

## Diabetic retinopathy: management and monitoring

**[J] Evidence reviews for the effectiveness of  
different monitoring frequencies**

*NICE guideline NG242*

*Evidence reviews underpinning recommendations 1.4.1, 1.4.2,  
1.5.11 to 1.5.15, and 1.6.12 and 1.6.13, and research  
recommendations 12 and 13 in the NICE guideline*

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*These evidence reviews were developed  
by NICE*



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# Evidence review for effectiveness of different monitoring frequencies

## 1.1 Review question

What is the effectiveness of different monitoring frequencies for people with non-proliferative diabetic retinopathy whose care is managed under the hospital eye services but who are not having treatment?

What is the effectiveness of different monitoring frequencies for people with proliferative diabetic retinopathy or diabetic macular oedema who are receiving treatment or have had previous treatment?

### 1.1.1 Introduction

Diabetic retinopathy is a significant cause of vision loss in adults. The risk of the development and progression of non-proliferative retinopathy to macular oedema or vision-threatening proliferative diabetic retinopathy requires timely intervention to improve patient outcomes and reduce the risk of loss of vision.

Early detection of disease progression can play a significant role in timely treatment. Current recommendations in the [Royal College of Ophthalmologists guidelines \(2012\)](#) include 4-6 monthly monitoring for people with moderately severe to very severe non-proliferative retinopathy. The aim of this review was to establish the risks and benefits of different monitoring frequencies to effectively detect potentially vision-threatening changes in:

- People with moderate, severe, and very severe non-proliferative diabetic retinopathy without macular oedema, whose care is managed under hospital eye services.
- People with proliferative diabetic retinopathy or diabetic macular oedema who are receiving treatment or have had previous treatment.

The protocols for the evidence reviews are summarised in [Table 1](#). Please see full protocols in [Appendix A](#).

### 1.1.2 Summary of the protocol

**Table 1: PICO for people with non-proliferative diabetic retinopathy**

|                      |  |
|----------------------|--|
| <b>Population</b>    | People with moderate, severe, and very severe non-proliferative diabetic retinopathy, without macular oedema who are not receiving treatment.  |
| <b>Interventions</b> | Increased/decreased monitoring frequency relative to standard monitoring   |
| <b>Comparator</b>    | Standard monitoring frequency (as defined by the study)  |
| <b>Outcomes</b>      | <p><b>Primary outcomes</b></p> <ul style="list-style-type: none"> <li>• Progression to proliferative diabetic retinopathy</li> <li>• Progression to macular oedema</li> </ul> <p><b>Secondary outcomes</b></p> <ul style="list-style-type: none"> <li>• Best corrected visual acuity</li> <li>• Peripheral vision, assessed using visual field measurement</li> <li>• Quality of life, measured using a validated tool (the overall score as well as mental health domain scores will be reported separately)</li> </ul> |

|  |   |
|--|---|
|  | <ul style="list-style-type: none"> <li>Adherence (defined as mean percentage of monitoring visits attended)</li> </ul> <p>Outcomes will be reported at the latest time point reported by the study.</p> |
|--|---|

**Table 2: PICO for people with proliferative diabetic retinopathy or diabetic macular oedema**

|                      |  |
|----------------------|--|
| <b>Population</b>    | People with proliferative diabetic retinopathy or diabetic macular oedema who are receiving or who have received treatment   |
| <b>Interventions</b> | Increased/decreased monitoring frequency relative to standard monitoring   |
| <b>Comparator</b>    | Standard monitoring frequency (as defined by the study)  |
| <b>Outcomes</b>      | <p><b>Primary outcomes</b></p> <ul style="list-style-type: none"> <li>Best corrected visual acuity</li> </ul> <p>Population with proliferative diabetic retinopathy:</p> <ul style="list-style-type: none"> <li>Progression to macular oedema</li> </ul> <p>Population with macular oedema:</p> <ul style="list-style-type: none"> <li>Recurrence of macular oedema following treatment</li> <li>Progression to macular ischaemia</li> </ul> <p><b>Secondary outcomes</b></p> <ul style="list-style-type: none"> <li>Peripheral vision, assessed using visual field measurement</li> <li>Quality of life, measured using a validated tool (the overall score as well as mental health domain scores will be reported separately)</li> <li>Adherence (defined as mean percentage of monitoring visits attended)</li> </ul> <p>Population with proliferative diabetic retinopathy:</p> <ul style="list-style-type: none"> <li>progression to diabetic macular ischaemia</li> <li>progression to proliferative diabetic retinopathy in fellow eye</li> </ul> <p>Population with diabetic macular oedema:</p> <ul style="list-style-type: none"> <li>progression to diabetic macular oedema in fellow eye</li> <li>progression to proliferative diabetic retinopathy in either eye</li> </ul> <p>Outcomes will be reported at the latest time point reported by the study.</p> |

### 1.1.3 Methods and process

This evidence review was developed using the methods and process described in [Developing NICE guidelines: the manual](#) and the [methods document](#) for the diabetic retinopathy guideline.

Declarations of interest were recorded according to [NICE's conflicts of interest policy](#). Methods specific to this review question are described in the review protocol in [Appendix A](#). Additionally:

- A modified version of the [NICE economics studies checklist](#) was used to critically appraise modelling studies. Items 1.4, 1.6, 1.7, 2.6, 2.7, 2.8 and 2.9 were removed as they relate to economic aspects which are not applicable to this review.

- A modified GRADE approach was used to assess the certainty in the evidence from modelling studies. The approach to GRADE for assessing the effectiveness of interventions outlined in the [methods document](#) for the diabetic retinopathy guideline was used, with the exception that evidence from modelling studies was started with a GRADE rating of 'high'.

#### **1.1.4 Effectiveness evidence**

##### **1.1.4.1 Included studies**

A single systematic literature search was conducted to cover both review questions. The search included randomised controlled trials (RCTs), comparative observational studies and modelling studies comparing monitoring frequencies. No date limit was applied, and the search yielded 2,686 references. These were screened on title and abstract, with 38 full-text papers ordered as potentially relevant studies.

Studies were excluded if they did not match the protocol outlined in [Appendix A](#).

A single paper (DCCT/EDIC Research, 2017) was included after full text screening for the review question on monitoring frequencies for non-proliferative diabetic retinopathy. No studies were included for the review question on monitoring frequencies for proliferative diabetic retinopathy or diabetic macular oedema.

For the study selection process, please see PRISMA flow diagram in [Appendix C](#)

For the full evidence tables and full GRADE profiles for included studies, please see [Appendix D](#) and [Appendix E](#).

##### **1.1.4.2 Excluded studies**

See [Appendix I](#) for a list of excluded studies with reasons for exclusion.



### 1.1.5 Summary of studies included in the effectiveness evidence

**Table 3: Studies included in the effectiveness evidence**

| Short Title  | Title   | Study characteristics   | Outcomes   |
|--|---|---|--|
| DCCT/EDIC Research, 2017<br><br>United States and Canada | Frequency of Evidence-Based Screening for Retinopathy in Type 1 Diabetes. | <p>Study type Modelling study, A longitudinal Markov model</p> <p>Study dates from 1983 - 1989</p> <p>Sources of funding (Funded by the National Institute of Diabetes and Digestive and Kidney Diseases and others; DCCT/EDIC ClinicalTrials.gov numbers, NCT00360893 and NCT00360815.)</p> <p>The DCCT enrolled 1441 patients with type 1 diabetes who were 13 to 39 years of age.</p> <ul style="list-style-type: none"> <li>The primary prevention cohort (726 patients) had diabetes for 1 to 5 years and no retinopathy detected by means of stereoscopic fundus photography at baseline.</li> <li>The secondary intervention cohort (715 patients) had diabetes for 1 to 15 years and very mild to moderate non-proliferative diabetic retinopathy</li> </ul> <p>Duration of follow-up: A maximum of 28.7 years of follow-up (mean, 23.5 years)</p> <p>Inclusion criteria<br/>People with minimal background retinopathy) Duration of IDDM between 1-15 years, Presence of at least one microaneurysm in either eye with or without other diabetes-related lesions, but less retinopathy than that</p> | <p>Study (N = 1441)</p> <p>Progression from Lower Levels of Retinopathy (States 1 through 4) to State 5 Retinopathy (Proliferative Diabetic Retinopathy or Clinically Significant Macular Oedema)</p> <p>State 3 to State 5 (N = not reported)<br/>State 3 -corresponds to moderate non-proliferative diabetic retinopathy, State 4 -corresponds to severe non-proliferative diabetic retinopathy State 5 - Corresponded to any of the following: proliferative diabetic retinopathy, clinically significant macular oedema, or previous self-reported treatment with panretinal or focal photocoagulation, intraocular glucocorticoids, or anti-VEGF agents</p> <p>State 4 to State 5 (N = not reported)<br/>State 4 -corresponds to severe non-proliferative diabetic retinopathy State 5 - Corresponded to any of the following: proliferative diabetic retinopathy, clinically significant macular oedema, or previous self-reported treatment with panretinal or focal photocoagulation, intraocular glucocorticoids, or anti-VEGF agents</p> <p>Modelled screening Intervals:</p> <ul style="list-style-type: none"> <li>1,2,3,6,9 Months</li> </ul> |

| Short Title | Title | Study characteristics   | Outcomes  |
|-------------|-------|---|---|
|             |       | <p>which would characterize either eye as P2 or worse based on central grading of stereo fundus photographs using ETDRS standards, Visual acuity of 45 letters (20/32 Snellen equivalent) or better in both eyes., Less than or equal to 200 mg albumin/24 h on a 4-h urine collection, Basal plasma C-peptide &lt;0.2 pmol/ml and for patients with duration &gt;5 yr, stimulated plasma C-peptide &lt;0.2 pmol/ml.</p> <p>Only a subset of this population matches the review protocol (people with moderate, severe, or very severe diabetic retinopathy). However, results were presented separately for progression from moderate and severe retinopathy and so these data were included in the review.</p> <p>Exclusion criteria<br/>The presence of diabetic retinopathy sufficient to categorize either eye as P2 or worse based on central grading of stereo fundus photographs. Eyes with new vessels were classified worse than P2. Eyes without new vessels that met any one of the three criteria listed below were classified as P2. Standard photos referred to below are those of the Modified Airlie House Classification. (a) Soft exudates (SE), venous beading (VB), and intraretinal microvascular abnormalities (IRMA) were each definitely present in at least two of fields 4 through 7. (b) Two of the above three lesions (SE, VB, or IRMA) were present in at least two of fields 4 through 7, and haemorrhages/microaneurysms (HMa) were present in all four fields, equalling or exceeding standard photograph 2A in at least one of them. (c) IRMA were present in all four of these fields and were equal to or exceeded standard photograph 8A in at least two of them.</p> | <ul style="list-style-type: none"> <li>1,2,3,4,5 Years</li> </ul> |

| Short Title | Title | Study characteristics | Outcomes |
|-------------|-------|-----------------------|----------|
|             |       |                       |          |

See [Appendix D](#) for full evidence tables.

### 1.1.6 Summary of the Effectiveness evidence

Probability over a given follow-Up interval of progression from lower levels of retinopathy to higher grade of retinopathy

**Table 4: Modelled risk of progression from moderate diabetic retinopathy to proliferative retinopathy or clinically significant macular oedema**

| No. of studies                   | Risk of progression between monitoring visits in percent (95% CI) | Quality | Interpretation of effects   |
|----------------------------------|---|---------|---|
| Interval of Follow-Up - 1 month  |   |         |   |
| 1 study                          | 1.1 (0–1.3)   | Low     | 1.1% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 1-month interval. |
| Interval of Follow-Up - 2 month  |   |         |   |
| 1 study                          | 2.3 (2.0–2.6)   | Low     | 2.3% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 2-month interval. |
| Interval of Follow-Up - 3 month  |   |         |   |
| 1 study                          | 3.4 (3.1–3.8)   | Low     | 3.4% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 3-month interval. |
| Interval of Follow-Up – 6 months |   |         |   |
| 1 study                          | 6.6 (6.0–7.3)   | Low     | 6.6% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after 6-month interval.   |
| Interval of Follow-Up - 9 month  |   |         |   |
| 1 study                          | 9.6 (8.8–10.5)  | Low     | 9.6% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 9-month interval. |

| No. of studies                 | Risk of progression between monitoring visits in percent (95% CI) | Quality | Interpretation of effects  |
|--------------------------------|---|---------|--|
| Interval of Follow-Up - 1 Year |   |         |  |
| 1 study                        | 12.3 (11.3–13.5)  | Low     | 12.3% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 1-year interval.  |
| Interval of Follow-Up – 2 Year |   |         |  |
| 1 study                        | 20.5 (18.9–22.3)  | Low     | 20.5% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 2-year interval.  |
| Interval of Follow-Up - 3 Year |   |         |  |
| 1 study                        | 25.9 (23.9–28.2)  | Low     | 25.9% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 3-year interval.  |
| Interval of Follow-Up - 4 Year |   |         |  |
| 1 study                        | 29.7 (27.6–32.2)  | Low     | 29.7% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 4 -year interval. |
| Interval of Follow-Up - 5 Year |   |         |  |
| 1 study                        | 32.5 (30.2–35.3)  | Low     | 32.5% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 5 -year interval. |

**Table 5: Modelled risk of progression from severe diabetic retinopathy to proliferative retinopathy or clinically significant macular oedema**

| No. of studies                  | Risk of progression between monitoring visits in percent (95% CI) | Quality | Interpretation of effect   |
|---------------------------------|---|---------|--|
| Interval of Follow-Up - 1 month |   |         |  |
| 1 study                         | 5.7 (3.6–8.8)   | Low     | 5.7% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 1-month interval.  |
| Interval of Follow-Up - 2 month |   |         |  |
| 1 study                         | 10.4 (6.5–16.0)   | Low     | 10.4% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 2-month interval. |
| Interval of Follow-Up - 3 month |   |         |  |

|                                  |                  |     |  |
|----------------------------------|------------------|-----|--|
| 1 study                          | 14.4 (9.4–22.0)  | Low | 14.4% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 3-month interval. |
| Interval of Follow-Up – 6 months |                  |     |  |
| 1 study                          | 23.0 (15.8–32.7) | Low | 23.0% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 6-month interval. |
| Interval of Follow-Up - 9 month  |                  |     |  |
| 1 study                          | 28.6 (20.9–38.4) | Low | 28.6% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after 9-month interval.   |
| Interval of Follow-Up - 1 Year   |                  |     |  |
| 1 study                          | 32.5 (23.8–44.2) | Low | 32.5% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after 1-year interval.    |
| Interval of Follow-Up – 2 Year   |                  |     |  |
| 1 study                          | 41.2 (32.6–50.6) | Low | 41.2% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 2-year interval.  |
| Interval of Follow-Up - 3 Year   |                  |     |  |
| 1 study                          | 45.9 (38.2–55.7) | Low | 45.9% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 3-year interval.  |
| Interval of Follow-Up - 4 Year   |                  |     |  |
| 1 study                          | 49.0 (42.0–58.0) | Low | 49% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 4-year interval.    |
| Interval of Follow-Up - 5 Year   |                  |     |  |
| 1 study                          | 51.3 (44.6–60.8) | Low | 51.3% chance of progressing to proliferative retinopathy or clinically significant macular oedema if the next examination is conducted after a 5-year interval.  |

See [Appendix E](#) for full GRADE tables.

## 1.1.7 Economic evidence

### 1.1.7.1 Included studies

A single search was performed to identify published economic evaluations of relevance to any of the questions in this guideline update (see [Appendix B](#)). This search retrieved 672 studies. Based on title and abstract screening, 670 of the studies could confidently be excluded for these questions. Two studies were excluded following the full-text review. No relevant health economic studies were included.

### 1.1.7.2 Excluded studies

See [Appendix I](#) for excluded studies and reasons for exclusion.

