

# Limited evidence for reliability of low and high frequency rTMS over the motor cortex

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## ABSTRACT

**Objective:** The aim of this study was to investigate the reliability of low-frequency and high-frequency repetitive transcranial magnetic stimulation (rTMS) on healthy individuals over the motor cortex. A secondary outcome was the assessment if low-frequency rTMS results in inhibition and high-frequency rTMS results in facilitation. **Methods:** In this experiment, 30 healthy participants received on four consecutive days one session each with application of 1 Hz or 20 Hz rTMS over the left motor cortex. 1 Hz and 20 Hz were applied in alternating order, whereby the starting frequency was randomized. Motor evoked potentials (MEPs) were measured before and after each session. Reliability measures were intraclass and Pearson's correlation coefficient (ICC and *r*). **Results:** ICCs and *r* values were low to moderate. Notably, within subgroups of less confounded measures, we found good *r* values for 20 Hz rTMS. The group-level analysis did not demonstrate a clear low-frequency inhibition and high-frequency facilitation pattern. At the single-subject level, only one participant exhibited significant changes consistent with the expected pattern, with concurrent decreases in MEPs following 1 Hz sessions and increases following 20 Hz sessions. **Conclusion:** The investigated neuromodulatory protocols show low to moderate reliability. Results are questioning the low-frequency inhibition and high-frequency facilitation pattern. **Significance:** Methodological improvements for the usage of rTMS are necessary to increase validity and reliability of non-invasive brain stimulation.

## 1. Introduction

Transcranial magnetic stimulation (TMS) is a non-invasive brain stimulation technique whereby electromagnetic pulses are administered to the scalp. The change of magnetic flux can lead to the depolarization of underlying cortical neurons (Allen et al., 2007; Barker et al., 1985). Single TMS pulses applied over the primary motor cortex (M1) can elicit contralateral peripheral motor responses termed motor evoked potentials (MEPs), which are measured by electromyography (EMG) (Rossini et al., 2015). MEPs are typically used as a parameter of cortical excitability (Paulus et al., 2008). The application of TMS pulses in a rhythmic manner with specific frequencies is referred to as repetitive transcranial magnetic stimulation (rTMS) (Pascual-Leone et al., 1994) and is capable to induce changes in cortical excitability, that can persist beyond

stimulation offset (Hallett, 2000; Siebner and Rothwell, 2003). It is assumed that the local changes in cortical excitability (i.e. neuroplasticity) are frequency dependent: low frequency rTMS (about 1 Hz) induces inhibitory effects whereas high frequency rTMS ( $\geq 5$  Hz) evokes excitatory effects (Beynel et al., 2020; Cohen et al., 2010; Fitzgerald et al., 2006; Maeda et al., 2000a; Thut and Pascual-Leone, 2010), hereinafter referred to as lofi-hife heuristic (low frequency inhibitory - high frequency excitatory). Not only were such frequency dependent effects observable for the measurement of MEPs, but also for EEG-derived measures (Thut et al. 2010 for overview). Possible mechanisms of inhibition are disputed to be the recruitment of later I waves, which have been shown to be modulated by inhibitory protocols (Di Lazzaro et al., 2004) and resemble effects of gamma aminobutyric acid in a way that its agent lorazepam can reduce the inhibitory effects

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(Fitzgerald et al., 2005). Facilitatory effects might occur due to summation of poly-synaptic effects in motor neurons (Pascual-Leone et al., 1994). Additionally, it has been found that the inhibitory effects of 1 Hz rTMS were enhanced with a dopamine receptor agonist (Lang et al., 2008) while with an N-methyl-D-aspartate receptor antagonist both inhibitory and excitatory effects were blocked (Huang et al., 2007). Yet, there is still discussion on which parameters are influencing these longer lasting cortical excitability effects.

Several study results were incompatible to the lofi-hife heuristic questioning its validity. Various researchers did neither realize inhibiting effects with low frequency protocols (e.g., 1 Hz) (Berardelli et al., 1999; Brighina et al., 2005; Daskalakis et al., 2006; Modugno et al., 2003) nor facilitatory effects with high frequency protocols (e.g., 20 Hz) (Daskalakis et al., 2006; Maeda et al., 2000a; Wassermann et al., 1998).

In line with limited evidence for the validity of lofi-hife heuristic, examinations of reliability of rTMS are scarce. Until now, the reproducibility of commonly used 1 and 20 Hz rTMS protocols has been investigated in only 6 studies (Bäumer et al., 2003; Cohen et al., 2010; Maeda et al., 2000a; Magnuson et al., 2023; Modugno et al., 2003; Sommer et al., 2002). Four of them only compared MEP amplitudes or MEP area under the curve between sessions using rather small sample sizes ( $n = 4-10$ ) and did not report any measure of reliability (Bäumer et al., 2003; Cohen et al., 2010; Modugno et al., 2003; Sommer et al., 2002). The experiments which calculated Pearson's correlation coefficients ( $r$ ) and intraclass correlation coefficients (ICC) were conducted by Maeda et al. (2000a) and Magnuson et al. (2023). Maeda and colleagues demonstrated in 20 participants correlations between low ( $r = 0.266$  for 1 Hz and  $r = 0.260$  for 10 Hz;  $p > .050$ ) and moderate ( $r = 0.543$  for 20 Hz;  $p = .013$ ) effect size. Reliability values from 28 participants for 1 Hz rTMS including sham correction by Magnuson et al. did not exceed  $ICC = 0.216$ . The reliability of other TMS-based neuromodulatory methods like intermittent and continuous theta-burst stimulation (TBS) is classified as low to moderate as well (Boucher et al., 2021; Jannati et al., 2019). Yet, reliability of rTMS procedures that stay close to common clinical practice, i.e., an intervention of 20 min (Garcia-Toro et al., 2006; George et al., 1995) without neuronavigation have not been investigated.

