A Retrospective Analysis Of Different Contingent Screening Models For Fetal Down Syndrome In Southwestern China

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To discuss combinations of traditional screening and noninvasive prenatal screening (NIPS) and to compare which traditional screening is the most suitable first-line screening approach to NIPS, pregnant women were recruited in this retrospective observational study. Pregnant women underwent one of four traditional screening tests. The 9 contingent models were combined by high risk cut-offs of 1:50, 1:100, 1:270 and intermediate risk cut-offs of 1:1000, 1:1500, 1:2000. We analyzed cost and performance of various screening models with contingent screening of different risk cut-offs. Compared with other screening tests, combined first-trimester screening (CFTS) had the lowest proportion of high risk (≥1:270) with the highest detection rate (DR) (78.79%) and the lowest proportion of intermediate risk (1:271~1:1000). When intermediate risk was 1:51~1:1500, CFTS as first-line screening had the lowest cost with DR of 93.94%. Other screening tests as the first-line screening with intermediate risk of 1:51~1:1000 had the lowest cost, there DR were 90.91%, 84.62%, 91.67%, respectively. Our study demonstrated if only one traditional screening was allowed to screen pregnant women, CFTS was recommended as the first choice. According to local health and economic conditions, adopting appropriate traditional screening with suitable cut-offs as first-line screening will contributed to a cost-effective screening model.

Down syndrome (DS), also known as trisomy 21 syndrome, is the most common chromosomal abnormality, with incidence of 1 in 1000 to 1 in 700 live births1,2. DS patients have characteristic facial features, such as wide eye distance, low bridge of nose, eyelid cleft and so on, which are often manifested as moderate to severe inherited intellectual disability and abnormal growth and development3. Down syndrome usually has multiple system complications3, causing serious mental and economic burden to the family and society. At present, there is no effective treatment for Down syndrome, which can effectively reduce the birth rate of Down syndrome. It is mainly to find pregnancies considered to be at high risk as determined by prenatal aneuploidy screening. Providing high risk pregnancies prenatal diagnosis, the analysis of fetus chromosome collected via amniocentesis or chorionic villus sampling4,5.

When serum biochemical screening was introduced in the China, a hybrid approach was implemented in which amniocentesis was offered to all patients ≥35 years old and to patients <35 years old who were at increased risk based on the maternal serum markers available at that time. Over time, the screening has evolved by using double screening, triple screening, quadruple screening, CFTS, integrated screening and sequential screening. The efficiency of screening tests are related to the screening strategies, which can vary with the number of biochemical makers, the timing of screening, cut-off value and positive detection rate that we set. Different countries and regions adopt different screening strategies.

In the past decade, NIPS based on massively parallel genomic sequencing (MPS) technology has been widely applied for the clinical detection of trisomy 21, trisomy 18, and trisomy 136. A plenty of researches have indicated the excellent performance of NIPS in fetal Down syndrome screening7–10. While NIPS as first-line screening has been suggested, but it was too expensive to be popularized in developing countries. Recent studies show that a
contingent strategy was more cost-effective, in which a high risk group is identified through traditional screening methods and only pregnancies in this group are offered NIPS screening. Contingent screening has the potential to reduce invasive diagnostic test and to increase the detection rate of fetal Down syndrome, depending on the different traditional screening risk cut-offs. In developing countries, there are only a few retrospective studies of large samples to explore the combinations of traditional screening and NIPS and to compare which strategy is the most suitable first-line traditional screening test approach to NIPS.

Complicating matters further, traditional screening tests used vary significantly in developing country, such as China. In this study, we evaluated various screening models with different cut-offs to determine the best strategy for implementing contingent screening, considering with their clinical performance and cost.

**Results**

Pregnancy characteristics of women with known outcomes are summarized in Table 1. There were 33, 11, 13, 60 cases of trisomy 21 in combined first-trimester screening, quadruple screening, triple screening and double screening, respectively. The incidence of Down syndrome were 1/658, 1/735, 1/1053, 1/1141 in combined first-trimester screening, quadruple screening, triple screening and double screening, respectively.

