

1 Antidepressant use during pregnancy and risk of congenital heart defects:  
2 a case-time-control study

3 Running title: Antidepressant and congenital heart defects

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27  
28 Word count: 4,490

29 **ABSTRACT**

30 **Purpose** We estimated the association between maternal antidepressant (AD) use in early  
31 pregnancy and risk of congenital heart defects.

32 **Methods** We applied a case-time-control design with the aim of controlling for confounding  
33 from time-invariant factors and compared the results of the design to results from a cohort design  
34 in a population of 792,685 singletons born alive in Denmark during 1995-2008. In the case-time-  
35 control design, we identified children diagnosed with a congenital heart defect in the first five  
36 years of life (cases) and compared maternal AD use in the risk period (the first three months of  
37 pregnancy) and the reference period (gestational months 5-7). A nondiseased control group was  
38 included to adjust for time trends of exposure. In the cohort design, we identified children whose  
39 mothers redeemed at least one AD prescription in the first three months of pregnancy (the  
40 exposed) and two other groups including the unexposed children with maternal AD prescriptions  
41 in the 12 months before pregnancy. We applied conditional logistic regression and logistic  
42 regression to compute odds ratios (ORs) and 95% confidence intervals (CIs).

43 **Results** The case-time-control OR for any congenital heart defect were 1.03 (95% CI: 0.61-  
44 1.73), which was similar to the OR (1.09, 95% CI: 0.88-1.35) from the cohort design when we  
45 compared the exposed children with the unexposed children with maternal AD use before  
46 pregnancy.

47 **Conclusions** The case-time-control design provided results similar to the cohort design when the  
48 cohort design had a better confounder control strategy. We discussed the strengths and  
49 drawbacks of case-time-control design.

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52 Key words: antidepressants; congenital heart defects; pregnancy; case-time-control; cohort  
53 design

54

55 **KEY POINTS**

- 56 1. Maternal use of antidepressants (ADs) during early pregnancy has been related to risk of  
57 congenital heart defects. Recent studies with efforts of controlling maternal  
58 characteristics, however, did not support the evidence.
- 59 2. The case-time-control study provides an option to adjust for confounding from time-  
60 invariant factors by allowing cases to be their own controls and to adjust for time trends  
61 of exposure by including a nondiseased control group.
- 62 3. The case-time-control design provided results rather similar to the cohort design when the  
63 cohort design had a better confounder control strategy, which did not show an increased  
64 risk of congenital heart defects among children whose mother redeemed AD prescriptions  
65 in early pregnancy.
- 66 4. The case-time-control design may be an option in data sets with less detailed information  
67 on important confounders.
- 68 5. Strength and Limitation of the case-time-control design were discussed.

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70

71 **INTRODUCTION**

72 In the past decade, the safety of maternal use of antidepressants (ADs) during early pregnancy  
73 has been questioned, especially the risk related to congenital heart defects in offspring (1, 2).  
74 This concern has been strengthened by findings from several studies (3-7). A systematic review  
75 showed that maternal AD use in early pregnancy may be associated with an increased risk of  
76 congenital heart defects (8) and a recent paper showed that paroxetine use increased the risk of  
77 cardiac defects including ventricular/atrial septal defects (9). However, confounding by maternal  
78 characteristics, including the depression itself, comorbidities, lifestyle factors, and economic  
79 status, may have caused the association. Another study found that associations between AD use  
80 during the first trimester and risk of cardiac defects were attenuated after controlling for  
81 coexisting maternal conditions (10). Similar results were reported in a recent study that adjusted  
82 for several maternal characteristics (11).

83

84 The case-only designs, including the case-time-control design, provide a potentially efficient  
85 approach for limiting confounding from time-fixed factors such as residence, race, education,  
86 socioeconomic status, maternal chronic health conditions, and genetic factors. These designs are  
87 based on within-person comparisons using cases as their own controls (12-15). A nondiseased  
88 control group in the case-time-control design makes it possible to adjust for time trends of  
89 medicine use related to pregnancy.

90

91 In this study, we applied the case-time-control design to examine the association between AD  
92 use in early pregnancy and risk of congenital heart defects in offspring. We evaluated the design  
93 by comparing results with those of a standard cohort design to evaluate proof of concept (16).

94

## 95 **METHODS**

### 96 **Study population**

97 We identified 885,278 singletons born alive in Denmark between 1995 and 2008 from the  
98 Danish Medical Birth Registry (17). We excluded adopted children (n=4,752), children whose  
99 gestational age at birth was less than 20 weeks, greater than 45 weeks, or missing (n=6,109),  
100 children with chromosomal defects (n=1,480), and children with no information from the Danish  
101 National Prescription Registry on maternal medication use in the six months before and during  
102 pregnancy (n=80,252), leaving 792,685 children in the study population. Using the unique  
103 personal identification number assigned to all Danish residents at birth or upon immigration, we  
104 linked the study population to the Danish National Prescription Registry (18) and the Danish  
105 National Patient Registry (19) to get information on maternal AD prescriptions and diagnoses of  
106 congenital defects in the offspring. Children with congenital heart defects were identified from  
107 birth up to five years of age or until December 31, 2009, whatever came first.

