



Metabolite Profiles of Incident Diabetes and Heterogeneity of Treatment Effect in the Diabetes Prevention Program

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Novel biomarkers of type 2 diabetes (T2D) and response to preventative treatment in individuals with similar clinical risk may highlight metabolic pathways that are important in disease development. We profiled 331 metabolites in 2,015 baseline plasma samples from the Diabetes Prevention Program (DPP). Cox models were used to determine associations between metabolites and incident T2D, as well as whether associations differed by treatment group (i.e., lifestyle [ILS], metformin [MET], or placebo [PLA]), over an average of 3.2 years of follow-up. We found 69 metabolites associated with incident T2D regardless of treatment randomization. In particular, cytosine was novel and associated with the lowest risk. In an exploratory analysis, 35 baseline metabolite associations with incident T2D differed across the treatment groups. Stratification by baseline levels of several of these metabolites, including specific phospholipids and AMP, modified the effect that ILS or MET had on diabetes development. Our findings highlight novel markers of diabetes risk and preventative treatment effect in individuals who are clinically at high risk and motivate further studies to validate these interactions.

Clinical interventions can successfully prevent progression to type 2 diabetes (T2D) in individuals at high risk; however, not everyone responds. The Diabetes Prevention Program (DPP) was a randomized control trial that demonstrated that lifestyle changes and metformin pharmacotherapy reduced diabetes progression in individuals with impaired glucose metabolism (1). Subgroup analyses suggested that clinical factors such as age, BMI, fasting plasma glucose (FPG), and 2-h oral glucose tolerance tests (OGTTs) were associated with differences in diabetes risk

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reduction between lifestyle (ILS), metformin (MET), and placebo (PLA) treatment groups (1).

Metabolomics-the study of small molecules involved in cellular processes—leverages high-throughput technologies to identify biomarkers of risk and treatment response. Previous studies in population-based cohorts have demonstrated that certain metabolites are persistently associated with diabetes decades before clinical diagnosis-including higher levels of branched-chain (BCAAs) and aromatic (AAAs) amino acids (2-5) and specific triacylglycerol (TAG) species (4,6) or lower levels of glycine and glutamine (5,7)—even after adjustment for clinical risk factors. The majority of individuals in these cohorts, however, had normal glucose homeostasis. Metabolomics has also been leveraged to study the effects of exercise and metformin but mostly in small studies focused on healthy individuals or those with overt diabetes (8-12). There is little information regarding metabolite profiles associated with behavioral or pharmacological interventions on preventing diabetes.

A prior analysis in the DPP profiled a limited number of metabolites in plasma samples from 427 diabetes casecontrol pairs matched on sex, hypertension, diabetes propensity score, and treatment group. Previously established associations of BCAA, AAA, and glutamine/glutamate with diabetes incidence were confirmed but attenuated after adjustment for clinical risk factors. Four novel metabolite associations with incident disease persisted after adjustment; namely, betaine and serine concentrations were inversely associated with diabetes, and methionine sulfoxide and propionylcarnitine were positively associated. These findings suggested that there are unique biomarkers of diabetes development in this population at high risk. Betaine levels also increased significantly after a mean 3.2 years of ILS, and this increase was associated with a reduction in incident diabetes, demonstrating that plasma metabolites can be associated with preventative intervention response (13).

In the current study, we profiled an expanded number of metabolites in >2,000 stored baseline plasma samples from all three treatment groups of the DPP. Our main goals were twofold: 1) to identify a unique metabolomic profile associated with progression to T2D in this population at high risk using a larger sample size—including validation of our previous findings—and 2) to explore baseline metabolite interactions with the effects of lifestyle changes or metformin. Ultimately, novel associations could implicate metabolic pathways involved in disease development and inform future discoveries in biomarkers for preventative intervention response.

RESEARCH DESIGN AND METHODS

The DPP

The DPP was a multicenter randomized control trial with a median follow-up of 3.2 years among individuals at high risk for diabetes. Inclusion and exclusion criteria were published previously (14). At baseline, participants had impaired oral glucose tolerance (75-g OGTT of 140–199 mg/dL), a fasting glucose of 95–125 mg/dL (<125 mg/dL in American Indians), and BMI ≥24 kg/m² (≥22 kg/m² in Asians). More than two-thirds of study participants were female, and 45% were from racial/ethnic minorities (15). A total of 3,234 participants recruited were randomized to three interventions (1,079 to ILS, 1,073 to MET, and 1,082 to PLA). Those in ILS targeted a goal weight loss of ≥7% of initial body weight achieved through a low-calorie, low-fat diet and moderate-intensity exercise for a minimum of 150 min per week. Participants in MET received 850 mg twice daily. Published study results showed a reduction in incident diabetes of 58% with ILS and 31% with MET compared with PLA after mean follow-up time of 2.8 years (1). Study protocols were approved by the institutional review board of each clinical center, and all participants provided written consent.

Outcome Measures

The study outcome was T2D incidence over an average follow-up of 3.2 years determined by an annual OGTT or semiannual FPG. A diagnosis of T2D was defined by the 1997 American Diabetes Association criteria of at least one FPG \geq 126 mg/dL (7.0 mmol/L) or plasma glucose \geq 200 mg/dL (11 mmol/L) after a 75-g OGTT (16). The diagnosis was confirmed with repeat testing within 6 weeks.

Metabolite Sample Selection and Analysis

For this analysis, a total of 2,015 baseline fasting plasma samples from all three treatment groups were obtained, aliquoted, and stored at -80° C during the DPP. Selection was based on these criteria: a nested case control subset for cardiovascular disease (CVD) and cancer (n = 1,008), a randomly selected subset from all three treatment groups (n = 1,007), and sufficient sample volume for metabolite profiling.

