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AND AMERICAN COLLEGE OF ENDOCRINOLOGY – CLINICAL PRACTICE GUIDELINES FOR DEVELOPING A DIABETES MELLITUS COMPREHENSIVE CARE PLAN – 2015 — *EXECUTIVE SUMMARY*

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The American Association of Clinical Endocrinologists/American College of Endocrinology Medical Guidelines for Clinical Practice are systematically developed statements to assist healthcare professionals in medical decision making for specific clinical conditions. Most of the content herein is based on literature reviews. In areas of uncertainty, professional judgment was applied. These guidelines are a working document that reflects the state of the field at the time of publication. Because rapid changes in this area are expected, periodic revisions are inevitable. We encourage medical professionals to use this information in conjunction with their best clinical judgment. The presented recommendations may not be appropriate in all situations. Any decision by practitioners to apply these guidelines must be made in light of local resources and individual patient circumstances.

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1. INTRODUCTION

These 2015 clinical practice guidelines (CPGs) for developing a diabetes mellitus (DM) comprehensive care plan are an update of the 2011 American Association of Clinical Endocrinologists (AACE) Medical Guidelines for Clinical Practice for Developing a Diabetes Mellitus Comprehensive Care Plan (1 [EL 4; NE]). The mandate for this CPG is to provide a practical guide for comprehensive care that incorporates an integrated consideration of micro- and macrovascular risk (including cardiovascular risk factors such as lipids, hypertension, and coagulation) rather than an isolated approach focusing merely on glycemic control. In addition to topics covered in the 2011 CPG, this update offers new and expanded information on vaccinations; cancer risk; and management of obesity, sleep disorders, and depression among persons with DM, as well as medical management of commercial vehicle operators and others with occupations that put them at increased risks of obesity and DM or in which hypoglycemia might endanger other individuals. In addition, discussions of hypertension management, nephropathy management, hypoglycemia, and antihyperglycemic therapy have been substantially revised and updated. The 2015 treatment goals emphasize individualized targets for weight loss, glucose, lipid, and hypertension management. In addition, the 2015 Guidelines promote personalized management plans with a special focus on safety beyond efficacy.

When a routine consultation is made for DM management, these new guidelines advocate taking a comprehensive approach and suggest that the clinician should move beyond a simple focus on glycemic control. This comprehensive approach is based on the evidence that although glycemic control parameters (hemoglobin A1c [A1C], postprandial glucose [PPG] excursions, fasting plasma glucose [FPG], glycemic variability) have an impact on the risk of microvascular complications and cardiovascular disease (CVD), mortality, and quality of life, other factors also affect clinical outcomes in persons with DM.

The objectives of this CPG are to provide the following:

- An education resource for the development of a comprehensive care plan for clinical endocrinologists and other clinicians who care for patients with DM.
- An evidence-based resource addressing specific problems in DM care.
- A document that can eventually be electronically implemented in clinical practices to assist with decision-making for patients with DM.

To achieve these goals, this CPG includes an executive summary consisting of 67 clinical practice recommendations organized within 24 questions covering the spectrum of DM management. The recommendations provide brief, accurate answers to each question, and an extensively referenced appendix organized according to the same list of questions provides supporting evidence for each recommendation. The format is concise and does not attempt to present an encyclopedic citation of all pertinent primary references, which would create redundancy and overlap with other published CPGs and evidence-based reports related to DM. Therefore, although many highest evidence level (EL) studies—consisting of randomized controlled trials (RCTs) and meta-analyses of these trials (EL 1)—are cited in this CPG, in the interest of conciseness, there is also a deliberate, preferential, and frequent citation of derivative EL 4 publications that include many primary evidence citations (EL 1, EL 2, and EL 3). Thus, this CPG is not intended to serve as a DM textbook but rather to complement existing texts as well as other DM CPGs available in the literature including previously published AACE DM CPGs.

2. METHODS

The AACE Board of Directors mandated an update of the 2011 AACE DM CPG (1 [EL 4; NE]), which expired in 2014. Selection of the cochairs, primary writers, and reviewers, as well as the logistics for creating this evidence-based CPG were conducted in strict adherence with the AACE Protocol for Standardized Production of Clinical Practice Guidelines—2010 and 2014 Updates (2 [EL 4; CPG NE; see Fig. 1; Tables 1-4]; 3 [EL 4; CPG NE; see Tables 1-4]).

All primary writers are AACE members and credentialed experts in the field of DM care. This CPG has been reviewed and approved by the primary writers, other invited experts, the AACE Publications Committee, and the AACE Board of Directors before submission for peer review by *Endocrine Practice*. All primary writers made disclosures regarding multiplicities of interests and attested that they are not employed by industry.

Reference citations in the text of this document include the reference number, numerical descriptor (e.g., EL 1, 2, 3, or 4), and semantic descriptor (Table 1). Recommendations are based on the quality of supporting evidence (Table 2), all of which have also been rated (Table 3). This CPG is organized into specific and relevant clinical questions labeled “Q.”

Recommendations (numerically labeled “R1, R2, etc.”) are based on importance and evidence (Grades A, B, and C) or expert opinion when there is a lack of conclusive clinical evidence (Grade D). The best EL (BEL), which corresponds to the best conclusive evidence found in the Appendix to follow, accompanies the recommendation grade in this Executive Summary; definitions of evidence levels are provided in Figure 1 and Table 1 (2 [EL 4; CPG NE; see Fig. 1; Table 1-4]). Comments may be appended to the recommendation grade and BEL regarding any relevant subjective factors that may have influenced the grading process (Table 4). Details regarding each recommendation may be found in the corresponding section of the Appendix. Thus, the process leading to a final recommendation and grade is not rigid; rather, it incorporates a complex expert integration of objective and subjective factors meant to reflect optimal real-life clinical decision-making and enhance patient care. Where appropriate, multiple recommendations are provided so that the reader has management options. This document is only intended to serve as a guideline. Individual patient circumstances and presentations differ, and the ultimate clinical management is based on what is in the best interest of the individual patient, involving patient input and reasonable clinical judgment by the treating clinicians.

3. EXECUTIVE SUMMARY

To guide readers, DM comprehensive management recommendations are organized into the following questions:

- Q1. How is diabetes screened and diagnosed?
- Q2. How is prediabetes managed?
- Q3. What are the glycemic treatment goals of DM?
- Q4. How are glycemic targets achieved for type 2 diabetes (T2D)?
- Q5. How should glycemia in type 1 diabetes (T1D) be managed?
- Q6. How is hypoglycemia managed?
- Q7. How is hypertension managed in patients with diabetes?
- Q8. How is dyslipidemia managed in patients with diabetes?
- Q9. How is nephropathy managed in patients with diabetes?
- Q10. How is retinopathy managed in patients with diabetes?
- Q11. How is neuropathy diagnosed and managed in patients with diabetes?
- Q12. How is CVD managed in patients with diabetes?
- Q13. How is obesity managed in patients with diabetes?

- Q14. What is the role of sleep medicine in the care of the patient with diabetes?
- Q15. How is diabetes managed in the hospital?
- Q16. How is a comprehensive diabetes care plan established in children and adolescents?
- Q17. How should diabetes in pregnancy be managed?
- Q18. When and how should glucose monitoring be used?
- Q19. When and how should insulin pump therapy be used?
- Q20. What is the imperative for education and team approach in DM management?
- Q21. Which vaccinations should be given to patients with diabetes?
- Q22. How should depression be managed in the context of diabetes?
- Q23. What is the association between diabetes and cancer?
- Q24. Which occupations have specific diabetes management requirements?

Readers are referred to the Appendix (section 4) for more detail and supporting evidence for each question.

3.Q1. How is Diabetes Screened and Diagnosed?

- **R1.** There is a continuum of risk for poor health outcomes in the progression from normal glucose tolerance to overt T2D. Screening should be considered in the presence of risk factors for DM (Table 5) (**Grade C; BEL 3**). Individuals at risk for DM whose glucose values are in the normal range should be screened every 3 years; clinicians may consider annual screening for patients with 2 or more risk factors (**Grade C; BEL 3**).
- **R2.** The following criteria may be used to diagnose DM (Table 6) (**Grade B; BEL 3**):
 - FPG concentration (after 8 or more hours of no caloric intake) 126 mg/dL, *or*
 - Plasma glucose concentration 200 mg/dL 2 hours after ingesting a 75-g oral glucose load in the morning after an overnight fast of at least 8 hours, *or*
 - Symptoms of hyperglycemia (e.g., polyuria, polydipsia, polyphagia) and a random (casual, nonfasting) plasma glucose concentration 200 mg/dL, *or*
 - A1C level 6.5%

Glucose criteria (i.e., FPG or 2-h glucose after a 75-g oral glucose load) are preferred for the diagnosis of DM. The same test—plasma glucose or A1C measurement—should be repeated on a different day to confirm the diagnosis of DM. However, a glucose level ≥ 200 mg/dL in the presence of DM symptoms does not need to be confirmed (**Grade B; BEL 3**).

