



---

## Uploaded to VFC Website

▶▶▶ November 2012 ◀◀◀

---

This Document has been provided to you courtesy of Veterans-For-Change!

Feel free to pass to any veteran who might be able to use this information!

For thousands more files like this and hundreds of links to useful information, and hundreds of "Frequently Asked Questions, please go to:

[Veterans-For-Change](http://Veterans-For-Change.com)

---

*Veterans-For-Change is a 501(c)(3) Non-Profit Corporation  
Tax ID #27-3820181*

***If Veteran's don't help Veteran's, who will?***

We appreciate all donations to continue to provide information and services to Veterans and their families.

[https://www.paypal.com/cgi-bin/webscr?cmd=\\_s-xclick&hosted\\_button\\_id=WGT2M5UTB9A78](https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=WGT2M5UTB9A78)

---

**Note:**

VFC is not liable for source information in this document, it is merely provided as a courtesy to our members.



# AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS MEDICAL GUIDELINES FOR CLINICAL PRACTICE FOR THE MANAGEMENT OF DIABETES MELLITUS

AACE Diabetes Mellitus Clinical Practice Guidelines Task Force

## *Chairperson*

**Helena W. Rodbard, MD, FACP, MACE**

Medical Director, Endocrine and Metabolic Consultants  
Past President, American Association of Clinical Endocrinologists  
Past President, American College of Endocrinology  
Rockville, Maryland

## *Task Force Members*

**Lawrence Blonde, MD, FACP, FACE**

Director, Ochsner Diabetes Clinical Research Unit; Section on Endocrinology, Diabetes, and Metabolic Diseases  
Associate Residency Program Director, Department of Internal Medicine, New Orleans, Louisiana

**Susan S. Braithwaite, MD, FACP, FACE**

Clinical Professor of Medicine, University of North Carolina, Division of Endocrinology, Chapel Hill, NC

**Elise M. Brett, MD, FACE**

Assistant Clinical Professor of Medicine; Division of Endocrinology, Diabetes, and Bone Disease; Mount Sinai School of Medicine  
New York, New York

**Rhoda H. Cobin, MD, MACE**

Clinical Professor of Medicine; Division of Endocrinology, Diabetes, and Bone Disease; Mount Sinai School of Medicine  
Immediate Past President, American College of Endocrinology  
Past President, American Association of Clinical Endocrinologists, New York, New York

**Yehuda Handelsman, MD, FACP, FACE**

Medical Director, Metabolic Institute of America  
Senior Scientific Consultant, Metabolic Endocrine Education Foundation, Tarzana, California

**Richard Hellman, MD, FACP, FACE**

Clinical Professor of Medicine, University of Missouri-Kansas City School of Medicine,  
President, American Association of Clinical Endocrinologists, North Kansas City, Missouri

**Paul S. Jellinger, MD, MACE**

Professor of Medicine and Voluntary Faculty, University of Miami School of Medicine,  
Past President, American College of Endocrinology  
Past President, American Association of Clinical Endocrinologists, Hollywood, Florida

**Lois G. Jovanovic, MD, FACE**

CEO & Chief Scientific Officer, Sansum Diabetes Research Institute, Adjunct Professor Biomolecular Science and Engineering,  
University of California-Santa Barbara  
Clinical Professor of Medicine, University of Southern California, Keck School of Medicine, Santa Barbara, CA

**Philip Levy, MD, FACE**

Clinical Professor of Medicine, University of Arizona College of Medicine,  
Past President, American College of Endocrinology, Phoenix, Arizona

**Jeffrey I. Mechanick, MD, FACP, FACE, FACN**

Associate Clinical Professor of Medicine and Director of Metabolic Support; Division of Endocrinology,  
Diabetes, and Bone Disease; Mount Sinai School of Medicine, New York, New York

**Farhad Zangeneh, MD, FACP, FACE**

Assistant Clinical Professor of Medicine, George Washington University School of Medicine, Washington, DC  
Endocrine, Diabetes and Osteoporosis Clinic (EDOC), Sterling, Virginia

## *Medical Writer*

**Christopher G. Parkin, MS**

## *Reviewers*

Lewis E. Braverman, MD; Samuel Dagogo-Jack, MD, FACE; Vivian A. Fonseca, MD, FACE;  
Martin M. Grajower, MD, FACP, FACE; Virginia A. LiVolsi, MD; Fernando Ovalle, MD, FACE;  
Herbert I. Rettinger, MD, FACE; Talla P. Shankar, MD, FACE; Joseph J. Torre, MD, FACP, FACE; Dace L. Trence, MD, FACE

## *Acknowledgments*

We would like to recognize Elliot Sternthal, MD, FACE, and Joseph Vassalotti, MD, for their review of these guidelines and thoughtful comments.



## AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS MEDICAL GUIDELINES FOR CLINICAL PRACTICE FOR THE MANAGEMENT OF DIABETES MELLITUS

### AACE Diabetes Mellitus Clinical Practice Guidelines Task Force

#### Abbreviations:

**AACE** = American Association of Clinical Endocrinologists; **ACE** = American College of Endocrinology; **CI** = confidence interval; **GDM** = gestational diabetes mellitus; **HbA<sub>1c</sub>** = hemoglobin A<sub>1c</sub>; **HDL-C** = high-density lipoprotein cholesterol; **LDL-C** = low-density lipoprotein cholesterol; **LOE** = level-of-evidence; **NPH** = neutral protamine Hagedorn; **T1DM** = type 1 diabetes mellitus; **T2DM** = type 2 diabetes mellitus; **VLDL-C** = very low-density lipoprotein cholesterol

## 1. INTRODUCTION

### 1.1. Forward

In 2001, the American College of Endocrinology (ACE) launched the first in a series of conferences to address the important and growing epidemic of diabetes mellitus in the United States and worldwide. The position statements and recommendations resulting from these conferences have articulated the need and laid the groundwork for more intensive inpatient and outpatient management of diabetes mellitus (1,2). Other consensus conferences have addressed the need for improved patient safety and early identification and treatment of the insulin resistance syndrome, a precursor for diabetes mellitus and cardiovascular disease (3,4).

### 1.2. Specific Mission and Methods

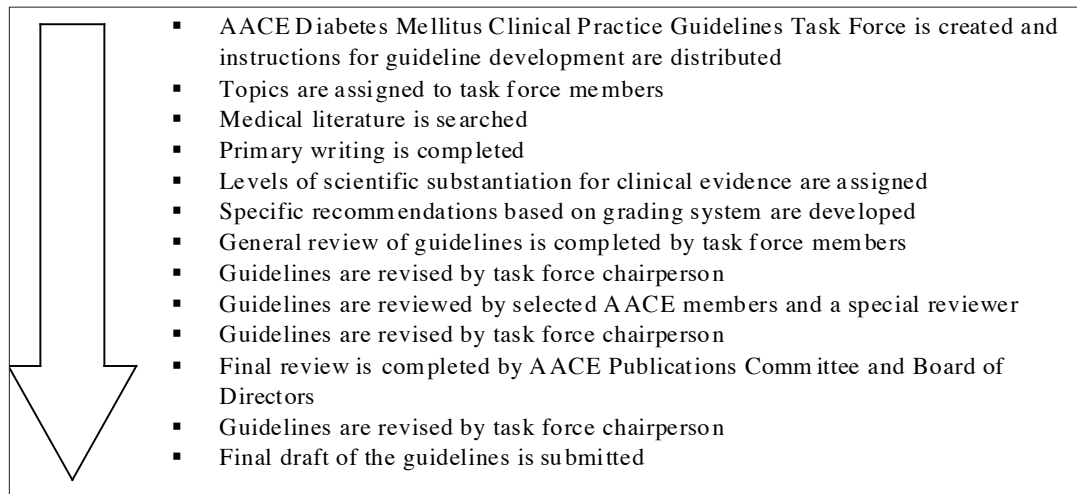
Given the complex and diverse nature of diabetes management, evidence-based clinical practice guidelines are vital to a clinician's ability to effectively treat this disease. The purpose of the recommendations herein is to provide clinicians with clear and accessible guidelines to care for patients with type 1 diabetes mellitus (T1DM) or type 2 diabetes mellitus (T2DM). To facilitate ease of use and to enhance clinical utility, this clinical practice guideline is organized by topic; each topic section contains: (a) a general overview of information necessary to interpret the specific recommendations; (b) a succinct executive summary of graded recommendations based on clinical

evidence and various subjective factors; and (c) evidence base and clinical considerations that include detailed discussion of the supportive clinical evidence and specific subjective factors (5). Ratings of the clinical evidence derived from each reference are noted next to the citations at the end of each topic section. Target audiences for this clinical practice guideline include: (a) endocrinologists; (b) cardiologists; (c) physicians who specialize in caring for patients with diabetes mellitus or who encounter patients with diabetes mellitus in their practice; and (d) other health care practitioners who wish to learn about diabetes care in the context of endocrinology, metabolism, and nutrition.

The American Association of Clinical Endocrinologists (AACE) Diabetes Mellitus Clinical Practice Guidelines Task Force is composed of endocrinologists who are experts and practitioners in the field of diabetes. The task force members spend more than 50% of their practice in the area of diabetes, and they are active members of AACE. Each contributor has published in the field of diabetes and is active in one or more of the main medical societies committed to diabetes care in the United States and internationally.

Task force members reviewed selected reports and studies and rated the clinical evidence from these sources. A summary of the methods used to prepare these guidelines is presented in Figure 1.1. A separate panel composed of AACE members with expertise in diabetes reviewed the compiled report. Final recommendations included in this clinical practice guideline represent a consensus among the task force members and have been approved by reviewers, the AACE Publications and Executive Committees, and the AACE Board of Directors. Comments and recommendations regarding physician-patient communication are based on expert judgment of task force members.

The available scientific literature cited in these guidelines was reviewed and evaluated for strength of evidence based on 4 level-of-evidence (LOE) categories described in Table 1.1. The evidence categories were adapted from the American Association of Clinical Endocrinologists Protocol for the Standardized Production of Clinical Practice Guidelines (5). References with clinical evidence are accompanied by a LOE assignment following citation in the reference list. References were obtained by performing a computerized search of the literature using PubMed and other search engines; scanning incoming



**Figure 1.1.** Methods used to prepare the American Association of Clinical Endocrinologists (AACE) Medical Guidelines for the Management of Diabetes Mellitus.

journals in the medical library; and reviewing references in publications relevant to diabetes including review articles, leading textbooks, and syllabi from national and international meetings.

*LOE 1* data are defined as conclusive results from prospective, randomized controlled trials that have large subject populations representative of the target population and results that are easily generalized to the target population (5). *LOE 1* data also include results from meta-analyses of randomized controlled trials, results from multicenter trials, and “all or none” evidence. *LOE 2* data include conclusive results from individual randomized controlled trials that have limited subject numbers or target population representation. *LOE 3* data include all other conclusive clinical findings from nonrandomized studies, studies without controls, and nonexperimental or observational studies (eg, well-documented case reports). Although *LOE 3* data may be predicated on sound theory, these data require interpretation and, by themselves, are not compelling. *LOE 4* data are defined as information based solely on experience or expert opinion and are not necessarily substantiated by any conclusive scientific data. Frequently, only *LOE 4* data are available.

When possible, clinical recommendations put forth in this clinical practice guideline have been assigned a letter grade (A-D) based on the level of scientific substantiation (Table 1.2). However, when task force members determined that clinical judgment regarding a recommendation outweighed study findings or a recommendation lacked supporting studies, they assigned the final grade based on their extensive clinical experience and expertise in diabetes management. An *A* grade is the strongest recommendation, and a *D* grade is the weakest recommendation. These

recommendations include subjective components such as: (a) judgment regarding whether results from a particular study are conclusive; (b) the relative weighing of positive and negative conclusive study results; (c) assignment of evidence rating when certain study methodologies are controversial; (d) the impact of risk-benefit analysis; (e) the impact of cost-effectiveness; (f) assessment of geographical differences in practice standards and availability of certain technologies; (g) assessment of ethnic, racial, and genetic differences in pathophysiology; (h) incorporation of patient preferences; and (i) incorporation of physician preferences.

Criticism that purely evidence-based clinical practice guidelines do not reflect real life because subjective input is stifled or precluded is addressed to some extent by the AACE methodology for developing the guidelines. When the task force members judged that subjective factors influenced the grade of a recommendation to an extent that outweighed the available best evidence, this logic was explicitly described in the detailed discussion that follows each topic section’s executive summary. Thus, the process of developing evidence-based recommendations and the incorporation of subjective components are transparent to the reader.

These methods, nevertheless, have the following shortcomings: (a) reliance on some subjective measures, which compromises reproducibility; (b) dependence on the best available evidence, even if only one study is used to formulate a recommendation grade; and (c) dependence on task force primary authors to perform a comprehensive literature search. Multiple levels of review by both AACE-credentialed and non-AACE-credentialed experts from academia and clinical practice backgrounds serve to address these predicted shortcomings.

**Table 1.1. Levels of Substantiation in Evidence-Based Medicine<sup>a</sup>**

| <b>Level-of-Evidence Category<sup>b</sup></b> | <b>Study Design or Information Type</b>   | <b>Comments</b>  |
|---|---|--|
| <b>1</b>                                      | Randomized controlled trials<br>Multicenter trials<br>Large meta-analyses with quality ratings  | Well-conducted, well-controlled trials at 1 or more medical centers<br>Data derived from a substantial number of trials with adequate power; substantial number of subjects and outcome data<br>Consistent pattern of findings in the population for which the recommendation is made—generalizable results<br>Compelling nonexperimental, clinically obvious evidence (eg, use of insulin in diabetic ketoacidosis); “all or none” evidence |
| <b>2</b>                                      | Randomized controlled trials<br>Prospective cohort studies<br>Meta-analyses of cohort studies<br>Case-control studies                           | Limited number of trials, small number of subjects<br>Well-conducted studies<br>Inconsistent findings or results not representative for the target population  |
| <b>3</b>                                      | Methodologically flawed randomized controlled trials<br>Nonrandomized controlled trials<br>Observational studies<br>Case series or case reports | Trials with 1 or more major or 3 or more minor methodologic flaws<br>Uncontrolled or poorly controlled trials<br>Retrospective or observational data<br>Conflicting data with weight of evidence unable to support a final recommendation  |
| <b>4</b>                                      | Expert consensus<br>Expert opinion based on experience<br>Theory-driven conclusions<br>Unproven claims<br>Experience-based information          | Inadequate data for inclusion in level-of-evidence categories 1, 2, or 3; data necessitates an expert panel’s synthesis of the literature and a consensus  |

<sup>a</sup>Adapted from the American Association of Clinical Endocrinologists Protocol for the Standardized Production of Clinical Practice Guidelines (5).

<sup>b</sup>Level-of-evidence categories 1 through 3 indicate scientific substantiation or proof; level-of-evidence category 4 indicates unproven claims.

### 1.3. Background

#### 1.3.1. Rationale for Aggressive Diabetes Management

Diabetes mellitus is a worldwide epidemic that has created a crisis for the health care system and society. Recent findings from large randomized controlled trials provide clear and compelling evidence that intensive treatment of diabetes mellitus and conditions known to be risk factors can significantly decrease the development and/

or progression of chronic complications (6-10). Nathan and colleagues (11) report that early and aggressive glycemic control in patients with T1DM lowers the risk for cardiovascular disease by 50%. There is no glycemic threshold for the reduction of complications; the better the control, the lower the risk (9). Results from numerous studies have demonstrated the importance of maintaining normoglycemia during severe infections, cerebral ischemia, and perioperative periods, thus indicating a clear need to

**Table 1.2. Recommendation Grades in Evidence-Based Medicine<sup>a</sup>**

| Grade | Description   |
|-------|---|
| A     | Homogeneous evidence from multiple well-designed randomized controlled trials with sufficient statistical power<br>Homogeneous evidence from multiple well-designed cohort controlled trials with sufficient statistical power<br>≥1 conclusive level-of-evidence category 1 publications demonstrating benefit>>risk       |
| B     | Evidence from at least one large well-designed clinical trial, cohort or case-controlled analytic study, or meta-analysis<br>No conclusive level-of-evidence category 1 publication; ≥1 conclusive level-of-evidence category 2 publications demonstrating benefit>>risk  |
| C     | Evidence based on clinical experience, descriptive studies, or expert consensus opinion<br>No conclusive level-of-evidence category 1 or 2 publication; ≥1 conclusive level-of-evidence category 3 publications demonstrating benefit>>risk<br>No conclusive risk at all and no conclusive benefit demonstrated by evidence |
| D     | Not rated<br>No conclusive level-of-evidence category 1, 2, or 3 publication demonstrating benefit>>risk<br>Conclusive level-of-evidence category 1, 2, or 3 publication demonstrating risk>>benefit  |

<sup>a</sup>Adapted from the American Association of Clinical Endocrinologists Protocol for the Standardized Production of Clinical Practice Guidelines (5). See Table 1.1 for descriptions of level-of-evidence categories.

initiate better management of diabetes and hyperglycemia in patients who are hospitalized (12-20).

New pharmacologic therapies and treatment technologies safely and effectively lower glycemia to near-normal levels. In addition to new rapid-acting and long-acting insulin analogs, new medications have been introduced to address recently identified pancreatic-hormone and incretin-hormone deficiencies. These new medications, and similar therapies in development, effectively lower hemoglobin A<sub>1c</sub> (HbA<sub>1c</sub>) levels, thereby reducing intraday glycemic variability and reducing weight (21,22). Advances in blood glucose monitoring and continuous monitoring of interstitial glucose, along with the introduction of “smart” insulin pumps, provide clinicians and patients with powerful tools to monitor and adjust treatment regimens (23-26).

Despite these new treatments and a broader understanding of the importance of effective disease management, diabetes control in US patients has

deteriorated over the past decade. Koro et al (27) report that the percentage of patients with T2DM with HbA<sub>1c</sub> levels of less than 7% decreased by approximately 20% from 1988 to 2000. In academic-based health care settings, only 7% of patients with T1DM or T2DM achieve the 3 recommended goals for glycemia, lipids, and blood pressure (28). Clearly, earlier and more aggressive application of available treatments and technologies is needed.

### **1.3.2. Epidemiology of Diabetes Mellitus**

An estimated 20.8 million Americans (7% of the US population) have diabetes mellitus (29). Approximately 14.6 million people have been diagnosed with the disease, and 6.2 million remain undiagnosed. Approximately 41 million Americans have prediabetes mellitus, a condition that may progress to clinical diabetes if not detected and treated early (29). The age-adjusted prevalence of diagnosed diabetes mellitus increased among both sexes and all racial groups examined from 1980 through 2004



(29). For individuals born in the year 2000, the estimated lifetime risk for developing diabetes (T1DM or T2DM) is 33% for males and 39% for females (29). The risk for death among individuals with diabetes mellitus is almost twice that of individuals without diabetes of similar age (29). For patients diagnosed before age 40 years, the average reduction in life expectancy is 12 years for men and 19 years for women (30).

Adults aged 65 to 74 years have the highest prevalence of diabetes mellitus—approximately 12 times the prevalence of that seen in adults younger than 45 years (29). Of individuals 60 years or older in the United States, 10.3 million (20.9% of this age group) have diabetes mellitus. Of all individuals 20 years or older, 10.9 million men (10.5%) and 9.7 million women (8.8%) have diabetes mellitus (29). Findings from recent reports indicate that up to 45% of newly diagnosed cases of diabetes among US children and adolescents are classified as T2DM (31). The prevalence of T2DM among American children is expected to continue to increase and exceed that of T1DM over the next 10 years (32).

The latest data (2005) from the Centers for Disease Control and Prevention show a dramatic increase in the prevalence of diabetes mellitus in the United States; it is much higher in certain ethnic populations (29). For example, non-Hispanic black individuals and Mexican American individuals are 1.8 times and 1.7 times, respectively, more likely to have diabetes than non-Hispanic white individuals (29). Sufficient data are not yet available to calculate more precise estimates of the total prevalence of diabetes (both diagnosed and undiagnosed) for Hispanic and Latino populations other than Mexican American. American Indian and Alaska Native individuals are 2.2 times more likely to have diabetes than non-Hispanic white individuals (29). Based on available data, individuals of Asian, Native Hawaiian, and other Pacific Islander ancestry who are 20 years or older are more than twice as likely as non-Hispanic white individuals to have diagnosed diabetes (29). Diabetes mellitus prevalence data for individuals 20 years or older from selected US ethnic populations are listed in the following tabulation (29):

| <b>Ethnicity</b>                   | <b>No. (%) With Diabetes Mellitus</b> |
|------------------------------------|---------------------------------------|
| Non-white Hispanic                 | 13 100 000 (8.7)                      |
| Non-Hispanic black                 | 3 200 000 (13.3)                      |
| Hispanic/Latino American           | 2 500 000 (9.5)                       |
| American Indian and Alaskan Native | 118 000 (15.1)                        |

Although the age-adjusted prevalence of diagnosed diabetes mellitus increased among both sexes and all racial groups examined from 1980 through 2004, data show that minority populations are disproportionately affected by diabetes (29). During this time period, age-adjusted prevalence of diagnosed diabetes was higher among black individuals than white individuals and was the highest

among black women (29). Age-adjusted prevalence increased 76% for white men, 65% for white women, 68% for black men, and 37% for black women (29). Among Hispanic individuals, the age-adjusted prevalence among men and women was higher in 2004 than in 1997 (29).

The prevalence of obesity among adults has risen notably in the United States during the past 20 years. The latest data from the National Center for Health Statistics show that more than 60 million Americans (30%) 20 years or older are obese (29). The percentage of young Americans who are overweight has more than tripled since 1980; approximately 9 million (16%) children, adolescents, and young adults 6 to 19 years of age are considered overweight (29). Among individuals with known diabetes, unfavorable upward trends in age-adjusted rates of being overweight or obese were observed between 1994 and 2003 (29). During that time, age-adjusted rates of obesity increased 15.2% (from 34.9% to 50.1%); the state of being overweight or obese increased 10.9% (from 69.7% to 80.6%) (29). The prevalence of obesity was greater among black individuals than among white and Hispanic individuals (29).

The association of schizophrenia and diabetes mellitus has been recognized since the turn of the last century (33). Although the reason for this association remains unclear, the etiology of diabetes in patients with schizophrenia is probably multifactorial; contributing factors may include weight gain, impaired lifestyle, and the medication used to treat schizophrenia. Increased visceral adiposity and hyperinsulinemia in the presence of elevated serum cortisol levels have been noted in a small group of treatment-naïve patients with schizophrenia (34). Until recently, patients with schizophrenia were not routinely screened for diabetes. Because they were not always able to obtain routine medical care, the diagnosis of diabetes was frequently delayed. Ongoing epidemiologic and pathophysiologic studies may help delineate the causes for this relationship and for the reported association of antipsychotic therapy and diabetes mellitus.

## REFERENCES

1. **American College of Endocrinology.** American College of Endocrinology Consensus Statement on Guidelines for Glycemic Control. *Endocr Pract.* 2002;8(suppl 1):5-11. (LOE 4)
2. **Garber AJ, Moghissi ES, Bransome ED Jr, et al.** American College of Endocrinology position statement on inpatient diabetes and metabolic control. *Endocr Pract.* 2004;10(suppl 2):4-9. (LOE 4)
3. **Bates D, Clark NG, Cook RI, et al.** American College of Endocrinology and American Association of Clinical Endocrinologists position statement on patient safety and medical system errors in diabetes and endocrinology. *Endocr Pract.* 2005;11:197-202. (LOE 4)
4. **Einhorn D, Reaven GM, Cobin RH, et al.** American College of Endocrinology position statement on the insulin resistance syndrome. *Endocr Pract.* 2003;9:237-252. (LOE 4)

5. **American Association of Clinical Endocrinologists Ad Hoc Task Force for Standardized Production of Clinical Practice Guidelines.** American Association of Clinical Endocrinologists protocol for standardized production of clinical practice guidelines. *Endocr Pract.* 2004;10:353-361. (LOE 4)
6. **Diabetes Control and Complications Trial Research Group.** The effect of intensive treatment of diabetes on the development and progression of long-term complications in insulin-dependent diabetes mellitus. *N Engl J Med.* 1993;329:977-986. (LOE 1)
7. **Ohkubo Y, Kishikawa H, Araki E, et al.** Intensive insulin therapy prevents the progression of diabetic microvascular complications in Japanese patients with non-insulin-dependent diabetes mellitus: a randomized prospective 6-year study. *Diabetes Res Clin Pract.* 1995;28:103-117. (LOE 1)
8. **UK Prospective Diabetes Study (UKPDS) Group.** Intensive blood-glucose control with sulphonylureas or insulin compared with conventional treatment and risk of complications in patients with type 2 diabetes (UKPDS 33) [erratum in *Lancet.* 1999;354:602]. *Lancet.* 1998;352:837-853. (LOE 1)
9. **Stratton IM, Adler AI, Neil HA, et al.** Association of glycaemia with macrovascular and microvascular complications of type 2 diabetes (UKPDS 35): prospective observational study. *BMJ.* 2000;321:405-412. (LOE 1)
10. **Writing Team for the Diabetes Control and Complications Trial/Epidemiology of Diabetes Interventions and Complications Research Group.** Effect of intensive therapy on the microvascular complications of type 1 diabetes mellitus. *JAMA.* 2002;287:2563-2569. (LOE 1)
11. **Nathan DM, Cleary PA, Backlund JY, et al.** Intensive diabetes treatment and cardiovascular disease in patients with type 1 diabetes. *N Engl J Med.* 2005;353:2643-2653. (LOE 1)
12. **Almbrand B, Johannesson M, Sjostrand B, Malmberg K, Ryden L.** Cost-effectiveness of intense insulin treatment after acute myocardial infarction in patients with diabetes mellitus; results from the DIGAMI study. *Eur Heart J.* 2000;21:733-739. (LOE 2)
13. **Furnary AP, Zerr KJ, Grunkemeier GL, Starr A.** Continuous intravenous insulin infusion reduces the incidence of deep sternal wound infection in diabetic patients after cardiac surgical procedures. *Ann Thorac Surg.* 1999;67:352-360. (LOE 2)
14. **Furnary AP, Gao G, Grunkemeier GL, et al.** Continuous insulin infusion reduces mortality in patients with diabetes undergoing coronary artery bypass grafting. *J Thorac Cardiovasc Surg.* 2003;125:1007-1021. (LOE 2)
15. **Furnary AP, Wu Y, Bookin SO.** Effect of hyperglycemia and continuous intravenous insulin infusions on outcomes of cardiac surgical procedures: the Portland Diabetic Project. *Endocr Pract.* 2004;10(suppl 2):21-33. (LOE 2)
16. **Lazar HL, Chipkin SR, Fitzgerald CA, Bao Y, Cabral H, Apstein CS.** Tight glycemic control in diabetic coronary artery bypass graft patients improves perioperative outcomes and decreases recurrent ischemic events. *Circulation.* 2004;109:1497-1502. (LOE 3)
17. **Malmberg K, Norhammar A, Wedel H, Ryden L.** Glycometabolic state at admission: important risk marker of mortality in conventionally treated patients with diabetes mellitus and acute myocardial infarction: long-term results from the Diabetes and Insulin-Glucose Infusion in Acute Myocardial Infarction (DIGAMI) study. *Circulation.* 1999;99:2626-2632. (LOE 2)
18. **van den Berghe G, Wouters P, Weekers F, et al.** Intensive insulin therapy in the critically ill patients. *N Engl J Med.* 2001;345:1359-1367. (LOE 1)
19. **Zhan C, Miller MR.** Excess length of stay, charges, and mortality attributable to medical injuries during hospitalization. *JAMA.* 2003;290:1868-1874. (LOE 3)
20. **van den Berghe G, Wilmer A, Hermans G, et al.** Intensive insulin therapy in the medical ICU. *N Engl J Med.* 2006;354:449-461. (LOE 1)
21. **Samsom M, Szarka LA, Camilleri M, Vella A, Zinmeister AR, Rizza RA.** Pramlintide, an amylin analog, selectively delays gastric emptying: potential role of vagal inhibition. *Am J Physiol Gastrointest Liver Physiol.* 2000;278:G946-G951. (LOE 2)
22. **Kendall DM, Riddle MC, Rosenstock J, et al.** Effects of exenatide (exendin-4) on glycemic control over 30 weeks in patients with type 2 diabetes treated with metformin and a sulfonylurea. *Diabetes Care.* 2005;28:1083-1091. (LOE 2)
23. **Bode B, Gross K, Rikalo N, et al.** Alarms based on real-time sensor glucose values alert patients to hypo- and hyperglycemia: the guardian continuous monitoring system. *Diabetes Technol Ther.* 2004;6:105-113. (LOE 2)
24. **Bode BW.** Clinical utility of the continuous glucose monitoring system. *Diabetes Technol Ther.* 2000;2(suppl 1):S35-S41. (LOE 4)
25. **Bode BW, Sabbah HT, Gross TM, Fredrickson LP, Davidson PC.** Diabetes management in the new millennium using insulin pump therapy. *Diabetes Metab Res Rev.* 2002;18(suppl 1):S14-S20. (LOE 2)
26. **Garg S, Zisser H, Schwartz S, et al.** Improvement in glycemic excursions with a transcutaneous, real-time continuous glucose sensor: a randomized controlled trial. *Diabetes Care.* 2006;29:44-50. (LOE 1)
27. **Koro CE, Bowlin SJ, Bourgeois N, Fedder DO.** Glycemic control from 1988 to 2000 among U.S. adults diagnosed with type 2 diabetes: a preliminary report. *Diabetes Care.* 2004;27:17-20. (LOE 3)
28. **Grant RW, Buse JB, Meigs JB.** Quality of diabetes care in U.S. academic medical centers: low rates of medical regimen change. *Diabetes Care.* 2005;28:337-442. (LOE 3)
29. **National Diabetes Fact Sheet: United States 2005.** Centers for Disease Control and Prevention Web site. Available at: [www.ndep.nih.gov/diabetes/pubs/2005\\_National\\_Diabetes\\_Fact\\_Sheet.pdf](http://www.ndep.nih.gov/diabetes/pubs/2005_National_Diabetes_Fact_Sheet.pdf). Accessed August 1, 2006. (LOE 1)
30. **Narayan KM, Boyle JP, Thompson TJ, Sorensen SW, Williamson DF.** Lifetime risk for diabetes mellitus in the United States. *JAMA.* 2003;290:1884-1890. (LOE 3)
31. **Neufeld ND, Raffel LJ, Landon C, Chen YD, Vadheim CM.** Early presentation of type 2 diabetes in Mexican-American youth. *Diabetes Care.* 1998;21:80-86. (LOE 4)
32. **Gahagan S, Silverstein J.** Prevention and treatment of type 2 diabetes mellitus in children, with special emphasis on American Indian and Alaska Native children. American Academy of Pediatrics Committee on Native American Child Health. *Pediatrics.* 2003;112:e328. (LOE 3)
33. **Casey DE, Haupt DW, Newcomer JW, et al.** Antipsychotic-induced weight gain and metabolic abnormalities: implications for increased mortality in patients with schizophrenia. *J Clin Psychiatry.* 2004;65(suppl 7):4-18. (LOE 3)
34. **Ryan MC, Collins P, Thakore JH.** Impaired fasting glucose tolerance in first-episode, drug-naïve patients with schizophrenia. *Am J Psychiatry.* 2003;160:284-289. (LOE 3)



## 2. SCREENING AND DIAGNOSIS

### 2.1. Executive Summary

- Annually screen all individuals 30 years or older who are at risk for having or developing T2DM (*grade B*) (See Table 2.1 for a list of risk factors and Table 2.2 for clinical interpretations of plasma glucose concentrations)
- Use 1 of the 3 diagnostic criteria presented in Table 2.3 to diagnose diabetes mellitus (*grade B*)
- ACE/AACE does *not* recommend using HbA<sub>1c</sub> measurement to diagnose diabetes mellitus (*grade C*)
- Screen all pregnant women for gestational diabetes mellitus (GDM) (*grade A*); women at low risk should be screened at 24 to 28 weeks' gestation; women at

high risk should be screened at 20 weeks' gestation (*grade B*) (See Table 2.4 for GDM risk factors and Table 2.5 for diagnostic criteria using a 75-g oral glucose tolerance test)

### 2.2. Evidence Base

Given the large number of Americans with undiagnosed diabetes mellitus and prediabetes mellitus, early detection and treatment is imperative to addressing the diabetes epidemic. ACE/AACE endorses the diagnostic criteria for diabetes mellitus and GDM as established by the World Health Organization (3). ACE/AACE endorses the diagnostic criteria for prediabetes mellitus as established by the American Diabetes Association (2). Table 2.6 lists diabetes mellitus classifications.

**Table 2.1. Risk Factors for Prediabetes and Diabetes Mellitus (1)**

| Risk Factors   |
|--|
| Family history of diabetes   |
| Cardiovascular disease   |
| Overweight or obese state  |
| Sedentary lifestyle  |
| Latino/Hispanic, Non-Hispanic black, Asian American, Native American, or Pacific Islander ethnicity    |
| Previously identified impaired glucose tolerance or impaired fasting glucose                           |
| Hypertension   |
| Increased levels of triglycerides, low concentrations of high-density lipoprotein cholesterol, or both |
| History of gestational diabetes  |
| History of delivery of an infant with a birth weight >9 pounds   |
| Polycystic ovary syndrome  |
| Psychiatric illness  |

**Table 2.2. Clinical Interpretations of Plasma Glucose Concentrations (2)**

| Glucose Concentration, mg/dL                                 | Clinical Interpretation                         |
|--|---|
| Fasting  |   |
| <100   | Within the reference range                      |
| 100-125  | Impaired fasting glucose/prediabetes mellitus   |
| ≥126   | Overt diabetes mellitus                         |
| 2-hour postchallenge load (75-g oral glucose tolerance test) |   |
| <140   | Within the reference range                      |
| 140-199  | Impaired glucose tolerance/prediabetes mellitus |
| ≥200   | Overt diabetes mellitus                         |

**Table 2.3. Diagnostic Criteria for Diabetes Mellitus<sup>a</sup> (3)**

| Diagnostic Criteria   |
|---|
| Symptoms of diabetes (polyuria, polydipsia, unexplained weight loss) plus casual plasma glucose concentration $\geq 200$ mg/dL  |
| <i>or</i>   |
| Fasting plasma glucose concentration $\geq 126$ mg/dL   |
| <i>or</i>   |
| 2-hour postchallenge glucose concentration $\geq 200$ mg/dL during a 75-g oral glucose tolerance test   |
| <sup>a</sup> One of the 3 criteria listed is sufficient to establish the diagnosis of diabetes mellitus. These assessments should be confirmed by repeated testing on a subsequent day in the absence of unequivocal hyperglycemia. |

**Table 2.4. Risk Factors for Gestational Diabetes Mellitus**

| Risk Factors  |
|---|
| <p>&gt;25 years of age</p> <p>Overweight or obese state</p> <p>Family history of diabetes mellitus (ie, in a first-degree relative)</p> <p>History of abnormal glucose metabolism</p> <p>History of poor obstetric outcome</p> <p>History of delivery of an infant with a birth weight &gt;9 pounds</p> <p>History of polycystic ovary syndrome</p> <p>Latino/Hispanic, non-Hispanic black, Asian American, Native American, or Pacific Islander ethnicity</p> <p>Fasting (no energy intake for at least 8 hours) plasma glucose concentration &gt;85 mg/dL or 2-hour postprandial glucose concentration &gt;140 mg/dL (indicates need to perform a 75-g oral glucose tolerance test) (4,5)</p> |

**Table 2.5. Diagnostic Criteria for Gestational Diabetes Mellitus Using a 75-g Oral Glucose Tolerance Test<sup>a</sup> (2)**

| State at Plasma Glucose Measurement | Plasma Glucose Concentration, mg/dL |
|-------------------------------------|-------------------------------------|
| Fasting                             | >95                                 |
| 1-hour postglucose administration   | >180                                |
| 2-hour postglucose administration   | >155                                |

<sup>a</sup>Two or more of the listed venous plasma glucose concentrations must be met or exceeded for a positive diagnosis. The test should be performed after an overnight fast of 8 to 14 hours and after at least 3 days of unrestricted diet (ie,  $\geq 150$  g carbohydrate per day) and unlimited physical activity.

**Table 2.6. Summary of Diabetes Mellitus Classifications (2)****Type 1 Diabetes Mellitus**

Accounts for only 5% to 10% of all diabetes mellitus cases

Caused by an absolute deficiency of insulin secretion due to a cellular-mediated autoimmune destruction of the pancreatic  $\beta$ -cells

Viruses associated with initiation of  $\beta$ -cell destruction include congenital rubella, coxsackievirus B, cytomegalovirus, adenovirus, and mumps

Markers of  $\beta$ -cell destruction include islet cell autoantibodies, autoantibodies to insulin, autoantibodies to glutamic acid decarboxylase (GAD65), and autoantibodies to the tyrosine phosphatases IA-2 and IA-2 $\beta$

Rate of  $\beta$ -cell destruction varies—infants and children often experience rapid  $\beta$ -cell destruction; rate of destruction is usually slower in adults

Individuals at increased risk can often be identified by serological evidence of an autoimmune pathologic process occurring in the pancreatic islet cells and by genetic markers

**Type 2 Diabetes Mellitus**

Accounts for 90% to 95% of all diabetes mellitus cases

Caused by a combination of complex metabolic disorders that result from coexisting defects of multiple organ sites such as insulin resistance in muscle and adipose tissue, a progressive decline in pancreatic insulin secretion, unrestrained hepatic glucose production, and other hormonal deficiencies

Before the appearance of clinical symptoms, a degree of hyperglycemia may be present, causing pathologic and functional changes in various target tissues

Most affected individuals are obese and, therefore, have variable degrees of insulin resistance; affected individuals who are not obese may have an increased percentage of visceral fat, which can cause insulin resistance

Other risk factors include increasing age and sedentary lifestyle

Occurs more frequently in women with previous gestational diabetes and in individuals with hypertension or dyslipidemia

Associated with a strong genetic predisposition

**Gestational Diabetes Mellitus**

Defined as any degree of glucose intolerance identified during pregnancy; definition applies regardless of the therapy used to treat the condition

**REFERENCES**

1. **Lebovitz HE, Austin MM, Blonde L, et al, and ACE/AACE Diabetes Recommendations Implementation Writing Committee.** ACE/AACE consensus conference on the implementation of outpatient diabetes mellitus: consensus conference recommendations. *Endocr Pract.* 2006;12(suppl 1):6-12. (LOE 4)
2. **American Diabetes Association.** Diagnosis and classification of diabetes mellitus. *Diabetes Care.* 2006;29(suppl 1):S43-S48. (LOE 4)
3. **World Health Organization/International Diabetes Foundation.** Definition and Diagnosis of Diabetes Mellitus and Intermediate Hyperglycemia: report of a World Health Organization/International Diabetes Foundation Consultation. Geneva, Switzerland: WHO Document Production Services;2006:1-46. (LOE 4)
4. **Reichelt AJ, Spichler ER, Branchtein L, Nucci LB, Franco LJ, Schmidt MI.** Fasting plasma glucose is a useful test for the detection of gestational diabetes. Brazilian Study of Gestational Diabetes (EBDG) Working Group. *Diabetes Care.* 1998;21:1246-1249. (LOE 3)
5. **Schmidt MI, Matos MC, Reichelt AJ, Forti AC, de Lima L, Duncan BB.** Prevalence of gestational diabetes mellitus—do the new WHO criteria make a difference? Brazilian Gestational Diabetes Study Group. *Diabet Med.* 2000;17:376-380. (LOE 2)

### 3. PREVENTION OF TYPE 2 DIABETES MELLITUS

#### 3.1. Executive Summary

- Perform screening with either the 2-hour oral glucose tolerance test or fasting plasma glucose test to establish a diagnosis of diabetes mellitus or to identify prediabetes mellitus (*grade A*) (See Table 2.1 for risk factors indicating who should be screened)
- Initiate interventions that include lifestyle modifications (*grade C*):
  - Refer patients to a registered dietitian or credible weight loss program/service for counseling in energy intake reduction and nutritional strategies; goals include:
    - ◎ Weight reduction goal: 5% to 10% of total body weight (*grade A*)
    - ◎ Nutrition goals: reduce fat intake to less than 30% of total energy intake; reduce saturated fat intake to less than 10% of total energy intake; and increase fiber intake to 15 g/1000 kcal or more (*grade A*)
- Prescribe regular physical activity (approximately 150 minutes per week) (*grade A*)
- Counsel patients with prediabetes mellitus about cardiovascular risk factors such as tobacco use, hypertension, and dyslipidemia (*grade A*)
- Treat hypertension and dyslipidemia aggressively; these conditions are responsive to lifestyle modification and to pharmacologic therapy (*grade A*)

#### 3.2. Evidence Base

##### 3.2.1. Overview

Prediabetes is the term that describes those metabolic states that occur when blood glucose levels are elevated but remain below levels that are established for the clinical diagnosis of diabetes mellitus. Prediabetes includes states of impaired fasting glucose or impaired glucose tolerance. In the absence of intervention, prediabetes often progresses to T2DM (1,2). Ethnic minorities in the United States are disproportionately affected by diabetes mellitus; however, once impaired glucose tolerance develops, ethnic background does not contribute further to the progression of diabetes (1).

Results from epidemiologic studies show that hyperglycemia is strongly associated with the subsequent development of cardiovascular disease and that patients with impaired glucose tolerance frequently have increased cardiovascular risk factors (3-5). Results from epidemiologic studies also show that postprandial hyperglycemia is a strong independent risk factor for cardiovascular disease (3). Clinically significant cardiovascular disease may

develop years before the clinical onset of diabetes mellitus (3-5). When current glycemic goals are achieved early in the progression of the disease,  $\beta$ -cell function is preserved (6), and the patient gains residual long-term benefits in reducing vascular complications (7).