Three platforms were used (17,18): for assessment of amino acids and amines, hydrophilic interaction chromatography (Waters; Milford, MA) was coupled to a Q Exactive mass spectrometer (MS) in positive ion mode (Thermo Fisher Scientific, Waltham, MA). For assessment of lipids, C8 chromatography (Waters) was coupled to a Q Exactive MS in positive ion mode. For assessment of organic acids, amide chromatography (Waters) was coupled to an Agilent 6490 triple quadrupole MS (Agilent Technologies, Santa Clara, CA) using negative ion mode electrospray ionization. Quality control measures included monitoring of isotope-labeled internal standards in each sample and the use of pooled plasma reference samples inserted every 10-20 study samples to serve as a reference to standardize within and across batches. Separate pooled plasma injections were included every 20 injections to gauge the effectiveness of the normalization and to determine the coefficient of variation of each metabolite. Of the 365 metabolites measured, 331 (91%) qualified for inclusion based on <10% sample missingness and an assay CV <25% (Supplementary Table 1).

Data Analysis

We included data from the masked phase of DPP collected from 1996–2001 corresponding to the data lock of 31 July 2001 and an average follow-up of 3.2 years. To correct for nonrandom missingness and bias in treatment effects on diabetes incidence, we employed inverse probability weighting (IPW) using a two-step approach (19). First, a propensity score for each participant was created by fitting logistic regression models separately for individuals with and without incident diabetes to model the availability of metabolite data as outcome and to adjust for treatment group, sex, hypertension, age randomized, race/ethnicity, fasting glucose, and BMI. Then the inverse of the propensity scores were used as weights in Cox (IPW-Cox) and linear (IPW linear) models detailed below. A similar approach was used in a previous report (20). The number of diabetes cases was similar between the nested CVD and cancer case-control (19%) and random (18%) sample subsets over the study period. CVD and cancer outcomes were outside the focus of our analyses and so are not included.

For determination of whether baseline metabolites are associated with diabetes incidence in the DPP, IPW-Cox models pooled data from all treatment groups with adjustment for treatment and traditional diabetes risk factors (baseline age, sex, race/ethnicity, BMI, FPG, and hypertension status) using weights from the logistic models. These were the same adjustments used in the previous smaller case-control DPP metabolomics study (13). The metabolites were transformed as z scores in the models, and associations were expressed as hazard ratio (HR) per 1 SD of the baseline metabolite distribution. The 14 metabolites associated with diabetes incidence in the prior smaller DPP metabolite study were included in this current study for validation (13) and were not considered for multiplicity adjustment. In the 317 metabolites assessed for discovery, we applied Benjamini-Hochberg false discovery rate (FDR) adjustment with a threshold for statistical significance of < 0.05 (21). Models were also used to further adjust for clinical laboratory-measured HDL, logtransformed triglycerides, and statin use.

IPW-Cox models were used to conduct a hypothesisgenerating exploratory analysis stratified by treatment group with the same adjustments as above (baseline age, sex, race/ethnicity, BMI, FPG, and hypertension status) to assess whether the metabolite-diabetes associations differed among the three treatment groups. The test of homogeneity was conducted to identify metabolite associations with incident diabetes that differed by treatment using Benjamini-Hochberg FDR adjustment for multiplicity using an overall significance level of 0.05.

We also pursued an exploratory analysis to identify metabolites that modified the effects of lifestyle changes and metformin on diabetes incidence. Metabolites found to have significant heterogeneity among treatment groups from the previous analysis were considered in these analyses. HRs of the treatment effects were estimated in subgroups defined by quartiles of metabolite concentration levels and testing for homogeneity among quartiles was conducted using a significance level of 0.05. In selected metabolites, we graphically depict the hazard rates across the biomarker levels expressed as *z* scores using the estimates derived from the treatment-stratified IPW-Cox models. Estimates of the absolute risk gradient associated with metabolite concentrations across a range of *z* values (± 1.96 or 2 SD) were used to describe the hazard rate for a participant with metabolite value equal to the group mean (*z* score = 0). The point on each line indicates the expected hazard rate for a subject at the mean value for the group as estimated in life table analysis.

All analyses were conducted using SAS (9.2; Cary, NC) and R (version 3.5.1; R Foundation for Statistical Computing).

Data and Resource Availability

The data sets generated during and/or analyzed for the current study will be available in the National Institute of Diabetes and Digestive and Kidney Diseases repository at https://repository.niddk.nih.gov/studies/dppos/.

RESULTS

Clinical characteristics of the metabolite profiling subcohort and complete DPP cohort were similar (Table 1). With the IPW adjustment (see RESEARCH DESIGN AND METHODS), baseline traits of the original DPP cohort and of the treatment groups were balanced in the metabolite profiling subcohort except for small differences in BMI and the percentage of female participants in PLA compared with the other groups. Mean values of baseline FPG, 2-h glucose after a 75-g OGTT, and BMI were elevated in all groups and consistent with the original study population at high risk.

Baseline Metabolite Levels Predict Incident Diabetes

IPW-Cox models were used to determine the association between baseline metabolite level and incident T2D with adjustment for age, sex, race/ethnicity, hypertension, FPG, and BMI. Out of 331 metabolites included in the analysis, 69 were associated with diabetes incidence with an FDR q value <0.05 in the entire metabolite profiling subcohort independent of treatment group randomization (Figs. 1 and 2).

We identified higher concentrations of several TAG, diacylglycerol (DAG), and phosphatidylethanolamine (PE) species that were associated with diabetes incidence (Fig. 1), consistent with prior studies (4,6). C50:1 (total number of carbon atoms:total number of double bonds) TAG conferred the greatest risk of all lipids, with an HR of 1.34 for incident T2D per 1-SD increase in concentration (95% CI 1.21-1.49, FDR $q = 7.80 \times 10^{-6}$). A composite measurement of glucose, fructose, and galactose-metabolites of identical mass that cannot be differentiated on the platform-was positively associated with diabetes risk even after adjustment for baseline FPG levels (HR 1.42 [95% CI 1.25-1.61], FDR $q = 7.80 \times 10^{-6}$). Metabolites associated with lower diabetes incidence at higher concentrations that have previously been reported included bilirubin (0.78 [0.65-0.92], FDR $q = 3.43 \times 10^{-2}$ [Fig. 2]), sphingomyelins

