# Primary Prevention of Cardiovascular Disease and Type 2 Diabetes in Patients at Metabolic Risk: An Endocrine Society Clinical Practice Guideline

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**Objective:** The objective was to develop clinical practice guidelines for the primary prevention of cardiovascular disease (CVD) and type 2 diabetes mellitus (T2DM) in patients at metabolic risk.

**Conclusions:** Healthcare providers should incorporate into their practice concrete measures to reduce the risk of developing CVD and T2DM. These include the regular screening and identification of patients at metabolic risk (at higher risk for both CVD and T2DM) with measurement of blood pressure, waist circumference, fasting lipid profile, and fasting glucose. All patients identified as having metabolic risk should undergo 10-yr global risk assessment for either CVD or coronary heart disease. This scoring will determine the targets of therapy for reduction of apolipoprotein B-containing lipoproteins. Careful attention should be given to the treatment of elevated blood pressure to the targets outlined in this guideline. The prothrombotic state associated with metabolic risk should be treated with lifestyle modification measures and in appropriate individuals with low-dose aspirin prophylaxis. Patients with prediabetes (impaired glucose tolerance or impaired fasting glucose) should be screened at 1- to 2-yr intervals for the development of diabetes with either measurement of fasting plasma glucose or a 2-h oral glucose tolerance test. For the prevention of CVD and T2DM, we recommend that priority be given to lifestyle management. This includes antiatherogenic dietary modification, a program of increased physical activity, and weight reduction. Efforts to promote lifestyle modification should be considered an important component of the medical management of patients to reduce the risk of both CVD and T2DM. **(*J Clin Endocrinol Metab* 93: 3671–3689, 2008)**

## Summary of Recommendations

The dramatic increase in the incidence of patients at risk for the development of cardiovascular disease (CVD) and type 2 diabetes mellitus (T2DM) throughout the developed and developing world requires that physicians and other care providers be aware of the risk factors for these conditions and be able to identify patients at risk in order to initiate treatment to prevent these diseases. This guideline focuses on the population of individuals with the components of the metabolic syndrome who do not yet have diagnosed CVD or T2DM and on the steps that can be taken to prevent these two diseases. Several risk factors for CVD and

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Abbreviations: AHA/NHLBI, American Heart Association/National Heart, Lung, and Blood Institute; ALT, alanine transferase; apo B, apolipoprotein B; ATP, Adult Treatment Panel; BMI, body mass index; CHD, coronary heart disease; CRP, C-reactive protein; CVD, cardiovascular disease; DPP, Diabetes Prevention Program; FPG, fasting plasma glucose; HDL-C, high-density lipoprotein cholesterol; IDF, International Diabetes Foundation; IFG, impaired fasting glucose; IGT, impaired glucose tolerance; IRS, insulin resistance syndrome; JNC7, Seventh Report of the Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure; LDL, low-density lipoprotein; MR, magnetic resonance; NCEP, National Cholesterol Education Program; OGTT, oral glucose tolerance test; PAI-1, plasminogen activator inhibitor-1; PROCAM, Prospective Cardiovascular Munster; T2DM, type 2 diabetes mellitus; TZD, thiazolidinedione; UKPDS, United Kingdom Prospective Diabetes Study; VFA, visceral fat area; VLDL, very-low-density lipoprotein.

T2DM–hypertension, lipid abnormalities, hyperglycemia, and abdominal adiposity–tend to cluster together. We recommend that physicians screen for these key risk factors for CVD and T2DM at routine clinical visits when they obtain a patient's history and perform physical examinations.

## 1. Definitions and diagnosis

There is growing evidence that many patients who develop CVD or T2DM have common antecedents of metabolic origin. Although the pathophysiology underlying these antecedents is not fully understood, there is a strong overlap between cardiovascular risk factors and prediabetes [impaired fasting glucose (IFG) and impaired glucose tolerance (IGT)]. For this reason, it is reasonable to identify a general condition called metabolic risk. The Endocrine Society has recognized the importance of identifying patients who are at metabolic risk so that efforts can be instituted to prevent both CVD and T2DM. This guideline follows the recommendations of the GRADE working group for grading of evidence and recommendations (see Appendix 1 for presentation of symbols and language).

The Task Force decided to define metabolic risk as reflecting an individual's risk for CVD and T2DM (see Appendix 2 for a full discussion of this choice of terminology). Individuals at high metabolic risk often have 1) elevations of apolipoprotein B (apo B)-containing lipoproteins [low-density lipoprotein (LDL) and very-low-density lipoprotein (VLDL)] with elevated triglycerides, 2) reduced levels of high-density lipoprotein cholesterol (HDL-C), 3) increased plasma glucose levels, 4) hypertension, 5) enlarged waist circumference, 6) a prothrombotic state, and 7) a proinflammatory state.

1.1 The Task Force did not attempt to reach consensus on endorsement of a specific definition of the metabolic syndrome. The two currently used definitions describe closely overlapping but not identical populations (Table 1). Of the most commonly used definitions of the metabolic syndrome, we suggest that physicians screen for the components of the American Heart Association/National Heart, Lung, and Blood Institute (AHA/NHLBI) definition at the clinical visit, because of its ease of use and convenience of implementation in the office setting. The finding of at least three components especially should alert the clinician to a patient at metabolic risk (at higher risk for CVD and T2DM) (2|⊕◯◯◯).

1.2 We recommend that providers screen for the main components of the metabolic syndrome at regular intervals (1|⊕⊕⊕◯). We suggest that this should be done at least every 3 yr (2|⊕◯◯◯) in those individuals who have one or more risk factors but do not meet the established definitions of the syndrome. These components include measurement of blood pressure, waist circumference, fasting lipid profile, and fasting glucose.

1.3 We recommend that waist circumference be measured by clinicians as a routine part of the clinical examination. This measurement does not replace the routine measurement of weight or calculation of body mass index (BMI) but can provide more focused information regarding risk for CVD and T2DM (1|⊕◯◯◯).

We recommend that the cutoffs for elevated waist circumference be at least 102 cm for men and at least 88 cm for women in Caucasian, African-American, Hispanic, and Native American populations (3). We recommend that the cutoffs for waist circumference in Asian populations (both East Asian and South Asian) be at least 90 cm for men and at least 80 cm for women (1|⊕◯◯◯).

1.4 We suggest that individuals previously diagnosed with prediabetes (IGT or IFG) be screened for the presence of overt T2DM at 1- to 2-yr intervals (2|⊕◯◯◯). This can be done with fasting plasma glucose (FPG) and, wherever possible, with an oral glucose tolerance test (OGTT). For individuals at metabolic risk without IFG, there is less consensus on the recommended interval of screening.

1.5 A number of additional biological markers have been associated with metabolic risk: apo B, adiponectin, leptin, fasting insulin or proinsulin, free fatty acids, homocysteine, plasminogen activator inhibitor-1 (PAI-1), fibrinogen, alanine transferase (ALT) as a marker of liver fat, C-reactive protein (CRP), inflammatory cytokines (*e.g.* IL-6), liver or myocellular fat content by magnetic resonance (MR) spectroscopy, and microalbuminuria (in patients without diabetes). Evidence that these markers provide an indication of metabolic risk beyond routine measurements is limited. Their measurement is not recommended for routine evaluation of metabolic risk in clinical practice. (2|⊕◯◯◯).

Some of the above measurements may have utility for determining the pattern or severity of metabolic risk, but must be considered as optional based on clinical judgment. Although these measures are not recommended for routine measurement, one or more of them may be measured according to physician discretion to confirm or clarify estimates of metabolic risk.

## 2. Absolute risk assessment

2.1 We recommend that all patients identified as having metabolic risk undergo global risk assessment for 10-yr risk for either coronary heart disease (CHD) or CVD. Framingham and Prospective Cardiovascular Munster (PROCAM) scoring assesses 10-yr risk for CHD. The European SCORE algorithm predicts 10-yr risk for total cardiovascular mortality. Risk factor scoring with these algorithms can be easily carried out. Global risk assessment for cardiovascular outcomes is recommended before starting preventative treatment (1|⊕◯◯◯).

## 3. Treatment to prevent atherosclerotic CVD (especially CHD and stroke)

3.1.1 We recommend that apo B-containing lipoproteins (LDL and VLDL) be lowered in patients at metabolic risk to reduce risk for CVD (1|⊕⊕⊕⊕).

3.1.2 We recommend that LDL cholesterol (LDL-C) be the primary target of lipoprotein-lowering therapy (1|⊕⊕⊕⊕) and that non-HDL-C (an indicator for all apo B-containing lipoproteins) be the secondary target (1|⊕⊕⊕◯). Furthermore, if HDL-C remains reduced after treatment of non-HDL-C, consideration can be given to therapies designed to raise HDL-C (2|⊕⊕◯◯).

3.1.3 We recommend that intensity of lipoprotein-lowering therapy be adjusted to the absolute 10-yr risk for CVD. (1|⊕⊕◯◯) We suggest that intensity of lipoprotein-lowering

therapy further be adjusted to the absolute lifetime risk for CVD (2|⊕○○○).