See the health economic study selection flow chart presented in [Appendix F](#).

## 1.1.8 Summary of included economic evidence

No relevant health economic studies were identified to be included.

## 1.1.9 Economic model

Original health economic modelling was not prioritised for this review question.

## 1.1.10 Unit costs

**Table 6: Unit cost of screening visits**

| Resource                          | Unit cost | Source  |
|-----------------------------------|-----------|---|
| Diabetic eye screening visit      | £38.34    | Cost of screening within the diabetic eye service. Scanlon et al (2015): £32 (2012/2013 prices) inflated to 2019/2020 prices.                                       |
| Monitoring visit during treatment | £101.80   | NHS Reference Costs 2019/2020. Consultant led non-admitted face-to-face attendance, follow-up. Code 130 (ophthalmology). Assumption used in <a href="#">TA294</a> . |

## 1.1.11 The committee's discussion and interpretation of the evidence

### 1.1.11.1. The outcomes that matter most

The committee agreed that progression to proliferative diabetic retinopathy was an important outcome in people diagnosed with non-proliferative diabetic retinopathy because this can have very serious consequences, including retinal detachment and irreversible and severe vision loss, if not treated. Other outcomes were also considered to be important (progression of diabetic macular oedema, best corrected visual acuity, peripheral vision, adherence, and health related quality of life) but no evidence was found for these outcomes. The committee wanted the data to be separated by subgroups including pregnancy, age, and severity of disease, however the evidence available did not allow for stratification by subgroups.

### 1.1.11.2 The quality of the evidence

Only one study was identified for people with non-proliferative retinopathy that matched the review protocol. The quality of the evidence for the outcomes was low, with the main reasons

for downgrading being a lack of information on whether the models adjusted for confounders and the data not allowing for stratification by risk factors.

The data reported combined progression of proliferative diabetic retinopathy and diabetic macular oedema as one outcome and there was no information on the relative proportions of people with the two outcomes. The committee considered this a major limitation because delaying treatment for proliferative diabetic retinopathy has more serious consequences than delaying treatment for diabetic macular oedema. Delaying treatment for proliferative diabetic retinopathy can result in retinal detachment and irreversible sight loss. Delaying treatment for diabetic macular oedema could also result in sight loss, but this is likely to be less severe and reversible in comparison to sight loss secondary to proliferative diabetic retinopathy.

The committee were also concerned that the lack of clarity on whether the model was stratified by those who received intensive glycaemic control intervention and those that received no treatment.

The evidence was downgraded for indirectness as the population in the study was limited to people with type 1 diabetes. However, the committee agreed that they did not expect a large difference in outcomes between people with type 1 and type 2 diabetes.

No evidence was identified on the effectiveness of different monitoring frequencies for people who are receiving treatment or who have previously received treatment for proliferative diabetic retinopathy or diabetic macular oedema.

#### **1.1.11.3 Imprecision and the clinical importance of effects**

The evidence identified was modelled based on a large sample, and so the 95% confidence intervals were narrow enough to allow useful comparisons between monitoring frequencies. As noted in the section above, the committee found it difficult to determine what percentage of progression between monitoring visits would be acceptable because of the composite nature of the outcome and the different clinical consequences of progression to proliferative diabetic retinopathy and diabetic macular oedema.

#### **1.1.11.4 Benefits and harms**

The committee discussed that monitoring is needed to check for disease progression that requires treatment, so that treatment can begin promptly if progression occurs. They also noted that people with diabetic retinopathy and diabetic macular oedema often attend a large number of hospital appointments to manage their diabetes care. They often have other diabetes-related complications that also require hospital visits, and so it is important to make sure that monitoring is not more frequent than necessary to reduce this burden.

#### **People with non-proliferative diabetic retinopathy, proliferative diabetic retinopathy or diabetic macular oedema**

The committee did not review any evidence that allowed them to clearly differentiate evidence for people under 18 or pregnant people. However, they agreed that the same recommendations should apply to under 18s as to adults. Although the risk of developing diabetic retinopathy is lower in under 18s, if it is identified, it should be monitored in the same way. The committee was aware of existing recommendations on monitoring diabetic retinopathy and the timing of retinal assessments in pregnancy in [NICE's guideline on diabetes in pregnancy](#), so they agreed to refer to this guideline.

#### **Non-proliferative retinopathy**

Based on their expertise and the modelling evidence, the committee made different recommendations, depending on severity of disease and risk of progression. The committee made a weaker 'consider' recommendation based on the limitations in the evidence that was

identified in the quality of the evidence section. However, it should be noted that the choice of consider rather than offer in this recommendation is in relation to the frequency of monitoring, rather than the need for any monitoring at all. It was decided that the recommendations should be separated by people who have moderate non-proliferative retinopathy and those with severe to very severe non-proliferative diabetic retinopathy. People who have moderate non-proliferative diabetic retinopathy can be seen less frequently, with lower risk of progression between appointments, while those who have severe or very severe non-proliferative diabetic retinopathy will need more frequent appointments.

The committee discussed monitoring every 6-12 months for people with moderate non-proliferative retinopathy who are not being currently treated or have not been previously treated. It was noted that people under hospital eye services who are not receiving treatment occupy a lot of clinic time. It was agreed that progression of disease in this population is relatively slow and the evidence indicates that a 6–12-month window means that people have between 6.6% (6.0%-7.3%) and 12.3% (11.3%-13.5%) chance of progressing to proliferative retinopathy or clinically significant macular oedema between appointments. The committee thought that 6-12 months between appointments is therefore appropriate and should not allow for any major progression of the disease between appointments.

The committee agreed that people with severe or very severe non-proliferative diabetic retinopathy who are not being currently treated should be seen more frequently, as they are more at risk of progression than those who have moderate non-proliferative retinopathy. They noted that this group have a 14.4% (9.4%-22.0%) chance of progression if they have monitoring appointments every 3 months. It was highlighted that more frequent appointments would further reduce the risk of progression. For instance, appointments every 2 months would mean that someone only had a 10.4% (6.5%-16.0%) chance of progression. However, the committee were concerned that it may not be practical to see all of these patients more frequently than every 3 months. They also discussed how people with diabetic retinopathy have to attend a number of different appointments including these monitoring appointments for their eye disease as well as appointments for other complications associated with their diabetes. As such, very frequent appointments might be unmanageable for some people. Three months was therefore considered an appropriate follow-up time. It was also highlighted that while 3 months is ideal, some people will still not be able to attend appointments this frequently and might instead be at risk of missing appointments, which would have a greater impact on progression than less frequent monitoring. The committee therefore decided that monitoring should take place between 3 and 6 months for this group, giving a maximum risk of 23% (15.8%-32.7%) chance of progression between appointments. This time scale also reflects current practice.

Due to the limited evidence to inform recommendations on the timing of monitoring, the committee also made a research recommendation on the most effective monitoring frequencies for people with non-proliferative retinopathy who have not started treatment. The ideal study design to inform this research would be a randomised controlled trial comparing outcomes in people monitored at different frequencies. However, such a study would be difficult to carry out because it would need long follow up times and people may need to be allocated to follow up intervals that are longer than current practice. Modelling studies that report data on progression of diabetic retinopathy and diabetic macular oedema would therefore be a feasible alternative. For details of the research recommendation see [Appendix J](#).

### **Proliferative retinopathy and diabetic macular oedema**

No evidence was found for people who have proliferative diabetic retinopathy or diabetic macular oedema. The committee noted that monitoring during treatment would be determined by the treatment protocol and so did not make recommendations for this area. However, the committee agreed that some guidance would be useful for monitoring frequency after treatment is completed. This was based on their clinical experience that an appropriate



monitoring time can vary between individuals depending on their risk factors for progression, and the need to ensure that appointments are not so frequent that there is the risk of non-attendance. After 12 months, they thought the risk of progression was lower and therefore this is an appropriate time to consider discharge back to hospital services.

The committee agreed that people who have received treatment for proliferative diabetic retinopathy or diabetic macular oedema, whose disease has regressed should be monitored under the care of hospital eye services for 12 months. They discussed how the frequency of monitoring during this time should be individualised depending on the treatment that had been given and on a person's response to treatment. However, they agreed that some guidance on monitoring frequency after treatment completion is required to improve consistency across the country. Therefore, they agreed that disease regression in people who have received treatment for proliferative diabetic retinopathy should be assessed at 2 to 3 months after treatment has ended. This should be an appropriate time so that any progression following the end of treatment can be identified before it leads to more serious consequences. The committee also agreed that after 12 months, people who have had treatment for proliferative diabetic retinopathy or diabetic macular oedema whose disease has resolved can be discharged back to the diabetic retinopathy annual screening programme. Those that have features that would prompt immediate re-referral to hospital eye services should remain under the care of hospital eye services for monitoring. Based on their clinical knowledge and experience the committee decided that monitoring every 12 months would be appropriate in this case. For those who are eligible to be discharged to the screening programme, the committee highlighted that they should be encouraged to attend both their eye screening appointments and regular appointments with primary care optometrists. This should help identify if further treatment is needed in the future and identify other eye disease that is not covered by the eye screening programme.

Given the lack of evidence, the committee made a second research recommendation for people with proliferative diabetic retinopathy or diabetic macular oedema who have previously received treatment (see [Appendix J](#)). This should enable future guidelines to make more precise recommendations on the most effective monitoring frequencies.

#### **1.1.11.5 Cost effectiveness and resource use**

No relevant economic evaluations were identified which addressed the cost effectiveness of different monitoring frequencies for people with a diagnosis of non-proliferative diabetic retinopathy, proliferative diabetic retinopathy, or diabetic macula oedema. The committee noted that patients with a non-proliferative diabetic retinopathy diagnosis make up a large proportion of those seen within clinic, which led to the research recommendation being made for this population. The committee agreed that the recommendations made to monitor disease progression would not be expected to have a resource impact as they reflect current practice.

The committee discussed assessing disease regression in people who have received treatment for proliferative retinopathy or diabetic macular oedema would happen within a monitoring visit 2-3 months after treatment has ended. The committee discussed this currently happens within clinical practice and would not expect a resource impact other than improving consistency of practice across the country.

The committee discussed people with proliferative diabetic retinopathy or diabetic macula oedema whose disease has regressed or resolved after treatment and noted that they should still be monitored for twelve months to ensure any progression of disease is captured early. The committee also agreed that after 12 months people should be discharged back to the diabetic screening programme, however if the persons retina has features that make them ineligible for the screening programme, they should continue to be monitored under the care of hospital eye services every 12 months. This is not expected to be a change in practice, and if implemented consistently may lead to a reduction in monitoring visits as only those whose disease has not improved would continue to be monitored after 12 months. Additionally, any

early signs of disease progression would likely be detected and lead to prompt treatment rather than more intensive treatment later when the persons disease has progressed further.

#### **1.1.11.6 Other factors the committee took into account**

The committee did not review any evidence that allowed them to clearly differentiate and stratify evidence for people 18 and under or pregnant women. However, the committee agreed that the same recommendations should apply to people under 18 as, although risk of developing diabetic retinopathy is lower in this group, if it is identified it should be monitored in the same way. The committee noted that there are existing recommendations on monitoring diabetic retinopathy in pregnancy in the [NICE's guideline on diabetes in pregnancy](#), so they agreed to refer to this guideline.

The committee were also aware of the recommendations in the [Royal College of Ophthalmologists guidelines \(2012\)](#) for 4-6 monthly monitoring for people with moderately severe to very severe non-proliferative retinopathy. The NICE recommendations are broadly in line with those recommendations, although they acknowledge that some people with severe to very severe non-proliferative diabetic retinopathy could benefit from monitoring as often as every 3 months. The committee also thought it was important to highlight that some of the people who are within the recommendation from the Royal College of Ophthalmologists, but who have the least severe disease, may not need to be seen as frequently as every 6 months. For this reason, they thought the additional recommendation for monitoring every 6-12 months for people who have moderate non-proliferative diabetic retinopathy was important.

#### **1.1.12 Recommendations supported by this evidence review**

This evidence review supports Recommendations 1.4.1 to 1.4.2, 1.5.11 to 1.5.15 and 1.6.13 to 1.6.14 and 1.6.16 and the research recommendations on monitoring frequencies for people with non-proliferative diabetic retinopathy who are not receiving treatment, and for people with proliferative diabetic retinopathy or diabetic macular oedema who have received treatment.

#### **1.1.13 References – included studies**

##### **1.1.13.1 Clinical evidence**

[DCCT/EDIC Research, Group, Nathan, David M, Bebu, Ionut et al. \(2017\) Frequency of Evidence-Based Screening for Retinopathy in Type 1 Diabetes. The New England journal of medicine 376\(16\): 1507-1516](#)

# Appendices

## Appendix A – Review protocols

Review protocol for the most effective monitoring frequencies for people diagnosed with non-proliferative diabetic retinopathy whose care is managed under the hospital eye services but who are not having treatment

| ID | Field                        | Content   |
|----|------------------------------|---|
| 0. | PROSPERO registration number | CRD42022335361  |
| 1. | Review title                 | Frequency of monitoring for people with non-proliferative diabetic retinopathy whose care is managed under the hospital eye services but who are not having treatment   |
| 2. | Review question              | What is the effectiveness of different monitoring frequencies for people with non-proliferative retinopathy whose care is managed under the hospital eye services but who are not having treatment?   |
| 3. | Objective                    | To determine what are the most effective monitoring frequencies for people diagnosed with moderate, severe, or very severe non-proliferative diabetic retinopathy without macular oedema, who are not having treatment. The aim is to inform recommendations for people managed under hospital eye services and this population broadly matches that group. |
| 4. | Searches                     | The following databases will be searched for the clinical review: <ul style="list-style-type: none"> <li>• Cochrane Central Register of Controlled Trials (CENTRAL)</li> <li>• Cochrane Database of Systematic Reviews (CDSR)</li> </ul>  |

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|  |  | <ul style="list-style-type: none"><li>• Embase</li><li>• Epistemonikos</li><li>• HTA (legacy records)</li><li>• INAHTA</li><li>• MEDLINE</li><li>• Medline in Process</li><li>• Medline Epub Ahead of Print</li></ul> <p>For the economics review the following databases will be searched on population only:</p> <ul style="list-style-type: none"><li>• Embase</li><li>• MEDLINE</li><li>• Medline in Process</li><li>• Medline Epub Ahead of Print</li><li>• Econlit</li><li>• HTA (legacy records)</li><li>• NHS EED (legacy records)</li><li>• INAHTA</li></ul> <p>Searches will be restricted by:</p> <ul style="list-style-type: none"><li>• Studies reported in English</li><li>• Study design RCT, observational and prognostic filters will be applied, with additional terms to ensure that modelling studies are identified.</li><li>• Animal studies will be excluded from the search results</li><li>• Conference abstracts will be excluded from the search results</li></ul> <ul style="list-style-type: none"><li>• No date limit will be set unless specified by the protocol</li></ul> |
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|    |                                   | <ul style="list-style-type: none"> <li>• Cost Utility (specific) and Cohort Studies for the economic search</li> </ul> <p>Other searches:</p> <ul style="list-style-type: none"> <li>• None identified</li> </ul> <p>The searches will be re-run 6 weeks before final submission of the review and further studies retrieved for inclusion.</p> <p>The full search strategies for all databases will be published in the final review.</p>  |
| 5. | Condition or domain being studied | Diabetic retinopathy  |
| 6. | Population                        | <p>Inclusion:</p> <p>People with moderate, severe, and very severe non-proliferative diabetic retinopathy (according to the early treatment of diabetic retinopathy study (ETDRS) classification) without macular oedema who are not receiving treatment.</p> <p>The population specified in the scope of the guideline is limited to people cared for under hospital eye services for management of their diabetic retinopathy. The population in this review broadly matches this group, as people with mild diabetic retinopathy would not usually be cared for under hospital eye services in the UK,</p> |

