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Metabolomics for predicting fetal growth restriction: protocol for a systematic review and meta-analysis

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Keywords:	fetal growth restriction, intrauterine growth restriction, small for gestational age infant, metabolomics, prediction

SCHOLARONE™
Manuscripts

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3 **Metabolomics for predicting fetal growth restriction: protocol for a**
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5 **systematic review and meta-analysis**
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ABSTRACT

Introduction: fetal growth restriction (FGR) is a relevant research and clinical concern since it is related to higher risks of adverse outcomes at any period of life. Current predictive tools in pregnancy (clinical factors, ultrasound scan, placenta-related biomarkers) fail to identify the true growth-restricted fetus. However, technologies based on metabolomics have generated interesting findings, and seem promising. In this systematic review, we will address diagnostic accuracy of metabolomics analyses in predicting FGR.

Methods and analysis: Our primary outcome is small for gestational age infant (SGA), as a surrogate for FGR, defined as birth weight below the 10th centile by customized or population-based curves for gestational age. A detailed systematic literature search will be carried in electronic databases and conference abstracts, using the keywords ‘fetal growth retardation’, ‘metabolomics’, ‘pregnancy’, and ‘screening’ (and their variations). We will include original peer-reviewed articles published from 1998 till 2018, involving single pregnancies of fetuses without congenital malformations; sample collection must have been performed before clinical recognition of growth impairment. If additional information is required, authors will be contacted. Reviews, case reports, cross-sectional studies, non-human research, and commentaries papers will be excluded. Sample characteristics and the diagnostic accuracy data will be retrieved and analysed. If data allows, we will perform a meta-analysis.

Ethics and dissemination: As this is a systematic review, no ethical approval is necessary. This protocol will be publicized in our institutional websites, and results will be submitted for publication in a peer-reviewed journal.

Registration details: This protocol was registered at the PROSPERO platform with CRD42018089985.

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3 **Keywords:** fetal growth restriction, intrauterine growth restriction, small for gestational age
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5 infant, metabolomics, prediction.
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9 **Strengths and limitations of this study**

- 10
11 • This systematic review covers a great range of electronic databases and will also
12 search for grey literature.
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15 • Two researchers will perform literature search, data extraction, and study quality
16 assessment independently, and any disagreement will be resolved by a third reviewer.
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19 • Careful statistics procedures will be performed to identify accuracy of metabolomics
20 in predicting fetal growth restriction.
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INTRODUCTION

Fetal growth restriction (FGR) is usually defined as a fetus that has not reached its intrauterine growth potential, [1,2] with no major congenital abnormalities, [1] and has also been named as fetal growth retardation, intrauterine growth restriction or retardation (IUGR). [3] This heterogeneous condition is associated with increased risks of stillbirth, [4,5] neonatal intensive care unit admission, [6] neonatal mortality, [5] cognitive and behavioural impairment in infancy, [7] and chronic non transmissible disease in adulthood. [8] FGR is mainly diagnosed according to the estimated fetal weight in ultrasound scans below the 10th centile, [2,9] although it is anticipated that misdiagnosis can occur: fetuses below the 10th centile, but with normal outcomes ('constitutionally' small), or fetuses above the 10th centile, but who did not follow personal growth potential. [2] In this context, antenatal recognition of truly restricted fetuses, i.e. those at higher risk of morbidity and mortality in any period of life, followed by adequate obstetrical care, can improve neonatal outcomes. [10]

Unfortunately, in current practice, there is no gold standard for FGR diagnosis. Recent consensus has added ultrasound criteria (eg., abdominal circumference, umbilical and uterine artery Doppler measurements), and lowered estimated fetal weight cut-offs (<3rd centile), [1] to improve specificity. In these terms, the concept of FGR can overlap with that of small for gestational age (SGA), which includes infants with birth weight below the 10th (or 5th, or 3rd) centile for gender and gestational age. [11] In fact, it is common to use SGA as a surrogate for FGR. [6,12]

Since 1990's, when the thrifty phenotype theory was introduced, [13] a huge effort has been undertaken to investigate the pathologically growth restricted fetuses and newborns, and to enhance antenatal screening. [6] Clinical data has been intensively studied, with conflicting risk factors [14,15] and, in general, poor accuracy is achieved, even when first, [16] second [17,18] or third trimester [19] ultrasound parameters are added to prediction