	DPP		IPW			
	Whole cohort	Metabolite subcohort	Metabolite subcohort	ILS	MET	PLA
Ν	3,234	2,015	3,228	1,077	1,069	1,083
ILS group, <i>n</i> (%)	1,079 (33.4)	685 (34.0)	1,077 (33.4)			
MET group, n (%)	1,073(33.2)	669 (33.2)	1,069 (33.1)			
PLA group, n (%)	1,082 (33.4)	661 (32.8)	1,083 (33.5)			
Age, years	51 (11)	53 (10)	51 (13)	51 (14)	51 (13)	50 (13)
Sex, <i>n</i> (%)						
Female	2,191 (67.7)	1,336 (66.3)	2,158 (66.9)	706 (65.5)*	664 (62.2)*	789 (72.8)*
Race/ethnicity, n (%) Caucasian African American Hispanic Asian American Indian	1,768 (54.7) 645 (19.9) 508 (15.7) 142 (4.4) 171 (5.3)	1,158 (57.5) 376 (18.7) 264 (13.1) 93 (4.6) 124 (6.1)	1,768 (54.7) 639 (19.8) 508 (15.4) 139 (4.3) 173 (5.4)	587 (54.5) 194 (18.0) 173 (16.1) 60 (5.5) 63 (5.9)	607 (56.8) 215 (20.1) 166 (15.5) 41 (3.9) 39 (3.7)	574 (53.1) 230 (21.3) 169 (15.6) 38 (3.5) 71 (6.5)
BMI, kg/m ²	34.0 (6.7)	33.3 (6.20)	34.0 (8.6)	33.6 (7.9)*	33.9 (8.3)*	34.6 (9.5)*
Circumference, cm	105.1 (14.5)	104.3 (14.0)	105.1 (18.3)	104.8 (18.2)	105.6 (18.8)	105 (18.1)
Smoking, n (%)	226 (7.0)	123 (6.1)	211 (6.5)	50 (4.7)	77 (7.2)	84 (7.8)
Hypertensive, n (%)	925 (28.6)	624 (31)	938 (29.1)	296 (27.5)	317 (29.6)	325 (30.0)
Lipid-lowering medication, n (%)	160 (4.9)	115 (5.7)	158 (4.9)	45 (4.2)	62 (5.8)	51 (4.7)
Statin medications	137 (4.2)	101 (5.0)	139 (4.3)	36 (3.3)	57 (5.3)	46 (4.3)
Nonstatin medications	23 (0.7)	14 (0.7)	19 (0.6)	9 (0.9)	6 (0.5)	4 (0.4)
Family history of diabetes, n (%)	2,243 (69.4)	1,367 (67.9)	2,213 (68.6)	737 (68.5)	714 (66.8)	762 (70.5)
FPG, mg/dL	106.5 (8.3)	106.4 (8.30)	106.6 (10.67)	106.4 (10.4)	106.6 (10.6)	106.7 (11.0)
2-h plasma glucose, mg/dL‡	164 (17.0)	165 (17.2)	165 (21.8)	164.6 (21.2)	164.3 (21.9)	165.1 (22.3)
Triglycerides, mg/dL	141 (99, 201)	143 (101, 200)	143 (101, 199)	138 (98, 197)	142 (101, 199)	147 (104, 205)
HDL cholesterol, mg/dL	45.6 (11.8)	46.6 (12.2)	46.6 (12.2)	46.3 (15.8)	46 (14.3)	45.4 (15.6)
Fasting insulin, μ U/mL	24 (16, 33)	23 (16, 32)	24 (16, 34)	24 (16, 33)	24 (16, 35)	24 (17, 33)
HbA _{1c} , %	5.9 (0.5)	5.9 (0.5)	5.9 (0.6)	5.9 (0.6)	5.9 (0.6)	5.9 (0.6)
HbA _{1c} , mmol/mol	41 (4.3)	41 (5.4)	41 (7.0)	41 (7.0)	41 (7.0)	41 (6.8)

Table 1—Baseline characteristics of DPP subjects, individuals included in the metabolite profiling subcohort, and the DPP cohort and treatment arms after IPW

Data shown are n (%) for all categorical variables and mean (SD) for all quantitative traits except triglycerides and fasting insulin, which are presented as median (interquartile range). Following implementation of the IPW, the demographic characteristics of the DPP were restored in the IPW metabolite profiling subcohort and were balanced across treatment groups, except for sex and BMI. **P* values <0.05. \pm 2-h plasma glucose determined after a 75-g oral glucose load.

(SMs), cholesterol esters (CEs), phosphatidylcholine (PC) plasmalogens, and glutamine (22,23). Carnitines were both positively (C5 dicarboxyl carnitine HR 1.20 [95% CI 1.08–1.33], FDR $q = 1.26 \times 10^{-2}$, and C5 carnitine 1.13 [1.04–1.23], FDR $q = 4.25 \times 10^{-2}$) and inversely (C18:1 carnitine 0.83 [0.73–0.94], FDR $q = 2.79 \times 10^{-2}$) associated with diabetes incidence. Twenty-eight of these associations remained significant after further adjustments for clinically measured HDL and log-transformed triglycerides (Supplementary Table 2) without significant changes after further adjustment for statin use.

Higher levels of cytosine and C36:1 PE plasmalogen were found to have novel associations with lower diabetes incidence in our expanded population. Cytosine had the greatest associated risk reduction (23% reduction per 1-SD increase in concentration) of all measured metabolites (95% CI 0.67–0.89, FDR $q = 8.32 \times 10^{-3}$). This relationship remained significant after further adjustment for clinically measured HDL and log-transformed triglycerides (Supplementary Table 2) and statin use. C36:1 PE plasmalogen, a phospholipid with an ethanolamine head and distinctive vinyl-ether bond, was associated with 18% lower diabetes incidence per SD increase in concentration (FDR $q = 2.48 \times 10^{-2}$). Of the 14 metabolites included for validation, all associations were directionally consistent with previous findings in the DPP, but only six associations remained at least nominally significant (P < 0.05) after multivariable adjustment (Supplementary Table 1). These included the positive associations of isoleucine (HR 1.14 [95% CI 1.06–1.22], $P = 4.38 \times 10^{-3}$) and methionine sulfoxide (1.09 [1.01–1.17], P = 0.02) and inverse



