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► To cite this version:

Agnès Pérez-Millan, Bertrand Thirion, Neus Falgàs, Sergi Borrego-Écija, Beatriz Bosch, et al.. Beyond group classification: Probabilistic differential diagnosis of frontotemporal dementia and Alzheimer's disease with MRI and CSF biomarkers. Neurobiology of Aging, 2024, 144, pp.1-11. 10.1016/j.neurobiolaging.2024.08.008. hal-04851068

HAL Id: hal-04851068 https://inria.hal.science/hal-04851068v1

Submitted on 20 Dec 2024

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Beyond group classification: probabilistic differential diagnosis of
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- 29
- 30 Keywords: Alzheimer's disease, frontotemporal dementia, magnetic resonance
- 31 imaging, machine learning, CSF biomarkers, individual probability
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34 Abbreviations

- 35 AD=Alzheimer's disease
- 36 Aβ42=Amyloid-beta protein 42
- 37 bvFTD=Behavioral variant frontotemporal dementia
- 38 CSF=Cerebrospinal fluid
- 39 CTh=Cortical thickness
- 40 CTR=healthy controls
- 41 FTD=Frontotemporal dementia
- 42 HCB=Hospital Clínic de Barcelona
- 43 ML=Machine Learning
- 44 MMSE=Mini-Mental State Examination
- 45 MRI=Magnetic Resonance Imaging
- 46 NfL=neurofilament light chain
- 47 nfvPPA=Nonfluent Variant Primary Progressive Aphasia
- 48 PPA=Primary progressive aphasia
- 49 SVM=Support Vector Machine
- 50 svPPA=Semantic Variant Primary Progressive Aphasia
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61 ABSTRACT

Neuroimaging and fluid biomarkers are used to differentiate frontotemporal dementia (FTD) from Alzheimer's disease (AD). We implemented a machine learning algorithm that provides individual probabilistic scores based on magnetic resonance imaging (MRI) and cerebrospinal fluid (CSF) data. We investigated whether combining MRI and CSF levels could improve the diagnosis confidence. 215 AD patients, 103 FTD patients, and 173 healthy controls (CTR) were studied. With MRI data, we obtained an accuracy of 82% for AD vs. FTD. A total of 74% of FTD and 73% of AD participants have a high probability of accurate diagnosis. Adding CSF-NfL and 14-3-3 levels improved the accuracy and the number of patients in the confidence group for differentiating FTD from AD. We obtain individual diagnostic probabilities with high precision to address the problem of confidence in the diagnosis. We suggest when MRI, CSF, or the combination are necessary to improve the FTD and AD diagnosis. This algorithm holds promise towards clinical applications as support to clinical findings or in settings with limited access to expert diagnoses.

89 1. INTRODUCTION

90 Frontotemporal dementia (FTD) is a clinically, pathologically, and genetically 91 heterogeneous neurodegenerative disorder, which tends to be misdiagnosed with 92 Alzheimer's Disease (AD) (Harris et al., 2015; Koedam et al., 2010; Mendez et al., 2013). 93 Clinically, AD and FTD are inherently different, with the usual overlap occurring 94 primarily between certain rare subtypes of these conditions (Bozeat et al., 2000). 95 However, AD is the most frequent dementia and sometimes is the first choice for many 96 non-specialist clinicians. The overlapping symptoms, especially in the early stages, and 97 the lack of specific, accepted, and available diagnostic biomarkers for FTD subtypes 98 make its diagnosis challenging (Swift et al., 2021). Although prior literature quantifying 99 misdiagnosis between AD and FTD variants is scarce, a study by Falgàs et al. (Falgàs et 100 al., 2019) conducted in a memory clinic showed that up to 19% of clinically suspected 101 early-onset AD cases were ultimately diagnosed as FTD after performing CSF or 102 neuroimaging biomarkers (FDG-PET, amyloid-PET, MRI). These misdiagnoses included 103 both bvFTD, lvPPA, and svPPA cases. Therefore, there is a need to identify tools to help 104 accurately diagnose dementia's underlying etiologies and their subtypes.

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106 During the last two decades, fluid biomarker studies have substantially improved the 107 diagnosis of neurodegenerative dementias. The current clinical criteria for AD diagnosis 108 include cerebrospinal fluid (CSF) biomarkers, such as the amyloid-beta protein 42 109 (Aβ42), the total tau (t-tau), and phosphorylated tau (p-tau) (Albert et al., 2011; McKhann 110 et al., 2011). However, currently, FTD criteria do not include biochemical markers. 111 Neurofilament light chain (NfL) levels, a marker of neuroaxonal damage, and 14-3-3 112 protein levels, a marker of synaptic-neuronal loss, have been both proposed as nonspecific 113 neurodegeneration markers that could support the diagnosis of FTD, although their levels 114 are also increased in AD compared to controls (Alcolea et al., 2017; Antonell et al., 2019; 115 McFerrin et al., 2017; Rohrer et al., 2016).

