

# Technology Assessment



**Technology  
Assessment Program**

**Applicability of the Evidence Regarding  
Intensive Glycemic Control and  
Self-Monitored Blood Glucose to  
Medicare Patients with Type 2 Diabetes**

**REPORT**

**September 10, 2007**

**Agency for Healthcare  
Research and Quality  
540 Gaither Road  
Rockville, Maryland 20850**

# **Applicability of the Evidence Regarding Intensive Glycemic Control and Self-Monitored Blood Glucose to Medicare Patients with Type 2 Diabetes**

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## **Tufts-NEMC EPC**

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# Chapter 1. Introduction

This technology assessment report on intensive glycemic control and self-monitoring of blood glucose (SMBG) in patients with type 2 diabetes mellitus is prepared by the Tufts-New England Medical Center Evidence-based Practice Center (Tufts-NEMC EPC) for a Medicare Evidence Development and Coverage Advisory Committee (MedCAC) meeting. The primary goal of the report is to describe the applicability of the larger, long-duration studies to the nondialysis Medicare population (i.e., people at least 65 years old).

The specific questions addressed are described in the Methods chapter (Chapter 2). The Center for Medicare and Medicaid Services (CMS) also requested a brief narrative review of diabetes (both type 1 and type 2), its epidemiology in the US, complications due to the disease and its treatment, intensive glycemic control, and patient monitoring of glycemia.

## Definition of diabetes

Diabetes mellitus is a group of metabolic disorders characterized by abnormal fuel metabolism, which results most notably in hyperglycemia and dyslipidemia, due to defects in insulin secretion, insulin action, or both. Diabetes is a serious chronic disease without a definitive cure, which is associated with significant morbidity and mortality, both acute and chronic.

### Types of diabetes

Type 2 diabetes, previously called non-insulin-dependent diabetes mellitus (NIDDM) is the most prevalent type, accounting for up to 95 percent of all cases of diagnosed diabetes.<sup>1</sup> Approximately 5 percent of cases are due to type 1 diabetes, previously called insulin-dependent diabetes mellitus (IDDM).

**Type 1 diabetes** refers to cell-mediated autoimmune destruction of pancreatic beta islet cells, which leads to absolute insulin deficiency. All patients with type 1 diabetes require insulin for survival. Peak incidence occurs during puberty although disease onset can occur at any age. The incidence of type 1 diabetes is rising in almost all populations and the age at onset is declining. There are an estimated 500,000 to one million people with type 1 diabetes in the United States or 0.16 – 0.32 percent of the population; there are approximately 20,000 new cases per year. There is no known way to prevent type 1 diabetes.

**Type 2 diabetes** is characterized by varying degrees of insulin resistance and insulin deficiency. Resistance to the action of insulin results in impaired insulin mediated glucose uptake in the periphery (by muscle and fat) and incomplete suppression of hepatic glucose output. To overcome the insulin resistance (and therefore prevent abnormal fuel metabolism and maintain normal glucose and lipid levels), beta cells will increase the amount of insulin secreted. Higher circulating insulin levels will overcome the impedance to the action of insulin. This state of high insulin levels with euglycemia persists for many years. As the need for insulin rises, the pancreas gradually loses its ability to produce it. The abnormal fuel metabolism characteristic of diabetes (hyperglycemia and dyslipidemia) occurs when there is a mismatch between insulin requirements, as dictated by insulin resistance, and insulin supply, as determined by beta cell function. The nature of the disease and its polygenic causes result in a wide range of insulin

sensitivity and insulin secretion, thus in a wide range of clinical manifestations. Type 2 diabetes is associated with older age, obesity, family history of diabetes, history of gestational diabetes, impaired glucose metabolism, physical inactivity, and race/ethnicity (non-White). Type 2 diabetes will continue to be a major health problem in the United States and the developed world, as sedentary lifestyle and obesity, become more prevalent.

## **Diabetes in the Medicare population**

In general, type 1 diabetes is more prevalent in children and adolescents and the majority of type 2 diabetes cases occur in adults; however, the exact distribution of these two major types of diabetes by age is difficult to ascertain for a variety of reasons: (1) a great degree of clinical overlap exists between type 1 and type 2 diabetes, therefore, one cannot exclude either type of diabetes on the basis of the patient's age alone. For example, a patient with type 2 diabetes but with severe insulin deficiency will require insulin and may be misclassified as type 1 diabetes; (2) specific testing is often required to identify the type of diabetes. Such testing is done infrequently in clinical practice; (3) once a patient is treated exclusively with insulin, clinicians frequently fail to identify the specific etiology of diabetes and refer to all insulin-requiring patients (whether they have type 1 or type 2) as IDDM; and (4) patients with type 1 diabetes are now expected to survive long enough to reach the Medicare age (65 years) and to suffer from other conditions associated with type 2 diabetes (hypertension, dyslipidemia etc) further complicating the clinical distinction between the types of diabetes.

## **Epidemiology of diabetes**

### **General population**

Diabetes is one of the most common chronic diseases in the US. It is estimated that in 1999-2002, 19.3 million US adults or about 9.3 percent of the total adult US population had diabetes (6.5 percent diagnosed and 2.8 percent undiagnosed).<sup>2</sup> In 2005, approximately 1.5 million new cases of diabetes were diagnosed in US adults.<sup>1</sup> At this rate, it is estimated that more than 25 million people in the US alone will have been diagnosed with diabetes by the year 2025.

The increase in the incidence and prevalence of diabetes over the last few decades and the rise anticipated over the next few decades can be attributed to many factors including, change in diagnostic criteria, increase in diagnosis due to increased awareness, aging of the population, decreasing mortality, increase in the prevalence of obesity and growth in minority populations.

### **Medicare-specific**

From 1980 through 2004, the prevalence of diagnosed diabetes increased in all age groups.<sup>1,2</sup> However, diabetes, similar to other chronic conditions, disproportionately affects the older population. In general, throughout the time period 1980-2004, people aged  $\geq 65$  years had the highest prevalence among any age group. Furthermore, the prevalence of diabetes (diagnosed and undiagnosed) in people aged  $\geq 65$  years increased from 18.6 percent to 21.8 percent between 1988-1994 and 1999-2002, paralleling the increase in the total US adult population.<sup>1,2</sup> It is estimated that currently over 22 percent of the population over 65 years old (eligible for Medicare) or 7.9 million individuals in the US have diabetes (15.8 percent diagnosed and 5.8 percent undiagnosed, Table 1).<sup>2</sup> People aged  $\geq 65$  years make up almost 40 percent of all those with diagnosed diabetes, and the prevalence in this age group is more than 10 times that in

people younger than 45 years of age.<sup>1</sup> There were 575,000 new cases of diabetes among people aged  $\geq 60$  years in 2005.<sup>1</sup>

Recently published lifetime risk and estimates of length and quality of life with diabetes are shown in Table 2 adapted from Narayan et al.<sup>3</sup> As an example, the lifetime risk for diagnosis of diabetes in a cohort of individuals who reached the Medicare age (65 years) in 2005 was estimated at 19 percent for men and 22 percent for women.

Life expectancy of people with diabetes is estimated to be 4-19 years less than that for people without diabetes.<sup>3,4</sup> Life shortening due to diabetes is negatively correlated with the age at diagnosis. In the older population with lower life expectancy because of other illnesses, diabetes contributes less to a shortened life expectancy. For example, a man diagnosed with diabetes at age 60 is estimated to live with diabetes for another 15 years, which represents a 7-year shortened life expectancy (11 years in quality-adjusted life years) compared to a 60-year old without diabetes.<sup>3</sup> The primary cause of premature death is macrovascular disease, including heart disease and stroke.<sup>1</sup> Also among those patients who develop kidney failure (microvascular disease), the primary cause of death is cardiovascular disease.<sup>5</sup>

There is also evidence to suggest that the overall health of older people with diabetes may worsen in coming years. As progressively younger people develop type 2 diabetes, the average duration of carrying the diagnosis will increase in older people. Furthermore, compared to people who develop diabetes later in life, those with early onset diabetes have been found to have substantially greater risks of insulin-dependence, microvascular and macrovascular disease, and specifically myocardial infarction.<sup>6</sup>

## **Economic burden**

The direct medical and indirect expenditures attributable to diabetes in 2002 were estimated at \$132 billion.<sup>7</sup> Of that amount, \$92 billion was direct medical costs, 52 percent of which were incurred by people  $>65$  years old. Approximately 57 percent of direct medical costs were due to inpatient care (hospitalization or nursing home).

## **Complications of diabetes**

### **Acute complications**

#### **Hyperglycemia**

Acute complications directly due to diabetes are related to severe hyperglycemia and include polyuria, polydipsia, polyphagia, weight loss and blurred vision. Patients may exhibit impaired growth and increased susceptibility to infections. Acute marked hyperglycemia may lead to diabetic ketoacidosis (DKA) in type 1 diabetes or to the hyperglycemic hyperosmolar nonketotic syndrome (HHNS) in type 2 diabetes.

#### **Hypoglycemia**

Patients with diabetes who are treated with oral medications (especially insulin-secretagogues) or insulin are also at risk for hypoglycemia. The latter is recognized as a major limitation in achieving good glycemic control. The frequency, severity and sequelae of hypoglycemia varies. Mild hypoglycemia is generally defined by the ability to self-treat while severe is defined by the need for external help (Grade 3 hypoglycemia requires oral carbohydrates with help of others; Grade 4 is hypoglycemic coma). With aging, symptoms of hypoglycemia become less intense because of an attenuation of the autonomic response to low

blood sugar.<sup>8</sup> The diminished symptomatic response limits the time available to treat and places the elderly at high risk for developing the neuroglycopenic symptoms of hypoglycemia. Furthermore, hypoglycemia in the elderly may result in falls and consequent serious morbidity, such as osteoporotic fractures or intracranial bleeding. The occurrence and severity of hypoglycemia can also be affected by interactions between antidiabetes medications and other medications and (diabetes-related) autonomic neuropathy. Target levels of glycemic control can also impact on hypoglycemia, such that it is likely that patients attempting to achieve lower target levels are more likely to overshoot into hypoglycemia.

In type 1 diabetes, mild hypoglycemia occurs approximately twice a week while the frequency of severe hypoglycemia ranges from 0.2 to 1.7 episodes per patient per year.<sup>8,9</sup> The annual prevalence (number of patients reporting at least one episode) of severe hypoglycemia is 30-40 percent. Estimates on the frequency of hypoglycemia in patients with type 2 diabetes are less accurate for a variety of reasons. In the largest trial in type 2 diabetes patients aged 25-65 years (UKPDS), the reported mean proportion of patients with at least one episode of severe hypoglycemia was 0.6 and 2.3 percent for those on sulfonylurea and insulin respectively.<sup>10</sup> In other smaller studies (age range 40-87 years), the prevalence of severe hypoglycemia was 0.6-0.8 percent on sulfonylurea and 0-15 percent on insulin. The frequency of severe hypoglycemia in type 2 diabetes patients (age range 27-87 years) is 0.02 to 0.35 episodes per patient per year, 10-fold lower than in type 1 diabetes. Age is a risk factor for severe hypoglycemia but specific data on the population over 65 are not available. Additional data on the risk of severe hypoglycemia with type 2 diabetes are presented below.

## **Chronic complications**

Chronic hyperglycemia leads to increased formation and accumulation of advanced glycation end products that contribute to the development of microvascular and macrovascular complications in diabetes. These complications in turn lead to end-organ damages, especially the eyes, kidneys, nerves, heart, and brain. Unfortunately, many patients with diabetes remain asymptomatic and undiagnosed for long periods, so that the first presentation of the disease is frequently a chronic complication. Indeed, about 50 percent of patients with newly diagnosed type 2 diabetes have already developed a vascular complication. Classically, chronic complications associated with diabetes are classified as microvascular or macrovascular. Frequently, however, microvascular and macrovascular complications coexist in the same individual. Furthermore, certain outcomes (e.g. heart disease) may be due to overlapping contributions of microvascular and macrovascular disease.

**Microvascular complications** include retinopathy with potential loss of vision, nephropathy leading to kidney failure, peripheral neuropathy contributing to pain, foot ulcers, and limb amputation and autonomic neuropathy causing gastrointestinal, genitourinary, cardiovascular symptoms and sexual dysfunction. In patients with diabetes, the association of autonomic neuropathy with cardiovascular disease provides a good example of microvascular disease interacting with macrovascular disease to exacerbate morbidity. For example, neuropathy may mask the pain of myocardial disease and may cause orthostatic hypotension. Microvascular complications are a significant cause of morbidity. Diabetes is the leading cause of blindness (12,000 – 14,000 new cases/year), chronic kidney disease (44,400 new cases of end-stage kidney disease) and nontraumatic limb amputation (82,000 per year) in the US. Persistent chronic hyperglycemia is the major contributor to the microvascular complications, which are highly specific for diabetes. The microvascular complications occur more commonly in patients with

type 1 diabetes.<sup>11</sup> In the UKPDS trial of people 65 years and younger with newly diagnosed type 2 diabetes, over about a decade approximately 11 microvascular events (retinopathy and kidney failure) occurred per 1000 patient-years (in the conventional treatment arm).<sup>12</sup>

**Macrovascular complications** include coronary heart disease, peripheral vascular disease and cerebrovascular disease (stroke). Compared to people without diabetes, persons with diabetes are 2 to 4 times more likely to develop heart disease or suffer a stroke. People with diabetes, but without previous myocardial infarction, have as high a risk of myocardial infarction as people without diabetes who have had a previous myocardial infarction.<sup>13</sup> Macrovascular complications are the main cause of mortality, specifically heart disease and stroke account for about 65 percent of deaths in people with diabetes.<sup>1</sup> Although persistent chronic hyperglycemia is recognized to contribute to macrovascular complications, associated conditions (hypertension, dyslipidemia, smoking) appear to be the primary contributing factors to the macrovascular complications. Therefore, macrovascular complications are more common in patients with type 2 diabetes who frequently exhibit a dysmetabolic syndrome.<sup>12,14</sup> The UKPDS trial found that approximately 24 macrovascular events (myocardial infarction, stroke, or peripheral vascular events) occurred per 1000 patient-year in the conventional treatment arm.<sup>12</sup>

There are no long-term studies in the “average” US population, similar to the UKPDS study that report the incidence of vascular complications in patients with type 2 diabetes. An ongoing large study (LOOK AHEAD, [www.niddk.nih.gov/patient/SHOW/lookahead.htm](http://www.niddk.nih.gov/patient/SHOW/lookahead.htm)) sponsored by the National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK) will provide such data. In large studies conducted by pharmaceutical companies or meta-analyses of smaller studies, the incidence of macrovascular complications in patients with type 2 diabetes varied from under 10 to over 60 events per 1000 patient-years depending on whether included patients were at low or high risk for cardiovascular outcomes, respectively.<sup>15-19</sup> However, these studies included patients from outside the US. In observational studies, the cardiovascular disease incidence in patients with diabetes varied from 15 to 60 per 1000 person-years.<sup>20,21</sup>

### **Mortality**

In 2002, diabetes was the sixth leading cause of death based on the 73,249 US death certificates in which diabetes was listed as the underlying cause of death. According to death certificate reports, diabetes contributed to a total of 224,092 deaths, though diabetes is likely to be underreported as a cause of death. Overall, the risk for death among people with diabetes is about twice that of people without diabetes of similar age. All-cause mortality occurred approximately 19 times per 1000 patient years in the conventional treatment arm of UKPDS.<sup>12</sup>

## **Technologies for monitoring blood glucose**

Monitoring glycemic status is of paramount importance in the management of diabetes, because it provides the means to evaluate efficacy of treatment and guide further therapeutic interventions. Glucose monitoring has been traditionally achieved by a combination of testing during office visits and self-monitoring of blood glucose by patients on a daily basis.

### **Hemoglobin A1c (HbA1c)**

Hyperglycemia causes glycosylation of hemoglobin to an extent dependent on the ambient glucose level. Glycosylated hemoglobin (its major form being HbA1c) provides an excellent measure of the degree of glycemia over the preceding 2-3 months, and its levels are correlated

with microvascular and macrovascular complications in observational and interventional studies. As a result, HbA1c is commonly used in clinical practice as the primary test for monitoring glycemic status and guiding therapy.

### **Self-monitoring of blood glucose (SMBG)**

HbA1c provides a quantitative and reliable way of monitoring long-term glycemic control and guiding therapy; however, it is of little value in helping patients manage their glycemia on a daily basis. SMBG allows patients to monitor their glycemic status and make adjustments to their regimen on a day-to-day basis. Specifically, SMBG can allow patients to more finely adjust their insulin and other antidiabetes medication doses, diets, and exercise levels and patterns. SMBG may also allow patients to identify problem foods or activities that cause spikes in their blood glucoses. Thus, SMBG can result in positive feedback of better management techniques for patients. As such, SMBG, when used, should be incorporated into an overarching diabetes management plan, not used as a stand alone intervention. Until recently, the only clinically available method for SMBG was the use of capillary blood glucose monitors but newer glucose monitoring technologies are emerging, as described below.

