Differences in the subgingival microbial population of chronic periodontitis in subjects with and without Type 2 Diabetes Mellitus - A systematic review

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#### **Abstract**

**Objectives:** The purpose of this systematic review was to evaluate the available evidence in the literature in regards to the subgingival microbial population of chronic periodontitis in subjects with Type 2 Diabetes Mellitus (T2DM+PD) compared to non-diabetic subjects (NDM+PD).

**Materials and Methods:** A literature search was conducted at Ovid MEDLINE and EMBASE database from 1980 to 2016, supplemented by hand searching as needed. Studies presenting with at least one of the primary outcomes (presence of any subgingival microorganisms, proportion and/or the amount of any subgingival plaque bacteria in T2DM+PD versus NDM+PD) were included. Screening, data extraction and quality assessment were conducted independently and in duplicate.

**Results:** From 611 citations, 19 full-text papers were screened and 11 articles were included for critical appraisal by both reviewers. Some evidence of a difference in the microbial profile between chronic PD subjects with and without T2DM was identified. The strength of evidence is strongest in *Tannerella forthysia* (*T.forsythia*) which was reported to be less frequent in the diabetic

(T2DM+PD) group in five of the studies, followed by a weaker strength of evidence for other periodontal pathogens such as *Porphyromonas gingivalis* (*P. gingivalis*) and *Aggregatibacter actinomycetemcomitans* (*A. actinomycetemcomitans*), which were also found less frequent in the diabetic (T2DM+PD) group.

Conclusion: Only few studies have compared T2DM+PD with NDM+PD. It is therefore, strongly recommended that further studies which include four distinct groups of participants (NDM+PD, T2DM+PD, NDM+NPD, T2DM+NPD) instead of using intra-subject comparisons between healthy and diseased sites of the same subjects.

**Clinical Relevance:** Differences in bacterial populations of T2DM+PD in comparison to NDM+PD subjects may indicate the need of different protocols for the treatment of the diabetic patients with periodontal disease.

# Introduction

Periodontitis (PD) is defined as an inflammatory disease of the periodontium, caused by the dental bacterial plaque that results in loss of connective tissue attachment, loss of alveolar bone support and periodontal pocket formation [1, 2].

The bacteria that have been implicated in the PD have been extensively researched [3] and have been classified by Socransky and co-workers into different colour-coded complexes according to the stages of their colonisation on the tooth surface [4]. Of these groups, the red complex, which includes *Porphyromonas gingivalis* (*P.gingivalis*), *Tannerella forsythia* (*T.forsythia*) and *Treponema denticola* (*T.denticola*), has been positively correlated to probing pocket depth (PPD) extent and disease severity [4]; although several studies have found PD present even in the absence of these bacteria [5]. At the same time, PD extent and disease severity are defined by the host response to the same bacterial exposure, which can differ among individuals and has been suggested to be affected, amongst others, by the differential expression of the different genes and pro-inflammatory mediators [6–10].

Regardless of the individual susceptibility to PD, other systemic diseases like diabetes mellitus (DM) can affect the manifestation of PD [11, 61]. The relationship between PD and DM has been established by several longitudinal studies [11, 12]. An 11-fold increase in the risk of PD has been observed in uncontrolled type 2 diabetes mellitus (T2DM) patients in a 2-year longitudinal study that compared T2DM to non-diabetic (NDM) subjects [13]. This has been partially attributed to an altered immune response, metabolic and healing potential in the presence of DM partially attributed to the mechanism of advanced glycation end-products [14, 62]. However, it still remains unclear if DM has also an effect on the subgingival bacterial population in PD [15]. It is known that higher gingival crevicular fluid (GCF) glucose concentrations can be found in T2DM subjects when compared to NDM controls [16]. This, in theory, can prompt the occurrence of fermentation, which would generate sufficient energy for the growth requirements of anaerobic bacteria [17]. Furthermore, the metabolic by-products of glucose such as acid and alcohols have the ability of altering the surrounding environment and thereby further facilitate the growth of fermenting

bacteria leading to a shift of the microbial population [18]. Consequently, a different bacterial population could be expected in such a glucose-rich environment. It is therefore significant that a saccharolytic species like *Capnocytophaga* have been found in higher concentrations in T2DM+PD patients when compared to NDM+PD patients [19]. In regards to the rest of the periodontal bacteria there are studies that have suggested limited differences in the subgingival microbiota between DM+PD and NDM+PD patients; however, most studies of this kind have been done more than two decades ago and therefore, present with several limitations including bacterial identification methods [20, 21]. With the advent of new molecular identification methods, it has now become possible to identify more cultivable taxa using the polymerase chain reaction (PCR) technique coupled with gene sequencing [22]. In particular, 16S rRNA sequence analysis allows the identification of uncultivable taxa as the 16S rRNA gene is found in all bacteria and archaea [23] and contains a highly conserved region enabling sequencing and taxa identification to be carried out easily [24].

# Aims and Objectives

The purpose of this systematic review was to evaluate the evidence available in the literature in regards to the microbial population in T2DM+PD compared to NDM+PD subjects.

### Materials and Methods

The focused question addressed was: "Which bacteria are different between the microbial population in PD in the presence or absence of T2DM?"

Our null hypothesis was "There is no difference between the microbial population in PD in the presence or absence of T2DM".

A search of Ovid MEDLINE and EMBASE databases was conducted for the period between the years 1980 and 2016. In addition, reference lists of all included articles and relevant review publications were manually screened for studies that had not been identified by the electronic search. Furthermore, hand-searching was carried out on the dental journals most likely to publish periodontal clinical studies between the years 1980 and 2016.

The search strategy for MEDLINE and EMBASE used a combination MeSH terms and text words. The initial electronic search strategies were formulated for MEDLINE and later modified as appropriate for EMBASE. The details of the electronic search strategy were as follows:

Population: "PERIODONTAL DISEASE" OR "Periodont\$" OR "Gum disease\$".

Exposure: "DIABETES MELLITUS" OR "Diabet\$".

Outcome: "BACTERIUM" OR "MICROORGANISM" OR "TOOTH PLAQUE" OR "BIOFILMS" OR "Microorganism\$" OR "Microbe\$" OR "Biofilm\$" OR "Plaque\$".

Limit: "HUMAN" AND "ENGLISH".

The search was conducted as follows: Population AND Exposure AND outcome AND Limit.