Given that there is high within- and between-subject variability (Guerra et al., 2020a; Pell et al., 2011; Ridding and Ziemann, 2010) and that there is a limited number of studies on the reliability of rTMS, the aim of the present work is to investigate the day-to-day retest reliability of a low and a high frequency rTMS protocol (1 Hz, 20 Hz) on group and single-subject level as it is commonly used in experimental and clinical environments. We therefore aimed to keep our experimental setup as close to clinical application as possible. Additionally, we tested whether we could reproduce lofi-hife heuristic-conform effects.

## 2. Methods

### 2.1. Sample characteristics

The analyzed sample consisted of 30 healthy volunteers (22 female; age range: 19 – 29 years,  $M = 22.90$ ,  $SD = 2.75$ ). The included participants had an estimated average intelligence quotient of 110.2 ( $SD = 8.8$ ) according to the Multiple Selection Vocabulary Test (Merz et al., 1975), scores higher than 33.3 in the Edinburgh Handedness Inventory ( $M = 85.0$ ,  $SD = 16.8$ ; only left-handed:  $-100$ , only right-handed:  $+100$ ) (Oldfield, 1971) and  $< 20$  points (cut-off for clinic relevant depression) in the Major Depression Inventory (MDI;  $M = 5.3$ ,  $SD = 3.3$ ) (Bech et al., 2001). Starting with a sample of 41 participants, two were excluded due to indications of depression via MDI and Structured Clinical Interview for DSM-IV Axis I Disorders (Münster, 1999), assessed by a trained clinical professional. Moreover, nine people with a resting motor threshold (RMT) above 55% maximum stimulator output were excluded in order to prevent overheating of the passively cooled TMS coil and increase the stimulation tolerability for the volunteers. The included

participants had no regular intake of medications apart from contraceptives.

The study protocol, which is according to the Declaration of Helsinki, was reviewed and approved by the local ethics committee of the University of Regensburg (ethical approval number: 16-101-0305). All participants gave their informed consent before the start of the experiment.

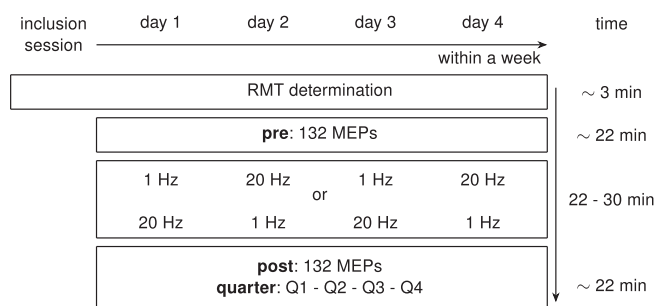
### 2.2. Study procedure

The entire experiment consisted of an inclusion session in which the motor hotspot and RMT of the participants were determined as well as the questionnaires completed, which was followed by the main cross-over experiment with four consecutive rTMS sessions (Fig. 1). All experiments were conducted by the same investigator at the Centre for Neuromodulation at the University of Regensburg, Germany.

In the inclusion session, we searched the hotspot where TMS pulses elicited the highest and most stable MEPs in the FDI muscle, with relatively lowest stimulation intensity. To do this, we started from the C3 electrode position (10–20 electroencephalography system) with an orientation at about  $45^\circ$  of the TMS coil in posterior-anterior direction to the sagittal midline of the head and the handle pointing backwards. The hotspot and landmarks for placing were marked on a blank cap to ensure a coil positioning as constant as possible in subsequent stimulation sessions. RMT was defined as five out of ten TMS pulses inducing a MEP with a peak-to-peak amplitude of at least  $50 \mu V$  (Rossini et al., 1994; Rothwell et al., 1999).

The main experiment took place over four days from Monday through Friday. In four participants one session was postponed to a later appointment due to scheduling conflicts. On each day one study session was conducted. The four sessions consisted of two identical stimulation sessions for 1 Hz and 20 Hz rTMS with both frequencies in alternating order (cf. Fig. 1). Participants were divided into two groups via balanced randomization method to either getting applied the 1 Hz or 20 Hz rTMS protocol in the first session. Each session was conducted at the same time of day (either always 8 am, 10 am, 12 noon or 2 pm) to prevent intra-subject effects due to the circadian rhythm (Sale et al., 2007). The participants were required to abstain from caffeine, alcohol or medication excluding contraceptives, and to maintain their current sleep rhythm throughout the experiment.

