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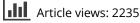
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# ORIGINAL ARTICLE

# Fetal growth cessation in late pregnancy: its impact on predicted size parameters used to classify small for gestational age neonates

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#### Abstract

*Objective*: To evaluate the impact of late 3rd trimester fetal growth cessation on anatomical birth characteristic predictions used in classifying SGA neonates.

*Methods*: A prospective longitudinal study was performed in 119 pregnancies with normal neonatal growth outcomes. Seven biometric parameters were measured at 3–4 weeks intervals using 3D ultrasonography. Rossavik size models were determined to predict birth characteristics at different ages. Percent Differences (% Diff) were calculated from predicted and measured birth characteristics. Growth Cessation Ages (GCA) were identified when no systematic change in % Diff values occurred after specified prediction ages. Systematic and random prediction errors were compared using different assumptions about the GCA. Predicted and measured size parameters were used to determine six new Growth Potential Realization Index (GPRI) reference ranges. Five were used to sub-classify 34 SGA neonates (weight < 10th percentile) based on the number of abnormal GPRI values.

*Results*: Growth cessation ages were 38 weeks for HC, AC, mid-thigh circumference, estimated weight and mid-arm circumference. Crown-heel length GCA was 38.5 weeks. At GCA, birth characteristics had prediction errors that varied from  $0.08 \pm 3.4\%$  to  $15.7 \pm 9.1\%$  and zero % Diff slopes after 38 weeks. Assuming growth to delivery gave increased systematic and random prediction errors as well as positive % Diff slopes after 38 weeks, MA. Seventeen of the SGA neonates had 0 or 1 abnormal GPRI values [Subgroup 1] and 17 others had 2 or more abnormal values [Subgroup 2]. In Subgroup 1, 4/85 (4.7%) of GPRI's were abnormal while in Subgroup 2, 43/85 (50.6%) were abnormal. Use of only one type of GPRI for SGA subclassification resulted in substantial false negative and some false positive rates when compared to subclassification based on all five GPRI values.

*Conclusions*: Growth cessation occurred at approximately 38 weeks for all six birth characteristics studied. SGA neonates can be separated into normal and growth restricted subgroups based on the frequency of abnormal GPRI values (GPRI Profile Classification).

# Introduction

The prenatal prediction of perinatal complications is a clinically important goal of current obstetrical research [1–3]. Because of an increased incidence of these complications in small-for-gestational-age neonates (SGA) [4–16], estimated fetal weight (EFW) is commonly used to predict associated morbidity and mortality in clinical practice [17–19]. SGA newborns have been shown to have different growth or physiological outcomes when evaluated with Individualized Growth Assessment (IGA) or there is evidence of placental

#### Keywords

Birth characteristic predictions, SGA subgroups, ultrasound

#### History

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insufficiency [9,20,21], the perinatal complication rates being higher in specific SGA subgroups [14,22,23]. A more detailed study of SGA subgroup characteristics could identify parameters that improve antenatal prediction of these complications [24–34].

Deter and Harrist [35] have proposed a neonatal growth profile as an alternative to the traditional birth weight classification system. This profile consists of five anatomical parameters: head circumference (HC), abdominal circumference (AC), mid-thigh circumference (ThC), crown-heel length (CHL), and weight (WT), measured within 24–48 hours of delivery. The measurements are not compared to population standards but, rather to individually predicted values for each specific parameter, obtained using Rossavik size models. Such models are derived from 2nd trimester growth velocities,

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[empirical indicators of known and unknown growth controllers], determined during a time when aberrant growth is usually absent [36]. For each anatomical parameter, a Growth Potential Realization Index (GPRI) value is calculated using the following equation: GPRI = ([actual measurement  $\div$  predicted measurement]) × 100. Sets of GPRI values have revealed several abnormal growth patterns in both IUGR and macrosomic neonates [37]. Because GPRI's correct for differences in growth potential as well as age at delivery, they represent a significant improvement over conventional methods for evaluating neonatal growth status.

The potential utility of GPRI profiles depends on the accuracy of the predicted anatomical birth characteristics used to evaluate neonatal growth status. A major factor in determining this accuracy is the choice of time point at which the predictions are made. The obvious choice would be the age at birth. However, as shown previously [38], fetal growth appears to stop or is greatly diminished at 38–39 weeks, menstrual age (MA) (Growth Cessation Age (GCA)). This observation is consistent with evidence of discontinuous normal fetal growth during the 3rd trimester [39] and documented pulsatile and saltatory growth patterns in normal children [40,41].

Our investigation further examines the growth cessation phenomenon in a sample that is 2- to 6-fold larger than those used previously. Six anatomical parameters (EWT, FDL, HC, AC, ThC and ArmC) were studied. Appropriate GCAs were established for each parameter and used in predicting birth measurements (WT, CHL, HC, AC, ThC and ArmC). Predicted and measured birth characteristics provided the data for calculating new GPRI reference ranges. GPRI reference ranges for WT, CHL, HC, AC and ThC were used in a preliminary study to determine if classifying GPRI values as normal or abnormal could separate truly growth-restricted SGA neonates from those with no or minimal evidence of intrauterine malnutrition.