Figure 1—Baseline metabolites associated with decreased risk of incident diabetes in the DPP. The pooled HRs and 95% Cls are shown for baseline metabolite associations with decreased risk of incident diabetes for every 1-SD increase in metabolite concentration in the entire metabolite profiling subcohort over an average follow-up of 2.8 years. Metabolites are arranged in increasing-HR order and color coded according to FDR *q* value. All metabolites with FDR *q* < 0.05 were included. Glutamine, serine, and asparagine were previously associated with decreased risk of incident diabetes in a smaller matched case-control metabolite profiling study in the DPP. They were included in the analysis for validation but were not included in the FDR *q* adjustment. Association with FDR *q* < 0.05, lightest green; unadjusted, gray. Weighted Cox models used are adjusted for treatment group, age, sex, race/ethnicity, hypertension status, baseline FPG, and baseline BMI. Symbols represent metabolite subclasses. Phospholipid notation denotes: total number of carbon atoms:total number of double bonds.



Figure 2—Baseline metabolites associated with increased risk of incident diabetes in the DPP. The pooled HRs and 95% Cls are shown for baseline metabolite associations with increased risk of incident diabetes for every 1-SD increase in metabolite concentration in the entire metabolite profiling subcohort over an average follow-up of 2.8 years. Metabolites are arranged in increasing-HR order and color coded according to FDR *q* value. All metabolites with FDR *q* < 0.05 were included. Tyrosine, phenylalanine, glutamate, α -glycerophosphocholine, methionine sulfoxide, leucine, valine, and isoleucine were associated with increased risk of incident diabetes in a smaller matched case-control metabolite profiling study in the DPP. They were included in the analysis for validation but were not included in the FDR *q* adjustment. Association with FDR *q* < 10⁻⁵, darkest green; *q* < 10⁻³, medium green; *q* < 0.05, lightest green; unadjusted, gray. Weighted Cox models used are adjusted for treatment group, age, sex, race/ethnicity, hypertension status, baseline FPG, and baseline BMI. Symbols represent metabolite subclasses. Phospholipids notation denotes: total number of carbon atoms:total number of double bonds.



Figure 3—Treatment-specific hazard rates for incident diabetes across standardized baseline metabolite concentrations. Treatment-specific HRs for incident diabetes in ILS (\bullet), MET (\blacktriangle), and PLA (\bullet) are shown for an individual with metabolite value equal to the group mean. The associated curves represent the absolute risk gradient across standardized baseline metabolite concentrations. Phospholipid notation denotes total number of carbon atoms:total number of double bonds. pyrs, person-years.

associations of betaine (0.81 [0.71–0.92], $P = 1.06 \times 10^{-3}$), glutamine (0.85 [0.75–0.95], $P = 3.94 \times 10^{-3}$), asparagine (0.86 [0.77–0.96], $P = 6.77 \times 10^{-3}$), and serine (0.86 [0.77–0.97], P = 0.01).

Due to potential biases introduced by our sample selection scheme, we evaluated metabolite-diabetes associations in the whole metabolite cohort versus the 1,007 random samples. Overall, there was a high degree of concordance despite a halving of the sample size and diabetes cases (Supplementary Fig. 1). However, a few metabolites had stronger associations in the random samples, shown in Supplementary Table 3, including specific carnitine (e.g., C5-DC, C4-OH, etc.), TAG (e.g., C56:3 and C56:2), and CE (e.g., C22:6, C22:5, etc.) species.

Differences in Metabolite Associations With Diabetes Incidence by Treatment Group

For assessment of whether baseline metabolite associations with diabetes incidence differed between treatment groups, associations of the 331 known metabolites profiled were assessed using treatment group–specific IPW-Cox models. Thirty-five metabolite-diabetes associations were found in a general test for heterogeneity to differ across the three treatment groups (Table 2), many of which were phospholipids. Among individuals randomized to ILS, higher levels of PCs, CEs, SMs, PEs, phosphatidylinositols, and lysophosphatidylethanolamines (LPEs) were associated with decreased diabetes incidence. Conversely, higher levels of AMP were associated with increased incidence (HR 1.39 [95% CI 1.19–1.64], FDR q = 0.002) along with higher levels of xanthosine (1.25 [1.05–1.49], FDR q =0.07) and the conjugated bile acids, glycocholic acid ([1.10-1.54], FDR q = 0.02) and taurocholic acid (1.45 [1.14-1.84], FDR q = 0.03). Higher levels of bilirubin were associated with lower incidence in individuals randomized to MET (0.66 [0.52–0.83], FDR q = 0.008). 1-methylnicotinamide, a biologically inactive metabolite of nicotinamide (1.23 [1.08–1.39], FDR *q* = 0.02); indole-3-propanoic acid, a gut microbiome metabolite (1.35 [1.20–1.52], FDR q =0.00003); and methylthioadenosine, a nucleoside involved in methionine and purine salvage (1.21 [1.08–1.36], FDR q =0.01), were associated with increased incidence in MET.

Lifestyle Change and Metformin Effects on Diabetes Incidence in Subgroups Defined by Metabolite Quartiles

To explore the relationship that baseline levels of metabolites had with treatment effect, we compared the HRs

