# **Original Article**

# Over- and Undertreatment With Levothyroxine

Findings of the Population-Based Rhineland Study

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# Summary

<u>Background:</u> Levothyroxine is a very commonly prescribed drug, and treatment with it is often insufficient or excessive. Nonetheless, there have been only a few reports on the determinants of inadequate levothyroxine treatment.

<u>Methods:</u> Data from 2938 participants in the population-based Rhineland Study were analyzed. Putative determinants of inadequate levothyroxine treatment (overtreatment, thyrotropin level <0.56 mU/L; undertreatment, thyrotropin level >4.27 mU/L) were studied with logistic regression. The determinants of the levothyroxine dose were assessed with linear regression.

<u>Results</u>: Overall, 23% of the participants (n = 662) stated that they were taking levothyroxine. Among these participants, 18% were overtreated and 4% were undertreated. Individuals over 70 years of age and above were four times as likely to be overtreated (OR = 4.05, 95% CI [1.20; 13.72]). Each rise in the levothyroxine dose by 25 µg was associated with an increased risk of overtreatment (OR = 1.02, 95% CI [1.02; 1.03]) and of undertreatment (OR = 1.02, 95% CI [1.00; 1.03]). Well-controlled participants (normal thyrotropin levels 0.56–4.27 mU/L) received a lower levothyroxine dose ( $1.04 \pm 0.5 \mu g/kg/d$ ) than overtreated ( $1.40 \pm 0.5 \mu g/kg/d$ ) or undertreated ( $1.37 \pm 0.5 \mu g/kg/d$ ) participants. No association was found between sociodemographic factors or comorbidities and the levothyroxine dose. Iodine supplementation was associated with a lower daily dose ( $\beta$  = -0.19, 95% CI [-0.28; -0.10]), while three years or more of levothyroxine exposure was associated with a higher daily dose ( $\beta$  = 0.24, 95% CI [0.07; 0.41]).

<u>Conclusion:</u> Levothyroxine intake was high in our sample, and suboptimal despite monitoring. Our findings underscore the need for careful dosing and for due consideration of deintensification of treatment where appropriate.

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evothyroxine (LT4), the linchpin of thyroid hormone replacement therapy, is highly effective, inexpensive, and easy to administer (1, 2). LT4 use is increasing in many countries (3), most likely due to the increase in treatment of mild subclinical hypothyroidism (4, 5). In 2019, LT4 was the fourth most prescribed drug in Germany, with almost nine million prescriptions (6). A population-based study in Germany (age range 20 to > 80 years) reported a prevalence of LT4 use of 11%, while the Rhineland Study (age range 30–95 years) stated a prevalence of 24% (7–9). Studies in other European countries have reported prevalence rates of only 3–5% (10–12). These discrepancies may be attributable partly to regional differences in thyroid function parameters, thyroid diseases, or treatment protocols (13, 14).

The LT4 dosage is usually based on the serum level of thyrotropin (TSH). TSH must be monitored closely to

avoid overtreatment, which causes high healthcare costs and adverse effects, or undertreatment, which has little clinical benefit (15, 16). Importantly, TSH levels outside the reference range are associated with adverse health outcomes, e.g., iatrogenic hyperthyroidism, increased cardiovascular morbidity/mortality, elevated fracture risk, and cognitive dysfunction (17–19). This is particularly true in older patients with suppressed TSH (20).

Despite the potential health risks, high rates of overtreatment (14-20%) and undertreatment (10-27%) have been described (10-12). However, these reports come from countries with a low prevalence of LT4 use compared with Germany. To date, only two studies have examined the quality of LT4 treatment in Germany. One of these (data from the period 1997–2001) reported over- and undertreatment rates of 19.5% and 10%, respectively (21), while the