# Methods

The sample and methods used in this investigation have been described in detail previously [35,42]. A brief description is provided below. A prospective longitudinal study was carried out using a protocol approved by the Human Investigation Committee at William Beaumont Hospital (Royal Oak, MI) and the Institutional Review Board at the National Institute of Child Health and Human Development (Bethesda, MD).

# Study sample

A sample of 119 pregnancies, from a longitudinal study of fetal growth and neonatal growth outcome, was obtained at William Beaumont Hospital, Royal Oak, MI. Pregnancies were selected based on normal neonatal growth outcomes that were identified using a specific form of the five members (HC, AC, ThC, CHL and WT) modified Neonatal Growth Assessment Score [m<sub>3</sub>NGAS<sub>51</sub>] and a sample-specific, 95% reference range (177–218%). Comprehensive evaluations of fetal growth using Individualized Growth Assessment (IGA) indicated that these fetuses had normal prenatal growth [42]. Delivery was at  $39 \pm 1.4$  weeks, MA. A detailed description of the sample is given in Reference [42].

# Ultrasound studies

Fetal ages were determined primarily from 1st trimester CRL measurements or LMP data, the latter, confirmed by 2nd trimester ultrasound studies, as described previously [42]. Serial ultrasound examinations were carried out beginning at 18 weeks, MA (first scan:  $18.6 \pm 0.7$  S.D. weeks) and ending at approximately 37 weeks, MA ((last scan:  $37.4 \pm 1.5$  SD weeks). The number of scans per fetus was  $6.8 \pm 0.8$  SD. The last-scan-to-delivery interval was  $1.7 \pm 1.2$  SD weeks. Threedimensional ultrasonography with hybrid mechanical and curved array abdominal transducers (Voluson systems: 730, 730 Expert, and E8; GE Healthcare, Milwaukee, WI) was used to acquire volume data sets at each examination. With these data sets, biparietal diameter (BPD), HC, AC, ThC, femur diaphysis length (FDL), upper arm circumference (ArmC) and fractional thigh volume (TVol) measurements were obtained as previously described [42]. In some cases measurements were not available, resulting in samples that varied from 112 to 118. These measurements were used to specify 2nd trimester Rossavik size models [42]. Using these size models, predicted values for HC, AC, ThC, ArmC, CHL and WT at birth were obtained as described in the "Data analysis" section.

# Neonatal evaluation

Within 48 hours after delivery, six anatomical measurements (WT, CHL, HC, AC, ThC and ArmC) were obtained from each neonate as previously described [38,43–45]. These measurements were used to evaluate neonatal growth status [37,38,43,45].

# Data analysis

#### Second trimester model specification

Rossavik size models  $[P = c(t)^{k+st}]$  can be specified in the 2nd trimester if the time variable t is properly defined and coefficient (c, k, s) estimates are obtained. To correct for MA and differences in the timing of embryological development, the t variable was defined as MA minus Start Point (SP), the latter being closely related to the age at which the anatomical parameter appears in embryogenesis [36]. Start Points for each anatomical parameter in individual fetuses were obtained from measurements obtained before 28.2 weeks, MA, using linear regression analysis [46]. Estimates of coefficients k [representing anatomical characteristics] for different parameters were obtained by regression analysis and subsequently fixed at their mean values to significantly reduce the variabilities of Coefficients  $c^*$  and  $s^*$ . [42]. Individual Coefficients  $c^*$  values (related to growth potential) were estimated from the 2nd trimester growth curves (slope) using functions relating  $c^*$  to slope [42]. Similarly, individual Coefficient s\* (unknown control system) estimates were obtained using the Coefficient  $c^*$  estimates and functions relating  $s^*$  to  $c^*$  [42].

# Prediction of birth characteristics

After specifying 2nd trimester Rossavik fetal size models, birth characteristics (BPD, HC, AC, ThC, FDL, ArmC and TVol) were predicted at different time points. As previous studies in American fetuses indicated that growth cessation occurs at 38 weeks [GCA] [38], birth characteristics were predicted at the actual birth age for those fetuses delivering at 38 weeks, MA, or before and at 38 weeks for those delivering after 38 weeks, MA. For CHL, predictions at several ages had to be made in order to find the correct GCA. In all such studies, predicted values for FDL, obtained using appropriate Rossavik size models, were converted to predicted CHL values using a function for singletons [43]. Predicted WT values, based on predicted values of BPD, AC and TVol, were obtained using the weight estimation function described by Lee and co-workers [47]:

$$\begin{split} Log_eWT &= -0.8297 + 4.0344 [log_eBPD] - 0.782 [log_eBPD]^2 \\ &+ 0.7853 [log_eAC] + 0.0528 [log_eTVol]^2 \end{split}$$

#### Systematic and random prediction errors

Predicted birth measurements at the GCA were compared to actual birth measurements and the Percent Differences [% Diff] calculated using the following equation [38]:

$$\% \text{ Diff} = \frac{\text{predicted birth measurement} - \text{birth measurement}}{\text{birth measurement}} \times 100$$

Linear regression analysis was used to determine if there was a relationship between Percent Differences and birth age. The slopes of the linear functions were compared to zero using the *t*-test. A significant negative slope indicated further growth after the assumed GCA. A significant positive slope indicated growth cessation before the assumed GCA. A slope not significantly different from zero indicated that the correct GCA had been chosen.

