

**Method dependent variation in TSH and FT4 reference intervals in pregnancy: a systematic review**

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# Method dependent variation in TSH and FT4 reference intervals in pregnancy: a systematic review

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Data acquisition: OEO, MA, UD, CE

Data analysis: OEO

Writing and editing: OEO, MA, UD, CE

## 1 ABSTRACT

2 *Background:* Gestational TSH and FT4 reference intervals may differ according to  
3 assay method but the extent of variation is unclear and has not been systematically  
4 evaluated. We conducted a systematic review of published studies on TSH and FT4  
5 reference intervals in pregnancy. Our aim was to quantify method-related differences  
6 in gestation reference intervals, across four commonly used assay methods, Abbott,  
7 Beckman, Roche, and Siemens.

8 *Methods:* We searched the literature for relevant studies, published between January  
9 2000 and December 2020, in healthy pregnant women without thyroid antibodies or  
10 disease. For each study, we extracted trimester-specific reference intervals (2.5–97.5  
11 percentiles) for TSH and FT4 as well as the manufacturer provided reference interval  
12 for the corresponding non-pregnant population.

13 *Results:* TSH reference intervals showed a wide range of study-to-study differences  
14 with upper limits ranging from 2.33 to 8.30 mU/L. FT4 lower limits ranged from 4.40–  
15 13.93 pmol/L, with consistently lower reference intervals observed with the Beckman  
16 method. Differences between non-pregnant and first trimester reference intervals were  
17 highly variable, and for most studies the TSH upper limit in the first trimester could not  
18 be predicted or extrapolated from non-pregnant values.

19 *Conclusions:* Our study confirms significant intra and inter-method disparities in  
20 gestational thyroid hormone reference intervals. The relationship between pregnant  
21 and non-pregnant values is inconsistent and does not support the existing practice in  
22 many laboratories of extrapolating gestation references from non-pregnant values.  
23 Laboratories should invest in deriving method-specific gestation reference intervals for  
24 their population.

## 1 INTRODUCTION

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1 Thyroid dysfunction is common in females of reproductive age and occurs in 2-5% of  
2 pregnant women<sup>1, 2</sup>. Uncorrected thyroid dysfunction in pregnancy has deleterious  
3 effects on fetal and maternal health including an increased risk of pregnancy loss and  
4 offspring intellectual impairment<sup>3, 4</sup>. Prompt detection and correction of thyroid  
5 dysfunction is therefore essential for optimal fetal and maternal outcomes<sup>5-7</sup>. However,  
6 the laboratory diagnosis of thyroid dysfunction in pregnancy is confounded by a series  
7 of adaptive physiological changes that translate to clinically meaningful differences  
8 between pregnant and non-pregnant thyroid hormone reference intervals. In addition,  
9 thyroid hormone concentrations change through the course of pregnancy. Total thyroid  
10 hormone concentrations rise in early pregnancy due to increased production of  
11 thyroxine-binding globulin (TBG) together with stimulation of the thyroid stimulating  
12 hormone (TSH) receptor by human chorionic gonadotrophin<sup>8</sup>. The increased thyroid  
13 hormone output is in turn accompanied by a fall in TSH concentration through pituitary  
14 thyroid feedback<sup>9</sup>. Free thyroid hormones, on the other hand, are maintained within  
15 the normal range, but free thyroxine (FT4) immunoassays are susceptible to method  
16 dependent bias in pregnancy due to variations in albumin and TBG concentrations.  
17  
18 The challenges of method-dependent bias in TSH and FT4 reference intervals are  
19 well-recognised<sup>10, 11</sup>, but the extent of assay related variation in pregnancy is unclear  
20 and has not been systematically evaluated. Current international guidelines advocate  
21 the use of trimester-specific normative values derived from a healthy pregnant  
22 population in the evaluation of thyroid dysfunction in pregnancy<sup>12</sup>. In reality many  
23 laboratories lack gestation-specific reference intervals and apply arbitrary non-  
24 pregnant cut-offs, creating the potential for misdiagnosis and inappropriate therapy. In  
25 the absence of gestation specific reference intervals, the American Thyroid

1 Association (ATA) guidelines recommend that the first trimester upper and lower TSH  
2 reference limits should be set at 0.5 and 0.4 mU/L below the corresponding upper and  
3 lower non-pregnant limits, respectively. These empirical cut-offs are selected to reflect  
4 the magnitude of the anticipated difference in the non-pregnant and pregnant values  
5 based on the expected TSH drop in early gestation<sup>12</sup>. However, the validity of this  
6 approach for different assay methods has not been systematically evaluated.

7 Thus, we conducted a systematic review of published studies on TSH and FT4  
8 reference intervals in pregnancy. Our primary aim was to quantify method-related  
9 differences in reference intervals across four frequently used manufacturer assays,  
10 namely, Abbott, Beckman, Roche, and Siemens. In addition, we examined the  
11 relationship between pregnant and non-pregnant reference intervals, and thus, the  
12 validity of extrapolating gestation reference intervals from non-pregnant intervals for  
13 the different assay methods.

## 14 **METHODS**

### 15 *Search strategy*

16 We searched Medline for published articles on thyroid hormone reference intervals in  
17 pregnancy between January 2000 to December 2020. We used various combinations  
18 of the search terms: "thyroid function", "FT4", "thyroxine", "TSH", "thyrotropin",  
19 "pregnancy", "gestation", "reference range", and "reference interval". We sourced  
20 additional publications from references in individual articles. Relevant articles were  
21 selected after reading through titles and abstracts or full texts when the title or abstract  
22 information was insufficient to exclude the study.

### 23 *Study selection and data extraction*

24 We selected articles in which thyroid hormones were measured using one of four  
25 assay methods, Abbott Architect, Beckman Access or Dxl, Roche Cobas or Elecsys,

1 and Siemens Advia Centaur. We included only studies that reported reference  
2 intervals as 2.5–97.5 centiles with gestational age information at the time of blood  
3 sampling. We excluded studies if they were not in English, had less than 120 patients,  
4 did not exclude women with positive antibodies or thyroid disease, or were conducted  
5 in areas with known excess or deficient iodine nutrition status. The extracted  
6 information comprised first author, country of study, population ethnicity, number of  
7 subjects, age distribution, trimester of sampling, TSH and FT4 reference intervals, and  
8 reference intervals for the corresponding non-pregnant population. Non-pregnant  
9 reference intervals were extracted from the manufacturer provided values as reported  
10 by the authors. Where manufacturer reference intervals were not stated, study derived  
11 non-pregnant reference intervals were used if available. Study selection and data  
12 extraction were independently conducted by two reviewers (MA, DU) and differences  
13 were resolved by consensus and referral to other reviewers (OO, CE).