#### Inclusion/Exclusion criteria

Human studies in patients with chronic periodontitis or relevant previous diagnoses with or without T2DM, including mixed Type 1 and Type 2 DM, presenting data on microbial population were considered eligible. Only studies in English, including at least 10 patients (5 T2DM+PD, 5 NDM+PD), with a minimum of 5 teeth per subject, ≥ 16 years old, nor any intake of antibiotics within the last 3 months prior to bacteriological sampling, and no history of immune-compromising disease were included.

Studies presenting aggressive periodontitis or relevant previous classification diagnoses, other types of diabetes, such as gestational diabetes and type 1 diabetes, and experimental studies were excluded.

#### Outcome measures

- The presence of any subgingival microorganisms in T2DM+PD vs NDM+PD.
- The proportion and/or the amount of any subgingival plaque bacteria in T2DM+PD versus NDM+PD.

# Screening methods and data extraction

The studies were selected with a two-stage screening process that was carried out by two independent reviewers (L.S.L and B.F.). Disagreements about inclusion or exclusion of a study were resolved by consensus and when necessary a third reviewer (N.D.) was consulted. In the first stage, screening of titles and abstracts was carried out to eliminate irrelevant articles and those that did not meet the inclusion criteria established by this study. At the second stage, following proof reading of the full text, the study eligibility was verified independently by both reviewers and the data extraction and quality assessment were performed for the included studies. Furthermore, forward reference searching was also performed for the included studies, but this did not yield any further studies.

The level of agreement between the two reviewers was calculated using Kappa statistics for the first- and second-stage screening.

# Methodology Quality Assessment

The methodological quality of included studies was assessed, utilising the tools described in the Cochrane Handbook for Systematic Reviews of Interventions 5.1.0 [25]. As different types of studies were included in this systematic review, both the Cochrane assessment tool and the Newcastle-Ottawa Scale (NOS) were used to assess the quality of the studies according to the study type [26].

# Results

The initial search resulted in 611 potentially eligible articles. Following the first-stage of title and abstract screening, 592 papers were excluded, and 19 articles qualified for full-text screening by

both reviewers. Following full text screening, 8 further articles were excluded due to not meeting the inclusion criteria in regards to comparison groups and therefore, 11 articles were finally selected for critical appraisal by both reviewers. A summary of the systematic review workflow is presented in Figure 1.

The kappa value for inter-reviewer agreement was 0.76 at title and abstract screening and 0.62 at full-text reading, showing a substantial agreement between the reviewers. The weighted kappa scores were 0.84 and 0.72 respectively.

# Study and Patient Characteristics

The 11 studies included in this review consisted of 10 case-control studies [19, 21, 27, 28, 29, 30, 31, 32, 33, 34] and 1 controlled clinical trial [35]. All 11 included articles presented microbiological results before periodontal treatment, and only 1 article also presented the microbial population after non-surgical treatment [35].

The included controlled clinical trial [35], compared the microbiological effect of non-surgical periodontal therapy at baseline, 2 weeks after supragingival and 4 months after subgingival therapy in T2DM+PD and NDM+PD groups. Two out of the eleven studies [19, 34] stated the ethnicity of the study participants while the remaining studies did not provide relevant details. There was an average number of approximately 50 patients involved in three studies [19, 21, 33], while four further studies included over 60 patients each [27, 28, 30, 31]. The remaining studies had around 20-30 patients included [29, 32, 34]. The age range of the patients included was mostly between 30 to 60 years of age.

In most studies, the patients' periodontal status was classified using the Armitage (1999) classification [27–29, 32] or similar criteria [33–35]. However, in four studies [19, 21, 30, 31] the definition of the periodontal disease was not reported clearly. The classification employed for the DM diagnoses was clearly indicated in only three studies [27, 28, 30]. In one study [35], both T1DM and T2DM patients were included without stratification and thus the microbial results reflected on both types of diabetes mellitus. The smoking habits of the patients included were not identified in 5 of the studies [21, 28, 29, 31, 32]. These data are summarised in Table 1.

Regarding the status of DM control, in 5 articles it was not clear [21, 28, 30, 33, 34]. Four articles reported to have controlled and non-controlled DM in the same sample [19, 27, 31, 35]. One article had controlled DM only [29] and one article had only non-controlled DM [32].

#### Microbiological Analysis

# Outcomes

There was a lack of homogeneity between the species of bacteria investigated in all studies. Different methods were used to determine the proportion of bacteria and different definitions of PD and DM were applied in the included studies (Tables 1-3).

The outcomes reported in most studies [21, 27–29, 32, 34, 35] are in the format of percentage of bacteria of interest, recovered from subgingival plaque samples in NDM+PD groups versus those of DM+PD groups. A different method of grouping was carried out in one study [30], where the prevalence of bacteria was compared in diseased and healthy sites of the diabetic and non-diabetic subjects with periodontitis. The number and percentage of cultivable bacterial isolates, the percentage of positive sites and positive patients were provided in one study [21]. In another study [27], the percentages of subjects colonised with bacteria of interest were reported in the diabetic and the non-diabetic group without identification of the presence of the periodontal disease in each subject. Another study [28] reported the percentage distribution of different genotypes of *P. gingivalis* in NDM+NPD no disease group, NDM+PD group and T2DM+PD group with data available as subdivision of the genotypes.

Cloning and traditional sequencing were done to analyse the distribution of the percentages of clones containing different bacteria in T2DM+PD and NDM+PD samples in one study [32]. Another study [34] applied next-generation 454 pyrosequencing on T2DM+PD, NDM+PD, T2DM+NPD and NDM+NPD samples, which reported the outcome as species-level operational taxonomic unit (OTU) which is defined by a sequence similarity threshold such as  $\geq$  97 % for a 'species'-level phylotype. The relative abundances of the OTUs in signature bacteria were reported and compared.

# **Key Findings**

A significant lower proportion [29, 32, 34] and frequency [27, 30] of *T. forsythia* in T2DM+PD group versus NDM+PD groups has been reported. Out of the 6 studies [27, 29, 30, 32–34] that reported *T. forsythia*, four studies had an agreement on the presence of lower percentage of *T. forsythia* in T2DM+PD in comparison to NDM+PD group.

Five studies [27, 29, 30, 32, 35] investigated *A. actinomycetemcomitans* and *P. gingivalis*. One study [27] reported that the proportion of *P. gingivalis* was higher in NDM compared to that of T2DM group. There was less conclusive evidence on the report of *P. gingivalis* in other studies. In one study [29], *A. actinomycetemcomitans* and *P. gingivalis* did not have statistically significant differences when comparing the T2DM+PD and NDM+PD groups. On the other hand, one study [30] showed higher frequency of *A. actinomycetemcomitans* and *P. gingivalis* in T2DM+PD.

