



Development of a Risk Predictive Scoring System for Epilepsy in Infants with Paroxysmal Motor Events: A Retrospective Single-Center Study

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Purpose: Paroxysmal motor events are common clinical symptoms in infants visiting pediatric neurology clinics. Due to the heterogeneous clinical symptoms and the difficulty of interpreting electroencephalography (EEG) in infants, differentiating paroxysmal motor events from epileptic events is challenging. This study aimed to investigate the risk factors for the diagnosis of epilepsy in infants and to develop a scoring system that predicts the risk of epilepsy.

Methods: We retrospectively analyzed data from patients who presented with paroxysmal motor events in infancy between January 2008 and December 2009 at Asan Medical Center. Electronic medical records were reviewed for patients' demographics, medical history, clinical characteristics associated with specific situations, and motor symptoms. Laboratory findings, EEG, and brain magnetic resonance imaging were also reviewed.

Results: In total, 111 infants with paroxysmal motor events were enrolled. Non-epileptic paroxysmal motor events (NEPMs) were associated with specific situations ($P < 0.001$). Patients with epilepsy were likely to have focal motor symptoms ($P = 0.08$), a medical history of a neurologic disorder, and/or a family history of epilepsy ($P < 0.05$). A risk scoring system was developed based on these risk factors; using this system, infants with 2 or more points could be diagnosed with epilepsy with 61.76% sensitivity and 88.31% specificity.

Conclusion: Infants with paroxysmal motor events were more likely to be diagnosed with NEPMs than with epilepsy. An absence of specific situations for paroxysmal events, focal motor seizures, and a medical history of another illness were associated with the final diagnosis of epilepsy.

Keywords: Seizures; Epilepsy; Infant; Risk factors

Introduction

Non-epileptic paroxysmal motor events (NEPMs) are episodes of paroxysmal changes including behavior, sensation, or consciousness that lead to repeated, intermittent, and unusual movements within the same context [1-3]. Since it is difficult to differentiate

epileptic seizures from NEPMs, the most helpful approach is to obtain an informative history from an eyewitness combined with a home-video recording. In contrast, epileptic seizures are defined as recurrent, unprovoked events due to abnormally excessive neuronal firing in the cerebral cortex. Epileptic seizures need to be treated with an antiepileptic drug and may be associated with other

childhood neurocognitive disorders [4]. According to recent studies, in pediatric patients admitted with paroxysmal events suggestive of seizure, 24% to 47% of children were diagnosed with NEPMs, whereas childhood epilepsy was diagnosed in 4% to 10% [5,6].

To optimize management and to guide parents regarding the patient's prognosis, it is important to establish the correct diagnosis through a detailed medical history from the patient and primary witnesses as well as careful observations. However, differentiating paroxysmal motor events from epileptic events is challenging due to the heterogeneous clinical symptoms and the difficulty in interpreting routine interictal electroencephalography (EEG) in infants. Video EEG is necessary for the complete characterization of an event as nonepileptic; however, the application of video EEG monitoring is difficult due to various factors, such as the limited number of facilities, high cost, and technical challenges.

In addition, previous studies on the diagnostic approach after paroxysmal motor events nearly focused on diagnostic tools, including the video EEG findings of specific NEPMs, due to their heterogeneous etiologies [1-3,7-9]. Other studies have made efforts to identify clinical variables that aid in the diagnosis, such as motor symptoms, demographic findings, medical history, and stimulation at motor events as a predictor of the diagnosis of NEPMs [10,11], but the clinical variables in those studies were not standardized. Thus, there is a crucial clinical need for a standardized scoring system that would facilitate the differential diagnosis of epilepsy and NEPMs.

In this study, the clinical risk factors of epilepsy in infants with paroxysmal motor events were investigated, and we further attempted to develop a scoring system to identify infants with a high likelihood of having epilepsy.