At the beginning of each session, the caps were put on based on the landmarks followed by motor hotspot and RMT determination, which started from the position marked in the inclusion session. Potential changes in hotspot position were marked on the cap. The participants



**Fig. 1.** Study procedure. The inclusion session comprised only a resting motor threshold (RMT) determination. Each day of the main experiment included a RMT determination, a pre-measurement of cortical excitability with 132 motor evoked potentials (MEPs), a protocol of repetitive transcranial magnetic stimulation (rTMS) (1800 pulses, 1 Hz or 20 Hz) and a post-measurement identical to the pre-measurement. The participants in our study alternated between 1 Hz and 20 Hz sessions, with half of the 30 participants starting with a 1 Hz session and the other half starting with a 20 Hz session. To analyze the time-course after rTMS, the 132 MEPs post-measurement were divided up into quarters of 33 MEPs (Q1-Q4).

were asked to lie as still and relaxed as possible with no explicit attention focus, but to keep their head and right hand in a steady position, which was monitored visually. We also used a vacuum cushion and coil holder to ensure that the position of the participant's head relative to the coil remained as unchanged as possible. Coil position and EMG data were observed during the experiment and in case of coil-slipping from the marked hotspot or the absence of EMG responses on TMS pulses for more than a minute the coil position was corrected and documented as "coil correction" within a session.

### 2.3. Repetitive transcranial magnetic stimulation (rTMS)

For TMS and the subsequent rTMS sessions we used a MAGPro X100 stimulator as well as a figure-of-eight coils of the model MCF-B65 (all Medtronic Plc, Ireland). For each participant, the same coil was used throughout the entire experiment.

Each rTMS protocol consisted of a total of 1800 stimuli, which were administered at 110% of the individual RMT. The stimulation target for each participant was the left motor hotspot. During the low frequency sessions, the stimulation was performed at 1 Hz for 30 min continuously. During the high frequency sessions, 45 trains of 40 stimuli were given at 20 Hz with inter-train intervals of 28 s, resulting in a total rTMS time of 22 min. We used biphasic pulses producing an initial current direction in anterior-posterior direction in the brain. The procedures matched those of a former experiment (Eldaief et al., 2011).

### 2.4. Motor evoked potentials (MEPs)

Before and directly after rTMS, we performed MEP measurements consisting of 132 TMS pulses applied at 110% RMT in the same manner on all four days. The stimuli were presented with a jittered interstimulus interval of  $10 \pm 2$  s via Presentation (Version 20.1, Neurobehavioral Systems Inc., United States). This resulted in a mean duration of 22 min per MEP measurement.

MEPs were recorded via surface electrodes (Ag/AgCl) from the right first dorsal interosseus muscle (FDI) in belly-tendon montage. The ground and reference electrodes were fixed on both styloid processes. The signal was amplified by a 16-channel amplifier (V-Amp, Brain Products GmbH, Germany), processed with Brain Vision Recorder V-Amp Edition (Version 1.10, Brain Products GmbH, Germany) and analyzed offline with Brain Vision Analyzer (Version 1.05.0005, Brain Products GmbH, Germany). The sampling rate was 500 Hz for the first four and 2000 Hz for the remaining 26 participants. A zero phase Butterworth filter was applied (1 Hz cutoff, notch filter at 50 Hz). The stimulus interval was defined from 10 ms before to 60 ms after the stimulus. MEP amplitudes were calculated peak-to-peak. At 110% RMT, a small proportion of trials may not elicit MEPs with high or noticeable amplitudes. While some researchers have chosen to exclude all MEPs below a certain threshold, such as 50  $\mu$ V (Nguyen et al., 2019) or outside a certain range, such as 2.5 SDs from average amplitude (Boucher et al., 2021; Jannati et al., 2019), our aim was to maximize the inclusion of MEPs to capture potential changes before and after rTMS. Consequently, we excluded only segments that did not exhibit a distinct MEP pattern, characterized by a biphasic signal with a clear minimum followed by a maximum and visually distinguishable from the baseline activity. We referred to these excluded segments as "invalid MEPs" in our subsequent analyses.

### 2.5. Statistical analysis

#### 2.5.1. Preprocessing

We used SPSS Version 25.0 (IBM Corp., USA) for statistical analyses. The significance level was 5% for all computations. We calculated the mean ( $M$ ) and, to include a more resistant measure against outliers, the median ( $Md$ ) of the entire MEP measurement, i.e., 132 segments, and the quarters per measurement (Q1-Q4; 33 consecutive measures each).

To ensure comparability of MEP responses across measurements, we were interested in the amount of coil corrections and invalid trials per measure. Overall, 17.5% of the segments needed to be excluded according to the above-mentioned criteria and in 19.17% of the pre and post measurements, the coil needed to be adjusted. With three subsamples of participants ( $n = 11$  participants without coil correction;  $n = 9$  participants with at least 75% valid MEPs in every condition;  $n = 7$  participants with no coil correction and greater than 75% valid MEPs) we repeated the analyses on a group level to see if this preselection leads to more prominent effects or improved reliability.

