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# The prevalence of thyroid dysfunction and autoimmunity in women with history of miscarriage or subfertility

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# The Journal of Clinical Endocrinology & Metabolism The prevalence of thyroid dysfunction and autoimmunity in women with history of miscarriage or subfertility

Manuscript Draft	

Manuscript Number:	jc.2019-40787R2
Article Type:	Clinical Research Article
Full Title:	The prevalence of thyroid dysfunction and autoimmunity in women with history of miscarriage or subfertility
Short Title:	Preconception prevalence of thyroid disease
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Keywords:	thyroid disease; thyroid autoimmunity; prevalence; preconception; miscarriage; subfertility
Abstract:	Objective         To describe the prevalence of, and factors associated with different thyroid dysfunction phenotypes, in asymptomatic preconception women.         Design         Observational cohort study.         Setting         49 hospitals across the UK between 2011-2016.         Participants         Women aged 16-41years with history of miscarriage or subfertility trying for a pregnancy.         Methods         Prevalences and 95%CI's were estimated using the binomial exact method.         Multivariate logistic regression analyses were conducted to identify risk factors for thyroid disease.         Intervention         None.         Main outcome measure         Rates of thyroid dysfunction.         Results         Thyroid function and thyroid peroxidase antibody (TPOAb) data were available for 19.213 and 19.237 women respectively. The prevalence of abnormal thyroid function was 4.8% (95%CI 4.5-5.1); euthyroidism defined as thyroid stimulating hormone (TSH) 0.44-4.50mIU/L, and free-thyroxine (T4) 10-21pmol/L. Overt hypothyroidism (TSH>4.50mIU/L, and free-thyroxine (T4) 10-21pmol/L) in 0.3% (95%CI 0.2-0.3). The prevalence of subclinical hypothyroidism (SCH) using an upper TSH concentration of 4.50mIU/L, was 2.4% (95%CI 2.1-2.6). Lowering the upper TSH to 2.50mIU/L resulted in higher rates of SCH (TSH>2.50mIU/L) with Sulfer IIIty (20R1.71         95%CI 1.1-2.57;p=0.01) and Asian ethnicity (aOR1.76 95%CI 1.31-2.37;p=0.001), and Asian ethnicity (aOR1.76 95%CI 1.31-2.37;p=0.001), and Asian ethnicity (aOR1.76 95%CI 1.31-2.37;p=0.001), and increased
Funding Information:	proportion of women potentially requiring levothyroxine treatment.         Efficacy and Mechanism Evaluation         Programme

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SPECIAL REQUESTS:	We would like to thank you for the continued opportunity to publish our paper in your journal. We very much wish for our study to be published in JCEM as we believe this is the best platform through which to publish this work.
In place of a cover letter, enter specific comments or requests to the editors here	We wanted to write to you directly to address the ongoing concerns raised by reviewer 2. We would be most grateful if you could consider our response within your editorial team without sending on for reviewer comments, as we believe there is a misunderstanding of the nature and conduct of this study. We have uploaded our formal letter to yourselves in place of the point-by-point rebuttal. We have addressed the concerns raised by reviewer 2 in this letter. Should you decide a formal separate response to reviewer 2 is still required we will provide one. Many thanks.



### UNIVERSITY<sup>OF</sup> BIRMINGHAM

Institute of Metabolism and Systems Research

Tommys National Miscarriage Centre

Centre for Women's and Newborn Health, Birmingham Women's and Children's Foundation Trust

11<sup>th</sup> May 2020

Dear JCEM editorial team,

We would like to thank you for the continued opportunity to publish our paper "The prevalence of thyroid dysfunction and autoimmunity in women with history of miscarriage or subfertility" in your journal. We very much wish for our study to be published in JCEM as we believe this is the best platform through which to publish this work. We wanted to write to you directly to address the ongoing concerns raised by reviewer 2. We would be most grateful if you could consider our response within your editorial team without sending on for reviewer comments as we believe there is a misunderstanding of the nature and conduct of this study. However, should you decide a formal separate response to reviewer 2 is still required we will provide one.

#### Reviewer 1:

My initial comments have been thoughtfully addressed and I have no additional concerns.

#### Reviewer 2:

The authors performed a survey which demonstrated that none of the 49 sites had a local policy to perform thyroid function tests in women who had one miscarriage. Nevertheless, the international guidelines are quite clear on this. The lack of a local policy does not mean that the practioners did not follow evidence based international guidelines. In regards to the population of subfertile women, the authors note in their response that, "The principal investigators at each site, where women were recruited with subfertility, have confirmed that where possible all new patients were offered thyroid function and TPO testing ... ". Furthermore, women who presented to their local practioners with symptoms of either overt hypothyroidism or overt hyperthyroidism, would have been tested and if found to have thyroid disease, would not have been referred for inclusion in the TABLET study. For all of this reason, the study cannot be construed as a true prevalence study. As the study is not a true prevalence study it is not accurate to state that "our study approach has adopted the most pragmatic method..." and then present the data as true prevalence data. What can be stated is that within the population of women referred to participate in the TABLET study, the prevalence of thyroid disease was found to be the following. These data cannot be construed as a true prevalence study as it is unknown what percentage of women were tested for thyroid disease, found to have thyroid disease and therefore never referred for participation in the TABLET trial.

#### Our response

We understand the reviewers concern regarding our study not representing a true prevalence study, however we have detailed our reasons below to contest this notion.

With regards to the issue of testing and prior diagnosis of thyroid disease in women seen in primary care, this would relate only to women who were symptomatic of thyroid disease. Primary care practitioners in the UK would not be offering thyroid function testing to asymptomatic women. The key important point of note in our prevalence study is that all women approached for screening were asymptomatic. We completely agree that symptomatic women are likely to have already been tested and treated prior to any secondary care contact. We are not making any objection to this statement. Our study presents the rates of thyroid disease in the asymptomatic, ordinarily unscreened, population.