3.2.1 We recommend that when blood pressure is elevated, it be lowered to reduce the risk for CVD (1|⊕⊕⊕⊕).

3.2.2 We recommend that type and intensities of blood pressure-lowering therapies be selected to optimize risk reduction, safety, and cost-effectiveness. We recommend that blood pressure be treated to a target of less than 140/90 mm Hg (or <130/80 in individuals with diabetes or chronic kidney disease). If weight loss or lifestyle modifications are not successful, then antihypertensive medications should be instituted and dose adjusted to treat to target (1|⊕⊕⊕○).

3.3 We recommend that lifestyle management be considered first-line therapy for patients at increased metabolic risk (1|⊕○○○).

3.4.1 We recommend that the prothrombotic state be treated with lifestyle therapies to reduce risk for CVD (1|⊕○○○).

3.4.2 In individuals at metabolic risk who are over age 40 and whose 10-yr risk is more than 10%, we recommend that low-dose aspirin prophylaxis for primary prevention of CVD (75–162 mg/d) be considered if there are no contraindications (1|⊕⊕⊕○).

There is no consensus on the specific recommended dose within this range.

#### 4. Treatment to prevent T2DM

4.1.1 For primary prevention of T2DM, we recommend that patients found to be at higher metabolic risk on the basis of multiple metabolic syndrome components be started on a clinical program of weight reduction (or weight maintenance if not overweight or obese) through an appropriate balance of physical activity, caloric intake, and formal behavior modification programs to achieve a lowering of body weight/waist circumference below the targets indicated (see 1.3 for waist circumference and 4.1.2 for weight) (1|⊕⊕○○).

Although it is important to aim for these targets, any lowering of body weight/waist circumference is beneficial, and we recommend use of lifestyle modification programs for this purpose (1|⊕⊕○○).

4.1.2 In individuals at metabolic risk who have abdominal obesity, we suggest that body weight be reduced by 5–10% during the first year of therapy (2|⊕○○○). Efforts to continue weight loss or maintain the weight loss over the long term should be encouraged.

4.1.3 We recommend that patients at metabolic risk undergo a program of regular moderate-intensity physical activity (1|⊕⊕○○). This activity would be for at least 30 min, but preferably 45–60 min, at least 5 d/wk. It could include brisk walking or more strenuous activity. It can be supplemented by an increase in physical exercise as part of daily lifestyle activities.

4.1.4 We recommend that all individuals at metabolic risk follow a diet that is low in total and saturated fat, is low in *trans* fatty acids, and includes adequate fiber (1|⊕⊕○○). We suggest that saturated fat be less than 7% of total calories and dietary cholesterol less than 200 mg/d (2|⊕○○○). We recommend that *trans* fat in the diet should be avoided as much as possible (1|⊕○○○). There is much controversy regarding the proportion of carbohydrates in the diet. We were unable to reach consensus on the optimal ratio of carbohydrates to fats in the diet. We recommend that individuals at metabolic risk increase the proportion of fiber, unprocessed grains, and unsaturated fat in their diet. Avoiding foods with high glycemic index may help lower metabolic risk.

4.2 We recommend that priority be given to reducing risk for diabetes with lifestyle therapies rather than drug therapies (1|⊕⊕⊕○).

The dramatic increase in the incidence of patients at risk for the development of CVD and T2DM throughout the developed and developing world requires that physicians and other care providers be aware of the risk factors for these conditions and be able to identify patients at risk to initiate treatment to prevent these diseases. This guideline focuses on the population of individuals with the components of the metabolic syndrome who do not yet have diagnosed CVD or T2DM, and on the steps that can be taken to prevent these two diseases. Several risk factors for CVD and T2DM, hypertension, lipid abnormalities, hyperglycemia, and abdominal adiposity, tend to cluster together. We recommend that physicians screen for these key risk factors for CVD and T2DM at routine clinical visits when they obtain a patient's history and perform physical examinations.

## Complete Recommendations with Evidence

#### 1. Definitions and diagnosis

There is growing evidence that many patients who develop CVD or T2DM have common antecedents of metabolic origin (4, 5). Although the pathophysiology underlying these antecedents is not fully understood, there is a strong overlap between cardiovascular risk factors and prediabetes (IFG and IGT). Accordingly, it is reasonable to identify a general condition called metabolic risk. The Endocrine Society has recognized the importance of identifying patients who are at metabolic risk so that efforts can be instituted to prevent both CVD and T2DM. This guideline follows the recommendations of the GRADE working group for grading of evidence and recommendations (see Appendix 1 for presentation of symbols and language).

The Task Force decided to define metabolic risk as reflecting an individual's risk for CVD and T2DM (see Appendix 2 for a full discussion of the choice of terminology). Individuals at high metabolic risk often have 1) elevations of apo B-containing lipoproteins (LDL and VLDL) with elevated triglycerides, 2) reduced levels of HDL-C, 3) increased plasma glucose levels, 4) hypertension, 5) enlarged waist circumference, 6) a prothrombotic state, and 7) a proinflammatory state.

1.1 The Task Force did not attempt to reach consensus on endorsement of a specific definition of the metabolic syndrome. The two currently used definitions describe closely overlapping but not identical populations (Table 1). Of the most commonly used definitions of the metabolic syndrome, we suggest that physicians screen for the components of the AHA/NHLBI definition at the clinical visit because of its ease of use and convenience of implementation in the office setting. The finding of at least three

**TABLE 1.** Criteria proposed for clinical diagnosis of the metabolic syndrome

| Clinical measure | AHA/NHLBI (1): any 3 of the following 5 features | IDF (2) |
|---|---|---|
| Waist circumference | ≥102 cm in men or ≥88 cm in women (non-Asian origin); ≥90 cm in men or ≥80 cm in women (both East Asians and South Asians) | ≥94 cm in men or ≥80 cm in women (Europids, Sub-Saharan Africans, and Middle Eastern); ≥90 cm in men or ≥80 cm in women (both East Asians and South Asians; South and Central Americans); ≥85 cm in men or ≥90 cm in women (Japanese), plus any 2 of the following: |
| Triglycerides (fasting) | ≥150 mg/dl or on drug therapy for high triglycerides | ≥150 mg/dl or on drug therapy for high triglycerides |
| HDL-C | <40 mg/dl in men or <50 mg/dl in women or on drug therapy for low HDL-C | <40 mg/dl in men or <50 mg/dl in women or on drug therapy for low HDL-C |
| Blood pressure | ≥130 mm Hg systolic or ≥85 mm Hg diastolic or on drug therapy for hypertension | ≥130 mm Hg systolic or ≥85 mm Hg diastolic or on drug therapy for hypertension |
| Glucose (fasting) | ≥100 mg/dl or drug therapy for elevated glucose | ≥100 mg/dl (includes diabetes) |

components especially should alert the clinician to a patient at metabolic risk (at higher risk for CVD and T2DM) (2|⊕○○○).

## Evidence

Of the various proposed definitions of the metabolic syndrome, only two are currently of practical use in the clinical setting (1, 2) (see Table 1). Although there are numerous analyses of the various components of these definitions to independently predict risk for CVD and T2DM, there are very few that investigate the definitions as a whole or compare them with each other with regard to effectiveness. The major difference between the AHA/NHLBI and the International Diabetes Foundation (IDF) definitions is that the former posits the presence of three of five possible components, whereas the latter requires that central obesity, as defined by waist circumference, be present first before examining for the other components. Because some individuals at risk for CVD and T2DM do not have obesity, and a substantial number of obese individuals may not be at higher risk, we believe that the AHA/NHLBI definition might identify a better population for further targeted screening for CVD and T2DM. Using the AHA/NHLBI definition, metabolic syndrome is common and is associated with increased risk for T2DM and CVD in both sexes, accounting for up to half of new cases of T2DM and up to one third of new CVD cases, over 8 yr of follow-up (6).

The concept of the metabolic syndrome has been, and continues to be, very useful to the medical community to enhance awareness of risk clustering and to promote thorough screening in individuals presenting with risk factors for CVD and T2DM. Although such a benefit appears likely, no study has formally addressed this issue. Focusing on the metabolic syndrome should not divert attention from other major, established CVD risk factors such as LDL-C and family history. Therefore, the concept of metabolic risk has value only when these additional clinical factors are considered by the physician.

It remains possible that some combination of subclinical abnormalities, more or less closely related to insulin resistance/hyperinsulinemia/visceral obesity, may signal a significant surplus of CVD risk that is not predicted by the classical risk engines [Framingham, United Kingdom Prospective Diabetes Study (UKPDS), PROCAM, *etc.*]. This hypothesis must be rigorously tested. In general, the concept of identifying predictors from the physical/lifestyle domain (*e.g.* waist circumference as a proxy of visceral adiposity, resting heart rate as a proxy of cardiorespiratory fitness, *etc.*) and/or from the large pool of biochemical markers (*e.g.* CRP, adiponectin, HDL-C, triglycerides, apo A/apo B ratio, fibrinogen, *etc.*) does not require assumptions about etiology or pathogenesis. As long as the aim is to configure a risk syndrome (7), all that matters is the ability of its components to consistently and substantially contribute to the identification of those who may be at risk for CVD and T2DM. Data from the Framingham Study indicate that the AHA/NHLBI definition of the metabolic syndrome may be associated with increased risk for CVD independent of insulin resistance (8). Although the currently available definitions of the metabolic syndrome are not yet validated as quantifiable predictors of risk, and more study is necessary to test their ability to predict CVD and T2DM, they can be used to identify more susceptible populations for more intensive screening.