#### 14 *Study quality*

15 We assessed the methodological quality of studies using the Newcastle Ottawa Scale  
16 (NOS) for the assessment of non-randomised studies. The NOS was adapted for this  
17 study to assess study selection (3 points), representativeness of the sample to a  
18 healthy pregnant population (3 points), and the assessment and reporting of reference  
19 intervals (3 points).

#### 20 *Data analysis*

21 Reference intervals were summarised for each study as 2.5–97.5 percentiles and  
22 grouped by assay method and trimester of pregnancy. Where multiple results were  
23 available in the same trimester, we selected the data point most representative of that  
24 trimester. We were unable to undertake a conventional meta-analysis as most studies  
25 did not include standard measures of variance for the lower and upper reference

1 intervals. Thus, we described the range for the lower and upper reference limits for  
2 each assay method in each trimester and compared study-to-study as well as inter-  
3 method variation. In addition, we summarised the TSH and FT4 lower and upper  
4 reference limits using median and interquartile range, with each study represented as  
5 an unweighted data point. Method dependent differences in reference limits were then  
6 compared using the Kruskal Wallis test with the Bonferroni correction applied for  
7 multiple group comparisons. The Kruskal–Wallis test is a non-parametric method for  
8 comparing two or more independent samples while the Bonferroni correction was  
9 applied to reduce the risk of a type 1 error from multiple comparisons. To explore the  
10 validity of extrapolating gestational reference intervals from non-pregnant values, we  
11 summarised the magnitude of the difference between non-pregnant (NP) and first  
12 trimester (T1) reference limits (NP–T1) for each study. Inter-method differences in NP–  
13 T1 medians were also compared with the Kruskal Wallis test and Bonferroni  
14 correction. All analysis was conducted using Stata, version 15.1, StataCorp, Texas,  
15 USA.

## 16 RESULTS

### 17 *Study Selection*

18 The study selection flow chart is presented in figure 1. After excluding duplicate  
19 retrievals, we identified 779 studies which we screened by reading through their titles  
20 or abstracts. The full-text of 134 articles were assessed for eligibility of which 91  
21 studies were excluded for various reasons including unavailability of 2.5–97.5  
22 percentile reference intervals, non-exclusion of thyroid disease or antibody-positive  
23 individuals, use of assay methods other than those being assessed, samples <120  
24 subjects, and populations with iodine deficiency or excess (figure 1). The final study  
25 sample thus comprised 43 studies<sup>13-55</sup>.

### 1 *Study characteristics*

2 The characteristics of included studies are shown in supplementary table 1. Out of the  
3 43 selected studies, 19 were conducted in Asian countries, predominantly China  
4 (n=16) while 15 studies were from European countries. Other studies were from North  
5 America (n=3), South America (n=3), the Middle East (n=2), and Australia (n=1). The  
6 studies included a total number of 132,794 pregnant women, comprising 68,097  
7 samples analysed by Abbott (14 studies), 15,164 by Beckman (9 studies), 30,903 by  
8 Roche (15 studies), and 21,819 by Siemens (11 studies). Nineteen studies excluded  
9 women with antibodies to either thyroid peroxidase (TPOAb) or thyroglobulin (TgAb)  
10 13, 14, 17-20, 22, 31, 33, 34, 36, 39, 41, 44, 45, 47, 51, 52, 55, while 24 studies did not measure TgAbs  
11 and excluded women with positive TPOAb only 15, 16, 21, 23-25, 27-30, 32, 35, 37, 38, 40, 42, 43, 46,  
12 48-50, 53, 54. The median age of patients ranged from 24 to 35 years with TSH and FT4  
13 reference intervals determined during the 1st, 2nd, and 3rd trimesters in 42, 28, and  
14 26 studies, respectively. Studies that presented data separately for patients with  
15 different ethnicities and with multiple assay methods are presented separately. The  
16 quality scores ranged from 6–9, and most studies scored between 7 and 8 points.

### 17 *TSH reference intervals*

18 TSH reference intervals (2.5–97.5 percentile) for the 1st to 3rd trimesters are shown  
19 in figures 2–4, respectively. In the first trimester, the TSH lower limit ranged from 0.01–  
20 0.59 mu/L, with most studies reporting a TSH lower limit <0.20 mU/L (figure 2a). The  
21 upper limit showed greater study-to-study variation and within-method variation which  
22 were observed for all assay methods in the first trimester (figures 2a). The Abbott  
23 assays showed the widest variation, with a TSH upper limit range of 2.33–8.30 mU/L,  
24 including a study by Dhatt et al, that reported extremely high upper limits in women of  
25 Arab and Asian ethnicity <sup>15</sup>(figure 2a). The intra-method variation in TSH upper limits



1 continued into the 2nd and 3rd trimesters while the lower limits remained <0.50 mu/L  
2 in the 2nd trimester and <0.60 mU/L in the third trimester (figures 3a, 4a). Comparisons  
3 of medians across methods showed no significant method related difference for the  
4 lower or upper TSH limit in all trimesters ( $P>0.05$ , supplementary table 2). Three  
5 studies with inter-method measurements in the same subjects (Fan<sup>16</sup>, Springer<sup>42</sup>,  
6 Liu<sup>18</sup>) also reported no consistent pattern of method-related differences in TSH  
7 reference intervals. Distribution of TSH lower and upper limits by trimester and assay  
8 methods are shown in figure 5. TSH limits for each assay were progressively higher  
9 in each trimester (figures 5a, 5b).