Table 2—Baseline metabolite associations with incident diabetes that differed* across treatment groups					
		HR (95% Cl) per 1 SD		P _{homogeneity} for treatment	
Baseline metabolite	PLA	ILS	MET	group	
AMP	0.98 (0.85, 1.12)	1.39 (1.19, 1.64)	0.92 (0.74, 1.14)	0.0010	
C36:2 PC	1.14 (0.97, 1.34)	0.68 (0.53, 0.87)	1.15 (0.94, 1.41)	0.0012	
C18:2 CE	1.07 (0.87, 1.32)	0.65 (0.52, 0.81)	0.78 (0.64, 0.94)	0.0040	
C34:0 PI	1.15 (1.00, 1.33)	0.66 (0.49, 0.89)	0.99 (0.84, 1.17)	0.0044	
C38:2 PE	1.06 (0.88, 1.27)	0.60 (0.45, 0.80)	0.97 (0.76, 1.24)	0.0046	
C44:13 PE plasmalogen	1.10 (0.91, 1.32)	0.58 (0.41, 0.81)	0.96 (0.80, 1.14)	0.0049	
1-pethylnicotinamide	0.79 (0.60, 1.02)	0.97 (0.78, 1.20)	1.23 (1.08, 1.39)	0.0052	
C34:2 PC	1.24 (1.02, 1.50)	0.75 (0.56, 0.99)	1.26 (1.03, 1.56)	0.0063	
C36:4 PC	1.12 (0.95, 1.32)	0.64 (0.46, 0.88)	1.09 (0.89, 1.34)	0.0080	
Indole-3-propanoic acid	1.32 (0.65, 2.67)	0.76 (0.53, 1.07)	1.35 (1.20, 1.52)	0.0089	
C32:2 PC	1.27 (1.07, 1.51)	0.74 (0.54, 1.02)	1.21 (0.99, 1.47)	0.0128	
C16:0 CE	1.02 (0.85, 1.22)	0.61 (0.45, 0.83)	0.79 (0.65, 0.97)	0.0143	
C14:0 SM	1.08 (0.91, 1.27)	0.70 (0.54, 0.90)	0.87 (0.72, 1.06)	0.0167	
C3 carnitine	1.54 (1.22, 1.94)	0.98 (0.79, 1.21)	1.25 (1.03, 1.51)	0.0168	
Bilirubin	0.97 (0.78, 1.21)	0.58 (0.38, 0.90)	0.66 (0.52, 0.83)	0.0227	
Taurocholic acid	0.98 (0.85, 1.13)	1.45 (1.14, 1.84)	1.09 (0.97, 1.22)	0.0232	
C16:1 SM	0.95 (0.76, 1.19)	0.60 (0.45, 0.79)	0.90 (0.73, 1.10)	0.0239	
C20:4 LPE	0.96 (0.80, 1.15)	0.73 (0.53, 1.00)	1.17 (0.99, 1.37)	0.0250	
C34:3 PC	1.08 (0.90, 1.30)	0.71 (0.50, 0.99)	1.22 (0.99, 1.50)	0.0250	
Glycocholic acid	0.97 (0.85, 1.11)	1.30 (1.10, 1.54)	1.06 (0.96, 1.17)	0.0256	
C22:5 CE	1.01 (0.83, 1.22)	0.68 (0.51, 0.90)	0.74 (0.60, 0.91)	0.0295	
3-hydroxybutyric acid	0.82 (0.67, 1.02)	1.12 (0.99, 1.26)	0.95 (0.81, 1.11)	0.0305	
C36:3 PC	1.10 (0.92, 1.33)	0.77 (0.56, 1.04)	1.26 (1.03, 1.54)	0.0319	
Methylthioadenosine	1.03 (0.77, 1.38)	0.91 (0.75, 1.10)	1.21 (1.08, 1.36)	0.0334	
C22:1 SM	0.97 (0.80, 1.18)	0.61 (0.46, 0.82)	0.87 (0.72, 1.06)	0.0338	
Xanthosine	0.91 (0.76, 1.10)	1.25 (1.05, 1.49)	1.01 (0.87, 1.16)	0.0379	
C18:2 LPE	0.99 (0.83, 1.17)	0.64 (0.42, 0.99)	1.17 (0.97, 1.41)	0.0381	
C18 carnitine	1.16 (0.96, 1.40)	0.74 (0.51, 1.05)	0.89 (0.72, 1.09)	0.0384	
C16:0 ceramide (D18:1)	1.19 (0.99, 1.42)	0.77 (0.58, 1.02)	1.01 (0.84, 1.21)	0.0387	
C38:2 PC	1.07 (0.91, 1.25)	0.78 (0.60, 1.01)	1.18 (0.97, 1.44)	0.0403	
C34:1 PC	1.01 (0.84, 1.20)	0.87 (0.67, 1.12)	1.24 (1.06, 1.46)	0.0409	
C34:4 PC	1.20 (1.00, 1.44)	0.79 (0.58, 1.07)	1.21 (1.00, 1.45)	0.0440	
C36:1 PC	0.97 (0.83, 1.14)	0.82 (0.66, 1.03)	1.17 (0.99, 1.38)	0.0442	
Pyroglutamic acid	0.95 (0.81, 1.12)	1.21 (1.07, 1.37)	1.00 (0.82, 1.22)	0.0447	
C36:0 PC	0.98 (0.81, 1.17)	0.66 (0.51, 0.86)	0.92 (0.75, 1.13)	0.0481	

Metabolites are arranged by increasing $P_{\text{homogeneity}}$ value across treatment groups. The HRs are expressed as incident diabetes risk for each SD increase in baseline metabolite levels within a treatment group. FDR *q* values <0.05 are in boldface type. Phospholipid notation denotes: total number of carbon atoms:total number of double bonds. PI, phosphatidylinositol. *Differential effects across treatment groups are identified using a test for homogeneity in HR across treatment groups with P < 0.05 from weighted Cox models with development of diabetes as outcome and metabolite as the exposure of interest with adjustment for age, sex, race/ethnicity, hypertension status, baseline FPG, and baseline BMI.

associated with treatment effect stratified across quartiles of metabolite concentrations. Treatment effects in pairwise group comparisons were found to differ across concentration quartiles in 15 of these metabolites (P < 0.05 for homogeneity across metabolite quartiles within treatment effects [Table 3]). The majority of these associations were in phospholipids.

