

# Systematic overview of data sources for drug safety in pregnancy research Consultancy EMA/2010/29/CN

prepared for the European Medicines Agency, June 2012 updated for ENCePP June 2016

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## Systematic overview of data sources for drug safety in pregnancy research

#### **Table of contents**

An overview of pregnancy exposure registries	3
Pregnancy exposure registry methods	3
Limitations of pregnancy exposure registries	5
Literature search to identify alternative data sources	
to pregnancy registries	16
Methods	17
Results	17
Discussion of alternative data sources	38
Population-based surveillance registers	38
Healthcare databases	39
Case-control surveillance systems	40
Other data sources	42
Conclusion	42
References	44

#### An overview of pregnancy exposure registries

Pregnancy exposure registries are essentially prospective observational studies that follow women up from the time of enrolment in the registry until a short period after pregnancy outcome. They are created with the aim of detecting major teratogenicity, that is, where a large proportion (e.g. 30-40%) of those pregnancies exposed to a particular drug are adversely affected. Pregnancy exposure registries can be set up either by pharmaceutical companies, academic groups or research groups, they can be international or country specific and they can focus on a single drug, a drug class or a disease. The European Medicines Agency (EMA) and the Food and Drug Administration in the USA (FDA) recommend pharmaceutical companies consider developing a pregnancy exposure registry for products that may be used during pregnancy to treat new or chronic conditions and for products frequently used by women of childbearing age where the likelihood of inadvertent exposure during pregnancy is high. <sup>2, 3</sup>

#### Pregnancy exposure registry methods

The precise methodology used varies slightly between registries but in general, women can enrol either directly themselves or via one of their healthcare providers (GP, midwife, epilepsy nurse etc.). Enrolment should ideally be before any prenatal screening has taken place and before the pregnancy outcome is known in order to avoid selection bias towards more severe outcomes. At the time of enrolment, informed consent is obtained and information is collected on some or all of the following: general demographics, use and timing of prescription and over-the-counter medicines, disease status (e.g. number / type of epilepsy seizures), potential confounding factors including smoking status, alcohol consumption and folic acid exposure. Given our knowledge of the different stages of foetal development, pregnancy registries have tended to focus their analysis on pregnancies where drug exposure occurred during the first trimester of pregnancy as this

is the time period of greatest susceptibility in terms of the risk of major congenital malformations.<sup>a</sup>

Follow up information on the pregnancy outcome and the presence or absence of a congenital malformation is collected, shortly after the expected date of delivery, by a GP or patient questionnaire or telephone call. Live births, stillbirths, induced terminations and spontaneous abortions are captured by registries although the number of spontaneous pregnancy losses captured may be relatively low depending on the week's gestation at which women enrol. The primary endpoint of a pregnancy registry is an estimate of the overall risk of all major congenital malformations<sup>5</sup> with the aim of providing data based on exposures in humans that is clinically relevant and can be used to inform healthcare professionals and patients.<sup>6</sup> In addition to collecting information on congenital malformations, some registries have chosen to extend the length of infant follow-up in order to evaluate any evidence of an association between maternal drug exposure and developmental delay in the offspring.<sup>5</sup>

To reduce the likelihood of selection bias, analysis of data collected by pregnancy exposure registries tends to focus on those pregnancies that were prospectively enrolled before any prenatal screening or knowledge of the pregnancy outcome has occurred. Pregnancies reported to registries retrospectively, following the diagnosis of a major congenital malformation, are still reviewed and analysed because they may help to identify multiple cases of the same defect type, which would require further investigation.<sup>6</sup>

In addition to the main aim of identifying major teratogenicity, pregnancy exposure registries can also act as hypothesis-generating studies by detecting adverse pregnancy outcomes that may warrant further investigation. To do this many pregnancy registries have adopted the 'rule of 3' where review is thought warranted if the

<sup>&</sup>lt;sup>a</sup> Major congenital malformations are broadly defined as abnormalities present at birth that are of surgical, medical or cosmetic importance

registry observes 3 or more reports to be of a particular defect following the same exposure. The 'rule of 3' is based on the rationale that in a registry with fewer than 600 exposures, the likelihood of observing 3 of the same specific birth defect when it normally occurs with a rate of less than 1/700 is unlikely to be by chance alone.<sup>7</sup>

#### Limitations of pregnancy exposure registries

Although pregnancy registries have several strengths over other surveillance methods it is widely recognised that they also have a number of limitations.

#### **Enrolment**

Low levels of enrolment are commonly found to hinder pregnancy exposure registries. The European Committee for Medical Products for Human Use considers 1000 exposures to be representative of widespread market exposure, yet the pharmaceutical company GlaxoSmithKline has sponsored five international registries, none of which managed to enrol 1000 pregnancies with informative outcomes during their first ten years of data collection. Attempts to raise awareness and encourage enrolment are often hampered by the lack of knowledge regarding the safety of the product being monitored, making it difficult to decide on how to communicate the message and the need to ensure any promotional material does not appear to encourage use of the product or give a false impression of safety. Attempts to safety.

The voluntary nature of enrolment can result in selection bias if women opting to enrol differ from those who do not, in terms of factors associated with the underlying risk of the outcome being studied. <sup>11</sup> For example, women choosing to enrol into a registry may be more health conscious and more likely to follow advice in relation to the potential benefits of pre-conceptional folic acid, smoking cessation and reducing alcohol intake during pregnancy than those who do not. In addition to selection bias resulting from enrolment by the women themselves, registries may also suffer from referral bias with healthcare professionals being more or less likely to enrol women with a particular

disease severity or those exposed to a particular type of treatment. To our knowledge, thus far no reports have been published comparing the population characteristics and disease severity for individuals enrolled in a pregnancy registry with those from a representative sample of individuals who would be eligible to enrol.

#### Loss to follow-up

Pregnancy exposure registries often suffer from loss to follow-up. This has been reported to be as low as 8.1% in the UK Epilepsy and Pregnancy Register<sup>12</sup> and as high as 35.8% in the Buproprion Pregnancy Registry.<sup>13</sup> In 2004, in an attempt to reduce loss to follow-up, three pregnancy registries trialled the introduction of a stipend for healthcare professionals who reported follow-up pregnancy outcome data to the registry. Analysis of loss to follow-up rates before and after this introduction found the incentive of a stipend, to reimburse healthcare professionals for the time taken to report follow-up pregnancy outcome data, did not significantly reduce the proportion of pregnancies lost to follow-up.<sup>14</sup>

#### Statistical power

A combination of low enrolment, loss to follow-up and a low frequency of the exposure and outcome of interest limits the statistical power and validity of pregnancy exposure registries. At best, pregnancy registries are often only powered to detect major teratogens and evaluate the risk of all major congenital malformations combined. There may, however, be instances where a registry generates a signal relating to an increased risk of a particular defect type. <sup>15</sup> In these instances, although data from other pregnancy registries monitoring the same exposure can be analysed in an attempt to confirm of refute the possible association, it is likely that they too will lack statistical power and therefore additional data sources will be required to investigate this further.

#### Information on potential confounders

When sample sizes are small, the inclusion of too many confounding variables can make any statistical models of risk assessment unstable but as more individuals are enrolled the number of confounding variables considered can potentially be increased. Pregnancy exposure registries, however, require primary data collection, which can be both costly and time consuming. This can often mean that less information on potential confounding variables is requested so as not to dissuade pregnant women and healthcare professionals from choosing to enrol. For the identification of a high-risk teratogen a lack of this information, although restrictive, is unlikely to dramatically alter the risk estimates.

