Metrics Beyond Hemoglobin A1C in Diabetes Management: Time in Range, Hypoglycemia, and Other Parameters

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Abstract
We review clinical instances in which A1C should not be used and reflect on the use of other glucose metrics that can be used, in substitution of or in combination with A1C and SMBG, to tailor an individualized approach that will result in better outcomes and patient empowerment.

Keywords: Glucose metrics, Glycemic biomarkers, Continuous glucose monitoring, Flash-continuous glucose monitoring.

Introduction

Frequent evaluation and precise measurement of glucose control are a crucial part of optimal diabetes mellitus (DM) care. Hemoglobin A1C (A1C), along with self-monitoring of blood glucose (SMBG), is considered the gold standard treatment target for DM, due to the intervention studies in both type 1 DM and type 2 DM, associating improved glucose control with a decreased risk of complications.1–3 With the advent of new technologies to assess glycemia, recent evidence linking hypoglycemia with adverse outcomes, and the increased knowledge on the limitations of A1C and SMBG, new metrics need to be incorporated, to better understand the dynamic nature of glucose, how to help patients achieve optimal control, reduce complications, and also to improve patient satisfaction by decreasing the burden of the interventions recommended. Multiple parameters of glucose control other than A1C have been proposed, potentially creating a burden for DM providers.

Serum Biomarkers

Glycemic biomarkers are surrogates to estimate the risk of chronic diabetes mellitus (DM) complications. They are used to determine whether a patient’s average glucose control has been maintained at target range for a determined period of time, depending on the biomarker used. There are currently four clinical biomarkers: A1C, glycated proteins: fructosamine (FA) and glycated albumin (GA), the latter not clinically available in the United States and 1, 5-anhydroglucitol (1, 5-AG).

Hemoglobin A1C

A1C, in the setting of a normal hematological profile and in the nonpregnant population, reflects mean glycemia over the previous 8–12 weeks. Its periodic monitoring is widely used and considered, along with self-monitoring of blood glucose (SMBG), the primary technique to assess DM control.4

Conditions that affect red blood cell (RBC) life span will impact its value, independent of glycemia.5 The degree of such impact is currently immeasurable and frequently not fully appreciated. Table 1 summarizes common conditions that affect the accuracy of A1C and other serum glucose biomarkers.

Higher A1C values have been described in minorities, mainly African Americans (AA), across different degrees of glucose tolerance status and independent of glycemia.6–8 Differences in the permeability of RBC to glucose, the enzymatic activity of the rate of production of A1C are some of the mechanisms proposed.9,10 The advent of new biomarkers that do not rely on RBC survival or intracellular glucose permeability has put into question whether A1C is higher in
| Biomarker       | Strengths                                                                 | Time represented | Falsely high levels                                                                 | Falsely low levels                                                                 |
|-----------------|---------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Hemoglobin A1C  | 1. High within person reliability                                          | 8–12 weeks       | 1. Untreated iron deficiency with and without anemia\(^1\)\(^–\)\(^3\)                 | 1. Hemolysis                                                                        |
|                 | 2. Assay standardization in most countries                                 |                  | 2. Hemoglobin variants\(^a\)                                                           | 2. Splenomegaly                                                                     |
|                 | 3. Requires full blood for measurement                                     |                  | 4. Post-transfusion\(^4\)                                                              | 3. Hyperuricemia and hypertriglyceridemia\(^9\)                                     |
|                 |                                                                           |                  | 4. Drugs: erythropoietin,\(^5\) dapsone,\(^6\) iron\(^1\)                            | 4. Nonalcoholic fatty liver disease                                                 |
|                 | Mechanism                    | Glycation of hemoglobin | Increased life span of RBC, decreased turnover                                           | Decreased life span of RBC, increased turnover                                       |
|                 | Clinical utility: patients with a normal hematological profile, without conditions or medications known to affect RBC turnover. |                  |                                                                                      |                                                                                      |
| Glycated proteins: | 1. Not affected by alterations in RBC turnover or hemoglobin variants | 2–3 weeks       | 1. Hypothyroidism\(^7\)                                                              | 1. Hypoalbuminemia: protein-losing enteropathy, nephrotic syndrome, liver failure\(^8\) |
| A. Fructosamine |                                                                           |                  | 2. Cirrhosis of the liver\(^8\)                                                        | 2. Hyperthyroidism\(^7\)                                                            |
| B. Glycated albumin | 2. Measured in serum, does not require full blood                      |                  | 3. Hyperuricemia and hypertriglyceridemia\(^9\)                                      | 4. Nonalcoholic fatty liver disease                                                  |
|                 | Mechanism                    | Fructosamine: glycation of serum proteins | Increased life span of serum proteins, decreased turnover                             | Decreased life span of serum proteins, increased turnover                           |
|                 | Glycated albumin: glycation of serum albumin                             |                  |                                                                                      |                                                                                      |
|                 | Clinical utility: patients suffering from chronic hemolysis, abnormal RBC turnover, or hemoglobin variants known to affect A1C\(^a\) |                  |                                                                                      |                                                                                      |
| 1,5-Anhydroglucitol | 1. Not affected by alterations in RBC turnover or hemoglobin variants | 48 h to 2 weeks | 1. CKD stage 4–5\(^10\)                                                             | 1. Lower levels found in nondiabetic and diabetic pregnancies\(^9\)\(^12\)         |
| (1,5-AG)        |                                                                           |                  | 2. HNF-1 \(z\)-maturity onset diabetes of the young\(^11\)                          | 2. Drugs: SGLT-2 inhibitors\(^13\)                                                   |
|                 | 2. Measured in serum, does not require full blood                        |                  |                                                                                      |                                                                                      |

