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Validity of the Good Practice Guidelines: The example of type 2 diabetes

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1 Validity of the Good Practice Guidelines: 2 The example of type 2 diabetes

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31 Validity of the existing Good Practice 32 Guidelines: The example of type 2 33 diabetes

34 **Abstract**

35 **Aims:** To assess the methodological quality of the systematic reviews of the literature for
36 Good Practice Guidelines (GPGs) for treatment of type 2 diabetes (T2D).

37
38 **Methods:** The GPGs on treatment of T2D from May 2012 onwards were searched on
39 PubMed, the Guidelines International Network, the National Guidelines Clearing House and
40 the *Infobanque des guides de pratique clinique*. Quality of the GPGs was assessed by means
41 of grading of levels of evidence, strength of recommendations, statements pertaining to
42 systematic reviews, description of their methods, search for Randomized Controlled Trials
43 meta-analyses, and citations from three meta-analyses which contested the strategy of
44 intensive glycemetic control and metformin as first-line treatment.

45
46 **Results:** Fifty-two GPGs were included; half of them had and applied a system of grading
47 and strength of recommendation and 58% stated they had carried out a systematic review.
48 Only one GPG cited the three meta-analyses. Three quarters of the GPGs failed to detail their
49 bibliographic research methods.

50
51 **Conclusion:** The GPGs for treatment of T2D were of poor quality and their methodological
52 rigor was insufficient. Even though the meta-analyses had a higher level of evidence, they
53 were seldom cited.

54

55 **Keywords**

56 Type 2 diabetes, Good Practice Guidelines, methods, systematic review, evidence based
57 medicine, meta-analyses,

58 **Abbreviations**

59 GPG : Good Practice Guidelines

60 IF : Impact Factor

61 IOM : Institute of Medicine

62 RCT : Randomized Controlled Trials

63 T2D : Type 2 Diabetes

64 UKPDS : United Kingdom Prospective Diabetes Study

65

66 Validity of the existing Good Practice 67 Guidelines: The example of type 2 68 diabetes

69 **Introduction**

70

71 Since 1980, the number of diabetic subjects throughout the world has quadrupled, reaching
72 422 million in 2014 [1]. There currently exist twelve pharmacological classes of antidiabetic
73 medicines including insulin, rendering possible a large number of therapeutic combinations
74 [2]. That is one of the explanations for the complexity of treating diabetic patients. Good
75 Practice Guidelines (GPG) based on data presenting a high level of evidence, are
76 consequently needed to orient practitioners and patients in their decision-making about which
77 medicines to use, and to improve the quality of care [3].

78 Ever since its publication in 1998, the UKPDS 33-34 (United Kingdom Prospective Diabetes
79 Study) [4,5] has been considered as a major study in treatment of type 2 diabetes. It has
80 served for all subsequent recommendations, in practically all of which it is cited. UKPDS 33
81 is the source of the intensive glycemic control strategy aimed at lowering HbA1C to under
82 7% [4]. As for UKPDS 34, it spearheaded a recommendation establishing metformin as a
83 first-line treatment for type 2 diabetes [5].

84

85 However, several meta-analyses have called into question the results of UKPDS 33-34. For
86 example, Boussageon et al. [6] and de Hemmingsen et al. [7] have shown that an intensive
87 glucose-lowering strategy does not significantly reduce the risk of cardiovascular and overall
88 mortality for type 2 diabetes. In addition, the meta-analysis by Boussageon et al. [8] showed
89 that metformin does not significantly reduce cardiovascular mortality (RR = 1.05; CI 95%
90 [0.67-1.64]), overall mortality (RR = 0.99 ; CI 95% [0.75-1.31]), or macro and microvascular
91 complications.

92 Even though Randomized Controlled Trials (RCT) meta-analyses are the studies in which the
93 level of evidence demonstrating the effect of an intervention is the highest, GPGs continue to
94 recommend an intensive glycemic control strategy and metformin as first-line treatment [2,9-
95 13]. However, quality standards exist for doctors to base their practice on reliable guidelines.
96 In March 2011, the Institute of Medicine (IOM) published the report “Clinical Practice

97 Guidelines We Can Trust”, of which the aim was to develop reliable GPGs³. In this
98 document, it is recommended that GPGs be based on a systematic review of the literature and
99 that the method of bibliographic research, the level of evidence of each trial and the grading
100 system for recommendations be clearly described.

101

102 The objective of the present study was to assess the methodological quality of the GPGs on
103 T2D treatment published subsequent to the three meta-analyses of RCTs previously cited.