The 2-hour oral glucose tolerance test is more sensitive for diagnosing prediabetes than the fasting plasma glucose test (8), and it is the recommended screening method for this condition (9). However, because performing the oral glucose tolerance test is not always practical in an ambulatory care setting, the fasting plasma glucose test may be used to identify patients with impaired fasting glucose. Some patients with glucose intolerance will be missed by the fasting plasma glucose test because it is less sensitive than the 2-hour oral glucose tolerance test.

Results from large randomized controlled trials demonstrate the effectiveness of lifestyle interventions (with and without pharmacologic therapy) in preventing the progression of impaired glucose tolerance to T2DM (1,2). The development of T2DM can be delayed or prevented by modest weight loss (5% to 7% of total body weight) and regular physical activity (eg, 30 minutes of walking, 5 days a week) (1,2).

Results from clinical trials also show several pharmacologic agents to effectively reduce progression from impaired glucose tolerance to T2DM (1,6,10-16). Some of these agents include metformin (1), orlistat (12), acarbose (11), and troglitazone (6). Although troglitazone is no longer available, other thiazolidinediones with similar properties, such as rosiglitazone, have been studied (10). ACE/AACE does not advocate initiation of nonapproved pharmacologic therapy in patients with impaired glucose tolerance. However, study results suggest that reducing postprandial blood glucose concentrations may decrease cardiovascular events in patients with both impaired glucose tolerance and diabetes mellitus (7). Age-related differences in response to therapy are important factors to consider because weight loss in elderly patients, for example, may be deleterious.

##### 3.2.2. Supporting Studies

###### Diabetes Reduction Assessment With Ramipril and Rosiglitazone Medications Trial

The aim of the Diabetes Reduction Assessment with Ramipril and Rosiglitazone Medications (DREAM) trial (10) was to prospectively assess the ability of rosiglitazone to prevent T2DM in high-risk individuals. This randomized, placebo-controlled, multicenter study included 5269 adults 30 years or older who had impaired fasting glucose and/or impaired glucose tolerance and no previous cardiovascular disease. Subjects were followed up for a median of 3 years. The primary outcome was a composite of the development of diabetes mellitus or the occurrence of death. At the end of the study, 59 subjects had dropped out from the rosiglitazone treatment group, and 46 subjects had dropped

out from the placebo group. The primary composite outcome developed in 306 (11.6%) of the 2635 subjects given rosiglitazone and in 686 (26%) of the 2634 subjects given placebo. Regression to normoglycemia occurred in 1330 (50.5%) of the 2635 subjects given rosiglitazone and in 798 (30.3%) of the 2634 subjects given placebo. The rate of cardiovascular events was similar in both subject groups; 14 (0.5%) of 2635 participants in the rosiglitazone treatment group and 2 (0.1%) of 2634 participants in the placebo group developed heart failure.

#### Diabetes Prevention Program Study

In the Diabetes Prevention Program (DPP) study (1), 3234 subjects with impaired glucose tolerance were randomly assigned to 1 of 3 groups: (a) lifestyle group—intensive nutritional and exercise counseling; (b) metformin treatment group—medication and standard diet and exercise; or (c) control group—placebo and standard diet and exercise. Compared with the control group after an average follow-up of 2.8 years, a 58% relative reduction in the progression to diabetes mellitus was observed in the lifestyle group, and a 31% relative reduction was observed in the metformin treatment group. Approximately 50% of subjects in the lifestyle group achieved a 7% or greater weight reduction in the first year and sustained a 5% total weight loss for the study's duration. Moderately intense activity of 150 minutes per week was maintained in 74% of subjects in the lifestyle group. Lifestyle modifications were most effective in subjects 60 years and older, and the development of diabetes mellitus was reduced by 71% in these participants. The effect of metformin treatment in reducing the risk for diabetes was most pronounced in younger, heavier subjects—those participants aged 25 to 40 years with a body mass index of 36 kg/m<sup>2</sup> or higher. The ethnicity of participants had no influence on the efficacy of the interventions.

#### Finnish Diabetes Prevention Study

In the large-scale Finnish Diabetes Prevention study of lifestyle intervention (2), 522 middle-aged obese subjects with impaired glucose tolerance were randomly assigned to receive either brief diet and exercise counseling (control group) or intensive personalized instruction on weight reduction and food intake and guidance on increasing physical activity (intervention group). After a mean follow-up of 3.2 years, a 58% relative reduction in the incidence of diabetes mellitus was observed in the intervention group compared with the control group. The ability to stop the progression to diabetes was strongly correlated with the degree to which subjects were able to achieve 1 or more of the following goals: (a) weight loss of more than 5% total body weight, (b) less than 30% of energy intake from fat; (c) less than 10% of energy intake from saturated fat; (d) fiber intake of 15 g/1000 kcal or more; and (e) more than 150 minutes of exercise per week.

#### Da Qing Impaired Glucose Tolerance and Diabetes Study

In the Da Qing Impaired Glucose Tolerance and Diabetes trial (17), 577 men and women with impaired glucose tolerance were randomly assigned to a control group or to 1 of 3 active treatment groups: (a) diet only, (b) exercise only, or (c) diet plus exercise. The cumulative incidence of diabetes mellitus after 6 years of follow-up was 67.7% in the control group compared with 43.8% in the diet-only group, 41.1% in the exercise-only group, and 46% in the diet-plus-exercise group ( $P<.05$ ). The relative decrease in the rate of diabetes development in the active treatment groups was similar when subjects were stratified as lean (body mass index  $<25$  kg/m<sup>2</sup>) or as overweight (body mass index  $\geq 25$  kg/m<sup>2</sup>). After adjusting for differences in baseline body mass index and fasting glucose concentration, the diet-only, exercise-only, and diet-plus-exercise interventions were associated with 31% ( $P<.03$ ), 46% ( $P<.0005$ ), and 42% ( $P<.005$ ) reductions in risk of developing diabetes, respectively.

#### Study to Prevent Non-Insulin-Dependent Diabetes Mellitus

In the double-blind Study to Prevent Non-Insulin-Dependent Diabetes Mellitus (STOP-NIDDM) trial (11), 1429 overweight and obese participants with impaired glucose tolerance were randomly assigned to receive either acarbose or placebo. After a mean follow-up of 3.3 years, a 25% relative risk reduction in progression to diabetes mellitus—based on results of a single oral glucose tolerance test—was observed in the acarbose treatment group compared with the placebo group. When the diabetes diagnosis was confirmed by results of a second oral glucose tolerance test, a 36% relative risk reduction was seen in the acarbose treatment group. The effect of acarbose treatment was consistent among all age groups, all ranges of body mass index values, and both sexes. A secondary analysis of the STOP-NIDDM data was performed to assess reductions in cardiovascular disease outcomes. After adjusting for the main cardiovascular disease risk factors, a 53% relative risk reduction in cardiovascular events was observed in subjects treated with acarbose. The findings from this trial demonstrate the importance of improving postprandial hyperglycemia.

#### Troglitazone in Prevention of Diabetes Study

The efficacy of troglitazone, a thiazolidinedione, in preventing T2DM was demonstrated by the findings of the Troglitazone in Prevention of Diabetes Study (TRIPOD) (6). A population of 235 Hispanic women with previous GDM was randomly assigned to receive placebo or troglitazone, 400 mg/daily. After a median follow-up of 30 months, the annual incidence of T2DM was 5.4% in the troglitazone treatment group and 12.1% in the placebo group. This translated to a 56% relative reduction in progression to diabetes mellitus in subjects treated with



troglitazone. Troglitazone improved insulin sensitivity and pancreatic  $\beta$ -cell function. After a washout period of more than 8 months, the preventive effects of the drug were still present. Although troglitazone was subsequently withdrawn from the market, 2 additional drugs in this class (pioglitazone and rosiglitazone) are available. The findings from the TRIPOD study suggest that thiazolidinediones may prevent diabetes mellitus rather than delay its onset.

#### XENical in the Prevention of Diabetes in Obese Subjects Study

The purpose of the XENical in the Prevention of Diabetes in Obese Subjects (XENDOS) study (12) was to determine whether adding a weight-reducing agent to lifestyle modifications may lead to even greater weight loss, and thus further decrease the incidence of T2DM in obese patients. Participants had a body mass index of 30 kg/m<sup>2</sup> or higher; 79% had blood glucose concentrations in the reference range, and 21% had impaired glucose tolerance. In this 4-year, double-blind, prospective study, 3305 subjects were randomly assigned to 1 of 2 groups: (a) lifestyle changes plus orlistat treatment, 120 mg/daily or (b) lifestyle changes plus placebo, three times daily. Primary end points were time to T2DM onset and change in body weight. After 4 years of follow-up, the cumulative incidence of diabetes mellitus was 9% in the placebo group and 6.2% in the orlistat treatment group, which corresponds to a relative risk reduction of 37.3% ( $P = .0032$ ). Results from analyses indicated that the preventive effect was demonstrated only in the subjects with impaired glucose tolerance.

#### Other Studies

Other studies of antihypertensive and lipid therapies in which the development of diabetes mellitus was a secondary end point have been conducted. Results from the Captopril Prevention Project (CAPPP Trial) (13) showed an average 14% ( $P = .034$ ) reduction in the development of diabetes mellitus in subjects treated with captopril, an angiotensin-converting enzyme inhibitor, compared with subjects treated with a thiazide diuretic or a  $\beta_1$ -adrenoceptor antagonist. Findings from the Heart Outcomes Prevention Evaluation (HOPE) trial (14) showed a 34% ( $P < .001$ ) reduction in the development of diabetes mellitus in subjects treated with ramipril, an angiotensin-converting enzyme inhibitor, compared with subjects given a placebo. In this study, assessing for diabetes development was a post hoc analysis. The Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial (ALLHAT) (15) showed a 30% ( $P < .001$ ) reduction in the development of diabetes mellitus in subjects treated with lisinopril, an angiotensin-converting enzyme inhibitor, compared with subjects treated with chlorthalidone, a monosulfamyl diuretic. The Losartan Intervention for End point Reduction in Hypertension study (LIFE) (16) showed a 25% ( $P < .001$ ) reduction in the

development of diabetes mellitus in subjects treated with losartan, an angiotensin receptor blocker, compared with subjects treated with atenolol, a  $\beta$ -adrenergic blocker. The Nateglinide and Valsartan in Impaired Glucose Tolerance Outcomes Research (NAVIGATOR) study, a large prospective randomized controlled trial with prevention of T2DM as the primary outcome, is in progress. Clearly, the development of new therapies that preserve  $\beta$ -cell function is desirable. The incretin mimetics and dipeptidyl-peptidase 4 inhibitors, new classes of drugs, may eventually prove to be effective in this capacity (18).

#### REFERENCES

1. Knowler WC, Barrett-Connor E, Fowler SE, Hamman RF, Lachin JM, Walker EA. Reduction in the incidence of type 2 diabetes with lifestyle intervention or metformin. *N Engl J Med.* 2002;346:393-403. (LOE 1)
2. Tuomilehto J, Lindstrom J, Eriksson JG, et al. Prevention of type 2 diabetes mellitus by changes in lifestyle among subjects with impaired glucose tolerance. *N Engl J Med.* 2001;344:1343-1350. (LOE 1)
3. DECODE Study Group, European Diabetes Epidemiology Group. Is the current definition for diabetes relevant to mortality risk from all causes and cardiovascular and noncardiovascular diseases? *Diabetes Care.* 2003;26:688-696. (LOE 2)
4. Khaw KT, Wareham N, Luben R, et al. Glycated haemoglobin, diabetes, and mortality in men in Norfolk cohort of European prospective investigation of cancer and nutrition (EPIC-Norfolk). *BMJ.* 2001;322:15-18. (LOE 2)
5. Coutinho M, Gerstein HC, Wang Y, Yusuf S. The relationship between glucose and incident cardiovascular events. A metaregression analysis of published data from 20 studies of 95,783 individuals followed for 12.4 years. *Diabetes Care.* 1999;22:233-240. (LOE 1)
6. Buchanan TA, Xiang AH, Peters RK, et al. Preservation of pancreatic beta-cell function and prevention of type 2 diabetes by pharmacological treatment of insulin resistance in high-risk hispanic women. *Diabetes.* 2002;51:2796-2803. (LOE 1)
7. Nathan DM, Cleary PA, Backlund JY, et al. Intensive diabetes treatment and cardiovascular disease in patients with type 1 diabetes. *N Engl J Med.* 2005;353:2643-2653. (LOE 1)
8. Koro CE, Bowlin SJ, Bourgeois N, Fedder DO. Glycemic control from 1988 to 2000 among U.S. adults diagnosed with type 2 diabetes: a preliminary report. *Diabetes Care.* 2004;27:17-20. (LOE 1)
9. World Health Organization/International Diabetes Foundation. *Definition and Diagnosis of Diabetes Mellitus and Intermediate Hyperglycemia: report of a World Health Organization/International Diabetes Foundation Consultation.* Geneva, Switzerland: WHO Document Production Services;2006:1-46. (LOE 4)
10. Gerstein HC, Yusuf S, Bosch J, et al (DREAM [Diabetes REduction Assessment with ramipril and rosiglitazone Medication] Trial Investigators). Effect of rosiglitazone on the frequency of diabetes in patients with impaired glucose tolerance or impaired fasting glucose: a randomised controlled trial [erratum in *Lancet.* 2006;368:1770]. *Lancet.* 2006;368:1096-1105. (LOE 1)

11. **Chiasson JL, Josse RG, Gomis R, Hanefeld M, Karasik A, Laakso M (the STOP-NIDDM Trial Research Group).** Acarbose for the prevention of Type 2 diabetes, hypertension and cardiovascular disease in subjects with impaired glucose tolerance: facts and interpretations concerning the critical analysis of the STOP-NIDDM Trial data. *Diabetologia.* 2004;47:969-975. (LOE 1)
12. **Torgerson JS, Hauptman J, Boldrin MN, Sjostrom L.** XENical in the prevention of diabetes in obese subjects (XENDOS) study: a randomized study of orlistat as an adjunct to lifestyle changes for the prevention of type 2 diabetes in obese patients [erratum in *Diabetes Care.* 2004;27:856]. *Diabetes Care.* 2004;27:155-161. (LOE 1)
13. **Hansson L, Lindholm LH, Niskanen L, et al.** Effect of angiotensin-converting-enzyme inhibition compared with conventional therapy on cardiovascular morbidity and mortality in hypertension: the Captopril Prevention Project (CAPPP) randomised trial. *Lancet.* 1999;353:611-616. (LOE 1)
14. **Yusuf S, Gerstein H, Hoogwerf B, et al.** Ramipril and the development of diabetes. *JAMA.* 2001;286:1882-1885. (LOE 1)
15. **ALLHAT Officers and Coordinators for the ALLHAT Collaborative Research Group. The Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial.** Major outcomes in high-risk hypertensive patients randomized to angiotensin-converting enzyme inhibitor or calcium channel blocker vs diuretic: The Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial (ALLHAT) [erratum in *JAMA.* 2003;289:178 and *JAMA.* 2004;291:2196]. *JAMA.* 2002;288:2981-2997. (LOE 1)
16. **Lindholm LH, Ibsen H, Dahlof B, et al.** Cardiovascular morbidity and mortality in patients with diabetes in the Losartan Intervention For Endpoint reduction in hypertension study (LIFE): a randomised trial against atenolol. *Lancet.* 2002;359:1004-1010. (LOE 1)
17. **Pan XR, Li GW, Hu YH, et al.** Effects of diet and exercise in preventing NIDDM in people with impaired glucose tolerance. The Da Qing IGT and Diabetes Study. *Diabetes Care.* 1997;20:537-544. (LOE 1)
18. **Wajchenberg BL.** Beta-cell failure in diabetes and preservation by clinical treatment. *Endocr Rev.* 2007;28:187-218. (LOE 4)

## 4. GLYCEMIC MANAGEMENT

### 4.1. Executive Summary

#### 4.1.1. All Patients With Diabetes Mellitus

- Encourage patients to achieve glycemic levels as near normal as possible without inducing clinically significant hypoglycemia (*grade A*); glycemic targets include:
  - o  $HbA_{1c} \leq 6.5\%$  (*grade B*)
  - o Fasting plasma glucose concentration  $<110$  mg/dL (*grade B*)
  - o 2-hour postprandial glucose concentration  $<140$  mg/dL (*grade B*)
- Refer patients for comprehensive, ongoing education in diabetes self-management skills and nutrition therapy (*grade A*); education should:
  - o Be provided by a qualified health care professional
  - o Focus on all aspects of diabetes self-management relevant to each patient's treatment plan
  - o Promote behavioral changes to support effective and consistent application of the prescribed diabetes treatment plan and an overall healthy lifestyle
  - o Be continued as an ongoing intervention to accommodate changes in the treatment plan and patient status
- Initiate self-monitoring of blood glucose levels (*grade A*)

#### 4.1.2. Patients With Type 1 Diabetes Mellitus

- Initiate intensive insulin therapy (*grade A*) (Table 4.1 describes the pharmacokinetics of available insulin preparations); regimen options include:
  - o Basal-bolus therapy, using a long-acting insulin analog in combination with a rapid-acting insulin analog or inhaled insulin at meals
  - o Continuous subcutaneous insulin infusion with an insulin pump; insulin pump therapy is indicated for:
    - ⊙ Patients who are unable to achieve acceptable control using a regimen of multiple daily injections
    - ⊙ Patients with histories of frequent hypoglycemia and/or hypoglycemia unawareness
    - ⊙ Patients who are pregnant
    - ⊙ Patients with extreme insulin sensitivity (pump therapy facilitates better precision than subcutaneous injections)
    - ⊙ Patients with a history of dawn phenomenon (these patients can program a higher basal rate for the early morning hours to counteract the rise in blood glucose concentration)
    - ⊙ Patients who require more intensive diabetes management because of complications including neuropathy, nephropathy, and retinopathy
    - ⊙ Patients taking multiple daily injections who have demonstrated willingness and ability to comply with prescribed diabetes self-care behavior including frequent glucose monitoring, carbohydrate counting, and insulin adjustment
- Consider adding pramlintide to intensive insulin therapy to enhance glycemic control and to assist with weight management (*grade D*)

**Table 4.1. Pharmacokinetics of Available Insulin Preparations (1)**

| Insulin, Generic Name (Brand)  | Onset              | Peak      | Effective Duration |
|--|--------------------|-----------|--------------------|
| <b>Rapid-acting</b>  |                    |           |                    |
| Insulin aspart injection (NovoLog)   | 5-15 min           | 30-90 min | <5 h               |
| Insulin lispro injection (Humalog)   | 5-15 min           | 30-90 min | <5 h               |
| Insulin glulisine injection (Apidra)   | 5-15 min           | 30-90 min | <5 h               |
| Insulin human (rDNA origin) Inhalation Powder (Exubera) (2)                                  | 5-15 min           | 30-90 min | 5-8 h              |
| <b>Short-acting</b>  |                    |           |                    |
| Regular  | 30-60 min          | 2-3 h     | 5-8 h              |
| <b>Intermediate, basal</b>   |                    |           |                    |
| NPH  | 2-4 h              | 4-10 h    | 10-16 h            |
| <b>Long-acting, basal</b>  |                    |           |                    |
| Insulin glargine injection (Lantus) <sup>ab</sup>  | 2-4 h <sup>c</sup> | No peak   | 20-24 h            |
| Insulin detemir injection (Levemir) <sup>ab</sup> (3)  | 3-8 h              | No peak   | 5.7-23.2 h         |
| <b>Premixed</b>  |                    |           |                    |
| 75% insulin lispro protamine suspension/25% insulin lispro injection (Humalog Mix 75/25)     | 5-15 min           | Dual      | 10-16 h            |
| 50% insulin lispro protamine suspension/50% insulin lispro injection (Humalog Mix 50/50) (4) | 5-15 min           | Dual      | 10-16 h            |
| 70% insulin aspart protamine suspension/30% insulin aspart injection (NovoLog Mix 70/30)     | 5-15 min           | Dual      | 10-16 h            |
| 70% NPH/30% regular  | 30-60 min          | Dual      | 10-16 h            |

Abbreviation: NPH, neutral protamine Hagedorn

<sup>a</sup>May require 2 daily injections in patients with type 1 diabetes mellitus.

<sup>b</sup>Assumes 0.1-0.2 U/kg per injection. Onset and duration may vary significantly greatly by injection site.

<sup>c</sup>Time to steady state.

- Consider adding an insulin sensitizer to address insulin resistance as needed (*grade C*); exercise caution because of the potential for increased fluid retention when thiazolidinediones are used with insulin
- Instruct patients whose glycemic levels are at or above target while receiving multiple daily injections or using an insulin pump to monitor glucose levels at least 3 times daily (*grade A*)
- Instruct patients whose glycemic levels are above target or who experience frequent hypoglycemia to monitor glucose levels more frequently; monitoring should include both preprandial and 2-hour postprandial glucose levels and occasional 2:00 AM to 3:00 AM glucose levels (*grade C*)
- Instruct insulin-treated patients to always check glucose levels before administering a dose of insulin by injection or changing the rate of insulin infusion delivered by an insulin pump (*grade A*)
- Instruct patients to monitor glucose levels anytime there is a suspected (or risk of) low glucose level and/or before driving (*grade A*)
- Instruct patients to monitor glucose levels more frequently during illness and to perform a ketone test each time a measured glucose concentration is greater than 250 mg/dL (*grade C*)

#### 4.1.3. Patients With Type 2 Diabetes Mellitus

- Aggressively implement all appropriate components of care (medical nutrition therapy, physical activity, weight management regimen, pharmacologic interventions, diabetes self-management education) at the time of diagnosis (*grade A*)

- Persistently monitor and titrate pharmacologic therapy until all glycemic goals are achieved (*grade A*)
  - o First assess the patient's current HbA<sub>1c</sub> level, fasting/preprandial glycemic profile, and 2-hour postprandial glycemic profile to evaluate the level of control and to identify patterns; this will require the patient to obtain comprehensive fasting, preprandial, and postprandial glucose readings over a 7-day period (*grade A*)
  - o After initiating pharmacologic therapy based on the patterns identified in the profile, persistently monitor and titrate therapy over the next 2 to 3 months until all ACE/AACE glycemic goals are achieved (*grade A*) (Table 4.2 shows examples of pharmacologic regimens that are intended to serve as starting points for selecting appropriate therapies. Tables 4.3, 4.4, 4.5, and 4.6 present information about new medications and currently available oral therapies.)
  - o If glycemic goals are not achieved at the end of 2 to 3 months of therapy, initiate a more intensive regimen and persistently monitor and titrate therapy over the next 2 to 3 months until all ACE/AACE glycemic goals are achieved (*grade A*)
  - o Recognize that patients currently treated with monotherapy or combination therapy who have not achieved glycemic goals will require either increased dosages of their current medications or the addition of a second or third medication (*grade A*)
  - o Consider insulin therapy in patients with HbA<sub>1c</sub> levels greater than 8% and symptomatic hyperglycemia and in patients with elevated fasting blood glucose levels or exaggerated postprandial glucose excursions regardless of HbA<sub>1c</sub> levels (*grade A*)
  - o Initiate insulin therapy to control hyperglycemia and to reverse glucose toxicity when the HbA<sub>1c</sub> level is greater than 10%; insulin treatment can then be modified or discontinued once glucose toxicity is reversed (*grade A*)
  - o Consider use of continuous subcutaneous insulin infusion in insulin-treated patients (*grade C*)
- Instruct patients whose glycemic levels are at or above target while receiving multiple daily injections or using an insulin pump to monitor glucose levels at least 3 times daily (*grade B*); although monitoring glucose levels at least 3 times daily is recommended, there is no supporting evidence regarding optimal frequency of glucose monitoring with or without insulin pump therapy
- Instruct insulin-treated patients to always check glucose levels before administering a dose of insulin by injection or changing the rate of insulin infusion delivered by an insulin pump (*grade B*)
- Instruct patients whose glycemic levels are above target while being treated with oral agents alone, oral agents plus once-daily insulin, or once-daily insulin alone to monitor glucose levels at least 2 times daily (*grade C*); there is no supporting evidence regarding optimal frequency of glucose monitoring in these patients
- Instruct patients who are meeting target glycemic levels (including those treated nonpharmacologically) to monitor glucose levels at least once daily (*grade D*)
- Instruct patients whose glycemic levels are above target or who experience frequent hypoglycemia to monitor glucose levels more frequently; monitoring should include both preprandial and 2-hour postprandial glucose levels and occasional 2:00 AM to 3:00 AM glucose levels (*grade B*)
- Instruct patients to obtain comprehensive preprandial and 2-hour postprandial glucose measurements to create a weekly profile periodically and before clinician visits to guide nutrition and physical activity, to detect postprandial hyperglycemia, and to prevent hypoglycemia (*grade B*)
- Instruct patients to monitor glucose levels anytime there is a suspected (or risk of) low glucose level and/or before driving (*grade A*)
- Instruct patients to monitor glucose levels more frequently during illness and to perform a ketone test each time a measured glucose concentration is greater than 250 mg/dL (*grade C*)

## 4.2. Evidence Base

### 4.2.1. Overview

T1DM is characterized by an absolute deficiency in insulin secretion (61). T2DM is a progressive, complex metabolic disorder characterized by coexisting defects of multiple organ sites including insulin resistance in muscle and adipose tissue, a progressive decline in pancreatic insulin secretion, unrestrained hepatic glucose production, and other hormonal deficiencies (62,63,67). Patients often develop T2DM 9 to 12 years before the disease is diagnosed (64). Findings from the United Kingdom Prospective Diabetes Study (UKPDS) show that affected individuals have already lost 50% of  $\beta$ -cell function at the time T2DM is diagnosed (65). Effective management of T2DM requires persistent monitoring and adjustment of therapy (66).



**Table 4.2. Examples of Pharmacologic Regimens for Treating Type 2 Diabetes Mellitus<sup>a</sup>**

| <b>Patients With Type 2 Diabetes Mellitus Naïve to Pharmacologic Therapy</b>   |
|--|
| <p>Initiate monotherapy when HbA<sub>1c</sub> levels are 6%-7%</p> <p>Options include:</p> <ul style="list-style-type: none"> <li>Metformin (5,6)</li> <li>Thiazolidinediones (7,8)</li> <li>Secretagogues (9-12)</li> <li>Dipeptidyl-peptidase 4 inhibitors (13)</li> <li>α-Glucosidase inhibitors (14,15)</li> </ul> <p>Monitor and titrate medication for 2-3 months</p> <p>Consider combination therapy if glycemic goals are not met at the end of 2-3 months</p> <p>Initiate combination therapy when HbA<sub>1c</sub> levels are 7%-8%</p> <p>Options include:</p> <ul style="list-style-type: none"> <li>Secretagogue + metformin (16,17)</li> <li>Secretagogue + thiazolidinedione (18,19)</li> <li>Secretagogue + α-glucosidase inhibitor (20)</li> <li>Thiazolidinedione + metformin (21,22)</li> <li>Dipeptidyl-peptidase 4 inhibitor + metformin (23)</li> <li>Dipeptidyl-peptidase 4 inhibitor + thiazolidinedione (23)</li> <li>Secretagogue + metformin + thiazolidinedione (24,25)</li> <li>Fixed-dose (single pill) therapy <ul style="list-style-type: none"> <li>Thiazolidinedione (pioglitazone) + metformin (26)</li> <li>Thiazolidinedione (rosiglitazone) + metformin (27)</li> <li>Thiazolidinedione (rosiglitazone) + secretagogue (glimepiride) (28)</li> <li>Thiazolidinedione (pioglitazone) + secretagogue (glimepiride) (29)</li> </ul> </li> <li>Secretagogue (glyburide) + metformin (30)</li> </ul> <p>Rapid-acting insulin analogs or premixed insulin analogs may be used in special situations (31)</p> <p>Inhaled insulin may be used as monotherapy or in combination with oral agents and long-acting insulin analogs</p> <p>Insulin-oral medications; all oral medications may be used in combination with insulin; therapy combinations should be selected based on the patient's self-monitoring of blood glucose profiles</p> <p>Initiate/intensify combination therapy using options listed above when HbA<sub>1c</sub> levels are 8%-10% to address fasting and postprandial glucose levels</p> <p>Initiate/intensify insulin therapy when HbA<sub>1c</sub> levels are &gt;10%</p> <p>Options include:</p> <ul style="list-style-type: none"> <li>Rapid-acting insulin analog or inhaled insulin with long-acting insulin analog or NPH (32,33)</li> <li>Premixed insulin analogs (31,34)</li> </ul> |
| <b>Patients with Type 2 Diabetes Mellitus Currently Treated Pharmacologically</b>  |
| <p>The therapeutic options for combination therapy listed for patients naïve to therapy are appropriate for patients being treated pharmacologically</p> <p>Exenatide may be combined with oral therapy in patients who have not achieved glycemic goals</p> <p>Approved exenatide + oral combinations:</p> <ul style="list-style-type: none"> <li>Exenatide + secretagogue (sulfonylurea) (36)</li> <li>Exenatide + metformin (37)</li> <li>Exenatide + secretagogue (sulfonylurea) + metformin (38)</li> <li>Exenatide + thiazolidinedione</li> </ul> <p>Pramlintide may be used in combination with prandial insulin</p> <p>Add insulin therapy in patients on maximum combination therapy (oral-oral, oral-exenatide) whose HbA<sub>1c</sub> levels are 6.5%-8.5% (35)</p> <p>Consider initiating basal-bolus insulin therapy for patients with HbA<sub>1c</sub> levels &gt;8.5%</p>   |

Abbreviations: HbA<sub>1c</sub>, hemoglobin A<sub>1c</sub>; NPH, neutral protamine Hagedorn.<sup>a</sup>The options listed are in no order of preference.



Postprandial hyperglycemia, independent of HbA<sub>1c</sub> levels, has been linked to the development of macrovascular disease (68,69). A strong association has also been shown between postmeal and postchallenge glycemia and cardiovascular risk and outcomes in individuals with normal glucose tolerance, impaired glucose tolerance, and diabetes mellitus (70-73). Causal relationships between postmeal hyperglycemia and known markers of cardiovascular disease (eg, oxidative stress, inflammation, intima-media thickness, endothelial dysfunction) have also been demonstrated (68,74-78). Conversely, effective management of postprandial glucose levels can reduce the risk of macrovascular disease (79-81), improve endothelial function (82), and reduce levels of methylglyoxal and 3-deoxyglucosone (83).

The therapeutic cornerstones to treat T1DM and T2DM are proper nutrition, exercise, education, and appropriate pharmacologic therapy (84). Early and aggressive management of glycemia by addressing mean glucose levels and glucose level variability, is vital to preventing or delaying the development of diabetic complications (79,85-88). Near-normalization of blood glucose concentrations in patients with T1DM can be achieved safely by intensive insulin therapy (89). Patients using insulin analogs (eg, lispro, aspart, glargine) in physiologic regimens, including patients with hypoglycemia unawareness, have fewer hypoglycemic episodes than patients using traditional insulins (eg, regular and neutral protamine Hagedorn [NPH]) (32,90). Intensive insulin therapy may reverse hypoglycemia unawareness in patients with T1DM (89) and can substantially prevent hypoglycemia and maintain target glycemic levels (89,91,92).

Insulin pump therapy is an effective alternative to multiple insulin injections in patients with diabetes mellitus (91). Results from studies have demonstrated that pump therapy can improve overall glucose control, reduce hypoglycemia, reduce hypoglycemia unawareness, reduce morning hyperglycemia due to the dawn phenomenon, and increase lifestyle flexibility (91-93). Children and adolescents have been successfully treated with insulin pump therapy (94).

Therapy should be tailored to the individual to maximize the likelihood of attaining and maintaining appropriate glycemic goals and to reduce the frequency of adverse effects (84). Near-normalization of blood glucose levels in patients with T2DM can be achieved safely by intensive combination therapy—either dual-oral or triple-oral combinations and/or oral-insulin combinations (95-98). The efficacy and safety of continuous subcutaneous insulin infusion with an insulin pump are comparable to multiple daily injection insulin therapy for patients with T2DM. Patients with T2DM can be taught as outpatients to use continuous subcutaneous insulin infusion and prefer this treatment modality over injections (99).

The rationale for the proposed use of the treatment regimens presented in Table 4.2 is derived from a new understanding of the variable relationship between fasting and postprandial glucose levels based on HbA<sub>1c</sub> levels. As demonstrated by Monnier and colleagues (100), the relative contribution of fasting glucose levels to overall glycemia is approximately 70% in patients with HbA<sub>1c</sub> levels greater than 10.2%. The contribution of fasting glucose to overall glycemia decreases to approximately 30% when HbA<sub>1c</sub> levels are less than 7.3%. The contributions of fasting and postprandial glucose levels are approximately equal when HbA<sub>1c</sub> levels are between 7.3% and 8.4% (100). Findings from a more recent study by Monnier and colleagues (101) show that postbreakfast glucose levels tend to be negatively affected first during the course of diabetes, thus suggesting that treatment efforts should initially target fasting glucose concentrations and then focus on reducing postmeal glucose concentrations. Given the emerging relationship between postprandial hyperglycemia and the development of macrovascular disease, it may be more prudent to address both fasting and postprandial abnormalities simultaneously with the understanding that therapies targeting postmeal glucose concentrations will become more effective as HbA<sub>1c</sub> levels are reduced.

Results from several studies demonstrate the value of self-monitoring of blood glucose levels in the management of T1DM, T2DM, and GDM (85,102-108). Therapeutic management programs that include structured self-monitoring of blood glucose levels result in greater HbA<sub>1c</sub> reduction in non-insulin-requiring patients with T2DM compared with programs that do not include self-monitoring of blood glucose levels (109-112). For example, findings from a recent meta-analysis show that interventions that include self-monitoring of blood glucose levels result in an HbA<sub>1c</sub> level reduction of 0.40% compared with interventions that do not include self-monitoring of blood glucose levels; the HbA<sub>1c</sub> reduction more than doubles when regular feedback is provided to patients (112). However, self-monitoring of urine glucose levels has not been as closely linked to improved outcomes (112). Therefore, urine glucose monitoring is not an appropriate method to assess glycemic control. The recommendations for how frequently patients should perform self-monitoring of blood glucose levels are adopted from the consensus statements created by an international panel of diabetes experts who conducted a conference to address the use of this management tool (113).

Managing diabetes mellitus requires a team approach to patient care. However, because diabetes is primarily a self-managed disease, education in self-management skills is essential in implementing interventions (84). Initial and ongoing self-management education must be made available to all patients with diabetes mellitus (114,115). Self-management education improves HbA<sub>1c</sub> levels, and increased contact time with educators enhances the positive

**Table 4.3. New Drugs to Treat Diabetes Mellitus**

| <b>Drug Name,<br/>Generic (Brand)</b>   | <b>Dosage</b>   | <b>Comments</b>   |
|---|---|---|
| Pramlintide<br>(Symlin) (39)            | Type 1 Diabetes Mellitus<br>Initiated at 15 $\mu$ g and titrated at 15 $\mu$ g increments to a maintenance dosage of 30 $\mu$ g or 60 $\mu$ g as tolerated<br>Reduce preprandial, rapid-acting, or short-acting insulins, including fixed-mix insulins, by 50%<br>Type 2 Diabetes Mellitus<br>Initiated at 60 $\mu$ g and increased to a dosage of 120 $\mu$ g as tolerated<br>Reduce preprandial, rapid-acting or short-acting insulin, including fixed-mix insulins, by 50% | Indicated as an adjunct treatment in patients taking prandial insulin who have not achieved desired glucose control<br>Frequent monitoring of blood glucose levels is required to titrate dosage<br>Contraindicated in patients with hypoglycemia unawareness or a diagnosis of gastroparesis                     |
| Exenatide (Byetta) (40)                 | Indicated as adjunct treatment to improve glycemic control in patients with type 2 diabetes mellitus who take metformin, a sulfonylurea, or a combination of metformin and a sulfonylurea, but who have not achieved adequate glycemic control<br>Initiated at 5 $\mu$ g per dose administered twice daily any time within 60 minutes before morning and evening meals<br>Dosage can be increased to 10 $\mu$ g twice daily after 1 month of therapy                          | Not a substitute for insulin in insulin-requiring patients<br>Should not be used in patients with type 1 diabetes mellitus or to treat diabetic ketoacidosis<br>Not recommended for use in patients with end-stage renal disease or severe renal impairment (creatinine clearance <30 mL/min/1.73m <sup>2</sup> ) |
| Sitagliptin<br>(Januvia) (23)           | Initial dosage: 100 mg once daily in the morning<br>If creatinine clearance is 30 to 50 mL/min/1.73m <sup>2</sup> , reduce dosage to 50 mg daily<br>If creatinine clearance is <30 mL/min/1.73m <sup>2</sup> , reduce dosage to 25 mg daily<br>Maximum dosage: 100 mg once daily in the morning   | Administer with or without food   |
| Sitagliptin plus Metformin<br>(Janumet) | Initial dosage: 50 mg/500 mg twice daily<br>Maximum dosage: 50 mg/1000 mg twice daily   | Administer with meals<br>Not recommended for patients with severe renal disease   |

effect (116). Group-based teaching of patients with T2DM for self-management strategies improves fasting glucose and HbA<sub>1c</sub> levels and increases knowledge of the disease; these improvements reduce the requirement for glucose-lowering medication (117-120).

#### **4.2.2. Pathophysiology of Type 2 Diabetes Mellitus**

T2DM is a complex metabolic disorder that results from coexisting defects at multiple organ sites including insulin resistance in muscle and adipose tissue, a progressive

decline in pancreatic insulin secretion, unrestrained hepatic glucose production, inappropriate glucagon secretion, diminished production of gastrointestinal incretins, and other hormonal deficiencies (62-64).

Insulin resistance initially occurs in skeletal muscle where greater concentrations of insulin are needed to transport glucose into cells. Insulin resistance in normoglycemic individuals predicts the development of T2DM (64,121) and is influenced by both genetic factors (122,123) and environmental factors such as obesity

and sedentary lifestyle. As insulin resistance increases, a compensatory increase in pancreatic insulin secretion allows the body to maintain normal glucose concentrations for a period of time. However, as the disease progresses, pancreatic  $\beta$ -cell function gradually diminishes.

In addition to decreasing  $\beta$ -cell function, other hormonal deficiencies occur as T2DM progresses. With the discovery of the incretin hormones in the 1970s and the pancreatic hormone amylin in the 1980s, it is now understood that several hormones have roles in maintaining glucose homeostasis. Amylin and incretin hormones (ie, glucagon-like peptide 1, glucose-dependant insulinotropic polypeptide) are now recognized as influential factors in maintaining glucose homeostasis (62,124,125).

Glucose abnormalities are first demonstrated by postprandial hyperglycemia, which is caused by the loss of first-phase insulin secretion and reduced suppression of hepatic glucose output after meals due to insulin deficiency and glucagon excess (126). When hepatic glucose output exceeds glucose use, fasting hyperglycemia results (126).

Adipose tissue also has an important role in the pathogenesis of T2DM. Insulin resistance at the adipocyte level leads to unrestrained lipolysis and elevation of circulating free fatty acids. This increase in free fatty acids, in turn, further diminishes the skeletal muscle insulin response (127,128) and  $\beta$ -cell function while prompting increased hepatic glucose production (129). The ensuing glucose toxicity that results from unrestrained hyperglycemia further reduces insulin sensitivity and pancreatic insulin secretion.

#### 4.2.3. Medications

The following text describes the oral medications currently available. Table 4.6 presents information about the effect of oral medications on HbA<sub>1c</sub> levels when used as monotherapy and in various combinations.

##### Secretagogues

##### Sulfonylureas

Sulfonylureas lower blood glucose levels by increasing insulin secretion from the pancreatic  $\beta$ -cells. By binding to sulfonylurea receptors on the surface of pancreatic  $\beta$ -cells, these agents cause the voltage-dependent potassium adenosine triphosphate channels to close, which facilitates cell-membrane depolarization, calcium entry into the cell, and insulin secretion (130). Sulfonylurea therapy reduces HbA<sub>1c</sub> levels by 1% to 2% (9,10).

Although optimal dosing of sulfonylureas varies by agent, the glucose-lowering effect usually plateaus at approximately one half of the maximum recommended dose (10,54). Because most sulfonylurea agents are metabolized by the liver and cleared by the kidney, they should be used cautiously in patients with hepatic or renal impairment. Sulfonylureas are approved for use as monotherapy and in combination with most other oral drug classes and

insulin; they are not approved for use in combination with glinides.

##### Glinides

Glinides employ a mechanism of action similar to sulfonylureas to facilitate glycemic control; however, they have a much shorter metabolic half-life. Glinides stimulate a rapid but short-lived release of insulin from pancreatic  $\beta$ -cells that lasts 1 to 2 hours (75). When taken at meals, these agents attenuate postprandial glucose excursions and decrease the risk of hypoglycemia during the late postprandial phase because less insulin is secreted several hours after the meal (11,132). Therefore, use of glinides should target postprandial blood glucose levels rather than fasting blood glucose levels.

Two glinides are commercially available: nateglinide and repaglinide. Results from studies show the efficacy of repaglinide to be similar to that of sulfonylureas (11,12); nateglinide appears to be somewhat less potent (133,134). Glinides are metabolized by the liver and cleared by the kidney and should be used with caution in patients with hepatic or renal impairment. However, repaglinide is only minimally cleared by the kidney and can, therefore, be used safely in patients with even severe renal impairment.

