words:** Cambridge Neuropsychological Test Automated Battery-Eclipse system; cerebrovascular risk factors; subclinical cerebrovascular disease

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## Introduction

The “silent” cerebrovascular disease (CVD) is an important public health problem with demonstrated prognostic significance for stroke, future cognitive decline, and progression to dementia. If the type, combination, and prevalence of cerebrovascular risk factors (CVRFs) as well as the duration of their influence are sufficient to overcome the natural resistance of the cerebral circulation, the CVD begins. This stage has been recently called “subclinical CVD” (SCVD) by the Committee of the American Cardiological Association.<sup>[1]</sup>

Presence of subclinical disease in multiple vascular beds has been suggested as an indicator of the overall atherosclerotic burden.<sup>[2]</sup> Consistent with this findings, investigators have reported an increased risk of overt CVD events in individuals with subclinical vascular disease. Such information may lead to further referencing in guidelines for the identification and treatment of individuals with higher probability of clinical cerebrovascular events.<sup>[3]</sup>

The earliest possible detection of the silent presence of SCVD in adults at age at risk, with normal functioning, is very important for both clinical doctors and scientists. We suppose that this preliminary stage of the disease progression is characterized by a mild degree of cognitive impairment (MDCI) that could be revealed and specified by relevant neuropsychological testing. Our work is based on the hypothesis that among adult individuals, MDCIs with specific profile and severity could be found by neuropsychological screening tests and that these impairments may correlate with existing CVRFs and at the same time, with positive findings from brain Doppler examination and/or magnetic resonance imaging (MRI).

To test this hypothesis, we performed a cross-sectional study, named the Cambridge Neuropsychological Test Automated Battery (CANTAB)-SCVD project, with neurological, neuropsychological, Doppler, and MRI examinations of clinically healthy volunteers at age at risk (51–65 years) for “silent” presence of possible SCVD. Our aims were to (i) study the possible relationships between MDCIs, CVRFs, and Doppler/MRI findings; (ii) identify a neuropsychological predictor, based on the finding from the neuropsychological assessment (CANTAB subtests) which may significantly discriminate between the presence and absence of positive findings from Doppler and/or MRI; and (iii) create a diagnostic model for the risk of SCVD as characterized by these positive findings.

## Materials and Methods

The CANTAB-SCVD project includes a population-based cross-sectional study of adult volunteers, designed to

determine the feasibility of screening and detection of MDCIs and positive findings by MRI and Doppler examinations.

### Patients' selection, diagnosis, and data collection

Seventy-seven adult volunteers, recruited during the years 2005–2007 by neurologists from the Department of Neurology, Medical University Hospital, Plovdiv, satisfied all eligibility criteria. The inclusion criteria were (1) age between 51 and 65 years; and (2) availability of data on history for nonspecific complaints (yes/no) - headache, dizziness, tinnitus, slight changes in the attention and memory. The exclusion criteria were (1) previous stroke or transient ischemic attacks (TIAs), (2) previous myocardial infarction, (3) previous moderately severe or severe cranial traumatic injury, (4) psychiatric disorders, (5) epilepsy, (6) migraine, (7) peripheral vascular disease, and/or (8) neuroinfection sequel. All individuals included in this study provided written informed consent, according to the Declaration of Helsinki guidelines. The Ethics Committee of the Medical University, Plovdiv approved the study protocol.

We used a questionnaire survey for detecting the presence of the most frequent CVRFs (arterial hypertension, smoking, dyslipidemia, etc.) and for instrumental and neuroimaging procedures, the extra- and trans-cranial Doppler examination and the brain MRI.

The neuropsychological screening was performed with the CANTAB-Eclipse system, a language-independent test battery for cognitive impairments, with confirmed construct validity,<sup>[4,5]</sup> using touch screen technology.<sup>[4]</sup> In this work, we present the results from 4 CANTAB subtests for impairments of working memory and strategy use, spatial planning and motor control, visual attention and attentional set shifting, and speed of response (Spatial Working Memory, SWM; Stockings of Cambridge, SOC; Rapid Visual Information Processing, RVP; and, Intra-Extra Dimensional Set, IED, respectively). The choice of these subtests was related to the expected impairment of attention and executive control in subjects with SCVD.

Several outcome measures for each CANTAB subtest were used in the statistical analyses. The level of performance of every subject was determined following the normative values as supplied by the CANTAB Eclipse PC Manager (*personal communication*).

### Statistical analyses

Due to the pilot nature of this cross-sectional trial, *a priori* sample size was not calculated. Data are mean (standard deviation [SD] or standard error) or number and frequency (percentage), unless otherwise stated. The

characteristics of the participants were assessed by methods of descriptive statistics, tests of normality and method of percentiles, and the two groups (with positive and negative Doppler/MRI findings) were compared by two-tailed independent sample Student's *t*-test, Mann–Whitney test, or chi-square test, as appropriate. All variables with complete datasets for each participant were included in the analyses. The variables with skewed distribution were normalized by log-transformation before the analyses.