As the reviewer correctly states, international guidance (in particular the Endocrine Society Clinical Practice guideline (ESCPG) by De Groot et al in 2012) does state that women with a prior history of miscarriage should be offered thyroid function testing. However, this is not currently, and never has been, standard practice in the UK amongst primary or secondary care providers. We have confirmed through our principal investigator survey that no woman with a history of 1 or 2 miscarriages would have been offered routine thyroid function testing outside of our study at any of the recruiting hospitals. This UK practice is also verified by Professor Boelaert, who led the UK NICE guidance on management of thyroid diseases and is a member of the Society for Endocrinology Clinical Committee. Therefore, our reported disease prevalence in asymptomatic women with history of 1 or 2 miscarriages is as accurate as possible.

Regarding the prevalence of disease in the population of women with history of recurrent miscarriages, we believe this is also accurate. UK guidance recommends all women with recurrent pregnancy losses are cared for by professionals with the necessary expertise and should be seen in specifically designated recurrent miscarriage clinics. Through our principal investigator survey, we confirmed that all new referrals to the recurrent miscarriage clinics (defined as women with 3 or more pregnancy losses) were offered thyroid function testing within the scope of our study. This, therefore, represents as close to a true prevalence as possible in this population.

The only population where we accept there may be an underestimate of the true prevalence is the subfertility population. This is due to the inconsistent practice across the recruiting sites. Some hospitals had a local policy to offer routine thyroid function testing to all women presenting with subfertility. As not all women were screened at their first fertility appointment, we accept that a proportion of women may have been already diagnosed and treated for thyroid dysfunction. This is reflected in the conclusion of our manuscript.

Overall, we strongly believe that our study has adopted the most pragmatic approach to determine an accurate measurement of thyroid disease prevalence in asymptomatic women with history of miscarriage or subfertility. Consequently, we are anxious to not lose the overall message in our study, which would be the case if we were to make the changes as requested by reviewer 2. We also note that reviewer 1 has not raised the issue of inaccurate prevalence.

We hope that you and your editorial team can review our response independently and we look forward to hearing from you.

Yours sincerely,

Rima Dhillon-Smith, Kristien Boelaert and Arri Coomarasamy

Tommy's Centre for Miscarriage Research, Institute of Metabolism and Systems Research, University of Birmingham, Birmingham B15 2TT, UK **Revised Manuscript - Changes Highlighted** 

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### 1 The prevalence of thyroid dysfunction and autoimmunity in women with history

### 2 of miscarriage or subfertility

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91	Abstract
92	Objective
93	To describe the prevalence of, and factors associated with different thyroid dysfunction
94	phenotypes, in asymptomatic preconception women.
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96	Design
97	Observational cohort study.
98	
99	Setting
100	49 hospitals across the UK between 2011-2016.
101	
102	Participants
103	Women aged 16-41 years with history of miscarriage or subfertility trying for a pregnancy.
104	
105	Methods
106	Prevalences and 95%CI's were estimated using the binomial exact method. Multivariate
107	logistic regression analyses were conducted to identify risk factors for thyroid disease.
108	
109	Intervention
110	None.
111	
112	Main outcome measure
113	Rates of thyroid dysfunction.
114	
115	Results
116	Thyroid function and thyroid peroxidase antibody (TPOAb) data were available for 19,213
117	and 19,237 women respectively. The prevalence of abnormal thyroid function was 4.8%
118	(95%CI 4.5-5.1); euthyroidism defined as thyroid stimulating hormone (TSH) 0.44-
119	4.50mIU/L and free-thyroxine (fT4) 10-21pmol/L. Overt hypothyroidism (TSH>4.50mIU/L,
120	fT4<10pmol/L) was present in 0.2% (95%CI 0.1-0.3) and overt hyperthyroidism
121	(TSH<0.44mIU/L, fT4>21pmol/L) in 0.3% (95%CI 0.2-0.3). The prevalence of subclinical
122	hypothyroidism (SCH) using an upper TSH concentration of 4.50mIU/L was 2.4% (95%CI
123	2.1-2.6). Lowering the upper TSH to 2.50mIU/L resulted in higher rates of SCH, 19.9%
124	(95%CI 19.3-20.5). Multiple regression analyses showed increased odds of SCH
125	(TSH>4.50mIU/L) with BMI $\geq$ 35.0kg/m² (aOR1.71 95%CI 1.13-2.57;p=0.01) and Asian
126	ethnicity (aOR1.76 95%CI 1.31-2.37;p<0.001), and increased odds of SCH
127	(TSH≥2.50mIU/L) with subfertility (aOR1.16 1.04-1.29;p=0.008). TPOAb positivity was
128	prevalent in 9.5% (95%Cl 9.1-9.9).

130	Conclusions
131	The prevalence of undiagnosed overt thyroid disease is low. Subclinical hypothyroidism
132	and TPOAb are common, particularly in women with higher BMI or Asian ethnicity. A TSH
133	cut-off of 2.50mIU/L to define SCH results in a significant proportion of women potentially
134	requiring levothyroxine treatment.
135	
136	Keywords
137	Thyroid disease, thyroid autoimmunity, prevalence, preconception, miscarriage,
138	subfertility
139	
140	Precis
141	This study of over 19,000 women with history of miscarriage or subfertility found
142	undiagnosed overt thyroid disease in preconception women is low. Subclinical
143	hypothyroidism is common, particularly in higher BMI or Asian women.
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#### INTRODUCTION

171 Thyroid disorders are amongst the most prevalent medical conditions in women of 172 reproductive age. The prevalence of thyroid disorders in pregnancy are well documented 173 in those with known disease, however, there is little known of the unscreened 174 asymptomatic preconception population.

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176 Detection of thyroid disorders preconception is essential due to the adverse effects 177 thyroid abnormalities have on conception and pregnancy. It is well established that both 178 uncontrolled thyrotoxicosis and overt hypothyroidism are associated with adverse 179 pregnancy outcomes such as reduced fertility, miscarriage, pre-eclampsia and pre-term 180 birth<sup>1-3</sup>. Subclinical hyperthyroidism and subclinical hypothyroidism (SCH) are 181 biochemical diagnoses defined by an abnormal serum thyroid stimulating hormone (TSH) 182 with normal concentrations of free thyroxine. They may represent the earliest stages of 183 thyroid dysfunction and can progress to overt disease<sup>4</sup>. SCH has been linked to 184 subfertility, miscarriage, pre-term birth, pre-eclampsia, and perinatal mortality<sup>5</sup>. Thyroid 185 peroxidase antibodies (TPOAb) have also been associated with adverse pregnancy 186 outcomes such as subfertility, recurrent miscarriages and pre-term birth<sup>6,7</sup>. The presence 187 of TPOAb increases the risk of progression to subclinical and overt thyroid disease in 188 pregnancy<sup>8,9</sup>.