Materials and Methods

1. Patient enrollment

This retrospective study was performed from January 2008 to December 2009 at Asan Medical Center, which is a tertiary referral center in South Korea. The study analyzed the electronic medical records of patients who presented with paroxysmal motor events in infancy (< 12 months), with changes in behavior, sensation, or consciousness that led to repeated, intermittent, unusual movements, and underwent EEG. Patients with a history of anti-epileptic drug use or epilepsy were excluded from the study.

For each patient, the final diagnosis of the paroxysmal motor event was classified as NEPMs or epilepsy based on a clinical assessment and a review of the investigations. The type of epilepsy was simply classified as focal, generalized, or unclassified. The

NEPMs were further classified as breath-holding spells, gastro-esophageal reflux, jitteriness, stereotypies, sleep myoclonus, tonic gaze deviation, shuddering, sleep behavior, the startle reflex, benign myoclonus, cyanotic spells, unclassified, or other.

Patients' medical records were reviewed to investigate the clinical data, laboratory findings, brain magnetic resonance imaging (MRI), and inter-ictal EEG findings. Demographic data were collected at the time of the first visit. The electrical medical records, which contained the patients' demographics, medical history, clinical characteristics associated with specific situations, and heterogeneous motor symptoms were reviewed by two pediatric neurologists. Specific paroxysmal motor event-associated situations, such as sleeping, feeding, crying or irritability, stimulation, and non-specific situations, were considered as clinical characteristics of the events.

In addition to patients' medical history and physical examination findings, routine EEG recordings obtained during hospitalization were reviewed. The presence of epileptiform activities or background abnormalities of the EEG were documented. Additional brain MRI scans and laboratory findings (electrolytes, glucose, and ammonia) were also reviewed.

This research was approved by the Medical Sciences Ethics Committee of Asan Medical Center (IRB file No. 2019-1287). Written informed consent by the patients was waived due to a retrospective nature of our study.

2. Statistical analysis

The data were analyzed using SPSS version 21.0 (IBM Corp., Armonk, NY, USA). The chi-square test was used to analyze qualitative variables, while mean values between the patients with epilepsy and NEPMs were compared using the independent t-test. Differences were considered significant at *P* values less than 0.05.

Univariate and multivariate logistic regression analyses were carried out to identify potential risk factors associated with epilepsy. A multivariate logistic regression model and the backward elimination method were used to estimate the odds ratios of epilepsy (*P* < 0.1) and to select the most important risk factors.

Based on the strongest risk factors, a scoring system for differentiating epileptic seizures and NEPMs was developed. We assigned a score using an estimate obtained by penalized maximum likelihood estimates using the Pearson's chi-square method. The total sum of each score was computed, and the optimal cut-off value was determined after calculating the sensitivity and specificity for different cut-off values. The performance of the scoring system was assessed using a receiver operating characteristic curve.

Table 1. Demographic characteristics of the patients included in this study

Characteristic	Epilepsy (n = 34)	NEPMs (n = 77)	P value
Sex			0.12
Male	23 (67.6)	40 (51.9)	
Female	11 (32.4)	38 (48.1)	
History of prematurity (gestational age < 37 weeks)	4 (11.8)	13 (16.9)	0.49
Age of onset (mo)	4.3 ± 2.4	4.8 ± 3.0	0.35
Age when EEG was performed (mo)	5.2 ± 2.2	5.13 ± 3.1	0.93
Mean follow-up period (mo)	54.2 ± 48.5	9.6 ± 24.1	<0.01

Values are presented as number (%) or mean ± standard deviation.

NEPM, non-epileptic paroxysmal motor event; EEG, electroencephalography.

Results

In total, 111 infants aged 1 to 11 months with paroxysmal motor events were enrolled. Of the 111 patients, 63 were male (57%), and 48 infants were female (43%). Thirty-four patients (30.6%) had a final diagnosis of epilepsy, while 77 (69.4%) patients were proven to have NEPMs. The mean age at the first paroxysmal motor event was 4.3 ± 2.4 months in the patients with epilepsy and 4.8 ± 3.0 in those with NEPMs. The demographic characteristics of the patients with epilepsy and NEPMs are summarized in Table 1.

