

## A European evidence-based guideline for the prevention of type 2 diabetes

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## ***Guidelines***

- **A European Evidence-Based Guideline for the Prevention of Type 2 Diabetes**
- **A Toolkit for the Prevention of Type 2 Diabetes in Europe**
- **Quality Indicators for the Prevention of Type 2 Diabetes in Europe**

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# Primary Prevention of Type 2 Diabetes is Advancing towards the Mature Stage in Europe

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Issues related to the prevention of type 2 diabetes (T2D) have become a major cause in health care during the last decade. Although the prevention of T2D sounds almost self-evident today, the situation was very different only 25 years ago, that is, no serious attempts for T2D prevention had existed [1]. Yet, diabetes has been one of the best-known chronic diseases during the past 4000 years.

Nowadays, while epidemiological transition has resulted in a dramatically improved life expectancy, in particular in developed countries, the prevalence of chronic noncommunicable diseases including T2D has exploded. Previously, daily life activities and no motored transportation made people to have a right energy balance and physical fitness that also assured good metabolic health. This was the situation still about 50 year ago. In addition, due to limited food supply in general, excessive energy intake was uncommon for most of the people. Therefore, obesity was not a major public health problem until recently. The modern “era of obesity and physical inactivity” really emerged with full might around the 1970s.

Every epidemic has its roots. Accordingly, every mass epidemic must be tackled with mass interventions. Type 2 diabetes has its origins in a complex interplay between societal, behavioural genetic, and metabolic factors. These are not easy to control. Nevertheless, the history of public health has plethora of examples to demonstrate how preventive measures can lead to the reduction of common diseases and their consequences. While today the news headlines manifestly report that some individuals had died from avian or swine flu, deaths due to diabetes that occur every 10 seconds worldwide do not reach the threshold of news coverage.

It may not be possible to eradicate chronic noncommunicable diseases, but their burden can be reduced dramatically. Good examples are coronary heart disease, stroke, lung cancer, etc. From

these actions to reduce the burden of noncommunicable diseases we have learned that a successful prevention must be based simultaneously on both population-based actions targeted to the entire community and the high-risk approach targeted to individuals at the highest risk of a particular disease [2].

There is something old and something new that we need to consider. The old facts described by our ancient predecessor medical doctors emphasize the importance of healthy diet, physical activity, and social support. It would be naive to even think that these facts would not be applicable in the human population today, since our genes have not changed much during the past few thousand years. On the other hand, the environment where we live has changed drastically, but only during the last one or two centuries, most notably during the last 50 years.

Luckily, scientists have been alerted about this emerging epidemic of diabetes and considered actions that might work to prevent this epidemic growing further. In the beginning this was just a small effort from a few people [3], and even though the World Health Organisation (WHO) organised a Study Group meeting on the prevention of diabetes and its complications in 1994 [4], WHO and its member states did virtually nothing to implement the recommendations of this expert group. It seems that the development of the understanding as to how to establish the prevention was left to the hands of individuals who volunteered to devote time and effort to find out how and to what extent T2D may be prevented [5].

Today, the situation looks much brighter for the prevention of T2D. First, research to establish the necessary data base for the evidence-based prevention has accumulated large amount of data from observational studies around the world. Second, simple and efficient risk scores for screening for T2D risk have been developed and used in

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public health setting [6]. Third, randomised controlled trials have demonstrated that lifestyle intervention targeting to main modifiable risk factors for T2D in high risk individuals is highly effective reducing the incidence of T2D by about 50% [7–9]. Fourth, nationwide or regional T2D prevention programmes have been set up in order to translate the research findings to the real-life settings – Finland was the first country to establish such a programme 10 years ago [10] followed by others [11].

These experiences have increased our understanding about the potential for the prevention of T2D, and also about obstacles in setting up T2D prevention in the community. Thus, it has been possible to collate this information in a systematic manner, which now appears in this journal. These include evidence-based guideline on T2D prevention [12], a toolkit for the prevention [13], and a report on quality indicators in T2D prevention [14]. These have been developed within the IMAGE [15] project funded by the European Community and participating institutions. The information in these papers will represent a major further step in the work to make T2D prevention a reality in Europe. It will now be the task of various stakeholders to take action as outlined in these documents. As estimated by the International Diabetes Federation, the number of T2D patients is likely to increase during the forthcoming years, and maybe decades in Europe, but with the implementation of these recommendations now outlined it is anticipated that the increase of the T2D epidemic will be eventually controlled and the burden of diabetes gradually diminished. These recommendations should be now adopted into various national and international recommendations. Although these recommendations effectively target the European populations, it is obvious that much of them are also valid for many other parts of the world, at least with certain modifications.

There will be a lot of work in implementing these recommendations in the future. Also, there is a need to continue systematic research into the aetiology, prevention, and management of T2D. In particular, translational research regarding the implementation of existing knowledge into public health and clinical practice must be carried out. This is not possible without the proper research funding that should become available through various national and international funding sources. In any case, the future of T2D prevention has never been as bright as it is today. Early advocates for diabetes prevention including Dr. Elliot Joslin [16] would be surprised about this very remarkable development we are witnessing at the present time.

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# A European Evidence-Based Guideline for the Prevention of Type 2 Diabetes

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## Abstract

**Background:** The prevalence and socioeconomic burden of type 2 diabetes (T2DM) and associated co-morbidities are rising worldwide. **Aims:** This guideline provides evidence-based recommendations for preventing T2DM. **Methods:** A European multidisciplinary consortium systematically reviewed the evidence on the effectiveness of screening and interventions for T2DM prevention using SIGN criteria. **Results:** Obesity and sedentary lifestyle are the main modifiable risk factors. Age and ethnicity are non-modifiable risk factors. Case-finding should follow a step-wise procedure using risk questionnaires and oral glucose tolerance testing. Persons with impaired glucose tolerance and/or fasting glucose are at high-risk and should be prioritized for intensive intervention. Interventions supporting lifestyle changes delay the onset of T2DM in high-risk adults (number-needed-to-treat: 6.4 over 1.8–4.6 years). These should be supported by inter-sectoral strategies

that create health promoting environments. Sustained body weight reduction by  $\geq 5\%$  lowers risk. Currently metformin, acarbose and orlistat can be considered as second-line prevention options. The population approach should use organized measures to raise awareness and change lifestyle with specific approaches for adolescents, minorities and disadvantaged people. Interventions promoting lifestyle changes are more effective if they target both diet and physical activity, mobilize social support, involve the planned use of established behaviour change techniques, and provide frequent contacts. Cost-effectiveness analysis should take a societal perspective. **Conclusions:** Prevention using lifestyle modifications in high-risk individuals is cost-effective and should be embedded in evaluated models of care. Effective prevention plans are predicated upon sustained government initiatives comprising advocacy, community support, fiscal and legislative changes, private sector engagement and continuous media communication.

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## Abbreviations

ADA:	American Diabetes Association	CDQDPS:	Da-Qing Study
ADDITION:	Anglo-Danish-Dutch study of intensive treatment in people with screen	CHD:	Coronary heart disease
AES:	Androgen Excess Society	CI:	Confidence interval
AHA:	American Heart Association	CURES:	Chennai Urban Rural Epidemiological Study
		DECODE:	Diabetes Epidemiology: Collaborative analysis Of Diagnostic criteria in Europe

DE-Plan:	Diabetes in Europe-Prevention using Lifestyle, Physical Activity and Nutritional Intervention Plan
DESIR:	Data from Epidemiological Study on the Insulin Resistance syndrome detected diabetes in primary care
DPP:	US Diabetes Prevention Program
DPS:	Finnish Diabetes Prevention Study
DREAM:	Diabetes REduction Assessment w/ramipril & rosiglitazone Medication
EASD:	European Association for the Study of Diabetes
EPIC:	European Prospective Investigation into Cancer and Nutrition study
FINDRISC:	FINnish Diabetes Risk Score
FPG:	Fasting plasma glucose concentration
GDM:	Gestational diabetes
GWAS:	Genome-wide association studies
HR:	Hazard ratio
IDF:	International Diabetes Foundation
IDPP:	Indian Diabetes Prevention Program
IFG:	Impaired fasting glucose
IGLOO:	Impaired Glucose tolerance and Long-term Outcomes Observational
IGT:	Impaired glucose tolerance
MetSy:	Metabolic syndrome
MRF:	Multiple Risk Factor Intervention Trial
NCEP-ATP III:	National Cholesterol Education Program
NGT:	Normal glucose tolerance
NHANES III:	Third National Health and Nutrition Examination Survey
NNT:	Number needed to treat
OGTT:	Oral glucose tolerance test
OR:	Odds ratio
PCOS:	Polycystic ovary syndrome
PG:	Plasma glucose concentration
PIPOD:	Pioglitazone In Prevention of Diabetes
QALY:	Quality adjusted life years
RCT:	Randomized controlled trial
RIO:	Rimonabant-In-Obesity
RR:	Relative risk
SES:	Low socioeconomic status
SMOMS:	Scandinavian Multicenter on Orlistat in Metabolic Syndrome
SOS:	Swedish Obesity Surgery
STOP-NIDDM:	Study To Prevent Non-Insulin-Dependent Diabetes Mellitus
T2DM:	Type 2 diabetes mellitus
TRIPOD:	Troglitazone In Prevention of Diabetes
WHO:	World Health Organisation
XENDOS:	XEnical in the prevention of Diabetes in Obese Subjects

## Introduction

It is estimated that the number of people with diabetes will reach 285 million people worldwide in 2010, with almost half of those affected in the 20–60 age group. In Europe about 55 million people aged 20–79 will have diabetes in 2010 and this number is expected to rise to 66 million by 2030 unless effective preventive strategies are implemented. Type 2 diabetes (T2DM) accounts for about 90% of diabetes cases. People with T2DM have a 2- to

4-fold increased risk of cardiovascular disease (CVD) and at least two thirds die from CVD. Increased CVD risk is already present in prediabetic states, particularly in individuals with impaired glucose tolerance (IGT) [1,2] and/or the metabolic syndrome (MetSy) [3]. Diabetes and its complications represent an enormous burden not only for patients but also for society. Direct healthcare costs, which represent about 30% of total costs to society, will be about 70 billion € per year in 2010. It has been estimated that if an individual is diagnosed as having diabetes at the age of 40 years, men will lose on average 11.6 life-years and 18.6 quality adjusted life years (QALY) and women will lose 14.3 life-years and 22.0 QALYs [4]. Thus, primary prevention of T2DM and its complications is a major public health issue.

Despite the fact that inherited factors predispose to T2DM, environmental and lifestyle factors are held mainly responsible for the increasing prevalence of the disease over the past decades. There is now strong evidence from controlled trials that T2DM can be prevented by interventions that deliver relatively modest lifestyle changes. Thus, the potential to prevent T2DM represents a major opportunity for European governments and healthcare systems.

In order to address the challenge of reversing the epidemic of T2DM, a European multidisciplinary consortium (the IMAGE project: [www.image-project.eu](http://www.image-project.eu)) developed this guideline for the prevention of T2DM which provides evidence based recommendations for health care practitioners, organizations, and funders on the prevention of type 2 diabetes in European healthcare settings.

## Definition of Risk and Target populations

### Definition of risk

The risk for T2DM is predominantly determined by number and severity of non-modifiable and modifiable risk factors (Table 1).

### Non-modifiable risk factors

**Age.** Age is one of the strongest risk factors for T2DM (A). Epidemiological data for diabetes and impaired glucose regulation from 13 European countries have been published by the DECODE study group [5]. The prevalence of diabetes rises with age up to the 8th decade in both men and women. It is less than 10% in subjects below 60 years and exceeds 20% above 80 years. The mean plasma glucose concentration at 2 hours (2-h PG) of the oral glucose tolerance test (OGTT) rises with age in European populations, particularly after 50 years. Women have higher mean 2-h PG levels than men, particularly above 70 years. Mean fasting plasma glucose (FPG) levels increase only slightly with age. They are higher in men than in women aged 30–69 years and become higher in women after 70 years. Among middle aged subjects, the prevalence of impaired glucose regulation (impaired glucose tolerance [IGT] and impaired fasting glucose [IFG], or both) is about 15%, whereas in the elderly, 35–40% of Europeans have impaired glucose regulation. Over the last years, the age of onset of diabetes has decreased considerably in countries in which the prevalence of obesity has increased significantly [6–10]. T2DM now accounts for as many as 50% of cases of newly diagnosed cases of diabetes in pediatric populations [11]. Earlier onset of T2DM leads to earlier onset of the complications. Markers of increased CVD risk may appear even before the diagnosis of the MetSy among obese children and adolescents [12]



Non-modifiable risk factors	Modifiable risk factors
▶ Age	▶ Overweight and obesity
▶ Family history/Genetic predisposition	▶ Physical inactivity
▶ Ethnicity	▶ Disturbances in intrauterine development/prematurity
▶ History of gestational diabetes (GDM)	▶ Impaired fasting glucose (IFG)/Impaired glucose tolerance (IGT)
▶ Polycystic ovary syndrome (PCOS)	▶ Metabolic syndrome (MetSy)
	▶ Dietary factors
	▶ Diabetogenic drugs
	▶ Depression
	▶ Obesigenic/diabetogenic environment
	▶ Low socio-economic status

Table 1 Risk factors for T2DM

and metabolic abnormalities diagnosed in the adolescence tend to persist into adulthood [13].

**Family history/genetic predisposition.** Occurrence of the disease is highly concordant (60–90%) in monozygotic twin pairs, but less so (17–37%) in dizygotic twins [14–17] (A). The child of a parent with T2DM has a 40% chance of developing the disease, whereas the risk in the general population is about 7% [18]. In the Botnia study, a positive family history with at least one affected first degree relative was associated with a hazard ratio (HR) of 2.2 for development of the disease [19]. In recent years a large number of genetic variants have been identified, which increase the risk for T2DM [20]. Genome-wide association studies provided by far the biggest increment to our knowledge of the genetics of T2DM [21–26]. At least 25 gene loci have been identified so far affecting susceptibility for T2DM [27] (A). The effect on T2DM risk per susceptibility allele ranges from about 10% to 40%. The majority of these genes appear to play a role in beta-cell function rather than in insulin sensitivity. Collectively, however, these variants explain less than 10% of the genetic component of diabetes risk. Therefore despite the encouraging progress in our understanding of the genetic basis of T2DM, it is too early to use genetic information as a tool for targeting preventive efforts [19].

**Ethnicity.** Studies in multiethnic populations suggest that some ethnic groups have a particular predisposition, most likely on a genetic basis, to develop insulin resistance and T2DM, when exposed to adverse conditions [20]. There are wide differences in the prevalence of diabetes between ethnic groups (A) [28]. The prevalence of diagnosed diabetes among Hispanics is 1.9 times higher than that among Caucasians. Diabetes is diagnosed at an earlier age and Hispanics suffer from higher rates of diabetes-related complications and mortality [29]. Afro-Caribbeans and Asian Indians also exhibit higher prevalence of T2DM than Caucasians [30]. One important factor contributing to increased T2DM risk in Asian Indians is the greater insulin resistance compared to Caucasians [31].

**Gestational diabetes (GDM).** GDM is defined in terms of having glucose intolerance in the diabetic range as assessed from OGTT and/or FPG that begins or is first diagnosed during pregnancy [32,33]. It is estimated to affect between 3 and 5% of all pregnancies [32]. There is a strong correlation between a history of GDM and later development of T2DM and its co-morbidities [34]. A recent meta-analysis of 20 studies reported that women with a history of GDM had about a 7.5-fold increased risk for T2DM compared with women with normoglycemic pregnancy [35] (A). Ethnicity has been proven to be an independent risk factor for GDM [36]. In the DPP women with a history of GDM randomized to

placebo had an incidence rate of T2DM about 70% higher than that of women without such a history, despite equivalent levels of glucose intolerance at baseline [37]. Metabolic assessments recommended after GDM are [33,38] (D): post delivery (1–3 days): FPG or random PG to detect persistent or overt diabetes, 6–12 weeks postpartum: OGTT, 1 year postpartum: OGTT, annually: fasting plasma glucose, tri-annually and pre-pregnancy: OGTT to classify glucose metabolism.

**Polycystic ovary syndrome (PCOS).** PCOS affects about one in 15 women worldwide with up to 10% of women of reproductive age [39] and shows familial aggregation and ethnic variation in its prevalence. At present, there are three main definitions for PCOS. The National Institutes of Health (NIH) criteria require the presence of hyperandrogenism and/or hyperandrogenemia, chronic anovulation, and exclusion of related disorders such as hyperprolactinemia, thyroid disorders, and congenital adrenal hyperplasia [40]. The 2003 Rotterdam criteria include two or more of the following in addition to exclusion of related disorders: oligo-anovulation or anovulation, clinical and/or biochemical signs of hyperandrogenism, polycystic ovaries [41]. The most recent criteria was defined by a task force of the Androgen Excess Society (AES) in 2006, which recommended the following criteria: hirsutism and/or hyperandrogenemia, oligo-ovulation and/or polycystic ovaries, exclusion of other androgen excess or related disorders [42]. Using the NIH criteria in unselected populations of women of the reproductive age the prevalence of PCOS is 6.5–8.0% [43]. The 2003 Rotterdam criteria result in a 1.5 fold higher prevalence of PCOS [44].

The etiology of PCOS is incompletely understood, but studies suggest a strong genetic component influenced by gestational environment and lifestyle factors. Most women with PCOS have increased insulin resistance and impaired  $\beta$ -cell function compared with age- and BMI-matched controls [45]. Approximately 30% of women with PCOS have IGT and up to 10% are diabetic [46]. In the United States up to 40% of all women with PCOS have developed T2DM or IGT by the age of 40 years [47]. More pronounced endocrine disturbances conferring a particularly high risk for T2DM are observed in women with PCOS and obesity as compared with normal weight women with this condition [48]. Women with PCOS have a higher incidence of GDM, pregnancy-induced hypertension, and preeclampsia [49]. A recent meta-analysis revealed an approximately 3-fold increased risk as assessed from the odds ratio of 2.94 [95% confidence interval, CI 1.70, 5.08] for GDM among women with PCOS [50].

#### Modifiable risk factors

**Overweight and obesity.** Obesity (BMI  $\geq 30$  kg/m<sup>2</sup>) and overweight (BMI 25–30 kg/m<sup>2</sup>) increase the risk for developing both

**Table 2** Classification of glucose homeostasis based on fasting blood glucose and 2-hour blood glucose after a 75-g oral glucose tolerance test (OGTT)

Fasting glucose	Venous plasma (mmol/l/mg/dl)	Capillary whole blood (mmol/l/mg/dl)
Normal fasting glucose	<6.1/<110	<5.6/<100
Impaired fasting glucose	6.1 and <7.0/110 and <126**	5.6 and <6.1/100 and <110
Diabetes	7.0/126	6.1/110
<b>2 h glucose*</b>		
Normal glucose tolerance	<7.8/140	<7.8/140
Impaired glucose tolerance	7.8 and <11.1/140 and <200	7.8 and <11.1/140 and <200
	11.1/200	11.1/200

\* Glucose level 2 h after ingestion of 75 g oral glucose load; if 2 h glucose is not measured, status remains uncertain as diabetes or IGT cannot be excluded; \*\* according to the classification recommended by the ADA impaired fasting glucose is defined as fasting plasma glucose levels between 5.6 and 7.0 mmol/l (100–126 mg/dl)

IGT and T2DM at all ages [51]. They act, at least in part, by inducing insulin resistance [52]. More than 80% of cases of T2DM can be attributed to obesity. Reversal of obesity also decreases the risk for T2DM (A) [53] and improves glycemic control in patients with established diabetes (A) [54]. A strong curvilinear relationship between BMI and the risk for T2DM was found in women in the Nurses' Health Study (B) [55]. The age-adjusted relative risk for diabetes was 6.1 times higher for people with BMI >35 kg/m<sup>2</sup> than for people with BMI <22 kg/m<sup>2</sup>. The degree of insulin resistance and the incidence of T2DM are highest in those subjects with upper body or abdominal adiposity, as assessed from waist circumference [56,57]. Adiposity of the "gynoid" type, which primarily affects the gluteal and femoral region is not associated with glucose intolerance or increased CVD risk. However, studies trying to discern the relative importance of waist circumference (or waist-to-hip ratio) compared to BMI regarding risk for T2DM development have not shown a major advantage of one over the other (A) [58].

**Physical inactivity.** Recent data from the Nurses Health Study indicate that both obesity and physical inactivity independently contribute to the development of T2DM: the magnitude of risk contributed by obesity, seems to be greater than that imparted by lack of physical activity [59,60]. The benefit of physical activity in preventing diabetes has been demonstrated in several studies (A) [61–69].

**Disturbances in intrauterine development/prematurity.** There is an inverse association between birth weight and risk for T2DM. Specifically, subjects who had a low birth weight for gestational age have, as adults, reduced  $\beta$ -cell function [70], insulin resistance [71] and an increased incidence of T2DM (B) [72]. Small-for-gestational-age babies are those whose birth weights lie below the 10th percentile for their gestational age. Low birth weight (<2500 g) is sometimes used synonymously. Thinness at birth and in adult life have opposing effects on insulin resistance, such that subjects who were underweight at birth, but who become overweight in middle age, have the most severe insulin resistance and the greatest risk for T2DM [73]. Higher birth weight (>4000 g) may also be associated with an increased risk for T2DM (B) [74]. Large-for-gestational-age babies are those whose birth weights lie above the 90th percentile for their gestational age. A meta-analysis of 14 studies demonstrated a U-shaped relationship between birth weight and diabetes risk [75]. Both high and low birth weight were similarly associated with increased risk for diabetes later in life (OR: 1.36 and 1.47). Children born prematurely, whatever their weight, may also be at increased risk for T2DM (B) [76,77].

**Impaired fasting glucose (IFG) and impaired glucose tolerance (IGT).** IFG and IGT are early abnormalities of glucose metabolism that precede diabetes. These are often called prediabetes. IFG is defined as an elevated FPG concentration between 6.1–6.9 mmol/l. In 2003 the lower cut-off value was reduced to 5.6 mmol/l by the American Diabetes Association (ADA) [78], which was not accepted by the WHO in 2006 [79] (● Table 2). IGT is defined as an elevated PG between 7.8 and 11.1 mmol/l at 2 hours after a 75-g OGTT, in the presence of an FPG <7 mmol/l [78,80]. It is clear that with the definitions above, there is overlap between the two groups. Thus, additional groups have been created, namely isolated IFG (i-IFG), isolated IGT (i-IGT) and IFG plus IGT (IFG + IGT).

The prevalence of IFG and IGT varies considerably among different ethnic groups and increases with age (B). IGT is more common in women. IFG and IGT are believed to represent different metabolic abnormalities. The reported estimates of diabetes development in IFG and IGT individuals vary widely, depending on the ethnicity of the population studied, with a higher incidence of T2DM noted in non-Caucasian populations (B).

Two recent meta-analyses found no evidence of a difference in T2DM risk among people with either IGT, IFG, i-IGT or i-IFG [81,82], but both concluded that individuals with IFG + IGT have a substantially increased risk of T2DM compared to all other groups (B). The first meta-analysis included 44 studies and calculated the unadjusted annualized relative risk (RR) for progression to diabetes at 6.02 for IGT, 5.55 for IFG and 12.21 for IFG + IGT. The second meta-analysis included 40 studies and the RR was found to be 6.35 for IGT, 4.66 for IFG and 12.13 for IFG + IGT. Of note, most of the literature on IFG is based upon the older cut-off point (6.1–6.9 mmol/l) while the risk associated with IFG as more recently defined by the ADA (5.6–6.9 mmol/l) in 2003 remains to be evaluated.

According to the available data, it has been estimated that the majority of individuals (probably up to 70%) with these prediabetic conditions will eventually develop diabetes [83]. However, studies of shorter duration have shown that during a period of 3–5 years about 25% of individuals progress to diabetes, 25% return to a normal glucose tolerance status and 50% remain in the prediabetic state (B) [84,85].

**Metabolic syndrome (MetSy).** MetSy is defined as a cluster of metabolic risk factors for cardiovascular disease which are associated with insulin resistance [86,87]. It is associated with an up to 2-fold elevated risk for CVD [3]. Although several diagnostic criteria have been proposed by different organizations, there is an ongoing debate regarding the existence of unique underlying pathophysiology [88–90]. The most widely used criteria were defined

by the National Cholesterol Education Program (NCEP-ATP III) and include central obesity, high fasting plasma glucose, high triglycerides, low HDL-cholesterol and high blood pressure [86]. A harmonized definition of the MetSy has recently been suggested in a joint statement issued by several international organizations [91]. Despite the fact that the MetSy strongly predicts progression to T2DM [92], several reports [93–95] show that a single measure of blood glucose is a better predictor of incident diabetes than the complex definition of the MetSy. In a recent analysis from the San Antonio heart study, however, the metabolic syndrome as defined by the NCEP criteria predicted T2DM independently of the presence of elevated FPG [96]. The MetSy was as good a predictor for the occurrence of T2DM as iIFG (OR: 5.03 versus 7.07). If both conditions occurred simultaneously, the risk for T2DM was much higher (OR: 21.0).

**Dietary factors.** Diet is thought to play an important role, and some data suggest that certain dietary factors may predict T2DM but confounding factors limit many nutritional clinical studies. Even randomized nutritional clinical trials often suffer from several short-comings as they may start too late in the disease process, not be continued for sufficient duration or be inadequately powered. In addition, the protective (or deleterious) effect of a certain nutrient may only operate in conjunction with other nutrients or at a particular intake level. Finally, poor dietary compliance is another common problem of dietary trials. It is clear however that diet can influence the development of T2DM by affecting body weight. It has been shown that a dietary pattern promoting weight loss reduces the risk of T2DM (A) [61,65,68]. More recently, higher T2DM risk was also found to be associated with diet composition, particularly with low fibre intake.

**Low fibre intake** [97–100]. Individuals with low intake of dietary fibre, particularly of insoluble cereal fibre, have been found to be at increased risk for T2DM in several epidemiologic studies (B) [101,102]. In studies aimed at diabetes prevention by lifestyle modification, an increase in fibre consumption was often part of the intervention [61,65]. Fibre has a low glycemic index, which may contribute to T2DM risk reduction. However, the evidence for an increased risk associated with high glycemic index and high glycemic load diets is mixed [98–100,103]. Nevertheless, a recent meta-analysis of 37 prospective cohort studies (B) showed, in fully adjusted models, that both high glycemic load (RR 1.27 [95% CI 1.12, 1.45]) and high glycemic index (RR 1.40, [95% CI 1.23, 1.59]) diets are associated with increased risk for T2DM [104]. It must be emphasized that fibre rich foods generally have a low GI, although not all foods with a low GI necessarily have high fibre content.

**Low unsaturated/saturated fat ratio** [105–107]. Shifting from a diet based on animal fat to a diet rich in vegetable fat might reduce the risk for T2DM (B) [61,65]. An increased intake of monounsaturated fat appears to be of particular benefit (C) [108]. Recent studies revealed a weak positive correlation between intake of long chain omega-3 fatty acids (LCFA) and diabetes risk [109,110]. The beneficial effects of LCFA on other health outcomes, however, are well established [108,111]. The consumption of *trans* fatty acids has consistently been found to be associated with increased risk for T2DM [112] and CVD [113] (A).

**Other nutrients.** A less consistent but still significant body of evidence suggests that the risk for T2DM is lowered by regular con-

sumption of moderate amounts of alcohol (B) [114,115], fruits and vegetables (B) [116], nuts (B) [117] and coffee (B) [118]. It must be emphasized that people do not consume nutrients in isolation but rather ingest a variety of nutrients at the same time as they eat their food [119]. The study of different dietary patterns such as the “Mediterranean diet” is an alternative approach to examining the possible relationships between diet and T2DM [120].

**Diabetogenic drugs.** A large number of drugs may worsen in glycaemic control in diabetic patients, or even cause diabetes in predisposed people. These drugs include various classes of agents [121], such as glucocorticoids, antihypertensive drugs (beta blockers, thiazide diuretics) [122], niacin, immunosuppressive drugs, gonadotropin releasing hormone agonists, pentamidine, diazoxide, atypical antipsychotic agents [123], the antineoplastic agent asparaginase, danazole, and anti-retroviral drugs used for the treatment of HIV infection [124].

**Obesogenic/diabetogenic environment.** The recent increase in T2DM seems to be strongly linked to unfavorable changes in the environment (B) [125]. The abundant availability of energy dense and highly palatable food and changes in transport, work and leisure infrastructure and opportunities decreasing physical activity are the main obesogenic and diabetogenic environmental factors [126]. To change this environment in a beneficial way is a major challenge for T2DM prevention [127,128].

Smoking increases the risk for T2DM by adversely affecting insulin sensitivity and beta-cell function [129,130]. The potential of xenobiotics to disturb glucose and lipid metabolism in mammals is well established [131].

A strong correlation between insulin resistance and serum concentrations of persistent organic pollutants (POPs), especially organochlorine compounds has been reported [131–136]. It has also been proposed that modern food processing can generate diabetogenic compounds, such as glycation end products or oxidized ascorbic acid and lipoic acid [125].