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Magnetic Resonance Imaging (MRI) is broadly used in the study of AD and FTD, both at the research and the clinical levels. Visual evaluation of the atrophy pattern is mainly used in the clinical setting (Davatzikos et al., 2008; Du et al., 2007). MRI markers such

120 as atrophy measures have a neurobiological implication as could play an important role 121 in disease diagnosis and tracking of pathologic progression in AD or FTD and are used 122 as outcome measures in trials of potentially disease-modifying therapies (Frisoni et al., 123 2010; Prados et al., 2015). Quantitative MRI studies have described patterns of cortical 124 thickness and gray matter (GM) volume loss in AD and FTD at the group level when 125 compared separately with healthy populations (Bocchetta et al., 2021; Borrego-Écija et al., 2021; Canu et al., 2017; Contador et al., 2021; Möller et al., 2015, 2013). The 126 127 conclusions drawn by prior studies regarding a specific MRI pattern of atrophy for AD 128 were that the regions of the temporal, parietal, and occipital lobes were the ones more 129 affected (Blanc et al., 2015; Möller et al., 2013; Whitwell et al., 2011). On the other hand, 130 atrophy in the temporal and frontal lobes constitutes the specific FTD atrophy pattern (Couto et al., 2013; Möller et al., 2015; Rabinovici et al., 2008). However, quantitative 131 MRI studies are only scarcely used in clinics due to technical difficulties and limited 132 133 accuracy in performing the diagnosis at the individual level.

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135 A growing body of evidence supports the role of machine learning (ML) techniques using 136 brain MRI (Abraham et al., 2014; Frizzell et al., 2022; Mateos-Pérez et al., 2018) to 137 support the clinical diagnosis of these two dementias (Bron et al., 2017; Chagué et al., 138 2021; Klöppel et al., 2008; Möller et al., 2016; Pérez-Millan et al., 2023). Many studies 139 have shown that a support vector machine (SVM) with neuroimaging data differentiates 140 AD or FTD patients from healthy controls (Bisenius et al., 2017; Bron et al., 2021; 141 Cuingnet et al., 2011; Lampe et al., 2023; Magnin et al., 2009; Meyer et al., 2017; Pérez-142 Millan et al., 2023). In the context of the differential diagnosis of these two dementias, it 143 is known that the clinical symptoms of FTD and AD can display a substantial overlap 144 between them (Mendez, 2006; Wojtas et al., 2012; Zee et al., 2008), suggesting that 145 additional markers may help in the differentiation. In this sense, in recent years, several 146 studies have appeared to assess the use of artificial intelligence, including ML and deep 147 learning, to evaluate, predict, and classify the differential diagnosis of FTD and AD with 148 multiple data, including MRI, neuropsychological test, or biological data (Garcia-149 Gutierrez et al., 2021; Javeed et al., 2023; Kim et al., 2019; Maito et al., 2023; Moguilner 150 et al., 2022; Nguyen et al., 2023; Pérez-Millan et al., 2023). These studies have presented 151 different approaches and multiple datasets, leading to different predictive capabilities and 152 a wide range of applicability settings. It is still not clear which is the best data to use and

153 whether ML or deep learning achieves the best accuracy. Thus, there is still a need to 154 improve these algorithms, for example, by obtaining high accuracies for the different 155 subtypes, by finding the best combination of data or by being able to obtain probability 156 disease scores at the subject level. In addition, these previous studies use uniquely MRI data - either unimodal or multimodal MRI - or the combination of MRI data and 157 158 neuropsychological test data (De Francesco et al., 2023; Moguilner et al., 2022). To our 159 knowledge, no previous studies have combined MRI and CSF data in an ML algorithm 160 for the differential diagnosis of FTD and AD. In previous works, we used statistical 161 approaches to study the contribution of the biochemical markers to the structural changes 162 (Falgàs et al., 2020) and the association between the CTh variability and CSF levels 163 (Pérez-Millan et al., 2024). Here, we explore for the first time the combination of MRI 164 and CSF in a ML algorithm to differentiate FTD and AD.

165

In this study, we aimed to develop a probabilistic computer-aided classification method for FTD and AD, using MRI data assuming that there will be overlapping and differential brain patterns in these two neurodegenerative disorders. Then, we addressed the clinical problem of diagnosis confidence using individual prediction probabilities. Finally, we proposed investigating whether combining MRI and CSF biomarkers could lead to better differentiation of these two dementias and gain more confidence in the diagnosis.

173 2. MATERIALS AND METHODS

174 2.1. Participants

We recruited the participants from the Alzheimer's disease and other cognitive disorders unit of the Hospital Clínic de Barcelona (HCB), Barcelona, Spain. All participants underwent a complete clinical and cognitive evaluation, a lumbar puncture for AD markers following the hospital's standard clinical care practice, and a 3T high-resolution structural MRI scan. Participants with a history of stroke, traumatic brain injury, major psychiatric disorder, or alcohol abuse were excluded.

181 All AD participants fulfilled the criteria for mild dementia due to AD (Albert et al., 2011;

182 McKhann et al., 2011) supported by the CSF biomarkers profile suggesting underlying

183 AD neuropathology according to National Institute on Aging/Alzheimer's Association

184 Research Framework 2018 (Jack et al., 2018). The FTD participants fulfilled the 185 diagnostic criteria for either behavioral variant frontotemporal dementia (bvFTD) or FTD-related primary progressive aphasia (PPA) phenotypes, including Semantic Variant 186 187 Primary Progressive Aphasia (svPPA) and Nonfluent Variant Primary Progressive Aphasia (nfvPPA) (Gorno-Tempini et al., 2011; Rascovsky et al., 2011). Participants with 188 189 clinical features of AD but with unsupportive CSF profile were excluded from the study, 190 as well as patients with FTD who showed an AD CSF profile. Healthy controls (CTR) 191 had cognitive performance within the normative range (cutoff 1.5 SD from the normative 192 mean, available normative data (Peña-Casanova et al., 2009)) and normal AD CSF 193 biomarkers. We included healthy voluntaries and individuals with subjective memory 194 complaints; all of them performed within the normal range in all the tests of the 195 comprehensive neuropsychological assessment reported in previous studies of the group 196 (Contador et al., 2022; Tort-Merino et al., 2022).

