Synopsis of Guidelines for the Clinical Management of Cerebral Cavernous Malformations: Consensus Recommendations Based on Systematic Literature Review by the Angioma Alliance Scientific Advisory Board Clinical Experts Panel

BACKGROUND: Despite many publications about cerebral cavernous malformations (CCMs), controversy remains regarding diagnostic and management strategies.

OBJECTIVE: To develop guidelines for CCM management.

METHODS: The Angioma Alliance (www.angioma.org), the patient support group in the United States advocating on behalf of patients and research in CCM, convened a multidisciplinary writing group comprising expert CCM clinicians to help summarize the existing literature related to the clinical care of CCM, focusing on 5 topics: (1) epidemiology and natural history, (2) genetic testing and counseling, (3) diagnostic criteria and radiology standards, (4) neurosurgical considerations, and (5) neurological considerations. The group reviewed literature, rated evidence, developed recommendations, and established consensus, controversies, and knowledge gaps according to a prespecified protocol.

RESULTS: Of 1270 publications published between January 1, 1983 and September 31, 2014, we selected 98 based on methodological criteria, and identified 38 additional recent or relevant publications. Topic authors used these publications to summarize current knowledge and arrive at 23 consensus management recommendations, which we rated by class (size of effect) and level (estimate of certainty) according to the American Heart Association/American Stroke Association criteria. No recommendation was level A (because of the absence of randomized controlled trials), 11 (48%) were level B, and 12 (52%) were level C. Recommendations were class I in 8 (35%), class II in 10 (43%), and class III in 5 (22%).

CONCLUSION: Current evidence supports recommendations for the management of CCM, but their generally low levels and classes mandate further research to better inform clinical practice and update these recommendations. The complete recommendations document, including the criteria for selecting reference citations, a more detailed justification of the respective recommendations, and a summary of controversies and knowledge gaps, was similarly peer reviewed and is available online [www.angioma.org/CCMGuidelines].

KEY WORDS: Cavernous, Angioma, Malformation, Guidelines, Recommendations

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ABBREVIATIONS: CCM, cerebral cavernous malformations; CI, confidence interval; CRE, cerebral cavernous malformation-related epilepsy; CT, computed tomography; DVA, developmental venous anomaly; FND, focal neurological deficit; HR, hazard ratio; ICH, intracranial hemorrhage; MRC, Medical Research Council; MRI, magnetic resonance imaging; mRS, modified Rankin score; NSAID, nonsteroidal anti-inflammatory drug; OHS, Oxford Handicap Scale; SRS, stereotactic radiosurgery

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A remarkable number of papers focusing on the clinical management of cerebral cavernous malformations (CCMs) have been published in the peer-reviewed literature, mostly with greater recognition of the disease upon the advent of magnetic resonance imaging (MRI). Opinions guiding clinical practice have been expressed based on selected information from the literature, but these have not been synthesized into consensus recommendations for disease management based on systematic review of all available evidence.

The Cavernoma Alliance UK, a patient support group based in the United Kingdom commissioned a scientific advisory panel to develop guidelines based on high-quality evidence published before January 1st, 2011. They found few published studies of the diagnosis and treatment of CCM of level 1 or 2 quality according to the Centre for Evidence-Based Medicine’s 2011 criteria and were therefore unable to make many specific recommendations.1

Expert opinions have been proposed to fill the gap that exists between research and clinical practice.2 Expert opinions on CCM management have been assembled in 3 published monographs to date3-5 and in a project by invited Italian experts in 2009.6 These efforts did not use a methodology of systematic literature review.

The current project was initiated by the Angioma Alliance (www.angioma.org), the patient support group in the United States advocating on behalf of patients and research in CCM. The scope and goals of this project were developed in consultation between the Angioma Alliance Scientific Advisory Board and the patient community through the Angioma Alliance Board of Directors and committees, which developed a range of relevant clinical questions. The project aimed to develop expert consensus guidelines guided by a systematic analysis of the peer-reviewed literature with regard to relevant clinical questions impacting CCM management. It further aimed to define levels of evidence, areas of current consensus and controversy, and knowledge gaps in the diagnosis (imaging, genetic testing, etc.), monitoring (surveillance strategies, lifestyle decisions, etc.), and treatment (medical, surgical resection and radiosurgery) of CCM and its associated clinical manifestations. These consensus recommendations are intended to define recommended care options and to guide clinical decisions in community and referral care settings, based on the available literature and current understanding of the disease by its leading experts. It is also hoped that these recommendations would provide a roadmap for future clinical research based on relevant knowledge gaps and areas of equipoise and controversy. The process for guideline development followed recommendations of the US Preventive Services Taskforce [https://www.uspreventiveservicestaskforce.org] and the Standards for Developing Trustworthy Clinical Practice Guidelines of the U.S. National Academy of Medicine [https://www.ncbi.nlm.nih.gov/books/NBK209539/] with regard to multidisciplinary writing group composition, input by the patient community, topic-focused systematic review of the literature, prespecified methodology for justifying recommendations, the standardized rating of recommendations, and a transparent process of consensus development regarding recommendations.

**METHODS**

**Writing Group and Development of the Project Outline**

A multidisciplinary writing group (“Writing Group”) including clinician members of the Angioma Alliance Scientific Advisory Board, and invited experts were assembled to help summarize the existing literature related to the clinical care of CCM, focusing on 5 key topics: (1) epidemiology and natural history, (2) genetic testing and counseling, (3) diagnostic criteria and radiology standards, (4) neurological considerations, and (5) neurological considerations. For each topic, specific questions were formulated by the writing group with input from the Angioma Alliance patient community, and these were developed into a proposed outline of the sections addressing the 5 key topics. These were used to generate specific key words for the literature search (Table 1). Members of the Writing Group were assigned to each of the 5 respective topics (“Topic Authors”) based on their areas of expertise, each with a lead topic author.