#### 2.5.2. Effects of rTMS: lofi-hife heuristic

$2$  ("frequency"; 1 Hz vs 20 Hz)  $\times$   $2$  ("session"; first vs second)  $\times$   $2$  ("within-session time"; pre vs. post rTMS)  $\times$   $4$  ("quarter"; Q1-Q4) repeated measurement ANOVAs were performed for  $M$  and  $Md$ . These analyses aimed to assess the validity of the lofi-hife heuristic by looking for frequency-specific rTMS-induced changes ("frequency"  $\times$  "within-session time") and whether these interactions were stable during the follow-up periods and between the sessions (influence of the factors "quarter" and "session"). Post-hoc paired t-tests were conducted in case of main or interaction effects with  $p$ -values adjusted by false discovery rate (FDR) due to multiple testing (Benjamini and Hochberg, 1995; Kim and van de Wiel, 2008).

At single-subject level, we calculated the number of participants whose MEP amplitudes were either significantly ( $t$ -test) or descriptively higher, lower or unchanged after the respective rTMS (post) intervention in comparison to before (pre). To further elaborate these descriptive and significant individual day-to-day changes of MEP response to the different frequencies, we conducted Chi-squared tests with the contingency tables of both sessions for 1 Hz and 20 Hz stimulation. Thus, we were able to derive information about the stability of rTMS effects and hints to reliability at single-subject level.

#### 2.5.3. Reliability

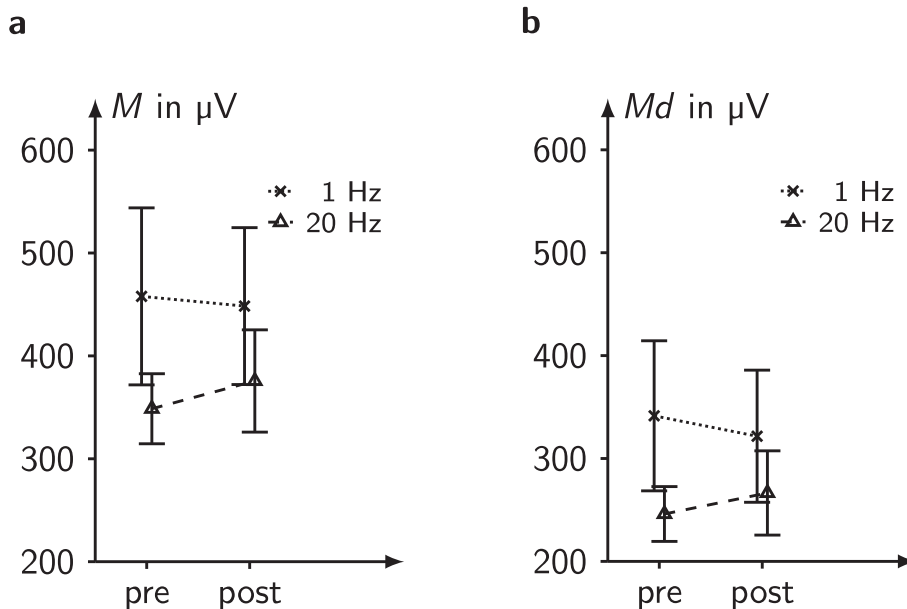
Reliability group measures were the intraclass correlation coefficient (ICC) and Pearson's correlation coefficient ( $r$ ). Since we were interested in rTMS induced effects, we used the differences from post (for the whole measurement and the four quarters) to pre (for the whole measurement) of  $M$  and  $Md$  to adjust for the baseline activity in each session. We calculated two-way mixed effect ICCs with general agreement and  $r$  for each dependent variable ( $M$  and  $Md$ ) for the whole measurement as well as the separate quarters between the 2 sessions of both 1 Hz and 20 Hz rTMS protocols. ICC and  $r$  results were compared to zero, the  $p$ -values were FDR adjusted within the group of five values (whole measurement and four quarters).

## 3. Results

Subjects had a mean RMT of 43.83 ( $SD = 5.79$ , min = 33, max = 54). Overall mean MEP amplitude was 409.33  $\mu$ V across subjects ( $SD = 296.26$ ).

### 3.1. Effects of rTMS: lofi-hife heuristic

According to the lofi-hife heuristic, we expected an interaction effect of "within-session time" and "frequency" in the  $2 \times 2 \times 2 \times 4$  - ANOVAs for  $M$  and  $Md$  (increase of MEPs from pre to post for 20 Hz and decrease for 1 Hz), but this interaction remained non-significant ( $M$ :  $F(1, 29) < 1$ ,  $p = .533$ ,  $\eta_p^2 = .014$ ;  $Md$ :  $F(1, 29) < 1$ ,  $p = .453$ ,  $\eta_p^2 = .020$ ) (cf. Fig. 2). Yet, descriptive values reveal an overall increase of mean and median MEP amplitude after 20 Hz rTMS and a decrease after 1 Hz rTMS. Interactions of "within-session time" and "frequency" with "quarters" or "session" were not found as well ( $M$ :  $F(2.16, 62.66) < 1$ ,  $p = .407$ ,  $\eta_p^2 = .031$  and  $F(1, 29) = 1.458$ ,  $p = .237$ ,  $\eta_p^2 = .048$ ;  $Md$ :  $F(1.66, 48.13) < 1$ ,  $p = .614$ ,  $\eta_p^2 = .022$  and  $F(1, 29) = 1.846$ ,  $p = .185$ , partial  $\eta_p^2 = .060$ ). The Greenhouse-Geisser adjustment was used for the "within-session time"  $\times$



