Prognostic Accuracy of Immunologic and Metabolic Markers for Type 1 Diabetes in a High-Risk Population

Receiver operating characteristic analysis

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OBJECTIVE—To establish and compare the prognostic accuracy of immunologic and metabolic markers in predicting onset of type 1 diabetes in those with high risk in a prospective study.

RESEARCH DESIGN AND METHODS—A total of 339 subjects from the Diabetes Prevention Trial—Type 1 (DPT-1) parenteral study, who were islet cell antibody (ICA)-positive, with low first-phase insulin response (FPIR) and/or abnormal glucose tolerance at baseline, were followed until clinical diabetes onset or study end (5-year follow-up). The prognostic performance of biomarkers was estimated using receiver operating characteristic (ROC) curve analysis and compared with nonparametric testing of ROC curve areas. Pearson correlation was used to assess the relationship between the markers.

RESULTS—Individually, insulin autoantibody titer, ICA512A titer, peak C-peptide, 2-h glucose, FPIR, and FPIR/homeostasis model assessment of insulin resistance provided modest but significant prognostic values for 5-year risk with a similar level of area under ROC curve ranging between 0.61 and 0.67. The combination of 2-h glucose, peak C-peptide, and area under the curve C-peptide significantly improved the prognostic accuracy compared with any solitary index (P < 0.05) with an area under ROC curve of 0.76 (95% CI 0.70–0.81). The addition of antibody titers and/or intravenous glucose tolerance test (IVGTT) markers did not increase the prognostic accuracy further (P = 0.46 and P = 0.66, respectively).

CONCLUSIONS—The combination of metabolic markers derived from the oral glucose tolerance test improved accuracy in predicting progression to type 1 diabetes in a population with ICA positivity and abnormal metabolism. The results indicate that the autoimmune activity may not alter the risk of type 1 diabetes after metabolic function has deteriorated. Future intervention trials may consider eliminating IVGTT measurements as an effective cost-reduction strategy for prognostic purposes.

In prevention trials, assessment of the risk of type 1 diabetes in relatives has been initially based on confirmation of positive circulating islet cell antibodies (ICAs) supplemented by measurement of insulin autoantibodies (IAAs) and evaluation of β-cell function by determination of the first-phase insulin response (FPIR) with an intravenous glucose tolerance test (IVGTT) and/or detection of impaired glucose tolerance (IGT) from an oral glucose tolerance test (OGTT) (1,2). Risk groups based on these measurements were used in the Diabetes Prevention Trial—Type 1 (DPT-1) (3). However, subjects with detectable ICAs and abnormal metabolism may progress at different rates, and in the DPT-1 parenteral trial, a higher rate of progression to diabetes was observed among those with abnormal baseline glucose tolerance than among those with normal baseline glucose tolerance but low FPIR (3). Further characterization of the predictive value of biomarkers for progression to type 1 diabetes is needed.

Subsequent to the use of ICAs and IAA to screen subjects for type 1 diabetes prevention trials, other islet cell autoantigens, including GAD65 and the protein tyrosine phosphatase IA-2/ICA512, have been identified, and the relationship of autoantibodies to these antigens in assessment of the risk of type 1 diabetes in first-degree relatives has been investigated in a number of large prospective studies (4–6). However, the use of autoantibody titers in these studies has been largely qualitative, relying on the presence or absence of the antibody rather than using antibodies as continuous variables for prediction. The prediction accuracy of the antibody titers remains unclear.

The combination of predictive markers has the potential to further improve the risk prediction of type 1 diabetes. Sosenko et al. (7,8) developed a risk score based on age, BMI, and the OGTT indexes of total glucose, total C-peptide, and fasting C-peptide derived from autoantibody-positive subjects who were with or without metabolic abnormality determined by either OGTT or FPIR. Xu et al. (9) evaluated the metabolic and immunological markers individually and suggested that the combination of immunological and metabolic markers may improve the prognostic accuracy in subjects who were ICA- and IAA-positive, but with normal insulin secretion and normal glucose tolerance (NGT). However, the prognostic accuracy of individual or combined biomarkers in predicting type 1 diabetes in high-risk subjects classified as having a relative with type 1 diabetes, detectable islet autoantibodies, and abnormal glucose metabolism has not been quantified.

