

Review

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What Do We Need beyond Hemoglobin A1c to Get the Complete Picture of

Glycemia in People with Diabetes?

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Abstract

Hemoglobin A1c (HbA1c) is currently the most commonly used marker for the determination of the glycemic status in people with diabetes and it is frequently used to guide therapy and especially medical treatment of people with diabetes. The measurement of HbA1c has reached a high level of analytical quality and, therefore, this biomarker is currently also suggested to be used for the diagnosis of diabetes. Nevertheless, it is crucial for people with diabetes and their treating physicians to be aware of possible interferences during its measurement as well as physiological or pathological factors that contribute to the HbA1c concentration without being related to glycemia, which are discussed in this review. We performed a comprehensive review of the literature based on PubMed searches on HbA1c in the treatment and diagnosis of diabetes including its most relevant limitations, glycemic variability and self-monitoring of blood glucose (SMBG). Although the high analytical quality of the HbA1c test is widely acknowledged, the clinical relevance of this marker regarding risk reduction of cardiovascular morbidity and mortality is still under debate. In this respect, we argue that glycemic variability as a further risk factor should deserve more attention in the treatment of diabetes.

Key words: Hemoglobin A1C, diabetes mellitus, hemoglobinopathies, glycemic control, glycemic variability, diabetes complications.

Why and how do we measure HbA1c?

Hemoglobin A1c (HbA1c, or A1c) is currently the most prominent biomarker for assessing the glycemic status of people with diabetes and for making decisions on the appropriate therapy adjustments, if needed. Discovered more than forty years ago by Samuel Rahbar [1] and co-workers, the breakthrough for HbA1c was achieved when it was discovered in the Diabetes Control and Complications Trial (DCCT) in 1993 that the concentration of HbA1c was an excellent predictor of diabetes-related long-term complications [2]. Over the years, many healthcare providers have come to view the HbA1c value as a "magic number" that comprises all of the information required for managing blood glucose concentrations to prevent complications in people with diabetes; the concept "the lower the better" was considered a tempting approach.

With this review article we do not intend to question the value of HbA1c measurements; rather it is to discuss some limitations of this biomarker that healthcare providers should be aware of. These limitations are related to the analytical measurement of HbA1c and to a variety of physiological and pathological conditions influencing the HbA1c concentration.

Glucose exists predominantly in a cyclic form; however, this form is in chemical equilibrium with a small fraction of acyclic glucose which exhibits a very chemically active aldehyde group that is able to react in a non-enzymatic manner with amino groups of the side chains of proteins. The reaction takes place in two steps (Fig. 1): In the first, reversible step, glucose forms an aldimine (Schiff base) with an amino group in the protein. In the second, irreversible step, the aldimine becomes a ketoamine which persists for the remaining lifetime of the protein. This chemical reaction is termed glycation.

In principal, all amino groups of the side chains of proteins can become glycated; however, a couple of factors have an important impact on the concentrations of the final glycation end products: (a) the concentration of the protein, (b) the steric accessibility of the different side chain amino groups, (c) the glucose concentration in the compartment of the reaction, and (d) the lifespan of the glycated protein.

Hemoglobin makes up most of the content of red blood cells, which are continuously exposed to glucose in the blood. Therefore, hemoglobin is also continuously becoming glycated. What Samuel Rahbar and co-workers had seen was a thin extra band on electrophoresis gels, representing glycated hemoglobin. Initially, HbA1c was just the name given to a band in hemoglobin electrophoresis, and only later it was found that it consists of a mixture of hemoglobin molecules that are glycated at different side chain amino positions. Assuming that the reaction rate is proportional to the hemoglobin concentration and that the accessibility of the side chain amino groups of hemoglobin for glucose and the lifetime of the red blood cells are constant, only the glucose concentration should have an influence on the concentration of HbA1c in terms of percentage. Accordingly, HbA1c would be the perfect proxy for the blood glucose concentration over the average lifespan of red blood cells. However, we now know that this model is an oversimplified description.

As the quantification of the small HbA1c peak in comparison to the large HbA₀ peak is difficult to perform in gel electrophoresis, more advanced technologies have been developed. Today, most HbA1c measurements are performed using either ion exchange high performance liquid chromatography (HPLC) in which HbA1c is separated from HbA₀ due to its different electric charge, by boronate affinity column methods where the glycosylated hemoglobins are bound by immobilized boronic acid to separate them from non-glycosylated hemoglobins, or by immunoassays using antibodies against glycated hemoglobin and turbidimetry, for example, as the detection principle. It is important to note that certain routine laboratory methods may give inaccurate results in the presence of pathological hemoglobins such as HbC, HbS, HbE or HbD (see below).

When HbA1c became a global standard for determining glycemic status after the DCCT was published, it became apparent from external quality assessment schemes that HbA1c concentrations determined from identical blood samples in external quality assessment schemes showed (sometimes striking) differences in different laboratories, thus limiting the diagnostic value of HbA1c determination.

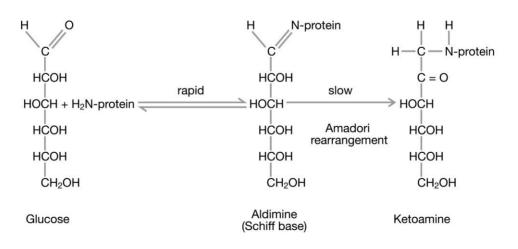


Figure 1: The formation of glycated hemoglobin is a non-enzymatic reaction consisting of two steps of which only the first one is reversible.

To overcome this obstacle, two different approaches were adopted (historical reviews [3,4]). In 1996, the National Glycohemoglobin Standardization Program (NGSP) [5,6] was launched in the USA. The NGSP consists of primary and secondary reference laboratories running a special HPLC method as the designated comparison method. Manufacturers and clinical laboratories that intend to reach NGSP certification must fulfill certain precision requirements and must recover samples within pre-defined limits in method comparisons of sample panels distributed by NGSP reference laboratories. The allowed deviations have become smaller over the years.

In 1994, the International Federation for Clinical Chemistry and Laboratory Medicine (IFCC) adopted an entirely different approach [7]. Because HbA1c is a combination of hemoglobins glycated at different side chain amino groups, which makes it difficult to standardize the analyte, an IFCC working group redefined HbA1c in the following way: HbA1c is HbA_0 glycated at the N-terminal amino group of the β chain (β N-1-deoxyfructosyl-hemoglobin).

The advantage of this definition is that HbA1c is now no longer considered a mixture but a clearly identified chemical substance, comprising more than 60% of the amount of substance that has previously been termed HbA1c. The disadvantage is that the numerical value of the concentration has changed and is, therefore, not comparable to what it had been before and that the concentrations measured by a newly developed reference procedure (see next paragraph) are no longer comparable to those obtained during the DCCT. However, this issue has been addressed and solved.

