Modulation of motor cortex excitability predicts antidepressant response to prefrontal cortex repetitive transcranial magnetic stimulation

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Introduction

Major depressive disorder (MDD) is a common disorder, frequently with a chronic and disabling course [1], and partial or non-response to first-line treatment options [2,3]. Transcranial magnetic stimulation (TMS), a technique based on electromagnetic induction, allows for focal non-invasive modulation of neural activity in discrete cortical regions [4]. Repetitive TMS (rTMS) has therapeutic effects in MDD when applied at high frequencies (10 or 20 Hz) to the left dorsolateral prefrontal cortex (DLPFC) [5–7], and
is useful in patients with medication-resistant MDD [8]. However, not all DLPFC rTMS candidates respond to treatment, with certain factors, such as age, medication resistance and episode duration [8–10], predicting poor antidepressant response, and others, such as psychomotor retardation and baseline sleep disturbance [9,11], predicting enhanced response. Unfortunately, while these factors predict antidepressant response to rTMS at a group level, they are not sufficiently accurate to guide decisions regarding individual patients (e.g., patient selection).

Variability in antidepressant efficacy of rTMS also depends on treatment parameters, namely stimulation intensity [12] and stimulation site [13], raising the possibility of individualizing such parameters in order to optimize antidepressant response [12,13]. To this end, definition of rTMS-related biomarkers will be instrumental for accurate identification of patients in need of parameter adjustment (i.e., those who would otherwise not improve with DLPFC rTMS) and for correct definition of individual parameter adjustments [14]. Intrinsic connectivity has been proposed as a biomarker for individualization of the stimulation target [15,16], but strategies to optimize rTMS stimulation intensity are lacking. Currently, in an attempt to balance treatment efficacy and safety, intensity is adjusted for each patient as a percentage of the resting motor threshold (RMT), i.e., the minimum intensity needed to reliably produce an electromyographic (EMG) or movement response in a finger, when the contralateral motor cortex (MC) is stimulated [17]. RMT-adjustment of stimulation intensity for safety purposes is unquestioned [17]. However, the relationship of RMT with final antidepressant response is equivocal [10,18], possibly because rTMS intensity is associated with antidepressant response [19], and absolute intensity is defined according to RMT. Finally, other biomarkers proposed for rTMS intensity adjustment, namely coil-to-cortex distance, an indirect measure of cerebral atrophy, were of limited success [20].

It is thought that the therapeutic antidepressant effects of rTMS are mediated by modulation of prefrontal cortex excitability [5,21]. However, measurements of the relationship between rTMS-induced modulation of cortical excitability and clinical response to DLPFC rTMS have not been performed. Such studies could provide novel biomarkers for patient selection and individualization of treatment parameters and, in addition, contribute towards a better understanding of the mechanisms underlying rTMS efficacy. Here we examined whether modulation of motor cortex excitability by rTMS, measured prior to DLPFC rTMS treatment, is predictive of antidepressant treatment efficacy. Excitability modulation of the motor cortex, rather than the prefrontal cortex, was tested because it can be readily assessed by measures of corticospinal excitability, such as the amplitude of TMS-induced motor evoked potentials (MEP) [22]. We hypothesized that facilitatory modulation of corticospinal excitability would be related to an enhancement of antidepressant response.

**Material and methods**

**Subjects**

To address our hypothesis, an observational open-label study was conducted in medication-resistant outpatients, fulfilling DSM-IV criteria for the diagnosis of MDD, and who had failed at least three trials of adequate psychopharmacology treatment. Exclusion criteria were based on international safety guidelines for use of TMS [17]. Participants were selected from 73 patients referred to The Berenson-Allen Center for Noninvasive Brain Stimulation for rTMS treatment for MDD (Fig. 1), 51 of who were eligible and consented to participate. In these participants, a stable antidepressant medication regimen was maintained 4 weeks prior to the trial and throughout rTMS treatment. Five participants did not complete the rTMS treatment protocol and one had missing data regarding primary and secondary outcomes. The study was carried out in accordance with the Declaration of Helsinki and approved by the Beth Israel Deaconess Medical Center’s Internal Review Board. Informed consent for experimentation with human subjects was obtained from all subjects.