**Performance of traditional screening.** The number of patients who reached the three group of the risk based on the screening tests used is shown in Table 2. Following combined first-trimester screening, 370 (1.7%), 732 (3.37%) and 20611 (94.92%) patients were classified as high risk, intermediate risk and low risk, respectively. Following quadruple screening, 306 (3.78%), 598 (7.39%) and 7183 (88.82%) patients were classified as high risk, intermediate risk and low risk, respectively. Following triple screening, 415 (3.03%), 943 (6.89%) and 7753 (93.12%) patients were classified as high risk, intermediate risk and low risk, respectively. Following double screening, 3629 (5.3%), 7753 (11.32%) and 57130 (83.39%) patients were classified as high risk, intermediate risk and low risk, respectively. Comparing the proportion of high, intermediate, low risk among the four screening tests, the difference is statistically significant ($P < 0.01$). The combined first-trimester screening had the lowest proportion of high risk and intermediate risk, followed by triple screening, quadruple screening and double screening.

The high risk detection rate of combined first-trimester screening was 78.79% (26 out of 33 cases), while that for quadruple screening, triple screening and double screening was 72.73% (8 out of 11 cases), 69.23% (9 out of 13 cases) and 70.00% (42 out of 60 case), respectively. There was no significant difference in the detection rate between the four methods ($P = 0.829$).

With high risk cut-off of 1:270, the true negative rate of combined first-trimester screening, quadruple screening, triple screening and double screening were 98.41% (21336 out of 21680 cases), 96.31% (68270 out of 90320 cases), 94.92% (20611 out of 21680 cases) and 92.21% (57130 out of 61210 cases), respectively. The true negative rate of combined first-trimester screening, quadruple screening, triple screening and double screening were statistically different ($P < 0.05$).

Table 1. Pregnancy characteristics of women with four traditional screening tests. *Data are given as median (interquartile range) or n (%). IQR, interquartile range.
| Risk stratification                  | CFTS n(%) | quadruple screening | triple screening | double screening |
|-------------------------------------|-----------|---------------------|------------------|------------------|
| high risk (≥ 1/270)                | 570 (1.70%) | 26 (78.79%)         | 306 (3.78%)      | 415 (3.03%)      |
| intermediate risk (1/1000 ≤ risk < 1/270) | 732 (3.37%) | 3 (9.09%)           | 598 (7.39%)      | 943 (6.89%)      |
| low risk (risk < 1/1000)           | 20611 (94.92%) | 4 (12.12%)          | 7183 (88.82%)    | 12334 (90.08%)   |

Table 2. Performance of traditional screening.

| index     | CFTS | quadruple screening | triple screening | double screening |
|-----------|------|---------------------|------------------|------------------|
| TPR(%)    | 78.79| 72.73               | 69.23            | 70.00            |
| TNR(%)    | 98.41| 96.31               | 97.09            | 94.76            |
| FPR(%)    | 1.59 | 3.69                | 2.91             | 5.24             |
| PPV(%)    | 7.03 | 2.61                | 2.17             | 1.16             |

Table 3. Evaluation index of traditional screening. *TPR, true positive rate, also known as detection rate. TNR, true negative rate. FPR, false positive rate. PPV, positive predictive value.

Cost. Costs and diagnoses of the contingent models are shown in Table 4. When high risk cut-off was 1:50 and intermediate risk cut-off was 1:1000, the overall cost of quadruple screening, triple screening and double screening were 892677USD, 1352854 USD, 6728175 USD, respectively. The overall cost of combined first-trimester screening was the lowest (1976253USD) when high risk cut-off was 1:50 and intermediate risk cut-off was 1:50. For combined first-trimester screening, the cost of contingent models ranged from 1976253USD (detection rate 93.94%, intermediate risk 1:51~1:1500) to 2173069USD (detection rate 87.88%, intermediate risk 1:271~1:2000). For quadruple screening, the cost of contingent models ranged from 892677USD (intermediate risk 1:51~1:1000) to 1111788USD (intermediate risk 1:271~1:2000) at detection rate of 90.91%. For triple screening, the cost of contingent models ranged from 1352854USD (intermediate risk 1:51~1:1000) to 1693233USD (intermediate risk 1:271~1:2000) at detection rate of 84.62%. And for double screening, the cost of contingent models ranged from 6728175USD (detection rate 91.67%, intermediate risk 1:51~1:1000) to 9167493USD (detection rate 98.33%, intermediate risk 1:51~1:2000).

