

Thyroid disease: assessment and management

[E] Management of hypothyroidism

NICE guideline

*Intervention evidence review underpinning recommendations
1.3.1 to 1.3.7 in the guideline*

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Draft for Consultation

*This evidence review was developed by
the National Guideline Centre*

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1 Management of hypothyroidism

2 1.1 Review question: What is the clinical and cost 3 effectiveness of using levothyroxine [L-T4], liothyronine [L- 4 T3], combination of L-T4 and L-T3, thyroid extracts, and 5 iodine and selenium supplementation to treat primary 6 hypothyroidism?

7 1.2 Introduction

8 Hypothyroidism occurs when there are insufficient circulating levels of thyroid hormones. It
9 can be subdivided into primary (where the abnormality is with the thyroid gland) or secondary
10 (where the abnormality is in the pituitary gland or hypothalamus). This NICE review will focus
11 on primary hypothyroidism, management and monitoring.

12 Primary hypothyroidism is common (occurring in about 1-2% of the population, with a much
13 higher incidence in women than men and in the elderly). Symptoms can be non-specific,
14 insidious and often take a while to resolve despite apparent biochemical correction.

15 Current practice is to diagnose hypothyroidism based on thyroid function tests (usually T4
16 and TSH) and treat with oral levothyroxine (LT4) in the first instance with the aim of achieving
17 T4 and TSH in the normal range. Once this has been achieved then monitoring with TSH
18 alone is usually appropriate if the patient remains well and on a stable dose. There are
19 currently no national standards for monitoring and normal biochemical ranges vary
20 depending on laboratory assays (as with many other biochemical investigations).

22 1.3 PICO table

23 For full details see the review protocol in Appendix A:.

24 **Table 1: PICO characteristics of review question**

| | |
|----------------------|---|
| Population | People with primary hypothyroidism |
| Interventions | T3 T4-initiation at high dose T4-initiation via gradual titration Combination of T3 & T4 Natural thyroid extract (mammalian only) Iodine supplementation Selenium supplementation Placebo |
| Comparisons | Any above vs any other, in isolation or combination |
| Outcomes | Critical <ul style="list-style-type: none">• Mortality (dichotomous, ≥ 1 year)• Quality of life (continuous) Important <ul style="list-style-type: none">• Cardiovascular morbidity-ischemic heart disease, heart failure (dichotomous)• Arrhythmias (dichotomous)• Osteoporosis (dichotomous) |

| | |
|---------------------|---|
| | <ul style="list-style-type: none">• Impaired cognitive function (dichotomous)• Depression (dichotomous)• Patient/family/carer experience of care (continuous)• Healthcare contacts (rates/dichotomous)• Symptom scores (continuous)• Growth (continuous)• TSH suppression (dichotomous) |
| Study design | <ul style="list-style-type: none">• RCTs only• Blinded comparisons prioritised, non-blinded comparisons only considered if blinded unavailable on an intervention by intervention basis• Minimum treatment duration of 3 months• Crossover studies included |

1 1.4 Clinical evidence

2 1.4.1 Included studies

3 Nine RCTs were included in the review; ^{4, 9, 15, 33, 41, 46, 47, 50, 56} these are summarised in Table 2
4 below. Evidence from these studies is summarised in the clinical evidence summary below
5 (Table 3).

6 Seven RCTs compared combined T4 and T3 with T4 alone. ^{4, 9, 33, 46, 47, 50, 56} One RCT
7 compared natural thyroid extract with T4 alone. ¹⁵ One RCT compared a high T4 dose with a
8 titrated T4 dose. ⁴¹

9 No relevant clinical trials comparing iodine or selenium supplementation with any other
10 intervention or placebo were identified.

11 All included studies were in the adult (18-65) age stratum. The RCT looking at T4 dose
12 initiation strategies was in a treatment naïve population. All other RCTs were in people
13 previously treated with T4. The primary cause of hypothyroidism varied across studies with
14 autoimmune thyroiditis being the primary cause in six studies. ^{4, 9, 15, 33, 41, 47} Hypothyroidism
15 was due to radioactive iodine or surgery for Grave's disease in one study ⁵⁰ and the cause
16 was not specified in the remaining two studies. ^{46, 47}

17 The follow-up period of the included studies ranged from 3 to 12 months.

18 See also the study selection flow chart in Appendix C:, study evidence tables in Appendix D:,
19 forest plots in Appendix E: and GRADE tables in Appendix F:.

20

21 1.4.2 Excluded studies

22 See the excluded studies list in Appendix J:.

23

24

1.4.3 Summary of clinical studies included in the evidence review

Table 2: Summary of studies included in the evidence review

| Study | Intervention and comparison | Population | Outcomes | Comments |
|----------------------------|---|---|--|--|
| Appelhof 2005 ⁴ | Combined T4+T3, n=93, T4: usual dose minus 25 µg/d; T3:dose required to achieve a 10:1 or a 5:1 T4 to T3 ratio (two separate study arms) T4 only, n=48 | Adults (mean 48.38, SD 9.61) Previously receiving stable T4 resulting in TSH (0.11-4 µU/ml) Netherlands | Quality of life Depression TSH suppression (<0.11µU/ml) 15 week treatment | 100 % Autoimmune Hypothyroidism Parallel study design |
| Clyde 2003 ⁹ | Combined T4+T3, n=23, T4: usual dose minus 50µg/d ;T3: 15 µg/d T4 only, n=23 | Adults (mean 45.2, SD 9.7) Previously receiving stable T4 (131 ± 41 µg/d) >3 months, symptom state not reported USA | Quality of life Depression TSH suppression (< 0.20 mIU/L) 4 month treatment | 70 % Autoimmune Thyroiditis Parallel study design |
| Hoang 2013 ¹⁵ | Natural thyroid extract, n=78, titrated, initial dose based on conversion of usual T4 (1mg DTE=1.667 µg L-T4) T4 only, n=78 | Adults (mean 50.66,SD 23-65) Previously receiving T4 (112.4 ± 36.3 µg/d), symptom state not reported USA | Depression Symptom scores TSH suppression (<0.5 µU/mL) 4 month treatment | 50% Autoimmune hypothyroidism Cross-over study design |
| Nygaard 2009 ³³ | Combined T4 + T3, n=68, T4: usual dose minus 50µg; T3: 20 µg | Adults (intervention: mean 46.5, SD 13.1, control: mean 47.6, SD 12.3) | Quality of Life Depression | 85 % Autoimmune hypothyroidism |

| Study | Intervention and comparison | Population | Outcomes | Comments |
|-------------------------------|---|--|---|---|
| | T4 only, n=68 | Previously receiving stable T4 ($129 \pm 29 \mu\text{g/d}$) for > 6 months, euthyroid for median 12 (8-34.5) months Denmark | 3 month treatment | Cross-over study design |
| Roos 2005 ⁴¹ | High T4 dose, n=25, $1.6\mu\text{g/kg}$ Titrated T4 dose, n=25, started at $25 \mu\text{g}$ titrated by $25 \mu\text{g}$ every 4 weeks until 24 weeks and according to F T4 and TSH levels every 12 weeks onwards. | Adults (mean 47, range 25-86) First diagnosed, previously untreated Netherlands | Quality of life Cardiac events (at 6 months) 12 month treatment | 100% untreated primary autoimmune hypothyroidism Parallel study design |
| Saravanan, 2005 ⁴⁶ | Combined T4 + T3, n=344, T4: usual dose minus $50 \mu\text{g/d}$; T3: $10 \mu\text{g/d}$ T4 only, n=353 | Adults (intervention: mean 57.08 , SD 11.31 , control: mean 57.60 , SD 10.8) Previously receiving stable T4 ($127.3 \pm 37.4 \mu\text{g/d}$) > 3 months and TSH last known within 15 months within reference range United Kingdom | Depression, Symptom scores 3 month treatment | 70% Primary hypothyroidism Parallel study design |
| Sawka, 2003 ⁴⁷ | Combined T4 + T3, n=20, T4: 50% usual; T3: $25 \mu\text{g/d}$ (adjusted for normal TSH 0.52 - 5.0 mU/L) T4 only, n=20 | Adults (intervention: mean 45 , SD 10.1 , control: mean 49.5 , SD 11.8) Previously receiving stable T4 (T4 group: $120 \pm 38 \mu\text{g/d}$; T4+T3 group: $132 \pm 46 \mu\text{g/d}$) for 6 months. Treated. Canada | Depression Quality of life 15 week treatment | 100% Thyroiditis Parallel study design |

| Study | Intervention and comparison | Population | Outcomes | Comments |
|------------------------------|--|---|---|--|
| Siegmud 2004 ⁵⁰ | Combined T4 + T3, n=26, T4: usual dose minus 5%; T3: dose required to achieve a 14:1 T4 to T3 ratio T4 only, n=26 | Adults (age range 23-69) Previously receiving stable unspecified long-term T4 (100-175 µg/d), symptom state not reported (assume still symptomatic) Germany | Depression TSH suppression (<0.02 mU/l) 3 month treatment | 92% surgery or radioactive iodine therapy Cross-over study design |
| Valizadeh 2014 ⁵⁶ | Combined T4 + T3, n=36, T4: usual dose minus 50 µg/d; T3: 12.5 µg/d T4 only, n=35 | Adults (intervention: mean 39.2, SD 11.2, control: mean 38.8, SD 11.7) Previously receiving T4 for > 6 months resulting in normal TSH (0.3-5.0 mIU/mL) Iran | Depression 4 months treatment | 76.6% Autoimmune thyroiditis Parallel study design |

See Appendix D: for full evidence tables.

1.4.4 Quality assessment of clinical studies included in the evidence review

Table 3: Clinical evidence summary: Combination T4 + T3 versus T4 alone

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|---|--|---|--------------------------|---|--|
| | | | | Risk with T4 alone | Risk difference with Combined T4 and T3 (95% CI) |
| QoL-Disease specific hypo-specific HR-QoL, high is poor outcome. Scale from: 29 to 145. | 41 (1 study) 4 months | ⊕⊕⊕⊕ VERY LOW ^{1,2} due to indirectness, | | The mean QoL-disease specific in the control groups was | The mean QoL-disease specific in the intervention groups was |

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|---|--|--|--------------------------|---|--|
| | | | | Risk with T4 alone | Risk difference with Combined T4 and T3 (95% CI) |
| | | imprecision | | 19 | 4 lower (17.63 lower to 9.63 higher) |
| QoL-General health SF-36; high is good outcome. Scale from: 0 to 100. | 97 (2 studies) 12-15 weeks | ⊕⊕⊕⊕ VERY LOW ^{1,2,3} due to inconsistency, indirectness, imprecision | | The mean QoL-general health in the control groups was 67.3 | The mean QoL-general health in the intervention groups was 1.36 lower (16.62 lower to 13.90 higher) |
| QoL-Social functioning SF-36, high is good outcome. Scale from: 0 to 100. | 97 (2 studies) 12-15 weeks | ⊕⊕⊕⊕ LOW ^{1,2} due to indirectness, imprecision | | The mean QoL-social functioning in the control groups was 78.85 | The mean QoL-social functioning in the intervention groups was 4.61 higher (0.87 lower to 10.09 higher) |
| QoL-Mental health SF-36, high is good outcome. Scale from: 0 to 100. | 232 (3 studies) 12-15 weeks | ⊕⊕⊕⊕ LOW ^{1,2} due to indirectness, imprecision | | The mean QoL-mental health in the control groups was 72.9 | The mean QoL-mental health in the intervention groups was 1.55 higher (2.14 lower to 5.23 higher) |
| QoL-Role-emotional SF-36, high is good outcome. Scale from: 0 to 100. | 37 (1 study) 15 weeks | ⊕⊕⊕⊕ VERY LOW ^{1,2,4} due to risk of bias, indirectness, imprecision | | The mean QoL-role-emotional in the control groups was 62.7 | The mean QoL-role-emotional in the intervention groups was 8.7 higher (13.34 lower to 30.74 higher) |
| QoL-Vitality SF-36, high is good outcome. Scale from: 0 to 100. | 234 (3 studies) 12-15 weeks | ⊕⊕⊕⊕ VERY LOW ^{1,2} due to indirectness, imprecision | | The mean QoL-vitality in the control groups was 55.15 | The mean QoL-vitality in the intervention groups was 1.44 higher (3.27 lower to 6.16 higher) |
| QoL-Physical functioning SF-36, high is good outcome. Scale from: 0 to 100. | 38 (1 study) 15 weeks | ⊕⊕⊕⊕ VERY LOW ^{1,2} due to indirectness, imprecision | | The mean QoL-physical functioning in the control groups was 77 | The mean QoL-physical functioning in the intervention groups was 2.3 higher (9.74 lower to 14.34 higher) |
| QoL-Role-physical functioning | 37 | ⊕⊕⊕⊕ | | The mean QoL-role-physical | The mean QoL-role-physical |

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|--|--|---|-----------------------------|--|---|
| | | | | Risk with T4 alone | Risk difference with Combined T4 and T3 (95% CI) |
| SF-36, high is good outcome. Scale from: 0 to 100. | (1 study) 15 weeks | VERY LOW ^{1,2,4} due to risk of bias, indirectness, imprecision | | functioning in the control groups was 64.1 | functioning in the intervention groups was 3.4 lower (26.02 lower to 19.22 higher) |
| QoL-Bodily pain SF-36, high is good outcome. Scale from: 0 to 100. | 37 (1 study) 15 weeks | ⊕⊕⊕⊕ VERY LOW ^{1,2} due to indirectness, imprecision | | The mean QoL-bodily pain in the control groups was 60.4 | The mean QoL-bodily pain in the intervention groups was 2.7 higher (10.85 lower to 16.25 higher) |
| Depression Cases by HADS/BDI | 650 (2 studies) 3-4 months | ⊕⊕⊕⊕ VERY LOW ^{1,2,4} due to risk of bias, indirectness, imprecision | RR 0.94 (0.6 to 1.49) | 111 per 1000 | 7 fewer per 1000 (from 44 fewer to 54 more) |
| Depression BDI, high is poor outcome. Scale from: 0 to 63. | 82 (2 studies) 3 months | ⊕⊕⊕⊕ LOW ^{1,2} due to indirectness, imprecision | | The mean depression in the control groups was 7.3 | The mean depression in the intervention groups was 1.77 lower (3.58 lower to 0.03 higher) |
| Depression (change scores) SCL-90, high is poor outcome. Scale from: 0 to 64. | 174 (2 studies) 15 weeks | ⊕⊕⊕⊕ LOW ^{1,2} due to indirectness, imprecision | | The mean depression (change scores) in the control groups was -6.2 | The mean depression (change scores) in the intervention groups was 2.5 higher (0.05 lower to 5.04 higher) |
| Depression GHQ-28, high is poor outcome. Scale from: 0-21 | 60 (1 study) 4 months | ⊕⊕⊕⊕ MODERATE ¹ due to indirectness | | The mean depression in the control groups was 3.7 | The mean depression in the intervention groups was 0.1 lower (1.66 lower to 1.46 higher) |
| Symptom scores TSQ, high is poor outcome. Scale from: 0 to 36. | 697 (1 study) 3 months | ⊕⊕⊕⊕ MODERATE ¹ due to indirectness | | The mean symptom scores in the control groups was 11.62 | The mean symptom scores in the intervention groups was 0.08 higher (0.5 lower to 0.66 higher) |

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|----------|--|--|--------------------------|------------------------------|--|
| | | | | Risk with T4 alone | Risk difference with Combined T4 and T3 (95% CI) |
| cases | (3 studies) 12-16 weeks | MODERATE ¹ due to indirectness | 2.86 (1.54 to 5.32) | 87 per 1000 | 162 more per 1000 (from 47 more to 376 more) |

1 Downgraded by 1 or 2 increments because the majority of the evidence included an indirect or very indirect population respectively
2 Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs
3 Downgraded by 1 or 2 increments because the point estimate and or the confidence intervals varied widely across studies, unexplained by subgroup analysis
4 Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was at very high risk of bias

Table 4: Clinical evidence summary: T4 high dose versus T4 titrated dose

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|---|--|---|--------------------------|--|--|
| | | | | Risk with T4 titrated dose | Risk difference with T4 high dose (95% CI) |
| QoL-General health SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{1,2} due to risk of bias, imprecision | | The mean QoL-general health in the control groups was 50 | The mean QoL-general health in the intervention groups was 1 higher (2.71 lower to 4.71 higher) |
| QoL-Social functioning SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoLsocial functioning in the control groups was 67 | The mean QoL-social functioning in the intervention groups was 12 higher (6.1 lower to 30.1 higher) |
| QoL-Emotional well-being SF-36, high is good outcome. Scale from: 0 | 50 (1 study) 12 months | ⊕⊕⊕⊖ MODERATE ³ due to risk of bias | | The mean QoL-emotional well-being in the control groups was 50 | The mean QoL-emotional well-being in the intervention groups was 1 higher (0.87 lower to 2.87 higher) |

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|---|---|---|--------------------------|--|--|
| | | | | Risk with T4 titrated dose | Risk difference with T4 high dose (95% CI) |
| to 100. | | | | | |
| QoL-Role limits due to emotional well-being SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoL-role limits due to emotional well-being in the control groups was 62 | The mean QoL-role limits due to emotional well-being in the intervention groups was 9 higher (36.51 lower to 54.51 higher) |
| QoL-Energy SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoL-energy in the control groups was 61 | The mean QoL-energy in the intervention groups was 1 lower (6.06 lower to 4.06 higher) |
| QoL-Physical functioning SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoLphysical functioning in the control groups was 69 | The mean QoL-physical functioning in the intervention groups was 3 higher (5.65 lower to 11.65 higher) |
| QoL- Role limits due to physical functioning SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoL- role limits due to physical functioning in the control groups was 60 | The mean QoL- role limits due to physical functioning in the intervention groups was 9 higher (1.11 to 16.89 higher) |
| QoL-Pain SF-36, high is good outcome. Scale from: 0 to 100. | 50 (1 study) 12 months | ⊕⊖⊖⊖ VERY LOW ^{2,3} due to risk of bias, imprecision | | The mean QoL-pain in the control groups was 64 | The mean QoL-pain in the intervention groups was 5 higher (9.42 lower to 19.42 higher) |
| Cardiac events | 50 (1 study) 6 months | ⊕⊕⊖⊖ LOW ^{3,4} due to risk of bias, imprecision | Not estimable | 0 per 1000 | Not estimable ⁴ |

1 Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was at very high risk of bias

2 Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs

3 Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|--|---|---------------------------------|--------------------------|------------------------------|--|
| | | | | Risk with T4 titrated dose | Risk difference with T4 high dose (95% CI) |
| at very high risk of bias 4 Zero events in either arm | | | | | |

Table 5: Clinical evidence summary: Natural thyroid extract versus T4

| Outcomes | No of Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Anticipated absolute effects | |
|---|---|--|--------------------------|---|--|
| | | | | Risk with T4 | Risk difference with Natural thyroid extract (95% CI) |
| Depression BDI, high is poor outcome. Scale from: 0 to 63. | 70 (1 study) 4 months | ⊕⊕⊕⊖ MODERATE ¹ due to indirectness | | The mean depression in the control groups was 4.61 | The mean depression in the intervention groups was 0.4 lower (1.99 lower to 1.19 higher) |
| Symptom scores TSQ, high is poor outcome., Scale from: 0 to 36. | 70 (1 study) 4 months | ⊕⊕⊖⊖ LOW ^{1,2} due to indirectness, imprecision | | The mean symptom scores in the control groups was 13.16 | The mean symptom scores in the intervention groups was 1.4 lower (3.61 lower to 0.81 higher) |
| TSH suppression (<0.5 μU/mL) cases | 70 (1 study) 4 months | ⊕⊕⊕⊖ MODERATE ¹ due to indirectness | Not estimable | | Not estimable ³ |
| 1 Downgraded by 1 or 2 increments because the majority of the evidence included an indirect or very indirect population respectively 2 Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs 3 Zero events in each arm | | | | | |

See Appendix F: for full GRADE tables.