1.2 We recommend that providers screen for the main components of the metabolic syndrome at regular intervals (1|⊕⊕⊕○). We suggest that this should be done at least every 3 yr (2|⊕○○○) in those individuals who have one or more risk factors but do not meet the established definitions of the syndrome. These components include measurement of blood pressure, waist circumference, fasting lipid profile, and fasting glucose.

## Evidence

The suggested time frames for screening are based on clinical consensus, without established evidence from controlled clinical studies. Epidemiological evidence suggests that approximately 30% of the people with T2DM in the United States have not had their disease diagnosed (9) and that regular screening with fasting blood glucose could identify those individuals for appropriate treatment, which could delay or decrease the development of related complications. In addition, the identification of individuals with prediabetes (IFG or IGT) could allow for those individuals to be treated with lifestyle modification and exercise to prevent the development of diabetes in the future.

1.3 We recommend that waist circumference be measured by clinicians as a routine part of the clinical examination. This measurement does not replace the routine measurement of weight or calculation of BMI but can provide more focused information regarding risk for CVD and T2DM (1|⊕○○○).

We recommend that the cutoffs for elevated waist circumference be at least 102 cm for men and at least 88 cm for women in Caucasian, African-American, Hispanic, and Native American populations (3). We recommend that the cutoffs for waist circumference in Asian populations (both East Asian and South Asian) be at least 90 cm for men and at least 80 cm for women (1|⊕○○○).

### Evidence

Numerous studies have indicated that waist circumference and waist-to-hip ratio are better predictors of risk for CVD and diabetes than weight or BMI (10). We advocate waist measurement because of its ease of use in the clinical setting, when performed properly. Currently, waist circumference is rarely used by clinicians in the primary care setting. Greater use would help identify those individuals at higher risk who should receive further screening. It should not replace weight measurement or BMI, because longitudinal measurement of weight is important for follow-up of any major clinical interventions to treat obesity.

Both AHA/NHLBI and IDF recognize that the definition of elevated waist circumference is variable among different populations. The IDF suggests that for Europids the threshold for increased waist circumference be at least 94 cm in men and at least 80 cm in women. For the U.S. population, the AHA/NHLBI defines elevated waist circumference as at least 102 cm for men and at least 88 cm for women (Table 2).

To assess the implication of metabolic syndrome in different ethnic populations, there is some concern that the recommended cutoff for waist circumference is inappropriate for different ethnic groups, especially for Asian individuals. There are two important studies showing the rationale for using different cutoff points of waist circumferences in people of Asian extraction. Tan *et al.* (11) used receiver operating characteristic analysis to identify the level of waist circumference in people living in Singapore (mainly composed of Chinese, Malay, and Asian Indian populations) that best predicted the clustering of impaired glucose metabolism and low HDL-C. They found that a waist circumference cutoff of at least 90 cm in men and at least 80 cm in women seems to be comparable to that in U.S. people. On the other hand, according to the reports from the examination committee of Criteria for Obesity Disease in Japan, Japanese people with visceral fat area (VFA) of more than 100 $cm^2$ have more than one of the obesity-related disorders such as hyperglycemia, dyslipidemia, and hypertension. Correlation between VFA and waist circumference in men and women showed 85 cm of waist circumference in men and 90 cm of waist circumference in women correspond to a VFA of 100 $cm^2$ (12). There are several studies showing the rationale for using different cutoff points of waist circumferences in different ethnic groups in Asian populations (13, 14). The Task Force recognizes that East Asian and South Asian populations may have significant differences in lipid indices, fat mass as a proportion of BMI, and cardiovascular morbidity. More studies are necessary to clarify these differences before consensus on separate cutoffs for waist circumference might be established for these ethnic groups. It can be argued whether cutoff points should vary according to race or ethnicity. However, because of the huge variation of standard waist circumference depending on race, it is practical to use the ethnicity-specific values for waist circumferences in the AHA-NHLBI definitions of the metabolic syndrome until more specific data are available.

**TABLE 2.** Recommended waist circumference thresholds to define abdominal obesity

| Region/ethnicity | Recommending body | Waist circumference threshold for abdominal obesity |
|---|---|---|
| United States | AHA/NHLBI | ≥102 cm in men; ≥88 cm in women[a] |
| Europe/Europids | IDF | ≥94 cm in men; ≥80 cm in women |
| Asia | AHA/NHLBI IDF | ≥90 cm in men; ≥80 cm in women[b] |

Data are not available for Sub-Saharan Africans, Eastern Mediterranean and Middle East (Arab) populations, and Ethnic South and Central Americans. IDF suggests using waist thresholds for Europe/Europids for populations in these regions.

[a] AHA/NHLBI guidelines indicate that waist circumference thresholds of at least 94 cm in men and at least 80 cm in women are optional in persons who show clinical evidence of insulin resistance.

[b] In Japan, national recommendations for waist circumference thresholds for abdominal obesity are at least 85 cm in men and at least 90 cm in women.

### Values

Our recommendation that physicians routinely measure waist circumference for determination of metabolic risk places a higher value on use of this measure in risk scoring to identify appropriate patients for further screening and more intensive goals of therapy to treat blood pressure and hyperlipidemia and a lower value on the fact that this measurement is not routinely performed in most practices at the present time. We also recognize that practicality in the clinical setting is an important determinant in the use of a measurement like waist circumference. We also place high value on the need to identify risk for diabetes and CVD in ethnic populations where the incidence is increasing especially rapidly.

### Remarks

Waist circumference can be easily measured in the clinical setting according to the NHANES III Protocol (15). To define the level at which waist circumference is measured, a bony landmark is first located and marked. The subject stands, and the examiner, positioned at the right of the subject, palpates the upper hip bone to locate the right iliac crest. Just above the uppermost lateral border of the right iliac crest, a horizontal mark is drawn and then crossed with a vertical mark on the midaxillary line. The measuring tape is placed in a horizontal plane around the abdomen at the level of this marked point on the right side of the trunk. The plane of the tape is parallel to the floor, and the tape is snug but does not compress the skin. The measurement is made at a normal minimal respiration (see Fig. 1).

1.4 We suggest that individuals previously diagnosed with prediabetes (IGT or IFG) be screened for the presence of overt T2DM at 1- to 2-yr intervals (2|⊕○○○). This can be done with FPG and, wherever possible, with an OGTT. For individuals

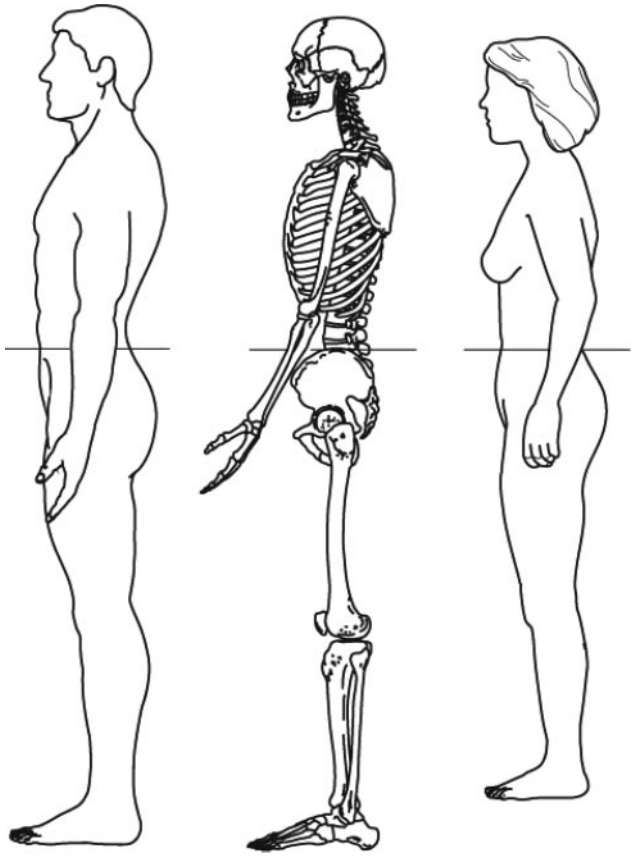

**FIG. 1.** Measuring waist circumference according to the National Health Information Survey III protocol.
http://www.ncbi.nlm.nih.gov/books/bv.fcgi?rid=obesity.figgrp.237.

with metabolic syndrome without IFG, there is less consensus on the recommended interval of screening.

### Evidence

The natural history of both IFG and IGT can be defined in terms of progression to T2DM. The majority of people with IFG/IGT will eventually meet the criteria for T2DM. Early diagnosis of T2DM should result in a decrease in duration-dependent diabetes-related microvascular complications; however, direct data are not available to determine whether this decrease occurs. Published trials have not been sufficiently powered to show a reduction in these hard outcomes. One of the other major reasons to recommend early therapeutic interventions for individuals with diabetes is the potential to reduce the increased risk of CVD.

The OGTT is more sensitive but also more time-consuming and costly than the FPG test. Some evidence suggests that the OGTT is more sensitive for identifying those individuals with a higher degree of cardiovascular risk, but as a screening test for cardiovascular risk in the clinical, nonresearch setting, it is not always practical. Recently, the suggestion has been made to use OGTTs in populations at high risk for diabetes, as for example persons with hypertension (16, 17). The main reason for this suggestion is the high prevalence of glucose abnormalities in hypertensive patients attending hospital clinics and the low sensitivity of the FPG test. The relatively low sensitivity of the FPG to diagnose diabetes is well known, but that in itself does not warrant universal implementation of the OGTT in clinical practice.