### 108 **Study design**

109 We used a case-time-control design and a cohort design for comparison. The case-time-control  
110 design, like the case-crossover design, uses the study case-base paradigm (20). These designs  
111 consist of within-person comparison between different periods of time (21). By using cases as  
112 their own controls, time invariant factors including underlying disease severity and genetic

113 factors can be automatically controlled for (12, 13). The case-crossover design can be applied to  
114 study acute effects of short transient exposure but it requires no time trend of the exposure (12).  
115 The case-time-control design was developed by including a nondiseased control group to adjust  
116 for time trend of exposure (13). The function of the nondiseased control group in the case-time-  
117 control design is different from the function of the control group in a case-control design, in  
118 which the controls help to provide a counterfactual estimate of what would have happened to the  
119 exposed had they not been exposed. Controls in the case-time-control design now provide an  
120 estimate of exposure variation over time of study. Including such a control group in the case-  
121 time-control design extends the case-crossover design for wider applications (13, 22).

122 In the case-time-control design, we defined the risk period as the first three months of pregnancy  
123 (gestational months 1-3). A later three-month period (gestational months 5-7) served as the  
124 reference period (23). We identified children with a diagnosis of congenital heart defects in the  
125 first five years of life (cases) and compared maternal AD use in the risk period and the reference  
126 period. We also used an earlier three-month period (4-6 months before pregnancy) as the  
127 reference period in a sensitivity analysis. A group of children without a congenital heart defect in  
128 the first five years of life (controls) was used to estimate and control for time trend of AD use in  
129 the study periods. For both cases and controls, only those whose mothers had discordant  
130 information on AD use between the risk period and the reference period (redeemed AD  
131 prescriptions only in the risk period or the reference period) were informative and included in the  
132 analyses. The case-time-control design for this study is illustrated in Figure 1.

133 In the cohort design, we defined children whose mothers redeemed at least one AD prescription  
134 in the first three months of pregnancy as the exposed children, children whose mothers did not  
135 redeem AD prescriptions in the first three months of pregnancy but redeemed AD prescriptions

136 in the 12 months before pregnancy as the unexposed children with maternal AD use before  
137 pregnancy, and the rest of the children as the unexposed children with no maternal AD use  
138 (neither in the 12 months before pregnancy nor in the first three months of pregnancy).

### 139 **Information on maternal redemption of antidepressant prescriptions**

140 The Danish National Prescription Registry (18), which provided information on redeemed AD  
141 prescriptions, contains close to complete information on all prescription drugs dispensed from  
142 Danish community pharmacies to Danish residents since 1995. We had data on redeemed  
143 prescriptions and use that information to estimate ‘use’ of the drugs. In the prescription registry,  
144 drugs are coded according to the anatomical therapeutic chemical (ATC) system. The class of  
145 ADs was identified by ATC code N06A. We also identified maternal use of selective serotonin  
146 reuptake inhibitors (SSRIs) and specific SSRIs (see Table 1 in the Supplementary material for  
147 the ATC codes).

### 148 **Information on congenital heart defects in the offspring**

149 The diagnoses of congenital heart defects were obtained from the Danish National Patient  
150 Registry (19), which codes diagnoses according to the International Classification of Diseases,  
151 tenth revision (ICD-10). The Danish National Patient Registry contains information on all  
152 inpatients and outpatients treated in Danish hospitals and outpatient clinics since 1995. We  
153 defined children as having a congenital heart defect if they had a diagnosis coded with Q20-Q26;  
154 persistent foramen ovale, patent ductus arteriosus, absence and aplasia of aorta, peripheral  
155 pulmonary artery stenosis with a gestational age less than 37 weeks, and persistent left superior  
156 vena cava were excluded. Congenital heart defects were further categorized by developmental  
157 origin, as suggested by Louik *et al.* (24). These subgroups included looping defects, conotruncal

158 and major arch defects, atrioventricular canal defects, septal defects, right ventricular outflow  
159 tract obstruction, left ventricular outflow tract obstruction, and anomalous pulmonary venous  
160 return (see Table 2 in the Supplementary material for the ICD codes). For septal defects, we  
161 further categorized them into ventricular and atrial septal defects. If a child was diagnosed with  
162 several types of congenital heart defects, he or she was included in the group of a specific type of  
163 congenital heart defect in the relevant analyses.

#### 164 **Information on potential confounders**

165 Information on gestational age and birth date was obtained from the Danish Medical Birth  
166 Registry (17). In this registry, gestational age has been recorded in days since 1997 and in weeks  
167 before 1997. Estimates of gestational age are based on the date of the last menstrual period, often  
168 adjusted by ultrasound measures (based on crown rump length). Start of pregnancy was  
169 calculated by subtracting gestational age from the date of birth. Information on maternal  
170 depression diagnosed before the birth of the child (ICD-8: 296.09, 296.29, 296.99, 298.09,  
171 300.49, 300.19, ICD-10: F32-33) was obtained from the Danish National Patient Registry (19)  
172 and the Danish Psychiatric Central Register (25, 26). The Danish Psychiatric Central Register  
173 was established in 1938 and computerized in 1969. It contains information on all admissions to  
174 psychiatric hospitals and psychiatric wards in general hospitals in Denmark. Information about  
175 all psychiatric outpatient contacts has also been included since 1995. However, the data from the  
176 Danish Psychiatric Central Register were available from October 1964 to October 2007, while  
177 the data from the Danish National Patient Registry were available to this study from 1977 to  
178 2009. Information on maternal education, marital status, family income, and employment status  
179 was obtained from the Danish Civil Registration System (27). Family income at the time of birth  
180 was based on both parents' income.