**Depression.** Psychosocial factors may play a causal role in the chain of events leading to development of the MetSy [137]. Depression has been considered as a risk factor for T2DM and its complications [138,139] and an increased risk for developing T2DM in adults with depression has been demonstrated in a meta-analysis of 9 longitudinal studies [140] (B). A recent analysis of the DPP found that baseline antidepressant use was associated with diabetes risk in the placebo and intensive lifestyle arms, but not in the metformin arm [141]. Potential mediators of the effects of depression on diabetes risk have been summarized elsewhere [139].

**Low socio-economic status.** Several studies have recognized the adverse influence of low socioeconomic status (SES) on general health, prevalence of obesity, smoking, CVD, and early mortality [142–148]. There is also an inverse association between SES and T2DM, with a higher prevalence among less-advantaged groups. This appears to be consistent across several developed countries and across different ethnic groups (B) [149–157]. An inverse graded association between diabetes prevalence, metabolic disorders and different measures of SES such as education, occupation, income, poverty income ratio, and measures of material deprivation and poverty has been found (B) [158–162]. Although T2DM prevalence is increasing in the population at large, the in-

crease is more pronounced among people with lower SES [163]. In some, but not all studies an independent association between lower SES in childhood and increased risk for T2DM and cardiovascular disease in adulthood has been observed [163–168]. The underlying processes are not yet fully understood, but associations between lower SES and diabetes risk factors like obesity, waist circumference, smoking, inappropriate diet, and leisure time inactivity appear to be important [169–171].

### Definition of target populations

For successful prevention of T2DM both a whole population approach and an individual (targeted high-risk) approach are recommended.

### Whole population approach

The IDF consensus [172] recommends a population as well as an individually targeted approach for diabetes prevention. Simply distributing information about T2DM risk and available strategies for risk reduction, however, is not sufficient to reverse the T2DM epidemic. For successful prevention it is important to create environmental conditions that are conducive to achieving and maintaining a healthy lifestyle. The health sector on its own cannot accomplish such population-wide changes. National diabetes prevention plans are required, which should include the components proposed in the IDF consensus, namely advocacy, community support, fiscal and legislative measures, engagement of the private sector, media communication, and improving level of knowledge and motivation of the population [172].

Unlike interventions that focus on high-risk individuals, the population approach is not supported by a large database of clinical studies. A UK cohort study found that diabetes incidence was inversely related to the achievement of five “healthy behaviour goals for diabetes prevention” (BMI < 25 kg/m<sup>2</sup>, fat intake < 30% of energy intake, saturated fat intake < 10% of energy intake, fibre intake ≥ 15 g/4, 184 kJ, physical activity > 4 h/week) [173]. The incidence of T2DM was inversely and linearly related to the number of goals achieved. None of the participants who met all five goals developed diabetes, whereas the highest incidence was observed in subjects who did not meet any of the goals. (2++, B).

### High-risk approach

It is current practice in several countries (e.g. UK, USA, Finland and France) to recommend targeted or opportunistic screening to identify high risk individuals. The IDF consensus document [172] recommends the use of opportunistic screening by health care personnel, particularly those working in primary care. Risk for T2DM and CVD may be assessed quantitatively by appropriate methods such as blood testing (fasting plasma glucose, OGTT, lipid profile, and HbA1c) and searching for the presence of other risk factors like family history of premature CVD, hypertension, visceral obesity, physical inactivity, unhealthy diet and smoking. Appropriate interventions (e.g. antihypertensive and lipid therapy, aspirin, smoking cessation, dietary changes, exercise, weight loss) targeting all identified risk factors should subsequently be initiated.

The IDF recommends the following criteria for opportunistic screening (or targeted screening) [172]: obesity (including visceral), family history of diabetes, age, history of raised blood pressure and/or heart disease, history of GDM, and drug history. Recently best practice guidelines for vascular risk assessment and management have been issued by the UK National Health Service ([www.dh.gov.uk/publications](http://www.dh.gov.uk/publications)). According to these guidelines tar-

geted screening for T2DM risk by measuring either FPG or HbA1c is recommended in asymptomatic subjects aged 40–74 years with obesity and/or elevated blood pressure (≥ 140/90 mmHg). In subjects with FPG (6–7 mmol/l) or HbA1c (6–6.5%) in the prediabetic range, an OGTT is recommended.

### Target populations for interventions

It is thought that most patients pass through a prediabetic phase before developing T2DM [174]. Subjects with IGT are at highest risk for T2DM, but individuals with isolated IFG and the MetSy [95,96,175] are also at increased risk [96,176]. Particularly high conversion rates (> 10% per year) have been observed in subjects with a combination of 2 or 3 prediabetic conditions (IGT ± IFG, ± MetSy) [83,96]. Therefore a hierarchical approach is proposed starting with subjects with IGT ± IFG, ± MetSy (A), IFG and/or MetSy (C), (overweight, obesity, hypertension, or physical inactivity) (C) and finally the general population (C) [177,178] (● **Table 6**). It has to be emphasized that the major prevention trials [120] have all focused on patients with IGT (± IFG). Given the fact that resources are limited, the intensity of the intervention should be adjusted to the level of risk, implying that subjects at highest risk should receive the most intensive intervention (B).

### Recommendations

A hierarchical approach for prevention of T2DM is proposed:

**A** starting with subjects at highest risk for T2DM (IGT ± IFG, ± MetSy) with highest priority,

**C** followed by subjects at high risk (IFG and/or MetSy) with high priority,

**C** subjects with overweight, obesity, hypertension, or physical inactivity with medium priority and

**C** finally the general population with low priority.

**B** Given the fact that resources are limited, the intensity of the intervention should be adjusted to the level of risk, implying that subjects at highest risk should receive the most intensive intervention.

### Screening Tools, Diagnosis and Detection



#### Categorization of abnormal glucose metabolism

In practice, the glucometabolic category depends on whether FPG is measured alone or combined with a 2-h PG. For example an individual falling into the IFG category may also have IGT or diabetes, which would only be discovered by a post-load BG measurement. In the text, IFG and/or IGT will be defined as prediabetes. As to HbA1c, a high HbA1c level may only identify a fraction of asymptomatic people with diabetes. HbA1c is insensitive in the low range and a normal HbA1c level cannot exclude the presence of diabetes or prediabetes.

#### Epidemiological arguments

Several epidemiological studies have challenged the practice of not using the 2-h PG and have showed that a substantial number of people who do not meet the FPG criteria for glucose disorders will satisfy the criteria when exposed to an OGTT [180–182]. Thus, the OGTT is more sensitive than FPG for detecting diabetes and the only way to detect IGT. The probability of false negative results is substantial, when measuring FPG only. But there are some important arguments against OGTT. OGTT needs to be performed in appropriate conditions and should be standardized (Appendix 1). In particular, OGTT should be carried out after at

least 3 days of unrestricted (> 150 g) carbohydrate intake daily. This test has been considered to be less appropriate at a population level, mainly because it takes more than 2 h to perform, is costly and has a low reproducibility. However, the true primary prevention of diabetes requires the identification of high-risk subjects and treatment to prevent their transition to overt diabetes. This needs a definite categorization of glycemic states.

### Arguments based on the natural history of glucose abnormalities

The rate of conversion to diabetes is very high in people with IGT or IFG, and even higher in those with IGT + IFG, as discussed earlier. Approximately 30% of people with IGT will convert to T2DM within 5 years [183] implying that at-risk individuals should be screened for both IFG and IGT.

### Arguments based on prevention trials

To date, prevention trials mainly included patients with IGT, whereas only one trial included also patients with IFG only [61, 65, 68, 184–187]. This trial showed that prevention of the transition from IFG to diabetes is possible so that IFG may also be considered a target for intervention [188].

### Arguments based on CVD risk

Patients with IGT are at high risk for developing CVD. The most convincing evidence of increased CVD risk was provided by the DECODE (Diabetes Epidemiology: Collaborative analysis Of Diagnostic criteria in Europe) study, which showed that IGT is more predictive of CVD mortality than FPG levels [5]. Many individuals with prediabetes have a cluster of other cardiovascular risk factors, i.e. abdominal adiposity, elevated triglycerides, low HDL-cholesterol, elevated blood pressure, known as components of the MetSy, as well as raised LDL-cholesterol levels [189].

Taking all of the above arguments into account, it is strongly suggested that clinicians categorize the type of glycemic abnormalities as precisely as possible to identify people with IFG and IGT and, in those with IGT, to screen for associated CVD risk factors, in order to achieve the goals of both diabetes and CVD prevention. However this step should be preceded by a screening phase in order to select subjects with a high chance of having prediabetes or developing T2DM.

### Detection of people at high risk for diabetes

Detection programmes may be targeted widely or restricted to higher risk populations. They may use risk scores and/or blood glucose measurement. Scoring systems based on the presence and extent of a number of aetiological factors may be helpful to identify people at high risk for T2DM. They need to be reliable, simple and practical. A number of tools have been developed to screen for undiagnosed diabetes and/or diabetes and for the risk of incident diabetes (● Tables 3, 4).

Several risk scores based on large cohort studies are available [85, 190–196]. However, few of these rely on factors that are measurable with non-invasive methods and are not therefore applicable outside of clinical practice. Most were developed to rate the risk for developing T2DM (● Table 4) and some seem to be valuable for detecting current undiagnosed diabetes (● Table 3), and for identification of patients with MetSy, insulin resistance and at risk for CVD. Therefore such questionnaires are able to select populations in whom blood glucose could be measured and/or lifestyle advice provided in order to prevent diabetes. Some scores directly require a diagnostic test, such as random capillary

glucose measurement (interpreted according to time since last meal) [197].

### European population

The Finnish risk test (FINDRISC) takes only a couple of minutes, can be taken online ([www.diabetes.fi](http://www.diabetes.fi) or <http://care.diabetesjournals.org> for an English version) and provides a measure of the probability of developing T2DM over the following 10 years. The FINDRISC test is based on a representative random sample of the Finnish population, aged 35–64 years and their 10-year incidence of drug-treated T2DM. It includes 8 items: age, BMI, waist circumference, antihypertensive medication, history of elevated blood glucose (including GDM), meeting the criterion for daily physical activity and daily intake of fruit or vegetables. The last 2 variables were introduced to increase awareness about the importance of lifestyle modifications, although they were not associated with increased diabetes risk. The performance of this scoring test as a screening tool was assessed in a cross-sectional, population-based survey of subjects aged 45–74 years. The risk score was associated with the presence of previously undiagnosed T2D, IGT, MetSy and CVD risk factors. Using a cut-off score of 11 (maximum: 20), the sensitivity to identify undiagnosed diabetes was 66% in men and 70% in women, with false-negative rates of 31% and 39% [198]. The performance was also satisfactory in an Italian cohort [122].

A simplified version of the FINDRISC consisting of 6 questions was validated in a German population aged 41–79 years with a family history of T2D, obesity, or dyslipoproteinemia and found to be a simple tool with high performance to predict diabetes risk but less efficient to identify asymptomatic T2DM [199]. In the IGLoo (Impaired Glucose tolerance and Long-term Outcomes Observational) study in an Italian cohort aged 55–75 years with one or more CVD risk factors, the FINDRISC score had a sensitivity of 77% and a specificity of 45% to detect people with T2DM [122].

A Danish diabetes risk score including six questions (age, sex, BMI, family history of diabetes, known hypertension, physical activity at leisure time) has been developed in a population-based sample of individuals aged 30–60 years who underwent an OGTT. This simple score which can be completed at home identified 76% of individuals with previously undiagnosed T2DM, with a specificity of 72%, reducing the proportion of individuals in the population that need subsequent testing to 29% [200].

The Cambridge risk score comprises data routinely available in UK general practice (age, sex, BMI, family history of diabetes, smoking habits, and prescribed anti-hypertensive drugs or steroids) [201] and allows to identify individuals with undiagnosed diabetes in different ethnic groups [202–204]. It has also been validated in a Danish population where a risk score above the threshold of 0.246 provided a sensitivity of 71%, a specificity of 81%, and a positive predictive value of 8% to detect diabetes [205]. The QDS score has been developed from data of 2540753 patients aged 25–79 years collected by 355 GPs in UK and Wales, of whom 78081 had an incident diagnosis of type 2 diabetes. This score includes ethnicity, age, sex, BMI, smoking status, family history of diabetes, Townsend deprivation score, treated hypertension, cardiovascular disease, and current use of corticosteroids. It can be applied systematically to computerised patient databases [196].

A questionnaire including readily available information (age, sex, presence of obesity, use of anti-hypertensive medication) has been developed from a sample of participants aged 55–75 years who were recruited in the Rotterdam Study, to screen for preva-

**Table 3** Screening methods for prevalent T2DM. Methods to screen for prevalent T2DM

Data source	Ref.	Age	n	T2DM diagnosis	T2DM cases	Predictive variables	Sensitivity	Specificity	Positive predictive value	Area under the receiver-operating characteristic (ROC) curve
"The ADA risk score" The Second National Health and Nutrition Examination Survey	[319]	20–74	3770	OGTT (WHO 1985)	164	Age, sex, delivery of macrosomic infant, race, education, obesity, sedentary lifestyle, family history of diabetes	79%	65%	10%	0.78
Model development: The Rotterdam Study	[206]	55–75	1016	OGTT (WHO 1985)	118	Model 1: Age, sex, presence of obesity, use of antihypertensive medication. Model 2: + family history of diabetes, physical activity, BMI	M1: 78% M2: 72%	M1: 55% M2: 55%	M1: 8% M2: 7%	M1: 0.68 M2: 0.74
Model validation: The Hoorn Study		50–74	2364		110					
"The Cambridge risk score" Model development: The Ely Study (ES; ½), The Wessex Study (WS)	[201]	40–64	549 (E-5)+101 (WS)	ES: OGTT (WHO 1985), WS: diabetes diagnosed during 12 months	25 (ES) + 101 (WS)	Age, sex, BMI, family history of diabetes, use of antihypertensive or steroid medication, smoking				
Model validation: The Ely Study (½)		40–64	528		23		77%	72%		0.80
Other cohort: The European Prospective Investigation of Cancer – Norfolk Study	[203]	39–78	6567	HbA <sub>1c</sub> ≥ 7%	84		51%	78%		0.74
Model development: Inter99 (½)	[200]	30–60	3250	OGTT (WHO 1999)	135	Age, sex, BMI, family history of diabetes, known hypertension, physical activity	73%	74%	11%	0.80
Model validation: Inter99 (½)		30–60	2874		117		67%	74%	10%	0.76
ADDITION pilot study	[183]	40–69	1028		29		76%	72%	7%	0.80
FINDRISC	[198]	45–74	2966	OGTT (WHO 1999)	259 pre-diabetes	Age, BMI, waist circumference, use of antihypertensive therapy, history of high blood glucose, familial history of diabetes (score 0–26, ≥ 11)	M 46% W 53%	M 66% W 73%	M 66% W 45%	M 0.65 W 0.66
					1222 diabetes					M 0.72 W 0.73

OGTT = oral glucose tolerance test; WHO = World Health Organization; ADA = American Diabetes Association; BMI = body mass index; HbA<sub>1c</sub> = glycosylated haemoglobin; ADDITION = the Danish Anglo-Danish-Dutch Study on Intensive Treatment in People with Screen Detected Diabetes in Primary Care. The sensitivity, specificity and positive predictive value are calculated using the cut-off point suggested by the authors

**Table 4** Screening methods for incident T2DM. Methods to screen for incident T2DM

Data source/ follow-up time	Ref.	Age	n	T2DM diagnosis	T2DM cases	Predictive variables	Sensitivity	Specificity	Positive predictive value	Area under the receiver-operat- ing characteristic (ROC) curve
The San Antonio Heart Study/7.5 years	[85]	25–64	2903	OGTT (WHO 1999), medi- cal records	269	Clinical model: Age, sex, ethnicity, fasting glucose, systolic blood pressure, HDL choles- terol, Body mass index, family history of dia- betes				0.84
						Full model: Also 2-hour glucose, diastolic blood pressure, total and LDL cholesterol, triglyceride				0.86
Model development: The Rancho Bernardo Study (Cross-sectional)	[193]	67 ± 11	1549	IGT in OGTT	514 (IGT)	Sex, age, triglycerides, fasting glucose				
Model validation: The Health, ABC Study/5 years		70–79	2503	Medical records	143					0.71
The Atherosclerosis Risk in Communities Study/ 9 years	[192]	45–64	7915	OGTT or medi- cal records	1892	Model 1: Age, ethnicity, waist, height, fasting glucose, systolic blood pressure, family his- tory of diabetes	51 %	86 %	41 %	0.78
							65 %	77 %	35 %	
							75 %	67 %	30 %	
							83 %	56 %	27 %	
						Model 2: Also HDL cholesterol and tri- glycerides	52 %	86 %	42 %	0.80
							67 %	77 %	36 %	
							77 %	67 %	31 %	
							85 %	57 %	27 %	
FINDRISC Model development	[190]	35–64	4435	Antidiabetic treatment	182	Age, body mass index, waist circumference, use of antihypertensive therapy, history of high blood glucose	78 %	77 %	13 %	0.85
Model validation		45–64	4615	Antidiabetic treatment	67	(score > 8 max: 20)	81 %	76 %	5 %	0.87
DESIR Model development	[208]	30–65	1863 M	FBG ≥ 7 mM	140 M	Model 1: waist circumference, hypertension and smoking (M) or familial history of diabe- tes (W)				0.71 (M)
			1954 W		63 W	Model 2: also FBG				0.83 (W)
										0.85 (M)
										0.92 (W)
Model validation SUIVIMAX				FBG ≥ 7 mM or treatment						0.85
E3N				Self question/ treatment						0.92

OGTT=oral glucose tolerance test; WHO=World Health Organization; IGT=impaired glucose tolerance; men M; women W; fasting blood glucose FBG. The sensitivity, specificity and positive predictive value are calculated using the cut-off point suggested by the authors. In the paper by Schmidt and co-workers [191], four different cut-off points, with proportion of screen-positives 20%, 30%, 40%, or 50%, are given

lent T2DM. This simple questionnaire has been tested in the Dutch Hoorn Study and provides good performance at the cut-off point of >6 with a sensitivity 78%, specificity 55%, negative predictive value 98%, positive predictive value 8% [206].

The German Diabetes Risk Score which includes information on age, waist circumference, height, history of hypertension, physical activity, smoking, and consumption of red meat, whole-grain bread, coffee, and alcohol is also publicly available (<http://www.dife.de>). This score has been developed in the prospective Potsdam cohort of the EPIC (European Prospective Investigation into Cancer and Nutrition) study of individuals aged 35–65 years. It was further shown to be an accurate tool to identify individuals at high risk for undiagnosed T2DM and to correlate well with measures of insulin resistance and impaired insulin secretion in three other German cohorts [207].

The Data from Epidemiological Study on the Insulin Resistance syndrome (DESIR) study produced a risk score from a French cohort followed up over 9 years, and validated in two other French cohorts [208]. It includes waist circumference and hypertension in both sexes, and smoking in men and family history of diabetes in women. A risk score of 5 confers a >30% chance of diabetes in the following 9 years.

In conclusion, the FINDRISC score meets the requirements of being a simple, non-invasive and inexpensive tool. It has been used in several European cohorts, and shown to be a reliable tool both for detecting undiagnosed diabetes and for predicting future diabetes risk. The DESIR score also meets the same criteria but has not been tested for detecting undiagnosed diabetes. It is simpler than the FINDRISC score, but that latter provides more opportunities for lifestyle discussion and has been validated in several European populations.

### US population

The ADA risk test is a simple, user-friendly risk test based on age, weight, family history of diabetes, and for women, having a baby weighing more than 9 pounds at birth ([www.diabetes.org](http://www.diabetes.org)).

The score, derived from the San Antonio Heart Study, includes age, sex, ethnicity, BMI, family history of diabetes and systolic blood pressure, and two biological parameters (FPG and HDL-cholesterol) but does not perform better than FPG alone [85].

The ARIC risk score demonstrated low validity in the testing sample [100]. Furthermore its applicability to European Caucasian populations may be limited because it was derived from a US population.

The Diabetes Risk Calculator has been developed as a screening tool for undiagnosed diabetes and prediabetes, based on the Third National Health and Nutrition Examination Survey (NHANES III) dataset (7092 participants  $\geq 20$  years with FPG being measured in all at fasting, and an OGTT being performed in approximately half of those aged 40–75 years). This tool includes simple questions and performed well [209].

### Asian population

An Indian Diabetes Risk Score has been developed from the Chennai Urban Rural Epidemiological Study (CURES) in India for screening for undiagnosed diabetes. This simple test uses four risk factors (age, waist circumference, family history of diabetes and physical activity), and has a sensitivity of 72% and a specificity of 60% with a positive predictive value of 17% and a negative predictive value of 95% [210].

A simple risk equation (including age, BMI, and hypertension) has been described in a high-risk Thai population and allowed to detect 87% of undiagnosed diabetes [211].

### Applicability of screening tools

Screening tests using questionnaires also need to be performed in appropriate conditions. The FINDRISC score may be used as a self-administered test (as it was in the first validation study). However it is recommended that the answers should be checked by a nurse or a physician.

More importantly, four published screening tests (Rotterdam Diabetes Study, Cambridge Risk score, San Antonio Heart Study and FINDRISC score) have been applied to detect undiagnosed diabetes in a German population (KORA Survey 2000). These tests yielded low validity when applied to that new population, most likely due to differences in population characteristics [212]. Low performances were also demonstrated in German subjects with a family history of T2DM [199] and in the population of Oman [213]. This suggests that performance of diabetes risk questionnaires or scores must be assessed in the target population where they will be ultimately applied. However, all these screening tools had a high negative predictive value (94–98%), and thus may be helpful when the findings are negative rather than positive.

The DETECT-2 project, an international data pooling collaboration, on screening for T2D specifically addressed ethnicity and population differences [214]. Nine datasets were selected, which were representative of people from a diverse range of ethnic backgrounds. The use of the Rotterdam Predictive Model [206], yielded a wide variation of the performance with sensitivity, specificity, and percentage needing further testing ranging between 12 and 57%, 72 and 93%, and 2 and 25%, with a worse performance in non-Caucasian populations. Thus, a risk score developed in Caucasian populations cannot be applied to other populations of more diverse ethnic origins.

After scoring for diabetes risk, it is mandatory to inform patients about their elevated risk and to take time to deliver explanations, in particular to low educated individuals, as recently stressed in a study carried out in the US that included a large number of minority populations [215]. This needs to be done appropriately in order to raise the awareness and understanding of T2DM and its risk factors, while avoiding or minimizing negative effects, such as emotional distress and denial [216].

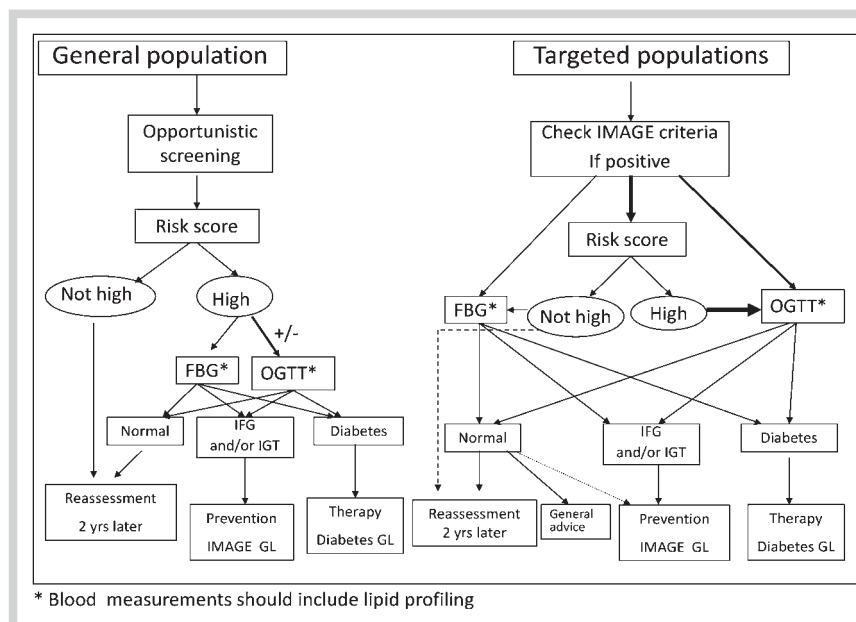
### Strategies for detection of people at high risk for diabetes

#### Community based strategies

Various approaches exist: (i) measuring PG in specified population groups (e.g. age over 40) to determine prevalent prediabetes (a strategy that will detect undiagnosed diabetes as well); (ii) using computer database searches/risk-scoring algorithms or collecting questionnaires to provide an estimate of the risk for incident diabetes (a strategy that leaves the current glycemic state undetermined); (iii) using risk scores or questionnaires as primary screening tools to identify sub-groups of the population in whom glycemic testing may be targeted efficiently.

Alternative (iii) has been tested in the IGLoo study [122]. In that study, the use of the FINDRISC score as initial instrument, followed by the measurement of FPG in individuals with a score  $\geq 9$  and by the OGTT in individuals with FPG between 5.6 and 6.9 mmol/l, would have led to the identification of 83% of T2DM cases and 57% of IGT cases, at a cost of an OGTT in 38% of the sam-





**Fig. 1** Community based strategies for detection of people at high risk for type 2 diabetes.

ple and a FPG in 64% [122]. Therefore, a multiple step approach may be proposed, consisting of using first a risk score, then measuring fasting BG, and if FPG is increased, lastly performing an OGTT. An alternative may be performing an OGTT in all individuals with a high test score.

A similar approach was tested in the Anglo-Danish-Dutch study of intensive treatment in people with screen-detected diabetes in primary care (ADDITION [183]). Stepwise screening strategies were performed using risk questionnaires and routine clinical practice data plus random blood glucose, HbA1c and fasting blood glucose measurement. Diabetes was diagnosed using the 1999 WHO criteria and estimated 10-year coronary heart disease risk was calculated using the UK Prospective Diabetes Study risk engine. Out of 76 308 people aged 40–69 years, a total of 3057 individuals with screen-detected diabetes were identified.

A community-based strategy (● Fig. 1) should consist of a screening test as a first step in order to estimate the risk for current diabetes or prediabetes and the risk for future diabetes (A). In agreement with the IDF, we recommend the use of opportunistic screening by health-care personnel including those working in general practice, nurses and pharmacists [172] (A). Self-adminis-

tered questionnaires may also be used to identify people at risk (e.g. by anyone on the Internet, or in pharmacies, or as part of national health surveys) and used to prompt further diagnostic testing by a health care provider. If a person is considered to be at increased risk for diabetes, they will proceed to PG measurements (either fasting or preferably using an OGTT). At the very least, measurement of random capillary blood glucose can be used with an improved performance if measurement is done in the postprandial period [217]. A high HbA1c level may also identify a subset of asymptomatic people with diabetes. Indeed, the sensitivity of HbA1c measurement for the screening of undiagnosed diabetes was found to be fairly good as compared to FPG [218]. HbA1c was less sensitive for detecting prediabetes or diabetes when compared to OGTT results [219]. The available resources may define the testing regime used in each country/locality.

#### Clinical practice-based strategies

A diagnostic test may be used in routine clinical practice but as it is time-consuming, one may propose to select the patients with at least one obvious risk factor for diabetes, such as age > 40 years, overweight or obesity, components of the MetSy, family history

#### Criteria for screening for diabetes and prediabetes within targeted populations

- White people aged over 40 years or people from Black, Asian and minority ethnic groups aged over 25 years with 1 or more of the following risk factors:
  - ▶ a first degree family history of diabetes and/or
  - ▶ BMI over 25 kg/m<sup>2</sup> and/or
  - ▶ waist measurement of over ≥ 94 cm for White and Black men and ≥ 80 cm for White, Black and Asian women, and ≥ 90 cm for Asian men and/or
  - ▶ systolic blood pressure ≥ 140 mmHg or diastolic blood pressure ≥ 90 mmHg or treated hypertension and/or
  - ▶ HDL-cholesterol ≤ 0.35 g/l (0.9 mM) or triglycerides ≥ 2 g/l (2.2 mM) or treated dyslipidemia
- Women with a history of gestational diabetes or with a child weighing > 4 kg at birth,
- People with history of temporarily induced diabetes, e.g. steroids,
- People who have ischaemic heart disease, cerebrovascular disease, peripheral vascular disease,
- Women with polycystic ovary syndrome who have a BMI ≥ 30 kg/m<sup>2</sup>,
- People who have severe mental health problems and/or receiving long term anti-psychotic drugs,
- People with a history of IGT or IFG.

**Table 5** IMAGE criteria for screening for diabetes and prediabetes within target populations

of GDM, polycystic ovary syndrome or ethnicity (migrants). Such factors are identified in the sections above, and have been considered in other recent guidelines, including IDF [172], Diabetes UK [220], France [221], American Diabetes Association [222], that all recommend targeted or opportunistic screening of high risk individuals. Some of these recommendations have already been validated [223]. ● **Table 5** summarizes the populations we recommend for targeted screening (Evidence I, B). Systematically targeted screening programmes may be possible here. For example, GPs or health insurance companies with computerised databases can pro-actively identify all people with various combinations of risk factors and post the questionnaires to these targeted groups. A screening strategy may consist of PG measurement at fasting or even better of OGTT due to its higher sensitivity. One alternative may be a stepped approach including an initial screening questionnaire in the process (● **Fig. 1**). Two risk factors, obesity and CVD, provide some examples for the operation of a targeted screening process.

