

# Predictors of Transient Congenital Primary Hypothyroidism: Data from the German Registry for Congenital Hypothyroidism (AQUAPE "HypoDok")

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## Research Article

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1 **Title Page**

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29

30 **Abstract**

31 Neonatal screening for congenital primary hypothyroidism (CH) may not distinguish between transient

32 (TCH) and permanent dysfunction (PCH), causing potential overtreatment and concerns in affected  
33 families. To specify the indication for interruption of therapy we analysed the German registry  
34 "HypoDok" for infants with CH, which oversees 1,625 patients from 49 participating centres in  
35 Germany and Austria from 1997 until today. 357 Patients with a thyroid gland in loco typico were  
36 identified and retrospectively grouped according to cessation (TCH n=24) or continuation (PCH n=333)  
37 of L-Thyroxine (L-T<sub>4</sub>) treatment at 2 years of age. The receiver operating characteristic (ROC) analysis  
38 was performed to identify cut-offs predicting TCH by screening TSH concentrations and L-T<sub>4</sub> dosages.  
39 Gestational ages, birth weights and prevalence of associated malformations were comparable in both  
40 groups.

41 The cut-off screening TSH concentration was 73 mU/L. The cut-off daily L-T<sub>4</sub> dosage at 1 year was 3.1  
42 µg/kg (90% sensitivity, 63% specificity; 36 µg/d) and at 2 years of age 2.95 µg/kg (91% sensitivity,  
43 59% specificity; 40 µg/d). At 2 years of age, specificity (71%) increased when these both parameters  
44 were considered together.

45 *Conclusion:* The decision to continue or cease L-T<sub>4</sub> treatment at 2 years of age in CH patients  
46 diagnosed in neonatal screening may be based on their screening TSH concentrations and individual  
47 L-T<sub>4</sub> dosages at 1 and 2 years of age. Thus, TCH and PCH may be distinguished; overtreatment  
48 avoided, and affected families reassured.

#### 49 **Keywords**

50 congenital primary hypothyroidism, prediction, transient congenital primary hypothyroidism, permanent  
51 congenital primary hypothyroidism

#### 52 **Declarations**

#### 53 **Funding**

54 Not applicable/no specific funding available.

#### 55 **Conflicts of interest/Competing interests**

56 The authors have no conflicts of interest relevant to this article to disclose.

#### 57 **Ethics approval**

58 The AQUAPE Hypodok initiative was approved by a central ethics committee at the University of  
59 Magdeburg, and each centre complied with local data management guidelines. The local caregivers  
60 obtained parental written consent. All data was collected during routine care.

#### 61 **Consent to participate**

62 Written consent has been obtained from the parents/ caregiver of each patient after full explanation of  
63 the purpose and nature of all procedures used.

64

65 **Consent for publication**

66 Not applicable.

67 **Availability of data and material**

68 All data relevant to this study are included in the manuscript.

69 **Code availability**

70 SAS 9.4 (SAS Inc., Cary, NC, USA) and PROC LOGISTIC.

71 **Author's contribution**

72 Nicola Matejek and Markus Bettendorf contributed to the study concept and design, the analysis and  
73 interpretation of data and the preparation of the manuscript. Sascha R. Tittel and Reinhard W. Holl  
74 contributed to the study concept and design, the analysis and interpretation of data, and to the revision  
75 of the manuscript. They administered and managed the registry HypoDok. Joachim Wölfle, Tilman  
76 Rohrer and Karl-Otfried Schwab contributed to the analysis and interpretation of data and to the  
77 revision of the manuscript. Holger Haberland, Eva-Maria Busemann and Norbert Jorch contributed to  
78 revision of the manuscript. All authors participated in acquisition of data and approved the final version  
79 of the manuscript.

80

81 **Abstract**

82 Neonatal screening for congenital primary hypothyroidism (CH) may not distinguish between transient  
83 (TCH) and permanent (PCH) dysfunction causing potential overtreatment and concerns in affected  
84 families. To specify the indication for interruption of therapy we analysed the German registry  
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86 Germany and Austria from 1997 until today. 357 Patients with a thyroid gland in loco typico were  
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88 of L-Thyroxine (L-T<sub>4</sub>) treatment at 2 years of age. The receiver operating characteristic (ROC) analysis  
89 was performed to identify cut-offs for screening TSH concentrations and L-T<sub>4</sub> dosages. Gestational  
90 ages, birth weights and prevalence of associated malformations were comparable in both groups.  
91 The cut-off screening TSH concentration was 73 mU/L. The daily cut-off L-T<sub>4</sub> dosage after 1 year was  
92 3.1 µg/kg (90% sensitivity, 63% specificity; median 36 µg/d) and after 2 years 2.95 µg/kg (91%  
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94 parameters were considered together.