#### Comparator group

The selection of a suitable comparator group when evaluating data from pregnancy exposure registries is challenging, especially when there is a possibility that the medical condition that the treatment is for may itself be associated with the outcome of interest (e.g. diabetes, epilepsy). 11 There are many possible comparator groups that can be used and the most appropriate will depend on the question being asked and the exposure and outcome of interest. Some analyses carried out by registries involve making comparisons with populationbased birth defect surveillance systems such as the Metropolitan Atlanta Congenital Defects Program (MACDP), <sup>7</sup> some make comparisons with other monotherapy exposures that have been collected via the registry, some registries enrol women who have the disease but were not treated during pregnancy, 12 some enrol their own unexposed comparator group such as family or friends of the exposed woman<sup>18</sup> and some make multiple comparisons using a combination of the comparator groups mentioned. It could be argued however, that given the aim, to identify major teratogenicity, no formal comparator group is needed and instead comparison with background prevalence

should be sufficient.<sup>1, 19</sup> The FDA on their website<sup>b</sup> list a number of international product specific and USA based disease registries. A list of these and other pregnancy registries is provided in Table 1.

b

http://www.fda.gov/scienceresearch/special topics/womensheal thresearch/ucm134848.htm

Table 1 An overview of pregnancy registries with contact details as identified at 1 June 2012

Registry	Drug / Disease	Date range	Number of	Mean number	Further information
			pregnancies	of exposures	
Disease specific			reported	per year	
•	le u	1000 : :	7.4201 4 11.2000	1.ECE	
UK Epilepsy and	Epilepsy	1996 – is ongoing	7,120 by April 2009	~565	http://www.epilepsyandpregnancy.co.uk/
Pregnancy Register	All anticonvulsants				
Irish Epilepsy and	Epilepsy	2001 – 2007			http://www.epilepsypregnancyregister.ie/about%2
Pregnancy Register	All anticonvulsants	2007 – formally joined with the UK Epilepsy and Pregnancy Register			Othe%20register.html
Australian Epilepsy Pregnancy Register	All anticonvulsants	1999 – is ongoing	1,436 by 2009	~150	http://www.neuroscience.org.au/apr/
North American Antiepileptic Drug Pregnancy Registry	Epilepsy All anticonvulsants	1997 – is ongoing	8,500 by April 2012	~550	http://www2.massgeneral.org/aed/
Antiretroviral Pregnancy	HIV/AIDs	1989 – is ongoing	16,142 by July 2011	~717	http://www.apregistry.com/
Register	All antiretrovirals		14,198 with outcome data	~630	
National Transplantation Pregnancy Registry	Including: Mycophenolate (Myfortic and Cellcept) Belatacept (Nulojix)	1991 – is ongoing	>3,300	~165	http://www.tju.edu/NTPR/
The UK Transplant		Mar 1997 – is ongoing			
Pregnancy Registry					
Adenovirus vaccine		Dec 2011 – is ongoing			adenovirus@incresearch.com
Pregnancy Registry					
Cancer and Childbirth					www.cancerandpregnancy.com
Pregnancy Registry					
Product specific					
EURAP – European and	All anticonvulsants	1999 – is ongoing	17,454 by June 2012	~1300	http://www.eurapinternational.org/

International registry of antiepileptic drugs in pregnancy					
National Pregnancy Registry for Atypical Antipsychotics	Abilify (aripiprazole) Clozaril (clozapine) Geodon (ziprasidone) Invega (paliperidone) Risperdal (risperidone) Seroquel (quetiapine) Zyprexa (olanzapine) Saphris (asenapine) Latuda (lurasidone)	Nov 2008 – is ongoing			http://www.womensmentalhealth.org/clinical- and-research-programs/pregnancyregistry/ http://clinicaltrials.gov/ct2/show/NCT01246765?te rm=pregnancy+registry&rank=14
Laronidase	Mucopolysaccharidosis I Hurler's Syndrome Scheie's Syndrome Hurler-Scheie Syndrome	April 2003 – is ongoing	>1000 by Dec 2011	~120	https://www.lsdregistry.net/mpsiregistry/
Benlysta Pregnancy Registry	Systemic lupus erythematosus (SLE)	Nov 2011 – is ongoing			http://pregnancyregistry.gsk.com/benlysta.html
Exenatide Pregnancy Registry	Type 2 Diabetes	Dec 2007 – is ongoing			http://www.exenatidepregnancyregistry.com/ http://clinicaltrials.gov/ct2/show/NCT00579150
Cymbalta Pregnancy Registry	Major depressive disorder Generalized anxiety disorder Diabetic Peripheral Neuropathic Pain Fibromyalgia	July 2009 – is ongoing			http://www.cymbaltapregnancyregistry.com/ http://clinicaltrials.gov/ct2/show/study/NCT01074 151
Fabry Registry	Fabry Disease Agalsidase beta				https://www.lsdregistry.net/fabryregistry/
The Gilenya Pregnancy Registry	Multiple sclerosis Fingolimod	Oct 2011 – is ongoing			http://clinicaltrials.gov/ct2/show/NCT01285479

The Herceptin	Breast cancer	Dec 2008 – is ongoing	http://www.herceptinpregnancyregistry.com/
Pregnancy Registry	Trastuzumab		http://clinicaltrials.gov/ct2/show/NCT00833963
The Pregnancy Registry for JANUVIA and JANUMET	Type 2 Diabetes		http://www.merckpregnancyregistries.com/januvia.html
UCB Keppra Pregnancy Registry	Epilepsy Levetiracetam (Keppra)	Dec 2004 – is still ongoing	http://www.kendle.com/LS_Pregnancy_Registries. php http://clinicaltrials.gov/ct2/show/NCT00345475
Merck Pregnancy Registry Program – Maxalt	Migraine headaches Maxalt (rizatriptan)		http://www.merckpregnancyregistries.com/maxalt .html
Pompe Disease Registry	Myozyme (alglucosidase alfa)	Sept 2004	https://www.lsdregistry.net/pomperegistry/
Neoral Pregnancy Registry for Psoriasis and Rheumatoid Arthritis			
Nplate (romiplostim) Pregnancy Exposure Registry	Thrombocytopenic Purpura		http://www.amgenpregnancy.com/en- us/patient/the-program.aspx
Nuvigil Pregnancy Registry	Excessive sleepiness associated with obstructive sleep apnea, hypopnea syndrome, narcolepsy, shift work sleep disorder		http://www.nuvigilpregnancyregistry.com/
Amgen's Pregnancy Surveillance Program	Available for all of Amgen's medications	Is ongoing	http://www.amgenpregnancy.com/en- us/patient/pregnancy-exposure- registries/pregnancy-exposure-registries-for-other- amgen-products.aspx
PROMACTA Pregnancy Registry	Thrombocytopenia	Mar 2010 – is ongoing	http://clinicaltrials.gov/ct2/show/NCT01064336

Provigil Pregnancy	Excessive sleepiness	Is ongoing			http://provigilpregnancyregistry.com/
Registry	associated with				
	obstructive sleep apnea,				
	hypopnea syndrome,				
	narcolepsy, shift work				
	sleep disorder				
Ribavirin Pregnancy	Hepatitis C	2003 – is ongoing	391 by Feb 2011	~50	http://www.ribavirinpregnancyregistry.com/
Registry					
Savella Pregnancy	Fibromyalgia	Nov 2009 – is ongoing			http://www.savellapregnancyregistry.com/
Registry					
Singular Merck	Asthma				http://www.merckpregnancyregistries.com/singul
Pregnancy Registry	Singular (montelukast)				air.html
Tysabri Pregnancy	Multiple Sclerosis	Jan 2007 – is ongoing			http://clinicaltrials.gov/ct2/show/NCT00472992
Registry					
VIBATIV Pregnancy	Antibacerial skin	Nov 2009 – is ongoing			http://www.vibativ.com/SafetyInPregnancy.aspx
Registry	infection				http://clinicaltrials.gov/ct2/show/NCT01130324
<b>EXPECT Xolair Pregnancy</b>	Asthma	Is ongoing			http://www.xolairpregnancyregistry.com/
Registry					
The ellaOne Pregnancy	Emergency				http://www.hra-pregnancy-registry.com/en/
Registry	contraception				
Vaccine specific					
Merck Gardasil	Human papillomavirus	Is ongoing			http://www.merckpregnancyregistries.com/gardas
Pregnancy Registry					il.html
Menactra vaccine	Meningococcal vaccine	Is ongoing			http://www.sanofipasteurpregnancyregistry.com/?
Pregnancy Registry					fa=menactra
ADACEL vaccine	booster immunization	Is ongoing			http://www.sanofipasteurpregnancyregistry.com/?
Pregnancy Registry	for the prevention of				fa=adacel
	tetanus, diphtheria, and				
	pertussis				
The pregnancy registry	VARIVAX	1995 – is ongoing			http://www.merckpregnancyregistries.com/variva