**Fig. 2.** “Frequency” x “within-session time” interaction of mean MEP amplitudes (a) and median MEP amplitudes (b). Depicted values were averaged over both sessions of one frequency and represent the total sample of 132 applied TMS pulses, i.e., all four quarters. Error bars represent standard error. *M* = Mean. *Md* = Median.

“frequency” x “quarters” interaction of *M* and *Md* to correct for violations of sphericity. Within ANOVAs of the three subsamples (at least 75% valid MEPs, no coil correction and both), none of the expected interactions was evident.

In the analyses of single-subject level, we expected an individual decrease for 1 Hz and an increase for 20 Hz, based on the heuristic. Significant decreases of MEP amplitudes after 1 Hz were observed in 2 out of 30 participants from pre to post. One of them was at the same time the only participant who had significant MEP increases after both 20 Hz sessions, making him the only person in the sample to consistently respond according to the lofi-hife heuristic. According to descriptive inspection of data, 14 out of 30 participants exhibited a decrease of MEP amplitudes from pre to post in both 1 Hz sessions. Likewise, post 20 Hz rTMS, 9 out of 30 participants had higher MEP amplitudes than pre 20 Hz rTMS in both sessions. Four participants showed decreases in MEPs due to 1 Hz and increases due to 20 Hz concomitantly.

For the contingency tables of significant changes of MEP amplitudes within participants, Chi-square tests of independence showed no association between session 1 and 2 for 1 Hz ( $\chi^2(4) = 8.914, p = .062$ ) and 20 Hz ( $\chi^2(4) = 2.066, p = .755$ ) (see Table 1). We found significant associations for descriptive changes after 1 Hz rTMS on single-subject level between both sessions ( $\chi^2(1) = 6.696, p = .019$ ), based on Chi-squared tests of independence (see Table 2). There was no association between session 1 and 2 for descriptive changes after 20 Hz ( $\chi^2(1) < 1, p = .713$ ).

**3.2. Test-retest reliability**

ICC and *r* for *M* and *Md* classified the test–retest reliability of rTMS effects for low and high frequency protocols mostly as poor (ICC < 0.5; *r* < 0.3). After FDR adjustment, no correlations (ICC and *r*) were identified, that are significantly divergent of zero, neither for the whole measurement nor for the quarters. There were no significant reliability differences over time (i.e., over the course of the 132 pulses after the rTMS), but descriptively the lowest reliability values occurred for both 1 and 20 Hz. ICC and *r* for the whole sample are depicted in Fig. 3.

For the three subsamples (at least 75% valid MEPs, no coil correction and both), in the 20 Hz sessions, ICCs ranged up to 0.67 and *r* up to 0.77 and in the 1 Hz sessions up to 0.22 and 0.12, respectively. We found

**Table 1**

Contingency tables for **significant** changes of the amplitudes of motor evoked potentials (MEPs) from pre to post for the individual participants.

		1 Hz rTMS			
		session 2			
		decrease	no change	increase	total
session 1	decrease	2	4	4	10
	no change	3	10	2	15
	increase	1	0	4	5
	total	6	14	10	30
		20 Hz rTMS			
		session 2			
		decrease	no change	increase	total
session 1	decrease	2	3	4	9
	no change	7	9	2	18
	increase	1	5	1	7
	total	6	14	10	30

*Notes.* Values refer to the number of people who show a significant difference in the MEP amplitudes per session from pre to post rTMS application in a paired *t*-test.

significant ICC measures after FDR correction in the ICCs of the subsample with at least 75% valid MEPs for *M* in the fourth quarter of 20 Hz stimulation (ICC = 0.667, *p*<sub>FDR</sub> = 0.049) and for *Md* in the second quarter of 20 Hz stimulation (ICC = 0.619, *p*<sub>FDR</sub> = 0.042). No other significant correlations were detected for the three subsamples.

**4. Discussion**

The present paper studies the validity of the lofi-hife heuristic and the day-to-day reliability of rTMS effects in a non-neuronavigated setup on group and single-subject level. In sum, we found no evidence for the lofi-hife heuristic. Reliability measures stayed within a low to medium range.

**Table 2**

Contingency tables for **descriptive** changes of the amplitudes of motor evoked potentials (MEPs) from pre to post for the individual participants.

1 Hz rTMS		session 2		
		decrease	increase	total
session 1	decrease	14	6	20
	increase	2	8	10
	total	16	14	30
20 Hz rTMS		session 2		
		decrease	increase	total
session 1	decrease	7	8	15
	increase	6	9	15
	total	13	17	30

Notes. Values refer to the number of people who show a numerical difference in the MEP amplitudes per session from pre to post rTMS application. The changes of sessions 1 and 2 of 1 Hz rTMS are significantly associated.