197 The HCB Ethics Committee approved the study (HCB 2019/0105), and all participants198 gave written informed consent.

199

200 2.2 Biochemical markers

We used commercially available single-analyte enzyme-linked immunosorbent assay (ELISA) kits to determine levels of CSF NfL (IBL International, Hamburg, Germany) and CSF 14-3-3 (CircuLex, MBL International Corporation, Woburn, MA) at the Alzheimer's disease and other cognitive disorders unit laboratory, Barcelona, Spain.

206 2.3 MRI acquisition

We acquired a high-resolution 3D structural dataset (T1-weighted, MP-RAGE, repetition time = 2.300 ms, echo time = 2.98 ms, 240 slices, field-of-view = 256 mm, voxel size = $1 \times 1 \times 1$ mm) for everyone at each time point in a 3T Magnetom Trio Tim scanner (Siemens Medical Systems, Germany) upgraded to a 3T Prisma scanner (Siemens Medical Systems, Germany) during the study.

212

213 2.4 MRI processing

214 We used the processing stream available in FreeSurfer version 6.0 215 (http://surfer.nmr.mgh.harvard.edu.sire.ub.edu/) to perform cortical reconstruction and 216 volumetric segmentation of the T1-weighted acquisitions. FreeSurfer allowed us to obtain 217 cortical thickness (CTh) maps and segment the subcortical structures (Fischl et al., 2004; 218 Fischl and Dale, 2000). From reconstructed data, we got summary measures of mean CTh 219 and GM volumes across the left and right hemispheres and summary measures of mean 220 CTh in 68 cortical regions and GM volumes of 16 subcortical structures, all derived from 221 atlases available in FreeSurfer (Desikan et al., 2006; Seidman et al., 1997). The estimated 222 intracranial volume estimated with FreeSurfer was used to normalize volume measures. 223 All images and individual segmentations were visually inspected and manually corrected 224 if needed.

225 2.5 MRI-based individual probabilistic classification algorithm

We used all CTh values, GM subcortical volumes, and the age of the participants to create our ML algorithm. Age was added as a feature to ensure that the ML algorithm captures age's true importance or influence on the model. We introduced the regional measures of both hemispheres separately, leading to a total of 84 features per subject (see Supplementary Material).

231

232 We first converted MRI data (subcortical volumes normalized by intracranial volume and 233 CTh measures) to z-scores with the training data (all participants) and then applied this 234 conversion to obtain the z-scores for the test dataset. We implemented a calibrated 235 classifier with an SVM as a base estimator to predict the diagnosis of the participants, 236 where the features of the ML algorithm were the previously described values transformed 237 to z-scores. The calibration was set using the CalibratedClassifierCV from the Scikit-238 learn library with a cross-validation of 5 with the train set. As our proposal involves an 239 inner loop in the calibration, to maximise the number of samples included in this 240 procedure, the SVM base estimator hyperparameters were fixed to kernel=rbf, C=1 and 241 gamma=1/(number of features). For each classifier, we fitted a logistic regression model 242 that distributes the classifier's output of the decision function, which predicts a "soft" 243 score for each sample in relation to each group. The model assumes a sigmoid shape and 244 calibrates the probability between 0 and 1. We created classifiers for each pair of 245 diagnostic groups (AD vs. CTR, FTD vs. CTR, and AD vs. FTD) and across the three 246 groups (AD vs. FTD vs. CTR). Then, we subdivided the FTD group into bvFTD and PPA

247 (we merged svPPA and nfvPPA due to the sample size and named the group as PPA), and 248 we used them as independent groups in a new set (AD vs. bvFTD, AD vs. PPA, CTR vs. 249 bvFTD, CTR vs. PPA, and bvFTD vs. PPA). All the comparisons were performed with a 250 5-fold cross-validation with stratified folds preserving the percentage of samples of each 251 diagnosis to evaluate the performance of the classification. Then, we analysed the 252 importance of each region for the decision of the classification through a permutation 253 feature importance estimation (Breiman, 2001) using the test data of each run with the 254 calibrated SVM algorithm. Feature importance is evaluated as the difference between the 255 baseline metric and the metric obtained after permuting a feature and re-evaluating it. We 256 used the *permutation importance* from the Scikit-learn library. The higher the weight, 257 the larger the importance of the feature in the classification. Notably, the units of the 258 weights are rather arbitrary. Thus, even if they can be compared across features for a 259 given classification problem, they should not be compared across different scenarios.

260

261 We obtained individual probabilities associated with group correspondences as output 262 values for each test data point given by the calibrated SVM. They had complementary 263 values (i.e., the probability of one group is equal to 1 minus the probability of the other 264 in the classification between two diagnostics), and they were directly associated with the 265 output category (i.e., the final classification was the one with probability >0.5). We 266 conventionally set two levels of diagnosis confidence: an individual probability ≥ 0.8 (or 267 ≤ 0.2) was considered to provide high diagnosis confidence, while probabilities between 268 0.2 and 0.8 were considered a "gray zone", with lower or insufficient diagnosis 269 confidence for the clinical decision. Thus, we estimated the accuracy and the number of 270 individuals with a high probability of being from the group for each classification.