- **R3.** Prediabetes may be identified by the presence of impaired glucose tolerance (IGT), which is a plasma glucose value of 140 to 199 mg/dL 2 hours after ingesting 75 g of glucose, and/or impaired fasting glucose (IFG), which is a fasting glucose value of 100 to 125 mg/dL (Table 6) (**Grade B; BEL 2**). A1C values between 5.5 and 6.4% inclusive should be a signal to do more specific glucose testing (**Grade D; BEL 4**). For prediabetes, A1C testing should be used only as a screening tool; FPG measurement or an oral glucose tolerance test (OGTT) should be used for definitive diagnosis (**Grade B; BEL 2**). Metabolic syndrome based on National Cholesterol Education Program IV Adult Treatment Panel III criteria should be considered a prediabetes equivalent (**Grade C; BEL 3**).
- **R4.** Pregnant females with DM risk factors should be screened at the first prenatal visit for undiagnosed T2D using standard criteria (**Grade D; BEL 4**). At 24 to 28 weeks' gestation, all pregnant subjects should be screened for gestational DM (GDM) with a 2-hour OGTT using a 75-g glucose load. GDM may be diagnosed using the following plasma glucose criteria: FPG >92 mg/dL, 1-hour post-glucose challenge value ≥ 180 mg/dL, or 2-hour value ≥ 153 mg/dL (**Grade C; BEL 3**).
- **R5.** DM represents a group of heterogeneous metabolic disorders that develop when insulin secretion is insufficient to maintain normal plasma glucose levels. T2D is the most common form of DM, accounting for more than 90% of cases, and is typically identified in patients who are overweight or obese and/or have a family history of DM, a history of GDM, or meet the criteria for metabolic syndrome. Once DM glucose criteria have been satisfied, T2D should be diagnosed based on patient history, phenotype, and lack of autoantibodies characteristic of T1D (**Grade A; BEL 1**). Most persons with T2D have evidence of insulin resistance (such as elevated fasting or postprandial plasma insulin and/or elevated C-peptide concentrations), high triglycerides, and/or low high-density lipoprotein cholesterol [HDL-C]).
- **R6.** T1D is usually characterized by absolute insulin deficiency and should be confirmed by the presence of autoantibodies to glutamic acid decarboxylase, pancreatic islet β cells (tyrosine phosphatase IA-2), zinc transporter (ZnT8), and/or insulin (**Grade A; BEL 1**). Some forms of T1D have no evidence of autoimmunity and have been termed idiopathic. T1D can also occur in people who are overweight or obese. Therefore,

documenting the levels of insulin and C-peptide and the presence or absence of immune markers in addition to the clinical presentation may help establish the correct diagnosis to distinguish between T1D and T2D in children or adults and determine appropriate treatment (**Grade B; BEL 2**).

- **R7.** Any child or young adult with an atypical presentation, course, or response to therapy may be evaluated for monogenic DM (formerly maturity-onset diabetes of the young); diagnostic likelihood is strengthened by a family history over 3 generations, suggesting autosomal dominant inheritance (**Grade C; BEL 3**).

3.Q2. How is Prediabetes Managed?

- **R8.** T2D can be prevented or at least delayed by intervening in persons who have prediabetes (see Table 6 for glucose criteria) (**Grade A, BEL 1**). Frequent measurement of FPG and/or an OGTT may be used to assess the glycemic status of patients with prediabetes (**Grade C; BEL 3**). The clinician should manage CVD risk factors (especially elevated blood pressure and/or dyslipidemia) and excessive weight, and monitor these risks at regular intervals (**Grade C; BEL 3**).
- **R9.** Persons with prediabetes should modify their lifestyle, including initial attempts to lose 5 to 10% of body weight if overweight or obese and participate in moderate physical activity (e.g., walking) at least 150 minutes per week (**Grade B; BEL 3**). Physicians should recommend patients participate in organized lifestyle change programs with follow-up, where available, because behavioral support will benefit weight-loss efforts (**Grade B; BEL 3**).
- **R10.** In addition to lifestyle modification, medications including metformin, acarbose, or thiazolidinediones (TZDs) should be considered for patients who are at moderate-to-high risk for developing DM, such as those with a first-degree relative with DM (**Grade A; BEL 1**).

3.Q3. What are the Glycemic Treatment Goals of DM?

3.Q3.1. Outpatient Glucose Targets for Nonpregnant Adults

- **R11.** Glucose targets should be individualized and take into account life expectancy, disease duration, presence or absence of micro- and macrovascular complications, CVD risk factors, comorbid conditions, and risk for hypoglycemia, as well as the patient's psychological status (**Grade A; BEL 1**). In general, the goal of therapy should be an A1C level 6.5% for most nonpregnant adults, if it can be achieved safely (Table 7) (**Grade D; BEL 4**). To achieve this target A1C level, FPG may need to be <110 mg/dL, and the 2-hour PPG may need to be <140 mg/dL (Table 7) (**Grade B, BEL 2**).

In adults with recent onset of T2D and no clinically significant CVD, glycemic control aimed at normal (or near-normal) glycemia should be considered, with the aim of preventing the development of micro- and macrovascular complications over a lifetime, if it can be achieved without substantial hypoglycemia or other unacceptable adverse consequences (**Grade A; BEL 1**). Although it is uncertain that the clinical course of established CVD is improved by strict glycemic control, the progression of microvascular complications clearly is delayed. A less stringent glucose goal should be considered (A1C 7 to 8%) in patients with history of severe hypoglycemia, limited life expectancy, advanced renal disease or macrovascular complications, extensive comorbid conditions, or long-standing DM in which the A1C goal has been difficult to attain despite intensive efforts, so long as the patient remains free of polydipsia, polyuria, polyphagia, and other hyperglycemia-associated symptoms (**Grade A; BEL 1**).

3.Q3.2. Inpatient Glucose Targets for Nonpregnant Adults

- **R12.** For most hospitalized persons with hyperglycemia in the intensive care unit (ICU), a glucose range of 140 to 180 mg/dL is recommended, provided this target can be safely achieved (Table 7) (**Grade D; BEL 4**). For general medicine and surgery patients in non-ICU settings, a premeal glucose target <140 mg/dL and a random blood glucose <180 mg/dL are recommended (**Grade C; BEL 3**).

3.Q3.3. Outpatient Glucose Targets for Pregnant Subjects

- **R13.** For females with GDM, the following glucose goals should be considered: preprandial glucose concentration 95 mg/dL and either a 1-hour postmeal glucose value 140 mg/dL or a 2-hour postmeal glucose value 120 mg/dL (**Grade D; BEL 4**). For females with pre-existing T1D or T2D who become pregnant, glucose should be controlled to meet the following goals (but only if they can be safely achieved): premeal, bedtime, and overnight glucose values between 60 and 99 mg/dL; a peak PPG value between 100 and 129 mg/dL; and an A1C value 6.0% (**Grade D; BEL 4**).

3.Q4. How are Glycemic Targets Achieved for T2D?

3.Q4.1. Therapeutic Lifestyle Changes

- **R14.** Medical nutrition therapy (MNT) is recommended for all people with prediabetes or DM, including T1D, T2D, GDM, and other less common forms of DM. MNT must be individualized, generally via evaluation and teaching by a trained nutritionist or registered dietitian or a physician knowledgeable in nutrition (**Grade D; BEL 4**). The goals of MNT are to improve overall health by teaching patients to eat a diet containing a variety of foods in appropriate amounts to help manage body

weight, glucose, lipids, and blood pressure (Table 8). Nutritional recommendations should take into account personal and cultural preferences, as well as the individual's knowledge of nutrition, willingness to change eating habits, and barriers to change. For people on insulin therapy, insulin dosage adjustments should match carbohydrate intake (e.g., with use of carbohydrate counting).

- **R15.** Patients should engage in at least 150 minutes per week of moderate-intensity exercise such as brisk walking (15- to 20-minute mile) or its equivalent (**Grade B; BEL 2**). Persons with T2D should also incorporate flexibility and strength-training exercises (**Grade B; BEL 2**). Patients must be evaluated initially for contraindications and/or limitations to physical activity, and then an exercise prescription should be developed for each patient according to both goals and activity limitations. Physical activity programs should begin slowly and build up gradually (**Grade D; BEL 4**). Patients with T1D should also exercise regularly; however, individuals requiring insulin therapy should be educated about the acute and chronic effects of exercise on blood glucose levels and learn how to adjust insulin dosages and food intake to maintain good glucose control before, during, and after exercise to avoid significant hypo- or hyperglycemia (**Grade D; BEL 4**).

