

# Autism Spectrum Disorders in Infancy and Toddlerhood: A Review of the Evidence on Early Signs, Early Identification Tools, and Early Diagnosis

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**ABSTRACT:** To date, the biological basis of autism spectrum disorders (ASDs) remains unknown. Thus, identification and diagnosis are reliant on behavioral presentation and developmental history. There have been significant advances in our knowledge of the early signs of ASD through the use of retrospective videotape analysis, parental report, screening studies, and more recently, studies on high-risk infant siblings. Despite behavioral markers being identified within the first year of life, the current average age of diagnosis for ASD remains at approximately 3 years or older. Consequently, these children are not receiving intervention in their early years, which is increasingly recognized as an important time to begin intervention. There remains little research on the prospective identification of these children in a community-based sample before 18 months. It is recommended that future prospective studies monitor behavior repeatedly over time, thereby increasing the opportunity to identify early manifestations of ASD and facilitating the charting of subtle behavioral changes that occur in the development of infants and toddlers with ASD.

(*J Dev Behav Pediatr* 30:447–459, 2009) **Index terms:** autism spectrum disorder, autistic disorder, infancy, early identification, early diagnosis, screening tools.

**T**he last decade has seen significant advances in our

tories and behavioral presentation of children with ASDs, knowledge of the very early manifestations of autism scientific knowledge about the early signs vastly precedes spectrum disorders (ASDs), beginning with the use of standard practice, with the average age of diagnosis still retrospective home videotapes for the purpose of exam- at approximately 3 years. Thus, the purpose of this ining behavioral features in infants who later received a article is to bring together recent advances in the field, diagnosis of an ASD (Unless otherwise stated, ASD will including recent research involving “high-risk” infants, be used throughout the review to refer to autistic to inform practitioners about the very early signs of disorder, Asperger’s disorder, and pervasive develop- ASDs, as well as the instruments used to identify these mental disorder-not otherwise specified). This increas- signs, consequently informing their current practice. ing knowledge of the early ASD phenotype has led to Together, this body of work will be reviewed with the attempts to prospectively identify ASDs in infancy and ultimate aim of reducing the age at which ASDs are diag- toddlerhood. Importantly, prospective studies allow the nosed. Early identification and diagnosis provide the best researcher to elicit behaviors at a specific age, rather opportunity for early intervention, which can prevent than relying on spontaneous presentation on videotape ASDs from becoming fully manifest in the developing child, or retrospective parental report. More recently, prospec- thereby serving to maximize developmental outcomes.<sup>1,2</sup> tive studies of infant siblings of children with an ASD have also contributed to increased knowledge of the early phenotype.

Despite the unquestioned neurobiological basis of ASDs, limited knowledge regarding the underlying neuropathology for these related conditions has meant that diagnosis is reliant on behavioral presentation and developmental history. Although there is now increasing empirical information on the very early developmental his-

## Age of Onset/Recognition of Symptoms

Although the DSM-IV-TR<sup>3</sup> and the International Clas- sification of Diseases-10<sup>4</sup> state that the onset of impair- ment

in autistic disorder must be before 36 months, a large proportion of children manifest developmental problems between 12 and 24 months,<sup>5-7</sup> with some showing abnormalities before 12 months.<sup>8-15</sup>

Neither the DSM-IV-TR<sup>3</sup> nor the International Classification of Diseases-10<sup>4</sup> specify an age of onset criterion

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disorder is usually reported to be later than in autistic Address for reprints: Cheryl Dissanayake, PhD, Olga Tennison Autism Research

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appropriate age and display less severe symptoms. As there are fewer symptoms to alert parents and professionals that development is impaired, Asperger's disorder

**Vol. 30, No. 5, October 2009 www.jdbp.org | 447**

not is typically not identified before children becoming part

the act of requesting attention. Clifford et al<sup>25</sup> also of a preschool or school setting (i.e., usually after 4

found a lack of protodeclarative showing in children years<sup>16,17</sup>). Nonetheless, it is possible to identify some with autistic disorder compared with TD and develop- (albeit a very small percentage) children with Asperger's mentally delayed infants. disorder before 36 months.<sup>18,19</sup> Thus, it is the recogni-

Although the use of retrospective home videotapes is tion of impairments in Asperger's disorder, and not on- an effective means of charting the very early develop- set, which occurs later than 36 months.

ment of children with an ASD, there are limitations to Individuals with pervasive developmental disorder-

this methodology. First, the behaviors observed are con- not otherwise specified, by definition, do not need to

strained to selective and less naturalistic representations have an onset of impairment before 36 months.<sup>3,4</sup> How-

of the child's behavior because the videotapes are usu- ever, this is not typical of most individuals with perva- ally of the child's birthday party or a family event and not sive developmental disorder-not otherwise specified.<sup>20</sup>

of undesirable or unpredictable situations. Furthermore, it

## **INFANT SIGNS OF AUTISM SPECTRUM DISORDERS: REVIEW OF THE**

### **RETROSPECTIVE LITERATURE**

is not possible to elicit a desired behavior, such as response to a social smile, thus limiting observations to behaviors spontaneously demonstrated in the situation.<sup>11</sup>

#### **Retrospective Videotape Analyses**

**Retrospective Parental Reports** Adrien et al<sup>8-10</sup> were the first researchers to use home

Retrospective parental reports have long been used as videotapes to assess the behaviors of children with and a source of information about the development of ASDs without an autism spectrum disorder (ASD) before and in infancy. Vostanis et al<sup>26</sup> requested the parents of after their first birthday. Using the Infant Behavioral children with an ASD, learning disabilities, and language Summarized Evaluation Scale, the key behaviors that disorders to complete a questionnaire about their child's differentiated the groups were in the areas of socializa- development between 12 and 18 months. The children tion (ignores people, prefers aloneness, poor social in- with an ASD were rated significantly lower on items teraction, and no eye contact) and communication (lack involving social attention and communication, including of vocal communication, lack of appropriate facial ex- imitation, pointing at objects, playing peek-a-boo, seek- pressions, no social smile, lack of gestures, no or poor ing and enjoying cuddles, checking for their parents, imitation of others).