A study [32] that was conducted in Brazil reported several genera with higher detection frequency in the NDM+PD group: *Porphyromonas, Filifactor, Eubacterium, Synergistetes, Tannerella* and *Treponema* (p<0.05). In addition, in the T2DM+PD group of this study, genera such as *TM7*, *Aggregatibacter, Neisseria, Gemella, Eikenella, Selenomonas, Actinomyces, Capnocytophaga, Fusobacterium, Veillonella* and *Streptococcus* genera have been found at higher detection frequency than the other genera (p<0.05).

Another study [34] that was conducted in China, employed next generation sequencing and reported results of microbiota among NDM+PD versus NDM+NPD and T2DM+NPD versus

T2DM+PD groups. The OTUs that had their relative abundance increased in T2DM+PD were the family of *Propionibacteriaceae*, *Capnocytophaga sputigena*, *Tannerella forsythia* and the order *Burkholderiales*. Those that had relative abundance decreased in T2DM+PD were the family of *Prevotellaceae* and *Prevotella tannerae* [34]. The T2DM+PD associated bacteria include *Porphyromonas gingivalis*, the genus of *Leptotrichia*, *Treponema medium*, the order of *Bacteroidales*, *Tannerella forsythia*, the family of *Synergistaceae*, *Porphyromonas endodontalis*, unclassified OTU0056 and *Filifactor alocis* [34].

# Methodological Qualities of the Studies Included

There was a mutual agreement amongst reviewers that all studies had potential for selection bias as they may not be representative of the DM or PD disease populations. In most studies the case definition was adequate, however, the reporting of which criteria used to diagnose diabetes or periodontitis was inadequate despite their detailed description [19, 31, 33]. As for the selection of controls, all studies recruited their patients from a hospital environment except for three studies [21, 27, 31] where no description was given. Two studies scored highest in the comparability section [19, 31] as both studies accounted for the confounding factors, whereas such statement is often unclear in other studies. Whether the disease status was blinded to the investigators at the time of experiments remains questionable in five of the studies [21, 28, 31, 34], while the remaining studies provided clear statements. (Appendix Table A). Three out of 11 studies were considered to be of higher quality [19, 30, 32], followed by five studies of lesser quality [21, 27, 33–35] then 3 studies of the least quality [28, 29, 31] based on the various factors of study design.

# Strength of Evidence

Although most of the studies reviewed are case-control studies, differences among them in the case definitions, sources of patient population, experimental nature as well as outcome measurements renders it challenging to draw any overall definitive conclusions by aggregating their results. In terms of the case definitions, various methods were used to define the severity of periodontal disease and the definition of diabetes used was not always mentioned. The implication of this is that the grouping of mild, moderate or severe periodontitis among these studies may vary due to different classification systems used. However, the problem with case definitions in diabetes may be less influential on the strength of evidence as most misclassification occurs in young adults [37] and the studies included in this review recruited older adults. For instance, only one study [21] out of the 11 studies included the lower age limit of 17 years old, which potentially poses the risk of a misclassification of diabetes mellitus as type II. However, the rest of the studies included patients of similar age range.

Sources of recruitment were mostly reported as deriving from university dental hospitals and there was no involvement of community clinics, thus they represent a narrow-range population. Most studies mentioned specific inclusion or exclusion criteria and sometimes both, which represents a strict selection of patient characteristics within the recruited population. Confounding factors were not reported in all studies, and only one study [19] stated adjustments for confounding factors in

the statistical analysis. There was no mention of other confounding factors in these studies other than the smoking status, which has been known to be a risk factor of periodontal disease. In terms of grouping of the diseased individuals, some studies grouped both type one and two diabetes into the diseased group when compare to the non-diabetic groups. One study [30] identified both healthy and diseased sites in both diabetic and non-diabetic groups but failed to clearly differentiate between the groups in the reporting of the microbiological results. The majority of the studies identified in this systematic review focused on one or more of the periodontal pathogens especially the red complex, moreover, reported the results as the percentage population colonised with such bacteria of interest.

#### Potential Bias in the Review Process

Despite the language restrictions being a potential source of publication bias, in this review unpublished studies were also searched for, although none were identified. All review processes were independent with duplicate screening for study eligibility.

# Discussion/Limitations and Conclusion

This systematic review attempts to describe the differences in subgingival microbial population of chronic periodontitis between subjects with Type 2 Diabetes Mellitus (T2DM+PD) and non-diabetic (NDM+PD) subjects.

A lower detection frequency of *P. gingivalis*, *A. actinomycetemcomitans*, *T. forsythia* in T2DM+PD as opposed to NDM+PD subjects was reported in a few studies [27, 28, 35]. In one study [28], DM was found to have no prominent effect on the *fimA* genotype of *P. gingivalis*, which is consistent with the results reported by another study [29] where no differences were shown between T2DM+PD and NDM +PD groups for *P. gingivalis*. Furthermore, the latter study [29] reported an increase in the percentage of sites colonised with *A. actinomycetemcomitans* in NDM+PD as opposed to T2DM+PD patients. It is important to emphasise that the trend of *A. actinomycetemcomitans* and *P. gingivalis* is consistent in all studies [27, 29, 35], whereas two studies agreed in the finding of *T. forsythia* being found less prevalent in T2DM+PD versus NDM+PD [27, 29]. In general, there were minor differences in the frequency or proportion of *P. gingivalis* between the T2DM and NDM groups, with weak evidence suggesting a decreasing trend of *P. gingivalis* in the NDM group [27, 28, 35]. The evidence of the decreasing trend of *T. forsythia* in the NDM group remains weak, but with more studies in agreement with this outcome [27, 29, 30, 32, 34].

There was a mixture of the geographic regions where the studies were conducted, nevertheless, it would have been preferable to have a blend of studies from a more diverse racial background to observe a true universal effect. In addition, only one study [19] among the 11 studies stated the ethnicity of the patients, which has been accounted for as a variable of periodontal diseases [38]. The evidence provided by either case-control studies or cross-sectional studies would remain limited for the investigation of the microbial community between DM and NDM. Longitudinal

studies where the report of the subgingival microbiota after the return to health following therapy, as well as that in health and disease are required to strengthen the evidence of the effect of diabetes on the subgingival microbiota [39].