#### 4.1. Validity of the lofi-hife heuristic

We could not reproduce the statements of the lofi-hife heuristic. At group level, the expected interaction of “frequency” and “within-session time” in *M* and *Md* where 1 Hz rTMS leads to inhibition and 20 Hz to facilitation of cortical excitability did not occur. Although, at group level a numeric tendency was apparent. An influence of the factor “quarter” on this interaction which might hint to a fading of the effects (Gilio et al., 2007) also failed significance. Stronger rTMS effects on repeated measures have been reported before (Cohen et al., 2010; Maeda et al., 2000b), but in our case no corresponding interaction with the “session” factor was shown.

The analyses of subsamples with no coil corrections, at least 75% valid MEPs or both yielded no heuristic-conform effects as well. Still, the statistical power of these analyses with fewer participants is lower compared to the whole sample, which is why present effects might be undetected yet. In general, experiments with higher sample size are needed to identify the validity of the lofi-hife heuristic.

At single-subject level, 27% of all 1 Hz measurements and 28% of all 20 Hz measurements showed significant heuristic-conform neuroplastic changes (for descriptive differences 60% and 53%, respectively). Therefore, it was found that almost three quarters of the measurements were not in line with the heuristic and showed either no changes or even changes opposite to the heuristic. Only one participant (for descriptive differences four participants) reacted according to the heuristic in all four measurements.

Overall, our study found no evidence for the lofi-hife heuristic at group and single subject level. The literature reveals ambiguous results about the effect of rTMS over the motor cortex on cortical excitability (Fitzgerald et al., 2006), which is unsurprising considering the impact of variability (Pell et al., 2011; Polanía et al., 2018; Ridding and Ziemann, 2010). Many factors such as the participants’ intrinsic state (Stefan et al., 2004), age (Bashir et al., 2014) or medication (Ziemann et al., 2015) can influence the effects of rTMS and not all factors may have been identified yet (Guerra et al., 2020a). Therefore, variability of outcome measures is a common challenge in the interpretation of dependent variables.

Closely related to the question of the validity of the heuristic and the challenge due to variability is the question of the reliability of the rTMS effects. Solely looking at the direction of the descriptive MEP changes from pre to post, a significant relation between the 2 sessions of 1 Hz rTMS emerged. Notably, this effect was caused not only by the 47% of participants who responded in conformity with the lofi-hife heuristic, but also by the 27% of participants who responded excitatory. Stable effects which are independent of the heuristic can therefore still occur.

#### 4.2. Test-retest reliability

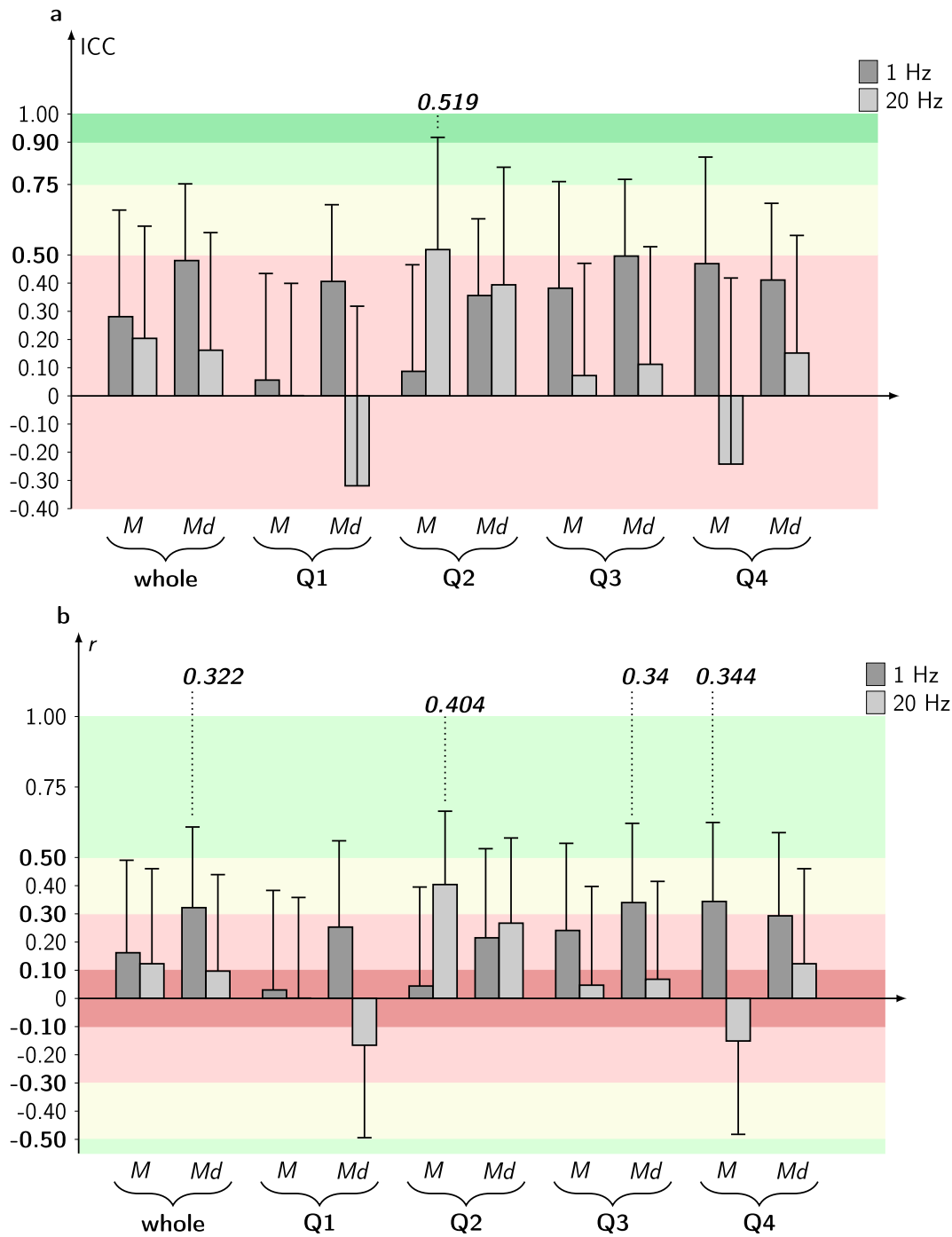
In our setting, test–retest reliability at group level was low to moderate for *M* and *Md* for both ICC (Koo and Li, 2016) and *r* (Cohen, 1992). Reliability measures for *Md* were descriptively slightly larger than for *M*. Therefore, the inclusion of outliers in the analyses may lower the correlation coefficients. While a standardized method of dealing with outliers is missing (Guerra et al., 2020b), methods such as using the *Md* or excluding amplitudes outside of  $2.5 SD \pm M$  could lead to more stable results. However, it remains unclear whether these methods are truly suited for representing cortical excitation better than evaluations that include the outliers.