In this investigation, we sought to evaluate the prognostic accuracy of the immunologic and metabolic markers for...
predicting the progression to clinical onset of type 1 diabetes over a 5-year period in a high-risk population using the data from the DPT-1 parenteral study (3). The objective of this study was, therefore, to determine the most useful biomarkers for predicting the onset of diabetes in a population we know to be at high risk because of low FPIR and/or abnormal oral glucose tolerance at baseline.

**RESEARCH DESIGN AND METHODS**—The DPT-1 initially screened 103,391 relatives of patients with type 1 diabetes for ICAs. Of these, 97,273 were eligible because they did not have diabetes, provided an adequate blood sample, were in the required age range (3–45 years for first-degree relatives and 3–20 years for second-degree relatives), and had a qualifying relative. The staging of the study confirmed ICA positivity, measured IAA status, and assessed FPIR to IVGTT (10). If the subject was ICA-positive, had an FPIR less than threshold on two occasions, or had impaired fasting plasma glucose or IGT as determined by an OGTT, he or she was eligible for the parenteral insulin trial. A total of 339 eligible subjects were randomized and followed until diabetes onset or study end (5-year follow-up). All subjects (and/or their parent) signed a written consent form approved by the participating study center’s human subjects committee (3).

**Laboratory measures**

All assays were performed as previously described (3). Plasma glucose was measured by the glucose oxidase method. C-peptide levels were determined by radioimmunoassay. Measurable C-peptide was considered ≥0.2 ng/mL, because this was the lowest level detectable by this method.

The peak C-peptide was the maximum point of all measurements. Area under the curve (AUC) C-peptide was calculated using the trapezoid rule. The definition of risk category by IVGTT was based on FPIR, using the sum of the plasma insulin values of the 1- and 3-min samples. FPIR was above threshold if ≥10th percentile for siblings, offspring, and second-degree relatives (≥100 μU/mL if age ≥8 years; ≥60 μU/mL if age <8 years) and ≥1st percentile for parents (≥60 μU/mL) (11). FPIR above threshold was required for eligibility. Homeostasis model assessment of insulin resistance (HOMA-IR) was calculated as the fasting insulin (mU/L) × fasting glucose (mmol/L)/22.5 from the mean of fasting insulin at 4 and 10 min and fasting glucose at 4 min before each IVGTT performed. The measurements of fasting glucose, fasting insulin, FPIR, and HOMA-IR come from the IVGTT sample. The presence of cytoplasmic ICA was determined by indirect immunofluorescence, and the subjects with titers of ≥10 JDF units were considered positive (12). IAs were measured by competitive liquid-phase radioimmunoassay using polyethylene glycol precipitation. GAD65A and ICA512A levels were measured simultaneously by combined GADA and ICA512A radioimmunoassay. The cut points for positivity were set at indexes of 0.032 and 0.049, respectively.

**Determination of abnormal glucose tolerance, IGT, and diabetes**

Abnormal glucose tolerance (AGT) was determined by impaired fasting glucose or IGT at 2 h. Impaired fasting glucose is defined by a fasting glucose concentration ≥110 and <125 mg/dL. IGT is defined by an elevated 2-h plasma glucose concentration ≥140 and <200 mg/dL (3).

Diabetes was diagnosed according to the American Diabetes Association criteria (13).

**Statistical methods**

The baseline characteristics of subjects were summarized and compared between progressors and nonprogressors by a two-sample t test or a Wilcoxon rank sum test. The global performance of each marker measured at baseline (as continuous variables) in predicting progression to type 1 diabetes within 5 years was summarized by the receiver operating characteristic (ROC) AUC, and results were presented as the mean and 95% CI. CIs of AUC that exclude 0.5 were considered to indicate significant results. Multiple logistic regression analysis to predict disease status was used to determine the weight to be given each marker in the model, which was then linearly added to give a value for the combined markers, on which the AUC was calculated. Areas under the ROC curves between the markers were compared by a nonparametric method (14). Pearson correlation was used to assess the correlation between the markers. All tests were two-sided. The P values <0.05 were considered to be statistically significant. Analyses were performed using SAS version 9.2 (SAS Institute, Cary, NC) software.