1.5 Economic evidence

1.5.1 Included studies

No relevant health economic studies were identified.

1.5.2 Excluded studies

No health economic studies that were relevant to this question were excluded due to assessment of limited applicability or methodological limitations.

See also the health economic study selection flow chart in Appendix G:

1.5.3 Unit costs

Relevant unit costs are provided below to aid consideration of cost effectiveness.

Table 6: UK costs of hypothyroidism treatment

| Drug | Daily dose | Cost - Month | Cost - annual |
|--|--|---|---------------|
| Levothyroxine (T ₄) | 100µg (a) | £1.34 | £16.03 |
| Liothyronine (T ₃) | 20µg (b) | £280.48 | £3,365.82 |
| Combination T ₃ and T ₄ | Different ratios used 1:10, 1:5, 1:4, 1:3, 1:2 (c) | e.g. ratio 1:3, 50µg of T ₄ and 17µg T ₃ = £281.82 | £3,381.85 |
| Natural thyroid extract (pack size 180 capsules) | 6 capsules (d) | £40.56 | £486.67 |

Source: BNF, Date, December 2017¹⁹ (BMJ Group and the Royal Pharmaceutical Society of Great Britain)(BMJ Group and the Royal Pharmaceutical Society of Great Britain)

(a) Maintenance dose 100-200mcg once daily

(b) Initially 10–20 micrograms daily; increased to 60 micrograms daily in 2–3 divided doses (60mcg annual cost = £10,097)

(c) Dose regime depends on the initial levothyroxine dose, varied in the clinical trials, T₃ ranged between 5µg to 20µg

(d) Online prices, amazon, different brands vary in cost, this is the most ordered brand. 6 capsules daily is the maintenance dose

1.6 Evidence statements

1.6.1 Clinical evidence statements

1.6.1.1 Levothyroxine and liothyronine vs levothyroxine alone

No clinically important difference was identified for health-related quality of life (1 study, Very low quality), quality of life- general health (2 studies, Very low quality), quality of life-mental health (3 studies, Low quality), quality of life- vitality (3 studies, Very low quality), quality of life-physical functioning, bodily pain (1 study, very low quality), depression-cases (2 studies, Very low quality), depression-BDI (2 studies, Low quality), depression-SCL-90 (2 studies, Low quality), depression-GHQ-28 (1 study, Moderate quality), symptom scores (1 study, Moderate quality).

1 There was a clinically important benefit of combined levothyroxine and liothyronine for quality
2 of life-social functioning (2 studies, Low quality) and quality of life-role-emotional (1 study,
3 Very low quality).

4
5 There was a clinically important harm of combined levothyroxine and liothyronine for quality
6 of life-role physical functioning (1 study, Very low quality) and TSH suppression (3 studies,
7 Moderate quality).

8
9 No evidence was identified for other outcomes.

10 **1.6.1.2 Levothyroxine high dose vs levothyroxine titrated dose**

11 No clinically important difference was identified for quality of life-general health, energy,
12 physical functioning (1 study, Very low quality), quality of life- emotional well-being (1 study,
13 Moderate quality) and cardiac events (1 study, Low quality).

14 There was a clinically important benefit of levothyroxine at a high dose for quality of life-
15 social functioning, role limits due to emotional well-being and role limits due to physical
16 functioning, pain (1 study, Very low quality).

17
18 No evidence was identified for other outcomes.

19 **1.6.1.3 Natural thyroid extract vs levothyroxine**

20 No clinically important difference was identified for depression, TSH suppression (1 study,
21 Moderate quality) and symptom scores (1 study, Low quality).

22
23 No evidence was identified for other outcomes.

24 **1.6.2 Health economic evidence statements**

- 25
- No relevant economic evaluations were identified.

26 **1.7 The Committee's discussion of the evidence**

27 **1.7.1 Interpreting the evidence**

28 **1.7.1.1 The outcomes that matter most**

29 Mortality and quality of life were agreed by the Committee to be the critical outcomes for this
30 review. Important outcomes included cardiovascular morbidity, heart disease, arrhythmias,
31 osteoporosis, impaired cognitive function, depression, experience of care, healthcare
32 contacts, symptom scores, growth and TSH suppression.

33 **1.7.1.2 The quality of the evidence**

34 The most widely reported outcome across studies included in this review was depression.
35 The majority of studies also reported quality of life. A limited number of studies reported
36 symptom scores and cardiac events. TSH suppression was reported occasionally and the
37 defined value below which TSH was suppressed varied across studies.

38 There was no evidence on mortality or any other outcome.

39 Overall, the quality of the evidence varied from very low to moderate. The levothyroxine and
40 liothyronine vs levothyroxine alone comparison had the largest number of participants

1 compared to the other comparisons. Within this comparison, evidence ranged from very low
2 to moderate quality. It was downgraded for indirectness, due to the non-treatment naïve
3 population and imprecision. Evidence was generally also downgraded for risk of bias and
4 occasionally for inconsistency. Natural thyroid extract vs levothyroxine comparison had the
5 highest quality of evidence across comparisons. The evidence quality ranged from low to
6 moderate; it was generally downgraded for indirectness due to the non-treatment naïve
7 population and imprecision in the measurement. The high vs titrated levothyroxine dose
8 comparison had the smallest number of participants and the lowest quality of evidence. The
9 evidence quality ranged from very low to low and it was generally downgraded for risk of bias
10 due to baseline differences and issues with outcome reporting and for imprecision.

11 **1.7.1.3 Benefits and harms**

12 **Combined levothyroxine and liothyronine vs levothyroxine alone**

13 There was evidence of a clinically important benefit of combined levothyroxine and
14 liothyronine in terms of two aspects of quality of life, although both outcomes came from
15 short-term follow-up studies. A clinically important harm was associated with the combined
16 use of levothyroxine with liothyronine compared to levothyroxine monotherapy in terms of
17 one aspect of quality of life and TSH suppression. There was no clinically important
18 difference between the two treatments in terms of general health-related quality of life and
19 five different aspects of quality of life. Furthermore, no clinically important difference was
20 seen in either depression or symptom scores. Overall the committee agreed that the
21 evidence was generally suggestive of combined therapy having no important effect on quality
22 of life and the small and contradictory benefits and harms in subdomains of quality of life
23 were more likely to reflect the low quality of the underlying evidence.

24 The committee noted that some people do not appear to achieve sufficient response to
25 levothyroxine and agreed that it is possible that in this group the addition of liothyronine may
26 have greater benefit than in the general population alone. However, there were no studies
27 exclusively in the population of people who had failed to respond sufficiently to levothyroxine.

28 The committee were aware that the use of combination therapy is a critical issue in
29 hypothyroidism. Based on the evidence available and the high costs of liothyronine the
30 committee could not recommend its use. However the committee agreed that it is plausible in
31 some people who are not responding to levothyroxine that combination therapy may be
32 beneficial. Without RCT evidence to support this hypothesis, the committee agreed it was not
33 appropriate to recommend the use of liothyronine even in this subpopulation however they
34 made a high priority research recommendation for trials conducted in this subpopulation to
35 allow for firmer guidance in the future.

36 **Levothyroxine high starting dose vs levothyroxine titrated dose**

37 There was a clinically important benefit of high-starting levothyroxine dose compared to
38 titrated in four quality of life domains (social functioning, role limits due to emotional well
39 being, role limits due to physical functioning and pain) but no difference in four different
40 quality of life domains. There was an absence of cardiac events associated with both dosing
41 strategies. This comparison was from a single, relatively small study with outcomes reported
42 at the end of follow-up. The Committee noted that the greatest benefit of the high starting
43 dose is likely to be during the early weeks of intervention, although the study did not report
44 outcomes in this time period.

45 The Committee agreed that the available evidence was sufficient to make recommendations
46 for starting with a high dose, in the population selected for the trial. The Committee agreed
47 that it may be appropriate to still start with a low titrated dose in people with cardiovascular
48 disease, where there may still be concerns that the higher dose could cause exacerbations
49 of underlying cardiac disease.

1 **Natural thyroid extract vs levothyroxine**

2 There was no clinically important difference across the outcomes of depression and
3 symptom scores for this comparison. No TSH suppression was evident in participants treated
4 with natural thyroid extract or levothyroxine. There was consensus among Committee
5 members that there was insufficient evidence to recommend natural thyroid extract,
6 especially given its status as an unlicensed medication in the UK. The Committee also
7 agreed that, in the absence of clear harm, there was insufficient evidence to make a strong
8 recommendation against the use of natural thyroid extract.

9 **1.7.2 Cost effectiveness and resource use**

10 There was no health economic evidence identified for this question. The committee
11 considered the costs of the different drugs in combination with the clinical evidence to make
12 a judgement regarding likely cost effectiveness.

13 It was recognised by the committee that levothyroxine (T4) is an inexpensive treatment for
14 hypothyroidism (cost £16 per year for a daily dose of 100µg). The anticipated cost of
15 liothyronine (T3) is £3,365 per year for a daily dose 20µg and for the combination treatment
16 of T3/T4 is £3,381 per year for 50µg T4 and 17µg T3. Given the clinical evidence was
17 inconsistent in terms of whether combination T3/T4 conferred any benefits in terms of quality
18 of life over T4 monotherapy and suggested potential for clinically important harm in terms of
19 TSH suppression. Hence, the committee concluded that T3 should not be routinely offered
20 with or without levothyroxine as it is unlikely to be cost effective compared to T4
21 monotherapy. The committee acknowledged that the quality of the clinical evidence was poor
22 and felt that a research recommendation would be the most appropriate given the need for
23 good quality evidence that assesses the clinical and cost effectiveness of using T3 alone and
24 T3/T4 combinations opted for a research recommendation.

25 In conclusion offering levothyroxine as first line is considered to be cost effective and in line
26 with current practice.

27 The committee agreed that starting levothyroxine (T4) at a high dose is likely to be cost
28 effective, as it has shown benefit over using a titrated dose; given that the individual is
29 unlikely to suffer from any cardiac complications. This will ensure adequate control of
30 symptoms and prompt achievement of treatment targets, leading to gain in quality of life,
31 compared to titrating the dose over a period of time, for a small increase in the same cost.

32 Natural thyroid extract is also higher cost than T4 monotherapy (£486.67 per year) .The
33 clinical evidence did not show benefit for using natural thyroid extract, which is currently
34 unlicensed in the UK. There was also no data relating to its safety. Given the higher cost and
35 given the lack of evidence to support its clinical efficacy and safety, the committee felt that
36 this intervention is agreed there was no evidence to support it being unlikely to be cost
37 effective.

38 No clinical evidence was identified for any other intervention in this review, hence; the
39 committee felt agreed that it is not possible to draw any conclusion regarding their clinical
40 and cost effectiveness.

41 **1.7.3 Other factors the Committee took into account**

42 The committee discussed how people and healthcare professionals adjust the dose of
43 levothyroxine in response to thyroid symptoms. The committee agreed that there may be
44 some benefit to some people of changes in levothyroxine dose even when their TSH is in the
45 reference range, as the reference range is based on average population values. However
46 they also noted that the vague nature of thyroid symptoms may make it easy to misattribute
47 other symptoms to thyroid disease which will not respond to levothyroxine dose changes.
48 The committee agreed that this can be a challenging area for healthcare professionals and

1 people with thyroid disease but that while they were aware that healthcare professionals do
2 alter levothyroxine doses even when TSH is within the reference range, they could not make
3 specific recommendations to titrate more subtly than to the reference range, based on the
4 evidence available.

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1 **Appendices**
 2 **Appendix A: Review protocols**

3 **Table 7:**

| ID | Field | Content |
|-----|---|--|
| I | Review question | What is the clinical and cost effectiveness of using levothyroxine [L-T4], liothyronine [L-T3], combination of L-T4 and L-T3, thyroid extracts, and iodine and selenium supplementation to treat primary hypothyroidism? |
| II | Type of review question | Intervention A review of health economic evidence related to the same review question was conducted in parallel with this review. For details see the health economic review protocol for this NICE guideline. |
| III | Objective of the review | Determine the most clinically and cost effective way to treat hypothyroidism |
| IV | Eligibility criteria – population / disease / condition / issue / domain | People diagnosed with primary hypothyroidism (TSH greater than upper limit of context specific normal range, T3/T4 below lower limit of context specific normal range) |
| V | Eligibility criteria – intervention(s) / exposure(s) / prognostic factor(s) | T3 T4 – initiation at high dose T4 – initiation via gradual titration Combination of T3 & T4 Natural thyroid extract (mammalian only) Iodine supplementation Selenium supplementation Placebo |
| VI | Eligibility criteria – comparator(s) / control or reference (gold) standard | Any of above vs any other, in isolation or combination |
| VII | Outcomes and prioritisation | Critical <ul style="list-style-type: none"> • Mortality (dichotomous, ≥1 year) • Quality of life (continuous) Important <ul style="list-style-type: none"> • Cardiovascular morbidity - ischemic heart disease, heart failure (dichotomous) • Arrhythmias (dichotomous) • Osteoporosis (dichotomous) • Impaired cognitive function (dichotomous) • Depression (dichotomous) • Patient/family/carer experience of care (continuous) • Healthcare contacts (rates/dichotomous) • Symptom scores (continuous) • Growth (continuous) • TSH suppression (dichotomous) |

| | | |
|------|--|---|
| | | Minimum duration as for the minimum duration for inclusion of studies unless specified. |
| VIII | Eligibility criteria – study design | <ul style="list-style-type: none"> • RCTs only • Blinded comparisons prioritised, non-blinded comparisons only considered if blinded unavailable on an intervention by intervention basis • Minimum treatment duration of 3 months • Crossover studies included |
| IX | Other inclusion / exclusion criteria | <ul style="list-style-type: none"> • Including Europe based studies only for selenium supplementation to maintain representative selenium status in trial populations to UK population • Studies in areas/populations of severe iodine deficiency excluded for iodine supplementation • Studies in pregnant women excluded • Studies in people with hypothyroidism post-cancer treatment excluded |
| X | Proposed sensitivity / subgroup analysis, or meta-regression | <p>Stratifications</p> <ul style="list-style-type: none"> • Age – young children (0-4), children and young people (4-18), adults (>18-65), older adults (>65) • Treatment stage – naïve/general (non-naïve, downgraded for indirectness), second line (remain symptomatic despite previous treatment, as defined by studies) • TSH at initiation of treatment – TSH 2.5-<5 U/ml, 5-<10 U/ml, 10 or more U/ml (only applicable to treatment naïve) • DiO₂ genotype – CC rs225014 vs non-CC <p>Subgroup analyses</p> <ul style="list-style-type: none"> • Age subdivisions (18-50, 50-65, 65-80, >85) • T4 treatment strategy (liquid vs pill, daily vs weekly) • Children on dietary restrictions vs general diet |
| XI | Selection process – duplicate screening / selection / analysis | <ul style="list-style-type: none"> • A sample of at least 10% of the abstract lists were double-sifted by a senior research fellow and discrepancies rectified, with committee input where consensus could not be reached, for more information please see the separate Methods report for this guideline. |
| XII | Data management (software) | <p>Pairwise meta-analyses were performed using Cochrane Review Manager (RevMan5). GRADEpro was used to assess the quality of evidence for each outcome. Endnote was used for bibliography, citations, sifting and reference management</p> |
| XIII | Information sources – databases and dates | <ul style="list-style-type: none"> • Medline, Embase and the Cochrane Library |
| XIV | Identify if an update | Not an update |
| XV | Author contacts | https://www.nice.org.uk/guidance/indevelopment/gid-ng10074 |
| XVI | Highlight if amendment to previous protocol | Not an amendment |
| XVI | Search | For details please see Appendix B:. |

| | | |
|------------|---|--|
| I | strategy – for one database | |
| XVI II | Data collection process – forms / duplicate | A standardised evidence table format will be used, and published as Appendix D: of the evidence report. |
| XIX | Data items – define all variables to be collected | For details please see evidence tables in Appendix D: (clinical evidence tables) or Appendix H: (health economic evidence tables). |
| XX | Methods for assessing bias at outcome / study level | Standard study checklists were used to critically appraise individual studies. For details please see section 6.2 of Developing NICE guidelines: the manual The risk of bias across all available evidence was evaluated for each outcome using an adaptation of the 'Grading of Recommendations Assessment, Development and Evaluation (GRADE) toolbox' developed by the international GRADE working group http://www.gradeworkinggroup.org/ |
| XXI | Criteria for quantitative synthesis | For details please see section 6.4 of Developing NICE guidelines: the manual. |
| XXI I | Methods for quantitative analysis – combining studies and exploring (in)consistency | For details please see the separate Methods report for this guideline. |
| XXI II | Meta-bias assessment – publication bias, selective reporting bias | For details please see section 6.2 of Developing NICE guidelines: the manual. |
| XXI V | Confidence in cumulative evidence | For details please see sections 6.4 and 9.1 of Developing NICE guidelines: the manual. |
| XX V | Rationale / context – what is known | For details please see the introduction to the evidence review. |
| XX VI | Describe contributions of authors and guarantor | A multidisciplinary committee [to add link to history page of the guideline after publication] developed the evidence review. The committee was convened by the National Guideline Centre (NGC) and chaired by Sarah Fishburn in line with section 3 of Developing NICE guidelines: the manual. Staff from NGC undertook systematic literature searches, appraised the evidence, conducted meta-analysis and cost-effectiveness analysis where appropriate, and drafted the evidence review in collaboration with the committee. For details please see Developing NICE guidelines: the manual. |
| XX VII | Sources of funding / support | NGC is funded by NICE and hosted by the Royal College of Physicians. |
| XX VIII | Name of sponsor | NGC is funded by NICE and hosted by the Royal College of Physicians. |
| XXI X | Roles of sponsor | NICE funds NGC to develop guidelines for those working in the NHS, public health and social care in England. |

| | | |
|---------|------------------------------------|----------------|
| XX X | PROSPERO registration number | Not registered |
|---------|------------------------------------|----------------|

