## **Evidence Synthesis**

## Number 146

# Screening for Obstructive Sleep Apnea in Adults: An Evidence Review for the U.S. Preventive Services Task Force

#### **Prepared for:**

Agency for Healthcare Research and Quality U.S. Department of Health and Human Services 5600 Fishers Lane Rockville, MD 20857 www.ahrq.gov

Contract No. HHSA-290-2012-00015-I, Task Order No. 4

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AHRQ Publication No. 14-05216-EF-1 January 2017

This report is based on research conducted by the RTI International—University of North Carolina at Chapel Hill Evidence-based Practice Center (EPC) under contract to the Agency for Healthcare Research and Quality (AHRQ), Rockville, MD (Contract No. HHSA-290-2012-00015-I, Task Order No. 4). The findings and conclusions in this document are those of the authors, who are responsible for its contents, and do not necessarily represent the views of AHRQ. Therefore, no statement in this report should be construed as an official position of AHRQ or of the U.S. Department of Health and Human Services.

The information in this report is intended to help health care decisionmakers—patients and clinicians, health system leaders, and policymakers, among others—make well-informed decisions and thereby improve the quality of health care services. This report is not intended to be a substitute for the application of clinical judgment. Anyone who makes decisions concerning the provision of clinical care should consider this report in the same way as any medical reference and in conjunction with all other pertinent information (i.e., in the context of available resources and circumstances presented by individual patients).

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None of the investigators has any affiliations or financial involvement that conflicts with the material presented in this report.

## **Acknowledgments**

The authors gratefully acknowledge the following individuals for their contributions to this project and deeply appreciate their considerable support, commitment, and contributions: Tina Fan, MD, MPH, AHRQ Medical Officer; Tracy Wolff, MD, MPH, AHRQ Associate Scientific Director; current and former members of the U.S. Preventive Services Task Force who contributed to topic deliberations; expert reviewers Ethan M. Balk, MD, MPH, Brown University, Indira Gurubhagavatula, MD, University of Pennsylvania, Jon-Erik C. Holty, MD, MS, Stanford University, and VA Palo Alto Health Care System, David Hostler, MD, MPH, Walter Reed National Military Medical Center, and Paul E. Peppard, PhD, University of Wisconsin-Madison; federal partners from the National Institute on Aging, National Institute of Neurological Disorders and Stroke, and National Heart, Lung, and Blood Institute (National Institutes of Health), National Center for Health Promotion and Disease Prevention (U.S. Department of Veterans Affairs), and the Center for Devices and Radiological Health (U.S. Food and Drug Administration); Evelyn Whitlock, MD, MPH, former Kaiser Permanente Research Affiliates EPC Director; and EPC staff, Meera Viswanathan, PhD, Director, Sharon Barrell, MA, editor, and Loraine Monroe, publications specialist.

## **Suggested Citation**

Jonas DE, Amick HR, Feltner C, Palmieri Weber RP, Arvanitis M, Stine A, Lux L, Cook Middleton J, Voisin C, Harris RP. Screening for Obstructive Sleep Apnea in Adults: An Evidence Review for the U.S. Preventive Services Task Force. Evidence Synthesis No. 146. AHRQ Publication No. 14-05216-EF-1. Rockville, MD: Agency for Healthcare Research and Quality; 2017.

#### **Structured Abstract**

**Purpose:** To systematically review the evidence on screening and treating asymptomatic adults or those with unrecognized symptoms for obstructive sleep apnea (OSA).

**Data Sources:** PubMed/MEDLINE, the Cochrane Library, EMBASE, and trial registries through October 2015; reference lists of retrieved articles; outside experts; and reviewers, with surveillance of the literature through October 5, 2016.

**Study Selection:** Two investigators independently selected English-language studies using a priori criteria. Eligible studies included randomized, controlled trials (RCTs) of screening for or treatment of OSA, studies evaluating accuracy of screening questionnaires or clinical prediction tools in asymptomatic adults or persons with unrecognized symptoms of OSA, systematic reviews (and studies published after eligible systematic reviews) evaluating diagnostic accuracy or reliability of portable monitors (PMs), and prospective cohort studies (≥1 year) evaluating the association between apnea-hypopnea index (AHI) and health outcomes among community-based participants that adjusted for potential confounding through multivariable analyses.

**Data Extraction:** One investigator extracted data and a second checked accuracy. Two reviewers independently rated quality for all included studies using predefined criteria.

**Data Synthesis:** We included 110 studies. No RCTs compared screening with no screening. The only screening approach for which we found two eligible studies reporting accuracy was the Multivariable Apnea Prediction (MVAP) score followed by home PM testing; for detecting severe OSA syndrome (OSAS) (AHI ≥30 and Epworth Sleepiness Scale [ESS] score >10), areas under the curve were 0.799 (95% confidence interval [CI], 0.777 to 0.822) and 0.833 (95% CI, 0.765 to 0.902). However, both studies oversampled high-risk participants and those with OSA and OSAS. Studies reporting accuracy of PMs for diagnostic testing of persons with suspected OSA found wide ranges for sensitivity and specificity (Type II monitors: 85% to 94% and 77% to 95%; Type III monitors: 49% to 92% and 79% to 95%; Type IV monitors: 7% to 100% and 15% to 100%, respectively, for polysomnography AHI ≥15). Data were limited by imprecision and inconsistency for Type IV monitors. We found sparse data on reliability of PMs.

Our meta-analyses of RCTs found that continuous positive airway pressure (CPAP) effectively reduced AHI to normal or near-normal levels (weighted mean difference [WMD], -33.8 [95% CI, -42.0 to -25.6]; 13 trials; 543 participants), reduced excessive sleepiness as measured by the ESS (WMD, -2.0 [95% CI, -2.6 to -1.4]; 22 trials; 2,721 participants), reduced diurnal systolic blood pressure (WMD, -2.4 [95% CI, -3.9 to -0.9]; 15 trials; 1,190 participants), and reduced diurnal diastolic blood pressure (WMD, -1.3 [95% CI, -2.2 to -0.4]; 15 trials; 1,190 participants) compared with sham. Trial evidence for most health outcomes was too limited to make conclusions (e.g., mortality, cardiovascular events, motor vehicle accidents). However, our meta-analysis for sleep-related quality of life found a significant benefit for CPAP, albeit with a small effect size (Cohen's d, 0.28 [95% CI, 0.14 to 0.42]; 13 trials; 2,325 participants). The effect size was slightly greater among those with excessive sleepiness at baseline but still small (0.33 [95% CI, 0.17 to 0.50]). Mandibular advancement devices (MADs) and weight loss programs also reduced AHI and excessive sleepiness; effect sizes were generally smaller than those for CPAP.

Reporting of harms was suboptimal. Common adverse effects of CPAP included oral or nasal dryness, eye or skin irritation, rash, epistaxis, and pain; common adverse effects of MADs included oral dryness, excess salivation, mucosal erosions, or pain (mucosal, dental, or jaw).

Consistent evidence from prospective cohort studies supports the association between AHI and all-cause mortality; persons with severe OSA die at about twice the rate of controls (pooled hazard ratio [HR], 2.07 [95% CI, 1.48 to 2.91]; 5 studies; 11,003 participants). Risk of cardiovascular mortality was also increased (HRs from 2.9 [95% CI, 1.1 to 7.3] to 5.9 [95% CI, 2.6 to 13.3]).

**Limitations:** Data on screening accuracy for the MVAP followed by home PM testing were limited by risk of spectrum bias, which may substantially overestimate the accuracy that would be achieved in the general population of asymptomatic adults (or those with unrecognized symptoms). We found no studies that prospectively evaluated screening questionnaires or clinical prediction tools to report calibration or clinical utility for improving health outcomes. Treatment studies did not focus on screen-detected, asymptomatic patients (or those with unrecognized symptoms). Reporting on harms was scant; no studies evaluated overdiagnosis, overtreatment, or psychosocial harms (e.g., anxiety, labeling).

Conclusions: There is uncertainty about the clinical utility of all potential screening tools. Although screening with MVAP followed by home PM testing may have promise for distinguishing persons in the general population who are more or less likely to have OSA, current evidence is limited. Multiple treatments for OSA reduce AHI, ESS, and blood pressure. Although good evidence has established that persons with severe OSA die at twice the rate of controls, trials of CPAP and other treatments have not established whether treatment reduces mortality or improves most other health outcomes, barring evidence of some possible benefit for sleep-related quality of life.

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## **Chapter 1. Introduction**

## **Scope and Purpose**

This report will be used by the U.S. Preventive Services Task Force (USPSTF) to inform a recommendation on the topic of screening for obstructive sleep apnea (OSA) in adults. The USPSTF has not previously made a recommendation on sleep apnea. The purpose of this report is to systematically evaluate the current evidence on screening for and treatment of OSA for populations and settings relevant to primary care in the United States. In this report, we summarize the evidence on the benefits and harms of screening for and treatment of OSA and the characteristics of diagnostic tests.

#### **Condition Definition**

OSA occurs when airflow is absent or substantially reduced because of upper airway obstruction, but breathing effort persists. It can be categorized as mild, moderate, or severe based on the number of apnea and hypopnea events per hour (**Table 1**). It is different from central apnea, in which both airflow and breathing effort are absent.

OSA severity is usually categorized using the apnea-hypopnea index (AHI) as assessed by a sleep study (polysomnography [PSG]). The AHI incorporates both obstructive and central apnea and hypopnea events, and significantly elevated AHI itself is not synonymous with OSA (because it can indicate OSA, central sleep apnea, or mixed sleep apnea—both OSA and central sleep apnea). The existing literature has used a range of AHI diagnostic thresholds, from 5 to 20<sup>1</sup> episodes per hour for OSA. Both the Centers for Medicare & Medicaid Services and the American Academy of Sleep Medicine define OSA as an AHI or respiratory disturbance index of at least 15 events per hour, or at least 5 events per hour with documented symptoms (e.g., excessive daytime sleepiness, impaired cognition, mood disorders, or insomnia; waking up breath-holding, gasping, or choking; or documented hypertension, ischemic heart disease, or history of stroke). 2,3

## **Etiology and Natural History**

Persons with OSA have frequent cessation or reduction of airflow during sleep that results in oxygen desaturation and arousals from sleep. Upper airway obstruction during sleep is often associated with anatomical abnormalities or obesity-related peripharyngeal fat that cause narrowing of respiratory passages, decreased pharyngeal muscle tone, and insufficient neuromuscular responses to airway obstruction. One longitudinal population-based study of nearly 700 adults (Wisconsin Sleep Cohort Study [WSCS]) found that about 6 percent of 45-year-olds with mild OSA progressed to moderate or severe OSA over 4 years; participants whose body weight increased by at least 10 percent had a 6-fold increased risk of developing moderate or severe OSA. Much variation in development of moderate to severe OSA, however, was not accounted for by weight change. Many adverse clinical outcomes have been associated with

sleep apnea (see Prevalence and Burden below); in particular, untreated, severe OSA (AHI >30) is associated with increased all-cause mortality.

#### **Risk Factors**

Risk factors for OSA include male sex (odds ratio [OR], 3.1 [95% (confidence interval) CI, 2.5 to 3.8]), increasing age (40 to 70 years), higher body mass index (BMI), craniofacial and upper airway abnormalities (e.g., children with retrognathia or micrognathia), and postmenopausal status (OR, 3.5 to 4.3 for AHI  $\geq$ 15). Persons with OSA (especially moderate to severe OSA) have an increased incidence of hypertension, although the presence of hypertension is not useful in detecting persons at increased risk of OSA. Smoking, alcohol use, sedative use, and nasal congestion have been suspected but have sparse or mixed evidence. 8,23-30

#### **Prevalence and Burden**

Reported estimates of prevalence vary, likely because of the variation in the definitions of OSA used (i.e., different AHI cutoffs), sampling biases, year of publication, or combinations of these factors. A 2013 systematic review estimated a prevalence range of 2 to 14 percent among four community-based studies after correcting for oversampling. The two U.S.-based studies that were included found about 10 percent with mild OSA and  $3.8^{32}$  to  $6.5^{15}$  percent with moderate or severe OSA when using data from the 1990s. However, prevalence is increasing due to rising rates of obesity. Extrapolation of long-term followup data (from 1988–1994 to 2007–2010) from one of the U.S. cohorts estimated a 16 percent prevalence for mild OSA and 10 percent for moderate or severe OSA (AHI  $\geq$ 15). Evidence about the prevalence of severe OSA (AHI  $\geq$ 30) is scant, although clearly this prevalence would be lower than the prevalence of combined moderate and severe OSA. The prevalence of severe OSA that would be detected by screening is unknown, including asymptomatic individuals (or individuals with unrecognized symptoms) who are unaware of their diagnosis.

Prevalence appears to increase with age through the sixth to seventh decade and then plateaus. <sup>14, 16,17</sup> OSA is approximately 2 to 3 times more common in men than in women, although the gap narrows at the age of menopause in women. <sup>15-17,35</sup> Data published in 2009 (N=1,500) and 2013 (N=1,520) estimated the prevalence around 15 percent in men and 5 percent in women when using either an AHI threshold of 15 or using a combination of AHI of at least 5 with at least one symptom of disturbed sleep. <sup>33,34</sup>

Many adverse clinical outcomes have been associated with sleep apnea. The various adverse outcomes are thought to be primarily due to chronic disturbances in gas exchange (e.g., hypercapnia and hypoxemia), sympathetic nervous system arousal (i.e., oxidative stress caused by intermittent hypoxemia leading to sympathetic activation), and fragmented sleep. Untreated, severe OSA (AHI ≥30) is associated with increased all-cause mortality.¹ However, there is controversy in the literature regarding the extent to which OSA independently contributes to various adverse outcomes beyond the contributions of age, BMI, and other potential confounders. OSA is associated with several cardiovascular risk factors, making it more difficult to establish an independent association between OSA and cardiovascular disease. The adverse

clinical outcomes of untreated OSA that have been reported in various studies include increased risk of motor vehicle and other accidents; <sup>36-42</sup> cognitive impairment; <sup>13,43</sup> lost work days, <sup>44</sup> work disability, <sup>45</sup> and impaired work performance; <sup>46</sup> decreased quality of life; <sup>47</sup> and mortality. <sup>34,39,48,49</sup> In addition, bidirectional associations between OSA and the following have been reported: cardiovascular events, <sup>48,50</sup> coronary heart disease and heart failure, <sup>49,51-55</sup> angina, <sup>56,57</sup> atrial fibrillation, <sup>58</sup> stroke, <sup>49,59</sup> hypertension, <sup>7,12,34,60-63</sup> and diabetes and metabolic syndrome. <sup>64-67</sup> **Appendix A** provides additional details related to prevalence and burden of OSA.

## **Rationale for Screening**

In theory, screening to identify unrecognized OSA followed by appropriate treatment could improve sleep quality and normalize AHI and oxygen saturation levels to prevent adverse health outcomes. Potential screening strategies include formal screening questionnaires and clinical prediction tools that include various combinations of subjective and objective findings. For persons who screen positive, a diagnostic test would be used to determine whether they have OSA—either a formal PSG in a sleep facility or home-based testing with a portable monitor (PM).

## **Screening Strategies**

The available screening questionnaires and clinical prediction tools attempt to identify persons at higher risk of sleep apnea. Many of them combine questions about symptoms with objective findings (e.g., BMI). Screening questionnaires that could be considered for use in primary care include the Epworth Sleepiness Scale (ESS), <sup>68</sup> the STOP Questionnaire (Snoring, Tiredness, Observed Apnea, High Blood Pressure), <sup>69</sup> STOP-Bang Questionnaire (STOP Questionnaire plus BMI, Age, Neck Circumference, and Gender), <sup>70</sup> the Berlin questionnaire, <sup>71</sup> and the Wisconsin Sleep Questionnaire. <sup>15</sup> Previous reviews found that most tools were validated in referral settings (using populations with a higher prevalence of OSA) and not in the general population. <sup>8</sup> Thus, the accuracy and reliability of these tools in general primary care settings were unclear.

The current diagnostic standard for OSA is technologist-attended PSG conducted in a sleep laboratory facility. The use of PSG for diagnosis requires measurement of the following physiologic signals: electroencephalogram, electrooculogram, chin electromyelogram, airflow, oxygen saturation, respiratory effort, and electrocardiogram or heart rate. Additional recommended measurements include body position and leg movements. The frequency of events is typically reported as an AHI. In-laboratory PSG is costly and potentially inconvenient for patients. PMs have been proposed as an alternative. Sleep study monitors are generally classified by the signals recorded is facility-based PSG; Type II monitors are portable but record the same information as facility-based monitors (perhaps with fewer channels); Type III monitors are portable and have at least two respiratory channels but do not record the channels that differentiate between sleep and wake; and Type IV includes all PMs that fail to meet Type III criteria (**Table 2**).

## **Treatment Approaches**

Continuous positive airway pressure (CPAP) is the standard first-line treatment for OSA. CPAP devices deliver compressed air into the airway, aiming to keep the airway open. The 2013 clinical practice guideline from the American College of Physicians (ACP) recommends 1) that all overweight and obese patients with OSA be encouraged to lose weight (strong recommendation, low-quality evidence), 2) CPAP as initial therapy for patients diagnosed with OSA (strong recommendation, moderate-quality evidence), and 3) mandibular advancement devices (MADs) as an alternative therapy to CPAP for patients with OSA who prefer them or for those with adverse effects associated with CPAP (weak recommendation, low-quality evidence). The ACP concluded that evidence to ascertain the efficacy or comparative efficacy of other therapies that have been studied for OSA was insufficient. These included positional therapy, oropharyngeal exercise, palatal implants, surgical interventions, pharmacologic therapy, and atrial overdrive pacing.

Types of surgical procedures that have been studied or used for OSA include nasal and nasopharyngeal procedures, oral and oropharyngeal procedures, hypopharyngeal and laryngeal procedures, global airway procedures, and upper airway bypass. Specific procedures include uvulopalatopharyngoplasty (UPPP), in which tissue is removed from the throat and the rear of the mouth; maxillomandibular advancement, in which the jaw is surgically moved forward; soft palate implants; nasal polyp removal; tonsillectomy; and tracheostomy. Bariatric surgery for obese patients with OSA has been reported to have positive effects on AHI or sleep-related symptoms. Tr-79 Both a 2011 comparative effectiveness review for the Agency for Healthcare Research and Quality (AHRQ) and the related ACP clinical practice guideline concluded that evidence on surgical interventions was insufficient (mainly because each of the seven included studies assessed a different treatment and outcomes were inconsistent).

Published data on the frequency of use of different treatments are limited. The available data suggest that CPAP is by far the most commonly used treatment and that surgical treatments are rarely used. 80,81

## **Current Clinical Practice in the United States**

Most primary care clinicians do not routinely screen for OSA, and most patients do not discuss their sleep-related symptoms with their primary care clinician; a practice-based research network study of 44 randomly selected practices found that only 20 percent of patients (who regularly visit primary care clinicians) with sleep-related symptoms spontaneously reported their symptoms to their primary care clinician. <sup>82-86</sup> Providers may be unsure about how to identify and diagnose OSA. <sup>83,87-90</sup> There is uncertainty regarding which type of sleep-monitoring devices are best for diagnosing OSA <sup>75</sup> and how to follow patients who have been diagnosed with OSA.

Several guidelines have been issued related to screening, evaluation, and treatment of patients suspected of having OSA (**Appendix A**).

## **Chapter 2. Methods**

## **Key Questions and Analytic Framework**

The Evidence-based Practice Center investigators, USPSTF members, and AHRQ Medical Officers developed the scope and Key Questions (KQs). **Figure 1** shows the analytic framework and KQs that guided the review.

#### **Data Sources and Searches**

We searched PubMed/MEDLINE, the Cochrane Library, and EMBASE for English-language articles published through October 25, 2015, with surveillance of the literature through October 5, 2016. We used Medical Subject Headings as search terms when available and keywords when appropriate, focusing on terms to describe relevant populations, tests, interventions, outcomes, and study designs. Complete search terms and limits are listed in **Appendix B1**. We conducted targeted searches for unpublished literature by searching ClinicalTrials.gov and the World Health Organization International Clinical Trials Registry Platform. To supplement electronic searches, we reviewed the reference lists of pertinent review articles and studies that met our inclusion criteria, and added all previously unidentified relevant articles. We reviewed all literature suggested by peer reviewers or public comment respondents and incorporated eligible studies into the final review.

## **Study Selection**

We developed inclusion and exclusion criteria for populations, interventions, comparators, outcomes, timing, settings, and study designs with input from the USPSTF (**Appendix B2**). We included English-language studies of adults age 18 years or older conducted in countries categorized as "very high" on the Human Development Index. We excluded studies of children, adolescents, pregnant women, and adults with acute stroke or other acute conditions that can trigger onset of OSA and studies focused on screening, diagnosis, or treatment of OSA among persons with rare conditions (e.g., acromegaly) for whom testing for OSA would be considered part of management for their disease (rather than screening and primary prevention).

For KQs 1 (direct evidence that screening improves health outcomes) and 2 (accuracy of clinical prediction tools or screening questionnaires), we required studies to enroll asymptomatic adults or persons with unrecognized symptoms of OSA; referral populations were not eligible. For KQ 1, randomized, controlled trials (RCTs) comparing screened with nonscreened groups were eligible. For KQ 2, prospective cohort studies and cross-sectional studies that evaluated screening questionnaires or clinical prediction tools (alone or followed by a home-based PM) compared with overnight PSG conducted in a sleep laboratory were eligible. Studies assessing single patient characteristics or risk factors were not eligible; clinical prediction tools were required to include multiple factors. We excluded studies of persons referred to sleep laboratories because of concern for OSA and excluded studies where only a subgroup (usually the highest

risk group) had PSG because of concern for verification bias.

For KQs 3 (accuracy and reliability of diagnostic tests) and 7 (harms associated with screening and diagnostic tests), referral populations were also eligible (in addition to the populations that were eligible for KQs 1 and 2). For KQ 3, good-quality, recent (within 5 years) systematic reviews comparing PMs (including Type II, III, and IV monitors) with formal, attended PSG conducted in a sleep laboratory (Type I) were eligible for inclusion (**Table 2**). Given that we identified multiple good-quality, recent, and directly relevant systematic reviews for KQ 3, our results for KQ 3 mainly describe previously published systematic reviews. We also included primary studies published after the search cutoff of the most recent systematic reviews (to look for any new studies that might change the findings of previously published systematic reviews). For KQ 7, studies eligible for KQ 1, 2, or 3 that reported false-positive results leading to unnecessary treatment, anxiety, condition-specific distress, or stigma were eligible.

For KQs on benefits (4 and 5) and harms (8) of treatment, RCTs of persons with a confirmed diagnosis of OSA were eligible; studies could include asymptomatic and/or symptomatic adults. We included studies evaluating CPAP, MADs, surgery, and weight loss programs; other treatments were not eligible (e.g., oropharyngeal exercises). For KQ 8, prospective cohort studies with at least 100 participants that reported harms of surgical interventions were also eligible.

For KQ 6 (association between OSA and health outcomes), we included prospective cohort studies that followed participants for at least 1 year and evaluated the association between AHI and health outcomes (by comparing persons with higher vs. lower AHI and following them for incident events). We excluded studies without an attempt to handle potential confounding (e.g., through multivariable analysis and/or restriction), those focused primarily on central sleep apnea, those enrolling patients hospitalized for acute events (e.g., myocardial infarction), and those enrolling patients in a periprocedural period (e.g., ablation for atrial fibrillation). Good-quality, recent (within 5 years), and directly relevant systematic reviews were eligible. However, of the three recent systematic reviews identified, none met our criteria for direct relevance and good quality; all were rated as fair quality for the information related to KQ 6, and all of them differed from our eligibility criteria (e.g., by combining community-based and referral populations). Therefore, we did not include any previously published systematic reviews for KQ 6.

Two investigators independently reviewed titles and abstracts; those marked for potential inclusion by either reviewer were retrieved for evaluation of the full text. Two investigators independently reviewed the full text to determine final inclusion or exclusion. Disagreements were resolved by discussion and consensus.

## **Quality Assessment and Data Abstraction**

For each included study, one investigator extracted pertinent information about the methods, populations, interventions, comparators, outcomes, timing, settings, and study designs. A second team member reviewed all data extractions for completeness and accuracy.

We assessed the quality of studies as good, fair, or poor, using predefined criteria developed by the USPSTF and adapted for this topic (**Appendix B3**). Two independent reviewers assigned quality ratings for each study. Disagreements were resolved by discussion with an experienced team member. We included only studies rated as having good or fair quality.

## **Data Synthesis and Analysis**

We qualitatively synthesized findings for each KQ by summarizing the characteristics and results of included studies in tabular and narrative format. To determine whether meta-analyses were appropriate, we assessed the clinical and methodological heterogeneity of the studies following established guidance. We qualitatively assessed the populations, tests, treatments, comparators, outcomes, and study designs, looking for similarities and differences. Eligible outcomes for this review covered a wide range of measures; key measures and questionnaires are summarized in **Appendix B4**.

For KQ 3, when qualitatively evaluating likelihood ratios, we considered positive likelihood ratios (LR+) to indicate a minimal (1–2), small (2–5), moderate (5–10), or large/high (>10) increase in the risk of OSA. We considered negative likelihood ratios (LR-) to indicate a minimal (0.5–1), small (0.2–0.5), moderate (0.1–0.2), or large (<0.1) decrease in the risk of OSA. Likelihood ratios below 0.1 or above 10 are typically thought to provide strong evidence for ruling out (LR- <0.1) or ruling in (LR+ >10) diagnoses.  $^{95,96}$ 

For KQs 4 and 5, when multiple similar studies were available, we used random-effects models using the inverse-variance weighted method (DerSimonian and Laird) to estimate pooled effects. For continuous outcomes (e.g., AHI, blood pressure), we calculated the weighted mean difference (WMD) between intervention and control; when multiple scales were combined in one meta-analysis (for sleep-related quality of life), we used the standardized mean difference (SMD), Cohen's d. For Cohen's d, a small effect size is 0.20, medium effect size is 0.50, and large effect size is 0.80. Whenever possible, we used the number of all randomized patients as the denominator to reflect a true intention-to-treat analysis. For our meta-analyses of CPAP and MAD treatments, we stratified analyses by comparison groups, providing pooled estimates for studies using sham controls (e.g., a sham CPAP device) separately from those not using sham controls. We combined parallel trials and crossover trials but conducted subgroup analyses to explore whether findings differed by this study design feature.

For KQ 6, we conducted meta-analyses of adjusted hazard ratios (HRs) and 95 percent CIs for all-cause mortality (the only outcome for KQ 6 with a sufficient number of similar studies). We used random-effects models to estimate pooled effects. We converted HRs to a log scale and calculated standard errors of log HRs to normalize distributions and stabilize variances. We then used the metan command with the eform command in Stata (StataCorp, College Station, TX) to estimate pooled HRs. We stratified analyses by AHI thresholds corresponding to OSA severity categories. For outcomes other than all-cause mortality, we produced forest plots showing results of individual studies but did not estimate pooled effects because we found too few studies.

For all quantitative syntheses, the chi-squared statistic and the  $I^2$  statistic were calculated to

assess statistical heterogeneity in effects between studies.  $^{99,100}$  An  $I^2$  from 0 to 40 percent might not be important, 30 to 60 percent may represent moderate heterogeneity, 50 to 90 percent may represent substantial heterogeneity, and 75 percent or greater represents considerable heterogeneity.  $^{101}$ 

We conducted several types of subgroup analyses and sensitivity analyses to explore heterogeneity or robustness of findings. We performed subgroup analyses by OSA severity, baseline sleepiness, and baseline blood pressure.

Quantitative analyses were conducted using Comprehensive Meta-Analysis version 3.3 (Biostat, Inc., Englewood, NJ) and Stata version 14.

## **Expert Review and Public Comment**

A draft report was reviewed by content experts, representatives of federal partners, USPSTF members, and AHRQ Medical Officers and was revised based on comments, as appropriate. It was also posted for public comment.

#### **USPSTF Involvement**

This review was funded by AHRQ. AHRQ staff and USPSTF members participated in developing the scope of the work and reviewed draft manuscripts, but the authors are solely responsible for the content.

## **Chapter 3. Results**

#### Literature Search

We identified 9,841 unique records and assessed 1,443 full texts for eligibility (**Figure 2**). We excluded 1,316 articles for various reasons detailed in **Appendix C** and included 110 studies (published in 127 articles) of good or fair quality. Of the included studies, three were studies of clinical prediction tools or screening questionnaires (KQ 2), 21 were studies of diagnostic test accuracy (KQ 3) (one of which was also included for KQ 2), 76 were RCTs focused on the benefits (KQs 4 and 5) and harms (KQ 8) of treatments for OSA, and 11 provided evidence on the association between AHI and health outcomes (KQ 6). We identified no eligible studies for KQ 1 (direct evidence of screening) or KQ 7 (harms of screening). Details of quality assessments of included studies and studies excluded because of poor quality are provided in **Appendix D**.

#### Results

# **KQ 1. Direct Evidence That Screening for OSA Improves Health Outcomes**

We found no eligible studies that addressed this question.

## **KQ 2. Clinical Prediction Tools or Screening Questionnaires**

We included three fair-quality studies assessing clinical prediction tools or screening questionnaires compared with facility-based PSG (**Table 3**). One evaluated the Berlin Questionnaire and two evaluated the Multivariable Apnea Prediction (MVAP) score, alone and when followed by an in-home PM. Use found no eligible studies of good or fair quality evaluating other clinical prediction tools or screening questionnaires, such as the ESS, the STOP Questionnaire, or the STOP-Bang Questionnaire.

Two studies that otherwise met our eligibility criteria were excluded because of high risk of bias and therefore rated as poor quality. Our main concerns were high risk of selection bias (mainly from attrition bias and spectrum bias, with oversampling of high-risk subjects) and inadequate handling of missing data (**Appendix D**). One of the studies evaluated the STOP and STOP-Bang Questionnaires in a preoperative sample (N=211). The other evaluated the MVAP score alone and when followed by an in-home PM among commercial driver's license holders (N=406).

#### **Berlin Questionnaire**

The Berlin Questionnaire classifies risk of OSA as high or low by using three categories related to snoring, tiredness, and blood pressure (at least two positive categories constitutes high risk).<sup>71</sup> Among the 10 questions, it also gathers information on age, sex, height, and weight. The one

included study evaluating the Berlin Questionnaire randomly sampled Norwegians from the National Population Register to complete the Norwegian translation of the Berlin Questionnaire (55% response rate [16,302/29,258]). Of those completing the questionnaire, 24 percent were classified as high risk and 518 had in-hospital PSG. Of those 518, the mean age was 48 years, 45 percent were female, the mean BMI was  $28 \text{ kg/m}^2$ , and the median AHI was 6.4. Although the group receiving PSG oversampled high-risk participants (70% were high risk), their analyses adjusted for bias in the sampling procedure to report estimated screening properties for the general population. They found suboptimal screening properties (for AHI  $\geq$ 5: sensitivity of 37.2%, specificity of 84%; for AHI  $\geq$ 15: 43% and 79.7%, respectively) (**Table 4**). Of note, because it has implications for the validity of studies that oversample high-risk groups (and illustrates the impact of spectrum bias), their unadjusted analyses (reported only in online appendixes) show much better sensitivity but worse specificity (for AHI  $\geq$ 5: sensitivity of 79.4%, specificity of 40.5%; for AHI  $\geq$ 15: 82.8% and 34.9%, respectively).

#### **MVAP Score**

The MVAP score combines symptoms of snoring, choking, and witnessed apnea events with BMI, age, and sex. 106 It rates apnea risk between zero and 1, with zero representing the lowest risk and 1 representing the highest risk. Both included studies assessing the MVAP were published by the same research group from Philadelphia. 103,104 One study evaluated Medicare recipients (N=452) from the greater metropolitan area, most (74%) of whom had daytime sleepiness. 103 The percentage with OSA was not reported, but 27 percent had OSA syndrome (OSAS) (defined as AHI  $\geq$ 5 and ESS >10). The other study evaluated patients with hypertension from internal medicine practices at a Veterans Affairs (VA) Medical Center and a universitybased hypertension clinic (N=250). 104 Eighty percent of participants had OSA (AHI≥5); of those, 22 percent had moderate and 25 percent had severe OSA, and 25 percent of all participants had OSAS. Mean ages of participants were 71<sup>103</sup> and 53 years<sup>104</sup>, 60 to 64 percent were nonwhite, and mean BMIs were 30 to 32 kg/m<sup>2</sup>. The study of Medicare recipients included 70 percent women; 103 the other study included 20 percent women. 104 Key quality limitations included concern for attrition bias 104 and moderate concern for selection bias/spectrum bias (with high prevalence of OSA, OSAS, and/or sleepiness among those receiving PSG)<sup>103,104</sup> (Appendix **D**).

Both studies reported operating characteristics of MVAP to predict *severe* OSAS (AHI  $\geq$ 30 and ESS >10) using MVAP cutoff scores of 0.48 to 0.49 (**Table 4**). Sensitivity was 90<sup>103</sup> and 91.5 percent, <sup>104</sup> with specificity of 64.4 and 43.9 percent, respectively (95% CIs not reported). The study of Medicare recipients reported reasonable discrimination (area under the curve [AUC], 0.78 [95% CI, 0.71 to 0.85]), whereas the other study found inadequate discrimination (AUC, 0.68 [95% CI, 0.67 to 0.70]). An AUC less than 0.70 is thought to indicate inadequate discrimination. <sup>107,108</sup> Calibration, often assessed by plotting the predicted risk versus the observed rate, <sup>107</sup> was not reported.

The study of patients with hypertension also reported operating characteristics of MVAP to predict *any* OSAS (AHI ≥5 and ESS >10) using an MVAP cutoff score of 0.559. It reported sensitivity of 69.4 percent, specificity of 56.5 percent, and AUC of 0.614.

#### MVAP Score Followed by an In-Home PM

The same two studies described in the previous section also reported measures of discrimination for the MVAP score followed by an in-home PM (**Table 4**). They reported characteristics to predict *severe* OSAS (AHI  $\geq$ 30 and ESS >10) using different PM-based AHI cutoffs; one used 15<sup>103</sup> and the other used 18. Both studies found better operating characteristics when using MVAP followed by an in-home PM than when using MVAP alone (sensitivity, 88.2% to 90.9%; specificity, 71.6% to 75.7%; AUC, 0.799 to 0.833).

The study of patients with hypertension also reported operating characteristics of MVAP to predict *any* OSAS (AHI  $\geq$ 5 and ESS >10) using an in-home PM-based AHI cutoff of 13.5. It reported sensitivity of 80.5 percent, specificity of 54.0 percent, and AUC of 0.672.

## KQ 3. Accuracy and Reliability of Diagnostic Tests for OSA

We included three studies evaluating Type II PMs (**Appendix E Table 1**), one systematic review and two subsequent studies evaluating Type III PMs (**Appendix E Table 2**), and one systematic review and 14 subsequent studies evaluating Type IV PMs (**Appendix E Tables 3–5**). No studies evaluated the diagnostic accuracy of Type II, III, or IV PMs among subgroups defined by age, sex, or BMI. **Table 5** summarizes the range of sensitivity, specificity, and AUC by type of PM for AHI thresholds of 5, 15, and 30. Additional information on study characteristics and results is available in **Appendix E Tables 1–10**.

Overall, many more studies have evaluated Type III and Type IV monitors than Type II. The best evidence comes from good-quality systematic reviews that reported sensitivity of 93 percent (pooled estimate from in-home studies) and 96 percent (pooled estimate from in-laboratory studies) for Type III PMs and at least 85 percent for Type IV PMs for detecting any OSA (AHI ≥5).¹ Corresponding specificity was 60 percent (in-home) and 76 percent (in-laboratory) for Type III PMs, and ranged from 50 to 100 percent for Type IV PMs.¹ Sensitivity decreased and specificity increased for detecting moderate or greater OSA (AHI ≥15) or severe OSA (AHI ≥30). The ranges of sensitivity and specificity reported across studies for Type IV monitors were wide.

Study participants were generally those referred to sleep units for suspected sleep apnea. We did not find studies that identified participants via screening to identify asymptomatic patients or those with unrecognized symptoms, although detailed reporting of why patients were referred was generally limited. Some studies were conducted in home settings and some tested PMs in laboratory settings; the latter generally reported better accuracy than the former. Reporting of PM AHI cutpoints that were compared with designated PSG AHI cutpoints was limited, with about half of the studies not reporting PM AHI cutpoints. Of those that reported PM AHI cutpoints, the cutpoints used varied across studies, and many studies reported accuracy only for the cutpoints that performed best in their studies.

#### **Type II PMs**

We included one study 109 from Spain that evaluated a Type II PM in a sleep laboratory and two

studies<sup>110,111</sup> from Belgium and New Zealand that evaluated Type II PMs in home settings (**Appendix E Table 1**). All 160 participants from the three studies (68, 62, and 30 participants, respectively) had been referred to sleep units for suspected sleep apnea, and in two of the studies, <sup>109,110</sup> more than 80 percent of participants had a PSG AHI of 5 or greater. In one study, <sup>110</sup> patients had to report snoring, excessive daytime sleepiness, or "two other major symptoms of OSA." The other studies did not report information about symptoms or reasons for referral. The mean PSG AHI ranged from 22 to 35 and the mean ESS ranged from 9 to 11. A majority of participants in each of the studies were male and overweight or obese (mean BMI, 29 to 31 kg/m²).

#### Diagnostic Accuracy

None of the studies reported the PM AHI cutpoints that were compared with the PSG AHI cutpoints of 5, 15, and 30. To diagnose OSA, defined as a PSG AHI of 5 or greater, Type II PMs had sensitivity of 88 to 96 percent and specificity of 50 to 84 percent. There was a trend of decreasing sensitivity and increasing specificity with increasing PSG AHI cutpoints. Sensitivity was 85 to 94 percent for an AHI of 15 or greater and 64 to 86 percent for an AHI of 30 or greater. Specificity was 77 to 95 percent and 98 to 100 percent for those PSG AHI cutpoints, respectively. In general, Type II PMs were accurate in diagnosing OSA, with AUC values of 85 to 94 across multiple AHI cutpoints. Two thirds of the LR+ and LR- values reported (across multiple cutpoints) indicated a moderate to high increase (LR+) or decrease (LR-) in the risk of OSA in two studies; 109,111 LR+ ranged from 1.8 to 17.6 and LR- ranged from 0.08 to 0.37 across multiple AHI cutpoints.

#### Reliability

One study  $^{109}$  compared two expert scorers who manually scored both the PSG and Type II PM; scorers were blind to the patient;s identity and results from the other test (i.e., PSG or PM). The mean PM AHI scores were 19 (scorer 1) and 17 (scorer 2); the kappa ( $\kappa$ ) coefficients for PSG AHI cutpoints of 5 or greater, 15 or greater, and 30 or greater were 0.66, 0.70, and 0.85, respectively. Similarly, the mean PSG AHI scores were 22 (scorer 1) and 20 (scorer 2); the  $\kappa$  coefficients for PSG AHI cutpoints of 5 or greater, 15 or greater, and 30 or greater were 0.84, 0.65, and 1.00, respectively. One study  $^{111}$  evaluated intrascorer reliability by rescoring a random selection of 10 sleep studies; it was not clear which of the 10 sleep studies were in-laboratory PSG or at-home PM. The intrascoring staging concordance was 94 percent and the mean variability in AHI was -0.8.

#### **Type III PMs**

We identified one systematic review from 2014<sup>112</sup> and two studies<sup>113,114</sup> that evaluated Type III PMs and were published after the systematic review search cutoff (**Appendix E Table 2**). Both Type III PMs were used at home and included channels for oxygen saturation, airflow, and thoracic and abdominal movements.

#### Findings of the 2014 Systematic Review

The review<sup>112</sup> covered literature from 2004 through March 2013. Although the overall review included 59 studies (n=5,026 patients), the authors reported meta-analysis results from 19 studies (n=1,507 patients), stratified by setting of PM (i.e., sleep laboratory, home) and AHI cutpoint (i.e.,  $\geq 5$ ,  $\geq 10$ ,  $\geq 15$ , and  $\geq 30$ ).

Patients (n=5,026) with suspected OSA had a mean age of 51 years, a mean ESS score of 12, a mean BMI of 30 kg/m<sup>2</sup>, and were predominantly male (ratio of male to female was 2.9 to 1); patient characteristics were not synthesized for the 19 studies in the meta-analysis. The PM performed better in the sleep laboratory setting than at home for all AHI cutpoints. The pooled sensitivity for the home and laboratory settings for an AHI of 15 or greater were 79 and 92 percent, respectively, and generally decreased with increasing OSA severity. The pooled specificity for the home and laboratory settings for an AHI of 15 or greater were 79 and 91 percent, respectively, and generally increased with increasing OSA severity. Discriminatory accuracy of the PMs was high, with AUC for all AHI cutpoints ranging from 85 percent for an AHI of 15 or greater in the home setting to 99 percent for an AHI of 30 or greater in the laboratory setting. Pooled likelihood ratios for the home setting indicated a small to moderate increase (LR+) or decrease (LR-) in the risk of OSA; LR+ ranged from 2.3 to 8.2 and LRranged from 0.11 to 0.26 across multiple AHI cutpoints. Seventy-five percent of the pooled likelihood ratios for the laboratory setting indicated a high increase (LR+) or decrease (LR-) in the risk of OSA; LR+ ranged from 3.9 to 14.9 and LR- ranged from 0.03 to 0.09. There was moderate to substantial statistical heterogeneity of results for two AHI cutpoints in the sleep laboratory setting ( $I^2$ =85 for AHI  $\geq$ 5;  $I^2$ =66 for AHI  $\geq$ 15) and for two AHI cutpoints in the home setting ( $I^2=53$  for AHI  $\geq 10$ ;  $I^2=82$  for AHI  $\geq 15$ ); sensitivity analyses, whereby studies with only patients with comorbidities were excluded, did not explain the heterogeneity or substantially change the results.

Description of Type III PM Studies Published After the 2014 Systematic Review Searches

The two included studies (from Spain and Canada) had a total of 184 participants referred to sleep clinics who underwent evaluation for OSA by Type III PMs at home; one study<sup>113</sup> required that participants 1) snored or had some observed apnea events during sleep, 2) had ESS of less than 15, or 3) had a significant comorbidity with daily symptoms (e.g., chronic obstructive pulmonary disease). More than 90 percent of the patients in both studies had a PSG AHI of 5 or greater. The mean PSG AHI in one study<sup>113</sup> was 30 and in the other study<sup>114</sup> ranged from 15 to 25 among patients with low scores and from 35 to 39 among patients with high scores on the Berlin, Sleep Apnea Clinical Score, and STOP-Bang Questionnaires. Patients were more commonly male (55% to 66%) and obese (mean BMI, 30 to 31 kg/m²); the mean age of patients was 50 to 54 years.

One study did not report the PM AHI cutpoints that were compared with PSG AHI;<sup>114</sup> the other study reported the PM AHI cutpoints that were compared with PSG AHI cutpoints of 5 and 15.<sup>113</sup> To diagnose OSA, defined as a PSG AHI of 5 or greater, Type III PMs had sensitivity of 87 to 96 percent and specificity of 60 to 76 percent. As in the review, sensitivity decreased and specificity generally increased with increasing AHI. AUC values ranged from 82 to 95 percent

across all AHI cutpoints. At a PSG AHI of 15 or greater, one study<sup>113</sup> reported that a PM AHI of less than 7 would exclude OSA and a PM AHI of 22 or greater would confirm OSA. A majority of likelihood ratios indicated a moderate or high increase (LR+) or decrease (LR-) in the risk of OSA (LR+ ranged from 2.6 to 15.50 and LR- ranged from 0.06 to 0.50).

#### Type IV PMs

We identified one good-quality systematic review from 2011<sup>1</sup> as well as 14 studies<sup>104,115-127</sup> that evaluated the diagnostic accuracy of Type IV PMs and were published after the systematic review search cutoff (**Appendix E Tables 3–5**). Four studies evaluated PMs with 1 channel,<sup>116,118,121,122</sup> five studies evaluated PMs with 2 channels,<sup>117,120,123,124,126</sup> and five studies evaluated PMs with 3 or more channels.<sup>104,115,119,125,127</sup>

#### Findings of the 2011 Systematic Review

The good-quality 2011 systematic review<sup>1</sup> covered literature from inception of the databases through September 2010 and summarized findings from the investigators' earlier 2007 technology assessment of PMs<sup>75</sup> that covered literature from inception of the databases through February 2007. The systematic review authors evaluated 24 new studies (seven graded quality A, 11 graded quality B, and six graded quality C) that included 1,865 participants. Seven PMs had more than 3 channels, nine had 2 channels, and nine had a single channel. Patients in 20 of the studies had been referred for suspected sleep apnea or UPPP; the remaining studies included particular populations (e.g., commercial motor vehicle drivers, persons with diabetes, persons with heart failure). The mean ages of patients ranged from 37 to 61 years, and the percentage of male patients ranged from 32 to 100 percent. The mean ESS score ranged from 5.8 to 13.3, and the mean PSG AHI ranged from 14 to 44.

The ranges of sensitivity and specificity for Type IV PMs for the diagnosis of OSA were wide across multiple AHI cutpoints, regardless of the number of channels. Sensitivity ranges were 85 to 100 percent, 43 to 100 percent, and 18 to 100 percent for AHI cutpoints of 5, 15, and 30, respectively. Specificity ranges were 50 to 100 percent, 42 to 100 percent, and 50 to 100 percent for AHI cutpoints of 5, 15, and 30, respectively. The range of sensitivity and specificity increased further when 46 studies (5,008 participants) of Type IV PMs from the 2007 technology assessment were included. Most studies, across both the 2011 systematic review and the 2007 technology assessment, had LR- close to 0.1 for an AHI cutpoint of 5; as AHI cutpoint increased, more studies were at the intersection of an LR+ of 10 or greater or LR- of 0.1 or less, suggesting a better ability to predict elevated AHI.

Description of Studies Published After the 2011 Systematic Review Searches

We included 14 studies of Type IV PMs from Australia or North America (n=4), 104,122,123,127 South America (n=2), 117,124 Europe (n=7), 115,116,118-121,126 and Asia (n=1). Sample sizes ranged from 25 to 348 119 participants (total of 1,900 participants) who were primarily referred for suspected sleep apnea. One study referred patients after cardiorespiratory polygraphy, 121 one study referred patients after screening with the Berlin Questionnaire, 127 and one study referred a population of patients with hypertension. Multiple studies required clinical symptoms such as

snoring, excessive daytime sleepiness, or observed apneas during sleep; <sup>117,119,126</sup> one study stated that patients had been referred both with and without symptoms (but did not provide further details). <sup>124</sup> In all but one study, <sup>127</sup> fewer than half of the patients were female. The mean age ranged from 41 to 61 years, and the mean BMI ranged from overweight (26 kg/m²) to obese (33 kg/m²). Among the studies reporting ESS scores, the mean ranged from 10 to 12. The mean PSG AHI ranged from 16 to 38, and the percentage of participants with an AHI of 5 or greater was more than 70 percent (among 10 studies reporting).

Eleven studies administered the PMs in the laboratory or hospital setting, <sup>115-118,120,121,123-127</sup> and four studies administered the PMs in the home setting. <sup>104,119,122,127</sup> The single-channel Type IV PMs were pulse oximeters; one study <sup>122</sup> also evaluated a single-channel PM that measured snoring. The 2-channel Type IV PMs were primarily pulse oximeters that also measured snoring, <sup>117,123,124</sup> heart rate, <sup>120,126</sup> and airflow. <sup>124</sup> All of the Type IV PMs with three or more channels included pulse oximeters. Some studies of 2-channel PMs evaluated manual versus automatic scoring, <sup>117</sup> different hypopnea criteria, <sup>117</sup> the use of respiratory disturbance index versus AHI, <sup>124</sup> and different PM AHI cutpoints. <sup>123</sup> Less than half (43%) of studies reported the PM AHI cutpoints that were compared with designated PSG AHI cutpoints.

There was a wide range of sensitivity and specificity for all Type IV PMs across multiple AHI cutpoints (58 to 100 and 35 to 100, respectively); most AUC values were greater than 80. One study of a 4-channel PM reported lower AUC values for a PSG AHI of 5 or greater (AUC, 0.59) when the PM AHI was 8.9, and a PSG AHI of 30 or greater (AUC, 0.73) when the PM AHI was  $16.^{104}$  A majority of likelihood ratios indicated a moderate to high increase (LR+) or decrease (LR-) in the risk of OSA; the LR+ ranged from 1.6 (PSG AHI  $\geq 10$ )<sup>119</sup> to 13.7 (PSG respiratory disturbance index  $\geq 10$ ),  $^{124}$  and the LR- ranged from 0.01 (PSG AHI  $\geq 5$ )<sup>104</sup> to 0.57 (PSG AHI  $\geq 5$ ).

One study<sup>117</sup> evaluated reliability of a 2-channel PM using a manual scoring method; interrater agreement for the classification of patients with or without OSA was very good ( $\kappa$ =0.81).

# KQ 4. Benefits of Treatment for Improving AHI, Sleepiness, and Blood Pressure

We included 76 good- or fair-quality RCTs: 56 trials (described in 60 articles) evaluated CPAP (**Appendix E Tables 11** and **12**), <sup>128-187</sup> 10 trials (12 articles) evaluated MADs (**Appendix E Table 13**), <sup>173,180,188-197</sup> six trials evaluated surgical interventions (**Appendix E Table 14**), <sup>198-203</sup> and six trials (10 articles) evaluated weight loss programs (**Appendix E Table 15**). <sup>204-213</sup>

#### **CPAP**

Of the 56 included RCTs, 36 trials (39 articles) compared CPAP with sham CPAP (**Appendix E Table 11**)<sup>128-151,153-157,159-164,166-169</sup> and 20 (21 articles) compared CPAP with other controls (**Appendix E Table 12**). <sup>152,158,165,170-187</sup> Most studies identified participants from sleep clinics or referrals. None of the trials focused on subjects who were screen-detected in primary care settings, but two trials identified participants by screening patients in cardiology or heart failure clinics using the Berlin Questionnaire <sup>178</sup> or the ESS. <sup>184</sup> Most trials were conducted in the United

States (18 trials), United Kingdom (14 trials), or Spain (11 trials); four or fewer were conducted in each of the following: Hong Kong, Australia, Canada, and New Zealand. Duration of treatment ranged from 1 week to 4 years; it was 12 weeks or less in most trials, but five treated participants for 24 weeks or longer, <sup>145,171,172,174,182</sup> including two that followed participants for 52 weeks <sup>171,182</sup> and one that did so for a median of 4 years. <sup>172</sup> Mean age was in the 40s to 50s in most studies and ranged from 42 to 71 years. The vast majority of participants in most trials were men, with 44 trials reporting that less than one third of participants were women. More than half of participants were women in just one trial. 167 More than three fourths of included studies did not report the percentage of minority participants. Of those that did, it ranged from 5 to 56 percent. Mean BMI was 30 to 35 kg/m<sup>2</sup> in most trials (range, 27 to 39 kg/m<sup>2</sup>). Mean or median baseline AHI (or similar measure) was in the severe OSA range (AHI ≥30) for more than 75 percent of trials; eight trials reported it in the moderate OSA range, 150,151,155,162,173,178,180,182 and four reported it in the mild OSA range. 166,174,176,183 The range of OSA severity of the enrolled participants in trials most frequently spanned the moderate to severe ranges (29 trials) or the mild to severe ranges (19 trials). Seven trials limited participants to more narrow ranges: mild only, <sup>176</sup> mild to moderate, <sup>151,166,173,183</sup> or severe only. <sup>130,165</sup> One trial did not report sufficient data to determine the range of OSA severity of participants. <sup>174</sup> Mean baseline ESS was 10 or greater in 33 trials, indicating excessive daytime sleepiness. Ten trials reported a mean baseline ESS of less than 10, \(^{130,134,138,147,162,171,172,174,178,181}\) and 13 trials did not report baseline ESS.

#### AHI

The trials reporting sufficient data for meta-analysis were all 12 weeks or less. Our meta-analyses found that CPAP reduced AHI more than sham CPAP (WMD, -33.8 [95% CI, -42.0 to -25.6]; 13 trials; 543 participants) and more than other controls (WMD, -25.8 [95% CI, -34.2 to -17.5]; 6 trials; 294 participants) (**Appendix F Figures 1** and **2**). Our meta-analyses found substantial statistical heterogeneity that may be due to variation in CPAP devices (e.g., machines, masks, humidifiers, filters, cushions), participant characteristics (e.g., studies with lower baseline mean AHI finding smaller effect sizes due to ceiling effects), apnea and hypopnea definitions, adherence, study duration, or chance. Nevertheless, all individual studies reported statistically significant improvement, and endpoint AHI values were universally 10 or less for CPAP-treated groups, and most were 5 or less.

#### **ESS**

Thirty-four trials reported sufficient ESS data to include in meta-analyses. Most were 12 weeks or less in duration; five followed participants for 24 weeks, <sup>145,174</sup> 48 to 52 weeks, <sup>171,182</sup> or longer. Our meta-analyses found that CPAP reduced ESS more than sham CPAP (WMD, -2.0 [95% CI, -2.6 to -1.4]; 22 trials; 2,721 participants) and more than other controls (WMD, -2.2 [95% CI, -2.8 to -1.6]; 12 trials; 2,488 participants) (**Appendix F Figures 9** and **10**). Our analyses found substantial statistical heterogeneity that may be due to variation in CPAP devices, participant characteristics (e.g., baseline ESS), adherence, study duration, or chance. We were unable to find a clear explanation for the heterogeneity. Among the 27 trials with mean or median baseline ESS of 10 or greater (mean baseline ESS, 12.7) or those that provided subgroup analyses for the participants with excessive sleepiness, our subgroup meta-analyses found a similar result (WMD, -2.4 [95% CI, -2.9 to -1.9]) (**Appendix F Figure 11**). Twenty-three of

those 27 trials reported mean endpoint ESS scores of less than 10 for the CPAP group (mean endpoint ESS <8). Our subgroup meta-analyses by OSA severity (3 categories: mild to moderate OSA, mild to severe OSA, and moderate to severe OSA) did not find a clear difference by OSA severity. Effect sizes were -1.7, -2.1, and -2.4, respectively, and CIs overlapped considerably; the analysis still found considerable statistical heterogeneity within the mild to severe and moderate to severe groups (**Appendix F Figure 12**).

#### **Blood Pressure**

Twenty-nine trials reported sufficient blood pressure data to include in meta-analyses. Blood pressure outcomes were reported in a variety of ways (e.g., 24-hour mean arterial blood pressure, 24-hour systolic or diastolic, diurnal mean arterial blood pressures, diurnal systolic). The most common were diurnal systolic and diurnal diastolic blood pressure. Most trials were 12 weeks or less in duration; three followed participants for 24 to 52 weeks. T71,174,182 Our meta-analyses found that CPAP reduced diurnal systolic blood pressure by 2 to 3 points (WMD, -2.4 [95% CI, -3.9 to -0.9]; 15 trials; 1,190 participants;  $I^2$ =0%) and reduced diurnal diastolic blood pressure by more than 1 point (WMD, -1.3 [95% CI, -2.2 to -0.4]; 15 trials; 1,190 participants;  $I^2$ =16%) compared with sham CPAP. Reduction in 24-hour mean arterial pressure was about 2 points with CPAP compared with sham CPAP (WMD, -2.1 [95% CI, -3.2 to -1.0]; 5 trials; 621 participants;  $I^2$ =3%). **Appendix F** provides more detailed results of meta-analyses for all blood pressure measures reported.

Among the six studies that focused on participants with uncontrolled hypertension or that provided subgroup analyses for the participants with uncontrolled hypertension, <sup>135,137,141,162,171,181</sup> our subgroup meta-analyses found similar but slightly larger magnitudes of effect (**Appendix F Figures 34** and **35**). For example, for the three outcomes described in the previous paragraph, we found reductions of -2.5, -2.1, and -2.7, respectively.

#### Subgroups

None of the included trials reported data by subgroups defined by age, sex, or BMI. We conducted subgroup analyses by OSA severity as described above.

#### **MADs**

We included 10 RCTs (described in 12 publications) assessing the effect of MADs on AHI, ESS, or blood pressure (**Appendix E Table 13**). <sup>173,180,188-195,197,214</sup> Six compared MADs with sham devices that did not advance the mandible, <sup>188-192,195</sup> one compared an MAD with a placebo tablet, <sup>173</sup> two compared MADs with no treatment, <sup>197,214</sup> and one compared an MAD with conservative management of OSA with weight loss. <sup>180</sup> All studies recruited participants with known or suspected OSA from specialty clinics, such as sleep medicine or ear, nose, and throat (ENT) clinics. Most studies were conducted in Europe, two were conducted in Australia, <sup>173,192</sup> and one in Hong Kong. <sup>180</sup> Treatment durations ranged from 4 to 12 weeks for most studies, but one study lasted only 1 week <sup>214</sup> and one lasted 24 weeks. <sup>189</sup> Mean age of participants ranged from 45 to 59 years. The vast majority of participants in all trials were men, with women comprising 17 to 25 percent of participants in the nine trials reporting sex. No studies

documented the percentage of minority participants. All studies included participants with mild to moderate OSA, and six studies also included participants with severe OSA. <sup>180,188,191,192,195,214</sup> Mean baseline ESS scores ranged from 11 to 14, indicating excessive daytime sleepiness. One study included only participants with known hypertension. <sup>188</sup>

#### AHI

Ten trials reported sufficient data for meta-analysis.  $^{173,180,188-192,195,197,214}$  Our meta-analyses found that MADs improved AHI more than sham (-12.6 [95% CI, -15.5 to -9.7]; 6 trials; 307 participants;  $I^2$ =0%) and more than other controls (-8.2 [95% CI, -13.9 to -2.5]; 5 trials; 358 participants;  $I^2$ =57%) (**Appendix F Figures 4** and **5**).

#### ESS

Nine trials reported sufficient data for meta-analysis.  $^{173,180,188,190-192,195,197,214}$  Our meta-analyses found that MADs improved ESS more than both sham (-1.5 [95% CI, -2.8 to -0.2]; 5 trials; 267 participants;  $I^2$ =34%) and other controls (-1.7 [95% CI, -2.2 to -1.2]; 5 trials; 358 participants;  $I^2$ =52%) (**Appendix F Figures 13** and **14**).

#### **Blood Pressure**

Five trials reported sufficient data for meta-analysis. <sup>180,188,190,191,194</sup> Blood pressure outcomes were reported in a variety of ways (i.e., 24-hour, diurnal or nocturnal, systolic or diastolic). Only one of the trials reported any statistically significant differences between an MAD and sham for some of its blood pressure measures (diurnal systolic blood pressure, -3.0 [95% CI, -5.6 to -0.4]). <sup>194</sup> Our meta-analyses found no statistically significant differences between MADs and comparators for any of the measures (**Appendix F Figures 36–41**).

#### Subgroups

We found no studies that assessed whether the effect of MADs on intermediate outcomes differs for subgroups defined by age, sex, BMI, or severity of OSA.

#### **Airway Surgery**

Five included trials evaluated ENT surgeries (**Appendix E Table 14**). Each trial evaluated a different surgical technique, including radiofrequency surgery of the soft palate, <sup>198</sup> temperature-controlled radiofrequency tissue ablation (TCRFTA), <sup>203</sup> UPPP, <sup>199</sup> laser-assisted uvulopalatoplasty (LAUP), <sup>201</sup> and septoplasty. <sup>202</sup> Three of the trials had sham surgery comparison groups; <sup>198,202,203</sup> two compared surgery with no treatment. <sup>199,201</sup> Sample sizes ranged from 32 <sup>198</sup> to 67. <sup>199</sup> Participants were generally identified from ENT clinics, sleep clinics, or referrals. None of the trials focused on subjects who were screen-detected in primary care settings. Trials were conducted in Finland, <sup>198</sup> United States, <sup>203</sup> Sweden, <sup>199</sup> Canada, <sup>201</sup> and Greece. <sup>202</sup> Duration of followup after surgery ranged from 8 weeks <sup>203</sup> to around 15 months. <sup>201</sup> Mean age ranged from 38 to 49 years. The majority of participants were men; four trials included 0 to 24 percent women and the trial of septoplasty included around 40 percent women. <sup>202</sup> None

of the trials reported the percentage of nonwhite participants. Mean BMI ranged from 27 to 32 kg/m². Mean AHI was in the severe OSA range (AHI  $\geq$ 30) for trials of UPPP<sup>199</sup> and septoplasty, <sup>202</sup> in the moderate OSA range for trials of radiofrequency surgery. The full range of OSA and in the mild range for one trial of soft palate radiofrequency surgery. The full range of OSA severity of participants was moderate to severe in the trial of UPPP, <sup>199</sup> mild to severe in the trial of septoplasty, <sup>202</sup> mild to moderate in trials of radiofrequency surgery. Mean baseline ESS was 10 or greater in four of the trials, indicating excessive daytime sleepiness; the trial of soft palate radiofrequency surgery reported mean baseline ESS of 8 for one group and 10 for the other. <sup>198</sup>

#### AHI

All five trials reported AHI. The trials of UPPP<sup>199</sup> and LAUP<sup>201</sup> found greater reductions in AHI for surgery than for no treatment of -26.4 (95% CI, -36.2 to -16.6) and -10.5 (95% CI, -16.9 to -4.1), respectively (**Appendix F Figure 8**). The other three trials (radiofrequency surgery of the soft palate, TCRFTA, or septoplasty) all had sham comparators and found no clinically or statistically significant differences between various airway surgeries and sham. <sup>198,202,203</sup>

#### ESS

Four of the five trials reported ESS. None of them found a statistically significant difference between participants in surgical and comparator groups (**Appendix F Figure 17**).

#### **Blood Pressure**

Only the trial of LAUP (N=46) reported blood pressure outcomes.<sup>201</sup> It reported no significant changes in systolic or diastolic blood pressure in either the LAUP or control group.

#### **Bariatric Surgery**

The one included trial randomized 60 morbidly obese (mean BMI, 45 kg/m²) Australians with moderate to severe OSA (mean AHI around 60) to bariatric surgery or a conventional weight loss program. It followed participants for 2 years. Mean age was close to 50 years. More than 40 percent were female. The trial reported a significant reduction in AHI for both groups; the between-group difference was not statistically significant (-11.5 [95% CI, -28.3 to 5.3]). Similarly, both groups had a significant reduction in ESS, but the between-group difference was not statistically significant (-3.2 [95% CI, -7.2 to 0.8]). The trial found no significant difference between groups for systolic or diastolic blood pressure (mean between-group differences, -1.4 [95% CI, -11.7 to 9] and 2.4 [95% CI, -4.6 to 9.4], respectively).

#### Weight Loss, Diet, and Exercise Interventions

Six included trials (described in 10 articles) evaluated weight loss programs (**Appendix E Table 15**). <sup>204-213</sup> Each trial evaluated a different intervention and control—two interventions focused primarily on exercise, <sup>204,208</sup> two focused primarily on diet, <sup>207,211</sup> and two used multicomponent lifestyle interventions (exercise, diet, and psychoeducation). <sup>205,210</sup> One compared an inpatient

individualized exercise training with standard health education, <sup>204</sup> one compared exercise training with a stretching control, <sup>208</sup> one compared an intensive lifestyle intervention (consisted of portion-controlled diet, physical activity, and group behavioral weight loss intervention) with a diabetes support and education control, <sup>205</sup> one compared a very low energy diet with usual diet, <sup>207</sup> one compared a very low calorie diet (for 12 weeks) plus supervised lifestyle (for 52 weeks) with usual care (routine lifestyle guidance), <sup>211</sup> and one compared a program of supervised individualized exercise sessions, cognitive-behavioral psychoeducation, and dietary education with advice alone. Sample sizes ranged from 26<sup>204</sup> to 264.<sup>205</sup> Participants were generally identified from sleep clinics, referrals, and advertisements. None of the trials focused on subjects who were screen-detected in primary care settings. Trials were conducted in the United States, <sup>205</sup>, <sup>208</sup> Sweden, <sup>207</sup> Finland, <sup>211</sup> United Kingdom, <sup>210</sup> and France. <sup>204</sup> Duration of followup was 4 to 26 weeks for four of the trials; the other two trials followed participants to 4 or 5 years. 205,211 Mean age ranged from 47 to 61 years. Mean BMI ranged from 30 to 40 kg/m<sup>2</sup>. Mean AHI was in the moderate to severe OSA range for four of the trials, in the mild range for the trial that evaluated very low calorie diet plus supervised lifestyle, <sup>211</sup> and in the moderate to severe range but controlled with CPAP use in one trial. Mean baseline ESS was 10 or greater in two trials, less than 10 in three, and not reported in one. The weight loss achieved by intervention groups was very limited in one trial (-0.3 kg)<sup>208</sup> and modest in another (-2.3 kg)<sup>210</sup> but reached more clinically significant levels in the rest (5- to 20-kg reduction). controlled with CPAP use in one trials, and in the moderate to severe range but controlled with CPAP use in one trials. The weight loss achieved by intervention groups was very limited in one trial (-0.3 kg)<sup>208</sup> and modest in another (-2.3 kg)<sup>210</sup> but reached more clinically significant levels in the rest (5- to 20-kg reduction).

#### AHI

Five trials reported AHI.  $^{204,205,207,208,213}$  Four of the five found statistically significant reductions in AHI, ranging from -5.8 (95% CI, -9.7 to -1.9) to -23 (95% CI, -30.1 to -15.9) (**Appendix F Figure 6**). The trial reporting the largest reduction in AHI (a reduction nearing that achieved by CPAP) also reported a much larger weight reduction than other trials (-20 kg over 9 weeks from a very low energy diet). Our meta-analysis found a WMD of -12.4 (95% CI, -19.4 to -5.5). We found substantial statistical heterogeneity ( $I^2$ =79%), which was no longer present after removing the one study with much larger weight reduction (and the largest reduction in AHI) (**Appendix F Figure 7**).

#### ESS

Four trials reported ESS.  $^{204,207,208,213}$  Three of the four found statistically significant reductions in ESS, ranging from -3 to -7. Our meta-analysis found that weight loss interventions improved ESS more than controls (-3.4 [95% CI, -5.9 to -1.0]; 4 trials; 213 participants;  $I^2$ =78%) (**Appendix F Figure 15**). The substantial statistical heterogeneity was reduced when removing the one trial that enrolled participants with mild OSA (**Appendix F Figure 16**).

#### **Blood Pressure**

Three trials reported blood pressure outcomes. <sup>209-211</sup> One found similar blood pressure reductions for exercise training (N=27) and a stretching control (N=16) after 12 weeks, although it reported a slightly greater magnitude of reduction for the stretching control group (systolic blood pressure, -6.7 vs. -7.3; diastolic blood pressure, 0 vs. -2.7; between-group difference, 95% CI, or p-value not reported). <sup>209</sup> Another trial (N=60) found no significant difference between a

multicomponent lifestyle intervention and advice only at 13 weeks (mean difference, 0 [95% CI, -5 to 4]) or after another 13 weeks off treatment (mean difference, -2 [95% CI, -7 to 4]). The other trial (N=81) reported no significant difference between a very low calorie diet with supervised lifestyle counseling and a routine lifestyle counseling control group at 12 months (-1.7 vs. -1.1; p=0.88; and -1.9 vs. -0.4; p=0.62) or at 2-year postintervention followup. <sup>211,212</sup>

Subgroups

We found no studies that assessed whether the effect of weight loss interventions on intermediate outcomes differs for subgroups defined by age, sex, BMI, or severity of OSA.

## KQ 5. Benefits of Treatment for Improving Health Outcomes

We included 50 good- or fair-quality RCTs that reported at least one eligible health outcome (47 of these were included in KQ 4). Most of those were short-term RCTs (≤12 weeks) that reported zero or few deaths over the course of the study. The characteristics of these studies are summarized in **Appendix E Tables 13–16**, and the results are summarized in **Appendix E Tables 17–19**.

#### **CPAP**

Thirty-five RCTs comparing CPAP with sham CPAP  $^{128,130,137-139,142,145,147,150,151,154,155,157,161-164,166,168,172,215}$  or another control  $^{170,172-178,180,182-184,216,217}$  reported at least one eligible health outcome. Most trials identified participants from sleep clinics or referrals, and none focused on persons who were screen-detected in primary care settings. Ten trials were conducted in the United States;  $^{139,145,147,150,155,157,166,178,183,215}$  others were set in Canada,  $^{184}$  Australia,  $^{140,161,173}$  New Zealand,  $^{151}$  Hong Kong,  $^{180}$  United Kingdom,  $^{142,162-164,168,174-177,182,216,217}$  and Spain.  $^{128,130,137,138,154}$ ,  $^{170,172}$  Most trials followed participants for 12 weeks or less; four trials measured outcomes over 24 weeks or longer,  $^{145,172,174,182}$  including one that followed participants for a median of 4 years.  $^{172}$  Most trials enrolled populations with a mean age in the 40s to 50s (range, 42 to 71 years). The vast majority of participants in most trials were men; women made up a third or less of the enrolled population in 26 trials. All eight trials that described race enrolled a majority of white participants. Mean BMI was 30 to 35 kg/m² in most trials (range, 27 to 37 kg/m²). Mean or median baseline AHI (or similar measure) was in the severe OSA range (AHI  $\geq$ 30) for more than half of trials; nine trials reported it in the moderate OSA range,  $^{150,151,155,162,173,178,180,182,216}$  and five reported it in the mild OSA range.  $^{166,174,176,183,217}$  The range of OSA severity of enrolled participants in trials most frequently spanned the moderate to severe range (27 trials) or the mild to severe range (15 trials). Six trials limited participants to more narrow ranges: mild only,  $^{176}$  mild to moderate,  $^{151,166,173,183}$  or severe only.  $^{130}$  One trial did not report sufficient data to determine the range of OSA severity of participants.  $^{174}$  Mean or median baseline ESS was 10 or greater in most trials (23), indicating excessive daytime

#### **Mortality**

Thirty-one RCTs reported on mortality (Appendix E Table 17). The vast majority (29 RCTs)

reported mortality rates at 12 weeks or less, and the vast majority (27 RCTs; 2,211 total participants) reported no deaths in any study group; <sup>128,130,137,139,140,142,147,150,151,154,155,157,162-164,166, 170,173,175-178,180,183,184,216,217</sup> two trials (462 total participants) reported one death, either in the CPAP or sham CPAP group at 12 weeks. <sup>138</sup> Two RCTs assessed mortality over a longer duration. <sup>145,172</sup> One (N=1,105) reported two deaths in each study arm over 24 weeks. <sup>145</sup> The other (N=723) reported eight deaths in the CPAP group and three in the control group over about 4 years (incidence density ratio, 2.6 [95% CI, 0.70 to 11.8]; p=0.16). <sup>172</sup>

#### Quality of Life

Twenty-two RCTs reported quality-of-life measures (Appendix E Table 17). Fourteen measured quality of life using the Medical Outcome Short-Form (36-Item) Health Survey (SF-36). 130,138,142, 151,154,163,164,166,173,174,176,180,182,183 Only one RCT (N=179) reported changes in total SF-36 scores; at 12 weeks, participants randomized to CPAP showed greater improvement than controls in the total SF-36 score (mean change from baseline, 4.7 vs. 2.0; p<0.05). 173 Most studies using the SF-36 reported changes separately for the physical component score (PCS) and the mental component score (MCS). Some studies only reported data for all or some of the eight subscales of the SF-36. Eight trials reported sufficient data for meta-analysis of SF-36 MCS. 130,138,142,154,163, <sup>164,166,174</sup> Seven of these compared CPAP with sham CPAP and reported outcomes at 12 weeks or less; one trial compared CPAP with another control and reported outcomes at 24 weeks. 174 Our meta-analysis found no difference between CPAP and comparators in the change from baseline SF-36 MCS (WMD, 1.2 [95% CI, -0.8 to 3.2]; 8 trials; 1,039 participants) (Appendix F Figure **42**). Seven trials reported sufficient data for meta-analysis of SF-36 PCS: <sup>130,138,142,154,163, 164,166</sup> all compared CPAP with sham and reported outcomes at 12 weeks or less. Our meta-analysis found that CPAP improved scores significantly more than sham (WMD, 2.3 [95% CI, 0.2 to 4.4]; 7 trials; 648 participants) (**Appendix F Figure 43**). Both meta-analyses found moderate statistical heterogeneity.

Seven RCTs measured general quality of life using another measure (**Appendix E Table 17**). Two RCTs measured changes in quality of life using the EuroQol. <sup>137,174</sup> In one trial (N=323), there was no difference between CPAP and control groups in the change from baseline total score at 24 weeks. <sup>174</sup> The other trial (N=340) only reported within-group changes; the CPAP group improved at 12 weeks (p<0.001 compared with baseline; effect size [standard deviation units] 0.38), but no improvement was seen in the control group. <sup>137</sup> Five RCTs assessed quality of life using the Nottingham Health Profile. Three of them found no difference between groups in the change from baseline overall scores, <sup>175,176,217</sup> one reported greater improvement in the CPAP group compared with controls (4.9 vs. 7.9 [lower scores indicate greater improvement]; p=0.002), <sup>216</sup> and one reported only outcomes for six subscore domains (greater improvement for CPAP than control on two of six scores) (**Appendix E Table 17**). <sup>170</sup>

Thirteen RCTs assessed sleep-related quality of life—six using the Sleep Apnea Quality of Life Index (SAQLI)<sup>164,168,174,180,182,218</sup> and seven using the Functional Outcomes of Sleep Questionnaire (FOSQ). <sup>130,151,154,161,166,173,177</sup> Most trials reported outcomes at 12 weeks or less; two reported outcomes at 24 weeks (or 6 months)<sup>174,218</sup> and one at 52 weeks. <sup>182</sup> Eight trials compared CPAP with sham, <sup>130,151,154,161,164,166,168,218</sup> and the others compared CPAP with another control. <sup>173,174,177,180,182</sup> Our meta-analysis (combining SAQLI and FOSQ scores) found that

CPAP was associated with improved sleep-related quality-of-life scores compared with controls (SMD, 0.28 [95% CI, 0.14 to 0.42]; 13 trials; 2,325 participants) (**Appendix F Figure 44**). Our sensitivity analysis including only studies with mean baseline ESS of 10 or greater found a slightly greater but similar effect size (0.33 [95% CI, 0.17 to 0.50]; 9 trials; 1,709 participants) (**Appendix F Figure 46**).

#### Cognitive Impairment

Twelve RCTs reported one or more measures of cognitive function. <sup>130,145,147,151,170,173,175,176,182,215-217</sup> In general, studies assessed cognitive function using heterogeneous outcome measures and reported inconsistent results (**Appendix E Table 17**).

#### Motor Vehicle Accidents

Three RCTs reported on the incidence of motor vehicle accidents. In one trial (N=212), there were no accidents in either group at 12 weeks. The other two reported similar rates between CPAP and comparator groups over 24 weeks (10 vs. 11 accidents out of 1,105 participants). or over 1 year (2 vs. 1 accidents out of 278 participants).

#### Cardiovascular Events

Eight RCTs reported on the incidence of one or more cardiovascular events. <sup>138,145,151,168,172,174,178, 182</sup> Five (1,529 total participants) reported on the incidence of myocardial infarction; a total of one myocardial infarction occurred (combined) in either group (the control group) across four of the trials over 3 weeks to 1 year. <sup>151,174,178,182</sup> The trial with the longest duration (723 participants) reported two myocardial infarctions in the CPAP group and eight in the control group over 4 years. <sup>172</sup>

Four RCTs reported on the incidence of angina<sup>138,174,182</sup> or unstable angina;<sup>178</sup> trial durations were 52 weeks, <sup>182</sup> 24 weeks, <sup>174</sup> and 12 weeks. <sup>138,178</sup> Overall, too few events occurred to draw conclusions (CPAP vs. comparators: total of 4 vs. 9 angina events among a total of 570 participants). <sup>138,174,178,182</sup>

Three RCTs reported on the incidence of atrial fibrillation; trial durations were 12 weeks, <sup>178</sup> 24 weeks, <sup>174</sup> and 1 year. <sup>182</sup> In the trial measuring outcomes at 12 weeks, one participant developed atrial fibrillation (randomized to the control group); <sup>178</sup> in the trials assessing outcomes at 6 months and 1 year (669 total participants), there was no difference in the incidence of atrial fibrillation between groups (12 vs. 19 events). <sup>182</sup>

One RCT reported one event in either group for each of the following (details are provided in **Appendix E Table 17**): unspecified tachyarrhythmia requiring hospitalization, <sup>178</sup> percutaneous coronary intervention for worsening angina, <sup>178</sup> and emergent cardiac surgery. <sup>168</sup> One trial reported only an overall number of cardiovascular events (as adverse events) without describing how outcomes were measured or defined (31 vs. 29 events in CPAP and control arms, respectively). <sup>145</sup> One trial reported hospitalizations for unstable angina or arrhythmia (17 vs. 11 in CPAP and control arms, respectively, out of 723 participants). <sup>172</sup>

#### Cerebrovascular Events

Four included RCTs (1,604 total participants) reported on the incidence of transient ischemic attacks <sup>172,174,182</sup> and/or strokes. <sup>172,174,178,182</sup> Trial durations were 12 weeks, <sup>178</sup> 24 weeks, <sup>174</sup> 1 year, <sup>182</sup> and 4 years (median followup). <sup>172</sup> Overall, too few events were observed to draw conclusions (CPAP vs. comparators: total of 4 vs. 7 transient ischemic attacks and 3 vs. 3 strokes, combining all trials). The trial with the longest followup (723 participants with median followup of 4 years) reported the most observed events, reporting fewer transient ischemic attacks in the CPAP group than in the control group (2 vs. 5) but more nonfatal strokes (3 vs. 2). <sup>172</sup>

#### Heart Failure

In one RCT (N=723), three participants in the CPAP group developed new heart failure compared with five in the control group over a median followup of 4 years. <sup>172</sup>

#### Headaches

In one RCT (N=37), three participants in the control group developed headaches at 4 weeks compared with none in the CPAP group. <sup>176</sup>

#### Subgroups

The APPLES (Apnea Positive Pressure Long-term Efficacy Study) trial found no significant overall difference between CPAP and sham CPAP for improvement in quality of life after 6 months. However, subgroup analyses stratified by OSA severity found that greater improvement in quality of life may occur for persons with severe OSA treated with CPAP who used it more than 4 hours per night (compared with those treated with sham CPAP; betweengroup difference on SAQLI, 0.2; p<0.05). We found no other studies that reported difference for the effect of CPAP on health outcomes for subgroups defined by age, sex, BMI, or severity of OSA.

#### **MADs**

We included six RCTs assessing the effect of MADs on health outcomes, including mortality, quality of life, cognitive impairment, and cardiovascular events (**Appendix E Table 13**). 173,180, 189,191,197,214 None of the included studies reported the incidence of cerebrovascular events, heart failure, or headaches. Two studies compared MADs with sham devices that did not advance the mandible, 189,191 one compared an MAD with a placebo tablet, 173 two compared MADs with no treatment, 197,214 and one compared an MAD with conservative management of OSA with weight loss. All studies recruited participants with known or suspected OSA from specialty clinics, such as sleep medicine or otolaryngology. Four studies were conducted in Europe, one in Australia, 173 and one in Hong Kong. Treatment durations ranged from 4 to 12 weeks for most studies, while one lasted for only 1 week 14 and one for 24 weeks. Mean age of participants ranged from 45 to 51 years in all studies. The vast majority of participants were men, with women comprising 18 to 27 percent in the five trials reporting sex. No studies reported

percentage of minority participants. All studies included participants with mild to moderate OSA, and three also included participants with severe OSA. <sup>180,191,214</sup>

#### *Mortality*

Among the four trials that reported on mortality over 1 to 12 weeks, <sup>173,191,197,214</sup> three of the trials reported no deaths in any participants. The other trial reported one death in the group that received no treatment. <sup>191</sup>

#### Quality of Life

Five included trials reported at least one quality-of-life measure. <sup>173,180,189,191,197</sup> All five used the SF-36, two also used the SAQLI, <sup>180,197</sup> and two also used the FOSQ. <sup>173,197</sup> Because of heterogeneity in the reporting of SF-36 outcomes, the results were not amenable to meta-analysis. Overall, results were mixed, with some studies finding no significant benefits of MADs for improving quality of life, <sup>180,189</sup> some reporting possible benefits for some measures or subscales but not others, <sup>173,191</sup> and some reporting benefits for some overall quality-of-life scores. <sup>197</sup> Further details and specific data are provided in **Appendix E**. Because of inconsistency, imprecision, and heterogeneity of reporting, findings are insufficient to make conclusions about the potential benefits of MADs for improving quality of life.

#### SF-36

The trial (N=39) that compared an MAD with a sham device for 24 weeks found no significant differences in multiple SF-36 subscores. A four-arm crossover trial (N=90) of three different types of MADs compared with no treatment found significant improvement in the SF-36 PCS for a SleepPro2 (MEDiTAS, Milton Keynes, UK) MAD only, and the SF-36 MCS for a custom MAD only. A trial (N=67) that compared an MAD with conservative management found no significant difference in SF-36 Physical Function, Mental Health, and General Health subscores. Another trial (N=93) that compared an MAD with a sham device or no treatment found no significant benefit for SF-36 PCS but reported some improvement for SF-36 MCS scores (although it was unclear if the improvement was significantly greater than that with controls because of how the findings were reported). A trial (N=197) that compared 12 weeks of an MAD with placebo tablet found a significant improvement in overall SF-36 score from baseline but not compared with placebo tablet.

#### Disease-Specific Quality-of-Life Measures

The trial that compared an MAD with conservative management for 10 weeks found significant improvements in Emotional and Symptoms subscores but not in total SAQLI score. The four-arm crossover trial that compared three types of MADs (each for 6 weeks) found significant improvement in total SAQLI score for all devices and nearly all subscores for all devices. The trial that compared an MAD with a placebo tablet reported significant improvement in mean FOSQ score at 12 weeks but not in subscores other than Social Outcomes. The significant improvement in mean FOSQ score at 12 weeks but not in subscores other than Social Outcomes.

#### Other Health Outcomes

We included one trial assessing each of the following outcomes for participants using MADs over 6 to 12 weeks: cognitive impairment, <sup>173</sup> motor vehicle accidents, <sup>197</sup> and cardiovascular events. <sup>197</sup> Specific data are provided in **Appendix E**. Because of unknown consistency, imprecision, and very limited numbers of events, findings are insufficient to make conclusions about the potential benefits of MADs for these outcomes.

#### Subgroups

We found no studies that assessed whether the effect of MADs on health outcomes differs for subgroups defined by age, sex, BMI, or severity of OSA.

#### **Airway Surgery**

Four of the five included RCTs evaluating ENT surgeries described in KQ 4 reported at least one included health outcome (**Appendix E Table 18**). <sup>198,201-203</sup> Each trial evaluated a different surgical technique, including radiofrequency surgery of the soft palate, <sup>198</sup> TCRFTA, <sup>203</sup> LAUP, <sup>201</sup> and septoplasty. <sup>202</sup> These studies are described in detail in KQ 4.

#### *Mortality*

Three RCTs reported no deaths in any study arms over 12 weeks to around 15 months. 198,201,202

#### *Quality of Life*

Three RCTs reported quality-of-life measures (**Appendix E Table 18**). Two trials (92 participants combining both trials) measured general quality of life using the SF-36; there were no differences between groups in change from baseline for PCS or MCS over 8 to 24 weeks. <sup>198, 203</sup> Two trials measured sleep-related quality of life. <sup>201,203</sup> The trial (N=46) comparing LAUP with no treatment found no significant difference between groups for overall SAQLI scores but reported a difference for the SAQLI Symptoms subscore. <sup>201</sup> The trial (N=60) comparing TCRFTA with sham surgery reported greater improvement in overall FOSQ scores for the TCRFTA group (between-group difference, 0.9 [95% CI, -0.1 to 1.9]; one-sided p=0.04) but no difference on the Symptoms of Nocturnal Obstruction and Related Events score. <sup>203</sup>

#### Cognitive Impairment

One RCT (N=60) comparing TCRFTA with sham surgery found no difference between groups in three measures of reaction times measured using the Psychomotor Vigilance Task (slowest reaction time, median reaction time, and fastest reaction time). <sup>203</sup>

#### Subgroups

We found no studies that assessed whether the effect of airway surgery on health outcomes differs for subgroups defined by age, sex, BMI, or severity of OSA.

#### **Bariatric Surgery**

One RCT (N=60) compared bariatric surgery with a conventional weight loss program in persons with severe OSA (mean AHI ranged from 57 to 65 across study arms); <sup>200</sup> characteristics are described in KQ 4 and **Appendix E Table 18**. There were no deaths in either group at 2 years. At 2 years, participants randomized to bariatric surgery had greater improvement in quality of life measured by the SF-36 PCS (between-group difference, 9.3 [95% CI, 0.5 to 18.0]; p=0.04); however, there was no difference between groups in the change from baseline SF-36 MCS (between-group difference, -0.3 [95% CI, -5.3 to 4.8]; p=0.92). <sup>200</sup> One person in the bariatric surgery arm developed headaches during the study compared with no participants in the conventional weight loss group. <sup>200</sup>

#### **Weight Loss Programs**

Six RCTs (described in nine articles) evaluated weight loss programs; the characteristics are described in detail in KQ 4 and **Appendix E Table 18**. <sup>204-213</sup>

#### **Mortality**

Four RCTs (45 participants combining all studies) assessed mortality; three reported no deaths in any group over 9 to 208 weeks, <sup>205,207,208</sup> and one reported one death at 52 weeks (it was not reported which study arm the person was in). <sup>211</sup>

#### Quality of Life

Four RCTs assessed quality of life. 204,208,210,211 Two measured general quality of life using the SF-36: 204,208 both reported on scores across the eight domains but did not report a PCS, MCS, or overall score (detailed results are in **Appendix E Table 18**). In one trial comparing an inpatient weight loss program with a control, the authors only provide within-group changes from baseline; the control group did not improve in any of the eight SF-36 domain scores, while the weight loss program group improved significantly on most domain scores (except for vitality and emotional role limitation). <sup>204</sup> The trial of very low calorie diet plus supervised lifestyle compared with usual care found no difference between groups in the mean change from baseline 15dimensional measure of health-related quality-of-life scores at 52 weeks (mean change from baseline score, 0.041 vs. 0.022; p=0.167). One RCT measured changes in sleep-related quality of life using the FOSO; there was no difference between groups in change from baseline scores (p-value was not significant, per authors). <sup>208</sup> Finally, the RCT that compared a multicomponent lifestyle intervention with advice only for obese long-term CPAP users found no difference on the EuroQol EQ-5D-3L Visual Analogue Scale between groups at the end of the 13-week treatment phase (between-group mean difference, 3 [95% CI, -4 to 10]), but it reported greater improvement for the intervention group 13 weeks after the treatment phase ended (betweengroup mean difference, 9 [95% CI, 2 to 16]).<sup>210</sup>

#### Cognitive Impairment

One trial comparing exercise training with a stretching control assessed for changes in cognitive

function over 12 weeks with the Psychomotor Vigilance Test, Stroop Color-Word Test, and Trail-Making Test; there were no difference between groups on any of these measures. <sup>208</sup>

#### KQ 6. Association Between OSA and Health Outcomes

We included 11 fair- or good-quality prospective cohort studies (described in 12 articles) that assessed the association between AHI and health outcomes (**Appendix E Table 20**). 50,219-229 All focused on community-based participants; one also enrolled some participants from a sleep clinic. Three good-quality studies analyzed participants from the Sleep Heart Health Study (SHHS), 224,225,227 a cohort of men and women age 40 years or older recruited from other prospective cohort studies (e.g., Framingham Offspring and Omni Study, Atherosclerosis Risk in Communities Study) between 1995 and 1998. Two included studies evaluated the WSCS, 221,226 a community-based, random sample of state-employed adults ages 30 to 60 years. Two articles reported data from the same study (Busselton Health Study) for different durations of followup. 228,229

Six studies (described in seven articles) reported the association with all-cause mortality; <sup>220,221,</sup> three with cardiovascular mortality; <sup>50,226,227</sup> two with cardiovascular events; <sup>50,224</sup> and one each with cancer-related mortality, <sup>221</sup> stroke, <sup>225</sup> cognitive decline, <sup>219</sup> and cognitive impairment or dementia. <sup>222</sup> We found no eligible studies reporting on the association between AHI and quality of life, motor vehicle accidents, or headaches. Two studies that evaluated the association between AHI and stroke <sup>230,231</sup> and one that evaluated the association between AHI and cognitive function were excluded because of poor quality (**Appendix D Table 11**). <sup>232</sup>

Nine of 11 studies were conducted in the United States, one was conducted in Spain, <sup>50</sup> and one was conducted in Australia. <sup>228</sup> Most studies followed patients for 8 to 14 years; followup ranged from a mean of 3.4<sup>220</sup> to 22 years. <sup>221</sup> Three studies included only men; half of the studies included between 45 and 56 percent women. Two studies did not report the proportion of nonwhite participants; <sup>50,228</sup> other studies reported a range from 5 to 26 percent. Mean BMI ranged from 26 to 30 kg/m² in most studies. Most studies did not report mean AHI or mean ESS at baseline. The percentage of participants with diabetes ranged from 3 to 13 percent among studies reporting it.

Participants were generally untreated for OSA or analyses excluded those who were treated. Eight of the 11 studies reported either excluding persons who received treatment from the study or running additional analyses that excluded those who were treated; the percentage of participants who were treated was low, ranging from 0 to 9.9 percent. Two of the smallest included studies (total sample sizes of  $393^{229}$  and  $289^{223}$ ) did not report the percentage who were treated for OSA but reasoned that any potential treatment would only have resulted in their data underestimating the true HR. One study reporting the association between AHI and stroke included 1.9 percent (102/5,422) who were treated with CPAP during the study and did not report sensitivity analyses that excluded those participants.

#### **All-Cause Mortality**

Six studies (described in seven articles) evaluated AHI as a predictor of all-cause mortality. 220,221,

 $^{223,226\text{-}229}$  These included two studies reporting on WSCS participants  $^{221,226}$  and two articles (one study) reporting on different lengths of followup for the Busselton Health Study.  $^{228,229}$  Sample sizes ranged from  $289^{223}$  to  $6,294.^{227}$  Mean duration of followup ranged from  $3.4^{220}$  to 20 years.  $^{229}$  Mean age ranged from  $48^{226}$  to 78 years.  $^{223}$ 

In multivariate analyses, all included studies reported that persons with severe or moderate to severe OSA at baseline had a higher risk of death. HRs ranged from  $1.46^{227}$  to  $6.24.^{228}$  Variables included in the models are detailed in **Appendix E Table 21**. Briefly, all included age and some medical conditions in the final model; all considered BMI (although it did not remain in the final model in one study); most included smoking, sex, race, hypertension or blood pressure, and diabetes. Our meta-analysis of five studies (using one of the two publications from the WSCS to avoid double-counting and using the article reporting longer followup for the Busselton Health Study) found that persons with severe or moderate to severe OSA died at about twice the rate of controls (**Figure 3**) (HR, 2.07 [95% CI, 1.48 to 2.91]). The analysis found moderate statistical heterogeneity ( $I^2$ =58%), likely due to variation in AHI thresholds for the study groups (e.g., using 15, 20, or 30 to define the highest risk group), duration of followup, and approach to analyses (i.e., variables included in multivariate models).

Two studies using data from the SHHS $^{227}$  or the WSCS $^{226}$  assessed whether moderate (AHI, 15 to <30) or mild (AHI, 5 to <15) OSA is associated with mortality. Neither of the individual studies nor our pooled analyses found a statistically significant association between moderate or mild OSA and all-cause mortality (**Figure 3**).

Two of the included studies reported evidence for subgroups—either by sex and  $age^{227}$  or by presence of sleepiness. The former used the SHHS data (N=6,294) and reported that the association between an AHI of 30 or greater and mortality was only statistically significant for men age 70 years or younger (adjusted HR, 2.09 [95% CI, 1.31 to 3.33]) but not for men older than age 70 years (HR, 1.27 [95% CI, 0.86 to 1.86]) or for women of any age (HR, 1.40 [95% CI, 0.89 to 2.22]). The latter found that the association between an AHI of 20 or greater and death was limited to those with excessive daytime sleepiness (determined by self-report of having a problem with feeling sleepy or struggling to stay awake during the daytime  $\geq$ 3 or  $\geq$ 4 times a week) but was not significant for those without excessive daytime sleepiness (HR, 2.28 [95% CI, 1.46 to 3.57] vs. 0.74 [95% CI, 0.39 to 1.38]) compared with a reference group with an AHI of less than 20 and no excessive daytime sleepiness.

#### **Cardiovascular Mortality**

Three studies evaluated the association between AHI and cardiovascular mortality. $^{50,226,227}$  Sample sizes ranged from  $1,522^{226}$  to  $6,294.^{227}$  Mean duration of followup ranged from  $8.2^{227}$  to 13.8 years. $^{226}$  Mean age ranged from  $48^{226}$  to 63 years. $^{227}$ 

In multivariate analyses, all three studies reported that persons with severe or moderate to severe OSA at baseline had a higher risk of death (**Figure 4**). We did not pool data from these three studies because of substantial heterogeneity; the SHHS only reported data for men and used different AHI thresholds than the other two studies (combining moderate and severe OSA vs. reporting data for severe OSA separately). It reported the smallest association (men only: HR,

1.69 [95% CI, 1.13 to 2.52]) and noted that an association between moderate to severe OSA and cardiovascular mortality was not identified for women.<sup>227</sup> For the other two studies, HRs ranged from 2.9 to 5.9. The strongest association was reported by the WSCS (HR, 5.9 [95% CI, 2.6 to 13.3]; when excluding those treated with CPAP: HR, 5.2 [95% CI, 1.4 to 19.2]).<sup>226</sup> Variables included in the models are detailed in **Appendix E Table 21**. Briefly, all included age, BMI, smoking, and multiple medical conditions or used matching for age and BMI. Two of three included alcohol use, blood pressure, and cholesterol.