**RESULTS**—By design, subjects were confirmed ICA-positive with a low FPIR and/or IGT (n = 339), giving them a projected risk of >50% for progression to clinical diabetes over 5 years; the subjects were followed for a median of 3.7 years (interquartile range 2.15–4.76 years). A total of 139 subjects were diagnosed with type 1 diabetes in the follow-up period. The dropout rate was 6.3%. The subjects who were lost to follow-up before the end of the study were considered to be nonprogressors. Progressors demonstrated elevated autoimmune activity compared with nonprogressors at baseline (P < 0.01). Progressors also manifested statistically significant poorer metabolic function at baseline for most measurements, with the exceptions of fasting glucose (P = 0.91), fasting insulin (P = 0.95), and HOMA-IR (P = 0.91) (Table 1).

The performance of each marker in predicting progression to type 1 diabetes within 5 years given as estimated AUC, and its 95% CI is shown in Table 2. ICA titer, GAD65A titer, fasting insulin, HOMA-IR, and fasting glucose from both IVGTT and OGTT performed poorly and did not demonstrate prognostic ability with lower CI limits of AUC <0.50. FPIR demonstrated significant but moderate prognostic value with an AUC value of 0.61 (95% CI 0.55–0.67), as did FPIR/HOMA-IR with the same AUC value. Peak C-peptide and 2-h glucose derived from OGTT yielded the greatest AUC value of all examined metabolic indexes at 0.67 (0.61–0.72), followed by AUC C-peptide with an AUC value of 0.65 (0.59–0.71). IAA titer and ICA512A titer were the only two immunologic markers that provided significant prognostic value with AUC values of 0.66 (0.60–0.72) and 0.63 (0.56–0.69), respectively. In nonparametric comparison of ROC curve areas, no significant difference was found among IAA titer, ICA512A titer, FPIR, FPIR/HOMA-IR, peak C-peptide, AUC C-peptide, and 2-h glucose. As well, these markers had significantly higher predictive accuracy than ICA titer, GAD65A titer, fasting glucose, fasting insulin, and HOMA-IR (P < 0.001) individually.

We further evaluated the prognostic accuracy of the combined markers. The relationship among the markers was first evaluated with correlation analysis (Table 3). With the exception of the high correlation between peak C-peptide and AUC C-peptide (r = 0.96), the magnitude of the correlation among the markers was low or nonsignificant. Multivariate logistic regression modeling was then used to evaluate the overall prognostic performance of the combined markers (Table 3). The AUC
for two significant antibody titer markers (IAA and ICA512A) was 0.69 (0.63–0.75); AUC was 0.62 (0.56–0.68) for two IVGTT markers (FPIR and FPIR/HOMA-IR). The predictive value for the three OGTT markers, including 2-h glucose, peak C-peptide, and AUC C-peptide, was 0.76 (0.70–0.81). Combining antibody titers and OGTT markers provided an AUC of 0.80 (0.73–0.87), which was significantly higher than any individual marker (P < 0.001). The AUC value derived from the combined markers of antibody titers and OGTT markers was also significantly better than the AUC from two antibody titer markers (P = 0.003) or two IVGTT markers or combining antibody titer markers (P < 0.001) and IVGTT markers (P < 0.001). However, it was not significantly better than the AUC derived from three OGTT markers, including 2-h glucose, peak C-peptide, and AUC C-peptide (P = 0.46). The addition of FPIR or FPIR/HOMA-IR in the model

### Table 2—AUC estimate and its 95% CI for the performance of individual or combined markers in predicting type 1 diabetes within 5 years

