

1 **Meta-analysis protocol**

2 **Aim**

3 To evaluate the efficacy of SGLT-2 inhibitors, GLP-1 agonists and DPP-4 inhibitors
4 for type 2 diabetes across a broad range of cardiovascular outcomes using a
5 network meta-analysis approach.

6 **Population**

7 Type 2 diabetes mellitus
8 NOT type 1 diabetes mellitus or pre-diabetes
9 No limit set on background medication therapy
10 No limit set on background cardiovascular risk or disease.

11 **Intervention**

12 SGLT-2 inhibitors
13 GLP-1 agonists
14 DPP-4 inhibitors
15 Only data for participants taking phase 3 trial doses will be used.

16 **Comparison**

17 Control: Placebo or no active treatment
18 Interclass comparisons: SGLT-2 inhibitor, GLP-1 agonist and DPP-4 inhibitor, where
19 the comparator is of a different class from the intervention. For example, SGLT-2
20 inhibitor vs. GLP-1 agonist. Intraclass comparisons will not be used, for example,
21 empagliflozin vs. canagliflozin, liraglutide vs. exenatide, sitagliptin vs. linagliptin.
22 Comparison treatment was never active treatment of a class not included in the
23 intervention (e.g. biguanide, sulphonylurea, insulin, thiazolidinedione), though these
24 drugs could be used as background therapy.

25 **Outcome**

26 Primary
27 – all-cause mortality

28 Secondary
29 - cardiovascular mortality
30 - non-fatal and all myocardial infarction
31 - non-fatal and all stroke
32 - heart failure events
33 - unstable angina

34 Safety outcome
35 - any hypoglycaemia
36 - major hypoglycaemia
37 - any adverse event
38 - serious adverse event

- 44 - adverse event leading to study withdrawal
- 45 Additional outcomes investigated in cardiovascular outcome trials (definition below)
- 46 - pooled CV mortality, non-fatal MI and non-fatal stroke. This outcome is the
- 47 primary outcome used for CV outcome trials.
- 48

49 **Search strategy**

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51 Databases searched:

- 52 • MEDLINE (via ncbi.nlm.nih.gov), Embase (via ovidsp.ovid.com) and
53 CENTRAL (via www.cochranelibrary.com)
54 • From database inception through October 11, 2017

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56 The initial search will be carried out by SLZ. All references will be collated on
57 Endnote X7.

58

59 After removal of duplicates using the function on Endnote X7, the remaining articles
60 will be subject to a screening and review steps:

- 61 1. Screening: Title and abstract will be screened with removal of obviously non-
62 relevant studies. This step will be done by two authors (SLZ and AJR) without
63 overlap i.e. the list of studies will be split evenly between SLZ and AJR and
64 screened individually. Non-relevant studies will be decided at the reviewers'
65 discretion and should be studies that are obviously not relevant to the study
66 question. Specific reason for exclusion will not be recorded, and the reason
67 will be given as "Non-relevant". Reviewers will be overly inclusive at this stage
68 to reduce chance of omitting relevant articles.
69 2. Review: Remaining articles will be reviewed by SLZ and AJR in parallel and
70 independently. The purpose at this stage is to more closely assess studies
71 based on inclusion and exclusion criteria. Where necessary, full text will be
72 reviewed. Reasons for exclusion will be recorded.

73

74 Additional systematic reviews and meta-analyses will be identified on MEDLINE by
75 searching the drug class names and using pre-set systematic review and meta-
76 analysis filters. These will then be hand screened for additional trials.

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78 The search terms for each database are provided in the eMethods 1 (Detailed
79 Statistical Methods).

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86 **Study inclusion criteria**

- 87
- 88 1. Randomised clinical trial
- 89 2. Tests SGLT-2 inhibitors, GLP-1 agonists and DPP-4 inhibitors at phase-3 trial
- 90 doses.
- 91 SGLT-2 inhibitors
- 92 ○ Empagliflozin total daily dose 10 to 25mg
- 93 ○ Canagliflozin total daily dose 100 to 300mg
- 94 Dapagliflozin total daily dose 5 to 10mg
- 95 ○ Ipragliflozin total daily dose 50 to 100mg
- 96 ○ Luseogliflozin total daily dose 2.5 to 5mg
- 97 ○ Ertugliflozin total daily dose 5 to 10mg
- 98 - GLP-1 analogues
- 99 ○ Dulaglutide 0.75-1.5mg once weekly
- 100 ○ Semaglutide 0.5-1mg once weekly
- 101 ○ Liraglutide 1.2-1.8mg daily
- 102 ○ Lixisenatide 10-20mcg daily
- 103 ○ Taspoglutide 10-20mg once weekly
- 104 ○ Exenatide 5-10mcg BD
- 105 ○ Albiglutide 30-50mg once weekly
- 106 - DPP-4 inhibitors
- 107 ○ Alogliptin total daily dose 12.5 to 25mg
- 108 ○ Saxagliptin total daily dose 2.5 to 5mg
- 109 ○ Sitagliptin total daily dose 25 to 100mg
- 110 ○ Linagliptin total daily dose 5mg
- 111 ○ Vildagliptin total daily dose 50 to 100mg
- 112 3. Compared with placebo, no treatment, or interclass comparisons using a drug
- 113 of a different class (SGLT-2 inhibitor, DPP-4 inhibitor, GLP-1 agonist)
- 114 4. Follow-up of 12 weeks or longer
- 115 5. English language

116

117 Note:

118 Can use data from secondary analyses of a trial if present data relevant to outcomes

119 and the original trial meets entry inclusion criteria.