## 181 **Statistical analyses**

182 In the case-time-control design, conditional logistic regression was used to compute odds ratios  
183 (ORs) and 95% confidence intervals (CIs). Matched ORs were computed from exposure  
184 frequencies in the risk period and in the reference period (28), *i.e.*, the ratio of the number of  
185 children whose mothers were prescribed ADs in the risk period only, divided by the number of  
186 children whose mothers were prescribed ADs in the relevant reference period only (Figure 1).  
187 The OR for cases ( $OR_{cases}$ ) corresponds to an OR obtained in the case-crossover design. The OR  
188 for cases provided a crude estimate of the relative risk of congenital heart defects after maternal  
189 AD use in the first three months of pregnancy. The OR for controls ( $OR_{controls}$ ) provided an  
190 estimate of the change in exposure prevalence between the risk and reference periods. The case-  
191 time-control design is based on two main assumptions: 1) the OR among cases (case-crossover  
192 OR) is the product of an OR due to the causal effect of the exposure on the outcome and an OR  
193 due to the time trend in exposure prevalence, and 2) the latter is the same among cases and  
194 controls (28). Thus, the case-time-control OR ( $OR_{case-time-control}$ ) is the OR estimated from the  
195 cases divided by the time trend OR estimated from the controls (13, 28).

196 In the case-time-control design, we made separate analyses for children exposed to one type of  
197 AD and for children exposed to more than one type of AD during pregnancy. We presented  
198 findings for children exposed to one type of AD although the numbers for some categories of  
199 heart defects are small. In the analysis for children exposed to more than one type of AD during  
200 pregnancy and the following sub-analyses, we only presented the overall risk for congenital heart  
201 defects or the risk for the most common types of congenital heart defects – septal defects – due  
202 to limited number of subjects.

203 It is possible that mothers who redeemed AD prescriptions in the reference period of gestational  
204 months 5-7 only still may have taken ADs in the risk period if medication dispensed before  
205 pregnancy was available at time of conception. We therefore conducted a sensitivity analysis  
206 excluding children whose mothers redeemed AD prescriptions in the three months before  
207 pregnancy among both groups of cases and controls whose mothers redeemed AD prescriptions  
208 in the reference period of gestational months 5-7 only. To strengthen the validity of the  
209 congenital heart defect diagnoses, we restricted the analyses to those with at least two records of  
210 diagnoses of congenital heart defects in the register. We also estimated the risk of congenital  
211 heart defects diagnosed in the first year of life.

212 We did a similar analysis for children exposed to any SSRIs in the first three months of  
213 pregnancy. We estimated the overall risk of congenital heart defects for children exposed to the  
214 mostly commonly used SSRIs: citalopram, fluoxetine, sertraline, and paroxetine.

215 In the cohort design, we used a logistic regression model to estimate odds ratios (ORs) and 95%  
216 confidence intervals (CIs) of congenital heart defects in the first five years for the exposed  
217 children compared with both the unexposed children with no maternal AD use and the  
218 unexposed children with maternal AD use before pregnancy. We provided both crude and  
219 adjusted ORs of congenital heart defects. The adjusted analyses were controlled for maternal age  
220 at time of birth (<25, 25-29, 30-34, 35-39, 40+ years), parity (1, 2, 3+), the highest degree of  
221 education completed by the mothers (primary, medium, and high), marital status (married,  
222 cohabitant, and others, including divorced, single, and separated), employment (no  
223 unemployment, unemployment for less than half a year, and unemployment for half a year and  
224 more), family income (quantile), maternal antiepileptic medication in the first three months of  
225 pregnancy (yes, no), and calendar years of birth (1995-1999, 2000-2004, 2005-2008). We also

226 restricted the analyses to those who had a diagnosis of depression before or during pregnancy, in  
227 which we used different groups of unexposed children as the reference group pursuing to adjust  
228 for potential confounding of indication. For example, we categorized the unexposed children  
229 with no maternal AD use into two groups according to time of the mother's latest diagnosis of  
230 depression, those with a recent diagnosis of depression (within two years before or during  
231 pregnancy) and those with a former diagnosis of depression (three years or more before the  
232 pregnancy). Since the mothers of unexposed children with no maternal AD use and a recent  
233 diagnosis of depression might have been hospitalized and received AD treatment during  
234 hospitalization, which would not be included in the prescription registry, we further excluded  
235 them from the analysis.

## 236 **RESULTS**

237 Among 792,685 children, we identified 10,830 (1.4%) whose mothers redeemed at least one AD  
238 prescription during pregnancy. In this group, 8,969 (83%) were prescribed only one type of AD  
239 and 1,861 (17%) were prescribed more than one type. Among mothers who used one type of AD,  
240 the six most frequent medications were citalopram (n=2,564, 28.6%), fluoxetine (n=2,257,  
241 25.2%), sertraline (n=1,521, 17.0%), paroxetine (n=857, 9.6%), venlafaxine (n=419, 4.7%), and  
242 escitalopram (n=399, 4.5%).

243 In the first five years of life, 10,532 (1.3%) children were diagnosed with a congenital heart  
244 defect, including 6,934 (60.7%) children diagnosed in the first year of life. There were 4,367  
245 children with a septal defect (2,984 with a ventricular septal defect and 1,656 with an atrial septal  
246 defect), 713 children with a conotruncal and major arch defect, 1,149 children with a right  
247 ventricular outflow track obstruction, 1,028 children with a left ventricular outflow track  
248 obstruction, 273 children with an atrioventricular canal and septal defect, 143 children with

249 looping defects, and 80 children with anomalous pulmonary venous return. Among the 10,532  
250 children, 2,224 had two or more types of the congenital heart defects defined in this study.