Cosson et al. [224] performed OGTT in 933 overweight or obese patients with mean age of 39 years and free of known glycemic abnormalities. Their FINDRISC score was retrospectively calculated using the clinical files. Prediabetes or diabetes was diagnosed in 26% of the subjects of whom 75% would not have been diagnosed with FPG alone. Selecting the subjects with a FINDRISC  $\geq 11$  to be screened directly with an OGTT had a sensitivity of 78%, a specificity of 44% and limited the number of OGTTs to 575 (60% of the study sample) [224] (B).

In patients with established CVD but without known diabetes: the percentage of those who have IFG or unknown diabetes according to FPG is higher than 17%, but the percentage of those with prediabetes or diabetes according to OGTT is far higher (> 50%). In other words among patients with CVD and glucose abnormalities, in most cases it is the 2-hour PG which is elevated, whereas FPG is often normal [225]. Therefore, in patients with CVD a scoring diabetes risk test can be applied but an OGTT should be carried out in all patients [226] (B).

In practice, the screening strategy depends on local possibilities. However, due to the very high number of obese subjects, OGTT is perhaps best reserved for those with higher scores, whereas the very high prevalence of diabetes or prediabetes in CVD patients suggests that performing OGTT routinely in these patients is the best strategy (● **Table 6**).

### Recommendations

**A** As OGTT has a higher sensitivity than FPG for detecting diabetes and is the only test to detect IGT, a definite categorization of glycemic state needs an OGTT.

**A** Several risk scores are available and valuable for detecting current undiagnosed diabetes and/or to rate the risk for developing T2DM. The FINDRISC meets the requirements of being a simple, non-invasive and inexpensive tool and has been shown to be a reliable tool both for detecting undiagnosed diabetes and for predicting future diabetes risk in several European cohorts.

**B** Performance of diabetes risk scores must be assessed in the target population where they will be ultimately applied.

**A** After scoring for diabetes risk, it is mandatory to inform participants about their risk and to take time to deliver explanations, in particular to low educated individuals. This needs to be done appropriately in order to raise the awareness and understanding of T2DM and its risk factors, while avoiding or minimizing negative effects, such as emotional distress and denial [216].

**Table 6** Suggested priorities for diabetes prevention

Highest priority
▶ persons with IGT (IGT $\pm$ IFG) (Evidence A)
High priority
▶ persons with isolated IFG (Evidence C)
▶ persons with MetSy (age (45 years) as defined by the ATPIII criteria or other criteria which are associated with increased T2D risk (e.g. IDF criteria for MetSy) (Evidence C).
Medium priority
▶ persons with overweight, obesity, or physical inactivity (Evidence C)
Low priority
▶ general population (Evidence C)

**A** A community-based strategy should consist of using a screening test as a first step in order to estimate the risk for current diabetes or prediabetes and the risk for future diabetes. It is recommended the use of opportunistic screening by health-care personnel including those working in general practice, nurses and pharmacists. If after this first step a person is considered to be at increased risk for diabetes, they will proceed to PG measurements (either fasting or preferably using an OGTT) in order to determine more precisely their glycemic status.

**B** In routine clinical practice, a screening strategy should be targeted to patients with at least one obvious risk factor for diabetes. It may consist of PG measurement at fasting or even better of OGTT due to its higher sensitivity. One alternative may be a stepped approach including an initial screening questionnaire (score of risk for diabetes) in the process. As examples, due to the very high number of obese subjects, OGTT is best reserved for those with higher scores, whereas the very high prevalence of diabetes or prediabetes in CVD patients suggests that performing OGTT routinely in these patients is the best strategy.

### Prevention of T2DM and its Comorbidities



#### Methodology

This section was compiled following a systematic search for primary studies, systematic reviews and meta-analyses [69,178] of research on preventing the onset of T2DM. The initial search was undertaken using MEDLINE with follow-up of cited references. The final selection was limited to randomized controlled trials (RCTs) published in English between 1979 and 2008, which featured development of T2DM as a study endpoint and used standard criteria for the diagnosis of diabetes mellitus. Key data from the major studies are summarized in (● **Tables 7, 8, 9**).

### Findings for prevention by lifestyle modification

#### Major T2DM prevention studies

**Da-Qing Study (CDQDPS)** [184,227]. Cluster randomisation was used to allocate 577 people with IGT attending 33 participating clinics to diet alone, exercise alone, diet-and-exercise combined or no intervention. The participants in the dietary intervention were encouraged to reduce weight aiming at < 24 kg/m<sup>2</sup>, otherwise high-carbohydrate (55–65 E%) and moderate-fat (25–30 E%) diet was recommended. Participants were encouraged to consume more vegetables, reduce simple sugar intake and control alcohol intake. The participants in the exercise intervention were encouraged to increase their level of leisure-time physical activity by at least 1–2 “units” per day, one unit corresponding for in-

**Table 7** Characteristics of lifestyle intervention studies to prevent type 2 diabetes

Ref.	Acronym	Design	Intervention (int, D = diet, PA = physical activity)	Follow-up (years)	DROP out
[184, 227]	CDQDPS	Cluster randomized	D: increase vegetables, decrease alcohol and sugar, caloric and weight reduction if overweight PA: 1–2 units/day; 1 unit = 30 min slow walking/house cleaning, 20 min fast walking/cycling, or 5 min jumping rope/swimming), D + PA: individual counselling + compliance evaluation by physician/nurse every 3 m + small groups weekly for 1 m, monthly for 3 m and every 3 m thereafter	6 [104] (int) 20 [105] (int + follow-up)	44/577 (8%) at 6 years 14/577 (2%) at 20 years
[231, 232, 320, 321]	DPS	RCT	D + PA: weight reduction 5% or more; D: < 30 E% fat, < 10 E% sat fat, 15 g fibres/1000 kcal; PA: ≥ 30 min/day Individual, personalized dietary counselling; 7 sessions during the first year and every 3 m thereafter voluntary gym 1–2 sessions/w	3.2 [193] (int) 7 [195] (int + follow-up)	42/522 (8%) at 3.2 years 47/522 (9%) at 7 years
[234, 322]	DPP	RCT	D + PA: weight reduction 7% D: 25 E% fat PA (e.g. brisk walking) 150 min/week (700 kcal/w) Goal-based behavioural intervention; case-managers (1/20–26 participants) 16-session core curriculum in groups during the first 24 w; individual session every 2 m thereafter + “toolbox funds” (\$100/participant/year) for expenses (cook-books, personal trainer, aerobic tapes, reinforcers for fulfilling behavioural contracts etc.)	2.8	7.5%
[186, 235]	IDPP	RCT	D + PA D: decrease energy, refined carbohydrates and fats, avoidance of sugar and inclusion of fibre-rich foods Face-to-face counselling at baseline and every 6 m; telephone contacts at two weeks and monthly thereafter PA: Brisk walking 30 min/day or more (or comparable physical labour or other activity)	2.5	1.5% (con) 9% (int)
[187]	Japanese trial in IGT males	RCT (1:4)	Intensive vs. standard intervention: BMI goal < 22 kg/m <sup>2</sup> D: reduce amount by 10% (smaller rice bowl etc.), increase vegetables; total fat < 50 g/day, alcohol < 50 g/day; eating out ≤ 1/day PA: walking 30–40 min/day Face-to-face counselling in hospital every 2–3 m	4	5.6% (con), 4.7% (int) at year 1

stance for 30 minutes of slow walking, 20 minutes of cycling, 10 minutes of slow running, or 5 minutes of swimming. The cumulative 6-year incidence of T2DM was lower in all intervention groups (41–46%) compared with the control group (68%). A 20-year follow-up [184] found that the incidence of T2DM was persistently lower in the combined intervention group compared with the control group. There were no statistically significant differences in CVD events, CVD mortality, or total mortality between the control group and the combined intervention groups, on the other hand, the study was under-powered to detect such effects. Although the non-significant 17% reduction in death from CVD is suggestive of an effect, lifestyle intervention has not yet been proven to prevent CVD morbidity and mortality in persons at high risk for T2DM and further, well-powered studies are needed to confirm this. Nevertheless, there is preliminary evidence from CDQDPS [228] and other studies [229, 230].

**Finnish Diabetes Prevention Study (DPS)** [185, 231, 232]. A total of 522 middle-aged, overweight individuals with IGT were allocated either to a the intensive lifestyle intervention or to the control group. The intervention included individualized advice and behavioural support to achieve the intervention goals: body

weight reduction of ≥ 5%, total fat intake < 30% of energy, saturated fat intake < 10% of energy, fibre intake of ≥ 15 g/1000 kcal, and moderate exercise for ≥ 30 min/day. Consumption of whole-meal products, vegetables, berries and fruit, low-fat milk and meat products, soft margarines, and vegetable oils rich in mono-unsaturated fatty acids were recommended. The participants were also individually guided to increase their level of physical activity and individually tailored circuit-type resistance training sessions were also offered to improve the functional capacity and strength of the large muscle groups. The control group received only general advice about healthy lifestyle at baseline. Body weight reductions from baseline to years 1 and 3 were 4.5 kg and 3.5 kg respectively in the intervention group and 1.0 kg and 0.9 kg in the control group. The cumulative incidence of T2DM was 11% [CI 6, 15%] in the intervention group and 23% [95% CI 17, 29%] in the control group after 4 years, with 58% relative risk reduction. None of those achieving all five lifestyle goals developed T2DM. Post hoc analyses showed that adopting a diet with moderate fat and high fibre content [233], as well as increasing physical activity [97] were independently associated with a reduced risk of T2DM. After a median of seven years follow-up, the marked reduction in the cumulative incidence of T2DM was sustained.

**Table 8** Population characteristics (means) of lifestyle intervention studies to prevent type 2 diabetes

Ref.	Acronym	Age (years)	BMI (kg/m <sup>2</sup> )	Waist (cm) (male/female)	Blood pressure (mmHg)	Lipids TC (mmol/l)	MetSy (%)	FPG (mmol/l)
[184,227]	CDQDPS	45	26	–	134/89 (con) 132/87 (int)	5.3 5.2	–	5.5 5.6
[231,232,320,321]	DPS	55	31	101	138/86	5.6	74%	6.1
[234,322]	DPP	50	34	105	–	–	53%	5.9
[186,235]	IDPP	45 (con) 46 (int)	26 26	91/86 89/88	124/76 122/74	5.1 5.2	46%	–
[187]	Japanese trial in IGT males	30–60	24	–	124/79 (con) 123/78 (int)	TC 5.5	–	6.2 6.3

**Table 9** Main results and outcome of lifestyle intervention studies to prevent type 2 diabetes

Ref.	Intervention	Number of T2DM cases (per 100 person years)	Risk reduction	Numbers-needed-to-treat
[184–227]	CDQDPS	At 6 years: 90/133 (con) = 15.7 57/130 (D) = 10.0 58/141 (PA) = 8.3 58/126 (D + PA) = 9.6 At 20 years: 11.3 (con) 6.9 (combined int)	At 6 years: DRR (adjusted): 0.69 (D), p < 0.3 0.54 (PA), p < 0.0005 0.58 (diet + PA), p < 0.005; no diff. between ints At 20 years: Adjusted HRR: 0.57 (combined int)	4.2 (D) 3.8 (PA) 4.6 (D + PA) for 6 years
[231,232,320,321]	DPS	At 3.2 years: 59/257 (con) = 7.8 27/265 (int) = 3.2 At 7 years: 110/257 (cont) = 7.4 75/257 (int) = 4.3	At 3.2 years: HRR 0.42, p < 0.001 At 7 years: HRR 0.57, p < 0.001	22 for 1 year
[234,322]	DPP	11.0 (con) 4.8 (int)	HRR 0.42	6.9 for 3 years
[186,235]	IDPP	3-years cumulative incidence: 55.0% (con), 39.3% (int)	RRR 28.5%, p = 0.018	6.4 for 3 years
[187]	Japanese trial in IGT males	4-years cumulative incidence: 9.3% (con), 3.0% (int)	RRR 67.4%, p < 0.001	–

**United States Diabetes Prevention Program (DPP)** [229,234]. The DPP compared the efficacy of intensive lifestyle intervention and standard lifestyle recommendations; the study also had a metformin arm. A total of 3234 high-risk individuals with IGT and slightly elevated FPG were recruited. Lifestyle intervention in DPP was primarily undertaken by “case managers”. The goals were to achieve and maintain 7% weight reduction by consuming healthy, low-calorie, low-fat diet and to engage in physical activities of moderate intensity (such as brisk walking) 150 minutes per week or more. Compared with placebo, lifestyle intervention reduced T2DM risk by 58% at 2.8 years mean follow-up. Among the lifestyle intervention group, 74% achieved the physical activity goal of > 150 minutes/week at 24 weeks. At one-year the mean weight loss was 7 kg (about 7%). Body weight at baseline and weight reduction during intervention were most important predictors of T2DM risk [60]. For each kilogram lost, the risk of T2DM was reduced by 16%.

**Indian DPP (IDPP)** [186,235]. A total of 531 subjects with IGT were randomized into four groups (control, lifestyle modification, metformin, and combined lifestyle modification and metformin). Lifestyle modification included advice on physical activity

(30 minutes of brisk walking per day) and reduction in total calories, refined carbohydrates and fats, avoidance of sugar, and inclusion of fibre-rich foods. After a median follow-up of 30 months, the relative risk reduction was 29% with lifestyle modification, 26% with metformin and 28% with lifestyle modification and metformin, as compared with control.

**Japanese Prevention Trial** [187]. This trial randomized 458 men with IGT to receive either an intensive lifestyle intervention or standard management. Participants in the intensive intervention group visited hospital every 2–3 months to receive detailed advice to reduce body weight if BMI was  $\geq 22$  kg/m<sup>2</sup> (by consuming large amount of vegetables and reducing the total amount of other food by 10%. Intake of fat (< 50 g per day) and alcohol (< 50 g per day) were limited and physical activity recommended (30–40 min per day of walking). The intervention group achieved a 67.4% reduction in risk compared with controls. Body weight decreased by 2.2 kg and by 0.4 kg in the intervention and control groups during 4 years.

**Other studies relevant to prevention of T2DM by lifestyle modification.** The following studies are not included with the “major”

prevention studies because of a variety of limitations including low power, inadequate randomization or insufficient description of the methodology or content of the lifestyle intervention. Some studies, although not primarily focusing on prevention of T2DM, have also published findings related to T2DM incidence and are summarised below.

An early randomised intervention study, the Malmö study [236] included 267 men with IGT and found lower rates of development of T2D (13% vs. 29%) in those receiving dietary intervention, although the published report neither defined clearly what type of diet was advocated nor the degree of adherence.

The “Whitehall Borderline Diabetes Study” [237] assessed the effectiveness of carbohydrate restriction in the prevention of T2DM. A total of 204 men with IGT were randomized to one of four treatment groups: (i) carbohydrate 120 g/day + placebo, (ii) “control diet” with sucrose limitation + placebo, (iii) 120 g/day carbohydrate + 50 mg phenformin and (iv) sucrose limitation + 50 mg phenformin. After 5 years, the incidence of T2DM cases in each group was as follows: 18%, 13%, 18%, and 9%, with none of the differences significant.

The feasibility of a diet and exercise intervention was assessed in 217 men with IGT in the Malmö feasibility study [238]. Effects of exercise training (twice weekly 60-min with various dynamic activities) and diet (reduction in refined sugar, simple carbohydrates, fat, saturated fat, energy, alcohol and increase in complex carbohydrates and vegetables) were compared with a non-randomized group receiving no intervention. After 5 years, 11% of the intervention and 29% of the reference groups had developed T2DM. The 12-year follow-up [154] revealed that mortality in the former IGT intervention group was lower than in those who received “routine care” only (6.5 and 14.0/1000 person years,  $p = 0.009$ ).

In 200 women with IGT and previous GDM, intensive versus routine dietary advice and emphasizing the importance of regular exercise was tested at the University of Melbourne [240]. Advice was delivered using a diet sheet and reinforced during frequent telephone contacts. Annual incidence rates for T2DM were 6.1% in the intervention group versus 7.3% in controls, with no difference between groups.

In Auckland [241], 176 subjects with IGT or newly diagnosed T2DM were randomized to dietary intervention designed solely to reduce total dietary fat and “usual diet” controls. Despite lower 2-hour glucose, insulin and incidence of T2DM or IGT at one year in the intervention group, there was no difference after 5 years.

The SLIM Study [177, 178] assessed the effect of a diet and exercise intervention based on general public health recommendations on glucose tolerance, insulin resistance, and CVD risk factors in individuals with IGT. Altogether 147 participants with IGT were randomised to receive either intensive lifestyle intervention or standard care. After three years, mean weight changes were greater in the intervention than in the control group (1.1 kg and +0.2 kg;  $p = 0.011$ ). Desired changes in insulin resistance and 2-h glucose were observed only in the intervention group. Among the 106 who completed the intervention, the cumulative incidence of T2DM was 18% in the intervention group and 38% in the control group, a relative risk 0.42 ( $p = 0.025$ ), representing a 58% risk reduction. However an intention-to-treat analysis, which included 121 participants, attenuated the effect with a non-significant relative risk (RR) of 0.58 ( $p = 0.07$ ).

The primary aim of The Multiple Risk Factor Intervention Trial (MRFIT) [242] was prevention of coronary heart disease (CHD) among 12866 men at high CHD risk, followed up over 6–7 years.

The intervention included dietary counselling aimed at reducing saturated fat and cholesterol and increasing polyunsaturated fat, and body weight reduction if needed. In the intervention group, 11.5% developed T2DM, compared with 10.8% of the control group with a HR of 1.08 [95% CI: 0.96, 1.20]. However, among smokers HR was 1.26 [95% CI 1.10, 1.45] and among non-smokers 0.82 [95% CI 0.68, 0.98] ( $p = 0.0003$ ). Thus, the intervention reduced the risk of T2DM only among non-smokers.

A one-year trial in Italy [243] compared the effectiveness of a structured lifestyle intervention program in reducing the onset of the MetSy or T2DM in 375 persons with metabolic disorders recruited from a population-based cohort. Intervention consisted of general information from family physician (control group), followed by 5 training sessions with structured core but flexible contents (intervention group only) in line with general dietary recommendations (50–60% of energy as carbohydrates, <30% energy as fat, <10% energy as saturated fat, 15–20% energy as protein, and 20 to 30 g fibre/day) and with individualized exercise and weight loss goals. After one year, 1.8% of the intervention group and 7.2 of the control group had developed T2DM, with an odds ratio (OR) of 0.23 [95% CI 0.06, 0.85] ( $p = 0.03$ ).

### Prevention of T2DM in children and adolescents

Applying the predefined search criteria failed to identify any RCTs designed to prevent the onset of T2DM in children or adolescents and there is a need for “long-term studies of multi-ethnic cohorts followed into adulthood to determine the natural history and effectiveness of intervention strategies, particularly lifestyle” [10]. Expert opinion, drawing mainly on evidence in adults, identifies weight loss and/or prevention of weight gain as the best way to prevent T2DM. The American Academy of Pediatrics has made the following recommendations: supporting breast feeding, promoting healthy eating habits and physical activity, i. e. discouraging sedentary activities such as watching TV or playing video games, screening for family readiness for change, education about complications of obesity, maintaining normal, healthy body weight, and avoidance of smoking [244, 245]. At present, the evidence for the long-term effectiveness of obesity prevention programs in children and adolescents is insufficient. The best results have been obtained when schools and family are involved [246]. Nevertheless, on the basis of evidence on the determinants of obesity, lifestyle changes are strongly recommended for all children and adolescents at risk for overweight, IGT and T2DM.

### Recommendations

**A** Intensive lifestyle interventions that encourage people to change their diet and to increase their level of physical activity should be used to prevent or delay the onset of T2DM in adults with IGT. The NNT for prevention of one case of T2DM of 6.4 [95% CI 5.0, 8.4] at mean follow up ranging from 1.83 to 4.62 years [247].

**A** Weight reduction is an essential element of prevention of T2DM prevention. Sustained weight reduction by 5–7% is sufficient to substantially lower the risk of T2DM.

**B** An increase in physical activity even at a level of 30 minutes per day of moderate exercise reduces the risk of T2DM and is therefore recommended.

**B** A diet with high fibre ( $\geq 15$  g per 1000 kcal), moderate fat ( $\leq 35\%$  of total energy) reduced saturated and trans fat ( $< 10\%$  of total energy) can lower body weight and reduce the risk of T2DM and is therefore recommended.

**Table 10** Characteristics of pharmacological intervention studies to prevent type 2 diabetes

Ref.	Acronym	Design	Intervention (D = diet, PA = physical activity, P = placebo)	Follow up (years)	Drop out	Adverse effects
[249]	SMOMS	RCT, DB, PC	8-w very-low-calorie D, then D + PA + Orlistat, O, 3 × 120 mg/d, (n = 153) + P (n = 156)	3	33% 37%	gastrointestinal 88% 63%
[250]	XENDOS	RCT, DB, PC	Low caloric D + PA + Orlistat, O, 3 × 120 mg/d, (n = 1640) + P (n = 1637)	4	48% 66%	gastrointestinal 36% 23%
[258]	BOTNIA	RCT, DB, PC, + 12 m wash out	Glipizide, G, 2.5 mg7d, (n = 17) P (n = 17)	1.5	1	hypoglycemia 41% 32%
[255]	STOP-NIDDM	RCT, DB, 3-m wash-out: data not available	D + PA prescription + Acarbose, A, 3 × 100 mg/d, (n = 682) + P (n = 686)	3.3 3.5	30% 18%	gastrointestinal 13% 3%
[65, 260]	DPP	RCT, DB, intention-to-treat	Standard lifestyle recommendation + Metformin, M, 2 × 850 mg/d, (n = 1037) + Intensified D + PA (n = 1079) + P (n = 1082) + Troglitazone, T, discontinued due to safety	2.8	7.5%	gastrointestinal (events/100 person-yr) M: 78, D + PA: 24, p: 31
[186]	IDPP	RT	Individual D modification + Standard lifestyle advice (con, n = 136) + D + PA (n = 133) + Metformin, M, 2 × 500/250 mg/d, (n = 133) + Combined D + PA + M (n = 129)	2.5	26	gastrointestinal M, D + PA + M: 5 hypoglycemic symptoms: M, D + PA + M: 22
[262]	TRIPOD	RCT, DB, PC, open-label follow-up	Lifestyle (standard D + PA) + Troglitazone, T, 400 mg/d, (n = 133) + D + PA (n = 133)	2.6 2.3	19 11	–
[188]	DREAM	RCT, DB, PC, 2 × 2 factorial design + 2–3 m wash out	17-d SB P run-in, compliant patients enrolled, D + PA + Rosiglitazone, RO, 8 mg/d, (n = 2635) + P + lifestyle (n = 2634)	3	772 658	CV events/HF 75/14 55/2 ns/p = 0.01
[264]	DREAM	RCT, DB, PC, 2 × 2 factorial design + 2–3 m wash out	+ Ramipril, RA, -15 mg/d, (n = 2623) + P + lifestyle (n = 2646)	3	27% 22%	cough/angioedema: 9.7%/0.1% 1.8%/0.2%

**C** Comorbidities, particularly MetSy, should be monitored and taken into account while planning the diet [119,248].

**C** Currently there is no evidence from long-term prevention studies that reducing total dietary carbohydrate prevents T2DM. Carbohydrate sources should mainly be whole-grain cereal, fruit, vegetables, and legumes.

**D** There is no evidence from clinical trials of the effectiveness of interventions to prevent the onset of T2DM among children and adolescents. However, on the basis of physiological evidence and research in adults it can reasonably be assumed that maintaining a healthy weight through physical activity and balanced/healthy nutrition is the key factor will be important to prevent or postpone the onset of T2DM among youth.

### Findings for prevention by pharmaceutical treatment

Studies of the effectiveness of drug treatment in preventing or delaying the onset of T2DM have been performed mostly in persons at high-risk of T2DM, such as those who are obese and/or

exhibit IGT, or women with a history of GDM. Key data of these studies are summarized in **Tables 10, 11, 12**.

### Antiobesity treatment

**Orlistat.** The Scandinavian Multicenter Orlistat in Metabolic Syndrome (SMOMS) study was performed in obese subjects with the MetSy (n = 309). After 8-weeks on a very-low caloric diet, participants were given the intestinal lipase inhibitor, orlistat or placebo in addition to lifestyle modification. Over 36 months the incidence of diabetes was 58% lower in the orlistat group compared with placebo, with no differences in insulin secretion and activity [249].

The XEnical in the prevention of Diabetes in Obese Subjects (XENDOS) study was conducted in 3277 obese subjects, of whom 694 had IGT. They received orlistat or placebo in addition to lifestyle modification. After a median follow up of 48 months, the HR for all patients was 0.59 (p = 0.028), for those with IGT it was 0.55

**Table 11** Population characteristics (means) of pharmacological intervention studies to prevent type 2 diabetes

Ref.	Acronym	Age (years)	BMI (kg/m <sup>2</sup> )	Waist (cm) (male/female)	Blood pressure (mmHg)	Lipids HDL-C (mmol/l)	Lipids TG (mmol/l)	MetSy or diabetes risk	FPG (mmol/l)
[249]	SMOMS	47 (O)	37	119	144/91	1.1	2.4	309 Obese + MetSy	6.4
		47 (P)	38	119	144/91	1.2	2.5		6.3
[250]	XENDOS	43 (O)	37	115	131/82	1.2	1.9	3277 Obese, 694 IGT	4.6
		44 (P)	37	115	130/82	1.2	1.9		4.6
[258]	BOTNIA	58 (G)	28	88	143/88	1.0	1.8	First-degree relatives + IGT	5.3
		53 (P)	29	90	134/83	1.1	1.6		5.3
[255]	STOP-NIDDM	54 (A)	31	102	131	1.2	2.1	1429 IGT + IFG <sup>a</sup>	6.2
		55 (P)	31	102	131	1.2	2.1		6.2
[65]	DPP	51	34	105	125/79	1.0	–	3234 IGT + IFG	6.0
[186]	IDPP	35–55	26		124 (con)		1, 1.9	531 IGT	
					122 (D + PA)		2, 2.0		
					121 (M)		3, 1.7		
					123 (D + PA + M)		4, 1.8		
[262]	TRIPOD	35 (T)	31	–	–	–	–	266 pGDM, 63% IGT	5.3
		34 (P)	30	–	–	–	–		5.2
[188]	DREAM-Rosi	55 (Ro)	31	101/96	136/83	–	–	739 IFG, 4530 IGT	5.8
		55 (P)	31	102/96	136/84	–	–		5.8
[264]	DREAM-Rami	55 (Ra)	31	–	136/83	–	–	IGT: 1513 (Ra), 1515 (P)	5.9
		55 (P)	31	–	136/83	–	–		IFG: 366 (Ra), 373 (P)

<sup>a</sup> 90% family history of diabetes, 78% BMI > 27 kg/m<sup>2</sup>, 53% > 1 risk factor for T2DM, 51% high blood pressure, 48% dyslipidemia, 23% women with a history of gestational diabetes

( $p = 0.0024$ ), but there was no difference in the rate of progression from NGT to IGT [250].

**Rimonabant.** One sub-group analysis of the Rimonabant-In-Obesity (RIO)-Europe study compared effects of the endocannabinoid receptor antagonist rimonabant ( $n = 399$ ) with placebo ( $n = 123$ ) as part of a lifestyle intervention in healthy obese subjects with a mean BMI of 36 kg/m<sup>2</sup> [251]. Within 24 months, rimonabant treatment achieved weight reduction and improvement of HDL-C and triglycerides. Although only 0.5% of the rimonabant group, compared with 4.1% of the control group, developed diabetes, the high drop-out rates (58% and 55%) and low incidence of T2DM limit the relevance of the study. In October 2008, rimonabant was withdrawn from the market because of concerns about risk-benefit ratios so that it cannot be used for diabetes prevention [251].

**Bariatric surgery.** The Swedish Obesity Surgery (SOS) trial studied 2010 severely obese subjects (BMI > 35 kg/m<sup>2</sup>) who underwent surgery for obesity (gastric banding, gastroplasty, gastric bypass) and 2037 patients who chose conventional treatment in a matched pairs-design non-randomized study. Subjects undergoing surgery achieved a reduction in body weight of 20–30 kg, accompanied by a reduction in cardiovascular risk factors. After 8 years, the surgical group had a greatly reduced risk of developing diabetes (OR: 0.16) [252]. Two recent reviews analyzed the available evidence for the use of bariatric surgery in overt diabetic and in obese patients. While surgery improved T2DM in 87% and resolved it in 79% of cases [253] and was more efficient than conventional treatment to induce weight loss in obese patients [254], the evidence on safety is less clear due to limited number and quality of studies [254].