The associations between different variables are listed in Table 1 and the findings from the Doppler/MRI examinations were evaluated by univariate analyses. Correlation analysis was performed by Pearson's *R* coefficient or Spearman's  $\rho$  coefficient, where appropriate. Logistic regression analysis was applied by entry and backward stepwise methods with adjustment for covariate effects (logit link function with likelihood ratio or conditional tests, as appropriate) to those variables that were significantly associated with the positive findings (outcome) at univariate analyses, without potential confounders. Some of the variables were used in combination to create combined predictors (e.g., combined neuropsychological predictor (CNPP) from CANTAB battery). Logistic curve estimation function was used to fit the regression models, with calculation of odds ratios (OR) and their 95% confidence intervals (95% CIs). Two-tailed  $P < 0.05$  was considered statistically significant for all tests, correlations, and regressions. All analyses were performed with SPSS software (version 22, IBM Corporation, Armonk, NY, USA).

## Results

The neurological and neuropsychological investigations provided results for only 65 of 77 recruited participants [Figure 1]. Twelve individuals withdrew from further

participation in the study before the neuropsychological investigation and were excluded from the analyses. The main results are summarized in Tables 1-3.

The values of 12 outcome measures for the four CANTAB battery subtests were included in the analyses [Table 1]. The relationships between the different outcome measures (correlation coefficients) are presented in Table 2. Very high correlation was found between the two outcome measures for IED showing executive impairments – total errors and total trials ( $R = 0.948, P < 0.05$ ). There was also a high correlation ( $R = 0.698, P < 0.05$ ) between the two outcome measures SWM1 and SWM2 (i.e. total errors and strategy). Such correlations were indicative of internal consistency of the testing results.

According to the CANTAB results received, we also studied the distributions of subjects by the number of outcome measures with results below the norms. The distribution was not normal ( $P < 0.01$ ) [Figure 2].

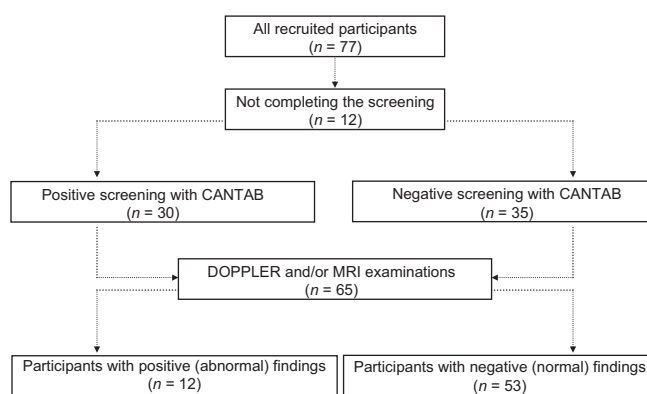
The computer system CANTAB-Eclipse had been validated and found sensitive to detect mild cognitive impairments.<sup>[4]</sup> The participants in our study have been divided into two groups according to the results for “presence” or “absence” of MDCI. One of the subgroups included the subjects who performed well, having only up to two measures below the age-standardized normative data ( $n = 35, 53.8\%$ ). The participants in the other subgroup ( $n = 30, 46.2\%$ ) had 3 or more outcome measures below the normative data, i.e., performance being worse than the standard population results and therefore, were considered to have a MDCI. The median of the whole sample was two measures below the norms.

**Table 1: Descriptive statistics of outcome measures from Cambridge Neuropsychological Test Automated Battery subtests**

CANTAB subtests	Statistics	
	Mean	SD
IED1 total errors	14.66	10.445
IED2 total trials	76.48	17.618
RVP1 total misses	11.48	4.373
RVP2 total hits	15.77	3.927
RVP3 mean latency	524.45	110.001
SOC1 problems solved in minimal number of moves	7.71	1.860
SOC2 initial thinking time for 4-moves problems	11,559.51	12,133.018
SOC3 initial thinking time for 5-moves problems	12,636.95	9639.114
SOC4 subsequent thinking time for 4-moves problems	5411.43	6038.130
SOC5 subsequent thinking time for 5-moves problems	4515.26	9366.353
SWM1 total errors	41.65	19.615
SWM2 strategy	35.86	5.006

SD - Standard deviation, SWM - Spatial Working Memory, SOC - Stockings of Cambridge, RVP - Rapid Visual Information Processing, IED - Intra-Extra Dimensional set, CANTAB - Cambridge Neuropsychological Test Automated Battery

Further, more detailed percentage distribution of the participants was the following: 9 (13.8%) subjects showed



**Figure 1: CONSORT flowchart of study design. MRI - Magnetic resonance imaging, Doppler ultrasound, SCVD - Subclinical cerebrovascular disease**

**Table 2: Correlation between the results of the various subtests of the Cambridge Neuropsychological Test Automated Battery**