Accordingly, When high risk cut-off was 1:50 and intermediate risk cut-off was 1:1000, average cost per DS detected of quadruple screening, triple screening and double screening were 78.79% (63750USD), 93.94% (892677USD), and 91.67% (6728175USD), respectively. The average cost per DS detected of combined first-trimester screening was the lowest (63750USD) when high risk cut-off was 1:50 and intermediate risk cut-off was 1:50. For combined first-trimester screening, the average cost per DS detected of contingent models ranged from 63750USD (detection rate 93.94%, intermediate risk 1:51~1:1500) to 74933USD (detection rate 87.88%, intermediate risk 1:271~1:1000). For quadruple screening, the average cost per DS detected of contingent models ranged from 6728175USD (detection rate 91.67%, intermediate risk 1:51~1:1000) to 153930USD (intermediate risk 1:271~1:2000) at detection rate of 84.62%. And for double screening, the average cost per DS detected of contingent models ranged from 122330USD (detection rate 91.67%, intermediate risk 1:51~1:1000) to 155381USD (detection rate 98.33%, intermediate risk 1:51~1:2000).

Discussion

Our study presents that because of the lowest proportion (1.7%) of high risk (cut-off 1:270) with the highest detection rate (78.79%) and the highest positive predictive value (7.03%), the performance of combined first-trimester screening is better than second trimester screening tests. Offering combined first-trimester screening led to the lowest number of invasive tests compared with other traditional screenings. And this consequence is consistent with Lan’s research report[21]. It is also an advantageous to offer combined first-trimester screening to reduce the risk of iatrogenic fetal loss. Influenced by economic situation, educational background and regional health level, pregnant women have low compliance with the second screening in integrated screening or sequential screening and most pregnant women have received only one traditional screening test in China. If only one traditional screening test is allowed to screen pregnant women regardless of first trimester or second trimester, combined first-trimester screening is recommended as the first choice.
| 1/1000 ≤ intermediate risk < 1/50 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 87.88| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 124  | 47740               | 63              | 24255           |
| NIPS                            | 983  | 362727              | 845             | 311805          |
| missed detection for T21        | 4    | 736400              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 2169438| 892677            | 135285          | 6728175         |
| average cost per DS detected    | 74808| 89268              | 122987          | 122330          |

| 1/1500 ≤ intermediate risk < 1/50 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 93.94| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 126  | 48510               | 65              | 25025           |
| NIPS                            | 1458 | 538002              | 1146            | 422874          |
| missed detection for T21        | 2    | 369230              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 1976253| 1004516           | 1532974         | 7962602         |
| average cost per DS detected    | 63750| 100452             | 139361          | 139695          |

| 1/2000 ≤ intermediate risk < 1/100 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 93.94| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 128  | 49280               | 66              | 25410           |
| NIPS                            | 1898 | 700362              | 1426            | 526194          |
| missed detection for T21        | 2    | 369230              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 2139383| 1102516           | 1688355         | 9167493         |
| average cost per DS detected    | 69012| 110822             | 153487          | 155381          |

| 1/1000 ≤ intermediate risk < 1/100 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 87.88| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 190  | 73150               | 129             | 49665           |
| NIPS                            | 917  | 338373              | 779             | 287451          |
| missed detection for T21        | 4    | 738460              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 2170494| 893733            | 1354246         | 6740539         |
| average cost per DS detected    | 74845| 89373              | 123113          | 122555          |