### **Cancer-Related Mortality**

One publication used a 22-year followup of the WSCS cohort (N=1,522) to evaluate the association between AHI and cancer-related mortality. Participants had a mean age of 48 years, 45 percent were female, and mean BMI was 30 kg/m². Fifty participants had cancer-related deaths (eight from lung cancer; four each from colorectal, ovarian, and endometrial cancer; three each from brain, breast, and bladder cancer; and multiple other cancers causing one or two deaths each). The study reported a significant association between an AHI of 30 or greater and cancer-related mortality (HR, 4.8 [95% CI, 1.7 to 13.2]), and results suggested a doseresponse association between AHI and cancer-related mortality (**Appendix E Table 21**) (HR for mild OSA, 1.1 [95% CI, 0.5 to 2.7]; HR for moderate OSA, 2.0 [95% CI, 0.7 to 5.5]). The model included adjustment for age, sex, BMI, and smoking; additional adjustment for alcohol use, physical activity, educational status, diabetes, waist circumference, and sleep duration did not materially change results (data not reported). Similarly, analyses stratified for sleepiness and obesity found no clinically important differences. Analyses removing those treated with CPAP resulted in slightly increased HRs (data not reported).

#### **Cardiovascular Events**

Two studies following patients for approximately 8 to 10 years evaluated the association between AHI and cardiovascular events (**Appendix E Table 20**). Sample sizes were 1,651 and 4,422. One was conducted in Spain; one was conducted in the United States and reported on participants from the SHHS. Hean ages of participants were 50 and 63 years. One evaluated men only; slightly more than half were women in the other.

The two studies reported different outcomes. The Spanish study reported 144 total nonfatal cardiovascular events (including nonfatal myocardial infarction, nonfatal stroke, coronary bypass surgery, and percutaneous transluminal coronary angiography). In multivariate analyses, those with untreated severe OSA at baseline had a higher risk of events (OR, 3.17 [95% CI, 1.12 to 7.52]), adjusted for age; hypertension; presence of cardiovascular disease (ischemic heart disease, congestive heart disease, or cerebrovascular disease); diabetes; lipid disorders; smoking status; alcohol use; systolic and diastolic blood pressure; blood glucose; total cholesterol; triglycerides; and current use of antihypertensive, lipid-lowering, and antidiabetic drugs; they also matched for age and BMI.

The SHHS study reported 473 total incident coronary heart disease events (composite of first occurrence of myocardial infarction, coronary heart disease deaths, and revascularization procedures) and 308 total incident heart failure events.<sup>224</sup> Neither incident coronary heart disease

nor incident heart failure were associated with OSA (of any severity) for men or women when adjusting for age, race, BMI, smoking, total and high-density lipoprotein cholesterol, lipid-lowering medications, diabetes mellitus, systolic and diastolic blood pressure, and use of antihypertensive medications (**Appendix F Figure 47** and **Appendix E Table 22**). However, in the subgroup of men age 70 years or younger, participants with an AHI of 30 or greater were more likely to develop coronary heart disease than those with an AHI less than 5 (adjusted HR, 1.68 [95% CI, 1.02 to 2.76]).

#### Stroke

One good-quality publication from the SHHS (N=5,422) evaluated the association between AHI and ischemic stroke over a median followup of 8.7 years. Participants in the various AHI categories had median ages of 62 to 75 years, 55 percent were female, and mean BMI was 28 kg/m<sup>2</sup>. All participants were untreated for OSA. Incident ischemic strokes occurred in 193 participants. The study separated results by sex (**Appendix E Table 22**). For men, moderate to severe OSA (using AHI  $\geq$ 19, the highest quartile for the study participants, vs. AHI <4) was associated with ischemic stroke (HR, 2.86 [95% CI, 1.10 to 7.39]). For women, the study did not find a statistically significant association (HR, 1.21 [95% CI, 0.65 to 2.24]). HRs for severe OSA (AHI  $\geq$ 30) were not reported. The models adjusted for age, BMI, smoking status, systolic blood pressure, use of antihypertensive medications, diabetes status, and race (secondary analyses also addressed atrial fibrillation; including it did not materially change the findings).

### **Cognitive Impairment or Dementia**

One study evaluated the association between AHI and cognitive impairment or dementia among 298 older women (mean age, 82 years). Mean BMI was 28 kg/m². Incident mild cognitive impairment or dementia occurred in 107 participants over a mean followup of 4.7 years. Participants with an AHI of 15 or greater had an increased risk of developing cognitive impairment or dementia compared with participants with an AHI less than 15 (OR, 1.85 [95% CI, 1.11 to 3.08]) when adjusted for age, race, BMI, education level, smoking status, presence of diabetes, presence of hypertension, antidepressant use, benzodiazepine use, and use of nonbenzodiazepine anxiolytics. Additional adjustment for baseline cognitive test scores strengthened the association (OR, 2.36 [95% CI, 1.34 to 4.13]).

Although we found no studies evaluating cognitive impairment or dementia per se among men, one study evaluated the association between AHI and *cognitive decline* among 2,636 community-dwelling men age 67 years or older in the Outcomes of Sleep Disorders in Men study. Cognitive decline was assessed using the Trails B and the Modified Mini-Mental State Examination. After 3.4 (median) years of followup, participants with an AHI of 15 or greater did not have an increased risk of cognitive decline compared with participants with an AHI less than 15 using either outcome measure (OR, 1.14 [95% CI, 0.84 to 1.54] and 0.99 [95% CI, 0.79 to 1.24], respectively) when adjusted for age, site, race, BMI, education, number of depressive symptoms, history of diabetes, history of stroke or transient ischemic attack, history of hypertension, history of coronary heart disease, history of Parkinson's disease, impairment in instrumental activities of daily living, benzodiazepine use, antidepressant use, self-reported health status, physical activity, alcohol use, and smoking status.

# KQ 7. Harms of Screening or Diagnostic Testing

We found no eligible studies that addressed this question.

### **KQ 8. Harms Associated With Treatment**

Reporting of harms in the included studies was sparse. Most did not report any information about harms. Twenty-two of the RCTs included in KQ 4 reported on harms associated with treatments for OSA. These included nine trials of CPAP, <sup>141,145,150,163,166,167,176,180,183</sup> eight of MADs, <sup>180,189-191, 193,195,197,214</sup> one of a very low energy diet, <sup>207</sup> four of airway surgeries, <sup>198,199,201,203</sup> and one of bariatric surgery. <sup>200</sup> Characteristics of all 22 studies have been described in previous sections of this report. Detailed results of studies reporting harms are provided in **Appendix E Tables 23–26**.

#### **CPAP**

Of the nine included RCTs, six compared CPAP with a sham device, two compared CPAP with usual care, <sup>180,183</sup> and one compared CPAP with an oral placebo capsule. <sup>176</sup> Most studies enrolled fewer than 100 persons; one study <sup>166</sup> enrolled 281 participants, and the APPLES trial <sup>145</sup> enrolled 1,098 participants. The majority of enrollees were male, mean age ranged from 42 to 61 years, and most participants were overweight or obese (mean BMI, 27 to 39 kg/m²). Most of the studies followed patients for 8 to 12 weeks. In general, the adverse events related to CPAP treatment were likely short-lived and could be alleviated with discontinuation of CPAP or additional interventions. Overall, 2 to 47 percent of participants in trials reporting any harms had specific adverse events while using CPAP. These included oral or nasal dryness, eye or skin irritation, rash, epistaxis, and pain.

Across four studies, <sup>150,167,180,183</sup> 11 percent of patients receiving therapeutic CPAP reported irritation compared with 1 percent of control patients. In one study, <sup>145</sup> rash was reported by significantly more patients receiving therapeutic CPAP than participants receiving sham (18% vs. 11%; p=0.001). One study reported three nosebleeds: one in the CPAP group (2%) and two in the control group (4%). <sup>183</sup> In two studies, 12 and 47 percent of patients reported oral or nasal dryness in the therapeutic CPAP group compared with no reports in the usual care arm. <sup>176,180</sup> Pain was reported in two trials. <sup>167,176</sup> In one, there was one report each (2%) of ear pain and noncardiac chest pain in the therapeutic CPAP arm; no control patients reported pain. <sup>167</sup> In the other, no active CPAP patients reported pain compared with one control patient (3%) who reported chest and arm pain. <sup>176</sup> None of the studies reported the need for additional sleep medication, excess salivation, or tooth damage or loosening.

#### **MADs**

Eight RCTs reported harms of MAD use. <sup>180,189-191,193,195,197,214</sup> Most studies lasted 4 to 6 weeks, one lasted a single week, <sup>214</sup> one lasted 10 weeks, <sup>180</sup> one lasted 12 weeks, <sup>190</sup> and one lasted 24 weeks. <sup>189</sup> Across three studies that reported any discontinuation because of adverse events, 7 percent of active MAD patients discontinued use due to harms compared with 1 percent of control patients. <sup>180,191,197</sup> No studies reported rashes, claustrophobia, nosebleeds, or the need for

additional sleep medications.

In four studies, rates of oral dryness ranged from 5 to 33 percent with active MADs compared with 0 to 3 percent with control. Five studies reported rates of excess salivation. Three of these reported excessive salivation rates ranging from 23 to 68 percent in the active treatment arms compared with 0 to 3 percent in the sham or no treatment groups. One reported a higher rate of excessive salivation in the sham MAD arm than in the active treatment arm (58% and 36%, respectively). The remaining study reported no significant difference in excess salivation between MAD and sham groups but did not report numbers of patients. Page 192

All eight RCTs reporting harms included some report of oral mucosal, dental, or jaw symptoms, including mucosal or dental pain, discomfort or tenderness, mucosal erosions, jaw or temporomandibular joint pain or discomfort that occurred either upon waking or persistent, jaw occlusal changes, and jaw muscle discomfort. In seven studies, adverse oral mucosal, dental, or jaw symptoms ranged from 17 to 74 percent in MAD groups compared with 0 to 17 percent in sham, no treatment, or conservative management groups. One study reported only that there was a statistically significant difference in jaw discomfort and tooth tenderness in the MAD group compared with sham. <sup>192</sup>

### **Airway Surgery**

Four included studies assessed harms of surgical treatment: one each of single-session soft palate radiofrequency surgery, <sup>198</sup> TCRFTA, <sup>203</sup> UPPP, <sup>199</sup> and LAUP. <sup>201</sup> Two of the trials had sham surgery comparison groups; <sup>198,203</sup> the rest compared surgery with no treatment or usual care. Sample size was fewer than 70 in all trials, and the majority of patients were male, overweight, and middle aged. No studies reported perioperative death, nerve palsy, need for additional emergency surgery, cardiovascular events, respiratory failure, or airway stenosis.

Overall, less than 1 to 81 percent of participants in trials reporting any harms had harms from surgery. These included postoperative bleeding; rehospitalization; difficulty speaking, breathing, drinking, opening the mouth, and swallowing; change in vocal quality; hematomas; ulcerations; infections; temporary nasal regurgitation; and pain. In the trial that compared LAUP with no treatment, <sup>201</sup> 17 participants (81%) reported moderate to severe pain, nine (33%) reported mild to severe hemorrhaging, one (5%) reported a change in vocal quality, five (24%) reported temporary nasal regurgitation, and four (19%) reported mild infections. In the Sleep Apnoea Karolinska UPPP (SKUP<sup>3</sup>) trial, <sup>199</sup> four UPPP patients (13%) reported pain and two (6%) reported postoperative bleeding. In the trial that compared TCRFTA with sham surgery, patients in both arms reported similar increases in pain 1 week after the procedure (up to 1.6 to 1.8 out of 10: difference was not statistically significant). Pain ratings returned to baseline by 3 weeks postprocedure. Rates of other harms did not differ between groups either. There were six reported hematomas: three in the treatment group (12%) and three in the control group (11%), and one ulceration reported in the treatment group. The trial of single-session soft palate radiofrequency surgery 198 reported that participants in the treatment group gave significantly higher ratings of pain, speaking problems, and swelling sensations (within 1 to 6 days after surgery) than sham surgery patients (data not reported, shown in figure only).

### **Bariatric Surgery**

In the trial of bariatric surgery compared with a conventional weight loss program,<sup>200</sup> one surgical patient was rehospitalized because of an acute proximal gastric pouch dilation causing obstructive symptoms and requiring elective laparoscopic replacement of the adjustable gastric banding.

### Weight Loss, Diet, and Exercise Interventions

The single weight loss study that reported harms compared a very low energy diet with usual diet over 9 weeks. <sup>207</sup> In the very low energy diet group, less than 10 percent of patients reported each of the following: constipation, elevated alanine aminotransferase concentrations, dizziness, gout, and dry lips.

# **Chapter 4. Discussion**

# **Summary of Evidence**

**Table 6** provides a summary of findings in this evidence review. This table is organized by KQ, then by questionnaire, prediction tool, test, or intervention and provides a summary of outcomes along with a description of precision, quality, and applicability.

# **Evidence for Benefit and Harms of Screening**

We did not identify any eligible studies directly evaluating the effectiveness or adverse outcomes of screening for OSA compared with no screening. Potential harms include overdiagnosis and overtreatment for asymptomatic persons (with AHI ≥5) who would never have had symptoms of or problems from OSA and costs and additional testing (e.g., future PSG to follow patients over time). Furthermore, we found no studies evaluating the effect of OSA screening on psychological outcomes such as distress due to labeling or stigma.

# **Screening Questionnaires and Clinical Prediction Tools**

We found very few eligible studies evaluating the accuracy of questionnaires or prediction tools for distinguishing persons in the general population who are more or less likely to have OSA. The only screening approach with at least two included studies suggesting possible accuracy was the MVAP score followed by an in-home PM for detecting severe OSAS (AHI≥30 and ESS >10). AUC was approximately 0.8, with sensitivity around 90 percent and specificity ranging from 72 to 76 percent. 103,104 Although this approach may have promise for screening, the evidence was limited by potential spectrum bias, <sup>233-237</sup> with oversampling of high-risk participants and those with OSA and OSAS, which may substantially overestimate the accuracy that would be achieved in the general population. Such overestimation was illustrated by a study evaluating the Berlin Questionnaire, which reported a reduction in sensitivity from 79 to 37 percent after adjusting for bias in the sampling procedure to report estimated screening properties for the general population. <sup>102</sup> The included studies evaluating MVAP had a high prevalence of OSAS ( $\ge 25\%$ ),  $^{103,104}$  OSA (AHI  $\ge 5$  for 80% and mean AHI of 22.5),  $^{104}$  and sleepiness (74%).  $^{103}$ In addition, none prospectively measured calibration, often assessed by plotting the predicted risk versus an observed event rate, <sup>107</sup> and none assessed clinical utility for improving health outcomes.

We included fewer studies evaluating questionnaires or clinical prediction tools than some previously published reviews and guidelines, <sup>1,8,238</sup> primarily because of our requirement that studies enroll asymptomatic adults or persons with unrecognized symptoms of OSA; referral populations (e.g., to sleep clinics) were not eligible. The focus of previous reviews and guidelines was generally on diagnostic testing (of adults with symptoms suggestive of disordered sleep) rather than on screening (of asymptomatic persons or those with unrecognized symptoms). Nevertheless, those reviews and guidelines generally reported low overall quality/strength of evidence for questionnaires and prediction tools.

# **Accuracy and Reliability of Diagnostic Tests**

We found limited evidence evaluating Type II PMs (3 studies; total of 160 participants). For Type III and IV monitors, existing literature reveals some inconsistency, with wide ranges of sensitivity and specificity (**Table 5**), especially for single-channel Type IV monitors for detecting moderate to severe OSA. Nevertheless, many studies reported moderate to high LR+ (>5) and moderate to low LR- (<0.2), and previous reviews and guidelines concluded that moderate-quality evidence shows that Type III and IV monitors are "generally accurate to diagnose OSA, but have a wide and variable bias in estimating the actual AHI." Studies published more recently for Type IV PMs have resulted in greater heterogeneity of methods and findings (than found by prior reviews) and wider ranges of sensitivity and specificity. Evidence for Type IV PMs is limited by inconsistency and imprecision. In addition, unlike other types of PMs, Type IV monitors are limited by their inability to differentiate obstructive and central events. We found scant data addressing reliability of PMs of any type.

Barriers to undergoing diagnostic testing for OSA include limited availability of PSG, ability to tolerate testing, inconvenience, and costs. <sup>239</sup> It is unclear how often those barriers prevent completion of testing. Mean time from referral to sleep clinic evaluation in the United States has wide variation, ranging from a few weeks to more than a year, with longer wait times for university, state, and federal government sleep laboratory facilities. <sup>239</sup> That time may not include the time from clinic evaluation to completion of diagnostic testing, which may occur at a subsequent visit. The majority of diagnostic evaluations are split-night PSG. <sup>239</sup>

### **Benefits and Harms of Treatment for OSA**

Our review found consistent evidence from good- and fair-quality RCTs that CPAP effectively reduces AHI to normal (<5) or near-normal (<10) levels, reduces excessive sleepiness, and reduces blood pressure. However, the clinical significance of mean reductions of 2 points on the ESS and 2 to 3 points for blood pressure measures is somewhat uncertain. For sleepiness, our data suggest a clinically significant reduction in most included trials because 85 percent of the trials in our meta-analysis for ESS that had mean baseline ESS scores of 10 or greater (indicating excessive daytime sleepiness) reported mean endpoint ESS scores in the normal range of less than  $10^{240,241}$  for the CPAP groups (mean endpoint ESS <8). However, the threshold for a clinically significant change in ESS is somewhat uncertain. Although recent systematic reviews noted that experts consider a 1-point change in ESS clinically significant, other sources suggest that a greater change, of at least 3 or 4 points, should be the clinically significant threshold. For example, some trials that use ESS as an outcome have considered a 4-point or greater change in ESS as clinically significant for their sample size calculations or interpretation of findings. 242-244 Also, the American College of Chest Physicians' outcome experts evaluating the ESS informally stated that a clinically significant change in the ESS is probably at least 3 points; a specific example cited was that a reduction of 1 point (e.g., from 3 [high] to 2 [moderate]) on two out of seven ESS domains was unlikely clinically relevant. <sup>245</sup> Regardless of what constitutes a clinically significant change, potential bias from the subjective nature of the ESS remains (potential overreporting of improvements in sleepiness after receiving treatment), and some authors have raised concerns about its construct validity (i.e., uncertainty regarding whether it is an accurate measure of sleepiness). 246-248 Multiple studies have reported associations between

sleepiness and health outcomes, although many of them did not use the ESS to measure sleepiness. One study that used the nationwide population-based SHHS<sup>249</sup> (5,816 participants; mean age, 63 years; 52.5% women) reported that excessive daytime sleepiness was strongly associated with reduced quality of life after adjusting for confounding variables (e.g., age, ethnicity) for both sexes. Sleepiness has also been linked to motor vehicle crashes in multiple observational studies. 37,39,250 A cross-sectional study of 913 employed adults from the general U.S. population (enrolled in the WSCS) found that men and women with an AHI greater than 15 were significantly more likely to have multiple accidents over the past 5 years (OR, 7.3 [95% CI, 1.8 to >25], adjusted for age, miles driven, and sex) using state records for motor vehicle accident history (retrospectively).<sup>37</sup> The study was limited by the retrospective design and potential confounding. Considering education and usual alcohol consumption did not alter the OR. However, none of their measures of perceived sleepiness (including those derived from ESS) were significantly related to accident occurrence. A cross-sectional study of 2,342 Australian commercial vehicle drivers found that the sleepiest 5 percent of drivers (based on ESS) had about twice the odds of a self-reported motor vehicle accident over the previous 3 years (OR, 1.91 [95% CI, 1.09 to 3.35]) and even greater odds of multiple accidents over the previous 3 years (OR, 2.67 [95% CI, 1.29 to 5.52]). 250

For blood pressure reduction, some authors suggest that a difference of more than 9/10 mm Hg (systolic/diastolic) is clinically meaningful for individuals. However, across a population, guidelines have suggested that much smaller reductions of 2 to 3 mm Hg for systolic blood pressure could result in a clinically significant reduction in cardiovascular mortality (by 4% to 5% for coronary heart disease and 6% to 8% for stroke). <sup>254</sup>

We found that MADs and weight loss programs also reduce AHI and excessive sleepiness, although the magnitudes of effects were generally less than with CPAP, and blood pressure reduction was not established. Although we did not evaluate head-to-head studies (e.g., directly comparing MADs with CPAP), previous comparative effectiveness reviews examining head-to-head trials reported smaller effect sizes for MADs than for CPAP for reducing AHI. Evidence on surgical treatments was limited by unknown consistency and imprecision, because only a single RCT evaluated each surgical technique studied.

Evidence on most health outcomes was limited (i.e., too few RCTs reported or too few events occurred to make conclusions about the effectiveness for reducing mortality, cardiovascular events, or motor vehicle accidents). However, our meta-analysis for sleep-related quality of life found a significant benefit for CPAP, albeit with a small effect size (SMD, 0.28 [95% CI, 0.14 to 0.42]). The effect size was slightly greater among those with excessive daytime sleepiness at baseline but still small (0.33 [95% CI, 0.17 to 0.50]).

Reporting of harms from treatment in the included studies was sparse. Most did not report any information about harms. In general, the adverse events related to CPAP treatment were likely short-lived and could be alleviated with discontinuation of CPAP or additional interventions. Common adverse effects included oral or nasal dryness, eye or skin irritation, rash, epistaxis, and pain. Common adverse effects from MADs included oral or nasal dryness, excessive salivation, and jaw discomfort. No included studies reported on psychosocial harms of treatment, such as marital stress due to disruption of partner sleeping (e.g., because of the noise of CPAP).

Such adverse effects may limit adherence to treatment. A wide range of adherence to CPAP usage recommendations has been reported, from about 30 to 85 percent. A systematic review for AHRQ's Effective Healthcare Program reported that cohort studies with multivariable analyses for predictors of nonadherence show that 14 to 32 percent of patients discontinue CPAP over 4 years and patients use CPAP for an average of 5 hours per night; data were too limited to provide adherence rates for MADs. The review also found that AHI and ESS are independent predictors of CPAP adherence. A recent Cochrane systematic review of 33 studies (2,047 participants) found low- to moderate-quality evidence that three types of interventions can increase CPAP machine usage in CPAP-naive participants with moderate to severe OSAS. These included supportive interventions that encourage persons to continue to use their CPAP machines, short-term educational interventions, and behavioral therapy. However, they noted that trials did not assess persons who have struggled to adhere to treatment, and the impact of improved CPAP usage on daytime sleepiness, quality of life, and long-term cardiovascular risks remains unclear.

### Association Between AHI and Health Outcomes

Consistent, precise evidence from prospective cohort studies that focused on community-based participants supports the association between AHI and all-cause mortality. Although the cohort studies controlled for many potential confounders, residual confounding due to health-related factors that are associated with OSA (e.g., physical activity, diet) and that were generally not accounted for is possible. We found that persons with severe (AHI  $\geq$ 30) or moderate to severe OSA (AHI  $\geq$ 15) die at about twice the rate of controls when pooling data from multivariate analyses. We also found consistent evidence showing that persons with severe or moderate to severe OSA have increased cardiovascular mortality. The only studies reporting subgroup analyses suggested that the association may only be present for men age 70 years or younger (but not for women or for men older than age 70 years)<sup>227</sup> and for those with excessive daytime sleepiness. These data do not prove causality, and residual confounding is a possibility, but the included studies were well designed and incorporated many potential confounders in their multivariate analyses.

### Limitations

This review is limited in the ability to describe the direct evidence on the effectiveness or harms of screening for OSA because we identified no studies comparing screened and unscreened populations. Therefore, we attempted to review literature that might establish an indirect chain of evidence from multiple questions that link screening to health outcomes (KQs 2 through 8). For the first question in that indirect pathway, we found limited evidence that one screening approach (MVAP followed by an in-home PM) might be useful to screen for severe OSAS, but the evidence was limited by potential spectrum bias, and no studies prospectively assessed calibration or clinical utility for improving health outcomes.

We required studies to use in-laboratory PSG as the reference standard for KQs 2 and 3. This is similar to the approach used in previous systematic reviews. For KQ 2, this resulted in exclusion of a large study from the SHHS that included 4,770 community participants and reported on the

STOP, STOP-Bang, and ESS questionnaires. It reported sensitivity from 39 percent (ESS  $\geq$ 11) to 87 percent (STOP-Bang) and specificity from 43 percent (STOP-Bang) to 71 percent (ESS) for predicting moderate to severe OSA (respiratory disturbance index  $\geq$ 15). LR- ranged from 0.3 to 0.85, indicating minimal to small decreases in the likelihood of disease, and LR+ ranged from 1.4 to 1.5, indicating a minimal increase in the likelihood of disease.

We did not evaluate the accuracy of individual physical examination findings. We required questionnaires or clinical prediction tools to have multiple factors because previous systematic reviews have found limited utility of individual findings. A recent review of clinical examination accuracy, which was not limited to asymptomatic patients or those with unrecognized symptoms, found that (among individual symptoms or signs) the most useful observation for identifying patients with OSA was nocturnal choking or gasping, imparting a small increase in the likelihood of disease (summary likelihood ratio, 3.3 [95% CI, 2.1 to 4.6], when the diagnosis was established by AHI ≥10). The review found that many symptoms and signs provide limited information in determining the likelihood of OSA.

We did not evaluate every possible outcome. We chose the outcomes that are most commonly reported and most potentially clinically meaningful. We did not include the Multiple Sleep Latency Test, for example, which was reported by a relatively small number of trials and did not show a clear benefit of CPAP, according to a prior systematic review. For KQ 6, we did not evaluate the association between AHI and incident diabetes. A 2011 systematic review concluded that there may be an association but the strength of evidence was low and the association may be confounded by obesity. A more recent (2014) systematic review concluded that the association between OSA and incident diabetes is uncertain. 92

Our review was limited to the evaluation of the most common treatments for OSA. We did not evaluate some treatments that may have potential benefits, such as oropharyngeal exercises, <sup>257,258</sup> playing the didgeridoo, or using nasal steroids for treating allergic rhinitis (or similar treatments that might secondarily improve OSA by treating another condition). <sup>259-261</sup> Nevertheless, previous reviews and clinical practice guidelines suggest that the potential benefits of such treatments are limited or uncertain. <sup>1,76</sup>

We limited eligible study designs to RCTs for evaluating treatment benefits. It is possible that this approach excluded some studies that might provide useful evidence for certain treatments, although such evidence has a higher risk of bias because of potential selection bias and confounding. For example, the Swedish Obesity Study was a nonrandomized study that included almost 3,500 participants.<sup>262</sup> Over 2-year followup after bariatric surgery, it found marked improvement in sleep apnea symptoms for patients treated with bariatric surgery than for a conservatively treated control group. Other examples include observational studies focused on motor vehicle accidents. A meta-analysis of such observational studies that evaluated the association between CPAP and motor vehicle accidents identified nine retrospective before-after studies, all without control groups (and all studies we consider to have a high risk of bias mainly because of the risk of selection bias and confounding), and reported a reduction in crash risk following treatment (risk ratio, 0.28 [95% CI, 0.22 to 0.35]).<sup>263</sup> A recent observational study that used the Swedish Traffic Accident Registry reported that CPAP use for 4 or more hours per night was associated with a reduction of accident incidence (from 7.6 to 2.5 accidents/1,000

### drivers/year).<sup>264</sup>

Some of our meta-analyses of RCTs evaluating benefits of CPAP (KQ 4) found substantial statistical heterogeneity. We did not find a clear explanation for the statistical heterogeneity, but possible explanations include variation in CPAP devices (e.g., machines, masks, humidifiers, filters, cushions), participant characteristics (e.g., studies with lower baseline mean AHI finding smaller effect sizes because of ceiling effects), apnea and hypopnea definitions, adherence, study duration, study methods, or chance. Definitions of apnea and hypopnea vary in published studies. For example, various cutpoints for oxygen desaturation are used to define hypopnea; some studies define hypopnea as requiring either oxygen desaturation or an electroencephalogram arousal, and some studies do not clearly define hypopnea. A publication from the SHHS demonstrated the potential impact of variation in hypopnea definitions on prevalence of OSA, reporting that varying the definition in an otherwise healthy older population resulted in the prevalence increasing from roughly 50 percent (using the Centers for Medicare & Medicaid Services definition of 4% oxygen desaturation) to greater than 80 percent (using the American Academy of Sleep Medicine 2012 definition of either a 3% oxygen desaturation or an electroencephalogram arousal). 265,266 We did not abstract detailed information about apnea and hypopnea definitions from each study and did not conduct subgroup analyses or meta-regression to explore the specific contribution of every possible factor that may explain some of the statistical heterogeneity identified by our meta-analyses. Regardless of the cause of the statistical heterogeneity, all trials reported statistically significant improvement for AHI (with endpoint AHI values universally ≤10 for CPAP-treated groups), and the vast majority of trials that included participants with excessive daytime sleepiness at baseline (ESS ≥10) reported mean endpoint ESS scores well into the normal range (<8) for the CPAP-treated groups.

For the association between AHI and health outcomes, it is unclear whether some of the studies excluded central apnea from their analyses, and it is possible that central apnea may account for some small portion of the reported associations between AHI and health outcomes. Of note, one publication from the SHHS reported that the association between AHI and incidental myocardial infarction was due to increases in both obstructive and central apnea events. <sup>267</sup> However, predominant central apnea is relatively rare, seen in less than 10 percent of patients presenting for PSG and in less than 1 percent of the general population. <sup>16,17</sup> Among the studies in our meta-analysis analyzing the relationship between AHI and all-cause mortality, two studies reported no information about central events (and it is unclear whether central events were included in their analyses), <sup>220,229</sup> one reported just that there were few central events, <sup>226</sup> and two provided more detailed results. <sup>223,227</sup> Among those that provided more detailed results, one reported data from the SHHS and found that the central apnea index was not associated with mortality in men or women, <sup>227</sup> and the other reported that a sensitivity analysis excluding the 4 percent of patients with predominately central apnea resulted in no meaningful change in findings. <sup>223</sup>

For harms of treatment (KQ 8), we required studies to have a control group to be eligible. This resulted in the exclusion of large uncontrolled observational studies, which may be useful for determining rates of harms from surgical procedures. For example, a large study of patients who underwent UPPP reported a 0.2 percent (7/3,130) perioperative mortality rate and a serious complication rate of 1.6 percent (51/3,130), including reintubation, pneumonia, hemorrhage, cardiovascular complication, emergency tracheotomy, and mechanical ventilation for more than

### **Future Research Needs**

To better understand the potential effectiveness of screening for OSA, randomized trials of asymptomatic persons (or those with unrecognized symptoms) that directly compare screening with no screening and assess health outcomes are needed (i.e., trials that address KQ 1, the overarching question). To better determine the accuracy of screening questionnaires and clinical prediction tools when used in the general population (related to our KQ 2), additional studies are needed; such studies should aim to include a representative community population, to avoid spectrum bias, and to further evaluate promising screening approaches (e.g., MVAP followed by in-home PM) as well as other approaches for which we found limited or no eligible studies, such as the STOP-Bang Questionnaire. A recently published systematic review and meta-analysis concluded that the STOP-Bang Questionnaire has good performance for screening for OSA in sleep clinic and surgical populations. <sup>269</sup> However, it did not identify studies with representative community populations that compared STOP-Bang with PSG. Of the 17 included studies, 11 were from sleep clinic populations (not eligible for our review), three were from surgical populations, and three were from other populations. Of the three from surgical populations, we excluded one because of poor quality,<sup>69</sup> one because of ineligible comparator<sup>70</sup> as it compared STOP-Bang findings with a PM (rather than PSG), and one because of ineligible country<sup>270</sup> (a small study of 40 patients undergoing coronary artery bypass graft or abdominal surgery in Brazil). Of the three studies from other populations, one was from the general population, one from bus drivers, and one from patients with renal failure. These were excluded from our review for the following reasons: ineligible comparator (it compared findings with a PM), <sup>256</sup> ineligible country (study of 85 Turkish bus drivers), <sup>271</sup> and ineligible comparison (it compared findings with a PM among 172 patients with renal failure). 272

More studies are needed that assess the reliability of PMs for home use, particularly studies that enroll patients representative of the general population. Trials are needed that evaluate whether CPAP and other common treatments improve health outcomes (except for sleep-related quality of life), such as cardiovascular events. Studies are needed that determine whether findings (for diagnostic test accuracy and treatment benefits) differ for subgroups defined by age, sex, BMI, or OSA severity.

Two documents produced for AHRQ's Effective Healthcare Program specifically address future research needs related to diagnosis<sup>273</sup> and treatment<sup>274</sup> of OSA. To determine priorities, the authors engaged 21 to 22 panel members representing patients and the public, providers, purchasers of health care, payers, policymakers, and principal investigators. Some of the high-priority future research needs that are relevant to our review included determination of the prognostic accuracy of clinical prediction rules to predict clinical outcomes; assessment of the impact of treatment on major long-term clinical outcomes, including mortality, cardiovascular disease, and diabetes; and trials of different sleep apnea treatments based on patient characteristics (trials of CPAP and non-CPAP treatments stratified by disease severity).

## Conclusion

There is uncertainty about the clinical utility of all potential screening tools. Although screening with MVAP followed by an in-home PM may have promise for accurately distinguishing persons in the general population who are more or less likely to have OSA, current data are limited by potential spectrum bias, with oversampling of high-risk participants and those with OSA and OSAS. Further, we found no studies that prospectively evaluated screening questionnaires or clinical prediction tools to report calibration or clinical utility for improving health outcomes. Multiple treatments for OSA improve intermediate outcomes—CPAP effectively reduces AHI to normal or near-normal levels, reduces excessive sleepiness, and reduces blood pressure; MADs and weight loss programs also reduce AHI and excessive sleepiness, although the magnitudes of effects were generally less than with CPAP. Although good evidence has established that persons with severe or moderate to severe OSA die at twice the rate of controls, trials of CPAP and other treatments have not satisfactorily evaluated whether treatment reduces mortality or improves most other health outcomes, barring evidence of some possible benefit for sleep-related quality of life.

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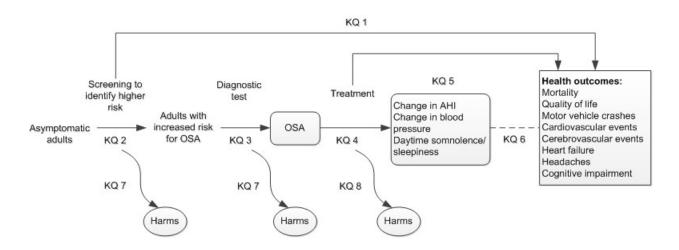
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Figure 1. Analytic Framework

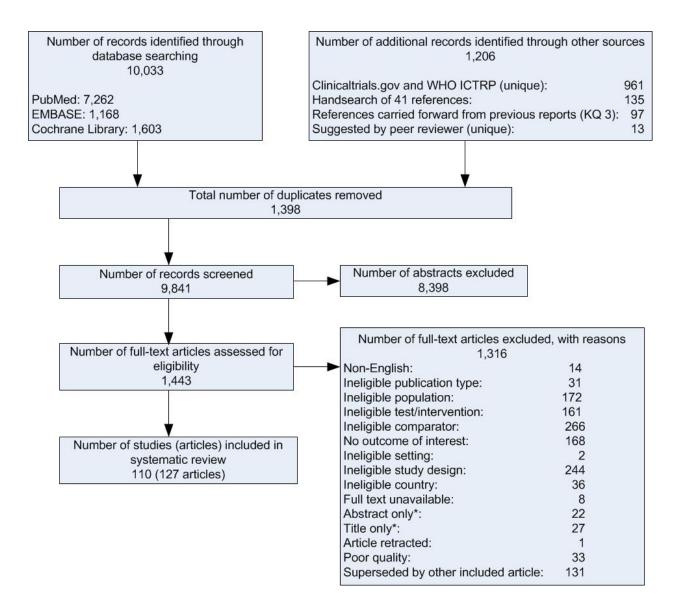


Abbreviations: AHI=apnea-hypopnea index; KQ=Key Question; OSA=obstructive sleep apnea.

#### Key Questions to Be Systematically Reviewed

- 1a. Does screening for obstructive sleep apnea (OSA) in adults improve health outcomes?
- 1b. Does the evidence on screening for OSA in adults differ for subgroups defined by age, sex, body mass index (BMI), or OSA severity?
- 2a. What is the accuracy of currently existing clinical prediction tools or screening questionnaires in identifying persons in the general population who are more or less likely to have OSA?
- 2b. What is the accuracy of multistep screening approaches, such as using a questionnaire or prediction tool followed by overnight home-based testing, in identifying persons in the general population who are more or less likely to have OSA?
- 3a. What is the accuracy and reliability of diagnostic tests for OSA?
- 3b. Do the accuracy and reliability of diagnostic tests for OSA differ for subgroups defined by age, sex, or BMI?
- 4a. How much does treatment with continuous positive airway pressure (CPAP), mandibular advancement devices, surgery, or weight loss programs improve intermediate outcomes (i.e., the apnea-hypopnea index [AHI], blood pressure, or sleepiness) in persons with OSA?
- 4b. Do the benefits of treatment (for intermediate outcomes) differ for subgroups defined by age, sex, BMI, or OSA severity?
- 5a. Does treatment with CPAP, mandibular advancement devices, surgery, or weight loss programs improve health outcomes in persons with OSA?
- 5b. Do the benefits of treatment (for health outcomes) differ for subgroups defined by age, sex, BMI, or OSA severity?
- 6. Is there an association between AHI and health outcomes?
- 7a. Are there harms associated with screening or diagnostic testing for OSA?
- 7b. Do the harms of screening or diagnostic testing differ for subgroups defined by age, sex, or BMI?
- 8a. Are there harms associated with treatment of OSA?
- 8b. Do the harms of treatment differ for subgroups defined by age, sex, BMI, or OSA severity?

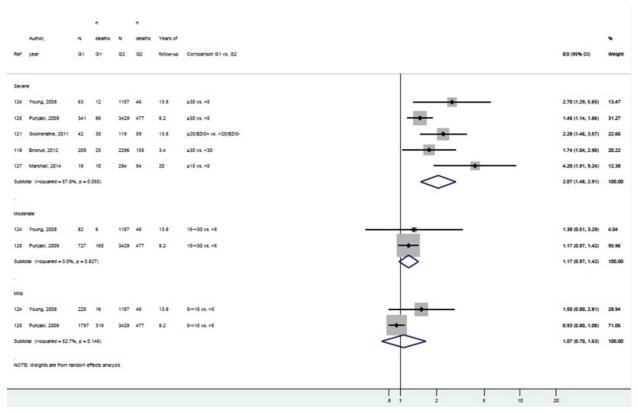
Figure 2. Summary of Evidence Search and Selection



<sup>\*</sup> Insufficient information to assess risk of bias.

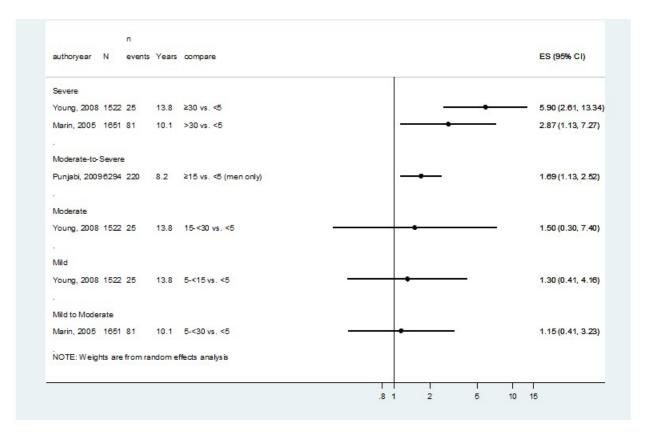
**Abbreviations:** KQ=Key Question; WHO ICTRP=World Health Organization International Clinical Trials Registry Platform.

Figure 3. Association Between AHI and All-Cause Mortality, by OSA Severity



Abbreviations: AHI=apnea-hypopnea index; OSA=obstructive sleep apnea.

Figure 4. Association Between AHI and Cardiovascular Mortality, by OSA Severity



Abbreviations: AHI=apnea-hypopnea index; OSA=obstructive sleep apnea.

**Table 1. Definitions** 

| Term                             | Definition  |
|----------------------------------|---|
| Apnea                            | Cessation of airflow for at least 10 seconds <sup>8,275</sup>                                   |
| Hypopnea                         | Reduction in airflow by at least 30% for at least 10 seconds with decrease in oxygen saturation |
| Apnea-hypopnea index (AHI)*      | Number of apnea and hypopnea events per hour of sleep   |
| Obstructive sleep apnea (OSA)    |   |
| Mild <sup>8,73</sup>             | AHI ≥5 to <15   |
| Moderate <sup>8,73</sup>         | AHI ≥15 to <30  |
| Severe <sup>8,73</sup>           | AHI ≥30   |
| Obstructive sleep apnea syndrome | AHI ≥5 with evidence of daytime sleepiness <sup>3,8,276</sup>                                   |

<sup>\*</sup>The respiratory disturbance index (RDI) is a similar measure to AHI, but it also includes the number of respiratory effort–related arousals per hour of sleep (in addition to apnea and hypopnea events). **Abbreviations:** AHI=apnea-hypopnea index; OSA=obstructive sleep apnea; RDI=respiratory disturbance index.

Table 2. Classification of Monitors Used for Diagnosis of Obstructive Sleep Apnea\*

| Туре | Portability    | Number of<br>Channels | Typical Parameters   | ≥2 Airflow or<br>Effort Channels | Measures<br>AHI |
|------|----------------|-----------------------|--|----------------------------------|-----------------|
| I    | Facility-based | ≥7<br>(Usually 12–16) | EEG, EOG, EMG, ECG/HR, airflow (nasal and/or oral), respiratory effort (thoracic or abdominal movement), SaO <sub>2</sub> , body position, leg movement, snoring | Yes                              | Yes             |
| II   | Portable       | ≥7                    | EEG, EOG, EMG, ECG or HR <sup>†</sup> , airflow, respiratory effort (thoracic or abdominal movement), SaO <sub>2</sub>   | Yes                              | Yes             |
| III  | Portable       | ≥4<br>(Usually 4–7)   | Ventilation and/or airflow, respiratory effort (thoracic or abdominal movement), ECG or HR, SaO <sub>2</sub>   | Yes                              | No              |
| IV   | Portable       | ≥1<br>(Usually 1–3)   | Usually SaO <sub>2</sub> <sup>‡</sup> ; may include additional channels provided the monitor doesn't qualify as Type III <sup>§</sup>                            | No                               | No              |

<sup>\*</sup> Modified with permission from a previous systematic review<sup>1</sup>; personal communication with Dr. Ethan Balk, October 5, 2015.

**Abbreviations:** AHI=apnea-hypopnea index; ECG=electrocardiogram; EEG=electroencephalogram; EMG=electromyogram; EOG=electrococulogram; HR=heart rate; SaO<sub>2</sub>=arterial O<sub>2</sub> saturation.

<sup>5, 2015. 
†</sup> Heart rate is allowed in place of electrocardiogram in Type II portable monitors. Type II monitors usually measure the same channels as Type I monitors but are portable.

<sup>&</sup>lt;sup>‡</sup> Unlike other monitor types that measure SaO<sub>2</sub> by oximetry, Type IV monitors may measure SaO<sub>2</sub> by oximetry and/or airflow.

<sup>§</sup> Parameters that are more commonly measured by Type IV portable monitors include but are not limited to snoring, body position, leg movement, peripheral arterial tone, and plethysmograph.

Table 3. Characteristics of Included Studies for KQ 2

| First Author, Year  |                           |  |   |   | Mean    |    | %        |          |                | %                    |  |         |
|---|---------------------------|--|---|---|---------|----|----------|----------|----------------|----------------------|--|---------|
| Country   |                           |  | Questionnaire/  | Questionnaire/  | Age     | %  | Non-     | Mean     | Mean           | HTN                  |  |         |
| Study Design  | N                         | Participants                                 | Tool Name   | <b>Tool Components</b>  |         | F  | white    | BMI      | AHI            | % HF                 | % With OSA   | Quality |
| Gurubhagavatula,<br>2013 <sup>104</sup><br>United States<br>Cross-sectional | 250                       | internal<br>medicine<br>practices and        | Single-stage<br>models used the<br>MVAP score; two-<br>stage models used<br>MVAP plus AHI<br>from home test | MVAP combined<br>symptoms of<br>snoring, choking,<br>and witnessed<br>apnea with BMI,<br>age, and sex                                   | 53 (NR) | 20 | 60       | 32.1     | 22.5           | 100<br>NR            | Of the 79% who had inlab PSG: Any: 80 Mild: 34 Moderate: 22 Severe: 25 % OSAS: Mild: 25 (AHI ≥5 and ESS >10) Severe: 7.6 (AHI ≥30  | Fair    |
| Morales, 2012 <sup>103</sup><br>United States<br>Cross-sectional            | 452                       | the greater<br>Philadelphia<br>metro region, | MVAP score; two-  | MVAP combined<br>symptoms of<br>snoring, choking,<br>and witnessed<br>apnea with BMI,<br>age, and sex                                   | 71 (NR) | 70 | 64       | 30       |                | NR<br>0              | and ESS >10)  Any OSAS (AHI ≥5 and ESS >10): 27  Mild (AHI 5–15 and ESS >10): 9  At least moderate (AHI ≥15 and ESS >10): 17  Moderate (AHI 15–30 and ESS >10): 8  Severe (AHI ≥30 and ESS >10): 8 | Fair    |
| ,   | the BQ;<br>518 had<br>PSG |  | BQ (Norwegian translation)  | 10 questions on<br>snoring, witnessed<br>apnea, fatigue or<br>sleepiness, and<br>blood pressure; and<br>height, weight, age,<br>and sex | 48 (NR) |    | NR<br>NR | 26<br>28 | Median,<br>6.4 | 14<br>27<br>NR<br>NR | NR   | Fair    |

<sup>\*</sup> Required to have blood pressure ≥140/90 mm Hg or to be on antihypertensive medications.

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; BQ=Berlin Questionnaire; ESS=Epworth Sleepiness Scale; F=female; HF=heart failure; HTN=hypertension; KQ=Key Question; MVAP=Multivariable Apnea Prediction; N=sample size; NR=not reported; OSA=obstructive sleep apnea; PSG=polysomnography.

<sup>†</sup> From personal communication with Indira Gurubhagavatula (July 2015), 74% met their definition of daytime sleepiness (frequency of sleepiness, based on whether they had a problem staying awake, of every day or several [≥3] days per week); 32% had ESS >10.

Table 4. Results of Included Studies: Accuracy of Screening Questionnaires and Clinical Prediction Tools (KQ 2)

| First Author,<br>Year                   | Questionnaire/Tool Name<br>Cutoff Value                           | Sensitivity<br>(95% CI) | Specificity<br>(95% CI) | AUROC<br>(95% CI)         | Calibration | Others   |
|---|---|-------------------------|-------------------------|---------------------------|-------------|--|
| Gurubhagavatula,<br>2013 <sup>104</sup> | MVAP to predict severe OSAS (AHI ≥30 and ESS >10)  0.483          | 91.5 (NR)               | 43.9 (NR)               | 0.684 (0.668 to<br>0.700) | NR          | Neg LR, 0.190<br>NPTP=0.015  |
| Gurubhagavatula,<br>2013 <sup>104</sup> | MVAP to predict any OSAS (AHI ≥5 and ESS >10)                     | 69.4 (NR)               | 56.5 (NR)               | 0.614 (NR)                | NR          | Neg LR, 0.524<br>NPTP=0.148  |
| Gurubhagavatula,<br>2013 <sup>104</sup> | MVAP + uAHI* to predict severe OSAS (AHI ≥30 and ESS >10)         | 88.2 (NR)               | 71.6 (NR)               | 0.799 (0.777 to<br>0.822) | NR          | Neg LR, 0.162<br>NPTP=0.015  |
| Gurubhagavatula,<br>2013 <sup>104</sup> | MVAP + uAHI* to predict any OSAS (AHI ≥5 and ESS >10) uAHI 13.5   | 80.5 (NR)               | 54.0 (NR)               | 0.672 (NR)                | NR          | Neg LR, 0.349<br>NPTP=0.104  |
| Morales, 2012 <sup>103</sup>            | MVAP to predict severe OSAS (AHI ≥30 and ESS >10)  0.49           | 90.0 (NR)               | 64.4 (NR)               | 0.776 (0.710 to<br>0.846) | NR          | Neg LR, 0.141<br>NPTP=1.1%   |
| Morales, 2012 <sup>103</sup>            | MVAP + uAHI* to predict severe OSAS (AHI ≥30 and ESS >10) uAHI 15 | 90.9 (NR)               | 75.7 (NR)               | 0.833 (0.765 to<br>0.902) | NR          | Neg LR, 0.120<br>NPTP=1.0%   |
| Hrubos-Strom, 2011 <sup>102</sup>       | BQ to predict AHI ≥5 <sup>†</sup> BQ high risk vs. low risk       | 37.2 (36.0 to 38.4)     | 84.0 (83.2 to<br>84.7)  | NR                        | NR          | PPV (95% CI), 61.3 (59.7 to 62.9)<br>NPV (95% CI), 66.2 (65.3 to 67.1)<br>Pos LR (95% CI), 2.3 (2.2 to 2.5)<br>Neg LR (95% CI), 0.8 (0.7 to 0.8) |
| Hrubos-Strom, 2011 <sup>102</sup>       | BQ to predict AHI ≥15 <sup>†</sup> BQ high risk vs. low risk      | 43.0 (41.2 to<br>44.8)  | 79.7 (79.0 to<br>80.5)  | NR                        | NR          | PPV (95% CI), 33.5 (32.0 to 35.0)<br>NPV (95% CI), 85.5 (84.8 to 86.1)<br>Pos LR (95% CI), 2.1 (2.0 to 2.3)<br>Neg LR (95% CI), 0.7 (0.7 to 0.7) |

<sup>\* 2-</sup>stage process using MVAP for everyone, and then home testing to determine AHI for those with an intermediate MVAP score.

**Abbreviations:** AHI=apnea-hypopnea index; AUROC=area under the receiver operating characteristic curve; BMI=body mass index; BQ=Berlin Questionnaire; CI=confidence interval; ESS=Epworth Sleepiness Scale; KQ=key question; MVAP=Multivariable Apnea Prediction; N=sample size; Neg LR=negative likelihood ratio; NPTP=negative posttest probability; NPV=negative predictor value; NR=not reported; OSA=obstructive sleep apnea; OSAS=obstructive sleep apnea syndrome; Pos LR=positive likelihood ratio; PPV=positive predictive value; uAHI=unattended AHI from home sleep test.

<sup>†</sup> Estimates were based on a simulated model that adjusted for oversampling of BQ high-risk subjects (not just based on findings for the 518 in the clinical sample).

Table 5. Summary of Accuracy of Diagnostic Tests for Obstructive Sleep Apnea

|                  | PSG AHI ≥5 |        |         | F      | SG AHI ≥ | :15            | PSG AHI ≥30     |                 |         |
|------------------|------------|--------|---------|--------|----------|----------------|-----------------|-----------------|---------|
| Portable Monitor | Sn (%)     | Sp (%) | AUC (%) | Sn (%) | Sp (%)   | AUC (%)        | Sn (%)          | Sp (%)          | AUC (%) |
| Type II          | 88-96      | 50-84  | 86-90   | 85-94  | 77-95    | 89-94          | 64-86           | 98-100          | 85      |
| Type III         | 87-96      | 60-76  | 89-96   | 49-92  | 79-95    | 85-97          | 50-97           | 90-93           | 86-99   |
| Type IV          | 65-100     | 35-100 | NR*     | 7-100  | 15-100   | $NR^{\dagger}$ | NR <sup>‡</sup> | NR <sup>§</sup> | NR"     |

<sup>\*</sup> The 2011 systematic review did not report the range of AUC values for the 2007 technology assessment and articles newly included in the 2011 review. The AUC values among the 13 studies newly identified since the 2011 review ranged from 59 to 94.

**Abbreviations:** AHI=apnea-hypopnea index; AUC=area under the curve; NR=not reported; PSG=polysomnography; Sn=sensitivity; Sp=specificity.

<sup>&</sup>lt;sup>†</sup> The 2011 systematic review did not report the range of AUC values for the 2007 technology assessment and articles newly included in the 2011 review. The AUC values among the 13 studies newly identified since the 2011 review ranged from 89 to 96.

<sup>&</sup>lt;sup>‡</sup> The 2011 systematic review did not report the range of Sn values for the 2007 technology assessment and articles newly included in the 2011 review. The Sn values among the 13 studies newly identified since the 2011 review ranged from 59 to 100.

ranged from 59 to 100. § The 2011 systematic review did not report the range of Sp values for the 2007 technology assessment and articles newly included in the 2011 review. The Sp values among the 13 studies newly identified since the 2011 review ranged from 71 to 100.

The 2011 systematic review did not report the range of AUC values for the 2007 technology assessment and articles newly included in the 2011 review. The AUC values among the 13 studies newly identified since the 2011 review ranged from 73 to 95.

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool<br>(KQ 2), Test (KQ 3),<br>Intervention (KQs | No. of Studies<br>and Design<br>(Total Sample                            |  |   |             |           | Body of   |   |
|---|--|--|---|-------------|-----------|---|---|
| 4, 5, 8), or Outcome  |  | Summary of Findings  | Consistency   | Reporting   | Overall   | Evidence  |   |
| (KQ 6)  | or Outcome   | by Test or Outcome   | Precision   | Bias        | Quality   | Limitations   | Applicability   |
| KQ 1. Does screening  | ng for OSA in a  | dults improve health outcomes?   |   |             |           |   |   |
| No studies identified   |  |  |   |             |           |   |   |
|   |  | rently existing clinical prediction tools  | or screening qu   | estionnaire | s in iden | tifying persons   | in the general population   |
| who are more or les   | s likely to have   |  |   |             |           |   |   |
| Berlin Questionnaire  | 1 cross-<br>sectional<br>(16,302<br>completed<br>Berlin; 518<br>had PSG) | to 84.7)<br>AHI ≥15: 43% (41.2 to 44.8); 79.7%<br>(79.0 to 80.5)   | Unknown,<br>single study<br>Precise   | Undetected  |           | Single study<br>that has not<br>been externally<br>validated;<br>moderate risk of<br>bias due to<br>missing data,<br>attrition bias,<br>spectrum bias | General population of<br>Norway   |
| MVAP score  | 2 cross-<br>sectional (702)  | For severe OSAS (AHI ≥30 and ESS >10) using MVAP cutoff 0.48 to 0.49: Sn (95% CI): 90% (NR) to 91.5% (NR) Sp (95% CI): 43.9% (NR) to 64.4% (NR) AUC (95% CI): 0.68 (0.67 to 0.70) to 0.78 (0.71 to 0.85) | Inconsistent (one with inadequate discrimination; one with reasonable discrimination) Imprecise | Undetected  | Fair      | Concern for<br>spectrum bias in<br>both studies;<br>risk of attrition<br>bias in one  | Populations with high prevalence of OSAS (≥25%); only one of the studies reported % with any OSA (80%); studies included Medicare recipients and adults with hypertension |
| MVAP score  | 1 cross-<br>sectional (250)  | For any OSAS (AHI ≥5 and ESS >10)<br>Sn (95% CI): 69.4% (NR)<br>Sp (95% CI): 56.5% (NR)<br>AUC (95% CI): 0.614 (NR)  | Unknown<br>Imprecise  | Undetected  | Fair      | Concern for<br>spectrum bias;<br>risk of attrition<br>bias  | Populations with high prevalence of OSAS; studies included Medicare recipients and adults with hypertension   |
|   |  | Itistep screening approaches, such as  |   |             | ediction  | tool followed by  |   |
|   |  | ne general population who are more or  | less likely to have   |             |           |   |   |
| home PM   | 2 cross-<br>sectional (702)  | For severe OSAS (AHI ≥30 and ESS >10) using home-based AHI of 15 or 18: Sn (95% CI): 88.2% to 90.9% (NR) Sp (95% CI): 71.6% to 75.7% (NR) AUCs: 0.799 (0.777 to 0.822) and 0.833 (0.765 to 0.902)        | Consistent Precise  | Undetected  | Fair      | Concern for<br>spectrum bias;<br>risk of attrition<br>bias in one   | Populations with high prevalence of OSAS; studies included Medicare recipients and adults with hypertension   |
| MVAP followed by home PM  | 1 cross-<br>sectional (250)  | For any OSAS (AHI ≥5 and ESS >10)<br>Sn (95% CI): 80.5% (NR)<br>Sp (95% CI): 54.0% (NR)<br>AUC (95% CI): 0.672 (NR)  | Unknown<br>Imprecise  | Undetected  | Fair      | Concern for spectrum bias; risk of attrition bias   | Populations with high prevalence of OSAS; studies included Medicare recipients and adults with hypertension   |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| 4, 5, 8), or Outcome<br>(KQ 6) | and Design<br>(Total Sample<br>Size) by Test<br>or Outcome        |  | Consistency<br>Precision              | Reporting<br>Bias | Overall<br>Quality |  | Applicability                                      |
|--------------------------------|---|--|---------------------------------------|-------------------|--------------------|--|--|
| Type II PMs                    | 3 (160)   | Sn/Sp: Some wide ranges across   | Reasonably                            | Undetected        | Fair               | Small sample   | Those suspected of                                 |
|                                |   | multiple AHI cutpoints, with a majority<br>being moderate to high<br>AUC: High discriminatory accuracy (85%<br>to 94%) across multiple AHI cutpoints<br>LR: Majority were moderate to high<br>across AHI cutpoints                         | consistent Imprecise                  |                   |                    | size; missing<br>data (complete<br>cases only); not<br>all reported<br>independent<br>scoring  | having OSA; referral populations                   |
| Type III PMs                   | 1 SR of 19<br>studies<br>(1,507); 2<br>newer studies<br>(184)     | Sn/Sp: Some wide ranges across multiple AHI cutpoints; majority being moderate to high AUC: 85% to 99% across multiple AHI cutpoints LR: High for in-lab evaluations but lower and more varied for at-home evaluations                     | Reasonably<br>consistent<br>Imprecise | Undetected        | Good               |  | Those suspected of having OSA; referral population |
| Type IV PMs                    | 1 SR of 70<br>studies<br>(6,873*); 14<br>newer studies<br>(1,900) | Sn/Sp: Wide range across multiple AHI cutpoints AUC: High discriminatory accuracy in diagnosing OSA (most >80%) across multiple AHI cutpoints, regardless of number of PM channels LR: Majority were moderate to high across AHI cutpoints | Inconsistent Imprecise                | Undetected        | Fair               | Heterogeneity<br>of scoring<br>methods and<br>criteria, PM AHI<br>cutpoints;<br>handling of<br>missing data;<br>not all reported<br>independent<br>scoring | Those suspected of having OSA; referral population |
| KQ 3. What is the re           | liability of diag   | nostic tests for OSA?  |                                       |                   | •                  | •  |  |
| Type II PMs                    | 2 (78)  | Good to very good kappas for dual<br>scoring of PM and PSG data; high OSA<br>staging concordance and low AHI<br>variability between scorers  | Reasonably consistent Imprecise       | Undetected        | Fair               | Small sample<br>size; not all<br>scoring was<br>blinded  | Those suspected of having OSA; referral population |
| Type III PMs                   | No studies identified   |  |                                       |                   |                    |  |  |
| Type IV PMs                    | 1 (15)  | Very good interobserver agreement for manual scoring of PM results   | Unknown<br>Imprecise                  | Undetected        | Fair               | Single study;<br>small sample<br>size  | Those suspected of having OSA; referral population |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool<br>(KQ 2), Test (KQ 3),<br>Intervention (KQs | No. of Studies<br>and Design<br>(Total Sample  |   |   |                   |                    | Body of   |   |
|---|--|---|---|-------------------|--------------------|---|---|
| 4, 5, 8), or Outcome (KQ 6)                                     |  | Summary of Findings<br>by Test or Outcome   | Consistency<br>Precision  | Reporting<br>Bias | Overall<br>Quality | Evidence<br>Limitations   | Applicability   |
| KQ 4. How much do   | es treatment in  | nprove intermediate outcomes in perso   |   |                   |                    |   | 1-1   |
| CPAP <sup>†</sup>   | AHI: 19 RCTs<br>(837)<br>ESS: 34 RCTs<br>(5,209)<br>BP: 29 RCTs<br>reported any<br>measure |   | Consistent for<br>AHI and BP;<br>inconsistent for<br>ESS<br>Precise         | Undetected        | Fair to<br>good    | ≤12 weeks; for<br>ESS,<br>substantial<br>heterogeneity in<br>some meta-<br>analyses, self-<br>report, and<br>validity | Referral population with known OSA  |
| Mandibular<br>advancement<br>devices <sup>†</sup>               | (616)<br>ESS: 9 RCTs<br>(562)<br>BP: 5 RCTs<br>reported any                                | AHI MAD vs. Sham: WMD, -12.6, (95% CI, -15.5 to -9.7; 6 trials, N=307) ESS MAD vs. Sham: WMD -1.5 (95% CI, -2.8 to -0.2; 5 trials; N=267) BP No significant reduction in any BP measures      | Consistent Precise for AHI, imprecise for ESS and BP                        |                   |                    | Heterogeneity<br>of BP measures<br>and analyses;<br>low or NR rates<br>of HTN at<br>baseline for<br>those analyses    | Referral population with known OSA  |
| Airway surgery  |  | AHI: trials of UPPP and LAUP found<br>benefit<br>ESS: no benefit<br>BP: no significant change in either group   | Unknown   | Undetected        | Fair               | Just 1 trial for<br>each of 5<br>different<br>surgeries (N=<br>32 to 67)  | Potentially limited; OSA patients from ENT clinics, sleep clinics, or referrals; those deemed good candidates for surgery |
| Bariatric surgery   | AHI: 1 RCT<br>(60)<br>ESS: 1 RCT<br>(60)<br>BP: 1 RCT<br>(60)                              | No significant difference between groups  | Imprecise   | Undetected        |                    |   | Potentially limited;<br>morbidly obese candidates<br>for bariatric surgery  |
| Weight loss programs  | AHI: 5 RCTs<br>(477)<br>ESS: 4 RCTs<br>(213)<br>BP: 3 RCTs<br>(184)                        | AHI: WMD, -12.4 (95% CI, -19.4 to -5.5)<br>ESS: WMD, -3.4 (95% CI, -5.9 to -1.0);<br>3/4 trials found reductions, ranging from<br>-3 to -7<br>BP: no significant difference between<br>groups | Some<br>inconsistency<br>Precise for AHI<br>and ESS;<br>imprecise for<br>BP | Undetected        | Fair to<br>good    | For BP: 3<br>different<br>interventions<br>studied; very<br>wide qualitative<br>CI                                    | Obese men and women,<br>generally with moderate to<br>severe OSA  |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool   | No. of Studies |   |                   |               |         |                  |                          |
|----------------------|----------------|---|-------------------|---------------|---------|------------------|--------------------------|
| (KQ 2), Test (KQ 3), | and Design     |   |                   |               |         |                  |                          |
|                      | (Total Sample  |   |                   |               |         | Body of          |                          |
| 4, 5, 8), or Outcome |                | Summary of Findings                       | Consistency       | Reporting     | Overall | Evidence         |                          |
| (KQ 6)               | or Outcome     | by Test or Outcome                        | Precision         | Bias          | Quality | Limitations      | Applicability            |
|                      |                | nprove health outcomes in persons wit     |                   | 2.00          | quanty  |                  | 7.66.000                 |
| CPAP <sup>‡</sup>    | Mortality: 31  | Mortality: No events (27 RCTs) or 1       | Mortality, CBV    | Detected      | Fair    | Study duration   | Referral population with |
| 0.7.                 | RCTs (2,673)   |   |                   |               |         |                  | known OSA                |
|                      |                | benefit at 24 weeks (1 RCT: 2 vs. 2) or 4 | Consistent for    | outcomes      |         | insufficient to  | iniowii GG/ t            |
|                      | RCTs (616)     | years (1 RCT: 8 vs. 3)                    | studies of        | (5 RCTs       |         | determine        |                          |
|                      |                | SF-36 PCS: CPAP vs. any comparator:       | relatively short  | only          |         | benefit for many |                          |
|                      | RCTs (978)     | WMD, 2.3 (95% CI, 0.2 to 4.4); 7 trials;  | duration (≤12 to  | ,             |         | health           |                          |
|                      | EQ-5D: 2       | N=648                                     | 24 weeks);        | individual    |         | outcomes; small  |                          |
|                      | RCTs (663)     | SF-36 MCS: CPAP vs. any comparator:       | unknown for       | SF-36         |         | number of total  |                          |
|                      | Sleep-related  | WMD, 1.2 (95% CI, -0.8 to 3.2); 8 trials; | longer duration   | domains       |         | events           |                          |
|                      | QOL (SAQLI     | N=1,039                                   | longer duration   | but not       |         | observed         |                          |
|                      | or FOSQ): 13   | EQ-5D: No benefit (1 RCT); insufficient   | SF-36 PCS,        | overall,      |         | across studies   |                          |
|                      |                | data provided to determine between        | MCS, and NHP:     |               |         | (for mortality,  |                          |
|                      |                | group differences (1 RCT)                 | Inconsistent      | MCS           |         | MVA, CBV, and    |                          |
|                      | (1,595)        | SAQLI or FOSQ: CPAP vs. any               | moonoiotont       | scores)       |         | CV events)       |                          |
|                      |                |   | EQ-5D, heart      | 300103)       |         | O V C VCI II.3)  |                          |
|                      |                | 0.42); 13 trials; N=2,325                 | failure:          | Undetected    |         |                  |                          |
|                      |                | MVA: No benefit across 3 RCTs             | unknown           | for all other |         |                  |                          |
|                      |                | CBV events: Overall, too few events       | dilitiowii        | outcomes      |         |                  |                          |
|                      | HF: 1 RCT      | were observed to draw conclusions§        | Sleep-related     | outcomes      |         |                  |                          |
|                      | (723)          | CV events: Overall, too few events were   | QOL, MVA,         |               |         |                  |                          |
|                      | (123)          | observed to draw conclusions, but trend   | TIA: Consistent   |               |         |                  |                          |
|                      |                | in direction favoring CPAP                | TIA. Consistent   |               |         |                  |                          |
|                      |                |   | Precise for       |               |         |                  |                          |
|                      |                |   | sleep-related     |               |         |                  |                          |
|                      |                |   | QOL (SAQLI        |               |         |                  |                          |
|                      |                |   | and FOSQ);        |               |         |                  |                          |
|                      |                |   | imprecise for all |               |         |                  |                          |
|                      |                |   | other outcomes    |               |         |                  |                          |
| Mandibular           | Mortality: 4   | One total death in no-treatment group in  | Inconsistent or   | Undetected    | Fair to | Short study      | Referral population with |
| advancement          | RCTs (245)     | one 4-week RCT (N=93); mixed results      | unknown           | for most;     | poor    | durations (1 to  | known OSA                |
| devices              | SF-36 total: 1 | for QOL measures; 5 total MVA events      | consistency       | suspected     |         | 12 weeks),       |                          |
|                      | RCT (97)       | (3 in MAD groups and 2 in no treatment    | <b>,</b>          | for QOL       |         | small number of  |                          |
|                      |                | groups)                                   | Imprecise         | measures      |         | studies          |                          |
|                      | RCTs (183)     |   |                   |               |         | reporting the    |                          |
|                      | SF-36 MCS: 2   |   |                   |               |         | outcomes and     |                          |
|                      | RCTs (183)     |   |                   |               |         | too few events   |                          |
|                      | Sleep-related  |   |                   |               |         | (for mortality   |                          |
|                      | QOL: 3 RCTs    |   |                   |               |         | and MVAs)        |                          |
|                      | (256)          |   |                   |               |         |                  |                          |
|                      | MVA: 1 RCT     |   |                   |               |         |                  |                          |
|                      |                | l .                                       | l                 | l             |         | l                |                          |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool<br>(KQ 2), Test (KQ 3),<br>Intervention (KQs<br>4, 5, 8), or Outcome<br>(KQ 6) | No. of Studies<br>and Design<br>(Total Sample<br>Size) by Test<br>or Outcome<br>(90)   | Summary of Findings<br>by Test or Outcome  | Consistency<br>Precision                         | Reporting<br>Bias | Overall<br>Quality | Body of<br>Evidence<br>Limitations   | Applicability   |
|---|--|--|--|-------------------|--------------------|--|---|
|   | Mortality: 3<br>RCTs (127)<br>QOL (SF-36<br>PCS, MCS): 2<br>RCTs (92)<br>Sleep-related<br>QOL: 1 RCT<br>(60)<br>Cognitive<br>impairment: 1<br>RCT (60) | Mortality: No deaths in any study (12 weeks to 15 months) QOL (SF-36): No benefit found over 8 to 24 weeks Sleep-related QOL: No benefit measured on SAQLI; possible benefit with TCRFTA compared with sham surgery on FOSQ but not SNORE25 Cognitive impairment: No benefit on multiple measures of reaction time   | ·  | Undetected        | fair               | of 5 different<br>surgeries (N=32<br>to 67); some<br>study durations<br>limited for<br>assessing<br>health<br>outcomes; few<br>total events  | Potentially limited; OSA patients from ENT clinics, sleep clinics, or referrals; those deemed good candidates for surgery |
| Bariatric surgery   | Mortality, QOL<br>(SF-36),   | SF-36 MCS score: -0.3 (95% CI,   | Unknown<br>consistency <sup>¶</sup><br>Imprecise | Undetected        | Fair               | of total events  | Potentially limited;<br>morbidly obese candidates<br>for bariatric surgery  |
| programs  | RCT (60)<br>Sleep-related<br>QOL (FOSQ):<br>1 RCT (45)<br>Cognitive<br>impairment: 1<br>RCT (45)   | Mortality: 1 total death over 9 to 208 weeks General QOL: No benefit in 1 RCT measured by the 15D; 2 trials provide ≥1 scores on individual SF-36 domains EQ-5D-VAS: No difference after 13 weeks of treatment, but greater improvement for the treatment group after 13 additional weeks of followup (between-group difference, 9 [95% CI, 2 to 16]) FOSQ: 1 RCT found no benefit Cognitive impairment: 1 RCT found no benefit on multiple measures of cognitive function at 12 weeks | Unknown Imprecise                                | Undetected        | Good to<br>fair    | Small numbers<br>of total events<br>(for mortality);<br>heterogeneity of<br>reporting for<br>QOL; single<br>small study for<br>some outcomes | Obese men and women, generally with moderate to severe OSA  |
|   |  | een AHI and health outcomes?   |  |                   |                    |  |   |
| All-cause mortality   | 6 prospective cohorts (11,003)#  | (95% CI, 1.48 to 2.91)   | Consistent Precise                               | Undetected        |                    | confounding  | General population  |
| Cardiovascular<br>mortality   | 2 prospective cohorts (3,173)  | (95% CI, 1.1 to 7.3) to 5.9 (95% CI, 2.6   | Consistent<br>Imprecise                          | Undetected        | Fair to<br>good    | Risk of residual confounding   | General population  |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool    | No. of Studies |   |                 |            |         |                           |                          |
|-----------------------|----------------|---|-----------------|------------|---------|---------------------------|--------------------------|
| (KQ 2), Test (KQ 3),  | and Design     |   |                 |            |         |                           |                          |
| Intervention (KQs     | (Total Sample  |   |                 |            |         | Body of                   |                          |
| 4, 5, 8), or Outcome  |                | Summary of Findings                       | Consistency     | Reporting  |         |                           |                          |
| (KQ 6)                | or Outcome     | by Test or Outcome                        | Precision       | Bias       | Quality | Limitations               | Applicability            |
| Cancer-related        | 1 prospective  | For AHI ≥30: adjusted HR, 4.8 (95% CI,    | Unknown         | Undetected | Fair    | Single study;             | General population       |
| mortality             | cohort (1,522) | 1.7 to 13.2)                              |                 |            |         | risk of residual          |                          |
|                       |                |   | Imprecise       |            |         | confounding;              |                          |
|                       |                |   |                 |            |         | lack of precise           |                          |
|                       |                |   |                 |            |         | information for some risk |                          |
|                       |                |   |                 |            |         | factors (e.g.,            |                          |
|                       |                |   |                 |            |         | smoking)                  |                          |
| Cardiovascular        | 1 prospective  | Nonfatal CV events for AHI ≥30: OR,       | Unknown         | Undetected | Fair to |                           | General population       |
| events                | cohort for     | 3.17 (95% CI, 1.12 to 7.52)               | OTIKITOWIT      | Onacicoloa | good    | each outcome;             | Ceneral population       |
| Overno                | each:          | Neither CHD nor incident HF were          | Imprecise       |            | good    | potential                 |                          |
|                       | nonfatal CV    | associated with OSA (of any severity) for |                 |            |         | measurement               |                          |
|                       | events (1,651) | men or for women in adjusted analyses**   |                 |            |         | bias, risk of             |                          |
|                       | HF (4,422)     |   |                 |            |         | residual                  |                          |
|                       | CHD (4,422)    |   |                 |            |         | confounding               |                          |
| Stroke                | 1 prospective  | For men, AHI ≥19: adjusted HR, 2.86       | Unknown         | Undetected |         | Single study;             | General population       |
|                       | cohort (5,422) | (95% CI, 1.10 to 7.39)                    |                 |            | good    | masking of                |                          |
|                       |                | For women: HR, 1.21 (95% CI, 0.65 to      | Imprecise       |            |         | outcomes                  |                          |
|                       |                | 2.24)                                     |                 |            |         | assessors NR,             |                          |
|                       |                |   |                 |            |         | risk of residual          |                          |
| Cognitive             | 1 prospective  | For AHI ≥15: adjusted OR, 1.85 (95% CI,   | Linknown        | Undetected | Foir    | confounding Single study, | Older women              |
| impairment or         | cohort (298)   | 1.11 to 3.08)                             | OTIKTIOWIT      | Ondetected | ган     | risk of residual          | Older women              |
| dementia              | COHOIT (290)   | 1.11 (0 3.00)                             | Imprecise       |            |         | confounding               |                          |
| Cognitive decline     | 1 prospective  | For AHI ≥15: adjusted OR, 1.14 (95% CI,   |                 | Undetected | Fair    | Single study,             | Older men                |
| Cognitive decime      |                | 0.84 to 1.54) on Trails B and OR, 0.99    | OTIKITOWIT      | Onaciccica | ı alı   | risk of residual          | Older men                |
|                       | (2,000)        | (95% CI, 0.79 to 1.24) on 3MS             | Imprecise       |            |         | confounding               |                          |
| KQ 7. Are there harr  | ns associated  | with screening or diagnostic testing for  |                 |            |         |                           |                          |
| No studies identified |                |   |                 |            |         |                           |                          |
| L.                    | ns associated  | with treatment of OSA?                    |                 |            |         | •                         | •                        |
| CPAP                  | 9 RCTs         | Overall, 2% to 47% had specific adverse   | Consistent      | Undetected | Fair    |                           | Referral population with |
|                       | (1,759)        | events while using CPAP. Commonly         |                 |            |         | heterogeneity in          | known OSA                |
|                       |                | reported harms were oral or nasal         | Imprecise       |            |         | reporting and             |                          |
|                       |                | dryness, eye or skin irritation, rash,    |                 |            |         | findings                  |                          |
|                       |                | epistaxis, and pain                       |                 |            |         |                           |                          |
|                       | 8 RCTs (443)   | 17% to 74% had any harms while using      | Inconsistent    | Undetected | Fair    |                           | Referral population with |
| advancement           |                | MADs. Common were oral or nasal           | lana a un nic - |            |         | heterogeneity             | known OSA                |
| devices               |                | dryness, excess salivation, oral          | Imprecise       |            |         |                           |                          |
|                       |                | mucosal/dental/jaw symptoms               |                 |            |         |                           |                          |

Table 6. Summary of Evidence for Screening and Treatment of Obstructive Sleep Apnea

| Questionnaire/Tool<br>(KQ 2), Test (KQ 3),<br>Intervention (KQs<br>4, 5, 8), or Outcome | and Design<br>(Total Sample |  | Consistency          | Reporting  | Overall | Body of<br>Evidence                  |   |
|---|-----------------------------|--|----------------------|------------|---------|--------------------------------------|---|
| (KQ 6)  | or Outcome                  | by Test or Outcome   | Precision            |            | Quality |                                      | Applicability   |
|   | 4 RCTs (205)                | 1% to 81% of participants had harms from surgery. Most common were pain, | Unknown<br>Imprecise | Undetected | Fair    | Small sample sizes; just 1 trial     | General population of patients with OSA deemed suitable for surgery |
| Bariatric surgery   | 1 RCT (60)                  | in treatment arm   | Unknown<br>Imprecise | Undetected | Fair    | Single study<br>with small<br>sample | Morbidly obese  |
| Weight loss, diet and exercise  | very low-<br>calorie diet   | patients and included constipation,                                      | Unknown              | Undetected | Fair    | ,                                    | Obese men and women,<br>generally with moderate to<br>severe OSA    |

<sup>\*</sup> This includes 24 studies (n=1,865) from the 2011 SR and 46 studies (n=5,008) from the 2007 Technology Assessment that were summarized by the 2011 SR. In this table, the total number of RCTs and participants reporting each outcome for CPAP or MADs are more than the number that contributed to the data in column 3 because we did not enter the CPAP or MAD "vs. control" data. Rather, we focused on the CPAP or MAD vs. sham data. We did, however, consider evidence from both comparator groupings in our assessments.

Abbreviations: 3MS=Modified Mini-Mental State Examination; AHI=apnea hypopnea index; AUC=area under the curve; BP=blood pressure; CBV=cerebrovascular; CHD=coronary heart disease; CI=confidence interval; CPAP=continuous positive airway pressure; CV=cardiovascular; DBP=diastolic blood pressure; ENT=ear, nose, and throat (otolaryngology); ESS=Epworth Sleepiness Scale; EQ-5D=European Quality of Life Scale; FOSQ=Functional Outcomes of Sleep Questionnaire; HF=heart failure; HR=hazard ratio; KQ=key question; LAUP=laser-assisted uvulopalatoplasty; LR=likelihood ratio; MAD=mandibular advancement device; MCS=mental component summary score; MVA=motor vehicle accident; MVAP=Multivariable Apnea Prediction; N=number; NHP=Nottingham Health Profile; NR=not reported; OR=odds ratio; OSA=obstructive sleep apnea; OSAS=obstructive sleep apnea syndrome; PCS=physical component summary score; PSG=polysomnography; PM=portable monitor; QOL=quality of life; RCT=randomized, controlled trial; SAQLI=Sleep Apnea Quality of Life Index; SBP=systolic blood pressure; SF-36=Medical Outcome Short-Form (36-Item) Health Survey; Sn=sensitivity; Sp=specificity; SR=systematic review; TIA=transient ischemic attack; UPPP=uvulopalatopharyngoplasty; WMD=weighted mean difference; WSCS=Wisconsin Sleep Cohort Study.

<sup>\*</sup> Selected results for the most commonly reported outcomes are included in this table. Details on additional measures (e.g., Nottingham Health Profile) with few studies and insufficient evidence to draw conclusions are provided in the text and Appendixes.

<sup>§</sup> TIA: few events across 3 RCTs (CPAP vs. comparators: total of 4 vs. 7 combining all trials); stroke: few events across 4 RCTs (CPAP vs. comparators: 3 vs. 3 combining all trials). Trial durations were 12 weeks, 24 weeks, 1 year, and 4 years (median followup).

MI: few events across 5 RCTs (5 vs. 8 combining all trials); incident or unstable angina: few events across 4 RCTs (4 vs. 9 combining all trials); incident atrial fibrillation: 3 RCTs (12 vs. 20 events combined).

<sup>&</sup>lt;sup>¶</sup> For SF-36 PCS, improvement is consistent with that expected from a large weight loss.

<sup>&</sup>lt;sup>#</sup> Two of the publications used data from the same cohort (WSCS) and we did not double-count those participants here (we just used one of the publications in the meta-analysis).

<sup>\*\*</sup> For the subgroup of men age ≤70 years, participants with AHI ≥30 were more likely to develop CHD than those with AHI <5 (adjusted HR, 1.68 [95% CI, 1.02 to 2.76]).

### **Prevalence**

Reported estimates of the prevalence vary, likely because of variation in the definitions of obstructive sleep apnea (OSA) used (i.e., different apnea-hypopnea index [AHI] cutoffs), sampling biases, year of publication, or combinations of these factors.<sup>31</sup> A recent systematic review estimated a prevalence range of 2 to 14 percent among four community-based studies<sup>8</sup> after correcting for oversampling. Pooled estimates from the systematic review indicated a prevalence of 6 percent (95% confidence interval [CI], 3.7 to 8.3) for an AHI threshold of 15 and a prevalence of 14 percent (95% CI, 8.3 to 20) for an AHI threshold of 5. Sample sizes of the four included studies ranged from 360 to 1,741. Two of the four studies were conducted in the United States: 15,32 the others were conducted in India and Norway. For the largest U.S.-based study (N=1,741),<sup>32</sup> the estimated prevalence was 3.8 percent (95% CI, 2.9 to 9.8) using an AHI threshold of 15. The prevalence was higher among the subsample with obesity (almost 10%), was higher for men than women (6.6% vs. 1.8%), and increased with age (0.7% for ages 20 to 44, 5.6% for ages 45 to 64, and 8% for ages 65 to 100). For the other U.S.-based study (N=602, Wisconsin Sleep Cohort Study<sup>15</sup> data published in 1993), the estimated prevalence was 6.5 percent (95% CI, 4.5 to 8.5) using an AHI threshold of 15 and 17 percent (95% CI, 14 to 21) using an AHI threshold of 5. The prevalence was higher for men than women (9.1% vs. 4.0%) using an AHI threshold of 15 and 24% vs. 9% using an AHI threshold of 5). From the same study, the estimated prevalence for an OSA syndrome (AHI of at least 5 plus excessive daytime sleepiness) was 4 percent for men (95% CI, 2 to 6) and 2 percent for women (95% CI, 0.3 to 3.7).

We searched for estimates of how many people with mild, moderate, or severe OSA would be detected by screening, and we were only able to find some of the information. Specifically, estimates for those with mild OSA (AHI of at least 5 but <15) and those with moderate/severe (combining the two categories, with AHI of at least 15) are available. The systematic review described in the previous paragraph<sup>8</sup> indicated that 8 percent of the population would have mild OSA and that 6 percent would have moderate or severe OSA. The two U.S.-based studies that were included found about 10 percent<sup>15</sup> with mild OSA and 3.8<sup>32</sup> to 6.5<sup>15</sup> percent with moderate or severe OSA when using data from the 1990s; long-term followup from one of them estimated a 16 percent prevalence for mild OSA and 10 percent for moderate or severe OSA.

Longitudinal epidemiological studies and modeling studies estimate that the prevalence of OSA is increasing, perhaps due to rising rates of obesity. Recent publications use data from the Wisconsin Sleep Cohort Study and statistical modeling to estimate current OSA prevalence. This approach found that the prevalence of OSA has increased over the last two decades. Data published in 2009 (N=1,500) and 2013 (N=1,520) reported a prevalence around 20 to 30 percent for men and 10 to 15 percent for women ages 30 to 70 years when using an AHI threshold of 5. When more stringent definitions are used, either combining an AHI of at least 5 with report of at least one symptom of disturbed sleep or using an AHI threshold of 15, the estimated prevalence was approximately 15 percent in men and 5 percent in women.

Multiple cohort studies have found that OSA is approximately 2 to 3 times more common in men than women, although the gap narrows at the age of menopause in women. <sup>15-17,35</sup> The prevalence of OSA appears to increase with age through the sixth to seventh decade and then plateaus. <sup>14,16,17</sup> In both males and females, multiple epidemiological studies have found that the prevalence of OSA progressively increases as body mass index (BMI) increases. Using data from the Wisconsin Sleep Cohort Study, a prospective study of nearly 700 adults with 4-year longitudinal

### Appendix A. Additional Background

followup, the authors reported that a 10 percent increase in weight was associated with a six-fold increase in risk of incident OSA. In another study that used age- and BMI-specific OSA prevalence data from the Wisconsin Sleep Cohort Study combined with BMI population distributions from the U.S. National Health and Nutrition Examination Survey database, the estimated prevalence of OSA increased from 1990 to 2010 in every age group and BMI category studied, in some cases by as much as 50 percent. It is unclear whether the prevalence of OSA differs by race or ethnicity; most population-based studies in the United States have been conducted in select populations and have not sought to describe this relationship. 31,277

### **Burden**

Patients with untreated, severe OSA have an increased risk of all-cause mortality. A 2011 comparative effectiveness review for the Agency for Healthcare Research and Quality (AHRQ) found high strength of evidence from four studies indicating that an AHI greater than 30 is an independent predictor of all-cause mortality. The review found two studies with some evidence of an association between AHI and incident diabetes but concluded that the association may be confounded by obesity, which may result in both OSA and diabetes. The authors concluded that evidence was insufficient for the association between AHI and other clinical outcomes.

OSA has been associated with a wide range of other adverse health outcomes in various publications. However, there is some controversy in the literature regarding the extent to which OSA directly contributes to various adverse outcomes—above and beyond the contributions of age, BMI, and other potential confounders. One systematic review from the 1990s (including 54 epidemiological studies) examined the association between sleep apnea and health-related outcomes and concluded that most studies were poorly designed and found only weak or contradictory evidence for an association with cardiac arrhythmias, ischemic heart disease, cardiac failure, systemic or pulmonary hypertension, and stroke.<sup>278</sup> In a systematic review of case-control and matched cohort studies, drivers with OSA had an increased risk of motor vehicle accidents (relative risk, 2.43; 95% CI, 1.21 to 4.89).<sup>279</sup> However, the authors noted that most included studies were rated as low quality because of retrospective design, lack of adjustment for important confounders, and self-reported outcome or lack of independent outcome assessment and that there was significant statistical heterogeneity in results.<sup>279</sup> Two recent systematic reviews of cohort studies found that people with OSA have increased risk of stroke, but the relationship between OSA and risk of ischemic heart disease is uncertain.<sup>280,281</sup>

### **Appendix A Table 1. Summary of Guidelines From Other Groups**

|   | Screening or |   |
|---|--------------|---|
| Group, Year   | Treatment?   | Recommendations   |
| American College of Physicians                                    | Treatment    | All overweight and obese patients diagnosed with OSA should be encouraged to lose weight. (strong recommendation; low-quality evidence)   |
| (ACP), 2013 <sup>76</sup>   |              | CPAP treatment as initial therapy for patients diagnosed with OSA. (strong recommendation; moderate-quality evidence)   |
|   |              | Mandibular advancement devices as an alternative therapy to CPAP treatment for patients diagnosed with OSA who prefer mandibular advancement devices or for those with adverse effects associated with CPAP treatment. (weak recommendation; low-quality evidence)  |
| American<br>Academy of<br>Sleep<br>Medicine<br>(AASM),            | Screening    | Routine health maintenance evaluations should include questions about OSA (e.g., history of snoring and daytime sleepiness), as well as an evaluation for the presence of obesity, retrognathia, and hypertension. Positive findings should trigger a comprehensive sleep evaluation.   |
| 2009 <sup>282</sup>   |              | The diagnostic strategy includes a sleep-oriented history and physical examination, objective testing, and education of the patient. The presence or absence and severity of OSA must be determined before initiating treatment to identify those patients at risk of developing the complications of sleep apnea, guide selection of appropriate treatment, and provide a baseline to establish the effectiveness of subsequent treatment.   |
|   | Treatment    | Once the diagnosis is established, the patient should be included in deciding an appropriate treatment strategy that may include CPAP devices, oral appliances, behavioral treatments, surgery, and adjunctive treatments. OSA should be approached as a chronic disease requiring long-term, multidisciplinary management.   |
| Institute for<br>Clinical<br>Systems<br>Improvement               | Screening    | Appropriately sensitive overnight oximetry (when combined with history and physical) can be a useful tool in screening patients with a high pretest probability of OSA and excluding patients with a low pretest probability of OSA. (Conclusion Grade II)  |
| (ICSI), 2008 <sup>283</sup>                                       |              | Unattended sleep studies can be valuable tools in the diagnosis of OSA, providing an accurate and reliable AHI in patients with a high pretest probability, but they carry the following limitations: absence of trained technician means no one can enlist patient cooperation, they cannot make continuous patient observations, they cannot intervene for the medically unstable patient, and they cannot provide therapeutic intervention (i.e., CPAP, oxygen, supine positioning, resuscitation). (Conclusion Grade III) |
| National<br>Institute for<br>Health and<br>Clinical<br>Excellence | Screening    | Moderate to severe obstructive sleep apnea hypopnea syndrome (OSAHS) can be diagnosed from patient history and a sleep study using oximetry or other monitoring devices carried out in the person's home. In some cases, further studies that monitor additional physiological variables in a sleep laboratory or at home may be required, especially when alternative diagnoses are being considered.  |
| (NICE),<br>2008 <sup>284</sup>                                    | Treatment    | CPAP is recommended as a treatment option for adults with moderate or severe symptomatic OSAHS.  CPAP is only recommended as a treatment option for adults with mild OSAHS if:  they have symptoms that affect their quality of life and ability to go about their daily activities, and  |
|   |              | lifestyle advice and any other relevant treatment options have been unsuccessful or are considered inappropriate.  The diagnosis and treatment of OSAHS, and the monitoring of the response, should be carried out by a specialist service with appropriately trained medical and support staff.  |

**Abbreviations:** AASM=American Academy of Sleep Medicine; ACP=American College of Physicians; AHI=apnea-hypopnea index; CPAP=continuous positive airway pressure; ICSI=Institute for Clinical Systems Improvement; NICE=National Institute for Health and Clinical Excellence; OSA=obstructive sleep apnea; OSAHS=obstructive sleep apnea-hypopnea syndrome.