interest in other children, and waving bye-bye without In their study of first birthday videotapes, Osterling being asked. and Dawson<sup>12</sup> found that 4 behaviors correctly differen-

Young et al<sup>27</sup> asked 153 parents of children with an tiated 90% of their sample of children later diagnosed ASD to complete a questionnaire concerning their child's with an ASD from those without an ASD. These were a very early development and the age of onset of problem- low frequency of looking at others (including eye con-

atic behaviors. Parents were primarily concerned about tact) and orienting to name call, an absence of showing their child's difficulties in social awareness and under- objects, and a lack of pointing. These findings were later standing, lack of shared enjoyment in interaction, and replicated.<sup>13,21</sup> A deficit in orientating to name call has poor eye contact. Little interest in other children and consistently been found to differentiate children with lack of social referencing (joint attention behaviors) and without an ASD as early as 8 months, in both retro- were also reported, with 95% of parents indicating that spectice and prospective studies.<sup>11,15,22</sup> Interestingly, Os- these behaviors occurred before the age of 2 years. terling et al<sup>115</sup> found that while 12-month-old children The Early Development Interview was recently devel- with an ASD and associated intellectual disability oriented oped to chart the development of children with an ASD to their names and looked at others less frequently than from birth to 2 years.<sup>23,28</sup> The parents of young children infants with only an intellectual disability, both groups with an ASD, developmental delay, and TD children engaged in repetitive motor actions more frequently when were interviewed with the Early Development Interview compared with typically developing (TD) infants. Thus, regarding various behaviors including social attention repetitive and stereotyped behaviors may not be specific to and communication behaviors. The children with an ASDs, but associated with intellectual disability; the find- ASD were reported to have more social deficits than TD ings suggest that social attention and communication be- children from as early as 3 to 6 months, and more deficits haviors are better early indicators of ASDs.<sup>23</sup> than children with developmental delay at 13 to 15 Observations of home videotapes by Clifford and Dis- months. Consistent with the retrospective videotape sanayake<sup>24</sup> revealed that infants later diagnosed with an studies, these deficits included poor eye contact, failure ASD showed deficits in social smiling and eye contact as to orient to their name, deficits in the use of joint early as 6 months compared with infants without an attention, and little engagement in social interaction. ASD. In toddlerhood, affected children showed deficits Werner and Dawson<sup>23</sup> concluded that social behaviors in initiating and responding to joint attention behaviors. were the best indicators of diagnostic differences be- They found that requesting behaviors were less problem- tween children with an ASD and TD children, as well as atic, indicating that it is the sharing quality of joint between children with an ASD and developmental delay, attention behaviors that is deficient in these children and albeit at a later age.

#### **448 A Review of ASDs in Infancy and Toddlerhood Journal of Developmental & Behavioral Pediatrics**

the Baranek and coworkers<sup>29,30,31</sup> developed a parental

literature is showing that signs of ASDs are present in questionnaire that focuses on the behavior of children at the first year of life, the mean ages for diagnosis are still risk for ASDs before 12 months, called the First Year very high, especially for ASDs other than AD. There are Inventory. To examine the construct validity of the First a number of reasons for the late diagnosis of ASDs de- Year Inventory, Watson et al<sup>31</sup> developed a retrospective spite their early behavioral manifestations. version and gave this to parents of preschoolers with an ASD, developmental disability, and TD children. The

#### **Current Diagnostic Criteria** items that were most useful in distinguishing between

A significant limitation to an early diagnosis is the fact ASDs and developmental disability were orienting to that many of the characteristic behaviors currently used name call, following a point, social orienting, interest in in diagnosis of ASDs, based on the DSM-IV-TR<sup>3</sup> and the their age, social smiling, facial expression, playing peek- International Classification of Diseases-10<sup>4</sup> criteria, are a-boo, and demanding attention of the caregiver. Items not apparent before 36 months. These criteria are based on imitation, expressive communication, sensory pro- on symptoms that are rarely seen in infants and toddlers censing, regulatory patterns, reactivity, and repetitive with ASDs but are common in older children and behaviors generally differentiated children with an ASD adults.<sup>42,43</sup> For example, difficulties socializing with peers and developmental disability from TD children but were and deficits in language skills are symptoms that develop not good at distinguishing the former groups. Thus, once later in childhood and are thus not easily observed in again, the items that best distinguish children with and infancy.<sup>14</sup> Some of the behaviors may also be secondary, without an ASD are located in the realm of social atten- developing to compensate for the primary "core" defi- tion and communication.

cits of ASDs, which are those that are seen early in the development of the disorder.<sup>44,45</sup> responses are vulnerable to incorrect memory recall, recall In addition, the DSM-IV-TR<sup>3</sup> and International Classification of Diseases-10<sup>4</sup> require a presence of repetitive behaviors, interests, stereotypies, or rituals to diagnose an ASD. This is problematic when attempting to diagnose very young children because these behaviors are not present in only a minority of children before 18 months and tend to develop, or become more apparent, at approximately 3 to 4 years.<sup>42,45–47</sup> Therefore, the absence of these behaviors in infants and toddlers with social and communication impairments does not exclude the possibility of an ASD.<sup>42</sup> However, more recently, data suggest that repetitive and stereotyped movements can distinguish between children with an ASD and those with delayed or accelerated head growth during the first 2 years of typical development late in the second year of life.<sup>48</sup> The focus on behaviors evident later in development inevitably means that the diagnosis of infants and toddlers is delayed. To promote early diagnosis, the criteria in current diagnostic manuals require modification to reflect those behaviors that are present in the infancy period.<sup>49</sup>