##### Biguanides

##### Metformin

The precise mode of action of metformin is not fully understood; however, its primary effect is to reduce hepatic glucose production in the presence of insulin (5,135). Metformin has been shown to lower HbA<sub>1c</sub> levels by 1% to 2% (16,55-57,136,137). Monotherapy with metformin is associated with weight loss (or no weight gain) and much less hypoglycemia than sulfonylurea therapy (5,6). Metformin confers other nonglycemic benefits such as decreasing low-density lipoprotein cholesterol (LDL-C) levels, triglyceride levels, and the antifibrinolytic factor plasminogen activator inhibitor 1 levels (16,129,138). Data from the United Kingdom Prospective Diabetes Study (UKPDS) show that patients treated with metformin experience less hypoglycemia and weight gain than those treated with sulfonylureas (137).

Adverse effects of metformin include gastrointestinal distress such as abdominal pain, nausea, and diarrhea. These effects occur in up to 50% of patients; however, their frequency can be minimized with slow titration of therapy and food consumption (139). Metformin should not be used in patients who are at increased risk for lactic acidosis because of renal impairment. Metformin use should also be avoided in patients with hepatic dysfunction, congestive heart failure, metabolic acidosis, dehydration, and alcoholism. In addition, metformin should be temporarily withheld in patients with acute illness or those undergoing radiocontrast studies or surgery. Metformin is approved for use as a monotherapy and in combination with

Table 4.4. Oral Hypoglycemic Agents

| Drug Name, Generic (Brand)                                    | Initial Dosage   | Maximum Dosage  | Comments  |
|---|--|---|---|
| <b>Thiazolidinediones<sup>a</sup></b>                         |  |   |   |
| Pioglitazone (Actos) (41)                                     | 15 or 30 mg once daily   | 45 mg once daily  | Administer with or without food   |
| Pioglitazone + Metformin (ActoPlus Met) (26)                  | If inadequately controlled on metformin monotherapy:<br>Either 15 mg/500 mg or 15 mg/850 mg once daily or twice daily<br>If initially responsive to pioglitazone monotherapy or switching from combination therapy of pioglitazone + metformin as separate tablets:<br>Either 15 mg/500 mg twice daily or 15 mg/850 mg once daily or twice daily |   | Indicated for patients: (a) with type 2 diabetes mellitus treated with combination pioglitazone + metformin, (b) with glycemia not adequately controlled with metformin alone, (c) initially responsive to pioglitazone alone but require additional glycemic control<br>Dosage schedule based on current dose of each component<br>Consider administering in divided daily doses with meals to reduce the gastrointestinal adverse effects associated with metformin |
| Rosiglitazone (Avandia) (42)                                  | 4 mg once daily or 2 mg twice daily  | 8 mg once daily or 4 mg twice daily                     | Administer with or without food   |
| Rosiglitazone + Metformin (Avandamet) (27)                    | 2 mg/500 mg twice daily  | 4 mg/1000 mg twice daily                                | Dosage schedule based on current dose of each component<br>Administer with meals  |
| <b>Rosiglitazone + glimepiride</b> (Avandaryl) (28)           | 4 mg/1 mg or 4 mg/2 mg once daily  | 8 mg rosiglitazone and 4 mg glimepiride                 | Administer with first meal of the day   |
| <b>Biguanides<sup>b</sup></b>                                 |  |   |   |
| Metformin (Glucophage) (43)                                   | 500 mg twice daily or 850 mg once daily in the morning   | 2550 mg in 3 divided doses                              | Administer with meals<br>Maximum effective dose is 2000 mg/d  |
| Metformin extended release (Glucophage XR) (44)               | 500 mg once daily in the evening   | 2000 mg once daily                                      | Increase dosage by 500 mg/d weekly<br>If glycemic control not tightened, switch to twice daily regimen<br>May have better gastrointestinal tolerance than immediate-release metformin   |
| Glyburide + Metformin (Glucovance) (30)                       | 1.25 mg/250 mg once daily or twice daily   | 20 mg/2000 mg divided daily                             | Starting doses should not exceed daily doses of glyburide or metformin already taken; dose increases can be made at 2-week intervals  |
| <b>Second Generation Sulfonylureas<sup>c</sup></b>            |  |   |   |
| Glyburide (DiaBeta) (45) (Micronase) (46)                     | 1.25 to 5 mg once daily  | 20 mg in 1 or 2 divided doses once daily or twice daily | Administer once daily doses with breakfast or first main meal<br>Doses >10 mg/d should be divided and given twice daily   |
| Glipizide (Glucotrol) (47)                                    | 5 mg once daily; 2.5 mg once daily in elderly patients   | 40 mg in 2 divided doses                                | Administer once daily doses 30 min before breakfast or after first main meal<br>Doses >15 mg/d should be divided and given twice daily  |
| Glimepiride (Amaryl) (48)                                     | 1 to 2 mg once daily   | 8 mg once daily   | Administer with breakfast or first main meal  |
| <b>Glinides (Short-Acting Secretagogues)</b>                  |  |   |   |
| Repaglinide (Prandin) (49)                                    | Elderly patients and patients not previously treated with hypoglycemic agents or patients with hemoglobin A <sub>1c</sub> <8%:<br>Give 0.5 mg three times daily<br>Patients previously treated with hypoglycemic agents or those with hemoglobin A <sub>1c</sub> >8%:<br>Give 1 to 2 mg three times daily  | 16 mg/d   | Administer 15 to 30 min before each meal.   |
| Nateglinide (Starlix) (50)                                    | 120 mg three times daily; 60 mg three times daily in elderly patients  | 120 mg three times daily                                | Administer 15 to 30 min before each meal  |
| <b><math>\alpha</math>-Glucosidase Inhibitors<sup>d</sup></b> |  |   |   |
| Acarbose (Precose) (51)                                       | 25 mg three times daily  | 100 mg three times daily                                | Administer with first bite of each main meal<br>Dosage should be gradually increased as tolerated over several weeks  |
| Miglitol (Glyset) (52)  | 25 mg three times daily  | 100 mg three times daily                                | Administer with first bite of each main meal<br>Dosage may be gradually increased as tolerated over several weeks   |

<sup>a</sup>Perform liver function tests at baseline followed by periodic monitoring; contraindicated in patients with New York Heart Association class III or IV cardiac disease and functional capacity; monitor for edema.<sup>b</sup>Start with initial dose and titrate up slowly.<sup>c</sup>Half maximum dose typically provides most of the benefit.<sup>d</sup>Start with low dose and titrate up slowly.



sulfonylureas and other secretagogues, thiazolidinediones, and insulin. The combination of glyburide and metformin is more effective than either glyburide or metformin alone (16). Similarly, adding repaglinide to metformin therapy produces additional lowering of fasting plasma glucose levels by 40 mg/dL and HbA<sub>1c</sub> levels by 1.4% (17).

### Thiazolidinediones

The mechanism of action of thiazolidinediones is not fully understood. However, these drugs are known to exert direct effects on the liver and peripheral tissues, which are integrally involved in glucose production and uptake. Thiazolidinediones are pharmacological ligands for a nuclear receptor known as peroxisome proliferator-activated receptor  $\gamma$ . When activated, this receptor binds to response elements on DNA and alters transcription of various genes that regulate carbohydrate and lipid metabolism (140). Through this process, thiazolidinediones increase insulin-stimulated glucose uptake in skeletal muscle cells (141-143). Thiazolidinediones generally lower HbA<sub>1c</sub> levels the same degree as metformin and sulfonylureas, and to a greater degree than  $\alpha$ -glucosidase inhibitors (7,137,144).

The 2 thiazolidinediones currently available, rosiglitazone and pioglitazone, seem to have similar efficacy on glycemic control (7,8). In addition to lowering glycemia, these agents modestly reduce blood pressure (145,146), enhance fibrinolysis (147), and improve endothelial function. Both medications also confer benefits in increasing high-density lipoprotein cholesterol (HDL-C) concentrations and decreasing triglyceride concentrations (7,145). In the Prospective Pioglitazone Clinical Trial in Macrovascular Events (PROactive) study (148), pioglitazone demonstrated modest improvement in the composite outcome of all-cause mortality, nonfatal myocardial infarction, and stroke in patients with T2DM. However, this intervention did not show a significant relative risk reduction in the primary end point, which was a composite of all-cause mortality, nonfatal myocardial infarction, stroke, major leg amputation, acute coronary syndrome, cardiac intervention, and leg revascularization. Findings from the Carotid Intimal-Medial Thickness in Atherosclerosis Using Pioglitazone (CHICAGO) trial (149) show that carotid artery intima-media thickness was significantly reduced in pioglitazone-treated patients compared with glimepiride-treated patients. Preliminary data from high-risk patient studies and in vitro rodent studies also suggest that thiazolidinediones may prevent  $\beta$ -cell apoptosis (150,151). Findings from the Diabetes Reduction Assessment with Ramipril and Rosiglitazone Medications (DREAM) trial (152) demonstrate a significant (62%) reduction in the progression to diabetes mellitus in high-risk patients treated with rosiglitazone. Most recently, results from the A Diabetes Outcome Progression Trial (ADOPT) (153) show that treatment with rosiglitazone slows the rate of loss of  $\beta$ -cell function and improves insulin sensitivity to a greater extent than either metformin or glyburide.

Adverse effects of thiazolidinediones include weight gain, edema, anemia, and peripheral fractures in women. Weight gain and edema are more commonly seen in patients treated with thiazolidinediones and insulin. The Food and Drug Administration still recommends periodic measurement of hepatic function in patients treated with thiazolidinediones. Thiazolidinediones should not be used in patients with congestive heart failure (New York Heart Association class III or IV cardiac disease and functional capacity) or hepatic impairment.

Thiazolidinediones are indicated as monotherapy and in combination with metformin, sulfonylureas, and insulin (154). Additionally, combining 2 sensitizers from different drug classes (pioglitazone and metformin or rosiglitazone and metformin) produces an additive effect (21).

In a recent meta-analysis of 42 studies, Nissen and Wolski (155) report an increased risk for myocardial infarction in patients taking rosiglitazone compared with control patients (odds ratio, 1.43; 95% CI [confidence interval] 1.03-1.98;  $P < .03$ ). The odds ratio for cardiovascular death was 1.64 (95% CI, 0.98-2.74;  $P = .06$ ). Nissen and Wolski note several important limitations to their meta-analysis (155). An accompanying editorial in the *New England Journal of Medicine* implies that thiazolidinediones should not be used (156), while an editorial in the *Lancet* (157) recommends a balanced perspective until results from more studies become available. Definitive resolution regarding the magnitude and statistical and clinical significance of these findings will require a more sensitive "time-to-event" (life-table) analysis and the final results of the ongoing phase 3 trial (RECORD) to evaluate cardiovascular outcomes in patients receiving rosiglitazone; the latter is expected in 2009 (158). Interim analysis of the results of the RECORD trial with 4447 patients after 3.75 years of follow-up shows no statistically significant increased risk of myocardial infarction, cardiac death, or all-cause mortality in individuals receiving rosiglitazone (159). This has been called an inconclusive study due to the limited number of cardiac events observed to date (159). It also remains to be seen whether other thiazolidinediones are associated with increased cardiovascular risks.

### $\alpha$ -Glucosidase Inhibitors

$\alpha$ -Glucosidase inhibitors provide postprandial glucose control by decreasing the absorption of carbohydrates from the gastrointestinal tract. These agents work by inhibiting  $\alpha$ -glucosidase, an enzyme located in the proximal small-intestinal epithelium that breaks down disaccharides and more complex carbohydrates. Through competitive inhibition of this enzyme,  $\alpha$ -glucosidase inhibitors delay intestinal carbohydrate absorption, thus attenuating postprandial glucose excursions (8,160).  $\alpha$ -Glucosidase inhibitor therapy reduces HbA<sub>1c</sub> levels by approximately 0.5% to 1.0% compared with HbA<sub>1c</sub> levels of placebo-treated patients; the drugs' greatest effect is on postprandial glucose excursions (14,15). Adverse effects of



$\alpha$ -glucosidase inhibitors include flatulence, diarrhea, and abdominal discomfort; slow titration may attenuate these gastrointestinal adverse effects over time.  $\alpha$ -Glucosidase inhibitors are approved for use as monotherapy and in combination with sulfonylureas.

#### Amylin Analog

##### *Pramlintide*

Pramlintide is a synthetic analog of human amylin, a naturally occurring hormone that is cosecreted with insulin by the pancreatic  $\beta$ -cells (124). Pramlintide is an antihyperglycemic drug used as an adjunct therapy in patients with diabetes mellitus who use prandial insulin and who have failed to achieve desired glycemic control. Amylin has neuroendocrine actions that regulate glucose influx including suppression of glucagon, slowing of gastric emptying, and a potential effect on feeding behavior and weight control (161). Findings from clinical studies demonstrate that pramlintide, a self-administered injection given before meals, helps patients achieve lower blood glucose levels after meals, which leads to less glycemic fluctuations during the day, improved weight control, and better long-term glucose control ( $\text{HbA}_{1c}$  levels) compared with patients taking insulin alone (162-165). On average, patients in these studies required less prandial insulin and also had a reduction in body weight compared with patients taking insulin alone (161,166). Patients treated with pramlintide should reduce rapid-acting or short-acting insulin dosages (including fixed-mix insulins) by 50%. Frequent monitoring of blood glucose levels is needed, and the dosage must be titrated. Pramlintide is contraindicated in patients with hypoglycemia unawareness or a diagnosis of gastroparesis.

#### Incretin Mimetics

##### *Exenatide*

Exenatide is the first in a new class of drugs, incretin mimetics, for the treatment of T2DM, and it exhibits many of the same effects as the human incretin hormone glucagon-like peptide 1 (167). Glucagon-like peptide 1, secreted in response to food intake, has multiple effects on the stomach, liver, pancreas, and brain that work in concert to regulate blood glucose (125). Exenatide was approved by the Food and Drug Administration for the treatment of T2DM in patients who have not achieved glycemic goals using metformin, a sulfonylurea, or both (168). Exenatide is indicated for combination therapy with a secretagogue (sulfonylurea) (36), metformin (37), a secretagogue (sulfonylurea) plus metformin (38), and a thiazolidinedione with or without metformin.

Incretin mimetics mimic the antidiabetic or glucose-lowering actions of naturally occurring human hormones called incretins. These actions include stimulating insulin production and response to elevated levels of blood glucose, inhibiting the release of glucagon after meals, slowing the

rate at which nutrients are absorbed, and increasing satiety (167).

In vitro and in vivo animal models suggest that glucagon-like peptide 1 promotes proliferation and neogenesis from precursor  $\beta$ -cells (167,169); however, this has not yet been demonstrated in humans treated with glucagon-like peptide 1 or exenatide.

#### Dipeptidyl-Peptidase 4 Inhibitors

Dipeptidyl-peptidase 4 inhibitors exert their action in part by slowing the inactivation of incretin hormones glucagon-like peptide 1 and glucose-dependent insulinotropic polypeptide by dipeptidyl-peptidase 4, which increases the concentrations of these intestinally produced hormones that are decreased in patients with T2DM (170). Incretin hormones increase insulin synthesis, stimulate glucose-dependent insulin secretion, suppress glucagon release, delay gastric emptying, and increase satiety (171). Dipeptidyl-peptidase 4 inhibitors preferentially target postprandial glucose excursions, but have also been shown to decrease fasting plasma glucose levels.

##### *Sitagliptin*

Sitagliptin has been approved for use as monotherapy (13) and in combination with metformin (171) or a thiazolidinedione (173). Dipeptidyl-peptidase 4 inhibitors have few adverse reactions (23). Results from a randomized, multicenter study of 1172 patients who had failed to achieve satisfactory glycemic control being treated with metformin alone show that sitagliptin is comparable to glipizide in reducing  $\text{HbA}_{1c}$  levels over 52 weeks of follow-up (174). Sitagliptin treatment results in significant weight loss, in contrast to the weight gain associated with glipizide treatment. The occurrence of hypoglycemia in subjects treated with sitagliptin plus metformin is less than one sixth as frequent as that in subjects treated with glipizide plus metformin (174). Another dipeptidyl-peptidase 4 inhibitor, vildagliptin, is currently under review by the Food and Drug Administration (175).

#### Inhaled Insulin

The first commercial preparation of inhaled insulin was introduced in 2006 as an alternative to traditional insulin injection and continuous subcutaneous insulin infusion. This preparation consists of human insulin inhalation power, which is administered using an inhaler.

The inhaled insulin preparation has an onset of action similar to rapid-acting insulin analogs with a duration of glucose-lowering activity comparable to subcutaneously administered regular human insulin (176). Inhaled insulin can be used in combination with long-acting analogs to treat hyperglycemia in patients with T1DM and can be used as monotherapy or in combination with oral agents and long-acting insulin analogs to treat patients with T2DM. Inhaled insulin is contraindicated in patients who

**Table 4.5. Considerations for Oral Therapy in Patients With Type 2 Diabetes Mellitus (53)**

| <b>Drug Class</b>        | <b>Primary Mechanism</b>  | <b>Possible Adverse Effects</b>   | <b>Monitoring<sup>a</sup></b>  | <b>Comments</b>  |
|--------------------------|---|---|--|--|
| Sulfonylureas            | Stimulates insulin release  | Hypoglycemia<br>Weight gain   | Fasting plasma glucose at 2 weeks<br>HbA <sub>1c</sub> at 3 months                                   | Response plateaus after half maximum dose<br>Glipizide and glimepiride may be preferred in elderly patients  |
| Biguanides               | Inhibits hepatic glucose output                                       | Dose-related diarrhea (usually self-limiting in 7-10 days)<br>Lactic acidosis in patients with renal compromise | Serum creatinine at initiation<br>Fasting plasma glucose at 2 weeks<br>HbA <sub>1c</sub> at 3 months | Less associated weight gain than with sulfonylureas and thiazolidinediones; weight loss may occur; helps limit weight gain in combination therapy<br>Maximum effective dosage is 2 g/d<br>Contraindications:<br>Serum creatinine >1.5 mg/dL (men), >1.4 mg/dL (women)<br>Congestive heart failure drug therapy<br>Hepatic disease<br>Alcohol abuse |
| α-Glucosidase Inhibitors | Delays carbohydrate absorption to decrease postprandial hyperglycemia | Dose-related diarrhea, abdominal pain, flatulence   | PPG at initiation<br>HbA <sub>1c</sub> at 3 months   | Administer with first bite of each meal<br>Use slow titration to avoid gastrointestinal adverse effects (eg, 25 mg once daily for 2 weeks; then 25 twice daily for 2 weeks; then 25 mg three times daily for 8 weeks; maximum dosage is 100 mg three times daily)<br>Must use glucose if hypoglycemia occurs                                       |
| Thiazolidinediones       | Enhances insulin sensitivity  | Edema<br>Weight gain<br>Congestive heart failure  | AST and ALT at baseline<br>Monitor for signs of fluid overload                                       | Decrease in glucose may not be apparent for 4 weeks<br>Maximum efficacy of dose may not be observed for 4-6 months<br>Contraindications:<br>ALT >2.5 times the upper limit of normal<br>Hepatic disease<br>Alcohol abuse<br>NYHA class III or IV   |
| Glinides                 | Stimulates insulin secretion  | Hypoglycemia  | Fasting plasma glucose at 2 weeks<br>HbA <sub>1c</sub> at 3 months<br>PPG at initiation              | Commonly used for basal-bolus dosing schedules   |
| DPP-4 Inhibitors         | Restores GLP-1 and GIP levels   | Not clinically significant  | PPG at initiation<br>Fasting plasma glucose at 2 weeks<br>HbA <sub>1c</sub> at 3 months              | Reduce dosage in patients with renal insufficiency<br>No weight gain or markedly reduced incidence of hypoglycemia   |

Abbreviations: ALT, alanine aminotransferase; AST, aspartate aminotransferase; DPP-4 inhibitors, dipeptidyl-peptidase 4 inhibitors; GIP, glucose-dependent insulinotropic polypeptide; GLP-1, glucagon-like peptide 1; HbA<sub>1c</sub>, hemoglobin A<sub>1c</sub>; PPG, postprandial glucose; NYHA, New York Heart Association cardiac disease and functional capacity.

<sup>a</sup>All measurements should be performed at the time noted after initiation of therapy and thereafter as directed by the patient's physician.

**Table 4.6. Effect of Oral Therapies on Hemoglobin A<sub>1c</sub> Levels in Patients With Diabetes Mellitus**

| Drug Therapy                                    | Hemoglobin A <sub>1c</sub> Reduction, % |
|---|---|
| <b>Monotherapy</b>                              |   |
| Sulfonylureas                                   | 0.9 to 2.5 (10,54)                      |
| Biguanide (metformin)                           | 1.1 to 3.0 (16,55-58)                   |
| Thiazolidinediones                              | 1.5 to 1.6 (7,8,59)                     |
| $\alpha$ -Glucosidase inhibitors                | 0.6 to 1.3 (57,14,60)                   |
| Dipeptidyl-peptidase 4 inhibitors               | 0.8 (23)                                |
| <b>Noninsulin Injectables</b>                   |   |
| Pramlintide                                     | 0.43 to 0.56 (39)                       |
| Exenatide                                       | 0.8 to 0.9 (40)                         |
| <b>Combination Therapy</b>                      |   |
| Sulfonylurea + metformin                        | 1.7 (16)                                |
| Sulfonylurea + rosiglitazone                    | 1.4 (18)                                |
| Sulfonylurea + pioglitazone                     | 1.2 (19)                                |
| Sulfonylurea + acarbose                         | 1.3 (20)                                |
| Repaglinide + metformin                         | 1.4 (17)                                |
| Pioglitazone + metformin                        | 0.7 (21)                                |
| Rosiglitazone + metformin                       | 0.8 (22)                                |
| Dipeptidyl-peptidase 4 inhibitor + metformin    | 0.7 (23)                                |
| Dipeptidyl-peptidase 4 inhibitor + pioglitazone | 0.7 (23)                                |

have smoked within the previous 6 months or who have unstable or poorly controlled pulmonary disease. Although hypoglycemia is the most common adverse event reported in all insulin therapy, the most common respiratory event experienced by patients in clinical trials of inhaled insulin was cough, which was predominantly mild in severity and decreased with continued use of the inhaled insulin preparation. The Food and Drug Administration mandates pulmonary function testing before initiation of therapy, 6 months after initiation of therapy, and on an annual basis thereafter.

### 4.3. Clinical Support

The following information is intended to assist clinicians in developing and implementing treatment strategies. The information is based on clinical experience and is not necessarily supported by the literature.

#### 4.3.1. Initiating Insulin Therapy in Patients With Type 2 Diabetes Mellitus

A basal-bolus regimen (long-acting insulin analog with rapid-acting insulin analog or inhaled insulin at meals) is the

most physiologic insulin regimen; however, many patients are reluctant to begin insulin therapy with this intensive approach (177). Instead, clinicians may consider starting with less intensive regimens and then adjust as needed. Common initial insulin regimens include:

- Long-acting insulin analog
- Long-acting insulin analog with rapid-acting insulin analog or inhaled insulin at largest meal of the day
- Once daily premixed insulin analog (intermediate-acting/rapid-acting insulin analog) at largest meal of the day
- Long-acting insulin analog with rapid-acting insulin analog or inhaled insulin twice daily (breakfast and supper)
- Premixed insulin analog or inhaled insulin twice daily (breakfast and supper)

An initial dose of 10 units per injection is a safe starting dose for once daily and twice daily subcutaneously administered insulin regimens. Clinicians should refer to prescribing information for inhaled insulin starting doses and titration. More than 90% of patients with T2DM are insulin resistant (178); therefore, much higher doses are often required to achieve glycemic targets (97).

When initiating insulin therapy, patients should measure blood glucose levels at least twice daily and provide self-monitoring of blood glucose data to the clinician weekly (more frequently, if needed); stepwise adjustments can then be made in response to glucose values. For intermediate-acting insulins:

- Adjustments in prebreakfast dosages are based on presupper glucose levels
- Adjustments in presupper dosage adjustments are based on prebreakfast glucose levels

Two-hour postprandial glucose should be measured and addressed if the HbA<sub>1c</sub> level is elevated but premeal glucose levels are at target. Patients should also assess postprandial glucose levels periodically—even with favorable HbA<sub>1c</sub> levels—to detect unrecognized exaggerated postprandial glucose excursions.

If a patient has not achieved glycemic goals after 2 to 3 months of therapy, or if recurrent hypoglycemia limits titration, the clinician should consider changing the regimen. The following recommendations are intended as guidelines for transitioning from less intensive to more intensive insulin regimens (177):

- Transition from a long-acting insulin analog to a premixed insulin analog twice daily:
  - Divide the total daily dose in half by giving one half before breakfast, the other half before supper; this new regimen should be started 18 to 24 hours after the last basal dose was given
  - Titrate to goal based on self-monitoring of blood glucose data and diet history; the largest meal will require a larger proportion of insulin
  - Reduce the total dose by 20% if the patient experiences recurrent hypoglycemia
- Transition from a once daily premixed insulin analog to a premixed insulin analog twice daily:
  - Divide the total daily dose in half by giving one half before breakfast, the other half before supper
  - Titrate to goal based on self-monitoring of blood glucose data and diet history; the largest meal will require a larger proportion of insulin
  - Reduce the total dose by 20% if the patient experiences recurrent hypoglycemia
- Transition from a long-acting insulin analog to addition of a rapid-acting insulin analog at largest meal:
  - Give 10% of the total daily dose as a rapid-acting analog at largest meal
  - Reduce the basal dose by 10%
- Transition from a premixed insulin analog twice daily to basal-bolus therapy (a long-acting insulin analog with a rapid-acting insulin analog at meals):

- Divide the total daily dose in half
- Initial basal insulin dose = (total daily dose / 2) × 80%
- Initial prandial insulin dose = (total daily dose / 2) × percentage of estimated carbohydrates for each meal

#### 4.3.2. Clinical Considerations

##### Type 1 Diabetes Mellitus

- Instruct patients to administer preprandial rapid-acting analog insulin 20 to 30 minutes before the meal when the premeal blood glucose level is high and after the meal has begun when the premeal blood glucose level is below the reference range
- Measure 2:00 AM to 3:00 AM blood glucose periodically in all patients with diabetes to assess for nocturnal hypoglycemia, especially when the morning blood glucose level is elevated
- Consider using regular insulin instead of rapid-acting insulin analogs to obtain better control of postprandial and premeal glucose levels in patients with gastroparesis; insulin pump therapy may also be advantageous in these patients
- Some patients with T1DM treated with basal insulin may require 2, not 1, daily injections of basal insulin for greater stability
- Carefully assess postprandial glucose levels when the HbA<sub>1c</sub> level is elevated and premeal glucose measurements are at target levels
- Instruct patients to assess postprandial glucose levels periodically to detect unrecognized exaggerated postprandial glucose excursions even when the HbA<sub>1c</sub> level is at or near target
- Arrange for continuous glucose monitoring for patients with T1DM with unstable glucose control and for patients unable to achieve an acceptable HbA<sub>1c</sub> level; continuous glucose monitoring is particularly valuable in detecting both unrecognized nocturnal hypoglycemia and postprandial hyperglycemia
- Some patients using pramlintide may achieve better postprandial and premeal glucose control by combining it with regular insulin rather than rapid-acting analogs
- Individualize insulin regimens to accommodate patient exercise patterns
- Treat hypoglycemic reactions with simple carbohydrates

##### Type 2 Diabetes Mellitus

- Combining therapeutic agents with different modes of action may be advantageous
- Use insulin sensitizers such as metformin and/or thiazolidinediones as part of the therapeutic regimen in most patients unless contraindicated or intolerance to these agents has been demonstrated

- Insulin is the therapy of choice in patients with advanced chronic kidney disease
- Metformin, thiazolidinediones, and incretin mimetics do not cause hypoglycemia; when used in combination with secretagogues or insulin, these medications may need to be adjusted as blood glucose levels decline
- The weight gain associated with thiazolidinediones in some patients may be partly offset by combination therapy with metformin
- Carefully assess postprandial glucose levels if the HbA<sub>1c</sub> level is elevated and preprandial blood glucose measurements are at target levels
- Instruct patients to assess postprandial glucose levels periodically to detect unrecognized exaggerated postprandial glucose excursions even when the HbA<sub>1c</sub> level is at or near target
- Individualize treatment regimens to accommodate patient exercise patterns
- Administer basal insulin in the evening if fasting glucose is elevated
- Long-acting insulin analogs are associated with less hypoglycemia than NPH insulin

## REFERENCES

1. DeWitt DE, Hirsch IB. Outpatient insulin therapy in type 1 and type 2 diabetes mellitus: scientific review. *JAMA*. 2003;289:2254-2264. (LOE 4)
2. Exubera (insulin human [rDNA origin]) Inhalation Powder [package insert]. Pfizer, Inc; 2006. (not rated)
3. Levemir (insulin detemir [rDNA origin] injection) [package insert]. Novo Nordisk Pharmaceuticals, Inc; 2005. (not rated)
4. Humalog Mix50/50 (50% insulin lispro protamine suspension and 50% insulin lispro injection [rDNA origin]) [package insert]. Eli Lilly and Company; 2006. (not rated)
5. Inzucchi SE, Maggs DG, Spollett GR, et al. Efficacy and metabolic effects of metformin and troglitazone in type II diabetes mellitus. *N Engl J Med*. 1998;338:867-872. (LOE 2)
6. Johansen K. Efficacy of metformin in the treatment of NIDDM. Meta-analysis. *Diabetes Care*. 1999;22:33-37. (LOE 1)
7. Aronoff S, Rosenblatt S, Braithwaite S, Egan JW, Mathisen AL, Schneider RL. Pioglitazone hydrochloride monotherapy improves glycemic control in the treatment of patients with type 2 diabetes: a 6-month randomized placebo-controlled dose-response study. The Pioglitazone 001 Study Group. *Diabetes Care*. 2000;23:1605-1611. (LOE 1)
8. Lebovitz HE, Dole JF, Patwardhan R, Rappaport EB, Freed MI (Rosiglitazone Clinical Trials Study Group). Rosiglitazone monotherapy is effective in patients with type 2 diabetes [erratum in *J Clin Endocrinol Metab*. 2001;86:1659 and *J Clin Endocrinol Metab*. 2002;2:iv]. *J Clin Endocrinol Metab*. 2001;86:280-288. (LOE 1)
9. Schade DS, Jovanovic L, Schneider J. A placebo-controlled, randomized study of glimepiride in patients with type 2 diabetes mellitus for whom diet therapy is unsuccessful. *J Clin Pharmacol*. 1998;38:636-641. (LOE 1)
10. Simonson DC, Kourides IA, Feinglos M, Shamoosh H, Fischette CT. Efficacy, safety, and dose-response characteristics of glipizide gastrointestinal therapeutic system on glycemic control and insulin secretion in NIDDM. Results of two multicenter, randomized, placebo-controlled clinical trials. The Glipizide Gastrointestinal Therapeutic System Study Group. *Diabetes Care*. 1997;20:597-606. (LOE 1)
11. Nattrass M, Lauritzen T. Review of prandial glucose regulation with repaglinide: a solution to the problem of hypoglycaemia in the treatment of Type 2 diabetes? *Int J Obes Relat Metab Disord*. 2000; 24(suppl 3):S21-S31. (LOE 4)
12. Jovanovic L, Dailey G, III, Huang WC, Strange P, Goldstein BJ. Repaglinide in type 2 diabetes: a 24-week, fixed-dose efficacy and safety study. *J Clin Pharmacol*. 2000;40:49-57. (LOE 1)
13. Aschner P, Kipnes MS, Lunceford JK, Sanchez M, Mickel C, Williams-Herman DE (the Sitagliptin Study O21 Group). Effect of the dipeptidyl peptidase-4 inhibitor sitagliptin as monotherapy on glycemic control in patients with type 2 diabetes. *Diabetes Care*. 2006;29:2632-2637. (LOE 1)
14. Fischer S, Hanefeld M, Spengler M, Boehme K, Temelkova-Kurktschiev T. European study on dose-response relationship of acarbose as a first-line drug in non-insulin-dependent diabetes mellitus: efficacy and safety of low and high doses. *Acta Diabetol*. 1998;35:34-40. (LOE 1)
15. Hanefeld M, Fischer S, Schulze J, et al. Therapeutic potentials of acarbose as first-line drug in NIDDM insufficiently treated with diet alone. *Diabetes Care*. 1991;14:732-737. (LOE 1)
16. DeFronzo RA, Goodman AM. Efficacy of metformin in patients with non-insulin-dependent diabetes mellitus. The Multicenter Metformin Study Group. *N Engl J Med*. 1995;333:541-549. (LOE 1)
17. Moses R, Slobodniuk R, Boyages S, et al. Effect of repaglinide addition to metformin monotherapy on glycemic control in patients with type 2 diabetes. *Diabetes Care*. 1999;22:119-124. (LOE 1)
18. Wolffenbutter BH, Gomis R, Squatrito S, Jones NP, Patwardhan RN. Addition of low-dose rosiglitazone to sulphonylurea therapy improves glycaemic control in Type 2 diabetic patients. *Diabet Med*. 2000;17:40-47. (LOE 1)
19. Schneider R, Egan J, Houser V, the Pioglitazone 010 Study Group. Combination therapy with pioglitazone and sulphonylurea in patients with type 2 diabetes [abstract]. *Diabetes*. 1999;48:A106 (not rated)
20. Willms B, Ruge D. Comparison of acarbose and metformin in patients with Type 2 diabetes mellitus insufficiently controlled with diet and sulphonylureas: a randomized, placebo-controlled study [erratum in *Diabet Med*. 2000;17:332]. *Diabet Med*. 1999;16:755-761. (LOE 2)
21. Einhorn D, Rendell M, Rosenzweig J, Egan JW, Mathisen AL, Schneider RL. Pioglitazone hydrochloride in combination with metformin in the treatment of type 2 diabetes mellitus: a randomized, placebo-controlled study. The Pioglitazone 027 Study Group. *Clin Ther*. 2000;22:1395-1409. (LOE 2)
22. Fonseca V, Rosenstock J, Patwardhan R, Salzman A. Effect of metformin and rosiglitazone combination therapy in patients with type 2 diabetes mellitus: a randomized controlled trial [erratum in *JAMA*. 2000;284:1384]. *JAMA*. 2000;283:1695-1702. (LOE 2)



23. Januvia (sitagliptin phosphate) [package insert]. Merck & Co, Inc; 2006. (*not rated*)
24. Bell DS, Ovalle F. Long-term efficacy of triple oral therapy for type 2 diabetes mellitus. *Endocr Pract.* 2002;8:271-275. (*LOE 3*)
25. Ovalle F, Bell DS. Triple oral antidiabetic therapy in type 2 diabetes mellitus. *Endocr Pract.* 1998;4:146-147. (*LOE 3*)
26. ACTOplus met (pioglitazone hydrochloride and metformin hydrochloride) [package insert]. Takeda Pharmaceuticals North America, Inc; 2005. (*not rated*)
27. Avandamet (rosiglitazone maleate and metformin hydrochloride) [package insert]. GlaxoSmithKline; 2005. (*not rated*)
28. Avandaryl (rosiglitazone maleate and glimepiride) [package insert]. GlaxoSmithKline; 2005. (*not rated*)
29. Meshram DM, Langade DG, Kinagi SB, Naikwadi AA, Morye V, Chopra D. Evaluation of efficacy and safety of fixed dose combination of glimepiride 2 mg plus pioglitazone 15 mg plus metformin SR 500 mg in the management of patients with type-2 diabetes mellitus. *J Indian Med Assoc.* 2005;103:447-450. (*LOE 1*)
30. Glucovance (glyburide and metformin HCl) [package insert]. Bristol-Myers Squibb Company; 2004. (*not rated*)
31. Kazda C, Hulstrunk H, Helsberg K, Langer F, Forst T, Hanefeld M. Prandial insulin substitution with insulin lispro or insulin lispro mid mixture vs. basal therapy with insulin glargine: a randomized controlled trial in patients with type 2 diabetes beginning insulin therapy. *J Diabetes Complications.* 2006;20:145-152. (*LOE 1*)
32. Pfitzner A, Kustner E, Forst T, et al. Intensive insulin therapy with insulin lispro in patients with type 1 diabetes reduces the frequency of hypoglycemic episodes. *Exp Clin Endocrinol Diabetes.* 1996;104:25-30. (*LOE 1*)
33. Rossetti P, Pampanelli S, Fanelli C, et al. Intensive replacement of basal insulin in patients with type 1 diabetes given rapid-acting insulin analog at mealtime: a 3-month comparison between administration of NPH insulin four times daily and glargine insulin at dinner or bedtime. *Diabetes Care.* 2003;26:1490-1496. (*LOE 2*)
34. Raskin P, Allen E, Hollander P, et al (the INITIATE Study Group). Initiating insulin therapy in type 2 Diabetes: a comparison of biphasic and basal insulin analogs. *Diabetes Care.* 2005;28:260-265. (*LOE 1*)
35. Poulsen MK, Henriksen JE, Hother-Nielsen O, Beck-Nielsen H. The combined effect of triple therapy with rosiglitazone, metformin, and insulin aspart in type 2 diabetic patients. *Diabetes Care.* 2003;26:3273-3279. (*LOE 2*)
36. Buse JB, Henry RR, Han J, Kim DD, Fineman MS, Baron AD, the Exenatide-113 Clinical Study Group. Effects of exenatide (exendin-4) on glycemic control over 30 weeks in sulfonylurea-treated patients with type 2 diabetes. *Diabetes Care.* 2004;27:2628-2635. (*LOE 1*)
37. DeFronzo RA, Ratner RE, Han J, Kim DD, Fineman MS, Baron AD. Effects of exenatide (exendin-4) on glycemic control and weight over 30 weeks in metformin-treated patients with type 2 diabetes. *Diabetes Care.* 2005;28:1092-1100. (*LOE 1*)
38. Kendall DM, Riddle MC, Rosenstock J, et al. Effects of exenatide (exendin-4) on glycemic control over 30 weeks in patients with type 2 diabetes treated with metformin and a sulfonylurea. *Diabetes Care.* 2005;28:1083-1091. (*LOE 1*)
39. Symlin (pramlintide acetate) Injection [package insert]. Amylin Pharmaceuticals, Inc; 2005. (*not rated*)
40. Byetta (exenatide) Injection [package insert]. Amylin Pharmaceuticals; 2005 (*not rated*)
41. Actos (pioglitazone hydrochloride) [package insert]. Takeda Pharmaceuticals North America, Inc; 2004. (*not rated*)
42. Avandia (rosiglitazone maleate) [package insert]. GlaxoSmith Kline; 2005. (*not rated*)
43. Glucophage (metformin hydrochloride) [package insert]. Bristol-Myers Squibb Company; 2003. (*not rated*)
44. Glucophage XR (metformin hydrochloride extended-release) [package insert]. Bristol-Myers Squibb Company; 2004. (*not rated*)
45. Diabeta (glyburide USP) [package insert]. Sanofi-aventis; 2004. (*not rated*)
46. Micronase (glyburide USP) [package insert]. Pfizer, Inc; 2002. (*not rated*)
47. Glucotrol (glipizide) [package insert]. Pfizer, Inc; 2000. (*not rated*)
48. Amaryl (glimepiride) [package insert]. Sanofi-aventis; 2005. (*not rated*)
49. P randin (repaglinide) [package insert]. Novo Nordisk Pharmaceuticals, Inc; 2004. (*not rated*)
50. Starlix (nateglinide) [package insert]. Novartis Pharmaceuticals Corporation; 2004. (*not rated*)
51. Precose (acarbose) [package insert]. Bayer Pharmaceuticals Corporation; 2004. (*not rated*)
52. Glyset (miglitol) [package insert]. Pfizer, Inc; 2004. (*not rated*)
53. American College of Endocrinology. Pocket Guide to Management Type 2 Diabetes, 2004 (*LOE 4*)
54. Stenman S, Melander A, Groop PH, Groop LC. What is the benefit of increasing the sulfonylurea dose? *Ann Intern Med.* 1993;118:169-172. (*LOE 2*)
55. Garber AJ, Duncan TG, Goodman AM, Mills DJ, Rohlf JL. Efficacy of metformin in type II diabetes: results of a double-blind, placebo-controlled, dose-response trial. *Am J Med.* 1997;103:491-497. (*LOE 1*)
56. Grant PJ. The effects of high- and medium-dose metformin therapy on cardiovascular risk factors in patients with type II diabetes. *Diabetes Care.* 1996;19:64-66. (*LOE 2*)
57. Hoffmann J, Spengler M. Efficacy of 24-week monotherapy with acarbose, metformin, or placebo in dietary-treated NIDDM patients: the Essen-II Study. *Am J Med.* 1997;103:483-490. (*LOE 1*)
58. Nagi DK, Yudkin JS. Effects of metformin on insulin resistance, risk factors for cardiovascular disease, and plasminogen activator inhibitor in NIDDM subjects. A study of two ethnic groups. *Diabetes Care.* 1993;16:621-629. (*LOE 2*)
59. Phillips LS, Grunberger G, Miller E, Patwardhan R, Rappaport EB (Rosiglitazone Clinical Trials Study Group). Once- and twice-daily dosing with rosiglitazone improves glycemic control in patients with type 2 diabetes [*Diabetes Care.* 2001;24:973]. *Diabetes Care.* 2001;24:308-315. (*LOE 1*)
60. Santeusano F, Ventura MM, Contandini S, Compagnucci P, Moriconi V, Zaccarini P. Efficacy and safety of two different doses of acarbose in non-insulin-dependent diabetic patients treated by diet alone. *Diabetes Nutr Metab.* 1993;6:147-154. (*LOE 2*)
61. American Diabetes Association. Diagnosis and classification of diabetes mellitus. *Diabetes Care.* 2006;29 (suppl 1):S43-S48. (*LOE 4*)