### Oral glucose lowering drugs

**Alpha glucosidase inhibitors.** In the Study-To-Prevent-NIDDM (STOP-NIDDM), persons with IGT ( $n = 1,429$ ) were randomized in a double-blind trial to either the alpha glucosidase inhibitor, Acarbose, or placebo. After a mean follow-up of 3.3 years, the acarbose-treated group achieved 25% and 36% RR reduction based on one or two OGTTs in progression to diabetes compared with placebo. The effect of acarbose was observed across all ages, at all BMIs, and in both sexes, while there was some evidence of an accompanying improvement in CVD risks [255–257].

**Sulfonylurea.** Within the BOTNIA study, 34 first-degree relatives of patients with T2DM and IGT were assigned randomly to either glipizide or placebo. At 6 months of treatment, measures of insulin secretion/action such as fasting plasma insulin and measures of insulin resistance and HDL-C had improved in the glipizide group. Thereafter, the treatment was withdrawn and the participants observed for another 12 months of washout. At 18 months, both FPG and 2-h PG were lower in the glipizide than in the placebo group. The prevalence of T2DM was 29.4% in the placebo group and 5.9% in the glipizide group, corresponding to an 80% relative risk reduction at 18 months. However, although not reaching statistical significance in this study, there was some evidence suggesting a need for caution in the use of glipizide because of an increased frequency of symptoms suggesting hypoglycemia [258].

**Biguanides.** As described above, the Whitehall Borderline Diabetes Study examined the ability of carbohydrate restriction to prevent the onset of diabetes in men with IGT ( $n = 204$ ) with or without treatment with phenformin, but detected no difference in the

**Table 12** Main results and outcome of pharmacological intervention studies to prevent type 2 diabetes

Ref.	Acronym	Number of T2DM cases per group	Risk reduction	Number needed to treat
[249]	SMOMS	O: 8 (5.2%) P: 17 (10.9%)	HR: 0.63	–
[250]	XENDOS	O: 102 (6.2%) P: 147 (9.0%)	HR for all: 0.59, $p = 0.028$ HR for IGT: 0.55, $p = 0.0024^c$	10 IGTs/4years
[258]	BOTNIA	V: 5.9% P: 29.4%	ARR: 23.5% HR = 0.30	–
[255]	STOP-NIDDM	V: 105 (15%) P: 165 (24%)	ARR: 8.7% HR: 0.64, $p = 0.0003$	–
[65]	DPP	Incidence/100 person-years: D + PA: 4.8 M: 7.8 P: 11.0	RRR: D + PA vs. P: 58% M vs. P: 31% D + PA vs. M: 39%	6.9/3 years (D + PA) 13.9/3 years (M)
[186]	IDPP	D + PA: 0.623, $p = 0.018$ M: 0.651, $p = 0.029$ D + PA + M: 0.629, $p = 0.022$	HR: D + PA: 0.62, $p = 0.018$ M: 0.65, $p = 0.029$ D + PA + M: 0.63, $p = 0.022$	6.4/3 years 6.9/3 years 6.5/3 years
[262]	TRIPOD	T: 30% (12.1%/y) P: 14% (5.4%/y)	HR: 0.45 (non-adjusted), 0.44 (adjusted)	–
[188]	DREAM-RO	RO: 280 (10.6%) P: 658 (25.0%) <sup>a</sup>	HR: 0.38, $p < 0.0001^b$	6.9/3 years
[264]	DREAM-RA	RA: 17.1% (449) P: 18.5% (489)	HR: 0.91	–

<sup>a</sup> CV events: RO: 306 (11.6%), P: 686 (26.0%); <sup>b</sup> Composite primary endpoint: HR: 0.40,  $p < 0.0001$ ; <sup>c</sup> Progression NGT to IGT: no difference

incidence of diabetes between the different groups after 45 years [259].

As described above, the US DPP, a multicenter RCT, tests an intensive lifestyle intervention with metformin (850 mg twice daily), or troglitazone (400 mg daily) or placebo [260] in high-risk persons with IGT ( $n = 3,234$ ) and slightly elevated fasting plasma glucose ( $> 5.5$  mmol/l), with about 45% of the study population from Non-Caucasian groups such as African-American and Hispanic. After a mean follow-up of 2.8 years, the relative reductions in the progression to diabetes were 58% in the lifestyle group and 31% in the metformin vs. placebo-treatment. As these data were based on an OGTT performed during ongoing treatment, another OGTT was performed after a 1–2-weeks washout period. After the washout, diabetes was slightly but not significantly more common in the metformin group with a OR of 1.49 ([0.93, 2.38]  $p = 0.098$ ). Comparison of the probabilities of developing diabetes during the DPP and during the wash out period revealed that 26% of the metformin effect did not persist upon drug withdrawal. Nevertheless, metformin still reduced the incidence of diabetes by 25% [65].

The IDPP studied persons with IGT ( $n = 531$ ) who were slightly younger and less overweight than in DPP and DPS. They received the following interventions: control, lifestyle modification, metformin or combined lifestyle modification + metformin. After median follow-up of 30 months, the relative risk reductions versus control were between 26–29% for all study arms. The lifestyle intervention was less intensive and the diabetes incidence was higher (55.0% in 3 years) than in the DPP and DPS. Of note, as in the Indian Diabetes Prevention Study, metformin, when added to lifestyle intervention exerted no benefit beyond that of the lifestyle intervention [186].

**Thiazolidinediones.** “Insulin sensitizer” such as thiazolidinediones which are agonists at the peroxisome proliferator activator receptor- $\gamma$  have been also tested in prevention. The troglitazone arm of the DPP was discontinued because of concerns about liver toxicity. Before discontinuation (at a mean of 0.9

years), the incidence of diabetes was 3.0/100 person-years was not different versus intensive lifestyle intervention, but lower than in the placebo and metformin arms. During the 3 years after troglitazone withdrawal, the incidence of diabetes was comparable to that in the placebo group indicating that its effect did not persist upon withdrawal [261].

In the Troglitazone In Prevention of Diabetes (TRIPOD) study, Hispanic women with previous gestational diabetes ( $n = 235$ ) were randomized to receive the troglitazone, since withdrawn from sale, or placebo. After a median follow-up of 30 months, the incidence of T2DM was 5.4% and 12.1% with troglitazone and placebo. Thus, troglitazone treatment was associated with a 56% relative reduction in progression to diabetes which remained even after an 8-m washout period [262].

The Pioglitazone In Prevention of Diabetes (PIPOD) study was performed as an open-label observational trial using pioglitazone (45 mg daily) in 89 women participating in TRIPOD, of whom 30 had received verum during the previous study. After a median follow-up of 36 months, 65 women had completed all study visits: The rates of annual and cumulative incidence of diabetes were 5.2% and 17%. It is noteworthy that parameters of insulin resistance were not affected, whereas body weight increased [263].

In the Diabetes REDuction Assessment with ramipril and rosiglitazone Medication (DREAM) Study, 5,269 adults with IFG or IGT, or both, and no previous cardiovascular disease were randomly assigned to receive rosiglitazone (8 mg daily) vs. placebo or ramipril (up to 15 mg) vs. placebo. After a median follow up of 3 years, rosiglitazone treatment reduced the incidence of T2DM as assessed from a HR of 0.38 [95% CI 0.33, 0.44] ( $p < 0.0001$ ) and of the composite primary end point (death or onset of diabetes: hazard ratio (HR): 0.40 [0.35, 0.46]) ( $p < 0.0001$ ). In addition, rosiglitazone for 3 years increased the likelihood of regression to normoglycemia in adults with IFG or IGT, or both [188,264].

**Antihypertensive and lipid-lowering drugs.** Several meta-analyses and reviews of studies on angiotensin receptor (AT1) blockers



or angiotensin converting enzyme inhibitors (ACEI) report an association with reduced risk of T2DM [265,266]. However, occurrence of diabetes was not a primary endpoint in these studies and the methods used to diagnose and detect diabetes were heterogeneous. No prospective RCT had examined the ability of antihypertensive drugs to prevent diabetes prior to the DREAM study. After a median follow up of 3 years, ramipril treatment was not associated with lower incidence of diabetes at a HR of 0.91 [0.80, 1.03] or death, but with increased probability (“HR” 1.16,  $p=0.001$ ) of regression to normoglycemia compared with placebo. At the end of the study, the median 2-h PG but not FPG was slightly lower in the ramipril than in the placebo group ( $p=0.01$ ) [264].

Post hoc analyses of placebo-controlled statin trials show conflicting results on associations between statin therapy and diabetes incidence [267–270]. However, currently, there is no prospective RCT investigating the effect of lipid lowering drugs on diabetes onset.

### Recommendations

**A** In persons with IGT, metformin and acarbose can be used as second line strategies for prevention of T2DM, provided that the drugs are tolerated (gastrointestinal side-effects), and contraindications to metformin therapy (kidney, liver diseases, hypoxic conditions) are considered [65, 179, 186, 255].

**A** In obese people with or without IGT, carefully monitored anti-obesity treatment with orlistat, in addition to intensive lifestyle modification, can be used as a second line strategy for obese patients to prevent T2DM.

**C** In severely obese patients at high risk of T2DM and CVD, bariatric surgery in addition to careful monitoring and lifestyle change can induce sustained weight loss for [252, 271], but long-term safety is less clear so that it cannot be recommended for diabetes prevention at present.

**C** Glucose lowering drugs such as glipizide or thiazolidinediones may reduce the risk of T2DM in certain high risk groups, but either long-term efficacy or safety are unclear so that these drugs cannot be recommended for diabetes prevention at present [179].

**C** Antihypertensive and lipid-lowering drugs cannot be recommended for the prevention of T2DM at present.

### Considerations of societal and public health aspects

International organizations (IDF, EASD, WHO) have issued consensus statements on prevention programs [172, 272] and a number of national or regional programs are already implemented at the societal level [273, 274]. The pan-European DE-plan project further described public health approaches for implementing prevention of T2DM at the primary care level [239]. The majority of the prevention programs designed at community and national levels are based on implementation of lifestyle interventions in public health and primary healthcare settings [185]. Data on the efficiency of the population approach are scarce, but public health surveys demonstrate its utility if based on the promotion of healthier lifestyle [185, 275]. This suggests that the combination and coordination of individualized and population approaches at the societal level would be useful [172]. The health sector cannot implement the population approach on its own, so other stakeholders (e.g. schools, communities, politicians, industry/employers) need to be involved [172], particularly for coordinated prevention in adolescents [276]. Prevention programs also need to address cultural differences in di-

etary habits and physical activity patterns, particularly in minorities [277, 278]. Governments should develop and implement national diabetes prevention plans including a wide range of initiatives in different segments of societies such as advocacy (providing support for relevant associations and organizations and a favorable economic environment), community support (to produce a favorable environment for adequate nutrition by education and for physical activity by sport facilities and urban design), fiscal and legislative changes (food pricing labeling and advertising as well as environmental and infrastructure regulation), engaging of the private sector (promotion of health at workplace and ensuring healthy policies in food industry) and media support [172].

### Recommendations

**A** Interventions to prevent T2DM should be implemented at the societal level though a structured public health plan which should take into account both high-risk/targeted approach and population approaches.

**C** The structured plan should also include specific approaches to meet the needs of subpopulations, e.g. adolescents, minorities and disadvantaged groups.

**B** The establishment and implementation of an effective plan for the prevention of T2DM at national levels requires government initiatives comprising advocacy, community support, fiscal and legislative changes involving infrastructure, engagement of private sector and continuous media communication.

**A** This plan should be part of a network with other relevant prevention programs and public educational activities.

### Supporting Change in Lifestyle Behaviour for Adults at Risk of T2DM



Changing an existing habit requires people to establish a motivation or intention to change, make decisions and action plans, recognise and overcome barriers (both practical and psychological), initiate the new routine, and then to maintain the new routine, resisting temptations to relapse back to former habits. Approaches for supporting changes in diet and physical activity vary from simple information-giving to more intensive programmes, which may or may not be based on theoretical models of behaviour change [279–283].

### Methodology

The recommendations on this topic are based on a systematic review, which summarised the available scientific evidence on the relationship between increased intervention effectiveness and: (i) theoretical basis, (ii) behaviour change techniques used, (iii) mode of delivery, (iv) intervention provider, (v) intervention intensity, (vi) characteristics of the target population (e.g. gender, ethnicity), (vii) setting. Our systematic “review of reviews” of the scientific evidence base on dietary and/or physical activity interventions is published separately and will be available to download from the IMAGE website (<http://www.image-project.eu>). Only the key recommendations and a summary of the evidence are presented here. The review examined systematic reviews, published between 1998 and 2008, which focused primarily on populations of adults at risk of developing T2DM and/or CVD. Articles were identified by searching multiple electronic databases of published evidence and other sources. The methodological quality of studies was systematically assessed using an estab-

**Table 13** Evidence underlying the recommendations on supporting behaviour change

Evidence	Evidence grade <sup>a</sup>
<b>Overall intervention effectiveness</b>	
Dietary or diet plus physical activity interventions can have effects on weight loss. Mean net weight loss in successful interventions varies from 3–5 kg at 12 months and from 2–3 kg at 36 months	1++
Weight loss from dietary or diet plus physical activity interventions can be sustained for 48 months and 7 years (2–3 kg).	1+
Physical activity interventions can have effects at up to 18 months of follow up. The increase for successful interventions is 30–60 minutes of moderate activity per week.	1+
Physical activity interventions can also have small effects on weight at up to 12 months of follow up (decrease 1–2 kg).	1+
Dietary and/or physical activity interventions can strongly reduce progression to T2DM (49% relative reduction in risk) at 3.4 years of follow up.	1++
Interventions need to pay more attention to behaviour maintenance, once the active phase of intervention is completed. During the active phase of interventions the net weight loss at 3–12 months was on 0.08 body mass index units per month. During the maintenance phase (from 6–60 months), patients regained weight at a rate of 0.03 body mass index units per month.	1++
<b>Theoretical basis</b>	
Interventions for weight loss (diet or physical activity) which stated a theoretical model as their foundation delivered no greater weight loss than interventions that did not state their theoretical underpinnings.	2+
<b>Behaviour change techniques</b>	
The planned use of established behaviour change techniques in dietary and/or physical activity interventions increases the amount of weight loss and physical activity produced at 6 months of follow up.	1+
Interventions with diet plus physical activity produce greater weight loss than those with dietary change only at up to 24 months of follow up.	1+
Interventions based on motivational interviewing are more effective than traditional advice at least in the short-term (3 to 6 months of follow up).	1++
Using social support (usually from a family member) increases effectiveness of weight loss interventions at 12 months of follow up.	1+
Interventions which include the use of pedometers to self-monitor walking activity produce moderate weight loss and moderate increases in moderate levels of physical activity at up to 4 months of follow up.	1+
Dietary and/or physical activity interventions which include prompting of self-monitoring alongside other “self-regulatory techniques” (Specific goal setting; Providing feedback on performance; Review of behavioural goals) produce an average weighted effect size more than twice that of other interventions.	2+
Prompting self-monitoring of behaviour and/or outcomes and prompting self-talk, alongside other intervention techniques (i.e. not in isolation), are associated with increased intervention effectiveness for both dietary and physical activity interventions.	2+
Providing instruction and the use of relapse prevention techniques (for dietary change), prompting practice, individual tailoring, setting goals and time management (for physical activity) may also enhance intervention effectiveness.	2+
<b>Mode of delivery</b>	
Successful physical activity and/or dietary interventions have been delivered using group, individual or combined (individual and group) modes of delivery.	1++
There is no strong evidence of any difference in the effectiveness of physical activity and/or dietary interventions between individual, group and mixed modes of delivery at up to 12 months of follow up.	2+
<b>Intervention provider</b>	
Successful physical activity and/or dietary interventions have been delivered by doctors, nurses, dietitians/nutritionists, exercise specialists and lay people. It should be noted however that these providers were often working within a multi-disciplinary team.	1++
There is no strong evidence of any difference in the effectiveness of physical activity and/or dietary interventions delivered by medically trained health professionals (doctors, nurses), other professionals (psychologists, counsellors, dietitians, health educators), public health students, or lay people at up to 12 months of follow up.	2+
<b>Intensity</b>	
When intensity is considered in terms of intervention duration or total contact time, there is insufficient evidence to draw any clear conclusions about its impact on the effectiveness of dietary and/or physical activity interventions.	–
A greater frequency of meetings, particularly in the active phase of the intervention is associated with greater effectiveness in dietary and/or physical activity interventions at up to 15 months of follow up.	2++
A greater total number of personal contacts/intervention sessions is associated with greater intervention effectiveness at up to 36 months of follow up.	2+
<b>Different populations</b>	
<i>Gender:</i>	2+
There seems to be no substantial difference between men and women in responsiveness to dietary and/or physical activity interventions (once recruited) at up to 16 months of follow up. [However, strong gender imbalances in recruiting are reported, so there may be some types of intervention which suit women more than men.]	
<i>Older people:</i>	1+
Dietary and/or physical activity interventions can produce weight loss in older populations at up to 34 months of follow up.	
There is evidence suggesting that older people (over age 45) are more responsive to dietary and/or physical activity interventions at up to 34 months of follow up.	2+
<i>Black and minority ethnic groups:</i>	1+
Combined dietary and physical activity intervention can be effective for a wide range of ethnicities, including Caucasian, Afro-Caribbean, Hispanic, American Indian and Asian (mainly East Asian) populations at up to 34 months of follow up.	
<i>Disability groups:</i>	–
The basic effectiveness of interventions is not yet established in adults with physical limitations. High quality evidence focusing on the effectiveness or relative effectiveness of dietary and/or physical activity interventions in adults with physical limitations or other disabilities is urgently needed.	(continued)

Table 13 Continued

Evidence	Evidence grade <sup>a</sup>
<b>Settings</b>	
Successful interventions have been delivered in a wide range of settings, including health care settings, the workplace, the home, and in the community. However, evidence on the differential impact of different settings on effectiveness is lacking.	1++
There is tentative evidence that remotely delivered walking support interventions (using internet or phone-based delivery) can produce short-term effects on physical activity (at 3 months of follow up).	2+

<sup>a</sup> Based on SIGN evidence grading system; \* Evidence grading is explained in the methods section and in Appendix 2

Table 14 Definitions of established behaviour change techniques

Source	Basis for categorisation of whether studies used established behaviour change techniques or not
Avenell et al. [323]	Definitions of behaviour therapy varied by study but include self-monitoring, stimulus control, problem solving, relapse prevention management, cognitive restructuring, self-assertion, social support, goal setting, self-reinforcement.
McTigue et al. [324]	Behavioural interventions are strategies to help patients acquire the skills, motivations, and support to change diet and exercise patterns. These include barrier identification, problem solving, self-monitoring, social support, goal-setting, developing action plans, relapse prevention, stimulus control, cognitive restructuring.
Shaw et al. [325]	Behavioural therapy aims to provide the individual with coping skills to handle various cues to overeat and to manage lapses in diet and physical activity when they occur and to provide motivation essential to maintain adherence to a healthier lifestyle once the initial enthusiasm for the program has waned. Therapeutic techniques in studies relating to the benefit of using “established behaviour change techniques” include stimulus control, self-control and therapist-controlled contingencies, self-monitoring, problem solving, goal setting, behaviour modification, reinforcement.
NICE Obesity Guidance [308]	This guidance document comprises a summary of/expansion of reviews by Shaw et al. [325], McTigue et al. [324], and Avenell et al. [323]. Definitions vary by analysis but typically include cue avoidance, self-monitoring, stimulus control, social support, planning problem solving, cognitive restructuring, modifying thoughts, relapse prevention, reinforcement of change, coping strategies, coping imagery, goal setting, social assertion, reinforcement techniques for enhancing motivation.

lished rating system [284] and data were only extracted from reviews meeting a pre-set quality standard. Selection and data extraction were undertaken independently by two reviewers and any disagreements resolved by discussion. We identified 3856 potentially relevant articles, of which 30 met the quality and selection criteria. We systematically extracted data relevant to the specific aims above, rated each piece of evidence, using the SIGN evidence rating system and produced detailed evidence tables. Further discussion of the evidence in workshops of experts in primary care, behavioural science and diabetes prevention (the IMAGE study group) helped to derive the recommendations below.

### Findings

The evidence showed that interventions to promote lifestyle changes are more likely to be effective if they target both diet and physical activity, mobilise social support, involve the planned use of established behaviour change techniques (as defined in **Table 14**) and provide a higher frequency of contacts. Specific techniques to support behaviour change and maintenance were also associated with increased effectiveness. **Table 13** provides a concise summary of the evidence we examined.

### Recommendations

Individual level interventions for people at risk of T2DM should:

**A** Aim to promote changes in both diet and physical activity  
**A** Use established, well defined behaviour change techniques (e.g., specific goal-setting, relapse prevention, self-monitoring, motivational interviewing, prompting self-talk, prompting practice, individual tailoring, time management), as defined in **Table 14**.

**D** A clear plan of intervention should be developed based on a systematic analysis of factors preceding, enabling and supporting behaviour change in the social/organisational context in which the intervention is to be delivered. The plan should also identify the processes of change and the specific techniques and method of delivery designed to achieve these processes. Such planning should ensure that the behaviour change techniques and strategies used are mutually compatible and well-adapted to the local delivery context. Following the procedures of the PRECEDE-PROCEED model [285], Intervention Mapping [286], or a similar intervention-design procedure is recommended.

**A** Work with participants to engage social support for the planned behaviour change (i.e. engage important others such as family, friends, and colleagues).

**B** Maximize the frequency or number of contacts with participants (within the resources available).

**A** Include a strong focus on maintenance. It is not clear how best to achieve this, but behaviour change techniques designed to address maintenance include establishing self-monitoring of progress, providing feedback (e.g. on changes achieved in blood glucose and other risk factors), reviewing of goals, engaging social support, use of relapse prevention/relapse management techniques and providing follow-up prompts.

**C** Building on a coherent set of ‘self-regulatory’ intervention techniques (Specific goal setting; Prompting self-monitoring; Providing feedback on performance; Review of behavioural goals) may provide a good starting point for intervention design. However, this is by no means the only approach available and It is worth noting that self-regulation techniques are not normally used in isolation (e.g. techniques designed to explore and en-

hance initial motivation would normally be applied prior to goal-setting).

**A** Interventions to prevent T2DM may be delivered by a wide range of people/professions, subject to appropriate training (including the use of established behaviour change techniques). There are examples of successful physical activity and/or dietary interventions delivered by doctors, nurses, dietitians/nutritionists, exercise specialists and lay people, often working within a multi-disciplinary team.

**A** Interventions to prevent T2DM may be delivered in a wide range of settings. There are examples of successful physical activity and/or dietary interventions delivered, in health care settings, the workplace, the home, and in the community.

**A** Interventions to prevent T2DM may be delivered using group, individual or mixed modes (individual and group). There are numerous examples of successful physical activity and/or dietary interventions using each of these delivery modes.

**C** No specific intervention adaptations are recommended for men or women, although steps may be needed to increase engagement/recruitment of men.

**D** People planning interventions should consider what adaptations may be needed for different ethnic groups (particularly with regard to culturally-specific dietary advice), people with physical limitations and people with mental health problems.

## Models of Care and Economic Aspects of T2DM Prevention



### Methodology

This section updates and extends a recent systematic review that focused on environmental determinants of cardiovascular disease, which shares many risk factors with diabetes [287]. The initial review employed an iterative process, in which PubMed and Google were searched, initially using the following search terms: (environment or community) and (measures or index or risk factors or determinants), (built environment or nutrition environment or obesogenic environment or social environment) and cardiovascular (risk factors or disease), subsequently complemented by diabetes.

For the review of the economic aspects of diabetes prevention strategies, PubMed was searched using the terms: (economics of preventing diabetes), (economics diabetes prevention) and (economic evaluation diabetes prevention), with follow up of references cited.

To guide the review of health systems issues, a questionnaire was sent to all IMAGE partners seeking their input as to how they might implement a model of diabetes prevention in their own country. It was supplemented by a review of tabled results from the IMAGE questionnaire “Analyses of Type 2 Diabetes Prevention Programmes at national level” sent to all IMAGE partners. The results were then interpreted in the light of a series of studies undertaken by the European Observatory on Health Systems and Policies on the health system response to chronic diseases [288, 289], human resources in the health sector [290, 291], social insurance systems [292], and primary care in Europe [293]. This used, as a conceptual framework, the Chronic Care Model [294], which was developed in the USA but is now forming the basis of innovative models of care in several other countries. The components of the Chronic Care Model are support for self-management, appropriate delivery system design, decision support methods, and clinical information systems.

## Findings

### Health in all policies

A comprehensive policy response to the growing challenge of T2DM will require action at two levels. The first is action at the societal or community level, to create environments that are less obesogenic. The second is action at the individual level, to identify and intervene in those at risk.

The marked increase in prevalence of T2DM has mirrored the epidemic of its major modifiable risk factor – obesity. Large scale societal changes, and in particular the industrialisation of food production and the growth in motorised transport, both coupled with rising incomes, have contributed to a situation in which people are consuming more calories than they expend, and subsequently gaining weight at an alarming rate. This phenomenon is seen in its most extreme form in populations that have evolved over generations in settings at risk of periodic famine, who now have access to secure and plentiful food supplies and where motorised transport has brought about greatly reduced physical activity [225]. This has led researchers to coin the term “obesogenic environment” [295]. This is defined as “the sum of influences that the surrounding opportunities or conditions of life have on promoting obesity in individuals or populations” [296]. Thus the increasing prevalence of T2DM has its origins in policies that lie far outside the health sector. These have recently been reviewed elsewhere [287], but in brief, obesity is correlated with both objective measures of the environment, such as “walkability” [297] and urban sprawl [298] or the structure of the retail food market [299] as well as how individuals perceive the environment in which they live (for example, fear of violence as a deterrent to physical activity) [300]. Many of these factors are modifiable, for example by incorporating health considerations into urban planning [262] or fiscal or legislative changes affecting food marketing (such as advertising bans or taxes on “junk” foods [233]). Consequently, no matter how intensive they are, individualised interventions within the health sector can only begin to overcome the pervasive forces arising from the environments within which people work, as recognised by the IDF [172] and the American Heart Association (AHA) [301]. Similarly, a key element of the European Union’s public health strategy is *Health in All Policies* [302]. However, while there is a large volume of evidence correlating characteristics of the environment with levels of obesity, and thus T2DM, there are no population-based intervention studies (for example to change the built environment or retail food sector) that have been shown to reduce obesity. This is unsurprising given the complexity and scale of such potential interventions. However, on the basis of the clearly demonstrated association between the environment and obesity, we recommend that any individualised model of care for diabetes prevention is accompanied by other policy responses to address obesity prevalence in the population. **A**

### The economic aspects of diabetes prevention strategies

Using data from 2001 and 2002, the average annual cost of health care in Italy for T2DM were estimated to be 1910 €/patient, with 52% of costs accounted for by medication, 28% by hospitalisation, and 11% by diagnostic procedures [303] (2).

An earlier Swedish study calculated the annual direct and indirect costs of diabetes per person to be approximately 6338 €/year. 28% of the costs were for healthcare, 41% for lost productivity and 31% fell on the municipality and relatives [304]. The recent IDF Diabetes Atlas [305] estimates that, in 2010, USD 105.5 billion will be spent on healthcare for diabetes in Europe, equating to a

mean expenditure of USD 2046 per person with diabetes in the region [306]. Evidently, the cost is high, emphasising the importance of identifying cost-effective strategies for prevention.

The DPP group evaluated the progression of disease, costs and quality of life of their own program using a Markov simulation model. They estimated that, compared with placebo, the lifestyle intervention delayed the onset of T2DM by 11 years and decreased the absolute incidence by 20%. This translated into a cost per QALY of approximately 1100 US\$; or \$8800 from a societal perspective; and the intervention was cost-effective across all age groups. Further, in a sensitivity analysis, cost-effectiveness improved.

However, the DPP group's analysis was later challenged by independent researchers who found the cost-effectiveness to be more modest: concluding that "lifestyle modification ... should be recommended to all high-risk people." but that the DPP may be, "too expensive for health plans or a national program to implement" and suggested that lower cost methods would be needed for "real world" delivery [307] (2).

One study examined cost-effectiveness in a European context, modelling the application of the intervention used in the DPS to a hypothetical Swedish population of 60 year olds [308]. It assumed that those at risk, on the basis of IGT, had already been identified (so a more comprehensive evaluation would need to incorporate these costs). It took a societal perspective and reported a cost per QALY of 2363 €.

In a separate study, a group in the UK conducted a cost-effectiveness analysis of: screening for T2DM and IGT and then implementing lifestyle interventions in those found to have IGT [309] (2). They used a hybrid decision tree/Markov model to simulate the long term (50 year time horizon) effects of the strategy, both in terms of clinical and cost-effectiveness outcomes. For each QALY gained, the estimated cost of the strategy was 6242 £ (7802 €). They found that, given a willingness-to-pay threshold of 20000 £ (25000 €), the probability of the intervention being cost-effective was 93% and so concluded that, in a population aged 45 at above-average risk, the strategy seemed to be cost effective.