No significant differences were found in demographic characteristics between patients with epilepsy and NEPMs except the follow-up period (Table 1). Within the epilepsy group, focal epilepsy occurred in 17 patients (50%), and infantile spasms occurred in eight (23.5%). Nine infants (26.5%) were categorized as having unclassified epilepsy.

Table 2 shows the diagnoses of NEPMs in the 77 infants without epilepsy. Breath-holding spells (n = 13, 16.9%) were the most frequent type of NEPM, followed by gastro-esophageal reflux, jitteriness, and stereotypies, while 13 NEPMs remained unclassified.

The laboratory findings of paroxysmal motor events were also reviewed as potential predictors of the diagnosis of epilepsy. Blood tests were performed only if clinically indicated, and no statistically significant differences were found between the infants with epileptic events and those with NEPMs (Table 3).

Fig. 1 shows the clinical characteristics of paroxysmal motor events. Compared to the infants with epilepsy, the patients with NEPMs were more likely to show associations with specific situations that preceded paroxysmal motor events, such as feeding, sleeping, crying, and some type of stimulation (72/77, 93.51% vs. 16/34, 47.06%, $P < 0.001$). Of these specific situations associated with NEPMs, situations related to sleep (e.g., falling asleep or arousal) were the most frequent, followed by crying or irritability, feeding, and others (Table 4).

Table 2. Final diagnoses of non-epileptic paroxysmal motor events

Final diagnosis	Patients (n = 77)	Proportion (%)
Breath-holding spells	13	16.9
Gastro-esophageal reflux	11	14.3
Jitteriness	10	13.0
Stereotypies	10	13.0
Sleep myoclonus	6	7.8
Tonic eye deviation	5	6.5
Shuddering	3	3.9
Sleep behavior	2	2.6
Startle reflex	2	2.6
Benign myoclonus	1	1.3
Cyanotic spells	1	1.3
Unclassified	13	16.9

Patients with a medical history of a condition such as developmental delay or a neurologic disorder (e.g., perinatal asphyxia, congenital or acquired brain lesion, head trauma, central nervous system infection, or migraine) or a familial history of epilepsy were more likely to have epilepsy than NEPMs (11/34, 32.35% vs. 12/77, 15.58%, $P < 0.05$) (Table 5). The patients with epilepsy showed a non-significantly higher likelihood of having focal motor symptoms (15/34, 44.12% vs. 21/77, 27.27%, $P = 0.08$).

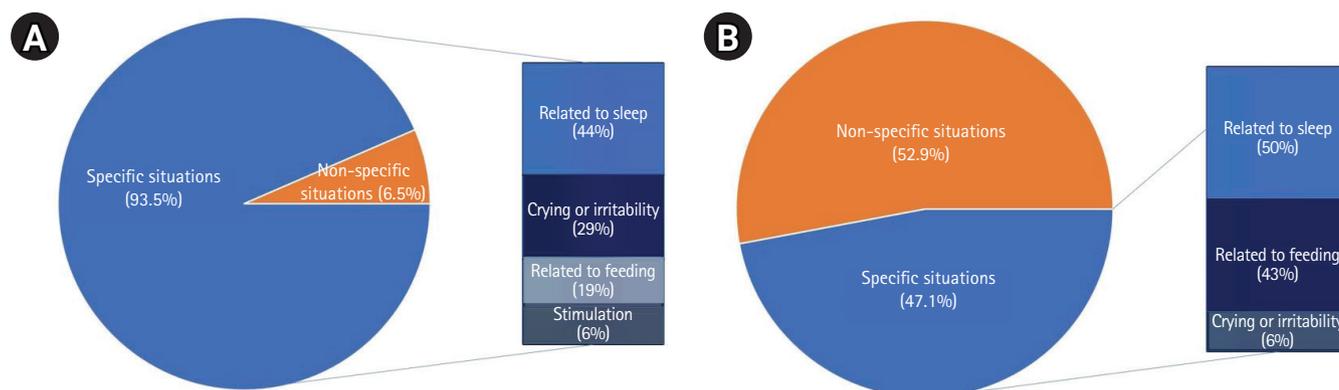
All 111 infants with paroxysmal motor events underwent EEG, and abnormalities were present in 24 patients. Epilepsy patients were significantly more likely than patients with NEPMs to have abnormal inter-ictal EEG (23/34, 67.6% vs. 1/77, 1.3%, $P < 0.001$). Twenty-three epilepsy patients had abnormal EEGs, including focal epileptiform discharges (n = 16, 47%), hypsarrhythmia (n = 6, 17.6%), and other background abnormalities (n = 1, 2.9%). Only one of the 77 infants with NEPMs had an abnormal inter-ictal EEG with focal epileptiform discharges (n = 1, 1.3%).