# **Original Search Strategies**

PubMed intervention/treatment search, 9/30/2014

| Search                   | Query   | Items            |
|--------------------------|---|------------------|
|                          |   | Found            |
| #1                       | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR "Obstructive   |                  |
|                          | Sleep Apneas"[tw] OR "Obstructive Sleep Apnea"[tw] OR "Obstructive Sleep Apnea Syndrome"[tw]  |                  |
|                          | OR "Obstructive Sleep Apnoeas" [tw] OR "Obstructive Sleep Apnoea" [tw] OR OSAHS[tw] OR  |                  |
|                          | ("sleep apnea" AND hypopnea) OR "sleep disordered breathing"[tw])   |                  |
| <u>#2</u>                | Search "Positive-Pressure Respiration"[Mesh:NoExp]  | <u>14880</u>     |
| #3                       | Search "Continuous Positive Airway Pressure"[Mesh]  | <u>3985</u>      |
| #4                       | Search ("Continuous Positive Airway Pressure"[tw] OR CPAP[tw])  | 9222             |
| <u>#5</u>                | Search "Intermittent Positive-Pressure Ventilation"[MeSH]   | 2004             |
| #6                       | Search ("Intermittent Positive Pressure Ventilation"[tw] OR "IPPV"[tw] OR "Inspiratory Positive-  | <u>3260</u>      |
|                          | Pressure Ventilation"[tw] OR "Inspiratory Positive Pressure Ventilation"[tw] OR "Biphasic   |                  |
|                          | Intermittent Positive Airway Pressure"[tw] OR BiPAP[tw])  |                  |
| <u>#7</u>                | Search "Mandibular Prosthesis"[MeSH Terms]  | <u>798</u>       |
| #8                       | Search ("mandibular advancement device"[tw] OR "mandibular advancement devices"[tw])  | <u>180</u>       |
| #9                       | Search "Mandibular Advancement/instrumentation"[Mesh]   | <u>516</u>       |
| #10                      | Search ("oral appliance"[tw] OR "oral appliances"[tw])  | 641              |
| #11                      | Search ("General Surgery"[MeSH] OR "general surgery"[tw])   | 39479            |
| #12                      | Search ("otolaryngology"[MeSH] OR "otolaryngology"[tw] OR "Otorhinolaryngology"[tw] OR  | 17942            |
|                          | "Laryngology"[fw])  |                  |
| #13                      | Search ("surgery, plastic"[MeSH] OR "Plastic Surgery"[tw])  | 29779            |
| #14                      | Search ("Surgical Procedures, Operative"[MeSH] OR "Operative Surgical Procedure"[tw] OR   | 2394551          |
|                          | "Operative Surgical Procedures" [tw] OR "Operative Procedures" [tw] OR "Operative Procedure" [tw])  |                  |
| #15                      | Search "Bariatric Surgery"[Mesh]  | 14577            |
| #16                      | Search (UPPP[tw] OR uvulopalatopharyngoplasty[tw])  | 921              |
| #17                      | Search (septoplasty[tw] AND "turbinate reduction"[tw])  | 39               |
| #18                      | Search ("Pillar Procedure"[tw] OR "soft palate implants"[tw])   | 0                |
| #19                      | Search "Hyoid advancement"[tw]  | 11               |
|                          | Search Tryold advancement [tw] Search "Orthognathic Surgical Procedures"[Mesh]  | 1136             |
| #20                      |   |                  |
| #21                      | Search "Osteotomy, Le Fort"[Mesh]   | 1482             |
| #22                      | Search "Osteotomy, Sagittal Split Ramus"[Mesh]  | 284              |
| #23                      | Search ("tonsillectomy"[MeSH] OR tonsillectomy[tw])   | 9651             |
| #24                      | Search ("Exercise Therapy"[MeSH] OR exercise[MeSH] OR "exercise therapy"[tw] OR "exercise therapies"[tw])   | 142239           |
| #25                      | Search ("weight loss"[MeSH] OR "weight loss"[tw] OR "weight reduction"[tw])   | 72130            |
| #26                      | Search ("Body Mass Index"[Mesh] OR "body mass index"[tw] OR BMI[tw])  | 164639           |
| #27                      | Search ("Obesity"[Mesh] OR obesity[tw])   | 201780           |
| #28                      | Search "Diet, Reducing" [Mesh]  | 9355             |
| #29                      | Search (#2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or   | 2904782          |
| #23                      | #16 or #17 or #19 or #20 or #21 or #22 or #23 or #24 or #25 or #26 or #27 or #28)   | 2904702          |
| #30                      | Search (#1 and #29)   | 15311            |
|                          | Search ((randomized[title/abstract] AND controlled[title/abstract] AND trial[title/abstract]) OR  |                  |
| #31                      | ((randomized[title/abstract] AND controlled[title/abstract] AND trial[title/abstract] OR   (controlled[title/abstract] AND trial[title/abstract]) OR "controlled clinical trial"[publication type] OR   | <u>579517</u>    |
|                          |   |                  |
|                          | "Randomized Controlled Trial"[Publication Type] OR "Single-Blind Method"[MeSH] OR "Double-  |                  |
| 1100                     | Blind Method"[MeSH] OR "Random Allocation"[MeSH])   | 4054             |
| #32                      | Search (#30 and #31)  | 1051             |
|                          | Search (#30 and #31) Filters: Humans  | 1007             |
| #33                      | 10 1 / 1100 1 1104) F11 11 A 1 11 40  |                  |
| #34                      | Search (#30 and #31) Filters: Humans; Adult: 19+ years  | 862              |
| #34<br>#35               | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years  | <u>301</u>       |
| #34                      | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+  |                  |
| #34<br>#35               | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years  | 301              |
| #34<br>#35<br>#36<br>#37 | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+ years Search (#35 not #36)   | 301<br>290<br>11 |
| #34<br>#35<br>#36        | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years  Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+ years  Search (#35 not #36)  Search ("Cohort Studies"[Mesh] OR "Epidemiologic Studies"[Mesh] OR "Follow-up Studies"[Mesh] OR "prospective cohort" OR "prospective studies"[MeSH] OR (prospective*[All Fields] AND | 301<br>290       |
| #34<br>#35<br>#36<br>#37 | Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years  Search (#30 and #31) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+ years  Search (#35 not #36)  Search ("Cohort Studies"[Mesh] OR "Epidemiologic Studies"[Mesh] OR "Follow-up Studies"[Mesh]   | 301<br>290<br>11 |

| Search     | Query   | Items       |
|------------|---|-------------|
|            |   | Found       |
| #41        | Search (#30 and #38) Filters: Humans; Adult: 19+ years                                      | 3247        |
| #42        | Search (#30 and #38) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years    | <u>1256</u> |
| #42<br>#43 | Search (#30 and #38) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+ | 1182        |
|            | years   |             |
| #44        | Search (#42 not #43)  | <u>74</u>   |

PubMed screening search, 9/29/2014

| Search               | Query  | Items        |
|----------------------|--|--------------|
| 11.4                 |  | Found        |
| <u>#1</u>            | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR   | <u>28390</u> |
|                      | "Obstructive Sleep Apneas"[tw] OR "Obstructive Sleep Apneas"[tw] OR "Obstructive Sleep   |              |
|                      | Apnea Syndrome"[tw] OR "Obstructive Sleep Apnoeas"[tw] OR "Obstructive Sleep Apnoea"[tw] OR OSAHS[tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered |              |
|                      | breathing"[tw])  |              |
| #2                   | Search "Questionnaires"[Mesh]  | 309519       |
| #3                   | Search   Question laires [Mesti]   | 2137         |
| #3<br>#4             | Search "STOP Questionnaire"[All Fields]  | 21           |
| # <del>4</del><br>#5 | Search "STOP-Bang Questionnaire"[All Fields]   | 41           |
| # <u>5</u>           | Search "Berlin Questionnaire" [All Fields]   | 250          |
| #0<br>#7             | Search "Wisconsin Sleep Questionnaire"[All Fields]   | 3            |
| #8                   | Search "Decision Support Techniques" [Mesh]  | 60053        |
| # <u>0</u>           | Search ("Clinical prediction tool" OR "Clinical prediction rule" OR "Clinical prediction score")   | <u>497</u>   |
| # <u>3</u><br>#10    | Search "Multivariable Apnea Prediction Index"[All Fields]  |              |
| #10<br>#11           | Search "Multivariable Apnoea Prediction Index"[All Fields]   | <u>9</u>     |
| #12                  | Search "Snoring Scale" [All Fields]  | 22           |
| #13                  | Search "NAMES"[All Fields]   | 14085        |
| #14                  | Search "Sleep Apnea Clinical Score"[All Fields]  | 10           |
| #15                  | Search "Neck circumference"[All Fields]  | 621          |
| #15<br>#16           | Search Mallampati[All Fields]  | 511          |
| #17                  | Search "Craniofacial structure"[All Fields]  | 121          |
| #18                  | Search "Nocturnal choking"[All Fields]   | 21           |
| #19                  | Search "Nocturnal gasping"[All Fields]   | 3            |
| #21                  | Search ("Body Mass Index"[Mesh]) OR "Body Weight"[Mesh] OR "Obesity"[Mesh])  | 386293       |
| #22                  | Search ("Snoring" [Mesh] OR snoring)   | 5547         |
| #23                  | Search Sleepiness  | 30048        |
| #24                  | Search ( #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #12 or #13 or #14 or #15 or  | 782859       |
| 1121                 | #16 or #17 or #18 or #19 or #21 or #22 or #23)   | 102000       |
| #25                  | Search (#1 and #24)  | 12584        |
| #26                  | Search ("Mass Screening"[Mesh] OR screening[tiab])   | 378755       |
| #27                  | Search "Predictive Value of Tests"[Mesh]   | 142093       |
| #28                  | Search ("Diagnostic Tests, Routine" [Mesh] OR "Sensitivity and Specificity" [Mesh] OR  | 8792662      |
|                      | "Predictive Value of Tests"[Mesh] OR "ROC Curve"[Mesh] OR "Diagnosis"[Mesh] OR   |              |
|                      | "Reproducibility of Results" [Mesh] OR "False Negative Reactions" [Mesh] OR "False Positive  |              |
|                      | Reactions"[Mesh] OR "predictive value"[tw] OR sensitivity[tw] OR specificity[tw] OR  |              |
|                      | accuracy[tw] OR screen[tw] OR diagno*[tw] OR ROC[tw] OR reproducib*[tw] OR "false  |              |
|                      | positive"[tw] OR "false negative"[tw] OR "likelihood ratio"[tw])   |              |
| #29                  | Search (#26 or #27 or #28)   | 8900912      |
| #30                  | Search (#25 and #29)   | 10585        |
| #31                  | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR   | 3692864      |
|                      | Biography[Publication Type] OR Case Reports[Publication Type] OR Classical   |              |
|                      | Article[Publication Type] OR comment[Publication Type] OR Congresses[Publication Type]   |              |
|                      | OR Consensus Development Conference[Publication Type] OR Dictionary[Publication Type]  |              |
|                      | OR Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary  |              |
|                      | materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR  |              |
|                      | Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication  |              |
|                      | Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR   |              |
|                      | Letter[Publication Type] OR News[Publication Type] OR Newspaper article[Publication Type]  |              |
|                      | OR Patient Education Handout[Publication Type] OR Personal Narratives[Publication Type]  |              |

| Search     | Query   | Items       |
|------------|---|-------------|
|            |   | Found       |
|            | OR Periodical Index[Publication Type] OR Pictorial works[Publication Type] OR Popular   |             |
|            | works[Publication Type] OR Portraits[Publication Type] OR Scientific Integrity          |             |
|            | Review[Publication Type] OR Video Audio Media[Publication Type] OR Webcasts[Publication |             |
|            | Type])  |             |
| #32        | Search (#30 not #31)  | <u>9359</u> |
| #33        | Search (#30 not #31) Filters: Adult: 19+ years  | 6029        |
| #34<br>#35 | Search (#30 not #31) Filters: Humans; Adult: 19+ years                                  | 6029        |
| #35        | Search (#30 not #31) Filters: Humans; English; Adult: 19+ years                         | <u>5279</u> |
| #36        | Search (#34 NOT #35)  | 750         |

### PubMed KQ6 search, 9/29/2014

| Search      | Query  | Items         |
|-------------|--|---------------|
| 11.4        | 0 1 (101 A 0 1 100 601 A 0 1 1 100 601 A   | Found         |
| <u>#1</u>   | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR   | <u>28401</u>  |
|             | "Obstructive Sleep Apneas"[tw] OR "Obstructive Sleep Apnea"[tw] OR "Obstructive Sleep Apnea  |               |
|             | Syndrome"[tw] OR "Obstructive Sleep Apnoeas"[tw] OR "Obstructive Sleep Apnoea"[tw] OR  |               |
| "0          | OSAHS[tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered breathing"[tw])   | 4705          |
| #2          | Search ("Apnea hypopnea Index"[All Fields] OR "Apnea/hypopnea index"[All Fields] OR "Apneas index"[All Fields] OR "Apneas hypopnea index"[All Fields] OR "Apneas hypopnea"[All Fields] OR "Apneas hypopnea index"[All Fields] OR "Apneas hypopnea index"[All | <u>4725</u>   |
|             | hypopnea index"[All Fields] OR "Apnoea hypopnoea index"[All Fields] OR "Apnoea/hypopnoea   |               |
| 110         | index"[All Fields])  | 4570          |
| #3          | Search (#1 and #2)   | 4573          |
| <u>#4</u>   | Search ("Patient Outcome Assessment"[Mesh] OR "Outcome Assessment (Health Care)"[Mesh]   | <u>749768</u> |
| "=          | OR "Fatal Outcome"[Mesh])  | 004400        |
| <u>#5</u>   | Search outcome*[tiab]  | 961492        |
| <u>#6</u>   | Search ("Mortality" [Mesh] OR "mortality" [Subheading] OR mortality[tiab])   | 864162        |
| <u>#7</u>   | Search ("Quality of Life"[Mesh] OR "quality of life"[tiab])  | 195341        |
| #8          | Search ("Motor Vehicles"[Mesh] OR "motor vehicle"[tiab] OR "motor vehicles"[tiab])   | <u>24728</u>  |
| <u>#9</u>   | Search ("Cardiovascular Diseases"[Mesh]) OR "Myocardial Infarction"[Mesh] OR   | 2008239       |
|             | cardiovascular*[tiab])   |               |
| <u>#10</u>  | Search ("Stroke"[Mesh]) OR "Cerebrovascular Disorders"[Mesh] OR stroke[tiab] OR  | <u>361286</u> |
|             | cerebrovasc*[tiab])  |               |
| <u>#11</u>  | Search "heart failure"[tiab]   | 110169        |
| <u>#12</u>  | Search ("Headache"[Mesh] OR headache[tiab])  | <u>61110</u>  |
| #13         | Search ("Mild Cognitive Impairment"[Mesh]) OR "Cognition Disorders"[Mesh] OR cognit*[tiab])  | 247674        |
| <u>#14</u>  | Search (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13)  | 4056320       |
| #1 <u>5</u> | Search ( #3 and #14)   | <u>2370</u>   |
| #1 <u>6</u> | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR   | 3694043       |
|             | Biography[Publication Type] OR Case Reports[Publication Type] OR Classical Article[Publication   |               |
|             | Type] OR comment[Publication Type] OR Congresses[Publication Type] OR Consensus  |               |
|             | Development Conference[Publication Type] OR Dictionary[Publication Type] OR  |               |
|             | Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary   |               |
|             | materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR  |               |
|             | Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication  |               |
|             | Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Letter[Publication  |               |
|             | Type] OR News[Publication Type] OR Newspaper article[Publication Type] OR Patient Education  |               |
|             | Handout[Publication Type] OR Personal Narratives[Publication Type] OR Periodical   |               |
|             | Index[Publication Type] OR Pictorial works[Publication Type] OR Popular works[Publication Type]  |               |
|             | OR Portraits[Publication Type] OR Scientific Integrity Review[Publication Type] OR Video Audio   |               |
|             | Media[Publication Type] OR Webcasts[Publication Type] OR Twin Studies[Publication Type])   |               |
| <u>#17</u>  | Search (#15 not #16)   | 2327          |
| <u>#18</u>  | Search (#15 not #16) Filters: Adult: 19+ years   | 1826          |
| <u>#19</u>  | Search (#15 not #16) Filters: Humans; Adult: 19+ years   | <u>1826</u>   |
| <u>#20</u>  | Search (#15 not #16) Filters: Publication date from 2010/01/01; Humans; Adult: 19+ years   | <u>781</u>    |
| #21         | Search (#15 not #16) Filters: Publication date from 2010/01/01; Humans; English; Adult: 19+  | <u>743</u>    |
|             | years  | <u> </u>      |
| #22         | Search ( #20 not #21)  | 38            |

PubMed Diagnosis Search, 9-29-14

| Search     | Query  | Items         |
|------------|--|---------------|
| II A       | O  | Found         |
| <u>#1</u>  | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apnea" [tw] OR "Obstructive Sleep Apnea Syndrome" [tw]  | <u> 28390</u> |
|            | OR "Obstructive Sleep Aprileas" [tw] OR "Obstructive Sleep Aprilea Syndrome [tw] OR "Obstructive Sleep Aprilea Syndrome [tw] OR "Obstructive Sleep Aprilea Syndrome [tw] OR  |               |
|            | ("sleep apnea" AND hypopnea) OR "sleep disordered breathing"[tw]))   |               |
| #2         | Search "Sleep Apnea Syndromes/diagnosis"[Majr]   | 4408          |
| #3         | Search "Sleep Apnea, Obstructive/diagnosis"[Majr]  | 2256          |
| #4         | Search "Monitoring, Ambulatory/instrumentation"[Majr]  | 2980          |
| #5         | Search (Polysomnography[Mesh] OR Polysomnographies[tw])  | 14079         |
| #6         | Search (oximetry[MeSH] OR oximetry[tw] OR "Oximetries"[tw])  | 14957         |
| #7         | Search "Diagnostic Tests, Routine"[Mesh]   | 7019          |
| #8         | Search "sleep monitoring"[All Fields]  | 245           |
| #9         | Search PSG   | 3498          |
| #10        | Search polygraphy  | 496           |
| #11        | Search Actigraphy  | 2620          |
| #12        | Search Apnoescreen   | 4             |
| #13        | Search ((home AND monitor*))   | 13099         |
| #14        | Search Monitoring system*  | 8700          |
| #15        | Search "portable respiratory monitoring"   | 4             |
| #16        | Search Portable monitor*   | 308           |
| #17        | Search ("diagnosis" [MeSH] OR "diagnosis" [tw] OR "diagnoses" [tw] OR "Reproducibility of  | 8743832       |
|            | Results"[MeSH] OR "Reproducibility of Results"[tw] OR "Reproducibility of Findings"[tw] OR   | 00002         |
|            | "Predictive Value of Tests"[Mesh] OR "Predictive Value"[tw] OR "ROC Curve"[Mesh] OR  |               |
|            | "ROC"[tw] OR "Validity of Results"[tw] OR reliab*[tw] OR valid*[tw] OR "False Negative   |               |
|            | Reactions"[MeSH] OR "false negative"[tw] OR "False Positive Reactions"[MeSH] OR "false   |               |
|            | positive"[tw] OR "accuracy"[tw] OR reproducib*[tw] OR "likelihood ratio"[tw] OR "accuracy"[tw] OR  |               |
|            | "sensitivity"[tw] OR "specificity"[tw])  |               |
| #18        | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or  | <u>20457</u>  |
| "10        | #16 or #17))   | 10100         |
| <u>#19</u> | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or  | <u>19169</u>  |
|            | #16 or #17)) Filters: Humans   | E 400         |
| #20        | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or  | <u>5426</u>   |
| 404        | #16 or #17)) Filters: Publication date from 2010/01/01; Humans   | 2002004       |
| <u>#21</u> | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR   | 3692864       |
|            | Biography[Publication Type] OR Case Reports[Publication Type] OR Classical Article[Publication Type] OR Case Reports[Publication Type] OR Case |               |
|            | Type] OR comment[Publication Type] OR Congresses[Publication Type] OR Consensus Development Conference[Publication Type] OR Dictionary[Publication Type] OR  |               |
|            | Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary   |               |
|            | materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR  |               |
|            | Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication  |               |
|            | Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Letter[Publication  |               |
|            | Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Patient Education Type] OR News[Publication Type] OR Newspaper article[Publication Type] OR Patient Education   |               |
|            | Handout[Publication Type] OR Personal Narratives[Publication Type] OR Periodical   |               |
|            | Index[Publication Type] OR Pictorial works[Publication Type] OR Popular works[Publication Type]  |               |
|            | OR Portraits[Publication Type] OR Scientific Integrity Review[Publication Type] OR Video Audio   |               |
|            | Media[Publication Type] OR Webcasts[Publication Type])   |               |
| #22        | Search (#20 NOT #21)   | 4647          |
|            | Search (#20 NOT #21) Filters: Adult: 19+ years   | 3035          |
| #23        | COGNOTI TO THE TIT INCIDE AGAIN, TO FYOUR  | <del></del>   |
| #23<br>#24 | Search (#20 NOT #21) Filters: English; Adult: 19+ years  | 2806          |

## Cochrane Interventions/Treatment search, 9-30-14

| ID  | Search   | Hits   |
|-----|--|--------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep      | 1966   |
|     | Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea Syndrome"] or       |        |
|     | "Obstructive Sleep Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and       |        |
|     | hypopnea) or "sleep disordered breathing"  |        |
| #2  | [mh ^"Positive-Pressure Respiration"]  | 1249   |
| #3  | [mh "Continuous Positive Airway Pressure"]   | 650    |
| #4  | "Continuous Positive Airway Pressure" or CPAP  | 2344   |
| #5  | [mh "Intermittent Positive-Pressure Ventilation"]  | 194    |
| #6  | "Intermittent Positive Pressure Ventilation" or "IPPV" or "Inspiratory Positive-Pressure       | 592    |
|     | Ventilation" or "Inspiratory Positive Pressure Ventilation" or "Biphasic Intermittent Positive |        |
|     | Airway Pressure" or BiPAP  |        |
| #7  | [mh "Mandibular Prosthesis"]   | 6      |
| #8  | "mandibular advancement device" or "mandibular advancement devices"                            | 46     |
| #9  | [mh "Mandibular Advancement"]  | 125    |
| #10 | [mh "General Surgery"] or "general surgery"  | 2042   |
| #11 | [mh otolaryngology] or otolaryngology or Otorhinolaryngology or Laryngology                    | 5993   |
| #12 | [mh "Surgery, Plastic"] or "Plastic Surgery"   | 1236   |
| #13 | [mh "Surgical Procedures, Operative"] or "Operative Surgical Procedure" or "Operative          | 99826  |
|     | Surgical Procedures" or "Operative Procedures" or "Operative Procedure"                        |        |
| #14 | [mh "Bariatric Surgery"]   | 764    |
| #15 | UPPP or uvulopalatopharyngoplasty  | 103    |
| #16 | (septoplasty and "turbinate reduction")  | 3      |
| #17 | "Pillar Procedure" or "soft palate implants"   | 1      |
| #18 | "Hyoid advancement"  | 0      |
| #19 | [mh "Orthognathic Surgical Procedures"]  | 61     |
| #20 | [mh "Osteotomy, Le Fort"]  | 63     |
| #21 | [mh "Osteotomy, Sagittal Split Ramus"]   | 14     |
| #22 | [mh tonsillectomy] or tonsillectomy  | 1716   |
| #23 | [mh "Exercise Therapy"] or [mh exercise] or "exercise therapy" or "exercise therapies"         | 19323  |
| #24 | [mh "weight loss"] or "weight loss" or "weight reduction"                                      | 8842   |
| #25 | [mh "Body Mass Index"] or "body mass index" or BMI   | 17317  |
| #26 | [mh Obesity] or obesity  | 13520  |
| #27 | [mh "Diet, Reducing"]  | 1581   |
| #28 | #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or #16  | 149515 |
|     | or #17 or #18 or #19 or #20 or #21 or #22 or #23 or #24 or #25 or #26 or #27                   |        |
| #29 | #1 and #28   | 1362   |

### Cochrane Screening search, 9-30-14

| ID  | Search  | Hits  |
|-----|---|-------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep | 1966  |
| ı   | Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea Syndrome"] or  |       |
| ı   | "Obstructive Sleep Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and  |       |
|     | hypopnea) or "sleep disordered breathing"   |       |
| #2  | [mh Questionnaires]   | 17241 |
| #3  | "Epworth Sleepiness Scale"  | 420   |
| #4  | "STOP Questionnaire"  | 2     |
| #5  | "STOP-Bang Questionnaire"   | 2     |
| #6  | "Berlin Questionnaire"  | 13    |
| #7  | "Wisconsin Sleep Questionnaire"   | 0     |
| #8  | [mh "Decision Support Techniques"]  | 3166  |
| #9  | "Clinical prediction tool" or "Clinical prediction rule" or "Clinical prediction score"   | 73    |
| #10 | "Multivariable Apnea Prediction Index"  | 0     |
| #11 | "Multivariable Apnoea Prediction Index"   | 0     |
| #12 | "Snoring Scale"   | 4     |
| #13 | "NAMES"   | 1745  |
| #14 | "Sleep Apnea Clinical Score"  | 2     |
| #15 | "Neck circumference"  | 40    |
| #16 | Mallampati  | 111   |

| ID  | Search  | Hits   |
|-----|---|--------|
| #17 | "Craniofacial structure"  | 2      |
| #18 | "Nocturnal choking"   | 1      |
| #19 | "Nocturnal gasping"   | 1      |
| #20 | [mh "Body Mass Index"] or [mh "Body Weight"] or [mh Obesity]  | 19124  |
| #21 | [mh Snoring] or snoring   | 419    |
| #22 | Sleepiness  | 1768   |
| #23 | #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #12 or #13 or #14 or #15 or #16 or #17 or #18 or   | 23969  |
|     | #19 or #21 or #22   |        |
| #24 | #1 and #23  | 664    |
| #25 | [mh "Mass Screening"] or screening  | 28803  |
| #26 | [mh "Predictive Value of Tests"]  | 6169   |
|     | [mh "Diagnostic Tests, Routine"] or [mh "Sensitivity and Specificity"] or [mh "Predictive Value of Tests"] or [mh "ROC Curve"] or [mh Diagnosis] or [mh "Reproducibility of Results"] or [mh "False Negative Reactions"] or [mh "False Positive Reactions"] or "predictive value" or sensitivity or specificity or accuracy or screen* or diagno* or ROC or reproducib* or "false positive" or "false negative" or "likelihood ratio" | 331387 |
| #28 | #25 or #26 or #27   | 331467 |
| #29 | #24 and #28 in Cochrane Reviews (Reviews and Protocols), Other Reviews, Trials and Technology Assessments   | 529    |

# Cochrane KQ6 search, 10-01-14

| ID  | Search  | Hits   |
|-----|---|--------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea"] or | 1986   |
|     | "Obstructive Sleep Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and  |        |
|     | hypopnea) or "sleep disordered breathing"   |        |
| #2  | "Apnea hypopnea Index" or "Apnea/hypopnea index" or "Apnoea hypopnea index" or "Apnoea  | 654    |
|     | hypopnoea index" or "Apnoea/hypopnoea index"  |        |
| #3  | #1 and #2   | 607    |
| #4  | [mh "Patient Outcome Assessment"] or [mh "Outcome Assessment (Health Care)"] or [mh "Fatal  | 99822  |
|     | Outcome"]   |        |
| #5  | outcome*  | 208437 |
| #6  | [mh Mortality] or mortality   | 50240  |
| #7  | [mh "Quality of Life"] or "quality of life"   | 37654  |
| #8  | [mh "Motor Vehicles"] or "motor vehicle" or "motor vehicles"  | 620    |
| #9  | [mh "Cardiovascular Diseases"] or [mh "Myocardial Infarction"] or cardiovascular*   | 97515  |
| #10 | [mh Stroke] or [mh "Cerebrovascular Disorders"] or stroke or cerebrovasc*   | 41189  |
| #11 | "heart failure"   | 12771  |
| #12 | [mh Headache] or headache   | 14079  |
| #13 | [mh "Mild Cognitive Impairment"] or [mh "Cognition Disorders"] or cognit*   | 31052  |
| #14 | #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13  | 340683 |
| #15 | #3 and #14 Publication Year from 2010 to 2014, in Cochrane Reviews (Reviews and Protocols), Other   | 177    |
|     | Reviews, Trials and Technology Assessments  |        |

### Cochrane Diagnosis search, 10-01-14

| ID  | Search  | Hits |
|-----|---|------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea Syndrome"] or "Obstructive Sleep Apneas" or "Obstructive Sleep Apneas" or "Sleep Apneas" and hypopnea) or "sleep disordered breathing" | 1986 |
| #2  | [mh ^"Monitoring, Ambulatory"/IS]   | 125  |
| #3  | [mh Polysomnography] or Polysomnographies   | 1330 |
| #4  | [mh oximetry] or oximetry or Oximetries   | 1696 |
| #5  | [mh "Diagnostic Tests, Routine"]  | 311  |
| #6  | "sleep monitoring"  | 27   |
| #7  | PSG   | 384  |
| #8  | polygraphy  | 42   |
| #9  | Actigraphy  | 387  |
| #10 | Apnoescreen   | 1    |

| #11 | home and monitor*  | 3144   |
|-----|--|--------|
| #12 | Monitoring system*   | 11395  |
| #13 | "portable respiratory monitoring"  | 3      |
| #14 | Portable monitor*  | 375    |
|     | [mh diagnosis] or diagnosis or diagnoses or [mh "Reproducibility of Results"] or "Reproducibility of Results" or "Reproducibility of Findings" or [mh "Predictive Value of Tests"] or "Predictive Value" or [mh "ROC Curve"] or ROC or "Validity of Results" or reliab* or valid* or [mh "False Negative Reactions"] or "false negative" or [mh "False Positive Reactions"] or "false positive" or accuracy or reproducib* or "likelihood ratio" or "accuracy" or "sensitivity" or "specificity" | 334889 |
| #16 | #1 and ( #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15)   | 1391   |
|     | #16 Publication Year from 2010 to 2014, in Cochrane Reviews (Reviews and Protocols), Other Reviews, Trials and Technology Assessments  | 479    |

### **EMBASE Intervention Search, 10-6-14**

| No. | Query  | Results   |
|-----|--|-----------|
| #43 | #41 NOT #37  | 5         |
| #42 | #40 NOT #36  | 137       |
| #41 | #39 NOT #40  | 6         |
| #40 | #33 AND #38 AND [english]/lim  | 272       |
| #39 | #33 AND #38  | 278       |
| #38 | 'cohort analysis'/exp OR 'epidemiological study' OR (cohort AND (study OR studies)) OR 'prospective study'/exp OR (prospective* AND cohort)  | 624,021   |
| #37 | #35 NOT #36  | 6         |
| #36 | #35 AND [english]/lim  | 562       |
| #35 | #33 AND #34  | 568       |
| #34 | 'randomized controlled trial'/exp OR 'single blind procedure'/exp OR 'double blind procedure'/exp OR 'random allocation'/exp OR 'controlled trial'/exp OR 'control trial' OR ('control':ab,ti OR 'controlled':ab,ti AND 'trial':ab,ti) | 4,685,658 |
| #33 | #4 AND #29 AND [humans]/lim AND [2010-2014]/py AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim)  | 1,448     |
| #32 | #4 AND #29 AND [humans]/lim AND [2010-2014]/py   | 4,392     |
| #30 | #4 AND #29   | 9,611     |
| #29 | #5 OR #6 OR #7 OR #8 OR #9 OR #10 OR #11 OR #12 OR #13 OR #15 OR #17 OR #18 OR #19 OR #20 OR #21 OR #22 OR #23 OR #24 OR #25 OR #28  | 176,391   |
| #28 | 'weight reduction'/exp   | 103,035   |
| #25 | 'tonsillectomy'/exp  | 11,569    |
| #24 | 'sagittal split ramal osteotomy'/exp   | 165       |
| #23 | 'maxilla osteotomy'/exp  | 2,083     |
| #22 | 'orthognathic surgery'/exp   | 1,621     |
| #21 | 'hyoid advancement'  | 20        |
| #20 | 'pillar procedure' OR 'soft palate implants'   | 8         |
| #19 | 'nose septum reconstruction'/exp AND 'turbinate reduction'   | 38        |
| #18 | 'uvulopalatopharyngoplasty'/exp  | 1,194     |
| #17 | 'bariatric surgery'/exp  | 19,692    |
| #15 | 'otorhinolaryngology'/exp  | 19,509    |
| #13 | 'general surgery'/exp  | 8,891     |
| #12 | 'mandible reconstruction'/exp  | 3.870     |
| #11 | 'mandibular advancement device' OR 'mandibular advancement devices'  | 254       |
| #10 | 'mandible prosthesis'/exp  | 656       |
| #9  | 'intermittent positive pressure ventilation' OR 'ippv' OR 'inspiratory positive-pressure ventilation' OR 'inspiratory positive pressure ventilation' OR 'biphasic intermittent positive airway pressure' OR bipap                      | 4,895     |
| #8  | 'intermittent positive pressure ventilation'/exp   | 2,792     |
| #7  | 'positive end expiratory pressure'/exp/mj  | 11,754    |
| #6  | 'cpap device'/exp  | 151       |
| #5  | 'positive end expiratory pressure'/exp/mj  | 11,754    |
| #4  | #1 OR #2 OR #3   | 43,859    |
| #3  | 'sleep apnea' AND hypopnea   | 7,727     |
| #2  | 'obstructive sleep apnoeas' OR 'obstructive sleep apnoea'  | 4,530     |
| #1  | 'sleep disordered breathing'/exp   | 43,459    |

EMBASE screening search, 10-07-14

| No. | Query  | Results   |
|-----|--|-----------|
| #21 | #19 NOT #20  | 32        |
| #20 | #16 NOT #17 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim) AND [humans]/lim AND [english]/lim                        | 318       |
| #19 | #16 NOT #17 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim) AND [humans]/lim  | 350       |
| #18 | #16 NOT #17  | 596       |
| #17 | #8 AND #15 AND ([conference abstract]/lim OR [conference paper]/lim OR [conference review]/lim OR [editorial]/lim OR [letter]/lim OR [note]/lim) | 706       |
| #16 | #8 AND #15   | 1,302     |
| #15 | #9 OR #10 OR #11 OR #12 OR #13 OR #14  | 5,021,470 |
| #14 | 'diagnosis'/exp  | 4,846,516 |
| #13 | 'receiver operating characteristic'/exp  | 48,005    |
| #12 | 'sensitivity and specificity'/exp  | 201,366   |
| #11 | 'diagnostic test'/exp  | 721,811   |
| #10 | 'predictive value'/exp   | 58,047    |
| #9  | 'mass screening'/exp   | 159,522   |
| #8  | #4 AND #7  | 3,876     |
| #7  | #5 OR #6   | 412,992   |
| #6  | 'clinical prediction tool' OR 'clinical prediction rule' OR 'clinical prediction score'  | 740       |
| #5  | 'questionnaire'/exp  | 412,296   |
| #4  | #1 OR #2 OR #3   | 44,485    |
| #3  | 'sleep apnea' AND hypopnea   | 7,733     |
| #2  | 'obstructive sleep apnoeas' OR 'obstructive sleep apnoea'  | 4,530     |
| #1  | 'sleep disordered breathing'/exp OR 'sleep disordered breathing'   | 44,124    |

## **Gray Literature Searches, June 18-24, 2015**

#### ClinicalTrials.gov Expert Searches (484 in EndNote):

SCREENING AND DIAGNOSIS (on 6/12 yield was N=303. On 6/18 increased to 304)

INFLECT EXACT ("Adult" OR "Senior") [AGE-GROUP] AND (Ambulatory monitoring OR Polysomnograph\* OR oximetr\* OR diagnos\* OR sleep monitoring OR PSG OR polygraphy OR Actigraphy OR Apnoescreen OR home monitor\* OR Monitoring system\* OR portable respiratory monitoring OR Portable monitor\* OR screen\* OR diagno\* OR sensitivity OR specificity OR accuracy OR reliab\* OR valid\* OR reproducib\* OR "false positive" OR "false negative") AND ("Sleep Apnea, Obstructive") [DISEASE] (N=304)

**TREATMENT AND HARMS (180** of 296 imported to the screening/diag search results; 116 were duplicates with the Screening and Diag. Search – imported to Duplicates Library)

INFLECT EXACT "Interventional" [STUDY-TYPES] AND INFLECT EXACT ( "Adult" OR "Senior" ) [AGE-GROUP] AND NOT "single group assignment" AND "Sleep Apnea, Obstructive" [DISEASE] AND ( Positive-Pressure Respiration OR Continuous Positive Airway Pressure OR CPAP OR Intermittent Positive Pressure Ventilation OR IPPV OR Inspiratory Positive-Pressure Ventilation OR Inspiratory Positive Pressure Ventilation OR Biphasic Intermittent Positive Airway Pressure OR BiPAP OR Mandibular Prosthesis OR mandibular advancement device OR mandibular advancement devices OR Mandibular Advancement OR surgery OR surgical OR UPPP or uvulopalatopharyngoplasty OR septoplasty OR Pillar Procedure OR Hyoid advancement OR Osteotomy OR tonsillectomy OR exercise OR weight loss OR weight reduction OR diet ) [TREATMENT] (N=296)

### WHO ICTRP Advanced searches translated from the above, 6-18-15 through 6-24-15

**Total from ICTRP in EndNote =422** 

Recruitment status: ALL

**Condition box:** 

Obstructive sleep apnea

SCREENING AND DIAGNOSIS (N=85; all imported but I see a lot of CT.gov results)

Title box:

Ambulatory monitoring OR Polysomnograph\* OR oximetr\* OR diagnos\* OR sleep monitoring OR PSG OR polygraphy OR Actigraphy OR Apnoescreen OR home monitor\* OR Monitoring system\* OR portable respiratory

monitoring OR Portable monitor\* OR screen\* OR diagno\* OR sensitivity OR specificity OR accuracy OR reliab\* OR valid\* OR reproducib\* OR "false positive" OR "false negative"

### TREATMENT AND HARMS (N=229-289)

Must run 2 iterations to be able to search all of the terms that go into the Intervention box. When String 1 (321) and String 2 (68) were imported to previous results, 337 total were imported

#### **Condition box:**

Obstructive sleep apnea

#### **Intervention box:**

#### String 1:

Positive-Pressure Respiration OR Continuous Positive Airway Pressure OR CPAP OR Mandibular Prosthesis OR mandibular advancement device OR mandibular advancement devices OR Mandibular Advancement OR surgery (N=321, 302 imported)

#### String 2:

surgical OR UPPP or uvulopalatopharyngoplasty OR septoplasty OR Pillar Procedure OR Hyoid advancement OR Osteotomy OR tonsillectomy OR exercise OR weight loss OR weight reduction OR diet (N= 68, 35 imported)

## **Update Search Strategies**

### PubMed searches 10/26/15

PubMed Intervention/Treatment Search

| Search | Query  | Items<br>Found |
|--------|--|----------------|
| #1     | Search "Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apnea Syndrome" [tw] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apnoeas" [tw] OR "Obstructive Sleep Apnoea" [tw] OR OSAHS [tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered breathing" [tw]  | 31091          |
| #2     | Search "Positive-Pressure Respiration"[Mesh:NoExp]   | 15320          |
| #3     | Search "Continuous Positive Airway Pressure"[Mesh]   | 4528           |
| #4     | Search ("Continuous Positive Airway Pressure"[tw] OR CPAP[tw])   | 10108          |
| #5     | Search "Intermittent Positive-Pressure Ventilation"[MeSH]  | 2041           |
| #6     | Search ("Intermittent Positive Pressure Ventilation"[tw] OR "IPPV"[tw] OR "Inspiratory Positive-Pressure Ventilation"[tw] OR "Inspiratory Positive Pressure Ventilation"[tw] OR "Biphasic Intermittent Positive Airway Pressure"[tw] OR BiPAP[tw])   | 3351           |
| #7     | Search "Mandibular Prosthesis"[MeSH Terms]   | 809            |
| #8     | Search ("mandibular advancement device"[tw] OR "mandibular advancement devices"[tw])   | 224            |
| #9     | Search "Mandibular Advancement/instrumentation"[Mesh]  | 563            |
| #10    | Search ("oral appliance"[tw] OR "oral appliances"[tw])   | 701            |
| #11    | Search ("General Surgery"[MeSH] OR "general surgery"[tw])  | 40999          |
| #12    | Search ("otolaryngology"[MeSH] OR "otolaryngology"[tw] OR "Otorhinolaryngology"[tw] OR "Laryngology"[tw])  | 18827          |
| #13    | Search ("surgery, plastic"[MeSH] OR "Plastic Surgery"[tw])   | 30637          |
| #14    | Search ("Surgical Procedures, Operative"[MeSH] OR "Operative Surgical Procedure"[tw] OR "Operative Surgical Procedures"[tw] OR "Operative Procedures"[tw] OPERATIVE Procedures Proc | 2507349        |
| #15    | Search "Bariatric Surgery"[Mesh]   | 16383          |
| #16    | Search (UPPP[tw] OR uvulopalatopharyngoplasty[tw])   | 969            |
| #17    | Search (septoplasty[tw] AND "turbinate reduction"[tw])   | 44             |
| #18    | Search ("Pillar Procedure"[tw] OR "soft palate implants"[tw])  | 0              |
| #19    | Search "Hyoid advancement"[tw]   | 11             |
| #20    | Search "Orthognathic Surgical Procedures"[Mesh]  | 1554           |
| #21    | Search "Osteotomy, Le Fort"[Mesh]  | 1646           |
| #22    | Search "Osteotomy, Sagittal Split Ramus"[Mesh]   | 405            |
| #23    | Search ("tonsillectomy"[MeSH] OR tonsillectomy[tw])  | 10083          |
| #24    | Search ("Exercise Therapy"[MeSH] OR exercise[MeSH] OR "exercise therapy"[tw] OR "exercise therapies"[tw])  | 153553         |
| #25    | Search ("weight loss"[MeSH] OR "weight loss"[tw] OR "weight reduction"[tw])  | 78219          |
| #26    | Search ("Body Mass Index"[Mesh] OR "body mass index"[tw] OR BMI[tw])   | 184751         |

| Search | Query   | Items   |
|--------|---|---------|
|        |   | Found   |
| #27    | Search ("Obesity"[Mesh] OR obesity[tw])   | 222785  |
| #28    | Search "Diet, Reducing"[Mesh]   | 9720    |
| #29    | Search (#2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or   | 3061634 |
|        | #16 or #17 or #19 or #20 or #21 or #22 or #23 or #24 or #25 or #26 or #27 or #28)   |         |
| #30    | Search (#1 and #29)   | 16809   |
| #31    | Search ((randomized[title/abstract] AND controlled[title/abstract] AND trial[title/abstract]) OR (controlled[title/abstract] AND trial[title/abstract]) OR "controlled clinical trial"[publication type] OR "Randomized Controlled Trial"[Publication Type] OR "Single-Blind Method"[MeSH] OR "Double-Blind Method"[MeSH] OR "Random Allocation"[MeSH]) | 616366  |
| #32    | Search (#30 and #31)  | 1163    |
| #33    | Search (#30 and #31) Filters: Humans  | 1111    |
| #34    | Search (#30 and #31) Filters: Humans; Adult: 19+ years  | 948     |
| #35    | Search (#30 and #31) Filters: Publication date from 2014/03/30 to 2015/10/26; Humans; Adult: 19+ years  | 74      |
| #36    | Search ("Cohort Studies"[Mesh] OR "Epidemiologic Studies"[Mesh] OR "Follow-up Studies"[Mesh] OR "prospective cohort" OR "prospective studies"[MeSH] OR (prospective*[All Fields] AND cohort[All Fields] AND (study[All Fields] OR studies[All Fields]))   | 1799790 |
| #37    | Search (#30 and #36)  | 4805    |
| #38    | Search (#30 and #36) Filters: Humans  | 4770    |
| #39    | Search (#30 and #36) Filters: Humans; Adult: 19+ years  | 3683    |
| #40    | Search (#30 and #36) Filters: Publication date from 2014/03/30 to 2015/10/26; Humans; Adult: 19+ years  | 375     |

PubMed Screening Search, 10-26-15

| Search | Query   | Items<br>Found |
|--------|---|----------------|
| #1     | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apnea" [tw] OR "Obstructive Sleep Apnea Syndrome" [tw] OR "Obstructive Sleep Apnoeas" [tw] OR "Obstructive Sleep Apnoea" [tw] OR OSAHS[tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered breathing [tw])) | 31091          |
| #2     | Search "Questionnaires"[Mesh]   | 336040         |
| #3     | Search "Epworth Sleepiness Scale"[All Fields]   | 2465           |
| #4     | Search "STOP Questionnaire"[All Fields]   | 24             |
| #5     | Search "STOP-Bang Questionnaire"[All Fields]  | 65             |
| #6     | Search "Berlin Questionnaire"[All Fields]   | 295            |
| #7     | Search "Wisconsin Sleep Questionnaire"[All Fields]  | 5              |
| #8     | Search "Decision Support Techniques"[Mesh]  | 63509          |
| #9     | Search ("Clinical prediction tool" OR "Clinical prediction rule" OR "Clinical prediction score")  | 575            |
| #10    | Search "Multivariable Apnea Prediction Index"[All Fields]   | 9              |
| #11    | Search "Multivariable Apnoea Prediction Index"[All Fields]  | 0              |
| #12    | Search "Snoring Scale"[All Fields]  | 24             |
| #13    | Search "NAMES"[All Fields]  | 15214          |
| #14    | Search "Sleep Apnea Clinical Score"[All Fields]   | 12             |
| #15    | Search "Neck circumference"[All Fields]   | 726            |
| #16    | Search Mallampati[All Fields]   | 577            |
| #17    | Search "Craniofacial structure"[All Fields]   | 128            |
| #18    | Search "Nocturnal choking"[All Fields]  | 22             |
| #19    | Search "Nocturnal gasping"[All Fields]  | 3              |
| #20    | Search ("Body Mass Index"[Mesh]) OR "Body Weight"[Mesh] OR "Obesity"[Mesh])   | 410281         |
| #21    | Search ("Snoring"[Mesh] OR snoring)   | 5921           |
| #22    | Search Sleepiness   | 31499          |
| #23    | Search (#2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #12 or #13 or #14 or #15 or #16 or #17 or #18 or #19 or #20 or #21 or #22)   | 837425         |
| #24    | Search (#1 and #23)   | 13656          |
| #25    | Search ("Mass Screening"[Mesh] OR screening[tiab])  | 410872         |
| #26    | Search "Predictive Value of Tests"[Mesh]  | 153814         |
| #27    | Search ("Diagnostic Tests, Routine"[Mesh] OR "Sensitivity and Specificity"[Mesh] OR "Predictive Value of Tests"[Mesh] OR "ROC Curve"[Mesh] OR "Diagnosis"[Mesh] OR "Reproducibility of  | 9240601        |

| Search | Query   | Items<br>Found |
|--------|---|----------------|
|        | Results"[Mesh] OR "False Negative Reactions"[Mesh] OR "False Positive Reactions"[Mesh] OR "predictive value"[tw] OR sensitivity[tw] OR specificity[tw] OR accuracy[tw] OR screen[tw] OR diagno*[tw] OR ROC[tw] OR reproducib*[tw] OR "false positive"[tw] OR "false negative"[tw] OR "likelihood ratio"[tw])  |                |
| #28    | Search (#25 or #26 or #27)  | 9360197        |
| #29    | Search (#24 and #28)  | 11490          |
| #30    | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR Biography[Publication Type] OR Case Reports[Publication Type] OR Classical Article[Publication Type] OR comment[Publication Type] OR Congresses[Publication Type] OR Consensus Development Conference[Publication Type] OR Dictionary[Publication Type] OR Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Letter[Publication Type] OR News[Publication Type] OR Newspaper article[Publication Type] OR Patient Education Handout[Publication Type] OR Personal Narratives[Publication Type] OR Periodical Index[Publication Type] OR Pictorial works[Publication Type] OR Popular works[Publication Type] OR Portraits[Publication Type] OR Scientific Integrity Review[Publication Type] OR Video Audio Media[Publication Type] OR Webcasts[Publication Type]) | 3475802        |
| #31    | Search (#29 NOT #30)  | 10194          |
| #32    | Search (#29 NOT #30) Filters: Adult: 19+ years  | 6552           |
| #33    | Search (#29 NOT #30) Filters: Humans; Adult: 19+ years  | 6552           |
| #34    | Search (#29 NOT #30) Filters: Publication date from 2014/03/29 to 2015/10/26; Humans; Adult: 19+ years  | 407            |
| #35    | Search (#29 NOT #30) Filters: Publication date from 2014/03/29 to 2015/10/26; Humans; English; Adult: 19+ years   | 389            |
| #36    | Search (#34 NOT #35) Non-English  | 18             |

PubMed KQ6 (AHI) search update, 10-26-15

| Search | Query   | Items<br>Found |
|--------|---|----------------|
| #1     | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR  | 31091          |
|        | "Obstructive Sleep Apneas"[tw] OR "Obstructive Sleep Apnea"[tw] OR "Obstructive Sleep Apnea"  |                |
|        | Syndrome"[tw] OR "Obstructive Sleep Apnoeas"[tw] OR "Obstructive Sleep Apnoea"[tw] OR   |                |
| #2     | OSAHS[tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered breathing"[tw])) Search ("Apnea hypopnea Index"[All Fields] OR "Apnea/hypopnea index"[All Fields] OR "Apnoea | 5420           |
| #2     | hypopnea index [All Fields] OR "Apnoea hypopnoea index"[All Fields] OR "Apnoea/hypopnoea  | 3420           |
|        | index"[All Fields])   |                |
| #3     | Search (#1 and #2)  | 5228           |
| #4     | Search ("Patient Outcome Assessment"[Mesh] OR "Outcome Assessment (Health Care)"[Mesh]  | 815297         |
|        | OR "Fatal Outcome"[Mesh])   |                |
| #5     | Search outcome*[tiab]   | 1078898        |
| #6     | Search ("Mortality"[Mesh] OR "mortality" [Subheading] OR mortality[tiab]))  | 929218         |
| #7     | Search ("Quality of Life"[Mesh] OR "quality of life"[tiab])   | 216756         |
| #8     | Search ("Motor Vehicles"[Mesh] OR "motor vehicle"[tiab] OR "motor vehicles"[tiab])  | 26220          |
| #9     | Search ("Cardiovascular Diseases"[Mesh]) OR "Myocardial Infarction"[Mesh] OR  | 2105237        |
|        | cardiovascular*[tiab])  |                |
| #10    | Search ("Stroke"[Mesh]) OR "Cerebrovascular Disorders"[Mesh] OR stroke[tiab] OR   | 385822         |
|        | cerebrovasc*[tiab]))  |                |
| #11    | Search "heart failure"[tiab]  | 123422         |
| #12    | Search ("Headache"[Mesh] OR headache[tiab]))  | 65056          |
| #13    | Search ("Mild Cognitive Impairment"[Mesh]) OR "Cognition Disorders"[Mesh] OR cognit*[tiab])   | 278023         |
| #14    | Search (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13)   | 4353340        |
| #15    | Search (#3 and #14)   | 2740           |
| #16    | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR  | 3475802        |
|        | Biography[Publication Type] OR Case Reports[Publication Type] OR Classical Article[Publication  |                |
|        | Type] OR comment[Publication Type] OR Congresses[Publication Type] OR Consensus   |                |
|        | Development Conference[Publication Type] OR Dictionary[Publication Type] OR   |                |
|        | Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary  |                |

| Search | Query  | Items<br>Found |
|--------|--|----------------|
|        | materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Letter[Publication Type] OR News[Publication Type] OR Newspaper article[Publication Type] OR Patient Education Handout[Publication Type] OR Personal Narratives[Publication Type] OR Periodical Index[Publication Type] OR Pictorial works[Publication Type] OR Popular works[Publication Type] OR Portraits[Publication Type] OR Scientific Integrity Review[Publication Type] OR Video Audio Media[Publication Type] OR Webcasts[Publication Type] OR Twin Studies[Publication Type]) |                |
| #17    | Search (#15 NOT #16)   | 2690           |
| #18    | Search (#15 NOT #16) Filters: Adult: 19+ years   | 2052           |
| #19    | Search (#15 NOT #16) Filters: Humans; Adult: 19+ years   | 2052           |
| #20    | Search (#15 NOT #16) Filters: Publication date from 2014/03/30 to 2015/10/26; Humans; Adult: 19+ years   | 201            |

|        | ed Diagnosis search update, 10-26-15  | 1-             |
|--------|---|----------------|
| Search |   | Items<br>Found |
| #1     | Search ("Sleep Apnea Syndromes" [MeSH] OR "Sleep Apnea, Obstructive" [MeSH] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apnea Syndrome" [tw] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apneas" [tw] OR "Obstructive Sleep Apneas" [tw] OR OSAHS [tw] OR ("sleep apnea" AND hypopnea) OR "sleep disordered breathing" [tw]))   | 31091          |
| #2     | Search "Sleep Apnea Syndromes/diagnosis"[Majr]  | 4804           |
| #3     | Search "Sleep Apnea, Obstructive/diagnosis"[Majr]   | 2550           |
| #4     | Search "Monitoring, Ambulatory/instrumentation"[Majr]   | 3293           |
| #5     | Search (Polysomnography[Mesh] OR Polysomnographies[tw])   | 15308          |
| #6     | Search (oximetry[MeSH] OR oximetry[tw] OR "Oximetries"[tw])   | 15759          |
| #7     | Search "Diagnostic Tests, Routine"[Mesh]  | 7624           |
| #8     | Search "sleep monitoring"[All Fields]   | 286            |
| #9     | Search PSG  | 3975           |
| #10    | Search polygraphy   | 547            |
| #11    | Search Actigraphy   | 3170           |
| #12    | Search Apnoescreen  | 4              |
| #13    | Search (home AND monitor*)  | 14258          |
| #14    | Search Monitoring system*   | 9502           |
| #15    | Search "portable respiratory monitoring"  | 4              |
| #16    | Search Portable monitor*  | 344            |
| #17    | Search ("diagnosis" [MeSH] OR "diagnosis" [tw] OR "diagnoses" [tw] OR "Reproducibility of Results" [MeSH] OR "Reproducibility of Results" [tw] OR "Reproducibility of Findings" [tw] OR "Predictive Value of Tests" [Mesh] OR "Predictive Value" [tw] OR "ROC Curve" [Mesh] OR "ROC" [tw] OR "Validity of Results" [tw] OR reliab* [tw] OR valid* [tw] OR "False Negative Reactions" [MeSH] OR "false negative" [tw] OR "False Positive Reactions" [MeSH] OR "false positive" [tw] OR "accuracy" [tw] OR "sensitivity" [tw] OR "specificity" [tw])  | 9196706        |
| #18    | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or #16 or #17))  | 22367          |
| #19    | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or #16 or #17)) Filters: Humans  |                |
| #20    | Search (#1 AND (#4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or #16 or #17)) Filters: Publication date from 2014/03/29 to 2015/10/26; Humans  |                |
| #21    | Search (Autobiography[Publication Type] OR Bibliography[Publication Type] OR Biography[Publication Type] OR Case Reports[Publication Type] OR Classical Article[Publication Type] OR comment[Publication Type] OR Congresses[Publication Type] OR Consensus Development Conference[Publication Type] OR Dictionary[Publication Type] OR Directory[Publication Type] OR Editorial[Publication Type] OR Electronic supplementary materials[Publication Type] OR Festschrift[Publication Type] OR In Vitro[Publication Type] OR Interactive Tutorial[Publication Type] OR Interview[Publication Type] OR Lectures[Publication Type] OR Legal Cases[Publication Type] OR Legislation[Publication Type] OR Letter[Publication Type] OR News[Publication Type] OR Newspaper article[Publication Type] OR Patient Education Handout[Publication Type] OR Personal Narratives[Publication Type] OR Periodical | 3475802        |

| Search | Query   | Items |
|--------|---|-------|
|        |   | Found |
|        | Index[Publication Type] OR Pictorial works[Publication Type] OR Popular works[Publication Type] |       |
|        | OR Portraits[Publication Type] OR Scientific Integrity Review[Publication Type] OR Video Audio  |       |
|        | Media[Publication Type] OR Webcasts[Publication Type])  |       |
| #22    | Search (#20 NOT #21)  | 1192  |
| #23    | Search (#20 NOT #21) Filters: Adult: 19+ years  | 769   |

Cochrane Library Interventions/Tx search update, 10-26-15

|     | Search   | Hits   |
|-----|--|--------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep Apneas"]       | 2386   |
|     | or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea Syndrome"] or "Obstructive Sleep       |        |
|     | Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and hypopnea) or "sleep                |        |
|     | disordered breathing"  |        |
| #2  | [mh ^"Positive-Pressure Respiration"]  | 1266   |
| #3  | [mh "Continuous Positive Airway Pressure"]   | 696    |
| #4  | "Continuous Positive Airway Pressure" or CPAP  | 2810   |
| #5  | [mh "Intermittent Positive-Pressure Ventilation"]  | 195    |
| #6  | "Intermittent Positive Pressure Ventilation" or "IPPV" or "Inspiratory Positive-Pressure Ventilation" or | 662    |
|     | "Inspiratory Positive Pressure Ventilation" or "Biphasic Intermittent Positive Airway Pressure" or BiPAP |        |
| #7  | [mh "Mandibular Prosthesis"]   | 6      |
| #8  | "mandibular advancement device" or "mandibular advancement devices"                                      | 56     |
| #9  | [mh "Mandibular Advancement"]  | 130    |
| #10 | [mh "General Surgery"] or "general surgery"  | 2312   |
|     | [mh otolaryngology] or otolaryngology or Otorhinolaryngology or Laryngology                              | 6541   |
|     | [mh "Surgery, Plastic"] or "Plastic Surgery"   | 1400   |
| #13 | [mh "Surgical Procedures, Operative"] or "Operative Surgical Procedure" or "Operative Surgical           | 102778 |
|     | Procedures" or "Operative Procedures" or "Operative Procedure"   |        |
|     | [mh "Bariatric Surgery"]   | 823    |
|     | UPPP or uvulopalatopharyngoplasty  | 115    |
|     | (septoplasty and "turbinate reduction")  | 3      |
|     | "Pillar Procedure" or "soft palate implants"   | 1      |
|     | "Hyoid advancement"  | 0      |
|     | [mh "Orthognathic Surgical Procedures"]  | 67     |
| #20 | [mh "Osteotomy, Le Fort"]  | 67     |
|     | [mh "Osteotomy, Sagittal Split Ramus"]   | 18     |
| #22 | [mh tonsillectomy] or tonsillectomy  | 1890   |
| #23 | [mh "Exercise Therapy"] or [mh exercise] or "exercise therapy" or "exercise therapies"                   | 20172  |
| #24 | [mh "weight loss"] or "weight loss" or "weight reduction"  | 11104  |
| #25 | [mh "Body Mass Index"] or "body mass index" or BMI   | 22489  |
| #26 | [mh Obesity] or obesity  | 16993  |
|     | [mh "Diet, Reducing"]  | 1627   |
| #28 | #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15 or #16 or #17 or  | 161973 |
|     | #18 or #19 or #20 or #21 or #22 or #23 or #24 or #25 or #26 or #27                                       |        |
| #29 | #1 and #28   | 1642   |
| #30 | #29 Publication Year from 2014 to 2015, in in Cochrane Reviews, Other Reviews, Trials and Technology     | 253    |
| 1   | Assessments  | 1      |

Cochrane Library Screening update, 10-26-15

| ID | Search   | Hits  |
|----|--|-------|
|    |  | 2386  |
|    | or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea Syndrome"] or "Obstructive Sleep |       |
|    | Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and hypopnea) or "sleep          |       |
|    | disordered breathing"  |       |
| #2 | [mh Questionnaires]  | 17769 |
| #3 | "Epworth Sleepiness Scale"   | 573   |
| #4 | "STOP Questionnaire"   | 2     |
| #5 | "STOP-Bang Questionnaire"  | 2     |
| #6 | "Berlin Questionnaire"   | 18    |
| #7 | "Wisconsin Sleep Questionnaire"  | 1     |

| ID  | Search  | Hits   |
|-----|---|--------|
| #8  | [mh "Decision Support Techniques"]  | 3255   |
| #9  | "Clinical prediction tool" or "Clinical prediction rule" or "Clinical prediction score"                     | 81     |
| #10 | "Multivariable Apnea Prediction Index"  | 0      |
| #11 | "Multivariable Apnoea Prediction Index"   | 0      |
| #12 | "Snoring Scale"   | 4      |
| #13 | "NAMES"   | 1844   |
| #14 | "Sleep Apnea Clinical Score"  | 2      |
| #15 | "Neck circumference"  | 68     |
| #16 | Mallampati  | 128    |
| #17 | "Craniofacial structure"  | 3      |
|     | "Nocturnal choking"   | 1      |
| #19 | "Nocturnal gasping"   | 1      |
| #20 | [mh "Body Mass Index"] or [mh "Body Weight"] or [mh Obesity]  | 19723  |
| #21 | [mh Snoring] or snoring   | 458    |
| #22 | Sleepiness  | 2207   |
| #23 | #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #12 or #13 or #14 or #15 or #16 or #17 or #18 or     | 25182  |
|     | #19 or #21 or #22   |        |
|     | #1 and #23  | 801    |
|     | [mh "Mass Screening"] or screening  | 24181  |
|     | [mh "Predictive Value of Tests"]  | 6376   |
| #27 | [mh "Diagnostic Tests, Routine"] or [mh "Sensitivity and Specificity"] or [mh "Predictive Value of Tests"]  | 355349 |
|     | or [mh "ROC Curve"] or [mh Diagnosis] or [mh "Reproducibility of Results"] or [mh "False Negative           |        |
|     | Reactions"] or [mh "False Positive Reactions"] or "predictive value" or sensitivity or specificity or       |        |
|     | accuracy or screen* or diagno* or ROC or reproducib* or "false positive" or "false negative" or "likelihood |        |
|     | ratio"  |        |
|     | #25 or #26 or #27   | 355433 |
| #29 | #24 and #28 Publication Year from 2014 to 2015, in Cochrane Reviews, Other Reviews, Trials and              | 75     |
|     | Technology Assessments  |        |

## Cochrane Library KQ6 (AHI) search update, 10-26-15

| ID  | Search  | Hits   |
|-----|---|--------|
|     | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apneas"] or "Obstructive Sleep Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and hypopnea) or "sleep disordered breathing" | 2386   |
| #2  | "Apnea hypopnea Index" or "Apnea/hypopnea index" or "Apnoea hypopnea index" or "Apnoea<br>hypopnoea index" or "Apnoea/hypopnoea index"  | 797    |
| #3  | #1 and #2   | 742    |
| #4  | [mh "Patient Outcome Assessment"] or [mh "Outcome Assessment (Health Care)"] or [mh "Fatal Outcome"]  | 102609 |
| #5  | outcome*  | 240219 |
| #6  | [mh Mortality] or mortality   | 56244  |
| #7  | [mh "Quality of Life"] or "quality of life"   | 44998  |
| #8  | [mh "Motor Vehicles"] or "motor vehicle" or "motor vehicles"  | 679    |
| #9  | [mh "Cardiovascular Diseases"] or [mh "Myocardial Infarction"] or cardiovascular*   | 106030 |
| #10 | [mh Stroke] or [mh "Cerebrovascular Disorders"] or stroke or cerebrovasc*   | 45504  |
| #11 | "heart failure"   | 15167  |
| #12 | [mh Headache] or headache   | 18758  |
| #13 | [mh "Mild Cognitive Impairment"] or [mh "Cognition Disorders"] or cognit*   | 36402  |
| #14 | #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13  | 388817 |
| #15 | #3 and #14 Publication Year from 2014 to 2015, in Cochrane Reviews, Other Reviews, Trials and Technology Assessments  | 67     |

### **Cochrane Library Diagnosis search update, 10-26-15**

| ID  | Search   | Hits   |
|-----|--|--------|
| #1  | [mh "Sleep Apnea Syndromes"] or [mh "Sleep Apnea, Obstructive"] or [mh "Obstructive Sleep Apneas"] or [mh "Obstructive Sleep Apnea"] or [mh "Obstructive Sleep Apnea"] or "Obstructive Sleep Apnoeas" or "Obstructive Sleep Apnoea" or OSAHS or ("sleep apnea" and hypopnea) or "sleep   | 2386   |
|     | disordered breathing"  |        |
| #2  | [mh ^"Monitoring, Ambulatory"/IS]  | 128    |
| #3  | [mh Polysomnography] or Polysomnographies  | 1371   |
| #4  | [mh oximetry] or oximetry or Oximetries  | 1927   |
| #5  | [mh "Diagnostic Tests, Routine"]   | 331    |
| #6  | "sleep monitoring"   | 42     |
| #7  | PSG  | 566    |
| #8  | polygraphy   | 50     |
| #9  | Actigraphy   | 572    |
| #10 | Apnoescreen  | 1      |
| #11 | home and monitor*  | 3574   |
| #12 | Monitoring system*   | 9320   |
| #13 | "portable respiratory monitoring"  | 3      |
| #14 | Portable monitor*  | 443    |
| #15 | [mh diagnosis] or diagnosis or diagnoses or [mh "Reproducibility of Results"] or "Reproducibility of Results" or "Reproducibility of Findings" or [mh "Predictive Value of Tests"] or "Predictive Value" or [mh "ROC Curve"] or ROC or "Validity of Results" or reliab* or valid* or [mh "False Negative Reactions"] or "false negative" or [mh "False Positive Reactions"] or "false positive" or accuracy or reproducib* or "likelihood ratio" or "accuracy" or "sensitivity" or "specificity" | 350315 |
| #16 | #1 and (#2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11 or #12 or #13 or #14 or #15)  | 1529   |
| #17 | #16 Publication Year from 2014 to 2015, in Cochrane Reviews, Other Reviews, Trials and Technology Assessments  | 165    |

## EMBASE searches 10-26-15 (Intervention & Harms) and 10-27-15 (Screening)

Intervention search

Benefits – 217, 169 imported Harms – 151, 75 imported

| No. | Query  | Results   |
|-----|--|-----------|
| #32 | #28 AND #31  | 151       |
| #31 | 'cohort analysis'/exp OR 'epidemiological study' OR (cohort AND (study OR studies)) OR 'prospective study'/exp OR (prospective* AND cohort)  |           |
| #30 | #28 AND #29  | 217       |
| #29 | 'randomized controlled trial'/exp OR 'single blind procedure'/exp OR 'double blind procedure'/exp OR 'random allocation'/exp OR 'controlled trial'/exp OR 'control trial' OR ('control':ab,ti OR 'controlled':ab,ti AND 'trial':ab,ti) | 5,048,338 |
| #28 | #27 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim)   | 656       |
| #27 | #26 AND [humans]/lim AND [6-4-2014]/sd NOT [26-10-2015]/sd   | 2,405     |
| #26 | #4 AND #25   | 11,198    |
| #25 | #5 OR #6 OR #7 OR #8 OR #9 OR #10 OR #11 OR #12 OR #13 OR #14 OR #15 OR #16 OR #17 OR #18 OR #19 OR #20 OR #21 OR #22 OR #23 OR #24  | 200,411   |
| #24 | 'weight reduction'/exp   | 117,483   |
| #23 | 'tonsillectomy'/exp  | 12,449    |
| #22 | 'sagittal split ramal osteotomy'/exp   | 236       |
| #21 | 'maxilla osteotomy'/exp  | 2,282     |
| #20 | 'orthognathic surgery'/exp   | 2,019     |
| #19 | 'hyoid advancement'  | 20        |
| #18 | 'pillar procedure' OR 'soft palate implants'   | 8         |
| #17 | 'nose septum reconstruction'/exp AND 'turbinate reduction'   | 41        |
| #16 | 'uvulopalatopharyngoplasty'/exp  | 1,276     |
| #15 | 'bariatric surgery'/exp  | 23,670    |
| #14 | 'otorhinolaryngology'/exp  | 22,128    |
| #13 | 'general surgery'/exp  | 10,791    |
| #12 | 'mandible reconstruction'/exp  | 4,303     |
| #11 | 'mandibular advancement device' OR 'mandibular advancement devices'  | 315       |
| #10 | 'mandible prosthesis'/exp  | 676       |

| #9 |  | 5,180  |
|----|--|--------|
|    | 'inspiratory positive pressure ventilation' OR 'biphasic intermittent positive airway pressure' OR |        |
|    | bipap  |        |
| #8 | 'intermittent positive pressure ventilation'/exp   | 2,895  |
| #7 | 'positive end expiratory pressure'/exp/mj  | 12,783 |
| #6 | 'cpap device'/exp  | 289    |
| #5 | 'positive end expiratory pressure'/exp/mj  | 12,783 |
| #4 | #1 OR #2 OR #3   | 50,880 |
| #3 | 'sleep apnea' AND hypopnea   | 9,473  |
| #2 | 'obstructive sleep apnoeas' OR 'obstructive sleep apnoea'  | 5,288  |
| #1 | 'sleep disordered breathing'/exp   | 50,425 |

### EMBASE Screening search, 10-27-15

37 results, 28 imported

| _   | results, 26 imported   |           |  |  |
|-----|--|-----------|--|--|
| No. | Query  | Results   |  |  |
| #21 | #16 NOT #17 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim) AND     | 37        |  |  |
|     | [humans]/lim AND [english]/lim AND [7-10-2014]/sd NOT [27-10-2015]/sd                          |           |  |  |
| #20 | #16 NOT #17 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim) AND     | 355       |  |  |
|     | [humans]/lim AND [english]/lim   |           |  |  |
| #19 | #16 NOT #17 AND ([adult]/lim OR [middle aged]/lim OR [aged]/lim OR [very elderly]/lim) AND     | 389       |  |  |
|     | [humans]/lim   |           |  |  |
| #18 | #16 NOT #17  | 675       |  |  |
| #17 | #8 AND #15 AND ([conference abstract]/lim OR [conference paper]/lim OR [conference review]/lim | 930       |  |  |
|     | OR [editorial]/lim OR [letter]/lim OR [note]/lim)  |           |  |  |
| #16 | #8 AND #15   | 1,605     |  |  |
| #15 | #9 OR #10 OR #11 OR #12 OR #13 OR #14  | 5,416,056 |  |  |
| #14 | 'diagnosis'/exp  | 5,218,583 |  |  |
| #13 | 'receiver operating characteristic'/exp  | 59,873    |  |  |
| #12 | 'sensitivity and specificity'/exp  | 228,199   |  |  |
| #11 | 'diagnostic test'/exp  | 760,098   |  |  |
| #10 | 'predictive value'/exp   | 78,645    |  |  |
| #9  | 'mass screening'/exp   | 174,071   |  |  |
| #8  | #4 AND #7  | 4,672     |  |  |
| #7  | #5 OR #6   | 463,378   |  |  |
| #6  | 'clinical prediction tool' OR 'clinical prediction rule' OR 'clinical prediction score'        | 866       |  |  |
| #5  | 'questionnaire'/exp  | 462,559   |  |  |
| #4  | #1 OR #2 OR #3   | 51,523    |  |  |
| #3  | 'sleep apnea' AND hypopnea   | 9,473     |  |  |
| #2  | 'obstructive sleep apnoeas' OR 'obstructive sleep apnoea'                                      | 5,288     |  |  |
| #1  | 'sleep disordered breathing'/exp OR 'sleep disordered breathing'                               | 51,108    |  |  |

## CT.gov and ICTRP searches for OSA Oct 2015

All searches done Oct. 28, 2015 Total number in EndNote = 120 Duplicates library = 22

### ClinicalTrials.gov Expert searches

Screening/Diagnosis combined search:

67 results, all imported

INFLECT EXACT ("Adult" OR "Senior") [AGE-GROUP] AND (Ambulatory monitoring OR Polysomnograph\* OR oximetr\* OR diagnos\* OR sleep monitoring OR PSG OR polygraphy OR Actigraphy OR Apnoescreen OR home monitor\* OR Monitoring system\* OR portable respiratory monitoring OR Portable monitor\* OR screen\* OR diagno\* OR sensitivity OR specificity OR accuracy OR reliab\* OR valid\* OR reproducib\* OR "false positive" OR "false negative") AND "Sleep Apnea, Obstructive" | updated from 06/18/2015 to 10/28/2015

### Treatment and Harms combined search:

62 results, 40 imported and 22 went to Duplicates Library

INFLECT EXACT "Interventional" [STUDY-TYPES] AND INFLECT EXACT ("Adult" OR "Senior") [AGE-GROUP] AND NOT "single group assignment" | "Sleep Apnea, Obstructive" | Positive-Pressure Respiration OR Continuous Positive Airway Pressure OR CPAP OR Intermittent Positive Pressure Ventilation OR IPPV OR Inspiratory Positive-Pressure Ventilation OR Inspiratory Positive Pressure Ventilation OR Biphasic Intermittent Positive Airway Pressure OR BiPAP OR Mandibular Prosthesis OR mandibular advancement device OR mandibular advancement devices OR Mandibular Advancement OR surgery OR surgical OR UPPP or uvulopalatopharyngoplasty OR septoplasty OR Pillar Procedure OR Hyoid advancement OR Osteotomy OR tonsillectomy OR exercise OR weight loss OR weight reduction OR diet | updated from 06/18/2015 to 10/28/2015

### **WHO ICTRP Advanced Searches**

Limited to ALL trials and dates 6-18-15 - 10-28-15

#### SCREENING AND DIAGNOSIS (N=0)

Condition box:

Obstructive sleep apnea

Title box:

Ambulatory monitoring OR Polysomnograph\* OR oximetr\* OR diagnos\* OR sleep monitoring OR PSG OR polygraphy OR Actigraphy OR Apnoescreen OR home monitor\* OR Monitoring system\* OR portable respiratory monitoring OR Portable monitor\* OR screen\* OR diagno\* OR sensitivity OR specificity OR accuracy OR reliab\* OR valid\* OR reproducib\* OR "false positive" OR "false negative"

### Treatment and Harms search: (13 total, all imported)

Terms do not all fit in the intervention box so they were broken into two searches Condition box:

Obstructive sleep apnea

Intervention box:

String 1:

Positive-Pressure Respiration OR Continuous Positive Airway Pressure OR CPAP OR Mandibular Prosthesis OR mandibular advancement device OR mandibular advancement devices OR Mandibular Advancement OR surgery

(N=11, all imported)

String 2:

surgical OR UPPP or uvulopalatopharyngoplasty OR septoplasty OR Pillar Procedure OR Hyoid advancement OR Osteotomy OR tonsillectomy OR exercise OR weight loss OR weight reduction OR diet (N= 2, all imported)

## Appendix B2. Eligibility Criteria

|   | Include   | Exclude  |
|---|---|--|
| Populations                               | Adults ages 18 years or older  KQs 1, 2: Asymptomatic adults and persons with unrecognized symptoms of OSA  KQs 3, 7: Asymptomatic adults, persons with unrecognized symptoms of OSA, and referral populations  KQs 4–6, 8: Persons with a confirmed diagnosis of OSA; population may include asymptomatic and/or symptomatic adults  OSA severity will be defined as mild if the AHI (or RDI) is ≥5 to <15, moderate if the AHI (or RDI) is ≥30  | Children and adolescents, pregnant women, studies of adults with acute stroke or other acute conditions that can trigger onset of OSA Studies focused on screening, diagnosis, or treatment of OSA among persons with a rare condition (e.g., acromegaly)  KQs 4–6, 8: Studies of persons with suspected but unconfirmed OSA   |
| Setting                                   | Studies conducted in countries categorized as "Very High" on the Human Development Index, as defined by the United Nations Development Programme KQs 4, 5, 8: For nonsurgical interventions, studies must evaluate use at home rather than in a laboratory or facility (although the testing and outcome assessments may occur in sleep laboratories or other settings)   | KQs 4, 5, 8: For nonsurgical treatments, interventions studied only in laboratories (e.g., studies of CPAP conducted in sleep laboratories)  |
| Screening                                 | Screening with the Epworth Sleepiness Scale, STOP Questionnaire, Berlin Questionnaire, Wisconsin Sleep Questionnaire, or STOP-BANG Questionnaire Risk stratification or clinical prediction tools that include multiple factors (e.g., the Multivariable Apnea Prediction Index); may include findings from physical examination (e.g., neck circumference, Mallampati classification)  KQ 2b: Combined screening approaches, which may use a questionnaire or clinical prediction tool followed by home-based testing for persons who score above a defined threshold on the questionnaire or clinical prediction tool | Studies assessing single patient characteristics or risk factors   |
| Diagnostic testing                        | Polysomnography conducted in a sleep laboratory, reviewed and interpreted by a qualified physician (the reference standard) Portable monitors used for home-based testing (including Type II, III, and IV monitors) Home-based testing followed by polysomnography  |  |
| Treatment/<br>management<br>interventions | CPAP, mandibular advancement devices, surgery, and weight loss programs Variations of fixed oral CPAP are eligible, including autotitrating CPAP, nasal CPAP, bilevel CPAP, and humidification with CPAP  | Atrial overdrive pacing, medications, palatal implants, oropharyngeal exercises, tongue-retaining devices, positional alarms, nasal dilator strips, acupuncture, auricular plaster, and all other interventions not listed as included Medications to treat sleepiness, sleep quality, or bruxism (rather than used to treat OSA), such as armodafinil, bromocriptine, donepezil, eszopiclone, and modafinil Nasal steroids for treatment of allergic rhinitis or similar treatments that might secondarily improve OSA by treating another condition Studies focusing on potential worsening of OSA caused by treatment for another condition (e.g., use of testosterone for hypogonadism, use of medications that may cause weight gain) |

|               | Include  | Exclude   |
|---------------|--|---|
| Comparisons   | KQ 1: Screened vs. nonscreened groups KQ 2: Overnight polysomnography conducted in a sleep laboratory; studies may also determine or compare   | No comparison; nonconcordant historical controls; comparative studies of various interventions (e.g., |
|               | persons at increased, average, or decreased risk or persons at higher and lower risk for OSA   | comparing CPAP with mandibular advancement devices or comparing                                       |
|               | <b>KQ 3:</b> Studies on accuracy of screening must include a comparison with polysomnography; studies on reliability of  | different types of CPAP) <b>KQs 2, 3:</b> Studies with verification bias                              |
|               | screening must include measures of reproducibility (e.g., test-retest, comparison between different laboratories or readers)   | in which only a subgroup had polysomnography as the comparator  |
|               | KQs 4, 5, 8: CPAP vs. control or sham CPAP; mandibular   |   |
|               | advancement devices vs. no treatment or inactive mandibular advancement devices; surgery vs. sham,   |   |
|               | conservative treatment, or no treatment; and weight loss interventions vs. control   |   |
|               | KQ 6: Persons with a higher or lower AHI KQ 7: Screened vs. nonscreened groups or groups   |   |
|               | undergoing screening and/or diagnostic testing vs. groups not undergoing screening and/or diagnostic testing   |   |
| Outcomes      | KQs 1, 5, 6: Mortality, quality of life (both disease-specific   |   |
|               | measures, such as the Functional Outcomes of Sleep<br>Questionnaire, and general measures, such as the 36-Item   |   |
|               | Short-Form Health Survey), motor vehicle crashes, cardiovascular events (including ischemic events and   |   |
|               | rhythm disturbances, such as atrial fibrillation),   |   |
|               | cerebrovascular events, incidence of heart failure, headaches, cognitive impairment  |   |
|               | KQ 2: Sensitivity, specificity, discrimination, calibration  |   |
|               | KQ 3: Sensitivity and specificity; measures of   |   |
|               | reproducibility (e.g., test-retest, comparison between different laboratories or readers)  |   |
|               | KQ 4: Change in AHI, blood pressure, and daytime   |   |
|               | somnolence or sleepiness (e.g., as measured by the<br>Epworth Sleepiness Scale or other validated measures)  |   |
|               | KQ 7: False-positive results leading to unnecessary  |   |
|               | treatment, anxiety, condition-specific distress, or stigma <b>KQ 8:</b> Rash, irritation, need for additional sleep  |   |
|               | medications (e.g., to tolerate CPAP), claustrophobia, oral   |   |
|               | or nasal dryness, epistaxis, pain, excess salivation, tooth damage or loosening, complications of surgery (e.g.,   |   |
|               | perioperative death, hemorrhage, nerve palsy, additional   |   |
|               | emergency surgery, cardiovascular events, respiratory  |   |
|               | failure, rehospitalization, speech or voice changes, difficulty swallowing, airway stenosis)   |   |
| Study designs | KQ 1: RCTs comparing screened vs. nonscreened groups   | All other designs   |
|               | KQ 2: Prospective cohort studies and cross-sectional studies that develop or evaluate screening questionnaires   | <b>KQs 2, 3:</b> Questionnaires, tools, and tests not validated in a group of                         |
|               | or clinical prediction tools   | participants separate from the sample   |
|               | Previously published systematic reviews (only for the  | used to develop the test  |
|               | purposes of identifying existing studies)<br>Clinical prediction tools and screening questionnaires must   |   |
|               | be externally validated  |   |
|               | <b>KQ 3:</b> Good-quality, recent (within 5 years) systematic reviews comparing diagnostic tests with formal, attended   |   |
|               | polysomnography conducted in a sleep laboratory  |   |
|               | Primary studies published after the search cutoff of the   |   |
|               | most recent systematic review will be included (i.e., bridge<br>searches will be performed to determine whether there is   |   |
|               | new evidence since the review and whether it is consistent   |   |
|               | with the review)  KQs 4, 5: RCTs; previously published systematic reviews  |   |
|               | provided the state of the state | <u> </u>  |

# Appendix B2. Eligibility Criteria

|          | Include   | Exclude                      |
|----------|---|------------------------------|
|          | (only for the purposes of identifying existing studies)  KQ 6: Good-quality, recent (within 5 years) systematic reviews; bridge searches will be performed to determine whether there is new evidence since the review and whether it is consistent with the review Prospective cohort studies that follow participants for at least 1 year and are published after the search cutoff of the most recent systematic review will be included Treatment studies included in KQ 4 or 5 that report both change in AHI and change in a health outcome KQ 7: Studies eligible for KQ 1, 2, or 3 that report harms of screening or diagnostic tests KQ 8: RCTs for all interventions; prospective cohort studies with at least 100 participants that report harms of surgical interventions |                              |
| Language | English   | Languages other than English |

AHI = apnea-hypopnea index; CPAP = continuous positive airway pressure; KQ = Key Question; OSA = obstructive sleep apnea; RCT = randomized, controlled trial; RDI = respiratory disturbance index.

#### **Randomized Controlled Trials**

#### Criteria

- Initial assembly of comparable groups: Randomized controlled trials (RCTs)—adequate randomization, including concealment and whether potential confounders were distributed equally among groups; cohort studies—consideration of potential confounders with either restriction or measurement for adjustment in the analysis; consideration of inception cohorts
- Maintenance of comparable groups (includes attrition, crossovers, adherence, and contamination)
- Important differential loss to followup or overall high loss to followup
- Measurements: Equal, reliable, and valid (includes masking of outcome assessment)
- Clear definition of interventions
- Important outcomes considered
- Analysis: Adjustment for potential confounders for cohort studies or intention-to-treat analysis for RCTs; for cluster RCTs, correction for correlation coefficient

# **Definition of Ratings Based on Above Criteria**

Good: Meets all criteria: Comparable groups are assembled initially and maintained throughout the study (followup ≥80 percent); reliable and valid measurement instruments are used and applied equally to the groups; interventions are spelled out clearly; important outcomes are considered; and appropriate attention is given to confounders in analysis.

**Fair:** Studies will be graded "fair" if any or all of the following problems occur, without the important limitations noted in the "poor" category below: Generally comparable groups are assembled initially but some question remains on whether some (although not major) differences occurred in followup; measurement instruments are acceptable (although not the best) and generally applied equally; some but not all important outcomes are considered; and some but not all potential confounders are accounted for.

**Poor:** Studies will be graded "poor" if any of the following major limitations exist: Groups assembled initially are not close to being comparable or maintained throughout the study; unreliable or invalid measurement instruments are used or not applied equally among groups (including not masking outcome assessment); and key confounders are given little or no attention.

**Sources:** U.S. Preventive Services Task Force, Procedure Manual, Appendix VII <a href="http://www.uspreventiveservicestaskforce.org/Page/Name/procedure-manual---appendix-vii">http://www.uspreventiveservicestaskforce.org/Page/Name/procedure-manual---appendix-vii</a> Harris et al., 2001<sup>285</sup>

## **Studies of Screening Tests**

#### Criteria

- Screening test relevant, available for primary care, adequately described.
- Study uses a credible reference standard, performed regardless of test results.
- Reference standard interpreted independently of screening test.
- Handles indeterminate results in a reasonable manner.
- Spectrum of patients included in study.
- Sample size: Although this is one of the criteria listed in the current procedures manual, we did not consider sample size when assessing study quality, as sample size affects precision of the estimate.
- Administration of reliable screening test.

In addition to the criteria listed in the USPSTF procedures manual, we also considered the criteria described in our Appendix D (which details quality assessments of individual studies).

### **Definition of Ratings Based on Above Criteria**

Good: Relevant and adequately described study populations for the outcome of interest (i.e., Sensitivity, Specificity), screening test well described in terms of test procedures followed and threshold used for a "positive" or "negative" test, credible reference standard used for outcome of interest (i.e., Sensitivity or Specificity), generally interprets reference standard independently of screening test, outcomes clearly reported and valid, handles indeterminate results in a reasonable manner.

**Fair:** Mostly includes a relevant and adequately described study population for the outcome of interest (i.e., Sensitivity, Specificity), screening test described although may include some ambiguity about test procedures followed or threshold for a "positive" or "negative" test, credible reference standard mostly used for outcome of interest (i.e., Sensitivity or specificity), interpretation of reference standard may or may not be independent of screening test, outcomes mostly clearly reported although may have some ambiguity regarding how indeterminate results were handled.

**Poor:** Has fatal flaw such as study population not appropriate for outcome of interest (i.e., Sensitivity, Specificity), screening test improperly administered or not at all described, use of noncredible reference standard, reference and screening test not independently assessed, outcomes not clearly or accurately reported with no information about how indeterminate tests were handled.

Criteria Adapted from: U.S. Preventive Services Task Force, Procedure Manual Appendix VII <a href="http://www.uspreventiveservicestaskforce.org/Page/Name/procedure-manual---appendix-vii">http://www.uspreventiveservicestaskforce.org/Page/Name/procedure-manual---appendix-vii</a> Harris et al., 2001. <sup>285</sup>

| Abbreviated         |  |  | Range/Meaning of                                      | Improvement               |
|---------------------|--|--|---|---------------------------|
| Name                | Complete Name                                      | Description  | Possible Scores                                       | Indicated by              |
| BQ                  | Berlin Questionnaire                               | Questionnaire consists of 3 categories (10 questions total) related to the risk of having sleep apnea.   | Patients can be classified into High Risk or Low Risk | NA (screening instrument) |
| ESS                 | Epworth Sleepiness<br>Scale                        | 8-question measure of general<br>level of daytime sleepiness or<br>average sleep propensity in daily<br>life   | 0 to 24   | Decrease                  |
| EQ-5D               | Index  | Assesses 5 dimensions of health status: mobility, self-care, usual activities, pain/discomfort and anxiety/depression; yields a single index value for health status   |   | Increase                  |
| FOSQ and<br>FOSQ-10 | Sleep Questionnaire                                | Assesses the impact of disorders of excessive sleepiness on multiple activities of everyday living and the extent to which these abilities are improved by effective treatment (30- and 10-item versions)            | 5 to 20 (both versions) <sup>a</sup>                  | Increase                  |
| MCS                 | Mental Health<br>Component Score of the<br>SF-36   | Summary measure that aggregates 4 mental/emotional health domains  | 0 to 100 (mean)                                       | Increase                  |
| MVAP Score          | Multivariable Apnea<br>Prediction Score            | Screening tool for sleep apnea<br>based on the reporting of the<br>frequency of various symptoms<br>plus age, body mass index and<br>gender  | 0 to 1; risk increases<br>as score increases          | NA (screening instrument) |
| NHP                 | Nottingham health profile                          | 38-item instrument that measures subjective health status across the following domains: sleep, mobility, energy, pain, emotional reactions, social isolation   | 0 to 100  | Decrease                  |
| PCS                 | Physical Health<br>Component Score of the<br>SF-36 | Summary measure that aggregates 4 physical health domains  | 0 to 100 (mean)                                       | Increase                  |
| SAQLI               | Calgary Sleep Apnea<br>Quality of Life Index       | 35-item tool to assess OSA-related quality of life across 4 domains: daily functioning, social interactions, emotional functioning, symptoms. An optional 5 <sup>th</sup> domain assesses treatment-related symptoms | 1 to 7  | Increase                  |
| SF-36               | Medical Outcome Short<br>Form (36) Health Survey   | 36-item scale of patient health status. Administration time less than 15 minutes   | 0 to 100 (mean)                                       | Increase                  |

<sup>&</sup>lt;sup>a</sup> Most published studies determine the total score by calculating the mean of the 5 subscale scores (each subscale score ranges from 1 to 4) and multiplying by 5, giving a total score range of 5 to 20. However, some published studies report the mean of the subscale scores without multiplying by 5 (resulting in a total score range of 1 to 4) and others report the sum of all the individual responses (resulting in a total score range of 0 to 120).

# **Berlin Questionnaire**

| 1. Complete the following:                      | 7. How often do you feel tired or fatigued after you sleep? |  |  |
|---|---|--|--|
| Height: Weight:                                 | Nearly every day  |  |  |
|   | 3-4 times a week  |  |  |
| Age: Gender: M F                                | 1-2 times a week  |  |  |
| 6 · · · · · · · · · · · · · · · · · · ·         | 1-2 times a month   |  |  |
| 2. Do you snore?                                | never or nearly never                                       |  |  |
| Yes   |   |  |  |
| No  | 8. During your wake time, do you feel tired,                |  |  |
| Don't know                                      | fatigued, or not up to par?                                 |  |  |
|   | Nearly every day  |  |  |
| If you snore:                                   | 3-4 times a week  |  |  |
| •   | 1-2 times a week  |  |  |
| 3. Your snoring is                              | 1-2 times a month   |  |  |
| Slightly louder than breathing                  | never or nearly never                                       |  |  |
| As loud as talking                              |   |  |  |
| Louder than talking                             | 9. Have you ever nodded off or fallen asleep while          |  |  |
| Very loud, can be heard in adjacent rooms       | driving a vehicle?  |  |  |
|   | Yes   |  |  |
| 4. How often do you snore?                      | No  |  |  |
| Nearly every day                                | If yes, how often does it occur?                            |  |  |
| 3-4 times a week                                | Nearly every day.   |  |  |
| 1-2 times a week                                | 3-4 times a week  |  |  |
| 1-2 times a month                               | 1-2 times a week  |  |  |
| never or nearly never                           | 1-2 times a month   |  |  |
|   | never or nearly never                                       |  |  |
| 5. Has your snoring ever bothered other people? |   |  |  |
| Yes   | 10. Do you have high blood pressure?                        |  |  |
| No  | Yes   |  |  |
|   | No  |  |  |
| 6. Has anyone noticed that you quit breathing   | Don't know  |  |  |
| during your sleep?                              |   |  |  |
| Nearly every day.                               | BMI (Body mass index) =                                     |  |  |
| 3-4 times a week                                |   |  |  |
| 1-2 times a week                                |   |  |  |
| 1-2 times a month                               |   |  |  |
| never or nearly never                           |   |  |  |
|   |   |  |  |

(see next page for scoring instructions)

#### **Scoring the Berlin Questionnaire**

The questionnaire consists of 3 categories related to the risk of having sleep apnea. Patients can be classified into High Risk or Low Risk based on their responses to the individual items and their overall scores in the symptom categories.

# **Categories and Scoring:**

**Category 1:** items 2, 3, 4, 5, and 6;

Item 2: if 'Yes', assign 1 point

Item 3: if either of the last two options is the response, assign **1 point** 

Item 4: if either of the first two options is the response, assign 1 point

Item 5: if 'Yes' is the response, assign 1 point

Item 6: if either of the first two options is the response, assign 2 points

**Add points.** Category 1 is positive if the total score is 2 or more points.

Category 2: items 7, 8, and 9.

Item 7: if either of the first two options is the response, assign 1 point

Item 8: if either of the first two options is the response, assign 1 point

Item 9: if 'Yes' is the response, assign 1 point

**Add points.** Category 2 is positive if the total score is 2 or more points.

**Category 3** is positive if the answer to item 10 is 'Yes' or if the BMI of the patient is greater than 30kg/m2. (BMI is defined as weight (kg) divided by height (m) squared, i.e., kg/m2).

**High Risk:** if there are 2 or more categories where the score is positive. **Low Risk:** if there is only 1 or no categories where the score is positive.

**Additional Question**: item 9 should be noted separately.

# **Epworth Sleepiness Scale**

How likely are you to doze off or fall asleep in the following situations? Choose the most appropriate number for each situation:

- 0= would never fall asleep
- 1= slight chance of falling asleep
- 2= moderate chance of falling asleep
- 3= high chance of falling asleep

| <u>Activity</u>   | Score |
|---|-------|
| Sitting and reading   |       |
| Watching TV   |       |
| Sitting, inactive in a public place (theater, meeting, etc.)  |       |
| As a passenger in a car for an hour without a break           |       |
| Lying down to rest in the afternoon when circumstances permit |       |
| Sitting quietly after lunch without alcohol                   |       |
| Sitting and talking to someone                                |       |
| In a car, while stopped for a few minutes in traffic          |       |
| Total   |       |

The normal range is generally accepted to be zero to 10.

# Multivariable Apnea Prediction (MVAP) Index

"During the last month, have you had, or have been told about the following symptom"

- (0) Never;
- (1) Rarely, Less Than Once a Week;
- (2) 1-2 Times Per Week;
- (3) 3-4 Times Per Week;
- (4) 5-7 Time Per Week
- (.) Don't Know

## Symptoms:

Loud snoring Breathing cessation Snorting or gasping

Index 1 is the average of the 3 symptom scores.

The estimated probability that a patient will have an RDI ≥10 is:

Probability = ex/(1 + ex)

where

x = -8.160 + 1.299-Index I + 0.163-BMI - 0.028-Index I-BMI + 0.032-Age + 1.278-Male, and Male = 1 if male and 0 if female.

- X1: Non-English
- X2: Ineligible publication type
- X3: Ineligible study design
- X4: No relevant outcome reported
- X5: Poor quality
- X6: Superseded by other included article
- X7: Abstract only
- X8: Ineligible population
- X9: Ineligible test or intervention
- X10: Ineligible or no comparator
- X11: Title
- X12: Ineligible country
- X13: Full reference inaccessible
- X14: Non-surgical intervention in lab setting
- X15: Article retracted
- 1. Continuous positive airway pressure (CPAP) in sleep apnea syndrome primary research (Structured abstract). Health Technology Assessment Database. 1999(3)PMID: HTA-32000000072. Exclusion Code: X1
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- Value of mandibular advancement devices in cases of obstructive sleep apneasyndrome (Structured abstract). Health Technology Assessment Database. 2007(3)PMID: HTA-32007000211. Exclusion Code: X1
- 5. Continuous positive airway pressure for the treatment of obstructive sleep apnoea/hypopnoea syndrome (Structured abstract). Health Technology Assessment Database. 2008(3)PMID: HTA-32011000399. Exclusion Code: X3
- 6. Continuous positive airways pressure for the treatment of obstructive sleep apnoea/hypopnoea syndrome (Structured abstract). Health Technology Assessment Database. 2008(3)PMID: HTA-32008100157. Exclusion Code: X3

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- Rehabilitation Program as an Alternative
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- 11. Level I and level III sleep studies for the diagnosis of Sleep Disordered Breathing (SDB) in adults (Project record). Health Technology Assessment Database. 2013(3)PMID: HTA-32013000133. Exclusion Code: X3
- 12. GLYCOSA Study:Effect of PAP Treatment on Glycemic Control in Patients With Type 2 Diabetes, 2013. Exclusion Code: X5
- 13. Continuous Positive Airway Pressure (CPAP) in Patients With Acute Coronary Syndrome and Obstructive Sleep Apnea (OSA). 2014. Exclusion Code: X4

- 14. RCT of the Effect of
  Uvulopalatopharyngoplasty Compared to
  Expectancy in Patients With Obstructive
  Sleep Apnea. 2014. Exclusion Code: X4
- 15. Corrections to Continuous positive airway pressure in older people with obstructive sleep apnoea syndrome (PREDICT): Aa 12-month, multicentre, randomised trial [Lancet Respir Med, 2, (2014), 804-812]. Lancet Respiratory Medicine. 2014;2(11):e22. PMID: CN-01038283. Exclusion Code: X2
- 16. Comparative Effectiveness Research to Enhance Outcomes in African-Americans With Obstructive Sleep Apnea. 2014. Exclusion Code: X4
- 17. Obstructive Sleep Apnea (OSA), Sleepiness, and Activity in Diabetes Management. 2014. Exclusion Code: X4
- 18. Effects of Treating Obstructive Sleep Apnea in Epilepsy. 2014. Exclusion Code: X6
- Lifestyle Modification Program to Treat Obstructive Sleep Apnea Patients. 2015.
   Exclusion Code: X5
- 20. Diagnosis, Cost and Therapeutic Decision-Making of Home Respiratory Polygraphy for Patients Without High Suspicion of OSA or With Comorbidity - Hospital Polysomnography in Comparison With Three Nights of Home Respiratory Polygraphy. 2015. Exclusion Code: X8
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# Appendix D Table 1. Quality Ratings of Studies of Screening Questionnaires and Clinical Prediction Tools (KQ 2)

| First Author,<br>Year                | Test(s)<br>adequately<br>described (or<br>referenced)? | Was the spectrum of patients representative of the patients who will receive the test in PC?  | Were<br>selection<br>criteria<br>clearly<br>described? | Did the whole<br>or a random<br>selection of the<br>sample receive<br>reference test?   | Did patients receive the reference test (and the same reference test) regardless of screening test results? | Was the reference standard independent of the test? | Were the index test and reference standard results interpreted independently blinded (each test interpreted blinded to the result of the other)? | Were withdrawals from the study explained (post- enrollment)? | Were<br>methods for<br>calculating<br>accuracy<br>clearly<br>reported<br>and valid? |
|--------------------------------------|--|---|--|---|---|---|--|---|---|
| Gurubhagavatula, 2013 <sup>104</sup> | Yes  | Partially; sample was 80% men, had higher prevalence of any OSA (AHI ≥5 for 80%; and mean AHI of 22.5) than would be expected, age limited to 30-65, and had high proportion of African Americans (59%); they enrolled consecutive outpatients with HTN aged 30-65; some from HTN clinic. |  | No, all were<br>invited for PSG,<br>but 21% (52/250)<br>did not get it  | Yes   | Yes   | Yes  | Partially   | Yes   |
| Morales,<br>2012 <sup>103</sup>      | Yes  | Partially; sample was ≥65, had higher prevalence of sleepiness than would be expected (74% reported that they had a problem staying awake every day or several [≥3] days per week; 32% had ESS >10)   |  | those screened<br>did not get it;<br>some of those<br>were ineligible—<br>roughly 13% of<br>those eligible did<br>not complete<br>studies | Yes, and they sought to recruit equal numbers of study participants for each decile of MAP score            | Yes   | Yes  | Yes   | Yes   |
| Hrubos-Strom,<br>2011 <sup>102</sup> | Yes  |   | Yes  |   | No  | Yes   | Yes  | Yes   | Yes   |

## Appendix D Table 1. Quality Ratings of Studies of Screening Questionnaires and Clinical Prediction Tools (KQ 2)

| First Author,<br>Year                | Test(s)<br>adequately<br>described (or<br>referenced)? |  | described? | Did the whole<br>or a random<br>selection of the<br>sample receive<br>reference test?  | Did patients receive the reference test (and the same reference test) regardless of screening test results?  | Was the reference | Were the index test and reference standard results interpreted independently blinded (each test interpreted blinded to the result of the other)? | Were withdrawals from the study explained (post- enrollment)? | Were methods for calculating accuracy clearly reported and valid? |
|--------------------------------------|--|--|------------|--|--|-------------------|--|---|---|
|                                      |  | had higher ESS<br>scores, rates of<br>snoring  |            | sample of 518<br>overrepresented<br>the BQ high risk<br>group  |  |                   |  |   |   |
| Gurubhagavatula, 2004 <sup>105</sup> |  | No, commercial<br>drivers, 93.5% men,<br>85% white, and<br>oversampled the<br>higher-risk group<br>(247 of the 406 who<br>had PSG) |            | strategy was to<br>invite all of those<br>with the highest<br>risk scores and<br>then a random<br>(and smaller)<br>sample of the<br>lower-risk group | No, sampling<br>strategy was<br>to invite all of<br>those with the<br>highest risk<br>scores and<br>then a random<br>(and smaller)<br>sample of the<br>lower-risk<br>group | Yes               | Yes  | Yes, to some<br>degree  | Yes   |

**Abbreviations:** AHI=apnea-hypopnea index; ESS=Epworth Sleepiness Scale; HTN=hypertension; MAP=multivariate apnea prediction; OSA=obstructive sleep apnea; PC=primary care; PSG=polysomnography.

