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Homogeneous Subgroups of Young Children with Autism Improve Phenotypic Characterization in the Study to Explore Early Development

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Abstract

The objective of this study was to identify homogenous classes of young children with autism spectrum disorder (ASD) to improve phenotypic characterization. Children were enrolled in the Study to Explore Early Development between 2 and 5 years of age. 707 children were classified with ASD after a comprehensive evaluation with strict diagnostic algorithms. Four classes of children with ASD were identified from latent class analysis: *mild language delay with cognitive rigidity*, *mild language and motor delay with dysregulation*, *general developmental delay*, and *significant developmental delay with repetitive motor behaviors*. We conclude that a four-class phenotypic model of children with ASD best describes our data and improves phenotypic characterization of young children with ASD. Implications for screening, diagnosis, and research are discussed.

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Keywords

Autism; Autism spectrum disorder; Characterization; Phenotypes; Subgroups

Introduction

Autism spectrum disorder (ASD) is a developmental disorder characterized by deficits in social communication and interaction and the presence of restricted interests and repetitive behaviors (RRB) (American Psychiatric Association 2013). Children with ASD present with remarkable heterogeneity in symptom presentation that ranges from severe impairments that require substantial supports to mild impairments that require fewer supports (APA 2013). The continuum of ASD-related challenges within the general population—and within families of individuals with ASD—supports a dimensional developmental construct defined by level of severity (Constantino 2011; Georgiades et al. 2013; Ring et al. 2008; Spiker et al. 2002; Wiggins et al. 2012). The ASD phenotype is further complicated by co-occurring behavioral, developmental, and medical conditions (Close et al. 2012; Levy et al. 2010). This phenotypic diversity complicates the search for ASD risk factors and effective screening, diagnosis, and treatment efforts.

Creating phenotypic subgroups of children with ASD may help elucidate the various etiologies that contribute to ASD symptomology. Creating phenotypic subgroups of children with ASD in the preschool years may also guide screening and diagnostic efforts and help define treatment selection and response. Consequently, numerous studies have attempted to partition children with ASD into meaningful subgroups based on ASD symptom profiles. The history of subtype analyses in ASD can generally be divided into diagnostic consensus and data generated techniques. In 1980, ASD, or Pervasive Developmental Disorders, were included as a “new” class of disorders in the Diagnostic and Statistical Manual of Mental Disorders-Third Edition (DSM-III, American Psychiatric Association 1980). Diagnostic criteria were modified and expanded in subsequent editions (American Psychiatric Association 1987, 1994, 2000, 2013). In DSM-IV-TR (2000), ASD was comprised of autistic disorder, Asperger disorder, childhood disintegrative disorder (CDD), Rett syndrome, and pervasive developmental disorder-not otherwise specified (PDD-NOS). In DSM-5, four of the aforementioned subtypes (excluding Rett syndrome) were combined into a singular condition with revised diagnostic criteria that may improve specificity, and thus enhance the ability to understand biological mechanisms and guide treatment choice. The changes introduced by the DSM-5 were largely driven by research data that showed (1) ASD is best described by two rather than three diagnostic domains, (2) subtype assignment is inconsistent across settings and over time, and (3) subtype assignment is a poor predictor of later outcome (Grzadzinski et al. 2013).

Data generated techniques utilize various aspects of the ASD phenotype to partition persons with ASD into meaningful subgroups. These techniques sort individuals into subtypes based on similarities in responses to observed data. Subtypes identified from data generated techniques are dependent on the observed data chosen for analysis. It is therefore prudent to consider which variables were used to identify ASD subtypes. Common variables used in

previous studies are ASD diagnostic symptoms, ASD symptom severity, adaptive functioning, cognitive functioning, and expressive language abilities (Frazier et al. 2012, 2008; Hu and Steinberg 2009; Rapin 1996; Sacco et al. 2012; Stevens et al. 2000; Wiggins et al. 2012). Using data generated techniques, previous studies have found between two and four subgroups of children with ASD, largely defined by level of ASD severity and cognitive functioning (Hu and Steinberg 2009; Rapin 1996; Sacco et al. 2012; Stevens et al. 2000; Wiggins et al. 2012). Other important subgroups found in previous research were defined by the DSM-5 diagnostic domains (i.e., social communication and interaction and restricted interests and stereotyped behaviors) and immune dysfunction (Frazier et al. 2012, 2008; Munson et al. 2008; Sacco et al. 2010; Snow et al. 2009).

One advantage of using data generated techniques to identify ASD subgroups is that a wide variety of diagnostic, behavioral, developmental, and medical data can be included in analytic models. However, many existing studies exclude co-occurring conditions that are common among persons with ASD and often influence developmental trajectory and treatment decisions. Moreover, some studies were limited to a single source of behavioral data obtained via parent interview and lacked adequate sample size, geographic variation, and/or in-depth evaluation of children with ASD. In fact, only a handful of studies have explored variables from multiple sources to create ASD subgroups. Therefore, the variables selection and data analysis techniques employed in previous studies lacked appreciation of the complex nature of ASD phenotypes and contribution of co-occurring conditions on developmental presentation.