**Systematic Literature Review and Cataloging of Selected References**

The literature searched for publications in the English language appearing between January 1, 1983 and September 31, 2014 with key words for the condition (linked by the word “OR”): cavernous angioma, cavernous malformation, cavernous hemangiomia, or cavernoma. Key text words for the intervention or clinical feature (linked by the word “AND” to the key words for the condition): prevalence, incidence, natural history, presentation, epidemiology, genetics, genotype, phenotype, sporadic CCM, single lesion, familial CCM, multiple lesion, spinal CCM, pregnancy, and pediatric were searched by the AA and KD group. Imaging, MRI, computed tomography (CT) scan, acquisition sequences, hemorrhage, bleeding, epilepsy, seizure, headache, antithrombotic, hormone, head injury, sports, contraindicated activities, incidental findings, surgery, craniotomy, radiosurgery, postoperative care, therapeutics, cerebral, spinal, brainstem, and deep were searched by IAA and TR. The key words had been selected by the Writing Groups based on questions identified by the lay group and scientific advisory Board (Table 1). This search yielded 1270 publications which were screened at the abstract level, and grouped into 5 topic areas (some articles were listed in more than 1 topic area).

In order to practically limit the number of cited papers, the broad lists of topic-related references were then narrowed down for preferential citation using prespecified criteria detailed in the full Guidelines document [www.angioma.org/CCMGuidelines]. In addition to the list of references selected for preferential citation (n = 98, 17-26 per topic area), the Topic Authors were given wide leeway in citing references from the broader list, other and newer references (appearing after September 2014 date of systematic literature review) that they felt were critical for articulating a specific recommendation. For topic questions without published peer-reviewed articles, we sought book chapters that refer to expert opinion on those topics in the 3 published textbooks on cavernous malformations.3-5 Ultimately, 136 references were cited in support of the recommendations.
<table>
<thead>
<tr>
<th>TABLE 1. Literature Search Terms and Topics</th>
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<tr>
<td><strong>Literature search terms for CCM (combined with the Boolean operator “OR”)</strong></td>
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<tr>
<td>Cavernous angioma, cavernous malformation, cavernous hemangioma, or cavernoma</td>
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<tr>
<td><strong>Literature search terms for the topics (combined with terms for CCM with the Boolean operator “AND”)</strong></td>
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<tr>
<td>Prevalence, incidence, natural history, presentation, epidemiology, genetics, genotype, phenotype, sporadic CCM, single lesion, familial CCM, multiple lesion, spinal CCM, pregnancy, pediatric, imaging, MRI, CAT scan, CT, acquisition sequences, hemorrhage, bleeding, epilepsy, seizure, headache, antithrombotic, hormone, head injury, incidental findings, surgery, craniotomy, radiosurgery, postoperative care, therapeutics, cerebral, spinal, brainstem, deep, hemorrhagic stroke, and stroke</td>
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<tr>
<td><strong>Epidemiology and natural history formulated questions/topics</strong></td>
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<tr>
<td>Disease prevalence and incidence</td>
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<td>Relevant outcome measures</td>
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<td>Bleed risk per CCM, per patient, rebleed vs first bleed</td>
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<td>Impact of interventions</td>
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<td>Summary of knowledge gaps and controversies</td>
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<td><strong>Genetic testing and counseling formulated questions/topics</strong></td>
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<tr>
<td>Review of the genetic basis of CCM (including relative frequencies of CCM1, CCM2, and CCM3 genotypes)</td>
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<td>Genotype/phenotype correlation and CCM3 syndrome</td>
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<td>Genetic testing</td>
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<tr>
<td>Benefits/advantages of genetic testing</td>
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<tr>
<td>Confirming diagnosis</td>
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<td>Family screening</td>
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<td>Who should be tested?</td>
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<td>Screening of children</td>
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<td>Prenatal testing</td>
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<td>Summary of knowledge gaps and controversies</td>
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<td><strong>Diagnostic criteria and radiology standards formulated questions/topics</strong></td>
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<tr>
<td>What are the standard criteria for MRI acquisition sequences and reporting to properly diagnose CCM of the brain and/or spinal cord?</td>
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<td>Frequency of routine/follow-up MRI</td>
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<td>Appropriate use/caution of CAT scans</td>
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<td>Imaging parameters for prospective studies</td>
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<td>New technologies and novel imaging biomarkers</td>
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<tr>
<td>Summary of knowledge gaps and controversies</td>
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<td><strong>Neurosurgical considerations formulated questions/topics</strong></td>
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<tr>
<td>Indications for CCM resection—surgery vs conservative management</td>
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<td>Thresholds for surgical intervention per CCM location and rates of complication</td>
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<td>Surgery for CCM associated with seizures</td>
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<td>In what situations is radiosurgery preferable to CCM microsurgical resection?</td>
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<td>Special considerations for radiosurgery and familial CCM</td>
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<tr>
<td>Special considerations in solitary vs multifocal CCMs, associated venous anomalies</td>
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<tr>
<td>How to manage incidental CCMs?</td>
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<td>Summary of knowledge gaps and controversies</td>
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<tr>
<td><strong>Neurosurgical considerations formulated questions/topics</strong></td>
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<tr>
<td>How to manage hemorrhage in cases of single and multiple CCMs?</td>
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<tr>
<td>How to manage seizures in cases of single and multiple CCMs?</td>
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<tr>
<td>How to manage head pain in cases of single and multiple CCMs?</td>
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<tr>
<td>How to manage incidental CCM?</td>
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<tr>
<td>Recommendations for CCM management during pregnancy</td>
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<tr>
<td>Special considerations for childhood onset</td>
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<tr>
<td>Influence of select medications (antithrombics, hormonal agents, etc.)</td>
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<tr>
<td>What pain medications can be safely used and for which indications?</td>
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<tr>
<td>Contraindicated activities and potential for head injury</td>
</tr>
<tr>
<td>Summary of knowledge gaps and controversies</td>
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</table>

CCM = cerebral cavernous malformation.