There is less information on progression to metabolic syndrome than on progression to diabetes in various populations. In the Framingham Offspring Study of 2848 adult men and women who did not have diabetes or CVD at their baseline examination, it was found that 12.5% of women and 21.4% of men had metabolic syndrome (or metabolic risk as defined in this document) according to the modified National Cholesterol Education Program (NCEP) Adult Treatment Panel (ATP) III criteria (8, 18). When these patients were reexamined 8 yr later, the percentages had increased to 23.6 and 33.9% (after direct adjustment to the baseline age) or by 47 and 56%, respectively (6). When Framingham Offspring Study patients satisfying ATP III criteria for metabolic syndrome were followed for up to 11 yr, it was found that metabolic syndrome criteria increased the risk for developing diabetes 6-fold, regardless of the degree of insulin resistance (19).

In the Diabetes Prevention Program (DPP) study, 53% of subjects met the ATP III criteria for metabolic syndrome at baseline, and approximately 60% of those who initially did not meet the criteria did meet them after 4 yr (20).

On the basis of these data, it is suggested that people with IFG or IGT be screened for metabolic risk factors at 1- to 2-yr intervals so that the presence of new risk factors can be identified and treated appropriately.

1.5 A number of additional biological markers have been associated with metabolic risk: apo B, adiponectin, leptin, fasting insulin or proinsulin, free fatty acids, homocysteine, PAI-1, fibrinogen, ALT as a marker of liver fat, CRP, inflammatory cytokines (*e.g.* IL-6), liver or myocellular fat content by MR spectroscopy, and microalbuminuria (in patients without diabetes). Evidence that they provide an indication of metabolic risk beyond routine measurements is limited. Measurement of these markers is not recommended for routine evaluation of metabolic risk in clinical practice (2|⊕○○○).

Some of the above measurements may have utility for determining the pattern or severity of metabolic risk but must be considered as optional based on clinical judgment. Although these measures are not recommended for routine measurement, one or more of them may be measured according to physician discretion to confirm or clarify estimates of metabolic risk.

### Evidence

A large number of different markers of CVD risk have been identified. Some of these have also been identified as markers of high diabetes risk. Still, we cannot recommend the measurement of these markers for routine clinical practice for several reasons.

The so-called classic risk factors are used in clinical practice to estimate the absolute risk of CVD. The most widely applied prediction equation is the Framingham risk score (21). This score is less well validated for persons with T2DM. More recently, the UKPDS risk engine has been developed with validated CVD risk estimates for people with T2DM (22, 23). Both methods apply easy-to-collect clinical parameters, for example, age, use of cigarettes, blood pressure, and serum lipid levels. The UKPDS risk

engine also includes duration of diabetes and glycemia, additions based on the earlier observations of that study (24).

The main question is whether the addition of one or more of the new markers will enhance the predictive power of these simple equations. Another relevant question is whether these markers will affect the therapeutic intervention. The ability to estimate the risk of a CVD event will determine whether the patient requires intervention to lower that risk. If the marker is causally related to the disease process, then it will also determine which therapeutic intervention is indicated.

An example of a widely debated marker is CRP (25). A high CRP level is indicative of a high CVD risk. The therapeutic consequence may be that general therapy to lower CVD risk should be initiated earlier than would be done without an elevated CRP level for a given Framingham risk score. In that case, measures might need to be taken to decrease LDL-C and blood pressure to lower targets, but the specific evidence for lower targets has not yet been identified.

Are these new markers, and CRP in particular, able to enhance the risk estimates of the well-known risk scores/engines? Recent studies have addressed this clinically important question (26). The main and consistent conclusion of these studies is that adding CRP, or in fact other novel risk markers, to more basic risk models does not improve prediction of CVD risk. This is not very surprising. Most of the risk factors are interrelated and by themselves not able to provide a good prediction. This means that in a clinical setting we can rely on simple, less expensive measures, as for example asking about family history, cigarette smoking, and measuring blood pressure and serum lipids. These simple measures will enable us to identify those patients at highest CVD risk, thus the persons who will benefit the most from any medical intervention to lower that risk (27).

Traditionally recognized risk factors (such as those included in CVD risk calculators) explain a large proportion of the variation in CVD risk across individuals. Researchers have shown an association between abnormalities in other biological markers and elevated metabolic risk. These include apo B, LDL fractionation, adiponectin, leptin, fasting insulin or proinsulin, free fatty acids, homocysteine, PAI-1, fibrinogen, ALT as a marker of liver fat, CRP, inflammatory cytokines (*e.g.* IL-6), liver or myocellular fat content by MR spectroscopy, and microalbuminuria (in patients without diabetes). Ease of measurement, convenience, cost, and extent to which changes in these markers enhance our ability to identify individuals at different CVD risk above and beyond the information traditional risk factors provide will determine their future role in practice.

In conclusion, none of the mentioned markers can be recommended for routine clinical use. The readily available simple and much less expensive parameters are able to provide a risk assessment that enables the physician to target treatment to those who will experience the most benefit.

## 2. Absolute risk assessment

2.1 We recommend that all patients identified as having metabolic risk undergo global risk assessment for 10-yr risk for either CHD or CVD. Framingham and PROCAM scoring assess 10-yr risk for CHD. The European SCORE algorithm predicts 10-yr risk for total cardiovascular mortality. Risk factor scoring with these algorithms can be easily carried out. Global risk assessment for cardiovascular outcomes is recommended before starting preventative treatment (1|⊕○○○).

### Evidence

Several risk assessment algorithms have been published for estimating 10-yr risk for CHD. These include Framingham scoring for the United States (21) and PROCAM (28) and SCORE for Europe (29). These methods use easy-to-collect clinical parameters, for example, age, use of cigarettes, blood pressure, and serum lipid levels. Others that are less widely used also have been published. The UKPDS risk engine has been developed with validated CVD risk estimates for people with T2DM (22, 23), but the population with previously diagnosed diabetes is outside the framework of the primary prevention population considered in this guideline. We recommend that 10-yr risk for CHD be assessed for individuals using published algorithms that best pertain to the individuals from a particular population group. Clinical judgment or national or regional recommendations can be used for making these assessments. The Task Force made no attempt to compare the different algorithms among different population groups. Data are not available for making these comparisons.

Currently accepted categories of risk for primary prevention in patients with metabolic syndrome are high risk, moderately high risk, and moderate risk. The absolute cutoff points of 10-yr risk to define these three categories vary somewhat from one country to another. Currently accepted categories of Framingham risk for patients with metabolic syndrome are high risk (10-yr risk for major coronary events, >20%), moderately high risk (10–20%), and moderate risk (<10%).

### Values

Our recommendations place high value on the need for early preventative care in vulnerable populations and the need for simple, easy-to-measure tools in the clinical setting. We place relatively low value on the burden of early therapy with medications to lower blood pressure and cholesterol and the lack of data to compare the relative efficacy of the different scoring systems.

## 3. Treatment to prevent atherosclerotic CVD (especially CHD and stroke)

3.1.1 We recommend that apo B-containing lipoproteins (LDL and VLDL) be lowered in patients at metabolic risk to reduce risk for CVD (1|⊕⊕⊕⊕).

3.1.2 We recommend that LDL-C be the primary target of lipoprotein-lowering therapy (1|⊕⊕⊕⊕) and that non-HDL-C (an indicator for all apo B-containing lipoproteins) be the secondary target (1|⊕⊕⊕○). Furthermore, if HDL-C remains reduced after treatment of non-HDL-C, consideration can be given to therapies designed to raise HDL-C (2|⊕⊕○○).

3.1.3 We recommend that intensity of lipoprotein-lowering therapy be adjusted to the absolute 10-yr risk for CVD (1|⊕⊕○○). We suggest that intensity of lipoprotein-lowering

therapy further be adjusted to the absolute lifetime risk for CVD (2|⊕○○○).

**Evidence**

3.1.1 Elevations of apo B-containing lipoproteins (LDL and VLDL), which are characteristic of most patients at metabolic risk, are associated with increased CVD risk. A large number of randomized controlled clinical trials document that the lowering of apo B-containing lipoproteins will reduce risk for CVD (30). For this reason, we recommend that in patients at metabolic risk, an effort be made to reduce apo B-containing lipoproteins.

3.1.2 Non-HDL-C is highly correlated with apolipoprotein B levels. Recent evidence shows that non-HDL-C is a better predictor of future CHD events than is LDL-C (31–40). The NCEP recommends that in patients with elevated triglycerides non-HDL-C be a secondary target of cholesterol-lowering therapy, after LDL-lowering treatment. In patients at metabolic risk, most of whom have some elevation of triglycerides, treatment to lower both non-HDL-C and LDL-C to appropriate targets is prudent.

A low level of HDL-C is a well-accepted risk factor for CVD (41). In a *post hoc* analysis of the Treating to New Targets study, low HDL-C was shown to be a risk factor for future CHD, even among CHD subjects who have an LDL-C less than 70 mg/dl who were treated on statins. However, no clinical trials have definitively shown that raising HDL-C has reduced CHD in statin-treated subjects, although such trials are currently underway (42).