Subtests	IED1	IED2	RVP1	RVP2	RVP3	SOC1	SOC2	SOC3	SOC4	SOC5	SWM1	SWM2
IED1	-	0.948**	-0.004	0.052	0.094	-0.102	-0.042	-0.125	-0.172	-0.109	0.085	0.030
IED2	0.948**	-	-0.023	-0.074	0.120	-0.129	-0.009	-0.078	-0.091	-0.054	0.086	-0.031
RVP1	-0.004	-0.023	-	-10.00**	0.486*	-0.498**	-0.284*	-0.253*	-0.150	0.206	0.220	0.154
RVP2	0.052	-0.074	-10.00**	-	-0.486*	0.484**	0.249	0.223	0.145	-0.193	-0.197	-0.123
RVP3	0.094	0.120	0.486**	-0.486**	-	-0.241	-0.220	-0.163	0.003	0.112	0.032	0.014
SOC1	-0.102	-0.129	-0.498**	0.484**	-0.241	-	0.193	0.168	-0.226	-0.385**	-0.304	-0.266*
SOC2	-0.042	-0.009	-0.284*	0.249	-0.220	0.193	-	0.490**	0.467**	-0.042	-0.014	-0.176
SOC3	-0.125	-0.078	-0.253*	0.223	-0.163	0.168	0.490**	-	0.383**	0.061	-0.123	-0.209
SOC4	-0.172	-0.091	-0.150	0.145	0.003	-0.226	0.467**	0.383**	-	0.244	0.265*	0.175
SOC5	-0.109	-0.054	0.206	-0.193	-0.112	-0.385**	-0.042	0.061	0.244	-	0.273*	0.175
SWM1	0.085	0.086	0.220	-0.197	0.032	-0.304*	-0.014	-0.123	0.265*	0.273*	-	0.698**
SWM2	0.030	-0.031	0.154	-0.123	0.014	-0.266*	-0.176	-0.209	0.175	0.175	0.698**	-

\* $P < 0.05$ , \*\* $P < 0.01$ . IED1 - Total errors, IED2 - Total trials, RVP1 - Total misses, RVP2 - Total hits, RVP3 - Mean latency, SOC1 - Problems solved in minimum moves, SOC2 - Initial thinking time-4 moves, SOC3 - Initial thinking time-5 moves, SOC4 - Subsequent thinking time-4 moves, SOC5 - Subsequent thinking time-5 moves, SWM1 - Total errors, SWM2 - Strategy, SWM - Spatial working memory, SOC - Stockings of Cambridge, RVP - Rapid visual information processing, IED - Intra-extra dimensional set

**Table 3: Main characteristics of Cambridge Neuropsychological Test Automated Battery patients according to outcomes, obtained by Doppler and magnetic resonance imaging investigations**

Variable (unit)*	Positive Doppler and/or MRI	Negative Doppler and MRI	Total
Number (%)	41 (63.1)	24 (36.9)	65 (100)
Gender (%) (male/female)	11 (26.8)/30 (73.2)	4 (16.7)/20 (83.3)	15 (23.1)/50 (76.9)
Age (years)	60.0±5.9	56.3±5.2	58.7±5.9
CVRF (%) (yes/no)	33 (80.5)/8 (19.5)	9 (37.5)/15 (62.5)	42 (64.6)/23 (35.4)
Nonspecific symptoms (%) (yes/no)	35 (85.4)/6 (14.6)	9 (37.5)/15 (62.5)	44 (67.7)/21 (32.3)
CVRF or nonspecific symptoms or both (%) (yes/no)	41 (100.0)/0 (0.0)	18 (75.0)/6 (25.0)	59 (90.8)/6 (9.2)
MRI (%) (yes/no)**	18 (66.7)/9 (33.3)	0 (0.0)/7 (100.0)	18 (52.9)/16 (47.1)
Doppler (%) (yes/no)	38 (92.7)/3 (7.3)	0 (0.0)/24 (100.0)	38 (58.5)/27 (41.5)
Arterial hypertension (%) (moderate/mild/no)	15 (36.6)/18 (43.9)/8 (19.5)	0 (0.0)/4 (16.7)/20 (83.3)	15 (23.1)/22 (33.8)/28 (43.1)
CVD (%) (yes/no)	22 (53.7)/19 (46.3)	4 (16.7)/20 (83.3)	26 (40.0)/39 (60.0)
Diabetes mellitus (%) (yes/no)	15 (36.6)/26 (63.4)	2 (8.3)/22 (91.7)	17 (26.2)/48 (73.8)
Dyslipidemia (%) (yes/no)	3 (12.5)/21 (87.5)	16 (39.0)/25 (61.0)	19 (29.2)/46 (70.8)
Family history (%) (yes/no)	14 (34.1)/27 (65.9)	2 (8.7)/21 (91.3)	16 (25.0)/48 (75.0)
CANTAB (%) (yes/no)***#	18 (43.9)/23 (56.1)	12 (50.0)/12 (50.0)	30 (46.2)/35 (53.8)

\*Number or frequency (percentage) or mean±SD, as appropriate; The category "yes" refers to presence of a symptom, pattern or positive (pathological) result while the category "no" refers to absence of the symptom, pattern or a negative (normal) result, \*\*Data missing for MRI in 31 patients, \*\*\*The CANTAB category "yes" refers to 3-7 outcome measures with results below the norms and implies the presence of cognitive impairments, while the category "no" refers to 0-2 outcome measures with results below the norms only and implies absence of cognitive impairments, #Based on CANTAB test results and the presence of above characteristics (CVRF, nonspecific symptoms, Doppler, MRI), suspected cases with SCVD have been identified with the following distribution: 12 SCVD (yes)=18.5% and 53 SCVD (no)=81.5% [Figure]. CANTAB - Cambridge Neuropsychological Test Automated Battery, CVRF - Cerebrovascular risk factor, MRI - Magnetic resonance imaging, SCVD - Subclinical cerebrovascular disease, CVD - Cerebrovascular disease

normal performance; 26 (40.0%) of the subjects had up to two outcome measures below the age norms; while 30 subjects (46.2%) had from 3 (10 subjects, 15.4%) to 7 (1 subject, 1.5%) measures below the norms.

