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In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without severe male factor infertility: study protocol for the randomised, controlled, multicentre trial INVICSI

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Complete List of Authors:	<p>Berntsen, Sine; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Nøhr, Bugge; Herlev Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Herlev Grøndahl, Marie Louise; Herlev Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Herlev Petersen, Morten; Rigshospitalet, The Fertility Clinic, Copenhagen University Hospital Rigshospitalet</p> <p>Andersen, Lars; North Zealand Hospital, Department of Obstetrics and Gynaecology, Copenhagen University Hospital North Zealand</p> <p>Mikkelsen, Anne Lis; Zealand University Hospital Koge, Department of Obstetrics and Gynaecology, The Fertility Clinic, Zealand University Hospital Koege</p> <p>Knudsen, Ulla; Regional Hospital Horsens, Department of Obstetrics and Gynaecology, The Fertility Clinic, The Regional Hospital Horsens</p> <p>Prætorius, Lisbeth; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Zedeler, Anne; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Nielsen, Henriette; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p> <p>Pinborg, Anja; Rigshospitalet, The Fertility Clinic, Copenhagen University Hospital Rigshospitalet; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p> <p>Freiesleben, Nina; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p>
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1 INVICSI: study protocol for a randomised, controlled multicentre trial

2 Version: 4.0

3 Date: March 10, 2021

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5 **In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without**
6 **severe male factor infertility: study protocol for the randomised, controlled, multicentre trial**

7
8 **INVICSI**

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12 Sine Berntsen^{1,*}, Bugge Nøhr², Marie Louise Grøndahl², Morten Rønn Petersen³, Lars Franch Andersen⁴, Anne Lis
13 Mikkelsen Englund⁵, Ulla Breth Knudsen^{6,7}, Lisbeth Prætorius¹, Anne Zedeler¹, Henriette Svarre Nielsen^{1,8}, Anja
14 Pinborg^{3,8}, Nina la Cour Freiesleben^{1,8}

- 15
16
17 1. Department of Obstetrics and Gynaecology
18 The Fertility Clinic, Hvidovre
19 Copenhagen University Hospital Hvidovre
20 Kettegaard Alle 30, DK-2650 Hvidovre, Denmark
- 21
22
23 2. Department of Obstetrics and Gynaecology
24 The Fertility Clinic, Herlev
25 Copenhagen University Hospital Herlev
26 Borgmester Ib Juuls Vej 1, DK-2730 Herlev, Denmark
- 27
28
29 3. The Fertility Clinic, Rigshospitalet,
30 Copenhagen University Hospital Rigshospitalet,
31 Blegdamsvej 9, DK-2100 Copenhagen, Denmark
- 32
33
34 4. Department of Obstetrics and Gynaecology
35 Copenhagen University Hospital North Zealand
36 Dyrehavevej 29, DK-3400 Hilleroed, Denmark
- 37
38
39 5. Department of Obstetrics and Gynaecology
40 The Fertility Clinic, Koege
41 Zealand University Hospital Koege
42 Lykkebaekvej 14, DK-4600 Koege, Denmark
- 43
44
45 6. Department of Obstetrics and Gynaecology
46 The Regional Hospital Horsens
47 Sundvej 30C, DK-8700 Horsens, Denmark
- 48
49
50 7. Department of Clinical Medicine
51 Aarhus University
52 Palle Juul-Jensens Boulevard 82, DK-8200 Aarhus N, Denmark
- 53
54
55 8. Institute of Clinical Medicine,
56 Faculty of Health and Medical Sciences
- 57
58
59
60

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4
5 University of Copenhagen,
6 Blegdamsvej 3B, DK-2200 Copenhagen, Denmark
7

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9 *Corresponding author; sineberntsen@gmail.com
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33 **Abstract**

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35 Introduction: Over the last decades, the use of intracytoplasmic sperm injection (ICSI) has
36 increased, even among patients without male factor infertility. The increase has happened despite
37 the fact that there is no evidence to support that ICSI results in higher live birth rates compared to
38 conventional in vitro fertilisation (IVF) in cases with non-male factor infertility. The lack of robust
39 evidence on an advantage of using ICSI over conventional IVF in these patients is problematic
40 since ICSI is more invasive, complex and requires additional resources, time and effort. Therefore,
41 the primary objective of the IN Vitro fertilisation versus IntraCytoplasmic Sperm Injection study
42 (INVICSI) is to determine whether ICSI is superior to standard IVF in patients without severe male
43 factor infertility. The primary outcome measure is first live birth from fresh and frozen-thawed
44 transfers after one stimulated cycle.
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5 Methods and analysis: This is a two-armed, multicentre, randomised, controlled trial. Eight hundred
6
7 and twenty-four participants with infertility without severe male factor will be recruited and allocated
8
9 randomly into two groups (IVF or ICSI) in a 1:1 ratio. Participants will be randomised in variable
10
11 block sizes and stratified by trial site and age. The main inclusion criteria are; (i) no prior IVF/ICSI
12
13 treatment (ii) male partner sperm with an expected count of minimum 2 million progressive motile
14
15 spermatozoa following density gradient purification on the day of oocyte pick-up (OPU) and (iii) age
16
17 of the woman between 18 and 42 years.
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22 Ethics and dissemination: The study will be performed in accordance with the ethical principles in
23
24 the Helsinki Declaration. The study is approved by the Scientific Ethical Committee of the Capital
25
26 Region of Denmark and the Danish Knowledge Centre on Data Protection Compliance. Study
27
28 findings will be presented, irrespectively of results at international conferences and submitted for
29
30 publication in peer-reviewed journals. ClinicalTrials.gov ID: NCT04128904
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36 **Strengths and limitations of this study**

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39 • This is a randomised controlled trial with concealment of treatment allocation, stratification
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41 for age and trial site and use of variable block sizes reducing the risk of selection bias and
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43 confounding.
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46 • The large number of subjects included, and the multicentre approach of the study increases
47
48 generalisability of the results.
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51 • The primary outcome is first live birth episode ensuring maximum clinical impact.
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54 • Only first cycle patients are included to avoid selection bias based on the knowledge of
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56 results from previous treatment cycles.
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- The study is not blinded neither to study participants nor clinicians which could potentially introduce bias.

Introduction

Since the introduction of ICSI in the early 1990's[1], the use of ICSI has continuously increased and it is now used widely for indications other than male factor infertility. The latest reports from the European Society of Human Reproduction and Embryology (ESHRE) and The International Committee Monitoring Assisted Reproductive Technologies (ICMART) show that in Europe and globally, ICSI is used in around two-thirds of all fresh assisted reproductive technology (ART) cycles[2, 3]. The ICMART report further accentuates the significant disparities that exists in ART practices across countries. An especially high ICSI:IVF ratio is found in the Middle East where the proportion of ICSI cycles in some countries is now 100% of all fresh cycles. It is unlikely that the large disparities between countries can be explained by differences in the prevalence of male factor infertility alone. In the United States (US), a recent study, including data from 2000-2014, showed a substantial increase (52% increase) in the use of ICSI with no corresponding increase in couples treated for male factor infertility[4]. Likewise, another US study found that the largest increase in the use of ICSI between 1996-2012 (from 36% in 1996 to 76% in 2012) was observed among couples without male factor infertility (from 15% to 67%)[5]. The observed increase has happened despite the fact that the use of ICSI for non-male factor infertility remains controversial[6]. While ICSI has resulted in high success rates in couples treated for severe male factor infertility, studies have indicated that ICSI offers no advantage over conventional IVF in non-male factor infertility couples when it comes to live birth rates[7-10]. Moreover, the American Society for Reproductive Medicine (ASRM) recently published a committee opinion stating that 'in cases without male factor infertility or a history of prior fertilisation failure, the routine use of ICSI

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5 for all oocytes is not supported by the available evidence'[11]. In the US study from 2018, the large
6
7 increase in use of ICSI was correlated with a 7.6%, (P=0.001) increase in live birth rates per cycle
8
9 in women younger than 35 years. When including only data from the most recent years (2008-
10
11 2014) the correlation between ICSI rates and live birth rates disappeared questioning whether the
12
13 ICSI method is responsible for the increased live birth rate [4]. The increased use of ICSI without
14
15 the presence of male factor infertility could be attributed to a general belief that ICSI decreases the
16
17 risk of fertilisation failure in patients treated for other indications. Indeed, a systematic review and
18
19 meta-analysis from 2013 reported higher fertilisation rates and a lower risk of fertilisation failure
20
21 after ICSI compared with conventional IVF in sibling oocytes from patients with unexplained
22
23 infertility[12]. Yet, many of the included studies did not ascertain their findings with an improvement
24
25 in clinical outcome (often due to mixed transfers of embryos from IVF and ICSI). Furthermore,
26
27 other studies find no difference in fertilisation rates or comparable rates of fertilisation failure
28
29 between the two methods[13-16]. Overall, there is a shortage of randomised controlled trials
30
31 (RCTs) comparing ICSI and conventional IVF in patients without male factor infertility and the
32
33 generalisability of findings from existing studies is limited[17]. In an RCT, including 415 patients
34
35 with non-male factor infertility, comparable pregnancy rates between ICSI and conventional IVF
36
37 were observed as well as higher fertilisation rates in the conventional IVF group[15]. Regrettably,
38
39 live birth rate was not included as an outcome. A large cohort study, including 745 women aged 40
40
41 years or older, reported similar live birth rates after ICSI and conventional IVF as well as similar
42
43 rates of fertilisation and fertilisation failure[7]. Likewise, ICSI does not seem to improve
44
45 reproductive outcome in women with diminished ovarian reserve (compared to conventional
46
47 IVF)[18, 19]. One group that might benefit from ICSI are non-male factor infertility patients with a
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49 history of total fertilisation failure (or low fertilisation)[20].
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5 In conclusion, there are still significant gaps in the knowledge regarding ICSI versus conventional
6 IVF for couples with normal and non-severe male factor infertility. Especially when including
7 considerations of cost (either for the individual patient or for the public health care system) and
8 complexity of the methods.
9

10 The purpose of the INVICSI study is to address this knowledge gap and to infer whether ICSI is
11 more effective than standard IVF in patients without severe male factor infertility. The primary
12 outcome measure is first live birth.
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15 **Methods and analysis**

16 **Hypothesis**

17 ICSI is superior to standard IVF for obtaining live birth of a child in fertility patients without severe
18 male factor infertility.
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24 **Study design**

25 The INVICSI study is a multicentre, randomised, controlled trial using a parallel arm design to
26 detect whether ICSI is superior to standard IVF in patients without severe male factor infertility.
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29 Patients will be randomised (1:1) to receive insemination of their retrieved eggs with either
30 standard IVF or ICSI. Trial registration data are displayed in Table 1. Table 2 provides an overview
31 of revision chronology including current protocol date and version identifier. Protocol modifications
32 are registered continuously on Clinical Trials.gov. The SPIRIT reporting guidelines were used[21].
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55 **Setting**

1 INVICSI: study protocol for a randomised, controlled multicentre trial

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5 The trial will be conducted in six public fertility clinics in Denmark. All clinics are part of a university
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7 hospital setting and all hospitals perform standardised treatments according to the public health
8
9 care system in Denmark. The teams recruiting patients at the trial sites will include fertility doctors,
10
11 nursing staff and embryologists. Patient enrolment began in November 2019 and will continue until
12
13
14
15 December 2023.