for Varicella Zoster Virus	PROQUAD	2006 – is ongoing			x.html
containing vaccines	ZOSTAVAX	2006 – is ongoing			
Cervarix Pregnancy Registry	Cervarix <sup>™</sup> Human Papillomavirus Bivalent (Types 16 and 18) Vaccine	Is ongoing			http://pregnancyregistry.gsk.com/Cervarix.html
Twinrix Pregnancy Registry	Twinrix <sup>®</sup> Hepatitis A & Hepatitis B (Recombinant) Vaccine	Is ongoing			http://pregnancyregistry.gsk.com/twinrix.html
Boostrix Pregnancy Registry	Boostrix Tetanus Toxoid, Reduced Diphtheria Toxoid and Acellular Pertussis Vaccine, Adsorbed	Is ongoing			http://pregnancyregistry.gsk.com/boostrix.html
Varilrix Pregnancy Registry	Varicella Vaccine	Is ongoing			http://pregnancyregistry.gsk.com/Varilrix.html
Priorix Pregnancy Registry	Measles, mumps and rubella vaccine	Is ongoing			http://pregnancyregistry.gsk.com/Priorix.html
Fluorix Pregnancy Registry	Influenza virus vaccine	Is ongoing			http://pregnancyregistry.gsk.com/fluarix.html
Flulaval Pregnancy Registry	Influenza virus vaccine	Is ongoing			http://pregnancyregistry.gsk.com/flulaval.html
Varivax Pregnancy Registry	Prevention of chickenpox	1995 – is ongoing			
Closed registries					
Acyclovir Pregnancy	Herpes Simplex	01/06/1984	597	~40	http://pregnancyregistry.gsk.com/acyclovir.html

Registry		Stopped enrolment in 30/04/1999			
Amevive Pregnancy	Chronic plaque psoriasis	March 2004 – March			http://clinicaltrials.gov/ct2/show/NCT00342862
Registry	Ameviv	2012			
Avonex Pregnancy	Rheumatoid arthritis	February 2004 –			http://clinicaltrials.gov/ct2/show/NCT00168714
Registry	Ankylosing spondylitis	September 2011			
	Psoriatic arthritis				
	Psoriasis				
	Relapsing multiple				
	sclerosis				
Betaseron Pregnancy	Relapsing forms of	Stopped enrolment			http://www.betaseronpregnancyregistry.com/inde
Registry	multiple sclerosis	31/07/2011			x.html
Buproprion Pregnancy	Depression	31/09/1997	1,597	~150	http://pregnancyregistry.gsk.com/documents/bup
Registry		Stopped enrolment			_report_final_2008.pdf
		01/11/2007			
Fluoxetine Pregnancy	Depression	01/07/1989 -	796	~120	Closed
Registry	Fluoxetine	Closed 09/04/1999			
Lamotrigine Pregnancy	Lamotrigine regardless	31/09/1992 -	3,416	~200	http://pregnancyregistry.gsk.com/lamotrigine.html
Registry	of indication	Stopped enrolment	2,444 with known	~150	
		03/06/2009	outcomes		
Raptiva Pregnancy	Chronic moderate to	Jan 2005 – Sept 2009			http://clinicaltrials.gov/ct2/show/NCT00097240
Registry	severe plaque psoriasis	·			
Rebif Pregnancy Registry	Multiple Sclerosis	Dec 2002 – Feb 2008	34	~7	http://clinicaltrials.gov/ct2/show/NCT00338741
Sumatriptan and	Migraine	01/01/1996	809 sumatriptan	~50	http://pregnancyregistry.gsk.com/sumatriptan.ht
Naratripan Pregnancy	Sumatriptan and	Stopped enrolment	92 naratriptan	~ 6	ml
Registry	Naratriptan	31/01/2012	'		
Valacyclovir Pregnancy	·	01/01/1995	22	~5	http://pregnancyregistry.gsk.com/acyclovir.html
Registry		Stopped enrolment			
- ,		30/04/1999			

Other			
OTIS <sup>*</sup> – Autoimmune	Tocilizumab		http://www.otispregnancy.org/
Disease in Pregnancy	Leflunomide		
study	Etanercept		
	Adalimumab		
	Abatacept		
Motherisk Pregnancy	Including:		http://www.motherisk.org/women/currentStudies
Registry Program	Lamisil		.jsp
	Meridia (Sibutamine)		
	Singulair (Montelukast)		
Hepatitis B Vaccine in	Twinrix		http://www.motherisk.org/women/index.jsp
Pregnancy Motherisk	Engerix-B		
Program	Recombivax HB		
	Comvax		

<sup>\*</sup>OTIS = Organization of Teratology Information Specialists

### <u>Literature search to identify alternative data sources to pregnancy exposure registries</u>

Pregnancy exposure registries have been successful in both providing reassurance that certain products are not major teratogens<sup>20</sup> and in generating signals of potential teratogenicity that require further investigation.<sup>15</sup> Their limitations, however, along with the acceptance that a single data source is unlikely to be sufficient to provide all the answers, have led researchers to identify alternative and complementary sources of data for evaluating safety of prenatal drug exposures.

One alternative type of data source that is becoming the focus of much research is that of electronic healthcare databases. Electronic databases are increasingly being used to manage medical insurance claims and patient medical records and this has resulted in an evergrowing volume of healthcare data being available for pharmacoepidemiology research. The initial signal that suggested a possible association between first trimester exposure to paroxetine (a selective serotonin reuptake inhibitor (SSRI)) and an increased risk of major congenital malformations and cardiovascular defects resulted from a study based on electronically recorded healthcare claims data from the United States. 21 Given that there was no pregnancy exposure registry set up for paroxetine this potential association could have otherwise gone undetected. Following the initial study a number of other studies were conducted using a range of different data sources and epidemiological study designs in order to try to confirm or refute the association. 22-26 The findings of these studies ultimately resulted in changes being made to the product label.<sup>27</sup>

Additional sources of information on drug exposures during pregnancy and associated pregnancy outcomes have the ability to complement pregnancy exposure registries in a number of ways. This document reports on a literature review carried out to identify additional data sources that are currently being used to monitor the safety of medicine

use during pregnancy. This review builds on a review that was published in January 2008.9

#### Methods

A review of the literature was conducted to identify papers (excluding conference abstracts) reporting on the safety of medicine use during pregnancy that had used a data source which had systematic data collection. In PubMed papers were identified based on the following search: (('Pregnancy'[Mesh] OR 'Congenital Abnormalities'[Mesh] OR 'Teratogens' [Mesh]) AND ('Product Surveillance, Postmarketing'[Mesh])), whilst in Embase papers were identified based on (('Pregnancy' OR 'Pregnancy outcome' OR Pregnancy termination' OR 'Congenital disorder' OR 'Congenital malformation' OR 'Birth defects' OR 'Teratogenic agent' OR 'Teratogenicity') AND ('Postmarketing surveillance' OR 'Drug surveillance program)) and were restricted to papers reporting on studies in Humans. All papers were restricted to those published in English between 1 January 2000 and 30 November 2011. In addition to searching the literature, individuals who are specialists in the field of drug safety in pregnancy were consulted to ensure any additional data sources were captured.

#### Results

The literature searches identified 236 articles through PubMed and a further 381 articles via Embase. Of these 505 were excluded following review of the title and abstract and a further 30 were excluded following review of the full text (Figure 1).

