

A systematic review of pediatric clinical trials of high dose vitamin D

Nassr Nama, Kusum Menon, Klevis Iliriani, Supichaya Pojsupap, Margaret Sampson, Katie O'Hearn, Linghong (Linda) Zhou, Lauralyn McIntyre, Dean Fergusson, James D McNally

Background. Due to inadequate UV exposure, intake of small quantities of vitamin D is recommended to prevent musculoskeletal disease. Both basic science and observational literature strongly suggest that higher doses may benefit specific populations and have non-musculoskeletal roles. Evaluating the evidence surrounding high dose supplementation can be challenging given a relatively large and growing body of clinical trial evidence spanning time, geography, populations and dosing regimens. Study objectives were to identify and summarize the clinical trial literature, recognize areas with high quality evidence, and develop a resource database that makes the literature more immediately accessible to end users.

Methods. Medline (1946 to January 2015), Embase (1974 to January 2015), and Cochrane databases (January 2015), were searched for trials. All pediatric (0-18 years) trials administering doses higher than 400 IU (< 1 year) or 600 IU (\geq 1 year) were included. Data was extracted independently by two of the authors. An online searchable database of trials was developed containing relevant extracted information (<https://vitamind.knackhq.com/pediatrics>). Sensitivity and utility were assessed by comparing the trials in the database to those from systematic reviews of vitamin D supplementation including children.

Results. 2579 candidate papers were identified, yielding 169 trials having one or more arms meeting eligibility criteria. The publication rate has increased significantly from 1 per year (1970-1979) to 14 per year (2010-2015). Although 84% of the total trials focused on healthy children or known high risk populations (e.g. renal, prematurity), this proportion has declined in recent years due to the rise in trials evaluating populations and outcomes not directly related to the musculoskeletal actions of vitamin D (27% in 2010s). Beyond healthy children, the only pediatric populations with more than 50 participants from low risk of bias trials evaluating a clinically relevant outcome were prematurity and respiratory illness. Finally, we created and validated the online searchable database using 13 recent systematic reviews. Of the 38 high dose trials identified by the systematic review, 36 (94.7%) could be found within the database. When compared with the search strategy reported in each systematic review, use of the database reduced the number of full papers

to assess for eligibility by 85.2 % (± 13.4 %).

Conclusion. The pediatric vitamin D field is highly active, with a significant increase in trials evaluating non-classical diseases and outcomes. Despite the large overall number there are few high quality trials of sufficient size to provide answers on clinical efficacy of high-dose vitamin D. An open access online searchable data should assist end users in the rapid and comprehensive identification and evaluation of trials relevant to their population or question of interest.

1 **A systematic review of pediatric clinical trials of high dose vitamin D**

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3 Nassr Nama^{1,2}, Kusum Menon², Klevis Iliriani³, Supichaya Pojsupap², Margaret Sampson⁴, Katie
4 O'Hearn², Linghong Zhou¹, Lauralyn McIntyre⁴, Dean Fergusson⁴, and James Dayre McNally^{1,2}

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7 ¹ Faculty of Medicine, University of Ottawa, Ottawa, Ontario, Canada

8 ² Department of Pediatrics, Children's Hospital of Eastern Ontario, Ottawa, Ontario, Canada

9 ³ School of Medicine, Trinity College, Dublin, Ireland

10 ⁴ Department of Volunteers, Communication and Information Resources, Children's Hospital of
11 Eastern Ontario, Ottawa, Ontario, Canada

12 ⁵ Ottawa Hospital Research Institute, Ottawa, Ontario, Canada

13

14 **Corresponding author:**

15 James Dayre McNally^{1,2}

16 401 Smyth Road, Ottawa, Ontario, Canada, K1H 8L1

17 E-mail: dmcnally@cheo.on.ca

18

19 **Abstract**

20 **Background.** Due to inadequate UV exposure, intake of small quantities of vitamin D is
21 recommended to prevent musculoskeletal disease. Both basic science and observational literature
22 strongly suggest that higher doses may benefit specific populations and have non-
23 musculoskeletal roles. Evaluating the evidence surrounding high dose supplementation can be
24 challenging given a relatively large and growing body of clinical trial evidence spanning time,
25 geography, populations and dosing regimens. Study objectives were to identify and summarize
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42 clinically relevant outcome were prematurity and respiratory illness. Finally, we created and
43 validated the online searchable database using 13 recent systematic reviews. Of the 38 high dose
44 trials identified by the systematic review, 36 (94.7%) could be found within the database. When
45 compared with the search strategy reported in each systematic review, use of the database
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47 **Conclusion.** The pediatric vitamin D field is highly active, with a significant increase in trials
48 evaluating non-classical diseases and outcomes. Despite the large overall number there are few
49 high quality trials of sufficient size to provide answers on clinical efficacy of high-dose vitamin
50 D. An open access online searchable data should assist end users in the rapid and comprehensive
51 identification and evaluation of trials relevant to their population or question of interest.

52 **Introduction**

53 Vitamin D is a steroid-based hormone familiar to health care providers, patients and the
54 media. It is well established that appropriate body stores of vitamin D are essential to
55 musculoskeletal health (Parfitt et al., 1982; Beck-Nielsen et al., 2009; Melamed & Kumar,
56 2010). As reliance solely on sun (UV) exposure results in high rates of vitamin D deficiency
57 (Robinson et al., 2006; Ahmed et al., 2011; Merewood et al., 2012; Thacher, Fischer & Pettifor,
58 2014), multiple scientific agencies have recommended daily supplementation with small
59 quantities of vitamin D (Ross et al., 2011). Despite the success of this approach in reducing the
60 incidence of vitamin D deficiency related electrolyte disturbances and rickets, there continues to
61 be significant interest in alternative high dose vitamin D supplementation strategies. Potential
62 explanations include concern that specific pediatric populations remain at risk for vitamin D
63 deficiency despite recommended dosing (Aguirre Castaneda et al., 2012) and that higher doses of
64 vitamin D may protect against or improve outcomes for a wide range of non-musculoskeletal

65 diseases involving the immune, respiratory, and cardiovascular systems (Brehm et al., 2010;
66 Levin et al., 2011; Gray et al., 2012; Abrams, Coss-Bu & Tiosano, 2013; McNally et al., 2015;
67 Tomaino et al., 2015; Cadario et al., 2015). Presumably due to uncertainty surrounding the
68 benefit of and best approach to vitamin D supplementation, there has been a growing body of
69 pediatric clinical trial literature. This work spans time, geography, populations (disease states),
70 dosing regimens, and outcome measures. These factors, combined with the large number of adult
71 trials, animal studies and observational literature make the available evidence difficult to find,
72 synthesize and translate to clinical practice or cutting edge research. To assist clinicians and
73 researchers we have sought to identify, describe, and quantify the existing clinical trial literature
74 of high-dose vitamin D supplementation in children through the completion of a systematic
75 review.