16 17 18 19 **Eligibility criteria**

20 All couples/women referred for their first fertility treatment at six public fertility clinics in Denmark
21
22 are screened for eligibility with the following inclusion and exclusion criteria:
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26 27 **Inclusion:**

- 28
29 a. Written informed consent
30
31 b. Age of the woman 18-42 years
32
33 c. Male partner with normal or non-severely decreased sperm parameters where the semen
34
35 sample (following density gradient purification) on the day of OPU is expected to contain a
36
37 minimum of 2 million progressive motile spermatozoa or use of donor sperm
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41 d. Body-mass-index (BMI) of the woman between 18-35 kg/m²
42
43
44 e. First fertility treatment due to:
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46 i. Tubal factor
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48 ii. Unexplained infertility
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51 iii. Polycystic ovary syndrome (PCOS)
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54 iv. Light to moderate decreased semen quality in the male partner
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58 59 **Exclusion:** 60

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- 5 a. Consent not obtained
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- 7 b. Significant morbidity in the woman:
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- 10 i. Ovarian cysts >4 cm
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- 12 ii. Known liver or kidney disease
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- 14 iii. Unregulated thyroid disease
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- 16 iv. Endometriosis stage 3-4
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- 18 v. Hypogonadotropic hypogonadism
- 19
- 20 vi. Other severe comorbidity (e.g. diabetes or cardiovascular disease)
- 21
- 22
- 23
- 24 c. Previous IVF or ICSI treatments with current partner
- 25
- 26 d. Use of donor oocytes or frozen oocytes
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- 28
- 29 e. Not speaking or understanding Danish or English language
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33 Couples using sperm from the male partner as well as couples (or single women) using donor sperm
34 are eligible. Subsequently, randomisation and inclusion will be based on data from the female
35 participant receiving the ovarian stimulation treatment.
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42 The study was originally designed and performed with the additional inclusion criteria of regular
43 menstrual cycles (21-35 days) and a diagnostic sperm sample from the male partner with a minimum
44 of 5 mill. progressive motile spermatozoa and $\geq 4\%$ morphologically normal spermatozoa (Table 2).
45
46 However, an amendment was added after the inclusion of 28 participants in May 2020. In this
47 amendment, two of the aforementioned criteria were removed (regular menstrual cycle and minimum
48 percentage of morphological normal sperm). The criterion for sperm morphology was removed
49 because the importance of sperm morphology and whether it should be used to predict fertilisation
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5 and reproductive outcome in ART has been questioned [22-26]. The criterion for regular menstrual
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7 cycle was removed as current evidence suggests that women with PCOS have similar chances of
8
9 conceiving with fertility treatment compared to women without PCOS[27-29].

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11
12 In September 2019, the criterion for a diagnostic semen sample with a minimum of 5 mill. progressive
13
14 motile spermatozoa was also removed (after the inclusion of 88 participants). Due to differences in
15
16 laboratory techniques and standard tests performed prior to IVF/ICSI on the trial sites, it was not
17
18 feasible to include a criterion for a diagnostic semen sample. The criterion for number of
19
20 spermatozoa in the semen sample on the day of OPU remained unchanged.
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27 **Screening, inclusion and consent**

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29 Potentially eligible patients receive verbal and written information about the study by the
30
31 investigators during a consultation in the fertility clinic. Inclusion and randomisation of participants
32
33 to either ICSI or conventional IVF take place after the ovulation trigger has been prescribed and
34
35 before the IVF/ICSI procedure. Couples/women who wish to participate in the trial are asked to
36
37 sign an informed consent form prior to enrolment. They will usually have a minimum of two days
38
39 between receiving the information and deciding whether they wish to participate in the study or not.
40
41
42 When a patient has given consent and inclusion criteria are met, randomisation is conducted in the
43
44 online platform REDCap, which is also used for data collection during the study[30]. The REDCap
45
46 database has a complete audit trail and is based on anonymous subject ID numbers. It is not
47
48 revealed whether the patient is assigned to standard IVF or ICSI until after the patient has been
49
50 recruited and baseline data has been entered in REDCap ensuring treatment allocation
51
52 concealment. Participants can withdraw from the trial at any time without giving an explanation,
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54 and their fertility treatment will not be affected.
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7 **Randomisation**

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10 An independent statistician prepared the computer-generated randomisation scheme in a 1:1 ratio
11
12 between the two arms (IVF and ICSI). Permuted blocks of variable size between 4 and 12 were
13
14 used for randomisation. The randomisation scheme was stratified by trial site and female age
15
16 (three age groups: 18-25 years of age, 26-37 years of age and 38-41 years of age) to ensure that
17
18 the number of participants receiving IVF and ICSI is closely balanced within each stratum. The
19
20 randomisation procedure is performed online in REDCap. The allocation table was uploaded in
21
22 REDCap by the independent statistician and concealed from the clinical staff performing the
23
24 randomisation. The unique Danish social security number of each participant is entered initially
25
26 ensuring that no participants are randomised twice.
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34 **Poor semen sample on the day of OPU**

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36 If the semen sample contains less than 2 million progressive spermatozoa in the purified sample
37
38 on the day of OPU, the woman/couple will be treated with ICSI regardless of allocation.
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43 **Blinding**

44
45 The study is designed with no blinding of participants, clinicians or assessors. It was decided not to
46
47 blind clinicians and participants as our experience shows that patients in the Danish fertility clinics
48
49 are eager to know the insemination method used in their treatment. Hence, it was deemed
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51 unrealistic to recruit participants if allocation was only revealed after the endpoints were reached.
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57 **Intervention**

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5 The participants will receive conventional IVF or ICSI treatment as determined by randomisation.

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7 Both treatments are part of standard treatment regimens at the trial sites.

8
9 The fertility treatment:

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11 The women have been treated in either a short gonadotropin-releasing hormone (GnRH)-
12 antagonist protocol or a long GnRH-agonist protocol for ovarian stimulation. Both the controlled
13 ovarian stimulation, transvaginal ultrasound examinations and the ovulation triggering are done
14 according to the usual daily practice at the trial sites with ovulation trigger prescribed when a
15 minimum of two to three follicles measure 17 mm or more. Women with only one mature follicle
16 may also be prescribed the ovulation trigger. OPU is performed 36 ± 2 hours after the ovulation
17 trigger is administered. Oocyte insemination will be IVF or ICSI according to randomisation, using
18 established procedures at the trial sites. However, short time insemination in the IVF arm is not
19 allowed. Embryo culture and luteal phase support will follow the usual procedures at each trial site.
20 Blastocyst transfer is performed on day 5. Patients with a poor ovarian reserve and few oocytes
21 retrieved (≤ 4) are allowed transfer day 2 or 3 according to clinical practice. Single embryo transfers
22 are planned. Surplus blastocysts of good quality are vitrified on day 5 or 6. Transfer and
23 cryopreservation are done according to usual practice at each trial site. In cases with total freeze of
24 all blastocysts due to the risk of ovarian hyperstimulation syndrome (OHSS), women are not
25 excluded from the trial. In cases where all blastocysts or spare blastocysts are vitrified these are
26 transferred in subsequent frozen-thawed embryo transfer (FET) cycles according to the daily
27 practice at each trial site (i.e., natural cycles, substituted or stimulated FET cycles).

28
29 Urine pregnancy test or a serum pregnancy test is done 11-16 days after embryo transfer. If
30 pregnancy is achieved, a transvaginal ultrasound scan is performed at pregnancy week 7-9 to
31 confirm an ongoing and intrauterine pregnancy.
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5 Women will be asked to inform the clinic of the result of the pregnancy as is the usual procedure in
6
7 the clinic.
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10 11 12 **Study outcomes**

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15 Primary endpoint:

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17 The primary endpoint for the INVICSI trial is the first live birth episode following the study cycle in
18 each of the two groups (IVF and ICSI). This is defined as the first live birth from the oocyte
19 collection and includes transfer of fresh embryos and frozen-thawed embryos. The minimum
20 follow-up time will be one year after inclusion. Live birth is defined as the delivery of one or more
21 living infants ≥ 22 weeks gestation. When the primary endpoint is achieved, further live births from
22 the oocyte collection will not be included in the primary outcome analysis. Subsequent live births
23 from any FET cycles with embryos from the first fresh cycle are included as a secondary outcome
24 (all live birth episodes). The secondary outcomes are summarised in Table 3.
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39 **Data collection methods**

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41 Before treatment is initiated all fertility patients in the clinics fill out a standard form including data
42 on fertility and medical history, ethnicity, medications, smoking, alcohol, height, weight etc. These
43 data are routinely entered into electronic medical files of the fertility clinics by fertility doctors prior
44 to the patients first consultation in the clinic. This is part of standard practice for all fertility patients.
45
46 For the INVICSI study, baseline data will be gathered by the investigators from the electronic files
47 after written informed consent has been given (age, weight, height, ethnicity, antral follicle count
48 (AFC), anti-müllerian hormone (AMH) concentration, years of infertility, primary or secondary
49 infertility, infertility diagnosis, stimulation protocol, sperm characteristics). Data will then be entered
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4 into REDCap after which the randomisation and allocation to either standard IVF or ICSI will occur.

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6 Data on treatment outcome including fertilisation, embryo development, pregnancy and pregnancy
7
8 loss (secondary outcomes, Table 3) will be collected and entered in REDCap. The couple/woman
9
10 is asked to consent to data being obtained from the child's file in case the fertility treatment results
11
12 in the birth of a living child.
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16 To ensure data collection, an investigator will follow-up on all participants that obtains pregnancy.