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|     |                               | Studies with mixed populations will be included if more than 50% meet the inclusion criteria.  |
| 7.  | Intervention                  | Increased/decreased monitoring frequency relative to standard monitoring   |
| 8.  | Comparators                   | <p>Standard monitoring frequency (as defined by the study):</p> <p>Note that standard monitoring frequencies are recommended in existing Royal college of Ophthalmology guidelines (2012) as follows:</p> <ul style="list-style-type: none"> <li>- Annual monitoring (moderate non-proliferative retinopathy)</li> <li>- 4-6 monthly monitoring (severe or very severe non-proliferative retinopathy)</li> </ul> |
| 9.  | Types of study to be included | <ul style="list-style-type: none"> <li>- Randomised controlled trials</li> <li>- Comparative observational studies</li> <li>- Modelling studies comparing monitoring frequencies</li> </ul>  |
| 10. | Other exclusion criteria      | <ul style="list-style-type: none"> <li>• Studies that were not reported in English</li> <li>• Studies where more than 50% of participants do not match the population described in section 8.</li> </ul>   |
| 11. | Context                       | Diabetic retinopathy is an important cause of sight loss in adults in the United Kingdom. The risk of the development and progression of retinopathy can be reduced substantially by intensive glycaemic management. Moreover, if clinically significant macular oedema or   |

|     |   |   |
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|     |   | proliferative diabetic retinopathy develops, timely intervention with laser photocoagulation or with intraocular glucocorticoids or anti-vascular endothelial growth factor (VEGF) agents can substantially reduce loss of vision. Thus, the goal of retinopathy monitoring is the timely detection of retinopathy or clinically significant macular oedema, both of which require timely intervention to preserve vision.  |
| 12. | Primary outcomes (critical outcomes)    | <ul style="list-style-type: none"> <li>• Progression to proliferative diabetic retinopathy <ul style="list-style-type: none"> <li>○ Number of people receiving treatment for proliferative diabetic retinopathy will be extracted as a surrogate measure for this outcome, when the outcome is not reported in a study directly.</li> </ul> </li> <li>• Progression to macular oedema <ul style="list-style-type: none"> <li>○ Number of people receiving treatment for macular oedema will be extracted as a surrogate measure for this outcome, when the outcome is not reported in a study directly.</li> </ul> </li> </ul>                |
| 13. | Secondary outcomes (important outcomes) | <ul style="list-style-type: none"> <li>• Best corrected visual acuity, <ul style="list-style-type: none"> <li>○ Best correct visual acuity will be presented per eye when this data is available in the study.</li> <li>○ Per patient data will only be extracted when this data is not presented in a study.</li> </ul> </li> <li>• Peripheral vision, assessed using visual field measurement</li> <li>• Quality of life, measured using a validated tool (the overall score as well as mental health domain scores will be reported separately)</li> <li>• Adherence (defined as mean percentage of monitoring visits attended)</li> </ul> |

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|     |  | Outcomes will be reported at the latest time point reported by the study.  |
| 14. | Data extraction (selection and coding) | <p>All references identified by the searches and from other sources will be uploaded into EPPI reviewer and de-duplicated.</p> <p>This review will not make use of the priority screening functionality within the EPPI-reviewer software because the database size is expected to be small. 10% of the abstracts will be reviewed by two reviewers, with any disagreements resolved by discussion or, if necessary, a third independent reviewer.</p> <p>The full text of potentially eligible studies will be retrieved and will be assessed in line with the criteria outlined above. A standardised form will be used to extract data from studies (see <a href="#">Developing NICE guidelines: the manual</a> section 6.4). Extracted information for the quantitative review will include: study type; study setting; study population and participant demographics and baseline characteristics; details of the intervention and comparator used; inclusion and exclusion criteria; recruitment and study completion rates; outcomes and times of measurement and information for assessment of the risk of bias.</p> |
| 15. | Risk of bias (quality) assessment      | <p>Risk of bias will be assessed using appropriate checklists as described in <a href="#">Developing NICE guidelines: the manual</a>.</p> <p>Risk of bias in RCTs will be assessed using the <a href="#">Cochrane risk of bias version 2 tool</a>.</p> <p>Risk of bias in comparative observational studies will be assessed using the ROBINS-I checklist.</p>   |



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| 16. | Strategy for data synthesis | <p>Pairwise meta-analyses will be performed in Cochrane Review Manager V5.3. A pooled relative risk will be calculated for dichotomous outcomes (using the Mantel–Haenszel method) reporting numbers of people having an event.</p> <p>A pooled mean difference will be calculated for continuous outcomes (using the inverse variance method) when the same scale will be used to measure an outcome across different studies. Where different studies presented continuous data measuring the same outcome but using different numerical scales these outcomes will be all converted to the same scale before meta-analysis is conducted on the mean differences. Where outcomes measured the same underlying construct but used different instruments/metrics, data will be analysed using standardised mean differences (SMDs, Hedges' g). Where analysis is based on SMDs, effect sizes will be converted back to an interpretable scale to aid interpretation.</p> <p>Fixed effects models will be fitted unless there is significant statistical heterogeneity in the meta-analysis, defined as <math>I^2 \geq 50\%</math>, when random effects models will be used instead.</p> <p>A modified version of GRADE will be used to assess the quality of the outcomes. Imprecision will not be assessed in the GRADE profile but will be summarised narratively in the committee discussion section of the evidence review. Outcomes using evidence from RCTs and comparative observational studies assessed with ROBINS-I will be rated as high quality initially and downgraded from this point. Reasons for upgrading the certainty of the evidence will also be considered.</p> |
| 17. | Analysis of sub-groups      | <p>Data will be presented separately for the following groups:</p> <ul style="list-style-type: none"><li>• Pregnant women</li></ul>   |

|                                     |                                  |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
|-------------------------------------|----------------------------------|--|-------------------------------------|--------------|--------------------------|------------|--------------------------|------------|--------------------------|-------------|--------------------------|---------------|--------------------------|------------------|--------------------------|------------------------|
|                                     |                                  | <p>If data is available a subgroup analysis will be conducted by:</p> <ul style="list-style-type: none"> <li>• Ethnicity</li> <li>• People with a learning disability</li> <li>• Type 1 vs type 2 diabetes</li> <li>• Age: (People under the age of 18, people aged 18 to 80, people aged greater than 80)</li> <li>• Severity of non-proliferative retinopathy (moderate, severe and very severe)</li> </ul>  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| 18.                                 | Type and method of review        | <table> <tr> <td><input checked="" type="checkbox"/></td> <td>Intervention</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Diagnostic</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Prognostic</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Qualitative</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Epidemiologic</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Service Delivery</td> </tr> <tr> <td><input type="checkbox"/></td> <td>Other (please specify)</td> </tr> </table> | <input checked="" type="checkbox"/> | Intervention | <input type="checkbox"/> | Diagnostic | <input type="checkbox"/> | Prognostic | <input type="checkbox"/> | Qualitative | <input type="checkbox"/> | Epidemiologic | <input type="checkbox"/> | Service Delivery | <input type="checkbox"/> | Other (please specify) |
| <input checked="" type="checkbox"/> | Intervention                     |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Diagnostic                       |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Prognostic                       |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Qualitative                      |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Epidemiologic                    |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Service Delivery                 |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| <input type="checkbox"/>            | Other (please specify)           |  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| 19.                                 | Language                         | English  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| 20.                                 | Country                          | England  |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |
| 21.                                 | Anticipated or actual start date | April 2022   |                                     |              |                          |            |                          |            |                          |             |                          |               |                          |                  |                          |                        |

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| 22. | Anticipated completion date                | April 2024  |                                     |                                     |
| 23. | Stage of review at time of this submission | <b>Review stage</b>   | <b>Started</b>                      | <b>Completed</b>                    |
|     |  | Preliminary searches  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
|     |  | Piloting of the study selection process                         | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |  | Formal screening of search results against eligibility criteria | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |  | Data extraction   | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |  | Risk of bias (quality) assessment                               | <input type="checkbox"/>            | <input type="checkbox"/>            |

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|     |                         | Data analysis  | <input type="checkbox"/> | <input type="checkbox"/> |
| 24. | Named contact           | <p><b>5a. Named contact</b><br/>NICE Guideline Development Team</p> <p><b>5b Named contact e-mail</b><br/>diabeticretinopathy@nice.org.uk</p> <p><b>5e Organisational affiliation of the review</b><br/>National Institute for Health and Care Excellence (NICE) and NICE Guideline Development Team</p>   |                          |                          |
| 25. | Review team members     | <p>From the Guideline development team:</p> <ul style="list-style-type: none"> <li>• Kathryn Hopkins</li> <li>• Ahmed Yosef</li> <li>• Syed Mohiuddin</li> <li>• Hannah Lomax</li> <li>• Kirsty Hounsell</li> <li>• Jenny Craven</li> <li>• Jenny Kendrick</li> </ul>  |                          |                          |
| 26. | Funding sources/sponsor | This systematic review is being completed by the Guideline development team which receives funding from NICE.  |                          |                          |
| 27. | Conflicts of interest   | All guideline committee members and anyone who has direct input into NICE guidelines (including the evidence review team and expert witnesses) must declare any potential conflicts of interest in line with NICE's code of practice for declaring and dealing with conflicts of interest. Any relevant interests, or changes to interests, will also be declared publicly at the start of each guideline committee meeting. Before each meeting, any potential conflicts of |                          |                          |

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|     |  | interest will be considered by the guideline committee Chair and a senior member of the development team. Any decisions to exclude a person from all or part of a meeting will be documented. Any changes to a member's declaration of interests will be recorded in the minutes of the meeting. Declarations of interests will be published with the final guideline.   |
| 28. | Collaborators  | Development of this systematic review will be overseen by an advisory committee who will use the review to inform the development of evidence-based recommendations in line with section 3 of <a href="#">Developing NICE guidelines: the manual</a> . Members of the guideline committee are available on the NICE website: <a href="https://www.nice.org.uk/guidance/indevelopment/gid-ng10160">https://www.nice.org.uk/guidance/indevelopment/gid-ng10160</a>                           |
| 29. | Other registration details                               | None   |
| 30. | Reference/URL for published protocol                     | None   |
| 31. | Dissemination plans                                      | NICE may use a range of different methods to raise awareness of the guideline. These include standard approaches such as: <ul style="list-style-type: none"> <li>• notifying registered stakeholders of publication</li> <li>• publicising the guideline through NICE's newsletter and alerts</li> <li>• issuing a press release or briefing as appropriate, posting news articles on the NICE website, using social media channels, and publicising the guideline within NICE.</li> </ul> |
| 32. | Keywords   | Diabetic retinopathy, monitoring frequency   |
| 33. | Details of existing review of same topic by same authors | None   |
| 34. | Current review status                                    | <input checked="" type="checkbox"/> Ongoing<br><input type="checkbox"/> Completed but not published<br><input type="checkbox"/> Completed and published  |

|      |                              |  |
|------|------------------------------|--|
|      |                              | <input type="checkbox"/> Completed, published and being updated<br><input type="checkbox"/> Discontinued |
| 35.. | Additional information       | None   |
| 36.  | Details of final publication | <a href="http://www.nice.org.uk">www.nice.org.uk</a>   |

**Review protocol for the most effective monitoring frequencies for people diagnosed with proliferative diabetic retinopathy and diabetic macular oedema that are receiving treatment or who have had previous treatment**

| ID | Field                        | Content   |
|----|------------------------------|---|
| 0. | PROSPERO registration number | CRD42022335370  |
| 1. | Review title                 | Frequency of monitoring for proliferative diabetic retinopathy and diabetic macular oedema  |
| 2. | Review question              | What is the effectiveness of different monitoring frequencies for people with proliferative or diabetic macular oedema that are receiving treatment or have had previous treatment?   |
| 3. | Objective                    | <ul style="list-style-type: none"> <li>To determine what are the most effective monitoring frequencies for people diagnosed with proliferative diabetic retinopathy or macular oedema who are receiving treatment or have had previous treatment</li> </ul> |
| 4. | Searches                     | <p>The following databases will be searched for the clinical review:</p> <ul style="list-style-type: none"> <li>Cochrane Central Register of Controlled Trials (CENTRAL)</li> </ul>   |

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|  |  | <ul style="list-style-type: none"><li>• Cochrane Database of Systematic Reviews (CDSR)</li><li>• Embase</li><li>• Epistemonikos</li><li>• HTA (legacy records)</li><li>• INAHTA</li><li>• MEDLINE</li><li>• Medline in Process</li><li>• Medline Epub Ahead of Print</li></ul> <p>For the economics review the following databases will be searched on population only:</p> <ul style="list-style-type: none"><li>• Embase</li><li>• MEDLINE</li><li>• Medline in Process</li><li>• Medline Epub Ahead of Print</li><li>• Econlit</li><li>• HTA (legacy records)</li><li>• NHS EED (legacy records)</li><li>• INAHTA</li></ul> <p>Searches will be restricted by:</p> <ul style="list-style-type: none"><li>• Studies reported in English</li><li>• Study design RCT, observational and prognostic filters will be applied, with additional terms to ensure that modelling studies are identified.</li><li>• Animal studies will be excluded from the search results</li><li>• Conference abstracts will be excluded from the search results</li></ul> <ul style="list-style-type: none"><li>• No date limit will be set unless specified by the protocol</li></ul> |
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|     |                                   | <ul style="list-style-type: none"> <li>• Cost Utility (specific) and Cohort Studies for the economic search</li> </ul> <p>Other searches:</p> <ul style="list-style-type: none"> <li>• None identified</li> </ul> <p>The searches will be re-run 6 weeks before final submission of the review and further studies retrieved for inclusion.</p> <p>The full search strategies for all databases will be published in the final review.</p> |
| 5.  | Condition or domain being studied | Diabetic retinopathy and macular oedema  |
| 6.  | Population                        | Inclusion: People with proliferative diabetic retinopathy or diabetic macular oedema who are receiving or who have received treatment  |
| 7.  | Intervention                      | Increased/decreased monitoring frequency relative to standard monitoring (where standard monitoring is as defined by the study)  |
| 8.  | Comparators                       | Standard monitoring frequency (as defined by the study)  |
| 9.  | Types of study to be included     | <ul style="list-style-type: none"> <li>- Randomised controlled trials</li> <li>- Comparative observational studies</li> <li>- Modelling studies comparing monitoring frequencies</li> </ul>  |
| 10. | Other exclusion criteria          | <ul style="list-style-type: none"> <li>• Trials that were not reported in English</li> <li>• Studies where more than 50% of participants do not match the population described in section 8.</li> </ul>  |