Means and SD's of the % Diff (based on predicted values at the appropriate GCA's) were calculated for each anatomical parameter. Means were compared to zero using a one-sample *t*-test. Means that deviated significantly from zero were taken as indicative of systematic prediction errors and used to specify correction factors for these systematic errors (Appendix) [38]. Random prediction errors were defined as the range containing 95% of the % Diff values.

#### Effect of choice of GCA on % Diff

% Diff between predicted and measured values were calculated for each size parameter in a subset of fetuses delivering after 38 weeks, MA. Predicted measurements were obtained assuming GCA's of 38 weeks (HC, AC, ThC, WT and ArmC) or 38.5 weeks (CHL). A second set of predicted measurements were obtained at the actual birth ages for HC, AC, ThC, CHL, WT and ArmC. Linear equations were fit to the % Diff as a function of birth age. The slopes of these linear functions were evaluated as described above. Systematic prediction errors in the two groups with the different GCA assumptions were compared by paired *t*-test. Random prediction errors in these groups were compared using the Pitman test for correlated variances.

# Growth Potential Realization Index

Using measured and predicted birth characteristics, GPRI values for six anatomical parameters (WT, CHL, HC, AC,

ThC and ArmC) were calculated with one of two equations [38,43,45]:

$$GPRI = \frac{actual measurement}{predicted measurement} \times 100$$

or

$$GPRI = \frac{actual measurement}{predicted measurement \times correction factor} \times 100$$

Correction factors were determined as described in the Appendix. Means and standard deviations for different GPRI's were calculated and mean values were compared to 100 (value of the GPRI when the predicted and actual measurements are equal) using the one-sample *t*-test. Ranges containing 95% of the GPRI values were determined for all six anatomical parameters.

#### Definition of SGA subgroups using GPRI profiles

In a preliminary study, a sample of 34 neonates considered to be SGA (below the 10th percentile) by the birth weight standards of Oken et al. [48] were selected from those in our previous studies of IUGR [49,50]. Data on GPRI values for WT, CHL, HC, AC and ThC, calculated as described above, were available for each neonate. A composite statistic called the modified Neonatal Growth Assessment Score (m<sub>3</sub>NGAS<sub>51</sub>), was calculated using the five GPRI values [37]. Individual GPRI values were compared to the new reference ranges described above. Individual m3NGAS51 values were compared to 177%, the lower limit of the 95% reference range determined in a previous investigation [42]. Percent body fat values (determined by air displacement plethysmography) were assessed by comparisons to agespecific 2 SD reference ranges (unpublished) derived from previously published data [50]. Evaluation of GPRI values was carried out by calculating pathological GPRIAP values [-pGPRI], defined as follows:

$$-pGPRI_{AP} = measured GPRI_{AP}$$
  
- lower limit appropriate GPRI<sub>AP</sub> reference range

A positive difference indicates that the  $GPRI_{AP}$  value was not below the reference range so no negative  $pGPRI_{AP}$ values were found. Such differences were assigned a value of zero.

Individual neonates were sorted into two SGA subgroups (Subgroup 1 and Subgroup 2) based on the number of -pGPRI values. Those with 0 or 1 were placed in Subgroup 1 while those with 2 or more were placed in Subgroup 2. The frequency of -pGPRI values for different types of GPRI's, as well as abnormal m<sub>3</sub>NGAS<sub>51</sub>, in the two SGA subgroups, were compared using the Chi-square test. Mean values were compared using the two-sample *t*-test. The ability of different types of GPRI's and the m<sub>3</sub>NGAS<sub>51</sub> to identify these two SGA subgroups was evaluated by determining the false positive and false negative rates (membership in Subgroup 2 being positive). A *p* value <0.05 was considered to indicate a statistically significant difference in all statistical tests.

# **Results**

#### Prediction of birth characteristics

Most previous investigations using Individualized Growth Assessment have reported a GCA around 38 weeks, MA [38,43–45,51–54]. Therefore, we also assumed a GCA of 38 weeks for our preliminary studies. All linear function slopes relating % Diff to Birth Age (BA) were not different from zero, except for CHL; (Table 1) confirming that 38 weeks was an appropriate GCA for these parameters. For CHL, the slope of the linear function was negative and significantly different from zero, indicating that the GCA had not been reached. However, use of a GCA value of 38.5 weeks resulted in a slope that was not significantly different from zero. Corresponding predictions at these GCA's indicated that the systematic prediction errors were not different from zero for the two skeletal parameters (HC, CHL) but systematic overor under-estimations for the four soft tissue parameters (AC (+10.3%), ThC (+11.7%), ArmC (+15.0%) and WT (-4.3%)) were observed. Based on these results, correction factors for the six parameters studied were: HC: 1.000; AC: 0.897; ThC: 0.883; CHL: 1.000; WT: 1.043: ArmC: 0.850. Random prediction errors were relatively low for the two skeletal parameters (4.0%, 3.4%) but doubled for soft tissue

Table 1. Optimal size cessation ages for fetal size parameters.