Once the analyte HbA1c had been redefined, another working group within the IFCC developed a reference system for HbA1c, comprising: (a) a primary reference material [8], (b) a reference method ("reference procedure") [9], and (c) a network of reference laboratories [10]. In short, the reference procedure is based on the specific enzymatic cleavage of the glycated and non-glycated hemoglobin, resulting in both a glycated and a non-glycated β -N-terminal hexapeptide. These hexapeptides are first separated from the remaining peptides in the sample by reversed phase HPLC and then quantified during either capillary electrophoresis or electron spray ionization mass spectrometry. Only few laboratories, globally, are capable of performing this reference procedure.

In a consensus statement [11], the IFCC, the International Diabetes Federation (IDF), the International Society for Pediatric and Adolescent Diabetes (ISPAD), the American Diabetes Association (ADA), and the European Association for the Study of Diabetes (EASD) stated that this reference procedure is the "metrological anchor" for HbA1c measurement, and that measurement results shall be expressed in mmol/mol and in addition in percent. In order to avoid a change of the numerical values, the HbA1c percent values are now recalculated to match former "DCCT values" using the equation HbA1c (%) = [0.915*IFCC reference method value (%)] + 2.15 so that the change in standardization does not change the numeric HbA1c concentrations that patients and healthcare providers are already familiar with. As the IFCC reference procedure has now been accepted as the metrological anchor for the different national HbA1c standardization schemes, including NGSP, HbA1c is now recognized as a protein with a very high level of standardization compared to other proteins used in clinical laboratory medicine.

The result of this standardization can be seen immediately when recent results of external quality assessment schemes are compared to earlier ones (e.g., as seen in laboratory performance data from surveys of the College of American Pathologists [CAP] [12] from 1993, 1999, 2004, and 2010) (Fig. 2). The inter- laboratory standard deviation has significantly improved. The quality of HbA1c measurement is generally considered satisfying, except for some point-of-care methods in the market [13]. This was one of the prerequisites for the suggestion to use HbA1c not only as marker for monitoring the metabolic status of people with diabetes but also for the diagnosis of diabetes.

Can HbA1c be used for diagnosing diabetes?

The National Diabetes Data Group (NDDG) provided consensus diagnostic criteria for diabetes in 1979 that were based on distributions of glucose levels, rather than on the relationship of glucose levels with complications. The diagnostic cut-off values chosen were based on the relative risk of decompensation to overt or symptomatic diabetes. These criteria comprised a fasting plasma glucose (FPG) of 140 mg/dL (7.8 mmol/L) or greater and a 2-h plasma glucose (PG) concentration during a 75 g oral glucose tolerance test (OGTT) of 200 mg/dL (11.1 mmol/L) or greater [14]. Later, in 1997, the Expert Committee on Diagnosis and Classification of Diabetes Mellitus reviewed existing population data for retinopathy in three different populations - Egyptians, Pima Indians and the U.S. National Health and Nutrition Examination Survey (NHANES) population - and determined that the relatively diabetes-specific comorbidity retinopathy was not detected at lower levels of FPG, 2-h PG, and HbA1c concentrations; above certain thresholds, retinopathy prevalence increased progressively. Accordingly, the group recommended an FPG of 126 mg/dL (7.0 mmol/L) and confirmed the existing 2-h PG threshold of 200 mg/dL to be adequate cut-off values for the diagnosis of diabetes [15]. In the following decade, those threshold concentrations be-

came worldwide standards for the diagnosis of diabetes. The use of HbA1c was not recommended for the diagnosis of diabetes due to a lack of worldwide standardization of the laboratory assay and absence of consensus on the appropriate diagnostic cut-off value.

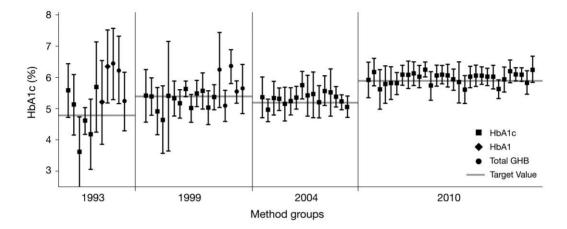


Figure 2: Inter-laboratory standard deviations in external quality assessment schemes (here surveys of the American College of Pathologists [CAP]) [12] have decreased over time due to implementation of standardization and decreasing random error of HbA1c measurement devices.

More than a decade later, in 2009, the International Expert Committee with members appointed by the ADA, the EASD, and the IDF convened and recommended an HbA1c cut-off value of 6.5% (48 mmol/mol) for the diagnosis of diabetes [16]. This decision was based on an analysis of the DETECT-2 Study, a database analysis of 13 studies examining the association of retinopathy with measures of glycemia, assessed and graded by fundus photography and comprising data from 28,898 persons aged 20 to 79 [16].

In its 2010 Clinical Practice Recommendations, the ADA included an HbA1c of 6.5% (48 mmol/mol) or greater as a diagnostic criterion for diabetes. In addition to the availability of comprehensive population data on retinopathy prevalence in association with HbA1c concentrations, these recommendations were enabled due to significant proceedings in the attempt to establish worldwide standardization of the HbA1c assay. Furthermore, with advances in instrumentation as well as accuracy and precision, the performance of the current state of the art HbA1c assays match those of glucose assays. In addition, HbA1c testing offers many advantages over FPG or 2-h PG tests for the diagnosis of diabetes [17]:

 Standardization and alignment with the DCCT / United Kingdom Prospective Diabetes Study (UKPDS);

- Better index of overall glycemic exposure;
- Equal or greater accuracy in predicting risk for long-term complications (retinopathy);
- Significantly less biologic variability;
- Lower level of short-term intra-individual variability [18];
- High pre-analytical stability (up to one week at 4°C);
- Ability to sample blood at any time fasting samples are no longer required;
- Relatively unaffected by acute fluctuations in glucose levels (e.g., due to stress or dietary intake);
- Established for guiding diabetes management and decision support;
- Considerably quicker to obtain than OGTT results.

