

# PRACTICE GUIDELINE FOR THE Treatment of Patients With Bipolar Disorder Second Edition

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## STATEMENT OF INTENT

The American Psychiatric Association (APA) Practice Guidelines are not intended to be construed or to serve as a standard of medical care. Standards of medical care are determined on the basis of all clinical data available for an individual patient and are subject to change as scientific knowledge and technology advance and practice patterns evolve. These parameters of practice should be considered guidelines only. Adherence to them will not ensure a successful outcome for every individual, nor should they be interpreted as including all proper methods of care or excluding other acceptable methods of care aimed at the same results. The ultimate judgment regarding a particular clinical procedure or treatment plan must be made by the psychiatrist in light of the clinical data presented by the patient and the diagnostic and treatment options available.

This practice guideline has been developed by psychiatrists who are in active clinical practice. In addition, some contributors are primarily involved in research or other academic endeavors. It is possible that through such activities some contributors, including work group members and reviewers, have received income related to treatments discussed in this guideline. A number of mechanisms are in place to minimize the potential for producing biased recommendations due to conflicts of interest. Work group members are selected on the basis of their expertise and integrity. Any work group member or reviewer who has a potential conflict of interest that may bias (or appear to bias) his or her work is asked to disclose this to the Steering Committee on Practice Guidelines and the work group. Iterative guideline drafts are reviewed by the Steering Committee, other experts, allied organizations, APA members, and the APA Assembly and Board of Trustees; substantial revisions address or integrate the comments of these multiple reviewers. The development of the APA practice guidelines is not financially supported by any commercial organization.

More detail about mechanisms in place to minimize bias is provided in a document available from the APA Department of Quality Improvement and Psychiatric Services, “APA Guideline Development Process.”

This practice guideline was approved in December 2001 and published in April 2002.

# GUIDE TO USING THIS PRACTICE GUIDELINE

This practice guideline is based on available evidence and clinical consensus and offers treatment recommendations to help psychiatrists develop plans for the care of adult patients with bipolar disorder. This guideline contains many sections, not all of which will be equally useful for all readers. The following guide is designed to help readers find the sections that will be most useful to them. Part A contains the treatment recommendations for patients with bipolar disorder. Section I is the summary of the treatment recommendations, which includes the main treatment recommendations along with codes that indicate the degree of clinical confidence in each recommendation. Section II is a guide to the formulation and implementation of a treatment plan for the individual patient. This section includes all of the treatment recommendations. Section III, “Special Clinical Features Influencing the Treatment Plan,” discusses a range of clinical considerations that could alter the general recommendations discussed in Section II.

Part B, “Background Information and Review of Available Evidence,” will be useful to understand, in detail, the evidence underlying the treatment recommendations of Part A. Section IV provides an overview of DSM-IV bipolar disorder criteria, features of the disorder, and general information on its natural history, course, and epidemiology. Section V is a structured review and synthesis of published literature regarding available treatments for bipolar disorder. Because of the paucity of published data on some important clinical questions, unpublished studies as well as those in press were also reviewed and included, although they were given considerably less weight than published trials.

Part C, “Future Research Needs,” draws from the previous sections to summarize those areas in which better research data are needed to guide clinical decisions.

To share feedback on this or other published APA practice guidelines, a form is available at [http://www.psych.org/psych\\_pract/pg/reviewform.cfm](http://www.psych.org/psych_pract/pg/reviewform.cfm).

# INTRODUCTION

This practice guideline summarizes data on the specific somatic and psychosocial interventions that have been studied in the treatment of bipolar disorder. It begins at the point at which a diagnostic evaluation performed by a psychiatrist has raised the concern that an adult patient may be suffering from bipolar disorder. According to the criteria defined in DSM-IV-TR (1), patients with bipolar I disorder have experienced at least one episode of mania; they may have experienced mixed, hypomanic, and depressive episodes as well. Patients with bipolar II disorder have experienced hypomanic and depressive episodes. Cyclothymic disorder may be diagnosed in those patients who have never experienced a manic, mixed, or major depressive episode but who have experienced numerous periods of depressive symptoms and numerous periods of hypomanic symptoms for at least 2 years (or 1 year for children [1]), with no symptom-free period greater than 2 months. Finally, patients with depressive symptoms and periods of mood elevation who do not meet criteria for any specific bipolar disorder may be diagnosed with bipolar disorder not otherwise specified. For patients with depressive symptoms and no history of mania or hypomania, the psychiatrist should refer to the *APA Practice Guideline for the Treatment of Patients With Major Depressive Disorder* (2).

In addition to looking for evidence of the existence of a mood disorder, the initial psychiatric evaluation includes an assessment for the presence of an alcohol or substance use disorder or other somatic factors that may contribute to the disease process or complicate its treatment. The evaluation also requires a judgment about the safety of the patient and those around him or her and a decision about the appropriate setting for treatment (e.g., outpatient, day program, inpatient).

The purpose of this guideline is to assist the clinician faced with the task of implementing a specific regimen for the treatment of a patient with bipolar disorder. It should be noted that many patients with bipolar disorder also suffer from comorbid psychiatric illnesses. Although this guideline provides considerations for managing comorbidity in the context of bipolar disorder, it is likely that the psychiatrist will also need to refer to treatment guidelines appropriate to other diagnoses.

This guideline concerns patients 18 years of age and older. Some comments regarding the treatment of bipolar disorder in children and adolescents can be found in sections III.B.4 and V.F as well as in more definitive references (3).

# DEVELOPMENT PROCESS

This document is a practical guide to the management of patients—primarily adults 18 years of age and older—with bipolar disorder and represents a synthesis of current scientific knowledge and rational clinical practice. This guideline strives to be as free as possible of bias toward any theoretical approach to treatment.

This practice guideline was developed under the auspices of the Steering Committee on Practice Guidelines. The process is detailed in a document available from the APA Department of Quality Improvement and Psychiatric Services: the “APA Guideline Development Process.” Key features of this process include the following:

- A comprehensive literature review and development of evidence tables.
- Initial drafting by a work group that included psychiatrists with clinical and research expertise in bipolar disorder.
- The production of multiple drafts with widespread review; seven organizations and more than 40 individuals submitted significant comments.
- Approval by the APA Assembly and Board of Trustees.
- Planned revisions at regular intervals.

A computerized search of the relevant literature from MEDLINE and PsycINFO was conducted. Sources of funding were not considered when reviewing the literature.

The first literature search was conducted by searching MEDLINE and PsycINFO for the period from 1992 to 2000. Key words used were “bipolar disorder,” “bipolar depression,” “mania,” “mixed states,” “mixed episodes,” “mixed mania,” “antimanic,” “hypomanic,” “hypomania,” “manic depression,” “prophylactic,” “pharmacotherapy,” “mood stabilizers,” “mood-stabilizing,” “rapid cycling,” “maintenance,” “continuation,” “child and adolescent,” “antidepressants,” “valproate,” “lithium,” “carbamazepine,” “olanzapine,” “risperidone,” “gabapentin,” “topiramate,” “lamotrigine,” “clonazepam,” “divalproex,” “psychotherapy,” “family therapy,” “psychoeducation,” “course,” “epidemiology,” “comorbidity,” “anxiety,” “anxiety disorders,” “attention deficit,” “catatonia,” “elderly,” “family history,” “gender,” “general medical conditions,” “life events,” “personality disorders,” “pregnancy,” “psychosis,” “stress,” “substance-related disorders,” “suicide,” “homicide,” and “violence.” A total of 3,382 citations were found.

An additional MEDLINE search for the period from 1992 to 2001 used the key words “genetic counseling,” “family functioning,” “cross-cultural issues,” and “pharmacokinetics.” A total of 122 citations were found. A search on PubMed was also conducted through 2001 that used the search terms “electroconvulsive,” “intravenous drug abuse,” “treatment response,” “pharmacogenetic,” “attention deficit disorder,” “violence,” “aggression,” “aggressive,” “suicidal,” “cognitive impairment,” “sleep,” “postpartum,” “ethnic,” “racial,” “metabolism,” “hyperparathyroidism,” “overdose,” “toxicity,” “intoxication,” “pregnancy,” “breast-feeding,” and “lactation.”

Additional, less formal, literature searches were conducted by APA staff and individual members of the work group on bipolar disorder.

The recommendations are based on the best available data and clinical consensus with regard to a particular clinical decision. The summary of treatment recommendations is keyed according to the level of confidence with which each recommendation is made. In addition, each reference is followed by a letter code in brackets that indicates the nature of the supporting evidence.

# **PART A:**

## **TREATMENT RECOMMENDATIONS FOR PATIENTS WITH BIPOLAR DISORDER**

### **I. EXECUTIVE SUMMARY OF RECOMMENDATIONS**

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Each recommendation is identified as falling into one of three categories of endorsement, indicated by a bracketed Roman numeral following the statement. The three categories represent varying levels of clinical confidence regarding the recommendation:

- [I] Recommended with substantial clinical confidence.
- [II] Recommended with moderate clinical confidence.
- [III] May be recommended on the basis of individual circumstances.

#### **▶ A. PSYCHIATRIC MANAGEMENT**

At this time, there is no cure for bipolar disorder; however, treatment can decrease the associated morbidity and mortality [I]. Initially, the psychiatrist should perform a diagnostic evaluation and assess the patient's safety and level of functioning to arrive at a decision about the optimum treatment setting [I]. Subsequently, specific goals of psychiatric management include establishing and maintaining a therapeutic alliance, monitoring the patient's psychiatric status, providing education regarding bipolar disorder, enhancing treatment compliance, promoting regular patterns of activity and of sleep, anticipating stressors, identifying new episodes early, and minimizing functional impairments [I].

#### **▶ B. ACUTE TREATMENT**

##### **1. Manic or mixed episodes**

The first-line pharmacological treatment for more severe manic or mixed episodes is the initiation of either lithium plus an antipsychotic or valproate plus an antipsychotic [I]. For less ill patients, monotherapy with lithium, valproate, or an antipsychotic such as olanzapine may be sufficient [I]. Short-term adjunctive treatment with a benzodiazepine may also be helpful [III]. For mixed episodes, valproate may be preferred over lithium [II]. Atypical antipsychotics are preferred over typical antipsychotics because of their more benign side effect profile [I], with most of the evidence supporting the use of olanzapine or risperidone [II]. Alternatives include carbamazepine or oxcarbazepine in lieu of lithium or valproate [II]. Antidepressants should be tapered and discontinued if possible [I]. If psychosocial therapy approaches are used, they should be combined with pharmacotherapy [I].

For patients who, despite receiving maintenance medication treatment, experience a manic or mixed episode (i.e., a “breakthrough” episode), the first-line intervention should be to optimize the medication dose [I]. Introduction or resumption of an antipsychotic is sometimes

necessary [II]. Severely ill or agitated patients may also require short-term adjunctive treatment with a benzodiazepine [I].

When first-line medication treatment at optimal doses fails to control symptoms, recommended treatment options include addition of another first-line medication [I]. Alternative treatment options include adding carbamazepine or oxcarbazepine in lieu of an additional first-line medication [II], adding an antipsychotic if not already prescribed [I], or changing from one antipsychotic to another [III]. Clozapine may be particularly effective in the treatment of refractory illness [II]. Electroconvulsive therapy (ECT) may also be considered for patients with severe or treatment-resistant mania or if preferred by the patient in consultation with the psychiatrist [I]. In addition, ECT is a potential treatment for patients experiencing mixed episodes or for patients experiencing severe mania during pregnancy [II].

Manic or mixed episodes with psychotic features usually require treatment with an antipsychotic medication [II].

## **2. Depressive episodes**

The first-line pharmacological treatment for bipolar depression is the initiation of either lithium [I] or lamotrigine [II]. Antidepressant monotherapy is not recommended [I]. As an alternative, especially for more severely ill patients, some clinicians will initiate simultaneous treatment with lithium and an antidepressant [III]. In patients with life-threatening inanition, suicidality, or psychosis, ECT also represents a reasonable alternative [I]. ECT is also a potential treatment for severe depression during pregnancy [III].

A large body of evidence supports the efficacy of psychotherapy in the treatment of unipolar depression [I]. In bipolar depression, interpersonal therapy and cognitive behavior therapy may be useful when added to pharmacotherapy [II]. While psychodynamic psychotherapy has not been empirically studied in patients with bipolar depression, it is widely used in addition to medication [III].

For patients who, despite receiving maintenance medication treatment, suffer a breakthrough depressive episode, the first-line intervention should be to optimize the dose of maintenance medication [II].

When an acute depressive episode of bipolar disorder does not respond to first-line medication treatment at optimal doses, next steps include adding lamotrigine [I], bupropion [II], or paroxetine [II]. Alternative next steps include adding other newer antidepressants (e.g., a selective serotonin reuptake inhibitor [SSRI] or venlafaxine) [II] or a monoamine oxidase inhibitor (MAOI) [II]. For patients with severe or treatment-resistant depression or depression with psychotic or catatonic features, ECT should be considered [I].

The likelihood of antidepressant treatment precipitating a switch into a hypomanic episode is probably lower in patients with bipolar II depression than in patients with bipolar I depression. Therefore, clinicians may elect to recommend antidepressant treatment earlier in patients with bipolar II disorder [II].

Depressive episodes with psychotic features usually require adjunctive treatment with an antipsychotic medication [I]. ECT represents a reasonable alternative [I].

## **3. Rapid cycling**

As defined in DSM-IV-TR (1) and applied in this guideline, rapid cycling refers to the occurrence of four or more mood disturbances within a single year that meet criteria for a major depressive, mixed, manic, or hypomanic episode. These episodes are demarcated either by partial or full remission for at least 2 months or a switch to an episode of opposite polarity (e.g., from a major depressive to a manic episode). The initial intervention in patients who experience rapid cycling is to identify and treat medical conditions, such as hypothyroidism or drug or alcohol use, that may contribute to cycling [I]. Certain medications, particularly antidepressants, may also contribute to cycling and should be tapered if possible [II]. The initial treatment for pa-

tients who experience rapid cycling should include lithium or valproate [I]; an alternative treatment is lamotrigine [I]. For many patients, combinations of medications are required [II].

### ▶ **C. MAINTENANCE TREATMENT**

Following remission of an acute episode, patients may remain at particularly high risk of relapse for a period of up to 6 months; this phase of treatment, sometimes referred to as continuation treatment, is considered in this guideline to be part of the maintenance phase. Maintenance regimens of medication are recommended following a manic episode [I]. Although few studies involving patients with bipolar II disorder have been conducted, consideration of maintenance treatment for this form of the illness is also strongly warranted [II]. The medications with the best empirical evidence to support their use in maintenance treatment include lithium [I] and valproate [I]; possible alternatives include lamotrigine [II] or carbamazepine or oxcarbazepine [II]. If one of these medications was used to achieve remission from the most recent depressive or manic episode, it generally should be continued [I]. Maintenance sessions of ECT may also be considered for patients whose acute episode responded to ECT [II].

For patients treated with an antipsychotic medication during the preceding acute episode, the need for ongoing antipsychotic treatment should be reassessed upon entering maintenance treatment [I]; antipsychotics should be discontinued unless they are required for control of persistent psychosis [I] or prophylaxis against recurrence [III]. While maintenance therapy with atypical antipsychotics may be considered [III], there is as yet no definitive evidence that their efficacy in maintenance treatment is comparable to that of agents such as lithium or valproate.

During maintenance treatment, patients with bipolar disorder are likely to benefit from a concomitant psychosocial intervention—including psychotherapy—that addresses illness management (i.e., adherence, lifestyle changes, and early detection of prodromal symptoms) and interpersonal difficulties [II].

Group psychotherapy may also help patients address such issues as adherence to a treatment plan, adaptation to a chronic illness, regulation of self-esteem, and management of marital and other psychosocial issues [II]. Support groups provide useful information about bipolar disorder and its treatment [I].

Patients who continue to experience subthreshold symptoms or breakthrough mood episodes may require the addition of another maintenance medication [II], an atypical antipsychotic [III], or an antidepressant [III]. There are currently insufficient data to support one combination over another. Maintenance sessions of ECT may also be considered for patients whose acute episode responded to ECT [II].

## **II. FORMULATION AND IMPLEMENTATION OF A TREATMENT PLAN**

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The following discussion regarding the formulation and implementation of a treatment plan refers specifically to patients with bipolar disorder. Every effort has been made to identify and highlight distinctions between bipolar I and bipolar II disorder in terms of patient response to treatment. However, with few exceptions, data from large trials have been presented in such a way that making such distinctions is difficult. For the treatment of patients with major depressive disorder, readers should refer to the APA *Practice Guideline for the Treatment of Patients With Major Depressive Disorder* (2).

Initial treatment of bipolar disorder requires a thorough assessment of the patient, with particular attention to the safety of the patient and those around him or her as well as attention to

possible comorbid psychiatric or medical illnesses. In addition to the current mood state, the clinician needs to consider the longitudinal history of the patient's illness. Patients frequently seek treatment during an acute episode, which may be characterized by depression, mania, hypomania, or a mixture of depressive and manic features. Treatment is aimed at stabilization of the episode with the goal of achieving remission, defined as a complete return to baseline level of functioning and a virtual lack of symptoms. (Following remission of a depressive episode, patients may remain at particularly high risk of relapse for a period up to 6 months; this phase of treatment, sometimes referred to as continuation treatment [4], is considered in this guideline to be part of maintenance treatment.) After successfully completing the acute phase of treatment, patients enter the maintenance phase. At this point, the primary goal of treatment is to optimize protection against recurrence of depressive, mixed, manic, or hypomanic episodes. Concurrently, attention needs to be devoted to maximizing patient functioning and minimizing subthreshold symptoms and adverse effects of treatment.

Of note, in the treatment recommendations outlined in this guideline, several references are made to adding medications or offering combinations of medications. Patients with bipolar disorder often require such combinations in order to achieve adequate symptom control and prophylaxis against future episodes. However, each additional medication generally increases the side effect burden and the likelihood of drug-drug interactions or other toxicity and therefore must be assessed in terms of the risk-benefit ratio to the individual patient. This guideline has attempted to highlight medication interactions used in common clinical practice that are of particular concern (e.g., interactions between lamotrigine and valproate or between carbamazepine and oral contraceptives). In addition, for several of the medications addressed in this guideline, different preparations or forms are available (e.g., valproic acid and divalproex). Although the guideline refers to these medications in general terms, the form of medication with the best tolerability and fewest drug interactions should be preferred.

At other times in treatment, it may be necessary to discontinue a medication (e.g., because of intolerable side effects) or substitute one medication for another. It is preferable to slowly taper the medication to be discontinued rather than discontinuing it abruptly.

In this revision of the previously published *Practice Guideline for the Treatment of Patients With Bipolar Disorder* (5), the term "mood stabilizer" has been omitted. Several definitions of what constitutes a mood stabilizer have been proposed and generally include such criteria as proven efficacy for the treatment of mania or depression, absence of exacerbation of manic or mixed symptoms, or prophylactic efficacy. Because of the absence of a consensus definition, this guideline will instead generally refer to specific medications or to the phase of illness in which they may be used.

## ▶ **A. PSYCHIATRIC MANAGEMENT**

The cross-sectional (i.e., current clinical status) and longitudinal (i.e., frequency, severity, and consequences of past episodes) context of the treatment decision should guide the psychiatrist and bipolar disorder patient in choosing from among various possible treatments and treatment settings. Such treatment decisions must be based on knowledge of the potential beneficial and adverse effects of available options along with information about patient preferences. In addition, treatment decisions should be continually reassessed as new information becomes available, the patient's clinical status changes, or both. Lack of insight or minimization is often a prominent part of bipolar disorder and may at times interfere with the patient's ability to make reasoned treatment decisions, necessitating the involvement of family members or significant others in treatment whenever possible.

At this time, there is no cure for bipolar disorder; however, treatment can significantly decrease the associated morbidity and mortality. The general goals of bipolar disorder treatment are to assess and treat acute exacerbations, prevent recurrences, improve interepisode function-

**TABLE 1. Characteristics to Evaluate in an Assessment of Suicide Risk in Patients With Bipolar Disorder**

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Presence of suicidal or homicidal ideation, intent, or plans
Access to means for suicide and the lethality of those means
Presence of command hallucinations, other psychotic symptoms, or severe anxiety
Presence of alcohol or substance use
History and seriousness of previous attempts
Family history of or recent exposure to suicide

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*Source.* Adapted from the APA *Practice Guideline for the Treatment of Patients With Major Depressive Disorder* (2).

ing, and provide assistance, insight, and support to the patient and family. Initially, the psychiatrist will perform a diagnostic evaluation and assess the patient's safety, level of functioning, and clinical needs in order to arrive at a decision about the optimum treatment setting. Subsequently, specific goals of psychiatric management include establishing and maintaining a therapeutic alliance, monitoring the patient's psychiatric status, providing education regarding bipolar disorder, enhancing treatment compliance, promoting regular patterns of activity and of sleep, anticipating stressors, identifying new episodes early, and minimizing functional impairments.