**Clinical ratings and response classification**

Severity of depression was assessed at baseline and after 2 weeks of rTMS treatment, with the clinician-rated 17-item Hamilton Rating Scale for Depression (HAM-D–17 [23,24]), administered by a board-certified psychiatrist, and the self-report 21-item Beck Depression Inventory-II (BDI-II [25,26]). Clinical response to rTMS was calculated as the percentage of score reduction after the second week of treatment, relative to baseline, on the HAM-D–17 (primary outcome measure: \( \frac{\text{HAM–D–17}_{\text{baseline}} - \text{HAM–D–17}_{\text{post treatment}}}{\text{HAM–D–17}_{\text{baseline}}} \times 100 \)), BDI-II scores (secondary outcome measure: \( \frac{\text{BDI–II}_{\text{baseline}} - \text{BDI–II}_{\text{post treatment}}}{\text{BDI–II}_{\text{baseline}}} \times 100 \)). Positive values reflect a decrease in HAM-D–17 or BDI-II scores after treatment, representing improvement in depression symptoms after rTMS, while negative values denote worsening of severity of symptoms. Exploratory analyses were conducted on the number of patients responding to treatment (responders), defined according to a reduction of symptom severity of at least 50% after 2 weeks of treatment, as measured by HAM-D–17 total scores.

**TMS procedures**

TMS was performed using a Magstim SuperRapid Stimulator (Magstim Company Ltd., UK) equipped with a commercially available 70-mm figure-of-eight coil. Sites for TMS were marked on a tightly fitting swimming cap placed on each patient’s head, to ensure accurate repositioning of the coil. For all procedures, the coil was held at approximately 45° to the midline and positioned tangentially to the skull with the handle pointing backward. Patients were seated in a comfortable chair with the elbow semi-flexed, and instructed to keep their hands as relaxed as possible. Resting motor threshold, established prior to all rTMS sessions, was defined using EMG techniques and according to international recommendations [27], as the lowest intensity of a single TMS pulse capable of eliciting at least 5 MEPs, with amplitude of at least 50 μV peak-to-peak, in a series of 10 consecutive single pulses delivered to the MC. Muscle activity was recorded with surface electrodes (Ag–AgCl, 10 mm diameter) overlying the right abductor pollicis brevis (APB) muscle, and surface EMG signals were amplified (>1000), filtered (20–1000 Hz) and sampled at 2000 Hz (PowerLab 4/25T, AD Instruments Ltd., Australia; Scope, version 4.0). The optimal scalp position over the MC to elicit maximal amplitude MEPs in the APB was identified (APB ‘hotspot’), and pulses were delivered with an inter-stimulus interval of at least 7s.

In an initial rTMS session (day 0), we assessed the modulation of MC excitability by rTMS [22], in accordance with methods previously applied by Maeda and colleagues to obtain mostly, but not exclusively, MEP facilitation in a sample of healthy individuals [28]. For that purpose, MEPs were induced using single TMS pulses, delivered to the MC at an intensity of 120% of RMT, with a random stimulus interval of approximately 10 s (±1 s). Muscle relaxation was monitored through visual inspection of EMG signal, to ensure that single-pulses were delivered in the absence of active muscle contraction. MEP amplitude was measured peak-to-peak and averaged across 10 consecutive MEPs. Patients then received a single rTMS session over the APB ‘hotspot’ with the same
parameters as those used for treatment: twenty 8-s long 10 Hz stimulation trains at 90% RMT intensity, with 52-s inter-train intervals (1600 stimuli). Approximately 30 s after completion of MC rTMS MEP amplitude was measured again, in the same manner as prior to rTMS. During both the MEP amplitude assessments and the delivery of MC rTMS, muscle relaxation was carefully monitored through visual inspection of hand and wrist muscle twitching, which was not found. An index of modulation of MC excitability was calculated as the percentage change of mean MEP amplitude, post-rTMS relative to pre-rTMS (\(\frac{\text{MEP amplitude}_{\text{post-rTMS}} - \text{MEP amplitude}_{\text{pre-rTMS}}}{\text{MEP amplitude}_{\text{pre-rTMS}}} \times 100\)), with positive values (MEP amplitude increase) reflecting facilitation of cortical excitability by rTMS, and negative values (MEP amplitude decrease) representing suppression (Table 1). Both patients and the investigators administering therapeutic rTMS were kept blind to these results. The therapeutic rTMS protocol consisted of 10 daily sessions (delivered in 5 consecutive sessions per week) over the DLPFC, defined as a site 5 cm anterior to the APB ‘hotspot’, in the same parasagittal plane. In each treatment session, rTMS was delivered as described for MC rTMS.