The magnitude of reliability measured by *r* for 1 Hz rTMS is similar to Maeda et al. (2000a) and Magnuson et al. (2023). For 20 Hz higher values ( $r = 0.543$ ) were demonstrated by Maeda et al. (2000a). Stimulation parameters differed from our setup, thus hampering comparability: Although Maeda et al. also investigated healthy right-handed participants over the left motor cortex twice per rTMS frequency, they stimulated with all rTMS protocols throughout a session on one day with different equipment, i.e., a Magstim Super Rapid with a 70 mm figure-of-eight coil. Also, the authors used a subthreshold stimulation intensity (90% RMT), a shorter protocol (4 min and 240 stimuli vs. 22–30 min and 1800 stimuli in the present experiment) and pre- and post-measurements were based on fewer MEPs (10 vs. 132 trials) derived from the abductor pollicis brevis muscle. Previous research suggests that our setting with a higher stimulation intensity and protocols with more pulses would result in more reliable effects (Nojima et al., 2013). Nevertheless, we did not achieve better reliability than Maeda et al. (2000a). Ten MEPs cover only the first 3 min after rTMS, comparable to Q1 (0–5.5 min) of our study, where we achieved descriptively the lowest reliability measures. Looking at TBS protocols, the lowest reliability was observed directly after the intervention at 5 and 10 min as well. Better reliability was achieved in the second half of the recording (between 30 and 60 min post continuous TBS) (Jannati et al., 2019). In comparison to Magnuson et al. (2023) who also investigated healthy individuals and elicited MEPs with 110% RMT in the right FDI with a MagPro X100 and cooled B65 coil stimulating M1, reliability values are in the same range. Although, we applied twice the number of pulses within the rTMS protocol, neither inhibition effects nor higher reliability values were present in our analyses.

In the subgroups, we expected better reliability measures due to the exclusion of the possible confounding factors coil corrections and (high number of) invalid MEPs. Whereas no such tendency was seen for 1 Hz, 20 Hz showed improved values for ICC and *r*. For the group with at least 75% valid MEPs, two ICCs differed significantly from zero. Thus, the role of controlling the coil position and achieving valid MEPs may be more important for 20 Hz protocols than for 1 Hz protocols. Discomfort, pain and muscle twitching caused by high frequency rTMS is more often reported than in case of low frequency stimulation (Kaur et al., 2019) and make arousal and movements more likely. This can lead to coil slipping and invalid MEPs and thus needs to be controlled.

While our study revealed at best moderate reliability for rTMS induced MEP changes, the true “intrinsic” reliability of rTMS effects on cortical excitability remains unclear. Many confounding factors such as time of the day, gender, age and coil and stimulator type in rTMS-MEP setups can lead to variability and therefore may lower the reliability (Hanlon and McCalley, 2022; Sale et al., 2007). An overview of these factors is provided by various reviews (Chipchase et al., 2012; Guerra et al., 2020b; Pell et al., 2011; Ridding and Ziemann, 2010).