		Linear regr	Perce	nt differenc	es†	
Parameter*	Ν	Slope (% Diff/week)	p value‡	Mean (%)	p value‡	SD (%)
HC-38.0	117	-0.45	ns	0.0	ns	4.0
AC-38.0	118	-0.41	ns	10.3	0.0001	5.7
ThC-38.0	113	-0.71	ns	11.7	0.0001	8.6
CHL-38.0	117	-0.60	0.009	-0.6	ns	3.5
-38.5	117	-0.38	ns	0.08	ns	3.4
WT-38.0	117	-2.51	ns	-4.3	0.0001	8.4
ArmC-38.0	113	-0.02	ns	15.7	0.0001	9.1

HC = head circumference; AC = abdominal circumference; ThC = midthigh circumference; WT = weight; ArmC = mid-arm circumference. \*Number indicates growth cessation age used (menstrual weeks).

Percent difference (% Diff) = [(predicted value - measured value)/ measured value]  $\times$  100.

<sup>‡</sup>Comparison of slope or mean %Diff with zero using one-sample *t*-test; ns = p value >0.05.

parameters (ThC: 8.6%; ArmC: 9.1%, WT: 8.4%), with the exception of AC (5.7%).

### Choice of GCA

Use of two different GCA's (i.e. 38 weeks, MA. versus actual birth age) was further examined in pregnancies delivering after 38 weeks (Table 2, Figure 1). For all anatomical parameters studied, % Diff values calculated with predicted values at 38 weeks (except for CHL: 38.5 weeks), showed no relationship with MA at delivery (i.e. slopes were not significantly different from zero). Systematic and random prediction errors for these parameters were similar to those obtained for the complete sample (Table 1). Use of predicted values at birth age resulted in % Diff values that had significantly positive relationships with MA at delivery (i.e. the slopes for six anatomical parameters were significantly different from zero). The systematic prediction errors were significantly greater than those found using predictions at 38 weeks (CHL: 38.5 weeks) (paired *t*-test, p < 0.05). Random prediction errors were also larger but, only those for HC, ThC and WT were statistically significant (Pitman test for correlated variances, p < 0.05).

#### **GPRI** reference ranges

Table 3 summarizes new GPRI reference ranges (based on available samples) using sample-specific size model specification procedures and correction factors. Mean values were close to the ideal value of 100 for all anatomical parameters although small, but statistically significant, differences were observed for AC, ThC and ArmC. The 95% ranges were smallest for the two skeletal parameters (HC, CHL), intermediate for AC, and largest for the other three soft tissue parameters (ThC, ArmC, WT).

# Characteristics of two SGA subgroups separated by the number of GPRI values

As indicated in Table 4, there were 17 (50%) neonates in each SGA subgroup. In Subgroup 1, there were only 4/85 (4.7%) -pGPRI values, with 4 neonates having a single value and 13 having none. Of the four -pGPRI values, 2/4 (50%) were within 2 percentage points of their lower limits. These values could be normal values excluded by the 95% reference ranges

Parameter		Growth cessation at 38 weeks‡			Growth cessation at delivery			
	Ν	Slope (% Diff/wk)	p value <sup>2</sup>	% Differences (mean $\pm$ SD)	Slope (% Diff/wk)	p value <sup>2</sup>	% Differences (mean $\pm$ SD)	
НС	92	-0.48	ns	$-0.2 \pm 3.7$	1.25	0.007	$2.1^{*} \pm 4.0^{\dagger}$	
AC	93	-1.20	ns	$10.4 \pm 6.1$	2.45	0.001	$15.8^{*} \pm 6.8^{ns}$	
ThC	88	-1.25	ns	$9.8 \pm 9.0$	3.64	0.003	$18.6^{*} \pm 10.3^{\dagger}$	
$CHL^1$	85	-0.23	ns	$0.3 \pm 3.6$	1.42	0.004	$1.7^* \pm 3.9^{\text{ns}}$	
WT	92	-1.56	ns	$-5.1 \pm 8.5$	6.28	0.001	$7.2^{*} \pm 11.4^{\dagger}$	
ArmC	87	-0.93	ns	$14.4 \pm 8.6$	3.73	0.001	$21.5^{*} \pm 9.6^{\text{ns}}$	

Table 2. Effect of using two different growth cessation age (GCA) assumptions for percent differences.

HC = head circumference; AC = abdominal circumference; ThC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-thigh circumference; CHL = crown-heel length; WT = weight; WTarm circumference; % Diff=% Differences; wk = week. ns = growth cessation to delivery variance not significantly greater than GCA variance, Pitman test, p > 0.05.

\*Growth cessation to delivery mean significantly greater than GCA mean, paired t-test; p < 0.05.

 $\dagger$ Growth cessation to delivery variance significantly greater than GCA variance, Pitman test, p < 0.05.

<sup>1</sup>Growth cessation was at 38.5 weeks for CHL; <sup>2</sup>comparison of slope or mean to zero using one-sample *t*-test; ns: p > 0.05.