| 1/1500 ≤ intermediate risk < 1/100 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 93.94| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 192  | 73920               | 130             | 50050           |
| NIPS                            | 1392 | 513648              | 1080            | 398520          |
| missed detection for T21        | 2    | 369230              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 1977309| 1005187           | 1533981         | 7974966         |
| average cost per DS detected    | 63784| 100519             | 139453          | 139912          |

| 1/2000 ≤ intermediate risk < 1/100 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 93.94| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 194  | 74690               | 132             | 50820           |
| NIPS                            | 1832 | 676008              | 1360            | 501840          |
| missed detection for T21        | 2    | 369230              | 1               | 184615          |
| screening                       | 21713| 1020511             | 8087            | 372002          |
| overall cost                    | 2140439| 1109277           | 1689747         | 9079457         |
| average cost per DS detected    | 69046| 110928             | 153613          | 153889          |

| 1/1000 ≤ intermediate risk < 1/270 | cFTS | quadruple screening | triple screening | double screening |
|----------------------------------|------|---------------------|-----------------|-----------------|
| DR of T21(%)                    | 87.88| 90.91               | 84.62           | 91.67           |
| diagnosis                       | 374  | 143990              | 309             | 118965          |
| NIPS                            | 732  | 270108              | 598             | 220862          |

Continued
According to Technical standards of prenatal screening and diagnosis for fetal common chromosomal abnormalities and open neural tube defects Part1 Maternal serum prenatal screening in second trimester (the Health Standards of the People's Republic of China, 2010) and Technical Specification for Prenatal Screening and Diagnosis of NIPS (National Health Commission of the People's Republic of China, 2016), women with advanced maternal age were offered the options of amniocentesis and other women received traditional screening as the first-line tests. According to the results of first-line screening, women with the high risk ($\geq 1/270$) were offered the options of amniocentesis, women with an intermediate risk ($1/1000$--$1/271$) were offered NIPS and those with a low risk ($1/1000$) were reassured that fetal trisomies were unlikely and no further testing was necessary. Using this strategy, our study shows contingent model that NIPS contingent on result of combined first-trimester screening has a higher detection rate compared with the second trimester screening tests. And this contingent model can reduce subsequent the number of NIPS, thus reducing the cost of health economics.

The cut-off value of traditional screening needs to consider detection rate, invasive prenatal diagnosis rate and health economic costs and cut-off values of traditional screening in different countries and regions are different. However, with the contingent strategy of traditional screening and NIPS, a more appropriate cut-off should be found. In a study by Gil et al., the authors suggested that NIPS could be offered as a contingent screen following combined first trimester screening results. They proposed that women with intermediate risk (defined as $1/11$--$1/250$ in that study) could also be offered NIPS\(^2\). Some researchers suggested that the introduction of NIPS as a second line screening test, conditional to a risk $\geq 1/1000$ from Standard of Care screening, showed a $3\%$ increase in the detection of trisomies, with a $71\%$ decrease in the number of invasive tests performed\(^2\). Other previous study suggest that the use of risk scores between $1/251$ and $1/1000$ may be a more cost-effective threshold\(^4\). While international experience provides some insights, it is very difficult to forecast how the availability and accessibility of NIPS will affect screening for fetal Down syndrome in China, particularly across models with varied definitions of high and intermediate risk.

When adopting quadruple screening or triple screening or double screening as the first-line screening, with high risk cut-off was 1:50 and intermediate risk cut-off was 1:1000, the proportion of women receiving prenatal diagnosis and NIPS were smaller than other cut-off models. For the second trimester screening tests, after adjusting the different risks, with the increase number of invasive diagnostic test and NIPS, the detection rate increases with the increase of cost. The overall cost and average cost per DS detected of combined first-trimester screening as a first-line screening were both the lowest when intermediate risk defined as 1:51--1500. Moreover, the detection rate of 93.94% remained higher than other cut-off models of combined first-trimester screening. Using this intermediate risk of combined first-trimester screening, the number of missed cases, the number of prenatal diagnosis and NIPS were relatively lower.