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97 L-T<sub>4</sub> dosages at 1 and 2 years of age. Thus, TCH and PCH may be distinguished; overtreatment  
98 avoided, and affected families reassured.

99

100 **Author's summary**

101 What is Known:

- 102 • The course of congenital primary hypothyroidism may be transient, causing potential  
103 overtreatment.
- 104 • The dose of L-Thyroxine at 1 or 2 years of age may predict a transient course of primary  
105 congenital hypothyroidism.

106 What is New:

- 107 • TSH screening concentration and L-Thyroxine dosages at 1 and 2 years of age represent  
108 reliable predictors for transient congenital primary hypothyroidism with higher sensitivity and  
109 specificity when considered together in order to select eligible patients who qualify for  
110 treatment withdrawal.

111

- 112 **List of Abbreviations:**
- 113 ATD: anti thyroid drugs
- 114 BMI: body mass index
- 115 CH: congenital primary hypothyroidism
- 116 DGKED: German society of paediatric endocrinology and diabetology
- 117 fT<sub>4</sub>: free serum thyroxine
- 118 HypoDok: Specialized prospective documentation software for CH
- 119 L-T<sub>4</sub>: L-Thyroxine
- 120 PCH: permanent congenital primary hypothyroidism
- 121 ROC: receiver operating characteristic
- 122 SDS: standard deviation score
- 123 TCH: transient congenital primary hypothyroidism
- 124 TSH: Thyreotropin stimulating hormone
- 125

126 **Introduction**

127 Congenital primary hypothyroidism (CH) is suspected in neonatal screening when capillary TSH  
128 concentrations are elevated (>15 mU/L in Germany). Diagnosis is confirmed by measuring venous  
129 TSH and fT<sub>4</sub> concentrations before the start of treatment (1). Not all infants with confirmed CH  
130 necessarily receive lifelong L-T<sub>4</sub> treatment. Transient congenital hypothyroidism (TCH) occurs in up to  
131 35% of children with CH (2). Lowering the threshold screening TSH concentrations for diagnosing CH  
132 may suggest an increased prevalence, overtreatment and impaired outcome in children that only have  
133 transient or mild hypothyroidism (3). Gene mutations of *DUOX2* and *TSH-R* have been described in  
134 cases with mild transient hypothyroidism (4,5,6,7). National and international guidelines recommend  
135 confirming CH after the second birthday in case an unequivocal diagnosis has not been established  
136 during the neonatal period. L-T<sub>4</sub> treatment is then paused for 4 to 6 weeks in order to assess  
137 endogenous thyroid function. Earlier withdrawal is discussed when transient elevations of neonatal  
138 TSH concentrations are likely and there is impending overtreatment (7,8,9,10). Paediatric  
139 endocrinologists tend to conduct therapy in the first 2 years of life in order to avoid defects in the  
140 myelinisation of the central nervous system and to assure normal neurodevelopmental outcomes. A  
141 reevaluation of thyroid function is indicated if the thyroid gland is developed normally and elevated  
142 TSH serum levels are not observed or there has been no need to adjust the dosage of L-T<sub>4</sub> during the  
143 course of treatment.  
144 However, standard recommendations for interruption of treatment are lacking (11).  
145 We analysed data from the German registry of CH in order to determine whether screening and serum  
146 TSH concentrations and L-T<sub>4</sub> dosages at 1 and 2 years of age are sufficient parameters to anticipate a  
147 transient nature of thyroid dysfunction warranting its re-evaluation.

