BMJ Open Comparative cardiovascular morbidity and mortality in patients taking different insulin regimens for type 2 diabetes: a systematic review

Hilary I Price, Meghan D Agnew, John-Michael Gamble

ABSTRACT

Objectives: To summarise the literature evaluating the association between different insulin regimens and the incidence of cardiovascular morbidity and mortality in adults with type 2 diabetes.

Design: Systematic review.

Methods: Multiple biomedical databases (The Cochrane Library, PubMed, EMBASE, and International Pharmaceutical Abstracts) were searched from their inception to February 2014. References of included studies were hand searched. Randomised controlled trials (RCTs), cohort studies or case–control studies examining adults (≥18 years) with type 2 diabetes taking any type, dose and/or regimen of insulin were eligible for inclusion in this review.

Outcome measures: Primary outcomes were cardiovascular morbidity and mortality including fatal and/or non-fatal myocardial infarction, fatal and/or non-fatal stroke, major adverse cardiac events and cardiovascular death. All-cause mortality was assessed as a secondary outcome.

Results: Of the 3122 studies identified, 2 RCTs and 6 cohort studies were selected. No case–control studies met the inclusion criteria. The studies examined a total of 109,910 patients. Quantitative synthesis of the results from included studies was not possible due to a large amount of clinical heterogeneity. Each study evaluated cardiovascular outcomes across different insulin-exposure contrasts. RCTs did not identify any difference in cardiovascular risks among a fixed versus variable insulin regimen, or a prandial versus basal regimen, albeit clinically important risks and benefits cannot be ruled out due to wide CIs. Findings from cohort studies were variable with an increased and/or non-fatal myocardial infarction, fatal and/or non-fatal stroke, major adverse cardiac events and cardiovascular death. All-cause mortality was assessed as a secondary outcome.

Conclusions: This systematic review of randomised and non-randomised studies identifies a substantive gap in the literature surrounding the cardiovascular morbidity and mortality of patients using different regimens of insulin. There is a need for more consistent high-quality evidence investigating the impact of insulin use on cardiovascular outcomes in patients with type 2 diabetes.

Trial registration number: PROSPERO: CRD42014007631.

Strengths and limitations of this study

- Our systematic review identifies a large knowledge gap in the area of diabetes pharmacotherapy and cardiovascular outcomes.
- We limited our systematic review to include studies designed to evaluate the effect of different insulin regimens on cardiovascular outcomes.
- A quantitative synthesis was not possible due to the large amount of clinical heterogeneity in exposures across studies.

INTRODUCTION

Clinical practice guidelines recommend insulin therapy for patients with type 2 diabetes unable to reach or maintain their glycaemic targets despite lifestyle and metformin therapy. The utilisation of insulin has been increasing over time and it has been estimated that 30% of patients are currently using insulin and up to 86% of patients with type 2 diabetes will initiate insulin therapy in their lifetime. As the prevalence of insulin use continues to rise it will be increasingly critical to determine the impact of various insulin regimens on patient important outcomes. Despite decades of experience in using insulin, there appears to be a stark lack of evidence regarding the effectiveness of insulin on patient important outcomes in patients with type 2 diabetes. Moreover, there is debate in the scientific community over the relative safety of exogenous insulin within the context of glycaemic management in patients with type 2 diabetes.

Given the uncertainty surrounding the safety and effectiveness of insulin, the fact that cardiovascular (CV) disease is the leading cause of death among patients with type 2 diabetes, and the progressive nature of type 2 diabetes whereby insulin is eventually required to achieve optimal glycaemic control, we were interested in the relative
effects of different insulin regimens on CV outcomes. To summarise the literature on this topic we conducted a systematic review of randomised controlled trials (RCTs) and observational studies that evaluated the incidence of CV morbidity and mortality in adults with type 2 diabetes taking different insulin regimens.

METHODS
This study protocol was developed a priori and was registered in the PROSPERO international prospective register of systematic reviews (PROSPERO record: CRD42014007631 (available at http://www.crd.york.ac.uk/PROSPERO/display_record.asp?ID=CRD42014007631)). Using standard systematic review methods we searched for RCTs, cohort studies or case–control studies that examined the association between different insulin treatment regimens in patients with type 2 diabetes.