It should be noted that home monitoring is a multibillion-dollar industry with sales forecast to reach \$3 billion in 2008.

### **Capillary Blood Glucose Monitors (Glucometers)**

Capillary blood glucose monitoring involves finger pricking to get a small amount of whole blood that is applied to a test strip, which is analyzed by a small hand-held device that quantifies the glucose concentration. Results from glucose meters are generally less accurate than measures using laboratory methods. In addition, operator-related errors are common,<sup>22,23</sup> though possibly becoming less of a problem.<sup>24</sup>

### **Continuous glucose monitoring (CGM)**

CGM utilizes a minimally invasive device that provides glucose measurements from the subcutaneous tissue every 1-5 minutes. Medical personnel or the patients themselves place a catheter in the patient's abdominal subcutaneous tissue. The catheter contains a small electrode (sensor, probe) which is attached to a small plastic disk about the size of a dime. The disk is taped to the skin to hold the sensor in place. The sensor continuously measures glucose in the patient's subcutaneous tissue. The glucose values are stored in a separate monitor, which collects 288 readings a day or 864 readings over 72 hours.

In its original form, the patient did not have access to real time glucose values, but more recently, devices that provide real time data to patient have become available. All measurement information can be imported to a computer for storage and analysis. Currently, CGM devices are used to provide glucose trends over a 3 day period and they are approved for use in conjunction with traditional glucometers. In fact, obtaining blood glucose values 2-4 times a day using a blood glucometer is required to calibrate the CGM device. Although CGM does not replace traditional glucometers, it does provide much more information compared to SMBG alone. Future development in this technology should allow CGM devices to work together with insulin pumps and function as an external beta islet cell with ability to detect glucose levels and adjust insulin delivery to maintain euglycemia with avoidance of symptomatic glycemic excursions. However, currently, CGM has been studied primarily in children with type 1 diabetes. It is unclear whether CGM provides added value to traditional SMBG, though at the time of this report, studies have been reported only in devices that do not provide real time data.<sup>25-27</sup>

## **GlucoWatch®**

Another noninvasive device, GlucoWatch®, uses reverse iontophoresis to measure glucose levels through the skin. The device is capable of providing up to six painless glucose measurements per hour for 13 hours. However, the device requires calibration with a fingerstick blood glucose measurement.<sup>28,29</sup>

## **Evidence on monitoring of glycemia for type 1 diabetes**

Based on the DCCT results<sup>11</sup> and other smaller experimental or observations studies,<sup>30-35</sup> SMBG is recognized to be fundamental in patients with type 1 diabetes for achieving and maintaining the near normal glycemia required to prevent or delay the microvascular complications of the disease. However, there is no evidence that any intervention, including management with SMBG per se, can reverse microvascular disease. SMBG provides real-time feedback including information on the effect of daily activities (eating, activity etc) on glycemia and the presence of transient glycaemic excursions, thereby allowing patients with type 1 diabetes to modify their lifestyle and apply short-term adjustments in insulin therapy to avoid symptomatic hyper- or hypoglycemia. Frequent SMBG testing is therefore a well-established management plan for patients with type 1 diabetes especially among those aiming for tight glycaemic control who are at highest risk for severe hypoglycemia. Professional organizations<sup>36-39</sup> recommend frequent (three times or more) daily SMBG for type 1 diabetics.

Of potential concern, when tightened glycaemic control is achieved, there may be an increased risk of severe hypoglycemia episodes. SMBG can be prohibitively expensive for many patients<sup>40</sup> as strips cost about \$0.70 each.

## **Evidence for intensive glycaemic control for type 1 diabetes**

Based on results from DCCT<sup>11</sup>, it is currently accepted that patients with type 1 diabetes need to achieve blood glucose levels as close to normal as possible to prevent the development of diabetes-specific microvascular complications. In the DCCT trial, intensive treatment (HbA1c 7.3% vs. 9.1%) reduced the development of retinopathy by 76 percent (89 percent among those with duration of diabetes of less than 2.5 years), nephropathy by 56 percent and neuropathy by 69 percent.<sup>41</sup> In type 1 diabetes, for every percentage point drop in HbA1c blood test results (e.g., from 8% to 7%) there is a 40 and 25 percent reduction in the risk of retinopathy and nephropathy respectively.<sup>42,43</sup> However, there is no evidence to suggest that microvascular disease improves with intensive glycaemic control.

Although there is epidemiologic evidence linking chronic hyperglycemia to increased risk for macrovascular complications, there is limited evidence that tight glycaemic control reduces the development or progression of cardiovascular disease in patients with type 1 diabetes. Recently, in the observational followup study to the DCCT, it was shown that participants originally assigned to tight glycaemic control had a reduction in cardiovascular disease by 42 percent over an 11-year followup period.<sup>44</sup>

The following systematic review summarizes and assesses the applicability of the larger published studies related to both intensive glycaemic control and SMBG in patients with type 2 diabetes mellitus to the nondialysis-dependent Medicare population.

**Table 1.** Crude prevalence (percent population) of diabetes in men and women 65 years of age or older in the US in 1999-2002 (adapted from Cowie et al.<sup>2</sup>)

	<b>Diagnosed Diabetes</b>	<b>Undiagnosed Diabetes</b>	<b>Impaired Fasting Glucose</b>
<b>Total Population</b>	15.8 (14.0–17.8)	5.8 (4.1–8.0)	39.1 (35.5–42.9)
<b>Men</b>	15.8 (13.1–18.8)	7.9 (5.5–11.2)	43.2 (37.2–49.4)
<b>Women</b>	15.9 (13.8–18.2)	4.2 (2.5–6.9)	36.0 (32.0–40.2)
<b>Non-Hispanic Whites</b>	14.3 (12.3–16.5)	6.0 (4.1–8.6)	40.0 (36.2–43.9)
<b>Men</b>	14.3 (11.5–17.7)	8.3 (5.6–12.0)	45.0 (38.5–51.7)
<b>Women</b>	14.3 (12.0–16.9)	4.2 (2.3–7.7)	36.2 (31.8–40.9)
<b>Non-Hispanic Blacks</b>	28.5 (22.8–34.9)	7.2 (3.6–13.9)	24.5 (17.9–32.5)
<b>Men</b>	29.2 (21.5–38.2)	7.6 (2.6–20.3)	23.0 (13.6–36.2)
<b>Women</b>	28.0 (21.6–35.5)	6.9 (2.8–16.3)	25.6 (18.8–33.8)
<b>Mexican-Americans</b>	24.9 (22.0–28.0)	7.8 (3.8–15.2)	34.3 (27.8–41.6)
<b>Men</b>	25.6 (20.3–31.8)	8.0 (3.4–17.9)	31.9 (24.4–40.6)
<b>Women</b>	24.3 (19.0–30.6)	7.6 (2.5–20.4)	36.1 (25.3–48.5)

Data are % (95% CI). Data are based on NHANES standardized to the 2000 US Census population by age and sex for the total population and race/ethnic groups and by age for sex-groups.

**Table 2.** Residual lifetime risk for diabetes(adapted from Narayan et al.<sup>3</sup>)

<b>Baseline Age (years)</b>	<b>Lifetime risk (%)</b>	
	<b>Men</b>	<b>Women</b>
<b>Birth</b>	33	39
<b>10</b>	32	38
<b>20</b>	32	37
<b>30</b>	31	36
<b>40</b>	30	33
<b>50</b>	26	28
<b>60</b>	19	22
<b>70</b>	11	15
<b>80</b>	5	7

Values obtained through a probabilistic sensitivity analysis.

## Chapter 2. Methods

### Key questions addressed in this report

The key questions in this report sought to identify the existing scientific evidence regarding the frequency of glucose testing and glycemic control and its applicability to the majority of Medicare diabetes patients (patients with type 2 diabetes who are age 65 years and older).

Specifically:

1. Provide background information on type 1 and type 2 diabetes and their complications, and information on the prevalence of the types of diabetes in the Medicare population. Briefly compare and contrast types 1 and 2 diabetes and their complications. Provide a brief narrative review of the evidence on glucose monitoring in type 1 diabetes patients.
2. Through the systematic review process, describe the applicability of the literature to the non-dialysis-dependent Medicare population in regards to the following three (3) questions:
  - A. The relationship between tighter glycemic control and clinical outcomes (both benefits and harms) in patients with type 2 diabetes.
  - B. The effect of frequency of glucose monitoring on clinical outcomes in patients with type 2 diabetes.
  - C. The effect of frequency of glucose monitoring on glycemic control (HbA1c) in patients with type 2 diabetes.

Furthermore it was requested that:

For questions 2.A-C, there should be a specific focus on generalizability of studies to Medicare patients, outcomes measured, study design and time scale of studies. Inclusion criteria for studies in questions 2.A-C: prospective, including observational; comparative only; minimum duration 1 year for clinical outcomes (macrovascular [cardiovascular], microvascular [retinopathy, nephropathy], and neuropathy using hard clinical outcomes such as myocardial infarction, stroke, amputation, dialysis, legal blindness, 3 step change in retinopathy score), 3 months for hypoglycemia outcomes (hyperosmolar coma, and blood/serum glucose < 50 mg/dL and requiring third party intervention or blood/serum glucose < 30 mg/dL), and 3 months for glycemic control outcomes (HbA1c, glycated hemoglobin);

### Literature search strategy

We conducted a comprehensive literature search for publications on frequency of monitoring and glycemic control in MEDLINE. An iterative process was used where the search strategy was successively revised based on articles that were found to be missing from the original search, and based on changes to the key questions during the development process. The final search was performed April 18, 2006. The search included English language articles on diabetes (types 1 and 2) in adults with relevant study designs. These studies were crossed with articles on blood glucose self monitoring; drug administration schedules; insulin infusion systems; insulin; blood glucose analysis; physiologic monitoring; patient education; and glucose monitoring, testing, screening, control, and related terms. Systematic reviews and guidelines pertinent to the key questions that were found from this search were retrieved. The reference lists of these articles

were used to find additional articles. As noted above, the missing articles were also used to revise the original literature search.

## Study selection

Two people screened all abstracts identified through the literature search. At this stage all studies, regardless of study design or sample size, that evaluated any form of glycemic control or of self-monitoring were tentatively accepted. Upon finalization of the key questions, these abstracts were rescreened to select those articles for retrieval.

The eligibility criteria for this report were strict, requiring relatively large numbers of subjects and long-term follow-up. The decision to limit the scope of the systematic review was based on the needs of the MedCAC panel and the available timeframe and resources available for the review. Thus, this report reviews only the studies that are likely to provide the “strongest” evidence. Compared with large studies, smaller studies with short follow-up typically have fewer events and are therefore less likely to be adequately powered for outcomes of interest. Retrospective analyses were not included since these can be hypothesis generating only.

The following eligibility criteria were used.

### Population

Adults (age  $\geq 18$  years) with type 2 diabetes of any duration, who were not hospitalized (outpatient population), regardless of therapies received were included. We excluded studies of patients who predominantly had end-stage renal disease or who were pregnant. Studies where more than half the subjects had type 1 diabetes were excluded.

### Interventions

Acceptable interventions included intensive glycemic control where the goal of treatment was to reduce HbA1c or other measures of glycemic control to near normal, regardless of method used and self-monitoring of blood glucose, regardless of method, including continuous glucose monitoring.

### Comparators

None required, but comparators of interest were usual care glycemic control, glycemic control with a goal above normal, or no self-monitoring of blood glucose; self-monitoring of urine glucose was ignored.

### Outcomes

Articles with the following outcomes were included, if otherwise eligible. When outcomes were deemed to be sufficiently similar to the outcomes of interest, we favored inclusion of the outcomes. Abstracts were not relied on to determine study eligibility based on reported outcomes.

**Clinical outcomes.** Mortality, all-cause, or event-related; cardiac events (e.g., myocardial infarction, heart failure); cerebrovascular events; peripheral vascular events (e.g., intermittent claudication); peripheral neuropathy events (i.e., lower extremity ulceration or amputation); kidney events (e.g., dialysis); and retinopathy events (e.g., blindness, 3-step change in retinopathy score).

**Hypoglycemia outcomes.** Severe hypoglycemia events such as Stage 3 or 4 hypoglycemia, where patients require assistance from someone else. However, we allowed various definitions of severe hypoglycemia. When the definitions provided by the studies were unclear, we favored including the studies. We also reviewed studies for reporting of other adverse events related to the interventions.

**Glycemia outcomes.** For studies of SMBG, we included studies with any measure of glycohemoglobin, favoring HbA1c over other measures of glycohemoglobin when evaluating effects. We did not include fasting blood glucose or other measures of glycemia as outcomes. We also did not review success at achieving lower HbA1c with intensive glyceemic control.

## **Study design**

We included only prospective studies of any design, including randomized controlled trials; nonrandomized, prospective comparative studies (intervention vs. control, but not randomized); and prospective cohort studies (i.e., pre-post studies without a control group).

**Clinical outcomes.** For clinical outcomes, we included only those studies that evaluated at least 100 subjects in the intervention arm. The minimum duration of follow-up was 12 months.

**Adverse events or glycemia outcomes.** For nonclinical outcomes, we included only those studies that evaluated at least 50 subjects in the intervention arm. The minimum duration of follow-up was 3 months.

## **Data extraction**

“Evidence Tables” were created to capture all the data of interest for this report. Data were extracted directly into these tables. A single reviewer extracted each eligible study. All data entries were reviewed by at least one other reviewer. Any data extraction issues were reviewed at weekly meetings and resolved through consensus. Occasional sections were re-extracted to ensure that uniform definitions were applied across all extracted studies. Any problems or corrections were noted through spot checks of extracted data and during the creation of summary and evidence tables. Items extracted included: factors related to study design (including type of study, intervention year, and study duration), population characteristics (including sample size, age, HbA1c, body mass index, percent using insulin, and comorbidities), interventions and control groups (glycemic control, frequency of glucose monitoring), outcomes of interest (number of patients in the treatment and control groups, clinical outcomes, hypoglycemia, HbA1c, and results, including within treatment change and/or between treatment differences).

A single reviewer also extracted reported analyses of “linearity” in all articles. That is, intensive glyceemic control studies that analyzed whether achieved HbA1c was correlated to any of the outcomes of interest, or SMBG studies that analyzed whether frequency of self-monitoring was correlated to any of the outcomes of interest (including HbA1c).

As agreed upon with AHRQ and CMS Staff, study quality was not assessed for this report.

# Chapter 3. Results

## Results of Literature Search (Figure 1)

Through our MEDLINE searches, we identified and screened 7,551 abstracts; an additional 11 articles were found from other sources. Of these, 293 apparently pertained to patients with diabetes being managed with tightened glycemic control and/or self-monitoring of blood glucose (SMBG). Of these, 154 articles of primary studies and 36 review articles were retrieved, from which, 30 articles representing 22 studies met eligibility criteria. Reasons for exclusion of the remaining retrieved articles (See Appendix A) included: sample size too small or study duration too short (35 articles), wrong population (32 articles), retrospective or cross-sectional design (21 articles), no intervention or outcome of interest (22 articles), being a letter or having no primary data (8 articles), or being a duplicate publication with no additional data of interest for this report (6 articles). Of the remaining (unretrieved) 103 abstracts, 38 were rejected for being either retrospective, cross-sectional, or of the wrong population (e.g., type 1 diabetes, children, or dialysis-dependent); 65 were rejected for including fewer than 50 participants. Of note, the screening process occurred in parallel with the key question formulation process, such that many articles were retrieved that did not meet final eligibility criteria.

Among the 22 eligible articles, nine evaluated intensive glycemic control. Three of these studies met criteria and included clinical outcomes of interest; eight met criteria for hypoglycemia outcomes; and three evaluated correlations between achieved glycemic control and outcomes of interest. Thirteen studies evaluated SMBG. None of these studies included clinical outcomes of interest; three met criteria for hypoglycemia outcomes; 11 met criteria for glycemia outcomes; and two evaluated correlations between frequency of self-monitoring and outcomes of interest. Of note, no study that met eligibility criteria evaluated continuous glucose monitoring.