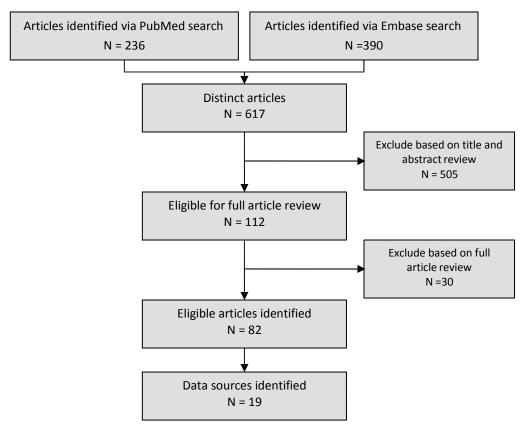


Figure 1 Identification of articles in the literature

Table 2 summarises the rationale for excluding the papers identified and excluded at this stage. A total of 82 articles were included. Overall the studies reported on used data from 19 different data sources. A further 6 data sources were identified and included as a result of our knowledge of the sources available and by contacting specialists in the field. Table 3 provides an overview of each of the 25 data sources identified. Where the papers identified via the literature search did not have sufficient information to complete all the fields in the table, additional papers reporting on those sources where identified. Where information was still missing, the authors of the papers were contacted.

Table 2 Summary of the rationale for those articles excluded

Reason for exclusion	Number of articles excluded
Pregnancy exposure registries	23
Teratology information centres	17
Field studies with one-off manual data collection	16
Meta-analyses	7
Spontaneous/case reports	11
Environmental or occupational exposures	19
Alcohol or illicit drug use exposures	6
Overview of teratogenicity in general or pregnancy	47
exposure registries	
Comments or letters to the editor	97
Review papers	154 <sup>c</sup>
Other (e.g. product surveillance in general - not specifically pregnancy, reviews of medical conditions during pregnancy)	138 <sup>b</sup>

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<sup>&</sup>lt;sup>c</sup> These categories are large but they mainly come from the Embase search where the search strategy is not as refined as in PubMed and this results in a large number of unrelated publications being identified

Table 3 Summary of the data sources identified to evaluate the safety of medicine use during pregnancy Key: Dark text represents those variables captured by the data source and light text represents those variables that are not available.

		information	outcome captured	information	(all capture maternal age)
	<u> </u>				
Medical Birth Register since 1973, including drug use since July 1994  Prescribed drug register since 2005  The information can be linked with that in other Swedish health care registers and population registers	Country Sweden  Population-based – Yes ~98% of all deliveries (mandatory reporting)  Sample size ~110,000 births per year	Maternal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescriptions since 2005	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Identified from the Register of Birth Defects and the Patient Register – data recorded by a paediatrician  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status (link to population register)</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid         <ul> <li>if reported</li> </ul> </li> <li>Over-the-counter medicines         <ul> <li>if reported</li> </ul> </li> <li>Reproductive history</li> </ul>
Medical Birth Registry of Norway since 1967, including drug use since 1998 Norwegian	Country Norway  Population-based – Yes Compulsory reporting of all births and late abortions from 12 weeks	Recorded during antenatal visits to GP, midwife and obstetrician.  Potential to use prescribed drug	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> <li>from 12 weeks</li> </ul>	Recorded by physicians and midwives  Opportunity for medical record review - Yes	Smoking status – since 1998     Alcohol consumption     Body mass index     Socioeconomic status     Maternal diagnoses
	Medical Birth Register since 1973, including drug use since July 1994  Prescribed drug register since 2005  The information can be linked with that in other Swedish health care registers and population registers  Medical Birth Registry of Norway since 1967, including drug use since 1998	Register since 1973, including drug use since July 1994  Population-based – Yes ~98% of all deliveries (mandatory reporting)  Sample size ~110,000 births per year  The information can be linked with that in other Swedish health care registers and population registers  Medical Birth Registry of Norway since 1967, including drug use since 1998  Country Norway  Population-based – Yes Compulsory reporting of all births and late abortions from 12 weeks	Medical Birth Register since 1973, including drug use since July 1994 Population-based – Yes ~98% of all deliveries (mandatory reporting)  Sample size ~110,000 births per year  The information can be linked with that in other Swedish health care registers and population registers  Medical Birth Registry of Norway since 1967, including drug use since 1998  Norwegian  Maternal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescriptions since 2005  Recorded during antenatal visits to GP, midwife and obstetrician.  Potential to use prescribed drug register of filled prescriptions since 2005	Medical Birth Register since 1973, including drug use since July 1994 Population-based – Yes ~98% of all deliveries (mandatory reporting)  Sample size ~110,000 births per year  Prescribed drug registers and population registers  Medical Birth Registry of Norway since 1967, including drug use since 1998 Norwegian  Maternal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescriptions since 2005  Recorded during antenatal visits to GP, midwife and obstetrician.  Potential to use prescribed drug  Pick births  Stillbirths  Live births  Live births  Live births  Live births  Live births  Live births  Spontaneous losses  Elective terminations  Plant births  Spontaneous losses  Elective terminations  Population-based – Yes Compulsory reporting of all births and late abortions from 12 weeks	Medical Birth Register since 1973, including drug use since July 1994 Population-based – Yes "98% of all deliveries (mandatory reporting)  Sample size "110,000 births per year  Medical Birth Registers since 2005 The information can be linked with that in other Swedish health care registers and population registers  Medical Birth Register of Morway since 1967, including drug use since 1998  Norwegian  Maternal self- reporting at first antenatal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescriptions since 2005  Medical Birth Register of Birth Defects and the Patient Register – data recorded by a paediatrician  Opportunity for medical record review - Yes  Wes  Population-based – Yes Compulsory reporting of all births and late abortions from 12 weeks  Maternal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescripted drug register of filled prescripted drug register of filled prescriptions since 2005  Population-based – Yes Compulsory reporting of all births and late abortions from 12 weeks  Maternal self- reporting at first antenatal care recordes drug  • Live births • Stillbirths • Spontaneous losses • Elective terminations and midwives  Opportunity for medical record review - Yes

Finnish linked national health registers <sup>[6, 7]</sup>	Medical Birth Register since 1987 Register on induced abortions since 1977 Register of reimbursement drugs since 1994. The Hospital Discharge Register - inpatient diagnoses from 1969 - outpatient diagnoses in public specialized care since 1998 -outpatient primary care 2011-	Country Finland  Population-based – Yes Compulsory reporting of all deliveries and elective terminations  Sample size ~58,000 deliveries and ~ 10,500 elective terminations per year	Information on reimbursed purchases of prescription medicines from the Register of Reimbursement Drugs – coverage close to 100%	Live births     Stillbirths     Spontaneous losses     Elective terminations  Spontaneous losses treated in hospital inpatient care since 1969, hospital outpatient care since 1998 and primary care from 2011	Identified from the register of congenital malformations – data recorded by hospital personnel.  Opportunity for medical record review - Yes	<ul> <li>Co-prescribing</li> <li>Folic acid         <ul> <li>Since 1998</li> </ul> </li> <li>Over-the-counter medicines         <ul> <li>if the GP is aware</li> </ul> </li> <li>Reproductive history</li> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index – from 2004</li> <li>Socioeconomic status</li> <li>Maternal diagnoses - chronic</li> <li>Co-prescribing</li> <li>Folic acid – high dose only</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Icelandic Medical Birth Register <sup>[8]</sup>	Medical Birth Register since 1982 The Icelandic Medicines Registry since 2003	Country Iceland  Population-based – Yes at least ~99% of all deliveries  Sample size ~4000-5000 births per year	Maternal self- reporting at first antenatal interview and copies of antenatal care records are reviewed  Prescribed drug register of filled prescriptions since 2003	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Identified from the Medical Birth Register and the Patient Register – data recorded by a physician  Opportunity for medical record review - Possibly	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> </ul>

						<ul> <li>Over-the-counter medicines</li> <li>as free text if reported</li> <li>Reproductive history</li> </ul>
Danish National Patient Registry <sup>[9-11]</sup>	Danish National Patient Registry since 1996  Prescription data from 1995 but only available since 2003	Country Denmark  Population-based – Yes Compulsory reporting of all births  Sample size ~50,000 deliveries per year	Filled prescription data from the Registry of Medicinal Product Statistics since 2003  Previously would have been self-reported via maternal interview	<ul><li>Live births</li><li>Stillbirths</li><li>Spontaneous losses</li><li>Elective terminations</li></ul>	Routinely recorded inpatient and outpatient data recorded by paediatrician  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>hospital diagnoses only</li> <li>Co-prescribing</li> <li>Folic acid – high dose only</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Nordic Health Registers <sup>[8, 12]</sup>	Combines the data sources registers listed above	Country Norway, Sweden, Denmark, Iceland, Finland  Population-based – Yes  Sample size ~X,XXX,000 deliveries per year	Combines the 5 data sources listed above	Combines the 5 data sources listed above	Combines the 5 data sources listed above	Combines the 5data sources listed above
The North Jutland Pharmaco- Epidemiological Prescription Database with linked registries <sup>[13]</sup>	Prescription database since 1991 Danish National Patient Registry since 1996	Country Denmark  Population-based – Yes County of North Jutland - compulsory reporting of all births  Sample size ~6,000 deliveries a year	Dispensed prescription data used to secure reimbursement from the Health Service to the pharmacies	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	County hospital Discharge Register — discharge diagnoses recorded by paediatrician  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>hospital diagnoses only</li> <li>Co-prescribing</li> <li>Folic acid – high dose only</li> <li>Over-the-counter medicines</li> </ul>