76 The objective of this systematic review was to describe the populations, dosing regimens,
77 methodologies and outcome measures and evaluate how they have varied across geography and
78 time. In addition, we sought to determine the areas where there may be sufficient quantity of
79 high quality evidence to evaluate the benefits of high-dose vitamin D on clinically relevant
80 outcomes. Finally, to assist end user groups in the identification of trials relevant to their specific
81 patient populations, policy development or research areas, we sought to develop an online trial
82 database searchable by keyword and study characteristics.

83 **Material and Methods**

84 Study protocol and objectives were established a priori (PROSPERO protocol registration
85 number: CRD42015016242) and reported here according to the PRISMA guidelines of
86 systematic reviews (Table S1) (Moher et al., 2009).

87

88 **Eligibility Criteria**

89 Studies were eligible for inclusion in this systematic review if they satisfied all of the
90 following criteria: (1) Uncontrolled, controlled non-randomized, or randomized controlled trial
91 (RCT); (2) the study involved children; and (3) the study administered cholecalciferol (D3) or
92 ergocalciferol (D2) above the Institute of Medicine (IOM) age specific Recommended Dietary
93 Allowance (RDA) or Adequate Intake (AI). The AI (infants) has been set at 400IU, with RDA
94 set at 600IU for those older than one year. As adequate dosing in low birth weight and premature
95 neonates is less well defined, trials administering any dose were considered eligible in these
96 populations. Only trials published in English, French, Spanish, or German were included. Studies
97 were excluded if: they administered Vitamin D as part of a formula, or mixed with food, and
98 dosage was not controlled or consistently delivered; there were no patients less than or equal to
99 15 years of age; or the study group included patients older than 18 years and did not present data
100 separately for children and adults.

101 **Identification of Studies**

102 The search strategy has been previously described (McNally et al., 2015). Medline (1946),
103 Embase (1970), and the Cochrane Central Register of Controlled Trials (2005) were searched in
104 January 2014 and updated in January 2015 using the Ovid interface. No date, language, or study
105 design limits were applied to the electronic search. The grey literature search included a citation
106 review of all eligible articles, and 24 systematic reviews of vitamin D in children (Appendix S1).
107 The Medline search strategy (Appendix S2) was developed by a librarian (MS) and peer
108 reviewed by another (Lorie Kloda, MLIS, PhD), using the PRESS (Peer Review of Electronic
109 Search Strategies) standard (Sampson et al., 2009).

110 Two of the study authors independently reviewed the citations through three sets of

111 screening questions to determine eligibility (Table S2). Level 1 screening was performed using
112 Mendeley (Mendeley Desktop, version 1.13.8), and those citations that could not be excluded
113 were uploaded to DistillerSR (Evidence Partners, Inc., Ottawa, Canada) for the second and third
114 levels of screening where the full text was assessed for eligibility by two authors, with conflicts
115 resolved by a third. A single author determined the eligibility of articles written in German or
116 Spanish. In the situation of a trial having produced multiple publications, we selected the largest
117 or most complete report; if the two reports described different outcomes in the same trial, all
118 assessed outcomes were listed under the largest report.

119 **Data Collection and Analysis**

120 Data was extracted from eligible articles and reviewed independently by two of the authors
121 (N.N., K.I., K.O., S.P., J.D.M.). Data was collected using the REDCap system (Research
122 Electronic Data Capture) (Harris et al., 2009). Any 25-hydroxyvitamin D (25OHD) data reported
123 only in graphs was extracted using DigitizeIt software (<http://www.digitizeit.de/>, Germany).
124 Study populations were stratified into three groups: i) Healthy children with the level of 25OHD
125 and/or bone health as a primary outcome, ii) diseases classically linked to vitamin D or known to
126 affect its pharmacokinetics (prematurity, renal, rickets, malabsorption, epileptic medications)
127 (Canadian Agency for Drugs and Technologies in Health, 2015), and iii) studies involving
128 children with non-classical diseases or targeting non-classical outcomes. This stratification of
129 classical vs. non-classical diseases follows the guidelines established by several endocrine
130 societies. This separation is relevant as testing for 25OHD levels may only be funded (Canada
131 for example) in patients with one of the conditions classically associated with vitamin D
132 deficiency (Provincial Programs Branch, Government of Ontario, 2010; Canadian Agency for
133 Drugs and Technologies in Health, 2015).

134 Vitamin D dosing regimens were placed into one of three frequency groups (daily,
135 weekly/bi-weekly, and single/intermittent) and 4 dosing groups (< 1000 IU, 1000-3999, 4000-
136 39999, > 40000IU) categories. Consistent with our systematic review evaluating change in
137 25OHD by dosing regimen, results were presented by study arm, as publications frequently
138 evaluated more than one high dose regimen (McNally et al., 2015). Where applicable, we also
139 identified whether and how trials varied the dose (e.g. weight, age or body surface area (BSA))
140 and determined the maximum dose administered based on the description provided for the study
141 participants in the results. Each study was assessed using Cochrane risk of bias tool (Higgins &
142 Green, 2011). Areas where there might be sufficient high quality research to address clinical
143 efficacy were determined by cross-referencing low risk of bias studies with population-outcome
144 data and number of participants enrolled.

145 **Statistical Analysis**

146 Data analysis was performed using SAS (version 9.3; SAS Institute, Cary, NC) and
147 GraphPad Prism (version 6.0.5; GraphPad Software, Inc. La Jolla, CA). Figures were generated
148 using SigmaPlot (version 12.3.0.36; Systat Software, Inc. Germany). Chi-square and Fisher's
149 exact tests were used to compare features between different decades and/or regions.