62. **Aronoff SL, Berkowitz K, Schreiner B, Want L.** Glucose metabolism and regulation: beyond insulin and glucagon. *Diabetes Spectrum.* 2004;17:183-190. (LOE 4)
63. **Ferrannini E.** Insulin resistance versus insulin deficiency in non-insulin-dependent diabetes mellitus: problems and prospects. *Endocr Rev.* 1998;19:477-490. (LOE 4)
64. **Lillioja S, Mott DM, Spraul M, et al.** Insulin resistance and insulin secretory dysfunction as precursors of non-insulin-dependent diabetes mellitus. Prospective studies of Pima Indians. *N Engl J Med.* 1993;329:1988-1992. (LOE 2)
65. **Harris MI, Klein R, Welborn TA, Knudman MW.** Onset of NIDDM occurs at least 4-7 yr before clinical diagnosis. *Diabetes Care.* 1992;15:815-819. (LOE 3)
66. **UK Prospective Diabetes Study (UKPDS) Group.** U.K. prospective diabetes study 16. Overview of 6 years' therapy of type II diabetes: a progressive disease [erratum in *Diabetes.* 1996;45:1655]. *Diabetes.* 1995;44:1249-1258. (LOE 1)
67. **UK Prospective Diabetes Study (UKPDS) Group.** Intensive blood-glucose control with sulphonylureas or insulin compared with conventional treatment and risk of complications in patients with type 2 diabetes (UKPDS 33) [erratum in *Lancet.* 1999;354:602]. *Lancet.* 1998;352:837-853. (LOE 1)
68. **Hanefeld M, Koehler C, Schaper F, Fuecker K, Henkel E, Temelkova-Kurktschiev T.** Postprandial plasma glucose is an independent risk factor for increased carotid intima-media thickness in non-diabetic individuals. *Atherosclerosis.* 1999;144:229-235. (LOE 2)
69. **DECODE Study Group, European Diabetes Epidemiology Group.** Is the current definition for diabetes relevant to mortality risk from all causes and cardiovascular and noncardiovascular diseases? *Diabetes Care.* 2003;26:688-696. (LOE 2)
70. **Sorkin JD, Muller DC, Fleg JL, Andres R.** The relation of fasting and 2-h postchallenge plasma glucose concentrations to mortality: data from the Baltimore Longitudinal Study of Aging with a critical review of the literature. *Diabetes Care.* 2005;28:2626-2632. (LOE 2)
71. **Levitan EB, Song Y, Ford ES, Liu S.** Is nondiabetic hyperglycemia a risk factor for cardiovascular disease? A meta-analysis of prospective studies. *Arch Intern Med.* 2004;164:2147-2155. (LOE 1)
72. **DECODE Study Group, European Diabetes Epidemiology Group.** Glucose tolerance and cardiovascular mortality: comparison of fasting and 2-hour diagnostic criteria. *Arch Intern Med.* 2001;161:397-405. (LOE 2)
73. **Cavalot F, Petrelli A, Traversa M, et al.** Postprandial blood glucose is a stronger predictor of cardiovascular events than fasting blood glucose in type 2 diabetes mellitus, particularly in women: lessons from the San Luigi Gonzaga Diabetes Study. *J Clin Endocrinol Metab.* 2006;91:813-819. (LOE 2)
74. **Marfella R, Quagliaro L, Nappo F, Ceriello A, Giugliano D.** Acute hyperglycemia induces an oxidative stress in healthy subjects. *J Clin Invest.* 2001;108:635-636. (LOE 2)
75. **Williams SB, Goldfine AB, Timimi FK, et al.** Acute hyperglycemia attenuates endothelium-dependent vasodilation in humans in vivo. *Circulation.* 1998;97:1695-1701. (LOE 2)
76. **Hasegawa G, Yamamoto Y, Zhi JG, et al.** Daily profile of plasma %CoQ10 level, a biomarker of oxidative stress, in patients with diabetes manifesting postprandial hyperglycaemia. *Acta Diabetol.* 2005;42:179-181. (LOE 2)
77. **Scognamiglio R, Negut C, De Kreutzenberg SV, Tiengo A, Avogaro A.** Postprandial myocardial perfusion in healthy subjects and in type 2 diabetic patients. *Circulation.* 2005;112:179-184. (LOE 2)
78. **Kawano H, Motoyama T, Hirashima O, et al.** Hyperglycemia rapidly suppresses flow-mediated endothelium-dependent vasodilation of brachial artery. *J Am Coll Cardiol.* 1999;34:146-154. (LOE 2)
79. **Esposito K, Giugliano D, Nappo F, Marfella R (the Campanian Postprandial Hyperglycemia Study Group).** Regression of carotid atherosclerosis by control of postprandial hyperglycemia in type 2 diabetes mellitus. *Circulation.* 2004;110:214-219. (LOE 2)
80. **Abbatecola AM, Rizzo MR, Barbieri M, et al.** Postprandial plasma glucose excursions and cognitive functioning in aged type 2 diabetics. *Neurology.* 2006;67:235-240. (LOE 1)
81. **Ceriello A, Quagliaro L, Catone B, et al.** Role of hyperglycemia in nitrotyrosine postprandial generation. *Diabetes Care.* 2002;25:1439-1443. (LOE 2)
82. **Ceriello A.** The post-prandial state and cardiovascular disease: relevance to diabetes mellitus. *Diabetes Metab Res Rev.* 2000;16:125-132. (LOE 2)
83. **Beisswenger PJ, Howell SK, O'Dell RM, Wood ME, Touchette AD, Szwegold BS.** alpha-Dicarbonyls increase in the postprandial period and reflect the degree of hyperglycemia. *Diabetes Care.* 2001;24:726-732. (LOE 2)
84. **Lebovitz HE, Austin MM, Blonde L, et al (the ACE/AACE Diabetes Recommendations Implementation Writing Committee).** ACE/AACE consensus conference on the implementation of outpatient management of diabetes mellitus: consensus conference recommendations. *Endocr Pract.* 2006;12(suppl 1):6-12. (LOE 4)
85. **Diabetes Control and Complications Trial Research Group.** The effect of intensive treatment of diabetes on the development and progression of long-term complications in insulin-dependent diabetes mellitus. *N Engl J Med.* 1993;329:977-986. (LOE 1)
86. **Esposito K, Nappo F, Marfella R, et al.** Inflammatory cytokine concentrations are acutely increased by hyperglycemia in humans: role of oxidative stress. *Circulation.* 2002;106:2067-2072. (LOE 2)
87. **Ohkubo Y, Kishikawa H, Araki E, et al.** Intensive insulin therapy prevents the progression of diabetic microvascular complications in Japanese patients with non-insulin-dependent diabetes mellitus: a randomized prospective 6-year study. *Diabetes Res Clin Pract.* 1995;28:103-117. (LOE 1)
88. **Writing Team for the Diabetes Control and Complications Trial/Epidemiology of Diabetes Interventions and Complications Research Group.** Effect of intensive therapy on the microvascular complications of type 1 diabetes mellitus. *JAMA.* 2002;287:2563-2569. (LOE 1)
89. **Fanelli CG, Epifano L, Rambotti AM, et al.** Meticulous prevention of hypoglycemia normalizes the glycemic thresholds and magnitude of most of neuroendocrine responses to, symptoms of, and cognitive function during hypoglycemia in intensively treated patients with short-term IDDM. *Diabetes.* 1993;42:1683-1689. (LOE 3)

90. **Ratner RE, Hirsch IB, Neifing JL, Garg SK, Mecca TE, Wilson CA.** Less hypoglycemia with insulin glargine in intensive insulin therapy for type 1 diabetes. U.S. Study Group of Insulin Glargine in Type 1 Diabetes. *Diabetes Care.* 2000;23:639-643. (LOE 1)
91. **Pickup J, Mattock M, Kerry S.** Glycaemic control with continuous subcutaneous insulin infusion compared with intensive insulin injections in patients with type 1 diabetes: meta-analysis of randomised controlled trials. *BMJ.* 2002;324:705. (LOE 1)
92. **Weissberg-Benchell J, Antisdel-Lomaglio J, Seshadri R.** Insulin pump therapy: a meta-analysis. *Diabetes Care.* 2003;26:1079-1087. (LOE 1)
93. **Hirsch IB, Bode BW, Garg S, et al.** Continuous subcutaneous insulin infusion (CSII) of insulin aspart versus multiple daily injection of insulin aspart/insulin glargine in type 1 diabetic patients previously treated with CSII. *Diabetes Care.* 2005;28:533-538. (LOE 1)
94. **Boland EA, Grey M, Oesterle A, Fredrickson L, Tamborlane WV.** Continuous subcutaneous insulin infusion. A new way to lower risk of severe hypoglycemia, improve metabolic control, and enhance coping in adolescents with type 1 diabetes. *Diabetes Care.* 1999;22:1779-1784. (LOE 2)
95. **Anderson JH, Jr., Brunelle RL, Keohane P, et al.** Mealtime treatment with insulin analog improves postprandial hyperglycemia and hypoglycemia in patients with non-insulin-dependent diabetes mellitus. Multicenter Insulin Lispro Study Group. *Arch Intern Med.* 1997;157:1249-1255. (LOE 1)
96. **Jacobsen LV, Sogaard B, Riis A.** Pharmacokinetics and pharmacodynamics of a premixed formulation of soluble and protamine-retarded insulin aspart. *Eur J Clin Pharmacol.* 2000;56:399-403. (LOE 2)
97. **Riddle MC, Rosenstock J, Gerich J (Insulin Glargine 4002 Study Investigators).** The treat-to-target trial: randomized addition of glargine or human NPH insulin to oral therapy of type 2 diabetic patients. *Diabetes Care.* 2003;26:3080-3086. (LOE 1)
98. **Rosenfalck AM, Thorsby P, Kjems L, et al.** Improved postprandial glycaemic control with insulin Aspart in type 2 diabetic patients treated with insulin. *Acta Diabetol.* 2000;37:41-46. (LOE 2)
99. **Raskin P, Bode BW, Marks JB, et al.** Continuous subcutaneous insulin infusion and multiple daily injection therapy are equally effective in type 2 diabetes: a randomized, parallel-group, 24-week study. *Diabetes Care.* 2003;26:2598-2603. (LOE 2)
100. **Monnier L, Lapinski H, Colette C.** Contributions of fasting and postprandial plasma glucose increments to the overall diurnal hyperglycemia of type 2 diabetic patients: variations with increasing levels of HbA(1c). *Diabetes Care.* 2003;26:881-885. (LOE 2)
101. **Monnier L, Collette C, Dunseath GJ, Owens, DR.** The loss of postprandial glycemic control precedes stepwise deterioration of fasting with worsening diabetes. *Diabetes Care.* 2007;30:263-269. (LOE 2)
102. **Saudek CD, Derr RL, Kalyani RR.** Assessing glycemia in diabetes using self-monitoring blood glucose and hemoglobin A1c. *JAMA.* 2006;295:1688-1697. (LOE 1)
103. **Sarol JN Jr, Nicodemus NA Jr, Tan KM, Grava MB.** Self-monitoring of blood glucose as part of a multi-component therapy among non-insulin requiring type 2 diabetes patients: a meta-analysis (1966-2004). *Curr Med Res Opin.* 2005;21:173-184. (LOE 1)
104. **Welschen LM, Bloemendal E, Nijpels G, et al.** Self-monitoring of blood glucose in patients with type 2 diabetes who are not using insulin: a systematic review. *Diabetes Care.* 2005;28:1510-1517. (LOE 1)
105. **de Veciana M, Major CA, Morgan MA, et al.** Postprandial versus preprandial blood glucose monitoring in women with gestational diabetes mellitus requiring insulin therapy. *N Engl J Med.* 1995;333:1237-1241. (LOE 1)
106. **Schiffrin A, Belmonte M.** Multiple daily self-glucose monitoring: its essential role in long-term glucose control in insulin-dependent diabetic patients treated with pump and multiple subcutaneous injections. *Diabetes Care.* 1982;5:479-484. (LOE 2)
107. **Karter AJ, Ackerson LM, Darbinian JA, et al.** Self-monitoring of blood glucose levels and glycemic control: the Northern California Kaiser Permanente Diabetes registry. *Am J Med.* 2001;111:1-9. (LOE 3)
108. **Levine BS, Anderson BJ, Butler DA, Antisdel JE, Brackett J, Laffel LM.** Predictors of glycemic control and short-term adverse outcomes in youth with type 1 diabetes. *J Pediatr.* 2001;139:197-203. (LOE 2)
109. **Martin S, Schneider B, Heinemann L, et al.** Self-monitoring of blood glucose in type 2 diabetes and long-term outcome: an epidemiological cohort study. *Diabetologia.* 2006;49:271-278. (LOE 2)
110. **Schwedes U, Siebolds M, Mertes G (the SMBG Study Group).** Meal-related structured self-monitoring of blood glucose: effect on diabetes control in non-insulin-treated type 2 diabetic patients. *Diabetes Care.* 2002;25:1928-1932. (LOE 1)
111. **Moreland EC, Volkening LK, Lawlor MT, Chalmers KA, Anderson BJ, Laffel LM.** Use of a blood glucose monitoring manual to enhance monitoring adherence in adults with diabetes: a randomized controlled trial. *Arch Intern Med.* 2006;166:689-695. (LOE 1)
112. **Jansen JP.** Self-monitoring of glucose in type 2 diabetes mellitus: a Bayesian meta-analysis of direct and indirect comparisons. *Curr Med Res Opin.* 2006;22:671-681. (LOE 1)
113. **Bergenstal RM, Gavin JR III.** The role of self-monitoring of blood glucose in the care of people with diabetes: report of a global consensus conference. *Am J Med.* 2005;118(suppl 9A):1S-6S. (LOE 4)
114. **Mensing C, Boucher J, Cypress M, et al.** National standards for diabetes self-management education. Task Force to Review and Revise the National Standards for Diabetes Self-Management Education Programs. *Diabetes Care.* 2000;23:682-689. (LOE 4)
115. **Mulcahy K, Peebles M, Tomky D, Weaver T.** National Diabetes Education Outcomes System: application to practice. *Diabetes Educ.* 2000;26:957-964. (LOE 4)
116. **Norris SL, Lau J, Smith SJ, Schmid CH, Engelgau MM.** Self-management education for adults with type 2 diabetes: a meta-analysis of the effect on glycemic control. *Diabetes Care.* 2002;25:1159-1171. (LOE 1)
117. **Deakin T, McShane CE, Cade JE, Williams RD.** Group based training for self-management strategies in people with type 2 diabetes mellitus. *Cochrane Database Syst Rev.* 2005;CD003417. (LOE 2)
118. **Warsi A, Wang PS, LaValley MP, Avorn J, Solomon DH.** Self-management education programs in chronic disease: a systematic review and methodological critique of the literature. *Arch Intern Med.* 2004;164:1641-1649. (LOE 1)



119. **Whittemore R.** Strategies to facilitate lifestyle change associated with diabetes mellitus. *J Nurs Scholarsh.* 2000; 32:225-232. (LOE 1)
120. **Gary TL, Genkinger JM, Guallar E, Peyrot M, Brancati FL.** Meta-analysis of randomized educational and behavioral interventions in type 2 diabetes. *Diabetes Educ.* 2003;29:488-501. (LOE 1)
121. **Weyer C, Hanson RL, Tataranni PA, Bogardus C, Pratley RE.** A high fasting plasma insulin concentration predicts type 2 diabetes independent of insulin resistance: evidence for a pathogenic role of relative hyperinsulinemia. *Diabetes.* 2000;49:2094-2101. (LOE 2)
122. **Perseghin G, Ghosh S, Gerow K, Shulman GI.** Metabolic defects in lean nondiabetic offspring of NIDDM parents: a cross-sectional study. *Diabetes.* 1997;46:1001-1009. (LOE 2)
123. **Ishikawa M, Pruneda ML, Adams-Huet B, Raskin P.** Obesity-independent hyperinsulinemia in nondiabetic first-degree relatives of individuals with type 2 diabetes. *Diabetes.* 1998;47:788-792. (LOE 2)
124. **Sansom M, Szarka LA, Camilleri M, Vella A, Zinsmeister AR, Rizza RA.** Pramlintide, an amylin analog, selectively delays gastric emptying: potential role of vagal inhibition. *Am J Physiol Gastrointest Liver Physiol.* 2000;278:G946-G951. (LOE 2)
125. **Drucker DJ.** Development of glucagon-like peptide-1-based pharmaceuticals as therapeutic agents for the treatment of diabetes. *Curr Pharm Des.* 2001;7:1399-1412. (LOE 4)
126. **Gerich JE.** Pathogenesis and treatment of type 2 (noninsulin-dependent) diabetes mellitus (NIDDM). *Horm Metab Res.* 1996; 28:404-412 (LOE 4)
127. **Randle PJ, Garland PB, Hales CN, Newsholme EA.** The glucose fatty-acid cycle. Its role in insulin sensitivity and the metabolic disturbances of diabetes mellitus. *Lancet.* 1963;1:785-789. (LOE 1)
128. **Roden M, Price TB, Perseghin G, et al.** Mechanism of free fatty acid-induced insulin resistance in humans. *J Clin Invest.* 1996;97:2859-2865. (LOE 2)
129. **Bergman RN, Ader M.** Free fatty acids and pathogenesis of type 2 diabetes mellitus. *Trends Endocrinol Metab.* 2000;11:351-356. (LOE 4)
130. **Zimmerman BR.** Sulfonylureas. *Endocrinol Metab Clin North Am.* 1997;26:511-522. (LOE 4)
131. **Wolffenbuttel BH, Nijst L, Sels JP, Menheere PP, Muller PG, Kruseman AC.** Effects of a new oral hypoglycaemic agent, repaglinide, on metabolic control in sulphonylurea-treated patients with NIDDM. *Eur J Clin Pharmacol.* 1993;45:113-116. (LOE 2)
132. **Hirschberg Y, Karara AH, Pietri AO, McLeod JF.** Improved control of mealtime glucose excursions with coadministration of nateglinide and metformin. *Diabetes Care.* 2000;23:349-353. (LOE 2)
133. **Hanefeld M, Bouter KP, Dickinson S, Guitard C.** Rapid and short-acting mealtime insulin secretion with nateglinide controls both prandial and mean glycemia. *Diabetes Care.* 2000;23:202-207. (LOE 1)
134. **Horton ES, Clinkingbeard C, Gatlin M, Foley J, Mallows S, Shen S.** Nateglinide alone and in combination with metformin improves glycemic control by reducing mealtime glucose levels in type 2 diabetes. *Diabetes Care.* 2000;23:1660-1665. (LOE 1)
135. **Hundal RS, Krssak M, Dufour S, et al.** Mechanism by which metformin reduces glucose production in type 2 diabetes. *Diabetes.* 2000;49:2063-2069. (LOE 2)
136. **Dornan TL, Heller SR, Peck GM, Tattersall RB.** Double-blind evaluation of efficacy and tolerability of metformin in NIDDM. *Diabetes Care.* 1991;14:342-344. (LOE 2)
137. **UK Prospective Diabetes Study (UKPDS) Group.** Effect of intensive blood-glucose control with metformin on complications in overweight patients with type 2 diabetes (UKPDS 34) [erratum in *Lancet.* 1998;352:1558]. *Lancet.* 1998;352:854-865. (LOE 1)
138. **Fontbonne A, Charles MA, Juhan-Vague I, et al.** The effect of metformin on the metabolic abnormalities associated with upper-body fat distribution. BIGPRO Study Group. *Diabetes Care.* 1996;19:920-926. (LOE 1)
139. **Bailey CJ, Turner RC.** Metformin. *N Engl J Med.* 1996;334:574-579. (LOE 4)
140. **Mudaliar S, Henry RR.** New oral therapies for type 2 diabetes mellitus: The glitazones or insulin sensitizers. *Annu Rev Med.* 2001;52:239-257. (LOE 4)
141. **Frias JP, Yu JG, Kruszynska YT, Olefsky JM.** Metabolic effects of troglitazone therapy in type 2 diabetic, obese, and lean normal subjects. *Diabetes Care.* 2000;23:64-69. (LOE 2)
142. **Maggs DG, Buchanan TA, Burant CF, et al.** Metabolic effects of troglitazone monotherapy in type 2 diabetes mellitus. A randomized, double-blind, placebo-controlled trial. *Ann Intern Med.* 1998;128:176-185. (LOE 1)
143. **Nolan JJ, Ludvik B, Beerdson P, Joyce M, Olefsky J.** Improvement in glucose tolerance and insulin resistance in obese subjects treated with troglitazone. *N Engl J Med.* 1994;331:1188-1193. (LOE 2)
144. **Fonseca VA, Valiquett TR, Huang SM, Ghazzi MN, Whitcomb RW.** Troglitazone monotherapy improves glycemic control in patients with type 2 diabetes mellitus: a randomized, controlled study. The Troglitazone Study Group. *J Clin Endocrinol Metab.* 1998;83:3169-3176. (LOE 1)
145. **Gegick CG, Althimer MD.** Comparison of effects of thiazolidinediones on cardiovascular risk factors: observations from a clinical practice [erratum in *Endocr Pract.* 2001;7:222-223]. *Endocr Pract.* 2001;7:162-169. (LOE 3)
146. **Sung BH, Izzo JL Jr, Dandona P, Wilson MF.** Vasodilatory effects of troglitazone improve blood pressure at rest and during mental stress in type 2 diabetes mellitus. *Hypertension.* 1999;34:83-88. (LOE 2)
147. **Kruszynska YT, Yu JG, Olefsky JM, Sobel BE.** Effects of troglitazone on blood concentrations of plasminogen activator inhibitor 1 in patients with type 2 diabetes and in lean and obese normal subjects. *Diabetes.* 2000;49:633-639. (LOE 2)
148. **Dormandy JA, Charbonnel B, Eckland DJ, et al.** Secondary prevention of macrovascular events in patients with type 2 diabetes in the PROactive Study (PROspective pioglitAzone Clinical Trial In macroVascular Events): a randomised controlled trial. *Lancet.* 2005;366:1279-1289. (LOE 1)
149. **Mazzone T, Meyer PM, Feinstein SB, et al.** Effect of pioglitazone compared with glimepiride on carotid intima-media thickness in type 2 diabetes: a randomized trial. *JAMA.* 2006;296:2572-2581. (LOE 2)
150. **Buchanan TA, Xiang AH, Peters RK, et al.** Response of pancreatic beta-cells to improved insulin sensitivity in women at high risk for type 2 diabetes. *Diabetes.* 2000;49:782-788. (LOE 2)

151. **Finegood DT, McArthur MD, Kojwang D, et al.** Beta-cell mass dynamics in Zucker diabetic fatty rats. Rosiglitazone prevents the rise in net cell death. *Diabetes*. 2001;50:1021-1029. (not rated)
152. **Gerstein HC, Yusuf S, Bosch J, et al (DREAM [Diabetes Reduction Assessment with ramipril and rosiglitazone Medication] Trial Investigators).** Effect of rosiglitazone on the frequency of diabetes in patients with impaired glucose tolerance or impaired fasting glucose: a randomised controlled trial [erratum in *Lancet*. 2006;368:1770]. *Lancet*. 2006; 368:1096-1105. (LOE 1)
153. **Kahn SE, Haffner SM, Heise MA, et al (ADOPT Study Group).** Glycemic durability of rosiglitazone, metformin, or glyburide monotherapy. *N Engl J Med*. 2006; 355:2427-2443. (LOE 1)
154. **Kipnes MS, Krosnick A, Rendell MS, Egan JW, Mathisen AL, Schneider RL.** Pioglitazone hydrochloride in combination with sulfonylurea therapy improves glycemic control in patients with type 2 diabetes mellitus: a randomized, placebo-controlled study. *Am J Med*. 2001;111:10-17. (LOE 2)
155. **Nissen SE, Wolski K.** Effect of Rosiglitazone on the Risk of Myocardial Infarction and Death from Cardiovascular Causes. *N Engl J Med*. 2007 May 21; [Epub ahead of print] (Accessed May 28, 2007). (not rated)
156. **Psaty BM, Furberg CD.** Rosiglitazone and cardiovascular risk. *N Engl J Med*. 2007 May 21; [Epub ahead of print] (Accessed May 28, 2007). (not rated)
157. **Rosiglitazone: seeking a balanced perspective.** *Lancet*. [http://multimedia.thelancet.com/pdf/rosiglitazone\\_editorial.pdf](http://multimedia.thelancet.com/pdf/rosiglitazone_editorial.pdf). Published May 23, 2007. Accessed May 28, 2007. (not rated)
158. **Home PD, Jones NP, Pocock SJ, et al (RECORD Study Group).** Rosiglitazone RECORD study: glucose control outcomes at 18 months. *Diabet Med*. 2007;24:626-634. (not rated)
159. **Home PD, Phil D, Pocock SJ, et al (RECORD Study Group).** Rosiglitazone evaluated for cardiovascular outcomes—an interim analysis. *N Engl J Med*. 2007 June 5; [Epub ahead of print] (Accessed June 5, 2007). (not rated)
160. **Goke B, Herrmann-Rinke C.** The evolving role of alpha-glucosidase inhibitors. *Diabetes Metab Rev*. 1998;14(suppl 1):S31-S38. (LOE 4)
161. **Whitehouse F, Kruger DF, Fineman M, et al.** A randomized study and open-label extension evaluating the long-term efficacy of pramlintide as an adjunct to insulin therapy in type 1 diabetes. *Diabetes Care*. 2002;25:724-730. (LOE 1)
162. **Fineman M, Weyer C, Maggs DG, Strobel S, Kolterman OG.** The human amylin analog, pramlintide, reduces postprandial hyperglucagonemia in patients with type 2 diabetes mellitus. *Horm Metab Res*. 2002;34:504-508. (LOE 1)
163. **Maggs DG, Fineman M, Kornstein J, et al.** Pramlinide reduces postprandial glucose excursions when added to insulin lispro in subjects with type 2 diabetes: a dose-timing study. *Diabetes Metab Res Rev*. 2004;20:55-60. (LOE 2)
164. **Ratner RE, Dickey R, Fineman M, et al.** Amylin replacement with pramlintide as an adjunct to insulin therapy improves long-term glycaemic and weight control in Type 1 diabetes mellitus: a 1-year, randomized controlled trial. *Diabet Med*. 2004;21:1204-1212. (LOE 1)
165. **Hollander P, Ratner R, Fineman M, et al.** Addition of pramlintide to insulin therapy lowers HbA1c in conjunction with weight loss in patients with type 2 diabetes approaching glycaemic targets. *Diabetes Obes Metab*. 2003;5:408-414. (LOE 1)
166. **Thompson RG, Gottlieb A, Organ K, Koda J, Kisicki J, Kolteman OG.** Pramlinide: a human amylin analogue reduced postprandial plasma glucose, insulin, and C-peptide concentrations in patients with type 2 diabetes. *Diabet Med*. 1997;14:547-555. (LOE 1)
167. **Abraham EJ, Leech CA, Lin JC, Zulewski H, Habener JF.** Insulinotropic hormone glucagon-like peptide-1 differentiation of human pancreatic islet-derived progenitor cells into insulin-producing cells. *Endocrinology*. 2002;143:3152-3161. (LOE 4)
168. **Heine RJ, Van Gaal LF, Johns D, Mihm MJ, Widell MH, Brodows RG, the GWAA Study Group.** Exenatide versus insulin glargine in patients with suboptimally controlled type 2 diabetes: a randomized trial. *Ann Intern Med*. 2005;143:559-569. (LOE 1)
169. **Hardikar AA, Wang XY, Williams LJ, et al.** Functional maturation of fetal porcine beta-cells by glucagon-like peptide 1 and cholecystokinin. *Endocrinology*. 2002;143:3505-3514. (LOE 4)
170. **Ahren B, Schmitz O.** GLP-1 receptor agonists and DPP-4 inhibitors in the treatment of type 2 diabetes. *Horm Metab Res*. 2004;36:867-876. (LOE 4)
171. **Holst JJ, Gromada J.** Role of incretin hormones in the regulation of insulin secretion in diabetic and nondiabetic humans. *Am J Physiol Endocrinol Metab*. 2004;287:E199-E206. (LOE 2)
172. **Charbonnel B, Karasik A, Liu J, Wu M, Meininger G (the Sitagliptin Study 020 Group).** Efficacy and safety of the dipeptidyl peptidase-4 inhibitor sitagliptin added to ongoing metformin therapy in patients with type 2 diabetes inadequately controlled with metformin alone. *Diabetes Care*. 2006;29:2638-2643. (LOE 1)
173. **Rosenstock J, Brazg R, Andryuk PJ, Lu K, Stein P (the Sitagliptin Study 019 Group).** Efficacy and safety of the dipeptidyl peptidase-4 inhibitor sitagliptin added to ongoing pioglitazone therapy in patients with type 2 diabetes: a 24-week, multicenter, randomized, double-blind, placebo-controlled, parallel-group study. *Clin Ther*. 2006;28:1556-1568. (LOE 1)
174. **Nauck MA, Meininger G, Sheng D, Terranella L, Stein PP (the Sitagliptin Study 024 Group).** Efficacy and safety of the dipeptidyl peptidase-4 inhibitor, sitagliptin, compared with the sulfonylurea, glipizide, in patients with type 2 diabetes inadequately controlled on metformin alone: a randomized, double blind, non-inferiority trial. *Diabetes Obes Metab* 2007;9:194-205. (LOE 1)
175. **Rosenstock J, Baron MA, Dejager S, Mills D, Schweizer A.** Comparison of vildagliptin and rosiglitazone monotherapy in patients with type 2 diabetes: a 24-week, double-blind, randomized trial. *Diabetes Care*. 2007;30:217-223. (LOE 1)
176. **Royle P, Vaughn N, McAuley L, McIntyre L, Thomas S.** Inhaled insulin in diabetes mellitus. *Cochrane Database Syst Rev*. 2004;CD003890. (LOE 1)
177. **Hirsch IB, Bergenstal RM, Parkin CG, Wright E Jr, Buse JB.** A real-world approach to insulin therapy in primary care practice. *Clin Diabetes*. 2005;23:78-86. (LOE 4)
178. **Haffner SM, D'Agostino R Jr, Mykkanen L, et al.** Insulin sensitivity in subjects with type 2 diabetes. Relationship to cardiovascular risk factors: the Insulin Resistance Atherosclerosis Study. *Diabetes Care*. 1999;22:562-568. (LOE 3)



## 5. HYPERTENSION MANAGEMENT

### 5.1. Executive Summary

- Aim for target blood pressure goals less than 130/80 mm Hg for management of hypertension in patients with diabetes mellitus (*grade A*)
- Use the following as first-line therapy for patients with diabetes mellitus: an angiotensin-converting enzyme inhibitor or angiotensin receptor blocker in combination with a low-dose diuretic, calcium channel blocker, and/or third generation  $\beta$ -adrenergic blocker in addition to lifestyle modification (*grade A*)
- Individualize hypertension therapy for patients with diabetes mellitus according to the specific comorbidities and individual needs of the patient in consultation with the patient's physician (*grade A*)

### 5.2. Evidence Base

#### 5.2.1. Overview

Hypertension represents a serious risk for developing the complications of diabetes mellitus because it amplifies the effects of hyperglycemia in producing microvascular complications. Hypertension is possibly a more clinically significant risk factor for macrovascular complications than hyperglycemia itself (1). Approximately 25% of individuals with T1DM and more than 50% of individuals with T2DM have hypertension. In the African American population, up to 14% of adults have T2DM associated with hypertension (2). Cardiovascular disease is the main cause of morbidity and mortality in patients with diabetes mellitus (2). The results of multiple large randomized controlled trials indicate that blood pressure control reduces morbidity and mortality (1). Therefore, controlling hypertension is critical in preventing myocardial infarction, stroke, and renal failure. ACE/AACE concurs with the target blood pressure goals of the seventh report of the Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure (3) and the National Kidney Foundation (4). The literature is rich with large randomized controlled trials that assess outcomes of different pharmacologic interventions for treating hypertension. Summaries of clinical trial findings are presented in Tables 5.1 and 5.2.

#### 5.2.2. Pathophysiology

In people with diabetes mellitus, hypertension is associated with insulin resistance and abnormalities in both the renin-angiotensin system and sympathetic tone, which result in vascular and metabolic consequences that contribute to morbidity. Metabolic abnormalities associated with diabetes mellitus contribute to endothelial dysfunction. Endothelial cells synthesize several potent bioactive substances that regulate blood vessel structure

and function. These substances include nitric oxide, other reactive species, prostaglandins, endothelin, and angiotensin II (21). In individuals without diabetes, nitric oxide helps to inhibit atherogenesis and to protect blood vessels. However, the bioavailability of endothelium-derived nitric oxide is reduced in individuals with diabetes mellitus (22). Hyperglycemia inhibits production of endothelium-derived nitric oxide synthase activation and increases the production of superoxide anion, a reactive oxygen species that impairs nitric oxide formation (23). Nitric-oxide production is further impeded by insulin resistance, which causes excess release of free fatty acids from adipose tissue (24). Free fatty acids, in turn, activate protein kinase C, inhibit phosphatidylinositol-3, and increase reactive oxygen species production; all of these mechanisms directly affect nitric oxide production or decrease its bioavailability (25).

#### 5.2.3. Pharmacology and Mechanisms of Action of Antihypertensive Agents

The use of specific antihypertensive agents may benefit patients with diabetes mellitus by providing renal protection as well as stabilizing the endothelium and reducing the risk of coronary artery disease. Comorbidities, such as congestive heart failure, and certain characteristics, such as ethnicity and drug tolerance, may influence the choice of antihypertensive agents. Study findings consistently indicate that combination therapy is generally required to achieve adequate blood pressure control and to improve clinical outcomes (7). Angiotensin-converting enzyme inhibitors and, in some cases, angiotensin receptor blockers improve cardiovascular and renal outcomes via an effect that is independent of blood pressure reduction (7,19,26).

#### Angiotensin-Converting Enzyme Inhibitors

Angiotensin-converting enzyme inhibitors suppress the biosynthesis of angiotensin II from its precursor, angiotensin I. The deleterious effects caused by excessive activation of the renin-angiotensin system at the molecular level and the benefit of regulating this system to reduce insulin resistance and to improve renal and cardiovascular outcomes is well demonstrated (7,14). Because angiotensin-converting enzyme inhibitors reduce the aldosterone response to sodium loss, they have an excellent synergistic effect with diuretics and are also effective as monotherapy. Hyperkalemia and a decline in renal function in patients with renal artery stenosis are concerns. Treating all middle-aged patients with T2DM who are able to tolerate angiotensin-converting enzyme inhibitors has been proposed to be cost effective (27). These agents in combination with diuretics may be required in some patients, particularly in elderly African American patients, to adequately control blood pressure (28).

**Table 5.1. Primary Trials of Drug Efficacy in Hypertension Control in Patients With Diabetes Mellitus**

| <b>Trial</b> | <b>Intervention and Primary Agents</b>   | <b>Analysis Type</b> | <b>Relative Risk Reduction of Total Cardiovascular Events, %</b> | <b>Relative Risk Reduction of Total Mortality, %</b> | <b>Relative Risk Reduction of Microvascular End Points, %</b> |
|--------------|--|----------------------|--|--|---|
| SHEP (5)     | Thiazide diuretic vs usual care  | Subgroup             | 34   | 26   | Not reported  |
| Syst-Eur (6) | Calcium channel blocker vs placebo   | Subgroup             | 62   | 41   | Not reported  |
| HOPE (7)     | Angiotensin-converting enzyme inhibitor vs placebo   | Subgroup             | 25   | 24   | 16  |
| RENAAL (8)   | Angiotensin II receptor blocker vs placebo   | Primary              | 10 <sup>a</sup>  | -2 <sup>b</sup>                                      | 21 <sup>c</sup>   |
| IPDM (9)     | Angiotensin II receptor blocker vs placebo   | Primary              | Not reported   | Not reported   | 70 <sup>d</sup>   |
| HOT (10)     | Target diastolic blood pressure: <80 mm Hg or <90 mm Hg<br>Agents: felodipine, then angiotensin-converting enzyme inhibitor or $\beta$ -adrenergic blocker | Subgroup             | 51   | 44   | Not reported  |
| UKPDS (11)   | Target blood pressure: <180/105 mm Hg vs <150/85 mm Hg<br>Agent: captopril or atenolol   | Primary              | 34 <sup>e</sup>  | 18   | 37  |
| ABCD (12)    | Target diastolic blood pressure: 75 mm Hg vs 80 to 89 mm Hg<br>Agent: nisoldipine or enalapril   | Primary              | No difference  | 49   | No difference <sup>f</sup>                                    |

Abbreviations: ABCD, Appropriate Blood Pressure Control in Diabetes; HOPE, Heart Outcomes and Prevention Evaluation study; HOT, Hypertension Optimal Treatment; IPDM, Irbesartan in Patients with Type 2 Diabetes Mellitus and Microalbuminuria; RENAAL, Reduction of End Points in Non-Insulin Dependent Diabetes Mellitus with the Angiotensin II Antagonist Losartan; SHEP, Systolic Hypertension in the Elderly Program; Syst-Eur, Systolic Hypertension in Europe; UKPDS, United Kingdom Prospective Diabetes Study.

<sup>a</sup> $P > .2$ .

<sup>b</sup>Not significant.

<sup>c</sup>Renal outcomes (doubling of serum creatinine concentration and risk for end-stage renal disease).

<sup>d</sup>Comparison for 300-mg dose of irbesartan; 150-mg dose did not significantly reduce risk; risk is for progression of nephropathy.

<sup>e</sup> $P = 0.019$ .

<sup>f</sup>No combined end point reported. Relative risks for individual end points comparing intensive blood pressure control with moderate blood pressure control: progression from normoalbuminuria to microalbuminuria, 1.38 (95% confidence interval [CI], 0.84-2.27); progression from microalbuminuria to overt albuminuria, 0.70 (95% CI, 0.36-1.36); retinopathy progression, 0.88 (95% CI, 0.68-1.15); and neuropathy progression, 1.30 (95% CI, 1.01-1.66).

**Table 5.2. Effects of Different Drug Classes in Patients With Diabetes Mellitus Treated for Hypertension**

| <b>Trial</b> | <b>Intervention and Primary Agents</b>  | <b>Analysis Type</b> | <b>Relative Risk Reduction of Total Cardiovascular Events, %</b> | <b>Relative Risk Reduction of Total Mortality, %</b> | <b>Relative Risk Reduction of Microvascular End Points, %</b>         |
|--------------|---|----------------------|--|--|---|
| ABCD (12)    | Enalapril vs nisoldipine  | Primary              | 67   | 33   | Not reported  |
| FACET (13)   | Fosinopril vs amlodipine  | Primary              | 51   | 19   | Not reported  |
| CAPPP (14)   | Captopril vs thiazide diuretic or $\beta$ -adrenergic blocker                       | Subgroup             | 41   | 46   | Not reported  |
| UKPDS (11)   | Captopril vs atenolol   | Primary              | -29 <sup>a</sup>   | -14 <sup>a</sup>                                     | -29 <sup>a</sup>  |
| NORDIL (15)  | Diltiazem vs $\beta$ -adrenergic blocker or diuretics                               | Subgroup             | -1 <sup>a</sup>  | -7 <sup>a</sup>                                      | Not reported  |
| INSIGHT (16) | Nifedipine GITS vs coamilofide  | Subgroup             | 1  | 0.75   | Not reported  |
| STOP-2 (17)  | Calcium channel blocker vs diuretics or $\beta$ -adrenergic blocker                 | Subgroup             | 9  | 21   | Not reported  |
|              | Angiotensin-converting enzyme inhibitor vs diuretics or $\beta$ -adrenergic blocker |                      | 15   | 12   | Not reported  |
|              | Angiotensin-converting enzyme inhibitor vs calcium channel blocker                  |                      | 6 <sup>b</sup>   | -14 <sup>a</sup>                                     | Not reported  |
| IDNT (18)    | Irbesartan vs placebo<br>Amlodipine vs placebo<br>Irbesartan vs amlodipine          | Primary              | 9  | 8  | 20 <sup>c</sup>   |
|              |   |                      | 12   | 12   | -1 <sup>c</sup>   |
|              |   |                      | -3 <sup>a</sup>  | -4 <sup>a</sup>                                      | 23 <sup>c</sup>   |
| LIFE (19)    | Losartan vs atenolol  | Secondary            | 24   | 0.61   | Risk for microalbuminuria lower in the losartan group, ( $P = .002$ ) |
| ALLHAT (20)  | Lisinopril vs chlorthalidone  | Secondary            | -8 <sup>a</sup>  | -2 <sup>a</sup>                                      | Not reported  |
|              | Amlodipine vs chlorthalidone  |                      | -6 <sup>a</sup>  | 4  | Not reported  |

Abbreviations: ABCD, Appropriate Blood Pressure Control in Diabetes; ALLHAT, Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial; CAPPP, Captopril Prevention Project; FACET, Fosinopril Versus Amlodipine Cardiovascular Events Randomized Trial; GITS, gastrointestinal therapeutic system; IDNT, Irbesartan Diabetic Nephropathy Trial; INSIGHT, International Nifedipine GITS Study: Intervention as a Goal in Hypertension Treatment; LIFE, Losartan Intervention for End Point Reduction in hypertension study; NORDIL, Nordic Diltiazem study; STOP-2, Swedish Trial in Old Patients with Hypertension-2; UKPDS, United Kingdom Prospective Diabetes Study.