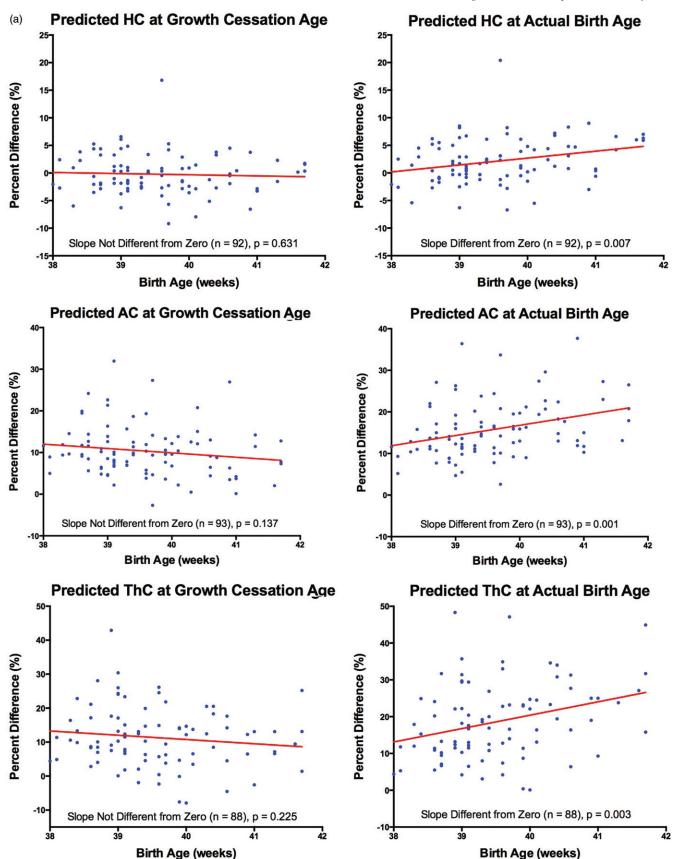


Figure 1. (a) Percent difference (%) versus birth age (weeks) assuming a growth cessation age or growth-to-delivery for head circumference (HC), abdominal circumference (AC) and mid-thigh circumference (ThC). (b) Percent difference (%) versus birth age (weeks) assuming growth cessation age or growth-to-delivery for crown-heel length (CHL), weight (WT) and mid-arm circumference (ArmC). Growth cessation at 38 weeks, MA, was assumed for all parameters except CHL (38.5 weeks). Percent differences = [(predicted – measured)/measured]  $\times$  100. The number of observations and comparison of the linear slope to zero are given at the bottom of each subfigure.

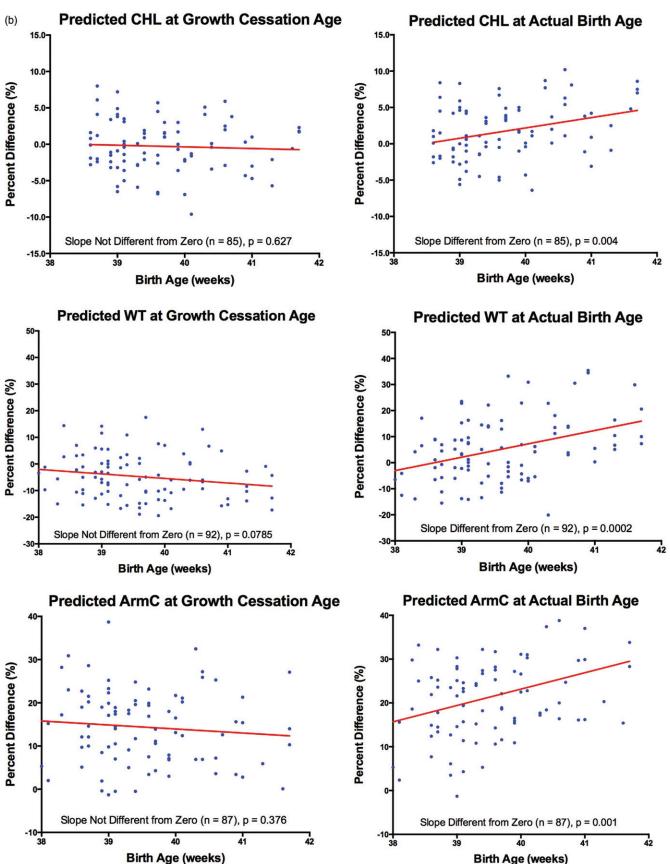


Figure 1. Continued.

used to evaluate the GPRI values. Only 3/17 [17.6%]  $m_3NGAS_{51}$  values were abnormal and two (66.7%) were only four percentage points below the lower reference range boundary (possible excluded normal values). Subgroup 2

Table 3. Growth Potential Realization Index (GPRI) reference ranges.

		Normal reference ranges				
Parameter	Ν	Mean (%)	95% Range (%)			
НС	117	100 <sup>ns</sup>	94-107			
AC	118	101*	90-110			
ThC	113	102*	87-117			
CHL	117	100 <sup>ns</sup>	94-106			
WT	117	101 <sup>ns</sup>	83-117			
ArmC	112	103*	87-119			

HC = head circumference; AC = abdominal circumference; ThC = midthigh circumference; CHL = crown-heel length; WT = weight; ArmC = mid-arm circumference; ns = mean not significantly different from 100, one-sample *t*-test (p > 0.05).

\*Mean significantly different from 100, one sample *t*-test (p < 0.05).

had 43/85 (50.6% ) -pGPRI values, ranging from 35.3% (GPRI<sub>HC</sub>, GPRI<sub>AC</sub>) to 76.5% (GPRI<sub>ThC</sub>) for individual anatomical parameters (Table 4). Only 7/44 (16.0 % ) could be excluded normal values. There were two, three, four and five -pGPRI values in eleven, three, two and one neonates, respectively. For the  $m_3NGAS_{51},\,15/17$  (88.2% ) values were abnormal.

