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# 1 Time-related Biases in Perinatal Pharmacoepidemiology: A Systematic Review of

2 **Observational Studies** 

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| 4<br>5   | Short title: Time-related bias in pregnancy  |
| 6<br>7   | Ugochinyere Vivian Ukah, <sup>1</sup> Wusiman Aibibula, <sup>2</sup> Robert W. Platt, <sup>1,2,3,4</sup> Natalie Dayan, <sup>1,4</sup> Pauline Reynier, <sup>2</sup> Kristian B. Filion <sup>1,2,5</sup> |
| 8        | Denotion of the interview of the statistic sector of the 111 of the McCill II in the   |
| 9<br>10  | <sup>1</sup> Department of Epidemiology, Biostatistics, and Occupational Health, McGill University,<br>Montreal, Quebec, Canada  |
| 11       |  |
| 12       | <sup>2</sup> Centre for Clinical Epidemiology, Lady Davis Institute, Jewish General Hospital,  |
| 13       | Montreal, Quebec, Canada   |
| 14       |  |
| 15       | <sup>3</sup> Department of Pediatrics, McGill University, Montreal, Quebec, Canada   |
| 16<br>17 | <sup>4</sup> Research Institute - McGill University Health Centre, Montreal, Quebec, Canada  |
| 18       | Research institute - McOm Oniversity Health Centre, Montreal, Quebec, Canada   |
| 19       | <sup>5</sup> Department of Medicine, McGill University, Montreal, Quebec, Canada   |
| 20       |  |
| 21       |  |
| 22       | Corresponding Author:  |
| 23       | Kristian B. Filion PhD, FAHA   |
| 24       | Associate Professor and William Dawson Scholar   |
| 25       | Departments of Medicine and of Epidemiology, Biostatistics, and Occupational Health  |
| 26       | McGill University  |
| 27       | 3755 Cote Ste-Catherine Road, Suite H410.1   |
| 28       | Montreal, Quebec, Canada   |
| 29       | Talanhamar (514) 240 8222 Ext. 28204   |
| 30<br>31 | Telephone: (514) 340-8222 Ext. 28394<br>Fax: (514) 340-7564  |
| 32       | Email: kristian.filion@mcgill.ca   |
| 32<br>33 | Eman. <u>Kristian.mon@mcgm.ca</u>  |
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#### 1 ABSTRACT

Background: Time-related biases, such as immortal time and time-window bias,
frequently occur in pharmacoepidemiologic research. However, the prevalence of these
biases in perinatal pharmacoepidemiology is not well understood.

5 Objective: To describe the frequency of time-related biases in observational studies of
6 medications commonly used during pregnancy (antibiotic, antifungal, and antiemetic
7 drugs) via systematic review.

8 Method: We searched Medline and EMBASE for observational studies published, 9 between January 2013 and September 2020, examining the association between antibiotic, 10 antifungal, or antiemetic drugs and adverse pregnancy outcomes, including spontaneous 11 abortion, stillbirth, preterm delivery, small-for-gestational age, pre-eclampsia, and 12 gestational diabetes. The proportion of studies with time-related biases was estimated 13 overall and by type (immortal time bias, time-window bias).

14 **Results:** Our systematic review included 20 studies (16 cohort studies, 3 nested casecontrol studies, and 1 case-control study), of which 12 examined antibiotic, 6 antiemetic, 15 and 2 anti-fungal drugs. Eleven studies (55%) had immortal time bias due to the 16 17 misclassification of unexposed, event-free person-time between cohort entry and exposure initiation as exposed. No included study had time-window bias. The direction of effect 18 19 varied for both studies with and without time-related bias, with many studies reporting very 20 wide confidence intervals around the effect estimates, thus making the direction of effect less interpretable. However, studies with time-related bias were more likely to show 21 22 protective or null associations compared with studies without time-related bias.

- 1 **Conclusion:** Time-related biases occur frequently in observational studies of drug effects
- 2 during pregnancy. The use of appropriate study design and analytical approaches is needed
- 3 to prevent time-related biases and ensure study validity.
- 4 Keywords: Time-related bias, immortal time bias, time-window bias, pregnancy,
- 5 pharmacoepidemiology, systematic review.
- 6 Word Count: 3,034/3,000; Abstract Word Count: 261; Tables: 4; Figures: 3;
- 7 Supplemental Material: 7

### 1 KEY POINTS

- Time-related biases, such as immortal time and time-window bias, frequently occur
  in pharmacoepidemiologic research, but their prevalence in the perinatal
  pharmacoepidemiologic is unknown.
- Our systematic review suggests that time-related biases are common in the
   contemporary perinatal pharmacoepidemiology literature, with over 50% of studies
   on antiemetic and antibiotic medications having immortal time bias.
- Studies affected by time-related biases often produce spuriously protective
   associations and may provide false reassurance regarding drug safety during
   pregnancy.
- The use of appropriate study design and analyses, such as emulating a target trial
  and the use of time-varying analyses, are needed to avoid time-related biases.
- This issue is particularly important in perinatal pharmacoepidemiology as this
   literature is the primary source of evidence for clinical decision-making given the
   limited number of trials in this area.

# **1** INTRODUCTION

Prescription drug use is common among pregnant women, with nearly 50% of women 2 using multiple drugs at some point during pregnancy.<sup>1,2</sup> While these medications may have 3 short- and long-term benefits to the mother, concerns exist regarding their potential harmful 4 effects on the fetus and mother.<sup>2</sup> Given these safety concerns, the challenges of conducting 5 randomized controlled trials (RCTs) in this population,<sup>3,4</sup> and frequent off-label drug use 6 among pregnant women,<sup>2</sup> observational studies using real-world data play a crucial role in 7 determining drug safety and informing clinical and regulatory decisions regarding 8 prescription drug use during pregnancy.<sup>3,5–7</sup> 9

10

Concerns have emerged regarding the potential presence and consequences of time-related 11 biases in perinatal pharmacoepidemiology.<sup>8,9</sup> Briefly, time-related biases occur when 12 person-time of observation is not properly accounted for in the design or analysis of a 13 study.<sup>10</sup> These biases include immortal time bias (mainly in cohort studies) and time-14 window bias (mainly in case-control studies), which are described below. Daniel  $et al^8$ 15 demonstrated how immortal time bias could occur in pregnancy studies through the 16 example of prenatal exposure to non-steroidal anti-inflammatory drugs (NSAIDs) and 17 spontaneous abortion. The use of a time-fixed exposure definition produced a hazard ratio 18 (HR) of 0.70 (95% confidence interval [CI], 0.61, 0.94), whereas the correct time-varying 19 approach resulted in an HR of 1.10 (95% CI, 0.99, 1.12). Similar results were described by 20 Matok *et al*,<sup>9</sup> who examined the association between prenatal exposure to decongestants 21 and preterm delivery, and by Hutcheon et.al.,<sup>11</sup> who investigated the association between 22 23 gestational diabetes and stillbirth.