3.Q4.2. Antihyperglycemic Pharmacotherapy for T2D

- **R16.** Pharmacotherapy for T2D should be prescribed based on suitability for the individual patient's characteristics (**Grade D; BEL 4**). As shown in Table 9, antihyperglycemic agents vary in their impact on FPG, PPG, weight, and insulin secretion or sensitivity, as well as the potential for hypoglycemia and other adverse effects. The initial choice of an agent involves comprehensive patient assessment including a glycemic profile obtained by self-monitoring of blood glucose (SMBG) and the patient's A1C, weight, and presence of comorbidities. Minimizing the risks of hypoglycemia and weight gain are priorities.
- **R17.** Details about the effects of and rationale for available antihyperglycemic agents can be found in the 2015 AACE Comprehensive Diabetes Management Algorithm Consensus Statement (4). The AACE recommends initiating therapy with metformin, a glucagon-like peptide 1 (GLP-1) receptor agonist, a dipeptidyl peptidase 4 (DPP-4) inhibitor, a sodium glucose cotransporter 2 (SGLT2) inhibitor, or an α -glucosidase inhibitor for patients with an entry A1C <7.5% (**Grade C; BEL 3**). A TZD, sulfonylurea, or glinide may be considered as alternative therapies but should be used with caution due to side-effect profiles (**Grade C; BEL 3**). For patients with entry A1C levels >7.5%, the AACE recommends initiating treatment with metformin (unless contraindicated) plus a second agent, with preference given to agents with a low potential for hypoglycemia that are weight neutral or associated with weight loss

(Grade C; BEL 3). This includes GLP-1 receptor agonists, SGLT2 inhibitors, or DPP-4 inhibitors as the preferred second agents; TZDs and basal insulin may be considered as alternatives. Colesevelam, bromocriptine, or an α -glucosidase inhibitor have limited glucoselowering potential but also carry a low risk of adverse effects and may be useful for glycemic control in some situations **(Grade C; BEL 3)**. Sulfonylureas and glinides are considered the least desirable alternatives due to the risk of hypoglycemia **(Grade B; BEL 2)**. For patients with an entry A1C >9.0% who have symptoms of hyperglycemia, insulin therapy alone or in combination with metformin or other oral agents is recommended **(Grade A; BEL 1)**. Pramlintide and the GLP-1 receptor agonists can be used as adjuncts to prandial insulin therapy to reduce postprandial hyperglycemia, A1C, and weight **(Grade B; BEL 2)**. The long-acting GLP-1 receptor agonists also reduce fasting glucose.

- **R18.** Insulin should be considered for T2D when noninsulin antihyperglycemic therapy fails to achieve target glycemic control or when a patient, whether drug naïve or not, has symptomatic hyperglycemia **(Grade A; BEL 1)**. Therapy with long-acting basal insulin should be the initial choice in most cases **(Grade C; BEL 3)**. The insulin analogs glargine and detemir are preferred over intermediate-acting neutral protamine Hagedorn (NPH) because analog insulins are associated with less hypoglycemia **(Grade C; BEL 3)**. When control of postprandial hyperglycemia is needed, preference should be given to rapid-acting insulins (the analogs lispro, aspart, and glulisine or inhaled insulin) over regular human insulin because the former have a more rapid onset and offset of action and are associated with less hypoglycemia **(Grade B; BEL 2)**. Premixed insulin formulations (fixed combinations of shorter- and longer-acting components) of human or analog insulin may be considered for patients in whom adherence to more intensive insulin regimens is problematic; however, these preparations have reduced dosage flexibility and may increase the risk of hypoglycemia compared with basal insulin or basal-bolus regimens **(Grade B; BEL 2)**. Basal-bolus insulin regimens are flexible and recommended for intensive insulin therapy **(Grade B; BEL 3)**.
- **R19.** Intensification of pharmacotherapy requires glucose monitoring and medication adjustment at appropriate intervals (e.g., every 3 months) when treatment goals are not achieved or maintained **(Grade C; BEL 3)**. The 2015 AACE algorithm outlines treatment choices on the basis of the A1C level (4 [EL 4; NE]).

3.Q5. How Should Glycemia in T1D be Managed?

- **R20.** Insulin must be used to treat T1D **(Grade A; BEL 1)**. Physiologic insulin regimens, which provide both basal and prandial insulin, should be used for most patients with T1D **(Grade A; BEL 1)**. These regimens

involve the use of insulin analogs for most patients with T1D (**Grade A; BEL 1**) and include the following approaches:

- Multiple daily injections (MDI), which usually involve 1 to 2 subcutaneous injections daily of basal insulin to control glycemia between meals and overnight, and subcutaneous injections of prandial insulin or inhaled insulin before each meal to control meal-related glycemia (**Grade A; BEL 1**)
- Continuous subcutaneous insulin infusion (CSII) to provide a more physiologic way to deliver insulin, which may improve glucose control while reducing risks of hypoglycemia (**Grade A; BEL 1**)

3.Q6. How is Hypoglycemia Managed?

- **R21.** Oral administration of rapidly absorbed glucose should be used to treat hypoglycemia (generally defined as any blood glucose <70 mg/dL with or without symptoms including anxiety, palpitations, tremor, sweating, hunger, paresthesias, behavioral changes, cognitive dysfunction, seizures, and coma; severe hypoglycemia is defined as any that requires assistance from another person to administer carbohydrates or glucagon or take other corrective action). If the patient is unable to swallow or is unresponsive, subcutaneous or intramuscular glucagon or intravenous glucose should be given by a trained family member or medical personnel (**Grade A; BEL 1**). The usual adult dose of subcutaneous glucagon is 1 mg (1 unit). For children weighing less than 44 lbs (20 kg), the dose is half the adult dose (0.5 mg). As soon as the patient is awake and able to swallow, he or she should receive a rapidly absorbed source of carbohydrate (e.g., fruit juice) followed by a snack or meal containing both protein and carbohydrates (e.g., cheese and crackers or a peanut butter sandwich) (**Grade C; BEL 3**). Patients with severe hypoglycemia and altered mental status or with persistent hypoglycemia need to be hospitalized (**Grade A; BEL 1**). If the patient has hypoglycemic unawareness and hypoglycemia-associated autonomic failure, several weeks of hypoglycemia avoidance may reduce the risk or prevent recurrence of severe hypoglycemia. In patients with T2D who become hypoglycemic and have been treated with an α -glucosidase inhibitor in addition to insulin or an insulin secretagogue, oral glucose or lactose-containing foods (dairy products) must be given because α -glucosidase inhibitors inhibit the breakdown and absorption of complex carbohydrates and disaccharides (**Grade C; BEL 3**).

3.Q7. How is Hypertension Managed in Patients with Diabetes?

- **R22.** The blood pressure goal for persons with DM or prediabetes should be individualized and should generally be about 130/80 mm Hg (Table 7)

(Grade B; BEL 2). A more intensive goal (e.g., <120/80 mm Hg) should be considered for some patients, provided this target can be reached safely without adverse effects from medication (**Grade C; BEL 3**). More relaxed goals may be considered for frail patients with complicated comorbidities or those who have adverse medication effects (**Grade D; BEL 4**).

- **R23.** Therapeutic lifestyle modification for hypertension should include dietary interventions that emphasize reduced salt intake such as DASH (Dietary Approaches to Stop Hypertension), physical activity, and, as needed, consultation with a registered dietitian and/or certified diabetes educator (CDE) (**Grade A; BEL 1**). Pharmacologic therapy should be used to achieve targets unresponsive to therapeutic lifestyle changes alone (**Grade A; BEL 1**). The clinician should select antihypertensive agents on the basis of their ability to reduce blood pressure and prevent or slow the progression of nephropathy and retinopathy; angiotensin-converting enzyme (ACE) inhibitors or angiotensin II receptor blockers (ARBs) are preferred in patients with DM (**Grade C; BEL 3**). Combination therapy should be used when needed to achieve blood pressure targets, including calcium channel antagonists, diuretics, combined α/β -adrenergic blockers, and newer-generation β -adrenergic blockers in addition to agents that block the renin-angiotensin system (**Grade A; BEL 1**).

3.Q8. How is Dyslipidemia Managed in Patients with Diabetes?