Statistical methods

Analyses were performed using SAS software (version 9.3, SAS Institute, Cary, North Carolina). Data for continuous measurements is presented as the mean ± standard deviation (SD). Assessment of normal distribution of continuous measurements was performed according to analysis of kurtosis, skewness and comparison of mean and median. Only % change of MEP amplitude was not normally distributed. For univariate analyses of binary predictors of clinical response (gender and handedness), outcome measures were compared between groups using unpaired t-tests. For continuous predictor variables, univariate analyses of correlation with outcome measures were conducted using Pearson r correlation coefficients (age, baseline depression severity scores and RMT) or Spearman rho correlation coefficients (for % change of MEP
Hierarchical multivariable linear regression models were used for adjusted analyses of the relationship between outcome variables and potential response predictors. Initial models for each outcome were based on prior knowledge, with age and baseline depression severity included as potential predictors of antidepressant response, and neurophysiologic variables of interest (% change of MEP amplitude and RMT) sequentially added to the initial models. Gender was included in model building of all models, but was neither a significant predictor nor a confounder, and thus was dropped. Data transformations and polynomial models were used to test the better alternative to fit continuous predictors, model assumptions were tested by analyses of residuals, and influence diagnostics were conducted using Cook’s distance.

Exploratory receiver operating characteristic (ROC) analyses were performed using logistic regression, to determine the accuracy of % change of MEP amplitude to discriminate between responders and non-responders (as defined above). The area under the curve (AUC) was computed as a quantitative measure of test performance. All statistical tests were two-tailed, with statistical significance defined at p < 0.05.

**Results**

In the original study sample, participants were 18–78 years old and 56.9% were women. The pre-treatment measurement of % change of MEP amplitude after MC rTMS was collected in all participants and was highly variable between individuals. Six patients were excluded from outcome analyses due to not completing the treatment protocol (n = 5) or to missing data on both outcome measures (n = 1). Of the 45 remaining patients, data were missing on the primary outcome in 4 and the secondary outcome in 1 (see Fig. 1 for a full description of experimental timeline). The primary and secondary outcomes were strongly correlated (r = 0.69, p < 0.001) suggesting that, as expected, they were expressions of a similar construct. Mean % reduction HAM-D-17 score (22.7%) and mean % reduction BDI-II score (18.2%) were moderate relative to other DLPFC rTMS studies [6,7], as was the number of responders (n = 7, 17.1%), possibly due to the relatively low stimulation intensity used here [19] and to the high refractoriness of MDD in these patients, who had failed at least three adequate trials of different antidepressants). A full description of the data collected for this study is given in Table 1 and Supplementary Table 1.

In univariate analyses, the primary outcome measure (% reduction HAM-D-17) was found to correlate not only with the secondary outcome (% reduction BDI-II; r = 0.69, p < 0.001) but also with baseline HAM-D-17 (r = −0.39, p < 0.015). However, correlations with age, baseline RMT or baseline BDI-II were not significant (−0.4 < r < −0.1, p > 0.3), and % reduction HAM-D-17 also did not differ according to gender or handedness (t-tests, p > 0.1; Table 1). Importantly, our main predictor of interest (% change MEP amplitude) correlated significantly both with the primary (r = 0.43, p < 0.005; Fig. 2) and secondary outcomes (r = 0.51, p < 0.005).