The Study to Explore Early Development (SEED) is a multi-site case-control study designed to explore risk factors for the development of ASD (Schendel et al. 2012; Wiggins et al. 2015a, b). SEED presents a distinct opportunity to investigate ASD phenotypes because of its large sample size, comprehensive data collection, and thorough developmental assessment of child participants. The current study is an exploration of homogenous classes of children with ASD enrolled in SEED based on behavioral, developmental, and medical symptoms identified on a research assessment battery. We expected to find between two and four latent classes reflective of ASD symptom profiles that improve phenotypic characterization of young children with ASD in the preschool years.

Methods

Participant Ascertainment

SEED is a case-control study conducted in six study sites across the United States: California, Colorado, Georgia, Maryland, North Carolina, and Pennsylvania, and approved by Institutional Review Boards at each site. Eligible children were born between September 1, 2003 and August 31, 2006, enrolled between 2 and 5 years of age, resided in one of the study areas, and lived with a knowledgeable caregiver who was competent to communicate in English (or in California and Colorado, in English or Spanish). Three groups of children were recruited from each site: (1) those with known ASD and (2) those with known developmental delays (DD) identified from multiple educational and health providers or family or physician referral, and (3) those from the general population identified from state vital records. The latter two groups were recruited in order to maximize the size of the final

ASD sample and provide two distinct comparison groups (i.e., children with DD but not ASD and children from the general population). Caregivers of enrolled children gave written consent to participate in the study. A detailed description of the SEED eligibility criteria, ascertainment methods, enrollment methods, and data collection procedures can be found in Schendel et al. (2012).

Data Collection Procedures

Children and families adhered to a common data collection protocol. The Social Communication Questionnaire (SCQ) (Rutter et al. 2003) was administered to all families to provide an initial assessment of ASD risk and determine assessment procedures. A SCQ score of 11 points or higher was chosen as an indicator of ASD risk, based on research that indicates a SCQ score of 11 maximizes sensitivity and specificity in young children (Allen et al. 2007; Lee et al. 2007; Wiggins et al. 2007). Families of children who obtained a score of 11 or higher on the SCQ, had a previous ASD diagnosis, or demonstrated ASD behaviors during the clinic visit were asked to complete the autism diagnostic interview-revised (ADI-R) (Lord et al. 1994), autism diagnostic observation schedule (ADOS) (Gotham et al. 2007; Lord et al. 2000, 1999), Mullen scales of early learning (MSEL) (Mullen 1995), and Vineland adaptive behavior scales-second edition (VABS-II) (Sparrow et al. 2005). The MSEL was used to assess expressive language, fine motor, receptive language, and visual reception skills. All other families of children who did not demonstrate ASD risk were asked to complete the MSEL (and the VABS-II if the child scored less than 78 standard points on the MSEL), but not the ADI-R or ADOS.

Additional information on phenotypic characteristics and ASD symptoms was obtained via the child's birth certificate and parent report on the child behavior checklist (CBCL) (Achenbach 1992), child sleep habits questionnaire (CSHQ) (Owens et al. 2000), early development questionnaire (EDQ) (Ozonoff et al. 2005), gastrointestinal questionnaire (GIQ) (created for SEED) (Schendel et al. 2012), and a structured interview that collected information on demographics and a range of co-occurring conditions previously diagnosed by a healthcare provider (Maternal Interview).

ASD Case Status

A total of 1012 families completed a comprehensive developmental evaluation that included the ADI-R (a comprehensive parent interview) and ADOS (a direct assessment of the child), and 707 met the SEED criteria for ASD. The SEED ASD case status algorithm was based on best practice guidelines, review of the literature, clinical experience, and a desire to create a uniform method of characterizing ASD symptoms in large cohorts of children. ASD case status was based on the results of gold-standard ASD diagnostic instruments rather than previous diagnosis. Briefly, children classified as ASD were those who met ASD criteria on both the ADI-R and the ADOS or who met ASD criteria on the ADOS and one of three alternate criteria on the ADI-R (i.e., met criteria on the social domain and was within two points on the communication domain, met criteria on the communication domain and was within two points on the social domain, or met criteria on the social domain and had two points noted on the behavioral domain). Details on the SEED final classification algorithm

can be found in Wiggins et al. (2015b). It is important to note that ADOS-2 algorithms were utilized in SEED in order to correspond with the DSM-5 definition of ASD.

Variable Identification

All children included in the analysis were expected to have social-communication deficits since they were classified with ASD using strict diagnostic algorithms. Therefore, global measures of social communication were included (i.e., the social communication questionnaire total score and the ADOS severity score) instead of a multitude of specific symptoms (e.g., deficits in eye contact) so that other variables that distinguish children ASD could be identified. Other items for the analyses were selected using a multistage procedure. First, a literature review was conducted to identify studies that classified children with ASD into subgroups. We specifically focused on studies that distinguished children with ASD from each other rather than children with ASD from children without ASD. A list of variables used in previous studies was compiled for review and discussion. Second, members of the author group—who have a broad range of expertise in epidemiology, pediatrics, and psychology—reviewed variables used in previous studies and discussed additional aspects of ASD phenotypes that could differentiate children with ASD. For instance, internalizing and externalizing behavior problems are typically excluded from ASD subgroup analyses or measured on a dichotomous or limited ordinal scale. Members of the author group felt these behaviors were important aspects of the ASD phenotype that could influence treatment choice and response. We therefore included t-scores that measured aggressive behaviors, anxiety/depression, attention problems, emotional reactivity, somatic complaints, and withdrawn behaviors in the LCA model. Third, potential items were reviewed to assess their availability in the SEED dataset. Based on this process, 27 items were selected for the analysis (Table 1).