### **1. Perform a diagnostic evaluation**

The evaluation for bipolar disorder requires careful and thorough attention to the clinical history. Patients with bipolar disorder most often exhibit symptoms of depression but may also exhibit substance use, impulsivity, irritability, agitation, insomnia, problems with relationships, or other concerns. Patients rarely volunteer information about manic or hypomanic episodes, so clinicians must probe about time periods with mood dysregulation, lability, or both that are accompanied by associated manic symptoms (e.g., decreased need for sleep, increased energy).

One way to improve efficiency and increase sensitivity in detecting bipolar disorder is to screen for it, particularly in patients with depression, irritability, or impulsivity. The Mood Disorder Questionnaire is a 13-item, self-report screening instrument for bipolar disorder that has been used successfully in psychiatric clinics (6) and in the general population (unpublished 2001 study of R.M.A. Hirschfeld). The general principles and components of a complete psychiatric evaluation have been outlined in the APA *Practice Guideline for Psychiatric Evaluation of Adults* (7).

### **2. Evaluate the safety of the patient and others and determine a treatment setting**

Suicide completion rates in patients with bipolar I disorder may be as high as 10%–15% (8–13); thus, a careful assessment of the patient's risk for suicide is critical. The overwhelming majority of suicide attempts are associated with depressive episodes or depressive features during mixed episodes. The elements of an evaluation for suicide risk are summarized in Table 1. All patients should be asked about suicidal ideation, intention to act on these ideas, and extent of plans or preparation for suicide. Collateral information from family members or others is critical in assessing suicide risk. Access to means of committing suicide (e.g., medications, firearms) and the lethality of these means should also be determined. Other clinical factors that may increase the risk of a patient acting on suicidal ideation should be assessed; these may include substance abuse or other psychiatric comorbidity, such as psychosis. The nature of any prior suicide attempts, including their potential for lethality, should be considered.

The ability to predict suicide or violence risk from clinical data is somewhat limited. Consequently, patients who exhibit suicidal or violent ideas or intent require close monitoring. Whenever suicidal or violent ideas are expressed or suspected, careful documentation of the decision-making process is essential. Hospitalization is usually indicated for patients who are considered to pose a serious threat of harm to themselves or others. If patients refuse, they can be

hospitalized involuntarily if their condition meets criteria of the local jurisdiction for involuntary admission. Severely ill patients who lack adequate social support outside of a hospital setting or demonstrate significantly impaired judgment should also be considered for admission to a hospital. Additionally, those patients who have psychiatric or general medical complications or who have not responded adequately to outpatient treatment may need to be hospitalized. The optimal treatment setting and the patient's ability to benefit from a different level of care should be reevaluated on an ongoing basis throughout the course of treatment.

During the manic phase of bipolar disorder, a calm and highly structured environment is optimal. Such stimuli as television, videos, music, and even animated conversations can heighten manic thought processes and activities. Patients and their families should be advised that during manic episodes, patients may engage in reckless behavior and that, at times, steps should be taken to limit access to cars, credit cards, bank accounts, and telephones or cellular phones.

### **3. Establish and maintain a therapeutic alliance**

Bipolar disorder is a long-term illness that manifests in different ways in different patients and at different points during its course. Establishing and maintaining a supportive and therapeutic relationship is critical to the proper understanding and management of an individual patient. A crucial element of this alliance is the knowledge gained about the course of the patient's illness that allows new episodes to be identified as early as possible.

### **4. Monitor treatment response**

The psychiatrist should remain vigilant for changes in psychiatric status. While this is true for all psychiatric disorders, it is especially important in bipolar disorder because limited insight on the part of the patient is so frequent, especially during manic episodes. In addition, small changes in mood or behavior may herald the onset of an episode, with potentially devastating consequences. Such monitoring may be enhanced by knowledge gained over time about particular characteristics of a patient's illness, including typical sequence (e.g., whether episodes of mania are usually followed by episodes of depression) and typical duration and severity of episodes.

### **5. Provide education to the patient and to the family**

Patients with bipolar disorder benefit from education and feedback regarding their illness, prognosis, and treatment. Frequently, their ability to understand and retain this information will vary over time. Patients will also vary in their ability to accept and adapt to the idea that they have an illness that requires long-term treatment. Education should therefore be an ongoing process in which the psychiatrist gradually but persistently introduces facts about the illness. Over an extended period of time, such an approach to patient education will assist in reinforcing the patient's collaborative role in treating this persistent illness. In this capacity, the patient will know when to report subsyndromal symptoms. Printed material on cross-sectional and longitudinal aspects of bipolar illness and its treatment can be helpful, including information available on the Internet (such as that found in the Medical Library at [www.medem.com](http://www.medem.com)). Similar educational approaches are also important for family members and significant others. They too may have difficulty accepting that the patient has an illness and may minimize the consequences of the illness and the patient's need for continuing treatment (14–17). A list of depressive and bipolar disorder resources, including associations that conduct regular educational meetings and support groups, is provided in Appendix 1.

### **6. Enhance treatment compliance**

Bipolar disorder is a long-term illness in which adherence to carefully designed treatment plans can improve the patient's health status. However, patients with this disorder are frequently ambivalent about treatment (18). This ambivalence often takes the form of noncompliance with medication and other treatments (19, 20), which is a major cause of relapse (21, 22).

Ambivalence about treatment stems from many factors, one of which is lack of insight. Patients who do not believe that they have a serious illness are not likely to be willing to adhere to long-term treatment regimens. Patients with bipolar disorder may minimize or deny the reality of a prior episode or their own behavior and its consequences. Lack of insight may be especially pronounced during a manic episode.

Another important factor for some patients is their reluctance to give up the experience of hypomania or mania (19). The increased energy, euphoria, heightened self-esteem, and ability to focus may be very desirable and enjoyable. Patients often recall this aspect of the experience and minimize or deny entirely the subsequent devastating features of full-blown mania or the extended demoralization of a depressive episode. As a result, they are often reluctant to take medications that prevent elevations in mood.

Medication side effects, cost, and other demands of long-term treatment may be burdensome and need to be discussed realistically with the patient and family members. Many side effects can be corrected with careful attention to dosing, scheduling, and preparation. Troublesome side effects that remain must be discussed in the context of an informed assessment of the risks and benefits of the current treatment and its potential alternatives.

### **7. Promote awareness of stressors and regular patterns of activity and sleep**

Patients and families can also benefit from an understanding of the role of psychosocial stressors and other disruptions in precipitating or exacerbating mood episodes. Psychosocial stressors are consistently found to be increased before both manic and depressive episodes (23). Although this relationship was previously thought to hold true only for the first few episodes of bipolar disorder, more recent studies have found that stressors commonly precede episodes in all phases of the illness (24). Social rhythm disruption with disrupted sleep-wake cycles may specifically trigger manic (but not depressive) episodes (25). Of course, some episodes may not be associated with any discernible life events or stressors. Clinically, the pharmacological management of manic or depressive episodes does not depend on whether stressors preceded the episode. However, patients and families should be informed about the potential consequences of sleep disruption on the course of bipolar disorder (26). To target vulnerable times and to generate coping strategies for these stressors, the unique association between specific types of life stressors and precipitating episodes for each patient should also be addressed (27). It is similarly important to recognize distress or dysfunction in the family of a patient with bipolar disorder, since such ongoing stress may exacerbate the patient's illness or interfere with treatment (14, 15, 28, 29).

Patients with bipolar disorder may benefit from regular patterns of daily activities, including sleeping, eating, physical activity, and social and emotional stimulation. The psychiatrist should help the patient determine the degree to which these factors affect mood states and develop methods to monitor and modulate daily activities. Many patients find that if they establish regular patterns of sleeping, other important aspects of life will fall into regular patterns as well.

### **8. Work with the patient to anticipate and address early signs of relapse**

The psychiatrist should help the patient, family members, and significant others recognize early signs and symptoms of manic or depressive episodes. Such identification can help the patient enhance mastery over his or her illness and can help ensure that adequate treatment is instituted as early as possible in the course of an episode. Early markers of episode onset vary from patient to patient but are often usefully predictable across episodes for an individual patient. Many patients experience changes in sleep patterns early in the development of an episode. Other symptoms may be quite subtle and specific to the individual (e.g., participating in religious activities more or less often than usual). The identification of these early prodromal signs or symptoms is facilitated by the presence of a consistent relationship between the psychiatrist and the patient as well as a consistent relationship with the patient's family (27). The use of a graphic display or timeline of life events and mood symptoms can be very helpful in this process (30). First

conceived by Kraepelin (31) and Meyer (32) and refined and advanced by Post et al. (30), a life chart provides a valuable display of illness course and episode sequence, polarity, severity, frequency, response to treatment, and relationship (if any) to environmental stressors. A graphic display of sleep patterns may be sufficient for some patients to identify early signs of episodes.

## **9. Evaluate and manage functional impairments**

Episodes of mania or depression often leave patients with emotional, social, family, academic, occupational, and financial problems. During manic episodes, for example, patients may spend money unwisely, damage important relationships, lose jobs, or commit sexual indiscretions. Following mood episodes, they may require assistance in addressing the psychosocial consequences of their actions.

Bipolar disorder is associated with functional impairments even during periods of euthymia, and the presence, type, and severity of dysfunction should be evaluated (33–35). Impairments can include deficits in cognition, interpersonal relationships, work, living conditions, and other medical or health-related needs (36, 37). Identified impairments in functioning should be addressed. For example, some patients may require assistance in scheduling absences from work or other responsibilities, whereas others may require encouragement to avoid major life changes while in a depressive or manic state. Patients should also be encouraged to set realistic, attainable goals for themselves in terms of desirable levels of functioning. Occupational therapists may be helpful with addressing functional impairments caused by bipolar disorder.

Patients who have children may need help assessing and addressing their children's needs. In particular, children of individuals with bipolar disorder have genetic as well as psychosocial risk factors for developing a psychiatric disorder; parents may need help in obtaining a psychiatric evaluation for children who show early signs of mood instability.

## **▶ B. ACUTE TREATMENT**

### **1. Manic or mixed episodes**

For patients experiencing a manic or mixed episode, the primary goal of treatment is the control of symptoms to allow a return to normal levels of psychosocial functioning. The rapid control of agitation, aggression, and impulsivity is particularly important to ensure the safety of patients and those around them.

Lithium, valproate, and antipsychotic medications have shown efficacy in the treatment of acute mania, although the time to onset of action for lithium may be somewhat slower than that for valproate or antipsychotics. The *combination* of an antipsychotic with either lithium or valproate may be more effective than any of these agents alone. Thus, the first-line pharmacological treatment for patients with severe mania is the initiation of either lithium plus an antipsychotic or valproate plus an antipsychotic. For less ill patients, monotherapy with lithium, valproate, or an antipsychotic such as olanzapine may be sufficient. Alternatives with less supporting evidence for treatment of manic and mixed states include ziprasidone or quetiapine in lieu of another antipsychotic and carbamazepine or oxcarbazepine in lieu of lithium or valproate. (Although efficacy data for oxcarbazepine remain limited, this medication may have equivalent efficacy and better tolerability than carbamazepine.) Short-term adjunctive treatment with a benzodiazepine may also be helpful. In contrast, antidepressants may precipitate or exacerbate manic or mixed episodes and generally should be tapered and discontinued if possible.

Selection of the initial treatment should be guided by clinical factors such as illness severity, by associated features (e.g., rapid cycling, psychosis), and by patient preference where possible, with particular attention to side effect profiles. A number of factors may lead the clinician to choose one particular agent over another. For example, some evidence suggests a greater efficacy of valproate compared with lithium in the treatment of mixed states. Also, severely ill and agi-

tated patients who are unable to take medications by mouth may require antipsychotic medications that can be administered intramuscularly. Because of the more benign side effect profile of atypical antipsychotics, they are preferred over typical antipsychotics such as haloperidol and chlorpromazine. Of the atypical antipsychotics, there is presently more placebo-controlled evidence in support of olanzapine and risperidone.

If psychosocial therapies are used, they should be combined with pharmacotherapy. Perhaps the only indications for psychotherapy alone for patients experiencing acute manic or mixed episodes are when all established treatments have been refused, involuntary treatment is not appropriate, and the primary goals of therapy are focused and crisis-oriented (e.g., resolving ambivalence about taking medication).

For patients who, despite receiving the aforementioned medications, experience a manic or mixed episode (i.e., a “breakthrough” episode), the first-line intervention should be to optimize the medication dose. Optimization of dosage entails ensuring that the blood level is in the therapeutic range and in some cases achieving a higher serum level (although one still within the therapeutic range). Introduction or resumption of an antipsychotic is often necessary. Severely ill or agitated patients may require short-term adjunctive treatment with an antipsychotic agent or benzodiazepine.

With adequate dosing and serum levels, medications for the treatment of mania generally exert some appreciable clinical effect by the 10th to the 14th day of treatment. When first-line medications at optimal doses fail to control symptoms, recommended treatment options include addition of another first-line medication. Alternative treatment options include adding carbamazepine or oxcarbazepine in lieu of an additional first-line medication, adding an antipsychotic if not already prescribed, or changing from one antipsychotic to another. Of the antipsychotic agents, clozapine may be particularly effective for treatment of refractory illness. As always, caution should be exercised when combining medications, since side effects may be additive and metabolism of other agents may be affected.

ECT may also be considered for patients with severe or treatment-resistant illness or when preferred by the patient in consultation with the psychiatrist. In addition, ECT is a potential treatment for patients with mixed episodes or for severe mania experienced during pregnancy.

Patients displaying psychotic features during a manic episode usually require treatment with an antipsychotic medication. Atypical antipsychotics are favored because of their more benign side effect profile.

## **2. Depressive episodes**

The primary goal of treatment in bipolar depression, as with nonbipolar depression, is remission of the symptoms of major depression with return to normal levels of psychosocial functioning. An additional focus of treatment is to avoid precipitation of a manic or hypomanic episode.

The first-line pharmacological treatment for bipolar depression is the initiation of either lithium or lamotrigine. The better supported of these is lithium. While standard antidepressants such as SSRIs have shown good efficacy in the treatment of unipolar depression, for bipolar disorder they generally have been studied as add-ons to medications such as lithium or valproate; antidepressant monotherapy is not recommended, given the risk of precipitating a switch into mania. For severely ill patients, some clinicians will initiate treatment with lithium and an antidepressant simultaneously, although there are limited data to support this approach. In patients with life-threatening inanition, suicidality, or psychosis, ECT also represents a reasonable alternative. In addition, ECT is a potential treatment for severe depression during pregnancy. Selection of the initial treatment should be guided by clinical factors such as illness severity, by associated features (e.g., rapid cycling, psychosis), and by patient preference, with particular attention to side effect profiles.

Small studies have suggested that interpersonal therapy and cognitive behavior therapy may also be useful when added to pharmacotherapy during depressive episodes in patients with bi-

polar disorder. There have been no definitive studies to date of psychotherapy in lieu of antidepressant treatment for bipolar depression. However, a larger body of evidence supports the efficacy of psychotherapy in the treatment of unipolar depression (2).

For patients who, despite receiving maintenance medication treatment, suffer a breakthrough depressive episode, the first-line intervention should be to optimize the dose of the maintenance medication. Optimization of dosage entails ensuring that the serum drug level is in the therapeutic range and in some cases achieving a higher serum level (although one still within the therapeutic range).

For patients who do not respond to optimal maintenance treatment, next steps include adding lamotrigine, bupropion, or paroxetine. Alternative next steps include adding other newer antidepressants (e.g., another SSRI or venlafaxine) or an MAOI. Although there are few empirical data that directly compare risk of switch or efficacy among antidepressants in the treatment of bipolar disorder, tricyclic antidepressants may carry a greater risk of precipitating a switch into hypomania or mania. Also, while MAOIs have generally demonstrated good efficacy, their side effect profile may make other agents preferable as initial interventions (2). ECT should be considered for patients with severe or treatment-resistant depressive episodes or for those episodes with catatonic features.

Patients with psychotic features during a depressive episode usually require adjunctive treatment with an antipsychotic medication. ECT represents a reasonable alternative.

Studies of bipolar depression rarely separate results for patients with bipolar I disorder from those of patients with bipolar II disorder. It is not known whether specific pharmacotherapy regimens differ in efficacy for treatment of bipolar I versus bipolar II depression. However, existing data suggest that for patients with bipolar II disorder, antidepressant treatment—either alone or in combination with a maintenance medication—is less likely to result in a switch into a hypomanic episode relative to those with bipolar I disorder (38).

### **3. Rapid cycling**

The initial intervention for patients who experience rapid-cycling episodes of illness is to identify and treat medical conditions that may contribute to cycling, such as hypothyroidism or drug or alcohol use. Since antidepressants may also contribute to cycling, the need for continued antidepressant treatment should be reassessed; antidepressants should be tapered if possible. The initial treatment for patients who experience rapid-cycling episodes of illness should include lithium or valproate; an alternative treatment is lamotrigine. In many instances, combinations of medications are required (39, 40); possibilities include combining two of these agents or combining one of them with an antipsychotic. Because of their more benign side effect profile, atypical antipsychotics are preferred over typical antipsychotics.

## **▶ C. MAINTENANCE TREATMENT**

Maintenance medication treatment is generally recommended following a single manic episode. Although few studies have been conducted involving patients with bipolar II disorder, consideration of maintenance treatment for this form of the illness is also warranted. Primary goals of treatment include relapse prevention, reduction of subthreshold symptoms, and reduction of suicide risk. Goals also need to include reduction of cycling frequency and mood instability as well as improvement in overall functioning. Pharmacotherapy must be employed in ways that yield good tolerability and do not predispose the patient to nonadherence.

Options with the best empirical evidence to support their use as maintenance treatments include lithium or valproate; possible alternatives include lamotrigine, carbamazepine, or oxcarbazepine. Despite limited data, oxcarbazepine is included—as it was for acute treatment of mania—because its efficacy may be similar to that of carbamazepine but with better tolerability. In general, if one of these medications was used to achieve remission from the most recent

depressive or manic episode, it should be continued. Maintenance ECT may also be considered for patients whose acute episode responded to ECT. Selection of the initial treatment should be guided by clinical factors such as illness severity, by associated features (e.g., rapid cycling, psychosis), and by patient preference, with particular attention to side effect profiles.

For patients treated with an antipsychotic medication during the preceding acute episode, the need for ongoing antipsychotic treatment should be reassessed upon entering the maintenance phase. Since antipsychotic agents, particularly typical antipsychotics, may cause tardive dyskinesia with long-term use, antipsychotics should be slowly tapered and discontinued unless they are required to control persistent psychosis or provide prophylaxis against recurrence. While maintenance therapy with atypical antipsychotics may be considered, there is as yet no definitive evidence that their efficacy in maintenance is comparable to that of agents such as lithium or valproate.

Patients with bipolar disorder are likely to gain some additional benefit during the maintenance phase from a concomitant psychosocial intervention that addresses illness management (i.e., adherence, lifestyle changes, and early detection of prodromal symptoms) and interpersonal difficulties. Although not adequately studied to provide evidence-based documentation, supportive and psychodynamic psychotherapy are widely used in addition to medication.

Group psychotherapy, in conjunction with appropriate medication, may also help patients address such issues as adherence to a treatment plan, adaptation to a chronic illness, regulation of self-esteem, and management of marital as well as other psychosocial issues.

Support groups provide useful information about bipolar disorder and its treatment. Patients in these groups often benefit from hearing the experiences of others who are struggling with such issues as denial versus acceptance of the need for medication, problems with side effects, and how to shoulder other burdens associated with the illness and its treatment. Advocacy groups such as the National Depressive and Manic-Depressive Association and the National Alliance for the Mentally Ill (Appendix 1) have many local chapters that provide both support and educational material to patients and their families.

Although maintenance medication combinations are often associated with increases in side effects, use of such regimens should be considered for patients who have not responded adequately to simpler regimens. The addition of another maintenance medication, an atypical antipsychotic, or an antidepressant may be necessary for patients who experience either continuing high levels of subthreshold symptoms or a breakthrough episode of illness. There are currently insufficient data to support one combination over another. Maintenance ECT may also be considered for patients whose acute episode responded to ECT.

### **III. SPECIAL CLINICAL FEATURES INFLUENCING THE TREATMENT PLAN**

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#### **▶ A. PSYCHIATRIC FEATURES**

##### **1. Psychosis**

Psychotic symptoms (e.g., delusions, hallucinations) are commonly seen during episodes of either mania or depression but are more common in the former, appearing in over one-half of manic episodes (41). Mood-congruent features during a manic episode probably are not predictive of a poorer outcome, although early onset (before age 21) of psychotic mania may predict a more severe disorder (42). Mood-incongruent features have been identified in some (43)

but not all (44) studies to be a predictor of a shorter time in remission. The presence of psychotic features during a manic episode may not require an antipsychotic medication, although most clinicians prescribe them in addition to a maintenance agent (45).