Literature search and screening strategy
A comprehensive search was conducted in the following electronic databases from their inception to February 2014: The Cochrane Library, PubMed, EMBASE and the International Pharmaceutical Abstracts. A combination of MeSH, EMTREE, and free text search terms were employed to identify all RCTs, cohort studies or case–control studies designed to evaluate the effect of different insulin regimens on CV outcomes in adults with type 2 diabetes. Studies examining short-term insulin regimens in hospitalised patients were excluded. There were no restrictions on publication date or publication status. Articles were restricted to English language only. A sample search strategy can be found in online supplementary appendix A with the full search strategy available in the PROSPERO protocol.

Citation screening was conducted using standard systematic review methods whereby two independent trained reviewers (HIP and MDA) used standardised inclusion and exclusion criteria. The title and abstract of each citation was screened and a list of articles for full text review was generated. The full texts of the select articles were evaluated for inclusion and the reference lists of included studies were hand searched for relevant articles. In the case of a discrepancy between reviewers, a third reviewer (J-MG) was consulted to reach consensus.

Risk of bias assessment
The methodological quality of included studies was evaluated. RCTs were assessed using the Cochrane Risk of Bias tool12 and cohort studies were assessed using the Newcastle-Ottawa Scale.13 Two independent reviewers (HIP and MDA) performed each quality assessment, consulting a third reviewer (J-MG) if necessary.

Data collection and analysis
Data were extracted independently in duplicate using a standardised and piloted data extraction spreadsheet (HIP and MDA), consulting a third reviewer (J-MG) if necessary to reach consensus. Bibliographic details, study research question(s)/objective(s), study design, number of participants, study duration, intervention(s) (insulin type, dose and regimen), comparison(s) (insulin type, dose and regimen) and relevant quantitative results for the primary and secondary outcomes of interest were extracted.

The primary outcome of interest was the incidence of CV disease including fatal and/or non-fatal myocardial infarction (MI), fatal and/or non-fatal stroke, CV death, and major acute coronary event (MACE) as defined by the studies reviewed. The secondary outcome of interest was all-cause mortality.

Data were analysed using Stata V.12 (StataCorp LP, Stata Statistical Software: Release 12, College Station, Texas, USA). The principal summary measure for RCTs was an unadjusted relative risk (RR) calculated based on the number of CV events and total number of patients in the intervention and comparator groups. The principal summary measures for cohort studies were the adjusted point estimates reported by each study. Unadjusted RRs (95% CI) were calculated for cohort studies that did not report point estimates and provided sufficient data. The authors determined that it was inappropriate to meta-analyse the CV outcome data due to the clinical heterogeneity of insulin regimens (exposure groups) compared across studies. Results are presented stratified by CV event type and study design.

RESULTS
This systematic literature search identified 3122 records once duplicates were removed (figure 1). Following title and abstract screening the full text of 53 potentially relevant studies were retrieved and evaluated for inclusion. Of these, eight studies met our inclusion criteria. Studies were excluded because they had an ineligible study design (n=7), they did not compare insulin regimens
(n=30), or they did not report CV outcomes (n=7), and there was one duplicate. The citations of excluded studies with their exclusion reasons can be found in online supplementary appendix B. Online supplementary appendices C and D contain the results of the risk of bias assessment for RCTs and cohort studies included in our systematic review. In summary, both RCTs were highly susceptible to bias as several domains within the Cochrane Risk of Bias tool indicated several sources of potential bias. Although the cohort studies scored relatively high on the Newcastle-Ottawa Scale, whereby all studies had six or more stars out of a maximum of nine stars, most studies did not demonstrate that the outcome of interest had not occurred prior to cohort entry for non-fatal CV events. Given many studies did not appear to validate that CV events had not occurred prior to insulin initiation, these studies may have included patients that experienced either an incident or recurrent CV event, which in turn would impact event risks and comparability among study results.

**Study characteristics**

This review summarises the data from eight studies (2 RCTs and 6 cohort studies) including a total 109 910 patients.14–21 All of the included studies were designed to investigate CV outcomes in adults with type 2 diabetes using different insulin regimens (table 1). No two studies contrasted the same insulin exposures. Two RCTs, the University Group Diabetes Program (UGDP) trial15 and the Hyperglycaemia and Its Effects After Acute Myocardial Infarction on Cardiovascular Outcomes in Patients with Type 2 Diabetes Mellitus (HEART2D) trial,14 met the inclusion criteria for this systematic review.