# TABLE 1

# Characteristics of the study population

	Controlled	Overtreated	Undertreated	p* <sup>1</sup>	p* <sup>2</sup>				
Participants, N (%)	518 (78.2)	117 (17.7)	27 (4.1)	< 0.001	< 0.001				
Age (years), M (SD)	58.2 (13.9)	58.8 (13.6)	59.4 (15.5)	0.675	0.721				
Sex (women), N (%)	435 (84.0)	96 (82.1)	21 (77.8)	0.659	0.432				
Education, N (%)									
Low	16 (3.1)	2 (1.8)	0 (0.0)	0.474	_				
Middle	276 (54.1)	57 (50.4)	17 (63.0)	Ref.	Ref.				
High	218 (42.7)	54 (47.8)	10 (37.0)	0.369	0.457				
Smoking, N (%)		·			·				
Never	216 (44.5)	50 (45.0)	11 (42.3)	Ref.	Ref.				
Former	219 (45.2)	42 (37.8)	10 (38.5)	0.371	0.775				
Current	50 (10.3)	19 (17.1)	5 (19.2)	0.116	0.261				
BMI (kg/m <sup>2</sup> )	26.5 (4.9)	25.7 (4.7)	25.9 (4.7)	0.064	0.439				
TSH (mU/L), M (SD)	1.6 (0.8)	0.3 (0.2)	7.3 (3.4)	0.074	0.311				
Diabetes, N (%)	29 (5.7)	7 (6.0)	2 (7.4)	0.961	0.787				
Hypertension, N (%)	238 (47.1)	49 (42.2)	14 (51.9)	0.196	0.807				
<b>CVD</b> , N (%)	54 (10.5)	10 (8.6)	5 (18.5)	0.425	0.274				
<b>CKD</b> , N (%)	26 (5.4)	9 (8.0)	4 (14.8)	0.414	0.089				
LT4 intake duration, N (%)									
≤ 12 months	29 (5.6)	8 (6.9)	3 (11.1)	Ref.	Ref.				
13–36 months	80 (15.4)	16 (13.8)	2 (7.4)	0.481	0.277				
> 36 months	409 (79.0)	92 (79.3)	22 (81.5)	0.584	0.277				
lodine supplementation, N (%)	145 (28.5)	31 (26.5)	3 (11.1)	0.610	0.052				
Polypharmacy, N (%)	161 (31.1)	38 (32.5)	9 (33.3)	0.907	0.956				
Global cognition (z-score), M (SD)	-0.1 (0.6)	-0.1 (0.7)	-0.1 (0.8)	0.732	0.641				

Treatment status "controlled" (TSH 0.56–4.27 mU/L), "overtreated" (TSH < 0.56 mU/L), "undertreated" (TSH > 4.27 mU/L). Group differences were calculated with logistic regression adjusted for age and sex (age and sex were only adjusted for the other respectively).

\*1 Adjusted for age and sex (overtreated compared with controlled)

\*<sup>2</sup> Adjusted for age and sex (undertreated compared with controlled)

BMI, Body mass index; CKD, chronic kidney disease; CVD, cardiovascular disease; LT4, levothyroxine; M, mean; N, number of participants; Ref, reference group; SD, standard deviation; TSH: thyrotropin.

other (data from the years 2005–2018) reported only the cumulative risk (overtreatment 1.3%, undertreatment 3%) (22). The prevalence, however, was not reported, so the current burden in Germany remains unclear (22). A German study published in 2020 found that TSH levels are poorly monitored in LT4 users. Investigation of the current extent of over- and undertreatment is therefore needed (8).

Evidence on the determinants of over- and undertreatment and LT4 dose is also limited. Longer LT4 exposure duration and higher LT4 dose were associated with overtreatment, while men and younger persons were more likely to be undertreated (12). Age, sex, and body weight were associated with LT4 dosage, but these studies were conducted in older, obese patients or in patients who had undergone thyroidectomy (23–25). The aim of the study described herein was to investigate the prevalence and determinants of LT4 overand undertreatment, together with the determinants of LT4 dose, in a large-scale population-based study. Furthermore we evaluated information on the initiation, duration, and monitoring of treatment among LT4 users.

# Methods

# Study population

We used data from the Rhineland Study, a communitybased cohort *(eMethods, eTable 1)*. All residents  $(\geq 30 \text{ years})$  of two geographically defined areas in Bonn, Germany were invited to take part. The sole inclusion criterion was possession of sufficient German language skills to provide informed consent. The baseline data of the first 3000 participants (March 2016 to February 2020) with measured serum TSH were used. We excluded 62 participants due to incomplete TSH measurements (n = 2), missing medication data (n = 54), or because they were taking drugs that affected thyroid hormone levels (amiodarone/lithium; n = 6), so 2938 persons were included in the analyses. We also conducted a brief online survey in 2022 to obtain additional information on regular LT4 users (*eMethods, eTable 2*).

# **TSH** assessment

Blood samples were taken in the morning after a 10-hour fast. The laboratory defined the reference range of TSH as 0.56-4.27 mU/L (26). Details of blood collection and TSH measurement/reference range can be found in the *eMethods*.

# LT4 treatment

All participants were asked to bring the original packaging of all medications they were currently using and had taken as needed in the past year. Data were collected by interview, documenting name, dosage, and current prescription status (9, 27). LT4 treatment status was categorized by TSH levels: adequate, i.e., controlled (0.56-4.27 mU/L), or inadequate, i.e. overtreatment (< 0.56 mU/L) or undertreatment (> 4.27 mU/L).