150 **Online Database**

151 Using Knack software, we developed an online database with relevant information
152 extracted from each identified trial (<https://vitamind.knackhq.com/pediatrics>). Twenty-one
153 systematic reviews reporting on vitamin D supplementation in children from 2008 to 2013 were
154 evaluated and all population, dosing, outcome and methodology characteristics reported in more
155 than 1/3 of these systematic reviews were included in the online database (Dataset S1).

156 **Validity, Utility and Accessibility**

157 Comprehensiveness of the database was evaluated using the search results from 13
158 systematic reviews (Table 5) not included in the original literature search (McNally et al., 2015).
159 To be included in the validation, the systematic review had to: (1) assess trials of vitamin D
160 supplementation; and (2) contain at least one prospective pediatric trial. Systematic reviews were
161 excluded if they were published by one of our authors, or the reference list was screened as part
162 of the literature search for our previous systematic review (McNally et al., 2015). Validation was
163 performed by an independent author (LZ), who was not involved in the development of the
164 database, and was blinded to the search results of the individual systematic reviews. This
165 individual was provided with the eligibility criteria for each systematic review and then used the
166 online database to identify the list of trials that would need further screening. Trial eligibility was
167 further confirmed by a second author (NN). Sensitivity of the database was determined by
168 comparing the number of trials in the database to the number identified within the individual
169 systematic reviews (gold standard). Utility of the database was assessed by determining whether
170 application of the database would have reduced the number of abstracts and full text articles for
171 review. This was performed by a blinded author and using the population, age and outcome
172 filters. Finally, accessibility was assessed using the Minervation validation instrument for
173 healthcare websites (LIDA tool). This validation tool has been previously validated and used in
174 several fields (Nankervis, Maplethorpe & Williams, 2011; Pithon & Santos, 2014; Carlsson et
175 al., 2015; Redmond et al., 2015; Küçükdurmaz et al., 2015). Accessibility is addressed by
176 looking at page setup, access restrictions, amount of outdated code and compatibility with NHS
177 directives.

178 **Results**

179 Search Results

180 Figure 1 demonstrates the flow of studies identified by the search strategy. In total, 2304
181 unique records were retrieved from the original electronic search with an additional 146 citations
182 found in the reference lists of systematic reviews and eligible articles. Updating the search in
183 January 2015 added an additional 129 records. Of the 2579 articles, 2188 were excluded at level
184 one, with an additional 135 excluded at level two screening. In total, we identified 256
185 publications that reported on the results of a clinical trial administering any dose of
186 ergocalciferol or cholecalciferol to children. From these 256 articles, 169 articles met eligibility
187 criteria (Appendix S3). Further inspection identified 6 instances of double publications of the
188 same trial with reporting of nearly identical findings (Table S3). These duplicate publications
189 were not included in the study, resulting in a total of 163 publications.

190 Study Design, Participant Number and Quality

191 The 163 publications evaluated 181 distinct study populations, included 365 separate arms,
192 and enrolled a total of 18539 children (Fig. S1). As shown in Table 1, RCTs contributed to the
193 majority of the trials (n=108/163, 66%) and patients (n=15728, 84.8%). Assessment of trial
194 quality determined that 23% (n=38/163) and 42% (n=69/163) were at low or medium/uncertain
195 risk for bias, respectively. Of the 365 study arms, 263 (72.1%) administered one or more doses
196 of vitamin D meeting our eligibility criteria, on a total of 11947 children. The median number of
197 participants in the high dose arms was 25 (IQR: 14 - 42). The 163 trials were published over a
198 46-year period between 1969 and 2014 (inclusive). The rate of trial publication changed
199 significantly over time (p<0.001), increasing from 1 trial per decade (1960-1969) to 15 trials in
200 2014 alone (Fig. 2A). Of the 163 trials, almost half (n=72, 44%) have been published in the last
201 5 years (2010 to 2014). Compared to a linear model, the change over time better fits an

202 exponential function with the number of trials doubling every 12.7 years ($R^2 = 0.85$ vs. 0.96
203 respectively).

204 **Populations**

205 The number and percentage of study arms recruiting populations within five age categories
206 is provided in Table 1. Specific age categories were targeted in 61 arms, with the majority of
207 those focusing on neonates ($n=47/61$, 77.0%). Study arms involving populations with classic
208 vitamin D related diseases were the largest category ($n=123/263$, 46.8%), with prematurity
209 ($n=48$, 18.3%) and rickets ($n=43$, 16.3%) representing the most common subpopulation (Table
210 2). Of the remaining 140 high-dose arms, 97 recruited healthy patients and focused on a classical
211 role of vitamin D (25OHD or bone health) and/or prevention of rickets. The least common
212 category, representing 16.3% of arms ($n=43/263$) were those with diseases or outcomes less
213 classically related to vitamin D. Of these, 12 included healthy patients and focused on primary
214 prevention of non-classical conditions (respiratory infections, diabetes), and the remaining 31
215 enrolled participants with wide range of non-classical illness at baseline (Table S4), and
216 administered vitamin D as a sole or part of the treatment plan. The proportion of arms evaluating
217 non-classical populations or outcomes has increased significantly ($p<0.001$), rising to 26.7%
218 during the current decade (Fig. 2B). The number of low risk of bias arms enrolling more than 50
219 participants is presented in Table 2.

220

221 **Dosing Regimens**

222 Evaluation of dosing regimen characteristics identified the main supplement and route as
223 cholecalciferol ($n=162/263$, 61.6%) and enteral ($n=238/263$, 90.5%), respectively (Table 3).
224 Regarding supplementation frequency, 137 arms (52.1%) delivered drug on a daily schedule, and

225 96 (36.5%) used intermittent loading therapy. Most of the arms used a constant dose of vitamin
226 D (n=224/263, 85.2%), while the remaining used dosing based on age/weight or body surface
227 area (n=27/263, 10.3%), baseline 25OHD (n=7/263, 2.7%), or initial response to
228 supplementation (n=5/263, 1.9%). Doses higher than 40,000 IU were the most common dose
229 group, being used in 107 arms (40.7%). Whether dosing regimen characteristics changed over
230 time was further investigated (Figure 2C); ergocalciferol (D2) was more common prior to the
231 1980s, with cholecalciferol (D3) gaining significant attention over the past two decades
232 ($p<0.001$). In the present decade, D3 and D2 were used in (n=90/105, 86%) and (n=10/105,
233 10%) of the high-dose arms respectively (remainder unclear). No other change over time was
234 evident for frequency of administration, choice of variable dosing, or route of administration
235 (Fig. S2).