For specific phospholipids—including C34:2, C34:3, C36:3, C36:4, and C38:2 PC; C18:2 and C20:4 LPE; C18:2 CE; and C38:2 PE—individuals with baseline concentrations in the highest quartile had a greater reduction in diabetes incidence with ILS compared with MET, while those in the lowest quartile had no difference ($P_{\text{homogeneity}} < 0.05$). There was a similar trend across quartiles for

Table 3-HR (95% CI) of treatment effects in subgroups defined by quartiles of metabolites found to have heterogeneity among treatment groups in the association of metabolite-incident diabetes

Baseline metabolite	Quartile	ILS vs. PLA	MET vs. PLA	ILS vs. MET
AMP	1	0.30 (0.16, 0.58)	0.94 (0.57, 1.56)	0.31 (0.17, 0.57)
	2	0.41 (0.24, 0.71)	0.63 (0.37, 1.09)	0.68 (0.37, 1.27)
	3	0.52 (0.31, 0.90)	0.78 (0.49, 1.24)	0.65 (0.38, 1.12)
	4	0.57 (0.33, 0.96)	0.56 (0.33, 0.95)	1.03 (0.62, 1.72)
C36:2 PC	1	0.75 (0.43, 1.31)	0.71 (0.42, 1.20)	1.02 (0.60, 1.76)
	2	0.40 (0.23, 0.71)	0.62 (0.37, 1.04)	0.56 (0.32, 0.98)
	3	0.42 (0.25, 0.72)	0.66 (0.40, 1.09)	0.91 (0.52, 1.59)
	4	0.23 (0.12, 0.43)	0.82 (0.53, 1.28)	0.25 (0.14, 0.47)
C18:2 CE	1	0.94 (0.58, 1.53)	0.91 (0.56, 1.45)	1.04 (0.65, 1.66)
	2	0.32 (0.18, 0.56)	0.76 (0.49, 1.17)	0.41 (0.23, 0.72)
	3	0.34 (0.19, 0.60)	0.46 (0.27, 0.80)	0.76 (0.40, 1.43)
	4	0.30 (0.15, 0.57)	0.73 (0.42, 1.25)	0.39 (0.19, 0.77)
C38:2 PE	1	0.64 (0.40, 1.04)	0.61 (0.38, 0.98)	1.13 (0.68, 1.87)
	2	0.48 (0.27, 0.85)	0.68 (0.41, 1.14)	0.75 (0.43, 1.29)
	3	0.40 (0.22, 0.70)	0.62 (0.36, 1.08)	0.58 (0.31, 1.07)
	4	0.23 (0.11, 0.45)	0.97 (0.60, 1.57)	0.22 (0.11, 0.43)
C44:13 PE plasmalogen	1	1.03 (0.61, 1.75)	1.06 (0.66, 1.68)	0.97 (0.60, 1.57)
	2	0.43 (0.27, 0.69)	0.52 (0.32, 0.84)	0.78 (0.46, 1.32)
	3	0.36 (0.20, 0.67)	0.75 (0.44, 1.28)	0.47 (0.25, 0.87)
	4	0.25 (0.13, 0.47)	0.74 (0.47, 1.17)	0.35 (0.18, 0.67)
C34:2 PC	1	0.49 (0.29, 0.81)	0.45 (0.26, 0.76)	1.08 (0.61, 1.93)
	2	0.70 (0.36, 1.33)	1.13 (0.63, 2.03)	0.58 (0.33, 1.02)
	3	0.45 (0.26, 0.78)	0.64 (0.39, 1.04)	0.76 (0.44, 1.31)
	4	0.26 (0.15, 0.47)	0.77 (0.49, 1.20)	0.33 (0.18, 0.6)
C36:4 PC	1	0.71 (0.42, 1.21)	0.77 (0.47, 1.27)	0.98 (0.58, 1.66)
	2	0.46 (0.27, 0.77)	0.56 (0.35, 0.91)	0.80 (0.47, 1.38)
	3	0.38 (0.21, 0.67)	0.59 (0.34, 1.03)	0.61 (0.34, 1.1)
	4	0.23 (0.13, 0.44)	0.93 (0.60, 1.42)	0.26 (0.14, 0.49)
Bilirubin	1	0.50 (0.31, 0.79)	0.57 (0.36, 0.90)	0.96 (0.60, 1.56)
	2	0.99 (0.57, 1.73)	1.30 (0.78, 2.15)	0.65 (0.39, 1.07)
	3	0.21 (0.10, 0.44)	0.73 (0.44, 1.20)	0.30 (0.14, 0.61)
	4	0.27 (0.14, 0.52)	0.52 (0.29, 0.94)	0.56 (0.28, 1.12)
C20:4 LPE	1	0.45 (0.27, 0.73)	0.44 (0.27, 0.72)	1.06 (0.60, 1.90)
	2	0.52 (0.29, 0.92)	0.70 (0.42, 1.18)	0.72 (0.41, 1.27)
	3	0.66 (0.36, 1.20)	1.14 (0.68, 1.90)	0.59 (0.33, 1.04)
	4	0.25 (0.13, 0.47)	0.77 (0.47, 1.27)	0.31 (0.17, 0.57)
C34:3 PC	1	0.61 (0.37, 1.00)	0.54 (0.33, 0.88)	1.22 (0.71, 2.09)
	2	0.32 (0.17, 0.60)	0.81 (0.48, 1.36)	0.38 (0.20, 0.72)
	3	0.53 (0.30, 0.92)	0.70 (0.43, 1.16)	0.76 (0.43, 1.34)
	4	0.28 (0.16, 0.50)	0.87 (0.56, 1.36)	0.30 (0.16, 0.54)
3-hydroxybutyric acid	1	0.29 (0.17, 0.52)	0.56 (0.34, 0.91)	0.50 (0.28, 0.90)
	2	0.79 (0.43, 1.44)	0.86 (0.49, 1.51)	0.95 (0.55, 1.63)
	3	0.28 (0.16, 0.49)	0.61 (0.39, 0.96)	0.42 (0.24, 0.73)
	4	0.72 (0.39, 1.31)	1.06 (0.61, 1.84)	0.68 (0.39, 1.22)
C36:3 PC	1	0.47 (0.27, 0.80)	0.48 (0.29, 0.80)	1.06 (0.56, 2.04)
	2	0.65 (0.37, 1.12)	0.86 (0.50, 1.45)	0.72 (0.43, 1.22)
	3	0.36 (0.21, 0.61)	0.60 (0.37, 0.97)	0.63 (0.36, 1.09)
	4	0.32 (0.17, 0.59)	1.02 (0.65, 1.61)	0.30 (0.16, 0.55)
C22:1 SM	1	0.75 (0.47, 1.22)	0.74 (0.47, 1.18)	1.02 (0.62, 1.68)
	2	0.32 (0.19, 0.54)	0.60 (0.38, 0.95)	0.57 (0.33, 0.99)
	3	0.29 (0.15, 0.56)	0.59 (0.35, 1.01)	0.47 (0.25, 0.86)
	4	0.40 (0.21, 0.75)	0.83 (0.49, 1.40)	0.48 (0.26, 0.91)
C18:2 LPE	1	0.70 (0.40, 1.22)	0.74 (0.44, 1.24)	0.97 (0.56, 1.69)
	2	0.44 (0.25, 0.77)	0.55 (0.33, 0.91)	0.82 (0.46, 1.46)
	3	0.41 (0.24, 0.70)	0.56 (0.34, 0.93)	0.76 (0.44, 1.31)
	4	0.26 (0.13, 0.52)	1.21 (0.77, 1.89)	0.22 (0.11, 0.43)