Hierarchical multiple linear regression models were then used for adjusted analyses of the relationship between the primary outcome and potential response predictors (Table 2). As expected, in the initial model (model 1, adjusted R² = 0.18) baseline

![Fig. 2. Relationship between modulation of corticospinal excitability by MC rTMS and antidepressant response to DLPFC rTMS.](image-url)
depression severity (HAM-D-17) was a significant predictor of worse antidepressant response, and age had a significant quadratic relationship with outcome, suggesting enhanced antidepressant responses in patients at the center of the age distribution. In a sequential model including also MEP amplitude change, this variable was found to be a very significant predictor of enhanced antidepressant response ($\beta = 0.21 \pm 0.06$, $p < 0.001$), more than doubling the predictive potential of the model (model 2, adjusted $R^2 = 0.39$). This association was robust to inclusion of baseline RMT in a third explanatory model, where RMT was also a significant predictor of outcome ($\beta = -0.7 \pm 0.3$, $p < 0.05$) and the predictive potential of the model was further enhanced (model 3, adjusted $R^2 = 0.48$; Table 2). In additional multivariable models for prediction of the secondary outcome (BDI-II change), MEP amplitude change, but not age, baseline depression severity (BDI-II) and baseline RMT, was still a significant predictor of response (models 4 and 5; Table 2).

Data from several participants was excluded from multivariable modelling analysis for prediction of models 1 to 3. This was due to failure to complete rTMS treatment or absent depression severity assessments (HAM-D-17). Control analyses were thus conducted to compare demographic, neurophysiologic and clinical characteristics between these participants ($n = 10$), and those who completed rTMS treatment and in whom both pre- and post-treatment HAM-D-17 assessments were available ($n = 41$). No differences were found between the two groups regarding gender or handedness (Fisher’s exact test, $p > 0.2$), nor regarding age, baseline depression severity (BDI-II), % reduction BDI-II, baseline RMT or % change MEP amplitude (t-tests, $p > 0.1$; Supplementary Table 1).

In this study, of the 41 patients completing DLPCF rTMS treatment and depression severity assessments (HAM-D-17) approximately 17% were responders to treatment, i.e., experienced a reduction of symptom severity of at least 50%. This relatively low number of responders limits the utility of ROC analyses to determine the accuracy of MEP amplitude change to predict those that will be responders to rTMS. Nevertheless, an exploratory analysis was conducted, and the ROC curve of MEP amplitude change to identify responders to DLPCF rTMS was calculated. Interestingly, the area under the ROC curve was 0.84, suggesting good to very good performance of MEP amplitude change in the prediction of response to DLPCF rTMS (i.e., 84% accuracy).

**Discussion**

Here we found that in individuals suffering from major depressive disorder, modulation of corticospinal excitability by rTMS delivered to the MC, measured prior to DLPCF rTMS treatment of depression, is correlated with antidepressant response to DLPCF rTMS (Table 1, Fig. 2). This finding was robust to measurement of antidepressant response using two different depression severity scales (HAM-D-17 and BDI-II; Table 1, Fig. 2) and to adjustment according to demographic and clinical factors, in multivariable analyses (Table 2). The mechanisms underlying interindividual variability in modulation of corticospinal excitability could be related to factors such as age [29], MDD severity [30–35] and co- to-MC distance [20,36] (that correlates with RMT [36]). However, as shown in model 3 and 4, age, severity and RMT do not confound the relationship between modulation of corticospinal excitability and antidepressant response. Thus, these findings support our primary hypothesis, i.e., that the degree of modulation of corticospinal excitability by rTMS delivered to the left MC is predictive of the antidepressant effects of rTMS delivered to the left DLPCF.