236 **Geographical Regions**

237 Trials were categorized by geographical region (Fig. 3A) ($p<0.001$). The area with the
238 most published trials was Europe (n=46/163, 28%) with North America and the Middle East
239 each contributing 35 trials (21%). For comparison, the number of total participants by
240 geographical region is shown in Fig. 3B ($p<0.001$). Difference in dosing regimen preference by
241 geographical region was also evident. Doses higher than 40,000 IU were sparse in Europe
242 (n=14/263, 5.3%) and North America (n=9/263, 3.4%), but represented the most commonly used
243 regimen in every other region (Fig. S3). In addition to dose, statistically significant differences
244 were observed between North America and Europe when compared to the rest of the world for
245 route, form and dosing frequency (Fig. 3). A comparison of the population types studied in these
246 two continents, with the remainder of the world, did not identify statistically significant
247 differences ($p=0.81$) (Fig. 3G).

248 Outcomes

249 Primary outcome varied among trials, with 106 (65%) targeting a biochemical marker, and
250 62 (38%) focusing on a clinical outcome (Table 4). Considering all outcomes reported, 25OHD
251 level was the most common, being studied in 133 trials (82%), with blood calcium (n=118/163,
252 72%), phosphate (n=80/163, 49%) and PTH (n=69/163, 42%) being the next most common. For
253 studies focused on non-classical diseases, outcomes evaluating the immunologic, respiratory and
254 cardiovascular systems were studied in 19 (12%), 9 (6%) and 8 (5%) trials.

255 Database validation

256 The thirteen systematic reviews identified 38 trials meeting our high-dose criteria, 36
257 (94.7%) of which were contained within the online searchable database. The database identified
258 an additional 16 trials that satisfied the inclusion criteria of one or more of these systematic
259 reviews, and were published prior to the literature search. The two eligible trials not present
260 within the database were determined to be not available as a full text (abstract) or the article
261 could not be located (n= 1, the reference did not exist on any of the searched databases or the
262 journal repertoire). The 13 systematic reviews also included an additional 18 trials that provided
263 supplementation with lower doses of vitamin D (\leq RDA), and all were present in the list of 256
264 pediatric clinical trials identified as part of the stage 2 screening. A summary of the utility
265 assessment is shown in Table S5. The literature search of the 4 full pediatric systematic reviews
266 identified between 684 and 1343 unique records for screening and between 21 and 274 articles
267 for full text review. In comparison, the online database search by the blinded author and using
268 the population, age and outcome filters yielded between 2 and 10 articles for full text review (no
269 eligible studies were missed). The reduction in number of papers for full assessment was reduced
270 by 85.2 % (SD 13.4%).

271 The accessibility assessment was performed using an online component evaluating page
272 setup, access restrictions, amount of outdated code and compatibility. On this, our online
273 database scored 45/54 (83%) in terms of accessibility (Table S6).

274 **Discussion**

275 This systematic review sought to identify all published pediatric clinical trials of high dose
276 vitamin D supplementation, and determined this to be a large and rapidly expanding area of
277 clinical research. Descriptive analysis identified heterogeneity in important trial design
278 characteristics, including a recent significant increase in studies evaluating a wide range of
279 populations and outcomes not classically related to vitamin D. A comprehensive searchable
280 online database was developed to aid clinicians and researchers in the identification and
281 evaluation of trials relevant to their patient population or area of interest.

282 Our literature search identified 256 pediatric clinical trials of vitamin D supplementation,
283 of which 169 included one or more study arms meeting our definition of high dose. Evaluation
284 of publications over time further demonstrated high-dose vitamin D supplementation to be a
285 rapidly expanding area of clinical research. With the exception of the 1990's, where a brief
286 decline in publications was observed, the trial number has almost doubled each decade. The
287 decline in publications on high-dose vitamin D may relate to a late 1980's publication reporting
288 high hypercalcemia rates (34%) in young infants receiving 600000 IU (Markestad et al., 1987).
289 A detailed comparison of the change in publication rate with other areas in pediatric research
290 was limited by the lack of well-done systematic reviews of similar design and scope. However,
291 one excellent comparator is the recent review published by Duffett and colleagues, wherein they
292 demonstrated a constant linear rise in clinical trials in the pediatric critical care setting (Duffett et
293 al., 2013). Taken together, the results suggest that pediatric clinical trial literature is steadily

294 increasing. The exponential growth of the randomized controlled trial literature has been
295 previously demonstrated (Tsay & Yang, 2005; Bastian, Glasziou & Chalmers, 2010). Part of the
296 value of systematic reviews is in summarizing the literature, as the rate of publication of RCTs
297 makes it impractical for clinicians to keep up with the primary publications.

298 Further comparison of publication rates between these two pediatric studies suggested a
299 faster rate of rise in trials on high dose vitamin D. For perspective, if the current rate is
300 maintained there will have been more trials published between 2010 and 2019 than in the
301 preceding 5 decades combined. Evaluation of study characteristics, including the change over
302 time, provided some insight into why the publication rate may be rising faster than other
303 areas. Importantly, this evaluation demonstrated that an increasing number of trials are focusing
304 on populations or outcomes not classically related to vitamin D (Canadian Agency for Drugs and
305 Technologies in Health, 2015). This shift is consistent with the substantial growth in
306 observational literature over the past two decades linking vitamin D to a widespread number of
307 disorders involving the immune, neurological, respiratory, and cardiovascular systems (Brehm et
308 al., 2010; Levin et al., 2011; Gray et al., 2012; McNally et al., 2012; Abrams, Coss-Bu &
309 Tiosano, 2013; Cadario et al., 2015). The decision to pursue clinical trials of high dose
310 supplementation in these populations may relate to postulations made that higher 25OHD levels,
311 relative to those achieved with RDA, may be required to achieve maximal benefit for non-
312 musculoskeletal outcomes (Hathcock et al., 2007). Further, available literature also suggests that
313 when compared to healthy patients, those with acute and chronic disease may have a blunted
314 response to usual doses of vitamin D (McNally et al., 2015).