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18 Follow-up will take place one year after the ultrasound scan (week 7-9). If the participant has
19
20 informed the fertility clinic on birth and child, an investigator will contact the participant via a phone
21
22 call or retrieve all information from the electronic patient record.
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29 **Statistical considerations**

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31 Proposed sample size:

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33 The rate of first live births after transfer of up to all of the transferable embryos from the first OPU is
34
35 set to 45% in the conventional IVF group and 55 % in the ICSI group. This is a superiority trial with
36
37 a power of 80% and a 2-sided p-value of 5%. The sample size is estimated to be 392 patients in
38
39 each group. Post-randomization exclusion is expected to be 5%, resulting in a total of 824 patients.
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43 Data analysis:

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45 ITT analysis and per-protocol analysis will be performed. Baseline characteristics and outcomes
46
47 will be compared using t-test, Mann-Whitney U test or chi-square tests for continuous and
48
49 categorical variables or logistic regression analysis, controlling for possible confounding effects
50
51 where appropriate. P-values of <0.05 will be considered statistically significant. Statistical analyses
52
53 will be performed by an investigator together with statistical experts. The primary RCT analysis will
54
55 be performed by an independent statistician blinded to group allocation.
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7 **Patient and Public Involvement**

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9
10 There has been no patient or public involvement in the development of study design, recruitment or
11
12 research question.
13

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17 **Ethics and dissemination**

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19 **Data security and ethical aspects**

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21
22 Data to describe the study population and the outcomes will be collected in a single database
23
24 including all participants with an identification code, which makes every participant anonymous in
25
26 the database.
27

28
29 The study is approved by the Scientific Ethical Committee of the Capital Region of Denmark (H-
30
31 19022201) and the Danish Knowledge Centre on Data Protection Compliance. The study will be
32
33 performed according to the Danish Law and Ethical principles in the Helsinki Declaration. Each
34
35 participant will receive oral and written information about the study and will have opportunity for
36
37 time and reflection. They can also discuss their participation with a third person. The collected
38
39 oocytes of the participants will be fertilised with IVF or ICSI according to randomisation. Some
40
41 couples/women may experience no fertilisation after either IVF or ICSI in the study. This risk is not
42
43 considered significantly higher compared to women who do not participate in the study. The study
44
45 is registered with the National Institute of Health's ClinicalTrials.gov (NCT04128904).
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53 **Dissemination**

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55 The findings of the study will be presented at national and international fertility conferences, such
56
57 as the European Society of Human Reproduction and Embryology (ESHRE) annual meeting. In
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5 addition, the findings will be published in peer reviewed scientific journals. Public dissemination will
6
7 be in the lay press.
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10 11 12 **Data-sharing**

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14 Data from the trial will be shared according to the ICJME guidelines. On request, data can be
15
16 shared with parties presenting relevant aims for the use of data. Purposes and financial aspects of
17
18 the other party must be approved by the steering committee of the “INVICSI” research team. No
19
20 data will be shared until three months after the publication of papers reporting the primary and
21
22 secondary outcomes of the trial. Any new research project must be approved by Danish
23
24 authorities. The requesting party cover the costs for data sharing.
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31 **Discussion**

32
33 Worldwide, the rate of treatment cycles where oocytes are fertilised with ICSI is increasing, also in
34
35 patients without severe male factor infertility. Currently there is no evidence to support that ICSI
36
37 results in a higher live birth rate compared to standard IVF in these patients. If the INVICSI study
38
39 finds that ICSI is superior to standard IVF in cases without severe male factor infertility, the
40
41 increasing use of ICSI is justified and may then be recommended. However, if the INVICSI study
42
43 fails to show superiority of ICSI, standard IVF should be recommended as the preferred first choice
44
45 method of fertilisation in patients without severe male factor infertility. This could potentially lead to
46
47 significant cost savings and a higher use of standard IVF which is less invasive, closer to natural
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49 fertilisation and less expensive.
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58 **Authors' contributions:**

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4
5 SB and NCF were responsible for the conception, design and execution of the study protocol. SB,
6
7 NCF and AP contributed to the initial revision and editing of the manuscript. AZ was consulted
8
9 concerning the laboratory details of the study design. SB, NCF, AP, AZ, ALME, UBK, MRP, LFA,
10
11 BN, HSN, LP, and MLG contributed to the critical revision of the manuscript as well as the approval
12
13 of the final version for submission in BMJ Open.
14
15

16 17 18 19 20 **Funding:**

21
22 The study is funded by a research grant from the Capital Region of Denmark (grant number
23
24 A6606) and by two unrestricted grants from Gedeon Richter (grant number is not applicable).

25
26 Gedeon Richter and the Capital Region of Denmark had no role in the design of the study and will
27
28 not have any role during the execution, analysis, interpretation of the data, or decision to submit
29
30 results.
31
32

33 34 35 36 **Competing interests:**

37
38 SB and NCF received a research grant from the Capital Region of Denmark and two unrestricted
39
40 grants from Gedeon Richter to support the INVICSI study as mentioned under 'Funding'. Outside
41
42 the submitted work authors have received grants/fees/funding or declare relationships with the
43
44 following third parties:
45
46

47
48 SB: Gedeon Richter, the Capitol Region of Denmark. NCF: Gedeon Richter, Ferring
49
50 Pharmaceuticals, Merck A/S, Head of the steering committee for the Danish Fertility Guidelines
51
52 made by members of the Danish Fertility Society (no payment), Guerbet, Advisory Board (personal
53
54 fee). AP: Gedeon Richter, Ferring Pharmaceuticals, Merck A/S, Theramex. UBK: IBSA, Ferring
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56 Pharmaceuticals, Merck A/S. LFA: Gedeon Richter. BN: Gedeon Richter, IBSA, Merck A/S. HSN:
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Ferring Pharmaceuticals, Merck A/S, AstraZeneca, Cook Medical, Freya Biosciences ApS, Ferring
Pharmaceuticals, BioInnovation Institute, Danish Ministry of Education. MLG: Gedeon Richter,
Merck A/S. LP: Gedeon Richter, Merck A/S.

The authors do not report any potential conflict of interest.

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Table 1. Trial registration data

Data category	Information
Primary registry and trial identifying number	ClinicalTrials.gov ID: NCT04128904, Protocol ID: INVICSI2019
Date of registration in primary registry	July 10, 2019
Secondary identifying numbers	H-19022201
Source(s) of monetary or material support	Capital Region of Denmark Gedeon Richter
Primary sponsor	Copenhagen University Hospital Hvidovre
Secondary sponsor(s)	None
Contact for public queries	SB (sineberntsen@gmail.com)
Contact for scientific queries	SB, NCF Department of Obstetrics and Gynaecology The Fertility Clinic, Hvidovre Copenhagen University Hospital Hvidovre
Public title	INVICSI – IVF versus ICSI in patients without severe male factor infertility
Scientific title	In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without severe male factor infertility (INVICSI): a randomised, controlled, multicentre trial
Countries of recruitment	Denmark
Health condition(s) or problem(s) studied	Methods of insemination (ICSI vs. conventional IVF), Infertility without severe male factor
Intervention(s)	Active comparator: Insemination with ICSI Active comparator: Insemination with conventional IVF
Key inclusion and exclusion criteria	Inclusion: Age of the woman 18-42 years, BMI of the woman between 18-35 kg/m ² , Male partner with normal or non-severely decreased sperm parameters or use of donor sperm Exclusion: Previous IVF or ICSI treatments with current partner, Use of donor oocytes or frozen oocytes, Ovarian cysts >4 cm, Known liver or kidney disease, Unregulated thyroid disease, Endometriosis stage 3-4, Hypogonadotropic hypogonadism, Other severe comorbidity (e.g. diabetes or cardiovascular disease)
Study type	Randomised controlled multicenter trial using a parallel arm design. Randomisation 1:1 to receive insemination with ICSI or conventional IVF
Date of first enrolment	November 29, 2019
Target sample size	824
Recruitment status	Recruiting

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Primary outcome(s)	First live birth rate: the number of first live birth episodes from the study oocyte collections including transfer of fresh- and frozen-thawed embryos
Key secondary outcomes	Cycles with total fertilisation failure, fertilisation rate, embryo quality, positive pregnancy test rate, ongoing pregnancy rate, pregnancy loss rate, all live birth episodes, preterm delivery, birth weight and congenital anomalies

Table 2. Protocol, Revision chronology

Version	Date of approval	Primary reasons for amendment
Original	August 8, 2019	
Amendment 1	January 28, 2020	New trial site added (The Fertility Clinic, Regional Hospital Horsens)
Amendment 2	March 20, 2020	Removed inclusion criteria: (i) Regular menstrual cycles (21-35 days). (ii) Diagnostic sperm sample from the male partner with $\geq 4\%$ morphologically normal spermatozoa Added section: Handling of poor semen sample on the day of OPU
Amendment 3	September 2, 2020	New trial site added (The Fertility Clinic, Zealand University Hospital)

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<p>Amendment 4 (Current version)</p>	<p>September 16, 2020</p>	<p>Removed inclusion criteria: Treatment with donor sperm or male partner sperm with a minimum concentration of 5 million progressive motile spermatozoa in a (purified) <i>diagnostic</i> semen sample.</p> <p>Added inclusion criteria: Male partner with normal or non-severely decreased sperm parameters where the sperm sample (purified) on the day of oocyte pick up is expected to contain a minimum of 2 million progressive spermatozoa.</p>
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Table 3. Secondary outcomes

Outcome	Assessment
Fertilisation	Fertilisation rate per aspirated oocyte retrieved (16-20 hours after IVF/ICSI) defined as the appearance of 2 pronuclei (PN).
	Cycles with total fertilisation failure .
Embryo data	Embryo quality (i.e. good quality blastocysts according to Gardner classification).
	Embryo time-lapse kinetics including cleavage patterns.
	Embryo utilisation rate (number of transferred + cryopreserved embryos per number of 2 PN zygotes).
Freeze	Number of frozen blastocysts (time frame: up to six days after oocyte pick-up (OPU)).
Pregnancy	Positive pregnancy test (positive urine or serum hCG 11-21 days after embryo transfer).
	Multiple pregnancy (period: up to 12 weeks after embryo transfer). Number of intrauterine gestations.
	Ongoing pregnancy per transfer (fetal heartbeat on ultrasound in gestational week 7-8).
Miscarriage	Pregnancy loss rate (period: up to 12 weeks after embryo transfer).

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	<p>Biochemical pregnancies (positive urine or serum hCG 11-21 days after embryo transfer without any clinical signs of intra- or extrauterine pregnancy).</p>
	<p>Ectopic pregnancy/pregnancy of unknown location (PUL)</p>
<p>Birth/offspring</p>	<p>All live birth episodes (all live births from the study oocyte collection (including second and further live births)</p>
	<p>Preterm delivery (delivery at gestational week 22-36+6).</p>
	<p>Birth weight/weight for gestational age.</p>
	<p>Congenital anomaly diagnosed at birth.</p>

Birth/offspring

Reporting checklist for protocol of a clinical trial.

Based on the SPIRIT guidelines.

Instructions to authors

Complete this checklist by entering the page numbers from your manuscript where readers will find each of the items listed below.

Your article may not currently address all the items on the checklist. Please modify your text to include the missing information. If you are certain that an item does not apply, please write "n/a" and provide a short explanation.

Upload your completed checklist as an extra file when you submit to a journal.

