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# Risk factors for progression from gestational diabetes to postpartum type 2 diabetes: a review

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#### **Abstract**

Gestational diabetes mellitus (GDM) complicates 6-8% of pregnancies and up to 50% of women with GDM progress to type 2 diabetes mellitus (DM) within 5 years postpartum. Clinicians have little guidance on which women are most at risk for DM progression or when evidence-based prevention strategies should be implemented in a woman's lifecycle. To help address this gap, we review identifiable determinants of progression from GDM to DM across the perinatal period, considering pre-pregnancy, pregnancy, and postpartum periods. We categorize evidence by pathways of risk including genetic, metabolic and behavioral factors that influence progression to DM among women with GDM.

#### **Keywords**

gestational diabetes; diabetes mellitus; progression to diabetes postpartum

#### Introduction

Gestational diabetes mellitus (GDM) complicates 6-8% of pregnancies every year in the United States and its prevalence is rising. 1,2 GDM is characterized by insulin-resistance and glucose intolerance first detected or diagnosed during pregnancy. 3 Among those with GDM, up to 50% progress to Type 2 diabetes mellitus (DM) within 5 years, making GDM one of the strongest risk factors for DM. 4–6 Women with GDM are also at an increased risk of chronic conditions such as cardiovascular disease, stroke, and liver disease. 7–9

Early intervention among women with GDM has the potential to reduce the risk of progressing to DM, lowering the growing burden of DM in the United States and substantially reducing healthcare costs.<sup>5,10</sup> For women in the reproductive years, preventing progression to DM also reduces the risk of pregnancy complications and adverse neonatal outcomes associated with DM in subsequent pregnancies.<sup>11</sup> The American College of

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Obstetrics and Gynecology (ACOG) and the American Diabetes Association (ADA) recommends that women with GDM undergo glucose testing at 4-12 weeks postpartum and every 1-3 years thereafter.<sup>3,11</sup> However, less than 50% of women return for postpartum follow-up raising the importance of identifying women at high risk of progression during pregnancy and the early postpartum period prior to delivery.<sup>12</sup>

For providers caring for women with GDM there is little guidance on when the strategies known to reduce DM risk should be implemented in the course of clinical care, especially as these strategies may be difficult to adhere to. To help address this gap, we review the evidence about progression from GDM to DM across the life course, including determinants during the pre-pregnancy, pregnancy, and postpartum periods. Throughout the review, we major pathways of risk including genetic, metabolic and behavioral factors that influence progression to DM among women with GDM.

# **Pre-pregnancy**

# Genetic

Family History of Diabetes—Familial history of DM has been shown to be a pathophysiologically unique risk factor for GDM as it encompasses both inherited and lifestyle components. Studies have identified family history of DM as a main risk factor for developing not just GDM but DM as well. The Nurse's Health Study II showed that a family history of diabetes was associated with an increased risk of GDM (RR 1.68, 95% CI 1.39-2.04) after adjusting for confounders. Several smaller studies have found limited evidence of an association between family history and progression from GDM to DM, particularly when conducting multivariable analyses. A study looking at South African women who were followed for 5 years found that family history of diabetes was not a risk factor for progression from GDM to DM after controlling for confounders. However, a large meta-analysis of over 95,000 women with GDM found that a family history of diabetes conferred a RR of 1.70 (95% CI 1.47-1.97) for progression to DM. Overall, the data is not as clear on whether a family history of DM puts women with GDM at higher risk of developing DM.

**Genetic Risk Scores**—While family history of diabetes may not clearly be associated with increased risk of progressions from GDM to DM, some genotypes do seem to be at increased risk. Genetic risk scores, developed based on an array of genetic variants, and have shown promise to identify women with GDM at high risk of progressing to DM. Using genomic data, a genetic risk score developed from 36 single nuclear polymorphisms along with BMI and age, had an AUC of 0.68 to identify women who developed DM within up to 9 years in a small cohort of 119 Canadian women. <sup>18</sup> A separate genetic risk score developed from 48 genetic variants among 395 South Korean women with GDM marginally improved prediction of DM (c-statistic 0.78, 95% CI 0.72-0.83) within 45 months of delivery, relative to clinical risk factors alone (c-statistic 0.74, 95% CI 0.69-0.80). <sup>19</sup> In a large prospective cohort study of over 2400 Caucasian women from the Diabetes and Women's Health Study (n=1884) and the Danish National Birth Cohort (n=550), women in the highest quartile of a genetic risk score developed from 59 genetic variants had an increased risk (RR 1.19, 95%

CI 0.97-1.45) for DM within up to 21 years of GDM diagnosis, relative to women in the lowest quartile over. <sup>20</sup> The use of genetic risk scores may help to elucidate the biological basis for progression from GDM to DM and provide important clues for improved interventions.