However, a quite different conclusion emerged from a recent meta-analysis [310] (2+). This noted that most of the available evidence came from research settings, among high-risk populations and that, despite encouraging evidence of effectiveness, so far the economic case for a widespread lifestyle or drug intervention to prevent development of T2DM has not been made.

### Adapting a model of care to the circumstances of each country

In considering which model of care to adopt, it is necessary to take account of the tremendous diversity of health care systems across Europe. There is a need for flexibility, with the model adopted being tailored to the circumstances of individual countries.

Ten responses to the survey among IMAGE partners conducted for this work package were obtained, from Bulgaria, Finland, Greece, Latvia, The Netherlands, Poland, Spain, Switzerland, Ukraine and the United Kingdom. The responses, along with those to the IMAGE "Analyses of T2DM Prevention Programmes at national level" questionnaire, identify very few examples of existing national diabetes (or obesity) prevention programs.

The Finnish DPS model, which has attracted moderate overall support, is viewed as facing several obstacles, mainly in gaining financial support, although there are a variety of possible sources

of funding, including pharmaceutical companies, health insurance agencies and local and regional authorities, as well as national governments. In terms of settings, there was most support for primary health care, with university hospitals and endocrinologists also mentioned. There were few precedents for the delivery of such a program in the patient's home.

Two examples of potentially national level programmes were identified. The Krakow (Poland) "City" project for the prevention of CVD and T2DM, which commenced in 2002, is described as being very similar to the DPS model, with screening based on the FINDRISK and simple biochemical indices, while those at risk are offered lifestyle intervention in the form of individual consultations. Since 2005 Poland has also participated in the DE-PLAN project and there is local enthusiasm for scaling this up to national level.

In Finland, FIN-D2D, an implementation project (in the primary health care setting) of the Finnish national program for the prevention of T2DM, ran from 2003 to 2007 [274]. It was conducted in 5 hospital districts – covering a total population of 1.5 million. Subjects at high risk (identified using the FINDRISK) were offered lifestyle modification, which although drawn directly from the DPS seemed to be somewhat more flexible in terms of its approach. There were individual, self-acting and group interventions. At enrolment, subjects underwent a global risk assessment including a questionnaire; and then, together with their health professional, agreed on the level of intervention required. Further, there was flexibility as to the setting: interventions could also be implemented outside the health care system by private or third sector organisations. At the time of writing the evaluation of FIN-D2D is not yet published but will be extremely important as it is one of the first projects to actually implement lifestyle interventions to prevent diabetes in the primary care setting.

Similarly, the results of the "Diabetes in Europe-Prevention using Lifestyle, Physical Activity and Nutritional Intervention Plan" (DE-Plan), which involved 25 institutions from 17 European countries, will be invaluable. The DE-Plan project is testing models of lifestyle modification intervention in individuals at high risk of T2DM. Since the programmes are being implemented in existing health care systems, they will provide important evaluations of the cost-effectiveness and feasibility of the models used [239].

### Recommendations

**A** Any model of care for diabetes prevention should be accompanied by other policy responses to address the determinants of obesity in a population.

**D** Any model of care must be able to be adapted to the specifics of each health care system. From the evidence available to date, FIN-D2D appears to provide the most flexible approach. The evaluations of FIN-D2D, DE-PLAN and other programs such as the Dutch "Roadmap" will be invaluable in providing evidence for future recommendations on model of cares. The cost-effectiveness of "real world" T2DM prevention programs has not yet been clearly established.

### Recommendations for Economic Evaluation of T2DM Prevention Strategies



Effective interventions to prevent T2DM diabetes, to treat its symptoms and delay its complications will reduce the burden of disease to society and to patients, but require new resources so

there is a need to analyze the cost-effectiveness of these interventions.

**A** The recommended perspective of economic evaluation is a large societal perspective including: payer's (state and local governments, health insurance companies), provider's and participant's perspectives of analysis [311,312] (1++), [307,313] (2++).

**A** The economic costs of the intervention, not financial costs have to be assessed. All resources used, not only paid for, should be considered.

**A** The ingredient approach for costs analysis is recommended which consists of the following steps: (i) measurement of all resources used by resource category (e.g. personnel, materials & supplies, laboratory tests, equipment etc.), (ii) eliciting unit costs (prices) of resources used (for the year of evaluation) and (iii) multiplying quantity of resources used by their prices. The ingredients approach allows comparability between different intervention settings. The evaluation for another year can be easily undertaken using revised prices of the resources used.

**A** It should be ensured that the time of personnel allocated to the intervention is netted out from the remaining activities.

**D** Where exact measurement of costs such as office materials, utilities, office space, computer etc. is difficult, the estimated standard values of these costs per person-month of personnel time involved can be applied.

**B** To support future planning of the necessary resources for intervention, the costs should be assessed for two periods: (i) start-up (pre-implementation phase of the programme, costs spent once), (ii) post start-up (actual program running) [239, 311, 314], and for two levels: (i) management level (costs by health care provider and authorities involved in planning, organizing, continuous training of the intervention managers, monitoring and supervision of the intervention) and (ii) participant level (all costs at the individual level of delivery of the intervention).

**A** Two type of costs are to be analysed: (i) direct and (ii) productivity (indirect) costs. Direct medical costs comprise costs of identifying high-risk groups, laboratory testing, implementing and maintaining the intervention, costs of care incurred by the intervention that are captured by costs of medical care outside the analysed intervention. Direct non-medical costs include out-of-pocket payments (e.g. traveling) and purchases, costs of change of food due to the intervention, as well as value of leisure time physical activities. It is recommended to estimate the value of time spent on intervention by the participant using the average hourly wage in this country in the year of evaluation. Indirect costs represent the value of production lost due to absence from work or usual activity resulting from the intervention as well as present value of future productivity lost due to premature death either caused or averted by intervention. The human capital approach is recommended, applying the average annual wage and unemployment rate of the country in the year of evaluation.

**A** Three groups of effects of the intervention are to be analysed: (i) benefits achieved, measured in monetary units; (ii) effects measured in specific units such as number of cases of T2DM avoided; (iii) outcomes measured in time gained, adjusted for quality of life – Quality Adjusted Life Years (QALYs) [315]. The weights are then aggregated across time periods. The costs associated with the added years of life can be excluded from analyses [316] (2++).

**B** We recommend excluding from the analysis the costs associated with longer life achieved with intervention.

**A** Present the cost-effectiveness ratios for strategies applied. Provide an incremental cost-effectiveness analysis, comparing costs

and effects with lack of intervention or with current standard of practice.

**A** In order to estimate the full economic impact of the intervention, the lifetime health and economic consequences of preventing T2DM (progression of disease, costs and quality of life) should be quantified. The modeling approach is recommended when direct primary or secondary empirical evaluation is not possible [198,307,315,317,318].

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## Appendix 1

**Oral Glucose Tolerance Test (OGTT)**

The oral glucose tolerance test (OGTT) is recommended by the WHO for diagnosis of T2DM.

**Preparation and cautions**

The OGTT should be performed in the morning, after at least three days of unrestricted carbohydrate intake (more than 150 g of carbohydrate daily). The test should not be done during an acute illness, as the results may not reflect the patient's glucose metabolism when healthy. A full test dose of glucose for adults should not be given to a person weighing less than 43 kg, due to the fact excessive amount of glucose may produce a false positive result.

**The OGTT procedure**

The test should be implemented after an overnight fast of 10 to 16 hours (water is allowed). Smoking or physical activity is not permitted during the test. Usually the OGTT is scheduled to begin in the morning (7–9 am) as glucose tolerance exhibits a diurnal rhythm with a significant decrease in the afternoon. At baseline, the blood sample for glucose determination is taken. The patient is then given a glucose solution to drink. The standard dose is 75 g of glucose in 250–300 ml of water. It should be ingested within 5 minutes. For children, the test load should be 1.75 g per kg of body weight, up to a maximum of 75 g of glucose. The next blood sample is collected at 120 min after the glucose load.

**Plasma glucose measurement in blood samples**

The processing of the samples after collection is important to ensure accurate measurement of plasma glucose. This requires rapid separation of the plasma after collection. Laboratory measurements rely upon the use of separated plasma and only immediate separation can prevent the lowering of the glucose in the sample. Only if the plasma separation is completely impossible to be done immediately upon collection, glycolysis inhibitors, e.g. sodium fluoride (6 mg per ml of the whole blood) can be used. Rapid cooling of the sample may also be helpful in reducing the loss of glucose if the plasma cannot be immediately separated. In this case, the sample should be placed immediately after collection into ice-water but the plasma separation should occur within 30 minutes. The plasma should be frozen until the glucose concentration can be measured.

International Federation of Clinical Chemistry (IFCC) recommended that all glucose measuring devices report the results in plasma values. The reason for this recommendation is the fact that plasma glucose values are approximately 11% higher than the values of whole blood glucose measured in the same sample. Moreover, WHO recommendation is that venous plasma glucose should be the standard method for measuring and reporting. However, it should be noted if one converts from venous to capillary plasma glucose the conversion is different in the case of fasting or post-load glucose values. Fasting values for venous and capillary plasma glucose are identical, while the conversion is necessary only for post-load glucose.

## Appendix 2

**Methods and Procedures****Methods**

The IMAGE project is described in detail on its website (<http://www.image-project.eu/>). Briefly, the development of this guideline followed a pre-defined step-wise procedure addressing:

**(i) Stakeholder involvement:** the IMAGE guideline development group included diabetes specialists, public health and primary care health professionals, behavioural and social scientists, epidemiologists, patients' organisations, health professional organisations, multidisciplinary, health economists, and health promotion, health policy and health services researchers (for details see Acknowledgements and website). All stakeholders were consulted at numerous stages including the design of the project, definition of the scope and purpose, identification of relevant evidence and developing and refining drafts and final versions of the guideline.

**(ii) Scope and purpose:** the overall objectives of the guideline were developed through consultation with all stakeholders by email, teleconference and a 2-day symposium. By this process, the clinical questions and target population covered by the guideline were defined and separate working groups established to synthesise the evidence under the following headings: definitions of risk and target population; screening tools, diagnosis and detection; prevention of T2DM and its comorbidities; supporting change in lifestyle behavior for adults at risk of T2DM; models of care and economic aspects of T2DM prevention; and recommendations for economic evaluation of T2DM prevention strategies.

**(iii) Evidence identification and review:** systematic methods were used to identify relevant evidence using defined search strategies appropriate to the specific topic (see Methodology sections), use of multiple databases, follow up of cited references, and consultation with experts in the field. Criteria for selecting and evaluating the quality of the evidence were based only on publications in peer-reviewed scientific journals and are described in detail (see Methodology sections). Throughout the guideline, SIGN guidance was used to define the criteria for levels (quality) of evidence and grades of the resulting recommendation, which are provided at the end of each chapter. Health benefits, side effects, and risks were considered in formulating these recommendations which were linked to the supporting evidence. Prior to publication, experts externally reviewed the guideline. A procedure for updating the guideline is to be defined.

**(iv) Clarity and presentation:** the recommendations were reviewed to ensure they are specific and unambiguous. Contextually specific issues arising in each participating European country were discussed to minimise any misunderstanding or misinterpretation. Different options for management are clearly presented and the key recommendations are easily identifiable. The guideline is supported by tools and materials for its application (see website).

**(iv) Implementation and dissemination:** Potential organizational barriers to applying the recommendations were discussed and addressed where possible. The potential cost implications of applying the recommendations were considered (recognising that

precise values will depend on national circumstances such as mix of inputs and unit costs) and the guideline presents key review criteria for monitoring and/or audit purposes. A plan for disseminating the guideline to relevant professional groups and persons with increased diabetes risk is in development.

**(v) Editorial independence:** The guideline is editorially independent from the funding body. Conflicts of interest of guideline development members have been recorded in the Acknowledgements.

### Procedures

At the initial meeting of the guideline development group (Munich, November 2007), the partners discussed the overall project strategies and, based on their specific expertise, assigned themselves to the different working groups. Working group leaders were decided by consensus within each group. Communication occurred within and across the working groups by email, intranet and face-to-face meetings. During a 2-day meeting (Vienna, March 2008), the available information was pre-screened, exclusion and inclusion criteria defined, methodology for evidence identification, grading and recommendation development was further discussed and additional partners allocated to the working groups. Drafts on specific topics were circulated by email and discussed at a further 1-day meeting (Helsinki, June 2008) and

across the WPs at a further 2-day meeting (Mallorca, November 2008). In January 2009, the completed drafts were disseminated as a first version of the completed guideline to all stakeholders via email and intranet. After consensus was reached on the contents, the guideline was shortened and edited. Consensus on the final version of the guideline, authors list and publication strategies was achieved during the final 2-day IMAGE meeting (Lisbon, October 2009).

### Strengths and limitations

The evidence-based guideline focuses primarily on the European environment. It does not address specific requirements for ethnic minority groups and people with different social and cultural backgrounds. Although the working groups took note of the specific need for prevention of obesity and diabetes in children with metabolic risk factors, it was determined that this laid outside the scope of this guideline. Although many of the interventions identified can be expected to have similar effects in children, the metabolic, psychosocial, behavioural and medical requirements may be different. Despite these limitations, the IMAGE guideline applies to more than 80% of people with increased metabolic risk in Europe. Further work is necessary to extend the scope of the guideline and to address the needs of children and specific ethnic groups.



# Take Action to Prevent Diabetes – The IMAGE Toolkit for the Prevention of Type 2 Diabetes in Europe

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## Executive Summary



When we ask people what they value most, health is usually top of the list. While effective care is available for many chronic diseases, the fact remains that for the patient, the tax payer and the whole of society: **Prevention is Better Than Cure.**

Diabetes and its complications are a serious threat to the survival and well-being of an increasing number of people. It is predicted that one in ten Europeans aged 20–79 will have developed diabetes by 2030. Once a disease of old age, diabetes is now common among adults of all ages and is beginning to affect adolescents and even children. Diabetes accounts for up to 18% of total health-care expenditure in Europe.

**The Good News is That Diabetes is Preventable.** Compelling evidence shows that the onset of diabetes can be prevented or delayed greatly in individuals at high risk (people with impaired glucose regulation). Clinical research has shown a reduction in risk of developing diabetes of over 50% following relatively modest changes in lifestyle that include adopting a healthy diet, increasing physi-

cal activity, and maintaining a healthy body weight. These results have since been reproduced in real-world prevention programmes. Even a delay of a few years in the progression to diabetes is expected to reduce diabetes-related complications, such as heart, kidney and eye disease and, consequently, to reduce the cost to society.

A comprehensive approach to diabetes prevention should combine population based primary prevention with programmes targeted at those who are at high risk. This approach should take account of the local circumstances and diversity within modern society (e.g. social inequalities). The challenge goes beyond the healthcare system. We need to encourage collaboration across many different sectors: education providers, non-governmental organisations, the food industry, the media, urban planners and politicians all have a very important role to play.

**Small Changes in Lifestyle Will Bring Big Changes in Health.**

**Through Joint Efforts, More People Will be Reached.**

**The Time to Act is Now.**

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## Abbreviations



DPS: Finnish Diabetes Prevention Study  
FINDRISC: Finnish Diabetes Risk Score  
IFG: Impaired fasting glucose  
IGT: Impaired glucose tolerance  
OGTT: Oral glucose tolerance test  
T2DM: Type 2 diabetes mellitus

## Why is it Time to Act?



### The alarming epidemic

- ▶ In Europe, around 55 million adults have diabetes.
- ▶ By 2030, this figure is estimated to rise to 66 million adults.

- ▶ The highest increase in incidence is in the 30–40 year old age group. This has, and will continue to have, a strong impact on national economies due to loss of productivity.

### Risk factors: Obesity, unhealthy diet, and sedentary lifestyle

Diabetes develops as a result of an interaction between genes and lifestyle. Obesity is an important risk factor for diabetes. More than half of European adults can be classified as overweight or obese. Genetically, most of us are inadequately adapted to the modern lifestyle with its constant supply of energy-dense food and beverages and a minimal requirement for physical activity.

### What causes diabetes?

Diabetes is caused by the inability of the body's cells to respond to insulin, which results in lower uptake of glucose from the blood by body tissues ("insulin resistance"). To compensate, the pancreas produces and secretes more insulin to clear blood glucose from the circulation. Over time, the pancreas becomes exhausted and is unable to produce sufficient insulin to keep up with the demands of the body. This leads to elevated blood glucose (hyperglycaemia) and finally to the development of diabetes.

### Large number of unknown cases

The progression to diabetes generally takes many years and is mostly asymptomatic. This means that the number of people not knowing that they have diabetes is very high. Studies estimate that for every one or two diagnosed cases of diabetes there is one undetected case.

### Complications through late diagnosis

Diabetes is a severe disease. If it is not diagnosed and treated properly it can lead to serious and costly complications such as cardiovascular disease, diabetic neuropathy, diabetic foot syndrome with amputations, renal failure and blindness. Hyperglycaemia (even prior to diabetes) also increases cardiovascular risk and exacerbates periodontal infection (gum disease).

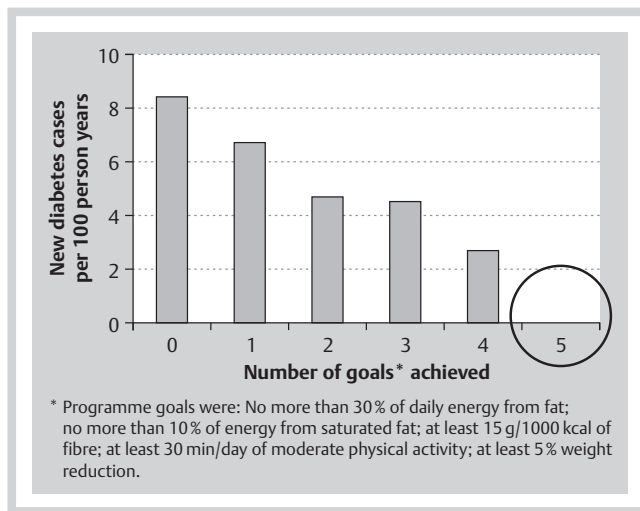
### Costs for the healthcare system and society

The longer the duration of the disease, the more likely it is that there will be costly complications. In European countries, diabetes accounts for up to 18% of total healthcare spending. With an ageing population, these costs are likely to increase if the epidemic cannot be reversed. Furthermore, the costs to society through lost productivity may be as much as five times the direct healthcare costs. Additionally, diabetes has a major impact on the quality of life of the patients and his/her family.

### Prevention is possible: Evidence from international studies

Evidence from large trials from Finland, Sweden, the USA, China, India, and Japan has proven that lifestyle interventions can halt, or at least delay, the onset of diabetes in people who are identified as having high risk. The key to prevention is lifestyle changes such as weight reduction (if participants were overweight), increased physical activity, dietary modifications to increase dietary fibre and reduce total and saturated fat intake. The more of these goals the participants achieved, the lower was their risk of developing diabetes (● Fig. 1).

These findings from clinical studies have been successfully replicated in "real-world" prevention programmes in health-care settings in many European countries.



**Fig. 1** Achieving all five of the lifestyle goals\* prevented diabetes for at least 7 years in the Finnish Diabetes Prevention Study (DPS). Modified from: Lindström et al. [11].

### Economic and social benefits of diabetes prevention

The cost effectiveness of lifestyle interventions has been documented in a number of clinical trials. The costs of preventive interventions must be compared with the substantial annual cost per year of treating diabetes and its complications.

### How Can I Make a Difference?



#### Prevention as a collaborative effort – key partners to engage

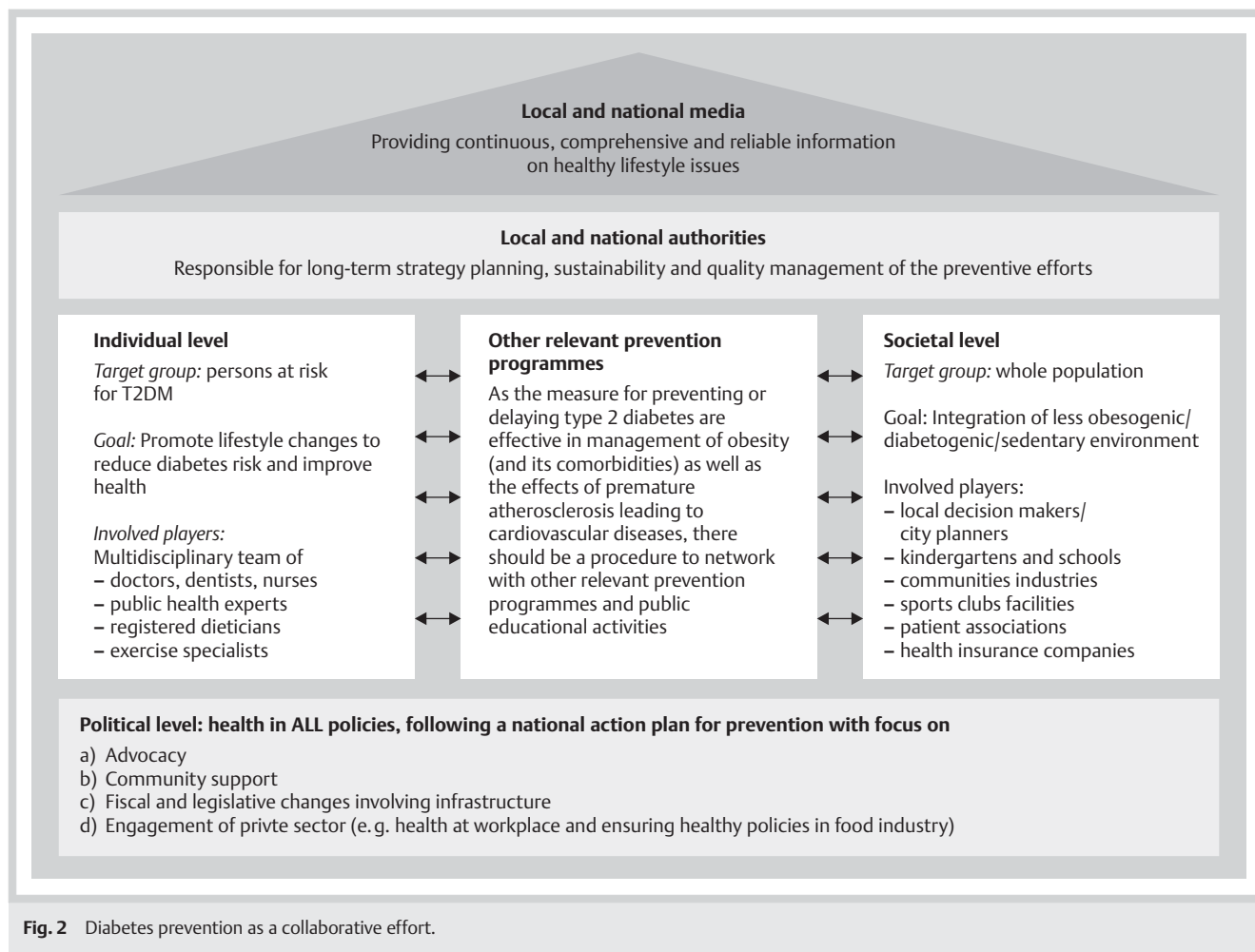
Diabetes is not only an *individual* health problem, but also a *public* health problem. The increasing prevalence of diabetes has its origins in cultural changes and policies that lie far outside the health sector. Thus, the responsibility for preventive efforts does not depend only on the healthcare system. An effective and sustainable prevention strategy requires action at both the individual and the societal level. Therefore a wide range of partners have to be involved in both approaches (● Fig. 2).

#### Why and how to involve societal partners

Effective diabetes prevention for individuals needs to be embedded into a supportive social environment. Therefore all societal partners should aim to create a less obesogenic/diabetogenic environment to facilitate lifestyle changes and sustainability of changes. The promotion of healthy food and physical activity should ideally become part of an "media campaign" including schools, universities, communities, work environment, etc. with the aim of attracting people to choose them because of their health enhancing effects.

#### Practical tips for societal support

- ▶ Contact work place communities to support health promotion
- ▶ Contact the restaurants and cafeterias in your area and suggest menu labelling (fat, fibre and energy content), healthy options and campaigns



**Fig. 2** Diabetes prevention as a collaborative effort.

- ▶ Cooperate with kindergartens, schools, universities and adult education centres offering programmes for healthy eating and physical activity
- ▶ Contact local sports clubs and suggest promotions for special groups and discounts for high-risk clients
- ▶ Collaborate with non-governmental organisations (e.g. patient associations)
- ▶ Ask local and national authorities or decision makers (e.g. politicians) for support in health promotion
- ▶ Involve insurance/health insurance companies
- ▶ Get the local and national media interested, for example by engaging prominent people as “ambassadors” for promoting healthy lifestyle or by initiating a contest (e.g. “The healthiest company”, “The healthiest class”, “The healthiest city district”)
- ▶ Make use of communication channels (e.g. audio, video, mobile services, social media)
- ▶ Establish a website resource promoting healthy lifestyle

#### How to build a multidisciplinary prevention team

Diabetes prevention requires the involvement of several professional disciplines, including medicine, behaviour change, nutrition, and physical activity. To build a strong prevention team and network of professionals, aim to engage experts from these various backgrounds who have an interest in and enthusiasm

for diabetes prevention. Remember that any prevention programme needs to be mindful of, and sensitive to, cultural and ethnic differences.

#### Practical tips for networking

- ▶ Assess your capabilities (what are your skills, are they up-to-date?)
- ▶ Find out about relevant existing projects; identify potential for collaboration (e.g. projects focusing on prevention of obesity, cardiovascular diseases, respiratory diseases, degenerative joint problems, depression)
- ▶ Involve the people who are in charge of allocating healthcare resources in your district/centre
- ▶ Establish networks or “quality circles” of people who are active in prevention, so that you can exchange experiences and learn from each other
- ▶ Increase your advocacy and marketing skills

#### How to Budget and Finance a Prevention Programme

▼  
The cost per person for diabetes prevention interventions varies substantially between countries and depending on the setting, the mode, and intensity of intervention offered.

### Make a realistic budget (see the Appendix)

Take into consideration:

- ▶ Administrative costs
- ▶ Salary costs
- ▶ Travel costs
- ▶ Laboratory costs
- ▶ Costs for the intervention
  - ▶ Premises
  - ▶ Materials

Possible sources of income:

- ▶ Alternative public funding, e.g. charity funding or stipends
- ▶ Contributions from collaborating partners
- ▶ Private funding, legacies, health insurance companies
- ▶ Participation fees
- ▶ Contributions from participants in seminars
- ▶ Charitable and research bodies

The number of clients who can be treated by a full-time prevention team depends on various factors (budget, setting, number of contacts, etc.).