#### 10 *FT4 reference intervals*

11 FT4 reference intervals (2.5–97.5 percentile) are shown in figures 2–4. Reference  
12 intervals varied across studies in all trimesters and was present within as well as  
13 across assay methods. The Beckman method consistently yielded lower FT4  
14 reference intervals than other assay methods. FT4 lower limits in the 1st trimester  
15 ranged from 7.16–12.37, 5.90–10.81, 10.30–13.41, and 9.01–13.93 pmol/L for the  
16 Abbott, Beckman, Roche, and Siemens assays, respectively. The upper limits ranged  
17 from 15.96–24.60, 13.20–18.66, 18.00–22.50, and 16.73–26.49 pmol/L for the Abbott,  
18 Beckman, Roche, and Siemens assays, respectively. The Beckman upper limit  
19 reported in some studies was lower than the Roche or Siemens lower limit in other  
20 studies. Relatively lower Beckman concentrations were also observed in the study by  
21 Liu *et al* which measured FT4 using the Beckman, Abbot and Roche assays in the  
22 same patients<sup>18</sup>. The distribution of FT4 lower and upper limits by trimester and assay  
23 method is presented in figure 5. FT4 reference intervals got progressively lower with  
24 each trimester but method related differences persisted in the 2nd and 3rd trimesters.  
25 Comparison of median lower and upper FT4 limits consistently showed lower

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3 1 Beckman values compared to other methods, in all trimesters ( $P < 0.05$ , supplementary  
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5 2 table 2).

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8 3 *Difference between non-pregnant and first trimester reference intervals*

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11 4 To examine the validity of extrapolating gestational reference intervals from non-  
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13 5 pregnant values, we determined the difference between non-pregnant and first  
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15 6 trimester reference limits (NP–T1) for TSH and FT4 (figure 6). For the TSH lower limit  
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17 7 most NP–T1 values were in the 0–0.5 mU/L range, and thus roughly consistent with  
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19 8 the recommendation to derive gestation TSH lower limit by subtracting 0.4 from the  
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21 9 non-pregnant lower limit. In contrast there was greater variation for the upper limit with  
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23 10 differences ranging from –3.98 to +2.72 mU/L. TSH upper limit NP–T1 was  $> 1.0$  mU/L  
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25 11 in 18 studies meaning that the recommended subtraction of 0.5 mU/L from the non-  
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27 12 pregnant upper limit would have over-estimated the gestation TSH upper limits by at  
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29 13 least 0.5 mU/L in these samples.

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33 14 TSH upper limit NP–T1 was negative in 8 studies indicating that the 0.5 mU/L  
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35 15 subtraction would under-estimate gestation TSH upper limits in these samples. Only  
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37 16 15 studies (4 Abbott, 1 Beckman, 6 Roche, 4 Siemens) had a TSH upper limit NP–T1  
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39 17 in the 0–1.0 mU/L range i.e., roughly equivalent with the 0.5 mU/L difference. No single  
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41 18 assay method showed a consistent pattern of difference between non-pregnant and  
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43 19 gestation upper TSH limit. Using the ratio of the non-pregnant and gestation TSH  
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45 20 upper limits (NP/T1) also gave highly variable results (data not shown). NP–T1 for the  
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47 21 FT4 lower and upper limits were also variable and ranged from –2.76 to +2.50 pmol/L  
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49 22 for the lower limit and –6.0 to +6.0 pmol/L for the upper limit with no specific method  
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51 23 related patterns (figure 6).

## 1 Ethnicity

2 We explored the influence of ethnicity on reference intervals by grouping the data  
3 according to the two most frequently represented ethnic groups in the studies i.e.,  
4 Chinese and Caucasians (21 studies each). Supplementary figure 1 shows the  
5 distribution of TSH and FT4 reference limits according to trimester, assay method, and  
6 ethnicity. Statistical comparison of reference limits by ethnicity was not feasible due to  
7 small group numbers. However, Roche assays tended to report higher TSH upper  
8 limits for Chinese compared to Caucasian patients (median TSH 4.80 vs 3.40 mU/L,  
9 supplementary figure 1b). A study of reference intervals in women of Arab and Asian  
10 ethnicity by Dhatt *et al* reported no difference in TSH reference intervals but showed  
11 lower FT4 reference intervals in Arab compared to Asian women trimesters 1 and 2<sup>15</sup>  
12 (figures 3 and 4).

## 13 DISCUSSION

14 We have undertaken a systematic review of published reports on thyroid hormone  
15 reference intervals in pregnancy with the aim of evaluating the variation across assay  
16 methods. We observed marked variation for the TSH upper limit with a wide range of  
17 study-to-study differences affecting all analytical methods. The Beckman assays  
18 yielded comparatively lower FT4 reference intervals that were incongruent with other  
19 methods. We also explored the validity of existing strategies in many laboratories of  
20 estimating gestational reference intervals from intervals derived from the non-pregnant  
21 population. Marked variation was observed in the difference between non-pregnant  
22 and first trimester reference intervals, and no single assay method showed a  
23 consistent pattern of difference. Our study thus confirms significant method related  
24 disparities in gestational thyroid hormone reference intervals and highlights the  
25 limitations of applying general population reference intervals in pregnancy.

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3 1 Method related differences in FT4 and TSH measurements have been well  
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5 2 documented in the non-pregnant population<sup>10, 56</sup>. In addition, the UK National External  
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7 3 Quality Assessment Scheme (NEQAS) also reported method related variation in  
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9 4 thyroid function reference intervals including relatively lower FT4 concentrations for  
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11 5 the Beckman assays <sup>57</sup>. ~~but~~ However, only a few studies have systematically  
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13 6 addressed these differences in pregnancy. In the study by Springer *et al*, gestational  
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15 7 thyroid hormone reference intervals were established with 7 different analytical  
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17 8 systems<sup>42</sup>. The authors reported significant inter-method differences for both TSH and  
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19 9 FT4 intervals, with the lowest FT4 intervals observed with the Beckman assay<sup>42</sup>.  
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21 10 <sup>57</sup>Several authoritative narrative reviews of pregnancy reference intervals have  
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23 11 previously confirmed these assay dependent differences in FT4 and TSH intervals and  
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25 12 highlighted their potential clinical implications <sup>58, 59</sup>. A meta-analysis of TSH and FT4  
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27 13 gradients from the non-pregnant to pregnant state also showed assay related variation  
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29 14 and suggested that the upper TSH cut-off in pregnancy could be approximated by  
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31 15 subtracting 22% from the non-pregnant TSH upper limit<sup>60</sup>. However, this analysis was  
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33 16 limited to studies conducted exclusively in Chinese populations<sup>60</sup>. In contrast we were  
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35 17 unable to show a consistent pattern of difference between the non-pregnant and  
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37 18 pregnant TSH upper limit, perhaps due to inclusion of a wider range of studies in our  
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39 19 analysis.