# Statistical analysis

The participants' characteristics were summarized using descriptive statistics. Group differences were calculated using logistic regression (adjusted for age and sex). Multinomial logistic regression was performed to identify possible determinants *(eTable 1)* of over- and undertreatment in LT4 users (reference group: controlled participants) in a fully adjusted model. Multivariable linear regression was then used to identify predictors of LT4 dose ( $\mu g/kg/d$ ) in a fully adjusted model. Statistical analyses were conducted using RStudio (version 4.1.1).

# Results

# Study population

The participants' characteristics are presented in *Table 1 and eTable 2*. The persons included (n = 2938) were on average  $55 \pm 14.4$  years old (range 30–95; 56.5% women) and did not differ significantly from those who were excluded (n = 62) in terms of age ( $57 \pm 14.9$  years, range 30-87; p = 0.187) or sex ratio (women n = 34, 54.8%; p = 0.417).

# Overtreatment and undertreatment with LT4

Regular LT4 use was reported by 22.5% of the participants. Users were older than non-users (58.3 vs. 54.1 years; p < 0.001), and prevalence was higher in women than in men (33.3% vs. 8.6%; p < 0.001). Among LT4 users (n = 662), 78.2% were controlled (n = 518), while 21.8% (n = 144) were inadequately treated, of whom 17.7% (n = 117) were overtreated and 4.1% (n = 27) were undertreated.

Logistic regression showed that persons aged  $\geq$  70 years were four times more likely to be overtreated (odds ratio 4.05; 95% confidence interval [1.20; 13.72]) than those who were younger, and that increasing the LT4 dose by 25 µg/d increased the likelihood of both overtreatment (OR 1.02; [1.02; 1.03]) and undertreatment (OR 1.02; [1.00; 1.03]) (*Table 2*).

# LT4 dose

Controlled persons had lower daily doses of LT4  $(1.04 \pm 0.5 \ \mu g/kg/d)$  than overtreated  $(1.40 \pm 0.5 \ \mu g/kg/d)$  and undertreated  $(1.37 \pm 0.5 \ \mu g/kg/d)$  persons, but adjustment for age and sex revealed no significant differences *(Table 1). Figure 1* illustrates the LT4 doses  $(\mu g/kg/d)$  in relation to the TSH levels (mU/L) and shows individuals with very high and very low doses in all treatment groups. We found no association of sociodemographic factors or comorbidities with the daily LT4 dose. Iodine supplementation ( $\beta = -0.19$ ; [-0.28; -0.10], p < 0.001) was associated with lower LT4 dose, and LT4 exposure duration ( $\beta = 0.24$ ; [0.07; 0.41), p = 0.001) of  $\geq$  3 years was associated with a higher dose *(Table 3)*.

# Online survey

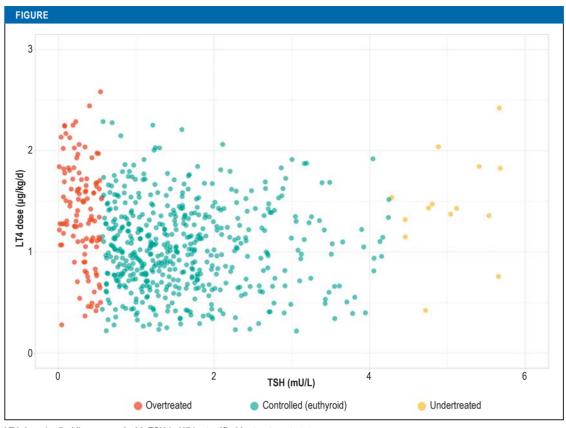
The results of the survey are shown in *eTable 3*. The LT4 users who were included (n = 456; mean age  $56.0 \pm 13.0$  years, range 30-94; 83.1% women) did not differ from those who were excluded (n = 206; mean age  $56.0 \pm 12.4$  years, range 31-88; 84.4% women) in terms of age (p = 0.913) or sex (p = 0.613). Participants were predominantly long-term users ( $21.3 \pm 12.2$  years) and 60.4% reported having their TSH levels monitored every 6-12 months.

#### Discussion

We investigated the prevalence and determinants of overtreatment, undertreatment, and LT4 dosage in a large population-based cohort. A high proportion of participants, mainly women (women 33%; men 9%), reported taking LT4 (23%). Of these, 18% were overtreated and 4% undertreated. Older age was associated with overtreatment, while higher LT4 dose was associated with overtreatment, and undertreatment. Iodine supplementation was associated with lower LT4 dosage, whereas longer LT4 intake ( $\geq$  3 years) was associated with higher doses.