There is broad consensus on the advantages of a standardized HbA1c assay over FPG and 2-h PG testing, however, the most appropriate cut-off value for the diagnosis of diabetes is still subject to debate. The International Expert Committee based their decision to establish the diagnostic cut-off value as 6.5% (48 mmol/mol) on an analysis of the DETECT-2 Study [16] and on three population analyses that were included in the 1997 report. When the data for moderate non-proliferative diabetic retinopathy (NPDR) were examined in 0.5% increments, the glycemic level at

which the prevalence began to rise above background levels turned out to be 6.5% (48 mmol/mol) [17]. Moderate retinopathy was practically nonexistent in more than 20,000 subjects with HbA1c concentrations <6.5%. Conclusively, the optimal cut-off value for detecting at least moderate retinopathy was an HbA1c of 6.5%. According to the International Expert Committee, this threshold provides a fair balance for the potential stigma and costs of mistakenly identifying individuals as people with diabetes and the clinical consequences of delaying the diagnosis in someone with an HbA1c concentration <6.5% (48 mmol/mol).

There is no doubt that HbA1c concentrations between subjects with normal OGTT and those with diabetes or impaired glucose tolerance (IGT) show some overlap, as demonstrated by Fajans et al. [19]. According to their data analysis, HbA1c may be in the normal range in subjects with diabetes mellitus or IGT and among subjects with mild fasting hyperglycemia. Therefore, they claim that HbA1c alone is not a sufficiently reliable tool for recognizing particularly the early stages of diabetes or IGT and recommend that plasma glucose determinations (FPG, 2-h PG, or OGTT) should be used if a history or symptoms indicate a high risk for the presence of diabetes and HbA1c is <6.5% (48 mmol/mol).

Other studies examining the utility of the HbA1c assay within different ethnic groups, including Chinese, Arabs, and non-Hispanic white and black Americans, suggest that a universal diagnostic cut-off value of 6.5% (48 mmol/mol) may not be appropriate to identify all people at risk of developing retinopathy who should, therefore, be diagnosed as having diabetes [19-21]. Based on the NHANES-3 data from 2005 to 2006, it was estimated that 5.9 million non-Hispanic U.S. adults with unrecognized diabetes would be missed by screening with the HbA1c method and the proposed diagnostic cut-off values only [21].

Conclusively, it should be pointed out that HbA1c is a relatively weak surrogate marker for glucose but rather serves as an alternative marker for microvascular risk [22]. In our view, this is supported by the findings of the A1c-Derived Average Glucose (ADAG) Study Group. When describing the concept of 'Translating the A1c Assay Into Estimated Average Glucose Values' [23], it became apparent that although 90% of HbA1c concentrations predicted the average measured glucose within ± 15.0%, significant deviations were observed (Fig. 3). Since the average glucose concentration had been determined very carefully in this study, these deviations are hard to explain by measurement error only.

As a consequence, HbA1c detects different populations at risk, which is not essentially a concern, given that it predicts risk equally well. However, due to ethnic differences in the relationship between HbA1c and mean blood glucose [24], a universally defined threshold for the diagnosis of diabetes will remain subject of debate.

Which factors other than glycemia can affect HbA1c concentrations?

In people with diabetes with an HbA1c >7.0% (53 mmol/mol) on oral anti- diabetic therapy, basal hyperglycemia contributes most to HbA1c; after addition of basal insulins, basal hyperglycemia still contributes one third to HbA1c [25]. However, despite all progress in analytical standardization of HbA1c, the limitation still remains that the concentration of HbA1c is affected by other factors than glucose.

Before glycation of hemoglobin can take place, glucose has to move across the cell membrane into the interior of the red blood cells. This is a fast process mediated by the passive glucose transporter GLUT1 [26]. However, people with identical blood glucose concentrations may have different glucose concentrations in their red blood cells [27]. If the kinetic characteristics of glucose transport across the red blood cell were equal for all individuals, the ratio between the concentrations of (intracellular) HbA1c and (extracellular) glycated serum albumin (also termed fructosamine) should be an intra- and inter-individual constant. It has, however, been shown that this ratio remains constant for individuals only but not for populations; an observation that has also been called the 'glycation gap' [28]. This factor may, among others, also explain the differences that have been observed in the distribution of HbA1c concentrations in non-diabetic non-Hispanic white, non-Hispanic black and Mexican Americans in the NHANES-3, that cannot be explained by other confounding factors (Fig. 4) [29,30].

Finally, twin studies have contributed to our understanding that there is an inherited component contributing to individual HbA1c concentrations. The correlation of HbA1c concentrations in non-diabetic monozygotic twins was higher than in non-diabetic dizygotic twins (r = 0.77 vs. r = 0.53), and HbA1c was not only correlated in monozygotic twins concordant for type 1 diabetes (T1DM) (r = 0.68) but, to a smaller degree, also in monozygotic twins discordant for T1DM (r = 0.52) [31]. The authors concluded that genetic effects (heritability) account for 62% of the variance of HbA1c in the study population; the rest is attributable to environment and age. Surprisingly, HbA1c heritability could not be attributed to genes related to fasting glucose.

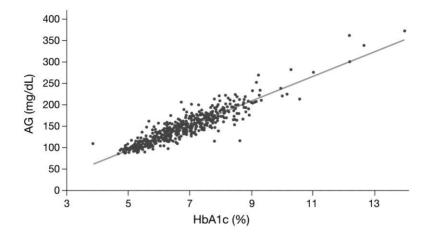


Figure 3: The A1c-Derived Average Glucose (ADAG) Study Group demonstrated that HbA1c correlates well with average glucose (AG) ($R^2 = 0.84$) [23], however, although 90% of HbA1c concentrations predicted the average measured glucose within ± 15%, significant deviations were observed. The regression equation is: Calculated AG (mg/dL) = 28.7 x HbA1c (%) - 46.7.

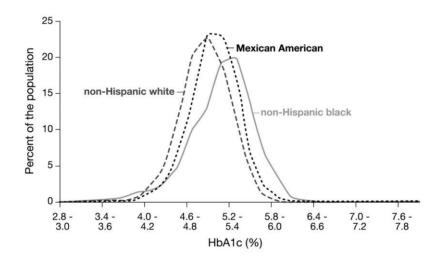


Figure 4: The distributions of HbA1c concentrations in non-diabetic non-Hispanic white, non-Hispanic black and Mexican Americans in the National Health and Nutrition Examination Survey-3 (NHANES-3) were different, with non-Hispanic blacks having the highest values [29].

As red blood cells typically have a lifespan of about 120 days, HbA1c should represent glycemia over this period of time. Obviously, all conditions that shorten the lifespan of red blood cells will decrease HbA1c as the average time during which red blood cells are exposed to glucose is reduced. Such conditions comprise, for example, hypersplenism and all types of hemolytic anemias which may be acquired (e.g., during infections such as malaria, in hemolytic microangiopathies, in drug- induced or in auto-immune hemolytic anemia), or that are inborn (e.g., variants of the hemoglobin genotype in hemoglobinopathies, disturbed hemoglobin synthesis in thalassemias, or increased red blood cell fragility in elliptocytosis and spherocytosis). There are indications that hyperglycemia itself may also reduce red blood cell lifespan [32].