						Reproductive history
Saskatchewan population registries	Hospital data from 1970 Prescription data from 1975	Country Canada  Population-based – Yes Covers >90% of the Canadian province  Sample size ~11,400 deliveries per year	Dispensed prescriptions on the Outpatient Prescription Drug Database	Live births     Stillbirths     Spontaneous losses     Elective terminations	Identified from the Hospital Services Database – data recorded electronically by physician  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Taiwan National Health Insurance Research Dataset linked to the Birth Certificate Registry <sup>[14]</sup>	Since 1996	Country Taiwan  Population-based – Yes ~98% of the Taiwan population  Sample size ~200,000 births per year	Dispensed prescription data recorded in the National Health Insurance Research Dataset	Live births     Stillbirths     Spontaneous losses     Elective terminations	Identified from medical claims recorded in the National Health Insurance Research Dataset  Opportunity for medical record review - No	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status <ul> <li>maternal education only</li> </ul> </li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Western Australia population-based Data Linkage System <sup>[15, 16]</sup>	Since 2002  Birth defect registry since 1980	Country Australia  Population-based – Yes All pregnancies in Western Australia  Sample size ~ 40,000 pregnancies a	Dispensed prescriptions. Covers those issued in community and private hospitals and from 2004 public hospitals that are subsidised ~80% of all prescriptions	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul> Looking into linking elective terminations	Notifications received from paediatricians, obstetricians, cytogenetics, ultrasound, genetic counselling departments to the Birth Defects Registry of western Australia.	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> </ul>

		year		with the birth defect registry		<ul><li>Folic acid</li><li>Over-the-counter medicines</li><li>Reproductive history</li></ul>
Region Emilia- Romagna (RER) Database <sup>[17]</sup>	Since 2000	Country Italy  Population-based – Yes ~99% of pregnancies in Region Emilia-Romagna  Sample size ~ 33,000 pregnancies a year	Reimbursed prescription data  (~70% of medicines can be reimbursed)	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Hospital assistance at birth records, hospital discharge records and links to Congenital anomaly register  Opportunity for medical record review - No	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index – from 2011</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Tuscany	Since 2003 Since 2004 also prescriptions from secondary care are available.	Country Italy  Population-based – Yes 100% of pregnancies in the Tuscany region  Sample size >30,000 pregnancies a year	Reimbursed prescription data  (~70% of medicines can be reimbursed)	Live births     Stillbirths  The following records     Spontaneous losses     Elective terminations  may be retrieved by means of record linkage with hospital discharge records and may be incomplete	Hospital assistance at birth records, hospital discharge records and links to Congenital anomaly register  Opportunity for medical record review - No	Smoking status     Alcohol consumption     Body mass index     Socioeconomic status     maternal education level     Maternal diagnoses     Co-prescribing     Folic acid – when prescribed     Over-the-counter medicines     Reproductive history
Healthcare databas Medical record data						
Clinical Practice	Since 1987	Country	Prescriptions issued	Live births	Diagnoses recorded in	Smoking status

Research Datalink (CPRD) <sup>[18, 19]</sup> Formerly the General Practice Research Database		United Kingdom  Population-based – Yes ~8% sample of the UK population  Sample size ~80,000 pregnancies per year	by GPs and recorded in medical records	Stillbirths     Spontaneous losses     Elective terminations	medical records by GPs  Opportunity for medical record review - Yes	<ul> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
The Health Improvement Network (THIN) <sup>[20, 21]</sup>	Since 2003	Country United Kingdom  Population based – Yes ~6% sample of the UK population  Sample size ~60,000 pregnancies per year	Prescriptions issued by GPs and recorded in medical records	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Diagnoses recorded in medical records by GPs  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Secure Anonymised Information Linkage Databank (SAIL) <sup>[22]</sup>	General practice data since 1992 Hospital admissions from 2004	Country Wales  Population based – Yes  Sample size ~44,000 pregnancies per year	Prescriptions issued by a GP	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Diagnoses recorded by a GP or paediatrician  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid – high dose only</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>

Tennessee Medicaid <sup>[23, 24]</sup>	Since 1985	Country United States  Population-based – No - generally low income adults  Sample size ~36,000 deliveries per year	Pharmacy claims data for dispensed prescriptions	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Identified from Medicaid inpatient, emergency department physician visit, hospital, discharge diagnoses records  Also link to birth and foetal death certificates  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses - chronic</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Kaiser Permanente [25- 27]  This encompasses many sites and each is somewhat unique. Data on Kaiser Permanente Northern California is given as an example	Since ~1995	Country United States  Population-based – No Under-represents those at the extremes of household income  Sample size ~30-35,000 deliveries per year	Pharmacy data for dispensed prescriptions	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Medical claims records  Opportunity for medical record review - Yes	Smoking status     Alcohol consumption     Body mass index     Socioeconomic status     - maternal education only     Maternal diagnoses     Co-prescribing     Folic acid     Over-the-counter medicines     Reproductive history - parity
Medication Exposure in Pregnancy Risk Evaluation Program (MEPREP)	2001-2008 for all sites, 2001-2013 for some sites	Country United States  Population-based – Yes However, there is considerable overlap with Kaiser Permanente and Tennessee Medicaid	Pharmacy data for dispensed prescriptions	<ul> <li>Live births</li> <li>At some sites in some years:</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Electronic medical records, insurance claims data, birth certificate data  Opportunity for medical record review - Yes	Smoking status†‡     Alcohol consumption     Body mass index     Socioeconomic status education level†     Maternal diagnoses

United Healthcare [28-30]	Since 1990	Sample size ~150,000 deliveries per year  Country United States  Population-based – No ~2% of US population. 90% are employer groups, some individuals from Medicaid population  Sample size ~32,000 deliveries per year. ~75% of infants remain in the health plan	Electronically recorded dispensed prescription data	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Medical claims records from inpatient, hospital, outpatient, emergency department, surgery centre and physician's office  Opportunity for medical record review - Yes	<ul> <li>Co-prescribing</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>Opportunity to link to automated laboratory data (varies by site)</li> <li>Race/ethnicity†</li> <li>† From the EMR for some sites and linking to birth certificate data for other sites ‡Available for ~60%</li> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Régie de l'assurance maladie du Québec (RAMQ) <sup>[31, 32]</sup>	Since 1980 – recipients of social welfare  Since 1997 – workers and their families not covered under private drug insurance	Country Canada  Population-based – No Drug information for only recipients of social welfare and those who do not have private healthcare	Dispensed prescription data	<ul><li>Live births</li><li>Stillbirths</li><li>Spontaneous losses</li><li>Elective terminations</li></ul>	Diagnoses recorded in the administrative databases of RAMQ and MED-ECHO Opportunity for medical record review - No	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> </ul>