104

105 **Methods**

106

107 **Search strategy**

108 Between August 2015 and March 2020, GPGs on treatment of type 2 diabetes were searched
109 in Medline, the main data bases indexing GPGs: the Guidelines International Network
110 (www.g-i-n.net), the National Guideline Clearing House (www.guidelines.gov), and the
111 *Infobanque des guides de pratique clinique* of the *Association Médicale Canadienne*
112 (www.cma.ca). We also conducted a manual country-by-country search on Google on the
113 basis of the 197 United Nations recognized countries.

114 The keywords used in this search were the following combined words: type 2 diabetes;
115 treatment or management; guideline, consensus, recommendation or position statement.
116 Research was limited to publications in French and English. (Figure 1).

117 In order to be included, the GPGs had to involve treatment or management of type 2 diabetes
118 in adults or elderly subjects, to indicate the period of search of the literature, to have included
119 the July 2011 – May 2012 period (period during which the three meta-analyses [6-8] were
120 published), and to have been published in French or in English after May 2012, that is to say
121 subsequent to publications of the last meta-analysis in Plos Medicine [8].

122 As a first step, the GPG titles and abstracts were examined. The following exclusion criteria
123 were applied: GPGs published before May 2012 or in 2012 without indication of month of
124 publication, those not dealing with oral antidiabetic medicines, those dealing only with
125 prevention or screening for diabetes or with its complications, gestational diabetes, children,
126 hospitalized patients, wilderness athletes, the Ramadan period and aborigines. Those written
127 by a single author or not covered by an organization were also excluded because many of
128 them just cite or adapt institutional GPGs and an exhaustive search couldn't be guaranteed.

129

130 As a second step, GPG methods were examined; GPGs in which the method indicated a
131 research period completed before May 2012 and which did not indicate that updating had
132 been carried out after May 2012 were excluded.

133 Those 2 steps were examined by two authors. No conflict had to be resolved .

134 **GPG assessment criteria**

135 To evaluate the methodological qualities of the GPGs, the following types of information
136 were searched: existence of a research method with precise indications on the period of search

137 in the literature, the sources and the key words employed, existence of a system of grading
138 level of evidence and strength of recommendations, statement of systematic review or search
139 for meta-analyses of RCTs, citations from UKPDS 33 [4] and 34 [5], the meta-analyses by
140 Boussageon et al. of 2011 [6] and 2012 [8], and the meta-analysis by Hemmingsen et al. if
141 2011 [7]. Choice of Boussageon et al. [8] is justified by the fact this meta-analysis was the
142 first which showed that metformin does not significantly reduce cardiovascular mortality,
143 overall mortality or macro and microvascular complications.
144 Choice of the meta-analyses by Boussageon et al. [6] and Hemmingsen et al. [7] is justified by
145 the fact that these two meta-analyses are the only ones to date to have evaluated intensive
146 glycemic control of the different macro and microvascular T2D complications. Those 3 meta-
147 analysis respecting the PRISMA quality recommendations were published in journals with an
148 impact factor exceeding 10, making them impossible to miss in a literature review.

149 **Results**

150 **GPGs included**

151 Fifty-four GPGs were published from May 2012 onwards (Figure 2). Two GPGs were
152 excluded because their period of bibliographic research had been completed before the date of
153 publication of the 2012 meta-analysis [8], and because they did not mention any updating
154 since May 2012.

155 All in all, 52 GPGs were included (Table 1). Publication or updating took place between
156 September 2012 and March 2020. The most GPGs were produced in the United States (n=15;
157 29%) [2,14-18,49-50,56,62, 65,66,69], followed by Canada (n=4; 8%) [19-21,54] and
158 Australia (n=4; 8%) [9,22,52-53]. Twelve GPGs came from organizations in European
159 countries (n=12; 23%): France [23], the United Kingdom [24,25,58], Scotland [10,60-61],
160 Ireland [26], Belgium [27], Germany [64] and Switzerland [28,59]. Three GPGs came from
161 countries in southeast Asia (n=4; 8%) [29-31,68]. Two GPGs came from countries in the
162 Middle East (n=3; 6%) [32,33,71], and a GPG likewise originated in Morocco [34] and one
163 from Colombia [70]. The American Diabetes Association (ADA) and the European
164 Association for the Study of Diabetes (EASD) jointly produced a GPG [11,12,51], and an
165 international organization, the International Diabetes Federation (IDF) produced three GPGs
166 [35,36,57], while two European organizations, the European Society of Cardiology (ESC) was
167 responsible for one GPG [37] and the European Society of Endocrinology [63].

168

169 **Methodological quality of the GPGs**

170 Among the selected GPGs, 10 (19%) described their sources, their research period and the
171 key words used (Table 2).

172 Strength of recommendations was indicated by 25 (48%) of the GPGs, and 27 (51%) graded
173 their level of evidence (Table 3).