In your methods section, say that you used the SPIRIT reporting guidelines, and cite them as:

Chan A-W, Tetzlaff JM, Gøtzsche PC, Altman DG, Mann H, Berlin J, Dickersin K, Hróbjartsson A, Schulz KF, Parulekar WR, Krleža-Jerić K, Laupacis A, Moher D. SPIRIT 2013 Explanation and Elaboration: Guidance for protocols of clinical trials. *BMJ*. 2013;346:e7586

			Page
		Reporting Item	Number
Administrative information			
Title	#1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	1
Trial registration	#2a	Trial identifier and registry name. If not yet registered,	2

1		name of intended registry	
2			
3			
4	Trial registration: data	#2b All items from the World Health Organization Trial	14
5			
6	set	Registration Data Set	
7			
8			
9	Protocol version	#3 Date and version identifier	15
10			
11			
12	Funding	#4 Sources and types of financial, material, and other support	11
13			
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15	Roles and	#5a Names, affiliations, and roles of protocol contributors	1, 10
16			
17	responsibilities:		
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19	contributorship		
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23	Roles and	#5b Name and contact information for the trial sponsor	14
24			
25	responsibilities:		
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27	sponsor contact		
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29	information		
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33	Roles and	#5c Role of study sponsor and funders, if any, in study design;	11
34			
35	responsibilities:	collection, management, analysis, and interpretation of	
36			
37	sponsor and funder	data; writing of the report; and the decision to submit the	
38			
39		report for publication, including whether they will have	
40			
41		ultimate authority over any of these activities	
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45	Roles and	#5d Composition, roles, and responsibilities of the coordinating	n/a
46			
47	responsibilities:	centre, steering committee, endpoint adjudication	
48			
49	committees	committee, data management team, and other individuals	
50			
51		or groups overseeing the trial, if applicable (see Item 21a	
52			
53		for data monitoring committee)	
54			
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56			
57	Introduction		
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1	Background and	#6a	Description of research question and justification for	2-4
2				
3	rationale		undertaking the trial, including summary of relevant studies	
4			(published and unpublished) examining benefits and harms	
5			for each intervention	
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11	Background and	#6b	Explanation for choice of comparators	2-4
12				
13	rationale: choice of			
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15	comparators			
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18	Objectives	#7	Specific objectives or hypotheses	4
19				
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22	Trial design	#8	Description of trial design including type of trial (eg, parallel	4
23			group, crossover, factorial, single group), allocation ratio,	
24			and framework (eg, superiority, equivalence, non-inferiority,	
25			exploratory)	
26				
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28				
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31	Methods:			
32				
33	Participants,			
34				
35	interventions, and			
36				
37	outcomes			
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40				
41	Study setting	#9	Description of study settings (eg, community clinic,	4
42			academic hospital) and list of countries where data will be	
43			collected. Reference to where list of study sites can be	
44			obtained	
45				
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51	Eligibility criteria	#10	Inclusion and exclusion criteria for participants. If	4-5
52			applicable, eligibility criteria for study centres and	
53			individuals who will perform the interventions (eg,	
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		surgeons, psychotherapists)	
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4	Interventions:	#11a Interventions for each group with sufficient detail to allow	7-8
5			
6	description	replication, including how and when they will be	
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8		administered	
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10			
11	Interventions:	#11b Criteria for discontinuing or modifying allocated	7
12			
13	modifications	interventions for a given trial participant (eg, drug dose	
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15		change in response to harms, participant request, or	
16			
17		improving / worsening disease)	
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21	Interventions:	#11c Strategies to improve adherence to intervention protocols,	n/a
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23	adherence	and any procedures for monitoring adherence (eg, drug	
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25		tablet return; laboratory tests)	
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29	Interventions:	#11d Relevant concomitant care and interventions that are	n/a
30			
31	concomitant care	permitted or prohibited during the trial	
32			
33			
34	Outcomes	#12 Primary, secondary, and other outcomes, including the	8,16
35			
36		specific measurement variable (eg, systolic blood	
37			
38		pressure), analysis metric (eg, change from baseline, final	
39			
40		value, time to event), method of aggregation (eg, median,	
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42		proportion), and time point for each outcome. Explanation	
43			
44		of the clinical relevance of chosen efficacy and harm	
45			
46		outcomes is strongly recommended	
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51	Participant timeline	#13 Time schedule of enrolment, interventions (including any	6
52			
53		run-ins and washouts), assessments, and visits for	
54			
55		participants. A schematic diagram is highly recommended	
56			
57		(see Figure)	
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1	Sample size	#14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	9
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11	Recruitment	#15	Strategies for achieving adequate participant enrolment to reach target sample size	n/a
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16	Methods: Assignment			
17	of interventions (for			
18	controlled trials)			
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24	Allocation: sequence generation	#16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	6
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41	Allocation concealment mechanism	#16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	6
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51	Allocation: implementation	#16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	6
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1	Blinding (masking)	#17a	Who will be blinded after assignment to interventions (eg,	n/a
2			trial participants, care providers, outcome assessors, data	
3			analysts), and how	
4				
5				
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8	Blinding (masking):	#17b	If blinded, circumstances under which unblinding is	n/a
9	emergency		permissible, and procedure for revealing a participant's	
10			allocated intervention during the trial	
11	unblinding			
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16	Methods: Data			
17	collection,			
18	management, and			
19	analysis			
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26	Data collection plan	#18a	Plans for assessment and collection of outcome, baseline,	8-9
27			and other trial data, including any related processes to	
28			promote data quality (eg, duplicate measurements, training	
29			of assessors) and a description of study instruments (eg,	
30			questionnaires, laboratory tests) along with their reliability	
31			and validity, if known. Reference to where data collection	
32			forms can be found, if not in the protocol	
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43	Data collection plan:	#18b	Plans to promote participant retention and complete follow-	n/a
44	retention		up, including list of any outcome data to be collected for	
45			participants who discontinue or deviate from intervention	
46			protocols	
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53	Data management	#19	Plans for data entry, coding, security, and storage,	8-9
54			including any related processes to promote data quality	
55			(eg, double data entry; range checks for data values).	
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1		Reference to where details of data management	
2			
3		procedures can be found, if not in the protocol	
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6	Statistics: outcomes	#20a Statistical methods for analysing primary and secondary	9
7			
8		outcomes. Reference to where other details of the	
9			
10		statistical analysis plan can be found, if not in the protocol	
11			
12			
13	Statistics: additional	#20b Methods for any additional analyses (eg, subgroup and	9
14			
15	analyses	adjusted analyses)	
16			
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18			
19	Statistics: analysis	#20c Definition of analysis population relating to protocol non-	n/a
20			
21	population and	adherence (eg, as randomised analysis), and any statistical	
22			
23	missing data	methods to handle missing data (eg, multiple imputation)	
24			
25			
26	Methods: Monitoring		
27			
28			
29	Data monitoring:	#21a Composition of data monitoring committee (DMC);	n/a
30			
31	formal committee	summary of its role and reporting structure; statement of	
32			
33		whether it is independent from the sponsor and competing	
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35		interests; and reference to where further details about its	
36			
37		charter can be found, if not in the protocol. Alternatively, an	
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39		explanation of why a DMC is not needed	
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44	Data monitoring:	#21b Description of any interim analyses and stopping	n/a
45			
46	interim analysis	guidelines, including who will have access to these interim	
47			
48		results and make the final decision to terminate the trial	
49			
50			
51	Harms	#22 Plans for collecting, assessing, reporting, and managing	n/a
52			
53		solicited and spontaneously reported adverse events and	
54			
55		other unintended effects of trial interventions or trial	
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1		conduct	
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4	Auditing	#23 Frequency and procedures for auditing trial conduct, if any,	n/a
5		and whether the process will be independent from	
6		investigators and the sponsor	
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11	Ethics and		
12			
13	dissemination		
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15			
16	Research ethics	#24 Plans for seeking research ethics committee / institutional	9-10
17	approval	review board (REC / IRB) approval	
18			
19	Protocol	#25 Plans for communicating important protocol modifications	4
20	amendments	(eg, changes to eligibility criteria, outcomes, analyses) to	
21		relevant parties (eg, investigators, REC / IRBs, trial	
22		participants, trial registries, journals, regulators)	
23			
24	Consent or assent	#26a Who will obtain informed consent or assent from potential	4
25		trial participants or authorised surrogates, and how (see	
26		Item 32)	
27			
28			
29	Consent or assent:	#26b Additional consent provisions for collection and use of	n/a
30	ancillary studies	participant data and biological specimens in ancillary	
31		studies, if applicable	
32			
33			
34	Confidentiality	#27 How personal information about potential and enrolled	9
35		participants will be collected, shared, and maintained in	
36		order to protect confidentiality before, during, and after the	
37		trial	
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40	Declaration of	#28 Financial and other competing interests for principal	11
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1	interests		investigators for the overall trial and each study site	
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4	Data access	#29	Statement of who will have access to the final trial dataset,	10
5			and disclosure of contractual agreements that limit such	
6			access for investigators	
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11	Ancillary and post	#30	Provisions, if any, for ancillary and post-trial care, and for	n/a
12			compensation to those who suffer harm from trial	
13	trial care		participation	
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19	Dissemination policy:	#31a	Plans for investigators and sponsor to communicate trial	10
20			results to participants, healthcare professionals, the public,	
21	trial results		and other relevant groups (eg, via publication, reporting in	
22			results databases, or other data sharing arrangements),	
23			including any publication restrictions	
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30				
31	Dissemination policy:	#31b	Authorship eligibility guidelines and any intended use of	
32			professional writers	
33	authorship			
34				
35				
36	Dissemination policy:	#31c	Plans, if any, for granting public access to the full protocol,	n/a
37			participant-level dataset, and statistical code	
38	reproducible research			
39				
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41				
42	Appendices			
43				
44				
45	Informed consent	#32	Model consent form and other related documentation given	n/a
46			to participants and authorised surrogates	
47	materials			
48				
49				
50	Biological specimens	#33	Plans for collection, laboratory evaluation, and storage of	n/a
51			biological specimens for genetic or molecular analysis in	
52			the current trial and for future use in ancillary studies, if	
53			applicable	
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2
3 License CC-BY-ND 3.0. This checklist can be completed online using <https://www.goodreports.org/>, a
4
5 tool made by the [EQUATOR Network](#) in collaboration with [Penelope.ai](#)
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BMJ Open

In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without severe male factor infertility: study protocol for the randomised, controlled, multicentre trial INVICSI