LT4 is the most commonly used drug in our cohort (9). The frequency of use was higher in women than in men and increased with age, which was to be expected based on the prevalence of thyroid disease in these groups (11, 17, 28, 29). Importantly, the adverse health consequences of overtreatment are most pronounced in the elderly (20).

An increase in LT4 prescriptions has been observed worldwide, apparently mainly due to increased treatment of subclinical hypothyroidism with mild TSH elevation (30). Although treating mildly elevated TSH levels (< 10 mIU/L) is not recommended in the current guidelines (31), an American study found a



LT4 dose (µg/kg/d) compared with TSH (mU/L), stratified by treatment status LT4, Levothyroxine; TSH, thyrotropin

median TSH of 5.3 mIU/L in 9331 patients newly started on LT4 treatment (5). This is worrying and shows how remarkable it is that the prevalence of LT4 use in our study is seven times higher than in other European studies (3.1-4.4%) (10–12) and more than twice as high as in other German population-based studies (~11%) (7, 8). Possible reasons for the differences between our study and other German studies are the period of data collection (2000–2016), different age and sex distributions, and regional variations in prescribing patterns, iodine availability, or thyroid disease (7, 8, 13, 14).

One explanation for the overall high prevalence of LT4 use in Germany may be the frequent use of TSH measurement and thyroid ultrasound (8). In Germany, there appears to be a strong focus on the thyroid both in detection of morphological changes and in drug therapy.

Indeed, the annual rate of thyroid surgery (109/100 000) is high compared with England (27/100 000) or the Netherlands (16/100 000), and thyroid hormone prescriptions increased by 40% between 2010 and 2019, when almost 9 million prescriptions were issued (6, 32). Additionally, a case-based survey found that German general practitioners were more likely to prescribe LT4 for patients with subclinical hypothyroidism than their colleagues in other European countries (33).

Approximately 18% of LT4 users were overtreated and 4% undertreated. Although the prevalence of LT4 use in our study is higher than in other studies, our results are comparable regarding overtreatment (14-20%), though not for undertreatment (10-27%) (10-12, 21). Given the high use of LT4 in our population, we expected higher rates of overtreatment. Perhaps we underestimate the prevalence of overtreatment (Figure 1), because controlled persons with low LT4 doses and low TSH levels could be overtreated as TSH levels would probably remain within the reference range after LT4 discontinuation. Whether these individuals require treatment cannot be conclusively established on the basis of our data. In some cases, e.g., patients with thyroid cancer (34), very low TSH is desirable so the levels are deliberately kept low. However, no individuals in our sample self-reported thyroid cancer, so the high prevalence of overtreatment cannot be justified in this way.

Similar to another German study (8), almost 60% of LT4 users in the Rhineland Study reported having their TSH levels monitored every 6–12 months, with no noticeable difference between controlled and inadequately treated persons *(eTable 3)*. This demonstrates that frequent monitoring does not necessarily prevent inadequate treatment.

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# Determinants of LT4 overtreatment and undertreatment (n = 557)