A limitation of parental report studies is that parents' responses are vulnerable to incorrect memory recall, recall biases, and distortion of events.<sup>32</sup> Furthermore, various factors, including parental alertness in recognizing behaviors, interests, stereotypies, or rituals to diagnose an ASD, socioeconomic status, personality, intelligence, and parental mental health can influence their responses, reducing the reliability of the data.<sup>33</sup> However, it is worth noting that the findings from the parent report studies do largely concur with the findings from the videotape studies.<sup>24</sup> In addition to the behavioral signs identified by retrospective studies, more recently, biological markers, namely enlarged head circumference, have been investigated as possible signs of ASDs. Although head circumference size is normal or near normal at birth, subsequent accelerated head growth during the first 2 years of life leads to approximately 20% of children with an ASD having a head circumference above the 97th percentile.<sup>34–36</sup> Used together with social attention and communication behaviors, head circumference data may be a useful accompaniment when determining the autistic status of a child. However, this information must be used with caution as no prospective data have yet been collected to show whether atypical head growth in very early infancy can predict a diagnosis of an ASD.<sup>36</sup>

**Late Onset/Regression** Although most children with an ASD show problems before 12 months, there is a cohort of children who appear to develop typically in the first 15 to 21 months of life. These infants reach appropriate language and social skill milestones, but then progressively “lose” these skills, with autism spectrum disorders (ASDs) are present in early infancy, the interval between many parents’ first concerns and a definitive diagnosis is approximately 3 to 4 years.<sup>37</sup>

Although most children with an ASD show problems early in infancy, the interval between many parents’ first concerns and a definitive diagnosis is approximately 3 to 4 years.<sup>37</sup> This “regression” occurs in approximately 20% of children with an ASD, although this figure has been reported to be as high as 49%.<sup>51,55–58</sup> The differing percentages diagnosed with Asperger’s disorder (AspD).<sup>27,38–41</sup> Regression may be an outcome of the diagnostic status of the child, with a recent report<sup>54</sup> charting the incidence of regression to be highest in those with a diagnosis of AD (as ASDs, with the average age of diagnosis in the United States being 3.1 years for autistic disorder (AD), 3.9 years for pervasive developmental disorder-not otherwise specified), and 7.2 years for AspD.<sup>37</sup> However, given that the most frequently reported skill loss is language, specified, and followed by social skills.<sup>50,55,58</sup> However, it should be

## AGE OF DIAGNOSIS

to develop typically in the first 15 to 21 months of life. These infants reach appropriate language and social skill milestones, but then progressively “lose” these skills, with autism spectrum disorders (ASDs) are present in early infancy, the interval between many parents’ first concerns and a definitive diagnosis is approximately 3 to 4 years.<sup>37</sup> This “regression” occurs in approximately 20% of children with an ASD, although this figure has been reported to be as high as 49%.<sup>51,55–58</sup> The differing percentages diagnosed with Asperger’s disorder (AspD).<sup>27,38–41</sup> Regression may be an outcome of the diagnostic status of the child, with a recent report<sup>54</sup> charting the incidence of regression to be highest in those with a diagnosis of AD (as ASDs, with the average age of diagnosis in the United States being 3.1 years for autistic disorder (AD), 3.9 years for pervasive developmental disorder-not otherwise specified), and 7.2 years for AspD.<sup>37</sup> However, given that the most frequently reported skill loss is language, specified, and followed by social skills.<sup>50,55,58</sup> However, it should be

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**IMPORTANCE AND** noted that most cases of regression do not involve completely normal development before regression,<sup>23,59,60</sup>

**DIAGNOSIS** with some children having lower language abilities than their typically developing peers before regression.<sup>58,61</sup> Nonetheless, the existence of regression in a subset of children with ASDs means that professionals must remain cognizant of this group of children. If this period of regression remains unrecognized, diagnoses may

be un- necessarily delayed.

Early identification of the signs of autism spectrum disorders (ASDs) is the first step to facilitating early referral and diagnosis. Early diagnosis provides the best opportunity for early intervention, which serves to maximize developmental outcomes for affected children and their families. It is widely recognized that the earlier intervention begins in child's development, the better

### **Language Development**

It is usually the absence of typically developing language, which becomes evident at about 2 years, that leads to children being referred and diagnosed with an ASD.<sup>62</sup> Delay in language development is one of the first and most frequently expressed concerns of parents of children later diagnosed with an ASD.<sup>5,27,40</sup> It is thus not surprising that delays in referral are seen when a child is verbal and are exacerbated when the child does not have associated intellectual disability. These children usually receive a diagnosis of AsPD, which, as previously mentioned, is diagnosed much later than AD.<sup>16,17</sup> Indeed, Mandell et al<sup>37</sup> found that children with severe language deficits received a diagnosis of an ASD 1.2 years earlier than children with less severe language deficits.

the opportunities to move the young child toward a more typical developmental trajectory because of the plasticity of the young brain.<sup>1,69</sup> However, few studies have investigated the efficacy of intervention before 2 years, and there continues to be a need for more randomized controlled trial studies in this area.<sup>1,70,71</sup> Despite this, the results from these few studies, including those that use case reports and single-subject designs, are promising.<sup>1,71-78</sup>

Importantly, the onset of secondary (compensatory) behaviors may be prevented, or at least minimized, with early intervention.<sup>27,45</sup> Furthermore, if a child is referred before a "drop off" in language and social skills, the impact of early intervention is even greater, as it may prevent some of these losses.<sup>1</sup> Mundy and Crowson<sup>79</sup> proposed a "cybernetic model" of ASDs, whereby an

### **Knowledge of Infant Symptoms**

Most general practitioners and pediatricians do not have specialized skills or training regarding ASDs in infancy.<sup>38</sup> Consequently, they do not possess sufficient clinical expertise to identify the subtle symptoms of ASDs in infancy and often attribute any abnormalities to general developmental problems.<sup>5</sup> Too often, parents are reassured by their physician and told "not to worry," and that "they'll grow out of it." Howlin and Asgharian,<sup>40</sup> studying more than 770 families in the United Kingdom, found that over a quarter of parents of children with AD and a third of parents of children with AsPD were reassured that their child was developing normally. The average age of the children with AD when parents first sought help was 2 years, and with AsPD, 3.5 years; however, on average, a diagnosis was given at 5.5 years for the children with AD and 11 years of age for the children with AsPD.

