

Reporting Thyroid Function Tests in Pregnancy

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Abstract

While there is agreement that overt maternal hypothyroidism (serum thyroid stimulating hormone (TSH) >10 mIU/L) should be treated immediately, the evidence is mixed regarding the harm associated with subclinical hypothyroidism and the benefits of thyroxine replacement. The diagnosis of subclinical hypothyroidism rests on the recognition of an increased serum concentration of TSH which may be affected by many factors including gestational age, analytical method, the antibody status of the mother, ethnicity, iodine nutrition and even the time of day when the blood is collected. The 97.5th percentile of TSH at the end of the first trimester is commonly used as the upper boundary of normal in early pregnancy with a default value of 2.5 mIU/L specified in a number of recent clinical guidelines. There have now been numerous papers showing that a more realistic figure is between 3.0 and 4.0 mIU/L depending on the analytical method that is used. There are suggestions that ethnicity may also have a significant effect on TSH and FT4 reference limits in pregnancy.

Introduction

Thyroid function testing in pregnancy is an area of concern for pregnant women, doctors and laboratories. Most anxiety relates to the diagnosis of hypothyroidism, the most common thyroid disease in our community and the focus of this review. Approximately 15-20% of young Australian women have thyroid autoantibodies and 2-3% have subclinical hypothyroidism in pregnancy.¹⁻³

Some women are known to have thyroid disease before pregnancy and require monitoring to ensure no harm comes to them or their baby. Others may have unrecognised disease and there has been debate about the merits of screening, the potential harm caused by mild hypothyroidism, and how women should be tested. Two excellent recent reviews cover many of these areas.^{4,5} We will examine the factors that should be kept in mind when assessing the literature in this area and discuss the things that laboratories should consider when deciding how to report thyroid function tests in pregnancy.

Physiological Changes in Pregnancy and Effects on Thyroid Function

There are several physiological changes during pregnancy that affect maternal thyroid function and thyroid hormone levels.

Most important is that human chorionic gonadotropin (hCG) is structurally similar to TSH, and has a direct stimulating effect on the thyroid gland mediated through the TSH receptor. During pregnancy hCG peaks towards the end of the first trimester followed by a decrease to a plateau in second and third trimesters. The thyrotrophic effect of hCG causes increased thyroid hormone production resulting in a transient increase in free thyroxine (FT4) towards the end of the first trimester.^{6,7} This in turn leads to a concomitant lowering of TSH concentrations. With the decline in hCG as pregnancy progresses there is a trend towards an increase in TSH.⁸

Thyroxine binding globulin (TBG) increases by 2-3 times compared with the pre-pregnancy level by the 20th week of gestation.⁹ This is a result of both increased production stimulated by oestrogens and the reduced clearance of the more heavily sialylated forms that are more common in pregnancy. This elevation causes an increase of total tri-iodothyronine (TT3) and thyroxine (TT4) by an average of 1.5 times by the 16th gestational week.

Maternal iodine requirements increase in pregnancy for a number of reasons.^{7,10} One postulated mechanism is increased renal iodide loss although its significance has been subject

to debate.¹¹ Iodine is transported across the placenta to the growing baby. It is also needed to supply the increased production of maternal thyroid hormone which rises to match the increased concentration of TBG. Extra thyroid hormone may also be required to counter losses through placental deiodination.¹²

A number of authors have stated that pregnancy is a “stress test” for the thyroid where the maintenance of adequate thyroid hormones levels for the mother and foetus requires an intact thyroid gland and an adequate supply of iodine.¹³ Patients with mild underlying thyroid disease or inadequate dietary iodine may fail the test and become hypothyroid. Those with known thyroid disease will also need to have their treatment reviewed.

What do the guidelines say about thyroid function testing in pregnancy?

Three guidelines have been recently published by expert groups in North America and Europe regarding the diagnosis and management of thyroid disease in pregnancy.^{10,13,14} These addressed a number of aspects and were in broad general agreement as discussed in accompanying editorials.¹⁵⁻¹⁷ One commentator lamented the fact that there were so many guidelines in this area and another pointed out that the two North American guidelines had four authors in common.

There were mixed views about screening women for thyroid disease. The expert groups agreed that high risk women (for example, older women or those with a personal or family history of autoimmune thyroid disease) should be screened. There was no consensus about those at low risk however. Screening is favoured by the frequency of disease, the difficulty of making a clinical diagnosis and the relative ease of measuring TSH. Arguing against screening are the uncertainties about the harm caused by untreated subclinical hypothyroidism and the lack of evidence that early thyroxine treatment makes any difference. The optimal timing of testing is probably toward the end of the first trimester or before pregnancy in those at high risk.¹⁰

Regarding the interpretation of thyroid function tests in pregnancy the guidelines were similar with all recommending 2.5 mIU/L as the upper limit of normal for TSH in the first trimester if locally-derived reference intervals were not available. The 2011 American Thyroid Association (ATA) guidelines recommended that the interpretation of thyroid function in pregnancy be based on trimester specific reference ranges as defined in populations with optimal iodine intake. In recognition of the fact that there may not be appropriate trimester-specific reference intervals for individual populations, they stated that the default TSH values should be 0.1-2.5 mIU/L (first trimester), 0.2-3.0 mIU/L (second trimester), and 0.3-3.5 mIU/L (third trimester).¹³

The American Endocrine Society also quoted 0.1-2.5 mIU/L as the “normal range” for TSH in the first trimester and recommended thyroxine treatment for women with TSH >2.5 mIU/L in the first trimester or >3.0 mIU/L in the second and third.¹⁰ The European Thyroid Association had similar recommendations.¹⁴

The Endocrine Society reference intervals were based on six studies, amongst which there was significant variation.¹⁸⁻²³ The first trimester upper limits of TSH ranged from 2.30 to 3.61 mIU/L, with one significantly higher at 5.00 mIU/L and similar variation in the second and third trimesters. The studies were heterogeneous in terms of the populations studied, number of subjects, and the calculation of the reference intervals. Only four reported the 2.5th - 97.5th percentiles as recommended by National Academy of Clinical Biochemistry (NACB).²⁴ Two of the studies had fewer than 100 participants^{20,21} and none measured urinary iodine.