251 Figure 2 shows the proportion of cases (n=10,532) and controls (n= 782,153) whose mothers  
252 used ADs in the six months before and during pregnancy. The mothers of the cases were more  
253 likely to use ADs in the six months before and during pregnancy, but the trend of AD use during  
254 pregnancy was similar between cases and controls. Both mothers of cases and controls redeemed  
255 AD prescriptions more often in the first two months of pregnancy than during the remaining part  
256 of the pregnancy.

257 We identified 169 children diagnosed with a congenital heart defect in the first five years of life  
258 whose mothers had redeemed one type of AD during pregnancy. Of these children, 88 had  
259 discordant information on maternal use of ADs in the risk period (1-3 months of pregnancy) and  
260 the reference period (gestational months 5-7), with 70 children exposed to maternal AD use in  
261 the risk period only and 18 children exposed to maternal AD use in the reference period only.

262 We also identified 8,800 children who were not diagnosed with a congenital heart defect in the  
263 first five years of life, whose mothers had redeemed one type of AD during pregnancy. Of these  
264 children, 5,101 had discordant information on maternal use of ADs in the risk period vs. the  
265 reference period with 4,035 children exposed to maternal AD use in the risk period only and  
266 1,066 children exposed to maternal AD use in the reference period only.

267 Figure 3 and 4 presents patterns of maternal AD use in the six months before and during  
268 pregnancy among cases and controls whose mothers used one type of AD in pregnancy  
269 (n=8,969) when we define the risk period as the first 3 months of pregnancy and the reference  
270 period as gestational months 5-7 (Figure 3) or 4-6 months before pregnancy (Figure 4). Table 3

271 in the Supplementary material presents the characteristics of these cases and controls (n=8,969)  
272 according to the exposure pattern in the risk and reference period. Cases and controls with  
273 discordant information on maternal AD use in the risk and reference periods showed a similar  
274 profile on maternal depression before birth although they might differ on other time-fixed factors  
275 like gestational age, maternal age at the birth, and maternal civil status (Table 3 in the  
276 Supplementary material).

277 In the cohort study, we identified 8,805 (1.1%) children whose mothers used ADs in the first  
278 three months of pregnancy, 9,138 (1.2%) children whose mothers did not use ADs in the first  
279 three months of pregnancy, but used AD in the 12 months before pregnancy, and 774,742  
280 unexposed children with no maternal AD use. The exposed children and the unexposed children  
281 with maternal AD use before pregnancy had similar characteristics. They were more likely to be  
282 born to mothers of older age, unmarried mothers, and mothers with a low level of education and  
283 family income than the unexposed children with no maternal AD use (Table 1).

284 The case-time-control ORs for any congenital heart defect among children exposed to maternal  
285 AD use in the first three months of pregnancy were 1.03 (95% CI: 0.61-1.73) and 1.09 (95% CI:  
286 0.60-1.99) using gestational months 5-7 and 4-6 months before pregnancy as the reference period  
287 (Table 2). We observed a large variation in the OR for specific defects. For ventricular septal  
288 defects, the case-time-control ORs were 2.51 (95% CI: 0.58-10.79) and 1.77 (95% CI: 0.52-6.04)  
289 using gestational months 5-7 and 4-6 months before pregnancy as the reference period. The  
290 findings in the sensitivity analyses were similar to the main findings (Table 3). The findings for  
291 SSRIs were similar to the findings for any AD (Table 4). We also observed a large variation in  
292 the estimates for specific SSRIs associated with large CI due to the small number of events  
293 (Table 4).

294 We identified 47 children diagnosed with a congenital heart defect whose mothers had used more  
295 than one type of AD during pregnancy but found no increased risk of congenital heart defects in  
296 this group (data not shown in tables).

297 In the cohort study, the adjusted ORs for congenital heart disease in the exposed children were  
298 1.41 (95% CI: 1.22-1.65) compared with the unexposed group with no maternal AD use and 1.09  
299 (95% CI: 0.88-1.35) compared with the unexposed group with maternal AD use before  
300 pregnancy. The adjusted ORs did not differ much from the crude ones (Table 5). When we  
301 restricted the analyses to children whose mothers had been diagnosed with depression before or  
302 during pregnancy (n=9,315, 1.2%), the adjusted ORs of congenital heart defects among the  
303 exposed children varied depending on the characteristics of the reference group, including  
304 maternal AD use before pregnancy, time of the latest diagnosis of maternal depression, and  
305 whether mothers were hospitalized (Table 5). The ORs were 1.08 (95% CI: 0.72-1.64) compared  
306 with the unexposed children whose mother had a recent diagnosis of depression in pregnancy or  
307 within two years before pregnancy and 1.37 (95% CI: 0.94-2.01) compared with children whose  
308 mother had a former diagnosis of depression three years or more before pregnancy (Table 5).

## 309 **DISCUSSION**

310 The case-time-control design provided results similar to the cohort design, but only when the  
311 cohort design had a better confounder control strategy.