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190 There is international agreement on the treatment of overt thyroid disease. However, the 191 treatment strategies for SCH or TPOAb pre-conception and antenatally are debated. The 192 European Thyroid Association (ETA) and American Thyroid Association (ATA) 193 recommend levothyroxine (LT4) replacement in pregnant women with SCH<sup>10,11</sup>. The ATA 194 guideline specifically refers to using internal or transferable pregnancy-specific TSH 195 reference ranges and if these are not available, an upper reference limit of 4.0mU/L may 196 be used<sup>11</sup>. The same guideline recommends a lower threshold for treatment in TPOAb 197 positive women, using a cut off TSH of >2.5mIU/L<sup>11</sup>. These recommendations are based 198 on the notion that any possible benefits of treatment with LT4 are thought to outweigh 199 any potential risks. However, a retrospective cohort study of 5405 women with SCH in 200 pregnancy contests this notion<sup>12</sup>. This study found that women who received LT4 201 treatment had lower adjusted odds of pregnancy loss (OR 0.62, 95% CI 0.48 to 0.82) but 202 higher odds of preterm delivery (1.60, 1.14 to 2.24), gestational diabetes (1.37, 1.05 to 1.79), and pre-eclampsia (1.61, 1.10 to 2.37) compared to untreated women. The cohort 203 204 was subgrouped into women with pre-treatment TSH values of 2.5-4.0mIU/L and those 205 with TSH values 4.1-10mIU/L. The adjusted odds of pregnancy loss were lower in treated 206 women than in untreated women if their pre-treatment TSH concentration was 4.1-207 10mIU/L (OR 0.45, 0.30 to 0.65) but not if it was 2.5-4.0mIU/L (0.91, 0.65 to 1.23)

(p<0.01). This study not only shows no benefit from treating the mildly elevated TSH</li>
 subgroup but also suggests harm in doing so<sup>12</sup>.

210 The definition of SCH and recommendations of when to initiate LT4 treatment differs 211 between population subgroups. The Endocrine Society Clinical Practice Guideline 212 (ESCPG) recommends a preconception TSH of <2.5mIU/L for all subfertile women and 213 women with history of miscarriage or pre-term birth<sup>13</sup>. The 2017 ATA guideline 214 recommends "subclinically hypothyroid women undergoing IVF should be treated with 215 LT4...to achieve a TSH concentration <2.5mU/L"<sup>11</sup>. The American Society for 216 Reproductive Medicine (ASRM) guideline on subclinical hypothyroidism in the infertile 217 female adopts a similar guidance which is that TSH concentrations over the non-pregnant 218 lab reference range (typically >4.0 mIU/L) should be treated with levothyroxine to maintain 219 levels below 2.5mIU/L. It also maintains that there is insufficient evidence that LT4 220 therapy in women with TSH levels between 2.5 and 4.0mIU/L is associated with 221 improvement in pregnancy and miscarriage rates. In spite of this, they recommend that it 222 is advisable to treat when the TSH is >2.5mIU/L in the first trimester of pregnancy<sup>14</sup>.

Regarding screening for thyroid disease, the ATA and ASRM recommends TSH testing for all women seeking care for infertility<sup>11,14</sup>, this is supported by the ESCPG who also recommend screening women with any history of miscarriage<sup>13</sup>. However, National Institute of Health and Care Excellence (NICE) does not recommend routine screening for women with subfertility<sup>15</sup>. The ESHRE guideline recommends TSH and TPOAb testing for all women with recurrent pregnancy losses<sup>16</sup>.

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In order to determine if screening programmes are cost-effective and to understand the
impact of varying cut-off levels for diagnosing subclinical thyroid disease, the prevalence
of the disease must first be established. To our knowledge, the prevalence of varying
degrees of thyroid dysfunction and associated risk factors has not been assessed
systematically in women with history of miscarriage or subfertility.

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Our study objective was to describe the prevalence of, and factors associated with,
 different thyroid dysfunction phenotypes, in preconception asymptomatic women with
 history of miscarriage or subfertility.

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246	METHODS
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248	This was a multi-centre prospective observational cohort study conducted across 49
249	hospitals in the UK between November 2011 and January 2016. This study directly linked
250	to a large multi-centre randomised controlled trial (The TABLET trial; ISRCTN15948785).
251 252	Eligibility criteria and recruitment setting
252	The eligibility criteria were as follows: history of miscarriage or subfertility, aged between
255	16-41 years, actively trying for a pregnancy in the subsequent 12 months, not known to
255	have current thyroid illness, not known to have cardiac problems, and not taking
255	amiodarone or lithium.
250	
258	History of miscarriage was defined as any pregnancy which was confirmed by a positive
259	pregnancy test (both biochemical and clinical pregnancies included). For women with
260	subfertility, this was defined as any woman seen in a secondary care setting for
261	subfertility.
262	
263	Participants were recruited from the following clinical settings: early pregnancy units
264	(EPU) screening women with recent miscarriage; recurrent miscarriage clinics; infertility
265	clinics or women who had contacted the trial team as self-referrals via the trial website or
266	via social media. All new referrals to recurrent miscarriage services and infertility clinics
267	were approached to participate. Participants who had consented for screening, but for
268	whom no result was available (either due to insufficient sample taken or laboratory
269	processing errors), were contacted and offered a repeat blood test.
270	Thyroid function tests
271	Serum samples were analysed for TSH and Free T4 using any one of the study-approved
272	analysers. These were: Roche Modular E170, Roche Elecsys $^{ extsf{B}}$ 1010 or 2010, Roche
273	Cobas®, Abbott architect and Siemens Advia Centaur. All laboratories participated in the
274	UK national external quality assurance scheme (NEQAS) to ensure consistency in testing
275	and these analysers specifically were deemed to produce comparable results.
276	
277	Rather than applying specific reference ranges dependent on the laboratory assay used,
278	we adopted a pragmatic approach when defining euthyroidism and used a commonly
279	accepted reference range in the UK of 0.44-4.50mIU/L for TSH and 10-21pmol/L for fT4.
280	Values below and above these ranges were considered abnormal. The euthyroid group
281	was further sub-divided into TSH 0.44-2.49mIU/L and 2.50-4.50mIU/L, as the latter is
282	commonly regarded as subclinical hypothyroidism by many fertility and early pregnancy
283	specialists. Subclinical hypothyroidism was also analysed in two further groups;
284	moderate (TSH 4.51-10mIU/L) and severe (>10mIU/L). Most guidelines adopt different