- **R24.** All patients with DM should be screened for dyslipidemia (**Grade B; BEL 2**). Therapeutic recommendations should include lifestyle changes and, as needed, consultation with a registered dietitian and/or CDE (**Grade B; BEL 2**).
- **R25.** Because macrovascular disease may be evident prior to the diagnosis of DM, lipid levels of patients with prediabetes should be managed in the same manner as those of patients with DM (**Grade D; BEL 4**).
- **R26.** In persons with DM or prediabetes and no atherosclerotic CVD (ASCVD) or major cardiovascular risk factors (i.e., moderate CVD risk), treatment efforts should target a low-density lipoprotein cholesterol (LDL-C) goal of <100 mg/dL and a non-HDL-C goal of <130 mg/dL (**Grade B; BEL 2**). In high-risk patients (those with DM and established ASCVD or at least 1 additional major ASCVD risk factor such as hypertension, family history, low HDL-C, or smoking), a statin should be started along with therapeutic lifestyle changes regardless of baseline LDL-C level (**Grade A; BEL 1**). In these patients, an LDL-C level <70 mg/dL and a non-HDL-C treatment goal <100 mg/dL should be targeted (Table 7) (**Grade B; BEL 2**). If the triglyceride concentration is ≥ 200 mg/dL, non-HDL-C may be used to predict ASCVD risk (**Grade C; BEL 3**). Secondary treatment goals may be considered, including apolipoprotein B (ApoB) <80 mg/dL and low-density lipoprotein particles

(LDL-P) <1,000 nmol/L in patients with ASCVD or at least 1 major risk factor, and <90 mg/dL or <1,200 nmol/L in patients without ASCVD and no additional risk factors, respectively (**Grade D; BEL 4**).

- **R27.** Pharmacologic therapy should be used to achieve lipid targets unresponsive to therapeutic lifestyle changes alone (**Grade A; BEL 1**). Statins are the treatment of choice in the absence of contraindications. Statin dosage should always be adjusted to achieve LDL-C and non-HDL-C goals (Table 7) unless limited by adverse effects or intolerance (**Grade A; BEL 1**). Combining the statin with a bile acid sequestrant, niacin, and/or cholesterol absorption inhibitor should be considered when the desired target cannot be achieved with the statin alone; these agents may be used instead of statins in cases of statin-related adverse events or intolerance (**Grade C; BEL 3**). In patients who have LDL-C levels at goal but triglyceride concentrations ≥ 200 mg/dL and low HDL-C (<35 mg/dL), treatment protocols including the use of fibrates, niacin, or high-dose omega-3 fatty acids may be used to achieve the non-HDL-C goal (Table 7) (**Grade B; BEL 2**). High-dose omega-3 fatty acids, fibrates, or niacin may also be used to reduce triglyceride levels ≥ 500 mg/dL (**Grade C; BEL 3**).

3.Q9. How is Nephropathy Managed in Patients with Diabetes?

- **R28.** Beginning 5 years after diagnosis in patients with T1D (if diagnosed before age 30) or at diagnosis in patients with T2D and those with T1D diagnosed after age 30, annual assessment of serum creatinine to determine the estimated glomerular filtration rate (eGFR) and urine albumin excretion rate (AER) should be performed to identify, stage, and monitor progression of diabetic nephropathy (**Grade C; BEL 3**). Patients with nephropathy should be counseled regarding the need for optimal glycemic control, blood pressure control, dyslipidemia control, and smoking cessation (**Grade B; BEL 2**). In addition, they should have routine monitoring of albuminuria, kidney function electrolytes, and lipids (**Grade B; BEL 2**). Associated conditions such as anemia and bone and mineral disorders should be assessed as kidney function declines (**Grade D; BEL 4**). Referral to a nephrologist is recommended well before the need for renal replacement therapy (**Grade D; BEL 4**).
- **R29.** Renin-angiotensin-aldosterone system (RAAS) blockade is recommended for patients with DM who have chronic kidney disease (CKD) categories G2, G3a, G3b, and if slow progression is demonstrated, G4 (see Fig. 2 for category definitions) (**Grade A; BEL 1**). Serum potassium levels should be closely monitored (**Grade A; BEL 1**). RAAS-blocking drugs are not safe for use in pregnant subjects. ACE inhibitors and ARBs should not be used together due to increased risks of adverse effects, particularly hyperkalemia (**Grade B; BEL 2**).

- **R30.** Weight loss with regular exercise is recommended for patients with DM and category G2 to G4 CKD (**Grade D; BEL 4**).

3.Q10. How is Retinopathy Managed in Patients with Diabetes?

- **R31.** At the time of diagnosis, patients with T2D should be referred to an experienced ophthalmologist for a dilated eye examination (**Grade C; BEL 3**). Follow-up with eyecare specialists should typically occur on an annual basis, but patients with T2D who have had a negative ophthalmologic examination may be screened every 2 years (**Grade B; BEL 2**). In patients with T1D, a referral should be made within 5 years of diagnosis (**Grade C; BEL 3**). Females who are pregnant and have DM should be referred for frequent/repeated eye examinations during pregnancy and 1 year postpartum (**Grade B; BEL 2**). Patients with active retinopathy should have examinations more than once a year, as should patients receiving vascular endothelial growth factor therapy (**Grade C; BEL 3**). Optimal glucose, blood pressure, and lipid control should be implemented to slow the progression of retinopathy (**Grade A; BEL 1**).

3.Q11. How is Neuropathy Diagnosed and Managed in Patients with Diabetes?

- **R32.** Diabetic neuropathy may be diagnosed clinically but also must be differentiated from other neurologic conditions. Patients with T1D should have a complete neurologic evaluation 5 years after the diagnosis of DM and subsequent annual evaluations (**Grade B; BEL 2**). Patients with T2D should have their first neurologic examination at the time of diagnosis and yearly thereafter (**Grade B; BEL 2**). This exam should consist of a complete foot inspection including assessment of foot structure and deformity, skin temperature and integrity, the presence of ulcers, vascular status, presence of pedal pulses, and toe and foot amputations (**Grade B; BEL 2**). For a complete discussion of diabetic foot assessment, refer to the American Diabetes Association (ADA) Foot Care Task Force report, which has been endorsed by the AACE (32). Neurologic testing may include assessment of sensation using 1- and 10-g monofilaments; vibration perception using a 128-Hz tuning fork; ankle reflexes; and touch, pinprick, and warm and cold thermal sensations (**Grade B; BEL 2**). Painful neuropathies may have no physical signs, and diagnosis may require skin biopsy or other surrogate measures of small-fiber neuropathy (SFN) (**Grade D; BEL 4**). Screening for cardiovascular autonomic neuropathy should be performed at diagnosis of T2D or 5 years after the diagnosis of T1D and then annually (**Grade D; BEL 4**). Tests should include time and frequency domain measures of heart rate variability with deep inspiration, Valsalva maneuver, and blood pressure change from a lying to standing position (**Grade D; BEL 4**).
- **R33.** Controlling glucose to individual target levels is recommended to prevent the onset of neuropathy (**Grade A; BEL 1**). Although nothing has

been shown to reverse neuropathy once it is established, there is speculation that interventions that reduce oxidative stress, improve glycemic control, and/or improve dyslipidemia and hypertension might have a beneficial effect on established diabetic neuropathy.

- **R34.** Tricyclic antidepressants, anticonvulsants, and serotonin and norepinephrine reuptake inhibitors should be considered for the treatment of painful neuropathy (**Grade A; BEL 1**).
- **R35.** Large-fiber neuropathies should be managed with strength, gait, and balance training; pain management; orthotics to treat and prevent foot deformities; tendon lengthening for pes equinus from Achilles tendon shortening; and/or surgical reconstruction and full-contact casting for foot ulcers, as needed (**Grade B; BEL 2**).
- **R36.** SFNs should be managed with foot protection (e.g., padded socks), supportive shoes with orthotics if necessary, regular foot and shoe inspection, prevention of heat injury, and use of emollient creams. For pain management, the medications mentioned in R34 should be considered (**Grade B; BEL 2**).

3.Q12. How is CVD Managed in Patients with Diabetes?

- **R37.** Because CVD is the primary cause of death for most persons with DM, a DM comprehensive care plan should include modifications of CVD risk factors (**Grade B; BEL 2**). The cardiovascular risk reduction targets are summarized in Table 7.
- **R38.** The use of low-dosage aspirin (75 to 162 mg daily) is recommended for secondary prevention of CVD (**Grade A; BEL 1**). Some patients may benefit from higher doses (**Grade B; BEL 2**). For primary prevention of CVD, aspirin use may be considered for those at high cardiovascular risk (10-year risk >10%) (**Grade D; BEL 4**).
- **R39.** Measurement of coronary artery calcification or coronary imaging may help assess whether a patient is a reasonable candidate for intensification of glycemic, lipid, and/or blood pressure control (**Grade B; BEL 2**). Screening for asymptomatic coronary artery disease with various stress tests in patients with T2D has not been clearly demonstrated to improve cardiac outcomes and is therefore not recommended (**Grade A; BEL 1**).

3.Q13. How is Obesity Managed in Patients with Diabetes?

- **R40.** Obesity should be diagnosed according to body mass index (BMI) (**Grade B; BEL 2**). Individuals with a BMI ≥ 30 kg/m² are classified as obese, and those with a BMI of 25 to <30 kg/m² are overweight. For Southeast Asians and Asian Indians, lower BMI cutpoints may be appropriate. Measurement of waist circumference may be considered for

individuals with a BMI between 25 and 35 kg/m² (**Grade D; BEL 4**). Those with waist circumference values >102 cm (40 in) for males and >88 cm (35 in) for females are at higher risk for metabolic disease. In addition to these anthropometric measures, patients should be evaluated for obesity-related complications, including other components of metabolic syndrome, sleep apnea, and osteoarthritis to determine disease severity and facilitate obesity staging (**Grade D; BEL 4**).