What is most concerning is the lack of familiarity among practitioners with the tools to identify ASDs. Wiggins et al<sup>63</sup> found that 70% of practitioners do not use a diagnostic instrument when assessing for an ASD. Furthermore, Dosreis et al<sup>64</sup> found that 82% of the pediatricians sampled screened for general developmental de-initial pathological process (i.e., a decrease in attending to and processing social stimuli) feeds back on itself during the first 2 years of life, resulting in a secondary neurological disturbance (i.e., resulting in secondary deficits of ASDs). They argue that without early intervention, the effects of secondary neurological disturbance push the child with an ASD further away from the path of typical development, as the initial pathological process and secondary neurological disturbance continue to feedback on the child's developing nervous system. Thus, early detection leading to early intervention reduces the cumulative effects of secondary neurological disturbance, consequently keeping the child closer to the path of typical development, in comparison with those who do not receive such intervention (Fig. 1).

Early detection and diagnosis also means that the delays and the resulting distress that families often face when trying to obtain a diagnosis for their child are avoided or minimized.<sup>58</sup> Indeed, the main factor associated with parental satisfaction in the diagnostic process is early diagnosis.<sup>41</sup> Thus, it is no surprise that parents want to be told at the earliest possible opportunity if there is any concern about their child's development or well-being.<sup>80</sup>

### **SCREENING STUDIES** lays but only 8% screened for ASDs. The main reason

The increasing knowledge of the early signs of autism cited was lack of familiarity with specific tools for ASDs



spectrum disorders (ASDs) coupled with the benefits of (62% of respondents).

early intervention has led researchers to develop screening tools to identify ASDs in infancy and toddlerhood. Even in toddlerhood, many physicians are not recognizing the signs of ASDs and are unnecessarily delaying diagnosis. Although the majority of these studies are based on Level 1 screening (i.e., screening for ASDs in populations with developmental anomalies), some studies have attempted to identify children with an ASD who have not previously

**450 A Review of ASDs in Infancy and Toddlerhood Journal of Developmental & Behavioral Pediatrics**

**Figure 1.** Path of typical development. Mundy and Crowson's cybernetic model of ASDs.

been identified with developmental problems. Prospective screening studies conducted in the general population are known as Level 1 screening studies.<sup>81,82</sup> Prospective studies have also been conducted with non-AD developmental disorders. The development of screening tools for children with an ASD (ASD-sibs), as they are at increased risk of developing an ASD,<sup>83–85</sup> has resulted in a sensitivity of 1.00, and a specificity of 0.91, and validity analyses resulted in a sensitivity of 0.83 and a specificity of 0.83.

## Delayed Population (Level 2) Screening Studies

Level 2 screens focus specifically on differentiating children at risk for an ASD from other developmental difficulties, such as general developmental or language delays, and are more detailed than Level 1 (or general population based) screens. They are usually administered in specialized settings, take more time to administer,<sup>81,82</sup> and thus provided substantial information about ASDs in infancy and toddlerhood.

The Screening Tool for Autism in Two-Years-Olds (STAT; Stone WL, Ousley OY, unpublished manuscript, 1997) was designed to differentiate 2-year-old children at risk of autistic disorder (AD) from those at risk of other developmental disabilities. It is an interaction-based measure of 12 items assessing play, motor imitation, communication, and joint attention skills. To develop a scoring algorithm that would minimize identification of AD, and also to examine the validity of the tool, Stone et al<sup>86</sup> used this tool with 19 children with AD and 54 children with non-AD developmental disorders. The development of cutoff scores for the STAT, Stone et al<sup>87</sup> used detection procedures with developmentally matched groups of 26 children with AD and 26 children with non-AD disorders. The specificity, sensitivity, and positive (PPV) and negative predictive values (NPV) were all very high, and the inter-rater agreements and test-retest reliability were also high. However, despite the excellent psychometric properties of the STAT, it is designed for use with children aged 2 to 3 years and is only aimed at differentiating AD (rather than all ASDs) from other developmental disorders.<sup>88</sup>

To determine the utility of the STAT with children younger than 24 months, and its ability to distinguish between the milder forms of ASDs and other developmental problems, Stone et al<sup>89</sup> administered it to 71 high-risk children (59 ASD-sibs and 12 referred due to

developmental concerns) aged 12 to 23 months. Using an incrEC) (Young R, Brewer N, Williamson P, unpublished manual, cutoff score to reflect less developed social and communication sk7), has recently been developed in Australia. Previously known as the younger children, the screening properties for identifying childre rders Observational Sched- uler of Preverbal Autistic Characteristics an ASD at 14 months and older were good (sensitivity: 0.93; speciating R, Brewer N, Pattison C, unpublished manuscript, 2001), it is a 0.83; PPV: 0.68; NPV: 0.97) but inadequate for 12- to 13-monistructured observational scale for identifying the primary core children. As the sample size of the children who went on to recceits seen in preverbal infants with AD. It has been developed as a diagnosis of an ASD was small (n 19), these results should be ning tool for nonclini- preted with caution until they are replicated in larger samples.