285 management approaches depending on the degree of TSH abnormality based on these

different cut-offs both in the preconception period<sup>10,11</sup> and outside pregnancy<sup>17–19</sup>.

287

#### 288 TPO antibody evaluation

289 A range of anti-TPO antibody assays were utilised each with different detection limits and 290 thresholds for test positivity pre-determined by the manufacturer (supplementary table 291 S1<sup>20</sup>). These variations are an accepted part of normal UK practice. Quality assurance 292 for assays in the laboratories of all participating centres was provided by UK Immunology, 293 Immunochemistry and Allergy National External Quality Assurance Service (NEQAS 294 IIA),<sup>21</sup> which showed over 99% concordance in the classification of samples as either 295 positive or negative for TPO antibodies across all assays. Therefore, we did not define a 296 threshold for TPO positivity but instead accepted the categorical classification provided 297 by the laboratories servicing the participating centres (supplementary table S1<sup>20</sup>).

298

#### 299 Participant characteristics

The following participant characteristics were recorded and categorised for each screened patient: age, body-mass index (BMI), ethnicity and originating clinical population.

303

304 Age (in years) was grouped into 5 year blocks: 17-21; 22-26; 27-31; 32-36; 37-41. BMI 305 (kg/m2) was categorised according to WHO recommendations: underweight <18.5; 306 normal weight 18.5-24.9; overweight 25.0-29.9; obese class I 30.0-34.9; obese class II 307 and III  $\geq$  35.0<sup>22</sup>. Ethnicity was selected from a list of 17 options, as per the NHS ethnic 308 category codes and grouped as: "White"; "Asian" (Indian/Pakistani/Bangladeshi/Other 309 South Asian); "Black" (African/Caribbean/Other Black); "Mixed" (mixed White/Asian, 310 mixed White/Black African, mixed White/Black Caribbean, other mixed background); 311 "Chinese" and "Other" ethnic group. Originating clinical population referred to the clinical 312 setting where patients were screened: women with history of one or two miscarriages 313 (i.e. EPU setting), women with history of recurrent miscarriage, women seen in the fertility 314 setting or other.

315

#### 316 Screening process

Every eligible participant was approached in the relevant clinical areas and all women were required to give written consent to have their blood taken for thyroid function and TPOAb. For each participant screened, they were assigned an individual screening number. Their baseline characteristics and corresponding thyroid function and thyroid antibody results were all inputted onto an electronic data collection page. Participants with normal thyroid function and positive for TPOAb were then offered to enter the full trial. 324 Statistical analyses

An overall description of the study population was presented using the patient characteristic subgroups as categorical variables. Prevalences, with their 95% confidence intervals, were estimated for each thyroid dysfunction group and for TPOAb using the binomial exact method. TPOAb positivity was further explored in thyroid dysfunction subgroups.

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331 Five clinically important thyroid dysfunction groups, which are not mutually exclusive, 332 were explored: overt hypothyroidism, overt hyperthyroidism, SCH with TSH >4.50mIU/L 333 (combining moderate and severe SCH), SCH with TSH ≥2.50mIU/L, and SCH with TSH 334 ≥2.50mIU/L and TPOAb positive. Multiple logistic regression analyses were performed to 335 assess the relationship between the relevant thyroid function group and the following 336 variables: age, BMI, ethnicity, population and TPOAb positivity. The reference group for 337 each patient characteristic variable was selected on the basis of which was deemed the 338 "lowest risk" or the largest group. Finally, an analysis was performed to determine the 339 relationship between TPOAb positivity and TSH concentrations.

All analyses were done using Stata statistical software, release 14 (Stata Corp, CollegeStation, TX, 2015).

RESULTS

A total of 19,350 women gave written consent to have testing for thyroid function and TPOAb. Thyroid function results were available for 19,213 women and TPOAb results for 19,237 women. The list of the 49 recruitment centres and the numbers of women recruited at each site is presented in supplementary table S2<sup>20</sup>.

351

The pre-screening logs did not show any obvious disparities in age, BMI or ethnicity between those who gave consent and those who did not. The most common reason for declining consent was that women preferred not to know their thyroid status; this contributed to less than 0.5% of all women approached; thus, the cohort was deemed representative of women with no known thyroid dysfunction seen in the miscarriage care and subfertility clinical settings.

358

#### 359 **Prevalence of thyroid dysfunction**

The overall prevalence of thyroid dysfunction is shown in Figure 1. The overall prevalence
 of thyroid dysfunction (euthyroidism defined as TSH 0.44-4.5mIU/L, free T4 10-21pmol/L)
 is 4.8% (95% CI 4.5-5.1). Overt hypothyroidism (defined as TSH >4.50mIU/L and fT4

<10pmol/L) was present in 0.2% (95% CI 0.1-0.3) and overt hyperthyroidism (defined as</li>
TSH <0.44mIU/L and fT4 >21pmol/L) in 0.3% (95% CI 0.2-0.3). The prevalence of
subclinical hypothyroidism (SCH) using an upper TSH concentration of 4.50mIU/L was
2.4% (95% CI 2.1-2.6). Lowering the upper TSH limit to 2.50mIU/L resulted in a higher
rate of SCH of 19.9% (95% CI 19.3-20.5).