VABS-II standard scores were excluded from the LCA because of the correlation with MSEL standard scores. However, mean VABS-II standard scores will be reported for each latent class. MSEL age equivalents were chosen for the LCA model due to floor-effects on some MSEL domain scores; both MSEL t-scores and age equivalents will be reported for each latent class.

Statistical Methods

Latent class analysis (LCA) was used to identify subgroups of children with ASD. LCA assumes that responses on observed variables can be explained by membership in unmeasured latent classes. Individuals are classified into subgroups based on similar patterns of observed data that reflect probability of class membership. LCA allows covariates to predict latent class membership and mixed types of observed variables (e.g., categorical and continuous variables) can be included simultaneously in an extended LCA model.

First, we assessed the best fit for a series of potential models using the following selection criteria: Bayesian information criterion (BIC), sample adjusted BIC (SABIC), and Lo-Mende–Rubin likelihood ratio test (LMR-LRT) (Nylund et al. 2007). Lower BIC or lower SABIC values indicate improved model fit. A statistically significant LMR-LRT p -value

indicates better fit than the model with one fewer class. Entropy ranged from 0 to 1, where higher entropy indicates greater precision in classification.

Second, to improve model parsimony and estimation, we excluded items where the response probabilities were close to 0.5 or where the relative mean differences across latent classes were less than 1% (Wurpts and Geiser 2014). We deemed these items “low quality” since response probabilities close to 0.5 and relative mean differences less than 1% indicate the items do not distinguish latent classes. We refit the previously tested models and selected the best model according to BIC, SABIC, and LMR-LRT. Results are presented for the final model after low quality items were dropped from the analyses.

Third, we examined a series of covariates that might theoretically predict latent class membership: child age, child ethnicity, child race, child sex, maternal education, primary language, and SEED site using the improved 3-step method to account for classification error (Asparouhov and Muthén 2013; Vermunt 2010). Model parameters were estimated using maximum likelihood with robust standard errors, which is an adjustment approach to dealing with non-normal data. All latent class modeling was executed using Mplus version 7 (Muthén and Muthén 2015).

Results

Initially, using the sample of 707 children with ASD from SEED, the best fitting model was a four-class model. Gestational age and history of child gastrointestinal symptoms were identified as low quality items and subsequently dropped from analyses. Table 2 shows model fit indices for the 25 remaining LCA variables. The four-class and five-class models had lower BIC and SABIC values than one, two, or three-class models. The LMR-LRT test supported the four-class model ($p = 0.001$), as the five-class model did not provide significantly better fit than the four-class model ($p = 0.567$). Entropy values for all the models were greater than 0.90 indicating high precision of latent classifications.

Item response probabilities and means for each item by latent class are shown in Table 3. A summary of between-class differences for each item is outlined in Table 4. Class 1 represented 28% of the sample. Children in this class were least impaired in terms of cognitive functioning, particularly nonverbal cognitive ability; average MSEL domain T scores (mean = 50; standard deviation = 10) and age equivalents were 39.36 and 50.62 for expressive language (EL), 44.26 and 56.97 for receptive language (RL), 42.04 and 54.64 for fine motor (FM), and 49.58 and 61.22 for visual reception (VR), respectively. Children in Class 1 had an average VABS-II composite score of 86.42 points. These children had the youngest age of single word development and were less likely to experience developmental regression than children in other classes. However, children in this class had high rates of restricted interests and unusual sensory responses.

Class 2 represented 26% of the sample. Children in this class were most impaired in terms of cognitive functioning; average MSEL domain T scores and age equivalents were 20.12 and 14.43 for EL, 20.17 and 15.18 for RL, 20.18 and 23.02 for FM, and 20.23 and 23.10 for VR, respectively. The average VABS-II composite score for children in Class 2 was 57.48 points.

Children in this class acquired single words at older ages (if at all) and were latest to walk unsupported. They also showed more repetitive motor mannerisms relative to children in other classes. Children in this class were at greatest risk of seizures and showed high rates of unusual sensory responses.

Class 3 represented 34% of the sample. Children in this class showed significant impairments in cognitive functioning; average MSEL domain T scores and age equivalents were 25.29 and 34.02 for EL, 24.68 and 34.17 for RL, 25.27 and 37.35 for FM, and 29.96 and 40.43 for VR, respectively. The average VABS-II composite score for children in Class 3 was 73.67 points. Children in this class were similar to children in Class 1 on most other variables, except for increased parental reports of developmental regression and higher overall autism symptom severity. Children in Class 3 also were identified more often as having later single word development than children in Class 1. Similar to other classes, children in Class 3 had a high rates of unusual sensory responses.

Class 4 represented 12% of the sample. Children in this class had average nonverbal functioning and mild language and motor delays; average MSEL domain T scores and age equivalents were 36.13 and 46.29 for EL, 36.41 and 48.21 for RL, 38.03 and 49.98 for FM, and 42.90 and 53.79 for VR. Children in Class 4 had an average VABS-II composite score of 75.95 points. Children in this class had increased cognitive rigidity, and relatively higher rates of aggressive behaviors, anxiety/depression, attention problems, emotional reactivity, self-injurious behaviors, sleep problems, and somatic complaints than children in other classes. Children in this class were more delayed in their use of a shared social smile than children in the other classes. Children in Class 4 also showed high rates of unusual sensory responses.