A new tool, the Autism Detection in Early Child

Vol. 30, No. 5, October 2009 © 2009 Lippincott Williams & Wilkins 451

months, cians as well as professionals, and can be used with the presence of 7 risk markers prospectively children as young as 12 months. The behaviors targeted identified 6 of the 7 children diagnosed with an ASD at are early social and communication behaviors. 24 months, compared with 2 of the 58 non-ASD siblings, The psychometric properties of the ADEC were as- and none of the 23 low-risk controls. Thus, the sensitiv- sessed in a sample of 149 children with AD, 60 typically ity and specificity of the Autism Observation Scale for developing (TD) children, and 60 children with language Infants were 0.84 and 0.98, respectively. or other developmental disorders (Young R, Brewer N, Williamson P, unpublished data, 2007). It was shown to Scale for Infants that predicted a diagnosis of an ASD at have good internal consistency (Cronbach's  $\alpha$  0.85), 24 months were abnormal eye contact, visual tracking, good test-retest reliability ( $r$  .82), and very high inter- disengagement of visual attention, orienting to name, rater reliability ( $r$  .97). The specificity of the ADEC imitation, social smiling, reactivity, social interest, and was 0.80, and the sensitivity was 0.70, with these figures sensory-orienting behaviors (all  $p$  .003, adjusting for increasing to 0.90 and 0.88, respectively, when only multiple comparisons). These preliminary data now children younger than 30 months were considered. need to be replicated in the full sample. Unfortunately, However, despite the promising psychometric proper- as there was no non-ASD developmentally delayed com- ties of the ADEC, these data are preliminary and are yet parison group, we cannot be sure whether these behav- to be published in a peer-reviewed journal. Furthermore, ioral markers are specific to ASDs or whether they share these data are based on children with AD, many of these markers with other developmentally disabled whom were older than the targeted age. Thus, the prop- groups of infants.<sup>32</sup> rties of the ADEC for use with young children with all Bryson et al<sup>91</sup> prospectively followed 9 of the ASD- forms of ASD are yet to be established. Moreover, the sibs from the Zwaigenbaum et al study<sup>32</sup> who received study needs to be replicated with a younger, community- an ASD diagnosis (at 24 months) at 6 monthly intervals based sample. until 24 months, and then again at 36 months. All of

## Prospective Studies

these children showed, in varying degrees, a combina- tion of impaired social-communicative development. Prospective studies of ASDs, conducted in community- Furthermore, there was evidence for the emergence of 2 based samples, are highly desirable for a number of subgroups, with the first subgroup defined by a major reasons. First, the researcher can attempt to elicit the drop in cognitive development from 12 to 24 months; behaviors of interest at a particular age and under stan- the second subgroup maintained their cognitive profile dardized conditions, allowing comparison between dif- of average or near-average intelligence. The cognitive ferent groups and at different time points in the child's profiles of these 2 groups were indistinguishable at 12 life. Furthermore, behaviors can be studied longitudi- months (8 of the 9 infants had average or close to nally, so that the relationship between early deficits and average intelligence quotients) however, 6 of these chil- later behavioral manifestations can be examined. In ad- dren had severe cognitive impairments by 24 and/or 36 dition, prospective studies have the added benefit of not

months, only informing us of the signs of ASDs in infancy (as do Landa and Garrett-Mayer<sup>92</sup> compared a group of ASD- Level 2 screens) but also of being able to identify previously unrecognized cases of ASDs. Prospective studies on their performance on each of the subscales have been conducted on both high-risk populations of the Mullen Scales of Early Learning<sup>93</sup> (fine and gross (ASD-sibs) and in the general population.

motor, visual reception, and receptive and expressive **Sibling Studies**

language). As with Zwaigenbaum et al<sup>32</sup> and Bryson Twin studies indicate that there is 60 to 92% concordance rate for ASDs in monozygotic twins and 0 to 10% concordance rate in dizygotic twins and siblings of affected individuals.<sup>83–85</sup> Consequently, studies of ASDs between 14 and 24 months for the ASD group. This period has been an invaluable source of information on the very early development of ASDs. The Autism Observation Scale for Infants<sup>90</sup> was developed to investigate increase in developmental delay may be minimized if the behavioral manifestations of ASDs between 6 and 18 months in a sample of ASD-sibs. It includes 18-specific Sullivan et al<sup>94</sup> conducted a prospective study on risk markers for ASDs, and uses a standardized procedure response to joint attention (RJA) with 51 ASD-sibs at 14 for detecting each of these markers through a semistructured, play-based assessment. Using the Autism Observation groups were established: ASD (n 16), “broader autism phenotype” (BAP; n 8), which comprised children longitudinal study of 150 ASD-sibs (“high-risk” for ASDs) who displayed language and/or social delays but were not given a classification of an ASD at 3 years, and 75 “low-risk” infants matched on sex, birth order, and age. Observations at 6 months did not predict classification of an ASD at 24 months. However, by 12 months in a sample of ASD-sibs. It includes 18-specific

#### **452 A Review of ASDs in Infancy and Toddlerhood Journal of Developmental & Behavioral Pediatrics**

designed in RJA were present by 14 months in the children later

to compare groups based on risk status and not diagnosed with an ASD and BAP. However, although on eventual diagnosis. If the ultimate aim in these prospective studies is to improve knowledge of the early signs of ASDs in infancy, and to use these signs to improve for the ASD group. Moreover, as performed prospectively identify young children, then eventual diagnosis on RJA at 14 months predicted later language and agnostic status of these ASD-sibs becomes critical.<sup>99</sup> Second, high-risk samples are unique and are not representative of a “true” prospective sample. Children who have subsequent intervention.