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Table 8: Health economic review protocol

| Review question | All questions – health economic evidence |
|------------------------|---|
| Objectives | To identify health economic studies relevant to any of the review questions. |
| Search criteria | <ul style="list-style-type: none"> • Populations, interventions and comparators must be as specified in the clinical review protocol above. • Studies must be of a relevant health economic study design (cost–utility analysis, cost-effectiveness analysis, cost–benefit analysis, cost–consequences analysis, comparative cost analysis). • Studies must not be a letter, editorial or commentary, or a review of health economic evaluations. (Recent reviews will be ordered although not reviewed. The bibliographies will be checked for relevant studies, which will then be ordered.) • Unpublished reports will not be considered unless submitted as part of a call for evidence. • Studies must be in English. |
| Search strategy | A health economic study search will be undertaken using population-specific terms and a health economic study filter – see Appendix B: below. |
| Review strategy | <p>Studies not meeting any of the search criteria above will be excluded. Studies published before 2003, abstract-only studies and studies from non-OECD countries or the USA will also be excluded.</p> <p>Each remaining study will be assessed for applicability and methodological limitations using the NICE economic evaluation checklist which can be found in appendix H of Developing NICE guidelines: the manual (2014).³²</p> <p>Inclusion and exclusion criteria</p> <ul style="list-style-type: none"> • If a study is rated as both ‘Directly applicable’ and with ‘Minor limitations’ then it will be included in the guideline. A health economic evidence table will be completed and it will be included in the health economic evidence profile. • If a study is rated as either ‘Not applicable’ or with ‘Very serious limitations’ then it will usually be excluded from the guideline. If it is excluded then a health economic evidence table will not be completed and it will not be included in the health economic evidence profile. • If a study is rated as ‘Partially applicable’, with ‘Potentially serious limitations’ or both then there is discretion over whether it should be included. <p>Where there is discretion</p> <p>The health economist will make a decision based on the relative applicability and quality of the available evidence for that question, in discussion with the guideline committee if required. The ultimate aim is to include health economic studies that are helpful for decision-making in the context of the guideline and the current NHS setting. If several studies are considered of sufficiently high applicability and methodological quality that they could all be included, then the health economist, in discussion with the committee if required, may decide to include only the most applicable studies and to selectively exclude the remaining studies. All studies excluded on the basis of applicability or methodological limitations will be listed with explanation in the excluded health economic studies appendix below.</p> <p>The health economist will be guided by the following hierarchies.</p> <p>Setting:</p> <ul style="list-style-type: none"> • UK NHS (most applicable). • OECD countries with predominantly public health insurance systems (for example, France, Germany, Sweden). • OECD countries with predominantly private health insurance systems (for example, Switzerland). |

- Studies set in non-OECD countries or in the USA will be excluded before being assessed for applicability and methodological limitations.

Health economic study type:

- Cost–utility analysis (most applicable).
- Other type of full economic evaluation (cost–benefit analysis, cost-effectiveness analysis, cost–consequences analysis).
- Comparative cost analysis.
- Non-comparative cost analyses including cost-of-illness studies will be excluded before being assessed for applicability and methodological limitations.

Year of analysis:

- The more recent the study, the more applicable it will be.
- Studies published in 2003 or later but that depend on unit costs and resource data entirely or predominantly from before 2003 will be rated as ‘Not applicable’.
- Studies published before 2003 will be excluded before being assessed for applicability and methodological limitations.

Quality and relevance of effectiveness data used in the health economic analysis:

- The more closely the clinical effectiveness data used in the health economic analysis match with the outcomes of the studies included in the clinical review the more useful the analysis will be for decision-making in the guideline.

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Appendix B: Literature search strategies

The literature searches for this review are detailed below and complied with the methodology outlined in Developing NICE guidelines: the manual 2014, updated 2018
<https://www.nice.org.uk/guidance/pmg20/resources/developing-nice-guidelines-the-manual-pdf-72286708700869>

For more detailed information, please see the Methodology Review. [Add cross reference after publication]

B.1 Clinical search literature search strategy

Searches were constructed using a PICO framework where population (P) terms were combined with Intervention (I) and in some cases Comparison (C) terms. Outcomes (O) are rarely used in search strategies for interventions as these concepts may not be well described in title, abstract or indexes and therefore difficult to retrieve. Search filters were applied to the search where appropriate.

| Database | Dates searched | Search filter used |
|------------------------------|--|---|
| Medline (OVID) | 1946 – 07 January 2019 | Exclusions Randomised controlled trials Systematic review studies |
| Embase (OVID) | 1974 – 07 January 2019 | Exclusions Randomised controlled trials Systematic review studies |
| The Cochrane Library (Wiley) | Cochrane Reviews to 2019 Issue 1 or 12 CENTRAL to 2019 Issue 1 or 12 DARE, and NHSEED to 2015 Issue 2 of 4 HTA to 2016 Issue 2 of 4 | None |

Medline (Ovid) search terms

| | |
|-----|--|
| 1. | exp thyroid diseases/ |
| 2. | hyperthyroid*.ti,ab. |
| 3. | hypothyroid*.ti,ab. |
| 4. | thyrotoxicosis.ti,ab. |
| 5. | (thyroid adj3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)).ti,ab. |
| 6. | or/1-5 |
| 7. | letter/ |
| 8. | editorial/ |
| 9. | news/ |
| 10. | exp historical article/ |
| 11. | Anecdotes as Topic/ |
| 12. | comment/ |
| 13. | case report/ |
| 14. | (letter or comment*).ti. |
| 15. | or/7-14 |

| | |
|-----|--|
| 16. | randomized controlled trial/ or random*.ti,ab. |
| 17. | 15 not 16 |
| 18. | animals/ not humans/ |
| 19. | exp Animals, Laboratory/ |
| 20. | exp Animal Experimentation/ |
| 21. | exp Models, Animal/ |
| 22. | exp Rodentia/ |
| 23. | (rat or rats or mouse or mice).ti. |
| 24. | or/17-23 |
| 25. | 6 not 24 |
| 26. | limit 25 to English language |
| 27. | ((iodine or selenium) adj2 supplement*).ti,ab. |
| 28. | (desiccated adj3 (thyroid or hormone* or extract or extracts)).ti,ab. |
| 29. | (thyroid adj2 (extract or extracts)).ti,ab. |
| 30. | (natural adj4 thyroid).ti,ab. |
| 31. | (natural adj3 (extract or extracts)).ti,ab. |
| 32. | armour*.ti,ab. |
| 33. | (thyroxine or levothyroxine or liothyronine or triiodothyronine or tri-iodothyronine).ti,ab. |
| 34. | Thyroxine/ or Triiodothyronine/ |
| 35. | (T3 or T4).ti,ab. |
| 36. | (TSH or thyroid stimulating hormone or thyrotropin).ti,ab. |
| 37. | or/27-36 |
| 38. | 26 and 37 |
| 39. | randomized controlled trial.pt. |
| 40. | controlled clinical trial.pt. |
| 41. | randomi#ed.ti,ab. |
| 42. | placebo.ab. |
| 43. | randomly.ti,ab. |
| 44. | Clinical Trials as topic.sh. |
| 45. | trial.ti. |
| 46. | or/39-45 |
| 47. | Meta-Analysis/ |
| 48. | exp Meta-Analysis as Topic/ |
| 49. | (meta analy* or metanaly* or metaanaly* or meta regression).ti,ab. |
| 50. | ((systematic* or evidence*) adj3 (review* or overview*)).ti,ab. |
| 51. | (reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab. |
| 52. | (search strategy or search criteria or systematic search or study selection or data extraction).ab. |
| 53. | (search* adj4 literature).ab. |
| 54. | (medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab. |
| 55. | cochrane.jw. |
| 56. | ((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab. |
| 57. | or/47-56 |
| 58. | 38 and (46 or 57) |

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Embase (Ovid) search terms

| | |
|-----|--|
| 1. | exp thyroid disease/ |
| 2. | hyperthyroid*.ti,ab. |
| 3. | hypothyroid*.ti,ab. |
| 4. | thyrotoxicosis.ti,ab. |
| 5. | (thyroid adj3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)).ti,ab. |
| 6. | or/1-5 |
| 7. | letter.pt. or letter/ |
| 8. | note.pt. |
| 9. | editorial.pt. |
| 10. | case report/ or case study/ |
| 11. | (letter or comment*).ti. |
| 12. | or/7-11 |
| 13. | randomized controlled trial/ or random*.ti,ab. |
| 14. | 12 not 13 |
| 15. | animal/ not human/ |
| 16. | nonhuman/ |
| 17. | exp Animal Experiment/ |
| 18. | exp Experimental Animal/ |
| 19. | animal model/ |
| 20. | exp Rodent/ |
| 21. | (rat or rats or mouse or mice).ti. |
| 22. | or/14-21 |
| 23. | 6 not 22 |
| 24. | limit 23 to English language |
| 25. | ((iodine or selenium) adj2 supplement*).ti,ab. |
| 26. | (desiccated adj3 (thyroid or hormone* or extract or extracts)).ti,ab. |
| 27. | (thyroid adj2 (extract or extracts)).ti,ab. |
| 28. | (natural adj4 thyroid).ti,ab. |
| 29. | armour*.ti,ab. |
| 30. | *thyroxine/ or *levothyroxine/ or *liothyronine/ or *triiodothyronine/ |
| 31. | (thyroxine or levothyroxine or liothyronine or triiodothyronine or tri-iodothyronine).ti,ab. |
| 32. | (T3 or T4).ti,ab. |
| 33. | (TSH or thyroid stimulating hormone or thyrotropin).ti,ab. |
| 34. | *thyrotropin/ |
| 35. | or/25-34 |
| 36. | 24 and 35 |
| 37. | random*.ti,ab. |
| 38. | factorial*.ti,ab. |
| 39. | (crossover* or cross over*).ti,ab. |
| 40. | ((doubl* or singl*) adj blind*).ti,ab. |
| 41. | (assign* or allocat* or volunteer* or placebo*).ti,ab. |
| 42. | crossover procedure/ |
| 43. | single blind procedure/ |

| | |
|-----|--|
| 44. | randomized controlled trial/ |
| 45. | double blind procedure/ |
| 46. | or/37-45 |
| 47. | systematic review/ |
| 48. | meta-analysis/ |
| 49. | (meta analy* or metanaly* or metaanaly* or meta regression).ti,ab. |
| 50. | ((systematic* or evidence*) adj3 (review* or overview*)).ti,ab. |
| 51. | (reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab. |
| 52. | (search strategy or search criteria or systematic search or study selection or data extraction).ab. |
| 53. | (search* adj4 literature).ab. |
| 54. | (medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab. |
| 55. | cochrane.jw. |
| 56. | ((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab. |
| 57. | or/47-56 |
| 58. | 36 and (46 or 57) |

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Cochrane Library (Wiley) search terms

| | |
|------|---|
| #1. | MeSH descriptor: [Thyroid Diseases] explode all trees |
| #2. | hyperthyroid*:ti,ab |
| #3. | hypothyroid*:ti,ab |
| #4. | thyrotoxicosis:ti,ab |
| #5. | (thyroid near/3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)):ti,ab |
| #6. | (or #1-#5) |
| #7. | ((iodine or selenium) near/2 supplement*):ti,ab |
| #8. | (desiccated near/3 (thyroid or hormone* or extract or extracts)):ti,ab |
| #9. | (thyroid near/2 (extract or extracts)):ti,ab |
| #10. | (natural near/4 thyroid):ti,ab |
| #11. | (natural near/3 (extract or extracts)):ti,ab |
| #12. | armour*:ti,ab |
| #13. | (thyroxine or levothyroxine or liothyronine or triiodothyronine or tri-iodothyronine):ti,ab |
| #14. | MeSH descriptor: [Thyroxine] explode all trees |
| #15. | MeSH descriptor: [Triiodothyronine] explode all trees |
| #16. | (T3 or T4):ti,ab |
| #17. | (TSH or thyroid stimulating hormone or thyrotropin):ti,ab |
| #18. | (or #7-#17) |
| #19. | #6 and #18 |

2 B.2 Health Economics literature search strategy

3 Health economic evidence was identified by conducting a broad search relating to a thyroid
4 disease population in NHS Economic Evaluation Database (NHS EED – this ceased to be
5 updated after March 2015) and the Health Technology Assessment database (HTA) with no
6 date restrictions. NHS EED and HTA databases are hosted by the Centre for Research and

1 Dissemination (CRD). Additional searches were run on Medline and Embase for health
 2 economics, economic modelling and quality of life studies.

3 **Table 9: Database date parameters and filters used**

| Database | Dates searched | Search filter used |
|---|---|---|
| Medline | 2014 – 07 January 2019 | Exclusions Health economics studies Health economics modelling studies Quality of life studies |
| Embase | 2014 – 07 January 2019 | Exclusions Health economics studies Health economics modelling studies Quality of life studies |
| Centre for Research and Dissemination (CRD) | HTA - Inception – 07 January 2019 NHSEED - Inception to March 2015 | None |

4 **Medline (Ovid) search terms**

| | |
|-----|--|
| 1. | exp thyroid diseases/ |
| 2. | hyperthyroid*.ti,ab. |
| 3. | hypothyroid*.ti,ab. |
| 4. | thyrotoxicosis.ti,ab. |
| 5. | (thyroid adj3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)).ti,ab. |
| 6. | or/1-5 |
| 7. | letter/ |
| 8. | editorial/ |
| 9. | news/ |
| 10. | exp historical article/ |
| 11. | Anecdotes as Topic/ |
| 12. | comment/ |
| 13. | case report/ |
| 14. | (letter or comment*).ti. |
| 15. | or/7-14 |
| 16. | randomized controlled trial/ or random*.ti,ab. |
| 17. | 15 not 16 |
| 18. | animals/ not humans/ |
| 19. | exp Animals, Laboratory/ |
| 20. | exp Animal Experimentation/ |
| 21. | exp Models, Animal/ |
| 22. | exp Rodentia/ |
| 23. | (rat or rats or mouse or mice).ti. |
| 24. | or/17-23 |
| 25. | 6 not 24 |
| 26. | limit 25 to English language |

| | |
|-----|---|
| 27. | Economics/ |
| 28. | Value of life/ |
| 29. | exp "Costs and Cost Analysis"/ |
| 30. | exp Economics, Hospital/ |
| 31. | exp Economics, Medical/ |
| 32. | Economics, Nursing/ |
| 33. | Economics, Pharmaceutical/ |
| 34. | exp "Fees and Charges"/ |
| 35. | exp Budgets/ |
| 36. | budget*.ti,ab. |
| 37. | cost*.ti. |
| 38. | (economic* or pharmaco?economic*).ti. |
| 39. | (price* or pricing*).ti,ab. |
| 40. | (cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)),ab. |
| 41. | (financ* or fee or fees).ti,ab. |
| 42. | (value adj2 (money or monetary)).ti,ab. |
| 43. | or/27-42 |
| 44. | exp models, economic/ |
| 45. | *Models, Theoretical/ |
| 46. | *Models, Organizational/ |
| 47. | markov chains/ |
| 48. | monte carlo method/ |
| 49. | exp Decision Theory/ |
| 50. | (markov* or monte carlo).ti,ab. |
| 51. | econom* model*.ti,ab. |
| 52. | (decision* adj2 (tree* or analy* or model*)).ti,ab. |
| 53. | or/44-52 |
| 54. | quality-adjusted life years/ |
| 55. | sickness impact profile/ |
| 56. | (quality adj2 (wellbeing or well being)).ti,ab. |
| 57. | sickness impact profile.ti,ab. |
| 58. | disability adjusted life.ti,ab. |
| 59. | (qal* or qtime* or qwb* or daly*).ti,ab. |
| 60. | (euroqol* or eq5d* or eq 5*).ti,ab. |
| 61. | (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| 62. | (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| 63. | (hui or hui1 or hui2 or hui3).ti,ab. |
| 64. | (health* year* equivalent* or hye or hyes).ti,ab. |
| 65. | discrete choice*.ti,ab. |
| 66. | rosser.ti,ab. |
| 67. | (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| 68. | (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| 69. | (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| 70. | (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |

| | |
|-----|--|
| 71. | (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
| 72. | (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| 73. | or/54-72 |
| 74. | 26 and (43 or 53 or 73) |

