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2	FASCICULATION INTENSITY AND DISEASE PROGRESSION
3	IN AMYOTROPHIC LATERAL SCLEROSIS
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10	Title character count: 72
11	Number of references: 31
12	Number of tables: 2
13	Number of figures: 2
14	Word count abstract: 199
15	Word count paper: 2912
16	Supplemental Data: video 1
17	
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27 Author Disclosures:

Drs. Tsugawa, Dharmadasa, Huynh, Ma report no disclosures. Professor Matthew Kiernan
serves as Editor-in-Chief of the Journal of Neurology, Neurosurgery and Psychiatry.

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31 **Funding:**

This work was supported by funding to Forefront, a collaborative research group dedicated to the study of motor neuron disease, from the National Health and Medical Research Council of Australia program grant (#1037746). JT is a recipient of Grant of The Clinical Research Promotion Foundation 2017. TD was supported by the University of Sydney Australian Postgraduate Award, a Rotary Club Cronulla Funding Partner Scholarship, a MNDRIA PhD Top-Up Grant and a Yuglibar Foundation Alzheimer's Research Program PhD Top-Up Award. WH was supported by the University of Sydney Post-Doctoral Fellowship.

39

40 **Role of the funding source:**

41 The funding organizations played no role in study design, data collection, review and42 interpretation of data, or preparation or approval manuscript.

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50 Abstract

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51 Objective: To investigate the association between the frequency and intensity of fasciculations 52 with clinical measures of disease progression in amyotrophic lateral sclerosis (ALS).

53 Methods: Twenty-four consecutive patients with ALS underwent clinical review and 54 neuromuscular ultrasound assessment to detect intensity of fasciculations. Results were 55 correlated with clinical markers of disease severity, as measured by the ALS Functional Rating 56 Scale-revised (ALSFRS-R) and rate of disease progression (Δ FS), in addition to assessment of 57 cortical motor function.

Results: Disease duration negatively correlated (R = -0.530, p < 0.01) with fasciculation intensity, while the Δ FS positively correlated with the fasciculation number (R = 0.626, p < 0.01). In terms of potential central contributions to ectopic impulse generation, patients were classified into cohorts based on their fasciculation intensity and short interval intracortical inhibition (SICI). Δ FS was significantly higher in patients with established hyperexcitability (low SICI) with high fasciculation intensity compared to those patients with minimal SICI change.

Conclusions: Fasciculation intensity appears linked to disease progression and separately to
 markers of cortical dysfunction, specifically the advent of cortical hyperexcitability.

67 Significance: Assessment of the intensity of patient fasciculations is a noninvasive approach that

68 may provide further insight disease pathophysiology in ALS.

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Keywords: amyotrophic lateral sclerosis, disease progression rate, fasciculation, neuromuscular
 ultrasound, short interval intracortical inhibition

74 **ABBREVIATIONS**

AH, abductor hallucis; ALS, amyotrophic lateral sclerosis; ALSFRS-R, the revised ALS Functional Rating Scale; APB, abductor pollicis brevis; BB, biceps brachii; FCU, flexor carpi ulnaris; GC, gastrocnemius; MEP, motor evoked potential; MUS, muscle ultrasound; PS, 10th cervical paraspinal muscle; RMT, Resting motor threshold; TA, tibialis anterior; TPZ, trapezius; TMS, transcranial magnetic stimulation; TTTMS, Paired-pulse Threshold tracking TMS; SICI, short interval intracortical inhibition; UMNS, upper motor neuron clinical score; VL, vastus lateralis.

83 **1. Introduction**

Amyotrophic lateral sclerosis (ALS) is a neurodegenerative disease that causes progressive degeneration of upper and lower motor neurons, with resultant muscle weakness and paralysis. Fasciculations are considered an early harbinger of ALS and form an important part of various criteria linked to clinical diagnosis (**de Carvalho et al., 2017**). Despite being a cornerstone of clinical diagnosis, knowledge about implications of the intensity of fasciculations in ALS has not yet been established.