#### Sociodemographic Characteristics

Among women with GDM, non-white ethnicity is a risk factor for progression to DM. Data on race/ethnicity and progression to DM among women with GDM is challenging to interpret, given that a majority of studies do not use self-identified race or ethnicity and race is a social, rather than genetic, construct. Consequently, race and ethnicity likely reflects a complex interplay of genetics, social, and structural barriers influencing disparities in progression to DM after GDM.<sup>21</sup> In a large retrospective study of almost 13,000 women in Southern California that compared women without GDM to women with GDM, the risk of developing DM over 15 years was somewhat higher for Hispanic women (HR 7.7, 95% CI 5.2-8.0) and highest for Black women (HR 9.9, 95% CI 7.5-13.1) when compared to Caucasian women (HR 6.5, 95% CI 5.2, 8.0), after adjusting for other risk factors.<sup>22</sup> A recent meta-analysis of women with GDM found that non-white ethnicity conferred a relative risk of developing DM of 1.49 (95% CI 1.14-1.94) even when adjusting for other confounders.<sup>23</sup>

Given the higher risk of progression to DM in non-white women, risk by specific ethnicity has been studied. A retrospective study in the UK demonstrated that 35% of Asian women with recent GDM had persistent glucose intolerance at 6-12 weeks postpartum consistent with DM, compared to only 7% of Caucasian women and 5% of women of Afro-Caribbean descent. Similar findings were observed in a study from Australia where 17% of South Asian women developed DM compared to 8.8% of Caucasians within 5 years of GDM diagnosis. Additionally, in a direct comparison of two studies, Ali et al found that only 3.4% of Swedish women with a history of GDM developed DM compared to 62% of women from Trinidad.

# Metabolic

Among women who develop GDM, both higher pre-pregnancy weight and BMI are associated with an increased risk of progression to abnormal glucose tolerance and DM postpartum. In a prospective cohort of 311 Korean women with GDM, a one-unit increase in pre-pregnancy weight independently predicted both impaired glucose tolerance and DM at 4-8 weeks postpartum.<sup>27</sup> These findings were confirmed in a cohort of 788 women where pre-pregnancy obesity (defined as BMI >27 kg/m²) increased the likelihood of DM 3-6 months postpartum.<sup>28</sup> However, data from a cohort of 170 women with recent GDM followed for four years did not find evidence that BMI>23 increased the risk of DM within 4 years postpartum.<sup>29</sup> In a separate study with long-term follow-up, pre-pregnancy obesity was associated with 2.8 times the odds of DM at 5 years postpartum, compared to women with lower BMI in a cohort of 235 women with recent GDM.<sup>6</sup>

# **Pregnancy**

#### Metabolic

Gestational weight gain & BMI—Both gestational weight gain and BMI during pregnancy have been evaluated as potential predictors of progression to DM in women with GDM. In a recent systematic review and meta-analysis, gestational weight gain was not identified as an independent risk factor for DM; however these findings were not stratified by pre-pregnancy BMI which influences gestational weight gain. However, weight gain through early postpartum in the highest tertile has been identified as a risk factor for impaired glucose tolerance at 1-6 months postpartum. Among women in the Diabetes & Women's Health study, a prospective cohort of 1695 women from the Nurses' Health Study who reported GDM during pregnancy and were followed up 8-18 years after the index pregnancy, a one unit increase in BMI at GDM diagnosis increased the risk of progression to DM by 16% (HR 1.16, 95% CI 1.12, 1.19). In a separate cohort of 300 women, BMI 30 in pregnancy doubled the risk of DM through 8 years postpartum (HR 2.2, 95% CI 1.5, 3.3).