These results are consistent with findings of altered cortical function in MDD, initially described using functional brain imaging and consisting mainly of reduced activity in prefrontal areas, particularly in the left hemisphere [37,38]. TMS has since been used as a tool for in vivo measurements of cortical excitability in several neuropsychiatric disorders, including MDD [39], with most studies specifically assessing MC excitability given the ease of measurement and interpretation of MC output, in terms of corticospinal excitability [21]. Several authors have reported altered MC excitability in MDD [39], namely excitability differences between patients and controls, and/or interhemispheric asymmetry of excitability in patients, but not in controls [30–32]. However, these findings have not been consistent across all studies [40,41], possibly reflecting heterogeneity in the pathophysiology of MDD [42,43] or confounding medication effects. Nevertheless, even though the motor cortex is not typically regarded as a critical brain area in the pathophysiology of MDD, altered MC excitability in depressed patients may represent more widespread pathological and neuroplastic changes due to altered glutamatergic or GABAergic neurotransmission [44,45]. The assay reported here allowed not only measurement of MC excitability but, critically, of corticospinal excitability modulation by rTMS. To our knowledge, such measures have not been systematically compared between depressed and control individuals in a single study. However, Maeda et al. [28] used an identical method to the one used here in order to assess corticospinal excitability modulation by rTMS in healthy volunteers. Exploratory comparisons of the MEP facilitation obtained in healthy volunteers (37.9 ± 53.6%) reveal a borderline significant difference between the two datasets ($p = 0.05$; unpaired two-sample t-test). While this difference cannot be interpreted in the absence of a direct comparison in a single study, it suggests that, in the context of MDD, the MC may be less sensitive to the neuromodulatory effects of 10 Hz rTMS. Future research should explicitly address this hypothesis, and it is important in this context to
consider the potential effect of antidepressant and other medications that may have influenced this finding.

There is also evidence that corticospinal excitability is modified after effective antidepressant treatment with DLPFC rTMS [33–35], electroconvulsive therapy [46,47] and vagus nerve stimulation [48], suggesting that it may be a modifiable state marker for the depressive state, rather than a trait marker for susceptibility to depression. Furthermore, antidepressant treatments such as rTMS, as well as ketamine, an experimental rapid-acting drug [5,21], are thought to act through the modulation of synaptic function [49]. Evidence for a direct association between antidepressant efficacy of these treatments and effects on synaptic function and neuroplasticity would thus provide critical added support for the relevance of such mechanisms in the context of depression pathophysiology and antidepressant affects. Prior studies attempting to identify measures of excitability to serve as biomarkers for antidepressant treatment with rTMS tested methods to assess excitability proper, such as RMT [10], MEP potential amplitude, cortical silent period and intracortical inhibition [18]. This research had limited success [50] and, in positive studies, excitability was a weak and/or inconsistent predictor of antidepressant response [10,18]. Other approaches for assessment of cerebral activity, such as PET imaging [51] and electroencephalography [52], have also been used as predictive biomarkers of antidepressant response to rTMS, and corticospinal excitability has been tested as a predictor of response to other treatments, namely fluoxetine [53], sleep deprivation and light therapy [54], with only moderate success.

While prior studies had limited success in identification of rTMS treatment biomarkers, the research presented here is, to our knowledge, the first study to use measures of corticospinal excitability modulation by rTMS, rather than excitability proper. Importantly, we found that modulation of corticospinal excitability by rTMS delivered to the MC was a robust predictor of antidepressant response to DLPFC rTMS. In the most similar approach described in the available literature, magnetoencephalography was used to show that, relative to pre-treatment, ketamine infusion increases excitability of the somatosensory cortex in response to tactile stimulation, specifically in patients with the most robust antidepressant responses [55]. Use of such response predictors, reflecting individual modulation of motor or sensory reactivity in response to a proposed treatment course, in addition to contributing towards patient selection, could allow for diverse interventions to enhance treatment efficacy. One possibility would be to individualize rTMS treatment parameters, namely frequency, intensity [12,20] and/or the stimulation paradigm proper (e.g., theta burst stimulation [56]), in order to identify the conditions that induce sufficient corticospinal excitability modulation. If, as proposed above, MDD patients are less sensitive to the neuro-modulatory effects of MC rTMS than healthy subjects, another possibility would be to increase the likelihood of excitability modulation by rTMS, for example using concomitant interventions that may independently enhance cortical excitability, such as ketamine, caffeine or glucose [55,57]. Nevertheless, these proposals are speculative, and randomized trials will be required to compare antidepressant outcomes between current standard rTMS treatment and individualized or enhanced treatment options. Furthermore, since antidepressant drugs in current clinical use have been shown to modify MC excitability after a single dose [58,59], it is tempting to hypothesize that similar approaches, i.e., of treatment-induced changes of cortical excitability, could be useful for prediction of antidepressant response and/or adjustment of parameters (e.g., dosage), for treatments other than DLPFC rTMS.