<sup>a</sup>Not significant.

<sup>b</sup>The risk for myocardial infarction in the angiotensin-converting enzyme inhibitor treatment group was 0.51 (95% confidence interval, 0.28-0.92) compared with the calcium channel blocker treatment group.

<sup>c</sup>Composite microvascular end point, doubling of serum creatinine concentration plus development of end-stage renal disease equals all-cause mortality; when assessed individually, only doubling of the serum creatinine concentration was significantly lower with irbesartan treatment compared with either placebo or amlodipine treatment.

### Angiotensin Receptor Blockers

By blocking the effects of angiotensin II, angiotensin receptor blockers promote smooth-muscle relaxation, vasodilatation, renal salt and water loss, reduction in plasma volume, and decreased cellular hypertrophy (29). Other deleterious actions of angiotensin II, such as insulin resistance, endothelial dysfunction, and increased oxidative stress, are prevented by blockade of its receptor (30). Renal and cardiovascular outcomes are significantly improved by angiotensin receptor blockers as monotherapy (8) and in combination with angiotensin-converting enzyme inhibitors (31).

### $\beta$ -Adrenergic Blockers

$\beta$ -Adrenergic blockers reduce myocardial contractility, cardiac output, and renin output. At higher doses, the reduction in blood pressure is effected via control of the central sympathetic nervous system, control of peripheral adrenergic neuron function, a change in baroreceptor sensitivity, and an increase in prostacyclin biosynthesis (29).  $\beta$ -Adrenergic blockers decrease myocardial oxygen consumption and myocardial use of free fatty acids (32). These agents also interfere with the recognition of and recovery from hypoglycemia, decrease pancreatic insulin release, and increase insulin resistance. However, the benefits of  $\beta$ -adrenergic blockers in reducing cardiac mortality in patients with diabetes mellitus usually outweigh their potential limitations (33). In the United Kingdom Prospective Diabetes Study (UKPDS), the use of  $\beta$ -adrenergic blockers conferred a level of protection comparable to that of angiotensin-converting enzyme inhibitors (34); however, accumulating literature strongly argues against using  $\beta$ -adrenergic blockers as first-line antihypertensive therapy.

### Diuretics

Thiazide diuretics more effectively lower blood pressure than loop diuretics in patients with normal renal function. Peripheral vascular resistance is reduced by these agents because they reduce interstitial fluid volume and smooth-muscle sodium concentration (29). Although worsening hyperglycemia, increased insulin resistance, and elevations of LDL-C may occur, diuretics may be particularly useful in patients with congestive heart failure. Historically, diuretics have been considered superior first-line agents in African American patients; however, this concept has recently been challenged by an extensive review of the literature (35).

### $\alpha$ -Adrenergic Blockers

Arteriolar resistance and venous capacitance are reduced with the vasodilatation produced by  $\alpha$ -adrenergic blockers. Patients taking  $\alpha$ -adrenergic blockers have a marked risk of orthostatic hypotension and an increased risk of congestive heart failure (24). Favorable effects on lipids include reduced total and LDL-C levels, reduced triglyceride levels, and increased HDL-C levels.  $\alpha$ -Adrenergic blockers

are generally reserved for combination therapy when other forms of treatment have failed (16).

### Carvedilol

Carvedilol has nonselective  $\beta$ -blocking and  $\alpha_1$ -blocking activity. It improves insulin resistance and lowers blood glucose concentrations. This agent is also beneficial in reducing the risk of microalbuminuria in the presence of renin-angiotensin system blockade. Deterioration of lipid parameters has not been reported with use of carvedilol (37). Results from long-term, randomized clinical outcome studies of carvedilol treatment in patients with hypertension and diabetes mellitus are not yet available.

### Calcium Channel Blockers

Calcium channel blockers decrease peripheral resistance by inhibiting transmembrane movement of calcium ions. Reflex sympathetically mediated tachycardia may occur in patients treated with calcium channel blockers, but this finding is absent with verapamil and diltiazem because of their direct negative chronotropic effects. Dihydropyridine agents increase proteinuria; nondihydropyridines are less likely to have this effect (29). However, the nondihydropyridine verapamil confers no protection in patients with diabetes mellitus, hypertension, and no previous history of microalbuminuria when compared with an angiotensin-converting enzyme inhibitor (38).

### Angiotensin-Converting Enzyme Inhibitors and Calcium Channel Blockers

Combination therapy with angiotensin-converting enzyme inhibitors and calcium channel blockers is superior in efficacy compared with  $\beta$ -adrenergic blockers and diuretics. Findings from the Anglo-Scandinavian Cardiac Outcomes Trial-Blood Pressure Lowering Arm (ASCOT-BPLA) (39), which followed 19 257 patients, show that patients treated with an angiotensin-converting enzyme inhibitor (perindopril) and a calcium channel blocker (amlodipine) experience significant reductions in cardiovascular mortality, all-cause mortality, myocardial infarction, and stroke compared with patients treated with a  $\beta$ -adrenergic blocker and a diuretic. The significant reduction in cardiovascular mortality and morbidity prompted an early discontinuation of the trial (39).

## REFERENCES

1. Adler AI, Stratton IM, Neil HA, et al. Association of systolic blood pressure with macrovascular and microvascular complications of type 2 diabetes (UKPDS 36): prospective observational study. *BMJ.* 2000;321:412-419. (LOE 3)
2. National Diabetes Fact Sheet: Unites States 2005. Centers for Disease Control and Prevention Web site. Available at: [www.ndep.nih.gov/diabetes/pubs/2005\\_National\\_Diabetes\\_Fact\\_Sheet.pdf](http://www.ndep.nih.gov/diabetes/pubs/2005_National_Diabetes_Fact_Sheet.pdf). Accessed August 1, 2006 (LOE 1)

3. **Chobanian AV, Bakris GL, Black HR, et al (the National Heart, Lung, and Blood Institute Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure; National High Blood Pressure Education Program).** The Seventh Report of the Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure: the JNC 7 report [erratum in *JAMA*. 2003;289:2560-2572]. *JAMA*. 2003;289:2560-2572. (LOE 1)
4. **Bakris GL, Williams M, Dworkin L, et al.** Preserving renal function in adults with hypertension and diabetes: a consensus approach. National Kidney Foundation Hypertension and Diabetes Executive Committees Working Group. *Am J Kidney Dis*. 2000;36:646-661. (LOE 4)
5. **Curb JD, Pressel SL, Cutler JA, et al.** Effect of diuretic-based antihypertensive treatment on cardiovascular disease risk in older diabetic patients with isolated systolic hypertension. Systolic Hypertension in the Elderly Program Cooperative Research Group. *JAMA*. 1996;276:1886-1892. (LOE 1)
6. **Tuomilehto J, Rastenyte D, Birkenhager WH, et al.** Effects of calcium-channel blockade in older patients with diabetes and systolic hypertension. Systolic Hypertension in Europe Trial Investigators. *N Engl J Med*. 1999;340:677-684. (LOE 1)
7. **Heart Outcomes Prevention Evaluation (HOPE) Study Investigators.** Effects of ramipril on cardiovascular and microvascular outcomes in people with diabetes mellitus: results of the HOPE study and MICRO-HOPE substudy [erratum in *Lancet*. 2000;356:860]. *Lancet*. 2000;355:253-259. (LOE 1)
8. **Brenner BM, Cooper ME, de Zeeuw D, et al.** Effects of losartan on renal and cardiovascular outcomes in patients with type 2 diabetes and nephropathy. *N Engl J Med*. 2001;345:861-869. (LOE 1)
9. **Parving HH, Lehnert H, Brochner-Mortensen J, Gomis R, Anderson S, Amer P.** Effect of irbesartan on the development of diabetic nephropathy in patients with type 2 diabetes. *Ugeskr Laeger*. 2001;163:5519-5524. (LOE 1)
10. **Hansson L, Zanchetti A, Carruthers SG, et al.** Effects of intensive blood-pressure lowering and low-dose aspirin in patients with hypertension: principal results of the Hypertension Optimal Treatment (HOT) randomised trial. HOT Study Group. *Lancet*. 1998;351:1755-1762. (LOE 1)
11. **UK Prospective Diabetes Study (UKPDS) Group.** Tight blood pressure control and risk of macrovascular and microvascular complications in type 2 diabetes: UKPDS 38 [erratum in *BMJ*. 1999;318:29]. *BMJ*. 1998;317:703-713. (LOE 1)
12. **Estacio RO, Jeffers BW, Hiatt WR, Biggerstaff SL, Gifford N, Schrier RW.** The effect of nisoldipine as compared with enalapril on cardiovascular outcomes in patients with non-insulin-dependent diabetes and hypertension. *N Engl J Med*. 1998;338:645-652. (LOE 1)
13. **Tatti P, Pahor M, Byington RP, et al.** Outcome results of the Fosinopril Versus Amlodipine Cardiovascular Events Randomized Trial (FACET) in patients with hypertension and NIDDM. *Diabetes Care*. 1998;21:597-603. (LOE 1)
14. **Hansson L, Lindholm LH, Niskanen L, et al.** Effect of angiotensin-converting-enzyme inhibition compared with conventional therapy on cardiovascular morbidity and mortality in hypertension: the Captopril Prevention Project (CAPPP) randomised trial. *Lancet*. 1999;353:611-616. (LOE 1)
15. **Hansson L, Hedner T, Lund-Johansen P, et al.** Randomised trial of effects of calcium antagonists compared with diuretics and beta-blockers on cardiovascular morbidity and mortality in hypertension: the Nordic Diltiazem (NORDIL) study. *Lancet*. 2000;356:359-365. (LOE 1)
16. **Brown MJ, Palmer CR, Castaigne A, et al.** Morbidity and mortality in patients randomised to double-blind treatment with a long-acting calcium-channel blocker or diuretic in the International Nifedipine GITS study: Intervention as a Goal in Hypertension Treatment (INSIGHT) [erratum in *Lancet*. 2000;356:514]. *Lancet*. 2000;356:366-372. (LOE 1)
17. **Lindholm LH, Hansson L, Ekblom T, et al.** Comparison of antihypertensive treatments in preventing cardiovascular events in elderly diabetic patients: results from the Swedish Trial in Old Patients with Hypertension-2. STOP Hypertension-2 Study Group. *J Hypertens*. 2000;18:1671-1675. (LOE 1)
18. **Lewis EJ, Hunsicker LG, Clarke WR, et al.** Renoprotective effect of the angiotensin-receptor antagonist irbesartan in patients with nephropathy due to type 2 diabetes. *N Engl J Med*. 2001;345:851-860. (LOE 1)
19. **Lindholm LH, Ibsen H, Dahlöf B, et al.** Cardiovascular morbidity and mortality in patients with diabetes in the Losartan Intervention For Endpoint reduction in hypertension study (LIFE): a randomised trial against atenolol. *Lancet*. 2002;359:1004-1010. (LOE 1)
20. **ALLHAT Officers and Coordinators for the ALLHAT Collaborative Research Group.** Major outcomes in high-risk hypertensive patients randomized to angiotensin-converting enzyme inhibitor or calcium channel blocker vs diuretic: The Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial (ALLHAT) [erratum in *JAMA*. 2003;289:178 and *JAMA*. 2004;291:2196]. *JAMA*. 2002;288:2981-2997. (LOE 1)
21. **Cines DB, Pollak ES, Buck CA, et al.** Endothelial cells in physiology and in the pathophysiology of vascular disorders. *Blood*. 1998;91:3527-3561. (LOE 4)
22. **Beckman JA, Creager MA, Libby P.** Diabetes and atherosclerosis: epidemiology, pathophysiology, and management. *JAMA*. 2002;287:2570-2581. (LOE 4)
23. **Milstien S, Katusic Z.** Oxidation of tetrahydrobiopterin by peroxynitrite: implications for vascular endothelial function. *Biochem Biophys Res Commun*. 1999;263:681-684. (LOE 4)
24. **Hennes MM, O'Shaughnessy IM, Kelly TM, LaBelle P, Egan BM, Kissebah AH.** Insulin-resistant lipolysis in abnormally obese hypertensive individuals. Role of the renin-angiotensin system. *Hypertension*. 1996;28:120-126. (LOE 2)
25. **Inoguchi T, Li P, Umeda F, et al.** High glucose level and free fatty acid stimulate reactive oxygen species production through protein kinase C--dependent activation of NAD(P)H oxidase in cultured vascular cells. *Diabetes*. 2000;49:1939-1945. (LOE 3)
26. **PROGRESS Collaborative Group.** Randomised trial of a perindopril-based blood-pressure-lowering regimen among 6,105 individuals with previous stroke or transient ischaemic attack [erratum in *Lancet*. 2001;358:1556 and *Lancet*. 2002;359:2120]. *Lancet*. 2001;358:1033-1041. (LOE 1)
27. **Golan L, Birkmeyer JD, Welch HG.** The cost-effectiveness of treating all patients with type 2 diabetes with angiotensin-converting enzyme inhibitors. *Ann Intern Med*. 1999;131:660-667. (LOE 3)
28. **Wu J, Kraja AT, Oberman A, et al.** A summary of the effects of antihypertensive medications on measured blood pressure. *Am J Hypertens*. 2005;18:935-942. (LOE 1)



29. **Hardman JG, Limbird LE, Gilman AG.** *Goodman & Gilman's The Pharmacological Basis of Therapeutics.* 10th ed. New York, NY: McGraw-Hill, 2001. (LOE 2)
30. **Sowers JR.** Insulin resistance and hypertension. *Am J Physiol Heart Circ Physiol.* 2004;286:H1597-H1602. (LOE 2)
31. **Wolf G, Ritz E.** Combination therapy with ACE inhibitors and angiotensin II receptor blockers to halt progression of chronic renal disease: pathophysiology and indications. *Kidney Int.* 2005;67:799-812. (LOE 1)
32. **Malmberg K, Ryden L, Hamsten A, Herlitz J, Waldenstrom A, Wedel H.** Mortality prediction in diabetic patients with myocardial infarction: experiences from the DIGAMI study [erratum in *Cardiovasc Res.* 1997;36:460]. *Cardiovasc Res.* 1997;34:248-253. (LOE 1)
33. **Bell DS.** Beta-adrenergic blocking agents in patients with diabetes—friend and foe. *Endocr Pract.* 1999;5:51-53. (LOE 3)
34. **UK Prospective Diabetes Study (UKPDS) Group.** Efficacy of atenolol and captopril in reducing risk of macrovascular and microvascular complications in type 2 diabetes: UKPDS 39. *BMJ.* 1998;317:713-720. (LOE 1)
35. **Brewster LM, van Montfrans GA, Kleijnen J.** Systematic review: antihypertensive drug therapy in black patients. *Ann Intern Med.* 2004;141:614-627. (LOE 2)
36. **Lee T, Donegan C, Moore A.** Combined hypertension and orthostatic hypotension in older patients: a treatment dilemma for clinicians. *Expert Rev Cardiovasc Ther.* 2005;3:433-440. (LOE 4)
37. **Bakris GL, Fonseca V, Katholi RE, et al.** Metabolic effects of carvedilol vs metoprolol in patients with type 2 diabetes mellitus and hypertension: a randomized controlled trial. *JAMA.* 2004;292:2227-2236. (LOE 1)
38. **Ruggenti P, Fassi A, Ilieva AP, et al (Bergamo Nephrologic Diabetes Complications Trial [BENEDICT] Investigators).** Preventing microalbuminuria in type 2 diabetes. *N Engl J Med.* 2004;351:1941-1951. (LOE 1)
39. **Sever PS, Dahlof B, Poulter NR, et al (ASCOT Investigators).** Prevention of coronary and stroke events with atorvastatin in hypertensive patients who have average or lower-than-average cholesterol concentrations, in the Anglo-Scandinavian Cardiac Outcomes Trial—Lipid Lowering Arm (ASCOT-LLA): a multicentre randomised controlled trial. *Lancet.* 2003;361:1149-1158. (LOE 1)

## 6. LIPID MANAGEMENT

### 6.1. Executive Summary

- Aggressive management of dyslipidemia in patients with diabetes mellitus is critical; treat patients to achieve the following goals (*grade A*):
  - LDL-C <100 mg/dL (<70 mg/dL is recommended for patients with diabetes mellitus and coronary artery disease)
  - HDL-C >40 mg/dL in men and >50 mg/dL in women
  - Triglycerides <150 mg/dL
- Lifestyle modifications are essential (*grade D*)
- Statins are the pharmacologic treatment of choice (*grade A*)

- Use ezetimibe in patients who are intolerant of statins or in combination with statin therapy and other lipid-modifying agents (*grade B*)
- Combination therapy is indicated in patients who have not achieved the desired goals with monotherapy (*grade C*)
- Multiple options are available for combination therapy including statin plus fibrate, statin plus niacin, statin plus ezetimibe, statin plus bile-acid sequestrant, and statin plus omega-3 fatty acids (*grade C*)
- Use fibrates as primary therapy for patients with triglyceride levels greater than 400 mg/dL (*grade C*)
- Use fibrates cautiously in combination with statins because of the risk of rhabdomyolysis; this risk is markedly lower for fenofibrate than for gemfibrozil (*grade C*)
- Niacin may be a useful adjuvant when the primary abnormality is a low HDL-C level (*grade D*)
- Use low-dose aspirin prophylaxis routinely unless a specific contraindication is present; note that benefits may differ between women and men (*grade A*)

### 6.2. Evidence Base

#### 6.2.1. Overview

Diabetes mellitus is a cardiovascular risk equivalent (1). In patients with T1DM and T2DM, the condition increases the occurrence of and accelerates the progression of coronary events, strokes, and peripheral arterial disease (2). Atherosclerosis occurs earlier in life, is more diffuse, and is associated with higher mortality rates in individuals with T1DM compared with the general population. Women with T1DM are more likely to die of coronary artery disease than women without diabetes (3). A primary goal is to reduce the LDL-C level to less than 100 mg/dL; however, ACE/AACE also endorses the more aggressive option of the National Cholesterol Education Program Adult Treatment Program III update—targeting the LDL-C goal of less than 70 mg/dL in high-risk individuals (4). In the Heart Protection Study (5), patients with diabetes mellitus older than 40 years who were treated with simvastatin (with the goal of reducing the LDL-C level by 30% from a baseline measurement) showed a 25% reduction in the first-event rate for major coronary artery events, independent of the baseline LDL-C levels.

The lipoprotein pattern in patients with diabetes mellitus is typically characterized by moderate elevation of triglyceride levels, low HDL-C levels, and small, dense LDL-C particles. These small, dense LDL-C particles are highly atherogenic because of their enhanced susceptibility to oxidation and increased uptake by the arterial wall (6).

Aggressive lipid management is critical to reduce morbidity and mortality. Preventive pharmacologic interventions have proved beneficial (eg, lipid-modifying agents, aspirin), and findings from randomized controlled

trials support the therapeutic recommendations as discussed in the following section. Certain lipid-modifying agents may be preferred in patients with diabetes mellitus because of the underlying pathophysiology and comorbidities. Lifestyle modifications including diet, weight management, exercise (7), and tobacco avoidance are of utmost importance.

Compared with individuals without diabetes, the long-term and short-term prognoses following a coronary event are worse in patients with diabetes mellitus. The rates of reinfarction, congestive heart failure, and death are increased compared with the general population, and risk of coronary disease is directly related to duration of diabetes (8,9). Revascularization procedures are less successful in patients with diabetes mellitus than in patients without diabetes (9). Diabetes blunts the beneficial effects of female sex, and the prognosis following an acute cardiovascular event is worse in women than in men (7). Ethnic differences in the risk of clinical coronary artery disease may exist in individuals with diabetes mellitus (10). Cardiovascular markers such as C-reactive protein and lipoprotein-associated phospholipase A<sub>2</sub> may potentially assist in identifying high-risk patients and in instituting preventive measures (11-13).

#### **6.2.2. Rationale for Therapy**

The characteristic dyslipidemia of T2DM includes elevated triglyceride levels, decreased HDL-C levels, and a preponderance of small, dense LDL-C particles that are highly atherogenic (6,9).

Cardiovascular fitness is associated with a lower risk for cardiovascular disease mortality in overweight and obese people with diabetes mellitus. Prospective observational data was obtained from the Aerobics Center Longitudinal Study, which evaluated 2316 men with diabetes mellitus who had no history of cardiovascular disease (14). The main outcome measure was cardiovascular disease mortality across levels of fitness with stratification by body mass index. A significantly higher mortality rate was observed in men with a low fitness level, regardless of weight.

#### **6.2.3. Pathophysiology**

Cardiovascular disease is the leading cause of morbidity and mortality in individuals with diabetes mellitus, and it accounts for approximately 80% of deaths in this population (15,16). Types of cardiovascular disease include coronary, cerebrovascular, and peripheral arterial disease. Diabetes is associated with an accelerated and diffuse process of atherosclerosis. Compared with individuals without diabetes, individuals with T2DM have a 2-fold to 4-fold higher incidence of coronary artery disease (16) and a 3-fold higher incidence of stroke (16-18). After sustaining a cardiovascular event, patients with diabetes have worse short-term and long-term prognoses compared with patients without diabetes (19-21). In addition, revascularization procedures and particularly percutaneous coronary

intervention are less effective in patients with diabetes than in the nondiabetic population (22).

Atherosclerosis is an inflammatory disease (23,24). Endothelial dysfunction is an early manifestation of atherosclerosis, and it is eventually associated with plaque instability leading to cardiovascular events. Plaque morphology has an important role in diabetic atherothrombosis (25-27).

Hyperglycemia results in generation of reactive oxygen species that lead to increased oxidative stress and subsequent decreased nitric oxide bioavailability, activation of vascular angiotensin-converting enzyme, and vasoconstriction (28). Increased monocyte adhesion and migration into the vessel walls occurs by increasing endothelial expression of monocyte chemoattractant protein-1, intercellular adhesion molecule 1, and vascular cell adhesion molecule 1. Hyperglycemia has been associated with increased oxidative stress, leading to the formation of advanced glycation end-products (29). These end-products bind to their receptors, leading to the activation of the transcription factor designated as nuclear factor- $\kappa$ B. Data suggest that large variability in glucose excursions causes oxidative stress (30,31).

#### **6.2.4. Markers**

The management of patients with diabetes mellitus involves estimating the risk of coronary artery disease and implementing appropriate risk reduction strategies. Use of biochemical markers associated with increased cardiovascular disease risk has been advocated (11,32).

##### C-Reactive Protein

C-reactive protein is considered an independent predictor of cardiovascular events; it is the most widely studied inflammatory marker (33,34). In patients taking statins, there is a relationship between the LDL-C level and the risk of cardiovascular events (11). There is also a relationship between higher C-reactive protein levels and increased risk of a cardiovascular event—this relationship is present regardless of the LDL-C level, and it is as strong as the relationship observed between LDL-C levels and risk of cardiovascular events (11).

##### Homocysteine

The mechanisms by which homocysteine potentially contributes to cardiovascular risk include increased oxidative stress, vascular smooth muscle proliferation, enhanced platelet aggregation, and activation of nuclear factor- $\kappa$ B. Findings from a meta-analysis of 27 studies indicate that elevated levels of homocysteine are associated with an increased risk of coronary artery disease, peripheral arterial disease, stroke, and venous thromboembolism (35). Mild to moderate elevation of homocysteine may contribute to the atherosclerotic process (36). However, increases in homocysteine levels have also been noted with

aging, menopause, hypothyroidism, low levels of vitamin B<sub>6</sub> and B<sub>12</sub>, folate deficiency, and chronic kidney disease. Administration of supplements containing folic acid and vitamins B<sub>6</sub> and B<sub>12</sub> is not cardioprotective (37,38).

#### Lipoprotein-Associated Phospholipase A<sub>2</sub>

Lipoprotein-associated phospholipase A<sub>2</sub> is an emerging independent specific risk marker for cardiovascular disease. This enzyme is secreted by inflammatory cells (eg, monocytes, macrophages, T lymphocytes) and may play a role in the progression of atherosclerosis (12,13,39). Lipoprotein-associated phospholipase A<sub>2</sub> is bound primarily to LDL-C and preferentially cleaves oxidized LDL-C, resulting in the formation of 2 inflammatory products—lysophosphatidylcholine and free oxidized fatty acids. These products exert an atherogenic effect by attracting monocytes and T lymphocytes to the atherosclerotic plaque and enhancing the expression of vascular cell adhesion molecules (12,13,39).

#### Fibrinogen

Fibrinogen is an important component of the coagulation pathway. Plasma levels of fibrinogen typically increase in patients with diabetes mellitus or adiposity, during advancing age or menopause, and in patients who smoke. Fibrinogen levels have been associated with several risk factors for coronary heart disease and peripheral arterial disease (40,41). Elevated plasma fibrinogen levels are predictive of stroke and myocardial infarctions (42).

#### Lipoprotein(a)

Lipoprotein(a) is associated with impaired fibrinolysis (43), vascular smooth muscle cell proliferation (44), and increased expression of intercellular adhesion molecule 1 in endothelial cells (45). Lipoprotein(a) is also associated with increased risk of cardiovascular events when plasma levels exceed 20 to 30 mg/dL (46).

#### Other Markers

Other potential markers include E selectin, vascular cell adhesion molecule, and tumor necrosis factor  $\alpha$ . Elevated levels of cell adhesion molecules have been associated with diabetes mellitus and noted in people at increased risk for diabetes.

### **6.2.5. Cholesterol-Lowering Agents**

#### Statins

Statins act as inhibitors of 3-hydroxy-3-methylglutaryl coenzyme-A reductase and thereby interfere with the hepatic biosynthesis of mevalonate, a precursor of cholesterol, which then reduces very low-density lipoprotein cholesterol (VLDL-C) secretion. An up-regulation of low-density lipoprotein receptors increases the clearance of LDL-C. Statins are associated with a low incidence of myopathy

and elevation of liver enzymes. Concomitant use of certain drugs are contraindicated (eg, cyclosporins, erythromycin) because of increased risk of myopathy. Fibrates and niacin can be used with caution in combination therapy (47). Table 6.1 summarizes the findings from major clinical trials with statins.

Recently, Nicholls and colleagues (48) conducted a meta-analysis of 4 studies using the intravascular ultrasound technique to examine the relationship between changes in lipoprotein levels and coronary artery atheroma volume. They found that statins result in favorable changes in both LDL-C and HDL-C levels, and that both effects are independent predictors of the reduction in atheroma volume if the LDL-C level is reduced below 87.5 mg/dL and the HDL-C level is increased by more than 7.5%.

#### Fibric Acids

Fibric acids (fibrates) accelerate the degradation of lipoproteins by activating lipoprotein lipase and reducing hepatic apoprotein synthesis. They decrease endothelial cell activation by proinflammatory cytokines and reduce tissue factor production by human macrophages (49). Adverse effects from fibrates may include dyspepsia, gallstones, and myopathy. Table 6.2 summarizes the findings from major clinical trials with fibrates.

#### Ezetimibe

Ezetimibe selectively inhibits the absorption of dietary cholesterol from the gastrointestinal tract by action at the brush border of the small intestine. This reduces hepatic cholesterol stores and increases clearance of cholesterol from plasma.

#### Nicotinic Acid

Nicotinic acid (niacin) inhibits the hepatic synthesis of triglycerides and the secretion of VLDL-C by hindering the mobilization of free fatty acids. Niacin increases HDL-C levels and reduces cardiovascular morbidity and mortality (50). Adverse effects of niacin therapy include flushing, mild hyperglycemia, hyperuricemia, upper-gastrointestinal distress, and hepatotoxicity. Although use of niacin in patients with diabetes mellitus has been limited because of associated increased hyperglycemia, niacin therapy is safe and effective in this patient population (51).

#### Bile-Acid Sequestrants

Bile-acid sequestrants lower cholesterol levels by forming complexes with the cholesterol-containing bile acids in the gastrointestinal tract, interrupting the enterohepatic circulation of bile acids, and increasing hepatic conversion of cholesterol into bile acids. These agents are contraindicated in patients with hypertriglyceridemia, a common condition in people with diabetes mellitus.

**Table 6.1. Major Clinical Trials Using Statins in Patients with Diabetes Mellitus**

| <b>Trial</b>   | <b>Medication (Dosage)</b>  | <b>Mean Baseline LDL-C, mg/dL</b> | <b>No. Subjects</b>                        | <b>Outcome (Relative Risk Reduction)</b>   |
|----------------|---|-----------------------------------|--|--|
| 4S (60)        | Simvastatin (10-40 mg once daily by mouth)  | 186                               | 202  | Total mortality (43%)<br>Major coronary heart disease event (55%)  |
| CARE (5)       | Pravastatin (40 mg once daily by mouth)   | 136                               | 586  | Major coronary heart disease event (13%)<br>Expanded end point (25%)   |
| HPS (61)       | Simvastatin (40 mg once daily by mouth)   | 124                               | 5963                                       | Major coronary heart disease event (27%)<br>Any major cardiovascular event (22%)   |
| CARDS (62)     | Atorvastatin (10 mg once daily by mouth)  | 117                               | 2838                                       | Acute coronary heart disease event (36%)<br>Any major cardiovascular event (48%)   |
| ASCOT-LLA (63) | Atorvastatin (10 mg once daily by mouth)  | 128                               | 2532                                       | Major coronary heart disease event (16%)<br>Total cardiovascular events and procedures (23%)   |
| PROVE-IT (64)  | Pravastatin (40 mg once daily by mouth) vs atorvastatin (80 mg once daily by mouth) | ...                               | 4162 (diabetic and nondiabetic subjects)   | Primary end point: death from any cause, myocardial infarction, documented unstable angina requiring rehospitalization, revascularization (performed at least 30 days after randomization), and stroke (16%)<br>Secondary end point: death due to coronary heart disease, myocardial infarction, revascularization (25%) |
| TNT (65)       | Atorvastatin (10 mg once daily by mouth vs 80 mg once daily by mouth)               | <130                              | 10 001 (diabetic and nondiabetic subjects) | First major cardiovascular event, defined as death from coronary heart disease, nonfatal non-procedure-related myocardial infarction, resuscitation after cardiac arrest, or fatal or nonfatal stroke (22%, diabetic and nondiabetic subjects)   |
| IDEAL (66)     | Atorvastatin (80 mg once daily by mouth) vs simvastatin (20 mg once daily by mouth) | 121                               | 1069 diabetic subjects (8888 total)        | Coronary death, acute myocardial infarction, cardiac arrest with resuscitation (11%, diabetic and nondiabetic subjects)  |
| REVERSAL (67)  | Atorvastatin (80 mg once daily by mouth) vs pravastatin (40 mg once daily by mouth) | 150                               | 654 (diabetic and nondiabetic subjects)    | Intensively treated patients had no change in atheroma burden, whereas moderately treated patients showed progression  |
| ASTEROID (68)  | Rosuvastatin (40 mg once daily by mouth)  | 130                               | 28 diabetic subjects (191 total)           | Regression of coronary atherosclerosis determined by intravascular ultrasound (6.8%, median reduction)   |

Abbreviations: 4S, Scandinavian Simvastatin Survival Study; ASCOT-LLA, Anglo-Scandinavian Cardiac Outcomes Trial—Lipid-Lowering Arm; ASTEROID, A Study to Evaluate the Effect of Rosuvastatin on Intravascular Ultrasound-Derived Coronary Atheroma Burden; CARDS, Collaborative Atorvastatin Diabetes Study; CARE, Cholesterol and Recurrent Events Trial; HPS, Heart Protection Study; IDEAL, Incremental Decrease in End Points Through Aggressive Lipid Lowering; LDL-C, low-density lipoprotein cholesterol; PROVE-IT, Pravastatin or Atorvastatin Evaluation and Infection Therapy; REVERSAL, Reversal of Atherosclerosis with Aggressive Lipid Lowering; TNT, Treating to New Targets.



**Table 6.2. Major Clinical Trials Using Fibrates in Patients with Diabetes Mellitus**

| <b>Trial</b> | <b>Medication (Dosage)</b>                | <b>No. Subjects</b>                | <b>Outcome (Relative Risk Reduction)</b>  |
|--------------|---|------------------------------------|---|
| VA-HIT (69)  | Gemfibrozil (600 mg twice daily by mouth) | 633 diabetic subjects (2531 total) | Acute coronary heart disease events (22%)<br>Stroke (31%)                         |
| DAIS (70)    | Fenofibrate (200 mg/d)                    | 713                                | Acute coronary heart disease events (23%)   |
| FIELD (71)   | Fenofibrate (200 mg once daily by mouth)  | 9795                               | Acute coronary heart disease events (19%)<br>Nonfatal myocardial infarction (24%) |

Abbreviations: DAIS, Diabetes Atherosclerosis Intervention Study; FIELD, Fenofibrate Intervention and Event Lowering in Diabetes; VA-HIT, Veterans Affairs HDL Intervention Trial.

### Plant Sterols and Stanols

Plant sterols and stanols displace cholesterol from bile-salt micelles, thereby reducing intestinal cholesterol absorption (52).

### Omega-3 Fatty Acids

In high doses, omega-3 fatty acids reduce triglyceride levels. In addition, some evidence suggests that these fatty acids have direct cardioprotective effects. A meta-analysis of 97 studies involving more than 100 000 subjects found that cardiac mortality was reduced by 32% in subjects treated with omega-3 fatty acids (53).

### Thiazolidinediones

Thiazolidinediones may decrease the concentration of small, dense LDL-C and increase the resistance of LDL-C to oxidation (54). This drug class is discussed in greater detail in Section 4.

### **6.2.6. Combination Therapy**

Using combination therapy to lower cholesterol is logical for several reasons: (a) the various lipid-lowering medications have different mechanisms of action and differentially affect the lipid classes (ie, VLDL-C; LDL-C; HDL-C; triglycerides; small, dense LDL); (b) statins appear to have pleiotropic effects; and (c) patients often still have significant residual risks of atherogenesis and cardiovascular morbidity and mortality despite maximal dosage and effect of any one agent.

### Statin + Fibrate

The combination of a statin and a fibrate reduces LDL-C and triglyceride levels and achieves a greater increase

in HDL-C levels than either agent alone. The fibrates beneficially affect inflammation and thrombotic processes. Fenofibrate is associated with lower risk of myopathy than gemfibrozil, particularly when used in combination with statins. Gemfibrozil interferes with the glucuronidation of statins, leading to increased serum levels of the agent and hence increased risk of myopathy and hepatotoxicity. Simvastatin has been evaluated in combination with fenofibrate, and it shows greater reduction of triglyceride levels and greater increase in HDL-C levels than either agent alone (55).

### Statin + Niacin

The combination of a statin and niacin has additive effects on increasing the HDL-C level, and it consistently reduces LDL-C and triglyceride levels. Findings from the High Density Lipoprotein Atherosclerosis Treatment Study (56) show a 90% reduction in composite cardiovascular end points for statin and niacin combination therapy compared with placebo.

The clinician must titrate niacin gradually to minimize the undesirable effects of flushing and to monitor blood glucose levels to ensure that the niacin does not deteriorate glycemic control. Myopathy occurring with the use of lovastatin and high doses of niacin ( $\geq 2.5$  g/d) has been reported. Hepatotoxicity from high-dose niacin may cause decreased clearance of the statin, leading to increased risk of myopathy.

### Statin + Ezetimibe

The combination of a statin and ezetimibe is convenient because a combination pill is available. Ezetimibe is effective when used alone, and findings from clinical trials



suggest a synergistic effect with simvastatin or atorvastatin. This observation allows the clinician to use a lower statin dosage to maintain the same level of LDL-C, while also achieving further gains in increasing HDL-C levels and possibly decreasing triglyceride levels (57).

The combination of a statin and ezetimibe has an excellent safety profile. Ezetimibe is also effective when combined with a bile-acid sequestrant (57). Coadministration of ezetimibe with statins is well tolerated and effective in lowering LDL-C levels in patients with diabetes mellitus (58). Specifically, combination therapy with ezetimibe and simvastatin is well tolerated and more effectively lowers LDL-C levels than increasing the simvastatin dosage in patients with T2DM who are also taking thiazolidinediones (59).

#### Statin + Omega-3 Fatty Acids

The combination of a statin and omega-3 fatty acids is an important option, especially in patients with hypertriglyceridemia. Omega-3 polyunsaturated fatty acids favorably affect platelet function, reduce platelet aggregation, exhibit antithrombotic and fibrinolytic activities, reduce blood viscosity, exhibit antiinflammatory action, and have other potentially beneficial effects. The recommended dosage of omega-3 fatty acids is 3 to 4 g/d. This treatment reduces the concentration of small, dense LDL-C and increases the HDL-C level; triglyceride levels are essentially unchanged (57).

#### **6.2.7. Conclusions**

We have witnessed tremendous advances in the ability to reduce cardiovascular morbidity and mortality in patients with diabetes mellitus. However, the average risk reduction is approximately 25% to 35%, and patients still have notable residual risk for cardiovascular disease. To achieve still greater risk reduction, more aggressive intervention at earlier stages in the disease process is necessary. The cornerstone of treatment is lifestyle modification including diet, weight reduction, exercise, and smoking cessation. Pharmacologic treatment should include statins that are effective in both primary and secondary prevention of cardiovascular events and in decreasing mortality in patients with diabetes mellitus. Fibrates also have beneficial effects, particularly by lowering triglyceride levels and increasing HDL-C levels. Niacin is indicated for increasing HDL-C levels, although it has been associated with a modest deterioration of glycemic control, which does not preclude its use. Intensive control of hypertension and glycemia is essential as addressed in other sections of this guideline. Aspirin should be included in the therapeutic regimen.