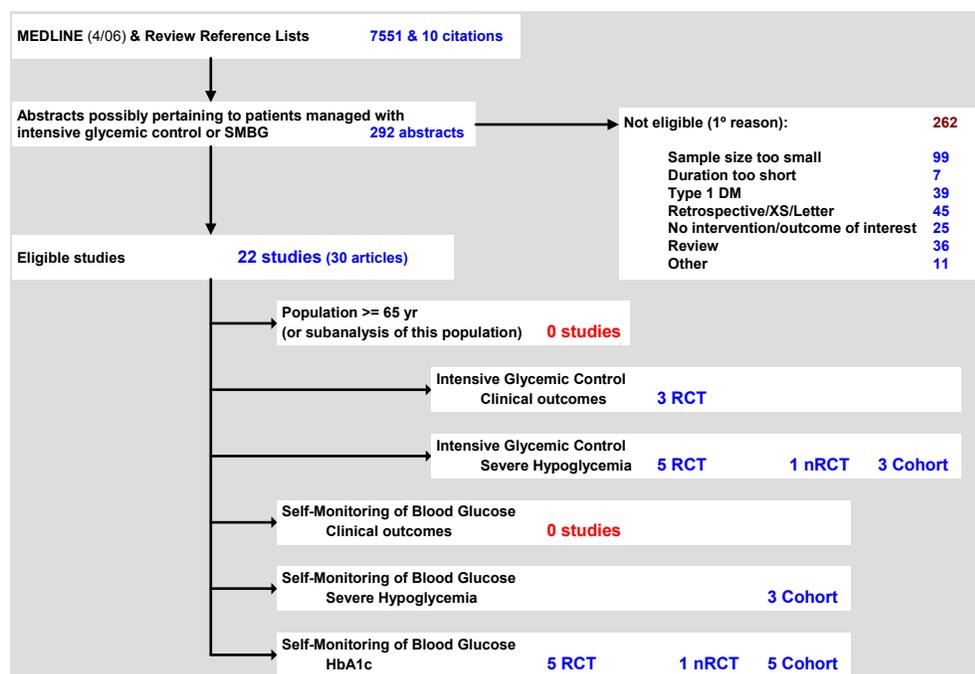


Figure 1. Flowchart of articles screened and evaluated.

## **Intensive glycemic control and clinical events in patients with type 2 diabetes (Table 3)**

### **Study descriptions**

Three studies met eligibility criteria evaluating the effect of intensive glycemic control on clinical events in at least 100 patients with type 2 diabetes, with 1 year followup. All three studies were randomized controlled trials of only patients with type 2 diabetes. The UKPDS trial was a very large trial (3,867 participants) with a long follow-up period (approximately 10-11 years), from 1977 to 1991.<sup>12,14</sup> The other two trials were pilot trials so they were much smaller and followed patients mostly during the 1990s. The VA CSDM trial followed 153 patients for up to 27 months<sup>45-51</sup> and Shichiri 2000<sup>52</sup> followed 110 patients for 8 years. The three trials varied in how many subjects used insulin, from 0 to 100 percent. The UKPDS trial included only patients with newly diagnosed diabetes; their mean HbA1c was substantially lower (mean 7.1%) than the other two trials (approximately 9%).

The three trials used different regimens to achieve intensive glycemic control. The UKPDS and VA CSDM trials set goals of essentially normal glycemia (fasting blood glucose [FBG] < 108 mg/dL and HbA1c between 4.1 and 6.0%, respectively). The Shichiri 2000 study had somewhat looser goals for glycemic control, using a variety of measures.

### **Applicability to the Medicare population**

The mean age of the patients in the trials ranged from 50 to 60, but a minority of subjects were aged 65 years or older at the beginning of each trial. The maximum ages, per eligibility criteria, at enrollment were 65, 69, and 70 years old. No study performed separate analyses for older patients. As noted, the UKDPDS trials included only patients with newly diagnosed diabetes. The other trials included patients who had had diabetes for approximately a decade. The three trials varied in the prevalence of albuminuria and retinopathy at baseline. The Shichiri 2000 trial also may have reduced applicability to the (American) Medicare population in that it included insulin-using patients with type 2 diabetes who were much more typical of the disease in Japan than in the US. As such, these patients were relatively thin with a mean body mass indices (BMI) of 19.5 to 21.6 kg/m<sup>2</sup> (depending on the subgroup, overweight is defined as BMI > 25 kg/m<sup>2</sup>).

### **Study results**

#### **Mortality (Table 3.d)**

All three trials reported no significant differences in mortality. The UKPDS trial found nonsignificant trends for decreased all-cause and diabetes-related mortality rates with intensive glycemic control at about 10 years follow-up (relative risk [RR] = 0.54 and 0.50, respectively, in a patient population with underlying death rates of 19 and 11.5 deaths per 1000 patient-years, respectively). The other two trials were small, each with fewer than 100 patients in each arm, and found similar numbers of patients who died, regardless of treatment.

#### **Cardiovascular events (Table 3.e)**

All three trials reported results regarding cardiovascular events. The UKPDS trial had sufficient participants to allow analysis of specific events, including cardiac, stroke, and peripheral vascular disease events. The greatest beneficial effects (net reductions) found with

intensive glycemic control were for nonfatal (RR = 0.79) and total myocardial infarctions (RR = 0.84); although these effects were of marginal statistical significance (P = 0.06 and 0.05, respectively). A marginally significant reduction in fatal sudden death events was also found (RR = 0.54, P = 0.05); although this event was relatively rare (1.6 events per 1000 patient-years in the conventional treatment arm). No differences were found between intensive and usual glycemic control for other cardiovascular outcomes (i.e., fatal or non-fatal strokes, heart failure, angina, fatal MI, deaths from peripheral vascular disease). The other two trials found no significant differences for all cardiovascular events, although the VA CSDM trial found that more patients using intensive glycemic control had cardiovascular events.

### **Retinopathy (Table 3.f)**

All three trials reported retinopathy-related outcomes. Shichiri 2000, though, was the only trial that was designed primarily to evaluate retinopathy. They found that among both patients receiving the intervention for primary prevention (no retinopathy at baseline) and for secondary prevention (simple retinopathy at baseline) intensive glycemic control resulted in substantial reductions in progression of retinopathy after 8 years (risk reduction = 68 and 57 percent, respectively; P = 0.02, both). However, no significant differences were found in development of preproliferative or proliferative retinopathy in either group. No patient without retinopathy at baseline developed preproliferative or proliferative retinopathy. However, development of nonproliferative retinopathy, though rare, was less common in the intensive control arm (1.5 vs. 3.0 percent).

The UKPDS trial found a significant net reduction in the need for retinal photocoagulation after about 10 years with intensive glycemic control (RR = 0.71, P = 0.003), but no significant differences in vitreous hemorrhage or blindness events. However, combining all microvascular events (due to retinopathy and kidney failure), a substantial and statistically significant reduction was found (RR = 0.75, P = 0.01) The VA CSDM trial found an interesting pattern in retinopathy progression during the first two years of follow-up. Patients receiving intensive glycemic control were more likely to have retinopathy progression during the first 12 months, but then less likely to have continued progression during the next 12 months, such that at 24 months, the rates of progression were nearly identical. However, none of these trends was statistically significant.

None of the studies reported on improvement in levels of retinopathy among patients on intensive glycemic control.

### **Kidney events (Table 3.g)**

UKPDS found no statistically significant difference in rates of kidney failure after about 10 years between interventions (although, as noted above, a significant reduction in all microvascular events was found). No study reported on kidney function (e.g., serum creatinine or glomerular filtration rate). The VA CSDM trial found significantly slower progression of microalbuminuria at 2 years, and Shichiri 2000 found risk reductions of 74 and 60 percent in progression of nephropathy at 8 years in patients with either no retinopathy or simple retinopathy, respectively, at baseline. None of the studies reported on improvement in levels of kidney function among patients on intensive glycemic control.

### **Neuropathy events (Table 3.h)**

No statistically significant differences were reported in a wide range of neuropathy events either in the UKPDS or the VA CSDM trial.

## Conclusions

Three randomized controlled trials met inclusion criteria for this report. All included only a minority of patients age 65 years or older at study baseline and the largest trial, UKPDS, included very few patients age 65 years at baseline. The applicability of the UKPDS trial to the Medicare population is further hampered by their eligibility criteria, such that only those with newly diagnosed diabetes were enrolled; probably for this reason, the patients' level of glycemia at baseline was relatively low. Shichiri 2000 may also be of limited applicability to the US Medicare population as this Japanese study included relatively thin, insulin-requiring patients while the typical patient with type 2 diabetes in the US is overweight and is not treated with insulin.

Overall, these three trials do not provide consistent, adequate evidence on clinical benefits from intensive glycemic control for mortality, cardiovascular events, kidney failure, or severe neuropathy-related events; although beneficial trends were found for myocardial infarction and sudden deaths in the UKPDS trial. Notably, these studies were not designed to find statistically significant effects on these clinical outcomes. Regarding retinopathy, the UKPDS trial found a significant reduction in need for photocoagulation, but not vitreous hemorrhage or blindness; the VA CSDM trial found no significant effect on retinopathy progression; but Shichiri 2000, which was specifically designed to address retinopathy outcomes and included a different population of patients, found large, statistically significant reductions in progression of retinopathy, but not of development of preproliferative or proliferative retinopathy. The studies do not provide evidence for any improvements in retinopathy or kidney function with intensive glycemic control.

**Table 3. Studies of intensive glycemic control and clinical outcomes.**

**3.a. Applicability of “large” prospective studies to non-dialysis-dependent Medicare population (baseline data)**

Author, Year UI	N	Mean Age (Range)	~%≥65 yr	Mean Duration DM	% DM 2	% Using Insulin
UKPDS trial 1 9742976 <sup>12</sup> 9742977 <sup>14</sup>	3867	53 (25-65) <sup>a</sup>	~0%	“Newly diagnosed”	100%	0%
VA CSDM trial (7 publications) <sup>45-51</sup>	153	60 (40-69) <sup>a</sup>	<50%	7.9 yr (all<15 yr)	100%	59%
Shichiri, 2000 10860187 <sup>52</sup>	110	50 (<70) <sup>a</sup>	<<50%	1° Pr: 6.5 yr 2° Pr: 10.5 yr	100%	100%

1° Pr, primary prevention of retinopathy substudy; 2° Pr, secondary prevention substudy

<sup>a</sup> Eligibility criteria

**3.b. Baseline “severity of disease” in studies**

Author, Year UI	Mean A <sub>1c</sub> (Range)	% CVD (Details)	Mean GFR [SCr] (Range)	Albuminuria	% Retinopathy	Other Comorbidities	Mean BMI (Range)
UKPDS trial 1 9742976 9742977	7.1% (nd)	nd	[0.92] (0.76-1.1)	Proteinuria 1.9%	36%	nd	27.5 (nd)
VA CSDM trial (7 publications)	9.4% (6.6, nd) <sup>b</sup>	38% (13% AMI, 18% angina/CAD, 2% CHF, 7% CVA, 5% TIA, 14% claudication, 5% CABG)	nd	Albuminuria (24 hr): 46%: <30 mg/d 47%: 30-299 mg/d 6%: >299 mg/d  Albuminuria (single void): 38%: ACR >0.30)	NPDR: 45% mild 9% moderate  PDR 3% mild / moderate	nd	31.0 (nd)
Shichiri, 2000 10860187	9.2% (nd)	nd	nd [<1.5 mg/dL]	All <300 mg/24 hr	1°Pr: 0% 2°Pr: 100% (simple)	No neuropathy	20.5 (nd)

1° Pr, primary prevention of retinopathy substudy; 2° Pr, secondary prevention substudy; ACR, albumin/creatinine ratio; NPDR: Non-productive diabetic retinopathy; PDR: Productive diabetic retinopathy

<sup>b</sup> Eligibility criteria

### 3.c. Study designs

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention Goal	Control Goal	Other DM Treatments / Cointerventions
<b>UKPDS trial 1</b> 9742976 9742977	RCT	1977-1991	Mean 10-11.1 yr	<b>Tx:</b> Sulfonylureas or insulin  <b>Goal:</b> FBG < 108 mg/dL	<b>Tx:</b> Diet alone, sulfonylureas or insulin if symptomatic  <b>Goal:</b> FBG <270 mg/dL	Dietary counseling
<b>VA CSDM trial</b> (7 publications)	RCT	1990-1993	Up to 27 mo	<b>Tx:</b> Insulin (≥1x/d) +/- glipizide  <b>Goal:</b> HbA1c 4.1-6.0%	<b>Tx:</b> Insulin (1x/d)  <b>Goal:</b> HbA1c <13%	No
<b>Shichiri, 2000</b> 10860187	RCT	<1992-1999	8 yr	<b>Tx:</b> Insulin (4x/d)  <b>Goals:</b> FBG<140 mg/dL 2h pPr<200 mg/dL HbA1c<7.0% MAGE<100 mg/dL	<b>Tx:</b> Insulin (1-2x/d)  <b>Goal:</b> FBG<140 mg/mL	nd

BW, body weight; RCT, randomized controlled trial; nRCT, nonrandomized controlled trial; Cohort (uncontrolled)  
Tx, drug treatments; FBG, fasting blood glucose; 2h pPr, 2 hour post-prandial; MAGE, mean amplitude of glycemic excursions

### 3.d. Mortality Results (All randomized controlled trials)

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Control Rate)	P value
<b>UKPDS trial 1</b> 9742976 9742977	All-cause mortality	2729	1138	RR=0.54 (0.80-1.10) (Cx: 18.9 events/1000 pt-yr)	NS
	DM-related death			RR=0.50 (0.73-1.11) (Cx: 11.5 events/1000 pt-yr)	NS
<b>VA CSDM trial</b> (7 publications)	All-cause mortality	75	78	5 vs 5	NS
<b>Shichiri, 2000</b> 10860187	Reported deaths	55	55	5 vs 7	nd

Cx:, event rate in control arm; RR, relative risk.

**3.e. Cardiovascular Events** (All randomized controlled trials)

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Control Rate)	P value
<b>UKPDS trial 1</b> 9742976 9742977	Fatal myocardial infarction	2729	1138	RR=0.94 (0.68-1.30) (Cx: 8.0 events/1000 pt-yr)	NS
	Non-fatal myocardial infarction			RR=0.79 (0.58-1.09) (Cx: 9.5 events/1000 pt-yr)	0.06
	Myocardial infarction (Total)			RR=0.84 (0.71-1.00) (Cx: 17.4 events/1000 pt-yr)	0.05
	Fatal sudden death			RR=0.54 (0.24-1.21) (Cx: 1.6 events/1000 pt-yr)	0.05
	Heart failure			RR=0.91 (0.54-1.52) (Cx: 3.3 events/1000 pt-yr)	NS
	Angina			RR=1.02 (0.71-1.46) (Cx: 17.4 events/1000 pt-yr)	NS
	Fatal stroke			RR=1.17 (0.54-2.54) (Cx: 1.8 events/1000 pt-yr)	NS
	Non-fatal stroke			RR=1.07 (0.68 -1.69) (Cx: 4.0 events/1000 pt-yr)	NS
	Total stroke			RR=1.11 (0.81 -1.51) (Cx: 5.0 events/1000 pt-yr)	NS
	Death from peripheral vascular disease			RR=0.26 (0.03 -2.77) (Cx: 0.3 events/1000 pt-yr)	NS
<b>VA CSDM trial</b> (7 publications)	All cardiovascular events	75	78	35 events (24 pts, Tx) vs 26 events (16 pts, Cx)	NS (Total and for each specific outcome)
<b>Shichiri, 2000</b> 10860187	All cardiovascular events	55	55	RD = -0.7 events/100 pt-yr (Cx: 1.3)	nd (implied NS)

Cx:, event rate or change from baseline in control arm; Cx, control arm (usual care); Tx, treatment arm (intensive glycemic control); RD, risk difference; RR, relative risk.

### 3.f. Retinopathy Results (All randomized controlled trials)

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Control Rate)	P value
<b>UKPDS trial 1</b> 9742976 9742977	Retinal photocoagulation	2729	1138	RR= 0.71 (0.53 –0.96) (Cx: 11.0 events/1000 pt-yr)	0.003
	Vitreous hemorrhage			RR= 0.77 (0.28 –2.11) (Cx: 0.9 events/1000 pt-yr)	NS
	Blind in one eye			RR= 0.84 (0.51 –1.40) (Cx: 3.5 events/1000 pt-yr)	NS
	Microvascular (includes kidney disease, also in section 3.g) <sup>d</sup>			RR= 0.75 (0.60 –0.98) (Cx: 11.4 events/1000 pt-yr)	0.01
<b>VA CSDM trial</b> (7 publications)	Retinopathy progression, baseline to 12 mo	75	78	RD = +12.1% (Cx: 19.7%)	NS
				$\Delta$ Retinopathy Levels: Net $\Delta$ = +0.30 (Cx: 0.64)	NS
	Retinopathy progression, 12 to 24 mo	75	78	RD = –8.2% (Cx: 18.0%)	NS
	Retinopathy progression, baseline to 24 mo	75	78	RD = +0.5% (Cx: 32.8%)	NS
<b>Shichiri, 2000</b> 10860187	Retinopathy progression (1° Pr)	27	28	Risk Reduction: 68% (Cx: 48%, 6.0 events/100 pt-yr)	0.02
	Retinopathy progression (2° Pr)	28	27	Risk Reduction: 57% (Cx: 56%, 7.0 events/100 pt-yr)	0.02
	Development of preproliferative or proliferative retinopathy (1° Pr)	27	28	None	nd
	Development of preproliferative or proliferative retinopathy (2° Pr)	28	27	RD = –1.5 events/100 pt-yr (Cx: 3.0)	NS

Cx:., event rate or change from baseline in control arm; C RD, risk difference.