## Appendix D Table 2. Quality Ratings for Studies of Screening Questionnaires and Clinical Prediction Tools for KQ2

| First Author,<br>Year                        | Did the study<br>have high<br>attrition raising<br>concern for<br>bias?  | Equal, valid,<br>reliable<br>ascertainment<br>of exposure/<br>risk factors? | Were outcome assessors masked to risk factors?   | Was an appropriate method used to handle missing data?  | Did the study<br>use acceptable<br>statistical<br>methods? | Was the sample size adequate to detect differences? | Quality | Comments  |
|--|--|---|--|---|--|---|---------|---|
| Gurubhaga-<br>vatula,<br>2013 <sup>104</sup> | have PSG; 23%  | Yes (self-report<br>for age, sex;<br>BMI was<br>measured)                   | Yes  | Yes, multiple imputation  | Yes  | Unclear; no<br>sample size<br>calculation           | Fair    | Some concern for attrition bias (although they used good methods for handling missing data) and for selection bias and spectrum bias (with high prevalence of OSA)  |
| Morales,<br>2012 <sup>103</sup>              | No   | Yes   | Yes  | Yes   |  | Unclear; no sample size calculation                 | Fair    | Some concern for selection<br>bias and spectrum bias (with<br>high prevalence of sleepiness)  |
| Hrubos-<br>Strom,<br>2011 <sup>102</sup>     | Yes, 518/1772<br>(29%) subjects<br>randomly drawn<br>had PSG;<br>518/1350 (38%)<br>invited by mail<br>for PSG had it   | Yes   | Yes  | Yes; 1 or more items were missing on 43.8% of BQs; Zeros were imputed for missing data on BQs, but they conducted sensitivity analysis using maximum values (doing so did not significantly change the results) |  | Unclear, no<br>sample size<br>calculation           |         | Moderate concern for attrition bias, spectrum bias (oversampling of high-risk subjects), and missing data; however, would expect those biases to favor the accuracy of BQ—and this study did not find good accuracy |
| Gurubha-<br>gavatula,<br>2004 <sup>105</sup> | Yes, less than half of those in the high-risk group invited for PSG attended (247/551); unclear how many were invited from the 778 lower-risk group to get 159 to attend PSG |   | Yes for<br>symptoms<br>and<br>questionnaire<br>s; unclear for<br>BMI and sex<br>(seems they<br>were<br>observing the<br>PSG and<br>may have<br>ascertained<br>these) | Unclear if<br>anything was<br>done  |  | Unclear, no<br>sample size<br>calculation           |         | High risk of selection bias;<br>high risk of attrition bias and<br>spectrum bias (oversampling<br>of high-risk subjects); unclear<br>handling of missing data   |

**Abbreviations:** BMI=body mass index; BQ=Berlin Questionnaire; NR=not reported; OSA=obstructive sleep apnea; PSG=polysomnography.

# Appendix D Table 3. Quality Ratings of Systematic Reviews and Meta-Analyses for KQ 3

| First Author,<br>Year             | Was the review based on a focused question of interest? | search<br>strategy | Was there evidence of a substantial effort to search for all relevant research? | exclusion           | Did at least 2<br>people<br>independently<br>review<br>studies? | Was the validity of included studies adequately assessed? | Was<br>publication<br>bias<br>assessed? | Was<br>heterogeneity<br>assessed and<br>addressed? | Was the approach used to synthesize the information adequate and appropriate? | presented? | Quality<br>Rating |
|-----------------------------------|---|--------------------|---|---------------------|---|---|---|--|---|------------|-------------------|
| Balk, 2011 <sup>1</sup>           | Yes   | Yes                | Yes   | Yes                 | Yes   | Yes   | inadequate strength of                  | Yes (Statistical testing, subgroup analyses)       | Yes   | Yes        | Good              |
| El Shayeb,<br>2014 <sup>112</sup> | Yes   |                    | Yes<br>(2004-March<br>2013)   | Yes<br>(Appendix 2) | Yes   | Yes<br>(QUADAS-<br>2)                                     | literature in Appendix 1,               | Yes (Subgroup analyses, sensitivity analyses)      | Yes   | Yes        | Good              |

**Abbreviations:** QUADAS-2=Quality Assessment of Diagnostic Accuracy Studies 2.

# Appendix D Table 4. Quality Ratings of Newly Identified Included Studies for KQ 3

| First Author, Year                      | Were the tests adequately described (or referenced)? | Were<br>selection<br>criteria<br>clearly<br>described? | Is the time period between the test (PM) and reference test (PSG) short enough (to be reasonably sure that the condition did not change between the 2 tests)? | participants<br>receive the<br>reference test<br>(PSG)? | Did patients receive<br>the reference test<br>(and the same<br>reference test)<br>(PSG) regardless of<br>screening test<br>results? | independent of the test? | Were the test (PM)<br>and reference<br>standard (PSG)<br>results interpreted<br>independently<br>(blinded)? |
|---|--|--|---|---|---|--------------------------|---|
| Alvarez, 2009 <sup>126</sup>            | Yes  | Yes  | Yes   | Yes   | Yes   |                          | NR  |
| Alvarez, 2012 <sup>118</sup>            | Yes  | Partially  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Barak-Shinar, 2013 <sup>115</sup>       | Yes  | Yes  | Yes   | Yes   | Yes   | No                       | Yes   |
| Bohning, 2011 <sup>121</sup>            | Partially  | Partially  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Bruyneel, 2011 <sup>110</sup>           | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Campbell, 2011 <sup>111</sup>           | Yes  | Yes  | Yes   | Yes   | Yes   |                          | No  |
| Choi, 2010 <sup>125</sup>               | Yes  | Yes  | Yes   | Yes   | Yes   |                          | NR  |
| Ferre, 2012 <sup>109</sup>              | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Garg, 2014 <sup>127</sup>               | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Guerrero,2014 <sup>113</sup>            | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Gurubhagavatula,<br>2013 <sup>104</sup> | Yes  | Yes  | NR  | Partially   | Yes   | Yes                      | Yes   |
| Masa, 2011 <sup>119</sup>               | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Morillo, 2013 <sup>116</sup>            | Yes  | Yes  | Yes   | Yes   | Yes   | No                       | NR  |
| Nigro, 2010 <sup>124</sup>              | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Nigro, 2013 <sup>117</sup>              | Yes  | Yes  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Pereira, 2013 <sup>114</sup>            | Yes  | Partially  | Yes   | Yes   | Yes   | Yes                      | Yes   |
| Poupard, 2012 <sup>120</sup>            | Yes  | Yes  | Yes   | Yes   | Yes   | Unclear                  | NR  |
| Rofail, 2010 <sup>122</sup>             | Yes  | Yes  | Partially   | Yes   | Yes   | Yes                      | Yes   |
| Yadollahi, 2010 <sup>123</sup>          | Yes  | Partially  | Yes   | Yes   | Yes   | Yes                      | NR  |

**Abbreviations:** NR=not reported; PM=portable monitor; PSG=polysomnography.

Table D5. Quality Ratings of Newly Identified Included Studies for KQ 3

| First Author,<br>Year                | Were withdrawals<br>from the study<br>explained (post-<br>enrollment)? | Were methods for calculating accuracy clearly reported and valid? | Did the study<br>have high<br>attrition raising<br>concern for<br>bias? | Was an appropriate method used to handle missing data? | Quality | Comments   |
|--------------------------------------|--|---|---|--|---------|--|
| Alvarez, 2009 <sup>126</sup>         | NA   | Yes   | No  | NR   | Good    | Information on blinding of scoring was not presented. There were no withdrawn patients but authors did not describe whether all data were collected or if there were technical issues resulting in missing data. Cross-validation was performed for the ROC analyses.  |
| Alvarez, 2012 <sup>118</sup>         | NA   | Yes   | No  | NA   | Fair    | Selection criteria were not clearly described. Authors report that subjects were included who were suspected of having OSA based on clinical features. Clinical features were not described.   |
| Barak-Shinar,<br>2013 <sup>115</sup> | NA   | Yes   | No  | NR   | Fair    | The PSG and PM were not independent. Datasets were obtained for all participants, but authors did not describe missing data points or channel failures during the PSG/PM test.   |
| Bohning, 2011 <sup>121</sup>         | Partially  | Yes   | No  | No   | Fair    | Patients were screened using cardiorespiratory polygraphy and referred to the sleep lab for further testing. Patients underwent PSG and PM simultaneously and results were independently evaluated. It appears only one person was missing PM data and dropped from analysis. Reported results for Groups 0 and 1 versus 2 and 3 don't appear to be valid given text and counts in Table 1.  |
| Bruyneel, 2011 <sup>110</sup>        | Yes  | Yes   | No  | No   | Fair    | PM at home was within 2 weeks of PSG. Authors described 2 patients who did not complete both tests. Authors described the failure rate and reasons of both the PSG and PM. In total, 6% of enrolled participants did not provide complete data. Authors only performed a complete case analysis. Moderate sample size.   |
| Campbell, 2011 <sup>111</sup>        | Yes  | Yes   | No  | Partially  | Fair    | PM at home was within 2 weeks of PSG. Authors evaluated PSG on two nights rather than one and confirmed reliability; laboratory night 1 was later described as an adaptation night; it was not immediately clear that laboratory night 2 provided the results for comparison with PM. Only 2 patients had failed PM recordings; technical problems were described well. Patients with failed recordings were dropped from analysis; all others with technical issues were deemed clinically acceptable. Sample |

Table D5. Quality Ratings of Newly Identified Included Studies for KQ 3

| First Author,<br>Year                   | Were withdrawals<br>from the study<br>explained (post-<br>enrollment)? | Were methods for calculating accuracy clearly reported and valid? | Did the study<br>have high<br>attrition raising<br>concern for<br>bias? | Was an appropriate method used to handle missing data? | Quality | Comments  |
|---|--|---|---|--|---------|---|
|   |  |   |   |  |         | size is small. Scorer was not blind to PSG vs. PM due to how sound was recorded.  |
| Choi, 2010 <sup>125</sup>               | No   | Yes   | No  | No   | Fair    | It is unclear whether the PM and PSG results were interpreted independently. However, the tests were completed in different settings at different times and the PM scoring was automatic (versus manual for the PSG). The overall sample is small (26); two subjects did not successfully undergo portable monitoring (one due to battery failure, one cause unknown) and were excluded from the analysis. This is a narrow spectrum of patients- primarily Korean men presenting with symptoms suggesting OSA- that may prevent generalizability to the US population. |
| Ferre, 2012 <sup>109</sup>              | NA   | Yes   | No  | NA   | Good    | Authors only reported on the 68 patients who completed the protocol.  |
| Garg, 2014 <sup>127</sup>               | Yes  | Yes   | No  | NR   | Good    | One participant did not complete the in-lab PSG and PM session and two participants did not complete the at-home PM session. It is unclear what the overlap is among those participants. Authors did not report how missing participant data were handled; it is assumed they were dropped from the analysis.   |
| Guerrero,2014 <sup>113</sup>            | Yes  | Yes   | No  | NR   | Good    | Authors provided detailed description of inclusion and exclusion criteria. PSG and PM evaluated within same week; PM used over 3 nights and assessed for consistency. PSG and PM scored manually, separately, and blinded by independent techs. Authors don't describe method of dealing with missing data, but only 1 patient did not have valid PM results.   |
| Gurubhagavatula,<br>2013 <sup>104</sup> | Partially  | Yes   | Yes   | Yes  | Fair    | Patients underwent in-home PM first and then in-lab PSG; days between events was not reported.  Though a large subset of enrolled patients underwent PM and PSG, it is not clear what the overlap is. Authors do not report reasons for patients not undergoing PSG and/or PM, but do explain failure rate of studies applied. Missing data, including PSG and PM AHI were imputed, but only a reference was provided for the method. 21% of  |

Table D5. Quality Ratings of Newly Identified Included Studies for KQ 3

| First Author,<br>Year        | Were withdrawals from the study explained (postenrollment)? | Were methods for<br>calculating<br>accuracy clearly<br>reported and<br>valid? | Did the study<br>have high<br>attrition raising<br>concern for<br>bias? | Was an appropriate method used to handle missing data? | Quality | Comments   |
|------------------------------|---|---|---|--|---------|--|
|                              | om emmenty.   | vana  | Dido:   | autu.  | quanty  | enrolled participants declined PSG and 17% of enrolled participants declined PM so there is a concern for selection bias.  |
| Masa, 2011 <sup>119</sup>    | Yes   | Yes   | No  | No   | Good    | Although authors did not use any methods for handling missing data, overall attrition was very low (5%) and unlikely to bias results.  |
| Morillo, 2013 <sup>116</sup> | NA  | Yes   | No  | NR   | Fair    | A convenience sample of 115 consecutively referred patients comprised the participant population; none were excluded post-enrollment. A sleep specialist analyzed the complete set of recordings from the PSG; output from the pulse oximeter (which was part of the PSG) appear to have been downloaded and automatically scored/analyzed according to the multivariate features extraction methods described by the authors but it remains unclear if analyst interpreted results independently. Authors did not describe missing data from the PSG or pulse oximeter. |
| Nigro, 2010 <sup>124</sup>   | Yes   | Yes   | Partially   | No   | Fair    | Ten of 76 (13%) patients were dropped from the analysis, 1 out of choice and 9 because of technical problems with the PSG or PM. Technical difficulties may be related to disease severity, leaving some concern for bias.   |
| Nigro, 2013 <sup>117</sup>   | Yes   | Yes   | No  | NR   | Good    | Authors did not report on any technical issues during PSG/PM in the sleep lab or if there was missing data. However, all other aspects of the study are clearly described and valid.   |
| Pereira, 2013 <sup>114</sup> | NA  | Yes   | No  | Yes  | Good    | Authors describe inclusion and exclusion criteria but do not elaborate on the reason(s) for referral to the sleep disorders clinic. PM nights were completed before the PSG night. The PM was scored manually by an experienced scorer who was blind to the PSG results; the PSG was manually scored by registered PSG techs who were blind to the PM results. The PM was worn on the second night as a backup for the first night; authors reported the first night failure rate.   |

Table D5. Quality Ratings of Newly Identified Included Studies for KQ 3

| First Author,<br>Year | Were withdrawals<br>from the study<br>explained (post-<br>enrollment)? | Were methods for calculating accuracy clearly reported and valid? | Did the study<br>have high<br>attrition raising<br>concern for<br>bias? | Was an appropriate method used to handle missing data? | Quality | Comments  |
|-----------------------|--|---|---|--|---------|---|
|                       | NA   | Yes   | No  | NA   | Fair    | Spectrum of patients was unclear; authors report that patients are a referral population for sleep apnea syndrome but do not provide additional details. It is unclear whether the pulse oximetry was independent of the gold standard (versus part of the full PSG monitoring). The authors did not describe whether the oxygen saturation data were blindly scored. |
|                       | No   | Yes   | No  | Partially  | Fair    | There was a possibility of up to 8 weeks between PSG and PM evaluations. No explanation was provided for 7 (7%) withdrawn patients. Patients without sufficient data from PSG and/or PMs were dropped from analysis, but authors did average data over 3 nights for the PMs, allowing for more participants to be included.   |
|                       | NR   | Yes   | NR  | Yes  |         | No additional information on the patients already undergoing PSG were provided. Blinding of technicians was not reported. There was a small amount of data missing from the PMs but the authors describe averaging and other adequate approaches to handle the missing data. Authors do not report on withdrawals/attrition.  |

**Abbreviations:** AHI=apnea-hypopnea index; NA=not applicable; NR=not reported; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; ROC=receiver operating characteristic.

| First Author,<br>Year<br>Trial Name | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline?                          | Was<br>intervention<br>fidelity<br>adequate? | What was the reported adherence to the intervention?  | What was the overall attrition? | What was the differential attrition?  | Did the study have differential attrition or overall high attrition raising concern for bias? | overs or contamination |
|-------------------------------------|-----------------------------------|---|--|--|---|---------------------------------|---|---|------------------------|
| Aarab, 2011 <sup>189</sup>          | Yes                               | Yes   | Yes  | Yes  | MAD use 91% of<br>nights<br>nCPAP 83% of<br>nights<br>Intraoral placebo<br>device 94% of<br>nights                    | 11%                             | 13% (MAD vs.<br>nCPAP), 5%<br>(MAD vs.<br>Intraoral placebo<br>device)<br>7% (nCPAP vs.<br>Intraoral placebo<br>device) | Partially   | No                     |
| Andren, 2013 <sup>188</sup>         |                                   | NR  | Mostly   | Yes  | NR  | 1%                              | 3%  | No  | No                     |
| Arias, 2005 <sup>128</sup>          | NR                                | NR  | Yes (cross-<br>over study)   |  | 7% were nonadherent (use <3.5 hrs/night) and excluded from analysis; of the rest: CPAP: 6 hrs/night; sham 6 hrs/night | 7%                              | 7%  | No  | No                     |
| Arias, 2008 <sup>129</sup>          | NR                                | NR  | Yes  | NA   | CPAP: 6.2<br>hrs/night<br>Sham CPAP: 6.3<br>hrs/night   | 17%                             | Unclear   | Unclear (unable to determine differential attrition)  | No                     |
| Bäck, 2009 <sup>198</sup>           | Yes                               | Yes   | Yes  | NA   | NA  | 0%                              | 0%  | No  | No                     |
| Ballester, 1999 <sup>170</sup>      | NR                                | NR  | Yes  |  | Mean CPAP 5.2<br>hrs/night; 73%<br>used it >4.5<br>hrs/night  | 0%                              | 0%  | No  | No                     |
| Barbe, 2001 <sup>130</sup>          | Yes                               | NR  | Yes  | NA   | CPAP: 5 hrs/night;<br>Sham: 4 hrs/night   | 2%                              | 2%  | No  | No                     |
| Barbe, 2010 <sup>171</sup>          | Yes                               | Yes   | Mostly   | NR   | CPAP: mean use<br>4.7 hrs/night   | 4%                              | 6%  | No  | No                     |
| Barbe, 2012 <sup>172</sup>          | Yes                               | Yes   | Yes,<br>although<br>AHI was a<br>little higher<br>in CPAP<br>group | NA   | CPAP: median<br>5h/night; 36% with<br>mean use <4h per<br>night   | Loss to<br>follow-up:<br>17%    | 1%  | No  | No                     |

| First Author,<br>Year<br>Trial Name          | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline? | Was intervention fidelity adequate? | What was the reported adherence to the intervention?             | What was the overall attrition?   | What was the differential attrition? | Did the study<br>have differential<br>attrition or<br>overall high<br>attrition raising<br>concern for<br>bias? | overs or contamination |
|--|-----------------------------------|---|---|-------------------------------------|--|---|--------------------------------------|---|------------------------|
| Bardwell, 2007 <sup>131</sup>                | NR                                | NR  | Partially<br>(SaO2<br>different)          | NA                                  | CPAP: 6.3<br>hrs/night;<br>Sham CPAP: 6.0<br>hrs/night           | 0%  | 0%                                   | No  | No                     |
| Barnes, 2004 <sup>173</sup>                  | Yes                               | Yes   | Yes                                       | NA                                  | CPAP: 3.6<br>hrs/night; MAD: 5.5<br>hrs/night; Placebo:<br>94.3% | 23%   | 6%                                   | Yes, high overall   | No                     |
| Bloch, 2000 <sup>214</sup>                   | Yes                               | NR  | Yes (cross-<br>over study)                | NA                                  | MADs: at least 4 to 7 nights/week No tx: NA                      | 0%  | NA                                   | No  | No                     |
| Browaldh,<br>2013 <sup>199</sup><br>SKUP3    | Yes                               | Yes   | Yes                                       | NA                                  | NA   | 8%  | NR                                   | No  | No                     |
| Campos-<br>Rodriguez,<br>2006 <sup>132</sup> | NR                                | Unclear                                       | Yes                                       | NA                                  | 5.0 vs. 4.4 hrs/day<br>for CPAP vs. sham                         | 6%  | 0%                                   | No  | No                     |
| Chasens,<br>2014 <sup>287</sup>              | Yes                               | NR  | Partially                                 | NA                                  | 74% were<br>adherent for at<br>least 4 hours per<br>night        | 4.3%  | 9%                                   | No  | No                     |
| Chong, 2006 <sup>134</sup>                   | NR                                | No  | Yes                                       | NA                                  | 5.2 hrs/night  | 5%  | 0%                                   | No  | No                     |
| Coughlin,<br>2007 <sup>135</sup>             | Yes                               | NR  | Yes (cross-<br>over)                      | NA                                  | CPAP: 3.9<br>hrs/night; Sham<br>CPAP: 2.6<br>hrs/night           | 3%  | 0%                                   | No  | No                     |
| Craig, 2012 <sup>174</sup><br>MOSAIC         | Yes                               | Yes   | Yes                                       | NA                                  | Median CPAP<br>usage: 2.39 h/night<br>(IQR: 0.36 to 4.59)        | 13% for the<br>coprimary<br>outcome<br>ESS (lower<br>for some<br>secondary<br>outcomes) | 0%                                   | No  | No                     |
| Cross, 2008 <sup>136</sup>                   | NR                                | NR  | Yes (cross-<br>over study)                | NA                                  | CPAP: 4.5<br>hrs/night;<br>Sham: 3.1<br>hrs/night                | 17%   | 4%                                   | No  | No                     |

| First Author,<br>Year<br>Trial Name    | Was<br>randomization<br>adequate? | adequate? | similar at baseline?  | Was<br>intervention<br>fidelity<br>adequate? | adherence to the intervention?  | What was the overall attrition?  | What was the differential attrition?            | Did the study<br>have differential<br>attrition or<br>overall high<br>attrition raising<br>concern for<br>bias? | overs or<br>contamination<br>raising<br>concern for<br>bias? |
|--|-----------------------------------|-----------|---|--|---|--|---|---|--|
|  |                                   |           | ESS scores<br>and BP<br>higher in<br>intervention<br>group                  |  | NR (but inpatient<br>program, so<br>implied to be 100%<br>for the completers) |  | 0   | No  | No   |
| Dixon, 2012 <sup>200</sup>             | NR                                | NR        | Yes   | group); NR<br>for weight<br>loss group       | intervention NR;<br>CPAP adherence<br>was about 67% for<br>both groups        | Non-<br>completers:<br>10% for<br>main<br>outcomes,<br>13% for<br>QOL<br>outcomes;<br>Loss to<br>follow-up 0%              | 7% (for main outcomes; unclear for QOL outcomes | No  | No (small<br>number of<br>cross-overs)                       |
| Durán-Cantolla,<br>2010 <sup>137</sup> | Yes                               | Yes       | Yes   |  | hrs/day over 12<br>weeks; 59%<br>(Sham) and 65%                               | 20% did not complete the trial (either refused to continue, intolerant to CPAP, protocol violation, or technical problems) |   | Borderline for<br>overall attrition;<br>no for differential<br>attrition  | No   |
| Durán-Cantolla,<br>2015 <sup>36</sup>  | Yes                               |           | NA (cross-<br>over)   |  | MAD: 6.4 hrs/night;<br>placebo: 6.2<br>hrs/night                              |  | 5%  | No  | No   |
| Egea, 2008 <sup>138</sup>              | NR                                |           | Yes based<br>on N<br>randomized,<br>but partially<br>based on N<br>analyzed | NA   | NR  | 18%  | 4%  | No  | No   |

| First Author,   | Was           | Was<br>allocation | Were<br>groups             | Was<br>intervention |   | What was   | What was the                                | Did the study<br>have differential<br>attrition or<br>overall high<br>attrition raising | overs or contamination |
|---|---------------|-------------------|----------------------------|---------------------|---|--|---|---|------------------------|
| Year  | randomization |                   |                            | fidelity            | adherence to the  | the overall  | differential                                | concern for   | concern for            |
| Trial Name  | adequate?     | adequate?         | baseline?                  | adequate?           | intervention?<br>CPAP: mean 3.7   | attrition?   | attrition?                                  | bias?   | bias?                  |
| Engleman,<br>1994 <sup>216</sup>  |               | NR                | Yes                        |                     | hrs/night   |  | Unclear                                     |   |                        |
| Engleman,<br>1997 <sup>217</sup>  | NR            | NR                | Yes                        | NA                  | CPAP mean 3.2 hrs/night   | 11%  | 20%   | Partially   | No                     |
| Engleman,<br>1998 <sup>175</sup>  | NR            | NR                | Yes                        | NA                  | Mean of 3.2 hours<br>of CPAP runtime<br>and used<br>effectively 2.8<br>hours per night                                    | 0%   | 0%  | No  | No                     |
| Engleman,<br>1999 <sup>176</sup>  | NR            | NR                | Yes                        | NA                  | CPAP 3.5 hrs/night  | 8%   | NR (at most 8%)                             | No  | No                     |
| Faccenda,<br>2001 <sup>177</sup>  | NR            | NR                | Yes (cross-<br>over study) | NA                  | 47% of patients<br>used CPAP at<br>least 3.5 hrs/night;<br>mean use 3.3<br>hrs/night; placebo<br>adherence almost<br>100% | 4%   | 2%  | No  | No                     |
| Ferguson,<br>2003 <sup>201</sup>  | Yes           | NR                | Yes                        | NA                  | NA (surgery vs. no treatment)   | 4%   | 4%  | No  | No                     |
| Foster, 2009 <sup>205</sup><br>Kuna, 2013 <sup>206</sup><br>Sleep AHEAD | Yes           | Yes               | Yes                        | NA                  | NR  | At 1 yr: 17%<br>At 2 yrs:<br>20%<br>At 4 yrs:<br>38% | At 1 yr: 1%<br>At 2 yrs: 1%<br>At 4 yrs: 6% | At 4 yrs, high<br>overall   | No                     |
| Gottlieb, 2014 <sup>178</sup><br>HeartBEAT                              | Yes           | Yes               | Partially                  | NA                  | CPAP: 3.5<br>hrs/night<br>Oxygen: mean 4.8<br>hrs/night   | 12% for primary outcome; 5% to 7% for other outcomes | 3% to 7%                                    | No  | No                     |
| Haensel, 2007 <sup>139</sup>  | NR            | NR                | Yes                        | NA                  | CPAP: 6.6<br>hrs/night;<br>Sham CPAP: 6.0<br>hrs/night  | 0%   | 0%  | No  | No                     |

| First Author,<br>Year<br>Trial Name                            | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline?  | Was<br>intervention<br>fidelity<br>adequate? | adherence to the intervention?   | What was<br>the overall<br>attrition?   | What was the differential attrition?                        | Did the study<br>have differential<br>attrition or<br>overall high<br>attrition raising<br>concern for<br>bias? | concern for bias? |
|--|-----------------------------------|---|--|--|--|---|---|---|-------------------|
| Hoyos, 2012 <sup>140</sup>                                     | Yes                               | Yes   | Yes  | NA   | CPAP: 3.6<br>hrs/night; Sham<br>CPAP: 2.8 hrs/<br>night  | Loss to<br>followup at<br>12 weeks:<br>20%;<br>Missing data<br>for ESS and<br>BP: 23% | 11% (from<br>published<br>correction); 2%<br>(from Table 2) | Yes   | No                |
| Hui, 2006 <sup>141</sup>                                       | NR                                | NR  | Yes  | NA   | CPAP 5.1<br>hrs/night; sham 2.6<br>hrs/night   | 18%   | 0%  | No  | No                |
| Ip, 2004 <sup>179</sup>  | NR                                | NR  | Yes  | NA   | CPAP: 4.3<br>hrs/night<br>UC: NA   | 4%  | 4%  | No  | No                |
| Jenkinson,<br>1999 <sup>142</sup><br>Hack, 2000 <sup>143</sup> | NR                                | Yes   | Yes  | NA   | CPAP 5.4<br>hrs/night; sham 4.6<br>hrs/night   | 6%  | 4%  | No  | No                |
| Johansson,<br>2009 <sup>207</sup>                              | Yes                               | Yes   | Yes  | NA   | VLCD: 100%   | 3%  | 6%  | No  | No                |
| Johnston,<br>2002 <sup>195</sup>                               | NR                                | NR  | Yes  | NA   | MAD 68% every or almost every night; 79% ≥4 hrs/night  | 5%  | 5%  | No  | No                |
| Jones, 2013 <sup>144</sup>                                     | Yes                               | NR  | Yes  | NA   | CPAP: 3.0<br>hrs/night<br>Sham CPAP: 2.0<br>hrs/night  | 19%   | 5%  | No  | No                |
| Kline, 2012 <sup>208</sup><br>Kline, 2013 <sup>209</sup>       | Yes                               |   | Partially (exercise training group had higher mean AHI (32 vs. 24), higher mean baseline weight and BMI, higher percentage | NA   | Rate of attendance<br>87% (exercise)<br>79% (control); 81%<br>of the treatment<br>group received the<br>targeted aerobic<br>dose | completers)   | 2%  | No  | No                |

| First Author,<br>Year<br>Trial Name                                  | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | similar at<br>baseline?<br>White, lower          | Was<br>intervention<br>fidelity<br>adequate? | What was the reported adherence to the intervention?      | What was<br>the overall<br>attrition?                                  | What was the differential attrition?   | Did the study have differential attrition or overall high attrition raising concern for bias? | overs or contamination |
|--|-----------------------------------|---|--|--|---|--|--|---|------------------------|
|  |                                   |   | percentage<br>with prior<br>OSA<br>treatment)    |  |   |  |  |   |                        |
| Koutsourelaski, 2008 <sup>202</sup>                                  | Yes                               | NR  | Yes  | NA   | NA (surgery)  | 0%   | 0%   | No  | No                     |
| Kushida, 2012 <sup>145</sup><br>Batool-Anwar,<br>2016 <sup>288</sup> | Yes                               | Yes   | Yes  | NA   | CPAP: 5.8<br>hrs/night<br>Sham: 4.3<br>hrs/night          | 23% (for<br>ESS at 6<br>months;<br>varies by<br>outcome<br>and timing) | 5%   | Yes   | No                     |
| Lam, 2007 <sup>180</sup>   | Yes                               | NR  | Yes  |  | CPAP: 4.2<br>hrs/night;<br>MAD: 6.4 hrs/night             | 10%  | 3% to 12%  | Partially   | Partially              |
| Lam, 2010 <sup>146</sup>   | Yes                               | NR  | Yes  | NA   | CPAP 6.2<br>hrs/night; sham 4.5<br>hrs/night              | 0%   | 0%   | No  | No                     |
| Lee, 2011 <sup>147</sup>   | NR                                | NR  | Yes  |  | CPAP: 5.0<br>hrs/night;<br>Placebo CPAP: 6.9<br>hrs/night | NR,<br>presume 0   | NR, presume 0  | No  | No                     |
| Lim, 2007 <sup>215</sup>   | NR                                | NR  | Yes  |  | NR  | 0  | 0  | No  | No                     |
| Loredo, 1999 <sup>148</sup>  | NR                                | NR  | Partially<br>(RDI higher<br>in CPAP<br>than pbo) | NA   | Both groups: >5<br>hrs/night                              | 15%  | Somewhat<br>unclear (if 48<br>randomized<br>resulted in 24 in<br>each group, then<br>21%, 12%, and<br>16%,<br>respectively | Somewhat<br>unclear due to<br>limited reporting   | No                     |
| Loredo, 2006 <sup>149</sup>  | NR                                | NR  | Yes  |  | CPAP: 6.6<br>hrs/night<br>Sham CPAP: 6.0<br>hrs/night     | Unclear<br>which<br>exclusions<br>were prior to<br>vs. after           | NR   | No for overall;<br>unclear for<br>differential  | No                     |

| First Author,<br>Year<br>Trial Name                | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline?                   | Was<br>intervention<br>fidelity<br>adequate? | What was the reported adherence to the intervention?   | What was<br>the overall<br>attrition?       | What was the differential attrition? | Did the study have differential attrition or overall high attrition raising concern for bias?                                    | Did the study<br>have cross-<br>overs or<br>contamination<br>raising<br>concern for<br>bias? |
|--|-----------------------------------|---|---|--|--|---|--------------------------------------|--|--|
|  |                                   |   |   |  |  | randomiz-<br>ation (max<br>would be<br>17%) |                                      |  |  |
| Malow, 2008 <sup>150</sup>                         | Yes                               | Yes   | Yes   |  | CPAP: 4.7<br>hrs/night<br>Sham CPAP: 3.6<br>hrs/night  | 9%  | 14%                                  | Yes; all<br>noncompleters<br>were from G1;<br>9% of G1 d/c due<br>to inability to<br>tolerate CPAP—<br>maybe higher<br>severity? | No   |
| Marshall, 2005 <sup>151</sup>                      | Yes                               | Yes   | Yes (cross-<br>over study)                                  |  | CPAP: 4.9<br>hrs/night;<br>Sham CPAP 4.9<br>hrs/night  | 7%  | <1%                                  | No   | No   |
| Martinez-Garcia,<br>2013 <sup>181</sup><br>HIPARCO | Yes                               | Yes   | Yes   | NA   | CPAP: 5 hrs/night;<br>72% at least 4<br>hours/night  | 10%   | 2%                                   | No   | No   |
| McArdle, 2001 <sup>152</sup>                       | Yes                               |   | NA (cross-<br>over)   |  | Median 4.5<br>hrs/night  | 4%  | 4%                                   | No   | No   |
| McMillan, 2014 <sup>182</sup><br>PREDICT           | Yes                               | Yes   | Yes   | Yes  | 71% reported still using CPAP at 12 mths; at 3 mths, median usage of 1 h 52 min per night; at 12 mth, 2 h 22 min/night | 17  | 3                                    |  | No   |
| Mills, 2006 <sup>153</sup>                         | NR                                |   | Partially;<br>47% HTN in<br>CPAP arm,<br>25% in<br>sham arm |  | CPAP: 6.8  | NR,<br>presume 0                            | NR, presume 0                        | No   | No   |

| First Author,<br>Year<br>Trial Name  | Was<br>randomization<br>adequate? | adequate? | similar at baseline?                                       | Was<br>intervention<br>fidelity<br>adequate? | adherence to the intervention?   | What was<br>the overall<br>attrition?             | What was the differential attrition? | attrition raising concern for bias? | overs or<br>contamination<br>raising<br>concern for<br>bias?       |
|--|-----------------------------------|-----------|--|--|--|---|--------------------------------------|-------------------------------------|--|
| Montserrat,<br>2001 <sup>154</sup>   | Yes                               | NR        | Partially  | NA   | CPAP 4.3<br>hrs/night; sham 4.5<br>hrs/night   | 4%  | 0%                                   | No                                  | No   |
| Moss, 2014 <sup>210</sup>  | Yes                               | NR        | Yes  | NR   | Exercise: 96% of sessions attended; control: NA  | 10%   | 0%                                   | No                                  | No; all patients<br>were on CPAP<br>for at least 6<br>months prior |
| Naismith,<br>2005; <sup>192</sup><br>Gotsopoulos,<br>2002; <sup>193</sup><br>Gotsopoulos,<br>2004 <sup>194</sup> | Yes                               | Yes       | Yes<br>(crossover<br>study)                                | NA   | Both MAD and<br>sham MAS: 6.7<br>hrs/night; 96-97%<br>of nights  | 9%  | 5%                                   | No                                  | No   |
| Neikrug, 2014 <sup>155</sup>   | Yes                               | NR        | Yes  | NA   | CPAP: 5.2<br>hrs/night   | 18%   | 5%                                   | No                                  | No   |
| Nguyen, 2010 <sup>157</sup>  | NR                                | NR        | Yes  | Yes  | NR (assessed but not reported)   | 0%  | 0%                                   | No                                  | No   |
| Norman, 2006 <sup>156</sup>  | NR                                | NR        | Partially;<br>higher SBP<br>and MAP in<br>CPAP group       | NA   | CPAP: 6.7<br>hrs/night<br>Sham: 6.0<br>hrs/night   | NR,<br>presume 0                                  | NR, presume 0                        | No                                  | No   |
| Pamidi, 2015 <sup>158</sup>  | Yes                               | Yes       | Mostly: 19%<br>of CPAP<br>had HTN;<br>0% of pbo<br>had HTN | NA   | 8 hrs/night—all<br>CPAP patients<br>slept in the lab and<br>were required to<br>wear CPAP whole<br>night | 15%   | 11%                                  | Borderline for differential         | No   |
| Pepperell,<br>2002 <sup>159</sup><br>Kohler, 2008 <sup>160</sup>   | NR                                | NR        | Yes  | NA   | 4.9 h/night for<br>CPAP and<br>4.5h/night for<br>Sham  | 20% (for<br>missing<br>blood<br>pressure<br>data) | 1% (for blood pressure outcomes)     | No                                  | No   |
| Petri, 2008 <sup>191</sup>   | Yes                               | Yes       | Yes  | NA   | NR   | 13%   | 1%-15%                               | Partially (G1 vs. G3)               | No   |

| First Author,<br>Year<br>Trial Name     | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | similar at baseline?   | Was<br>intervention<br>fidelity<br>adequate? | adherence to the intervention?  | What was<br>the overall<br>attrition?          | What was the differential attrition?  | attrition raising concern for bias?  | overs or<br>contamination<br>raising<br>concern for<br>bias?                          |
|---|-----------------------------------|---|--|--|---|--|---|--|---|
| Phillips, 2011 <sup>161</sup>           | Yes                               | Yes   | Yes  | NA   | CPAP: 4.4<br>hrs/night<br>Sham CPAP: 3.4<br>hrs/night                       | 24%  | 5%  | Yes overall, but not differential  | No  |
| Quinnell, 2014 <sup>197</sup><br>TOMADO | Yes                               | Yes   | Yes  |  | Mean (SD)<br>4.4 (2.4) to<br>5.7 (2.0)<br>hrs/night for the 3<br>MAD groups | 18% did not<br>complete;<br>8% not<br>analyzed | Low when<br>comparing most<br>groups, but high<br>for bMAD group<br>vs. others (17%-<br>30% differential) | Yes (high<br>differential<br>attrition for<br>bMAD group<br>compared with<br>the others) | No  |
| Redline, 1998 <sup>183</sup>            | Yes                               | NR  | Mostly<br>(slightly<br>higher RDI<br>in CPAP<br>arm, and<br>fewer<br>women)              | NA   | CPAP: 44% of<br>sleep time; 3.1<br>hrs/night<br>CT: 82% of nights           | 13%  | 2%  | No   | Possibly  |
| Robinson,<br>2006 <sup>162</sup>        | NR                                | Yes   | Yes  | NA   | CPAP: 5.2<br>hrs/night;<br>Sham CPAP: 4.3<br>hrs/night                      | 9%   | 9%  | No   | No  |
| Ruttanaumpawan<br>, 2008 <sup>184</sup> | NR                                | NR  | Partially;<br>higher AHI<br>in control,<br>but they<br>adjusted for<br>it in<br>analyses | NA   | CPAP: 6.2<br>hrs/night  | NR,<br>presume 0                               | NR, presume 0   | No   | No  |
| Siccoli, 2008 <sup>164</sup>            | NR                                | NR  | Yes  | NA   | CPAP: 4.7<br>hrs/night<br>Sham CPAP: 3.9<br>hrs/night                       | 3%   | 2%  | No   | Possibly – 52<br>has been<br>involved in<br>previous study<br>on CPAP<br>effect on BP |

| First Author,<br>Year<br>Trial Name  | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline?  | Was intervention fidelity adequate? | What was the reported adherence to the intervention? | What was the overall attrition?   | What was the differential attrition? | Did the study<br>have differential<br>attrition or<br>overall high<br>attrition raising<br>concern for<br>bias? | Did the study<br>have cross-<br>overs or<br>contamination<br>raising<br>concern for<br>bias? |
|--|-----------------------------------|---|--|-------------------------------------|--|---|--------------------------------------|---|--|
| Smith, 2007 <sup>163</sup>   | Yes                               | NR  | Yes  |                                     | CPAP 3.5<br>hrs/night; Sham<br>3.3 hrs/night         | 15%   | Unable to determine                  | No  | No   |
| Tomfohr, 2011 <sup>186</sup>   | NR                                | NR  | Yes  |                                     | 5.5 hrs/night for CPAP group; 6.6 for sham CPAP      | 17%   | 4%                                   | No  | No   |
| Toukh, 2012 <sup>165</sup>   | Yes                               |   | NA (cross-<br>over)  | NA                                  | NR   | 8%  | NR                                   | No  | No   |
| Tuomilehto,<br>2009 <sup>211</sup><br>Tuomilehto,<br>2010 <sup>212</sup><br>Tuomilehto,<br>2013 <sup>213</sup> | Yes                               |   | Partially  | NA                                  | NR   | At 12 wks:<br>9%<br>At 1 yr: 11%<br>At 2 yrs:<br>12%<br>At 5 yrs:<br>30%                                      | 1%-3%                                | Partially (at 5<br>yrs)   | No   |
| Usui, 2005 <sup>187</sup>  | NR                                |   | Partially: no women in CPAP vs. 29% in control and fewer patients with HTN in CPAP vs. control                   | NA                                  | NR/NA  | NR,<br>presume 0  | NR, presume 0                        | No  | No   |
| Weaver, 2012 <sup>166</sup>  | Yes                               | Yes   | Yes, except<br>slightly<br>higher score<br>on mental<br>health<br>component<br>of SF36 for<br>sham CPAP<br>group |                                     | CPAP: 4.0<br>hrs/night;<br>Sham: 3.1<br>hrs/night    | Overall: 21% who were randomized were not included in analyses (15% withdrew prior to receiving CPAP or sham; | 1%                                   | Yes, high overall   | No   |

| First Author,<br>Year<br>Trial Name                    | Was<br>randomization<br>adequate? | Was<br>allocation<br>concealment<br>adequate? | Were<br>groups<br>similar at<br>baseline? | Was<br>intervention<br>fidelity<br>adequate?                     | What was the reported adherence to the intervention?          | What was the overall attrition? another 6% were missing data for the primary outcome) | What was the differential attrition? | Did the study have differential attrition or overall high attrition raising concern for bias? | overs or contamination |
|--|-----------------------------------|---|---|--|---|---|--------------------------------------|---|------------------------|
| Weinstock,<br>2012 <sup>167,289</sup>                  | Yes                               | NR  | Yes                                       | NA   | Mean nightly use:<br>CPAP: 4.8h Sham<br>CPAP: 3.4h;<br>p<00.1 | 2% (1<br>participant<br>completed<br>the first<br>[CPAP]<br>period only)              | 4%                                   | No  | No                     |
| West, 2007 <sup>168</sup><br>West, 2009 <sup>169</sup> | Yes                               | NR  | Yes                                       | NA   | CPAP: 3.6<br>hrs/night<br>Sham CPAP: 3.3<br>hrs/night         | 5%  | 0%                                   | No  | No                     |
| Woodson,<br>2003 <sup>203</sup>                        | Yes                               | Yes   | Yes                                       | Good (e.g., planned 5 tongue sessions and delivered 4.5 +/- 0.8) | NA  | 11%   | 6%                                   | No  | No                     |

<sup>\*</sup>Subjects with symptoms of nasal congestion were provided with a nasal steroid spray, and it's NR whether there was an equal proportion of such patients in each arm. Control pts got nasal dilator strips.

Abbreviations: AHEAD=Action for Health in Diabetes; AHI=apnea-hypopnea index; bMAD=fully-bespoke mandibular advancement device; BMI=body mass index; BP=blood pressure; CPAP=continuous positive airway pressure; ESS=Epworth Sleepiness Scale; G=group; HeartBEAT=Heart Biomarker Evaluation in Apnea Treatment; hrs=hours; HTN=hypertension; IQR=interquartile ratio; MAD=mandibular advancement device; MOSAIC=Multicentre Obstructive Sleep Apnoea Interventional Cardiovascular; mth=month; N=number; NA=not applicable; nCPAP=nasal continuous positive airway pressure; NR=not reported; OSA=obstructive sleep apnea; QOL=quality of life; RDI=respiratory disturbance index; Sa02=oxygen saturation; SBP=systolic blood pressure; SKUP3=Sleep apnoea Karolinska; TOMADO=trial of oral mandibular advancement devices for obstructive sleep apnoea-hypopnoea; tx=treatment; UPPP=uvulopalatopharygoplasty; VLCD=very low calorie diet; vs.=versus.

| First Author,<br>Year<br>Trial Name | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were outcome assessors masked?  | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?  | Did the<br>study use<br>acceptable<br>statistical<br>methods?          | Quality<br>Rating | Comments   |
|-------------------------------------|---|-----------------------|------------------------|---|--|---|--|-------------------|--|
| Aarab, 2011 <sup>189</sup>          | Yes   | Partially             | NR                     | NR  | Yes  | Worst and<br>best case<br>sensitivity<br>analyses |  | Fair              | Differential attrition between two treatment groups, do not suspect that this contributes to significant bias when both groups are compared to placebo. Only the comparison of the active and "sham" oral device was masked; patients receiving CPAP were not masked.  |
| Andren,<br>2013 <sup>188</sup>      | Yes   | Yes                   | NR                     | Yes (for<br>Ambulatory<br>BP<br>monitoring<br>and AHI);<br>NR for ESS | Yes  | BOCF  | Yes  | Fair              | Allocation concealment is not described. Compliance with intervention and control is not described. More patients in the control group were on antihypertensive medications compared to the active treatment group (47% vs. 25%, respectively). Not clear whether changes in antihypertensives were allowed during the trial (and BP measures are the primary outcome) |
| Arias, 2005 <sup>128</sup>          | Yes   | Yes                   | NR                     | NR  | Yes  | Excluded  | Partially  | Fair              | Excluded non-adherent patients from analysis, but N=2. No description of randomization or blinding of assessors.   |
| Arias, 2008 <sup>129</sup>          | Yes   | Yes                   | NR                     | Yes   | Yes  |   | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              | Methods of sequence generation and allocation concealment NR; no handling of missing data (not high overall at 17%, but unable to determine differential attrition)  |
| Bäck, 2009 <sup>198</sup>           | Yes   | Yes                   | No                     | Partially   | Yes  | NA  | Yes  | Good              | Some flexibility for outcome timing assessment (4-6 months), but unlikely to have introduced important bias. Surgeon not masked, but not feasible to mask the surgeon. Patients were masked, so self-reported outcomes are blinded; masking of assessors for other outcomes NR. Intended sample size   |

| First Author,<br>Year<br>Trial Name | Were outcome<br>measurements<br>equal, valid and<br>reliable?                |     | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?                              | Did the<br>study use<br>acceptable<br>statistical<br>methods? | Quality<br>Rating | Comments  |
|-------------------------------------|--|-----|------------------------|---|--|---|---|-------------------|---|
|                                     |  |     |                        |   |  |   |   |                   | was 34; they randomized 32 (very<br>unlikely to make any difference in<br>their conclusions as they found<br>identical reduction for ESS in both<br>groups, and AHI trend favoring<br>placebo group)  |
| Ballester,<br>1999 <sup>170</sup>   | Yes  | No  | No                     | No                                      | Yes  | NR, but<br>suggests there<br>was no<br>missing data                           | Yes   | Fair              | No masking; methods of randomization and allocation concealment NR  |
| Barbe, 2001 <sup>130</sup>          | Yes  | Yes | NR                     | Yes                                     | Yes  | Excluded  | Yes   | Fair              | Methods of allocation concealment NR  |
| Barbe, 2010 <sup>171</sup>          | Yes  | No  | NR                     | NR                                      | Yes  | None  | Yes   | Fair              | Differences in baseline AHI and other variables associated with OSA severity (oxygen saturation) were statistically significant but unlikely to be clinically significant. Multiple ROB domains NR. This is a completers' analysis, however overall and differential attrition is low and unlikely to bias results.   |
| Barbe, 2012 <sup>172</sup>          | Unclear (the composite outcome lumps less severe with more serious outcomes) | No  | No                     | Yes                                     | Yes  | None<br>(exposure time<br>ended upon<br>withdrawal or<br>loss to<br>followup) | Yes   | Fair              | Outcome assessors were masked but statisticians and researchers were not. No sham CPAP (control group received nothing). Could perhaps have improved blood pressure measurement validity/reliability if using 24h ambulatory blood pressure monitoring. Trial may have been underpowered. Some concern with using a composite outcome that combines incidence of HTN with CV events. The latter have a much more significant impact on health and quality of life (and there were few events) |

| First Author,<br>Year<br>Trial Name          | Were outcome<br>measurements<br>equal, valid and<br>reliable? |     | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data? | study use acceptable statistical methods?                              | Quality<br>Rating | Comments   |
|--|---|-----|------------------------|---|--|--|--|-------------------|--|
| Bardwell,<br>2007 <sup>131</sup>             | Yes   | Yes | NR                     | NR                                      | Yes  | NA   | Unclear  | Fair              | Not much information on<br>randomization and masking; short<br>duration ok because we are only<br>using the RDI data; not much info on<br>statistical analyses for RDI   |
| Barnes, 2004 <sup>173</sup>                  | Yes   | Yes | NR                     | NR                                      | Yes  | Multiple imputation                              | Yes  | Fair              | Risk of attrition bias; masking of providers and outcome assessors NR.   |
| Bloch, 2000 <sup>214</sup>                   | Yes   | No  | NR                     | NR                                      | Yes  | NA   | Yes  | Fair              | Open-label for patients; other masking NR; sequential open-label treatment could bias self-reported outcomes.  |
| Browaldh,<br>2013 <sup>199</sup><br>SKUP3    | Yes   | No  | No                     | Partially                               | Yes  | Baseline<br>values +1                            | Yes  | Good              | Sleep data assessors were blinded;<br>BMI results were not. Although we're<br>not given the actual results of the<br>ITT analyses, I don't think there's<br>concern for bias.  |
| Campos-<br>Rodriguez,<br>2006 <sup>132</sup> | Yes   | Yes | Yes                    | Yes                                     | Yes  | None,<br>excluded                                | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              | Methods or generating randomization sequence NR; unclear if allocation concealed (used presealed envelopes, but unclear if the person assigning to treatment groups was the person who knew the sequence and filled the envelopes)   |
| Chasens,<br>2014 <sup>287</sup>              | Yes   | Yes | NR                     | No                                      | Yes  | NR   | Yes  | Fair              | Very small study (N=23) that aimed to determine feasibility of conducting an RCT of CPAP vs. sham CPAP focused on improving activity; Baseline AHI and oxygen desaturation indexes were higher in the active CPAP group; research staff were masked to group except for the night PSG technician who performed the overnight titration and the study's sleep physician co-investigator |

| First Author,<br>Year<br>Trial Name  | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were outcome assessors masked? | Was the duration of followup adequate to assess the outcome?           | What was the method used to handle missing data? |  | Quality<br>Rating | Comments  |
|--------------------------------------|---|-----------------------|------------------------|--------------------------------|--|--|--|-------------------|---|
| Chong, 2006 <sup>134</sup>           | Yes   | Yes                   | No                     | Yes                            | Yes  | NR   | NR, unclear if<br>ITT or per<br>protocol<br>analysis;<br>otherwise<br>acceptable   | Fair              | Methods of randomization NR; lack of allocation concealment. Likely used completers analysis because no description of handling of missing data, but very low attrition (1 person in each group at 3 weeks).                |
| Coughlin,<br>2007 <sup>135</sup>     | Yes   | Yes                   | Yes                    | Yes                            | Yes  | Excluded   | Yes  | Good              | Only 1 person lost/excluded, and since it's cross-over, not a big concern   |
| Craig, 2012<br>MOSAIC <sup>174</sup> | Yes   | No                    | No                     | Partially                      | some<br>secondary<br>outcomes<br>(e.g., stroke,<br>vascular<br>events) | imputation for<br>risk score<br>analyses         | completers analysis (analyzed on ITT basis but excluded those with missing data and those who attended their 6 month visit either more than 4 weeks earlier or 8 weeks later than the expected data) | Fair              | Lack of masking (according to the supplemental appendix, "it was not possible to blind all trial staff, although the assessments were done blind whenever possible"); completer's analysis (but not a lot of missing data), |
| Cross, 2008 <sup>136</sup>           | Yes   | Yes                   | Yes                    | Yes                            | Yes  | Excluded   |  | Fair              | Randomization method NR, small N, excluded some dropouts but not all  |
| Desplan,<br>2014 <sup>204</sup>      | Yes   | No                    | No                     | NR                             | Yes  | None,<br>excluded                                | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods   | Fair              |   |

| First Author,<br>Year<br>Trial Name    | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were outcome assessors masked?           | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data? | Did the study use acceptable statistical methods? | Quality<br>Rating                        | Comments  |
|--|---|-----------------------|------------------------|--|--|--|---|--|---|
| Dixon, 2012 <sup>200</sup>             | Yes   | No                    | No                     | Yes for AHI;<br>NR for other<br>outcomes | Yes  | Multiple<br>imputation                           | Yes   |  | Method of randomization, allocation concealment were not reported. Lack of masking patients and providers (although likely not realistic for this intervention and comparison).   |
| Durán-Cantolla,<br>2010 <sup>137</sup> | Yes   | Yes                   | Yes                    | Yes                                      | Yes  | Baseline<br>observation<br>carried forward       | Yes   |  | Although the study had borderline overall attrition, with 20% not completing the 12 week study; they used a conservative BOCF analysis (assuming that blood pressure was not changed from baseline) for people who did not complete. ITT analysis with all randomized subjects. No medications were allowed for hypertension during the study |
| Durán-Cantolla,<br>2015 <sup>36</sup>  | Yes   | Yes                   | Yes                    | Yes                                      | Yes  | NR; looks like excluded                          | Partially   | Good                                     | Small amount of missing data excluded   |
| Egea, 2008 <sup>138</sup>              | Yes   | Yes                   | NR                     | Partially                                | Yes  | Excluded   | Partially   | Fair                                     | Completers analysis, no info on randomization, blinding of outcome assessors other than pts   |
| Engleman,<br>1994 <sup>216</sup>       | Yes   | Yes                   | NR                     | NR                                       | Yes  |  | Yes, other than exclusion of missing              |  | Self-reported outcome assessors masked b/c patients were masked.  |
| Engleman,<br>1997 <sup>217</sup>       | Yes   | Yes                   | NR                     | NR                                       | Yes  | analysis   | Yes, other<br>than<br>exclusion of<br>missing     | cognitive<br>outcomes<br>poor for<br>ESS |   |
| Engleman,<br>1998 <sup>175</sup>       | Yes   | Yes                   | No                     | NR                                       | Yes  | NR   | Yes   |  | Methods of randomization and allocation concealment NR; not clear if outcome assessors masked; approach to missing data NR.   |

| First Author,<br>Year<br>Trial Name                                     | Were outcome<br>measurements<br>equal, valid and<br>reliable?  | masked?    | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?  | Did the<br>study use<br>acceptable<br>statistical<br>methods? | Quality<br>Rating | Comments  |
|---|--|------------|------------------------|---|--|---|---|-------------------|---|
| Engleman,<br>1999 <sup>176</sup>  | Yes  | Yes        | NR                     | Partially                               | Yes  | Excluded  | Yes   | Fair              | Methods of randomization and allocation concealment NR; outcome assessors not masked for some outcomes (patient-reported outcomes masked, others NR).   |
| Faccenda,<br>2001 <sup>177</sup>  | Yes  | Yes        | NR                     | Yes                                     | Yes  | Excluded  | Yes   | Fair              | I consider patients masked because they were told that placebo was beneficial. Poor adherence to CPAP, but analysis of all pts vs. adherent yielded same result for BP; since outcomes were self-reported or via 24-hr BP monitor, I consider outcome assessors masked.                                     |
| Ferguson,<br>2003 <sup>201</sup>  | Yes for valid and reliable; unclear for equal (possible differences in timing of outcome assessment) | No         | No                     | No/NR                                   | Yes  | Excluded,<br>completers<br>(and those<br>who refused<br>additional<br>procedures)<br>only | Partially   | Fair              | Methods of allocation concealment NR; open-label; no masking. Patients in surgery group had multiple procedures until endpoint was reached. LAUP group underwent varying numbers of procedures (mean 2.4). Timing of outcome measurement varied (3 months after last procedure or 6 months after baseline). |
| Foster, 2009 <sup>205</sup><br>Kuna, 2013 <sup>206</sup><br>Sleep AHEAD | Yes  | No         | No                     | Yes                                     | Yes  | Mixed-effects<br>MLE and GEE  | Yes   | Good              | High attrition after 2 yrs, but accounted for with statistical methods  |
| Gottlieb,<br>2014 <sup>178</sup><br>HeartBEAT                           | Yes  | No         | Unclear                | Yes                                     | Yes  | Excluded,<br>though they<br>did multiple<br>imputation<br>sensitivity<br>analyses         | Yes   | Good              | Since all outcomes were objectively recorded, not concerned about lack of blinding causing bias.  |
| Haensel,<br>2007 <sup>139</sup><br>Hoyos, 2012 <sup>140</sup>           | Yes  | Yes<br>Yes | NR<br>Yes              | NR<br>Yes                               | Yes  |   | Unclear<br>No.  | Fair<br>Fair      | No clear method of randomization/allocation; masking NR for providers and assessors—so questionable for AHI (self-report outcomes masked)  Moderate risk of attrition bias, but it  |

| First Author,<br>Year<br>Trial Name                            | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data? | Did the<br>study use<br>acceptable<br>statistical<br>methods?          | Quality<br>Rating | Comments  |
|--|---|-----------------------|------------------------|---|--|--|--|-------------------|---|
|  |   |                       |                        |   |  |  | completers<br>analysis   |                   | was non-differential for outcomes<br>eligible for our review (ESS, BP); no<br>handling of missing data; completers<br>analysis.   |
| Hui, 2006 <sup>141</sup>                                       | Yes   | Yes                   | Yes                    | Yes                                     | Yes  | excluded<br>subjects with<br>missing data        | No,<br>completers<br>analysis;<br>otherwise<br>acceptable              | Fair              | Methods of randomization and allocation concealment NR. Completer's analysis introducing some risk of selection bias and confounding. But, low attrition and no differential attrition. |
| lp, 2004 <sup>179</sup>  | Yes   | No                    | No                     | No                                      | Yes  | Excluded   | Yes  | Fair              | Randomization/allocation concealment methods NR; no masking reported (but AHI data may have been automated); no handling of missing data (but only 1 subject without complete data).    |
| Jenkinson,<br>1999 <sup>142</sup><br>Hack, 2000 <sup>143</sup> | Yes   | Yes                   | No                     | Yes                                     | Yes  |  | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              |   |
| Johansson,<br>2009 <sup>207</sup>                              | Yes   | No                    | No                     | No                                      | Yes  | ITT with BL<br>carried forward                   |  | AHI; Fair         | No blinding; not concerned with significant bias for AHI in this study, but potential for bias with the self-reported ESS.  |
| Johnston,<br>2002 <sup>195</sup>                               | Yes   | Yes                   | NR                     | NR                                      | Yes  |  | reporting of<br>methods,<br>completers<br>analysis                     | Fair              | Methods of randomization and allocation concealment NR. Missing data excluded, but little missing data  |
| Jones, 2013 <sup>144</sup>                                     | Yes   | Yes                   | Yes                    | Yes                                     | Yes  | Excluded non-<br>completers                      | Yes  | Fair              | Inadequate methods of handling missing data, allocation concealment NR  |

| First Author,<br>Year<br>Trial Name                                     | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked?   | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | followup<br>adequate to<br>assess the<br>outcome? | What was the method used to handle missing data?                 | Did the<br>study use<br>acceptable<br>statistical<br>methods? | Quality<br>Rating | Comments   |
|---|---|---|------------------------|---|---|--|---|-------------------|--|
| Kline, 2012 <sup>208</sup><br>Kline, 2013 <sup>209</sup>                | Yes   | No<br>(although<br>both<br>programs<br>were<br>presented<br>as active<br>treat-<br>ments) | No                     | NR                                      | and ÈSS);   | LOCF (which<br>is the baseline<br>observation for<br>this study) | Yes   | Fair              | Baseline age, sex, and education were similar, but some baseline differences for AHI (higher in the intervention group: 32.2 vs. 24.4) and weight; therefore some concern for selection bias. Lack of masking.   |
| Koutsourelaski2<br>008 <sup>202</sup>                                   | Yes   | Yes   | No                     | Yes                                     | Yes   | NA   | Yes   | Fair              | Allocation concealment NR, otherwise this would be good.   |
| Kushida,<br>2012 <sup>145</sup><br>Batool-Anwar,<br>2016 <sup>288</sup> | Yes   | Yes   | Yes                    | Yes                                     | Yes   | None   | Yes   | Fair              | High overall attrition; no imputation was performed except for the analysis of adherence, where one version imputed missing values to zeros; analyses used GEE, GLM, or GLMM approaches.   |
| Lam, 2007 <sup>180</sup>  | Yes   | No  |                        | NR                                      | Yes   | Missing values<br>replaced by<br>baseline<br>values              | Yes   | Fair              | Many but not all subjects were referred to a weight-loss program; NR which proportion in each arm; contamination possible. Since more patients withdrew from control arm vs. CPAP and BL values were imputed, it could bias the result against the null. Not a much concern about MAD vs. control; similar rates of attrition. |
| Lam, 2010 <sup>146</sup>  | Yes   | Yes   | Yes                    | NR                                      | unclear for<br>ESS and BP                         | NA, no<br>missing values<br>for outcomes<br>of interest          | Yes   | Fair              | Methods of allocation concealment NR; unclear if outcome assessors were masked; only 1 week of followup (focus was on insulin sensitivity measures, but they also report AHI, ESS, and blood pressure)   |

| First Author,<br>Year<br>Trial Name | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were outcome assessors masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data? | Did the<br>study use<br>acceptable<br>statistical<br>methods?          | Quality<br>Rating | Comments   |
|-------------------------------------|---|-----------------------|------------------------|--------------------------------|--|--|--|-------------------|--|
| Lee, 2011 <sup>147</sup>            | Yes   | Yes                   | Yes                    | Yes                            | Uncertain  | NA   | Yes  | Fair              | No mention of how patients were randomized. CPAP group was less compliant than the sham CPAP group. Uncertain if 3 wks is long enough for cognitive changes.   |
| Lim, 2007 <sup>215</sup>            | Yes   | Yes                   | Yes                    | Yes                            | Unclear  | NA   | Yes  | Fair              | Information on methods of randomization and allocation concealment was not described. Compliance with CPAP and sham CPAP was not described. The authors note that 2 weeks may not be sufficient time to assess for improvements in some neurocognitive measures.                                   |
| Loredo, 1999 <sup>148</sup>         | Yes   | Yes                   | NR                     | NR                             | Yes  | Excluded,<br>completers<br>only                  | Partially  | Fair              | Methods of randomization, allocation concealment and masking of providers and outcome assessors NR; no handling of missing data.   |
| Loredo, 2006 <sup>149</sup>         | Yes   | Yes                   | Yes                    | Yes                            | Yes  |  | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods |                   | Methods of randomization and allocation concealment NR. Ns randomized are NR, and thus attrition rates by group are unclear (but max overall attrition was 17%, depending on whether some of the exclusions were pre- or post-randomization. Missing data excluded from analysis; completers only. |
| Malow, 2008 <sup>150</sup>          | Yes   | Yes                   | Yes                    | Yes                            | Yes  |  | j  | Fair              | Only usable outcome in this study is AHI, and it's only at 2 nights; pilot/feasibility study not designed to examine efficacy  |
| Marshall,<br>2005 <sup>151</sup>    | Yes   | Yes                   | Yes                    | Yes                            | Yes  | Excluded   | Partially  | Good              | Excluded non-adherent patients from analysis, but N=2. Adjusted appropriately.   |

| First Author,<br>Year<br>Trial Name  | Were outcome<br>measurements<br>equal, valid and<br>reliable? |     | Were providers masked? | Were outcome assessors masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?       | Did the<br>study use<br>acceptable<br>statistical<br>methods?          | Quality<br>Rating | Comments  |
|--|---|-----|------------------------|--------------------------------|--|--|--|-------------------|---|
| Martinez-<br>Garcia, 2013 <sup>181</sup><br>HIPARCO  | Yes   |     | No                     | No                             | Yes  | Multiple imputation                                    | Yes  | Good              | Since all outcomes were objectively recorded, not concerned about lack of blinding causing bias.  |
| McArdle,<br>2001 <sup>152</sup>  | Yes   | Yes | NR                     | Yes                            | Yes  | NR   | Mostly   | Fair              | Very small sample size; missing data excluded   |
| McMillan,<br>2014 <sup>182</sup><br>PREDICT  | Yes   | Yes | No                     | Yes                            | Yes  | Sensitivity<br>analyses with<br>multiple<br>imputation | Yes  | Good              |   |
| Mills, 2006 <sup>153</sup>   | Yes   | Yes | NR                     | NR                             | Yes  | NA   | Yes  | Fair              | Much higher %age of HTN in CPAP arm (and pts were tapered off BP meds), not clear if adjusted for this; however, this would bias toward the null, so not a big concern. However, randomization, allocation, and blinding NR. Not explicitly stated that no pts dropped out, but maybe none did. |
| Montserrat,<br>2001 <sup>154</sup>   | Yes   | Yes | NR                     | Yes                            | Yes  | None,<br>excluded                                      | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              | Methods of allocation concealment NR; excluded dropouts, but just 1 in each group.  |
| Moss, 2014 <sup>210</sup>  | Yes   | No  | No                     | No                             | Yes  | NR; looks like<br>excluded                             | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              |   |
| Naismith,<br>2005; <sup>192</sup><br>Gotsopoulos,<br>2002; <sup>193</sup><br>Gotsopoulos,<br>2004 <sup>194</sup> | Yes   | Yes | Yes                    | Yes                            | Yes  | Conducted<br>both ITT and<br>completers                | Yes  | Good              |   |

| First Author,<br>Year<br>Trial Name                              | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were patients masked? | Were providers masked? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?    | Did the<br>study use<br>acceptable<br>statistical<br>methods?             | Quality<br>Rating | Comments  |
|--|---|-----------------------|------------------------|---|--|---|---|-------------------|---|
| Neikrug,<br>2014 <sup>155</sup>                                  | Yes   | Yes                   | No                     | Yes                                     | Yes  | None,<br>excluded                                   | Other than<br>no handling<br>of missing<br>data,<br>acceptable<br>methods | Fair              |   |
| Nguyen,<br>2010 <sup>157</sup>                                   | Yes   | Yes                   | NR                     | Yes                                     | Yes  | NA  | NR  | Fair              | Multiple ROB domains NR (e.g., randomization, allocation concealment, and adherence).   |
| Norman,<br>2006 <sup>156</sup>                                   | Yes   | Yes                   |                        | NR                                      | Yes  | NA  | Yes   | blood<br>pressure | Methods of random sequence generation and allocation concealment NR; masking of outcome assessors NR; some baseline differences between groups (with higher SBP and MAP in CPAP group—although they adjusted for this in analyses, the baseline SPB of 135 (CPAP) vs. 122 (placebo) indicates that randomization may not have been effective in this small study (15 subjects in placebo group and 18 in CPAP group), and the results might be completely explained by regression to the mean as the groups had almost identical post-treatment BPs. High risk of selection bias and confounding for the blood pressure outcomes. |
| Pamidi, 2015 <sup>158</sup>                                      |   | Yes                   | No                     | NR                                      | Yes  | Sensitivity analyses with imputation                | Yes   | Fair              | Borderline differential attrition, potentially important differences at baseline  |
| Pepperell,<br>2002 <sup>159</sup><br>Kohler, 2008 <sup>160</sup> | Yes   | Yes                   | Yes                    | Yes                                     | Yes  | BOCF<br>(assumed no<br>change in BP<br>for missing) | Yes   | Fair              | Methods of sequence generation<br>and allocation concealment NR (they<br>used presealed and numbered<br>envelopes, but NR whether the<br>nurse who assigned groups filled the<br>envelopes)   |

| First Author,<br>Year                      | Were outcome<br>measurements<br>equal, valid and |        | Were<br>providers                       |  | Was the duration of followup adequate to assess the | What was the method used to handle missing             | study use acceptable statistical                                       | Quality |  |
|--|--|--------|---|--|---|--|--|---------|--|
| Trial Name                                 | reliable?  |        | masked?                                 | masked?  | outcome?  | data?  | methods?   | Rating  | Comments   |
| Petri, 2008 <sup>191</sup>                 | Yes  | No (GÍ | Yes (G1<br>vs. G2)<br>No (G1<br>vs. G3) | Yes (G1 vs.<br>G2)<br>No (G1 vs.<br>G3)          | Yes   | Sensitivity<br>analyses with<br>different<br>scenarios | Partially  | Fair    | Active vs. sham MAD was triple-masked; no masking in the "no treatment" arm. Not concerned about the small amount of cross-over (2 total subjects) and that would bias results toward null (not in favor of the MAD). Missing data handled by use of sensitivity analyses, but they don't present those results. |
| Phillips, 2011 <sup>161</sup>              | Yes  | Yes    | Yes                                     | Yes  | Yes   | Excluded;<br>completers<br>only                        | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair    | 24% overall attrition (but low differential attrition); no handling of missing data  |
| Quinnell,<br>2014 <sup>197</sup><br>TOMADO | Yes  | No     | No                                      | Yes for AHI;<br>unclear for<br>other<br>outcomes | Yes   | None,<br>excluded                                      | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair    | Open-label trial; high differential attrition between some groups (but overall attrition and missing data was not high)  |
| Redline,<br>1998 <sup>183</sup>            | Yes  | No     | NR                                      | NR   | Yes   | Excluded but examined in sensitivity analyses          | Yes  | Fair    | Methods of allocation concealment NR; no masking reported  |
| Robinson,<br>2006 <sup>162</sup>           | Yes  | Yes    | Yes                                     | Yes  | Yes   | None,<br>excluded                                      | Yes  | Fair    | Method of random sequence generation NR; missing data were excluded from analysis  |
| Ruttanaumpa-<br>wan, 2008 <sup>184</sup>   | Yes  |        | No                                      | Yes  | Yes   | NA?  | Yes  | Fair    | Open-label, randomization and allocation NR, big difference in AHI at BL that would favor CPAP, but they adjusted for it. Good adherence, seems like no attrition.   |
| Siccoli, 2008 <sup>164</sup>               | Yes  | Yes    | Yes                                     | Yes  | Yes   | ITT: LOCF  | Yes  | Fair    | Methods of randomization and allocation concealment NR.  |

| First Author,<br>Year<br>Trial Name  | Were outcome<br>measurements<br>equal, valid and<br>reliable? |     | Were providers masked? | Were<br>outcome<br>assessors<br>masked?  | Was the duration of followup adequate to assess the outcome? | What was the method used to handle missing data?  | Did the<br>study use<br>acceptable<br>statistical<br>methods?         | Quality<br>Rating | Comments   |
|--|---|-----|------------------------|--|--|---|---|-------------------|--|
| Smith, 2007 <sup>163</sup>   | Yes   | Yes | Yes                    | Yes  | Yes  | Unclear   | Unclear   | Fair              | Unclear methods of allocation concealment; limited reporting of methods for handling missing data (although attrition was not too high, it was 4/26 participants) and likely nothing done to handle missing data |
| Tomfohr,<br>2011 <sup>186</sup>  | Yes   | Yes | No                     | Yes  | Yes  | None  | No,<br>completers<br>analysis   | Fair              | Methods of randomization and allocation concealment NR; completers only analysis with no handling of missing data, but relatively low attrition and low differential attrition                                   |
| Toukh, 2012 <sup>165</sup>   | Yes   | No  | No                     | Yes  | Yes  | 1 patient excluded  | Partially   | Fair              | Very small sample size; no masking<br>of patients or providers; methods of<br>allocation concealment NR  |
| Tuomilehto,<br>2009 <sup>211</sup><br>Tuomilehto,<br>2010 <sup>212</sup><br>Tuomilehto,<br>2013 <sup>213</sup> | Yes   | No  | No                     | NR   | Yes  | Excluded  | Partially   | Fair              | Open-label, completers only; some analyses adjusted for potential confounders.   |
| Usui, 2005 <sup>187</sup>  | Yes   | No  | No                     | Yes  | Yes  | NA  | Yes   | Fair              | Very small study;<br>randomization/allocation NR; some<br>differences between groups at BL   |
| Weaver,<br>2012 <sup>166</sup>   | Yes   | Yes | Yes                    | Yes for primary outcome and most outcomes; those performing PSGs were not masked | Yes  | None (21% of<br>those<br>randomized<br>were not<br>included in<br>analyses in<br>their modified<br>ITT) | No, modified<br>ITT does not<br>include 21%<br>of those<br>randomized | Fair              | No handling of missing data; 21% of those randomized not included in analyses  |

| First Author,<br>Year<br>Trial Name                    | Were outcome<br>measurements<br>equal, valid and<br>reliable?                                 | masked? | masked? | masked? | followup<br>adequate to<br>assess the<br>outcome?  | What was the method used to handle missing data?        | Did the<br>study use<br>acceptable<br>statistical<br>methods?          | Quality<br>Rating | Comments   |
|--|---|---------|---------|---------|--|---|--|-------------------|--|
| Weinstock,<br>2012 <sup>167,289</sup>                  | Yes   | Yes     | NR      | NR      | Yes  | NR (but just 1<br>subject with<br>some missing<br>data) | Yes  | Fair              | Methods of allocation concealment and masking of outcome assessors were not described. Although the sequence 1 group had higher baseline AHI, this is a cross-over and both groups had almost identical AHIs after CPAP and after sham conditions. |
| West, 2007 <sup>168</sup><br>West, 2009 <sup>169</sup> | Yes   | Yes     | Yes     | Yes     | Yes  | Excluded  | Partially  | Fair              | Missing data excluded; I consider assessors blinded because outcomes of interest were all patient-reported.  |
| Woodson,<br>2003 <sup>203</sup>                        | Yes for valid and reliable, but seems that timing of assessment differed (although not clear) | Yes     | No      | Yes     | Yes, although<br>specific<br>duration<br>differed by<br>group; not<br>clear how<br>much though | excluded  | Other than no<br>handling of<br>missing data,<br>acceptable<br>methods | Fair              | No handling of missing data;<br>differences in timing/protocol<br>between sham/placebo and the<br>radiofrequency intervention; unclear<br>how much difference in timing of<br>outcome assessments.   |

Abbreviations: AHEAD=Action for Health in Diabetes; AHI=apnea-hypopnea index; BL=baseline; BOCF=baseline observation carried forward; BP=blood pressure; CPAP=continuous positive airway pressure; CV=cardiovascular; ESS=Epworth Sleepiness Scale; G=group; GEE=generalized estimating equation; HeartBEAT=Heart Biomarker Evaluation in Apnea Treatment; h=hour; HTN=hypertension; IQR=interquartile ratio; ITT=intention to treat; LOCF=last observation carried forward; LAUP=laser assisted uvulopalatoplasty; MAD=mandibular advancement device; MLE=maximum likelihood estimation; MOSAIC=Multicentre Obstructive Sleep Apnoea Interventional Cardiovascular; mth=month; N=number; NA=not applicable; nCPAP=nasal continuous positive airway pressure; NR=not reported; OSA=obstructive sleep apnea; PSG=polysomnography; pts=patients; QOL=quality of life; ROB=risk of bias; RDI=respiratory disturbance index; Sa02=oxygen saturation; SBP=systolic blood pressure; SKUP3=Sleep apnoea Karolinska; TOMADO=trial of oral mandibular advancement devices for obstructive sleep apnoea-hypopnoea; tx=treatment; UPPP=uvulopalatopharygoplasty; VLCD=very low calorie diet; vs.=versus; wks=weeks; yrs=years.

| First<br>Author,<br>Year                  | Did the study have differential attrition or overall high attrition raising concern for bias?   | Were outcome<br>measurements<br>equal, valid<br>and reliable?   | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | Did the<br>analysis<br>control for<br>baseline<br>differences<br>between<br>groups?         | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification) | Does the<br>analysis<br>account for<br>differences<br>in treatment<br>received by  | Are the statistical methods used to assess the outcomes appropriate? | Quality<br>Rating | Comments   |
|---|---|---|---|--|---|--|--|--|-------------------|--|
| Blackwell,<br>2015 <sup>290</sup><br>MrOS | for 4.5% of<br>the 2,760<br>who were<br>cognitively<br>intact at<br>baseline and  | Yes (although unclear whether using the top decile of change for Trails B is a valid way to determine clinically significant decline) | NR                                      | Unknown<br>(mean 3.4<br>years)                               | Yes (except<br>perhaps<br>caffeine use)   | Yes  | Yes, they<br>removed the<br>197 men<br>using CPAP<br>or oxygen in<br>additional<br>analyses<br>(results were<br>similar) | Yes  | Fair              | Controlled for a large number of potential cofounders; did not control for caffeine or cholesterol (but controlled for number of comorbid medical conditions); risk of residual confounding; multiple comparisons performed and some findings may be due to chance |
| Ensrud,<br>2012 <sup>220</sup><br>MrOS    | No (missing vital status for just 1%; 7% of those who were eligible and had PSG at baseline were excluded from analyses, but were known to be living) | Yes   | NR                                      | Yes  | Unclear<br>(baseline<br>data reported<br>by frailty<br>status, not by<br>AHI<br>categories) | Yes  | Yes, they<br>excluded<br>those who<br>started<br>treatment   | Yes  | Fair              | Controlled for a large number of potential cofounders, but did not control for cardiovascular disease, diabetes, hypertension, cholesterol (but controlled for number of comorbid medical conditions); risk of residual confounding <sup>†</sup>                   |

| First<br>Author,<br>Year<br>Gooneratne,  | Did the study have differential attrition or overall high attrition raising concern for bias? | Were outcome<br>measurements<br>equal, valid<br>and reliable?<br>Yes | Were<br>outcome<br>assessors<br>masked? | outcome? | Did the analysis control for baseline differences between groups?            | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification)  Yes | Does the analysis account for differences in treatment received by the groups? | Are the statistical methods used to assess the outcomes appropriate? | Quality<br>Rating<br>Fair | Comments   |
|--|---|--|---|----------|--|---|--|--|---------------------------|--|
| 2011 <sup>223</sup>                      |   |  |   |          | (baseline<br>data NR by<br>AHI<br>categories;<br>reported by<br>EDS vs. not) |   |  |  |                           |  |
| Gottlieb,<br>2010 <sup>224</sup><br>SHHS | No <sup>§</sup>   | Yes  | Yes                                     | Yes      | Yes  | Yes   | Yes  | Yes  | Good                      | Regarding measures, they were valid and reliable measures for CHD; some variation in how they were assessed because it depended on the parent cohort (but it does not seem to differ by AHI, and adjudication methods were similar). For HF, adjudication methods differed across cohorts (but some reassurance from statistical analyses that it didn't matter) |

| First<br>Author,<br>Year<br>Marin,<br>2005 <sup>50</sup>   | Did the study have differential attrition or overall high attrition raising concern for bias? | Were outcome<br>measurements<br>equal, valid<br>and reliable?<br>Uncertain;   | Were<br>outcome<br>assessors<br>masked?<br>NR (seems  | Was the duration of followup adequate to assess the outcome? | Did the analysis control for baseline differences between groups? | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification) | Does the analysis account for differences in treatment received by the groups?    | Are the statistical methods used to assess the outcomes appropriate? | Quality<br>Rating<br>Fair          | Comments   |
|--|---|---|---|--|---|--|---|--|------------------------------------|--|
|  |   | single physician<br>assessed all<br>patients at<br>baseline and<br>during followup  | given that<br>a single<br>physician<br>assessed<br>all patients<br>at baseline<br>and during<br>followup) |  |   |  |   |  |                                    |  |
| Marshall,<br>2014 <sup>229</sup><br>Marshall,<br>2008 <sup>228</sup><br>Busselton<br>Health<br>Study | No  | Yes for all-<br>cause mortality;<br>no or uncertain<br>for other<br>outcomes (e.g.,<br>no independent<br>adjudication of<br>stroke<br>outcomes;<br>relied on<br>hospital codes) | NR  | Yes  |   | mortality; some<br>limitations for<br>other outcomes<br>(e.g., lacking   | No (although<br>they indicate<br>that they<br>think that<br>none were<br>treated) | Yes  | Poor for<br>other<br>out-<br>comes | Lack of masking outcome assessors of lesser importance when using death index to determine mortality; very wide CIs; lack of precision; only 18 people with moderate to severe OSA; 1 town in Western Australia. High risk of measurement bias and confounding for outcomes other than all-cause mortality |

| First<br>Author,<br>Year                | Did the<br>study have<br>differential<br>attrition or<br>overall high<br>attrition<br>raising<br>concern for<br>bias?                      | Were outcome<br>measurements<br>equal, valid<br>and reliable? | Were<br>outcome<br>assessors<br>masked?  | Was the duration of followup adequate to assess the outcome? | Did the<br>analysis<br>control for<br>baseline<br>differences<br>between<br>groups? | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification) | Does the analysis account for differences in treatment received by the groups? | Are the statistical methods used to assess the outcomes appropriate?   | Quality<br>Rating               | Comments   |
|---|--|---|--|--|---|--|--|--|---------------------------------|--|
| Nieto,<br>2012 <sup>221</sup><br>WSCS   | No   | Yes   | NR   | Yes  |   | (cancer deaths)<br>yielded imprecise<br>results (7 total<br>cancer deaths in   | and the<br>effects<br>increased<br>slightly)                                   |  | Fair for<br>cancer<br>mortality | Moderate risk of residual confounding; lack of precise information for Some cancer risk factors (e.g., smoking was current, past, or never, rather than pack-years)      |
| Punjabi,<br>2009 <sup>227</sup><br>SHHS | No   | Yes   | Probably <sup>1</sup>  | Yes  | Yes   | Yes  | Yes,<br>excluded<br>those who<br>reported<br>treatment<br>with PAP (n<br>147)  | Yes  | Good                            |  |
| Redline,<br>2010 <sup>225</sup><br>SHHS | No   | Yes   | Probably <sup>1</sup>  | Yes  | Yes   | Yes  | Yes,<br>excluded<br>those who<br>reported<br>CPAP use                          | Yes  | Good                            |  |
| Yaffe,<br>2011 <sup>222</sup>           | Yes, overall<br>35%<br>(163/461 who<br>had PSG<br>were not<br>included in<br>analyses<br>because of<br>death, not<br>completing<br>outcome | Yes   | Yes (clinical cognitive status was adjudicate d by panel of experts blinded to sleep- disordered breathing | Yes  | Yes   | Yes <sup>#</sup>   |  | Statistical<br>analyses<br>used<br>appropriate<br>methods,<br>although<br>nothing was<br>done to<br>handle<br>missing data | Fair                            | Some strengths in controlling for a large number of potential confounders, masked expert panel adjudicating cognitive status, and strength of association increased when |

| First<br>Author,<br>Year              | Did the<br>study have<br>differential<br>attrition or<br>overall high<br>attrition<br>raising<br>concern for<br>bias? | Were outcome<br>measurements<br>equal, valid<br>and reliable? | Were outcome assessors masked? | Was the duration of followup adequate to assess the outcome? | Did the analysis control for baseline differences between groups? | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification) | Does the<br>analysis<br>account for<br>differences<br>in treatment<br>received by           | Are the statistical methods used to assess the outcomes appropriate? | Quality<br>Rating | Comments   |
|---------------------------------------|---|---|--------------------------------|--|---|--|---|--|-------------------|--|
|                                       | assessment,<br>or other<br>reasons);<br>differential<br>attrition NR  |   | status)                        |  |   |  |   |  |                   | controlling for baseline cognitive status. Moderate risk of bias due to high attrition (and differential attrition was NR); no handling of missing data; longer followup than 5 years might be needed to better estimate the relationship between OSA and cognitive impairment. Possible applicability limitations |
| Young,<br>2008 <sup>226</sup><br>WSCS | No  | Yes   | NR                             | Yes  | Yes   | Yes  | Yes (included<br>analyses that<br>removed<br>those treated;<br>and the effect<br>increased) | Yes  | Good              |  |

<sup>\*</sup> Age, race, site, health status, body mass index, education, social support, alcohol intake, smoking, antidepressant, benzodiazepine, non-benzodiazepine sedative hypnotic use, number of comorbid medical conditions, cognitive function, and baseline frailty status

<sup>&</sup>lt;sup>†</sup> The ORs they report are 1.74 or 1.88 and just barely reach significance and additional adjustment could alter findings. Possible that the effect could increase over longer followup though (this had shorter followup than some other studies)

<sup>&</sup>lt;sup>†</sup> But minimal concern for risk of bias from this with this type of mortality outcome assessment

No followup data or missing covariates for about 10% (476/4422)

Used matching for age and BMI to select healthy community participants; long list of potential confounders considered in forward stepwise Cox model

Unclear if masked, but seems likely that some/all/most were given the reliance on the physician review and the parent cohorts that these come from

### Appendix D Table 8. Quality Ratings of Included Prospective Cohort Studies for KQ 6

**Abbreviations:** AHI=apnea-hypopnea index; CHD=coronary heart disease; EDS=excessive daytime sleepiness; HF=heart failure; HRs=hazard ratios; MrOS=; NR=not reported; OSA=obstructive sleep apnea; PAP=positive airway pressure; PSG=polysomnography; SDB=Sleep Disordered Breathing; SHHS=Sleep Heart Health Study; vs.=versus; WSCS=Wisconsin Sleep Cohort Study.

<sup>&</sup>lt;sup>#</sup> Adjusted for age, race, BMI, education, smoking status, diabetes, hypertension, antidepressant use, benzodiazepine use, and use of non-benzodiazepine anxiolytics; additional models adjusted for baseline cognitive test scores

### Appendix D Table 9. Relevance of Systematic Reviews and Meta-Analyses for the Association Between AHI and Health Outcomes (KQ 6)

| First Author,<br>Year             | Did the review focus on community-based samples (as opposed to sleep clinic populations) or stratify results separately for community-based samples? | Did the review limit to prospective studies?      | Did the review focus on studies comparing by different AHI categories/ thresholds, including comparison with people with untreated OSA? | Did the<br>review<br>include<br>relevant<br>health<br>outcomes?  | Did the review require that included studies adjust for potential confounders (or use other methods to address potential confounding)? | Is the review<br>directly relevant,<br>providing an<br>adequate answer<br>to our KQ? | Comments  |
|-----------------------------------|--|---|---|--|--|--|---|
| Ge, 2013 <sup>91</sup>            | No (included 6 studies, and combined community-based and referral populations)   | Yes   | Yes   | Yes (CV and<br>all-cause<br>mortality)   |  | No   | Limited by combining<br>community-based and<br>referral populations; potential<br>spectrum bias in referral<br>populations may lead to<br>overestimate of HR  |
| Kendzerska,<br>2014 <sup>92</sup> | Yes, stratified Tables by population based sample vs. clinical sample  | No (also included retrospective studies)          | Yes   | also included<br>diabetes and<br>depression)   | Yes (required to<br>get in main<br>analysis; if no<br>adjustment they<br>were excluded by<br>quality<br>assessment)                    |  | Limited by including retrospective and prospective studies; and by approach to synthesis that makes it difficult to pull out the portion(s) relevant for our KQ.  |
| Balk, 2011 <sup>1</sup>           | No   | No (also<br>included<br>retrospective<br>studies) | Yes   | mortality, CV<br>death, nonfatal<br>CVD, QOL,<br>incident<br>stroke; also<br>included<br>diabetes and<br>hypertension) |  |  | Limited by combining community-based and referral populations; potential spectrum bias in referral populations may lead to overestimate of HR; (Inclusion criteria also differ from ours by limiting to studies with at least 500 participants, whereas we did not set a limit) |

Abbreviations: CV=cardiovascular; CVD=cardiovascular disease; HR=heart rate; KQ=key question; QOL=quality of life.

# Appendix D Table 10. Quality Ratings for Systematic Reviews and Meta-Analyses for the Association Between AHI and Health Outcomes (KQ 6)

| First Author,<br>Year             | interest? | described? |     | exclusion<br>criteria for<br>the selection<br>of studies? | Did at least 2<br>people<br>independently<br>review<br>studies? | adequately assessed?   | Was<br>publication<br>bias<br>assessed?                  | assessed and addressed?   | appropriate? | presented? | Quality<br>Rating |
|-----------------------------------|-----------|------------|-----|---|---|--|--|---|--------------|------------|-------------------|
| Ge, 2013 <sup>91</sup>            | Yes       | Yes        | Yes | Yes   | Yes   | items, but<br>the<br>assessments<br>were not<br>used in data   | would not be<br>considered<br>appropriate<br>with so few | It was assessed<br>statistically;<br>limited<br>assessment of<br>clinical or<br>methodological<br>heterogeneity | Yes          | Yes        | Fair              |
| Kendzerska,<br>2014 <sup>92</sup> | Yes       | Yes        | Yes | Yes   | Yes   | The method of assessment described is adequate, but some of the individual assessments seem to differ from ours <sup>†</sup> | No   | Yes, through qualitative synthesis  | Yes          | Yes        | Fair              |
| Balk, 2011 <sup>1</sup>           | Yes       | Yes        | Yes | Yes   | Yes   | Yes  | No   | Unclear <sup>‡</sup>  | Yes          | Yes        | Fair              |

<sup>\*</sup>Clear inclusion and exclusion criteria; document the loss to followup rate; clear definition of outcome; sufficient duration of followup; control of confounding

<sup>†(</sup>e.g., adequacy of retrospective studies to account for confounding)

Does not mention assessment of heterogeneity related to this part of the report (KQ 4 of their report) in the Methods or Results. From the quality approach used, they give some attention to heterogeneity from risk of bias, but not clear how much they assessed clinical heterogeneity (e.g., differences for community vs. sleep clinic populations) or other methodological heterogeneity

# Appendix D Table 11. Quality Ratings of Prospective Cohort Studies Excluded From KQ 6 Due to Poor Quality

| First<br>Author,<br>Year                | Did the study have differential attrition or overall high attrition raising concern for bias?  | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were<br>outcome<br>assessors<br>masked?         | Was the duration of followup adequate to assess the outcome? | Did the analysis control for baseline differences between groups? | restriction,<br>matching, or<br>stratification)   | Does the analysis account for differences in treatment received by the groups? | Are the statistical methods used to assess the outcomes appropriate?         | Quality<br>Rating | Comments  |
|---|--|---|---|--|---|---|--|--|-------------------|---|
| Arzt,<br>2005 <sup>230</sup><br>WSCS    | No   |   | NR  | Yes  | Yes   | age, sex, BMI<br>(limited the<br>number of<br>covariates due to<br>the very small<br>number of<br>events) | No   | Yes  |                   | High risk of confounding and moderate risk of measurement bias  |
| Munoz,<br>2006 <sup>231</sup>           | No   | records of two  | Yes<br>(neurologist<br>masked to<br>AHI status) | Yes  | Yes   | \ I   | Yes (excluded<br>those who<br>started CPAP)                                    | Yes  | Poor              | High risk of measurement bias and confounding   |
| Saint<br>Martin,<br>2015 <sup>232</sup> | Yes, high<br>overall attrition<br>(only 60% of<br>those with<br>baseline<br>neuropsych<br>evaluation are<br>included in the<br>analysis,<br>559/929) | See comments  | NR  | Yes  | Yes, for<br>variables they<br>reported<br>baseline data<br>on     | potential confounders not   | Yes, those<br>treated with<br>CPAP were<br>excluded from<br>analyses           | Yes, but see comments about how they used the measures of cognitive function |                   | High risk of selection bias, measurement bias, and confounding. High attrition; some important differences between completers and noncompleters; baseline cognitive measures and baseline assessment of AHI were taken at |

### Appendix D Table 11. Quality Ratings of Prospective Cohort Studies Excluded From KQ 6 Due to Poor Quality

| First<br>Author,<br>Year | Did the study have differential attrition or overall high attrition raising concern for bias? | Were outcome<br>measurements<br>equal, valid and<br>reliable? | Were<br>outcome<br>assessors<br>masked? | Was the duration of followup adequate to assess the outcome? | Did the analysis control for baseline differences between groups? | Does the analysis control for potential confounders? (or are confounders addressed via restriction, matching, or stratification) | Does the analysis account for | Are the statistical methods used to assess the outcomes appropriate? | Quality<br>Rating | Comments  |
|--------------------------|---|---|---|--|---|--|-------------------------------|--|-------------------|---|
| *0                       |   |   |   |  |   |  |                               |  |                   | different times (2001-2003 vs. 2003-2004); no data on some potential confounders (e.g., medications); outcome analyzed is not in terms of cognitive impairment although they used measures of cognitive function to construct the outcome, they converted all of the data into cognitive z score changes for the study population |

Outcome measure was self-reported physician diagnosed stroke; small number of events (14 incident strokes) yielded imprecise results; high risk of residual confounding with only adjusting for age, sex, BMI (which may overestimate the effect); and no adjustment or analyses to consider treatment with CPAP (may lead to underestimate of the effect; and this found no statistically significant effect but OR, 3.08)

Abbreviations: CPAP=continuous positive airway pressure; NR=not reported; WSCS=Wisconsin Sleep Cohort Study.