90 In terms of definition, fasciculations may best be considered as brief, apparently random and 91 spontaneous contractions of muscle fibers, and remain a characteristic finding of patients 92 diagnosed with ALS. Since the establishment of the Awaji criteria, the detection of 93 fasciculations have been established as an important neurophysiological feature for the 94 diagnosis of ALS (Hardiman et al., 2011; Kiernan et al., 2011; Turner et al., 2013). Although 95 the presence of fasciculations in ALS has traditionally been confirmed by electromyography, 96 neuromuscular ultrasonography has emerged over more recent years as a sensitive, non-invasive 97 method to detect fasciculations (Walker et al., 1990; Arts et al., 2012; Misawa et al., 2011; 98 Noto et al., 2018; Noto et al., 2017b).

In terms of their origin, studies to date have suggested that fasciculations may arise from proximal and distal segments of the peripheral nerve, or alternatively from within the motor neuron itself. Fasciculations may also arise or be triggered by central processes, linked to the development of cortical hyperexcitability in ALS (de Carvalho et al, 2017). If accepted that fasciculations may be driven by the advent of hyperexcitability, such ectopic impulse generation may arise peripherally (linked to membrane instability of motor axons) or alternatively from a hyperexcitable corticospinal system, or from both compartments.

106 Regardless, the presence of fasciculations can typically be described from a diagnostic

107 perspective as being 'present' or 'absent', based for instance on the detection of two or more 108 twitches in a muscle using neuromuscular ultrasound. However, because of the ability of 109 ultrasound to observe a large muscle surface area, different types of fasciculations have been 110 detected, defined as intermittent or continuous twitching. Separately, although ultrasound may 111 seem useful for confirming the presence of fasciculation, it cannot determine the origin or 112 generator of the neural activity linked to the manifestation of fasciculation. As such, the aim of the present study was to utilize ultrasound to confirm the presence and intensity of fasciculation 113 114 across a range of affected muscles, innervated by different levels of the neural axis. Furthermore, 115 the present study investigated the correlation between fasciculation intensity and disease 116 progression, linked to a multimodal approach incorporating markers of peripheral and cortical 117 function and specifically, the presence of cortical hyperexcitability as identified with 118 transcranial magnetic stimulation (TMS).

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120 **2. Material and Methods**

121 2.1 Subjects

In this prospective study, 24 consecutive patients who were referred to the Forefront Multidisciplinary ALS Clinic (NHMRC Sydney Health Partners Academic Healthcare and Translation Centre) were recruited. This study was approved by the Human Research Ethics Committee of the University of Sydney, and all participants gave written informed consent prior to the study. This study has been carried out in accordance with The Code of Ethics of the World Medical Association (declaration of Helsinki)

Patients underwent a comprehensive clinical assessment with subsequent investigation including ultrasound, neurophysiological assessment, including nerve conduction studies, electromyography, and central studies of corticomotoneuronal function using threshold tracking 131 TMS (TT-TMS). Muscles examined with needle EMG were selected based on the symptom 132 profile for each patient, in order to confirm whether the clinical presentation fulfilled a 133 diagnosis of ALS based on available criteria. Patients fulfilled criteria for a diagnosis of 134 probable or definite ALS according to Awaji criteria (de Carvalho et al., 2008), and 135 investigations excluded mimic disorders such as multifocal motor neuropathy and spinobulbar 136 muscular atrophy.

137 To better determine disease severity and progression, patients were assessed using the 138 revised ALS Functional Rating Scale (ALSFRS-R) (Cedarbaum et al., 1999). Disease duration 139 (months) was defined as time between first symptom onset to the visit date, with the rate of 140 disease progression (Δ FS) calculated as follows:

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 $\Delta FS = 48 - (Total ALSFRS-R at initial visit) / Symptom duration (months) (Labra et$ 142 al., 2016).

143 An upper motor neuron clinical score (UMNS) was utilized to classify patients, determined 144 by the presence of pathologically brisk reflexes (biceps, supinator, triceps, finger, knee, ankle, 145 extensor plantar responses assessed bilaterally, and brisk facial and jaw jerks; maximum 146 possible score = 16) (Turner et al., 2004). Patients with an UMN score of >13 were classified 147 into an upper motor neuron predominant group. Separately, patients were classified into 148 phenotypes according to the initial region of clinical involvement (bulbar, upper, or lower limb 149 onset).