271

272 Finally, we aimed to explore if NfL and 14-3-3 levels could help diagnose the individuals 273 of the gray zone of the MRI diagnosis for the following comparisons due to the available 274 data: AD vs. CTR, FTD vs. CTR, and AD vs. FTD. Thus, we created a reduced dataset 275 with participants having MRI data, NfL, and 14-3-3 levels. We trained and tested the 276 proposed algorithm in 3 situations: MRI-based algorithm, CSF-based algorithm, and MRI 277 and CSF-based algorithm to study if the individual probabilities towards the actual class 278 increased. We did not include Aβ42, t-tau, and p-tau levels to avoid circularity, as these 279 markers were used in the clinical diagnosis according to current criteria.

We implemented the ML algorithm in Python version 3.10.6 (www.python.org) with the
Scikit-learn library (Pedregosa et al., 2011).

283

284 2.6 Statistics

We compared the demographic and clinical data among groups using ANOVA tests for continuous variables and Fisher test for discrete variables. Continuous variables were expressed as mean \pm standard deviation (SD). The pairwise differences were evaluated using a Benjamini-Hochberg correction. The significance level was set in all the analyses at a corrected p-value < 0.05. Statistical analyses were performed using R version 4.2.1.

290

291 **3. RESULTS**

292 **3.1. Sample demographics**

293 The prospective study includes 491 participants: 215 AD, 103 FTD (56 bvFTD, 24 294 svPPA, 21 nfvPPA, and 2 PPA), and 173 CTR participants (74% were healthy 295 voluntaries, and 26% were individuals with subjective memory complaints but 296 completely normal cognition and normal AD CSF biomarkers). A subset of the study participants had CSF measures available: NfL (N=365) and 14-3-3 (N=182). Table 1 297 298 shows demographic information, group statistics (p-values corrected by Benjamini-299 Hochberg), and biomarker levels. As expected, CSF biomarkers levels showed significant 300 differences between groups (corrected p-value<0.05). There were differences in age and 301 sex. As expected, based on previous studies, AD and CTR groups had more women than 302 men; meanwhile, the FTD groups were more harmonized. Regarding age, CTR were 303 younger than AD and FTD participants.

304

305 **3.2. MRI-based probabilistic classification algorithm**

We estimated the accuracy performance of our algorithm as the mean accuracy obtained in each k-fold of the test data. The train and test were 80% and 20% of the total sample, respectively, in all the analyses. Including sex in the algorithm led to similar results. We got an accuracy of $88 \pm 8\%$ (AUC=0.87) when discriminating AD patients from CTR, and $87 \pm 4\%$ (AUC=0.85) when determining FTD patients from CTR. When we tried classifying AD vs. FTD patients, the accuracy was $82 \pm 6\%$ (AUC=0.77). All AUC and the F1-score for all comparisons are shown in Supplementary Table 2. Notably, given a rather unbalanced scenario, the results of these metrics indicate that the overall accuracy is not likely to be driven by a single-group classification. Finally, we obtained an accuracy of $77 \pm 6\%$ when discriminating between the three groups (AD vs. FTD vs. CTR) (Table 2).

317

318 As shown in Figure 1 and in Supplementary Figure 1, the resulting algorithms were well-319 calibrated, which allowed us to create confidence ranges in the algorithm classification. 320 The comparison of AD vs. CTR showed that 73% of AD participants and 65% of CTR 321 participants presented a probability higher than 0.8 (probability of being correctly 322 classified). In the FTD vs. CTR comparison, we found 74% FTD participants and 73% 323 CTR participants with a probability ≥ 0.8 . Finally, when discriminating AD vs. FTD, we 324 found 73% AD participants and 74% FTD participants with probabilities above 0.8 for 325 being classified as AD or FTD, respectively. Figure 2 shows the density of the individual 326 probabilities and how the distribution between the clinical and the algorithm diagnosis is 327 distributed within the group with an individual probability ≥ 0.8 . Figure 2 shows that a 328 higher probability reduced the misprediction. However, a high probability does not ensure 329 a correct classification.

330

Then, we aimed to study the FTD clinical subtypes separately. Due to limitations in sample size, we merged svPPA and nfvPPA in the same named PPA group. We obtained $91 \pm 2\%$ accuracy for classifying bvFTD patients vs. CTR and $93 \pm 4\%$ when discriminating PPA patients from CTR. In both cases, the accuracy increased compared to the accuracy reported for all FTD together ($87 \pm 4\%$). Compared with AD, we obtained $85 \pm 3\%$ for the bvFTD vs. AD comparison and $91 \pm 3\%$ for the PPA vs AD. Finally, we obtained an accuracy of $68 \pm 6\%$ discriminating bvFTD from PPA.

338

339 3.3. Important MRI regions for classification

Figure 3 shows the region weights associated with each comparison (Tables 3, 4 and 5 in Supplementary Material show the feature importance of all the features). It should be noted that these weights should not be compared between classification settings, as they reflect the absolute change in accuracy associated with each feature. However, the different feature orderings within each comparison offer important insights. In summary, when comparing AD versus CTR, the GM volume of the hippocampus, putamen, and amygdala played the most crucial role. For FTD vs. CTR, we found that occipital, parietal, and frontal regions emerged as the top regions for the classification. Finally, when discriminating both dementias (AD vs. FTD), we found a widespread pattern in which the CTh measures were generally more important than subcortical GM volumes, especially those in the frontal lobe. In this comparison, age emerged as a medium important feature, being in the sixth place (Table 5 Supplementary Material).