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3 model. Using only clinical or ultrasound variables, the great majority of SGA babies will only
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5 be recognized after birth, by population-based [5] or customised curves. [17] Biomarkers,
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7 such as placental growth factor (PlGF), soluble fms-like tyrosine kinase 1 (sFlt-1), and alfa-
8
9 fetoprotein (AFP), [20] have each been found to show promise as aids to understanding FGR.
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11 However, the performance of these angiogenic factors as predictors of FGR has been limited
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13 (positive likelihood ratio, LR+, of 1.3 for PlGF and 1.4 for s-Flt-1). [21] Similarly, placental
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15 proteins are not robust enough biomarkers for FGR (for example, LR+ of 3.7 for placental
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17 protein-13 in first trimester). [22]) Therefore, there is a real need for better methods of FGR
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19 prediction.
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23 The disappointing evidence may be due to the multifactorial nature of FGR; the
24
25 aetiology of the condition is complex and poorly defined. Moreover, placental structure and
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27 functioning, maternal and fetal metabolism vary during pregnancy. [23] In this context,
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29 contemporary metabolomics approaches have identified several pathways and metabolic
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31 processes that may contribute to FGR, such as disruptions in DNA methylation, [24] cellular
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33 signalling, [25,26] neurotransmitter precursors, [26,27] and energy generation. [25,26]
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36 Despite excellent performance of some metabolites in predicting FGR (area under
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38 the curve, AUC, above 0.9), [25,26] these studies have shown an overall modest accuracy.
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40 [21] However, only two 'omics' studies were included in Conde-Agudelo et al. [21] review,
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42 and issues related to gestational age of sampling and delivery, or analysis of composite
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44 outcomes, could have introduced bias and confounders to metabolomics findings. In recent
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46 years, many authors have applied diverse metabolomics techniques to predict FGR,
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48 suggesting that metabolite biomarkers may have a role to play in disease screening. Thus, the
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50 main objective of this systematic review will be to define the accuracy of metabolomics
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52 techniques for predicting FGR. As secondary aims, we will try to determine which
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54 metabolites are robust candidates for a prediction model of FGR, and which chemical class
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3 they belong to.
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7 **METHODS AND ANALYSIS**

8 **Review question**

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10 What is the accuracy of metabolomics for predicting fetal growth restriction?
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13 **Condition or domain studied**

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15 Small for gestational age (SGA) infant. Fetal growth restriction (FGR).
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18 **Participants/ population**

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20 Inclusion criteria: Original studies including women with singleton gestation.
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22 Exclusion: Multiple pregnancies. Congenital malformation.
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25 **Interventions/ exposure**

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27 Screening for SGA/FGR with metabolomics approach. Biomarker analysis should
28 have been performed on samples taken before clinical recognition of neonatal outcome.
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31 **Inclusion and exclusion criteria**

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33 Original studies (cohort or case control studies) involving singleton pregnancies, as
34 the studied population, and small for gestational age infant (and variations of terminology), as
35 the outcome of interest, will be included in this systematic review.
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38 The reasons for excluding studies are: (1) if they are Cross-sectional studies, Case
39 Reports, Editorials, Letter to Editors, Commentaries, Expert Opinions, or any type of
40 Reviews; (2) if they describe only experimental studies with animals; (3) if they show
41 duplicate publication of the same data; in these cases, we will use the most recent publication.
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46 **Outcomes**

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49 *Primary outcome:* Small for gestational age infant, defined as a birth weight below the 10th
50 centile according to population-based or to customized charts.
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52 *Secondary outcomes:* birth weight below the 5th or the 3rd centile by population-based or
53 customized parameters.
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Literature search

The primary source of information will be these electronic databases: PubMed, EMBASE, Latin American and Caribbean Health Sciences Literature (LILACS), Scientific Electronic Library Online (SciELO), Health Technology Assessment (HTA), Database of Abstracts of Reviews of Effects (DARE), Aggressive Research Intelligence Facility (ARIF), Cumulative Index of Nursing and Allied Health Literature (CINAHL), Maternity and Infant Care (MIDIRS), Scopus, and Web of Science. Secondary sources include Google Scholar, hand-held searching of the reference list of eligible studies, conference proceedings, and contact with authors when necessary.

The keywords linked to the outcomes of interest will be combined with terms related to 'metabolomics' technique, 'pregnancy' and 'screening', using Boolean connectors. The same search strategy will be applied for each database, adapting for individual filters, main language, their own syntax and mechanisms of search; the complete search strategy is provided as Supplementary Material.

Studies published in the last twenty years (from 1998 to 2018) will be taken into account, and this systematic review will be performed from February, 2018. The search strategy will be re-run before final analysis, to check for recently published eligible studies. There are no language restrictions.