312 Congenital malformations related to use of ADs during pregnancy have been reported in several  
313 papers, but the findings have not been consistent (5, 9-11, 24, 29). A recent paper by Petersen  
314 and colleagues indicates that mothers who received ADs six months before or in early pregnancy  
315 were more likely obese, had diabetes, had a history of alcohol and illicit drug use, had a history

316 of smoking before and during pregnancy, and use of other psychotropic medications in  
317 pregnancy (11). They did not, however, find that mothers who took ADs in early pregnancy were  
318 at greater risk of giving birth to a child with congenital heart malformation after adjustment for  
319 these factors (11). Another study from the USA used a propensity score to take into  
320 consideration maternal sociodemographic factors (like state of residence, age, race, and parity),  
321 maternal chronic illness (like hypertension, diabetes, epilepsy, and renal disease), other  
322 psychotropic medications, antidiabetic and antihypertensive medications (10). The most  
323 significant findings in the crude analyses disappeared after taking maternal depression and the  
324 other covariates listed above into consideration (10). A study on data from five Nordic countries  
325 by Furu and colleagues showed that their adjusted findings in a cohort study could not be  
326 repeated in a sibling analysis (30). A recently published study demonstrated that associations  
327 between exposure to ADs in early pregnancy and several birth and neurological disorders  
328 diminished in the adjusted models and in the sibling design analyses, which indicates  
329 confounding, especially confounding by indication, or other types of confounding in the study  
330 (31). Confounding by indication and confounding by background characteristics have been of  
331 concern in observational studies and researchers have been exploring different methods to adjust  
332 for those factors (31, 32).

333 Intake of medication often changes with time, especially during pregnancy. It is known that the  
334 case-crossover design does not fit the situation when there is time trend of exposure and the case-  
335 only designs have therefore in general been criticized (28, 33). The case-time-control design is,  
336 however, expected to perform better (28, 33) in such a situation by adjustment for this trend via a  
337 control group. Obtaining data on “controls” for a case-time-control study is not appealing since  
338 the process is often time-consuming and subject to selection bias (28, 34, 35). Much of this is

339 avoided when the study is based on existing registered cohorts of good quality. Prescription  
340 registries provide a unique opportunity for conducting post-marketing studies and the case-time-  
341 control study may be a good design model even when registries contain limited information on  
342 potential confounders(36).

343 However, the case-time-control design can only make use of information from cases and controls  
344 with discordant information on maternal AD prescription in the defined risk and reference  
345 periods, which can lead to low statistical power. However, the accumulation of computerized  
346 registry datasets would lessen this disadvantage of the design.

347 Our results on this specific topic should be interpreted with caution. We focused only on  
348 congenital heart defects while other studies have reported associations between maternal  
349 exposure to ADs and other major or rare birth defects (29). Several studies have reported  
350 associations between specific ADs (paroxetine, sertraline, and citalopram) and an increased risk  
351 of septal defects (4, 5, 24, 29, 37, 38). The statistical power in this study also limited our capacity  
352 to explore the association between the specific ADs and the risk for specific types of congenital  
353 heart defects (39). The prescription profile of ADs in our study population may be different from  
354 other study populations and the findings may not directly be applied to a population with a  
355 different pattern of AD prescriptions during pregnancy (9).

356 Although time trend of exposure could be adjusted for in the case-time-control design, bias could  
357 still occur if the time trend of exposure differs between cases and nondiseased controls (40). The  
358 case-time-control design was originally introduced to control for confounding by indication of  
359 drugs by assuming that indication for treatment is stable over time but this may be too optimistic  
360 (13, 40). Women may discontinue AD use in early pregnancy probably due to their concern of

361 adverse effects of ADs to fetus, and many pregnant women and new mothers perceive the risks  
362 of AD treatment in pregnancy similar to what they perceive for alcohol and smoking (41-43).  
363 Women who did not use AD in early pregnancy and started/restarted use of ADs in late  
364 pregnancy, however, may have specific characteristics or indication for treatment, for example,  
365 poor control of symptoms after stopping use of medication. Our study showed that cases and  
366 controls in the analyses of the case-time-control design had a similar profile on maternal  
367 depression although they might differ on other time-fixed factors. A previous study indicated that  
368 the case-time-control design is quite robust even for autocorrelated exposure within a person(44).  
369 It is important to note that we defined the first three months of pregnancy as the risk period. We  
370 used the dates that pregnant women received ADs from a pharmacy as the start of exposure and  
371 assumed that they took the medicine soon thereafter, which will not always be the case. This  
372 limited our ability to define accurately the periods of exposure and could bias our results(40). A  
373 study on the data quality of the prescription register in Denmark indicate that the completeness  
374 of psychoanaleptics (N06) is 95.1%.(45) A study has showed that in Denmark about 85% of  
375 people who were prescribed ADs took them regularly, which might also apply to AD use before  
376 women were aware of their pregnancy.(46) In Denmark medication including antidepressant  
377 consumption during pregnancy had been collected in the Danish National Birth Cohort, in which  
378 about 100,000 pregnant women were recruited between 1996 and 2002 and self-reported their  
379 medication during pregnancy using three telephone interviews with two during pregnancy and  
380 one shortly after pregnancy.(47) From the survey data, about 0.5% of children have been  
381 exposed to maternal ADs during pregnancy, which was quite consistent with the findings for  
382 children born at that period from the register-based study.(48, 49)

383 The case-time-control study may be more sensitive to misclassification of both exposure and  
384 outcome(40). It is suggested to use strict outcome definitions with higher specificity even at the  
385 cost of identifying cases with lower sensitivity (50). However, our findings remained in the  
386 sensitivity analyses restricted to those children with at least two records of diagnoses of  
387 congenital heart defects. As in other observational studies, selection bias can be a problem. In  
388 this study, fetuses who did not survive till birth were excluded from the study population. It has  
389 been reported that about 11.5% of congenital heart defects lead to fetal death or terminations of  
390 pregnancy (51). If ADs increased the risk of severe birth defects, leading to spontaneous and  
391 elective abortions, the association between AD use and congenital heart defects among live born  
392 children will be underestimated.