<table>
<thead>
<tr>
<th>Class</th>
<th>Definition</th>
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<tbody>
<tr>
<td>Class I</td>
<td>Conditions for which there is evidence for and/or general agreement that the procedure or treatment is useful and effective</td>
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<tr>
<td>Class II</td>
<td>Conditions for which there is conflicting evidence and/or a divergence of opinion about the usefulness/efficacy of a procedure or treatment</td>
</tr>
<tr>
<td>Class IIa</td>
<td>The weight of evidence or opinion is in favor of the procedure or treatment</td>
</tr>
<tr>
<td>Class IIb</td>
<td>Usefulness/efficacy is less well established by evidence or opinion</td>
</tr>
<tr>
<td>Class III</td>
<td>Conditions for which there is evidence and/or general agreement that the procedure or treatment is not useful/effective and in some cases may be harmful</td>
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</table>

Therapeutic recommendations

- **Level of evidence A**: Data derived from multiple randomized clinical trials or meta-analyses
- **Level of evidence B**: Data derived from a single randomized trial or nonrandomized studies
- **Level of evidence C**: Consensus opinion of experts, case studies, or standard of care

Diagnostic recommendations

- **Level of evidence A**: Data derived from multiple prospective cohort studies using a reference standard applied by a masked evaluator
- **Level of evidence B**: Data derived from a single grade A study or 1 or more case-controlled studies, or studies using a reference standard applied by an unmasked evaluator
- **Level of evidence C**: Consensus opinion of experts

Process of Manuscript Assembly and Approval

Reference lists were catalogued by the 5 key topics (some articles were assigned to more than 1 topic), and were distributed to the Topic Authors. The respective Topic Authors (excluding the section on Epidemiology and Natural History) were asked to grade the quality of evidence for class (size of effect) and level (estimate of certainty) using the American Heart Association scoring system (Table 2). Authors were tasked to summarize, within assigned manuscript length limits, the current knowledge reflected in the literature addressing the previously outlined topic items, justify the respective recommendations by citing supporting evidence or lack thereof, and to identify areas of controversy and knowledge gaps. The writing group used the Delphi technique to formulate expert opinion consensus where high-level evidence is lacking. Anonymous voting on the levels and classes of evidence was repeated 3 times, achieving agreement among all authors regarding every recommendation. There was no attempt in these guidelines to assess the potential bias in individual studies or across studies, nor the impact that bias might have on the recommended guidelines.

Topic drafts were circulated for comments by all the Writing Group, and these were included in revisions and manuscript assembly conducted by AA and IAA. The assembled manuscript was circulated for further comments and ultimate approval by all members of the Writing Group. We herein publish a synopsis of the recommendations, including their detailed methodology, and a list of recommendations with their respective classes and levels of evidence, and justifying reference citations. The complete recommendations document, including the criteria for selecting reference citations, a more detailed justification of the respective recommendations, and a summary of controversies and knowledge gaps, was similarly peer reviewed and is available online [www.angioma.org/CCMGuidelines].

EPIDEMIOLOGY AND UNTREATED CLINICAL COURSE

CCM is also referred to in the literature as cavernous angioma, hemangioma, or cavernoma (Online Mendelian Inheritance in Man #116860). Disease prevalence is estimated at 0.16% to 0.5%, and a population-based annual detection rate of CCM has been estimated at 0.56 per 100 000 per year for adults >16 years of age. The most common clinical manifestations of CCM include seizures (50%), intracranial hemorrhage (ICH; 25%), and focal neurological deficits (FND) without radiographic evidence of recent hemorrhage (25%). However, a significant fraction of cases (20%-50%) have no symptoms and are discovered incidentally due to widespread availability and utilization of brain MRI.

CCMs can occur in either a sporadic or familial form, and can also appear de novo or after radiation therapy. Approximately 20% of cases present with multiple CCMs, many with a positive family history consistent with autosomal dominant inheritance. The diagnosis of familial CCM can be confirmed by genetic testing for mutations in 3 genes: CCM1 (KRIT1), CCM2 (MGC4607), or CCM3 (PDCD10; see genetic testing section for more details). CCM has been reported in all races/ethnicities; however, Hispanic-Americans from the Southwest region of the US and northern states of Mexico have a higher prevalence of CCM due to a founder mutation in CCM1 (Q455X or “Common Hispanic Mutation”) that explains the majority of cases in this ethnic group.
Symptomatic ICH is the most feared complication of CCM, and the primary reason for treating them. Previous CCM natural history studies calculating ICH rates have reported a wide range of frequencies, partly due to differences in definition of ICH. Thus, CCM hemorrhage was standardized in 2008 as “requiring acute or subacute onset symptoms (any of headache, epileptic seizure, impaired consciousness, or new/worsened FND referable to the anatomic location of the CCM) accompanied by radiological, pathological, surgical, or rarely only cerebrospinal fluid evidence of recent extra- or intralesional hemorrhage. The definition includes neither an increase in CCM diameter without other evidence of recent hemorrhage, nor the existence of a hemosiderin halo.”

The authors updated a systematic review of studies published in 201213 that (a) included 20 or more CCM patients, (b) presented annual hemorrhage rates per-patient-year, and (c) had at least 1 year of follow-up. Figure summarizes annual hemorrhage rates per patient-year by combined first and recurrent hemorrhage,19,22-28 followed by first hemorrhage13,14,17,28-32 and then recurrent hemorrhage.15,17,28-30,32-38 Two meta-analysis studies have been conducted; one used aggregate data from studies,39 but the most recent used individual patient data from 7 cohorts and report a 5-year ICH risk of 15.8% (13.7%-17.9%) overall.40 Two studies and the recent individual patient data meta-analysis also showed that the annual risk of recurrent ICH significantly declined over time,13,17,40 which has long-term clinical implications when weighing treatment decisions for CCM patients. Further, the risk of first hemorrhage was very low (0.08% per patient-year) among CCM cases identified incidentally.14

Initial CCM presentation with hemorrhage (hazard ratio [HR] 5.6, 95% confidence interval [CI] 3.2-9.7) and CCM location in the brainstem (HR 4.4, 95% CI 2.3-8.6) are the 2 risk factors