368

Applying an upper limit of TSH to 2.50mIU/L to only those with subfertility or  $\geq$ 3 miscarriages i.e. the "highest risk populations" showed the prevalence to be 20.1% and 16.1% respectively (supplementary table S3<sup>20</sup>). The prevalence of thyroid dysfunction in various patient characteristic subgroups is shown in supplementary table S3<sup>20</sup>.

373

#### 374 **Risk factors for thyroid dysfunction**

TPOAb positivity was the factor associated most significantly with any degree of thyroid dysfunction, after adjustment for confounders (Table 1). The relationship between patient characteristics and thyroid function are presented in Table 1. Multiple regression analyses found increased odds of SCH (TSH >4.50mIU/L) with body-mass index (BMI)  $\geq 35.0$ kg/m<sup>2</sup> (aOR 1.71 (95% CI 1.13-2.57, p=0.01) and Asian ethnicity (aOR 1.76 (95% CI 1.31-2.37) p<0.001), as well as increased odds of SCH (TSH  $\geq 2.50$ mIU/L) with subfertility (aOR 1.16 (1.04-1.29) p=0.008).

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#### 384 **Prevalence of and risk factors for TPO antibody positivity**

385 The overall prevalence of TPOAb was 9.5% (9.1-9.9%) (Table 2). The prevalence of 386 TPOAb positivity by patient characteristic subgroups is shown in supplementary table 387 S3<sup>20</sup>. The association of patient characteristic subgroups with TPOAb positivity, following 388 adjustment for confounders, is shown in Table 3. There was a dose-response relationship 389 observed between TPOAb positivity and BMI, Class III obese women (BMI ≥35.0 kg/m<sup>2</sup>) 390 were statistically significantly more likely to be TPOAb positive compared with women of 391 normal weight. Black women were less likely to be TPOAb positive than White women. 392 There were no significant differences in TPOAb positivity between the originating 393 population groups.

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#### Association between TPOAb positivity and thyroid dysfunction

The prevalence of TPOAb by individual thyroid dysfunction group is shown in Table 3. Women with overt thyroid dysfunction had higher prevalences of TPOAb positivity and this was most pronounced in those with overt hypothyroidism. In those with subclinical hypothyroidism, higher rates of TPOAb positivity were observed in the categories with higher serum TSH concentrations. Of those with isolated hypothyroxinaemia (IH), 87% were TPOAb positive, however on closer inspection of the free T4 data the mean was 8.9pmol/L and median 9.6pmol/L. Therefore, this group was unlikely to represent the true
IH population and instead were categorised as IH due to the strict reference range used.
Using a lower free T4 cut off of 8.0pmol/L resulted in only 4 cases of IH with a mean value
of 2.1pmol/L and none of these were TPOAb positive.

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414

Finally, we determined the relationship between categories of TSH concentration and the
prevalence of TPOAb positivity as shown in Figure 2. The probability of TPOAb positivity
was lowest in women with TSH 0.44-2.5mIU/L and increased gradually with increasing
TSH concentrations. TPOAb positivity was associated with both raised and suppressed
TSH concentrations, and more pronounced effects were seen with higher concentrations.

#### DISCUSSION

#### 415 Main findings

416 To our knowledge, this is the first systematic evaluation, adopting the most pragmatic 417 approach, to assess thyroid function and TPOAb status in asymptomatic preconception 418 women with history of miscarriage or subfertility. Using current accepted reference 419 ranges, we classified 95.2% of women as euthyroid, with undiagnosed disorders of overt 420 hypothyroidism in 0.2%, overt hyperthyroidism in 0.3%, severe subclinical 421 hypothyroidism ((TSH >10mIU/L) in 0.2% and SCH (TSH>4.50mU/L) in 2.4%. Lowering 422 the upper limit of TSH to 2.50mU/L, as is the recommendation by international societies 423 for "high risk" women (i.e. those with history of RPL or undergoing ART), would class 16-424 20% of women as subclinically hypothyroid.

425

426 We identified higher body-mass index, Asian ethnicity, subfertility and TPOAb positivity 427 as independent factors associated with higher TSH concentrations. 9.5% of women 428 expressed TPOAb. Women with a history of  $\geq$ 3 miscarriages or subfertility were not more 429 likely to be TPOAb positive than those with one or two previous miscarriages. Raised 430 BMI ( $\geq$ 35.0 kg/m<sup>2</sup>) was associated with higher rates, while Black ethnicity was linked to 431 lower rates of TPOAb positivity.

432

#### 433 Strengths and limitations

The main strengths of this study were the large sample size and the widespread geographical representation across the UK, allowing precise determination of the prevalence of and risk factors for different forms of thyroid dysfunction.

437

438 One of the limitations is that our population belonged to a "selected population", with 439 miscarriage or infertility. There is no control group in our study as the eligibility criteria for 440 screening had to match with that of the TABLET trial. Therefore, thyroid function in these 441 women may not represent that of true unselected "low risk" women with no 442 gynaecological or obstetric risk factors. On the other hand, this study includes women 443 who have engaged in the health system and therefore those who are most likely to benefit 444 from a screening programme. Many "low risk" women have no contact with health 445 professionals in the preconception period or have unplanned pregnancies, thus would 446 not have the chance to be screened.

447

The variables collected within our cohort study were limited for pragmatic reasons and we have therefore been unable to perform detailed exploratory analyses. For example, we have not been able to comment on the rates of thyroid dysfunction in women with different causes of subfertility or analyse the data separately for those who underwent IVF treatment and those who did not. However, we present an overall prevalence of thyroid dysfunction in women within a "high risk" population.

454

Another limitation is that our exploration of risk factors did not adjust for multiplicity; hence
we cannot rule out increased chance of false positive findings.

457

Finally, we did not assess iodine status. Previous studies in the UK have suggested that
UK is a mildly iodine deficient population and this could have increased the prevalence
of thyroid disease<sup>23</sup>.