174 Out of the 52 GPGs included, the 2012 meta-analysis by Boussageon et al. [8] on metformin
175 was cited by 10% (n=5). The 2011 meta-analyses by Boussageon et al. [6] and by
176 Hemmingsen et al. [7] were both cited in 6% of the GPGs (n=3) (Table 2). In comparison,
177 UKPDS 33 [4] was cited in 65% of the GPGs (n=34) and UKPDS 34 [5] (metformin) in 48%
178 (n=25). All of them recommended metformin as first-line treatment (Table 2).

179
180 Out of the 30 GPGs stating that they had carried out a systematic review and/or searched for
181 meta-analyses of RCTs, there is just the Canadian Diabetes Association GPGs of 2018 [54]
182 which cited the three meta-analyses, while 13% cited at least one of three meta-analyses
183 (n=7). The 2011 meta-analysis by Boussageon et al. [6] was cited in three GPGs (6%), the
184 2012 meta-analysis by Boussageon et al. [8] in five (1%) and the meta-analysis by
185 Hemmingsen et al. [7] by 3 (6%). The CDA [54] is the only GPG citing the 3 meta-analysis.
186 (Table 2).

187 Out of the 42 GPGs that did not detail their methods (neither period, nor sources, nor key
188 words), 12% cited at least one of the meta-analyses (n=5).

189 Out of the 9 GPGs that detailed their methods by indicating the period, the sources and the
190 key words, and that stipulated having carried out a systematic review and/or searched for
191 meta-analyses, two (22%) cited at least one of the meta-analyses.

192 **Discussion**

193 The present study confirms the results reported by Burgers et al.[38], who compared the
194 references cited by the GPGs on treatment of type 2 diabetes in 13 countries. Their results
195 showed that 52% of the GPGs mentioned having carried out a systematic review of the
196 literature and also showed that between the different GPGs, there was very little overlap
197 between the references associated with the recommendations.

198

199 All of the GPGs analyzed more frequently cited studies with a low level of evidence than the
200 three meta-analyses [6-8]. Having or not having carried out a systematic review consequently
201 did not substantially modify the citation of meta-analyses.

202 Hence, if systematic reviews of the literature indeed take place and the authors choose to
203 exclude the meta-analyses, their choice must be rendered explicit and convincingly justified in
204 the GPGs. When this fails to occur, the methodological quality of the systematic review is
205 dubious.

206 Quite obviously, there exist other GPG meta-analyses liable to corroborate the
207 recommendations of intensive glucose control [39,40]. However, what we are analyzing here
208 is not justification of how well-founded the recommendations are, but rather the rigor and
209 quality of their methods. We could have considered other meta-analysis in our paper.

210 However, we thought those 3 were of sufficient relevance in terms of methodological quality
211 to assess the quality of guidelines methodology. If we had added other ones, it wouldn't
212 change the fact a guideline should consider all the meta-analysis in a literature review and
213 explain why it excludes some and consider studies of lower evidence. With this objective in
214 mind, a search for citations from UKPS33-34 and the 3 meta-analysis we selected will suffice,
215 as an example, as an expression of that principle. Since those 3 meta-analysis, there has been
216 no new RCT published that could change the results of the 3 meta-analyses.

217

218 The low rate of description of the bibliographic research methods shows that the criteria for
219 rigorous elaboration of the IOM criteria [3] are far from having been fulfilled in existing
220 GPGs for treatment of T2D patients. Only 52% mention having carried out a systematic
221 review or having searched for meta-analyses, a result nonetheless largely superior to the one
222 reported in the study by Holmer et al. [41], in which a mere 29% of the GPGs had carried out

223 a systematic review, even though application of a detailed and transparent research
224 methodology is, according to the WHO, a key criterion for GPG quality.

225 A 2002 study [42] showed that the percentage of GPGs not having cited a randomized
226 controlled trial decreased from 95% in 1979 to 53% in 1999 : “However, several guidelines in
227 major journals still cite few or no RCTs”. [42] “Among 4853 references of the guidelines,
228 there were 393 RCTs (8.1% of total), 19 systematic reviews (0.4%), and 23 meta-analyses of
229 RCTs (0.5%). Among 19 guidelines published in 1999 or 1994 with < 2 RCTs cited, in eight
230 cases additional pertinent RCTs were identified that had not been cited by the guideline” [42].
231