The UGDP trial was an open-label, prospective, five-armed, RCT that was designed in 1961 to evaluate the effects of different hypoglycaemic treatments on vascular disease in patients with type 2 diabetes. The trial consisted of a fixed dose insulin arm (U-80 Lente Iletin insulin, 10, 12, 14 or 16 units/day based on body surface), a variable dose insulin arm (U-80 Lente Iletin insulin or other insulins, as much as required to maintain ‘normal’ glucose control, minimum 5 units/day), two oral agent arms (tolbutamide 1.5 g/day or phenformin 100 mg/day) and a placebo control arm. There were 210 patients randomised to the fixed insulin group and 204 randomised to the variable insulin group. The mean age of all patients randomised was 53 years, 71% were female and 46% had a history of CV disease at baseline.22

The HEART2D was an open-label, prospective, two-armed, RCT that began in 2002 with the aim of comparing the effects of prandial versus fasting glycaemic control on risk of macrovascular outcomes in patients with type 2 diabetes after acute MI. Patients with type 2 diabetes were recruited within 21 days of an acute MI and randomised to either a prandial insulin regimen (premeal insulin lispro three times per day and basal neutral protamine hagedorn (NPH) insulin at bedtime if needed) or a basal insulin regimen (NPH insulin two times per day or insulin glargine once daily) targeting a 2 h postprandial blood glucose <7.5 mmol/L and a fasting plasma glucose <6.7 mmol/L, respectively. A total of 1115 patients underwent randomisation and mean length of follow-up was 32.4 months. At baseline, the mean age was 61 years, 37% were female and patients had been living with diabetes for 9 years prior to the trial initiation.14

Included cohort studies identified study cohorts of patients with type 2 diabetes using secondary data sources, either administrative claims databases or electronic medical records, and compared the incidence of CV outcomes in patients using different insulin regimens. Each cohort study evaluated different insulin-exposure contrasts. All of the cohort studies were conducted between 1981 and 2011 and had average length of follow-up between 6 and 61.2 months.