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151 2.2 Neuromuscular ultrasound

152 Ultrasound was performed by a neurologist (JT) with five years of experience in 153 neuromuscular ultrasound, and who was blinded to the clinical history and neurological 154 examination findings. Studies were performed using the MyLabTM Alpha ultrasound machine

155	(Esoate, Genova, Italy) with a 9-22 MHz broadband linear array transducer (SL2325). Patients
156	were tested in the supine position with their arms and legs extended and with their muscles
157	completely relaxed (Arts et al., 2010). Each muscle was scanned transversely using B-mode
158	with standard transducer locations corresponding to muscle bellies (Misawa et al.,2011). Initial
159	settings were kept constant for all examinations except depth, which was adjusted depending on
160	the individual variations such as thickness of their subcutaneous fat. Ultrasound was undertaken
161	on the following muscles bilaterally: the trapezius (TPZ), biceps brachii (BB), flexor carpi
162	ulnaris (FCU), abductor pollicis brevis (APB), abductor digiti minimi, 10th thoracic paraspinal
163	(PS), vastus lateralis (VL), tibialis anterior (TA), gastrocnemius (GC), and abductor hallucis
164	(AH) muscles, and the tongue (genioglossus muscle). To avoid any impact of exercise of
165	fasciculation intensity, all patients confirmed the absence of vigorous exercise in the days prior
166	to evaluation of fasciculations. Each muscle was recorded as following sequential order; tongue,
167	right upper limb, left upper limb, right lower limb, left lower limb and 10 th thoracic paraspinal.
168	The protocol remained uniform for all patients. Recordings for each muscle were maintained for
169	a period of at least 60 seconds to accurately determine the presence of fasciculation (Noto et al.,
170	2017a) and were stored as video records. In total, 20 videos per subject were obtained. The
171	presence of fasciculation was defined as two or more involuntary twitches per muscle (Walker
172	et al., 1990). In some cases it may seem difficult to determine whether muscle activity reflects
173	spontaneous fasciculation or alternatively, motor unit activity under voluntary control. In these
174	instances, voluntary activity may become more evident when patients better understood their
175	ability to relax their limbs during evaluation. Fasciculation intensity was calculated as the
176	number of fasciculations over a 60 second period (video 1). Based on recent observations of
177	fasciculation intensity (Noto et al., 2017a), ultrasound was recorded for 60 seconds, with
178	fasciculation numbers subsequently counted using a 13.3-inch display screen, visualised in a

darkened room. For each patient, a sum fasciculation score was calculated for each muscle as follows: the summed tongue and TPZ muscle fasciculation score (cranial region score), upper limb sum score, lower limb sum score, and total sum score of all muscles altogether (overall muscle fasciculation score). These values were also summed to produce an overall fasciculation sum score. Clinical evaluation, ultrasound and video-recording were undertaken by a single neurologist (JT).

185 2.3 Assessment of the central nervous system

186 Cortical function was assessed using TT-TMS, conducted using a 90-mm circular coil (for 187 upper limbs) and 110-mm double cone coil (for lower limbs) applied to the motor cortex, using 188 two magnetic stimulators connected via a BiStim 200² system (Magstim Co., Whitland, South 189 West Wales, UK). The resultant motor evoked potential (MEP) responses were recorded over 190 the APB muscles bilaterally. The APB muscle was used for recording responses to TMS to 191 provide a general measure of cortical function, while in contrast, fasciculation intensity was 192 assessed across a broad range of upper and lower limb muscles. The threshold tracking method 193 was used as previously reported (Vucic et al., 2006a), with resting motor threthold (RMT) was 194 defined as the stimulus intensity required to generate a fixed MEP - response of 0.2 mV, when 195 preceded by a subthreshold conditioning stimulus of 70% RMT were tracked.

Short interval intracortical inhibition (SICI) was measured at increasing interstimulus intervals (ISIs; 1, 1.5, 2, 2.5, 3, 3.5, 4, 5, and 7 ms), with stimuli delivered until two consecutive target MEPs were detected. SICI was calculated using the following equation (Vucic et al., 2006b):

200

SICI = (Conditioned test stimulus intensity - RMT) / RMT \times 100

As in previous studies, the averaged SICI response (ISIs 1-7 ms) was used for analysis of cortical function.