According to the World Health Organization (WHO), at least 5.2% of the world population carries a significant hemoglobin variant [33]. The hemoglobin variants comprise a variety of congenital disorders of one or more of the four globin chains of hemoglobin. In general, hemoglobinopathies are divided into two groups: thalassemia syndromes and abnormal hemoglobins. Both are caused by mutations and/or deletions in the α - or β -globin genes, leading to a reduced rate of synthesis or no synthesis of one of the globin chains and/or differences in the amino acid composi-

tion, while the hem group remains unchanged. When gene defects cause hemoglobin synthesis disorders, this gives rise to thalassemias. The hemoglobin structure in these cases is normal [34]. When mutations cause changes in the hemoglobin structure, this gives rise to abnormal hemoglobins.

The term 'thalassemia' describes a cluster of hemoglobin synthesis disorders, which are autosomal recessive conditions. The nomenclature is led by the location of the defect. α - and β -thalassemias have the greatest clinical significance. Homozygous forms of thalassemias are accompanied by serious, hypochromic hemolytic anemias and complex diseases. Heterozygous carriers usually show a mild, iron-refractory, microcytic and hypochromic anemia. α -thalassemias are caused by an α -chain synthesis defect. At the molecular level, they result from partial (α +) or total (α 0) deletions, or more rarely mutations of one or more of the four α -globin genes ($\alpha\alpha/\alpha\alpha$). They occur mainly in Africa, Arab nations, and, more frequently,

South-East Asia [34]. Accordingly, β -thalassemia syndromes are the result of insufficient (β +) or absent (β 0) production of β -chains caused by β -globin gene mutations. Most people with β -thalassemia syndromes come from Mediterranean countries, South-East Europe, Arab nations, and Asia [34]. With respect to HbA1c determination, two confounding effects of thalassemias should be considered: the alteration of the hemoglobin molecule as analytical target and the potential impact of anemia.

The other group of hemoglobinopathies, abnormal hemoglobin variants, is autosomal dominant inherited hemoglobin disorders characterized by structural defects, resulting from an altered amino acid sequence in the α - or β -chains. While some of these hemoglobin variants are clinically harmless, others can cause illness. These latter are divided into the following four well-defined groups [35]:

- Variants with a tendency to aggregate and with sickle cell formation (e.g., the sickle cell hemo-globin HbS [36];
- Variants with abnormal hemoglobin synthesis (e.g., HbE) [37];
- Variants with a tendency to precipitate and with hemolysis (e.g., Hb Köln) [38];
- Variants with abnormal oxygen transport and congenital polycythemia (e.g., Hb Johnstown) [39].

Variants of the third and fourth group cause serious illness when heterozygous, and can be fatal when in homozygous form.

Correct interpretation of HbA1c measurements depends on normal erythrocyte lifespan. In individu-

als with sickle cell, HbC, or HbD disease it is, therefore, recommended to use other tests than HbA1c for the determination of glycemic control, such as glycated serum albumin. As heterozygous carriers show normal erythrocyte survival, HbA1c can be used as long as the hemoglobin variant neither interferes with the assay method itself, nor with glucose binding to hemoglobin. In addition, the presence of some variants can modify the net charge of the hemoglobin and/or the recognition of the glycated N-terminus by antibodies, resulting in inaccurate HbA1c concentrations for some methods. Therefore, the effect of each variant must be specifically examined with each HbA1c method. On its website, the NGSP provides a comprehensive overview of interferences for most of the commonly used HbA1c methods for the most common hemoglobin variants and derivatives [40].

With respect to interference of the most common hemoglobin variants with HbA1c determination, four different methods should be considered:

1. HbA1c-specific immunoassays: Antibodies commonly recognize a structure of 4 to 10 amino acids at the N-terminus of the β -chain including the glycated N- terminal valine. Some, but not all, of these methods are affected by the presence of HbS and HbC variants, as the underlying mutations of the β -chain are close to the N- terminus [50]. In contrast, the presence of HbE or HbD with mutations much further away on the β -chain usually does not affect antibody-based methods [41].

2. Ion-exchange HPLC: Separation of hemoglobin molecules is based on charge differences between HbA1c and other hemoglobins. As the amino acid modifications in hemoglobin variants S, C, D, and E cause a change in the net charge of the hemoglobin molecule, these methods may cause interference [41,42]. In some cases the hemoglobin variant may coelute with HbA1c. Fortunately, interferences from hemoglobin variants using ion-exchange HPLC methods can often be detected in the chromatograms (Fig. 5).

3. Boronate affinity methods: m-aminophenylboronic acid reacts specifically with the cis-diol groups of glucose bound to hemoglobin. Hence, boronate affinity measures the ratio of total glycated to non-glycated hemoglobin regardless of hemoglobin species. Therefore, this method tends to show the least interference from the presence of hemoglobin variants [41,42]. However, interference from elevated concentrations of HbF has been observed and is thought to be a consequence of a lower glycation rate for HbF compared with HbA. As a consequence, the presence of elevated HbF indicates a falsely too low HbA1c concentration [42].

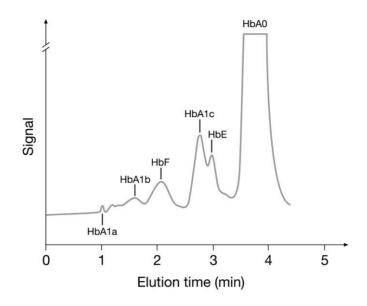


Figure 5: HPLC chromatogram showing a HbE pattern hemoglobinopathy interfering with the analysis of HbAIc.

4. Direct enzymatic method: This assay measures HbA1c by using an enzyme that specifically cleaves the N-terminal valine. Currently, there is only one assay available (Direct Enzymatic HbA1c Assay[™], Diazyme Laboratories, Poway, CA, U.S.). No interferences due to the presence of HbS, C, D, E or elevated concentrations of HbF have been reported.

Regardless of the method used, any condition that shortens red blood cell survival or decreases mean erythrocyte age will falsely lower HbA1c. HbA1c results from people with diabetes with HbSS, HbCC, and HbSC must be interpreted with caution given the pathological processes, including anemia, increased red cell turnover, and transfusion requirements that adversely impact HbA1c as a marker of long-term glycemic control. For these people with diabetes, alternative forms of testing, such as glycated serum albumin, should be considered. Glycated serum albumin indicates average glucose levels over a much shorter period of time than the HbA1c test, usually about two or three weeks. However, the glycated serum albumin test is not standardized and the relationship of results of this test to glucose levels or risk for complications has not been established [43].