Sample characteristics are summarized in Table 5 and covariate associations with latent classes are summarized in Table 6. Children in Class 2 (i.e., those with the most significant cognitive impairments) were chosen as the reference category. Child age, child race, maternal education, and SEED site were significant predictors of latent class membership. Specifically, older children were more likely to be members of Class 1 or Class 4 relative to Class 2. Black children were less likely to be members of Class 1 relative to Class 2. Mothers with a college education or higher were more likely to have children placed in Class 1 or Class 3 relative to Class 2. Children enrolled in the GA site were less likely to be placed in Class 1 as compared to Class 2.

Discussion

We identified four classes of children with ASD. Children in Class 1 (28%) are best described as *mild language delay with cognitive rigidity*. These children had average cognitive functioning, mild impairments in language, and increased cognitive rigidity. Children in Class 2 (26%) are best described as *significant developmental delay with repetitive motor behaviors*. These children had well below average cognitive functioning, early emerging verbal and motor delays, and prominent repetitive motor mannerisms. Children in Class 3 (34%) are best described as *general developmental delay*. These children had well below average cognitive functioning and high-moderate autism symptom severity.

Children in Class 4 (12%) are best described as *mild language and motor delay with dysregulation*; these children had average nonverbal functioning, mild impairments in language and motor skills, increased cognitive rigidity, and high rates of problem behaviors. All children had high rates of unusual sensory response.

The four-class model of ASD described herein is a first step in understanding how symptoms associated with ASD cluster together in the preschool years when ASD is often first recognized. These symptom profiles can be used to guide screening and diagnostic efforts and inform future studies on etiology and developmental trajectory. For instance, language delays are often the first concern noted by parents of children with ASD (Kozłowski et al. 2011). However, two classes of children with ASD in our sample had only mild language delays coupled with cognitive rigidity and unusual sensory response (i.e., *mild language delay with cognitive rigidity* and *mild language and motor delay with dysregulation*). It is therefore important for healthcare providers to assess cognitive rigidity and unusual sensory response in screening and diagnostic practices for children with near typical language development. Moreover, children classified as *significant developmental delay with repetitive motor behaviors* had early emerging verbal and motor delays, significant cognitive delays, and prominent repetitive motor mannerisms. Compared to children in other latent classes, children classified as *significant developmental delay with repetitive motor behaviors* were latest to talk in single words ($M = 30$ months) and walk unsupported ($M = 16$ months), suggesting developmental differences within the first few years of life that may trigger deviances in subsequent maturation (Viding and Blakemore 2007). Children who are late to talk and walk may therefore need additional screening for ASD and increased monitoring of cognitive and behavioral development.

Our results can also be used to inform future studies on ASD etiologies and treatment selection. Children with *mild language and motor delay with dysregulation* had average nonverbal problem solving skills and mild impairments in language and motor functioning. These children also had many behavior problems and sleep dysregulation, which may indicate unique etiologies and service needs (McGuire et al. 2016). Circadian dysfunction has been linked to language delays in children with ASD (Hu et al. 2009) although no identified studies have linked circadian dysfunction, self-injurious behaviors, and behavior problems in children with ASD. More in-depth investigation of prominent *mild language and motor delay with dysregulation* symptoms could help elucidate etiologic pathways and other phenotypic manifestations of this ASD profile. Diagnostic qualifiers and longitudinal studies that focus on behavior and sleep dysregulation would encourage detailed monitoring of *mild language and motor delay with dysregulation* symptoms and their association with current functioning and future behavioral and emotional health.

It is interesting to note that unusual sensory responses were frequently reported for children in each latent class (i.e., item response probabilities between 0.91 and 0.97). DSM-5 includes unusual sensory responses as a criterion for diagnosis for ASD because these responses are common among children with ASD and tend to distinguish children with ASD from children with other developmental disorders. Our finding further demonstrates the impact of sensory dysregulation on children with ASD, highlights the importance of sensory

interventions, and supports the DSM revision of ASD diagnostic criteria to include sensory reactivity.

DSM-5 revisions to the conceptualization of ASD imply a dimensional approach to the disorder that captures variability within diagnostic and developmental domains. Our findings support a dimensional model of ASD in patterns of verbal and nonverbal abilities and autism symptom severity: these variables were similarly distributed in that children with *mild language delay with cognitive rigidity* were least impaired, followed by children with *mild language and motor delay with dysregulation, general developmental delay*, and *significant developmental delay with repetitive motor behaviors*, respectively. However, a four-class model of ASD was also supported when co-occurring behavioral, developmental, and medical conditions were considered. This four-class model of ASD highlights the influence of co-occurring conditions on phenotypic presentation and suggests that the presence of these conditions *within* the autism spectrum may be a better indicator of shared etiology and brain dysfunction (Lai et al. 2013; Waterhouse and Gillberg 2014). Adding diagnostic qualifiers that encompass common co-occurring conditions to the definition of ASD may therefore increase the likelihood of identifying ASD subgroups comprised of children with common risk factors and response to treatment. More fine-grained analyses of these latent classes are needed to facilitate research and precision treatments. Longitudinal follow-up studies are especially warranted to investigate the association between class membership and future outcomes.

