1 Title

2 First-line ovulation induction for polycystic ovary syndrome: an individual participant

- 3 data meta-analysis
- 4 Running title
- 5 Ovulation induction for PCOS
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#### 93 Abstract

94 **Background**: Polycystic ovary syndrome (PCOS) is the most frequent cause of anovulatory 95 infertility. In women with PCOS, effective ovulation induction serves as an important first-96 line treatment for anovulatory infertility. Individual participant data (IPD) meta-analysis is 97 considered as the gold standard for evidence synthesis which provides accurate assessments 98 of outcomes from primary randomised controlled trials (RCTs) and allows additional 99 analyses for time-to-event outcomes. It also facilitates treatment-covariate interaction 100 analyses and therefore offers an opportunity for personalised medicine.

101 **Objective and rationale**: We aimed to evaluate the effectiveness of different ovulation 102 induction agents, in particular letrozole alone and clomiphene citrate (CC) plus metformin, as 103 compared to CC alone, as the first-line choice for ovulation induction in women with PCOS 104 and infertility, and to explore interactions between treatment- and participant-level baseline 105 characteristics.

106 Search methods: We searched electronic databases including MEDLINE, EMBASE and 107 Cochrane Central Register of Controlled Trials up to 20th December 2018. We included 108 RCTs comparing the following interventions with each other or placebo/ no treatment in 109 women with PCOS and infertility: CC, metformin, CC plus metformin, letrozole, gonadotrophin and tamoxifen. We excluded studies on treatment-resistant women. The 110 111 primary outcome was live birth. We contacted the investigators of eligible RCTs to share the 112 IPD and performed IPD meta-analyses. We assessed the risk of bias by using the Cochrane 113 risk of bias tool for RCTs.

**Outcomes:** IPD of 20 RCTs including 3962 women with PCOS were obtained. Six RCTs compared letrozole and CC in 1284 women. Compared with CC, letrozole improved live birth rates (3 RCTs, 1043 women, risk ratio [RR] 1.43, 95% confidence interval [CI] 1.17-1.75, moderate-certainty evidence) and clinical pregnancy rates (6 RCTs, 1284 women, RR

1.45, 95% CI 1.23-1.70, moderate-certainty evidence), and reduced time-to-pregnancy (6
RCTs, 1235 women, hazard ratio [HR] 1.72, 95%CI 1.38-2.15, moderate-certainty evidence).
Meta-analyses of effect modifications showed a positive interaction between baseline serum
total testosterone levels and treatment effects on live birth (interaction RR 1.29, 95%CI 1.011.65).

123 Eight RCTs compared CC plus metformin to CC alone in 1039 women. Compared with CC 124 alone, CC plus metformin might improve clinical pregnancy rates (8 RCTs, 1039 women, RR 125 1.18, 95% CI 1.00-1.39, low-certainty evidence) and might reduce time-to-pregnancy (7 126 RCTs, 898 women, HR 1.25, 95%CI 1.00-1.57, low-certainty evidence), but there was 127 insufficient evidence of a difference on live birth rates (5 RCTs, 907 women, RR 1.08, 95% 128 CI 0.87-1.35, low-certainty evidence). Meta-analyses of effect modifications showed a positive interaction between baseline insulin levels and treatment effects on live birth in the 129 130 comparison between CC plus metformin and CC (interaction RR 1.03, 95% CI 1.01-1.06).

131 Wider implications: In women with PCOS, letrozole improves live birth and clinical 132 pregnancy rates and reduces time-to-pregnancy compared to CC and therefore can be 133 recommended as the preferred first-line treatment for women with PCOS and infertility. CC 134 plus metformin may increase clinical pregnancy and may reduce time-to-pregnancy compared to CC alone, while there is insufficient evidence of a difference on live birth. 135 136 Treatments effects of letrozole are influenced by baseline serum levels of total testosterone, 137 while those of CC plus metformin are affected by baseline serum levels of insulin. These 138 interactions between treatments and biomarkers on hyperandrogenaemia and insulin 139 resistance provide further insights into a personalised approach for the management of 140 anovulatory infertility related to PCOS.

141 Key words:

polycystic ovary syndrome, infertility, anovulation, ovulation induction, letrozole,clomiphene, metformin, individual participant data, meta-analysis.

144

## 145 Introduction

Polycystic ovary syndrome (PCOS) is the most common endocrine disorder of reproductive age women, and the prevalence among different geographic regions ranges from 5% to 21%, depending on the criteria used (Lizneva, et al., 2016). PCOS is a heterogeneous syndrome comprising of at least two of the following clinical characteristics according to the Rotterdam diagnostic criteria: oligo-/ anovulation, clinical and/or biochemical hyperandrogenism, or polycystic ovaries morphology based on ultrasound assessment (Rotterdam ESHRE/ASRM-Sponsored PCOS Consensus Workshop Group, 2004).

153 Anovulatory infertility is usually one of the key features that women with PCOS are 154 confronted with. Simple and effective infertility treatments as the first-line choice are 155 therefore important. Our previous network meta-analysis compared available first-line 156 treatment options for women with PCOS with infertility and found that letrozole and 157 combined clomiphene citrate (CC)-metformin were superior to other ovulation induction 158 medications in terms of clinical pregnancy and that letrozole resulted in more live births than other interventions, including CC (Wang, et al., 2017). These findings are in agreement with 159 160 the evidence summarised in the International evidence based guideline for the assessment and 161 management of PCOS (Teede, et al., 2018).

As women with PCOS represent a heterogeneous population according to the diagnostic criteria, it is important to identify which individuals benefit most from a particular treatment so that clinicians can provide personalised care (Wang and Mol, 2017). However, primary RCTs are usually underpowered to detect subgroup effects (Riley, et al., 2010). Subgroup analyses in meta-analyses of aggregate data are at risk of ecological bias due to the ignorance

167 of within-study interactions, or are even impossible to perform due to heterogeneous 168 reporting of subgroup data in the primary trials (Riley, et al., 2010).

Moreover, time-to-pregnancy is also an important patient-centred outcome, but it has never been reported in previous meta-analyses on PCOS. This is likely due to the unavailability of the data in the publication as well as the methodological challenges on data extraction and synthesis. In addition, the primary trials are not always of high quality in terms of analyses and reports (Eshre Capri Workshop Group, 2018), which can directly affect the data extraction, analysis and risk of bias assessment process in subsequent meta-analyses.