Evidence that raising HDL-C with specific therapies will reduce risk for CVD has not been documented adequately in controlled clinical trials. Smaller clinical trials are supportive of benefit, but they do not provide the strength of evidence necessary to make a strong recommendation. Nonetheless, on the basis of epidemiological evidence and smaller trials, we suggest that therapy be instituted to raise serum levels of HDL-C to reduce the risk for CVD in patients at metabolic risk.

HDL-C levels can be raised with both lifestyle therapies and drugs. Lifestyle therapies include weight reduction, increased physical activity, and avoidance of very low fat diets. Drugs that will raise HDL-C levels include nicotinic acid and, to a lesser extent, fibrates and statins (43–46). All of these agents will reduce apo B-containing lipoproteins, and thus the possibility cannot be ruled out that their actions to lower risk for CVD is due to this mechanism and not to raising HDL-C. Furthermore, according to practice norms, drug therapies to raise HDL-C levels generally are limited to patients at higher risk for CVD.

The recent Fenofibrate Intervention and Event Lowering in Diabetes (FIELD) trial (47) tested the efficacy of fenofibrate for reducing CVD risk in patients with established T2DM. In that trial, fenofibrate therapy failed to reduce CHD events as the primary endpoint. It did, however, significantly lower total CVD and microvascular complications as secondary endpoints. In contrast, subgroup analysis of the Veterans Affairs High-Density Lipoprotein Intervention Trial (VA-HIT) trial indicated that gemfibrozil reduced risk for CHD/CVD events in patients with diabetes (48). In a *post hoc* analysis of the Coronary Drug Project, nicotinic acid was found to reduce risk for CHD events in patients with diabetes (45). Although nicotinic acid produces a favorable effect on the lipoprotein pattern, its use in patients with diabetes must be carefully monitored because some patients show a worsening of glucose control.

Fibrates may be considered as an option as an add-on drug to statins (or LDL-lowering drugs) in patients who persist with high triglycerides and low HDL after LDL-lowering therapy. This choice depends on physician judgment. It is supported by a meta-analysis of fibrate trials (30) that show fibrates in general reduce risk by 15–20%. If a fibrate is used with the statin, fenofibrate is the drug of choice. It is recommended because of evidence of minimal interaction with statins and decreased risk of myopathy with this drug (49).

3.1.3 If it is accepted (3.1.1) that patients with metabolic risk deserve therapies to reduce CVD risk, we recommend that intensity of lipoprotein-lowering therapy be adjusted to the absolute 10-yr risk for CVD. The purpose is to optimize risk reduction, safety, and cost-effectiveness. The NCEP has identified LDL-C as the primary target of therapy and has made non-HDL-C a secondary target in patients with elevated triglycerides (50). The NCEP has made recommendations for balancing these three factors for achieving these objectives based on 10-yr risk projections for CHD. The Task Force accepted these recommendations as reasonable treatment goals for elevations of apo B-containing lipoproteins.

One of the major aims of this guideline is to reduce lifetime risk for CVD in patients with increased metabolic risk. Prospective studies suggest that evidence of metabolic risk is associated with an increase in lifetime risk for CVD. We suggest that intensity of lipoprotein-lowering therapy further be adjusted to the absolute lifetime risk for CVD. Evidence to support this suggestion comes from prospective epidemiological and genetic studies but not from long-term controlled clinical trials. If absolute risk scoring reveals a person at metabolic risk to be at moderately high or high risk (*i.e.* 10-yr risk for CHD $\geq$10%), the treatment goals outlined in Table 3 pertain. Here the LDL-C goal is less than 130 mg/dl, but an optional goal is LDL-C less than 100 mg/dl. Corresponding goals for non-HDL-C are 30 mg/dl higher than the LDL-C goal. If 10-yr CHD risk is less than 10%, which can be called moderate risk for patients found to be at metabolic risk, the ranges for LDL-C and non-HDL-C defined by NCEP guidelines can be taken as a guide to evaluate therapy. Here the LDL-C and non-HDL-C goals are less than 130 mg/dl and less than 160 mg/dl, respectively.

To achieve the goals of therapy outlined in 3.1.3, we recommend that for adjustment of intensity of lipoprotein-lowering therapy the therapies be selected that optimize risk reduction, safety, and cost-effectiveness. Depending on the level of risk, several therapeutic options are available. For patients at moderate risk for CVD (10-yr risk for CHD $<$10%), lifestyle therapies (antiatherogenic diet and weight reduction) may be sufficient to lower LDL-C and non-HDL-C adequately to reduce long-term risk. Table 4 outlines strategies for use of lifestyle therapies for reduction in apo B-containing lipoproteins in clinical practice. This table also shows the degree of reduction of LDL-C accompanying each dietary change; it also shows the estimated reduction in risk for CHD accompanying the dietary change projected from the change in LDL-C levels. Increased physical activity can also be recommended simultaneously with

**TABLE 3.** Treatment goals for apo B-containing lipoproteins

| | Therapeutic target and goals of therapy for apo B-containing lipoproteins |
|---|---|
| LDL-C goals | |
| High-risk patients[a] | <100 mg/dl (2.6 mmol/liter) (for very-high-risk patients[b] in this category, optional goal is <70 mg/dl) |
| Moderately high-risk patients[c] | <130 mg/dl (3.4 mmol/liter) (for higher-risk patients in this category, optional goal is <100 mg/dl [2.6 mmol/liter]) |
| Moderate-risk patients[d] | <130 mg/dl (3.4 mmol/liter) |
| Non-HDL-C goals | |
| High-risk patients[a] | <130 mg/dl (3.4 mmol/liter) (optional: <100 mg/dl for very high risk patients[b]) |
| Moderately high-risk patients[c] | <160 mg/dl (4.1 mmol/liter); therapeutic option: <130 mg/dl (3.4 mmol/liter) |
| Moderate-risk patients[d] | <160 mg/dl (4.1 mmol/liter) |

[a] High-risk patients are those with established atherosclerotic CVD, diabetes, or 10-yr risk for CHD higher than 20%. For cerebrovascular disease, high-risk condition includes transient ischemic attack or stroke of carotid origin or more than 50% carotid stenosis.

[b] Very-high-risk patients are those who are likely to have major CVD events in the next few years, and diagnosis depends on clinical assessment. Factors that may confer very high risk include recent acute coronary syndromes and established CHD along with any of the following: multiple major risk factors (especially diabetes), severe and poorly controlled risk factors (especially continued cigarette smoking), and metabolic syndrome.

[c] Moderately high-risk patients are those with 10-yr risk for CHD 10–20%. Factors that favor the therapeutic option of non-HDL-C less than 100 mg/dl are those that can raise persons to the upper range of moderately high risk: multiple major risk factors, severe and poorly controlled risk factors (especially continued cigarette smoking), metabolic syndrome, and documented advanced subclinical atherosclerotic disease (*e.g.* coronary calcium or carotid intimal-medial thickness >75th percentile for age and sex).

[d] Moderate-risk patients are those with at least two major risk factors and 10-yr risk less than 10%.

other lifestyle therapies because of prospective studies that suggest it will reduce cardiovascular risk. Furthermore, in all patients, cessation of cigarette smoking is mandatory to reduce CVD risk. In patients at moderate metabolic risk, ATP III guidelines recommend reserving cholesterol-lowering drugs to those with higher cholesterol levels, *e.g.* LDL-C at least 160 mg/dl (non-HDL-C ≥190 mg/dl). On the basis of recent clinical trials, many authorities favor employing cholesterol-lowering drugs if the LDL-C remains more than 130 mg/dl on maximal lifestyle therapy. For patients at higher risk (10-yr risk for CHD ≥10%), lifestyle therapy still should be employed to maximize lowering of lipoproteins. However, consideration can be given to using cholesterol-lowering drugs if LDL-C is at least 130 mg/dl on lifestyle therapies, with an optional goal of less than 100 mg/dl (51–65). It must be recognized that cholesterol-lowering drugs have not been studied in all subgroups of the population or in many different populations, but that they have the ability to reduce risk for CVD under a broad range of circumstances is beyond doubt (66–68). For this reason, the Task Force does not exclude patients on the basis of ethnicity, gender, or age. Nonetheless, different subgroups of the population may require special considerations, as discussed below.

### *Women*

In women, onset of CHD is delayed by 10–15 yr as compared with men in general (69). However, management for risks is as important for women as for men. To prevent premature CHD (*i.e.* before age 65 yr), metabolic syndrome in women should be treated the same as in men.

### *Ethnic groups*

Despite relatively higher rates of CHD in African-Americans as compared with Caucasians (69), typically the triglyceride levels in African-Americans are lower and the HDL-C levels are higher than those in Caucasians (70). These lipid profiles are not explained by differences in BMI or other factors (71). It is not clear whether this lipid pattern works protectively. On the other hand, African-Americans have long been known to have the highest prevalence of hypertension of all ethnic groups. This higher incidence might cancel the favorable lipid profile.

### *Younger adults*

In the younger population, CHD is rare. However, years of life lost, defined as the difference between the number of years a person would be expected to live if he/she were not obese, showed that the younger population lost more years than the older population (72). Thus, the younger population with metabolic syndrome should be treated more strictly than the older population.