<table>
<thead>
<tr>
<th>Study</th>
<th>Criteria</th>
<th>N</th>
<th>Mean Follow-up (y)</th>
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<tr>
<td><strong>First ICH</strong></td>
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<tr>
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<td>66</td>
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<td>122</td>
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<td>None</td>
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<td>3.8</td>
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<tr>
<td>Moriarity et al. 1999</td>
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<td>Ghannane et al. 2007</td>
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<td>39</td>
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</tr>
<tr>
<td>Li et al. 2014</td>
<td>Brainstem</td>
<td>331</td>
<td>6.5</td>
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<tr>
<th>Study</th>
<th>Criteria</th>
<th>N</th>
<th>Mean Follow-up (y)</th>
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<tr>
<td><strong>Recurrent ICH</strong></td>
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<td>4.7</td>
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<td>Al-Shahi Salman et al. 2012</td>
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<td>Fritschi et al. 1994</td>
<td>Brainstem</td>
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</tr>
<tr>
<td>Porter et al. 1999</td>
<td>Brainstem</td>
<td>100</td>
<td>2</td>
</tr>
<tr>
<td>Hasegawa et al. 2002</td>
<td>Brainstem</td>
<td>83</td>
<td>4.3</td>
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<tr>
<td>Mathiesen et al. 2003</td>
<td>Brainstem and deep</td>
<td>34</td>
<td>4.6</td>
</tr>
<tr>
<td>Wang et al. 2003</td>
<td>Brainstem</td>
<td>137</td>
<td>1.8</td>
</tr>
<tr>
<td>Li et al. 2014</td>
<td>Brainstem</td>
<td>215</td>
<td>6.5</td>
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</tbody>
</table>
for future CCM hemorrhage that have been identified by many individual studies, and conclusively by the individual patient data meta-analysis.\textsuperscript{40} Patients with CCM located in the brainstem have higher rates of hemorrhage in the untreated course (ranging from 2% to 60%, Figure).\textsuperscript{28,32,35-38,40}

Other than this, female sex, CCM size, and CCM multiplicity have all been reported as risk factors for hemorrhage with inconsistent results.\textsuperscript{39} Al-Holou et al\textsuperscript{11} specifically examined risk among 56 CCM cases \( \leq 25 \text{ years of age} \) (identified by screening 14 936 records at their institution over a 12-year period), and found comparable hemorrhage rates of 1.6% per patient-year, which was much higher in the symptomatic group (8.0%) compared to the incidentally discovered group (0.2%). These results suggest that there is not an increased annual risk of bleeding in children and younger adults with CCM when indirectly compared to rates reported in older adults. However, younger age at ICH is observed in some familial cases of CCM, and lifetime hemorrhage risk is probably greater in younger patients.

Data available on natural history of spinal cord cavernous malformations are sparse.\textsuperscript{41} Badhiwala et al\textsuperscript{42} recently performed a meta-analysis of 40 studies, totaling 632 cases of intramedullary spinal cord cavernous malformations, and reported an annual hemorrhage rate of 2.1% (95% CI: 1.3%-3.3%). Associated CCM occurred in 17% and family history of CCM in 12%.\textsuperscript{42}

Data across familial CCM studies generally report higher annual ICH rates per patient-year than for sporadic cases (4.3-6.5%, Figure).\textsuperscript{19,31} Because of multiple CCMs in familial cases, hemorrhage rates per CCM-year are also typically reported (0.6%-1.1% per CCM-year, Figure),\textsuperscript{19,31,43} which are similar to sporadic cases. For cases with repeat scans, the rate of new CCM formation per patient-year can also be calculated, which ranges from 0.4 to a high of 2.7 new CCMs per patient-year in CCM3 cases,\textsuperscript{19,43} demonstrating the variable and dynamic nature of familial CCMs.

Seizures related to CCM are thought to be induced by recurrent microhemorrhages, resulting in surrounding blood (hemosiderin), perilesional gliosis, and inflammation.\textsuperscript{44} There has been only 1 study examining seizures as an endpoint in CCM. Josephson et al\textsuperscript{45} performed a prospective population-based study of 139 adults diagnosed with CCM and found that a 5-year risk of first-ever seizure was 6% (95% CI: 0%-14%) in 38 CCM patients presenting with ICH/FND and 4% (95% CI: 0%-10%) in 57 CCM patients presenting incidentally. Among adults who never experienced ICH/FND and presented with or developed epilepsy, the proportion achieving 2-year seizure freedom over 5 years was 47% (95% CI: 27%-67%). Thus, adults with CCM may have a high risk of epilepsy after first-ever seizure and roughly half achieve 2-year seizure freedom over 5 years after an epilepsy diagnosis.

There is no standardized tool for assessing functional outcome in CCM studies,\textsuperscript{46} and many derivatives of the modified Rankin score (mRS) exist, such as the Oxford Handicap Scale (OHS), which has been used in some CCM studies.\textsuperscript{37} Li et al\textsuperscript{28} calculated 5-year complete recovery rates (final mRS scores of 0) in 331 brainstem CCM patients seen at their hospital between 1985 and 2012, and found significant reduction in recovery across groups experiencing no hemorrhages (37%), 1 hemorrhage (18%), or more than 1 prospective hemorrhage event (11%). Overall, the complete recovery rate was 30.3% at 2 years, which primarily occurred within the first 18 months after the most recent hemorrhage. Moultrie et al\textsuperscript{47} reported clinical outcomes in 109 conservatively managed CCM patients from a prospective, population-based study conducted in Scotland between 1999 and 2003. Poor outcome was defined as at least 2 successive ratings of the OHS scores between 2 and 6. During 5 years of follow-up, 37% (95% CI: 28%-46%) of the conservatively managed group experienced poor OHS outcome. Cordonnier et al\textsuperscript{48} reported that functional impairment from hemorrhage is milder at initial presentation for CCM than other types of intracranial vascular malformation.

\section*{GENETIC TESTING AND COUNSELING}

The genetic basis of CCM has been established. Familial CCM, typified by multifocal CCMs and/or a family history, is caused by loss of function mutations in 1 of 3 genes, CCM1 (KRIT1), CCM2 (MGC4607), and CCM3 (PDCD10).\textsuperscript{49,50} The functions of these genes continue to be investigated; all are involved in signal transduction networks responsible for the maintenance of junctional integrity between neighboring vascular endothelial cells.\textsuperscript{51,52} Biallelic somatic mutations of the same genes in CCM endothelial cells likely contribute to CCM genesis in both familial and sporadic CCM.\textsuperscript{53,54} Approximately 20% of cases are estimated to be familial with autosomal dominant inheritance,\textsuperscript{50} although estimating risks is complicated by incomplete penetrance and variable presentation even within families.\textsuperscript{55} The vast majority of familial cases have multiple CCMs. The remaining 80% of CCM cases are sporadic and present most often with solitary CCMs, often associated with a developmental venous anomaly (DVA) and without germline mutation of any CCM gene.\textsuperscript{53,56} Multiple CCMs in immediate association with a DVA and/or due to localized radiation are occasionally seen in sporadic cases.\textsuperscript{56,57}