Briefly, using the administrative claims databases of Saskatchewan Health (Canada), Gamble et al16 compared all-cause and CV mortality between patients exposed to no, low, moderate and high amounts of insulin among 12 272 new users of antidiabetic medications. Patients were on average 65 years of age, 45% were female and the mean follow-up time was 5.1 years. Hall et al17 used the UK-based The Health Improvement Network (THIN) primary care database (electronic medical records) to estimate the risk of vascular disease between initiators of different insulins among 3485 patients with type 2 diabetes who had inadequate control on either 2 or 3 oral agents. Patients were on average 62 years of age, 41% were female and the mean follow-up time was 3.6 years. Juhaeri et al18 identified 65 619 patients with type 2 diabetes from the US-based PharMetrics claims database (administrative records) and compared the incidence rate of major vascular outcomes in patients taking insulin glargine compared to other insulin regimens.18 The majority of patients were 60 years of age or less (68%), 51% were female and the follow-up time was not reported. Kress et al19 compared the incidence of microvascular and macrovascular outcomes in patients with type 2 diabetes (n=12 109; average age 64 years; 47% were female; average follow-up of 3.5 years) treated with insulin glulisine versus regular human insulin using a German-based IMS Disease Analyzer database (electronic medical records). The same database was used in a study by Rathmann and Kostev20 to evaluate the incidence of microvascular and macrovascular outcomes in patients with type 2 diabetes (n=6308; average age 60 years; 43% were female; average follow-up of 3.5 years) using insulin aspart versus regular human insulin. Finally, a cohort study by Rhoads et al21 compared the incidence of an acute MI in new users (n=20 191; average age 56 years; 46% were female; average follow-up of 2 years) of insulin glargine versus NPH insulin using the US-based Integrated Health Care Information Systems administrative claims database.
| Study/trial or database | Study population | Insulin exposures | Patients (n) | Study period (mean follow-up (months)) | Potential confounders adjusted for in full adjusted model | Funding source; country |
|------------------------|------------------|-------------------|-------------|--------------------------------------|----------------------------------------------------------|------------------------|
| Randomised clinical trials |                 |                   |             |                                       |                                                          |                        |
| Raz et al \(^4\) (HEART2D) | Patients with T2DM + recent MI | Insulin lispro NPH insulin or insulin glargine | 557         | 2002–2005 (32) | Not applicable | Industry; Austria, Czech Republic, Israel, Poland, USA |
| UGDP \(^15\) | Incident T2DM | Fixed: U-80 Lente Iletin insulin (10, 12, 14 or 16 U/day) Variable: U-80 Lente Iletin insulin or other insulins, as much as required to maintain ‘normal’ glucose control (minimum 5 U/day) | 210         | 1961–1975 (150) | Not applicable | Industry, Government; USA |
| Cohort studies |                 |                   |             |                                       |                                                          |                        |
| Gamble et al \(^16\) (Saskatchewan Health) | New users of insulin | Low exposure: <3 rx’s/year Moderate exposure: 3-12 rx’s/year (<1 vial/month) High exposure: ≥12 rx’s/year (<1 vial/month) | 1443 | 1991–1996 (61) | Age, sex, CDS, DM severity, OAD, CV rx’s, hospitalised 1 year prior to insulin exposure | Government; Canada |
| Hall et al \(^17\) (The Health Information Network) | New users of insulin | Premixed insulin (after 2 or 3 baseline OADs) NPH insulin (after 2 or 3 baseline OADs) Basal insulin (after 2 or 3 baseline OADs) | 1399 | 2000–2008 (43) | Age, sex, DM duration, OAD, CV rx’s, year, HbA1c, cholesterol, BMI, smoking status, eGFR, history of vascular disease, microalbuminuria | Industry; UK |
| Juhaeri et al \(^18\) (PharMetrics) | T2DM and new users of insulin | Insulin glargine monotherapy Insulin glargine+other insulins Other insulin regimen (lispro, aspart, regular, premixed or mixed) Long-acting/intermediate-acting insulin (ultralente, NPH, lente) | 11 534 16 540 30 979 | 2001–2007 (NR) | Age, sex, history of hypertension, history of dislipidaemia, days of supply, duration of diabetes | Industry; USA |
| Kress et al \(^19\) (IMS Disease Analyzer) | T2DM and new users of insulin glulisine and regular insulin | Insulin glulisine Regular human insulin | 952 11 157 | 2004–2010 (42) | Age, sex, geography, CCS, co-rx’s, diabetologist, insurance type, OADs, co-rx with insulin, previous rx for regular insulin, microvascular dz, CC, HbA1c | Industry; Germany |
| Rathmann and Kostev \(^20\) (IMS Disease Analyzer) | New users of insulin aspart and regular insulin | Insulin aspart (rapid-acting) Regular human insulin (short-acting) | 3154 3154 | 2000–2011 (42) | Age, sex, geography, CCS, co-rx’s, diabetologist, insurance type, CC, co-rx with insulin, previous rx for regular insulin, OADs, microvascular/macrovacular dz, hypoglycaemia | Industry; Germany |
| Rhoads et al \(^21\) (IMS Disease Analyzer) | T2DM and new users of insulin glargine and NPH insulin | Insulin glargine NPH insulin | 14 730 5461 | 2001–2005 (24) | Age, year, CCS, co-rx’s, OAD, CC, healthcare resource use, endocrinologist, inpatient vs outpatient insulin initiation, MPR, insurance type, co-pay level, geography, hypoglycaemia, HbA1c | Industry; USA |

BMI, body mass index; CC, comorbid conditions; CCS, Charlson comorbidity score; CDS, chronic disease score; CV, cardiovascular; DM, diabetes mellitus; dz, disease; eGFR, estimated glomerular filtration rate; HbA1c, glycated haemoglobin; HEART2D, Hyperglycaemia and Its Effects After Acute Myocardial Infarction on Cardiovascular Outcomes in Patients with Type 2 Diabetes Mellitus; MI, myocardial infarction; MPR, medication possession ratio; NPH, neutral protamine hagedorn; NR, not reported; OAD, oral antidiabetic drug; rx, prescription record; T2DM, type 2 DM; UGDP, University Group Diabetes Program.
CV outcomes

There were no statistically significant differences in CV outcomes reported in the HEART2D trial or the UGDP study (figure 2). A total of 210 fatal and non-fatal MIs were reported among 1529 patients. The HEART2D trial reported no differences in the risk of non-fatal MI (RR=1.06, 95% CI 0.73 to 1.53), fatal MI (RR=1.00, 95% CI 0.45 to 2.21), and non-fatal or fatal MI (RR=1.00, 95% CI 0.72 to 1.39). The UGDP study reported similar results for the risk of a fatal or non-fatal MI (RR=1.03, 95% CI 0.70 to 1.51), non-fatal MI (RR=1.00, 95% CI 0.62 to 1.60) and fatal MI alone (RR=1.12, 95% CI 0.52 to 2.39).