All of the guidelines warned against the uncritical use of FT4 results in pregnancy. The ATA recommended the measurement of TT4 and calculation of FT4 index (FTI) as preferable to FT4 immunoassays although some have argued that this is misguided and regressive.¹⁷ The Endocrine Society guidelines also suggested either FTI or TT4 (multiplying the non-pregnant range by 1.5 for the second and third trimesters), while the European guidelines recommended either TT4 or FT4 measurement with locally established trimester-specific reference ranges.

The guidelines varied in their recommendations on the way that subclinical hypothyroidism (defined as an increased TSH and normal FT4) should be managed. The Endocrine Society and European Thyroid Association recommended treatment based on the raised TSH alone while the Endocrine Society required positive anti-thyroid peroxidase (ATPO) antibodies as well.

While the guidelines were in agreement in many regards it is not known whether this is what doctors actually do. A recent publication from Sweden indicated that thyroid testing and management in pregnancy in that country was often suboptimal.²⁵ One editorial also pointed to the paradox that most of the guidelines were published by endocrinologists while most of the patients were treated by obstetricians, another possible cause of an evidence-practice gap.¹⁵

What is the Evidence that Hypothyroidism causes Harm?

There is general agreement that overt hypothyroidism can cause harm to the mother and baby although this condition is uncommon today and much of the evidence is from times when the epidemiology of thyroid disease and diagnostic methods were very different. Regarding subclinical hypothyroidism

and adverse obstetric and neonatal effects, the Endocrine Society guidelines grade the evidence as “fair or poor” with the rationale for the recommended treatment being that “the potential benefits outweigh the potential harms”.¹⁰ A recent review stated that whilst “trials of levothyroxine replacement for mild hypothyroidism in pregnancy have not indicated definite evidence of improvements in these outcomes, professional guidelines recommend treatment”.²⁶ Current professional opinion is that maternal hypothyroidism probably contributes to some complications in pregnancy and may have adverse effects on foetal neurological development. There is no clear evidence to date that either of these adverse events can be prevented with thyroxine or any other treatment.

There are several preliminary observations about the research in this area. Many early reports were small series from high risk clinics and the findings were not replicated in large population studies. Severe iodine deficiency was more common in the past and laboratory methods were primitive. Studies are still quoted that used butanol extractable iodine to measure thyroid hormones, a method that was abandoned long ago.²⁷⁻²⁹ It is not clear whether obstetric complications have been defined in a uniform way and studies of neurocognitive development in children are intrinsically difficult requiring large numbers of subjects, long follow up and careful correction for confounding factors.

Regarding obstetric complications, there is evidence linking subclinical hypothyroidism with selected adverse events. A recent review tabulated a summary of 16 studies, mostly from the last five years.⁵ It highlighted the variation in size of the studies, the definition of subclinical hypothyroidism and the results for eight pregnancy outcomes. Preterm delivery was the most commonly measured endpoint although only 4/10 studies showed a positive association. A recent meta-analysis of 14 studies of women with subclinical hypothyroidism demonstrated a significant increased risk of pregnancy loss (odds ratio 1.93), preterm delivery (odds ratio 1.30), placental abruption (odds ratio 2.16), and breech presentation at birth (odds ratio 2.30).²⁶ The studies that this was based on however, had varied definitions for subclinical hypothyroidism, some used a percentile cut off for TSH (including 95th, 97.5th or 98th percentile) while others used arbitrary cut points ranging from 2-6 mIU/L. The number of subjects varied from 204 to 16,609 and the proportion with hypothyroidism from 1 to 14%. It is interesting that the unusual complication of placental abruption was only demonstrated in one study³⁰ but not in four others.³¹⁻³⁴ Even in the one positive study the numbers were small with 1.0% (4/404) of hypothyroid pregnancies affected compared with 0.3% (52/15689) of euthyroid pregnancies ($p=0.026$). Whilst placental abruption is often quoted as a potential complication of subclinical hypothyroidism it is obvious that getting good data on uncommon events like this

is very difficult.

The ATA guidelines highlighted two studies from southern Italy, a region with mild iodine deficiency similar to Australia.¹³ The first of these showed that pregnancy loss was significantly higher in a group of more than 4000 antibody-negative women who had TSH in the range 2.5–5.0 mIU/L compared with those with TSH less than 2.5 mIU/L (6.1 versus 3.6%, $p=0.006$). The TSH was measured with the Roche assay.³⁵

In a second paper the same group showed that screening was needed to detect all women with thyroid disease in pregnancy and that thyroxine treatment reduced obstetric complications in women with TSH >2.5 mIU/L and positive thyroid antibodies.³⁶

At the same time there were two large, well-organised studies that came to the opposite conclusion. The first examined women with subclinical hypothyroidism ($n=240$, 2.2%) or isolated hypothyroxinaemia ($n=232$, 2.1%) from 10,990 enrolled in the multicentre FaSTER trial.³³ There were no increased adverse events in the group with subclinical hypothyroidism compared with controls. The second study involved a birth cohort of 5805 women in Northern Finland followed for 20 years.³² Thyroid dysfunction and antibodies during pregnancy were associated with subsequent maternal thyroid disease but not with any adverse outcomes during pregnancy.³⁴