315 As part of the descriptive analysis we also sought out heterogeneity in other trial design
316 features, including dosing regimen characteristics. The main dosing regimen characteristics

317 where uniformity was evident include use of the oral route for drug administration and choice of
318 the cholecalciferol form. Consistency in these areas is expected, given that cholecalciferol has
319 been suggested to have favorable metabolism and greater biological activity, and 25OHD is well
320 accepted as the best biological marker of vitamin D status (Melamed & Kumar, 2010). Outside
321 of route and form, significant heterogeneity in regimen dose and frequency was evident. Further
322 exploration determined that some of the heterogeneity could be explained by the geographical
323 origin of the trial. In North America and Europe, daily supplementation was by far the most
324 common regimen, while the remainder of the world predominantly used single or divided
325 loading doses well in excess of the IOM Daily Upper Tolerable Intake Level. These differences
326 might explain why, in contrast to countries like Australia and New Zealand, guidelines
327 originating out of North America do not offer any strategies based on weekly or less frequent
328 loading doses (Munns et al., 2006; Godel, 2007; Manaseki-Holland et al., 2010). Similar to the
329 shift from ergocalciferol to cholecalciferol over time, a study characteristic anticipated to be
330 changing was the proportion of dosing regimens incorporating patient age or weight into dose
331 selection (Aguirre Castaneda et al., 2012; McNally et al., 2015). Despite being well recognized
332 in other areas of pediatric research, the need for age- or weight-based vitamin D dosing has only
333 recently been acknowledged by agencies such as the IOM. Our analysis demonstrated that 90%
334 of trials used a constant dose, with no evidence of a recent shift towards age or weight based
335 practise.

336 Our study findings strongly suggest that identification and synthesis of the clinical trial
337 literature on high dose vitamin D supplementation has been and will continue to be a challenge
338 for clinicians, researchers and policy makers. First, we demonstrated that there is a significant
339 and rapidly expanding body of clinical trial literature. Second, our descriptive analysis identified

340 significant heterogeneity in multiple relevant study design characteristics, including population
341 (age, disease), dosing regimen, and outcome selection. As many of these characteristics are often
342 poorly described in titles and abstracts, end-users may struggle to not only locate relevant
343 citations but also to determine whether the study will address the question(s). A solution to these
344 two problems was provided as part of this study: a comprehensive online open access searchable
345 database of pediatric clinical trials of high dose vitamin D, similar to what has been generated for
346 other areas, including Eczema (Nankervis, Maplethorpe & Williams, 2011; Nankervis et al.,
347 2015). Further, we completed a validation study proving the database to have excellent
348 sensitivity, containing 36 of 38 of the pediatric high dose trials reported within 13 published
349 independent systematic reviews. The validation work also identified that the database contained
350 an additional 18 trials that met one or more of the systematic review eligibility criteria. This last
351 finding suggests that researchers performing systematic reviews of vitamin D supplementation
352 may already be struggling with the volume of literature and poor description of trials in titles,
353 abstracts and keywords. In addition to being comprehensive, the database was further designed
354 to assist the end user with heterogeneity. Not only was the database designed to be searchable by
355 key study characteristics, but also the outcome page was set-up to present the user with the study
356 design, population, dosing regimen, and outcome data required to evaluate trial relevance. Utility
357 of the database was also evaluated, by comparing with 4 pediatric systematic reviews, and when
358 combined with the search functions, it was determined that the number of full text articles
359 requiring review could have been reduced by 85% (Das et al., 2013; Fares et al., 2015; Riverin,
360 Maguire & Li, 2015; Ali & McDevitt, 2015). These observations, combined with the fact that the
361 database would reduce the time associated with developing and performing a literature search,
362 indicate the database to be a beneficial resource for the field.

363 Finally, the availability of a comprehensive validated database allowed us to identify those
364 areas where there may be sufficient evidence to answer questions regarding the clinical benefits
365 of high-dose vitamin D. Considering all low-risk of bias studies, regardless of size, there were
366 only two areas (respiratory infection/asthma, n=2166 and prematurity/low birth weight, n=2127)
367 with more than 100 total children enrolled in the high-dose arms. Compared to reviews of other
368 areas of pediatric research, the average number of children recruited per study was smaller
369 (Hamm et al., 2010). The reason for this is unclear, but given the recent interest in the non-
370 classical roles of vitamin D, much of the identified work may represent pilot work intended to
371 precede large phase III studies (Randolph & Lacroix, 2002; Nicholson et al., 2003). Of the two
372 areas with a relative breadth of evidence, pediatric respiratory illness and asthma have been
373 recognized by research groups, culminating in multiple systematic reviews (Charan et al., 2012;
374 Das et al., 2013; Pojsupap et al., 2015). Due to heterogeneity in population, dosing regimen and
375 outcome characteristics these reviews were suggestive, but not definitive, for benefit and further
376 research is underway. In contrast to the area of pediatric respiratory illness, there have not been
377 any recent attempts to systematically synthesize the significant clinical trial literature in the area
378 of prematurity and/or low birth weight. A systematic review of the effectiveness and safety in
379 this population may be worthwhile as metabolic bone disease remains a problem and recent
380 observational data suggests that vitamin D deficiency may augment non-musculoskeletal
381 pathophysiology (Onwuneme et al., 2012). This work would benefit nutrition guidelines in
382 NICU and inform dosing regimens for future phase III studies. Finally, it is important to note that
383 with somewhere between one and two dozen new publications per year the areas with sufficient
384 high quality evidence to address clinical efficacy could change quickly.

385 Although this review has many strengths, a number of important limitations should be
386 acknowledged. First, for the majority of the trials information was not available on potentially
387 relevant study characteristics including race, UV exposure, diet, drug compliance and blood
388 collection techniques. Second, the large volume of studies and significant heterogeneity in
389 relevant study characteristics presented considerable challenges for synthesis and presentation of
390 the studies in a manner useful to all clinicians and researchers. As has been successfully
391 performed in other clinical areas, including eczema and pediatric intensive care, we sought to
392 address this problem through the creation of a comprehensive accessible online searchable
393 database of identified trials (Nankervis, Maplethorpe & Williams, 2011; Duffett et al., 2013).
394 Using this database readers and end-users should be able to quickly locate and evaluate the
395 specific population, dosing regimen, outcome and/or study design features of interest. The
396 searchable database also helps address another important study limitation created by the lack of
397 an accepted definition or algorithm for high dose vitamin D. Recognizing the challenges
398 involved with developing such a definition, we chose to use a very inclusive or sensitive
399 threshold. We recognize that the true definition of high dose also incorporates dosing and patient
400 factors including age, disease status, and dose frequency and duration. We have carefully
401 designed the database to ensure that users have the ability to rapidly evaluate these
402 characteristics and apply their own thresholds or algorithm for defining high dose. Finally, a
403 significant limitation of the database is that it is at risk for going out of date. Our goal is to
404 update this list yearly, and provide a data entry page for research groups to provide relevant
405 information on their study.