### How to Identify People at Risk



#### Diabetes risk factors

**Modifiable risk factors** are linked to higher diabetes risk. These are the factors where you should aim to support change to prevent diabetes. Most important are:

- ▶ Overweight and obesity
  - ▶ Increased risk: body mass index (BMI) 25–30 or waist circumference 80–88 cm (women) or 94–102 cm (men)
  - ▶ High risk: BMI > 30 or waist circumference > 88 cm (women) or > 102 cm (men)
  - ▶ For other ethnic groups than Europids cut-off points are lower, (see Alberti et al. [1] for these)
- ▶ Low physical activity (see chapter “Physical activity to prevent diabetes”)
- ▶ Unhealthy diet (see chapter “Nutrition and dietary guidance to prevent diabetes”)
- ▶ Hyperglycaemia: Over 30% of people with hyperglycaemia will develop diabetes within the next 5 years; over 10 times the risk of an average person
  - ▶ Impaired fasting glucose IFG: fasting plasma glucose 6.1–6.9 mmol/l (110–125 mg/dl)
  - ▶ Impaired glucose tolerance IGT: plasma glucose 2 hours after 75 g glucose load 7.8–11.0 mmol/l (140–199 mg/dl) in an oral glucose tolerance test (OGTT)
- ▶ Hypertension and lipid disorders: these indicators of the metabolic syndrome often correspond with hyperglycaemia
- ▶ Depression: may be associated with physical inactivity and an unbalanced diet

**Non-modifiable risk factors** are useful in the identification of individuals who would benefit from making lifestyle changes. Most important are:

- ▶ Age: risk increases with increasing age; recommended age limit for risk assessment is > 40 years
- ▶ Family history of diabetes: a marker of genetic predisposition
- ▶ Ethnicity: people originating from South East Asia, Japan, China have higher risk
- ▶ Women with gestational diabetes or babies weighing > 4 kg at birth – an indication that a woman is susceptible to glycaemic disorders

- ▶ History of cardiovascular disease: a marker of disturbed metabolism
- ▶ Low birth weight: being born small for gestational age predisposes to diabetes

**Environmental risk factors** contribute to lifestyle. Ideally, environmental conditions should make a health-promoting lifestyle an easy, attractive and affordable choice for everyone (population approach). Environmental risk factors include:

- ▶ Environment promoting inactivity: e.g. lack of bike lanes, play grounds, sport facilities
- ▶ Environment promoting unhealthy diet: e.g. lack of supermarkets or work place cafeterias with healthy and affordable food and drink options
- ▶ Low socioeconomic status
- ▶ Cultural and religious constraints
- ▶ Stress & distress: e.g. unemployment, partnership problems, multi-morbidity, social isolation of the elderly

#### Risk assessment

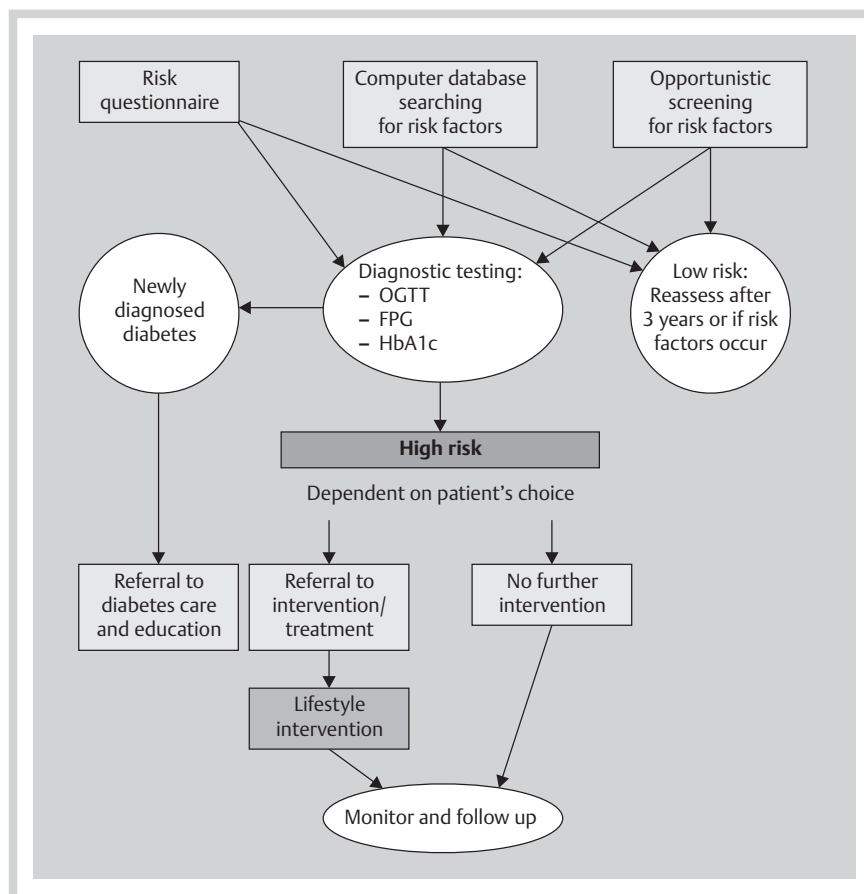
A lifestyle programme aiming at increased physical activity and dietary modification could be beneficial for a wide range of people. However, as resources are normally limited, intensive programmes should be targeted at individuals at increased risk of developing diabetes (high-risk approach) (► Fig. 3). To identify adults at high risk several approaches can be used. Please note that there are no absolute threshold values for risk and therefore inclusion criteria should be based on the combination of risk factors and the resources available.

Several **risk scoring algorithms** have been developed for estimating diabetes risk (see Appendix). The Finnish Diabetes Risk Score FINDRISC (see Appendix) is one example. It is a low-level, fast, simple and non-invasive questionnaire that gives an estimate of individual's risk of getting diabetes in the next 10 years. It can be filled in by the person himself/herself and also serves as a “mini-intervention” as it gives information about diabetes risk factors in a simple and easy-to-understand way. If the score value is high (> 14) a blood test is recommended to detect possible diabetes (OGTT being the “gold standard” test).

**Computer searches of existing databases**, for example General Practitioner's patient records can be used to identify high-risk individuals. The search algorithm can include available parameters like age, BMI, fasting blood glucose, blood pressure, and family history of diabetes (see Appendix).

**Hyperglycaemia** can be diagnosed by measuring blood glucose either in the fasting state (→IFG) or after an oral glucose load (→IGT). Some high-risk individuals may have previously undiagnosed diabetes (i.e. fasting glucose ≥ 7.0 mmol/l (126 mg/dl) or 2-h glucose ≥ 11.1 mmol/l (200 mg/dl) or HbA1c ≥ 6.5) and should be referred on for appropriate treatment.

Many of the people you try to reach will see no need to take action since subjectively they feel healthy and do not understand the implications of being at high-risk for diabetes. Often ethnic minorities/immigrants and people with low socio-economic status have a high-risk profile. There may be additional challenges in engaging and delivering services to these populations (see Appendix).



**Fig. 3** Care pathway for healthcare provider. For further details, please see “IMAGE-Guideline for diabetes prevention” [15].

### Strategies and practical tips for encouraging participation in intervention activities

- ▶ Personalise risks and benefits: “How would diabetes affect your life?”
- ▶ Emphasise short-term positive benefits, rather than long-term threats: “If you do this, you will lose weight and increase your energy levels/feel good about yourself (as well as reducing your risk of getting diabetes)”
- ▶ Watch your language: Don’t talk about “patients” but about “clients” – the people you are working with are not ill yet! Focus on health not on illness
- ▶ Use your prevention network for communication and motivation: e.g. physicians and pharmacists have a high credibility and thus could act as “recruiters” and motivators
- ▶ Ensure that the health professionals making the referrals are aware of the benefits of the prevention programme and if appropriate, take steps to strengthen their belief that intervention programmes are valuable
- ▶ Initiate a “snow-ball system”: Ask clients you treat to disseminate the FINDRISC questionnaire to their relatives and friends
- ▶ Offer incentives
- ▶ Offer choices in the mode of intervention delivery (group, individual, information for self-help)
- ▶ If the person is not willing or able to participate now, ask again later; it is never too late to get benefits from lifestyle change!

### How to Change Behaviour

#### ▼ Elements of an effective lifestyle intervention programme

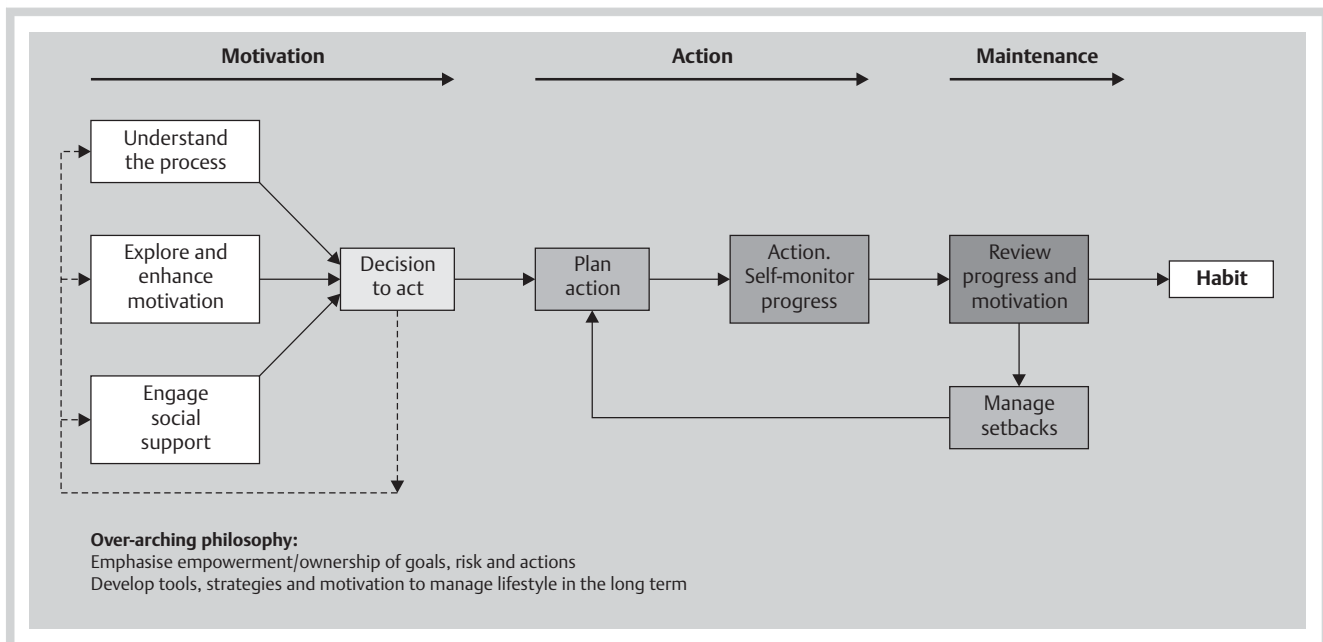
Changing behaviour is a **complex process**. Helping a person to change an existing behaviour requires:

- ▶ Individually tailored intervention and advice
- ▶ Support for developing motivation to make changes, goal-setting & action planning
- ▶ Ongoing support and encouragement to maintain change & advice on how to manage setbacks

◉ **Fig. 4** is a model which shows the processes involved in behaviour change. Examples of the possible content for three behaviour change sessions (Initiating motivation; Taking action; Maintaining motivation) can be found in the appendix.

Important considerations when supporting behaviour change:

1. **Responsibility** for changing behaviour: Behaviour change is the responsibility of the individual but with support from healthcare providers. Try to create a relationship of “equal expertise”; the individuals are experts on their circumstances and what works for them; the healthcare providers have expert information, which may be useful to the individual
2. **Empowerment**: Focus on empowering the individual. Behaviour change is not a passive process and only the individual concerned can make the necessary changes. Give encouragement and help develop the client’s confidence that he/she will be able to do this
3. **Choice**: It should always be the individual’s choice to change a behaviour. Present clients with all relevant information and support them through the decision making process. If an indi-



**Fig. 4** A process model for supporting lifestyle behaviour change. Source: Sheppard & Greaves, 2009.

vidual is confident, feels it is important, and is ready to change a behaviour, then an action plan can be made. If he/she does not feel ready to change this decision must be respected. Clearly state that the door is always open for future discussions and decisions.

4. **Support:** The amount of support individuals need will vary. Everyone is different and tailoring the intervention to suit the individual is essential

#### An intervention programme for behaviour change should include: (see Appendix for more details)

- ▶ Support for changes in diet and physical activity
- ▶ Support for self-monitoring & self-regulation – encourage individuals to monitor physical activity levels and what they eat (activity and food diaries may be helpful if the patient is willing) & encourage personal management of their behaviour change (i.e. regular reflection on progress with a focus on identifying what works and problem solving, as below).
- ▶ Goal-setting – plan when, where, and how to perform the new behaviour. Ensure goals are SMART: specific, measurable, achievable, relevant, and time-framed. Consider setting both short-term goals and long-term goals
- ▶ Action planning – An action plan should include three sections:
  - a) Clear goals
  - b) Clear information on who is providing social support, where and when the support will happen and
  - c) Coping strategies on how to deal with problems that may occur
- ▶ Coping strategies & problem solving – explain how to identify and cope with barriers that stop individuals achieving their goals, and how to solve/deal with problems when they occur (i.e. how their plans can be revised to work better).
- ▶ Social support – engage others who are important such as family, friends and peers, to help support/encourage behaviour change. Support may be emotional, practical or informational (e.g. help with planning activities). Encourage clients to invite a supporter along to sessions if they wish.

- ▶ A strong focus on strategies which help maintain changes in behaviour – for example, using relapse management strategies (e.g. explaining that setbacks are normal and provide useful learning experiences, identify what has caused any setbacks and make new coping plans to deal with these barriers to change).

Supporting people to undertake behaviour change is not simple and ideally it requires appropriate training. An effective intervention can be delivered either individually (face-to-face) or in a group setting (see the Appendix for example “behaviour change session plans”). The selection of intervention mode should be based on local facilities, resources, and client preferences. Additional education content on physical activity and healthy diet should be integrated into the programme (see subsequent sections).

#### Time frame for implementing a lifestyle intervention programme: An example

A lifestyle intervention programme could run over a 5-week period with additional maintenance sessions in the following 6. Core active intervention sessions are once a week for the first 3 weeks; **Week 1** develop motivation, **Weeks 2 & 3** make decisions, learn coping strategies, develop an action plan. **Week 5** is after a two week gap to allow individuals to go away and try out their action plan and find out what works and what does not. **Week 5** is the first maintenance session, involving progress review and relapse management. Education on diet and physical activity (ideally including active learning techniques) should be interspersed with or integrated within the behaviour change sessions; although it is recommended to establish motivation prior to any detailed educational input. Further maintenance sessions can then be accessed at gradually longer periods as the need for support reduces, e.g. after one month, two months and then three months.

A suggested timeline for the intervention is in the Appendix (● Fig. 7).

**Table 1** The F.I.T.T. principle for combining cardiorespiratory endurance training and resistance training

F.I.T.T. principle		Aerobic endurance training	Resistance training
Frequency	How often	3×/week (minimum), max. 2 days gap between training sessions	2–3×/week
Intensity	How hard	(a) light to moderate (40–60% VO <sub>2</sub> max/50–70% HRmax) (e.g. brisk walking – 5–6 km/h) (slightly increased breathing rate) (b) vigorous (e.g. jogging – 8–10 km/h) (increased breathing rate and sweating)	light to moderate (slight muscular fatigue)
Time	How long	(a) light to moderate 45–60 min (in total > 150 min/week) (b) vigorous 30–40 min (in total > 90 min/week)	1–3 sets of 8–15 repetitions for each exercise
Type	What kind	walking, jogging, cycling, swimming, hiking, skiing	about 8 different strength exercises (using the major muscles of the body) (e.g. with fitness machines, resistance-bands or just with your own body weight)

### Intervention intensity

Aim to **maximise the frequency of contact or number of contacts**, particularly in the active intervention phase (the stage where motivation is established, plans made and new behaviour(s) initiated and practised). Clearly the ability to do this will depend on the resources available.

### Effective communication

When discussing lifestyle change with clients it is important to avoid a solely advice-giving approach. To improve on how you communicate with individuals focus on **three** areas:

**Speaking:** focus attention on speaking with clarity and purpose

- ▶ Use understandable words.
- ▶ Be non-judgemental and respectful.
- ▶ Moderate rate of speech.

**Active listening:** concentrate attention on the person speaking and closely follow what is being said

- ▶ Reflect on what the client says and clarify their position.
- ▶ Show interest in the patient's ideas and encourage/praise any positive "change talk".
- ▶ Summarise what has been said.
- ▶ Extend or interpret their ideas – ask if your interpretation is correct.

**Non-verbal communication:** A large proportion of communication is non-verbal and it may be consistent or contrasting to what is said

- ▶ Maintain good eye contact
- ▶ Use a tone of voice similar to the person seeking help
- ▶ Occasional heading nodding, smiling, hand gestures where appropriate

One approach which can be used to discuss lifestyle change is motivational interviewing (MI). MI is a directive, person-centred counselling style which aims to enhance individuals' intrinsic motivation to change behaviour by exploring and resolving ambivalence. In this counselling style the relationship between the individual and the professional is more like a partnership than an expert/recipient relationship. The professional respects the individual's autonomy and freedom of choice (and consequences) regarding her or his own behaviour.

### Physical Activity to Prevent Diabetes

The term physical activity includes the full range of human movement, from activities of daily living and active hobbies, to exercise and competitive sport.

### WHY increase physical activity?

*Physical activity* is one of the main pillars in the prevention of diabetes. Being physically active leads to various health enhancing adaptations (reduced blood pressure, reduced resting heart rate, improved body composition (e.g. through reduced abdominal adiposity), improved lipid profiles and improved glucose homeostasis, improved insulin sensitivity, reduced systemic inflammation, improved psychological well-being).

### HOW to encourage your client to increase physical activity?

Changing habits is difficult for everybody. Therefore, it is important to motivate your clients to start, and then to keep being physically active. The following advice/key messages will help you to give adequate support:

- ▶ Increase awareness of the need to be active
  - ▶ Discuss client's history of physical activity
  - ▶ Discuss pros and cons of increasing physical activity
  - ▶ Help to set realistic and individual goals
  - ▶ Increase daily physical activity, because every single bout of physical activity is useful (e.g. walking, gardening, etc.)
  - ▶ Advise your client to be physically active for at least 30 min on a minimum of 5 days a week
    - ▶ Preferably a combination of cardiorespiratory endurance training and resistance training\*
  - ▶ Encourage the adoption of enjoyable physical activities as having fun is an important factor in keeping active
  - ▶ If your client has co-morbidities recommend that they have a physician consultation before starting vigorous exercise
- \* To educate about how to gain training benefits from a combination of cardiorespiratory endurance training and resistance training, we can apply the F.I.T.T. principle (see **Table 1**).

Please keep in mind that these are general guidelines for individuals of moderate fitness levels. The F.I.T.T. recommendations are based on "optimal figures" and sometimes they may not be reached by someone in the target group. Hence, it may be necessary to break down the recommendations into gradual steps in order to avoid physical and mental overload. Remember that ANY increase in physical activity from the client's baseline level is likely to be beneficial.

### Nutrition and Dietary Guidance to Prevent Diabetes

A balanced, nutritious, enjoyable diet is essential for health. It also gives pleasure and psychological and social well-being. Sustained weight loss of 5% or more in overweight people lowers

Goals for food intake	Goals for long-term nutrient intake
▶ Consuming fruit, vegetables, and legumes in abundance (≥ 500 g or five portions per day)	▶ Energy intake balanced with physical activity levels to achieve or maintain healthy body weight
▶ Choosing whole grain in all cereal products	▶ Total fat 25–35 E%* (60–80 g/day with 2000 kcal daily intake level), of which saturated or trans fat ≤ 10 E%
▶ Limit sugar to ≤ 50 g/day, including sugar in food and beverages	▶ Dietary fibre 25–35 g/day
▶ Consuming vegetable oil and/or soft margarines and/or nuts as the primary source of fat	▶ Salt (NaCl) ≤ 6 g/day
▶ Limiting butter, other saturated fat and partially hydrogenated fats	▶ Alcohol ≤ 5 E%
▶ Choosing low-fat milk and meat products	
▶ Consuming fish regularly (≥ 2 per week)	
▶ Consuming alcoholic beverages in moderation (≤ 2 drink/day for men and ≤ 1 drink/day for women) if at all	
▶ Other goals according to individual needs (e.g. body weight, diseases, medications, age)	

\* E% = proportion of total energy

**Table 2** Dietary recommendations for diabetes prevention

**Table 3** The Eat Clever principle\* provides brief practical advice for counsellors

Eat Clever	
Estimation of the dietary pattern compared to the recommendations	Use the food diary, or interview to help your client to become aware of his/her dietary pattern and food consumption. Compare dietary intake to the recommendations. Consider special needs, resources and readiness to change food habits.
Aims in the long and short term	Discuss both short and long term goals: what is your client willing and able to do at the moment? Help to set practical, achievable targets and proceed with small steps. Make a plan with your client.
Tools, guidance and support	Which kind of tools, guidance, support or skills are needed and available? Involving the family and friends and group counselling are all worth considering.
Composition of the diet	A diet with high sugar and other refined carbohydrates and low fibre content, or high saturated and trans fat content may increase the risk for diabetes and other related disorders. Whole grains and moderate amounts of coffee and alcohol may decrease the risk. Encourage the use of herbs and spices to reduce salt. Refer to your national nutrition recommendations but consider the special requirements of people with high diabetes risk, such as the improvement of the components of the metabolic syndrome. Take into account any additional disease your client may have.
Lifestyle for the whole life	Diet is influenced by culture, religion, ethical, physiological, psychological, social and economical aspects, availability, and individual likes and dislikes. Help your client to find his/her own healthy way of life. Lifestyle change is a process and relapses are part of it. Help your client to learn from these experiences to develop successful strategies over time.
Energy	Excessive energy intake causes weight gain. If the client is overweight, make a plan with her/him to support gradual weight loss (step by step). Focus on substituting foods with high saturated fat and/or refined carbohydrate content with lower-energy items. How many meals and snacks, beverages and alcohol included, does he/she have during a day and night? Some regularity in the daily meal plan helps to control over-eating.
Variety	Emphasise variety instead of restriction. A health-promoting diet provides satiety and pleasure as well as protective nutrients. Encourage clients to try new foods. Give advice on how to read food labels. This can help your client to feel more confident and expand their healthy food choices.
Evaluation	Evaluation and self-monitoring help in achieving and maintaining new food habits. Body weight and/or waist circumference should be measured regularly. Encourage your client to use a food diary (see Appendix) or some other methods to monitor eating habits: the number of meals and snacks, the amounts of certain food stuffs, such as vegetables, whole grains, sugar, alcoholic beverages, vegetable oil and/or fat etc.
Risks management	Dietary guidance must be based on evidence from nutrition and behavioural sciences. Focus on the big picture: changing one aspect in the diet affects many others. Strict restrictions and “crash dieting” may lead to an unhealthy diet, and can cause damage in the long term as well as psychological and social harm. A multi-disciplinary team, including a registered dietician and a psychologist, can give essential support to avoid these risks.

\* Please apply these principles in the framework of your national recommendations

diabetes risk substantially. Modification of the diet towards a healthier composition further reduces the risk and also improves risk factors for cardiovascular diseases (► **Tables 2 and 3**).

## Other Behaviours to Consider

### Smoking

Smoking is a well-established risk factor for many chronic diseases, including diabetes and its complications. As well as other harmful effects, smoking increases visceral fat accumulation and

insulin resistance. All smokers should be encouraged to quit smoking. However, weight gain is common with smoking cessation and therefore dietary advice on avoiding weight gain should be given alongside smoking cessation advice (e.g. managing cravings and withdrawal symptoms by using short bouts of physical activity as a stress-relief activity, rather than eating snacks). Referral to local smoking cessation groups and direction to information on the Internet may be advisable. Pharmacotherapy or nicotine replacement therapy may be helpful in selected cases.



### Stress and depression

There is increasing evidence of a link between depression and both diabetes and cardiovascular disease. This suggests that it may be of value to pay attention to the presentation of depressive symptoms in obese people. Should you suspect someone has symptoms of depression or stress, consider referring to a physician/counsellor/psychologist.

### Sleeping patterns

Both short (< 6 h) and long (> 9 h) sleep durations may have associations with increased risk of developing diabetes. Sleep deprivation may impair the balance of hormones regulating food intake and energy balance.

Discuss with your clients their sleeping habits and patterns. Long sleep durations may be a marker of sleep-disordered breathing or depression and should be treated appropriately. There is also a close association between obesity and obstructive sleep apnoea syndrome.

### Evaluation and Quality Assurance

Evaluation and continuous quality assurance are essential elements of a successful primary prevention programme. It is important to use them in a structured way to evaluate whether you are doing the right things and to allocate resources in the most effective way.

To obtain valid and reliable indicators, measurements and methods should be standardised and valid. In addition to needs of internal quality assurance, unified quality standards are necessary for systematic evaluation and reporting at the national and at the EU level. The IMAGE evaluation and quality assurance data collection template (see Appendix) suggests recommended content for evaluation data which can be further adapted to local needs and circumstances.

For further details, please see the “IMAGE quality indicator” report [14]. It provides a more comprehensive approach, detailed background information, and references for the recommended measurement protocols. It includes different types of quality assurance tools and presents quality indicators for different prevention strategies, as well as scientific evaluation indicators and measurement standards to be used if scientific analysis and reporting are planned.

### Risks and Adverse Effects

Compared to drug-based therapies, side-effects of lifestyle interventions are typically mild and transient. Furthermore, the benefits of a sustained lifestyle change can be assumed to be much larger, as changing lifestyle can have a number of additional effects on the human body and mind (improved quality of life, energy, mobility and self-esteem, reduction in depression and cardiovascular risk factors), which can be seen as “positive side effects”. Time-limited interventions which lead to sustained lifestyle changes can have long lasting effects. Using a drug treatment for diabetes prevention treats one targeted risk factor (i.e. lowering glucose) and the effect normally disappears after the individual stops taking the drug. For patients who do not respond to lifestyle change, pharmaceutical options may be beneficial. However, a sustained lifestyle change is the safest form of a therapy for people with increased diabetes risk.

### Join Forces to Make a Difference!

▼  
If we work together using this strong evidence base we can halt, or at the very least delay the progression of diabetes and positively impact the quality of life of the millions of people who are at high risk of diabetes.

### Take Action to Prevent Diabetes.

You Can Make a Difference. Do it Now!

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## Appendix

### List of Appendices

- ▼
- ▶ Checklist “How to start”
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- ▶ Finnish diabetes risk score FINDRISC
- ▶ Challenges of working with special consideration groups
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- ▶ Physical activity diary
- ▶ Food diary
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- ▶ IMAGE evaluation and quality assurance data collection

### Checklist “How to start”

#### Preparatory phase

1. When you plan a diabetes prevention programme, think big and holistically, beyond your initial target group, think about ages, ethnic groups, and family groups. Which members of your community have the highest risk and/or are most in need of preventive activities?
2. Find out about the target groups in advance
  - ▶ Their network and relations
  - ▶ Where they live/work etc
  - ▶ What do you know about the group
  - ▶ What has been done in this group before
  - ▶ What worked and what did not, what were the successful factors?
3. Agree on strategic alliances. This is an aspect of great significance if you plan to carry out a prevention project.
4. The director/top management must approve the project and future involvement. Create a positive cooperative atmosphere with all employees, show respect, listen, include and involve.
5. Select suitable premises for the intervention programme, near to where participants live or work. Cooperate with local organisations, insurance companies, healthcare centres, hospitals, sports teams, schools and other.
  - ▶ The premises must have rooms both for big gatherings/meetings/lectures and rooms for individual consultations and testing.
  - ▶ Sufficient rooms/space for taking care of children, with activities that can keep them occupied if necessary.
- ▶ What is your main objective – what do you plan to achieve? The overall objective must be clear and concrete, and the results should be checked against the programme aims.
- ▶ Finances: Consider your funding needs and your funding sources. Create a funding plan.
- ▶ Ethics: Apply for necessary permissions and approvals for data collection (local ethics committee, data protection authorities). Be sure that you have the necessary insurances.

#### Project description and planning

1. Make a detailed plan including:
  - ▶ Timeframe – realistic estimates regarding the time schedule of different phases (► Fig. 5)
  - ▶ Who – who is the target population? What is the target group familiar with, what are they lacking?
  - ▶ Estimated number of participants to include

Month	0	2	4	6	8	10	12	14	16	18
Preparatory phase	■	■	■	■	■	■				
Planning		■	■	■	■	■				
Recruiting team			■	■	■					
Recruiting participants						■	■	■	■	■
Intervention							■	■	■	■
Evaluation									■	■

Fig. 5 Example timeframe.

- ▶ How – where will the participants be recruited from, and how?
- ▶ Intervention structure – group/individual sessions, content, and frequency of sessions
- ▶ Intervention content – Practical activities such as; physical activities, exercises indoor or outdoor, cooking sessions, cognitive therapy, phone interviews, Internet platforms, use of mass media etc.
- ▶ Special needs – e.g. translation, limited mobility/access issues
- ▶ Follow-up

### Recruiting project team members

1. Selecting the optimal multi-disciplinary team is essential. It is absolutely crucial to pick team members that make the project an optimal experience for participants; this will help you with attendance rates and reduce the chance of drop-outs.
2. Decide the target group (gender, age, ethnicity – or families) before you invite collaborators.
3. Assess your capabilities and ensure that the skills of your team members are complementary and cover the wide range of skills and knowledge required (including expertise in dietary and physical activity advice and behaviour change). Team members need the following qualities:
  - ▶ Talent for team work
  - ▶ Fighting spirit
  - ▶ Enjoy challenges
  - ▶ Respect for the participants independent of ethnicity, sex, religion, occupation, socio-economic status and attitude
4. When involving cooperating partners make sure everybody is aware of time constraints and that they understand and accept what it means to be involved in the programme.
5. The team must have and the experience and ability to work within an interdisciplinary team.
6. Everyone must talk to participants as an equal, and ensure that all participants are acknowledged, even if they are in a group.

### Recruiting participants

Recruitment is a crucial part of a project.

1. Make a realistic time schedule
2. Use various identification and recruitment strategies, sources may include:
  - ▶ Physicians
  - ▶ The local health centre/occupational health services/pharmacists
  - ▶ Schools, workplaces
  - ▶ The participants' own contacts/network

- ▶ Internet
- ▶ Mass media
- ▶ Mailing

### Practical project work

A well prepared and planned project will help to simplify the running of an intervention programme, including handling unforeseen events. Include in the project budget items that need to be ordered in advance.