## **2. Catatonia**

Catatonic features may develop in up to one-third of patients during a manic episode (46). The most commonly observed symptoms of catatonia in mania are motor excitement, mutism, and stereotypic movements. Because catatonic symptoms are seen in other psychiatric and neurological disorders, a careful assessment is indicated for an accurate diagnosis. In addition, patients who exhibit catatonic stupor may go on to show more typical signs and symptoms of mania during the same episode of illness (47). The presence of catatonic features during the course of a manic episode is associated with greater episode severity, mixed states, and somewhat poorer short-term outcomes (46). In treating catatonia, neuroleptics have generally exhibited poor efficacy (48). In contrast, prospective studies have demonstrated the efficacy of lorazepam in the treatment of catatonic syndromes, including those associated with mania (49–52). Since ECT is probably the most effective treatment for catatonic syndromes regardless of etiology, ECT should be considered if benzodiazepines do not result in symptom resolution (48).

## **3. Risk of suicide, homicide, and violence**

Like those suffering from major depression, patients with bipolar disorder are at high risk for suicide (53, 54). The frequency of suicide attempts appears similar for the bipolar I and bipolar II subtypes (55, 56). Individuals with bipolar disorder repeatedly have been shown to have greater overall mortality than the general population (41). Although much of this risk reflects the higher rate of suicide, cardiovascular and pulmonary mortality among patients with untreated bipolar disorder is also high (41, 57).

Known general risk factors for suicide also apply to patients with bipolar disorder. These include a history of suicide attempts, suicidal ideation, comorbid substance abuse, comorbid personality disorders (58), agitation, pervasive insomnia, impulsiveness (59), and family history of suicide. Among the phases of bipolar disorder, depression is associated with the highest suicide risk, followed by mixed states and presence of psychotic symptoms, with episodes of mania being least associated with suicide (8, 56). Suicidal ideation during mixed states has been correlated with the severity of depressive symptoms (10). In general, a detailed evaluation of the individual patient is necessary to assess suicide risk (Table 1). Judgment of suicide risk is inherently imperfect; therefore, risks and benefits of intervention should be carefully weighed and documented.

Long-term treatment with lithium has been associated with reduction of suicide risk (56, 60). Whether this reflects an anti-impulsivity factor beyond lithium's mood-stabilizing effect is not yet clear. Lithium may also diminish the greater mortality risk observed among bipolar disorder patients from causes other than suicide (61). It is unknown whether prolonged survival is also seen with the anticonvulsant maintenance agents.

Clinical experience attests to the presence of violent behavior in some patients with bipolar disorder, and violence may be an indication for hospitalization (41). Comorbid substance abuse and psychosis may contribute to the threat of criminal violence or aggression (62–64).

## **4. Substance use disorders**

Bipolar disorder with a comorbid substance use disorder is a very common presentation, with bipolar disorder patients of both sexes showing much higher rates of substance use than the general population (65). For example, the Epidemiologic Catchment Area study found rates of alcohol abuse or dependence in 46% of patients with bipolar disorder compared with 13% for the general population. Comparable drug abuse and dependence figures are 41% and 6%, respec-

tively (66, 67). Substance abuse may obscure or exacerbate endogenous mood swings. Conversely, comorbid substance use disorder may be overlooked in patients with bipolar disorder (68, 69). Substance abuse may also precipitate mood episodes or be used by patients to ameliorate the symptoms of such episodes. Comorbid substance use is typically associated with fewer and slower remissions, greater rates of suicide and suicide attempts, and poorer outcome (70–73).

Treatment for substance abuse and bipolar disorder should proceed concurrently when possible. It is also helpful to obtain consultation from an addiction expert, such as an addiction psychiatrist, or to arrange for concomitant treatment of the bipolar disorder and the substance use disorder in a dual-diagnosis program.

Alcohol abuse and its effects may affect bipolar disorder pharmacotherapy. For instance, alcohol-related dehydration may raise lithium levels to toxicity. Hepatic dysfunction from chronic alcohol abuse or from hepatitis associated with intravenous substance use may alter plasma levels of valproate and carbamazepine (74). If the hepatic dysfunction is severe, the use of these hepatically metabolized medications may be problematic. In these cases, coordination with the patient's primary care physician or gastroenterologist is recommended (75).

## **5. Comorbid psychiatric conditions**

Patients with comorbid personality disorders pose complicated diagnostic pictures. They are clearly at greater risk for experiencing intrapsychic and psychosocial stress that can precipitate or exacerbate mood episodes. Patients with comorbid personality disorders generally have greater symptom burden, lower recovery rates from episodes, and greater functional impairment (76). In addition, these patients may have particular difficulty adhering to long-term treatment regimens (77).

Relative to the general population, individuals with bipolar disorder are at greater risk for comorbid anxiety disorders, especially panic disorder and obsessive-compulsive disorder. Comorbid anxiety disorders may predict a longer time to recovery of mood episodes (78). Treatment for the bipolar disorder and the comorbid anxiety disorder should proceed concurrently.

The presence of comorbid attention-deficit/hyperactivity disorder (ADHD) in adults and children with bipolar disorder may make it difficult to monitor changes in mood states. Of note, adults with bipolar disorder and comorbid ADHD are likely to have experienced a much earlier age at onset of their mood disorder relative to those without comorbid ADHD (79).

## **▶ B. DEMOGRAPHIC AND PSYCHOSOCIAL FACTORS**

### **1. Gender**

A number of issues related to gender must be considered when treating patients with bipolar disorder. Hypothyroidism is more common in women, and women may be more susceptible to the antithyroid effects of lithium (80). Additionally, rapid cycling is more common in women (81, 82). Treatment with antipsychotics and, to a lesser extent, SSRIs may elevate serum levels of prolactin and result in galactorrhea, sexual dysfunction, menstrual disorders, and impaired fertility (83, 84).

### **2. Pregnancy**

Because many medications used to treat bipolar disorder are associated with a higher risk of birth defects, the psychiatrist should encourage effective contraceptive practices for all female patients of childbearing age who are receiving pharmacological treatment (85, 86). Since carbamazepine, oxcarbazepine, and topiramate increase the metabolism of oral contraceptives, women taking these medications should not rely on oral contraceptives for birth control (87–89). This effect does not occur with other medications used to treat bipolar disorder.

Multiple clinical issues arise in relationship to pregnancy in bipolar disorder patients. In order to permit discussion of the risks and benefits of therapeutic options, a pregnancy should be planned in consultation with the psychiatrist whenever possible. Because of the higher genetic risk for bipolar disorder (90–92), patients with bipolar disorder who are considering having children may also benefit from genetic counseling (22).

#### **a) Continuing/discontinuing medications**

Around the time of pregnancy, the risks and benefits of continuing versus discontinuing treatment require the most thoughtful judgment and discussion among the patient, the psychiatrist, the obstetrician, and the father. Specific options include continuing medication throughout pregnancy, discontinuing medications at the beginning of pregnancy or before conception, and discontinuing the medication only for the first trimester.

In clinical decision making, the potential teratogenic risks of psychotropic medications must be balanced against the risk of no prophylactic treatment, with the attendant risks of illness (93). Although the course of bipolar disorder during pregnancy is still unclear, some evidence suggests that pregnancy does not alter the rate of mood episodes compared with other times (94). However, in patients who have been stable on a regimen of lithium, the rate of recurrent mood episodes is clearly increased by lithium discontinuation, particularly when discontinuation is abrupt (94). Should the decision be made to discontinue medication, the woman should be advised about the potentially greater risk of mood episode recurrence with rapid discontinuation of lithium (and possibly other maintenance agents) compared with a slower taper over many weeks (95).

Although direct evidence of a negative effect of untreated psychiatric disorders on fetal development is lacking, antenatal stress, depression, and anxiety are linked with a variety of abnormalities in newborns (96–101). Additionally, during a manic episode, women are at risk of increasing their consumption of alcohol and other drugs, thus conferring additional dangers to the fetus.

#### **b) Prenatal exposure to medications**

First-trimester exposure to lithium, valproate, or carbamazepine is associated with a greater risk of birth defects. With lithium exposure the absolute risk for Ebstein's anomaly, a cardiovascular defect, is 1–2 per 1,000. This is approximately 10–20 times greater than the risk in the general population (102). Exposure to carbamazepine and valproate during the first trimester is associated with neural tube defects at rates of up to 1% and 3%–5%, respectively (85). Both carbamazepine and valproate exposure have also been associated with craniofacial abnormalities (103, 104). Other congenital defects that have been observed with valproate include limb malformations and cardiac defects (104). Little is known about the potential teratogenicity of lamotrigine, gabapentin, or other newer anticonvulsants.

No teratogenic effects have been demonstrated with tricyclic antidepressants. Near term, however, their use has been associated with side effects in the neonate (105). The SSRIs seem to be relatively benign in their risks to exposed fetuses (106), with safety data being strongest for fluoxetine and citalopram. Although data with bupropion, mirtazapine, nefazodone, trazodone, and venlafaxine are limited (105), none of the newer antidepressants has been shown to be teratogenic (106, 107). Nonetheless, caution must be exercised if they are prescribed to treat bipolar depression in pregnant women (93).

Antipsychotic agents may be needed to treat psychotic features of bipolar disorder during pregnancy, but they may also represent an alternative to lithium for treating symptoms of mania (105). High-potency antipsychotic medications are preferred during pregnancy, since they are less likely to have associated anticholinergic, antihistaminergic, or hypotensive effects. In addition, there is no evidence of teratogenicity with exposure to haloperidol, perphenazine, thiothixene, or trifluoperazine (105). When high-potency antipsychotic medications are used near term, neonates may show extrapyramidal side effects, but these are generally short-lived

(108). To limit the duration of such effects, however, long-acting depot preparations of antipsychotic medications are not recommended during pregnancy (105). For newer antipsychotic agents such as risperidone, olanzapine, clozapine, quetiapine, and ziprasidone, little is known about the potential risks of teratogenicity or the potential effects in the neonate.

The risk of teratogenicity with benzodiazepines is not clear (108). Early studies, primarily with diazepam and chlordiazepoxide, suggested that first-trimester exposure may have led to malformations, including facial clefts, in some infants. Later studies showed no significant increases in specific defects or in the overall incidence of malformations (108). A recent meta-analysis of the risk of oral cleft or major malformations showed no association with fetal exposure to benzodiazepines in pooled data from cohort studies, but a greater risk was reported on the basis of pooled data from case-control studies (109). In general, however, teratogenic risks are thought likely to be small with benzodiazepines (105). Near term, use of benzodiazepines may be associated with sedation in the neonate. Withdrawal symptoms resulting from dependence may also be seen in the neonate (108). As a result, if benzodiazepines are used during pregnancy, lorazepam is generally preferred (105).

ECT is also a potential treatment for severe mania or depression during pregnancy (110). In terms of teratogenicity, the short-term administration of anesthetic agents with ECT may present less risk to the fetus than pharmacological treatment options (111). The APA Task Force Report on ECT contains additional details on the use of ECT during pregnancy (110).

### **c) Prenatal monitoring**

Women who choose to remain on regimens of lithium, valproate, or carbamazepine during pregnancy should have maternal serum  $\alpha$ -fetoprotein screening for neural tube defects before the 20th week of gestation, with amniocentesis as well as targeted sonography performed for any elevated  $\alpha$ -fetoprotein values (105). Women should also be encouraged to undergo high-resolution ultrasound examination at 16–18 weeks gestation to detect cardiac abnormalities in the fetus. Since hepatic metabolism, renal excretion, and fluid volume are altered during pregnancy and the perinatal period, serum levels of medications should be monitored and doses adjusted if indicated. At delivery, the rapid fluid shifts in the mother will markedly increase lithium levels unless care is taken to either lower the lithium dose, ensure hydration, or both (112). Discontinuing lithium on the day of delivery is probably not necessary and may be unwise given the high risk for postpartum mood episodes and the greater risk of recurrence if lithium is discontinued in women with bipolar disorder (94, 112).

### **d) Postpartum issues**

The postpartum period is consistently associated with a markedly greater risk for relapse into mania, depression, or psychosis. For women with bipolar disorder, the rate of postpartum relapse is as high as 50% (86, 94). Women who have had severe postpartum affective episodes in the past are at highest risk to have another episode of illness after subsequent pregnancies. Despite a paucity of studies, it is generally considered that prophylactic medications such as lithium or valproate may prevent postpartum mood episodes in women with bipolar disorder (113). Also, since changes in sleep are common in the postpartum period, women should be educated about the need to maintain normal sleep patterns to avoid precipitating episodes of mania.

### **e) Infant medication exposure through breast-feeding**

All medications used in the treatment of bipolar disorder are secreted in breast milk in varying degrees, thereby exposing the neonate to maternally ingested medication (114). However, as with the risks of medications during pregnancy, risks of breast-feeding with psychotropic medications must be weighed against the benefits of breast-feeding (115, 116). Because lithium is secreted in breast milk at 40% of maternal serum concentration, most experts have recommended against its use in mothers who choose to breast-feed (105). Fewer data on breast-feeding are

available for carbamazepine and valproate. Although it is generally considered safe, potential risks should always be considered. Little is known about lamotrigine exposure in breast-fed neonates; however, levels in the infant may reach 25% of maternal serum levels (117). Consequently, the potential for pharmacological effects, including a risk for life-threatening rash, should be taken into consideration (118). With other psychotropic medications (including antipsychotics, antidepressants, and benzodiazepines), there are few reports of specific adverse effects in breast-feeding infants. Nonetheless, these drugs are found in measurable quantities in breast milk and could conceivably affect central nervous system functioning in the infant (118).

### **3. Cross-cultural issues**

Culture can influence the experience and communication of symptoms of depression and mania. Underdiagnosis or misdiagnosis, as well as delayed detection of early signs of recurrence, can be reduced by being alert to specific ethnic and cultural differences in reporting complaints of a major mood episode. Specifically, minority patients (particularly African and Hispanic Americans) with bipolar disorder are at greater risk for being misdiagnosed with schizophrenia (119, 120). This greater risk appears to result from clinicians failing to elicit affective symptoms in minority patients with affective psychoses (121).

Ethnicity and race must also be taken into consideration when prescribing medications, since ethnic and racial groups may differ in their metabolism of some medications (122, 123). For example, relative to Caucasian patients, Chinese patients have a lower average activity of the cytochrome P-450 isoenzyme 2D6 (123). As a result, they typically require lower doses of antidepressants and antipsychotics that are metabolized by this enzyme (122). Similar deficits in average activity of the cytochrome P-450 isoenzyme 2C19 have been found in Chinese, Japanese, and Korean patients compared with Caucasians (123).

### **4. Children and adolescents**

The prevalence of bipolar disorder in a community sample of children and adolescents was 1%; an additional 5.7% had mood symptoms that met criteria for bipolar disorder not otherwise specified (124). Although DSM-IV-TR criteria are used to diagnose bipolar disorder in childhood and adolescence, the clinical features of childhood bipolar disorder differ from bipolar disorder in adults. Children with bipolar disorder often have mixed mania, rapid cycling, and psychosis (125). Child and adolescent bipolar disorder is often comorbid with attention deficit and conduct disorders (126–128). For children and adolescents in a current manic episode, 1-year recovery rates of 37.1% and relapse rates of 38.3% have been reported (1, 129). In a 5-year prospective follow-up of adolescents experiencing bipolar disorder, relapse rates of 44% were found (130). Despite the severity and chronicity of this disorder in children and adolescents and its devastating impact on social, emotional, and academic development, treatment research has lagged far behind that of adult bipolar disorder.

Although there is more information available about the use of lithium and divalproex in children and adolescents with bipolar disorder, other medication treatment options include atypical antipsychotics, carbamazepine, and combinations of these medications.

Treatment with a maintenance agent should continue for a minimum of 18 months after stabilization of a manic episode. There is evidence that ultimate stabilization takes a number of years (131). In addition, lithium discontinuation has been shown to increase relapse rates in adolescents with bipolar disorder: relapse occurred within 18 months in 92% of those who discontinued lithium versus 37% of those who continued lithium (132). Consequently, medication discontinuation should be done gradually at a time when there are no major anticipated stressors.

Psychiatric comorbidity may complicate the diagnosis and treatment of bipolar disorder in children and adolescents. The presence of ADHD, especially in children and adolescents, confounds the assessment of mood changes in patients with bipolar disorder. Early manifestations of mania and hypomania can be particularly difficult to distinguish from the ongoing symp-

toms of ADHD. Careful tracking of symptoms and behaviors is helpful. In addition, the presence of ADHD is associated with higher rates of learning disabilities, which should be addressed in treatment planning.

Youths with bipolar disorder are at greater risk for substance use disorders (133, 134). Comorbid substance use has been shown to complicate the course of bipolar disorder and its treatment (135). Short-term treatment with lithium (136) and divalproex (137) may be useful in these conditions. However, in a 2-year follow-up of hospitalized manic adolescents, the bipolar disorder patients who continued to abuse substances had more manic episodes and poorer functioning than early-onset bipolar disorder patients who did not exhibit comorbid substance abuse. In contrast, cessation of substance use was associated with fewer episodes and greater functional improvement at the 4-year follow-up point (135).

## 5. Geriatric patients

In patients over 65 years of age, prevalence rates of bipolar disorder range from 0.1% to 0.4% (138). In addition, 5%–12% of geriatric psychiatry admissions are for bipolar disorder (138). Relative to patients with onset of mania at a younger age, those with onset at an older age tend to have less of a family history of bipolar disorder. They may also have longer episode durations or more frequent episodes of illness (139). Of individuals with onset of mania at older ages, one-half have had previous depressive episodes, often with a long latency period before the first manic episode (140).

Manic syndromes in geriatric patients may also be associated with general medical conditions, medications used to treat those conditions, or substance use (138–140). The new onset of mania in later life is particularly associated with high rates of medical and neurological diseases (139–141). Right hemispheric cortical or subcortical lesions are especially common. Relative to elderly patients with multiple episodes of mania, geriatric patients with a first episode of mania have a higher risk of mortality (141). Therefore, any patient with a late onset of manic symptoms should be evaluated carefully for general medical and neurological causes (138–140).

General principles for treating geriatric mania are similar to those for younger adults. Older patients will usually require lower doses of medications, since aging is associated with reductions in renal clearance and volume of distribution (142). Concomitant medications and medical conditions may also alter the metabolism or excretion of psychotropic medications (139). Older patients may also be more sensitive to side effects because of greater end-organ sensitivity. Many elderly patients tolerate only low serum levels of lithium (e.g., 0.4–0.6 meq/liter) (138) and can respond to these levels. Those who tolerate low serum lithium levels but who are not showing benefit should have slow dose increases to yield serum levels in the usual therapeutic range.

Older patients may be more likely to develop cognitive impairment with medications such as lithium or benzodiazepines (138). They may also have difficulty tolerating antipsychotic medications and are more likely to develop extrapyramidal side effects and tardive dyskinesia than younger individuals (143). With some antipsychotics and antidepressants, orthostatic hypotension may be particularly problematic and increases the risk of falls. Use of benzodiazepines and of neuroleptics also has been associated with greater risks of falls and hip fractures in geriatric patients (144).

## ► C. CONCURRENT GENERAL MEDICAL CONDITIONS

In the presence of a severe medical disorder, the disorder itself or the medications used to treat it should always be considered as possible causes of a manic episode. Neurological conditions commonly associated with secondary mania are multiple sclerosis, lesions involving right-side subcortical structures, and lesions of cortical areas with close links to the limbic system (145). L-Dopa and corticosteroids are the most common medications associated with secondary mania (146).

The presence of a general medical condition may also exacerbate the course or severity of bipolar disorder or complicate its treatment (147). For example, the course of bipolar disorder may be exacerbated by any condition that requires intermittent or regular use of steroids (e.g., asthma, inflammatory bowel disease) or that leads to abnormal thyroid functioning. In addition, treatment of patients with bipolar disorder may be complicated by conditions requiring the use of diuretics, angiotensin-converting enzyme inhibitors, nonsteroidal anti-inflammatory drugs, cyclooxygenase-2 inhibitors, or salt-restricted diets, all of which affect lithium excretion. Conditions or their treatments that are associated with abnormal cardiac conduction or rhythm or that affect renal or hepatic function may further restrict the choice or dosage of medications. In HIV-infected patients, lower doses of medications are often indicated because of patients' greater sensitivity to side effects and because of the potential for drug-drug interactions. Special considerations in the treatment of HIV-infected patients are presented in the *APA Practice Guideline for the Treatment of Patients With HIV/AIDS* (148).

Whenever patients are taking more than one medication, the possibility of adverse drug-drug interactions should always be considered. Patients should be educated about the importance of informing their psychiatrist and other physicians about their current medications whenever new medications are prescribed. Clinicians should also inquire about patient use of herbal preparations and over-the-counter medications.