Our study design tried to incorporate many recommendations to reduce variability such as the exclusion of drug intake, the constant time of day for each participant, the use of more than 30 trials to estimate the MEP amplitude and the sample size (Guerra et al., 2020b). Other factors such as genetic pre-screenings (Cheeran et al., 2008) or the use of closed-loop systems to evoke TMS pulses in similar brain-states (Zrenner et al., 2016) were not incorporated in our setting, because we wanted to



**Fig. 3.** Intraclass correlation coefficient (ICC) (a) and Pearson's correlation coefficient (*r*) (b) of 1 Hz and 20 Hz rTMS between session 1 and 2. Calculations were made for the whole measurement as well as for the quarters: quarter 1 (Q1), quarter 2 (Q2), quarter 3 (Q3), quarter 4 (Q4). Error bars represent the upper/lower bound of the 95% confidence interval. Colors represent the reliability/effect size areas as trivial (darker red), poor/low (lighter red), medium/moderate (yellow), good/large (lighter green) or excellent (darker green). ICC and *r* values significantly different from zero are depicted as values over the respective bar. All numerical values of ICC and *r* are listed in Supplementary Table S1. *M* = mean; *Md* = median.

estimate the reliability of a setting that corresponds to everyday use of rTMS in a clinical or research context. An interesting question for future research concerns the maximal realizable reliability of rTMS and which methodological arrangements are optimal to achieve this. The descriptively higher reliability in the subgroups for 20 Hz indicates potential for improvement.

Thus, more valid MEPs may improve reliability. Input–output slope curve estimation is an approach to determine the optimal stimulation intensity with low risk for ceiling or floor effects (Alavi et al., 2021). At

the moment, RMT determination according to Rossini and Rothwell (Rossini et al., 1994; Rothwell et al., 1999) is better investigated, commonly used and showed at least good reliability (Beaulieu et al., 2017; Nazarova and Asmolova, 2022). But with I-O curves stimulation intensity can be tuned with respect to individual limits, whilst also providing at least good reliability (Therrien-Blanchet et al., 2022).

Furthermore, neuronavigation can ensure a stable position of the coil in relation to the cortical target (Neggens et al., 2004; Schmidt et al., 2015). While some studies postulate increased effects and reliability of

rTMS through the use of neuronavigation (Bashir et al., 2011; Chang et al., 2016; Schmidt et al., 2009), others show no further MEP reliability improvement (Fleming et al., 2012; Jung et al., 2010) or no benefit in treatment (Hebel et al., 2021; Schoiswohl et al., 2019). In addition to neuronavigation, collaborative robots (cobots) may presumably further reduce the positioning error (Goetz et al., 2019). However, cobots and neuronavigation systems are still costly and not present in most labs and hospitals. Open-source projects for cobots may increase the availability in the long term (Matsuda et al., 2021). Further research is warranted to confirm whether the utilization of neuronavigation and cobots leads to an improvement in rTMS outcomes.

In general, standardized ways to deal with coil corrections and invalid MEPs are needed. Many papers do not report these provisions, if applied at all (Cincotta et al., 2003; Maeda et al., 2000a; Stinear and Byblow, 2004), which complicates comparisons between dependent variables. In the present study, we addressed provisions by communicating the frequencies of invalid MEPs and coil corrections and by defining criteria for invalid MEPs.

A limiting factor to the results may be interactions between the sessions. In our case, we alternated between 1 and 20 Hz protocols which should evoke opposing neuromodulatory effects according to the lofi-hife heuristic. Therefore, interactions between these protocols like mutually extinguishing effects are possible. Also, reliability assessments with larger sample are needed to reproduce the results with more statistical power.

In conclusion, the increase of objectivity and thus reliability of rTMS protocols is required to fully understand cortical excitability mechanisms and achieve validity. Our findings highlight the relevance of the reproducibility crisis in non-invasive brain stimulation techniques (Amad et al., 2019) by showing only low to moderate test–retest reliability and no clear evidence for the lofi-hife heuristic in 1 and 20 Hz rTMS protocols. These findings further underscore the relevance of uniform setups and transparent methodologies to reduce the sources of variability across experiments (Chipchase et al., 2012; Guerra et al., 2020b; Pell et al., 2011; Ridding and Ziemann, 2010). Valid results are more likely by increasing the reliability and the objectivity of rTMS and single pulse TMS. As the lofi-hife heuristic is based on research containing all this variability, it must be critically reevaluated. Sham-controlled investigations of the effects and reliability of low and high frequency rTMS using bigger datasets as well as longer observation periods are needed.

#### Author contributions

MS, BL and SS contributed to study conceptualization and methodology. KP did the data acquisition and figures. KP and MS did data curation as well as quality check control. CK, MS and KP conducted formal analysis. CK, KP, MO, MS, SS and WM performed interpretation and drafted and revised the manuscript. KP, MS and MA took part in participants' recruitment and selection process, clinical evaluation, and monitoring of participants. All authors reviewed the manuscript.

#### Data availability statement

The datasets generated during and/or analyzed during the current study are available from the corresponding author (CK) on reasonable request.

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#### Declaration of Competing Interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

#### Data availability

Data will be made available on request.

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#### Appendix A. Supplementary data

Supplementary data to this article can be found online at <https://doi.org/10.1016/j.brainres.2023.148534>.

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