204 2.4 Statistical analysis

205 SPSS version 22 (SPSS Corporation Chicago, USA) was used for all statistical analyses. For 206 each muscle, correlations were sought between fasciculation intensity and clinical parameters 207 (disease duration, ALSFRS-R score, and Δ FS) using Spearman's rank correlation coefficient. 208 Fasciculation intensity was confirmed between upper motor dominant and lower motor 209 dominant groups using an unpaired t-test and between ALS subgroups (bulbar onset, upper limb 210 onset, and lower limb onset) using a one-way ANOVA. Tukey's range test was used to compare 211 the fasciculation detection rate between these three subgroups. The association between the 212 intensity of fasciculations and average SICI were analyzed using Spearman's rank correlation 213 coefficient. An unpaired t-test was used to confirm difference of combined subgroup which was 214 classified into two group based on fasciculation intensity and averaged SICI value. Statistical 215 significance was considered as p < 0.05.

216

217 **3. Results**

218 3.1 Subject characteristics

In total, 24 patients were recruited, with the patients forming a representative ALS cohort (Table 1). No patient had a family history of ALS. From this cohort, 58% of patients were diagnosed with definite ALS and 42% with probable ALS according to the Awaji criteria. Approximately 21% of patients were bulbar-onset, 33% upper limb and 46% lower limb onset. In terms of predominant influence evident on clinical assessment, 37.5% were classified as upper motor neuron dominant, while 62.5% were lower motor neuron dominant.

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226 3.2 Fasciculation detection

227 Ultrasound evaluation of fasciculations was performed across a total of 480 muscles (all 228 patients), with more than 25,000 seconds of video recording utilized for reviewing the 229 fasciculation count for each tested muscle. Overall, fasciculations were observed in more than 230 half of the tested muscles (56.3%; 270/480 muscles; Figure 1). Compared to the overall 231 detection rate of fasciculation (56.3%), the biceps brachii had the highest fasciculation detection 232 rate (75%; p < 0.05), and the paraspinal muscles had the lowest fasciculation detection rate 233 (29.2%; p < 0.05). Across the total sample, the mean fasciculation number was 13.0 ± 12.9 234 $(mean \pm SD)$ (Table 2). Separately, abductor hallucis had the lowest number of fasciculations 235 $(6.8 \pm 7.0, p < 0.01)$ of all fasciculation-positive muscles.

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237 3.3 Correlation of fasciculations with clinical parameters

238 Clinical parameters (disease duration, ALSFRS-R score, and Δ FS) were correlated with the 239 presence of fasciculations for each muscle. Disease duration negatively correlated with 240 fasciculation intensity for both the total sum (R = -0.530, p < 0.01) and lower limb sum scores 241 (R = -0.632, p < 0.01). The ΔFS positively correlated with fasciculation intensity in total sum (R 242 = 0.626, p < 0.01; Figure 2.) and in specific tested muscles [Upper limb sum: R=0.504 (p < 0.05), 243 Lower limb sum: R=0.523 (p<0.01), Lt FCU: R=0.482 (p<0.05), Lt TA: R=0.551 (p<0.01), Lt 244 Gastro: R=0.411 (p<0.05)]. No correlation was observed between fasciculation frequency and 245 ALSFRS-R score.

In terms of clinical phenotype, the fasciculation detection rate was similar across all subgroups, with a rate of 57.0% in the bulbar-onset group, 65.6% in the upper limb-onset group, and 50.9% in the lower limb-onset group (p=0.385). There were no significant differences between the upper and lower motor neuron dominant groups in regards to the fasciculation detection rate or intensity.

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3.4 Fasciculation intensity and cortical function

Assessment of central function established a reduction in averaged SICI (ISI 1-7 ms, %), consistent with cortical hyperexcitability [right-APB 7.1 \pm 5.8 (normal value; 10.9 \pm 0.8, p<0.05), left-APB 3.3 \pm 4.7 (normal value; 10.9 \pm 0.8, p<0.0001)] (Shibuya et al., 2016a). To evaluate the association between fasciculation intensity and cortical function, intensity was correlated with averaged SICI values. There was no correlation between the intensity of fasciculation for each of the total sum scores and SICI [right-APB; R=0.213 (p=0.464), left-APB; R=0.350 (p=0.184)].