## **PART B:**

# **BACKGROUND INFORMATION AND REVIEW OF AVAILABLE EVIDENCE**

## **IV. DISEASE DEFINITION, NATURAL HISTORY AND COURSE, AND EPIDEMIOLOGY**

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### **▶ A. DEFINITION OF BIPOLAR DISORDER**

According to DSM-IV-TR (1), patients with bipolar I disorder have had at least one episode of mania (criteria for a manic episode are presented in Table 2). Some patients have had previous depressive episodes (Table 3), and most patients will have subsequent episodes that can be either manic or depressive. Hypomanic and mixed episodes (Table 4 and Table 5, respectively) can occur, as well as significant subthreshold mood lability between episodes. Patients meeting criteria for bipolar II disorder have a history of major depressive episodes and hypomanic episodes only. Patients may also exhibit significant evidence of mood lability, hypomania, and depressive symptoms but fail to meet duration criteria for bipolar II disorder, thereby leading to a diagnosis of bipolar disorder not otherwise specified. Finally, cyclothymic disorder may be diagnosed in those patients who have never experienced a manic, mixed, or major depressive episode but who experience numerous periods of depressive symptoms and numerous periods of hypomanic symptoms for at least 2 years (1 year in children), with no symptom-free period greater than 2 months. The subtypes of bipolar disorder, as well as selected other affective illnesses, are summarized and compared in Table 6.

**TABLE 2. Diagnostic Criteria for a Manic Episode**

- 
- A. A distinct period of abnormally and persistently elevated, expansive, or irritable mood, lasting at least 1 week (or any duration if hospitalization is necessary).
  - B. During the period of mood disturbance, three (or more) of the following symptoms have persisted (four if the mood is only irritable) and have been present to a significant degree:
    - 1) Inflated self-esteem or grandiosity
    - 2) Decreased need for sleep (e.g., feels rested after only 3 hours of sleep)
    - 3) More talkative than usual or pressure to keep talking
    - 4) Flight of ideas or subjective experience that thoughts are racing
    - 5) Distractibility (i.e., attention too easily drawn to unimportant or irrelevant external stimuli)
    - 6) Increase in goal-directed activity (either socially, at work or school, or sexually) or psychomotor agitation
    - 7) Excessive involvement in pleasurable activities that have a high potential for painful consequences (e.g., engaging in unrestrained buying sprees, sexual indiscretions, or foolish business investments)
  - C. The symptoms do not meet criteria for a mixed episode.
  - D. The mood disturbance 1) is sufficiently severe to cause marked impairment in occupational functioning, usual social activities, or relationships with others, 2) necessitates hospitalization to prevent harm to self or others, or 3) has psychotic features.
  - E. The symptoms are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication, or other treatment) or a general medical condition (e.g., hyperthyroidism).
- 

*Source.* Adapted from DSM-IV-TR; manic-like episodes that are clearly caused by somatic antidepressant treatment (e.g., medication, ECT, light therapy) should not count toward a diagnosis of bipolar I disorder.

In addition to providing definitions of bipolar disorder, DSM-IV-TR also includes specifiers describing the course of recurrent episodes, such as seasonal pattern, longitudinal course (with or without full interepisode recovery), and rapid cycling.

Some investigators have advocated moving from a categorical to a more dimensional perspective in characterizing bipolar disorder. In particular, this perspective includes the concept of a bipolar spectrum that would encompass a range of presentations not currently considered bipolar (149). For example, a patient with antidepressant-induced hypomanic symptoms would be considered to have a form of bipolar disorder under the spectrum conceptualization.

## ► **B. NATURAL HISTORY AND COURSE**

Bipolar disorder is generally an episodic, lifelong illness with a variable course. The first episode of bipolar disorder may be manic, hypomanic, mixed, or depressive. Men are more likely than women to be initially manic, but both are more likely to have a first episode of depression. Patients with untreated bipolar disorder may have more than 10 total episodes of mania and depression during their lifetime, with the duration of episodes and interepisode periods stabilizing after the fourth or fifth episode (150). Often, 4 years or more may elapse between the first and second episodes, but the intervals between subsequent episodes usually narrow. However, it must be emphasized that variability is the hallmark of this illness. Thus, when taking a history, a number of longitudinal issues must be considered, including the number of prior episodes, the average length and severity of episodes, average interepisode duration, and the interval since the last episode of mania or depression.

**TABLE 3. Diagnostic Criteria for a Major Depressive Episode**

- 
- A. Five (or more) of the following symptoms have been present nearly every day during the same 2-week period and represent a change from previous functioning; at least one of the symptoms is either depressed mood or loss of interest or pleasure:
- 1) Depressed mood<sup>a</sup> most of the day as indicated by either subjective report (e.g., feels sad or empty) or observation made by others (e.g., appears tearful)
  - 2) Markedly diminished interest or pleasure in all, or almost all, activities most of the day (as indicated by either subjective account or observation made by others)
  - 3) Significant weight loss when not dieting,<sup>b</sup> weight gain (e.g., a change of more than 5% of body weight in a month), or a decrease or increase in appetite
  - 4) Insomnia or hypersomnia
  - 5) Psychomotor agitation or retardation (observable by others, not merely subjective feelings of restlessness or being slowed down)
  - 6) Fatigue or loss of energy
  - 7) Feelings of worthlessness or excessive or inappropriate guilt (which may be delusional)<sup>c</sup>
  - 8) Diminished ability to think or concentrate or indecisiveness (either by subjective account or as observed by others)
  - 9) Recurrent thoughts of death (not just fear of dying), recurrent suicidal ideation without a specific plan, or previous suicide attempt or a specific plan for committing suicide
- B. The symptoms do not meet criteria for a mixed episode.
- C. The symptoms cause clinically significant distress or impairment in social, occupational, or other important areas of functioning.
- D. The symptoms are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication) or a general medical condition (e.g., hypothyroidism).
- E. The symptoms are not better accounted for by bereavement (i.e., after the loss of a loved one) and have persisted for longer than 2 months or are characterized by marked functional impairment, morbid preoccupation with worthlessness, suicidal ideation, psychotic symptoms, or psychomotor retardation.
- 

*Source.* Adapted from DSM-IV-TR; mood-incongruent delusions, hallucinations, and symptoms that are clearly due to a general medical condition should not count toward a diagnosis of major depressive disorder.

<sup>a</sup>In children and adolescents, mood can also be irritable.

<sup>b</sup>In children, can also include failure to make expected weight gains.

<sup>c</sup>Symptoms extend beyond mere self-reproach or guilt about being sick.

Frequently, a patient will experience several episodes of depression before a manic episode occurs (34, 151). Consequently, bipolar disorder should always be considered in the differential diagnosis of depression. Patients very often do not report prior episodes of mania and hypomania and instead seek treatment for complaints of depression, delaying correct diagnosis (5, 152–157). For a patient who is not educated about bipolar disorder, symptoms of dysphoric hypomania may not be recognized or reported. Therefore, the psychiatrist needs to ask explicitly about prior manic or hypomanic episodes, since knowledge of their presence can influence treatment decisions. The psychiatrist should also ask about a family history of mood disorders, including mania and hypomania. Consultation with family members and significant others may be extremely useful in establishing family history and identifying prior affective episodes.

In addition to substance abuse and risk-taking behavior, other cross-sectional features that can have an impact on diagnosis and treatment planning include the presence of psychotic symptoms or cognitive impairment and the risk of suicide or violence to persons or property (41).

**TABLE 4. Diagnostic Criteria for a Hypomanic Episode**

- 
- A. A distinct period of persistently elevated, expansive, or irritable mood, lasting at least 4 days, that is clearly different from the usual nondepressed mood.
  - B. During the period of mood disturbance, three (or more) of the following symptoms have persisted (four if the mood is only irritable) and have been present to a significant degree:
    - 1) Inflated self-esteem or grandiosity
    - 2) Decreased need for sleep (e.g., feels rested after only 3 hours of sleep)
    - 3) More talkative than usual or pressure to keep talking
    - 4) Flight of ideas or subjective experience that thoughts are racing
    - 5) Distractibility (i.e., attention too easily drawn to unimportant or irrelevant external stimuli)
    - 6) Increase in goal-directed activity (either socially, at work or school, or sexually) or psychomotor agitation
    - 7) Excessive involvement in pleasurable activities that have a high potential for painful consequences (e.g., engaging in unrestrained buying sprees, sexual indiscretions, or foolish business investments)
  - C. The episode is associated with an unequivocal change in functioning that is uncharacteristic of the person when not symptomatic.
  - D. The disturbance in mood and the change in functioning are observable by others.
  - E. The episode 1) is not severe enough to cause marked impairment in social or occupational functioning, 2) does not necessitate hospitalization, and 3) does not have psychotic features.
  - F. The symptoms are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication, or other treatment) or a general medical condition (e.g., hyperthyroidism).
- 

*Source.* Adapted from DSM-IV-TR; hypomanic-like episodes that are clearly caused by somatic antidepressant treatment (e.g., medication, ECT, light therapy) should not count toward a diagnosis of bipolar II disorder.

Suicide rates are high among bipolar disorder patients. Completed suicide occurs in an estimated 10%–15% of individuals with bipolar I disorder. Suicide is more likely to occur during a depressive or a mixed episode (8–13). Pharmacotherapy may substantially reduce the risk of suicide (56, 60, 153). For example, in an 11-year follow-up study of 103 patients with bipolar disorder who were receiving lithium, death rates were well below those expected for this group on the basis of age and sex (154).

Bipolar disorder causes substantial psychosocial morbidity, frequently affecting patients' relationships with spouses or partners, children, and other family members as well as their occupation and other aspects of their lives. Even during periods of euthymia, patients may experience impairments in psychosocial functioning or residual symptoms of depression or mania/hypomania. It is estimated that as many as 60% of people diagnosed with bipolar I disorder experience chronic interpersonal or occupational difficulties and subclinical symptoms between acute episodes (13, 33, 34, 158–164). Divorce rates are substantially higher in patients with bipolar disorder, approaching two to three times the rate of comparison subjects (152). The occupational status of patients with bipolar disorder is twice as likely to deteriorate as that of comparison subjects (152). Patients' ability to care for themselves, degree of disability or distress, childbearing status or plans, availability of supports such as family or friends, and resources such as housing and finances also bear on treatment plans.

**TABLE 5. Diagnostic Criteria for a Mixed Episode**

- A. The criteria are met both for a manic episode and for a major depressive episode (except for duration) nearly every day during at least a 1-week period.
- B. The mood disturbance 1) is sufficiently severe to cause marked impairment in occupational functioning, usual social activities, or relationships with others, 2) necessitates hospitalization to prevent harm to self or others, or 3) has psychotic features.
- C. The symptoms are not due to the direct physiological effects of a substance (e.g., a drug of abuse, a medication, or other treatment) or a general medical condition (e.g., hyperthyroidism).

*Source.* Adapted from DSM-IV-TR; mixed-like episodes that are clearly caused by somatic antidepressant treatment (e.g., medication, ECT, light therapy) should not count toward a diagnosis of bipolar I disorder.

## ► C. EPIDEMIOLOGY

Bipolar I disorder affects approximately 0.8% of the adult population, with estimates from community samples ranging between 0.4% and 1.6%. These rates are consistent across diverse cultures and ethnic groups (165). Bipolar II disorder affects approximately 0.5% of the population (156). While bipolar II disorder is apparently more common in women (81), bipolar I disorder affects men and women fairly equally. These estimates of prevalence are considered conservative. Reasons for this underestimate may include differences in diagnostic definitions and inclusion of persons who fall within the bipolar spectrum but who do not meet DSM-IV-TR criteria for bipolar I or bipolar II disorder (166).

The Epidemiologic Catchment Area study reported a mean age at onset of 21 years for bipolar disorder (6). When studies examining age at onset are stratified into 5-year intervals, the peak age at onset of first symptoms falls between ages 15 and 19, followed closely by ages 20–24. There is often a 5- to 10-year interval, however, between age at onset of illness and age at first treatment or first hospitalization (34, 151). Onset of mania before age 15 has been less well studied (167). Bipolar disorder may be difficult to diagnose in this age group because of its atypical presentation with ADHD (13, 157–163). Thus, the true age at onset of bipolar disorder is still unclear and may be younger than reported for the full syndrome, since there is uncertainty about the symptom presentation in children. Research that follows cohorts of offspring of patients with bipolar disorder may help to clarify early signs in children.

Onset of mania after age 60 is less likely to be associated with a family history of bipolar disorder and is more likely to be associated with identifiable general medical factors, including stroke or other central nervous system lesion (34, 155, 168).

Evidence from epidemiological and twin studies strongly suggests that bipolar disorder is a heritable illness (164, 169). First-degree relatives of patients with bipolar disorder have significantly higher rates of mood disorder than do relatives of nonpsychiatrically ill comparison groups. However, the mode of inheritance remains unknown. In clinical practice, a family history of mood disorder, especially of bipolar disorder, provides strong corroborative evidence of the potential for a primary mood disorder in a patient with otherwise predominantly psychotic features.

Likewise, the magnitude of the role played by environmental stressors, particularly early in the course of the illness, remains uncertain. However, there is growing evidence that environmental and lifestyle features can have an impact on severity and course of illness (170–172). Stressful life events, changes in sleep-wake schedule, and current alcohol or substance abuse may affect the course of illness and lengthen the time to recovery (26, 71, 73, 173–175).

**TABLE 6. Summary of Manic and Depressive Symptom Criteria in DSM-IV-TR Mood Disorders**

<b>Disorder</b>	<b>Manic Symptom Criteria</b>	<b>Depressive Symptom Criteria</b>
Major depressive disorder	No history of mania or hypomania	History of major depressive episodes (single or recurrent)
Dysthymic disorder	No history of mania or hypomania	Depressed mood, more days than not, for at least 2 years (but not meeting criteria for a major depressive episode)
Bipolar I disorder	History of manic or mixed episodes	Major depressive episodes typical but not required for diagnosis
Bipolar II disorder	One or more episodes of hypomania; no manic or mixed episodes	History of major depressive episodes
Cyclothymic disorder	For at least 2 years, the presence of numerous periods with hypomanic symptoms	Numerous periods with depressive symptoms that do not meet criteria for a major depressive episode
Bipolar disorder not otherwise specified	Manic symptoms present, but criteria not met for bipolar I, bipolar II, or cyclothymic disorder	Not required for diagnosis

## V. REVIEW AND SYNTHESIS OF AVAILABLE EVIDENCE

### ▶ A. SOMATIC TREATMENTS OF ACUTE MANIC AND MIXED EPISODES

In general, the primary goal of treatment for patients experiencing a manic or mixed episode is symptom control to allow a return to normal levels of psychosocial functioning. The rapid control of symptoms such as agitation and aggression may be particularly important for the safety of the patient and others.

#### 1. Lithium

Lithium has been used for the treatment of acute bipolar mania for over 50 years. Five studies have demonstrated that lithium is superior to placebo (176–180). Pooled data from these studies reveal that 87 (70%) of 124 patients displayed at least partial reduction of mania with lithium. However, the use of a crossover design in four of these trials (176–179), nonrandom assignment in two studies (177, 178), and variations in diagnostic criteria and trial duration limit interpretation of the results of all but one trial (180). Nevertheless, in the only placebo-controlled, parallel-design trial in which lithium served as an active comparator to divalproex, lithium and divalproex exerted comparable efficacy (180). In active comparator trials, lithium displayed efficacy comparable to that of carbamazepine (181, 182), risperidone (183), olanzapine (184), and chlorpromazine and other typical antipsychotics (185–190). Among active comparator trials, however, only three (185, 186, 189) were likely to be of sufficient size to detect possible differences in efficacy between treatments. Open studies (191–194) and randomized,

active comparator-controlled studies (195–197) indicate that lithium is likely to be effective for treatment of pure or elated mania but is less often effective in the treatment of mixed states.

#### **a) Side effects**

Up to 75% of patients treated with lithium experience some side effects (41, 198). These side effects vary in clinical significance; most are either minor or can be reduced or eliminated by lowering the lithium dose or changing the dosage schedule. For example, Schou (199) reported a 30% reduction in side effects among patients treated with an average lithium level of 0.68 meq/liter compared with those treated with an average level of 0.85 meq/liter. Side effects that appear to be related to peak serum levels (e.g., tremor that peaks within 1 to 2 hours of a dose) may be reduced or eliminated by using a slow-release preparation or changing to a single bedtime dose.

Dose-related side effects of lithium include polyuria, polydipsia, weight gain, cognitive problems (e.g., dulling, impaired memory, poor concentration, confusion, mental slowness), tremor, sedation or lethargy, impaired coordination, gastrointestinal distress (e.g., nausea, vomiting, dyspepsia, diarrhea), hair loss, benign leukocytosis, acne, and edema (200). Side effects that persist despite dosage adjustment may be managed with other medications (e.g., beta-blockers for tremor; diuretics for polyuria, polydipsia, or edema; topical antibiotics or retinoic acid for acne). Gastrointestinal disturbances can be managed by administering lithium with meals or changing lithium preparations (especially to lithium citrate).

Lithium may cause benign ECG changes associated with repolarization. Less commonly, cardiac conduction abnormalities have been associated with lithium treatment. Anecdotal reports have linked lithium with other ECG changes, including the exacerbation of existing arrhythmias and, less commonly, the development of new arrhythmias (201).

The most common renal effect of lithium is impaired concentrating capacity caused by reduced renal response to ADH, manifested as polyuria, polydipsia, or both (202, 203). Although the polyuria associated with early lithium treatment may resolve, persistent polyuria (ranging from mild and well tolerated to severe nephrogenic diabetes insipidus) may occur. Polyuria can frequently be managed by changing to a once-daily bedtime dose. If the polyuria persists, management includes ensuring that fluid intake is adequate and that the lithium dose is as low as possible. If these measures do not ameliorate the problem, then concurrent administration of a thiazide diuretic (e.g., hydrochlorothiazide at a dose of 50 mg/day) may be helpful. The lithium dose will usually need to be decreased (typically by 50%) to account for the increased reabsorption induced by thiazides (198). In addition, potassium levels will need to be monitored, and potassium replacement may be necessary. Amiloride, a potassium-sparing diuretic, is reported to be effective in treating lithium-induced polyuria and polydipsia (203). Its advantages are that it does not alter lithium levels and does not cause potassium depletion. Amiloride may be started at 5 mg b.i.d. and may be increased to 10 mg b.i.d. as needed (204).

Hypothyroidism occurs in 5%–35% of patients treated with lithium. It occurs more frequently in women, tends to appear after 6–18 months of lithium treatment, and may be associated with rapid cycling (41, 80, 198, 205). Lithium-induced hypothyroidism is not a contraindication to continuing lithium and is easily treated by the administration of levothyroxine (198, 205). In addition to the other signs and symptoms of hypothyroidism, patients with bipolar disorder are at risk of developing depression or rapid cycling. If these symptoms occur in the presence of laboratory evidence of suboptimal thyroid functioning, then thyroid supplementation, discontinuation of lithium, or both should be considered (206–208). Hyperparathyroidism has also been noted with lithium treatment (209–211).

A small number of case reports have described exacerbation or first occurrences of psoriasis associated with lithium treatment (212). Some of these patients improved with appropriate dermatologic treatment or when the lithium dose was lowered. In some cases, however, lithium seemed to block the effects of dermatologic treatment, with psoriasis clearing only after lithium was discontinued. In addition, patients occasionally experience severe pustular acne that does

not respond well to standard dermatologic treatments and only resolves once the lithium treatment is discontinued (212). This is in contrast to the more common mild to moderate acne that can occur with lithium treatment, which is usually responsive to standard treatments (198).

Approximately 10%–20% of patients receiving long-term lithium treatment (i.e., for more than 10 years) display morphological kidney changes—usually interstitial fibrosis, tubular atrophy, and sometimes glomerular sclerosis. These changes may be associated with impairment of water reabsorption but not with reduction in glomerular filtration rate or development of renal insufficiency (41, 198, 213–216). Although irreversible renal failure caused by lithium has not been unequivocally established, there are a number of case reports of probable lithium-induced renal insufficiency (215, 217, 218). Additionally, several studies have shown that a small percentage of patients treated with lithium may develop rising serum creatinine concentrations after 10 years or more of treatment (215, 218).

### **b) Toxicity/overdose**

Toxic effects of lithium become more likely as the serum level rises (219). Most patients will experience some toxic effects with levels above 1.5 meq/liter; levels above 2.0 meq/liter are commonly associated with life-threatening side effects. For many patients, the therapeutic range within which beneficial effects outweigh toxic effects is quite narrow, so that small changes in serum level may lead to clinically significant alterations in the beneficial and harmful effects of lithium. Elderly patients may experience toxic effects at lower levels and have a correspondingly narrower therapeutic window (138).