The HEART2D trial also reported the number of patients who experienced a stroke (n=37) but again found no between-group differences in the risk of a non-fatal stroke (RR=1.19, 95% CI 0.62 to 2.29), fatal stroke (RR=1.50, 95% CI 0.25 to 8.96), and non-fatal or fatal stroke (RR=1.18, 95% CI 0.62 to 2.23). CV death was reported by both RCTs. This included a total of 86 CV-related deaths that occurred in the HEART2D trial and 63 CV-related deaths that occurred in the UGDP study. The RR of CV death in the HEART2D trial was 1.05 (95% CI 0.70 to 1.58) and 1.00 (95% CI 0.63 to 1.57) in the UGDP trial.

The cohort studies reported statistically significant and non-significant relative differences in CV outcomes among various insulin regimens (figure 3). The risk of a non-fatal or fatal MI was reported by four cohort studies\(^{18-21}\) and included six different insulin-exposure contrasts. Adjusted point estimates reported for two of the insulin contrasts indicated a statistically significant difference in the risk of a non-fatal or fatal MI: insulin aspart versus regular insulin (HR=0.69, 95% CI 0.54 to 0.88) and NPH insulin versus other basal insulin regimens (HR=1.39, 95% CI 1.14 to 1.69).

Stroke outcomes were reported by three cohort studies\(^{18-20}\) Fatal-non-fatal stroke was evaluated for five different insulin-exposure contrasts of which two exposure contrasts indicated risk differences in fatal-non-fatal stroke: other insulin regimen versus long-acting/intermediate-acting insulin (HR=1.20, 95% CI 1.04 to 1.40) and insulin aspart versus regular human insulin (HR=0.58, 95% CI 0.45 to 0.74).

MACE outcomes were reported by one cohort study\(^{17}\) that included adjusted point estimates for four different insulin regimen comparisons. Hall and colleagues did not report any statistically significant difference in the risk of MACE among users of different insulin regimens (figure 3).

All-cause mortality

There were no statistically significant differences in all-cause mortality reported in the HEART2D trial (RR=1.00, 95% CI 0.69 to 1.45) or the UGDP study (RR=1.03, 95% CI 0.74 to 1.44; figure 2). Only one cohort study, Gamble and colleagues, included all-cause mortality as an outcome of interest. They found a dose-response relationship whereby more insulin exposure was associated with a higher risk of mortality (figure 3).

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**Figure 2** Unadjusted relative risk (95% CI) of cardiovascular outcomes and all-cause mortality using different insulin regimens calculated based on number of events from included RCTs (MI, myocardial infarction; RCTs, randomised controlled trials; UGDP, University Group Diabetes Program).
DISCUSSION

Our summary of the available literature indicates that there is a need for more high-quality evidence investigating the safety and effectiveness of different insulin regimens in patients with type 2 diabetes. Indeed, this systematic review documents a lack of high-quality evidence examining CV outcomes of different insulin regimens used to treat patients with type 2 diabetes. We identified eight studies, two RCTs and six cohort studies, which were specifically designed to evaluate differences in CV outcomes between insulin regimens. These eight studies were disparate in design and execution, whereby none of the studies examined CV risk across identical exposure categories. This high degree of clinical heterogeneity precluded the use of meta-analytic techniques to summarise a common treatment effect. Therefore, our systematic review descriptively summarised the results from each study. We found no clear pattern of harm or benefit for any particular insulin regimen. Most of the study findings suggested that no substantive differences in CV risk among insulin regimens exist; however, clinically important harms and benefits cannot be ruled out given the wide CIs reported by the RCTs and cohort studies.