232 Concerning the GPG of AACE/ACE and ADA/ESAD which have a significant influence on
233 American and European practice, we can observe that while the 2015 GPG of AACE/ACE [14]
234 indeed indicated the level of evidence and the grade of its recommendations, the
235 supplementary 2016 and 2020 documents [15] on the treatment algorithm did not do so. By
236 the same token, the updated version of the ADA/ESAD GPGs [12,51] graded neither their
237 level of evidence, nor the strength of their recommendations. While the NICE GPG [24-25,58]
238 possesses a system for grading level of evidence, it has no ordinal scale designed to grade
239 strength of recommendations. NICE nonetheless claims to reflect strength of
240 recommendations by means of the formulation “The intervention must/should/could be used”,
241 but this vocabulary is not employed in the formulation of final recommendations. The 2016
242 and 2020 ADA GPG [2,50] present in a table a lettered gradation system entitled “ADA
243 evidence-grading system” with level of evidence designated as A, B, C or E. However, the
244 explanation of this table in the GPG is confusing, insofar as at times, the letters refer to levels
245 of evidence (“recommendations supported by A- or B-level evidence”), while at other times
246 they refer to strength of recommendations (“ADA recommendations are assigned ratings of A,
247 B, or C, depending on the quality of evidence”).

248 At this point, it bears mentioning that levels of evidence and strength of recommendations
249 provide information indispensable for GPG users, information allowing them to form their
250 own opinion. While the quality of evidence reflects the degree of confidence that a
251 practitioner can maintain with regard to the estimated effects supporting the
252 recommendations, the strength of a recommendation reflects the level of confidence that it
253 can have that the benefits of an intervention shall outweigh any adverse effects [43,44].

254 Moreover, users should realize that when GPGs are presented as “evidence-based”, it implies
255 that they are based on the best available evidence, even if this evidence is not of high quality.
256 When proffering judgments regarding levels of evidence, most GPGs take into account only

257 the nature of a given study and its internal validity; unfortunately, in and of themselves these
258 two criteria seem insufficient. For example, a study has shown that out of the 338
259 recommendations for treatment and management of cardiovascular risk in nine GPGs, two
260 thirds were based on evidence originating in RCTs with satisfactory internal validity;
261 however, only half of this evidence was considered as being of high quality [45]. The
262 evidence was most often devalued due to doubts on the applicability of the RCTs to the
263 population specified in the recommendations or on account of a problem of clinical relevance
264 insofar as the RCTs used biological outcomes rather than the clinical criteria of importance
265 from the standpoint of the patient [45].

266 To conclude, it would seem indispensable that GPGs incorporate a transparent system for
267 grading the level of evidence underlying the recommendations by using scales taking into
268 account not only the internal validity, but also the external validity of the studies; one
269 example is the GRADE [46] system (Grading of Recommendations Assessment,
270 Development and Evaluation), which was designed as a way of standardizing grading
271 systems, thereby enabling practitioners to apply the recommendations in a manner suited to
272 the individual particularities of their patients.

273

274

275

276 Studies have shown that even if they have doubts about their reliability, practitioners tend to
277 comply with GPGs, especially when they are published by respected organizations or
278 influential scholarly societies : “when promulgated by highly respected professional societies,
279 they sometimes serve as de facto “standards of care” that may be used to devise institutional
280 protocols, to develop measures of physician performance, and for insurance coverage
281 decisions” [47].

282 However, the GPGs in accordance with IOM quality standards are hardly numerous: “Fewer
283 than half of the guidelines surveyed met more than 50% of the IOM standards. Barely a third
284 of the guidelines produced by subspecialty societies satisfied more than 50% of the IOM
285 standards surveyed” [48].

286 It is of paramount importance to possess reliable GPGs insofar as they serve to constitute a
287 frame of reference in ambulatory care, in hospitals, in universities and in other institutions;
288 moreover, experts utilize them as baseline references in their assessment of practices [47].

289 Unfortunately, the present study has shown that the objective of evidence-based medicine is

290 far from having been reached in the treatment of type 2 diabetes, and it should impel GPG
291 users to employ their critical spirit.

292

293 **Conclusion:**

294

295 The quality of the GPGs for treatment and management of T2D patients published between
296 2012 and 2016 is low, showing insufficient rigor of development. According to the IOM
297 criteria, the reliability of these GPGs is questionable. Indeed, more often than not GPGs cite
298 UKPDS 33-34 with a low level of evidence rather than three meta-analyses of RCTs, and they
299 refrain from justifying their choice.

300 In order for a GPG to be credible, its internal validity must be unassailable, and with this in
301 mind, it is indispensable that at the very least, the GPG indicate: the research period, the key
302 words used, the sources consulted and a complete explanation for the reasons for inclusion or
303 exclusion of studies with a high level of evidence (meta-analyses and RCTs). These
304 undeniably objective elements could enhance description of GPG quality and enable them to
305 be assigned a high degree of confidence.

306

307 **Competing interests**

308 The authors declare that they have no competing interest.

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311

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527 etes%20mellitus%20in%20type%202%20in%20adults%20and%20elderly.pdf.