Genetic testing of familial cases should include direct sequencing and deletion analysis of CCM1-3.\textsuperscript{58} Following this protocol results in a mutation detection rate of at least 75% of all cases with multiple CCMs,\textsuperscript{54,59-61} with approximately 53% to 65% of cases are due to mutations in CCM1, 20% in CCM2, and 10% to 16% in CCM3.\textsuperscript{59,62-64} The majority of mutations in CCM1-3 are loss of function mutations including nonsense, frameshift, and splice site, leading to a premature stop codon and an unstable mRNA. Larger deletion and duplications of multiple exons and the entire gene have been recognized, emphasizing the importance of screening for these types of mutations when utilizing genetic testing.\textsuperscript{65} The inherited mutation is an inherited risk, but not sufficient for CCM genesis. It is hypothesized that a
“second hit” or somatic mutation is required for malformation development and, consistent with this, a second mutation has been described in cases where somatic tissue is tested.30,33,34 Clinical severity is highly variable, but CCM1 gene mutations may cause the least severe clinical course, and PDCD10 (CCM3) mutations are associated with more severe disease manifestations.43,63 CCM3 mutation carriers have a greater chance of spontaneous mutation, an increased CCM burden, and a younger mean age of presentation, which is often associated with clinical hemorrhage. There is also a significant association with other manifestations including skin CCMs, scoliosis, spinal cord cavernous malformations, cognitive disability, and benign brain tumor including meningioma, vestibular schwannoma, and astrocytoma.45 Genotype does not entirely explain CCM clinical variability; investigation of possible genetic and environment modifiers is currently underway.

Recommendations for Genetic Testing and Counseling
1. Obtain a 3-generation family history at the time of a new diagnosis, focusing on symptoms of headache, stroke, abnormal MRI scan, or other neurological complication. (class I, level C).
2. Consider genetic testing of CCM1-3 genes by Sanger or NextGen sequencing followed by deletion/duplication analysis, in the setting of multiple CCM without an associated DVA or history of brain radiation or with a positive family history. (class I, level B).
3. In the setting of a positive mutation in a proband, counsel the individual and family about autosomal dominant inheritance and identify at-risk individuals based on the pedigree. Genetic testing of adult at-risk family members can be offered; however, genetic screening of asymptomatic individuals raises ethical issues that should be taken into account. Asymptomatic individuals should be provided information on the possible psychological consequences of a positive test before they make their decision (class I, level C).

IMAGING CCMs AND REPORTING STANDARDS

CT is insensitive for detection of small CCMs, with suggestive but not specific findings, such as multifocal calcifications.66 CT is widely available, and is suitable for emergent identification of acute hematoma, mass effect, and hydrocephalus. However, small risks do accompany use of ionizing radiation as it may promote CCM formation, and CCM patients may need repeated imaging.67 The suspicion of CCM on CT should be followed by MRI.68 MRI is the imaging test of choice for detection and characterization of CCMs, with near-perfect sensitivity and great specificity.69,70 Other differential diagnostic considerations can include hemorrhagic or calcified neoplasms, especially hemorrhagic metastases (melanoma, renal cell, others), oligodendrogliomas, and pleomorphic xanthoastrocytomas.71 The hallmark of CCMs on MRI reflects particularly blood breakdown products within and surrounding the CCMs.21 Gradient echo or susceptibility sequences may reveal smaller CCMs not visible on conventional MRI sequences, particularly in association with familial or radiation-induced CCMs.19,72 A variety of conditions, especially hypertension and cerebral amyloid angiopathy in the elderly, can cause multifocal small hemorrhages, including microhemorrhages only visible on gradient-based techniques, mimicking CCMs. It is unusual (but not impossible) for large numbers of small CCMs to occur without the presence of some additional larger, more typical CCMs.43,57

Brain imaging should be performed as soon as possible after the onset of clinical symptoms to demonstrate hemorrhage or new CCM formation.7,21 A CT scan may be performed emergently, but should be followed ideally with MRI, when assessing clinical change in CCM patients. The role of angiography in CCM diagnosis is limited.73 An associated DVA is usually readily seen on contrast enhanced or susceptibility-weighted MRI sequences.57,74

Because of the importance of detecting blood breakdown products of varying stages, both T1-weighted and T2-weighted sequences are important. It is critical for MRI detection of CCMs to include susceptibility-sensitive sequences. T2-weighted gradient-echo sequences are much more sensitive for detection of hemosiderin than fast spin-echo sequences, and susceptibility-weighted imaging techniques using volume acquisition, thin slices, and postprocessing offers still greater sensitivity (first demonstrated with susceptibility-weighted imaging, although similar techniques such as SWAN and VenoBOLD are likely to offer similar sensitivity).57,66,75 Sensitivity to blood breakdown products also increases with higher field. At a minimum, MRI for evaluation of suspected CCMs must include a gradient-based sequence with T2 weighting or susceptibility-weighted sequences as noted above.

T1 with gadolinium contrast is mostly useful for evaluation of possible associated DVAs or capillary telangiectasias,56,76 to exclude neoplasm as differential diagnosis,71 or to detect neoplasms in association with some forms of familial CCMs.43,58 Use of gadolinium should be carefully weighed in light of recent recognition of gadolinium retention in the globi pallidi and dentate nuclei in some patients, although the clinical significance of this is not yet known.77,78 and the consideration of gadolinium administration should follow any updated current guidelines by the United States Food and Drug Administration.79 For presurgical planning, other factors such as location of overlying veins and the anticipated CCM vascularity at surgery may be important to the surgeon and may increase the importance of gadolinium administration.

Routine follow-up of CCMs is not well established and is dependent upon insurance, patient preferences, and neurological and/or neurosurgical practitioner’s practice standards.
Repeat imaging is precipitated by changes in neurological status, in particular the development of new neurological symptoms suggestive of CCM hemorrhage, changed or worsening epilepsy, or changes in the neurological exam. Optimal timing and indications for surveillance or follow-up scans are currently based primarily on clinical judgment, and relatively little evidence is available to make recommendations.