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Embase (Ovid) search terms

| | |
|-----|--|
| 1. | exp thyroid diseases/ |
| 2. | hyperthyroid*.ti,ab. |
| 3. | hypothyroid*.ti,ab. |
| 4. | thyrotoxicosis*.ti,ab. |
| 5. | (thyroid adj3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)).ti,ab. |
| 6. | or/1-5 |
| 7. | letter.pt. or letter/ |
| 8. | note.pt. |
| 9. | editorial.pt. |
| 10. | case report/ or case study/ |
| 11. | (letter or comment*).ti. |
| 12. | or/7-11 |
| 13. | randomized controlled trial/ or random*.ti,ab. |
| 14. | 12 not 13 |
| 15. | animal/ not human/ |
| 16. | nonhuman/ |
| 17. | exp Animal Experiment/ |
| 18. | exp Experimental Animal/ |
| 19. | animal model/ |
| 20. | exp Rodent/ |
| 21. | (rat or rats or mouse or mice).ti. |
| 22. | or/14-21 |
| 23. | 6 not 22 |
| 24. | limit 23 to English language |
| 25. | health economics/ |
| 26. | exp economic evaluation/ |
| 27. | exp health care cost/ |
| 28. | exp fee/ |
| 29. | budget/ |
| 30. | funding/ |
| 31. | budget*.ti,ab. |
| 32. | cost*.ti. |
| 33. | (economic* or pharmaco?economic*).ti. |
| 34. | (price* or pricing*).ti,ab. |
| 35. | (cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or |

| | |
|-----|---|
| | variable*)),ab. |
| 36. | (financ* or fee or fees).ti,ab. |
| 37. | (value adj2 (money or monetary)).ti,ab. |
| 38. | or/25-37 |
| 39. | statistical model/ |
| 40. | exp economic aspect/ |
| 41. | 39 and 40 |
| 42. | *theoretical model/ |
| 43. | *nonbiological model/ |
| 44. | stochastic model/ |
| 45. | decision theory/ |
| 46. | decision tree/ |
| 47. | monte carlo method/ |
| 48. | (markov* or monte carlo).ti,ab. |
| 49. | econom* model*.ti,ab. |
| 50. | (decision* adj2 (tree* or analy* or model*)).ti,ab. |
| 51. | or/41-50 |
| 52. | quality adjusted life year/ |
| 53. | "quality of life index"/ |
| 54. | short form 12/ or short form 20/ or short form 36/ or short form 8/ |
| 55. | sickness impact profile/ |
| 56. | (quality adj2 (wellbeing or well being)).ti,ab. |
| 57. | sickness impact profile.ti,ab. |
| 58. | disability adjusted life.ti,ab. |
| 59. | (qal* or qtime* or qwb* or daly*).ti,ab. |
| 60. | (euroqol* or eq5d* or eq 5*).ti,ab. |
| 61. | (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| 62. | (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| 63. | (hui or hui1 or hui2 or hui3).ti,ab. |
| 64. | (health* year* equivalent* or hye or hyes).ti,ab. |
| 65. | discrete choice*.ti,ab. |
| 66. | rosser.ti,ab. |
| 67. | (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| 68. | (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| 69. | (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| 70. | (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |
| 71. | (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
| 72. | (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| 73. | or/52-72 |
| 74. | 24 and (38 or 51 or 73) |

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NHS EED and HTA (CRD) search terms

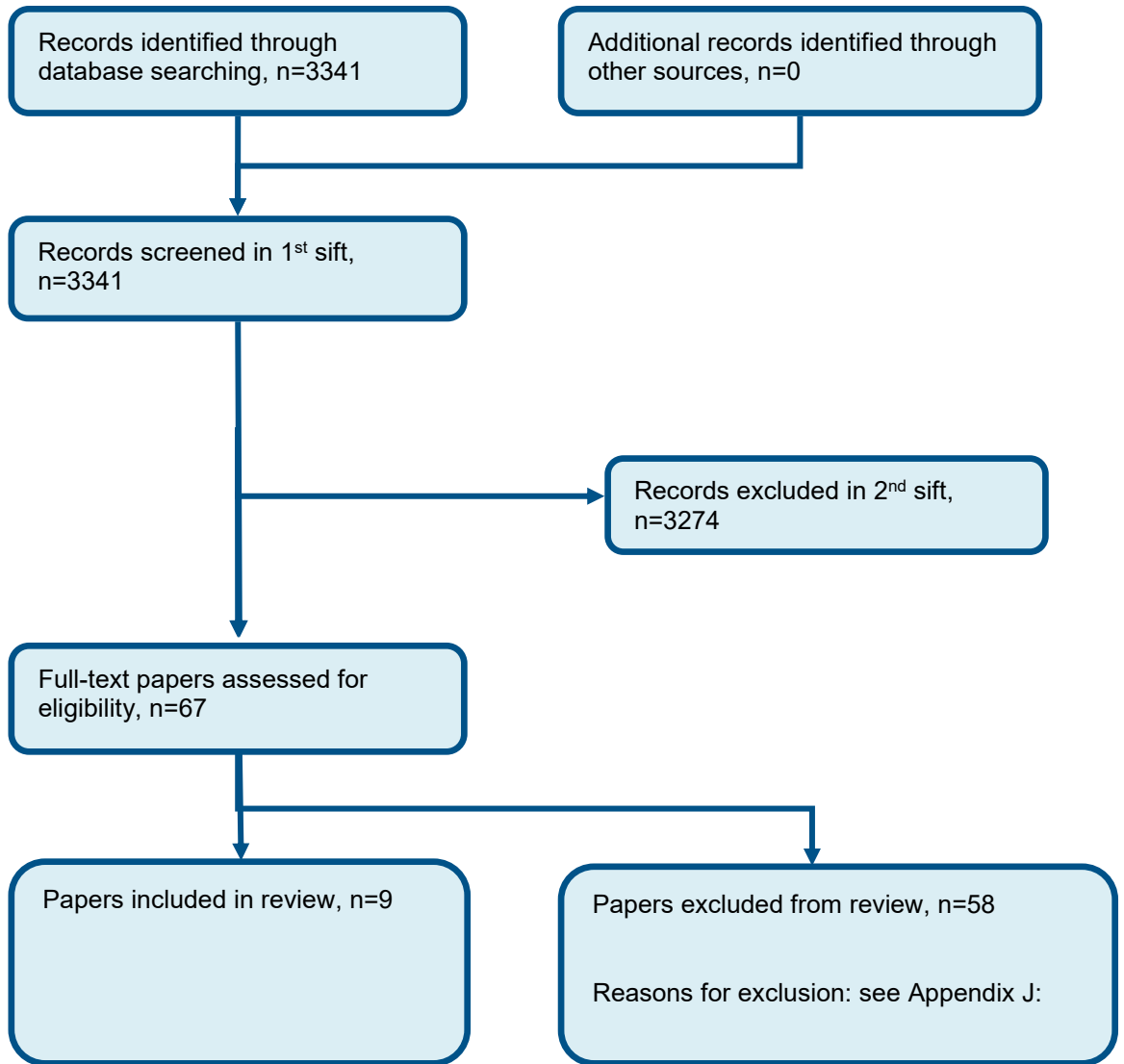
| | |
|-----|---|
| #1. | MeSH DESCRIPTOR Thyroid Diseases EXPLODE ALL TREES |
| #2. | hyperthyroid* |
| #3. | hypothyroid* |
| #4. | thyrotoxicosis* |
| #5. | (thyroid adj3 (swell* or dysfunction* or enlarg* or nodule* or node* or disease* or condition* or disorder*)) |
| #6. | #1 OR #2 OR #3 OR #4 or #5 |

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Appendix C: Clinical evidence selection

Figure 1: Flow chart of clinical study selection for the review of management of hypothyroidism



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Appendix D: Clinical evidence tables

| Study | Appelhof 2005 ⁴ |
|---|---|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=141) |
| Countries and setting | Conducted in Netherlands; Setting: Academic medical centre |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 15 weeks |
| Method of assessment of guideline condition | Adequate method of assessment/diagnosis: Screening visit |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable: |
| Inclusion criteria | Between 18 and 70 years of age, adequate dose of LT4 replacement therapy for primary autoimmune hypothyroidism for ≥ 6 months. Adequate dose defined as resulting in serum TSH between 0.11 and 4.0 $\mu\text{U/ml}$ as measured the morning before LT4 intake |
| Exclusion criteria | history of congenital hypothyroidism, hypothyroidism, thyroidectomy, I-therapy or thyroid cancer; angina pectoris, paroxysmal supraventricular tachycardia, or any serious unstable medical condition; being pregnant or within 6 months postpartum, insufficient understanding of the Dutch language |
| Recruitment/selection of patients | General practices records |
| Age, gender and ethnicity | Age - Mean (SD): 48.38 (9.61). Gender (M:F): Define. Ethnicity: Not reported |
| Further population details | |
| Extra comments | 100% Autoimmune hypothyroidism |
| Indirectness of population | Serious indirectness: Non-naive to T4 treatment |
| Interventions | (n=93) Intervention 1: Combined T4 and T3. T4:usual dose minus 25 $\mu\text{g/d}$; T3:dose required to achieve a 10:1 or a 5:1 T4 to T3 ratio (two separate study arms). Duration 15 weeks. Concurrent medication/care: -. Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations: (n=48) Intervention 2: T4 only - T4 - high dose start. usual dose. Duration 15 weeks. Concurrent medication/care: -. |

| | |
|--|---|
| | Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations: |
| Funding | Academic or government funding (Academic Medical Centre Anton Meelmeijer Fund) |
| <p>RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START</p> <p>Protocol outcome 1: Quality of life - Actual outcome: QoL-Vitality at 15 weeks; Group 1: mean 7.25 (SD 19.59); n=90, Group 2: mean 8.3 (SD 18.5); n=45; Rand-36-Vitality 0-100 Top=High is good outcome Risk of bias: All domain - Low, Selection - Low, Blinding - High, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous outcome; Group 1 Number missing: 3, Reason: side effects, illness unrelated to medication, personal time constraints; Group 2 Number missing: 3, Reason: side effects - Actual outcome: QoL-Mental Health at 15 weeks; Group 1: mean 5.7 (SD 17.12); n=90, Group 2: mean 5.4 (SD 16.1); n=45; RAND-36-Mental health 0-100 Top=High is good outcome Risk of bias: All domain - Low, Selection - Low, Blinding - High, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous outcome; Group 1 Number missing: 3, Reason: side effects, illness unrelated to medication, personal time constraints; Group 2 Number missing: 3, Reason: side effects</p> <p>Protocol outcome 2: Depression - Actual outcome: Depression at 15 weeks; Group 1: mean -3.6 (SD 7.2); n=90, Group 2: mean -6.2 (SD 8.1); n=45; SCL-90-Depression 0-64 High is poor outcome Risk of bias: All domain - Low, Selection - Low, Blinding - High, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous outcome; Group 1 Number missing: 3, Reason: side effects, illness unrelated to medication, personal time constraints; Group 2 Number missing: 3, Reason: side effects</p> <p>Protocol outcome 3: TSH suppression at end of treatment -Actual outcome: TSH <0.11 µU/ml at 15 weeks; Group 1: 38/90, Group 2: 7/45 Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Other 1 - Low; Indirectness of outcome: No indirectness; Group 1 Number missing: 3, Reason: side effects, illness unrelated to medication, personal time constraints; Group 2 Number missing: 3, Reason: side effects</p> | |
| Protocol outcomes not reported by the study | Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth |

| Study | Clyde 2003 ⁹ |
|---|--|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=46) |
| Countries and setting | Conducted in USA; Setting: Military treatment facility |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 4 months |
| Method of assessment of guideline condition | Unclear method of assessment/diagnosis: Not stated |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | between ages 18 and 65, receiving treatment from primary hypothyroidism for at least 6 months, including a stable dose of levothyroxine for at least 3 months |
| Exclusion criteria | taking suppressive doses of thyroid hormone, pregnancy, cardiac disease or medical problems significantly affecting renal or liver function, taking corticosteroids, amiodarone, carafate, cholestyramine, or more than 325 mg/d of iron |
| Recruitment/selection of patients | via advertisements |
| Age, gender and ethnicity | Age - Mean (range): 24-65. Gender (M:F): 8 / 36. Ethnicity: Not stated |
| Further population details | |
| Extra comments | Condition caused by 70% Autoimmune thyroiditis |
| Indirectness of population | Serious indirectness: non-naive to treatment |
| Interventions | <p>(n=23) Intervention 1: Combined T4 and T3. T4: usual dose minus 50µg/d ;T3 15 µg/d (7.5 µg twice daily). Duration 4 months. Concurrent medication/care: previous history of T4 . Indirectness: Serious indirectness; Indirectness comment: treatment non-naive, 10 patients required dose adjustment at 5 weeks to monitor TSH Further details: 1. T4 dosing: 2. T4 formulations:</p> <p>(n=23) Intervention 2: T4 only - T4 - high dose start. usual dose minus 50µg plus 25µg twice daily. Duration 4 months. Concurrent medication/care: previous history of T4. Indirectness: Serious indirectness; Indirectness comment: treatment non-naive, 8 patients required dose adjustment at 5 weeks to monitor TSH Further details: 1. T4 dosing: 2. T4 formulations:</p> |
| Funding | Other (Clinical Investigation Program of the National Naval Medical Centre, Bethesda, Md.) |

RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START

Protocol outcome 1: Quality of life

- Actual outcome: Hypothyroid Health-related quality of life at After treatment (4 months); Group 1: mean 15 (SD 26); n=21, Group 2: mean 19 (SD 18); n=20;

Hypothyroid-specific Health-Related Quality-of-Life 29-145 Top=High is poor outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 2, Reason: 1 Drop-out due to lack of time for testing; Group 2 Number missing: 3, Reason: 1 Drop-out due to tremulousness, fatigue and poor work performance

Protocol outcome 2: Depression

- Actual outcome: Beck Depression Inventory: measuring degree of depressive symptoms (score >10= high) at After treatment (4 months); Group 1: 2/17, Group 2: 2/17

Risk of bias: All domain - Very high, Selection - Low, Blinding - Low, Incomplete outcome data - High, Outcome reporting - High, Measurement - High, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 6, Reason: were not given opportunity to complete test; Group 2 Number missing: 6, Reason: were not given the opportunity to complete test

Protocol outcome 3: TSH suppression at end of treatment

-Actual outcome: TSH <0.20 µIU/L at 4 months; Group 1: 2/22, Group 2: 1/22; Comments: Dose adjustments at 5 weeks after review of TSH levels (Group 1: 10/22, Group 2: 8/22)

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 1, Reason: adverse symptoms; Group 2 Number missing: 1, Reason: personal time constrains

Protocol outcomes not reported by the study

Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth

| Study | Hoang 2013 ¹⁵ |
|---|--|
| Study type | RCT (Patient randomised; Crossover: None reported) |
| Number of studies (number of participants) | 1 (n=78) |
| Countries and setting | Conducted in USA; Setting: Tertiary care centre |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 16 weeks |
| Method of assessment of guideline condition | Adequate method of assessment/diagnosis: Stable normal serum TSH verified before testing |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | beneficiaries of the military health care system between ages of 18-65, diagnosed with primary hypothyroidism, on stable L-T4 dose for at least 6 months |
| Exclusion criteria | pregnancy, coronary artery disease, chronic obstructive lung disease, malabsorption disorder, gastrointestinal surgeries, significant renal or liver dysfunction, seizure disorders, any active cancer, uncontrolled psychosis, psychotropic medications, corticosteroids, amiodarone, iron supplements sucralfate, proton pump inhibitors, cholestyramine |
| Recruitment/selection of patients | Patients enrolled in the military healthcare system |
| Age, gender and ethnicity | Age - Mean (range): 50.66 (23-65). Gender (M:F): 17/ 53. Ethnicity: Not reported |
| Further population details | |
| Extra comments | 50% of patients had autoimmune hypothyroidism. |
| Indirectness of population | Serious indirectness: Treatment non-naive |
| Interventions | <p>(n=78) Intervention 1: Combined T4 and T3. Each grain = 38µg L-T4; 9µg T3, Armour thyroid. For initial DTE dose, previous T4 dose was converted to DTE based on: 1mg DTE=1.667 µg L-T4. Titrated at 6 weeks to maintain TSH level 0.5- 3.0 µIU/mL. Duration 16 weeks. Concurrent medication/care: two patients on low-dose β-blocker therapy, potential treatment for hypertension, hyperlipidemia, type 2 diabetes. . Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive, L-T4 for at least 6 months, 2 patients treated with DTE before study Further details: 1. T4 dosing: 2. T4 formulations:</p> <p>(n=78) Intervention 2: T4 only - T4 - high dose start. usual dose. Duration 16 weeks. Concurrent medication/care: LT4 2 patients on low-dose β-blocker therapy. Potentially treatment for hypertension. hyperlipidemia. type 2 diabetes.</p> |

| | |
|---|--|
| | Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations: |
| Funding | Study funded by industry (Walter Reed National Military Medical Centre Institutional Review Board) |
| <p>RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: NATURAL THYROID EXTRACT versus T4 - HIGH DOSE START</p> <p>Protocol outcome 1: Depression - Actual outcome: Beck Depression Inventory score at End of each treatment period; Group 1: mean 4.41 (SD 4.71); n=70, Group 2: mean 4.81 (SD 4.89); n=70; Beck Depression Inventory (BDI) 0-63 Top=High is poor outcome Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous score; Baseline details: Potentially baseline differences in BDI scores; Group 1 Number missing: 8, Reason: pregnancy, time conflicts, relocation; Group 2 Number missing: 8, Reason: pregnancy, time conflicts, relocation</p> <p>Protocol outcome 2: Symptom scores - Actual outcome: Thyroid Symptom Questionnaire score at End of each treatment; Group 1: mean 11.76 (SD 6.7); n=70, Group 2: mean 13.16 (SD 6.64); n=70; TSQ-36 0-36 Top=High is poor outcome Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Other 1 - Low; Indirectness of outcome: -- ; Baseline details: Potentially baseline differences in TSQ scores; Group 1 Number missing: 8, Reason: pregnancy, time conflicts, relocation; Group 2 Number missing: 8, Reason: pregnancy, time conflicts, relocation</p> <p>Protocol outcome 3: TSH suppression -Actual outcome: TSH < 0.5 µIU/mL at End of treatment; Group 1: 0/70, Group 2: 0/70 Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 8, Reason: pregnancy, time conflicts, relocation; Group 2 Number missing: 8, Reason: pregnancy, time conflicts, relocation</p> | |
| Protocol outcomes not reported by the study | Quality of life ; Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Growth |