These deficiencies in aggregate data meta-analyses can potentially be overcome by using individual participant data (IPD). IPD meta-analysis has been described as the gold standard in evidence synthesis, by engaging investigators of the primary trials to provide the raw data of the primary trials (Broeze, et al., 2010). Such strategy facilitates derivation of the information beyond the primary publication, standardisation of inclusion criteria, outcomes and analyses across trials, and investigations of subgroup effects and time-to-event outcomes. (Broeze, et al., 2010, Riley, et al., 2010).

We therefore performed an IPD meta-analysis to evaluate the effectiveness of different ovulation induction agents, in particular letrozole alone and CC plus metformin, as compared to CC alone, as the first-line choice for ovulation induction in women with PCOS and infertility, and to explore interactions between treatment- and participant-level baseline characteristics.

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#### 188 Methods

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#### 190 **Registration and literature search**

This IPD meta-analysis was conducted based on a registered protocol (PROSPERO
CRD42017059251) and reported according to the Preferred Reporting Items for Systematic
Review and Meta-Analyses of individual participant data (PRISMA-IPD) statement (Stewart,
et al., 2015).

We updated the searches in MEDLINE, EMBASE and Cochrane Central Register of 195 196 Controlled Trials in September 2017, based on our previous search strategies for a network 197 meta-analysis on treatment strategies for World Health Organization (WHO) II anovulation 198 (Wang, et al., 2017). In brief, the search terms included both index terms as well as free 199 words on PCOS, anovulation and ovulation induction. After completing data requesting process, we further updated the search on 20<sup>th</sup> December 2018 to identify the latest studies. 200 201 We also searched the WHO International Clinical Trials Registry Platform (WHO ICTRP) 202 and U.S. National Institutes of Health (clinicaltrials.gov) and ISRCTN registry to identify 203 ongoing trials. In addition, we reviewed the references lists of relevant papers and 204 corresponded with trialists in PCOS to identify potential eligible trials that we might have 205 missed.

206

#### 207 Eligibility criteria

We included RCTs comparing the following interventions with each other or placebo/no treatment: clomiphene citrate (CC), metformin, CC and metformin combined, letrozole, gonadotrophins and tamoxifen in women with WHO II anovulation, including PCOS. We excluded trials reporting on treatment-resistant women, trials comparing different doses of the same intervention and quasi-RCTs. We did not apply language restrictions. For crossover trials, we only included the data in the first phase.

The primary outcome was live birth. The secondary outcomes were clinical pregnancy,ovulation, miscarriage, multiple pregnancy and time to pregnancy.

## 217 Study selection and data collection

Two members of the review team (from RW, WL and EMB) independently assessed the titles and abstracts to exclude irrelevant studies and subsequently reviewed the full-text articles to evaluate their eligibility. Disagreements were resolved by discussion with a third author (BWM, MvW or RJN).

We contacted investigators of eligible RCTs to share the de-identified IPD and established the International Ovulation Induction IPDMA Collaboration. We sent at least two more reminders when we did not receive responses.

We obtained de-identified IPD including baseline characteristics including age, body mass index (BMI), ethnicity, type of infertility (primary/secondary), treatment history (treatmentnaïve or not), fasting glucose, fasting insulin, total testosterone, sex hormone binding globulin (SHBG), ovarian volume and the Ferriman-Gallwey score for hirsutism. We also obtained data on allocated treatments, number of ovulation induction cycles, ovulation and fertility outcomes including live birth, clinical pregnancy, miscarriage and multiple pregnancy.

We checked data for consistency by comparing the analyses from obtained IPD with the original publications. We discussed any inconsistencies or obvious errors with investigators of primary RCTs and solved discrepancies by consensus.

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## 236 Risk of bias assessment

Two members of the review team independently evaluated the risk of bias in each included RCT, using the domain-based evaluation tool described in the Cochrane Handbook for Systematic Reviews of Interventions (Higgins and Green, 2011). We assessed the following domains as low risk of bias, unclear or high risk of bias: random sequence generation, allocation concealment, blinding of participants and personnel, blinding of outcome assessors, incomplete outcome data, selective reporting (reporting bias) and other sources of bias. When the risk of bias for a domain was unclear, investigators of these RCTs were asked to provide additional information to resolve the uncertainty.

We assessed the overall certainty of the evidence across RCTs by using the Grading of Recommendations Assessment, Development and Evaluation (GRADE) approach, including the risk of bias, consistency of effect, imprecision, indirectness and publication bias.

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## 249 Data synthesis

250 We conducted all analyses based on an intention-to-treat principle using woman randomised 251 per allocated group as the unit of all analyses. We performed two-stage random-effects IPD 252 meta-analyses for letrozole versus CC alone and CC with metformin versus CC alone. For 253 dichotomous outcomes, we calculated risk ratios (RRs) and 95% confidence intervals (CIs) and presented statistical heterogeneity by using  $I^2$  statistic (Higgins and Green, 2011). For 254 255 time-to-event outcomes, we used the number of treatment cycles as an approximate estimate 256 for time and visualised the summary time-to-event in simple non-stratified Kaplan-Meier 257 curves. We also estimated hazard ratios (HR) in Cox proportional hazards regression models for discrete time and pooled HRs and 95% CI, by using the generic inverse variance method 258 259 (Fisher, 2015).

Subgroup effects were estimated for the primary outcome by treatment-covariate interaction terms within trials and subsequent meta-analyses of interactions, as interactions using withintrials information alone without considering between-trials interactions are recommended as the standard practice to avoid ecological bias (Fisher, et al., 2017). We explored the treatment-covariate interactions of the following pre-specified baseline covariates: age, BMI, ethnicity, primary/secondary infertility, treatment history, hirsutism score, insulin resistance 266 (serum glucose and insulin level), hyperandrogenaemia status (testosterone, SHBG, free 267 androgen index) and ovarian volume. We also added the analysis of homeostatic model assessment for insulin resistance (HOMA-IR) as requested during the peer review process. 268 269 For dichotomous covariates with statistically significant interaction, we further performed 270 stratified analyses to illustrate the treatment effects in different strata of the subgroups. 271 Continuous variables were analysed as such without categorisation. For continuous covariates 272 with statistically significant interaction, we further presented a weighted mean curve and 273 pointwise confidence interval based on treatment-covariate interactions estimated in relevant 274 studies. Due to the potential type I error, the results of subgroup analyses were all considered 275 exploratory.