Clalit Data Warehouse <sup>[33, 34]</sup>	Since 1998	Country Israel  Population based - No Members of the Southern district of Clalit Health Services - ~70% of women 15-49 years  Sample size ~9,500 births per year	Dispensed prescription data	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Medical diagnoses during hospitalisation drawn directly from hospital records  Opportunity for medical record review - Yes	<ul> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid - some</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
Evaluation chez la Femme des Enceinte MEdicaments et de leurs RISques (EFEMERIS Database) <sup>[35, 36]</sup>	Since 1 July 2004	Population based - No Pregnant women in the Haute-Garonne department registered under general state coverage (~80% of the population  Sample size ~13,500 pregnancies per year	Dispensed prescription data recorded to be sent to the French Health Insurance System Caisse Primaire d'Assurance Maladie (CPAM)	<ul> <li>Live births</li> <li>Stillbirths†</li> <li>Spontaneous losses†</li> <li>Elective terminations and therapeutic abortions</li> <li>† Available but not fully reliable</li> </ul>	Live births: recorded by physician during compulsory medical examinations at 8 days, 9 months and 2 years  Prenatal diagnoses: resulting in a termination are recorded by the antenatal diagnostic centre  Stillbirths and spontaneous losses: recorded from both CPAM and Programme de medicalisation des Systemes d'Information (PSMI)  Opportunity for medical record review -	<ul> <li>Smoking status†</li> <li>Alcohol consumption†</li> <li>Body mass index</li> <li>Socioeconomic status‡</li> <li>Maternal diagnoses</li> <li>Co-prescribing – during pregnancy &amp; 3 months before</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>† Available but not fully reliable</li> <li>‡ maternal occupation for live births</li> </ul>

Purpose built surve	illance systems				Yes for elective terminations and pregnancy losses recorded by PMSI.	
Slone Epidemiology Unit Birth Defects Study <sup>[37, 38]</sup>	Since 1976	Country United States and previously Canada  Population based - Yes  Sample size To date >40,000 women have been interviewed	Self-reporting via maternal telephone questionnaire (face to face interview up until 1998)	Stillbirths     Spontaneous losses     Elective terminations	Recorded by a paediatrician  Opportunity for medical record review - Yes, with mothers permission	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul> Opportunity to add additional interview questions relevant to a particular study.
National Birth Defects Prevention Study <sup>[39, 40]</sup>	Since 1997	Country United States  Population based - Yes  Sample size ~10% of annual US birth cohort	Self-reporting of exposure by maternal assisted telephone interview between 6 weeks and 2 years after the expected date of delivery	Live births     Stillbirths     Spontaneous losses     Elective terminations  The capture of stillbirths and elective terminations varies by state  Controls are live births only	Medical record extraction  Opportunity for medical record review - Yes	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul> Opportunity to add additional

The Latin-American Collaborative Study of Congenital Malformations (ECLAMC) <sup>[41, 42]</sup>	Since 1967	Country 9 countries in South America Population based - Yes Sample size ~150 - 200,000 births per year	Self-reported by the mother and collected by a trained paediatrician during the puerperium	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Identified from registered malformations diagnosed at birth  Opportunity for medical record review - No	<ul> <li>interview questions relevant to a particular study</li> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>Collects data on 50 possible risk factors</li> </ul>
Spanish Collaborative Study of Congenital Malformations (ECEMC) <sup>[43, 44]</sup>	Since 1976	Country Spain  Population based - Yes  Sample size ~87,000 births per year ~1,100-1,300 case-control pairs per year	Maternal interviews with paediatricians within the first 3 days following delivery.	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Diagnosed by paediatricians within the first 3 days of life.  Opportunity for medical record review - No	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>&gt;300 data points of information collected.</li> </ul>
Hungarian Case- control of Congenital Abnormalities Study <sup>[45, 46]</sup>	1980-1996  Appears to be no longer recruiting -	Country Hungary Population based - Yes	Review of antenatal log book and medical records recorded by obstetrician,	<ul><li> Live births</li><li> Stillbirths</li><li> Spontaneous losses</li></ul>	Cases reported by a physician or paediatrician during first 3 months after	<ul><li>Smoking status</li><li>Alcohol consumption</li><li>Body mass index</li></ul>

	Emailed Professor Czeizel but did not get a response	Sample size In 1996 ~22,843 cases and 38,151 controls	additional data requested by maternal questionnaire	Elective termination     following a prenatal malformation diagnosis	birth or termination.  Opportunity for medical record review - Yes, discharge summaries	<ul> <li>Socioeconomic status         <ul> <li>employment status only</li> </ul> </li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
European Concerted Action on Congenital Anomalies and Twins (EUROCAT) <sup>[47-49]</sup>	Since 1979	Country 20 European countries  Population based - Yes  Sample size ~1.7 million births per year	Varies by register – hospital records, GP records, pharmacy records, maternal interview  Not all registers capture drug exposure data	<ul><li> Live births</li><li> Stillbirths</li><li> Elective terminations</li></ul>	Multiple sources, paediatric units, neonatal units. See Registry Profiles available at: http://www.euromedic at.eu/content/Partners- Registry- Descriptions.pdf  Opportunity for medical record review - varies by registry	<ul> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Co-morbidities</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul> All vary by register
EUROmediCAT central database <sup>[50, 51]</sup>	Since 1995 - it was set up in 2011	Country 18 European countries  Population based – Yes. Some countries have national registries and others cover a specific region.  Sample size ~650,000 births per year	All EUROmediCAT registries record medication exposures in pregnancy. Varies by register – maternal records, child health records, pharmacy records, maternal interview. Some registries can link CA data to local prescription databases See Registry Profiles available at: http://www.eurome dicat.eu/content/Par	<ul><li>Live births</li><li>Stillbirths</li><li>Elective terminations</li></ul>	Multiple sources, paediatric/ neonatal/ geneticists etc. See Registry Profiles available at: http://www.euromedic at.eu/content/Partners- Registry- Descriptions.pdf  Opportunity for medical record review - varies by registry	<ul> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Co-morbidities</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> <li>All vary by register</li> </ul>

	1		1. 5	T		
			tners-Registry-			
			<u>Descriptions.pdf</u>			
Alberta Congenital Anomalies Surveillance System <sup>[52]</sup>	Since 1966	Country Alberta province of Canada  Population based – Yes.  Sample size ~55,000 births per year	Dispensed prescription medications for outpatients	Live births     Stillbirths     Spontaneous losses     Elective terminations     carried out for     fetal anomalies	Health providers report congenital anomalies diagnosed by 1 year of age (since 1980, up to 6 years pre 1980).  Opportunity for medical record review - Yes	<ul> <li>Smoking status*</li> <li>Alcohol consumption*</li> <li>Body mass index*</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid – when prescribed</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
						* collected but largely missing
pREGnant (pregnancy	Started 2014	Country	Web-based	Live births	Web-based	<ul> <li>Smoking status</li> </ul>
drug registry)		The Netherlands  Population based – No –	questionnaires filled out by the mother (3 times during	Stillbirths     Spontaneous losses	questionnaires filled out by the mother (3 times during pregnancy	Alcohol consumption     Illicit drug intoko
		self enrolment	pregnancy and 3 times postpartum).	<ul><li>Spontaneous losses</li><li>Elective terminations</li></ul>	and 3 times postpartum).	<ul><li> Illicit drug intake</li><li> Body mass index</li></ul>
		Sample size Maximum coverage: ~175,000 births per year	Additional data (if desired) upon	Child's health until 1 year of age	Opportunity for medical record review -	<ul><li> Educational level</li><li> Co-morbidities (incl. relevant</li></ul>
		, ,	request (GP records, pharmacy records,	(hospitalizations, malformations etc.).	Yes	disease parameters like
			Perinatal Registry).		Additional data (if	epileptic insults)
				Effects of medicines during lactation period	desired) upon request (GP records, pharmacy records, Perinatal	Concomitant medicinal drug     use
					Registry).	Folic acid
						Over-the-counter medicines
						Reproductive history
						• ART
EURAP (International	Since 1999	Country	Different sources,	Live births	Different sources,	Smoking status
Registry of Antiepileptic Drugs		42 countries worldwide	dependent of the country.	• Stillbirths	dependent of the country.	Alcohol consumption