Status	Determinant	OR	[95% CI]	
	Age 40–49 years (vs. 30–39 years)	0.89	[0.34; 2.35]	0.810
	Age 50–59 years (vs. 30–39 years)	1.87	[0.73; 4.75]	0.189
	Age 60–69 years (vs. 30–39 years)	2.73	[0.96; 7.74]	0.060
	Age ≥ 70 years (vs. 30–39 years)	4.05	1.20; 13.72]	0.025
	Sex (men vs. women)	0.84	[0.43; 1.65]	0.616
	Education (low vs. middle)	0.29	[0.03; 2.52]	0.262
	Education (high vs. middle)	1.22	[0.74; 2.00]	0.438
	Smoking (former vs. never)	0.61	[0.36; 1.04]	0.068
	Smoking (current vs. never)	1.42	[0.69; 2.92]	0.337
	BMI (kg/m <sup>2</sup> , increase per unit )	0.95	[0.90; 1.01]	0.077
Overtreated	Diabetes (yes vs. no)	0.63	[0.21; 1.94]	0.420
	Hypertension (yes vs. no)	0.79	[0.44; 1.41]	0.422
	CVD (yes vs. no)	0.51	[0.19; 1.37]	0.182
	CKD (yes vs. no)	1.50	[0.53; 4.24]	0.444
	lodine supplementation (yes vs. no)	1.11	[0.63; 1.96]	0.725
	Polypharmacy (yes vs. no)	1.07	[0.60; 1.92]	0.812
	LT4 dose (per 25 µg increase)	1.02	[1.02; 1.03]	< 0.001
	LT4 intake 13–36 months (vs. 0–12 months)	0.59	[0.18; 1.96]	0.389
	LT4 intake > 36 months (vs. 0–12 months)	0.50	[0.18; 1.42]	0.192
	Global cognition (z-score, per SD)	1.23	[0.72; 2.09]	0.445
	Age 40–49 years (vs. 30–39 years)	0.64	[0.12; 3.53]	0.607
	Age 50–59 years (vs. 30–39 years)	1.58	[0.34; 7.41]	0.560
	Age 60–69 years (vs. 30–39 years)	1.42	[0.23; 8.76]	0.703
	Age ≥ 70 years (vs. 30–39 years)	1.72	[0.21; 14.27]	0.617
	Sex (men vs. women)	1.42	[0.47; 4.32]	0.539
	Education (low vs. middle)	_	_	_
	Education (high vs. middle)	0.85	[0.35; 2.09]	0.725
	Smoking (former vs. never)	0.78	[0.29; 2.09]	0.623
	Smoking (current vs. never)	1.93	[0.56; 6.64]	0.299
	BMI (kg/m <sup>2</sup> , increase per unit )	0.96	[0.87; 1.06]	0.418
Indertreated	Diabetes (yes vs. no)	1.16	[0.20; 6.63]	0.867
	Hypertension (yes vs. no)	0.97	[0.33; 2.81]	0.951
	CVD (yes vs. no)	3.04	[0.80; 11.56]	0.103
	CKD (yes vs. no)	2.08	[0.42; 10.39]	0.370
	lodine supplementation (yes vs. no)	0.27	[0.06; 1.27]	0.097
	Polypharmacy (yes vs. no)	0.67	[0.21; 2.13]	0.494
	LT4 dose (per 25 µg increase)	1.02	[1.00; 1.03]	0.017
	LT4 intake 13–36 months (vs. 0–12 months)	0.26	[0.03; 2.23]	0.220
	LT4 intake > 36 months (vs. 0–12 months)	0.42	[0.08; 2.23]	0.312
	Global cognition (z-score, per SD)	1.37	[0.55; 3.46]	0.499

The sample size is based on persons with complete data on all determinants. BMI, Body mass index; CI, confidence interval; CKD, chronic kidney disease; CVD, cardiovascular disease; LT4, levothyroxine; n, number of participants; OR, odds ratio; SD, standard deviation; vs., versus

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#### TABLE 3

Determinants of LT4 dose (increase per unit µg/kg/d), n = 556

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Determinant	β	[95% CI]	р
Age 40–49 years (vs. 30–39 years)	0.06	[-0.09; 0.22]	0.437
Age 50–59 years (vs. 30–39 years)	0.06	[-0.09; 0.21]	0.433
Age 60–69 years (vs. 30–39 years)	-0.09	[-0.25; 0.07]	0.267
Age ≥ 70 years (vs. 30–39 years)	-0.09	[-0.26; 0.08]	0.297
Sex (men vs. women)	-0.02	[-0.13; 0.10]	0.783
Education (low vs. middle)	-0.04	[-0.30; 0.22]	0.744
Education (high vs. middle)	-0.00	[-0.09; 0.08]	0.941
Smoking (former vs. never)	0.05	[-0.04; 0.13]	0.285
Smoking (current vs. never)	0.11	[-0.02; 0.24]	0.106
Diabetes (yes vs. no)	0.07	[-0.11; 0.26]	0.431
Hypertension (yes vs. no)	-0.06	[-0.15; 0.03]	0.209
CVD (yes vs. no)	0.03	[-0.12; 0.17]	0.720
CKD (yes vs. no)	0.08	[-0.10; 0.27]	0.371
lodine supplementation (yes vs. no)	-0.19	[-0.28; -0.10]	< 0.001
Polypharmacy (yes vs. no)	0.03	[-0.06; 0.13]	0.493
TSH (mU/L, increase per unit )	-0.00	[-0.03; 0.02]	0.704
LT4 intake duration 13–36 months (vs. 0–12 months)	0.02	[-0.17; 0.21]	0.838
LT4 intake duration > 36 months (vs. 0–12 months)	0.24	[0.07; 0.41]	0.006

The sample size is based on individuals with complete data on all determinants.