To evaluate the IPD availability bias, we performed a network meta-analysis of RCTs with IPD in a random-effects multivariate meta-analysis model (Riley, et al., 2017, White, 2015) on live birth and clinical pregnancy, and then compared the results with a network metaanalysis of all eligible RCTs. If these results were consistent, we considered the included RCTs with IPD representative of all the eligible RCTs.

We performed a sensitivity analysis on studies with low risk of bias in allocation concealment as planned. As the majority of eligible studies focused only on treatment-naïve women with PCOS, these studies did not contribute to within-study interaction for treatment history and were not included in the treatment-covariate analysis. We performed a post-hoc sensitivity analysis by including only treatment-naïve women to demonstrate the robustness of the results.

We conducted all the analyses in Stata software version 15.1 (Stata Corp, College Station,TX, USA).

289

#### 290 **Results**

## 291

#### 292 Characteristics of included studies

The final updated search yielded 709 non-duplicated studies (Figure 1). After screening the titles and abstracts, 636 irrelevant studies were excluded. Finally, a total of 62 studies (61 publications, 9356 women) fulfilled the inclusion criteria and were included. These studies were published in English (n=58), French (n=1) (Boudhraa, et al., 2010), Italian (n=1) (Santonocito, et al., 2009), Turkish (n=1) (Aygen, et al., 2007) and Persian (n=1) (Lorzadeh, et al., 2011).

299 IPD was not sought from eight studies (575 women), due to insufficient contact information 300 (n=6; 359 women) (Beigi, 2006, Boudhraa, et al., 2010, Cudmore and Tupper, 1966, El-Biely 301 and Habba, 2001, Garcia, et al., 1985, Johnson, et al., 1966) or because the studies were 302 identified after our data requesting timeline (n=2; 216 women) (Fatima, et al., 2018, Topcu, 303 et al., 2017). For the remaining 54 studies (8781 women), the primary investigators were 304 contacted to share IPD of the primary studies. IPD from 34 studies (4819 women) were not 305 available, due to no response (n=23; 3258 women) (Abuelghar, et al., 2013, Atay, et al., 306 2006, Ayaz, et al., 2013, Banerjee Ray, et al., 2012, Basirat, et al., 2012, Boostanfar, et al., 2001, Chen, et al., 2016, Dasari and Pranahita, 2009, Dehbashi, et al., 2009, Hossein-Rashidi, 307 308 et al., 2016, Jahan, 2015, Karimzadeh, et al., 2007, Karimzadeh and Javedani, 2010, Lopez, et 309 al., 2004, Lorzadeh, et al., 2011, Maged, et al., 2015, Robinson, et al., 2003, Roy, et al., 2012, 310 Selim and Borg, 2012, Sevedoshohadaei, et al., 2012, Sharief and Nafee, 2015, Sheikh-El-311 Arab Elsedeek and Elmaghraby, 2011, Zeinalzadeh, et al., 2010), data loss (n=10; 1411 312 women) (Aygen, et al., 2007, Badawy, et al., 2009, Badawy and Gibreal, 2011, Fleming, et 313 al., 2002, Keikha and Shahraki Mojahed, 2011, Khorram, et al., 2006, Mobusher, 2014, 314 Santonocito, et al., 2009, Tang, et al., 2006, Zain, et al., 2009) or legal reasons (n=1; 150

315 women) (Moussa, et al., 2016). The details of these studies are listed in Supplementary Table316 1.

317 IPD were available for at least one outcome from 20 studies (3962 women), including three 318 from the US (Legro, et al., 2007, Legro, et al., 2014, Williams, et al., 2009), three from Italy 319 (Leanza, et al., 2014, Palomba, et al., 2005, Vegetti, et al., 1999), three from Turkey (Bayar, 320 et al., 2006, Nazik and Kumtepe, 2012, Sahin, et al., 2004), two from the UK (Amer, et al., 321 2017, Lord, et al., 2006), two from China (Liu, et al., 2017, Wu, et al., 2017), two from India 322 (Kar, 2012, Kar and Sanchita, 2015), two studies (in one publication) from New Zealand 323 (Johnson, et al., 2010), one from The Netherlands (Moll, et al., 2006), one from Finland 324 (Morin-Papunen, et al., 2012) and one from multiple countries (The Netherlands, UK, Malta, 325 Belgium, Argentina and Colombia) (Homburg, et al., 2012). These RCTs were published in English between 1999 and 2017, with 11 (55%) published after 2010. 326

327 Participants in all 20 RCTs were women with PCOS. In one RCT, participants were 328 diagnosed with PCOS by fulfilling at least three of the following: PCO morphology, 329 oligo/amenorrhoea, hirsutism, hyperandrogenaemia and elevated serum LH/FSH ratio (Sahin, 330 et al., 2004); while in the remaining 19 RCTs, the participants were women with PCOS based 331 on the Rotterdam criteria (Bayar, et al., 2006, Kar, 2012, Leanza, et al., 2014, Liu, et al., 2017, Nazik and Kumtepe, 2012) or different phenotypes, including Phenotype B (ovulatory 332 333 dysfunction + androgen excess) (Amer, et al., 2017, Homburg, et al., 2012, Johnson, et al., 334 2010, Kar and Sanchita, 2015, Legro, et al., 2007, Legro, et al., 2014, Lord, et al., 2006, 335 Morin-Papunen, et al., 2012, Palomba, et al., 2005, Williams, et al., 2009, Wu, et al., 2017) or 336 Phenotype D (ovulatory dysfunction + PCO) (Moll, et al., 2006, Vegetti, et al., 1999).

For RCTs involving two stages of different interventions, including cross-over studies, we only included the data in the first stage. We included the IPD comparing letrozole versus CC before crossing over (Amer, et al., 2017) and included the IPD comparing metformin versus 340 placebo within the first three months before starting other ovulation induction agents (Morin-341 Papunen, et al., 2012). In one RCT (Nazik and Kumtepe, 2012), switching between 342 intervention and the control after the first cycle was allowed during the trial and the analysis 343 in the primary publication was on a per-cycle basis; and therefore we only included the IPD 344 of the first cycle.