There are other factors in addition to the above-mentioned ones that have an influence on HbA1c. For reasons not yet understood, iron deficiency anemia can increase HbA1c concentrations by up to two percentage points; a process that is reversible when iron deficiency anemia is cured [44]. Conversely, pregnancy leads to a reduction in HbA1c concentrations. In an Italian multicenter study, the HbA1c reference intervals were 4.0%-5.5% (20-37)

mmol/mol) for pregnant non-diabetic women and 4.8%-6.2% (29-44 mmol/mol) for non-pregnant controls [45].

As discussed earlier, HbA1c is an inappropriate marker for detecting rapid glucose changes and periods of acute hyper- or hypoglycemia. However, there is increasing evidence that especially these acute phases contribute to the common complications in diabetes.

What are the consequences of acute hyperglycemia in critically ill patients?

In patients experiencing an acute phase of critical illness such as severe brain injury [46], trauma [47,48], myocardial infarction [49] or stroke [50], hyperglycemia and insulin resistance are commonly observed, even if these patients have not previously been diagnosed with diabetes [51-53].

In numerous different clinical settings with critically ill patients [46-50], elevated glucose levels, even at modest degrees, have been identified as an independent risk factor for substantial increase in in-hospital morbidity [54-56] and mortality [54,55,57]. In 2001, data from the landmark clinical trial conducted by Van den Berghe et al. [54] showed that tight glycemic control with intensive insulin therapy, targeting achievement, and maintenance of normoglycemia (approximately 90-99 mg/dL [5.0-5.5 mmol/L] mean blood glucose levels) significantly lowered mortality and prevented several most feared complications such as bloodstream infections, acute renal failure, bacteremia, and polyneuropathy associated with critical illness.

In striking contrast to the findings by Van den Berghe et al. [54], investigators of the Normoglycaemia in Intensive Care Evaluation-Survival Using Glucose Algorithm Regulation (NICE-SUGAR) [58] trial concluded from their results that a blood glucose target of less than 180 mg/dL (10.0 mmol/L) resulted in lower mortality than a target of 81-108 mg/dL (4.5-6.0 mmol/L). Their findings suggested that a goal of normoglycemia for glucose control is not necessarily beneficial to critically ill patients and may be harmful, thus not recommending use of the lower target in critically ill adults. Conversely, several other studies [56,59-61] evaluating tight blood glucose control in populations on medical and surgical intensive care units (ICUs) revealed comparable beneficial findings regarding both mortality and morbidity comparable to the Van den Berghe et al. [54] findings, even though the mechanisms by which the intensive insulin therapy improves outcomes are not completely elucidated.

During the acute phase of physical and mental stress in critically ill patients, the endocrine stress response including elevated levels of cytokines, growth hormone, glucagon, and cortisol opposes the normal action of insulin and increases lipolysis and proteolysis, providing substrates for the hepatic gluconeogenesis. Supportingly, released catecholamines enhance hepatic glycogenolysis and inhibit glycogenesis, resulting in elevated blood glucose levels despite increased levels of released insulin [62]. The increased levels of released insulin, impaired peripheral glucose uptake, and elevated hepatic glucose production reflect the development of insulin resistance [63], constituting the vicious circle of hyperglycemia that must be addressed.

When treatment with insulin is initiated, it can be assumed that the insulin therapy lowers glucose levels mainly via increase of insulin-stimulated glucose uptake and intracellular glucose metabolism in skeletal muscle, heart, and adipose tissue by means of up-regulation of glucose carrier and transporter density as well as intracellular enzyme activity [64]. Furthermore, intensive insulin therapy prevents excessive inflammation [65,66], restores leukocyte function [67], and stimulates the anti-inflammatory cascade [68], compensating for increased risk of infection caused by hyperglycemia.

Does chronic hyperglycemia in people with diabetes have the same consequences as in critically ill patients?

The exposure to elevated blood glucose levels in

people with diabetes involves two components: the duration and magnitude of chronically sustained hyperglycemia, reflected in HbA1c, and the acute fluctuations of glucose around a mean value from peaks to nadirs over a daily period [69-73], reflecting intermittent acute glucose toxicity, obviously illustrated by glycemic variability. As a parameter for the overall glycemic control, HbA1c thus reveals little about individual daily glucose fluctuations [74].

In vitro and in vivo studies have shown a significantly more deleterious effect of oscillating glucose levels over a 24-h period to endothelial function than stable constant high glucose levels by activating oxidative stress pathways [75,76], significantly contributing to promoting lipid peroxidation and decreasing antioxidation capacity [77,78]. Dysfunction of the vascular endothelium may be one of the most critical inducers of micro- and macrovascular damages in diabetes [79-81]. A growing body of evidence indicates that recurrent and/or periodic blood glucose fluctuations with large amplitude levels beyond near-normoglycemic limits play a much more serious role in diabetic vascular damage than chronically sustained hyperglycemia.

Is lowering of HbA1c the key to reduce cardiovascular risk?

Although microvascular complications including nephropathy, retinopathy, and neuropathy can lead to significant morbidity and premature mortality, the greatest cause of death in people with diabetes is cardiovascular disease (CVD); the risk for CVD in people with diabetes is increased two- to fourfold compared to people without diabetes [82,83-85]. Until recently, there has been little evidence that specifically targeting glycemic control can reduce the frequency of cardiovascular end-points [86,87].

Several large epidemiological prospective trials, partly with long-term results, have been conducted to determine whether intensive glycemic control prevents microvascular complications, cardiovascular events, and mortality in people with diabetes [88]. Table 1 summarizes their findings about risk reduction of CVD owing to tight glycemic control.

Interestingly, a *post hoc* subgroup analysis of the Veterans Affairs Diabetes Trial (VADT) [95] suggested that people with a diabetes duration of less than 12 years appear to derive a cardiovascular benefit from intensive glycemic control. If diabetes had existed for more than 12 years at the time of study entry, however, cardiovascular event rates were either unchanged or even increased in people with diabetes treated with intensive glycemic control [95].