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Complete List of Authors:	<p>Berntsen, Sine; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Nøhr, Bugge; Herlev Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Herlev Grøndahl, Marie Louise; Herlev Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Herlev Petersen, Morten; Rigshospitalet, The Fertility Clinic, Copenhagen University Hospital Rigshospitalet</p> <p>Andersen, Lars; North Zealand Hospital, Department of Obstetrics and Gynaecology, Copenhagen University Hospital North Zealand</p> <p>Mikkelsen, Anne Lis; Zealand University Hospital Koge, Department of Obstetrics and Gynaecology, The Fertility Clinic, Zealand University Hospital Koege</p> <p>Knudsen, Ulla; Regional Hospital Horsens, Department of Obstetrics and Gynaecology, The Fertility Clinic, The Regional Hospital Horsens</p> <p>Prætorius, Lisbeth; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Zedeler, Anne; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre</p> <p>Nielsen, Henriette; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p> <p>Pinborg, Anja; Rigshospitalet, The Fertility Clinic, Copenhagen University Hospital Rigshospitalet; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p> <p>Freiesleben, Nina; Hvidovre Hospital, Department of Obstetrics and Gynaecology, The Fertility Clinic, Copenhagen University Hospital Hvidovre; University of Copenhagen Faculty of Health and Medical Sciences, Institute of Clinical Medicine</p>
Primary Subject Heading:	Reproductive medicine
Secondary Subject Heading:	Obstetrics and gynaecology

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Keywords:	Subfertility < GYNAECOLOGY, Male infertility < UROLOGY, Reproductive medicine < GYNAECOLOGY, SEXUAL MEDICINE

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Manuscripts



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INVICSI: study protocol for a randomised, controlled multicentre trial

Version: 5.0

Date: May 06, 2021

In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without severe male factor infertility: study protocol for the randomised, controlled, multicentre trial

INVICSI

Sine Berntsen^{1,*}, Bugge Nøhr², Marie Louise Grøndahl², Morten Rønn Petersen³, Lars Franch Andersen⁴, Anne Lis Mikkelsen Englund⁵, Ulla Breth Knudsen^{6,7}, Lisbeth Prætorius¹, Anne Zedeler¹, Henriette Svarre Nielsen^{1,8}, Anja Pinborg^{3,8}, Nina la Cour Freiesleben^{1,8}

1. Department of Obstetrics and Gynaecology
The Fertility Clinic, Hvidovre
Copenhagen University Hospital Hvidovre
Kettegaard Alle 30, DK-2650 Hvidovre, Denmark
2. Department of Obstetrics and Gynaecology
The Fertility Clinic, Herlev
Copenhagen University Hospital Herlev
Borgmester Ib Juuls Vej 1, DK-2730 Herlev, Denmark
3. The Fertility Clinic, Rigshospitalet,
Copenhagen University Hospital Rigshospitalet,
Blegdamsvej 9, DK-2100 Copenhagen, Denmark
4. Department of Obstetrics and Gynaecology
Copenhagen University Hospital North Zealand
Dyrehavevej 29, DK-3400 Hilleroed, Denmark
5. Department of Obstetrics and Gynaecology
The Fertility Clinic, Koege
Zealand University Hospital Koege
Lykkebaekvej 14, DK-4600 Koege, Denmark
6. Department of Obstetrics and Gynaecology
The Regional Hospital Horsens
Sundvej 30C, DK-8700 Horsens, Denmark
7. Department of Clinical Medicine
Aarhus University
Palle Juul-Jensens Boulevard 82, DK-8200 Aarhus N, Denmark
8. Institute of Clinical Medicine,
Faculty of Health and Medical Sciences

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2 Version: 5.0

3 Date: May 06, 2021

4 University of Copenhagen,
5 Blegdamsvej 3B, DK-2200 Copenhagen, Denmark

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9 *Corresponding author; sineberntsen@gmail.com

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33 **Abstract**

34 Introduction: Over the last decades, the use of intracytoplasmic sperm injection (ICSI) has
35 increased, even among patients without male factor infertility. The increase has happened even
36 though there is no evidence to support that ICSI results in higher live birth rates compared to
37 conventional in vitro fertilisation (IVF) in cases with non-male factor infertility. The lack of robust
38 evidence on an advantage of using ICSI over conventional IVF in these patients is problematic
39 since ICSI is more invasive, complex and requires additional resources, time and effort. Therefore,
40 the primary objective of the IN Vitro fertilisation versus IntraCytoplasmic Sperm Injection study
41 (INVICSI) is to determine whether ICSI is superior to standard IVF in patients without severe male
42 factor infertility. The primary outcome measure is first live birth from fresh and frozen-thawed
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5 transfers after one stimulated cycle. Secondary outcomes include fertilisation rate, ongoing
6 pregnancy rate, birthweight and congenital anomalies.
7

8
9
10 Methods and analysis: This is a two-armed, multicentre, randomised, controlled trial. In total, 824
11 with infertility without severe male factor will be recruited and allocated randomly into two groups
12 (IVF or ICSI) in a 1:1 ratio. Participants will be randomised in variable block sizes and stratified by
13 trial site and age. The main inclusion criteria are; (i) no prior IVF/ICSI treatment (ii) male partner
14 sperm with an expected count of minimum 2 million progressive motile spermatozoa following
15 density gradient purification on the day of oocyte pick-up (OPU) and (iii) age of the woman
16 between 18 and 42 years.
17

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19
20 Ethics and dissemination: The study will be performed in accordance with the ethical principles in
21 the Helsinki Declaration. The study is approved by the Scientific Ethical Committee of the Capital
22 Region of Denmark. Study findings will be presented, irrespectively of results at international
23 conferences and submitted for publication in peer-reviewed journals. ClinicalTrials.gov ID:
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NCT04128904

Strengths and limitations of this study

- This is a randomised controlled trial with concealment of treatment allocation, stratification for age and trial site and use of variable block sizes reducing the risk of selection bias and confounding.
- The large number of subjects included, and the multicentre approach of the study increases generalisability of the results.
- The primary outcome is first live birth episode ensuring maximum clinical impact.

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- Only first cycle patients are included to avoid selection bias based on the knowledge of results from previous treatment cycles.
- The study is not blinded neither to study participants nor clinicians which could potentially introduce bias.

Introduction

Since the introduction of ICSI in the early 1990's[1], the use of ICSI has continuously increased and it is now used widely for indications other than male factor infertility. The latest reports from the European Society of Human Reproduction and Embryology (ESHRE) and The International Committee Monitoring Assisted Reproductive Technologies (ICMART) show that in Europe and globally, ICSI is used in around two-thirds of all fresh assisted reproductive technology (ART) cycles[2, 3]. The ICMART report further accentuates the significant disparities that exists in ART practices across countries. An especially high ICSI:IVF ratio is found in the Middle East where the proportion of ICSI cycles in some countries is now 100% of all fresh cycles. It is unlikely that the large disparities between countries can be explained by differences in the prevalence of male factor infertility alone. In the United States (US), a recent study, including data from 2000-2014, showed a substantial increase (52% increase) in the use of ICSI with no corresponding increase in couples treated for male factor infertility[4]. Likewise, another US study found that the largest increase in the use of ICSI between 1996-2012 (from 36% in 1996 to 76% in 2012) was observed among couples without male factor infertility (from 15% to 67%)[5]. The observed increase has happened despite the fact that the use of ICSI for non-male factor infertility remains controversial[6]. While ICSI has resulted in high success rates in couples treated for severe male factor infertility, studies have indicated that ICSI offers no advantage over conventional IVF in non-

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5 male factor infertility couples when it comes to live birth rates[7-11]. Moreover, the American
6
7 Society for Reproductive Medicine (ASRM) recently published a committee opinion stating that 'in
8
9 cases without male factor infertility or a history of prior fertilisation failure, the routine use of ICSI
10
11 for all oocytes is not supported by the available evidence'[12]. In the US study from 2018, the large
12
13 increase in use of ICSI was correlated with a 7.6%, (P=0.001) increase in live birth rates per cycle
14
15 in women younger than 35 years. When including only data from the most recent years (2008-
16
17 2014) the correlation between ICSI rates and live birth rates disappeared questioning whether the
18
19 ICSI method is responsible for the increased live birth rate [4]. The increased use of ICSI without
20
21 the presence of male factor infertility could be attributed to a general belief that ICSI decreases the
22
23 risk of fertilisation failure in patients treated for other indications. Indeed, a systematic review and
24
25 meta-analysis from 2013 reported higher fertilisation rates and a lower risk of fertilisation failure
26
27 after ICSI compared with conventional IVF in sibling oocytes from patients with unexplained
28
29 infertility[13]. Yet, many of the included studies did not ascertain their findings with an improvement
30
31 in clinical outcome (often due to mixed transfers of embryos from IVF and ICSI). Furthermore,
32
33 other studies find no difference in fertilisation rates or comparable rates of fertilisation failure
34
35 between the two methods[14-18]. Overall, there is a shortage of randomised controlled trials
36
37 (RCTs) comparing ICSI and conventional IVF in patients without male factor infertility and the
38
39 generalisability of findings from existing studies is limited[19]. In an RCT, including 415 patients
40
41 with non-male factor infertility, comparable pregnancy rates between ICSI and conventional IVF
42
43 were observed as well as higher fertilisation rates in the conventional IVF group[16]. Regrettably,
44
45 live birth rate was not included as an outcome. A large cohort study, including 745 women aged 40
46
47 years or older, reported similar live birth rates after ICSI and conventional IVF as well as similar
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49 rates of fertilisation and fertilisation failure[7]. Likewise, ICSI does not seem to improve
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5 reproductive outcome in women with diminished ovarian reserve (compared to conventional
6 IVF)[20, 21]. One group that might benefit from ICSI are non-male factor infertility patients with a
7 history of total fertilisation failure (or low fertilisation)[22].
8
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10
11
12 In conclusion, there are still significant gaps in the knowledge regarding ICSI versus conventional
13 IVF for couples with normal and non-severe male factor infertility. Especially when including
14 considerations of cost (either for the individual patient or for the public health care system) and
15 complexity of the methods.
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19 The purpose of the INVICSI study is to address this knowledge gap and to infer whether ICSI is
20 more effective than standard IVF in patients without severe male factor infertility. The primary
21 outcome measure is first live birth.
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31 **Methods and analysis**

32 **Hypothesis**

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34 ICSI is superior to standard IVF for obtaining live birth of a child in fertility patients without severe
35 male factor infertility.
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44 **Study design**

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46 The INVICSI study is a multicentre, randomised, controlled trial using a parallel arm design to
47 detect whether ICSI is superior to standard IVF in patients without severe male factor infertility.
48
49

50 Patients will be randomised (1:1) to receive insemination of their retrieved eggs with either
51 standard IVF or ICSI. Trial registration data are displayed in Table 1. Table 2 provides an overview
52 of revision chronology including current protocol date and version identifier. Protocol modifications
53 are registered continuously on Clinical Trials.gov. The SPIRIT reporting guidelines were used[23].
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1 INVICSI: study protocol for a randomised, controlled multicentre trial

2 3 4 5 6 7 **Setting**

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9
10 The trial will be conducted in six public fertility clinics in Denmark. All clinics are part of a university
11 hospital setting and all hospitals perform standardised treatments according to the public health
12 care system in Denmark. The teams recruiting patients at the trial sites will include fertility doctors,
13 nursing staff and embryologists. Patient enrolment began in November 2019 and will continue until
14 December 2023.
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24 **Eligibility criteria**