461

462 Underestimation of true prevalence?

# 62 Onderestimation of the prevalence?

It could be speculated that our reported prevalence's are an underestimation of the true
rates. The reason for this is that it is unknown how many women with miscarriage or
subfertility may have been screened for thyroid dysfunction and treated by their
Gynaecologist or primary care provider and therefore never referred to participate in our
study.

468

For women with history of 1 or 2 miscarriages it is not routine practice in the UK to offer thyroid function or TPOAb testing in primary or secondary care. The clinicians recruiting at each site in our study have verified that these women would not have been tested prior to or outside of our study. Therefore, these women were opportunistically screened within our study and so the results reflect as close to as possible the true disease prevalence.

474

For women with 3 or more miscarriages, routine practice in the UK is for referral to a secondary care provider with a recurrent miscarriage service for further investigations. All clinicians recruiting in this setting verified that, where possible, all new patients were

- 478 offered TFT and TPOAb testing at initial contact within the remit of our study. Therefore,
- the findings in this population also represent the best possible true prevalence rates.

481 With regards to the subfertile population, TPOAb testing was not routinely performed at 482 any of our recruiting sites outside of the study. Therefore, we can be reassured that our 483 reported TPOAb prevalence in subfertile women is as close as possible to the true 484 prevalence. However, testing for thyroid dysfunction in the subfertile population is an 485 important potential confounder which may have resulted in underestimation of the true 486 prevalence and the results should therefore be interpreted with some caution. Although 487 the UK leading clinical guidance provider, NICE, do not recommend routine thyroid 488 function testing in subfertile women this is common practice across secondary care 489 providers. Despite the fact we urged all sites to approach women on their initial contact 490 in secondary care, this was not consistent as some women were recruited from clinics in 491 the outpatient setting while others were only approached at the point of starting IVF 492 treatment. In addition, some subfertile women may have already had their thyroid 493 function tested (and treated) by their primary care provider prior to referral. This means 494 that there will be an unknown proportion of women who were offered TFT testing outside 495 of the remit of our study and may have already been diagnosed and treated and therefore 496 excluded from our prevalence figures. It would be very difficult to quantify the number of 497 women potentially missed and we believe our study approach has adopted the most 498 pragmatic method of capturing the women presenting to secondary care for subfertility. 499 However, we accept that the reported disease prevalence for thyroid dysfunction in the 500 asymptomatic subfertile population is likely to be higher than we have found.

501

#### 502 Interpretation

503 Our data are consistent with studies reporting that women with subfertility are more likely 504 to have subclinical hypothyroidism<sup>5,24,25</sup>. Our observation of higher TSH concentrations 505 in Asian and lower concentrations in Black women, may reflect normal inter-ethnic 506 variation, consistent with previous documentation of lower TSH levels in people from 507 Black or Hispanic origin compared with White Caucasian populations<sup>26</sup>. A large Dutch 508 study of 3944 women found significant ethnic differences in serum TSH, T4, and TPO-509 antibody positivity and important diagnostic discrepancies were identified when 510 population and ethnicity-specific reference ranges were applied resulting in a change of diagnosis for 18% of women<sup>27</sup>. Further work is required to prevent misdiagnosing and 511 512 subsequent mistreatment for women from certain ethnic backgrounds.

513

Higher prevalence of TPOAb have been reported in women with subfertility (10-31%) and
recurrent pregnancy loss (17-33%) compared with the general population (6-20%)<sup>28</sup>. Our
data did not identify a significant association between TPOAb positivity and a history of
recurrent miscarriage or infertility. The recently published TABLET (Thyroid Antibodies
and LEvoThyroxine) trial, to which this study was linked, found no improvement in live
birth or any secondary pregnancy or neonatal outcomes in euthyroid TPOAb positive
women taking 50mcg LT4 compared with placebo<sup>29</sup>. However, around 8% of women in

each group did go on to develop thyroid dysfunction and detection of this would not have
 been possible without knowing TPOAb status and performing the appropriate thyroid
 monitoring in pregnancy. Further evidence is required to determine the need to screen
 these specific populations.

525

#### 526 *Implications for clinical practice*

527 We have shown the prevalence of differing thyroid abnormalities when universally 528 screening otherwise healthy women with history of miscarriage or subfertility. Using this 529 strategy, 0.5% were found to have overt thyroid dysfunction. In pregnancy, severe SCH 530 would be considered overt hypothyroidism and so a further 0.2% would need definitive 531 treatment. Screening for SCH, using a TSH cut off of 2.5mIU/L as recommended for 532 women with subfertility or recurrent miscarriage, will result in up to 20% of women 533 diagnosed as having thyroid dysfunction and potentially requiring levothyroxine 534 treatment, with 4% having SCH and TPOAb. Not forgetting that these figures are likely to 535 represent an underestimate of the true prevalence. This could constitute a significant 536 burden to healthcare systems, and may generate unnecessary patient anxiety. In the absence of evidence of benefit with LT4 treatment and possible suggestion of harm, for 537 538 mild SCH or TPOAb positivity we pose the question of whether screening should be 539 performed at all in asymptomatic individuals. Although knowing TPOAb status will identify 540 those women who require antenatal monitoring of thyroid function, there is no proven 541 treatment to modify pregnancy outcome. Case finding in the subfertile and recurrent 542 miscarriage populations, by identifying risk factors such as ethnicity and BMI, may be a 543 better strategy.

544

#### 545 *Future work*

546 Many clinicians screen for and treat subclinical hypothyroidism (TSH ≥2.50mIU/L and 547 normal fT4) in women with subfertility or history of miscarriage, despite ongoing 548 uncertainty over the benefits and cost implications of this management strategy. Further studies, including health economic analyses, are needed to determine if treating 0.7% of 549 550 such women, who have undiagnosed severe SCH or overt thyroid disease and are at risk 551 of pregnancy complications, outweighs the costs of universal screening. It is well 552 established that screening should not be implemented if treatment does not have any 553 effect on the natural progression of the disease. Large randomised trials are needed to 554 establish if preconception LT4 treatment of mild SCH with or without TPOAb positivity is 555 beneficial. If treatment is found to be beneficial, this study presents the prevalence of 556 thyroid disorders that can be expected and explored which factors are associated with 557 thyroid dysfunction and TPOAb positivity that could guide the development of suitable 558 cost-effective screening strategies and aid clinical decision making in primary and 559 secondary care.