In summary, four RCTs compared three interventions (CC plus metformin or CC alone 345 346 versus metformin (Johnson, et al., 2010, Kar and Sanchita, 2015, Legro, et al., 2007) or CC 347 with metformin or letrozole versus CC (Liu, et al., 2017)) and the remaining 16 compared 348 two interventions. The most common comparisons were CC with metformin versus CC alone 349 (8 RCTs) (Johnson, et al., 2010, Kar and Sanchita, 2015, Leanza, et al., 2014, Legro, et al., 350 2007, Liu, et al., 2017, Moll, et al., 2006, Sahin, et al., 2004, Williams, et al., 2009) and 351 letrozole versus CC alone (6 RCTs) (Amer, et al., 2017, Bayar, et al., 2006, Kar, 2012, Legro, 352 et al., 2014, Liu, et al., 2017, Nazik and Kumtepe, 2012).

353

## 354 Quality of evidence of individual studies

355 The details of risks of bias assessments within individual studies are presented in Figure 2. 356 All RCTs (n=20) reported adequate methods of random sequence generation. Sixteen RCTs (80%) reported adequate methods of allocation concealment while the other four used an 357 358 open allocation schedule without concealment (Kar, 2012, Kar and Sanchita, 2015, Liu, et al., 359 2017, Nazik and Kumtepe, 2012). Fourteen RCTs (70%) blinded the participants and 360 personnel during the trial while six RCTs applied an open label design (Homburg, et al., 361 2012, Kar, 2012, Kar and Sanchita, 2015, Liu, et al., 2017, Nazik and Kumtepe, 2012, 362 Vegetti, et al., 1999). Given that all outcomes of interest were objective outcomes, it is 363 unlikely that the non-blinded design will affect the outcome measurement and therefore 364 detection bias was rated at low risk for all the included studies. One RCT (5%) had high risk of attrition bias, with 22% overall missing outcome data and 31% missing outcome data in
the metformin group (Kar and Sanchita, 2015). One RCT (5%) was at another risk of bias due
to allowing imbalanced co-intervention (CC) in both groups.

368

#### 369 Meta-analyses of letrozole versus CC

370 Live birth

371 IPD were available in six RCTs comparing letrozole and CC, including 1284 women with 372 PCOS. The forest plot of IPD Meta-analysis on live birth is presented in Figure 3a. Compared 373 with CC, letrozole increased live birth rates (3 RCTs, 1043 women, RR 1.43, 95% CI 1.17-374 1.75,  $I^2=0$ , moderate certainty of evidence). Sensitivity analysis on studies with low risk of 375 bias at allocation concealment and on treatment-naïve women were consistent with the main 376 findings (2 RCTs, 909 women, RR 1.42, 95% CI 1.14-1.76,  $I^2=0$ ; 3 RCTs, 627 women, RR 377 1.41, 95% CI 1.11-1.79,  $I^2=0$ ) (Supplementary Table 2).

## 378 Secondary outcomes

379 Compared with CC alone, letrozole improved clinical pregnancy (6 RCTs, 1284 women, RR

380 1.45, 95%CI 1.23-1.70,  $I^2=0$ , moderate certainty of evidence, Figure 3b) and ovulation rates

381 (5 RCTs, 1210 women, RR 1.13, 95%CI 1.07-1.20, I<sup>2</sup>=0, moderate certainty of evidence,

Table 2). There was insufficient evidence of a difference between letrozole and CC alone in

- terms of multiple pregnancy or miscarriage (Table 2).
- The summary Kaplan-Meier curve for time to pregnancy is presented in Figure 4a. Subsequent pooled analysis of HRs showed that compared to CC, letrozole improved time-topregnancy (6 RCTs, 1235 women, HR 1.72, 95%CI 1.38-2.15,  $I^2=0$ , moderate certainty of evidence).

#### 388 Treatment-covariate interactions

389 A meta-analyses of effect modifications showed a positive interaction between baseline 390 serum total testosterone levels and treatment effects on live birth in the comparison between 391 letrozole and CC (interaction RR 1.29, 95%CI 1.01-1.65, 3 RCTs, 1039 women, Figure 5a). 392 This suggests that women with a higher baseline serum total testosterone level have a larger 393 treatment effect of letrozole versus CC on live birth, compared to women with a lower 394 baseline serum total testosterone level. Such an interaction was consistent across studies 395  $(I^2=0)$ . To directly illustrate the association between baseline serum total testosterone level 396 and relative treatment effects, this interaction is also presented in a weighted mean curve with 397 95% CI (Figure 5b). Meta-analyses did not find any other treatment-covariate interactions 398 (Table 3).

399

#### 400 Meta-analyses of CC plus metformin versus CC

401 *Live birth* 

402 IPD were available in eight RCTs comparing CC with metformin and CC alone, including 403 1039 women with PCOS. The forest plot of IPD Meta-analysis on live birth is presented in 404 Figure 3c. Compared with CC alone, there was insufficient evidence of a difference between 405 CC with metformin and CC alone on live birth (5 RCTs, 907 women, RR 1.08, 95% CI 0.87-406 1.35,  $I^2$ =5.6%, low certainty of evidence). Sensitivity analyses on studies with low risk of 407 bias at allocation concealment and on treatment-naïve women showed very small treatment effects with wide CIs (3 RCTs, 714 women, RR 1.02, 95%CI 0.76-1.37, I<sup>2</sup>=33.2%; 5 RCTs, 408 662 women, RR 1.06, 95% CI 0.83-1.34, I<sup>2</sup>=3.9%) (Supplementary Table 2). 409

## 410 Secondary outcomes

- 411 Compared with CC alone, CC with metformin might improve clinical pregnancy (8 RCTs,
- 412 1039 women, RR 1.18, 95% CI 1.00-1.39,  $I^2$ =6.9%, low certainty of evidence, Figure 3b).

There was insufficient evidence of a difference between CC with metformin and CC alone onovulation, multiple pregnancy or miscarriage (Table 2).