Data extraction and management

All searches will be exported to a reference manager (EndNote®). Individually, two researchers (DFBL and ACM) will select papers according to (i) title or abstract, and (ii) full text, that will be read only when abstracts are not sufficient to decide about inclusion criteria. Any disagreement about selected studies will be dealt by a third researcher (EFMJ or RTS); in these cases, only after majority decision (2:1 ratio) the next step will be performed. A fifth investigator (JGC) will revise all procedures before approving the Data Extraction. DFB, ACM and ASK will deal with the statistic procedures. JGC, PNB and LCK will re-examine all steps and supervise data interpretation.

A standardized form will be applied to extract the variables of interest, which will include: authors and year of publication, country of participants' enrolment, study design, definition used for FGR/SGA (customized or population-based charts) and outcome measured, number of affected (who later delivered a FGR/SGA baby) and non-affected pregnant women, gestational age of assessment, laboratory methods, and biological sample analysed (eg., blood, amniotic fluid). Researchers will contact authors (by electronic address)

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3 if any clarification of data is needed. The metabolites described will be matched with the
4 Human Metabolome database (HMDB), to check their biological function and chemical
5 subclass.
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8 9 **Risk of bias assessment**

10 Both investigators initially involved with literature search (DFBL and ACM) will
11 assess methodological quality and applicability of all included studies, and they must check
12 their judgements. A third researcher (EFMJ or RTS) will resolve any disagreement if
13 necessary, and the final decisions will be made by majority. We will use the “Quality
14 Assessment of Diagnostic Accuracy Studies” (QUADAS-2) [28] tool, which is comprised of
15 four domains: patient selection, characteristics of index test (metabolomics technique), the
16 reference standard test (measurement of birth weight), and flow and timing of patient
17 inclusion and follow up. Every study will be labelled as ‘low’, ‘high’ or ‘unclear’ risk of bias
18 for each domain. For example, there is ‘low risk of bias’ if the study clearly states how the
19 metabolomics techniques were performed, or which birth weight curve was applied to
20 identify the SGA babies.
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30 **Strategy for data synthesis**

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32 Details about data search and selection will be presented as a flow diagram, according
33 to the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA)
34 statement recommendations. [29] An aggregate participant data synthesis will be performed
35 with all included studies; narrative data will be analysed and structured according to birth
36 weight centile (10th, 5th, and 3rd) and curve type (population-based or customized curves).
37 Studies characteristics and risk of bias assessment will be demonstrated in tables. Once
38 possible, we will perform subgroup analysis according to:
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- 43 ● Which metabolomic methods were applied (gas or liquid chromatography coupled
44 with mass spectrometry; or proton nuclear magnetic resonance);
- 45 ● Maternal health status previous to pregnancy (healthy ones *versus* women with any
46 chronic health condition).
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50 Depending on data availability, accuracy measures will be calculated, and a meta-
51 analysis will be drawn. Considering the quantitative nature of the metabolomics approach,
52 and the expected different thresholds for metabolites in each study, we will try to perform the
53 hierarchical summary receiver characteristic operating curve (HSROC). [30] Heterogeneity
54 will also be assessed, through *I*-squared test.
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Potential limitations to this review

Concerning the publication bias, we expect to encounter more published positive results, and data interpretation must take this issue in consideration. The metabolomics approach is highly detailed and meticulous, has shown great technological advancements in recent years, and results from mass spectrometry and from nuclear magnetic resonance complement each other. Therefore, we acknowledge that we may find distinct metabolites in each study, and generalisation may be challenging.

Possible confounders to interpret the selected studies will include clinical factors potentially associated to FGR/SGA, like parity, smoking habits, and previous history of fetal growth impairment. These characteristics will be considered during data extraction and synthesis.

Ethics and dissemination

As this is a systematic review protocol, no ethics committee approval is necessary. This protocol was registered in the International Prospective Register of Systematic Reviews (PROSPERO) database, registration number CRD42018089985, and follows the Preferred Reporting Items for Systematic Reviews and Meta-Analysis Protocols (PRISMA-P) statements. [31] A report of this systematic review will be sent to our sponsors. This protocol will be electronically available on UNICAMP-CNPq-Gates Foundation project website (www.medscinet.com/samba) and Infant Centre website (infantcentre.ie). Our results will be submitted to publication in peer-reviewed journal.

Patient and Public Involvement

Considering this is the protocol for a systematic review, patients and or public were not involved at all.