While it is well established that time-related biases may have substantial implications on 1 the study of medication usage during pregnancy, their frequency in the contemporary 2 perinatal pharmacoepidemiologic literature is unknown. Our objective was therefore to 3 describe and estimate the frequency of time-related biases (focusing on immortal and time-4 window bias) in perinatal pharmacoepidemiologic studies via a systematic review of 5 6 pharmacoepidemiologic studies of selected medications commonly used among pregnant women (antibiotic, antifungal, and antiemetic medications). We focused on these 7 8 medications where the drug exposure is more likely started during pregnancy, so as to be 9 able to clearly define the time frame for drug exposure and follow-up.

10

#### 11 Time-related bias assessment

Time-related biases include immortal time bias, time-window bias, time-lag bias, 12 immeasurable time bias, and others.<sup>10,12–15</sup> In this systematic review, we focused on 13 immortal time bias and time-window bias, because we considered these two the most 14 relevant to the study of medications in pregnancy. Immortal time bias occurs when the 15 event-free, unexposed person-time between the cohort entry and the initiation of exposure 16 17 is either misclassified as exposed (misclassification bias) or excluded (selection bias) (Figure 1A).<sup>16</sup> With an unexposed reference group, immortal time bias typically biases the 18 19 estimate downward for adverse outcomes and may mask increased risks of exposure. 20 Immortal time bias can also occur with an active comparator if the immortal time between cohort entry and drug initiation is differential between treatment groups. Time-window 21 22 bias usually occurs in case-control studies, when cases and controls have differential 23 opportunities for exposure because the exposure assessment window used in both groups is not equal (Figure 1B),<sup>12</sup> such as when comparing cases to non-cases (people who do not experience the event during the study period) without the use of a fixed exposure assessment window (e.g., 30 days). It may also occur when controls are randomly sampled person-moments, that are not matched on follow-up time, with the different follow-up times resulting in differential exposure assessment windows between cases and controls.

# 7 **METHODS**

8 We registered the protocol for this systematic review in International Prospective Register 9 of Systematic Reviews (PROSPERO [registration number #136476]) and report its 10 findings according to the Preferred Reporting Items for Systematic Reviews and Meta-11 Analyses (PRISMA) reporting guidelines<sup>17</sup> (**eTable 1**). Ethical approval was not required 12 for this study as it was a review of publicly available, aggregate data from already published 13 studies.

14

15 *Search strategy* 

We searched Medline (Ovid) and EMBASE (Ovid) for articles published between January 16 1<sup>st</sup>, 2013 to September 1<sup>st</sup>, 2020 that reported the effects of antenatal exposure to antibiotic, 17 antifungal, or antiemetic medications on pregnancy outcomes. With the seminal papers on 18 immortal time bias and time-window bias published in 2007<sup>16</sup> and 2011,<sup>12</sup> respectively, we 19 20 restricted the beginning of our systematic search to 2013 to ensure that inclusion was 21 restricted to the contemporary literature (i.e., after the causes, implications, and potential solutions to these biases had been established), although immortal time bias had been 22 alluded to in older literature.<sup>18,19</sup> Keywords and subject headings related to "antiemetics", 23

"antibiotics", and "antifungal" drugs were combined with those for "pregnancy" to identify
potentially relevant articles. We restricted our search to articles published in English. The
complete search strategy for Medline is provided in eTable 2.

4

Two independent reviewers (UVU, WA) screened the titles and abstracts of articles
identified by our electronic search for inclusion. Any article considered potentially relevant
by either reviewer was carried forward to full-text review. Two independent reviewers
(UVU, WA) conducted the full-text review, with disagreements resolved by consensus or
by a third reviewer (RWP or KBF).

10

#### 11 Inclusion and exclusion criteria

We included observational studies published in English language journals, including 12 cohort, case-control, and nested case-control studies, on the medications of interest 13 (antibiotic, antifungal, and antiemetic medications) and pregnancy outcomes. We focused 14 on these medications because they are commonly used during pregnancy $^{20-22}$  as these have 15 potentially important public health implications. Outcomes of interest were those related 16 17 to gestational age. Outcomes included adverse fetal outcomes (stillbirth, spontaneous abortion, preterm premature rupture of membranes (PPROM), preterm delivery, small-for-18 19 gestational age (SGA), large-for-gestational age (LGA)) and adverse maternal outcomes 20 (pre-eclampsia, gestational hypertension, gestational diabetes mellitus (GDM)). We also included intrauterine growth retardation as fetal growth is a dynamic and continuous 21 22 process, and drug exposure at any time point during fetal development could conceivably 23 impact on fetal growth.

1

We excluded randomized controlled trials, case reports and case series, letters to the editor, 2 editorials/commentaries, and previous systematic reviews and meta-analyses. We excluded 3 conference abstracts as they often contain insufficient information to definitely assess their 4 5 quality and the potential presence of time-related biases. Cross-sectional studies were also 6 excluded as they are less likely to be impacted by time-related biases due to their lack of follow-up time. Studies on congenital malformations only were also excluded to avoid 7 temporality issues between the drug exposure and outcome; it is difficult to differentiate 8 9 the timing of the occurrence of the malformation versus the timing of its recorded diagnosis. For example, congenital malformations occur early during pregnancy but can 10 often be diagnosed during the first year of life (long after delivery).<sup>23</sup> Given the challenges 11 in identifying the true event date for congenital malformations, the approach described by 12 Hernán et al.<sup>24</sup> is difficult to apply to studies of congenital malformations than for other 13 14 pregnancy-related outcomes.