260 In combined subgroup analysis, patients were classified into two groups based on 261 fasciculation intensity and SICI data. Specifically, the difference of Δ FS between low SICI with 262 high fasciculation intensity group was compared to the remaining cohort to determine whether 263 Δ FS could be influenced by changes in cortical hyperexcitability combined with high 264 fasciculation intensity. In the patient subgroup with prominent cortical hyperexcitability 265 (defined as an average SICI of <5.5%) with a high number of fasciculations (defined as more 266 than 150 fasciculations in total), the ΔFS was significantly higher than for the remaining ALS patients (low SICI and high fasciculations: 0.93 ± 0.28 ; remaining ALS patients 0.45 ± 0.35 , p < 0.35267 268 0.05).

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4. Discussion

In this cross-sectional clinical, ultrasound and neurophysiological study, the association between fasciculation intensity was considered relative to clinical parameters, particularly disease duration and the rate of disease progression in ALS. Analysis of fasciculations as determined by neuromuscular ultrasound determined that ΔFS positively correlated with the intensity of fasciculation and that the combination of cortical hyperexcitability and highfasciculation intensity combined to promote faster disease progression in ALS.

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278 4.1 Fasciculation rate

279 Overall, fasciculations were observed in more than half of the muscles tested, with the 280 greatest detection rate identified in the biceps brachii, consistent with previous studies 281 (Takamatsu et al., 2016; Tsuji et al., 2017). In contrast, abductor hallucis showed the lowest 282 number of fasciculations in all fasciculation-positive muscles, as well as a low fasciculation 283 detection rate. The present series suggests that bigger muscles (such as BB and VL) tended to 284 have higher fasciculation intensity than those of smaller muscles (AH) [BB vs AH; 18.6±17.5 vs 6.8±7.0 p<0.0001, VL vs AH; 15.6±13.9 vs 6.8±7.0 p<0.0001:Unpaired t test]. Of further 285 286 interest, the present study has revealed that fasciculation intensity was lowest in AH in the 287 cohort of ALS patients. In contrast, fasciculations are most common in AH in healthy subjects 288 (Mitsikistas et al., 1998; Van et al., 1994; Fermont et al., 2010). This observation may have 289 some clinical relevance, in that it makes isolated fasciculations involving AH appear particularly 290 benign.

Separately, disease duration negatively correlated with the fasciculation intensity identified by ultrasound. Such a finding is consistent with the concept that fasciculations are more common during the early disease stages and typically become less prominent as the functional impairment increases, associated with the loss of motor units (Fermont et al., 2010; de **Carvalho and Swash., 2016a**). The present study also identified a positive correlation between the Δ FS and the intensity of fasciculations as determined by neuromuscular ultrasound, highlighting the utility of ultrasound to serve as a potential marker of disease progression.

298 Perhaps surprisingly, there was no difference in fasciculation intensity across ALS

299 phenotypes when assessed by site of onset. In addition, there was no difference between patients 300 with high UMN scores compared to lower UMN scores. Before commencing this study, it may 301 have been considered more likely that lower UMN score patients would manifest more frequent 302 fasciculation, if considered that fasciculations were primarily generated by increased lower 303 motor neuron excitability (de Carvalho and Swash., 2016b). While the origin of fasciculations 304 remains unclear (de Carvalho et al., 2017), in formal diagnostic criteria, fasciculations are 305 identified by EMG features of neurogenic change and have typically been considered as 306 evidence for lower motor neuron involvement (de Carvalho et al., 2008). However, it remains 307 conceivable that fasciculations arise linked to the generation of cortical hyperexcitability in ALS 308 (de Carvalho et al., 2017). Furthermore, fasciculations may develop linked to both upper and 309 motor neuronal impairment, a concept supported by findings from the present study.

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311 4.2 Central and peripheral function

312 Although the exact mechanisms and timing of underlying motor neuron death in ALS 313 remain unclear, cortical hyperexcitability has been proposed as a contributory mechanism 314 (Brujin et al., 1997; Trotti et al., 1999). Cortical hyperexcitability, specifically a reduction in 315 averaged SICI, seems to be the most robust biomarker for ALS and may provide prognostic 316 insight (Shibuya et al., 2016b; Menon et al., 2015; Simon et al., 2014; Shibuya et al., 2017). 317 In the present series, ALS patients with evidence of cortical hyperexcitability who also demonstrated a high fasciculation intensity experienced the fastest clinical decline. Such 318 319 findings suggest that this multimodal combination of malignant factors may promote disease 320 progression in ALS.