The summary Kaplan-Meier curve is presented in Figure 4b. Pooled analysis of HRs showedthat compared to CC alone, CC with metformin might improve time-to-pregnancy (7 RCTs,

417 898 women, HR 1.25, 95% CI 1.00-1.57,  $I^2=0$ , low certainty of evidence).

## 418 *Treatment-covariate interactions*

419 Meta-analyses of effect modifications showed a positive interaction between baseline insulin 420 levels and treatment effects on live birth in the comparison between CC with metformin and 421 CC alone (interaction RR 1.03, 95%CI 1.01-1.06, 4 RCTs, 741 women, Figure 5c). Such an interaction was consistent across studies ( $I^2=0$ ). This suggests that women with a higher 422 423 baseline serum insulin level have larger treatment effects of CC with metformin versus CC 424 alone on live birth, compared to women with a lower baseline serum insulin level. Such an 425 interaction was also presented in a weighted mean curve with 95%CI (Figure 5d). Additional 426 meta-analysis of interactions for HOMA-IR was performed as requested during the peer 427 review process and it also showed a positive interaction between baseline HOMA-IR and 428 treatment effects on live birth in the comparison between CC with metformin and CC alone 429 (interaction RR 1.14, 95% CI 1.03-1.25, 4 RCTs, 736 women,  $I^2=0$ , Table 3). Meta-analyses 430 did not find any other treatment-covariate interactions (Table 3).

431

#### 432 **IPD availability bias**

With regards to IPD availability bias, network meta-analyses of 20 RCTs with IPD showed similar results to network meta-analyses of all eligible RCTs on both live birth and clinical pregnancy (Supplementary Table 3). Therefore, the participants in RCTs with IPD were representative of all the eligible participants with PCOS. The transitivity assumption of 437 network meta-analyses was considered valid as the interventions of interest and placebo/no438 treatment were jointly randomisable.

439

#### 440 Discussion

441

### 442 **Summary of evidence**

443 This IPD meta-analysis showed that in women with PCOS, letrozole increased live birth rates compared to CC alone and the overall certainty of evidence was moderate. Such treatment 444 445 benefits of letrozole compared to CC alone were more predominant in women with higher baseline serum levels of total testosterone. There was insufficient evidence of a difference 446 447 between CC plus metformin and CC alone in live birth rates and the overall certainty of 448 evidence was low, mainly due to risk of bias and imprecision. The potential benefit of CC in 449 combination with metformin compared to CC alone were more pronounced in women with 450 higher baseline serum insulin or HOMA-IR levels. We did not find other treatment-covariate 451 interactions on live birth for other prespecified covariates including age, BMI, ethnicity, primary/secondary infertility, treatment history, Ferriman-Gallwey score for hirsutism, 452 453 SHBG, free androgen index, fasting glucose levels or ovarian volume.

454

## 455 Strengths and limitations

Establishing the International Ovulation Induction IPDMA Collaboration facilitated a platform for key trialists in PCOS to collaborate and share the IPD of the primary trials. It provided us the opportunity to collect unpublished information of the primary trials including the details of randomisation and allocation concealment, treatment history, subgroup data and time-to-pregnancy. Such information allowed us to assess the quality of included trials precisely, to investigate treatment-covariate interactions and to take account of the time in the 462 analyses. The findings of this IPD meta-analysis provide the best available up-to-date463 evidence.

Moreover, we applied a comprehensive search strategy without language restrictions and updated the search after completing data requesting in case we missed the most recent RCTs. Of the newly identified RCTs, one compared CC plus metformin vs CC in 128 women but did not report live birth (Fatima, et al., 2018), while the other one compared tamoxifen vs CC in 88 women (Topçu, et al., 2017). Although we did not seek IPD from two RCTs identified after the data requesting deadline, adding IPD of these two studies is unlikely to change the main findings.

In addition, the investigation of subgroup effects includes within-study interaction only according to current statistical practice for IPD meta-analyses (Fisher, et al., 2017) and therefore are free from ecological bias. For continuous covariates, without categorisation of the data, the statistical power was not compromised. Further illustration of interactions in weighted mean curve makes the interactions easier to interpret.

476 Nevertheless, this IPD meta-analysis has a few limitations. First, we were not able to access 477 the IPD of all eligible studies. IPD were available for 32% (20/62) of the included trials, 478 comprising 42% (3962/9356) of the eligible women with PCOS and the proportions of IPD 479 availability was higher for studies reporting live birth (44% trials including 65% eligible 480 women, Supplementary Table 3). This seems to be partly due to the long history of research 481 on ovulation induction, with the first trial published in 1966. We were however able to access 482 IPD of the highest-quality trials published within the last 15 years and we did not detect 483 evidence of availability bias. Second, most of the planned subgroup analyses were based on 484 two to three of the included studies and therefore may still be underpowered due to the 485 unavailability of data on relevant covariates and/or live birth. Some primary trials only 486 included a relatively homogeneous ethnicity group and therefore IPD in such trials could not

487 contribute to the analysis of treatment-ethnicity interaction as no within-trial interaction was 488 available. Third, as treatment-resistant women were excluded from this IPD meta-analysis, 489 the findings can be applied in clinical practice on the choice of first-line treatment only. Last, 490 we planned a one-stage IPD meta-analysis in the protocol but decided to use a two-stage 491 approach before the final analysis. A two-stage approach allows graphical presentations for both overall treatment effects and treatment-covariate interactions, which is important for 492 493 clinical interpretation, while it is not obvious how best to present graphically the results of a 494 one-stage model (Fisher, et al., 2017). In addition, the two-stage approach automatically 495 avoids ecological bias by accounting for within-trial interactions only (Fisher, et al., 2017). 496 Given the relatively large number of participants, low heterogeneity and overall good to 497 moderate quality of included studies, we would expect both approaches to give very similar 498 results.

499

### 500 Interpretations and clinical implications

501 The overall effects of letrozole and CC plus metformin vs CC on live birth and clinical 502 pregnancy in this IPD meta-analysis were in agreement with existing systematic reviews 503 (Franik, et al., 2018, Morley, et al., 2017, Wang, et al., 2017) as well as the most recent the 504 international evidence-based guideline recommendations (Teede, et al., 2018). Based on the 505 findings of this IPD meta-analysis, letrozole can be recommended as the first-line ovulation 506 induction medication in women with PCOS and infertility, provided off-label use is allowed 507 and women are fully informed. Compared to CC alone, CC plus metformin may increase 508 clinical pregnancy rates but the evidence on live birth was insufficient. Sensitivity analysis 509 showed that the treatment effects on live birth seemed very small. The discrepancies between 510 clinical pregnancy and live birth were likely due to the bias arising from low quality of 511 studies which did not report live birth. Further evidence is needed to address this question.