Other studies have looked at the association of thyroid antibodies rather than hypothyroidism with adverse pregnancy outcomes. A meta-analysis of eight case-control and ten longitudinal studies found an association between thyroid autoimmunity and miscarriage (odds ratios 2.73, 95% confidence interval 2.20-3.40 and 2.30, 1.80-2.95 respectively).³⁷ Whether this is the result of subtle thyroid dysfunction, heightened autoimmunity or another factor is unclear although a study in 2006 showed that thyroxine treatment of ATPO-positive women reduced the miscarriage rate.³⁸ A recent Melbourne study found that ATPO concentrations were higher in nulliparous women with miscarriages compared with those who had had two or more live births (median 0.3 versus 0.2 IU/mL, $p<0.0001$). The concentrations were low in both groups however and the numbers above the upper reference limit were no different.³⁹

The evidence that mild maternal hypothyroidism can cause neurological injury in the developing foetus is even less certain than the evidence regarding obstetric complications. Some of this relates to the difficulty of studying this area where the timing and type of assessment of the child are critical along with correction for confounding factors. One of the subtleties is that neurological injuries at different times of gestation may have different effects requiring specific tests later in childhood. Lazarus stated that the idea that subclinical

hypothyroidism might cause neurocognitive deficits is “biologically plausible, but not clearly proven”.¹⁴

Two studies are most often quoted in this area, one positive and one negative. The first is a paper from 1999 in which the children of 62 women with raised TSH in pregnancy were evaluated at 7-9 years of age with a battery of psychometric tests.⁴⁰ The study group was small given the original cohort comprised 25,216 women. It was found that the children’s IQ scores were seven points lower on average than 124 children from matched euthyroid pregnancies with the proportion with IQ scores less than 86% being significantly higher (15 versus 5%, $p=0.08$). Apart from the small numbers it is also noteworthy that the hypothyroidism was often severe with many women having TSH results above 10 mIU/L.

The second paper of interest described an intervention study in 2012 in which 21,846 pregnant women were screened for hypothyroidism before 16 weeks.⁴¹ Of this group 390 were treated with thyroxine whilst 404 controls were not. The median time for starting thyroxine was 13 weeks three days and the target TSH was less than 1.1 mIU/L. The primary endpoint was IQ testing at three years of age which showed no difference between the two groups. A follow up study of the same children now aged 7-10 years is underway.⁴² This will give valuable additional information although critics of this study have pointed out that the thyroxine treatment may have been started too late in pregnancy to have a beneficial effect.

There are numerous other studies in this area which have reached different conclusions. Two separate Chinese studies of approximately 1000 women each found a link between maternal hypothyroidism and developmental problems in children tested at six months or two years of age.^{43,44} Even though the findings were statistically significant they should be treated with caution however, as the numbers in different subgroups ranged from only nine to forty-three children. For example, the conclusion that maternal subclinical hypothyroidism might cause “poor visual development” in children is tenuous when it was based on 2/41 children of hypothyroid mothers being affected compared with 8/845 euthyroid controls. There was inadequate detail of the visual defects that were found given the potential seriousness of this complication and the fact that they have not been described before.⁴¹

There has been vigorous debate about the relative importance of hypothyroidism (i.e. high TSH) and hypothyroxinaemia (i.e. low FT4) as the more important predictor of adverse events in pregnancy. The argument for the precedence of hypothyroxinaemia is that the mother is the only source of thyroid hormones for the foetus until at least 12 weeks gestation. This proposition has been supported by a number of Dutch studies which found an association between euthyroid

hypothyroxinaemia and delayed cognitive development at different ages.⁴⁵⁻⁴⁹ Some people have argued in support of this theory⁵⁰ whilst others have found no association⁵¹ or have argued that there is insufficient evidence.⁵² The important practical message for laboratories is that FT4 assays need to be sorted out because they may come to have an equal or greater role than TSH in the management of thyroid disease in pregnancy.

Thyroid Function Tests in Pregnancy

The diagnosis of hypothyroidism in pregnancy is largely dependent on blood tests, in particular an increased serum TSH concentration and, with “overt hypothyroidism”, a reduced FT4. The following discussion covers the different factors that must be considered when interpreting thyroid function tests in pregnancy.

Pre-analytical factors

1. Gestational age

Gestational age will have a major effect on thyroid function tests through the first trimester as hCG concentrations rise and fall. This can present practical problems in laboratories that do not record gestational age or cannot adjust reference intervals to match different stages of pregnancy.

The changes in thyroid function tests with gestational age were elegantly shown in a study of 13,599 singleton pregnancies assessed at one week intervals from week 6 to term where serum TSH fell to a trough at week 10 followed by a progressive increase to term.⁵³ The 2.5th percentile was lowest at weeks 11-14. The 97.5th percentile was lower than the non-pregnant range from week 10 and remained low until a rise in the third trimester.

A study of almost 6,000 Finnish women also demonstrated a decline in TSH from very early pregnancy to a low point at 11 weeks⁵⁴ and a similar pattern was found in 4,800 pregnant Chinese women studied between 4 to 12 weeks gestation.⁵⁵ TSH concentrations decreased significantly from the seventh week of pregnancy to their lowest point between gestational weeks 10 and 11. In the latter study hCG was also measured. It reached a peak at 9-11 weeks which coincided with the trough in TSH. TSH concentrations at 4-6 weeks of gestation were the same as women who were not pregnant.⁵⁵

Similar results were found with local data through the analysis of 6,706 TSH results from pregnant women tested in a Victorian private pathology laboratory over a 12 month period using the Roche Cobas e 602. Test numbers and median TSH concentrations were plotted against weeks of gestation (Figure). The notable features were the popularity of week 10 as a collection time, presumably coinciding with other antenatal testing, and the decrease in TSH to its lowest

point toward the end of the first trimester. The median TSH concentration at week 10 was almost half of the value at the beginning of pregnancy. An important limitation of this data is that it was collected as part of clinical care rather than as part of an epidemiological survey.