120 For trials with open label extension periods after the fixed randomised period, only

121 data from the randomised period was used.

122

123 The following drugs will be excluded as there are no phase 3 doses:

124 SGLT-2 inhibitors

- 125 ○ Remogliflozin
- 126 ○ Tofogliflozin

127 DPP-4 inhibitors

- 128 ○ Omarigliptin

- 129 ○ Tenelegliptin
- 130 ○ Gemigliptin
- 131 ○ Evogliptin
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- 133
- 134

135 **Data extraction**

136
137 2 study authors (SLZ and AJR) will extract data in parallel and independently onto a
138 dedicated spreadsheet. The spreadsheet will be prepared on Microsoft Excel and
139 contain columns for all required extracted data. The spreadsheet will then be
140 compared between two reviewers to ensure validity and accuracy of data extraction.

141
142 The following information will be extracted:

- 143 - Basic trial information:
 - 144 ○ First author, study acronym, year, journal of publication, trial NCT
 - 145 number
 - 146 ○ Cardiovascular outcome trial – yes or no
 - 147 ▪ Definition of cardiovascular outcome trial (adapted from Food
 - 148 and Drug Administration): “Large, phase 3 safety trial with
 - 149 cardiovascular outcomes as the primary endpoints, enrolling
 - 150 participants with increased cardiovascular risk.”
 - 151 ○ Study inclusion and exclusion criteria, specifically regarding whether
 - 152 participants were recruited or excluded based on cardiovascular risk
 - 153 factors or cardiovascular disease.
- 154 - For all primary, secondary and safety outcomes:
 - 155 ○ Event count in treatment and control (raw numbers)
 - 156 ○ Relative risk or hazard ratio where reported
 - 157 ○ Upper and lower 95% confidence intervals where reported
 - 158 ○ P value where reported

159
160 **NCT database search for additional events**

161 Where not reported on paper (and NCT number available), outcomes (MI, stroke,
162 heart failure, unstable angina) will be extracted from the Clinical Trials database
163 using the following definitions:

164
165 Myocardial infarction:

- 166 - acute myocardial infarction
- 167 - myocardial infarction
- 168 - acute coronary syndrome
- 169 - coronary artery occlusion

170 Stroke:

- 171 - Ischaemic stroke
- 172 - Cerebrovascular accident
- 173 - Transient ischaemic attack
- 174 - Lacunar infarction
- 175 - Brainstem infarction
- 176 - Brainstem stroke
- 177 - Cerebral infarction

- 178 Heart failure:
 - 179 - Cardiac failure congestive
 - 180 - Cardiac failure
 - 181 - Cardiac failure acute
 - 182 - Left ventricular failure
 - 183 - Acute left ventricular failure
 - 184 - Cardiogenic shock
 - 185 - Congestive cardiomyopathy
- 186
- 187 Unstable angina:
 - 188 - Unstable angina
- 189
- 190

191 **Statistical analysis**

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193 **Statistical techniques**

194 Frequentist random-effects network and pair-wise meta-analysis using meta and
195 netmeta package on R. Event counts and total number will be used to generate risk
196 ratios which will be pooled. Meta-analysis will be presented as RR with 95% CI.
197 Studies that have no events in either arm will be excluded from pooled analysis as
198 they do not contribute to the overall effect. Studies with events in one arm but none
199 in the other will have a continuity correction of 0.5 applied to the zero arm. Results
200 will be presented graphically in forest plots comparing SGLT-2 inhibitors, GLP-1
201 agonists, DPP-4 inhibitors and control.

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203 The P-score will be generated and used to provide a measure for a given outcome,
204 the probability that a particular drug class ranks superior to the other drug
205 classes/control. P-scores will be presented for all primary, secondary and safety
206 outcomes.

207

208 **Sensitivity analysis**

209 Analysis will be repeated for all primary and secondary outcomes excluding the
210 following study types:

- 211 - Studies at high risk of bias
- 212 - Studies with follow up duration shorter than 52 weeks
- 213 - Studies enrolling participants with low cardiovascular risk
- 214 - Studies enrolling participants with recent acute coronary syndrome

215

216 **Additional analyses**

217 Results (primary, secondary and safety outcomes) for fixed-effects model will also be
218 provided.

219 Network meta-analysis of individual drug types for the primary outcome will be
220 undertaken.

221 P-value cut-off of 0.05, two-sided

222

223 **Inconsistency**

224 Inconsistency will be assessed by breaking down each comparison between two
225 treatments into direct evidence (derived from pairwise comparison data) and indirect
226 evidence (calculated by network meta-analysis). The ratio of these (ratio of ratios)
227 will be used to give an estimate of inconsistency within the network. A RoR where
228 the 95% CI does not cross one will be used to provide evidence of statistically
229 significant inconsistency within that design.

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232 **Risk of bias assessment**

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234 Cochrane risk of bias assessment undertaken by two investigators (SLZ and AJR)
235 independently (Chapter 8, Cochrane Handbook). Any discrepancy will be resolved
236 through discussion, and if necessary a third reviewer. Risk of bias for individual trials
237 will be presented in table format with an overall summary presented as Risk of bias
238 graph.

239

240 For summarising risk of bias for a study across outcomes, Cochrane provides a
241 framework that leaves the overall assessment at the discretion of the reviewers
242 based on their own judgement on the relative importance of different domains (Table
243 8.7a, Cochrane Handbook).

244

245 As such, studies will be deemed to have overall high risk of bias if:

- 246 - High risk of bias in 1 or more of the following domains:
247 o Allocation concealment
248 o Blinding
249 - Unclear in 3 or more domains