1° Pr, primary prevention of retinopathy substudy; 2° Pr, secondary prevention substudy.

**VA CSDM trial:** Also, no effect of intensive treatment among the subcohort with some retinopathy at baseline

<sup>d</sup> retinopathy requiring photocoagulation, vitreous hemorrhage, and/or fatal or nonfatal kidney failure.

### 3.g. Kidney Results (All randomized controlled trials)

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Control Rate)	P value
UKPDS trial 1 9742976 9742977	Kidney failure	2729	1138	RR= 0.73 (0.25 –2.14) (Cx: 0.8 events/1000 pt-yr)	NS
	Death from kidney failure			RR= 1.63 (0.21 –12.49) (Cx: 0.2 events/1000 pt-yr)	NS
	Microvascular (includes kidney disease, also in section 3.f) <sup>d</sup>			RR= 0.75 (0.60 –0.98) (Cx: 11.4 events/1000 pt-yr)	0.01
VA CSDM trial (7 publications)	Progression of microalbuminuria (ACR)	75	78	Net Δ = –0.095 (Cx: 0.141)	0.04
Shichiri, 2000 10860187	Nephropathy progression (1°Pr)	27	28	Risk Reduction: 74% (Cx: 43.5%, 5.4 events/100 pt-yr)	0.03
	Nephropathy progression (2°Pr)	28	27	Risk Reduction: 60% (Cx: 40.0%, 5.0 events/100 pt-yr)	0.04

Cx:, event rate or change from baseline in control arm; RD, risk difference.

ACR, albumin:creatinine ratio from AM urine sample

**Shichiri:** Progression to albuminuria was seen only in the CIT groups (both primary and secondary prevention)

<sup>d</sup> retinopathy requiring photocoagulation, vitreous hemorrhage, and/or fatal or nonfatal kidney failure.

### 3.h. Neuropathy Results (All randomized controlled trials)

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Control Rate)	P value
UKPDS trial 1 9742976 9742977	Amputation	2729	1138	RR=0.61 (0.28-1.33) (Cx: 1.6 events/1000 pt-yr)	NS
	Amputation or death from PVD			RR=0.65 (0.38-1.18) (Cx: 1.6 events/1000 pt-yr)	NS
VA CSDM trial (7 publications)	Cranial neuropathy signs & symptoms	75	78	RD = –69% (Cx: +30%)	NS
	Erectile dysfunction	75	78	RD = +2% (Cx: +20%)	NS
	Autonomic neuropathy GI or sweating symptoms	75	78	No change	NS

Cx:, event rate or change from baseline in control arm; RD, risk difference; RR, relative risk.

LE, lower extremity; UE, upper extremity; GI, gastrointestinal; PVD, peripheral vascular disease

## **Intensive glycemic control and risk of severe hypoglycemia in patients with type 2 diabetes (Table 4)**

### **Study descriptions**

There were nine studies identified that met our inclusion criteria including any prospective study design, type 2 diabetes, sample size of at least 50 patients, and study duration of 3 months follow-up or more. We examined the effects of intensive glycemic control on major or severe hypoglycemia events. The nine studies included five randomized controlled trials (in 13 included articles),<sup>12,14,45-55</sup> one non-randomized comparison,<sup>56</sup> and three prospective cohort studies.<sup>57-59</sup> The sample sizes ranged from 62 to 3,867 subjects. UKPDS trial 1, the largest trial, followed newly diagnosed patients for mean of 10-11.2 years. The 3 prospective cohort studies and one of the randomized trials followed the patients for 1 year each. Studies varied widely in the percentage of patients using insulin, and thus possibly in levels of native insulin and glucose disposal. Interventions included step-up insulin regimens or multidose insulin alone, or in combination with other interventions such as diet, oral hypoglycemic agents, exercise, education, computer-assisted care, self-monitoring, or monitoring by healthcare providers. FBG goals for intensive glycemic control ranged from <108 to <140 mg/dL.

### **Applicability to the Medicare population**

The mean age of the subjects ranged from 52 to 66 years. Three studies had over 50 percent of the patients older than 65 years (van der Does 1998, Albisser 2001, and de Sonnaville 1997), and in Goddijn 1999, the patient population ranged from 31 to 83 years. Two of the larger studies (UKPDS trials 1 and 2) had no patients over the age of 65. No study performed separate analyses for older patients. All of the studies reported populations to have type 2 diabetes except Albisser 2001, which probably also included patients with type 1 diabetes. Most of the subjects were overweight with the studies reporting mean body mass index ranging from 27 to 31.3, except for the Japanese study Shichiri 2000, which reported a mean body mass index of 20.5 kg/m<sup>2</sup>. The mean HbA1c reported ranged from 6.9% to 10.4%. Prevalence of cardiovascular disease, kidney disease, and retinopathy were rarely reported.

### **Study results**

The largest trial, UKPDS trial 1, reported that significantly more patients being treated with intensive glycemic control had at least one major (or any) hypoglycemic episodes a year than patients on conventional treatment; although the exact numbers for this comparison were not reported. However, data regarding what treatments patients were receiving (regardless of glycemic goal of treatment) indicate that between approximately 1 and 2 percent of patients had major hypoglycemic events during the first 10 years of treatment. In the follow-up trial (UKPDS trial 2), between 1.4 and 3.4 percent of patients annually receiving different antidiabetic treatments for intensive glycemic control reported major hypoglycemic episodes, compared to no such episodes for patients receiving conventional treatment; however, no statistical analysis was reported comparing the two groups. These studies did not analyze the frequency of events, per se, but only the percentage of patients suffering events. The remaining three, relatively small trials, reported no or very few severe hypoglycemic events, with no difference between the two interventions. Similarly, the nonrandomized comparative study (de Sonnaville 1997) reported grade 3 and 4 hypoglycemia only among patients receiving intensive glycemic control.

Among the three studies without usual care arms, two reported no severe hypoglycemic events. These two studies (Albisser 2001 and Goddijn 1999) may have been the most recently conducted studies (prior to 2001 and 1999, respectively, although the exact study dates were not reported). The third uncontrolled study, Saudek 1996, was a randomized trial comparing traditional multidose insulin and implanted insulin pumps. In both arms, patients received intensive glycemic control. With multidose insulin, severe hypoglycemia occurred at a similar rate as in the UKPDS trials; however, substantially more patient with an implanted insulin pump had severe hypoglycemia episodes.

## **Conclusions**

Nine studies met the inclusion criteria for this report. Eight studies explicitly included only patients with type 2 diabetes and three studies had mean ages above 65 years old. The two UKPDS trials and the nonrandomized controlled study, all relatively large, provide evidence that severe hypoglycemic episodes are significantly (or at least substantially) more common among patients being treated with intensive glycemic control. It is unclear whether the lack of difference in effect of the other comparative trials was due to between-study differences or to an insufficient number of subjects to detect possible differences. However, it is notable, that the two studies (possibly) conducted most recently both report no episodes of severe hypoglycemic episodes among a large number of subjects. This raises the possibility that with more recent treatment protocols or training methods, that the risk of severe hypoglycemic episodes is very low.

In contrast with the relatively small percentage of patients with type 2 diabetes with severe hypoglycemic episodes (less than 2 percent, or fewer than 1 episode per 100 patient-years), in DCCT (among patients with type 1 diabetes), with intensive therapy, there were 62 severe hypoglycemic episodes per 100 patient-years compared with 19 such episodes per 100 patient-years in the conventional-therapy group.<sup>60</sup>

**Table 4. Studies of intensive glycemic control and hypoglycemia.**

**4.a. Applicability of “large” prospective studies to non-dialysis-dependent Medicare population (baseline data)**

Author, Year UI	N	Mean Age (Range)	~%≥65 yr	Mean Duration DM	% DM 2	% Using Insulin
<b>Randomized controlled trials</b>						
<b>UKPDS trial 1</b> 9742976 <sup>12</sup> 9742977 <sup>14</sup>	3867	53 (25-65) <sup>a</sup>	~0%	“Newly diagnosed”	100%	0%
<b>UKPDS trial 2<sup>b</sup></b> 10388978 <sup>53</sup> 11815505 <sup>54</sup>	826	52 (25-65) <sup>a</sup>	~0%	“Newly diagnosed”	100%	0%
<b>Van der Does, 1988</b> 9839098 <sup>55</sup>	176	64 (40-75) <sup>a</sup>	~50%	4.0 yr	100%	26%
<b>VA CSDM trial</b> (7 publications) <sup>45-51</sup>	153	60 (40-69) <sup>a</sup>	<50%	7.9 yr (all<15 yr)	100%	59%
<b>Shichiri, 2000</b> 10860187 <sup>52</sup>	110	50 (<70) <sup>a</sup>	<50%	1°Pr: 6.5 yr 2°Pr: 10.5 yr	100%	100%
<b>Nonrandomized controlled study</b>						
<b>de Sonnaville, 1997</b> 9389427 <sup>56</sup>	350	66 (nd)	~50%	6.4 yr	100%	4%
<b>Prospective cohort</b>						
<b>Albisser, 2001</b> 11911169 <sup>59</sup>	978	58 (19-81)	<50%	nd	nd	nd
<b>Goddijn, 1999</b> 10229289 <sup>57</sup>	94	nd (31-83)	nd	8.5 yr	100%	0%
<b>Saudek, 1996</b> 8861991 <sup>58</sup>	62	56 (40-69)	<50%	8.8 yr	100%	100%

<sup>a</sup> Eligibility criteria

<sup>b</sup> With the realization that progressive hyperglycemia was occurring in all randomized groups in UKPDS Study 1 and that additional therapy might be desirable at the stage of sulfonylurea inadequacy rather than sulfonylurea failure, a modified protocol (Glucose Study 2) was introduced in the last 8 UKPDS centers. This protocol, the aim of which was to determine whether a more aggressive glucose control policy could minimize hyperglycemic progression, differed only in that insulin therapy was added immediately inpatients allocated to sulfonylurea therapy if maximal doses did not maintain FPG level <108 mg/dl (6 mmol/L).

#### 4.b. Baseline “severity of disease” in studies

Author, Year UI	Mean A <sub>1c</sub> (Range)	% CVD (Details)	Mean GFR [SCr] (Range)	Albuminuria	% Retinopathy	Other Comorbidities	Mean BMI (Range)
<b>Randomized controlled trials</b>							
<b>UKPDS trial 1</b> 9742976 9742977	7.1 (nd)	nd	[0.92] (0.76-1.1)	Proteinuria 1.9%	36%	nd	27.5 (nd)
<b>UKPDS trial 2</b> 10388978 11815505	6.9 (6.1-8.0)	nd	nd [≤2.0] <sup>c</sup>	nd	nd	nd	28.8 (nd)
<b>Van der Does, 1988</b> 9839098	7.5	21%	nd	nd	nd	8% hypoglycemia (grade 2)	28
<b>VA CSDM trial</b> (7 publications)	9.4 (6.6, nd) <sup>1</sup>	38% (13% AMI, 18% angina/CAD, 2% CHF, 7% CVA, 5% TIA, 14% claudication, 5% CABG)	nd	Albuminuria (24 hr): 46%: <30 mg/d 47%: 30-299 mg/d 6%: >299 mg/d  Albuminuria (single void): 38%: ACR >0.30)	NPDR: 45% mild 9% moderate PDR 3% mild / moderate	nd	31.0 (nd)
<b>Shichiri, 2000</b> 10860187	9.2 (nd)	nd	nd [<1.5]	All <300 mg/24 hr	1°Pr: 0% 2°Pr: 100% (simple)	No neuropathy	20.5 (nd)
<b>Nonrandomized controlled study</b>							
<b>de Sonnaville, 1997</b> 9389427	7.5 (nd)	nd	nd	nd	nd	nd	Men ~27 Women ~28.5 (nd)
<b>Prospective cohort studies</b>							
<b>Albisser, 2001</b> 11911169	8.8	nd	nd	nd	nd	nd	nd
<b>Goddijn, 1999</b> 10229289	10.4 (nd)	nd	nd	nd	nd	ND	27.6 (nd)
<b>Saudek, 1996</b> 8861991	8.9	nd	nd	nd	nd	nd	31.3

1° Pr, primary prevention of retinopathy substudy; 2° Pr, secondary prevention substudy; ACR, albumin/creatinine ratio; NPDR: Non-productive diabetic retinopathy; PDR: Productive diabetic retinopathy

<sup>c</sup> Eligibility criteria

#### 4.c. Study designs

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention Goal	Control Goal	Other DM Treatments / Cointerventions
<b>Randomized controlled trials</b>						
<b>UKPDS trial 1</b> 9742976 9742977	RCT	1977-1991	Mean 10-11.1 yr	<b>Tx:</b> Sulfonylureas or insulin  <b>Goal:</b> FBG < 108 mg/dL	<b>Tx:</b> Diet alone, sulfonylureas or insulin if symptomatic  <b>Goal:</b> FBG <270 mg/dL	Dietary counseling
<b>UKPDS trial 2</b> 10388978 11815505	RCT	1987-1991	6 yr	<b>Tx:</b> Sulfonylureas or insulin  <b>Goal:</b> FBG < 108 mg/dL	<b>Tx:</b> Diet alone, sulfonylureas or insulin if symptomatic  <b>Goal:</b> FBG <270 mg/dL	Dietary counseling
<b>Van der Does, 1988</b> 9839098	RCT	1992-1994	1 yr	<b>Tx:</b> Metformin, sulfonylureas or insulin  <b>Goal:</b> FBG < 117.1 mg/dL	<b>Tx:</b> Metformin, sulfonylureas or insulin  <b>Goal:</b> FBG < 153.1 mg/dL	nd
<b>VA CSDM trial</b> (7 publications)	RCT	1990-1993	Up to 27 mo	<b>Tx:</b> Insulin (≥1x/d) +/- glipizide  <b>Goal:</b> HbA1c 4.1-6.0%	<b>Tx:</b> Insulin (1x/d)  <b>Goal:</b> HbA1c <13%	No
<b>Shichiri, 2000</b> 10860187	RCT	<1992-1999	8 yr	<b>Tx:</b> Insulin (4x/d)  <b>Goals:</b> FBG<140 mg/dL 2hPG<200 mg/dL HbA1c<7.0% MAGE<100 mg/dL	<b>Tx:</b> Insulin (1-2x/d)  <b>Goal:</b> FBG<140 mg/mL	nd
<b>Nonrandomized controlled study</b>						
<b>de Sonnaville, 1997</b> 9389427	nRCT	1992	2 yr	<b>Tx:</b> Sulfonylureas, metformin, insulin  <b>Goal:</b> FBG<117.1 mg/dL	<b>Tx:</b> Sulfonylureas, metformin, insulin  <b>Goal:</b> FBG<153.1 mg/dL	nd

Continued.

4.c. Study Designs. Continued.

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention Goal	Control Goal	Other DM Treatments / Cointerventions
<b>Prospective cohort studies</b>						
<b>Albisser, 2001</b> 11911169	Prospective cohort	<2001	1 yr	<b>Tx:</b> Training (nd drugs)	nd	
				<b>Goal:</b> pPG=140 mg/dL (implied)		
				<b>Tx:</b> Computer (nd drugs)		
				<b>Goal:</b> pPG=140 mg/dL		
				<b>Tx:</b> Education (nd drugs)		
				<b>Goal:</b> pPG="as close to normal as possible"		
<b>Goddijn, 1999</b> 10229289	Prospective cohort	<1999	1 yr	<b>Tx:</b> Insulin and oral drugs		
				<b>Goal:</b> HbA1c<8%		
<b>Saudek, 1996</b> 8861991	Prospective cohort	<1996	1 yr	<b>Tx:</b> Multidose insulin	nd	Exercise
				<b>Goal:</b> FBG<130 mg/dL; RBG 80-115		
				<b>Tx:</b> Implantable insulin pump		
				<b>Goal:</b> FBG<130 mg/dL; RBG 80-115		

pPG, preprandial glucose; Tx, drug treatments; FBG, fasting blood glucose; RBG, random blood glucose; 2hPG, 2-hour post-prandial glucose; MAGE, mean amplitude of glycemic excursions  
Diet

#### 4.d. Study Results

Author, Year UI	Outcome (Definition)	N (Tx)	N (Cx)	Effect Magnitude	P Value		
<b>Randomized controlled trials</b>							
UKPDS trial 1 9742976 9742977	Major hypoglycemic episodes, per year (if 3rd-party help or medical intervention necessary)	2729	1138	Proportion of patients with $\geq 1$ major, or any, hypoglycemic episode in a year was significantly higher for intensive treatment group than for conventional treatment group <sup>d</sup> (Rates per 100 pt-yr were not reported)	<0.05		
				Diet or conventional treatment	0.7%	nd	
				Chlorpropamide			
				Glibenclamide			
Insulin	1.8%						
UKPDS trial 2 10388978 11815505	Major hypoglycemic episodes, per year (if 3rd-party help or medical intervention necessary)	584 <sup>e</sup>	242	Conventional Rx: 0 (Rates per 100 pt-yr were not reported)			
				Intensive Rx		nd	
				Insulin alone:	1.0%	3.4% (95% CI 2.2-4.5)	
				Sulfonylurea ( $\pm$ insulin):	1.6%	(95% CI 0.9-2.2)	nd
				Chlorpropamide ( $\pm$ insulin):	1.8%	(95% CI 0.8-2.7)	nd
Glipizide ( $\pm$ insulin):	1.4%	(95% CI 0.6-2.2)	nd				
Van der Does, 1988 9839098	Hypoglycemic events Grade 3 (help from others necessary)	174		1.4% 0 events			
VA CSDM trial (7 publications)	Severe hypoglycemia (help from others necessary)	75	78	5 events (in 5 pts) vs 2 events (in 2 pts) or 0.03/pt/yr vs 0.01/pt/yr	NS		
Shichiri, 2000 10860187	Severe hypoglycemia (help from others necessary, BG <50 mg/dL, prompt recovery after glucose loading)	55	55	0 events			
<b>Nonrandomized controlled study</b>							
de Sonnaville, 1997 9389427	Hypoglycemia Grade 3 (required oral carbohydrates with help of others)	350	68	4 times in 2 yr for those on sulfonylureas vs No episodes reported	nd		
	Hypoglycemia Grade 4 (hypoglycemic coma)	350	68	13 episodes of suspected coma (3 events of cardiac arrhythmia, 1 event of transient ischemic attack, and 9 events by 7 insulin- treated patients) vs. No episodes reported			

**Continued.**

4.d. Study Results. Continued.