Trials/ Diabetes mellitus type	Mean age (years)	Mean diabetes duration at baseline (years)	Mean treat- ment duration (years)	Treatment	Target FBG/ Target pre- prandial BG Target PPBG	Target HbA1c [% (mmol/mol)]	Mean HbA1c achieved [% (mmol/mol)]	Risk reduction of macrovascular events/ disease
DCCT [2]/T1DM	ST group: 27 ± 7; IT group: 27 ± 7.	ST group: 5 ± 4; IT group: 6 ± 4.	6.5	ST group: CT; IT group: MDI or IPT.	ST group: no targets defined; IT group: pre- prandial BG: 70 < BG <120 mg/dL (3.9 < BG < 6.7 mmol/L); PPBG: < 180 mg/dL (< 10.0 mmol/L).	ST group: no target defined; IT group: < 6.05 (43).	ST group: 9.1 (76); IT group: 7.4 (57).	ST group vs. IT group: major cardi- ovascular and pe- ripheral vascular events by 41% in IT group; no statistical signif- icance between ST group and IT group.
EDIC [87,88] (observatio nal long- term follow- up study of DCCT) / T1DM	ST group: 33 ± 7; IT group: 34 ± 7.	ST group: 12 ± 5; IT group: 12 ± 5.	11	ST group: CT; IT group: MDI or IPT.	ST group: no targets defined; IT group: no targets defined;	ST group: no target defined; IT group: no target defined.	ST group: 8.2 (66); IT group: 8.0 (64).	ST group vs. IT group: IT group: by 42% for any cardiovascular event, by 57% for non-fatal myocardial infarc- tion, stroke, or death from cardiovascular disease in the IT group.
UKPDS [89]/ T2DM	ST group: 53 ± 9; IT group: 53 ± 9.	ST group: newly diagnosed; IT group: newly diagnosed.	11.1	ST group: diet alone, by need combined with insulin, oral anti- diabetics; IT group: diet + oral antidiabetics, by need insulin (dose adjust. with SMBG).	6.0 mmol/L), in insulin- treated	ST group: no target defined; IT group: no target defined.	ST group: 7.9 (63); IT group: 7.0 (53).	ST group vs. IT group: by 12% for microvascular and macrovascular events in the IT group; ST group vs. IT group: no statisti- cally significant reduction for diabe- tes-related mortali- ty, all- cause mor- tality, non-fatal myocardial infarc- tion, stroke, cardio- megaly, and pe- ripheral vascular disease.
UKPDS Post-Trial Moni- toring [88,90] (10-year, post- intervention al follow-up of the UKPDS survivor cohort) / T2DM	ST group: 63 ± 9; IT group: 63 ± 9.	ST group: 11.1; IT group: 11.1.	16.8 - 17.7	ST group: diet alone, by need combined with insulin, oral anti- diabetics; IT group: diet +oral antidiabetics, by need insulin (dose	ST group: no targets defined; IT group: no targets defined.	ST group: no target defined; IT group: no target defined.	ST group: 7.8 (62); IT group: 7.8 (62).	ST group vs. IT group: by 15% for myocardial infarc- tion, by 13% for death from any cause in the IT group.

Table I. Clinical trials investigating the reduction of cardiovascular risk under tight glycemic con-	trol.

				adjust. with SMBG).				
ACCORD [88,91] / T2DM	ST group: 62 ± 7; IT group: 62 ± 7.	ST group: 10; IT group: 10.	3.5	Any therapeutic regimens with any marketed antihy- perglycemics. ST group: glycemic- management visits every 4 mos. IT group: monthly visits in first 4 mos., then every 2 mos.	ST group: no targets defined; IT group: no targets defined.	ST group: 7.0 - 7.9 (53 – 63); IT group: < 6.0 (42).	ST group: 7.5 (59); IT group: 6.4 (47).	ST group vs. IT group: increased by 2.6% in the ST group, increased by 1.8% for death from cardiovascular causes.
ADVANCE [88,92,93]/ T2DM	ST group: 66 ± 6; IT group: 66 ± 6.	ST group: 8.0 ± 6.4; IT group: 7.9 ± 6.3.	5	ST group: any medication but gliclizide. IT group: sulfonyl- urea, gliclizide and additional medica- tions as needed.	ST group: no targets defined; IT group: no targets defined.	ST group: set accord. to "lo- cal guidelines; IT group: ≤ 6.5 (48).	ST group: 7.3 (56); IT group: 6.5 (48).	ST group vs. IT group: no statisti- cally significant reduction for macrovascular events in the IT group.
VADT [86, 88, 94] / T2DM	ST group: 60 ± 9; IT group: 61 ± 9.	ST group: 11.5 ± 7.0; IT group: 11.5 ± 8.0.	5.6	ST group: 50% of max. doses of rosig- litazone plus glimepiride or metformin; IT group: max. doses of rosiglita- zone plus glimepiride or metformin.	ST group: no targets defined; IT group: no targets defined.	ST group: no target defined; IT group: a 1.5% reduction beyond that achieved by ST group.	ST group: 8.4 (68); IT group: 6.9 (52).	ST group vs. IT group: no statisti- cally significant reduction for macrovascular events in the IT group .

Abbreviations in this table:

DCCT = Diabetes Control and Complications Trial

EDIC = Epidemiology of Diabetes Interventions and Complications, long-term follow-up study of DCCT UKPDS = United Kingdom Prospective Diabetes Study ACCORD = Action to Control Cardiovascular Risk in Diabetes

ADVANCE = Action in Diabetes and Vascular Disease: Preterax and Diamicron Modified Release Controlled Evaluation

VADT = Veterans Affairs Diabetes Trial

ST= standard therapy

IT = intensive therapy

FBG = fasting blood glucose

preprandial BG= preprandial blood glucose

PPBG = postprandial blood glucose T1DM = Type 1 diabetes mellitus T2DM = Type 2 diabetes mellitus MDI = multiple daily insulin injection mos = months

IPT = insulin pump therapy

CT = conventional insulin therapy

For the prevention of microvascular and macrovascular disease in people with diabetes, the currently recommended target of HbA1c concentrations should remain less than 7.0% (53 mmol/mol) [96], particularly in young people with T1DM and in individuals with newly diagnosed type 2 diabetes (T2DM) [93]. Less stringent HbA1c goals of greater than 7.0% (53 mmol/mol) might be indicated for people with type 2 diabetes who have extensive comorbid conditions, limited life expectancy, or an increased risk of severe hypoglycemia. Considering that hypoglycemia was associated with an increased

risk of cardiovascular events in both the intensive therapy and standard treatment, substantial hypoglycemia should be avoided [82].

As demonstrated in the trials Action to Control Cardiovascular Risk in Diabetes (ACCORD), Action in Diabetes and Vascular Disease: Preterax and Diamicron Modified Release Controlled Evaluation (ADVANCE), and VADT, a target HbA1c concentration of $\leq 6.5\%$ (48 mmol/mol) (near-normal range) was unable to show reduction of macrovascular complications in people with type 2 diabetes.