<sup>&</sup>lt;sup>†</sup>They didn't consider running models that force in known risk factors to show us if that would change the result. And this study had relatively small sample size and few events (N=394 participants, and just 20 ischemic stroke events)

No information on why this would be adequate capture of events

# Appendix D Table 12. Quality Ratings for Included Randomized, Controlled Trials That Reported Harms (KQ 8\*)

| Study, First<br>Author, Year              | Were harms pre-<br>specified and<br>defined?                   | Were ascertainment techniques for harms adequately described? | Were ascertainment<br>techniques for harms<br>equal, valid, and<br>reliable? | Was duration of followup adequate for harms assessment? | Harms<br>Quality<br>Rating | Comments  |
|---|--|---|--|---|----------------------------|---|
| Aarab, 2011 <sup>189</sup>                | NR   | NR  | NR   | Yes   | Fair                       | Methods NR, but they reported a lot of harms information  |
| Bäck, 2009 <sup>198</sup>                 | ,  | NR  | Partially  | Yes   | Fair                       | Harms were prespecified but NR if defined. For pain, the VAS scale doesn't need much explanation. But for drinking, speaking, and opening the mouth (for example), it is less clear what was actually asked or if these are valid, reliable measures. |
| Bloch, 2000 <sup>214</sup>                |  | NR  | NR   | Yes   | Fair                       | No info on harms assessment,<br>but it looks like they did gather<br>some harms info.   |
| Browaldh,<br>2013 <sup>199</sup><br>SKUP3 | NR   | NR  | NR   | Yes   | Fair                       | No description of methods for harms assessment, but I don't get a sense that there is concern for bias.   |
| Dixon, 2012 <sup>200</sup>                | NR   | NR  | Partially  | Yes   | Fair                       | Harms are reported in an online appendix table. Authors do not report the timing of events and whether they were during or after the perioperative period.  |
| Durán-Cantolla,<br>2015 <sup>36</sup>     | NR   | Partially   | NR   | Yes   | Fair                       | No description of methods for harms assessment  |
| Engleman,<br>1999 <sup>176</sup>          | NR   | NR  | NR   | Yes   | Fair                       | No description of methods for harms assessment, but they recorded many.   |
| Ferguson,<br>2003 <sup>201</sup>          | NR   | NR  | NR   | Yes   | Fair                       | No info on harms assessment,<br>but it looks like they did gather a<br>lot of harms info.   |
| Hui, 2006 <sup>141</sup>                  | NR   | NR  | NR   | Yes   | Fair                       | Only harm reported was withdrawal due to adverse effects (discomfort)   |
| Johansson,<br>2009 <sup>207</sup>         | Yes, prespecified<br>lists of relevant<br>harms; NR if defined | No  | Unclear  | Yes   | Fair                       | Adverse events from the very low energy diet were noted by the study nurse at each visit (but NR whether they asked about these or if they only reported information raised by subjects), and subsequently classified by                              |

# Appendix D Table 12. Quality Ratings for Included Randomized, Controlled Trials That Reported Harms (KQ 8\*)

| Study, First<br>Author, Year   | Were harms pre-<br>specified and<br>defined? | Were ascertainment techniques for harms adequately described? | Were ascertainment<br>techniques for harms<br>equal, valid, and<br>reliable? | Was duration of followup adequate for harms assessment? | Harms<br>Quality<br>Rating | Comments   |
|--|--|---|--|---|----------------------------|--|
|  |  |   |  |   |                            | the study physician for potential causality (unclear how this was determined)  |
| Johnston,<br>2002 <sup>195</sup>   | Yes  | Partially   | NR   | Yes   | Fair                       |  |
| Kushida, 2012 <sup>145</sup>   | NR   | NR  | Yes (equal); NR for valid and reliable                                       | Yes   | Fair                       |  |
| Lam, 2007 <sup>180</sup>   | NR   | Partially   | NR   | Yes   | Fair                       | "Side effects of treatment were evaluated by self-reporting using questionnaires in a clinical setting." Implied pre-specification and definition.   |
| Malow, 2008 <sup>150</sup>   | NR   | Partially   | NR   | Yes   | Fair                       |  |
| Naismith,<br>2005 <sup>192</sup><br>Gotsopoulos,<br>2002 <sup>193</sup><br>Gotsopoulos,<br>2004 <sup>194</sup> | Partially                                    | Yes   | Unclear  | Yes   | Fair                       | "A self-administered detailed, inhouse questionnaire was used to documenttreatment-related side effects"   |
| Petri, 2008 <sup>191</sup>   | NR   | NR  | NR   | Yes   | Fair                       | No description of methods for harms assessment. However, The harms they are reporting were discontinuation due to adverse effects, and the reasons for discontinuation. Therefore, not much concern for high risk of bias despite limited reporting. |
|  | NR   | NR  | NR   | Yes   | Fair                       | No description of methods for harms assessment. However, The harms they are reporting were discontinuation due to adverse effects, and the reasons for discontinuation; therefore, not high risk of bias despite limited reporting.                  |
| Redline, 1998 <sup>183</sup>   | NR   | NR  | NR   | Yes   | Fair                       | No info on harms assessment,<br>but it looks like they did gather a<br>lot of harms info based on the<br>Results reported.   |

### Appendix D Table 12. Quality Ratings for Included Randomized, Controlled Trials That Reported Harms (KQ 8\*)

| Study, First<br>Author, Year    | Were harms pre-<br>specified and<br>defined? | Were ascertainment techniques for harms adequately described? | Were ascertainment<br>techniques for harms<br>equal, valid, and<br>reliable? | Was duration of followup adequate for harms assessment? | Harms<br>Quality<br>Rating | Comments   |
|---------------------------------|--|---|--|---|----------------------------|--|
| Smith, 2007 <sup>163</sup>      | NR   | NR  | NR   | Yes   |                            | No info on harms assessment,<br>but it looks like they did gather a<br>lot of harms info based on the<br>Results reported. |
| Weaver, 2012 <sup>166</sup>     | NR   | NR  | NR   | Yes   |                            | Methods NR, but they reported a lot of harms information   |
| Woodson,<br>2003 <sup>203</sup> | Yes  | Yes   | Yes  | Yes   | Fair                       |  |

<sup>\*</sup>The quality rating assessments for these studies that re in the tables above for KQ 4 and 5 also contribute information toward the overall quality ratings for harms

Abbreviations: NR=not reported; SKUP3=Sleep apnoea Karolinska uvulopalatopharyngoplasty; VAS=visual analog scale.

### Appendix E Table 1. Characteristics of Included Studies of Type II Portable Monitors for KQ 3

| First Author,<br>Year<br>Country | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM<br>Channels | PM Setting<br>PM Timing | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI<br>[Range] | Mean<br>(SD) ESS<br>[Range] | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants   | % With OSA<br>According to<br>Specific PSG<br>AHI Cutpoints | Quality |
|----------------------------------|---|-------------------------|-------------------------------|-----------------------------|-----------------------------|-----------------|-------------|-----------------------|--|---|---------|
| Bruyneel,                        | Pamela V  | Home                    | 66 (62)                       | 26 (30) [NR]                |                             | 49              | 41          | 30                    |  | AHI ≥5: 81  | Fair    |
| 2011 <sup>110</sup> Belgium      | 3.631<br>II (10)  | Different time          |                               |                             | [NR]                        |                 |             |                       | patients referred to<br>sleep lab for clinical<br>suspicion of OSA | AHI ≥15: 44<br>AHI ≥30: 31                                  |         |
|                                  | 1–5, 7–11   |                         |                               | ()                          |                             |                 |             |                       |  |   |         |
| Campbell,<br>2011 <sup>111</sup> | Siesta Sleep<br>System  | Home                    | 31 (30)                       | 35 (29) [NR]                | 11 (4.9)<br>[0–20]          | 49              | 20          | 31                    | patients referred for  |   | Fair    |
| New Zealand                      | II (11)   | Different time          |                               |                             |                             |                 |             |                       | possible OSA<br>without significant<br>comorbidity                 |   |         |
| Ferré, 2012 <sup>109</sup>       | 1–5, 7–12<br>Somté  | Sleep lab               | NR (68)                       | Scorer 1: 22                | 0 (0.5)                     | 56              | 43          | 29                    | Patients with  | AHI ≥5: 81  | Good    |
| 1 6116, 2012                     | Some  | Sieep lab               | NIX (00)                      | (10) [NR]                   | 9 (9.3)<br>[15–81]          | 30              | 43          | 23                    | suspected sleep  | AI II 25. 61  | Good    |
| Spain                            | II (11)   | Simultaneous            |                               | Scorer 2: 20                |                             |                 |             |                       | •  | AHI ≥15: 53   |         |
|                                  | 1–3, 6–11   | _                       |                               | (18.8) [NR]                 |                             |                 |             |                       |  | AHI ≥30: 26   |         |

<sup>\*1=</sup>oxygen saturation from pulse oximetry; 2=electroencephalogram; 3=electro-oculogram; 4=electromyogram; 5=electrocardiogram; 6=heart rate; 7=snoring; 8=airflow; 9=chest wall motion; 10=abdomen motion; 11=body position; 12=leg movements; 13=thermal flow; 14=photoplethlysmograph; 15=peripheral arterial tone; 16=wrist activity

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; ESS=Epworth Sleepiness Scale; kg=kilograms; m=meters; N=sample size; NR=not reported; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; SD=standard deviation; yr=years.

### Appendix E Table 2. Characteristics of Included Studies of Type III Portable Monitors for KQ3

| First Author,<br>Year<br>Country          | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM<br>Channels | PM Setting<br>PM Timing   | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI [Range]  | Mean<br>(SD) ESS<br>[Range] | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants   | % With OSA<br>According to<br>Specific PSG<br>AHI Cutpoints | Quality |
|---|---|---------------------------|-------------------------------|---|-----------------------------|-----------------|-------------|-----------------------|--|---|---------|
| Guerrero,<br>2014 <sup>113</sup><br>Spain | III (5)   | Home<br>Different<br>time | 56 (56)                       | 30 (22.4) [NR]  |                             |                 | 45          | 30                    | Patients referred to sleep unit with mild-moderate clinical suspicion of OSA or with significant comorbidity that induced frequent symptoms mimicking those of OSA |   | Good    |
| Pereira,<br>2013 <sup>114</sup><br>Canada | III (5)   | Home<br>Different<br>time |                               | Berlin<br>Low: 25 (29.7)<br>[NR]<br>High: 35 (27.0)<br>[NR]<br>SACS<br>Low: 19 (15.6)<br>[NR]<br>Intermediate:<br>39 (27.5) [NR]<br>High: 39 (31.3)<br>[NR]<br>STOP-Bang<br>Low: 15 (13.7)<br>[NR]<br>High: 36 (28.0)<br>[NR] | NR                          | 50              | 34          | 31                    | Patients referred to sleep clinic  | AHI >5: 91  | Good    |

<sup>\*1=</sup>oxygen saturation from pulse oximetry; 2=electroencephalogram; 3=electro-oculogram; 4=electromyogram; 5=electrocardiogram; 6=heart rate; 7=snoring; 8=airflow; 9=chest wall motion; 10=abdomen motion; 11=body position; 12=leg movements; 13=thermal flow; 14=photoplethlysmograph; 15=peripheral arterial tone; 16=wrist activity

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; ESS=Epworth Sleepiness Scale; kg=kilograms; m=meters; N=sample size; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; SACS=Sleep Apnea Clinical Score; SD=standard deviation; yr=years.

# Appendix E Table 3. Characteristics of Included Studies of Type IV (3+ Channels) Portable Monitors for KQ3

| First Author, Year<br>Country                  | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM<br>Channels | PM Setting<br>PM Timing                            | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI<br>[Range] | Mean<br>(SD) ESS<br>[Range] | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants   | % With OSA<br>According to<br>Specific<br>PSG AHI<br>Cutpoints   | Quality |
|--|---|--|-------------------------------|-----------------------------|-----------------------------|-----------------|-------------|-----------------------|--|--|---------|
| Barak-Shinar,<br>2013 <sup>115</sup><br>Israel | Morpheus Ox IV (3) 1, 6, 14                                     | Sleep lab Simultaneous                             | 140 (140)                     | 16 (17.4)<br>[NR]           | 10.2 (NR)<br>[NR]           | 53              | 44          | 31                    | Patients referred<br>to sleep lab due<br>to suspected risk<br>of OSA   |  | Fair    |
| Choi, 2010 <sup>125</sup><br>Korea             | Watch-PAT 100  IV (4) 1, 6, 15, 16                              | Hospital Different time                            | 27 (25)                       | 32 (28.9)<br>[NR]           | NR                          | 41              | 16          | 26                    | Adult subjects<br>with suspected<br>OSA  | AHI ≥5: 76<br>AHI ≥15: 68<br>AHI ≥30: 44   | Fair    |
| Garg, 2014 <sup>127</sup><br>United States     | Watch-PAT<br>200<br>IV (6)<br>1, 6, 7, 11,<br>12, 15            | Home and sleep lab Simultaneous and different time | 75 (75)                       | 30 (35.0)<br>[NR]           | 12 (5.5)<br>[NR]            |                 | 76          | NR                    | Patients recruited from primary care and sleep clinics who were considered to be high risk for OSA as determined by Berlin questionnaire |  | Good    |
| 2013 <sup>104</sup>                            | AutoSet IV (4) 1 <sup>†</sup> , 8, 9, 10                        | Home Different time                                | 250 (250)*                    | 23 (22.9)<br>[NR]           | NR                          | 53              | 20          | 32                    | Outpatients with hypertension recruited from   | Any OSA<br>(AHI ≥5): 80<br>Mild OSA<br>(AHI=5-14.9):<br>34<br>Moderate<br>OSA<br>(AHI=15-<br>29.9): 22<br>Severe OSA<br>(AHI ≥30): 25<br>Any OSAS<br>(AHI ≥5 and | Fair    |

### Appendix E Table 3. Characteristics of Included Studies of Type IV (3+ Channels) Portable Monitors for KQ3

| First Author, Year<br>Country                            | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM<br>Channels | PM Setting<br>PM Timing | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI<br>[Range] | Mean<br>(SD) ESS<br>[Range] | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants                    | % With OSA<br>According to<br>Specific<br>PSG AHI<br>Cutpoints | Quality |
|--|---|-------------------------|-------------------------------|-----------------------------|-----------------------------|-----------------|-------------|-----------------------|---------------------------------|--|---------|
|  |   |                         |                               |                             |                             |                 |             |                       |                                 | ESS>10): 25  |         |
|  |   |                         |                               |                             |                             |                 |             |                       |                                 | s-OSAS (AHI  |         |
|  |   |                         |                               |                             |                             |                 |             |                       |                                 | ≥30 and  |         |
|  |   |                         |                               |                             |                             |                 |             |                       |                                 | ESS>10): 8   |         |
| Masa, 2011 <sup>119</sup> ;<br>Masa, 2013 <sup>291</sup> | BreastSC20  | Home                    | 366 (348)                     | 38 (NR)<br>[NR]             | 12 (5.0)<br>[NR]            | 49              | 24          | 31                    | Patients referred for pulmonary | AHI ≥5: 80   | Good    |
|  | IV (5)  | Different time          |                               |                             |                             |                 |             |                       | consultation due                | AHI ≥15: 22  |         |
| Spain  |   |                         |                               |                             |                             |                 |             |                       | to suspected                    |  |         |
|  | 1, 8–11   |                         |                               |                             |                             |                 |             |                       | OSA (snoring,                   |  |         |
|  |   |                         |                               |                             |                             |                 |             |                       | observed                        |  |         |
|  |   |                         |                               |                             |                             |                 |             |                       | apneas,<br>ESS>10, or non-      |  |         |
|  |   |                         |                               |                             |                             |                 |             |                       | refreshing sleep)               |  |         |

<sup>1=</sup>oxygen saturation from pulse oximetry; 2=EEG; 3=electro-oculogram; 4=electromyogram; 5=electrocardiogram; 6=heart rate; 7=snoring; 8=airflow; 9=chest wall motion; 10=abdomen motion; 11=body position; 12=leg movements; 13=thermal flow; 14=photoplethlysmograph; 15=peripheral arterial tone; 16=wrist activity

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; ESS=Epworth Sleepiness Scale; kg=kilograms; m=meters; N=sample size; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; SD=standard deviation; yr=years.

<sup>†</sup> Oximetry was worn according to manufacturer's directions but was not used in automated scoring because desaturation was not required to score apneas or hypopneas.

<sup>&</sup>lt;sup>†</sup> Of the 250 participants, 242 completed the ESS, 198 completed a PSG, and 192 completed a PM evaluation; missing data were imputed prior to analysis.

# Appendix E Table 4. Characteristics of Included Studies of Type IV (2 Channels) Portable Monitors for KQ3

| First Author,<br>Year<br>Country          | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM<br>Channels | PM Setting<br>PM Timing   | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI [Range]                                   | Mean (SD)<br>ESS [Range]  | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants   | % With OSA<br>According to<br>Specific PSG<br>AHI Cutpoints           | Quality |
|---|---|---------------------------|-------------------------------|--|---|-----------------|-------------|-----------------------|--|---|---------|
| Alvarez,<br>2009 <sup>126</sup><br>Spain  | Criticare 504 Pulse Oximeter IV (2) 1, 6                        | Sleep lab<br>Simultaneous | 187 (187)                     | AHI ≥10: 40<br>(19.6) [NR]<br>AHI<10:<br>2.0 (2.4)<br>[NR] | NR  | 58              | 21          | 30                    | Patients with suspected OSA  | AHI >10: 59   | Good    |
| Nigro, 2010 <sup>124</sup> Argentina      | ApneaLink IV (2) <sup>†</sup> 7, 8                              | Sleep lab<br>Simultaneous | 76 (66)                       | 10 (NR)<br>[4.1- 34.1]                                     | NR  | 52              | 29          | 29                    | Consecutive<br>patients referred<br>for possible sleep<br>apnea hypopnea<br>syndrome | Mild (RDI=5-<15): 30  Moderate (RDI=15-<30): 21  Severe (RDI ≥30): 26 | Fair    |
| Nigro, 2013 <sup>117</sup> Argentina      | ApneaLink<br>Ox<br>IV (2)                                       | Sleep lab<br>Simultaneous | 55 (55)                       | NR <sup>‡</sup>  | NR  | 48              | 31          | 30                    | Patients with<br>suspected OSA<br>referred to clinic                                 | RDÍ ≥5: 78  | Good    |
| Poupard,<br>2012 <sup>120</sup><br>France | Nonin<br>WristOx<br>IV (2)<br>1, 6                              | Sleep lab Simultaneous    | 106 (106)                     | NR   | NR AHI<5: 11 (7) [NR];  5≤AHI<15: 8 (5) [NR];  15≤AHI<30: 9 (5) [NR];  AHI ≥30: 10 (6) [NR] | 57              | 35          | 29                    | Consecutive patients referred to sleep laboratory for suspected sleep apnea syndrome | AHI ≥15: 50   | Fair    |

### Appendix E Table 4. Characteristics of Included Studies of Type IV (2 Channels) Portable Monitors for KQ3

| First Author,<br>Year<br>Country  | PM Name PM Type (Number of Channels) PM Channels | PM Setting<br>PM Timing | N Enrolled<br>(N<br>Analyzed) | Mean (SD)   | Mean (SD)<br>ESS [Range] | Mean<br>Age, Yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants     | % With OSA<br>According to<br>Specific PSG<br>AHI Cutpoints | Quality |
|-----------------------------------|--|-------------------------|-------------------------------|-------------|--------------------------|-----------------|-------------|-----------------------|------------------|---|---------|
| Yadollahi,<br>2010 <sup>123</sup> | Acoustical<br>Sleep Apnea                        | Sleep lab               | 66 (66)                       |             |                          |                 | 27          | 32                    | •                |   | Fair    |
|                                   | Diagnosis  | Simultaneous            |                               | [0.2 120.7] |                          |                 |             |                       | undergoing full- |   |         |
| Canada                            | (ASAD)<br>System <sup>§</sup>                    |                         |                               |             |                          |                 |             |                       | night PSG study  |   |         |
|                                   | IV (2)   |                         |                               |             |                          |                 |             |                       |                  |   |         |
|                                   | 1, 7   |                         |                               |             |                          |                 |             |                       |                  |   |         |

<sup>\*1=</sup>oxygen saturation from pulse oximetry; 2=EEG; 3=electro-oculogram; 4=electromyogram; 5=electrocardiogram; 6=heart rate; 7=snoring; 8=airflow; 9=chest wall motion; 10=abdomen motion; 11=body position; 12=leg movements; 13=thermal flow; 14=photoplethlysmograph; 15=peripheral arterial tone; 16=wrist activity

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; ESS=Epworth Sleepiness Scale; kg=kilograms; m=meters; N=sample size; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; RDI=respiratory disturbance index; SD=standard deviation; yr=years.

<sup>†</sup> Authors describe ApneaLink as a single-channel portable monitor that measures airflow; we reclassified it as a dual-channel portable monitor since it also measures snoring. † The mean RDI was 15 (NR) [6-35].

<sup>§</sup> The ASAD system included an omnidirectional microphone (Sony ECM-77B) and Masimo pulse oximeter.

# Appendix E Table 5. Characteristics of Included Studies of Type IV (1 Channel) Portable Monitors for KQ3

| First Author,<br>Year<br>Country           | PM Name<br>PM Type<br>(Number of<br>Channels)<br>PM Channel  | PM Setting<br>PM Timing   | N Enrolled<br>(N<br>Analyzed) | Mean (SD)<br>AHI<br>[Range]  | Mean<br>(SD) ESS<br>[Range] | Mean<br>Age, yr | %<br>Female | Mean<br>BMI,<br>kg/m² | Participants  | % With OSA<br>According to<br>Specific PSG<br>AHI<br>Cutpoints | Quality |
|--|--|---------------------------|-------------------------------|--|-----------------------------|-----------------|-------------|-----------------------|---|--|---------|
| Alvarez,<br>2012 <sup>118</sup><br>Spain   | Nonin PureSAT  IV (1)  Oxygen saturation from pulse oximetry   | Sleep lab<br>Simultaneous | 240 (240)                     | OSA-<br>positive<br>patients: 37<br>(25.7) [NR]<br>OSA-<br>negative<br>patients: 4<br>(2.4) [NR] | NR                          | 52              | 24          | 30                    | Subjects who showed high suspicion of suffering from OSA based on clinical evaluation and referred to a hospital's sleep unit | AHI ≥10: 67  | Fair    |
| Bohning,<br>2011 <sup>121</sup><br>Germany | WristOx 3100  IV (1)  Oxygen saturation from pulse oximetry  | Sleep lab<br>Simultaneous | 135 (135)                     | NR   | NR                          | 55              | 18          | 32                    | Patients who had<br>undergone a prior<br>cardiorespiratory<br>polygraphy exam<br>and were referred to<br>the sleep lab        | AHI ≥5: 87   | Fair    |
| Morillo,<br>2013 <sup>116</sup><br>Spain   | 70750A19 (Jaeger) Pulse Oximeter IV (1) Oxygen saturation from pulse oximetry                                | Sleep lab Simultaneous    | 115 (115)                     | 23 (25.1)<br>[NR]  | NR                          | 61              | 17          | 32                    | Referred to the<br>sleep unit of the<br>University Hospital<br>with suspected<br>SAHS   | AHI ≥10: 57  | Fair    |
| Rofail, 2010 <sup>122</sup> Australia      | FlowWizard IV (1) <sup>†</sup> Airflow  RadicalSet IV (1) <sup>†</sup> Oxygen saturation from pulse oximetry | Home Different time       | 98 (92)                       | 19 (21.2)<br>[NR]  | 10 (5.0)<br>[NR]            | 46              | 23          | 30                    | Referred to the<br>Sleep Disorders<br>Clinic for evaluation<br>of possible OSA  | AHI ≥5: 71<br>AHI ≥30: 25                                      | Fair    |

<sup>\*</sup>The overall study sample was distributed among a training set (n=96) and a test set (n=144).

† Authors evaluated two single-channel portable monitors, separately.

# Appendix E Table 5. Characteristics of Included Studies of Type IV (1 Channel) Portable Monitors for KQ3 Abbreviations: AHI=apnea-hypopnea index; BMI=body mass index; ESS=Epworth Sleepiness Scale; kg=kilograms; m=meters; N=sample size; OSA=obstructive sleep apnea; PM=portable monitor; PSG=polysomnography; SD=standard deviation; yr=years.

Appendix E Table 6. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type II Portable Monitors)

| First Author Voor             | PM Name                | PSG AHI Cutpoint        | Sensitivity            | 0                    | ALIDOO (050/ OI)                  | D I D (050/ OI)         | N   D (05% OI)         |
|-------------------------------|------------------------|-------------------------|------------------------|----------------------|-----------------------------------|-------------------------|------------------------|
| First Author, Year            | PM Setting             | PM AHI Cutpoint         | (95% CI)               | Specificity (95% CI) |                                   |                         | Neg LR (95% CI)        |
| Bruyneel, 2011 <sup>110</sup> | Pamela V 3.631         | AHI ≥5                  | 96.0 (NR)              | 71.0 (NR)            | NR                                | NR                      | NR                     |
| 110                           | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Bruyneel, 2011 <sup>110</sup> | Pamela V 3.631         | AHI ≥20                 | 76.0 (NR)              | 85.0 (NR)            | NR                                | NR                      | NR                     |
|                               | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Bruyneel, 2011 <sup>110</sup> | Pamela V 3.631         | AHI ≥30                 | 86.0 (NR)              | 100.0 (NR)           | NR                                | NR                      | NR                     |
|                               | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Campbell, 2011 <sup>111</sup> | Siesta Sleep<br>System | AHI >5                  | 88.0 (NR)              | 50.0 (NR)            | 0.900 (NR)                        | 1.76 (NR)               | 0.24 (NR)              |
|                               | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Campbell, 2011 <sup>111</sup> | Siesta Sleep<br>System | AHI >10                 | 90.5 (NR)              | 88.9 (NR)            | 0.921 (NR)                        | 8.14 (NR)               | 0.11 (NR)              |
|                               | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Campbell, 2011 <sup>111</sup> | Siesta Sleep<br>System | AHI >15                 | 93.7 (NR)              | 76.9 (NR)            | 0.942 (NR)                        | 4.06 (NR)               | 0.08 (NR)              |
|                               | Home                   | NR                      |                        |                      |                                   |                         |                        |
| Ferré, 2012 <sup>109</sup>    | Somté                  | AHI ≥5                  | Scorer 1: 91.0<br>(NR) | Scorer 1: 77.0 (NR)  | Scorer 1: 0.810<br>(0.660, 0.960) | Scorer 1: 4.00<br>(NR)  | Scorer 1: 0.12<br>(NR) |
|                               | Lab                    | NR                      | (,                     | Scorer 2: 90.0 (NR)  | (0.000, 0.000)                    | (1.1.1)                 | (1 11 1)               |
|                               |                        |                         | Scorer 2: 90.0<br>(NR) | Average: 83.5        | Scorer 2: 0.900<br>(0.780, 1.000) | Scorer 2: 9.00<br>(NR)  | Scorer 2: 0.11<br>(NR) |
|                               |                        |                         | Average: 90.5          |                      | Average: 85.5                     | Average: 6.5            | Average: 0.12          |
| Ferré, 2012 <sup>109</sup>    | Somté                  | AHI ≥15                 | Scorer 1: 86.0<br>(NR) | Scorer 1: 97.0 (NR)  | Scorer 1: 0.900<br>(0.820, 0.980) | Scorer 1: 24.70<br>(NR) | Scorer 1: 0.14<br>(NR) |
|                               | Lab                    | NR                      |                        | Scorer 2: 92.0 (NR)  |                                   |                         |                        |
|                               |                        |                         | Scorer 2: 83.0         |                      | Scorer 2: 0.880                   | Scorer 2: 10.50         | Scorer 2: 0.18         |
|                               |                        |                         | (NR)                   | Average: 94.5        | (0.780, 0.970)                    | (NR)                    | (NR)                   |
|                               |                        |                         | Average: 84.5          |                      | Average: 0.89                     | Average: 17.6           | Average: 0.16          |
| Ferré, 2012 <sup>109</sup>    | Somté                  | AHI ≥30                 | Scorer 1: 61.0<br>(NR) | Scorer 1: 96.0 (NR)  | Scorer 1: 0.860<br>(0.730, 0.990) | Scorer 1: 15.30<br>(NR) | Scorer 1: 0.41<br>(NR) |
|                               | Lab                    | NR                      |                        | Scorer 2: 100.0 (NR) | <u>'</u>                          |                         | . ,                    |
|                               |                        |                         | Scorer 2: 67.0         |                      | Scorer 2: 0.830                   | Scorer 2: 2.00          | Scorer 2: 0.33         |
|                               |                        |                         | (NR)                   | Average: 98.0        | (0.700, 0.97)                     | (NR)                    | (NR)                   |
|                               | <u> </u>               | av: AUROC-area under re | Average: 64.0          |                      |                                   | Average: 8.65           | Average: 0.37          |

**Abbreviations:** AHI=apnea-hypopnea index; AUROC=area under receiver operating characteristic curve; LR=likelihood ratio; Neg=negative; NR=not reported; PM=portable monitor; Pos=positive; PSG=polysomnography.

Appendix E Table 7. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type III Portable Monitors)

|                              | PM Name    | PSG AHI Cutpoint     | Sensitivity (95% | Specificity (95% |                         |                    |                   |
|------------------------------|------------|----------------------|------------------|------------------|-------------------------|--------------------|-------------------|
| First Author, Year           | PM Setting | PM AHI Cutpoint      | CI)              | CI)              | AUROC (95% CI)          | Pos LR (95% CI)    | Neg LR (95% CI)   |
| Guerrero, 2014*113           | 3N-PM      | AHI ≥5               | 96.2 (NR)        | 66.7 (NR)        | 0.955 (0.862,<br>0.993) | 2.88 (0.60 14.30)  | 0.06 (0.01, 0.30) |
|                              | Home       | AHI ≥5 <sup>†</sup>  |                  |                  |                         |                    |                   |
| Guerrero, 2014*113           | 3N-PM      | AHI ≥10              | NR               | NR               | 0.942 (0.844,<br>0.987) | NR                 | NR                |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |
| Guerrero, 2014 *113          | 3N-PM      | AHI ≥15              | 94.9 (NR)        | 56.2 (NR)        | 0.852 (0.730,<br>0.933) | 2.17 (1.20, 3.80)  | 0.09 (0.02, 0.40) |
|                              | Home       | AHI<7 <sup>‡</sup>   |                  |                  |                         |                    |                   |
| Guerrero, 2014 *113          | 3N-PM      | AHI ≥15              | 48.7 (NR)        | 93.7 (NR)        | 0.852 (0.730,<br>0.933) | 7.79 (1.10, 53.40) | 0.55 (0.40, 0.80) |
|                              | Home       | AHI ≥22 <sup>‡</sup> |                  |                  |                         |                    |                   |
| Guerrero, 2014 113           | 3N-PM      | AHI ≥30              | NR               | NR               | 0.900 (0.789,<br>0.965) | NR                 | NR                |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |
| Pereira, 2013 <sup>114</sup> | MediByte   | AHI ≥5               | 87.0 (NR)        | 67.0 (NR)        | NR                      | 2.60 (NR)          | 0.20 (NR)         |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |
| Pereira, 2013 <sup>114</sup> | MediByte   | AHI ≥10              | 79.0 (NR)        | 86.0 (NR)        | 0.824 (NR)              | 5.50 (NR)          | 0.20 (NR)         |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |
| Pereira, 2013 <sup>114</sup> | MediByte   | AHI ≥15              | 77.0 (NR)        | 95.0 (NR)        | NR                      | 15.50 (NR)         | 0.20 (NR)         |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |
| Pereira, 2013 <sup>114</sup> | MediByte   | AHI ≥30              | 50.0 (NR)        | 93.0 (NR)        | NR                      | 7.20 (NR)          | 0.50 (NR)         |
|                              | Home       | NR                   |                  |                  |                         |                    |                   |

Abbreviations: AHI=apnea-hypopnea index; AUROC=area under receiver operating characteristic curve; LR=likelihood ratio; Neg=negative; NR=not reported; PM=portable monitor; Pos=positive; PSG=polysomnography.

Authors obtained the mean values for 3 nights of PM use and compared them to PSG.

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The For a PSG solution of PSG and a PM AHI solution of PSG.

<sup>\*</sup> For a PSG≥15, authors report that a PM AHI<7 would exclude and a PM AHI ≥22 would confirm OSA diagnosis.

# Appendix E Table 8. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type IV Portable Monitors With 3+ Channels)

|   | PM Name       | <b>PSG AHI Cutpoint</b> | Sensitivity (95%         | Specificity (95%         |                         |                                   |                                  |
|---|---------------|-------------------------|--------------------------|--------------------------|-------------------------|-----------------------------------|----------------------------------|
| First Author, Year                      | PM Setting    | PM AHI Cutpoint         | CI)                      | CI)                      | <b>AUROC (95% CI)</b>   | Pos LR (95% CI)                   | Neg LR (95% CI)                  |
| Barak-Shinar,<br>2013 <sup>115</sup>    | Morpheus Ox   | AHI ≥5                  | 97.0 (91.6, 99.4)        | 97.4 (86.5, 99.9)        | NR                      | NR                                | NR                               |
|   | Lab           | AHI ≥5                  |                          |                          |                         |                                   |                                  |
| Barak-Shinar,<br>2013 <sup>115</sup>    | Morpheus Ox   | AHI ≥15                 | 94.4 (84.6, 98.8)        | 96.5 (90.1, 99.3)        | NR                      | NR                                | NR                               |
|   | Lab           | AHI ≥15                 |                          |                          |                         |                                   |                                  |
| Choi, 2010 <sup>125</sup>               | Watch-PAT 100 | AHI ≥5                  | 100.0 (NR)               | 83.0 (NR)                | NR                      | NR                                | NR                               |
|   | Home          | NR                      |                          |                          |                         |                                   |                                  |
| Choi, 2010 <sup>125</sup>               | Watch-PAT 100 | AHI ≥15                 | 81.0 (NR)                | 77.0 (NR)                | NR                      | NR                                | NR                               |
|   | Home          | NR                      |                          |                          |                         |                                   |                                  |
| Choi, 2010 <sup>125</sup>               | Watch-PAT 100 | AHI ≥30                 | 92.0 (NR)                | 92.0 (NR)                | NR                      | NR                                | NR                               |
|   | Home          | NR                      |                          |                          |                         |                                   |                                  |
| Garg, 2014 <sup>127</sup>               | Watch-PAT 200 | AHI ≥5                  | Lab: NR                  | Lab: NR                  | Lab: 0.940 (NR)         | Lab: 1.70 (NR)                    | Lab: NR                          |
|   | Lab, Home     | NR                      | Home: 96.0 (85.0, 99.0)  | Home: 43.0 (22.0, 66.0)  | Home: 0.909 (NR)        | Home: 1.67 (1.15, 2.44)           | Home: 0.01 (0.02, 0.42)          |
| Garg, 2014 <sup>127</sup>               | Watch-PAT 200 | AHI ≥10                 | Lab: NR                  | Lab: NR                  | Lab: 0.960 (NR)         | Lab: NR                           | Lab: NR                          |
|   | Lab, Home     | NR                      | Home: 90.0 (77.0, 97.0)  | Home: 69.0 (48.0, 86.0)  | Home: 0.946 (NR)        | Home: 2.94 (1.64, 5.28)           | Home: 0.14 (0.05, 0.36)          |
| Garg, 2014 <sup>127</sup>               | Watch-PAT 200 | AHI ≥15                 | Lab: NR                  | Lab: NR                  | Lab: 0.960 (NR)         | Lab: NR                           | Lab: NR                          |
|   | Lab, Home     | NR                      | Home: 92.0 (79.0, 98.0)  | Home: 77.0 (58.0, 90.0)  | Home: 0.922 (NR)        | Home: 3.95 (2.05, 7.60)           | Home: 0.10 (0.03, 0.31)          |
| Gurubhagavatula,<br>2013 <sup>104</sup> | AutoSet PDS   | AHI ≥5 <sup>*</sup>     | 71.8 (NR)                | 47.8 (NR)                | 0.591 (NR)              | NR                                | 0.57 (NR)                        |
|   | Home          | AHI cutpoint=8.9        |                          |                          |                         |                                   |                                  |
| Gurubhagavatula, 2013 <sup>104</sup>    | AutoSet PDS   | AHI ≥30 <sup>†</sup>    | 74.7 (NR)                | 70.6 (NR)                | 0.727 (NR)              | NR                                | 0.36 (NR)                        |
| 440                                     | Home          | AHI cutpoint=16         |                          |                          |                         |                                   |                                  |
| Masa, 2011 <sup>119</sup>               | BreastSC20    | AHI ≥5                  | PM AHI ≥5: 96.0<br>(NR)  | PM AHI ≥5: 57.0<br>(NR)  | 0.917 (0.864,<br>0.969) | PM AHI ≥5: 2.23<br>(1.78, 2.79)   | PM AHI ≥5: 0.07<br>(0.05, 0.10)  |
|   | Home          | Multiple <sup>‡</sup>   | DNA ALII > 40, 67 0      | DM ALU > 40, 60, 0       |                         | DM ALU > 40 C C C                 | DM ALU > 40 0 45                 |
|   |               |                         | PM AHI ≥10: 87.0<br>(NR) | PM AHI ≥10: 86.0<br>(NR) |                         | PM AHI ≥10: 6.25<br>(2.73, 14.00) | PM AHI ≥10: 0.15<br>(0.11, 0.21) |

### Appendix E Table 8. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type IV Portable Monitors With 3+ Channels)

|                           |            | <b>PSG AHI Cutpoint</b> |                  | Specificity (95% |                       |                  |                  |
|---------------------------|------------|-------------------------|------------------|------------------|-----------------------|------------------|------------------|
| First Author, Year        | PM Setting | PM AHI Cutpoint         | CI)              | CI)              | <b>AUROC (95% CI)</b> | Pos LR (95% CI)  | Neg LR (95% CI)  |
| Masa, 2011 <sup>119</sup> | BreastSC20 | AHI ≥10                 | PM AHI ≥5: 97.0  | PM AHI ≥5: 39.0  | 0.883 (0.845,         | PM AHI ≥5: 1.59  | PM AHI ≥5: 0.08  |
|                           |            |                         | (NR)             | (NR)             | 0.933)                | (1.30, 1.94)     | (0.04, 0.16)     |
|                           | Home       | Multiple <sup>‡</sup>   | ,                | ,                | ,                     | ,                | ,                |
|                           |            |                         | PM AHI ≥20: 71.0 | PM AHI ≥20: 90.0 |                       | PM AHI ≥20: 7.10 | PM AHI ≥20: 0.32 |
|                           |            |                         | (NR)             | (NR)             |                       | (3.37, 15.00)    | (0.26, 0.39)     |
| Masa, 2011 <sup>119</sup> | BreastSC20 | AHI ≥15                 | PM AHI ≥10: 94.0 | PM AHI ≥10: 60.0 | 0.891 (0.859,         | PM AHI ≥10:2.35  | PM AHI ≥10: 0.10 |
|                           |            |                         | (NR)             | (NR)             | 0.933)                | (1.81, 3.05)     | (0.06, 0.17)     |
|                           | Home       | Multiple <sup>‡</sup>   | ,                | ,                | ,                     | ,                |                  |
|                           |            |                         | PM AHI ≥25: 67.0 | PM AHI ≥25: 92.0 |                       | PM AHI ≥25: 8.36 | PM AHI ≥25: 0.36 |
|                           |            |                         | (NR)             | (NR)             |                       | (4.09, 17.00)    | (0.30, 0.44)     |

<sup>\*</sup> Authors defined any obstructive sleep apnea syndrome as AHI ≥5 and Epworth Sleepiness Scale >10.

Abbreviations: AHI=apnea-hypopnea index; AUROC=area under receiver operating characteristic curve; LR=likelihood ratio; Neg=negative; NR=not reported; PM=portable monitor; Pos=positive; PSG=polysomnography.

<sup>&</sup>lt;sup>†</sup> Authors defined severe obstructive sleep apnea syndrome as AHI ≥30 and Epworth Sleepiness Scale >10. <sup>‡</sup> Authors reported exclusionary and confirmatory PM AHI cutpoints for each level of the PSG AHI.

# Appendix E Table 9. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type IV Portable Monitors With 2 Channels)

| First Author Von                                | PM Name               | PSG AHI Cutpoint |                     |                     | AUD 00 (05% OI)               | D I D (05% OI)     | No I. D. (05%, OI) |
|---|-----------------------|------------------|---------------------|---------------------|-------------------------------|--------------------|--------------------|
| First Author, Year Alvarez, 2009 <sup>126</sup> | PM Setting            | PM AHI Cutpoint  | Cl) Classical MSC*: | Cl) Classical MSC*: | AUROC (95% CI)                |                    | Neg LR (95% CI)    |
| Alvarez, 2009                                   | Criticare 504         | AHI ≥10          |                     |                     | Classical MSC:                | NR                 | NR                 |
|   | Lab                   | NR               | 69.2 (NR)           | 90.9 (NR)           | 0.781 (NR)                    |                    |                    |
|   | Lab                   | INK              | Cross ApEn* 92.7    | Cross-ApEn*: 84.3   | Cross AnEn*                   |                    |                    |
|   |                       |                  | (NR)                | (NR)                | 0.840 (NR)                    |                    |                    |
| Nigro, 2010 <sup>124</sup>                      | ApneaLink             | RDI ≥5           | PM RI>9: 80.4       | PM RI>9: 100.0      | PM RI>9: 0.900                | PM RI>9:NR         | PM RI>9: 0.20      |
| Nigro, 2010                                     | AprieaLink            | RDI ≥5           | (66.9, 91.4)        | (78.0, 100.0)       | (0.800, 0.960)                | PIVI RI>9.NR       | (NR)               |
|   | Lab                   | Multiple         | (00.9, 91.4)        | (76.0, 100.0)       | (0.800, 0.900)                |                    | (INIX)             |
|   | Lab                   | Multiple         | PM AHI ≥5: 88.2     | PM AHI ≥5: 86.7     | PM AHI ≥5: 0.875              | PM AHI ≥5: 6.60    | PM AHI ≥5: 0.14    |
|   |                       |                  | (76.1, 95.5)        | (59.5, 98.0)        | (0.770, 0.940)                | (5.30, 8.30)       | (0.03, 0.60)       |
| Nigro, 2010 <sup>124</sup>                      | ApneaLink             | RDI ≥10          | PM RI>13: 91.7      | PM RI>13: 93.3      | PM RI>13: 0.920               | PM RI>13: 13.70    | PM RI>13: 0.09     |
| 141g10, 2010                                    | ApricaLink            | INDI = 10        | (77.5, 98.2)        | (77.9, 99.0)        | (0.830, 0.970)                | (12.00, 15.80)     | (0.02, 0.50)       |
|   | Lab                   | Multiple         | (11.0, 50.2)        | (77.5, 55.6)        | (0.000, 0.070)                | (12.00, 10.00)     | (0.02, 0.00)       |
|   | Lab                   | Manapio          | PM AHI ≥10: 88.9    | PM AHI ≥10: 90.0    | PM AHI ≥10: 0.890             | PM AHI ≥10· 8 90   | PM AHI ≥10: 0.12   |
|   |                       |                  | (73.9, 96.8)        | (73.4, 97.8)        | (0.790, 0.960)                | (7.50, 10.50)      | (0.03, 0.50)       |
| Nigro, 2010 <sup>124</sup>                      | ApneaLink             | RDI ≥15          | PM RI>16: 93.5      | PM RI>16: 91.4      |                               | PM RI>16: 10.9     | PM RI>16: 0.07     |
| 1 tigi 0, 2010                                  | , tp://od2iiiit       | 110              | (78.5, 99.0)        | (76.9, 98.1)        |                               | (9.50, 12.50)      | (0.01, 0.40)       |
|   | Lab                   | Multiple         | (10.0, 00.0)        | (10.0, 00.1)        | (0.010, 0.000)                | (0.00, 12.00)      | (0.01, 0.10)       |
|   |                       |                  | PM AHI ≥15: 93.5    | PM AHI ≥15: 91.4    | PM AHI ≥15: 0.925             | PM AHI ≥15: 10.9   | PM AHI ≥15: 0.07   |
|   |                       |                  | (78.5, 99.0)        | (76.9, 98.1)        | (0.830, 0.975)                | (9.50, 12.50)      | (0.01, 0.40)       |
|   |                       |                  | (1.0.0, 00.0)       | (1.0.0, 001.)       | (0.000, 0.0.0)                | (0.00, 12.00)      | (0.0., 00)         |
| Nigro, 2010 <sup>124</sup>                      | ApneaLink             | RDI ≥30          | 100.0 (80.5,        | 89.8 (77.8, 96.6)   | NR                            | 9.80 (8.90, 10.80) | 0.00 (NR)          |
|   |                       |                  | 100.00)             |                     |                               |                    | ,                  |
|   | Lab                   | AHI ≥30          |                     |                     |                               |                    |                    |
| Nigro, 2013 <sup>117</sup>                      | ApneaLink Ox          | RDI ≥5           | O₂ saturation≥3%:   | O₂ saturation≥3%:   | O <sub>2</sub> saturation≥3%: | O₂ saturation≥3%:  | O₂ saturation≥3%:  |
| 3 1, 1  | (Automatic            |                  |                     |                     | 0.870 (NR)                    | 5.40 (NR)          | 0.11 (NR)          |
|   | Scoring) <sup>†</sup> | AHI ≥5           | , , ,               | , , ,               |                               | , ,                | , ,                |
|   | J                     |                  | O₂ saturation≥4%:   | O₂ saturation≥4%:   | O₂ saturation≥4%:             | O₂ saturation≥4%:  | O₂ saturation≥4%:  |
|   | Lab                   |                  | 76.7 (61.4, 88.2)   | 91.7 (61.5, 99.8)   | 0.840 (NR)                    | 9.20 (NR)          | 0.25 (NR)          |
| Nigro, 2013 <sup>117</sup>                      | ApneaLink Ox          | RDI ≥5           | 93.0 (80.9, 98.5)   | 91.7 (61.5, 99.8)   | 0.923 (NR)                    | 11.60 (NR)         | 0.08 (NR)          |
| ,   | (Manual Scoring)      |                  |                     |                     |                               | ,                  | , ,                |
|   | (                     | AHI ≥5           |                     |                     |                               |                    |                    |
|   | Lab                   |                  |                     |                     |                               |                    |                    |
| Poupard, 2012 <sup>120</sup>                    | Nonin WristOx         | AHI >5           | 65.0 (NR)           | 100.0 (NR)          | NR                            | NR                 | NR                 |
| •   |                       |                  | , ,                 |                     |                               |                    |                    |
|   | Lab                   | NR               |                     |                     |                               |                    |                    |
| Poupard, 2012 <sup>120</sup>                    | Nonin WristOx         | AHI >15          | 58.0 (NR)           | 100.0 (NR)          | NR                            | NR                 | NR                 |
|   |                       |                  |                     |                     |                               |                    |                    |
|   | Lab                   | NR               |                     |                     |                               |                    |                    |
| Poupard, 2012 <sup>120</sup>                    | Nonin WristOx         | AHI >30          | 59.0 (NR)           | 100.0 (NR)          | NR                            | NR                 | NR                 |
|   |                       |                  | , ,                 |                     |                               |                    |                    |
|   | Lab                   | NR               |                     |                     |                               |                    |                    |

## Appendix E Table 9. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type IV Portable Monitors With 2 Channels)

|                                | PM Name           | PSG AHI Cutpoint |           |           |                       | D 10 (050) ON   | N 15 (25)( 20)  |
|--------------------------------|-------------------|------------------|-----------|-----------|-----------------------|-----------------|-----------------|
| First Author, Year             | PM Setting        | PM AHI Cutpoint  | CI)       | CI)       | <b>AUROC (95% CI)</b> | Pos LR (95% CI) | Neg LR (95% CI) |
| Yadollahi, 2010 <sup>123</sup> | ASAD <sup>‡</sup> | AHI ≥5           | 74.3 (NR) | 82.4 (NR) | 0.870 (NR)            | NR              | NR              |
|                                | Lab               | AHI ≥8.6         |           |           |                       |                 |                 |
| Yadollahi, 2010 <sup>123</sup> | ASAD <sup>‡</sup> | AHI ≥10          | 82.8 (NR) | 91.1 (NR) | 0.950 (NR)            | NR              | NR              |
|                                | Lab               | AHI ≥13          |           |           |                       |                 |                 |
| Yadollahi, 2010 <sup>123</sup> | ASAD <sup>‡</sup> | AHI ≥15          | 84.6 (NR) | 96.0 (NR) | 0.960 (NR)            | NR              | NR              |
|                                | Lab               | AHI ≥18.5        |           |           |                       |                 |                 |
| Yadollahi, 2010 <sup>123</sup> | ASAD <sup>‡</sup> | AHI ≥20          | 91.6 (NR) | 97.8 (NR) | 0.990 (NR)            | NR              | NR              |
|                                | Lab               | AHI ≥23          |           |           |                       |                 |                 |

<sup>\*</sup> Oximetry signals were processed by means of a classical frequency analysis based on the magnitude squared coherence (Classical MSC) and a nonlinear analysis based on the means of cross-approximate entropy, a recently developed measure of synchrony (Cross-ApEn).

**Abbreviations:** AHI=apnea-hypopnea index; ASAD=acoustical sleep apnea diagnosis; AUROC=area under receiver operating characteristic curve; Cross-ApEn=cross-approximate entropy; LR=likelihood ratio; MSC=magnitude squared coherence; Neg=negative; NR=not reported; PM=portable monitor; Pos=positive; PSG=polysomnography; RDI=respiratory disturbance index; RI=risk indicator.

<sup>&</sup>lt;sup>‡</sup> A hypopnea was defined in two different ways: decrease in airflow≥30% of baseline for at least 10 seconds plus oxygen desaturation (1) ≥3% or (2) ≥4%.

<sup>&</sup>lt;sup>‡</sup> The acoustical sleep apnea diagnosis (ASAD) system included an omnidirectional microphone (Sony ECM-77B) and Masimo pulse oximeter.

# Appendix E Table 10. Results of Newly Identified, Included Studies for KQ 3: Accuracy of Diagnostic Tests (Type IV Portable Monitors With 1 Channel)

|                              | PM Name                          | <b>PSG AHI Cutpoint</b> | Sensitivity (95%                | Specificity (95%                |                                    |                           |                           |
|------------------------------|----------------------------------|-------------------------|---------------------------------|---------------------------------|------------------------------------|---------------------------|---------------------------|
| First Author, Year           | PM Setting                       | PM AHI Cutpoint         |                                 | CI)                             | AUROC (95% CI)                     | Pos LR (95% CI)           | Neg LR (95% CI)           |
| Alvarez, 2012 <sup>118</sup> | Nonin PureSAT                    | AHI ≥10                 | 89.1 (NR)                       | 87.5 (NR)                       | NR                                 | NR                        | NR                        |
|                              | l                                |                         |                                 |                                 |                                    |                           |                           |
| <b>5</b>                     | Lab                              | NR                      | (22.2.4)                        | (NID)                           |                                    |                           |                           |
| Bohning, 2011 <sup>121</sup> | WristOX 3100                     | AHI ≥5                  | 100.0 (NR)                      | 35.0 (NR)                       | NR                                 | NR                        | NR                        |
|                              | Lab                              | NR                      |                                 |                                 |                                    |                           |                           |
| Morillo, 2013 <sup>116</sup> | 70750A19 (Jaeger) pulse oximeter | AHI ≥10                 | ODI4 <sub>40</sub> : 86.4 (NR)  | ODI4 <sub>40</sub> : 89.8 (NR)  | ODI4 <sub>40</sub> : 0.903 (NR)    | ODI4 <sub>40</sub> : 8.5  | ODI4 <sub>40</sub> : 0.15 |
|                              |                                  | NR                      | ODI4 <sub>30</sub> : 84.9 (NR)  | ODI4 <sub>30</sub> : 93.4 (NR)  | ODI4 <sub>30</sub> : 0.890 (NR)    | ODI4 <sub>30</sub> : 13.9 | ODI4 <sub>30</sub> : 0.16 |
|                              | Sleep lab                        |                         | ODI3 <sub>40</sub> : 81.8 (NR)  | ODI3 <sub>40</sub> : 77.6 (NR)  | ODI3 <sub>40</sub> : 0.860 (NR)    | ODI3 <sub>40</sub> : 3.6  | ODI3 <sub>40</sub> : 0.23 |
|                              |                                  |                         | ODI3 <sub>30</sub> : 84.9 (NR)  | ODI3 <sub>30</sub> : 75.5 (NR)  | ODI3 <sub>30</sub> : 0.835 (NR)    | ODI3 <sub>30</sub> : 3.5  | ODI3 <sub>30</sub> : 0.2  |
| Rofail, 2010 <sup>122</sup>  | Flow Wizard                      | AHI ≥5                  | Single Night: 75.0              | Single Night: 79.0              | Single Night: 0.800                | Single Night: 3.60        | Single Night: 0.30        |
|                              | Home                             | NR                      | (63.0, 85.0)                    | (61.0, 97.0)                    | (0.700, 0.910)                     | (NR)                      | (NR)                      |
|                              |                                  |                         | Averaged Over                   | Averaged Over                   | Averaged Over                      | Averaged Over             | Averaged Over             |
|                              |                                  |                         | Multiple Nights:                | Multiple Nights:                | Multiple Nights:                   | Multiple Nights:          | Multiple Nights:          |
|                              |                                  |                         | 80.0 (67.0, 93.0)               | 87.0 (77.0, 97.0)               | 0.850 (0.760, 0.910)               | 6.30 (NR)                 | 0.23 (NR)                 |
| Rofail, 2010 <sup>122</sup>  | Flow Wizard                      | AHI ≥30                 | Single Night: 90.0 (84.0, 98.0) | Single Night: 83.0 (76.0, 87.0) | Single Night: 0.940 (0.870, 100.0) | Single Night: 5.3 (NR)    | Single Night: 0.12 (NR)   |
|                              | Home                             | NR                      | , ,                             | , ,                             |                                    |                           | ,                         |
|                              |                                  |                         | Averaged Over                   | Averaged Over                   | Averaged Over                      | Averaged Over             | Averaged Over             |
|                              |                                  |                         | Multiple Nights:                | Multiple Nights:                |                                    | Multiple Nights:          | Multiple Nights:          |
| 122                          |                                  |                         | 90.0 (83.0, 98.0)               | 85.0 (78.0, 89.0)               |                                    | 6.00 (NR)                 | 0.12 (NR)                 |
| Rofail, 2010 <sup>122</sup>  | Radical Set                      | AHI ≥5                  | Single Night: 63.0 (66.0, 86.0) | Single Night: 83.0 (74.0, 80.0) | Single Night: 0.800 (0.690, 0.910) | Single Night: 3.70 (NR)   | Single Night: 0.45 (NR)   |
|                              | Home                             | NR                      | (00.0, 00.0)                    | (14.0, 00.0)                    | (0.000, 0.010)                     | ((VIV)                    | (1417)                    |
|                              | 1101110                          |                         | Averaged Over                   | Averaged Over                   | Averaged Over                      | Averaged Over             | Averaged Over             |
|                              |                                  |                         | Multiple Nights:                | Multiple Nights:                | Multiple Nights:                   | Multiple Nights:          | Multiple Nights:          |
|                              |                                  |                         | 77.0 (63.0, 91.0)               | 89.0 (80.0, 98.0)               | 0.810 (0.720, 0.900)               | 7.20 (NR)                 | 0.26 (NR)                 |
| Rofail, 2010 <sup>122</sup>  | Radical Set                      | AHI ≥30                 | Single Night: 90.0              | Single Night: 88.0              | Single Night: 0.910                | Single Night: 7.50        | Single Night: 0.11        |
|                              |                                  |                         | (86.0, 96.0)                    | (75.0, 94.0)                    | (0.820, 0.990)                     | (NR)                      | (NR)                      |
|                              | Home                             | NR                      |                                 |                                 |                                    |                           |                           |
|                              |                                  |                         | Averaged Over                   | Averaged Over                   | Averaged Over                      | Averaged Over             | Averaged Over             |
|                              |                                  |                         | Multiple Nights:                | Multiple Nights:                | Multiple Nights:                   | Multiple Nights:          | Multiple Nights:          |
|                              | annaa hymannaa inday             | 1777.0.0                | 90.0 (87.0, 97.0)               | 85.0 (73.0, 92.0)               | 0.910 (0.830, 0.980)               |                           | 0.11 (NR)                 |

**Abbreviations:** AHI=apnea-hypopnea index; AUROC=area under receiver operating characteristic curve; LR=likelihood ratio; Neg=negative; NR=not reported; PM=portable monitor; Pos=positive; PSG=polysomnography.

| First Author,<br>Year                                    |  |  |                  |                   |                       | Mean           |       |                 |             |               |                 |                   |   |         |
|--|--|--|------------------|-------------------|-----------------------|----------------|-------|-----------------|-------------|---------------|-----------------|-------------------|---|---------|
| Design<br>Trial Name                                     | G1 (N)<br>G2 (N)   | Source of<br>Patients                                | Screen Detected? | Country           | Duration,<br>Wks      | (Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI   | Mean<br>ESS     | OSA<br>Severity   | % HTN;<br>% HF                                      | Quality |
| Arias, 2005 <sup>128</sup><br>Cross-over                 | Total (37)<br>nCPAP first (14)<br>Sham nCPAP first<br>(13)           | NR   | No               | Spain             | 12 active;<br>12 sham |                | 0     | NR              | 31          | 44            | NR              | Mild to<br>severe | 0;<br>0   | Fair    |
| Arias, 2008 <sup>129</sup><br>Cross-over                 | Total (30)<br>CPAP 1 <sup>st</sup> (13)<br>Sham 1 <sup>st</sup> (12) | Unclear  | No               | Spain             | 12 active<br>12 sham  | 52             | 0     | NR              | 31          | 44            | >11<br>required | Mild to<br>severe | 0;<br>0   | Fair    |
| Barbe, 2001 <sup>130</sup><br>Parallel                   | nCPAP (29)<br>Sham CPAP (26)   | Sleep clinic   | No               | Spain             | 6                     | 52-54          | 9     | NR              | 29          | 54-57         | 7               | Severe            | 0   | Fair    |
| Bardwell,<br>2007 <sup>131</sup><br>Parallel             | CPAP (12)<br>Sham CPAP (12)  | Ads, word of mouth                                   | No               | United<br>States  | 2                     | 44-51          | 13    | NR              | 30-31       | RDI 59        | NR              | Mod to severe     | NR<br>NR  | Fair    |
| Campos-<br>Rodriguez,<br>2006 <sup>132</sup><br>Parallel | CPAP (36)<br>Sham CPAP (36)  | Sleep<br>center                                      | No               | Spain             | 4                     | 55-58          | 35-44 | NR              | 34-36       | 58-60         | 14-15           | Mild to<br>severe | 100%;NR <sup>†</sup>                                | Fair    |
| Chasens,<br>2014 <sup>287</sup><br>Parallel              | CPAP (12)<br>Sham CPAP (11)  | Community  | No               | United<br>States  | 4                     | 56 (34-80)     | 39    | 52              | 36          | 39            | 11              | Mod to severe     | NR;<br>NR   | Fair    |
| Chong,<br>2006 <sup>134</sup><br>Parallel                | CPAP (19)<br>Sham CPAP (20)  | Ads,<br>referrals                                    | No               | United<br>States  | 3                     | 78             | 26    | 5               | 24-25       | RDI 26-<br>31 | 8-9             | Mild to<br>severe | NR<br>0   | Fair    |
| Coughlin,<br>2007 <sup>135</sup><br>Cross-over           | Total (35)<br>CPAP first (18)<br>Sham first (17)                     | Sleep<br>center                                      | No               | United<br>Kingdom | 6 active; 6 sham      | 49             | 0     | NR              | 36          | RDI<br>39.7   | 13.8            | Mod to severe     | 79<br>0   | Good    |
| Cross, 2008 <sup>136</sup><br>Cross-over                 | Total (29)<br>CPAP first (15)<br>Sham CPAP first<br>(14)             | NR   | No               | United<br>Kingdom | 6 active; 6<br>pbo    | 48             | 4     | NR              | 37          | 63            | NR              | Mod to<br>severe  | NR;<br>0  | Fair    |
| Durán-<br>Cantolla,<br>2010 <sup>137</sup><br>Parallel   | CPAP (169)<br>Sham (171)   | Referrals to<br>11 general<br>hospitals              | No               | Spain             | 12                    | 52-53          | 19    | NR              | 32          | 43 to<br>45   | 10              | Mod to<br>severe  | 100 per<br>GP, but 64<br>vs. 56<br>from<br>ABPM; NR |         |
| Egea, 2008 <sup>138</sup><br>Parallel                    | Overall <sup>‡</sup><br>CPAP (35)<br>Sham CPAP (38)                  | Referral<br>from<br>cardiology<br>to sleep<br>center | No               | Spain             | 12                    | 63-64          | 4-9   | NR              | 31-32       | 35-43         | 7-8             | Mild to<br>severe |   | Fair    |

| First Author,<br>Year<br>Design  | G1 (N)  | Source of  | Screen    |                   | Duration.                          | Mean<br>(Range)   |       | % Non- | Mean         | Mean                   | Mean      | OSA               | % HTN;     |   |
|--|---|--|-----------|-------------------|------------------------------------|-------------------|-------|--------|--------------|------------------------|-----------|-------------------|------------|---|
| Trial Name   | G2 (N)  | Patients   | Detected? | Country           | Wks                                | Age               | % F   | White  | BMI          | AHI                    | ESS       | Severity          | % HF       | Quality   |
| Haensel,<br>2007 <sup>139</sup><br>Parallel                                | CPAP (25)<br>Sham CPAP (25)   | ents, word of mouth,                                   | No        | United<br>States  | 2                                  | 49                | 20    | 40     | 33           | 58-64                  | NR        | Mod to<br>severe  | 14<br>0    | Fair  |
| Hoyos, 2012 <sup>140</sup><br>Parallel                                     | CPAP (34)<br>Sham CPAP (31)   | referrals<br>Sleep<br>clinics                          | No        | Australia         | 12                                 | 46-51             | 0     | NR     | 31-32        | 39-42                  | 10        | Mod to<br>severe  | 34; NR     | Fair  |
| Hui, 2006 <sup>141</sup><br>Parallel                                       | nCPAP (28)<br>Sham CPAP (28)  | Respiratory clinic                                     |           | Hong<br>Kong      | 12                                 | 51                | 23    | NR     | 27           | 31                     | 11        | severe            | 50<br>NR   | Fair  |
| Jenkinson,<br>1999 <sup>142</sup><br>Hack, 2000 <sup>143</sup><br>Parallel | nCPAP (54)<br>Sham nCPAP<br>(53)                                      | Referred to sleep clinic                               | No        | United<br>Kingdom | 4                                  | 48-50 (33-<br>71) | 0     | NR     | 35           | ODI<br>(>4%):<br>36-38 | 16-17     | Mild to<br>severe | 19<br>NR   | Fair  |
| Jones, 2013 <sup>144</sup><br>Cross-over                                   | Total (53) <sup>§</sup><br>CPAP first (25)<br>Sham CPAP first<br>(27) | Sleep<br>medicine<br>department                        | No        | United<br>Kingdom | 12 CPAP;<br>12 sham                | 46                | 35    | NR     | Median<br>30 | Median<br>31           | Median 13 | Mod to<br>severe  | NR<br>NR   | Fair  |
| Kushida,<br>2012 <sup>145</sup><br>Parallel<br>APPLES                      | CPAP (558)<br>Sham (547)  | Sleep<br>Clinics (5<br>hospitals)                      | No        | United<br>States  | 24                                 | 51-52             | 34-35 | 24     | 32           | 40-41                  | 10        | Mild to<br>severe | NR<br>0    | Fair  |
| Lam, 2010 <sup>146</sup><br>Parallel                                       | nCPAP (31)<br>Sham nCPAP<br>(30)                                      | Sleep<br>center  | No        | Hong<br>Kong      | 1                                  | 46                | 0     | NR     | 28           | 40                     | 10-11     | Mod to<br>severe  | NR<br>NR   | Fair  |
| Lee, 2011 <sup>147</sup><br>Parallel                                       | Total (38)<br>CPAP (17)<br>Sham CPAP (21)                             | Ads and word of mouth                                  | No        | United<br>States  | 3                                  | 48-49             | NR    | 11     | 28-29        | 30-33                  | 7-10      | Mild to<br>severe | 5;<br>0    | Fair  |
| Loredo,<br>1999 <sup>148</sup><br>Parallel                                 | Total (48) <sup>II</sup><br>CPAP (23)<br>Sham CPAP (18)               | Ads, word<br>of mouth,<br>community<br>MD<br>referrals | No        | United<br>States  | 1                                  | 47-50 (30-<br>65) | 20    | NR     | 30-33        | RDI 44-<br>56          | NR        | Mod to<br>Severe  | 0;<br>0    | Fair <sup>148</sup> ;<br>Poor<br>for KQ<br>5 <sup>292,293</sup> |
| Loredo,<br>2006 <sup>149</sup><br>Parallel                                 | CPAP (22)<br>Sham (19) <sup>¶</sup>                                   | Ads and sleep labs                                     | No        | United<br>States  | 2                                  | 48                | 17    | NR     | 32           | 58-66                  | 12        | Mod to<br>severe  | NR;<br>0   | Fair  |
| Malow,<br>2008 <sup>150</sup><br>Parallel                                  | Total (35)<br>CPAP (22)<br>Sham CPAP (13)                             | Epilepsy<br>clinic                                     | No        | United<br>States  | 10 overall;<br>2 nights<br>for AHI |                   | 43    |        | 32-35        |                        | NR        | severe            | 22%;<br>NR | Fair  |
| Marshall,<br>2005 <sup>151</sup><br>Cross-over                             | Total (31)<br>CPAP first (15)<br>Sham first (16)                      | Sleep<br>clinics                                       | No        | New<br>Zealand    | 3 active; 3 sham                   | 51 (25-67)        | 24    | NR     | 32           | 21.6                   | 13        |                   | NR<br>NR   | Good  |

| First Author,<br>Year   |  |   |                  |                   |                     | Mean           |       |                 |             |              |             |                   |                |                                    |
|---|--|---|------------------|-------------------|---------------------|----------------|-------|-----------------|-------------|--------------|-------------|-------------------|----------------|------------------------------------|
| Design<br>Trial Name  | G1 (N)<br>G2 (N)   | Source of Patients  | Screen Detected? | Country           | Duration,<br>Wks    | (Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI  | Mean<br>ESS | OSA<br>Severity   | % HTN;<br>% HF | Quality                            |
| Mills, 2006 <sup>153</sup>  | nCPAP (17)   | Ads and   | No               | United            | 2                   | 48-49          | 15    | NR              | 32          |              | NR          | Mild to           | 36;            | Fair                               |
| Parallel  | Sham (16)**  | referrals   |                  | States            |                     |                |       |                 |             |              |             | severe            | 0              |                                    |
| Montserrat,<br>2001 <sup>154</sup><br>Parallel                                  | CPAP (24)<br>Sham CPAP (24)                              | Sleep clinic  | No               | Spain             | 6                   | 54 (28-77)     | NR    | NR              | 30-34       | 54           | 16-17       | Mod to<br>severe  | NR<br>0        | Fair                               |
| Neikrug,<br>2014 <sup>155</sup><br>Parallel                                     | CPAP (19)<br>Sham nCPAP<br>(19)                          | Neurolo-<br>gist <sup>††</sup><br>referral and<br>volunteer | No               | United<br>States  | 3                   | 67-68          | 32    | NR              | 27-28       | 22           | NR          | Mild to<br>severe | NR;<br>NR      | Fair                               |
| Nguyen,<br>2010 <sup>157</sup><br>Parallel                                      | nCPAP (10)<br>Sham nCPAP<br>(10)                         | Sleep clinic  | No               | United<br>States  | 12                  | 53 (42-65)     | 10    | 40              | 30          | 32-39        | NR          | Mod to<br>Severe  | 100<br>0       | Fair                               |
| Norman,<br>2006 <sup>156</sup><br>Parallel                                      | CPAP (18) Sham<br>CPAP (15) <sup>##</sup>                | Ads and<br>word-of-<br>mouth<br>referral                    | No               | United<br>States  | 2                   | 49-50          | 15    | 36              | 30-32       | 54-66        | 12          | Mod to<br>severe  | NR;<br>0       | Fair for<br>AHI;<br>Poor<br>for BP |
| Pepperell,<br>2002 <sup>159</sup><br>Kohler,<br>2008 <sup>160</sup><br>Parallel | CPAP (59)<br>Sham CPAP (59)                              | Referred<br>by ENTs,<br>GPs, or<br>consultants              | No               | United<br>Kingdom | 4                   | 50-51          | 0     | NR              | 35          | NR           | 16          | Mild to<br>severe | 19;<br>NR      | Fair                               |
| Phillips,<br>2011 <sup>161</sup><br>Cross-over                                  | Total (38)<br>CPAP first (18)<br>Sham CPAP first<br>(19) | Referrals<br>from<br>tertiary<br>clinics                    | No               | Australia         | 8 active; 8<br>sham |                | 11    | NR              | 32          | 38           | 10          | Mod to<br>severe  | 32;<br>NR      | Fair;<br>Poor<br>for<br>harms      |
| Robinson,<br>2006 <sup>162</sup><br>Cross-over                                  | Total (35)<br>CPAP first (18)<br>Sham first (17)         | Sleep<br>center   | No               | United<br>Kingdom | 4 active; 4 sham    | 54             | 11    | NR              | 33          | median<br>28 | 5.3         | Mild to<br>severe | 100;<br>NR     | Fair                               |
| Siccoli,<br>2008 <sup>164</sup><br>Parallel                                     | CPAP (51)<br>Sham CPAP (51)                              | Sleep<br>center   | No               | United<br>Kingdom | 4                   | 48             | 0     | NR              | 35-36       | NR           | 15-16       | Mod to<br>severe  | NR;<br>NR      | Fair                               |
| Smith, 2007 <sup>163</sup><br>Cross-over  | Total (24)<br>CPAP first (11)<br>Sham first (13)         | Cardiology clinics  | No               | United<br>Kingdom | 6 active; 6 sham    |                | 12    | NR              | 31          | 36           | 10          | Mod to severe     | 42<br>100      | Fair                               |
| Weaver,<br>2012 <sup>166</sup><br>Parallel                                      | CPAP (141) <sup>§§</sup><br>Sham CPAP<br>(140)           | Respiratory<br>Clinics                                      | No               | US and<br>Canada  | 8                   | 50-52          | 37-45 | 16-17           | 33-34       | 13           | 15          | Mild to<br>mod    | 40<br>2        | Fair                               |

| First Author,<br>Year<br>Design<br>Trial Name       | G1 (N)<br>G2 (N)                           | Source of Patients                      | Screen Detected? | Country           | Duration,<br>Wks | Mean<br>(Range)<br>Age | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity | % HTN;<br>% HF | Quality |
|---|--|---|------------------|-------------------|------------------|------------------------|-----|-----------------|-------------|-------------|-------------|-----------------|----------------|---------|
| Weinstock,<br>2012 <sup>167,289</sup><br>Cross-over | CPAP first (25)<br>Sham CPAP first<br>(25) | clinics,<br>prior<br>studies and<br>ads |                  | _                 | 8 active; 8 sham | 53-54                  | 58  |                 |             |             |             | severe          | NR; NR         | Fair    |
| . 400   |  | Sleep<br>center                         | _                | United<br>Kingdom | 12               | 55-58                  | 0   | NR              | 37          | NR          | _           |                 | NR<br>NR       | Fair    |

<sup>\*</sup> Not clear how many people were randomly assigned to each group first; 5 dropouts—unclear how many from each group.

**Abbreviations:** ABPM=ambulatory blood pressure monitor; AHI=apnea-hypopnea index; APPLES=Apnea Positive Pressure Long-term Efficacy Study; BMI=body mass index; CPAP=continuous positive airway pressure; CSA=central sleep apnea; dur=duration; ENT=otolaryngologist; ESS=Epworth Sleepiness Scale; F=female; G=group; GP=general practitioner; HF=heart failure; HTN=hypertension; mod=moderate; N=sample size; nCPAP=nasal continuous positive airway pressure; NR=not reported; NYHA=New York Heart Association; ODI=oxygen desaturation index; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RDI=respiratory disturbance index; RF=radiofrequency; SD=standard deviation; tx=treatment; wks=weeks.

<sup>†</sup> those with NYHA class III-IV HF were excluded.

<sup>&</sup>lt;sup>‡</sup> The overall study included some subjects with CSA. The numbers randomized who had OSA only was NR; the study reported number of completers who had OSA only (CPAP, 20 vs. Sham CPAP, 25)

<sup>§1</sup> person dropped out before beginning a treatment, but unclear if it was before or after randomization and unclear which group they were in

<sup>48</sup> randomized but unclear how many to each group. 23 and 18 completed.

The study also had a sham+oxygen (N=22) arm. These Ns and baseline characteristics are for completers

<sup>\*\*</sup> Study also had a sham+oxygen arm (17)

<sup>††</sup> Patients with Parkinson's

<sup>\*\*</sup> Study had a third arm. It was a CPAP device that only delivered oxygen (n=13).

<sup>§§</sup> These are the numbers randomized including the post-randomization drop-outs. 42 participants withdrew before exposure to CPAP or sham and were excluded from all analyses. Ns randomized and exposure were: active CPAP = 121 and sham CPAP= 118. All characteristics are for those randomized and exposed.

| First Author,<br>Year  |   |                      |                  |                                    |                             | Mean           |       |                 |              |                             |              |                  |                |         |
|--|---|----------------------|------------------|------------------------------------|-----------------------------|----------------|-------|-----------------|--------------|-----------------------------|--------------|------------------|----------------|---------|
| Design Trial<br>Name   | G1 (N)<br>G2 (N)  | Source of Patients   | Screen Detected? | Country                            | Duration,<br>Wks            | (Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI  | Mean<br>AHI                 | Mean<br>ESS  | OSA<br>Severity  | % HTN;<br>% HF | Quality |
| Ballester,<br>1999 <sup>170</sup><br>Parallel                      | CPAP (68)<br>Usual Care (37)  | NR                   | No               | Spain                              | 12                          | 53             | 12    | NR              | 32           | 56                          | 12           | Mod to<br>severe | NR<br>NR       | Fair    |
| Barbe, 2010 <sup>171</sup><br>Parallel                             | CPAP (178)<br>conservative<br>treatment for HTN<br>(181)                          | Sleep<br>clinics     | No               | Spain                              | 52                          | 55-56          | 15-18 | NR              | 32-33        | 43-49                       | 6            | Mod to<br>Severe | 100<br>NR      | Fair    |
| Barbe, 2012 <sup>172</sup><br>Parallel                             | CPAP (357)<br>Control (366)   | Teaching hospitals   | No               | Spain                              | Median:<br>208 <sup>*</sup> | 52             | 12-16 | NR              | 31           | 35-42                       | 7            | Mod to severe    | 50-53;<br>NR   | Fair    |
| Barnes,<br>2004 <sup>173</sup><br>Cross-over                       | CPAP (97) <sup>†</sup><br>Placebo (98)  | Referrals            | No               | Australia                          | 12 active;<br>12<br>placebo | 47             | 20    | NR              | 31           | 21.3                        | 10.7         | Mild to<br>mod   | 15;<br>NR      | Good    |
| Craig, 2012 <sup>174</sup><br>Parallel                             | CPAP (195)<br>Standard Care <sup>‡</sup><br>(196)                                 | Sleep<br>clinics     | No               | United<br>Kingdom<br>and<br>Canada | 24                          | 58             | 22-21 | NR              | 32-33        | ODI >4%<br>dips/hr:<br>9-10 | 8 (4)        | NR <sup>§</sup>  | 76-77;<br>NR   | Fair    |
| Engleman,<br>1998 <sup>175</sup><br>Cross-over                     | Total (23)<br>CPAP first (10)<br>Placebo(13)                                      | Sleep<br>center      | No               | United<br>Kingdom                  | 4 active;<br>4 pbo          | 47             | 9     | NR              | 30           | 43                          | 12           | Mod to severe    | NR             | Fair    |
| Engleman,<br>1999 <sup>176</sup><br>Cross-over                     | Total (37)<br>CPAP first (NR)<br>Oral Placebo first<br>(NR)                       | Sleep clinic         |                  | Kingdom                            | 4 active; 4<br>pbo          |                | 38    | NR              | 30           | 10                          | 13           | ,                | NR             | Fair    |
| Faccenda,<br>2001 <sup>177</sup><br>Cross-over                     | Total (71)<br>CPAP first (35)<br>Pbo capsule first<br>(36)                        | center               |                  |                                    |                             | (29-72)        |       | NR              | Median<br>30 | Median<br>35                | Median<br>15 | Mod to<br>severe | NR             | Fair    |
| Gottlieb,<br>2014 <sup>178</sup><br>Parallel<br>HeartBEAT          | CPAP+usual<br>care <sup>II</sup> (106)<br>Usual care alone<br>(106) <sup>II</sup> | Cardiology practices | ,                | United<br>States                   | 12                          |                | 26    | 20              | 34           | 25                          | 8-10         | Mod to<br>severe | NR             | Good    |
| Ip, 2004 <sup>179</sup><br>Parallel                                | CPAP (14)<br>No treatment (14)  | Sleep lab            |                  | Hong<br>Kong                       | 4                           | 43 (21-62)     | 0     | NR              | 29           | 45-48                       | 11           | Mod to<br>Severe | 0;<br>0        | Fair    |
| Lam, 2007 <sup>180</sup><br>Parallel                               | CPAP (34) <sup>T</sup><br>Usual care (33) <sup>††</sup>                           | Sleep<br>center      |                  | Hong<br>Kong                       | 10                          | 45-47          | 22    | NR              | 27           | 21.4                        | 12           | Mild to severe   | 19<br>NR       | Fair    |
| Martinez-<br>Garcia,<br>2013 <sup>181</sup><br>Parallel<br>HIPARCO | CPAP (98)<br>No CPAP (96)   |                      | No               | Spain                              | 12                          | 56             | 31    | NR              | 34           | 40                          | 9            | Mod to<br>severe |                | Good    |

| First Author,<br>Year<br>Design Trial<br>Name | G1 (N)<br>G2 (N)  | Source of Patients       | Screen Detected? | Country          | Duration,<br>Wks             | Mean<br>(Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI  | Mean<br>ESS  | OSA<br>Severity   | % HTN;<br>% HF | Quality |
|---|---|--------------------------|------------------|------------------|------------------------------|------------------------|-------|-----------------|-------------|--------------|--------------|-------------------|----------------|---------|
| McArdle,<br>2001 <sup>152</sup><br>Cross-over | Total (23)<br>CPAP first (NR)<br>Pbo capsule first<br>(NR)      | Sleep<br>center          | No               |                  | 4 active; 4 pbo              |                        | 13    | NR              | 31          | Median<br>40 | Median<br>14 | Mod to<br>severe  | NR             | Fair    |
| McMillan,<br>2014 <sup>182</sup><br>Parallel  | CPAP + Best<br>Supportive Care<br>(BSC) (140)<br>BSC only (138) | Sleep<br>centers<br>(14) | No               | UK               | 52                           | 71 (66-76)             | 18    | 4               | 34          | 28-29        | 12           | Mild to<br>severe | 73;<br>6       | Good    |
| Pamidi,<br>2015 <sup>158</sup><br>Parallel    | CPAP (26)<br>Oral placebo (13)                                  | Ads                      | No               | United<br>States | 2                            | 54-55                  | 23-38 | 50-62           | 33-37       | 34-39        | 10-11        | Mild to<br>severe | 0-19;<br>NR    | Fair    |
| Redline,<br>1998 <sup>183</sup><br>Parallel   | nCPAP (59)<br>Conservative<br>therapy <sup>§§</sup> (52)        | Ads and referrals        | No               | United<br>States | 8-12                         | 48                     | 48    | 38              | 32-33       | RDI 13       | 10-11        | Mild to<br>mod    | NR;<br>0       | Fair    |
|   | CPAP (19)<br>Usual care (14)                                    | HF clinic                | Yes, ESS         | Canada           | 4                            | 59-61                  | 9     | NR              | 30-32       | 36-51        | NR           | Mod to<br>severe  | 42-58;<br>100  | Fair    |
| Tomfohr,<br>2011 <sup>186</sup><br>Parallel   | CPAP (34)<br>Placebo CPAP<br>(37)                               | Ads and referrals        | No               | United<br>States | 3                            | 48                     | 14    | 14              | 29-31       | 32-39        | 9-11         | Mild to<br>severe | NR;<br>NR      | Fair    |
| Toukh, 2012 <sup>165</sup><br>Cross-over      | Total (13)<br>CPAP first (NR)<br>No CPAP first<br>(NR)          | Sleep<br>center          | No               | Canada           | 2 CPAP; 2<br>no<br>treatment | 46 (33-61)             | 38    | NR              | 36          | NR           | NR           | Severe            | NR;<br>NR      | Fair    |
| Usui, 2005 <sup>187</sup><br>Parallel         | CPAP (8)<br>Control (9)   | NR                       | NR               | Canada           | 4                            | 52-55                  | 12    | NR              | 30-31       | 33-NR        | NR           | Mod to severe     | 47%<br>100%    | Fair    |

<sup>\*</sup> Followup was "time until a CVD event, loss to followup or the end of the study" and ranged from 0 to 5.38 years, with a median of 4.0 years (\*IQR= 2.19-4.38).

<sup>†</sup> Study also had an MAD arm. Because 6 different orders were possible, they did not list out individuals' actual order. Numbers represent the number of people that started treatment in that arm. 104 participants total; 80 completed all three arms

<sup>&</sup>lt;sup>†</sup>One followup visit with a physician between randomization and the final visit at six months.

<sup>§</sup> Had to have >7.5 oxygen desaturations per hour of >4%...but insufficient daytime symptoms associated with OSA to warrant CPAP therapy. This was made based on discussion with physician based on benefits of CPAP versus potential lifelong nightly usage of CPAP.

Usual care was "healthy lifestyle and sleep education"

Study also had an oxygen+usual care arm (N=106)

<sup>&</sup>lt;sup>#</sup> Eligible patients were required to have Berlin questionnaire score of 2 or 3 and established CAD or multiple CVD risk factors

<sup>\*\*</sup> Study also has a MAD arm

<sup>††</sup> Authors call it "mild to moderate," but they allowed AHI up to 40, and the range of included patients included some with severe OSA

<sup>&</sup>lt;sup>#</sup> BP remained above goal despite at least 3 antihypertensive medications

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; BSC=best supportive care; CAD=coronary artery disease; CPAP=continuous positive airway pressure; CVD=cardiovascular disease; dur=duration; ESS=Epworth Sleepiness Scale; F=female; G=group; HeartBEAT=Heart Biomarker Evaluation in Apnea Treatment; HF=heart failure; HTN=hypertension; MAD=mandibular advancement device; mod=moderate; N=sample size; nCPAP=nasal continuous positive airway pressure; NR=not reported; ODI=oxygen desaturation index; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RDI=respiratory disturbance index; RF=radiofrequency; SD=standard deviation; tx=treatment; wks=weeks.

<sup>§§</sup> Conservative therapy for all patients consisted of sleep hygiene counseling, weight loss referrals for overweight patients, and nasal steroid spray for those with nasal congestion. Control participants also received nasal dilator strips.

# Appendix E Table 13. Characteristics of Included Randomized, Controlled Trials That Evaluated Mandibular Advancement Devices (KQs 4 and 5)

| First Author,<br>Year  |   |                         |                  |                    |                                      | Mean                           |           |                 |             |             |             |                                 |                |         |
|--|---|-------------------------|------------------|--------------------|--------------------------------------|--------------------------------|-----------|-----------------|-------------|-------------|-------------|---------------------------------|----------------|---------|
| Design<br>Trial Name   | G1 (N)<br>G2 (N)  | Source of Patients      | Screen Detected? | Country            | Duration,<br>Wks                     | (Range)<br>Age                 | % F       | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity                 | % HTN;<br>% HF | Quality |
| Aarab, 2011 <sup>189</sup><br>Parallel   | MAD (20)<br>Intraoral Placebo<br>Device (19)                                  | Sleep                   | No               | The<br>Netherlands | 24                                   | 52<br>(including<br>drop-outs) | 27        |                 | 29          | 20          | 11          | Mild to<br>Mod                  | NR<br>NR       | Fair    |
| Andren,<br>2013 <sup>188</sup><br>Parallel   | MAD (36)<br>Intraoral<br>Sham/Placebo<br>Device (36)                          | Sleep<br>clinics        | No               | Sweden             | 12                                   | 57-59                          | 17-<br>25 | NR              | 29-30       | 23-24       | 11          | Mild-<br>Severe                 | 100 NR         | Fair    |
| Barnes,<br>2004 <sup>173</sup><br>Cross-over   | MAD <sup>†</sup> (99)<br>Placebo (98)   | Referrals               | No               | Australia          | 12 CPAP;<br>12 MAD;<br>12<br>placebo | 47                             | 20        | NR              | 31          | 21          | 11          | Mild to<br>mod                  | 15;<br>NR      | Good    |
| Bloch. 1999 <sup>214</sup><br>Cross-over   | Total (24) MAD Monobloc first (8) MAD Herbst first (8) No treatment first (8) | NR                      | No               | Switzerland        | 1                                    | 51                             | NR        | NR              | 27          | 27          | 12          | Mild to<br>severe               | NR             | Fair    |
| Durán-<br>Cantolla,<br>2015 <sup>36</sup><br>Cross-over  | Total (42)<br>MAD first (NR)<br>Sham MAD first<br>(NR)                        | Sleep<br>clinic         | No               | Spain              | 12 active;<br>12 sham                | 47                             | 21        | NR              | 28          | 15          | 12          | Mild to<br>mod                  | NR             | Good    |
| Johnston,<br>2002 <sup>195</sup><br>Cross-over   | Total (21)<br>MAD first (13)<br>Sham MAD first<br>(8)                         | Sleep<br>clinic         | No               | Ireland            | 4-6 active;<br>4-6 sham              | 55 (35-64)                     | 19        | NR              | 32          | 32          | 14          | Mild to<br>severe               | NR<br>0        | Fair    |
| Lam, 2007 <sup>180</sup><br>Parallel   | MAD <sup>‡</sup> (34)<br>Usual care <sup>§</sup> (33)                         | Sleep<br>center         |                  | Hong Kong          | 10                                   | 45-47                          | 22        |                 | 27          | 21          | 12          | Mild to<br>severe <sup>II</sup> | 19<br>NR       | Fair    |
| Naismith,<br>2005 <sup>192</sup><br>Gotsopoulos,<br>2002 <sup>193</sup><br>Gotsopoulos,<br>2004 <sup>194</sup> | Total (67)<br>MAD first (35)<br>Sham MAD first<br>(32)                        | Sleep<br>clinic         | No               | Australia          | 4 active; 4 sham                     | 48                             | 19        | NR              | 29          | 26-28       | 11          | Mild to<br>severe               | NR<br>NR       | Good    |
| Petri, 2008 <sup>191</sup><br>Parallel   | MAD (33)<br>Sham MAD (30)<br>No tx (30)                                       | ENT clinic<br>sleep lab | No               | Denmark            | 4                                    | 46-50                          | 18        | NR              | 31          | 35          | 11          | Mild to<br>severe               | NR<br>NR       | Fair    |

## Appendix E Table 13. Characteristics of Included Randomized, Controlled Trials That Evaluated Mandibular Advancement Devices (KQs 4 and 5)

| First Author,<br>Year<br>Design<br>Trial Name | G2 (N)         | Source of Patients | Screen<br>Detected? | Country | Duration,<br>Wks | ` ' '      | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity | % HTN;<br>% HF | Quality |
|---|----------------|--------------------|---------------------|---------|------------------|------------|-----|-----------------|-------------|-------------|-------------|-----------------|----------------|---------|
| Quinnell,                                     | Total (90)     | Sleep              | No                  | United  | 6 active         | 51 (26-80) | 20  | NR              | 31          | 14          | 12          | Mild to         | 26             | Fair    |
| 2014 <sup>197</sup>                           | SP1 - MAD (23) | center             |                     | Kingdom | 4 no tx          |            |     |                 |             |             |             | mod             | NR             |         |
| Cross-over                                    | SP2 - MAD (22) |                    |                     |         |                  |            |     |                 |             |             |             |                 |                |         |
|   | bMAD (23)      |                    |                     |         |                  |            |     |                 |             |             |             |                 |                |         |
|   | No tx (22)     |                    |                     |         |                  |            |     |                 |             |             |             |                 |                |         |

<sup>\*</sup> This study also a CPAP arm

**Abbreviations:** AHI=apnea-hypopnea index; bMAD=fully-bespoke mandibular advancement device; BMI=body mass index; CPAP=continuous positive airway pressure; dur=duration; ENT=otolaryngology; ESS=Epworth Sleepiness Scale; F=female; G=group; HF=heart failure; HTN=hypertension; MAD=mandibular advancement device; mod=moderate; N=sample size; NR=not reported; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RF=radiofrequency; SD=standard deviation; SP=SleepPro; tx=treatment; wks=weeks.

Study also had a CPAP arm. Because 6 different orders were possible, they did not list out individuals' actual order. Numbers represent the number of people that started treatment in that arm. 104 participants total; 80 completed all three arms

<sup>&</sup>lt;sup>‡</sup> This study also a CPAP arm

<sup>§</sup> Usual care = conservative measures - sleep hygiene and weight loss advice (if applicable)

Authors call it "mild to moderate," but they allowed AHI up to 40, and the range of included patients included some with severe OSA

#### Appendix E Table 14. Characteristics of Included Randomized, Controlled Trials That Evaluated Surgical Interventions (KQ 4)

| First Author,<br>Year<br>Design Trial<br>Name         | G1 (N)<br>G2 (N)   | Source of Patients              | Screen Detected? | Country          | Duration,<br>Wks               | Mean<br>(Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity   | % HTN;<br>% HF | Quality |
|---|--|---------------------------------|------------------|------------------|--------------------------------|------------------------|-------|-----------------|-------------|-------------|-------------|-------------------|----------------|---------|
| Bäck, 2009 <sup>198</sup><br>Parallel                 | Soft palate RF<br>surgery (17)<br>Sham surgery<br>(15)                                 | and neck<br>surgical<br>unit    | No               | Finland          | 16-24                          | NR (NR)                | 0     | NR              | 26-29       | 11-12       | 8-10        | Mild only         | NR<br>NR       | Good    |
| Browaldh,<br>2013 <sup>199</sup><br>Parallel<br>SKUP3 | UPPP (33)<br>No treatment<br>(34)  | ENT clinic                      | No               | Sweden           | Median 28<br>(range 20-<br>58) |                        | 9     | NR              | 28          | 53          | 13          | Mod to<br>severe  | NR<br>0        | Good    |
| Dixon, 2012 <sup>200</sup><br>Parallel                | Bariatric Surgery (30) Conventional Weight loss program <sup>†</sup> (30) <sup>‡</sup> | Sleep<br>clinics                | No               | Australia        |                                | 47-50 (SD<br>8-9)      | 40-43 | NR              | 44-46       | 57-65       | NR          | Mod to<br>severe  | NR; NR         | Fair    |
| Ferguson,<br>2002 <sup>201</sup><br>Parallel          | LAUP (21)<br>No treatment<br>(25)  | NR                              | No               | Canada           | varied <sup>§</sup>            | 45 (31-65)             | 24    | NR              | 32          | 16-19       | 10-11       | Mild to<br>Mod    | NR;<br>NR      | Fair    |
| Koutsourelaski,<br>2008 <sup>202</sup><br>Parallel    | Septoplasty (27)<br>Sham sugery<br>(22)  | Referrals to<br>sleep<br>center | No               | Greece           | 12-16                          | 38-39                  | 37-41 | NR              | 30          | 31-32       | 13-14       | Mild to<br>severe | NR<br>NR       | Fair    |
| Woodson,<br>2003 <sup>203</sup><br>Parallel           | RF surgery (30)<br>Sham surgery<br>(30)  | Ads,<br>referrals               | No               | United<br>States | 8                              | 49 (NR)                | 22    | NR              | 28-29       | 15-21       | 12-13       | Mild to<br>mod    | NR<br>NR       | Fair    |

Surgical intervention: Two weeks of VLED prior to placement of an LAGB (LAP-BAND System) by one of three experienced surgeons within one month of randomizations.

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; CPAP=continuous positive airway pressure; dur=duration; ENT=otolaryngology; ESS=Epworth Sleepiness Scale; F=female; G=group; HF=heart failure; HTN=hypertension; LAGB=laparoscopic adjustable gastric band; LAUP=laser assisted uvulopalatoplasty; mod=moderate; N=sample size; NR=not reported; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RF=radiofrequency; tx=treatment; VLED=very low energy diet; wks=weeks.