15

#### 16 *Data extraction*

For each included study, we extracted the following information using pilot-tested data extraction forms: study characteristics (the first author, year of publication, study design, location, and period, and sample size), exposure information (class of drug exposure, comparator, exposure definition [e.g., time-fixed vs time-varying, current use vs any use], exposure assessment period), and outcome characteristics (outcomes assessed). In addition, we extracted information on the reported adjusted risk estimates (cumulative incidence proportions, HRs, odds ratios (ORs), risk or rate ratios (RRs)) with corresponding 95%
 CIs).

3

# 4 Assessment of time-related bias

The presence of time-related biases was assessed independently by two reviewers (UVU, 5 6 WA), with disagreements resolved by consensus or, when necessary, by a third reviewer (RWP or KBF). This assessment involved the use of signaling questions and suggestions 7 derived from the works of Platt et al.<sup>25</sup> Lévesque et.al.<sup>26</sup> and Suissa et al.<sup>13</sup>, and time 8 points (cohort entry/eligibility, period of drug exposure, and period of follow-up i.e. time 9 zero) suggested by Hernan et al.<sup>24</sup> The signaling questions used in this assessment are 10 described in detail in eTable 3. Consequently, studies that included two or more different 11 exposure definitions were classified as having a time-related bias if one of them likely 12 resulted in bias. Time-related biases in the included studies and the reasons for bias (e.g., 13 the exclusion or misclassification of immortal time or time-window bias) were then 14 summarized and described narratively. 15

16

#### 17 *Data synthesis*

18 The frequency of time-related biases among the included studies was quantified as the 19 number of studies with a time-related bias divided by the total number of included studies. 20 These proportions were calculated overall, by type of time-related bias, and by drug class 21 of interest.

22

#### 23 **RESULTS**

1 Study selection

Our electronic search identified 1,739 potentially relevant articles (Figure 2). After 2 removal of duplicates and screening of titles and abstracts, 71 publications underwent full-3 text review. A total of 20 studies met our inclusion criteria and were included in our 4 systematic review. Six studies were of antiemetic drugs,<sup>27–32</sup> two studies were of antifungal 5 drugs,<sup>33,34</sup> and 12 studies were of antibiotic drugs.<sup>35–46</sup> The most commonly reported 6 outcomes were spontaneous abortion or miscarriage (12 studies),<sup>27–30,32–39</sup> preterm birth or 7 delivery (10 studies),<sup>28,29,31,32,38-43</sup> stillbirth (7 studies),<sup>28,29,31-34,39</sup> and SGA (4 8 studies).<sup>29,30,32,44</sup> Outcomes reported in individual studies were LGA,<sup>44</sup> GDM,<sup>44</sup> pre-9 eclampsia,45 and PPROM.46 10

11

#### 12 *Study characteristics*

The 21 studies included 17 cohort studies, one traditional case-control study, and three
nested case-control studies, with sample sizes ranging from 56 to 1,222,503 women (Table
1). Four of these studies were conducted in Denmark, three in Korea, two studies each in
Canada, United States of America, Norway, Germany, and Israel, and one study each in
the United Kingdom, Australia, Brazil, and China.

18

#### 19 *Time-related bias*

Time-related bias appeared to have occurred in 11 (55%) of the 20 included studies (Tables
2-4 & eTable 4). In all 11 studies,<sup>27–29,31,32,35,37,39,42–44</sup> the time-related bias was immortal
time bias, which likely arose due to the misclassification of unexposed person-time as
exposed time (eTable 4). All of the included cohort studies except one<sup>38</sup> used time-fixed

analyses, and person-time was not calculated in 10 of the studies.<sup>27,28,30,31,39-44</sup> Further
 details on the reasons for classification of time-related biases are provided in eTable 4.

3

Among the four case-control studies (three nested and one traditional),<sup>33,36,45,46</sup> there was
no evidence of time-window bias, as all studies matched cases and controls on gestational
age, ensuring a similar opportunity for exposure between groups (eTable 5).

7

#### 8 Antiemetic use in pregnancy

Ondansetron and metoclopramide were the most frequently studied antiemetic medications
and were examined in six included studies;<sup>27-32</sup> pyridoxine and doxylamine combination
and granisetron were investigated in one study each (Table 2). Five of the studies on
antiemetic use during pregnancy were considered to have potential time-related bias
(83%).<sup>27-29,31,32</sup>

14

Five studies reported on spontaneous abortion,<sup>27-30,32</sup> three<sup>28,29,32</sup> of which compared use of 15 antiemetics versus non-use while two studies<sup>27,30</sup> had active comparators. In the time-16 related biased studies, reported associations appeared protective, suggesting a decreased 17 risk of spontaneous abortion with antiemetic use versus non-use<sup>28,29,32</sup>, except for one study 18 which had an active comparator (eFigure 1).<sup>27</sup> For studies of stillbirth,<sup>28,29,31,32</sup> all of which 19 20 had time-related bias, the confidence intervals of the estimates were wide, limiting our ability to make conclusions about the direction of effect although the associations appeared 21 protective in two studies<sup>29,32</sup> and harmful in the other two studies.<sup>28,31</sup> Observed 22 23 associations were mostly null for studies of preterm delivery (all with time-related bias).<sup>28,29,31,32</sup> The association was null in the two time-biased studies of SGA that
compared antiemetics with non-use, <sup>29,32</sup>

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#### 4 *Antifungal use in pregnancy*

Fluconazole was the medication of interest in the two studies<sup>33,34</sup> of antifungal use during pregnancy (**Table 3**). One study<sup>33</sup> compared high- or low- dose fluconazole with non-use of fluconazole while the other study<sup>34</sup> compared oral fluconazole to no fluconazole and with use of other topical azoles. Both studies examined the association between drug exposure and the risks of spontaneous abortions and stillbirth.