| Study | Nygaard 2009 ³³ |
|---|--|
| Study type | RCT (Patient randomised; Crossover: No wash out) |
| Number of studies (number of participants) | 1 (n=68) |
| Countries and setting | Conducted in Denmark; Setting: outpatients, endocrine clinic |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 6 months |
| Method of assessment of guideline condition | Method of assessment /diagnosis not stated: Patients with known overt autoimmune hypothyroidism |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | Overt, spontaneous hypothyroidism subjects with serum TSH levels > 20 mU/l, serum T4 < 60 nmol/l, positive TPO antibodies (>60 U/ml) at diagnosis, serum TSH 0.1-5.0 mU/l at screening, unaltered T4 substitution for at least 6 months at screening, 18-76 years |
| Exclusion criteria | Women pregnant or planning to be pregnant; patients with any other chronic disease, previous T3 treatment, active post partum subacute thyroiditis, hypothyroidism due to surgery or radioactive iodine treatment |
| Recruitment/selection of patients | from outpatient clinics of three centers, method not reported |
| Age, gender and ethnicity | Age - Mean (SD): Goup 1: 46.5 (13.1), Group 2: 47.6(12.3). Gender (M:F): 4 /55. Ethnicity: Not stated |
| Further population details | |
| Extra comments | Patients with overt autoimmune hypothyroidism . |
| Indirectness of population | Serious indirectness: non-naive to T4 treatment |
| Interventions | (n=68) Intervention 1: T4 only - T4 - high dose start. usual dose. Duration 12 weeks. Concurrent medication/care: T4 . Indirectness: No indirectness Further details: 1. T4 dosing: 2. T4 formulations: (n=68) Intervention 2: Combined T4 and T3. usual-50 µg T4 and 20 µg T3. Duration 12 weeks. Concurrent medication/care: usual stable T4 6 months prior treatment . Indirectness: No indirectness Further details: 1. T4 dosing: 2. T4 formulations: |
| Funding | Other (The Agnes and Knut Mork's Foundation) |

RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START

Protocol outcome 1: Quality of life

- Actual outcome: SF-36: General health at after each treatment; Group 1: mean 66 (SD 22.28); n=59, Group 2: mean 72 (SD 19.97); n=59; SF-36 0-100 Top=High is good outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Subgroups - Low, Other 1 - Low; Indirectness of outcome: No indirectness; Group 1 Number missing: 4, Reason: drop-out/excluded patients excluded from analysis; Group 2 Number missing: 5, Reason: drop-out/excluded patients excluded from analysis

- Actual outcome: SF-36: Social Functioning at after each treatment; Group 1: mean 85 (SD 19.97); n=59, Group 2: mean 90 (SD 13.83); n=59; SF-36 0-100 Top=High is good outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Subgroups - Low, Other 1 - Low; Indirectness of outcome: -- ; Group 1 Number missing: 4, Reason: excluded or drop-out patients were excluded from analysis; Group 2 Number missing: 5, Reason: excluded or drop-out patients were excluded from analysis

- Actual outcome: SF-36: Mental Health at after each treatment; Group 1: mean 76 (SD 15.36); n=59, Group 2: mean 80 (SD 13.06); n=59; SF-36 0-100 Top=High is good outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Subgroups - Low, Other 1 - Low; Indirectness of outcome: -- ; Group 1 Number missing: 4, Reason: excluded or drop-out patients were excluded from analysis; Group 2 Number missing: 5, Reason: excluded or drop-out patients were excluded from analysis

- Actual outcome: SF-36: Vitality at after each treatment; Group 1: mean 59 (SD 23.81); n=59, Group 2: mean 65 (SD 20.74); n=59; SF-36 0-100 Top=High is good outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Subgroups - Low, Other 1 - Low; Indirectness of outcome: -- ; Group 1 Number missing: 4, Reason: excluded or drop-out patients were excluded from analysis; Group 2 Number missing: 5, Reason: excluded or drop-out patients were excluded from analysis

Protocol outcome 2: Depression

- Actual outcome: Beck Depression Inventory (BDI) (score 0-63, 0 best) at after each treatment; Group 1: mean 7.6 (SD 6.14); n=59, Group 2: mean 5.7 (SD 5.38); n=59; BDI 0-63 Top=High is poor outcome

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Subgroups - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Analysis method does not match protocol; Baseline details: Differences in FT4, Anti-TPO, T4 dose between participants may exist; Group 1 Number missing: 4, Reason: excluded or drop-out patients were excluded from analysis; Group 2 Number missing: 5, Reason: excluded or drop-out patients were excluded from analysis

Protocol outcomes not reported by the study

Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth

| Study | Roos 2005 ⁴¹ |
|---|---|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=50) |
| Countries and setting | Conducted in Netherlands; Setting: Hospital |
| Line of therapy | 1st line |
| Duration of study | Intervention + follow up: 48 weeks |
| Method of assessment of guideline condition | Method of assessment /diagnosis not stated: Clinical score of hypothyroidism was completed on each visit (every 4 weeks during the first 24 weeks of treatments and every 12 weeks thereafter) |
| Stratum | Naive - TSH >10 |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | first diagnosed, untreated primary autoimmune hypothyroidism (serum thyrotropin level>4.2 mIU/L and FT4 level<0.78 ng/dL) |
| Exclusion criteria | history of cardiac disease, taking cardiac medication such as β -blockers |
| Recruitment/selection of patients | Consecutive patients |
| Age, gender and ethnicity | Age - Mean (range): 47 (25-86). Gender (M:F): 11/39. Ethnicity: Not stated |
| Further population details | |
| Indirectness of population | No indirectness |
| Interventions | <p>(n=25) Intervention 1: T4 only - T4 - high dose start. 1.6 μg/kg. Duration 48 weeks. Concurrent medication/care: No other medication. Indirectness: No indirectness Further details: 1. T4 dosing: 2. T4 formulations:</p> <p>(n=25) Intervention 2: T4 only - T4 - titrated dose start. Started on 25 μg, titrated every 4 weeks by 25μg until 24 weeks and every 12 weeks from then onwards according to Ft4 and serum thyrotropin levels. Duration 48 weeks. Concurrent medication/care: No other medication. Indirectness: No indirectness Further details: 1. T4 dosing: 2. T4 formulations:</p> |
| Funding | No funding |

RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: T4 - HIGH DOSE START versus T4 - TITRATED DOSE START

Protocol outcome 1: Quality of life

- Actual outcome: Quality of Life- Physical functioning at 48 weeks post start of treatment; Group 1: mean 72 (SD 15.61); n=25, Group 2: mean 69 (SD 15.61); n=25; RAND 36-Item Health Survey Questionnaire-Physical functioning 0-100 Top=High is good outcome

Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of Life- Role limits due to physical functioning at 48 weeks post start of treatment; Group 1: mean 69 (SD 14.23); n=25, Group 2: mean 60 (SD 14.23); n=25; RAND 36-Item Health Survey-Role limits due to physical functioning 0-100 Top=High is good outcome

Risk of bias: All domain -Very high, Selection - Very high, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Baseline details: Baseline scores differed between groups; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life- Social functioning at 48 weeks post start of treatment; Group 1: mean 79 (SD 32.65); n=25, Group 2: mean 67 (SD 32.65); n=25; RAND 36-Item Health Survey- Social functioning 0-100 Top=High is good outcome

Risk of bias: All domain - Very high, Selection - Very high, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Baseline details: Large difference in baseline scores between groups; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life-Emotional well-being at 48 weeks post start of treatment; Group 1: mean 51 (SD 3.37); n=25, Group 2: mean 50 (SD 3.37); n=25; RAND 36-Item Health Survey Questionnaire- Emotional well-being 0-100 Top=High is good outcome

Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life- Role limits due to emotional well-being at 48 weeks post start of treatment; Group 1: mean 71 (SD 82.09); n=25, Group 2: mean 62 (SD 82.09); n=25; RAND 35-Item Health Survey 0-100 Top=High is good outcome

Risk of bias: All domain - Very high, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Baseline details: Large difference in baseline scores between groups; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life-Pain at 48 weeks post start of treatment; Group 1: mean 69 (SD 26.01); n=25, Group 2: mean 64 (SD 26.01); n=25; RAND 36-Item Health Survey 0-100 Top=High is good outcome

Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life- Energy at 48 weeks post start of treatment; Group 1: mean 60 (SD 9.12); n=25, Group 2: mean 61 (SD 9.12); n=25; RAND 36-Item Health Survey 0-100 Top=High is good outcome

Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

- Actual outcome: Quality of life-General Health at 48 weeks post start of treatment; Group 1: mean 51 (SD 6.7); n=25, Group 2: mean 50 (SD 6.7); n=25

Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - High, Measurement - Low, Crossover - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

Protocol outcome 2: Ischemic heart disease

- Actual outcome: Cardiac events at 24 weeks post start of treatment; Group 1: 0/25, Group 2: 0/25
Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 25; Group 2 Number missing: 25

| | |
|---|---|
| Protocol outcomes not reported by the study | Mortality ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Depression ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth |
|---|---|

| Study | Saravanan 2005 ⁴⁶ |
|--|--|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=697) |
| Countries and setting | Conducted in United Kingdom |
| Line of therapy | Adjunctive to current care |
| Duration of study | Intervention + follow up: 3 month treatment + 12 month follow up |
| Method of assessment of guideline condition | Method of assessment /diagnosis not stated: 70% primary hypothyroidism |
| Stratum | Overall: - |
| Subgroup analysis within study | Not stratified but pre-specified: Baseline T3, T4, TSH |
| Inclusion criteria | Age 18-75; T4 dose >100mh/d; TSH level recorded in the last 15 months and known to be within the local laboratory reference range; no T4 dose adjustment in the last 3 months. |
| Exclusion criteria | History of myocardial infraction, unstable angina or heart failure in the past 3 months; thyroid cancer or secondary hypothyroidism, cholestyramine use, use of antidepressants in the previous 3 months or amiodarone in the previous 12 months. |
| Recruitment/selection of patients | Patients from 28 family practices |
| Age, gender and ethnicity | Age - Mean (SD): Intervention: 57.08 (11.31), Control: 57.60 (10.8). Gender (M:F): 16:84. Ethnicity: |
| Further population details | |
| Indirectness of population | Serious indirectness: TSH within local laboratory reference range |
| Interventions | (n=344) Intervention 1: Combined T4 and T3. T4 usual dose minus 50 mg/d; T3: 10 mg/d. Duration 3 months. Concurrent medication/care: -. Indirectness: No indirectness Further details: 1. T4 dosing: Daily (-). 2. T4 formulations: Pill (-). (n=353) Intervention 2: T4 only - T4 - high dose start. usual dose. Duration 3 months. Concurrent medication/care: -. Indirectness: No indirectness Further details: 1. T4 dosing: Daily 2. T4 formulations: Pill |
| Funding | Study funded by industry (South West NHS R&D Goldshield Pharmaceuticals PLC.) |
| RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START | |

Protocol outcome 1: Depression

- Actual outcome: HADS at 3 months; Group 1: 30/308, Group 2: 32/308; Comments: Numbers at risk were estimated from available data

Risk of bias: All domain - High, Selection - Low, Blinding - Low, Incomplete outcome data - High, Outcome reporting - High, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: -- ; Group 1 Number missing: 36, Reason: Participants declined to continue with medication; Group 2 Number missing: 45, Reason: Participants declined to continue with medication

Protocol outcome 2: Symptom scores

- Actual outcome: TSQ at 3 months; MD; 0.08 (95%CI -0.5 to 0.65) 0-36 Top=High is poor outcome, Comments: Comparison between groups at 3 months;

Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: -- ; Group 1 Number missing: 36, Reason: Participants declined to continue with medication; Group 2 Number missing: 45, Reason: Participants declined to continue with medication

Protocol outcomes not reported by the study

Quality of life ; Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Growth

| Study | Sawka 2003 ⁴⁷ |
|---|---|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=40) |
| Countries and setting | Conducted in Canada; Setting: McMaster University Medical Centre laboratory |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 15 weeks |
| Method of assessment of guideline condition | Adequate method of assessment/diagnosis: TSH concentrations, free T4 and T3 measured at screening and randomization |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | women and men aged 25 to 75 years with an established diagnosis of primary hypothyroidism, use of stable unchanged dose of levothyroxine for 6 months before randomization, baseline TSH concentration within normal limits, evidence of depressive symptoms as defined by a score of more than 5 on the 30-item General Health Questionnaire on 2 occasions, at least 2 weeks apart. |
| Exclusion criteria | a history of hyperthyroidism, thyroidectomy, or thyroid cancer; a diagnosis of mood disorder predating the hypothyroidism; taking concurrent medication that may affect mental state (including psychotropic medications, β -blockers, systemic glucocorticoids, or lithium); concurrent medical illness that may affect mental state or that required active treatment (including type 1 diabetes mellitus or insulin-requiring type 2 diabetes mellitus); inability to complete questionnaires or fertile women not using reliable birth control methods. |
| Recruitment/selection of patients | outpatients and public advertisements |
| Age, gender and ethnicity | Age - Mean (SD): Intervention: 45.0 (10.1); Control: 49.5 (11.8). Gender (M:F): 4/36. Ethnicity: Not stated |
| Further population details | |
| Extra comments | 100% thyroiditis |
| Indirectness of population | Serious indirectness: Treatment non-naive |
| Interventions | (n=20) Intervention 1: Combined T4 and T3. T4: 50% usual dose; T3: 25 μ g/d (adjusted to keep goal TSH within normal range: 0.52 - 5.0 mU/L). Duration 15 weeks. Concurrent medication/care: stable L-T4 for minimum six months prior study. Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations: |

| | |
|---|---|
| | (n=20) Intervention 2: T4 only - T4 - high dose start. T4: usual dose and placebo. Duration 15 weeks. Concurrent medication/care: stable L-T4 for minimum six months prior study. Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations: |
| Funding | Funding not stated |
| <p>RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START</p> <p>Protocol outcome 1: Quality of life - Actual outcome: Quality of life-Physical functioning at End of treatment; Group 1: mean 79.3 (SD 14.9); n=20, Group 2: mean 77 (SD 21.9); n=18; The Medical Outcomes Study (MOS) health status questionnaire- Physical functioning 0-100 Top=High is good outcome Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness; Group 1 Number missing: 0; Group 2 Number missing: 2, Reason: Did not undergo measurement - Actual outcome: Quality of life- Role-physical at End of treatment; Group 1: mean 60.7 (SD 35.1); n=20, Group 2: mean 64.1 (SD 34.9); n=17; MOS-Role-physical 0-100 Top=High is good outcome Risk of bias: All domain - High, Selection – Very high, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness; Baseline details: Large baseline difference favoring T4 group; Group 1 Number missing: 0; Group 2 Number missing: 3, Reason: did not undergo measurement, side effects, no explanation - Actual outcome: Quality of life-Bodily pain at End of treatment; Group 1: mean 63.1 (SD 21.8); n=20, Group 2: mean 60.4 (SD 20.2); n=17; MOS-Bodily pain 0-100 Top=High is good outcome Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness; Group 1 Number missing: 0; Group 2 Number missing: 3, Reason: did not undergo measurement, side effects, no explanation - Actual outcome: Quality of life-General Health at End of treatment; Group 1: mean 59 (SD 15.4); n=20, Group 2: mean 68.6 (SD 17.5); n=18; Mos-General Health 0-100 Top=High is good outcome Risk of bias: All domain - High, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Baseline details: Baseline difference in scores favoring T4 group; Group 1 Number missing: 0; Group 2 Number missing: 2, Reason: did not undergo measurement - Actual outcome: Quality of life-Vitality at End of treatment; Group 1: mean 50.7 (SD 14.4); n=20, Group 2: mean 51.3 (SD 21.9); n=18; MOS-Vitality 0-100 Top=High is good outcome Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Group 1 Number missing: 0; Group 2 Number missing: 2, Reason: did not undergo measurement - Actual outcome: Quality of life-Social functioning at End of treatment; Group 1: mean 75.9 (SD 14.3); n=20, Group 2: mean 72.7 (SD 21.5); n=18; MOS- Social functioning 0-100 Top=High is good outcome Risk of bias: All domain - High. Selection – Verv high . Blinding - Low. Incomplete outcome data - Low. Outcome reporting - Low. Measurement - Low. Crossover - Low.</p> | |

Other 1 - Low; Indirectness of outcome: No indirectness ; Baseline details: Large baseline difference favoring T4 group; Group 1 Number missing: 0; Group 2 Number missing: 2, Reason: Did not undergo measurement
 - Actual outcome: Quality of life-Role-emotional at End of treatment; Group 1: mean 71.4 (SD 30.3); n=20, Group 2: mean 62.7 (SD 37); n=17; MOS- Role-emotional 0-100 Top=High is good outcome
 Risk of bias: All domain - High, Selection – Very high, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Baseline details: Large baseline difference favoring T4 group; Group 1 Number missing: 0; Group 2 Number missing: 3, Reason: did not undergo measurement, side effects, no explanation
 - Actual outcome: Quality of life-Mental Health at End of treatment; Group 1: mean 63.3 (SD 16.6); n=20, Group 2: mean 69.8 (SD 20.4); n=18; MOS-Mental health 0-100 Top=High is good outcome
 Risk of bias: All domain - High, Selection –Very high, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: No indirectness ; Baseline details: Baseline difference in scores favoring T4 group; Group 1 Number missing: 0; Group 2 Number missing: 2, Reason: Did not undergo measurement