There is no evidence to justify routine spinal imaging in patients with brain CCMs in the absence of pain or other myelopathic symptoms, especially when no intervention is recommended for asymptomatic spinal cavernomas (see section on Neurosurgical Considerations).

Advanced imaging techniques may offer advantages for specific purposes, including functional MRI and tractography,³⁹ quantitative susceptibility mapping,⁸⁰ permeability imaging using dynamic contrast-enhanced MRI,⁸¹–⁸³ or potential use of Ferumoxytol.⁸⁴

Recommendations Regarding Imaging

1. Brain MRI is recommended for the diagnosis and clinical follow-up of suspected or known CCM (class I, level B evidence).
2. Brain MRI for CCM should include gradient echo or susceptibility-weighted sequences to establish whether there is 1, or many, CCM (class I, level B).
3. Catheter angiography is not recommended in the evaluation of CCM, unless a differential diagnosis of arteriovenous malformation is being considered (class III, level C).
4. Follow-up imaging in CCM should be considered to guide treatment decisions or to investigate new symptoms. Brain imaging should be performed as soon as possible after the onset of clinical symptoms suspicious of hemorrhage. CT may be used within 1 week of symptom onset, but MRI should be used thereafter (ideally within 2 weeks of symptom onset). Repeat MRI should be performed in conjunction with new or worsened symptoms to assess for any new CCM or new hemorrhage (class I, level C).

Reporting standards have been subjective and commonly inconsistent. However, based on input from neurologists, neurosurgeons, neuroradiologists, and patients, recommendations may be offered for consideration so as to enhance interpretation and comparability in clinical practice (Table 3).

**NEUROSURGICAL CONSIDERATIONS**

Despite decades of neurosurgical experience in this field, evidence supporting surgical resection of CCM remains conflicting. Reviews including at least 20 symptomatic CCM patients could not identify high-quality studies that show dramatic benefit or harm of surgery, only a few studies showed beneficial effects of surgical resection of CCM induced seizures, and most studies were deemed to be biased.⁴⁷,⁸⁵ A recent, nonrandomized population-based study comparing surgical excision...
to conservative management revealed poorer outcome over the subsequent 5 years, and higher risk of symptomatic bleeds and focal neurological deficits in the surgical group. However, the baseline health of the surgical arm was not stated and patients more severely affected by the CCM were in the excision group. In addition, with CCMs that have previously bled, and those in deep and infratentorial locations behaving more aggressively, it is important to weigh the risk of surgery vs the natural history of the CCM in specific clinical scenarios and CCM locations. Management of intracerebral and intraventricular hemorrhage associated with CCM should follow evidence-based guidelines for these entities, including early blood pressure control, reversal of coagulopathy, control of intracranial pressure, and the evacuation of hemorrhages causing impending herniation or posterior fossa mass effect.

Case series generally advocate conservative management of asymptomatic incidentally identified CCM. A recent systematic review documented an overall risk of death or nonfatal stroke of 6% after CCM resection. This exceeds the analogous natural risk (2.4% over 5 years) of a CCM that has never bled. The same postoperative risk becomes more favorable compared to the risk associated with recurrent ICH after a first CCM bleed (29.5% over 5 years). The risk of resection varies greatly with CCM location, and this influences surgical decisions. Resection is generally recommended for symptomatic easily accessible CCMs given the increased risk of rebleed after first hemorrhage, and the low morbidity associated with surgery. Other considerations are needed for CCMs involving the visual pathways, and those involving the lateral ventricle.

Deeper CCMs located in the insula, basal ganglia, and thalamus require a more technically cautious surgery because of the presence of critical neuronal pathways packed in smaller areas and the risk of injury of the small perforating arteries. In spite of careful technique, the rate of postoperative morbidity for these CCMs is 5% to 18%, and a mortality approaching 2%, but many patients achieving recovery from severe preoperative disability. Surgery for brainstem CCMs is associated with significant early morbidity in nearly one-half of cases, but most patients recover over time.

Technical adjuncts including image guidance, neurophysiologic monitoring, and laser-assisted technique are thought to improve outcome of surgical resection strategies in eloquent areas, but there are limited controlled studies to support specific modalities. Much of the reported literature on surgical outcomes is from specialized centers, and hence it may not necessarily be translated to community settings without equivalent experience.

In the case of supratentorial noneloquent region CCMs, the risk of new neurological sequelae is equivalent to living with the CCM for 1 to 2 years after a first bleed. On the other hand, surgery in more eloquent locations is associated with higher risk, equivalent to living with the CCM for 5 to 10 years after a first bleed.

Spinal CCMs pose a significant challenge, with most reports documenting surgical outcomes similar to brainstem CCMs, and advocating similar treatment decisions. There remains significant controversy about whether surgical risk is justified by the natural history.

Medically refractory seizures due to CCM can be safely controlled by surgical resection. Several studies showed that pure lesionectomy results in postoperative seizure control of 70% to 90% in patients with sporadic seizures or those with seizure duration less than 1 year. There is a lower chance of seizure control after surgery in cases with longer preoperative duration of seizures. As a result, some authors argue for performing early surgery in patients who fail 1 drug therapy, even if they do not satisfy criteria for medically refractory epilepsy due to CCM. Recent report has suggested a role for laser fiber ablation of cavernous malformation as a potentially promising treatment of associated epilepsy. Further studies are needed on epilepsy outcome in comparison to the more established approach of lesionectomy.

An associated DVA is thought related to CCM genesis in many sporadic cases. There is conflicting data on resection of DVA associated with the CCM, with most authors advocating avoiding DVA dissection to prevent serious complications such as edema, hemorrhage, and venous infarcts. Stereotactic radiosurgery (SRS) has been proposed as an alternative treatment for symptomatic CCM in eloquent areas. A recent meta-analysis identified 4 out of 5 studies revealing statistically significant decline in the yearly hemorrhage rate 2 years after SRS of brainstem CCM. The mortality rate was 5.61%, 11.8% developed new focal neurological deficits, and there is ongoing debate as to whether the effects of SRS merely reflect the CCM’s natural history. Guidelines for SRS have been proposed by Niranjan et al advocating to select patients depending on age, location, risk of hemorrhage, risk of surgical resection, and previous hemorrhage. Radiosurgery in brain locations considered high risk for resection may be associated with morbidity, and may have no immediate effect on the CCM. There is legitimate concern over whether any radiation exposure may enhance the genesis of new CCMs in familial cases. The SRS optimal dose to reduce hemorrhage is not known, although there are dose prescription recommendations for safety.