CONCLUSION

This systematic review will synthesize data about metabolomics and FGR/SGA, a promising field for understanding disease pathophysiology and natural history. By highlighting the metabolites, and chemical classes that they belong to, this review might present solid data to future research protocols, that can target the most promising compounds, or assess the participants in a more reliable gestational age, for example. A robust FGR/SGA

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3 prediction assumes great importance in reproductive health and epidemiology, since this
4 condition is associated with short and long-term adverse outcomes for the offspring.
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Contribution of authors

DFBL and ACM developed the systematic review protocol and will perform the literature search, study selection, data extraction, and risk of bias assessment. ASK, PNB, RTS, EFMJ, and JGC supervised protocol elaboration, and the latter three will resolve any discrepancy about methodology. ASK, DFBL and ACM will deal with statistics procedures. PNB and LCK performed the last amendments of protocol and will revise the final systematic review draft. All authors have read this manuscript and have agreed with this submission.

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Competing interests

All authors are carrying original research or have published papers about metabolomics; DFBL and ACM are studying this technology in predicting FGR. JGC, LCK, and PNB have presented conference talks about this field. LCK and PNB are principal investigators of Metabolomic Diagnostics®.

Metabolomics for predicting fetal growth restriction: protocol for a systematic review and meta-analysis

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3	intrauterine growth restriction
4	intrauterine growth retardation
5	small for gestational age
6	#1 OR #2 OR #3 OR #4 OR #5
7	metabolomic*
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9	metabolit*
10	H NMR
11	proton NMR
12	proton nuclear magnetic resonance
13	liquid chromatogra*
14	gas chromatogra*
15	UPLC
16	ultra-performance liquid chromatograph*
17	ultra performance liquid chromatograph*
18	#7 OR #8 OR #9 OR #10 OR #11 OR #12 OR #13 OR #14 OR #15 OR #16 OR #17
19	pregnan*
20	antenat*
21	ante nat*
22	prenat*
23	pre nat*
24	#19 OR #20 OR #21 or #22 OR #23
25	screen*
26	predict*
27	metabolic profil*
28	#25 OR #26 OR #27
29	#6 AND #18 AND #24 AND 28

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Manuscripts

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3 **1 Metabolomics for predicting fetal growth restriction: protocol for a**
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5 **2 systematic review and meta-analysis**
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34 29

1 **ABSTRACT**

2 Introduction: fetal growth restriction (FGR) is a relevant research and clinical concern since it
3 is related to higher risks of adverse outcomes at any period of life. Current predictive tools in
4 pregnancy (clinical factors, ultrasound scan, placenta-related biomarkers) fail to identify the
5 true growth-restricted fetus. However, technologies based on metabolomics have generated
6 interesting findings, and seem promising. In this systematic review, we will address
7 diagnostic accuracy of metabolomics analyses in predicting FGR.

8 Methods and analysis: Our primary outcome is small for gestational age infant (SGA), as a
9 surrogate for FGR, defined as birth weight below the 10th centile by customized or
10 population-based curves for gestational age. A detailed systematic literature search will be
11 carried in electronic databases and conference abstracts, using the keywords ‘fetal growth
12 retardation’, ‘metabolomics’, ‘pregnancy’, and ‘screening’ (and their variations). We will
13 include original peer-reviewed articles published from 1998 till 2018, involving pregnancies
14 of fetuses without congenital malformations; sample collection must have been performed
15 before clinical recognition of growth impairment. If additional information is required,
16 authors will be contacted. Reviews, case reports, cross-sectional studies, non-human research,
17 and commentaries papers will be excluded. Sample characteristics and the diagnostic
18 accuracy data will be retrieved and analysed. If data allows, we will perform a meta-analysis.

19 Ethics and dissemination: As this is a systematic review, no ethical approval is necessary.
20 This protocol will be publicized in our institutional websites, and results will be submitted for
21 publication in a peer-reviewed journal.

22 Registration details: This protocol was registered at the PROSPERO platform with
23 CRD42018089985.

24 **Keywords:** fetal growth restriction, intrauterine growth restriction, small for gestational age
25 infant, metabolomics, prediction.

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Strengths and limitations of this study

- This systematic review covers a great range of electronic databases and will also search for grey literature.
- Two researchers will perform literature search, data extraction, and study quality assessment independently, and any disagreement will be resolved by a third reviewer.
- Careful statistics procedures will be performed to identify accuracy of metabolomics in predicting fetal growth restriction.