406 **Conclusion**

407 This systematic review identified 169 publications reporting on pediatric trials of high-dose
408 vitamin D, and made relevant trial information available as part of an online searchable database.
409 Importantly, this field has seen an increase in published trials over the past decade, spanning a
410 wide range of populations, dosing regimens and outcomes. To assist the field we developed,
411 validated and demonstrated utility of an online database of pediatric clinical trials of high dose
412 supplementation vitamin D development. The availability of this database, combined with search
413 functions and extracted data, should aid clinicians, researchers and policy makers. Using this
414 resource, clinicians will be able to quickly and comprehensively identify and evaluate the level
415 of clinical trial evidence for a particular patient population. Finally, the availability of an up-to-
416 date list of published trials, combined with extracted information on population, eligibility
417 criteria, dosing regimen and outcomes should expedite the systematic review process for
418 researchers and policy makers.

419

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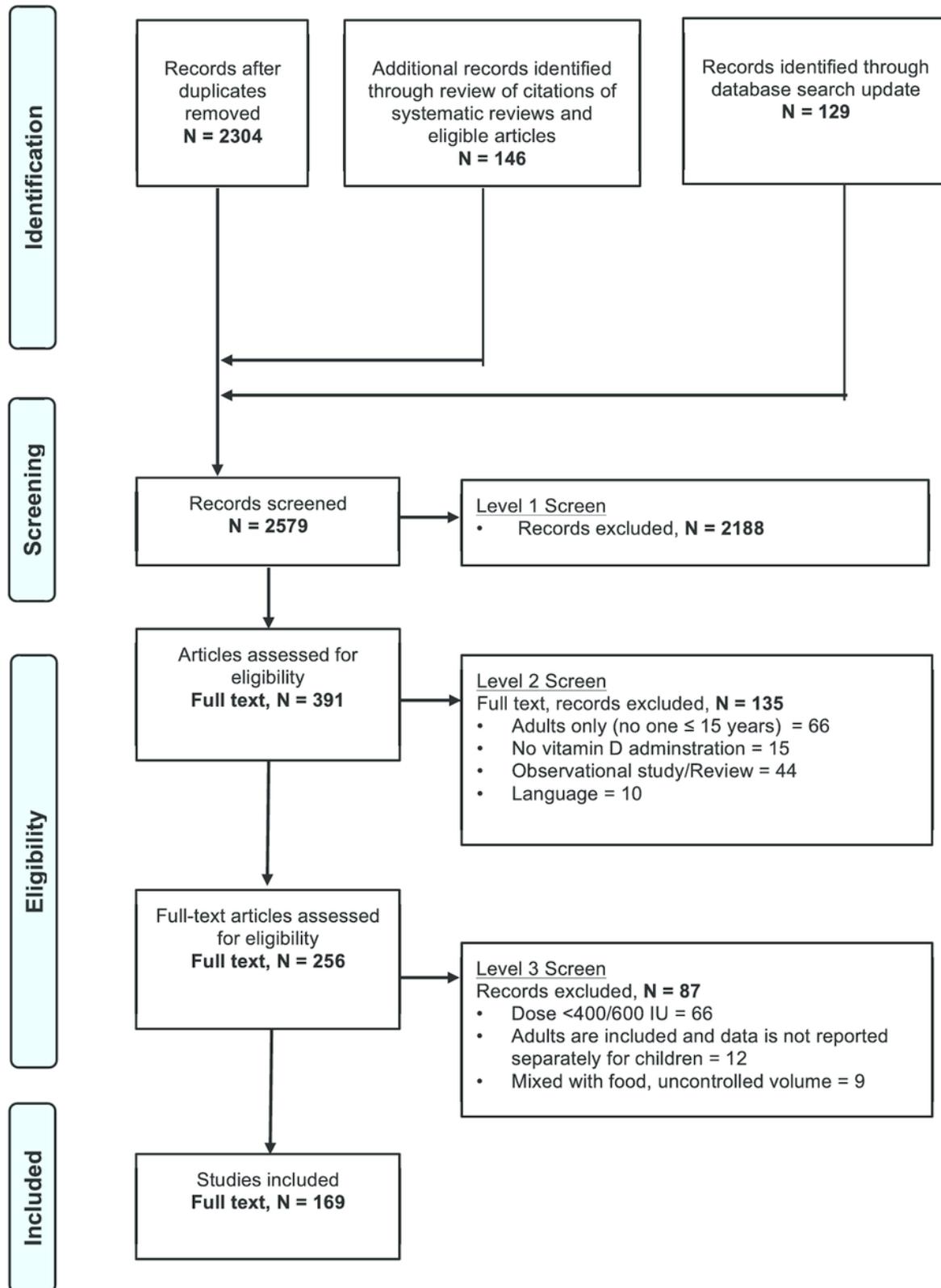
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557

1

Flow chart of study selection based on inclusion and exclusion criteria.

The stages of a systematic selection scheme include: identification, screening, eligibility, and final included studies.



2

Evolution of pediatrics trials of high dose vitamin D over time.

Exponential increase in number of trials (A, $R^2 = 0.96$, $p < 0.001$). B) Comparison of studied populations among the different decades ($p < 0.001$). C) Comparison of form of vitamin D administered among different decades ($p < 0.001$). (●) Healthy/subclinical VDD; (○) Classical; (▼) Non-classical; (□) Cholecalciferol; (■) Ergocalciferol.