#### **REFERENCES**

1. **Haffner SM, Lehto S, Ronnema T, Pyorala K, Laakso M.** Mortality from coronary heart disease in subjects with type 2 diabetes and in nondiabetic subjects with and without

- prior myocardial infarction. *N Engl J Med.* 1998;339:229-234. (LOE 1)
2. **Libby P, Nathan DM, Abraham K, et al (National Heart, Lung, and Blood Institute; and the National Institute of Diabetes and Digestive and Kidney Diseases Working Group on Cardiovascular Complications of Type 1 Diabetes Mellitus).** Report of the National Heart, Lung, and Blood Institute-National Institute of Diabetes and Digestive and Kidney Diseases Working Group on Cardiovascular Complications of Type 1 Diabetes Mellitus. *Circulation.* 2005;111:3489-3493. (LOE 1)
3. **Natarajan S, Liao Y, Sinha D, Cao G, McGee DL, Lipsitz SR.** Sex differences in the effect of diabetes duration on coronary heart disease mortality. *Arch Intern Med.* 2005;165:430-435. (LOE 1)
4. **Grundey SM, Cleeman JI, Merz CN, et al (National Heart Lung, and Blood Institute; American College of Cardiology Foundation; American Heart Association).** Implications of recent clinical trials for the National Cholesterol Education Program Adult Treatment Panel III guidelines [erratum in *Circulation.* 2004;110:763]. *Circulation.* 2004;110:227-239. (LOE 2)
5. **Goldberg RB, Mellies MJ, Sacks FM, et al.** Cardiovascular events and their reduction with pravastatin in diabetic and glucose-intolerant myocardial infarction survivors with average cholesterol levels: subgroup analyses in the cholesterol and recurrent events (CARE) trial. The Care Investigators. *Circulation.* 1998;98:2513-2519. (LOE 1)
6. **Demacker PN, Veerkamp MJ, Bredie SJ, Marcovina SM, de Graaf J, Stalenhoef AF.** Comparison of the measurement of lipids and lipoproteins versus assay of apolipoprotein B for estimation of coronary heart disease risk: a study in familial combined hyperlipidemia. *Atherosclerosis.* 2000;153:483-490. (LOE 1)
7. **Hu FB, Stampfer MJ, Solomon CG, et al.** The impact of diabetes mellitus on mortality from all causes and coronary heart disease in women: 20 years of follow-up. *Arch Intern Med.* 2001;161:1717-1723. (LOE 1)
8. **Fox CS, Sullivan L, D'Agostino RB Sr, Wilson PW (Framingham Heart Study).** The significant effect of diabetes duration on coronary heart disease mortality: the Framingham Heart Study. *Diabetes Care.* 2004;27:704-708. (LOE 1)
9. **Miettinen H, Lehto S, Salomaa V, et al.** Impact of diabetes on mortality after the first myocardial infarction. The FINMONICA Myocardial Infarction Register Study Group. *Diabetes Care.* 1998;21:69-75. (LOE 1)
10. **Freedman BI, Hsu FC, Langefeld CD, et al.** The impact of ethnicity and sex on subclinical cardiovascular disease: the Diabetes Heart Study. *Diabetologia.* 2005;48:2511-2518. (LOE 2)
11. **Ridker PM, Cannon CP, Morrow D, et al (Prevastatin or Atorvastatin Evaluation and Infection Therapy-Thrombolysis in Myocardial Infarction 22 [PROVE IT-TIMI 22] Investigators).** C-reactive protein levels and outcomes after statin therapy. *N Engl J Med.* 2005;352:20-28. (LOE 2)
12. **Ballantyne CM, Hoogeveen RC, Bang H, et al.** Lipoprotein-associated phospholipase A2, high-sensitivity C-reactive protein, and risk for incident ischemic stroke in middle-aged men and women in the Atherosclerosis Risk in Communities (ARIC) study. *Arch Intern Med.* 2005;165:2479-2484. (LOE 2)

13. **Koenig W, Khuseynova N, Lowel H, Trischler G, Meisinger C.** Lipoprotein-associated phospholipase A2 adds to risk prediction of incident coronary events by C-reactive protein in apparently healthy middle-aged men from the general population: results from the 14-year follow-up of a large cohort from southern Germany. *Circulation.* 2004;110:1903-1908. (LOE 2)
14. **Church TS, Lamonte MJ, Barlow CE, Blair SN.** Cardiorespiratory fitness and body mass index as predictors of cardiovascular disease mortality among men with diabetes. *Arch Intern Med.* 2005;165:2114-2120. (LOE 1)
15. **Kannel WB.** Lipids, diabetes, and coronary heart disease: insights from the Framingham Study. *Am Heart J.* 1985;110:1100-1107. (LOE 1)
16. **Stamler J, Vaccaro O, Neaton JD, Wentworth D.** Diabetes, other risk factors, and 12-yr cardiovascular mortality for men screened in the Multiple Risk Factor Intervention Trial. *Diabetes Care.* 1993;16:434-444. (LOE 1)
17. **Feskens EJ, Kromhout D.** Glucose tolerance and the risk of cardiovascular disease: the Zutphen Study. *J Clin Epidemiol.* 1992;45:1327-1334. (LOE 1)
18. **Kuusisto J, Mykkanen L, Pyorala K, Laakso M.** Non-insulin-dependent diabetes and its metabolic control are important predictors of stroke in elderly subjects. *Stroke.* 1994;25:1157-1164. (LOE 1)
19. **Herlitz J, Karlson BW, Lindqvist J, Sjolín M.** Rate and mode of death during five years of follow-up among patients with acute chest pain with and without a history of diabetes mellitus. *Diabet Med.* 1998;15:308-314. (LOE 1)
20. **Malmberg K, Yusuf S, Gerstein HC, et al.** Impact of diabetes on long-term prognosis in patients with unstable angina and non-Q-wave myocardial infarction: results of the OASIS (Organization to Assess Strategies for Ischemic Syndromes) Registry. *Circulation.* 2000;102:1014-1019. (LOE 1)
21. **Kjaergaard SC, Hansen HH, Fog L, Bulow I, Christensen PD.** In-hospital outcome for diabetic patients with acute myocardial infarction in the thrombolytic era. *Scand Cardiovasc J.* 1999;33:166-170. (LOE 1)
22. **Mazeika P, Prasad N, Bui S, Seidelin PH.** Predictors of angiographic restenosis after coronary intervention in patients with diabetes mellitus. *Am Heart J.* 2003;145:1013-1021. (LOE 2)
23. **Ross R.** Atherosclerosis is an inflammatory disease. *Am Heart J.* 1999;138:S419-S420. (LOE 1)
24. **Libby P.** Inflammation in atherosclerosis. *Nature.* 2002;420:868-874. (LOE 1)
25. **Moreno PR, Fuster V.** New aspects in the pathogenesis of diabetic atherothrombosis. *J Am Coll Cardiol.* 2004;44:2293-2300. (LOE 1)
26. **Burke AP, Kolodgie FD, Zieske A, et al.** Morphologic findings of coronary atherosclerotic plaques in diabetics: a postmortem study. *Arterioscler Thromb Vasc Biol.* 2004;24:1266-1271. (LOE 1)
27. **Hayden MR, Sowers JR, Tyagi SC.** The central role of vascular extracellular matrix and basement membrane remodeling in metabolic syndrome and type 2 diabetes: the matrix preloaded. *Cardiovasc Diabetol.* 2005;4:9. (LOE 1)
28. **Eckel RH, Wassef M, Chait A, et al.** Prevention Conference VI: Diabetes and Cardiovascular Disease: Writing Group II: pathogenesis of atherosclerosis in diabetes. *Circulation.* 2002;105:e138-e143. (LOE 1)
29. **Brownlee M.** Biochemistry and molecular cell biology of diabetic complications. *Nature.* 2001;414:813-820. (LOE 2)
30. **Hirsch IB.** Glycemic variability: it's not just about A1C anymore! *Diabetes Technol Ther.* 2005;7:780-783. (LOE 4)
31. **Monnier L, Mas E, Ginet C, et al.** Activation of oxidative stress by acute glucose fluctuations compared with sustained chronic hyperglycemia in patients with type 2 diabetes. *JAMA.* 2006;295:1681-1687. (LOE 2)
32. **Meigs JB, Hu FB, Rifai N, Manson JE.** Biomarkers of endothelial dysfunction and risk of type 2 diabetes mellitus. *JAMA.* 2004;291:1978-1986. (LOE 2)
33. **Ridker PM, Cushman M, Stampfer MJ, Tracy RP, Hennekens CH.** Inflammation, aspirin, and the risk of cardiovascular disease in apparently healthy men [erratum in *N Engl J Med.* 1997;337:356]. *N Engl J Med.* 1997;336:973-979. (LOE 2)
34. **Albert CM, Ma J, Rifai N, Stampfer MJ, Ridker PM.** Prospective study of C-reactive protein, homocysteine, and plasma lipid levels as predictors of sudden cardiac death. *Circulation.* 2002;105:2595-2599. (LOE 2)
35. **Boushey CJ, Beresford SA, Omenn GS, Motulsky AG.** A quantitative assessment of plasma homocysteine as a risk factor for vascular disease. Probable benefits of increasing folic acid intakes. *JAMA.* 1995;274:1049-1057. (LOE 2)
36. **McCully KS.** Homocystinuria, arteriosclerosis, methylmalonic aciduria, and methyltransferase deficiency: a key case revisited. *Nutr Rev.* 1992;50:7-12. (LOE 2)
37. **Durga J, van Tits LJ, Schouten EG, Kok FJ, Verhoef P.** Effect of lowering of homocysteine levels on inflammatory markers: a randomized controlled trial. *Arch Intern Med.* 2005;165:1388-1394. (LOE 2)
38. **Lonn E, Yusuf S, Arnold MJ, et al (Heart Outcomes Prevention Evaluation [HOPE] 2 Investigators).** Homocysteine lowering with folic acid and B vitamins in vascular disease [erratum in *N Engl J Med.* 2006;355:746]. *N Engl J Med.* 2006;354:1567-1577. (LOE 2)
39. **Packard CJ, O'Reilly DS, Caslake MJ, et al.** Lipoprotein-associated phospholipase A2 as an independent predictor of coronary heart disease. West of Scotland Coronary Prevention Study Group. *N Engl J Med.* 2000;343:1148-1155. (LOE 2)
40. **Ernst E, Resch KL.** Fibrinogen as a cardiovascular risk factor: a meta-analysis and review of the literature. *Ann Intern Med.* 1993;118:956-963. (LOE 2)
41. **Murabito JM, D'Agostino RB, Silbershatz H, Wilson WF.** Intermittent claudication. A risk profile from The Framingham Heart Study. *Circulation.* 1997;96:44-49. (LOE 2)
42. **Maresca G, Di Blasio A, Marchioli R, Di Minno G.** Measuring plasma fibrinogen to predict stroke and myocardial infarction: an update. *Arterioscler Thromb Vasc Biol.* 1999;19:1368-1377. (LOE 2)
43. **Hajjar KA, Gavish D, Breslow JL, Nachman RL.** Lipoprotein(a) modulation of endothelial cell surface fibrinolysis and its potential role in atherosclerosis. *Nature.* 1989;339:303-305. (LOE 2)
44. **Grainger DJ, Kirschenlohr HL, Metcalfe JC, Weissberg PL, Wade DP, Lawn RM.** Proliferation of human smooth muscle cells promoted by lipoprotein(a). *Science.* 1993;260:1655-1658. (LOE 2)
45. **Takami S, Yamashita S, Kihara S, et al.** Lipoprotein(a) enhances the expression of intercellular adhesion molecule-1 in cultured human umbilical vein endothelial cells. *Circulation.* 1998;97:721-728. (LOE 2)
46. **Bartens W, Wanner C.** Lipoprotein(a): new insights into an atherogenic lipoprotein. *Clin Invest.* 1994;72:558-567. (LOE 2)
47. **Aguiar-Salinas CA, Barrett H, Schonfeld G.** Metabolic modes of action of the statins in the hyperlipoproteinemias. *Atherosclerosis.* 1998;141:203-207. (LOE 2)

48. **Nicholls SJ, Tuzcu EM, Sipahi I, et al.** Statins, high-density lipoprotein cholesterol, and regression of coronary atherosclerosis. *JAMA.* 2007;297:499-508. (LOE 2)
49. **Marx N, Mackman N, Schonbeck U, et al.** PPAR-alpha activators inhibit tissue factor expression and activity in human monocytes. *Circulation.* 2001;103:213-219. (LOE 2)
50. **Brown G, Albers JJ, Fisher LD, et al.** Regression of coronary artery disease as a result of intensive lipid-lowering therapy in men with high levels of apolipoprotein B. *N Engl J Med.* 1990;323:1289-1298. (LOE 1)
51. **Elam MB, Hunninghake DB, Davis KB, et al.** Effect of niacin on lipid and lipoprotein levels and glycemic control in patients with diabetes and peripheral arterial disease: the ADMIT study: A randomized trial. Arterial Disease Multiple Intervention Trial. *JAMA.* 2000;284:1263-1270. (LOE 2)
52. **Thompson GR, Grundy SM.** History and development of plant sterol and stanol esters for cholesterol-lowering purposes. *Am J Cardiol.* 2005;96(suppl 1a):3D-9D. (LOE 2)
53. **Studer M, Briel M, Leimenstoll B, Glass TR, Bucher HC.** Effect of different antilipidemic agents and diets on mortality: a systematic review. *Arch Intern Med.* 2005;165:725-730. (LOE 1)
54. **Tack CJ, Smits P, Demacker PN, Stalenhoef AF.** Troglitazone decreases the proportion of small, dense LDL and increases the resistance of LDL to oxidation in obese subjects. *Diabetes Care.* 1998;21:796-799. (LOE 2)
55. **Grundy SM, Vega GL, Yuan Z, Battisti WP, Brady WE, Palmisano J.** Effectiveness and tolerability of simvastatin plus fenofibrate for combined hyperlipidemia (the SAFARI trial). *Am J Cardiol.* 2005;95:462-468. (LOE 1)
56. **Brown BG, Zhao XQ, Chait A, et al.** Simvastatin and niacin, antioxidant vitamins, or the combination for the prevention of coronary disease. *N Engl J Med.* 2001;345:1583-1592. (LOE 1)
57. **Ballantyne CM.** Rationale for targeting multiple lipid pathways for optimal cardiovascular risk reduction. *Am J Cardiol.* 2005;96:14K-19K. (LOE 1)
58. **Simons L, Tonkon M, Masana L, et al.** Effects of ezetimibe added to on-going statin therapy on the lipid profile of hypercholesterolemic patients with diabetes mellitus or metabolic syndrome. *Curr Med Res Opin.* 2004;20:1437-1445. (LOE 1)
59. **Gaudiani LM, Lewin A, Meneghini L, et al.** Efficacy and safety of ezetimibe co-administered with simvastatin in thiazolidinedione-treated type 2 diabetic patients. *Diabetes Obes Metab.* 2005;7:88-97. (LOE 1)
60. **Pyorala K, Pedersen TR, Kjekshus J, Faergeman O, Olsson AG, Thorgeirsson G.** Cholesterol lowering with simvastatin improves prognosis of diabetic patients with coronary heart disease. A subgroup analysis of the Scandinavian Simvastatin Survival Study (4S) [erratum in *Diabetes Care.* 1997;20:1048]. *Diabetes Care.* 1997;20:614-620. (LOE 1)
61. **Collins R, Armitage J, Parish S, Sleight P, Peto R (Heart Protection Collaborative Group).** MRC/BHF Heart Protection Study of cholesterol-lowering with simvastatin in 5963 people with diabetes: a randomised placebo-controlled trial. *Lancet.* 2003;361:2005-2016. (LOE 1)
62. **Colhoun HM, Betteridge DJ, Durrington PN, et al (CARDS Investigators).** Primary prevention of cardiovascular disease with atorvastatin in type 2 diabetes in the Collaborative Atorvastatin Diabetes Study (CARDS): multicentre randomised placebo-controlled trial. *Lancet.* 2004;364:685-696. (LOE 1)
63. **Sever PS, Poulter NR, Dahlof B, et al.** Reduction in cardiovascular events with atorvastatin in 2,532 patients with type 2 diabetes: Anglo-Scandinavian Cardiac Outcomes Trial--lipid-lowering arm (ASCOT-LLA). *Diabetes Care.* 2005;28:1151-1157. (LOE 1)
64. **Cannon CP, Braunwald E, McCabe CH, et al (Prevastatin or Atorvastatin Evaluation and Infection Therapy-Thrombolysis in Myocardial Infarction 22 Investigators).** Intensive versus moderate lipid lowering with statins after acute coronary syndromes [erratum in *N Engl J Med.* 2006;354:778]. *N Engl J Med.* 2004;350:1495-1504. (LOE 1)
65. **LaRosa JC, Grundy SM, Waters DD, et al (Treating to New Targets [TNT] Investigators).** Intensive lipid lowering with atorvastatin in patients with stable coronary disease. *N Engl J Med.* 2005;352:1425-1435. (LOE 1)
66. **Pedersen TR, Faergeman O, Kastelein JJ, et al (Incremental Decrease in End Points Through Aggressive Lipid Lowering [IDEAL] Study Group).** High-dose atorvastatin vs usual-dose simvastatin for secondary prevention after myocardial infarction: the IDEAL study: a randomized controlled trial [erratum in *JAMA.* 2005;294:3092]. *JAMA.* 2005;294:2437-2445. (LOE 1)
67. **Nissen SE.** Effect of intensive lipid lowering on progression of coronary atherosclerosis: evidence for an early benefit from the Reversal of Atherosclerosis with Aggressive Lipid Lowering (REVERSAL) trial. *Am J Cardiol.* 2005;96:61F-68F. (LOE 1)
68. **Nissen SE, Nicholls SJ, Sipahi I, et al (ASTEROID Investigators).** Effect of very high-intensity statin therapy on regression of coronary atherosclerosis: the ASTEROID trial. *JAMA.* 2006;295:1556-1565. (LOE 1)
69. **Robins SJ, Rubins HB, Faas FH, et al (Veterans Affairs HDL Intervention Trial [VA-HIT]).** Insulin resistance and cardiovascular events with low HDL cholesterol: the Veterans Affairs HDL Intervention Trial (VA-HIT). *Diabetes Care.* 2003;26:1513-1517. (LOE 1)
70. **Vakkilainen J, Steiner G, Ansquer JC, et al (DAIS Group).** Relationships between low-density lipoprotein particle size, plasma lipoproteins, and progression of coronary artery disease: the Diabetes Atherosclerosis Intervention Study (DAIS). *Circulation.* 2003;107:1733-1737. (LOE 1)
71. **Keech A, Simes RJ, Barter P, et al (FIELD Study Investigators).** Effects of long-term fenofibrate therapy on cardiovascular events in 9795 people with type 2 diabetes mellitus (the FIELD study): randomised controlled trial [erratum in *Lancet.* 2006;368:1415 and *Lancet.* 2006;368:1420]. *Lancet.* 2005;366:1849-1861. (LOE 1)

## 7. NUTRITION AND DIABETES

### 7.1. Executive Summary

- Medical nutrition therapy is an essential component of any comprehensive diabetes mellitus management program (*grade A*)
- Meal composition affects glycemic control and cardiovascular risk (*grade A*)
- Tailor a diet for individual patients based on current weight, medication regimen, food preferences, lifestyle, and lipid profile (*grade A*)



- No specific diet is endorsed by ACE/AACE for people with diabetes mellitus (*grade D*)
- Total dietary carbohydrates should represent 45% to 65% of daily energy intake unless otherwise indicated (*grade D*)
- Protein intake should be the same as for patients who do not have diabetes mellitus: 15% to 20% of daily energy intake (*grade D*)
- Fiber should be consumed in amounts of 25 to 50 g/d or 15 to 25 g/1000 kcal ingested (*grade A*)
- Total dietary fat should generally comprise less than 30% of daily energy intake (*grade D*):
  - Dietary monounsaturated fatty acids and n-3 polyunsaturated fatty acids have beneficial effects on the lipid profile and should comprise most fat intake (*grade B*)
  - Dietary saturated fat should be limited to less than 10% of daily energy intake with less than 300 mg/d of cholesterol (*grade A*)
  - If the patient's LDL-C level is greater than 100 mg/dL, consumption of saturated fat should be limited to less than 7% of daily energy intake, and cholesterol should be limited to less than 200 mg/d (*grade A*)
  - *Trans*-fat intake should be minimized, or preferably, eliminated (*grade D*)
- Basal-bolus insulin therapy using insulin analogs or continuous subcutaneous insulin infusion in conjunction with carbohydrate counting is the most physiologic treatment and provides the greatest flexibility in terms of food choices and timing of meals (*grade B*)
- Basal-bolus therapy using a consistent carbohydrate meal plan can be equally effective for patients unable or unwilling to count carbohydrates (*grade D*)
- Instruct patients who choose to consume alcohol to limit intake to 1 drink per day for women and 2 drinks per day for men (*grade D*)
- Secondary prevention strategies for T2DM in individuals with impaired glucose regulation include a controlled-energy diet, exercise, and weight loss (*grade A*)
- Dietary modification to achieve target ranges for glucose, lipids, and blood pressure is a tertiary preventive strategy for the complications of diabetes mellitus (*grade A*)
- Restrict the following in patients with chronic kidney disease: sodium, 1.5 to 2.4 g/d; phosphate, 800 to 1000 mg/d (stages 3-5); potassium, 2 to 3 g/d (stage 5 on hemodialysis) and 3 to 4 g/d (stage 5 on peritoneal dialysis); and protein, 0.8 g/d (stages 1-2), 0.6 g/d (stages 3-4), 1.2 g/d (stage 5 on hemodialysis), and 1.3 g/d (stage 5 on peritoneal dialysis) (*grade A*)
- For optimal nitrogen retention, prescribe 1 daily multivitamin and a diet with adequate protein for

patients with diabetes mellitus who have nonhealing wounds; consider additional micronutrients such as zinc and oral vitamins C and A depending on the severity of the wounds and the nutritional status of the patient (*grade D*)

## 7.2. Evidence Base

### 7.2.1. Overview

Fiber should be consumed in amounts of 25 to 50 g/d or 15 to 25 g/1000 kcal ingested (1). Dietary saturated fat contributes to cardiovascular risk (2). Dietary monounsaturated fatty acids and n-3 polyunsaturated fatty acids have beneficial effects on the lipid profile and should comprise most fat intake (3-6). Dietary saturated fat should be limited to less than 10% of total daily energy intake with fewer than 300 mg/d of cholesterol (2,6). If the patient's LDL-C level is greater than 100 mg/dL, saturated fat should be limited to less than 7% of total energy intake, and cholesterol should be limited to less than 200 mg/d (2). Currently, no nutraceuticals are supported by strong enough evidence to be recommended as first-line treatment for diabetes mellitus or its related complications (7).

### 7.2.2. Clinical Considerations

#### All Patients With Diabetes Mellitus

Carbohydrate absorption may be altered by other foods in a mixed meal. For example, fat (8,9) and fiber (10,11) delay the absorption of carbohydrates and blunt the glycemic response. Terms such as *simple sugars* and *complex carbohydrates* have recently been abandoned since it is now recognized that their effects on blood glucose are similar (12). Sucrose does not need to be avoided by patients with diabetes mellitus, but when it is consumed, it should replace other carbohydrates in the diet (12).

#### Patients With Type 1 Diabetes Mellitus

The key to successful medical nutrition therapy is synchronizing carbohydrate intake with insulin therapy. The use of basal-bolus insulin therapy using insulin analogs or continuous subcutaneous insulin infusion in conjunction with carbohydrate counting is the most physiologic treatment and provides the greatest flexibility in terms of food choices and timing of meals (11,13,14). For patients unable or unwilling to count carbohydrates, basal-bolus therapy using a consistent carbohydrate meal plan can be equally effective (15). Considering the glycemic index and the glycemic load of foods is another tool that can be used to optimally time the mealtime insulin injection (12). Restricting cow's milk during the first year of life (16) and avoiding vitamin D deficiency (17,18) in early life are associated with decreased risk of developing T1DM. Early exposure to wheat gluten (19) as well as nitrates and nitrites (20) may increase the risk for T1DM.

### Patients With Type 2 Diabetes Mellitus

Weight control and a controlled-energy diet are essential components of diabetes mellitus management to lower glucose levels and to reduce the risk for cardiovascular disease (21); cardiovascular risk is lowest when the body mass index is less than 25 kg/m<sup>2</sup> (22). Physical activity of 30 to 90 minutes per day lowers glucose levels and assists with weight loss or weight maintenance (23). Salt restriction to less than 1.5 g/d, in association with increased intake of fresh fruits and vegetables, is helpful in managing hypertension (24). If patients choose to consume alcohol, intake should be limited to 1 drink per day for women and 2 drinks per day for men.

Increased intake of dietary saturated fat is associated with an increased risk for T2DM (25). Obesity is associated with decreased insulin sensitivity and increased risk for developing cardiovascular disease (22). Secondary prevention strategies for T2DM in individuals with impaired glucose regulation include a controlled-energy diet, exercise, and weight loss (26,27). Dietary modification to achieve target ranges for glucose, lipids, and blood pressure is a tertiary preventive strategy for the complications of diabetes mellitus (28).

### Special Populations

Patients with chronic kidney disease require special attention to diet, including restrictions of sodium (29), phosphate (renal failure stages 3-5) (30), potassium (29), and protein (29). Patients with diabetes mellitus who have nonhealing wounds should take 1 daily multivitamin and adequate protein for optimal nitrogen retention; additional micronutrients, such as zinc and oral vitamins C and A, can be considered depending on the severity of the wounds and the nutritional status of the patient.

### REFERENCES

1. **Anderson JW, Randles KM, Kendall CW, Jenkins DJ.** Carbohydrate and fiber recommendations for individuals with diabetes: a quantitative assessment and meta-analysis of the evidence. *J Am Coll Nutr.* 2004;23:5-17. (LOE 1)
2. **National Cholesterol Education Program (NCEP) Expert Panel on Detection, Evaluation, and Treatment of High Blood Cholesterol in Adults (Adult Treatment Panel III).** Third Report of the National Cholesterol Education Program (NCEP) Expert Panel on Detection, Evaluation, and Treatment of High Blood Cholesterol in Adults (Adult Treatment Panel III) final report. *Circulation.* 2002;106:3143-3421. (LOE 1)
3. **Rodriguez-Villar C, Perez-Heras A, Mercade I, Casals E, Ros E.** Comparison of a high-carbohydrate and a high-monounsaturated fat, olive oil-rich diet on the susceptibility of LDL to oxidative modification in subjects with Type 2 diabetes mellitus. *Diabet Med.* 2004;21:142-149. (LOE 2)
4. **Parillo M, Rivelles AA, Ciardullo AV, et al.** A high-monounsaturated-fat/low-carbohydrate diet improves peripheral insulin sensitivity in non-insulin-dependent diabetic patients. *Metabolism.* 1992;41:1373-1378. (LOE 2)
5. **Garg A, Bantle JP, Henry RR, et al.** Effects of varying carbohydrate content of diet in patients with non-insulin-dependent diabetes mellitus. *JAMA.* 1994;271:1421-1428. (LOE 2)
6. **Gillen LJ, Tapsell LC, Patch CS, Owen A, Batterham M.** Structured dietary advice incorporating walnuts achieves optimal fat and energy balance in patients with type 2 diabetes mellitus. *J Am Diet Assoc.* 2005;105:1087-1096. (LOE 2)
7. **American Association of Clinical Endocrinologists.** American Association of Clinical Endocrinologists medical guidelines for the clinical use of dietary supplements and nutraceuticals. *Endocr Pract.* 2003;9:417-470. (LOE 4)
8. **Normand S, Khalfallah Y, Louche-Pelissier C, et al.** Influence of dietary fat on postprandial glucose metabolism (exogenous and endogenous) using intrinsically (13)C-enriched durum wheat. *Br J Nutr.* 2001;86:3-11. (LOE 3)
9. **Frayn KN.** Effects of fat on carbohydrate absorption: more is not necessarily better. *Br J Nutr.* 2001;86:1-2. (LOE 4)
10. **Torsdottir I, Alpsten M, Holm G, Sandberg AS, Tolli J.** A small dose of soluble alginate-fiber affects postprandial glycemia and gastric emptying in humans with diabetes. *J Nutr.* 1991;121:795-799. (LOE 3)
11. **Englyst KN, Englyst HN.** Carbohydrate bioavailability. *Br J Nutr.* 2005;94:1-11. (LOE 4)
12. **Sheard NF, Clark NG, Brand-Miller JC, et al.** Dietary carbohydrate (amount and type) in the prevention and management of diabetes: a statement by the American Diabetes Association. *Diabetes Care.* 2004;27:2266-2271. (LOE 4)
13. **Rabasa-Lhoret R, Garon J, Langelier H, Poisson D, Chiasson JL.** Effects of meal carbohydrate content on insulin requirements in type 1 diabetic patients treated intensively with the basal-bolus (ultralente-regular) insulin regimen. *Diabetes Care.* 1999;22:667-673. (LOE 2)
14. **DAFNE Study Group.** Training in flexible, intensive insulin management to enable dietary freedom in people with type 1 diabetes: dose adjustment for normal eating (DAFNE) randomised controlled trial. *BMJ.* 2002;325:746. (LOE 2)
15. **Swift CS, Boucher JL.** Nutrition therapy for the hospitalized patient with diabetes. *Endocr Pract.* 2006;12(suppl 3):61-67. (LOE 4)
16. **Verge CF, Howard NJ, Irwig L, Simpson JM, Mackerras D, Silink M.** Environmental factors in childhood IDDM. A population-based, case-control study. *Diabetes Care.* 1994;17:1381-1389. (LOE 3)
17. **Hyponen E.** Micronutrients and the risk of type 1 diabetes: vitamin D, vitamin E, and nicotinamide. *Nutr Rev.* 2004;62:340-347. (LOE 4)
18. **Hyponen E, Laara E, Reunanen A, Jarvelin MR, Virtanen SM.** Intake of vitamin D and risk of type 1 diabetes: a birth-cohort study. *Lancet.* 2001;358:1500-1503. (LOE 3)
19. **Norris JM, Barriga K, Klingensmith G, et al.** Timing of initial cereal exposure in infancy and risk of islet autoimmunity. *JAMA.* 2003;290:1713-1720. (LOE 3)
20. **Virtanen SM, Jaakkola L, Rasanen L, et al.** Nitrate and nitrite intake and the risk for type 1 diabetes in Finnish children. Childhood Diabetes in Finland Study Group. *Diabet Med.* 1994;11:656-662. (LOE 3)
21. **Ratner R, Goldberg R, Haffner S, et al.** Impact of intensive lifestyle and metformin therapy on cardiovascular disease risk factors in the diabetes prevention program. *Diabetes Care.* 2005;28:888-894. (LOE 1)



22. Clinical Guidelines on the Identification, Evaluation, and Treatment of Overweight and Obesity in Adults--The Evidence Report. National Institutes of Health [erratum in *Obes Res.* 1998;6:464]. *Obes Res.* 1998;6(suppl 2):51S-209S. (LOE 4)
23. Sigal RJ, Kenny GP, Wasserman DH, Castaneda-Sceppa C, White RD. Physical activity/exercise and type 2 diabetes: a consensus statement from the American Diabetes Association. *Diabetes Care.* 2006;29:1433-1438. (LOE 4)
24. Sacks FM, Svetkey LP, Vollmer WM, et al (DASH-Sodium Collaborative Research Group). Effects on blood pressure of reduced dietary sodium and the Dietary Approaches to Stop Hypertension (DASH) diet. DASH-Sodium Collaborative Research Group. *N Engl J Med.* 2001;344:3-10. (LOE 1)
25. Davey Smith G, Bracha Y, Svendsen KH, Neaton JD, Haffner SM, Kuller LH (Multiple Risk Factor Intervention Trial Research Group). Incidence of type 2 diabetes in the randomized multiple risk factor intervention trial. *Ann Intern Med.* 2005;142:313-322. (LOE 1)
26. Lindstrom J, Louheranta A, Mannelin M, et al (Finnish Diabetes Prevention Study Group). The Finnish Diabetes Prevention Study (DPS): Lifestyle intervention and 3-year results on diet and physical activity. *Diabetes Care.* 2003;26:3230-3236. (LOE 1)
27. Knowler WC, Barrett-Connor E, Fowler SE, et al (Diabetes Prevention Program Research Group). Reduction in the incidence of type 2 diabetes with lifestyle intervention or metformin. *N Engl J Med.* 2002;346:393-403. (LOE 1)
28. Bantle JP, Wylie-Rosett J, Albright AL, et al. Nutrition recommendations and interventions for diabetes--2006: a position statement of the American Diabetes Association. *Diabetes Care.* 2006;29:2140-2157. (LOE 4)
29. National Kidney Foundation. K/DOQI clinical practice guidelines for chronic kidney disease: evaluation, classification, and stratification. *Am J Kidney Dis.* 2002;39:S1-266. (LOE 4)
30. National Kidney Foundation. K/DOQI clinical practice guidelines for bone metabolism and disease in chronic kidney disease. *Am J Kidney Dis.* 2003;42:S1-201. (LOE 4)

## 8. MICROVASCULAR COMPLICATIONS

### 8.1. Executive Summary

#### 8.1.1. All Patients With Diabetes Mellitus

- Encourage all patients to strive to achieve glycemic goals (*grade A*)
- Use results from postprandial glucose monitoring and the calculated standard deviation of downloaded meter results of self-monitoring of blood glucose when considering glycemic management strategies (*grade B*); evidence demonstrates that glycemic variability is an independent risk factor for microvascular disease (*grade B*)
- Consider preprandial and postprandial self-monitoring of blood glucose readings separately; adjust therapy if 25% of measurements exceed glycemic targets (*grade C*)

- Control other risk factors including (*grade A*):
  - Hypertension—treat blood pressure to the target of less than 130/80 mm Hg
  - Dyslipidemia—strive to achieve all lipid level goals
  - Smoking—refer patients to smoking cessation program as needed
  - Lifestyle—initiate weight reduction/control and individualized exercise regimen
- Select drug therapy with attention to cardiovascular risk (*grade A*)

#### 8.1.2. Nephropathy

- Screen all patients with diabetes mellitus for chronic kidney disease annually; screening should begin 5 years after diagnosis in patients with T1DM and at the time of diagnosis in patients with T2DM (*grade A*). Testing includes:
  - Measurement of albumin-to-creatinine ratio in a spot urine specimen and measurement of the estimated glomerular filtration rate derived from serum creatinine
  - The following are diagnostic criteria for chronic kidney disease:
    - ⊙ Estimated glomerular filtration rate <60 mL/min/1.73 m<sup>2</sup> or albumin-to-creatinine ratio ≥30 mg albumin/g creatinine
    - ⊙ Microalbuminuria ≥30 mg albumin/g creatinine
    - ⊙ Macroalbuminuria ≥300 mg albumin/g creatinine
- Prescribe an angiotensin-converting enzyme inhibitor or an angiotensin receptor blocker in the antihypertensive regimen in the absence of contraindications (*grade A*)
- Consider prescribing non-dihydropyridine calcium channel blockers, β-adrenergic blockers, or diuretics to manage blood pressure in the setting of albuminuria or nephropathy in patients unable to tolerate angiotensin-converting enzyme inhibitors and/or angiotensin receptor blockers; taking non-dihydropyridine calcium channel blockers may reduce albuminuria in patients with diabetes mellitus, including those patients who are pregnant (*grade C*)
- Reduce protein intake to 0.8 to 1.0 g/kg per day in patients who are in the earlier stages of chronic kidney disease and to 0.8 g/kg per day in patients who are in the later stages of chronic kidney disease (*grade B*)
- The diagnosis of anemia is established if the hemoglobin level is less than 13.5 g/dL in adult men and less than 12 g/dL in adult women (*grade B*)
- When the estimated glomerular filtration rate is less than 30 mL/min/1.73 m<sup>2</sup>, refer patients for consultation and evaluation for renal replacement therapy by

a nephrologist (*grade B*); kidney transplantation, in-center hemodialysis, home hemodialysis, and peritoneal dialysis should be considered (*grade B*).

- Monitor diuretic and angiotensin-converting enzyme inhibitor/angiotensin receptor blocker therapy with periodic electrolyte measurement and estimation of glomerular filtration rate (*grade C*)
- Monitor intact parathyroid hormone levels for secondary hyperparathyroidism if the glomerular filtration rate is less than 60 mL/min/1.73 m<sup>2</sup> (*grade D*); consider treatment with paricalcitol (*grade D*)
- Monitor for anemia associated with chronic kidney disease (*grade B*)
- Use perioperative intravenous insulin infusion for glycemic control at the time of renal transplantation (*grade B*)
- ACE/AACE does not recommend pancreas-only transplantation for the isolated indications of retinopathy or neuropathy in patients without life-threatening or disabling metabolic complications of diabetes mellitus who do not require renal replacement therapy (*grade C*)

### 8.1.3. Retinopathy

- Refer the patient to a trained examiner (ophthalmologist and/or retinal specialist) for annual dilated retinal examination at the time T2DM is diagnosed, or 5 years after T1DM is diagnosed; annual examinations should be performed thereafter (*grade A*)
- Alternatively, the results from 7-field stereo color fundus photography or digital retinal imaging may be read by a qualified reading center, as long as the center operates under the direction of a medical director who is a retinal specialist (*grade B*)
- Promptly refer the patient to a retinal specialist if there is evidence that early retinopathy is progressing or if advanced retinopathy exists (*grade A*)

### 8.1.4. Neuropathy

- All patients with T2DM should be assessed for neuropathy at the time of diagnosis, and all patients with T1DM should be assessed 5 years after diagnosis (*grade A*); annual examinations should be performed thereafter in all patients. Screening may include:
  - History and examination eliciting signs of autonomic dysfunction
  - Testing for heart rate variability, if indicated, which may include expiration-to-inspiration ratio and response to the Valsalva maneuver and standing.
- Inspect the patient's feet at every visit; evaluate skin, nails, pulses, temperature, evidence of pressure, and hygiene (*grade B*)

- Perform an annual comprehensive foot examination (*grade B*); assess sensory function by pinprick, temperature and vibration sensation using a tuning fork, or pressure using a monofilament
- Refer the patient to a qualified podiatrist, orthopedist, or neurologist if there is a lack sensation or mechanical foot changes (*grade C*)
- Consider treatment with duloxetine or pregabalin, both of which are indicated to treat diabetic neuropathy (*grade C*)
- When treating patients with cardiac autonomic neuropathy, choose strategies appropriate for protection against cardiovascular disease (*grade A*)
- Tricyclic antidepressants; topical capsaicin; and antiepileptic drugs such as carbamazepine, gabapentin, pregabalin, topiramate, and lamotrigine may provide symptomatic relief, but must be prescribed with knowledge of potential toxicities (*grade C*)
- Further study is required before botanical preparations and dietary supplements can be advocated to treat neuropathic symptoms (*grade C*)
- Maintain a referral network for podiatric and peripheral vascular studies and care (*grade C*)

## 8.2. Evidence Base

### 8.2.1. Overview

Control of hyperglycemia and nonglycemic risk factors for microvascular disease are essential for preventing and treating nephropathy, retinopathy, and neuropathy. Manifestations of microvascular disease may be demonstrable to the examiner before the patient experiences any symptoms. Therefore, a program of periodic preventive monitoring is necessary. Some prevention and treatment strategies are general for all microvascular disease, and other strategies are specific to each affected organ.

Kidney (1,2), retina (2,3), and nerve (4-6) are 3 tissues that exhibit microvascular complications (microangiopathy) of diabetes mellitus. Although these disorders are encompassed under a term that implies the presence of microvasculopathy, tissues affected by microvascular disease contain not only endothelium, pericytes, and capillary basement membranes, but also nonvascular cells at risk, such as the glial or neural elements of the retina and the axons or myelin sheath of nerve. The rationale for a screening program is based on the need to detect unsuspected asymptomatic disease that would be potentially responsive to specific therapy; the treatment goal is to interrupt progression or achieve reversal of the abnormality (7-9).

### 8.2.2 Glycemic Control

Tight glycemic control prevents the onset and progression of diabetic nephropathy, retinopathy, and neuropathy (10-14). To achieve the benefit of normoglycemia, there is no

threshold above a normal HbA<sub>1c</sub> level (15). As a normal HbA<sub>1c</sub> level is approached, postprandial glucose control becomes an increasingly dominant determinant of further improvement of the HbA<sub>1c</sub> level (16).

Diabetic neuropathy can be classified in 2 categories: (a) generalized symmetric polyneuropathies including acute sensory, chronic sensorimotor, or autonomic; and (b) focal and multifocal neuropathies including cranial, truncal, focal limb, proximal motor, and coexisting chronic inflammatory demyelinating polyneuropathy (17). Painful neuropathy may occur in patients with impaired glucose tolerance, suggesting that postprandial hyperglycemia may be a pathogenetic mechanism of injury even in prediabetes mellitus (5,18). Therefore, postprandial glucose excursions should be considered a target of therapy. Duloxetine or pregabalin are safe and effective for treating diabetic neuropathic pain (3,4).

The extent of glycemic variability may be discerned not only by reviewing the patient's logbook data, but also by analyzing the downloaded meter readings at the time of office or clinic visits (19). The clinician can then calculate the standard deviation of glucose levels and compare it with normal values based on a larger patient population. See Section 4 for details regarding therapies for glycemic control.

Simultaneous pancreas and kidney transplant, pancreas-after-kidney transplant, and pancreas-alone transplant may help prevent progression of microangiopathy (20-22). Observationally, there is a narrow window of time in the immediate hours after kidney transplantation during which adequacy of glycemic control may determine the future risk for acute rejection and postoperative infection (23). If confirmed, this observation would create a strong argument for perioperative use of insulin infusion at the time of kidney transplant.

### **8.2.3. Interception of Downstream Metabolic Consequences of Hyperglycemia**

Pharmacologic interruption of downstream biochemical pathways in conjunction with tight glycemic control may hold promise for the future of preventing and treating microangiopathy (24,25). Specific interventions may be envisioned to combat organ-specific pathogenetic mechanisms or vulnerabilities, such as the use of antagonists to vascular endothelial growth factor for retinopathy (26). Ruboxistaurin is an investigational protein kinase C inhibitor that is currently undergoing evaluation in clinical trials for retinopathy, nephropathy, and symptomatic neuropathy; however it has not yet received Food and Drug Administration approval (24,27,28).

### **8.2.4. Targeting Organ-Specific Nonglycemic Pathogenetic Mechanisms**

Organ-specific pathogenetic mechanisms and vulnerabilities to nonglycemic abnormalities can amplify the risk of developing or experiencing progression of microvascular

disease (29). These mechanisms include heritable variation in the angiotensin-converting enzyme gene, systemic hypertension, intraglomerular capillary pressure, glomerular hyperfiltration, smoking, dyslipidemia, and high-protein diet. All of these mechanisms may increase the risk of developing nephropathy (30,31). Vascular endothelial growth factors promote protein kinase C- $\beta$  signaling in the retina (32). Hypertension and dyslipidemia may exacerbate diabetic retinopathy (33). Conventional macrovascular risk factors may increase the risk for neuropathy (34).

When hypertension is present in patients with T2DM, including an angiotensin-converting enzyme inhibitor in the antihypertensive treatment regimen is helpful for preventing or delaying the onset of nephropathy (35). Modifiable risk factors associated with regression of microalbuminuria include treatment of dyslipidemia and glycemic exposure (36). It is the standard of care to use angiotensin-converting enzyme inhibitors or angiotensin receptor blockers not only for hypertensive patients, but also for normotensive patients with early stage nephropathy (8,37-39). The potential indications for and complications of combination angiotensin-converting enzyme inhibitor and angiotensin receptor blocker therapy deserve attention (40-42). Angiotensin-converting enzyme inhibitors delay the progression of nephropathy in patients with T1DM who have hypertension and any degree of albuminuria (8,43,44). Angiotensin-converting enzyme inhibitors and angiotensin receptor blockers slow the progression of microalbuminuria in patients with T2DM, hypertension, microalbuminuria, and renal insufficiency (serum creatinine >1.5 mg/dL) (29,38,39,45). The analysis of a spot urine sample to assess the albumin-to-creatinine ratio is strongly recommended by most authorities (46,47). Protein restriction helps slow the progression of albuminuria, glomerular filtration rate decline, and occurrence of end-stage renal disease (48-50), particularly in patients whose nephropathy appears to be progressing despite optimal glucose and blood pressure control with use of an angiotensin-converting enzyme inhibitor and/or an angiotensin receptor blocker (51).

Anemia due to erythropoietin deficiency may occur early in the course of diabetic nephropathy. Anemia has been associated with myocardial infarction or fatal cardiovascular heart disease, stroke, and all-cause mortality (1,52-55). Treatment to achieve a hemoglobin concentration of 11 g/dL has been advocated for individuals with demonstrable deficiency of erythropoietin. Orthostatic hypotension sometimes is benefited by treatment (53). Caution must be exercised to select patients who show a need for replacement, to evaluate need for iron therapy, and to avoid exacerbation of hypertension or development of other therapeutic complications. The outcomes of erythropoietin treatment are presently being studied in the Anaemia CORrection in Diabetes (ACORD) trial (56).