321 In terms of potential limitations, it is accepted that the fasciculation intensity may be 322 underestimated in muscles with very frequent fasciculations. To minimize such issues as much as possible, whole recordings (more than 25,000 seconds of video recordings) were each reviewed twice for each muscle before formalizing fasciculation intensity. However, if anything, underestimating counts may have only served to reduce the strength of the relationships detected. Separately, it is accepted that the study incorporated a cross-sectional design with data obtained from a single tertiary centre.

328

329 **5.** Conclusion

330 The present study has established that fasciculation intensity as detected by neuromuscular 331 ultrasound was associated with disease progression in ALS. Furthermore, the combination of 332 fasciculation intensity and the advent of cortical hyperexcitability may prove useful for 333 identifying those patients with more malignant disease and fast progression. Such identification 334 may be useful in the future stratification of patients in a clinical trial setting. Although, overall 335 patient numbers were not large in the present series, the studies incorporate ultrasound 336 observations across 480 muscles and more than 25000 seconds of video recording. Future 337 studies may explore differences in fasciculation intensity across a range of upper and lower 338 motor dominant presentations, and amongst ALS subtypes classified by their initial 339 symptomatology, including familial differences.

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		n	Male:female	Age (y)	Disease duration (m)	ALSFRS-R	ΔFS
	Bulbar	5	2:3	66.4±5.4	46.2±65.9	43.0±3.8	0.49±0.44
Site of onset	Upper limb	8	6:2	64.7±12.0	24.5±22.5	38.4±4.3	0.59±0.30
	Lower Limb	11	7:4	55.9±13.4	47.5±88.9	39.5±4.8	0.60±0.50
ALS (overall)		24	15:9	61.0±12.3	39.6±66.8	39.8±4.6	0.56±0.41

Table 1: Demographic characteristics of study subjects. The site of onset was classified as either

bulbar, upper limb and lower limb onset. The data for age, disease duration, ALSFRS-R and Δ FS are provided as mean ± standard deviation (SD). ALSFRS-R; revised ALS Functional Rating, Δ FS; the

- 450 rate of disease progression, m; month, y; year,

Desiens	Marala	The mean number of fasciculation		
Regions	Muscle	in fasciculation detected muscle.		
Brainstem	Tongue	13.6 ± 16.4		
	TPZ	13.2 ± 11.6		
Cervical	BB	18.6 ± 17.5		
	FCU	12.37 ± 9.3		
	APB	11.5 ± 15.3		
	ADM	9.8 ± 12.1		
Thoracic	PS	7.3 ± 6.6		
Lumbosacral	VL	15.6 ± 13.9		
	ТА	12.6 ± 12.0		
	GC	13.3 ± 11.8		
	АН	6.8 ± 7.0 **		
	Overall	13.0±12.9		

Table 2: Mean fasciculation number of each muscle (mean \pm SD). Of the 276 muscles the mean 476 fasciculation number was 13.0 \pm 12.9. AH had the lowest fasciculation number (6.8 \pm 7.0, p< 477 0.01) of all fasciculation-positive muscles.

486	Supplemental data (video 1): ultrasound at vastus lateralis. There can be seen muscle					
487	fasciculations at center slightly left part. (4 fasciculations are counted within recording)					
488	Some pulse artifacts are detected over on the right in this video.					
489						
490	Highlights					
491	• Fasciculation intensity in patients with amyotrophic lateral sclerosis (ALS) was					
492	measured using neuromuscular ultrasound.					
493	• Fasciculation frequency appears linked to disease progression.					
494	• Assessment of fasciculations is a noninvasive approach that may provide insight into					
495	ALS disease pathophysiology.					
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Figure 1: The fasciculation detection rate (%) using ultrasound in each muscle. Overall, muscle fasciculations were observed in more than half of the tested muscles (56.3%; 270/480 muscles). Compared to the overall detection rate of fasciculation the BB had the highest fasciculation detection rate (75%; p < 0.05), and the PS muscle had the lowest fasciculation detection rate (29.2%; p < 0.05). * p<0.05, ** p<0.01,





Figure 2: Correlation between fasciculation intensity of total sum score and Δ FS. The Δ FS 529 was positively correlated with the fasciculation number in total sum (R = 0.626, p < 0.01).