<table>
<thead>
<tr>
<th>Marker/testing</th>
<th>Overall (n = 339)</th>
<th>Abnormal OGTT (n = 118)</th>
<th>Low FPIR (n = 221)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICA titer, antibody</td>
<td>0.35 (0.28–0.44)</td>
<td>0.39 (0.29–0.50)</td>
<td>0.32 (0.25–0.39)</td>
</tr>
<tr>
<td>Fasting glucose, IVGTT</td>
<td>0.52 (0.46–0.58)</td>
<td>0.52 (0.41–0.62)</td>
<td>0.49 (0.41–0.58)</td>
</tr>
<tr>
<td>Fasting insulin, IVGTT</td>
<td>0.53 (0.47–0.60)</td>
<td>0.49 (0.38–0.60)</td>
<td>0.52 (0.44–0.60)</td>
</tr>
<tr>
<td>HOMA-IR, IVGTT</td>
<td>0.55 (0.48–0.61)</td>
<td>0.50 (0.39–0.61)</td>
<td>0.53 (0.44–0.61)</td>
</tr>
<tr>
<td>Fasting glucose, OGTT</td>
<td>0.55 (0.48–0.61)</td>
<td>0.49 (0.38–0.60)</td>
<td>0.52 (0.44–0.60)</td>
</tr>
<tr>
<td>GAD65 titer, antibody</td>
<td>0.55 (0.49–0.62)</td>
<td>0.51 (0.40–0.61)</td>
<td>0.54 (0.46–0.62)</td>
</tr>
<tr>
<td>FPIR, IVGTT</td>
<td>0.61 (0.55–0.67)</td>
<td>0.64 (0.53–0.74)</td>
<td>0.62 (0.54–0.70)</td>
</tr>
<tr>
<td>FPIR/HOMA-R, IVGTT</td>
<td>0.61 (0.55–0.67)</td>
<td>0.63 (0.53–0.73)</td>
<td>0.58 (0.50–0.66)</td>
</tr>
<tr>
<td>IAA titer, antibody</td>
<td>0.64 (0.61–0.72)</td>
<td>0.41 (0.31–0.52)</td>
<td>0.69 (0.62–0.77)</td>
</tr>
<tr>
<td>ICA512A titer, antibody</td>
<td>0.64 (0.57–0.70)</td>
<td>0.61 (0.50–0.71)</td>
<td>0.63 (0.54–0.71)</td>
</tr>
<tr>
<td>2-h glucose, OGTT</td>
<td>0.67 (0.61–0.72)</td>
<td>0.61 (0.51–0.72)</td>
<td>0.58 (0.50–0.66)</td>
</tr>
<tr>
<td>Peak C-peptide, OGTT</td>
<td>0.67 (0.61–0.72)</td>
<td>0.63 (0.53–0.73)</td>
<td>0.74 (0.68–0.81)</td>
</tr>
<tr>
<td>AUC C-peptide, OGTT</td>
<td>0.65 (0.59–0.71)</td>
<td>0.62 (0.52–0.73)</td>
<td>0.72 (0.65–0.79)</td>
</tr>
<tr>
<td>Combined antibody titer markers*</td>
<td>0.69 (0.63–0.75)</td>
<td>0.63 (0.53–0.74)</td>
<td>0.72 (0.64–0.79)</td>
</tr>
<tr>
<td>Combined IVGTT markers†</td>
<td>0.62 (0.56–0.68)</td>
<td>0.65 (0.55–0.75)</td>
<td>0.62 (0.54–0.70)</td>
</tr>
<tr>
<td>Combined OGTT markers and antibody titer markers</td>
<td>0.70 (0.64–0.76)</td>
<td>0.71 (0.61–0.80)</td>
<td>0.73 (0.65–0.80)</td>
</tr>
<tr>
<td>Combined OGTT markers and antibody titer markers‡</td>
<td>0.76 (0.70–0.81)</td>
<td>0.76 (0.69–0.82)</td>
<td>0.76 (0.69–0.83)</td>
</tr>
<tr>
<td>Combined OGTT markers and antibody titer markers and IVGTT markers</td>
<td>0.80 (0.73–0.87)</td>
<td>0.76 (0.66–0.86)</td>
<td>0.79 (0.73–0.86)</td>
</tr>
<tr>
<td>Combined OGTT markers and antibody titer markers and IVGTT markers</td>
<td>0.79 (0.71–0.84)</td>
<td>0.75 (0.66–0.84)</td>
<td>0.80 (0.73–0.86)</td>
</tr>
</tbody>
</table>

*Model includes two antibody titer markers (IAA and ICA512A); †Model includes two IVGTT markers (FPIR and FPIR/HOMA-IR); ‡Model includes three OGTT markers (2-h glucose, peak C-peptide, and AUC C-peptide).
did not increase the prediction accuracy beyond antibody titer and OGTT markers, resulting in an AUC of 0.79 (0.71–0.84). Interestingly, adding age, sex, BMI, and relationship to proband (if sibling) with the biomarkers did not affect the prediction accuracy.