grown up in an environment already affected by an ASD Another prospective study investigating the BAP was may have different symptomatology in comparison with conducted by Cassel et al.<sup>95</sup> In comparison with non-those children with an ASD who were not reared in that ASD siblings (n 19), ASD-sibs (n 12) were found to environment. Moreover, it has been found that children engage in lower rates of higher level behavioral requests with an ASD from multiplex families are higher function- (i.e., pointing at, or giving the examiner a desired toy, ing in adaptive skills and cognitive development than with or without eye contact) at 12 months, lower rates those from singleton families.<sup>100</sup> of initiating JA (i.e., pointing at an object or event out of Thus, numerous factors need to be considered as interest, with or without eye contact; holding up a toy to possible influences contributing to differences in development, including alteration in parent–child interaction, of RJA (i.e., following the examiner’s gaze or point) at 18 early recognition of symptoms and subsequent intervention, affected parenting styles because of exposure to has not yet been determined, the results demonstrate the early intervention techniques, and parental stress.<sup>99</sup> In BAP in both ASD-sibs who do not go on to receive a addition, genetic expression of ASDs may differ in multidiagnosis of an ASD and those who do.



tiplex compared with singleton families, although there Mitchell et al,<sup>96</sup> in their prospective study of 97 ASD- is little research to date investigating this possibility. sibs and 49 low-risk controls, found that the children **General Population (Level 1) Screening Studies** who received a diagnosis of an ASD at 24 months (n Level 1 ASD screens are used to identify children for 18) showed deficits in language and communication as general developmental disability, with specific emphasis early as 12 months. These infants understood fewer on the signs of ASDs. These screens are used in the phrases and produced fewer gestures by 12 months general population and are usually applied in community (e.g., giving, pointing, showing, shaking and nodding health services, such as in infant and child health centers head, holding arms up to be lifted, and knowledge of or in general medical practice settings.<sup>81,82</sup> There are appropriate use of real and toy objects); at 18 months, currently very few screening studies for ASDs that have they showed delays in their understanding of phrases been conducted in community-based settings, and many and single words, use of gestures, and production of of these have used tools that screen for ASDs at only one single words. As production and comprehension of specific age. words did not differ significantly between children with Baron-Cohen et al conducted the first prospective and without an ASD until 18 months, the authors argue study of ASDs. They developed the Checklist for Autism that use of gestures may be more important in prospec- in Toddlers (CHAT),<sup>38</sup> designed to be administered in a tively identifying ASDs in children younger than 18 primary health care setting to identify 18-month-old chil- months. dren at risk for an ASD. This brief observational tool was In addition to the social and communication impair- initially administered to 41 ASD-sibs and 50 TD children, ments that are consistently reported in infants with all aged 18 months. Three key items (protodeclarative ASDs, behavioral reactivity, difficulties with transitions, pointing, gaze monitoring, and pretend play) were suc- and impaired motor control have also been found to cessful in identifying children who later received an ASD account for unique variance in ASD risk in a sample of diagnosis at 36 months. Baron-Cohen et al<sup>101</sup> subse- 115 18-month-old ASD-sibs.<sup>97</sup> Furthermore, Ozonoff et al<sup>98</sup> quently used the CHAT on 16,235 18-month-old children found that 12-month-old ASD-sibs engaged in signifi- during their routine developmental checkup. Twelve cantly more spinning, rotating, and unusual visual explo- children were identified as “at risk,” with 10 of these ration of objects than the non-ASD-sibs. Thus, although children receiving a diagnosis of an ASD and 2 receiving social and communication impairments have been found a diagnosis of developmental delay; these diagnoses to be the best predictors of ASDs in infancy, future remained stable at 3.5 years, giving a false-positive rate research should focus on the subtle and very early be- of 16.6%. In a long-term follow-up study of this same havioral manifestations alongside social and communica- population, Baird et al<sup>102</sup> found that although the CHAT tion impairments. had excellent specificity (0.98), it lacked sensitivity (0.38), Despite the recent surge of research with ASD-sibs as 50 additional children were identified at the age of 7 and the invaluable insights gained into their early devel- years as having an ASD, none of whom had been identified opment, some caution needs to be exercised when in- as at risk at 18 months. The low sensitivity of the CHAT terpreting the results from these studies. First, many are reduces its use as a screening instrument, as a large per-

**Vol. 30, No. 5, October 2009 © 2009 Lippincott Williams & Wilkins 453**

The centage of children with an ASD (approximately 60%) will

M-CHAT may be useful in identifying children in not be identified by the CHAT at 18 months.

need of further assessments but should not be used as a A modified version of the CHAT was developed in an screen to exclude the possibility of an ASD.<sup>108</sup> attempt to increase the sensitivity of the tool. The M- The Q-CHAT,<sup>109</sup> a quantitative version of the CHAT, CHAT<sup>103</sup> relies entirely on parental report and is de- marks a major revision of the instrument. Like the M- signed for use with 24-month-old children; unlike the CHAT, it relies solely on parental report and contains CHAT, it has a lower threshold for identifying ASDs. A 25-items rated on a 5-point Likert scale. Its test proper- nonselected population of 1,122 18- to 25-month-old ties and clinical validity have not yet been established, children and a high-risk sample (referred from early although preliminary data on a sample of 779 children intervention services) of 171 18- to 30-month-old chil- (unselected group: mean age 21 months; ASD group: dren were screened using the M-CHAT. Six items in the