The cost of these models is sensitive to variation in uptake in invasive testing and NIPS. The high risk cut-off and intermediate risk cut-off used in the contingent models both had an impact on overall cost and effectiveness. It is helpful to compare economic evaluations on different contingent screening models, costs and assumptions. Consequently, our study found that contingent screening with different cut-offs could offer more cost-effective

### Table 4. Costs of the contingent models.

*The screening results were calculated independently.*
models, which is consistent with international studies in Belgium, the Netherlands and the UK. In line with the Italian report, we consider that contingent screening using conventional CFTS and second trimester screening tests is effective. The cost of each policy as a function of Down syndrome case diagnosed seems the best criterion to substantiate this hypothesis: CFTS is the best policy for the selection of patients to provide NIPS.

**Conclusions**

We describe the performance of contingent screening models using a range of increasingly sensitive traditional screening risk cut-offs from the retrospective of the Southwestern China public health system. Our study demonstrated if only one traditional screening test is allowed to screen pregnant women, combined first-trimester screening is recommended as the first choice. The combined first-trimester screening can reduce subsequent the number of NIPS, thus reducing the cost of health economics. The findings of the present study confirm that NIPS contingent on the results of combined first-trimester screening with intermediate risk of 1:51~1:1500 is a cost-effective means of screening model for fetal Down syndrome in Chinese populations.

To the best of our knowledge, the present study is the first in China to assess the combinations of traditional screening and NIPS and has compared which traditional screening using an appropriate intermediate risk the most suitable first-line screening test approach to NIPS. In view of the fact that the whole nation couldn’t be covered by only one screening method because of the different detection ability and economic situation among different regions of China, our study offer clinicians clues to take a right choice.

**Limitation**

This study was limited to a public health system perspective across the duration of strategies of screening and diagnosis for fetal Down syndrome. The incidence of Down syndrome was biased among the groups, because an unknown proportion of fetuses might miscarry without fetal tissue diagnosis.

**Materials and Methods**

**Study design.** This was a retrospective analysis of singleton pregnant women underwent combined first-trimester screening and quadruple screening, triple screening, double screening of second trimester. We collected and analyzed the results of combined first-trimester screening and the three screening tests of second trimester and there pregnancy outcomes, then we analyzed the performance of the four traditional screening tests. On this basis, it was assumed that the detection rate and false positive rate of NIPS were consistent with those reported, that meant detection rate of 99.5% and false positive of 0.5%. The uptake rates of NIPS and invasive prenatal diagnosis were assumed to be 100%. The 9 contingent models were combined by high risk cut-offs of 1:50, 1:100, 1:270 and intermediate risk cut-offs of 1:1000, 1:1500 and 1:2000. And then, analyzed the cost and performance of various screening models when adopted to contingent screening model at different cut-offs, Fig. 1.

This study was conducted at Prenatal Diagnosis Center of West China Second University Hospital from January 2011 to December 2017. The study has been approved by the Institutional Ethics Committee of Sichuan University and all participants signed written informed consent prior to the test. The research was conducted in accordance with the relevant guidelines and clinical norms, the details were as follows. The inclusion criteria were a maternal age of 16 years or older, pregnancy with a singleton live fetus, and the gestational age of 11 weeks through 13 weeks 6 days in the first trimester, 15 weeks through 20 weeks 6 days in the second trimester. Women were excluded from the study if they had a family history of chromosomal abnormalities or congenital malformations, medical and surgical diseases during pregnancy, twins or multiple pregnancies, and one of the twins disappearing. Fetal chromosome status was determined by amniocentesis; or by tissue sampling in cases of spontaneous pregnancy loss, pregnancy termination, or stillbirth; or by telephone follow-up results of pregnant women who did not receive amniocentesis. The pregnant women were followed up by telephone six months after the pre delivery period to inquire about the pregnancy outcome and whether the fetus or newborn was normal, cross-linked with the Sichuan Prenatal Diagnosis Information Network.