352

353 The results of the most crucial regions in the classifications considering bvFTD and PPA 354 participants are shown in Figure 4. When discriminating bvFTD from CTR, the frontal 355 and temporal lobes and the GM volume of the ventricles were the most important areas. 356 In contrast, when differentiating between CTR and PPA participants, the top regions were 357 GM volumes of the hippocampus, amygdala, and temporal lobe. When discriminating 358 AD from bvFTD, the most important areas were the temporal, parietal, and occipital 359 lobes. The frontal, parietal, and occipital lobes emerged in the PPA vs. AD discrimination. 360 Finally, when discriminating bvFTD vs. PPA, the regions which contributed the most 361 were the frontal, temporal, and occipital lobes.

362

363 3.4. Individual probabilities using MRI and CSF data

The group classification performance of the algorithm and the percentage of participants
with an individual probability≥80% using MRI-only, CSF-only, and combined MRI and
CSF data are presented in Table 2. Adding NfL and 14-3-3 data to the MRI data improved
the results in some of the comparisons.

368

369 For comparing AD vs. CTR, CSF data (NfL and 14-3-3) alone was enough and better 370 than MRI data to discriminate between AD and CTR participants (Table 2, Figure 5). 371 Thus, in this comparison the MRI data could not be needed. In the comparison between 372 FTD and CTR, having MRI or CSF data led us to similar results in terms of accuracy (see 373 Table 2 and Figure 5). However, the MRI data is needed for having a high number of 374 CTR with a CTR-probability higher than 0.8. Thus, in this case, combining the MRI and 375 CSF data reduced the participants in the gray zone of the diagnosis. Finally, when we 376 compared AD and FTD participants, combining MRI and CSF data increased both the

accuracy and the number of participants with a probability≥ 0.8 (see Table 2 and Figure
5). Thus, in the differential diagnosis of FTD and AD, having MRI and CSF data could
bring more reliability to the diagnosis.

380

381 4. DISCUSSION

382 In this study, we implemented a machine learning algorithm that discriminates FTD and 383 AD patients using data from structural MRI. In addition, our algorithm was able to 384 differentiate subtypes of FTD with good accuracy. Clinical diagnosis requires decisions 385 at the individual level, and the degree of confidence in the diagnosis is key in managing 386 the patient. We approach the clinical question of diagnosis confidence using individual 387 probabilities. Among our key results, we found that 74% FTD and 73% AD participants 388 showed an individual probability >0.8 of being well-classified by the algorithm in the FTD 389 vs. AD comparison. Adding CSF neurodegeneration markers (NfL and 14-3-3) levels 390 improved the diagnosis classification or the number of patients with high individual 391 probability for the diagnosis in some cases, especially for differentiating FTD from AD. 392

393 Previous ML algorithms using structural MRI data have reported accuracies between 76 394 and 97% for AD vs. CTR, 72-88% for FTD versus CTR, 51-90% for AD versus FTD, 395 and 54-70% in discriminating between AD, FTD, and CTR (Bron et al., 2017; Canu et 396 al., 2017; Davatzikos et al., 2008; Dukart et al., 2011; Kim et al., 2019; Li et al., 2021; 397 Lin et al., 2018; Möller et al., 2016; Moore et al., 2019; Pérez-Millan et al., 2023; 398 Salvatore et al., 2015; Wang et al., 2016, 2018). These studies used different algorithms, 399 with the SVM being the most common. We obtained accuracies that are in accordance 400 with, or even outperformed, previously reported algorithms, especially for AD vs. FTD 401 (Basheera and Sai Ram, 2019; Dashtipour et al., 2022; Frizzell et al., 2022; Mateos-Pérez 402 et al., 2018; McCarthy et al., 2018). We have differentiated FTD expressions (bvFTD and 403 PPA) against AD or CTR, outperforming previously published works (Canu et al., 2017; 404 Lampe et al., 2023; Möller et al., 2016; Wang et al., 2016). First, regarding the 405 comparisons with CTR, for bvFTD, we obtained a 91% accuracy, and in the case of the 406 PPA participants, an accuracy of 93%. When classifying bvFTD and PPA separately 407 against AD, we obtained accuracies up to 90% for both cases. However, when we tried 408 to classify bvFTD vs. PPA, we obtained an accuracy of 68%, which is lower than the 409 accuracy reported by Kim et al. (Kim et al., 2019), probably due to differences in the 410 algorithm. They used hierarchical classification with cortical atrophy, but in the CTh 411 measures, they applied noise removal. Then, the hierarchical classification algorithm was 412 constructed by applying linear discriminant analysis (LDA) in combination with principal 413 component analysis (PCA) to the cortical thickness data. The results of their proposed 414 algorithm using the entire hierarchical tree showed an overall 75.8% accuracy, but 415 looking in detail at step 3 of the algorithm, which focused on the FTD group (bvFTD 416 versus PPA), the algorithm presented 86.9% accuracy, which is higher than the obtained 417 in our algorithm. Thus, our algorithm accurately distinguishes AD, FTD, and CTR using 418 MRI data. However, the classification accuracy between bvFTD and PPA is lower than 419 in some previous works.