For peer review only

1 INTRODUCTION

2 Fetal growth restriction (FGR) is usually defined as a fetus that has not reached its
3 intrauterine growth potential, [1,2] with no major congenital abnormalities, [1] and has also
4 been named as fetal growth retardation, intrauterine growth restriction or retardation (IUGR).
5 [3] This heterogeneous condition is associated with increased risks of stillbirth, [4,5] neonatal
6 intensive care unit admission, [6] neonatal mortality, [5] cognitive and behavioural
7 impairment in infancy, [7] and chronic non transmissible disease in adulthood. [8] FGR is
8 mainly diagnosed according to the estimated fetal weight in ultrasound scans below the 10th
9 centile, [2,9] although it is anticipated that misdiagnosis can occur: fetuses below the 10th
10 centile, but with normal outcomes ('constitutionally' small), or fetuses above the 10th centile,
11 but who did not follow personal growth potential. [2] In this context, antenatal recognition of
12 truly restricted fetuses, i.e. those at higher risk of morbidity and mortality in any period of
13 life, followed by adequate obstetrical care, can improve neonatal outcomes. [10]

14 Unfortunately, in current practice, there is no gold standard for FGR diagnosis.
15 Recent consensus has added ultrasound criteria (e.g., abdominal circumference, umbilical and
16 uterine artery Doppler measurements), and lowered estimated fetal weight cut-offs (<3rd
17 centile), [1] to improve specificity. In these terms, the concept of FGR can overlap with that
18 of small for gestational age (SGA), which includes infants with birth weight below the 10th
19 (or 5th, or 3rd) centile for gender and gestational age. [11] In fact, it is common to use SGA as
20 a surrogate for FGR, [6,12,13] as an indication of real intrauterine growth impairment.
21 Besides that, neonatal parameters seem more adequate as 'patient important outcomes', but
22 regrettably, ultrasound have still low accuracy to determine them. [6]

23 Since 1990's, when the thrifty phenotype theory was introduced, [14] a huge effort
24 has been undertaken to investigate the pathologically growth restricted foetuses and
25 newborns, and to enhance antenatal screening. [6] Clinical data has been intensively studied,

1 with conflicting risk factors [15,16] and, in general, poor accuracy is achieved for identifying
2 impaired birthweight [17] or neonatal morbidity, [6] even when first, [18] second [13,17] or
3 third trimester [19] ultrasound parameters are added to prediction model. Using only clinical
4 or ultrasound variables, the great majority of SGA babies will only be recognized after birth,
5 by population-based [5] or customised curves. [17] Biomarkers, such as placental growth
6 factor (PlGF), soluble fms-like tyrosine kinase 1 (sFlt-1), and alfa-fetoprotein (AFP), [20]
7 have each been found to show promise as aids to understanding FGR. However, the
8 performance of these angiogenic factors as predictors of FGR has been limited (positive
9 likelihood ratio, LR+, of 1.3 for PlGF and 1.4 for s-Flt-1). [21] Similarly, placental proteins
10 are not robust enough biomarkers for FGR (for example, LR+ of 3.7 for placental protein-13
11 in first trimester).[22]) Therefore, there is a real need for better methods of FGR prediction.

12 The disappointing evidence may be due to the multifactorial nature of FGR; the
13 aetiology of the condition is complex and poorly defined. Moreover, placental structure and
14 functioning, maternal and fetal metabolism vary during pregnancy. [23] In this context,
15 contemporary metabolomics approaches have identified several pathways and metabolic
16 processes that may contribute to FGR, such as disruptions in DNA methylation, [24] cellular
17 signalling, [25,26] neurotransmitter precursors, [26,27] and energy generation. [25,26]

18 Despite excellent performance of some metabolites in predicting FGR (area under
19 the curve, AUC, above 0.9), [25,26] these studies have shown an overall modest accuracy.
20 [21] However, only two 'omics' studies were included in Conde-Agudelo et al. [21] review,
21 and issues related to gestational age of sampling and delivery, or analysis of composite
22 outcomes, could have introduced bias and confounders to metabolomics findings. In recent
23 years, many authors have applied diverse metabolomics techniques to predict FGR,
24 suggesting that metabolite biomarkers may have a role to play in disease screening. Thus, the
25 main objective of this systematic review is to define the accuracy of metabolomics techniques

1 for predicting FGR. As secondary aims, we will try to determine which metabolites are robust
2 candidates for a prediction model of FGR, and which chemical class they belong to.