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None of these studies showed evidence of time-related bias (Table 3 & eTable 5). All
analyses on fluconazole showed an increased risk of spontaneous abortion, while there was
decreased risk or null association for stillbirth (eFigure 2).

14

#### 15 *Antibiotic use in pregnancy*

The 12 studies<sup>35-46</sup> of antibiotic drugs in pregnancy included various antibiotics, including
ofloxacin, clindamycin, ampicillin, and penicillin (Table 4). Six<sup>35,37,39,42-44</sup> of the included
studies were classified as having potential time-related bias (54%).

19

Five studies<sup>35–39</sup> examined the effect of antibiotic use versus non-use on spontaneous abortion, three of which had time-related bias.<sup>35,37,39</sup> Both the types of antibiotics and the direction of effect varied among these studies (null, protective, and harmful) (**Figure 3**).<sup>36,38</sup> The study of antibiotics and stillbirth had potential time-related bias with wide

confidence intervals around the point estimates, making the direction of effect difficult to 1 interpret.<sup>39</sup> Three<sup>39,42,43</sup> of the six<sup>38–43</sup> studies of preterm delivery had evidence of time-2 related biases. In the time-related biased studies comparing antibiotic use versus 3 unexposed, <sup>39,41,42</sup> the associations were null in two studies<sup>41,42</sup> and uninterpretable in one.<sup>39</sup> 4 In contrast, they were protective for studies without time-related bias,<sup>38,41</sup> although with 5 wide confidence intervals. Notably, the protective study by Hatanaka et al 41 assessed the 6 effectiveness of antibiotic treatment in women at high-risk of pre-term delivery compared 7 with untreated women. All the studies of SGA,<sup>44</sup> LGA,<sup>44</sup> and GDM<sup>44</sup> had potential 8 9 immortal time bias and reported either null or protective associations. There was no evidence of time-related bias in the studies on PPROM<sup>46</sup> and pre-eclampsia,<sup>45</sup> both of 10 which reported increased risks with antibiotic use versus non-use. 11

12

#### 13 **DISCUSSION**

#### 14 Principal findings

In this systematic review of the contemporary perinatal pharmacoepidemiologic literature, 15 we found that time-related biases were frequent (57.1%) in studies of the association 16 17 between antibiotic, antiemetic, and antifungal drugs and the risk of adverse pregnancy outcomes. Immortal time bias caused by the misclassification of unexposed, event-free 18 person-time as exposed was the type of time-related bias that was present in all affected 19 20 studies; none of the included studies had time-window bias. Eighty-three percent of antiemetic medication studies and 54% of antibiotic studies included in our systematic 21 review had immortal time bias. There was no evidence of time-related bias in the studies 22 23 of antifungal medications.

1

# 2 *Comparison with existing literature*

To our knowledge, our systematic review is the first study to assess the frequency of time-3 related biases in perinatal pharmacoepidemiology. However, several other studies and 4 reviews have examined its presence in other clinical areas.<sup>14,16,47,48</sup> In a methodological 5 review by Tran and Suissa<sup>49</sup> of studies on anti-acid therapy and survival among patients 6 with idiopathic pulmonary fibrosis, four of 10 observational studies were affected by 7 immortal time bias, while its potential presence was unclear for one additional study. All 8 9 the studies with immortal time bias had reported protective effects with anti-acid therapy, whereas all other studies reported no association. Suissa et  $al^{16}$  conducted a literature 10 review of studies suggesting a reduction in cardiovascular disease among patients with 11 chronic obstructive pulmonary disease exposed to gastrointestinal and inhaled beta-12 agonists drugs. All the 20 included studies had immortal time bias (16 studies with 13 misclassified person-time and 4 studies with excluded person-time). A methodological 14 review<sup>47</sup> of 81 observational studies of glucose-lowering drugs and cardiovascular 15 outcomes reported that time-related bias was one of the most encountered methodological 16 17 issues in this literature. The present study adds important evidence regarding the frequency of time-related bias in the perinatal literature. 18

19

#### 20 *Interpretation*

Our findings have important clinical and policy implications. Although we were unable to make direct comparisons of the direction of the association among studies with and without time-related bias because of the heterogeneity across studies in exposures and outcomes

assessed, several studies have demonstrated that time-related biases can be conclusion 1 altering, typically producing spuriously protective associations or null associations that 2 mask harmful treatment effects.<sup>8,9,48,49</sup> These implications are particularly important for 3 drug use in pregnancy, where there is a paucity of trial data and the clinical implications of 4 adverse drug reactions are severe. Indeed, given the limited RCT data in this area, clinical 5 6 decision making, treatment guidelines, and regulatory decisions are often based on the results of observational studies,<sup>4,7</sup> underscoring the importance of methodologically 7 rigorous research in this area. 8

9

Our findings also highlight the need for appropriate study design and analytical approaches 10 to avoid time-related biases. Studies of exposures in pregnancy are at high risk for time-11 related biases because many of the outcome definitions in perinatal studies are gestational-12 age related, thus longer pregnancies are by definition more likely to be exposed.<sup>25</sup> 13 Strategies on reducing time-related bias, particularly at the study design and analyses 14 stages, have been proposed in the literature.<sup>13,25,50,51</sup> These strategies include designing an 15 observational study that emulates a hypothetical randomized trial such that the cohort entry, 16 treatment assignment, and follow-up all start at the same time.<sup>24,25</sup> At the analytical stage, 17 time-varying or nested-case control analyses, if conducted properly, will prevent time-18 related biases.<sup>25</sup> Using the study by Pasternak et al <sup>29</sup> as an example, immortal time bias 19 20 may have been avoided in the analyses of preterm delivery if the authors had classified the time before exposure to ondansetron as 'unexposed person-time' in the analyses, or if they 21 22 had matched the exposed with comparator patients at gestational age of exposure, rather 23 than classifying exposure as "any time before 37 completed weeks" gestation. By grouping

all women who were administered ondansetron in a binary, time-fixed approach as 1 "exposed" vs unexposed, unexposed person-time was misclassified as exposed. We 2 propose matching an exposed person at the gestational age of drug exposure to an 3 unexposed person at the same gestational age and following both persons from that time 4 period until outcome occurrence. This approach is used in both observational studies that 5 emulate target trials<sup>24</sup> as well as Suissa's prevalent new user design.<sup>52</sup> Such matching 6 reduces the likelihood of immortal time bias, as the time between cohort entry and drug 7 exposure (immortal time) would be identical between both exposed and unexposed groups 8 9 and thus does not result in bias.