Fifty-five (49%) of the 111 patients underwent neuroimaging studies, and 17 (31%) had abnormal findings. Epilepsy patients were more likely than patients with NEPMs to have abnormal

Table 3. Laboratory findings of the patients (n=69)

Electrolytes	Epilepsy (n = 33)	NEPMs (n = 36)	P value
Calcium (mg/dL)	9.9 ± 0.3	9.9 ± 0.5	0.998
Phosphorus (mg/dL)	6.0 ± 0.6	6.2 ± 1.0	0.199
Glucose (mg/dL)	104.6 ± 17.3	106.0 ± 25.2	0.782
Sodium (mmol/L)	137.5 ± 2.2	137.2 ± 2.3	0.592
Potassium (mmol/L)	4.6 ± 0.6	4.6 ± 0.6	0.559
Chloride (mmol/L)	103.4 ± 9.6	104.8 ± 3.1	0.419
Ammonia (μmol/L)	49.7 ± 24.3	54.6 ± 17.2	0.430
Lactic acid (mmol/L)	2.8 ± 1.9	2.7 ± 1.7	0.945

Values are presented as mean ± standard deviation.
NEPM, non-epileptic paroxysmal motor event.

**Fig. 1.** Clinical characteristics associated with specific situations in (A) non-epileptic paroxysmal motor events and (B) epilepsy.**Table 4.** Types and frequencies of specific situations

Types of specific situations	Epilepsy (n = 16)	NEPMs (n = 72)
Related to sleep	8 (50)	32 (44)
Related to feeding	7 (43)	14 (19)
Crying or irritability	1 (6)	21 (29)
Stimulation (suction, bath, defecation, etc.)	0	5 (6)

Values are presented as number (%).

NEPM, non-epileptic paroxysmal motor event.

brain MRI findings (13/30, 43.3% vs. 4/25, 16%, $P=0.02$) (Table 6).

Univariate and multivariate logistic regression analyses were performed to identify the strongest risk factors of epilepsy. Among the investigated risk factors, medical history ($P=0.049$), the absence of a specific situation that preceded paroxysmal motor events ($P<0.001$), focal motor symptoms ($P=0.083$), and abnormal EEG findings ($P<0.001$) were significant risk factors for epilepsy in the univariate logistic analysis (Table 5). Among those, clinical risk factors other than EEG were investigated using multivariate logistic analysis to identify independent risk factors

of epilepsy (Table 5).

Using the risk factors identified by the multiple logistic regression analysis, a risk scoring system for epilepsy was developed. A score was given to each risk factor using the estimate obtained by penalized maximum likelihood estimates, as shown in Table 7.

Using this scoring system with a total risk score from 0 to 5 points, infants with 2 or more points could be diagnosed with epilepsy with 61.76% sensitivity and 88.31% specificity. This cut-off value showed satisfactory discrimination ability, with an area under the curve of 0.814.