**Recommendations for Surgical Treatment**

1. Surgical resection is not recommended for asymptomatic CCM, especially if located in eloquent, deep, or brainstem areas, nor in cases with multiple asymptomatic CCMs (class III, level B).
2. Surgical resection may be considered in solitary asymptomatic CCM if easily accessible in noneloquent area, to prevent future hemorrhage, because of psychological burden, expensive and time-consuming follow-ups, to facilitate lifestyle or career decisions, or in patients who might need to be on anticoagulation (class IIb, level C).
TABLE 4. Proposed Definitions for the Relationship of Cerebral Cavernous Malformations and Epilepsya

<table>
<thead>
<tr>
<th>Type</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Definite CRE</td>
<td>Epilepsy in patients with at least 1 CCM and evidence of a seizure onset zone in the immediate vicinity of the CCM</td>
</tr>
<tr>
<td>Probable CRE</td>
<td>Epilepsy in a patient with at least 1 CCM and with evidence that the epilepsy is focal and arises from same hemisphere as the CCM</td>
</tr>
<tr>
<td>Cavernomas unrelated to epilepsy</td>
<td>Epilepsy in a patient with at least 1 CCM with evidence that the CCM and the epilepsy are not causally related. Eg, patient with juvenile myoclonic epilepsy or absence epilepsy and CCM</td>
</tr>
</tbody>
</table>

CRE = CCM-related epilepsy.
aText reprinted from Rosenow et al.102

3. Early surgical resection of CCM causing epilepsy should be considered, especially when medically refractory epilepsy, in the absence of uncertainty about CCM epileptogenicity (class IIa, level B).

4. Surgery may be considered in symptomatic easily accessible CCMs, with mortality and morbidity equivalent to living with the CCM for about 2 years (class IIb, level B).

5. Surgical resection may be considered in deep CCMs if symptomatic or after prior hemorrhage, with mortality and morbidity equivalent to living with the CCM for 5-10 years (class IIb, level B).

6. After reviewing the high risks of early postoperative mortality and morbidity and impact on quality of life, it may be reasonable to offer surgical resection of brainstem CCM after a second symptomatic bleed as those CCMs might have a more aggressive course (class IIb, level B).

7. Indications for resection of brainstem CCM after a single disabling bleed, or for spinal cavernous malformations are weaker (class IIb, level C).

8. Radiosurgery may be considered in solitary CCMs with previous symptomatic hemorrhage if the CCM lies in eloquent areas that carry an unacceptable high surgical risk (class IIb, level B).

9. Radiosurgery is not recommended for asymptomatic CCMs, for CCMs that are surgically accessible, nor in familial CCM because of concern about de novo CCM genesis (class III, level C).

NEUROLOGICAL CONSIDERATIONS

Definitions for the relationship of epilepsy to the CCM have been proposed (Table 4).102 In definite CCM-related epilepsy (CRE), antiepileptic treatment is generally recommended.45,114 There has never been a clinical trial assessing early surgery vs antiepileptic oral therapy. In clinical practice it is common to start with antiepileptic medication. Surgery may be considered early to reduce future hemorrhage risk if seizures were associated with a hemorrhagic CCM or in patients who may not be compliant with medications. Approximately 50% to 60% of patients will become seizure free on medication after the first diagnosis of CRE.45,102,115,116 Patients with a known seizure disorder should avoid medications and activities that may lower the seizure threshold or could potentially result in harm. In addition, patients should follow the individual state law or other governing jurisdiction about seizures and driving.

The incidence of headache in the CCM population has been poorly studied, but may be as high as 52%.117 In patients meeting criteria for migraine who happen to also have a CCM, standard migraine therapy is recommended. In very small case series, nonsteroidal anti-inflammatory drugs (NSAIDs) were safe, but large numbers of patients have not been prospectively followed.117 With the increasing use of MRI for various neurological symptoms, CCM may be identified incidentally. Symptomatic hemorrhage risk in these cases is low.14 The seizure risk in patients with incidental CCM is also low (<1% per year),14,102 hence justifying conservative management.86

Management of CCM in Children

Approximately one-fourth of sporadic and familial CCMs occur in pediatric age groups.59 Literature specific to pediatrics is largely based on case reports or series publications reporting giant CCM, or the natural history and surgical outcomes of CCM of specific location: brainstem,28,118,119 spinal cord,120 and basal ganglia.121 Imaging in young children (typically under age 6 years or those with developmental disability) requires sedation for accurate results, which presents some additional risk to children.

Of special interest in pediatrics is the eventual fate of small dot-like CCMs based on radiological features118,119,122,123 with mean annual hemorrhage rate of 1.3%. Larger CCMs not seen exclusively on susceptibility-weighted imaging that did not have surgery had a higher prospective hemorrhage rate.124

Based on the response of infantile hemangiomas (a distinct condition) to propranolol, and the treatment of diffuse or multifocal infantile hemangiomatosis involving brain and spinal cord, propranolol has been used clinically in cases of CCM. Case reports and case series report limited treatment success on pediatric and adult cases without genetic confirmation of CCM mutations.125,126 Controlled studies of propranolol have not yet been performed in CCM, so its use for this indication cannot be currently recommended.
Children may develop CCM in response to therapeutic radiation over 300 Gy in the first decade of life and without pre-existing sporadic or familial CCMs, increasing concern from patients receiving frequent CT scans in the first decade or dental radiographs and in the setting of carriers of CCM mutations.

**Management of CCM During Pregnancy**

Several large series have suggested that the risk of CCM clinical symptoms and hemorrhage rate is no different than the nonpregnant state, although some controversy remains.

In patients with multiple CCMs, genetic counseling may be discussed with the patient contemplating pregnancy. In patients with a seizure disorder due to CCM, discussion of the appropriate antiepileptic drug to reduce teratogenic side effects and folate supplementation should occur prior to the patient becoming pregnant, if possible. If focal neurological deficits, an acute, severe headache, or a flare-up in seizures occur during pregnancy, MRI scan without contrast should be considered. If a patient has a brain hemorrhage during pregnancy, the severity of symptoms and risk of recurrent hemorrhage need to be weighed against the risk of surgical intervention at that point in the pregnancy. It is generally agreed upon that vaginal delivery is appropriate in most patients unless there is a neurological deficit that precludes such or recent hemorrhage.