512 Subgroup analyses showed that women with higher baseline serum levels of total testosterone 513 may benefit more from letrozole compared to CC and women with higher baseline serum 514 levels of insulin may benefit more from CC plus metformin compared to CC alone. Such 515 positive interactions were consistent across trials and supported from a biological perspective. 516 Letrozole has been introduced as an ovulation induction agent since 2001 and it inhibits 517 aromatase, therefore increasing gonadotropin secretion by release of the 518 hypothalamic/pituitary axis from estrogenic negative feedback and resulting in stimulation of 519 ovarian follicle development (Mitwally and Casper, 2001). According to the recent "two 520 triangles hypothesis" for folliculogenesis in PCOS, pre-antral follicle growth is excessive due 521 to intrinsic androgen excess that renders granulosa cells hypersensitive to FSH, with 522 consequently excessive AMH expression (Dewailly, et al., 2016) Therefore, 523 hyperandrogenaemia may improve the response to letrozole by enhancing the sensitivity of 524 FSH receptors. However, such an interaction was not observed in other biomarkers of 525 hyperandrogenaemia or hirsutism. This is likely due to the fact that the severity of hirsutism 526 does not correlate well with the magnitude of androgen excess, as hirsutism is an expression 527 of hyperandrogenism on hair follicles mediated through different pathways from those 528 affecting the ovaries and follicles (Escobar-Morreale, et al., 2012). Metformin is an insulin 529 sensitising agent that decreases gluconeogenesis and lipogenesis and enhances peripheral 530 glucose uptake and therefore increases insulin sensitivity (Naderpoor, et al., 2015). The 531 addition of metformin may further improve insulin resistance in women with higher fasting 532 insulin or HOMA-IR levels and therefore improve pregnancy outcomes. We acknowledge 533 that insulin levels are affected by many factors, ranging from physical activity and pre-test 534 duration of fasting to sample handling and assay variability (Cassar, et al., 2016). Therefore 535 the international evidence-based guideline does not recommend clinical measurement of 536 insulin resistance at present due to the lack of accuracy (Teede, et al., 2018). In addition,

537 SHBG has been proposed as a measure of insulin resistance (Cassar, et al., 2016), but the 538 findings in our IPD meta-analysis did not support treatment-by-SHBG interactions. Our work 539 provides preliminary evidence that there may be a role for assessing insulin resistance in 540 PCOS and infertility and supports the need to assess insulin resistance in infertility studies.

We did not find ethnicity differences on treatment effects. This could be partly due to selfreported ethnicity without objective or DNA validation in all trials. We also did not find other treatment-covariate interactions on live birth for other prespecified covariates including age, BMI, primary/secondary infertility, treatment history, Ferriman–Gallwey score for hirsutism, SHBG, free androgen index, fasting glucose levels or ovarian volume. Although analyses of subgroup effects were prespecified in the protocol, these results should still be considered exploratory due to multiplicity.

548 Time is an important measurement for infertility outcomes, especially in the assessment of 549 the effectiveness of multi-cycle treatments. However, time-to-event outcomes have seldomly 550 been reported in meta-analyses of infertility trials as fertility outcomes are usually considered 551 as dichotomous outcomes and Kaplan-Meier curves are rarely presented. Our IPD meta-552 analysis used number of cycles as a measure of time and evaluated time-to-pregnancy by 553 estimating HRs and presenting summary Kaplan-Meier curves. Time-to-event analysis takes time and censored participants into account and provides more accurate estimates of 554 555 treatment effect. Our analyses on time-to-pregnancy were inconsistent with those of clinical 556 pregnancy.

557

#### 558 **Research implications**

559 IPD meta-analyses are useful to inform the design, conduct, analysis, and interpretation of 560 trials (Tierney, et al., 2015). Given the consistent treatment benefits of letrozole across 561 different fertility outcomes, future trials investigating new interventions for PCOS should choose letrozole as the reference arm. New trials are encouraged to incorporate treatment selection markers in their design to guide treatment decision (Janes, et al., 2011), and the impact of these, including age, BMI and other biomarkers, need to be confirmed in future trials. More specifically, biomarkers for hyperandrogenaemia and insulin resistance could be applied in trials that evaluate metformin. Due to the limited accuracy for measuring existing insulin resistance biomarkers, optimal methods to assess insulin resistance in future trials should also be considered.

569 Developing and implementing a core outcome set for infertility (Duffy, et al., 2018) and 570 PCOS should be recommended to ensure outcomes are reported and collected consistently 571 across future trials on infertility and PCOS to reduce research waste .

572

## 573 Conclusions

574 Our IPD meta-analysis shows that in women with PCOS, letrozole improves live birth and 575 clinical pregnancy rates and reduces time-to-pregnancy compared to CC alone. CC plus 576 metformin may improve clinical pregnancy rates and may reduce time-to-pregnancy 577 compared to CC alone, but there is insufficient evidence of a difference on live birth.

Treatments effects of letrozole are influenced by baseline serum levels of total testosterone while those of CC plus metformin are affected by baseline serum levels of insulin. These interactions between treatments and biomarkers on hyperandrogenaemia and insulin resistance provide further insights into a personalised approach towards the clinical management of anovulatory infertility related to PCOS and therefore should be confirmed in future studies.

584

#### 585 Authors' roles

RW, RSL, SB, RJN, MvW and BWM conceptualised and designed the study. RW, WL, EMB, RJN, MvW and BWM collected the data. RSL, HZ, XW, JG, LMP, RH, TEK, EM, SK, WH, NPJ, SAA, WV, SP, AF, UO, HN, CDW, GF, JL and YS provided and interpreted data from the included trials. RW, WL, EMB, MvW and BWM cleaned and analysed the data. RW drafted the first manuscript. All authors interpreted the pooled data, critically revised the manuscript for important intellectual content, and approved the final version.