mean age 44 months) have resulted in a range of scores areas of social relatedness and communication were that approximate a normal distribution. Thus, the Q-CHAT found to best discriminate between children diagnosed may be a useful instrument to measure trait differences in with and without an ASD (protodeclarative pointing, the general population and not just in the ASD population. response to name, interest in peers, bringing things to However, its revision into a parental report only measure show parents, following a point, and imitation). Using lends itself to the problems associated with these types of various cutoff scores on the checklist, sensitivity ranged measures, as discussed previously. from 0.87 to 0.97, specificity ranged from 0.95 to 0.99, An ongoing longitudinal, prospective study, called the and PPV ranged from 0.36 to 0.80, depending on which FIRST WORDS® project, uses the Communication and cutoff scores were used, and whether the M-CHAT was Symbolic Behaviors Scales<sup>110</sup> as a screen with children in followed-up with a scripted telephone interview. These the general population, recruited from health and child preliminary data suggest that the M-CHAT is able to discrim- care clinics.<sup>111</sup> The Communication and Symbolic Behav- inate between ASDs and other DDs by 24 months and has iors Scales comprises an Infant-Toddler Checklist that a higher sensitivity for detecting ASDs than the CHAT. parents complete when their child is younger than 24 In a study by Ventola et al,<sup>104</sup> 195 children (mean age: months, and a behavior sample, which is a direct evalu- 24 months) who failed the M-CHAT were grouped into ation of the child after 18 months by a clinician, which developmental delay (n 15), developmental and lan- is videotaped for later analysis. Wetherby et al.<sup>112</sup> exam- guage disorder (n 30), and ASD (n 150) to investi- ined the social and communication behaviors of 123 gate differences in symptom presentation. Once overall children (50 with an ASD, 23 with developmental delay, language level was controlled for, only 4 items signifi- and 50 TD children) aged 18 to 26 months using the cantly differed between the DD/developmental and lan- Communication and Symbolic Behaviors Scales who were guage disorder and ASD groups. These were all joint recruited from the FIRST WORDS® project. Compared attention and social responsiveness items (response to with children with developmental delay, who were name, pointing for interest and to request, ability to matched on age and developmental level, the children with follow a point) reinforcing past literature that social an ASD were found to display 5 core social and communi- responsiveness and joint attention behaviors are core, cation deficits. These included deficits in gaze shifts, fol- and particularly unique, deficits in ASDs. lowing of gaze/points, rate of communicating, acts for joint To address the usefulness of the M-CHAT as a screen attention, and inventory of conventional gestures. for ASDs in a community-based sample, as well as to To determine the efficacy of the Infant-Toddler Check- establish absolute sensitivity and specificity, Kleinman list as a general population screening tool, 5385 children et al<sup>105</sup> screened 3309 low-risk children (new cases) as part from the general population were administered this of their well-child care visits, and a further 484 high-risk checklist between 6 and 24 months.<sup>113</sup> Of the 60 chil- children referred for early intervention. All children dren who went on to receive an ASD diagnosis, 56 (93%) were screened at 16 to 30 months (Time 1) and fol- screened positive between 9 and 24 months. However, lowed-up at 42 to 54 months (Time 2). For the total although the sensitivity of the Infant-Toddler Checklist sample, PPV at Time 1 was close to that of the original between 9 and 24 months is excellent, it is unable to study (0.36–0.74), again depending on whether a fol- distinguish between children with an ASD and those low-up phone interview was used; PPV for the total with communication delays, as 813 children were iden- sample at Time 2 was similar (.59 –.74). However, for the tified on the Infant-Toddler Checklist as needing further low-risk sample, PPV at Time 1 was extremely low developmental surveillance. (0.11 0.05) when the M-CHAT was used alone. When Only one other community-based ASD screening used in conjunction with a follow-up phone interview, it study has been conducted to date. Swinkels et al<sup>114</sup> increased to 0.65 0.17. Thus, the PPV increases to an developed an instrument known as the Early Screening acceptable level, but only in conjunction with a fol- of Autistic Traits Questionnaire. A population of 31,724 low-up phone interview, which is consistent with the children aged 14 to 15 months were first prescreened at findings of both Pandey et al<sup>106</sup> and Robins.<sup>107</sup> These well-baby clinics using a 4-item screening instrument, data suggest that the use of the M-CHAT alone as a screen and screen-positive infants were then evaluated using for ASDs in a community-based sample is problematic. the 14-item Early Screening of Autistic Traits Question-

development, naire. Eighteen children were found to have an ASD, the authors propose that the scores on the indicating that it is possible to identify unrecognized new algorithms should be used to indicate ranges of con- cases of ASDs as early as 14 months. The items that were cern (i.e., little, moderate, and significant concern), rather most predictive of ASDs were once again social-commu- than using traditional “cut-off” scores. The data await rep- nicative in nature. “Stereotypical movements” was least lication with a larger sample, and data on the stability of predictive, reinforcing the earlier suggestion that social- diagnosis using the toddler version are not yet available. communicative behaviors are the strongest predictors of Given that there are some problems associated with ASDs, and repetitive behaviors (or stereotypies) are, per- the ADOS in correctly differentiating the ASDs, and with haps, more indicative of general intellectual disability.<sup>23,115</sup> the ADI-R in correctly diagnosing AD in children with men- The use of the Early Screening of Autistic Traits Ques- tal ages younger than 18 months,<sup>125–127</sup> it has been sug- tionnaire as a general population screen in its current gested that the 2 instruments be used together.<sup>121</sup> Le form would be problematic, as it was found to have a Couteur et al<sup>128</sup> found good agreement between the large number of false positives (42 in total); however, instruments in a preschool sample aged 24 to 49 months, none of these were TD children. Although the authors especially for those with “classic autism” (AD). How- could not determine overall sensitivity, they indicated ever, Ventola et al<sup>129</sup> found poor agreement with the that it would have been low as their number of identified ADOS and ADI-R in young children as they did not cases of ASDs was low in comparison with current prev- display enough repetitive behaviors and stereotyped in- alence rates.<sup>116</sup> terests to meet the cutoff for AD on the ADI-R. There-

## DIAGNOSING AUTISM SPECTRUM DISORDERS IN TODDLERS: INSTRUMENTS

### AND STABILITY OF DIAGNOSIS

fore, Wiggins and Robins<sup>130</sup> excluded the behavior do- main on the ADI-R when assessing toddlers at risk for an ASD and found a significant improvement in agreement between the ADI-R and other measures (including the The findings from the screening studies reviewed ADOS). These findings indicate that it is advisable to use earlier indicate that it is possible to identify autism spec- the ADI-R together with the ADOS, in conjunction with trum disorders (ASDs) in infancy and toddlerhood. It has clinical judgment, when diagnosing very young children. also been shown that it is possible to accurately diagnose ASDs as early as 2 years with instruments such as the