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Tx vs. Cx)	P Value
<b>Prospective cohort studies</b>					
<b>Albisser, 2001</b> 11911169	Severe hypoglycemic events (not defined)				
	Training	589		0 events	
	Computer	238		0 events	
	Education	151		0 events	
<b>Goddijn, 1999</b> 10229289	Hypoglycemia (needing assistance)	94		0 events	
<b>Saudek, 1996</b> 8861991	Definite severe hypoglycemia (not defined)	59 (MDI)		0.98 events/100 pt-yr	
		62 (IIP)		7.85 events/100 pt-yr	

BG, blood glucose; MDI, multidose insulin; IIP, implantable insulin pump;

<sup>d</sup> Annual data also graphically reported. During first 10 years, the rates of “major episodes” remains stable. Beyond 10 years, the rates appear to rise, but the numbers of subjects analyzed diminish rapidly (Figure 9<sup>12</sup> and Figure 4<sup>14</sup> in original articles).

<sup>e</sup> Of the 826 patients whose fasting plasma glucose was between 108 to 270 mg/dL were randomized, 242 were assigned conventional glucose control policy, and 584 were assigned intensive glucose control policy (in which 245 with insulin alone, 339 with sulfonylurea and insulin).

# Correlation of intensive glycemic control with outcomes in patients with type 2 diabetes

## Study descriptions

Five of the studies on intensive glycemic control in patients with type 2 diabetes reported on analyses correlating level of glycemic control with clinical outcomes of interest (in six articles).<sup>47,49,52,53,55,57</sup> All three studies reporting clinical outcomes (UKPDS, VA CSDM, and Shichiri 2000) also evaluated the correlation. Two of these and two other studies also evaluated the correlation of achieved HbA1c with frequency of hypoglycemia episodes (UKPDS, VA CSDM, van der Does 1998, and Goddijn 1999). Overall, these studies had fair applicability to the Medicare population (details have been given in the previous sections).

## Clinical events (Table 5)

### Study results

The authors of the UKPDS trial combined all patients from all trial arms for their analyses. They found that patients with microvascular complications (retinal photocoagulation, vitreous hemorrhage, or kidney failure) achieved significantly higher HbA1c than those without complications; however, no difference in HbA1c was found among those with and without macrovascular complications (nonfatal myocardial infarction, angina, heart failure, stroke). Notably, though, in this trial of newly diagnosed patients with diabetes, only about 2 percent of patients developed either micro- or macrovascular complications over about 10 years of treatment.

Similarly Shichiri 2000 found continuously increasing rates of both retinopathy and nephropathy with higher levels of achieved HbA1c, fasting blood glucose (FBG), or 2-hour postprandial glucose (See original article's Figure 5<sup>52</sup>). This Japanese study of normal-weight patients was relatively small; though patients were followed for 8 years and had high rates of both clinical outcomes.

In contrast, one publication of the VA CSDM trial found that by both univariate and multivariate Cox regression, after about 2 years of treatment, there was a borderline trend ( $P = 0.10$  and  $0.06$ , respectively) of higher HbA1c associated with lower risk of time to cardiovascular event. They reported that the trend was almost entirely attributable to patients assigned to the intensive glycemic control arm.<sup>42</sup>

### Conclusions

Two long-term studies, one of newly diagnosed patients with type 2 diabetes, one of patients with long-standing disease, found that lower achieved HbA1c, primarily via intensive glycemic control, correlated with lower rates of microvascular complications (retinopathy and nephropathy, both studies) and macrovascular complications (cardiovascular events, one study). One of these studies provided evidence of a continuous increase in microvascular complications with increasingly poor glycemic control over a wide range of glycemia.

While the VA CSDM study found a trend toward a correlation between better glycemic control and increased rate of cardiovascular events in the first 2 years of intervention, the authors suggest caution in interpreting these results and compare them to the transiently worsened retinopathy found with intensive glycemic control in studies of insulin-dependent diabetes (and also found after 12 months within the same study).

Overall, there is evidence to suggest a long-term reduction in micro- and macrovascular events with improved glycemic control within these studies; however, it may be the case that a transient increase in cardiovascular events may occur with the introduction of intensive glycemic control.

## **Hypoglycemia (Table 6)**

### **Study results**

Across the four studies that reported a correlation between either achieved HbA1c or change in HbA1c and hypoglycemia outcomes, each used a different definition of hypoglycemia were used and performed a unique analysis. No study evaluated only the rate of grade 3 or greater hypoglycemia. Only van der Does 1998 was unambiguous about what level of severity of hypoglycemia was being analyzed.

The largest study with the longest duration of follow-up, UKPDS, found no difference in mean HbA1c among patients who reported hypoglycemia events and those that did not. Two smaller, 1 year studies (van der Does 1998 and Goddijn 1999) both found that higher percentages of patients whose glycemia was more tightly controlled had hypoglycemia episodes, but neither finding was statistically significant. The VA CSDM trial reported that “After the initial mean HbA1c fell in phase I to 7.8% with relatively few hypoglycemic events, each additional 0.5% fall of HbA1c caused a doubling of the reported number of reactions.” However, no further details or statistical analysis was reported.

### **Conclusions**

While one study suggests an exponential increase in hypoglycemia episodes with continually decreasing HbA1c below approximately 8%, overall the evidence weakly suggests only a possible correlation between tightness of glycemic control and frequency of hypoglycemia episodes. Importantly, none of the reviewed studies that analyzed correlations evaluated the outcome of interest, grade 3 or higher episodes of hypoglycemia. Furthermore, it is unclear how the findings from clinical trials, generally with strict protocols and intensive clinical monitoring, would translate into typical clinical environment.

**Table 5.** Correlation of glycemic control and clinical outcomes.

Author, Year UI	N (% events)		Study Duration	Predictor	Statistical Method	Outcome	Effect	P-value	
	Tx	Cx							
UKPDS trial 1 10388978 <sup>53</sup>	3104 (1.7% micro) (2.0% macro)		Mean 10-11.1 yr	HbA1c (%)	t test		HbA1c	0.0007	
						Microvascular complications <sup>a</sup>	+		9.6%
							-		8.3%
						Macrovascular complications <sup>b</sup>	+		8.3%
-	8.3%								
VA CSDM trial 9009975 <sup>49</sup>	75 (32%)	78 (21%)	Up to 27 mo	HbA1c (1% increase)	Univariate Cox	Clinical CVD events	RR=0.84 (95% CI 0.68, 1.03)	0.10	
					Multivariate Cox		RR=0.81 (95% CI 0.55, 1.01)	0.06	
Shichiri, 2000 10860187 <sup>52</sup>  (See study Figure 5)	55 (20% retinop)  (14% neph)	55 (52% retinop)  (42% neph)	8 yr	HbA1c (%)	Regression	Rate of worsening of Retinopathy	Continuously increasing risk	nd	
				FBG (mg/dL)				nd	
				2hPG (mg/dL)				nd	
				HbA1c (%)		Rate of worsening of Nephropathy	Continuously increasing risk	nd	
				FBG (mg/dL)				nd	
				2hPG (mg/dL)				nd	

CI, confidence interval; 2hPG, 2 hour post-prandial glucose; retinop, retinopathy progression; neph, nephropathy progression.

<sup>a</sup> Retinal photocoagulation, vitreous hemorrhage, or renal failure

<sup>b</sup> Nonfatal myocardial infarction, angina, heart failure, stroke

**Table 6.** Correlation of glycemic control and hypoglycemia.

Author, Year UI	N (% events)		Study Duration	Predictor	Statistical Method	Outcome	Effect	P-value	
	Tx	Cx							
<b>UKPDS trial 1</b> 10388978 <sup>53</sup>	1121, on insulin (50%)		Mean 10-11.1 yr	HbA1c (%)	t test		HbA1c	NS	
						Report of hypoglycemia (?severity) at office visits (# reports)	0		8.6%
							1		8.4%
					2+	8.6%			
<b>Van der Does, 1988</b> 9839098 <sup>55</sup>	174 (7.5%)		1 yr	HbA1c decrease ≥1.0% vs. <1.0%	?t test	Grade 2 hypoglycemia	9.5% (≥1%) vs. 6.8% (<1%) had events	NS (implied)	
<b>VA CSDM trial</b> 9571345 <sup>47</sup>	75	78	Up to 27 mo	HbA1c (0.5% decrease)	Qualitative	Non-severe or severe hypoglycemia events	"After the initial mean HbA1c fell in phase I to 7.8% with relatively few hypoglycemic events, each additional 0.5% fall of HbA1c caused a doubling of the reported number of reactions"		
	(mean ~6.5 episodes in 3 months)								
<b>Goddijn, 1999</b> 10229289 <sup>57</sup>	94 (19%)	--	1 yr	Achieved HbA1c≤8% vs. >8%	t test	Change in "hypoglycemia complaints"	+14% (≤8%) vs. +10.8% (>8%)	NS	

# **Self-monitored blood glucose and glycemic control (HbA1c) in patients with type 2 diabetes**

## **Randomized trials (Table 7)**

### **Study descriptions**

We identified five randomized trials meeting our inclusion criteria (Guerci 2003, Schwedes 2002, Fontbonne 1989, Davidson 2005, Kibriya 1999).<sup>61-65</sup> We included all prospective studies with a minimum sample size of 50 subjects and a minimum duration of follow-up of 6 months. Their sample size ranged from 64 to 689 patients; four included more than 100 patients. The trials were published between 1989 and 2005.

The frequency of glucose monitoring in the experimental arms was highly variable, ranging from 2-3 daily measurements every two weeks to six measurements per day (on average). Similarly, the duration of the intervention was 6 months in four trials and more than a year in two trials (approximately 15 and 18 months). Only Kibriya 1999 reports advising the patients how to act based on SMBG measurements, whereas the other studies do not mention any relevant information. None of the studies fully described how the use of SMBG was incorporated into an overall diabetes management plan. The comparator management plan was absence of self-monitoring in all trials. One trial (Fontbonne 1989) was completed before the 1990s, whereas all other studies were estimated to have been completed later than 1997, when the latest amendments to the diagnostic criteria for diabetes were made. In all trials, patients in both arms received concomitant treatment. In one trial, patients were on insulin or oral agents (Kibriya 1999) during the intervention. Schwedes 2002 and Fontbonne 1989 reported that a dietary intervention was used with or without oral antidiabetic drugs. In the remaining two trials, patients received oral antidiabetic drugs (Guerci 2003 and Davidson 2005).

### **Applicability to the Medicare population**

The mean age of the participants ranged from 50 years to 62 years. Thus, in all studies the estimated proportion of patients who were older than 65 years is less than half; in two studies it was probably less than a quarter of the assessed patients (Kibriya 1999 and Davidson 2005). No study performed separate analyses for older patients. The average duration of diabetes was more than 5 years in the four trials that reported the pertinent information, and was over 10 years only in Fontbonne 1989. All trials included patients with type 2 diabetes only. In the remaining trials, none of the participants was on insulin before entering the trial (with the possible exception of Kibriya 1999, where the pertinent information was not mentioned).

The included trials did not report information about the presence of cardiovascular disease, kidney disease, retinopathy, or other comorbidities in the enrolled patients. The average BMI of the studied populations was over 25 kg/m<sup>2</sup> (the boundary for overweight) in all but Kibriya 1999; thus, in five trials more than half (all in Schwedes 2002) of the subjects were overweight. In three trials (Guerci 2003, Schwedes 2002, Davidson 2005), it is estimated that half or more were obese (mean BMI was at least 30 kg/m<sup>2</sup>). On average, HbA1c levels implied suboptimal control of blood glucose in the included patients (mean level was approximately 8% or greater in all trials). An elevated HbA1c level was a prerequisite (based on the inclusion criteria) in at least two trials (Guerci 2003 and Schwedes 2002).

**Study results (Figure 2, Panel B)**

The studies are inconclusive about whether use of SMBG resulted in clinically significant reductions in HbA1c in studies of patients with type 2 diabetes. The two largest trials (Guerci 2003 and Schwedes 2002) found that the net differences between SMBG and no SMBG were small (<0.5%), but highly statistically significant (both  $P = 0.009$ ). Only one small study (Kibriya 1999) found a relatively large net difference in HbA1c (-1%), though it was unclear whether this effect was statistically significant. The remaining two trials found no clinically or statistically significant benefit on HbA1c of SMBG.

**Conclusion**

Overall, we identified five RCTs that met our inclusion criteria. These RCTs have fair applicability to people with type 2 diabetes in the Medicare population, although they typically enrolled younger patients and perhaps patients with a shorter duration of diabetes. The frequency of glucose monitoring was variable, as was the length of the intervention, the proportion of patients who needed insulin at baseline and the type of concomitant treatments. Importantly, only one of the studies reported that they advised patients to alter their diabetes treatment based on the SMBG readings. The studies may suggest a small, though possibly clinically nonsignificant, reduction in HbA1c with SMBG; though overall the studies are inconclusive. There was no clear pattern across studies regarding how the intensity of the SMBG protocols (frequency of monitoring) or baseline HbA1c related to net changes in HbA1c. The studies were each very different in how frequently (and on which days) SMBG was performed. In addition, given that most of the studies did not report how patients or clinicians changed their behavior or treatments, these analyses do not explain how the use of SMBG resulted in improved HbA1c. No eligible study evaluated continuous glucose monitoring or other home blood glucose measurement techniques.