Discussion

Paroxysmal motor events are a common reason why infants present to pediatric neurology clinics. NEPMs are much more common than epilepsy in these infants, as the cumulative incidence of epilepsy in the first year of life was recently reported to be 0.22%, while that of NEPMs was found to be 0.79% [12]. Heggstad and Hafstrom [12] reported that 57% of infants who visited the hospital for paroxysmal motor events had NEPMs, whereas only 17% were diagnosed with epilepsy. In our study, 77 (69.4%) of the 111

Table 5. Univariate and multivariate predictor variables of epilepsy

Predictor variable	Epilepsy	NEPMs	Univariate logistic analysis		Multivariate logistic analysis	
			OR (95% CI)	P value	OR (95% CI)	P value
Male sex	23 (67.6)	40 (51.9)	1.934 (0.83–4.51)	0.127	NA	NA
Gestational age < 37 weeks	30 (88.2)	64 (83.1)	1.523 (0.46–5.07)	0.493	NA	NA
Medical history						
Developmental delay	3 (8.8)	3 (3.9)	NA	NA	NA	NA
Neurologic disorder	5 (14.7)	8 (10.4)	NA	NA	NA	NA
Family history of epilepsy	3 (8.8)	1 (1.3)	NA	NA	NA	NA
Total	11 (32.4)	12 (15.6)	2.591 (1.01–6.67)	0.049	2.662 (0.87–8.12)	0.086
Type of motor symptoms						
Focal motor symptoms	15 (44.1)	21 (27.3)	2.105 (0.91–4.89)	0.083	2.811 (1.02–7.78)	0.047
Generalized motor symptoms	19 (55.6)	56 (72.7)	NA	NA	NA	NA
Absence of a specific situation	18 (52.9)	5 (6.5)	14.78 (4.87–44.89)	<0.001	17.21 (5.27–56.2)	<0.001
Abnormal EEG	23 (67.7)	1 (1.3)	104.2 (17.29–628.1)	<0.001	NA	NA

Values are presented as number (%).

NEPM, non-epileptic paroxysmal motor event; OR, odds ratio; CI, confidence interval; NA, not applicable; EEG, electroencephalography.

Table 6. Brain MRI abnormalities in patients with epilepsy and NEPMs (n=17)

Brain MRI abnormalities	Epilepsy (n = 13)	NEPMs (n = 4)
Focal cortical dysplasia	3	0
Ventriculomegaly	3	1
White matter abnormalities	2	0
Periventricular leukomalacia	1	1
Mild-form lobar holoprosencephaly	1	0
Cortical tuber	1	0
Non-specific cystic changes	1	2
Corpus callosum agenesis	1	0

MRI, magnetic resonance imaging; NEPM, non-epileptic paroxysmal motor event.

Table 7. Risk scoring system for epilepsy diagnosis in infants with paroxysmal motor events

Risk factor	Estimates	χ^2 test	Score
Medical history	0.490	0.086	1
Absence of a specific situation	1.423	<0.001	3
Focal motor symptoms	0.517	0.047	1

patients had NEPMs, and the others were diagnosed with epilepsy; this ratio is similar to those reported in other studies.

Epilepsy in infancy not only results in seizures, but can also have profound consequences for neurocognitive development, behavior, and quality of life. In patients with epilepsy, optimal treatment with appropriate use of anti-seizure medications is needed, and an additional etiologic work-up, including brain MRI and genetic/metabolic studies, is imperative [13]. Unlike epilepsy, most NEPMs disappear without specific treatment. An accurate diagnosis of

NEPMs can reduce the unnecessary use of antiepileptic drugs and the large number of investigations in children with NEPMs. However, the differentiation between epileptic and NEPMs can be very difficult, especially in infancy. Moreover, the highly diverse phenotypes of NEPMs during infancy and ambiguous phenotypic differences make the differential diagnosis of NEPMs more challenging [14].

In light of the obstacles described above, all patients in this study underwent routine EEG to differentiate epileptic seizures from NEPMs. If patients had focal/generalized epileptiform discharges and started anti-seizure medications, we assumed that those patients had focal/generalized epilepsy. One exceptional patient with NEPMs was first reported to have focal epileptiform discharges on routine EEG; however, his events occurred only once and he did not start an anti-seizure medication.