Masking of assessors was not always stated; however, most samples were collected prior to the experiments taking place and such problem was less influential on the outcome. The type of experimental techniques used, such as culturing method, PCR, BANA analysis or DNA-DNA hybridisation technique, all have different start and end points. If any DNA extraction were to be carried out, the timing, the storage method of the DNA or the method itself could all vary within this discipline [40], which could further increase the variability of the results in these studies. In terms of the collection of subgingival plaque samples, most studies used curettes to collect the bacterial samples with fewer studies using paper points. As it has been suggested previously, the usage of different subgingival plaque collection methods do not generally have a significant effect on the microbiological outcome [41] and such factor is considered less influential on the strength of evidence. It is not clear if most of the studies performed site-based rather than subject-based analysis as the latter method could inflate the statistical power thereby misleading the results [42]. Only four of the studies stated that the subgingival plaque samples collected from different sites from the same patient were pooled for microbiological analysis [29, 32, 33, 35].

The variability of methodologies used in the studies reviewed did not permit us to conduct a metaanalysis or attempt to perform direct comparisons between the results presented. For instance,
there were differences between studies with case definition, diagnostic criteria and different
microbiological analysis as well as experimental methods. In addition, most studies focused on one
or a few of the commonly investigated periodontal pathogens such as the different *fimA* genotype
of *P. gingivalis*, *T. forsythia* and *A. actinomycetemcomitans* using various detection techniques,
while no studies focused on the entire microbial ecology using more persuasive tools such as nextgeneration sequencing. With the use of such next-generation sequencing, one would be able to
identify any shift of the microbial population between diseased and healthy group more accurately
while at the same time, being able to identify any difference in the bacteria in a less prejudiced
scope [43].

Quantitative PCR (qPCR) used in a study [33] allows absolute or relative quantification of the counts and proportion of targeted bacteria, which is less labour-intensive than the culturing technique [44]. There has been report on the discrepancy of the outcome of qPCR and the culturing technique, mainly due to qPCR including also the presence of dead bacteria [45]. The outcome of the same samples using qPCR or 454 pyrosequencing have similar patterns, but with discrepancies mainly because qPCR targets a specific species while the NGS reports at a higher taxonomic genus level [39]. The targeted techniques such as qPCR and culturing remain advantageous in providing information on pathogenicity of specific bacteria, however, their shortcomings of the lack of a broader picture of the microbial community render these techniques less beneficial in investigating the shift of the microbiome between case and controls [39, 45–47]. In addition, DNA-DNA hybridisation technique used in one of the studies [30] helped to identify the presence of bacteria

between groups. However, as the virulence of a bacteria that remained similar between the group may change more dramatically in one group versus another resulting in increased pathogenicity, the investigation on simply the presence or absence of bacteria may be inadequate [48] and this would be an issue with all technology used in the studies reported too.

As uncultured taxa constitute also a large part of the diseased microbiome [39, 49–51], the use of sequencing techniques enables one to obtain a broader overview of the microbial community between health and disease while providing a more efficient and DNA-saving method [45, 52]. Inter-individual variation in the subgingival microbiome of periodontitis and health or smokers versus non-smokers have been identified, with some of the common periodontal pathogens showing low relative abundance in disease further demonstrating the limited information available from the targeted technique and this may explain the discrepancy of outcomes between studies in addition to other factors [39, 53].

Although sequencing allows observation of a broader microbiological picture as opposed to specific bacteria, different library preparation, sequencing platforms, 16s rRNA gene regions targeted and bioinformatics pipeline all complicates the comparisons of microbial community [54]. In one of the studies [32] for example, 16s rDNA Sanger sequencing was conducted, with the traditional cloning and sequencing method being a source of potential bias to the study. Another study [34] that was conducted more recently utilised 16s rDNA pyrosequencing to compare the microbiota and provided results with a higher level of evidence confirming some of the previous reported results.

#### Recommendations for Future Research

As the research question addresses two different diseases it is important to consider the different confounding factors of each disease as well as potential problems with misclassification. Therefore, factors like age of the participants [55] and representative mixture of subjects in terms of ethnicity, geographic regions, socio-economic status [56–58] should be employed.

When analysing un-pooled subgingival plaque samples, it is recommended that both site-specific and subject-specific analysis are carried-out using methods such as multilevel modelling [19]. Furthermore, specifying in the material and methods whether the microbial samples have been pooled together from multiple sites or not, would enhance the understanding of the quality of the study, as a site-based and a subject-based study are founded on different statistical nature [59].

In regards to the analysis method next-generation sequencing is proposed as the most ideal method for such studies to identify the microbial shift. However, should PCR or other procedures be carried out, detailed statements of the type of DNA extraction, its timing and under which conditions it took place should be accurately reported as it is important for the quality of the yielding DNA [60]. Moreover, next generation sequencing could allow the investigation of not previously targeted bacteria in the presence of DM and PD, cultivable or uncultivable. This can lead to new insight in the microbial interactions [43] [32].

As shown in this systematic review, only few of the studies available have compared patients with diabetes and periodontitis versus non-diabetic-periodontitis subjects. It is therefore, strongly recommended that future studies include four distinct groups of participants (NDM+PD, T2DM+PD, NDM+NPD, T2DM+NPD) instead of using intra-subject comparisons between healthy and diseased sites of the same subjects.

# Compliance with Ethical Standards

**Conflict of Interest:** The authors declare that they have no conflict of interest.

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**Ethical approval:** This article does not contain any studies with human participants or animals performed by any of the authors. For this type of study, ethical approval is not required.

**<u>Informed consent:</u>** For this type of study, formal consent is not required.

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Table 1: Full Text Critical Appraisal Tables: Study Characteristics