420

421 Other studies using multimodal information also reported high classification accuracy 422 combining data from different imaging modalities or other biological and clinical 423 measures (Bron et al., 2021; Chen et al., 2017; Dashtipour et al., 2022; Dukart et al., 424 2011). Even so, in some cases, our scores with only structural MRI data showed better 425 accuracy (Bouts et al., 2018; Bron et al., 2017; Dyrba et al., 2015; Wang et al., 2016). 426 Here, we evaluated if adding CSF data to the MRI could improve the accuracy or the 427 number of participants with a high diagnosis confidence. This could help reduce the 428 number of clinical tests usually required to take these patients. This approach identifies 429 participants who need additional clinical tests while sparing others from unnecessary 430 examinations that wouldn't yield new evidence. In our cohort, adding NfL and 14-3-3 431 CSF data to the MRI data provided was beneficial for the accuracy of the group 432 classification or the number of participants with high individual diagnosis probability in 433 some cases, especially in the differential diagnosis of FTD and AD. In this case, the 434 combination of the data of these two modalities increased the accuracy and the number 435 of participants with a reliable diagnostic. In the case of discriminating AD and CTR, the 436 CSF data presented the best performance, so the MRI data may be unnecessary or 437 redundant. Finally, in the case of classifying FTD versus CTR, MRI and CSF data showed 438 similar results, though the MRI data contributes to the reliability of the CTR diagnosis, 439 so in this case, we should recommend using MRI data. The comparisons between CTR 440 and dementia patients (AD or FTD) are a gold standard for studying the algorithm and 441 for research proposes. For clinical utility, it could be helpful the differential diagnosis of 442 FTD vs AD or their subtypes. We excluded Aβ42, t-tau, and p-tau from our algorithm to

443 avoid circularity. These biomarkers were used to confirm AD when positive or FTD when 444 negative. In contrast, NfL and 14-3-3 were not used to determine the label feature. 445 Although NfL and 14-3-3 correlate with Aβ42, t-tau, and p-tau, so does hippocampus volume. Therefore, this correlation with current diagnostic biomarkers of AD does not 446 447 bias the algorithm, as these biomarkers were not used to create the feature label 448 (diagnosis), which is what the ML algorithm aims to predict. The participants with 449 available CSF NfL and 14-3-3 biomarkers were not those that the clinician was already 450 in doubt based on the MRI, as the diagnostic criteria for these patients are supported by a 451 CSF profile.

452

453 Besides reaching good accuracies, one of the main novelties of our work is that we 454 obtained the individual probabilities for each diagnosis in all comparisons. Notably, as 455 we built our first set of algorithms uniquely with MRI data, these probabilities might 456 reflect each individual's brain atrophy severity. Using these values, we could identify the 457 participants with high diagnosis confidence (with a probability upper to 80%) and those 458 who do not have that high confidence that could be a candidate for further evaluations. 459 Notably, more than 70% of AD and FTD participants were classified with high diagnosis 460 confidence in the FTD vs. AD comparison. It is important to note that our results are 461 merely an example of interpreting these probabilities in a context where participants are 462 distributed along a spectrum between two groups, assuming that clinical conditions (or 463 labels) are known. However, the interpretation may differ in various clinical contexts, 464 particularly when there are more erroneous or unknown diagnoses. We suggest evaluating 465 these algorithms with different datasets to explore various applications and scenarios.

466

467 Furthermore, we depicted the patterns that drive accuracy for each classification setting 468 to obtain a comprehensive explanation of structural changes in both dementias. The GM 469 volume of the hippocampus, putamen, and amygdala were essential in differentiating AD from CTR. While the mathematical approaches used by ML algorithms differ from 470 471 traditional statistical group comparisons-mainly because they account for interactions 472 and hidden relationships between features-several key conclusions can be drawn from 473 these patterns. Notably, our results reflect the typical AD neuroimaging pattern, found 474 mainly in the early stages of the disease, where most patients of our sample are. The 475 involvement of the hippocampus and subcortical areas aligns with the neuropathological 476 continuum demonstrated by postmortem studies, such as Braak et al., 2011, showing that 477 tau pathology affects these regions in the earliest stages of the disease. Hippocampal 478 atrophy is considered a hallmark feature of AD, directly related to memory impairment 479 (Braak et al., 2011). The amygdala, involved in emotional processing and memory, also 480 exhibits early atrophy, contributing to behavioral symptoms (Johnson et al., 2024; Punzi 481 et al., 2024). The putamen, part of the basal ganglia, may be affected by tau pathology 482 spreading from the hippocampus and other subcortical areas in early disease stages, 483 impacting cognitive functions (Yang et al., 2024). By contrast, when differentiating FTD 484 from CTR, the cortical regions were the most important, especially the CTh of occipital, 485 parietal, and frontal regions. Accordingly, GM volumes of subcortical areas could help to 486 identify AD patients, while CTh could be the key to identifying FTD participants. This 487 aligns with findings obtained using more classical analysis methods (Avants et al., 2010; 488 Contador et al., 2021; Dickerson et al., 2001; Frisoni et al., 2010; Gil-Navarro et al., 2013; 489 Gordon et al., 2016; Hodges and Patterson, 2007; Jack et al., 2000). Regarding FTD 490 variants, the frontal brain regions emerged for the bvFTD, while the hippocampus and 491 temporal regions were the most important in PPA, as previously reported (Avants et al., 492 2010). These results align with previously described brain changes in bvFTD and PPA. 493 bvFTD is characterized by primary degeneration affecting the frontal lobes, causing 494 behavioral symptoms such as disinhibition, apathy, and impulsivity (Rascovsky et al., 495 2011). In contrast, PPA is marked by degeneration in the language areas, particularly the 496 left temporal lobe, manifesting as impaired language skills (Gorno-Tempini et al., 2011). 497