4 **METHODS AND ANALYSIS**

5 **Review question**

6 What is the accuracy of metabolomics for predicting fetal growth restriction?

8 **Condition or domain studied**

9 Small for gestational age (SGA) infant. Fetal growth restriction (FGR).

11 **Participants/ population**

12 Inclusion criteria: Original studies including pregnant women.

13 Exclusion: Congenital malformation.

15 **Interventions/ exposure**

16 Screening for SGA/FGR with metabolomics approach. Biomarker analysis should
17 have been performed on samples taken before clinical recognition of neonatal outcome.

19 **Inclusion and exclusion criteria**

20 Original studies (cohort or case control studies) involving pregnant women, as the
21 studied population, and small for gestational age infant (and variations of terminology), as the
22 outcome of interest, will be included in this systematic review.

23 The reasons for excluding studies are: (1) if they are Cross-sectional studies, Case
24 Reports, Editorials, Letter to Editors, Commentaries, Expert Opinions, or any type of
25 Reviews; (2) if they describe only experimental studies with animals; (3) if they show
26 duplicate publication of the same data; in these cases, we will use the most recent publication.

28 **Outcomes**

29 *Primary outcome:* Small for gestational age infant, defined as a birth weight below the 10th
30 centile according to population-based or to customized charts.

31 *Secondary outcomes:* birth weight below the 5th or the 3rd centile by population-based or
32 customized parameters.

Literature search

The primary source of information will be these electronic databases: PubMed, EMBASE, Latin American and Caribbean Health Sciences Literature (LILACS), Scientific Electronic Library Online (Scielo), Health Technology Assessment (HTA), Database of Abstracts of Reviews of Effects (DARE), Aggressive Research Intelligence Facility (ARIF), Cumulative Index of Nursing and Allied Health Literature (CINAHL), Maternity and Infant Care (MIDIRS), Scopus, and Web of Science. Secondary sources include Google Scholar, hand-held searching of the reference list of eligible studies, conference proceedings, and contact with authors when necessary.

The keywords linked to the outcomes of interest will be combined with terms related to 'metabolomics' technique, 'pregnancy' and 'screening', using Boolean connectors. The same search strategy will be applied for each database, adapting for individual filters, main language, their own syntax and mechanisms of search; the complete search strategy is provided as Supplementary Material.

Considering that the term metabolome was first used in 1998 [28], we will take into account studies published in the last twenty years (1998 - 2018). The preliminary searches for this systematic review have started in February, 2018. The search strategy will be re-run before final analysis, to check for recently published eligible studies. There are no language restrictions.

Data extraction and management

All searches will be exported to a reference manager (EndNote®). Individually, two researchers (DFBL and ACM) will select papers according to (i) title or abstract, and (ii) full text, that will be read only when abstracts are not sufficient to decide about inclusion criteria. Any disagreement about selected studies will be dealt by a third researcher (EFMJ or RTS); in these cases, only after majority decision (2:1 ratio) the next step will be performed. A fifth investigator (JGC) will revise all procedures before approving the Data Extraction. DFBL, ACM and ASK will deal with the statistic procedures. JGC, PNB and LCK will re-examine all steps and supervise data interpretation.

A standardized form will be applied to extract the variables of interest – by two independent researchers - which will include: authors and year of publication, country of participants' enrolment, study design, definition used for FGR/SGA (customized or population-based charts) and outcome measured, number of affected (who later delivered a

1 FGR/SGA baby) and non-affected pregnant women, gestational age of assessment
2 (throughout pregnancy), laboratory methods, and biological sample analysed (e.g., blood,
3 amniotic fluid). In addition, data regarding growth impairment suspicion in pregnancy - such
4 as gestational age, criteria applied for diagnosis, and follow up – will be retrieved once
5 available. Researchers will contact authors (by electronic address) if any clarification of data
6 is needed. The metabolites described will be matched with the Human Metabolome database
7 (HMDB) to check their characteristics. [29]

8 9 **Strategy for data synthesis**

10 Details about data search and selection will be presented as a flow diagram, according
11 to the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA)
12 statement recommendations. [30] An aggregate participant data synthesis will be performed
13 with all included studies; narrative data will be analysed and structured according to birth
14 weight centile (10th, 5th, and 3rd) and curve type (population-based or customized curves).
15 Additionally, the metabolites will be grouped and synthesized according to their biological
16 function and chemical subclass. Studies' characteristics and risk of bias assessment will be
17 demonstrated in tables. Once possible, we will perform subgroup analysis according to:

- 18 • Which metabolomic methods were applied (gas or liquid chromatography coupled
19 with mass spectrometry; or proton nuclear magnetic resonance);
- 20 • Maternal health status before pregnancy (healthy ones *versus* women with any
21 chronic health condition);
- 22 • Gestational age of first fetal growth impairment suspicion (early *versus* late FGR); [1]
- 23 • Type of pregnancy (single *versus* multiple).