BMI, Body mass index; CKD, chronic kidney disease; CVD, cardiovascular disease;

LT4, levothyroxine; n, number of participants; TSH, thyrotropin; vs., versus

The likelihood of overtreatment was high in individuals  $\geq$  70 years, which is unsurprising as it has been reported that overtreatment is common in the elderly (35). Complex LT4 treatment regimens, with varying dosages across weekdays to achieve optimal titration, can become challenging with increasing age, especially as non-adherence rises with age (17). Among the LT4 users with suppressed TSH levels, 27% were aged  $\geq$  70 years. Importantly, suppressed TSH is particularly strongly associated with adverse health outcomes in the elderly (20). This makes the finding that 23% of all participants used LT4 all the more important.

Reducing the number of unnecessary LT4 prescriptions may improve health status and reduce healthcare costs. Future studies should aim to understand what factors contribute to use of LT4 by this extremely high proportion of people. In agreement with another study (12), the probability of over- and undertreatment rose with increasing LT4 dose. One can only speculate about the possible reasons for undertreatment despite high dosage. One possible explanation is lack of adherence to treatment, or reluctance on the part of physicians to increase the dose beyond a certain point for fear of adverse events. In contrast to a previous study, we did not find that men were more often undertreated than women, but we did observe a trend in that direction (12). This could be because thyroid disease is more common in women, and women more frequently receive TSH tests (8).

Both overtreated and undertreated participants had higher mean daily doses than controlled users. No associations were found between either sociodemographic factors or comorbidities and LT4 dosage. However, iodine supplementation was associated with lower daily doses, while LT4 exposure duration of  $\geq$  3 years was associated with higher daily doses.

Although there was no significant association between age and LT4 dose, younger persons tended to receive higher doses and older persons to receive lower doses, which is consistent with recent evidence that older persons should start with a low dose (24, 36).

Iodine, an important micronutrient, is known to control thyroid function by reducing the thyroid gland's response to TSH. In high concentrations, iodine inhibits thyroid hormone secretion. Especially in persons with pre-existing thyroid disease, iodine can induce hypo- or hyperthyroidism (37). Therefore, correct dose adjustment in iodine supplementation is all the more important.

One possible reason for the association between the duration of LT4 intake and higher dosage is that treatment for thyroid hormone deficiency is usually started at a low dose and then increased by dose titration to achieve target TSH levels. Alternatively, thyroid function may decline progressively in patients who initially have subclinical hypothyroidism.

#### Strengths and limitations

One of the strengths of our study is the examination of both overtreatment and undertreatment in a large population-based cohort. Our extensive data allowed us to analyze various determinants, and self-reported medication data may better reflect actual use than secondary data. Although self-reported medication data may introduce reporting bias, we validated the reliability of our data (27).

Potential limitations include the fact that treatment adherence could not be considered. Furthermore, as is often the case in epidemiological studies (21), only one TSH measurement time point was available, so that our results cannot account for any TSH fluctuations (38). We did not have detailed information on whether and when dose adjustments were made. According to participants' reports, however, the last dose adjustment had taken place on average 6 years earlier. Moreover, we do not have longitudinal data, so we could not follow changes in TSH levels or general health. Finally, our population may be "healthier," which would limit the generalizability of our results. However, the prevalences of hypertension and polypharmacy and the age and sex distributions are all comparable with the German population (9, 27).

The prevalence of LT4 use in our population was very high and was suboptimal in almost a quarter of the participants despite frequent TSH monitoring. This high proportion of LT4 use is probably due to overtreatment in the vast majority of participants and, assuming that 18% of participants have suppressed TSH, will contribute to adverse health outcomes.

# Conclusion

Our report suggests that the focus should be not only on intensification of treatment, but also on deintensification. Furthermore, the strategy for monitoring should be reconsidered, as it does not appear to lead to highquality care at present.

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#### Data sharing

The datasets for this manuscript are not publicly available because of data protection regulations. Access to data can, however, be provided to scientists in accordance with the Rhineland Study's Data Use and Access Policy. Requests to access the datasets should be directed to Prof. Dr. Dr. Monique M.B. Breteler, RS-DUAC@dzne.de.

#### Conflict of interest statement

The authors declare that no conflict of interest exists.