393 Although we should take the limitations of the case-time-control design into consideration when  
394 we apply the method in research including pharmacoepidemiologic research, the design could be  
395 considered when estimating acute effects of a medicine and if confounding by indication is an  
396 outstanding problem.(14) It is encouraged to better use of the self-controlled designs (case-time-  
397 control is one of them) in situations in which major validity assumptions are fulfilled.(21) It has  
398 been estimated that about 15% of papers using electronic healthcare databases in 2014 could  
399 potentially miss opportunity for use of self-controlled designs.(52) The design could be one of  
400 better choices especially when a cohort design is not possible to be conducted.

401

## 402 **CONCLUSION**

403

404 This study shows that the case-time-control design provides results similar to a better controlled  
405 cohort design. The case-time-control design is an option to consider when data sets have less  
406 detailed data on important confounders or when a cohort design is not possible to be conducted.

407

408 Funding: Dr. Yuelian Sun was supported by the Danish Cancer Society (record no. R20-A1028-  
409 10-52) and by the European Commission Directorate-General for Health and Food Safety on  
410 ESBACE (European Study on the Burden and Care of Epilepsy) project. Henrik Toft Sørensen  
411 was supported by the Program for Clinical Research Infrastructure (PROCRIN) established by  
412 the Lundbeck Foundation and the Novo Nordisk Foundation. None of these funding sources had  
413 a role in the design, conduct, analysis, or reporting of the study.

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

415 Compliance with Ethical Standards: The study was approved by the Danish Data Protection  
416 Agency (record no. 2013-41-1995).

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Table 1. Characteristics of the study population according to the exposure to maternal antidepressant (AD) use before and during pregnancy

	Exposed children <sup>a</sup>		Unexposed children with maternal AD use before pregnancy <sup>b</sup>		Unexposed children with no maternal AD use <sup>c</sup>	
	No.	%	No.	%	No.	%
Sex of the child						
Boys	4,619	52.5	4,694	51.4	397,444	51.3
Girls	4,186	47.5	4,444	48.6	377,298	48.7
Gestational age (weeks)						
<37	756	8.6	603	6.6	37,621	4.9
37-41	7,657	87.0	8,015	87.7	678,104	87.5
42+	392	4.5	520	5.7	59,017	7.6
Maternal age at the birth (years)						
<25	1,247	14.2	1,443	15.8	106,981	13.8
25-29	2,637	29.9	2,809	30.7	272,187	35.1
30-35	2,961	33.6	3,086	33.8	272,642	35.2
35-39	1,600	18.2	1,505	16.5	106,018	13.7
40+	360	4.10	295	3.2	16,914	2.2

Parity

1 child	3,873	44.0	3,867	42.3	333,205	43.0
2 children	2,760	31.3	2,998	32.8	291,271	37.6
3+ children	2,172	24.7	2,273	24.9	150,233	19.4

Maternal education at birth

Primary	2,845	32.3	3,015	33.0	153,536	19.8
Medium	3,522	40.0	3,646	39.9	331,440	42.8
High	2,307	26.2	2,306	25.2	274,516	35.4
Missing	131	1.5	171	1.9	15,250	2.0

Maternal civil status at birth

Married	4,035	45.8	4,369	47.8	447,168	57.7
Cohabitant	4,097	46.5	4,016	43.9	296,837	38.3
Others	659	7.5	736	8.1	28,589	3.7

Family income (quantiles)

Low	2,825	32.1	2,936	32.1	192,412	24.8
Low-medium	2,227	25.3	2,366	25.9	193,578	25.0
Medium-high	2,036	23.1	2,084	22.8	194,050	25.0

High	1,717	19.5	1,752	19.2	194,702	25.1
Maternal depression diagnosis before or in pregnancy						
No	6,720	76.3	7,831	85.7	768,819	99.2
Yes	2,085	23.7	1,307	14.3	5,923	0.8
Maternal antiepileptic medication in the first three months of pregnancy						
No	8,581	97.5	9,063	99.2	772,374	99.7
Yes	224	2.5	75	0.8	2,368	0.3
Calendar year						
1995-1999	873	9.9	1,375	15.0	235,850	30.4
2000-2004	3,089	35.1	3,456	37.8	302,243	39.0
2005-2009	4,843	55.0	4,307	47.1	236,649	30.5

<sup>a</sup>: The exposed children refer to those whose mothers redeemed AD prescriptions in the first three months of pregnancy

<sup>b</sup>: The unexposed children with maternal AD use before pregnancy refer to those whose mothers redeemed AD prescriptions in the 12 months before pregnancy but not in the first three months of pregnancy

<sup>c</sup>: The unexposed children with no maternal AD use refer to those whose mothers did not redeem any AD prescription (neither in the first three months of pregnancy nor in the 12 months before pregnancy)

Table 2. The odds ratio (OR) for congenital heart defects diagnosed in the first five years in children whose mothers used antidepressants (AD) <sup>a</sup> in the first three months of pregnancy in a case-time-control study