- 560 Ethical approval
- 561 Ethical approval was obtained from Berkshire B Research Ethics Committee (REC 562 reference 13/SC/0642).
- 563

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- 567

#### 568 Author disclosure statement

- 569 No competing financial interests exist.
- 570

#### 571 Authors contributions

- 572 The study was designed by R. Dhillon-Smith (RDS), A. Coomarasamy (AC), K. Boelaert 573 (KB), A. Tobias (AT), P.P. Smith (PPS), S. Chan (SC), S. Thangaratinam (ST), J. Daniels 574 (JD) and L.J. Middleton (LJM). Data gathering was carried out by RDS, J.J. Chu (JJC), 575 K. Sunner (KS), K. Baker (KB) and S. Farrell-Carver (SFC). Data analysis was performed 576 by AT, PPS and LJM. The data and analyses are vouched for by RDS, AC, AT, and PPS. 577 RDS, AC, KB and SC wrote the paper and made the decision to publish. RDS wrote the 578 first draft of the manuscript. R. Bender-Atik, R. Agrawal, K. Bhatia, E. Edi-Osagie, A. 579 Ewies, T. Ghobara, P. Gupta, D. Jurkovic, Y. Khalaf, K. Mulbagal, N. Nunes, C. Overton, 580 S. Quenby, R. Rai, N. Raine-Fenning, L. Robinson, J. Ross, A. Sizer, R. Small, M. 581 Underwood and M.D. Kilby provided critical input in to the conduct of the trial and drafting 582 of the manuscript.
- 583

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691		
692 693 694	<u>Fig</u>	<u>ure Legend</u>
695	Figu	are 1. Overall prevalence of thyroid dysfunction
696	(Fre	e T4 measured in pmol/L and TSH in mIU/L)
697		
698	Figu	are 2. Probability of TPO antibody positivity vs. TSH concentration

# Table legend

Table 1. Risk factors for clinically important thyroid dysfunction groups	2
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								SCH			SCH			SCH	
	Overt Hypothyroid (n=36)			<b>Overt Hyperthyroid</b> (n=49)			(TSH >4.50, fT4 10-21) (n=451)			(TSH ≥2.50, fT4 10-21)			(TSH ≥2.50, fT4 10-21)		
									(n=3825)					Ab positive =784)	
	aOR <sup>1</sup>	(95% CI)		aOR	(95% CI)		aOR	(95% CI)		aOR	(95% CI)		aOR	(95% CI)	
Age (years)															
17-21	1.79	(0.18, 18.11)		2.45	(0.46, 13.05)		0.94	(0.39, 2.30)		1	(0.71, 1.40)		1.2	(0.50-2.90)	
22-26	Ref			Ref			Ref			Ref			Ref		
27-31	0.8	(0.20, 3.28)		0.78	(0.26, 2.36)		0.67	(0.44, 1.03)		1.04	(0.89, 1.22)		1.38	(0.92-2.07)	
32-36	0.75	(0.19, 2.96)		0.57	(0.18, 1.78)		0.99	(0.7, 1.46)		1.07	(0.92, 1.25)		1.28	(0.87-1.90)	
37-41	0.56	(0.11, 2.82)		0.54	(0.14, 2.05)		0.86	(0.56, 1.35)		1.01	(0.85, 1.20)		1.29	(0.84-1.99)	
BMI															
<18.5	-	-		4.35*	(1.21, 15.56)		0.37	(0.09, 1.50)		0.79	(0.56, 1.12)		0.94	(0.38-2.31)	
18.5-24.9	Ref			Ref			Ref			Ref			Ref		
25.0-29.9	3.92*	(1.34, 11.42)		0.74	(0.30, 1.84)		1.06	(0.78, 1.45)		1.07	(0.95, 1.20)		0.95	(0.71-1.27)	
30.0-34.9	1.37	(0.26, 7.14)		0.46	(0.10, 2.01)		1.23	(0.84, 1.81)		1.06*	(1.00, 1.42)		1.51*	(1.04-2.18)	
≥35.0	1.84	(0.35, 9.65)		0.33	(0.04, 2.50)		1.71*	(1.13, 2.57)		1.38**	(1.16, 1.64)		1.73**	(1.16-2.58)	
Ethnicity															
White	Ref			Ref			Ref			Ref			Ref		
Black	0.88	(0.11, 6.94)		4.63*	(1.48, 14.50)		0.68	(0.34, 1.36)		0.68**	(0.55, 0.85)		0.49	(0.23-1.04)	
Asian	1.29	(0.45, 3.68)		1.79	(0.72, 4.46)		1.76**	(1.31, 2.37)		1.38**	(1.22, 1.55)		1.06	(0.78-1.43)	
Chinese	-	-		-	-		0.82	(0.20, 3.42)		1.17	(0.76, 1.80)		0.48	(0.13-1.79)	
Mixed	-	-		-	-		0.43	(0.11, 1.77)		0.65*	(0.44 <i>,</i> 0.96)		0.55	(0.19-1.57)	
Other	-	-		4.38	(0.97, 19.64)		0.94	(0.38, 2.35)		1.08	(0.78, 1.48)		0.81	(0.38-1.73)	

# Table 1. Risk factors for clinically important thyroid dysfunction groups

Population 1 or 2 miscarriages	Ref		Ref		Ref		Ref		Ref	
Recurrent miscarriage	1.46	(0.48, 4.43)	0.87	(0.26, 2.84)	0.96	(0.66, 1.39)	0.89	(0.77, 1.02)	1.01	(0.72-1.42)
Infertility	0.76	(0.26, 2.20)	1.27	(0.54, 2.99)	1.04	(0.77, 1.39)	1.16*	(1.04, 1.29)	1.09	(0.82-1.44)
, Other	-	-	2.89	(0.35, 23.53)	0.69	(0.21, 2.25)	0.95	(0.65, 1.39)	0.7	(0.25-1.91)
TPO positive										
No	Ref		Ref		Ref		Ref			
Yes	21.97**	(8.36, 57.72)	8.09**	(3.75, 17.42)	8.43**	(6.50, 10.92)	3.55**	(3.12, 4.04)		

\*p value <0.05

\*\*p value <0.001

<sup>1</sup>Adjusted odds ratios were produced for each thyroid dysfunction subgroup using the demographic variables age, BMI, ethnicity, originating clinical population and TPOAb positivity.