These observations indicate that the correct interpretation of thyroid function tests require knowledge of a woman's gestational age. For laboratories that choose to establish their own first trimester reference intervals it is important for them to specify whether their subjects come from the beginning, middle or end of this period.

2. Antibody status

Anti-thyroid peroxidase (ATPO) and anti-thyroglobulin (ATG) antibodies are markers of thyroid autoimmunity. There is consistent evidence that women with increased serum concentrations of these antibodies tend to have increased TSH concentrations suggesting they have mild, asymptomatic impairment of thyroid function.^{22,56,57} Surveys in Australia at 10-13 weeks gestation found that 15-20% of pregnant women are positive for one or other antibody.^{1,2}

Median first trimester TSH concentrations were significantly higher in one study which compared 1,211 antibody-positive women with 8,351 antibody-negative controls (1.64 versus 1.00 mIU/L, $p < 0.0001$).⁵⁸ Amongst the antibody-positive women, the median TSH levels were highest in those who were positive for both antibodies rather than just one (both negative 1.43 mIU/L, ATG positive 1.43 mIU/L, ATPO positive 1.75

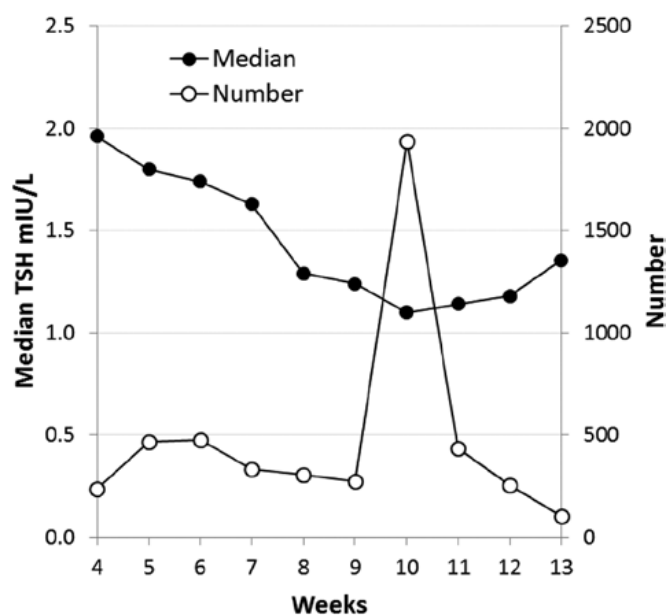


Figure. Median thyroid stimulating hormone (TSH) concentrations and test numbers for 6706 specimens tested in a Victorian private pathology laboratory over one year.

mIU/L and both positive 1.94 mIU/L, $p < 0.0001$).

Another study showed that removing women with ATPO antibodies from a reference population reduced the upper limit for TSH from 3.17 mIU/L to 2.70 mIU/L.¹⁸ Analysis of a cohort of 4800 women in China during the first half of pregnancy showed positive ATPO was a risk factor for increased gestational age-specific TSH concentrations.⁵⁶ The authors also showed that ATPO positivity was significantly more common in women with subclinical hypothyroidism compared with those who were euthyroid.

The fact that TSH concentrations tend to be higher in antibody-positive women indicates that they should not be included in reference interval studies as healthy controls. Even though this advice has been widely publicised it has not been followed in a number of studies raising the concern that their reference intervals may be falsely high.⁴

3. Iodine status

Iodine is an essential substrate for thyroid hormone synthesis and iodine deficiency is the most common cause of hypothyroidism worldwide. Low dietary intake of iodine is a problem in Australia and New Zealand where the soil iodine content is low, non-iodised salt is widely used and changes in dairy practices have decreased the iodine content of milk. Given the increased requirements for iodine in pregnancy it is recommended that iodine intake should be at least 250 μg per day.¹¹ This would give urine iodine concentrations greater than 150 $\mu\text{g/L}$ in most women compared with the usual non-pregnant target of 100 $\mu\text{g/L}$.^{59,60}

Iodine deficiency and excess can have different effects on thyroid function. Some papers have claimed that iodine deficiency, particularly when severe, causes increased TSH in pregnancy although this has not been found in all studies.^{8,61-63} As with thyroid autoantibodies, it is recommended that reference populations used in studies of thyroid function in pregnancy are iodine replete. Ideally this would be confirmed with urine iodine measurement, particularly in places like Australia where low iodine intake is common.

4. Multiple pregnancy

Serum hCG concentrations tend to be higher and TSH concentrations lower in women with multiple pregnancies. One large study found that first trimester TSH concentrations were lower in 132 women with twin pregnancies by approximately 0.04 mIU/L compared with 13,599 singleton controls ($p < 0.001$).⁵³ The practical implications of these observations are that TSH concentrations might be expected to be slightly lower in women with twins and that women with multiple pregnancies should be excluded from reference populations to determine TSH reference intervals.

5. Ethnicity

A number of studies have shown differences in thyroid hormone concentrations based on ethnicity although there has been discussion about the relative contribution of genetic factors, hCG concentrations, iodine nutrition, thyroid antibodies and maternal age. The magnitude of the reported TSH differences between ethnic groups ranged from 0.16⁶⁴ to 0.40 mIU/L.⁶⁵

Two large studies from the Netherlands showed significant differences in TSH, thyroid hormone concentrations and thyroid antibodies between Dutch, Turkish, Surinamese and Moroccan women.^{64,65} Four different studies found that TSH concentrations were lower in black compared with white women.^{57,65-67} The first found lower TSH and higher FT4 concentrations in African-American women in a study of 589 women in Florida.⁶⁵ The African-Americans had higher hCG concentrations in the first trimester but there were no differences in urine iodine concentrations or antibody positivity. The second study also found lower TSH concentrations in the second trimester with no difference in FT4.⁶⁶ A later paper from the same group reported first trimester reference ranges by ethnic background using antibody-negative samples. Iodine status and medical histories were not known but black women had the lowest and Asian women the highest TSH concentrations.⁶⁷ The final study of a large, antibody-negative UK cohort found TSH, FT4 and FT3 were all lower at 11-13 weeks in black compared with white women.⁵⁷

These data suggest that black women may have lower, and Asian women higher TSH concentrations in pregnancy compared with white women. While more information is needed, these findings indicate that care is required when extrapolating thyroid reference intervals from one ethnic group to another. There are no publications comparing thyroid function in pregnancy in different ethnic groups in Australia and New Zealand but these would be worthwhile to reduce the risk of misdiagnosis.