498 Overall, our study has several strengths. First, we provide examples of scenarios where 499 MRI or CSF data or their combination contributes to a more reliable AD or FTD 500 diagnosis. In addition, the overall good performance of our algorithm offers opportunities 501 for future clinical applications after validating this type of ML algorithm in other datasets, 502 including AD and FTD or in other neurodegenerative dementias. We suggest its potential 503 implementation could be particularly impactful in locations with limited access to expert 504 opinion or incomplete biomarker profiles. The individual probabilities generated could 505 significantly advance personalized medicine. The use of probabilistic algorithms like the 506 one proposed here may be a first step towards developing new methods that consider 507 disease severity or therapy response, helping to identify potential candidates for new 508 drugs or additional diagnostic tests, as we could address their current diagnostic 509 confidence. Further studies may aim to validate these outcomes regarding individual

- 510 clinical outcomes at a longitudinal level, such as response to therapy or disease trajectory.
- 511

512 Our study also presents several limitations. First, it is unicentric. It has the advantage that 513 all the participants had the same MRI scanner protocol and clinical criteria for the 514 diagnosis. In the case of using the algorithm in other centers, the increased heterogeneity 515 of the data could worsen the algorithm's performance. Also, it is focused on only AD or 516 FTD, so applying it to different clinical contexts could affect the results, particularly when 517 there are more erroneous, unknown diagnoses or other neurodegenerative dementias. 518 Another limitation regarding the FTD participants is that, when looking at the different 519 clinical expressions, we reduced the sample size to approximately 50 participants for each 520 group, and svPPA and nfvPPA had to be studied together. This means that the results are 521 subject to large sampling variability. Also, it is known that svPPA and nfvPPA present 522 different characteristic MRI patterns, and CSF levels (NfL and 14-3-3) are both increased 523 (Abu-Rumeileh et al., 2018; Ljubenkov et al., 2018; Seelaar et al., 2011). Thus, the feature 524 importance of the MRI features may be influenced by the fact that we study PPA 525 participants together. Future studies could further explore the subanalyses with the FTD 526 phenotype subtypes in more detail. Finally, only some participants had NfL and 14-3-3 527 data available, and the smaller sample size might have impacted the results. Future studies 528 may replicate our CSF results in large, multicentric cohorts to support the findings. As is 529 common with many ML algorithms using different data sources, the availability of NfL 530 and 14-3-3 could introduce a bias towards a subset of participants. In our study, as these 531 biomarkers are not obtained routinely, the availability of such data depended on whether 532 we had leftover CSF or if the levels had been determined previously. We did not perform 533 additional testing on the new participants, but this criterion was the same for both groups, 534 minimizing the risk of a bias.

535 **5. CONCLUSION**

536 In conclusion, the proposed diagnosis algorithm has shown high accuracy classification 537 scores with structural MRI data to discriminate AD, FTD, and CTR. Furthermore, we 538 propose guidelines suggesting when MRI, CSF, or the combination are necessary or 539 improve the diagnosis of FTD and AD patients. This approach also provided individual 540 classification probability scores as an ancillary tool for studying the overlapping results

- between FTD and AD and a surrogate estimation for the confidence in the ML diagnosis.
- 543 Ethical Approval and Consent to participate
- 544 The Hospital Clínic de Barcelona Ethics Committee approved the study (HCB 545 2019/0105), and all participants gave written informed consent.
- 546

547 Availability of data

- 548 The datasets used and/or analysed during the current study are available from the 549 corresponding author on reasonable request.
- 550

551 Conflict of interest statement

- 552 The authors declare that they have no competing interests.
- 553

554 Funding

555 A. Pérez-Millan is a recipient of the French Embassy in Spain / Institut français de España 556 fellowship and a travel fellowship from María de Maeztu Unit of Excellence (Institute of 557 Neurosciences, University of Barcelona) MDM-2017-0729. This study was partially 558 funded by Instituto de Salud Carlos III, Spain (grant no. PI20/0448 to Dr. R. Sanchez-559 Valle, PI19/00449 to Dr. A. Lladó and project PI19/00198 to Dr. M. Balasa and co-funded 560 by the European Union, "Una manera de hacer Europa" AGAUR, Generalitat de 561 Catalunya (SGR 2021-01126 and 2021 SGR 00523) and by Spanish Ministry of Science 562 and Innovation (PID2020-118386RA-I00/ AEI/10.13039/501100011033 to Dr. R. Sala-563 Llonch). Dr. B. Thirion is supported the KARAIB AI chair (ANR-20-CHIA-0025-01) 564 and the H2020 Research Infrastructures Grant EBRAIN-Health 101058516. Dr. N. Falgàs 565 is a recipient of the Joan Rodes fellowship from the Instituto de Salud Carlos III, Spain. Dr. S. Borrego-Écija is a recipient of the Joan Rodés Josep Baselga grant from FBBVA. 566 567

568 Authors' contributions

569 APM, BT, RSV, and RSL contributed to the study's design. APM, NF, SB, BB, JJP,

570 ATM, JS, JMA, AA, NB, MB, AL, and RSV contributed to the data acquisition. APM

- 571 and BT contributed to the data analyses. APM, BT, NF, AL, RSV, and RSL contributed
- 572 to interpreting the data. APM, BT, RSV, and RSL contributed to the draft of the article.