Thyroid function	TPOAb +ve	TPOAb –ve
	n = 1827 (9.5%)	n = 17410 (90.5%)
	95% CI 9.1-9.9	95% CI 91-99
	% (95% CI)	Number; % (95% CI)
Euthyroid:		
Euthyroid (TSH 0.44-4.50)	8.5% (8.1-8.9)	91.5% (91.1-92.0)
Euthyroid (TSH 0.44-2.49)	6.5% (6.1-6.9)	93.5% (93.1-93.9)
Euthyroid (TSH 2.50-4.50)	17.0% (15.8-18.3)	83.0% (81.7-84.2)
Overt thyroid disease	53.0% (41.8-63.9)	47.0% (36.1-58.2)
Hypothyroid	69.4% (51.9-83.7)	30.6% (16.4-48.1)
Hyperthyroid	40.8% (27.0-55.8)	59.2% (44.2-73.0)
Subclinical hypothyroid:		
Severe SCH (TSH >10.0)	80.0% (61.4-92.2)	20.0% (7.7-38.6)
Mod. SCH (TSH 4.51-10.0)	40.3% (35.6-45.2)	59.7% (54.8-64.4)
TSH >4.50	43.0% (38.4-47.7)	57.0% (52.3-61.7)
TSH ≥2.50	20.5% (19.2-21.8)	79.5% (78.1-80.8)
Subclinical hyperthyroid	12.9% (8.9-17.8)	87.1% (82.2-91.1)
Isolated hypothyroxinaemia	87.0% (73.7-95.1)	13% (4.9-26.2)

# Table 2. Prevalence of TPOAb across different thyroid dysfunction groups

	Adjusted odds ratio (95% CI)	P value
Age (years) <sup>a</sup>		
17-21	0.89 (0.57, 1.38)	0.599
22-26	Reference group	
27-31	0.97 (0.79, 1.19)	0.788
32-36	1.10 (0.90, 1.34)	0.368
37-41	1.12 (0.90, 1.40)	0.299
BMI (kg/m²) <sup>b</sup>		
<18.5	0.77 (0.49, 1.22)	0.272
18.5-24.9	Reference group	
25.0-29.9	0.99 (0.85, 1.14)	0.846
30.0-34.9	1.09 (0.90, 1.32)	0.391
≥35.0	1.54 (1.25, 1.91)	<0.001
Ethnicity <sup>c</sup>		
White	Reference group	
Black	0.43 (0.30, 0.60)	<0.001
Asian	1.13 (0.96, 1.32)	0.136
Chinese	0.91 (0.50, 1.66)	0.761
Mixed	0.69 (0.43, 1.11)	0.127
Other	1.19 (0.80, 1.75)	0.390
Population <sup>d</sup>		
1 or 2 miscarriages	Reference group	
Recurrent miscarriage	0.84 (0.51, 1.38)	0.496
Infertility	0.95 (0.83, 1.10)	0.502
Other	1.04 (0.88, 1.24)	0.638

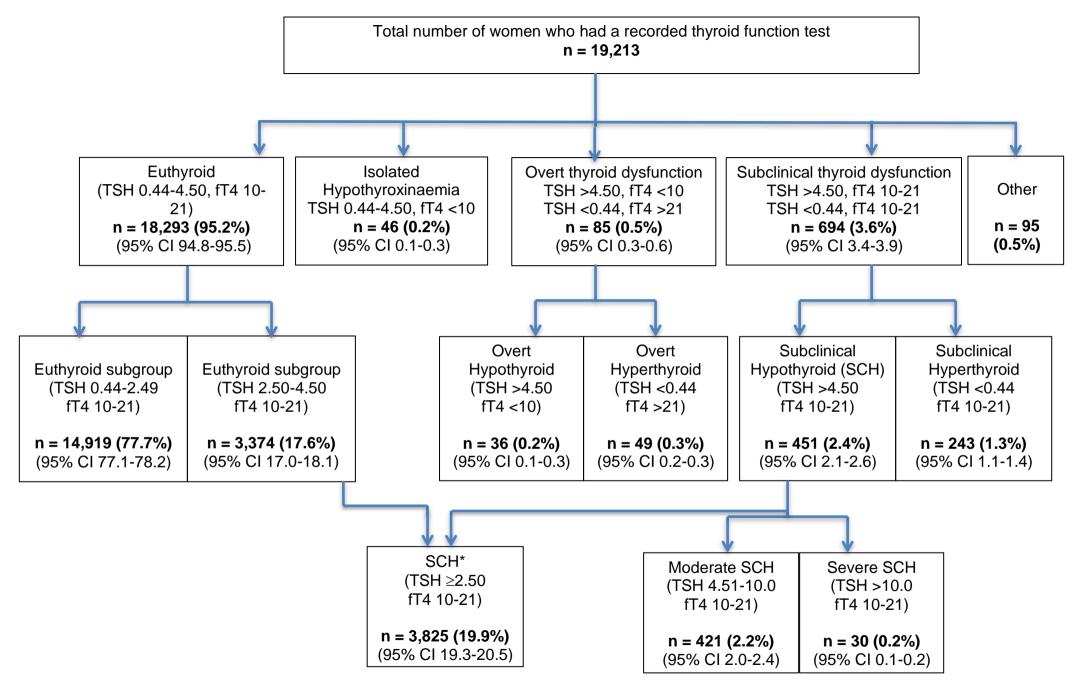
# Table 3. Risk factors for TPOAb positivity

<sup>a</sup> Adjusted for BMI, ethnicity and population
 <sup>b</sup> Adjusted for age, ethnicity and population

<sup>c</sup> Adjusted for age, BMI and population

<sup>d</sup> Adjusted for age, BMI and ethnicity

Figure



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