6. Time of blood collection

Studies in adults and children have shown that there is significant diurnal variation in serum TSH concentrations.^{68,69} TSH is lowest in the afternoon, rises in the evening with a peak in the early half of the night.⁶⁸ The peak to trough difference may exceed 100% although variation during daylight hours is considerably less.^{68,70}

The diurnal rhythm of TSH has also been demonstrated in pregnant women. In a study of eight women in the first trimester, hourly blood samples revealed a pattern of TSH similar to non-pregnant adults, with trough in the afternoon and peak between 10 pm and 2 am.⁷¹ In this study, the TSH levels between 10 pm and 2 am were 112% above levels between 12 midday and 4 pm, and during the day there was

approximately a 30% decrease in TSH between 8 am and 12 midday to 3 pm. Circadian variation was also shown to be maintained in the second and third trimesters.⁷² In this study the mean TSH at 2 pm was almost half the concentration measured at 8 am in the third trimester, although the difference was less marked in the second trimester.

As a result of this diurnal variation, failure to standardise the time of collection has the potential to introduce unhelpful noise into both the generation of reference intervals and the interpretation of patient results.

Analytical factors

1. Thyroid hormones

Accurate serum FT4 measurements are needed to differentiate overt hypothyroidism from subclinical hypothyroidism and for the diagnosis of euthyroid hypothyroxinaemia, the controversial diagnostic group that some claim is associated with adverse pregnancy outcomes.⁵⁰

If pregnancy is a stress test for the maternal thyroid, it is also a stress test for the laboratory's immunoassays. In a paper with the arresting title "Free T4 immunoassays are flawed during pregnancy" it was stated that current FT4 immunoassays are actually "FT4 estimate tests".⁷³ Immunoassays may be affected by changes in binding proteins in pregnancy, in particular increased serum TBG, increased free fatty acids and decreased albumin. Whilst some authors have found good agreement between immunoassays and a reference method⁷⁴ others have not.^{73,75} In the latter paper they found that FT4 results from two immunoassays changed in opposite directions in the first trimester.

All groups recommend taking care with FT4 assays in pregnancy and using method-specific reference intervals where they are available. Some favour the time-honoured North American approach of measuring total T4 and calculating the free thyroxine index.⁷³ They claim that the simplest way is to measure serum total T4 and use a reference interval increased by 50% to account for increased TBG. One problem with this approach is that few laboratories measure TT4. Another is that one study found that TT4 did not increase by 50% in their pregnant subjects, suggesting that this formula might be an over-simplification.⁶⁶

2. TSH

TSH is a small molecular weight heterodimeric glycoprotein that is secreted by the anterior pituitary. It is not affected by the binding protein changes that increase thyroxine concentrations in pregnancy. There is natural variation in TSH glycosylation that can affect its biological activity although this does not appear to change during pregnancy.⁷⁶ Different immunoassays may give different TSH results as discussed in

the final section of this paper.

3. *Thyroid antibodies*

The measurement of both ATPO and ATG antibodies has the greatest sensitivity for detecting thyroid autoimmunity although many studies have only measured ATPO.^{14,77} Two analytical factors are important. The first is that the results of different assays may not be concordant meaning that some women may appear to have thyroid autoimmunity with one blood test but not with another. The second is that antibody concentrations tend to fall through pregnancy meaning that the apparent proportion of women with autoimmunity decreases with increasing gestational age.^{18,78,79}

Post-analytical factors

Assay differences, gestational age, twins or triplets, ethnicity and the time of blood collection should be accounted for in deriving thyroid function test reference intervals as discussed above. Other factors such as iodine insufficiency, positive antibody status, goitre or a past history of thyroid disease represent an increased risk of underlying thyroid pathology. Individuals with these conditions should not be included in a “healthy” reference population.^{13,24} Failure to exclude them will tend to increase the apparent upper limit of normal for TSH.

The NACB guidelines recommend that reference intervals for TSH be established from the central 95% (between 2.5th and 97.5th percentiles) of the log-transformed values of at least 120 rigorously screened normal euthyroid volunteers.²⁴ Bigger numbers are generally better and some argue that at least 400 subjects are needed to account for the skewed distribution of TSH.⁴

The Problems with using Non-pregnant TSH Reference Intervals

It follows from the discussion above that standard thyroid function test reference intervals should not be used for pregnant women with the most worrying problem being the misclassification of women with subclinical hypothyroidism as “normal” in the first trimester. This was illustrated in a Western Australian study where the use of non-pregnant TSH intervals would result in 98 of 2159 (4.5%) of women being classified as “normal” when they in fact had increased TSH and subclinical hypothyroidism.² Other studies have made similar findings.^{19,55,56,80,81}

What Reference Intervals should you use?

There have been at least 50 pregnancy thyroid function test reference interval studies published in the last 20 years. Some were large and well planned but many were not. Small numbers, failure to exclude women with thyroid antibodies and the use of old laboratory methods were common problems.

In sorting through this information laboratories should be looking for large studies with analytical methods and populations that match their own. Ideally the reference populations would have been carefully screened to eliminate women with thyroid disease or iodine deficiency.