Study & study type	Participants: 1. Total number 2. Age range 3. Drop-outs 4. Source of recruitment 5. Smoking habits 6. Mean number of teeth 7. Sites Assessed	Trial characteristics 1. Location 2. Number of centres 3. Source of funding 4. Ethical approval 5. Year of trial conducted	Inclusion/exclusion criteria	Classification of DM     Type of treatment carried out on DM patients     DM condition during study	Classification of periodontal status diagnosis     Type of treatment carried out on periodontitis patients     Periodontal condition of dentition during study
Collin et al. (1998) Case-control study	1. 65 2. 58 to 77 years 3. No 4. Unclear 5. DM=1; NDM=2 6. DM=13.2; NDM=15.1 7. 4 surfaces of each tooth for PD	<ol> <li>Kuopio, Eastern Finland</li> <li>One</li> <li>Unclear</li> <li>Yes</li> <li>1994</li> </ol>	Exclusion: control subjects who had developed diabetes as evidenced by slightly elevated 2-hour plasma glucose levels	Type 2 NIDDM, World Health Organization (WHO)     Unclear     Type 2 NIDDM,	Mild or Advanced Periodontitis, based on bone loss (50% cut-off) point and number of pockets present     N/A     Mild or Advanced Periodontitis
Davila-Perez et al. (2007) Case-control study	1. 75 2. Mean: G1- 42.7, G2-51.4, G3-49.1 3. No 4. San Luis Potosi University and Hidalgo State University, Mexico 5. No 6. Unclear 7. all teeth	1. Mexico 2. Two 3. Unclear 4. Yes 5. 2004-2005	Exclusion: all subjects who received professional cleaning, periodontal surgery and antibiotic medication within 3 months before the study	Type 2, American Diabetes     Association     Unclear     Type 2	Chronic periodontitis, CAL and PPD with more than 5 mm in at least 10 sites     N/A     Chronic periodontitis
Sardi et al. (2011) Case-control study	1. 20     2. 31 to 68 years     3. No     4. Graduate Clinic of the Piracicaba Dental School,     State University of Campinas     5. No     6. Unclear     7. at four sites per tooth for all teeth	Brazil     One     Brazil Government (CAPES)     Yes     Unclear	Inclusion: generalised chronic periodontitis, and healthy or controlled type 2 DM  Exclusion: antibiotics and/or periodontal treatment (last 6 months), pregnancy, smoking, systemic disease, immunosuppression, use of a partial and/or total prosthesis, orthodontic apparatus or any medication that could affect the periodontium.	Controlled insulin-dependent type 2 diabetes     Unclear     Controlled insulin-dependent type 2 diabetes	Severe Generalised chronic periodontitis according to American Association of Periodontology (1999) definition.     N/A     Severe Generalised chronic periodontitis, untreated.
Ebersole et al. (2008) Case-control study	1. 63 2. 33 to 72 years 3. No 4. University Health Centre 5. NDM = 4; DM= 12 6. Unclear 7. Unclear	San Antonio, TX, USA     One Centre     University Health Centre and US Public Health Service Grants     Yes     5.1994	Unclear	American Diabetes     Association (1979) Criteria     Unclear     Type 2 (control status not reported)	Periodontitis - at least three sites with probing depths ≥6 mm     N/A     Periodontitis, Untreated.

Ciantar et al (2005) Case-control study	1. 46 2. 35 to 65 years 3.No 4. Periodontology Unit, Eastman Dental Hospital and Diabetes Unit, Middlesex Hospital, London, U.K. 5. DM=17; NDM =14 6. ≥ 20 7. Unclear	London, UK     2. 2     3. British Dental Association and Eli Lilly Diabetes Research, UK     4. Yes     5. Unclear	Inclusion: ages of 35-65 years; chronic periodontitis,  Exclusion: antibiotics or recent periodontal therapy, systemic conditions requiring antibiotics complications; infectious diseases; oral pathology other than periodontitis; lactating or pregnant females; dental restorations at or near gingival margins or long-span dental bridges; endocrine disorders other than DM.	1. Type 1 and 2 DM 2. Unclear 3. Type 1 and 2 DM	Chronic periodontitis, Probing depth ≥5 mm and radiographic evidence of bone loss     N/A     Chronic periodontitis
Novaes et al. (1997) Case-control study	1. 60 2. 30 to 77 years 3. No 4. Department of Neurology at University Hospital, Periodontal Clinic of the School of Dentistry of the Federal University of Rio de Janeiro 5. Unclear 6. Unclear 7. 6 sites of each tooth	Brazil     Two     Unclear     Unclear     Unclear     Unclear	Inclusion: adult periodontitis; no periodontal treatment for at least 1 year before the initial examination and during the study; no antibiotic administration during the 6 months preceding examination; no family history of diabetes in the control patients.  Exclusion: Patients with an initial diagnosis of localized juvenile periodontitis or early onset periodontitis	Type 2 NIDDM     Unclear     Type 2 NIDDM	1. Unclear 2. N/A 3. Unclear
Zambon et al. (1988) Case-control study	1. 55 2. 17 to 64 years 3. No 4. Pima Indians of the Gila River Indian Community south of Phoenix 5. Unclear 6. Unclear 7. Unclear	1. AZ, US 2. 1 3.Unclear 4. Unclear 5. Unclear	Unclear	NIDDM; impaired glucose tolerance (IGT); normal glucose tolerance (NGT)     Unclear     NIDDM; IGT; NGT	Moderate to severe Periodontitis, Mean interproximal PD>5 mm; Mean GI>2; loss of 25 % or more alveolar bone height 2. N/A     Moderate to severe Periodontitis
Christgau et al. (1998) Controlled clinical trial	1. 40 2. 30 to 67 years 3. No 4. Endocrine Outpatients' Department, Department of Internal Medicine I of the University of Regensburg; Department of Operative Dentistry and Periodontology of the University of Regensburg. 5. NDM= 6 smokers; DM= 4 smokers 6. Mean 24 7. 4 sites per tooth	Regensburg, Germany     One     Unclear     Yes     Unclear	Inclusion: minimum age of 30 years; at least 16 remaining teeth; moderate to advanced periodontitis with bleeding or pus on probing; at least 6 teeth with a probing pocket depth of at least 4 mm; no evidence of systemic diseases other than diabetes; no antibiotic therapy within the preceding 6 months; no need for antibiotic prophylaxis	IDDM (insulin-dependent) and NIDDM (non- insulin dependent)     9 subjects received insulin, 8 were treated with oral anti-diabetic agents and 3 were on diet.     Median HbA1c values	Moderate to advanced periodontitis (with bleeding or suppuration)     a) oral hygiene instructions, supragingival scaling, placement of emergency restorations, and removal of overhanging cervical crown margins, extractions of hopeless teeth, and splinting of mobile teeth.     b) non-surgical periodontal therapy comprising subgingival scaling and root planning     3. Moderate to advanced periodontitis
Field et al. (2012) Case-control study	1. 48 2. >35 years	Newcastle, UK     One centre	Inclusion: Pts with or without T2D, >18 yrs. with minimum of 20 teeth, who satisfy periodontal diagnostic criteria.  Exclusion: Pregnancy, aggressive periodontitis, drug-induced gingival overgrowth, immunosuppression,	T2D determined by physicians.     N/A	Active Chronic Periodontitis according to the criteria proposed by the European Workshop of Periodontology 2005 and the Centre for Disease Control & Prevention – American Academy of Periodontology collaboration 2007.  N/A