- **R41.** Lifestyle modifications including behavioral changes, reduced calorie diets, and appropriately prescribed physical activity should be implemented as the cornerstone of obesity management (**Grade A; BEL 1**). Pharmacotherapy for weight loss may be considered when lifestyle modification fails to achieve the targeted goal (**Grade A; BEL 1**). Pharmacotherapy may be initiated at the same time as lifestyle modification in patients with BMIs of 27 to 29.9 kg/m² and 1 obesity-related complication such as T2D (**Grade D; BEL 4**). Pharmacotherapy and lifestyle modification may be initiated together in patients with BMI 30 kg/m² regardless of the presence of complications (**Grade D; BEL 4**). Bariatric surgery should be considered in patients with severe obesity-related complications including T2D if the BMI is 35 kg/m² (**Grade B; BEL 2**). Patients with T2D who undergo malabsorptive procedures, such as Roux-en-Y gastric bypass or biliopancreatic diversion with duodenal switch, must have careful postoperative follow-up because of risks of micronutrient deficiencies and hypoglycemia (**Grade D; BEL 4**).

3.Q14. What is the Role of Sleep Medicine in the Care of the Patient with Diabetes?

- **R42.** Adults with T2D, especially obese males older than 50 years, should be screened for obstructive sleep apnea (OSA), which is common in this population (**Grade D; BEL 4**). This condition should be suspected based on a history of daytime drowsiness and heavy snoring, especially if a bed partner witnesses apneas. Increasing evidence supports home apnea testing. Referral to a sleep specialist should be considered in patients suspected of having OSA or restless leg syndrome and when patients are intolerant of continuous positive airway pressure (CPAP) devices (**Grade A; BEL 1**). CPAP and similar oxygen delivery systems should be used to treat OSA (**Grade A; BEL 1**). Weight loss may also significantly improve OSA.

3.Q15. How is Diabetes Managed in the Hospital?

- **R43.** Insulin can rapidly control hyperglycemia and therefore should be used for the majority of hospitalized patients with hyperglycemia (**Grade A; BEL 1**). Intravenous insulin infusion should be used to treat persistent hyperglycemia among critically ill patients in the intensive care unit (ICU) (**Grade A; BEL 1**). Scheduled subcutaneous insulin therapy with basal, nutritional, and correctional components should be used for glycemic

management in noncritically ill patients (**Grade A; BEL 1**). Insulin dosing should be synchronized with provision of meals or enteral or parenteral nutrition (**Grade A; BEL 1**). Exclusive use of “sliding scale” insulin should be discouraged (**Grade A; BEL 1**). Preference should be given to regular insulin for intravenous administration and insulin analogs for subcutaneous administration (**Grade D; BEL 4**).

- **R44.** All patients, independent of a prior diagnosis of DM, should have laboratory blood glucose testing upon hospital admission (**Grade C; BEL 3**). Patients with known history of DM should have their A1C measured in the hospital if this assessment has not been performed in the preceding 3 months (**Grade D; BEL 4**). A1C should also be measured in patients with hyperglycemia in the hospital who do not have a prior diagnosis of DM (**Grade D; BEL 4**). Glucose monitoring with bedside point-of-care (POC) testing should be initiated in all patients with known DM and in nondiabetic patients receiving therapy associated with high risk of hyperglycemia, such as corticosteroids or enteral or parenteral nutrition (**Grade D; BEL 4**). Patients with persistent hyperglycemia require ongoing POC testing with treatment similar to patients with known history of DM.
- **R45.** A plan for preventing and treating hypoglycemia should be established for each patient, and hypoglycemic episodes should be documented in the medical record (**Grade C; BEL 3**).
- **R46.** Appropriate plans for follow-up and care should be documented at hospital discharge for inpatients with a prior history of DM as well as nondiabetic patients with hyperglycemia or increased A1C levels (**Grade D; BEL 4**). DM discharge planning should start soon after hospitalization, and clear DM management instructions should be provided at discharge (**Grade D; BEL 4**).

3.Q16. How is a Comprehensive Diabetes Care Plan Established in Children and Adolescents?

- **R47.** The pharmacologic treatment of any form of DM in children should not, at this stage of our knowledge, differ in substance from treatment for adults (**Grade D; BEL 4**), except in children younger than about 4 years, when bolus premeal insulin may be administered after rather than before a meal due to variable and inconsistent calorie/carbohydrate intake. In children or adolescents with T1D, MDI or CSII insulin regimens are preferred (**Grade C; BEL 3**). Injection frequencies may become problematic in some school settings. Higher insulin-to-carbohydrate ratios and basal insulin dosages may be needed during puberty (**Grade C; BEL 3**). Insulin requirements may be increased 20 to 50% during menstrual periods in pubescent girls (**Grade C; BEL 3**). In children or adolescents with T2D, diet and lifestyle modification should be implemented first

(Grade A; BEL 1). Addition of metformin and/or insulin should be considered when glycemic targets are not achievable with lifestyle measures **(Grade B; BEL 2)**. An extensive review of guidelines for the care of children with DM from the International Society of Pediatric and Adolescent Diabetes was published in 2009 and is available on their website (33).

- **R48.** T1D in adolescents should be managed in close consultation with the patient and their family members. The ADA; Juvenile Diabetes Research Foundation (JDRF); and National Institute of Diabetes, Digestive, and Kidney Diseases (NIDDK) offer resources to help with transition planning (34-36).

3.Q17. How Should Diabetes in Pregnancy be Managed?

- **R49.** For females with GDM, glucose should be managed with the following treatment goals: preprandial glucose concentration 95 mg/dL and either a 1-hour postmeal glucose 140 mg/dL or a 2-hour postmeal glucose 120 mg/dL **(Grade C; BEL 3)**.
- **R50.** All females with pre-existing DM (T1D, T2D, or previous GDM) should have access to preconception care to ensure adequate nutrition and glucose control before conception, during pregnancy, and in the postpartum period **(Grade B; BEL 2)**. Preference should be given to rapidacting insulin analogs to treat postprandial hyperglycemia in pregnant subjects **(Grade D; BEL 4)**. Regular insulin is acceptable when analogs are not available. Basal insulin needs should be met using rapid-acting insulin via CSII or by using long-acting insulin (e.g., NPH or detemir, which are U.S. Food and Drug Administration [FDA] pregnancy category B) **(Grade A; BEL 1)**. Although insulin is the preferred treatment during pregnancy, metformin and glyburide have been shown to be effective alternatives that do not cause adverse effects in some females **(Grade C; BEL 3)**.

3.Q18. When and How Should Glucose Monitoring be Used?

- **R51.** A1C should be measured at least twice yearly in all patients with DM and at least 4 times yearly in patients not at target **(Grade D; BEL 4)**.
- **R52.** SMBG should be performed by all patients using insulin (minimum of twice daily and ideally before any insulin injection) **(Grade B; BEL 2)**. More frequent SMBG after meals or in the middle of the night may be required for insulin-taking patients with frequent hypoglycemia, patients not at A1C targets, or those with hypoglycemic symptoms **(Grade C; BEL 3)**. Patients not requiring insulin therapy may benefit from SMBG, especially to provide feedback about the effects of their lifestyle and pharmacologic therapy; testing frequency must be personalized.

- **R53.** Continuous glucose monitoring (CGM) should be considered for patients with T1D and T2D on basal-bolus therapy to improve A1C levels and reduce hypoglycemia (**Grade B; BEL 2**). Early reports suggest that even patients not taking insulin may benefit from CGM (**Grade D; BEL 4**).

3.Q19. When and How Should Insulin Pump Therapy be Used?

- **R54.** Candidates for CSII include patients with T1D and patients with T2D who are insulin dependent (**Grade A; BEL 1**). CSII should only be used in patients who are motivated and knowledgeable in DM self-care, including insulin adjustment. To ensure patient safety, prescribing physicians must have expertise in CSII therapy, and CSII users must be thoroughly educated and periodically reevaluated. Sensor-augmented CSII, including those with a threshold-suspend function, should be considered for patients who are at risk of hypoglycemia (**Grade A; BEL 1**).

3.Q20. What is the Imperative for Education and Team Approach in DM Management?