Signs and symptoms of early intoxication (with levels above 1.5 meq/liter) include marked tremor, nausea and diarrhea, blurred vision, vertigo, confusion, and increased deep tendon reflexes. With levels above 2.5 meq/liter, patients may experience more severe neurological complications and eventually experience seizures, coma, cardiac dysrhythmia, and permanent neurological impairment. The magnitude of the serum level and the duration of exposure to a high level of lithium are both correlated with risk of adverse effects (219). Therefore, rapid steps to reduce the serum level are essential. In addition, during treatment for severe intoxication, patients may experience “secondary peaks” during which the serum level rises after a period of relative decline; the clinician must therefore continue to monitor serum levels during treatment for severe intoxication. The patient with lithium intoxication should be treated with supportive care (e.g., maintenance of fluid and electrolyte balance), and steps should be taken to prevent further absorption of the medication (e.g., gastric lavage or, in the alert patient, induction of emesis).

Hemodialysis is the only reliable method of rapidly removing excess lithium from the body and is more effective than peritoneal dialysis for this purpose (220). Criteria for the use of hemodialysis in lithium intoxication are not firmly established, and the decision to dialyze must take into account both the patient’s clinical status and the serum lithium level (219, 221). When serum lithium levels are below 2.5 meq/liter, hemodialysis usually is unnecessary. The need for hemodialysis differs in patients who have developed toxicity after an acute overdose compared with those who have developed gradual toxicity or have an acute overdose superimposed on long-term lithium treatment. In acute poisoning, hemodialysis is generally required with serum lithium levels over 6–8 meq/liter, whereas hemodialysis may be needed with serum levels over 4 meq/liter in those who have been on long-term regimens of lithium treatment. Hemodialysis may also be necessary at lower serum levels in patients who are more susceptible to complications because of underlying illnesses (e.g., cardiac disease, renal impairment). Regardless of serum lithium level, hemodialysis is generally indicated in patients with progressive clinical deterioration or severe clinical signs of intoxication such as coma, convulsions, cardiovascular symptoms, or respiratory failure (219, 221). Because serum levels of lithium may rebound after initial hemodialysis, repeat dialysis may be needed (219, 222).

In cases of overdose with sustained-release preparations of lithium, development of toxicity is likely to be delayed, and the duration of toxicity is likely to be prolonged (223, 224). This should be taken into consideration in decisions about the need for initial or repeat hemodialysis (219).

### **c) Implementation and dosing**

Before beginning lithium treatment, the patient's general medical history should be reviewed, with special reference to those systems that might affect or be affected by lithium therapy (e.g., renal, thyroid, and cardiac functioning). In addition, pregnancy or the presence of a dermatologic disorder must be ascertained. Patient education should address potential side effects of lithium treatment as well as the need to avoid salt-restricted diets or concomitant medications that could elevate serum lithium levels (e.g., diuretics, angiotensin-converting enzyme inhibitors, nonsteroidal anti-inflammatory drugs, cyclooxygenase-2 inhibitors). Patients should be cautioned, particularly if nephrogenic diabetes insipidus is present, that lithium toxicity might occur with dehydration from environmental heat, gastrointestinal disturbance, or inadequate fluid intake.

Laboratory measures and other diagnostic tests are generally recommended on the basis of pathophysiological knowledge and anticipated clinical decisions rather than on empirical evidence of their clinical utility. The decision to recommend a test is based on the probability of detecting a finding that would alter treatment as well as the expected benefit of such alterations in treatment. Recommended tests fall into three categories: 1) baseline measures to facilitate subsequent interpretation of laboratory tests (e.g., ECG, CBC); 2) tests to determine conditions requiring different or additional treatments (e.g., pregnancy, thyroid-stimulating hormone level); and 3) tests to determine conditions requiring alteration of the standard dosage regimen of lithium (e.g., creatinine level).

On the basis of these considerations, the following procedures are generally recommended before beginning lithium therapy: a general medical history, a physical examination, BUN and creatinine level measurement, a pregnancy test, thyroid function evaluation, and, for patients over age 40, ECG monitoring with rhythm strip. Some authorities also suggest a CBC.

Lithium is usually started in low, divided doses to minimize side effects (e.g., 300 mg t.i.d. or less, depending on the patient's weight and age), with the dose titrated upward (generally to serum concentrations of 0.5–1.2 meq/liter) according to response and side effects (225). Lithium levels should be checked after each dose increase and before the next. Steady-state levels are likely to be reached approximately 5 days after dose adjustment, but levels may need to be checked sooner if a rapid increase is necessary (e.g., in the treatment of acute mania) or if toxicity is suspected. As levels approach the upper limits of the therapeutic range (i.e.,  $\geq 1.0$  meq/liter), they should be checked at shorter intervals after each dose increase to minimize the risk of toxicity.

Serum concentrations required for prophylaxis may be, in some cases, as high as those required for treatment of the acute episode. A controlled study by Gelenberg et al. (225) found that patients randomly assigned to a "low" lithium level (0.4–0.6 meq/liter) had fewer side effects but more illness episodes than patients in the "standard" lithium group (0.8–1.0 meq/liter). However, the lithium levels of some of the patients in the low-lithium group decreased relatively rapidly from their previous treatment levels, a decrease that could have increased their risk of relapse. Although the prophylactic efficacy of lithium levels between 0.6 and 0.8 meq/liter has not been formally studied, this range is commonly chosen by patients and their psychiatrists (226). Despite the lack of formal study, it is likely that for many patients, increases in maintenance lithium levels will result in a trade-off between greater protection from illness episodes at the cost of an increase in side effects. The "optimal" maintenance level may therefore vary somewhat from patient to patient. Some patients find that a single, daily dose facilitates treatment compliance and reduces or does not change side effects.

The clinical status of patients receiving lithium needs to be monitored especially closely. The frequency of monitoring depends on the individual patient's clinical situation but generally should be no less than every 6 months for stable patients. The optimal frequency of serum

level monitoring in an individual patient depends on the stability of lithium levels over time for that patient and the degree to which the patient can be relied upon to notice and report symptoms.

In general, renal function should be tested every 2–3 months during the first 6 months of treatment, and thyroid function should be evaluated once or twice during the first 6 months of lithium treatment. Subsequently, renal and thyroid function may be checked every 6 months to 1 year in stable patients or whenever clinically indicated (e.g., in the presence of breakthrough affective symptoms, changes in side effects, or new medical or psychiatric signs or symptoms) (198, 214).

## **2. Divalproex/valproate/valproic acid**

Divalproex and its sodium valproate and valproic acid formulations have been studied in four randomized, placebo-controlled trials: two small crossover trials (227, 228) and two parallel-group trials (180, 229). All four studies found significantly greater efficacy for valproate compared with placebo, with response rates ranging from 48% to 53%. Secondary analyses (150, 197) of data from the largest parallel-group trial (180) suggested that patients with prominent depressive symptoms during mania and with multiple prior mood episodes were more likely to respond to acute treatment with divalproex than with lithium. An additional randomized comparison also reported valproate to be more efficacious than lithium among manic patients with mixed symptoms (195). In patients with acute mania, divalproex was comparable in efficacy to haloperidol in an open trial (230) and to olanzapine in a randomized, controlled trial (231) in the reduction of symptoms of mania and psychosis. In contrast, in a second head-to-head comparison trial (232), olanzapine was superior to divalproex in the mean reduction of manic symptoms and in the proportion of patients in remission at the end of the study.

### **a) Side effects**

Minor side effects of valproate, such as sedation or gastrointestinal distress, are common initially and typically resolve with continued treatment or dose adjustment. In addition, valproate has a wide therapeutic window. Inadvertent overdose is uncommon, and purposeful overdose is less likely to be lethal than it is with lithium. However, in rare instances, valproate can cause life-threatening side effects, and patients must be relied upon to report the often subtle symptoms of these reactions promptly.

Common dose-related side effects of valproate include gastrointestinal distress (e.g., anorexia, nausea, dyspepsia, vomiting, diarrhea), benign hepatic transaminase elevations, osteoporosis (233, 234), tremor, and sedation. Patients with past or current hepatic disease may be at greater risk for hepatotoxicity (235). Mild, asymptomatic leukopenia and thrombocytopenia occur less frequently and are reversible upon drug discontinuation. Other side effects that are often bothersome to the patient include hair loss (236, 237), increased appetite, and weight gain. Persistent gastrointestinal distress associated with valproate can be alleviated by dose reduction, change of preparation (use of the divalproex sodium formulation rather than valproic acid), or by administration of a histamine-2 antagonist (e.g., famotidine or cimetidine) (238–242). Tremor can be managed with dose reduction or coadministration of beta-blockers. Cases of mild, asymptomatic leukopenia (total WBC count  $>3000/\text{mm}^3$  and polymorphonuclear leukocyte count  $>1500/\text{mm}^3$ ) are usually reversible upon dose reduction or discontinuation. Similarly, if mild, asymptomatic thrombocytopenia occurs, a decrease in valproate dose will usually restore the platelet count to normal. However, more severe cases of thrombocytopenia have been reported (243).

The relationship between polycystic ovarian syndrome and valproate treatment is unclear (244–246). One uncontrolled report indicated that 80% of women receiving long-term valproate treatment for epilepsy before the age of 20 had polycystic ovaries or hyperandrogenism (247). Other cross-sectional studies have demonstrated higher rates of polycystic ovaries and

polycystic ovarian syndrome in women with epilepsy (244–246). However, none of the studies examined whether the polycystic ovarian syndrome began before or after the development of epilepsy or the initiation of valproate therapy (246). Furthermore, women with bipolar disorder may differ from women with epilepsy in their rates of polycystic ovarian syndrome independent of treatment. An accurate assessment of risk will require a longitudinal study of women with bipolar disorder before and after initiation of valproate treatment (246). Consequently, although the risks are unclear, psychiatrists should be aware that polycystic ovarian syndrome may be possible with valproate treatment, and thus patients should be monitored accordingly (244).

Rare, idiosyncratic, but potentially fatal adverse events with valproate include irreversible hepatic failure, hemorrhagic pancreatitis, and agranulocytosis. Thus, patients taking valproate need to be instructed to contact their psychiatrist or primary care physician immediately if they develop symptoms of these conditions.

### **b) Toxicity/overdose**

Valproate has a wide therapeutic window, so unintentional overdose is uncommon (248). Signs of overdose include somnolence, heart block, and eventually coma. Deaths have been reported. Overdose can be treated with hemodialysis (249, 250).

### **c) Implementation and dosing**

Before initiating valproate treatment, a general medical history should be taken, with special attention to hepatic, hematologic, and bleeding abnormalities. Results of liver function tests and hematologic measures should be obtained at baseline to evaluate general medical health.

Data from a number of open trials (230, 251–253) and one randomized controlled trial (254) indicate that divalproex can be administered at a therapeutic initial starting dose of 20–30 mg/kg per day in inpatients. This strategy appears to be well tolerated and may be more rapidly efficacious than more gradual titration from a lower starting dose (254). After a serum valproate level is obtained, the dose is then adjusted downward to achieve a target level between 50 and 125 mcg/ml.

Among outpatients, elderly patients, or patients who are hypomanic or euthymic, valproate may be initiated in low, divided doses to minimize gastrointestinal and neurological toxicity. Valproate should generally be started at 250 mg t.i.d., with the dose increased every few days as side effects allow (204). Depending upon clinical response and side effects, the dose is then titrated upward by 250–500 mg/day every few days, generally to a serum concentration of 50–125 mcg/ml, with a maximum adult daily dose of 60 mg/kg per day (250). Once the patient is stable, valproate regimens can be simplified to enhance convenience and compliance, since many patients do well with once- or twice-a-day dosing.

Extended-release divalproex, a new formulation that allows for once-a-day dosing, has become available. Bioavailability is approximately 15% lower than the immediate-release formulation (hence usually requiring slightly higher doses), and side effect profiles appear to be better than that of the immediate-release formulation (255). Demonstration of efficacy in patients with bipolar disorder is limited to open studies (255–257).

Asymptomatic hepatic enzyme elevations, leukopenia, and thrombocytopenia do not reliably predict life-threatening hepatic or bone marrow failure. In conjunction with careful monitoring of clinical status, educating patients about the signs and symptoms of hepatic and hematologic dysfunction and instructing them to report these symptoms if they occur are essential. Some investigators believe that in otherwise healthy patients with epilepsy receiving long-term valproate treatment, routine monitoring of hematologic and hepatic function is not necessary (258). Nevertheless, most psychiatrists perform clinical assessments, including tests of hematologic and hepatic function, at a minimum of every 6 months for stable patients who are taking valproate (252, 259, 260). Patients who cannot reliably report signs or symptoms of toxicity need to be monitored more frequently.

Psychiatrists should be alert to the potential for interactions between valproate and other medications (261). For example, valproate displaces highly protein-bound drugs from their protein binding sites. In addition, valproate inhibits lamotrigine metabolism and more than doubles its elimination half-life by competing for glucuronidation enzyme sites in the liver (262, 263). Consequently, in patients treated with valproate, lamotrigine must be initiated at a dose that is less than half that used in patients who are not receiving concomitant valproate.

### **3. Carbamazepine**

Many controlled trials of carbamazepine have been conducted in the treatment of acute bipolar mania, but interpretation of the results of a number of these studies is difficult because of the confounding effects of other medications administered as part of study protocols (264). Carbamazepine was superior to placebo in one randomized, crossover trial (265). Carbamazepine was less effective and associated with more need for adjunctive “rescue medication” than valproate in a randomized, blind, parallel-group trial of 30 hospitalized manic patients (266). Carbamazepine was comparable to lithium in two randomized comparison trials (181, 182) and comparable to chlorpromazine in two other randomized trials (267, 268).

#### **a) Side effects**

Up to 50% of patients receiving carbamazepine experience side effects, and the drug is associated with potentially serious adverse reactions (258, 269, 270).

The most common dose-related side effects of carbamazepine include neurological symptoms, such as diplopia, blurred vision, fatigue, nausea, and ataxia. These effects are usually transient and often reversible with dose reduction. Elderly patients, however, may be more sensitive to side effects. Less frequent side effects include skin rashes (271), mild leukopenia, mild thrombocytopenia, hyponatremia, and (less commonly) hypo-osmolality. Mild liver enzyme elevations occur in 5%–15% of patients. Mild asymptomatic leukopenia is not related to serious idiopathic blood dyscrasias and usually resolves spontaneously with continuation of carbamazepine treatment or with dose reduction. In the event of asymptomatic leukopenia, thrombocytopenia, or elevated liver enzymes, the carbamazepine dose can be reduced or, in the case of severe changes, discontinued. Hyponatremia may be related to water retention caused by carbamazepine’s antidiuretic effect (272). Hyponatremia occurs in 6%–31% of patients, is rare in children but probably more common in the elderly, occasionally develops many months after the initiation of carbamazepine treatment, and sometimes necessitates carbamazepine discontinuation. In addition, carbamazepine may decrease total and free thyroxine levels and increase free cortisol levels, but these effects are rarely clinically significant. Weight gain is also a common side effect of carbamazepine.

Rare, idiosyncratic, but serious and potentially fatal side effects of carbamazepine include agranulocytosis, aplastic anemia, thrombocytopenia, hepatic failure, exfoliative dermatitis (e.g., Stevens-Johnson syndrome), and pancreatitis (243, 258, 273–275). Although these side effects usually occur within 3–6 months of carbamazepine initiation, they have also occurred after more extended periods of treatment. Routine blood monitoring does not reliably predict blood dyscrasias, hepatic failure, or exfoliative dermatitis. Thus, in addition to careful monitoring of clinical status, it is essential to educate patients about the signs and symptoms of hepatic, hematologic, or dermatologic reactions and instruct them to report symptoms if they occur. Other rare side effects include systemic hypersensitivity reactions, cardiac conduction disturbances, psychiatric symptoms (including sporadic cases of psychosis), and, very rarely, renal effects (including renal failure, oliguria, hematuria, and proteinuria).

#### **b) Toxicity/overdose**

Carbamazepine may be fatal in overdose; deaths have been reported with ingestions of more than 6 g. Signs of impending carbamazepine toxicity include dizziness, ataxia, sedation, and

diplopia. Acute intoxication can result in hyperirritability, stupor, or coma. The most common symptoms of carbamazepine overdose are nystagmus, ophthalmoplegia, cerebellar and extrapyramidal signs, impaired consciousness, convulsions, and respiratory dysfunction. Cardiac symptoms may include tachycardia, arrhythmia, conduction disturbances, and hypotension. Gastrointestinal and anticholinergic symptoms may also occur. Management of carbamazepine intoxication includes symptomatic treatment, gastric lavage, and hemoperfusion.

### **c) Implementation and dosing**

A pretreatment evaluation for carbamazepine should include a general medical history and physical examination, with special emphasis on prior history of blood dyscrasias or liver disease. Most authorities recommend that the minimum baseline evaluation include a CBC with differential and platelet count, a liver profile (evaluation of LDH, SGOT, SGPT, bilirubin, and alkaline phosphatase), and renal function tests (204). Serum electrolyte levels may also be obtained, especially in the elderly, who may be at higher risk for hyponatremia.

Although doses can range from 200 to 1800 mg/day, the relationships among dose, serum concentration, response, and side effects are variable. Therefore, the dose should be titrated upward according to response and side effects. In patients over the age of 12, carbamazepine is usually begun at a total daily dose of 200–600 mg, given in three to four divided doses. In hospitalized patients with acute mania, the dose may be increased in increments of 200 mg/day up to 800–1000 mg/day (unless side effects develop), with slower increases thereafter as indicated. In less acutely ill outpatients, dose adjustments should be slower, since rapid increases may cause patients to develop nausea and vomiting or mild neurological symptoms such as drowsiness, dizziness, ataxia, clumsiness, or diplopia. Should such side effects occur, the dose can be decreased temporarily and then increased again more slowly once these side effects have passed.

While therapeutic serum levels of carbamazepine have not been established for patients with bipolar disorder, serum concentrations established for treatment of seizure disorders (4–12 mcg/ml) are generally applied. Trough levels are most meaningful for establishing an effective level for a given patient and are conveniently drawn before the first morning dose. Serum levels should be determined 5 days after a dose change or sooner if toxicity or noncompliance is suspected. Maintenance doses average about 1000 mg/day but may range from 200–1600 mg/day in routine clinical practice (204). Doses higher than 1600 mg/day are not recommended.

CBCs, platelet measurements, and liver function tests should be performed every 2 weeks during the first 2 months of carbamazepine treatment. Thereafter, if results of laboratory tests remain normal and no symptoms of bone marrow suppression or hepatitis appear, blood counts and liver function tests should be performed at least every 3 months (204). More frequent monitoring is necessary in patients with laboratory findings, signs, or symptoms consistent with hematologic or hepatic abnormalities. Life-threatening reactions, however, are not always detected by routine monitoring. The psychiatrist should educate patients about signs and symptoms of hepatic, hematologic, or dermatologic reactions and instruct patients to report these symptoms if they occur. More frequent clinical and laboratory assessments are needed for those patients who cannot reliably report symptoms.

Psychiatrists should be aware that carbamazepine is able to induce drug metabolism, including its own, through cytochrome P-450 oxidation and conjugation (261, 263, 276). This enzymatic induction may decrease levels of concomitantly administered medications such as valproate, lamotrigine, oral contraceptives, protease inhibitors, benzodiazepines, and many antipsychotic and antidepressant medications. In addition, carbamazepine has an active epoxide metabolite and is metabolized primarily through a single enzyme, cytochrome P-450 isoenzyme 3A3/4, making drug-drug interactions even more likely. Consequently, carbamazepine levels may be increased by medications that inhibit the cytochrome P-450 isoenzyme 3A3/4, such as fluoxetine, fluvoxamine, cimetidine, and some antibiotics and calcium channel blockers. Thus, in patients treated with carbamazepine, more frequent clinical and laboratory assessments may be needed with addition or dose adjustments of other medications.

#### 4. Other anticonvulsants

Oxcarbazepine, the 10-keto analog of carbamazepine, was comparable in efficacy to lithium and haloperidol in two small trials (277, 278). However, these studies lacked sufficient power to detect possible drug-drug differences. While direct comparisons with carbamazepine in studies of bipolar disorder are lacking, studies of epilepsy suggest that oxcarbazepine may have a lower rate of severe side effects (279) and be well tolerated overall (280), although it has been associated with clinically significant hyponatremia (281). Moreover, unlike carbamazepine, oxcarbazepine does not induce its own metabolism (282). However, it may still decrease plasma concentrations of oral contraceptives and dihydropyridine calcium channel blockers, requiring medication change or dose adjustment. (For a more complete review, see the bipolar disorder treatment algorithm of the Texas Medication Algorithm Project [283].)