Protocol outcome 2: Depression
 - Actual outcome: SCL-90, Depressive symptoms at End of treatment; Group 1: mean 0.69 (SD 0.64); n=20,
 Risk of bias: All domain - Low, Selection - Low, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous score; Group 1 Number missing: 0; Group 2 Number missing: 1, Reason: did not undergo measurement for that outcome

| | |
|---|---|
| Protocol outcomes not reported by the study | Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth |
|---|---|

| Study | Siegmund 2004 ⁵⁰ |
|---|--|
| Study type | RCT (Patient randomised; Crossover: No washout) |
| Number of studies (number of participants) | 1 (n=23) |
| Countries and setting | Conducted in Germany; Setting: secondary care |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 3 months |
| Method of assessment of guideline condition | Method of assessment /diagnosis not stated |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | hypothyroidism, stable long-term T4 replacement therapy |
| Exclusion criteria | hepatitis B, HIV positive, consuming more than 40 g of alcohol per day |
| Recruitment/selection of patients | outpatients |
| Age, gender and ethnicity | Age - Range: 23-69. Gender (M:F): 5/21. Ethnicity: Not specified |
| Further population details | |
| Extra comments | 92% surgery or radioactive iodine therapy. Inclusion/exclusion criteria not specified |
| Indirectness of population | Serious indirectness: Treatment non-naive |
| Interventions | <p>(n=26) Intervention 1: Combined T4 and T3. T4: usual dose-5%; T3: dose required to achieve a 14:1 T4 to T3 ratio. Duration 12 weeks. Concurrent medication/care: 11 subjects were on β-adrenoreceptor blocking drugs, ACE inhibitors and diuretics. Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations:</p> <p>(n=26) Intervention 2: T4 only - T4 - high dose start. usual dose. Duration 12 weeks. Concurrent medication/care: 11 subjects were on β-adrenoreceptor blocking drugs, ACE inhibitors and diuretics. Indirectness: Serious indirectness; Indirectness comment: Treatment non-naive Further details: 1. T4 dosing: 2. T4 formulations:</p> |
| Funding | Other author(s) funded by industry (Henning-Berlin (Medical equipment and devices/ Health care supplies)) |

RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START

Protocol outcome 1: Depression

- Actual outcome: Mood states-severity of depressive symptoms at 3 months post treatment; Group 1: mean 5.5 (SD 5.7); n=23, Group 2: mean 6.9 (SD 6.7); n=23; Beck Depression Inventory (BDI) 0-63 Top=High is poor outcome

Risk of bias: All domain - High, Selection - High, Blinding - High, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: Continuous outcome; Baseline details: Unknown comparability of baseline mood state; Group 1 Number missing: 3, Reason: withdrawn for personal reasons, surgical treatment for a disk prolapse, atrial fibrillation with absolute arrhythmia in association with TSH suppression below zero after treatment; Group 2 Number missing: 3, Reason: withdrawn for personal reasons, surgical treatment for a disk prolapse, atrial fibrillation with absolute arrhythmia in association with TSH suppression below zero after treatment

Protocol outcome 2: TSH suppression at end of treatment

-Actual outcome: TSH <0.02 µU/l at 3 months; Group 1: 8/23, Group 2: 2/23

Risk of bias: All domain - Low, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - High, Other 1 - Low; Indirectness of outcome: No indirectness; Baseline details: Unknown comparability of baseline mood state; Group 1 Number missing: 3, Reason: withdrawn for personal reasons, surgical treatment for a disk prolapse, atrial fibrillation with absolute arrhythmia in association with TSH suppression below zero after treatment; Group 2 Number missing: 3, Reason: withdrawn for personal reasons, surgical treatment for a disk prolapse, atrial fibrillation with absolute arrhythmia in association with TSH suppression below zero after treatment

Protocol outcomes not reported by the study

Quality of life ; Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth

| Study | Valizadeh 2009 ⁵⁶ |
|---|---|
| Study type | RCT (Patient randomised; Parallel) |
| Number of studies (number of participants) | 1 (n=71) |
| Countries and setting | Conducted in Iran; Setting: Outpatients |
| Line of therapy | 2nd line |
| Duration of study | Intervention time: 4 months |
| Method of assessment of guideline condition | Method of assessment /diagnosis not stated |
| Stratum | Overall |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | Age between 18 and 60 years, on adequate dose of LT4 (resulting in normal level TSH 0.3-5.0 mIU/mL) for primary hypothyroidism for at least 6 months preceding recruitment including a stable dose for at least 3 months. |
| Exclusion criteria | Taking suppressive doses of thyroxine, antiobesity chemicals, amiodarone, corticosteroids, ferrous sulfate or psychiatric pharmaceuticals; cardiac diseases or medical problems that would significantly affect renal or liver function; psychiatric disorders; pregnancy |
| Recruitment/selection of patients | not specified |
| Age, gender and ethnicity | Age - Mean (SD): Intervention: 39.2(11.2); Control: 38.8(11.7). Gender (M:F): 12/48. Ethnicity: Iranian |
| Further population details | |
| Extra comments | 76.6% Autoimmune thyroiditis |
| Indirectness of population | Serious indirectness: Treatment non-naive |
| Interventions | (n=36) Intervention 1: Combined T4 and T3. T4: usual dose-50µg; T3: 12.5µg/d. Duration 4 months. Concurrent medication/care: T4 for at least 6 months prior study. Indirectness: Serious indirectness; Indirectness comment: non-naive to T4 treatment Further details: 1. T4 dosing: 2. T4 formulations: (n=35) Intervention 2: T4 only - T4 - high dose start. usual dose-50µg + 50µg/d in study capsule; adjusted for normal TSH. Duration 4 months. Concurrent medication/care: T4 for at least 6 months prior study. Indirectness: Serious indirectness; Indirectness comment: non-naive to T4 treatment Further details: 1. T4 dosing: 2. T4 formulations: |
| Funding | Funding not stated |

RESULTS (NUMBERS ANALYSED) AND RISK OF BIAS FOR COMPARISON: COMBINED T4 AND T3 versus T4 - HIGH DOSE START

Protocol outcome 1: Depression

- Actual outcome: Psychological state: Depression at baseline and 4 months after treatment; Group 1: mean -0.5 (SD 2.1); n=30, Group 2: mean 0 (SD 2.1); n=30; GHQ-28-depression subscale 0-21 Top=High is poor outcome

Risk of bias: All domain - Low, Selection - High, Blinding - Low, Incomplete outcome data - Low, Outcome reporting - Low, Measurement - Low, Crossover - Low, Other 1 - Low; Indirectness of outcome: Serious indirectness, Comments: continuous outcome; Group 1 Number missing: 6, Reason: withdrawal due to pregnancy, palpitation, digestive problems; Group 2 Number missing: 5, Reason: withdrawal due to digestive problems

Protocol outcomes not reported by the study

Quality of life ; Mortality ; Ischemic heart disease ; Heart failure ; Arrhythmia ; Osteoporosis ; Impaired cognitive function ; Experience of care ; Healthcare contacts ; Symptom scores ; Growth

1

Appendix E: Forest plots

2

E.1 Primary hypothyroidism - combined T4 + T3 vs T4 only

3

Figure 1: Quality of life (hypothyroidism QoL, 29-45, high is poor outcome, 4 months)

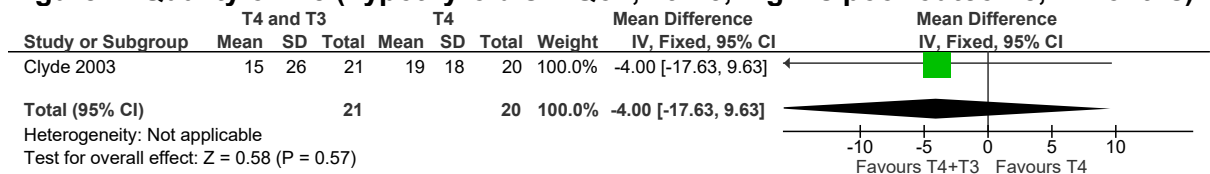
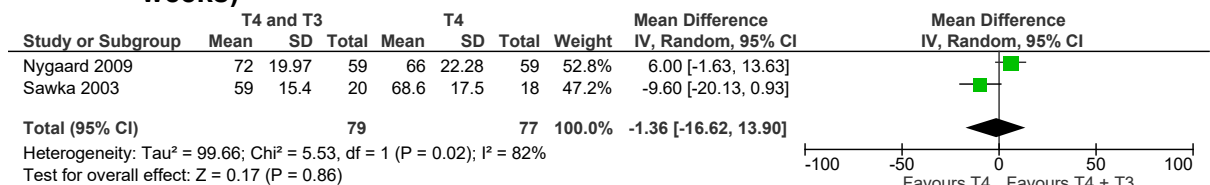
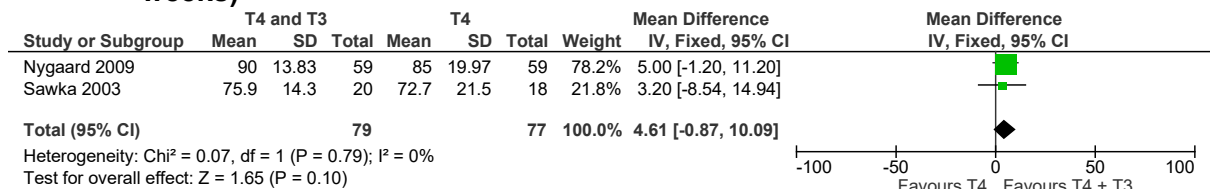


Figure 2: Quality of life: general health (SF-36, 0-100, high is good outcome, 12-15 weeks)



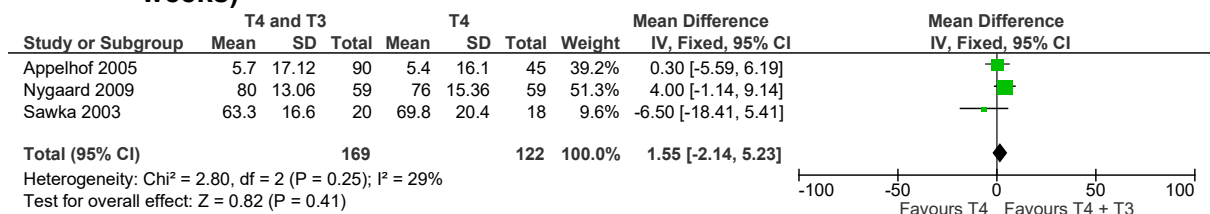
4

Figure 3: Quality of life: social functioning (SF-36, 0-100, high is good outcome, 12-15 weeks)



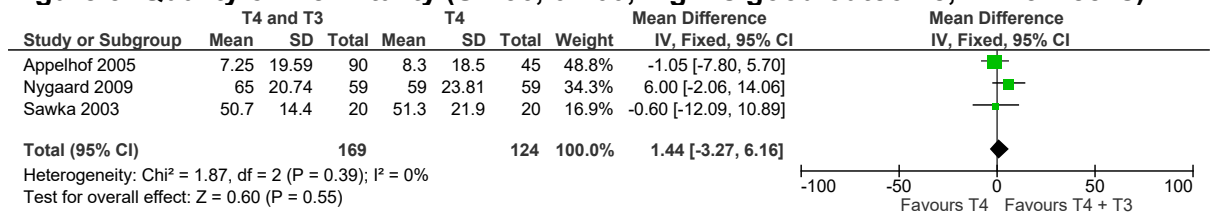
5

Figure 4: Quality of life: mental health (SF-36, 0-100, high is good outcome, 12-15 weeks)



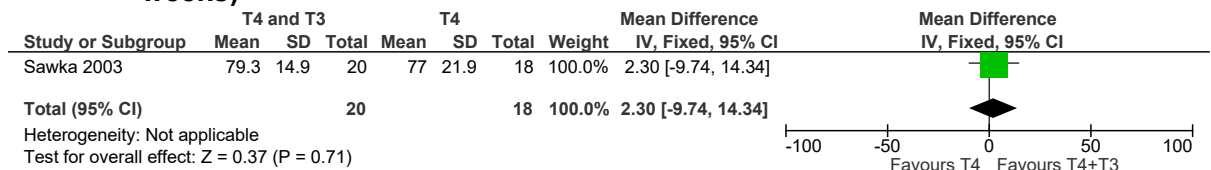
6

Figure 5: Quality of life: vitality (SF-36, 0-100, high is good outcome, 12-15 weeks)



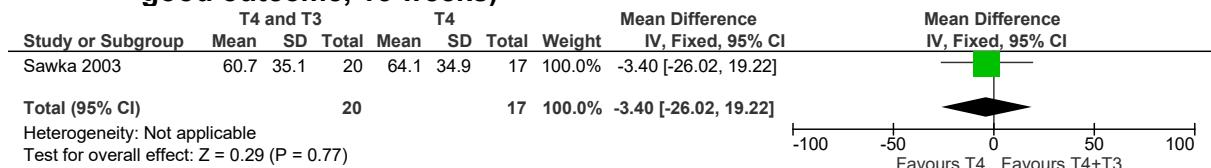
1

Figure 6: Quality of life: physical functioning (SF-36, 0-100, high is good outcome, 15 weeks)



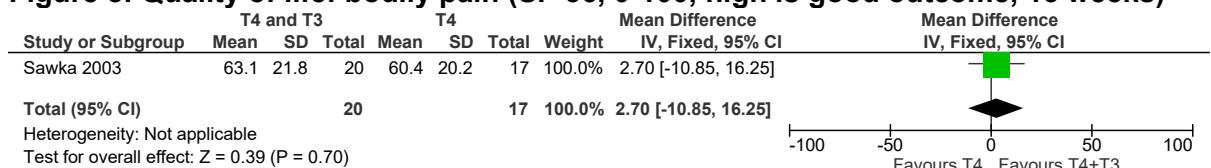
2

Figure 7: Quality of life: role limits due to physical functioning (SF-36, 0-100, high is good outcome, 15 weeks)



3

Figure 8: Quality of life: bodily pain (SF-36, 0-100, high is good outcome, 15 weeks)



4

Figure 9: Quality of life: role limits due to emotional problems (SF-36, 0-100, high is good outcome, 15 weeks)

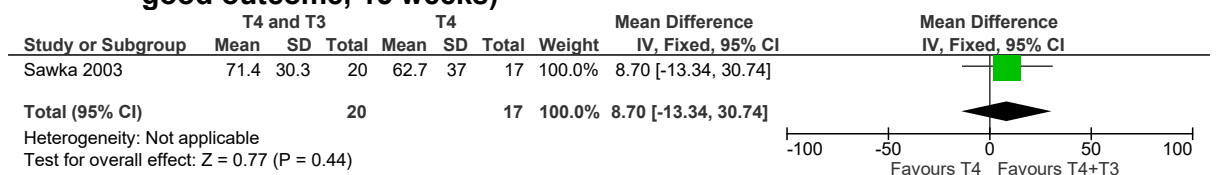


Figure 10: Depression (cases by HADS/BDI, 3-4 months)

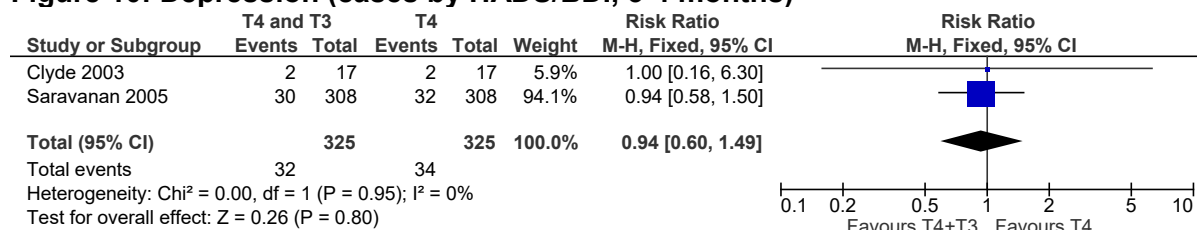


Figure 11: Depression (BDI, 0-63, high is poor outcome, 3months)

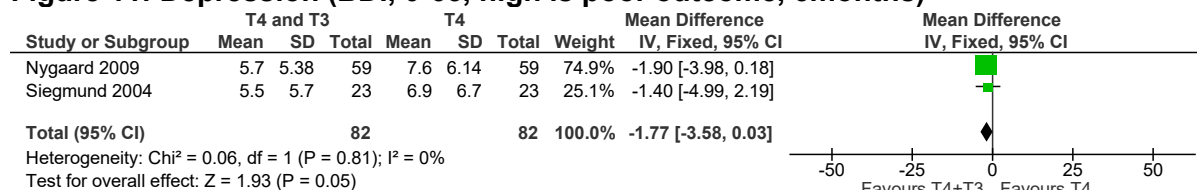


Figure 12: Depression- change score (SCL-90 depression, 0-64, high is poor outcome, 15 weeks)

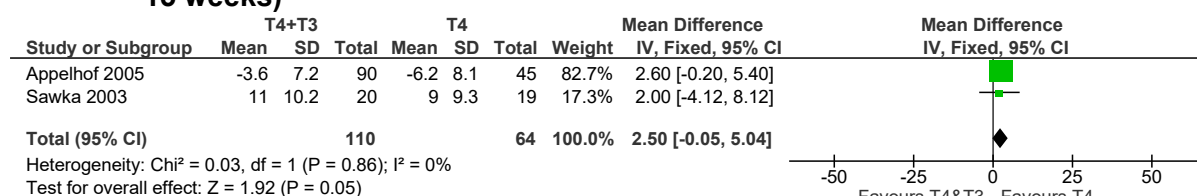


Figure 13: Depression (GHQ-28,high is poor outcome, 4 months)