148 **Methods:** “HypoDok” is a prospective documentation software for CH supported by the German  
149 Society of Paediatric Endocrinology and Diabetes (DGKED), with contributions from 49 participating  
150 centres in Germany and Austria currently including 1,625 patients. The inclusion criteria were the  
151 availability of screening TSH concentrations (mU/L), a thyroid gland in loco typico, visualised by  
152 ultrasound, and the L-T<sub>4</sub> dosages (µg/kg/day, µg/day) at diagnosis and at 1 and/or 2 years of age,  
153 respectively. The end of L-T<sub>4</sub> treatment was documented by checking a corresponding box on the date  
154 of withdrawal. The following items were extracted from the registry: L-T<sub>4</sub> dosages at 6 months of age,  
155 weeks of gestation, birth weight (g), Apgar-Score, serum TSH (mU/L) and fT<sub>4</sub> (ng/dl) concentrations at  
156 confirmation, as well as relevant maternal and patient’s history (selection options: yes/no): gender  
157 male, maternal hypothyroidism, maternal treatment with L-T<sub>4</sub> during pregnancy, hyperthyroidism, anti-  
158 thyroid drugs (ATD) during pregnancy, iodine medication in pregnancy and delivery, diagnosis of  
159 Trisomy 21, dopamine-treatment of the neonate. Additional diagnoses or malformations captured as  
160 free text documentation were also considered in the analyses. The height (cm) and body mass index  
161 (kg/m<sup>2</sup>) expressed as standard deviation scores (SDS) (12) at the age of 2 years, the L-T<sub>4</sub> withdrawal  
162 period of 4 to 6 weeks and the results of psychomotor testing at the age of 2 years were extracted. L-  
163 T<sub>4</sub> dosage changes were collected from each visit. The screening TSH concentrations were measured  
164 in dry-blood spots by the regional neonatal-screening laboratories in mU/L. The serum TSH (mU/L)  
165 and fT<sub>4</sub> (ng/dl) concentrations were measured in the laboratory of the respective centre for paediatric  
166 endocrinology. 357 patients treated in 37 German centres were eligible and were grouped according  
167 to continuation of L-T<sub>4</sub> beyond the 2<sup>nd</sup> year of life (PCH) or cessation (TCH) of L-T<sub>4</sub> treatment within  
168 the first two years of life.

169

170 **Statistics:** Descriptive data were presented as the median and interquartile range for continuous  
171 values and percentage for binomial/categorical values. Wilcoxon’s rank sum test was used to compare  
172 continuous variables between groups, while nominal variables were analysed by chi-squared test. The  
173 results were considered significant at p<0.05. The receiver operating characteristic (ROC) analysis  
174 was performed to identify cut-offs predicting TCH by screening TSH concentrations and L-T<sub>4</sub> dosages  
175 (µg/kg/d and µg/d) at 6 month, 1 and 2 years of age, respectively. We used SAS 9.4 (SAS Inc., Cary,  
176 NC, USA) and PROC LOGISTIC to calculate predicted probabilities of the patients to belong either to  
177 the TCH or PCH group, as well as their sensitivity and specificity based on the respective screening  
178 TSH concentration or L-T<sub>4</sub> dosage. The optimal cut-off for each parameter was calculated by

179 maximizing Youden index (13). Using linear regression made differences of screening TSH between  
180 patients with and without L-T<sub>4</sub> withdrawal period, means are presented as least square means with  
181 95% confidence interval.

182

### 183 **Results:**

184 357 infants with congenital primary hypothyroidism met the inclusion criteria (figure 1). They were  
185 grouped retrospectively as PCH (n=333) and TCH (n=24). All patients with TCH terminated therapy  
186 after 2 years of age (24/24). 95.2% of patients with PCH temporarily paused L-T<sub>4</sub> treatment for 4 to 6  
187 weeks (n=111, 33%) and had to continue the treatment thereafter and/or required L-T<sub>4</sub> dosage  
188 increase during the treatment course (n=316, 95%). Screening TSH concentrations were lower in  
189 neonates with TCH (55.8 mU/L) than in those with PCH (150.0 mU/L, p=0.06) whereas serum TSH  
190 and fT<sub>4</sub> concentrations were similar at confirmation of the diagnosis (table 2). L-T<sub>4</sub> dosages at start of  
191 therapy in PCH and in TCH were comparable (p=1.0). L-T<sub>4</sub> dosages per kilogram body weight at 6  
192 months of age were similar, and receiver operating characteristic calculation revealed 27µg/d as  
193 predicting cut-off for TCH (Sensitivity 77%, Specificity 54%). At 1 year of age the L-T<sub>4</sub> dosages were  
194 significantly higher in PCH (4.52µg/kg/d, total dose 45 µg/d) than in TCH (2.96 µg/kg/d, p<0.01, 30  
195 µg/d, p<0.01), and were also higher at 2 years of age in PCH (4.03 µg/kg/d, 50 µg/d) than in TCH (2.5  
196 µg/kg/d, p<0.01, 37 µg/d, p<0.01) (table 2).