### Clinical characteristics and risk factors

The mean age of participants was 58.7 (SD 5.9) years which may be considered at risk for MDCI and possible hidden positive findings on Doppler/MRI. The risk factor questionnaire revealed nonspecific symptoms in 44 (67.7%) of the subjects (a total of 139 symptoms). In 42 (64.6%) subjects, we found at least one of the conventional CVRFs (arterial hypertension, ischemic heart disease, diabetes mellitus, dyslipidemia, family history for vascular accidents and dementia, etc.).

Abnormal lipid profile was found in 19 (29.2%) of all subjects [Table 3] with the mean total cholesterol of 6.78 (0.22) mmol/L against 5.15 (0.68) mmol/L in the remaining subjects without dyslipidemia ( $P < 0.001$ ). The level of triglycerides was also significantly higher ( $2.14 \pm 0.73$  mmol/L) than that in the 46 subjects without dyslipidemia ( $1.41 \pm 0.38$ ).

Abnormal findings from the extra- and trans-cranial Doppler examination have been established in 38 (58.5%) of all the studied subjects [Table 3]. Thirty-four subjects (52.3%) agreed to be examined by brain MRI. In 12 (35.3%) subjects, MRI revealed lacunar infarcts in the deep brain structures, in 2 (5.9%) subjects, single larger asymptomatic ischemic lesions, and in 8 (12.3%), initial cortical atrophy.

In particular, more detailed statistical distribution analysis indicated that among all 44 (67.7%) subjects with nonspecific symptoms, the most frequent complaint was intermittent attacking headache (28 out of 44 subjects, 63.6%), sleep disturbances ( $n = 26$ , 59.1%), and sensation of “rapid mental fatigue” ( $n = 25$ , 56.8%). These three most frequent nonspecific symptoms were reported as related to mild and moderate arterial hypertension (in 37 of 65 subjects, 56.9%). Among all the studied conventional CVRFs, mild and moderate arterial hypertension was the most frequent, as was ischemic heart disease detected by electrocardiogram ( $n = 26$ , 40%) as well as dyslipidemia detected by high total serum cholesterol and triglycerides ( $n = 19$ , 29.2%).

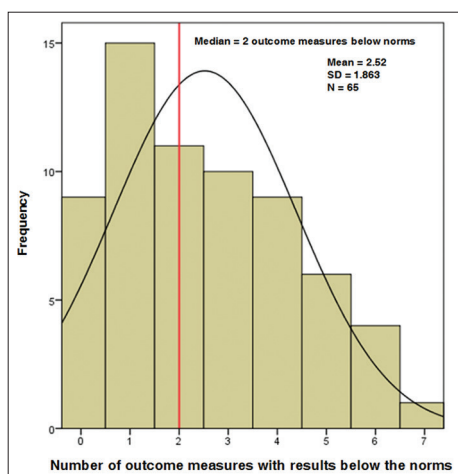


Figure 2: Histogram of the distribution of outcome measures with results below the norms. Red vertical line, median. SD - Standard deviation, N - Number of study subjects

The prevalence of CVRFs and nonspecific symptoms was strongly related to the positive (abnormal) findings for SCVD from the Doppler/MRI examinations ( $P < 0.001$ ), [Table 4]. In 38 (58.5%) of all subjects who were evaluated by Doppler examination, we found mild to moderate asymptomatic stenosis of the extra-and trans-cranial brain vessels.

### Comparative analysis

According to the above positive (abnormal) instrumental findings, the participants with either positive Doppler examination or MRI, or both, were classified into two outcome groups: With positive findings ( $n = 41$ , 63.1%) and with negative findings ( $n = 24$ , 36.9%) [Table 3]. The distribution of each of the suspected predictive factors according to the outcome was presented in a comparative and univariate analysis as shown in Table 4, thus giving the basis for cross-tabulation and identification of the subjects who had more than one risk factor or pathological (abnormal) finding. After the neuropsychological screening, the 30 (46.2%) subjects with outcome measures below the norms were considered with MDCIs, i.e. abnormal (positive, “yes” CANTAB). According to the cross-tabulations, 12 (40%) of the 30 subjects with MDCIs also had positive outcome from Doppler examination and/or MRI as well as the presence of CVRFs and nonspecific symptoms (or, 18.5% of all 65 subjects).

### Univariate and multivariate modelling

The univariate analysis indicated which risk factors, symptoms or laboratory parameters were significantly associated with

Table 4: Univariate logistic regression analysis to predict Doppler and/or magnetic resonance imaging findings