All SGA subgroup differences for -pGPRI frequencies in specific GPRI types were statistically significant, with the frequencies of Subgroup 2 being larger (Table 5). The difference in the frequencies of abnormal m<sub>3</sub>NGAS<sub>51</sub> values in the two subgroups was also significant. All differences in mean GPRI values were significant, with the means of Subgroup 2 being smaller. False positive rates varied from 0% to 18.2% while the false negative rates varied from 18.0% to 40.0% (Table 6). All GPRI types had substantial false negative rates and two (GPRI<sub>WT</sub>, GPRI<sub>AC</sub>) had high false positive rates.

				-pGRPI values	İ			
				SGA Subg	roup 1 <sup>‡</sup>			
Subject	Birth Age weeks	GPRI <sub>WT</sub> %	GPRI <sub>HC</sub> %	GPRI <sub>AC</sub> %	$\operatorname{GPRI}_{\%}_{\%}$	GPRI <sub>CHL</sub> %	$m_3 NGAS_{51}^{\P}$	% BF <sup>4</sup> %
1	39.1	0	0	0	0	0	202	9.6
2	41.6	0	0	0	0	0	202	8.0
3	40.0	0	0	0	0	0	194	8.6
4	39.1	0	0	0	0	0	192	3.5
5	37.9	0	0	0	0	0	190	_
6	34.5	0	0	0	0	0	184	_
7	39.3	0	0	0	0	0	183	_
8	37.0	0	0	0	0	0	182	_
9	40.6	0	0	0	0	0	182	3.2*
10	38.4	0	0	0	0	0	182	7.5
11	40.5	-1*	0	0	0	0	181	_
12	38.6	0	0	0	0	0	180	
13	37.4	0	0	0	0	0	179	3.0
14	34.0	0	0	$-2^{*}$	0	0	177	_
15	38.7	0	0	-3*	0	0	173*	10.0
16	36.0	-2*	0	0	0	0	173*	_
17	38.9	0	0	0	-6*	0	171*	
				SGA Subg	roup 2 <sup>‡</sup>			
18	39.1	0	-4*	-1*	0	0	180	
19	37.9	0	0	0	$-2^{*}$	-3*	178	
20	37.0	-3*	0	0	0	-3*	176*	_
21	38.3	0	0	0	-3*	-3*	175*	3.0
22	35.0	0	-3*	0	-1*	0	175*	_
23	39.3	0	0	-1*	-10*	0	171*	_
24	37.0	-3*	0	-1*	0	0	170*	_
25	38.4	-6*	0	0	0	-4*	169*	5.2
26	36.1	0	-9*	$-2^{*}$	-6*	-5*	169*	3.7
27	35.0	-1*	-8*	0	-4*	0	168*	_
28	33.5	-3*	0	0	$-5^{*}$	0	166*	
29	34.5	0	0	-4*	-18*	-5*	164*	_
30	38.5	-6*	0	0	-8*	0	164*	_
31	38.3	-8*	-4*	0	-4*	-4*	163*	_
32	33.2	0	0	-5*	-17*	0	159*	
33	39.0	-16*	0	0	-6*	-5*	157*	2.5*
34	32.0	-22*	-4*	-25*	-15*	-3*	147*	_

Table 4. Evaluations of growth outcomes in SGA neonates.

\*Abnormal pGPRI value.

<sup> $\dagger$ </sup> -pGPRI: pathological Growth Potential Realization Index [-pGPRI=GPRI –lower limit of GPRI reference range].

<sup> $\pm$ </sup> SGA Subgroups: Subgroup 1 = 0 or 1 –pGPRI values; Subgroup 2 = two or more –pGPRI values.

<sup>¶</sup> m<sub>3</sub>NGAS: modified Neonatal Growth Assessment Score; <sup>4</sup> %BF: percent body fat (dashed line: no measurement).

SGA subgrou	p comparison of	negative patholo	gical GPRI value	frequencies			
Subgroup	N	GPRI <sub>wt</sub> *	GPRI <sub>HC</sub>	GPRI <sub>AC</sub>	GPRI <sub>ThC</sub>	GPRI <sub>CHL</sub>	m <sub>3</sub> NGAS <sub>51</sub>
1 2	$ \begin{array}{c} 17\\ 17\\ p \text{ value}^{\dagger} \end{array} $	2 (11.8%) 9 (52.9%) 0.02	0 (0%) 6 (35.3%) 0.01	2 (11.8%) 7 (41.1%) 0.05	1 (5.9%) 13 (76.5%) 0.005	0 (0%) 9 (52.9%) 0.005	3 (17.6%) 15 (88.2%) 0.005
SGA subgrou	p comparisons o	f individual GPR	I's and modified	neonatal growth a	ssessment scores		
Subgroup	N	$GPRI_{wT}^{\dagger}$	$\text{GPRI}_{\text{HC}}$	$\text{GPRI}_{\text{AC}}$	GPRI <sub>ThC</sub>	$\text{GPRI}_{\text{CHL}}$	$m_3NGAS_{51}$
1 2	17 17 p value‡	91 82 0.011	97 93 0.001	99 92 0.001	94 83 0.000	96 93 0.023	184 163 0.000

GPRI<sub>WT</sub>, GPRI<sub>AC</sub>, GPRI<sub>AC</sub>, GPRI<sub>C</sub>, GPRI<sub>CHL</sub>: Growth Potential Realization Indices for weight, head circumference, abdominal circumference, thigh circumference and crown-heel length, respectively. Subgroup 1 = SGA infants with less than 2 abnormal GPRI values. Subgroup 2 = SGA infants with two or more abnormal GPRI values.  $m_3NGAS_{51}$  is the weighted average of 5 GPRI values (reference 37).