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41 20 Our findings have implications for clinical practice. Uncorrected hypothyroidism carries  
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43 21 an increased risk of fetal loss<sup>6</sup> and offspring intellectual impairment<sup>61</sup>. Furthermore,  
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45 22 ~~unwarranted~~ maternal over-treatment with Levothyroxine ~~administration~~ in pregnancy  
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47 23 may increase the risk of cognitive dysfunction and attention deficit hyperactivity  
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49 24 disorders in children<sup>61, 62</sup>. Over-estimating TSH upper limits would miss cases of  
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51 25 gestational hypothyroidism while under-estimation would wrongly diagnose  
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1 hypothroidism, putting women without thyroid dysfunction at risk of unnecessary and  
2 potentially harmful therapy. The need for assay-dependent reference intervals is even  
3 more pressing for FT4 reference intervals due to the striking method discrepancies  
4 observed in these series. These considerations remain pertinent given that many  
5 laboratories lack gestation specific reference intervals and continue to apply non-  
6 pregnant intervals in pregnancy. Our findings show that gestation reference intervals  
7 cannot reliably be deduced from the non-pregnant range and that the ATA  
8 recommendation to subtract 0.5 mU/L from the non-pregnant upper limit would over  
9 or under-estimate the upper TSH limit in the majority of samples.

10 Ideally each laboratory should derive its own gestational reference intervals based on  
11 the assay method and local population. This is not always practicable, particularly for  
12 small laboratories with limited resources. One approach would be for health authorities  
13 to collaborate at regional level to establish reference intervals for the commonly used  
14 assay methods within the region. The establishment of reference intervals should  
15 follow criteria set by international bodies<sup>11, 63</sup>. Furthermore, the reporting of gestational  
16 thyroid function tests should be assay and pregnancy specific and clinicians should be  
17 alert to the potential for method related differences. For laboratories that lack gestation  
18 specific data the use of arbitrary cut-off points is now discouraged, and best practice  
19 in the circumstance would be to use reference intervals derived from a population with  
20 similar assay platform and comparable characteristics in terms of ethnicity and iodine  
21 nutrition. If non-pregnant reference intervals must be used, then clinicians need to be  
22 aware of the limitations of such an approach. Clinical studies investigating the impact  
23 of thyroid dysfunction should avoid outcome analyses based on fixed cut-offs and use  
24 comparable measures of population percentiles or multiples of medians as has  
25 previously been suggested<sup>59</sup>.

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1 Our study has some limitations. Because our review covers a 20-year period, it is likely  
2 that assay methods would have changed with time and some of the older studies may  
3 not reflect current methods. In addition, we were only able to evaluate the most  
4 commonly used assay platforms and as such the variation in other assay methods is  
5 unknown. ~~Furthermore~~ Also, some of the observed variation may reflect differences in  
6 laboratory quality standards as well as unmeasured confounders such as iodine  
7 nutrition. Lack of iodine nutrition data in most studies meant that we could not formally  
8 assess the impact of iodine status on reference intervals. For example, the study by  
9 Dhatt *et al* in a mixed-ethnic United Arab Emirate population, reported unequivocally  
10 raised TSH values suggesting unrecognised iodine deficiency or thyroid dysfunction  
11 in their cohort<sup>15</sup>. Lastly, we were unable to conduct a conventional meta-analysis of  
12 the lower and upper reference limits since most studies did not provide data  
13 distribution measures for these limits such as standard deviation or 95% confidence  
14 intervals. Instead, we adopted a pragmatic approach in which each study was  
15 represented as a single unweighted data point and medians for the lower and upper  
16 reference limits were compared using non-parametric methods. While this approach  
17 provides crude estimates of inter-method differences, it might have lacked the  
18 sensitivity to detect more subtle variation.

19 Our study's strength is that it is the first systematic review to focus on assay dependent  
20 differences in thyroid hormone reference intervals in pregnancy. We have used  
21 stringent inclusion criteria to systematically select relevant studies and to summarise  
22 a large body of data spanning 20 years. Lastly, we have probed the validity of current  
23 guideline recommendations and highlight practical challenges facing laboratories  
24 without gestation-specific reference interval data.

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3 1 In conclusion we show wide variation in thyroid hormone reference intervals both  
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5 2 within and across assay methods. We found no consistent relationship between the  
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7 3 non-pregnant and pregnant reference intervals to permit extrapolation of pregnancy  
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9 4 intervals from non-pregnant intervals. Future guidelines should acknowledge the  
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11 5 limitations of current approaches, and efforts should now be invested in deriving  
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13 6 gestation reference intervals that are assay and population specific.  
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## TABLES AND FIGURES

Figure 1: Study selection flow chart

Figure 2: 1st trimester TSH and FT4 reference ranges

Figure 3: 2nd trimester TSH and FT4 reference ranges

Figure 4: 3rd trimester TSH and FT4 reference ranges

Figure 5: TSH lower and upper limits by assay method

Each circle represents the lower or upper limit reported in each study.

Figure 6: Non-pregnant minus 1st trimester (NP–T1) lower and upper reference limits

Legend: Circles represent data points from each study. The non-pregnant data was based on the manufacturer provided reference range for the corresponding non-pregnant population, as reported in the study. The dashed vertical lines in panel (a) (0–0.4) and panel (b) (0–0.5) represent the expected NP–T1 difference based on guideline recommendations for the lower and upper TSH limits, respectively.

Supplementary table 1: Study characteristics

Supplementary table 2: Inter-method comparisons for TSH lower and upper limits

Supplementary figure 1: TSH and FT4 lower and upper limits by ethnicity

Legend: Circles represent data points from each study. Studies in subjects of Chinese ethnicity are represented by white circles while studies in Caucasian subjects are represented by grey circles.