528

Table 1. Characteristics of the 25 GPGs included

Organization responsible for the GPG	Country	Title of the GPG	Year of publication
AACE/ACE	United States	- American Association of Clinical Endocrinologists and American College of Endocrinology –Clinical Practice Guidelines for Developing a Diabetes Mellitus Comprehensive Care Plan – 2015 [14]	2015
		- Consensus Statement by the American Association of Clinical Endocrinologists and American College of Endocrinology on the Comprehensive type 2 Diabetes management Algorithm – 2016 Executive Summary [15]	2016
		- Consensus statement by the American Association of Clinical Endocrinologists and American College of Endocrinology on the Comprehensive Type 2 Diabetes Management Algorithm – 2020 Executive Summary [49]	2020
ACD	Colombia	Clinical practice guideline for the prevention, early detection, diagnosis, management and follow up of type 2 diabetes mellitus in adults [70]	2016
ACP	United States	Oral Pharmacologic Treatment of Type 2 Diabetes Mellitus: A Clinical Practice Guideline Update From the American College of Physicians [69]	2017
ADA	United States	- Standards of Medical Care in Diabetes—2016 [2]	2016
		- Standards of Medical Care in Diabetes—2020 [50]	2020
ADA/EASD	United States/ Europe	- Management of hyperglycaemia in type 2 diabetes: a patient-centered approach. Position statement of the American Diabetes Association and the European Association for the Study of Diabetes [11]	2012
		- Management of hyperglycaemia in type 2 diabetes, 2015: a patient-centered approach. Update to a Position Statement of the American Diabetes Association and the European Association for the Study of Diabetes [12]	2015
		- Management of hyperglycaemia in type 2 diabetes, 2018. A consensus report by the American Diabetes Association (ADA) and the European Association for the Study of Diabetes (EASD) [51]	2018
ADS	Australia	- A new blood glucose management algorithm for type 2 diabetes A position statement of the Australian Diabetes Society [14]	2014
		- A new blood glucose management algorithm for type 2 diabetes A position statement of the Australian Diabetes Society. Update. [52]	2016
		- Blood Glucose Treatment Algorithm for Type 2 Diabetes Evidence Table. Update [53]	2020
CDA	Canada	- Lignes directrices de pratique clinique 2013 de l'Association canadienne du diabète pour la prévention et le traitement du diabète au Canada [19]	2013
		- Pharmacologic Management of Type 2 Diabetes: 2016 Interim Update[20] (update)	2016
		- Pharmacologic Glycemic Management of Type 2 Diabetes in Adults [54]	2018

Organization responsible for the GPG	Country	Title of the GPG	Year of publication
ESC	Europe	- ESC Guidelines on diabetes, pre-diabetes, and cardiovascular diseases developed in collaboration with the EASD [37]	2013
		- ESC Guidelines on diabetes, pre-diabetes, and cardiovascular diseases developed in collaboration with the EASD [55]	2019
ESE	Europe	- Treatment of Diabetes in Older Adults: An Endocrine Society* Clinical Practice Guideline [63]	2019
GDA	Germany	- Practical Recommendations for Glucose Measurement, Glucose Monitoring and Glucose Control in Patients with Type 1 or Type 2 Diabetes in Germany [64]	2018
GPAC	British Columbia (Canada)	- Diabetes Care [21]	2015
Group Health	United States	- Type 2 Diabetes Screening and Treatment Guideline [16]	2015
		- Type 2 Diabetes Screening and Treatment Guideline [56]	2019
HAS	France	- Stratégie médicamenteuse du contrôle glycémique du diabète de type 2 [23]	2013
HKGSE	Hong Kong	Diabetes in older people: position statement of The Hong Kong Geriatrics Society and the Hong Kong Society of Endocrinology, Metabolism and Reproduction [68]	2017
ICGP	Ireland	- A Practical Guide to Integrated Type 2 Diabetes Care [26]	2016
ICSI	United States	- Health Care Guideline. Diagnosis and Management of Type 2 Diabetes Mellitus in Adults [17]	2014
IDF	International	- Global Guideline for Type 2 Diabetes. International Diabetes Federation Guideline Development Group [35]	2014
IDF	International	- Managing older people with type 2 diabetes. Global guideline [36]	2013
		- New IDF clinical practice recommendations for managing type 2 diabetes in primary care [57]	2017
INDC	Israel	- Treatment of Type 2 Diabetes: From “Guidelines” to “Position Statements” and Back. Recommendations of the Israel National Diabetes Council [32]	2016
JDC	United States	Clinical Guideline for Pharmacological Management of Adults With Type 2 Diabetes [65]	2018
KDA	South Korea	Antihyperglycemic agent therapy for adult patients with type 2 diabetes mellitus 2017: a position statement of the Korean Diabetes Association [67]	2017