**Reliability of Diagnosis at Age 2 Years** Autism Diagnostic Interview-Revised (ADI-R),<sup>117</sup> a stan- Diagnoses of ASDs at approximately 2 years have dardized, semistructured parental interview, and the been found to be accurate and stable over time.<sup>131</sup> Autism Diagnostic Observation Schedule (ADOS),<sup>118,119</sup> Lord,<sup>49</sup> using clinical judgment, found that 27 of 30 an observational instrument consisting of 4 modules children retained their diagnostic classification of an devised for individuals with varying language abilities. ASD from 2 to 3 years. Eaves and Ho<sup>132</sup> found that 79% However, it has been found that the ADOS sometimes of children given a diagnosis of an ASD at age 2½ years has lower specificity and sensitivity for classification retained their diagnosis at age 4½ years. However, the between autistic disorder (AD) and other ASDs.<sup>120–122</sup> stability of diagnoses for ASDs other than AD was not as Recently, Gotham et al<sup>122</sup> attempted to improve the stable across time. Turner et al<sup>133</sup> examined the devel- sensitivity and specificity of the ADOS in differentiating opmental outcomes of 2-year-old children 7 years after the various ASDs, by altering the current algorithm. A 12 they received a diagnosis of an ASD. It was found that to 31% increase in specificity in differentiating between 88% of the children who received an ASD diagnosis at the ASDs was achieved with nonverbal children. Further- age 2 years received the same diagnosis at 9 years. In more, a replication study by Gotham et al<sup>123</sup> found that their study of 77 children aged 16 to 35 months, the sensitivity and specificity of these revised algorithms Kleinman et al<sup>134</sup> reported that 80% remained in the approximated or exceeded those of the original algo-

same diagnostic category at 42 to 82 months. As with rithms (except for young children with pervasive develop- previous studies, a diagnosis of AD was more stable than mental disorder-not otherwise specified and phrase that of a pervasive developmental disorder-not otherwise speech). These revised algorithms are yet to replace the specified diagnosis (85% vs. 47%). current algorithms, as these findings await further replica- Charman et al,<sup>135</sup> also investigating the outcome of tion with other research samples.

children aged 7 years after their initial diagnosis at 2 Although the ADOS is the best available instrument years, found that 22 of the 26 children diagnosed with an for diagnosing ASDs in children as young as 2 years, its ASD at 2 years (based on clinical judgment) continued to use with children younger than 2 years is limited. A meet this diagnosis at 9 years. However, their findings on toddler version was therefore developed by Luyster the stability of diagnosis based on psychometric and et al,<sup>124</sup> with an algorithm developed for all children aged standardized tests, as opposed to clinical judgment, were 12 to 20 months and nonverbal children aged 21 to 30 not as clear, with children crossing diagnostic bound- months, and another for verbal children aged 21 to 30 aries as they aged. Charman et al concluded that the months. The data on 272 children aged 12 to 30 months assessment of early social-communication behaviors of age produced excellent specificity and sensitivity val- (using, e.g., the ADOS) gives a better indication of the ues of 93% to 95%. Because of the variability in early diagnostic profile of young, nonverbal children than

**Vol. 30, No. 5, October 2009 © 2009 Lippincott Williams & Wilkins 455**

ing standard psychometric tests measuring intelligence

tool at a single given age. In contrast to this ap- quotient and language abilities.

proach, the repeated monitoring of infant development In summary, the follow-up studies reviewed earlier will serve to increase the chances of identifying early indicate that the diagnosis of ASDs is reliable in children manifestations of ASDs, consequently increasing the sen- aged 2 years. However, it is imperative that the diagnos- sitivity of the screening tool used. In addition, repeated tician has sufficient training and experience in the as- sampling will help to track the subtle changes that occur sessment and diagnosis of ASDs, and uses appropriate in infants with an ASD overtime<sup>137</sup> and aid investigation tools for young, nonverbal children, which are used in into what seems to be a critical period between 12 and combination with clinical judgment.<sup>43</sup>

24 months, where a subset of children with an ASD

## **SUMMARY AND FUTURE DIRECTIONS**

progressively lose cognitive skills, whereas another maintains cognitive abilities.<sup>91,92</sup> Furthermore, the phe- The prevalent finding from studies on autism spec- nomenon of regression is well known to occur during trum disorders (ASDs) in infancy and toddlerhood is that this time period. Thus, future prospective studies should abnormalities in social attention and communication be- focus on systematically investigating not only the behav- haviors are evident from the first year of life and are the ioral changes that occur during this important develop- most predictive early signs of an ASD diagnosis. In the mental period but also the milestones that children with area of social attention, these markers include a lack of an ASD reach in relation to those reached by their typi- eye contact, social interaction, social smiling, imitation, cally developing peers. In addition to aiding early iden- orienting to name call, appropriate facial expressions, tification, such a focus on the early development of the and interest and pleasure in others. In the area of com- ASD phenotype will ultimately contribute to understand- munication, these markers include a lack of vocal com- ing the underlying neuropathology leading to the cogni- munication, joint attention skills (protodeclarative point- tive and behavioral deficits in ASDs. ing, following a point, gaze monitoring, and referencing objects/events), showing and requesting behaviors, and

**ACKNOWLEDGMENTS** gestures. Impairments in imagination skills, such as the use of pretend play, have also been found to be impor- tant markers in late infancy/toddlerhood. Although sen- sory/motor behaviors and stereotypies are seen in some

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infants with an ASD, these behaviors may be more indic-



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