	<ol> <li>None reported</li> <li>Diabetes and Periodontitis clinic at Newcastle Dental Hospital.</li> <li>T2D-PD: smokers 1: Non-smokers 8; T2D-non-PD: 1:14; non-T2D-PD: 1:11; non-T2D-non-PD: 0:12.</li> <li>Unclear</li> <li>sites pooled from NPD. 3 shallow sites pooled and 3 deepest sites (≥5mmPPD) pooled in PD.</li> </ol>	3. Oral and Dental Research Trust and the Newcastle School of Dental Sciences Research Committee.  4. Obtained  5. Unclear	bleeding disorders, antibiotics in the last 3 months or nonsurgical periodontal treatment in the previous 6 wks.	3. 'Stable' DM, defined by their GP. HbA1c not recorded as a part of this study.	Unspecified other than 'active chronic periodontitis'.
Zhou et al. (2013) Case-control study	<ol> <li>31</li> <li>30-65 years</li> <li>None reported</li> <li>Unclear</li> <li>All non-smokers (at least 3 months)</li> <li>At least 20 teeth present.</li> <li>Unclear.</li> </ol>	1. China 2. One centre 3. Government Research Grants, and University Grants China and USA. 4. Obtained 5. Unclear	Inclusion: No usage of antibiotics or NSAIDs, smoking in the previous 3 mo. Had at least 20 teeth with no signs of oral mucosal disease or root caries, no previous periodontal treatments and age range of 30-65 of age.  Exclusion: Pregnancy, HIV positive.	1. T2D, diagnosed for at least 1 year with HbA1c ≥6.5 %, fasting plasma glucose test ≥7.0 mmol/L, or OGTT 2 hr glucose test ≥11.1 mmol/L.  2. N/A  3. Unclear	Periodontitis, defined by: at least 30 % of sites with PPD and CAL, more than 4 with PPD≥4mm and CAL≥2mm. N/A Unclear
Casarin et al. (2013) Case-control study	<ol> <li>1. 23</li> <li>2. &gt; 40 years</li> <li>3. None reported</li> <li>4. Referrals to a Hospital or University Periodontal Clinic.</li> <li>5. At least 15 teeth present</li> </ol>	<ol> <li>Brazil</li> <li>Two centres</li> <li>Grant FAPESP, no conflict of interest.</li> <li>Yes</li> <li>July 2007 – Feb 2010.</li> </ol>	Inclusion: Chronic periodontitis. Uncontrolled T2D and age >35 yrs. Exclusion: Pregnancy, lactation, antibiotics required for treatment, systemic diseases, and antibiotics in the past 3 months, long-term anti-inflammatories periodontal treatment in the past 6 months.	Uncontrolled T2D.     None.     Uncontrolled. With HbA1c >8 %.HbAlc determined using high-performance liquid chromatography and fasting	Chronic Periodontitis. American Association of Periodontology (1999) definition. No treatment group. N/A Chronic Periodontitis. Untreated

6. 5 sites per subject	plasma glucose determined using
	the glucose oxidase method.

Table 2: Full Text Critical Appraisal Tables: Methodology Characteristics

Study	Subgingival plaque (SP) collection method:	Control vs Test group Division 1. How they are divided 2. Sample size calculation used? 3. Non-DM periodontitis group vs T2D-PDgroup compared? 4. Analysed according to different age range? What age range?	Methods used to analyse bacteria. 1. Culturing technique described. 2. PCR technique described 3. qPCR technique described 4. ELISA 5. Others	Confounding factors considered.     Number of bacteria analysed in the study     Number of non-bacteria analysed. (yeast)
Collin et al. (1998)	SP samples obtained with a sterile curette from the deepest pocket.	1. DM PD, NDM PD 2. unclear 3. yes 4.no	PCR – I. Method described in original article and not here.	1. None. 2. Three 3. Zero
Davila-Perez et al. (2007)	SP samples obtained with a sterile Gracey curette from the disto-lingual surface of the left mandibular lateral incisor.	1. NDM NP, NDM PD, DM PD 2. unclear 3. yes 4. no	PCR assay, method described in article.	1. None. 2. One (6 strains) 3. Zero
Sardi et al. (2011)	SP samples obtained with a sterile periodontal curette from the sites with the deepest PD $\geq$ 5 mm and with furcation.	1. DM PD, NDM PD 2. Unclear 3. yes 4. no	PCR assay, method described in article.	1. None. 2. Three 3. One (4 strains)
Ebersole et al. (2008)	SP samples obtained with a modified 1/2 Gracey curette from two healthy sites and two diseased sites per subject.	1. NDM NPD, NDM PD, DM NPD, DM PD 2. Unclear 3. yes 4. no	DNA-DNA hybridization checkerboard procedure. Method described in the article	1. Smoking 2. 14 3. Zero
Ciantar et al (2005)	SP samples obtained with a sterile Gracey curette from three healthy and three diseased (deepest) sites, inserting the curette to the full depth of the pocket and subsequently moving it vertically along the side of the root to the gingival margin.	1. DM PD, NDM PD 2. Yes (80 % chance of finding) 3. yes 4. no	Culture - Method described in the article	1. None. 2. Seven 3. Zero
Novaes et al. (1997)	SP samples obtained from the deepest pocket of each quadrant	DM PD (controlled patients, moderately controlled patients, and poorly controlled patients), NDM PD     no     syes     4. no	BANA analysis - Method described in the article	1. None. 2. Unclear 3. N/A
Zambon et al. (1988)	SP samples obtained using sterile paper points. Three paper points were inserted to the depth of the periodontal pocket. After ten seconds, the paper points were removed.	1.NIDDM; IGT; NGT 2. unclear 3. yes 4. no	Culture. Method described in the article Immunofluorescence and Microscopic Examination were also done.	1. None. 2. Three 3. Zero
Christgau et al. (1998)	SP samples obtained using two ISO 40 sterile paper points from the deepest periodontal pocket of each of the 4 quadrants. After 20 seconds samples were immediately transferred into RTF. Samples were pooled per subject.	1. DM PD, NDM PD 2. Unclear 3. yes 4. no	Culture - Method described in the article	1. None 2. Seven 3. Zero