\*Weight estimation procedure utilized head and abdominal cube measurements.

<sup>†</sup>Chi-square test.

‡Two-sample t-test.

Table 6. Individual GPRI classification compared to GPRI profile classification.

	GPRI <sub>WT</sub> †	GPRI <sub>HC</sub>	GPRIAC	GPRI <sub>ThC</sub>	<b>GPRI</b> <sub>CHL</sub>	m <sub>3</sub> NGAS <sub>51</sub>
False Positive (%)*	18.2	0	22.2	7.1	0	16.7
False Negative (%>)†	34.8	39.3	40.0	20.0	32.0	18.0

Growth Potential Realization Index (GPRI) = (actual birth parameter value / predicted birth parameter value)  $\times$  100. GPRI<sub>WT</sub>, GPRI<sub>AC</sub>, GPRI<sub>AC</sub>, GPRI<sub>ThC</sub>, GPRI<sub>CHL</sub>: Growth Potential Realization Indices for weight, head circumference, abdominal circumference, thigh circumference and crown-heel length, respectively.

\*Positive classification defined as a negative pathological GPRI value.

†Negative classification defined as a non-pathological GPRI value.

# Discussion

#### Principal findings of this study

#### Growth cessation

Our results are consistent with a temporary period of fetal growth stasis starting in normal pregnancies at 38 or 38.5 weeks, MA, (Tables 1 and 2, Figure 1). Making the assumption that fetal growth continued to delivery resulted in % Diff values that increased with birth age and significant increases in systematic prediction errors (Table 2).

#### Prediction of anatomical birth characteristics

Systematic prediction errors for birth characteristic predictions at their GCA's were present for soft tissue parameters (AC, ThC, WT) but not for skeletal parameters (HC, CHL), as noted previously [38,43,45,55]. Birth weight predictions derived from BPD, AC, Tvol had only a small systematic error (-4.3%) and a relatively low random error (2 SD range: 16.5%). These results, based on predictions made approximately 12 weeks before GCA, are very similar to those in a previous cross-sectional study that predicted birth weights within 4 days of delivery [47].

#### Growth potential realization indices

Mean GPRI values for all anatomical parameters were very close to the ideal value of 100% and their ranges were approximately symmetrical (Table 3). For WT, a substantial

increase in GPRI range was seen in our larger sample, suggesting that the smaller samples studied previously were not representative.

# Separation of SGA subgroups using GPRI profile classification

Application of new GPRI standards in a preliminary study of 34 SGA newborns clearly demonstrated two different subtypes of SGA neonates (Table 4). SGA Subgroup 1 had minimal evidence of abnormal growth in the GPRI profiles and only  $3/17 \text{ m}_3\text{NGAS}_{51}$  values were abnormally low. All members of SGA Subgroup 2 had multiple abnormal GPRI values and most of the  $\text{m}_3\text{NGAS}_{51}$  values were abnormally low. Our results suggest that true growth-restricted SGA neonates can be identified if multiple size parameters and corrections for fetal age, growth cessation and differences in growth potential are used.

#### **Previous studies**

#### Growth cessation

Fetal growth stasis or "growth cessation" prior to delivery was originally described for the prediction of birth weight [56] but was subsequently extended to HC, AC, ThC and CHL [38,43,45]. GCA is identified when the % Diff / birth age curve has a zero slope (Figure 1). Continued growth after a selected GCA gives a negative slope while a positive slope is found if the selected GCA is after growth cessation has occurred since Rossavik model predictions continue to rise during pregnancy.

Past studies have indicated that the GCA's for HC, AC, ThC, CHL and WT are 38 weeks, MA, in normally growing American fetuses [38,43,45,54]. Values of about 39 weeks, MA, for HC, CHL and WT have been reported in a Dutch population by Kurniawan et al. [51–53]. This period of limited growth may be required to permit energy diversion to support other changes [e.g. terminal cell differentiation] [57] that are required for postnatal life [56]. If growth cessation does not occur, macrosomia can result even in normally growing fetuses [58]. The difference in long-term academic performance [59], neurodevelopment, and behavior/emotional status in neonates delivering before and after 39 weeks [60] could be related to this phenomenon. Delivery before the GCA of HC, around 38 weeks, could interrupt normal brain growth and development while delivery afterwards may not.

# Prediction of anatomical birth characteristics

Few publications have presented systematic and random prediction errors obtained with Individualized Growth Assessment in American singleton pregnancies. Only one set of data is available for CHL [43], two for HC and AC [38,55], and three studies for ThC [38,54,55]. In fifty Dutch fetuses/neonates [51], the HC systematic prediction errors were similar [mean: -0.2% versus 0.0% (current study)] but random prediction errors were lower [2 SD:  $\pm 3.3\%$  versus  $\pm 8.0\%$  (current study)]. For CHL [52], systematic and random prediction errors were 0.9% versus 0.1% (current study) and  $\pm 6.6\%$  versus  $\pm 6.8\%$  (current study), respectively. Similar systematic [(mean: 2.3% versus -4.3% (current study)] and random [2SD: 18.6%, versus 16.8% (current study)] prediction errors were found for WT [53].