**Table 7. Randomized controlled trials of self monitoring of blood glucose levels and glycemic control**  
**7.a Applicability of “large” randomized controlled trials to non-dialysis-dependent Medicare population (baseline data)**

Author, Year UI	N	Mean Age (Range)	~%≥65 yr	Mean Duration DM	% DM 2	% Using Insulin
<b>Guerci, 2003</b> 14707887 <sup>61</sup>	689	62 (40-75) <sup>a</sup>	<50%	8.0 yr	100%	0%
<b>Schwedes, 2002</b> 12401734 <sup>64</sup>	223	60 (45-70) <sup>a</sup>	<50%	5.3 yr	100%	0%
<b>Fontbonne, 1989</b> 2630378 <sup>62</sup>	110	55 (nd)	<50%	12.5 yr (≥3 yr) <sup>a</sup>	100%	0%
<b>Davidson, 2005</b> 15808142 <sup>63</sup>	88	50 (nd)	<<50%	5.6 yr	100%	0%
<b>Kibriya, 1999</b> 10624792 <sup>65</sup>	64	50 (35-65)	~0%	nd	100%	nd

<sup>a</sup> Eligibility criteria

**7.b Baseline “severity of disease” in studies**

Author, Year UI	Mean A <sub>1c</sub> (Range)	% CVD (Details)	Mean GFR [SCr] (Range)	Albuminuria	Retinopathy (Details)	Other Comorbidities	Mean BMI (Range)
<b>Guerci, 2003</b> 14707887	9.0 (7.5-11.0) <sup>a</sup>	nd	nd	nd	nd	nd	30.0 (nd)
<b>Schwedes, 2002</b> 12401734	8.4 (7.5-10.0) <sup>a</sup>	nd	nd	nd	nd	nd	31.4 (>25) <sup>a</sup>
<b>Fontbonne, 1989</b> 2630378	8.2 (nd)	nd	nd	nd	nd	nd	27.1 (nd)
<b>Davidson, 2005</b> 15808142	8.4 (nd)	nd	nd	nd	nd	nd	32.2 (nd)
<b>Kibriya, 1999</b> 10624792	7.9 (nd)	nd	nd	nd	0	nd	23.9 (nd)

<sup>a</sup> Eligibility criteria

### 7.c Study designs

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention (Frequency)	Control	Other DM Treatments / Cointerventions
<b>Guerci, 2003</b> 14707887	RCT	<2003	24 wk	SMBG ( $\geq 6$ x/wk)  Did not report training on how to respond to readings	No SMBG	99.5% on oral antidiabetic agents ~80% on fibrates, ACEI, or HMG-CoA reductase inhibitors
<b>Schwedes, 2002</b> 12401734	RCT	<2002	24 wk	SMBG (6x/d on 2 d/wk)  Did not report training on how to respond to readings	No SMBG	Diet alone +/- sulfonylurea or metformin
<b>Fontbonne, 1989</b> 2630378	RCT	<1989	6 mo	SBGM (2x/d every other day; 3x/d on Saturdays)  Did not report training on how to respond to readings	No SMBG	Dietary intervention and/or oral antidiabetic agents
<b>Davidson, 2005</b> 15808142	RCT	<2005	6 mo	SMBG (6x/d; 6 d/wk)  Did not report training on how to respond to readings	No SMBG	Metformin, sulfonylurea, and/or thiazolidinedione
<b>Kibriya, 1999</b> 10624792	RCT	<1999	18 mo	SMBG (2-3x/d every 2 wk)  Medications adjusted based on SMBG readings, as necessary	No SMBG	Oral hypoglycemic agents or insulin

ACEI: Angiotensin converting enzyme inhibitors; d: day(s); mo: month(s); RCT: Randomized controlled trial; SMBG: Self monitoring of blood glucose; wk: week(s)

#### 7.d Glycemic Control Results

Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Change in Control Group)	P value
<b>Guerci, 2003</b> 14707887	Δ HbA1c	345	344	Net Δ = -0.28% (Cx: -0.60%)	0.009
<b>Schwedes, 2002</b> 12401734	Δ HbA1c	113	110	Net Δ = -0.46% (95% CI -0.77, -0.11) (Cx: -0.54%)	0.009
<b>Fontbonne, 1989</b> 2630378	Δ HbA1c	56	54	Net Δ = +0.14% (Cx: -0.50)	nd
<b>Davidson, 2005</b> 15808142	Δ HbA1c	43	45	Net Δ = -0.2% (95% CI: -1.1, 0.6%) (Cx: -0.6%)	NS
<b>Kibriya, 1999</b> 10624792	Δ HbA1c	32	32	Net Δ = -0.99% (Cx: -0.38%)	nd (Tx: P=0.02 Cx: NS compared to baseline)

95% CI, 95% confidence interval; Cx, control arm (usual care); Tx, treatment arm (intensive glycemic control).

## **Cohort studies (Table 8)**

### **Study descriptions**

We identified one nonrandomized controlled study<sup>66</sup> and five single-arm, uncontrolled cohort studies meeting eligibility criteria.<sup>67-71</sup> We included all prospective studies with a minimum sample size of 50 subjects and a minimum 3-month duration of follow-up. The sample size of these six studies ranged from 70 to 1,896 patients. The studies were heterogeneous in their settings.

The frequency of glucose monitoring in the five cohort studies ranged widely, from two to three times a week to four times daily. In the Rutten 1990 study, SMBG was performed when desired by the patients in the intervention arm but the frequency of SMBG was not reported; the patients in the control arm were not instructed in SMBG. Both Rutten 1990 and Ozmen 2003 reported that antidiabetes treatments were adjusted based on SMBG readings. How SMBG readings were acted on by the other studies was not reported. The intervention years were before 1990 in one study (Rutten 1990), 1993 to 1994 in another study (Miles 1997), and after 1997 for the other four studies.

### **Applicability to the Medicare population**

The mean age of the study participants ranged from 40 to 65 years old at baseline. Only the nonrandomized controlled study, Rutten 1990 and the cohort study Miles 1997 had patient samples about half of whom were 65 years or older. No study performed separate analyses for older patients. All patients had type 2 diabetes, with the exception of patients in Halimi 2001, which did not report diabetes type, but probably included at least some patients with type 1 diabetes. The mean duration of diabetes ranged from newly diagnosed to 9 years. Only Halimi 2001 reported that all patients used insulin. A minority of patients used insulin in three studies; two studies did not report insulin use. Two studies reported that sulfonylureas and/or metformin were also used (Franciosi 2005 and Ozmen 2003). The mean baseline HbA1c levels ranged from 7% to 10%.

### **Study results (Figure 2, Panel A)**

Statistically significant improvements in glycemic control as measured by HbA1c were found in the nonrandomized comparative study (SMBG vs. no SMBG) and four of five of the uncontrolled cohort studies (final vs. baseline). The nonrandomized controlled study (Rutten 1990) and Halimi 2001 (which probably included many patients with type 1 diabetes) found improvements in HbA1c that were similar to the effects found in the randomized controlled trials. However, three of the cohort studies (Ozmen 2003, Miles 1997, and Banister 2004) found considerably larger changes from baseline, approximately  $-1.5\%$  to  $-2.5\%$ .

In contrast, in a 3 year prospective cohort study where patients continued using SMBG as they (and presumably their clinicians) saw fit, no effect of SMBG practice on metabolic control was found.

### **Conclusion**

Overall, the nonrandomized study and the uncontrolled cohort studies were in general agreement with the findings of the randomized controlled trials, which indicate that use of SMBG is associated with a small reduction in HbA1c. Interpretation of these results, without equivalent control arms, though is difficult. This is particularly true since studies included patients with different stages of diabetes (though in general, none was insulin dependent) and

required different interventions (i.e., diet alone, different drugs). Also similar to the randomized controlled trials, though, the majority of subjects were younger than 65 years old. Along with poor reporting regarding comorbidities and antidiabetic medication use, the age of the included subjects calls into question the applicability of these studies to the Medicare population.

**Table 8. Nonrandomized controlled and cohort studies of self monitoring of blood glucose levels and glycemic control  
8.a Applicability of “large” prospective studies to non-dialysis-dependent Medicare population (baseline data)**

<b>Author, Year UI</b>	<b>N</b>	<b>Mean Age (Range)</b>	<b>~%≥65 yr</b>	<b>Mean Duration DM</b>	<b>% DM 2</b>	<b>% Using Insulin</b>
<b>Nonrandomized controlled study</b>						
<b>Rutten, 1990</b> 2289639	127	63 (40-75) <sup>a</sup>	~50%	8.8 yr	100%	nd
<b>Cohort studies</b>						
<b>Franciosi, 2005</b> 15975106	1896	62 (nd)	<50%	9.1 yr	100%	0%
<b>Ozmen, 2003</b> 12738396	267	58 (nd)	<50%	8.6 yr	100%	34%
<b>Miles, 1997</b> 9270457	150	65 (31-91)	~50	0 (newly diagnosed cases)	100%	nd (probably 0% but not explicitly stated)
<b>Halimi, 2001</b> 11852377	143	40 (≥18) <sup>a</sup>	<<50%	14.2 yr	nd	100%
<b>Banister, 2004</b> 15127069	70	49 (nd)	<<50%	nd	100%	nd

<sup>a</sup> Eligibility criteria

### 8.b Baseline “severity of disease” in studies

Author, Year UI	Mean A <sub>1c</sub> (Range)	% CVD (Details)	Mean GFR [SCr] (Range)	Mean Albuminuria (Category)	% Retinopathy (Details)	Other Comorbidities	Mean BMI (Range)
<b>Nonrandomized controlled study</b>							
<b>Rutten, 1990</b> 2289639	9.3 (nd)	nd	nd	nd	nd	nd	QI: 51% <27, 21% 27-30; 27% >30
<b>Cohort studies</b>							
<b>Franciosi, 2005</b> 15975106	7.2 (nd)	nd	nd	nd	nd	Mean total illness burden index = 12.7	28 (nd)
<b>Ozmen, 2003</b> 12738396	9.1  (4% <6, 17% 6.1-6.9, 20% 7.0-7.9, 16% 8-8.9; 44% >9)	nd	nd	nd	28% background diabetic retinopathy (DR) 20% had proliferative DR	nd	29.1 (nd)
<b>Miles, 1997</b> 9270457	10.3 (nd)	nd	nd	nd	nd	nd	27.3 (nd)
<b>Halimi, 2001</b> 11852377	Monitor A: 9.8 Monitor B: 9.5 Monitor C: 9.3 (nd)	nd	nd	nd	nd	nd	24.1 (nd)
<b>Banister, 2004</b> 15127069	9.7 (5.2-16.2)	nd	nd	nd	nd	nd	34 (90% >25)

QI, Quetelet index (<27 = acceptable, 27-30 = over weight, >30 = obesity)

### 8.c Study designs

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention (Frequency)	Control	Other DM Treatments / Cointerventions
<b>Nonrandomized controlled study</b>						
<b>Rutten, 1990</b> 2289639	Prospective, nRCT	<1990	1 yr	SMBG when desired by the patient  Medications adjusted based on SMBG readings, as necessary	No SMBG	
<b>Cohort studies</b>						
<b>Franciosi, 2005</b> 15975106	Cohort	<2005	3 yr	Self-reported SMBG frequency (≥1/d, ≥1/wk, <1/wk or never)  No active interventions		Diet only, Sulfonylureas, Metformin, or Sulfonylureas + metformin
<b>Ozmen, 2003</b> 12738396	Cohort	1997-2001	1 yr	SMBG (Month 1: 2-3x/wk. During the next 11 mo: as necessary to maintain normoglycemia).  Clinicians evaluated SMBG readings to adjust treatment		Diet alone, insulin +/- Sulfonylureas, acarbose or metformin
<b>Miles, 1997</b> 9270457	Cohort	1993-1994	3 & 6 mo.	SMBG (1/d)  Did not report training on how to respond to readings		
<b>Halimi, 2001</b> 11852377	Cohort	<2001	6 mo.	SMBG (4x/d, 3 different monitors)  Did not report training on how to respond to readings		All patients were insulin- treated.
<b>Banister, 2004</b> 15127069	Cohort	2001	2-12 mo	SMBG (1x/d)  Did not report training on how to respond to readings		

#### 8.d Study Results

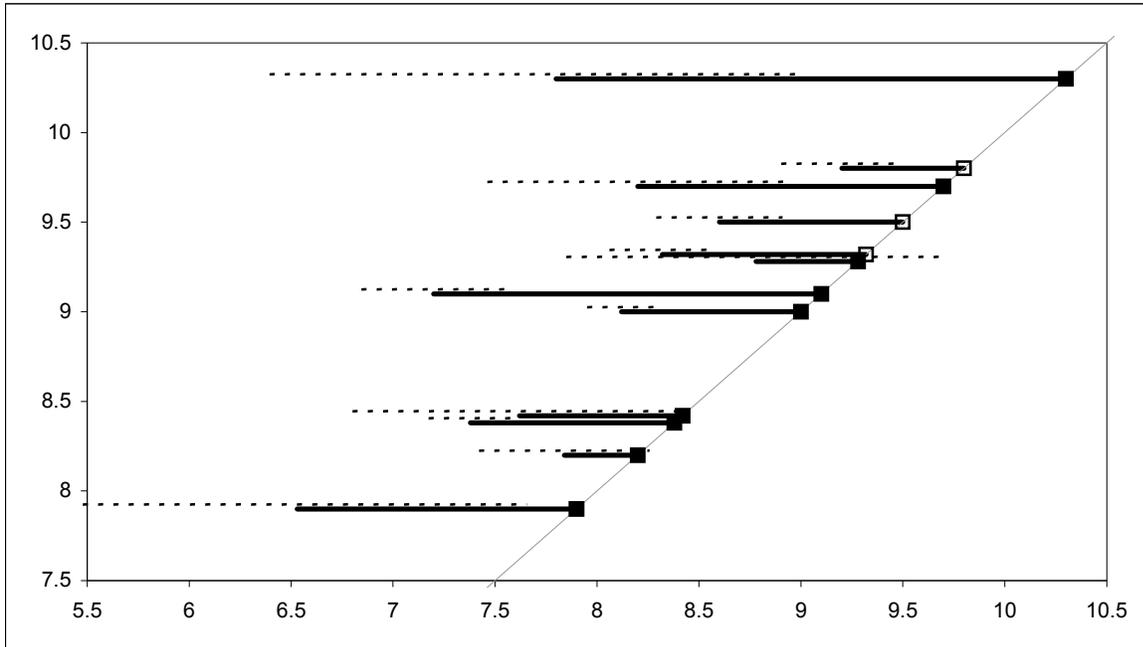
Author, Year UI	Outcome	N (Tx)	N (Cx)	Effect Magnitude (Change in Control Group)	Significant?																			
<b>Nonrandomized controlled study</b>																								
<b>Rutten, 1990</b> 2289639	Mean changes in HbA1c	55	72	Net $\Delta = -0.94\%$ (Cx: $+0.46\%$ ) <sup>b</sup>	<0.01																			
<b>Cohort studies</b>																								
<b>Franciosi, 2005</b> 15975106	HbA1c	1896		No effect of SMBG practice on metabolic control	NS																			
<b>Ozmen, 2003</b> 12738396	HbA1c	267		6 mo $\Delta = -1.3\%$	0.001																			
				12 mo $\Delta = -1.9\%$	0.001 (6 mo vs 12 mo NS)																			
	HbA1c, stratified by optic fundi findings			<table border="1"> <thead> <tr> <th colspan="4">Mean HbA1c</th> </tr> <tr> <th></th> <th>Baseline</th> <th>6 mo</th> <th>12 mo</th> </tr> </thead> <tbody> <tr> <td>No DR</td> <td>7.9</td> <td>6.7</td> <td>5.8</td> </tr> <tr> <td>Background DR</td> <td>9.6</td> <td>7.8</td> <td>8.3</td> </tr> <tr> <td>Proliferative DR</td> <td>11.7</td> <td>8.9</td> <td>8.0</td> </tr> </tbody> </table>		Mean HbA1c					Baseline	6 mo	12 mo	No DR	7.9	6.7	5.8	Background DR	9.6	7.8	8.3	Proliferative DR	11.7	8.9
Mean HbA1c																								
	Baseline	6 mo	12 mo																					
No DR	7.9	6.7	5.8																					
Background DR	9.6	7.8	8.3																					
Proliferative DR	11.7	8.9	8.0																					
<b>Miles, 1997</b> 9270457	HbA1c	58		3 mo $\Delta = -1.5\%$ (-1.9, -1.06)	<0.05																			
				6 mo $\Delta = -2.5\%$ (-3.9, -1.3)	<0.05																			
<b>Halimi, 2001</b> 11852377	HbA1c	143		3 mo $\Delta =$ -0.3% (monitor A) -0.7% (monitor B) -0.64% (monitor C)	<0.05 (NS between monitors)																			
				6 mo $\Delta =$ -0.6% (monitor A) -0.9% (monitor B) -1.0% (monitor C)	<0.05 (NS between monitors)																			
<b>Banister, 2004</b> 15127069	HbA1c	70		-1.5%	<0.001																			

DR, diabetic retinopathy; Cx, change from baseline in control group

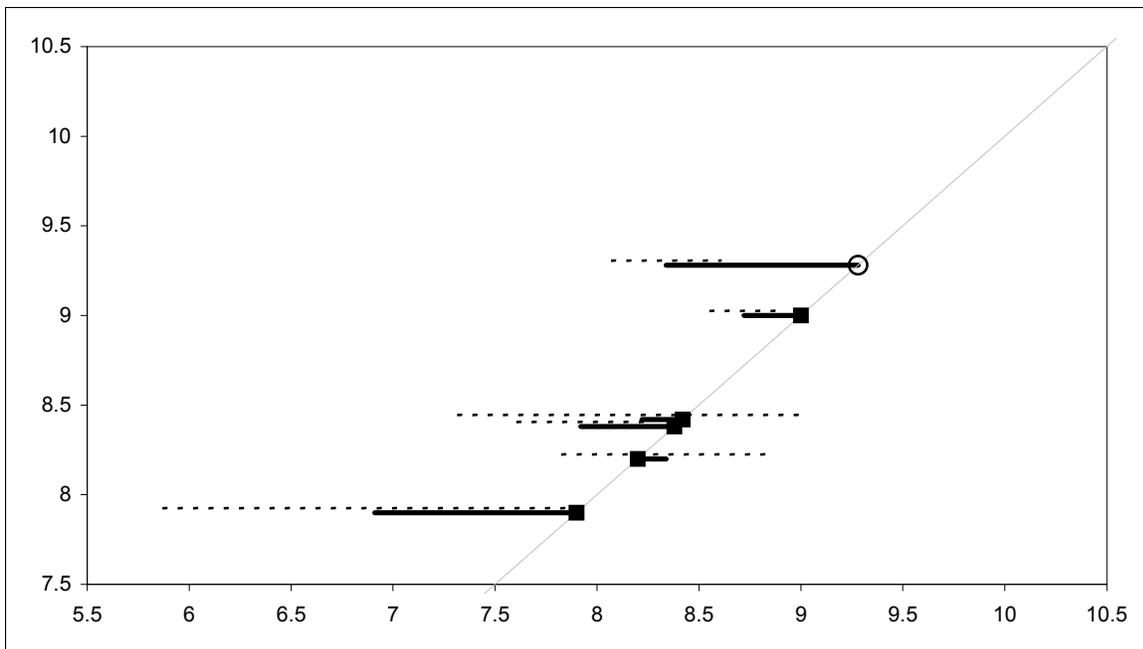
<sup>b</sup> Adjusted for baseline HbA1c

**Figure 2.** The effect of SMBG on HbA1c (%) in cohorts of patients using SMBG. Squares indicate baseline HbA1c for each cohort. Solid lines indicate the change in HbA1c from baseline (**Panel A**, final vs baseline) or net change [change in SMBG cohort minus change in No SMBG cohort] (**Panel B**). Dotted lines are 95% confidence intervals of changes or net changes in HbA1c (generally not reported, therefore estimated from available data). Light gray diagonal line is line of identity. Studies/cohorts are distributed along y-axis only to allow visualization of distribution of baseline values. Only final followup timepoint data from each study are included. Open squares in Panel A are 3 cohorts all from the same study. Open circle in Panel B is a nonrandomized study.