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Figure 1: Study selection flow chart

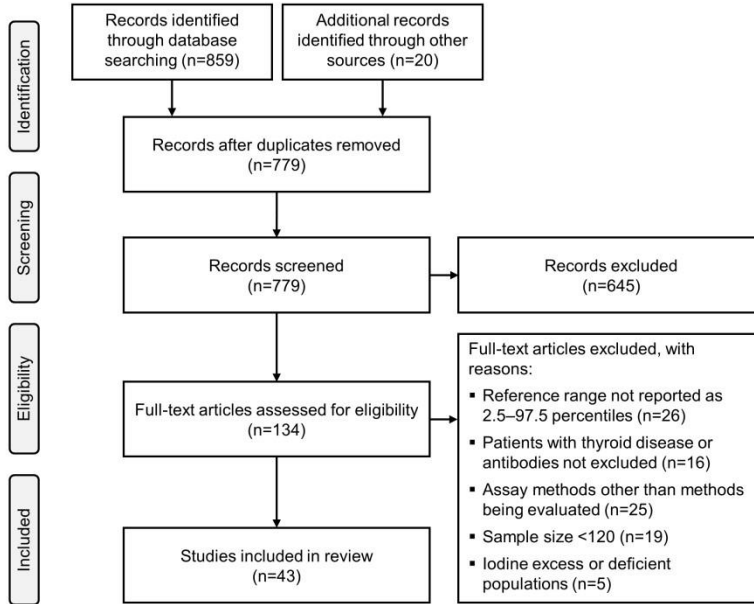


Figure 1: Study selection flow chart

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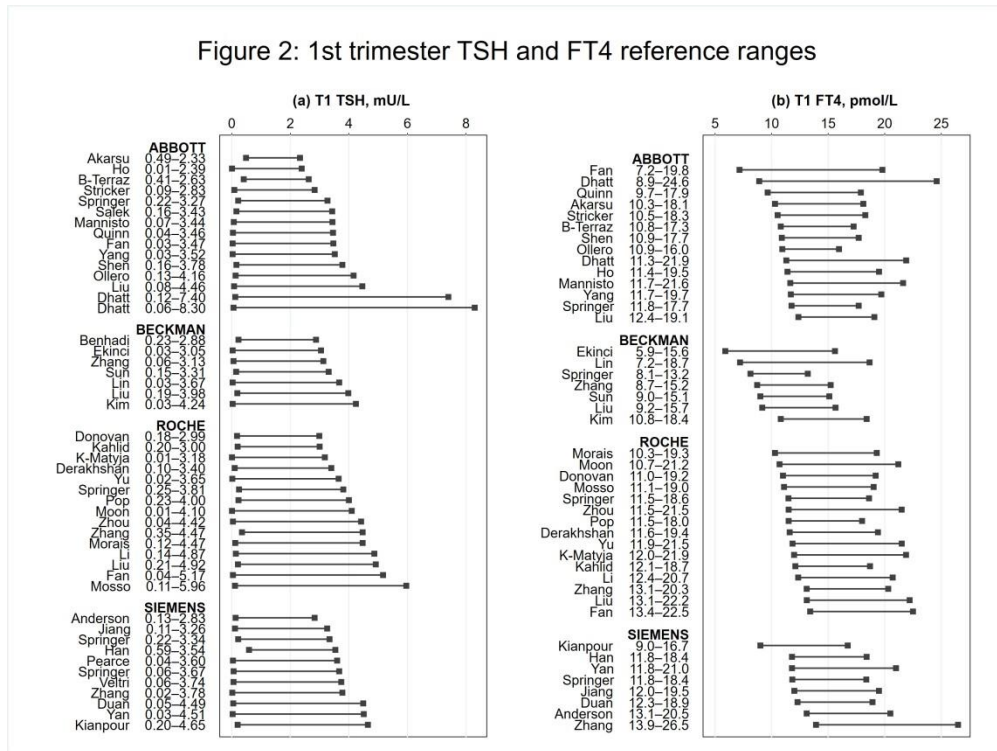


Figure 2: 1st trimester TSH and FT4 reference ranges

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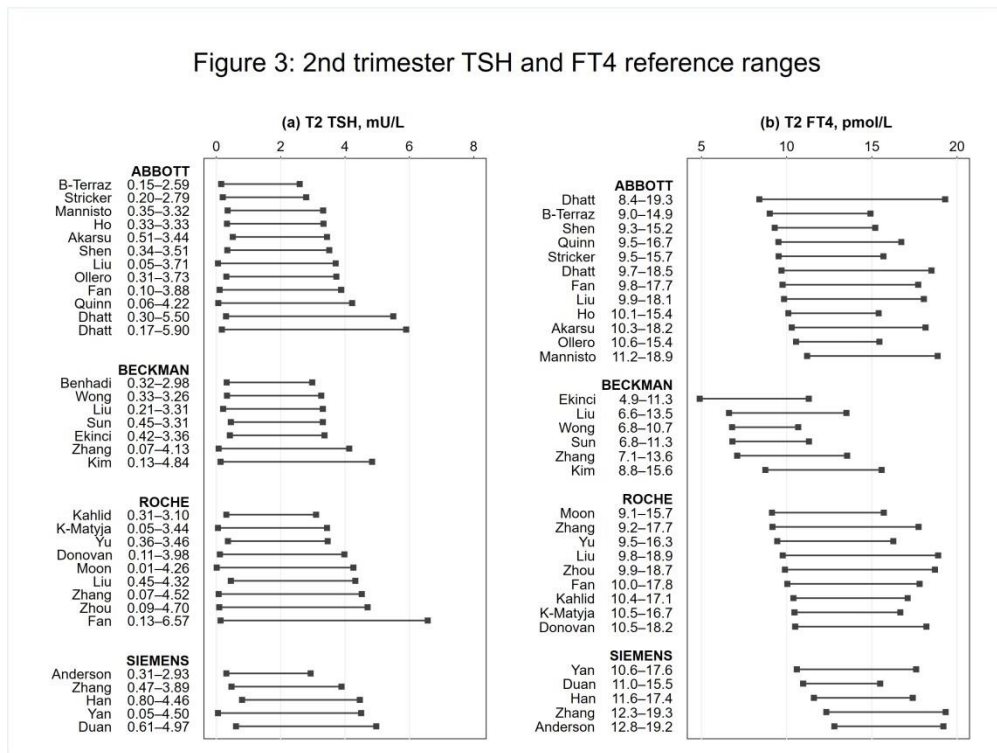