Characteristics/risk factors	Categories	Prevalence of outcome within the factor categories (%)	OR (95%CI), P*
Gender	Male/female	73.3/60.0	0.545 (0.152-1.955), 0.352
Age*	-	-	1.130 (1.020-1.251), 0.019
CVRF*	Yes/no	78.6/34.8	6.875 (2.218-21.307), 0.001
Nonspecific symptoms*	Yes/no	79.5/28.6	9.722 (2.937-32.184), <0.001
Arterial hypertension*	Moderate/mild/no	100/81.8/28.6	13.39 (3.89-46.09), <0.001
Heart disease*	Yes/no	84.6/48.7	5.789 (1.681-19.93), 0.005
Diabetes mellitus*	Yes/no	88.2/54.2	6.346 (1.306-30.83), 0.022
Dyslipidemia*	Yes/no	84.2/54.3	4.480 (1.147-17.503), 0.031
Family history*	Yes/no	87.5/56.3	5.444 (1.113-26.633), 0.036
CANTAB (outcome measures with 0-7 results below the norms)	-	-	1.011 (0.769-1.328), 0.939
CANTAB (outcome measures with 0-7 results below the norms)	Yes (3-7)/no (0-2)	60.0/65.7	0.783 (0.285-2.149), <0.634
SWM1 total errors*	-	-	1.028 (1.000-1.057), 0.048
IED1 total errors (adjusted)	-	-	1.029 (0.985-1.075), 0.193
IED2 total trials (adjusted)	-	-	1.015 (0.992-1.040), 0.205
IED total ratio (errors/trials)	-	-	1.065 (0.989-1.146), 0.097
IED total ratio* SWM1 total errors**	-	-	1.002 (1.000-1.003), 0.012
IED total ratio* SWM1 total errors (binary)	Yes/no***	81.6/37.0	7.529 (2.426-23.37), <0.001

\*OR with 95% CI at  $P < 0.05$ , \*\*Combined predictor, \*\*\*Yes, category with values above the best cut-off of 508.8; Number category with values at or below the best cut-off of 508.8. CVRF - Cerebrovascular risk factors, OR - Odds ratio, CI - Confidence interval, CANTAB - Cambridge Neuropsychological Test Automated Battery, SWM - Spatial working memory, IED - Intra-extra dimensional set

the positive outcome findings, i.e. abnormal results from Doppler examination and/or MRI [Table 4]. Understandably, the strongest potential predictors were arterial hypertension (OR = 13.4), nonspecific symptoms (OR = 9.72), and presence/absence of CVRFs (OR = 6.88).

Only two of the subtests of CANTAB tools appeared to be potentially promising (although weak) predictors of the outcome as found at the univariate analysis (SWM1 total errors; IED1 total errors [adjusted]; IED2 total trials [adjusted]). At the multivariate analysis, these potential, individual variables appeared to be independent predictors [Table 5] and allowed the exploration of second and further level interactions and possibilities to create combined predictors. In this way, at the first stage, we derived a ratio of the adjusted total trials and errors (IED1/IED2) and found that its relationship, as a derived predictor of the outcome, was of marginal significance [Table 4] (IED total ratio [error/trials],  $P = 0.097$ ).

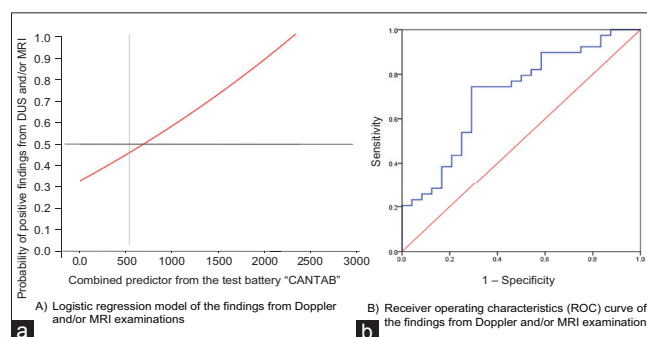
Furthermore, to improve predictivity of the models with the participation of the CANTAB tool subtests, we studied various combinations, of different levels, between the independent predictors. Finally, we established that the best accuracy of 82.5% was achieved by a multifactor interaction logistic regression model, with CVRF and combined CANTAB predictor "IED total ratio [errors/trials]  $\times$  SWM1 total errors" [Table 5] (3D-type,  $P = 0.006$ ).

As a single predictor, CNPP had also a statistically significant predictive value [Figure 3 and Table 4] ( $P = 0.012$ ). The fitting line of logistic equation was used to illustrate the relationship [Figure 3a] where 1 unit increase in CNPP was associated with 0.20% increase in the probability of the outcome. To further confirm its predictive value, we performed a receiver operating characteristic (ROC) curve analysis (area under the ROC curve [ $AUC_{ROC}$ ] = 0.713, 95% CI 0.58–0.85) and established its best cutoff value as a combined predictor at 508.8 units [Figure 3b]. This was very close to the intersection of the red logistic regression line and the black horizontal probability line of 0.5, above which the outcome is usually classified as positive (abnormal) according to the Doppler/MRI examinations [blue vertical line at 508.8 units on Figure 3a]. We then went further to establish the classification (predictive) feasibility of the combined prognostic factor and created a binary predictor with two risk levels according to its best cut-off value ("no" = absence or low-risk  $< 508.8$ ; and "yes" = presence or high-risk  $\geq 508.8$  units). As a binary predictor (yes/no), the relationship to and predictivity for CNPP of the outcome were clearly established (OR = 7.53, 95% CI 2.42–23.4,  $P < 0.001$ ) [Table 4].

## Discussion

The knowledge about SCVD could help the general clinical practice, the prognosis and prevention of vascular cognitive impairment, and further, stroke and dementia. Prevention is related to the possibility of identifying the individuals at increased risk.