In people with T1DM, a period of intensified

glycemic control results in a subsequent risk reduction of any cardiovascular event, non-fatal myocardial infarction, stroke, or death from CVD many years after the initial intervention [86,87,93]. This late cardiovascular benefit has been described as the legacy effect and is believed to confer a so-called metabolic memory or long-term cardiovascular protection [87,88,97]. However, the pathophysiological mechanisms responsible for it remain unclarified.

It has been postulated that people with T2DM would also realize long-term cardiovascular protection through early and intensive control of glycemia, resulting in a significant reduction in myocardial infarctions and total mortality [86]. However, in people with a long history of T2DM and high cardiovascular risk, intensive glucose control reduces the rate of events in coronary heart disease and CVD but not cardiovascular or total mortality [86,90,93,97,98].

As reported in the DCCT's long-term follow-up study Epidemiology of Diabetes Interventions and Complications (EDIC) [87] and, particularly, in the UKPDS Post-Trial Monitoring [90] data analysis, the difference in HbA1c concentrations between the intensive and conventional therapy groups was lost over time. This phenomenon was observed in the latter only one year after the UKPDS closed. As both the intensive and conventional therapy resulted in comparable HbA1c concentrations persisting over time, the observed legacy effect under intensive treatment is, therefore, highly unlikely derived only from lowered HbA1c concentrations but assumingly also from additional factors.

Reduction of glycemic variability by means of SMBG – does it make the difference?

In the ACCORD study, people with diabetes in the intensive-therapy group attended monthly visits for the first four months and then every two months thereafter with the aim of rapidly and safely reducing HbA1c concentrations to below 6.0% (42 mmol/mol) [99,100]. The study protocol mentioned that people with diabetes not willing to do frequent capillary blood glucose self-monitoring were excluded.

On the basis of the glycated hemoglobin concentration at each visit, the ADVANCE trial protocol initially advised increasing the dose with the sequential addition of oral antidiabetics or insulin with the initial use of basal insulin and addition of short-acting insulin at meals for people with diabetes in whom the target HbA1c concentration was not achieved [91].

In the VADT study, insulin was added for people with diabetes in the intensive-therapy group who did not achieve an HbA1c concentration of less than 6.0% (42 mmol/mol) and for those in the standard-therapy group with a concentration of less than 9.0% (75 mmol/mol) before any change in oral medications. Subsequent changes in medication were determined according to protocol guidelines and local assessment. The goal for the HbA1c concentrations was an absolute reduction of 1.5 percentage points in the intensive-therapy group as compared with the standard-therapy group [92].

None of these epidemiological trials, ACCORD, ADVANCE or VADT, integrated self-monitoring of blood glucose (SMBG) with documented glucose levels obtained at prescribed preprandial and postprandial time points over a daily period to determine dosage adjustments of antidiabetic agents in their study procedures. Use of this type of "structured" SMBG regimen would have shown blood glucose profiles over a daily period, providing fundamental information about the potential need for differentiated dosage adjustments of preprandially and/or postprandially effective hypoglycemic agents. Instead, the dosage adjustment of antidiabetic oral agents or insulins was determined by the set target HbA1c concentrations, not by the preprandial and/or postprandial blood glucose levels.

In contrast to the ACCORD, ADVANCE and VADT trials, the treatment adjustment practice integrated in the DCCT, UKPDS and the most recent STeP (Structured Testing Program) study [101,102] was based on the measured glucose levels at several points of time predefined during the day.

The aim of intensive treatment in the UKPDS was FPG less than 108 mg/dL (6.0 mmol/L) and, in insulin-treated people with diabetes, pre-meal glucose concentrations of 72-126 mg/dL (4.0-7.0 mmol/L). Whenever glucose concentrations were above target concentrations, a letter was sent from the coordinating center with advice on necessary changes in therapy. Insulin-treated subjects started on once daily ultralente insulin or isophane insulin. If the daily dose was >14 units (U) or pre-meal or bed-time SMBG measurements were >126 mg/dL (7.0 mmol/L), a short-acting insulin, usually soluble regular insulin, was added, i.e., basal/bolus regimen. Subjects on more than 14 U insulin per day or on short-acting insulins were particularly encouraged to do regular SMBG [89].

In the DCCT [2] with people with T1DM, intensive therapy included the administration of insulin three or more times daily by injection or an external pump. The dosage was adjusted according to the results of SMBG performed at least four times per day, dietary intake, and anticipated exercise. Blood glucose concentrations achieved with each treatment arm (intensive therapy and conventional therapy) were measured with quarterly seven-point capillary-blood glucose profiles. The mean value for all glucose profiles in the intensive therapy group was 155 mg/dL (8.6 mmol/L), as compared with 231 mg/dL (12.8 mmol/L) in the conventional therapy group, i.e., in the intensive therapy group, seven-point capillary-blood glucose values including preprandial and postprandial glucose excursions were shifted down towards the normoglycemic range, reducing excursion amplitudes lying far beyond near-normal range. The differences between treatments were statistically significant at each of the seven testing times [2].

Most recently, Polonsky et al. [101,102] published the STeP study results, assessing the effectiveness of structured blood glucose testing in poorly controlled, non-insulin-treated T2DM. People with diabetes with a duration of T2DM for more than 1 year, aged \geq 25 years and HbA1c concentrations \geq 7.5% (59 mmol/mol) to < 12.0% (108 mmol/mol) were included. The primary end point was a change in HbA1c from screening to 12 months in subjects using structured SMBG in conjunction with enhanced usual care (structured testing group [STG]) compared to an active control group (ACG) that received enhanced usual care only. Enhanced usual care included quarterly clinic visits that focused specifically on diabetes management, free blood glucose meters and strips, and office point-of-care HbA1c capability.

STG participants used the validated Accu-Chek® 360° View 3-day profile tool [103], a validated paper tool, that enabled people with diabetes to record and plot a seven-point SMBG profile (fasting, preprandial/2-h postprandial at each meal, bedtime) on three consecutive days prior to each scheduled study visit.

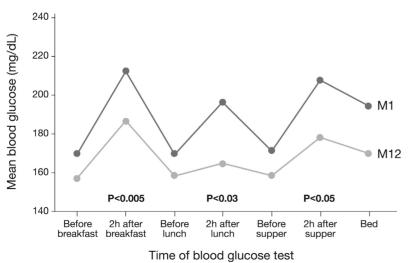
STG physicians/staff received training on interpreting the structured data and were provided with 677

an algorithm that described various pharmacologic (initiation of a new medication, increase/decrease in the dose of an existing medication, and/ or termination of an existing medication) and lifestyle (defined as any change in diet, exercise, or other self-care behavior) treatment strategies that could be used in response to the specific SMBG patterns identified.