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 <u>Supplementary material</u> eMethods, eTables: www.aerzteblatt.de/m2023.0192

# Supplementary material to:

# Over- and Undertreatment With Levothyroxine

Findings of the Population-Based Rhineland Study

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Dtsch Arztebl Int 2023; 120: 711-8. DOI: 10.3238/arztebl.m2023.0192

# eMETHODS

# Study design

The Rhineland Study is an ongoing community-based, prospective cohort study. The participants are residents of two geographically defined areas in Bonn, Germany. Recruitment began in 2016. All residents aged  $\geq$  30 years were invited using contact information provided by the municipality. Participation was by invitation only, and invitations were issued regardless of the health status of those invited. The sole exclusion criterion was insufficient command of the German language to provide written informed consent. The study of (neurodegenerative) diseases and the identification of determinants and biomarkers of healthy aging is a primary objective of the Rhineland Study. Therefore, all participants underwent a standardized 8-hour in-depth phenotyping process, including cardiovascular health assessment, brain imaging, cognitive testing, metabolite profiling, and documentation of medication use. The data were collected through questionnaires, interviews, and the collection of various biomaterials such as blood, stool, urine, and hair samples. Approval to conduct the study was granted by the ethics committee of the Medical Faculty of the University of Bonn. The study protocols were conducted in accordance with the recommendations of the International Council for Harmonisation and the Good Clinical Practice standards. Written informed consent was obtained in accordance with the tenets of the Declaration of Helsinki. No financial incentives were offered to the participants.

# **Online survey**

In addition to the data collected at baseline, we wanted to acquire more information about thyroid disease and thyroid hormone replacement therapy. Therefore, we initiated a short online survey (data collection: September 2022–March 2023). We asked all LT4 users (n = 662) to complete a questionnaire to obtain further information about the initiation, cause, duration, and monitoring of treatment and about the thyroid examinations performed. The questionnaire was completed by 456 of the 662 regular LT4 users.

# **TSH** assessment

Venous blood was collected from participants who had fasted for at least 10 hours. The blood was transferred to S-Monovette tubes (7.5 mL) containing coagulation factor and incubated for 30 minutes for coagulation (room temperature). The tubes were centrifuged at  $2000 \times g$  and 4 °C for 15 minutes. The samples were then aliquoted (500  $\mu$ L each) and transferred into 0.7-ml FluidX tubes. After aliquoting, all samples were immediately frozen at -80 °C. The TSH level in the serum samples was then measured using the Lumipulse G1200 (FujiRebio Inc., Ghent,

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Belgium), a non-competitive chemiluminescent enzyme immunoassay (Erasmus MC, University Medical Center, Rotterdam, The Netherlands). The TSH reference values were set by the laboratory at 0.56–4.27 mU/L. It should be noted that the measurement of TSH is instrument- and laboratory-dependent and therefore the reference values also depend on the methods, reagents, and calibration standards used. The TSH reference ranges set by laboratories therefore vary both internationally and within Germany, as noted in the current German guideline *Erhöhter TSH-Wert in der Hausarztpraxis* (Elevated TSH Levels in Primary Care) (39).

# eTABLE 1

# Definition of demographic and clinical characteristics

-	Observed a starting	Missie	D. C. W.
	Characteristic	Missing	Definition
	Age group	0.0%	Age range 30–95 years: 30–39, 40–49, 50–59, 60–69, ≥ 70 years
	Sex	0.0%	Women, men
General characteristics	Education	1.0%	Based on the International Standard Classification of Education 2011 (ISCED): low (lower secondary education or below), middle (upper secondary education to undergraduate university level), high (postgraduate university study)
	Smoking	5.9%	Persons who have never smoked, formerly smoked, or currently smoke
	Body mass index	0.4%	Body mass divided by square of body height (kg/m <sup>2</sup> )
	Diabetes	0.9%	Self-reported physician diagnosis and/or glycated hemoglobin (HbA1c) (no diabetes < $6.5\%$ ; diabetes $\geq 6.5\%$ ), fasting glucose (no diabetes < 126 mg/dL; diabetes $\geq 126$ mg/dL) measured in fasting morning blood, and/ or intake of antidiabetics
Comorbidities	Hypertension	1.6%	Based on the 2018 European Society of Cardiology guidelines for the management of arterial hypertension: mean systolic blood pressure ≥ 140 mmHg and/or mean diastolic blood pressure ≥ 90 mmHg and/or antihypertensive drug use, irrespective of blood pressure
	Cardiovascular disease	0.4%	Based on a self-reported physician diagnosis of one or more of the following conditions: myocardial infarction, coronary artery disease, cardiac insufficien- cy, cardiac pacemaker, peripheral artery occlusive disease, stroke, surgery on large vessels such as aorta, carotid, or peripheral vessels
	Chronic kidney disease	5.5%	Estimated glomerular filtration rate based on cystatin C (no CKD $\ge$ 60 mL/min/1.73 m <sup>2</sup> ; CKD < 60 mL/min/1.73 m <sup>2</sup> )
	LT4 dosage (µg/kg/d)	0.4%	Daily dose of LT4 consumed, expressed in relation to body weight
Medication	LT4 intake duration	0.0%	0–12 months, 13–36 months, > 36 months
wedication	lodine supplementation	0.4%	Regular intake of iodine (ATC H03CA01)
	Polypharmacy	0.0%	Regular use of ≥ 5 prescribed drugs
Cognition	Global cognition (z-standardized)	1.9%	Derived from a cognitive test battery assessing episodic verbal memory, work- ing memory, executive function and processing speed