Secondary hyperparathyroidism can be associated with chronic kidney disease in stage 3 and stage 4; paricalcitol decreases parathyroid hormone levels with no effect on

calcium and phosphorous levels (57). In the predialytic stage of chronic kidney disease, some patients with metabolic bone disease require treatment with vitamin D or its analogs. Some patients have frank deficiency of vitamin D and should first receive ergocalciferol replacement (57). For other patients, the comparative safety of replacement regimens with vitamin D analogs is unknown; however, analogs of vitamin D<sub>2</sub>, such as paricalcitol, may exhibit superior safety compared with calcitriol when used in stage 3 and stage 4 of chronic kidney disease with respect to hypercalcemic episodes (58). Precautions of therapy include elevation of the calcium x phosphorus product, accelerated progression of renal failure, and the possibility of exacerbated vascular calcifications. Therapy is administered with consideration for the possible need for calcium supplementation and phosphate binder therapy. For patients receiving dialysis, treatment of secondary hyperparathyroidism and metabolic bone disease may require introduction of calcium, vitamin D analogs, and/or cinacalcet (59). Results from one published retrospective study in patients receiving dialysis suggest superiority of paricalcitol compared with calcitriol with respect to mortality and risk for hypercalcemia (60).

Treating retinopathy entails using laser and vitrectomy for specific indications (61-63). Digital retinal imaging system and 7-field stereo color fundus photography may be useful screening tools for diabetic retinopathy (64).

Symptomatic relief of neuropathic pain may be achieved by using tricyclic antidepressants and antiepileptics (27,65). Other treatment modalities have been reviewed (17). Drugs must be prescribed with knowledge of potential toxicities (17). Botanical preparations and dietary supplements have not been proved to confer benefit in treating neuropathic symptoms (66). Neuropathic foot ulcers are associated with increased morbidity and mortality (67). The presence of neuropathy predicts the occurrence of foot ulcers; the care of a podiatrist may reduce recurrent ulcers, and in collaboration with a vascular surgeon, reduce amputation risk (68-70). A multifaceted intervention for prevention may include the following: (a) requesting that patients remove their footwear at the time of examinations; (b) performing foot examinations; and (c) providing foot-care education (71,72).

## REFERENCES

1. Gross JL, de Azevedo MJ, Silveiro SP, Canani LH, Camori ML, Zelmanovitz T. Diabetic nephropathy: diagnosis, prevention, and treatment. *Diabetes Care.* 2005; 28:164-176. (LOE 4)
2. Fong DS, Aiello LP, Ferris FL III, Klein R. Diabetic retinopathy. *Diabetes Care.* 2004;27:2540-2553. (LOE 4)
3. Frank RN. Diabetic retinopathy. *N Engl J Med.* 2004; 350:48-58. (LOE 4)
4. Vinik AI, Maser RE, Mitchell BD, Freeman R. Diabetic autonomic neuropathy. *Diabetes Care.* 2003;26:1553-1579. (LOE 4)
5. Singleton JR, Smith AG, Bromberg MB. Increased prevalence of impaired glucose tolerance in patients with painful sensory neuropathy. *Diabetes Care.* 2001;24:1448-1453. (LOE 2)
6. Boulton AJ, Malik RA, Arezzo JC, Sosenko JM. Diabetic somatic neuropathies. *Diabetes Care.* 2004;27:1458-1486. (LOE 4)
7. Klein R, Barrett-Connor EL, Blunt BA, Wingard DL. Visual impairment and retinopathy in people with normal glucose tolerance, impaired glucose tolerance, and newly diagnosed NIDDM. *Diabetes Care.* 1991;14:914-918. (LOE 2)
8. Lewis EJ, Hunsicker LG, Bain RP, Rohde RD. The effect of angiotensin-converting-enzyme inhibition on diabetic nephropathy. The Collaborative Study Group. [erratum in *N Engl J Med.* 2000;342:1376] *N Engl J Med.* 1993;329:1456-1462. (LOE 1)
9. Gaede P, Vedel P, Parving HH, Pedersen O. Intensified multifactorial intervention in patients with type 2 diabetes mellitus and microalbuminuria: the Steno type 2 randomised study. *Lancet.* 1999;353:617-622. (LOE 2)
10. Diabetes Control and Complications Trial/Epidemiology of Diabetes Interventions and Complications Research Group. Retinopathy and nephropathy in patients with type 1 diabetes four years after a trial of intensive therapy [erratum in *N Engl J Med.* 2000;342:1376]. *N Engl J Med.* 2000;342:381-389. (LOE 1)
11. Diabetes Control and Complications Trial Research Group. The effect of intensive treatment of diabetes on the development and progression of long-term complications in insulin-dependent diabetes mellitus. *N Engl J Med.* 1993; 329:977-986. (LOE 1)
12. Diabetes Control and Complications Trial Research Group. The relationship of glycemic exposure (HbA1c) to the risk of development and progression of retinopathy in the diabetes control and complications trial. *Diabetes.* 1995;44:968-983. (LOE 1)
13. UK Prospective Diabetes Study (UKPDS) Group. Intensive blood-glucose control with sulphonylureas or insulin compared with conventional treatment and risk of complications in patients with type 2 diabetes (UKPDS 33). [erratum in *Lancet.* 1999;354:602] *Lancet.* 1998;352:837-853. (LOE 1)
14. Diabetes Control and Complications Trial Research Group. The absence of a glycemic threshold for the development of long-term complications: the perspective of the Diabetes Control and Complications Trial. *Diabetes.* 1996;45:1289-1298. (LOE 1)
15. Stratton IM, Adler AI, Neil HA, et al. Association of glycaemia with macrovascular and microvascular complications of type 2 diabetes (UKPDS 35): prospective observational study. *BMJ.* 2000;321:405-412. (LOE 1)
16. Monnier L, Lapinski H, Colette C. Contributions of fasting and postprandial plasma glucose increments to the overall diurnal hyperglycemia of type 2 diabetic patients: variations with increasing levels of HbA(1c). *Diabetes Care.* 2003;26:881-885. (LOE 2)
17. Boulton AJ, Vinik AI, Arezzo JC, et al (American Diabetes Association). Diabetic neuropathies: a statement by the American Diabetes Association. *Diabetes Care.* 2005;28:956-962. (LOE 4)
18. Bonora E, Calcaterra F, Lombardi S, et al. Plasma glucose levels throughout the day and HbA(1c) interrelationships in type 2 diabetes: implications for treatment and monitoring of metabolic control. *Diabetes Care.* 2001;24:2023-2029. (LOE 2)



19. **Hirsch IB.** Blood glucose monitoring technology: translating data into practice. *Endocr Pract.* 2004;10:67-76. (LOE 4)
20. **Giannarelli R, Coppelli A, Sartini MS, et al.** Early improvement of unstable diabetic retinopathy after solitary pancreas transplantation. *Diabetes Care.* 2002;25:2358-2359. (LOE 3)
21. **Coppelli A, Giannarelli R, Vistoli F, et al.** The beneficial effects of pancreas transplant alone on diabetic nephropathy. *Diabetes Care.* 2005;28:1366-1370. (LOE 2)
22. **Larsen JL.** Pancreas transplantation: indications and consequences. [erratum in *Endocr Rev.* 2004;26:661] *Endocr Rev.* 2004;25:919-946. (LOE 4)
23. **Thomas MC, Mathew TH, Russ GR, Rao MM, Moran J.** Early peri-operative glycaemic control and allograft rejection in patients with diabetes mellitus: a pilot study. *Transplantation.* 2001;72:1321-1324. (LOE 2)
24. **PKC-DRS Study Group.** The effect of ruboxistaurin on visual loss in patients with moderately severe to very severe nonproliferative diabetic retinopathy: initial results of the Protein Kinase C beta Inhibitor Diabetic Retinopathy Study (PKC-DRS) multicenter randomized clinical trial. *Diabetes.* 2005;54:2188-2197. (LOE 1)
25. **Makita Z, Radoff S, Rayfield EJ, et al.** Advanced glycosylation end products in patients with diabetic nephropathy. *N Engl J Med.* 1991;325:836-842. (LOE 2)
26. **Cunningham ET, Jr., Adamis AP, Altaweel M, et al.** A phase II randomized double-masked trial of pegaptanib, an anti-vascular endothelial growth factor aptamer, for diabetic macular edema. *Ophthalmology.* 2005;112:1747-1757. (LOE 1)
27. **Vinik A.** Clinical Review: Use of antiepileptic drugs in the treatment of chronic painful diabetic neuropathy. *J Clin Endocrinol Metab.* 2005;90:4936-4945. (LOE 4)
28. **Tuttle KR, Bakris GL, Toto RD, McGill JB, Hu K, Anderson PW.** The effect of ruboxistaurin on nephropathy in type 2 diabetes. *Diabetes Care.* 2005;28:2686-2690. (LOE 1)
29. **UK Prospective Diabetes Study (UKPDS) Group.** Tight blood pressure control and risk of macrovascular and microvascular complications in type 2 diabetes: UKPDS 38 [erratum in *BMJ.* 1999;318:29]. *BMJ.* 1998;317:703-713. (LOE 1)
30. **Boright AP, Paterson AD, Mirea L, et al (DCCT/EDIC Research Group).** Genetic variation at the ACE gene is associated with persistent microalbuminuria and severe nephropathy in type 1 diabetes: the DCCT/EDIC Genetics Study. *Diabetes.* 2005;54:1238-1244. (LOE 2)
31. **Rossing P, Hougaard P, Parving HH.** Risk factors for development of incipient and overt diabetic nephropathy in type 1 diabetic patients: a 10-year prospective observational study. *Diabetes Care.* 2002;25:859-864. (LOE 2)
32. **Aiello LP, Avery RL, Arrigg PG, et al.** Vascular endothelial growth factor in ocular fluid of patients with diabetic retinopathy and other retinal disorders. *N Engl J Med.* 1994;331:1480-1487. (LOE 2)
33. **Klein BE, Moss SE, Klein R, Surawicz TS.** The Wisconsin Epidemiologic Study of Diabetic Retinopathy. XIII. Relationship of serum cholesterol to retinopathy and hard exudate. *Ophthalmology.* 1991;98:1261-1265. (LOE 2)
34. **Tesfaye S, Chaturvedi N, Eaton SE, et al (EURODIAB Prospective Complications Study Group).** Vascular risk factors and diabetic neuropathy. *N Engl J Med.* 2005;352:341-350. (LOE 1)
35. **Ruggenenti P, Fassi A, Ilieva AP, et al (Bergamo Nephrologic Diabetes Complications Trial [BENEDICT] Investigators).** Preventing microalbuminuria in type 2 diabetes. *N Engl J Med.* 2004;351:1941-1951. (LOE 1)
36. **Perkins BA, Ficociello LH, Silva KH, Finkelstein DM, Warram JH, Krolewski AS.** Regression of microalbuminuria in type 1 diabetes. *N Engl J Med.* 2003;348:2285-2293. (LOE 2)
37. **Barnett AH, Bain SC, Bouter P, et al (Diabetics Exposed to Telmisartan and Enalapril Study Group).** Angiotensin-receptor blockade versus converting-enzyme inhibition in type 2 diabetes and nephropathy [erratum in *N Engl J Med.* 2005;352:1731]. *N Engl J Med.* 2004;351:1952-1961. (LOE 1)
38. **Brenner BM, Cooper ME, de ZD, et al (RENAAL Study Investigators).** Effects of losartan on renal and cardiovascular outcomes in patients with type 2 diabetes and nephropathy. *N Engl J Med.* 2001;345:861-869. (LOE 1)
39. **Parving HH, Lehnert H, Brochner-Mortensen J, Gomis R, Andersen S, Amer P (Irbesartan in Patients with Type 2 Diabetes and Microalbuminuria Study Group).** The effect of irbesartan on the development of diabetic nephropathy in patients with type 2 diabetes. *N Engl J Med.* 2001;345:870-878. (LOE 1)
40. **Rossing K, Jacobsen P, Pietraszek L, Parving HH.** Renoprotective effects of adding angiotensin II receptor blocker to maximal recommended doses of ACE inhibitor in diabetic nephropathy: a randomized double-blind crossover trial. *Diabetes Care.* 2003;26:2268-2274. (LOE 2)
41. **Palmer BF.** Managing hyperkalemia caused by inhibitors of the renin-angiotensin-aldosterone system. *N Engl J Med.* 2004;351:585-592. (LOE 4)
42. **Kumar R, Winocour PH.** Dual blockade of the renin angiotensin system in diabetes— rationale and risks. *Br J Diabetes Vasc Dis.* 2005;5:266-271. (LOE 4)
43. **Laffel LM, McGill JB, Gans DJ.** The beneficial effect of angiotensin-converting enzyme inhibition with captopril on diabetic nephropathy in normotensive IDDM patients with microalbuminuria. North American Microalbuminuria Study Group. *Am J Med.* 1995;99:497-504. (LOE 1)
44. **Bakris GL, Williams M, Dworkin L, et al.** Preserving renal function in adults with hypertension and diabetes: a consensus approach. National Kidney Foundation Hypertension and Diabetes Executive Committees Working Group. *Am J Kidney Dis.* 2000;36:646-661. (LOE 4)
45. **Lewis EJ, Hunsicker LG, Clarke WR, et al (Collaborative Study Group).** Renoprotective effect of the angiotensin-receptor antagonist irbesartan in patients with nephropathy due to type 2 diabetes. *N Engl J Med.* 2001;345:851-860. (LOE 1)
46. **Eknoyan G, Hostetter T, Bakris GL, et al.** Proteinuria and other markers of chronic kidney disease: a position statement of the national kidney foundation (NKF) and the national institute of diabetes and digestive and kidney diseases (NIDDK). *Am J Kidney Dis.* 2003;42:617-622. (LOE 4)
47. **Meigs JB, Larson MG, D'Agostino RB, et al.** Coronary artery calcification in type 2 diabetes and insulin resistance: the Framingham offspring study. *Diabetes Care.* 2002;25:1313-1319. (LOE 2)
48. **Pijls LT, de Vries H, Donker AJ, van Eijk JT.** The effect of protein restriction on albuminuria in patients with type 2 diabetes mellitus: a randomized trial. *Nephrol Dial Transplant.* 1999;14:1445-1453. (LOE 2)
49. **Pedrin MT, Levey AS, Lau J, Chalmers TC, Wang PH.** The effect of dietary protein restriction on the progression of diabetic and nondiabetic renal diseases: a meta-analysis. *Ann Intern Med.* 1996;124:627-632. (LOE 1)

50. **Hansen HP, Tauber-Lassen E, Jensen BR, Parving HH.** Effect of dietary protein restriction on prognosis in patients with diabetic nephropathy. *Kidney Int.* 2002;62:220-228. (LOE 2)
51. **Kasiske BL, Lakatua JD, Ma JZ, Louis TA.** A meta-analysis of the effects of dietary protein restriction on the rate of decline in renal function. *Am J Kidney Dis.* 1998;31:954-961. (LOE 1)
52. **Bosman DR, Winkler AS, Marsden JT, Macdougall IC, Watkins PJ.** Anemia with erythropoietin deficiency occurs early in diabetic nephropathy. *Diabetes Care.* 2001;24:495-499. (LOE 2)
53. **Winkler AS, Landau S, Watkins PJ.** Erythropoietin treatment of postural hypotension in anemic type 1 diabetic patients with autonomic neuropathy: a case study of four patients. *Diabetes Care.* 2001;24:1121-1123. (LOE 4)
54. **Thomas MC, Cooper ME, Tsalamandris C, MacIsaac R, Jerums G.** Anemia with impaired erythropoietin response in diabetic patients. *Arch Intern Med.* 2005;165:466-469. (LOE 3)
55. **Vlagopoulos PT, Tighiouart H, Weiner DE, et al.** Anemia as a risk factor for cardiovascular disease and all-cause mortality in diabetes: the impact of chronic kidney disease. *J Am Soc Nephrol.* 2005;16:3403-3410. (LOE 3)
56. **Laville M and Anaemia CORrection in Diabetes Trial.** New strategies in anaemia management: ACORD (Anaemia CORrection in Diabetes) trial. *Acta Diabetol.* 2004;41(suppl 1):S18-S22. (LOE 1)
57. **Gonzalez EA, Sachdeva A, Oliver DA, Martin KJ.** Vitamin D insufficiency and deficiency in chronic kidney disease. A single center observational study. *Am J Nephrol.* 2004;24:503-510. (LOE 4)
58. **Coyne D, Acharya M, Qiu P, et al.** Paricalcitol capsule for the treatment of secondary hyperparathyroidism in stages 3 and 4 CKD. *Am J Kidney Dis.* 2006;47:263-276. (LOE 1)
59. **Block GA, Martin KJ, de Francisco AL, et al.** Cinacalcet for secondary hyperparathyroidism in patients receiving hemodialysis. *N Engl J Med.* 2004;350:1516-1525. (LOE 1)
60. **Teng M, Wolf M, Lowrie E, Ofsthun N, Lazarus JM, Thadhani R.** Survival of patients undergoing hemodialysis with paricalcitol or calcitriol therapy. *N Engl J Med.* 2003;349:446-456. (LOE 3)
61. **Diabetic Retinopathy Study Group.** Photocoagulation treatment of proliferative diabetic retinopathy: the second report of diabetic retinopathy study findings. *Ophthalmology.* 1978;85:82-106. (LOE 2)
62. **Early Treatment Diabetic Retinopathy Study Research Group.** Photocoagulation for diabetic macular edema: Early Treatment Diabetic Retinopathy Study Report no. 4. *Int Ophthalmol Clin.* 1987;27:265-272. (LOE 2)
63. **Diabetic Retinopathy Vitrectomy Study Research Group.** Early vitrectomy for severe proliferative diabetic retinopathy in eyes with useful vision. Results of a randomized trial--Diabetic Retinopathy Vitrectomy Study Report 3. *Ophthalmology.* 1988;95:1307-1320. (LOE 1)
64. **Schiffman RM, Jacobsen G, Nussbaum JJ, et al.** Comparison of a digital retinal imaging system and seven-field stereo color fundus photography to detect diabetic retinopathy in the primary care environment. *Ophthalmic Surg Lasers Imaging.* 2005;36:46-56. (LOE 2)
65. **Lesser H, Sharma U, LaMoreaux L, Poole RM.** Pregabalin relieves symptoms of painful diabetic neuropathy: a randomized controlled trial. *Neurology.* 2004;63:2104-2110. (LOE 2)
66. **Halat KM, Dennehy CE.** Botanicals and dietary supplements in diabetic peripheral neuropathy. *J Am Board Fam Pract.* 2003;16:47-57. (LOE 2)
67. **Moulik PK, Mtonga R, Gill GV.** Amputation and mortality in new-onset diabetic foot ulcers stratified by etiology. *Diabetes Care.* 2003;26:491-494. (LOE 2)
68. **McGill M, Molyneaux L, Yue DK.** Which diabetic patients should receive podiatry care? An objective analysis. *Intern Med J.* 2005;35:451-456. (LOE 2)
69. **Van Gils CC, Wheeler LA, Mellstrom M, Brinton EA, Mason S, Wheeler CG.** Amputation prevention by vascular surgery and podiatry collaboration in high-risk diabetic and nondiabetic patients. The Operation Desert Foot experience. *Diabetes Care.* 1999;22:678-683. (LOE 2)
70. **Plank J, Haas W, Rakovac I, et al.** Evaluation of the impact of chiropodist care in the secondary prevention of foot ulcerations in diabetic subjects. *Diabetes Care.* 2003;26:1691-1695. (LOE 2)
71. **Litzelman DK, Slemenda CW, Langefeld CD, et al.** Reduction of lower extremity clinical abnormalities in patients with non-insulin-dependent diabetes mellitus. A randomized, controlled trial. *Ann Intern Med.* 1993;119:36-41. (LOE 2)
72. **Singh N, Armstrong DG, Lipsky BA.** Preventing foot ulcers in patients with diabetes. *JAMA.* 2005;293:217-228. (LOE 4)

## 9. DIABETES AND PREGNANCY

### 9.1. Executive Summary

#### 9.1.1. Provide Prepregnancy Counseling

- Identify the possibility of pregnancy annually by directly questioning all fertile women of childbearing age with diabetes mellitus; provide contraceptive advice when appropriate (*grade A*)
- Offer prepregnancy counseling to all women with diabetes mellitus who are considering pregnancy (*grade A*); counseling should address:
  - o Information and skills relevant to the management of pregnancy in a woman with diabetes mellitus (*grade B*)
  - o The need for optimal control of the HbA<sub>1c</sub> level (<6%), if safely achievable, (*grade A*) and blood glucose concentration between 60 mg/dL (fasting) and 120 mg/dL (1 hour after a meal) (*grade A*)
  - o The need for optimal blood pressure control (<130/80 mm Hg) (*grade A*)
  - o The importance of a healthy lifestyle, including advice on nutrition, exercise, smoking cessation, and alcohol use (*grade B*)
- Discontinue oral glucose-lowering drugs and start insulin if needed (*grade A*)
- Discontinue angiotensin-converting enzyme inhibitors and angiotensin receptor blockers; use methyl dopa, hydralazine, nifedipine extended release, or labetalol (*grade A*)

- Discontinue statins and fibrates (*grade A*)
- Assess the patient for retinopathy, nephropathy, and thyroid function (*grade A*)
- Initiate folic acid supplementation to reduce the risk of neural tube defects (*grade A*)

### 9.1.2. Screen for Undiagnosed or New (Gestational) Diabetes During Pregnancy

- In all pregnant women, measure fasting glucose at the first prenatal visit (no later than week 20). Perform a 75-g oral glucose tolerance test if the fasting glucose concentration is greater than 85 mg/dL (*grade A*)
  - Initiate medical nutritional therapy immediately if the diagnosis of gestational diabetes is established (*grade B*)
  - Initiate insulin therapy if the patient is following an optimal diet but the self-monitored glucose levels reveal fasting glucose concentrations greater than 90 mg/dL and/or if postprandial glucose concentrations are greater than 120 mg/dL 1 hour after the first bite of food at each meal (*grade A*)

### 9.1.3. Diabetes Management Throughout Pregnancy

- Frequently assess the status of diabetes control, risk for and presence of diabetic complications, and the presence of other medical conditions (including weight gain) (*grade B*)
  - Strive for a HbA<sub>1c</sub> level less than 6%; blood glucose concentrations should remain between 60 to 90 mg/dL (fasting) and less than 120 mg/dL (1 hour after the first bite of food at each meal) (*grade A*)
  - Monitor weight gain and blood pressure and advise and treat the patient accordingly; blood pressure should be maintained at less than 130/80 mm Hg, avoid using renin-angiotensin system blocking drugs (*grade A*)
- Persistently monitor and adjust insulin therapy to achieve all glucose targets (*grade A*)
  - Initiate a basal-bolus insulin regimen if a patient cannot maintain glucose targets with diet alone; this regimen may include either NPH insulin (basal) and rapid-acting insulin at meals or subcutaneous insulin infusion with an insulin pump (*grade B*)
  - Patients should intensively monitor blood glucose levels (*grade A*):
    - ⊙ Diet only—instruct patients to assess blood glucose concentration 4 times daily, prebreakfast and 1 hour after the first bite of food at each meal (*grade A*)
    - ⊙ Insulin therapy—instruct patients to assess blood glucose concentrations 6 times daily, before each meal to

determine insulin dosage correction and 1 hour after the first bite of food at each meal (*grade A*)

- Accurate timing of glucose testing at meals is critical to accurately assess glucose control (*grade B*)
- Expect insulin requirements to rise as pregnancy progresses; insulin requirements may be decreased by hyperemesis; steroid therapy increases insulin requirements (*grade B*)
- Offer medical nutrition therapy and education; if the patient is overweight, advise a diet suitable for someone of optimal weight and encourage moderate exercise such as armchair exercises (*grade A*)
  - Management by a health care team is needed to assess and reinforce patient understanding of diabetes management including dietary needs and considerations, knowledge of glucose targets, current pharmacologic therapy, and use of self-monitoring of blood glucose (timing and interpretation of test results and appropriate response) (*grade B*)

### 9.1.4. Labor and Delivery

- Maternal hyperglycemia is the main cause of neonatal hypoglycemia; therefore, intrapartum maintenance of maternal euglycemia is essential (*grade B*)
- Insulin is still required before active labor and can be given subcutaneously or by intravenous infusion with a goal of maintaining blood glucose concentrations between 70 to 90 mg/dL (*grade B*)
- As the mother enters active labor, insulin resistance rapidly decreases because of the energy expenditure of labor as a form of strenuous exercise; as a result, insulin requirements drop to zero (Tables 9.1 and 9.2 present protocols for adjusting intrapartum intravenous solutions and insulin administration during labor and the postpartum period in women with insulin-requiring diabetes mellitus; Table 9.3 lists sample glucose infusion rates in active labor) (*grade B*)
- To prevent hypoglycemia:
  - Infuse glucose at a rate of 2.5 mg/kg per min (*grade C*)
  - Measure the capillary blood glucose concentration hourly (*grade C*)
  - Double the glucose infusion for the next hour if the blood glucose value is less than 60 mg/dL (*grade C*)
  - Glucose values greater or equal to 120 mg/dL require the administration of regular insulin subcutaneously or intravenously until the blood glucose value falls to 70 to 90 mg/dL; now, the insulin dose is titrated to maintain normoglycemia while glucose is infused at a rate of 2.5 mg/kg per min (*grade C*)

**Table 9.1. Protocol for Adjusting Intrapartum Intravenous Solutions and Insulin Administration During Labor and the Postpartum Period in Women With Insulin-Requiring Diabetes Mellitus Treated With Insulin Pump Therapy<sup>a</sup>**

| Blood Glucose Concentration, mg/dL | Adjustment   |
|------------------------------------|--|
| ≤70                                | D <sub>10</sub> normal saline <sup>b</sup> , 100 mL/h for 10 to 15 min                             |
| 71-100                             | D <sub>5</sub> normal saline <sup>c</sup> , 100 mL/h   |
| 101-120                            | Normal saline, 100 mL/h  |
| >121                               | Normal saline plus regular insulin intravenously or bolus analog subcutaneously as percent of TDIR |
| 121-140                            | Normal saline, 100 mL/h plus 3% of TDIR  |
| >141                               | Normal saline, 100 mL/h plus 6% of TDIR  |

Abbreviation: TDIR, total daily insulin requirement.

<sup>a</sup>Basal insulin infusion rate to be reduced in half. At term, the insulin requirement is 1.0 units/kg/d; thus, 3% of this dose would be 3 units in a woman weighing 100 kg at term.

<sup>b</sup>D<sub>10</sub> normal saline is 10% dextrose in normal (isotonic saline).

<sup>c</sup>D<sub>5</sub> normal saline is 5% dextrose in normal (isotonic) saline.

- o Do not give bolus doses of glucose because they can raise maternal blood glucose concentrations and increase the risk of neonatal hypoglycemia, fetal hypoxia, and fetal or neonatal acidosis (*grade A*)
- o Anticipate changed insulin requirements, and thus the need for more frequent glucose monitoring, if the patient is continuing insulin therapy postpartum and during lactation (*grade C*)
- Provide appropriate care and facilities for the newborn (*grade B*)
- At 45 to 60 days after delivery, screen for diabetes in women who developed new diabetes in pregnancy; if there is no evidence of diabetes, advise the patient of the high risk of future diabetes and educate the patient about preventative lifestyle measures; advise the patient to be examined for diabetes annually because women with GDM have a 50% risk of developing T2DM within 5 years (10% conversion per year) (*grade A*)

## 9.2. Evidence Base

Approximately 8% of all pregnancies in the United States are complicated by hyperglycemia (1). Hyperglycemia at conception (when the woman may not know she is pregnant) and during the first trimester increases the risk of fetal malformations; later in pregnancy, it increases the risk of macrosomia and metabolic complications at birth

(2). Therefore, prepregnancy counseling and planning are essential in women of childbearing age who have diabetes mellitus.

Women with T2DM are less likely than women with T1DM to have preconception care and counseling—often because the diagnosis of diabetes mellitus has not yet been made—and thus, they are at even greater risk of bearing child with a birth defect than women with T1DM (3,4). Assessing fasting plasma glucose is a useful test for screening both subcategories of women with GDM (5).

Higher HbA<sub>1c</sub> values early in pregnancy are correlated with higher rates of spontaneous abortion and major congenital malformations (6-8). Although most studies have been performed in women with T1DM, the same risks resulting from hyperglycemia apply to those with T2DM (9). Normalizing blood glucose concentrations before pregnancy or early in gestation can reduce the risks of spontaneous abortion and congenital malformations nearly to that of the general population (10). The importance of normalizing the postprandial glucose levels to decrease macrosomia was first reported in 1991 (11), and this observation has subsequently been confirmed in several studies (12,13). Self-monitoring of blood glucose during pregnancy is essential, and both preprandial and postprandial glucose measurements are recommended to guide therapy (14,15).

The rationale for the recommended blood pressure target of less than 130/80 mm Hg stems from the increased risk of retinopathy; even mild background retinopathy



**Table 9.2. Protocol for Adjusting Intrapartum Intravenous Solutions and Insulin Administration in Women With Insulin-Requiring Diabetes Mellitus Based on Hourly Blood Glucose Measurement<sup>a</sup>**

| Blood Glucose Concentration, mg/dL | Adjustment  |
|------------------------------------|---|
| ≤60                                | Twice the target rate <sup>b</sup>                                    |
| 61-100                             | Target rate <sup>b</sup> or D <sub>5</sub> normal saline <sup>c</sup> |
| 101-120                            | Normal saline, 100 mL/h   |
| 121-140                            | Normal saline, 100 mL/h plus 3% TDIR                                  |
| ≥141                               | Normal saline, 100 mL/h plus 6% TDIR                                  |

Abbreviation: TDIR, total daily insulin requirement.

<sup>a</sup>Discontinue neutral protamine Hagedorn (NPH) insulin administration.

<sup>b</sup>Glucose infusion rate is 2.55 mg/kg of pregnant weight/min.

<sup>c</sup>D<sub>5</sub> normal saline is 5% dextrose in normal (isotonic) saline.

can rapidly progress during pregnancy (16). Because mild degrees of retinopathy can be missed in women with undiagnosed T2DM the blood pressure criteria is a safety feature to prevent progression of retinopathy in all pregnant women with diabetes mellitus.

Although a consistent hallmark of the diabetic pregnancy is an increased insulin requirement in late gestation (17), there is a decline in the insulin requirement in patients with T1DM who are treated early in the first trimester of pregnancy (18). The rise and fall in insulin requirement is most notable in patients with initially poorly controlled diabetes and in overweight and obese patients,

but can also be seen in pregnant women with very well-controlled diabetes who do not otherwise have pregnancy complications. Particularly for women with good glycemic control, even a modest decrease in insulin requirement could increase the risk of hypoglycemia. Thus, all insulin-requiring women with diabetes mellitus and their caregivers should be taught to anticipate the possibility of a decrease in insulin requirement in the mid-late first trimester. From the physiologic point of view, these clinical observations are consistent with the underlying pattern of declining glucose concentrations in the first trimester of normal pregnancy (19). This decline appears to reflect a transient increase in

**Table 9.3. Sample Glucose Infusion Rates for Women With Insulin-Requiring Diabetes Mellitus in Active Labor<sup>a</sup>**

| Weight, kg | Glucose, mg/min | D <sub>5</sub> Normal Saline <sup>b</sup> , mL/min |
|------------|-----------------|--|
| 50         | 127.5           | 2.55   |
| 60         | 153.0           | 3.06   |
| 70         | 178.5           | 3.56   |
| 80         | 204.0           | 4.08   |
| 90         | 229.5           | 4.58   |
| 100        | 255.0           | 5.10   |
| 110        | 280.5           | 5.60   |
| 120        | 306.0           | 6.12   |

<sup>a</sup>The rate of infusion is equal to dextrose 2.55 mg/kg/min.

<sup>b</sup>D<sub>5</sub> normal saline is 5% dextrose in normal (isotonic) saline.

insulin sensitivity in the latter half of the first trimester, which in turn is rooted in the underlying maternal endocrine adaptations to pregnancy. This trend is the opposite of the better known late rise in insulin requirement, which reflects a rise in maternal contra-insulin hormones in late pregnancy. These data provide a basis to anticipate a sometimes sudden and dramatic decrease in insulin requirement in the mid-late first trimester of the diabetic pregnancy.

## REFERENCES

1. **Committee on Technical Bulletins of the American College of Obstetricians and Gynecologists.** ACOG technical bulletin. Diabetes and pregnancy. Number 200—December 1994 (replaces No. 92, May 1986). *Int J Gynaecol Obstet.* 1995;48:331-339. (LOE 2)
2. **Langer O, Conway DL.** Level of glycemia and perinatal outcome in pregestational diabetes. *J Matern Fetal Med.* 2000;9:35-41. (LOE 2)
3. **Becerra JE, Khoury MJ, Cordero JF, Erickson JD.** Diabetes mellitus during pregnancy and the risks for specific birth defects: a population-based case-control study. *Pediatrics.* 1990;85:1-9. (LOE 2)
4. **Ylinen K, Aula P, Stenman UH, Kesaniemi-Kuokkanen T, Teramo K.** Risk of minor and major fetal malformations in diabetics with high haemoglobin A1c values in early pregnancy. *Br Med J (Clin Res Ed).* 1984;289:345-346. (LOE 2)
5. **Reichelt AJ, Spichler ER, Branchtein L, et al.** Fasting plasma glucose is a useful test for the detection of gestational diabetes. Brazilian Study of Gestational Diabetes (EBDG) Working Group. *Diabetes Care.* 1998;21:1246-1249. (LOE 1)
6. **Knowler WC, Pettitt DJ, Saad MF, Bennett PH.** Diabetes mellitus in the Pima Indians: incidence, risk factors and pathogenesis. *Diabetes Metab Rev.* 1990;6:1-27. (LOE 3)
7. **Fuhrmann K, Reiher H, Semmler K, Fisher F, Fisher M, Glockner E.** Prevention of congenital malformations in infants of insulin-dependent diabetic mothers. *Diabetes Care.* 1983;6:219-223. (LOE 2)
8. **Greene MF, Hare JW, Cloherty JP, Benacerraf BR, Soeldner JS.** First-trimester hemoglobin A1 and risk for major malformation and spontaneous abortion in diabetic pregnancy. *Teratology.* 1989;39:225-231. (LOE 2)
9. **Towner D, Kjos SL, Leung B, et al.** Congenital malformations in pregnancies complicated by NIDDM. *Diabetes Care.* 1995;18:1446-1451. (LOE 2)
10. **Damm P, Molsted-Pedersen L.** Significant decrease in congenital malformations in newborn infants of an unselected population of diabetic women. *Am J Obstet Gynecol.* 1989;161:1163-1167. (LOE 2)
11. **Jovanovic-Peterson L, Peterson CM, Reed GF, et al.** Maternal postprandial glucose levels and infant birth weight: the Diabetes in Early Pregnancy Study. The National Institute of Child Health and Human Development--Diabetes in Early Pregnancy Study. *Am J Obstet Gynecol.* 1991;164:103-111. (LOE 2)
12. **Jovanovic L, Ilic S, Pettitt DJ, et al.** Metabolic and immunologic effects of insulin lispro in gestational diabetes. *Diabetes Care.* 1999;22:1422-1427. (LOE 2)
13. **de Veciana M, Major CA, Morgan MA, et al.** Postprandial versus preprandial blood glucose monitoring in women with gestational diabetes mellitus requiring insulin therapy. *N Engl J Med.* 1995;333:1237-1241. (LOE 2)
14. **Langer O, Rodriguez DA, Xenakis EM, McFarland MB, Berkus MD, Arrendono F.** Intensified versus conventional management of gestational diabetes. *Am J Obstet Gynecol.* 1994;170:1036-1046. (LOE 1)
15. **Goldberg JD, Franklin B, Lasser D, et al.** Gestational diabetes: impact of home glucose monitoring on neonatal birth weight. *Am J Obstet Gynecol.* 1986;154:546-550. (LOE 2)
16. **Chew EY, Mills JL, Metzger BE, et al.** Metabolic control and progression of retinopathy. The Diabetes in Early Pregnancy Study. National Institute of Child Health and Human Development Diabetes in Early Pregnancy Study. *Diabetes Care.* 1995;18:631-637. (LOE 2)
17. **Langer O, Anyaegbunam A, Brustman L, Guidetti D, Levy J, Mazze R.** Pregestational diabetes: insulin requirements throughout pregnancy. *Am J Obstet Gynecol.* 1988;159:616-621. (LOE 3)
18. **Jovanovic L, Knopp RH, Brown Z, et al (National Institute of Child Health and Human Development Diabetes in Early Pregnancy Study Group).** Declining insulin requirement in the late first trimester of diabetic pregnancy. *Diabetes Care.* 2001;24:1130-1136. (LOE 2)
19. **Mills JL, Jovanovic L, Knopp R, et al.** Physiological reduction in fasting plasma glucose concentration in the first trimester of normal pregnancy: the diabetes in early pregnancy study. *Metabolism.* 1998;47:1140-1144. (LOE 2)

## 10. DIABETES MANAGEMENT IN THE HOSPITAL SETTING

### 10.1. Executive Summary

#### 10.1.1. Hospital Preadmission Planning

- For elective hospital admissions, develop a glycemic management plan with the patient before admission and share the plan with colleagues who will be involved in the patient's care (grade C)

#### 10.1.2. Data Collection and Record Keeping

- Measure the blood glucose concentration at hospital admission (grade A)
- Record "diabetes mellitus" on the medical chart, if the diagnosis of diabetes mellitus is known (grade C)
- Measure the HbA<sub>1c</sub> level at hospital admission if hyperglycemia is present, if a history of diabetes mellitus exists, or if a HbA<sub>1c</sub> value (within the past 3 months) is not available for review (grade B)
- Order point-of-care glucose monitoring in a pattern appropriate to the patient's diagnoses and carbohydrate exposure if hyperglycemia is present at hospital admission or if conditions present high risk for developing hyperglycemia (grade A)

### 10.1.3. Meal Plan

- For hyperglycemic patients who are eating, either: (a) order a consistent carbohydrate diet or (b) for knowledgeable nurses or insulin-requiring patients, permit the use of advanced carbohydrate counting and nurse-determination or patient self-determination of prandial insulin doses (*grade C*)

### 10.1.4. Target Blood Glucose Levels

- Preprandial, less than 110 mg/dL (*grade C*)
- Peak postprandial, less than 180 mg/dL (*grade B*)
- Critically ill patients, between 80 to 110 mg/dL (*grade A*)

### 10.1.5. Insulin Management Plan

- If appropriate for the patient, use intravenous insulin infusion (*grade A*)
- If hyperglycemia is reproducibly present and intravenous insulin infusion is not necessary, order scheduled subcutaneous insulin (*grade B*)
- For subcutaneous management, order amounts of insulin sufficient to cover basal and nutritional needs (*grade B*)
- Plan the patterns of glucose monitoring and delivery of insulin to match carbohydrate exposure (*grade B*)
- Revise the amounts of scheduled insulin daily or more frequently based on patient response (*grade B*)
- For patients receiving scheduled insulin, order an as needed correction dose of subcutaneous insulin with dosing that is: (a) proportionate to blood glucose elevation and insulin sensitivity of the patient and (b) appropriate to time of day; specify the times or mealtimes to which the order applies (*grade B*)

### 10.1.6. Hypoglycemia Prevention

- Modify insulin therapy preventively if a downward trend in blood glucose concentrations is observed or there are other conditions that predispose to hypoglycemia (*grade A*)
- For abrupt interruption of carbohydrate exposure within the time frame of action of previously administered nutritional insulin, treat the patient preemptively with intravenous concentrated dextrose before hypoglycemia occurs (*grade B*)

### 10.1.7. Comanagement

- Work collaboratively with diabetes care professionals from the disciplines of nursing, nutrition, pharmacy, quality assurance, hospital administration, and others (*grade B*)

### 10.1.8. Hospital Discharge Planning

- Offer inpatient education to patients regarding medication administration (including subcutaneous insulin injections if appropriate), glucose monitoring,

nutrition, physical activity, and other lifestyle factors (*grade B*)

- At hospital discharge, offer appropriate intensification of the patient's preadmission management plan (*grade B*)
- At hospital discharge, provide an explanation of circumstances that should prompt the patient to call the clinician for guidance (*grade B*)
- Plan follow-up visits to be conducted after hospital discharge to discuss glycemic control and to continue patient education (*grade B*)

## 10.2. Evidence Base

### 10.2.1. Overview

In the hospital setting, patient mortality, morbidity, and length of stay have been linked to failure of glycemic control. Standards have been developed for blood glucose targets and for the use of intravenous insulin and subcutaneous insulin as part of a comprehensive glycemic management plan. Findings from observational studies and ongoing clinical trials comparing intensified regimens with historical controls show correlation between poor glycemic control and unfavorable outcomes. The outcomes studied include hospital or critical care unit mortality (1-8) and the outcome of strokes (9-15), trauma (16), renal transplantation (17), duration of remission after induction chemotherapy for acute lymphocytic leukemia (18), myocardial infarction (11,19-22), mortality related to endocarditis (23), nosocomial infections (24-28), pneumococcal sepsis (29), cardiac surgery (30-34), labor and delivery (35), and length of stay or costs (36-40).

Using intravenous insulin infusion in appropriately selected patients is cost-effective (40,41). Results from randomized controlled trials using glucose-insulin-potassium infusions show benefit in the setting of myocardial infarction or cardiac surgery when blood glucose concentrations are lowered (42-44). In one randomized controlled trial, the maintenance of normoglycemia using intravenous insulin infusion in patients being cared for in the surgical intensive care unit reduced the duration of ventilatory assistance, transfusion requirements, progression to renal failure, the occurrence of sepsis, and the development of neuropathy (7).