10

Previous studies have demonstrated how the use of a time-varying approach can remove 11 immortal time bias, finding no association in the re-analysis of earlier studies that reported 12 protective associations with a time-fixed approach.<sup>9,51,53</sup> Studies that use active 13 comparators may be at lower risk of immortal time bias if the cohort entry and start of 14 follow-up are not differential for both treatment groups.<sup>54</sup> In addition to decreasing the 15 likelihood of immortal time bias, they also reduce potential confounding by indication and 16 17 may provide more clinically relevant comparisons. However, active comparators were not frequently reported in the studies included in our systematic review and perhaps should be 18 19 considered more in the pregnancy literature. The use of appropriate study design and 20 analytical approaches is needed to ensure the validity of study results. In this systematic review, we focused on drugs with short-term use occurring during pregnancy but there is a 21 22 need for future review of studies reporting different medications use structures (e.g., use of 23 antidepressants in pregnancy).

1

# 2 Strengths

The main strength of our review lies in our assessment of drug classes whose safety during 3 pregnancy has recently been of interest to regulatory agencies.<sup>4,7,20</sup> To our knowledge, we 4 are the first to examine this issue in the perinatal literature and to provide a contemporary 5 6 view by including more recently published studies. Therefore, our systematic review provides novel evidence, which is important for regulatory and clinical decision-making. 7 8 Our study used a systematic approach to identify relevant articles and synthesize study 9 findings, with our study protocol registered a priori to ensure transparency and reproducibility. Our use of signaling questions derived from previous studies in this area 10 adds to the reproducibility of results. 11

12

#### 13 Limitations

14 Our study also has some potential limitations. First, we only included studies of three drug classes commonly used during pregnancy as it was not feasible to assess all 15 pharmacoepidemiologic studies conducted among pregnant women. The generalizability 16 17 of these results to the larger literature is thus unclear. A follow-up study involving different inclusion/exclusion criteria may be of interest to assess the presence of time-related biases 18 19 in the broader perinatal pharmacoepidemiologic literature. Our assessment of the exposure 20 definitions used in the included studies was based on the published exposure definitions, which sometimes included insufficient detail to be unambiguously clear. Second, we 21 22 restricted inclusion to studies published in English, and we cannot rule out the possibility 23 of language bias. Finally, we restricted our assessment to immortal time bias and timewindow bias and did not assess the overall methodological quality of included studies (e.g.,
using a tool such as the Cochrane Collaboration's Risk Of Bias In Non-randomised Studies
of Interventions [ROBINS-I])<sup>55</sup> or the potential presence of other time-related biases (e.g.,
time-lag bias, immeasurable time bias). Consequently, our assessment of the amount of
potential bias that is present in this literature is a conservative one.

6

# 7 CONCLUSIONS

Time-related biases are frequent in pharmacoepidemiologic studies conducted among 8 9 pregnant women. In studies with an unexposed reference group, these biases distort the reported treatment effect downward, producing either a spuriously protective association 10 or masking potential harms. The use of appropriate study design and analytical approaches 11 12 are needed to prevent time-related biases and ensure study validity. Such methods are particularly important in the perinatal literature, where pharmacoepidemiologic studies 13 play a crucial role in generating the evidence needed to inform regulatory decision-making, 14 treatment guidelines, and the clinical care of this patient population. 15

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| Author, year  | Study design        | Country   | Study period | Drug class      | Exposure<br>assessment<br>period | Sample size | Outcomes of interest   |
|---|---------------------|-----------|--------------|-----------------|----------------------------------|-------------|--|
|   |                     |           | Antieme      | tic medications |                                  |             |  |
| Ashkenazi-<br>Hoffnung,<br>2013                     | Cohort              | Israel    | 2008 to 2010 | Antiemetic      | Any trimester                    | 56          | Spontaneous abortion   |
| Colvin, 2013  | Cohort              | Australia | 2002 to 2005 | Antiemetic      | Any trimester                    | 96,968      | Preterm birth, stillbirth  |
| Fejzo, 2016   | Cohort              | U.S.A.    | 2007 to 2014 | Antiemetic      | Any trimester                    | 3396        | Miscarriage, Preterm birth,<br>stillbirth  |
| Pasternak <sup>a</sup><br>(Ondansetron), 2013       | Cohort              | Denmark   | 2004 to 2011 | Antiemetics     | Any trimester                    | 608,385     | Spontaneous abortion,<br>Stillbirth, Preterm delivery<br>Small-for-gestational age |
| Pasternak <sup>b</sup><br>(Metoclopramide),<br>2013 | Cohort              | Denmark   | 1997 to 2011 | Antiemetics     | Any trimester                    | 1,222,503   | Spontaneous abortion,<br>Stillbirth, Preterm delivery<br>Small-for-gestational age |
| Shapira, 2020                                       | Cohort              | Israel    | 2013 to 2015 | Antiemetics     | 1st and/or<br>2nd trimester      | 208         | Miscarriage, Small-for-<br>gestational age   |
|   |                     |           | Antifung     | al medications  |                                  |             |  |
| Bérard, 2019  | Nested case-control | Canada    | 1998 to 2015 | Antifungals     | Any trimester                    | 320,868     | Spontaneous abortion,<br>Stillbirths   |
| Mølgaard-Nielsen,<br>2016                           | Cohort              | Denmark   | 1997 to 2013 | Antifungal      | >7 weeks                         | 16,561      | Spontaneous abortion,<br>Stillbirth  |

 Table 1. Characteristics of studies investigating the effects of antibiotic, antiemetic, and antifungal drugs among pregnant women.