In our study, we demonstrated that three clinical factors—namely, the presence of a history of medical illness, paroxysmal events in the absence of specific situations, and focal motor symptoms—were independent risk factors for epilepsy. Although our study did not include it in the multivariate analysis, EEG was also a significant risk factor for epilepsy in the univariate analysis. The reason why EEG was not included in the multivariate analysis was selection bias in our clinical diagnostic paradigm, wherein clinicians tended to diagnose infants as having epilepsy when their routine EEG recording showed epileptiform discharges. For this reason, we excluded EEG findings to develop a screening system that evaluates the risk of epilepsy, and this system showed relatively good sensitivity and specificity.

Several studies have investigated risk factors for epilepsy in infants, such as that by Heggstad and Hafstrom [12]. According to

their study, abnormal brain MRI findings, abnormal EEG findings, and history of neonatal care increased the likelihood of having epilepsy in infants. In addition, the presence of specific situation-related factors lowered the epilepsy risk, which agrees with the results of our study. Maia et al. [11] identified seizures occurring during sleep, remote symptomatic etiology, and abnormal EEG results as risk factors for recurrence in children with a first seizure episode. Van Diessen et al. [10] reported a prediction model based on clinical characteristics that was useful in diagnosing epilepsy in children with one or more paroxysmal motor events. However, they only included older children, and no previous study has presented an epilepsy prediction model in infants. In other studies [15,16], some authors have reported a scoring system of epilepsy to predict the neurological outcomes or prognosis of epilepsy, but there is no scoring system for epilepsy diagnosis. In this study, eight patients were diagnosed with infantile spasms, which could be a possible confounding factor of the scoring system. Since the diagnostic triad of infantile spasms consists of epileptic spasms in infancy, hypersarrhythmia on EEG, and developmental regression, the semiology of infantile spasms and EEG were not included as risk stratification factors to reduce the impact of infantile spasms on the scoring system.

This study has some limitations. First, it is possible that some demographic and clinical data were lost and under-represented in some cases due to the retrospective nature of this study. Secondly, the relatively small number of patients and the lack of laboratory data, such as brain MRI findings, may be other limitations. Future research with a larger number of infants will allow a more detailed risk factor stratification.

The strength of this study is that it is the first to suggest a scoring system with potential clinical applicability that facilitates the differential diagnosis of epilepsy and NEPMs. Our scoring system does not require any invasive, time-consuming examinations; instead, it uses an informative history that can be acquired from patients' caregivers. Thus, we expect that this simple screening system can help clinicians decide whether numerous epilepsy investigations are necessary. It should be noted that this scoring system had relatively low sensitivity for epilepsy despite its high specificity. Considering the risk-benefit balance of useless treatment and untreated seizure burden in this age group, we chose high specificity over sensitivity for epilepsy.

In conclusion, in infants who presented with paroxysmal motor events, NEPMs were a more common diagnosis than epilepsy. This study showed that specific situations that preceded paroxysmal motor events, a medical history of another illness, and focal motor symptoms might be possible clues for making a diagnosis of epilepsy. These results re-emphasize the significance of taking an

informative clinical history from infants' caregivers. Additionally, a newly developed scoring system with these clinical variables might be a good clinical indicator to identify infants at high risk for epilepsy. A further prospective study with a larger number of patients is needed to validate this new scoring system.

Conflicts of interest

No potential conflict of interest relevant to this article was reported.

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Conceptualization: HJK, HNJ, MSY, HA, and TSK. Data curation: HJK, HNJ, HA, and TSK. Formal analysis: TSK. Funding acquisition: MSY and TSK. Methodology: HNJ, HA, and MSY. Project administration: HNJ and MSY. Visualization: HJK. Writing-original draft: HJK. Writing-review & editing: HNJ and MSY.

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