197 Infants with a L-T<sub>4</sub> withdrawal period had significant lower screening TSH: 142.6 mU/L (119.2-166) vs.  
198 186.2 mU/L (159-213.4, p=0.02), shown by linear regression analysis.

199 The cut-off screening TSH concentration by ROC was 73 mU/L (figure 2A). The cut-off L-T<sub>4</sub> dosage at  
200 1 year of age was 3.1 µg/kg/d (figure 2B) and 2.95 µg/kg/d after 2 years (figure 2C) (table 3A). The L-  
201 T<sub>4</sub> dosage with 99% sensitivity was 2.0µg/kg/d (20µg/d) and 6.3µg/kg/d (60µg/d) with 96% specificity  
202 at 1 year of age. At 2 years of age the L-T<sub>4</sub> dosage was 2.0µg/kg/d (25µg/d) and 99% sensitive for  
203 TCH and 5.0µg/kg/d (55µg/d) was 96% specific for PCH (table 3A).

204 In a subgroup with screening TSH concentration below 73 mU/L (n=109) the proportion of TCH (16%)  
205 was twice as high as in the total cohort (PCH n=94 vs. TCH n=15). The total L-T<sub>4</sub> dosage at the age of  
206 1 year (27.5 µg/d, 2.9 µg/kg/d) (table 3B, figure 2D) and at the age of 2 years (38 µg/d, 2.96 µg/kg/d)  
207 (table 3B, Figure 2E) predicted a transient CH course with a slightly lower sensitivity at 1 year and  
208 similar sensitivity at 2 years with more specificity (71%). Predicting L-T<sub>4</sub> dosages with highest  
209 sensitivity and specificity were slightly higher for TCH (2.2µg/kg/d) and for PCH (6.6µg/kg/d) at 1 year

210 of age in this subgroup compared to the overall group. The L-T<sub>4</sub> dosage with the highest sensitivity for  
211 TCH at 2 years of age is lower than in the entire group (1.85µg/kg/d), but the total daily L-T<sub>4</sub> dosage is  
212 identical, as well the dosage for the highest specificity. Similar to the overall group we suggest a TCH  
213 predicting L-T<sub>4</sub> dosage of 27.5µg/kg/d (sensitivity 62% and specificity 70%) at 6 months of age.  
214 The demographic characteristics of patients are listed in table 1B. Maternal hypothyroidism and  
215 treatment with L-T<sub>4</sub> during pregnancy were similar in both groups as well as the number of infants with  
216 other congenital malformations (data not shown). Exposure to iodine medication during pregnancy or  
217 delivery was comparable in both groups (data not shown). Neonates with TCH were more frequently  
218 treated with dopamine than those with PCH (8.3% vs. 0.9%, p=0.07) and mothers of neonates with  
219 TCH were more often treated with ATD (p=0.1). An increase of the L-T<sub>4</sub> dosage was required in almost  
220 all of PCH patients (table 1B) while L-T<sub>4</sub> withdrawal was only carried out in one third of PCH patients.  
221 At 2 years of age median heights and BMI of all patients with TCH and PCH were similar (p=1.0,  
222 p=0.8) (table 1A). The results of developmental tests were documented in 141/333 PCH und in 8/24  
223 TCH patients and revealed normal results in 89% and 100% (p=1.0) of patients, respectively.

224

## 225 **Discussion:**

226 In this study we assessed screening serum TSH concentrations and dosages of L-T<sub>4</sub> at 6 months, 1  
227 and 2 years of age in infants with CH and a eutopic thyroid gland registered in "HypoDok" in order to  
228 predict transient or permanent hypothyroidism. At the incidence of 160 to 280 patients with CH,  
229 detected in the neonatal screening in Germany per year (14) due to the percentage of 18% are  
230 registered in "HypoDok". In Germany it is not mandatory to register patients for treatment.

231 Detection of milder forms of CH has refocused attention on the initial intent of neonatal screening,  
232 namely prevention of mental retardation. Lowering the threshold of TSH concentrations in the neonatal  
233 screening prompted an increase of positive CH results (15) and more cases with mild hypothyroidism  
234 and transient courses were detected (15,16). The decrease of the TSH threshold in all likelihood  
235 increased the laboratory and economic burden of neonatal screening programs as well as the concern  
236 of affected families, but it is not clear whether these patients actually benefit from early detection and  
237 treatment (17,18,19). A lower TSH threshold in the neonate screening in other countries outside of  
238 Germany (>15mU/l) could explain the higher percentage of TCH in other studies (19,20).  
239 Retrospective studies showed that neonates with a mildly elevated screening TSH (<15 and <20mU/L)  
240 are at risk for permanent hypothyroidism (3,9,19). As up to 35% of patients may be affected by TCH,