The following section summarises studies of thyroid function test reference intervals in pregnancy for the five instrument groups that are commonly used in Australia and New Zealand. Studies with fewer than 120 subjects have been excluded.

1. *Abbott Architect*

Three studies were rejected because of small numbers.⁸²⁻⁸⁴ Seven of the eight studies that were included screened for autoimmunity using both ATPO and ATG. Two studies were from China, four from Europe, one from North America and one from Australia. None measured the iodine status of their subjects although three stated their populations were known to be iodine sufficient. Only one study collected all of the specimens in the morning (Table 1).

There was relatively close agreement between TSH limits which tended to be lowest in early pregnancy (Table 2). The mean first trimester 97.5th percentile was 3.00 mIU/L (range 2.15 – 3.78 mIU/L). FT4 limits tended to be highest in the first trimester with a mean value 18.5 pmol/L (range 17.7–21.6 pmol/L). Interestingly the two Chinese studies had the highest TSH cut-offs while the Australian study had the lowest. It is not clear if this was a chance event or related to ethnicity, iodine status (not measured in any of these studies) or other factors such as the gestational ages of the subjects.

2. *Beckman Access and Dxl*

There were four Beckman studies with more than 120 subjects (Table 3). Two were European, one was from China and one was Australian. ATPO and ATG antibodies were used to identify autoimmunity in one study and ATPO alone in three. None measured urine iodine and one collected fasting blood, presumably in the morning. The first trimester TSH 97.5th percentiles were similar in the three studies with an average value of 3.12 mIU/L (range 2.96-3.33 mIU/L). Beckman FT4 values tended to be lower than all other methods at all time points (Table 4).

3. *Siemens Centaur*

One study was excluded because of small numbers⁸⁵ and another that had unusually high TSH cut-offs, possibly the result of the statistical tools that were used.⁸⁶ Of the six studies that were included, there was one each from Australia, the United Kingdom, North America and China and two from the same group in the Czech Republic (Table 5). Data from a local unpublished study in Australia was also included in which TSH was measured in 261 women at ten weeks gestation

Table 1. Details of pregnancy thyroid function test studies using the Abbott Architect. Study results in Table 2.

Study	Year	Author	Country	Number	Ab	Ethnicity	Iodine sufficiency	Time	Ref
A1	2011	La'ulu	USA	2172	Both	Mixed (34% white)	Not known	Not specified	67
A2	2008	Gilbert	Australia	1817	Both	Not specified	Not known	Not specified	2
A3	2007	Stricker	Switzerland	783	Both	Not specified	Not known	Not specified	19
A4	2011	Mannisto	Finland	667	Both	Not specified	Inferred from population surveys	Not specified	54
A5	2014	Shen	China	365	Both	Asian	Inferred from population surveys	Not specified	90
A6	2009	Bocos-Terraz	Spain	330	Both	Mixed (85% white)	Not known	Not specified	22
A7	2014	Springer	Czech Republic	216	ATPO	Not specified	Inferred from population surveys	Not specified	94
A8	2013	Fan	China	140	Both	Asian	Not known	Morning	89

Abbreviations: Ab - anti-thyroid antibodies, ATPO - anti-thyroid peroxidase, ATG – anti-thyroglobulin.

Table 2. TSH 2.5th and 97.5th percentiles for each trimester in healthy women using the Abbott Architect. Study details in Table 1.

Study	TSH mIU/L						FT4 pmol/L					
	First		Second		Third		First		Second		Third	
	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th
A1	0.02	2.69	0.15	3.11			11.4	18.6	9.3	15.2		
A2	0.02	2.15			10.4	17.8						
A3	0.09	2.83	0.20	2.79	0.31	2.90	10.5	18.3	9.5	15.7	8.6	13.6
A4	0.12	3.04	0.35	3.32			11.7	21.6	11.2	18.9		
A5	0.16	3.78	0.34	3.51	0.34	4.30	10.9	17.7	9.3	15.2	7.9	14.1
A6	0.41	2.63	0.15	2.59	0.28	3.48	10.8	17.8	9.0	14.9	8.0	15.1
A7	0.22	3.27					11.8	17.7				
A8	0.03	3.60	0.14	3.86	0.54	3.26	11.5	18.8	10.3	17.7	10.0	15.5
Mean	0.13	3.00	0.22	3.20	0.37	3.49	11.1	18.5	9.8	16.3	8.6	14.6
SD	0.13	0.54	0.10	0.47	0.12	0.59	0.53	1.32	0.83	1.63	0.97	0.87

Table 3. Details of pregnancy thyroid function test studies using the Beckman Access or DxI. Study results in Table 4.

Study	Year	Author	Country	Number	Ab	Ethnicity	Iodine sufficiency	Time	Ref
B1	2007	Benhadi	Netherlands	2475	ATPO	White	Inferred from population surveys	Not specified	64
B2	2015	Zhang	China	1521	Both	Asian	Inferred from population surveys	Morning	99
B3	2014	Springer	Czech Republic	216	ATPO	Not specified	Inferred from population surveys	Not specified	94
B4	2013	Ekinci	Australia	129	ATPO	Not specified	Urine iodine measured but women with concentrations < 100 µg/L were not excluded	Not specified	80

Abbreviations: Ab - anti-thyroid antibodies, ATPO - anti-thyroid peroxidase, ATG – anti-thyroglobulin.

Table 4. TSH 2.5th and 97.5th percentiles for each trimester in healthy women using the Beckman Access or DxI. Study details in Table 3.