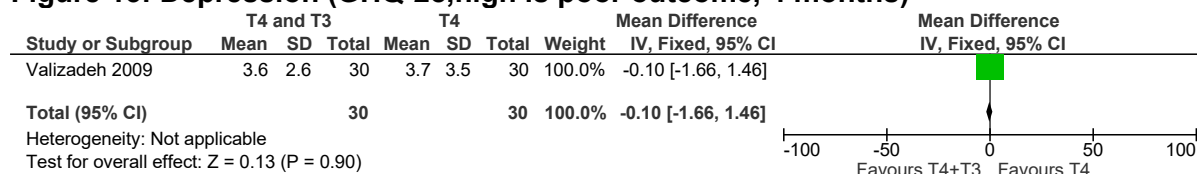


Figure 14: Symptom scores (TSQ, 0-36, high is poor outcome, 3 months)

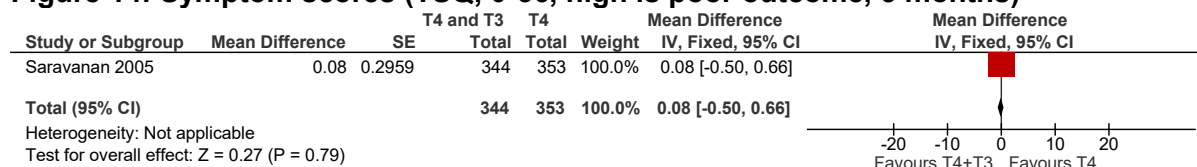
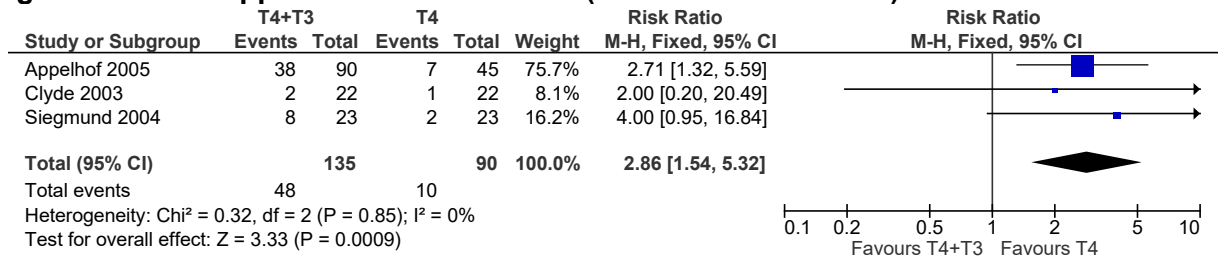


Figure 15: TSH suppression below normal (cases at 12-16 weeks)



1
2
3
4

E.2 Primary hypothyroidism - T4 high dose vs T4 titrated dose

Figure 16: Quality of life: general health (SF-36, 0-100, high is good outcome, 12 months)

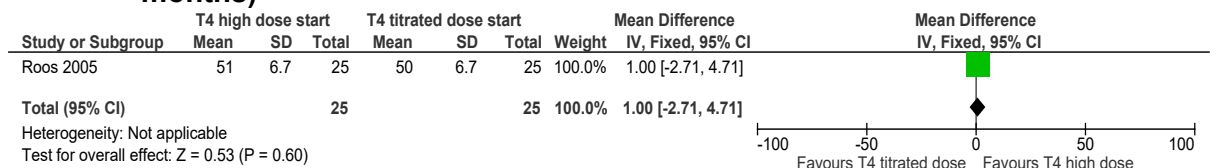
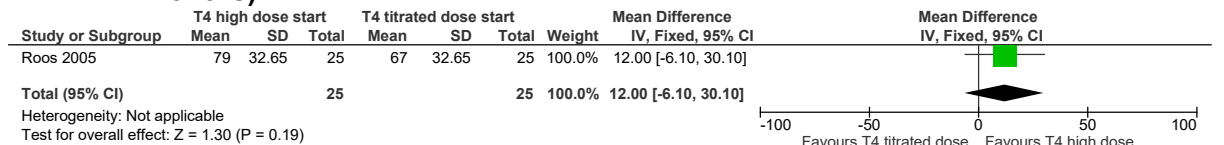
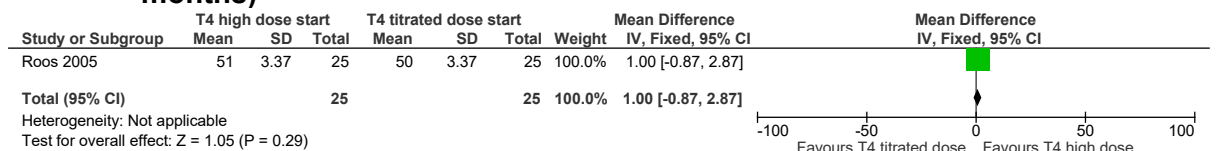


Figure 17: Quality of life: social functioning (SF-36, 0-100, high is good outcome, 12 months)



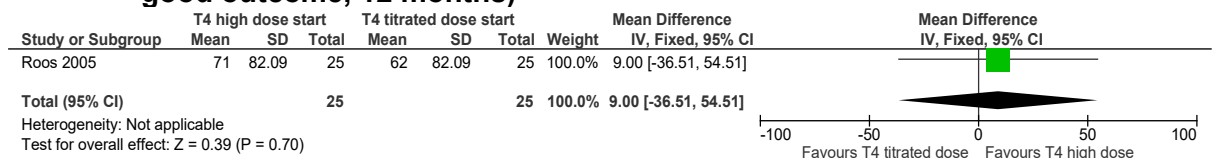
5

Figure 18: Quality of life: emotional well-being (SF-36, 0-100, high is good outcome, 12 months)



6

Figure 19: Quality of life: role limits due to emotional well-being (SF-36, 0-100, high is good outcome, 12 months)



7

Figure 20: Quality of life: energy (SF-36, 0-100, high is good outcome, 12 months)

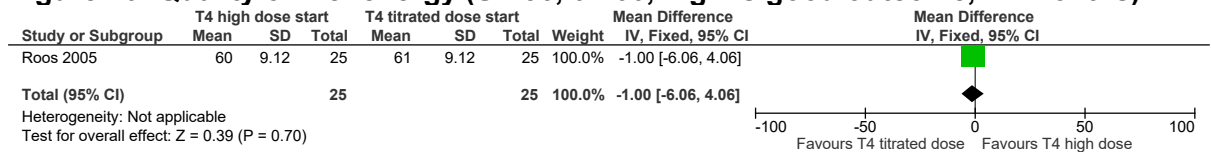


Figure 21: Quality of life: physical functioning (SF-36, 0-100, high is good outcome, 12 months)

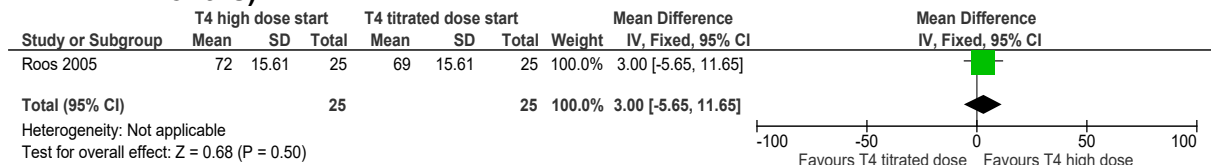


Figure 22: Quality of life: role limits due to physical functioning (SF-36, 0-100, high is good outcome, 12 months)

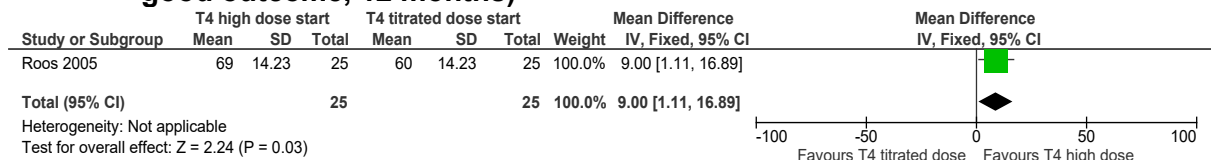
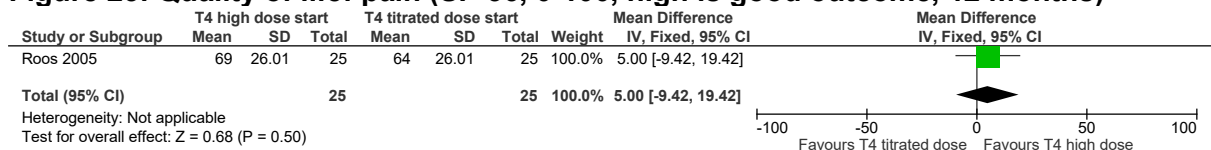
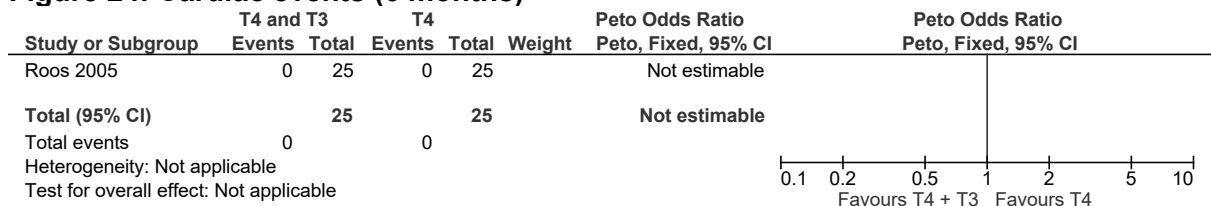


Figure 23: Quality of life: pain (SF-36, 0-100, high is good outcome, 12 months)



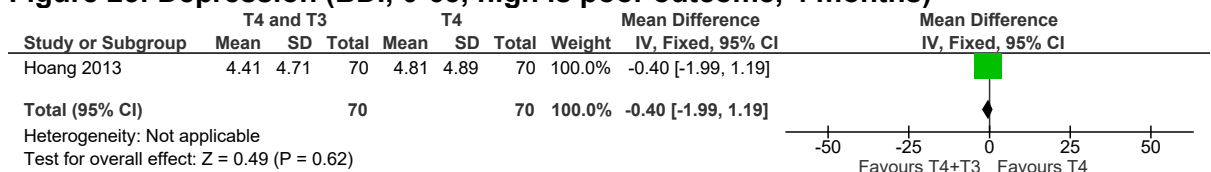
1

Figure 24: Cardiac events (6 months)



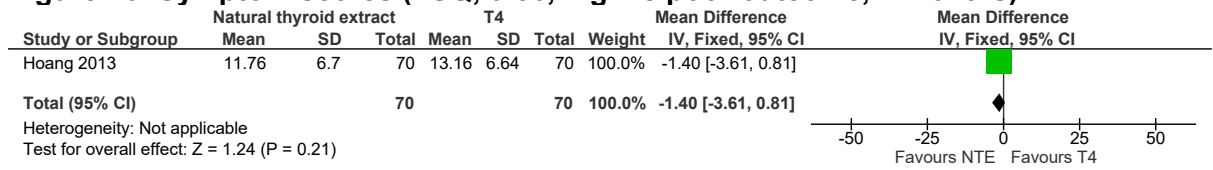
2 E.3 Primary hypothyroidism – natural thyroid extract vs T4

Figure 25: Depression (BDI, 0-63, high is poor outcome, 4 months)



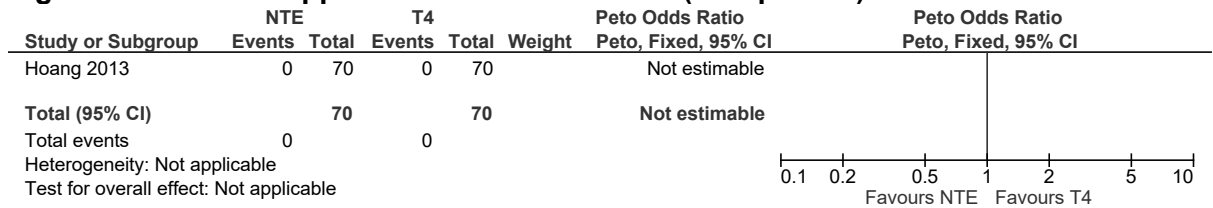
3

Figure 26: Symptom scores (TSQ, 0-36, high is poor outcome, 4 months)



1

Figure 27: TSH suppression below reference (<0.5 µIU/mL)



2

3

Appendix F: GRADE tables

Table 10: Clinical evidence profile: T4 +T3 vs T4 only

| Quality assessment | | | | | | | No of patients | | Effect | | Quality | Importance |
|--|-------------------|-------------------------|--------------------------|----------------------|---------------------------|----------------------|--------------------|---------|-------------------|---|------------------|------------|
| No of studies | Design | Risk of bias | Inconsistency | Indirectness | Imprecision | Other considerations | Combined T4 and T3 | Control | Relative (95% CI) | Absolute | | |
| QoL-Disease specific (follow-up 4 months; measured with: hypo-specific HR-QoL, high is poor outcome; range of scores: 29-145) | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | very serious ² | none | 21 | 20 | - | MD 4 lower (17.63 lower to 9.63 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-General health (follow-up 12-15 weeks; measured with: SF-36; high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 2 | randomised trials | no serious risk of bias | serious ³ | serious ¹ | very serious ² | none | 79 | 77 | - | MD 1.36 lower (16.62 lower to 13.90 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Social functioning (follow-up 12-15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 2 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | serious ² | none | 79 | 77 | - | MD 4.61 higher (0.87 lower to 10.09 higher) | ⊕⊕○○ LOW | CRITICAL |
| QoL-Mental health (follow-up 12-15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 3 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | serious ² | none | 169 | 122 | - | MD 1.55 higher (2.14 lower to 5.23 higher) | ⊕⊕○○ LOW | CRITICAL |
| QoL-Role-emotional (follow-up 15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | serious ⁴ | no serious inconsistency | serious ¹ | very serious ² | none | 20 | 17 | - | MD 8.7 higher (13.34 lower to 30.74 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Vitality (follow-up 12-15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 3 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | very serious ² | none | 169 | 124 | - | MD 1.44 higher (3.27 lower to 6.16 higher) | ⊕○○○ | CRITICAL |

| | | | | | | | | | | | | | |
|---|-------------------|-------------------------|--------------------------|----------------------|---------------------------|------|---------------|-------|-----------------------|---|------------------|-----------|--|
| | | | | | | | | | | | | VERY LOW | |
| QoL-Physical functioning (follow-up 15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | very serious ² | none | 20 | 18 | - | MD 2.3 higher (9.74 lower to 14.34 higher) | ⊕○○○ VERY LOW | CRITICAL | |
| QoL-Role-physical functioning (follow-up 15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | | |
| 1 | randomised trials | serious ⁴ | no serious inconsistency | serious ¹ | very serious ² | none | 20 | 17 | - | MD 3.4 lower (26.02 lower to 19.22 higher) | ⊕○○○ VERY LOW | CRITICAL | |
| QoL-Bodily pain (follow-up 15 weeks; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | very serious ² | none | 20 | 17 | - | MD 2.7 higher (10.85 lower to 16.25 higher) | ⊕○○○ VERY LOW | CRITICAL | |
| Depression (follow-up 3-4 months; assessed with: Cases by HADS/BDI) | | | | | | | | | | | | | |
| 2 | randomised trials | serious ⁴ | no serious inconsistency | serious ¹ | very serious ² | none | 32/325 (9.8%) | 11.1% | RR 0.94 (0.6 to 1.49) | 7 fewer per 1000 (from 44 fewer to 54 more) | ⊕○○○ VERY LOW | IMPORTANT | |
| Depression (follow-up 3 months; measured with: BDI, high is poor outcome; range of scores: 0-63) | | | | | | | | | | | | | |
| 2 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | serious ² | none | 82 | 82 | - | MD 1.77 lower (3.58 lower to 0.03 higher) | ⊕⊕○○ LOW | IMPORTANT | |
| Depression (change scores) (follow-up 15 weeks; measured with: SCL-90, high is poor outcome; range of scores: 0-64) | | | | | | | | | | | | | |
| 2 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | serious ² | none | 110 | 64 | - | MD 2.5 higher (0.05 lower to 5.04 higher) | ⊕⊕○○ LOW | IMPORTANT | |
| Depression (follow-up 4 months; measured with: GHQ-28, range of scores: 0-21; high is poor outcome) | | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | no serious imprecision | none | 30 | 30 | - | MD 0.1 lower (1.66 lower to 1.46 higher) | ⊕⊕⊕○ MODERATE | IMPORTANT | |
| Symptom scores (follow-up 3 months; measured with: TSQ, high is poor outcome; range of scores: 0-36) | | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | no serious imprecision | none | 344 | 353 | - | MD 0.08 higher (0.5 lower to 0.66 higher) | ⊕⊕⊕○ MODERATE | IMPORTANT | |
| TSH suppression (<0.11 µU/ml, <0.02 mU/l, <0.20 mIU/L) (follow-up 12-16 weeks; assessed with: cases) | | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|---|-------------------|-------------------------|--------------------------|----------------------|------------------------|------|----------------|------|------------------------|--|---------------|-----------|
| 3 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | no serious imprecision | none | 48/135 (34.8%) | 8.7% | RR 2.86 (1.54 to 5.32) | 162 more per 1000 (from 47 more to 376 more) | ⊕⊕⊕○ MODERATE | IMPORTANT |
|---|-------------------|-------------------------|--------------------------|----------------------|------------------------|------|----------------|------|------------------------|--|---------------|-----------|

¹ Downgraded by 1 or 2 increments because the majority of the evidence included an indirect or very indirect population respectively

² Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs

³ Downgraded by 1 or 2 increments because the point estimate and or the confidence intervals varied widely across studies, unexplained by subgroup analysis

⁴ Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was at very high risk of bias

Table 11: Clinical evidence profile: T4 high dose vs T4 titrated dose

| Quality assessment | | | | | | | No of patients | | Effect | | Quality | Importance |
|--|-------------------|---------------------------|--------------------------|-------------------------|---------------------------|----------------------|----------------|------------------|-------------------|---|---------------|------------|
| No of studies | Design | Risk of bias | Inconsistency | Indirectness | Imprecision | Other considerations | T4 high dose | T4 titrated dose | Relative (95% CI) | Absolute | | |
| QoL-General health (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | serious ¹ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 1 higher (2.71 lower to 4.71 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Social functioning (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | very serious ³ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 12 higher (6.1 lower to 30.1 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Emotional well-being (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | serious ³ | no serious inconsistency | no serious indirectness | no serious imprecision | none | 25 | 25 | - | MD 1 higher (0.87 lower to 2.87 higher) | ⊕⊕⊕○ MODERATE | CRITICAL |
| QoL-Role limits due to emotional well-being (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | very serious ³ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 9 higher (36.51 lower to 54.51 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Energy (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |

| | | | | | | | | | | | | |
|---|-------------------|---------------------------|--------------------------|-------------------------|---------------------------|------|-----------|----|---|--|------------------|-----------|
| 1 | randomised trials | serious ³ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 1 lower (6.06 lower to 4.06 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Physical functioning (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | serious ³ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 3 higher (5.65 lower to 11.65 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL- Role limits due to physical functioning (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | very serious ³ | no serious inconsistency | no serious indirectness | serious ² | none | 25 | 25 | - | MD 9 higher (1.11 to 16.89 higher) | ⊕○○○ VERY LOW | CRITICAL |
| QoL-Pain (follow-up 12 months; measured with: SF-36, high is good outcome; range of scores: 0-100) | | | | | | | | | | | | |
| 1 | randomised trials | serious ³ | no serious inconsistency | no serious indirectness | very serious ² | none | 25 | 25 | - | MD 5 higher (9.42 lower to 19.42 higher) | ⊕○○○ VERY LOW | CRITICAL |
| Cardiac events (follow-up 6 months) | | | | | | | | | | | | |
| 1 | randomised trials | serious ³ | no serious inconsistency | no serious indirectness | serious ⁴ | none | 0/25 (0%) | 0% | - | not estimable ⁴ | ⊕⊕○○ LOW | IMPORTANT |

¹ Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was at very high risk of bias

² Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs

³ Downgraded by 1 increment if the majority of the evidence was at high risk of bias, and downgraded by 2 increments if the majority of the evidence was at very high risk of bias.