Figure 3: 2nd trimester TSH and FT4 reference ranges



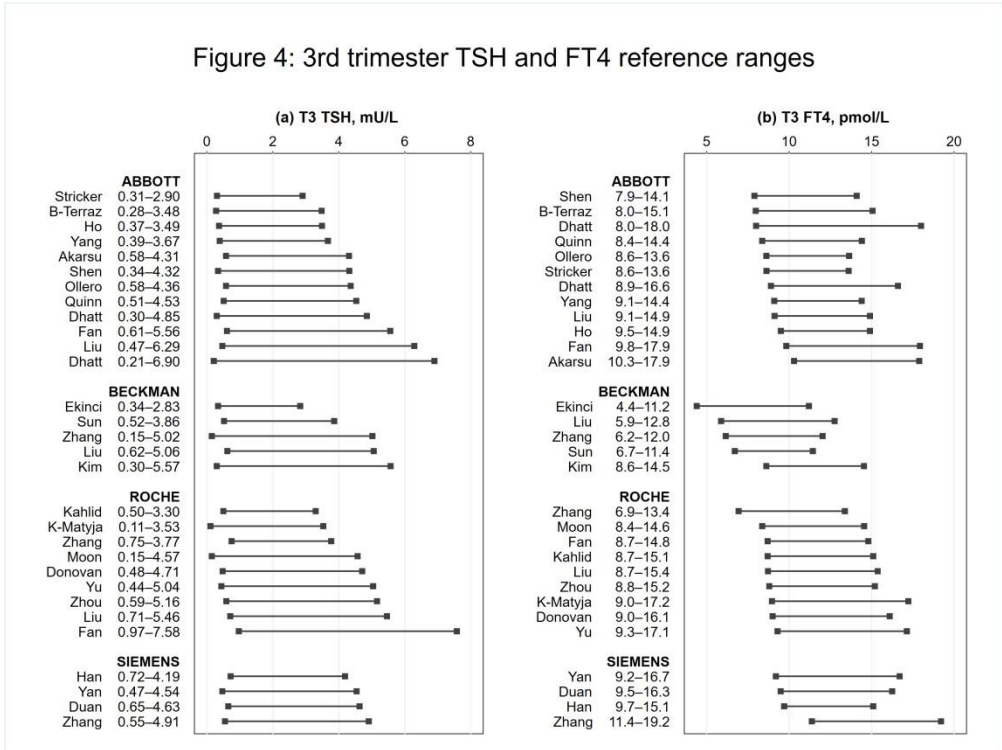


Figure 4: 3rd trimester TSH and FT4 reference ranges

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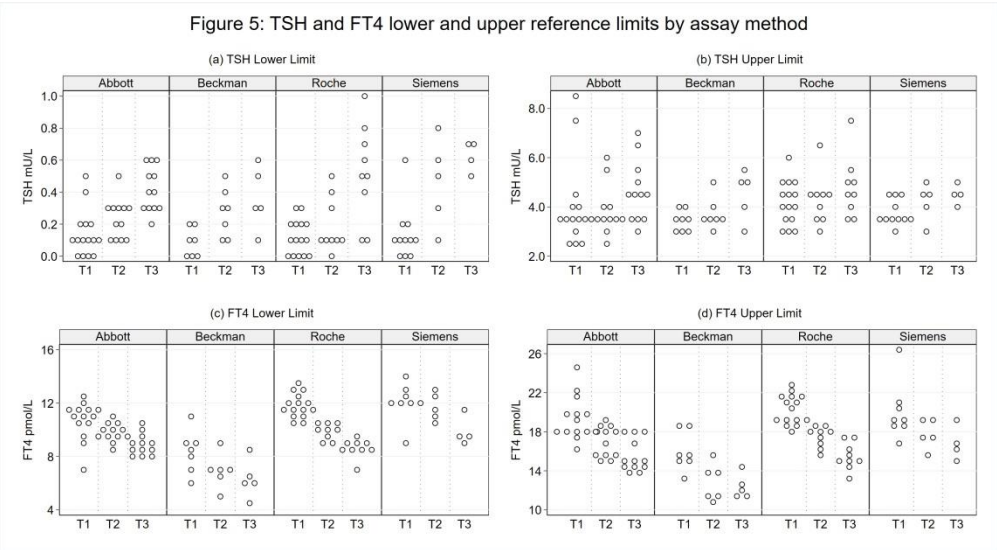


Figure 5: TSH lower and upper limits by assay method  
Each circle represents the lower or upper limit reported in each study.