<sup>&</sup>lt;sup>†</sup> Both groups were provided with auto titrating CPAP equipment.

<sup>\*</sup> Weight loss intervention: Individualized dietary, physical activity and behavioral programs. Advice regarding physical activity encouraged walking and 200 minutes per week of structured activity, including moderate-intensity aerobic activity and resistance exercise. Dietary advice included a planned daily deficit of 500 kcal from estimated energy requirements. All participants were offered an initial intensive very low energy dietary program (VLED, Optifast, Nestle-Australia) with the meal replacements provided. The VLED were available for continued or intermittent use throughout the study.

<sup>§</sup> Duration was 3 months after last LAUP procedure (since multiple procedures were allowed/done); 6 months after baseline for control arm. Final evaluation was performed 15.4 months after BL in treatment (which was 7.2 months after last LAUP procedure) and 8.2 months after BL in control.

## Appendix E Table 15. Characteristics of Included Randomized, Controlled Trials That Evaluated Weight Loss, Diet, and Exercise Programs (KQ 4)

| First Author,<br>Year<br>Design  | G1 (N)   | Source of  | Screen                 |                  | Duration,                                 | Mean<br>(Range) |     | % Non- | Mean  | Mean  | Mean | OSA                             | % HTN;    |                                  |
|--|--|--|------------------------|------------------|---|-----------------|-----|--------|-------|-------|------|---------------------------------|-----------|----------------------------------|
| Trial Name   | G2 (N)   | Patients   | Detected?              | Country          | Wks                                       | Age             | % F | White  | BMI   | AHI   | ESS  | Severity                        | % HF      | Quality                          |
| Desplan,<br>2013 <sup>204</sup><br>Parallel  | Inpatient individualized exercise training (13) Standard health education (13)                 | NR   | No                     |                  | 4   |                 | NR  | NR     | 30-31 | 40-41 | 11   | Mod to<br>severe                | NR;<br>NR | Fair                             |
| Foster, 2009 <sup>205</sup><br>Kuna, 2013 <sup>206</sup><br>Sleep AHEAD<br>Parallel  | Intensive lifestyle intervention (125)   |  | Partially <sup>†</sup> | United<br>States | 208                                       | 61 (NR)         | 59  | 27     | 37    | 23    | NR   | Mild to<br>severe               | NR        | Good                             |
| Johannson,<br>2009 <sup>207</sup><br>Parallel  | Very low energy<br>diet (30)<br>Usual diet (33)  | Sleep clinic<br>database                                 | No                     | Sweden           | 9   | 49 (33-61)      | 0   | NR     | 35    | 37    | 8    | Mod to<br>severe                |           | Good for<br>AHI; Fair<br>for ESS |
| Kline, 2012 <sup>208</sup> ;<br>Kline, 2013 <sup>209</sup><br>Parallel   | Exercise Training <sup>‡</sup> (27) Stretching control (16)                                    | Sleep<br>clinics and<br>ads                              | No                     | United<br>States | 12  | 47 (NR)         | 40  | 26     | 35    | 24-32 | 7-11 | Mod to<br>severe                | NR<br>NR  | Fair                             |
| Moss, 2014 <sup>210</sup><br>Parallel  | Lifestyle<br>intervention§ (30)<br>Advice-only<br>control (30)                                 | Sleep<br>clinics   | No                     | 3.               | 12 active;<br>26 total<br>inc<br>followup |                 | NR  | NR     | 39-40 | 2"    | 5    | Controlle<br>d mod to<br>severe | 0         | Fair                             |
| Tuomilehto,<br>2009 <sup>211</sup><br>Tuomilehto,<br>2010 <sup>212</sup><br>Tuomilehto,<br>2013 <sup>213</sup><br>Parallel | supervised<br>lifestyle (52 wks)<br>(40)<br>Usual care<br>(routine lifestyle<br>guidance) (41) | Primary<br>care<br>referrals to<br>respiratory<br>clinic | No                     |                  |   | (NR)            | 23  | NR     | 31-33 | 9-10  | 10   | -                               | 41<br>NR  | Fair                             |

<sup>\*</sup> Consisted of portion-controlled diet, physical activity, and group behavioral weight loss intervention

**Abbreviations:** AHEAD=Action for Health in Diabetes; AHI=apnea-hypopnea index; BMI=body mass index; CPAP=continuous positive airway pressure; dur=duration; ESS=Epworth Sleepiness Scale; F=female; G=group; HF=heart failure; HTN=hypertension; inc=including; min=minutes; mod=moderate; N=sample size; NR=not reported; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RF=radiofrequency; tx=treatment; VLCD=very low calorie diet; wks=weeks.

<sup>†</sup> Efforts were made to enroll individuals with undiagnosed OSA using a symptom questionnaire. Because almost all of the first 80 participants had OSA upon polysomnography, the symptom screen was dropped as an eligibility criterion.

<sup>\*</sup> Moderate intensity exercise training program meeting 4x/week for 12 weeks; 150 min/wk of mod-intensity aerobic activity, followed by resistance training twice/week

<sup>§</sup> Supervised individualized exercise sessions, cognitive-behavioral psychoeducation, dietary education and diet diary

All patients were using CPAP for at least 6 months prior to study start.

| First Author,<br>Year                                  |   |  |                  |                                    |                             | Mean           |       |                 |             |                             |             |                   |  |         |
|--|---|--|------------------|------------------------------------|-----------------------------|----------------|-------|-----------------|-------------|-----------------------------|-------------|-------------------|--|---------|
| Design Trial<br>Name                                   | G1 (N)<br>G2 (N)                                  | Source of<br>Patients                                | Screen Detected? | Country                            | Duration,<br>Wks            | (Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI                 | Mean<br>ESS | OSA<br>Severity   | % HTN;<br>% HF   | Quality |
| Arias, 2005 <sup>128</sup><br>Cross-over               | nCPAP first (14)<br>Sham nCPAP first<br>(13)      |  | No               | Spain                              | 12 sham                     | 52 (NR)        | 0     | NR              | 31          | 44                          | NR          | Mild to<br>severe | 0;<br>0  | Fair    |
| Ballester,<br>1999 <sup>170</sup><br>Parallel          | CPAP (68)<br>Usual Care (37)                      | NR   | No               | Spain                              | 12                          | 53             | 12    | NR              | 32          | 56                          | 12          | Mod to severe     | NR<br>NR   | Fair    |
| Barnes,<br>2004 <sup>173</sup><br>Cross-over           | CPAP* (97)<br>Placebo (98)                        | Referrals  | No               | Australia                          | 12 CPAP;<br>12<br>placebo   | 47 (NR)        | 20    | NR              | 31          | 21.3                        | 10.7        | Mild to<br>mod    | 15;<br>NR  | Good    |
| Barbe, 2001 <sup>130</sup><br>Parallel                 | nCPAP (29)<br>Sham CPAP (26)                      | Sleep clinic   | No               | Spain                              | 6                           | 52-54          | 9     | NR              | 29          | 54-57                       | 7           | Severe            | NR<br>0  | Fair    |
| Barbe, 2012 <sup>172</sup><br>Parallel                 | CPAP (357)<br>Control (366)                       | Teaching hospitals                                   | No               | •                                  | Median:<br>208 <sup>†</sup> | 52 (SD11)      |       |                 | 31          | 35-42                       | 7           | Mod to severe     | 50-53;<br>NR   | Fair    |
| Craig, 2012 <sup>174</sup><br>Parallel                 | CPAP (195)<br>Standard Care<br>(196) <sup>‡</sup> | Sleep clinics  |                  | United<br>Kingdom<br>and<br>Canada | 24                          | 58 (SD 7)      | 22-21 | NR              | 32-33       | ODI >4%<br>dips/hr:<br>9-10 | 8 (4)       | NR <sup>§</sup>   | 76-77;<br>NR   | Fair    |
| Durán-<br>Cantolla,<br>2010 <sup>137</sup><br>Parallel |   | Referrals to<br>11 general<br>hospitals              | No               | Spain                              | 12                          | 52-53          | 19    | NR              | 32          | 43 to 45                    | 10          |                   | 100 per<br>GP, but<br>64 vs.<br>56 from<br>ABPM;<br>NR | Good    |
| Egea, 2008 <sup>138</sup><br>Parallel                  | CPAP (35)<br>Sham CPAP (38)                       | Referral<br>from<br>cardiology<br>to sleep<br>center | No               | Spain                              | 12                          | 63-64          | 4-9   | NR              | 31-32       | 35-43                       | 7-8         | Mild to<br>severe | NR<br>100  | Fair    |
| Engleman,<br>1994 <sup>216</sup><br>Cross-over         | CPAP first (17)                                   | Referred<br>due to<br>symptoms                       | No               |                                    | 4 active<br>4 pbo           | 49             | 19    | NR              | 33          | 28                          | NR          | Mild to<br>severe | NR;<br>NR  | Fair    |
| Engleman,<br>1997 <sup>217</sup><br>Cross-over         | Total (18)  | Referral to sleep clinic                             | No               | United<br>Kingdom                  | 4 active,<br>4 pbo          | 52             | 25    | NR              | 30          | 11                          | 14          | Mild only         | NR;<br>NR  | Fair    |
| Engleman,<br>1998 <sup>175</sup><br>Cross-over         |   | Sleep<br>center                                      | No               | United<br>Kingdom                  | 4 active<br>4 pbo           | 47             | 9     | NR              | 30          | 43                          | 12          | Mod to<br>severe  | NR   | Fair    |

| First Author,<br>Year   |  |                                   |                             |                   |                                    | Mean                |       |                 |              |                        |              |                   |                |         |
|---|--|-----------------------------------|-----------------------------|-------------------|------------------------------------|---------------------|-------|-----------------|--------------|------------------------|--------------|-------------------|----------------|---------|
| Design Trial<br>Name  | G1 (N)<br>G2 (N)   | Source of<br>Patients             | Screen Detected?            | Country           | Duration,<br>Wks                   | (Range)<br>Age      | % F   | % Non-<br>White | Mean<br>BMI  | Mean<br>AHI            | Mean<br>ESS  | OSA<br>Severity   | % HTN;<br>% HF | Quality |
| Engleman,<br>1999 <sup>176</sup><br>Cross-over  | CPAP first (NR) Oral Placebo first (NR)                    | Sleep clinic                      | No                          | Kingdom           | 4 CPAP; 4<br>placebo               | 44                  | 38    | NR              | 30           | 10                     | 13           | Mild only         | NR<br>NR       | Fair    |
| Faccenda,<br>2001 <sup>177</sup><br>Cross-over  | Total (71)<br>CPAP first (35)<br>Pbo capsule first<br>(36) | Sleep<br>center                   | No                          | United<br>Kingdom | •                                  | (29-72)             |       | NR              | Median<br>30 | Median<br>35           | Median<br>15 | Mod to<br>severe  | 0<br>NR        | Fair    |
| Gottlieb,<br>2014 <sup>178</sup><br>Parallel<br>HeartBEAT                                     | care <sup>#</sup> (106)<br>Usual care alone<br>(106)*      | Cardiology practices              | Yes,<br>Berlin <sup>i</sup> | United<br>States  |                                    | 63                  | 26    | 20              | 34           | 25                     | 8-10         | Mod to severe     | NR             | Good    |
| Haensel,<br>2007 <sup>139</sup><br>Parallel   | Sham ČPÁP (25)   | Ads, word of mouth, referrals     | No                          | United<br>States  | 2                                  |                     | 20    | 40              | 33           | 58-64                  | NR           | Mod to<br>severe  | 0              | Fair    |
| Hoyos, 2012 <sup>140</sup><br>Parallel  |  | Sleep<br>clinics                  | No                          | Australia         | 12                                 | 46-51 (SD<br>10-12) | 0     | NR              | 31-32        | 39-42                  | 10           | Mod to severe     | 34; NR         | Fair    |
| Jenkinson,<br>1999 <sup>142</sup><br>Hack, 2000 <sup>143</sup><br>Parallel                    | nCPAP (54)<br>Sham nCPAP (53)                              | Referred to sleep clinic          | No                          | United<br>Kingdom | 4                                  | 48-50 (33-<br>71)   | 0     | NR              | 35           | ODI<br>(>4%):<br>36-38 | 16-17        | Mild to<br>severe | 19<br>NR       | Fair    |
| Kushida,<br>2012 <sup>145</sup><br>Batool-Anwar,<br>2016 <sup>288</sup><br>Parallel<br>APPLES | Sham (547)   | Sleep<br>Clinics (5<br>hospitals) | No                          | United<br>States  |                                    | 51-52               | 34-35 | 24              | 32           | 40-41                  | 10           | Mild to<br>severe | 0              | Fair    |
| Lam, 2007 <sup>180</sup><br>Parallel  | \ /±±  | Sleep<br>center                   |                             | Hong<br>Kong      | 10                                 | 45-47               | 22    | NR              | 27           | 21.4                   | 12           | Mild to severe§§  | 19<br>NR       | Fair    |
| Lee, 2011 <sup>147</sup><br>Parallel  | CPAP (17)<br>Sham CPAP (21)                                | Ads and word of mouth             | No                          | United<br>States  | 3                                  |                     | NR    | 11              | 28-29        | 30-33                  | 7-10         | Mild to<br>severe | 0              | Fair    |
| Lim, 2007 <sup>215</sup><br>Parallel  | Sham CPAP (14)   | Ads, word of mouth, referrals     | No                          | United<br>States  | 2                                  |                     | NR    | NR              | 31           | 64-66                  | 11-13        | Mod to<br>severe  | 0              | Fair    |
| Malow,<br>2008 <sup>150</sup><br>Parallel   |  | Epilepsy<br>clinic                | No                          |                   | 10 overall;<br>2 nights<br>for AHI | 42 (NR)             | 43    | NR              | 32-35        | 16-19                  | NR           | Mild to<br>severe | 22%;<br>NR     | Fair    |

| First Author,<br>Year<br>Design Trial<br>Name  | G1 (N)<br>G2 (N)                                 | Source of Patients                                | Screen Detected? | Country           | Duration,<br>Wks | Mean<br>(Range)<br>Age | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI          | Mean<br>ESS | OSA<br>Severity   | % HTN;<br>% HF | Quality |
|--|--|---|------------------|-------------------|------------------|------------------------|-----|-----------------|-------------|----------------------|-------------|-------------------|----------------|---------|
| McMillan,<br>2014 <sup>182</sup><br>Parallel   | Supportive Care<br>(BSC) (140)<br>BSC only (138) | Sleep<br>centers (14)                             | No               | UK                | 52               | (00.0)                 | 18  | 4               | 34          | 28-29                | 12          | Mild to<br>severe | 6              | Good    |
| Marshall,<br>2005 <sup>151</sup><br>Cross-over | CPAP first (15)<br>Sham first (16)               | Sleep<br>clinics                                  | No               | New<br>Zealand    | 3 active; 3 sham | 51 (25-67)             | 24  | NR              | 32          | 21.6                 | 13          | Mild to<br>mod    | NR             | Good    |
| Montserrat,<br>2001 <sup>154</sup><br>Parallel | CPAP (24)<br>Sham CPAP (24)                      | Sleep clinic                                      | No               | Spain             | 6                | 54 (28-77)             | NR  | NR              | 30-34       | 54                   | 16-17       | Mod to severe     | NR<br>0        | Fair    |
| Neikrug,<br>2014 <sup>155</sup><br>Parallel    | Sham nCPAP (19)                                  | Neurolo-<br>gistIIII<br>referral and<br>volunteer | No               | United<br>States  | 3                | 67-68                  | 32  | NR              | 27-28       | 22                   | NR          | Mild to<br>severe | NR;<br>NR      | Fair    |
| Nguyen,<br>2010 <sup>157</sup><br>Parallel     | nCPAP (10)<br>Sham nCPAP (10)                    |   | No               | United<br>States  | 12               | 53 (42-65)             | 10  | 40              | 30          | 32-39                | NR          | Mod to<br>Severe  | 100<br>0       | Fair    |
| Phillips,<br>2011 <sup>161</sup><br>Cross-over | CPAP first (18)                                  | Referrals<br>from tertiary<br>clinics             | No               | Australia         | 8 active; 8 sham | 49                     | 11  | NR              | 32          | 38                   | 10          | Mod to<br>severe  | 32;<br>NR      | Fair    |
| Redline,<br>1998 <sup>183</sup><br>Parallel    | nCPAP (59)                                       | Ads and referrals                                 | No               | United<br>States  | 8-12             | 48                     | 48  | 38              | 32-33       | RDI 13               | 10-11       | Mild to<br>mod    | NR;<br>0       | Fair    |
| Robinson,<br>2006 <sup>162</sup><br>Cross-over |  | Sleep<br>center                                   | No               |                   | 4 active; 4 sham | 54 (NR)                | 11  | NR              | 33          | ODI:<br>median<br>28 | 5.3         | Mild to<br>severe | 100;<br>NR     | Fair    |
|  |  | HF clinic   | Yes, ESS         | Canada            | 4                | 59-61                  | 9   | NR              | 30-32       | 36-51                | NR          | Mod to<br>severe  | 42-58;<br>100  | Fair    |
| Siccoli,<br>2008 <sup>164</sup><br>Parallel    | CPAP (51)<br>Sham CPAP (51)                      | Sleep<br>center                                   | No               | United<br>Kingdom | 4                | 48 (NR)                | 0   | NR              | 35-36       | NR                   | 15-16       | Mod to severe     | NR<br>NR       | Fair    |
| Smith, 2007 <sup>163</sup><br>Cross-over       |  | Cardiology<br>clinics                             | No               |                   | 6 active; 6 sham | 61                     | 12  | NR              | 31          | 36                   | 10          | Mod to<br>severe  | 42<br>100      | Fair    |

| First Author,<br>Year<br>Design Trial<br>Name | G1 (N)<br>G2 (N)                            | Source of Patients | Screen<br>Detected? |                   | Duration,<br>Wks | Mean<br>(Range)<br>Age | % F   | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity | % HTN;<br>% HF | Quality |
|---|---|--------------------|---------------------|-------------------|------------------|------------------------|-------|-----------------|-------------|-------------|-------------|-----------------|----------------|---------|
| 400'  | CPAP (141) <sup>##</sup><br>Sham CPAP (140) | 1                  |                     | US and<br>Canada  | 8                | 50-52 (SD<br>11-12)    | 37-45 | 16-17           | 33-34       | 13          | _           | Mild to<br>mod  | 40<br>2        | Fair    |
| 100   |   | Sleep<br>center    | -                   | United<br>Kingdom | 12               | 55-58                  | 0     | NR              | 37          | NR          | _           |                 | NR<br>NR       | Fair    |

<sup>\*</sup> Study also had an MAD arm. Because 6 different orders were possible, they did not list out individuals' actual order. Numbers represent the number of people that started treatment in that arm. 104 participants total; 80 completed all three arms

Abbreviations: ABPM=ambulatory blood pressure monitor; AHEAD=Action for Health in Diabetes; AHI=apnea-hypopnea index; APPLES=Apnea Positive Pressure Long-term Efficacy Study; BMI=body mass index; CPAP=continuous positive airway pressure; CSA=central sleep apnea; CVD=cardiovascular disease; dur=duration; ESS=Epworth Sleepiness Scale; F=female; G=group; GP=general practitioner; HEARTBEAT=HeartBEAT=Heart Biomarker Evaluation in Apnea Treatment; HF=heart failure; HTN=hypertension; IQR=interquartile range; MAD=mandibular advancement device; mod=moderate; N=sample size; nCPAP=nasal continuous positive airway pressure; NR=not reported; ODI=oxygen desaturation index; OSA=obstructive sleep apnea; pbo=placebo; pts=patients; RDI=respiratory disturbance index; RF=radiofrequency; SD=standard deviation; tx=treatment; wks=weeks.

<sup>&</sup>lt;sup>†</sup> Followup was "time until a CVD event, loss to followup or the end of the study" and ranged from 0 to 5.38 years, with a median of 4.0 years (\*IQR= 2.19-4.38).

<sup>&</sup>lt;sup>‡</sup> One followup visit with a physician between randomization and the final visit at six months.

<sup>§</sup> Had to have >7.5 oxygen desaturations per hour of >4%...but insufficient daytime symptoms associated with OSA to warrant CPAP therapy. This was made based on discussion with physician based on benefits of CPAP versus potential lifelong nightly usage of CPAP.

The overall study included some subjects with CSA. The numbers randomized who had OSA only was NR; the study reported number of completers who had OSA only (CPAP, 20 vs. Sham CPAP, 25)

<sup>&</sup>lt;sup>11</sup> 3 withdrew after start of tx but its not clear from which arm(s)

<sup>#</sup> Eligible patients were required to have Berlin questionnaire score of 2 or 3 and established CAD or multiple CVD risk factors

<sup>\*\*</sup> Study also had an oxygen+usual care arm (N=106)

tt study also has a MAD arm

<sup>\*\*</sup> Usual care = conservative measures - sleep hygiene and weight loss advice (if applicable)

Conservative therapy for all patients consisted of sleep hygiene counseling, weight loss referrals for overweight patients, and nasal steroid spray for those with nasal congestion. Control participants also received nasal dilator strips.

<sup>##</sup> These are the numbers randomized including the post-randomization drop-outs. 42 participants withdrew before exposure to CPAP or sham and were excluded from all analyses. Ns randomized and exposure were: active CPAP = 121 and sham CPAP= 118. All characteristics are for those randomized and exposed.

| First Author,                     |  |                     |   |  |                |                     | CBV              |                         |                    |
|-----------------------------------|--|---------------------|---|--|----------------|---------------------|------------------|-------------------------|--------------------|
| Year<br>Trial Name                | G1 (N)<br>G2 (N)                                   | Mortality, N<br>(%) | Quality of Life   | Cognitive<br>Impairment  | MVAs, N<br>(%) | CV Events, N<br>(%) | Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N<br>(%) |
| Arias, 2005 <sup>128</sup>        | nCPAP first<br>(14)<br>Sham<br>nCPAP first<br>(13) |                     | NR  | NR   | NR             | NR                  | NR               | NR                      | NR                 |
| Ballester,<br>1999 <sup>170</sup> | CPAP (68)<br>Usual Care<br>(37)                    | 0 (0.0)             | NHP domains: Emotional Reaction, mean (SE) Baseline CPAP: 28.4 (3.3) UC: 29.4 (5.0) 12 wks CPAP: 17.0 (3.0) UC: 26.4 (4.5) Between groups p=0.080  Sleep, mean (SE) Baseline CPAP: 30.1 (3.3) UC: 23.1 (3.8) 12 wks CPAP: 18.1 (3.0) UC: 16.0 (4.0) Between groups p=0.183  Physical, mean (SE) Baseline CPAP: 24.2 (2.6) UC: 25.0 (3.6) 12 wks CPAP: 15.1 (2.1) UC: 21.1 (3.2) Between groups p=0.090  Continued from above row Social isolation, mean (SE) Baseline CPAP: 14.2 (2.3) UC: 13.2 (3.0) 12 wks CPAP: 8.5 (1.8) UC: 11.2 (3.4) | Daytime function, mean (SE) Baseline CPAP: 33.9 (1.3) UC: 32.3 (1.7) 12 wks CPAP: 24.2 (1.2) UC: 29.7 (2.0) Between groups p<0.005 | NR             | NR                  | NR               | NR                      | NR                 |

| First Author,              |            |              |  |                             |         |              | CBV     |                |      |
|----------------------------|------------|--------------|--|-----------------------------|---------|--------------|---------|----------------|------|
| Year                       | G1 (N)     | Mortality, N |  | Cognitive                   | MVAs, N | CV Events, N | Events, | Heart Failure, |      |
| Trial Name                 | G2 (N)     | (%)          | Quality of Life                        | Impairment                  | (%)     | (%)          | N (%)   | N (%)          | (%)  |
|                            |            |              | Between groups p=0.030                 |                             |         |              |         |                |      |
|                            |            |              | NHP Domains:                           |                             |         |              |         |                |      |
|                            |            |              | Pain, mean (SE)                        |                             |         |              |         |                |      |
|                            |            |              | Baseline                               |                             |         |              |         |                |      |
|                            |            |              | CPAP: 20.5 (3.3)                       |                             |         |              |         |                |      |
|                            |            |              | UC: 20.6 (4.0)                         |                             |         |              |         |                |      |
|                            |            |              | 12 wks                                 |                             |         |              |         |                |      |
|                            |            |              | CPAP: 14.8 (3.1)                       |                             |         |              |         |                |      |
|                            |            |              | UC: 15.1 (3.9)                         |                             |         |              |         |                |      |
|                            |            |              | Between groups p=0.940                 |                             |         |              |         |                |      |
|                            |            |              | Energy, mean (SE)                      |                             |         |              |         |                |      |
|                            |            |              | Baseline                               |                             |         |              |         |                |      |
|                            |            |              | CPAP: 34.3 (4.7)                       |                             |         |              |         |                |      |
|                            |            |              | UC: 23.2 (4.6)                         |                             |         |              |         |                |      |
|                            |            |              | 12 wks                                 |                             |         |              |         |                |      |
|                            |            |              | CPAP: 12.7 (3.3)                       |                             |         |              |         |                |      |
|                            |            |              | UC: 22.2 (5.0)                         |                             |         |              |         |                |      |
| Barbe, 2001 <sup>130</sup> | Total (55) | 0 (0.0)      | Between groups p<0.005 FOSQ, mean (SE) | Hits on Steer Clear         | NR      | NR           | NR      | NR             | NR   |
| barbe, 2001                | CPAP (29)  |              | Baseline                               | test, mean (SE) %           | INIX    | INIX         | INIX    | INIX           | INIX |
|                            | Sham       | 0 (0.0)      | CPAP: 102 (3)                          | Baseline                    |         |              |         |                |      |
|                            | CPAP (26)  |              | Sham: 107 (3)                          | CPAP: 5 (1)                 |         |              |         |                |      |
|                            | , ,        |              | 6 wks                                  | Sham: 6 (2)                 |         |              |         |                |      |
|                            |            |              | CPAP 108 (2)                           | 6 wks                       |         |              |         |                |      |
|                            |            |              | Sham: 110 (2)                          | CPAP: 4 (1)                 |         |              |         |                |      |
|                            |            |              | Change from BL                         | Sham: 5 (2)                 |         |              |         |                |      |
|                            |            |              | CPAP: 7 (2)                            | Change from BL              |         |              |         |                |      |
|                            |            |              | Sham: 3 (3)<br>Between group: p>0.2    | CPAP: -1 (1)<br>Sham:-1 (1) |         |              |         |                |      |
|                            |            |              | Between group. p>0.2                   | Between group p>0.2         |         |              |         |                |      |
|                            |            |              | SF-36 PCS, mean (SE)                   | Botween group p>0.2         |         |              |         |                |      |
|                            |            |              | Baseline                               | Also reported: WAIS         |         |              |         |                |      |
|                            |            |              | CPAP: 49 (1)                           | digit symbols, block        |         |              |         |                |      |
|                            |            |              | Sham: 48 (1)                           | design, digit span,         |         |              |         |                |      |
|                            |            |              | 6 wks                                  | PASAT 1-4, Trail            |         |              |         |                |      |
|                            |            |              | CPAP: 51 (1)                           | making test A & B,          |         |              |         |                |      |
|                            |            |              | Sham: 50 (1)                           | Wechsler memory             |         |              |         |                |      |
|                            |            |              | Change from BL                         | scale                       |         |              |         |                |      |
|                            |            |              | CPAP: 2 (1)                            |                             |         |              |         |                |      |
|                            |            |              | Sham: 1 (1)                            |                             |         |              |         |                |      |

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)                        | Mortality, N<br>(%)                                      | Quality of Life  | Cognitive<br>Impairment  | MVAs, N<br>(%) | CV Events, N<br>(%)  | CBV<br>Events,<br>N (%)  | Heart Failure,<br>N (%) | Headache, N |
|-------------------------------------|---|--|--|--|----------------|--|--|-------------------------|-------------|
|                                     |   |  | Between group: p>0.2  SF-36 MCS, mean (SE) Baseline CPAP: 51 (2) Sham: 50 (2) 6 wks CPAP: 51 (2) Sham: 52 (2) Change from BL CPAP Change: -1 (2) Sham Change: 1 (2) Between group: p>0.2 |  |                |  |  |                         |             |
| Barbe, 2012 <sup>172</sup>          | CPAP<br>(357)<br>Control<br>(366)       | All-cause: 8 (2.2) 3 (0.8) CVD-specific: 1 (0.3) 0 (0.0) | NR   | NR   | NR             | Total: 19 (5.3) 19 (5.2)  CV <sup>†</sup> Hospitalizations: 17 (4.8) 11 (3.0)  Nonfatal myocardial infarction: 2 (0.6) 8 (2.2) | TIA:<br>2 (0.6)<br>5 (1.4)<br>Non-fatal<br>stroke:<br>3 (0.8)<br>2 (0.5) | 3 (0.8)<br>5 (1.4)      | NR          |
| Barnes,<br>2004 <sup>173</sup>      | CPAP (97)<br>Placebo<br>(98)            | 0 (0.0)<br>0 (0.0)                                       | FOSQ mean score, mean (SE):<br>Baseline: 3.1 (0.1)<br>3.3 (0.1), p < 0.001<br>3.3 (0.1), p < 0.01<br>CPAP vs. Placebo p < 0.05   | Reported: Word Pair<br>Memory Recall;<br>Logical Memory Test;<br>Digit Span Backwards;<br>Trailmaking B; Digit<br>Symbol Substitution<br>Task; COWAT; PVT;<br>Stroop Color<br>Association Test | NR             | NR   | NR   | NR                      | NR          |
| Craig, 2012 <sup>174</sup>          | CPAP<br>(195)<br>Standard<br>Care (196) | 1 (0.5)<br>0 (0.0)                                       | MCS, Mean (SD)<br>Baseline:<br>48.2 (10.4)<br>46.6 (11.3)<br>24 weeks:<br>52.0 (9.8)   | NR   | NR             | Angina:<br>1 (0.6)<br>3 (1.7)  | TIA:<br>1 (0.6)<br>0 (0.0)   | NR                      | NR          |

| First Author,                          |   |                    |  |                         |         |  | CBV                           |                         |                    |
|--|---|--------------------|--|-------------------------|---------|--|-------------------------------|-------------------------|--------------------|
| Year<br>Trial Name                     | G1 (N)<br>G2 (N)                            | Mortality, N       | Quality of Life  | Cognitive<br>Impairment | MVAs, N | CV Events, N   | Events,                       | Heart Failure,<br>N (%) | Headache, N<br>(%) |
|  |   |                    | 48.5 (11.0) Between group difference: 2.6 (95% CI, 0.9 to 4.2; p=0.003)  EQ-5D score, Mean (SD) <sup>‡</sup> Baseline: 0.80 (0.17) 0.75 (0.24) 24 weeks: 0.83 (0.19) 0.80 (0.22) Between group difference: +0.20 (95% CI, -0.03 to 0.06; p=0.43)  SAQLI, mean (SD) Baseline: 4.9 (1.1) 4.8 (1.2) 24 weeks: 5.6 (1.0) 5.0 (1.3) Mean change (SE) 0.7 (0.1) 0.2 (0.1) Between group difference: p<0.0001 |                         | (%)     | (%) MI: 0 (0.0) 0 (0.0) PVD: 2 (1.2) 1 (0.6) AF: 6 (3.5) 7 (4.1) | N (%) Stroke: 0 (0.0) 0 (0.0) |                         |                    |
| Durán-Cantolla,<br>2010 <sup>137</sup> | CPAP<br>(169)<br>Sham<br>(171)              | 0 (0.0)<br>0 (0.0) | EuroQoI, mean (SD) at<br>baseline, 6 wks, 12 wls<br>CPAP 69 (15), 74 (14), <sup>§</sup> 76 (16) <sup>II</sup><br>Sham CPAP 72 (17), 72 (16),<br>73 (15)  |                         | NR      | NR   | NR                            | NR                      | NR                 |
| Egea, 2008 <sup>138</sup>              | CPAP <sup>1</sup> (35)<br>Sham<br>CPAP (38) | 0 (0.0)<br>1 (2.6) | OSA Only<br>SF-36 – PCS, Mean (SE)<br>Baseline:<br>41.4 (2.0)<br>42.0 (2.1)<br>12 weeks<br>44.9 (1.8), p = 0.10<br>40.7 (2.1), p = 0.41<br>Between group p=NS  | NR                      | NR      | Angina<br>0 (0.0)<br>1 (2.6)                                     | NR                            | NR                      | NR                 |

| First Author,       |            |              |  |                                |         |              | CBV     |                |      |
|---------------------|------------|--------------|--|--------------------------------|---------|--------------|---------|----------------|------|
| Year                | G1 (N)     | Mortality, N |  | Cognitive                      | MVAs, N | CV Events, N | Events, | Heart Failure, |      |
| Trial Name          | G2 (N)     | (%)          | Quality of Life                            | Impairment                     | (%)     | (%)          | N (%)   | N (%)          | (%)  |
|                     |            |              | SF-36 – MCS, Mean (SE)                     |                                |         |              |         |                |      |
|                     |            |              | Baseline:                                  |                                |         |              |         |                |      |
|                     |            |              | 46.4 (3.0)                                 |                                |         |              |         |                |      |
|                     |            |              | 45.8 (2.7)                                 |                                |         |              |         |                |      |
|                     |            |              | 12 weeks                                   |                                |         |              |         |                |      |
|                     |            |              | 48.8 (2.3), p = 0.40                       |                                |         |              |         |                |      |
|                     |            |              | 48.7 (2.2), p = 0.27<br>Between group p=NS |                                |         |              |         |                |      |
| Engleman,           | CPAP first | 0 (0 0)      | NHP-2,                                     | Mental Flexibility             | NR      | NR           | NR      | NR             | NR   |
| 1994 <sup>216</sup> | (17)       | 0 (0.0)      | 4 wks:                                     | (Trailmaking B)                | INIX    | INIX         | INIX    | INIX           | INIX |
| 1001                | Oral       | 0 (0.0)      | 4.9 (SE 0.9)                               | 66 (SE 5)                      |         |              |         |                |      |
|                     | placebo    |              | 7.9 (SE 0.9)                               | 75 (SE 5)                      |         |              |         |                |      |
|                     | first (15) |              | Between groups p=0.002                     | Between groups P=              |         |              |         |                |      |
|                     |            |              |  | 0.02                           |         |              |         |                |      |
|                     |            |              | CPAP > placebo (p<0.05) for                |                                |         |              |         |                |      |
|                     |            |              |  | Coding efficiency              |         |              |         |                |      |
|                     |            |              | carry out domestic chores                  | (Digit symbol                  |         |              |         |                |      |
|                     |            |              |  | substitution)                  |         |              |         |                |      |
|                     |            |              |  | 52 (SE 2)                      |         |              |         |                |      |
|                     |            |              |  | 51 (SE 2)<br>Between groups P= |         |              |         |                |      |
|                     |            |              |  | 0.05                           |         |              |         |                |      |
|                     |            |              |  | 0.03                           |         |              |         |                |      |
|                     |            |              |  | Vigilance (Steer Clear,        |         |              |         |                |      |
|                     |            |              |  | N objects hit)                 |         |              |         |                |      |
|                     |            |              |  | 76 (SE 5)                      |         |              |         |                |      |
|                     |            |              |  | 81 (SE 6)                      |         |              |         |                |      |
|                     |            |              |  | Between groups P=              |         |              |         |                |      |
|                     |            |              |  | 0.01                           |         |              |         |                |      |
|                     |            |              |  | 10.1                           |         |              |         |                |      |
|                     |            |              |  | IQ decrement score             |         |              |         |                |      |
|                     |            |              |  | 4.0 (SE 2.1)<br>7.2 (SE 2.0)   |         |              |         |                |      |
|                     |            |              |  | Between groups P=              |         |              |         |                |      |
|                     |            |              |  | 0.04                           |         |              |         |                |      |
|                     |            |              |  |                                |         |              |         |                |      |
|                     |            |              |  | Concentration (PASAT           |         |              |         |                |      |
|                     |            |              |  | 2)                             |         |              |         |                |      |
|                     |            |              |  | Between groups P=              |         |              |         |                |      |
|                     |            |              |  | 0.02 but after                 |         |              |         |                |      |
|                     |            |              |  | adjustment for order           |         |              |         |                |      |
|                     |            | 1            |  | effect, P=0.11                 | 1       |              |         |                |      |

| First Author,                    |   |                     |   |   |                |                     | CBV              |                         |                    |
|----------------------------------|---|---------------------|---|---|----------------|---------------------|------------------|-------------------------|--------------------|
| Year<br>Trial Name               | G1 (N)<br>G2 (N)  | Mortality, N<br>(%) | Quality of Life   | Cognitive<br>Impairment   | MVAs, N<br>(%) | CV Events, N<br>(%) | Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N<br>(%) |
| Engleman,<br>1997 <sup>217</sup> | CPAP first<br>(8)<br>Oral<br>placebo<br>first (8)                 | 0 (0.0)<br>0 (0.0)  | Nottingham Health Profile Part 2, total score 4 wks 3.8 (SE 1.1) 5.8 (SE 1.4) Betw groups p=NS  Better compliers (mean 5 hrs/night), NHP Part 2 total score 4 wks 2.4 (SE 1.5) 6.8 (SE 2.5) Betw groups p=0.03                            | Reports IQ decrement, Trailmaking, SteerClear, PASAT2, RVIPT, reaction time, verbal fluency, BVRT.  Only significant changes on TrailMaking B no changes on other various cognitive functioning measures  | NR             | NR                  | NR               | NR                      | NR                 |
| Engleman,<br>1998 <sup>175</sup> | CPAP first<br>(10)<br>Placebo<br>(13)                             | 0 (0.0)<br>0 (0.0)  | NHP-2 Baseline, mean (SD) 8.0 (5.0) 4 wks, mean (SD) 5.8 (5.4) 6.3 (5.7) Between group change: -0.5 (95% CI, -2.5 to 1.5; p=NS)   | No significant difference between groups on changes in the following: 30 min. SteerClear;TrailMakin g B; WAIS-R performance IQ (Block Design and Digit Symbol Substitution);NART; RVIP;* 8-choice reaction time; PASAT;* Verbal fluency; BVRT†† | NR             | NR                  | NR               | NR                      | NR                 |
| Engleman,<br>1999 <sup>176</sup> | Total (37)<br>CPAP first<br>(NR)<br>Oral<br>Placebo<br>first (NR) | 0 (0.0)<br>0 (0.0)  | NHP- 2 score, mean (SD) Baseline: 10.5 (4.8) 4 wks CPAP: 6.1 (4.7) 4 wks placebo: 7.3 (5.2) Between groups p = NS  SF-36 Domains only: Physical Function Baseline: 75 (27) 4 wks CPAP: 84 (22) 4 wks placebo: 83 (23) Between groups p=NS |   | NR             | NR                  | NR               | NR                      | 0 (0.0)<br>3 (8.8) |

| First Author,      |                                    |                    |  |  |         |   | CBV                |                |     |
|--------------------|------------------------------------|--------------------|--|--|---------|---|--------------------|----------------|-----|
| Year<br>Trial Name | G1 (N)<br>G2 (N)                   | Mortality, N       |  | Cognitive                                | MVAs, N | CV Events, N  | Events,            | Heart Failure, |     |
| That Name          | GZ (N)                             | (%)                | Quality of Life  Mental health Baseline: 64 (19) 4 wks CPAP: 79 (16) 4 wks Placebo: 75 (15) Between groups p=NS  General Health Baseline: 68 (21) 4 wks CPAP: 76 (19) 4 wks placebo: 74 (20) Between groups p=NS | Impairment Design, performance IQ, PASAT | (%)     | (%)   | N (%)              | N (%)          | (%) |
|                    |                                    | 0 (0.0)<br>0 (0.0) | FOSQ total, mean change from baseline (SE): 12.4 (0.5) 11.6 (0.7) P=0.010  | NR                                       | NR      | NR  | NR                 | NR             | NR  |
| HeartBEAT          | (106)<br>Usual care<br>alone (106) |                    |  | NR                                       | 0 (0.0) | Unstable angina: 0 (0.0) 1 (0.9)  MI: 0 (0.0) 1 (0.9)  PCI for worsening angina: 0 (0.0) 1 (0.9)  AF: 1 (0.9) 0 (0.0)  Arrhythmia <sup>‡‡</sup> 0 (0.0) 1 (0.9) | 0 (0.0)<br>1 (0.9) | NR             | NR  |
|                    | CPAP (25)<br>Sham<br>CPAP (25)     | 0 (0.0)<br>0 (0.0) | NR   | NR                                       | NR      | NR  | NR                 | NR             | NR  |

| First Author,<br>Year<br>Trial Name  | G1 (N)<br>G2 (N)               | Mortality, N<br>(%)              | Quality of Life   | Cognitive<br>Impairment   | MVAs, N<br>(%)       | CV Events, N   | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N |
|--|--------------------------------|----------------------------------|---|---|----------------------|--|-------------------------|-------------------------|-------------|
| Hoyos, 2012 <sup>140</sup>   | CPAP (34)<br>Sham              | All-cause:<br>0 (0.0)<br>0 (0.0) | NR  | NR  | NR                   | NR   | NR                      | NR                      | NR          |
| Jenkinson,<br>1999 <sup>142</sup><br>Hack, 2000 <sup>143</sup>                 |                                | 0 (0.0)<br>0 (0.0)               | SF-36 MCS, mean (SD) Baseline: 44.8 (10.4) 43.5 (10.7) 4 wks: 55.4 (7.0) 47.8 (10.1) Between group change: p=0.002  SF36 PCS, mean (SD): Baseline: 43.7 (11.6) 42.6 (10.1) 4 wks: 49.4 (10.1) 45.5 (10.4) 5.7 (NR); p<0.001 2.9 (NR); p=0.007 Between group change: p=0.080 | Measures of driving simulation  | NR                   | NR   | NR                      | NR                      | NR          |
| Kushida, 2012 <sup>145</sup><br>Batool-Anwar,<br>2016 <sup>288</sup><br>APPLES | CPAP<br>(558)<br>Sham<br>(547) | 2 (0.4)<br>2 (0.4)               | 4.6 (0.8)<br>6 months:<br>4.7 (0.8)<br>4.6 (1.0)  | No difference between groups on multiple measures of neurocognitive function (Pathfinder NumberTest, Buschke Selective Reminding Test, Sustained Working Memory Test) | 10 (1.8)<br>11 (2.0) | CV events<br>reported as<br>"adverse events"<br>but not defined:<br>31 (5.6)<br>29 (5.3) | NR <sup>§§</sup>        | NR                      | NR          |

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)                             | Mortality, N<br>(%) | Quality of Life Between-group change: p<0.05   | Cognitive<br>Impairment   | MVAs, N<br>(%) | CV Events, N | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N<br>(%) |
|-------------------------------------|--|---------------------|--|---|----------------|--------------|-------------------------|-------------------------|--------------------|
| Lam, 2007 <sup>180</sup>            | CPAP (34)<br>Usual care<br>(33)              | 0 (0.0)             | SAQLI total score, mean (SE) Baseline: 5.0 (0.1) 5.1 (0.1) 10 weeks: 5.5 (0.1) 5.0 (0.1) Between group difference: 0.77 (-1.5 to 0.4); p=0.04  SF36, mean (SEM); p-val of within group change from BL; between group change from BL vs. usual care Physical function domain, Baseline 84.7 (2.2) 82.3 (2.6) 10 weeks 88.2 (1.7); p<0.05; p<0.05 78.9 (3.6) General health domain, Baseline 48.3 (3.1) 51.2 (3.3) 10 weeks 58.9 (3.3); p<0.05; p=NS 54.8 (3) Mental health domain, Baseline 66.8 (2.5) 65.6 (2.5) 10 weeks 71.8 (2.8); p=NS; p=NS | NR  | NR             | NR           | NR                      | NR                      | NR                 |
| Lee, 2011 <sup>147</sup>            | Total (38)<br>CPAP (17)<br>Sham<br>CPAP (21) | 0 (0.0)             | 68.0 (2.5)<br>NR   | Measured:<br>WAIS-III; Digit<br>Symbol; Digit Span;<br>Letter-Number<br>Sequencing; Symbol<br>Search; Brief | NR             | NR           | NR                      | NR                      | NR                 |

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)                                       | Mortality, N<br>(%) | Quality of Life  | Cognitive<br>Impairment   | MVAs, N | CV Events, N                        | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N                              |
|-------------------------------------|--|---------------------|--|---|---------|-------------------------------------|-------------------------|-------------------------|--|
|                                     |  |                     |  | Visuospatial Memory<br>Test-Rev; Hopkins<br>Verbal Learning Test-<br>Rev; Trail Making A/B;<br>Digit Vigilance; Stroop<br>Color-Word; Word<br>Fluency   |         |                                     |                         |                         |  |
| Lim, 2007 <sup>215</sup>            | Total (46)<br>nCPAP<br>(17)<br>Sham<br>CPAP (14)       | NR                  | NR   | Reports multiple cognitive function outcomes  | NR      | NR                                  | NR                      | NR                      | NR                                       |
| Malow, 2008 <sup>150</sup>          | Total (35)<br>CPAP (22)<br>Sham<br>CPAP (13)           |                     | NR   | NR  | NR      | NR                                  | NR                      | NR                      | NR                                       |
| Marshall, 2005 <sup>151</sup>       | Total (31)<br>CPAP first<br>(15)<br>Sham first<br>(16) | 0 (0.0)             | FOSQ total, mean (SE): Baseline: 12.6 (0.3) 13.6 (0.3), p < 0.01 13.3 (0.3), p=ns Btwn groups diff= 0.3 (-0.5 to 1.1)  SF36 domains Mental health Baseline: 75 (3) 77 (2) p=NS 80 (2) p <0.05 Btwn groups diff=-3 (-10 to 3)  Physical functioning Baseline: 82 (3) 81 (2) p=NS 80 (2) p=NS 80 (2) p=NS Btwn groups diff=1 (-3 to 6)  General health Baseline: 74 (3) 76 (2) p=NS 76 (2) p=NS Btwn groups diff=0 (-6 to 7) | Psychomotor vigilance task:  Mean (SE) reaction time (ms): Baseline: 264 (5) 266 (5) p=NS 259 (5) p=NS Betw groups diff=7 (-7 to 20)  Mean (SE) lapses (>500 ms reaction time): Baseline: 1.3 (0.3) 3.2 (0.7) p=NS 3.3 (0.7) p=NS Betw groups diff=0.4 (-0.7 to 1.4)  Errors, mean (SE): Baseline: 2.8 (0.5) 3.2 (0.7) p=NS 3.3 (0.7) p=NS Betw groups diff=0.4 (-0.7 to 1.4) | NR      | Non-fatal MI: 0<br>(0.0)<br>1 (3.2) | NR                      | NR                      | NA N |

| First Author,                 |   |                    |   |   |         |  | CBV  |                |             |
|-------------------------------|---|--------------------|---|---|---------|--|--|----------------|-------------|
| Year                          | G1 (N)  | Mortality, N       |   | Cognitive                                 | MVAs, N | CV Events, N   | Events,  | Heart Failure, | Headache, N |
| Trial Name                    | G2 (N)  | (%)                | Quality of Life   | Impairment                                | (%)     | (%)  | N (%)  | N (%)          | (%)         |
| McMillan, 2014 <sup>182</sup> | Total (278)<br>CPAP +<br>BSC (140)<br>BSC only<br>(138) |                    | SAQL, baseline, mean (SD)   | No difference between groups in cognitive |         | 52 weeks: MI 3 (2.1) 0 (0.0) New Angina 2 (1.4) 3 (2,2) New A-fib 6 (4.3) 12 (8.7) New PVD 1 (0.3) 0 (0.0) All 12 (4.3) 15 (10.1) betw groups for all CV events p=0.72 | 52 weeks: Stroke 0 (0.0) 0 (0.0) "Ministroke" 1 (0.3) 2 (1.4) between groups for al adverse CV events p=0.72 | NR             | (70)        |
| 2001 <sup>154</sup>           |   | 0 (0.0)<br>0 (0.0) | FOSQ total, mean change from baseline (SD): 25.0 (NR); P<0.001 14.5 (NR); P=0.008 Between groups P=0.12  SF36 MCS, mean change from baseline (SD): 1.32 (NR); P=0.61 4.92 (NR); P=0.006 Between groups P=0.52  SF36 PCS, mean change from baseline (SD): 4.18 (NR); P=0.002 1.62 (NR); P=0.36 Between groups P=0.23 | NR  | NR      | NR   | NR   | NR             | NR          |
|                               | CPAP (19)<br>Sham<br>CPAP (19)                          | 0 (0.0)<br>0 (0.0) | NR  | NR  | NR      | NR   | NR   | NR             | NR          |

| First Author,<br>Year<br>Trial Name     | G1 (N)<br>G2 (N)   | Mortality, N<br>(%) | Quality of Life  | Cognitive<br>Impairment | MVAs, N<br>(%) | CV Events, N<br>(%) | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | (%) |
|---|--|---------------------|--|-------------------------|----------------|---------------------|-------------------------|-------------------------|-----|
| Nguyen, 2010 <sup>157</sup>             | nCPAP<br>(10), sham<br>CPAP (10)                                 | 0 (0.0)<br>0 (0.0)  | NR   | NR                      | NR             | NR                  | NR                      | NR                      | NR  |
| Phillips, 2011 <sup>161</sup>           | Total (38)<br>CPAP first<br>(18)<br>Sham<br>CPAP first<br>(19)   | NR                  | FOSQ total, mean (SD): Baseline: 15.2 (3.1) 8 week, mean (SE): 16.0 (0.53) 16.7 (0.52) Between groups P=0.056  | NR                      | NR             | NR                  | NR                      | NR                      | NR  |
| Redline, 1998 <sup>183</sup>            | Total (111)<br>nCPAP<br>(59)<br>Conservati<br>ve therapy<br>(52) | o (o.o)             | SF-36 Energy/fatigue subscore,<br>mean (SD)<br>Baseline:<br>51.7 (19.8)<br>58.3 (19.0)<br>Change from BL to 8-12 wks<br>10.3 (17.8)<br>2.3 (16.8)<br>Between groups p<0.05                 |                         | NR             | NR                  | NR                      | NR                      | NR  |
| Robinson,<br>2006 <sup>162</sup>        | Total (35)<br>CPAP first<br>(18)<br>Sham first<br>(17)           | 0 (0.0)<br>0 (0.0)  | NR   | NR                      | NR             | NR                  | NR                      | NR                      | NR  |
| Ruttanaumpawan<br>, 2008 <sup>184</sup> | treatment<br>(12)  | 0 (0.0)             |  | NR                      | NR             | NR                  | NR                      | (All pts had HF)        | NR  |
| Siccoli, 2008 <sup>164</sup>            | CPAP (51)<br>Sham<br>CPAP (51)                                   | 0 (0.0)<br>0 (0.0)  | SF-36 PCS, Mean (SD) Baseline 62.0 (20.0) 69.4 (21.5) 4 weeks 70.8 (18.5) P<0.0001 70.0 (18.8) P=0.68 Between groups P=0.010 SF-36 MCS, Mean (SD) Baseline 62.2 (20.2) 64.8 (21.2) 4 weeks | NR                      | NR             | NR                  | NR                      | NR                      | NR  |

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)                                       | Mortality, N<br>(%) | Quality of Life  | Cognitive<br>Impairment | MVAs, N | CV Events, N | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N |
|-------------------------------------|--|---------------------|--|-------------------------|---------|--------------|-------------------------|-------------------------|-------------|
|                                     |  |                     | 76.8 (16.2) P<0.0001<br>68.6 (22.7) P=0.17<br>Between groups P=0.002<br>SAQLI , Mean (SD)<br>Baseline<br>3.5 (1.0)<br>3.8 (1.1)<br>4 weeks<br>4.4 (1.1) P<0.0001<br>3.8 (1.6) P=0.65   | •                       |         |              |                         |                         |             |
| Smith, 2007 <sup>163</sup>          | Total (26)<br>CPAP first<br>(11)<br>Sham first<br>(13) | 0 (0.0)<br>0 (0.0)  | Between groups P=0.001  MLHF  Baseline: 38 (27)  G1: 36 (29)  G2: 34 (28)  Between groups difference 1.0  (-4.3 to 6.4) P=0.70  SF36 PCS  Baseline: 34 (16)  G1: 34 (14)  G2: 35 (14)  Between groups difference -1.0 (-3.6 to 1.6) P=0.43  SF36 MCS  Baseline: 51 (10)  G1: 49 (12)  G2: 50 (11)  Between groups difference -0.5 (-4.2 to 3.2) P=0.79 | NR                      | NR      | NR           | NR                      | NR                      | NR          |
| Weaver, 2012 <sup>166</sup>         | Total (281)<br>CPAP<br>(141)<br>Sham<br>CPAP<br>(140)  | 0 (0.0)<br>0 (0.0)  | FOSQ total, unadj mean change from BL (SD): 0.98 (2.89) p=0.0005 -0.14 (2.61) p=0.57 Adj mean change from BL (SD): 0.89 (NR) -0.06 (NR) Adj diff in mean change (SE); 0.95 (0.34) Between groups p=0.006   | NR                      | NR      | NR           | NR                      | NR                      | NR          |

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)               | Mortality, N<br>(%) | Quality of Life   | Cognitive<br>Impairment | MVAs, N<br>(%) | CV Events, N<br>(%)  | CBV<br>Events,<br>N (%) | Heart Failure,<br>N (%) | Headache, N |
|-------------------------------------|--------------------------------|---------------------|---|-------------------------|----------------|--|-------------------------|-------------------------|-------------|
|                                     |                                |                     | SF-36, PCS Adj mean change from BL: 3.89 0.04 Adj between group difference in mean change from BL (SE): 3.85 (1.17) 95% CI, 1.53-6.17 p=0.001 SF-36, MCS Adj mean change from BL: 3.07 2.21 Adj between group difference in mean change from BL (SE): 0.86 (1.42) 95% CI, -1.95 -3.67 |                         |                |  |                         |                         |             |
| West, 2007 <sup>168</sup>           | CPAP (20)<br>Sham<br>CPAP (22) |                     | p=0.546 SAQLI, mean (SD) Baseline 4.3 (1.1) 4.4 (0.9) Change from BL at 12 wks: +0.8 (1.0) +0.03 (1.2) Between-group difference (95% CI): 0.77 (-1.5 to 0.04); p=0.04   |                         |                | 1 CPAP patient<br>(5%) had<br>emergency<br>cardiac surgery | NR                      | NR                      | NR          |

<sup>\*</sup> Footnote: For all-cause mortality, the authors also report an incidence density ratio: 2.6 (95% CI, 0.70-11.8; P=0.16)

<sup>†</sup> Hospitalizations were for unstable angina or arrhythmias.

<sup>\*</sup>Authors also report the EQ-5D Health Status (Visual Analogue Score); there were no differences between groups in the total score (p=0.095).

<sup>§</sup> P<0.001 compared with baseline; effect size (SD units) 0.31

P<0.001 compared with baseline; effect size (SD units) 0.38; EuroQol scores improved significantly only in the CPAP group

<sup>¶</sup>Sample size includes some patients who had central sleep apnea.

<sup>\*</sup> Rapid visual information processing

<sup>\*\* 2</sup> second presentation rate

<sup>††</sup> Benton visual retention test

<sup>\*\*</sup> Per authors, one person in the control group developed "unspecified tachyarrhythmia requiring hospitalization."

Authors report counts for neurological "adverse events" but do not specify how these were measured or defined: CPAP 36 events (6.5%) versus Sham 32 events (5.9%)

Authors also report a score for the PCS and MCS components of the SF-12; results are similar to those seen on the SF-36.

Abbreviations: adj=adjusted; AF=atrial fibrillation; APPLES=Apnea Positive Pressure Long-term Efficacy Study; BL=baseline; BSC=best supportive care; btwn=between; BVRT=Benton Visual Retention Test; CBV=cerebrovascular; CI=confidence interval; COWAT=Controlled Oral Word Association Test; CPAP=continuous positive airway pressure; CV=cardiovascular; CVD=cardiovascular disease; EQ=EuroQoL; FOSQ=Functional Outcomes of Sleep Questionnaire; G=group; HeartBEAT=Heart Biomarker Evaluation in Apnea Treatment; HF=heart failure; MCS=Mental Component Score of the SF-36; IQ=intelligence quotient; MI=myocardial infarction; MLHF=Minnesota Living with Heart Failure; ms=milliseconds; MVA=motor vehicle accident; N=sample size; NART=National Adult Reading Test; NHP=Nottingham Health Profile; nCPAP=nasal continuous positive airway pressure; NR=not reported; NS=not significant; PASAT=Paced Auditory Serial Addition Test; PCI=percutaneous coronary intervention; PCS=Physical Component Score of the SF-36; pts=patients; PVD=peripheral vascular disease; PVT=psychomotor vigilance test; RVIP=Rapid Visual Information Processing; SAQLI=Sleep Apnea Quality of Life Index; SE=standard error; SF-36=36-Item Short Form Health Survey; TIA=transient ischemic attack; UC=usual care; WAIS=Wechsler Adult Intelligence Scale; wks=weeks.

| First Author,<br>Year<br>Trial Name         | G1 (N)<br>G2 (N)   | Mortality,<br>N (%) | Quality of Life   | Cognitive<br>Impairment | MVAs, N (%) | N (%) | (%) | (%) | Headache, N<br>(%) |
|---|--|---------------------|---|-------------------------|-------------|-------|-----|-----|--------------------|
| Bäck, 2009 <sup>198</sup>                   |  | 0 (0.0)<br>0 (0.0)  | SF-36 PCS, Median (Range) Baseline: 47.2 (22.7 to 64.1) 49.4 (37.6 to 60.4) 16 weeks: 48.5 (33.0 to 67.4) 55.3 (19.1 to 63.7) Between-groups P=0.713  SF-36 MCS, Median (Range) Baseline: 53.7 (20.9 to 68.2) 51.6 (22.2 to 63.2) 16 weeks: 55.3 (19.1 to 63.7) 45.0 (28.1 to 61.6) Between groups P=0.345  | NR                      | NR          | NR    | NR  | NR  | NR                 |
| Desplan,<br>2013 <sup>204</sup><br>Parallel | Inpatient individualized exercise training (13) Standard health education (13) | NR                  | SF-36 Domains: Physical functioning, baseline: 72.7 (18.9) 70.0 (31.2) Physical functioning, 4 weeks: 92.2 (5.8); p<0.005 80.9 (16.1); p=0.29 Role limitation (physical), baseline: 36.4 (37.7) 70.5 (36.8) Role limitation (physical), 4 weeks: 86.4 (23.3); p<0.005 70.5 (36.8); p=1.00 Vitality, baseline: 38.1 (22.9) 53.2 (15.7) Vitality, 4 weeks: 76.2 (11.8); p=0.0002 52.3 (13.5); p=0.83 Role limitation (emotional), baseline: 57.6 (47.4) 54.6 (40.2) Role limitation (emotional), 4 weeks: 78.8 (30.8); p=0.13 60.6 (44.3); p=0.72 | NR                      | NR          | NR    | NR  | NR  | NR                 |

| First Author,                    |              |            |   |            |             |       | CBV | Heart |             |
|----------------------------------|--------------|------------|---|------------|-------------|-------|-----|-------|-------------|
| Year                             | G1 (N)       | Mortality, |   | Cognitive  |             |       |     |       | Headache, N |
| Trial Name                       | G2 (N)       | N (%)      | Quality of Life                                   | Impairment | MVAs, N (%) | N (%) | (%) | (%)   | (%)         |
|                                  |              |            | Mental health, baseline:                          |            |             |       |     |       |             |
|                                  |              |            | 56.4 (19.8)                                       |            |             |       |     |       |             |
|                                  |              |            | 45.9 (15.6)                                       |            |             |       |     |       |             |
|                                  |              |            | Mental health; 4 weeks:                           |            |             |       |     |       |             |
|                                  |              |            | 64.1 (19.0); p=0.20                               |            |             |       |     |       |             |
|                                  |              |            | 49.9 (17.9 ); p=0.17                              |            |             |       |     |       |             |
|                                  |              |            | Social functioning, baseline:                     |            |             |       |     |       |             |
|                                  |              |            | 56.7 (35.0)                                       |            |             |       |     |       |             |
|                                  |              |            | 66.9 (21.9)                                       |            |             |       |     |       |             |
|                                  |              |            | Social functioning, 4 weeks:                      |            |             |       |     |       |             |
|                                  |              |            | 83.9 (12.3); p=0.02                               |            |             |       |     |       |             |
| <b>5. 6. 6. 1. 200</b>           |              | 2 (2 2)    | 73.3 (24.7); p=0.19                               |            |             |       |     |       | . (2.2)     |
| Dixon, 2012 <sup>200</sup>       |              | 0 (0.0)    | SF-36 PCS:  | NR         | NR          | NR    | NR  | NR    | 1 (3.3)     |
| Paralell                         |              | 0 (0.0)    | Baseline: NR                                      |            |             |       |     |       | 0 (0.0)     |
|                                  | Conventional |            | 104 weeks, mean (95% CI):                         |            |             |       |     |       |             |
|                                  | Weight loss  |            | 48.0 (43.9 to 52.1)                               |            |             |       |     |       |             |
|                                  | program (30) |            | 44.5 (40.1 to 49.0)                               |            |             |       |     |       |             |
|                                  |              |            | Change from baseline (95% CI): 12.6 (7.3 to 17.9) |            |             |       |     |       |             |
|                                  |              |            | 3.4 (-1.6 to 8.4)                                 |            |             |       |     |       |             |
|                                  |              |            | Between group difference (95% CI):                |            |             |       |     |       |             |
|                                  |              |            | 9.3 (0.5 to 18.0); p=0.04                         |            |             |       |     |       |             |
|                                  |              |            | 9.3 (0.3 to 18.0), p=0.04                         |            |             |       |     |       |             |
|                                  |              |            | SF-36 MCS:  |            |             |       |     |       |             |
|                                  |              |            | Baseline: NR                                      |            |             |       |     |       |             |
|                                  |              |            | 104 weeks, mean (95% CI):                         |            |             |       |     |       |             |
|                                  |              |            | 48.5 (45.5 to 51.4)                               |            |             |       |     |       |             |
|                                  |              |            | 46.7 (43.9 to 49.4)                               |            |             |       |     |       |             |
|                                  |              |            | Change from baseline (95% CI):                    |            |             |       |     |       |             |
|                                  |              |            | 0.5 (-3.0 to 4.0)                                 |            |             |       |     |       |             |
|                                  |              |            | 0.8 (-2.2 to 3.8)                                 |            |             |       |     |       |             |
|                                  |              |            | Between group difference (95% CI);                |            |             |       |     |       |             |
|                                  |              |            | -0.3 (-5.3 to 4.8); p=0.92                        |            |             |       |     |       |             |
| Ferguson,                        | LAUP (21)    | 0 (0.0)    | SAQLI (total)                                     | NR         | NR          | NR    | NR  | NR    | NR          |
| Ferguson,<br>2002 <sup>201</sup> | No treatment |            | Baseline:   |            |             |       |     |       |             |
| Parallel                         | (25)         | ` ′        | 4.2 (0.8)   |            |             |       |     |       |             |
|                                  | <u> </u>     |            | 4.1 (1.0)   |            |             |       |     |       |             |
|                                  |              |            | Endpoint*   |            |             |       |     |       |             |
|                                  |              |            | 4.6 (0.9); p>0.05 from BL                         |            |             |       |     |       |             |
|                                  |              |            | 4.3 (1.5); p>0.05 from BL                         |            |             |       |     |       |             |
|                                  |              |            | Between groups p=NS                               |            |             |       |     |       |             |

| First Author,<br>Year  | G1 (N)  | Mortality,         |   | Cognitive   |             |       |     |     | Headache, N |
|--|---|--------------------|---|---|-------------|-------|-----|-----|-------------|
| Trial Name   | G2 (N)  | N (%)              | Quality of Life   | Impairment  | MVAs, N (%) | N (%) | (%) | (%) | (%)         |
| Sleep AHEAD<br>Parallel  | lifestyle<br>intervention<br>(125)<br>Diabetes<br>support and<br>education<br>(139) | 0 (0.0)<br>0 (0.0) | NR  | NR  | NR          | NR    |     | NR  | NR          |
| Johansson,<br>2009 <sup>207</sup><br>Parallel                        | Very low<br>energy diet<br>(30)<br>Usual diet<br>(33)                               | 0 (0.0)<br>0 (0.0) | NR  | NR  | NR          | NR    | NR  | NR  | NR          |
| Kline, 2012 <sup>208</sup><br>Kline, 2013 <sup>209</sup><br>Parallel | Exercise<br>Training (27)<br>Stretching<br>control (16)                             | 0 (0.0)<br>0 (0.0) | FOSQ-10 (total score), mean (SE) Baseline: 15.1 (0.5) 16.0 (0.6) 12 weeks: 16.7 (0.5) 16.0 (0.6) Between groups: P= NS SF-36 domains, Mean (SE) Physical Functioning: Baseline: 77.2 (4.1) 76.3 (4.8) 12 weeks: 86.1 (2.9) 76.6 (4.9) Between groups: P≤0.05 General Health: Baseline: 63.7 (3.1) 66.9 (4.3) 12 weeks: 72.4 (3.4) 68.4 (3.9) Between groups: P=NS Mental Health: Baseline: 71.7 (3.6) | No statistically significant difference between groups on the following: Psychomotor Vigilance Test (PVT), Stroop Color-Word Test (SCWT), and Trail-Making Test (TMT) |             | NR    | NR  | NR  | NR          |

| First Author,<br>Year<br>Trial Name  | G1 (N)<br>G2 (N)   | Mortality,<br>N (%)        | Quality of Life  | Cognitive<br>Impairment   | MVAs, N (%) | CV Events,<br>N (%) | CBV<br>Events, N<br>(%) | Heart<br>Failure, N<br>(%) | Headache, N<br>(%) |
|--|--|----------------------------|--|---|-------------|---------------------|-------------------------|----------------------------|--------------------|
|  |  |                            | 74.0 (3.9)<br>12 weeks:<br>80.6 (2.5)<br>76.0 (3.2)<br>Between groups: P≤0.05  |   |             |                     |                         |                            |                    |
| Koutsoure-<br>laski, 2008 <sup>202</sup><br>Parallel   | Septoplasty<br>(27)<br>Sham sugery<br>(22)   |                            | NR   |   | NR          | NR                  |                         | NR                         | NR                 |
| Moss, 2014 <sup>210</sup>  | Lifestyle<br>intervention<br>(30)<br>Advice only<br>(30)   | NR                         | EuroQoL EQ-5D-3L VAS, mean (SD) Baseline: 64 (17) 58 (18) 13 weeks: 60 (20) 63 (19) Adjusted mean difference between groups: 3 (95% CI: -4 to 10) Between groups P=0.385 26-wk followup: 72 (16) 69 (18) Adjusted mean difference between groups: 9 (95% CI: 2 to 16) Between groups P=0.017 | NR  | NR          | NR                  | NR                      | NR                         | NR                 |
| Tuomilehto,<br>2009 <sup>211</sup><br>Tuomilehto,<br>2010 <sup>212</sup><br>Tuomilehto,<br>2013 <sup>213</sup> | VLCD (12<br>wks) +<br>supervised<br>lifestyle (52<br>wks) (40)<br>Usual care<br>(routine<br>lifestyle<br>guidance)<br>(41) | 1 (1.2)<br>NR which<br>arm | 15D score, overall, change from BL:+0.041<br>+0.022<br>Between groups P=0.167  |   | NR          | NR                  |                         | NR                         | NR                 |
| Woodson,<br>2003 <sup>203</sup><br>Parallel  | RF surgery<br>(30)<br>Sham<br>surgery (30)   | NR                         | FOSQ total, mean change from baseline (SD): 1.2 (1.6); P=0.005 0.4 (2.0); P=0.18 Between groups difference (95% CI): 0.9 (-0.1 to 1.9); P = 0.04   | No difference<br>between groups<br>on multiple<br>measures of<br>reaction time<br>measured with | NR          | NR                  | NR                      | NR                         | NR                 |

| First Author,<br>Year<br>Trial Name | G1 (N) | Mortality, |  | Cognitive                                 | M\/Ac N /0/\ |       |     |     | Headache, N |
|-------------------------------------|--------|------------|--|---|--------------|-------|-----|-----|-------------|
| Trial rediffe                       | G2 (N) |            | Quality of Life  SNORE25 total, mean change from baseline (SD): -0.43 (0.56); P<0.001 -0.21 (0.56); P=0.06  Between groups difference (95% CI): -0.22 (-0.53 to 0.09); P=0.08  SF36 MCS, mean change from baseline (SD): 2.9 (7.3); P=0.08 0.4 (6.4); P=0.70  Between groups difference (95% CI): 2.5 (-1.4 to 6.4); P=0.10  SF36 PCS, mean change from baseline (SD): 0.5 (6.8); P=0.42 1.5 (7.8); P=0.44  Between groups difference (95% CI): -1.0 (-5.1 to 3.1); P=0.69 | Impairment the Psychomotor Vigilance Task | MVAs, N (%)  | N (%) | (%) | (%) | (%)         |

<sup>\* (</sup>mean 7.2 months from final tx for G1 and mean 8.2 months from BL for G2)

**Abbreviations:** AHEAD=Action for Health in Diabetes; BL=baseline; CBV=cerebrovascular; CI=confidence interval; CV=cardiovascular; FOSQ=Functional Outcomes of Sleep Questionnaire; G=group; LAUP=laser assisted uvulopalatoplasty; MCS=Mental Component Score of the SF-36; MVA=motor vehicle accident; N=sample size; NR=not reported; PCS=Physical Component Score of the SF-36; RF=radiofrequency; SAQLI=Sleep Apnea Quality of Life Index; SD=standard deviation; SE=standard error; SF-36=36-Item Short Form Health Survey; VLCD=very low calorie diet.

| First Author,                  |   |                     |  |  |                |                     | CBV              |                         |                    |
|--------------------------------|---|---------------------|--|--|----------------|---------------------|------------------|-------------------------|--------------------|
| Year<br>Trial Name             | G1 (N)<br>G2 (N)                                | Mortality,<br>N (%) | Quality of Life  | Cognitive<br>Impairment  | MVAs, N<br>(%) | CV Events,<br>N (%) | Events, N<br>(%) | Heart Failure,<br>N (%) | Headache, N<br>(%) |
|                                | MAD (20)<br>Intraoral<br>Placebo<br>Device (19) | NR                  | SF-36 Mean (SD) Baseline: PF 82.98 (22.7) SF 75.0 (23.6) RF 53.9 (48.1) RE 77.2 (41.7) MH 66.7 (14.1) Vit 49.7 (18.0) BP 79.6 (27.9) GHP 54.7 (22.3) HT 41.3 (24.7) SF-36: Changes in the domains of SF-36 were not NS between groups at 24 weeks. Post-treatment values were NR.  | NR   | NR             | NR                  | NR               | NR                      | NR                 |
| Barnes,<br>2004 <sup>173</sup> | MAD (99)<br>Placebo (98)                        | 0 (0.0)<br>0 (0.0)  | FOSQ mean score, mean (SE): Baseline: 3.1 (0.1) 3.3 (0.1), p < 0.001 3.3 (0.1), p < 0.01 MAD vs. Placebo p < 0.05  FOSQ domains, mean (SE): General Productivity: Baseline: 3.2 (0.1) 3.4 (0.1), p < 0.001 3.4 (0.1), p < 0.001 MAD vs. Placebo p = NS  Activity level: Baseline: 3.0 (0.1) 3.2 (0.1), p < 0.001 3.1 (0.1), p < 0.05 MAD vs. Placebo p = NS  Sexual Relationships: Baseline: 2.9 (0.1) 3.0 (0.1), p = NS 3.0 (0.1), p = NS MAD vs. Placebo p = NS  Social Outcomes: Baseline: 3.3 (0.1) 3.7 (0.1), p < 0.001 | Reported: Word Pair<br>Memory Recall;<br>Logical Memory Test;<br>Digit Span Backwards;<br>Trailmaking B; Digit<br>Symbol Substitution<br>Task; COWAT; PVT;<br>Stroop Color<br>Association Test | NR             | NR                  | NR               | NR                      | NR                 |

| First Author, |  |                               |  |            |         |            | CBV       |                |     |
|---------------|--|-------------------------------|--|------------|---------|------------|-----------|----------------|-----|
| Year          | G1 (N)   | Mortality,                    |  | Cognitive  | MVAs, N | CV Events, | Events, N | Heart Failure, |     |
| Trial Name    | G2 (N)   | N (%)                         | Quality of Life  | Impairment | (%)     | N (%)      | (%)       | N (%)          | (%) |
|               |  |                               | 3.4 (0.1), p = NS<br>MAD vs. Placebo p < 0.001   |            |         |            |           |                |     |
|               |  |                               | NAD VS. Flacebo ρ < 0.001  |            |         |            |           |                |     |
|               |  |                               | Vigilance:   |            |         |            |           |                |     |
|               |  |                               | Baseline: 3.0 (0.1)  |            |         |            |           |                |     |
|               |  |                               | 3.1 (0.1), p < 0.01<br>3.1 (0.1), p < 0.05   |            |         |            |           |                |     |
|               |  |                               | MAD vs. Placebo p = ns   |            |         |            |           |                |     |
|               |  |                               | SF-36 mean score, mean (SE)<br>Baseline: 69.4 (1.3)<br>73.7 (1.2); p <0.001                |            |         |            |           |                |     |
|               |  |                               | 71.4 (1.4); P = NS<br>MAD vs. placebo p = NS   |            |         |            |           |                |     |
|               |  |                               | Overall health<br>Baseline: 65.9 (1.7)   |            |         |            |           |                |     |
|               |  |                               | 71.7 (1.6); p <0.001<br>68.7 (1.6); p = NS   |            |         |            |           |                |     |
| 214           |  | - ()                          | MAD vs. placebo p <0.05  |            |         |            |           |                |     |
|               | Total (24)<br>MAD<br>Monobloc<br>first (8)<br>MAD Herbst | 0 (0.0)<br>0 (0.0)<br>0 (0.0) | NR   | NR         | NR      | NR         | NR        | NR             | NR  |
|               | first (8)  |                               |  |            |         |            |           |                |     |
|               | No treatment   |                               |  |            |         |            |           |                |     |
|               | first (8)  |                               |  |            |         |            |           |                |     |
|               | MAD (34)<br>Usual care<br>(33)                           | NR                            | SAQLI, mean (SEM) contd.<br>Treatment-related symptoms<br>Mean (SEM) 10 weeks<br>1.8 (0.2) | NR         | NR      | NR         | NR        | NR             | NR  |
|               |  |                               | SF36, mean (SEM); p-val of within group change from BL;                                    |            |         |            |           |                |     |
|               |  |                               | between group change from BL   |            |         |            |           |                |     |
|               |  |                               | vs. usual care   |            |         |            |           |                |     |
|               |  |                               | Physical function baseline   |            |         |            |           |                |     |
|               |  |                               | 84.7 (1.7)   |            |         |            |           |                |     |
|               |  |                               | 82.3 (2.6)   |            |         |            |           |                |     |
|               |  |                               | Physical function 10 weeks   |            |         |            |           |                |     |
|               |  |                               | 86.5 (2.0); p=NS; p=NS   |            |         |            |           |                |     |
|               |  |                               | 78.9 (3.6)<br>General health baseline  |            |         |            |           |                |     |
|               |  |                               | Condial Health Dasellile   | 1          | I       |            |           |                |     |

| First Author,                    |   |                               |   |                         |                                      |                                       | CBV              |                         |                    |
|----------------------------------|---|-------------------------------|---|-------------------------|--------------------------------------|---------------------------------------|------------------|-------------------------|--------------------|
| Year<br>Trial Name               | G1 (N)<br>G2 (N)  | Mortality,<br>N (%)           | Quality of Life   | Cognitive<br>Impairment | MVAs, N<br>(%)                       | CV Events,<br>N (%)                   | Events, N<br>(%) | Heart Failure,<br>N (%) | Headache, N<br>(%) |
|                                  |   |                               | 50.8 (3.9)<br>51.2 (3.3)<br>General health 10 weeks<br>58.1 (3.7); p<0.05; p=NS<br>54.8 (3)<br>Mental health baseline<br>65.8 (2.9)<br>65.6 (2.5)<br>Mental health 10 weeks<br>69.8 (3.1); p=NS; p=NS<br>68.0 (2.5)   |                         |                                      |                                       |                  |                         |                    |
| Petri, 2008 <sup>191</sup>       | MAD (33)<br>Sham MAD<br>(30)<br>No tx (30)                                      | 0 (0.0)<br>0 (0.0)<br>1 (3.3) | SF-36 PCS, Mean (SD) Baseline: 45.5 (9.5) 48.1 (9.2) 46.6 (9.6) 4 weeks (within group p-value): 46.5 (8.0); P=0.21 47.5 (11.2); P=0.40 47.3 (8.7); P=0.69  SF-36 MCS, Mean (SD) Baseline: 47.2 (8.5) 48.8 (10.0) 50.2 (8.9) 4 weeks (within group p-value): 51.1 (8.0); P=0.039 49.8 (8.5); P=0.48 51.2 (7.8); P=0.79 | NR                      | NR                                   | NR                                    | NR               | NR                      | NR                 |
| Quinnell,<br>2014 <sup>197</sup> | Total (90)<br>No tx (22)<br>SP1 - MAD<br>(23)<br>SP2 - MAD<br>(22)<br>bMAD (23) | 0<br>0<br>0<br>0              | FOSQ (p is change from no tx) Total Score 16.62 (2.55), no tx 17.13 (2.42), p < 0.05 17.70 (2.14), p < 0.05 17.90 (1.92), p < 0.05 General Productivity 3.48 (0.45), no tx 3.57 (0.44), p < 0.05 3.66 (0.40), p < 0.05 3.73 (0.36), p < 0.05  | NR                      | 2 (3%)<br>1 (1%)<br>0 (0%)<br>2 (3%) | CV Events 1 (1%) 0 (0%) 0 (0%) 1 (1%) | NR               | NR                      | NR                 |

| First Author, |        |            |                                |            |         |            | CBV       |                |             |
|---------------|--------|------------|--------------------------------|------------|---------|------------|-----------|----------------|-------------|
| Year          | G1 (N) | Mortality, |                                | Cognitive  | MVAs, N | CV Events, | Events, N | Heart Failure, | Headache, N |
| Trial Name    | G2 (N) | N (%)      | Quality of Life                | Impairment | (%)     | N (%)      | (%)       | N (%)          | (%)         |
|               | ` ,    |            | Social Outcome                 | -          | , ,     | ` ,        | •         | ì              | ì           |
|               |        |            | 3.53 (0.58), no tx             |            |         |            |           |                |             |
|               |        |            | 3.61 (0.58)                    |            |         |            |           |                |             |
|               |        |            | 3.71 (0.53), p < 0.05          |            |         |            |           |                |             |
|               |        |            | 3.74 (0.49), p < 0.05          |            |         |            |           |                |             |
|               |        |            | Activity Level                 |            |         |            |           |                |             |
|               |        |            | 3.11 (0.68), no tx             |            |         |            |           |                |             |
|               |        |            | 3.25 (0.59), p < 0.05          |            |         |            |           |                |             |
|               |        |            | 3.37 (0.53), p < 0.05          |            |         |            |           |                |             |
|               |        |            | 3.40 (0.48), p < 0.05          |            |         |            |           |                |             |
|               |        |            | Vigilance                      |            |         |            |           |                |             |
|               |        |            | 3.25 (0.57), no tx             |            |         |            |           |                |             |
|               |        |            | 3.33 (0.54)                    |            |         |            |           |                |             |
|               |        |            | 3.48 (0.47), p < 0.05          |            |         |            |           |                |             |
|               |        |            | 3.53 (0.42), p < 0.05          |            |         |            |           |                |             |
|               |        |            | Intimate Relationships         |            |         |            |           |                |             |
|               |        |            | 3.20 (0.87), no tx             |            |         |            |           |                |             |
|               |        |            | 3.34 (0.80)                    |            |         |            |           |                |             |
|               |        |            | 3.45 (0.73), p < 0.05          |            |         |            |           |                |             |
|               |        |            | 3.49 (0.68), p < 0.05          |            |         |            |           |                |             |
|               |        |            | SAQLI (p is change from no tx) |            |         |            |           |                |             |
|               |        |            | Total Score                    |            |         |            |           |                |             |
|               |        |            | 5.01 (1.24), no tx             |            |         |            |           |                |             |
|               |        |            | 5.25 (1.20), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.60 (1.12), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.64 (1.06), p<0.05            |            |         |            |           |                |             |
|               |        |            | Daily Activities               |            |         |            |           |                |             |
|               |        |            | 4.83 (1.49), no tx             |            |         |            |           |                |             |
|               |        |            | 5.16 (1.38), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.56 (1.23), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.47 (1.33), p<0.05            |            |         |            |           |                |             |
|               |        |            | Social Interactions            |            |         |            |           |                |             |
|               |        |            | 5.31 (1.25), no tx             |            |         |            |           |                |             |
|               |        |            | 5.49 (1.34)                    |            |         |            |           |                |             |
|               |        |            | 5.85 (1.16), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.89 (1.12), p<0.05            |            |         |            |           |                |             |
|               |        |            | Emotions                       |            |         |            |           |                |             |
|               |        |            | 5.40 (1.25), no tx             |            |         |            |           |                |             |
|               |        |            | 5.46 (1.25)                    |            |         |            |           |                |             |
|               |        |            | 5.70 (1.25), p<0.05            |            |         |            |           |                |             |
|               |        |            | 5.79 (1.09), p<0.05            |            |         |            |           |                | Ì           |

| First Author, |        |            |                               |            |         |            | CBV |                |     |
|---------------|--------|------------|-------------------------------|------------|---------|------------|-----|----------------|-----|
| Year          | G1 (N) | Mortality, |                               | Cognitive  | MVAs, N | CV Events, |     | Heart Failure, |     |
| Trial Name    | G2 (N) | N (%)      | Quality of Life               | Impairment | (%)     | N (%)      | (%) | N (%)          | (%) |
|               |        |            | Symptoms                      |            |         |            |     |                |     |
|               |        |            | 4.47 (1.72), no tx            |            |         |            |     |                |     |
|               |        |            | 4.82 (1.59), p<0.05           |            |         |            |     |                |     |
|               |        |            | 5.23 (1.52), p<0.05           |            |         |            |     |                |     |
|               |        |            | 5.37 (1.47), p<0.05           |            |         |            |     |                |     |
|               |        |            | SF36 (p is change from no tx) |            |         |            |     |                |     |
|               |        |            | Physical component            |            |         |            |     |                |     |
|               |        |            | 43.06 (12.86), no tx          |            |         |            |     |                |     |
|               |        |            | 42.73 (12.22)                 |            |         |            |     |                |     |
|               |        |            | 45.11 (12.33), p<0.05         |            |         |            |     |                |     |
|               |        |            | 43.12 (13.81)                 |            |         |            |     |                |     |
|               |        |            | Mental component              |            |         |            |     |                |     |
|               |        |            | 46.20 (10.78), no tx          |            |         |            |     |                |     |
|               |        |            | 46.87 (9.63)                  |            |         |            |     |                |     |
|               |        |            | 47.34 (11.24)                 |            |         |            |     |                |     |

**Abbreviations:** BL=baseline; bMAD=fully-bespoke mandibular advancement device; BP=bodily pain; CBV=cerebrovascular; COWAT=Controlled Oral Word Association Test; CV=cardiovascular; FOSQ=Functional Outcomes of Sleep Questionnaire; G=group; GHP=general health perceptions; HT=health transition; MAD=mandibular advancement device; MCS=Mental Component Score of the SF-36; MH=mental health; MVA=motor vehicle accident; N=sample size; NR=not reported; NS=not significant; PCS=Physical Component Score of the SF-36; PF=physical functioning; PVT=Psychomotor Vigilance Test; RE=role emotional; RP=role physical; SAQLI=Sleep Apnea Quality of Life Index; SD=standard deviation; SE=standard error; SF=social functioning; SF-36=36-Item Short Form Health Survey; SP=SleepPro; tx=treatment; Vit=vitality.

### Appendix E Table 20. Characteristics of Included Prospective Cohort Studies for KQ 6

| First Author,<br>Year<br>Cohort Name<br>N  | Study Groups (n)   | Participants  | Outcomes                            | Country   | F/U             | Mean<br>(Range)<br>Age | % F |    | Mean<br>BMI | Mean<br>AHI;<br>ESS | %<br>HTN         | %<br>DM    | %<br>Sm         | Quality  |
|--|--|---|-------------------------------------|-----------|-----------------|------------------------|-----|----|-------------|---------------------|------------------|------------|-----------------|--|
| Blackwell,<br>2015 <sup>290</sup><br>MrOS Sleep<br>2,636   | AHI <15 (1,504)<br>AHI ≥15 (1,132)   | Community sample,<br>men, ≥67 y/o   | Cognitive decline                   | US        | Mean<br>3.4 yr  | ,                      | 0   |    | 27          | 12.4;<br>NR         | 49               | 13         |                 | Fair   |
| Ensrud, 2012 <sup>220</sup><br>MrOS Sleep <sup>*</sup><br>2,505  | AHI ≥30 (209)<br>AHI < 30 (2296)   | Community based sample, men, ≥ 67 y/o   | All-cause<br>mortality              | US        | Mean<br>3.4 yr  |                        |     |    | 27          | NR <sup>†</sup>     | NR               |            |                 | Fair   |
| Nieto, 2012 <sup>221</sup><br>WSCS<br>1,522  | AHI <5 (1157)<br>AHI 5 to <15 (222)<br>AHI 15 to <30 (84)<br>AHI ≥30 (59)  | community-based,<br>random sample of<br>employed adults, 30-<br>60 y/o men and<br>women | mortality; all-                     | US        | Up to<br>22 yr  | 48 (NR)                | 45  | 5  | 30          | NR; NR              | NR               | NR         | 57 <sup>§</sup> | Fair   |
| Gooneratne,<br>2011 <sup>223</sup><br>None<br>289  | AHI ≥ 20 (66)<br>AHI < 20 (223)  | Community based sample, men and women > 65 y/o  | All-cause<br>mortality              | US        | Mean<br>13.8 yr | 78 (NR)                | 74  | 26 | 26          | 14.5;<br>NR         | NR               | NR         |                 | Fair   |
| Gottlieb,<br>2010 <sup>224</sup><br>SHHS<br>4,422  | AHI <5 (2434)<br>AHI 5 to <15 (1254)<br>AHI 15 to <30 (478)<br>AHI ≥30 (256)   |   | Incident CHD<br>Incident HF         | US        | Med 8.7<br>yr   | , ,                    | 56  |    | 28          | 6.2; NR             | 33 <sup>11</sup> | 11         |                 | Good   |
| Marin, 2005 <sup>50</sup><br>1,651   | Untreated mild-moderate OSA (AHI 5-30) (403) Untreated severe OSA AHI >30 (235) Treated OSA with CPAP (372) Snorers (377) Healthy controls (264) | Community-based<br>and sleep clinic,<br>men with OSA or<br>snoring                      | Fatal and<br>non-fatal CV<br>events | Spain     | 10.1 yr         |                        |     |    |             | NR; NR              | 35               | 6 to<br>11 | 25              | Fair   |
| Marshall,<br>2014 <sup>229</sup><br>Marshall,<br>2008 <sup>228</sup><br>Busselton<br>Health Study<br>393 | AHI < 5 (294)<br>5 ≤ AHI < 15 (81)<br>AHI ≥ 15 (18)  | Community-based<br>sample, men and<br>women, aged 40<br>to65                            | All-cause<br>mortality              | Australia | Up to<br>20 yrs | 54 (NR)                | 26  | NR | 26 to 34    | NR; NR              | NR               | 3          |                 | Fair for<br>all-cause<br>mortality;<br>poor for<br>other<br>outcomes |

#### Appendix E Table 20. Characteristics of Included Prospective Cohort Studies for KQ 6

| First Author,<br>Year<br>Cohort Name<br>N          | Study Groups (n)   | Participants                             | Outcomes   | Country | F/U                                | Mean<br>(Range)<br>Age | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI;<br>ESS     | %<br>HTN | %<br>DM | %<br>Sm          | Quality |
|--|--|--|--|---------|------------------------------------|------------------------|-----|-----------------|-------------|-------------------------|----------|---------|------------------|---------|
| Punjabi,<br>2009 <sup>227</sup><br>SHHS<br>6,294   | AHI <5 (3429)<br>AHI 5-<15 (1797)<br>AHI 15 to <30 (727)<br>AHI ≥30 (341)                          | sample, ≥40 y/o, recruited from          | All-cause<br>mortality;<br>CAD-specific<br>mortality | US      | Mean<br>8.2 yr                     | 63 (NR)                | 53  | 23              | 28          | NR                      | 52       | 11      | 54#              | Good    |
| Redline,<br>2010 <sup>225</sup><br>SHHS<br>5,422   | AHI <4.1 (1356)<br>AHI 4.1-<9.5 (1355)<br>AHI 9.5 to 19.1<br>(1356)<br>AHI 19.1 to 164.5<br>(1355) | Community-based sample, ≥40 y/o          | Stroke   | US      | Med 8.7<br>yr                      | Med 62-<br>75 (NR)     | 55  | 22              | 28          | 6.9-<br>19.2;<br>NR     | 37"      | 12      | 55 <sup>††</sup> | Good    |
| Substudy of<br>SOF<br>461 had PSG;<br>298 analyzed | AHI ≥15 (105)<br>AHI < 15 (193)  | sample, women ≥ 65<br>y/o who had PSG in | cognitive  | US      | Mean<br>4.7 yr                     | 82 (NR)                |     | 9.7             | 28          | 10; NR                  | 62       | 13      | 2                | Fair    |
| WSCS<br>1,522                                      | AHI <5 (1157)<br>AHI 5 to <15 (220)<br>AHI 15 to <30 (82)<br>AHI ≥30 (63)                          | •  | mortality;   | US      | Up to<br>18 yr;<br>mean<br>13.8 yr | 48 (NR)                | 45  | 5               | 28.6        | NR;<br>NR <sup>‡‡</sup> | 33       | 3       | 18               | Good    |

Outcomes of Sleep Disorders in Older Men (MrOS Sleep) study; they recruited from the Osteoporotic Fractures in Men (MrOS) Study

Abbreviations: AHI=apnea-hypopnea index; BMI=body mass index; CAD=coronary artery disease; CHD=coronary heart disease; CV=cardiovascular; DM=diabetes mellitus; ESS=Epworth Sleepiness Scale; F=female; F/U=duration of followup; HF=heart failure; HTN=hypertension; Med=median; N=sample size; NR=not reported; PSG=polysomnography; SDB=sleep disordered breathing; SHHS=Sleep Heart Health Study; Sm=smokers; SOF=Study of Osteoporotic Fractures; US=United States; WSCS=Wisconsin Sleep Cohort Study; yr=years; y/o=years old.