**Traditional screening.** The combined first-trimester screening risk was calculated from measurements of nuchal translucency and two serum markers, pregnancy-associated plasma protein A (PAPP-A) and the free beta subunit of human chorionic gonadotropin (βhCG), together with maternal age. The second trimester risk of quadruple screening was calculated from measurements of serum alpha-fetoprotein (AFP), the free beta subunit of human chorionic gonadotropin (βhCG), unconjugated estriol and inhibin A, together with maternal age. The
The second trimester risk of triple screening was calculated from measurements of serum alpha-fetoprotein (AFP), the free beta subunit of human chorionic gonadotropin (fβhCG) and inhibin A, together with maternal age. The second-trimester risk of double screening was calculated from measurements of serum alpha-fetoprotein (AFP) and the free beta subunit of human chorionic gonadotropin (fβhCG), together with maternal age.

Measurements of biochemical markers were converted into multiples of the median (MoM) for gestational age, adjusted for maternal weight, insulin-dependent diabetes mellitus, status of smoking and race. Biochemical markers MoM values were center-specific. The risk of fetal Down syndrome was estimated by multiplying the maternal age-specific odds of the live birth of an infant affected by Down syndrome by the likelihood ratio obtained from the overlapping Gaussian distributions of affected and unaffected pregnancies.

Detection of serum alpha-fetoprotein (AFP), the free beta subunit of human chorionic gonadotropin (fβhCG), unconjugated estriol and pregnancy-associated plasma protein A (PAPP-A) by using reagents and instruments of Perkin Elmer (USA). Detection of inhibin A by using reagents and instruments of Beckman Coulter (USA). Using Lifecycle (Perkin Elmer, USA) to calculate risk of combined first-trimester screening and double screening and use Prenatal Screening Software (TCSoft, China) to calculate risk of quadruple screening and triple screening.

**Cost of health service.** A cost-effectiveness analysis was designed to evaluate contingent screening model in a retrospective traditional screening tests. In this contingent strategy, the follow-up to high risk further screening using amniocentesis and the follow-up to intermediate risk further screening using NIPS. As a result, the capability of intermediate risk will be reduced by 0.5% since the detection rate of NIPS screening is not 100% but rather 99.5%

In China, the price of health services was obtained based on the charges set by the local government. This study treated the price of health service as cost because it was paid by the medical insurance and pregnant women. The cost comes from actual charge price and references

| Items                        | Cost (USD) |
|------------------------------|------------|
| CFTS                         | 47         |
| double screening              | 23         |
| triple screening              | 35         |
| quadruple screening           | 46         |
| NIPS                         | 369        |
| invasive diagnostic test a    | 385        |
| missed detection for DS       | 184615     |

**Table 5.** The cost of health service. A cost-effectiveness analysis was designed to evaluate contingent screening model in a retrospective traditional screening tests. In this contingent strategy, the follow-up to high risk further screening using amniocentesis and the follow-up to intermediate risk further screening using NIPS. As a result, the capability of intermediate risk will be reduced by 0.5% since the detection rate of NIPS screening is not 100% but rather 99.5%

Descriptive data were presented as median (interquartile range (IQR)) for continuous variables and as n (%) for categorical variables. Comparisons between groups were performed using Kruskal-Wallis H test or Fisher’s exact test for categorical variables. The statistical software package SPSS 23.0 (SPSS Inc., Chicago, IL, USA) was used for data analyses.
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Author contributions

W.L. and H.L. designed the study, analyzed data, conducted the follow ups and wrote the manuscript. B.H., D.H., L.Y. performed experiments, analyzed experimental results and issue reports. X.C. monitored quality control of experiments. F.Z. input basic information. L.P., J.T., K.Z. and Y.D. carried out experiments. All authors reviewed and approved the final version of the manuscript.

Competing interests

The authors declare no competing interests.

Additional information

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