**Insulin, glucose tolerance, HbA1c**—Women with lower insulin sensitivity during pregnancy and who require insulin have also been noted to be at increased risk for progressing to DM postpartum.<sup>32</sup> Higher levels of glucose intolerance, as indicated by fasting and 2- or 3-hour plasma glucose and glycated hemoglobin (HbA1c) typically measured in the first or second trimester of pregnancy, have also been identified as predictors of future DM risk. In a prospective study of 671 Latino women with GDM, in multivariable analyses area under the OGTT glucose curve during pregnancy, and the highest fasting serum glucose concentration during pregnancy predicted progression to DM within 5-7 years postpartum. <sup>33</sup> Among 316 non-Hispanic white women with GDM, a 1% increase in HbA1c at GDM diagnosis was associated with a 2-fold increase in odds of abnormal glucose tolerance at 6 weeks postpartum (OR 2.36, 95% CI 1.19–4.68). <sup>34</sup> In a cohort of 306 Japanese women, in multivariable analyses HbA1c 5.6% (RR 4.67, 95% CI 1.53-16.73) and 2-hour plasma glucose 183 mg/dl (RR 7.02, 95% CI 2.51-20.72) at the time of GDM diagnosis were strongly associated with DM risk through approximately 1 year postpartum.<sup>35</sup>

**Treatment**—ACOG and the ADA recommend insulin to treat GDM when diet and exercise are not sufficient to manage glucose levels in pregnancy.<sup>3,11</sup> In a recent systematic review and meta-analysis, women with GDM requiring insulin treatment during pregnancy were more than 3 times as likely to develop DM in the future, compared to women with GDM not requiring insulin treatment (RR 3.66, 95% CI 2.78-4.82).<sup>17</sup> When insulin is not an option, limited data support use of metformin or glyburide, both oral antidiabetic medications, to treat GDM during pregnancy.<sup>36</sup> Whether oral antidiabetic medications taken in pregnancy affect progression to DM postpartum is not known.<sup>3</sup>

#### Clinical

**Parity**—It has been suggested that recurrent pregnancies after a pregnancy complicated by GDM may increase the risk of progression to DM. However, studies evaluating this are often

confounded by increasing maternal age. In a cohort of over 600 Latina women in the US with recent GDM, having an additional pregnancy after the index GDM pregnancy increased the risk of DM by over 3-fold (HR 3.34 95% CI 1.80, 6.19) in multivariable analyses.<sup>37</sup> In a population-based cohort of 1400 nulliparous women in Canada with GDM, having a subsequent pregnancy with GDM doubled the risk of DM within 13 years of the index pregnancy (RR 2.3, 95% CI 1.6-3.4).<sup>38</sup>

**Pregnancy complications**—During pregnancy, hypertensive disorders in pregnancy and preterm birth are associated with an increased risk for developing DM in the future, compared to women who did not develop these conditions in pregnancy. <sup>39,40</sup> The link between adverse pregnancy outcomes and future DM risk among women with GDM may, in part, be explained by the fact that both adverse pregnancy outcomes and DM are more common among obese women. However, there is evidence that women with pre-eclampsia or gestational hypertension and GDM are at higher risk of postpartum DM, relative to women with GDM alone. <sup>40</sup>

### **Postpartum**

#### **Behavioral**

**Exercise and Diet**—The use of prophylactic metformin (discussed below) and lifestyle changes to prevent or delay the onset of DM in high risk groups was investigated in The Diabetes Prevention Program (DPP) Study. Women in the DPP with GDM were able to decrease their DM risk by 53% at 3 years and 35% at 10 years after randomization with a weight reduction goal of 7% of their baseline weight through 150 min per week of physical activity and a low-fat, low-calorie diet, relative to the placebo group. 41,42

Not surprising, healthful behaviors, including diet and physical activity, confer protection against development of DM in women with GDM.<sup>43</sup> A prospective study by Bao et al followed women in the Nurse's Health Study II with a history of GDM and tracked their physical activity. Compared with women who maintained their total physical activity levels over 16 years, women who increased their total physical activity levels by 150 minutes per week of moderate-intensity physical activity had a 47% lower risk of DM (RR, 0.53; 95% CI, 0.38-0.75) even when adjusting for BMI.<sup>44</sup> A meta-analysis of studies addressing lifestyle modifications in women with GDM to mitigate risk of progression to DM found that lifestyle changes started within 6 months after a pregnancy complicated by GDM produced a 39% (RR 0.61, 95% CI: 0.40-0.94) reduction in progression to DM at any point postpartum.<sup>45</sup>