(continued)
Table 1. (Continued)

| Biomarker | Strengths | Time represented | Falsely high levels | Falsely low levels |
|-----------|-----------|------------------|---------------------|--------------------|
| Mechanism | Glucose levels above the renal threshold prevents 1, 5-AG reabsorption by competition, decreasing levels in serum | Changes in the threshold of glucose in the kidney | Changes in the threshold of glucose in the kidney |

Clinical utility

- To detect unrecognized postprandial hyperglycemia in individuals with a hemoglobin A1C that is less than 8%
- Pregnancy complicated by diabetes

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minorities independent of glycemia, suggesting such “discrepancies” in A1C may not always be independent of glucose.\(^{11}\) Nonetheless, in clinical practice, not frequently does the etiology of such differences often remain poorly understood (case 1).

### Glycated proteins

In addition to hemoglobin, other proteins can become glycated. Glycated proteins are serum proteins that have permanently changed their composition when chronically exposed to glucose and turned into irreversible ketamines. FA refers to several proteins, with albumin accounting for \(~90\%\); GA refers exclusively to albumin.\(^{12}\)

Glycated proteins have been associated with micro-\(^{13–15}\) and macrovascular complications\(^{16–21}\) and mortality in people with DM.\(^{22}\) Several prospective studies have shown their utility for patients at risk of developing micro- and macrovascular complications.\(^{16–21}\) The glycation gap (GG) refers to the difference between A1C and the A1C predicted by the serum FA. The GG is negative if measured A1C is less than A1C predicted from FA and positive if measured A1C is greater than predicted A1C. GG is zero when A1C and FA are concordant. A positive GG has been associated with the risk of microvascular complications in both type 1 and type 2 DM (T2DM).\(^{24,25}\) Conversely, a negative GG has been described in patients with a lower risk of complications.\(^{28}\)

### The glycation gap hypothesis

The glycation of proteins is a continuous dynamic process that depends on many factors, many of them recognized (Table 1), however, others poorly understood, and perhaps not exclusively linked to average glycemia. The glycation gap (GG) refers to the difference between A1C and the A1C predicted by the serum FA. The GG is negative if measured A1C is less than A1C predicted from FA and positive if measured A1C is greater than predicted A1C. GG is zero when A1C and FA are concordant. A positive GG has been associated with the risk of microvascular complications in both type 1 and type 2 DM (T2DM).\(^{24,25}\) Conversely, a negative GG has been described in patients with a lower risk of complications.\(^{28}\)