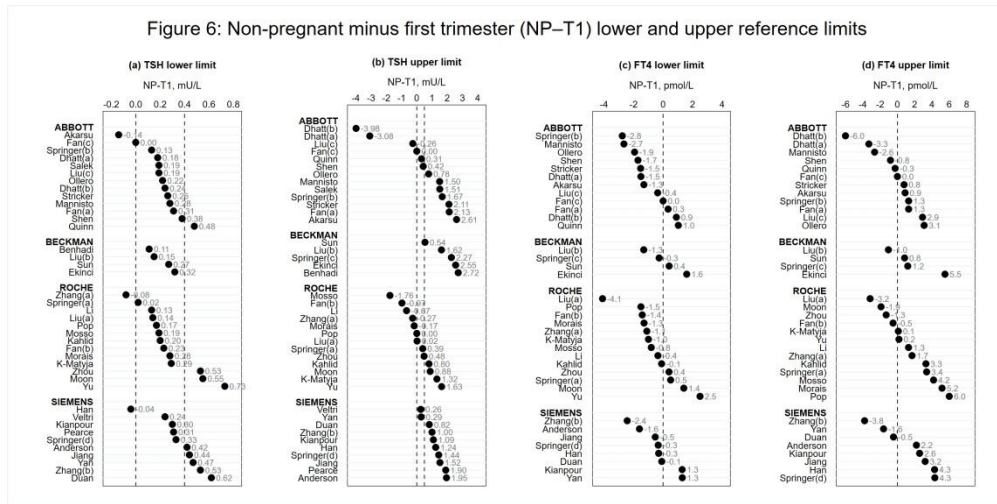
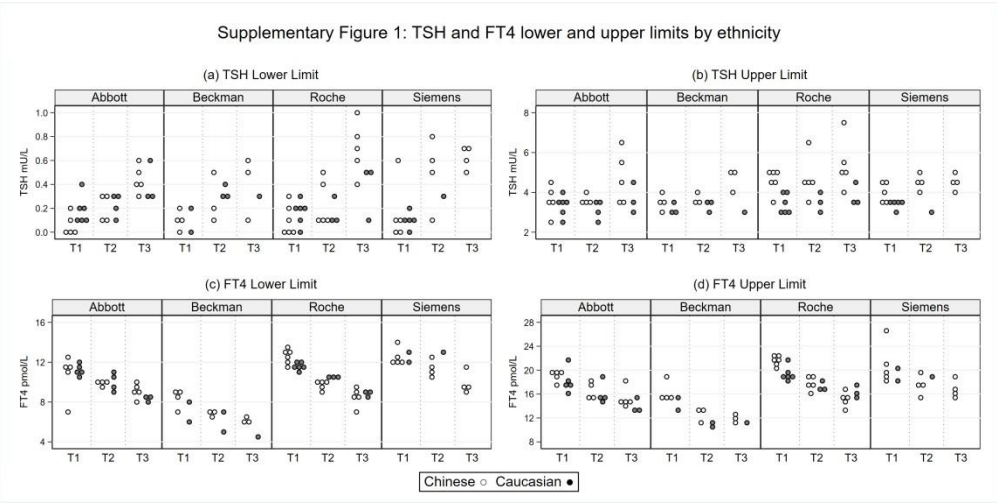


Figure 6: Non-pregnant minus 1st trimester (NP-T1) lower and upper reference limits  
 Legend: Circles represent data points from each study. The non-pregnant data was based on the manufacturer provided reference range for the corresponding non-pregnant population, as reported in the study. The dashed vertical lines in panel (a) (0–0.4) and panel (b) (0–0.5) represent the expected NP-T1 difference based on guideline recommendations for the lower and upper TSH limits, respectively.

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Supplementary figure 1: TSH and FT4 lower and upper limits by ethnicity  
 Legend: Circles represent data points from each study. Studies in subjects of Chinese ethnicity are represented by white circles while studies in Caucasian subjects are represented by grey circles.

Supplementary table 1: Study Characteristics

Author, year	Country	Number	Age, years	Ethnicity	Quality score
<b>ABBOTT</b>					
Akarsu, 2016	Turkey	2460	31 (18-45) <sup>a</sup>	Turkish	7
B-Terraz, 2009	Spain	1007	31 (15-45)	White Spanish, 85%	6
Dhatt, 2006	UAE	1140	28 (16-51) <sup>a</sup>	Arab, 76%, Asian, 24%	8
Fan, 2016	China	647	30 (28-33)	Chinese	8
Ho, 2017	Singapore	560	NS	Chinese, Malay, Indian	8
Liu, 2017	China	947	28 (20-40)	Chinese	6
Mannisto, 2011	Finland	5043	28 (16-47)	Finnish	9
Ollero, 2019	Spain	291	33 (4.1)	Caucasian (94%)	8
Quinn, 2014	Mexico	557	25 (12-45)	Mexican	7
Salek, 2018	Czech	10592	29 (26-33)	Caucasian	7
Shen, 2014	China	1191	29 (17-47) <sup>a</sup>	Chinese	6
Springer, 2014	Czech	216	31 (19-42)	Caucasian	7
Stricker, 2007	Switzerland	1812	31 (18-44)	Swiss	7
Yang, 2019	China	41.634	30 (24-38)	Chinese	8
<b>BECKMAN</b>					
Benhadi, 2007	Netherlands	3146	31 (<20-45) <sup>a</sup>	Dutch, 79%	9
Ekinici, 2013	Australia	130	31 (4.7)	Not stated	9
Kim et al, 2018	Korea	417	32 (3.0)	Korean	9
Lin, 2014	China	471	29 (21-41)	Chinese	6
Liu, 2017	China	947	28 (20-40)	Chinese	6
Springer, 2014	Czech	216	31 (19-42)	Caucasian	7
Sun, 2017	China	6961	NS	Chinese	7
Wong, 2014	Canada	133	34 (25-43) <sup>a</sup>	Caucasian (82%)	8
Zhang, 2015	China	2743	28 (21-41)	Chinese	8
<b>ROCHE</b>					
Derakhshan, 2018	Sweden	2314	31 (4.8)	White Swedish, 98%	8
Donovan, 2019	Canada	416	32 (5.0)	Born in Canada	8
Fan, 2016	China	647	30 (28-33)	Chinese	8
Kahlid, 2013	Ireland	351	30 (17-45)	Caucasian (95%)	7
K-Matyja, 2017	Poland	172	35 (27-47)	Polish	9
Li, 2014	China	1024	28 (19-47) <sup>a</sup>	Chinese	7
Liu, 2017	China	947	28 (20-40)	Chinese	6
Moon, 2015	South Korea	465	32 (NS)	Korean	7
Morais, 2018	Brazil	225	28 (18-35)	Brazilian	7
Mosso, 2016	Chile	647	25 (6.6)	Chilean	8
Pop, 2019	Netherlands	1903	31 (3.5)	Dutch	7
Springer, 2014	Czech	216	31 (19-42)	Caucasian	7
Yu, 2010	China	301	24 (5.3)	Chinese	7
Zhang, 2016	China	957	29 (19-40)	Chinese	7
Zhou, 2018	China	20318	NS (16-48)	Chinese	6
<b>SIEMENS</b>					
Anderson, 2018	Denmark	10337	29 (16-51)	Born in Denmark	8
Duan, 2015	China	2433	25-35	Chinese	7
Han, 2018	China	477	20-40	Chinese	9
Jiang, 2019	China	480	31 (28-33)	Chinese	8
Kianpour, 2019	Iran	185	29 (15-45)	Iranian	8
Pearce, 2008	USA	585	33 (4.6)	White (77%)	7
Springer, 2009	Czech	4337	31 (NS)	Caucasian (99%)	7
Springer, 2014	Czech	216	31 (19-42)	Caucasian	7
Veltri, 2017	Belgium	1459	30 (5.9)	N-Afr, SSA, Caucasian	9
Yan, 2011	China	505	27 (18-40) <sup>a</sup>	Chinese	8
Zhang, 2019	China	805	27 (18-40)	Chinese	7

Age is presented as median (range), mean (SD), or mean (range) <sup>a</sup>, NS, not stated, N-Afr, North African, SSA, Sub-Saharan African, T1, T2, T3, 1st, 2nd, 3rd trimester.