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| 11. | Context                                 | <p>Diabetic retinopathy is an important cause of blindness in adults in the United Kingdom. The risk of the development and progression of retinopathy can be reduced substantially by optimisation of glycaemic control. Moreover, if clinically significant macular oedema or proliferative diabetic retinopathy develops, timely intervention with laser photocoagulation or with intraocular glucocorticoids or anti-vascular endothelial growth factor (VEGF) agents can substantially reduce loss of vision. Thus, the goal of retinopathy monitoring is the timely detection of retinopathy or clinically significant macular oedema, both of which require timely intervention to preserve vision.</p>   |
| 12. | Primary outcomes (critical outcomes)    | <ul style="list-style-type: none"> <li>• Best corrected visual acuity <ul style="list-style-type: none"> <li>○ Best correct visual acuity will be presented per eye when this data is available in the study.</li> <li>○ Per patient data will only be extracted when this data is not presented in a study.</li> </ul> </li> </ul> <p><b>Population with proliferative diabetic retinopathy:</b></p> <ul style="list-style-type: none"> <li>• Progression to macular oedema <ul style="list-style-type: none"> <li>○ Number of people receiving treatment for macular oedema will be extracted as a surrogate measure for this outcome, when the outcome is not reported in a study directly.</li> </ul> </li> </ul> <p><b>Population with macular oedema:</b></p> <ul style="list-style-type: none"> <li>• Recurrence of macular oedema following treatment</li> <li>• Progression to macular ischaemia</li> </ul> |
| 13. | Secondary outcomes (important outcomes) | <ul style="list-style-type: none"> <li>• Peripheral vision, assessed using visual field measurement</li> <li>• Quality of life, measured using a validated tool (the overall score as well as mental health domain scores will be reported separately)</li> <li>• Adherence (defined as mean percentage of monitoring visits attended)</li> </ul> <p><b>Population with proliferative diabetic retinopathy:</b></p> <ul style="list-style-type: none"> <li>• progression to diabetic macular ischaemia</li> <li>• progression to proliferative diabetic retinopathy in fellow eye</li> </ul> <p><b>Population with diabetic macular oedema:</b></p> <ul style="list-style-type: none"> <li>• progression to diabetic macular oedema in fellow eye</li> </ul>   |

|     |  |   |
|-----|--|---|
|     |  | <ul style="list-style-type: none"> <li>• progression to proliferative diabetic retinopathy in either eye</li> </ul> <p>Outcomes will be reported at the latest time point reported by the study.</p>  |
| 14. | Data extraction (selection and coding) | <p>All references identified by the searches and from other sources will be uploaded into EPPI reviewer and de-duplicated.</p> <p>This review will not make use of the priority screening functionality within the EPPI-reviewer software because the database size is anticipated to be small. 10% of the abstracts will be reviewed by two reviewers, with any disagreements resolved by discussion or, if necessary, a third independent reviewer.</p> <p>The full text of potentially eligible studies will be retrieved and will be assessed in line with the criteria outlined above. A standardised form will be used to extract data from studies (see <a href="#">Developing NICE guidelines: the manual</a> section 6.4). Extracted information for the quantitative review will include: study type; study setting; study population and participant demographics and baseline characteristics; details of the intervention and comparator used; inclusion and exclusion criteria; recruitment and study completion rates; outcomes and times of measurement and information for assessment of the risk of bias.</p> |
| 15. | Risk of bias (quality) assessment      | <p>Risk of bias will be assessed using appropriate checklists as described in <a href="#">Developing NICE guidelines: the manual</a>.</p> <p>Risk of bias in RCTs will be assessed using the <a href="#">Cochrane risk of bias version 2 tool</a>.</p> <p>Risk of bias in comparative observational studies will be assessed using the ROBINS-I checklist.</p>  |
| 16. | Strategy for data synthesis            | <p>Pairwise meta-analyses will be performed in Cochrane Review Manager V5.3. A pooled relative risk will be calculated for dichotomous outcomes (using the Mantel–Haenszel method) reporting numbers of people having an event.</p>   |

|     |                        |   |
|-----|------------------------|---|
|     |                        | <p>A pooled mean difference will be calculated for continuous outcomes (using the inverse variance method) when the same scale will be used to measure an outcome across different studies. Where different studies presented continuous data measuring the same outcome but using different numerical scales these outcomes will be all converted to the same scale before meta-analysis is conducted on the mean differences. Where outcomes measured the same underlying construct but used different instruments/metrics, data will be analysed using standardised mean differences (SMDs, Hedges' g). Where analysis is based on SMDs, effect sizes will be converted back to an interpretable scale to aid interpretation.</p> <p>Fixed effects models will be fitted unless there is significant statistical heterogeneity in the meta-analysis, defined as <math>I^2 \geq 50\%</math>, when random effects models will be used instead.</p> <p>A modified version of GRADE will be used to assess the quality of the outcomes. Imprecision will not be assessed in the GRADE profile but will be summarised narratively in the committee discussion section of the evidence review. Outcomes using evidence from RCTs and comparative observational studies assessed with ROBINS-I will be rated as high quality initially and downgraded from this point. Reasons for upgrading the certainty of the evidence will also be considered.</p> |
| 17. | Analysis of sub-groups | <p>Data will be presented separately for the following groups:</p> <ul style="list-style-type: none"> <li>• Pregnant women</li> <li>• Proliferative retinopathy and diabetic macular oedema</li> </ul> <p>If data is available a subgroup analysis will be conducted by:</p> <ul style="list-style-type: none"> <li>• Ethnicity</li> <li>• People with a learning disability</li> <li>• Age: People under the age of 18, people aged 18 to 80, people aged over 80</li> <li>• Type 1 vs Type 2 diabetes</li> <li>• severity of proliferative disease</li> </ul>   |

| 18.          | Type and method of review                  | <input checked="" type="checkbox"/> Intervention<br><input type="checkbox"/> Diagnostic<br><input type="checkbox"/> Prognostic<br><input type="checkbox"/> Qualitative<br><input type="checkbox"/> Epidemiologic<br><input type="checkbox"/> Service Delivery<br><input type="checkbox"/> Other (please specify) |              |         |           |  |  |  |
|--------------|--|--|--------------|---------|-----------|--|--|--|
| 19.          | Language                                   | English  |              |         |           |  |  |  |
| 20.          | Country                                    | England  |              |         |           |  |  |  |
| 21.          | Anticipated or actual start date           | April 2022   |              |         |           |  |  |  |
| 22.          | Anticipated completion date                | April 2024   |              |         |           |  |  |  |
| 23.          | Stage of review at time of this submission | <table border="1"> <thead> <tr> <th>Review stage</th> <th>Started</th> <th>Completed</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>   | Review stage | Started | Completed |  |  |  |
| Review stage | Started                                    | Completed  |              |         |           |  |  |  |
|              |  |  |              |         |           |  |  |  |

|     |               |  |                                     |                                     |
|-----|---------------|--|-------------------------------------|-------------------------------------|
|     |               | Preliminary searches   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
|     |               | Piloting of the study selection process  | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |               | Formal screening of search results against eligibility criteria  | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |               | Data extraction  | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |               | Risk of bias (quality) assessment  | <input type="checkbox"/>            | <input type="checkbox"/>            |
|     |               | Data analysis  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 24. | Named contact | <b>5a. Named contact</b><br>NICE Guideline Development Team<br><b>5b Named contact e-mail</b><br>Diabeticretinopathy@nice.org.uk |                                     |                                     |

|     |                            |   |
|-----|----------------------------|---|
|     |                            | <p><b>5e Organisational affiliation of the review</b><br/>National Institute for Health and Care Excellence (NICE) and NICE Guideline Development Team</p>  |
| 25. | Review team members        | <p>From the Guideline development team:</p> <ul style="list-style-type: none"> <li>• Kathryn Hopkins</li> <li>• Ahmed Yosef</li> <li>• Syed Mohiuddin</li> <li>• Hannah Lomax</li> <li>• Kirsty Hounsell</li> <li>• Jenny Craven</li> <li>• Jenny Kendrick</li> </ul>   |
| 26. | Funding sources/sponsor    | This systematic review is being completed by the Guideline development team which receives funding from NICE.   |
| 27. | Conflicts of interest      | All guideline committee members and anyone who has direct input into NICE guidelines (including the evidence review team and expert witnesses) must declare any potential conflicts of interest in line with NICE's code of practice for declaring and dealing with conflicts of interest. Any relevant interests, or changes to interests, will also be declared publicly at the start of each guideline committee meeting. Before each meeting, any potential conflicts of interest will be considered by the guideline committee Chair and a senior member of the development team. Any decisions to exclude a person from all or part of a meeting will be documented. Any changes to a member's declaration of interests will be recorded in the minutes of the meeting. Declarations of interests will be published with the final guideline. |
| 28. | Collaborators              | Development of this systematic review will be overseen by an advisory committee who will use the review to inform the development of evidence-based recommendations in line with section 3 of <a href="#">Developing NICE guidelines: the manual</a> . Members of the guideline committee are available on the NICE website: <a href="https://www.nice.org.uk/guidance/indevelopment/gid-ng10160">https://www.nice.org.uk/guidance/indevelopment/gid-ng10160</a>  |
| 29. | Other registration details | None  |

|      |  |   |
|------|--|---|
| 30.  | Reference/URL for published protocol                     | None  |
| 31.  | Dissemination plans                                      | <p>NICE may use a range of different methods to raise awareness of the guideline. These include standard approaches such as:</p> <ul style="list-style-type: none"> <li>• notifying registered stakeholders of publication</li> <li>• publicising the guideline through NICE's newsletter and alerts</li> <li>• issuing a press release or briefing as appropriate, posting news articles on the NICE website, using social media channels, and publicising the guideline within NICE.</li> </ul> |
| 32.  | Keywords   | Diabetic retinopathy, monitoring, diabetic macular oedema   |
| 33.  | Details of existing review of same topic by same authors | None  |
| 34.  | Current review status                                    | <input checked="" type="checkbox"/> Ongoing<br><input type="checkbox"/> Completed but not published<br><input type="checkbox"/> Completed and published<br><input type="checkbox"/> Completed, published and being updated<br><input type="checkbox"/> Discontinued   |
| 35.. | Additional information                                   | None  |
| 36.  | Details of final publication                             | <a href="http://www.nice.org.uk">www.nice.org.uk</a>  |

## Appendix B – Literature search strategies

### Search design and peer review

NICE information specialists conducted the literature searches for the evidence review. The searches were run in May 2022. This search report is compliant with the requirements of PRISMA-S.

The MEDLINE strategy below was quality assured (QA) by a trained NICE information specialist. All translated search strategies were peer reviewed to ensure their accuracy. Both procedures were adapted from the 2016 PRESS Checklist.

The principal search strategy was developed in MEDLINE (Ovid interface) and adapted, as appropriate, for use in the other sources listed in the protocol, taking into account their size, search functionality and subject coverage.

### Review Management

The search results were managed in EPPI-Reviewer v5. Duplicates were removed in EPPI-R5 using a two-step process. First, automated deduplication is performed using a high-value algorithm. Second, manual deduplication is used to assess 'low-probability' matches. All decisions made for the review can be accessed via the deduplication history.

### Limits and restrictions

English language limits were applied in adherence to standard NICE practice and the review protocol.

Limits to exclude, conference abstract or conference paper or "conference review" were applied in adherence to standard NICE practice and the review protocol. The limit to remove animal studies in the searches was the standard NICE practice, which has been adapted from: Dickersin, K., Scherer, R., & Lefebvre, C. (1994). Systematic Reviews: Identifying relevant studies for systematic reviews. *BMJ*, 309(6964), 1286.

### Search filters

The following search filters were applied to the clinical searches in MEDLINE and Embase to identify:

#### RCTs

The MEDLINE RCT filter was [McMaster Therapy – Medline - “best balance of sensitivity and specificity” version](#). The standard NICE modifications were used: randomized.mp changed to randomi?ed.mp.

The Embase RCT filter was [McMaster Therapy – Embase “best balance of sensitivity and specificity” version](#).



## Observational studies

The terms used for observational studies are standard NICE practice that have been developed in house.

## Prognosis

Wilczynski NL, Haynes RB; The Hedges Team. [Developing optimal search strategies for detecting clinically sound prognostic studies in MEDLINE](#). *BMC Medicine*. 2004;2:23 (5 pages). (Sensitive filter)

## Clinical search strategies

| Database   | Date searched | Database Platform | Database segment or version |
|--|---------------|-------------------|-----------------------------|
| Cochrane Central Register of Controlled Trials (CENTRAL) | 09/05/2022    | Wiley             | Issue 4 of 12, April 2022   |
| Cochrane Database of Systematic Reviews (CDSR)           | 09/05/2022    | Wiley             | Issue 5 of 12, May 2022     |
| Embase   | 09/05/2022    | Ovid              | 1974 to 2022 May 06         |
| Epistemonikos  | 09/05/2022    | Epistemonikos     | Search run on 09 May 2022   |
| HTA  | 09/05/2022    | CRD               | Search run on 09 May 2022   |
| INAHTA   | 09/05/2022    | N/A               | Search run on 09 May 2022   |
| MEDLINE  | 09/05/2022    | Ovid              | 1946 to May 06, 2022        |
| MEDLINE-in-Process                                       | 09/05/2022    | Ovid              | 1946 to May 06, 2022        |
| MEDLINE ePub Ahead-of-Print                              | 09/05/2022    | Ovid              | May 06, 2022                |

| <b>Database:</b> Cochrane Database of Systematic Reviews (CDSR) and Cochrane Central Register of Controlled Trials (CENTRAL) |  |  |        |
|--|--|--|--------|
| #1   | MeSH descriptor: [Diabetic Retinopathy] explode all trees  |  | 1543   |
| #2   | MeSH descriptor: [Macular Edema] explode all trees   |  | 1253   |
| #3   | (diabet* NEAR/6 (retin* or eye* or macular*)):ti,ab,kw   |  | 5479   |
| #4   | #1 or #2 or #3   |  | 5915   |
| #5   | MeSH descriptor: [Monitoring, Physiologic] this term only  |  | 2297   |
| #6   | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) near/4 (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)):ti,ab,kw |  | 121418 |
| #7   | monitor*:ti  |  | 10710  |
| #8   | #5 or #6 or #7   |  | 130743 |

|    |           |     |
|----|-----------|-----|
| #9 | #4 and #8 | 568 |
|----|-----------|-----|

**Database:** Embase

|    |  |         |         |
|----|--|---------|---------|
| 1  | diabetic retinopathy/  | 46299   |         |
| 2  | macular edema/   | 6065    |         |
| 3  | (diabet* adj6 (retin* or eye* or macular*)).   | tw.     | 51110   |
| 4  | 1 or 2 or 3  | 69496   |         |
| 5  | *physiologic monitoring/   | 1592    |         |
| 6  | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) adj4 (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)). | tw.     | 1199787 |
| 7  | monitor*.ti.   | 189066  |         |
| 8  | or/5-7   | 1362038 |         |
| 9  | 4 and 8  | 4247    |         |
| 10 | nonhuman/ not human/   | 4999122 |         |
| 11 | 9 not 10   | 4009    |         |
| 12 | (conference abstract* or conference review or conference paper or conference proceeding).db,pt,su.   | 5193621 |         |
| 13 | 11 not 12  | 2889    |         |
| 14 | limit 13 to english language   | 2532    |         |
| 15 | random:.tw.  | 1795360 |         |
| 16 | placebo:.mp.   | 495361  |         |
| 17 | double-blind:.tw.  | 230583  |         |
| 18 | or/15-17   | 2063362 |         |
| 19 | Clinical study/  | 158254  |         |
| 20 | Case control study/  | 188544  |         |
| 21 | Family study/  | 25437   |         |
| 22 | Longitudinal study/  | 173116  |         |
| 23 | Retrospective study/   | 1252946 |         |
| 24 | comparative study/   | 952485  |         |
| 25 | Prospective study/   | 769147  |         |
| 26 | Randomized controlled trials/  | 227608  |         |
| 27 | 25 not 26  | 760188  |         |
| 28 | Cohort analysis/   | 848023  |         |
| 29 | cohort analy\$.tw.   | 16609   |         |
| 30 | (Cohort adj (study or studies)).tw.  | 394965  |         |
| 31 | (Case control\$ adj (study or studies)).tw.  | 158090  |         |
| 32 | (follow up adj (study or studies)).tw.   | 69385   |         |
| 33 | (observational adj (study or studies)).tw.   | 217674  |         |
| 34 | (epidemiologic\$ adj (study or studies)).tw.   | 116057  |         |
| 35 | (cross sectional adj (study or studies)).tw.   | 290372  |         |
| 36 | case series.tw.  | 129967  |         |
| 37 | prospective.tw.  | 1000579 |         |
| 38 | retrospective.tw.  | 1099175 |         |
| 39 | or/19-24,27-38   | 4842516 |         |

|    |                        |         |          |
|----|------------------------|---------|----------|
| 40 | incidence.sh.          | 502975  |          |
| 41 | exp mortality/         | 1249456 |          |
| 42 | follow-up studies.sh.  |         | 107      |
| 43 | prognos:.tw.           | 1076751 |          |
| 44 | predict:.tw.           | 2497220 |          |
| 45 | course:.tw.            | 922391  |          |
| 46 | exp statistical model/ |         | 264359   |
| 47 | or/40-46               | 5459526 |          |
| 48 | 18 or 39 or 47         |         | 10015884 |
| 49 | 14 and 48              | 1637    |          |