Vascular cognitive impairment is a clinical diagnosis but there are no uniformly accepted clinical criteria for it.<sup>[6]</sup> The MDCI of vascular type is not recognizable during the routine clinical neurological examination; it has been accepted as the earliest symptom of SCVD and can be revealed by specific neuropsychological testing.<sup>[7]</sup> The most frequently impaired functions in vascular MDCIs are the attention, delayed recall, visual-constructive praxis, and executive functions.<sup>[8,9]</sup> During the recent years, to detect more precisely, and with greater specificity, such early signs and symptoms of cognitive impairments, a number of computer-based self-assessment neuropsychological tests have been developed. Their advantages are based on the limited communication of the investigator with the patient, steeper learning curve of the tested subjects and faster calculation and analysis of the results.<sup>[10]</sup>



**Figure 3: Models of Doppler and/or magnetic resonance imaging findings and the combined neuro-psychological factor in healthy adults. (a) Probability of positive Doppler ultrasound and magnetic resonance imaging findings expressed as a nonlinear relationship along the combined neuropsychological factor range ( $F_{\text{model}} = 7.49$ ,  $P_{\text{model}} = 0.08$ ). X-axis, combined neuropsychological factor; Y-axis, probability of positive findings (where 0.0 = no positive finding; 1.0 = positive finding); horizontal line, cut-off event probability of 0.5. (b) Receiver operating characteristic curve of the Doppler/magnetic resonance imaging findings versus combined neuropsychological factor: For a given combined neuropsychological factor level, the ordinate values indicate the corresponding true-positive rate (fraction of subjects with positive findings with this combined neuropsychological factor) and the abscissa values indicate the corresponding part of the false-positive rate (fraction of subjects without positive findings with this combined neuropsychological factor). The inflection point of the curve was chosen as the optimal diagnostic value. The larger area between the receiver operating characteristic curve and the diagonal line reflects the higher degree with which the combined neuropsychological factor parameter shows a predictive benefit. X-axis, 1-specificity; Y-axis, sensitivity. Both estimates are expressed as a proportion of subjects without or with positive findings (i.e., from 0.00 to 1.00). MRI - Magnetic resonance imaging, DU - Doppler ultrasound**

**Table 5: Three-level logistic backward regression analysis of Doppler and/or magnetic resonance imaging findings in 65 healthy subjects<sup>#</sup>**

Independent variable <sup>§</sup>	Accuracy (%)	OR (95% CI)	P
<b>1<sup>st</sup>-level models (ordinary)</b>			
1A-type (2 single predictors, CANTAB only)			
*SD_10	73.4	1.589 (0.984-2.567)	0.058
SWM1 total errors		1.035 (1.005-1.067)	0.023
1B-type (2 single predictors)			
CVRF	76.9	7.742 (2.310-25.952)	0.001
SWM1 total errors		1.033 (1.001-1.066)	0.046
1C-type (2 single predictors)			
CVRF	79.4	9.281 (2.629-32.771)	0.001
IED1 total errors (adjusted)		1.042 (0.995-1.092)	0.083
<b>2<sup>nd</sup>-level models (ordinary, with ratio of predictors)</b>			
2A-type (3 single predictors)			
Nonspecific	76.2	10.178 (2.779-37.282)	<0.001
SWM1 total errors		1.024 (0.992-1.056)	0.143
IED total ratio (errors/trials)		1.053 (0.971-1.141)	0.214
2B-type (2 single predictors)			
CVRF	79.4	10.035 (2.775-36.282)	<0.001
IED total ratio (errors/trials)		1.090 (1.002-1.185)	0.044
2C-type (3 single predictors)			
CVRF	81.0	10.576 (2.713-41.227)	0.001
IED total ratio (errors/trials)		1.077 (0.992-1.170)	0.077
SWM1 total errors		1.030 (0.996-1.065)	0.082
<b>3<sup>rd</sup>-level models (with interactions)</b>			
3A-type (single predictors and their interactions)			
Nonspecific symptoms	77.8	9.760 (2.654-35.893)	0.001
IED total ratio (errors/trials)		0.990 (0.887-1.104)	0.852
IED total ratio (errors/trials) × SWM1 total errors		1.002 (1.000-1.004)	0.110
3B-type (single predictors and their interactions)			
CVRF	81.0	14.316 (3.261-62.849)	<0.001
IED total ratio (errors/trials)		0.972 (0.867-1.090)	0.630
IED total ratio (errors/trials) × SWM1 total errors		1.003 (1.000-1.005)	0.019
3C-type (interactions only)			
Nonspecific symptoms	76.2	9.790 (2.663-35.994)	0.001
IED total ratio (errors/trials) × SWM total errors		1.002 (1.000-1.003)	0.049
3D-type (interactions only)			
CVRF	82.5	13.988 (3.220-60.759)	<0.001
IED total ratio (errors/trials) × SWM1 total errors		1.002 (1.001-1.004)	0.006

<sup>#</sup>Doppler and/or MRI findings ( $n=41$  cases) is the outcome ordinal variable with dichotomous coding (positive=1, negative=0) where "positive" refers to "pathological" and "negative" refers to "normal" results, <sup>§</sup>Only the variables that were significant at  $P<0.05$  from the univariate analyses, had marginal probabilities and/or considered clinically important were included as potentially independent predictors in the initial models. The best final 3<sup>rd</sup> level (interaction) models with 2 predictors (3 variables, type 3C and type 3D, respectively) were derived where the type 3D had the highest statistical significance and accuracy of 82.5% (see text for more explanations). CVRF - Cerebrovascular risk factors, OR - Odds ratio, CI - Confidence interval, CANTAB - Cambridge Neuropsychological Test Automated Battery, SWM - Spatial working memory, IED - Intra-extra dimensional set, MRI - Magnetic resonance imaging, \*SD\_10 - Standard deviation\_10 is the standard deviation of SOC subsequent thinking time 5 moves (one of the SOC subtests).