**Breastfeeding**—Robust prospective data has shown that both intensity and duration of breastfeeding can markedly decrease risk of developing DM after diagnosis of GDM. The SWIFT study (Study of Women, Infant Feeding and Type 2 Diabetes After GDM Pregnancy) provided evidence that lactation conferred a 36% to 57% relative reduction in the risk of developing DM in the first two years after diagnosis of GDM. The protective effect of breastfeeding was stronger in women with higher intensity of lactation in the first two months after delivery and in those able to breastfeed for > 2 months. <sup>46</sup> Other prospective studies that followed women with GDM found that breastfeeding was associated

with a >40% long-term reduction of the risk of developing DM over 15 years (34.8%, 95% CI 18.3-41.3 among women who breastfed > 3 months vs 71.7%, 95% CI 60.3-83.1 among women who breastfed for < 3 months).  $^{47}$  A meta-analysis in 2017 that included 3408 women with GDM showed that lactation intensity for more than 4 to 12 weeks postpartum lowered DM risk over 5 years (OR 0.22, 95% CI 0.13-0.36).  $^{48}$  Only a retrospective analysis of women with a history of GDM from the Nurses' Health Study cohort found no association between lifetime lactation and incidence of DM for years postpartum in women with GDM.  $^{49}$ 

#### Metabolic

**Weight/BMI**—Postpartum weight gain, independent of BMI before and during pregnancy, may be an important modifiable factor influencing progression to DM risk. The Diabetes and Women's Health study reported that for each 5 kg of weight gain after GDM diagnosis, there was a 27% increased risk of DM (HR 1.27, 95% CI 1.04-1.54) over up to 18 years of follow-up, controlling for BMI at GDM diagnosis and other major diabetic risk factors. The risk of DM was even higher among women who were obese at GDM diagnosis and gained 5 kgs after GDM diagnosis, compared to women with a BMI <25 who gained <5 kgs after GDM.<sup>31</sup>

The deleterious effect of postpartum weight gain on DM risk was also found among women with GDM or impaired glucose tolerance in a cohort of 418 Korean women. Women in the highest tertile of weight change (mean increase of 1.6 kgs) within 4 years postpartum were twice as likely to develop DM, compared to women in the lowest tertile (mean loss of 1.8 kg), after controlling for initial postpartum BMI and age. Women in the highest tertile group also experienced greater deterioration in lipid profile and insulin sensitivity, after controlling for most recent postpartum BMI.<sup>50</sup> Data from a small cohort of women with GDM the US (n=72) showed that, on average, women who maintained or gained weight between 6 and 12 weeks postpartum had larger increases in fasting and 2-hour plasma glucose during the same time frame, compared to women who lost weight postpartum.<sup>51</sup>

**Postpartum glucose levels**—Sustained levels of glucose intolerance in the postpartum period is a risk factor for early progression to DM.<sup>52</sup> ACOG and the ADA recommend that women diagnosed with GDM during pregnancy receive a postpartum oral glucose tolerance test (OGTT) at 4-12 weeks postpartum and every 1-3 years thereafter to monitor progression to pre-DM and DM (Figure 1).<sup>3,11</sup> Among women with recent GDM, the prevalence of abnormal glucose metabolism, including diabetes and pre-diabetes, at 4-12 weeks postpartum is approximately 14%,<sup>34</sup> and increases significantly to ~50% by approximately one year postpartum.<sup>53</sup> Recently, an OGTT at 2 days postpartum was demonstrated to have comparable ability to predict impaired glucose tolerance within 1 year postpartum as an OGTT at 4-12 weeks postpartum, with vastly greater uptake among women.<sup>54</sup>

**Metabolomics**—In recent years, metabolomic studies have shown increasing promise to improve prediction of women with recent GDM most likely to progress to postpartum DM. In a small cohort of ~100 Australian women followed 8-10 years after GDM diagnosis, C-peptide levels >450 pg/mL and ghrelin levels 400 pg/mL at 12 weeks postpartum were