### 1,5-Anhydroglucitol

1,5-AG is a monosaccharide, the 1-deoxy form of glucose. When glucose levels rise above the renal threshold for glucose, it will prevent 1,5-AG reabsorption, leading to its excretion and thus decreasing serum levels. 1,5-AG reflects glucose control over the previous 48 h to 2 weeks, its concentration is mainly useful in detecting postprandial glucose (PPG), where lower levels result from glucose peaks above the renal threshold and particularly useful in patients with A1C <8%.\(^{49}\)

1,5-AG was found to be negatively associated with long-term risk of microvascular outcomes,\(^{1,4,50,51}\) and an increased risk of CV disease.\(^{52–54}\) Low levels are negatively associated with neonatal birth weight.\(^{56–58}\)

The concentrations of 1,5-AG decrease as pregnancy progresses in both nondiabetic and diabetic subjects\(^{55}\); nonetheless, 1,5-AG has been found to be a useful marker in pregnancy complicated by DM, associated with mean glycemia, glycemic variability (GV), and glycemic exposure in females with T1D in whom glycemic control was assessed by a continuous glucose monitoring (CGM) system.\(^{56}\) Low levels are negatively associated with neonatal birth weight.\(^{56–58}\)

The limitation of this biomarker derives mainly from renal function and factors that influence the renal threshold to glucose.\(^{59}\) 1,5-AG has not been adequately studied in severe hyperglycemia and marked glycosuria (A1C >10%).\(^{60}\) There are currently no guidelines of how often this biomarker should be obtained in clinical practice (Table 1).

### Self-Monitoring of Blood Glucose

SMBG is a powerful tool available to patients to assess the effectiveness and safety of the regimen prescribed. For most DM patients on intensive insulin regimens, SMBG is
recommended premeals, snacks, bedtime, occasionally after eating, pre-exercise, when suspicion of and postcorrection of hypoglycemia, and pretasks such as driving. Not surprisingly, there is a positive association of frequency of SMBG and improvements in glycemia.61

**Metrics derived from SMBG**

**Fasting plasma glucose, PPG.** The serum fasting plasma glucose (FPG) and 2-h PPG are recommended to diagnose DM.4 The 2-h PPG seems to diagnose more people with DM as early deterioration of glucose control is characterized by loss of PPG control.62 Both FPG and PPG provide a “snapshot” of glucose values, with relative contributions of these measures to A1C as A1C increases.63,64 Numerous studies link PPG with CV disease and CV events with a plausible pathophysiology,65–68 and report that targeting PPG rather than FPG lowers CV risk,69 although others have reported no difference in CV event rates when targeting PPG.70 PPG is helpful to assess meal-induced glucose excursions and efficacy of DM treatment.

The glycemic risk assessment diabetes equation, average daily risk range. The glycemic risk assessment diabetes equation (GRADE) score refers to the degree of risk associated with a glucose profile. It is obtained from SMBG to quantify both hyper- and hypoglycemia by obtaining the percentage of time spent in specified given ranges (% GRADE hypoglycemia, % GRADE euglycemia, and % GRADE hyperglycemia). Values <5 correspond to euglycemia.71

Average daily risk range (ADRR) is computed from 1 month of SMBG data, ideally three to five readings a day. The blood glucose data need to be mathematically transformed to give appropriate weight to hyper- and hypoglycemia and converted into their corresponding risk values. They are then implemented in a spreadsheet or software and based on the distribution of the ADRR, the values are stratified into risk categories: low risk <20; moderate risk, 20–40; and high risk, >40.72

In patients with type 1 DM (T1DM), ADRR has shown to correlate positively with insulin sensitivity and negatively with the release of epinephrine, postulating that higher insulin sensitivity and lower epinephrine response during hypoglycemia are associated with higher GV.73 It has been associated with A1C and negatively associated with C-peptide levels, suggesting that decreased β cell function is associated with higher GV.74 In adults with T2DM, ADRR scores from CGM correlated with time spent below the target glucose range.75 Several studies have found ADRR to be relatively insensitive to treatment change when using real-time CGM. ADRR appears to be a good marker/predictor of extreme glucose values but a conservative measure of GV, as summarized by Patton et al.76

**Continuous Glucose Monitoring**

Dramatic changes driven by technical advances in testing continue to take place; in turn, the results of more advanced monitoring options are increasing the evidence that the chronic complications of DM are not only the result of chronic hyperglycemia but also GV and hypoglycemia. CGM has made it apparent that periodic previous metrics are insufficient to optimally manage glycemia in DM. CGM overcomes the limitations many of the traditional metrics pose.