Continued on p. 2346

Table 3—Continued				
Baseline metabolite	Quartile	ILS vs. PLA	MET vs. PLA	ILS vs. MET
C34:1 PC	1	0.48 (0.28, 0.81)	0.37 (0.21, 0.63)	1.25 (0.67, 2.35)
	2	0.40 (0.22, 0.70)	0.67 (0.40, 1.11)	0.64 (0.35, 1.16)
	3	0.53 (0.31, 0.93)	1.18 (0.74, 1.87)	0.46 (0.28, 0.78)
	4	0.37 (0.21, 0.65)	0.86 (0.54, 1.37)	0.39 (0.22, 0.69)

Metabolites included in this table were 1) associated with different treatment effects across treatment groups with a $P_{\text{homogeneity}}$ for treatment group <0.05 and 2) associated with differences across metabolite quartiles within treatment effects with a $P_{\text{homogeneity}}$ value <0.05 in at least one pairwise treatment group comparison. HR and $P_{\text{homogeneity}}$ values across metabolite quartiles within treatment effects <0.05 are in boldface type. The HR is expressed as diabetes risk for each pairwise treatment group comparison for the given baseline metabolite concentration quartile. All weighted Cox models were adjusted for age, sex, race/ethnicity, hypertension status, baseline FPG, and baseline BMI. Phospholipid notation denotes: total number of carbon atoms:total number of double bonds.

C44:13 PE plasmalogen and C22:1 SM when ILS was compared with PLA ($P_{\text{homogeneity}} < 0.05$) and for C36:2 PC and C18:2 CE when ILS was compared with both PLA and MET ($P_{\text{homogeneity}} \leq 0.05$). For C34:1 PC, individuals in the highest quartile had lower diabetes risk when ILS was compared with MET ($P_{\rm homogeneity} = 0.039$) and higher risk when MET was compared with PLA ($P_{\text{homogeneity}} =$ 0.0012). Figure 2 provides a visual depiction of the differences in diabetes risk for an individual with a given metabolite concentration at a specific z score across the three treatment groups in selected metabolites. The treatmentspecific hazard rates of C36:2 PC were plotted as an example of the phospholipids, with the hazard rates of ILS converging with those of MET and PLA at lower zscores but diverging at higher *z* scores as ILS hazard rates decrease (Fig. 2A).

For AMP, individuals in the lowest quartile had a 69% reduction in diabetes incidence when ILS was compared with MET (HR 0.31 [95% CI 0.17–0.57]). Individuals in the highest quartile, however, had no difference (1.03 [0.62–1.72], $P_{\text{homogeneity}}$ across quartiles = 0.03). When ILS was compared with PLA, individuals in all quartiles had an overall reduction in diabetes incidence. When the treatment-specific hazard rates were plotted for AMP, the hazard rates for ILS at lower levels were much lower than for MET and PLA but gradually converged with those for MET and PLA at higher values (Fig. 2*B*).

Other nonlipid metabolites levels associated with differences in treatment effect included bilirubin and 3-hydroxybutyric acid. For bilirubin, when ILS was compared with PLA, individuals in the highest concentration quartile had a 73% reduction in diabetes risk compared with only a 50% reduction in those in the lowest quartile $(P_{\text{homogeneity}} = 0.002)$. The plot of treatment-specific hazard rates revealed that the hazard rate for PLA remained stable while the hazards rates for MET and ILS decreased and diverged at higher concentrations (Fig. 2*C*). For the ketone body 3-hydroxybutyric acid, when ILS was compared with PLA, individuals in the lowest quartile had a 71% reduction in diabetes risk, but there was no difference in risk among individuals in the highest quartile ($P_{\text{homogeneity}} = 0.013$). When the treatment-specific hazard rates were plotted, the hazard rates converged at the highest z scores but diverged at lower z scores, as the hazard rate for MET remained relatively stable, while ILS and PLA changed across concentrations (Fig. 2D).

DISCUSSION

We characterized the comprehensive baseline metabolite profile of the DPP and identified unique metabolite associations with incident diabetes—including the association of higher levels of cytosine and C36:1 PE plasmalogen with lower risk—in this multiethnic, high-risk population. We also confirmed the association of higher levels of betaine and lower levels of methionine sulfoxide with decreased diabetes risk initially described in a smaller metabolite profiling study of the DPP (13). In exploratory analyses, we identified specific metabolite subclasses associated with different diabetes risk across the three treatment groups. These data suggest that individuals at high risk with low levels of AMP or high levels of specific phospholipids (e.g., C36:2 PC and C38:2 PE) will benefit the most from intensive lifestyle modification to prevent progression to T2D. By contrast, individuals with similar clinic risk but low levels of these phospholipids or higher levels of AMP can have the same benefit from metformin therapy. These findings suggest there are unique baseline metabolites associated with T2D progression and preventative treatment effect in our population that could implicate metabolic pathways important to T2D development and serve as candidate biomarkers of preventative intervention response motivating further study.