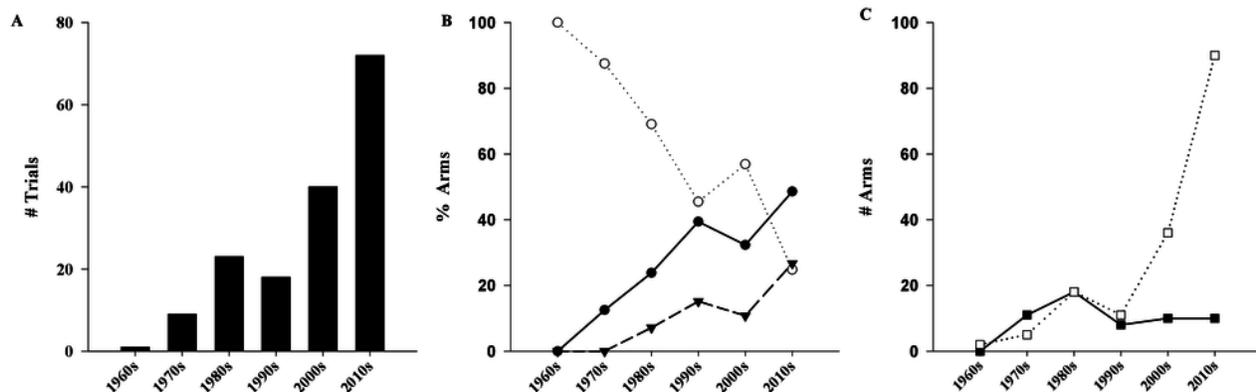


Table 1 (on next page)

Assessment of study design and methodological quality.

Trials enrolled a total of 18539 patients and a median (IQR) of 49 (25 - 94). High dose arms enrolled 11947 patients with a median of 25 (14 - 42).

1

Study Characteristic	Trials/Populations	% ^a
Study design^b		
RCT/qRCT	108	66
Single arm	42	26
Controlled, other	13	8
Randomized trial quality^{b, c}		
Low risk	38	23
Medium risk/unclear	69	42
High risk	56	34
Cochrane risk of bias^{b, c, d}		
Generation adequate	56 / 57	34 / 35
Concealment adequate	50 / 62	31 / 38
Blinding adequate	47 / 25	29 / 15
Outcome report complete	124 / 36	76 / 22
Outcome not selective	89 / 6	55 / 4
Age groups^e		
Neonates	58	32
Infants	35	19
Toddlers	61	34
Schoolers	104	57
Adolescents	82	45

2

3 Abbreviations: (Quasi) randomized controlled trial ((q)RCT).

4 ^a Because of rounding, percentages may not total 100.5 ^b Values represent the number of trials, and the percentage out of the 163 identified trials.6 ^c Studies were assessed using Cochrane risk of bias tool (Higgins & Green, 2011)7 ^d For the Cochrane assessment, the number of trials where the risk of bias was unclear, we
8 indicated their numbers after the '/'.9 ^e Numbers of populations in each age group out of 181 populations. Numbers will add up to more
10 than 181 populations as some included children from two or more age groups.

Table 2 (on next page)

Diagnostic categories and outcomes of studied populations.

263 arms were identified as high dose. Populations in these arms were classified as conditions classically or non-classically associated with vitamin D deficiency. Details provided in supplement information. Last column identifies the number of arms that administered high-dose vitamin D to 50 patients or more, and that were determined to be at a low-risk of bias.

1

Diagnostic Category	Arms	Patients	# Trials of Low-Risk of bias recruiting ≥ 50 Patients
	<u>Conventional Outcomes</u>		
Healthy/subclinical VDD	97	4608	11
Classical diseases	123	4134	1
Premature/low birth weight	48	2127	1
Rickets	43	1359	0
Malabsorption	15	319	0
Epilepsy/seizure	7	125	0
Renal disease	4	96	0
Other	6	108	0
	<u>Non-Conventional Outcomes</u>		
Non-classical diseases	43	3205	7
Obesity	7	213	0
Asthma	4	101	1
Pneumonia / URTI	4	2065	4
Recurrent acute otitis media	3	251	1
HIV	3	65	0
Dental fluorosis	3	55	0
Other	19	455	1 ^a

2

3 Abbreviations: Upper respiratory tract infections (URTI), vitamin D deficiency (VDD).

4 ^a Tuberculosis.

Table 3 (on next page)

Characteristics of vitamin D supplementation in the 263 high dose study arms.

Vitamin D dosing regimens were placed into one of three frequency groups (daily, weekly/bi-weekly, and single/intermittent). Variable dosing regimens administered doses that are dependent on weight, age or body surface area (BSA).

1

Supplementation	Arms	%^a
Dosing regimen		
Constant	224	85.2
Variable	39	14.8
Dosing groups		
RDA/AI to 999	50	19.0
1000 to 3999	73	27.8
4000 to 39999	33	12.6
≥ 40000	107	40.7
Route^b		
PO	238	90.5
IM/IV	24	9.1
Form^c		
D3	162	61.6
D2	57	21.7
Frequency		
Daily	137	52.1
Intermittent/single dose	96	36.5
Weekly/biweekly	30	11.4

2

3 Abbreviations: Adequate intake (AI), body-surface-area (BSA), ergocalciferol (D2),
 4 cholecalciferol (D3), enteral dosing (PO), intramuscular (IM), intravenous (IV), recommended
 5 daily intake (RDI).

6 ^a Because of rounding, percentages may not total 100.

7 ^b In 1 arm, the route was unclear.

8 ^c In 44 cases vitamin D form was nuclear.

3

Comparison of trials among geographical regions.

Number of published trials per region (A, $p < 0.001$), and patients (B, $p < 0.001$). C-F) North America and Europe (■) compared to the other regions (□), in terms of route (C, $p < 0.001$), form (D, $p = 0.003$), dosage (E, $p < 0.001$), frequency of supplementation (F, $p < 0.001$), and population (G, $p = 0.81$). AI: Adequate Intake; C/S: Central/southern; D2: Ergocalciferol; D3: Cholecalciferol; IM: Intramuscular; IV: Intravenous; NZ: New Zealand; PO: Oral; RDA: Recommended Dietary Allowance.