Several CGM systems are currently available and can be divided into retrospective, real-time, or flash-monitoring systems.

**Professional retrospective CGM**

Professional retrospective CGM (PCGM) refers to the use of a subcutaneous CGM that the patient wears but it is blind to the results until the provider downloads and reviews the data, with the goal of adjusting insulin doses or assessing patterns and providing education to modify patient’s behaviors. In the outpatient setting, it is a tool to identify patterns and/or otherwise unrecognized reasons of poor glucose control; and in patients in whom personal CGM is not an option.

Studies have looked at PCGM utility on improving A1C, and results have been conflicting. There was no reported improvement in A1C, 7 months after the intervention in a retrospective study that included 102 patients with T1 and T2DM.77 Others have reported an improvement on A1C in hyperglycemic patients with T1DM78 and both T1 and T2DM,78,79 and in patients with T2DM, having mainly hypoglycemia78; in this same study, there was no change in A1C in patients classified as having fluctuating glucose levels with either form of DM.79 Durability of glucose control after PCGM revealed that the improvement at 3–5 months after PCGM was lost after 1 year.78 An improvement in self-reported hypoglycemia has been observed.78,79

There are no randomized control trials or clinical guidelines on the indications for this technology. Previous retrospective studies have included hypo- and hyperglycemia,79 in addition to GV78 as reasons for providers to prescribe this technology to patients. Our group identified GV and hyperglycemia as the most common indications for ordering a PCGM in an academic setting, and described improvements in A1C without a significant change in frequency of SMBG or mean glucose and no difference in self-reported hypoglycemia after PCGM. Not surprisingly, in patients who performed more frequent SMBG, change in A1C was more significant.80

**Personal CGM**

In contrast with a static picture (six to eight blood glucose measurements a day), the real-time nature of this monitoring tool allows patients to intervene when glucose values change rapidly and prevent glucose excursions and exposure to hyper- and/or hypoglycemia. Personal CGM allows retrospective analysis of complete profiles, by patients at home and/or by providers in clinic or remotely, facilitating an individualized approach to DM.

Improved glycemic control, hypoglycemia rates, and patient satisfaction have been demonstrated with CGM use; despite these advantages, CGM continues to be underutilized. The cost of the device and supplies, lack of or limited insurance, and patient and provider perceptions play a role.

Clinician’s lack of familiarity pose a barrier at several stages of the process: limited knowledge on candidacy for CGM, technology, software needed in clinic and time to download, interpret, and provide education and feedback to patients.
In 2013, Recommendations for Standardizing Glucose Reporting and Analysis to Optimize Clinical Decision Making in Diabetes: The Ambulatory Glucose Profile (AGP) were published; in recognizing that the widespread application of CGM was hampered by the lack of accepted measures for assessment and reporting of glucose profiles/data, likely contributing to the clinicians’ reluctance to incorporate this tool in clinical practice.81

Metrics derived from CGM. The key metrics identified as part of the AGP were target range, glucose exposure, GV, hypoglycemia, and hyperglycemia.

**Target range and time in range.** Target range and time in range can be expressed either as “% of glucose readings” or “hours per day.” The proposed target range of 70–180 mg/dL was considered acceptable for clinical practice, as it has been observed that if 50% of the SMBG readings are in such range, A1C would be around 7%.82

**Glucose exposure.** Glucose exposure refers to the mean or average glucose, and a metric clinicians and patients are familiar with. Mean glucose exposure for specific time periods during CGM (e.g., overnight, fasting, 2–4 h postprandial) is helpful in evaluating the effects of food, exercise, or insulin and easy to implement in clinical practice.

**Indices of GV.** GV has been of interest to DM clinicians and researchers for decades. Many studies have strongly suggested that GV (the acute excursions of glucose around a mean value, that is, hypoglycemic glucose fluctuations but also hypoglycemic exposure around mean glucose) may be a significant risk factor for microvascular complications, and that it may help to explain why some patients develop microvascular complications and others having the same A1C do not.