241 defining these criteria seems worthwhile. Our analyses revealed a rate of 7% for TCH, which is lower  
242 than reported in previous studies (2,8,9,16). In order not to treat infants with TCH unnecessarily for too  
243 long, a safe approach for infants with TCH should be defined in guidelines (1,20,21). Current  
244 Guidelines recommend re-evaluation of the thyroid axis after 2 years of age and after completion of  
245 CNS myelination (1,20) but concise evaluation criteria for this are lacking so far (22,23). The current  
246 recommendations of the 2020 consensus congenital hypothyroidism guideline update may raise the  
247 prevalence of TCH, as treatment of hyperthyreotropinemia is recommended from the second week of  
248 life (21). The differentiation of isolated hyperthyreotropinemia and hypothyroidism in neonates proves  
249 challenging (23).

250 Reliable predictors represent the basis for the recommendation to withdraw L-T<sub>4</sub> in infancy when the  
251 diagnosis of hypothyroidism remains uncertain for neonates with a normally located thyroid gland.

252 Serum TSH concentrations at diagnosis were similar for all patients with TCH and PCH, which  
253 confirms previous analyses on discrimination between TCH and PCH in children with a eutopic gland  
254 (24,25). As neonatal screening is scheduled for a fixed period of time (1,21), age dependent variations  
255 of serum TSH concentrations are expected to have a minor effect. Serum TSH concentrations may be  
256 affected by daytime, gender (26) and specific assay modalities such as range and sensitivity (27).

257 Treatment of mothers with iodine, anti-thyroid drugs or dopamine medication in neonates frequently  
258 causes TCH, because these drugs suppress thyroid function in the neonate temporarily (26,27). In our  
259 study in the TCH group dopamine medication was more often used in the neonatal period as  
260 expected. The prevalence of TCH and PCH was similar in our analyses when mothers were treated  
261 with anti-thyroid drugs during pregnancy, but insufficiently treated Morbus Basedow is a rare disease  
262 during pregnancy (prevalence 1:100.000 – 1:310.000 neonates, 28). The proportion of preterm infants  
263 in our analysis is comparable to the overall premature birth rate in Germany (29). Premature neonates  
264 have a higher risk of TCH, mediated by immaturity and medications during the intensive care period  
265 (19). Thus, these cases will not be reported to “HypoDok”, if temporary treatment is expected.

266 L-T<sub>4</sub> treatment dosages at various time points during the first three years have been reported to  
267 discriminate TCH from PCH (2,7,8,9,10,16). Based on these parameters, the decision to withdraw L-T<sub>4</sub>  
268 treatment in infancy in order to re-evaluate endogenous thyroid function may be made.

269 When calculating the exact L-T<sub>4</sub> dosage per kg body weight, the available galenic preparations and  
270 their strengths should be considered, the smallest incremental change in L-T<sub>4</sub> concentration that is  
271 possible, is 5 µg/drop or 2 µg/0.1 ml liquid. Our results add to those of other groups who examined

272 infants with CH and a eutopic thyroid gland (2,7,8,16). Our findings suggest the predicting cut-off for  
273 TCH at 2 years of age is the L-T<sub>4</sub> dosage of 2.0µg/kg/d and accordingly 25µg/d, whereas other study  
274 groups ranged from 0.94µg/kg/d (8) to 2.8µg/kg/d (16).

275 Our data show that the concentration of screening-TSH below 73mU/ml can assume TCH. The  
276 screening TSH is a useful parameter for predicting TCH: The median of the comparison groups is  
277 almost significant, the sensitivity for screening TSH ≤ 73U/ml shown by ROC is reliable and the impact  
278 of low screening TSH to decide on the withdrawal period is significant. More reliable prediction of TCH  
279 and PCH can be made by the L-T<sub>4</sub> dosages at 1 and 2 years of age in infants with CH and a eutopic  
280 thyroid gland.

281 We are the first to report that a combination of both parameters increases the sensitivity and specificity  
282 of either TCH or PCH prediction.

283 This study has limitations due to the retrospective study design, the limited number of patients  
284 resulting from the limited overall CH patient coverage of "HypoDok" and the potential selection bias of  
285 patients included in the optional registry by the treating physicians. The optional participation in the  
286 "HypoDok" registry results in incomplete documentation and causes low numbers of eligible patients.