1. Recruitment
  - ▶ Inclusion criteria, how and where to meet the participants
  - ▶ Weight scale and height measurements – where is the equipment placed?
  - ▶ Plastic measuring tape band for waist circumference – follow international guidelines
  - ▶ Questionnaires as necessary/desired
  - ▶ Structured documentation sheet
2. Testing
  - ▶ Blood sample supplies and equipment, blood testing, processing, storing and analyses.
  - ▶ Treadmill for testing of physical fitness, pedometer, activity measurements
  - ▶ Nutrition and physical activity diaries
  - ▶ Glucometers
3. Group sessions/teaching
  - ▶ Computer and LCD projector
  - ▶ Board/clip board
  - ▶ Audiovisual equipment
  - ▶ Whiteboard
  - ▶ Clear and descriptive illustrations
4. Diaries for participants to make a note of physical activity and dietary behaviours
5. Physical and practical activities
  - ▶ Group/individuals
  - ▶ Indoor/outdoor
  - ▶ Weather conditions, vacations, religious feasts etc.
  - ▶ New activities
  - ▶ Cooking courses
  - ▶ Time of day, and the time of year
6. Support materials
  - ▶ Toys & drawing equipment for children
  - ▶ CD-player if music is wanted
  - ▶ Up-to-date information on teams/organisations in the area that the participants can join

## Spreadsheet/Budget Calculation for Programme Costs



### Administrative costs

- ▶ Rental fee for use of office, meeting rooms etc.
- ▶ Project management (clerical, accountant)
- ▶ Recruitment of participants
- ▶ Information, advertising, written presentations and Internet access
- ▶ Overhead costs

### Salary costs

- ▶ Project coordinator
- ▶ Personnel at test stations
- ▶ Prevention managers – multi-disciplinary team (full/part-time)
- ▶ Interpreters
- ▶ Overhead costs

### Travel and subsistence

- ▶ Meetings (programme management, networking, education)
- ▶ Travel and transport for project workers

### Costs for risk assessment

- ▶ Premises and equipment for testing (i.e. blood test, analyses, questionnaires)

### Costs for the intervention programme

- ▶ Premises and equipment for testing (i.e. blood tests, analyses)
- ▶ Premises and equipment for the different interventions
- ▶ Office equipment (from computers to pencils)
- ▶ Telephones and communication
- ▶ Quality management

### Possible sources of incomes

- ▶ Alternative public funding
- ▶ Health insurances
- ▶ Contributions from collaborating partners
- ▶ Private funding, legacies
- ▶ Contributions from participants in seminars
- ▶ Other incomes

### Risk Screening Tools



See **Tables 4 and 5.**

**Table 4** Risk screening tools for prevalent and incident diabetes

Score and source	Predictive variables
<b>Screening scores for prevalent T2D</b>	
The Dutch score. Diabetes Care 1999; 22: 213	Age, sex, BMI, presence of obesity, use of antihypertensive medication + family history of diabetes, physical activity
The Cambridge risk score. Diabetic medicine 2006; 23: 996	Age, sex, BMI, family history of diabetes, use of antihypertensive or steroid medication, smoking
The Danish risk score. Diabetes Care 2004; 27: 727–733	Age, sex, BMI, family history of diabetes, known hypertension, physical activity
The Finnish diabetes risk score FINDRISC. www.diabetes.fi/english/risktest	Age, BMI, waist circumference, use of antihypertensive therapy, history of high blood glucose, physical activity, consumption of fruit, vegetables and berries, family history of diabetes
FindRISK Germany Horm Metab Res 2009; 41: 98	Age, BMI, waist circumference, use of blood pressure medication, history of high blood glucose
Australian risk score AUSDRISK . www.ausdrisk.com	Age, sex, ethnicity, family history of diabetes, history of high blood glucose, use of anti-hypertensive medication, current smoking status, consumption of vegetables or fruit, physical activity and waist circumference
The German diabetes risk score. www.dife.de	Age, waist circumference, height, history of hypertension, physical activity, smoking, consumption of red meat, whole-grain bread, coffee, and alcohol
The ADA risk score. Diabetes Care 1995; 18: 382	Age, sex, delivery of macrosomic infant, race, education, obesity, sedentary lifestyle, family history of diabetes
<b>Screening scores for incident T2D</b>	
The San Antonio Heart Study. Annals of Internal Medicine 2002; 136: 575	Age, sex, BMI, ethnicity, fasting glucose, systolic blood pressure, HDL cholesterol, family history of diabetes + 2-hour glucose, diastolic blood pressure, total and LDL cholesterol, triglyceride
The Rancho Bernardo Study. Diabetes Care 2005; 28: 404	Age, sex, triglyceride, fasting glucose
The ARIC Study. Diabetes Care 2005; 28: 2013	Age, ethnicity, waist circumference, height, fasting glucose, systolic blood pressure, family history of diabetes + HDL cholesterol and triglyceride
The Finnish diabetes risk score FINDRISC . www.diabetes.fi/english/risktest	Age, BMI, waist circumference, use of antihypertensive therapy, history of high blood glucose, physical activity, consumption of fruit, vegetables and berries, family history of diabetes
DESIR. Diabetes Care 2008; 31: 2056	Waist circumference, hypertension and smoking (M) or familial history of diabetes (W) + fasting blood glucose
The Framingham Offspring Study. Archives of Internal Medicine 2007; 167: 1068	Fasting glucose, body mass index, HDL-cholesterol, triglyceride level, blood pressure, parental history of T2D
Diabetes risk score for urban Asian Indians. Diabetes Research and Clinical Practice 2005; 70: 63	Age, BMI, waist circumference, family history of diabetes, physical activity
University of Nottingham. QDScore® http://www.qdscore.org/	Age, sex, ethnicity, body mass index, smoking status, family history of diabetes, social deprivation, treated high blood pressure, heart disease and use of corticosteroids.

For further details, please see "IMAGE-Guideline for diabetes prevention" [15].

**Table 5** Finnish diabetes risk score FINDRISC

	Score
Age (years)	
▶ < 45	0
▶ 45–54	2
▶ 55–64	3
▶ > 64	4
Body mass index	
▶ ≤ 25	0
▶ > 25–30	1
▶ > 30	3
Waist circumference (cm)	
▶ men < 94, women < 80	0
▶ men 94 – < 102, women 80 – < 88	3
▶ men ≥ 102, women ≥ 88	4
Do you usually have at least 30 minutes of physical activity at work and/or during leisure time (including normal daily activity)?	
▶ yes	0
▶ no	2
How often do you eat vegetables, fruit or berries?	
▶ every day	0
▶ not every day	1
Have you ever taken medication for high blood pressure on regular basis?	
▶ no	0
▶ yes	2
Have you ever been found to have high blood glucose (e.g. in a health examination, during an illness, during pregnancy)	
▶ no	0
▶ yes	5
Have any of the members of your immediate family or other relatives been diagnosed with diabetes (type 1 or type 2)?	
▶ no	0
▶ yes: grandparent, aunt, uncle or first cousin	3
▶ yes: parent, brother, sister, or own child	5
Total score:	

## Challenges of Working with Special Consideration Groups

### Ethnic minorities/immigrants

- ▶ Avoid stigmatisation of any kind. Consider and talk to all individuals as equals.
- ▶ The challenges will be different for 1st, 2nd and 3rd generation because of language, education level, and the problems related to living in two different cultures.
- ▶ Non-western immigrants are often classified as a “low socio-economic status group”, due to low income and education. Some may have no formal education. However, this is often because they never had the opportunity to go to school, so it does not necessarily mean that they are socially deprived.
- ▶ Experiences from immigration projects indicate that the use of interpreters is essential, especially in the introduction phase. Experience from the project InnvaDiab in Norway further indicates that using local lay people as interpreters works better than using professional interpreters. In Germany the initiative MiMi (migrants for migrants) is a successful prevention initiative. The local interpreters aim to talk to the immigrants in a way that gives comfort, “especially at their own religious and cultural level”. Be aware that even if immigrant participants can cope with everyday language, they may not understand medical questions or abstract questions, and it is usually not

sufficient to take the right medical actions and only briefly discuss lifestyle changes.

- ▶ As healthcare workers we must be open to and able to accept the various differences between cultures. It is also important to be willing to learn about the client’s culture, values and daily life. We must convey this to immigrants so that they feel that we understand and accept their distinctive characteristics. This means that we must have a clear understanding of their situation and their cultural background, both from their native country and in their new country. The need for mutual respect cannot be emphasised enough. Avoidance of misunderstandings is essential for mutual respect.
- ▶ Create a climate that allows for the clients’ culture.
- ▶ Consultation at the planning stages with representatives of specific ethnic groups who are to be offered diabetes prevention programmes is essential to inform appropriate planning and adaptation.

### People on low incomes

- ▶ Avoid stigmatisation of any kind. Consider and talk to all individuals as equals.
- ▶ It is vital to talk with them – not to them!
- ▶ This group is often difficult to reach, even though they have a high need to undertake lifestyle intervention programmes. They often avoid health information if, for example, they have experienced behaviour changes as overwhelming and restrictive before. The experience with those of low social status is very similar to immigrants, and we can use the same advice and follow similar procedures.

### Example Behaviour Change Session Plans

Please find below 3 example session plans, which contain ideas on how to implement a behaviour change session. The session content specified below should be integrated with education on physical activity and healthy diet. It is strongly recommended that specialised training is undertaken to gain the necessary skills and knowledge to undertake such complex work (● Fig. 6).

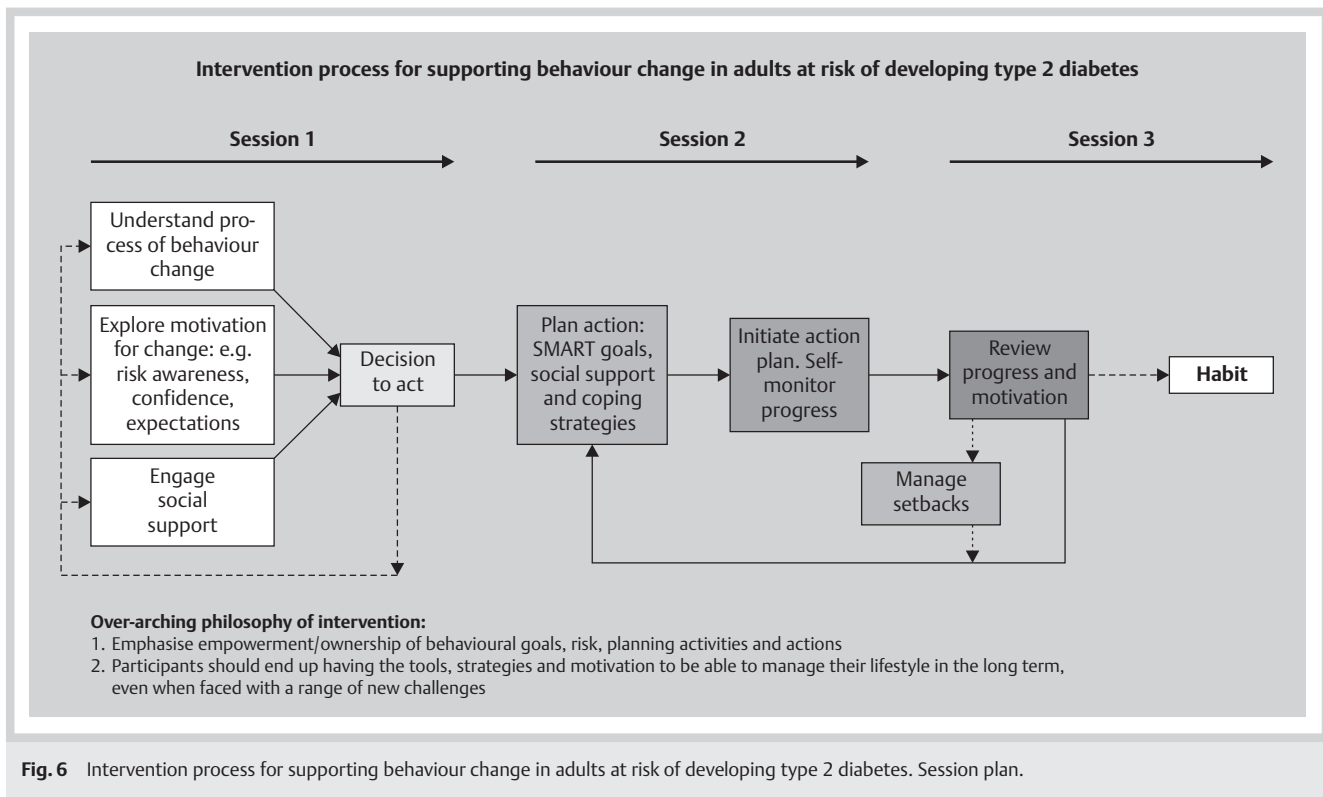
#### Structure of initiating motivation session (approx. 90 min)

##### Introduction to behaviour change programme session (15 min)

Welcome everyone & introduce yourself. Explain overall aim of the intervention sessions, format of this session, lead an “ice breaker” activity & agree rules for working in a group. Highlight the client-centred approach of the work: Remind participants that they are the experts in their own behaviour change; the trainer’s role is to support change, not to prescribe it.

##### Knowledge & understanding the process of change (15 min)

1. Introduce individuals to the process of behaviour change (use diagrams & models). Explain the importance of understanding that behaviour change is a process to work through and explain the rationale for the session.
2. Explore with the clients their prior knowledge/past experiences of behaviour change. “Has anyone tried to change a behaviour before?” “What happened?” “What helped/hindered your efforts?”



**Fig. 6** Intervention process for supporting behaviour change in adults at risk of developing type 2 diabetes. Session plan.

### Establish motivation for behaviour change (45 min)

1. Explore clients' **perceptions of risk** for developing type 2 diabetes. Ask people to suggest what the consequences of having type 2 diabetes would be. Provide information sheet on consequences and complications of type 2 diabetes. Ask clients to work out their risk scores using the risk charts/tools. Ask clients to discuss in groups what might be some of their unhealthy behaviours.
2. Explore **expectations** of behaviour change – what do the clients think that making changes in behaviour will lead to? Ask clients to work in groups and identify the benefits of physical activity and a healthy diet and how they prevent the development of type 2 diabetes. Emphasise strongly that it is possible to prevent the development of diabetes by changing unhealthy behaviours – so it is worth them making the effort!
3. Discuss **perceived importance** for change. Ask clients to think about the reasons why they are involved in the programme and why they might want to make the effort to change behaviours. Ask clients to assess how important they think it is to change their diet and getting more physically active (importance review). Ask clients to identify expected benefits and costs of changing a behaviour, write it down on a decisional balance sheet.
4. Explore **confidence for change** – assess clients' perceived confidence about changing their diet and/or physical activity (confidence review). How do clients feel about their ability to successfully make a change? Explore issues of confidence for physical activity/dietary change – discuss what people perceive to be barriers to change. Ask the group to think of ways round them. Ask the group to make a list of positive attributes that can help people make changes (e.g. organised, committed) and get participants to identify for themselves some that relate to them.

### Social support (12 min)

Small group/pair work. Ask participants to identify positive and negative sources of social support. Ask groups/pairs to come up with ideas of how to seek more positive support and avoid negative support. Ask clients to identify their own need to develop social skills. Ask clients to identify social barriers to change. Feedback ideas to the main group (write up on flip chart). Provide information on “the best ways to provide social support” and the important role of good social support in behaviour change. Encourage participants to invite someone to the sessions who will support their attempts to change.

### Homework (3 min)

Explain homework: Ask participants to use their decisional balance sheet and think about their review of their confidence and importance. Are they ready to make a change (even a small one)? Ask them to try as an experiment to change (at least for the next week) one simple habit (e.g. eating a piece of fruit once a day; going for a 10-minute walk once in the week etc).

### Structure of action planning session (approx. 90 min)

#### Introduction to action planning session

Welcome everyone. Explain format of the session (2 min)

#### Review homework set in the previous session (5 min)

Discuss with participants how easy/hard it was to complete the goal they had set themselves. What difficulties (if any) did they face? Did anything/anyone facilitate/prevent them achieving the goal? Praise all successes

### Make decisions (10 min)

Revisit perceived importance to change and confidence to change (use decisional balance sheets). Emphasise that it is very important for participants to clarify their motivations for change. Ask participants to make decisions about if they are ready to make changes and if so, what changes they want to make. Remember: it must be their decision.

### Key messages on physical activity and healthy diets (20 min)

Discuss basic information on physical activity: What types? Where do you fit it in with your day-to-day life? How much to do?

Discuss basic information on healthy diets: What to eat? When to eat? How much to eat?

### Self-monitoring behaviour (5 min)

Explain the importance of self-monitoring as key motivation strategy. Discuss different types of self-monitoring (diaries, pedometers etc).

### Create an action plan (20 min)

1. Introduce the principles of SMART goals and practice setting SMART short- and long-term goals.
2. Action plan – Ask clients to write out as clearly as possible their action plan for behaviour change. Focus on setting SMART goals and creating a goal ladder to focus on developing a progressive series of goals that will lead to the final outcome goal. Make sure that in addition to SMART goals the action plan contains details on 1) what kind of social support they will need & who will provide it and 2) what coping strategies (see below) they will use if needed (● **Table 6**).

### Relapse prevention (25 min)

1. Knowledge of behaviour change: Refresh clients on the process of behaviour change and emphasise the normality of setbacks. Explain that setbacks should be seen as an opportunity for learning.
2. Problem solving: Give clients tools to deal with setbacks. Explain about “high-risk” situations and “if-then” plans. Work through examples
3. Problem solving (mood/emotion): how to identify and deal with negative thoughts, moods, and stress.
4. Identify barriers to change: Address barriers and facilitators to becoming more physically active and improving diet. Look at cost, environment, emotional/cognitive and social support. Identify places & things, people, thoughts and feelings that are or are not helpful.

### Homework (3 min)

Put action plan into practice and self-monitor progress. Practice identifying negative thoughts, writing them down and countering them with positive thoughts.

### Structure of maintenance session (approx. 90 min)

#### Introduction to maintenance session (5 min)

Welcome everyone. Explain format of the session Refresh individuals on the process of behaviour change. Place emphasis on the importance of sustainable/lifelong of behaviour change and explain the rationale for, and format of, the session.

**Table 6** Action plan worksheet

The <b>most important reasons</b> why I want to make this change are:	
▶ I want to lose weight so that I will have more energy and feel good about myself.	
▶ I don't want to get diabetes.	
▶ ...	
▶ ...	
My <b>SMART</b> goals are:	
▶ Go for a 20-minute walk	
▶ ...	
▶ ...	
▶ ...	
<b>Specify:</b> What, how, where, when	
▶ 20-minute walk, around the nearby local park, every Wednesday after work at 6 pm	
▶ ...	
▶ ...	
▶ ...	
<b>Social Support:</b> Other people who could help me to achieve my goal:	
Person	Possible ways to help
▶ My friend Sarah	▶ Come with me on the walk and keep me company
▶ ...	▶ ...
▶ ...	▶ ...
▶ ...	▶ ...
<b>Coping Plan:</b>	
Possible obstacle/barrier to change	How will I respond?
If ...	Then ...
▶ ... it is raining	▶ ... I will take an umbrella and/or wear waterproof clothing
▶ ...	▶ ...
▶ ...	▶ ...
▶ ...	▶ ...

### Review last session & homework (10 min)

Ask the group to reflect on how easy/hard it has been to achieve their action plans. Did they successfully use their coping strategies? Did participants notice any negative thoughts? Were they able to stop these thoughts and reframe with positive thoughts?

### Discuss motivation for behaviour change (5 min)

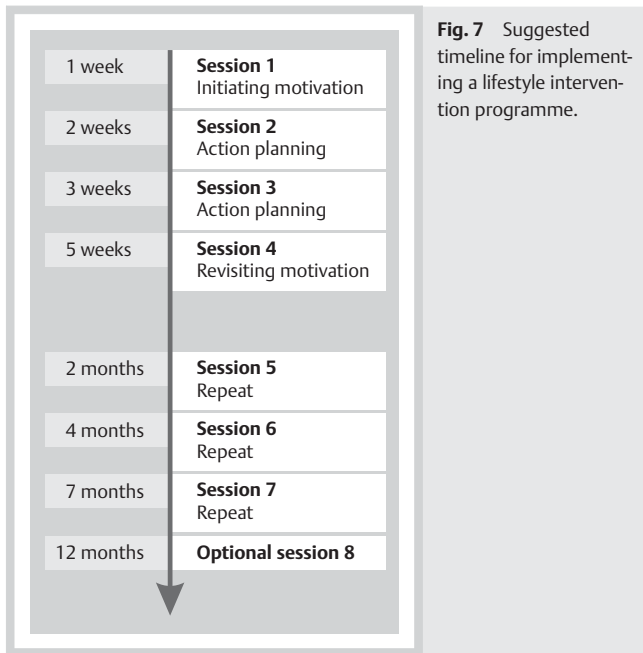
Discuss motivation for change; ask the clients “why are you making the effort to make changes?”

### Review progress: (20 min)

Ask group to reflect on how easy/hard it has been to achieve their action plans. Review achievements in behaviour change in relation to 1) risk outcomes (e.g. weight, pedometer counts) 2) behavioural goals. Review goals sheet and action plan and identify achievements, surpassed goals, or goals not yet achieved. Focus on achievements. Highlight the importance of self-monitoring – ask clients to evaluate their progress using their diaries, goals sheets, action plans. Review successes and setbacks. Do goals need to be re-set?

### Relapse management (25 min)

Celebrate success and “re-frame” failure or setbacks as learning opportunities. Reflect on the use of coping strategies – have any been used? If so, what has worked and what has not? Identify barriers which participants have experienced. Separate into groups to discuss the barrier most relevant to them: cost, environmental, emotional, knowledge. In the group, discuss strategies to overcome the barrier and solve the problem. Feedback



**Fig. 7** Suggested timeline for implementing a lifestyle intervention programme.

problem-solving ideas to the main group. Reinforce need for self-monitoring of behaviour change (using pedometers, diaries etc). Explore satisfaction/dissatisfaction with behaviour change. Ask clients to talk reflect on what has worked well & reinforce areas of satisfaction. Reframe dissatisfaction where possible or encourage goals to be re-set where unattainable. Ensure focus is on graded levels of goals so as to build success and confidence. Ask clients to think about their levels of expectation for behaviour change – are they realistic?

#### Role of rewards (5 min)

Highlight the importance of regularly reviewing goals and progress and rewarding achievements. What achievements are clients most proud of? Have there been any unexpected benefits to change? Ask clients to identify ways in which they can reward themselves for successes.

#### Social support (10 min)

Ask clients to identify positive & negative sources of social support that they have experienced. Did the social support they put in their action plan work? If not, why not? Ask group to come up with ideas of how to seek more positive support and avoid negative support (e.g. peer pressure at mealtimes).

#### Rewrite action plans (10 min)

Re-write action plans (where necessary). Focus on adjusting/resetting goals (consider extending goals if desired), identifying relevant sources of social support, identifying rewards and adapting coping strategies. Conclude with a re-cap of the process of behaviour change, the normality of relapses and encourage clients to self-manage new challenges and ongoing diet and PA changes.

#### Suggested programme timeline

The group-based intervention programme consists of 7 sessions (with an optional 8th) for 8 to 15 people. The first 3 sessions can be completed weekly, with a 2 week break before the 4th session to allow individuals to go away and attempt their behaviour

change. The repeated maintenance sessions are completed at 2 (+ 1 week), 4, 7 and (optional) 12 months. NB: Education on the specifics of diet/cooking/shopping for health and physical activity should be interspersed with or integrated with the content on behaviour change (● Fig. 7).

#### SMART goals (Source: NHS health trainer handbook)

Once the participant has decided upon a health behaviour they want to change, they need to set a goal to change their behaviour. Your role is to help the participant to set a goal that is detailed and likely to be achieved. Goals should be SMART, that is: **Specific – Measurable – Achievable – Relevant – Timely**

**Specific** – some goals can be vague and difficult to measure. It is important to set goals that are clear and precise. For example, a vague goal would be ‘being fit and healthy’ whereas a clear, specific goal would be “I will work out at the local gym for at least 30 minutes three times a week at 7 pm on Monday and Thursday and 10 am on Saturday.” To help the participant make their goal more specific, ask them questions such as:

- ▶ **What** are you going to do?
- ▶ **How** are you going to do it?
- ▶ **Where** are you going to do it?
- ▶ **When** are you going to do it?
- ▶ **With whom** are you going to do it?

**Measurable** – making the goal specific means that it should be easy to measure whether or not the participant has achieved their goal. The example above, “I will work out at the local gym for at least 30 minutes three times a week at 7 pm on Monday and Thursday and 10am on Saturday,” is measurable. The participant can record the number of times they went to the gym in one week, and also how long they worked out for each time. It would be hard to measure a vague goal like “being fit and healthy”.

**Achievable** – set goals that are within the participant’s reach. Failing to achieve a goal can have a negative effect on their motivation to work towards their goal. For example, an unrealistic goal could be ‘eat no chocolate or sweets for the next seven days’. A more realistic goal could be “eat no more than three portions of chocolate or sweets in the next seven days”. It is important to make the first goal quite easy to achieve to boost the participant’s self-confidence and encourage them to carry on. Participants should remember that the best way of changing behaviour and maintaining change is to build on small successes.

**Relevant** – does the participant think that the goal is relevant to them? You need to check with the participant that they see a clear link between their goal and their health or how they feel, and that it is a behaviour that they want to change.

**Timely** – is this goal the right thing for them to try to achieve right now? If so, set a time frame in which the goal can be achieved. If you don’t set a target date for the completion of the goal, it could go on and on without the participant ever achieving it. For example, if your next session with the participant is a week away, aim for the goal to have been completed by that time. If the goal requires a longer time frame, decide together whether there are any mini-goals that the participant could achieve in time for the next session (● Table 6).



**Table 7 Physical activity diary** (Source: NHS Health Trainer Handbook). Over the next 7 day period, record your daily activities in the table below by marking lines so that each line represents 10 minutes of activity (there is an example of how to do this in the first row). Do not include time spent standing while doing activities – such as gardening and lawn bowls.

Name:	Walking		Gardening or heavier household work	Weight training, dancing, aerobics, other forms of strength training	Tennis, basketball, golf, other ball sports	Jogging, cycling, swimming, rowing or other vigorous activities	Total time (minutes)
	Easy	Brisk					
Example		//					70
Monday			###				
Tuesday							
Wednesday							
Thursday							
Friday							
Saturday							
Sunday							
Total time for the week spent on each type of activity							

### Physical Activity Diary

▼  
See [Table 7](#).

### Food Diary

▼  
See [Table 8](#).

**Table 8** Food diary

Name:	Date:	
	What you ate and drank	Notes
→ 9 am	<i>mug of coffee with cream &amp; sugar, croissant, glass of orange juice</i>	<i>ate in a hurry</i>
9 am – 12	–	–
12 – 3 pm	<i>large pepperoni pizza, can of soft drink</i>	<i>busy at work, so ate at my desk, was really hungry!</i>
3 pm – 6 pm	<i>2 mugs of coffee with milk and sugar</i>	<i>felt full &amp; tired</i>
6 pm – 9 pm	<i>steak with french fries, small salad (lettuce &amp; tomato, no dressing), pint of beer</i>	<i>in a restaurant with friends</i>
9 pm →	<i>a bag of sweets (100 g)</i>	<i>at home by TV</i>

### Why use a food diary?

Keeping a food diary can help your client to become more aware of his/her eating pattern: the health promoting habits and the possible problem areas. It can be an excellent tool for facilitating discussions.

Use the food diary as a basis for goal setting and planning. Later on, repeating the food diary shows what has changed over time and helps to maintain the new habits. Making a note of social surroundings and feelings during meals can also be helpful, especially if your client has particular problems, such as excessive or uncontrolled eating.

A simple template food diary is printed above, but a small notebook can be used as well. Keeping a food diary for a week would be optimal, but even a couple of days can give useful information. Explain to your client that the purpose of the food diary is to help him/her in his/her journey to better diet and well being. Ask him/her to write down everything he/she eats and drinks, and to maintain their usual eating and drinking habits. Short notes are enough, such as “a cup of coffee with sugar and a doughnut” or “a large bowl of vegetable salad with olive oil vinaigrette and two slices of whole grain wheat bread with butter”. Only if you are using the food diary to collect detailed data on nutrient intakes (e.g. for research purposes), would you need to use a more detailed and structured format.

Compare the food diary with your client’s personal goals. This can be done either individually or in a small-group session. Pay attention to the number of meals and snacks during a typical day, the amount of certain types of food, such as vegetables, whole grains, deserts, alcoholic beverages, and sources of soft and hard fat. Let the client express his/her own opinions, experiences and ideas; use open-ended questions. Encourage the client to make his/her own suggestions for new solutions and further progression. Remember to give positive feedback!