The finding by the Diabetes Complications and Control Trial (DCCT) that patients with same A1C levels in the intensive and conventional arms of therapy had differing rates of microvascular complications83 was a strong stimulus in the intensive and conventional arms of therapy had differing rates of microvascular complications and others having the same A1C do not.

**Coefficient of variation.** Derived from SD (100×SD/mean of observations). The relative constancy of its percentiles irrespective of A1C or mean glucose levels, preventing a strong dependency of SD and other measures of mean glucose values, characterizes CV as a good parameter of GV. A good metric for research purposes, however, not easily displayed and therefore less helpful as part of the CGM clinical view.

If there is a low mean glucose and a large SD and hence a large %CV, the risk of hypoglycemia will be high. In contrast, if both the mean and SD are high but with a low %CV, the risk of hypoglycemia will be relatively low. Similarly for the risk of hyperglycemia, a high mean will generate a high frequency of hyperglycemia that is relatively insensitive to the magnitude of the SD. A lower mean could generate a high risk of hyperglycemia if the SD is large but not if the SD were small.

The correlation of %CV with risk of hypoglycemia has been observed,85 enhancing its utility as a GV parameter.84 It is hopeful that %CV, which has become the standard for measurement of GV in clinical research, will become available for clinical use in the future.

**Interquartile range.** IQR takes the difference between the 75th and 25th percentiles of glucose values, and that 50% of glucose values are the IQR. It has the advantage of being easily recognized and not dependent on the assumption of normal distribution. It allows easy visibility of the time of day or relationship to a meal or medication that there is high GV, which may need clinical attention.85,86

**Hypoglycemia.** Hypoglycemia is the major barrier in patients with DM and the limiting factor to achieve euglycemia.97 Studies have linked hypoglycemia with excess morbidity and mortality.98–101 In light of the importance of reduction of hypoglycemia, efforts have been made for a consensus on reporting its frequency and severity.102 Consensus from the AGP to report hypoglycemia in users of CGM categorized it corresponding to glucose levels: low if glucose is <70 mg/dL; very low if <60 mg/dL, and dangerously low if <50 mg/dL. The percentage of glucose values below these thresholds and time in each range, as well as number of episodes (defined as at least 10 consecutive min below the criteria) of each range, were also recommended to during a 1-week period of using CGM concluded that most of the GV measures were highly correlated with the overall SD,87 somewhat validating its clinical use. Criticisms to SD arise from the fact that often the glucose data are not normally distributed around the mean, and that the reliability of SD is influenced by the distribution of the data; as such, indexes with the use of formulas or equations have been developed,72,92 however, impractical to implement in busy clinical settings.

A ratio of the mean glucose to SD has been proposed, with values of 3 considered good and values of 2 considered poor.83 The results of Rodbard et al. were in agreement with this easy practical calculation.83 This easy formula has become the standard in our clinic, only when the mean is between 120 and 180 mg/dL. With a ratio of 3 and the mean glucose <120 mg/dL, too much hypoglycemia is present, while with more severe mean hyperglycemia, overall control is obviously poor.

**SD,87 somewhat validating its clinical use.**
be reported. A Joint Position Statement of the American Diabetes Association (ADA) and the European Association for the Study of Diabetes proposed the following glucose levels when reporting hypoglycemia in clinical trials: level 1: glucose alert value of 70 mg/dL or less; level 2: a glucose level <54 mg/dL, a sufficiently low value to indicate serious, clinically important hypoglycemia, and level 3: severe cognitive impairment requiring external assistance for recovery.4,102

Hyperglycemia. Levels of severity above the upper range of the target of 180 mg/dL for glucose are recommended as follows: high >180 mg/dL; very high >250 mg/dL, and dangerously high >400 mg/dL. As with hypoglycemia, a clinically based category of severe hyperglycemia, that is, diabetic ketoacidosis, was recommended to advance surveillance from the patient’s part and the clinical team (i.e., troubleshooting technical issues with pump therapy, hydration, and more frequent insulin correction) to prevent escalation of ketonemia and hospitalizations.