573 NF, SB BB, JJP, ATM, JS, JMA, AA, NB, MB, and AL revised the manuscript critically

574 for important intellectual content and approved the final version of the manuscript. All

authors contributed to the article and approved the submitted version.

576

577 Acknowledgments

- 578 The authors thank patients, their relatives, and healthy controls for participating in the
- 579 research.
- 580

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1001	

1062 FIGURES & TABLES

- 1063 Table 1: Group summaries written as each measure's mean and standard deviation. We calculated differences
- 1064 between groups using Fisher Test for sex or the Anova Test for the rest of the variables. We highlighted the
- 1065 significant group differences in bold. We measured pairwise differences with a Benjamini-Hochberg correction p-
- 1066 value. CTR: healthy participants, AD: Alzheimer's disease, FTD: frontotemporal dementia, NfL: neurofilament light
- 1067 *chain*.

	CTR	AD	FTD	CTR-AD	CTR-	AD-FTD
				p-values	FTD	p-values
					p-values	
N MRI	173	215	103			
Sex at MRI,	67/106	78/137	54/49	0.67	0.049	0.022
Men/Women						
Age at MRI,	59.4 (15.0)	65.0 (9.9)	63.7 (8.3)	1.3e-5	0.0045	0.39
years (SD)						
N CSF NfL	112	175	78			
CSF NfL,	536.1	1134.7	2340.6	1.2e-07	< 2e-16	5.9e-06
pg/mL	(312.6)	(587.1)	(1736.3)			
(SD)						
N CSF 14-3-3	50	68	64			
CSF 14-3-3,	2531.9	5727.3	4234.9	< 2e-16	3.0e-06	5.9e-06
pg/mL	(748.2)	(2303.5)	(1869.1)			
(SD)						

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1069

1070 Table 2: Classification performance of the different approaches and the percentage of participants with a higher

1071 probability of 80% in the diagnosis grouped by diagnosis.

	AD vs CTR	FTD vs CTR	AD vs FTD
MRI all data	Accuracy: 87.7%	Accuracy: 86.9%	Accuracy: 81.8%
(N=491)	AD: 73.4%	FTD: 74.2%	AD: 73.3%
	CTR: 64.5%	CTR: 73.3%	FTD: 74.2%

MRI reduced data	Accuracy: 88.5%	Accuracy: 85.6%	Accuracy: 84.6%	
(N=178)	AD: 67.2%	FTD: 68.1%	AD: 53.2%	
	CTR: 55.3%	CTR: 54.3%	FTD: 54.4%	
 CSF data	Accuracy: 93.0%	Accuracy: 86.6%	Accuracy: 83.8%	
(N=178)	AD: 72.1%	FTD: 72.1%	AD: 40.6%	
	CTR: 71.7%	CTR: 23.5%	FTD: 45.9%	
 MRI and CSF data	Accuracy: 90.3%	Accuracy: 86.5%	Accuracy: 88.5%	
(N=178)	AD: 68.1%	FTD: 70.8%	AD: 60.7%	
	CTR: 64.4%	CTR: 53.2%	FTD: 55.1%	



1073



1075 Figure 1: Calibration plots with the test dataset to evaluate the calibration quality for each classification scenario.

1076 We observe that the line plot generated by mean predicted probabilities vs fraction of positiveness (represented with

1077 a green plain line) approaches the identity line (here represented as a gray-dashed line), which would indicate a

1078 *perfect calibration AD: Alzheimer's disease, FTD: frontotemporal dementia, CTR: healthy controls.*



1081 Figure 2: Density plot to study the obtained individual probabilities with the MRI-based algorithm (all the study

1082 participants included). The clinical diagnosis is identified with triangles or circles, and the algorithm's diagnoses are

1083 plotted with different colors. The vertical red dashed lines indicate the thresholds for the grey zone. We highlight a

- 1084 random participant (point) with a dashed red circle in the comparison of AD vs CTR for explanatory reasons. This
- 1085 point would have a probability of 0.7 of being AD (x-axis) and consequently a probability of 0.2 of being CTR
- 1086 (inverse probability). AD: Alzheimer's disease, FTD: frontotemporal dementia, CTR: healthy controls, P:
- 1087 probability.

1088



- 1090 Figure 3: Cortical and subcortical patterns of the feature importance of each region associated with the different AD
- 1091 and FTD comparison (comparison per row). At a higher value major importance of that region for the classification.
- 1092 AD: Alzheimer's disease, FTD: frontotemporal dementia, CTR: healthy controls.

1093



1095 Figure 4: Cortical and subcortical patterns of the feature importance of each region associated with the different

- 1096 *bvFTD and PPA comparison (comparison per row). At a higher value major importance of that region for the*
- 1097 classification. AD: Alzheimer's disease, bvFTD: behavior frontotemporal dementia, PPA: primary
- 1098 progressive aphasia, CTR: healthy controls.



Figure 5: Density plot to study the obtained individual probabilities with the MRI-based, CSF-based, and MRI- and CSF-based algorithms (participants included in all the analyses were those with MRI and CSF data). It can be seen in the clinical diagnosis with triangles or circles and the algorithm's diagnosis, plotted with different colors. The vertical red dashed lines indicate the thresholds for the grey zone. We highlight a random participant (point) with a dashed red circle in the comparison of AD vs CTR for explanatory reasons. This point would have a probability of 0.4 of being AD (x-axis) and consequently a probability of 0.6 of being CTR (inverse probability). AD: Alzheimer's disease, FTD: frontotemporal dementia, CTR: healthy controls, P: probability.