- **R55.** An organized multidisciplinary team may best deliver care for patients with DM (**Grade D; BEL 4**). Members of such a team can include a primary care physician, endocrinologist, physician assistant, nurse practitioner, registered nurse, dietitian, exercise specialist, and mental health professional. The educational, social, and logistical elements of therapy and variations in successful care delivery associated with age and maturation increase the complexity of caring for children with DM.
- **R56.** Persons with DM should receive comprehensive diabetes self-management education (DSME) at the time of DM diagnosis and subsequently as appropriate (**Grade D; BEL 4**). DSME improves clinical outcomes and quality of life in individuals with DM by providing the knowledge and skills necessary for DM self-care. Therapeutic lifestyle management must be discussed with all patients with DM or prediabetes at the time of diagnosis and throughout their lifetime (**Grade D; BEL 4**). This includes MNT (with reduction and modification of caloric and fat intake to achieve weight loss in those who are overweight or obese), appropriately prescribed physical activity, avoidance of tobacco products, and adequate sleep quantity and quality. Additional topics commonly taught in DSME programs outline principles of glycemia treatment options; blood glucose monitoring; insulin dosage adjustments; acute complications of DM; and prevention, recognition, and treatment of hypoglycemia.

3.Q21. Which Vaccinations Should be Given to Patients with Diabetes?

- **R57.** AACE supports the recommendations of the Centers for Disease Control and Prevention (CDC) Advisory Committee on Immunization

Practices (ACIP) that all patients with DM be vaccinated for influenza and pneumococcal infection. An annual influenza vaccine should be provided to those with DM who are ≥ 6 months old (**Grade C; BEL 3**).

Furthermore, a pneumococcal polysaccharide vaccine should be administered to patients with DM age ≥ 2 years (**Grade C; BEL 3**). A single administration of the 23-valent pneumococcal polysaccharide vaccine (PPSV23) should be administered to adults with DM age 19 to 64 years (**Grade C; BEL 3**). The 13-valent pneumococcal conjugate vaccine should be administered in series with the PPSV23 to all adults aged ≥ 65 years (**Grade C; BEL 3**). Revaccination is also indicated for those with nephrotic syndrome, chronic renal disease, and other immunocompromised states, such as posttransplantation.

- **R58.** Hepatitis B vaccinations should be administered to adults 20 to 59 years of age as soon after DM diagnosis as possible (**Grade C; BEL 3**). Vaccination of adults ≥ 60 years should be considered based on assessment of risk and likelihood of an adequate immune response (**Grade C; BEL 3**).
- **R59.** All children and adolescents with DM should receive routine childhood vaccinations according to the normal schedule (**Grade C; BEL 3**).
- **R60.** The tetanus-diphtheria-pertussis (Tdap) vaccine is typically included with routine childhood vaccinations. However, all adults with DM should receive a tetanus-diphtheria (Td) booster every 10 years (**Grade D; BEL 4**).
- **R61.** Patients with DM may need other vaccines to protect themselves against other illnesses. Healthcare professionals may consider vaccines for the following diseases based on individual needs of the patient: measles/mumps/rubella, varicella (chicken pox), and polio. In addition, patients traveling to other countries may require vaccines for endemic diseases (**Grade D; BEL 4**).

3.Q22. How Should Depression be Managed in the Context of Diabetes?

- **R62.** Screening for depression should be performed routinely for adults with DM because untreated depression can have serious clinical implications for patients with DM (**Grade A; BEL 1**).
- **R63.** Patients with depression should be referred to mental health professionals who are members of the DM care team (**Grade D; BEL 4**).

3.Q23. What is the Association Between Diabetes and Cancer?

- **R64.** In light of the increased risk of certain cancers in patients with obesity or T2D, healthcare professionals should educate patients regarding this risk and encourage a more healthy lifestyle (**Grade D; BEL 4**).

Weight reduction, regular exercise, and a healthful diet are recommended (**Grade C; BEL 3**). Individuals with obesity and those with T2D should be screened more often and more rigorously for common cancers and those associated with these metabolic disorders (**Grade B; BEL 2**).

- **R65.** To date, no definitive relationship has been established between specific antihyperglycemic agents and an increased risk of cancer or cancer-related mortality. Healthcare professionals should be aware of potential associations but should recommend therapeutic interventions based on the risk profiles of individual patients (**Grade D; BEL 4**).
- **R66.** When a patient with DM has a history of a particular cancer, the physician may consider avoiding a medication that was initially considered disadvantageous to that cancer, even though no proof has been forthcoming (**Grade D; BEL 4**).

3.Q24. Which Occupations Have Specific Diabetes Management Requirements?

- **R67.** Commercial drivers are at high risk for developing T2D. Persons with DM engaged in various occupations including commercial drivers and pilots, anesthesiologists, and commercial or recreational divers have special management requirements. Treatment efforts for such patients should be focused on agents with reduced likelihood of hypoglycemia (**Grade C; BEL 3**).

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Abbreviations

A1C	hemoglobin A1c
AACE	American Association of Clinical Endocrinologists
ACCORD	Action to Control Cardiovascular Risk in Diabetes
ACE	angiotensin-converting enzyme
ADA	American Diabetes Association
AER	albumin excretion rate
ApoB	apolipoprotein B
ARB	angiotensin II receptor blocker
ASCVD	atherosclerotic cardiovascular disease
BEL	best evidence level

BMI	body mass index
CDC	Centers for Disease Control and Prevention
CDE	certified diabetes educator
CGM	continuous glucose monitoring
CKD	chronic kidney disease
CPAP	continuous positive airway pressure
CPG	clinical practice guideline
CSII	continuous subcutaneous insulin infusion
CVD	cardiovascular disease
DPP-4	dipeptidyl peptidase 4
DSME	diabetes self-management education
DSPN	distal symmetric polyneuropathy
EL	evidence level
ESRD	end-stage renal disease
FDA	U.S. Food and Drug Administration
FPG	fasting plasma glucose
GDM	gestational diabetes mellitus
GFR	glomerular filtration rate
GLP-1	glucagon-like peptide 1
HBV	hepatitis B virus
HDL-C	high-density lipoprotein cholesterol
HR	hazard ratio
ICU	intensive care unit
IFG	impaired fasting glucose
IGT	impaired glucose tolerance
ISF	insulin sensitivity factor
LDL-C	low-density lipoprotein cholesterol
LDL-P	low-density lipoprotein particles
MDI	multiple daily injections

MNT	medical nutrition therapy
NPH	neutral protamine Hagedorn
OGTT	oral glucose tolerance test
OSA	obstructive sleep apnea
PG	plasma glucose
POC	point-of-care
PPG	postprandial glucose
PTH	parathyroid hormone
Q	clinical question
R	recommendation
RAAS	reninangiotensin-aldosterone system
RCT	randomized controlled trial
SFN	small-fiber neuropathy
SGLT2	sodium glucose cotransporter 2
SMBG	self-monitoring of blood glucose
T1D	type 1 diabetes
T2D	type 2 diabetes
TZD	thiazolidinedione

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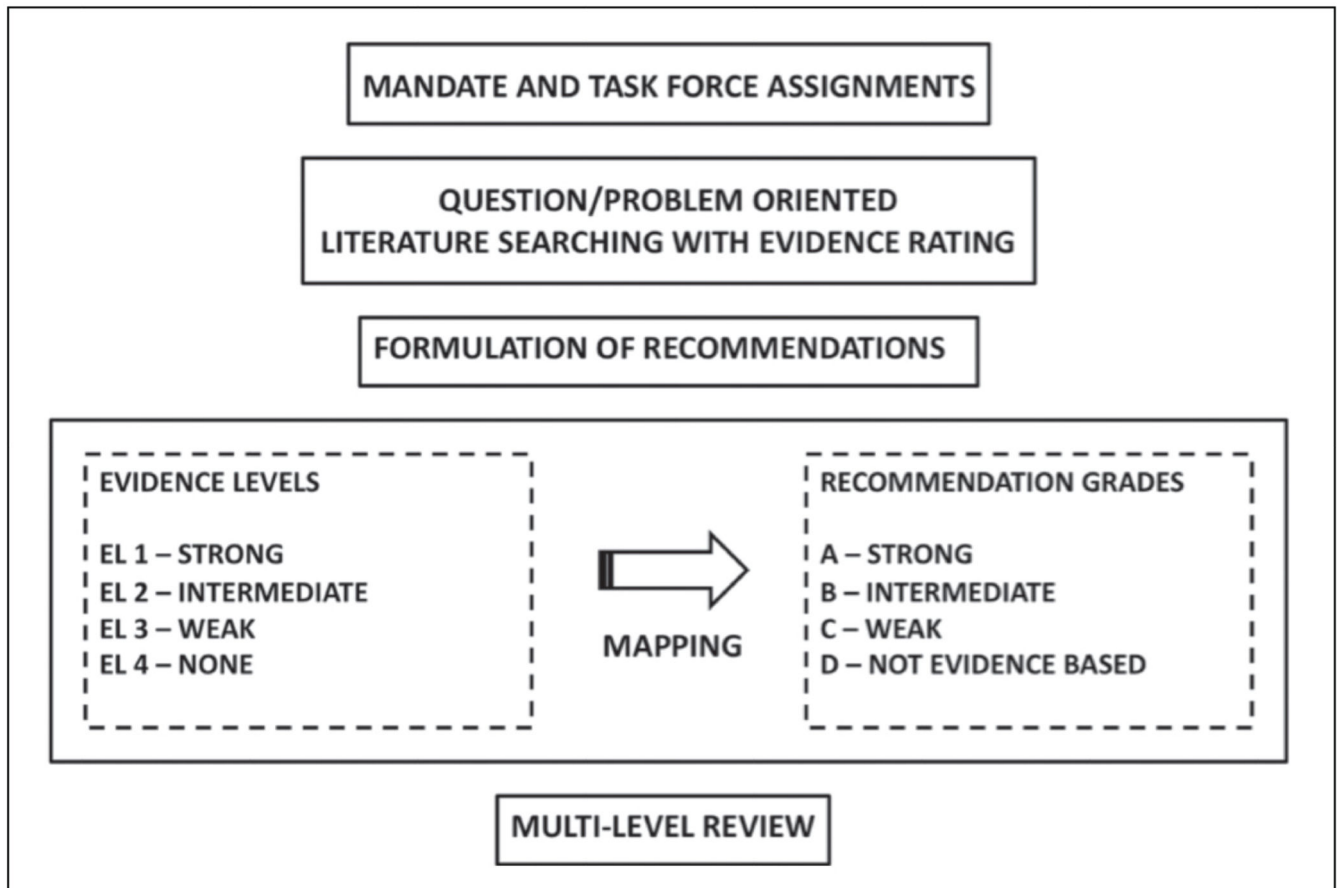