There were several limitations associated with these analyses. The results of LCA are dependent on the variables used to generate latent classes and characteristics of the sample. Replication studies are needed to demonstrate the stability of our subgroups in other samples of children; longitudinal studies are needed to examine the trajectory of subgroups over time. The young age of the SEED population limited exploration of latent classes across age groups. Most of our latent class variables were obtained via parent report, which could have been subject to recall bias. Moreover, some covariates were significant predictors of latent class membership, which could indicate selective case participation. It is not surprising that older children were less likely to show cognitive impairment, since older children have more opportunities for cognitive growth and time to respond to interventions. Black children and children in GA were less likely to be *mild language delay with cognitive rigidity* than *significant developmental delay with repetitive motor behaviors*; these findings could be attributed to the observed association among Black children with ASD and cognitive impairment (Autism and Developmental Disabilities Monitoring Network Surveillance Year 2010 Principal Investigators 2014) and more Black children enrolled in GA than other sites. Mothers with a college education were more likely to have children with *mild language delay with cognitive rigidity* or *general developmental delay* than *significant developmental delay with repetitive motor behaviors*, which could be a consequence of more access to services and better quality health care. Other related sociodemographic factors could have had similar effects. Future studies could further explore the independent effects of other sociodemographic factors such as household income, financial insecurity, and neighborhood characteristics.

Despite these limitations, we believe ours is the most comprehensive study of ASD phenotypes to date. We utilized a large sample of children with ASD from multiple geographic locations. The classification of ASD was based on multi-dimensional standardized assessment. Variables were chosen from child observation and parent report measures. Additionally, the analytic approach employed in this study was based on model fit and parsimony, and allowed consideration of variables that influence latent class membership. Our model generated an entropy value of 0.92; the high precision in latent classification increases confidence in latent class assignment. We therefore conclude that a fourclass phenotypic model of children with ASD that considers co-occurring conditions best describes our data, improves characterization of young children, supports screening and diagnostic efforts, and informs future studies on etiology and developmental trajectory. SEED is well positioned to investigate the association between different ASD risk factors and phenotypes and plans to build upon these analyses in future studies.

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Table 1

Latent class variables for children with autism spectrum disorder enrolled in the Study to Explore Early Development (SEED)

| SEED data source | Latent class variables | Scores used in latent class analysis | Scores indicating impairment |
|--|---|--|------------------------------|
| Autism diagnostic observation schedule | Autism symptom severity | Total severity scores from 1 to 10 | Higher |
| Autism diagnostic interview-revised | Age at single word development | Item scores from 4 to 62 months | Higher |
| | Age at walking | Item scores from 7 to 43 months | |
| | History of regression | Item score dichotomized into yes (regression in either language or social domains reported) or no (regression in language or social domains not reported) | |
| | Insistence on sameness | Item scores representing compulsions/rituals, difficulties with minor changes in routines, and resistance to trivial changes in the environment dichotomized into yes (any reported) and no (not reported) | |
| | Repetitive behavior with objects | Item score dichotomized into yes (reported) and no (not reported) | |
| | Repetitive motor mannerisms | Item scores representing hand and finger mannerisms and other complex mannerisms dichotomized into yes (any reported) and no (not reported) | |
| | Restricted interests | Item scores representing unusual preoccupations, circumscribed interests, and unusual attachment to objects dichotomized into yes (any reported) and no (not reported) | |
| | Self-injurious behaviors | Item score dichotomized into yes (self-injurious behavior reported) and no (no self-injurious behavior reported) | |
| Unusual sensory response | Unusual sensory response | Item scores representing unusual sensory interests, undue sensitivity to noise, and negative response to specific sensory stimuli dichotomized into yes (any reported) and no (not reported) | |
| | | | |
| Birth certificate | Gestational age ^a | Gestational age scores from 23 to 43 weeks | Lower |
| Caregiver interview | Early recognition of epilepsy/seizure disorder | Item score dichotomized into yes (parent report of epilepsy/seizure disorder) or no (no parent report of epilepsy/seizure disorder) | Higher |
| Child behavior checklist | Aggressive behaviors, anxiety/depression, attention problems, emotional reactivity, somatic complaints, withdrawn behaviors | Domain t-scores from 50 to 100 | Higher |
| Child sleep habits questionnaire | Sleep problems | Total problems scores from 0 to 91 | Higher |
| Early Development Questionnaire | Problems with age at first social smile | Item scores dichotomized into yes (delayed social smile) and no (typical social smile) | Higher |
| Gastrointestinal Questionnaire | History of gastrointestinal symptoms ^a | Item score dichotomized into yes (history of gastrointestinal symptoms) or no (no history of gastrointestinal symptoms) | Higher |
| | Current diet restrictions | Item score dichotomized into yes (diet restrictions) or no (no diet restrictions) | |
| Mullen scales of early learning | Expressive language skills | Age equivalent scores from 2 to 70 | Lower |
| | Fine motor skills | Age equivalent scores from 4 to 68 | |
| | Receptive language skills | Age equivalent from 1 to 69 | |

| SEED data source | Latent class variables | Scores used in latent class analysis | Scores indicating impairment |
|------------------------------------|--------------------------------|---|-------------------------------------|
| | Visual reception skills | Age equivalent scores from 5 to 69 | |
| Social communication questionnaire | Social communication abilities | Total scores from 1 to 35 | Higher |