CKD, Chronic kidney disease; LT4, levothyroxine

# eTABLE 2

# Prevalence of self-reported thyroid disease ever diagnosed by a doctor

	All	LT4 treatment status						
	All	Controlled	Overtreated	Undertreated	p*1	p* <sup>2</sup>		
Hypothyroidism, N (%)	310 (11.1)	190 (40.7)	36 (35.0)	7 (29.2)	0.264	0.270		
Hyperthyroidism, N (%)	141 (5.1)	58 (12.4)	11 (10.7)	6 (25.0)	0.633	0.084		
Hashimoto, N (%)	182 (6.5)	129 (27.6)	35 (34.0)	8 (33.3)	0.188	0.505		
Basedow, N (%)	29 (1.0)	17 (3.6)	3 (2.9)	1 (4.2)	0.725	0.896		
Goiter, N (%)	90 (3.2)	41 (8.8)	11 (10.7)	2 (8.3)	0.529	0.929		

Group differences were calculated with logistic regression, adjusted for age and sex (age and sex were only adjusted for the other, respectively) Treatment status controlled: TSH 0.56–4.27 mU/L; overtreated: TSH < 0.56 mU/L; undertreated: TSH > 4.27 mU/L \*<sup>1</sup> Adjusted for age and sex (overtreated compared with controlled) \*<sup>2</sup> Adjusted for age and sex (undertreated compared with controlled) LT4, Levothyroxine; N, number of participants; TSH: thyrotropin

# eTABLE 3

# Results of the online survey (n=456)

			LT4 treatment status		
	LT4 users	Missing	Controlled	Overtreated	Undertreated
Participants, N	456		361	82	13
Sex, N (%)		0.0%			
Women	379 (83.1)		300 (83.1)	66 (80.5)	13 (100.0)
Men	76 (16.7)		60 (16.6)	16 (19.5)	0 (0.0)
Diverse	1 (0.2)		1 (0.3)	0 (0.0)	0 (0.0)
LT4 intake (years), M (SD)	21.3 (12.2)	9.2%	20.6 (12.0)	24.1 (12.9)	22.8 (9.9)
Diagnosis-based initiation of LT4, N (%)	450	1.2%			
Hypothyroidism	174 (38.7)		139 (39.1)	30 (36.6)	5 (38.5)
Benign struma	82 (18.2)		59 (16.6)	22 (26.8)	1 (7.7)
Hashimoto	122 (27.1)		94 (26.5)	23 (28.0)	5 (38.5)
Other diagnosis	51 (11.3)		44 (12.4)	5 (6.1)	2 (15.4)
Unknown	21 (4.7)		19 (5.4)	2 (2.4)	0 (0.0)
TSH monitoring frequency, N (%)		19.3%		<u>.</u>	<u>.</u>
Every 6 months	61 (16.6)		43 (14.6)	13 (21.0)	5 (45.5)
Yearly	161 (43.8)		131 (44.4)	25 (40.3)	5 (45.5)
Every 1–2 years	77 (20.9)		63 (21.4)	14 (22.6)	0 (0.0)
Irregularly	56 (15.2)		48 (16.3)	7 (11.3)	1 (9.1)
No monitoring	13 (3.5)		10 (3.4)	3 (4.8)	0 (0.0)
Most recent LT4 dose adjustment in years, M (SD)	6.2 (6.0)	24.1%	6.5 (6.1)	5.6 (6.1)	3.1 (1.7)
Thyroid examinations performed		9.0%			
Biopsy	54 (11.8)		42 (11.6)	11 (13.4)	1 (7.7)
Ultrasound	389 (85.3)		305 (84.5)	72 (87.8)	12 (92.3)
Scintigraphy	275 (60.3)		218 (60.4)	50 (61.0)	7 (53.8)

Treatment status controlled: TSH 0.56–4.27 mU/L; overtreated: TSH < 0.56 mU/L; undertreated: TSH > 4.27 mU/L LT4, Levothyroxine; M, mean; N, number of participants; SD, standard deviation; TSH, thyrotropin