Fig. 1. 2010 American Association of Clinical Endocrinologists (AACE) Clinical Practice Guideline (CPG) methodology. Current AACE CPGs have a problem-oriented focus that results in a shortened production time line, middle-range literature searching, emphasis on patient-oriented evidence that matters, greater transparency of intuitive evidence rating and qualifications, incorporation of subjective factors into evidence-recommendation mapping, cascades of alternative approaches, and an expedited multilevel review mechanism.

Guide to Frequency of Monitoring (number of times per year) by GFR and Albuminuria Category				Persistent albuminuria categories		
				Description and range		
				A1	A2	A3
				Normal to mildly increased	Moderately increased	Severely increased
				<30 mg/g <3 mg/mmol	30–300 mg/g 3–30 mg/mmol	>300 mg/g >30mg/mmol
GFR categories (mL/min/1.73 m ²) Description and range	G1	Normal or high	≥90	1 if CKD	1	2
	G2	Mildly decreased	60–89	1 if CKD	1	2
	G3a	Mildly to moderately decreased	45–59	1	2	3
	G3b	Moderately to severely decreased	30–44	2	3	3
	G4	Severely decreased	15–29	3	3	4+
	G5	Kidney failure	<15	4+	4+	4+

Fig. 2.

GFR and albuminuria grid illustrating the risk of progression by color intensity. The number in each box suggests the frequency of monitoring (number of times per year). Green indicates stable disease with annual follow-up measurements if CKD is present; yellow indicates caution and calls for 1 measurement per year; orange requires 2 measurements per year; red calls for 3 measurements per year, and deep red may require close monitoring at a frequency of 4 times or more per year (at least every 1-3 months). These general parameters are based on expert opinion and must take into account underlying comorbid conditions and disease state, as well as the likelihood of a change in management for any individual patient. *CKD* = chronic kidney disease; *GFR* = glomerular filtration rate. Frequency of recommendations from the KDIGO CKD Workgroup (30 [EL 4; NE]; 31 [EL 4; NE]). Modified and reprinted with permission from Macmillan Publishers Ltd: *Kidney International* 2011;80(1):17-28, copyright 2011.

Table 1
2010 American Association of Clinical Endocrinologists Protocol for Production of
Clinical Practice Guidelines—Step I: Evidence Rating^a

Numerical descriptor (evidence level) ^b	Semantic descriptor (reference methodology)
1	Meta-analysis of randomized controlled trials (MRCT)
1	Randomized controlled trials (RCT)
2	Meta-analysis of nonrandomized prospective or case-controlled trials (MNRCT)
2	Nonrandomized controlled trial (NRCT)
2	Prospective cohort study (PCS)
2	Retrospective case-control study (RCCS)
3	Cross-sectional study (CSS)
3	Surveillance study (registries, surveys, epidemiologic study, retrospective chart review, mathematical modeling of database) (SS)
3	Consecutive case series (CCS)
3	Single case reports (SCR)
4	No evidence (theory, opinion, consensus, review, or preclinical study) (NE)

^a Adapted from (1): *Endocr Pract.* 2010;16:270-283.

^b 1, strong evidence; 2, intermediate evidence; 3, weak evidence; and 4, no evidence.

Table 2
2010 American Association of Clinical Endocrinologists Protocol for Production of
Clinical Practice Guidelines—Step II: Evidence Analysis and Subjective Factors^a

Study design	Data analysis	Interpretation of results
Premise correctness	Intent-to-treat	Generalizability
Allocation concealment (randomization)	Appropriate statistics	Logical
Selection bias		Incompleteness
Appropriate blinding		Validity
Using surrogate end points (especially in “first-in-its-class” intervention)		
Sample size (beta error)		
Null hypothesis vs. Bayesian statistics		

^aReprinted from (1): *Endocr Pract.* 2010;16:270-283.

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Table 3
2010 American Association of Clinical Endocrinologists Protocol for Production of Clinical Practice Guidelines—Step III: Grading of Recommendations; How Different Evidence Levels can be Mapped to the Same Recommendation Grade^{a,b}

Best evidence level	Subjective factor impact	Two-thirds consensus	Mapping	Recommendation grade
1	None	Yes	Direct	A
2	Positive	Yes	Adjust up	A
2	None	Yes	Direct	B
1	Negative	Yes	Adjust down	B
3	Positive	Yes	Adjust up	B
3	None	Yes	Direct	C
2	Negative	Yes	Adjust down	C
4	Positive	Yes	Adjust up	C
4	None	Yes	Direct	D
3	Negative	Yes	Adjust down	D
1, 2, 3, 4	NA	No	Adjust down	D

^aStarting with the left column, best evidence levels (BELs), subjective factors, and consensus map to recommendation grades in the right column. When subjective factors have little or no impact (“none”), then the BEL is directly mapped to recommendation grades. When subjective factors have a strong impact, then recommendation grades may be adjusted up (“positive” impact) or down (“negative” impact). If a two-thirds consensus cannot be reached, then the recommendation grade is D. NA, not applicable (regardless of the presence or absence of strong subjective factors, the absence of a two-thirds consensus mandates a recommendation grade D).

^bReprinted from (1): *Endocr Pract.* 2010;16:270-283.

Table 4
2010 American Association of Clinical Endocrinologists Protocol for Production of
Clinical Practice Guidelines—Step IV: Examples of Qualifiers^a

Cost-effectiveness
Risk-benefit analysis
Evidence gaps
Alternative physician preferences (dissenting opinions)
Alternative recommendations (“cascades”)
Resource availability
Cultural factors
Relevance (patient-oriented evidence that matters)

^aReprinted from (1): *Endocr Pract.* 2010;16:270-283.

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Table 5
Risk Factors for Prediabetes and T2D: Criteria for Testing for Diabetes in Asymptomatic Adults

Age ≥ 45 years without other risk factors
CVD or family history of T2D
Overweight or obese ^a
Sedentary lifestyle
Member of an at-risk racial or ethnic group: Asian, African American, Hispanic, Native American (Alaska Natives and American Indians), or Pacific Islander
HDL-C <35 mg/dL (0.90 mmol/L) and/or a triglyceride level >250 mg/dL (2.82 mmol/L)
IGT, IFG, and/or metabolic syndrome
PCOS, acanthosis nigricans, NAFLD
Hypertension (BP >140/90 mm Hg or on therapy for hypertension)
History of gestational diabetes or delivery of a baby weighing more than 4 kg (9 lb)
Antipsychotic therapy for schizophrenia and/or severe bipolar disease
Chronic glucocorticoid exposure
Sleep disorders in the presence of glucose intolerance (A1C >5.7%, IGT, or IFG on previous testing), including OSA, chronic sleep deprivation, and night-shift occupation

Abbreviations: A1C = hemoglobin A1C; BP = blood pressure; CVD = cardiovascular disease; HDL-C = high-density lipoprotein cholesterol; IFG = impaired fasting glucose; IGT = impaired glucose tolerance; NAFLD = nonalcoholic fatty liver disease; OSA = obstructive sleep apnea; PCOS = polycystic ovary syndrome.

^aTesting should be considered in all adults who are obese (BMI ≥ 30 kg/m²), and those who are overweight (BMI 25 to <30 kg/m²) and have additional risk factors. At-risk BMI may be lower in some ethnic groups, in whom parameters such as waist circumference and other factors may be used.