Following Diagnostic and Statistical Manual of Mental Disorders-V criteria (2013), a prominent decline in complex attention and executive functions is expected in mild vascular neurocognitive disorder, the profile of the cognitive impairment in this type of disorders being different from the cognitive profile in neurodegenerative disorders.<sup>[11-14]</sup> In scientific literature, deficit in the verbal episodic memory and dysexecutive syndrome are the most expressed mild cognitive impairments of vascular origin.<sup>[15]</sup> The vascular MDCl, with

a specific profile, as the "earliest symptom" of SCVD has to be one of the priorities of the researchers.<sup>[16,17]</sup>

One of the most recent neuroepidemiological studies of dementias in Bulgaria established that the prevalence of vascular cognitive impairment (26%) is higher than that in most European countries.<sup>[18,26]</sup> Other epidemiological study also confirmed that the widely known CVRFs – arterial hypertension, diabetes mellitus, obesity, smoking,



dyslipidemia and lack of physical activity – are prognostic factors not only for cerebrovascular events but also for vascular cognitive impairment and vascular dementia,<sup>[19]</sup> while vascular risk factors had much smaller effect in Alzheimer's disease than the genetic mechanisms of neurodegeneration.<sup>[20,21]</sup>

In the view of this relatively high stroke prevalence in Bulgaria as well as the increased prevalence of CVRFs among the middle-aged Bulgarian population,<sup>[22,23]</sup> we have chosen the age interval from 51 to 65 years as the main inclusion criterion in our study. This age range has been assumed as “the age at risk”-a nonmodifiable CVRF which may have influenced or provoked the existence of early MDCI of vascular type. Wiederkehr *et al.*,<sup>[24]</sup> found that nondemented elderly individuals aged more than 65 years, with 3 or more vascular risk factors, had bigger impairments of executive functions, abstract thinking and speed of information processing than elderly subjects without any risk factors.

Our findings related to nonspecific symptoms, most importantly CVRFs and Doppler examination, among all participants, as well as the MRI results, among more than a half of them, are in accordance with the data reported by earlier studies of Bulgarian and foreign authors for this part of the middle-aged population.<sup>[22,25-28]</sup> According to CANTAB outcome measures with results below the age norm, almost half of all the studied subjects (30 participants, 46.2%) were considered to have MDCI, i.e., with  $\geq 3$  outcome measures. They showed performance worse than the mean of their peer group. Twelve (18.5%) of all 65 participants were found to have MDCIs, nonspecific symptoms, CVRFs, and positive findings at Doppler and/or MRI thus being considered at risk of vascular cognitive impairment and/or further strokes.<sup>[14,28]</sup>

We consider that two other sub-groups might be also indicated for prevention. One consisted of 12 (18.5%) subjects with MDCI but without positive (abnormal) MRI/Doppler findings, while another group consisted of 6 (9.2%) subjects with MDCI who had only CVRFs or nonspecific symptoms. We think that in these additional 18 subjects with MDCI (27.7%) there is an increased probability of finding possible vascular cognitive impairment or cognitive impairment of the degenerative type.

Ten (15.4%) subjects did not have MDCI but had MRI findings consistent with the SCVD profile. Although Moorhouse and Rockwood did not find a correlation between MDCIs and the existing asymptomatic ischemic brain lesions,<sup>[29]</sup> we think these subjects should be considered a high-risk group and should also be closely monitored for prevention. Cerebral small-vessel disease is the most frequent silent (subclinical)

CVD. Vascular cognitive impairment correlates to a great extent, with small-vessel disease, which can be visualized on MRI studies as lacunar infarcts, white matter lesions, cerebral microbleeds and cortical atrophy.<sup>[30]</sup> In more than 2/3 of our patients, MRI findings were consistent with subcortical CVD, 14 (41.2%) of them had silent brain infarcts, and 30 subjects (46.2%) had MDCIs. Another study reported that half of the patients with a first-ever lacunar infarct have mild cognitive impairment of subcortical vascular features and its presence may be a predictor of subcortical vascular dementia in the medium-long-term.<sup>[31]</sup>

Some of the investigations in this field have underlined the importance of the complex neurological, neurosonographic, and MRI examinations of the brain to confirm the profile of MDCI in adult individuals. Fromm *et al.*,<sup>[16]</sup> have studied a small number of patients ( $n = 10$ ) with a history of MDCI. CVRFs have been found in 6 of the persons, and positive Doppler findings for atherosclerotic lesions – in 4 persons (in 3 – light, and in 1 - moderate carotid stenosis). The MRI established small chronic ischemic lesions in 1 person, cortical atrophy in 4 persons, smaller volume of the hippocampus in 1 person and multiple subcortical infarcts in 3 persons. It should be noted that CVRFs are also present in patients with Alzheimer's disease; therefore, it is very difficult to distinguish the MDCI of vascular type from those of degenerative type in clinically healthy persons.