Organization responsible for the GPG	Country	Title of the GPG	Year of publication
MOH KOAS	Saudi Arabia	- Guidelines for Diabetes [33]	2013
MOH Malaysia	Malaysia	- Clinical Practice Guidelines. Management of Type 2 Diabetes Mellitus [29]	2015
MOH Singapore	Singapore	- Diabetes Mellitus. MOH Clinical Practice Guideline [30]	2014
MOPH Qatar	Qatar	The diagnosis and management of type 2 diabetes in adults and the elderly [71]	2016
NICE	United Kingdom	- Type 2 diabetes in adults: management Clinical Guideline Update (NG28) Methods, evidence and recommendations [24]	2015
		- Type 2 diabetes in adults: management. Updated July 2016 [25]	2016
		- Type 2 diabetes in adults: management. Updated August 2019 [58]	2019
PCD	Switzerland	- Recommandations de bonne pratique clinique [28]	2015
		- Recommandations pour la pratique clinique [59]	2017
RACGP	Australia	- General practice management of type 2 diabetes [22]	2014
SIGN	Scotland	- Management of diabetes A national clinical guideline [10]	2013
		- SIGN 154: Pharmacological management of glycaemic control in people with type 2 diabetes [60]	2017
		- SIGN 116: Management of diabetes A national clinical guideline [61]	2017
SMEDIAN	Morocco	- Recommandations de Bonnes Pratiques Médicales, Diabète de type 2 [34]	2013
SSMG	Belgium	- Diabète sucré de type 2. Recommandations de Bonne Pratique [27]	2015
UFDP	Philippines	- Philippine Practice Guidelines on the Diagnosis and Management of Diabetes Mellitus [31]	2014
UMHS	United States	- Management of Type 2 Diabetes Mellitus [18]	2014
		- Management of Type 2 Diabetes Mellitus [62]	2019
US DVA	United States	- Clinical Practice Guideline: Management of Type 2 Diabetes Mellitus [66]	2017

AACE = American Association of Clinical Endocrinologists; ACE = American College of Endocrinology; ACD = Asociación Colombiana de Diabetes; ACP = American College of Physicians; ADA = American Diabetes Association; ADS = Australian Diabetes Society; CDA = Canadian Diabetes Association ; EASD = European Association for the study of Diabetes ; ESC = European Society of Cardiology; ESE = European Society of Endocrinology; GDA = German Diabetes Association; GPAC = Guidelines and Protocols Advisory Committee; HAS = Haute Autorité de Santé; HKGSE = The Hong Kong Geriatrics Society and the Hong Kong Society of Endocrinology, Metabolism and Reproduction; ICGP = Irish College of General Practitioners ; ICSI = Institute for clinical systems improvement; IDF = International Diabetes Federation ; INDC = Israel National Diabetes Council ;

JDC = Joslin Diabetes Center, Harvard Medical School; KDA = Korean Diabetes Association; MOH KOAS = Ministry of Health Kingdom of Saudi Arabia ; MOH Malaysia = Ministry of Health Malaysia ; MOH Singapore = Ministry of Health; MOPH Qatar = Ministry of Public Health Qatar; NICE = National Institute for Health and Care Excellence; PCD = Programme Cantonal Diabete ; RACGP = Royal Australian College of General Practitioners and Diabetes Australia; SIGN = Scottish Intercollegiate Guidelines Network; SMEDIAN = Société Marocaine d'Endocrinologie, de diabétologie et de Nutrition ; SSMG = Société Scientifique de Médecine Générale ; UFDP = Unite For Diabetes Philippines; UMHS = University of Michigan Health system; US DVA = U.S. Department of Veterans Affairs/U.S. Department of Defense

Table 2. Data extraction results

GPG : good practice guideline

GPG	Period	Sources	Key words	Declaration of meta-analysis search or systematic review	Citation meta-analysis Bousageon et al. 2011 [6]	Citation meta-analysis Bousageon et al. 2012 [8]	Citation meta-analysis Hemmingsen et al. 2011 [7]	Citation UKPDS 33 [4]	Citation UKPDS 34 [5]
AACE/ACE ^[14]				✓		✓		✓	✓
AACE/ACE ^[15]									
AACE/ACE ^[49]									
ACD ^[70]				✓				✓	
ACP ^[69]	✓			✓					
ADA ^[2]	✓	✓		✓				✓	✓
ADA ^[50]								✓	✓
ADA/EASD ^[11]								✓	✓
ADA/EASD ^[12]								✓	✓
ADA/EASD ^[51]	✓	✓	✓	✓				✓	✓
ADS ^[9]								✓	
ADS ^[52]								✓	
ADS ^[53]								✓	
CDA ^[19]	✓	✓		✓	✓	✓		✓	✓
CDA ^[20]									
CDA ^[54]	✓	✓		✓	✓	✓	✓	✓	✓
ESC ^[37]							✓	✓	✓
ESC ^[55]								✓	✓
ESE ^[63]				✓				✓	
GDA ^[64]									
GPAC ^[21]								✓	✓
Group Health ^[16]				✓					
Group				✓					