Types of participants and types of congenital heart defects	Risk period: 1-3 gestational months vs. reference period: gestational months 5-7				Risk period: 1-3 gestational months vs. reference period: 4-6 months before pregnancy					
	Discordant pair <sup>b</sup>	OR <sub>among</sub> controls or cases	OR <sub>case-time-control</sub> <sup>c</sup>	95% CI		Discordant pair <sup>b</sup>	OR <sub>among</sub> controls or cases	OR <sub>case-time-control</sub> <sup>c</sup>	95% CI	
Controls <sup>d</sup>	4,035//1,066	3.79	.	.	.	2,441//761	3.21	.	.	.
Cases										
Any congenital heart defects	70//18	3.89	1.03	0.61	1.73	49//14	3.50	1.09	0.60	1.99
Septal defects	29//10	2.90	0.76	0.37	1.58	24//9	2.67	0.83	0.38	1.8
Ventricular septal defect	19//2	9.50	2.51	0.58	10.79	17//3	5.67	1.77	0.52	6.04
Atrial septal defects	15//8	1.88	0.50	0.21	1.17	10//6	1.67	0.52	0.19	1.43
Right ventricular outflow tract obstruction	7//4	1.75	0.46	0.14	1.58	4//4	1.00	0.31	0.08	1.25
Left ventricular outflow tract obstruction	11//0	.	.	.	.	6//0	.	.	.	.
Conotruncal and major arch defects	5//1	5.00	1.32	0.15	11.32	2//1	2.00	0.62	0.06	6.89
Atrioventricular canal and septal defects	1//2	0.50	0.13	0.01	1.46	1//2	0.5	0.16	0.01	1.72

<sup>a</sup>: The analyses were restricted to children whose mothers used only one type of AD during pregnancy.

<sup>b</sup>: Numbers in the discordant pair refers to the number of children whose mothers redeemed AD prescriptions in the risk period only and the number of children whose mothers redeemed AD prescriptions in the reference period only.

<sup>c</sup>: The OR is adjusted for time trend of AD use between the risk period and the reference period.

<sup>d</sup>: The control group was used to adjust for time trend of AD use between the risk period and the reference period.

Table 3. The odds ratio (OR) for congenital heart defects in children exposed to maternal antidepressant (AD) use <sup>a</sup> in the first three months of pregnancy based on sensitivity analyses in a case-time-control study (Risk period: 1-3 gestational months vs. reference period: gestational months 5-7)

Sensitivity analyses	Discordant pair <sup>b</sup>	OR <sub>among controls or cases</sub>	OR <sub>case-time-control</sub> <sup>c</sup>	95% CI	
Excluding children whose mothers redeemed an AD prescription in the 3 months before pregnancy from children whose mothers redeemed AD prescription only in the reference period <sup>d</sup>					
Controls <sup>e</sup>	4,035//585	6.9	.		
Cases					
Any congenital heart defect	70//11	6.36	0.92	0.49	1.75
Septal defects	29//5	5.8	0.84	0.32	2.18
Ventricular septal defects	19//2	9.5	1.38	0.32	5.93
Atrial septal defects	15//3	5.00	0.72	0.21	2.51
Restricting the analyses to those with at least two records of diagnoses with congenital heart defects in the registry <sup>d</sup>					
Controls <sup>e</sup>	4,064//1,073	3.79			
Cases					
Any congenital heart defect	41//11	3.72	0.98	0.5	1.92
Septal defects	23//6	3.83	1.01	0.41	2.49
Ventricular septal defects	15//0	.	.	.	.
Atrial septal defects	9//6	1.5	0.4	0.14	1.12
ORs of congenital heart defects in the first year of life					
Controls <sup>e</sup>	4,035//1,066	3.79			
Cases					
Any congenital heart defect	51//12	4.25	1.12	0.6	2.11
Septal defects	24//7	3.42	0.91	0.39	2.11
Ventricular septal defects	16//2	8.00	2.11	0.49	9.21
Atrial septal defects	12//5	2.4	0.63	0.22	1.8

<sup>a</sup>: The analyses were restricted to children whose mothers used only one type of AD during pregnancy.

<sup>b</sup>: Numbers in the discordant pair refer to the number of children whose mothers redeemed AD prescriptions in the risk period only and the number of children whose mothers redeemed AD prescriptions in the reference period only

<sup>c</sup>: The OR is adjusted for time trend of AD use between the risk period and the reference period.

<sup>d</sup>: The OR refers to that in the first five years of life.

<sup>e</sup>: The control group was used to adjust for time trend of AD use between the risk period and in the reference period

Table 4. The odds ratio (OR) for congenital heart defects diagnosed in the first five years in children whose mothers redeemed a prescription for selective serotonin reuptake inhibitors (SSRIs) and specific SSRIs <sup>a</sup> in the first three months of pregnancy in a case-time-control study (Risk period: 1-3 gestational months vs. reference period: gestational months 5-7)

	Discordant pair <sup>b</sup>	OR <sub>among</sub> controls or cases	OR <sub>case-time-control</sub> <sup>c</sup>	95% CI	
<b>SSRIs and specific SSRI</b>					
<b>SSRI</b>					
Controls <sup>d</sup>	3,231//955	3.38	.		
Cases					
Any congenital heart defects	61//17	3.59	1.07	0.62	1.82
Septal defects	27//9	3.00	0.89	0.42	1.89
Ventricular septal defects	18//2	9.00	2.66	0.62	11.49
Atrial septal defects	14//7	0.2	0.59	0.24	1.47
<b>Citalopram</b>					
Controls <sup>d</sup>	1,321//238	5.55			
Cases	26//2	13	2.34	0.55	9.93
<b>Fluoxetine</b>					
Controls <sup>d</sup>	715//399	1.79			
Cases	11//9	1.22	0.68	0.28	1.66
<b>Sertraline</b>					
Controls <sup>d</sup>	558//234	2.38			
Cases	11//4	2.75	1.15	0.36	3.66
<b>Paroxetine</b>					
Controls <sup>d</sup>	370//60	6.17			
Cases	7//2	3.5	0.57	0.12	2.8

<sup>a</sup>: The analyses were restricted to children whose mothers used only one type of AD during pregnancy.