287 A register-analysis is not allowed to publish cut-off values with the highest sensitivity predicting TCH  
288 and with the highest specificity predicting PCH, because the anonymity of patient data may be  
289 compromised. Therefore, we present values with reliability over 95% or median values of 100%.

290 However a large population could be analysed, reflecting routine CH patient care in Germany. Thus,  
291 our results can provide a basis for selection of those CH patients who qualify for treatment cessation in  
292 infancy. Overtreatment can influence the physical, neurological or behavioural development of young  
293 infants with life-long consequences and may increase uncertainties for both families and physicians  
294 (15,30). Future studies aimed to confirm these parameters as prognostic markers for TCH should be  
295 planned prospectively and the molecular analyses should be considered.

296

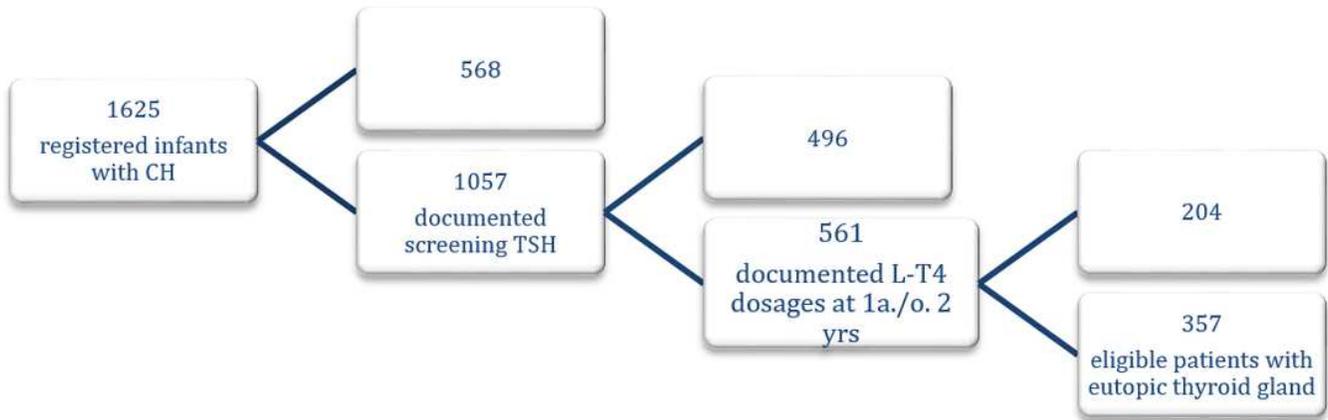
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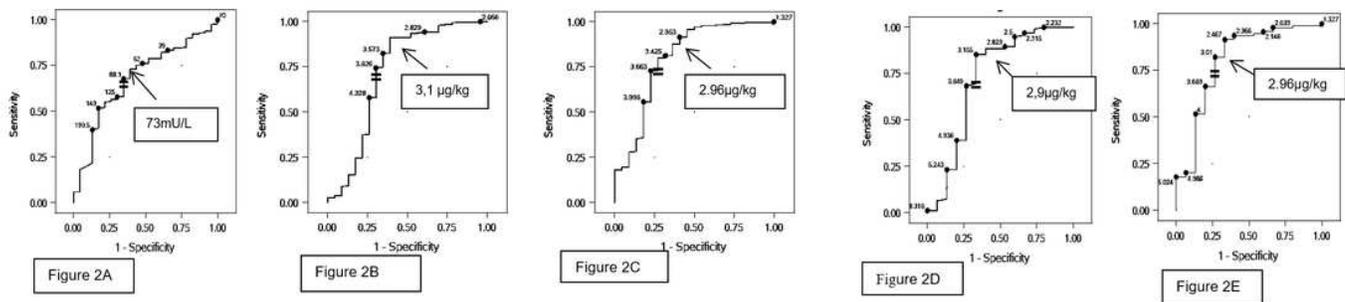
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# Figures



**Figure 1**

Selection of eligible patients according to the inclusion criteria: Screening TSH concentrations, a eutopic thyroid gland visualised by ultrasound and the L-T4 dosages at diagnosis and at 1 and 2 years of age



**Figure 2**

Receiver operating characteristic (ROC) for screening TSH concentration (A), dosages of L-T4 at the age of 1 (B) and 2 (C) years in patients with CH predicting TCH. Subgroup analyses in patients with screening TSH < 73 mU/L: dosages of L-T4 at the ages of 1 (D) and 2 (E) years.