<sup>&</sup>lt;sup>†</sup> 9% had AHI ≥30; 12% had ESS>10

<sup>&</sup>lt;sup>‡</sup> 2% current and 57.7% past

<sup>§</sup> past = 38.6; current = 18.1

percentage on antihypertensive medications

<sup>¶41%</sup> past and 12% current smokers

<sup># 11%</sup> current, 43% former smokers

\*\* percentage on antihypertensive medications
†† 12% current and 43% former smokers

<sup>&</sup>lt;sup>‡‡</sup> 25% had excessive daytime sleepiness

### Appendix E Table 21. Results of Included Prospective Cohort Studies Reporting Mortality by AHI (KQ 6)

| First Author,  |   |  | Other Disease-<br>Specific      |   |
|--|---|--|---------------------------------|---|
| Year   |   | Cardiovascular Mortality, n  | Mortality, n                    | Covariates Included in the Final Adjusted Model   |
| Study Name<br>AHI Cutpoints  | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI)   | Events, Adjusted HR/OR (95% CI)  | Events, Adjusted HR/OR (95% CI) | (Other Covariates Considered in the Study that Were Not Included in the Final Model)  |
| Ensrud, 2012 <sup>220</sup><br>None  |   | NR   | NR                              | Base: age, race, clinic site, health status, and BMI  |
| Severe: ≥30<br>Not Severe: < 30  | Base Model<br>OR 1.88 (1.15, 3.08)  |  |                                 | Multivariate: age, race, site, health status, BMI, education, social support, alcohol intake, smoking, antidepressant, benzodiazepine, nonbenzodiazepine  |
|  | Multivariate model<br>OR 1.74 (1.04, 2.89)  |  |                                 | sedative hypnotic use, medical conditions, cognition, and baseline frailty status.  |
| SDB+ (AHI<br>≥20)/EDS+<br>SBD-/EDS+<br>SDB+(AHI<br>≥20)/EDS-   | HR:<br>SDB-/EDS- = Ref<br>SDB+/EDS+ = 2.28 (1.46, 3.57)<br>SBD-/EDS+ = 1.11 (0.75, 1.63)<br>SDB+/EDS- = 0.74 (0.39, 1.38) | NR   | NR                              | Final model included age, male gender, African American race, history of angina, habitual self-reported sleep duration > 8.5 h (other covariates considered: smoking, alcohol intake, BMI, habitual sleep parameters [self-reported sleep duration, sleep latency, sleep efficiency], polysomnography sleep parameters [sleep duration, sleep latency, wakefulness after sleep onset, sleep efficiency], oxyhemoglobin desaturation [nadir in REM and NREM sleep during polysomnography], and 22 medical conditions [diabetes, emphysema, high blood pressure, heart attack, stroke, heart failure, etc.]). |
| Marin, 2005 <sup>50</sup> Untreated mild to mod: AHI 5-30 Untreated Severe: AHI >30 Treated OSA with CPAP: Any AHI >5 Snorers: AHI <5 Healthy controls: AHI <5 |   | 81 fatal CV events (due to MI or stroke): 47 in untreated OSA participants; 13 in treated OSA group; 13 in simple snorers; and 8 in healthy men  Partial adjusted OR Untreated mild to mod: 1.16 (0.55 to 2.11) Untreated severe: 3.02 (1.44 to 7.33) CPAP treated: 1.05 (0.45 to 2.09) Snorers: 1.03 (0.41 to 1.46) | NR                              | Partial: Age, diagnostic group, diabetes, lipid disorders, smoking status, alcohol use, systolic and diastolic blood pressure, blood glucose, total cholesterol. Triglycerides, and current use of antihypertensive, lipid-lowering and antidiabetic drugs Full: above plus hypertension and presence of cardiovascular disease—i.e., ischemic heart disease, congestive heart disease, or cerebrovascular disease.  Used matching for age and BMI  |
|  |   | Fully adjusted OR<br>Untreated mild to mod: 1.15<br>(0.34 to 2.69)<br>Untreated severe: 2.87 (1.17 to  |                                 |   |

### Appendix E Table 21. Results of Included Prospective Cohort Studies Reporting Mortality by AHI (KQ 6)

| First Author,<br>Year<br>Study Name   | All-Cause Mortality, n Events,  | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%               | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted | Covariates Included in the Final Adjusted Model (Other Covariates Considered in the Study that   |
|---|---|--|--|--|
| AHI Cutpoints   | Adjusted HR/OR (95% CI)   | CI)  | HR/OR (95% CI)   | Were Not Included in the Final Model)  |
|   |   | 7.3)<br>CPAP treated: 1.05 (0.39 to<br>2.21)Snorers: 1.03 (0.31 to 1.84) |  |  |
| Busselton Health<br>Study   | For 14 year followup: 33 deaths (by group: 22, 5, and 6, respectively)  Partially Adjusted HR No OSA: Ref   | NR   |  | For 14 year followup: Partially adjusted for age, gender, BMI, smoking status, total cholesterol, HDL cholesterol, diabetes (yes/no), doctor diagnoses angina  Fully adjusted: Everything in the partially adjusted  |
| followup RDI No OSA: 0 to 4 Mild: 5 to <15 Mod to severe: ≥15  For 20 year followup: Normal: < 5 Mild 5 to <15 Mod to severe: | Mild: 0.62 (0.23 to 1.69) Mod to severe: 4.40 (1.48 to 13.07), P=0.008  Fully Adjusted HR No OSA: Ref Mild: 0.47 (0.17 to 1.29) Mod to severe: 6.24 (2.01 to 19.39), P=0.002  For 20 year followup: 77 deaths  G1: Ref G2: 0.51 (0.27 to 0.99) G3: 4.2 (1.9 to 9.2) |  |  | model plus mean arterial pressure  For 20 year followup: Adjusted for age, gender, body mass index (normal, overweight, obese), smoking status (never, ex, current), total cholesterol, high density lipoprotein cholesterol, mean arterial pressure, diabetes (yes/no), doctor-diagnosed angina (yes/no), and in mortality, stroke, and CHD models a history of cardiovascular disease (via record linkage yes/no). |
| WSCS  | 112 deaths HR:  |  | deaths   | age, sex, BMI, smoking (analyses also with stratification for sleepiness and obesity; additional adjustment for alcohol use, physical activity,  |
| Mild: 5 to <15:<br>Mod: 15 to <30   | Normal: Ref<br>Mild: 1.8 (1.1 to 2.8)<br>Mod: 1.1 (0.5 to 2.5)<br>Severe: 3.4 (1.7 to 6.7)  |  | Mild: 1.1 (0.5 to 2.7)   | educational status, diabetes, waist circumference, and sleep duration did not materially change results [data NR]; analyses removing those treated with CPAP resulted in slightly increased HRs [data NR])   |

| First Author,<br>Year<br>Study Name<br>AHI Cutpoints                                 | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI)   | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%<br>CI)  | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted<br>HR/OR (95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study that<br>Were Not Included in the Final Model)  |
|--|---|--|--|---|
| Punjabi, 2009 <sup>227</sup> SHHS  No SDB: <5 Mild: 5-<15 Mod: 15 to <30 Severe: ≥30 | Deaths by AHI: No SDB: 477 Mild: 319 Mod: 165 Severe: 86  All participants Adjusted HR: Model 1 No SDB: ref Mild: 0.90 (0.78 to 1.04) Mod: 1.16 (0.97 to 1.39) Severe: 1.30 (1.03 to 1.64)  Adjusted HR: Model 2 No SDB: ref Mild: 0.93 (0.80 to 1.07) Mod: 1.20 (1.00 to 1.44) Severe: 1.38 (1.08 to 1.75)  Adjusted HR: Model 3 No SDB: ref Mild: 0.93 (0.80 to 1.08) Mod: 1.17 (0.97 to 1.42) Severe: 1.46 (1.14 to 1.86)  Men- all ages Adjusted HR: Model 1 No SDB: ref Mild: 0.94 (0.78 to 1.15) Mod: 1.23 (0.98 to 1.54) Severe: 1.30 (0.98 to 1.72) Adjusted HR: Model 2 No SDB: ref Mild: 0.99 (0.81 to 1.20) Mod: 1.30 (1.03 to 1.64) Severe: 1.42 (1.06 to 1.90) | CAD-specific mortality  220 deaths  Limited data reported. In men, AHI ≥15 had a fully adjusted HR 1.69 (1.13 to 2.52). In women, an association was not identified between SDB and CAD-related deaths | NR   | Sex was included in all models that used all participants  Model 1: Age (continuous) and race  Model 2: Age (continuous), race, BMI  Model 3: Age (continuous), race, BMI, smoking status (current, never, former), systolic and diastolic blood pressure, prevalent hypertension, diabetes, and CV disease |

| First Author,<br>Year<br>Study Name<br>AHI Cutpoints | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI) | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%<br>CI) | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted<br>HR/OR (95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study that<br>Were Not Included in the Final Model) |
|--|---|---|--|--|
|  |   |   |  |  |
|  |   |   |  |  |

| First Author,<br>Year<br>Study Name<br>AHI Cutpoints | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI)  | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%<br>CI) | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted<br>HR/OR (95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study that<br>Were Not Included in the Final Model) |
|--|--|---|--|--|
|  | Adjusted HR: Model 3 No SDB: ref Mild: 0.92 (0.70 to 1.20) Mod: 1.23 (0.90 to 1.68) Severe: 1.27 (0.86 to 1.86)  Women – all ages Adjusted HR: Model 1 No SDB: ref Mild: 0.84 (0.68 to 1.04) Mod: 1.05 (0.77 to 1.42) Severe: 1.34 (0.86 to 2.07)  Adjusted HR: Model 2 No SDB: ref Mild: 0.85 (0.68 to 1.06) Mod: 1.06 (0.78 to 1.43) Severe: 1.37 (0.88 to 2.13)  Adjusted HR: Model 3 No SDB: ref Mild: 0.83 (0.66 to 1.04) Mod: 1.01 (0.73 to 1.38) Severe: 1.40 (0.89 to 2.22)  Women- ≤70 yrs Adjusted HR: Model 1 No SDB: ref Mild: 1.00 (0.68 to 1.45) Mod: 1.11 (0.63 to 1.96) Severe: 1.73 (0.84 to 3.58)  Adjusted HR: Model 2 No SDB: ref Mild: 0.99 (0.66 to 1.47) Mod: 1.12 (0.62 to 2.02) Severe: 1.75 (0.82 to 3.74) |   |  |  |

| First Author,<br>Year<br>Study Name<br>AHI Cutpoints         | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI)  | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%<br>CI)   | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted<br>HR/OR (95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study that<br>Were Not Included in the Final Model)  |
|--|--|---|--|---|
|  | Adjusted HR: Model 3 No SDB: ref Mild: 0.97 (0.64 to 1.48) Mod: 1.15 (0.63 to 2.11) Severe: 1.76 (0.77 to 3.95)  Women- >70 yrs Adjusted HR: Model 1 No SDB: ref Mild: 0.77 (0.60 to 1.00) Mod: 0.98 (0.68 to 1.40) Severe: 1.09 (0.62 to 1.89)  Adjusted HR: Model 2 No SDB: ref Mild: 0.78 (0.60 to 1.02) Mod: 0.99 (0.69 to 1.42) Severe: 1.10 (0.63 to 1.92)  Adjusted HR: Model 3 No SDB: ref Mild: 0.77 (0.58 to 1.00) |   |  |   |
| 7736   | Mod: 0.89 (0.61 to 1.31)<br>Severe: 1.14 (0.65 to 2.01)  |   |  |   |
| Young, 2008 <sup>226</sup><br>WSCS                           | 80 deaths  | 25 deaths   |  | Adjusted HRs: Age, age-squared, sex, BMI, BMI-squared   |
| No SDB:<5<br>Mild: 5 to <15<br>Mod: 15 to <30<br>Severe: ≥30 | Adjusted HR: No SDB: ref Mild: 1.6 (0.9 to 2.8) Mod: 1.4 (0.6 to 3.3) Severe: 3.0 (1.4 to 6.3)  Adjusted HR accounting for comorbidity: No SDB: ref  | Adjusted HR: No SDB: ref Mild: 1.8 (0.7 to 4.9) Mod: 1.2 (0.3 to 5.8) Severe: 2.9 (0.8 to 10.0)  Fully adjusted HR: Severe: 5.9 (2.6 to 13.3) |  | Fully adjusted HR: Age, age-squared, sex, BMI, BMI-squared, smoking, alcohol use, general health status, educational status, neck girth, waist-hip ratio, sleep duration, and total cholesterol (authors did not consider this model robust for several reasons, including multicollinearity and potential model instability due to outliers and influential points which was of concern with a small number of outcomes; |
|  | Mild: 1.5 (0.8 to 2.8)<br>Mod: 1.3 (0.5 to 3.2)<br>Severe: 2.7 (1.3 to 5.7)  | Adjusted HR excluding those treated with CPAP (n=1396): No SDB: ref Mild: 1.3 (0.4 to 4.1) Mod: 1.5 (0.3 to 7.3)                              |  | they just show this model to show that the adjusted HRs did not overestimate the HRs—if anything, they seem to underestimate them)  Adjusted HRs also accounting for comorbidity: Age,  |

#### Appendix E Table 21. Results of Included Prospective Cohort Studies Reporting Mortality by AHI (KQ 6)

| First Author,<br>Year<br>Study Name<br>AHI Cutpoints | All-Cause Mortality, n Events,<br>Adjusted HR/OR (95% CI)   | Cardiovascular Mortality, n<br>Events, Adjusted HR/OR (95%<br>CI) | Other Disease-<br>Specific<br>Mortality, n<br>Events, Adjusted<br>HR/OR (95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study that<br>Were Not Included in the Final Model)   |
|--|---|---|--|--|
|  | treated with CPAP (n=1396):<br>No SDB: ref<br>Mild: 1.4 (0.7 to 2.6)<br>Mod: 1.7 (0.7 to 4.1)<br>Severe: 3.8 (1.6 to 9.0) | Severe: 5.2 (1.4 to 19.2)   |  | age-squared, sex, BMI, BMI-squared,<br>hypertension/use of HTN meds, self-reported<br>diabetes, coronary artery disease, cardiovascular<br>disease, heart failure, myocardial infarction, cardiac<br>surgery, and stroke |

Abbreviations: AHI=apnea-hypopnea index; BMI=body mass index; CAD=coronary artery disease; CI=confidence interval; CPAP=continuous positive airway pressure; CV=cardiovascular; EDS=excessive daytime sleepiness; HDL=high-density lipoprotein; HR=hazard ratio; HTN=hypertension; mod=moderate; MI=myocardial infarction; Mod=moderate; n=number; NR=not reported; NREM=non-rapid eye movement; OR=odds ratio; OSA=obstructive sleep apnea; RDI=respiratory disturbance index; Ref=reference; REM=rapid eye movement; SDB=sleep disordered breathing; SHHS=Sleep Heart Health Study; WSCS=Wisconsin Sleep Cohort Study.

|  | Cardiovascular Events,   | Cardiovascular Events, n   | Cognitive Impairment, n   | Covariates Included in the Final Adjusted Model   |
|--|--|--|---|---|
| Study Name<br>AHI Cutpoints                            | n Events, Adjusted<br>HR/OR (95% CI)   | Events, Adjusted HR/OR (95% CI) Continued  | Events, Adjusted HR/OR (95% CI)   | (Other Covariates Considered in the Study That Were Not Included in The Final Model)  |
|  | NR   |  | Trails B: Normal to mild: Ref Mod to severe: 1.14 (0.84 to 1.54)  Modified Mini-Mental State Examination (3MS) Normal to mild: Ref Mod to severe: 0.99 (0.79 to 1.24) | Age, site, race, BMI, education, number of depressive symptoms, history of diabetes, history or stroke or transient ischemic attack, history of hypertension, history of CHD, history of Parkinson's disease, impairment in instrumental activities of daily living, benzodiazepine use, antidepressant use, self-reported health status, physical activity, alcohol use, and smoking status. |
|  | Incident CHD events, n   | Incident HF events, n  | 10 1.24)  | Model 1. age, race, BMI, smoking  |
| SHHS<br>Normal: <5<br>Mild: 5 to <15<br>Mod: 15 to <30 | `  | Total: 308<br>Men: 141<br>Women: 167   |   | Model 2. age, race, BMI, smoking, total and HDL cholesterol, lipid-lowering medications, diabetes mellitus  |
| Severe: ≥30  | procedures)  | Incident HF, men, HR<br>Normal: Ref<br>1. Mild: 0.96 (0.63 to 1.46)                                      |   | Model 3. age, race, BMI, smoking, total and HDL cholesterol, lipid-lowering medications, diabetes mellitus, SBP, DBP, use of antihypertensive medications   |
|  | Incident CHD, men, HR<br>Normal: Ref   |  |   |   |
|  | 1.24)  | 2. Mild: 0.90 (0.59 to 1.38)<br>Mod: 1.08 (0.65 to 1.80)<br>Severe: 1.59 (0.94 to 2.69)                  |   |   |
|  | 2.13)  | 3. Mild: 0.88 (0.57 to 1.35)<br>Mod: 1.13 (0.68 to 1.89)   |   |   |
|  | 1.23)  | Severe: 1.58 (0.93 to 2.66)  |   |   |
|  | Severe: 1.41 (0.96 to 2.07)  | Incident HF, women, HR 1. Mild: 1.12 (0.79 to 1.59) Mod: 1.10 (0.66 to 1.83) Severe: 1.05 (0.50 to 2.23) |   |   |
|  | 3. Mild: 0.91 (0.69 to<br>1.20)<br>Mod: 1.07 (0.75 to 1.52)<br>Severe: 1.33 (0.91 to | 2. Mild: 1.15 (0.81 to 1.63)<br>Mod: 1.06 (0.64 to 1.77)<br>Severe: 1.19 (0.56 to 2.53)                  |   |   |
|  |  | 3. Mild: 1.13 (0.80 to 1.61)<br>Mod: 1.01 (0.60 to 1.69)<br>Severe: 1.19 (0.56 to 2.52)                  |   |   |

| First Author, Year<br>Study Name<br>AHI Cutpoints  | Cardiovascular Events,<br>n Events, Adjusted<br>HR/OR (95% CI)   | Cardiovascular Events, n<br>Events, Adjusted HR/OR (95%<br>CI) <u>Continued</u> | Cognitive Impairment, n<br>Events, Adjusted HR/OR<br>(95% CI) | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study That<br>Were Not Included in The Final Model)  |
|--|--|---|---|---|
|  | Incident CHD, women, HR  1. Mild: 1.01 (0.73 to 1.45) Mod: 0.92 (0.54 to 1.55) Severe: 0.36 (0.11 to 1.16)  2. Mild: 0.99 (0.71 to 1.40) Mod: 0.89 (0.52 to 1.51) Severe: 0.37 (0.12 to 1.19)  3. Mild: 0.98 (0.69 to 1.38) Mod: 0.87 (0.51 to 1.49) Severe: 0.40 (0.12 to 1.27)   |   |   |   |
| Marin, 2005 <sup>50</sup> Untreated mild to mod: AHI 5-30 Untreated Severe: AHI >30 Treated OSA with CPAP: Any AHI >5 Snorers: AHI <5 Healthy controls: AHI <5 | 144 Non-fatal cardiovascular events (non-fatal MI, non-fatal stroke, coronary bypass surgery, percutaneous transluminal coronary angiography): 86 in untreated OSA participants; 24 in treated OSA group; 22 in simple snorers; and 12 in healthy men  Partial adjusted OR Untreated mild to mod: 1.62 (0.65 to 3.01) Untreated severe: 3.32 (1.24 to 7.41) CPAP treated: 1.42 (0.53 to 3.29) Snorers: 1.23 (0.71 to 2.86) |   |   | Partial: Age, diagnostic group, diabetes, lipid disorders, smoking status, alcohol use, systolic and diastolic blood pressure, blood glucose, total cholesterol. Triglycerides, and current use of antihypertensive, lipid-lowering and antidiabetic drugs  Full: above plus hypertension and presence of cardiovascular disease—i.e., ischemic heart disease, congestive heart disease, or cerebrovascular disease.  Used matching for age and BMI |

| First Author, Year Study Name | Cardiovascular Events, n Events, Adjusted  | Cardiovascular Events, n<br>Events, Adjusted HR/OR (95%   | Cognitive Impairment, n | Covariates Included in the Final Adjusted Model (Other Covariates Considered in the Study That |
|-------------------------------|--|---|-------------------------|--|
| AHI Cutpoints                 | HR/OR (95% CI)   | CI) Continued   | (95% CI)                | Were Not Included in The Final Model)  |
|                               | Fully adjusted OR<br>Untreated mild to mod:<br>1.57 (0.62 to 3.16)<br>Untreated severe: 3.17<br>(1.12 to 7.52)<br>CPAP treated: 1.42 (0.52<br>to 3.40)<br>Snorers: 1.32 (0.64 to 3.01) | -,  | (00.000)                | ,  |
| Redline, 2010 <sup>225</sup>  | 0.017  | Incident ischemic stroke  |                         | Fully adjusted model included age, BMI, smoking status,  |
| SHHS                          |  | 193 total (15 fatal), 85 in men   |                         | SBP, use of antihypertensive medications, diabetes   |
|                               |  | and 108 in women  |                         | status, and race (secondary analyses addressed atrial  |
| Men                           |  |   |                         | fibrillation also; including it did not materially change the                                  |
| Quartile I: <4.1              |  | Age Adjusted HR   |                         | findings)  |
| Quartile II: 4.1-<9.5         |  | Men<br>AHI <4.1: ref  |                         |  |
| Quartile III: 9.5 to 19.1     |  | AHI 4.1-<9.5: 1.86 (0.68 to 5.13)   |                         |  |
| Quartile IV: 19.1 to          |  | AHI 9.5 to 19.1: 1.97 (0.74 to  |                         |  |
| 164.5                         |  | 5.21)   |                         |  |
|                               |  | AHI 19.1 to 164.5: 3.05 (1.21 to  |                         |  |
|                               |  | 7.72)   |                         |  |
|                               |  | Women   |                         |  |
|                               |  | AHI <4.1: ref   |                         |  |
|                               |  | AHI 4.1-<9.5: 1.34 (0.77 to 2.34)   |                         |  |
|                               |  | AHI 9.5 to 19.1: 1.26 (0.72 to  |                         |  |
|                               |  | 2.20)   |                         |  |
|                               |  | AHI 19.1 to 164.5: 1.24 (0.69 to 2.22)  |                         |  |
|                               |  | Fully Adjusted HR Men AHI <4.1: ref AHI 4.1-<9.5: 1.86 (0.67 to 5.12) AHI 9.5 to 19.1: 1.86 (0.70 to 4.95) AHI 19.1 to 164.5: 2.86 (1.10 to 7.39) |                         |  |
|                               |  | Women<br>AHI <4.1: ref  |                         |  |
|                               |  | AHI 4.1-<9.5: 1.34 (0.76 to 2.36)<br>AHI 9.5 to 19.1: 1.20 (0.67 to   |                         |  |

| First Author, Year         | Cardiovascular Events, |                                  | Cognitive Impairment, n   |   |
|----------------------------|------------------------|----------------------------------|---------------------------|---|
| Study Name                 | n Events, Adjusted     | Events, Adjusted HR/OR (95%      |                           |   |
| AHI Cutpoints              | HR/OR (95% CI)         | CI) <u>Continued</u>             | (95% CI)                  | Were Not Included in The Final Model)                   |
|                            |                        | 2.16)                            |                           |   |
|                            |                        | AHI 19.1 to 164.5: 1.21 (0.65 to |                           |   |
|                            |                        | 2.24)                            |                           |   |
| Yaffe, 2011 <sup>222</sup> |                        |                                  | Mild cognitive impairment | Adjusted: age, race, body mass index, education level,  |
| SOF                        |                        |                                  | or dementia               | smoking status, presence of diabetes, presence of       |
| SDB+: ≥ 15                 |                        |                                  |                           | hypertension, antidepressant use, benzodiazepine use,   |
| SDB-: < 15                 |                        |                                  | Unadjusted OR 1.80        | and use of nonbenzodiazepine anxiolytics.               |
|                            |                        |                                  | (1.10, 2.93)              | ' '   |
|                            |                        |                                  | , ,                       | Additional adjustment models also adjusted for baseline |
|                            |                        |                                  |                           | cognitive test scores.                                  |
|                            |                        |                                  | 3.08)                     |   |
|                            |                        |                                  | 0.00)                     |   |
|                            |                        |                                  | Additional adjustment OR  |   |
|                            |                        |                                  | 2.36 (1.34, 4.13)         |   |

<sup>\*</sup> Shortened mini-mental state exam and modified Trails B at baseline. Followup included: Trails B, modified mini-mental state examination, California Verbal Learning Test, Digit Span, and category and verbal fluency tests.

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; CHD=cardiovascular heart disease; CI=confidence interval; CPAP=continuous positive airway pressure; DBP=diastolic blood pressure; HDL=high-density lipoprotein; HF=heart failure; HR=hazard ratio; mod=moderate; MI=myocardial infarction; NA=not applicable; NR=not reported; OR=odds ratio; OSA=obstructive sleep apnea; RDI=respiratory disturbance index; Ref=reference; SDB=Sleep Disordered Breathing; SBP=systolic blood pressure; SHHS=Sleep Heart Health Study; SOF=Study of Osteoporotic Fractures; WSCS=Wisconsin Sleep Cohort Study.

### Appendix E Table 23. Results of Included Randomized, Controlled Trials: Harms of CPAP Compared With Sham or Control (KQ 8)

| First Author,<br>Year<br>Trial Name<br>Quality for<br>Harms | G1 (N)<br>G2 (N)                             | DC Due to<br>Harms, N<br>(%) | Rash,<br>N (%)        | (%)   | Need for<br>Additional<br>Sleep Meds,<br>N (%) | Claustrophobia,<br>N (%)     | Ñ (%)            | Nosebleed,<br>N (%) | Pain,<br>N (%)                  | Excess<br>Salivation,<br>N (%) | Dental,<br>N (%) |
|---|--|------------------------------|-----------------------|---|--|------------------------------|------------------|---------------------|---------------------------------|--------------------------------|------------------|
| Engleman,<br>1999 <sup>176</sup>                            | (NR)   | 0 (0.0)                      | NR                    | NR  | NR   | NR                           | 4 (12)<br>0 (0)  | NR                  | 0 (0.0)<br>1 (2.9)              | NR                             | NR               |
| Fair  | Oral Placebo first (NR)                      |                              |                       |   |  |                              |                  |                     |                                 |                                |                  |
| Hui, 2006 <sup>141</sup>                                    | CPAP (28)<br>Sham CPAP                       | 0 (0.0)<br>5 (17.8)          | NR                    | NR  | NR   | NR                           | NR               | NR                  | NR                              | NR                             | NR               |
| Fair  | (28)   |                              | _                     |   |  |                              |                  |                     |                                 |                                |                  |
| Kushida,<br>2012 <sup>145</sup><br>APPLES                   | CPAP (556)<br>Sham CPAP<br>(542)             | NR                           | logical<br>102 (18.3) | NR  | NR   | NR                           | NR               | NR                  | NR                              | NR                             | NR               |
|   |  |                              | 61 (11.3)             |   |  |                              |                  |                     |                                 |                                |                  |
| Fair  |  |                              |                       |   |  |                              |                  |                     |                                 |                                |                  |
| Lam, 2007 <sup>180</sup> Fair                               | CPAP (34)<br>Usual care<br>(33)              | 0 (0.0)<br>0 (0.0)           |                       | Facial skin<br>abrasion:<br>7 (21)<br>0 (0) | NR   | NR                           | 16 (47)<br>0 (0) | NR                  | TMJ pain:<br>0 (0.0)<br>0 (0.0) | 0 (0)                          | 0 (0)<br>0 (0)   |
| Malow,<br>2008 <sup>150</sup><br>Fair                       | Total (35)<br>CPAP (22)<br>Sham CPAP<br>(13) | 0 (0.0)<br>0 (0.0)           | NR                    |   | NR   | NR                           | NR               | NR                  | NR                              | NR                             | NR               |
| Redline,<br>1998 <sup>183</sup>                             | CPAP (59)                                    | 3 (5.1)<br>0 (0.0)           |                       | 2 (3.3)<br>0 (0.0)                          | NR   | NR                           | NR               | 1 (1.7)<br>2 (3.6)  | NR                              | NR                             | NR               |
| Fair  |  |                              |                       |   |  |                              |                  |                     |                                 |                                |                  |
| Smith, 2007 <sup>163</sup>                                  | Total (24)<br>CPAP first                     | 0 (0.0)<br>1 (3.9)           | NR                    | NR  | NR   | 1 (3.9) but<br>unclear which | NR               | NR                  | NR                              | NR                             | NR               |
| Fair  | (11)<br>Sham first<br>(13)                   |                              |                       |   |  | arm                          |                  |                     |                                 |                                |                  |
| Weaver,<br>2012 <sup>166</sup>                              | CPAP (141)<br>Sham CPAP<br>(140)             | 1 (0.8)<br>0 (0.0)           | NR                    | NR  | NR   | NR                           | NR               | NR                  | NR                              | NR                             | NR               |
| Fair  | <u> </u>                                     |                              |                       |   |  |                              |                  |                     |                                 |                                |                  |

#### Appendix E Table 23. Results of Included Randomized, Controlled Trials: Harms of CPAP Compared With Sham or Control (KQ 8)

| First Author,<br>Year<br>Trial Name<br>Quality for<br>Harms | G1 (N)<br>G2 (N) | DC Due to<br>Harms, N<br>(%) | Rash,<br>N (%) | Irritation, N                                     | Need for<br>Additional<br>Sleep Meds,<br>N (%) | Claustrophobia,<br>N (%) | Oral or<br>Nasal<br>Dryness,<br>N (%) | Nosebleed,<br>N (%) | Pain,<br>N (%)  | Excess<br>Salivation,<br>N (%) | Dental,<br>N (%) |
|---|------------------|------------------------------|----------------|---|--|--------------------------|---------------------------------------|---------------------|---|--------------------------------|------------------|
| Weinstock,<br>2012 <sup>167,289</sup><br>Fair               | ` ,              | 0 (0.0)                      | NR             | Skin<br>irritation:<br>6 (12.0)<br>2 (4.0)<br>Eye | NR   | 0 (0.0)<br>1 (2.0)       | NR                                    |                     | Ear pain:<br>1 (2.0)<br>0 (0.0)<br>Non-cardiac<br>chest pain: | NR                             | NR               |
|   |                  |                              |                | irritation:<br>1 (2.0)<br>0 (0.0)                 |  |                          |                                       |                     | 1 (2.0)<br>0 (0.0)  |                                |                  |

Abbreviations: addl=additional; APPLES=Apnea Positive Pressure Long-term Efficacy Study; claustro=claustrophobia; CPAP=continuous positive airway pressure; DC=discontinued; G=group; MAD=mandibular advancement device; meds=medications; N=sample size; NR=not reported; saliv=salivation; TMJ=temporomandibular; UC=usual care; wks=weeks.

### Appendix E Table 24. Results of Included Randomized, Controlled Trials: Harms of MADs Compared With Sham or Control (KQ 8)

| First Author,<br>Year<br>Trial Name       | G1 (N)<br>G2 (N)  | DC Due to<br>Harms, N (%) | Rash,<br>N (%) | Irritation, N<br>(%)   | Need for<br>Addl Sleep<br>Meds,<br>N (%) | Claustro,<br>N (%) | Oral or<br>Nasal<br>Dryness,<br>N (%) | Nosebleed,<br>N (%) | Excess<br>Saliv,<br>N (%) | Pain,<br>N (%)   | Dental,<br>N (%)   |
|---|---|---------------------------|----------------|--|--|--------------------|---------------------------------------|---------------------|---------------------------|--|--|
| Aarab,<br>2011 <sup>189</sup>             | MAD (20)<br>Intraoral<br>Placebo<br>Device (19)   | 0 (0.0)                   | NR             | NR   | NR                                       | NR                 | 4 (20.0)<br>0 (0.0)                   | NR                  | 9 (45.0)<br>0 (0.0)       | 0 (0.0)  | 9 <sup>†</sup> (45.0)<br>0 (0.0)   |
| Bloch,<br>2000 <sup>214</sup>             | Total (24)<br>MAD<br>Monobloc<br>first (8)<br>MAD Herbst<br>first (8)<br>No<br>treatment<br>first (8) | 0 (0.0)<br>0 (0.0)        | NR             | NR (but<br>reported<br>dental<br>discomfort<br>and mucosal<br>erosions—<br>see Dental<br>column) | NR                                       | NR                 | NR                                    | NR                  | NR                        | TMJ pain<br>Both MADs:<br>7 (29.2)<br>No tx:<br>0 (0.0)<br>Muscle<br>discomfort<br>Both MADs:<br>4 (16.7)<br>No tx (0.0) | Dental<br>discomfort<br>Both MADs:<br>3 (12.5)<br>No tx: 0 (0.0)<br>Mucosal<br>erosions<br>Herbst MAD:<br>3 (12.5)<br>Monobloc<br>MAD: 0 (0.0)<br>No tx: 0 (0.0) |
| Durán-<br>Cantolla,<br>2015 <sup>36</sup> | Total (42)<br>MAD first<br>(NR)<br>Sham MAD<br>first (NR)   |                           | NR             | NR   | NR                                       | NR                 | Oral dryness: 2 (4.8) 1 (2.6)         |                     | 15 (35.7)<br>22 (57.9)    | 4 (10.5)  Tongue pain: 3 (7.1) 4 (10.5)  TMJ pain: 3 (7.1) 1 (2.6)   | Temporal bite change: 5 (11.9) 2 (5.3)  Damage to dental restorations: 2 (5.1) 1 (2.6)   |
| Johnston,<br>2002 <sup>195</sup>          | Total (21)<br>MAD first<br>(13)<br>Sham first<br>(8)  | 0 (0.0)<br>0 (0.0)        | NR             | NR   | NR                                       | NR                 | NR                                    | NR                  | NR (68)                   | TMJ  | Temporary<br>occlusal<br>changes:<br>NR (4)  |

#### Appendix E Table 24. Results of Included Randomized, Controlled Trials: Harms of MADs Compared With Sham or Control (KQ 8)

| First Author,<br>Year               | G1 (N)                                       | DC Due to                            | Rash, | Irritation, N | ,     | Claustro, | Oral or<br>Nasal<br>Dryness,                     | Nosebleed, | Excess<br>Saliv,                               | Pain,                         | Dental,                              |
|-------------------------------------|--|--------------------------------------|-------|---------------|-------|-----------|--|------------|--|-------------------------------|--------------------------------------|
| Trial Name                          | G2 (N)                                       | Harms, N (%)                         |       | (%)           | N (%) | N (%)     | N (%)  | N (%)      | N (%)  | N (%)                         | N (%)                                |
| Lam, 2007 <sup>180</sup>            | , ,  | 4 (11.8)                             | NR    | NR            | NR    | NR        | 11 (33)  | NR         | 19 (56)  | TMJ pain:                     | 11 (33)                              |
|                                     | Usual care<br>(33)                           | 0 (0.0)                              |       |               |       |           | 0 (0)  |            | 0 (0)  | 13 (38)<br>0 (0.0)            | 0 (0)                                |
| Naismith,<br>2005 <sup>192</sup>    | , ,  | 0 (0.0)<br>0 (0.0)                   | NR    | NR            | NR    | NR        | NR   | NR         | NR; P<0.05                                     | Jaw<br>discomfort:            | Tooth tenderness:                    |
| Gotsopoulos,<br>2002 <sup>193</sup> | (35)<br>Sham MAD                             |                                      |       |               |       |           |  |            |  | NR;<br>P<0.0001               | NR;<br>P<0.0001                      |
|                                     | first (32)                                   |                                      |       |               |       |           |  |            |  |                               |                                      |
| Petri, 2008 <sup>191</sup>          | Sham MÁD                                     | 4 (12.1)<br>2 (6.7)<br>0 (0.0)       | NR    | NR            | NR    | NR        | NR   | NR         | NR   | 1 (3.0)<br>0 (0.0)<br>0 (0.0) | 1 (3.0)<br>1 (3.3)<br>0 (0.0)        |
| Quinnell,<br>2014 <sup>197</sup>    | Total (90)<br>SP1 - MAD<br>(23)<br>SP2 - MAD | 1 (4.3)<br>0 (0)<br>2 (8.6)<br>0 (0) | NR    | NR            | NR    | NR        | 20 (24.7)<br>24 (30.8)<br>18 (23.4)<br>10 (12.8) | NR         | 32 (39.5)<br>18 (23.1)<br>29 (37.7)<br>2 (2.6) | 74 (96.1)                     | 1 (4.3)<br>0 (0)<br>2 (8.6)<br>0 (0) |
| * D                                 | (22)<br>bMAD (23)<br>No tx (22)              |                                      |       |               |       |           |  |            |  |                               |                                      |

Discomfort in wearing MAD

**Abbreviations:** addl=additional; bMAD=fully-bespoke mandibular advancement device; claustro=claustrophobia; DC=discontinuation; G=group; meds=medications; MAD=mandibular advancement device; N=sample size; NR=not reported; saliv=salivation; SP=SleepPro; TMJ=temporomandibular; tx=treatment.

<sup>&</sup>lt;sup>†</sup> Data reported were for sensitive teeth upon awakening (Study also reported tenderness in the masseter muscle region upon awakening, n=13 in MAD group)

<sup>\*</sup> Data were for "discomfort/mouth problems"

Table E25. Results of Included Randomized, Controlled Trials: Harms of Weight Loss Interventions Compared With Sham or Control (KQ 8)

| First Author,<br>Year<br>Trial Name<br>Quality for<br>Harms | G1 (N)<br>G2 (N)                  | DC Due to<br>Harms, N (%) | ,  | Irritation, N | Need for<br>Addl Sleep<br>Meds,<br>N (%) | Claustro,<br>N (%) | Oral or<br>Nasal<br>Dryness,<br>N (%) | Nosebleed,<br>N (%) | Pain,<br>N (%) | Excess<br>Saliv,<br>N (%) | Dental,<br>N (%) |
|---|-----------------------------------|---------------------------|----|---------------|--|--------------------|---------------------------------------|---------------------|----------------|---------------------------|------------------|
| Johansson,<br>2009 <sup>207</sup>                           | Weight loss<br>(30)<br>Usual care | 0 (0.0)<br>0 (0.0)        | NR | NR            | NR                                       |                    | Dry lips:<br>1 (3.3)<br>0 (0.0)       | NR                  | NR             | NR                        | NR               |
| Fair  | (33)                              |                           |    |               |  |                    | 0 (0.0)                               |                     |                |                           |                  |

Abbreviations: addl=additional; claustro=claustrophobic; DC=discontinued: G=group; N=number; NR=not reported; saliv=salivation.

### Appendix E Table 26. Results of Included Randomized, Controlled Trials: Harms of Surgical Treatment (KQ 8)

| First Author,<br>Year<br>Trial Name               | G1 (N)<br>G2 (N)   | Periop<br>Death,<br>N (%) | Pain<br>N(%)                               | Hemrg, N<br>(%)                                | Nerve<br>Palsy,<br>N (%) | Addl<br>Emerg<br>Surgery,<br>N (%) | CV<br>Events,<br>N (%) | Resp<br>Failure,<br>N (%) | Rehosp,<br>N (%) | Speech or<br>Voice<br>Changes,<br>N (%) | Diff<br>Swallow,<br>N (%) | Airway<br>Stenosis,<br>N (%) | Other  |
|---|--|---------------------------|--|--|--------------------------|------------------------------------|------------------------|---------------------------|------------------|---|---------------------------|------------------------------|--|
| Bäck, 2009 <sup>198</sup> Fair                    |  | 0 (0.0)<br>0 (0.0)        | Data in figure only, VAS, p<0.05 on POD #1 | NR   | NR                       | NR                                 | NR                     | NR                        | NR               |   | NR                        |                              | Swelling sensation: Data in figure only, VAS, p<0.05 on POD #1, 2, 3, 4, and 6  Drinking: Data in figure only, VAS, NS  Breathing: Data in figure only, VAS, NS  Opening the mouth: Data in figure only, VAS, NS |
| Browaldh,<br>2013 <sup>199</sup><br>SKUP3<br>Fair | UPPP (33)<br>No<br>treatment<br>(34)   |                           |  | Post-<br>operative<br>bleeding:<br>2 (6)<br>NA | NR                       | NR                                 | NR                     | NR                        | NR               | NR                                      | NR                        | NR                           |  |
|   | Bariatric<br>Surgery (30)<br>Conven-<br>tional<br>Weight loss<br>program<br>(30) | \ /                       | NR   | NR   | NR                       | NR                                 | NR                     | NR                        | 1 (3.3)<br>NA    | NR                                      | NR                        |                              | One patient in the surgery group experienced an acute proximal gastric pouch dilation causing obstructive symptoms and requiring elective laporascopic replacement of the LAGB at 1 month.                       |

#### Appendix E Table 26. Results of Included Randomized, Controlled Trials: Harms of Surgical Treatment (KQ 8)

| First Author,<br>Year<br>Trial Name      | G1 (N)<br>G2 (N)                               | Periop<br>Death,<br>N (%) | Pain<br>N(%)  | Hemrg, N<br>(%)   | Nerve<br>Palsy,<br>N (%) | Addl<br>Emerg<br>Surgery,<br>N (%) | CV<br>Events,<br>N (%) | Resp<br>Failure,<br>N (%) | Rehosp,<br>N (%) | Speech or<br>Voice<br>Changes,<br>N (%)   | Diff<br>Swallow,<br>N (%)   | Airway<br>Stenosis,<br>N (%) | Other   |
|--|--|---------------------------|---|---|--------------------------|------------------------------------|------------------------|---------------------------|------------------|---|---|------------------------------|---|
| Woodson,<br>2003 <sup>203</sup><br>Fair  | TCRFTA<br>surgery (30)<br>Sham<br>surgery (30) | 0 (0.0)                   | 10-cm<br>VAS<br>pain<br>scale<br>(SD):<br>1 week<br>1.64<br>(2.19)<br>1.84<br>(2.35)<br>3 weeks<br>0.71<br>(1.13)<br>0.33<br>(0.65) | NR  | NR                       | NR                                 |                        | NR                        | NR               |   | 10-cm VAS<br>swallowing<br>scale (SD):<br>1 week<br>2.14 (2.52)<br>1.73 (2.44)<br>3 weeks<br>0.85 (1.36)<br>0.57 (0.99) |                              | Hematomas: 3 (12) 3 (11) Ulcerations: 1 (4) 0 (0) Infections: 0 (0) 0 (0) |
| Ferguson,<br>2002 <sup>201</sup><br>Fair | LAUP (21)<br>No<br>treatment<br>(25)           | 0 (0)<br>NA               | NA  | 4 (19) mild<br>bleeding; 5<br>(24) mod to<br>severe<br>bleeding<br>NA | NR                       | NR                                 | NR                     | NR                        | NR               | 1 (5) change<br>in vocal<br>quality<br>NA | 4 (19)<br>NA  |                              | Temporary nasal regurgitation: 5 (24) Mild infection: 4 (19) NA           |

Abbreviations: addl=additional; CV=cardiovascular; CI=confidence interval; DC=discontinued; diff swallow=difficulty swallowing; emerg=emergency; G=group; hemrg=hemorrhage; LAGB=laparoscopic adjustable gastric banding; LAUP=laser assisted uvulopalatoplasty; MVA=motor vehicle accident; N=sample size; NA=not applicable; NR=not reported; OR=odds ratio; periop=perioperative; POD=postoperative day; rehosp=rehospitalization; RF=radiofrequency; resp=respiratory; SD=standard deviation; TCRFTA=temperature-controlled radiofrequency tissue ablation; UC=usual care; UPPP=uvulopalatopharyngoplasty; VAS=visual analog scale; wks=weeks.

#### Appendix E Table 27. Characteristics of Studies Excluded From KQ 2 Because of Poor Quality

| First Author, Year<br>Country<br>Study design                               | N                    | Participants  | Questionnaire(s)/<br>Tool(s) Name | Questionnaire(s)/<br>Tool(s)<br>Components  | Mean<br>(Range)<br>Age | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | % HTN;<br>% HF | % With OSA  |
|---|----------------------|---|-----------------------------------|---|------------------------|-----|-----------------|-------------|-------------|----------------|---|
| Chung, 2008 <sup>69</sup><br>Canada<br>Cross-sectional                      |                      | Preoperative clinics  | STOP and<br>STOP-BANG             | STOP Questionnaire - snoring, tiredness during the daytime, observed apnea, high blood pressure  STOP-Bang – STOP plus BMI, Age, neck circumference, gender | 55 (NR)                | 50  | NR              | 30          | 20          |                | Any: 69<br>Mild: 29<br>Mod: 18<br>Severe: 22  |
| Gurubhagavatula,<br>2004 <sup>105</sup><br>United States<br>Cross-sectional | had PSG <sup>†</sup> | sample of<br>commercial<br>driver's license<br>holders within<br>50 miles of<br>their sleep |                                   |   | 44 (NR)                | 7   | 15              | 28          | NR          |                | Weighted<br>average<br>sample:<br>No OSA: 72<br>At least mild:<br>28<br>At least mod:<br>11<br>Severe:5 |

<sup>\*</sup> Population characteristics entered in this table are for the validation sample

**Abbreviations:** AHI=apnea-hypopnea index; BMI=body mass index; F=female; HF=heart failure; HTN=hypertension; Mod=moderate; MVAP=multivariable apnea prediction; N=sample size; NR=not reported; ODI=oxygen desaturation index; OSA=obstructive sleep apnea; PA=Pennsylvania; PM=portable monitor; PSG=polysomnography; STOP=snoring, tiredness, observed apnea, high blood pressure.

<sup>†</sup> Sample who had PSG was enriched for the presence of OSA by inviting those with the highest risk (based on MVAP) and then randomly sampling a smaller number from the lower risk participants. About 45% (247/551) of the higher-risk stratum and 20% (159/778) of the lower-risk stratum ultimately underwent PSG

# Appendix E Table 28. Results of Studies Excluded Because of Poor Quality: Accuracy of Screening Questionnaires and Clinical Prediction Tools (KQ 2)

| First Author,                             | Questionnaire/Tool Name                        |                        |                        |                        |              |   |
|---|--|------------------------|------------------------|------------------------|--------------|---|
| Year                                      | Cutoff Value                                   | Sensitivity (95% CI)   | Specificity (95% CI)   | AUROC (95% CI)         | Calibration* | Others  |
| Chung, 2008 <sup>69</sup>                 | predict AHI > 5                                | 65.6 (56.4 to 73.9)    | 60.0 (45.9 to 73.0)    | 0.703                  | NR           | PPV 78.4 (69.2 to<br>86.0)<br>NPV 44.0 (32.6 to |
|   | STOP high risk (yes to 2 or more) vs. low risk |                        |                        |                        |              | 56.0)   |
| Chung, 2008 <sup>69</sup>                 | STOP Questionnaire to predict AHI > 15         | 74.3 (62.4 to 84.0)    | 53.3 (43.4 to 63.0)    | 0.722                  | NR           | PPV 51.0 (41.3 to<br>60.7)<br>NPV 76.0 (64.8 to |
|   | STOP high risk (yes to 2 or more) vs. low risk |                        |                        |                        |              | 85.1)   |
| Chung, 2008 <sup>69</sup>                 | STOP Questionnaire to predict AHI > 30         | 79.5 (63.5 to 90.7)    | 48.6 (40.0 to 63.0)    | 0.769                  | NR           | PPV 30.4 (21.7 to<br>40.3)<br>NPV 89.3 (80.1 to |
|   | STOP high risk (yes to 2 or more) vs. low risk |                        |                        |                        |              | 95.3)   |
| Chung, 2008 <sup>69</sup>                 | STOP BANG to predict AHI > 5                   | 83.6 (75.8 to 89.7)    | 56.4 (42.3 to 69.7)    | 0.806                  | NR           | PPV 81.0 (73.0 to<br>87.4)<br>NPV 60.8 (46.1 to |
|   | STOP-BANG high risk (yes to ≥3) vs. low risk   |                        |                        |                        |              | 74.2)   |
| Chung, 2008 <sup>69</sup>                 | STOP-BANG to predict AHI > 15                  | 92.9 (84.1 to 97.6)    | 43.0 (33.5 to 52.9)    | 0.782                  | NR           | PPV 51.6 (42.5 to<br>60.6)<br>NPV 90.2 (78.6 to |
|   | STOP-BANG high risk (yes to ≥3) vs. low risk   |                        |                        |                        |              | 96.7)   |
| Chung, 2008 <sup>69</sup>                 | STOP-BANG to predict AHI > 30                  | 100 (91.0 to 100.0)    | 37.0 (28.9 to 45.6)    | 0.822                  | NR           | PPV 31.0 (23.0 to 39.8)<br>NPV 100 (93.0 to     |
|   | STOP-BANG high risk (yes to ≥3) vs. low risk   |                        |                        |                        |              | 100.0)  |
| Gurubhaga-<br>vatula, 2004 <sup>105</sup> | MVAP to predict severe OSA (AHI ≥ 30)          | 0.808 (0.516 to 0.905) | 0.728 (0.719 to 0.802) | 0.841 (0.707 to 0.872) | NR           | LR Neg 0.264 (0.123 to 0.568)                   |
|   | 0.55   |                        |                        |                        |              |   |

### Appendix E Table 29. Results of Studies Excluded Because of Poor Quality: Accuracy of Screening Questionnaires and Clinical Prediction Tools (KQ 2)

| First Author,                           | Questionnaire/Tool Name  |                           |                        |                           |              |                               |
|---|--|---------------------------|------------------------|---------------------------|--------------|-------------------------------|
| Year                                    | Cutoff value   | Sensitivity (95% CI)      | Specificity (95% CI)   | AUROC (95% CI)            | Calibration* | Others                        |
| Gurubhagavatula,<br>2004 <sup>105</sup> | , , ,  | 0.724 (0.655 to<br>0.792) | 0.756 (0.651 to 0.764) | 0.798 (0.737 to<br>0.823) | NR           | LR Neg 0.365 (0.289 to 0.495) |
|   | _  | 0.909 (0.719 to<br>0.969) | 0.906 (0.845 to 0.910) | 0.937 (0.936 to<br>0.939) | NR           | LR Neg 0.100 (0.035 to 0.323) |
|   | Two-stage model: MVAP+PM to predict any OSA (AHI ≥ 5) 0.9, 0.2, 5 <sup>a</sup> | `                         | 0.892 (0.869 to 0.937) | 0.881 (0.869 to<br>0.887) | NR           | LR Neg 0.287 (0.257 to 0.432) |

<sup>\*</sup> Upper bound for MVAP, lower bound for MVAP, and ODI threshold

**Abbreviations:** AHI=apnea-hypopnea index; AUROC=area under the receiver operating characteristic curve; CI=confidence interval; LR=likelihood ratio; MVAP=multivariate apnea prediction; Neg=negative; NPV=negative predictive value; NR=not reported; ODI=oxygen desaturation index; OSA=obstructive sleep apnea; PM=portable monitor; PPV=positive predictive value; STOP=snoring, tiredness, observed apnea, high blood pressure.

### Appendix E Table 30. Characteristics of Randomized, Controlled Trials of Mandibular Advancement Devices Excluded Because of Poor Quality

| First Author,<br>Year<br>Design<br>Trial Name | G1 (N)<br>G2 (N)                                       | Source of Patients | Screen<br>Detected? | Country   | Duration,<br>wks | Mean<br>(Range)<br>Age | % F | % Non-<br>White | Mean<br>BMI | Mean<br>AHI | Mean<br>ESS | OSA<br>Severity   | % HTN;<br>% HF |
|---|--|--------------------|---------------------|-----------|------------------|------------------------|-----|-----------------|-------------|-------------|-------------|-------------------|----------------|
| 2005 <sup>294</sup><br>Parallel               | Sham (12)  | NR                 | No                  | Spain     | 12               | 53-56                  | 17  | NR              | 28          | 24-34       |             | Mild to<br>severe | NR;<br>0%      |
|   | Total (28)<br>MAD first (NR)<br>Sham MAD first<br>(NR) | Sleep clinic       | No                  | Australia | 1-2 <sup>*</sup> | 48 (35-73)             | 21  | NR              | 29          | 27          |             |                   | NR<br>NR       |

<sup>\* 3</sup> weeks total; ABB/BAA design, so some patients were on MAD for 1 week and others for 2 weeks

**Abbreviations:** AHI=apnea hypopnea index; BMI=body mass index; Dur=duration; ESS=Epworth Sleepiness Scale; F=female; G=group; HF=heart failure; HTN=hypertension; MAD=mandibular advancement device; N=sample size; NR=not reported; OSA=obstructive sleep apnea; pts=patients; wks=weeks.

### Appendix E Table 31. Results of Randomized, Controlled Trials That Evaluated Mandibular Advancement Devices and Reported Health Outcomes That Were Excluded Because of Poor Quality (KQ 5)

| First Author,               |  |            |   |                         |         |            | CBV |                |     |
|-----------------------------|--|------------|---|-------------------------|---------|------------|-----|----------------|-----|
| Year                        | G1 (N)                                   | Mortality, |   | Cognitive               | MVAs, N | CV Events, |     | Heart Failure, |     |
| Trial Name                  | G2 (N)                                   | N (%)      | Quality of Life   | Impairment <sup>f</sup> | (%)     | N (%)      | (%) | N (%)          | (%) |
| Blanco, 2005 <sup>294</sup> | MAD (12)                                 | 0 (0.0)    | FOSQ (total score), mean (SD) Baseline 78.1 (22.6) 83.7 (20.8) 12 weeks 99.3 (14.4), p < 0.05 82.3 (13.9), p = NS  SF-36, mean (SD) Physical function Baseline 70.7 (16.4) 71.5 (20.7) 12 weeks 74.1 (18.4), p = NS 78.8 (19.1), p = NS  Mental health Baseline 60.1 (19.3) 52 (15.7) 12 weeks 59.4 (19.2), p = NS 56.0 (18.0), p = NS  General health Baseline 60.7 (22.0) 57.4 (6.8) 12 weeks | NR                      | NR      |            | NR  | NR             | NR  |
|                             |  |            | 61.0 (20.7), p = NS<br>58.4 (10.5), p = NS  |                         |         |            |     |                |     |
| Mehta, 2001 <sup>295</sup>  | Total (28)                               | 0 (0.0)    | NR  | NR                      | NR      | NR         | NR  | NR             | NR  |
| Cross-over                  | MAD first (NR)<br>Sham MAD<br>first (NR) |            |   |                         |         |            |     |                |     |

**Abbreviations:** CBV=cerebrovascular; CV=cardiovascular; FOSQ=Functional Outcomes of Sleep Questionnaire; G=group; MAD=mandibular advancement device; MVA=motor vehicle accident; N=number; NR=not reported; NS=not significant; SD=standard deviation; SF-36=36-Item Short Form Health Survey.

#### Appendix E Table 32. Characteristics of Prospective Cohort Studies Excluded From KQ 6 Because of Poor Quality

| First Author,              |                      |                       |           |         |          |         |     |        |      |           |       |      |      |
|----------------------------|----------------------|-----------------------|-----------|---------|----------|---------|-----|--------|------|-----------|-------|------|------|
| Year                       |                      |                       |           |         |          | Mean    |     |        |      | Mean      |       |      |      |
| Cohort Name                |                      |                       |           |         |          | (Range) |     | % Non- | Mean | AHI;      |       |      |      |
| N                          | Study Groups (n)     | Participants          | Outcomes  | Country | F/U      | Age     | % F | White  | BMI  | ESS       | % HTN | % DM | % Sm |
| Arzt, 2005 <sup>230</sup>  | AHI <5 (1,121)       | Community-based,      | Stroke    | US      | Up to 12 | 47 (NR) | 45  | 5      | 30   | NR; NR    | 32    | 3    | 18   |
| WSCS                       | AHI 5 to <20 (255)   | random sample of      |           |         | yr       |         |     |        |      |           |       |      |      |
| 1,475 (1,189 in            | AHI ≥20 (99)         | employed adults, 30-  |           |         |          |         |     |        |      |           |       |      |      |
| Iongitudinal               |                      | 60 y/o men and        |           |         |          |         |     |        |      |           |       |      |      |
| analysis)                  |                      | women                 |           |         |          |         |     |        |      |           |       |      |      |
| Munoz, 2006 <sup>231</sup> | AHI <30, No OSA to   | Community-based       | Ischemic  | Spain   | Up to 6  | 77 (NR) | 43  | NR     | 29   | 20 to     | 67    | 16   | 12   |
| Vitoria Sleep              | mod (299)            | sample, aged 70 to    | stroke    |         | yr; mean |         |     |        |      | 28; NR    |       |      |      |
| Project                    | AHI ≥30, severe (95) | 100, noninstitutiona- |           |         | 4.5 yr   |         |     |        |      |           |       |      |      |
| 394                        |                      | lized                 |           |         |          |         |     |        |      |           |       |      |      |
|                            | AHI <15 (156)        | Community sample,     | Cognitive | France  | 8 yrs    | 67      | 60  | NR     | 24.9 | 21.0; 5.8 | 42.3  | 3.8  | NR   |
| 2015 <sup>232</sup>        | 15 ≤ AHI ≤ 30 (304)  | men and women, 65     | function  |         |          |         |     |        |      |           |       |      |      |
| 559                        | AHI >30 (99)         | yrs old at intake     |           |         |          |         |     |        |      |           |       |      |      |

<sup>\*</sup> Reported mean AHI for those without incident stroke (20.1) and those with incident stroke (28).

**Abbreviations:** AHI=apnea hypopnea index; BMI=body mass index; DM=diabetes mellitus; ESS=Epworth Sleepiness Scale; F=female; F/U=followup; HTN=hypertension; N=number; NR=not reported; OSA=obstructive sleep apnea; Sm=smokers; US=United States; WSCS=Wisconsin Sleep Cohort Study; y/o=years old; yr=year.

# Appendix E Table 33. Results of Prospective Cohort Studies Excluded From KQ 6 Because of Poor Quality That Reported Cardiovascular Events, Cerebrovascular Events, or Cognitive Impairment by AHI

| First Author, Year<br>Study Name<br>AHI Cutpoints   | Cardiovascular Events, n<br>Events, Adjusted HR/OR<br>(95% CI) | Cerebrovascular Events, n<br>Events, Adjusted HR/OR<br>(95% CI)   | Cognitive Impairment, n<br>Events, Adjusted HR/OR<br>(95% CI)  | Covariates Included in the Final Adjusted Model<br>(Other Covariates Considered in the Study That<br>Were Not Included in the Final Model)                     |
|---|--|---|--|--|
| Arzt, 2005 <sup>230</sup> WSCS  No SDB: <5: Mild: 5 to <20 Mod to severe: ≥20                           | NR   | 14 participants had a first-<br>ever stroke (9, 1, and 4,<br>respectively)  Adjusted OR for Incidence of<br>stroke:  Model 2B No SDB: ref Mild:0.35 (0.05 to 2.69) Mod to severe: 4.48 (1.31 to<br>15.33)  Model 3B No SDB: ref Mild:0.29 (0.04 to 2.36) Mod to severe: 3.08 (0.74 to | NR   | Model 2B: age, sex  Model 3B: age, sex, BMI  |
| Munoz, 2006 <sup>231</sup> Vitoria Sleep Project  | NR   | 12.81) 25 ischemic strokes: Adjusted HR AHI <30: 1 ref AHI ≥30: 2.52 (1.04 to 6.10),  | NR   | Adjusted only for sex  |
| No OSA to mod: 0 to 29 Severe: ≥30  |  | P=0.040   |  |  |
| Saint Martin,<br>2015 <sup>232</sup><br>Normal or<br>mild: AHI <15<br>Mod: 15≤AHI≤30<br>Severe: AHI >30 | NR   | NR  | Attentional Z-Score<br>AHI - t = -3.63, p = 0.0003<br>Executive Z-Score<br>AHI - t = -0.27, p = 0.45<br>Memory Z-Score<br>AHI - t = -1.65, p = 0.08<br>Multiple logistic<br>regression analyses<br>revealed that group 2 ( $\geq$ 15 AHI $\leq$ 30) had no risk<br>for attentional decline<br>(OR, 0.73; 95% | Sex, educational level, baseline age, number of years of follow-up, body mass index, Epworth Sleepiness Scale, hypertension, diabetes, anxiety, and depression |

## Appendix E Table 33. Results of Prospective Cohort Studies Excluded From KQ 6 Because of Poor Quality That Reported Cardiovascular Events, Cerebrovascular Events, or Cognitive Impairment by AHI

| First Author, Year | · ·                    | Cerebrovascular Events, n |                            |  |
|--------------------|------------------------|---------------------------|----------------------------|--|
| Study Name         | Events, Adjusted HR/OR | Events, Adjusted HR/OR    | Events, Adjusted HR/OR     | (Other Covariates Considered in the Study That |
| AHI Cutpoints      | (95% CI)               | (95% CI)                  | (95% CI)                   | Were Not Included in the Final Model)          |
|                    |                        |                           | confidence interval (CI) = |  |
|                    |                        |                           | 0.35-1.52, $P = 0.40$ ),   |  |
|                    |                        |                           | moderate to severe cases   |  |
|                    |                        |                           | (AHI > 30) were three      |  |
|                    |                        |                           | times more likely to have  |  |
|                    |                        |                           | a greater attentional      |  |
|                    |                        |                           | decline (OR, 2.97; 95%     |  |
|                    |                        |                           | CI, 1.45 to 6.10; P =      |  |
|                    |                        |                           | 0.003).                    |  |

**Abbreviations:** AHI=apnea hypopnea index; BMI=body mass index; CI=confidence interval; HR=hazard ratio; Mod=moderate; NR=not reported; OR=odds ratio; OSA=obstructive sleep apnea; ref=reference; SDB=sleep disordered breathing; WSCS=Wisconsin Sleep Cohort Study.

## Appendix E Table 34. Results of Randomized, Controlled Trials That Reported Harms (KQ 8) of Mandibular Advancement Devices But Were Excluded Because of Poor Quality

| First Author,<br>Year<br>Trial Name | G1 (N)<br>G2 (N)     | DC Due to<br>Harms, N (%) | Rash,<br>N (%) | Irritation, N | Need for<br>Addl Sleep<br>Meds,<br>N (%) | Claustro,<br>N (%) | Oral or<br>Nasal<br>Dryness,<br>N (%) | Nosebleed,<br>N (%) | Excess<br>Saliv,<br>N (%) | Pain,<br>N (%) | Dental,<br>N (%) |
|-------------------------------------|----------------------|---------------------------|----------------|---------------|--|--------------------|---------------------------------------|---------------------|---------------------------|----------------|------------------|
| 20.4                                | MAD (12)<br>Sham MAD | 3 (25.0)                  | NR             | NR            | NR                                       | NR                 | NR                                    | NR                  | 2 (25.0)<br>0 (0.0)       | NR             | NR               |
|                                     | (12)                 | 2 (10.7)                  |                |               |  |                    |                                       |                     | 0 (0.0)                   |                |                  |
|                                     | MAD first<br>(NR)    | 2 (7.1)<br>0 (0.0)        | NR             | 5 (20)        | NR                                       | NR                 | 11 (46)                               | NR                  | 12 (50)                   | 3 (12.5)       | 3 (12.5)         |
|                                     | Sham MAD first (NR)  |                           |                |               |  |                    |                                       |                     |                           |                |                  |

Abbreviations: addl=additional; claustro=claustrophobia; DC=discontinued: G=group; MAD=mandibular advancement device; N=number; NR=not reported; saliv=salivation.

## Appendix F Figure 1. AHI, CPAP vs. Control

| Group by     | Study name           | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each       | study          | Samp       | ole size | Difference in            |
|--------------|----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------------|----------|--------------------------|
| Study Design |                      |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP       | Control  | means and 95% CI         |
| Crossover    | Barnes 2004          | 12  | mil-mod  | 11     | 31     | 21     | -15.50              | -18.70         | -12.30         | 114        | 114      |                          |
| Crossover    | Toukh, 2012          | 2   | sev only | NR     | 36     | NR     | -27.80              | -38.53         | -17.07         | 13         | 13       | - <del>  -</del>         |
| Crossover    |                      |     |          |        |        |        | -20.54              | -32.40         | -8.68          |            |          | 😓                        |
| Parallel     | lp, 2004             | 4   | mod-sev  | 11     | 29     | 47     | -46.80              | -57.70         | -35.90         | 14         | 14       | <b>-=</b> -              |
| Parallel     | Lam, 2007            | 10  | mil-sev  | 12     | 27     | 21     | -22.20              | -27.66         | -16.74         | 34         | 33       | =                        |
| Parallel     | Ruttanaumpawan, 2008 | 4   | mod-sev  | NR     | 31     | 43     | -23.00              | -34.40         | -11.60         | 19         | 14       | <del> =</del> -          |
| Parallel     | Pamidi, 2015         | 2   | mil-sev  | 11     | 35     | 37     | -33.90              | -47.59         | -20.21         | <b>2</b> 6 | 13       | <del>-    </del>         |
| Parallel     |                      |     |          |        |        |        | -31.02              | -42.81         | -19.24         |            |          |                          |
| Overall      |                      |     |          |        |        |        | -25.81              | -34.17         | -17.45         |            |          |                          |
|              |                      |     |          |        |        |        |                     |                |                |            |          | -60.00 -30.00 0.00 30.00 |

Random-effects meta-analyses; overall I-squared=87%

| roup by     | Study name           | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Samp       | e size     |               | Differ         | ence i | in    |  |
|-------------|----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------------|------------|---------------|----------------|--------|-------|--|
| tudy Design |                      |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP       | Sham       |               | means a        | nd 95  | % CI  |  |
| rossover    | Phillips, 2011       | 8   | mod-sev  | 10     | 32     | 38     | -33.10              | -43.77         | -22.43         | 38         | 38         |               |                | 1      | - 1   |  |
| rossover    | Weinstock, 2012 (P1) | 8   | mod-sev  | NR     | 39     | 38     | -41.00              | -54.31         | -27.69         | 25         | 25         | -             |                |        |       |  |
| rossover    | Weinstock, 2012 (P2) | 8   | mod-sev  | NR     | 39     | 38     | -17.00              | -29.57         | -4.43          | 25         | 25         |               | <b>—</b>       | -      |       |  |
| rossover    |                      |     |          |        |        |        | -30.33              | -43.49         | -17.16         |            |            |               |                |        |       |  |
| arallel     | Chasens, 2014        | 4   | mod-sev  | 11     | 36     | 39     | -37.85              | -56.20         | -19.50         | 12         | 11         | -             | <b>-</b>       |        |       |  |
| arallel     | Egea, 2008           | 12  | mil-sev  | 8      | 32     | 39     | -25.60              | -35.20         | -16.00         | 35         | 38         |               | -              |        |       |  |
| arallel     | Haensel, 2007        | 2   | mod-sev  | NR     | 33     | 61     | -58.30              | -74.88         | -41.72         | <b>2</b> 5 | <b>2</b> 5 |               | -              |        |       |  |
| arallel     | Lam, 2010            | 1   | mod-sev  | 11     | 28     | 40     | -24.60              | -43.37         | -5.83          | 31         | 30         |               | <del> </del> - |        |       |  |
| arallel     | Loredo, 2006         | 2   | mod-sev  | 12     | 32     | 62     | -57.90              | -75.70         | -40.10         | 22         | 19         |               | -              |        |       |  |
| arallel     | Malow, 2008          | <1  | mil-sev  | NR     | 34     | 18     | -11.60              | -18.18         | -5.02          | 22         | 15         |               | -              | ·l     |       |  |
| arallel     | Mills, 2006          | 2   | mil-sev  | NR     | 32     | 63     | -58.50              | -83.02         | -33.98         | 17         | 16         | <del></del>   | +              |        |       |  |
| arallel     | Neikrug, 2014        | 3   | mil-sev  | NR     | 28     | 22     | -14.60              | -22.59         | -6.61          | 19         | 19         |               | -              |        |       |  |
| arallel     | Nguyen, 2010         | 12  | mod-sev  | NR     | 30     | 36     | -42.40              | -60.32         | -24.48         | 10         | 10         | -             | 4-             |        |       |  |
| arallel     | Norman, 2006         | 2   | mod-sev  | 12     | 31     | 60     | -58.90              | -78.95         | -38.85         | 18         | 15         | _ <del></del> | -              |        |       |  |
| arallel     | Tomfohr, 2011        | 3   | mil-sev  | 10     | 30     | 36     | -26.65              | -36.19         | -17.11         | 34         | 37         |               |                |        |       |  |
| arallel     |                      |     |          |        |        |        | -36.03              | -46.51         | -25.55         |            |            |               | <b>*</b>       | I      |       |  |
| verall      |                      |     |          |        |        |        | -33.82              | -42.02         | -25.62         |            |            |               |                |        |       |  |
|             |                      |     |          |        |        |        |                     |                |                |            |            | -80.00 -4     | 40.00 0        | .00    | 40.00 |  |

Random-effects meta-analyses; overall I-squared=85%

Appendix F Figure 3. AHI, CPAP vs. Any Inactive, Grouped by OSA Severity

| Group by | Study name           | Wks | BL ESS | BL BMI | <u>BL AHI</u> | Statist                | ics for each s | tudy           | Sam  | ole size | _Di      | fference i   | n means      | and 95%    | CI  |
|----------|----------------------|-----|--------|--------|---------------|------------------------|----------------|----------------|------|----------|----------|--------------|--------------|------------|-----|
| Severity |                      |     |        |        |               | Difference<br>in means | Lower<br>limit | Upper<br>limit | CPAP | Control  |          |              |              |            |     |
| nil-mod  | Barnes, 2004         | 12  | 11     | 31     | 21            | -15.50                 | -18.70         | -12.30         | 114  | 114      | 1        | 1 1          |              |            |     |
| nil-mod  |                      |     |        |        |               | -15.50                 | -34.84         | 3.84           |      |          |          |              |              |            |     |
| nil-sev  | Egea, 2008           | 12  | 8      | 32     | 39            | -25.60                 | -35.20         | -16.00         | 35   | 38       |          |              | ·            |            |     |
| nil-sev  | Lam, 2007            | 10  | 12     | 27     | 21            | -22.20                 | -27.66         | -16.74         | 34   | 33       |          | -            | .            |            |     |
| nil-sev  | Malow, 2008          | <1  | NR     | 34     | 18            | -11.60                 | -18.18         | -5.02          | 22   | 15       |          |              | <del>-</del> |            |     |
| nil-sev  | Mills, 2006          | 2   | NR     | 32     | 63            | -58.50                 | -83.02         | -33.98         | 17   | 16       | $\vdash$ | <b>-</b>     |              |            |     |
| nil-sev  | Neikrug, 2014        | 3   | NR     | 28     | 22            | -14.60                 | -22.59         | -6.61          | 19   | 19       |          | ١.           |              |            |     |
| nil-sev  | Pamidi, 2015         | 2   | 11     | 35     | 37            | -33.90                 | -47.59         | -20.21         | 26   | 13       |          | +            |              |            |     |
| nil-sev  | Tomfohr, 2011        | 3   | 10     | 30     | 36            | -26.65                 | -36.19         | -17.11         | 34   | 37       |          |              | .            |            |     |
| nil-sev  |                      |     |        |        |               | -24.41                 | -32.70         | -16.13         |      |          |          |              | <b>.</b>     |            |     |
| nod-sev  | Chasens, 2014        | 4   | 11     | 36     | 39            | -37.85                 | -56.20         | -19.50         | 12   | 11       |          | <del></del>  |              |            |     |
| nod-sev  | Haensel, 2007        | 2   | NR     | 33     | 61            | -58.30                 | -74.88         | -41.72         | 25   | 25       | 1-       | _            |              |            |     |
| nod-sev  | lp, 2004             | 4   | 11     | 29     | 47            | -46.80                 | -57.70         | -35.90         | 14   | 14       |          | →+           |              |            |     |
| nod-sev  | Lam, 2010            | 1   | 11     | 28     | 40            | -24.60                 | -43.37         | -5.83          | 31   | 30       |          | +            | -1           |            |     |
| nod-sev  | Loredo, 2006         | 2   | 12     | 32     | 62            | -57.90                 | -75.70         | -40.10         | 22   | 19       | 1—       |              |              |            |     |
| nod-sev  | Nguyen, 2010         | 12  | NR     | 30     | 36            | -42.40                 | -60.32         | -24.48         | 10   | 10       |          | <del>-</del> |              |            |     |
| nod-sev  | Norman, 2006         | 2   | 12     | 31     | 60            | -58.90                 | -78.95         | -38.85         | 18   | 15       | $\vdash$ |              |              |            |     |
| nod-sev  | Phillips, 2011       | 8   | 10     | 32     | 38            | -33.10                 | -43.77         | -22.43         | 38   | 38       |          | +            |              |            |     |
| nod-sev  | Ruttanaumpawan, 2008 | 4   | NR     | 31     | 43            | -23.00                 | -34.40         | -11.60         | 19   | 14       |          |              | -            |            |     |
| nod-sev  | Weinstock, 2012 (P1) | 8   | NR     | 39     | 38            | -41.00                 | -54.31         | -27.69         | 25   | 25       | 1        | +            |              |            |     |
| nod-sev  | Weinstock, 2012 (P2) | 8   | NR     | 39     | 38            | -17.00                 | -29.57         | -4.43          | 25   | 25       |          | -            | 1            |            |     |
| nod-sev  |                      |     |        |        |               | -39.01                 | -46.34         | -31.67         |      |          |          | •            |              |            |     |
| ev only  | Toukh, 2012          | 2   | NR     | 36     | NR            | -27.80                 | -38.53         | -17.07         | 13   | 13       | 1        | F            | .            |            |     |
| ev only  |                      |     |        |        |               | -27.80                 | -49.68         | -5.92          |      |          | 1        | 40           | <b>►</b>     |            |     |
| Overall  |                      |     |        |        |               | -28.10                 | -39.95         | -16.24         |      |          |          |              | ·            |            |     |
|          |                      |     |        |        |               |                        |                |                |      | -8       | 0.00     | -40.00       | 0.00         | 40.00      | 8   |
|          |                      |     |        |        |               |                        |                |                |      |          | E.       | vors CPA     |              | avors Cont | rol |

Random-effects meta-analysis; overall I-squared=85%; mil-mod I-squared=0%; mil-sev I-squared=76%; mod-sev I-squared=73%; sev only I-squared=0%

## Appendix F Figure 4. AHI, MADs vs. Control

| Group by     | Study name      | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Sam  | ple size | Differer        | ice in n | neans | and 959 | 6 CI  |
|--------------|-----------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|-----------------|----------|-------|---------|-------|
| Study Design |                 |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |                 |          |       |         |       |
| Crossover    | Barnes, 2004    | 12  | mil-mod  | 11     | 31     | 21     | -6.30               | -9.38          | -3.22          | 114  | 114      |                 | -        | 1     | - 1     | - 1   |
| Crossover    | Bloch, 2000a    | 1   | mil-sev  | 12     | 27     | 27     | -13.90              | -22.32         | -5.48          | 24   | 24       | $I \rightarrow$ |          |       |         |       |
| Crossover    | Bloch, 2000b    | 1   | mil-sev  | 12     | 27     | 27     | -14.70              | -23.12         | -6.28          | 24   | 24       | $\perp$         | —        |       |         |       |
| Crossover    | Quinnell, 2014a | 6   | mil-mod  | 12     | 31     | 14     | -3.80               | -6.36          | -1.24          | 90   | 90       |                 | -        | ᅥ     |         |       |
| Crossover    | Quinnell, 2014b | 6   | mil-mod  | 12     | 31     | 14     | -4.90               | -7.40          | -2.40          | 90   | 90       |                 | -        | .     |         |       |
| Crossover    | Quinnell, 2014c | 6   | mil-mod  | 12     | 31     | 14     | -5.10               | -7.55          | -2.65          | 90   | 90       |                 | -        | .     |         |       |
| Crossover    |                 |     |          |        |        |        | -5.85               | -7.80          | -3.90          |      |          |                 | •        |       |         |       |
| Parallel     | Lam, 2007       | 10  | mil-sev  | 12     | 27     | 21     | -11.50              | -17.02         | -5.98          | 34   | 33       | 1 -             |          |       |         |       |
| Parallel     | Petri, 2008     | 4   | mil-sev  | 11     | 31     | 35     | -13.10              | -25.87         | -0.33          | 33   | 30       | I - I           | _        | 4     |         |       |
| Parallel     |                 |     |          |        |        |        | -11.80              | -17.52         | -6.09          |      |          | -               |          |       |         |       |
| Overall      |                 |     |          |        |        |        | -8.20               | -13.89         | -2.50          |      |          |                 | •        | .     |         |       |
|              |                 |     |          |        |        |        |                     |                |                |      | -        | 30.00 -15       | .00 (    | 0.00  | 15.00   | 30.00 |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=57%

## Appendix F Figure 5. AHI, MADs vs. Sham MAD

| Group by     | Study name           | Wks    | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s | study          | Samp | le size | Difference in    |
|--------------|----------------------|--------|----------|--------|--------|--------|---------------------|------------|----------------|------|---------|------------------|
| Study Design |                      |        |          |        |        |        | Difference in means | Lower      | Upper<br>limit | MAD  | Sham    | means and 95% CI |
| Crossover    | Durán-Cantolla, 2010 | 12     | mil-mod  | 12     | 28     | 15     | -14.00              | -22.01     | -5.99          | 42   | 42      | <del>     </del> |
| Crossover    | Johnston, 2002       | 4 to 6 | mil-sev  | 14     | 32     | 32     | -14.80              | -28.51     | -1.09          | 21   | 21      | <del>  </del>    |
| Crossover    | Naismith, 2005       | 4      | mil-sev  | 11     | 29     | 27     | -13.20              | -18.13     | -8.27          | 67   | 67      | 🖶                |
| Crossover    |                      |        |          |        |        |        | -13.54              | -17.55     | -9.53          |      |         | •                |
| Parallel     | Aarab. 2011          | 24     | mil-mod  | 11     | 29     | 20     | -11.10              | -17.39     | -4.81          | 21   | 21      | +=-              |
| Parallel     | Andren, 2013         | 12     | mil-sev  | 11     | 31     | 24     | -11.60              | -18.22     | -4.98          | 36   | 36      | -                |
| Parallel     | Petri, 2008          | 4      | mil-sev  | 11     | 31     | 35     | -13.20              | -25.47     | -0.93          | 33   | 30      | I <del>-</del> I |
| Parallel     |                      |        |          |        |        |        | -11.56              | -15.84     | -7.29          |      |         | <b> </b>         |
| Overall      |                      |        |          |        |        |        | -12.61              | -15.54     | -9.69          |      |         |                  |

Random-effects meta-analysis; overall I-squared=0%

| Study name       | Wks | Severity  | BL ESS | BL BMI | BL AHI | Wt loss  | Statistics f           | for each       | study          | Sam  | ple size | Difference in    |
|------------------|-----|-----------|--------|--------|--------|----------|------------------------|----------------|----------------|------|----------|------------------|
|                  |     |           |        |        |        |          | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95% CI |
| Desplan, 2014    | 4   | mod-sev   | 11     | 31     | 41     | BMI -0.8 | -18.20                 | -33.74         | -2.66          | 13   | 13       | <del></del>      |
| Foster, 2009     | 208 | mil-sev   | NR     | 37     | 23     | -5 kg    | -7.70                  | -12.13         | -3.27          | 125  | 139      |                  |
| Johansson, 2009  | 9   | mod-sev   | 8      | 35     | 37     | -20 kg   | -23.00                 | -30.11         | -15.89         | 30   | 33       | -■               |
| Kline, 2012      | 12  | mod-sev   | 9      | 35     | 28     | -0.3 kg  | -12.10                 | -27.99         | 3.79           | 27   | 16       | │ <del>│</del> ■ |
| Tuomilehto, 2013 | 260 | mild only | 10     | 32     | 10     | -6.1 kg  | -5.80                  | -9.72          | -1.88          | 40   | 41       |                  |
|                  |     |           |        |        |        |          | -12.42                 | -19.38         | -5.47          |      |          | 🔷                |

-35.00-17.50 0.00 17.50 35.00

Favors Lifestyle Favors Control

Random-effects meta-analysis; overall I-squared=79%

| Study name       | Wks | Severity  | BL ESS | BL BMI | BL AHI | Wt loss  | Statistics             | for each       | study          | Sam  | ple size | Difference in      |
|------------------|-----|-----------|--------|--------|--------|----------|------------------------|----------------|----------------|------|----------|--------------------|
|                  |     |           |        |        |        |          | Difference<br>in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% Cl   |
| Desplan, 2014    | 4   | mod-sev   | 11     | 31     | 41     | BMI -0.8 | -18.20                 | -33.74         | -2.66          | 13   | 13       | <del>     </del>   |
| Foster, 2009     | 208 | mil-sev   | NR     | 37     | 23     | -5 kg    | -7.70                  | -12.13         | -3.27          | 125  | 139      | =                  |
| Kline, 2012      | 12  | mod-sev   | 9      | 35     | 28     | -0.3 kg  | -12.10                 | -27.99         | 3.79           | 27   | 16       | <del>    •  </del> |
| Tuomilehto, 2013 | 260 | mild only | 10     | 32     | 10     | -6.1 kg  | -5.80                  | -9.72          | -1.88          | 40   | 41       |                    |
|                  |     |           |        |        |        |          | -7.19                  | -10.03         | -4.36          |      |          |                    |

Favors Lifestyle Favors Control

-35.00 -17.50 0.00 17.50 35.00

Random-effects meta-analysis; overall I-squared=0%

<sup>\*</sup> We found substantial statistical heterogeneity ( $I^2=79\%$ ) in the main analysis, which was no longer present after removing the one study with much larger weight reduction (and with the largest reduction in AHI).

| Study name         | Wks        | Surgery     | Severity  | BL ESS | BL BMI | BL AHI | Statistics          | for each       | study          | Samp | ole size | Difference in      |
|--------------------|------------|-------------|-----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--------------------|
|                    |            |             |           |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% CI   |
| Bäck, 2009         | 16 to 24   | RF surgery  | mild only | 9      | 28     | 12     | 3.00                | -9.01          | 15.01          | 17   | 15       | -=-                |
| Browaldh, 2013     | 28         | UPPP        | mod-sev   | 13     | 28     | 53     | -26.40              | -36.19         | -16.61         | 33   | 34       | <b>-≣</b>          |
| Dixon. 2012        | 104        | Bariatric   | mod-sev   | NR     | 45     | 61     | -11.50              | -27.95         | 4.95           | 30   | 30       | ▎ <del>▗</del> ▎█▍ |
| Ferguson, 2003     | varied     | LAUP        | mil-mod   | 11     | 32     | 18     | -10.50              | -16.88         | -4.12          | 21   | 25       | ∰                  |
| Koutsourelakis, 20 | 0812 to 16 | Septoplasty | mil-sev   | 14     | 30     | 32     | -1.50               | -10.54         | 7.54           | 27   | 22       | -∰                 |
| Woodson, 2003      | 8          | TCRFTA      | mil-mod   | 13     | 29     | 18     | -2.70               | -9.75          | 4.35           | 30   | 30       | 🖷                  |

-40.00-20.00 0.00 20.00 40.00

**Favors Surgery Favors Control** 

Random-effects meta-analysis; overall I-squared=77%; TCRFTA = temperature-controlled radiofrequency tissue ablation

| Group by     | Study name            | Wks     | Severity  | BL ESS | BL BMI | BL AHI | Statistics f           | or each        | study | Sam  | ple size |       | Dif   | ference  | in     |
|--------------|-----------------------|---------|-----------|--------|--------|--------|------------------------|----------------|-------|------|----------|-------|-------|----------|--------|
| Study Design |                       |         |           |        |        |        | Difference<br>in means | Lower<br>limit |       | CPAP | Control  |       | mear  | ns and 9 | 95% CI |
| Cross-over   | Barnes, 2004          | 12      | mil-mod   | 11     | 31     | 21     | -1.00                  | -2.09          | 0.09  | 114  | 114      |       |       |          |        |
| Cross-over   | Engleman, 1998        | 4       | mod-sev   | 12     | 30     | 43     | -6.00                  | -8.92          | -3.08 | 23   | 23       | H     | ╍┼╴   |          |        |
| Cross-over   | Engleman, 1999        | 4       | mild only | 13     | 30     | 10     | -3.00                  | -4.64          | -1.36 | 37   | 37       |       | ┤█    | -        |        |
| Cross-over   | Faccenda, 2001        | 4       | mod-sev   | 15     | 30     | 35     | -2.40                  | -3.80          | -1.00 | 71   | 71       |       | -     | ┡│       |        |
| Cross-over   |                       |         |           |        |        |        | -2.47                  | -3.60          | -1.35 |      |          |       |       | ▶        |        |
| Parallel     | Ballester, 1999       | 12      | mod-sev   | 12     | 32     | 56     | -5.70                  | -7.77          | -3.63 | 68   | 37       | _     | ■┤    |          |        |
| Parallel     | Barbe, 2010           | 52      | mod-sev   | 6      | 33     | 46     | -1.26                  | -1.91          | -0.61 | 191  | 183      |       |       | ▆▎       |        |
| Parallel     | Barbe, 2012           | 208     | mod-sev   | 7      | 31     | 39     | -1.10                  | -1.48          | -0.72 | 357  | 366      |       |       |          |        |
| Parallel     | Craig, 2012           | 24      | NR        | 8      | 33     | NR     | -2.00                  | -3.18          | -0.82 | 195  | 196      |       | -     | <b>-</b> |        |
| Parallel     | Lam, 2007             | 10      | mil-sev   | 12     | 27     | 21     | -3.00                  | -5.77          | -0.23 | 34   | 33       |       | +     | _        |        |
| Parallel     | Martinez-Garcia, 2013 | 12      | mod-sev   | 9      | 34     | 40     | -3.10                  | -4.27          | -1.93 | 98   | 96       |       | -     | .        |        |
| Parallel     | McMillan, 2014        | 48      | mil-sev   | 12     | 34     | NR     | -2.20                  | -2.28          | -2.12 | 140  | 138      |       |       | •        |        |
| Parallel     | Redline, 1998         | 8 to 12 | mil-mod   | 11     | 33     | 13     | -1.09                  | -2.44          | 0.26  | 59   | 52       |       | -     | ╼┤       |        |
| Parallel     |                       |         |           |        |        |        | -2.09                  | -2.77          | -1.41 |      |          |       | ⊟∢    |          |        |
| Overall      |                       |         |           |        |        |        | -2.19                  | -2.78          | -1.61 |      |          |       | - [ € | <b>)</b> |        |
|              |                       |         |           |        |        |        |                        |                |       |      |          | -8.00 | -4.00 | 0.00     | 4.00   |

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared 84%

| Group by     | Study name             | Wks | Severity    | BL ESS | BL BMI | BL AHI | Statistics 1        | for each       | study          | Samp | e size | Di       | fference         | in means      | and 95% | CI |
|--------------|------------------------|-----|-------------|--------|--------|--------|---------------------|----------------|----------------|------|--------|----------|------------------|---------------|---------|----|
| Study Design |                        |     |             |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Sham   |          |                  |               |         |    |
| Cross-over   | Coughlin 2007          | 6   | mod-sev     | 14     | 36     | 40     | -3.10               | -5.48          | -0.72          | 35   | 35     |          | —                | <b></b>       | - 1     |    |
| Cross-over   | Jones, 2013            | 12  | mod-sev     | 13     | 30     | 31     | -3.00               | -4.74          | -1.26          | 53   | 53     |          |                  | <b>-</b> ⊢∣   |         |    |
| Cross-over   | Marshall 2005          | 3   | mil-mod     | 13     | 32     | 22     | -2.40               | -4.16          | -0.64          | 31   | 31     |          | -                | ━-            |         |    |
| Cross-over   | Phillips, 2011         | 8   | mod-sev     | 10     | 32     | 38     | -1.80               | -3.83          | 0.23           | 38   | 38     |          | -                |               |         |    |
| Cross-over   | Robinson, 2006         | 4   | mil-sev     | 5      | 33     | NR     | -1.10               | -2.00          | -0.20          | 35   | 35     |          |                  |               |         |    |
| Cross-over   | Smith, 2007            | 6   | mod-sev     | 10     | 31     | 36     | -1.00               | -3.61          | 1.61           | 26   | 26     |          | -   -            | <del></del> - |         |    |
| Cross-over   |                        |     |             |        |        |        | -1.86               | -2.62          | -1.10          |      |        |          | 1                | <b>♦</b>      |         |    |
| Parallel     | Barbe, 2001            | 6   | severe only | 7      | 29     | 56     | 0.00                | -1.93          | 1.93           | 29   | 26     |          |                  | +             |         |    |
| Parallel     | Campos-Rodriguez, 2006 | 4   | mil-sev     | 15     | 35     | 59     | -2.40               | -4.01          | -0.79          | 36   | 36     |          | -                | <del>-</del>  |         |    |
| Parallel     | Chasens, 2014          | 4   | mod-sev     | 11     | 36     | 39     | -2.29               | -6.02          | 1.44           | 12   | 11     |          | _                |               |         |    |
| Parallel     | Duran-Cantolla, 2010   | 12  | mod-sev     | 10     | 32     | 44     | -2.20               | -3.00          | -1.40          | 169  | 171    |          |                  | <del>-</del>  |         |    |
| Parallel     | Egea, 2008             | 12  | mil-sev     | 8      | 32     | 39     | -1.90               | -12.64         | 8.84           | 20   | 25     | <b>k</b> | _                |               | _       |    |
| Parallel     | Hoyos, 2012            | 12  | mod-sev     | 10     | 32     | 41     | -0.10               | -1.29          | 1.09           | 34   | 31     |          |                  | -             |         |    |
| Parallel     | Hui, 2006              | 12  | mil-sev     | 11     | 27     | 29     | -0.04               | -2.88          | 2.80           | 28   | 28     |          |                  | -             | .       |    |
| Parallel     | Jenkinson, 1999        | 4   | mil-sev     | 17     | 35     | NR     | -7.00               | -11.33         | -2.67          | 54   | 53     | I—       |                  | -             |         |    |
| Parallel     | Kohler, 2008           | 4   | mod-sev     | 16     | 35     | NR     | -5.30               | -7.29          | -3.31          | 51   | 51     |          | <del>- -</del> - |               |         |    |
| Parallel     | Kushida, 2012          | 24  | mil-sev     | 10     | 32     | 41     | -1.00               | -1.50          | -0.50          | 558  | 547    |          |                  | -             |         |    |
| Parallel     | Lam, 2010              | 1   | mod-sev     | 11     | 28     | 40     | 0.65                | -0.76          | 2.06           | 31   | 30     |          |                  |               |         |    |
| Parallel     | Loredo 2006            | 2   | mod-sev     | 12     | 32     | 62     | -1.10               | -4.34          | 2.14           | 22   | 19     |          | -                |               |         |    |
| Parallel     | Montserrat, 2001       | 6   | mod-sev     | 17     | 32     | 54     | -7.15               | -9.90          | -4.40          | 24   | 24     | -        |                  |               |         |    |
| Parallel     | Siccoli, 2008          | 4   | mod-sev     | 16     | 36     | NR     | -5.70               | -7.62          | -3.78          | 51   | 51     |          | +                |               |         |    |
| Parallel     | Weaver, 2012           | 8   | mil-mod     | 15     | 34     | 13     | -1.78               | -2.81          | -0.75          | 121  | 118    |          |                  |               |         |    |
| Parallel     | West, 2007             | 12  | mil-sev     | 15     | 37     | NR     | -4.00               | -23.36         | 15.36          | 21   | 21     | <b>├</b> |                  | _             | -       |    |
| Parallel     |                        |     |             |        |        |        | -2.22               | -3.19          | -1.25          |      |        |          |                  | <b>◆</b> l    |         |    |
| Overall      |                        |     |             |        |        |        | -2.00               | -2.59          | -1.40          |      |        |          |                  | <b>♦</b>      | ı       |    |
|              |                        |     |             |        |        |        |                     |                |                |      |        | -12.00   | -6.00            | 0.00          | 6.00    | 1  |
|              |                        |     |             |        |        |        |                     |                |                |      |        |          |                  |               |         |    |

Random-effects meta-analysis; overall I-squared=76%

Appendix F Figure 11. ESS, CPAP vs. Any Inactive, Sensitivity Analysis With Only Studies With Baseline Mean ESS ≥10

| Study name            | Wks     | BL ESS | BL BMI | BL AHI | <b>Statistics</b>   | for each       | study          | Samp | ole size | Diff     | erence         | n mean      | s and 95°   | <u>% CI</u> |
|-----------------------|---------|--------|--------|--------|---------------------|----------------|----------------|------|----------|----------|----------------|-------------|-------------|-------------|
|                       |         |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  |          |                |             |             |             |
| Ballester, 1999       | 12      | 12     | 32     | 56     | -5.70               | -7.77          | -3.63          | 68   | 37       | - 1      | -              | - 1         |             |             |
| Barnes, 2004          | 12      | 11     | 31     | 21     | -1.00               | -2.09          | 0.09           | 114  | 114      |          |                | -           |             |             |
| Campos-Rodriguez, 200 | 064     | 15     | 35     | 59     | -2.40               | -4.01          | -0.79          | 36   | 36       |          | -              | ■-          |             |             |
| Chasens, 2014         | 4       | 11     | 36     | 39     | -2.29               | -6.02          | 1.44           | 12   | 11       |          | $\vdash$       | ╼┼╴         |             |             |
| Coughlin, 2007        | 6       | 14     | 36     | 40     | -3.10               | -5.48          | -0.72          | 35   | 35       |          |                |             |             |             |
| Ouran-Cantolla, 2010  | 12      | 10     | 32     | 44     | -2.20               | -3.00          | -1.40          | 169  | 171      |          |                |             |             |             |
| Ingleman, 1998        | 4       | 12     | 30     | 43     | -6.00               | -8.92          | -3.08          | 23   | 23       |          | <del></del>    | .           |             |             |
| Engleman, 1999        | 4       | 13     | 30     | 10     | -3.00               | -4.64          | -1.36          | 37   | 37       |          | →              | -           |             |             |
| accenda, 2001         | 4       | 15     | 30     | 35     | -2.40               | -3.80          | -1.00          | 71   | 71       |          | -              | █╌┃         |             |             |
| loyos, 2012           | 12      | 10     | 32     | 41     | -0.10               | -1.29          | 1.09           | 34   | 31       |          |                | •           |             |             |
| lui, 2006             | 12      | 11     | 27     | 29     | -0.04               | -2.88          | 2.80           | 28   | 28       |          |                |             | -           |             |
| enkinson, 1999        | 4       | 17     | 35     | NR     | -7.00               | -11.33         | -2.67          | 54   | 53       | I—       | ╼              | -           |             |             |
| ones, 2013            | 12      | 13     | 30     | 31     | -3.00               | -4.74          | -1.26          | 53   | 53       |          | →              | <b>-</b> -I |             |             |
| (ohler, 2008          | 4       | 16     | 35     | NR     | -5.30               | -7.29          | -3.31          | 51   | 51       |          | _ <b>-</b>  ■- |             |             |             |
| (ushida, 2012         | 24      | 10     | 32     | 41     | -1.00               | -1.50          | -0.50          | 558  | 547      |          |                |             |             |             |
| am, 2007              | 10      | 12     | 27     | 21     | -3.00               | -5.77          | -0.23          | 34   | 33       |          | ⊢⊢             |             |             |             |
| .am, 2010             | 1       | 11     | 28     | 40     | 0.65                | -0.76          | 2.06           | 31   | 30       |          |                | - <b></b>   |             |             |
| oredo, 2006           | 2       | 12     | 32     | 62     | -1.10               | -4.34          | 2.14           | 22   | 19       |          | l –            | ╼┼╴         |             |             |
| /larshall, 2005       | 3       | 13     | 32     | 22     | -2.40               | -4.16          | -0.64          | 31   | 31       |          | -              | ━-          |             |             |
| /lcMillan, 2014       | 48      | 12     | 34     | NR     | -2.20               | -2.28          | -2.12          | 140  | 138      |          |                |             |             |             |
| Iontserrat, 2001      | 6       | 17     | 32     | 54     | -7.15               | -9.90          | -4.40          | 24   | 24       | -        |                |             |             |             |
| Phillips, 2011        | 8       | 10     | 32     | 38     | -1.80               | -3.83          | 0.23           | 38   | 38       |          | -              | ╼┤          |             |             |
| Redline, 1998         | 8 to 12 | 11     | 33     | 13     | -1.09               | -2.44          | 0.26           | 59   | 52       |          |                | -           |             |             |
| Siccoli, 2008         | 4       | 16     | 36     | NR     | -5.70               | -7.62          | -3.78          | 51   | 51       |          |                |             |             |             |
| Smith, 2007           | 6       | 10     | 31     | 36     | -1.00               | -3.61          | 1.61           | 26   | 26       |          | -              | ╼╂╴         |             |             |
| Veaver, 2012          | 8       | 15     | 34     | 13     | -1.78               | -2.81          | -0.75          | 121  | 118      |          |                | ▆▎          |             |             |
| Vest, 2007            | 12      | 15     | 37     | NR     | -4.00               | -23.36         | 15.36          | 21   | 21       | <b>←</b> | ——             | <u> </u>    | _           |             |
|                       |         |        |        |        | -2.37               | -2.89          | -1.85          |      |          |          |                | ♦ I         |             |             |
|                       |         |        |        |        |                     |                |                |      |          | -12.00   | -6.00          | 0.00        | 6.00        | 12          |
|                       |         |        |        |        |                     |                |                |      |          | _        | avors CPA      | D =-        | avors Inact | ivo         |