Table 5 summarizes the available cholesterol-lowering drugs. It also provides estimated reductions in LDL-C accompanying each therapeutic regimen as well as projected reductions in CHD.

**TABLE 4.** Recommended dietary changes to reduce apo B-containing lipoproteins and estimated reduction in CHD[a]

| Dietary factor | Suggested change | LDL-C reduction (%) | Estimated CHD reduction[b] (%) |
|---|---|---|---|
| Saturated fat reduction | Reduce saturated fat to <7% of total energy | 8–10 | >8–10 |
| *Trans* fat reduction | Reduce *trans* fat to <1% of total energy | 2 | ≅2 |
| Dietary cholesterol reduction | Reduce dietary cholesterol to <200 mg/d | 3–5 | >3 |
| Plant stanols/sterols | Add plant stanols/sterols 2 g/d | 6–10 | >6 |
| Dietary fiber | Add viscous fiber 5–10 g/d | 3–5 | >3 |
| Weight reduction | Reduce body weight by 7–10% | 5–8 | >5 |
| Total | | ~25–35 | ~25 |

[a] LDL-C is used as a surrogate marker for apo B-containing lipoproteins because the available data are more robust for this marker than for other lipoprotein fractions.

[b] Estimate based on results of controlled clinical trials that a 1% reduction in LDL-C reduces risk for CHD by approximately 1%.

**TABLE 5.** Summary of efficacy of drugs that reduce apo B-containing lipoproteins

| Drug category | Standard dose: LDL-C reduction (%) | Standard dose: estimated CHD reduction[a] (%) | High dose: LDL-C reduction (%) | High dose: estimated CHD reduction[a] (%) |
|---|---|---|---|---|
| Statins | 30–40[b] | 30–40 | 45–55[h] | 45–55 (for more potent statins) |
| Cholesterol-absorption blocker (ezetimibe) | 18–25[c] | 18–25 | | |
| Bile acid sequestrants | 15–20[d] | 15–20 | 20–25[i] | 20–25 |
| Niacin | 10–15[e] | 10–15[g] | 15–20[j] | 15–20 |
| Fibrates | 5–15[f] | 10–20[g] | | |

[a] The estimated reduction in CHD is based on clinical trial evidence that a 1% reduction in LDL-C is associated with a 1% reduction in CHD risk. However, because LDL-lowering drugs also reduce VLDL-C, some of the risk reduction attributed to LDL-C lowering may be the result of a simultaneous reduction in VLDL-C.

[b] Lovastatin 40 mg, pravastatin 40 mg, simvastatin 20–40 mg, fluvastatin 40–80 mg, atorvastatin 10 mg, rosuvastatin 5–10 mg.

[c] Ezetimibe 10 mg.

[d] Cholestyramine 4–16 g, colestipol 5–20 g, colesevelam 2.6–3.8 g.

[e] Extended release niacin (Niaspan) 2 g.

[f] Gemfibrozil 1200 mg, fenofibrate 145–200 mg.

[g] A portion of the reduction in CHD risk may be related to a rise in HDL.

[h] Simvastatin 80 mg, atorvastatin 80 mg, rosuvastatin 40 mg.

[i] Cholestyramine 24 g, colestipol 30 g, colesevelam 4.4 g.

[j] Crystalline nicotinic acid 4.5 g.

3.2.1 We recommend that when blood pressure is elevated, it be lowered to reduce the risk for CVD (1|⊕⊕⊕⊕).

3.2.2 We recommend that type and intensities of blood pressure-lowering therapies be selected to optimize risk reduction, safety, and cost-effectiveness. We recommend that blood pressure be treated to a target of less than 140/90 mm Hg (or <130/80 in individuals with diabetes or chronic kidney disease). If weight loss or lifestyle modifications are not successful, then antihypertensive medications should be instituted and dose adjusted to treat to target (1|⊕⊕⊕○).

## Evidence

3.2.1 An elevated blood pressure is a major risk factor for CVD. Its effect on CVD risk has been documented in many prospective studies. The higher the blood pressure is, the greater will be the risk for both CHD and stroke. This fact has led treatment guidelines to classify severity of hypertension according to increasing levels of blood pressure. The Seventh Report of the Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure (JNC7) (73) provides an acceptable classification of progressively elevated blood pressure (Table 6). Furthermore, a large number of controlled clinical trials demonstrate that lowering of blood pressure will reduce risk for CVD, both CHD and stroke. For these reasons, we recommend that when the blood pressure is elevated, it be lowered to reduce the risk for CVD in patients at metabolic risk. The primary goal for blood pressure lowering according to JNC7 is a level of less than 140/90 mm Hg. However, because even milder forms of elevated blood pressure are accompanied by increased risk for CVD, reducing blood pressure to the normal range (<120/<80 mm Hg) is considered optimal for long-term prevention of CVD. Still, the incremental benefit of achieving normal blood pressure levels, compared with the prehypertensive range, has not been documented in controlled clinical trials. This potential benefit can be extrapolated from prospective studies in which people with normal blood pressure have the lowest rates of CVD.

**TABLE 6.** Categories of blood pressure

| Blood pressure category | Systolic and/or diastolic blood pressures (mm Hg) |
|---|---|
| Normal | <120 and <80 |
| Prehypertension | 120–139 or 80–89 |
| Hypertension, stage 1 | 140–159 or 90–99 |
| Hypertension, stage 2 | ≥160 or ≥100 |

Blood pressure categories based on the JNC7 (73).

3.2.2 Blood pressure can be lowered by both lifestyle and drug therapies (74–78). For this reason, we recommend that the type and intensities of blood pressure-lowering therapies be selected to optimize risk reduction, safety, and cost-effectiveness. For example, for patients at metabolic risk whose blood pressures are in the prehypertensive range, lifestyle therapies are preferable to drug treatment for both safety and cost reasons. The extent to which various lifestyle therapies can lower blood pressure was estimated by JNC7 (73) and is shown in Table 7. When blood pressure reaches the hypertensive range, lifestyle therapies should be continued, but consideration can be given to adding drug therapy. Dietary sodium restriction is an important component of lifestyle therapies to control blood pressure, and we support the recommendations of JNC7 with respect to this. Tailoring drug therapy to treat hypertension is beyond the scope of this document and has been outlined in detail in the JNC7 report. There is controversy as to whether certain antihypertensive drugs are to be preferred in patients at metabolic risk. Some investigators favor use of angiotensin-converting enzyme inhibitors and angiotensin receptor blockers over diuretics and $\beta$-blockers (77, 79–81). However, in practice, treatment of hypertension often requires multiple drugs to achieve the goal of therapy, and

**TABLE 7.** Projected reductions in blood pressure accompanying lifestyle therapies

| Lifestyle therapy | Specific recommendation | Projected reduction in systolic blood pressure (mm Hg) |
|---|---|---|
| Weight reduction | Weight reduction of 7–10% of body weight | 5–20 |
| Moderate exercise | Moderate exercise (30 min/d) | 4–9 |
| Reduce dietary sodium | <2 g/d (100 mmol/d) | 2–8 |
| Other nutrient change | Increased fruits and vegetables (*e.g.* DASH Diet) 5 servings per day | 8–14 |
| Moderation of alcohol intake | | 2–4 |
| Total | | Total BP lowering >10 mm Hg |

Estimations of efficacy of lifestyle modification taken from the JNC7 (73). BP, Blood pressure.

preferences must give way to the priority of attaining the desired blood pressure (82–85).

3.3 We recommend that lifestyle management be considered first-line therapy for patients at increased metabolic risk (1|⊕○○○).

## Evidence

Lifestyle therapies (weight reduction, increased physical activity, and antiatherogenic diet) have been shown to reduce all of the components of the metabolic syndrome simultaneously (86–91). The only drugs that have the same effects are weight reduction drugs. However, currently available drugs of this type are associated with side effects that limit their use in many patients. In addition, drugs that treat individual risk components do not modify all of them simultaneously. For these reasons, lifestyle therapies clearly have priority over drug treatment. Nonetheless, in patients at increased risk for CVD or those with clinically significant risk factors (*e.g.* elevated cholesterol or blood pressure), drug therapy targeted to treat those specific risk factors may be required to achieve current goals of therapy.

Although one study has suggested, in a secondary analysis, a beneficial effect of a thiazolidinedione (TZD) in reduction of cardiovascular risk (92), we cannot recommend such use for primary prevention at this time. Concerns related to the increased risk of fractures with these agents, the possibility of exacerbation of previously undetected congestive heart failure with thiazolidinedione, and the possible increased risk of cardiovascular events with rosiglitazone (93) make inadvisable the use, at present, of this class of medications in large populations for prevention.

Complete cessation of smoking and elimination of exposure to tobacco smoke in the environment are important goals of lifestyle intervention to reduce the risk of cardiovascular disease and stroke. We support the recommendations of the American Heart Association with respect to smoking cessation (94).

## Values

Our recommendations for lifestyle management as first-line therapy place high value on avoiding the potential risks and side effects of the use of TZDs and metformin in very large populations, in which the relationship of risk to potential benefit is not yet established. We also place high value on the relative safety and public health benefit of lifestyle modification measures in the clinical setting and low value on the current difficulties of instituting these measures in the clinical office setting.