Three controlled studies, all with methodological limitations, have evaluated lamotrigine in the treatment of bipolar mania. In the first trial, 28 patients with bipolar I or bipolar II disorder were assessed in a double-blind, randomized, crossover series of three 6-week monotherapy trials of lamotrigine, gabapentin, or placebo (284). The response rate for manic symptom improvement, as measured by the Clinical Global Impression Scale for Bipolar Illness, did not differ significantly among the three treatment groups. However, the low mean Young Mania Rating Scale scores at baseline, the crossover design, and the small number of subjects may have limited the findings. In the second study, 16 outpatients with mania, hypomania, or mixed episodes who were inadequately responsive to or unable to tolerate lithium were randomly assigned to lamotrigine or placebo as mono- or adjunctive therapy (285). There were no significant differences between lamotrigine and placebo groups on changes in Young Mania Rating Scale scores or response rates. Limitations of this study included the small study group size and high (50%) placebo response rate. In the third study, 30 inpatients were randomly assigned to lamotrigine or lithium for 4 weeks (286). Both treatment groups displayed significant and comparable reductions in manic symptoms from baseline to endpoint. Limitations of this study included lack of a placebo group, small patient group size, and use of relatively low lithium levels (mean plasma concentration of 0.7 meq/liter at study endpoint). Adverse events and implementation and dosing issues associated with lamotrigine treatment are described in detail in Section V.B.2.c.

Two controlled studies have evaluated the efficacy of gabapentin in the treatment of bipolar manic symptoms. In the first study (284), there were no significant differences in efficacy between gabapentin monotherapy and placebo in improvement in manic symptoms. The second controlled trial (287) compared gabapentin with placebo added to lithium, valproate, or both in 114 outpatients with manic, hypomanic, or mixed symptoms. Both treatment groups displayed a decrease in Young Mania Rating Scale scores from baseline to endpoint, but this decrease was significantly greater in the placebo group.

Finally, one small placebo-controlled trial also suggested efficacy for the anticonvulsant phenytoin in the treatment of mania when added to haloperidol treatment (288).

#### 5. Olanzapine

Olanzapine was superior to placebo in the treatment of acute bipolar mania in two large, multicenter randomized controlled trials. In the first trial (289), olanzapine versus placebo differences did not reach statistical significance until the third week of treatment. In the second study (290), significant reductions in manic symptoms were apparent in olanzapine-treated patients compared with those receiving placebo at the first assessment point (after 1 week). These differences were probably due to differences in initial starting dose, since the initial olanzapine dose was 10 mg/day in the first study and 15 mg/day in the second trial. In a secondary analysis of data from the second trial, in which sufficient proportions of patients with mixed episodes or rapid cycling were included for comparison, olanzapine response was comparable in patients with or without these features (291). In other randomized, controlled trials, olanzapine exerted

comparable efficacy to lithium (184), divalproex (231), and haloperidol (292) in the reduction of manic symptoms. Olanzapine was superior to divalproex in a randomized comparison trial (232). Last, olanzapine was superior to placebo as adjunctive therapy to lithium or divalproex in a randomized, controlled acute treatment trial (292).

#### **a) Side effects**

In short-term, placebo-controlled clinical trials, somnolence was the most common side effect associated with olanzapine. Other common side effects included constipation, dry mouth, increased appetite, and weight gain (291). Especially during initial dose titration, olanzapine may induce orthostatic hypotension associated with dizziness, tachycardia, and, in some patients, syncope. Syncope was reported in 0.6% of olanzapine-treated patients in phase II and III trials.

In clinical trials, seizures occurred in 0.9% of olanzapine-treated patients. Although confounding factors may have contributed to seizures in many instances, olanzapine should be used cautiously in patients with a history of seizure disorder or in clinical conditions associated with lowered seizure threshold. Transient elevations in plasma prolactin concentrations were also observed in short-term trials (293). These elevations typically remained within the normal physiological range and decreased with continued treatment. Clinically significant hepatic transaminase elevations ( $\geq 3$  times the upper limit of the normal range) were observed in 2% of olanzapine-treated patients.

In long-term studies, 56% of olanzapine-treated patients gained  $>7\%$  of their baseline weight. In retrospective analyses of patients followed for a median of 2.54 years, the mean and median weight gains were 6.26 kg and 5.9 kg, respectively (294). Weight gain did not appear to be dose related, occurred most rapidly within the first 39 weeks of treatment, was greatest in patients with the lowest baseline body mass index, and was not correlated with increases in serum glucose. Increases in serum glucose in olanzapine-treated patients did not differ significantly from those in patients treated with haloperidol (294). Weight gain and hyperglycemia in patients treated with atypical antipsychotics have been reviewed in detail elsewhere (295, 296).

In short-term trials, there were no significant differences in the incidence of dystonic reactions, parkinsonism, akathisia, or dyskinesic events among patients receiving placebo or olanzapine (291). Also, extrapyramidal side effects with olanzapine were substantially less than those seen with conventional antipsychotic medications such as haloperidol (297). In a 1-year haloperidol-controlled trial, the incidence of dyskinesic movements among olanzapine-treated patients with schizophrenia was 0.6% compared with 7.5% in patients receiving haloperidol (298). This incidence rate is confounded by prior treatment with typical antipsychotics and the rate of spontaneous dyskinesia in patients with schizophrenia. In 98 patients with bipolar disorder who received olanzapine for 1 year, some in combination with lithium or fluoxetine, no patients developed dyskinesic movements (291).

#### **b) Implementation and dosing**

In the two placebo-controlled studies of olanzapine in patients with bipolar mania, the mean final dose was approximately 15 mg/day. In the first study in which olanzapine was initiated at 10 mg/day and then titrated according to response and side effects, olanzapine did not differentiate from placebo until the third week of the trial (289). The second trial used a starting dose of 15 mg/day and found a significant difference in efficacy in favor of olanzapine at 1 week (the time of the first rating) (290). Taken together, the results of these trials suggest that for inpatients with acute mania, a starting dose of 15 mg/day may be more rapidly efficacious. For outpatients, lower starting doses of 5–10 mg/day may be indicated (299).

### **6. Other antipsychotics**

Only one randomized, placebo-controlled study of typical antipsychotic medications has been reported in the treatment of acute bipolar mania (300). In this study, chlorpromazine was su-

perior to placebo in global improvement of manic symptoms. Typical antipsychotics were comparable to lithium in reducing manic and psychotic symptoms in acute treatment comparison trials (185–190).

Among the atypical antipsychotic agents, risperidone and ziprasidone have also been studied in the treatment of acute bipolar mania with randomized, placebo-controlled trials. As an adjunct to treatment with lithium or divalproex, risperidone was comparable to haloperidol and superior to placebo (301). Ziprasidone was also superior to placebo in a large, multicenter monotherapy trial, with significant differences in favor of ziprasidone apparent at the time of the first rating, day 2 of treatment (302). While no placebo-controlled trials exist for the use of clozapine in the treatment of bipolar disorder, one randomized 1-year trial in patients with refractory bipolar or schizoaffective disorder showed greater clinical improvement with the addition of clozapine than with treatment as usual (303). An open trial of clozapine in the treatment of refractory mania was also associated with improvement in manic symptoms (304, 305). In general, these trials have used dose ranges similar to those used in schizophrenia trials, with similar rates of adverse events.

## **7. Combination therapy**

Controlled trials of lithium plus an antipsychotic and of valproate plus an antipsychotic suggest greater efficacy or more rapid onset of action with these combinations than with any of these agents alone. All of these studies involved patients who were currently being treated but who experienced breakthrough episodes of mania or incomplete response to monotherapy. The studies compared combination therapies: an antipsychotic combined with either valproate or placebo (306); lithium or valproate combined with either olanzapine or placebo (290); lithium or valproate combined with either risperidone or placebo (301); or lithium, valproate, or carbamazepine combined with either risperidone or placebo (307). This last trial supported combination therapy only when the carbamazepine-treated group was excluded.

## **8. ECT**

Three prospective studies have assessed clinical outcomes of treatment of acute mania with ECT. In a prospective, randomized controlled trial (308), patients who received ECT followed by lithium maintenance treatment exhibited greater improvement after 8 weeks than did patients who received lithium as both acute and maintenance treatment. Clinical outcomes with ECT were also found to be superior to outcomes with a combination of lithium and haloperidol (309). In a third study (310), 30 manic patients were all treated with chlorpromazine but were randomly assigned to receive a course of either six ECT sessions or six sham ECT sessions. Patients treated with sham ECT did significantly worse than those treated with real ECT. Although all of these studies had small study group sizes, the results were consistent with other earlier retrospective comparisons of outcome in mania (311, 312) and with earlier naturalistic case series (see Mukherjee et al. [309] and the APA Task Force Report on ECT [110] for reviews).

Although there are no prospective, randomized controlled studies of the use of ECT in the treatment of mixed states, in the aforementioned trial of ECT for treatment of mania (308), the strongest predictor of clinical response was the baseline rating of depressive symptoms. Case reports also suggest that ECT may be efficacious in treatment of mixed states (313–315).

Information on side effects and implementation of ECT can be found in the APA Task Force Report on ECT (110).

## **9. Novel treatments**

A number of new agents are under active investigation as potential treatments for patients with acute bipolar mania, but data regarding their efficacy from randomized controlled trials are not yet available. These agents include the atypical antipsychotics quetiapine and aripiprazole; the antiepileptics zonisamide, acamprosate, and levetiracetam; and omega-3 fatty acids (316).

Two other medication classes, benzodiazepines and calcium channel blockers, have been studied in randomized controlled trials for treatment of acute bipolar mania. Among the benzodiazepines, clonazepam and lorazepam have been studied alone and in combination with lithium (317–322). Interpretation of many of these studies is confounded by small study group sizes, short treatment durations, concomitant antipsychotic use, and difficulties in distinguishing putative antimanic effects from nonspecific sedative effects. Taken together, however, these studies suggest that the sedative effects of benzodiazepines may make them effective treatment adjuncts while awaiting the effects of a primary antimanic agent to become evident. The fact that lorazepam, unlike other benzodiazepines, is well absorbed after intramuscular injection has made it particularly useful for the management of agitation. However, intramuscular olanzapine was superior to intramuscular lorazepam in ameliorating agitation in patients with bipolar mania (322).

Two randomized, controlled trials found little support for the efficacy of the calcium channel antagonist verapamil in the treatment of acute mania. In the first study, verapamil was compared with lithium in 40 patients hospitalized for an acute manic episode (323). The mean reduction in manic symptoms was significantly greater in the group of patients receiving lithium compared with the verapamil-treated group. The second trial, a 3-week double-blind study involving 32 patients with acute mania (324), showed no significant differences in efficacy between verapamil and placebo. These studies indicate that lithium was superior to verapamil and that verapamil, in turn, was not superior to placebo as an antimanic agent. In contrast, in a crossover trial involving 12 patients with refractory ultrarapid-cycling bipolar disorder (325), the calcium channel antagonist nimodipine was superior to placebo in ameliorating mood cycling.

## ► **B. SOMATIC TREATMENTS OF ACUTE DEPRESSIVE EPISODES**

Somatic treatments that have been studied in bipolar depression include lithium, anticonvulsants, antidepressants, and ECT. Open studies and case reports comprise most of the literature on the treatment of bipolar depression, with the best-controlled data relating to treatment with lithium, lamotrigine, and paroxetine.

In general, the goals for treatment of acute depression in a patient with bipolar disorder are identical to those for patients with nonbipolar depression. The primary goal is remission of the symptoms of major depression and a return to normal levels of psychosocial functioning. Concerns about precipitation of a manic or hypomanic episode introduce management issues in the treatment of bipolar depression that do not exist for unipolar depression. This section will present efficacy data on lithium, anticonvulsants, antidepressants, ECT, and novel treatments. Information on side effects and implementation and dosing issues for lithium and the anticonvulsants are presented in this guideline in their respective sections under “Somatic Treatments of Acute Manic and Mixed Episodes” (Section V.A). Information on side effects and implementation and dosing issues for the antidepressants is provided in the *APA Practice Guideline for the Treatment of Patients With Major Depressive Disorder (2)*.

### **1. Lithium**

There have been eight placebo-controlled studies of lithium in the treatment of bipolar depression that had five or more subjects. All of these studies employed crossover designs, and all were completed before 1980 (for a review, see Zornberg and Pope [326]). Among a total of 160 patients, the overall rate of response to lithium, regardless of the degree of improvement or relapse with placebo, was 79%. However, the “unequivocal” lithium response rate, defined as a good or moderate response to lithium with a subsequent relapse when given placebo, was much lower (36%). An additional consideration in the use of lithium as an antidepressant is its time to onset (6–8 weeks), which is later than its antimanic effect (326).

## 2. Anticonvulsants

### a) Divalproex and sodium valproate

There have been no published controlled studies of valproate in the treatment of bipolar depression. In an unpublished study, 43 subjects with bipolar I or bipolar II depression were entered into an 8-week, double-blind, placebo-controlled trial of divalproex. Forty-three percent of divalproex-treated patients and 27% of placebo-treated patients achieved recovery, defined as an improvement of  $\geq 50\%$  in score on the 16-item Hamilton Depression Rating Scale in the absence of hypomania (Young Mania Rating Scale score  $< 10$ ). This difference was not statistically significant (Gary Sachs and Michelle Collins, personal communication). While these results suggest that divalproex may be useful in the treatment of bipolar depression, a more definitive study is needed.

### b) Carbamazepine

In a double-blind, placebo-controlled crossover study (327), four of nine patients with bipolar depression showed significant improvement from baseline in depressive symptoms with carbamazepine treatment.

In an open study of carbamazepine (328), there were significant reductions from baseline in 17-item Hamilton depression scale scores among 27 patients with bipolar depression and nine patients with mixed episodes. Patients with mixed episodes were significantly less likely to have a remission than those with bipolar depression.

### c) Lamotrigine

Lamotrigine at doses of 50 mg/day and 200 mg/day was compared with placebo in a 7-week double-blind trial in 195 patients with bipolar I disorder with major depression (329). Both lamotrigine groups reported significantly better response rates on the Montgomery-Åsberg Depression Rating Scale but not on the Hamilton depression scale. The first significant lamotrigine versus placebo difference in Hamilton depression scale scores occurred at week 5 in the patients receiving 200 mg/day, whereas it occurred at week 7 in those given 50 mg/day. Switches into manic or hypomanic episodes occurred at equivalent rates (3%–8%) among the three groups.

In a flexible-dose, placebo-controlled study of lamotrigine in 206 patients with bipolar I or bipolar II major depression (330), both treatment groups improved significantly (response rate to lamotrigine was 50%, response rate to placebo was 49%), but lamotrigine did not distinguish itself from placebo. Lamotrigine was started at 25 mg/day and titrated over 5–6 weeks to the target dose of 400 mg/day. In a subgroup analysis, the patients with bipolar I disorder given lamotrigine did respond significantly better than those given placebo in terms of Montgomery-Åsberg Depression Rating Scale score (mean change of 13.5 versus 10.1, respectively).

In a double-blind, crossover study of patients with refractory, rapid-cycling bipolar I or bipolar II disorder who were treated with lamotrigine, gabapentin, or placebo, 45% of the depressed patients responded to lamotrigine, compared with response rates of 26% for gabapentin and 19% for placebo (284).

Finally, in an open study of patients with refractory bipolar disorder, 48% of 40 depressed patients treated with lamotrigine showed a marked response, and 20% showed a moderate response (331).

The most common side effects of lamotrigine in the treatment of depression are headache, nausea, infection, and xerostomia (39, 329). However, none of these occurred at significantly higher percentage than with placebo (332).

The risk of serious rash, including Stevens-Johnson syndrome and toxic epidermal necrolysis, was found to be higher in patients treated for epilepsy in the first year after the introduction of lamotrigine in Europe (333). In clinical trials for epilepsy, the incidence of serious rash was approximately 0.3% in adults and approximately 1% in children (334, 335). However, with a slow titration schedule, the risk of serious rash was reduced to 0.01% in adults (329), which is com-

parable to that of other anticonvulsant medications. Rash can occur at any time during treatment but is more likely to occur early in treatment. It may also be more likely if lamotrigine and valproate are administered concomitantly (334, 335). Whenever lamotrigine is prescribed, patients should be apprised of the risk of rash and urged to contact the psychiatrist or primary care physician immediately if a rash occurs. At rash onset, it is difficult to distinguish between a serious and a more benign rash. Particularly worrisome are rashes accompanied by fever or sore throat, those that are diffuse and widespread, and those with prominent facial or mucosal involvement. In such circumstances lamotrigine (and concurrent valproate) should be discontinued.

Lamotrigine should be administered at 25 mg/day for the first 2 weeks, then 50 mg/day for weeks 3 and 4. After that, 50 mg can be added per week as clinically indicated. With concurrent valproate treatment, pharmacokinetic interactions lead to lamotrigine levels that are approximately twice normal. To minimize the risk of potentially serious rash in patients who are receiving valproate, the dose schedule should be cut in half (i.e., 12.5 mg/day or 25 mg every other day for 2 weeks, then 25 mg/day for weeks 3 and 4). Similarly, concurrent carbamazepine treatment leads to an increase in lamotrigine metabolism and requires dosing to be doubled. Further details of lamotrigine dosing and adverse effects can be found in several reviews (262, 334–337).

#### **d) Topiramate**

There are no placebo-controlled trials of topiramate in the treatment of bipolar depression, but several trials have suggested its efficacy as an add-on therapy. McIntyre et al. (338) conducted a single-blind, add-on study of topiramate and sustained-release bupropion in depressed patients with bipolar I or bipolar II disorder. Both groups had significant baseline-to-endpoint reduction in 17-item Hamilton depression scale and Clinical Global Impression (CGI) improvement scores, with no difference between the two groups. Thirty-three percent of patients receiving cotreatment with topiramate discontinued treatment because of adverse events compared with 22% of the patients receiving bupropion alone. The most common adverse events were sweating, blurred vision, difficulty sleeping, tremors, and paresthesia.

Hussain (339) conducted an open-label, add-on, 6-month study with topiramate in depressed patients with bipolar I or bipolar II disorder. Of 45 patients, 19 fully responded (Hamilton depression scale score=3–7), and 12 partially responded (Hamilton depression scale score=8–12). Five patients discontinued treatment because of lack of efficacy, and nine discontinued because of adverse events.

Conversely, in an open study of patients with bipolar I or bipolar II disorder, the 11 patients who were initially depressed and received add-on topiramate treatment had no significant improvements in either CGI or Inventory of Depressive Symptomatology scores (316).

### **3. MAOI antidepressants**

#### **a) Tranylcypromine**

The efficacy of tranylcypromine was compared with that of imipramine in 56 outpatients with bipolar I or bipolar II depression (340). Compared with imipramine (at doses of at least 150 mg/day), tranylcypromine (at doses of at least 30 mg/day) produced significantly superior outcomes in terms of lower attrition, greater symptomatic improvement, and higher global response without a greater risk of treatment-emergent hypomania or mania.

In a second study (341), tranylcypromine was compared with imipramine in a double-blind crossover fashion for the 16 nonresponsive patients with bipolar I or bipolar II disorder from the previous trial. Tranylcypromine had comparatively better results, including lower attrition, greater symptomatic improvement, higher global response, and no greater risk of precipitating a switch into hypomania or mania.

**b) Moclobemide**

Moclobemide was compared to imipramine in a 4-week, multicenter, randomized study of 381 patients (342). No significant differences in efficacy were observed between the groups (both had response rates of 58%). The number of patients with adverse events and the total number of adverse events were greater in the imipramine group.

**4. SSRIs and other newer antidepressant agents****a) Fluoxetine**

Fluoxetine was compared with imipramine and placebo in 89 patients with bipolar depression. Twenty-two of the 89 patients were also taking lithium during the study. Eighty-six percent of the patients receiving fluoxetine over 6 weeks improved compared with 57% receiving imipramine and 38% given placebo. The response rate with fluoxetine was significantly better than that of both imipramine ( $p < 0.05$ ) and placebo ( $p = 0.005$ ). There were significantly fewer fluoxetine patients who discontinued treatment because of adverse events (343).

**b) Paroxetine**

Paroxetine was studied as an add-on treatment in three double-blind studies of patients with bipolar depression. In one study (344), depressed patients with bipolar I or bipolar II disorder maintained on regimens of lithium or divalproex were randomly assigned either to addition of paroxetine or a combination of lithium and divalproex in a 6-week outpatient trial. In terms of improvement from baseline in 17-item Hamilton depression scale scores, both treatments were equally effective at week 6: the mean scores of 6 and 9 in the subjects given lithium plus divalproex and those treated with adjunctive paroxetine, respectively, represented a decrease of 50%–70% ( $p < 0.001$ ). There were more dropouts among those treated with the combination of lithium and divalproex.

In a placebo-controlled multicenter trial of paroxetine and imipramine in the treatment of patients with bipolar I depression maintained on a regimen of lithium (345), imipramine and paroxetine were found to be superior to placebo in patients whose serum lithium level was  $\leq 0.8$  meq/liter. In those patients with serum lithium levels  $> 0.8$  meq/liter, there were no differences among the groups. Of the patients receiving imipramine, treatment-induced switches into manic or hypomanic episodes occurred in 6% of those with lithium levels  $> 0.8$  meq/liter and 11% of those with lithium levels  $\leq 0.8$  meq/liter. Switches occurred in none of the paroxetine-treated patients and in 2% of the placebo group (all of whom had lithium levels  $\leq 0.8$  meq/liter).