Random-effects meta-analysis; overall I-squared=78  $\!\%$ 

Appendix F Figure 12. ESS, CPAP vs. Any Inactive, Grouped by OSA Severity

| Group by | Study name            | Wks     | BL ESS | BL BMI | BL AHI | Statistic           | s for each     | study          | Samp | le size | D <u>iffe</u> | rence in me   | ans and 95°   | % C |
|----------|-----------------------|---------|--------|--------|--------|---------------------|----------------|----------------|------|---------|---------------|---------------|---------------|-----|
| Severity |                       |         |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control |               |               |               |     |
| mil-mod  | Barnes, 2004          | 12      | 11     | 31     | 21     | -1.00               | -2.09          | 0.09           | 114  | 114     | 1             |               | - 1           |     |
| nil-mod  | Engleman, 1999        | 4       | 13     | 30     | 10     | -3.00               | -4.64          | -1.36          | 37   | 37      |               | <del></del>   | - 1           |     |
| mil-mod  | Marshall, 2005        | 3       | 13     | 32     | 22     | -2.40               | -4.16          | -0.64          | 31   | 31      |               | <del></del>   | - 1           |     |
| mil-mod  | Redline, 1998         | 8 to 12 | 11     | 33     | 13     | -1.09               | -2.44          | 0.26           | 59   | 52      | 1             | 1 =           | - 1           |     |
| mil-mod  | Weaver, 2012          | 8       | 15     | 34     | 13     | -1.78               | -2.81          | -0.75          | 121  | 118     |               | ■             | - 1           |     |
| nil-mod  |                       |         |        |        |        | -1.69               | -2.38          | -1.01          |      |         | 1             | •             | - 1           |     |
| nil-sev  | Campos-Rodriguez, 200 | 6 4     | 15     | 35     | 59     | -2.40               | -4.01          | -0.79          | 36   | 36      |               | <del>-</del>  | - 1           |     |
| nil-sev  | Egea, 2008            | 12      | 8      | 32     | 39     | -1.90               | -12.64         | 8.84           | 20   | 25      | ı —           | ++            | $\rightarrow$ |     |
| mil-sev  | Hui, 2006             | 12      | 11     | 27     | 29     | -0.04               | -2.88          | 2.80           | 28   | 28      |               | ı →           | - 1           |     |
| nil-sev  | Jenkinson, 1999       | 4       | 17     | 35     | NR     | -7.00               | -11.33         | -2.67          | 54   | 53      | I -           | <b>→</b> I    | - 1           |     |
| mil-sev  | Kohler, 2008          | 4       | 16     | 35     | NR     | -5.30               | -7.29          | -3.31          | 51   | 51      |               | <b>⊢-</b> I   | - 1           |     |
| mil-sev  | Kushida, 2012         | 24      | 10     | 32     | 41     | -1.00               | -1.50          | -0.50          | 558  | 547     | 1             |               | - 1           |     |
| nil-sev  | Lam, 2007             | 10      | 12     | 27     | 21     | -3.00               | -5.77          | -0.23          | 34   | 33      |               | 1             | - 1           |     |
| mil-sev  | McMillan, 2014        | 48      | 12     | 34     | NR     | -2.20               | -2.28          | -2.12          | 140  | 138     |               |               | - 1           |     |
| nil-sev  | Robinson, 2006        | 4       | 5      | 33     | NR     | -1.10               | -2.00          | -0.20          | 35   | 35      |               | _             | - 1           |     |
| nil-sev  | West, 2007            | 12      | 15     | 37     | NR     | -4.00               | -23.36         | 15.36          | 21   | 21      | <u> </u>      | +             | -             | _   |
| nil-sev  |                       |         |        |        |        | -2.14               | -2.96          | -1.33          |      |         |               | •I            | - 1           |     |
| nod-sev  | Ballester, 1999       | 12      | 12     | 32     | 56     | -5.70               | -7.77          | -3.63          | 68   | 37      |               | <b></b> `I    | - 1           |     |
| nod-sev  | Barbe, 2001           | 6       | 7      | 29     | 56     | 0.00                | -1.93          | 1.93           | 29   | 26      |               | ı →           | - 1           |     |
| nod-sev  | Barbe, 2010           | 52      | 6      | 33     | 46     | -1.26               | -1.91          | -0.61          | 191  | 183     |               | I -I          | - 1           |     |
| nod-sev  | Barbe, 2012           | 208     | 7      | 31     | 39     | -1.10               | -1.48          | -0.72          | 357  | 366     |               | -             | - 1           |     |
| nod-sev  | Chasens, 2014         | 4       | 11     | 36     | 39     | -2.29               | -6.02          | 1.44           | 12   | 11      |               | 1             | . 1           |     |
| nod-sev  | Coughlin, 2007        | 6       | 14     | 36     | 40     | -3.10               | -5.48          | -0.72          | 35   | 35      |               | <del></del> - | - 1           |     |
| nod-sev  | Duran-Cantolla, 2010  | 12      | 10     | 32     | 44     | -2.20               | -3.00          | -1.40          | 169  | 171     |               | I -I          | - 1           |     |
| nod-sev  | Engleman, 1998        | 4       | 12     | 30     | 43     | -6.00               | -8.92          | -3.08          | 23   | 23      |               | <del></del>   | - 1           |     |
| nod-sev  | Faccenda, 2001        | 4       | 15     | 30     | 35     | -2.40               | -3.80          | -1.00          | 71   | 71      |               | <del>-</del>  | - 1           |     |
| nod-sev  | Hoyos, 2012           | 12      | 10     | 32     | 41     | -0.10               | -1.29          | 1.09           | 34   | 31      |               | 1 +           |               |     |
| mod-sev  | Jones, 2013           | 12      | 13     | 30     | 31     | -3.00               | -4.74          | -1.26          | 53   | 53      |               | <del></del> - | - 1           |     |
| nod-sev  | Lam, 2010             | 1       | 11     | 28     | 40     | 0.65                | -0.76          | 2.06           | 31   | 30      | 1             | 1 4           | - 1           |     |
| nod-sev  | Loredo, 2006          | 2       | 12     | 32     | 62     | -1.10               | -4.34          | 2.14           | 22   | 19      | 1             | I —           | -             |     |
| nod-sev  | Martinez-Garcia, 2013 | 12      | 9      | 34     | 40     | -3.10               | -4.27          | -1.93          | 98   | 96      | 1             | <b>-</b>      | - 1           |     |
| nod-sev  | Montserrat, 2001      | 6       | 17     | 32     | 54     | -7.15               | -9.90          | -4.40          | 24   | 24      | 1 -           | <b>→</b> I    | - 1           |     |
| nod-sev  | Phillips, 2011        | 8       | 10     | 32     | 38     | -1.80               | -3.83          | 0.23           | 38   | 38      | 1             | <b>Ⅰ</b> →    | - 1           |     |
| nod-sev  | Siccoli, 2008         | 4       | 16     | 36     | NR     | -5.70               | -7.62          | -3.78          | 51   | 51      | 1             | <b> </b>      | - 1           |     |
| nod-sev  | Smith, 2007           | 6       | 10     | 31     | 36     | -1.00               | -3.61          | 1.61           | 26   | 26      | 1             | I →           | . 1           |     |
| nod-sev  |                       | -       | -      |        |        | -2.35               | -3.11          | -1.60          |      |         | 1             | •             | - 1           |     |
|          |                       |         |        |        |        |                     |                |                |      |         | -15.00        | 7.50 0.0      | 0 7.50        |     |
|          |                       |         |        |        |        |                     |                |                |      |         |               |               | Favors Ina    |     |

Random-effects meta-analysis; overall I-squared=81%; mil-mod I-squared=26%; mil-sev I-squared=79%; mod-sev I-squared=83%

## Appendix F Figure 13. ESS, MADs vs. Control

| roup by     | Study name      | Wks | Severity | BL ESS | BL BMI | <b>BL AHI</b> | Statistics             | for each s     | study          | Sam  | ple size | Difference in    |
|-------------|-----------------|-----|----------|--------|--------|---------------|------------------------|----------------|----------------|------|----------|------------------|
| tudy Design |                 |     |          |        |        |               | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95% CI |
| rossover    | Barnes, 2004    | 12  | mil-mod  | 11     | 31     | 18            | -1.00                  | -2.09          | 0.09           | 114  | 114      | 🖶                |
| rossover    | Bloch, 2000a    | 1   | mil-sev  | 12     | 27     | 27            | -1.20                  | -7.76          | 5.36           | 24   | 24       |                  |
| rossover    | Bloch, 2000b    | 1   | mil-sev  | 12     | 27     | 27            | -1.20                  | -7.76          | 5.36           | 24   | 24       |                  |
| rossover    | Quinnell, 2014a | 6   | mil-mod  | 12     | 31     | 14            | -1.47                  | -2.27          | -0.67          | 90   | 90       | =                |
| rossover    | Quinnell, 2014b | 6   | mil-mod  | 12     | 31     | 14            | -2.30                  | -3.13          | -1.47          | 90   | 90       | 🗕                |
| rossover    | Quinnell, 2014c | 6   | mil-mod  | 12     | 31     | 14            | -2.41                  | -3.25          | -1.57          | 90   | 90       | 🗕                |
| ossover     |                 |     |          |        |        |               | -1.83                  | -2.45          | -1.21          |      |          | •                |
| arallel     | Lam, 2007       | 10  | mil-sev  | 12     | 27     | 21            | -1.00                  | -1.49          | -0.51          | 34   | 33       |                  |
| rallel      | Petri, 2008     | 4   | mil-sev  | 11     | 31     | 35            | -2.60                  | -4.17          | -1.03          | 33   | 30       | =-               |
| arallel     |                 |     |          |        |        |               | -1.39                  | -2.27          | -0.50          |      |          | ♦                |
| verall      |                 |     |          |        |        |               | -1.68                  | -2.19          | -1.17          |      |          | ♦                |

Random-effects meta-analysis; overall I-squared 52%

Favors MAD Favors Control

| Group by     | Study name           | Wks    | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s | tudy           | Sam | ple size | Difference in        |
|--------------|----------------------|--------|----------|--------|--------|--------|---------------------|------------|----------------|-----|----------|----------------------|
| Study Design |                      |        |          |        |        |        | Difference in means | Lower      | Upper<br>limit | MAD | Control  | means and 95% Cl     |
| Crossover    | Durán-Cantolla, 2010 | 12     | mil-mod  | 12     | 28     | 15     | 0.50                | -1.34      | 2.34           | 42  | 42       | - =-                 |
| Crossover    | Naismith, 2005       | 4      | mil-sev  | 11     | 29     | 27     | -2.00               | -3.63      | -0.37          | 67  | 67       | -■-                  |
| Crossover    | Johnston, 2002       | 4 to 6 | mil-sev  | 14     | 32     | 32     | -0.95               | -4.95      | 3.05           | 20  | 20       | <del> </del>         |
| Crossover    |                      |        |          |        |        |        | -0.86               | -2.26      | 0.53           |     |          | 🔷                    |
| Parallel     | Andren, 2013         | 12     | mil-sev  | 11     | 31     | 24     | -2.20               | -3.72      | -0.68          | 36  | 36       |                      |
| Parallel     | Petri, 2008          | 4      | mil-sev  | 11     | 31     | 35     | -2.10               | -4.21      | 0.01           | 36  | 30       | I <del>I≣</del> -I I |
| Parallel     |                      |        |          |        |        |        | -2.16               | -3.66      | -0.66          |     |          | ◆                    |
| Overall      |                      |        |          |        |        |        | -1.48               | -2.75      | -0.21          |     |          |                      |

Random-effects meta-analysis; overall I-squared=34%

Favors MAD Favors Sham

| Study name      | Wks | Severity  | BL ESS | BL BMI | BL AHI | Wt loss  | Statistics             | for each       | study          | Sam  | ple size | Difference in   |
|-----------------|-----|-----------|--------|--------|--------|----------|------------------------|----------------|----------------|------|----------|-----------------|
|                 |     |           |        |        |        |          | Difference<br>in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% C |
| Desplan, 2014   | 4   | mod-sev   | 11     | 31     | 41     | BMI -0.8 | -7.00                  | -10.24         | -3.76          | 13   | 13       | -■-             |
| ohansson, 2009  | 9   | mod-sev   | 8      | 35     | 37     | -20 kg   | -4.00                  | -6.01          | -1.99          | 30   | 33       |                 |
| line, 2012      | 12  | mod-sev   | 9      | 35     | 28     | -0.3 kg  | -3.00                  | -5.57          | -0.43          | 27   | 16       | -               |
| uomilehto, 2013 | 260 | mild only | 10     | 32     | 10     | -6.1 kg  | -0.60                  | -2.35          | 1.15           | 40   | 41       |                 |
|                 |     |           |        |        |        |          | -3.43                  | -5.92          | -0.95          |      |          |                 |

Favors Lifestyle Favors Control

-12.00 -6.00 0.00 6.00 12.00

Random effects meta-analysis; overall I-squared 78%

|          | Difference<br>in means | Lower                         | Upper                                     |   |   | means and 95% CI  |
|----------|------------------------|-------------------------------|---|---|---|---|
|          | in means               | limit                         | limit                                     | CPAP  | Control   |   |
| BMI -0.8 | -7.00                  | -10.24                        | -3.76                                     | 13  | 13  | -■-   |
| -20 kg   | -4.00                  | -6.01                         | -1.99                                     | 30  | 33  |   |
| -0.3 kg  | -3.00                  | -5.57                         | -0.43                                     | 27  | 16  |   |
|          | -4.42                  | -6.44                         | -2.41                                     |   |   | ♦   |
|          | -20 kg                 | -20 kg -4.00<br>-0.3 kg -3.00 | -20 kg -4.00 -6.01<br>-0.3 kg -3.00 -5.57 | -20 kg -4.00 -6.01 -1.99<br>-0.3 kg -3.00 -5.57 -0.43 | -20 kg -4.00 -6.01 -1.99 30<br>-0.3 kg -3.00 -5.57 -0.43 27 | -20 kg -4.00 -6.01 -1.99 30 33<br>-0.3 kg -3.00 -5.57 -0.43 27 16 |

Favors Lifestyle Favors Control

Random effects meta-analysis; overall I-squared 47%

<sup>&</sup>lt;sup>a</sup> The substantial statistical heterogeneity found in the main analysis was reduced when removing the one trial that enrolled participants with mild OSA.

## Appendix F Figure 17. ESS, Surgery vs. Control

| Study name     | Wks      | Surgery     | Severity  | BL ESS | BL BMI | BL AHI | Statistics          | for each st    | tudy           | Sam  | ple size | Difference in    |
|----------------|----------|-------------|-----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|------------------|
|                |          |             |           |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95% CI |
| Bäck, 2009     | 16 to 24 | RF surgery  | mild only | 9      | 28     | 12     | -0.00               | -0.00          | 0.00           | 17   | 15       | •                |
| Dixon, 2012    | 104      | Bariatric   | mod-sev   | NR     | 45     | 61     | -3.20               | -7.12          | 0.72           | 30   | 30       | <del>- • </del>  |
| Ferguson, 2003 | varied   | LAUP        | mil-mod   | 11     | 32     | 18     | -2.20               | -5.96          | 1.56           | 21   | 25       | <del>  •  </del> |
| Koutsourelakis | 12 to 16 | Septoplasty | mil-sev   | 14     | 30     | 32     | -0.50               | -2.54          | 1.54           | 27   | 22       | 🛶                |
| Woodson, 2003  | 8        | TCRFTA      | mil-mod   | 13     | 29     | 18     | -1.20               | -3.11          | 0.71           | 30   | 30       | -■+              |

Favors Surgery Favors Inactive

Random-effects meta-analysis; overall I-squared 52%

## Appendix F Figure 18. 24-Hour Mean Arterial Pressure, CPAP vs. Control

| Group by     | Study name            | Wks | Severity | BL ES | S BL BM | BL AHI | Statistics f           | for each       | <u>study</u> | Sam  | ple size | Difference in     |
|--------------|-----------------------|-----|----------|-------|---------|--------|------------------------|----------------|--------------|------|----------|-------------------|
| Study Design |                       |     |          |       |         |        | Difference<br>in means | Lower<br>limit |              | CPAP | Control  | means and 95% CI  |
| Crossover    | Faccenda, 2001        | 4   | mod-sev  | 15    | 30      | 35     | -1.00                  | -2.59          | 0.59         | 71   | 71       | 🖶                 |
| Crossover    |                       |     |          |       |         |        | -1.00                  | -2.59          | 0.59         |      |          | 🔷                 |
| arallel      | Gottlieb, 2014        | 12  | mod-sev  | 9     | 34      | 25     | -3.00                  | -5.54          | -0.46        | 106  | 106      | - ■               |
| arallel      | Martinez-Garcia, 2013 | 12  | mod-sev  | 9     | 34      | 40     | -3.10                  | -5.58          | -0.62        | 98   | 96       | │ <del>│</del> ■─ |
| arallel      |                       |     |          |       |         |        | -3.05                  | -4.83          | -1.28        |      |          | ★                 |
| Overall      |                       |     |          |       |         |        | -1.99                  | -3.99          | 0.02         |      |          |                   |

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared 30%

## Appendix F Figure 19. 24-Hour Mean Arterial Pressure, CPAP vs. Sham

| roup by     | Study name_            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics f           | or each s      | tudy           | Sam  | ple size |       |          | fference |       |
|-------------|------------------------|-----|----------|--------|--------|--------|------------------------|----------------|----------------|------|----------|-------|----------|----------|-------|
| tudy Design |                        |     |          |        |        |        | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |       | mea      | ns and 9 | 5% CI |
| ross-over   | Robinson, 2006         | 4   | mil-sev  | 5      | 33     | NR     | -0.74                  | -4.33          | 2.85           | 35   | 35       |       | $\vdash$ |          | - I   |
| oss-over    |                        |     |          |        |        |        | -0.74                  | -4.48          | 3.00           |      |          |       | -        | <b>-</b> | -     |
| rallel      | Campos-Rodriguez, 2006 | 4   | mil-sev  | 15     | 35     | 59     | -0.90                  | -5.66          | 3.86           | 36   | 36       |       | +        | -        | -     |
| rallel      | Duran-Cantolla         | 12  | mod-sev  | 10     | 32     | 44     | -1.50                  | -2.65          | -0.35          | 169  | 171      |       | -        | ■-       |       |
| rallel      | Hui, 2006              | 12  | mil-sev  | 11     | 27     | 31     | -3.80                  | -7.22          | -0.38          | 28   | 28       | -     | ┿        | -        |       |
| rallel      | Pepperell, 2002        | 4   | mil-sev  | 16     | 35     | NR     | -3.30                  | -5.28          | -1.32          | 59   | 59       |       | ╅        | -        |       |
| rallel      |                        |     |          |        |        |        | -2.20                  | -3.37          | -1.03          |      |          |       | ⊟∢       | ▶        |       |
| erall       |                        |     |          |        |        |        | -2.07                  | -3.19          | -0.95          |      |          |       | ⊟∢       | ▶        |       |
|             |                        |     |          |        |        |        |                        |                |                |      |          | -8.00 | -4.00    | 0.00     | 4.00  |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 3%

## Appendix F Figure 20. 24-Hour Systolic Blood Pressure, CPAP vs. Control

| Group by     | Study name            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Samp | ole size |        |       | fference |       |      |
|--------------|-----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--------|-------|----------|-------|------|
| Study Design |                       |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  |        | mear  | s and 9  | 5% CI |      |
| Cross-over   | Barnes, 2004          | 12  | mil-mod  | 11     | 31     | 21     | -0.90               | -3.93          | 2.13           | 114  | 114      |        | -     | -        |       |      |
| Cross-over   | Faccenda, 2001        | 4   | mod-sev  | 15     | 30     | 35     | -1.30               | -3.28          | 0.68           | 71   | 71       |        |       |          |       |      |
| Cross-over   |                       |     |          |        |        |        | -1.18               | -2.84          | 0.48           |      |          |        |       | <b>*</b> |       |      |
| Parallel     | Gottlieb, 2014        | 12  | mod-sev  | 9      | 34     | 25     | -1.90               | -5.13          | 1.33           | 106  | 106      |        | -     | ╼┼╴      |       |      |
| Parallel     | Martinez-Garcia, 2013 | 12  | mod-sev  | 9      | 34     | 40     | -3.10               | -6.73          | 0.53           | 98   | 96       |        | ╌     | ┏═┼      |       |      |
| arallel      | McMillan, 2014        | 48  | mil-sev  | 12     | 34     | NR     | 3.70                | 0.19           | 7.21           | 140  | 138      |        |       | ⊢        | ═┼╴   |      |
| arallel      | Pamidi, 2015          | 2   | mil-sev  | 11     | 35     | 37     | -9.50               | -16.37         | -2.63          | 26   | 13       | ┝╼     | +     | -        |       |      |
| Parallel     |                       |     |          |        |        |        | -2.08               | -6.46          | 2.29           |      |          |        |       |          |       |      |
| Overall      |                       |     |          |        |        |        | -1.29               | -2.85          | 0.26           |      |          |        |       |          |       |      |
|              |                       |     |          |        |        |        |                     |                |                |      |          | -12.00 | -6.00 | 0.00     | 6.00  | 12.0 |

Random-effects meta-analysis; overall I-squared=65%

## Appendix F Figure 21. 24-Hour Systolic Blood Pressure, CPAP vs. Sham

| Group by     | Study name             | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics t        | for each       | study          | Sam  | ple size |        |       | fference   |       |     |
|--------------|------------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--------|-------|------------|-------|-----|
| Study Design |                        |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | I      | mea   | ns and 9   | 5% CI |     |
| Cross-over   | Robinson, 2006         | 4   | mil-sev  | 5      | 33     | NR     | -0.10               | -5.21          | 5.01           | 35   | 35       |        | 1-    | -          | -1    |     |
| Cross-over   |                        |     |          |        |        |        | -0.10               | -5.21          | 5.01           |      |          |        | -     | <b></b>    | -     |     |
| Parallel     | Barbe, 2001            | 6   | sev only | 7      | 29     | 56     | -1.00               | -7.35          | 5.35           | 29   | 26       |        | +     | -          |       |     |
| Parallel     | Campos-Rodriguez, 2006 | 4   | mil-sev  | 15     | 35     | 59     | -1.00               | -7.73          | 5.73           | 36   | 36       |        | +     | ├-         |       |     |
| Parallel     | Duran-Cantolla, 2010   | 12  | mod-sev  | 10     | 32     | 44     | -2.10               | -3.74          | -0.46          | 169  | 171      |        | -     | ▆▎         |       |     |
| Parallel     | Hui, 2006              | 12  | mil-sev  | 11     | 27     | 31     | -0.40               | -10.42         | 9.62           | 28   | 28       | -      | -     | -          | _     | -   |
| Parallel     | Pepperell, 2002        | 4   | mil-sev  | 16     | 35     | NR     | -3.40               | -6.22          | -0.58          | 59   | 59       |        | ⊢•    |            |       |     |
| Parallel     |                        |     |          |        |        |        | -2.27               | -3.62          | -0.93          |      |          |        | -   ⋅ | <b>◆</b>   |       |     |
| Overall      |                        |     |          |        |        |        | -2.13               | -3.43          | -0.83          |      |          | -      |       | <b>◆</b> I |       |     |
|              |                        |     |          |        |        |        |                     |                |                |      |          | -12.00 | -6.00 | 0.00       | 6.00  | 12. |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 0%

## Appendix F Figure 22. 24-Hour Diastolic Blood Pressure, CPAP vs. Control

| Froup by     | Study name            | Wks  | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Sam        | ole size | Difference in                    |
|--------------|-----------------------|------|----------|--------|--------|--------|---------------------|----------------|----------------|------------|----------|----------------------------------|
| Study Design |                       |      |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP       | Control  | means and 95% CI                 |
| ross-over    | Barnes, 2004          | . 12 | mil-mod  | 11     | 31     | 21     | -0.60               | -2.72          | 1.52           | 114        | 114      | 🖶                                |
| ross-over    | Faccenda, 2001        | 4    | mod-sev  | 15     | 30     | 35     | -1.50               | -2.94          | -0.06          | 71         | 71       |                                  |
| ross-over    |                       |      |          |        |        |        | -1.09               | -3.79          | 1.62           |            |          | 🔷                                |
| arallel      | Gottlieb, 2014        | 12   | mod-sev  | 9      | 34     | 25     | -2.80               | -4.73          | -0.87          | 106        | 106      | -■-                              |
| arallel      | Martinez-Garcia, 2013 | 12   | mod-sev  | 9      | 34     | 40     | -3.20               | -5.39          | -1.01          | 98         | 96       | │ <del>│</del> <del>ड</del> -│ │ |
| arallel      | McMillan, 2014        | 48   | mil-sev  | 12     | 34     | NR     | 0.20                | -1.74          | 2.14           | 140        | 138      | 🛊                                |
| arallel      | Pamidi, 2015          | 2    | mil-sev  | 11     | 35     | 37     | -7.10               | -10.82         | -3.38          | <b>2</b> 6 | 13       | │ <del>─</del> ── │              |
| arallel      |                       |      |          |        |        |        | -2.79               | -4.86          | -0.71          |            |          | ◆                                |
| verall       |                       |      |          |        |        |        | -2.16               | -3.80          | -0.51          |            |          | 📤                                |

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared=68%

## Appendix F Figure 23. 24-Hour Diastolic Blood Pressure, CPAP vs. Sham

| roup by     | Study name             | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics f           | for each s     | tudy           | Sam  | ple size | Difference in       |
|-------------|------------------------|-----|----------|--------|--------|--------|------------------------|----------------|----------------|------|----------|---------------------|
| tudy Design |                        |     |          |        |        |        | Difference<br>in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% CI    |
| ross-over   | Robinson, 2006         | 4   | mil-sev  | 5      | 33     | NR     | -1.47                  | -6.63          | 3.69           | 35   | 35       | <del>-   ■  -</del> |
| oss-over    |                        |     |          |        |        |        | -1.47                  | -6.78          | 3.84           |      |          |                     |
| arallel     | Barbe, 2001            | 6   | sev only | 7      | 29     | 56     | 0.00                   | -4.18          | 4.18           | 29   | 26       |                     |
| rallel      | Campos-Rodriguez, 2006 | 4   | mil-sev  | 15     | 35     | 59     | -0.70                  | -5.02          | 3.62           | 36   | 36       | <del>   </del>      |
| rallel      | Durán-Cantolla, 2010   | 12  | mod-sev  | 10     | 32     | 44     | -1.30                  | -2.39          | -0.21          | 169  | 171      | -■                  |
| rallel      | Hui, 2006              | 12  | mil-sev  | 11     | 27     | 31     | -3.50                  | -6.48          | -0.52          | 28   | 28       | <del>- •</del>      |
| rallel      | Pepperell, 2002        | 4   | mil-sev  | 16     | 35     | NR     | -3.30                  | -5.33          | -1.27          | 59   | 59       | │ <del></del> ──│ │ |
| rallel      |                        |     |          |        |        |        | -1.93                  | -3.10          | -0.76          |      |          | ◆                   |
| verall      |                        |     |          |        |        |        | -1.91                  | -3.05          | -0.77          |      |          | ♦                   |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 3%

| Group by     | Study name             | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics             | for each s     | tudy           | Sam  | ple size | Difference in    |
|--------------|------------------------|-----|----------|--------|--------|--------|------------------------|----------------|----------------|------|----------|------------------|
| Study Design |                        |     |          |        |        |        | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95% CI |
| Crossover    | Arias, 2008            | 12  | mil-sev  | NR     | 31     | 44     | 1.00                   | -2.68          | 4.68           | 30   | 30       |                  |
| Crossover    | Coughlin, 2007         | 6   | mod-sev  | 14     | 36     | 40     | -5.50                  | -8.15          | -2.85          | 35   | 35       | 🖶                |
| Crossover    | Jones, 2013            | 12  | mod-sev  | 13     | 30     | 31     | 0.00                   | -3.56          | 3.56           | 53   | 53       |                  |
| crossover    | Robinson, 2006         | 4   | mil-sev  | 5      | 33     | NR     | 1.10                   | -2.83          | 5.03           | 35   | 35       | <del> </del> ■−  |
| Crossover    |                        |     |          |        |        |        | -1.21                  | -3.74          | 1.31           |      |          | 🔷                |
| Parallel     | Campos-Rodriguez, 2006 | 4   | mil-sev  | 15     | 35     | 15     | -1.00                  | -7.73          | 5.73           | 36   | 36       | <del>   </del>   |
| arallel      | Durán-Cantolla, 2010   | 12  | mod-sev  | 10     | 32     | 44     | 0.00                   | -2.03          | 2.03           | 169  | 171      | 🔷                |
| arallel      | Hoyos, 2012            | 12  | mod-sev  | 10     | 32     | 41     | -1.01                  | -4.42          | 2.40           | 34   | 31       | │                |
| arallel      | Hui, 2006              | 12  | mil-sev  | 11     | 27     | 31     | -2.20                  | -6.16          | 1.76           | 28   | 28       | <del>  ■ </del>  |
| arallel      | Pepperell, 2002        | 4   | mil-sev  | 16     | 35     | NR     | -4.20                  | -6.38          | -2.02          | 59   | 59       | <del> ≣</del> -  |
| arallel      | Weaver, 2012           | 8   | mil-mod  | 15     | 34     | 13     | -1.76                  | -3.80          | 0.28           | 121  | 118      | <del>  ■ </del>  |
| Parallel     |                        |     |          |        |        |        | -1.78                  | -3.76          | 0.19           |      |          | ◆                |
| Overall      |                        |     |          |        |        |        | -1.57                  | -3.12          | -0.01          |      |          | ♦                |

Random-effects meta-analysis; overall I-squared 57%

Favors CPAP Favors Sham

## Appendix F Figure 25. Diurnal Systolic Blood Pressure, CPAP vs. Control

| Froup by    | Study name            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Samp | ole size | Difference in    |
|-------------|-----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|------------------|
| tudy Design |                       |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% CI |
| cross-over  | Craig, 2012           | 24  | NR       | 8      | 33     | NR     | 1.80                | 0.06           | 3.54           | 195  | 196      |                  |
| ross-over   |                       |     |          |        |        |        | 1.80                | -5.34          | 8.94           |      |          | 🔷                |
| arallel     | Barbe, 2010           | 52  | mod-sev  | 6      | 33     | 46     | -2.14               | -5.41          | 1.13           | 191  | 183      | 🚽                |
| arallel     | Gottlieb, 2014        | 12  | mod-sev  | 9      | 34     | 25     | -2.80               | -4.73          | -0.87          | 106  | 106      | <del> </del>     |
| arallel     | Ip, 2004              | 4   | mod-sev  | 11     | 29     | 47     | 0.30                | -8.85          | 9.45           | 14   | 14       | I I <b>→</b> I   |
| arallel     | Lam, 2006             | 10  | mil-sev  | 12     | 27     | 21     | -6.10               | -14.55         | 2.35           | 34   | 33       | l <del> </del> } |
| arallel     | Martinez-Garcia, 2013 | 12  | mod-sev  | 9      | 34     | 40     | 0.30                | -3.43          | 4.03           | 98   | 96       | +                |
| arallel     | McMillan, 2014        | 48  | mil-sev  | 12     | 34     | NR     | 5.70                | 1.46           | 9.94           | 140  | 138      | <del> </del>     |
| arallel     | Pamidi, 2015          | 2   | mil-sev  | 11     | 35     | 37     | -9.70               | -16.62         | -2.78          | 26   | 13       | l <del> </del> - |
| arallel     | Ruttanaumpawan, 2008  | 4   | mod-sev  | NR     | 31     | 43     | -14.00              | -27.78         | -0.22          | 19   | 14       | I <del></del>    |
| arallel     | Usui, 2005            | 4   | mod-sev  | NR     | 31     | 33     | -19.90              | -41.98         | 2.18           | 8    | 9        | <del> </del>     |
| arallel     |                       |     |          |        |        |        | -2.45               | -5.61          | 0.71           |      |          | 🛊                |
| verall      |                       |     |          |        |        |        | -1.58               | -4.94          | 1.78           |      |          | 🐳                |

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared=75%

## Appendix F Figure 26. Diurnal Systolic Blood Pressure, CPAP vs. Sham

| Group by     | Study name           | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each       | study          | Sam  | ole size | Diff         | erence i   | in mean     | s and 95            | % C |
|--------------|----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--------------|------------|-------------|---------------------|-----|
| Study Design |                      |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |              |            |             |                     |     |
| ross-over    | Arias, 2008          | 12  | mil-sev  | NR     | 31     | 44     | 1.00                | -4.25          | 6.25           | 30   | 30       | 1            | - 1        | -           | - I                 |     |
| ross-over    | Arias, 2005          | 12  | mil-sev  | NR     | 31     | 44     | 0.00                | -5.44          | 5.44           | 27   | 27       |              |            | <b>-</b> ∳- | -                   |     |
| ross-over    | Coughlin, 2007       | 6   | mod-sev  | 14     | 36     | 40     | -6.70               | -10.04         | -3.36          | 35   | 35       |              | -          | ⊦           |                     |     |
| ross-over    | Cross, 2008          | 6   | mod-sev  | NR     | 37     | 63     | -3.80               | -12.80         | 5.20           | 29   | 29       |              | +          | •           | -                   |     |
| ross-over    | Jones, 2013          | 12  | mod-sev  | 13     | 30     | 31     | -3.00               | -7.96          | 1.96           | 53   | 53       |              | -          | ╼┼          |                     |     |
| ross-over    |                      |     |          |        |        |        | -3.45               | -5.61          | -1.28          |      |          |              |            | <b>◆</b>    |                     |     |
| arallel      | Barbe, 2001          | 6   | sev only | 7      | 29     | 56     | -2.00               | -7.51          | 3.51           | 29   | 26       |              | -          | ╼┼╴         |                     |     |
| arallel      | Duran-Cantolla, 2010 | 12  | mod-sev  | 10     | 32     | 44     | -1.60               | -3.34          | 0.14           | 169  | 171      |              |            |             |                     |     |
| arallel      | Egea, 2008           | 12  | mil-sev  | 8      | 32     | 39     | 1.60                | -8.44          | 11.64          | 20   | 25       |              | -          | ┿           | -+                  |     |
| arallel      | Hoyos, 2012          | 12  | mod-sev  | 10     | 32     | 41     | -4.25               | -9.50          | 1.00           | 34   | 31       |              | -          | ━┤          |                     |     |
| arallel      | Hui, 2006            | 12  | mil-sev  | 11     | 27     | 31     | -2.50               | -8.07          | 3.07           | 28   | 28       |              | - I        |             |                     |     |
| arallel      | Kohler, 2008         | 4   | mil-sev  | 16     | 35     | NR     | -5.60               | -12.57         | 1.37           | 51   | 51       |              | +          | $\dashv$    |                     |     |
| arallel      | Lam, 2010            | 1   | mod-sev  | 11     | 28     | 40     | -0.95               | -5.18          | 3.28           | 31   | 30       |              |            | ╼╃╴         |                     |     |
| arallel      | Mills, 2006          | 2   | mil-sev  | NR     | 32     | 63     | -8.00               | -22.39         | 6.39           | 17   | 16       | $\leftarrow$ | +          | +           | - I                 |     |
| arallel      | Nguyen, 2010         | 12  | mod-sev  | NR     | 30     | 36     | 1.60                | -15.46         | 18.66          | 10   | 10       | -            | $+\!\!\!-$ | +           | $-\!\!\!+\!\!\!\!-$ | _   |
| arallel      | Weaver, 2012         | 8   | mil-mod  | 15     | 34     | 13     | -1.32               | -4.45          | 1.81           | 121  | 118      |              | - [        | -           |                     |     |
| arallel      |                      |     |          |        |        |        | -1.83               | -3.09          | -0.57          |      |          |              |            | <b>♦</b>    |                     |     |
| verall       |                      |     |          |        |        |        | -2.39               | -3.89          | -0.88          |      |          |              | - [        | <b>♦</b>    |                     |     |
|              |                      |     |          |        |        |        |                     |                |                |      | _        | 20.00        | -10.00     | 0.00        | 10.00               | 2   |

Random-effects meta-analysis; overall I-squared 0%

Favors CPAP Favors Sham

| Froup by    | Study name            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Sam  | ole size | Difference in        |
|-------------|-----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|----------------------|
| tudy Design |                       |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% C      |
| ross-over   | Craig, 2012           | 24  | NR       | 8      | 33     | NR     | -0.40               | -1.50          | 0.70           | 195  | 196      |                      |
| ross-over   |                       |     |          |        |        |        | -0.40               | -4.01          | 3.21           |      |          |                      |
| arallel     | Barbe, 2010           | 52  | mod-sev  | 6      | 33     | 46     | -1.90               | -4.22          | 0.42           | 191  | 183      | 4                    |
| arallel     | Gottlieb, 2014        | 12  | mod-sev  | 9      | 34     | 25     | -2.50               | -4.59          | -0.41          | 106  | 106      | +                    |
| arallel     | lp, 2004              | 4   | mod-sev  | 11     | 29     | 47     | -8.90               | -18.88         | 1.08           | 14   | 14       | │ <del>│ </del>      |
| arallel     | Lam, 2006             | 10  | mil-sev  | 12     | 27     | 21     | -2.00               | -7.85          | 3.85           | 34   | 33       | │ │ <del>─</del> ┿ │ |
| arallel     | Martinez-Garcia, 2013 | 12  | mod-sev  | 9      | 34     | 40     | -1.50               | -3.84          | 0.84           | 98   | 96       | 🛶                    |
| arallel     | McMillan, 2014        | 48  | mil-sev  | 12     | 34     | NR     | 0.70                | -1.98          | 3.38           | 140  | 138      | +                    |
| arallel     | Pamidi, 2015          | 2   | mil-sev  | 11     | 35     | 37     | -8.20               | -12.36         | -4.04          | 26   | 13       |                      |
| arallel     | Ruttanaumpawan, 2008  | 4   | mod-sev  | NR     | 31     | 43     | -5.00               | -13.17         | 3.17           | 19   | 14       | l l <del>+</del> l   |
| arallel     | Usui, 2005            | 4   | mod-sev  | NR     | 31     | 33     | -8.50               | -21.13         | 4.13           | 8    | 9        | l <del>-  </del>     |
| arallel     |                       |     |          |        |        |        | -2.65               | -4.44          | -0.87          |      |          | ♦                    |
| verall      |                       |     |          |        |        |        | -2.09               | -4.00          | -0.19          |      |          |                      |

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared=57%

|               | tudy name          | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | tudy           | Sam  | ole size |        | Dif      | fference | e in     |   |
|---------------|--------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--------|----------|----------|----------|---|
| Study Design  |                    |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |        | mea      | ns and 9 | 05% CI   |   |
| Cross-over A  | rias, 2008         | 12  | mil-sev  | NR     | 31     | 44     | 1.00                | -1.93          | 3.93           | 30   | 30       | 1      | -1       | -        | - I      |   |
| Cross-over A  | rias, 2005         | 12  | mil-sev  | NR     | 31     | 44     | 0.00                | -2.82          | 2.82           | 27   | 27       |        |          | +        |          |   |
| Cross-over C  | oughlin, 2007      | 6   | mod-sev  | 14     | 36     | 40     | -4.90               | -7.94          | -1.86          | 35   | 35       |        | -        | ⊢        |          |   |
| Cross-over C  | ross, 2008         | 6   | mod-sev  | NR     | 37     | 63     | 0.00                | -5.14          | 5.14           | 29   | 29       |        |          | +        | - 1      |   |
| Cross-over Jo | ones, 2013         | 12  | mod-sev  | 13     | 30     | 31     | 0.00                | -3.25          | 3.25           | 53   | 53       |        |          | +        |          |   |
| cross-over    |                    |     |          |        |        |        | -0.85               | -2.46          | 0.75           |      |          |        |          | *        |          |   |
| arallel B     | arbe, 2001         | 6   | sev only | 7      | 29     | 56     | -1.00               | -3.76          | 1.76           | 29   | 26       |        |          | -        |          |   |
| Parallel D    | urán-Cantolla,2010 | 12  | mod-sev  | 10     | 32     | 44     | -1.10               | -2.30          | 0.10           | 169  | 171      |        |          |          |          |   |
| Parallel      | gea, 2008          | 12  | mil-sev  | 8      | 32     | 39     | -0.80               | -9.25          | 7.65           | 20   | 25       |        | +        | +        | $\dashv$ |   |
| Parallel H    | oyos, 2012         | 12  | mod-sev  | 10     | 32     | 41     | 0.45                | -3.31          | 4.21           | 34   | 31       |        |          | ┿        | -        |   |
| Parallel H    | lui, 2006          | 12  | mil-sev  | 11     | 27     | 31     | -1.80               | -5.27          | 1.67           | 28   | 28       |        | -        | ╼┼       |          |   |
| Parallel K    | ohler, 2008        | 4   | mil-sev  | 16     | 35     | NR     | -4.70               | -8.07          | -1.33          | 51   | 51       |        | -        | -        |          |   |
| Parallel L    | am, 2010           | 1   | mod-sev  | 11     | 28     | 40     | -0.61               | -4.08          | 2.86           | 31   | 30       |        | -   -    | -        |          |   |
| Parallel N    | 1ills, 2006        | 2   | mil-sev  | NR     | 32     | 63     | -4.00               | -12.54         | 4.54           | 17   | 16       | -      | ┿        | +        | -        |   |
| Parallel N    | lguyen, 2010       | 12  | mod-sev  | NR     | 30     | 36     | 8.90                | -8.03          | 25.83          | 10   | 10       |        | $\vdash$ |          | -        | _ |
| Parallel V    | Veaver, 2012       | 8   | mil-mod  | 15     | 34     | 13     | -1.93               | -3.82          | -0.04          | 121  | 118      |        |          | =        |          |   |
| Parallel      |                    |     |          |        |        |        | -1.47               | -2.57          | -0.38          |      |          |        | - 1      | •        |          |   |
| Overall       |                    |     |          |        |        |        | -1.28               | -2.18          | -0.37          |      |          |        |          | •        |          |   |
|               |                    |     |          |        |        |        |                     |                |                |      |          | -15.00 | -7.50    | 0.00     | 7.50     |   |

Random-effects meta-analysis; overall I-squared 16%

Favors CPAP Favors Sham

## Appendix F Figure 29. Nocturnal Mean Arterial Pressure, CPAP vs. Sham

| Group by     | Study name             | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s | tudy  | Sam  | ple size | Di    | fference | in means | and 95% | CI |
|--------------|------------------------|-----|----------|--------|--------|--------|---------------------|------------|-------|------|----------|-------|----------|----------|---------|----|
| Study Design |                        |     |          |        |        |        | Difference in means | Lower      | Upper | CPAP | Control  |       |          |          |         |    |
| Crossover    | Arias, 2008            | 12  | mil-sev  | NR     | 31     | 44     | 0.00                | -4.85      | 4.85  | 30   | 30       | 1     | Ι-       |          | - 1     |    |
| Crossover    | Robinson, 2006         | 4   | mil-sev  | 5      | 33     | NR     | -2.81               | -7.72      | 2.10  | 35   | 35       |       | $\vdash$ | -        |         |    |
| crossover    |                        |     |          |        |        |        | -1.39               | -4.84      | 2.06  |      |          | 1     | -   ∙    | •        |         |    |
| arallel      | Campos-Rodriguez, 2006 | 4   | mil-sev  | 15     | 35     | 15     | -1.10               | -6.16      | 3.96  | 36   | 36       | 1     | -        | -        | -       |    |
| arallel      | Durán-Cantolla, 2010   | 12  | mod-sev  | 10     | 32     | 44     | -2.00               | -4.18      | 0.18  | 169  | 171      | 1     |          | =        |         |    |
| arallel      | Hui, 2006              | 12  | mil-sev  | 11     | 27     | 31     | -4.90               | -9.20      | -0.60 | 28   | 28       | 1     | +-       | -        |         |    |
| arallel      | Pepperell, 2002        | 4   | mil-sev  | 16     | 35     | NR     | -3.00               | -5.67      | -0.33 | 59   | 59       |       | -        | ■        |         |    |
| arallel      | Weaver, 2012           | 8   | mil-mod  | 15     | 34     | 13     | -1.77               | -4.41      | 0.87  | 121  | 118      | 1     | -        | =        |         |    |
| arallel      |                        |     |          |        |        |        | -2.39               | -3.69      | -1.08 |      |          | 1     |          | <b>♦</b> |         |    |
| verall       |                        |     |          |        |        |        | -2.26               | -3.49      | -1.04 |      |          | 1     | -        | <b>♦</b> |         |    |
|              |                        |     |          |        |        |        |                     |            |       |      |          | 15.00 | -7.50    | 0.00     | 7.50    | 15 |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 0%

| Study name            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each       | study          | Samp | ole size | Difference in                   |
|-----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|---------------------------------|
|                       |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95%                   |
| Gottlieb, 2014        | 12  | mod-sev  | 9      | 34     | 25     | -3.30               | -7.33          | 0.73           | 106  | 106      | 🖷                               |
| Lam, 2007             | 10  | mil-sev  | 12     | 27     | 21     | -7.20               | -16.40         | 2.00           | 34   | 33       | │ <del>├</del> <del>ड</del> ┤ │ |
| Martinez-Garcia, 2013 | 312 | mod-sev  | 9      | 34     | 40     | -3.70               | -8.17          | 0.77           | 98   | 96       | 🖷                               |
| Pamidi, 2015          | 2   | mil-sev  | 11     | 35     | 37     | -10.80              | -20.42         | -1.18          | 26   | 13       | <del> =</del> -                 |
|                       |     |          |        |        |        | -4.40               | -7.13          | -1.67          |      |          | •                               |

-30.00-15.00 0.00 15.00 30.00

Favors CPAP Favors Control

Random-effects meta-analysis; overall I-squared=0%

| iroup by    | Study name           | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics f           | or each        | study | Sam  | ple size | Difference in    |
|-------------|----------------------|-----|----------|--------|--------|--------|------------------------|----------------|-------|------|----------|------------------|
| tudy Design |                      |     |          |        |        |        | Difference<br>in means | Lower<br>limit | • • • | СРАР | Control  | means and 95% CI |
| ross-over   | Arias, 2005          | 12  | mil-sev  | NR     | 31     | 44     | 0.00                   | -7.08          | 7.08  | 27   | 27       |                  |
| ross-over   | Arias, 2008          | 12  | mil-sev  | NR     | 31     | 44     | 0.00                   | -6.91          | 6.91  | 30   | 30       | │                |
| ross-over   |                      |     |          |        |        |        | 0.00                   | -4.94          | 4.94  |      |          | <b>  ◆</b>       |
| arallel     | Barbe, 2001          | 6   | sev only | 7      | 29     | 56     | 0.00                   | -5.51          | 5.51  | 29   | 26       | -+-              |
| arallel     | Duran-Cantolla, 2010 | 12  | mod-sev  | 10     | 32     | 44     | -4.10                  | -6.09          | -2.11 | 169  | 171      | 🖶                |
| arallel     | Hui, 2006            | 12  | mil-sev  | 11     | 27     | 31     | -6.30                  | -11.73         | -0.87 | 28   | 28       | <del> </del>     |
| arallel     | Kohler, 2008         | 4   | mil-sev  | 16     | 35     | NR     | -2.80                  | -9.82          | 4.22  | 51   | 51       | <del>  • -</del> |
| arallel     | Weaver, 2012         | 8   | mil-mod  | 15     | 34     | 13     | -2.21                  | -5.89          | 1.47  | 121  | 118      | <del>-= </del>   |
| arallel     |                      |     |          |        |        |        | -3.55                  | -5.11          | -2.00 |      |          | •                |
| verall      |                      |     |          |        |        |        | -2.58                  | -5.68          | 0.52  |      |          | ◆                |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 0%

## Appendix F Figure 32. Nocturnal Diastolic Blood Pressure, CPAP vs. Control

| roup by     | Study name            | Wks | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Sam        | ole size |   | Dif   | ference  | in    |  |
|-------------|-----------------------|-----|----------|--------|--------|--------|---------------------|----------------|----------------|------------|----------|---|-------|----------|-------|--|
| tudy Design |                       |     |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP       | Control  |   | mean  | s and 98 | 5% CI |  |
| ross-over   | Barnes, 2004          | 12  | mil-mod  | 11     | 31     | 21     | 1.00                | -1.39          | 3.39           | 114        | 114      |   |       |          |       |  |
| ross-over   |                       |     |          |        |        |        | 1.00                | -1.39          | 3.39           |            |          |   |       |          |       |  |
| arallel     | Gottlieb, 2014        | 12  | mod-sev  | 9      | 34     | 25     | -3.70               | -5.87          | -1.53          | 106        | 106      |   | -∎    | <b>⊩</b> |       |  |
| arallel     | Lam, 2007             | 10  | mil-sev  | 12     | 27     | 21     | -3.60               | -8.96          | 1.76           | 34         | 33       |   | +     | +        |       |  |
| arallel     | Martinez-Garcia, 2013 | 12  | mod-sev  | 9      | 34     | 40     | -2.10               | -4.73          | 0.53           | 98         | 96       |   | -     | ╼┼       |       |  |
| arallel     | Pamidi, 2015          | 2   | mil-sev  | 11     | 35     | 37     | -6.10               | -11.23         | -0.97          | <b>2</b> 6 | 13       | - | ┿     | -        |       |  |
| arallel     |                       |     |          |        |        |        | -3.37               | -4.89          | -1.84          |            |          |   | -   ∢ | ▶        |       |  |
| verall      |                       |     |          |        |        |        | -2.10               | -3.39          | -0.81          |            |          |   |       |          |       |  |

Random-effects meta-analysis; overall I-squared=64%

Favors CPAP Favors Control

| iroup by    | Study name           | Wks | Severity | BL ES | S BL BMI | BL AHI | Statistics f           | or each        | study | Sam  | ple size | Difference in    |
|-------------|----------------------|-----|----------|-------|----------|--------|------------------------|----------------|-------|------|----------|------------------|
| tudy Design |                      |     |          |       |          |        | Difference<br>in means | Lower<br>limit | • • • | СРАР | Control  | means and 95% CI |
| ross-over   | Arias, 2005          | 12  | mil-sev  | NR    | 31       | 44     | -1.00                  | -4.96          | 2.96  | 27   | 27       | -                |
| ross-over   | Arias, 2008          | 12  | mil-sev  | NR    | 31       | 44     | -1.00                  | -5.00          | 3.00  | 30   | 30       | -                |
| ross-over   |                      |     |          |       |          |        | -1.00                  | -3.81          | 1.81  |      |          | 🔷                |
| arallel     | Barbe, 2001          | 6   | sev only | 7     | 29       | 56     | 1.00                   | -1.76          | 3.76  | 29   | 26       | ╆                |
| arallel     | Duran-Cantolla, 2010 | 12  | mod-sev  | 10    | 32       | 44     | -1.50                  | -2.94          | -0.06 | 10   | 171      |                  |
| arallel     | Hui, 2006            | 12  | mil-sev  | 11    | 27       | 31     | -3.80                  | -7.91          | 0.31  | 28   | 28       | <del>  •  </del> |
| arallel     | Kohler, 2008         | 4   | mil-sev  | 16    | 35       | NR     | -1.40                  | -5.44          | 2.64  | 51   | 51       | <del> </del>     |
| arallel     | Weaver, 2012         | 8   | mil-mod  | 15    | 34       | 13     | -1.51                  | -3.95          | 0.93  | 121  | 118      | <del>   </del>   |
| arallel     |                      |     |          |       |          |        | -1.28                  | -2.33          | -0.23 |      |          |                  |
| verall      |                      |     |          |       |          |        | -1.25                  | -2.23          | -0.26 |      |          | ♦                |

Favors CPAP Favors Sham

Random-effects meta-analysis; overall I-squared 0%

Appendix F Figure 34. 24-Hour Blood Pressure Measures, CPAP vs. Any Inactive in Patients With Hypertension

| Group by   | Study name             | Control | Wks | Severity | Study Design | BL ESS | BL BMI | BL AHI | Statistic           | s for each s   | tudy           | Sam  | ple size | Difference in means and 95% |
|------------|------------------------|---------|-----|----------|--------------|--------|--------|--------|---------------------|----------------|----------------|------|----------|-----------------------------|
| BP outcome |                        |         |     |          |              |        |        |        | Difference in means | Lower<br>limit | Upper<br>Iimit | CPAP | Control  |                             |
| 24h DBP    | Duran-Cantolla, 2010a  | Sham    | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -1.30               | -2.39          | -0.21          | 169  | 171      |                             |
| 4h DBP     | Hui, 2006a             | Sham    | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -4.70               | -9.75          | 0.35           | 17   | 11       |                             |
| 4h DBP     | Martinez-Garcia, 2013a | No tx   | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -3.20               | -5.39          | -1.01          | 98   | 96       | <del>  =</del>              |
| 4h DBP     | Robinson, 2006a        | Sham    | 4   | mil-sev  | Cross-over   | 5      | 33     | NR     | -1.47               | -6.63          | 3.69           | 35   | 35       | <del> </del> -              |
| 4h DBP     |                        |         |     |          |              |        |        |        | -1.99               | -3.24          | -0.75          |      |          |                             |
| 4h MAP     | Hui, 2006b             | Sham    | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -5.70               | -11.52         | 0.12           | 17   | 11       | <del> •</del> -             |
| 4h MAP     | Martinez-Garcia, 2013b | No tx   | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -3.10               | -5.58          | -0.62          | 98   | 96       | <b>  <del>=</del>   </b>    |
| 4h MAP     | Robinson, 2006b        | Sham    | 4   | mil-sev  | Cross-over   | 5      | 33     | NR     | -0.74               | -4.33          | 2.85           | 35   | 35       | │                           |
| 4h MAP     |                        |         |     |          |              |        |        |        | -2.70               | -4.77          | -0.63          |      |          | ♦                           |
| 4h SBP     | Duran-Cantolla, 2010b  | Sham    | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -2.10               | -3.74          | -0.46          | 169  | 171      |                             |
| 4h SBP     | Hui, 2006c             | Sham    | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -8.60               | -17.04         | -0.16          | 17   | 11       | <del>  -   -  </del>        |
| 4h SBP     | Martinez-Garcia, 2013c | No tx   | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -3.10               | -6.73          | 0.53           | 98   | 96       | │ │ <del>■</del> │ ┃        |
| 4h SBP     | Robinson, 2006c        | Sham    | 4   | mil-sev  | Cross-over   | 5      | 33     | NR     | -0.10               | -5.21          | 5.01           | 35   | 35       | I I <del>-</del> I I        |
| 4h SBP     |                        |         |     |          |              |        |        |        | -2.33               | -3.97          | -0.69          |      |          | •                           |

Random-effects meta-analysis; I-squared=18% (DBP), 12% (MAP), 3% (SBP)

Appendix F Figure 35. Diurnal and Nocturnal Blood Pressure Measures, CPAP vs. Any Inactive in Patients With Hypertension

| Group by<br>BP outcome | Study name             | Control    | Wks | Severity | Study Design | BL ESS | BL BMI | BL AHI | Statistics          | for each       | tudy           | Sam  | ple size | Difference in means and 95%                    |
|------------------------|------------------------|------------|-----|----------|--------------|--------|--------|--------|---------------------|----------------|----------------|------|----------|--|
| se outcome             |                        |            |     |          |              |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |  |
| Day DBP                | Barbe, 2010a           | Usual care | 52  | mod-sev  | Parallel     | 6      | 33     | 46     | -1.90               | -4.22          | 0.42           | 191  | 183      | 🖶  |
| Day DBP                | Coughlin, 2007a        | Sham       | 6   | mod-sev  | Cross-over   | 14     | 36     | 40     | -4.90               | -7.94          | -1.86          | 35   | 35       |  |
| Day DBP                | Duran-Cantolla, 2010c  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -1.10               | -2.30          | 0.10           | 169  | 171      | 1  |
| Day DBP                | Hui, 2006d             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -2.40               | -7.74          | 2.94           | 17   | 11       | <del> </del>                                   |
| ay DBP                 | Martinez-Garcia, 2013d | No tx      | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -1.50               | -3.84          | 0.84           | 98   | 96       |  |
| ay DBP                 |                        |            |     |          |              |        |        |        | -2.06               | -3.63          | -0.50          |      |          |  |
| ay MAP                 | Coughlin, 2007b        | Sham       | 6   | mod-sev  | Cross-over   | 14     | 36     | 40     | -5.50               | -8.15          | -2.85          | 35   | 35       | 🖶  |
| ay MAP                 | Duran-Cantolla, 2010d  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | 0.00                | -2.03          | 2.03           | 169  | 171      | +  |
| ay MAP                 | Hui, 2006e             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -3.10               | -9.25          | 3.05           | 17   | 11       | <del> -</del>                                  |
| ay MAP                 | Robinson, 2006d        | Sham       | 4   | mil-sev  | Cross-over   | 5      | 33     | NR     | 1.10                | -2.83          | 5.03           | 35   | 35       | <del> =</del> -                                |
| ay MAP                 |                        |            |     |          |              |        |        |        | -1.80               | -3.81          | 0.21           |      |          | ♦  |
| ay SBP                 | Barbe, 2010b           | Usual care | 52  | mod-sev  | Parallel     | 6      | 33     | 46     | -2.14               | -5.41          | 1.13           | 191  | 183      |  |
| ay SBP                 | Coughlin, 2007c        | Sham       | 6   | mod-sev  | Cross-over   | 14     | 36     | 40     | -6.70               | -10.04         | -3.36          | 35   | 35       | <del>                                   </del> |
| ay SBP                 | Duran-Cantolla, 2010e  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -1.60               | -3.34          | 0.14           | 169  | 171      | =  |
| ay SBP                 | Hui, 2006f             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -4.80               | -13.95         | 4.35           | 17   | 11       | l <del></del> l                                |
| ay SBP                 | Martinez-Garcia, 2013e | No tx      | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | 0.30                | -3.43          | 4.03           | 98   | 96       |  |
| ay SBP                 |                        |            |     |          |              |        |        |        | -2.53               | -4.37          | -0.68          |      |          | ♦  |
| loct DBP               | Duran-Cantolla, 2010f  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -1.50               | -2.94          | -0.06          | 10   | 171      |  |
| oct DBP                | Hui, 2006g             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -2.30               | -9.45          | 4.85           | 17   | 11       | <del>  </del>                                  |
| oct DBP                | Martinez-Garcia, 2013f | No tx      | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -2.10               | -4.73          | 0.53           | 98   | 96       | <del>     </del>                               |
| oct DBP                |                        |            |     |          |              |        |        |        | -1.77               | -3.90          | 0.35           |      |          | <del>   </del>                                 |
| loct MAP               | Duran-Cantolla, 2010g  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -2.00               | -4.18          | 0.18           | 169  | 171      |  |
| oct MAP                | Hui, 2006h             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -2.90               | -10.10         | 4.30           | 17   | 11       | <del>  • </del>                                |
| loct MAP               | Robinson, 2006e        | Sham       | 4   | mil-sev  | Cross-over   | 5      | 33     | NR     | -2.81               | -7.72          | 2.10           | 35   | 35       | —■+  |
| loct MAP               |                        |            |     |          |              |        |        |        | -2.29               | -4.92          | 0.33           |      |          | ♦  |
| oct SBP                | Duran-Cantolla, 2010h  | Sham       | 12  | mod-sev  | Parallel     | 10     | 32     | 44     | -4.10               | -6.09          | -2.11          | 169  | 171      | 🖶  |
| oct SBP                | Hui, 2006i             | Sham       | 12  | mil-sev  | Parallel     | 11     | 27     | 31     | -5.40               | -14.94         | 4.14           | 17   | 11       | -  |
| oct SBP                | Martinez-Garcia, 2013h | No tx      | 12  | mod-sev  | Parallel     | 9      | 34     | 40     | -3.70               | -8.17          | 0.77           | 98   | 96       |  |
| loct SBP               |                        |            |     |          |              |        |        |        | -4.09               | -6.66          | -1.51          |      |          | ♦  |

Random-effects meta-analysis; I-squared=25% (Day DBP), 76% (Day MAP), 58% (Day SBP), 0% (Noct DBP, MAP, SBP)

## Appendix F Figure 36. 24-Hour Systolic Blood Pressure, MADs vs. Any Inactive

| Group by Comparator | Study name        | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | study          | Sam  | ple size | Di    | fference | in means | and 95% | CI   |
|---------------------|-------------------|-----|--------------|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|-------|----------|----------|---------|------|
| comparator          |                   |     |              |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | I     |          |          |         |      |
| Control             | Barnes, 2004      | 12  | Crossover    | mil-mod  | 11     | 31     | 18     | -1.50               | -4.38          | 1.38           | 114  | 114      |       | H        |          |         |      |
| Control             |                   |     |              |          |        |        |        | -1.50               | -5.97          | 2.97           |      |          |       | -        |          | -       |      |
| Sham                | Andren, 2013      | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.80                | -2.03          | 5.63           | 36   | 36       |       |          | ╼        | ┿       |      |
| Sham                | Gotsopoulos, 2004 | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | -1.50               | -3.43          | 0.43           | 67   | 67       |       |          | ■┼       |         |      |
| Sham                |                   |     |              |          |        |        |        | -0.28               | -3.40          | 2.84           |      |          |       | -   -    | <b></b>  | -       |      |
| Overall             |                   |     |              |          |        |        |        | -0.68               | -3.24          | 1.88           |      |          |       | -        | <b></b>  |         |      |
|                     |                   |     |              |          |        |        |        |                     |                |                |      |          | -8.00 | -4.00    | 0.00     | 4.00    | 8.00 |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=17%

## Appendix F Figure 37. 24-Hour Diastolic Blood Pressure, MADs vs. Any Inactive

| Group by   | Study name        | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | tudy           | Sam  | ple size | Differe                 | nce in mean | s and 95% | 6 CI |
|------------|-------------------|-----|--------------|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|-------------------------|-------------|-----------|------|
| Comparator |                   |     |              |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |                         |             |           |      |
| Control    | Barnes, 2004      | 12  | Crossover    | mil-mod  | 11     | 31     | 18     | -1.00               | -3.06          | 1.06           | 114  | 114      |                         |             | - 1       |      |
| Control    |                   |     |              |          |        |        |        | -1.00               | -4.51          | 2.51           |      |          | <b>l</b> − <del>l</del> | <b>~</b>    | -         |      |
| Sham       | Andren, 2013      | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.00                | -1.85          | 3.85           | 36   | 36       |                         |             |           |      |
| Sham       | Gotsopoulos, 2004 | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | -1.60               | -2.89          | -0.31          | 67   | 67       |                         | -           |           |      |
| Sham       |                   |     |              |          |        |        |        | -0.62               | -3.09          | 1.84           |      |          |                         |             | -         |      |
| Overall    |                   |     |              |          |        |        |        | -0.75               | -2.77          | 1.27           |      |          |                         | -           |           |      |
|            |                   |     |              |          |        |        |        |                     |                |                |      | _9       | 3.00 -4.0               | 0.00        | 4.00      | 8    |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=25%

## Appendix F Figure 38. Diurnal Systolic Blood Pressure, MADs vs. Any Inactive

| Froup by   | Study name           | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each       | study          | Sam | ple size | Difference in    |
|------------|----------------------|-----|--------------|----------|--------|--------|--------|---------------------|----------------|----------------|-----|----------|------------------|
| Comparator |                      |     |              |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | MAD | Control  | means and 95% CI |
| Control    | Lam, 2007            | 10  | Parallel     | mil-sev  | 12     | 27     | 21     | -2.40               | -11.58         | 6.78           | 34  | 33       | <del>  ■</del>   |
| ontrol     |                      |     |              |          |        |        |        | -2.40               | -12.45         | 7.65           |     |          |                  |
| ham        | Andren, 2013         | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.80                | -2.08          | 5.68           | 36  | 36       | +-               |
| nam        | Durán-Cantolla, 2010 | 12  | Crossover    | mil-mod  | 12     | 28     | 15     | -2.30               | -8.67          | 4.07           | 42  | 42       | <del> -</del>    |
| nam        | Gotsopoulos, 2004    | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | -3.00               | -5.63          | -0.37          | 67  | 67       | <del>   </del>   |
| nam        |                      |     |              |          |        |        |        | -1.21               | -4.52          | 2.09           |     |          | ♦                |
| verall     |                      |     |              |          |        |        |        | -1.33               | -4.47          | 1.81           |     |          | -   ◆            |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=27%

## Appendix F Figure 39. Diurnal Diastolic Blood Pressure, MADs vs. Any Inactive

| Group by   | Study name           | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics          | for each s     | tudy           | Samp | ole size | Difference in    |
|------------|----------------------|-----|--------------|----------|--------|--------|--------|---------------------|----------------|----------------|------|----------|------------------|
| Comparator |                      |     |              |          |        |        |        | Difference in means | Lower<br>limit | Upper<br>limit | CPAP | Control  | means and 95% CI |
| ontrol     | Lam, 2007            | 10  | Parallel     | mil-sev  | 12     | 27     | 21     | 0.40                | -5.48          | 6.28           | 34   | 33       | <del></del>      |
| ontrol     |                      |     |              |          |        |        |        | 0.40                | -6.76          | 7.56           |      |          |                  |
| ham        | Andren, 2013         | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.20                | -1.40          | 3.80           | 36   | 36       | 🗦                |
| ham        | Durán-Cantolla, 2010 | 12  | Crossover    | mil-mod  | 12     | 28     | 15     | -1.40               | -5.26          | 2.46           | 42   | 42       | I <del></del> I  |
| ham        | Gotsopoulos, 2004    | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | -3.10               | -5.13          | -1.07          | 67   | 67       | =                |
| ham        |                      |     |              |          |        |        |        | -1.16               | -4.02          | 1.70           |      |          | 💠                |
| overall    |                      |     |              |          |        |        |        | -0.95               | -3.60          | 1.71           |      |          | 🐳                |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=56%

## Appendix F Figure 40. Nocturnal Systolic Blood Pressure, MADs vs. Any Inactive

| Group by   | Study name        | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics f           | or each s      | study          | Sam  | ple size | Difference in                |
|------------|-------------------|-----|--------------|----------|--------|--------|--------|------------------------|----------------|----------------|------|----------|------------------------------|
| Comparator |                   |     |              |          |        |        |        | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  | means and 95%                |
| Control    | Lam, 2007         | 10  | Parallel     | mil-sev  | 12     | 27     | 21     | -3.30                  | -13.06         | 6.46           | 34   | 33       | │ <del>──<b>┼</b>█</del> ┼── |
| Control    |                   |     |              |          |        |        |        | -3.30                  | -13.06         | 6.46           |      |          |                              |
| Sham       | Andren, 2013      | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.40                   | -2.43          | 5.23           | 36   | 36       | –                            |
| ham        | Gotsopoulos, 2004 | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | 0.10                   | -3.27          | 3.47           | 67   | 67       | │                            |
| ham        |                   |     |              |          |        |        |        | 0.67                   | -1.86          | 3.20           |      |          |                              |
| verall     |                   |     |              |          |        |        |        | 0.42                   | -2.03          | 2.87           |      |          | 🔷                            |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=0%

## Appendix F Figure 41. Nocturnal Diastolic Blood Pressure, MADs vs. Any Inactive

| Group by   | Study name        | Wks | Study Design | Severity | BL ESS | BL BMI | BL AHI | Statistics f        | or each s      | study | Sam  | ole size |   | Differer         | nce in   |
|------------|-------------------|-----|--------------|----------|--------|--------|--------|---------------------|----------------|-------|------|----------|---|------------------|----------|
| Comparator |                   |     |              |          |        |        |        | Difference in means | Lower<br>limit | • • • | СРАР | Control  |   | means and        | d 95% CI |
| Control    | Barnes, 2004      | 12  | Crossover    | mil-mod  | 11     | 31     | 18     | -1.70               | -4.07          | 0.67  | 114  | 114      |   |                  | .        |
| Control    | Lam, 2007         | 10  | Parallel     | mil-sev  | 12     | 27     | 21     | -1.50               | -7.01          | 4.01  | 34   | 33       | - | <del>├╺</del> ┤  |          |
| Control    |                   |     |              |          |        |        |        | -1.67               | -3.84          | 0.51  |      |          |   |                  | .        |
| Sham       | Andren, 2013      | 12  | Parallel     | mil-sev  | 11     | 30     | 24     | 1.30                | -1.45          | 4.05  | 36   | 36       |   | l →              | ╼┤       |
| Sham       | Gotsopoulos, 2004 | 4   | Crossover    | mil-sev  | 11     | 29     | 27     | -0.40               | -2.78          | 1.98  | 67   | 67       |   | │ <del>- ■</del> | -        |
| ham        |                   |     |              |          |        |        |        | 0.33                | -1.47          | 2.13  |      |          |   | ◀                | ▶        |
| Overall    |                   |     |              |          |        |        |        | -0.57               | -2.52          | 1.37  |      |          |   |                  | ▶        |

Favors MAD Favors Control

Random-effects meta-analysis; overall I-squared=0%

Appendix F Figure 42. Short-Form (36-Item) Health Survey Mental Component Summary, CPAP vs. Inactive Control

| Study name       | Wks | Severity | BL ESS | BL AHI | Study Design | Comparator | Statistics             | for each st    | tudy           | Sam  | ple size |        | Di        | ference  | in        |      |
|------------------|-----|----------|--------|--------|--------------|------------|------------------------|----------------|----------------|------|----------|--------|-----------|----------|-----------|------|
|                  |     |          |        |        |              |            | Difference<br>in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |        | mea       | ns and 9 | 5% CI     |      |
| Barbe, 2001      | 6   | sev only | 7      | 56     | Parallel     | Sham       | -2.00                  | -7.29          | 3.29           | 29   | 26       |        | -         | ╼┼╴      |           |      |
| Craig, 2012      | 24  | NR       | 8      | NR     | Parallel     | Control    | 1.90                   | -0.21          | 4.01           | 195  | 196      |        |           |          | <b> </b>  |      |
| Egea, 2008       | 12  | mil-sev  | 8      | 39     | Parallel     | Sham       | -0.50                  | -1.69          | 0.69           | 35   | 38       |        |           |          |           |      |
| Jenkinson, 1999  | 4   | mil-mod  | 17     | NR     | Parallel     | Sham       | 6.20                   | 2.48           | 9.92           | 54   | 53       |        |           | -        |           |      |
| Montserrat, 2001 | 6   | mod-sev  | 17     | 54     | Parallel     | Sham       | -3.60                  | -9.71          | 2.51           | 24   | 24       |        | ┼         | ┅        |           |      |
| Siccoli, 2008    | 4   | mod-sev  | 16     | NR     | Parallel     | Sham       | 10.80                  | 2.91           | 18.69          | 51   | 51       |        |           | -        |           |      |
| Smith, 2007      | 6   | mod-sev  | 10     | 36     | Crossover    | Sham       | -0.50                  | -4.10          | 3.10           | 24   | 24       |        |           |          |           |      |
| Weaver, 2012     | 8   | mil-mod  | 15     | 13     | Parallel     | Sham       | 0.86                   | -1.94          | 3.66           | 121  | 118      |        |           | #        | .         |      |
|                  |     |          |        |        |              |            | 1.19                   | -0.84          | 3.23           |      |          |        |           | -        |           |      |
|                  |     |          |        |        |              |            |                        |                |                |      |          | -16.00 | -8.00     | 0.00     | 8.00      | 16.0 |
|                  |     |          |        |        |              |            |                        |                |                |      |          | Favo   | ors Compa | ator F   | Favors CP | AP   |

Random-effects meta-analysis; overall I-squared 69%

Appendix F Figure 43. Short-Form (36-Item) Health Survey Physical Component Summary, CPAP vs. Inactive Control

| tudy name        | Wks | Severity | BL ESS | BL AHI | Study Design | Comparator | Statistics          | for each st    | udy            | Sam  | ple size |        |       | fference  |            |          |
|------------------|-----|----------|--------|--------|--------------|------------|---------------------|----------------|----------------|------|----------|--------|-------|-----------|------------|----------|
|                  |     |          |        |        |              |            | Difference in means | Lower<br>limit | Upper<br>limit | СРАР | Control  |        | mea   | ins and 9 | 5% CI      |          |
| arbe, 2001       | 6   | sev only | 7      | 56     | Parallel     | Sham       | 0.00                | -2.76          | 2.76           | 29   | 26       |        |       | -         |            | - 1      |
| gea, 2008        | 12  | mil-sev  | 8      | 39     | Parallel     | Sham       | 4.80                | 0.39           | 9.21           | 35   | 38       |        |       |           | ■+         |          |
| enkinson, 1999   | 4   | mil-mod  | 12     | NR     | Parallel     | Sham       | 2.80                | -1.22          | 6.82           | 54   | 53       |        |       | +=        | <b>⊢</b> ∣ |          |
| Montserrat, 2001 | 6   | mod-sev  | 17     | 54     | Parallel     | Sham       | 2.56                | -2.56          | 7.68           | 24   | 24       |        |       |           | $\vdash$   |          |
| iccoli, 2008     | 4   | mod-sev  | 16     | NR     | Parallel     | Sham       | 8.20                | 0.52           | 15.88          | 51   | 51       |        |       |           | +          | $\dashv$ |
| mith, 2007       | 6   | mod-sev  | 10     | 36     | Crossover    | Sham       | -1.00               | -3.53          | 1.53           | 24   | 24       |        |       |           |            |          |
| Veaver, 2012     | 8   | mil-mod  | 15     | 13     | Parallel     | Sham       | 3.85                | 1.54           | 6.16           | 121  | 118      |        |       |           | -          |          |
|                  |     |          |        |        |              |            | 2.29                | 0.21           | 4.37           |      |          |        |       | •         | <b>•</b>   |          |
|                  |     |          |        |        |              |            |                     |                |                |      |          | -16.00 | -8.00 | 0.00      | 8.00       | 16.00    |

Random-effects meta-analysis; overall I-squared 57%

## Appendix F Figure 44. Sleep-Related Quality of Life, CPAP vs. Inactive Control<sup>a</sup>

| roup by           | Study name          | Wks | Severity | BL ESS | BL AHI | Study Design | Statistic         | s for each s   | study          | Samp | ole size | Std diff in means and 95% CI |
|-------------------|---------------------|-----|----------|--------|--------|--------------|-------------------|----------------|----------------|------|----------|------------------------------|
| omparator         |                     |     |          |        |        |              | Std diff in means | Lower<br>limit | Upper<br>limit | CPAP | Control  |                              |
| ontrol            | Barnes, 2004        | 12  | mil-mod  | 8      | 21     | Crossover    | 0.00              | -0.28          | 0.28           | 97   | 97       | 🛊                            |
| ontrol            | Craig, 2012         | 24  | NR       | 8      | NR     | Parallel     | 0.43              | 0.23           | 0.63           | 195  | 196      | 🖶                            |
| ontrol            | Facenda, 2001       | 4   | mod-sev  | 15     | 35     | Crossover    | 0.16              | -0.17          | 0.49           | 71   | 71       | -                            |
| ontrol            | Lam, 2007           | 10  | mil-sev  | 12     | 21     | Crossover    | 0.73              | 0.24           | 1.22           | 34   | 34       | <del>-</del> ■+              |
| introl            | McMillian, 2014     | 52  | mil-sev  | 12     | NR     | Parallel     | 0.26              | 0.02           | 0.50           | 140  | 138      | =                            |
| ontrol            |                     |     |          |        |        |              | 0.29              | 0.07           | 0.50           |      |          | •                            |
| nam               | Barbe, 2001         | 6   | sev only | 7      | 56     | Parallel     | 0.22              | -0.31          | 0.75           | 29   | 26       | <del>  </del> —              |
| nam               | Batool-Anwar, 2016a | 24  | mil-sev  | 10     | 40     | Parallel     | 0.00              | -0.19          | 0.19           | 193  | 242      | +                            |
| nam               | Batool-Anwar, 2016b | 24  | mil-sev  | 10     | 40     | Parallel     | 0.26              | 0.07           | 0.46           | 249  | 160      | =                            |
| nam               | Marshall, 2005      | 3   | mil-mod  | 13     | 22     | Crossover    | 0.19              | -0.31          | 0.69           | 31   | 31       | <del> =</del> -              |
| h <mark>am</mark> | Montserrat, 2001    | 6   | mod-sev  | 17     | 54     | Parallel     | 0.46              | -0.11          | 1.03           | 24   | 24       | <del>   </del>               |
| nam               | Phillips, 2011      | 8   | mod-sev  | 8      | 38     | Crossover    | -0.22             | -0.67          | 0.23           | 38   | 38       | <del>-= -</del>              |
| nam               | Siccoli, 2008       | 4   | mod-sev  | 16     | NR     | Parallel     | 0.73              | 0.33           | 1.13           | 51   | 51       | —≡+                          |
| nam               | Weaver, 2012        | 8   | mil-mod  | 15     | 13     | Parallel     | 0.40              | 0.16           | 0.65           | 141  | 118      | -                            |
| nam               | West, 2007          | 12  | mil-sev  | 15     | NR     | Parallel     | 0.70              | 0.07           | 1.32           | 21   | 21       | <del> </del>                 |
| ham               |                     |     |          |        |        |              | 0.27              | 0.09           | 0.45           |      | 2000     | ♦                            |
| verall            |                     |     |          |        |        |              | 0.28              | 0.14           | 0.42           |      | l        | <b> </b>                     |
|                   |                     |     |          |        |        |              |                   |                |                |      | -2.      | 00 -1.00 0.00 1.00           |

Random-effects meta-analysis; overall I-squared=58%

<sup>\*</sup> Batool-Anwar, 2016a data are from participants with CPAP (or sham) compliance < 4 hours; Batool-Anwar, 2016b data are from participants with compliance >4 hours.

Appendix F Figure F45. Sleep-Related Quality of Life, CPAP vs. Inactive Control; Sensitivity Analysis Without Phillips<sup>a</sup>

| Group by   | Study name          | Wks | Severity | BL ESS | BL AHI | Study Design | Statistic         | s for each     | study          | Sam  | ple size | Std diff in means and 95% C |
|------------|---------------------|-----|----------|--------|--------|--------------|-------------------|----------------|----------------|------|----------|-----------------------------|
| Comparator |                     |     |          |        |        |              | Std diff in means | Lower<br>limit | Upper<br>limit | CPAP | Control  |                             |
| Control    | Barnes, 2004        | 12  | mil-mod  | 8      | 21     | Crossover    | 0.00              | -0.28          | 0.28           | 97   | 97       | 🛊                           |
| ontrol     | Craig, 2012         | 24  | NR       | 8      | NR     | Parallel     | 0.43              | 0.23           | 0.63           | 195  | 196      |                             |
| ontrol     | Facenda, 2001       | 4   | mod-sev  | 15     | 35     | Crossover    | 0.16              | -0.17          | 0.49           | 71   | 71       | <b>- =</b> -                |
| ontrol     | Lam, 2007           | 10  | mil-sev  | 12     | 21     | Crossover    | 0.73              | 0.24           | 1.22           | 34   | 34       |                             |
| ontrol     | McMillian, 2014     | 52  | mil-sev  | 12     | NR     | Parallel     | 0.26              | 0.02           | 0.50           | 140  | 138      | =                           |
| ontrol     |                     |     |          |        |        |              | 0.29              | 0.08           | 0.49           |      |          | ♦                           |
| am         | Barbe, 2001         | 6   | sev only | 7      | 56     | Parallel     | 0.22              | -0.31          | 0.75           | 29   | 26       | <del> =</del> -             |
| am         | Batool-Anwar, 2016a | 24  | mil-sev  | 10     | 40     | Parallel     | 0.00              | -0.19          | 0.19           | 193  | 242      | #                           |
| am         | Batool-Anwar, 2016b | 24  | mil-sev  | 10     | 40     | Parallel     | 0.26              | 0.07           | 0.46           | 249  | 160      | =                           |
| am         | Marshall, 2005      | 3   | mil-mod  | 13     | 22     | Crossover    | 0.19              | -0.31          | 0.69           | 31   | 31       | <del> ∎</del>               |
| am         | Montserrat, 2001    | 6   | mod-sev  | 17     | 54     | Parallel     | 0.46              | -0.11          | 1.03           | 24   | 24       | <del>  ■  </del>            |
| am         | Siccoli, 2008       | 4   | mod-sev  | 16     | NR     | Parallel     | 0.73              | 0.33           | 1.13           | 51   | 51       | │ │ <del>─</del> ■┼         |
| am         | Weaver, 2012        | 8   | mil-mod  | 15     | 13     | Parallel     | 0.40              | 0.16           | 0.65           | 141  | 118      | -                           |
| am         | West, 2007          | 12  | mil-sev  | 15     | NR     | Parallel     | 0.70              | 0.07           | 1.32           | 21   | 21       | <del> </del>                |
| am         |                     |     |          |        |        |              | 0.32              | 0.14           | 0.50           |      |          | ♦                           |
| verall     |                     |     |          |        |        |              | 0.31              | 0.17           | 0.44           |      | - 1      | ♦                           |

Random-effects meta-analysis; overall I-squared=54%

<sup>\*</sup> Batool-Anwar, 2016a data are from participants with CPAP (or sham) compliance < 4 hours; Batool-Anwar, 2016b data are from participants with compliance >4 hours.

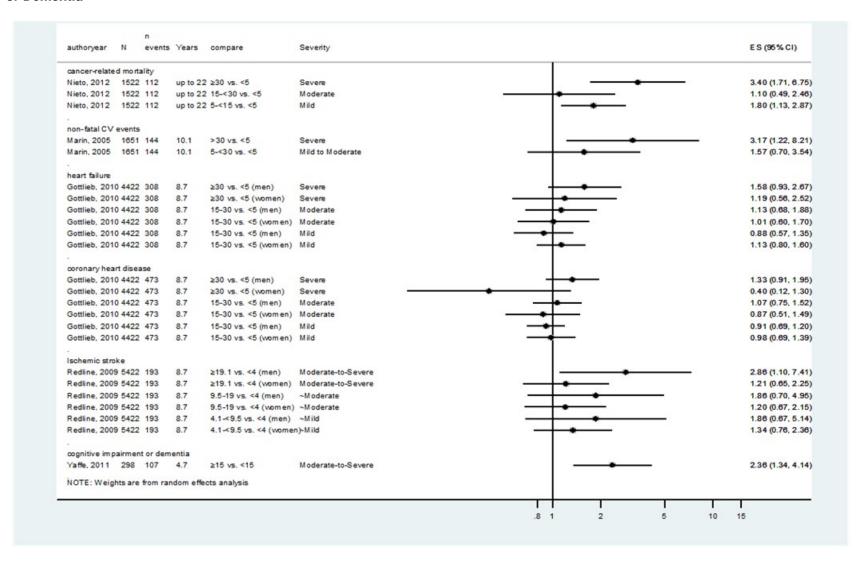
Appendix F Figure 46. Sleep-Related Quality of Life, CPAP vs. Inactive Control; Sensitivity Analysis Including Only Studies With Mean Baseline ESS ≥10

| Group by<br>Comparator | Study name          | Wks | Severity | BL ESS | BL AHI | Study Design | Statistics for each study |                |                | Sample size |         | Std diff in means and 95% CI |
|------------------------|---------------------|-----|----------|--------|--------|--------------|---------------------------|----------------|----------------|-------------|---------|------------------------------|
|                        |                     |     |          |        |        |              | Std diff in means         | Lower<br>limit | Upper<br>limit | CPAP        | Control |                              |
| Control                | Facenda, 2001       | 4   | mod-sev  | 15     | 35     | Crossover    | 0.16                      | -0.17          | 0.49           | 71          | 71      | 🖶                            |
| Control                | Lam, 2007           | 10  | mil-sev  | 12     | 21     | Crossover    | 0.73                      | 0.24           | 1.22           | 34          | 34      |                              |
| ontrol                 | McMillian, 2014     | 52  | mil-sev  | 12     | NR     | Parallel     | 0.26                      | 0.02           | 0.50           | 140         | 138     |                              |
| Control                |                     |     |          |        |        |              | 0.33                      | 0.04           | 0.63           |             |         | ♦                            |
| ham                    | Batool-Anwar, 2016a | 24  | mil-sev  | 10     | 40     | Parallel     | 0.00                      | -0.19          | 0.19           | 193         | 242     | •                            |
| ham                    | Batool-Anwar, 2016b | 24  | mil-sev  | 10     | 40     | Parallel     | 0.26                      | 0.07           | 0.46           | 249         | 160     | =                            |
| ham                    | Marshall, 2005      | 3   | mil-mod  | 13     | 22     | Crossover    | 0.19                      | -0.31          | 0.69           | 31          | 31      | <del> -</del>                |
| ham                    | Montserrat, 2001    | 6   | mod-sev  | 17     | 54     | Parallel     | 0.46                      | -0.11          | 1.03           | 24          | 24      | <del>  -  </del>             |
| ham                    | Siccoli, 2008       | 4   | mod-sev  | 16     | NR     | Parallel     | 0.73                      | 0.33           | 1.13           | 51          | 51      | <del>-= </del>               |
| ham                    | Weaver, 2012        | 8   | mil-mod  | 15     | 13     | Parallel     | 0.40                      | 0.16           | 0.65           | 141         | 118     | -                            |
| ham                    | West, 2007          | 12  | mil-sev  | 15     | NR     | Parallel     | 0.70                      | 0.07           | 1.32           | 21          | 21      |                              |
| ham                    |                     |     |          |        |        |              | 0.34                      | 0.14           | 0.53           |             |         | ♦                            |
| Overall                |                     |     |          |        |        |              | 0.33                      | 0.17           | 0.50           |             |         | ♦                            |

Random-effects meta-analysis; overall I-squared=56%

<sup>\*</sup> Batool-Anwar, 2016a data are from participants with CPAP (or sham) compliance < 4 hours; Batool-Anwar, 2016b data are from participants with compliance >4 hours.

# Appendix F Figure 47. Association Between AHI and Cancer-Related Mortality, Cardiovascular Events, Stroke, and Cognitive Impairment or Dementia



#### Appendix G. Summary of Contextual Questions and Where They Are Addressed in the Report

- 1a. What is the rate of adherence to CPAP, mandibular advancement devices, and weight loss interventions among persons with OSA?
- 1b. How effective are interventions designed to enhance adherence to CPAP?

CQ1 is addressed in the Discussion, last paragraph under "Benefits and Harms of Treatment for OSA" (pg 37). That entire paragraph is related to CQ 1a and 1b. Briefly, a wide range of adherence to CPAP usage recommendations has been reported, ranging from about 30 to 85 percent. A systematic review reported that 14 to 32 percent of patients discontinue CPAP over 4 years and patients use CPAP for an average of 5 hours per night; data were too limited to provide adherence rates for MADs. A recent Cochrane systematic review of 33 studies (2,047 participants) found low- to moderate-quality evidence that three types of interventions can increase CPAP machine usage in CPAP-naive participants with moderate to severe OSA syndrome. However, they noted that trials did not assess people who have struggled to adhere to treatment and the impact of improved CPAP usage on daytime sleepiness, quality of life, and long-term cardiovascular risks remains unclear.

For weight loss interventions, a wide range of adherence has been reported. A systematic review of interventions for improving nutrition and physical activity behaviors reported that adherence to attending intervention programs ranged from 33.0 percent to 95.0 percent and that retention rates ranged from 43 percent to 96 percent (mean 80%). <sup>296</sup> The review for the USPSTF on behavioral counseling to promote physical activity and a healthful diet to prevent cardiovascular disease in adults noted that most trials did not report adherence to interventions.<sup>297</sup> The review for the USPSTF on counseling to promote a healthy lifestyle in persons with cardiovascular risk factors<sup>298</sup> noted that many intensive combined lifestyle and diet-only interventions would require resources that are not currently available or paid for and that "...fidelity of and adherence to counseling interventions should be routinely reported to better understand the applicability of behavioral counseling trial findings". A systematic review that reported adherence to self-monitoring activities in weight loss interventions<sup>299</sup> noted that "detailed measurement of adherence to self-monitoring has been reported infrequently; thus, little is known about the extent to which people adhere over time." It concluded that the variability in measurement methods (for adherence) made it impossible to compare adherence across studies. Data from years 1 and 5 of the Women's Health Initiative Dietary Modification Trial (N~50,000), in which participants were randomly assigned to a low-fat dietary intervention arm or usual diet control arm, suggest that long-term dietary change can be achieved (although it was in a clinical trial setting). The authors reported adherence to a low-fat dietary pattern (less than 20% energy from fat, five or more fruit/vegetable and six or more grain servings daily) assessed as the difference between groups in percent total energy from fat. The difference was 10.9 percentage points of energy from fat at Year 1 and 9.0 at Year 5.

2. What are the barriers to undergoing diagnostic testing for OSA (e.g., availability of polysomnography, ability to tolerate testing)? How often do those barriers prevent completion of testing?

CQ2 is addressed in the Discussion, second paragraph under "Accuracy and Reliability of Diagnostic Tests" (pg 35). That entire paragraph is related to CQ 2. Briefly, barriers

#### Appendix G. Summary of Contextual Questions and Where They Are Addressed in the Report

include limited availability of PSG, ability to tolerate testing, inconvenience, and costs. It is unclear how often those barriers prevent completion of testing. Mean time from referral to sleep clinic evaluation ranges from a few weeks to more than a year, with longer wait times for university, state, and federal government sleep lab facilities.

3. Is there an association between reduction in sleepiness and quality of life, work productivity, motor vehicle crashes, or other health outcomes?

Some information related to this CQ was within 1 study in the results for KQ 6 (because one study assessing the relationship between AHI and all-cause mortality evaluated subgroups based on sleepiness). That study (last paragraph under the All-cause Mortality header in KQ 6, pg 28) found that the association between AHI  $\geq$ 20 and death was limited to those with excessive daytime sleepiness (determined by self-report of having a problem with feeling sleepy or struggling to stay awake during the daytime  $\geq$ 3 or 4 times a week) but was not significant for those without excessive daytime sleepiness (HR, 2.28; 95% CI, 1.46 to 3.57 vs. HR, 0.74; 95% CI, 0.39 to 1.38) compared with a reference group with AHI <20 and no excessive daytime sleepiness.

CQ 3 is addressed also in the Discussion in under "Benefits and Harms of Treatment for OSA" (pg 35-36). One publication that used the nation-wide population-based Sleep Heart Health Study (SHHS) (n=5,816; mean age=63 years; 52.5% women) reported that EDS was strongly associated with reduced QoL even after adjusting for confounding variables (age, ethnicity) for both sexes. Sleepiness has been linked to motor vehicle crashes in multiple observational studies. A cross-sectional study of 913 employed adults from the general U.S. population (enrolled in the Wisconsin Sleep Cohort Study) found that men and women with AHI >15 were significantly more likely to have multiple accidents over the past 5 years (OR, 7.3; 95% CI, 1.8 to >25; adjusted for age, miles driven, and sex) using state records for motor vehicle accident history (retrospectively). The study was limited by the retrospective design and potential confounding. Considering education and usual alcohol consumption reportedly did not alter the odds ratio. None of their measures of perceived sleepiness (including those derived from ESS) were significantly related to accident occurrence. A cross-sectional study of 2,342 Australian commercial vehicle drivers found that the sleepiest five percent of drivers (based on ESS) had about twice the odds of a self-reported motor vehicle accident over the previous three years (OR, 1.91; 95% CI, 1.09 to 3.35) and even greater odds of multiple accidents over the previous three years (OR, 2.67; 95% CI, 1.29 to 5.52).

Note that the various studies reporting associations between sleepiness and health outcomes do not establish the degree to which a reduction in sleepiness would result in improved health outcomes (and they are not all limited to people with OSA).

4. Is there an association between reduction in blood pressure and health outcomes?

CQ 4 is addressed in the first paragraph under "Benefits and Harms of Treatment for OSA" (pg 35-36). Briefly, yes, data suggest that mean reductions of 2 to 3 mm Hg for systolic

#### Appendix G. Summary of Contextual Questions and Where They Are Addressed in the Report

blood pressure (across a population) could result in a clinically significant reduction in cardiovascular mortality (by 4% to 5% for coronary heart disease and 6% to 8% for stroke).

5. What are clinically meaningful changes in the AHI, sleepiness (as measured by the Epworth Sleepiness Scale), and blood pressure?

There is no clear numerical change in AHI that constitutes a clinically meaningful change for AHI. Reducing it from severe OSA levels to normal (<5) or near normal levels could possibly be clinically meaningful. Our KQ 6 findings suggest that it may be clinically meaningful, but empiric data to confirm that is lacking.

CQ 5 is addressed also in the first paragraph under "Benefits and Harms of Treatment for OSA" (pg 35-36). Briefly, for sleepiness, the threshold for a clinically significant change in ESS is somewhat uncertain. Although a reduction from ESS  $\geq 10$  (indicating excessive daytime sleepiness) to one of <10 (considered the normal range) is likely clinically meaningful, recent systematic reviews found that some experts consider a 1 point change in ESS clinically significant. However, other sources suggest that a greater change, of at least 3 or 4 points, should be the clinically significant threshold. For example, some trials that use ESS as an outcome have considered a  $\geq$  4-point change in ESS as clinically significant for their sample size calculations or in their interpretation of findings. 242-244 Also, the American College of Chest Physicians' outcome experts evaluating the ESS informally stated that a clinically significant change in the ESS is probably at least  $\geq$ 3; a specific example cited was that a reduction by 1 point (e.g., from 3 [high] to 2 [moderate]) on two out of seven ESS domains was unlikely clinically relevant.

For blood pressure reduction, some authors suggest that a difference of more than 9/10 mm Hg is clinically meaningful for individuals. However, across a population, guidelines have suggested that much smaller reductions of 2 to 3 mm Hg for systolic blood pressure could result in a clinically significant reduction in cardiovascular mortality (by 4% to 5% for coronary heart disease and 6% to 8% for stroke).

6. Is there an association between OSA and incident diabetes?

CQ 6 is addressed in the Limitations section of the report when mentioning that we did not evaluate the association between AHI and incident diabetes (pg 38). A 2011 systematic review concluded that there may be an association but the strength of evidence was low and the association may be confounded by obesity. A more recent (2014) systematic review concluded that the association between OSA and incident diabetes is uncertain.