The results of this study should be interpreted in the context of the experimental design. In fact, a relatively low number of MEPs was recorded before and after the MC rTMS session to assess modulation of corticospinal excitability [22], which could have increased variability due to a greater impact of outliers on the mean pre and post-treatment excitability. Nevertheless, since use of a higher number of MEPs has been shown to increase reliability of this measure [60], we expect that future research using such methodology will have a greater power to confirm the findings described here. The rTMS treatment protocol used was also atypical relative to those currently approved for clinical use, with only 10 and relatively short sessions of rTMS delivered at a low stimulation intensity [6,7] to a DLPFC target that was not optimal [13], which could explain the low clinical response that was observed in these patients. Importantly, the parameters for DLPFC rTMS were chosen according to the parameters for MC rTMS, to enhance comparability between the neuromodulatory effects of the latter and the antidepressant effects of the former. However, rTMS effects may differ between the MC and the DLPFC [20,36], which could limit interpretation of our findings. In any case, the protocol for MC rTMS was chosen to follow those previously reported for assessment of corticospinal excitability [28], including delivery of MC rTMS at a low intensity for safety concerns, and explaining, in part, the choice of atypical parameters for DLPFC rTMS. Finally, while the results described here have been interpreted as a reflection of the relevance of cortical excitability for rTMS treatment of depression, the contribution of spinal cord and peripheral nerve excitability towards the effects of MC rTMS, and/or the amplitude of MEPs, should be considered. To minimize this possibility, during TMS procedures participants were instructed to keep their hands relaxed. Muscle relaxation was carefully monitored through visual inspection of hand and wrist muscle twitching, which was not found. Thus, while contributions from non-cortical excitability are unlikely, they cannot be fully excluded. Follow-up studies should consider methods to address this problem, such as the use of concurrent TMS and electroencephalography (TMS-EEG) for direct cortical measurements [14], or assessment of the H-reflex to disentangle contributions from spinal excitability [61].

Conclusions

In conclusion, the findings reported here demonstrate that measures of motor cortex excitability modulation by rTMS predict antidepressant response to prefrontal cortex rTMS. Depending on further refinement of these measures, we propose they could be used for patient selection and optimization of rTMS parameters [20], in order to obtain an individualized level of modulation, and thus contribute towards optimization of rTMS treatment efficacy [14] and safety [17]. While it is possible that measures of modulation of cortical excitability performed in the prefrontal cortex [62] could perform even better as predictors of response, this would require the use of concurrent TMS-EEG, which poses additional technical and conceptual challenges [14]. On the contrary, measures of corticospinal excitability, such as those used here, are well established, readily available in depressed patients under consideration for rTMS, and easier to interpret [21]. Future research should confirm these findings in alternate rTMS centers and with other treatment parameters, and further explore details regarding how this approach can be used for patient selection and optimization of rTMS parameters.

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Appendix A. Supplementary data

Supplementary data related to this article can be found at http://dx.doi.org/10.1016/j.brainstim.2017.03.013.

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Conflict of interest disclosure

Dr. A. Pascual-Leone serves on the scientific advisory boards for Nexstim, Neuronix, Starlab Neuroscience, Neuroelectrics, Axilum Robotics, Magstim Inc., and Neosync; and is listed as an inventor on several issued and pending patents on the real-time integration of transcranial magnetic stimulation with electroencephalography and magnetic resonance imaging. Dr. Oliveira-Maia and Dr. Press declare no potential conflict of interest.

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