**Database:** Epistemonikos

(title:(Diabetic retinopath\* OR macular edema OR macular oedema) OR abstract:(Diabetic retinopath\* OR macular edema OR macular oedema))  
AND

(title:(increas\* OR expan\* OR additional\* OR raise\* OR decreas\* OR reduc\* OR lower\* OR fewer\* OR routine\* OR standard\* OR frequen\* OR regular\* OR rate OR rates OR optim\* OR repeat\*) OR abstract:(increas\* OR expan\* OR additional\* OR raise\* OR decreas\* OR reduc\* OR lower\* OR fewer\* OR routine\* OR standard\* OR frequen\* OR regular\* OR rate OR rates OR optim\* OR repeat\*))  
AND

(title:(monitor\* OR assess\* OR surveil\* OR observ\* OR exam\* OR follow-up\* OR followup\* OR check-up\* OR checkup\*) OR abstract:(monitor\* OR assess\* OR surveil\* OR observ\* OR exam\* OR follow-up\* OR followup\* OR check-up\* OR checkup\*))

**Database:** Health Technology Assessment (HTA)

|    |  |       |
|----|--|-------|
| 1  | MeSH DESCRIPTOR Diabetic Retinopathy EXPLODE ALL TREES   | 118   |
| 2  | MeSH DESCRIPTOR Macular Edema EXPLODE ALL TREES  | 82    |
| 3  | ((diabet* NEAR (retin* or eye* or macular*)))  | 225   |
| 4  | #1 OR #2 OR #3   | 254   |
| 5  | MeSH DESCRIPTOR Monitoring, Physiologic EXPLODE ALL TREES  | 814   |
| 6  | ((((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) near (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*))) | 5168  |
| 7  | (monitor*):TI  | 632   |
| 8  | #5 OR #6 OR #7   | 6056  |
| 9  | #4 AND #8  | 32    |
| 10 | * IN HTA   | 17351 |
| 11 | #9 AND #10   | 5     |

**Database:** International Network of Agencies for Health Technology Assessment (INAHTA)

|   |  |      |
|---|--|------|
| 9 | #8 AND #4  | 34   |
| 8 | #7 OR #6 OR #5   | 5872 |
| 7 | (monitor*)[Title]  | 334  |
| 6 | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) AND (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)) | 5674 |
| 5 | "Monitoring, Physiologic"[mh]  | 98   |
| 4 | #3 OR #2 OR #1   | 94   |
| 3 | (diabet* AND (retin* or eye* or macular*))   | 86   |
| 2 | "Macular Edema"[mh]  | 27   |
| 1 | "Diabetic Retinopathy"[mh]   | 40   |

**Database:** Ovid MEDLINE(R)

|    |   |         |
|----|---|---------|
| 1  | Diabetic Retinopathy/   | 27983   |
| 2  | Macular Edema/  | 8360    |
| 3  | (diabet* adj6 (retin* or eye* or macular*)).tw.   | 32187   |
| 4  | 1 or 2 or 3   | 42461   |
| 5  | *Monitoring, Physiologic/   | 24687   |
| 6  | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) adj4 (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)).tw. | 727003  |
| 7  | monitor*.ti.  | 125252  |
| 8  | or/5-7  | 845800  |
| 9  | 4 and 8   | 2271    |
| 10 | Animals/ not Humans/  | 4981528 |
| 11 | 9 not 10  | 2120    |
| 12 | limit 11 to english language  | 1910    |
| 13 | randomized controlled trial.pt.   | 569781  |
| 14 | randomi?ed.mp.  | 918499  |
| 15 | placebo.mp.   | 216917  |
| 16 | or/13-15  | 974298  |
| 17 | Observational Studies as Topic/   | 7900    |
| 18 | Observational Study/  | 128156  |
| 19 | Epidemiologic Studies/  | 9109    |
| 20 | exp Case-Control Studies/   | 1326798 |
| 21 | exp Cohort Studies/   | 2356876 |
| 22 | Cross-Sectional Studies/  | 428798  |
| 23 | Controlled Before-After Studies/  | 697     |
| 24 | Historically Controlled Study/  | 222     |
| 25 | Interrupted Time Series Analysis/   | 1631    |
| 26 | Comparative Study.pt.   | 1911177 |
| 27 | case control\$.tw.  | 130722  |

|    |  |         |
|----|--|---------|
| 28 | case series.tw.                            | 75221   |
| 29 | (cohort adj (study or studies)).tw.        | 237550  |
| 30 | cohort analy\$.tw.                         | 9042    |
| 31 | (follow up adj (study or studies)).tw.     | 49568   |
| 32 | (observational adj (study or studies)).tw. | 117817  |
| 33 | longitudinal.tw.                           | 251700  |
| 34 | prospective.tw.                            | 585638  |
| 35 | retrospective.tw.                          | 567724  |
| 36 | cross sectional.tw.                        | 374325  |
| 37 | or/17-36                                   | 4916008 |
| 38 | incidence.sh.                              | 293225  |
| 39 | exp mortality/418318                       |         |
| 40 | follow-up studies.sh.                      | 685518  |
| 41 | prognos:.tw.                               | 614514  |
| 42 | predict:.tw.                               | 1555912 |
| 43 | course:.tw.                                | 598843  |
| 44 | exp models, statistical/                   | 444625  |
| 45 | or/38-44                                   | 3770251 |
| 46 | 16 or 37 or 45                             | 7480858 |
| 47 | 12 and 46                                  | 1355    |

**Database: Ovid MEDLINE(R) In-Process & In-Data-Review Citations**

|    |   |     |
|----|---|-----|
| 1  | Diabetic Retinopathy/   | 0   |
| 2  | Macular Edema/  | 0   |
| 3  | (diabet* adj6 (retin* or eye* or macular*)).tw.   | 5   |
| 4  | 1 or 2 or 3   | 5   |
| 5  | *Monitoring, Physiologic/   | 0   |
| 6  | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) adj4 (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)).tw. | 270 |
| 7  | monitor*.ti.  | 38  |
| 8  | or/5-7  | 305 |
| 9  | 4 and 8   | 1   |
| 10 | Animals/ not Humans/  | 0   |
| 11 | 9 not 10  | 1   |
| 12 | limit 11 to english language  | 1   |

**Database: Ovid MEDLINE(R) Epub Ahead of Print**

|   |   |     |
|---|---|-----|
| 1 | Diabetic Retinopathy/                           | 0   |
| 2 | Macular Edema/                                  | 0   |
| 3 | (diabet* adj6 (retin* or eye* or macular*)).tw. | 568 |
| 4 | 1 or 2 or 3                                     | 568 |

|    |   |       |
|----|---|-------|
| 5  | *Monitoring, Physiologic/   | 0     |
| 6  | ((increas* or expan* or additional* or raise* or decreas* or reduc* or lower* or fewer* or routine* or standard* or frequen* or regular* or rate or rates or optim* or repeat*) adj4 (monitor* or assess* or surveil* or observ* or exam* or follow-up* or followup* or check-up* or checkup*)).tw. | 12487 |
| 7  | monitor*.ti.  | 1757  |
| 8  | or/5-7  | 13968 |
| 9  | 4 and 8   | 27    |
| 10 | Animals/ not Humans/  | 0     |
| 11 | 9 not 10  | 27    |
| 12 | limit 11 to english language  | 27    |

## **Cost effectiveness searches**

A broad search covering the diabetic retinopathy population was used to identify studies on cost effectiveness. The searches were run in February 2022.

## **Limits and restrictions**

English language limits were applied in adherence to standard NICE practice and the review protocol.

Limits to exclude, comment or letter or editorial or historical articles or conference abstract or conference paper or "conference review" or letter or case report were applied in adherence to standard NICE practice and the review protocol.

The limit to remove animal studies in the searches was the standard NICE practice, which has been adapted from: Dickersin, K., Scherer, R., & Lefebvre, C. (1994). Systematic Reviews: Identifying relevant studies for systematic reviews. *BMJ*, 309(6964), 1286.

## **Search filters**

### **Cost utility**

The NICE cost utility filter was applied to the search strategies in MEDLINE and Embase to identify cost-utility studies.

Hubbard W, et al. Development of a validated search filter to identify cost utility studies for NICE economic evidence reviews. NICE Information Services.

### **Cohort studies**

For the modelling, cohort/registry terms were used from the NICE observational filter that was developed in-house.

The NICE Organisation for Economic Co-operation and Development (OECD) filter was also applied to search strategies in MEDLINE and Embase.

Ayiku, L., Hudson, T., et al (2021) [The NICE OECD countries geographic search filters: Part 2 – Validation of the MEDLINE and Embase \(Ovid\) filters](#). Journal of the Medical Library Association)

## Cost effectiveness search strategies

| Database  | Date searched | Database Platform | Database segment or version |
|---|---------------|-------------------|-----------------------------|
| EconLit   | 16-Feb-22     | OVID              | <1886 to February 13, 2022> |
| Embase (filters applied: specific cost utility filter, cohort terms plus OECD filter)     | 16-Feb-22     | Ovid              | <1974 to 2022 February 16>  |
| HTA   | 16-Feb-22     | CRD               | 16-Feb-2022                 |
| INAHTA  | 16-Feb-22     | INAHTA            | 16-Feb-2022                 |
| MEDLINE (filters applied: specific cost utility filter, cohort terms plus OECD filter)    | 16-Feb-22     | Ovid              | <1946 to February 16, 2022> |
| MEDLINE-in-Process (filters applied: specific cost utility filter, cohort terms)          | 16-Feb-22     | Ovid              | <1946 to February 16, 2022> |
| MEDLINE Epub Ahead-of-Print (filters applied: specific cost utility filter, cohort terms) | 16-Feb-22     | Ovid              | <February 16, 2022>         |
| NHS EED   | 16-Feb-22     | CRD               | N/A                         |

### Database: EconLit

- 1 Diabetic Retinopathy/ 0
- 2 Macular Edema/ 0
- 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 14
- 4 1 or 2 or 3 14

### Database: Embase

Cost utility search:

- 1 diabetic retinopathy/ 45217
- 2 macular edema/ 5687
- 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 47443
- 4 1 or 2 or 3 65931
- 5 cost utility analysis/ 10912
- 6 (cost\* and ((qualit\* adj2 adjust\* adj2 life\*) or qaly\*)).tw. 26154
- 7 ((incremental\* adj2 cost\*) or ICER).tw. 26757
- 8 (cost adj2 utilit\*).tw. 9655
- 9 (cost\* and ((net adj benefit\*) or (net adj monetary adj benefit\*) or (net adj health adj benefit\*))).tw. 2715
- 10 ((cost adj2 (effect\* or utilit\*)) and (quality adj of adj life)).tw. 31906
- 11 (cost and (effect\* or utilit\*)).ti. 51363
- 12 or/5-11 81030
- 13 4 and 12 417

14 nonhuman/ not human/ 4929899  
 15 13 not 14 415  
 16 (conference abstract or conference paper or conference proceeding or  
 "conference review").pt. 5091583  
 17 15 not 16 302

Cohort studies:

1 diabetic Retinopathy/ 45440  
 2 macular Edema/ 5828  
 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 47762  
 4 or/1-3 66388  
 5 cohort analysis/ 811098  
 6 Retrospective study/ 1206857  
 7 Prospective study/ 748103  
 8 (Cohort adj (study or studies)).tw. 380594  
 9 (cohort adj (analy\* or regist\*)).tw. 16437  
 10 (follow up adj (study or studies)).tw. 68508  
 11 longitudinal.tw. 384899  
 12 prospective.tw. 981024  
 13 retrospective.tw. 1068301  
 14 or/5-13 3358085  
 15 4 and 14 13743  
 16 afghanistan/ or africa/ or "africa south of the sahara"/ or albania/ or algeria/  
 or andorra/ or angola/ or argentina/ or "antigua and barbuda"/ or armenia/ or exp  
 azerbaijan/ or bahamas/ or bahrain/ or bangladesh/ or barbados/ or belarus/ or  
 belize/ or benin/ or bhutan/ or bolivia/ or borneo/ or exp "bosnia and herzegovina"/  
 or botswana/ or exp brazil/ or brunei darussalam/ or bulgaria/ or burkina faso/ or  
 burundi/ or cambodia/ or cameroon/ or cape verde/ or central africa/ or central  
 african republic/ or chad/ or exp china/ or comoros/ or congo/ or cook islands/ or  
 cote d'ivoire/ or croatia/ or cuba/ or cyprus/ or democratic republic congo/ or  
 djibouti/ or dominica/ or dominican republic/ or ecuador/ or el salvador/ or egypt/ or  
 equatorial guinea/ or eritrea/ or eswatini/ or ethiopia/ or exp "federated states of  
 micronesia"/ or fiji/ or gabon/ or gambia/ or exp "georgia (republic)"/ or ghana/ or  
 grenada/ or guatemala/ or guinea/ or guinea-bissau/ or guyana/ or haiti/ or  
 honduras/ or exp india/ or exp indonesia/ or iran/ or exp iraq/ or jamaica/ or jordan/  
 or kazakhstan/ or kenya/ or kiribati/ or kosovo/ or kuwait/ or kyrgyzstan/ or laos/ or  
 lebanon/ or liechtenstein/ or lesotho/ or liberia/ or libyan arab jamahiriya/ or  
 madagascar/ or malawi/ or exp malaysia/ or maldives/ or mali/ or malta/ or  
 mauritania/ or mauritius/ or melanesia/ or moldova/ or monaco/ or mongolia/ or  
 "montenegro (republic)"/ or morocco/ or mozambique/ or myanmar/ or namibia/ or  
 nauru/ or nepal/ or nicaragua/ or niger/ or nigeria/ or niue/ or north africa/ or oman/  
 or exp pakistan/ or palau/ or palestine/ or panama/ or papua new guinea/ or  
 paraguay/ or peru/ or philippines/ or polynesia/ or qatar/ or "republic of north  
 macedonia"/ or romania/ or exp russian federation/ or rwnda/ or sahel/ or "saint  
 kitts and nevis"/ or "saint lucia"/ or "saint vincent and the grenadines"/ or saudi  
 arabia/ or senegal/ or exp serbia/ or seychelles/ or sierra leone/ or singapore/ or  
 "sao tome and principe"/ or solomon islands/ or exp somalia/ or south africa/ or  
 south asia/ or south sudan/ or exp southeast asia/ or sri lanka/ or sudan/ or



suriname/ or syrian arab republic/ or taiwan/ or tajikistan/ or tanzania/ or thailand/ or timor-leste/ or togo/ or tonga/ or "trinidad and tobago"/ or tunisia/ or turkmenistan/ or tuvalu/ or uganda/ or exp ukraine/ or exp united arab emirates/ or uruguay/ or exp uzbekistan/ or vanuatu/ or venezuela/ or viet nam/ or western sahara/ or yemen/ or zambia/ or zimbabwe/ 1511773

17 exp "organisation for economic co-operation and development"/ 1933

18 exp australia/ or "australia and new zealand"/ or austria/ or baltic states/ or exp belgium/ or exp canada/ or chile/ or colombia/ or costa rica/ or czech republic/ or denmark/ or estonia/ or europe/ or exp finland/ or exp france/ or exp germany/ or greece/ or hungary/ or iceland/ or ireland/ or israel/ or exp italy/ or japan/ or korea/ or latvia/ or lithuania/ or luxembourg/ or exp mexico/ or netherlands/ or new zealand/ or north america/ or exp norway/ or poland/ or exp portugal/ or scandinavia/ or sweden/ or slovakia/ or slovenia/ or south korea/ or exp spain/ or switzerland/ or "Turkey (republic)"/ or exp united kingdom/ or exp united states/ or western europe/ 3545238