**Panel A.** SMBG cohorts (baseline and final HbA1c (%))



**Panel B.** SMBG vs No SMBG (baseline in SMBG cohort and net change HbA1c (%))



## **Self monitored blood glucose and risk of severe hypoglycemia in patients with type 2 diabetes (Table 9)**

### **Study descriptions**

We identified three cohort studies meeting our inclusion criteria (Murata 2004, Halimi 2001, and Cox 1994).<sup>69,72,73</sup> We included all prospective studies with a minimum sample size of 50 subjects and a minimum duration of follow-up of 6 months. No comparative studies (randomized or nonrandomized) reported on severe hypoglycemia outcomes. The sample sizes of these studies were 344, 143, and 78 patients, respectively. Halimi 2001 and Cox 1994 are similar with respect to their interventions and study duration. In these two studies, the frequency of glucose monitoring ranged from two to four measurements daily and the duration of the intervention was 6 months. In Murata 2004, it is indicated that patients monitored their blood glucose at an average of 15.3 measurements per week and that the duration of the intervention was 1 year. It appears as if the number of measurements only regards those patients who developed hypoglycemia throughout the study duration; however, this is not made clear. In addition, it was reported that 159 of the 344 patients intensified their monitoring to four measurements daily for 8 weeks and then resumed the original intervention. Patients in all studies were insulin-treated. In addition, diabetes treatments were determined by the patients and their primary care physicians in Murata 2004; however, the particular treatments are not mentioned. Patients in the Cox 1994 study underwent Blood Glucose Awareness Training in order to learn greater awareness of blood glucose fluctuations.

### **Applicability to the Medicare population**

All patients in Murata 2004 had insulin-treated type 2 diabetes; however, it is not specified how many patients had type 2 diabetes in Halimi 2001 and Cox 1994. It is possible that a sizeable number of subjects in these two studies had type 1 diabetes as the mean ages and the mean durations of diabetes diagnosis data imply that many patients were diagnosed in their 20s. The mean age of the participants ranged from 38 to 65 years. In all the studies, no more than 50 percent of the patients were older than 65 years; in Cox 1994, none of the patients was older than 65 years. No study performed separate analyses for older patients. The mean duration of diabetes in patients was about 14 to 15 years in two of the studies (Murata 2004 and Halimi 2001) and 19 years in the other study (Cox 1994).

Halimi 2001 and Cox 1994 did not report any information regarding the presence of cardiovascular disease, kidney disease, retinopathy and other comorbidities in their patients. Some patients in the Murata study presented with vascular disease, stroke, micro- and macrovascular complications, myocardial infarction, retinopathy, “self-disability”, neuropathy and lower extremity amputations and/or ulcers. Mean HbA1c in all studies was greater than 8%, indicating suboptimal control of blood glucose. Patients in Murata 2004 and Halimi 2001 had a mean BMI of 32.0 and 24.1 kg/m<sup>2</sup>, respectively. Information on the mean BMI of patients in the Cox study was not provided.

### **Study results**

The largest study, Murata 2004, measured symptomatic hypoglycemic episodes, defined as hypoglycemia with autonomic symptoms: palpitations, sweating, tremor, or neuroglycopenic symptoms: dizziness, loss of coordination and trouble concentrating. It is unclear how many of

the episodes were of grade 3 or 4 severity. During 1 year of SMBG, 52 percent of patients had at least one episode of symptomatic hypoglycemia. Symptoms were scored as '0' if a patient did not experience any symptoms, as '1' if a patient had mild-to-moderate symptoms and as '2' if a patient had a depressed level of consciousness or required the assistance of others. For each subject, a representative symptom score, on a scale of 0-2, was calculated for each hypoglycemic episode. The mean symptom score was 0.85.

Halimi 2001 reported that the number of weekly hypoglycemic episodes during the 6 months increased from an average of 1.9 episodes to an average of 6.2 episodes. Halimi 2001 also reported no hospitalizations or severe adverse events. Statistical significance was not provided for any of these results.

In the Cox 1994 study, subjects reported a mean of 8.6 episodes of hypoglycemic stupor and 0.81 episodes of hypoglycemic unconsciousness over 6 months of SMBG; 25 percent of subjects reported no severe hypoglycemia episodes.

## **Conclusions**

Though three cohort studies met the inclusion criteria for this report, there are no data regarding the rate of severe episodes of hypoglycemia among patients all of whom have type 2 diabetes. Only one study (Murata 2004) definitely included only patients with type 2 diabetes; approximately half of the subjects were age 65 years or older. The other two studies were of much younger populations and may include a large number of patients with type 1 diabetes. In two of the studies (Cox 1994 and Murata 2004), over half of the patients suffered from severe hypoglycemia and in the third study (Halimi 2001), the number of weekly hypoglycemic episodes increased by an average of four episodes. Hypoglycemia occurred among a sizeable number of patients performing self-monitoring of blood glucose levels; however, as these patients were not compared to patients who were not self-monitoring, it is difficult to determine to what degree SMBG played a role in the hypoglycemia events, as opposed to other changes that occurred in the patients' diabetes management during the course of the studies.

**Table 9. Studies of self monitoring of blood glucose levels and hypoglycemia**

**9.a. Applicability of “large” prospective studies to non-dialysis-dependent Medicare population (baseline data)**

Author, Year UI	N	Mean Age (Range)	~%≥65 yr	Mean Duration DM	% DM 2	% Using Insulin
<b>Murata, 2004</b> 15163479	344	65 (35, upper nd) <sup>a</sup>	~50%	14.5 yr	100%	100%
<b>Halimi, 2001</b> 11852377	143	40 (≥18)	<<50%	14.2 yr	nd	100%
<b>Cox, 1994</b> 7989471	78	38 (nd)	<<50%	19.3 yr	nd	100%

<sup>a</sup> Based on inclusion criteria.

**9.b. Baseline “severity of disease” in studies**

Author, Year UI	Mean A <sub>1c</sub> (Range)	% CVD (Details)	Mean GFR [SCr] (Range)	Mean Albuminuria (Category <sup>A</sup> )	% Retinopathy (Details)	Other Comorbidities	Mean BMI (Range)
<b>Murata, 2004</b> 15163479	8.0 (nd)	35% PVD 5% LE amputation 14% LE ulcers 30% MI 13% stroke	<2.8 mg/dL	nd	32% retinopathy (No details)	70% described themselves as self- disabled 58% neuropathy	32.0 (nd)
<b>Halimi, 2001</b> 11852377	9.6	nd	nd	nd	nd	nd	24.1
<b>Cox, 1994</b> 7989471	10.3 (nd)	nd	nd	nd	nd	nd	nd

PVD, peripheral vascular disease; MI, myocardial infarction; LE, lower extremity

### 9.c. Study Designs

Author, Year UI	Design	Intervention Year(s)	Study Duration	Intervention (Frequency)	Control	Other DM Treatments / Cointerventions
<b>Murata, 2004</b> 15163479	Cohort	2001-2002	Up to 52 wk	SMBG (15.3x/wk) <sup>b</sup>  Patients instructed in diabetes management based on SMBG readings		Per patients' primary care physicians
<b>Halimi, 2001</b> 11852377	Cohort	<2001	6 mo	SMBG (4x/day)  Did not report training on how to respond to readings		
<b>Cox, 1994</b> 7989471	Cohort	<1994	6 mo	SMBG ( $\geq 2x/day$ )  No training on how to respond to readings (implied)	Insulin	

<sup>b</sup> It appears as if the 15.3x/wk only regards those patients who developed hypoglycemia throughout the study duration; however, this is not made clear. A subset (n = 159) intensified SMBG – 4x daily – for 8 weeks and then resumed their 'usual' frequency.

Insulin

**9.d. Study Results** (all uncontrolled cohort studies)

Author, Year UI	Outcome (Definition)	N (Tx)	N (Cx)	Effect Magnitude	Significant?
Murata, 2004 15163479	Symptomatic hypoglycemia (See footnote c)	344		52% of total had at least one symptomatic hypoglycemic episode	
				The average symptom score was 0.85 <sup>d</sup>	
Halimi, 2001 11852377	Weekly hypoglycemic episodes (not defined)	143		Increased from an average of 1.9 episodes to an average of 6.2 episodes	
	Hospitalizations/severe adverse events (not defined)	143		No patients were hospitalized or suffered any severe adverse events	
Cox, 1994 7989471	Severe hypoglycemia (unconsciousness or stupor, assistance is required)	78		Mean 8.6 episodes of hypoglycemic stupor and 0.81 episodes of hypoglycemic unconsciousness during the 6 mo period	
				20 (26%) subjects reported no severe hypoglycemic episodes during the 6 mo	

<sup>c</sup> Hypoglycemia was defined as a recorded glucose level  $\leq 60$  mg/dL. An episode was considered symptomatic if the subject had relevant autonomic symptoms (palpitations, sweating, tremor) or neuroglycopenic symptoms (dizziness, loss of coordination, trouble concentrating).

<sup>d</sup> Symptoms were scored as '0' if there were no symptoms, as '1' if patient had mild-to-moderate symptoms and as '2' if patient had a depressed level of consciousness or required the assistance of others. For each subject, a representative symptom score (on a scale of 0-2, based on the scoring of symptoms) was calculated for each hypoglycemic episode.

## **Correlation of self-monitoring frequency with outcomes in patients with type 2 diabetes (Table 10)**

### **Study descriptions**

Two of the studies on SMBG reported analyses correlating SMBG frequency with achieved HbA1c; no study attempted to correlate SMBG frequency with hypoglycemia episodes or clinical events.<sup>62,68</sup> Fontbonne 1989 was a 6 month randomized controlled trial comparing SMBG to usual care in patients with type 2 diabetes who were not using insulin treatment. The study did not report how patients' management of their diabetes was altered based on the SMBG readings. Franciosi 2005 was a large prospective, observational uncontrolled, 3 year cohort study, also of patients with type 2 diabetes who were not using insulin treatment. As an observational study, there was no protocol regarding how patients or clinicians responded to SMBG readings. Overall, these studies had fair applicability to the Medicare population (details have been given in the previous sections).

### **Study results**

Franciosi 2005 evaluated 1896 patients with type 2 diabetes using SMBG for 3 years. The patients were not following a specific SMBG protocol. The study reported that "changes in SMBG frequency during the study period failed to show any statistically significant impact on metabolic control." Overall, there was a trend that increasing the frequency of SMBG was associated with a slight decrease in mean HbA1c ( $\beta = -0.13$ ;  $P = 0.08$ ). However, among patients who changed frequency of monitoring, but did not change treatment of their diabetes, there was no correlation between frequency and HbA1c. The study did not report what units were used for frequency of SMBG, making the betas uninterpretable.

Among the subjects randomized to the SMBG arm, Fontbonne 1989 correlated the number of blood glucose strips used with the change in HbA1c over a 6 month period. Linear regression yielded a statistically significant correlation ( $P < 0.02$ ) such that, by regression, using no strips predicts an increase in HbA1c of approximately 1%, while using 500 strips in 6 months predicts a decrease in HbA1c of approximately 3% (See Figure 3 in study article). However, three issues raise concern regarding the validity of this finding: 1) the likelihood that a single extreme point (at over 500 strips) is a leverage point, unduly affecting the analysis; 2) the question of whether test strips used is a valid proxy for SMBG frequency (or of difficulty performing the tests without wastage); and 3) the protocol implies that about 200 strips should have been used during the 6 months, but many patients used many more than 200 strips. In a separate analysis, those patients who obtained a decrease in HbA1c of  $\geq 1\%$  used significantly more strips than those with smaller changes (229 vs. 153 strips,  $P < 0.01$ ).

### **Conclusions**

Given the problems with the two studies and the weak findings, no firm conclusion can be drawn regarding the correlation between frequency of SMBG and achieved HbA1c. Furthermore, any such correlation would clearly be a proxy for the effect of modifications in diet, diabetes treatment, or other factors on glycemic control. The correlation between number of strips used and change in HbA1c may be a proxy for how intensely patients are interested in their glycemia. Possibly, those patients who chose to monitor frequently were more likely to alter their diet, have more intensive treatment, and be more adherent to the diabetes management plan.

Since the reference studies for this report were completed, several oral and injectable hypoglycemic medications as well as new types of insulin (e.g., long-acting, analogs, pre-mixed analogs and inhaled insulin) have become available for the treatment of type 2 diabetes. Some of these medications are rapidly replacing old medications (e.g., insulin analogs are replacing human insulin) while others have been embraced by clinicians and are extensively used in clinical practice. The new hypoglycemic medications and insulin do not necessitate increased use of SMBG; however, the findings of this report may have limited application in patients treated with the new medications. Its findings will need to be updated to incorporate any new studies on SMBG and outcomes which include use of the new hypoglycemic agents.

**Table 10.** Correlation of SMBG frequency and achieved HbA1c.

Author, Year UI	N		Study Duration	Predictor	Statistical Method	Outcome	Effect	P-value
	Tx	Cx						
<b>HbA1c outcome</b>								
<b>Franciosi, 2005</b> 15975106	1896	--	3 yr	Increase in monitoring frequency <sup>a</sup>	Regression	ΔHbA1c	β=-0.13	0.08
				Among patients who changed frequency without changing treatment <sup>a</sup>			β=-0.015	0.6
<b>Fontbonne, 1989</b> 2630378  (See study Figure 3)	56	(54) <sup>b</sup>	6 mo	No. BG strips used <sup>c</sup>	Regression	ΔHbA1c	▲ Strips → ▼ A1c r=0.36	<0.02
					t test		ΔHbA1c≥1% (229 strips) vs. <1% (153 strips)	<0.01

BG strips, blood glucose reactive strips

<sup>a</sup> Observational study. No protocol was reported regarding what changes were made based on SMBG readings.

<sup>2</sup> Not included in analysis.

<sup>c</sup> Study did not report on any training on how to respond to SMBG readings.

# Chapter 4. Summary and Discussion

## Summary of findings

### Question A

Through the systematic review process, describe the applicability of the literature to the non-dialysis-dependent Medicare population in regards to

The relationship between tighter glycemic control and clinical outcomes (both benefits and harms) in patients with type 2 diabetes.

### Clinical events

#### *Study descriptions and applicability to Medicare population*

For the purposes of this report, we included all prospective studies of intensive glycemic control in predominantly patients with type 2 diabetes with a minimum sample size of 100 patients followed for at least 1 year.

Three randomized controlled trials met eligibility criteria, including the large UKPDS trial. Although all trials included at least some patients age 65 or older, these patients represented a small minority overall. Furthermore, no study performed separate analyses for older patients. Notably, the UKPDS trial included only patients with newly diagnosed diabetes, with a mean baseline HbA1c of 7%. The baseline HbA1c in the other two trials was approximately 9%; however one study was performed among relative thin Japanese patients, a population that may be of only limited applicability to the large majority of American patients with type 2 diabetes. The use of insulin, other antidiabetic treatments, and the prevalence of diabetes-related comorbidities varied widely (or were not reported) among the studies. Each trial used a different goal for intensive glycemic control using a variety of measures of glycemia.

#### *Summary of results*

Only the UKPDS trial had sufficient participants to begin to make a precise estimate of mortality. The trial found nonsignificant trends for decreased all-cause and diabetes-related mortality rates with intensive glycemic control at about 10 years follow-up. The other two trials found no difference in mortality. Similarly UKPDS found marginally significant reductions in nonfatal and total myocardial infarctions, and fatal sudden death events. No differences were found for other cardiovascular events and the other two trials found no differences for all cardiovascular events.