Although several point estimates are suggestive of clinically important differences among different insulin regimens, most of the results from included studies do not suggest large differences among insulin regimens with respect to CV outcomes. Results from the included RCTs must be interpreted with caution given their susceptibility to bias and lack of generalisability to today’s type 2 diabetes population. For example, treatment algorithms for type 2 diabetes and insulin formulations have changed substantially since the UGDP was completed over 30 years ago. Furthermore, the HEART2D trial was conducted in a specific high-risk post-MI population.

In the absence of high-quality RCTs, well-designed cohort studies may inform drug-outcome associations. Indeed, cohort studies provide a real-world assessment of insulin use and its relation with CV disease providing a high level of external validity. Our systematic review included cohort studies of varying susceptibility to bias with the majority found to have a low overall risk of bias. Nonetheless, cohort studies are susceptible to the...
disadvantages inherent in non-randomised studies, notably residual confounding and selection bias. For example, selection bias among insulin users is highly likely given insulin is often used when other antidiabetic medications provide inadequate glycaemic control. In fact, it is plausible that certain patients may be preferentially prescribed (ie, selected) with certain insulin regimens given specific clinical characteristics that are related to CV outcomes, such as frequency and severity of hypoglycaemia, postprandial hyperglycaemia or drug formulary restrictions, among others. However, all cohort studies used methods to reduce bias including restricting to new users of insulin, used active comparators, and used a population-based data set. Moreover, all cohort studies adjusted for multiple potential confounding variables with three cohort studies adjusting for glycaemic control (table 1).17 19 21 Nonetheless there was variation in how these methods were applied and how covariates were entered into the statistical model. Although all of the cohort studies had a new user design, some of the studies allowed previous use of insulin that was not part of the exposure contrast of interest.

Continued research surrounding the real-world safety and effectiveness of insulin is important given its increasing utilisation among people with type 2 diabetes and potential safety concerns in this population. One potential safety concern surrounding insulin use in type 2 diabetes is the effect of exogenous insulin on the CV system. Some studies suggest that exogenous insulin may be cardioprotective and advocate that insulin therapy is the effect of exogenous insulin on the CV system.30 36 Furthermore, several large observational studies have found patients exposed to insulin to have a higher risk of CV and all-cause mortality compared to oral antidiabetic therapy.26 31 37 Moreover, the results of several large randomised clinical trials have either showed harm or failed to show improvement in macrovascular outcomes with intensive glycemic strategies that by necessity involved intensive insulin therapy.38–42 These studies were not included in our systematic review as they did not have an insulin comparator group.

To the best of our knowledge this systematic review was the first study to summarise the evidence generated from RCTs and observational studies comparing the incidence of CV outcomes in patients with type 2 diabetes using different types, doses and/or regimens of insulin. Strengths of this review include that it followed a published protocol that included a prespecified search strategy, eligibility criteria, data extraction plan, outcome specification and analysis plan. A risk of bias assessment was performed for each included study, the results of which guided data interpretation and analysis. Unfortunately, we were unable to quantitatively pool the data due to the extremely high degree of clinical heterogeneity. We also did not assess publication bias due to the small number of studies included, which again were heterogeneous in their exposure groups. Further limitations include the lack of a search strategy to explicitly identify grey literature. We decided to focus the search strategy on biomedical databases and the reference lists of relevant studies. Non-English language papers were excluded from this review; however, previous literature suggests that language restrictions do not impact the findings of systematic reviews.43 44

Owing to the limited number of patients and outcome events, and heterogeneous study designs, more high-quality evidence is needed to determine if clinically significant differences exist between insulin regimens with respect to CV outcomes in patients with type 2 diabetes. Ideally, well-executed and blinded pragmatic RCTs that allocate patients with type 2 diabetes to different insulin regimens and evaluate CV outcomes would provide the highest quality information to elucidate this relationship. In their absence, well-designed observational studies may further define the potential CV risks or benefits for patients with type 2 diabetes using different insulin regimens.

Contributors HIP and J-MG were involved in the concept and design of the study. HIP was responsible for coauthoring the protocol, conducting the literature search and screening, performing the risk of bias assessments, extracting and analysing the data, and preparation of the first version of the manuscript. MDA acted as second reviewer during the literature screening, risk of bias assessment and data extraction steps. J-MG originally conceived the study idea, coauthored the protocol, was responsible for overseeing all aspects of the study, contributed to the interpretation of study results, and coauthored the manuscript. All authors provided critical revisions to the manuscript and have approved the final manuscript.

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