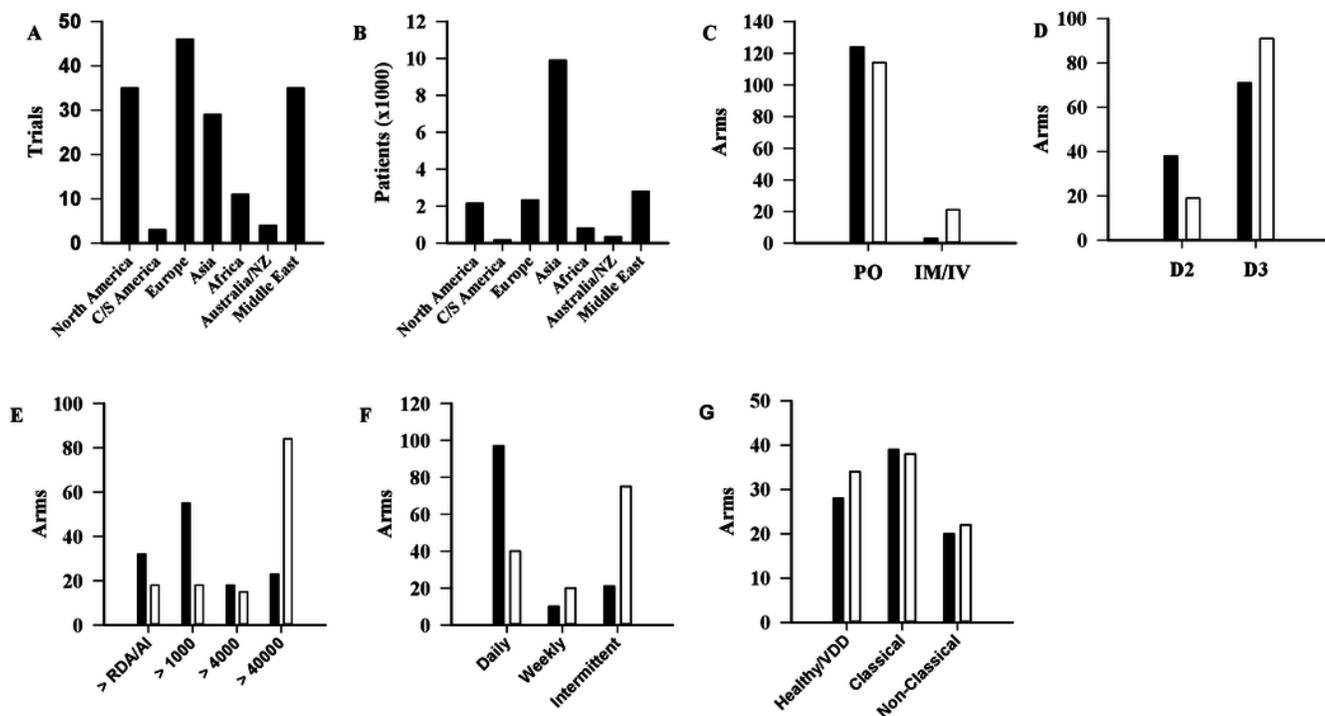


Table 4 (on next page)

Classification of studied outcomes of the 163 identified trials.

1

Outcome	Trials	%^a
<u>Primary Outcome^b</u>		
Biochemical	106	65
Clinical	62	38
Rickets/bone muscle mass	35	21
Non-classical clinical outcomes	27	17
<u>Total Outcomes</u>		
Biochemical	156	96
25OHD	133	82
Blood calcium	118	72
Phosphate	80	49
PTH	69	42
ALP	65	40
Urine calcium	41	25
1,25-(OH) ₂ -D	30	18
Calcium absorption	7	4
	99	61
Clinical		
Bone mass	47	29
Rickets	33	20
Immuno-inflammatory	19	12
Respiratory	9	6
Cardiovascular	8	5
Renal	6	4
Diabetic	6	4
Hematological	4	2
Other		
Anthropological measures	20	12
Adverse effects	13	8

2

3 Abbreviations: Alkaline phosphates (ALP), parathyroid hormone (PTH).

4 ^a Because of rounding, percentages may not total 100.5 ^b Primary outcomes count exceeds 163, as 5 trials had both clinical and biochemical primary
6 outcomes.

7

8

Table 5 (on next page)

Validation of the online database using 13 systematic reviews.

Comprehensiveness of the database was evaluated using the search results from 13 systematic reviews not included in the original literature search (2008-2015).

Review	Trials in the review ^a	Eligible Trials ^b	Trials on ODB ^c	RCTs missing	Sensitivity	Additional trials on ODB
1. Bacchetta, J 2008	3	0	0	3: Dose \leq RDA	0/0 (NA)	0
2. Das, JK 2013	5	1	2	4: Dose \leq RDA	1/1 (100%)	1 (Vervel 1997)
3. Das, RR 2013	2	2	2	0	2/2 (100%)	0
4. Fares, MM 2015	4	2	2	2: Dose \leq RDA	2/2 (100%)	0
5. Zittermann, A 2014	13	10	15	3: Dose \leq RDA	10/10 (100%)	5 (Guillemant 1998, El-Hajj 2006, Dahifar 2007, Arabi 2009, Majak 2009)
6. Riverin, BD 2015	8	6	5	1 Reference NA (Darabi 2013) 2: Dose \leq RDA	5/6 (83.3%)	0
7. Ali, SR 2015	5	3	3	2: Dose \leq RDA	3/3 (100%)	0
8. Kerley, CP 2015	7	6	5	1: Dose \leq RDA 1 Full text NA (Utz 1976)	5/6 (83.3%)	0
9. Hoffmann, MR 2015	1	1	1	0	1/1 (100%)	0
10. Jamka, M 2015 (Sci Rep.)	1	1	5	0	1/1 (100%)	4 (Ashraf 2011, Kelishadi 2014, Poomthavorn 2014, Nader 2014)
11. Jamka, M 2015 (Eur J Nutr.)	2	2	3	0	2/2 (100%)	1 (Belenchia 2013)
12. Zittermann, A 2015	4	3	7	1: Dose \leq RDA	3/3 (100%)	4 (Morcos 1998, El-Hajj 2006, Arabi 2009, Lewis 2015)
13. Jiang, W 2015	1	1	1	0	1/1 (100%)	0
Total	56	38	51	18: Dose \leq RDA 1 Full text NA 1 Reference NA	36/38 (94.7%)	15

1

2 Abbreviations: ODB: Online database (<https://vitamind.knackhq.com/pediatrics>).3 ^a Counting only perspective trials that fell under the pediatrics range and that administered vitamin D.4 ^b Trials that satisfied our inclusion criteria of being controlled prospective trial, administering a high dose of vitamin D to children.5 ^c Counting only those published prior to the search dates of the systematic reviews.