Field et al. (2012)	SP samples obtained using three sterile endodontic paper points left in situ for 10 seconds. For NPD – 3 shallow sites were sampled & pooled. For PD – 3 shallow sites were pooled and 3 deepest sites were	1. DM PD, DM NPD, NDM PD, NDM NPD. 2. Unclear 3. yes 4. no	Culture – Method described in the article PCR – Method described in the article qPCR – Method described in the article	1. None 2. Three 3. None
	pooled. Supragingival plaque was removed with curettes first.			
Zhou et al. (2013)	SP samples obtained with sterile Gracey curettes from the 4 deepest sites of the molars and transferred into $200\mu L$ of PBS for immediate freezing at - $70^{\circ}C$ .	<ol> <li>NDM NPD, NDM PD, DM-NPD, DM-PD.</li> <li>Unclear</li> <li>yes</li> <li>30-65, analysis did not adjust for age.</li> </ol>	454 pyrosequencing – Method described in the article	1. Unclear 2. Whole microbiome 3. No
Casarin et al. (2013)	SP samples obtained with sterile paper points inserted into the bottom of the 5 chosen periodontal pockets for 30 seconds before transferring to a tube containing 300 µL of reduced transport fluid. Samples were pooled per subject.	1. DM PD, NDM PD 2. Unclear 3. yes 4. Unclear	Sequencing – Method described in the article	Unclear     Whole microbiota sequenced     None

Table 3: Full Text Critical Appraisal Tables: Outcome Characteristics

Study	Bacteria/ Yeasts reported	Statistically significant results:  1. What bacteria had different result inT2D PD compared to NT2D PD group?  2. Description of the result	Non-statistically significant results:  1. What bacteria had different results in T2D PD compared to NT2D PD group?  2. Description of the result
Collin et al. (1998)	P. gingivalis, T. forsythia, A. actinomycetemcomitans	P. gingivalis (p=0.03)     DM- P. gingivalis detected in 16.6 % of subjects     NDM- P. gingivalis detected in 48.3 % of subjects	1. A. actinomycetemcomitans, T. forsythia 2. DM- A. actinomycetemcomitans detected in 8.3 % of subjects; T. forsythia detected in 71 % of subjects NDM- A. actinomycetemcomitans detected in 12.9 % of subjects; T. forsythia detected in 83.9 % of subjects
Davila-Perez et al. (2007)	P. gingivalis fimA genotypes (I, Ib, II, III, IV, V)	P. gingivalis fimA genotype I     P. gingivalis fimA genotype I statistical significance in total distribution between NDM NPD (G1) and NDM PD (G2) (p=0.03) or NDM NPD (G1) and DM PD (G3) (p=0.03)	P. gingivalis fimA genotypes     (1b, II, III, IV, V)     In the groups G2 and G3 the distribution of types I and III fimA were more prevalent in G3 patients but this did not reach statistical significance.
Sardi et al. (2011)	A. actinomycetemcomitans P. gingivalis T. forsythia C. albicans, C. dublinienses, C. glabrata C. tropicalis.	1. T. forsythia, C. albicans, C. dublinienses, C. glabrata and C. tropicalis. 2. The prevalence of T. forsythia was statistically significantly less (p<0.01) in the biofilm of DM compared to NDM subjects.  The prevalence of C. albicans, C. dublinienses, C. glabrata and C. tropicalis was statistically significantly more in the biofilm of DM compared to NDM subjects (p<0.05 and p<0.01, p<0.01, p<0.01 respectively)	P. gingivalis, A. actinomycetemcomitans     The prevalence of P. gingivalis was similar between the groups. The frequency of A. actinomycetemcomitans was variable in the different periodontal sites, for both groups.
Ebersole et al. (2008)	P. gingivalis, T. forsythia; A. actinomycetemcomitans P. intermedia, Eubacterium spp., Veillonela parvula Actinomyces spp., Streptococcus spp. Capnocytophaga spp. Treponema denticola Prevotella nigrescens, Campylobacter spp. Fusobacterium spp, Selenomonas noxia	P. gingivalis, Campylobacter spp, A. actinomycetemcomitans.     P. gingivalis, Campylobacter spp. and A. actinomycetemcomitans were present in a significantly greater proportion in PD DM versus PD NDM sites (p < 0.05).	1. T. forsythia, T.denticola, Eubacterium spp., P. nigrescens, S. noxia, P. Intermedia, Fusobacterium spp., Actinomyces spp., Streptococcus spp., Capnocutophaga spp. 2. T. forsythia, T.denticola, Eubacterium spp., P. nigrescens, S. noxia, P. Intermedia were present in a higher proportion in the PD DM versus the PD NDM group, however the difference did not reach statistical significance. Fusobacterium spp., Actinomyces spp., Streptococcus spp., Capnocutophaga spp. were present in a higher proportion in the PD NDM versus the PD DM group, however the difference did not reach statistical significance.
Ciantar et al (2005)	C. gingivalis, C. gingivalis variant, C. ochracea, C. ochracea variant, C. sputigena, C. granulosa, C. haemolytica Total anaerobic count		I. In mixed T1 and T2 DM TCapno (total Caphnocytophaga), Total Anaerobic Count (TAC),     In mixed T1 and T2 DM TCapno comparison between the DM and NDM-PD groups showed no significant difference among the diseased sites (p = 0.135).  TAC comparison between the DM PD and NDM PD groups revealed only a borderline significant difference among the diseased sites (p = 0.084).
Novaes et al. (1997)	Unclear	Correlating the subdivided DM groups (controlled, moderately controlled and poorly controlled) and the NDM in terms of probing depths and BANA scores, a statistical significance ( $p$ <0.05) was	Correlation between the DM PD and NDM PD in terms of different probing depths and BANA scores, no statistical significance was found $(p>0.05)$ . Correlating the subdivided DM PD groups (controlled, moderately controlled and poorly controlled)