25 All couples/women referred for their first fertility treatment at six public fertility clinics in Denmark
26 are screened for eligibility with the following inclusion and exclusion criteria:
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28
29
30

31 Inclusion:

- 32
33
- 34 a. Written informed consent
 - 35
36 b. Age of the woman 18-42 years
 - 37
38 c.
 - 39
40
41 i. Male partner with normal or non-severely decreased sperm parameters where the
42 semen sample (following density gradient purification) on the day of OPU is
43 expected to contain a minimum of 2 million progressive motile spermatozoa
 - 44
45
46
47
48 ii. Couples/singles using donor sperm
 - 49
50 d. Body-mass-index (BMI) of the woman between 18-35 kg/m²
 - 51
52 e. First fertility treatment due to:
 - 53
54
55 i. Tubal factor
 - 56
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58 ii. Unexplained infertility
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- 4
- 5 iii. Polycystic ovary syndrome (PCOS)
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- 8 iv. Light to moderate decreased semen quality in the male partner
- 9

10

11

12 Exclusion:

13

- 14
- 15 a. Consent not obtained
- 16
- 17 b. Significant morbidity in the woman:
- 18
- 19 i. Ovarian cysts >4 cm
- 20
- 21
- 22 ii. Known liver or kidney disease
- 23
- 24
- 25 iii. Unregulated thyroid disease
- 26
- 27
- 28 iv. Endometriosis stage 3-4
- 29
- 30
- 31 v. Hypogonadotropic hypogonadism
- 32
- 33
- 34 vi. Other severe comorbidity (e.g. diabetes or cardiovascular disease)
- 35
- 36 c. Previous IVF or ICSI treatments with current partner
- 37
- 38
- 39 d. Use of donor oocytes or frozen oocytes
- 40
- 41
- 42 e. Not speaking or understanding Danish or English language

43 Couples using sperm from the male partner as well as couples (or single women) using donor sperm

44 are eligible. Subsequently, randomisation and inclusion will be based on data from the female

45 participant receiving the ovarian stimulation treatment.

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52 The study was originally designed and performed with the additional inclusion criteria of regular

53 menstrual cycles (21-35 days) and a diagnostic sperm sample from the male partner with a minimum

54 of 5 mill. progressive motile spermatozoa and $\geq 4\%$ morphologically normal spermatozoa (Table 2).

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5 However, an amendment was added after the inclusion of 28 participants in May 2020. In this
6
7 amendment, two of the aforementioned criteria were removed (regular menstrual cycle and minimum
8
9 percentage of morphological normal sperm). The criterion for sperm morphology was removed
10
11 because the importance of sperm morphology and whether it should be used to predict fertilisation
12
13 and reproductive outcome in ART has been questioned [24-28]. The criterion for regular menstrual
14
15 cycle was removed as current evidence suggests that women with PCOS have similar chances of
16
17 conceiving with fertility treatment compared to women without PCOS[29-31].
18
19

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21
22 In September 2019, the criterion for a diagnostic semen sample with a minimum of 5 mill. progressive
23
24 motile spermatozoa was also removed (after the inclusion of 88 participants). Due to differences in
25
26 laboratory techniques and standard tests performed prior to IVF/ICSI on the trial sites, it was not
27
28 feasible to include a criterion for a diagnostic semen sample. The criterion for number of
29
30 spermatozoa in the semen sample on the day of OPU remained unchanged.
31
32

33 34 35 36 **Screening, inclusion and consent**

37
38 Potentially eligible patients receive verbal and written information about the study by the
39
40 investigators during a consultation in the fertility clinic. Inclusion and randomisation of participants
41
42 to either ICSI or conventional IVF take place after the ovulation trigger has been prescribed and
43
44 before the oocyte collection. This is to avoid the risk of the allocation group (IVF or ICSI) affecting
45
46 the clinicians' choice when deciding the dose of the follicle stimulating hormone as well as the
47
48 timing (or cancellation) of oocyte collection. Also, this ensures that the decision for inclusion is not
49
50 based on the number of oocytes collected. Couples/women who wish to participate in the trial are
51
52 asked to sign an informed consent form prior to enrolment. They will usually have a minimum of
53
54 two days between receiving the information and deciding whether they wish to participate in the
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5 study or not. When a patient has given consent and inclusion criteria are met, randomisation is
6
7 conducted in the online platform REDCap, which is also used for data collection during the
8
9 study[32]. The REDCap database has a complete audit trail and is based on anonymous subject
10
11 ID numbers. It is not revealed whether the patient is assigned to standard IVF or ICSI until after the
12
13 patient has been recruited and baseline data has been entered in REDCap ensuring treatment
14
15 allocation concealment. Participants can withdraw from the trial at any time without giving an
16
17 explanation, and their fertility treatment will not be affected.
18
19
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21
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23

24 **Randomisation**

25
26 An independent statistician prepared the computer-generated randomisation scheme in a 1:1 ratio
27
28 between the two arms (IVF and ICSI). Permuted blocks of variable size between 4 and 12 were
29
30 used for randomisation. The randomisation scheme was stratified by trial site and female age
31
32 (three age groups: 18-25 years of age, 26-37 years of age and 38-41 years of age) to ensure that
33
34 the number of participants receiving IVF and ICSI is closely balanced within each stratum. The
35
36 randomisation procedure is performed online in REDCap. The allocation table was uploaded in
37
38 REDCap by the independent statistician and concealed from the clinical staff performing the
39
40 randomisation. The unique Danish social security number of each participant is entered initially
41
42 ensuring that no participants are randomised twice.
43
44
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49

50 **Poor semen sample on the day of OPU**

51
52 If the purified semen sample contains less than 2 million progressive spermatozoa on the day of
53
54 OPU, the woman/couple will be treated with ICSI regardless of allocation.
55
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2 3 4 5 **Blinding**

6
7 The study is designed with no blinding of participants, clinicians or assessors. It was decided not to
8
9
10 blind clinicians and participants as our experience shows that patients in the Danish fertility clinics
11
12 are eager to know the insemination method used in their treatment. Hence, it was deemed
13
14 unrealistic to recruit participants if allocation was only revealed after the endpoints were reached.
15
16

17 18 19 **Intervention**

20 The participants will receive conventional IVF or ICSI treatment as determined by randomisation.

21 Both treatments are part of standard treatment regimens at the trial sites.

22 The fertility treatment:

23
24
25
26
27
28
29 The women have been treated in either a short gonadotropin-releasing hormone (GnRH)-
30
31 antagonist protocol or a long GnRH-agonist protocol for ovarian stimulation. Both the controlled
32
33 ovarian stimulation, transvaginal ultrasound examinations and the ovulation triggering are done
34
35 according to the usual daily practice at the trial sites with ovulation trigger prescribed when a
36
37 minimum of two to three follicles measure 17 mm or more. Women with only one mature follicle
38
39 may also be prescribed the ovulation trigger. OPU is performed 36 ± 2 hours after the ovulation
40
41 trigger is administered. On the day of OPU the concentrations of all spermatozoa and progressive
42
43 motile spermatozoa are assessed in the ejaculate. Following density gradient purification, wash
44
45 steps and resuspension in 1 mL media the number of all spermatozoa as well as the number of
46
47 progressive motile spermatozoa are assessed again. In cases with a high concentration of
48
49 spermatozoa in the ejaculate it is allowed to purify only part of the sample. In this case, a
50
51 theoretical (after purification) total yield is calculated.
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4
5 Oocyte insemination will be IVF or ICSI according to randomisation, using established procedures
6
7 at the trial sites. However, short time insemination in the IVF arm is not allowed. In case of total
8
9 fertilisation failure, rescue ICSI is not performed. Embryo culture and luteal phase support will
10
11 follow the usual procedures at each trial site. Blastocyst transfer is performed on day 5. Patients
12
13 with a poor ovarian reserve and few oocytes retrieved (≤ 4) are allowed transfer day 2 or 3
14
15 according to clinical practice. Single embryo transfers are planned. Surplus blastocysts of good
16
17 quality are vitrified on day 5 or 6. Transfer and cryopreservation are done according to usual
18
19 practice at each trial site. In cases with total freeze of all blastocysts due to the risk of ovarian
20
21 hyperstimulation syndrome (OHSS), women are not excluded from the trial. In cases where all
22
23 blastocysts or spare blastocysts are vitrified these are transferred in subsequent frozen-thawed
24
25 embryo transfer (FET) cycles according to the daily practice at each trial site (i.e., natural cycles,
26
27 substituted or stimulated FET cycles).

28
29 Urine pregnancy test or a serum pregnancy test is done 11-16 days after embryo transfer. If
30
31 pregnancy is achieved, a transvaginal ultrasound scan is performed at pregnancy week 7-9 to
32
33 confirm an ongoing and intrauterine pregnancy.

34
35 Women will be asked to inform the clinic of the result of the pregnancy as is the usual procedure in
36
37 the clinic.

38 39 **Study outcomes**

40
41 Primary endpoint:

42
43 The primary endpoint for the INVICSI trial is the first live birth episode following the study cycle in
44
45 each of the two groups (IVF and ICSI). This is defined as the first live birth from the oocyte
46
47 collection and includes transfer of fresh embryos and frozen-thawed embryos. The minimum
48
49

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2
3
4
5 follow-up time will be one year after inclusion. Live birth is defined as the delivery of one or more
6
7 living infants ≥ 22 weeks gestation. When the primary endpoint is achieved, further live births from
8
9 the oocyte collection will not be included in the primary outcome analysis. Subsequent live births
10
11 from any FET cycles with embryos from the first fresh cycle are included as a secondary outcome
12
13 (all live birth episodes). The secondary outcomes are summarised in Table 3.
14
15

16 17 18 19 **Data collection methods**

20
21 Before treatment is initiated all fertility patients in the clinics fill out a standard form including data
22
23 on fertility and medical history, ethnicity, medications, smoking, alcohol, height, weight etc. These
24
25 data are routinely entered into electronic medical files of the fertility clinics by fertility doctors prior
26
27 to the patients first consultation in the clinic. This is part of standard practice for all fertility patients.
28
29 For the INVICSI study, baseline data will be gathered by the investigators from the electronic files
30
31 after written informed consent has been given (age, weight, height, ethnicity, antral follicle count
32
33 (AFC), anti-müllerian hormone (AMH) concentration, years of infertility, primary or secondary
34
35 infertility, infertility diagnosis, stimulation protocol, sperm characteristics). Data will then be entered
36
37 into REDCap after which the randomisation and allocation to either standard IVF or ICSI will occur.
38
39 Data on treatment outcome including fertilisation, embryo development, pregnancy and pregnancy
40
41 loss (secondary outcomes, Table 3) will be collected and entered in REDCap. The couple/woman
42
43 is asked to consent to data being obtained from the child's file in case the fertility treatment results
44
45 in the birth of a living child.
46
47

48
49 To ensure data collection, an investigator will follow-up on all participants that obtains pregnancy.
50
51 Follow-up will take place one year after the ultrasound scan (week 7-9). If the participant has
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4 informed the fertility clinic on birth and child, an investigator will contact the participant via a phone
5 call or retrieve all information from the electronic patient record.
6
7
8
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10 11 12 **Statistical considerations**

13
14
15 Proposed sample size:

16
17 The rate of first live births after transfer of up to all of the transferable embryos from the first OPU is
18 set to 45% in the conventional IVF group and 55 % in the ICSI group. This is a superiority trial with
19 a power of 80% and a 2-sided p-value of 5%. The sample size is estimated to be 392 patients in
20 each group. Post-randomization exclusion is expected to be 5%, resulting in a total of 824 patients.
21
22
23
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25

26
27 Data analysis:

28
29 ITT analysis and per-protocol analysis will be performed. Baseline characteristics and outcomes
30 will be compared using t-test, Mann-Whitney U test or chi-square tests for continuous and
31 categorical variables or logistic regression analysis, controlling for possible confounding effects
32 where appropriate. P-values of <0.05 will be considered statistically significant. Statistical analyses
33 will be performed by an investigator together with statistical experts. The primary RCT analysis will
34 be performed by an independent statistician blinded to group allocation.
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46 **Patient and Public Involvement**

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48 There has been no patient or public involvement in the development of study design, recruitment or
49 research question.
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55 **Ethics and dissemination**

56 57 **Data security and ethical aspects**

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5 Data to describe the study population and the outcomes will be collected in a single database

6
7 including all participants with an identification code, which makes every participant anonymous in
8
9 the database.