19 european union/ 29144

20 developed country/ 34415

21 or/17-20 3576072

22 16 not 21 1373176

23 15 not 22 12938

24 limit 23 to english language 12133

25 nonhuman/ not human/ 4938000

26 24 not 25 12067

27 Comment/ or Letter/ or Editorial/ or Historical article/ or (conference abstract or conference paper or "conference review" or letter or editorial or case report).pt. 7072757

28 26 not 27 8733

29 limit 28 to dc=20120101-20220228 6467

**Database:** Health Technology Assessment (HTA)

1 MeSH DESCRIPTOR Diabetic Retinopathy EXPLODE ALL TREES 118

2 MeSH DESCRIPTOR Macular Edema EXPLODE ALL TREES 82

3 ((diabet\* adj4 (retin\* or eye\* or macular\*))) 216

4 #1 OR #2 OR #3 245

5 \* IN HTA FROM 2012 TO 2022 5598

6 #4 AND #5 26

**Database:** International Network of Agencies for Health Technology Assessment (INAHTA)

6 #5 AND #4 47

5 \* FROM 2012 TO 2022 7610

4 #3 OR #2 OR #1 92

3 ((diabet\* AND (retin\* or eye\* or macular\*))) 84

2 "Macular Edema"[mh] 27

1 "Diabetic Retinopathy"[mh]39

**Database:** Ovid MEDLINE(R)

Cost utility search:

- 1 Diabetic Retinopathy/ 27250
- 2 Macular Edema/ 8126
- 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 29608
- 4 1 or 2 or 3 40314
- 5 Cost-Benefit Analysis/ 88398
- 6 (cost\* and ((qualit\* adj2 adjust\* adj2 life\*) or qaly\*)).tw. 13197
- 7 ((incremental\* adj2 cost\*) or ICER).tw. 13599
- 8 (cost adj2 utilit\*).tw. 5176
- 9 (cost\* and ((net adj benefit\*) or (net adj monetary adj benefit\*) or (net adj health adj benefit\*))).tw. 1698
- 10 ((cost adj2 (effect\* or utilit\*)) and (quality adj of adj life)).tw. 17986
- 11 (cost and (effect\* or utilit\*)).ti. 30223
- 12 or/5-11 100083
- 13 4 and 12 287
- 14 animals/ not humans/ 4924997
- 15 13 not 14 287

Cohort studies:

- 1 Diabetic Retinopathy/ 27317
- 2 Macular Edema/ 8133
- 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 29694
- 4 or/1-3 40407
- 5 exp Cohort Studies/ 2302163
- 6 (cohort adj (study or studies)).tw. 225137
- 7 (cohort adj (analy\* or regist\*)).tw. 8773
- 8 (follow up adj (study or studies)).tw. 48799
- 9 longitudinal.tw. 243228
- 10 prospective.tw. 570236
- 11 retrospective.tw. 546033
- 12 or/5-11 2652900
- 13 4 and 12 10289
- 14 afghanistan/ or africa/ or africa, northern/ or africa, central/ or africa, eastern/ or "africa south of the sahara"/ or africa, southern/ or africa, western/ or albania/ or algeria/ or andorra/ or angola/ or "antigua and barbuda"/ or argentina/ or armenia/ or azerbaijan/ or bahamas/ or bahrain/ or bangladesh/ or barbados/ or belize/ or benin/ or bhutan/ or bolivia/ or borneo/ or "bosnia and herzegovina"/ or botswana/ or brazil/ or brunei/ or bulgaria/ or burkina faso/ or burundi/ or cabo verde/ or cambodia/ or cameroon/ or central african republic/ or chad/ or exp china/ or comoros/ or congo/ or cote d'ivoire/ or croatia/ or cuba/ or "democratic republic of the congo"/ or cyprus/ or djibouti/ or dominica/ or dominican republic/ or ecuador/ or egypt/ or el salvador/ or equatorial guinea/ or eritrea/ or eswatini/ or ethiopia/ or fiji/ or gabon/ or gambia/ or "georgia (republic)"/ or ghana/ or grenada/ or guatemala/ or

guinea/ or guinea-bissau/ or guyana/ or haiti/ or honduras/ or independent state of samoa/ or exp india/ or indian ocean islands/ or indochina/ or indonesia/ or iran/ or iraq/ or jamaica/ or jordan/ or kazakhstan/ or kenya/ or kosovo/ or kuwait/ or kyrgyzstan/ or laos/ or lebanon/ or liechtenstein/ or lesotho/ or liberia/ or libya/ or madagascar/ or malaysia/ or malawi/ or mali/ or malta/ or mauritania/ or mauritius/ or mekong valley/ or melanesia/ or micronesia/ or monaco/ or mongolia/ or montenegro/ or morocco/ or mozambique/ or myanmar/ or namibia/ or nepal/ or nicaragua/ or niger/ or nigeria/ or oman/ or pakistan/ or palau/ or exp panama/ or papua new guinea/ or paraguay/ or peru/ or philippines/ or qatar/ or "republic of belarus"/ or "republic of north macedonia"/ or romania/ or exp russia/ or rwanda/ or "saint kitts and nevis"/ or saint lucia/ or "saint vincent and the grenadines"/ or "sao tome and principe"/ or saudi arabia/ or serbia/ or sierra leone/ or senegal/ or seychelles/ or singapore/ or somalia/ or south africa/ or south sudan/ or sri lanka/ or sudan/ or suriname/ or syria/ or taiwan/ or tajikistan/ or tanzania/ or thailand/ or timor-leste/ or togo/ or tonga/ or "trinidad and tobago"/ or tunisia/ or turkmenistan/ or uganda/ or ukraine/ or united arab emirates/ or uruguay/ or uzbekistan/ or vanuatu/ or venezuela/ or vietnam/ or west indies/ or yemen/ or zambia/ or zimbabwe/ 1201994

15 "organisation for economic co-operation and development"/ 417

16 australasia/ or exp australia/ or austria/ or baltic states/ or belgium/ or exp canada/ or chile/ or colombia/ or costa rica/ or czech republic/ or exp denmark/ or estonia/ or europe/ or finland/ or exp france/ or exp germany/ or greece/ or hungary/ or iceland/ or ireland/ or israel/ or exp italy/ or exp japan/ or korea/ or latvia/ or lithuania/ or luxembourg/ or mexico/ or netherlands/ or new zealand/ or north america/ or exp norway/ or poland/ or portugal/ or exp "republic of korea"/ or "scandinavian and nordic countries"/ or slovakia/ or slovenia/ or spain/ or sweden/ or switzerland/ or turkey/ or exp united kingdom/ or exp united states/ 3386234

17 european union/ 17116

18 developed countries/ 21089

19 or/15-18 3401513

20 14 not 19 1115138

21 13 not 20 9710

22 limit 21 to english language 8875

23 Animals/ not Humans/ 4930479

24 22 not 23 8825

25 Comment/ or Letter/ or Editorial/ or Historical article/ or (conference abstract or conference paper or "conference review" or letter or editorial or case report).pt. 2225022

26 24 not 25 8658

27 limit 26 to ed=20120101-20220228 4813

**Database:** Ovid MEDLINE(R) In-Process & In-Data-Review Citations

Cost utility search:

- 1 Diabetic Retinopathy/ 0
- 2 Macular Edema/ 0
- 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 335

4 1 or 2 or 3 335  
 5 Cost-Benefit Analysis/ 0  
 6 (cost\* and ((qualit\* adj2 adjust\* adj2 life\*) or qaly\*)).tw. 196  
 7 ((incremental\* adj2 cost\*) or ICER).tw. 177  
 8 (cost adj2 utilit\*).tw. 74  
 9 (cost\* and ((net adj benefit\*) or (net adj monetary adj benefit\*) or (net adj health adj benefit\*))).tw. 29  
 10 ((cost adj2 (effect\* or utilit\*)) and (quality adj of adj life)).tw. 242  
 11 (cost and (effect\* or utilit\*).ti. 286  
 12 or/5-11 450  
 13 4 and 12 2  
 14 animals/ not humans/ 0  
 15 13 not 14 2

## Cohort studies:

1 Diabetic Retinopathy/ 0  
 2 Macular Edema/ 0  
 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 336  
 4 or/1-3 336  
 5 exp Cohort Studies/ 0  
 6 (cohort adj (study or studies)).tw. 4157  
 7 (cohort adj (analy\* or regist\*)).tw. 155  
 8 (follow up adj (study or studies)).tw. 263  
 9 longitudinal.tw. 3119  
 10 prospective.tw. 5190  
 11 retrospective.tw. 6965  
 12 or/5-11 15689  
 13 4 and 12 71  
 14 limit 13 to english language 71  
 15 limit 14 to dt=20120101-20220228 70

**Database:** Ovid MEDLINE(R) Epub Ahead of Print

## Cost utility search:

1 Diabetic Retinopathy/ 0  
 2 Macular Edema/ 0  
 3 (diabet\* adj4 (retin\* or eye\* or macular\*)).tw. 585  
 4 1 or 2 or 3 585  
 5 Cost-Benefit Analysis/ 0  
 6 (cost\* and ((qualit\* adj2 adjust\* adj2 life\*) or qaly\*)).tw. 459  
 7 ((incremental\* adj2 cost\*) or ICER).tw. 395  
 8 (cost adj2 utilit\*).tw. 195  
 9 (cost\* and ((net adj benefit\*) or (net adj monetary adj benefit\*) or (net adj health adj benefit\*))).tw. 59  
 10 ((cost adj2 (effect\* or utilit\*)) and (quality adj of adj life)).tw. 625  
 11 (cost and (effect\* or utilit\*).ti. 615  
 12 or/5-11 1199

|    |                      |   |   |
|----|----------------------|---|---|
| 13 | 4 and 12             | 9 |   |
| 14 | animals/ not humans/ |   | 0 |
| 15 | 13 not 14            | 9 |   |

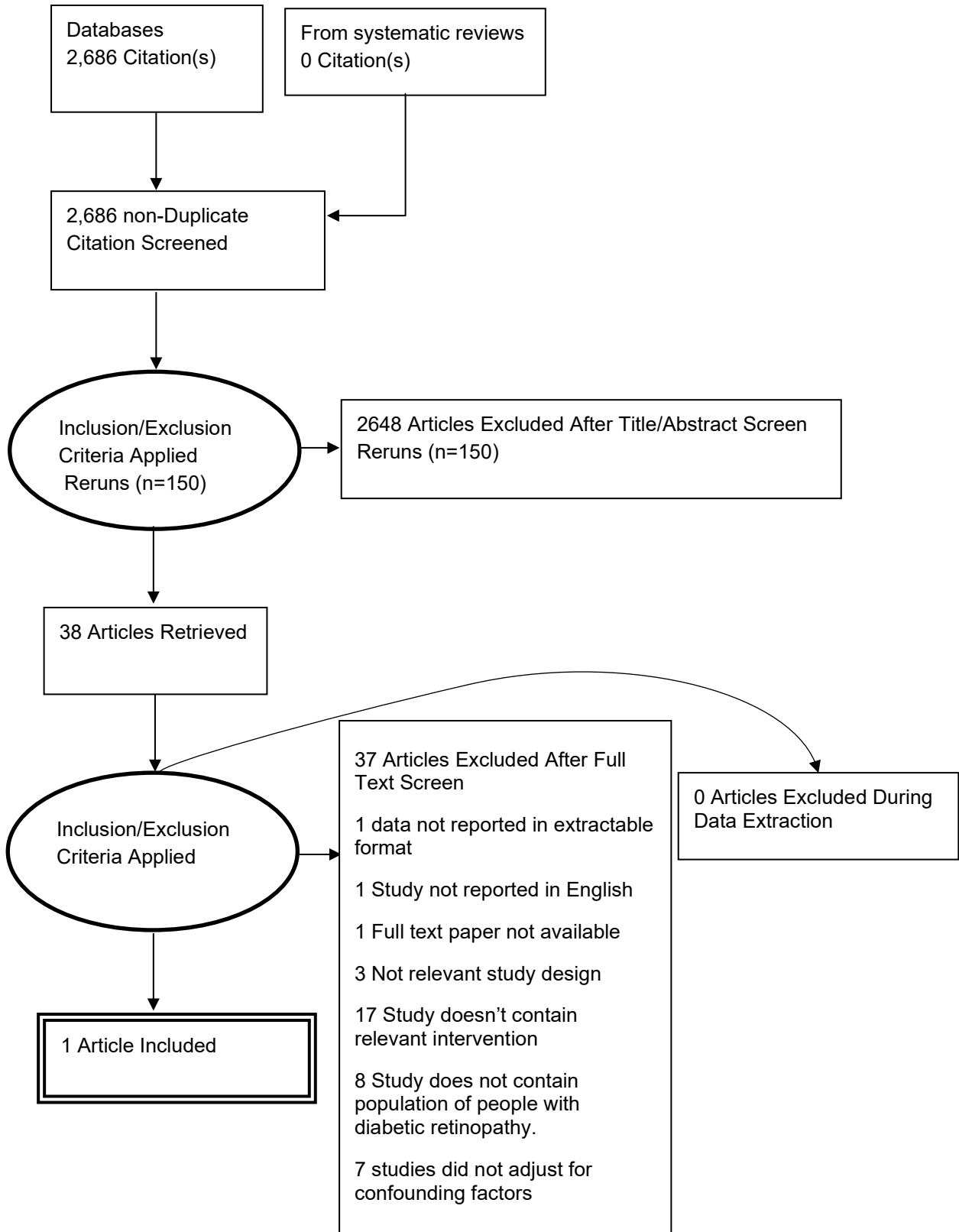
## Cohort studies:

|    |   |       |  |
|----|---|-------|--|
| 1  | Diabetic Retinopathy/                           | 0     |  |
| 2  | Macular Edema/                                  | 0     |  |
| 3  | (diabet* adj4 (retin* or eye* or macular*)).tw. | 563   |  |
| 4  | or/1-3  | 563   |  |
| 5  | exp Cohort Studies/                             | 0     |  |
| 6  | (cohort adj (study or studies)).tw.             | 9207  |  |
| 7  | (cohort adj (analy* or regist*)).tw.            | 349   |  |
| 8  | (follow up adj (study or studies)).tw.          | 607   |  |
| 9  | longitudinal.tw.                                | 6722  |  |
| 10 | prospective.tw.                                 | 12241 |  |
| 11 | retrospective.tw.                               | 18324 |  |
| 12 | or/5-11   | 37987 |  |
| 13 | 4 and 12  | 147   |  |
| 14 | limit 13 to english language                    | 147   |  |

**Database:** NHS Economic Evaluation Database

|   |  |      |
|---|--|------|
| 1 | MeSH DESCRIPTOR Diabetic Retinopathy EXPLODE ALL TREES | 118  |
| 2 | MeSH DESCRIPTOR Macular Edema EXPLODE ALL TREES        | 82   |
| 3 | ((diabet* adj4 (retin* or eye* or macular*)))          | 216  |
| 4 | #1 OR #2 OR #3   | 245  |
| 5 | * IN NHSEED FROM 2012 TO 2022                          | 4897 |
| 6 | #4 AND #5  | 19   |

## Appendix C –Effectiveness evidence study selection



## Appendix D – Effectiveness evidence

### DCCT/EDIC Research, 2017

**Bibliographic Reference** DCCT/EDIC Research, Group; Nathan, David M; Bebu, Ionut; Hainsworth, Dean; Klein, Ronald; Tamborlane, William; Lorenzi, Gayle; Gubitosi-Klug, Rose; Lachin, John M; Frequency of Evidence-Based Screening for Retinopathy in Type 1 Diabetes.; The New England journal of medicine; 2017; vol. 376 (no. 16); 1507-1516