Table 6
Glucose Testing and Interpretation

Normal	High Risk for Diabetes	Diabetes
FPG <100 mg/dL	IFG FPG 100-125 mg/dL	FPG ≥126 mg/dL
2-h PG <140 mg/dL	IGT 2-h PG 140-199 mg/dL	2-h PG ≥200 mg/dL Random PG ≥200 mg/dL + symptoms
A1C <5.5%	5.5 to 6.4% For screening of prediabetes ^a	6.5% Secondary ^b

Abbreviations: A1C = hemoglobin A1C; FPG = fasting plasma glucose; IFG = impaired fasting glucose; IGT = impaired glucose tolerance; PG = plasma glucose.

^a A1C should be used only for screening prediabetes. The diagnosis of prediabetes, which may manifest as either IFG or IGT, should be confirmed with glucose testing.

^b Glucose criteria are preferred for the diagnosis of DM. In all cases, the diagnosis should be confirmed on a separate day by repeating glucose or A1C testing. When A1C is used for diagnosis, follow-up glucose testing should be done when possible to help manage DM.

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Table 7
Comprehensive Diabetes Care Treatment Goals

Parameter	Treatment goal	Reference (evidence level and study design)
Glucose		
A1C, %	Individualize on the basis of age, comorbidities, duration of disease; in general 6.5 for most; closer to normal for healthy; less stringent for "less healthy"	(4 [EL 4; NE])
FPG, mg/dL	<110	
2-h PPG, mg/dL	<140	
Inpatient hyperglycemia: glucose, mg/dL	140-180	(5 [EL 4; consensus NE])
Blood pressure	Individualize on the basis of age, comorbidities, and duration of disease, with general target of:	(6 [EL 4; NE])
Systolic, mm Hg	~130	
Diastolic, mm Hg	~80	
Lipids		
LCL-C, mg/dL	<100, moderate risk <70, high risk	(4 [EL 4; NE])
Non-HDL-C, mg/dL	<130, moderate risk <100, high risk	
Triglycerides, mg/dL	<150	
TC/HDL-C ratio	<3.5, moderate risk <3.0, high risk	
ApoB, mg/dL	<90, moderate risk <80, high risk	
LDL particles	<1,200 moderate risk <1,000 high risk	
Weight		
Weight loss	Reduce weight by at least 5 to 10%; avoid weight gain	(4 [EL 4; NE])
Anticoagulant therapy		
Aspirin	For secondary CVD prevention or primary prevention for patients at very high risk ^a	(7 [EL 1; MRCT but small sample sizes and event rates]; 8 [EL 1; MRCT]; 9 [EL 1; MRCT]; 10 [EL 2; PCS])

Abbreviations: ApoB = apolipoprotein B; BEL = best evidence level; CVD = cardiovascular disease; DM = diabetes mellitus; EL = evidence level; FPG = fasting plasma glucose; HDL-C = high-density lipoprotein cholesterol; IFG = impaired fasting glucose; IGT = impaired glucose tolerance; LDL = low-density lipoprotein; MRCT = meta-analysis of randomized controlled trials; NE = no evidence (theory, opinion, consensus, review, or preclinical study); PCS = prospective cohort study; PPG = postprandial glucose; TC = total cholesterol.

^aHigh risk, DM without cardiovascular disease; very high risk, DM plus CVD.

Table 8
American Association of Clinical Endocrinologists Healthful Eating Recommendations
for Patients With Diabetes Mellitus

Topic	Recommendation	Reference (evidence level and study design)
General eating habits	Eat regular meals and snacks; avoid fasting to lose weight Consume plant-based diet (high in fiber, low calories/glycemic index, and high in phytochemicals/antioxidants) Understand Nutrition Facts Label information Incorporate beliefs and culture into discussions Use mild cooking techniques instead of high-heat cooking Keep physician-patient discussions informal	(11 [EL 3; SS]; 12 [EL 4; position NE]; 13 [EL 4; position NE]; 14 [EL 4; review NE]; 15 [EL 3; SS]; 16 [EL 1; RCT]; 17 [EL 3; SS])
Carbohydrate	Explain the 3 types of carbohydrates—sugars, starch, and fiber—and the effects on health for each type Specify healthful carbohydrates (fresh fruits and vegetables, legumes, whole grains); target 7-10 servings per day Lower-glycemic index foods may facilitate glycemic control (glycemic index score <55 out of 100: multigrain bread, pumpernickel bread, whole oats, legumes, apple, lentils, chickpeas, mango, yams, brown rice), but there is insufficient evidence to support a formal recommendation to educate patients that sugars have both positive and negative health effects	(13 [EL 4; position NE]; 18 [EL 4; review NE]; 19 [EL 4; review NE]; 20 [EL 4; review NE]; 21 [EL 4; NE review]; 22 [EL 4; review NE]; 23 [EL 4; review NE])
Fat	Specify healthful fats (low mercury/contaminant-containing nuts, avocado, certain plant oils, fish) Limit saturated fats (butter, fatty red meats, tropical plant oils, fast foods) and <i>trans</i> fat; choose fat-free or low-fat dairy products	(24 [EL 4; review NE]; 25 [EL 4; review NE]; 26 [EL 4; NE review])
Protein	Consume protein in foods with low saturated fats (fish, egg whites, beans); there is no need to avoid animal protein Avoid or limit processed meats	(13 [EL 4; position NE]; 27 [EL 2; MNRCT]; 28 [EL 2; PCS, data may not be generalizable to patients with diabetes already])
Micronutrients	Routine supplementation is not necessary; a healthful eating meal plan can generally provide sufficient micronutrients Specifically, chromium; vanadium; magnesium; vitamins A, C, and E; and CoQ10 are not recommended for glycemic control Vitamin supplements should be recommended to patients at risk of insufficiency or deficiency	(29 [EL 4; CPG NE])

Abbreviations: BEL = best evidence level; CPG = clinical practice guideline; EL = evidence level; MNRCT = meta-analysis of non-randomized prospective or case-controlled trials; NE = no evidence (theory, opinion, consensus, review, or preclinical study); PCS = prospective cohort study; RCT = randomized controlled trial.

Table 9

Effects of Diabetes Drug Action^a

	Met	GLP1RA	SGLT2I	DPP4I	TZD	AGI	Coles	BCR-QR	SU/Glinide	Insulin	Pram
FPG lowering	Moderate	Mild to moderate ^b	Moderate	Mild	Moderate	Neutral	Mild	Neutral	SU: moderate Glinide: mild	Moderate to marked (basal insulin or premixed)	Mild
PPG lowering	Mild	Moderate to marked	Mild	Moderate	Mild	Moderate	Mild	Mild	Moderate	Moderate to marked (short/rapid-acting insulin or premixed)	Moderate to marked
NAFLD benefit	Mild	Mild	Neutral	Neutral	Moderate	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral
Hypoglycemia	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	SU: moderate to severe Glinide: mild to moderate	Moderate to severe, especially with short/rapid-acting or premixed	Neutral
Weight	Slight loss	Loss	Loss	Neutral	Gain	Neutral	Neutral	Neutral	Gain	Gain	Loss
Renal impairment/ GU	Contraindicated in stage 3B, 4, 5 CKD	Exenatide contraindicated CrCl <30 mg/mL	GU infection risk	Dose adjustment may be necessary (except linagliptin)	May worsen fluid retention	Neutral	Neutral	Neutral	Increased hypoglycemia risk	Increased risks of hypoglycemia and fluid retention	Neutral
GI adverse effects	Moderate	Moderate (caution in PIs about pancreatitis)	Neutral	Neutral (caution in PIs about pancreatitis)	Neutral	Moderate	Mild	Moderate	Neutral	Neutral	Moderate
CHF	Neutral	Neutral	Neutral	Neutral (caution: possibly increased CHF hospitalization risk in CV safety trial)	Moderate	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral
CVD	Possible benefit	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral	Safe	?	Neutral	Neutral
Bone	Neutral	Neutral	Bone loss	Neutral	Moderate bone loss	Neutral	Neutral	Neutral	Neutral	Neutral	Neutral

Abbreviations: AGI = α -glucosidase inhibitors; BCR-QR = bromocriptine quick release; CHF = congestive heart failure; CKD = chronic kidney disease; Coles = colessevelam; CrCl = creatinine clearance; CV = cardiovascular; DPP4I = dipeptidyl peptidase 4 inhibitors; FPG = fasting plasma glucose; GI = gastrointestinal; GLP1RA = glucagon-like peptide 1 receptor agonists; GU = genitourinary; Met = metformin; NAFLD = nonalcoholic fatty liver disease; PI = prescribing information; PPG = postprandial glucose; SGLT2I = sodium-glucose cotransporter 2 inhibitors; SU = sulfonylureas; TZD = thiazolidinediones.

^a Boldface type highlights a benefit or potential benefit; italic type highlights adverse effects.

Mild: albiglutide and exenatide; moderate: dulaglutide, exenatide extended release, and liraglutide.

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