10
11
12 The study is approved by the Scientific Ethical Committee of the Capital Region of Denmark (H-
13
14 19022201) and the Danish Knowledge Centre on Data Protection Compliance. The study will be
15
16 performed according to the Danish Law and Ethical principles in the Helsinki Declaration. Each
17
18 participant will receive oral and written information about the study and will have opportunity for
19
20 time and reflection. They can also discuss their participation with a third person. The collected
21
22 oocytes of the participants will be fertilised with IVF or ICSI according to randomisation. Some
23
24 couples/women may experience no fertilisation after either IVF or ICSI in the study. This risk is not
25
26 considered significantly higher compared to women who do not participate in the study. The study
27
28 is registered with the National Institute of Health's ClinicalTrials.gov (NCT04128904).
29
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36 **Dissemination**

37
38 The findings of the study will be presented at national and international fertility conferences, such
39
40 as the European Society of Human Reproduction and Embryology (ESHRE) annual meeting. In
41
42 addition, the findings will be published in peer reviewed scientific journals. Public dissemination will
43
44 be in the lay press.
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50 **Data-sharing**

51
52 Data from the trial will be shared according to the ICJME guidelines. On request, data can be
53
54 shared with parties presenting relevant aims for the use of data. Purposes and financial aspects of
55
56 the other party must be approved by the steering committee of the "INVICSI" research team. No
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4
5 data will be shared until three months after the publication of papers reporting the primary and
6
7 secondary outcomes of the trial. Any new research project must be approved by Danish
8
9 authorities. The requesting party cover the costs for data sharing.
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15 **Discussion**

16
17 Worldwide, the rate of treatment cycles where oocytes are fertilised with ICSI is increasing, also in
18
19 patients without severe male factor infertility. Currently there is no evidence to support that ICSI
20
21 results in a higher live birth rate compared to standard IVF in these patients. If the INVICSI study
22
23 finds that ICSI is superior to standard IVF in cases without severe male factor infertility, the
24
25 increasing use of ICSI is justified and may then be recommended. However, if the INVICSI study
26
27 fails to show superiority of ICSI, standard IVF should be recommended as the preferred first choice
28
29 method of fertilisation in patients without severe male factor infertility. This could potentially lead to
30
31 significant cost savings and a higher use of standard IVF which is less invasive, closer to natural
32
33 fertilisation and less expensive.
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41 **Authors' contributions:**

42
43 SB and NCF were responsible for the conception, design and execution of the study protocol. SB,
44
45 NCF and AP contributed to the initial revision and editing of the manuscript. AZ was consulted
46
47 concerning the laboratory details of the study design. SB, NCF, AP, AZ, ALME, UBK, MRP, LFA,
48
49 BN, HSN, LP, and MLG contributed to the critical revision of the manuscript as well as the approval
50
51 of the final version for submission in BMJ Open.
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58 **Funding:**

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4
5 The study is funded by a research grant from the Capital Region of Denmark (grant number
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7
8 Gedeon Richter and the Capital Region of Denmark had no role in the design of the study and will
9
10 not have any role during the execution, analysis, interpretation of the data, or decision to submit
11
12 results.
13
14
15

16 17 18 19 **Competing interests:**

20
21 SB and NCF received a research grant from the Capital Region of Denmark and two unrestricted
22 grants from Gedeon Richter to support the INVICSI study as mentioned under 'Funding'. Outside
23 the submitted work authors have received grants/fees/funding or declare relationships with the
24 following third parties:
25
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31 SB: Gedeon Richter, the Capitol Region of Denmark. NCF: Gedeon Richter, Ferring
32 Pharmaceuticals, Merck A/S, Head of the steering committee for the Danish Fertility Guidelines
33 made by members of the Danish Fertility Society (no payment), Guerbet, Advisory Board (personal
34 fee). AP: Gedeon Richter, Ferring Pharmaceuticals, Merck A/S, Theramex. UBK: IBSA, Ferring
35 Pharmaceuticals, Merck A/S. LFA: Gedeon Richter. BN: Gedeon Richter, IBSA, Merck A/S. HSN:
36 Ferring Pharmaceuticals, Merck A/S, AstraZeneca, Cook Medical, Freya Biosciences ApS, Ferring
37 Pharmaceuticals, BioInnovation Institute, Danish Ministry of Education. MLG: Gedeon Richter,
38 Merck A/S. LP: Gedeon Richter, Merck A/S.
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50 The authors do not report any potential conflict of interest.
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58 **References:**

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Table 1. Trial registration data

Data category	Information
Primary registry and trial identifying number	ClinicalTrials.gov ID: NCT04128904, Protocol ID: INVICSI2019
Date of registration in primary registry	July 10, 2019
Secondary identifying numbers	H-19022201
Source(s) of monetary or material support	Capital Region of Denmark Gedeon Richter
Primary sponsor	Copenhagen University Hospital Hvidovre
Secondary sponsor(s)	None
Contact for public queries	SB (sineberntsen@gmail.com)
Contact for scientific queries	SB, NCF Department of Obstetrics and Gynaecology The Fertility Clinic, Hvidovre Copenhagen University Hospital Hvidovre
Public title	INVICSI – IVF versus ICSI in patients without severe male factor infertility
Scientific title	In vitro fertilisation (IVF) versus intracytoplasmic sperm injection (ICSI) in patients without severe male factor infertility (INVICSI): a randomised, controlled, multicentre trial
Countries of recruitment	Denmark
Health condition(s) or problem(s) studied	Methods of insemination (ICSI vs. conventional IVF), Infertility without severe male factor
Intervention(s)	Active comparator: Insemination with ICSI Active comparator: Insemination with conventional IVF
Key inclusion and exclusion criteria	Inclusion: Age of the woman 18-42 years, BMI of the woman between 18-35 kg/m ² , Male partner with normal or non-severely decreased sperm parameters or use of donor sperm Exclusion: Previous IVF or ICSI treatments with current partner, Use of donor oocytes or frozen oocytes, Ovarian cysts >4 cm, Known liver or kidney disease, Unregulated thyroid disease, Endometriosis stage 3-4, Hypogonadotropic hypogonadism, Other severe comorbidity (e.g. diabetes or cardiovascular disease)
Study type	Randomised controlled multicenter trial using a parallel arm design. Randomisation 1:1 to receive insemination with ICSI or conventional IVF

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Date of first enrolment	November 29, 2019
Target sample size	824
Recruitment status	Recruiting
Primary outcome(s)	First live birth rate: the number of first live birth episodes from the study oocyte collections including transfer of fresh- and frozen-thawed embryos
Key secondary outcomes	Cycles with total fertilisation failure, fertilisation rate, embryo quality, positive pregnancy test rate, ongoing pregnancy rate, pregnancy loss rate, all live birth episodes, preterm delivery, birth weight and congenital anomalies

Table 2. Protocol, Revision chronology

Version	Date of approval	Primary reasons for amendment
Original	August 8, 2019	
Amendment 1	January 28, 2020	New trial site added (The Fertility Clinic, Regional Hospital Horsens)
Amendment 2	March 20, 2020	Removed inclusion criteria: (i) Regular menstrual cycles (21-35 days). (ii) Diagnostic sperm sample from the male partner with $\geq 4\%$ morphologically normal spermatozoa Added section: Handling of poor semen sample on the day of OPU
Amendment 3	September 2, 2020	New trial site added (The Fertility Clinic, Zealand University Hospital)

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<p>Amendment 4 (Current version)</p>	<p>September 16, 2020</p>	<p>Removed inclusion criteria: Treatment with donor sperm or male partner sperm with a minimum concentration of 5 million progressive motile spermatozoa in a (purified) <i>diagnostic</i> semen sample.</p> <p>Added inclusion criteria: Male partner with normal or non-severely decreased sperm parameters where the sperm sample (purified) on the day of oocyte pick up is expected to contain a minimum of 2 million progressive spermatozoa.</p>
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For peer review only

Table 3. Secondary outcomes

Outcome	Assessment
Fertilisation	Fertilisation rate per aspirated oocyte retrieved (16-20 hours after IVF/ICSI) defined as the appearance of 2 pronuclei (PN).
	Cycles with total fertilisation failure.
Embryo data	Embryo quality (i.e. good quality blastocysts according to Gardner classification).
	Embryo time-lapse kinetics including cleavage patterns.
	Embryo utilisation rate (number of transferred + cryopreserved embryos per number of 2 PN zygotes).
Freeze	Number of frozen blastocysts (time frame: up to six days after oocyte pick-up (OPU)).
Pregnancy	Positive pregnancy test (positive urine or serum hCG 11-21 days after embryo transfer).
	Multiple pregnancy (period: up to 12 weeks after embryo transfer). Number of intrauterine gestations.
	Ongoing pregnancy per transfer (fetal heartbeat on ultrasound in gestational week 7-8).
Miscarriage	Pregnancy loss rate (period: up to 12 weeks after embryo transfer).

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	<p>Biochemical pregnancies (positive urine or serum hCG 11-21 days after embryo transfer without any clinical signs of intra- or extrauterine pregnancy).</p>
	<p>Ectopic pregnancy/pregnancy of unknown location (PUL)</p>
<p>Birth/offspring</p>	<p>All live birth episodes (all live births from the study oocyte collection (including second and further live births)</p>
	<p>Preterm delivery (delivery at gestational week 22-36+6).</p>
	<p>Birth weight/weight for gestational age.</p>
	<p>Congenital anomaly diagnosed at birth.</p>

Birth/offspring

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Based on the SPIRIT guidelines.