| Author, year    | Study design        | Country | Study period      | Drug class      | Exposure<br>assessment<br>period | Sample size | Outcomes of interest   |
|-----------------|---------------------|---------|-------------------|-----------------|----------------------------------|-------------|--|
|                 |                     | A       | Antibiotic or and | tibacterial med | ications                         |             |  |
| Andersen, 2013  | Cohort              | Denmark | 1997 to 2007      | Antibiotic      | 1 <sup>st</sup> trimester        | 931,504     | Miscarriage  |
| Hatanaka, 2019  | Cohort              | Brazil  | 2010 to 2015      | Antibiotic      | 16-26 weeks                      | 86          | Spontaneous preterm birth delivery   |
|                 |                     |         |                   |                 |                                  |             |  |
| Kim, 2019       | Case-control        | Korea   | 2012 to 2016      | Antibiotics     | ≤30 weeks                        | 165         | Preterm premature rupture of membranes   |
| Lee, 2016       | Cohort              | Korea   | 1993 to 2012      | Antibiotics     | <34 weeks                        | 314         | Spontaneous preterm delivery   |
| Minassian, 2013 | Nested case-control | UK      | 1987 to 2007      | Antibiotics     | Any trimester                    | 15,769      | Preeclampsia   |
| Mission, 2018   | Cohort              | USA     | 2012 to 2014      | Antibiotics     | Any trimester                    | 12,551      | Small-for-gestational age,<br>Large-for-gestational age,<br>Gestational diabetes |
| Muanda, 2017    | Nested case-control | Canada  | 1998 to 2009      | Antibiotics     | Any trimester                    | 95,722      | Spontaneous abortion   |
| Nordeng, 2013   | Cohort              | Norway  | 2004 to 2008      | Antibiotics     | Any trimester                    | 180,120     | Preterm delivery   |

| Author, year   | Study design | Country | Study period | Drug class    | Exposure<br>assessment<br>period        | Sample size | Outcomes of interest                                    |
|----------------|--------------|---------|--------------|---------------|---|-------------|---|
| Padberg, 2014  | Cohort       | Germany | 1995 to 2012 | Antibiotics   | 1 <sup>st</sup> trimester               | 4,745       | Spontaneous abortion                                    |
| Philipps, 2020 | Cohort       | Germany | 2000 to 2016 | Antibiotics   | 1 <sup>st</sup> trimester               | 608         | Spontaneous abortion,<br>Preterm birth,                 |
| Shin, 2018     | Cohort       | Korea   | 2001 to 2014 | Antibacterial | Any trimester                           | 143         | Spontaneous abortions,<br>Stillbirths, Preterm delivery |
| Zhang, 2016    | Cohort       | China   | 2013 to 2014 | Antibacterial | 1 <sup>st</sup> and/or 3rd<br>trimester | 3767        | Preterm delivery  |

Pasternak<sup>a</sup> = reference 29, Pasternak<sup>b</sup> = reference 32

| Author,<br>year                  | Study design                        | Time-fixed vs<br>time-varying<br>analyses | Specific drug(s) vs<br>comparator              | Measure of<br>Association (95%<br>CIs) or proportion | Time-related bias                   |
|----------------------------------|-------------------------------------|---|--|--|-------------------------------------|
| Spontaneous a                    | bortion, 1 <sup>st</sup> trimester: |   |  |  |                                     |
| Ashkenazi-<br>Hoffnung,<br>2013  | Cohort                              | Time-fixed                                | Pyridoxine and doxylamine vs<br>Metoclopramide | 7% vs 3%   | Misclassification of person-time    |
| Fejzo,<br>2016                   | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | OR: 0.09 (0.06, 0.13)                                | Misclassification of person-time    |
| Pasternak <sup>a</sup> , 2013    | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | HR: 0.49 (0.27, 0.91)                                | Misclassification of person-time    |
| <u>Spontaneous a</u>             | bortion, 2 <sup>nd</sup> trimester: |   |  |  |                                     |
| Pasternak <sup>a</sup> ,<br>2013 | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | HR: 0.60 (0.29, 1.21)                                | Misclassification of person-time    |
| Spontaneous a                    | bortion, unspecified trim           | ester:                                    |  |  | -                                   |
| Pasternak <sup>b</sup> ,<br>2013 | Cohort                              | Time-fixed                                | Metoclopramide vs unexposed                    | HR: 0.35 (0.33, 0.38)                                | Misclassification of person-time    |
| Shapira 2020                     | Cohort                              | Time-fixed                                | Granisetron vs other<br>antiemetics            | 0 vs 5.5%  | None                                |
| Stillbirth, unsp                 | pecified trimester:                 |   |  |  |                                     |
| Colvin, 2013                     | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | OR: 1.8 (0.6, 5.5)                                   | Misclassification of person-time    |
| Pasternak <sup>a</sup> ,<br>2013 | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | HR: 0.42 (0.10, 1.73)                                | Misclassification<br>of person-time |
| Pasternak <sup>b</sup> ,<br>2013 | Cohort                              | Time-fixed                                | Metoclopramide vs unexposed                    | HR: 0.90 (0.74, 1.08)                                | Misclassification of person-time    |
| Stillbirth, 21-3                 | 6 weeks gestation:                  |   |  |  | -                                   |
| Fejzo, 2016                      | Cohort                              | Time-fixed                                | Ondansetron vs unexposed                       | OR: 1.26 (0.32, 5.90)                                | Misclassification of person-time    |

 Table 2. Characteristics of studies of antiemetic medications and pregnancy outcomes.