592

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#### 616 **Conflict of interest**

617 RSL reports consultancy fees from Abbvie, Bayer, Fractyl and Ogeda and research sponsorship from Ferring. NPJ has received conference expenses from Bayer Pharma, 618 619 Merck-Serono and Merck, Sharp and Dohme (MSD), research funding from AbbVie and 620 Myovant Sciences, and is a consultant to Vifor Pharma, Guerbet and Myovant Sciences. WV 621 has received conference expenses from Ferring and Merck-Serono, and his department has 622 received research funding from Ferring and Merck-Serono. SB is Editor in Chief of Human 623 Reproduction Open and receives an honorarium and support for travel to conferences from 624 Oxford University Press for his role. RJN has received grant funding from Ferring and 625 conference support from Merck. BWM is supported by a NHMRC Practitioner Fellowship 626 (GNT1082548) and reports consultancy for ObsEva, Merck and Guerbet. The other authors have no conflict of interest to declare. 627

- 628 Figure legends
- 629 Figure 1. PRISMA-IPD flow diagram
- 630 Figure 2. Risk of bias assessments of individual RCTs
- 631 Figure 3. Meta-analyses of letrozole versus CC and CC plus metformin versus CC on
- 632 live birth and clinical pregnancy
- 633 Figure 4. Summary Kaplan-Meier curves for time-to-event outcomes
- 634 Figure 4a-4b illustrate the non-stratified summary Kaplan-Meier curves for time-to-
- 635 pregnancy in the comparisons of letrozole versus CC and CC plus metformin versus CC,
- 636 respectively.
- 637 Participants with pregnancy before the first treatment cycles were not included in the
- 638 'Numbers at risk' table below and data were not stratified by trial in this Kaplan-Meier curve.
- 639 The figures were intended to visualise time-to-event outcomes, but not to show statistical
- 640 significance.

## 641 Figure 5. Forest plots and weighted mean curves for treatment-covariate interactions

- 642 5a. Forest plot of interactions between baseline serum total testosterone (TT) level and effect
- 643 of letrozole versus CC on live birth.
- 5b. Weighted mean curve with pointwise 95% CI of interactions between baseline serum total
- testosterone level and relative effect of letrozole versus CC on live birth. 5c. Forest plot of
- 646 interactions between baseline serum insulin level and effect of CC plus metformin versus CC
- on live birth.
- 6485d. Weighted mean curve with pointwise 95% CIs of interactions between baseline serum
- 649 insulin level and effect of CC plus metformin versus CC on live birth.
- 50 5a,c. Circles are used to depict the interaction effects within individual trials as well as the
- overall interaction effect. The sizes of the circles are in proportion to the inverse of the
- 652 variance of the estimates.

- 653 5b,d. Blue line represents for the weighted mean effect of covariate on log risk ratios in the
- 654 comparison between letrozole and CC. Red lines represent for pointwise 95% CI of
- 655 interactions.

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- 919
- 920

## 921 Figure 1



## **PRISMA IPD Flow Diagram**



The PRISMA IPD flow diagram

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## 927 Figure 3



**Figure 4** 







List of included studies without IPD	Reasons
Aygen 2007; Badawy 2009; Badawy 2011; Fleming	Data loss $(n = 10)$
2002; Keikha 2011; Khorram 2006; Mobusher 2014;	
Santonocito 2009; Tang 2006*; Zain 2009	
Moussa 2016	Legal reasons (n = 1)
Abuelghar 2013; Atay 2006; Ayaz 2013; Banerjee Ray	No response $(n = 23)$
2012; Basirat 2012; Boostanfar 2001; Chen 2016;	
Dasari 2009; Dehbashi 2009; Hossein-Rashidi 2016;	
Jahan 2015; Karimzadeh 2007; Karimzadeh 2010;	
Lopez 2004; Lorzadeh 2011; Maged 2015; Robinson	
2003; Roy 2012; Selim 2012; Seyedoshohadaei 2012;	
Sharief 2015; Sheikh-El-Arab Elsedeek 2011;	
Zeinalzadeh 2010	
Beigi 2006; Boudhraa 2010; Cudmore 1966; El-Biely	IPD not sought due to
2001; Garcia 1985; Johnson 1966	insufficient contact information
	(n = 6)
Fatima 2018; Topçu 2017	IPD not sought as studies were
	identified after the data
	requesting timeline $(n = 2)$

# 935 Supplementary Table 1. List of included studies without IPD and reasons

936 \*Note: Although IPD of baseline and other outcomes in this study were provided, IPD of
937 outcomes of interest for this IPD meta-analysis were not available.

# 939 Supplementary Table 2. Sensitivity analyses for live birth

040	~ .	~				0.544	-2
940	Comparison	Sensitivity	Number	Number of	Risk	95%	12
		analyses	of RCTs	participants	Ratio	confidence	
					(RR)	interval (CI)	
	Letrozole vs	RCTs with low	2	909	1.42	1.14-1.76	0
	CC	risk of bias at					
		allocation					
		concealment					
		Treatment naïve	3	627	1.41	1.11-1.79	0
		women with					
		PCOS					
	CC+metformin	RCTs with low	3	714	1.02	0.76-1.37	33.2%
	vs CC	risk of bias at					
		allocation					
		concealment					
		Treatment naïve	5	662	1.06	0.83-1.34	3.9%
		women with					
		PCOS					
	1	1	1	1	1	1	

## 941 Supplementary Table 3. IPD availability bias

942 This table shows the results of network meta-analyses of RCTs with IPD and network meta-

- analyses of all eligible RCTs on live birth and clinical pregnancy. The results are presented in
- 944 the comparisons of different interventions versus CC for live birth and clinical pregnancy,
- 945 respectively.