^aThese variables were ultimately dropped from the model because they did not distinguish latent classes

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Latent class fit statistics for children with autism spectrum disorder enrolled in the Study to Explore Early Development

Table 2

| Number of classes | Latent class distributions | | | | | Entropy | BIC ^a | SABIC ^a | LMR-LRT <i>p</i> values ^d |
|-------------------|----------------------------|----|----|----|----|---------|------------------|--------------------|--------------------------------------|
| | 1 | 2 | 3 | 4 | 5 | | | | |
| 1 | 100 | NA | NA | NA | NA | NA | 80,528 | 80,401 | NA |
| 2 | 55 | 45 | NA | NA | NA | 0.93 | 78,305 | 78,096 | <0.001 |
| 3 | 40 | 44 | 16 | NA | NA | 0.92 | 77,379 | 77,087 | 0.018 |
| 4 | 28 | 26 | 34 | 12 | NA | 0.92 | 76,722 | 76,347 | 0.001 |
| 5 | 21 | 25 | 25 | 19 | 10 | 0.91 | 76,493 | 76,036 | 0.567 |

^a BIC/Bayesian information criterion, *SABIC* sample adjusted BIC, *LMR-LRT* Lo-Mendell-Rubin likelihood ratio Test

Table 3

Item response probabilities and item response means (95% confidence interval) by latent class for children with autism spectrum disorder enrolled in the Study to Explore Early Development

| | Latent class | | | |
|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| | 1 | 2 | 3 | 4 |
| Categorical variables (response probabilities) | | | | |
| ADI-R history of regression | 0.17 (0.11–0.23) _A | 0.34 (0.27–0.42) _B | 0.29 (0.22–0.36) _{AB} | 0.25 (0.13–0.38) _{AB} |
| ADI-R insistence on sameness | 0.72 (0.65–0.79) _A | 0.63 (0.55–0.71) _A | 0.66 (0.59–0.74) _A | 0.90 (0.83–0.97) _B |
| ADI-R repetitive behavior with objects | 0.77 (0.71–0.84) _A | 0.94 (0.91–0.98) _B | 0.82 (0.77–0.88) _A | 0.96 (0.91–#1.00) _B |
| ADI-R repetitive motor mannerisms | 0.74 (0.67–0.80) _A | 0.96 (0.92–1.00) _B | 0.78 (0.72–0.84) _A | 0.83 (0.74–0.93) _{AB} |
| ADI-R restricted interests | 0.86 (0.80–0.91) _{AB} | 0.73 (0.66–0.80) _A | 0.81 (0.75–0.87) _{AB} | 0.92 (0.84–0.99) _B |
| ADI-R self-injurious behaviors | 0.38 (0.31–0.46) _A | 0.58 (0.50–0.66) _B | 0.37 (0.30–0.44) _A | 0.78 (0.68–0.89) _C |
| ADI-R unusual sensory response | 0.91 (0.87–0.96) _A | 0.97 (0.94–1.00) _A | 0.94 (0.91–0.97) _A | 0.97 (0.93–#1.00) _A |
| EDQ problems with age at first social smile | 0.13 (0.08–0.18) _A | 0.24 (0.16–0.31) _{AB} | 0.15 (0.10–0.20) _{AB} | 0.31 (0.19–0.42) _B |
| GI questionnaire current diet restrictions | 0.26 (0.19–0.33) _A | 0.36 (0.29–0.43) _A | 0.30 (0.23–0.37) _A | 0.40 (0.28–0.52) _A |
| Maternal interview early recognition of epilepsy/seizure disorder | 0.00 (0.00–0.00) _A | 0.13 (0.07–0.18) _B | 0.02 (#0.00–0.04) _A | 0.05 (#0.00–0.10) _{AB} |
| Continuous variables (response means) | | | | |
| ADI-R age at single word development | 19.89 (18.62–21.16) _A | 30.58 (27.81–33.35) _B | 25.16 (23.32–26.99) _C | 24.32 (21.79–26.86) _C |
| ADI-R age at walking | 13.69 (13.22–14.16) _A | 16.31 (15.09–17.53) _B | 14.11 (13.38–14.84) _A | 13.60 (12.86–14.34) _A |
| ADOS autism severity | 6.73 (6.51–6.95) _A | 7.89 (7.64–8.13) _B | 7.21 (6.98–7.44) _C | 6.47 (6.11–6.82) _A |
| CBCL aggressive behaviors | 55.94 (54.66–57.23) _A | 61.94 (60.02–63.86) _B | 57.98 (56.24–59.71) _A | 76.18 (71.96–80.41) _C |
| CBCL anxiety/depression | 53.60 (52.55–54.65) _A | 56.24 (54.92–57.55) _B | 53.38 (52.33–54.43) _A | 69.56 (65.96–73.16) _C |
| CBCL attention problems | 59.05 (57.73–60.37) _A | 67.11 (65.60–68.61) _B | 61.61 (60.20–63.03) _A | 70.95 (68.94–72.97) _C |
| CBCL emotionally reactive | 57.96 (56.49–59.44) _A | 61.72 (59.89–63.55) _B | 57.39 (55.75–59.02) _A | 77.79 (74.13–81.45) _C |
| CBCL sleep problems | 47.39 (45.88–48.91) _A | 53.86 (51.95–55.78) _B | 49.38 (47.65–51.11) _A | 59.66 (56.02–63.29) _C |
| CBCL somatic complaints | 57.20 (56.05–58.36) _A | 60.79 (59.42–62.17) _B | 58.16 (57.02–59.30) _A | 67.72 (65.24–70.21) _C |
| CBCL withdrawn behaviors | 64.92 (63.36–66.47) _A | 76.38 (74.59–78.16) _B | 66.98 (65.23–68.72) _A | 76.66 (74.05–79.26) _B |
| MSEL expressive language skills | 50.73 (48.69–52.76) _A | 14.49 (12.77–16.21) _B | 34.03 (31.98–36.08) _C | 46.23 (42.47–49.99) _A |
| MSEL fine motor skills | 54.49 (52.90–56.09) _A | 23.07 (21.78–24.37) _B | 37.56 (35.21–39.90) _C | 49.98 (46.46–53.51) _A |
| MSEL receptive language skills | 56.97 (54.92–59.01) _A | 15.21 (13.40–17.02) _B | 34.32 (32.04–36.60) _C | 48.27 (43.91–52.62) _D |
| MSEL visual reception skills | 61.33 (59.81–62.84) _A | 23.13 (21.90–24.36) _B | 40.50 (37.46–43.54) _C | 53.66 (49.89–57.44) _D |
| SCQ social communication abilities | 13.08 (12.08–14.08) _A | 20.97 (20.10–21.83) _B | 16.94 (15.95–17.94) _C | 20.51 (19.14–21.88) _B |