⁴ Zero events in either arm

Table 12: Clinical evidence profile: Natural thyroid extract vs T4

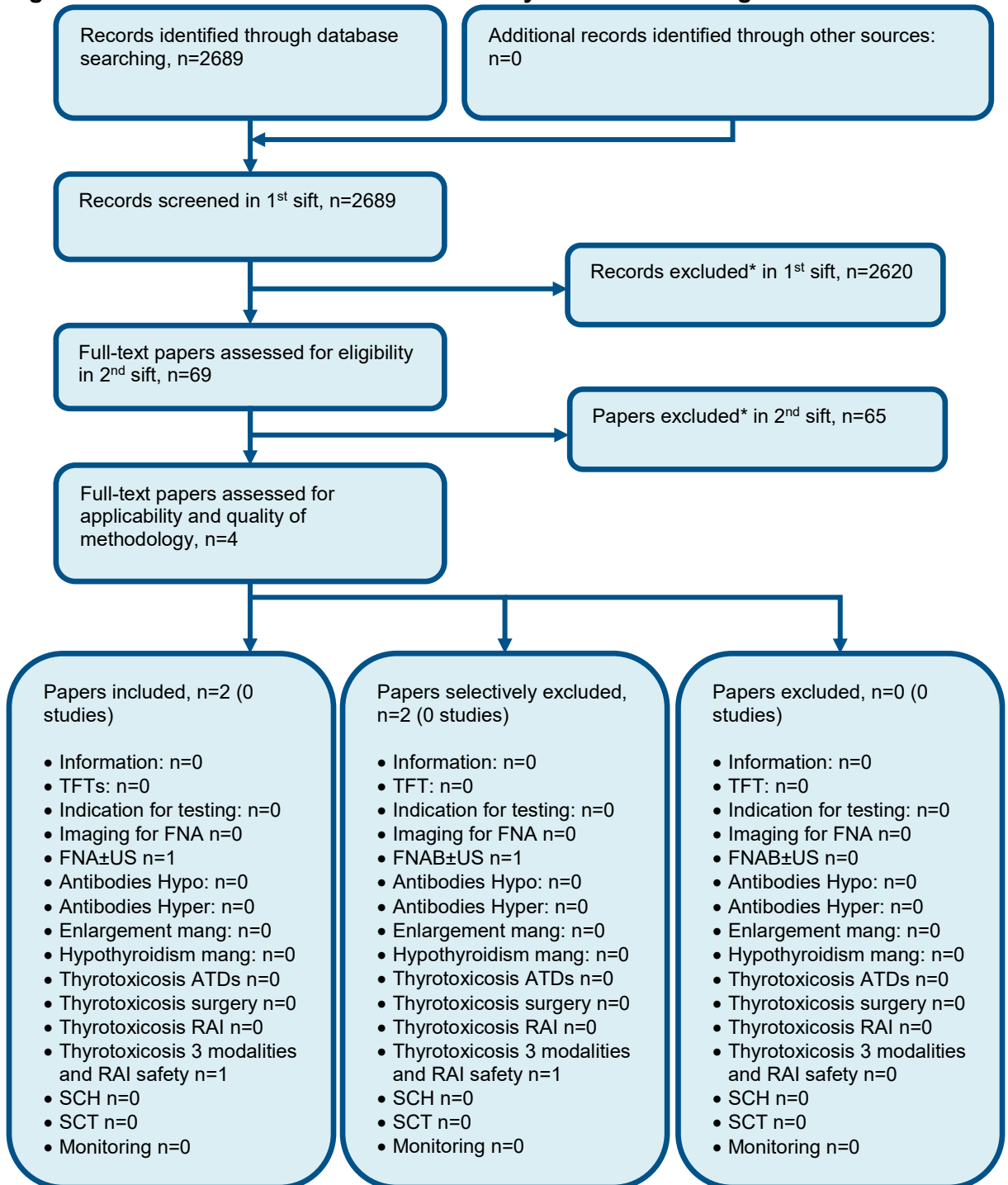
| Quality assessment | | | | | | | No of patients | | Effect | | Quality | Importance |
|--|-------------------|-------------------------|--------------------------|----------------------|------------------------|----------------------|-------------------------|----|-------------------|--|------------------|------------|
| No of studies | Design | Risk of bias | Inconsistency | Indirectness | Imprecision | Other considerations | Natural thyroid extract | T4 | Relative (95% CI) | Absolute | | |
| Depression (follow-up 4 months; measured with: BDI , high is poor outcome; range of scores: 0-63) | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | no serious imprecision | none | 70 | 70 | - | MD 0.4 lower (1.99 lower to 1.19 higher) | ⊕⊕⊕○ MODERATE | IMPORTANT |
| Symptom scores (follow-up 4 months; measured with: TSQ, high is poor outcome,; range of scores: 0-36) | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | serious ² | none | 70 | 70 | - | MD 1.4 lower (3.61 lower to 0.81 higher) | ⊕⊕○○ LOW | IMPORTANT |
| TSH suppression (<0.5 µU/mL) (follow-up 4 months; assessed with: cases) | | | | | | | | | | | | |
| 1 | randomised trials | no serious risk of bias | no serious inconsistency | serious ¹ | no serious imprecision | none | 0/70 (0%) | 0% | - | not estimable ³ | ⊕⊕⊕○ MODERATE | IMPORTANT |

¹ Downgraded by 1 or 2 increments because the majority of the evidence included an indirect or very indirect population respectively
² Downgraded by 1 increment if the confidence interval crossed one MID or by 2 increments if the confidence interval crossed both MIDs
³ Zero events in each arm

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Appendix G: Health economic evidence selection

Figure 2: Flow chart of health economic study selection for the guideline



* Non-relevant population, intervention, comparison, design or setting; non-English language
TFT; thyroid function test, FNA; fine-needle aspiration, US; ultrasound, RAI; radioactive iodine, ATDs; antithyroid drugs, Mang; management, SCH; Subclinical hypothyroidism, SCT; Subclinical thyrotoxicosis.

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Appendix H: Health economic evidence tables

None

1 **Appendix I: Health economic analysis**

2 None

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Appendix J: Excluded studies

J.1 Excluded clinical studies

Table 11: Studies excluded from the clinical review

| Study | Exclusion reason |
|---------------------------------------|--|
| Abu-helalah 2010 ¹ | No usable outcomes |
| Akintola 2015 ² | Not review population. Systematic review is not relevant to review question or unclear PICO. Systematic review: study designs inappropriate. Incorrect interventions |
| Angermayr 2004 ³ | Not review population. Not guideline condition. Supplementation study in iodine deficient country |
| Balázs 2008 ⁵ | Not in English |
| Bunevicius 2002 ⁶ | Less than minimum duration |
| Carle 2017 ⁷ | No outcome matching protocol reported |
| Cerbone 2016 ⁸ | Not review population |
| Cooper 1984 ¹⁰ | Not review population |
| Fadeyev 2006 ¹² | Not guideline condition. Not review population |
| Fadeyev 2010 ¹¹ | No usable outcomes matching protocol |
| Fan 2014 ¹³ | Not guideline condition. no usable outcomes matching protocol. Not review population |
| Grozinsky-glasberg 2006 ¹⁴ | References checked |
| Ineck 2003 ¹⁶ | Not review population. no usable outcomes matching protocol |
| Joffe 2004 ¹⁸ | Synopsis only |
| Joffe 2007 ¹⁷ | References checked |
| Kachouei 2018 ²⁰ | No usable outcomes |
| Kong 2002 ²¹ | Not review population |
| Kraut 2015 ²² | References checked |
| Li 2016 ²³ | Not guideline condition. No usable outcomes matching protocol. Not review population |
| Ma 2009 ²⁴ | References checked |
| Mahmoodianfard 2015 ²⁵ | Incorrect interventions. No usable outcomes |
| Mainenti 2009 ²⁶ | Not review population. Inappropriate comparison. no usable outcomes matching protocol |
| Martins 2011 ²⁷ | Not review population |
| Mcdermott 2012 ²⁸ | References checked |
| Meier 2001 ²⁹ | Not review population. no usable outcomes matching protocol |
| Monzani 2001 ³¹ | Not review population. Not guideline condition |
| Monzani 2004 ³⁰ | Not review population. Not guideline condition. no usable outcomes matching protocol |
| Nystrom 1988 ³⁴ | Not review population |
| Panicker 2009 ³⁵ | No usable outcomes |
| Parle 2010 ³⁶ | Not review population |
| Pinchera 2005 ³⁷ | Synopsis only |
| Rayman 2008 ³⁸ | Not review population |
| Reuters 2012 ³⁹ | Not review population |
| Rink 1999 ⁴⁰ | Not in English |

| Study | Exclusion reason |
|-------------------------------------|--|
| Ross 1993 ⁴² | Not review population. Inappropriate comparison |
| Ruggeri 2017 ⁴³ | Incorrect interventions. Non-randomised studies. Inappropriate comparison |
| Samuels 2018 ⁴⁴ | Wrong comparison |
| Samuels 2018 ⁴⁵ | No additional outcomes to master publication (included) |
| Schmidt 2013 ⁴⁸ | No usable outcomes |
| Shatynska-mytsyk 2016 ⁴⁹ | Not guideline condition. Not review population. Inappropriate comparison |
| Smith 1970 ⁵¹ | Less than minimum duration |
| Stott 2017 ⁵² | Not review population |
| Teixeira 2008 ⁵³ | Not guideline condition. Not review population. No usable outcomes to match protocol |
| Toulis 2010 ⁵⁴ | References checked |
| Turker 2006 ⁵⁵ | No usable outcomes. Not review population |
| Van 2013 ⁵⁷ | References checked |
| Villar 2007 ⁵⁸ | Not review population |
| Walsh 2003 ⁵⁹ | Less than minimum duration |
| Wasniewska 2012 ⁶⁰ | Incorrect interventions. Non-randomised study. Inappropriate comparison. Not review population |
| Weetman 2007 ⁶¹ | References checked |
| Wichman 2016 ⁶² | References checked |
| Wiersinga 2007 ⁶³ | References checked |
| Wiersinga 2012 ⁶⁵ | References checked |
| Wiersinga 2017 ⁶⁴ | References checked |
| Winther 2015 ⁶⁶ | Not review population |
| Winther 2017 ⁶⁷ | Not guideline condition. Not review population |
| Yu 2017 ⁶⁸ | No usable outcomes matching protocol |
| Zhao 2017 ⁶⁹ | No usable outcomes matching protocol. Not review population |

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2 J.2 Excluded health economic studies

3 None

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Appendix K: Research recommendation

K.1 Research question: What is the clinical and cost effectiveness of using levothyroxine (T4) and liothyronine (T3) combination therapy vs T4 alone in the group of people with hypothyroidism whose symptoms have not responded sufficiently to T4 alone? Does DiO2 polymorphism affect the response to T4-T3 combination therapy?

Why this is important:

Although most people with hypothyroidism are successfully treated with T4 monotherapy, a small subgroup of patients do not feel well on T4 monotherapy despite taking an optimum dose. A number of randomised controlled trials (RCTs) of T4-T3 combination therapy vs T4 monotherapy suggest there is no benefit of the combination therapy in the general population of people with hypothyroidism. However, most of these studies had small sample size, used variable and often non-physiological doses of T3, and had a short duration of follow-up. Furthermore, in some of the blinded randomised controlled trials, patients preferred the combination therapy over T4 monotherapy. Therefore, it remains to be tested in well conducted large RCTs whether T3 given in a more physiological dose and formulation (for example, sustained release formulation) improves outcomes specifically in the population of people who do not respond well to T4 alone. Finally, a post-hoc analysis of an RCT has suggested that an insufficient response to T4 alone may be due to a polymorphism in the type 2 deiodinase (DiO₂) gene although this has not been replicated in further studies. There is no evidence from longitudinal RCTs on people failing to respond sufficiently to levothyroxine to assess whether combination therapy could benefit populations not responding to levothyroxine monotherapy and whether DiO₂ polymorphism could mediate the treatment response.

Whilst current national and international guidelines do not recommend routine use of T4-T3 combination in hypothyroidism, some of these guidelines suggest a trial of the combination therapy in some patients. The limitations in the currently available evidence and conflicting recommendations from different guidelines have led to a wide variation in clinical practice. Furthermore, a sharp increase in the cost of T3 in the UK in the recent years has led to some health authorities (CCGs) banning the NHS prescription of T3 within their localities, leading to a 'postcode lottery' of care. Therefore, there is an urgent need for high quality RCT examining the efficacy and cost-effectiveness of T4-T3 combination treatment in people with hypothyroidism who are not responding to levothyroxine monotherapy.

Criteria for selecting high-priority research recommendations:

| | |
|----------------------|--|
| PICO question | Population: People with hypothyroidism whose symptoms have not responded sufficiently to T4 monotherapy despite biochemical euthyroidism, subgrouped or stratified by DiO ₂ polymorphism Intervention(s): Combination of T4 and T3 (sustained release) Comparison: T4 monotherapy |
|----------------------|--|

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|---|--|
| | Outcome(s): quality of life, symptom control, patient preference, thyroid function tests, adverse effects, cost, impact of DiO ₂ polymorphism on the response to treatment |
| Importance to patients or the population | If T4-T3 combination therapy offers clinically important benefits over T4 monotherapy for people with hypothyroidism whose symptoms have not responded sufficiently to T4 monotherapy, and is cost-effective then it may be an important modality to enhance clinical outcomes in this population. If the utility of DiO ₂ polymorphism in predicting response to the T4-T3 combination therapy is confirmed, it could help to identify subgroup of patients likely to benefit from the combination therapy. If the combination therapy is shown not to be beneficial, it will help to stop an unnecessary use of a costly drug, liothyronine, reducing the economic burden to the NHS. |
| Relevance to NICE guidance | This research will reduce the existing uncertainty regarding the clinical and cost-effectiveness of T4-T3 combination therapy and enable future guidelines to clearly recommend for or against the use of combination therapy in the subgroup of people with hypothyroidism whose symptoms have not responded sufficiently to T4 monotherapy. |
| Relevance to the NHS | A clear recommendation for or against T4-T3 combination therapy will offer clinicians clearer guidance on whether it should be used in people with hypothyroidism whose symptoms have not responded sufficiently to T4 monotherapy, and whether DiO ₂ polymorphism is useful in predicting patients who may benefit from the combination therapy. |
| National priorities | Hypothyroidism comes under the long-term condition directorate in the UK. A RCT would support a national evidence based approach to treatment of hypothyroidism. |
| Current evidence base | Although several RCTs of T4-T3 combination therapy vs T4 monotherapy have failed to show a clear benefit of the combination therapy, most of these studies were small, used variable and non-physiological doses of T3, and had short follow-up. In some of the blinded RCTs, patients preferred the combination therapy over T4 monotherapy. It remains uncertain whether T3 given in a more physiological dose and formulation (for example, sustained release formulation) improves outcomes in people with hypothyroidism not responding sufficiently to T4 monotherapy. A post-hoc analysis of an RCT has suggested that a polymorphism in the DiO ₂ gene could predict the response to the combination therapy; however, this has not been replicated in further studies. |
| Equality | This recommendation will help to reduce the current variation in clinical practice and 'postcode lottery' of care in the UK. |
| Study design | Randomised controlled trial with corresponding health economic analysis. |
| Feasibility | The number of people with hypothyroidism (inadequately?) treated with T4 monotherapy each year will ensure adequate recruitment. The main challenge will be getting an access to a more physiological preparation in the form of sustained release T3 |

| | |
|-----------------------|---|
| | tablets for the trial even though such preparations are well advanced in development. Patient recruitment should not be challenging. |
| Other comments | |
| Importance | Medium: The guidelines are unable to provide clear recommendations for T4-T3 combination therapy for people with hypothyroidism due to a lack of sufficient evidence. The research would inform future updates. |

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