associated with an increased odds of DM within 8-10 years.<sup>55</sup> In two recent nested case-control studies of women enrolled in the SWIFT cohort and matched on age, pre-pregnancy BMI and race/ethnicity, researchers identified 21 metabolites (AUC 77%, sensitivity 74%, specificity 77%) and subsequently a seven lipid-metabolites (AUC 91%, sensitivity 87%, specificity 93%) at 6-9 weeks postpartum which predicted progression to DM within 2-4 years postpartum. In both studies the metabolomic biomarkers improved prediction of DM relative to fasting plasma glucose or 2-hour glucose values at 6-9 weeks postpartum alone. <sup>56,57</sup> In a separate cohort, three different lipid species predicted DM within 8-10 years in women with GDM. When added to a model with traditional clinical risk factors including age, BMI, and levels of pregnancy fasting glucose, postnatal fasting glucose, triacylglycerol and total cholesterol, the three lipid species improved the AUC from 76% to 87% with 90% specificity, although sensitivity remained low (59%).<sup>58</sup> While metabolomics holds promise for improving the identification of women at high risk for progressing to DM postpartum, such methods are not yet part of routine clinical care and management.

#### Clinical

**Glycemic medications**—For women with GDM, pharmacological prophylaxis may help to prevent progression to DM. In analyses of the Diabetes Prevention Program trial and follow-up including women with a history of GDM, metformin reduced the incidence of DM by 50% in the first three years after randomization and by 40% at 10 years of follow-up, compared to the placebo group. 41,42 Over 15 years of follow-up, metformin was significantly more effective in women with a history of GDM, leading to a 41% reduction in DM incidence. 59 Metformin was not as effective at reducing DM incidence in all high risk groups, leading to metformin prophylaxis being recommended only for women with a history of GDM and those with higher baseline fasting glucose or higher HbA1C. 59 Despite its efficacy in women with GDM, metformin in not widely prescribed in the United States. 60 Other drugs, including troglitazone pioglitazone, have shown efficiency in randomized controlled trials in enhancing insulin sensitivity and reducing the incidence DM in high-risk women with previous GDM. 61,62 However, troglitazone is no longer used due to liver toxicity.

**Contraception**—In women with previous GDM, contraceptive choice may influence postpartum risk of DM. Oral contraceptives, most notably progestin-only oral contraceptives, influence insulin sensitivity. Changes in insulin sensitivity related to OC use are not clinically significant in normoglycemic women but may influence progression to DM in women with GDM. For example, in a cohort of 443 Hispanic women with recent GDM, progestin-only oral contraceptive pills, compared to low-dose combination oral contraceptive, were associated with a nearly 3-fold risk of developing diabetes within 7 years of the index pregnancy. One other study has noted a potential small increased risk of postpartum DM among women with GDM who use depomedroxyprogesterone acetate (DMPA) use compared to combination oral contraceptives; however the majority of risk associated with DMP is thought to be related to DMPA-associated weight gain and confounding factors such as BMI, breastfeeding status, and family history of DM, that correlated with DMPA use and DM risk.

# Conclusion

Women with GDM during pregnancy are at extremely high risk for progression to DM postpartum overall, yet among women with GDM there is marked variation in the likelihood of going on to develop DM. The causal pathways from GDM to DM postpartum remain unclear, but available evidence suggests that women who are obese pre-pregnancy, with a genetic predisposition to DM, who require insulin treatment during pregnancy, who gain most weight postpartum, and who have unfavorable diets and low levels of physical activity may be at particularly high risk for progression to DM. Postpartum weight management through diet and physical activity, breastfeeding, and metformin treatment may help to prevent progression. However, in order to reduce the risk of progression, women with GDM should have their glucose metabolism tested regularly, be counseled on effective nutritional and lifestyle management strategies, and metformin should be considered to reduce the risk of progression to DM.

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 Women with gestational diabetes in pregnancy (GDM) should be tested via an oral glucose tolerance test at 4-12 weeks postpartum

- Women with pre-diabetes or diabetes at 4-12 weeks postpartum should be referred to appropriate follow-up care
- Women with normal glucose tolerance at 4-12 weeks postpartum should undergo an oral glucose tolerance test or have their HbA1c assessed every 1-3 years thereafter to assess progression to pre-diabetes or diabetes
- Women with GDM should have education regarding the beneficial effects of breastfeeding to prevent progression to DM
- Nutrition and weight management counseling should be provided to all women with a history of GDM and follow-up encouraged as needed
- Metformin prophylaxis may be considered in women with a history of GDM and pre-diabetes

**Figure 1.**Summary of Current Clinical Recommendations to Prevent Progression to Diabetes in Women with Gestational Diabetes