Study	TSH mIU/L						FT4 pmol/L						
	First		Second		Third		First		Second		Third		
	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	
B1	0.27	2.96	0.38	3.04									
B2	0.06	3.13	0.07	4.13	0.15	5.02	8.7	15.2	7.1	13.6	6.2	12.0	
B3		3.33					8.1	13.2					
B4	0.03	3.05	0.42	3.36	0.34	2.83	5.9	15.6	4.9	11.3	4.4	11.2	
Mean	0.12	3.12	0.29	3.51	0.25	3.93	7.6	14.7	6.0	12.5	5.3	11.6	
SD	0.13	0.16	0.19	0.56	0.13	1.55	1.5	1.3	1.6	1.6	1.3	0.6	

Table 5. Details of pregnancy thyroid function test studies using the Siemens Centaur. Study results in Table 6.

Study	Year	Author	Country	Number	Ab	Ethnicity	Iodine sufficiency	Time	Ref
C1	2014	Bestwick	UK	16334	None	Not specified	Not known	Not specified	87
C2	2009	Springer	Czech Republic	4337	ATPO	Not specified	Inferred from population surveys	Not specified	95
C3	2008	Pearce	USA	585	ATPO	Mixed (77% white)	Not known	Not specified	96
C4	2015	McNeil	Australia	261	Both	Not specified	Not known	Not specified	
C5	2014	Springer	Czech Republic	216	ATPO	Not specified	Inferred from population surveys	Not specified	94
C6	2011	Yan	China	168	Both	Asian	Urine iodine 150-200 µg/L	Not specified	88

Abbreviations: Ab - anti-thyroid antibodies, ATPO - anti-thyroid peroxidase, ATG – anti-thyroglobulin.

Table 6. TSH 2.5th and 97.5th percentiles for each trimester in healthy women using the Siemens Centaur. Study details in Table 5.

Study	TSH mIU/L						FT4 pmol/L					
	First		Second		Third		First		Second		Third	
	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th
C1	0.06	3.50			10.9	17.9						
C2	0.06	3.67										
C3	0.04	3.60										
C4	0.08	2.67			12.4	20.3						
C5	0.22	3.34			11.8	18.4						
C6	0.03	4.51	0.05	4.50	0.47	4.54	11.8	21.0	10.6	17.6	9.2	16.7
Mean	0.08	3.55	0.05	4.50	0.47	4.54	11.8	19.4	10.6	17.6	9.2	16.7
SD	0.08	0.46			0.52	1.7						

Table 7. Details of pregnancy thyroid function test studies using the Siemens Immulite. Study results in Table 8.

Study	Year	Author	Country	Number	Ab	Ethnicity	Iodine sufficiency	Time	Ref
I1	2008	Lambert-Messerlian	USA	8351	Both	Not specified	Not known	Not specified	58
I2	2004	Haddow	USA	1005	ATPO	White	Not known	Not specified	18
I3	2005	Dashe	USA	982	None	Mixed (84% Hispanic)	Not known	Not specified	53
I4	2014	Springer	Czech Republic	216	ATPO	Not specified	Inferred from population surveys	Not specified	94
I5	2011	Karakosta	Greece	143	Both	Not specified	Inferred from population surveys	Not specified	81

Abbreviations: Ab - anti-thyroid antibodies, ATPO - anti-thyroid peroxidase, ATG – anti-thyroglobulin.

Table 8. TSH 2.5th and 97.5th percentiles for each trimester in healthy women using the Siemens Immulite. Study details in Table 7.

Study	TSH mIU/L						FT4 pmol/L					
	First		Second		Third		First		Second		Third	
	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th
I1	0.12	3.37	0.35	3.35	10.4	17.8	9.3	16.2				
I2	0.08	3.61	0.39	3.71								
I3	0.02	3.12	0.28	3.04								
I4	0.17	2.83			10.4	16.4						
I5	0.05	2.53	0.18	2.73	12.2	19.7	11.2	18.7				
Mean	0.09	3.09	0.30	3.21	11.0	18.0	10.3	17.4				
SD	0.06	0.43	0.09	0.42	1.06	1.65	1.34	1.74				

Table 9. Details of pregnancy thyroid function test studies using the Roche Cobas, E170 and Modular. Study results in Table 10.

Study	Year	Author	Country	Number	Ab	Ethnicity	Iodine sufficiency	Time	Ref
R1	2014	Li	China	640	Both	Asian	Median urine iodine 162 µg/L	Morning	55
R2	2004	Roche	Germany	418	None	Not specified	Not known	Not specified	97
R3	2014	Khalid	Ireland	341	ATPO	Not specified	Iodine deficient population	Not specified	98
R4	2015	McNeil	Australia	331	Both	Not specified	Not known	Not specified	
R5	2010	Yu	China	301	ATPO	Asian	Urine tested	Not specified	93
R6	2014	Springer	Czech Republic	216	ATPO	Not specified	Inferred from population surveys	Not specified	94
R7	2013	Fan	China	140	Both	Asian	Not known	Morning	89

Abbreviations: Ab - anti-thyroid antibodies, ATPO - anti-thyroid peroxidase, ATG - anti-thyroglobulin.

Table 10. TSH 2.5th and 97.5th percentiles for each trimester in healthy women using the Roche Cobas, E170 and Modular. Study details in Table 9.

Study	TSH mIU/L						FT4 pmol/L					
	First		Second		Third		First		Second		Third	
	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th
R1	0.10	4.34					12.3	20.9				
R2	0.33	4.59	0.35	4.10	0.21	3.15	12.1	19.6	9.6	17.0	8.4	15.6
R3	0.20	3.00	0.30	3.10	0.60	3.30	12.1	18.7	9.9	16.7	8.6	14.9
R4	0.07	3.45					12.4	21.0				
R5	0.02	3.65	0.36	3.46	0.44	5.04	11.9	21.5	9.5	12.3	9.3	17.1
R6	0.25	3.81					11.5	18.6				
R7	0.05	5.17	0.21	6.00	0.25	5.11	12.9	22.4	10.2	17.6	9.6	16.0
Mean	0.15	4.00	0.31	4.17	0.38	4.15	12.2	20.4	9.8	15.9	9.0	15.9
SD	0.12	0.74	0.07	1.29	0.18	1.07	0.43	1.44	0.31	2.44	0.55	0.92

Table 11. Summary of pregnancy thyroid function test reference interval studies from Tables 1-10. Each number is the mean value for all studies for a given method group.