| Author,<br>year                  | Study design               | Time-fixed vs<br>time-varying<br>analyses | Specific drug(s) vs<br>comparator | Measure of<br>Association (95%<br>CIs) or proportion | Time-related bias                   |
|----------------------------------|----------------------------|---|-----------------------------------|--|-------------------------------------|
| Preterm delive                   | ry, 21-36 weeks:           | ·   |                                   |  |                                     |
| Fejzo, 2016                      | Cohort                     | Time-fixed                                | Ondansetron vs unexposed          | OR: 2.03 (1.36, 3.11)                                | Misclassification of person-time    |
| Preterm delive                   | <u>ry, &lt;37 weeks:</u>   |   |                                   |  |                                     |
| Colvin, 2013                     | Cohort                     | Time-fixed                                | Ondansetron vs unexposed          | OR: 1.4 (0.7, 2.5)                                   | Misclassification of person-time    |
| Preterm delive                   | ry, unspecified trimester  |   |                                   |  |                                     |
| Pasternak <sup>a</sup> ,<br>2013 | Cohort                     | Time-fixed                                | Ondansetron vs unexposed          | HR: 0.90 (0.66, 1.25)                                | Misclassification of person-time    |
| Pasternak <sup>b</sup> ,<br>2013 | Cohort                     | Time-fixed                                | Metoclopramide vs unexposed       | HR: 0.98 (0.93, 1.04)                                | Misclassification<br>of person-time |
| Small for gesta                  | tional age, unspecified tr | imester:                                  |                                   |  | -                                   |
| Pasternak <sup>a</sup> ,<br>2013 | Cohort                     | Time-fixed                                | Ondansetron vs unexposed          | HR: 1.13 (0.89, 1.44)                                | Misclassification of person-time    |
| Pasternak <sup>b</sup> , 2013    | Cohort                     | Time-fixed                                | Metoclopramide vs unexposed       | HR: 1.00 (0.96, 1.04)                                | Misclassification<br>of person-time |
| Shapira, 2020                    | Cohort                     | Time-fixed                                | Granisetron vs other antiemetics  | 7 vs 11%   | None                                |

Pasternak<sup>a</sup> = reference 29, Pasternak<sup>b</sup> = reference 32; Abbreviations: OR- Odds ratios, HR- Hazard ratios.

| Table 3. Characteristics | of studies of antifungal me | dications and pregnancy outcomes. |
|--------------------------|-----------------------------|-----------------------------------|
|                          |                             |                                   |

| Author, year            | Study design           | Time-fixed vs<br>time-varying<br>analyses | Specific drug(s) vs<br>comparator       | Measure of<br>Association (95%<br>CIs) or proportion | Time-related<br>bias |
|-------------------------|------------------------|---|---|--|----------------------|
| Spontaneous abortion, u | inspecified trimester: | ,   |   |  |                      |
| Bérard, 2019            | Nested case-control    | Time-varying                              | Fluconazole (low dose) vs<br>unexposed  | OR: 2.23 (1.96, 2.54)                                | None                 |
| Bérard, 2019            | Nested case-control    | Time-varying                              | Fluconazole (high dose) vs<br>unexposed | OR: 3.20 (2.73, 3.75)                                | None                 |
| Mølgaard-Nielsen, 2016  | Cohort                 | Time-fixed                                | Oral Fluconazole vs unexposed           | HR: 1.48 (1.23, 1.77)                                | None                 |
| Mølgaard-Nielsen, 2016  | Cohort                 | Time-fixed                                | Oral Fluconazole vs topical azoles      | HR: 1.62 (1.26, 2.07)                                | None                 |
| <u>Stillbirth:</u>      |                        |   |   |  |                      |
| Bérard, 2019            | Nested case-control    | Time-varying                              | Fluconazole (low dose) vs<br>unexposed  | OR: 0.56 (0.13, 2.40)                                | None                 |
| Bérard, 2019            | Nested case-control    | Time-varying                              | Fluconazole (high dose) vs<br>unexposed | OR: 0.57 (0.07, 4.50)                                | None                 |
| Mølgaard-Nielsen, 2016  | Cohort                 | Time-fixed                                | Oral Fluconazole vs unexposed           | HR: 1.32 (0.82, 2.14)                                | None                 |
| Mølgaard-Nielsen, 2016  | Cohort                 | Time-fixed                                | Oral Fluconazole vs topical azoles      | HR: 1.18 (0.64, 2.16)                                | None                 |

Abbreviations: OR- Odds ratios, HR- Hazard ratios.

| Author,<br>year    | Study design              | Time-fixed<br>vs time-<br>varying<br>analyses | Specific drug(s) vs comparator  | Measure of<br>Association (95%<br>CIs) or proportion | Time-related bias                |
|--------------------|---------------------------|---|---|--|----------------------------------|
| Spontaneous abo    | ortion, unspecified trime | ster:   |   |  |                                  |
| Andersen, 2013     | Cohort                    | Time-fixed                                    | Clarithromycin vs unexposed   | HR: 1.56 (1.14, 2.13)                                | Misclassification of person-time |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Cephalosporins vs unexposed   | OR: 0.90 (0.69, 1.18)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Macrolides vs unexposed   | OR: 1.61 (1.41, 1.85)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Penicillins vs unexposed  | OR: 0.86 (0.78, 0.95)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Quinolones vs unexposed   | OR: 2.72 (2.27, 3.27)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Sulfonamides vs unexposed   | OR: 2.01 (1.36, 2.97)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Tetracyclines vs unexposed  | OR: 2.59 (1.97, 3.41)                                | None                             |
| Muanda, 2017       | Nested case-control       | Time-varying                                  | Other antibacterials vs unexposed   | OR: 1.25 (0.88, 1.79)                                | None                             |
| Padberg, 2014      | Cohort                    | Time-fixed                                    | Fluoroquinolones vs unexposed   | HR: 1.01 (0.80, 1.30)                                | Misclassification of person-time |
| Philipps, 2020     | Cohort                    | Time-varying                                  | Fosfomycin vs unexposed   | HR: 0.35 (0.14, 0.90)                                | None                             |
| Shin, 2018         | Cohort                    | Time-fixed                                    | Oral Ofloxacin vs unexposed   | OR: 0.60 (0.12, 2.76)                                | Misclassification of person-time |
| <u>Stillbirth:</u> |                           |   |   |  |                                  |
| Shin, 2018         | Cohort                    | Time-fixed                                    | Oral Ofloxacin vs no exposure   | OR: 1.30 (-1.10, 1.40)                               | Misclassification of person-time |
| Preterm delivery   |                           |   |   |  |                                  |
| Lee, 2016          | Cohort                    | Time-fixed                                    | Ampicillin and/or cephalosporins<br>vs ceftriaxone, clarithromycin and<br>metronidazole | OR: 0.11 (0.03, 0.44)                                | None                             |
| Preterm delivery   | <i>y</i> , < 34 weeks:    |   |   |  |                                  |