		detected for 4-mm pockets in the poorly controlled patients and 5-, 6-, and 7-mm pockets for all subdivisions.	and the NDM PD group (control) in terms of probing depths and BANA scores, no statistical significance was observed ( $p>0.05$ ) in the 4-mm pockets of the controlled and moderately controlled groups;
Zambon et al. (1988)	Bacteroides intermedius Bacteroides gingivalis Haemophilus. actinomycetemcomitans	Statistical results for subgingival samples were not stated but the % of each bacteria.	Differences not tested statistically in <i>B. intermedius and B.gingivalis</i> .     The proportion of <i>B. gingivalis</i> but not <i>B. intermedius</i> is higher in DM PD than in other groups. NDM PD patients had significantly elevated levels of serum IgG toward <i>B. intermedius</i> strain 9336.
Christgau et al. (1998)	A. actinomycetemcomitans P. gingivalis P. intermedia E. corrodens F. nucleatum P. micros Veillonella sputigena	Statistical results for subgingival samples were not stated.	Baseline Higher in weighted percentage at NDM PD versus DM PD:  A. actinomycetemcomitans, P. gingivalis, P. intermedia, F. nucleatum and Veillonella sputigena.  Higher in weighted percentage at DM PD versus NDM PD: P. micros  2 weeks after pre-treatment Higher in weighted percentage at NDM PD versus DM PD: P. gingivalis, P. intermedia, F. nucleatum and E.corrodens.  Equal in weighted percentage at DM PD versus NDM PD: A. actinomycetemcomitans and Veillonella sputigena.  4 months after non-surgical therapy Higher in weighted percentage at NDM PD versus DM PD: P. intermedia, F. nucleatum, E. corrodens and Veillonella sputigena.  Higher in weighted percentage at DM PD versus NDM PD: A. actinomycetemcomitans and P. gingivalis.
Field et al. (2012)	P. gingivalis, F. nucleatum, A. actinomycetemcomitans.	There were no statistically significant differences in the proportion of <i>P. gingivalis, F. nucleatum</i> or A. actinomycetemcomitans found in the periodontal pockets in DM-PD patients when compared with NDM PD patients	1. P. gingivalis, A. actinomycetemcomitans, F. nucleatum. 2. P. gingivalis, proportions and log of total count found in the periodontal pockets were lower in DM-PD patients when compared with NDM PD patients but the differences did not reach statistical significance. A. actinomycetemcomitans proportions and log of total count found in the periodontal pockets were higher in DM-PD patients when compared with NDM PD patients but the difference did not reach statistical significance. F. nucleatum proportions found in the periodontal pockets in DM-PD patients when compared with NDM PD patients were higher and the log of total count lower but the differences did not reach statistical significance
Zhou et al. (2013)	Whole microbiome	At the <b>phylum level</b> , both <i>Actinobacteria</i> (p= 0.0013) and <i>Proteobacteria</i> (p = 0.041) had significantly higher abundance in DM PD, while <i>Bacteroidetes</i> was more abundant in NDM PD (p = 0.018).  At the <b>genus level</b> , <i>Actinomyces</i> (p = 0.0057) and <i>Aggregatibacter</i> (p = 0.00037) were more abundant or prevalent in the DM PD  At the <b>OUT level</b> , six significantly different OTUs were detected between the DM PD and NDM PD samples: OTU0015 (classified as <i>Burkholderiales</i> at the order level), OTU0046 (P. tannerae), TU0016 (classified as <i>Propionibacteriaceae</i> at the family level), OTU0161 ( <i>Capnocytophaga sputigena</i> ), TU0010 ( <i>T. forsythia</i> ) and OTU0343 (classified as <i>Prevotellaceae</i> at the family level).	Among the healthy sites of DM and NDM patients, no clear differences were identified.
Casarin et al. (2013)	Whole microbiome	On <b>Phylum level</b> percentages of total clones were significantly higher in NDM PD versus DM PD in <i>Bacteroidetes, Spirochaetes</i> and <i>Synergistetes</i> ( $p < 0.0001$ ).  On <b>Phylum level</b> percentages of total clones were significantly lower in NDM PD versus DM PD in <i>Actinobacteria</i> , <i>Deferribacteres</i> and <i>Proteobacteria</i> ( $p < 0.0001$ ), as well as <i>Fusobacteria</i> and <i>TM7</i> ( $p < 0.001$ )	2. On Phylum level percentages of total clones were lower in NDM PD versus DM PD in Firmicutes but this did not reach statistical significance.  DM subjects had higher, but not statistically significantly, percentage of total clones Porphyromonas endodontalis/ Oral Taxon 273/Clone BB13 (p=0.55), Rothia dentocariosa (p=0.27), Capnocytophaga gingivalis (p=0.20) and Parvimonas micra (p=0.11) than NDM patients.

On Genera level percentages of total clones were statistically highly detected in NDM PD versus	
DM PD on Porphyromonas, Filifactor, Eubacterium, Synergistetes, Tannerella and Treponema	
(p < 0.05)	
On Genera level percentages of total clones were statistically lower detected in NDM PD versus	
DM PD on TM7, Aggregatibacter, Neisseria, Gemella, Eikenella, Selenomonas, Actinomyces,	
Capnocytophaga, Fusobacterium, Veillonella and	
Streptococcus. (p<0.05)	
DM subjects had higher percentage of total clones of Streptococcus mitis, Eikenella corrodens,	
Veillonella dispar and Veillonella parvula $(p<0.05)$ and F. nucleatum $(p=0.05)$ than NDM	
patients.	
NDM patients had a higher percentage of <b>total clones</b> of <i>P. gingivalis, T. forsythia, Filifactor</i>	
alocis and Synergistetes clone BH017 than DM. $(p<0.05)$	

# Appendix Table A: Methodological Quality of the studies on Selection, Comparability and Exposure

Quality of the studies on Number of Studies and Study References Selection, Comparability and Exposure 3 (Ebersole et al. 2008; Ciantar, Gilthorpe, et al. 2005a; High Casarin et al. 2013) Medium 5 (Collin et al. 1998; Zambon et al. 1988; Field et al. 2012; Zhou et al. 2013; Christgau et al. 1998) Less desirable scores in the comparability section of case and control or unsatisfactory case definitions. 3 (Davila-Perez et al. 2007; Sardi et al. 2011; Novaes Low et al. 1997) Insufficient record to verify diagnoses, poor statements of sufficient blinding to case or control and poor definition of the disease and control groups.

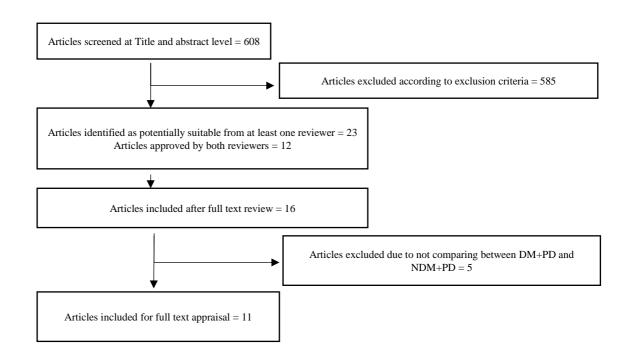


Figure 1: Summary of systematic review workflow.