Only the Japanese study Shichiri 2000 was designed primarily to investigate retinopathy. They reported that intensive glycemic control resulted in substantial reductions in progression of retinopathy after 8 years; however, no significant differences were found in development of preproliferative or proliferative retinopathy. UKPDS found a significant reduction in the need for retinal photocoagulation after about 10 years with intensive glycemic control, but no difference in vitreous hemorrhage or blindness events. VA CSDM found that patients on intensive glycemic control had increased retinopathy progression over the first year, but reduced progression in the second year.

UKPDS found no difference in rates of kidney failure over 10 years, but the other trials reported slower progression of microalbuminuria after 2 years and less progression of nephropathy at 8 years with intensive treatment. No statistically significant differences were reported in a wide range of neuropathy events in two trials.

The studies do not provide evidence for any improvements in retinopathy or kidney function with intensive glycemic control.

#### *Correlation of level of glycemic control and clinical outcomes*

From the three trials, there is evidence to suggest long-term reductions in microvascular events (i.e., retinopathy and kidney disease) and macrovascular events (i.e., cardiac and stroke events) with progressively improved glycemic control; however, data from the VA CDSM trial suggest that that a transient increase in cardiovascular events may occur with the introduction of intensive glycemic control.

### **Severe hypoglycemia**

#### *Study descriptions and applicability to Medicare population*

For the purposes of this report, we included all prospective studies of intensive glycemic control in predominantly patients with type 2 diabetes with a minimum sample size of 50 patients followed for at least 3 months.

Nine studies met criteria, of which five were randomized controlled trials, one a nonrandomized controlled study, and three uncontrolled cohort studies. Two of the trials (both from UKPDS) included only subjects with newly diagnosed type 2 diabetes. The mean HbA1c reported ranged from about 7% to 10%. There was a wide range across studies of insulin use and other antidiabetic treatments; one study did not report how many subjects had type 2 diabetes and likely included at least some with type 1 diabetes. The prevalence of diabetes-related comorbidities varied widely (or were not reported) among the studies. All studies included at least some patients 65 years or older, but the largest trials (UKPDS) set 65 years old as a maximum age at enrollment. No study performed separate analyses for older patients. Each study used a different goal for intensive glycemic control using a variety of measures of glycemia.

#### *Summary of results*

All studies reported on “severe” hypoglycemic episodes, sometimes defined as grade 3 or 4, sometimes as “requiring assistance,” but sometimes not further defined. The two UKPDS trials and the nonrandomized controlled study, all relatively large, provide evidence that severe hypoglycemic episodes are statistically significantly (or at least substantially) more common among patients being treated with intensive glycemic control. On the order of 1-2 percent of patients using intensive glycemic control had episodes of severe hypoglycemia. Among the studies that reported any severe hypoglycemic events and reported results per 100 patient-years, the rates with multidose insulin were less than 1 event per 100 patient-years. This can be contrasted with the 62 severe hypoglycemic episodes per 100 patient-years found in DCCT among patients with type 1 diabetes.<sup>60</sup> It is unclear whether the lack of difference in effect of the other comparative trials was due to differences in the studies or to an insufficient number of subjects to detect possible differences. However, it is notable, that the three studies (possibly) conducted most recently both report no episodes of severe hypoglycemic episodes among a large number of subjects.

#### *Correlation of level of glycemic control and hypoglycemia*

Four studies analyzed correlations between either achieved HbA1c or change in HbA1c and hypoglycemia outcomes. Importantly, though, none analyzed the outcome of interest, grade 3 or higher episodes of hypoglycemia. While one study suggests an exponential increase in hypoglycemia episodes with continually decreasing HbA1c below approximately 8%, overall the

evidence weakly suggests only a possible correlation between tightness of glycemic control and frequency of hypoglycemia episodes.

## **Question B**

Through the systematic review process, describe the applicability of the literature to the non-dialysis-dependent Medicare population in regards to

The effect of frequency of glucose monitoring on clinical outcomes in patients with type 2 diabetes.

### **Clinical events**

For the purposes of this report, we searched for all prospective studies of self-monitoring of blood glucose (SMBG) in predominantly patients with type 2 diabetes with a minimum sample size of 100 patients followed for at least 1 year. No study met eligibility criteria.

### **Severe hypoglycemia**

#### *Study descriptions and applicability to Medicare population*

For the purposes of this report, we included all prospective studies of intensive glycemic control in predominantly patients with type 2 diabetes with a minimum sample size of 50 patients followed for at least 3 months.

Three uncontrolled cohort studies met criteria. The frequency of monitoring ranged from about 14 to 28 times per week. All patients used insulin, but only one study explicitly included only patients with type 2 diabetes. This latter study had a mean age of 65 years, though no subanalyses were performed in this group. It is likely that the other two studies included a sizeable number of patients with type 1 diabetes, particularly since the mean age at enrollment was about 40 in both studies. The mean duration of diabetes in all studies was about 14 to 19 years. The mean baseline HbA1c levels ranged from about 8% to 10%. None of the studies was clear about how patients and clinicians changed diabetes management based on the SMBG readings.

#### *Summary of results*

In the one study clearly of only people with type 2 diabetes, about half of the patients suffered from symptomatic hypoglycemia (including episodes not requiring assistance from others) during 1 year of using SMBG. Among the other two studies, about three-quarters of the patients reported grade 3 or 4 hypoglycemia episodes in one 6-month study and the number of weekly hypoglycemic episodes increased by an average of four episodes during 6 months in the study.

#### *Correlation of SMBG frequency and hypoglycemia*

No study attempted to correlate SMBG frequency with hypoglycemia episodes.

## Question C

Through the systematic review process, describe the applicability of the literature to the non-dialysis-dependent Medicare population in regards to

The effect of frequency of glucose monitoring on glycemic control (HbA1c) in patients with type 2 diabetes.

### *Study descriptions and applicability to Medicare population*

For the purposes of this report, we included all prospective studies of intensive glycemic control in predominantly patients with type 2 diabetes with a minimum sample size of 50 patients followed for at least 3 months.

Five randomized controlled trials, one nonrandomized controlled study, and five single-arm, uncontrolled cohort studies met eligibility criteria. The frequency of glucose monitoring in the experimental arms or the cohort studies was highly variable, ranging from 2-3 daily measurements every two weeks to about six measurements per day. Only one of the trials and two of the other studies report that adjustments to antidiabetic treatments were made based on SMBG readings. The nonrandomized comparative study was an observational study, with no specific protocol regarding SMBG.

In the randomized trials, fewer than half the participants were aged 65 years or older at enrollment; most of the other studies also included a majority of patients under age 65. One of the cohort studies may have included patients with type 1 diabetes. Among the randomized trials, the mean duration of diabetes ranged from about 5 to 10 years; among the other studies some included only patients with newly diagnosed diabetes. The data on comorbidities were generally not reported. Across studies, the mean baseline HbA1c levels ranged from 7% to 10%.

### *Summary of results*

The randomized trials provide inconclusive evidence that use of SMBG may result in a small, possibly clinically nonsignificant, decrease in HbA1c, on the order of a 0.25% to 0.5% decrease. Although some of the nonrandomized studies found larger decreases in HbA1c with SMBG use, these studies were generally in agreement with the randomized trials regarding the change in HbA1c. There was no clear pattern across studies regarding how the intensity of the SMBG protocols (frequency of monitoring) or baseline HbA1c related to net changes in HbA1c. The studies were each very different in how frequently (and on which days) SMBG was performed. In addition, given that most of the studies did not report how patients or clinicians changed their behavior or treatments, these analyses do not explain how the use of SMBG resulted in improved HbA1c.

As a point of reference, the prospective trials generally found smaller net effects of SMBG than the two large retrospective database analyses from Kaiser Permanente<sup>32</sup> and Harvard Pilgrim<sup>33</sup> health maintenance organizations. The Kaiser Permanente study reported that people with type 2 diabetes who filled prescriptions equivalent to at least 0.75 strips per day had HbA1c levels between 0.4% and 0.6% lower than those with “inadequate” use, depending on their diabetes treatment regimen (approximately 23,000 subjects).<sup>32</sup> The Harvard Pilgrim study evaluated a mix of people with types 1 and 2 diabetes (725 subjects) and reported that initiation of SMBG was not associated with improved HbA1c levels in those with good (HbA1c ≤ 8.0%) or adequate (8-10%) baseline glycemic control, but among those with poor baseline glycemic control (>10%), initiators of SMBG lowered their mean HbA1c level by 0.63% compared with noninitiators (P = .03).<sup>33</sup>

Of note, no eligible study evaluated continuous glucose monitoring or other home blood glucose measurement techniques.

#### *Correlation of SMBG frequency and HbA1c*

Two of the studies on SMBG reported analyses correlating SMBG frequency with achieved HbA1c. However, as one study that did not have a protocol regarding SMBG use found only a trend, and the other study relied on number of test strips used as a proxy for frequency and performed an analysis that may have been driven by an extreme point, no firm conclusions can be drawn about the correlation between frequency of SMBG testing and achieved HbA1c.

## **Discussion**

The eligibility criteria for this report were strict, requiring relatively large numbers of subjects and long-term follow-up. Thus, this report reviews only the studies that are likely to provide the “strongest” evidence. Many studies were not reviewed because of small sample size or shorter-term follow-up. The report included only five randomized trials of intensive glycemic control, only three of which provided data on clinical events, and five randomized trials of SMBG, none of which provided data on either clinical events or hypoglycemic episodes. In fact, no study met eligibility criteria that evaluated SMBG and clinical events. A small number of studies evaluated correlations between either intensity of glycemic control (measured by HbA1c) or frequency of self-monitoring and outcomes of interest for this report. No eligible study evaluated continuous glucose monitoring.

The applicability of these studies to the nondialysis-dependent Medicare population is debatable. Using only age as a criterion, most studies included only a minority of participants of age 65 years or older at enrollment. Studies commonly had only a small percentage of older patients, where mean age was less than about 55 years. The largest study, UKPDS (trial 1) enrolled patients with a maximum age of 65 years. No study performed subanalyses of the Medicare-eligible population. The applicability of this trial to the Medicare population is further limited by the fact that only patients with newly diagnosed diabetes (thus with “moderate” HbA1c of about 7%) were enrolled. Other than the UKPDS trials, the duration of diabetes in most studies was on the order of 10 years and most studies had mean HbA1c levels at enrollment of about 8% to 10%. However, it is difficult to compare most of the studies to Medicare population based on other factors. Prevalence of comorbidities, such as cardiovascular, kidney, eye, and peripheral nerve disease, were generally not reported. In addition, insulin use at baseline ranged widely from 0 to 100 percent of subjects, based on varying eligibility criteria and treatment practices. As highlighted by the Japanese study of relatively thin patients with type 2 diabetes, it is likely that the studies varied in the degree to which patients were insulin deficient compared with their insulin sensitivity. It was difficult to pinpoint when most studies were performed since this was generally not reported. However, the UKPDS trial was run from 1977 to 1991 and only three cohort studies were definitely conducted in the last decade (although four other cohort studies and four randomized trials were probably conducted in the last decade).

Regarding the effect of these two interventions among patients with type 2 diabetes, the reviewed studies generally found that intensive glycemic control may result in reduced mortality and certain cardiac events, progression of retinopathy (after about 1 year), and progression of nephropathy. No effect was found for various cardiovascular events, blindness events, kidney failure, or neuropathy. No evidence was reported regarding possible improvement in retinopathy or kidney function with treatment. Among older studies, there is evidence that intensive

glycemic control is strongly associated with episodes of severe hypoglycemia; however, since no episodes were reported among more recent studies, it is possible that with newer treatment protocols or training methods, the risk of severe hypoglycemic episodes is now very low. The reported rates of severe hypoglycemia were orders of magnitude smaller than the rates found in DCCT among patients with type 1 diabetes. There is no clear evidence regarding the rate of severe hypoglycemia with SMBG use among patients with type 2 diabetes. Evidence from randomized and uncontrolled studies were inconclusive about whether SMBG use results in clinically significant reductions of HbA1c; the two largest randomized trials found statistically significant net reductions of less than 0.5%. Furthermore, the studies of SMBG are generally difficult to interpret since the links between SMBG use and changes in antidiabetes management, resulting in changes in glycemia, are not described and the SMBG protocols varied widely across studies. The studies generally poorly reported the degree of patient education or what the patients were told to do with the information from SMBG, complicating interpretation of their results. No clear association across studies was found between the intensity of the SMBG protocols and net reduction of HbA1c.

Over the long term, three studies did find that the level of glycemic control achieved correlated with improved micro- and macrovascular outcomes, although there may be a transient increase in cardiovascular events with the introduction of glycemic control. The studies that analyzed intensity of glycemic control and risk of hypoglycemia did not specifically evaluate severe hypoglycemic episodes. No firm conclusions could be reached from the two studies that analyzed correlations between frequency of SMBG use and achieved HbA1c levels.

Overall, the assessed studies generally found that among patients with type 2 diabetes, that intensive glycemic control results in reduces risks for various clinical events, but there are no data on the effects of SMBG on clinical outcomes. SMBG use may result in only clinically nonsignificant improvements in achieved glycemic control. Intensive glycemic control may result in increased episodes of severe hypoglycemia, but there are insufficient data on SMBG use in patients with type 2 diabetes and severe hypoglycemia. Also, more intensive glycemic control is more strongly associated with outcomes than lesser interventions, but the data regarding SMBG frequency and achieved HbA1c are inconclusive. Overall, the degree to which these studies are applicable to patients 65 years of age and older, who may have more severe comorbidities, a shorter life expectancy, and more cognitive, visual, and social difficulties than study patients is unclear.

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## Appendix A. List of Rejected Articles

Anonymous. Three year prospective study of visual function and retinopathy in diabetics with improved glycaemic control. Diabetic Retinopathy Study Group St Thomas' Hospital. *Eye*. 1987. UI 2457519  
(Sample size too small)

Anonymous. U. K. prospective diabetes study 16. Overview of 6 years' therapy of type II diabetes: a progressive disease. U. K. Prospective Diabetes Study Group. [erratum appears in *Diabetes* 1996 Nov;45(11):1655]. *Diabetes*. 1995 Nov . UI 7589820  
(Duplicate publication, no additional information)

Anonymous. Effect of intensive diabetes treatment on the development and progression of long-term complications in adolescents with insulin-dependent diabetes mellitus: Diabetes Control and Complications Trial. Diabetes Control and Complications Trial Research Group. . *Journal of Pediatrics*. 1994 Aug . UI 8040759  
(Children)

Anonymous. The effect of intensive diabetes therapy on measures of autonomic nervous system function in the Diabetes Control and Complications Trial (DCCT). *Diabetologia*. 1998 Apr . UI 9562345  
(Type 1 DM)

Abaira C;Duckworth W;McCarren M;Emanuele N;Arca D;Reda D;Henderson W;VA Cooperative Study of Glycemic Control and Complications in Diabetes Mellitus Type. Design of the cooperative study on glycemic control and complications in diabetes mellitus type 2: Veterans Affairs Diabetes Trial. *Journal of Diabetes & its Complications*. 2003 Nov . UI 14583175  
(Duplicate publication, no additional information)

Alaveras AE;Thomas SM;Sagriotis A;Viberti GC. Promoters of progression of diabetic nephropathy: the relative roles of blood glucose and blood pressure control. *Nephrology Dialysis Transplantation*. 1997. UI 9269705  
(Retrospective)

Allen BT;DeLong ER;Feussner JR. Impact of glucose self-monitoring on non-insulin-treated patients with type II diabetes mellitus. Randomized controlled trial comparing blood and urine testing. *Diabetes Care*. 1990 Oct . UI 2170088  
(Sample size too small)

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(Not intervention or predictor of interest)

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(Letter)

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(Determine CGM normative value)

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(Letter)

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(Crosssectional)

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(Type 1 DM)

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(Sample size too small)

Cohen M;Zimmet P. Self-monitoring of blood glucose levels in non-insulin-dependent diabetes mellitus. Medical Journal of Australia. 1983 Oct 15 . UI 6353187  
(Duration too short)

Cox D;Gonder-Frederick L;Polonsky W;Schlundt D;Julian D;Clarke W. A multicenter evaluation of blood glucose awareness training-II. . Diabetes Care. 1995 Apr . UI 7497863  
(Not intervention or predictor of interest)

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(Sample size too small)

Cox DJ;Gonder-Frederick L;Julian DM;Clarke W. Long-term follow-up evaluation of blood glucose awareness training. Diabetes Care. 1994 Jan . UI 8112183  
(Not intervention or predictor of interest)

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(Children)

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(Retrospective)

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(Protocol)

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(Sample size too small)

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(Crosssectional)

Gallichan MJ. Self-monitoring by patients receiving oral hypoglycaemic agents: a survey and a comparative trial. Practical Diabetes 11:28-30. 1994. Not PubMed  
(Retrospective)

Gardner DF;Eastman BG;Mehl TD;Merimee TJ. Effect of psychosocial factors on success in a program of self-glucose monitoring. Diabetes Research. 1985 Mar . UI 4042533  
(Sample size too small)

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