With study results demonstrating that glycemic control reduces mortality, international attention has now focused on intensive insulin management. Standards for blood glucose monitoring and record keeping are necessary for clinicians to effectively prescribe and administer insulin therapy. The usefulness of measuring HbA<sub>1c</sub> levels has been supported by its predictive value for outcomes (45). Standards for intensive insulin management have been articulated by consensus (46-48), and criteria and strategies for using intravenous insulin infusion have been established (49-51). Sliding-scale insulin regimens used

alone are ineffective and potentially harmful (52,53); when using subcutaneous insulin injection therapy, scheduled or “standing” insulin regimens should be the standard of care (54-56). Hypoglycemia is usually predictable and therefore preventable (57,58). Patient self-management in the hospital is feasible and desirable for experienced patients when they are competent to continue self-management under the conditions of the hospital admission (59,60).

Endocrinologists should participate as members of the health care team managing individual patient care and as agents promoting institutional changes by developing hospital order sets completed by check marks and numbers; protocols activated by a single signature; computerized order entry systems that guide and teach; and various guidelines, procedures, and policies (50,54,61-67).

### 10.2.2. Clinical Considerations

The following considerations are relevant for clinician involvement unless the need already is covered under policies of the hospital, the ward, or other service entity.

#### All Patients With Diabetes Mellitus

Using rapid-acting insulin analogs should be restricted to prandial and correction dose therapy. In patients whose conditions are clinically unstable, the use of long-acting insulin analogs should be restricted to basal requirements. Nutritional insulin orders should be tagged with directions that nurses can follow in case the patient has delayed or reduced carbohydrate exposure. Correction dose insulin orders should be tagged with additional directions to *not withhold*, to *withhold*, or to *reduce* the insulin dose in the event that the patient has delayed or reduced carbohydrate exposure or point-of-care test results are obtained at an irregular time. Call parameters should be ordered, which describe when the clinician should be alerted to revise scheduled insulin therapy, adjust carbohydrate exposure, or respond to other factors resulting in destabilization based on blood glucose concentration thresholds. A call order should be included to alert the clinician if the patient experiences a sudden change in carbohydrate exposure.

#### Patients With Type 1 Diabetes Mellitus

For patients with T1DM, the basal insulin requirement should be identified in units per day, and basal insulin should be ordered separately from nutritional coverage. Basal insulin orders should be tagged with the specification *do not withhold insulin*.

#### Patients With Type 2 Diabetes Mellitus

For patients with T2DM, basal insulin orders should be tagged with additional directions to *not withhold*, to *withhold*, or to *reduce* the insulin dose in the event that the patient has reduced carbohydrate exposure.

#### Patients Without Confirmed Diabetes Mellitus Who Have Hyperglycemia While Hospitalized

For patients without confirmed diabetes mellitus who experience hyperglycemia while hospitalized, the presence or absence of diabetes should be established in outpatient follow-up using venous blood and plasma glucose concentration criteria.

### REFERENCES

1. **Finney SJ, Zekveld C, Elia A, Evans TW.** Glucose control and mortality in critically ill patients. *JAMA.* 2003;290:2041-2047. (LOE 3)
2. **Krinsley JS.** Association between hyperglycemia and increased hospital mortality in a heterogeneous population of critically ill patients. *Mayo Clin Proc.* 2003;78:1471-1478. (LOE 3)
3. **Krinsley JS.** Effect of an intensive glucose management protocol on the mortality of critically ill adult patients. *Mayo Clin Proc.* 2004;79:992-1000. (LOE 2)
4. **Pittas AG, Siegel RD, Lau J.** Insulin therapy for critically ill hospitalized patients: a meta-analysis of randomized controlled trials. *Arch Intern Med.* 2004;164:2005-2011. (LOE 1)
5. **Stagnaro-Green A, Barton MK, Linekin PL, Corkery E, deBeer K, Roman SH.** Mortality in hospitalized patients with hypoglycemia and severe hyperglycemia. *Mt Sinai J Med.* 1995;62:422-426. (LOE 3)
6. **Umpierrez GE, Isaacs SD, Bazargan N, You X, Thaler LM, Kitabchi AE.** Hyperglycemia: an independent marker of in-hospital mortality in patients with undiagnosed diabetes. *J Clin Endocrinol Metab.* 2002;87:978-982. (LOE 3)
7. **van den Berghe G, Wouters P, Weekers F, et al.** Intensive insulin therapy in the critically ill patients. *N Engl J Med.* 2001;345:1359-1367. (LOE 1)
8. **van den Berghe, Schoonheydt K, Becc P, Bruyninckx F, Wouters PJ.** Insulin therapy protects the central and peripheral nervous system of intensive care patients. *Neurology.* 2005;64:1348-1353. (LOE 1)
9. **Baird TA, Parsons MW, Phan T, et al.** Persistent poststroke hyperglycemia is independently associated with infarct expansion and worse clinical outcome. *Stroke.* 2003;34:2208-2214. (LOE 2)
10. **Bruno A, Levine SR, Frankel MR, et al (NINDS rt-PA Stroke Study Group).** Admission glucose level and clinical outcomes in the NINDS rt-PA Stroke Trial. *Neurology.* 2002;59:669-674. (LOE 1)
11. **Capes SE, Hunt D, Malmberg K, Gerstein HC.** Stress hyperglycaemia and increased risk of death after myocardial infarction in patients with and without diabetes: a systematic overview. *Lancet.* 2000;355:773-778. (LOE 1)
12. **Gentile NT, Seftchick MW, Huynh T, Kruus LK, Gaughan J.** Decreased mortality by normalizing blood glucose after acute ischemic stroke. *Acad Emerg Med.* 2006;13:174-180. (LOE 3)
13. **Leigh R, Zaidat OO, Suri MF, et al.** Predictors of hyperacute clinical worsening in ischemic stroke patients receiving thrombolytic therapy. *Stroke.* 2004;35:1903-1907. (LOE 3)
14. **Levetan CS.** Effect of hyperglycemia on stroke outcomes. *Endocr Pract.* 2004;10(suppl 2):34-39. (LOE 4)



15. **Lindsberg PJ, Roine RO.** Hyperglycemia in acute stroke. *Stroke.* 2004;35:363-364. (LOE 4)
16. **Laird AM, Miller PR, Kilgo PD, Meredith JW, Chang MC.** Relationship of early hyperglycemia to mortality in trauma patients. *J Trauma.* 2004;56:1058-1062. (LOE 3)
17. **Thomas MC, Mathew TH, Russ GR, Rao MM, Moran J.** Early peri-operative glycaemic control and allograft rejection in patients with diabetes mellitus: a pilot study. *Transplantation.* 2001;72:1321-1324. (LOE 3)
18. **Weiser MA, Cabanillas ME, Konopleva M, et al.** Relation between the duration of remission and hyperglycemia during induction chemotherapy for acute lymphocytic leukemia with a hyperfractionated cyclophosphamide, vincristine, doxorubicin, and dexamethasone/methotrexate-cytarabine regimen. *Cancer.* 2004;100:1179-1185. (LOE 3)
19. **Foo K, Cooper J, Deaner A, et al.** A single serum glucose measurement predicts adverse outcomes across the whole range of acute coronary syndromes. *Heart.* 2003;89:512-516. (LOE 2)
20. **Kosiborod M, Rathore SS, Inzucchi SE, et al.** Admission glucose and mortality in elderly patients hospitalized with acute myocardial infarction: implications for patients with and without recognized diabetes. *Circulation.* 2005;111:3078-3086. (LOE 3)
21. **Schnell O, Schafer O, Kleybrink S, et al.** Intensification of therapeutic approaches reduces mortality in diabetic patients with acute myocardial infarction: the Munich registry. *Diabetes Care.* 2004;27:455-460. (LOE 3)
22. **Stranders I, Diamant M, van Gelder RE, et al.** Admission blood glucose level as risk indicator of death after myocardial infarction in patients with and without diabetes mellitus. *Arch Intern Med.* 2004;164:982-988. (LOE 3)
23. **Chu VH, Cabell CH, Benjamin DK Jr, et al.** Early predictors of in-hospital death in infective endocarditis. *Circulation.* 2004;109:1745-1749. (LOE 3)
24. **Golden SH, Peart-Vigilance C, Kao WH, Brancati FL.** Perioperative glycaemic control and the risk of infectious complications in a cohort of adults with diabetes. *Diabetes Care.* 1999;22:1408-1414. (LOE 2)
25. **Grey NJ, Perdrizet GA.** Reduction of nosocomial infections in the surgical intensive-care unit by strict glycaemic control. *Endocr Pract.* 2004;10(suppl 2):46-52. (LOE 2)
26. **Latham R, Lancaster AD, Covington JF, Pirolo JS, Thomas CS.** The association of diabetes and glucose control with surgical-site infections among cardiothoracic surgery patients. *Infect Control Hosp Epidemiol.* 2001;22:607-612. (LOE 2)
27. **Pomposelli JJ, Baxter JK, III, Babineau TJ, et al.** Early postoperative glucose control predicts nosocomial infection rate in diabetic patients. *JPEN J Parenter Enteral Nutr.* 1998;22:77-81. (LOE 2)
28. **Vriesendorp TM, Morelis QJ, Devries JH, Legemate DA, Hoekstra JB.** Early post-operative glucose levels are an independent risk factor for infection after peripheral vascular surgery. A retrospective study. *Eur J Vasc Endovasc Surg.* 2004;28:520-525. (LOE 3)
29. **Thomsen RW, Hundborg HH, Lervang HH, Johnsen SP, Sorensen HT, Schonheyder HC.** Diabetes and outcome of community-acquired pneumococcal bacteremia: a 10-year population-based cohort study. *Diabetes Care.* 2004;27:70-76. (LOE 3)
30. **Furnary AP, Zerr KJ, Grunkemeier GL, Starr A.** Continuous intravenous insulin infusion reduces the incidence of deep sternal wound infection in diabetic patients after cardiac surgical procedures. *Ann Thorac Surg.* 1999;67:352-360. (LOE 2)
31. **Furnary AP, Gao G, Grunkemeier GL, et al.** Continuous insulin infusion reduces mortality in patients with diabetes undergoing coronary artery bypass grafting. *J Thorac Cardiovasc Surg.* 2003;125:1007-1021. (LOE 2)
32. **McAlister FA, Man J, Bistritz L, Amad H, Tandon P.** Diabetes and coronary artery bypass surgery: an examination of perioperative glycaemic control and outcomes. *Diabetes Care.* 2003;26:1518-1524. (LOE 3)
33. **Szabo Z, Hakanson E, Svedjeholm R.** Early postoperative outcome and medium-term survival in 540 diabetic and 2239 nondiabetic patients undergoing coronary artery bypass grafting. *Ann Thorac Surg.* 2002;74:712-719. (LOE 2)
34. **Zerr KJ, Furnary AP, Grunkemeier GL, et al.** Glucose control lowers the risk of wound infection in diabetics after open heart operations. *Ann Thorac Surg.* 1997;63:356-361. (LOE 3)
35. **Jovanovic L.** Glucose and insulin requirements during labor and delivery: the case for normoglycemia in pregnancies complicated by diabetes. *Endocr Pract.* 2004;10(suppl 2):40-45. (LOE 4)
36. **Ahmann A.** Reduction of hospital costs and length of stay by good control of blood glucose levels. *Endocr Pract.* 2004;10(suppl 2):53-56. (LOE 4)
37. **Almbrand B, Johannesson M, Sjostrand B, Malmberg K, Ryden L.** Cost-effectiveness of intense insulin treatment after acute myocardial infarction in patients with diabetes mellitus; results from the DIGAMI study. *Eur Heart J.* 2000;21:733-739. (LOE 1)
38. **Estrada CA, Young JA, Nifong LW, Chitwood WR Jr.** Outcomes and perioperative hyperglycemia in patients with or without diabetes mellitus undergoing coronary artery bypass grafting. *Ann Thorac Surg.* 2003;75:1392-1399. (LOE 3)
39. **Hogan P, Dall T, Nikolov P (American Diabetes Association).** Economic costs of diabetes in the US in 2002. *Diabetes Care.* 2003;26:917-932. (LOE 3)
40. **Vora AC, Saleem TM, Polomano RC, et al.** Improved perioperative glycaemic control by continuous insulin infusion under supervision of an endocrinologist does not increase costs in patients with diabetes. *Endocr Pract.* 2004;10:112-118. (LOE 2)
41. **Furnary AP, Wu Y, Bookin SO.** Effect of hyperglycemia and continuous intravenous insulin infusions on outcomes of cardiac surgical procedures: the Portland Diabetic Project. *Endocr Pract.* 2004;10(suppl 2):21-33. (LOE 4)
42. **Malmberg K.** Prospective randomised study of intensive insulin treatment on long term survival after acute myocardial infarction in patients with diabetes mellitus. DIGAMI (Diabetes Mellitus, Insulin Glucose Infusion in Acute Myocardial Infarction) Study Group. *BMJ.* 1997;314:1512-1515. (LOE 1)
43. **Malmberg K, Ryden L, Efendic S, et al.** Randomized trial of insulin-glucose infusion followed by subcutaneous insulin treatment in diabetic patients with acute myocardial infarction (DIGAMI study): effects on mortality at 1 year. *J Am Coll Cardiol.* 1995;26:57-65. (LOE 1)
44. **Lazar HL, Chipkin SR, Fitzgerald CA, Bao Y, Cabral H, Apstein CS.** Tight glycaemic control in diabetic coronary artery bypass graft patients improves perioperative outcomes and decreases recurrent ischemic events. *Circulation.* 2004;109:1497-1502. (level 3)
45. **Greci LS, Kailasam M, Malkani S, et al.** Utility of HbA(1c) levels for diabetes case finding in hospitalized patients with hyperglycemia. *Diabetes Care.* 2003;26:1064-1068. (LOE 2)

46. **American Diabetes Association.** Standards of medical care in diabetes. [erratum in *Diabetes Care.* 2005;28:990] *Diabetes Care.* 2005;28(suppl 1):S4-S36. (LOE 4)
47. **Clement S, Braithwaite SS, Magee MF, et al (American Diabetes in Hospitals Writing Committee).** Management of diabetes and hyperglycemia in hospitals [erratum in *Diabetes Care.* 2004;27:856 and *Diabetes Care.* 2004;27:1255]. *Diabetes Care.* 2004;27:553-591. (LOE 4)
48. **Garber AJ, Moghissi ES, Bransome ED Jr, et al (American College of Endocrinology Task Force on Inpatient Diabetes Metabolic Control).** American College of Endocrinology position statement on inpatient diabetes and metabolic control. *Endocr Pract.* 2004;10(suppl 2):4-9. (LOE 4)
49. **Bode BW, Braithwaite SS, Steed RD, Davidson PC.** Intravenous insulin infusion therapy: indications, methods, and transition to subcutaneous insulin therapy. *Endocr Pract.* 2004;10(suppl 2):71-80. (LOE 2)
50. **Ku SY, Sayre CA, Hirsch IB, Kelly JL.** New insulin infusion protocol improves blood glucose control in hospitalized patients without increasing hypoglycemia. *Jt Comm J Qual Patient Saf.* 2005;31:141-147. (LOE 2)
51. **Markovitz LJ, Wiechmann RJ, Harris N, et al.** Description and evaluation of a glycemic management protocol for patients with diabetes undergoing heart surgery. *Endocr Pract.* 2002;8:10-18. (LOE 2)
52. **Queale WS, Seidler AJ, Brancati FL.** Glycemic control and sliding scale insulin use in medical inpatients with diabetes mellitus. *Arch Intern Med.* 1997;157:545-552. (LOE 2)
53. **Gearhart JG, Duncan JL, III, Replogle WH, Forbes RC, Walley EJ.** Efficacy of sliding-scale insulin therapy: a comparison with prospective regimens. *Fam Pract Res J.* 1994;14:313-322. (LOE 3)
54. **Achtmeyer CE, Payne TH, Anawalt BD.** Computer order entry system decreased use of sliding scale insulin regimens. *Methods Inf Med.* 2002;41:277-281. (LOE 2)
55. **Baldwin D, Villanueva G, McNutt R, Bhatnagar S.** Eliminating inpatient sliding-scale insulin: a reeducation project with medical house staff. *Diabetes Care.* 2005;28:1008-1011. (LOE 1)
56. **Magee MF, Clement S.** Subcutaneous insulin therapy in the hospital setting: issues, concerns, and implementation. *Endocr Pract.* 2004;10(suppl 2):81-88. (LOE 4)
57. **Fischer KF, Lees JA, Newman JH.** Hypoglycemia in hospitalized patients. Causes and outcomes. *N Engl J Med.* 1986;315:1245-1250. (LOE 3)
58. **Braithwaite SS, Buie MM, Thompson CL, et al.** Hospital hypoglycemia: not only treatment but also prevention. *Endocr Pract.* 2004;10(suppl 2):89-99. (LOE 4)
59. **DAFNE Study Group.** Training in flexible, intensive insulin management to enable dietary freedom in people with type 1 diabetes: dose adjustment for normal eating (DAFNE) randomised controlled trial. *BMJ.* 2002;325:746. (LOE 2)
60. **Lee SW, Im R, Magbual R.** Current perspectives on the use of continuous subcutaneous insulin infusion in the acute care setting and overview of therapy. *Crit Care Nurs Q.* 2004;27:172-184. (LOE 4)
61. **Campbell KB, Braithwaite SS.** Hospital management of hyperglycemia. *Clin Diabetes.* 2004;22:81-88. (LOE 4)
62. **Hellman R.** A systems approach to reducing errors in insulin therapy in the inpatient setting. *Endocr Pract.* 2004;10(suppl 2):100-108. (LOE 4)
63. **Levetan CS, Salas JR, Wilets IF, Zumoff B.** Impact of endocrine and diabetes team consultation on hospital length of stay for patients with diabetes. *Am J Med.* 1995;99:22-28. (LOE 3)
64. **Levetan CS, Passaro MD, Jablonski KA, Ratner RE.** Effect of physician specialty on outcomes in diabetic ketoacidosis. *Diabetes Care.* 1999;22:1790-1795. (LOE 3)
65. **Quevedo SF, Sullivan E, Kington R, Rogers W.** Improving diabetes care in the hospital using guideline-directed orders. *Diabetes Spectr.* 2001;14:226-233. (LOE 4)
66. **Thompson CL, Dunn KC, Menon MC, Kearns LE, Braithwaite SS.** Hyperglycemia in the hospital. *Diabetes Spectr.* 2005;18:20-27. (LOE 4)
67. **Trence DL, Kelly JL, Hirsch IB.** The rationale and management of hyperglycemia for in-patients with cardiovascular disease: time for change. *J Clin Endocrinol Metab.* 2003;88:2430-2437. (LOE 4)

## 11. PATIENT SAFETY IN DIABETES CARE

### 11.1 Executive Summary

#### 11.1.1 Systems Issues

- Medical errors are common and adversely affect important outcomes in diabetes care (*grade A*)
- Most medical errors are not injurious because they are discovered and corrected by the health care team before they cause harm (*grade A*)
- A high level of patient safety is not a predictable outcome of complex medical systems and is usually achievable only with considerable and continuous effort (*grade C*)
- Create a nonpunitive environment to encourage learning from mistakes and involve all members of the health care team who are responsible for the care of the diabetic patient in the clinical setting (*grade B*)
- Schedule regular health care team meetings to address patient safety as a priority and insert a line item into the annual budget to pay for needed changes (*grade B*)
- Encourage voluntary sharing of error data and address them using an analytic method to improve the system of care and to reduce the frequency of injurious medical errors (*grade B*)
- As part of diabetes care coordination, develop a *culture of safety*, a group of health care workers who function as a team to protect the patient from injurious medical errors (*grade B*)
- Use algorithms to address complex medical procedures and provide ample time for relevant staff to learn and practice how to use the algorithms (*grade B*)
- Always balance profitability with safety concerns (*grade A*)
- Implement and use an electronic health record or information sharing system; a well-designed system may significantly reduce the frequency of medical errors (*grade A*)
- Implement and use well-designed computerized physician order entry systems to reduce medication errors (*grade A*)

- Although comorbid conditions, economic conditions, and patient preferences often cause necessary and appropriate variations in care practice, wherever possible, reduce variations in care that are not evidence-based to decrease the occurrence of errors; allow others (peers, allied health professionals, patients, and families of patients) to facilitate best practices. Also, monitoring of desired clinical performance standards becomes easier (*grade A*)

### 11.1.2. Patient Issues

- Give explicit, clear insulin orders to anticipate each of the common or important situations that patients must confront (*grade A*)
- Use written algorithms for insulin therapy; if possible, they should be typed or printed (*grade A*)
- Provide frequent glucose monitoring according to the medical needs of the patient (*grade A*)
- Routinely recheck patient understanding of basic concepts of self-care at appropriate intervals (*grade A*)
- Assess for coronary heart disease in patients with diabetes mellitus (*grade A*)
- Evaluate all patients for their relative risk of hypoglycemia (*grade A*)
- Use diabetes education programs that are evidence-based and focused on issues of patient safety (*grade C*)
- Encourage all patients who drive motor vehicles, who have high-risk occupations, or whose leisure time involves high-risk activities to participate in an education program with emphasis on hypoglycemia recognition, prevention, and treatment (*grade A*)

## 11.2. Evidence Base

### 11.2.1. Overview

Although abundant evidence is available regarding proven strategies in patient safety efforts, most data are not derived from randomized controlled trials. Because of ethical concerns, a randomized controlled trial is more conducive to assessing quality than safety. For example, it is unethical to put subjects in harm's way to prove that injurious medical errors are more common in the control group.

Health care professionals are understandably reluctant to voluntarily disclose injurious errors they have made. As a result, Bates and others report that underreporting of errors is common even in hospitals known to provide outstanding medical care (1). Fortunately, an abundance of studies, many of them cohort or observational studies, have provided excellent outcome information and evidence that support the recommendations for methods to improve patient safety (2). Results from several randomized controlled trials

document the validity of recommendations related to safety (3-8). The most compelling data in the safety arena are from outcome studies that use clear clinical end points such as mortality or infection data. Because the health care systems, such as hospitals, studied in the field of patient safety are complex, the architecture of such clinical research involves multiple simultaneous, linked interventions, often iterated over a period of time (2,9). Findings from some outcome studies show striking reductions in infectious complications and death rates (10). Some system data are also based on studies in other systems, but the organizational behavior is the focus (11).

### 11.2.2. Rationale

Medical errors are common and adversely affect clinically important outcomes in diabetes care (12,13). Evidence shows that a high prevalence of injurious medical errors in diabetes care increases the frequency of not only death, but of morbidity, complications, and disability (13,14). Most errors are not injurious and are discovered and corrected by the health care team. It is necessary to adopt a nonpunitive approach when discussing medical errors; without such an approach, improvement in safety is often difficult to achieve (15).

A systems approach to medical error reduction has a much greater chance of successfully improving patient safety because factors at the so-called blunt end of care—parts of the health care system that are not in direct contact with patients, but which affect personnel and equipment—are much more powerful influences than factors at the so-called sharp end of care—parts of the health care system that care for patients directly (16). Modern patient safety programs focus on improving the system of care because the blunt end of care has a much greater effect on patient safety. In an unsafe system of care, even excellent physicians usually will be unable to notably improve overall care, despite their best efforts (16).

Nearly all medical errors are inadvertent or systematic. Almost always, the error is inadvertent; for example, when physicians order tests or medications, the patient medical information they have access to is often incomplete (13). An error may be outside of a physician's ability to correct because it was both unanticipated and unobserved. Therefore, coordination of care should include development of a *culture of safety* in the clinical diabetes care setting. A culture of safety can be defined as a group of health care workers who work together to protect the patient from preventable, injurious medical errors. A culture of safety is designed to provide a system of care that will assist health care providers anticipate and prevent such events. For example, in a hospital setting, a common injury to a patient with diabetes mellitus is hypoglycemia that occurs when a patient is taken to radiology by a transportation worker after an insulin injection, but before the patient eats. Such system



problems are best solved by effective communication among all members of the team who care for the patient (13). The size and complexity of the group can be extremely varied. The common methods of resolution include backup checks and timely communication of medical information (14,15).

Abundant data show the importance of taking a nonpunitive approach when discussing medical errors. Data from the Federal Aviation Administration and from the US Nuclear Regulatory Commission—high-safety level organizations with exemplary performance—show the necessity of providing safe harbor for those who report medical errors, particularly errors with which they were involved (13). In contrast, the modern medical tort system encourages hiding errors, which, if not exposed, are often repeated inadvertently by others (17).

Implementing an electronic medical record or information-sharing system would reduce errors in medical care (9). An electronic medical record can provide critically important clinical information to physicians when they most need it. With a few keystrokes, the ability to quickly review years of clinical data, aggregate and display data before making a clinical decision, and check for contraindications or for drug interactions make an electronic medical record a powerful tool to improve patient safety.

Medication errors can be markedly reduced with the use of a well-designed computerized physician order entry system, which is currently available mostly in inpatient settings (1,18). In hospitals, 14 to 60 steps—or more—may occur before a medication order is fulfilled and the medication is given to the patient. Computerized physician order entry systems greatly reduce the possibility of error or ambiguity. For example, with prescriptions submitted using computerized physician order entry systems, pharmacy staff do not need to decipher physicians' handwritten scripts (1,19). Some computer systems have decision aids or clinical reminders that can enhance performance (20).

Evidence-based patient education programs can potentially enhance the safety of the patient with diabetes mellitus. Such programs should be a part of the ongoing care of the patient. The optimal form or content of such programs are not yet established but should be designed to aid in communication with the health care team and to increase the level of safety for the patient with diabetes mellitus (13).

Profitability must always be balanced by safety concerns. In diabetes care settings, it is important to preserve the capability of the system to provide safe medical care. Providing the resources to ensure that patient education is effective, nursing care is sufficient, and proper technology is available when needed may cost more initially. However, budgeting for safety is a valid short-term and long-term strategy that ultimately leads to better outcomes and more value for patients, systems of care, and society (16,21).

### ***11.2.3. Clinical Considerations***

#### **All Patients With Diabetes Mellitus**

Insulin is a potent and invaluable medication, but it is a source of many serious medical errors of commission or omission by health care providers, patients, and other caregivers such as family members; these errors can be lethal (13). Explicit, clear insulin orders should be given to anticipate each of the common or important situations that patients encounter (13,22). Written algorithms, preferably typed or printed, should be used to guide insulin therapy. When many different people use only a few selected algorithms, training the entire group is easier (13).

Frequent glucose monitoring should be conducted according to the medical needs of the patient. Generally, it is safest to assess the patient's glucose level each time insulin is administered. This information will allow the dose to be matched more closely to the patient's needs (13).

Many patients forget what they once were taught, and clinicians should not assume that patients under long-term care understand instructions regarding their treatment regimen. Rechecking patients' understanding of basic self-care concepts should be done routinely at appropriate intervals (13).

Inadequate screening for cardiac complications of diabetes mellitus is common because patients with neuropathy frequently have atypical chest pain or no chest pain; silent ischemia is common in this population (23). A high index of suspicion for coronary heart disease in diabetic patients will reduce the risk of sudden death (24-26).

The complications of diabetes mellitus often affect the patient's risk of injury. Both the patient and the physician may be uninformed about the other's knowledge regarding changes in the status of diabetes complications and the related increased risk for injury (27). For example, a patient may be unaware of the new risks to the feet that result from neuropathy or peripheral vascular disease (14), or a physician may be unaware of how much a patient's visual loss has affected usual self-care activities such as drawing up insulin. To help reduce the risk of accidents, the clinician should periodically check in with the patient and strive for better communication.

#### **Patients With Type 1 Diabetes Mellitus**

Hypoglycemia is a common problem that causes accidents and serious injury. An assessment of the frequency, severity, and any recent exacerbation of hypoglycemia should be done when the patient presents for evaluation of hypoglycemia. The presence of autonomic neuropathy, chronic kidney disease, diminished oral intake, use of  $\beta$ -adrenergic blockers, and many other factors should be noted as well as the frequency of glucose monitoring (27-29). The enlistment of the patient's family or other support system may be needed to protect the patient from hypoglycemic



episodes. Frequent glucose monitoring is useful in nearly all circumstances, but by itself, it may not be sufficient to prevent hypoglycemia.

Patients who drive motor vehicles and become hypoglycemic are at particularly high risk of serious morbidity and death. Patients are often unaware that they may be impaired even 45 minutes after the onset of severe hypoglycemia. An education program for all patients with T1DM who drive motor vehicles may be lifesaving (30,31). The same strategy should be used for patients with high-risk occupations or for patients whose leisure time involves activities such as climbing ladders or scuba diving, during which hypoglycemia could cause serious accidents.

Cognitive impairment is not limited to hypoglycemic episodes (32). Medications and other comorbid conditions may affect cognitive function in patients with diabetes mellitus. A patient recovering from mild ketosis or marked hyperglycemia (33) may also be temporarily impaired in their memory or judgment.

#### Patients With Type 2 Diabetes Mellitus

The most common error that leads to preventable complications is delayed diagnostic screening (25), which is most often a system-derived problem because of the pressures to limit screening, even in high-risk populations. More than 50% of patients diagnosed with T2DM have at least 1 complication at the time of diagnosis, which would probably have been preventable with earlier diagnosis.

Elderly and frail patients, particularly those who are institutionalized, are particularly prone to delayed diagnosis and delayed treatment (28,29). Hyperglycemia, if sufficiently severe, may present with central nervous system findings of coma or focal weakness. These patients often experience cognitive impairment, and their sensory apparatus may also be severely impaired. Their care should be customized to fit their needs.

Adverse drug interactions are problematic, particularly in patients with T2DM who have multiple comorbidities that confer an added risk for mortality (10). A systems solution is required to monitor for potential drug interactions and to improve patient safety (13). The most commonly used tools to assess for drug interactions in real time are computers and PDAs.

Recent data show that as many as 30% of patients with health coverage by Medicare will not take at least 1 of their medications because of financial constraints (34). Patients may not realize how important medications are for promoting their health and safety. Patient compliance with a prescribed medication regimen should not be assumed. Patients who repeatedly miss medical appointments may be at increased risk for medication noncompliance and may require diligent follow-up measures to resolve underlying issues.

#### REFERENCES

1. **Bates DW, Leape LL, Cullen DJ, et al.** Effect of computerized physician order entry and a team intervention on prevention of serious medication errors. *JAMA*. 1998;280:1311-1316. (LOE 2)
2. **Becher EC, Chassin MR.** Improving quality, minimizing error: making it happen. *Health Aff (Millwood)*. 2001;20:68-81. (LOE 4)
3. **Kuperman GJ, Teich JM, Tanasijevic MJ, et al.** Improving response to critical laboratory results with automation: results of a randomized controlled trial. *J Am Med Inform Assoc*. 1999;6:512-522. (LOE 2)
4. **Landrigan CP, Rothschild JM, Cronin JW, et al.** Effect of reducing interns' work hours on serious medical errors in intensive care units. *N Engl J Med*. 2004;351:1838-1848. (LOE 1)
5. **Leape LL, Cullen DJ, Clapp MD, et al.** Pharmacist participation on physician rounds and adverse drug events in the intensive care unit [erratum in *JAMA*. 2000;283:1293]. *JAMA*. 1999;282:267-270. (LOE 2)
6. **Rothschild JM, Keohane CA, Cook EF, et al.** A controlled trial of smart infusion pumps to improve medication safety in critically ill patients. *Crit Care Med*. 2005;33:533-540. (LOE 1)
7. **Sequist TD, Gandhi TK, Karson AS, et al.** A randomized trial of electronic clinical reminders to improve quality of care for diabetes and coronary artery disease. *J Am Med Inform Assoc*. 2005;12:431-437. (LOE 1)
8. **van den Berghe G, Wouters P, Weekers F, et al.** Intensive insulin therapy in the critically ill patients. *N Engl J Med*. 2001;345:1359-1367. (LOE 1)
9. **Committee on Quality of Health Care in America, Institute of Medicine.** *Crossing the Quality Chasm: A New Health System for the 21st Century*. Washington, DC: National Academies Press, 2001. (LOE 4)
10. **Hellman R, Regan J, Rosen H.** Effect of intensive treatment of diabetes on the risk of death or renal failure in NIDDM and IDDM. *Diabetes Care*. 1997;20:258-264. (level 2)
11. **Reason JT.** *Human Error*. Cambridge, United Kingdom: Cambridge University Press, 1990. (LOE 4)
12. **Bates D, Clark NG, Cook RI, et al (Writing Committee on Patient Safety and Medical System Errors in Diabetes and Endocrinology).** American College of Endocrinology and American Association of Clinical Endocrinologists position statement on patient safety and medical system errors in diabetes and endocrinology. *Endocr Pract*. 2005;11:197-202. (LOE 4)
13. **Hellman R.** A systems approach to reducing errors in insulin therapy in the inpatient setting. *Endocr Pract*. 2004;10(suppl 2):100-108. (LOE 4)
14. **Hellman R.** Strategies to Reduce Medical Errors in the Management of Diabetes. In: **Kasper DL, Braunwald E, Fauci AS, Hauser SL, Longo DL, Jameson L, Isselbacher KJ, eds.** *Harrison's Principles of Internal Medicine*. 16<sup>th</sup> edition. The McGraw-Hill Companies, Inc. *Harrison's Online* available at <http://www.harrisonsonline.com>. Accessed July 15, 2006. (LOE 4)

15. **Committee on Quality of Health Care in America, Institute of Medicine.** *To Err is Human: Building a Safer Health System.* Washington, DC: National Academies Press, 1999. (LOE 4)
16. **Bogner MS.** *Misadventures in Health Care: Inside Stories.* Mahwah, NJ: Lawrence Erlbaum Associates, Inc, 2004. (LOE 4)
17. **Sage WM.** Medical liability and patient safety. *Health Aff (Millwood)* . 2003;22:26-36. (LOE 4)
18. **Gandhi TK, Weingart SN, Borus J, et al.** Adverse drug events in ambulatory care. *N Engl J Med.* 2003;348:1556-1564. (LOE 2)
19. **Bates DW, Teich JM, Lee J, et al.** The impact of computerized physician order entry on medication error prevention. *J Am Med Inform Assoc.* 1999;6:313-321. (LOE 2)
20. **Committee on Data Standards for Patient Safety, Board on Health Care Services, Institute of Medicine.** *Patient Safety: Achieving a New Standard for Care.* Washington, DC: National Academies Press, 2004. (LOE 4)
21. **Amalberti R, Auroy Y, Berwick D, Barach P.** Five system barriers to achieving ultrasafe health care. *Ann Intern Med.* 2005;142:756-764. (LOE 4)
22. **Braithwaite SS, Buie MM, Thompson CL, et al.** Hospital hypoglycemia: not only treatment but also prevention. *Endocr Pract.* 2004;10(suppl 2):89-99. (LOE 4)
23. **Beishuizen ED, Jukema JW, Tamsma JT, et al.** No effect of statin therapy on silent myocardial ischemia in patients with type 2 diabetes without manifest cardiovascular disease. *Diabetes Care.* 2005;28:1675-1679. (LOE 1)
24. **Pomposelli JJ, Baxter JK III, Babineau TJ, et al.** Early postoperative glucose control predicts nosocomial infection rate in diabetic patients. *JPEN J Parenter Enteral Nutr.* 1998;22:77-81. (LOE 2)
25. **Haffner SM, Lehto S, Ronnema T, Pyorala K, Laakso M.** Mortality from coronary heart disease in subjects with type 2 diabetes and in nondiabetic subjects with and without prior myocardial infarction. *N Engl J Med.* 1998;339:229-234. (LOE 2)
26. **DeLuca AJ, Saulle LN, Aronow WS, Ravipati G, Weiss MB.** Prevalence of silent myocardial ischemia in persons with diabetes mellitus or impaired glucose tolerance and association of hemoglobin A1c with prevalence of silent myocardial ischemia. *Am J Cardiol.* 2005;95:1472-1474. (LOE 3)
27. **Fischer KF, Lees JA, Newman JH.** Hypoglycemia in hospitalized patients. Causes and outcomes. *N Engl J Med.* 1986;315:1245-1250. (LOE 3)
28. **Ben-Ami H, Nagachandran P, Mendelson A, Edoute Y.** Drug-induced hypoglycemic coma in 102 diabetic patients. *Arch Intern Med.* 1999;159:281-284. (LOE 3)
29. **Kagansky N, Levy S, Rimon E, et al.** Hypoglycemia as a predictor of mortality in hospitalized elderly patients. *Arch Intern Med.* 2003;163:1825-1829. (LOE 3)
30. **Cox DJ, Penberthy JK, Zrebiec J, et al.** Diabetes and driving mishaps: frequency and correlations from a multinational survey. *Diabetes Care.* 2003;26:2329-2334. (level 3)
31. **Cox DJ, Gonder-Frederick L, Polonsky W, Schlundt D, Kovatchev B, Clarke W.** Blood glucose awareness training (BGAT-2): long-term benefits. *Diabetes Care.* 2001;24:637-642. (LOE 2)
32. **Brands AM, Biessels GJ, de Haan EH, Kappelle LJ, Kessels RP.** The effects of type 1 diabetes on cognitive performance: a meta-analysis. *Diabetes Care.* 2005;28:726-735. (LOE 1)
33. **Cox DJ, Kovatchev BP, Gonder-Frederick LA, et al.** Relationships between hyperglycemia and cognitive performance among adults with type 1 and type 2 diabetes. *Diabetes Care.* 2005;28:71-77. (LOE 2)
34. **Wilson IB, Rogers WH, Chang H, Safran DG.** Cost-related skipping of medications and other treatments among Medicare beneficiaries between 1998 and 2000. Results of a national study. *J Gen Intern Med.* 2005;20:715-720. (LOE 3)

## DISCLOSURE

**Dr. Lawrence Blonde** reports that he has received grant/research support from Amylin Pharmaceuticals, Inc.; AstraZeneca LP; Bristol-Myers Squibb Company; Eli Lilly and Company; MannKind Corporation; Merck & Co., Inc.; Novo Nordisk Inc.; Novartis Corporation; Pfizer Inc.; and sanofi-aventis U.S. He has received speaker and consultant honoraria from Abbott Laboratories; Amylin Pharmaceuticals, Inc.; Eli Lilly and Company; GlaxoSmithKline; LifeScan, Inc.; Merck & Co., Inc.; Novartis, Novo Nordisk Inc.; Pfizer Inc.; and sanofi-aventis U.S. He has received consultant honoraria from Kos Pharmaceuticals, Inc. and U.S. Surgical. Dr. Blonde has also disclosed that his spouse is a stock shareholder of Amylin Pharmaceuticals, Inc. and Pfizer Inc., in an account that is not part of their community property.

**Dr. Susan S. Braithwaite** reports that she does not have any financial relationships with any commercial interests.

**Dr. Elise M. Brett** reports that her spouse is an employee of Novo Nordisk Inc.

**Dr. Rhoda H. Cobin** reports that she has received speaker honoraria from GlaxoSmithKline; Pfizer Inc.; sanofi-aventis U.S.; and Novartis and consultant honoraria from Abbott Laboratories.

**Dr. Yehuda Handelsman** reports that he has received speaker honoraria from Abbott Laboratories; Amylin Pharmaceuticals, Inc.; AstraZeneca LP; Bristol-Myers Squibb Company; GlaxoSmithKline; Merck & Co., Inc.; Novartis; and sanofi-aventis U.S. and consultant honoraria from Abbott Laboratories; Daiichi Sankyo, Inc.; Novartis; and sanofi-aventis U.S.

**Dr. Richard Hellman** reports that he has received speaker honoraria from Daiichi Sankyo, Inc. and Pfizer Inc. and research grants for his role as an independent contractor from Abbott Laboratories; Pfizer Inc.; and Medtronic, Inc.

**Dr. Paul S. Jellinger** reports that he has received speaker honoraria from Eli Lilly and Company; Merck & Co., Inc.; Novartis; Novo Nordisk Inc.; and Takeda Pharmaceuticals North America, Inc.

**Dr. Lois G. Jovanovic** reports that she has received research grants for her role as investigator from Eli Lilly and Company; DexCom Inc.; LifeScan, Inc.; Novo Nordisk Inc.; Pfizer Inc.; Roche Pharmaceuticals; sanofi-aventis U.S.; and Sensys Medical, Inc.

**Dr. Philip Levy** reports that he has received speaker honoraria from Abbott Laboratories; Amylin Pharmaceuticals, Inc.; GlaxoSmithKline; Eli Lilly and Company; Merck & Co., Inc.; Novo Nordisk Inc.; Novartis;

Pfizer Inc.; and sanofi-aventis U.S. and research grants from Amylin Pharmaceuticals, Inc.; MannKind Corporation; Novo Nordisk Inc.; Pfizer Inc.; and sanofi-aventis U.S.

**Dr. Jeffrey I. Mechanick** reports that he does not have any financial relationships with any commercial interests.

**Dr. Helena W. Rodbard** reports that she has received consultant honoraria from Ortho-McNeil, Inc.; Pfizer Inc.; sanofi-aventis U.S.; and Takeda Pharmaceuticals North America, Inc.; speaker honoraria from Abbott; GlaxoSmithKline; Merck & Co., Inc.; Novo Nordisk; Pfizer Inc.; and sanofi-aventis U.S. and research support from Bidel, Inc. and sanofi-aventis U. S.

**Dr. Farhad Zangeneh** reports that he has received speaker honoraria from Eli Lilly and Company; GlaxoSmithKline; Novartis; Novo Nordisk Inc.; Pfizer Inc.; Roche Pharmaceuticals; sanofi-aventis U.S.; and Takeda Pharmaceuticals North America, Inc.