24 Depending on data availability, accuracy measures will be calculated, and a meta-
25 analysis will be drawn. Considering the quantitative nature of the metabolomics approach,
26 and the expected different thresholds for metabolites in each study, we will try to perform the
27 hierarchical summary receiver characteristic operating curve (HSROC). [31] Heterogeneity
28 will also be assessed, through *I*-squared test.

29 30 **Risk of bias assessment**

31 Both investigators initially involved with literature search (DFBL and ACM) will
32 assess methodological quality and applicability of all included studies, and they must check
33 their judgements. A third researcher (EFMJ or RTS) will resolve any disagreement if
34 necessary, and the final decisions will be made by majority. We will use the “Quality

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3 1 Assessment of Diagnostic Accuracy Studies” (QUADAS-2) [32] tool, which is comprised of
4 2 four domains: Patient Selection, characteristics of Index Test (metabolomics technique), the
5 3 Reference Standard test (measurement of birth weight), and Flow and Timing of patient
6 4 inclusion and follow up. Every study will be labelled as ‘low’, ‘high’ or ‘unclear’ risk of bias
7 5 for each domain. For example, there is ‘low risk of bias’ if the study clearly states how the
8 6 metabolomics techniques were performed, or which birth weight curve was applied to
9 7 identify the SGA babies.

10 8 Regarding publication bias, we will assess the symmetry of funnel plots if more than
11 9 ten studies are included in the meta-analysis. [33]

12 11 **Potential limitations to this review**

13 12 Concerning the publication bias, we expect to encounter more published positive
14 13 results, and data interpretation must take this issue in consideration. The metabolomics
15 14 approach is highly detailed and meticulous, has shown great technological advancements in
16 15 recent years, and results from mass spectrometry and from nuclear magnetic resonance
17 16 complement each other. Therefore, we acknowledge that we may find distinct metabolites in
18 17 each study, and generalisation may be challenging.

19 18 In this systematic review, we have considered SGA as a proxy for FGR, as other
20 19 authors. [6,12,13] The consensus for FGR diagnosis was published recently, [1] and past
21 20 investigations may have used distinct terminology or conflicting criteria for this condition in
22 21 pregnancy. Additional confounders to interpret the selected studies will include clinical
23 22 factors potentially associated to FGR/SGA, like parity, smoking habits, and history of
24 23 previous fetal growth impairment. These characteristics will be appraised during data
25 24 extraction and synthesis, and detailed evidence will be retrieved.

26 26 **Ethics and dissemination**

27 27 As this is a systematic review protocol, no ethics committee approval is necessary.
28 28 This protocol was registered in the International Prospective Register of Systematic Reviews
29 29 (PROSPERO) database, registration number CRD42018089985, and follows the Preferred
30 30 Reporting Items for Systematic Reviews and Meta-Analysis Protocols (PRISMA-P)
31 31 statements. [34] A report of this systematic review will be sent to our sponsors. This protocol
32 32 will be electronically available on UNICAMP-CNPq-Gates Foundation project website

1 (www.medscinet.com/samba) and Infant Centre website (infantcentre.ie). Our results will be
2 submitted to publication in peer-reviewed journal.

3 4 **Patient and Public Involvement**

5 Patients and or public were not involved at all in elaborating this systematic review
6 protocol.

7 8 **CONCLUSION**

9 This systematic review will synthesize data about metabolomics and FGR/SGA, a
10 promising field for understanding disease pathophysiology and natural history. By
11 highlighting the metabolites, and chemical classes that they belong to, this review might
12 present solid data to future research protocols, that can target the most promising compounds,
13 or assess the participants in a more reliable gestational age, for example. A robust FGR/SGA
14 prediction assumes great importance in reproductive health and epidemiology, since this
15 condition is associated with short and long-term adverse outcomes for the offspring.

16 17 18 **Acknowledgements**

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20 Cork, Ireland, for her support with the literature search strategy. We are also grateful to
21 Maeve O'Connell, for her suggestions to the final manuscript.