**Safety of Anticoagulation**

Most studies suggest the likely safety of antiplatelet medication, and a low risk of bleeding from an existing CCM in patients placed on antithrombotic. We must caution that these studies were uncontrolled, with less likely treatment of patients with recent hemorrhage. Erdur and colleagues report no significant difference in symptomatic ICH and parenchymal hemorrhage rate when comparing 9 patients with CCM compared to 341 patients without CCM undergoing thrombolysis for expected cerebral ischemia. The safety of other medications including estrogens, NSAIDs, triptans, other potential blood-thinning agents (novel anticoagulants, vitamin E, fish oil, selective serotonin reuptake inhibitors) has not been studied or sufficiently studied in patients with CCM to make recommendations. And there is no data on more powerful antiplatelet therapy and novel anticoagulants.

**Physical Activity**

There are some activities that pose theoretical risks in CCM patients with and without associated seizures (Table 5). Flemming et al did not find any relationship to physical activity at the time of hemorrhage due to CCM.

**Potentially Beneficial Medications**

Statins have been suggested in laboratory and preclinical studies as potential therapy for CCM, but their risk and benefit have not been carefully evaluated. Patients with CCM should receive statins for approved cholesterol lowering and cardiovascular indications, with close monitoring of the CCMs. Statins should not be used for the purpose of treating CCM in the absence of evidence from clinical trials.

There is biological evidence of benefit of vitamin D in the treatment of CCM from laboratory studies. Recent report from Girard et al showed an association of vitamin D deficiency with historically aggressive CCM disease behavior.

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**TABLE 5. Situations that Theoretically Pose Risk to Patients With Cerebral Cavernous Malformations**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Theoretical mechanism</th>
<th>Clinical studies or direct evidence in relationship to CCM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mountain climbing above 10,000 feet</td>
<td>Hypoxia results in changes of VEGF, an important factor in angiogenesis and vascular permeability.</td>
<td>None</td>
</tr>
<tr>
<td>Smoking</td>
<td>Similar to above</td>
<td>None</td>
</tr>
<tr>
<td>Water activity</td>
<td>Patients at risk for seizure should not swim alone as a seizure in the water could be fatal.</td>
<td>b</td>
</tr>
<tr>
<td>Scuba diving</td>
<td>Scuba diving is not recommended for people with seizure disorder</td>
<td>b</td>
</tr>
<tr>
<td>Contact sports</td>
<td>Head trauma may result in an increased risk of seizure disorder</td>
<td>b</td>
</tr>
<tr>
<td>Strenuous exercise (aggressive aerobic activity, power weight lifting)</td>
<td>Strenuous exercise could result in impaired venous return resulting in increased peripheral venous pressures.</td>
<td>None</td>
</tr>
<tr>
<td>Other (caving, skydiving, surfing, solo airplane flying)</td>
<td>Activities that could result in potential injury should a seizure occur during that activity</td>
<td>b</td>
</tr>
</tbody>
</table>

VEGF = vascular endothelial growth factor.

a Modified from Berg and Vay.
b Extrapolated from Epilepsy Foundation recommendations regarding seizures, in general.
evidence that vitamin D supplementation prevents future CCM disease manifestations.

Laboratory studies are identifying potential targets for pharmacologic therapy aimed at stabilizing CCMs or preventing CCM genesis. These await careful clinical assessment of potential safety and effectiveness.

**Recommendations Regarding Neurological Management**

1. Antiepileptic therapy for first seizure thought to be due to a CCM is reasonable (class I, level B).
2. Patients with familial or multifocal CCM may consider genetic counseling prior to pregnancy (class I, level C).
3. Patients may be counseled that the risk of neurological symptoms during pregnancy is likely not different than the nonpregnant state (class IIa, level B).
4. MRI should be considered in patients with CCM that develop new neurological symptoms during pregnancy (class IIa, level C).
5. Few data are available on the risk of antithrombotic medication use in the general population of CCM patients (class III, level C).
6. The safety of thrombolytic therapies in patients with CCM and concomitant cerebral ischemia is unclear (class III, level C).
7. The influence of physical activity on CCM behavior is largely unknown (class IIb, level C).

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COMMENTS

Guidelines are useful tools to assist with standardization of care for complex pathologies. Therefore, the contribution of the Angioma Alliance is a welcome addition to the literature on triage, workup and management of cavernous malformations. Akin to the Guidelines for the Management of Acute Cervical Spine and Spinal Cord Injury and Guidelines for the Management of Severe Traumatic Brain Injury, both published in the journal, these guidelines provide a roadmap for practitioners who may not regularly treat cavernous malformations. Although generally thought of as rare lesions, cavernous malformations have an incidence of 1 in 200 to 1 in 400, meaning that 0.25% to 0.5% of the population harbors a cavernous malformation and many practitioners are faced with the challenge of recommending a course of action for these lesions. As with any complex pathology, however, guidelines are merely a starting point for decision making and treatment. In most cases the decision to suggest treatment and the timing of treatment are complicated by the neurological status of the patient, multiplicity and location of lesions, surgical experience of the treating team, and patient and family wishes. Furthermore, although currently the only treatment decision tree is between observation or surgical management, several potentially promising medical alternatives, such as propranolol, Rho kinase inhibitors and statins, are under active investigation and may complement surgery as treatment options in the near future. The authors are therefore commended for accumulating this wealth of information and summarizing it for the neurosurgical community.

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studies suggest the risk of hemorrhage or symptomatic presentation of CMs is no different during pregnancy as compared to that of the non-pregnant state. Most practitioners do not place restrictions on vaginal delivery in patients with CMs. Finally, there is not much data on the risk of treatment with antiplatelet agents or anticoagulants in patients with CMs. In my practice, however, I do not view the presence of a CM as a contraindication to the use of antiplatelet agents or anticoagulants if medically necessary. In summary, these authors are to be congratulated for this timely and thoughtful document on the epidemiology and management of CMs is an important contribution to the clinical management of CMs.

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