### Study details

|   |  |
|---|--|
| <b>Secondary publication of another included study- see primary study for details</b> | Diabetes Control and Complications Trial (DCCT) and its longitudinal follow-up Epidemiology of Diabetes Interventions and Complications (EDIC) study   |
| <b>Study location</b>   | United States and Canada   |
| <b>Study dates</b>  | From 1983 - 1989   |
| <b>Sources of funding</b>   | (Funded by the National Institute of Diabetes and Digestive and Kidney Diseases and others; DCCT/EDIC ClinicalTrials.gov numbers, NCT00360893 and NCT00360815.)  |
| <b>Inclusion criteria</b>   | People with minimal background retinopathy) Duration of IDDM between 1-15 years, Presence of at least one microaneurysm in either eye with or without other diabetes-related lesions, but less retinopathy than that which would characterize either eye as P2 or worse based on central grading of stereo fundus photographs using ETDRS standards, Visual acuity of 45 letters (20/32 Snellen equivalent) or better in both eyes., Less than or equal to 200 mg albumin/24 h on a 4-h urine collection, Basal plasma C-peptide <0.2 pmol/ml and for patients with duration >5 yr, stimulated plasma C-peptide <0.2 pmol/ml.  |
| <b>Exclusion criteria</b>   | The presence of diabetic retinopathy sufficient to categorize either eye as P2 or worse based on central grading of stereo fundus photographs. Eyes with new vessels were classified worse than P2. Eyes without new vessels that met any one of the three criteria listed below were classified as P2. Standard photos referred to below are those of the Modified Airlie House Classification. (a) Soft exudates (SE), venous beading (VB), and intraretinal microvascular abnormalities (IRMA) were each definitely present in at least two of fields 4 through 7. (b) Two of the above three lesions (SE, VB, or IRMA) were present in at least two of fields 4 through 7, and |

|                               |  |
|-------------------------------|--|
|                               | <p>haemorrhages/ microaneurysms (HMa) were present in all four fields, equalling or exceeding standard photograph 2A in at least one of them. (c) IRMA were present in all four of these fields and were equal to or exceeded standard photograph 8A in at least two of them.</p> <p>Only a subset of the population matched the population in the review protocol (people with non-proliferative diabetic retinopathy that is moderate severity or greater). Data was presented separately for this group and so has been included in the review.</p> |
| <b>Intervention(s)</b>        | Modelled follow up durations of 1,2,3,6.9 and 12 months and 5 years with a maximum of 28.7 years of follow-up (mean, 23.5 years)   |
| <b>Comparator</b>             | All of the modelled followed durations listed under 'intervention' were compared.  |
| <b>Outcome measures</b>       | Progression from Lower Levels of Retinopathy (States 1 through 4) to State 5 Retinopathy (Proliferative Diabetic Retinopathy or Clinically Significant Macular Oedema). Only progression from states 3 and 4 to state 5 matches the review protocol for this review.   |
| <b>Number of participants</b> | The DCCT enrolled 1441 patients with type 1 diabetes who were 13 to 39 years of age. The primary prevention cohort (726 patients) had diabetes for 1 to 5 years and no retinopathy detected by means of stereoscopic fundus photography at baseline. The secondary intervention cohort (715 patients) had diabetes for 1 to 15 years and very mild to moderate non-proliferative diabetic retinopathy  |
| <b>Duration of follow-up</b>  | After the DCCT ended in 1993, a total of 1375 patients (95% of the cohort) joined the observational EDIC follow-up study. Data on fundus photography obtained from 1983 through 2012, with a maximum of 28.7 years of follow-up (mean, 23.5 years),  |
| <b>Loss to follow-up</b>      | 95% of the Patients' data was obtained   |
| <b>Methods of analysis</b>    | <p>A longitudinal Markov model – models included recognized risk factors for progression of retinopathy. Age, sex, duration of diabetes, current smoking status, BMI, hypertension, hyperlipidaemia, and treatment group had some significant unadjusted associations with possible transition.</p> <p>Data collected as please of the diabetes control and complications trial (which compared intensive insulin treatment with standard therapy was used to model different durations of follow up.</p>  |
| <b>Additional comments</b>    | The EDIC baseline measurement stratified by sex delineates multiple cardiovascular disease risk factor differences such as age (older in men), waist-to-hip ratio (higher in men), HDL cholesterol (lower in men), hypertension (more prevalent in men), and maximum intimal-medial thickness of common and internal carotid arteries (thicker in men). Of the original conventional treatment group,  |

## Study arms

State 3 to State 5 (N = Not reported)



State 3 -corresponds to moderate non-proliferative diabetic retinopathy, State 4 -corresponds to severe non-proliferative diabetic retinopathy State 5 - Corresponded to any of the following: proliferative diabetic retinopathy, clinically significant macular oedema, or previous self-reported treatment with panretinal or focal photocoagulation, intraocular glucocorticoids, or anti-VEGF agents

State 4 to State 5 (N =Not reported)

State 4 -corresponds to severe non-proliferative diabetic retinopathy State 5 - Corresponded to any of the following: proliferative diabetic retinopathy, clinically significant macular oedema, or previous self-reported treatment with panretinal or focal photocoagulation, intraocular glucocorticoids, or anti-VEGF agents

## Characteristics

### Study-level characteristics

| Characteristic | Study (N = 1441)  |
|----------------|-------------------|
| % Female       | n = 653; % = 47.6 |

### DCCT/EDIC Research, 2017

**Bibliographic Reference** DCCT/EDIC Research, Group; Nathan, David M; Bebu, Ionut; Hainsworth, Dean; Klein, Ronald; Tamborlane, William; Lorenzi, Gayle; Gubitosi-Klug, Rose; Lachin, John M; Frequency of Evidence-Based Screening for Retinopathy in Type 1 Diabetes.; The New England journal of medicine; 2017; vol. 376 (no. 16); 1507-1516

### Critical appraisal - GDT Crit App - Modified checklist for decision-analytic models

| Section   | Question               | Answer  |
|---|------------------------|---|
| Section 1: Applicability (relevance to specific review questions and the NICE reference case) | 1.8 Overall judgement: | Partially applicable ( <i>The secondary intervention cohort (715 patients) had diabetes for 1 to 15 years and very mild to moderate non-proliferative diabetic retinopathy.</i> ) Only a subset of this population matches the review protocol ( <i>people with moderate, severe, or very severe diabetic retinopathy</i> ). However, results were presented separately for progression from moderate and severe retinopathy and so these data were included in the review. |

---

| Section  | Question  | Answer   |
|--|---|--|
| Section 2: Study limitations (the level of methodological quality) | 2.3 Are all important and relevant outcomes included? | Moderate<br><i>(lack of information on whether the models adjusted for confounders, data was not stratified by risk factors, the outcome was combined progression of proliferative diabetic retinopathy and diabetic macular oedema)</i> |

## Appendix E – GRADE tables

Modelled risk of progression from moderate diabetic retinopathy to proliferative retinopathy or clinically significant macular oedema

**Table 7: Interpretation of effect: higher percentage indicates higher risk of progression in-between interval of follow up**

| No. of studies   | Study design    | Sample size | Effect size<br>Percent (95% CI) | Risk of bias         | Inconsistency    | Indirectness         | Quality |
|--|-----------------|-------------|---------------------------------|----------------------|------------------|----------------------|---------|
| Interval of Follow-Up - 1 month  |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 1.1 (0–1.3)                     | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 2 month  |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 2.3 (2.0–2.6)                   | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 3 month  |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 3.4 (3.1–3.8)                   | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up – 6 months   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 6.6 (6.0–7.3)                   | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 9 month  |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 9.6 (8.8–10.5)                  | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 1 Year   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 12.3 (11.3–13.5)                | Serious <sup>1</sup> | N/A              | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up – 2 Year   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 20.5 (18.9–22.3)                | Serious <sup>1</sup> | N/A <sup>2</sup> | serious              | Low     |
| Interval of Follow-Up - 3 Year   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 25.9 (23.9–28.2)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 4 Year   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 29.7 (27.6–32.2)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up – 5 Year   |                 |             |                                 |                      |                  |                      |         |
| 1 study  | Modelling study | NR          | 32.5 (30.2–35.3)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| <i>1 moderate risk of bias risk of bias assessed using a modified NICE appraisal checklist for economic evaluations)</i> |                 |             |                                 |                      |                  |                      |         |
| <i>2 Inconsistency not applicable for single study; Outcome reported from one study</i>                                  |                 |             |                                 |                      |                  |                      |         |

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| No. of studies                | Study design | Sample size | Effect size Percent (95% CI) | Risk of bias | Inconsistency | Indirectness | Quality |
|-------------------------------|--------------|-------------|------------------------------|--------------|---------------|--------------|---------|
| <i>3 Partially Applicable</i> |              |             |                              |              |               |              |         |

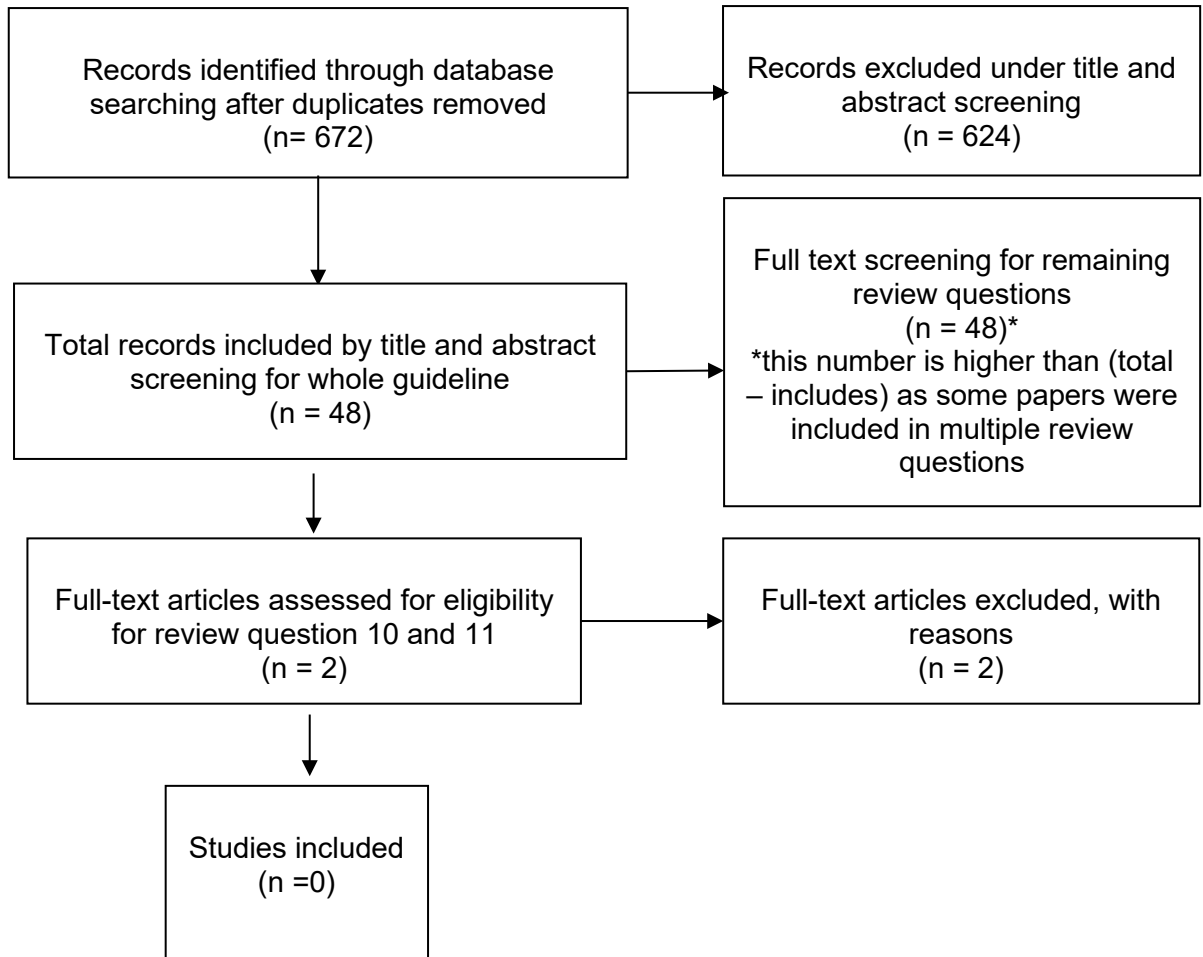
**Table 8: Modelled risk of progression from severe diabetic retinopathy to proliferative retinopathy or clinically significant macular oedema**

| No. of studies  | Study design    | Sample size | Effect size<br>Percent (95% CI) | Risk of bias         | Inconsistency    | Indirectness         | Quality |
|---|-----------------|-------------|---------------------------------|----------------------|------------------|----------------------|---------|
| Interval of Follow-Up - 1 month   |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 5.7 (3.6–8.8)                   | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 2 month   |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 10.4 (6.5–16.0)                 | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 3 month   |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 14.4 (9.4–22.0)                 | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up – 6 months  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 23.0 (15.8–32.7)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 9 month   |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 28.6 (20.9–38.4)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Serious <sup>3</sup> | Low     |
| Interval of Follow-Up - 1 Year  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 32.5 (23.8–44.2)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Not serious          | Low     |
| Interval of Follow-Up – 2 Year  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 41.2 (32.6–50.6)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Not serious          | Low     |
| Interval of Follow-Up - 3 Year  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 45.9 (38.2–55.7)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Not serious          | Low     |
| Interval of Follow-Up - 4 Year  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 49.0 (42.0–58.0)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Not serious          | Low     |
| Interval of Follow-Up – 5 Year  |                 |             |                                 |                      |                  |                      |         |
| 1 study   | Modelling study | NR          | 51.3 (44.6–60.8)                | Serious <sup>1</sup> | N/A <sup>2</sup> | Not serious          | High    |
| <i>1 moderate risk of bias assessed using a Modified JBI checklist for economic studies no multivariate analysis conducted to adjust for confounders)</i> |                 |             |                                 |                      |                  |                      |         |

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| No. of studies  | Study design | Sample size | Effect size<br>Percent (95% CI) | Risk of bias | Inconsistency | Indirectness | Quality |
|---|--------------|-------------|---------------------------------|--------------|---------------|--------------|---------|
| <i>2 Inconsistency not applicable for single study; Outcome reported from one study.</i>                |              |             |                                 |              |               |              |         |
| <i>3 Partially Applicable study includes a mixture of population and only reports composite outcome</i> |              |             |                                 |              |               |              |         |

## Appendix F – Economic evidence study selection



## **Appendix G – Economic evidence tables**

There are no included studies in this review question.



## **Appendix H – Health economic model**

Original health economic modelling was not prioritised for this review question.