<sup>b</sup>: Numbers in the discordant pair refers to the number of children whose mothers redeemed AD prescriptions in the risk period only and the number of children whose mothers redeemed AD prescriptions in the reference period only

<sup>c</sup>: The OR is adjusted for time trend of AD use between the risk period and the reference period.

<sup>d</sup>: The control group was used to adjust for time trend of AD use between the risk period and in the reference period

Table 5. The odds ratio (OR) of congenital heart defects among children exposed to maternal antidepressants (AD) use in the first three months of pregnancy

Exposure status	Population	Cases, N	Prevalence, %	OR for the exposed children compared with the reference (Ref)				
				Crude OR	Adjusted OR <sup>a</sup>	95% CI		
Ref 1: Unexposed children with no maternal AD use <sup>b</sup>	774,742	10,190	1.32	1.00	1.00			
Ref 2: Unexposed children with maternal AD use before pregnancy <sup>c</sup>	9,138	166	1.82	1.00	1.00			
Exposed children <sup>d</sup>	8,805	176	2.00	1.53	1.41	1.22	1.65	vs. Ref 1
				1.10	1.09	0.88	1.35	vs. Ref 2
Analyses restricted to children whose mothers had a diagnosis of depression before or during pregnancy (n=9,315)								
Ref 1: Unexposed children with no maternal AD use	5,923	113	1.91	1.00	1.00			
Ref 1.1: Unexposed children whose mother had a recent diagnosis of depression <sup>e</sup>	2,009	49	2.44	1.00	1.00			
Ref 1.1.1: Unexposed children whose mother had a recent diagnosis of depression as an outpatient <sup>f</sup>	1,489	30	2.01	1.00	1.00			
Ref 1.2: Unexposed children whose mother had a former diagnosis of depression <sup>g</sup>	3,914	64	1.63	1.00	1.00			
Ref 2: Unexposed children with maternal AD use before pregnancy	1,307	24	1.84	1.00	1.00			

Exposed children	2,085	50	2.40	1.26	1.27	0.90	1.78	vs. Ref 1
				0.98	1.08	0.72	1.64	vs. Ref 1.1
				1.19	1.24	0.77	1.99	vs. Ref 1.1.1
				1.48	1.37	0.94	2.01	vs. Ref 1.2
				1.31	1.33	0.81	2.18	vs. Ref 2

<sup>a</sup>: Adjusted for maternal age at time of birth (<25, 25-29, 30-34, 35-39, 40+ years), parity (1, 2, 3+), the highest degree of education completed by the mothers (primary, medium, and high), marital status (married, cohabitant, and others like divorced, single, and separated), employment (no unemployment, unemployment for less than half year, unemployment for half year and more), family income (quantile), maternal antiepileptic medication in the first three months of pregnancy (yes, no), and calendar years of birth (1995-1999, 2000-2004, 2005-2008).

<sup>b</sup>: Children whose mothers did not redeem any AD prescription both in the 12 months before pregnancy and the first three months of pregnancy

<sup>c</sup>: Children whose mothers redeemed AD prescriptions in the 12 months before pregnancy but not in the first three months of pregnancy.

<sup>d</sup>: Children whose mothers redeemed AD prescriptions in the first three months of pregnancy.

<sup>e</sup>: Children whose mother had her latest diagnosis of depression in the two years before or during pregnancy

<sup>f</sup>: Children whose mother had her latest diagnosis of depression as an outpatient in the two years before or during pregnancy

<sup>g</sup>: Children whose mother had her latest diagnosis of depression three years or longer before pregnancy

## Legends of Figures

Figure 1: Illustration of the case-time-control design used in this study

(Cases are children with a diagnosis of congenital heart defects in the first five years of life; Controls are children without a diagnosis of congenital heart defects in the first five years of life. Cases can be divided into four groups according to maternal use of antidepressant (AD) in the risk period and the reference period - A: the risk period: first 3 months of pregnancy, the reference period: gestational months 5-7; B: the risk period: first 3 months of pregnancy, the reference period: 4-6 months before pregnancy; Only two groups contribute to  $OR_{cases}$ , which is the ratio of the number of cases whose mothers used ADs in the risk period only, divided by the number of cases whose mothers used ADs in the reference period only;  $OR_{controls}$  is calculated in the same way, which is used to adjust for time trend of exposure;  $OR_{case-time-control}$  is the ratio of  $OR_{cases}$  divided by  $OR_{controls}$ )

Figure 2. Proportion of cases and controls whose mothers used antidepressants in the 6 months before and during pregnancy

Figure 3. Patterns of maternal antidepressant (AD) use in the 6 months before and during pregnancy among cases and controls whose mothers used one type of AD during pregnancy (N=8,969) when we define the risk period as the first 3 months of pregnancy and gestational months 5-7 as the reference period; (a) mothers with AD use in both the risk and reference periods; (b) mothers with no AD use neither in the risk nor the reference periods; (c) mothers with AD use in the risk period but not in the reference period; and (d) mothers with AD use in the reference period but not in the risk period.

Figure 4. Patterns of maternal antidepressant (AD) use in the 6 months before and during pregnancy among cases and controls whose mothers used one type of AD during pregnancy (N=8,969) when we define the risk period as the first 3 months of pregnancy and 4-6 months before pregnancy as the reference period; (a) mothers with AD use in both the risk and reference periods; (b) mothers with no AD use neither in the risk nor the reference periods; (c) mothers with AD use in the risk period but not in the reference period; and (d) mothers with AD use in the reference period but not in the risk period.