3.4.1 We recommend that the prothrombotic state be treated with lifestyle therapies to reduce risk for CVD (1|⊕○○○).

3.4.2 In individuals at metabolic risk who are over age 40 and whose 10-yr risk is more than 10%, we recommend that low-dose aspirin prophylaxis for primary prevention of CVD (75–162 mg/d) be considered if there are no contraindications (1|⊕⊕⊕○).

There is no consensus on the specific recommended dose within this range.

## Evidence

3.4.1 A prothrombotic state is recognized as a significant risk factor for CVD. Patients with metabolic syndrome exhibit an increase in coagulation factors and antifibrinolytic factors. These factors can be reduced by weight loss (95–99). In addition, aspirin therapy will reduce the likelihood of cardiovascular thrombosis (coronary thrombosis and stroke) (100, 101). We therefore recommend that the prothrombotic state be treated to reduce risk for CVD. Lifestyle therapies should be introduced in all patients at metabolic risk to reduce coagulation factors and antifibrinolytic factors.

3.4.2 Several analyses suggest that if the 10-yr risk for CHD is 10% or more, the risk-to-benefit ratio is favorable for prevention of CVD. Therefore, we suggest that aspirin therapy be instituted (if not contraindicated) when 10-yr risk for CHD exceeds 10%. The existing evidence indicates that aspirin therapy will reduce risk for CVD in primary prevention. On the other hand, a small fraction of treated subjects will experience major bleeding episodes including stroke. Even so, the aspirin prophylaxis option is favored by the American Heart Association. It must be noted nonetheless that some authorities express caution about the use of aspirin for primary prevention; they contend that the benefit-to-risk ratio is not high enough to justify aspirin therapy in this risk category. One report also suggests that aspirin therapy may be only marginally efficacious for CVD reduction in women. Despite these caveats, the Task Force favors institution of aspirin treatment for patients at metabolic risk when their 10-yr risk for CHD is more than 10%.

## Values

Our recommendation for the use of lifestyle therapies to reduce the prothrombotic state places a higher value on the use of exercise, fitness, and behavior modification for CVD and T2DM prevention because of its multiple health benefits as part of a coordinated plan of care. We place a lower value on the evidence

for specific benefits with regard to reduction of the prothrombotic state and the difficulties in instituting such therapies in the medical office setting.

### 4. Treatment to prevent T2DM

4.1.1 For primary prevention of T2DM, we recommend that patients found to be at higher metabolic risk on the basis of multiple metabolic syndrome components be started on a clinical program of weight reduction (or weight maintenance if not overweight or obese) through an appropriate balance of physical activity, caloric intake, and formal behavior modification programs to achieve a lowering of body weight/waist circumference below the targets indicated (see 1.3 for waist circumference and 4.1.2 for weight) (1|⊕⊕◯◯).

Although it is important to aim for these targets, any lowering of body weight/waist circumference is beneficial, and we recommend use of lifestyle modification programs for this purpose (1|⊕⊕◯◯).

4.1.2 In individuals at metabolic risk who have abdominal obesity, we suggest that body weight be reduced by 5–10% during the first year of therapy (2|⊕◯◯◯). Efforts to continue weight loss or maintain the weight loss over the long term should be encouraged.

4.1.3 We recommend that patients at metabolic risk undergo a program of regular moderate-intensity physical activity (1|⊕⊕◯◯). This activity would be for at least 30 min, but preferably 45–60 min, at least 5 d/wk. It could include brisk walking or more strenuous activity. It can be supplemented by an increase in physical exercise as part of daily lifestyle activities.

4.1.4 We recommend that all individuals at metabolic risk follow a diet that is low in total and saturated fat, is low in *trans* fatty acids, and includes adequate fiber (1|⊕⊕◯◯). We suggest that saturated fat be less than 7% of total calories and dietary cholesterol less than 200 mg/d (2|⊕◯◯◯). We recommend that *trans* fat in the diet should be avoided as much as possible (1|⊕◯◯◯). There is much controversy regarding the proportion of carbohydrates in the diet. We were unable to reach consensus on the optimal ratio of carbohydrates to fats in the diet. We recommend that individuals at metabolic risk increase the proportion of fiber, unprocessed grains, and unsaturated fat in their diet. Avoiding foods with high glycemic index may help lower metabolic risk.

### Evidence

During the past 20 yr there have been numerous studies of the effects of weight reduction and increased physical activity on the development of T2DM in high-risk populations (102–107). These have been reviewed by Norris and colleagues (108) and by Yamaoka and Tango (109). At least three of these trials, the Da Qing Study (105), The Finnish Diabetes Prevention Study (107), and the DPP in the United States (103), have demonstrated that weight reduction and increased physical activity significantly decrease the risk of progression from IGT to diabetes by 40–58%. In the Da Qing Study, subjects with IGT were assigned by clinic, rather than individually, to one of four treatment groups: a calorie-restricted diet, an exercise program, a combined program of diet and exercise, or a control group. During this 6-yr study, the progression to diabetes was significantly lower in all three intervention groups than in the control group: 44% in the diet-only group, 41% in the exercise-only group, and 46% in the combined diet and exercise group, as compared with 68% in the control group.

The Finnish Diabetes Prevention Study (107) was a randomized clinical trial conducted in overweight men and women with IGT who were identified by screening high-risk populations. Subjects were randomized to usual care or to an individualized lifestyle modification program that emphasized weight reduction of at least 5% by reduced caloric intake, decreased intake of dietary fat and saturated fats, increased fiber intake, and the addition of 4 h/wk moderate-intensity exercise. After a mean 3.2 yr follow-up, the risk of developing diabetes was decreased by 58% in the intensive lifestyle modification group. Moreover, in those subjects who exceeded the weight loss goal of 5%, the risk reduction was 74%, and in those who exceeded the exercise goal of 4 h/wk, the relative risk reduction was 80%. In follow-up studies done 3 yr after completion of active counseling, the beneficial effects of the lifestyle program persisted with 36% risk reduction (110).

The DPP (103), conducted in 27 centers in the United States, randomized 3234 adults with IGT to groups receiving an intensive lifestyle modification intervention, treatment with metformin, or placebo. Initially, there was also a group treated with troglitazone, but this was discontinued early in the study before recruitment was completed, and follow-up of this group was less than 1 yr compared with a mean of 2.8 yr for the three completed groups, which included over 1000 subjects per group. The goals for the group receiving the intensive lifestyle modification intervention were to lose at least 7% of body weight through a 24-wk program of diet and exercise and to maintain this weight loss throughout the duration of the study (111). Lifestyle modification emphasized reducing caloric intake, principally by reduction of fat to less than 25% of energy, decreasing saturated fats, increasing dietary fiber, and increasing physical activity by at least 150 min/wk moderate-intensity exercise equivalent to brisk walking (20). The intensive lifestyle modification intervention decreased the risk of developing diabetes by 58% as compared with the placebo-treated control group. The intensive lifestyle modification intervention was significantly more effective than treatment with metformin, up to 850 mg, which reduced the risk of diabetes by 31% (103, 112).

In the DPP, 53% of subjects met the NCEP ATP III criteria for the metabolic syndrome at baseline, whereas 47% did not. This provided an opportunity to evaluate the effects of the treatment strategies to prevent or reverse the features of the metabolic syndrome and other metabolic risk factors in this high-risk population. *Post hoc* analyses found that in subjects without metabolic syndrome at baseline, approximately 60% of the control group developed it over 4 yr. Metformin treatment reduced the risk by 17% and the intensive lifestyle modification intervention decreased it by 41%. Furthermore, in subjects who had metabolic syndrome at baseline, the intensive lifestyle modification intervention resulted in a reversal of the syndrome in 38%, whereas reversal occurred in 18% of the control group (20).

In other analyses of the DPP data (113), it was found that

hypertension was present in 30% of subjects at baseline. Over 3 yr, it increased in the placebo- and metformin-treated groups but significantly decreased in the group receiving the intensive lifestyle modification intervention. Serum triglycerides decreased in all groups but significantly more in the intensive lifestyle modification intervention group. This group also had significantly increased HDL-C levels and decreased small dense LDL-C. After 3 yr, the quantity of medications used to control blood pressure and dyslipidemia was reduced by 25–28% in the group receiving intensive lifestyle modification intervention. At baseline, high-sensitivity CRP was increased in all groups and was correlated with BMI, waist circumference, FPG, and insulin resistance (114). After 1 yr, use of metformin resulted in a modest 7–14% reduction in high-sensitivity CRP, but the intensive lifestyle modification intervention resulted in a 29–33% reduction.

Thus, there is convincing evidence from well-conducted randomized controlled trials that weight reduction of 5–10% of initial body weight in overweight subjects with metabolic risk is effective in decreasing the development of T2DM and reducing multiple CVD risk factors. In general, weight loss programs are designed to achieve a negative energy balance of 500–1000 kcal/d, which results in a weight loss of 1–2 lb/wk (0.5–1.1 kg/wk). Both the DPP and the Finnish Diabetes Prevention Study used a diet with 25% of energy from fat (7% from saturated fats) and increased amounts of fiber. Consumption of high-fructose corn syrup-containing beverages has been associated with obesity and T2DM (115, 116), and restriction of their use is recommended in most weight-loss programs. Considerable controversy exists on the amounts and types of carbohydrates that should be incorporated into weight-loss diets. This controversy includes the use of low glycemic index foods, glycemic load, and percentage of energy from carbohydrate sources.