Subscripts indicate between-class differences based on confidence intervals that do not overlap (indicating statistically significant differences between latent classes);

For interval estimates, a lower bound was reported as 0.00 when the lower bound estimate was <0.00 and an upper bound was reported as 1.00 when the upper bound estimate was >1.00

Table 4
 Summary of between-class differences among latent classes of children with autism spectrum disorder enrolled in the Study to Explore Early Development

| | Least impaired class | ↔ | Most impaired class |
|---|----------------------|------------|---------------------|
| Categorical variables | | | |
| ADI-R history of regression | 1 | | 2, 3, 4 |
| ADI-R insistence on sameness | 1, 2, 3 | | 4 |
| ADI-R repetitive behavior with objects | 1, 3 | | 2, 4 |
| ADI-R repetitive motor mannerisms | 1, 3 | 4 | 2 |
| ADI-R restricted interests | 2 | 1, 3 | 4 |
| ADI-R self-injurious behaviors | 1, 3 | 2 | 4 |
| ADI-R unusual sensory response | | 1, 2, 3, 4 | |
| EDQ problems with age at first social smile | 1, 2, 3 | | 4 |
| GI questionnaire current diet restrictions | | 1, 2, 3, 4 | |
| Maternal interview early recognition of epilepsy/seizure disorder | 1, 3 | | 2, 4 |
| Continuous variables | | | |
| ADI-R age at single word development | 1 | 3, 4 | 2 |
| ADI-R age at walking | | 1, 3, 4 | 2 |
| ADOS Autism symptoms severity | 1, 4 | | 3 |
| CBCL aggressive behaviors | 1, 3 | | 2 |
| CBCL anxious/depressed | 1, 3 | | 2 |
| CBCL attention problems | 1, 3 | | 2 |
| CBCL emotionally reactive | 1, 3 | | 2 |
| CBCL sleep problems | 1, 3 | | 2 |
| CBCL somatic complaints | 1, 3 | | 2 |
| CBCL withdrawn behaviors | 1, 3 | | 2, 4 |
| MSEL expressive language skills | 1, 4 | | 3 |
| MSEL fine motor skills | 1, 4 | | 3 |
| MSEL receptive language skills | 1 | 4 | 3 |
| MSEL visual reception skills | 1 | 4 | 3 |

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| | Least impaired class | Most impaired class |
|------------------------------------|----------------------|---------------------|
| SCQ social communication abilities | 1 | 3 |
| | | 2, 4 |

Sample characteristics by latent class for children with autism spectrum disorder enrolled in the Study to Explore Early Development (SEED)