Paroxetine and venlafaxine were studied in the treatment of patients with bipolar depression on a maintenance medication regimen (346). Forty-three percent of the paroxetine group and 48% of the venlafaxine group were rated as having responded (difference not significant). Whereas switches to episodes of mania or hypomania occurred in 3% of those treated with paroxetine, the rate of switching in the venlafaxine group was 13%.

**c) Citalopram**

In a 24-week, open-label trial, the use of citalopram as an add-on treatment was studied in 45 patients with bipolar depression (30 [67%] with bipolar I disorder) who were receiving lithium, valproate, or carbamazepine (347). Of the 33 patients who completed the 8-week acute phase, 64% responded, and most of these patients continued to improve through the 16-week continuation phase.

**d) Bupropion**

There have been two controlled studies of bupropion in the treatment of bipolar depression. In a double-blind, 8-week study (348), patients who had been maintained on regimens of lithium, valproate, or carbamazepine were randomly assigned to bupropion or desipramine treat-

ment. The response rate was 55% for bupropion and 50% for desipramine, a nonsignificant difference. In the first 8 weeks, 30% of the patients receiving desipramine switched into a manic episode, whereas 11% of those receiving bupropion did. Over the entire study, with follow-up to 1 year, the observed rate of switching into manic or hypomanic episodes in patients receiving desipramine was 50%, whereas the rate was 11% with bupropion.

In a 6-week, double-blind study of bupropion versus idazoxan (a selective  $\alpha_2$  antagonist) in 16 patients with bipolar I disorder—some of whom were also on a maintenance regimen of lithium—no significant differences were seen between the groups (349).

#### **e) Venlafaxine**

In addition to the aforementioned double-blind study that compared venlafaxine with paroxetine (346), another study reported on 15 depressed women with bipolar II disorder who were treated with venlafaxine (350). Sixty-three percent of the patients experienced a  $\geq 50\%$  reduction from baseline in scores on the 21-item Hamilton depression scale. Two patients (13%) discontinued treatment because of adverse events.

### **5. Tricyclic antidepressants**

Imipramine and desipramine have been used as active control treatments in studies of tranylcypromine, fluoxetine, paroxetine, and bupropion. In general, the tricyclic antidepressants had response rates that were equivalent to or poorer than that of the active comparator (yet superior to placebo). In addition, treatment with tricyclic antidepressants was associated with higher rates of switching into manic or hypomanic episodes.

### **6. Antipsychotics**

In an 8-week, double-blind study of olanzapine monotherapy, olanzapine and fluoxetine combination therapy, and placebo in the treatment of 833 patients with acute bipolar I depression, olanzapine monotherapy and combination therapy were both significantly better than placebo at endpoint (M. Tohen, personal communication, 2001). Furthermore, both of these treatment regimens showed significant separation from placebo at week 1.

### **7. ECT**

Several controlled studies of ECT in patients with bipolar depression were conducted several decades ago (326). All found ECT to be as or more effective than MAOIs, tricyclic antidepressants, or placebo. ECT is a viable option for patients with severe bipolar depression, especially if psychotic features are present (110). For information on side effects and implementation of ECT, see the APA Task Force Report on ECT (110).

### **8. Novel treatments**

Several studies have suggested that sleep deprivation has an antidepressant effect in patients with bipolar depression, although its effect is usually short-lived (351). It has been studied in conjunction with pindolol in a placebo-controlled protocol (352). Forty patients with bipolar depression were randomly assigned to receive either pindolol or placebo in combination with total sleep deprivation. Fourteen of 20 patients who underwent total sleep deprivation while receiving pindolol were rated as having responded (Hamilton depression scale score  $< 8$ ), whereas only one patient receiving placebo and pindolol responded. No switches into manic episodes were observed. Another study examined the value of phototherapy or lithium in conjunction with total sleep deprivation among 115 patients with bipolar depression (353). The authors reported that each adjunctive treatment improved total sleep-deprivation response rates, but the combination of all three added nothing.

Thyroid hormones, particularly thyroxine ( $T_4$ ), have been reported to be useful in the treatment of bipolar disorder, particularly rapid cycling (205). In patients with nonbipolar depression, triiodothyronine ( $T_3$ ) augmentation is associated with an antidepressant effect. The use of thyroid hormones in patients with bipolar depression remains to be studied.

The use of other agents, such as risperidone, olanzapine, ziprasidone, omega-3 fatty acids (354), pramipexole (355), or interventions such as phototherapy (353), vagus nerve stimulation (356), or repetitive transcranial magnetic stimulation (357) requires further study.

## ► C. RAPID CYCLING

Rapid cycling is generally difficult to treat (358, 359). An important first step is to assess for and treat medical conditions that may contribute to cycling, such as hypothyroidism or drug or alcohol use. Medications, particularly antidepressants, may also contribute to cycling. Such medications should be discontinued if possible. Increases in cycling frequency or precipitation of hypomanic or manic episodes have been reported in association with essentially all currently approved antidepressants (340, 343, 360). Use of some form of mood chart can aid in identifying a link between a medication and cycling frequency.

Rapid cycling is relatively unresponsive to lithium or carbamazepine (358, 361–363). Among 41 lithium-treated patients with rapid-cycling bipolar disorder followed for 5 years, all patients experienced at least one recurrence. Twenty-six percent derived limited or no prophylactic benefit (364). The limited benefit of lithium in rapid cycling may be a function of its lack of efficacy for depressive symptoms, despite its efficacy for manic symptoms (365, 366). In the open-stabilization phase of a study of lithium and divalproex in patients with rapid-cycling bipolar disorder, those who failed to meet criteria for random assignment were more likely to have refractory depression (76%) than manic or mixed states (24%) (40). These results suggest that 1) the major benefit of treatment with lithium or lithium combined with divalproex is on the manic aspects of rapid-cycling bipolar disorder and 2) rapid cycling is principally characterized by recurrent depression.

In a randomized, blind, placebo-controlled study of 182 patients with rapid-cycling bipolar I or bipolar II disorder who were receiving maintenance treatment (39), lamotrigine was superior to placebo on overall study survival ( $p < 0.04$ ) but not on the primary measure, which was the time elapsed until the onset of a mood episode that required additional pharmacotherapy. The lamotrigine over placebo advantage was greatest ( $p = 0.01$ ) among the 52 patients with bipolar II disorder: the median time to discontinuation for any reason among patients with bipolar II disorder was 17 weeks for the patients receiving lamotrigine and 7 weeks for those given placebo (the discontinuation times among the entire group were 18 weeks and 12 weeks for the lamotrigine-treated and placebo-treated patients, respectively). Similarly, the rate of study completion without relapse in patients receiving medication monotherapy was significantly greater among the lamotrigine-treated than among the placebo-treated patients with bipolar II disorder (46% versus 18%,  $p = 0.04$ ); this difference was not seen among those with bipolar I disorder (39). An open study comparing response to lamotrigine in patients with rapid-cycling versus non-rapid-cycling bipolar disorder also indicated efficacy, with some evidence that rapid-cycling patients with more severe manic symptoms at the start of treatment respond less well (367).

Divalproex was effective as monotherapy or as an add-on therapy in an open study of 107 rapid-cycling patients followed for a mean of 17 months. Marked benefit occurred among 77% of the patients who entered the study when manic or hypomanic. However, only 38% of those who entered the study depressed reached the maintenance stage (368, 369).

These limited data provide support for the use of lamotrigine in rapid-cycling bipolar disorder—especially for depressive features, which appear to dominate the bipolar II form of rapid cycling—and suggest that combination drug therapy is often superior to use of a single drug.

## ► **D. MAINTENANCE TREATMENT**

Maintenance treatment of patients with bipolar disorder has multiple goals. In addition to relapse prevention, reduction of subthreshold symptoms, and reduction of suicide risk, aims need to include reduction of cycling frequency and mood instability as well as improvement of functioning. Maintenance medication is generally recommended following a manic episode (370, 371). Although few studies involving patients with bipolar II disorder have been conducted in this area, consideration of maintenance treatment for this form of the illness is also strongly warranted.

Maintenance studies pose two difficulties not central to acute episode studies. The multiple treatment goals make it impractical to select a single goal as an adequate index of efficacy. Also, because of risks associated with full relapse and of suicidal behavior, few placebo-controlled studies have been conducted, and many of those have enrolled somewhat less severely ill patients than seen in the spectrum of clinical practice with bipolar disorder (372).

This section will present efficacy data on lithium, anticonvulsants, antipsychotics, and ECT as maintenance treatment agents. Information on side effects and implementation and dosing issues for lithium and the anticonvulsants are presented in this guideline in their respective sections under “Somatic Treatments of Acute Manic and Mixed Episodes” (Section V.A), with the exception of lamotrigine, the data for which are presented under “Somatic Treatment of Acute Depressive Episodes” (Section V.B.2.c).

### **1. Lithium**

Studies conducted over 25 years ago consistently reported lithium to be more effective than placebo with regard to the proportion of patients who did not relapse (373–377). Most of these studies used discontinuation study designs, in which patients taking stable doses of lithium were abruptly discontinued from lithium if randomly assigned to placebo. It has subsequently become clear that such discontinuation of lithium increases early relapse into mania or depression (378). These studies had additional design limitations, including enrollment of both unipolar and bipolar depressed patients, lack of specification of diagnostic criteria, reporting of results only for patients who completed the study, and failure to report reasons for premature discontinuation. These studies raised expectations for lithium therapy unrealistically.

In large, open, naturalistic studies on the effectiveness of lithium as a maintenance treatment agent in patients with bipolar disorder, good outcomes (e.g., no relapse and only mild symptoms) were seen in approximately one-third of the subjects (226, 364, 379–382). At a 2-year follow-up evaluation, Markar and Mander (379) reported no difference in the rate of hospital readmissions between patients who received lithium and those who did not. Harrow et al. (380) reported equivalent 1-year outcomes for patients receiving lithium and those not taking medication, with 40% of patients taking lithium for the year developing manic episodes. Coryell et al. (381) reported a lower risk of relapse during the first 32 weeks of treatment for patients taking lithium than for those receiving no prophylactic medication, but no difference in relapse risk was seen for weeks 33–96. Other large, open studies that have employed varying methods have reported similar results (226, 364, 383, 384). In general, these studies have also reported high dropout rates.

However, two recent randomized, double-blind, parallel-group studies have indicated evidence of efficacy for lithium compared with placebo in extending time until a new manic episode (385, 386). Each study enrolled patients who were currently experiencing or recently had experienced a manic episode. Symptoms were initially controlled through open treatment with medications (including those to which the subjects would be randomly assigned). Subjects were then randomly assigned either to treatment with lithium, placebo, or divalproex (385) or treatment with lithium, placebo, or lamotrigine (386). The first study measured the time until 25% of subjects undergoing 1 year of maintenance lithium treatment suffered recurrent mania. In this study, lithium extended the time until recurrence by 55% compared with placebo (385).

In the second study, an 18-month trial that enrolled patients during or shortly after a manic episode, lithium significantly extended time until intervention for a recurrent manic episode relative to placebo ( $p=0.006$ ). The relapse rate into mania was 17% for lithium-treated patients, compared with 41% for placebo-treated patients (386). However, lithium did not significantly extend time until a new depressive episode in either study and tended to worsen subthreshold depressive symptoms in the first study (385). These two studies were the first maintenance studies to use modern methods, enroll patients during an index manic episode, and taper lithium taken during the open phase for those patients entering the randomized, placebo-controlled maintenance phase. Earlier randomized, placebo-controlled studies and a crossover study also have reported efficacy for lithium with regard to manic, but not depressive, symptoms (362, 365, 366).

A randomized, open 2.5-year study compared lithium maintenance treatment with that of carbamazepine (387). The primary efficacy measure, time until hospitalization, did not indicate a significant difference between the treatments. However, broader secondary analyses, such as time until relapse or need for concomitant medication, favored lithium (44% versus 67%,  $p=0.04$ ). Rapid cycling is associated with relatively poor response to lithium (358); however, in a small prospective study, both rapid-cycling and non-rapid-cycling patients had fewer manic episodes with lithium therapy than did those receiving placebo (365). In addition, one small study has suggested that combining lithium and carbamazepine improves the proportion of response among rapid-cycling patients to a rate equivalent to that of non-rapid-cycling patients (362).

Serum-level guidelines are not well established for maintenance treatment with lithium. In clinical settings, doses and serum levels somewhat lower than those employed for treatment of acute mania are generally used (316). One randomized study of high- and low-dose lithium ranges indicated better efficacy for lithium at 0.8–1.0 meq/liter than at 0.4–0.6 meq/liter in the prevention of manic, but not depressed, episodes (225). However, tolerability was much worse at the higher range. An open study similarly reported rates of rehospitalization lower than those before treatment for the subset of patients whose serum levels were consistently above 0.5 meq/liter (364).

## **2. Divalproex or valproate**

Valproate has been studied in one placebo-controlled, double-blind, randomized trial (385) and two randomized comparisons with lithium (254, 388). In the placebo-controlled study, there was no significant difference in the primary efficacy measure (time until development of any mood episode) among patients treated with divalproex, lithium, and placebo, although there was a nonsignificant difference favoring divalproex over lithium ( $p=0.06$ ). Divalproex was superior to placebo on rate of early termination for any mood episode (24% versus 38%, respectively;  $p<0.02$ ), early termination for depression (6% versus 16%;  $p<0.02$ ), and termination due to failure to adhere to protocol, intercurrent illness, or administrative reasons (16% versus 25%;  $p<0.02$ ). Early termination for intolerance or noncompliance favored divalproex over lithium (22% versus 35%, respectively;  $p<0.03$ ). The divalproex advantage over placebo was greater in the subset of 149 patients who had received divalproex treatment for their manic episode during the open period, with rates of early termination for any mood episode of 29% and 50%, respectively ( $p<0.04$ ). One randomized, 18-month open study of valproate (formulated as valpromide) versus lithium reported a 20% lower rate of new episodes among valpromide-treated patients than among lithium-treated patients (388). Relative to patients given lithium, a lower proportion of patients given valpromide had their treatment discontinued because of intolerance or lack of efficacy. Divalproex and lithium were comparably effective in a 1-year, open, naturalistic, longitudinal study that allowed addition of any needed medication (254). Finally, divalproex was effective both as monotherapy and when added to lithium therapy in a large, open maintenance trial of patients with rapid-cycling presentations (368). These findings indicate efficacy and generally good tolerability of divalproex in maintenance treatment, with effectiveness at least comparable to lithium.

As with lithium, dosing guidelines for maintenance treatment are less evidence-based than for acute treatment of mania, and lower levels are sometimes used for maintenance treatment. A 1-year study of divalproex found an association between higher serum levels and increased appetite, reduced platelet counts, and reduced WBC counts (371).

### **3. Lamotrigine**

Lamotrigine has been studied in one large, 18-month, randomized, double-blind, placebo-controlled study of patients who had experienced a manic or hypomanic episode within 60 days of entry into an open treatment phase (386). Patients who improved during the open treatment phase were randomly assigned to maintenance treatment with lamotrigine, lithium, or placebo. For the primary outcome measure (time until additional pharmacotherapy required for treatment of a mood episode), both lamotrigine and lithium were superior to placebo ( $p < 0.02$  and  $p = 0.003$ , respectively). The median time until one-quarter of the patients in each treatment group developed a mood episode was 72 weeks for those given lamotrigine, 58 weeks for those receiving lithium, and 35 weeks for those given placebo. On a secondary outcome measure (time until discontinuation for any reason), lamotrigine was superior to placebo, but lithium was not ( $p = 0.03$  and  $p = 0.07$ , respectively). Lamotrigine did not significantly prolong the time until a manic episode but was superior to placebo in prolonging the time until a depressive episode ( $p < 0.02$ ), whereas lithium was not ( $p < 0.17$ ). Lamotrigine was also superior to placebo in a 26-week study of rapid-cycling patients with bipolar I or bipolar II disorder (39). The primary efficacy measure, time until additional medication required for treatment of a mood episode, did not differ significantly ( $p = 0.07$ ). However, among patients with bipolar II disorder, the median time until additional pharmacotherapy was required was significantly greater for those receiving lamotrigine than for those given placebo (17 weeks versus 7 weeks,  $p = 0.01$ ). Time until additional pharmacotherapy was required did not differ significantly among patients with bipolar I disorder. Also, the proportion of patients who completed the study without requiring additional medication was greater among those treated with lamotrigine than for those given placebo (41% versus 26%,  $p = 0.03$ ). Among patients requiring additional pharmacotherapy, 80% required medication for depressive symptoms; 20% required medication for manic, hypomanic, or mixed symptoms (39). These results are consistent with those of an open study of patients with bipolar disorder treated with lamotrigine for up to 48 weeks either as monotherapy or as part of combination therapy (329).

### **4. Carbamazepine**

The effectiveness of carbamazepine for maintenance treatment of bipolar disorder is unclear (362). Carbamazepine was inferior to lithium on most outcome measures in one randomized, open, 2.5-year study (387). Carbamazepine was nonsignificantly better than lithium among patients with mood-incongruent illnesses, comorbidity, mixed states, and bipolar II disorder (389). Crossover studies have reported carbamazepine somewhat less effective than lithium in maintenance treatment of bipolar disorder (362, 390). The proportion of time spent in a manic episode dropped from 25% before treatment to 19% in patients treated with carbamazepine and 9% in patients treated with lithium ( $p < 0.01$ ). The proportion of time spent in a depressive episode did not change after initiation of either drug (before treatment: 32%, in patients treated with carbamazepine: 26%, in patients treated with lithium: 31%) (362).

### **5. Antipsychotic medications**

The one placebo-controlled study of prophylactic treatment with an antipsychotic drug did not show an advantage of flupentixol plus lithium compared with lithium alone (391). Open case reports and one randomized, open study of clozapine plus usual care compared with usual care alone have indicated benefits of maintenance clozapine treatment over 1 year (303).

## 6. ECT

The use of ECT on a maintenance basis to prevent mood episodes in patients with bipolar disorder was initially described over 50 years ago (392, 393). While efficacy of maintenance ECT for bipolar disorder patients has never been assessed in a randomized, controlled trial, multiple case reports and case series have suggested its utility (51, 356, 394–403). A more extensive naturalistic review (404) identified 56 patients, including nine with bipolar disorder, who received maintenance ECT following successful index treatment. Of the patients with bipolar disorder, 78% showed at least some improvement, and 33% were much improved.

Vanelle et al. (405) prospectively followed 22 medication-resistant or medication-intolerant patients for more than 18 months of maintenance ECT treatment. Seven of these individuals were diagnosed with bipolar disorder, and four had shown a rapid-cycling course. When the study period was compared with the 1-year period before ECT initiation, the maintenance ECT group as a whole showed a significant decrease in time spent in the hospital and in the number of episodes of illness that necessitated hospitalization. For the patients with bipolar disorder, as well as in those with major depressive disorder, the mean number of mood episodes significantly decreased during the maintenance ECT course. None of the bipolar disorder patients failed to show a response to maintenance ECT.

Schwarz et al. (406), using a case-control approach, compared depressed patients who responded to an acute course of ECT and then received maintenance ECT to patients who responded to acute ECT but received no maintenance ECT. A third comparison group received only pharmacotherapy. In each group, four of the 21 patients had a diagnosis of bipolar disorder. Although this number was too small to permit subgroup analysis, the rate of rehospitalization decreased by 67% for the study patients as a whole with implementation of maintenance ECT. In depressed patients who had responded to an acute course of ECT, Gagné et al. (407) also used a case-control approach to compare patients who received maintenance pharmacotherapy alone with those who received maintenance ECT in combination with maintenance pharmacotherapy. The two groups differed only in the number of “adequate” pharmacotherapy trials before ECT, with patients receiving maintenance ECT showing greater resistance to pharmacotherapy. Of the 58 depressed patients in the study, 12 had a diagnosis of bipolar disorder. For the group as a whole, patients receiving maintenance ECT had a greater cumulative probability of surviving without relapse or recurrence at 2 years than patients receiving only pharmacotherapy after the index ECT course (93% versus 52%, respectively). At 5 years, the difference in survival between the two groups was even more striking (73% versus 18%, respectively). Proportional hazards regression did not demonstrate statistically significant rate differences between patients with bipolar disorder and those with major depressive disorder.

Thus, in studies of maintenance ECT, study group sizes have been small, and patients with bipolar disorder have made up a small proportion of those groups, making subgroup analyses impossible. Nonetheless, the findings suggest that maintenance ECT may be helpful for individual patients with severe bipolar illness who are unable to tolerate or do not respond to maintenance pharmacotherapy.