**Table 4.** Characteristics of studies of antibiotic or antibacterial medications and pregnancy outcomes.

| Author,<br>year                             | Study design                       | Time-fixed<br>vs time-<br>varying<br>analyses | Specific drug(s) vs comparator  | Measure of<br>Association (95%<br>CIs) or proportion | Time-related bias               |
|---|------------------------------------|---|---|--|---------------------------------|
| Lee, 2016                                   | Cohort                             | Time-fixed                                    | Ampicillin and/or cephalosporins<br>vs ceftriaxone, clarithromycin and<br>metronidazole | OR: 0.18 (0.05, 0.62)                                | None                            |
| Hatanaka, 2019                              | Cohort                             | Time-fixed                                    | Clindamycin and first-generation cephalosporin vs unexposed                             | OR: 0.24 (0.06, 0.99)                                | None                            |
| Preterm delivery.                           | unspecified trimester:             |   |   |  |                                 |
| Philipps, 2020<br><b>Preterm delivery</b> . | Cohort<br>, unspecified trimester: | Time-varying                                  | Fosfomycin vs unexposed   | OR: 0.83 (0.37, 1.87)                                | None                            |
| Nordeng, 2013                               | Cohort                             | Time-fixed                                    | Nitrofurantoin vs pivmecillinam   | OR: 1.04 (0.78, 1.40)                                | Misclassification o person-time |
| Nordeng, 2013                               | Cohort                             | Time-fixed                                    | Nitrofurantoin vs unexposed   | OR: 1.08 (0.96, 1.22)                                | Misclassification o person-time |
| Shin, 2018                                  | Cohort                             | Time-fixed                                    | Oral Ofloxacin vs unexposed   | OR: 1.60 (0.10, 18.05)                               | Misclassification o person-time |
| Zhang, 2016                                 | Cohort                             | Time-fixed                                    | Pennicilin vs adequately treated  | OR: 1.50 (1.20, 2.10)                                | Misclassification o person-time |
| Small for gestation                         | onal age:                          |   |   |  |                                 |
| Mission, 2018                               | Cohort                             | Time-fixed                                    | Any antibiotics vs unexposed  | OR: 1.00 (0.88, 1.15)                                | Misclassification o person-time |
| Large for gestation<br>Mission, 2018        | onal age:<br>Cohort                | Time-fixed                                    | Any antibiotics vs unexposed  | OR: 1.00 (0.86, 1.17)                                | Misclassification o person-time |
| Gestational diabe<br>Mission, 2018          | t <mark>es:</mark><br>Cohort       | Time-fixed                                    | Any antibiotics vs unexposed  | OR: 0.90 (0.72, 1.13)                                | Misclassification o             |
| 1411351011, 2010                            | Conort                             | Time-fixed                                    | They untolotics vs unexposed  | 0.72, 1.13)  | person-time                     |

| Author,<br>year       | Study design             | Time-fixed<br>vs time-<br>varying<br>analyses | Specific drug(s) vs comparator  | Measure of<br>Association (95%<br>CIs) or proportion | Time-related bias |
|-----------------------|--------------------------|---|---|--|-------------------|
| Preterm prematu       | re rupture of membran    | es (PPROM), ≤3                                | 30 weeks:   |  |                   |
| Kim, 2019             | Case-control             | Time-varying                                  | Azithromycin treatment for<br>maternal ureaplasma spp.<br>colonization vs no colonization<br>and no treatment | 54% vs 29.1%   | None              |
| <u>Pre-eclampsia:</u> |                          |   |   |  |                   |
| Minassian, 2013       | Nested case-control      | Time-varying                                  | Any antibiotics vs unexposed  | OR: 1.28 (1.14, 1.44)                                | None              |
| Abbreviation          | ns: OR- Odds ratios, HR- | Hazard ratios.                                |   |  |                   |

#### FIGURE LEGENDS

Figure 1. Description of (A) Immortal time bias and (B) Time-window bias. Figure 1A: Women 1, 2, and 3 enter the cohort at the same time. Using binary, timefixed grouping for exposure (ever/never exposed during pregnancy), rather than considering person-time of exposure, results in any woman (e.g., Woman 2) who is exposed to the medication of interest being grouped as 'exposed', regardless of the timing of exposure. Consequently, this leads to misclassification of unexposed, event-free person-time as exposed for Woman 2 as the time-zero or follow-up period for the two groups (Woman 1 and Woman 2) are different, and this could result in an inflation of the denominator of the exposed group (number of women in exposed group will be higher), resulting in an underestimated risk of the outcome in the exposed group. This misclassification is particularly apparent when comparing Women 2 to Woman 3, who experienced an early event; the use of a timefixed exposure definition considers the former 'exposed' and the latter 'unexposed' even though both are identical between cohort entry and the time at which Woman 3 experiences an event. The longer the pregnancy is, the greater opportunity the woman will have to be exposed, as preterm birth is inherently a time related. For instance, a preterm delivery can only be exposed up to 36 weeks, while there is a longer period for possible drug exposure for term pregnancies (37-40 weeks). Similarly, the exclusion of the immortal time prior to exposure results in immortal time bias. Figure 1B: If the cases and controls are not matched on follow-up time (typically gestational age in pregnancy studies), cases will typically have a shorter follow-up time and opportunity for exposure than controls, resulting in a downward bias.

- Figure 2. Flow diagram describing systematic literature search for studies of antiemetic, antibiotic, and antifungal medications among pregnant women.
- Figure 3. Forest plot of studies of antibiotic medication use during pregnancy, with and without time-related bias. Stillbirth analyses in the study by Shin *et al* has a zero cell and so is not included in the plot. Abbreviations: GDM: Gestational diabetes mellitus, LGA: Large-for-gestational age, NCC: Nested case control, PTB: Preterm birth, SA: Spontaneous abortion, SGA: Small-for-gestational age. \*Other is Ceftriaxone, clarithromycin and metronidazole.