Table 5

| Predictors | Total sample N(%) | Class 1: mild language delay with cognitive rigidity N(%) | Class 2: significant developmental delay with repetitive motor mannerisms N(%) | Class 3: general developmental delay N(%) | Class 4: mild language and motor delays with dysregulation N(%) |
|---------------------------|-------------------|---|--|---|---|
| Child age | | | | | |
| Age | M = 59.35 months | M = 61.63 months | M = 59.07 months | M = 57.53 months | M = 59.58 months |
| Child ethnicity | | | | | |
| Hispanic | 112 (15.84) | 23 (11.44) | 41 (21.81) | 33 (14.04) | 15 (18.07) |
| Non-Hispanic | 595 (84.16) | 178 (88.56) | 147 (78.19) | 202 (85.96) | 68 (81.93) |
| Child race | | | | | |
| White | 406 (57.43) | 140 (69.65) | 90 (47.87) | 130 (55.32) | 46 (55.42) |
| Black | 134 (18.95) | 22 (10.94) | 53 (28.19) | 42 (17.87) | 17 (20.48) |
| Multiracial | 86 (12.16) | 21 (10.45) | 16 (8.51) | 35 (14.89) | 14 (16.87) |
| Other | 81 (11.46) | 18 (8.96) | 29 (15.43) | 28 (11.92) | 6 (7.23) |
| Child sex | | | | | |
| Female | 127 (17.96) | 31 (15.42) | 39 (20.74) | 44 (18.72) | 13 (15.66) |
| Male | 580 (82.04) | 170 (84.58) | 149 (79.26) | 191 (81.28) | 70 (84.34) |
| Maternal education | | | | | |
| High school or less | 142 (20.46) | 20 (10.10) | 55 (29.89) | 42 (18.26) | 25 (30.49) |
| Some college | 200 (28.82) | 47 (23.74) | 61 (33.15) | 63 (27.39) | 29 (35.37) |
| Bachelor's degree | 219 (31.56) | 69 (34.85) | 52 (28.26) | 81 (35.22) | 17 (20.73) |
| Master's degree or higher | 133 (19.16) | 62 (31.31) | 16 (8.70) | 44 (19.13) | 11 (13.41) |
| Primary language | | | | | |
| English | 616 (88.51) | 182 (91.46) | 154 (83.70) | 206 (89.18) | 74 (90.24) |
| Non-English | 80 (11.49) | 17 (8.54) | 30 (16.30) | 25 (10.82) | 8 (9.76) |
| Study site | | | | | |
| CA | 112 (15.84) | 32 (15.92) | 28 (14.89) | 42 (17.87) | 10 (12.05) |
| CO | 142 (20.08) | 41 (20.40) | 34 (18.09) | 45 (19.15) | 22 (26.51) |
| GA | 138 (19.52) | 39 (19.40) | 51 (27.13) | 38 (16.17) | 10 (12.05) |
| MD | 108 (15.28) | 28 (13.93) | 32 (17.02) | 35 (14.89) | 13 (15.66) |
| NC | 104 (14.71) | 31 (15.42) | 24 (12.77) | 38 (16.17) | 11 (13.25) |

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| Predictors | Total sample N(%) | Class 1: mild language delay with cognitive rigidity N(%) | Class 2: significant developmental delay with repetitive motor mannerisms N(%) | Class 3: general developmental delay N(%) | Class 4: mild language and motor delays with dysregulation N(%) |
|------------|-------------------|---|--|---|---|
| PA | 103 (14.57) | 30 (14.93) | 19 (10.10) | 37 (15.75) | 17 (20.48) |

Table 6

Adjusted odds ratios (AOR) with 95% confidence intervals (CI) evaluating the associations between covariates and latent class membership with Class 2 (significant developmental delay with repetitive motor behaviors) as the reference class

| Predictors | Class 1: mild language delay with cognitive rigidity AOR (95% CI) | Class 3: general developmental delay AOR (95% CI) | Class 4: mild language and motor delays with dysregulation AOR (95% CI) |
|---------------------------|---|---|---|
| Child age | | | |
| Age | 1.13 (1.08–1.19) *** | 0.98 (0.95–1.02) | 1.05 (1.00–1.11) * |
| Child ethnicity | | | |
| Hispanic | 0.59 (0.29–1.21) | 0.63 (0.33–1.19) | 0.77 (0.34–1.73) |
| Non-Hispanic | Ref. | Ref. | Ref. |
| Child race | | | |
| White | Ref. | Ref. | Ref. |
| Black | 0.27 (0.13–0.57) ** | 0.68 (0.37–1.25) | 0.61 (0.28–1.33) |
| Multiracial | 0.89 (0.39–2.00) | 1.48 (0.72–3.02) | 1.73 (0.71–4.24) |
| Other | 0.47 (0.21–1.06) | 0.68 (0.30–1.51) | 0.44 (0.12–1.61) |
| Child sex | | | |
| Female | 0.64 (0.34–1.21) | 0.99 (0.56–1.74) | 0.68 (0.32–1.44) |
| Male | Ref. | | |
| Maternal education | | | |
| High school or less | Ref. | Ref. | Ref. |
| Some college | 2.06 (0.98–4.32) | 1.25 (0.68–2.29) | 0.97 (0.47–1.99) |
| Bachelor's degree | 2.96 (1.38–6.31) ** | 1.76 (0.95–3.27) | 0.60 (0.26–1.41) |
| Master's degree or higher | 10.44 (4.12–26.44) *** | 3.13 (1.36–7.16) ** | 1.35 (0.48–3.85) |
| Primary language | | | |
| English | Ref. | Ref. | Ref. |
| Non-English | 0.63 (0.30–1.33) | 0.80 (0.37–1.74) | 0.69 (0.22–2.17) |
| Study site | | | |
| CA | 1.02 (0.41–2.53) | 1.48 (0.62–3.54) | 0.74 (0.23–2.35) |
| CO | 1.30 (0.56–2.99) | 0.98 (0.44–2.19) | 1.40 (0.53–3.76) |
| GA | 0.40 (0.17–0.93) * | 0.57 (0.25–1.27) | 0.34 (0.11–1.05) |
| MD | 0.45 (0.18–1.13) | 0.74 (0.34–1.64) | 0.69 (0.24–1.96) |
| NC | Ref. | Ref. | Ref. |
| PA | 1.12 (0.42–2.97) | 1.45 (0.59–3.58) | 1.89 (0.64–5.57) |

Ref reference class (i.e., Class 2: significant developmental delay with repetitive motor behaviors)

* p -value < 0.05,

** p -value < 0.01,

*** p -value < 0.001