Analyses were also done for two subgroups: one with AGT and another with NGT but loss of FPRI. The AUCs with 95% CIs for individual markers are listed in Table 2. In the subgroup with AGT (n = 118), the OGTT markers (2-h glucose, peak C-peptide, and AUC C-peptide) provided similar levels of predictive accuracy as the IVGTT markers (FPRI and FPRI/HOMA-IR) and ICA512A titers. Interestingly, IAA had poor predictive performance in this subgroup. The AUC derived from the combination of antibody titers and OGTT markers was 0.76 (0.66–0.86); the AUC derived from the combination of antibody titers, OGTT, and IVGTT markers was 0.75 (0.66–0.84). The two AUCs were not significantly different (P = 0.89). In the subgroup with loss of FPRI (n = 221), both peak C-peptide and AUC C-peptide provided significantly higher predictive accuracy than FPRI or FPRI/HOMA-IR (P < 0.03). Peak C-peptide, AUC C-peptide, and IAA titers were better markers than 2-h glucose in predicting disease onset in this subgroup (P = 0.01, P = 0.01, and P = 0.03, respectively). The AUC derived from the combination of antibody titers and OGTT markers was 0.79 (0.73–0.86); the AUC derived from the combination of antibody titers, OGTT, and IVGTT markers was 0.80 (0.73–0.86). The two AUCs did not differ (P = 0.66).

CONCLUSIONS—This investigation into the natural history of type 1 diabetes, using the data from a large, contemporary prevention trial, characterizes the prognostic value of immunologic and metabolic markers in predicting progression to type 1 diabetes in a high-risk population who had demonstrated ICAs and experienced either loss of FPRI or AGT. These findings complement a previous research publication evaluating the metabolic markers in a low-risk population using DPT-1 oral trial subjects (9). The results of this secondary analysis of DPT-1 data reinforce the current paradigm of disease progression from abnormal metabolic activity to overt diabetes as a progressive deterioration of B-cell function, leading to a decline in insulin production and an elevation in glucose level (15–20). Although the previous studies have shown that an increase in insulin resistance was associated with the risk of type 1 diabetes, our findings demonstrate that HOMA-IR did not add to the prognostic value beyond FPRI in high-risk subjects (Table 2) (21–24). This may be due to high-risk subjects being in a later stage of preclinical disease development in which altered insulin secretion is a far more dominant feature relative to subtle insulin resistance.

The prognostic accuracy of OGTT glucose markers evaluated in this investigation was concordant with previous findings investigating the predictive value of metabolic markers for subjects without metabolic abnormality. In both populations with or without abnormal metabolism, 2-h glucose was found to have similar levels of accuracy as IVGTT FPRI/HOMA-IR in predicting type 1 diabetes. However, two other OGTT markers (peak C-peptide and AUC C-peptide) and one other IVGTT marker (FPRI) produced more robust results in high-risk subjects. This is likely due to the subjects being in a more advanced preclinical stage of disease progression such that the predictive value of insulin secretion had become more apparent (9). In contrast to the current analysis, the previous findings of Xu et al. (9) that examined a population positive for ICAs, but with normal metabolic function (possibly indicating an earlier preclinical stage of disease), peak C-peptide, and AUC C-peptide were not found to have predictive value. This suggests that the predictive value derived from these metabolic markers varies at different time points, depending on the stage of disease progression. Future investigations may be interested in examining a time-dependent ROC method for analysis. The lack of predictive value found for fasting glucose in the current analysis remained consistent with the findings in a low-risk population. Although fasting glucose may be preferred because it is convenient and low in cost, it did not provide significant prognostic accuracy in either population. This may be attributed to the fact that the majority of subjects in this population were diagnosed earlier in the course of the disease based on elevated 2-h glucose level but before elevated fasting glucose was detected.