Comparison	Network meta-	Network meta-	Network meta-
(vs. CC)	analyses of RCTs	analyses of RCTs	analyses of RCTs
	with and without IPD	with IPD	without IPD
	RR (95% CI)	RR (95% CI)	RR (95% CI)
Live birth	27 RCTs	12 RCTs	15 RCTs
	5257 women	3437 women	1820 women
Placebo	0.58 (0.31-1.07)	0.56 (0.26-1.20)	NA
Metformin	0.90 (0.64-1.28)	0.87 (0.51-1.47)	0.95 (0.57-1.58)
CC + Metformin	1.27 (0.91-1.78)	1.18 (0.73-1.90)	1.70 (0.88-3.30)
Letrozole	1.46 (1.09-1.95)	1.42 (0.79-2.55)	1.47 (1.07-2.02)
Tamoxifen	1.16 (0.61-2.18)	NA	1.12 (0.65-1.94)
Gonadotrophins	1.31 (0.73-2.34)	1.22 (0.45-3.34)	1.45 (0.65-3.22)
Clinical pregnancy	62 RCTs	20 RCTs	42 RCTs
	9356 women	3962 women	5394 women
Placebo	0.49 (0.33-0.71)	0.61 (0.37-1.01)	0.30 (0.16-0.57)
Metformin	1.06 (0.83-1.34)	0.94 (0.67-1.34)	1.13 (0.80-1.59)
CC + Metformin	1.46 (1.21-1.76)	1.34 (1.02-1.76)	1.62 (1.23-2.13)
Letrozole	1.37 (1.16-1.61)	1.48 (1.07-2.05)	1.30 (1.08-1.58)
Tamoxifen	0.91 (0.66-1.25)	0.72 (0.26-1.95)	0.91 (0.65-1.26)
Gonadotrophins	1.34 (0.87-2.08)	1.22 (0.64-2.31)	1.57 (0.81-3.06)

# 947 Supplementary Table 4. List of investigators of the primary RCTs

Primary RCTs	Investigators
CLET trial (Amer	S.A. Amer, J. Smith, A. Mahran, and P. Fox, A. Fakis
2017)	
Bayar 2006	Ülkü Bayar, Mustafa Basaran, Sibel Kiran, Ayhan Coskun and Sener
	Gezer
COFFI trial	R. Homburg, M.L. Hendriks, T.E. König, R.A. Anderson, A.H.
(Homburg 2012)	Balen, M. Brincat, T. Child, M. Davies, T. D'Hooghe, A. Martinez,
	M. Rajkhowa, R. Rueda-Saenz, P. Hompes and C.B. Lambalk
PCOSMIC trial*	N.P. Johnson, A.W. Stewart, J. Falkiner, C.M. Farquhar, S. Milsom,
(Johnson 2010)	VP. Singh, Q.L. Okonkwo, K.L. Buckingham, REACT-NZ
	(REproductionAnd Collaborative Trials in New Zealand)
Kar 2012	Sujata Kar
Kar 2015	Sujata Kar and Smriti Sanchita
Leanza 2014	V Leanza, L Coco, F Grasso, G Leanza, G Zarbo, and M Palumbo.
PPCOS I trial (Legro	Richard S. Legro, Huiman X. Barnhart, William D. Schlaff, Bruce
2007)	R. Carr, Michael P. Diamond, Sandra A. Carson, Michael P.
,	Steinkampf, Christos Coutifaris, Peter G. McGovern, Nicholas A.
	Cataldo, Gabriella G. Gosman, John E. Nestler, Linda C. Giudice,
	Phyllis C. Leppert, and Evan R. Myers, for the Cooperative
	Multicenter Reproductive Medicine Network
PPCOS II trial (Legro	Richard S. Legro, Robert G. Brzyski, Michael P. Diamond, Christos
2014)	Coutifaris, William D. Schlaff, Peter Casson, Gregory M.
	Christman, Hao Huang, Qingshang Yan, Ruben Alvero, Daniel J.
	Haisenleder, Kurt T. Barnhart, G. Wright Bates, Rebecca Usadi,
	Scott Lucidi, Valerie Baker, J.C. Trussell, Stephen A. Krawetz, Peter
	Snyder, Dana Ohl, Nanette Santoro, Esther Eisenberg, and Heping
	Zhang, for the NICHD Reproductive Medicine Network
Liu 2017	Chang Liu, Guimei Feng, Wei Huang, Qiuyi Wang, Shiyuan Yang,
	Jing Tan, Jing Fu and Dong Liu
Lord 2006	J Lord, R Thomas, B Fox, U Acharya and T Wilkin
Moll 2006	Etelka Moll, Patrick M MBossuyt, Johanna C Korevaar, Cornelis B
	Lambalk, and Fulco van der Veen,
Morin-Papunen 2012	Laure Morin-Papunen, Anni S. Rantala, Leila Unkila-Kallio,
	AilaTiitinen, MarittaHippeläinen, Antti Perheentupa, Helena
	Tinkanen, RistoBloigu, Katri Puukka, AimoRuokonen and Juha S.
	Tapanainen
Nazik 2012	Hakan Nazik and YakupKumtepe
Palomba 2005	Stefano Palomba, Francesco Orio, Jr., Angela Falbo, Francesco
	Manguso, Tiziana Russo, Teresa Cascella, Achille Tolino, Enrico
	Carmina, Annamaria Colao and Fulvio Zullo
Sahin 2004	Yılmaz Şahin, Ünal Yirmibeş, Fahrettin Keleştimur and Ercan
	Aygen
Vegetti 1999	W. Vegetti, A. Riccaboni, M. Columbo, E. Baroni, D. Diaferia, G.
_	Ragni and P.G. Crosignani.

Williams 2009		C. D. Williams, L. M. Pastore, W. B.Shelly, A. P.Bailey, D.
		C.Baras and B. G.Bateman,
PCOSAct trial	(Wu	Xiao-Ke Wu, ElisabetStener-Victorin, Hong-Ying Kuang, Hong-Li
2017)		Ma, Jing-Shu Gao, Liang-Zhen Xie, Li-Hui Hou, Zhen-Xing Hu,
		Xiao-Guang Shao, Jun Ge, Jin-Feng Zhang, Hui-Ying Xue, Xiao-
		Feng Xu, Rui-Ning Liang, Hong-Xia Ma, Hong-Wei Yang, Wei-Li
		Li, Dong-Mei Huang, Yun Sun, Cui-Fang Hao, Shao-Min Du,
		Zheng-Wang Yang, Xin Wang, Ying Yan, Xiu-Hua Chen, Ping Fu,
		Cai-Fei Ding, Ya-Qin Gao, Zhong-Ming Zhou, Chi Chiu Wang, Tai-
		Xiang Wu, Jian-Ping Liu, Ernest H. Y. Ng, Richard S. Legro and
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949 \*Note: This publication included two studies, both of which were included.

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