Group	Studies	TSH mIU/L						FT4 pmol/L					
		First		Second		Third		First		Second		Third	
		2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th	2.5th	97.5th
Architect	8	0.13	3.00	0.22	3.20	0.37	3.49	11.1	18.5	9.8	16.3	8.6	14.6
Beckman	4	0.12	3.12	0.29	3.51	0.25	3.93	7.6	14.7	6.0	12.5	5.3	11.6
Centaur	6	0.08	3.55	0.05	4.50	0.47	4.54	11.8	19.4	10.6	17.6	9.2	16.7
Immulite	5	0.09	3.09	0.30	3.21			11.0	18.0	10.3	17.4		
Roche	7	0.15	4.00	0.31	4.17	0.38	4.15	12.2	20.4	9.8	15.9	9.0	15.9

after the exclusion of those with ATPO or ATG antibodies or known thyroid disease. The UK study was by far the largest but there were no details about excluding women who were antibody positive or iodine deficient.⁸⁷ The Chinese study was the smallest but also the most careful.⁸⁸ Women with past thyroid disease or palpable goitre were excluded along with those with positive ATPO or ATG. Iodine was measured in urine, table salt and drinking water. They also excluded 22/827 antibody-negative women who had TSH greater than 5.0 mIU/L.

It was interesting that the first trimester TSH cut-offs were much higher in the Chinese study than the others, similar to the findings with two Abbott Architect studies.^{89,90}

4. *Siemens Immulite*

Five studies were included, three from North America and two from Europe (Table 7). Exclusion according to antibody status differed between the studies and none measured urine iodine or had a fixed blood collection time. Despite these differences the TSH and FT4 cut-offs were close in the different studies with the average for the first trimester 97.5th percentile 3.09 mIU/L (range 2.53–3.61 mIU/L) (Table 8). No information on third trimester limits was provided.

5. *Roche Cobas, E170 and Modular*

Three Roche studies were not included because of small numbers.^{23,91,92} Three of the remaining studies were from China, three from Europe and one was unpublished local data. In the latter TSH was measured in 331 women at ten weeks gestation after the exclusion of those with anti-thyroid antibodies or thyroid disease.

There were different policies for excluding women with thyroid antibodies in the studies (none, ATPO only, or ATPO and ATG). Two studies collected blood in the morning and two measured urine iodine concentrations (Table 9).

The average first trimester 97.5th percentile for TSH with the Roche analysers was the highest of all five instrument groups at 4.00 mIU/L although the range of results was large (Table 10). The Chinese study with the highest result (5.17 mIU/L) was the same one that gave the highest value amongst the Abbott Architect studies.⁸⁹ Next highest (4.59 mIU/L) was a Roche study which had limited details about whether women with thyroid antibodies or thyroid disease had been excluded.⁹⁷ The results from another large and detailed Chinese study⁵⁵ were high (4.34 mIU/L) but those of another were unremarkable.⁹³

Given the wide variation in results it is interesting to consider that a study of non-pregnant individuals in Germany using the Roche Elecsys and strict exclusions according to NACB

criteria gave a 97.5th percentile of 3.77 mIU/L.¹⁰⁰ Almost 50% of the subjects in this study were excluded which raises the question of how much of the variation we have seen is the result of occult disease and how much the result of true biological differences.

6. *Overall*

The cut-offs for all methods are summarised in Table 11. Care is required with those method groups in which there was large variation but it appears that the all-important first trimester TSH 97.5th percentiles fell into two groups – Architect, Beckman and Immulite were around 3.0 mIU/L whilst Centaur and Roche were closer to 4.0 mIU/L. Of the 27 studies there are only four, two Abbott Architect,^{2,22} one Immulite⁸¹ and one Centaur,⁶³ that were close to, or below the publicised 2.5 mIU/L cut-off.

While TSH appeared to fall into two broad groups, FT4 seemed more consistent across methods with an interval of approximately 11.5–19 pmol/L in the first trimester and slightly lower values later in pregnancy. The exception was the Beckman Access Dxl groups where the concentrations were considerably lower.

Conclusions

Whilst overt hypothyroidism (TSH greater than 10 mIU/L and/or low FT4) should be treated without hesitation in pregnant women, the approach to subclinical hypothyroidism is more complicated because the harms and benefits are not well established. These uncertainties have led to disagreement on whether women should be screened for thyroid disease in pregnancy or not.

If subclinical hypothyroidism is going to be diagnosed on the basis of a raised serum TSH concentration, the immediate question is what is a normal TSH? Numerous studies have now shown that the figure depends on the gestational age of the subjects, the analytical method and the care with which the reference population was selected. Given the variation in published studies it can be hard to know which figures can be reliably used in your laboratory.

Many laboratories use non-pregnant reference intervals during pregnancy because of limitations in their laboratory information system although this is undesirable because it risks missing women with early hypothyroidism. The nomination of 2.5 mIU/L as the universal cut-off has also been unhelpful as it is unrealistically low in many settings and gives the false impression that a complex situation is very simple.

The 97.5th percentile of TSH at the end of the first trimester, when TSH concentrations are lowest has received most attention as the cut-off to trigger further investigation and

treatment. Whilst agreeing on this point has been difficult enough it is worth considering that this time might be too late. If future studies find that subclinical hypothyroidism poses a significant threat to the baby, the optimal time for treatment may be much earlier when he/she is completely dependent on the mother's thyroxine. Further research is required in this important period of foetal development.

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