Health ^[56]									
HAS ^[23]	✓	✓	✓	✓	✓	✓		✓	✓
HKGSE ^[68]				✓				✓	
ICGP ^[26]									
ICSJ ^[17]	✓	✓	✓	✓				✓	
IDF ^[35]								✓	✓
IDF ^[36]						✓		✓	
IDF ^[57]									
INDC ^[32]	✓	✓							
JDC ^[65]				✓					✓
KDA ^[67]	✓			✓				✓	✓
MOH KOAS ^[33]									
MOH Malaysia ^[29]		✓		✓				✓	✓
MOPH Qatar ^[71]				✓					
MOH Singapoure ^[30]								✓	
NICE ^[24]	✓	✓	✓	✓			✓	✓	
NICE ^[25]				✓					
NICE ^[58]				✓					
PCD ^[28]		✓	✓	✓					
PCD ^[59]				✓					
RACGP ^[22]		✓		✓				**	**
SIGN ^[10]	✓	✓	✓	✓				✓	✓
SIGN ^[60]	✓	✓	✓	✓				✓	✓
SIGN ^[61]	✓	✓	✓	✓				✓	✓
SMEDIAN ^[34]	✓	✓		✓				✓	✓
SSMG ^[27]	✓	✓	✓	✓				✓	✓
UFDP ^[31]		✓	✓					✓	✓
UMHS ^[18]	✓	✓	✓					✓	✓
UMHS ^[62]	✓	✓	✓	✓				✓	✓

US DVA ^[66]			✓	✓				✓	✓
Number (%)	17 (33)	19 (37)	13 (25)	30 (58)	3 (0.6)	5 (1)	3 (0.6)	34 (65)	25 (48)

Notes Table 2 :

*: The 2015 GPGs by AACE/ACE^[14] recommended that treatment begin with metformin, an analog of GLP1 (glucagon-like peptide 1), an inhibitor DPP-4 (dipeptidyl peptidase 4), an inhibitor of SGLT2 (sodium glucose cotransporter 2), or an inhibitor of α -glucosidase for patients with starting Hb A1C <7.5%. However, the “consensus statement 2016 : executive summary” of AACE/ACE^[15] recommends metformin as first-line treatment.

** : « UKPDS » is cited 4 times within the GPG but without indicating whether this meant UKPDS 33^[4] and/or 34^[5]. UKPDS is not cited in the reference section at the end of the GPG.***: The link for more information about the methodology of ACD GDP is out of service.

Table 3. Grading of level of evidence and recommendation strength

GPG	Levels of evidence	Strength of recommendations
AACE/ACE ^[14,]	✓	✓
AACE/ACE ^[15]		
AACE/ACE ^[49]		
ACD ^[70]	✓	✓
ACP ^[69]	✓	✓
ADA ^[2]	*	✓ *
ADA ^[50]	*	✓ *
ADA/EASD ^[11]		
ADA/EASD ^[12]		
ADA/EASD ^[51]		
ADS ^[9]		
ADS ^[52]		
ADS ^[53]		
CDA ^[19]	✓	✓
CDA ^[20]		
CDA ^[54]	✓	✓
ESC ^[37]	✓	✓
ESC ^[55]	✓	✓
ESE ^[63]	✓	✓
GDA ^[64]		
GPAC ^[21]	✓	
Group Health ^[16]		
Group Health ^[56]		
HAS ^[23]	✓	✓
HKGSE ^[68]		
ICGP ^[26]		✓
ICSI ^[17]	✓	✓
IDF ^[35]		
IDF ^[36]		
IDF ^[57]		
INDC ^[32]		
JDC ^[65]		
KDA ^[67]	✓	✓
MOH KOAS ^[33]		
MOH Malaysia ^[29]	✓	✓
MOH Singapoure ^[30]	✓	✓
MOPH Qatar ^[71]	✓	✓
NICE ^[24]	✓	**
NICE ^[25]	✓	**
NICE ^[58]	✓	**
PCD ^[28]		
PCD ^[59]		
RACGP ^[22]	✓	
SIGN ^[10]	✓	✓
SIGN ^[60]	✓	✓
SIGN ^[61]	✓	✓
SMEDIAN ^[34]	✓	✓

SSMG ^[27]	✓	✓
UFDP ^[31]	✓	✓
UMHS ^[18]		
UMHS ^[62]	✓	✓
US DVA ^[66]	✓	✓

* : The GPG of ADA presents a table entitled “ADA evidence-grading system” with levels of evidence graded as A, B, C or E. However, the associated explanation is confusing, insofar as the letter system at times makes reference to levels of evidence (“recommendations supported by A- or B-level evidence”), and at other times makes reference to strength of recommendations (“ADA recommendations are assigned ratings of A, B, or C, depending on the quality of evidence”).