### Values

Our recommendations for dietary modification and exercise to reduce the risk of diabetes place high value on the use of these programs in a coordinated manner to improve health and reduce multiple risk factors simultaneously and low value on the socioeconomic factors that currently tend to prevent these interventions from being implemented. We believe that proper implementation of these recommendations extends beyond the realm of the medical office practice and enters the areas of public health and public policy.

4.2 We recommend that priority be given to reducing risk for diabetes with lifestyle therapies rather than drug therapies (1|⊕⊕⊕◯).

### Evidence

There is growing clinical trial evidence, particularly the DPP, that risk for diabetes can be reduced by lowering plasma glucose levels in patients with prediabetes. Glucose concentrations can be reduced by either lifestyle therapies or by drug therapy. Lifestyle therapy consists of weight reduction and increased physical activity (Table 8). In addition, glucose concentrations can be reduced by either metformin or a TZD. In the DPP, both metformin and a TZD (troglitazone) were shown to delay the conversion of prediabetes to diabetes (103, 117). This delay was confirmed in two other clinical TZD trials, the TRIPOD study using troglitazone (118) and the DREAM trial using rosiglitazone (119). One clinical trial with a TZD provided suggestive evidence that treatment of diabetes with pioglitazone may also reduce the risk for CVD (92, 120), but such a result has not been confirmed in patients at metabolic risk without diabetes. Moreover, recent studies with rosiglitazone have raised questions about the long-term safety of this drug for diabetes prevention or treatment (93, 121). We suggest that priority be given to reducing risk for diabetes with lifestyle therapies rather than drug therapies. There are three reasons for this suggestion. First, lifestyle therapies appear to be as effective as drug treatment for reducing conversion to diabetes (20). Second, there are limited data on the long-term safety of drug therapy for the treatment of prediabetes. Third, the cost-effectiveness and long-term risks of drug therapy in these populations have not been adequately assessed.

**TABLE 8.** Recommendations for lifestyle reduction of plasma glucose to lower risk for T2DM[a]

| Dietary recommendation | Goals of therapy |
|---|---|
| Weight reduction | Achieve and maintain a weight loss of 7% with healthy eating[b] |
| Physical activity | Maintain physical activity at least 150 min/wk with moderate exercise, such as walking or biking |

[a] Recommendations correspond to the intervention arm of the DPP (111).

[b] For healthy eating, follow dietary guidelines for lowering cholesterol and blood pressure (see Tables 3 and 6).

## Appendix 1: Method of Development of Evidence-Based Guidelines

The Clinical Guidelines Subcommittee of the Endocrine Society deemed therapy of metabolic risk a priority area in need of practice guidelines and appointed a seven-member Task Force to formulate evidence-based recommendations. The Task Force elected to use the approach recommended by the GRADE group, an international group with expertise in development and implementation of evidence-based guidelines (122). The Task Force reviewed the available literature to inform its key recommendations and used consistent language and graphical descriptions of both the strength of recommendation and the quality of evidence. The strength of a recommendation is indicated by the number 1 (strong recommendation, associated with the phrase "we recommend") or 2 (weak recommendation, associated with the phrase "we suggest"). The quality of the evidence is indicated by cross-filled circles, such that ⊕◯◯◯ denotes very low quality evidence, ⊕⊕◯◯ low quality, ⊕⊕⊕◯ moderate quality, and ⊕⊕⊕⊕ high quality. Recommendations are followed by a description of the evidence, and in some instances the values, that the Expert Panel considered in making the recommendation. A detailed description of this grading scheme has been published elsewhere (123).

## Appendix 2: Choice of Terminology

In this guideline, we focus on a specific set of risk factors for CVD and T2DM. The term metabolic syndrome has been used to describe a set of clinical features clustered in individuals, most of whom have abdominal adiposity, conferring an increased risk for CVD and T2DM. There are

various definitions of the metabolic syndrome; they all include a subset of the relevant risk factors for CVD and T2DM. Although these risk factors (high triglycerides/low HDL, increased small dense LDL, elevated blood pressure, elevated plasma glucose, abdominal obesity, insulin resistance, and inflammatory and thrombotic markers) tend to occur together in the same individuals, the etiology is not fully understood. Furthermore, because these definitions do not contain all CVD risk factors and dichotomize the population into those with and without the metabolic syndrome, it should not be used as an indicator of absolute, short-term risk for CVD. The occurrence of multiple metabolic risk factors in one individual, nonetheless, does indicate the presence of a higher long-term risk for both CVD and T2DM.

The concept that insulin resistance clusters with glucose intolerance, dyslipidemia, and hypertension to enhance CVD risk was proposed by Reaven in 1988 (124). At that time, it was presumed that the various clinical characteristics were linked by an overriding pathophysiological mechanism tied to insulin resistance, hence the term insulin resistance syndrome (IRS). In IRS, the primacy of insulin resistance is posited on the grounds that insulin resistance is an effective transducer of environmental influences, obesity (especially visceral) (10), cardiorespiratory fitness (125), and stress (126) being the most important ones. On the effector side, insulin exerts potent actions not only in pathways of glucose homeostasis but also on lipid turnover, blood pressure control, and vascular reactivity. Moreover, chronic hyperinsulinemia, the *in vivo* adaptive response to insulin resistance, has been shown to have pathogenic potential in its own right [for example, by down-regulating insulin action (127), strengthening antinatriuresis (128), or stimulating the adrenergic nervous system (129)], thereby creating reinforcement circuits in the network (130). These facts are supported by a wealth of experimental and clinical investigation (131). However, it is crucial to emphasize that just as insulin resistance alone is insufficient to alter glucose tolerance, for which some degree of $\beta$-cell dysfunction is required, insulin resistance/hyperinsulinemia is neither strictly necessary nor sufficient to alter lipid metabolism, blood pressure, or vascular function. Each of these homeostatic systems is under the control of multiple factors. Also, each of these systems is redundant, with plenty of interactions.

More recently, the pathophysiological IRS has been replaced by combinations of clinical criteria, defined by various organizations, which attempt to describe a clinical entity, the metabolic syndrome. The major purpose initially was to use clinical signs and symptoms to identify people with a clustering of risk factors, with a higher risk for CVD and T2DM than the general population.

In fact, hyperinsulinemia predicts diabetes, dyslipidemia (132), and to a lesser extent hypertension (133), and it is an independent, if weak, CVD predictor (134). Measuring insulin resistance directly (by the glucose clamp technique or by glucose tolerance testing) is too difficult for practical clinical use. Using fasting plasma insulin levels as a proxy for insulin resistance introduces confounding, due to the partly different physiology of hyperinsulinemia and insulin resistance (135) as well as lack of measurement standardization across studies.

These practical hurdles have prompted the search for practical, easily measured surrogates of insulin resistance, among which the waist girth or the waist-to-hip ratio seemed best in certain epidemiological studies (136). Thus, anthropometric measures have tended to replace insulin resistance in various definitions of the syndrome, such as those from AHA/NHLBI (1), WHO (137), NCEP ATP III (50), IDF (2), European Group for the Study of Insulin Resistance (138), and American College of Endocrinology (139). These varying definitions have adopted mixtures of anthropometric, pathophysiological, and clinical criteria. Predictors (waist girth, insulin, and triglycerides) and outcomes (diabetes and hypertension) have been dichotomized (thresholds rather than continuous variables), assembled (any two of three or three of five criteria), and even prioritized (*e.g.* waist girth first, then any two of three) as a result of clinical consensus, without hard evidence for their usefulness.

The stability of the metabolic syndrome over time is ill defined; it may display a relatively high rate of spontaneous regression (as is the case with IGT). In the only relevant study (140), the prevalence of the metabolic syndrome did not increase in Mexico City between 1990–1992 and 1997–1999 despite increasing central obesity. The metabolic syndrome by itself offers little substantial advantage in CVD risk prediction over available algorithms (*e.g.* the Framingham score). However, a careful metaanalysis has shown that depending on the definition (and modifications thereof), sample size, subject selection, duration of follow-up, outcome event, and type of statistical analysis, using the metabolic syndrome as a predictor may provide some improvement in risk assessment (141). To predict diabetes, on the other hand, the current definitions of metabolic syndrome do not offer any significant advantage over other algorithms (142, 143), although they efficiently detect impaired glucose tolerance (19), which is an important antecedent of diabetes. Which component of the syndrome carries what weight has not been established.

For the metabolic syndrome to be a better predictor of risk for CVD and T2DM, its criteria must be unambiguously defined (144). Physiological parameters should not be dichotomized unless independent evidence proves the existence of a threshold in their relation to risk. Modeling should explore nonlinearities and weighting, and established predictors (*e.g.* age, familial diabetes, premature CVD, *etc.*) should be included in the model.

In this document, the term metabolic risk is employed so as not to favor one term over another. One reason for avoiding use of metabolic syndrome, the most popular term, is that major organizations that have produced guidelines for the metabolic syndrome allow its diagnosis to be extended to patients with T2DM. The Endocrine Society recognizes T2DM as a separate disease entity, for which other guidelines specific to diabetes are applicable. Therefore, to avoid any confusion, metabolic risk is restricted to patients who do not manifest clinical diabetes. It does not, however, exclude prediabetes from the category of metabolic risk.

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