## ► E. PSYCHOSOCIAL INTERVENTIONS

Although psychiatric management and pharmacotherapy are essential components of bipolar disorder treatment, specific forms of psychotherapy also are critical components of the treatment plan for many patients. Patients with bipolar disorder suffer from the psychosocial consequences of past episodes, the ongoing vulnerability to future episodes, and the burdens of adhering to a long-term treatment plan that may involve unpleasant side effects. In addition, many patients have clinically significant residual symptoms or mood instability between major episodes. The primary goals of psychotherapeutic treatments are to reduce distress and improve the patient’s functioning between episodes as well as decrease the likelihood and severity of future episodes (408).

Most patients with bipolar disorder struggle with some of the following issues: 1) emotional consequences of episodes of mania and depression; 2) coming to terms with having a potentially chronic mental illness; 3) problems associated with stigmatization; 4) delays or major deviations in development; 5) fears of recurrence and consequent inhibition of more autonomous functioning; 6) interpersonal difficulties, including issues pertaining to marriage, family, childbearing, and parenting; 7) academic and occupational problems; and 8) other legal, social, and emotional problems that arise from reckless, inappropriate, withdrawn, or violent behavior that may occur during episodes. Although a specific psychotherapeutic approach (in addition to psychiatric management) may be needed to address these issues, the form, intensity, and focus of psychotherapy will vary over time for each patient.

There are now a range of specific psychotherapeutic interventions that have been shown to be helpful when used in combination with pharmacotherapy and psychiatric management for treatment of bipolar disorder. The best-studied treatment approaches have been developed around psychoeducational, interpersonal, family, and cognitive behavior therapies. Formal studies have been conducted for these treatments, and additional investigations are underway. Further, psychodynamic and other forms of therapy may be indicated for some patients. The available psychotherapeutic treatments are discussed as separate entities, even though psychiatrists commonly use a combination or synthesis of different approaches depending on both training and the patient's needs and preferences.

## **1. Efficacy**

Evidence concerning the utility of specific psychosocial interventions for patients with bipolar disorder is slowly building. The research summarized here involves the specific forms of psychotherapy that have been studied in randomized, controlled clinical trials.

Perry et al. (27) evaluated a relatively brief (average: seven sessions) individual psychoeducational intervention that focused on illness management, recognition of risk factors, and prevention of relapses. When compared with a group randomly assigned to a treatment-as-usual condition, patients receiving psychoeducation (in addition to pharmacotherapy) experienced a significant reduction in risk of manic relapses as well as improved social and vocational functioning.

A brief (approximately six sessions) inpatient family intervention (409) has been developed for patients with schizophrenia or bipolar disorder. Goals include accepting the reality of the illness, identifying precipitating stressors and likely future stressors inside and outside the family, elucidating family interactions that produce stress on the patient, planning strategies for managing or minimizing future stressors, and bringing about the patient's family's acceptance of the need for continued treatment after hospital discharge. In the initial study (410), the family intervention resulted in improved outcomes for female patients with affective disorders but not for male patients. In a subsequent study by this group (410), ongoing couples therapy (extending for up to 11 months after hospitalization) was found to significantly enhance treatment adherence and improve global functioning. Unfortunately, this study was too small (intent-to-treat N=42) to reliably detect more modest effects, such as a reduction of relapse risk.

When the functional impairments of bipolar disorder are severe and persistent, other services may be necessary, such as case management, assertive community treatment, psychosocial rehabilitation, and supported employment. These approaches, which have traditionally been studied in patients with schizophrenia, also show effectiveness for certain individuals with bipolar disorder.

Family-focused treatment was developed for patients who have recently had an episode of mania or depression (411). Family-focused therapy is behaviorally based and includes psychoeducation, communication skills training, and problem-solving skills training. One adequately sized trial of behavioral family treatment has been completed; the investigators found that behavioral family management (in concert with adequate pharmacotherapy) resulted in a substantial decrease in depressive relapse rates when compared with a treatment-as-usual control condition (412).

A cognitive behavior therapy program for patients with bipolar disorder has been developed by Basco and Rush (413). The goals of the program are to educate the patient regarding bipolar disorder and its treatment, teach cognitive behavior skills for coping with psychosocial stressors and attendant problems, facilitate compliance with treatment, and monitor the occurrence and severity of symptoms. A large study of the impact of cognitive behavior therapy for prophylaxis against bipolar recurrences is underway. Preliminary studies suggest that this approach may help reduce depressive symptoms (414), improve longer-term outcomes (415), and improve treatment adherence (416).

The observation that many patients with bipolar disorder experience less mood lability when they maintain a regular pattern of daily activities (including sleeping, eating, physical activity, and emotional stimulation) has led to the development of a formalized psychotherapy called interpersonal and social rhythm therapy (417). This form of psychotherapy builds upon the traditional focus of interpersonal psychotherapy by incorporating a behavioral self-monitoring program intended to help patients with bipolar disorder initiate and maintain a lifestyle characterized by more regular sleep-wake cycles, meal times, and other so-called social zeitgebers. The ultimate goal is to help regulate circadian disturbances that may provoke or exaggerate episodes of mood disorder.

Frank and colleagues have reported several findings from their ongoing study of interpersonal and social rhythm therapy. First, interpersonal and social rhythm therapy (in combination with pharmacotherapy) was associated with significant increases in targeted lifestyle regularities when compared with a clinical management plus pharmacotherapy control group (418). However, interpersonal and social rhythm therapy was not associated with a faster time to recovery from manic (419) or depressive (420) episodes. The withdrawal of interpersonal and social rhythm therapy after stabilization was associated with a significant increase in relapse rates (421). Across 2 years of maintenance treatment, interpersonal and social rhythm therapy led to a reduction of both depressive symptoms and manic/hypomanic symptoms and an increase in days of euthymia when compared with treatment as usual (unpublished 2001 study by E. Frank and D.J. Kupfer).

Finally, preliminary results of a trial comparing group psychoeducation to standard medical care alone among a group of patients with bipolar disorder suggest that patients receiving psychoeducation had significantly fewer manic episodes, depressive episodes, and hospitalizations (422).

## **2. Psychotherapeutic treatment of mania**

Psychosocial therapies alone are generally not useful treatments for acute mania. Perhaps the only indications for psychotherapy alone are when all established treatments have been refused, involuntary treatment is not appropriate, and the primary focus of therapy is focused and crisis-oriented (e.g., resolving ambivalence about taking medication). In one study of bipolar I disorder patients with acute mania or hypomania, treatment with the combination of interpersonal and social rhythm therapy and pharmacotherapy did not produce an additive effect on manic symptoms or reduce time to remission when compared with an intensive clinical paradigm plus medication (419). Moreover, patients withdrawn from this psychotherapy after completion of acute treatment had a poorer prognosis when compared with those who either received monthly maintenance psychotherapy sessions or recovered with intensive clinical management and pharmacotherapy (421).

## **3. Psychotherapeutic treatment of depression**

Several psychotherapeutic approaches, including cognitive behavior therapy (423) and interpersonal therapy (424–426), have demonstrated efficacy in patients with unipolar depression, either in lieu of or in addition to pharmacotherapy. Efficacy data are discussed in the *APA Practice Guideline for the Treatment of Patients With Major Depressive Disorder* (2).

For unipolar depression, the application of a specific, effective psychotherapy in lieu of pharmacotherapy may be considered for patients with mild to moderate symptoms. For bipolar depression, the use of focused psychotherapy instead of antidepressant pharmacotherapy has potential appeal, particularly with respect to avoiding antidepressant side effects and minimizing the risk of treatment-emergent mania or induction of rapid cycling. However, only a handful of reports have described such an approach, and there have been no definitive studies to date.

Cole et al. (420) evaluated the impact of a modified form of interpersonal psychotherapy as part of a larger study relating thyroid function to clinical course in 65 patients with bipolar I depression. Patients were randomly assigned to receive weekly interpersonal and social rhythm therapy sessions or treatment as usual. All patients received pharmacotherapy (principally lithium salts); about two-thirds of the patients also received antidepressants. Cole et al. found that the addition of weekly psychotherapy did not enhance depressive symptom reduction or accelerate time to remission in comparison with treatment as usual across up to 6 months of treatment.

Zaretsky et al. (414) treated 11 patients with bipolar depression with individual cognitive behavior therapy (20 weekly sessions) in addition to ongoing pharmacotherapy. They compared their patients' outcomes to a contemporaneous group of age and sex-matched patients with unipolar depression. Among the eight completers in the bipolar depression group (seven with bipolar I disorder, one with bipolar II disorder), improvements were comparable to those in the unipolar depression group. Further, no depressed patient receiving cognitive behavior therapy developed treatment-emergent mania or hypomania.

#### **4. Maintenance treatment**

Since the 1994 publication of the first APA practice guideline for bipolar disorder (5), a number of reports on the value of concomitant psychosocial treatment during the maintenance phase of treatment for bipolar disorder have been published. All studies used "add-on" designs, with patients continuing pharmacotherapies such as lithium and divalproex. Many of these reports described preliminary or pilot studies; nevertheless, results of three larger, more definitive studies have been published for psychoeducation (27), interpersonal and social rhythm therapy (427), and family-focused (412) interventions.

Overall, these studies demonstrated that the addition of a time-limited individual psychosocial intervention appropriately modified for bipolar disorder is likely to improve outcomes across 1–2 years of follow-up. When feasible, group psychoeducational interventions also appear useful (428), which may improve the cost efficiency of treatment. Despite these promising results, however, improvements have not been consistently documented across studies on the full range of syndromal, functional, adherence, and interpersonal domains. On the basis of a methodological review of the more numerous studies of unipolar depression (429), such inconsistencies in findings are more likely to be attributable to differences in patient populations and statistical power than true therapeutic specificity.

Nevertheless, the weight of the evidence suggests that patients with bipolar disorder are likely to gain some additional benefit during the maintenance phase from a concomitant psychosocial intervention, including psychotherapy, that addresses illness management (i.e., adherence, lifestyle changes, and early detection of prodromal symptoms) and interpersonal difficulties. The more commonly practiced supportive and dynamic-eclectic therapies have not been studied in randomized, controlled trials as maintenance treatments for patients with bipolar disorder.

#### **5. Addressing comorbid disorders and psychosocial consequences**

Patients in remission from bipolar disorder suffer from the psychosocial consequences of past episodes and ongoing vulnerability to future episodes. In addition, patients with this disorder remain vulnerable to other psychiatric disorders, including, most commonly, substance use disorders (66) and personality disorders (430, 431). Each of these comorbid disorders has particular consequences and increases the overall psychosocial vulnerability of the patient with bipolar dis-

order. Psychosocial treatments, including psychotherapy, should address issues of comorbidity and complications that are present.

## ► **F. SOMATIC THERAPIES FOR CHILDREN AND ADOLESCENTS**

To date, there has been only one double-blind, placebo-controlled, randomized study of pharmacotherapy in the treatment of adolescents with bipolar disorder (432). The majority of information available about pharmacological treatments for bipolar disorder in youth relies upon open studies, case series, and case reports.

### **1. Lithium**

There are more data available for lithium than for any other medication in the treatment of bipolar disorder in children and adolescents. Geller et al. (432) conducted the only double-blind, placebo-controlled, parallel-group study of lithium treatment in 25 adolescent outpatients with comorbid bipolar disorder and substance dependence. Subjects were randomly assigned to lithium or placebo for a 6-week trial. There was significantly greater improvement in global functioning with lithium treatment than with placebo. Significantly more patients in the lithium-treatment group experienced thirst, polyuria, nausea, vomiting, and dizziness.

In four double-blind, placebo-controlled, crossover studies of children with bipolar disorder, significant improvement in mood lability, explosive outbursts, aggressive behavior, and psychosis was found with lithium compared with placebo (433–436). However, small study group sizes, diagnostic issues, and short treatment durations limit the interpretation of these findings. There have also been open studies, case series, and case reports with clinical responses ranging from 50% to 100% (437–455).

### **2. Valproate/divalproex**

There have been no placebo-controlled studies of divalproex in the treatment of bipolar disorder in children and adolescents, but divalproex response rates in four open studies ranged from 60% to 83% (127, 456–458).

In the only multisite open study of divalproex treatment for children and adolescents with bipolar disorder (458), 40 subjects ages 7–17 years received divalproex for 2–8 weeks. Sixty-one percent of the subjects showed a  $\geq 50\%$  improvement from baseline scores on the Young Mania Rating Scale. Twenty-three patients (58%) discontinued the study, of whom 16 had a comorbid psychiatric diagnosis such as ADHD, conduct disorder, or oppositional defiant disorder. The most commonly occurring side effects ( $>10\%$  incidence) were headache, nausea, vomiting, diarrhea, and somnolence. No significant laboratory abnormalities were noted.

There have also been four case reports or series of divalproex sodium treatment of bipolar disorder in youth. Response rates have ranged from 66% to 100% in these reports (459–462).

Divalproex also showed efficacy in an active-comparator study in which 42 children and adolescents (ages 8–18 years) with bipolar disorder were randomly assigned to 6 weeks of open treatment with lithium, divalproex, or carbamazepine (463). No significant differences in response rates ( $>50\%$  change from baseline to last Young Mania Rating Scale score) were found among the patients receiving divalproex (53%), lithium (38%), or carbamazepine (38%). There were no serious adverse events reported with any of these medications.

In the continuation phase of this study, 35 patients received open treatment for an additional 16–18 weeks (463). Response during the continuation phase was defined as a score of 1 or 2 on the Bipolar Clinical Global Improvement Scale. Thirty patients (85%) were classified as having responded at the end of the continuation phase. Only 13 patients (37%) were receiving a single study drug (lithium, divalproex, or carbamazepine) and no other psychotropic medication at the end of the continuation phase. For the 22 patients who required additional psychotropic medication, 11 received a second study drug (lithium, divalproex, or carbamazepine), and 11 received a stimulant.

### 3. Carbamazepine

Information about the use of carbamazepine in the treatment of adolescent bipolar disorder is limited to case reports. Woolston (464) described three cases of carbamazepine monotherapy for adolescents with bipolar disorder in whom clinical improvement of manic symptoms was demonstrated. A positive response was reported with the combination of carbamazepine and lithium in seven adolescents with bipolar disorder (192, 449).

### 4. Atypical antipsychotics

There are two case series and one open trial of olanzapine as primary or adjunctive treatment for children and adolescents with bipolar disorder. In an open study, 23 children ages 5–14 years with bipolar disorder received olanzapine 2.5–20 mg/day for 8 weeks (465). Response was defined as  $\geq 30\%$  improvement in score on the Young Mania Rating Scale, and the response rate was 61%. There were no significant side effects reported except weight gain (mean=5 kg). In case reports of three youths (ages 9–19 years) with bipolar disorder, olanzapine was used as an adjunctive treatment in addition to existing medication regimens (466). Within a week, CGI scores were rated markedly improved. Sedation and weight gain were the common side effects. Finally, in a report of seven cases of adolescents with bipolar disorder (467), olanzapine was used as adjunctive treatment to existing psychotropic medication regimens. Seventy-one percent of adolescents showed marked to moderate response on CGI scores with adjunctive olanzapine treatment.

A retrospective chart review of 28 outpatient children and adolescents ages 4–17 years with bipolar disorder assessed adjunctive risperidone treatment (468). These subjects received risperidone over an average of 6 months. Improvement (CGI score  $\leq 2$ ) in manic and aggressive symptoms was seen in 82% of the patients, and 69% exhibited improvement in psychotic symptoms. No serious adverse effects were reported, although common side effects were weight gain and sedation.

### 5. Newer antiepileptics

There are few reports of the use of the newer antiepileptic agents in the treatment of children and adolescents with bipolar disorder. In a retrospective study of 18 adolescents for whom prior medication trials had failed (469), subjects with bipolar disorder not otherwise specified (N=15), bipolar II disorder (N=1), or schizoaffective disorder (N=2) received gabapentin at doses between 900 and 2400 mg/day. Sixteen of the adolescents who continued gabapentin treatment had cessation of cycling. Of these patients, six reported improved mood. Gabapentin was also reported to be effective in the treatment of an adolescent patient with mania (470).

### 6. ECT

ECT has been used to treat refractory mania in two prepubertal children (471). A review of literature on ECT use in young people (472) reported its efficacy for mania in adolescents.

## PART C: FUTURE RESEARCH NEEDS

While a number of large, double-blind, controlled trials in bipolar disorder have been conducted since the publication of the first guideline on the treatment of bipolar disorder in 1994 (5), many significant questions remain regarding optimal use of the available treatments. The introduction of new pharmacotherapies, including newer anticonvulsants and atypical antipsychot-

ics, has also led to a need to directly compare traditional and newer interventions. Moreover, fundamental questions remain to be addressed about the nature of bipolar disorder itself.

## VI. GENERAL PRINCIPLES

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1. Is there a more clinically and scientifically useful definition of a “mood stabilizer”? Do newer agents (e.g., atypical antipsychotics and anticonvulsants) have true “mood-stabilizing” properties?
2. What is the relationship of bipolar I disorder, bipolar II disorder, and possible “bipolar spectrum” illnesses?
3. To what extent do patients with bipolar I or bipolar II disorder respond differentially to treatment?

## VII. ACUTE TREATMENT

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### ▶ A. MANIC AND MIXED EPISODES

1. What medication dosage and treatment duration can be considered an adequate trial?
2. In what circumstances is combination therapy favored over monotherapy?
3. Do different atypical antipsychotics exert different antimanic effects? Which combinations are most efficacious?
4. Can true antimanic properties of medications be distinguished from sedative properties of medications?

### ▶ B. DEPRESSIVE EPISODES

1. How effective are newer antidepressants, such as SSRIs, in treating bipolar depression? How and when can they best be combined with other pharmacotherapies, such as lithium and valproate?
2. Do the different antidepressants have different relative efficacies?
3. What medication dosage and treatment duration can be considered an adequate trial?
4. In treating an episode of bipolar depression, at what point in time is the addition of an antidepressant appropriate?

### ▶ C. RAPID CYCLING

1. Which pharmacotherapy regimens are most effective in the treatment of rapid cycling?
2. Do newer antidepressants or other medications truly differ in their propensity to induce rapid cycling or switches into hypomanic episodes?

## VIII. MAINTENANCE TREATMENT

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1. What is the efficacy of newer agents in maintenance pharmacotherapy?
2. What are the predictors of response or nonresponse to maintenance pharmacotherapy?
3. What is the optimum treatment of residual or subthreshold symptoms?
4. How can the side effects seen with all maintenance pharmacotherapies be minimized?
5. To what extent do interventions in bipolar disorder improve functional status rather than symptoms?

## IX. PSYCHOSOCIAL INTERVENTIONS

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1. What are the relative efficacies of (and indications for) different psychotherapeutic approaches in the acute and maintenance phases of treatment?
2. What are the elements of psychotherapy that are critical to its efficacy?

### APPENDIX 1. Educational Sources for Depression and Bipolar Disorder

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**Internet Mental Health**  
www.mentalhealth.org

**National Alliance for the Mentally Ill**  
Colonial Place Three, 2107 Wilson Blvd.  
Suite 300  
Arlington, VA 22201  
(703) 524-7600  
NAMI HelpLine: (800) 950-NAMI [6264]  
www.nami.org

**National Depressive and Manic-Depressive Association**  
730 N. Franklin St., Suite 501  
Chicago, IL 60610-7204  
(312) 642-0049  
(800) 826-3632  
www.ndmda.org

**National Foundation for Depressive Illness, Inc.**  
P.O. Box 2257  
New York, NY 10116  
(800) 239-1265  
www.depression.org

**NIMH Public Inquiries**  
Depression Information Program  
6001 Executive Blvd., Rm. 8184  
MSC 9663  
Bethesda, MD 20892-9663  
(301) 443-4513  
TTY Line: (301) 443-8431  
www.nimh.nih.gov

**National Mental Health Association**  
1021 Prince St.  
Alexandria, VA 22314-2971  
(703) 684-7722  
TTY Line: (800) 433-5959  
www.nmha.org

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American Academy of Family Physicians  
American Academy of Pediatrics  
American College of Obstetricians and Gynecologists  
American Group Psychotherapy Association  
American Occupational Therapy Association  
Brain Science Institute  
New Jersey Psychiatric Association

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The following coding system is used to indicate the nature of the supporting evidence in the references:

- [A] *Randomized clinical trial.* A study of an intervention in which subjects are prospectively followed over time; there are treatment and control groups; subjects are randomly assigned to the two groups; both the subjects and the investigators are blind to the assignments.

- [B] *Clinical trial*. A prospective study in which an intervention is made and the results of that intervention are tracked longitudinally; study does not meet standards for a randomized clinical trial.
- [C] *Cohort or longitudinal study*. A study in which subjects are prospectively followed over time without any specific intervention.
- [D] *Control study*. A study in which a group of patients and a group of control subjects are identified in the present and information about them is pursued retrospectively or backward in time.
- [E] *Review with secondary data analysis*. A structured analytic review of existing data, e.g., a meta-analysis or a decision analysis.
- [F] *Review*. A qualitative review and discussion of previously published literature without a quantitative synthesis of the data.
- [G] *Other*. Textbooks, expert opinion, case reports, and other reports not included above.
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