## Appendix I – Excluded studies

### Clinical studies

| Title  | Reason for exclusion  |
|--|---|
| Agardh, E, Agardh, C D, Hansson-Lundblad, C et al. (1996) The importance of early diagnosis of treatable diabetic retinopathy for the four-year visual outcome in older-onset diabetes mellitus. <i>Acta ophthalmologica Scandinavica</i> 74(2): 166-70  | - Study does not contain a relevant intervention                  |
| Agardh, E; Agardh, CD; Hansson-Lundblad, C (1993) The five-year incidence of blindness after introducing a screening programme for early detection of treatable diabetic retinopathy. <i>Diabetic medicine : a journal of the British Diabetic Association</i> 10(6): 555-9  | Does not contain a population of people with Diabetic Retinopathy |
| Askew, Deborah A, Crossland, Lisa, Ware, Robert S et al. (2012) Diabetic retinopathy screening and monitoring of early stage disease in general practice: design and methods. <i>Contemporary clinical trials</i> 33(5): 969-75  | -Study does not contain a relevant intervention                   |
| Bourry, Julien, Courteville, Hugues, Ramdane, Nassima et al. (2021) Progression of Diabetic Retinopathy and Predictors of Its Development and Progression During Pregnancy in Patients With Type 1 Diabetes: A Report of 499 Pregnancies. <i>Diabetes care</i> 44(1): 181-187  | Does not contain a population of people with DR/DMO               |
| Broadbent, Deborah M, Wang, Amu, Cheyne, Christopher P et al. (2021) Safety and cost-effectiveness of individualised screening for diabetic retinopathy: the ISDR open-label, equivalence RCT. <i>Diabetologia</i> 64(1): 56-69  | Does not contain a population of people with DR/DMO               |
| Broadbent, DM, Harding, SP, Garcia-Finana, M et al. (2020) Safety, efficacy and cost effectiveness of individualised screening for diabetic retinopathy: the individualised screening for diabetic retinopathy (ISDR) single centre, open label, equivalence randomised controlled trial. <i>European journal of ophthalmology</i> 30(1suppl): 6-7 | Does not contain a population of people with DR/DMO               |
| Broadbent, DM, Wang, A, Cheyne, CP et al. (2019) Individualised screening for diabetic retinopathy: the ISDR study-a randomised controlled trial of safety, efficacy, and cost-effectiveness. <i>Diabetes</i> 68   | Does not contain a population of people with DR/DMO               |
| Creuzot-Garcher, C, Malvitte, L, Sicard, A C et al. (2010) How to improve screening for diabetic retinopathy: the Burgundy experience. <i>Diabetes &amp; metabolism</i> 36(2): 114-9   | - Study does not contain a relevant intervention                  |
| Crossland, L, Askew, D, Ware, R et al. (2016) Diabetic Retinopathy Screening and Monitoring of Early Stage Disease in Australian General Practice: tackling Preventable Blindness within a Chronic Care Model. <i>Journal of diabetes research</i> 2016: 8405395   | - Study does not contain a relevant intervention                  |
| Datlinger, Felix, Datlinger, Anja, Pollreisz, Andreas et al. (2022) Intraprocedural OCT monitoring of the immediate treatment response during indocyanine  | - Study does not contain a relevant intervention                  |

| Title  | Reason for exclusion   |
|--|--|
| green angiography-guided laser therapy of teleangiectatic capillaries in diabetic macular edema. Scientific reports 12(1): 2315  |  |
| Gabrielle, Pierre-Henry, Nguyen, Vuong, Bhandari, Sanjeeb et al. (2022) Initial observation or treatment for diabetic macular oedema with good visual acuity: two-year outcomes comparison in routine clinical practice: data from the Fight Retinal Blindness! Registry. Acta ophthalmologica 100(3): 285-294               | Study does not contain a relevant intervention   |
| Garcia-Finana, Marta, Hughes, David M, Cheyne, Christopher P et al. (2019) Personalized risk-based screening for diabetic retinopathy: A multivariate approach versus the use of stratification rules. Diabetes, obesity & metabolism 21(3): 560-568   | - Does not contain a population of people with Diabetic Retinopathy  |
| Hutchinson, A, McIntosh, A, Peters, J et al. (2000) Effectiveness of screening and monitoring tests for diabetic retinopathy--a systematic review. Diabetic medicine : a journal of the British Diabetic Association 17(7): 495-506  | - Study does not contain a relevant intervention   |
| ISRCTN87561257 (2014) Individual risk-based Screening for Diabetic Retinopathy. <a href="https://trialssearch.who.int/Trial2.aspx?TrialID=ISRCTN87561257">https://trialssearch.who.int/Trial2.aspx?TrialID=ISRCTN87561257</a>  | - Study does not contain a relevant intervention   |
| Januszewski, A.S., Velayutham, V., Benitez-Aguirre, P. et al. (2020) Assessing retinopathy screening frequency in adolescents with type 1 diabetes using Markov model. Diabetologia 63(suppl1): 37-s38   | Study does not contain a relevant intervention.<br>- Does not contain a population of people with DR/DMO               |
| Kawaguchi, Atsushi, Sharafeldin, Noha, Sundaram, Aishwarya et al. (2018) Tele-Ophthalmology for Age-Related Macular Degeneration and Diabetic Retinopathy Screening: A Systematic Review and Meta-Analysis. Telemedicine journal and e-health : the official journal of the American Telemedicine Association 24(4): 301-308 | Study does not contain a relevant intervention.<br>- Does not contain a population of people with Diabetic Retinopathy |
| Khalid, Hagar, Schwartz, Roy, Nicholson, Luke et al. (2021) Widefield optical coherence tomography angiography for early detection and objective evaluation of proliferative diabetic retinopathy. The British journal of ophthalmology 105(1): 118-123  | - Study does not contain a relevant intervention   |
| Khurana, Rahul N, Hoang, Carol, Khanani, Arshad M et al. (2021) A Smart Mobile Application to Monitor Visual Function in Diabetic Retinopathy and Age-Related Macular Degeneration: The CLEAR Study. American journal of ophthalmology 227: 222-230  | - Study does not contain a relevant intervention   |
| Kozousek, V, Brown, M G, Cottle, R et al. (1993) Use of ophthalmologic services by diabetic patients in Nova Scotia. Canadian journal of ophthalmology. Journal canadien d'ophtalmologie 28(1): 7-10   | - Does not contain a population of people with Diabetic Retinopathy  |
| Li, B, Powell, AM, Hooper, PL et al. (2015) Prospective evaluation of teleophthalmology in screening and recurrence monitoring of neovascular age-related  | - Study does not contain a relevant intervention   |

| Title   | Reason for exclusion   |
|---|--|
| macular degeneration: a randomized clinical trial. JAMA ophthalmology 133(3): 276-282   |  |
| Mehlsen, Jesper, Erlandsen, Mogens, Poulsen, Per Logstrup et al. (2012) Individualized optimization of the screening interval for diabetic retinopathy: a new model. Acta ophthalmologica 90(2): 109-14   | - Not a relevant study design( personalised risk stratification screening study) |
| Mellanby, A and Milne, R (1999) Reducing the interval for diabetic retinal screening.   | - Not a relevant study design (non-comparative study)                            |
| NCT01257815 (2010) Ranibizumab Treatment of Diabetic Macular Oedema With Bimonthly Monitoring After a Phase of Initial Treatment. <a href="https://clinicaltrials.gov/show/NCT01257815">https://clinicaltrials.gov/show/NCT01257815</a>   | - Study does not contain a relevant intervention                                 |
| Pareja-Rios, A, Bonaque-Gonzalez, S, Serrano-Garcia, M et al. (2017) Tele-ophthalmology for diabetic retinopathy screening: 8 years of experience. Archivos de la Sociedad Espanola de Oftalmologia 92(2): 63-70  | - Study not reported in English  |
| Park, Kyu Hyung, Kim, Yun Young, Jo, Young Joon et al. (2019) Healthcare Utilization and Treatment Patterns in Diabetic Macular Edema in Korea: a Retrospective Chart Review. Journal of Korean medical science 34(15): e118  | Study does not contain a relevant intervention                                   |
| Queiroz, Marcia Silva, de Carvalho, Jacira Xavier, Bortoto, Silvia Ferreira et al. (2020) Diabetic retinopathy screening in urban primary care setting with a handheld smartphone-based retinal camera. Acta diabetologica 57(12): 1493-1499  | - Study does not contain a relevant intervention                                 |
| Raman, V, Campbell, F, Holland, P et al. (2002) Retinopathy screening in children and adolescents with diabetes. Annals of the New York Academy of Sciences 958: 387-9  | - Full text paper not available  |
| Rosati, Renee; Ables, Adrienne Z; Warren, Petra (2017) Improving Diabetic Retinopathy in an Indigent Population. Journal of health care for the poor and underserved 28(2): 635-642   | - Data not reported in an extractable format                                     |
| Sharif, A.; Jendle, J.; Hellgren, K.-J. (2021) Screening for Diabetic Retinopathy with Extended Intervals, Safe and Without Compromising Adherence: A Retrospective Cohort Study. Diabetes Therapy 12(1): 223-234   | - Does not contain a population of people with Diabetic Retinopathy              |
| Singer, D E, Nathan, D M, Fogel, H A et al. (1992) Screening for diabetic retinopathy. Annals of internal medicine 116(8): 660-71   | Study does not contain a relevant intervention                                   |
| Souza, Grazielle Fialho de, Figueira, Renato Minelli, Alkmim, Maria Beatriz et al. (2020) Teleophthalmology Screening for Diabetic Retinopathy in Brazil: Applicability and Economic Assessment. Telemedicine journal and e-health : the official journal of the American Telemedicine Association 26(3): 341-346 | Study does not contain a relevant intervention                                   |
| Stone, LG; Grinton, ME; Talks, JS (2021) Delayed follow-up of medical retina patients due to COVID-19: impact on disease activity and visual acuity. Graefe's   | Study does not contain a relevant intervention                                   |

| Title  | Reason for exclusion   |
|--|--|
| archive for clinical and experimental ophthalmology = Albrecht von Graefes Archiv fur klinische und experimentelle Ophthalmologie  |  |
| Tapp, R.J., Zimmet, P.Z., Harper, C.A. et al. (2004) Diabetes care in an Australian population: Frequency of screening examinations for eye and foot complications of diabetes. Diabetes Care 27(3): 688-693             | people with diabetes but unclear on retinopathy at baseline        |
| van der Heijden, Amber A W A, Walraven, Iris, van 't Riet, Esther et al. (2014) Validation of a model to estimate personalised screening frequency to monitor diabetic retinopathy. Diabetologia 57(7): 1332-8           | -Does not contain a population of people with Diabetic Retinopathy |
| Wang, Sophia Y, Andrews, Chris A, Gardner, Thomas W et al. (2017) Ophthalmic Screening Patterns Among Youths With Diabetes Enrolled in a Large US Managed Care Network. JAMA ophthalmology 135(5): 432-438               | Does not contain a population of people with Diabetic Retinopathy  |
| Wilson, A., Baker, R., Thompson, J. et al. (2004) Coverage in screening for diabetic retinopathy according to screening provision: Results from a national survey in England and Wales. Diabetic Medicine 21(3): 271-278 | Does not contain a population of people with Diabetic Retinopathy  |

## Economic evidence

|         | Title  | Reason for exclusion  |
|---------|--|---|
| 9536449 | Crijns, H; Casparie, A F; Hendrikse, F; Continuous computer simulation analysis of the cost-effectiveness of screening and treating diabetic retinopathy.; International journal of technology assessment in health care; 1999; vol. 15 (no. 1); 198-206 | Does not contain a population of people with Diabetic Retinopathy |
| 9536429 | Polak, B C P; Crijns, H; Casparie, A F; Niessen, L W; Cost-effectiveness of glycemic control and ophthalmological care in diabetic retinopathy.; Health policy (Amsterdam, Netherlands); 2003; vol. 64 (no. 1); 89-97                                    | Does not contain a population of people with Diabetic Retinopathy |

## Appendix J - Research Recommendation

### J.1.1 Research recommendation

What is the most effective monitoring frequency for non-proliferative diabetic retinopathy in people who are cared for under hospital eye services and are not receiving treatment?

### J.1.2 Why this is important

While there are general guidelines for monitoring individuals with this condition, specific evidence-based recommendations are needed for people with non-proliferative diabetic retinopathy who are under the care of hospital eye services and not receiving treatment. Non-proliferative diabetic retinopathy can progress to a more severe stage, such as proliferative diabetic retinopathy, which may require treatment. Regular monitoring can help detect early signs of disease progression and enable timely intervention, reducing the risk of vision loss. Research is therefore needed to ensure that people are monitored at the most effective frequency to ensure they can receive timely treatment.

### J.1.3 Rationale for research recommendation

|  |  |
|--|--|
| Importance to 'patients' or the population | Receiving appropriate monitoring is important to patients because it allows for the timely identification and treatment of disease progression.                        |
| Relevance to NICE guidance                 | Future guideline updates will be able to provide clinicians with guidance on the most effective monitoring frequencies.  |
| Relevance to the NHS                       | Evidence on effective monitoring frequencies could allow reduced monitoring of groups who are at low risk of disease progression, allowing a possible resource saving. |
| National priorities                        | Moderate   |
| Current evidence base                      | One low-quality modelling study that partially covers population was identified to inform recommendations in this area.  |
| Equality considerations                    | No specific equality considerations were identified in relation to this question   |

### J.1.4 Modified PICO table

|              |  |
|--------------|--|
| Population   | People with moderate, severe or very severe non-proliferative retinopathy who are not yet receiving treatment  |
| Intervention | Increased or decreased monitoring frequency compared with standard monitoring frequency  |
| Comparison   | Standard monitoring frequency  |
| Outcomes     | Progression to proliferative retinopathy<br>Progression to diabetic macular oedema   |
| Study design | <ul style="list-style-type: none"> <li>Randomised controlled trial</li> <li>Modelling study based on routinely collected healthcare data on timing of disease progression</li> </ul> |
| Timeframe    | <ul style="list-style-type: none"> <li>Long-term (up to 10 years)</li> </ul>   |

|                |  |
|----------------|--|
| Stratification | <ul style="list-style-type: none"> <li>• Stratification based on disease severity at baseline (moderate, severe or very severe).</li> <li>• Stratification based on risk factors for progression (e.g. HbA1c at baseline)</li> </ul> |
|----------------|--|

### J.1.5 Research recommendation

What is the most effective monitoring frequency for proliferative diabetic retinopathy or diabetic macular oedema in people who have received treatment?

### J.1.6 Why this is important

The monitoring frequency for individuals with proliferative diabetic retinopathy or diabetic macular oedema who have received treatment is an important consideration for managing their condition effectively. The most effective monitoring frequency depends on various factors, including the severity of the condition, the type of treatment received, the stability of the patient's visual function, and the presence of any additional risk factors. Frequent monitoring is essential to detect any disease progression or recurrence early and initiate timely interventions. Research is therefore needed to ensure that people are monitored at the most effective frequency to ensure they can receive timely treatment.

### J.1.7 Rationale for research recommendation

|  |  |
|--|--|
| Importance to 'patients' or the population | Receiving appropriate monitoring is important to patients because it allows for the timely identification and treatment of disease progression.                        |
| Relevance to NICE guidance                 | Future guideline updates will be able to provide clinicians with guidance on the most effective monitoring frequencies.  |
| Relevance to the NHS                       | Evidence on effective monitoring frequencies could allow reduced monitoring of groups who are at low risk of disease progression, allowing a possible resource saving. |
| National priorities                        | Moderate   |
| Current evidence base                      | No evidence was found to inform current recommendations in this area.  |
| Equality considerations                    | No specific equality considerations were identified in relation to this question   |

### J.1.8 Modified PICO table

|              |  |
|--------------|--|
| Population   | People with proliferative diabetic retinopathy or diabetic macular oedema who have received treatment. |
| Intervention | Increased or decreased monitoring frequency compared with standard monitoring frequency                |
| Comparison   | Standard monitoring frequency  |
| Outcomes     | Progression of proliferative retinopathy<br>Progression of diabetic macular oedema                     |
| Study design | <ul style="list-style-type: none"> <li>• Randomised controlled trial.</li> </ul>                       |

---

|                |   |
|----------------|---|
|                | <ul style="list-style-type: none"><li>• Modelling study based on routinely collected healthcare data on timing of disease progression</li></ul>   |
| Timeframe      | <ul style="list-style-type: none"><li>• Long-term (up to 10 years)</li></ul>  |
| Stratification | <ul style="list-style-type: none"><li>• Stratification based on disease severity at baseline (low or high risk proliferative diabetic retinopathy, centre involving or non-centre involving diabetic macular oedema).</li><li>• Stratification based on risk factors for progression (e.g. HbA1c at baseline)</li></ul> |