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2 **Contribution of authors**

3 DFBL (the guarantor of the review) and ACM developed the systematic review protocol and
4 will perform the literature search, study selection, data extraction, and risk of bias
5 assessment. ASK, PNB, RTS, EFMJ, and JGC supervised protocol elaboration, and the latter
6 three will resolve any discrepancy about methodology. ASK, DFBL and ACM will deal with
7 statistics procedures. PNB and LCK performed the last amendments of protocol and will
8 revise the final systematic review draft. All authors have read this manuscript and have
9 agreed with this submission.

10

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21 have not intervened in authors' decision to write the systematic review protocol or to submit
22 this paper.

23

24 **Competing interests**

1
2
3 1 All authors are carrying original research or have published papers about metabolomics;
4
5 2 DFBL and ACM are studying this technology in predicting FGR. JGC, LCK, and PNB have
6
7 3 presented conference talks about this field. LCK and PNB are principal investigators of
8
9 4 Metabolomic Diagnostics®.
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Metabolomics for predicting fetal growth restriction: protocol for a systematic review and meta-analysis

Date

- 1 fetal growth retardation
- 2 fetal growth restriction
- 3 intrauterine growth restriction
- 4 intrauterine growth retardation
- 5 small for gestational age
- 6 #1 OR #2 OR #3 OR #4 OR #5
- 7 metabolomic*
- 8 metabonomic*
- 9 metabolit*
- 10 H NMR
- 11 proton NMR
- 12 proton nuclear magnetic resonance
- 13 liquid chromatogra*
- 14 gas chromatogra*
- 15 UPLC
- 16 ultra-performance liquid chromatograph*
- 17 ultra performance liquid chromatograph*
- 18 #7 OR #8 OR #9 OR #10 OR #11 OR #12 OR #13 OR #14 OR #15 OR #16 OR #17
- 19 pregnan*
- 20 antenat*
- 21 ante nat*
- 22 prenatal*
- 23 pre nat*
- 24 #19 OR #20 OR #21 or #22 OR #23
- 25 screen*
- 26 predict*
- 27 metabolic profil*
- 28 #25 OR #26 OR #27
- 29 #6 AND #18 AND #24 AND 28

Metabolomics for predicting fetal growth restriction: protocol for a systematic review and meta-analysis

Debora F. B. Leite, Aude-Claire Morillon, Elias F. Melo Júnior, Renato T. Souza, Ali S. Khashan, Philip N. Baker, Louise C. Kenny, José Guilherme Cecatti

PRISMA-P checklist

Section and topic	Item	Checklist item	Page/ Lines
Administrative information			
Title:			
Identification	1a	Identify the report as a protocol of a systematic review	01/ 01
Update	1b	If the protocol is for an update of a previous systematic review, identify as such	NA
Registration	2	If registered, provide the name of the registry (such as PROSPERO) and registration number	02/23
Authors:			
Contact	3a	Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author	01/03-27
Contributions	3b	Describe contributions of protocol authors and identify the guarantor of the review	14/03-09
Amendments	4	If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments	NA
Support:			
Sources	5a	Indicate sources of financial or other support for the review	14/12-20
Sponsor	5b	Provide name for the review funder and/or sponsor	14/12-15
Role of sponsor or funder	5c	Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol	14/20-22
Introduction			
Rationale	6	Describe the rationale for the review in the context of what is already known	04-06
Objectives	7	Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)	06/06
Methods			
Eligibility criteria	8	Specify the study characteristics (such as PICO, study design, setting, time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review	06/08-32
Information sources	9	Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage	07/02-20
Search strategy	10	Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated	07/11-15

Study records:			
Data management	11a	Describe the mechanism(s) that will be used to manage records and data throughout the review	07/23
Selection process	11b	State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)	07/23-30
Data collection process	11c	Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators	07/31-32
Data items	12	List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications	07/32-34 + 08/01-07
Outcomes and prioritization	13	List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale	08/09-23
Risk of bias in individual studies	14	Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis	08/30-34 + 09/01-07
	15a	Describe criteria under which study data will be quantitatively synthesized	09/01-03
Data synthesis	15b	If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as I^2 , Kendall's τ)	08/24-28
	15c	Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)	NA
	15d	If quantitative synthesis is not appropriate, describe the type of summary planned	08/23
Meta-bias(es)	16	Specify any planned assessment of meta-bias(es) (such as publication bias across studies, selective reporting within studies)	09/08-09
Confidence in cumulative evidence	17	Describe how the strength of the body of evidence will be assessed (such as GRADE)	NA

NA: not applicable.