For WT only, there have been six other published investigations, two using the scan-to-delivery interval as an independent variable in the weight estimation function [61,62] and four using methods that assume constant growth along cross-sectional size percentile lines in the 3rd trimester [63–66]. The scan-to-delivery interval studies, predicting only from around 35 weeks, gave similar systematic but larger random prediction errors. Use of the constant percentile line growth method [from 33 to 37 weeks to delivery] resulted in systematic prediction errors ranging from -0.1% to 8.5% and random prediction errors ranging from 16% to 30%. A more detailed presentation of systematic and random prediction errors are given in Supplementary File #1.

#### Growth potential realization indices

Despite the many differences between the current study and those done previously [38,43,45,55], the GPRI means and ranges were quite similar for HC, ThC and CHL. The current GPRI<sub>AC</sub> range is larger and more symmetrical than that reported by Hata et al. [55] but similar to that of Deter et al. [38]. Sample size seemed to be factor in determining GPRI<sub>WT</sub> ranges as they were similar but wider for large samples (50,117) (although different weight estimation procedures were used) [42,53] compared to those for smaller (20) samples [38,55]. This difference may be due to sampling error

#### SGA subgroups

IGA methods have been used to identify SGA subgroups in two previous investigations [14,23]. Both studies used an early form of the NGAS that was calculated from unweighted GPRI<sub>WT</sub>, GPRI<sub>HC</sub> and GPRI<sub>AC</sub> values. Two groups of SGA neonates were identified in these studies, one with all normal NGAS values and one with all abnormally low NGAS values. This is consistent with the current study except that Subgroup 1 had 3/17 abnormal m<sub>3</sub>NGAS<sub>51</sub> values while Subgroup 2 had 2/17 normal values. In both previous investigations, increased incidences of perinatal complications were seen in the groups with abnormal NGAS values. These results suggest that an association of perinatal complications with our Subgroup 2 is likely.

#### Strengths and limitations

The strengths of this investigation are its use of pregnancies with comprehensively documented normal neonatal growth outcomes, a relatively large sample size for longitudinal studies and the use of neonatal growth outcome parameters that correct for most confounding variables in the evaluation of: (1) growth cessation, (2) prediction of anatomical birth characteristics and (3) establishment of GPRI standards. Its chief limitations are the small number of SGA neonates available for study and insufficient data on perinatal complications.

## Conclusions

Fetal growth cessation near term should be taken into account/when predicting birth characteristics based on a personalized approach that considers birth age, individual growth potential, and an analysis of multiple anatomical size parameters. Our results, obtained with a sample 2 to 6 fold larger than those used previously, provide robust GPRI standards for the evaluation of neonatal size parameters on an individualized basis. Application of these criteria in a preliminary study of SGA neonates suggests that both normal and growth-restricted SGA neonates can be effectively separated using GPRI profile classifications. Evaluation of multiple GPRI parameters may allow one to effectively classify the severity of pathological growth outcomes and identify better prenatal predictors of perinatal complications. Clearly separating neonates with true growth problems from those who are just small for age may permit postnatal care based on different categories of SGA infants. Future research should be directed to an improved understanding of the relationship of these GPRI profile classifications to clinical and developmental outcomes. New software (iGAP, Individualized Growth Assessment Program) is now available to assist these who wish to further explore neonatal growth outcomes based on individualized fetal growth assessment (http://igap.research.bcm.edu).

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#### **Declaration of interest**

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#### Correction factors for calculating GPRI values

The use of correction factors in studies of fetal growth is based on a concept that predicted values for any given parameter may have a systematic error relative to the actual neonatal measurement. This example uses AC to explain how one calculates correction factors for this purpose.

- (1) Select a group of neonates with normal growth outcomes
  - The definition of "normal growth outcomes" varies depending on the anatomical parameter Since AC can be considered a soft tissue parameter, fetuses with normal GPRI values for estimated weight and ThC (two other two soft tissue parameters) would be appropriate for the evaluation of AC. GPRI is defined as the actual birth parameter measurement divided by the predicted birth parameter measurement  $\times 100$ .
- (2) Use 2nd trimester Rossavik size models for AC and an assumption about GCA to predict AC at birth. Past studies of AC growth using Individualized Growth Assessment indicate that growth appears to stop for AC at

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38 weeks, MA. Therefore, 38 weeks, MA, is the selected birth age (SBA) and predicted AC (PAC) values are obtained at that age.

(3) Calculate differences (Diff) between actual measurements at birth (BAC) and PAC's as decimal fractions of the birth measurement.

$$Diff(AC) = (PAC - BAC)/BAC$$

The mean and standard deviation of the set of Diff values are calculated for these infants with normal growth outcomes. The distribution of Diff values are compared to a Normal Distribution and the variability of the Diff's evaluated by the coefficient of variation.

(4) Use the *t*-test to compare the mean Diff value against zero. If the *t* value is significantly different from zero, a correction factor (CF) can be determined by subtracting the mean Diff from 1.00

$$CF(AC) = 1.00 - mean Diff(AC)$$

(5) Finally, multiply PAC values by the CF in calculating a GPRI value for AC.