Higher levels of cytosine and C36:1 PE plasmalogen were associated with decreased T2D incidence in our study. Cytosine is a product of pyrimidine metabolism that reduces glutamine (24). Higher levels of cytosine have been associated with improved glycemic control in people with type 1 diabetes (25) and with a low glycemic diet (26). Further studies, possibly utilizing instrumental variable analysis via Mendelian randomization, could clarify whether cytosine is a surrogate marker of glycemic control or is causally related to diabetes development. C36:1 PE plasmalogen is a phospholipid with a vinyl ether bond highly susceptible to reactive oxygen species oxidation and has been proposed to protect pancreatic β -cells from injury. C36:1 PE plasmalogen levels have been inversely associated with type 1 diabetes incidence in a pediatric population (27–29). Since DPP participants were selected to be insulin resistant, β -cell function could be a stronger predictor of diabetes progression in this population. Further studies will be needed in similar populations to confirm this association with incident diabetes and to explore the relationship with β -cell reserve.

We confirmed the associations of higher levels of betaine and serine and lower levels of methionine sulfoxide with decreased risk of incident diabetes that were first described in a smaller cohort of the DPP (13). We also validated the associations of isoleucine, glutamine, and asparagine with incident T2D previously found in population-based cohorts. Other established metabolite associations with incident T2D such as the BCAAs leucine and valine and the AAAs phenylalanine and tyrosine were not significant in this study after adjustment for clinical risk factors (2,3,5,13). Several lipid species were associated with both increased (including TAGs, DAGs, and PEs) and decreased (including SMs, PE and PC plasmalogens, and CEs) diabetes risk in the entire cohort (Fig. 1). These associations were stronger than for previously established metabolite markers discovered in population-based cohorts—such as BCAAs and AAAs—and they persisted even after adjustment for clinical measures of HDL and triglycerides (Supplementary Table 2). This complements previous findings that lipid acyl chain content provides additional information about diabetes risk beyond clinical measures of "bulk" triglycerides or cholesterol (4,6,22,30). Elevated levels of DAG, TAG, and incomplete fatty acid oxidation intermediates may induce cellular insulin resistance (31,32), and phospholipids contribute to DAG formation (33,34). However, it is still unclear whether intracellular accumulation of lipids is causal or secondary to the metabolic dysfunction associated with diabetes development. Our findings show that phospholipids as a metabolite subclass have the strongest associations with incident diabetes in these individuals at high risk and may help refine risk stratification in this population.

In our novel exploratory analyses, we also found that specific phospholipid associations with incident diabetes differed with treatment group randomization (Table 2). In general, individuals randomized to ILS who had higher levels of these phospholipids had better outcomes. When ILS was compared with MET, individuals in the highest concentration quartiles had improved outcomes, but the outcomes were similar in individuals in the lowest quartile. Several phospholipids also had similar trends when ILS was compared with PLA. Considering these complementary trends in this metabolite subclass, certain phospholipids could be candidates for biomarkers of response to lifestyle intervention for diabetes prevention.

We also found that AMP-an allosteric nucleotide activator of the master cell energy regulator AMPK and a potential mediator of metformin's therapeutic effect (35)had the greatest heterogeneity of treatment effects across treatment arms. Individuals with lower levels of AMP at baseline had lower diabetes incidence when randomized to ILS. When AMP concentration was stratified into quartiles, individuals had lower risk for diabetes in all quartiles when ILS was compared with PLA (Table 3). However, when ILS was compared with MET, individuals in the lowest quartile experienced a 69% risk reduction, but this effect was completely attenuated in the highest quartile (P_{trend} = 0.032). These findings suggest that while individuals overall benefit from ILS compared with PLA, those with lower levels of AMP potentially could benefit more from ILS than MET for diabetes prevention. Since AMP is central to cellular metabolism, further studies are needed to confirm these interactions.

This study has several notable limitations. Although the DPP is the largest randomized trial to date comparing lifestyle changes and metformin for diabetes prevention, due to the number of metabolites and variability in their concentrations, the study was underpowered to definitively detect heterogeneity of treatment effects. These analyses were treated as discovery analyses, and further validation of these finding are needed in an independent cohort. Finding a suitable replication cohort has its challenges, since the DPP design included two randomized intervention arms compared with placebo. The Da Qing Diabetes Prevention Study and Finnish Diabetes Prevention Study are contemporaneous randomized trials comparing lifestyle interventions with placebo that could be considered. In the Da Qing Diabetes Prevention Study, however, baseline samples are not available and only a minority of patients received both exercise and diet intervention, while a limited panel of metabolites was measured in the Finnish Diabetes Prevention Study (36-39). An orthogonal method to further investigate these associations would be to leverage available genetic data in the DPP to complete instrumental variable analysis via Mendelian randomization to determine whether these metabolite-diabetes associations are causal. Also, for improvement of the power of our primary analysis, samples from a CVD and cancer case-control study were included with randomly selected samples. While top metabolitediabetes associations were concordant between the whole metabolite profiling cohort and random samples, some metabolites had stronger associations only in the randomly selected subcohort (Supplementary Table 3). Confounders introduced by the sampling scheme could have abrogated these associations, and further study is warranted in a suitable replication cohort. Another limitation is we were underpowered to complete subgroup analyses based on age, sex, race and ethnicity, and other baseline characteristics that would be of interest.

In summary, comprehensive metabolite profiling of baseline plasma samples from 2,015 participants in the

DPP revealed novel metabolite associations with incident diabetes in this group at high risk—findings that differed from those of community-based populations. This included the novel inverse association of cytosine and C36:1 PE plasmalogen with incident diabetes. In our discovery analysis, baseline levels of several metabolites involved in the regulation of cellular metabolism including specific phospholipids and nucleotides such as AMP were associated with differences in treatment effect. Our findings suggest that baseline metabolites could highlight metabolic pathways important in the transition from impaired glucose tolerance to overt diabetes and may serve as biomarkers of disease development and response to preventative strategies, motivating further studies to fully explore these interactions.

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