Both the intent-to-treat (ITT) and per protocol (PP) analyses revealed that both groups showed significant reductions in HbA1c concentrations. However, STG subjects in the intent-to-treat group evidenced significantly greater mean reductions in HbA1c than ACG subjects over the 12 months (-1.2% vs. -0.9%). Per protocol analysis revealed an even greater mean HbA1c reduction among those STG subjects who adhered to the intervention compared with ACG subjects (-1.3% vs. -0.8%) [102]. Early treatment modification recommendations (TMRs) were associated with significantly greater glycemic improvement than later treatment modification recommendations, especially in people with diabetes with the poorest glycemic control at baseline (HbA1c $\geq 8.5\%$ [70 mmol/mol]) [104].

Furthermore, STG subjects showed significantly lower average preprandial and postprandial glucose levels at all meals and at bedtime from month 1 to month 12 in all cases. More importantly, there was a significant drop from month 1 to month 12 in preprandial to postprandial glucose excursions at all meals (Fig. 6) [105]. Measurements of mean amplitude of glucose excursions indicated significant mean reductions in glycemic variability among STG subjects from 38.5 mg/dL at month 1 to 34.3 mg/dL at month shifted down towards 12 [102], thus near-normoglycemic range.

Figure 6: In the Structured Testing Program (STeP) study [108], people with diabetes in the structured testing group showed significant reductions in average, preprandial, postprandial and bedtime blood glucose levels at Month 12 (p<0.01). The degree of glycemic excursions at breakfast, lunch and supper was also significantly improved (intent-to-treat analysis). *Abbr.*: MI (Month I), MI2 (Month I2).



In contrast to conflicting data about effectiveness of SMBG from other trials [106-114], the STeP study results were able to demonstrate that using pattern recognition of blood glucose levels by means of SMBG profiles and subsequent early treatment modifications by involving physicians or other healthcare professionals lead to significant reduction of HbA1c, and simultaneously, of glycemic variability in the study participants.

Although long-term outcome data are unavailable in the STeP study due to the lack of time potentially showing the legacy effect in the study subjects, the results in the DCCT's long-term follow-up study EDIC [87] and particularly UKPDS Post-Trial Monitoring [90] about cardiovascular risk reduction confirm the existence of this late beneficial cardiovascular protection effect. At the cellular and molecular level, it is plausible that reducing glucose oscillations back into near-normoglycemic limits might arrest or at least decelerate the progression of diabetic vascular damage by slowing the gradual accumulation of advanced glycation end products that are subsequently degraded with intensive glycemic control leading to the legacy effect. The results recently published in a systematic review [115] on a total of 18 studies (8 on T1DM and 10 on T2DM patients) showed that there is increasing evidence indicating a possible link between glycemic variability and the risk of developing both micro- and macrovascular complications as well as mortality among patients with T2DM. In contrast, such a relationship, however, has not been observed in studies evaluating patients with T1DM. In diabetic patients with T2DM, both pre- and postprandial glucose (PPG) peaks seem to promote the development of long-term cardiovascular complications, independently of fasting plasma glucose (FPG) and HbA1c values. The authors of this systematic review also concluded that glycemic variability - in addition to HbA1c levels - should be considered as a target of diabetic therapy.

In favor of reducing the progression of CVD risk, the best possible benefit from lowering HbA1c levels to the established HbA1c targets [96,105] in people with T1DM and T2DM derives from the well-known legacy effect that might potentially be strengthened over time by reducing glycemic variability with conduction of SMBG.

Conclusion

Since its adoption in 1993 with the DCCT, the measurement of HbA1c as a marker for monitoring the glycemic status of people with diabetes has reached such a high level of analytical quality that it is currently suggested also to be used for the diagnosis of diabetes. Nevertheless, it is crucial to be aware of possible interferences during its measurement, depending on many factors including ethnic differences among people with diabetes, pathological conditions such as hemoglobinopathies, and the methods used to determine HbA1c concentrations. However, discussions about the clinical relevance of HbA1c regarding risk reduction of cardiovascular morbidity and mortality are ongoing. Beside well-established risk factors for CVD, such as hypertension or hyperlipidemia, glycemic variability as a further risk factor should deserve more attention. As shown by available clinical and non-clinical data, lowering HbA1c concentrations combined with reducing glycemic variability by means of SMBG profiles very soon after the diagnosis of diabetes will likely result in the greater benefit with regard to CVD risk reduction. Future prospective trials assessing the effect of the reduction of glycemic variability on the development of long-term diabetic micro- and macrovascular complications are needed to further strengthen currently available results.

Abbreviations

A1c: Hemoglobin A1c; ACCORD: Action to Control Cardiovascular Risk in Diabetes; ACG: active control group; ADA: American Diabetes Association; ADAG: A1c- Derived Average Glucose; ADVANCE: Action in Diabetes and Vascular Disease: Preterax and Diamicron Modified Release Controlled Evaluation; AG: average glucose; CAP: College of American Pathologists; CVD: cardiovascular disease; CT: conventional insulin therapy; DCCT: Diabetes Control and Complications Trial; EASD: European Association for the Study of Diabetes; EDIC: Epidemiology of Diabetes Interventions and Complications, long-term follow-up study of DCCT; FPG: fasting plasma glucose; ICU: intensive care unit; IDF: International Diabetes Federation; IFCC: International Federation for Clinical Chemistry and Laboratory Medicine; IGT: impaired glucose tolerance; IPT: insulin pump therapy; ISPAD: International Society for Pediatric and Adolescent Diabetes; ITT: intent-to-treat; IT: intensive therapy; GLUT: glucose transporter; Hb: Hemoglobin; HbA1c: Hemoglobin A1c; ; HbAC: HbC trait; HbAD: HbD trait; HbAE: HbE trait; HbAS: sickle cell trait; HPLC: high performance liquid chromatography; MDI: multiple daily insulin injection; NDDG: National Diabetes Data Group; NGSP: National Glycohemoglobin Standardization Program; NHANES: National Health and Nutrition Examination Survey; NICE-SUGAR: Normoglycaemia in Intensive Care Evaluation-Survival Using Glucose Algorithm Regulation; NPDR: nonproliferative diabetic retinopathy; OGTT: oral glucose tolerance test; PG: plasma glucose; PP: per protocol; PPBG: postprandial blood glucose; preprandial BG: preprandial blood glucose; SMBG: self- monitoring of blood glucose; STeP: Structured testing Program; STG: structured testing group; ST: standard therapy; T1DM: Type 1 diabetes mellitus; T2DM: Type 2 diabetes mellitus; TMR: treatment modification recommendation; U: unit; UKPDS: United Kingdom Prospective Diabetes Study; VADT: Veterans Affairs Diabetes Trial; WHO: World Health Organization.

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