**Table 9** Image evaluation and quality assurance data collection

Core items	Additional items
<b>Personal data</b>	
Personal identification	Marital status Education Employment status
<b>Screening</b>	
Method used in screening	
Risk screening result and interpretation	
<b>Health and health behaviour</b>	
Chronic diseases and regular medications	Family history of diabetes and CVD
Smoking:	
▶ never/previously/irregularly/daily	▶ products used, amount, frequency
Physical activity:	
▶ method used in measuring (for example: interview, diary, recall, pedometers, accelerometers)	
▶ type, frequency, intensity	▶ work-related, commuting, leisure
Nutrition:	
▶ method used in measuring (for example: interview, diary, recall, pedometers, accelerometers)	
▶ Dietary pattern: Number of meals and snacks including beverages, consumption of vegetables, fruits, bread and cereal (whole/refined grain), fats and oil, sweets, beverages, alcohol e.g.	▶ Energy proportion (E%) of fat, saturated and trans fat, dietary fibre (g/day, g/1000 kcal), total energy, alcohol (g, E%), added sugar (g, E%)
<b>Clinical data – baseline and follow-up</b>	
Body weight	Fasting insulin
Body height	2 hour OGTT glucose + insulin
Waist circumference	HbA1c
Systolic and diastolic blood pressure	Lipids (total, LDL, HDL Cholesterol and triglycerides)
Plasma glucose (fasting, random or postprandial)	Additional measures, e.g. liver function tests Health related quality of life
<b>Content of the intervention</b>	
Intervention facilitator(s)	
Type of intervention (group, individual etc.)	
Frequency, duration and other details	
Focus of the intervention (weight, diet, smoking, physical activity, e.g.)	
Reinforcement plan	
<b>Success of the intervention</b>	
Adherence (proportion of planned intervention visits completed)	
Changes in lifestyle (line 3) and clinical (line 4) indicators	
<b>Maintenance</b>	
Plans how to sustain possible lifestyle changes after intervention	

## Image Evaluation and Quality Assurance Data Collection

▼  
See [Table 9](#).

## The Development of the IMAGE Toolkit for Diabetes Prevention

### ▼ Aim

The Grant Agreement between the Public Health Executive Agency (PHEA; now European Agency for Health and Consumers, EAHC) and the IMAGE Group 2006309-IMAGE stated that the primary objective was “The development of practice-oriented European guidelines for the prevention of type 2 diabetes (T2DM)”. To implement this specific objective, a working group 4(a) was established. The group collected the latest evidence and summarised their findings in “A European Evidence-Based Guideline for the Prevention of Type 2 Diabetes – IMAGE-Guideline for diabetes prevention”. A second working group, 4(b), was also set up with the aim to create *a credible, simplistic, concise, clear, pragmatic, accessible document with a positive message*

*about health promotion* (“a toolkit”) with step-by-step tips on how to initiate and manage a lifestyle intervention to prevent type 2 diabetes.

### Members of the working group

The members of the working group were selected based on their practical and/or scientific experience in the field of diabetes prevention and were suggested and invited by IMAGE steering group members. Further, the members represent different professional backgrounds which are relevant to diabetes prevention, including health psychology, physical activity, nutrition, health promotion, diabetology, health services provision, health policy development and service user representation.

### Group meetings

The IMAGE Toolkit group had two meetings: the first in Frankfurt, Germany 25–26 May 2009, and the second in Helsinki, Finland 24–25 August 2009. Work was assigned to group members during the meetings and the majority of work was completed between and after meetings. Communications were via e-mails and telephone calls.

### Target group

The target group for the Toolkit was anyone with an interest in establishing a programme to prevent type 2 diabetes. This includes service providers in the field of health care and health promotion but also politicians and policy-makers. The Toolkit aimed to provide a good balance between clear, accurate information and practical guidance. It is not intended to be a comprehensive source of information, but preferably to be used alongside the "IMAGE Guideline for diabetes prevention" and the associated training curriculum (please see [www.image-project.eu](http://www.image-project.eu)). Intervention delivery staff is assumed to have basic knowledge about e.g. diet and physical activity as well as their health effects and supporting behaviour change. Finally, the Toolkit is not designed to be used as intervention materials to be delivered directly to those participating in prevention interventions, although it does contain some examples of information sheets and materials which might be used with participants (for further information, please see [www.image-project.eu](http://www.image-project.eu)).

### Content of the toolkit

The Toolkit starts with an executive summary including the rationale for diabetes prevention. It is followed by chapters representing the background (type 2 diabetes prevalence, risk factors, consequences, evidence of successful prevention), and giving instructions about the planning and development of prevention programmes and the identification, and recruitment of participants at high risk for T2DM.

One of the core items of the toolkit is the description of what to do and how to do it. Behaviour change is a process which requires individual attention, and effective communication to achieve motivation, self-monitoring, sustained support and other intervention to prevent and manage relapses. This section includes a model of intervention including empowerment and patient-centred messages. It is followed by key messages on behaviour (including physical activity and diet) that are important in prevention of diabetes, and practical advice for patient-centred counselling. The focus is on long-term, sustainable lifestyle changes. Of note, detailed instructions about how to achieve weight reduction were left out because local and national guidelines as well as other information are available elsewhere.

Finally, a brief guide for evaluation and quality assurance in reference to the "IMAGE quality indicators" is included. This section is followed by a consideration of possible risks and adverse effects. The IMAGE toolkit main text ends with a positive mission statement, emphasizing what can be achieved if we work together. The appendix of the toolkit gives the reader a set of easy-to-use tools including a checklist for prevention programme development, templates for goal-setting and for food and physical activity diaries, an example of a risk screening questionnaire (the FINDRISC questionnaire) and a template for evaluation and quality assurance data collection.

### Creation of the toolkit

The first draft of the toolkit was collated in July 2009. The draft was sent to all members of the toolkit working group for comments and suggestions. During the Helsinki meeting in August 2009, the content and structure of the document was addressed page-by-page.

A revised version was prepared in September 2009 and sent to all IMAGE work package leaders for comments and suggestions. In mid-October, the toolkit was sent to the entire IMAGE study group for comments. The IMAGE final convention took place in Lisbon, 29–31 October 2009. During this meeting, the toolkit was presented to the whole IMAGE study group followed by a general discussion regarding, e.g. focus, content and wording. All participants were invited to further comment in writing on the version provided at the final convention. Based on the comments and suggestions from the IMAGE group, a pre-final version was prepared by JL, AN and PS in Dresden in December 2009.

The final revision phase was conducted via the global "Who is active in diabetes prevention" network ([www.activeindiabetesprevention.com](http://www.activeindiabetesprevention.com)) between December 2009 and January 2010, by inviting all 2900 members of the Network (who represent a wide range of stakeholders in diabetes prevention from academics to service providers in over 130 countries) to comment on the toolkit.

By the end of January 2010, 13 members of the Network and several members of the IMAGE study group had submitted further comments about the toolkit. These were collated and sent to the chapter authors to give their response. Final revisions to the toolkit were made by JL, AN, PS and JT in February 2010.

# Quality Indicators for the Prevention of Type 2 Diabetes in Europe – IMAGE

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## Abstract



**Background:** The marked increase of type 2 diabetes necessitates active development and implementation of efficient prevention programs. A European level action has been taken by launching the IMAGE project to unify and improve the various prevention management concepts, which currently exist within the EU. This report describes the background and the methods used in the development of the IMAGE project quality indicators for diabetes primary prevention programs. It is targeted to the persons responsible for diabetes prevention at different levels of the health care systems. **Methods:** Development of the quality indicators was conducted by a group of specialists representing different professional groups from several European countries. Indicators and measurement recommendations were

produced by the expert group in consensus meetings and further developed by combining evidence and expert opinion. **Results:** The quality indicators were developed for different prevention strategies: population level prevention strategy, screening for high risk, and high risk prevention strategy. Totally, 22 quality indicators were generated. They constitute the minimum level of quality assurance recommended for diabetes prevention programs. In addition, 20 scientific evaluation indicators with measurement standards were produced. These micro level indicators describe measurements, which should be used if evaluation, reporting, and scientific analysis are planned. **Conclusions:** We hope that these quality tools together with the IMAGE guidelines will provide a useful tool for improving the quality of diabetes prevention in Europe and make different prevention approaches comparable.

## Introduction



The increase of type 2 diabetes is a major public health problem, also within the European Union (EU). Type 2 diabetes is increasing especially among working-age populations starting already in children and adolescents. Even if the prevalence of obesity remains stable until 2030, which seems unlikely, it is anticipated that the number of people with diabetes will more than double [1, 2]. Clinical studies have shown that even individuals with high risk for diabetes can significantly reduce their risk and delay the onset of type 2 diabetes by adopting a healthy diet, increasing physical activity, and maintaining or reducing body

weight [3–8]. Translating this evidence necessitates active development of efficient prevention strategies and programs [9]. To fulfil this need, European level action has been taken by launching the IMAGE project to unify and improve the various prevention management concepts, which currently exist within the EU. IMAGE stands for “Development and Implementation of a European Guideline and Training Standards for Diabetes Prevention” and it builds on the results of the EU public health research project DE-PLAN “Diabetes in Europe-Prevention using Lifestyle, Physical Activity and Nutritional Intervention”, which relates to the efficient identification of individuals at high risk for type 2 diabetes in the community

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[10]. The objectives of the IMAGE project are: to develop an evidence-based consented European guideline for prevention of type 2 diabetes and a European curriculum and launch an e-health training portal for the training of prevention managers (PM). Furthermore, the project aims to produce European standards for quality management for these interventions. These actions will form a unique European-wide evidence-based guidance system to systematically improve the prevention of type 2 diabetes in Europe [10].

Several projects aiming to enhance reporting related to diabetes have been conducted at the European level. The European Core Indicators for Diabetes Mellitus (EUCID) project (2006–2007) developed 27 indicators and demonstrated the feasibility of data collection in different EU countries and future member states. The aim of the project was to promote the planning for good diabetes health status and diabetes care organization in the different countries [11]. Many consortia have developed quality indicators specifically for clinical diabetes care. Despite recommendations, quality issues or indicators are not often incorporated into the clinical guidelines [12–16]. The OECD Quality Indicator Project has published a list of nine health system level quality indicators of diabetes care [17, 18]. In the United States, the Diabetes Quality Improvement Project (DQIP) has developed and implemented a widely accepted and comprehensive set of national measures for evaluation [19]. A working group including participants from 15 EU/EFTA countries has generated an indicator set composed of 31 indicators for monitoring diabetes and its complications within EU/EFTA countries [20]. In several European countries efforts have been made to implement quality indicators in diabetes care. In Saxon, Germany, the Saxon Diabetes Management Programme has developed an integrated quality management system [21]. A Belgian study has produced a list of quality indicators for type 2 diabetes by evaluating 125 diabetes guidelines in five European countries [12]. One group from the Netherlands provided a set of quality indicators for pharmacological management of type 2 diabetes [22]. In the field of diabetes education, the International Diabetes Federation has published standards including quality indicators.

Continuous quality control and evaluation are the key elements of a successful primary prevention program, and thus, unified quality standards are necessary for systematical evaluation and reporting of the prevention programs in the EU and on national levels [10]. Currently, diabetes prevention programs often lack methods for systematical follow-up and evaluation and there are no standardized European level quality indicators for diabetes prevention. This report describes the background and the methods used in the development of the quality tools in the IMAGE project, and present the European quality indicators for diabetes primary prevention programs. This report also focuses on primary prevention and is targeted to the persons responsible for diabetes prevention at different levels of the health care system.

## Methodology



### Process of developing indicators

Development of the IMAGE quality management system including quality indicators was conducted by a group of specialists representing different professional groups from several European countries. Members of the group have been actively involved in the pivotal studies on diabetes prevention such as the Diabetes Prevention Study (DPS) [3] and have extensive experience in im-

plementation of the diabetes prevention programs within the community.

The development of the quality management processes and quality indicators was based on combining evidence and expert opinion. Indicators were produced by the expert group in consensus meetings and further developed by a subgroup of experts. The working group reviewed the existing scientific evidence in the field. Based on that knowledge, measurement specifications were designed and the standards of the indicator described. Initially, 109 quality indicators were developed. Further selection revealed 22 quality indicators. In addition, 20 scientific outcome evaluation indicators were developed. This process included detailed group discussions and additional literature surveys. The final approval and selection of the indicators were performed with a stepwise approval process in which the participants of the other IMAGE working groups gave their comments on the quality indicators before final selection.

### Defining target population

The IMAGE quality indicators are presented separately for population level and high risk prevention strategies as well as for screening for high risk. The population level prevention strategy aims to improve, develop, and implement primary prevention programs and activities targeting the entire population. From a societal perspective, this is not the sole responsibility of the health care sector. Successful population level prevention of diabetes involves the participation of different community stakeholders such as decision makers, educational system, food industry, media, urban planning, and nongovernmental organizations. Screening for individuals at high risk for type 2 diabetes is essential for successful interventions. Different methods to screen for high risk individuals include the use of risk questionnaires, opportunistic screening, and computer database searching. Each country and organization has to develop and introduce a method suitable for its local needs and resources.

Clinical studies have consistently shown that diabetes can be prevented or at least postponed by lifestyle changes related to healthy nutrition, adequate amount of physical exercise, and weight reduction [3–8]. In addition to lifestyle changes, drugs such as metformin, acarbose, orlistat, and thiazolidinediones can reduce the relative risk of diabetes in high risk individuals with impaired glucose tolerance [5, 7, 25–29]. The aim of the high risk prevention strategy is to identify high risk individuals and support them with life-style changes required to reduce their risk for diabetes and other vascular risk factors.

The quality indicators were generated to be applicable to the broadest possible population. The definition of high risk population used here covers all subjects at risk for type 2 diabetes irrespective of the screening method used to identify these individuals. They are designed for adults, but not restricted to any specific age group within the adult population, and are applicable to both genders, but may not be applicable to different ethnic groups.

### Classification of indicators

#### Structure, process, outcome model

The quality assessment theory by Donabedian is called the structure/process/outcome (SPO) or the Donabedian's Triad Model [30, 31]. This theory comprises three quality elements: structure, process, and outcome. Structure describes the material and human resources as well as the organizational structure. This includes facilities, financing, equipment, and personnel. Process relates to activities undertaken to achieve objectives such as ac-

tivities related to giving and receiving care or implementing interventions. Outcome describes the effect of care or interventions on the health status of a subject or population.

The IMAGE quality indicators are classified according to the structure/process/outcome (SPO) model [30,31] modified so that, for practical reasons, combined structure/process indicators are presented. The structure/process indicators constitute the quality criteria for diabetes prevention and the outcome indicators focus on outcome evaluation and monitoring. Thus, indicators belong either to structure/process or outcome categories. The latter include both intermediate and end-result indicators as appropriate for the setting. Intermediate outcome indicators reflect changes in biological status and may be regarded as short-term outcomes [32].

### Macro, meso and micro levels

Indicators are meant for users operating at different levels of the health care system. At the macro level, indicators are developed to be utilized by national level decision makers generating the prerequisite for diabetes/obesity prevention. This means, for example, representatives of the national level health institutes or nongovernmental organizations.

The level of operative primary health care providers is called the meso level. Depending on the country, indicators may be used by individuals responsible for activities on diabetes prevention in municipalities, health districts, health care centers, occupational care, private sector, or local level nongovernmental organizations.

At the micro level, the indicators are meant for use by the personnel who execute the actual preventive work. This may be a physician, nurse, dietician, physiotherapist, or prevention manager.

The IMAGE quality indicators are categorized so that the population level prevention strategy indicators include macro and meso level indicators, screening for high risk indicators are applicable to meso level, and the high risk prevention strategy indicators for meso and micro levels.

### Quality and scientific outcome evaluation indicators

The IMAGE indicators are divided into quality and scientific outcome evaluation indicators. Quality indicators are the minimum requirement to be taken into account when conducting prevention activities depending on the level of operator. An additional set of indicators, scientific outcome evaluation indicators, is provided for scientific evaluation purposes. Further, measurement standards for scientific outcome evaluation are provided.

## Results



### Quality indicators for diabetes prevention

#### Population level prevention strategy

At the macro level, a prerequisite for desired outcome in the population level prevention strategy is that policies and legislation support an environment favoring diabetes prevention. In addition, each country should have a national diabetes prevention plan in which specific prevention targets are defined. These targets should include consideration of the special needs of ethnic minorities and underprivileged socio-economic groups. Furthermore, policies and legislation should take into account specific measures needed for the prevention of obesity among children and adolescent. To enable these tasks, the national health moni-

toring systems should provide sufficient information for conducting efficient surveillance.

At the health care provider level, processes should support health promotion including diabetes prevention. The health care provider should allocate sufficient resources to the preventive work. Basic knowledge on population level prevention of diabetes/obesity/cardiovascular diseases should be included in the curricula of the medical professionals working for the health care provider. Collaboration between different stakeholders active in the health promotion field should be effective.

In addition to the above mentioned quality criteria on structure and process, a list of outcome indicators were generated during the course of the IMAGE work (● Table 1, upper panel). With these indicators at hand, decision makers can monitor and evaluate the quality and effectiveness of the selected population level strategies.

### Screening for high risk

Screening is an essential part of the high risk prevention strategy. In addition, screening protocols can be designed so that they support also population level prevention activities by increasing the awareness of the disease. Different screening protocols should be validated and evaluated at national level. The selected protocols and strategies should be implemented by the health care provider. The employed screening protocol should contain a pathway for diagnostic procedures, as well as defined intervention strategies for the different subgroups (age, minorities etc.). The health care provider should promote validated diabetes risk assessment tools. Information technology systems should support the implementation of screening.

Depending on the health care system, these indicators can be the responsibility of either macro- or meso levels of operators. In addition, the indicators in ● Table 1, middle panel, were identified as outcome indicators for screening for high risk.

### High risk prevention strategy

At meso level, every screening strategy should incorporate clinical pathways at the health care provider organization to deal with individuals at risk for diabetes. The health care provider should support a multidisciplinary approach for interventions. High risk prevention strategies should be included in the education of the healthcare professionals. The medical record system should support interventions and chronic disease prevention in general.

At micro level, the individual's risk factor profile should be assessed in the beginning of the intervention process, and the motivation for behavioral changes explored. Structure and content of the interventions should be defined and individualized targets for interventions established. A plan for individual follow-up should be defined and recorded. The indicators in ● Table 1, lower panel, were identified as outcome indicators at meso and micro levels.

In addition to the quality indicators related to the high risk intervention strategy at micro level, target values which correspond to the indicators were identified. In the DPS study [3], the following targets were applied: weight reduction 5% or more, moderate intensity physical activity 30 minutes daily or more, dietary fat less than 30 E%, saturated fat less than 10 E%, intake of fiber 15 g/1000 kcal (15 g/4200 KJ) or more. These targets may be taken into consideration when planning micro level diabetes prevention. However, intervention targets should be individualized based on the baseline evaluation.

	Level
<b>Population level prevention strategy</b>	
Proportion of population aware of diabetes and its risk factors	Macro
Prevalence of diabetes in the population	Macro
Percentage of the population physically inactive	Macro
Prevalence of overweight, obesity, and abdominal obesity in population	Macro
Percentage of population following national recommendations on nutrition	Macro
Percentage of health care costs allocated to prevention programs	Macro
Proportion of health care personnel per health care provider active in population level primary prevention	Meso
Number of health promotion organizations active in population level primary prevention	Meso
<b>Screening for high risk</b>	
Proportion of the population screened by health care providers per year	Meso
The percentage of identified high risk individuals directed to diagnostic procedures	Meso
The percentage of identified high risk individuals directed to lifestyle interventions	Meso
<b>High risk prevention strategy</b>	
Number of healthcare professionals at health care provider level qualified for interventions per 100 000 inhabitants	Meso
The percentage of remitted high risk individuals participating in lifestyle interventions	Meso
Proportion of individuals dropping out of interventions	Meso
Proportion of high risk individuals in interventions achieving clinically significant changes in risk factors at 1 year follow-up	Meso
Diabetes incidence rate among high risk individuals in interventions	Meso
Proportion of planned intervention visits completed over 1 year	Micro
Weight change over 1 year	Micro
Change in waist circumference over 1 year	Micro
Change in glucose over 1 year	Micro
Change in the quality of nutrition over 1 year	Micro
Change in physical activity over 1 year	Micro

**Table 1** Outcome quality indicators for a population level prevention strategy, screening for high risk, and high risk prevention strategies

Indicator	Unit	Reference
Body weight	kg	FEHES [38], WHO STEPS [39]
BMI	kg/m <sup>2</sup>	FEHES [38], WHO STEPS [39]
Waist circumference	cm	FEHES [38], WHO STEPS [39]
Fasting and 2-hour OGTT glucose	mmol/l	WHO [33, 34, 40]
HbA1c	%	IFCC [23, 24]
Fasting insulin	mU/l	IFCC [41]
Total energy intake	kcal/day	IMAGE Toolkit [42, 43]
Fat intake	E%	IMAGE Toolkit [42, 43]
Saturated fat intake	E%	IMAGE Toolkit [42, 43]
Fiber intake	g/1000 kcal	IMAGE Toolkit [42, 43]
Physical activity	METS	[35, 44–48]
Fasting total, HDL, and LDL cholesterol	mmol/l	FEHES [38], CDC [49]
Fasting triglycerides	mmol/l	FEHES [38], CDC [49]
Systolic and diastolic blood pressure	mmHg	FEHES [38], WHO STEPS [39]
Smoking habits		FEHES [38]
Drug treatments		EHIS [50]
Costs	€	IMAGE Evidence-Based Guidelines
Quality of life	Score	WHO-5 [51], SF-36 [52], SF-12 [53] 15-D [54]
Treatment satisfaction	Score	DTSQ [55]

**Table 2** Scientific outcome evaluation indicators and measurement recommendations

### Scientific outcome evaluation indicators for diabetes prevention

Table 2 presents the recommended scientific evaluation indicators to be used as outcome measures in scientific evaluation of a diabetes prevention program.

To obtain reliable results, measurements and methods used in the diabetes prevention programs should be standardized and valid. Table 2 provides the references for the recommended measurement protocols for the scientific outcome evaluation indicators.

The standards related to physical measurements (weight, height, waist circumference, blood pressure) can be found from the Feasibility of European Health Examination Survey (FEHES) recommendations [38] and from the World Health Organization (WHO), STEPS Manual [39]. The FEHES recommendations include also a questionnaire on smoking habits.

Recommendations on blood sampling and lipid measurements are available in the FEHES recommendations and in the U.S. Center for Disease Control and Prevention (CDC) which has a certification program for lipid measurements [49].

The WHO Laboratory Diagnosis and Monitoring of Diabetes Mellitus 2002 document provides standards for glucose measurements including the oral glucose tolerance test (OGTT) [40]. Diagnosis of diabetes and risk assessment is based on fixed cutoff points. For this reason all steps in the analytical process require attention [33]. It is important to notice that preanalytical issues may seriously affect the quality of the glucose assays. Glucose is lost through glycolysis and NaF has been used for decades to inhibit glycolysis. In addition, ice slurry is often used to prevent preanalytic loss of glucose. However, new Fluorid-Citrate-mixture tubes allow prolonged storage and transport of the samples and should be considered to assure a high quality measurement process [33,34]. Even though this is expected to improve the precision of glucose measurements, it may increase the number of individuals diagnosed with diabetes unless compensatory changes in diagnostic cutoff points are made [33].

The International Federation of Clinical Chemistry and Laboratory Medicine (IFCC) has published standards for HbA1c measurements [23,24]. Major differences exist in commercially available insulin assays. An IFCC working group on the Standardization of Insulin Assays has been jointly established with the American Diabetes Association and is currently developing a candidate reference method for insulin analysis.

There is no consensus on what constitutes adequate measurement and documentation of physical activity or nutrition. Dietary pattern and composition can be evaluated with several methods: food diary, food frequency questionnaire, and checklist. The selection of a method depends on availability, cultural background, and resources and cooperativeness of a high risk person. For accurate calculation of nutrient intakes, culturally specific food composition databases are mandatory. The quality of diet in relation to recommendations and dietary changes can also be assessed based on frequency of consumption of recommendable (e.g., vegetables, fruit, whole grain) and nonrecommendable (e.g., soft drinks, pastries) food items.

Accurate methods to measure physical activity are pedometers and accelerometers. Self-reported data can be collected via interviews, diaries, and recalls. Assessing physical activity should include: type of activity (e.g., walking, swimming), frequency (number of sessions), duration, and intensity (level of physical effort). Using these four components, relative energy expenditure can be estimated, often referred to metabolic equivalents, METS [35].

The European Health Interview Survey (EHIS) includes standardized questions on use of medications [50]. Issues related to health economic evaluation and the costs are presented in the IMAGE Scientific Guidelines. Quality of life should be measured with standardized instruments and possible translations should be certified. Treatment satisfaction can be measured for example with the Diabetes Treatment Satisfaction Questionnaire: DTSQ [55].

#### Micro level data collection form

The data items presented in **Table 3** are an example of the content that is recommended to be included and adapted into the local version of the data collection tools at the micro level diabetes prevention. However, the local needs and circumstances are decisive for the final form of the data collection form applied in different prevention programs.

## Discussion



As part of the IMAGE project, a set of quality and scientific outcome evaluation indicators for diabetes prevention programs were developed together with the development of the IMAGE evidence-based guideline and the accompanying practical guide for prevention. Therefore, the indicators are closely linked to the guideline standards and are meant to be used in conjunction with the guidelines. The quality indicators are intended to provide European decision makers, health care providers, and health care personnel working with prevention activities the tools to monitor, evaluate and improve the quality of diabetes prevention. In addition, standards of measurements for scientific outcome indicator were identified, aiming to report about the clinical trials and effectiveness research across Europe, enabling comparisons between different study groups.

Both individual and population level prevention strategies were taken into account when developing the indicators. The quality indicators were selected to represent different dimensions of preventive work: population level prevention strategy, screening for high risk, and high risk prevention strategy. To promote the usability of the indicators, they were generated to be applicable to the broadest possible population. The definition of high risk population used covers all subjects at risk for type 2 diabetes irrespective of the screening method used in identifying the individuals.

Some of the macro level outcome indicators require data that can only be obtained through population-based health surveys. The Feasibility of a European Health Examination Survey (FEHES) collaboration [36], another EU-funded project provides recommendations for organizing standardized health surveys. Further, population level standardized data may be available in the future through the EUBIROD *collaboration* [37].

The quality indicators are intended to be used in prospective settings, but may be applicable for retrospective analysis if the quality of data collection enables this. They comprise the minimum level of quality standards. Individuals and organizations using these measures are spurred to involve the scientific evaluation perspective into the preventive work by using the scientific outcome evaluation indicators and related instruments described in the measurement standards section. High quality methodology is essential to attain reliable and comparable results.

As the responsibility of the implementation of the guidelines differs depending on the national and local legislation, the implementation of the guidelines may need adaptation to local regulations and circumstances. At the micro level, individual targets should be based on individualized baseline evaluation.

Even though data from the pivotal diabetes prevention studies have proved the effect of preventive interventions, less data are available on the effectiveness of implementing diabetes prevention into everyday work in primary health care outside of prospective RCTs. Thus, the development of the quality management processes and quality indicators was based on combining evidence and expert opinion. Some limitations related to the development process should be noticed.

Even though the quality indicators are linked to the IMAGE scientific guidelines data standards, target value assignment was difficult because of lack of data on the general population. It should be noticed that target values related to weight reduction, nutrition, and physical activity for micro level quality indicators are drawn from the DPS Study, which was conducted in obese individuals with impaired glucose tolerance.



Core items	Additional items
<b>Personal data</b>	
Personal identification	Marital status
	Education
	Ethnicity
	Employment status
<b>Screening</b>	
Method used in screening	
Risk score type and result (if used)	
Reason for intervention	
<b>Health and health behavior</b>	
Chronic diseases	Family history of diabetes and CVD
Regular medications	
Smoking:	
▶ never/previously/currently	▶ how often, products used
Physical activity:	
▶ type, frequency, intensity	▶ work-related, commuting, leisure
▶ method used in measuring (e.g., interview, diary, recall, pedometers, accelerometers)	
Nutrition:	
▶ dietary pattern: for example, consumption of vegetables, fruits, spreads and oil, bread and cereal (whole/refined grain), sweets, beverages, alcohol	▶ energy proportion (E%) of fat, saturated and trans fat, dietary fiber (g/day, g/1000 kcal), total energy, alcohol (g, E%), added sugar (g, E%)
▶ method used in measuring (e.g., food diary, food frequency questionnaire or checklist)	
<b>Clinical data (measured)</b>	
Body weight	2-hour OGTT glucose
Body height	HbA1c
Waist circumference	Lipids (total, LDL, HDL cholesterol, and triglycerides)
Fasting glucose	Additional measures (fasting insulin, etc)
Systolic and diastolic blood pressure	
<b>Content of the intervention</b>	
Type of intervention (group, individual, etc.)	
Frequency, duration and other details	
Targets for the intervention:	
▶ weight, diet, smoking, physical activity	
Reinforcement	
<b>Success of the intervention</b>	
Adherence (proportion of planned intervention visits completed)	The Diabetes Treatment Satisfaction Questionnaire: DTSQ
Changes in: health and health behavior and clinical data	Health related quality of life
<b>Maintenance</b>	
Plans how to sustain possible lifestyle changes after intervention	

**Table 3** Recommended contents to be included and adapted in the local versions of the data collection forms to support, monitor, and evaluate micro level diabetes prevention

In conclusion, parallel with the development of the IMAGE guidelines for the prevention of type 2 diabetes, a quality management system with quality and scientific outcome evaluation indicators were developed. The indicators are presented by different levels of the health care system. They can be used for internal quality control, as well as for external comparison between operators. These quality tools complement the IMAGE guidelines and the prevention manager curriculum, and will provide a useful tool for improving the quality of diabetes prevention in Europe.

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