Instructions to authors

Complete this checklist by entering the page numbers from your manuscript where readers will find each of the items listed below.

Your article may not currently address all the items on the checklist. Please modify your text to include the missing information. If you are certain that an item does not apply, please write "n/a" and provide a short explanation.

Upload your completed checklist as an extra file when you submit to a journal.

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			Page
		Reporting Item	Number
Administrative information			
Title	#1	Descriptive title identifying the study design, population, interventions, and, if applicable, trial acronym	1
Trial registration	#2a	Trial identifier and registry name. If not yet registered,	2

1		name of intended registry	
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4	Trial registration: data	#2b All items from the World Health Organization Trial	14
5			
6	set	Registration Data Set	
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9	Protocol version	#3 Date and version identifier	15
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12	Funding	#4 Sources and types of financial, material, and other support	11
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15	Roles and	#5a Names, affiliations, and roles of protocol contributors	1, 11
16			
17	responsibilities:		
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19	contributorship		
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23	Roles and	#5b Name and contact information for the trial sponsor	14
24			
25	responsibilities:		
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27	sponsor contact		
28			
29	information		
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33	Roles and	#5c Role of study sponsor and funders, if any, in study design;	11
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35	responsibilities:	collection, management, analysis, and interpretation of	
36			
37	sponsor and funder	data; writing of the report; and the decision to submit the	
38			
39		report for publication, including whether they will have	
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41		ultimate authority over any of these activities	
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45	Roles and	#5d Composition, roles, and responsibilities of the coordinating	n/a
46			
47	responsibilities:	centre, steering committee, endpoint adjudication	
48			
49	committees	committee, data management team, and other individuals	
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51		or groups overseeing the trial, if applicable (see Item 21a	
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53		for data monitoring committee)	
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57	Introduction		
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1	Background and	#6a	Description of research question and justification for	3-4
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3	rationale		undertaking the trial, including summary of relevant studies	
4			(published and unpublished) examining benefits and harms	
5			for each intervention	
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11	Background and	#6b	Explanation for choice of comparators	3-4
12				
13	rationale: choice of			
14				
15	comparators			
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18	Objectives	#7	Specific objectives or hypotheses	4
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20				
21				
22	Trial design	#8	Description of trial design including type of trial (eg, parallel	4
23			group, crossover, factorial, single group), allocation ratio,	
24			and framework (eg, superiority, equivalence, non-inferiority,	
25			exploratory)	
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31	Methods:			
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33	Participants,			
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35	interventions, and			
36				
37	outcomes			
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41	Study setting	#9	Description of study settings (eg, community clinic,	4-5
42			academic hospital) and list of countries where data will be	
43			collected. Reference to where list of study sites can be	
44			obtained	
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51	Eligibility criteria	#10	Inclusion and exclusion criteria for participants. If	5
52			applicable, eligibility criteria for study centres and	
53			individuals who will perform the interventions (eg,	
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		surgeons, psychotherapists)	
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4	Interventions:	#11a Interventions for each group with sufficient detail to allow	7-8
5			
6	description	replication, including how and when they will be	
7			
8		administered	
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11	Interventions:	#11b Criteria for discontinuing or modifying allocated	7
12			
13	modifications	interventions for a given trial participant (eg, drug dose	
14			
15		change in response to harms, participant request, or	
16			
17		improving / worsening disease)	
18			
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21	Interventions:	#11c Strategies to improve adherence to intervention protocols,	n/a
22			
23	adherence	and any procedures for monitoring adherence (eg, drug	
24			
25		tablet return; laboratory tests)	
26			
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29	Interventions:	#11d Relevant concomitant care and interventions that are	n/a
30			
31	concomitant care	permitted or prohibited during the trial	
32			
33			
34	Outcomes	#12 Primary, secondary, and other outcomes, including the	8,16
35			
36		specific measurement variable (eg, systolic blood	
37			
38		pressure), analysis metric (eg, change from baseline, final	
39			
40		value, time to event), method of aggregation (eg, median,	
41			
42		proportion), and time point for each outcome. Explanation	
43			
44		of the clinical relevance of chosen efficacy and harm	
45			
46		outcomes is strongly recommended	
47			
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51	Participant timeline	#13 Time schedule of enrolment, interventions (including any	5-6
52			
53		run-ins and washouts), assessments, and visits for	
54			
55		participants. A schematic diagram is highly recommended	
56			
57		(see Figure)	
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1	Sample size	#14	Estimated number of participants needed to achieve study objectives and how it was determined, including clinical and statistical assumptions supporting any sample size calculations	9
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11	Recruitment	#15	Strategies for achieving adequate participant enrolment to reach target sample size	n/a
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16	Methods: Assignment			
17	of interventions (for			
18	controlled trials)			
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24	Allocation: sequence generation	#16a	Method of generating the allocation sequence (eg, computer-generated random numbers), and list of any factors for stratification. To reduce predictability of a random sequence, details of any planned restriction (eg, blocking) should be provided in a separate document that is unavailable to those who enrol participants or assign interventions	6-7
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41	Allocation concealment mechanism	#16b	Mechanism of implementing the allocation sequence (eg, central telephone; sequentially numbered, opaque, sealed envelopes), describing any steps to conceal the sequence until interventions are assigned	6-7
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51	Allocation: implementation	#16c	Who will generate the allocation sequence, who will enrol participants, and who will assign participants to interventions	6-7
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1	Blinding (masking)	#17a	Who will be blinded after assignment to interventions (eg,	n/a
2			trial participants, care providers, outcome assessors, data	
3			analysts), and how	
4				
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7				
8	Blinding (masking):	#17b	If blinded, circumstances under which unblinding is	n/a
9	emergency		permissible, and procedure for revealing a participant's	
10			allocated intervention during the trial	
11	unblinding			
12				
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16	Methods: Data			
17	collection,			
18	management, and			
19	analysis			
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26	Data collection plan	#18a	Plans for assessment and collection of outcome, baseline,	8-9
27			and other trial data, including any related processes to	
28			promote data quality (eg, duplicate measurements, training	
29			of assessors) and a description of study instruments (eg,	
30			questionnaires, laboratory tests) along with their reliability	
31			and validity, if known. Reference to where data collection	
32			forms can be found, if not in the protocol	
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43	Data collection plan:	#18b	Plans to promote participant retention and complete follow-	n/a
44	retention		up, including list of any outcome data to be collected for	
45			participants who discontinue or deviate from intervention	
46			protocols	
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53	Data management	#19	Plans for data entry, coding, security, and storage,	8-9
54			including any related processes to promote data quality	
55			(eg, double data entry; range checks for data values).	
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1		Reference to where details of data management	
2			
3		procedures can be found, if not in the protocol	
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5			
6	Statistics: outcomes	#20a Statistical methods for analysing primary and secondary	9
7			
8		outcomes. Reference to where other details of the	
9			
10		statistical analysis plan can be found, if not in the protocol	
11			
12			
13	Statistics: additional	#20b Methods for any additional analyses (eg, subgroup and	9
14			
15	analyses	adjusted analyses)	
16			
17			
18			
19	Statistics: analysis	#20c Definition of analysis population relating to protocol non-	n/a
20			
21	population and	adherence (eg, as randomised analysis), and any statistical	
22			
23	missing data	methods to handle missing data (eg, multiple imputation)	
24			
25			
26	Methods: Monitoring		
27			
28			
29	Data monitoring:	#21a Composition of data monitoring committee (DMC);	n/a
30			
31	formal committee	summary of its role and reporting structure; statement of	
32			
33		whether it is independent from the sponsor and competing	
34			
35		interests; and reference to where further details about its	
36			
37		charter can be found, if not in the protocol. Alternatively, an	
38			
39		explanation of why a DMC is not needed	
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44	Data monitoring:	#21b Description of any interim analyses and stopping	n/a
45			
46	interim analysis	guidelines, including who will have access to these interim	
47			
48		results and make the final decision to terminate the trial	
49			
50			
51	Harms	#22 Plans for collecting, assessing, reporting, and managing	n/a
52			
53		solicited and spontaneously reported adverse events and	
54			
55		other unintended effects of trial interventions or trial	
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1		conduct	
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4	Auditing	#23 Frequency and procedures for auditing trial conduct, if any,	n/a
5		and whether the process will be independent from	
6		investigators and the sponsor	
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11	Ethics and		
12			
13	dissemination		
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16	Research ethics	#24 Plans for seeking research ethics committee / institutional	10
17	approval	review board (REC / IRB) approval	
18			
19	Protocol	#25 Plans for communicating important protocol modifications	4
20	amendments	(eg, changes to eligibility criteria, outcomes, analyses) to	
21		relevant parties (eg, investigators, REC / IRBs, trial	
22		participants, trial registries, journals, regulators)	
23			
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31	Consent or assent	#26a Who will obtain informed consent or assent from potential	4
32		trial participants or authorised surrogates, and how (see	
33		Item 32)	
34			
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39	Consent or assent:	#26b Additional consent provisions for collection and use of	n/a
40	ancillary studies	participant data and biological specimens in ancillary	
41		studies, if applicable	
42			
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47	Confidentiality	#27 How personal information about potential and enrolled	9
48		participants will be collected, shared, and maintained in	
49		order to protect confidentiality before, during, and after the	
50		trial	
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57	Declaration of	#28 Financial and other competing interests for principal	11
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1	interests		investigators for the overall trial and each study site	
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4	Data access	#29	Statement of who will have access to the final trial dataset,	10
5			and disclosure of contractual agreements that limit such	
6			access for investigators	
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11	Ancillary and post	#30	Provisions, if any, for ancillary and post-trial care, and for	n/a
12			compensation to those who suffer harm from trial	
13	trial care		participation	
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19	Dissemination policy:	#31a	Plans for investigators and sponsor to communicate trial	10
20			results to participants, healthcare professionals, the public,	
21	trial results		and other relevant groups (eg, via publication, reporting in	
22			results databases, or other data sharing arrangements),	
23			including any publication restrictions	
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31	Dissemination policy:	#31b	Authorship eligibility guidelines and any intended use of	
32			professional writers	
33	authorship			
34				
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36	Dissemination policy:	#31c	Plans, if any, for granting public access to the full protocol,	n/a
37			participant-level dataset, and statistical code	
38	reproducible research			
39				
40				
41				
42	Appendices			
43				
44				
45	Informed consent	#32	Model consent form and other related documentation given	Suppl.
46			to participants and authorised surrogates	file
47	materials			
48				
49				
50	Biological specimens	#33	Plans for collection, laboratory evaluation, and storage of	n/a
51			biological specimens for genetic or molecular analysis in	
52			the current trial and for future use in ancillary studies, if	
53			applicable	
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