When the immunologic markers were evaluated as quantitative variables, IAA titer and ICA512A titer demonstrated significantly better predictive performance than ICAs or GADA titer in this population. However, the accuracy from individual or combined antibody titer markers was modest. Adding the antibody titer markers to the OGTT prediction model did not significantly improve the accuracy. Moreover, IAA titer was found not to provide significant prediction value in the subgroup that had AGT. These results indicate that autoimmune activity may not alter the risk of type 1 diabetes after the metabolic function has deteriorated.

In a previous study by Barker et al. (24), abnormalities in 2-h glucose from an OGTT were as sensitive and had better specificity in predicting diabetes compared with loss of FPRI. Our results from the subgroup analyses indicated that OGTT markers (peak C-peptide or AUC C-peptide) provided similar accuracy as FPRI levels in the subjects with AGT and had better prediction than...
FPIR in the subjects with loss of FPIR. As well, the results indicated that FPIR (as a continuous variable) did not contribute additional predictive value beyond OGTT in both the AGT group and NGT group. These studies contribute to a growing body of evidence that suggests metabolic markers derived from OGTT measurements are the most efficient and effective analytical method of determining the risk for progression to type 1 diabetes in those with known genetic and autoimmune risk factors. Future intervention trials may consider eliminating IVGTT measurements if an OGTT has been taken as an effective cost-reduction strategy. On the basis of these results and previous findings, the design of future trials identifying relatives with a higher risk of diabetes might be improved by evaluating a combination of OGTT metabolic markers in the population with ICA positivity and abnormal metabolism. Because of the increased predictive value from using multiple biomarkers, future research on risk grouping and identifying more promising treatment targets may be based on conditional multivariate methods, such as recursive partitioning analysis, to determine the optimal thresholds of prediction, which will allow for the division of subjects at risk into more homogeneous groups. This study has several strengths and limitations. The subjects who were lost to follow-up before the end of the study were considered to be nonprogressors. This could be a possible source of bias as study subjects that left the study early could have subsequently developed disease. However, as the attrition rate was small, this bias was likely negligible.

OGTT markers assess the efficiency of the body to metabolize glucose and have been used as the gold standard for diagnosis of type 1 diabetes for decades. Recent evidence, however, reveals a degree of within-subject variability in the OGTT measurements (25). Thus, in a future study that relies on OGTT markers, within-subject variability can potentially affect sample size requirements, study procedures, and overall study costs. Consideration of this factor would need to be given when using the results of the current study to design a new trial.

ROC analysis provides the most comprehensive evaluation of diagnostic/prognostic accuracy available because it estimates and reports all of the combinations of sensitivity and specificity that a diagnostic/prognostic test is able to provide. Despite the secondary data analysis, the sample size is sufficient to provide adequate statistical power (≥80%) to detect a 10% of difference in the AUC ROC of the biomarkers. Additionally, the tests are considered robust because a nonparametric approach was used for the comparisons, which eliminates the need for applying assumptions on the underlying distribution.

Accurate prognostication is dependent upon sensitive and specific assays accompanied by an understanding of pathophysiology and the natural history of disease. In this investigation, we evaluated the prognostic accuracy of immunologic and metabolic indicators for subjects at high risk for progression to clinical onset of type 1 diabetes within 5 years. Results indicated that IAA titer, ICA512A titer, FPIR, FPIR/HOMA-IR, 2-h glucose, peak C-peptide, and AUC C-peptide had significant but modest prognostic value individually. The combination of three OGTT markers (2-h glucose, peak C-peptide, and AUC C-peptide) provided significantly better AUC values compared with any individual marker. Investigating the optimal cutoff points for the combined markers is warranted in order to provide guidance for clinicians and researchers in targeting more specific populations of individuals at high risk for progressing to type 1 diabetes in future prevention trials.

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P.X. researched data, contributed to discussion, wrote the manuscript, and edited the manuscript. C.A.B., J.M.S., J.S.S., and J.P.K. contributed to discussion and reviewed and edited the manuscript. D.C. researched data and reviewed and edited the manuscript. J.P.K. is the guarantor of this work and, as such, had full access to all the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis.

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