**Supplementary table 2: Inter-method comparisons for TSH lower and upper limits**

	<b>ABBOTT</b>	<b>BECKMAN</b>	<b>ROCHE</b>	<b>SIEMENS</b>	<b>P value</b>
<b>T1</b>					
TSH LRR, mU/L	0.09 (0.04–0.16)	0.06 (0.03–0.19)	0.12 (0.04–0.21)	0.06 (0.04–0.20)	0.94
TSH URR, mU/L	3.46 (2.83–4.16)	3.32 (3.09–3.83)	4.10 (3.40–4.87)	3.67 (3.34–4.49)	0.16
FT4 LRR, pmol/L	10.92 (10.30–11.65)	8.72 (7.21–9.17)	11.60 (11.10–12.35)	11.92 (11.80–12.70)	<0.001 <sup>a</sup>
FT4 URR, pmol/L	18.69 (17.70–19.80)	15.60 (15.10–18.40)	20.31 (19.02–21.51)	19.20 (18.38–20.75)	0.002 <sup>a</sup>
<b>T2</b>					
TSH LRR, mU/L	0.25 (0.13–0.34)	0.32 (0.13–0.42)	0.11 (0.07–0.31)	0.47 (0.31–0.61)	0.22
TSH URR, mU/L	3.61 (3.33–4.05)	3.31 (3.26–4.13)	4.26 (3.46–4.52)	4.46 (3.89–4.50)	0.26
FT4 LRR, pmol/L	9.73 (9.41–10.20)	6.81 (6.62–7.10)	9.90 (9.45–10.40)	11.60 (10.97–12.3)	<0.001 <sup>a</sup>
FT4 URR, pmol/L	17.23 (15.42–18.32)	12.41 (11.30–13.55)	17.74 (16.67–18.20)	17.60 (17.40–19.20)	0.004 <sup>a</sup>
<b>T3</b>					
TSH LRR, mU/L	0.38 (0.30–0.54)	0.34 (0.30–0.52)	0.50 (0.44–0.71)	0.60 (0.51–0.69)	0.22
TSH URR, mU/L	4.34 (3.58–5.21)	5.02 (3.86–5.06)	4.71 (3.77–5.16)	4.58 (4.37–4.77)	0.91
FT4 LRR, pmol/L	8.77 (8.18–9.31)	6.02 (5.14–6.44)	8.72 (8.70–8.96)	9.59 (9.34–10.54)	0.002 <sup>a</sup>
FT4 URR, pmol/L	14.90 (14.25–17.25)	11.73 (11.32–12.39)	15.20 (14.80–16.10)	16.48 (15.68–17.95)	0.007 <sup>a</sup>
<b>NP-T1</b>					
TSH LRR, mU/L	0.22 (0.18–0.28)	0.21 (0.13–0.29)	0.20 (0.14–0.29)	0.38 (0.30–0.47)	0.13
TSH URR, mU/L	0.78 (0.00–1.70)	2.30 (1.60–2.50)	0.02 (-0.27–0.80)	1.20 (0.82–1.50)	0.01 <sup>b</sup>
FT4 LRR, pmol/L	-1.40 (-1.80–0.17)	0.07 (-0.79–1.00)	-0.80 (-1.30–0.40)	-0.32 (-1.10–0.60)	0.39
FT4 URR, pmol/L	0.38 (-1.70–1.30)	1.00 (-0.11–3.40)	1.30 (-0.50–3.40)	2.40 (-1.00–3.80)	0.53

Figures are medians(IQR). P values derived by Kruskal Wallis test with the Bonferroni correction applied for multiple group comparisons.

a, Beckman v Abbott, Roche, or Siemens. b, Roche v Abbott, Beckman, or Siemens









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Section/topic	#	Checklist item	Reported on page #
<b>TITLE</b>			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	1
<b>ABSTRACT</b>			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	2
<b>INTRODUCTION</b>			
Rationale	3	Describe the rationale for the review in the context of what is already known.	3-4
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	4
<b>METHODS</b>			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	No review protocol, not registered
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	4-5
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	4-5
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	Appendix
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	4-5
Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	5
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	5
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	5
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	5-6



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Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., I <sup>2</sup> ) for each meta-analysis.	5-6
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Section/topic	#	Checklist item	Reported on page #
Risk of bias across studies	45 46		15 Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).
Additional analyses			16 Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.
<b>RESULTS</b>			
Study selection			
Study characteristics			17 Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.
Risk of bias within studies			
Results of individual studies			
Synthesis of results			
Risk of bias across studies			
Additional analysis			
<b>DISCUSSION</b>			
Summary of evidence			
Limitations			
Conclusions			18 For each study, present characteristics for which data were extracted (e.g., study size, PICOS,
<b>FUNDING</b>			
Funding			

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follow- up period) and provide the citations.

each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).

5

19 Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).

25 Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).

5

26 Provide a general interpretation of the results in the context of other evidence, and implications for future research.

6

20 For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.

27 Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.

20 (Supp Table 1)

Annals of Clinical Biochemistry

20 (Supp Table 1)

Figures 2-5

21 (Supp Table 2)

21 Present results of each meta-analysis done, including confidence intervals and measures of consistency.

20 (Supp Table 1)

Figure 6

10-11

12

22 Present results of any assessment of risk of bias across studies (see Item 15).

11

23 Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).

Not funded

24 Summarize the main findings including the strength of evidence for

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From: Moher D, Liberati A, Tetzlaff J, Altman DG, The PRISMA Group (2009). Preferred Reporting Items for Systematic Reviews and Meta-Analyses: The PRISMA Statement. PLoS Med 6(7): e1000097. doi:10.1371/journal.pmed1000097

For more information, visit: [www.prisma-statement.org](http://www.prisma-statement.org).

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