In this sense, the validation of our newly-derived CNPP and its practical application would facilitate the identification and closer monitoring of individuals at increased risk. Its use may also allow differentiating more correctly, the patients with newly-revealed MDCIs of vascular type. The features of MDCIs, we found, correspond to the parameters described by Sikaroodi *et al.*<sup>[8]</sup> In their study, the mean values of Montreal Cognitive Assessment score were significantly lower in patients with two or more CVRFs compared with those with only one risk factor, with delayed recall and visual-executive functions being most frequently impaired. The most frequent impairment from the Mini Mental State Examination test was attention.

Based on the above described reasoning, our study analyzed 12 outcome measures from 4 sub-tests of the CANTAB battery and we established that a relatively high percentage of the screened individuals had MDCIs ( $n = 30$ , 46.2%). We also tested further the predictive role of each of these variables in view of the positive (abnormal) findings from Doppler/MRI, but it was found not convincing. Only one measure of the CANTAB subtests (SWM total errors) was significantly, although weakly, associated with the positive Doppler/MRI findings (OR = 1.028,  $P = 0.048$ ). This finding directed our

attention to possible correlations between the outcome measures, showing the performance on the CANTAB subtests. We established moderate to strong correlations between the variables measuring the attentional set shifting in solving executive tasks and in rule acquisition (IED1 and IED2) and the measures of the working memory and strategy use (SWM1 and SWM2). Therefore, in a multivariate (multifactor) statistical analysis, we were able to establish the role of two of them (IED ratio total errors/trials, and SWM total errors), separately or in combination, in predicting the positive (abnormal) finding from Doppler/MRI, independently of each other.

In this way, we were able to create a new CNPP as based on the IED ratio and the SWM1 measure – the later combination may be easily explained as a natural multiplication of the effect of the working memory and executive functions in the process of finding solutions of the tasks. It also takes into account the time during which an abnormal number of errors are made. On this basis, we built a statistically significant prognostic model to predict findings from Doppler/MRI that are pathognomonic for SCVD. The model included the CNPP as well as the presence/absence of CVRFs that taken together, were in support of our hypothesis that completion of the CANTAB tests, measuring the memory, attention and executive functions, can predict existing subclinical Doppler/MRI findings.

It should be noted that this newly created best predictive model, including CNPP and CVRF, did show an accuracy of 82.5% in the view of the positive (abnormal) findings from Doppler/MRI. The association of the CNPP (as part of the CANTAB tool) with the ultrasound/neuroimaging results is in support of the working hypothesis that the results from the CANTAB tests measuring the memory, attention and executive functions may reflect existing silent cerebrovascular damages of the brain. Of note, the components of the combined predictors coincide to a large extent with the description of Sikaroodi *et al.*,<sup>[8]</sup> which included disturbed distribution of attention, dysexecutive syndrome (elaboration of strategies, decision-making with suppression of inadequate ones), and impaired assessment of the feedback about the quality and sequence of the executed operations. The range of curve analyses revealed the best cutoff value of CNPP (508.8) according to which the testing of cognitive functioning may allow one to discriminate between the presence (high risk at  $\geq 508.8$ ) or absence (low-risk at  $< 508.8$ ) of positive (abnormal) findings from Doppler/MRI examinations.

We consider the relatively limited sample studied as a limitation of our project. This pilot model, however, could

be further tested in a prospective study with a larger, independent cohort. If further validated, our findings may be also explored as the basis of a new clinical prediction rule<sup>[32]</sup> to help physicians in neurological practice and primary care, better identify healthy adults with an increased risk for cognitive impairment, SCVD and early dementia, similar to the application of the ABCD<sup>2</sup> rule after a TIA.<sup>[33]</sup>

## Conclusions

We conclude that the present study with its neurological, neuropsychological, neurosonographic, and neuroimaging methods was able to identify cognitive impairments in half of the included clinically healthy, adult individuals. In about one-fifth of all the studied individuals, these cognitive impairments were associated with the existing CVRF, nonspecific symptoms, and abnormal findings on Doppler and/or MRI examinations.

Methodologically, our study has contributed to the evaluation of a range of factors for prediction of vascular damage to the brain. We identified a new CNPP based on the results from neuropsychological testing in adults at age at risk for SCVD. The prognostic model, including the combined predictor and the presence of CVRF, has shown a relatively high accuracy of 82.6% and may be used as a basis of a new clinical prediction rule to correctly identify persons that are at increased risk for SCVD and could be targeted for further neuroimaging examinations and closer monitoring. We should emphasize that the identification of subjects at increased risk for CVD and cognitive problems is of highest priority to better design and implement the necessary preventive measures at an individual level.

Our results confirmed the hypothesis that it is possible to identify, by noninvasive methods, the individuals at age at risk who have cognitive impairments, and to establish the significant relationship of these impairments with existing CVRFs, nonspecific symptoms, and subclinical abnormal brain Doppler/MRI findings. This allowed us to create a CNPP (best cut-off of 508.8), able to distinguish between the presence and absence of abnormal Doppler/MRI findings. The pilot prognostic model has a relatively high accuracy of 82.6% to predict the Doppler/MRI findings that may serve as biomarkers for SCVD subjects at age at risk (51–65 years).

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## Conflicts of interest

There are no conflicts of interest.

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