Flash Glucose-Sensing Technology

The flash continuous glucose monitoring (FCGM) system technology is a factory-calibrated interstitial glucose monitoring system, currently available as a professional, blind to the patient option (FreeStyle® Libre™ Pro), and also as a personal monitoring system intended to substitute SMBG. FCGM uses a wired glucose oxidase enzyme coimmobilized on an electrochemical sensor, worn on the back of the arm for up to 14 days. The personal FCGM is currently not available in the United States. Patients obtain a real-time reading on demand as often as every minute by scanning the sensor with a reader. Data are transferred from the sensor to the reader memory and stored automatically every 15 min allowing to show trends for the previous 8 h on the screen, rate, and direction of glucose. The FCGM has no alarms. The data can be uploaded to obtain summary reports, for personal review or in clinic by DM providers.

FCGM is accurate, with reported overall mean absolute relative difference (MARD) of 11.4% for sensor results and stable over 14 days of use when compared with capillary BG reference values, and unaffected by body mass index, age, type of DM, clinical site, insulin administration, or A1C.103 The use of FCGM has been associated with improvement in glucose control in both uncontrolled T2 and T1DM, and maintained for up to 24 weeks of using the device.104 In well-controlled patients with T1DM, the use of FCGM reduced the time spent in hypoglycemia by 38% at 6 months (intervention group) versus controls (SMBG).105 The benefits in reduction of hypoglycemia by the use of FCGM have subsequently been reproduced in patients with both T1 and T2DM on treatment with insulin. In younger than 65-year-old T2DM patients, FCGM decreases A1C, while also reducing time in hypoglycemia by 43%, 53%, and 64% in ranges of <70 mg/dL, <55 mg/dL, and <45 mg/dL, respectively, when compared to the SMBG group. Nocturnal and daytime hypoglycemia decreased by 54% and 31%, respectively. Interestingly in this study, of the 224 randomized participants, in those aged >65 years, FCGM did not decrease A1C, compared to the control group (SMBG), nonetheless, time in hypoglycemia was reduced by 56% in FCGM users.106

A direct head-to-head comparison of CGM (Dexcom G4 Platinum) and FCGM showed that glucose profiles and MARD in outpatients with T1DM for up to 14 days were similar between the two sensors and no significant difference was detected in the estimation of clinical diagnostic parameters.107 FCGM has been positively associated with treatment satisfaction and measures of quality of life.105,106,108

Figure 1 gives a good example on how FCGM can impact DM therapy. In a 60-year-old AA woman with T2DM on metformin and sulfonylurea, A1C was 8.1% and testing 2×/day her mean glucose was 132 mg/dL. This was suspicious for an inaccurate higher than predicted by SMBG A1C. FCGM showed a mean of 143 mg/dL and an estimated A1C of 6.6%. This degree of difference is not uncommon in AA, the FCGM confirmed the discrepancy between her glucose and her A1C.
Conclusions

A1C continues to be the gold standard for assessing glucose control in patients with DM, however, it has become evident that in clinical practice, many instances exist where A1C will not be a true reflection of average glucose, because its accuracy has been compromised by a variable affecting RBC survival and/or because of a GG. At the present time, all currently available glycemic biomarkers have advantages and limitations and it remains unclear which marker or combination of them may have the best relationship to complications for different populations of patients. For an individual patient, all of our biomarkers, including A1C, give a crude evaluation of glucose control.

Clinicians managing patients with DM should become familiar with a more expanded definition of optimal glucose control that includes not only A1C (when accurate) but also a combination of other metrics that reflect more realistically the dynamic nature of glucose control, by taking into consideration the period examined, limitations of each metric selected, comorbidities, medications (insulin, oral hypoglycemic), and also the feasibility and burden of the intervention recommended (SMBG, CGM, FCGM).

Recognizing the interplay between glucose control and behavior in DM, personal CGM and FCGM arise as an option to document and to intervene in the prevention of many components within the dysglycemia frame, not only reflected by average glucose or A1C but also by fluctuations and their potential short- and long-term risks. Personal CGM is now another option for many patients to better document if there indeed is a GG, and even if not, how more informative decisions can be made. CGM reported in a standardized way has the potential to help clinicians empower patients and decrease the burden of living with DM and its complications.

Author Disclosure Statement

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