** : The GPG of NICE^[24,25] did not use an ordinal scale to grade recommendation strength. NICE chose to reflect strength of recommendation according to the formulation “The intervention must/should/could be used”, but this vocabulary was not employed in the formulation of the final recommendations.

Legends of Figures :

Figure 1 : Countries searched in the manual “country-by-country” search.

Figure 2 : Flow diagram

The "country-by-country" search was done in those countries :

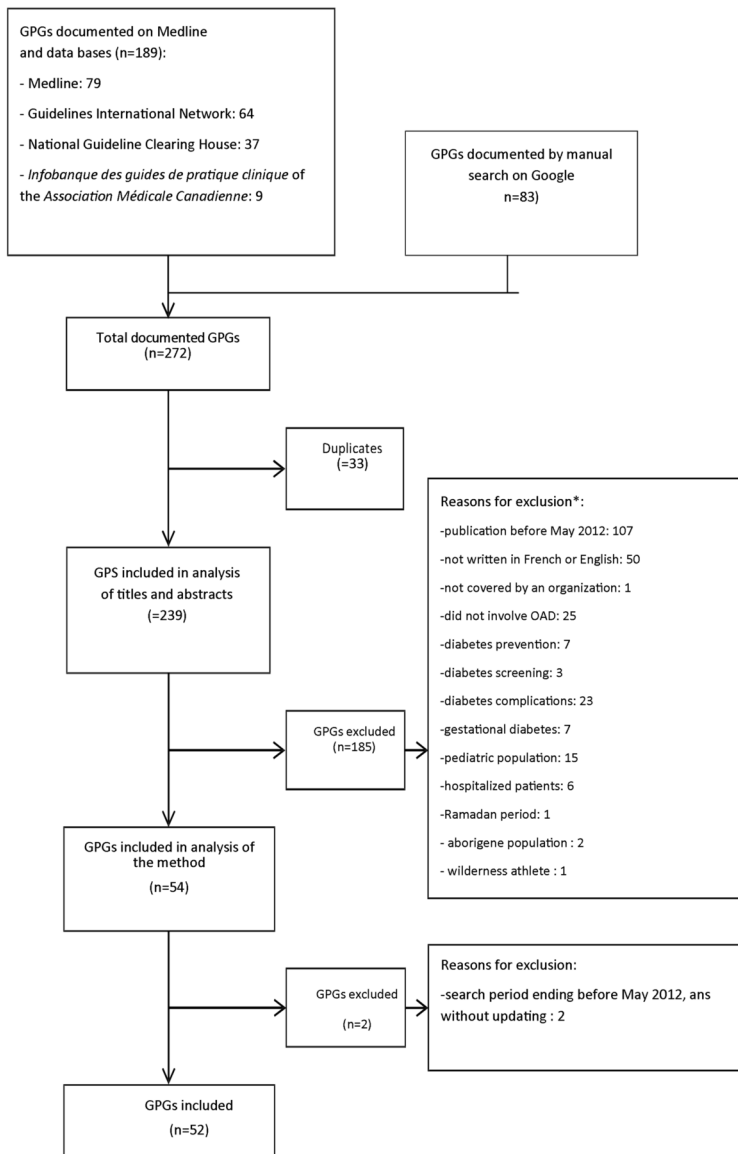
Europe : Germany, Austria, Belgium, Denmark, Scotland, Spain, Finland, France, Greece, Hungary, Italy, Ireland, Iceland, Lebanon, Luxembourg, Malta, Norway, The Netherlands, Wales, Poland, Portugal, Romania, United-Kingdom, Russia, Sweden, Switzerland.

America : West Indies, Brazil, Canada, Caribbean British Columbia, United States of America, Hawaii, Mexico

Africa : Algeria, South Africa, Saudi Arabia, Ivory Cost, Egypt, United Arab Emirates, Maroco, Tunisia

Asia : China, South Korea, India, Indonesia, Iran, Israël, Japan, Malaysia, Pakistan, Philippines, Singapour, Taiwan, Thailand, Vietnam

Oceania : Australia, New Zealand



* The total number exceeds the corresponding number of excluded GPSs because GPGs could be excluded for more than a single reason.
OAD: Oral Anti-Diabetics