and Pregnancy)[53]		Population-based - No -	Either through health	Spontaneous losses	Either through health	Educational level
<i></i>		self enrolment	care provider or pregnant woman	Elective terminations	care provider or pregnant woman	Co-morbidities (incl. relevant
		Sample size				disease parameters like
		End of 2015: ~21,800 pregnancies enrolled		Child's health until 1 year of age	Opportunity for	epileptic insults)
		, ,		(hospitalizations,	medical record review - Yes	Concomitant medicinal drug
				malformations etc.).	163	use
						Folic acid
						Over-the-counter medicines
						Reproductive history
						• ART
The UK and Ireland	Since 1996	Country	Either through health	Live births	Either through health	Maternal age
Epilepsy and Pregnancy Register <sup>[54]</sup>		United Kingdom and Ireland	care provider or pregnant woman	Stillbirths	care provider or pregnant woman	Family history of MCM
				Spontaneous losses		Folic acid
		<b>Population-based</b> – No – self enrolment		Elective terminations	Opportunity for medical record review -	• Parity
		Sample size			Yes	Epilepsy seizure type
		End of 2014: >8,000				• Co-prescribing 3m before
		completed registrations				pregnancy
The North American	Since 1997	Country	Either through health	Live births	Either through health	Smoking status
Antiepileptic Drug Pregnancy Registry		United States and Canada	care provider or pregnant woman	• Stillbirths	care provider or pregnant woman	Alcohol consumption
		Population-based - No -		Spontaneous losses		Educational level
		self enrolment	Also have a control group with no AED	Elective terminations	Opportunity for medical record review -	Co-morbidities (including)
		Sample size	exposure		Yes	diabetes)
		>10,200 enrolments				Folic acid
'bumps' website	Launched April	Country	Women create and	Live births	Self-reporting by	Maternal age
(online patient	2014	Global	update their own	Stillbirths	women	Smoking status
information and		Population based – No –	password protected online record	Spontaneous losses	Follow up of child to	Alcohol consumption
reporting facility)		Population based - NO -	offille record	Spontaneous losses	. one is up or orma to	Alcohol consumbtion
		self enrolment	throughout	(SA, IUD)	teens	Body mass index

Teratology Information Servi	186 pregnancy records/ registrations ( 1 April 2016)	Information collected about a live born child's health at 6 months and then yearly	<ul> <li>Elective terminations</li> <li>GA at delivery</li> <li>Birth weight</li> <li>Congenital         malformations</li> <li>Neonatal         complications</li> <li>Genetic diagnoses</li> </ul>		<ul> <li>Socioeconomic status</li> <li>Co-morbidities</li> <li>Pregnancy complications</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Vaccination in pregnancy</li> <li>Reproductive history</li> <li>Family history</li> <li>Long term child health, development and growth</li> <li>For specific prospective studies it is possible to request specific additional data collection</li> </ul>
European Network of Teratology Information Services (ENTIS)  Varies by	Country 31 centres within and outside Europe  Population based – No – self enrolment  Sample size	Telephone interview with mother or healthcare provider	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Mother self-report – the mother is contacted shortly after the expected date of delivery	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Co-morbidities</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul> For specific prospective studies
Organization of Since 199	Country	Telephone interview	Live births	Mother self-report –	<ul><li>it is possible to request specific</li><li>Smoking status</li></ul>

Information	T	and Canada	healthcare provider	• Ctillhirths	shortly after the	• Alcohol consumption
Services/Specialists		anu Candud	nealthcare provider	Stillbirths	expected date of	Alcohol consumption
(OTIS)		Population based – No –		Spontaneous losses	delivery	Body mass index
		self enrolment		Elective terminations		Socioeconomic status
		Sample size				Co-morbidities
						Co-prescribing
						Folic acid
						Over-the-counter medicines
						Reproductive history
UK Teratology Information Service (UKTIS.org) pregnancy registry / database	Since 1983	Country UK  Population based – No – spontaneous reporting /enrolment  Sample size	Telephone interview and questionnaire follow-up through healthcare provider	Live births     Stillbirths     Spontaneous losses     (SA, IUD)     Elective terminations     GA at delivery     Birth weight     Congenital	Health care professional enquiry or report; follow up via questionnaire to healthcare professional shortly after the expected date of delivery  Voluntary reporting by HCPs of longer term outcomes	For specific prospective studies it is possible to request specific  Maternal age Smoking status Alcohol consumption Body mass index Socioeconomic status Co-morbidities Pregnancy complications Co-prescribing
				malformations		Folic acid
				Neonatal		Over-the-counter medicines
				complications		Vaccination in pregnancy
				Genetic diagnoses		Reproductive history
						Family history
						For specific prospective studies it is possible to request specific additional data collection

New data sources undergoing evaluation

German Pharmaco- epidemiological Research Database <sup>[55, 56]</sup>	Since 2004	Country Germany  Population based – No German statutory health insurances (~18% of German population)  Sample size ~83,000 live births per year	Dispensation data of reimbursed drugs	Live births     Stillbirths     Spontaneous losses     Elective terminations  Work is ongoing into the capture of pregnancy losses	Under investigation but have access to hospital data and ambulatory physician visits  Opportunity for medical record review - No	<ul> <li>Smoking status</li> <li>Alcohol consumption</li> <li>Body mass index</li> <li>Socioeconomic status</li> <li>Maternal diagnoses</li> <li>Co-prescribing</li> <li>Folic acid</li> <li>Over-the-counter medicines</li> <li>Reproductive history</li> </ul>
ResearchOne <sup>[57]</sup>	Since Unknown	Country United Kingdom  Population-based – Yes ~?% sample of the UK population  Sample size ~???,??? pregnancies per year	Prescriptions issued by any healthcare professional with access to the SystemOne record system – including primary and secondary care.	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Diagnoses recorded in medical records by GPs, hospital doctors and midwives  Opportunity for medical record review - Yes	Smoking status     Alcohol consumption     Body mass index     Socioeconomic status     Maternal diagnoses     Co-prescribing     Folic acid – when prescribed     Over-the-counter medicines     Reproductive history
Northern Ireland [58, 59]  Enhanced prescribing database (EPD)  Northern Ireland Maternity System (NIMATS) database	EPD from 2010.  NIMATS from 2009	Country Northern Ireland  Population-based Yes  Sample size ~25,000 births per year	Prescriptions issued by GP. Reimbursed by Business Services Organisation (BSO)	<ul> <li>Live births</li> <li>Stillbirths</li> <li>Spontaneous losses</li> <li>Elective terminations</li> </ul>	Under investigation and will depend on the anomaly. Paediatric Cardiology database available for heart defects.  Opportunity for medical record review – Yes	Smoking status*     Alcohol consumption*     Body mass index*     Socioeconomic status     Maternal diagnoses     Co-prescribing     Folic acid – when prescribed     Over-the-counter medicines     Reproductive history

						* Available but likely poorly recorded
Scottish Health	Established 2008	Country	Prescriptions issued	<ul><li>Live births</li></ul>	Diagnoses recorded in	
Informatics		Scotland	by GP	Stillbirths	medical records by GPs,	<ul> <li>Unknown</li> </ul>
Programme (SHIP)		5 L. L. L. V		- Stillbirthis	hospital doctors and	
		Population-based – Yes			midwives	
		Sample size		Unknown	Opportunity for	
		~60,000 births per year		<ul> <li>Spontaneous losses</li> </ul>	medical record review -	
		oo,ooo sii tiis pei yeai		<ul> <li>Elective terminations</li> </ul>	Yes	

## Discussion of alternative data sources

The review of the literature identified a large number of data sources being used for drug safety in pregnancy research. Based on the population captured and the type of data collected they can be grouped into three broad categories: population-based surveillance registers that rely on linked data sets, healthcare databases and purpose-built data sources such as case-control surveillance systems. Below, the key strengths and limitations of each type of data source are summarised.

## Population-based surveillance registers

A key strength of population-based surveillance registers, such as those of the Nordic countries, is the mandatory reporting of all live- and stillbirths within a country or region. This results in the capture of exposure and outcome data from a representative sample of women and reduces concerns about the generalisability of study findings. One limitation, however, is that not all of these registers capture spontaneous pregnancy losses and induced terminations of pregnancy.

In the past, almost all data collected on first trimester drug exposure in these registers would have been based on maternal self-reporting during antenatal visits. Today, however, many have access to linked prescription data and the independent recording by the prescriber has the advantage of removing the possibility of recall bias. Capturing prescription data only does, however, mean over-the-counter exposures are not covered and there is a lack of information on whether the woman actually took the medicine and the precise timing of exposure. Studies using population based surveillance registers often identify congenital malformations from birth defect registers. As malformations are reported to these registers by physicians, midwives or paediatricians, the recording and reliability of the data is thought to be good.

Population-based surveillance registers have similar restrictions to pregnancy registries in terms of the volume of information that can be feasibly collected on covariates of interest, owing to the time available during an antenatal care interview with a midwife. Whilst they all tend to

collect data on maternal chronic diseases and co-prescribing, data on lifestyle factors such as alcohol intake, smoking status and body-mass-index is not always available.

#### Healthcare databases

Two main types of healthcare database were identified from the review of the literature; those that contain patient medical records and those that are based on administrative claims for reimbursement of medical treatment and prescriptions. Medical record databases such as the GPRD and The Health Improvement Network (THIN) capture data on a representative sample of the UK population in terms of age, sex and morbidity. The representative nature of the population captured by claims databases, however, varies by the type of insurance policy. The population of Kaiser Permanente, for example, has been found to be reasonably representative of the geographical areas that it covers, although the extremes of household income are thought to be underrepresented. Tennessee Medicaid, however, is a US government-funded scheme and generally captures more mothers from populations with lower socio-economic status. The population of the service of the geographical areas that it covers, although the extremes of household income are thought to be underrepresented. Tennessee Medicaid, however, is a US government-funded scheme and generally captures more mothers from populations with lower socio-economic status.

Electronic medical record data has the advantage of exposure information being recorded prospectively by the prescriber before the pregnancy outcome is known.<sup>71</sup> Claims data from dispensing sources also has the added advantage that exposure classification is based on dispensed, rather than prescribed, prescriptions however, uncertainty remains as to whether the medication was actually used.<sup>73</sup> Neither source captures information on over-the-counter exposures including standard dose (400µg) folic acid.

Identification of congenital malformations within healthcare databases is based on the presence of medical codes relating to either a diagnosis of or treatment for a congenital malformation. The level of detail and completeness of the information available in these codes varies considerably. In primary care medical records, diagnoses made in a hospital setting will only be recorded in the database if the patient's GP

chooses to enter the information received from a specialist. Medical codes recorded for the purpose of administrative claims may lack detail and accuracy as they are recorded purely for the purpose of creating an invoice for payment and therefore for the purposes of the database it is the procedure, rather than the diagnosis, that is of the greatest importance. Primary care medical record databases have the advantage of capturing all types of pregnancy outcome including spontaneous abortions and induced terminations of pregnancy, which are not commonly available within administrative claims databases.

Within healthcare databases medical information is routinely recorded preventing the need for active follow-up as is required by pregnancy registries. Medical record databases have the benefit that an individual can only be lost to follow-up if they change GP practice or the GP practice stops contributing data to the database. This enables individuals to be followed for many years without any additional effort and makes it possible to identify malformations diagnosed later in life. Administrative claims databases, however, often have less follow-up time as individuals may change insurer when they move jobs or when they become pregnant, which can reduce the availability of exposure and outcome data for research purposes.

Electronic medical records such as the GPRD contain information on smoking, alcohol and body mass index (BMI) although this information is not always complete and available for every patient.<sup>74</sup> Information on lifestyle factors is less likely to be recorded in claims databases,<sup>73</sup> owing to the purpose and nature of the database, although there are exceptions such as Tennessee Medicaid, which contains data on smoking status.

One recognised advantage of healthcare databases is the large number of individuals and pregnancies that they capture. Contrary to some belief, however, small sample sizes can still be a limitation and the ability to identify an association in these databases is dependent on the prevalence of the disease being studied and the frequency of prescribing.<sup>9</sup>

Data sources that capture a representative sample of the population, rather than only those with a particular disease or exposure enable the identification of multiple internal comparator groups that will have been recruited in the same way as those exposed to the product of interest. Depending on the exposure(s) of interest, these data sources may still be limited in terms of the number of individuals that are eligible for inclusion in any particular control group.

## Case-control surveillance systems

Case-control surveillance systems are purpose-built data sources where cases and controls are recruited with the aim of the data being analysed using the case-control study design. The efficiency and statistical power resulting from the case-control study design are key strengths in enabling these data sources to be used to detect increases in risk for rare outcomes and malformation types.

One of the main limitations of case-control surveillance systems is the fact that exposure data is collected by maternal self reporting after the pregnancy outcome is known. This has the potential to introduce recall bias if there is differential reporting of exposure between women who had a pregnancy outcome with a congenital malformation and those who did not. In some circumstances attempts can be made to control for this by selecting malformed controls for the risk assessment studies; either those with chromosomal defects or those with a malformation other than the one(s) of interest and thought not to be associated with the exposure under study.

Systems that rely on maternal self-reporting do, however, have the advantage that they are able to collect data on all types of exposures including those issued in a hospital, bought over-the-counter or even borrowed from a friend or relative. A further strength is that there is the ability to extend or adapt the interview questionnaire to include questions on any potential confounding variables that may be associated with the particular exposures and outcomes of interest.<sup>57</sup>

Case-control surveillance systems either recruit cases of congenital malformations directly from hospitals or birth defect registries where they have been reported and diagnosed by a paediatrician and often have the benefit of access to patient medical records with the mother's consent. Although some systems do capture stillbirths and induced terminations of pregnancy<sup>66</sup> no system captures spontaneous pregnancy losses.

Purpose-built case-control surveillance systems have a number of strengths for drug safety in pregnancy research but unfortunately they are expensive and often trade-offs have to be made in terms of the amount and level of detail of information collected and the time and cost required for data collection. There is also a need to limit the amount of information requested to minimise the burden on participants in order to maximise recruitment.

#### Other data sources

In addition to the data sources with systematic data collection outlined in Table 2.2, the review of the literature identified a number of publications by Teratology Information Services (TIS). The TIS recruit women who have voluntarily contacted them in search of information on the safety of a medicine they have used during pregnancy. Women who consent participate in a short telephone interview and are given a diary to record any further exposures. They are then contacted shortly after the expected date of delivery to obtain information on the pregnancy outcome. The voluntary nature of enrolment of women in these studies means they are subject to potential selection and self-referral biases and often the number of exposures captured for a particular product is small. The TIS are, however, valuable signal generating tools and they have the strength that information on a large number of potential confounding variables can be collected.

The International Clearinghouse for Birth Defects Surveillance and Research (ICBDSR) was one source that was identified that did not fit into a single data source category. 80,81 The ICBDSR is affiliated with the World Health Organisation and aims to bring together a range of data sources

being used for birth defect research including congenital anomaly registries, case-control surveillance systems and national birth registers. A number of the data sources listed in Table 2.2 also contribute data and are members of the ICBDSR.<sup>82</sup>

#### Conclusion

In addition to pregnancy exposure registries, a large number of other data sources is being used to monitor the safety of medicine use during pregnancy. A number of data sources were identified that are currently undergoing review to determine their suitability to be used in this kind of research. <sup>68, 69, 70</sup>

Not all data sources will be capable of capturing all exposures. Partly this will be because some sources do not capture exposures in hospitals or over-the-counter medicine use but it will also result from differences in prescribing practices and the availability of products in different countries. <sup>11</sup> It is because of these geographical variations that relatively small surveillance systems <sup>70</sup> can be incredibly valuable as a means of monitoring *in utero* drug exposure and its effects.

Few data sources were identified that monitor exposure and pregnancy outcomes in less developed countries. The patient characteristics and medicines available to pregnant women in these countries are likely to differ considerably from other geographical areas and the findings from studies in more developed countries may therefore not be generalisable. In recent years attempts have been made to develop a pregnancy exposure registry evaluating the safety of anti-malarial drugs in malaria-endemic countries<sup>83</sup> but it is likely to be a long time before the healthcare systems of many of these countries have an automated system that can be utilised for drug safety in pregnancy research.

Given that the data sources identified in this review have different strengths and limitations, a combined approach using a range of data sources could enhance considerably the extent of information available to women and healthcare professionals. This needs to be balanced, however, against the reliability and accuracy of information in each of the information sources contributing, which, to date, has not been established fully for each of these data sources.

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## **Further information**

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