

# Metabolic status in children and its transitions during childhood and adolescence - The IDEFICS/I.Family study

Claudia Börnhorst, Paola Russo, Toomas Veidebaum, Michael Tornaritis, Dénes Molnar, Lauren Lissner, Staffan Marild, Stefaan De Henauw, Luis A. Moreno, Timm Intemann, Maike Wolters, Wolfgang Ahrens, Anna Floegel, on behalf of the IDEFICS & I.Family consortia

**DOI** 10.1093/ije/dyz097

Published in International Journal of Epidemiology

# **Document version**

Accepted manuscript

This is the author's final accepted version. There may be differences between this version and the published version. You are advised to consult the publisher's version if you wish to cite from it.

Online publication date 16 May 2019

**Corresponding author** Claudia Börnhorst

# Citation

Börnhorst C, Russo P, Veidebaum T, Tornaritis M, Molnar D, Lissner L, et al. Metabolic status in children and its transitions during childhood and adolescence - The IDEFICS/I.Family study. Int J Epidemiol. 2019;48(5):1673-83.

This is a pre-copyedited, author-produced version of an article accepted for publication in the *International Journal of Epidemiology* following peer review. The version of record is available online at: 10.1093/ije/dyz097

# Metabolic status in children and its transitions during childhood and adolescence - The IDEFICS/I.Family study

Börnhorst C<sup>\*1</sup>, Russo P<sup>2</sup>, Veidebaum T<sup>3</sup>, Tornaritis M<sup>4</sup>, Molnár D<sup>5</sup>, Lissner L<sup>6</sup>, Marild S<sup>7</sup>, De Henauw S<sup>8</sup>, Moreno LA<sup>9</sup>, Intemann T<sup>1,10</sup>, Wolters M<sup>1</sup>, Ahrens W<sup>1,10</sup>, Floegel A<sup>1</sup>, on behalf of the IDEFICS and I.Family consortia

<sup>1</sup>Leibniz Institute for Prevention Research and Epidemiology - BIPS, Bremen, Germany

<sup>2</sup> Institute of Food Sciences, National Research Council, Avellino, Italy

<sup>3</sup> National Institute for Health Development, Estonian Centre of Behavioral and Health Sciences, Tallinn, Estonia

<sup>4</sup>Research and Education Institute of Child Health, Strovolos, Cyprus

<sup>5</sup>Department of Pediatrics, Medical School, University of Pécs, Pécs, Hungary

<sup>6</sup>Section for Epidemiology and Social Medicine, Institute of Medicine, Sahlgrenska Academy, University of Gothenburg, Sweden

<sup>7</sup>Department of Paediatrics, Institute of Clinical Sciences, Sahlgrenska Academy at Gothenburg University, Gothenburg, Sweden

<sup>8</sup>Department of Public Health, Ghent University, Ghent, Belgium

<sup>9</sup>GENUD (Growth, Exercise, Nutrition and Development) Research Group, Faculty of Health Sciences, Universidad de Zaragoza, Instituto Agroalimentario de Aragón (IA2), Instituto de Investigación Sanitaria Aragón (IIS Aragón), Centro de Investigación Biomédica en Red de Fisiopatología de la Obesidad y Nutrición (CIBERObn), Zaragoza, Spain

<sup>10</sup>Institute of Statistics, Faculty of Mathematics and Computer Science, University of Bremen, Bremen, Germany

**Key words:** metabolic syndrome, latent transition analysis, IDEFICS, I.Family, waist circumference, dyslipidemia, hypertension, glucose disturbances

Word count: 3504/3000

#### \*Corresponding author:

Dr Claudia Börnhorst Leibniz Institute for Prevention Research and Epidemiology – BIPS Achterstr. 30 28359 Bremen Germany Email: boern@leibniz-bips.de

#### Abstract (254/250 words)

**Background:** This study aimed to investigate metabolic status in children and its transitions into adolescence.

**Methods:** The analysis was based on 6768 children who participated in the European IDEFICS/I.Family cohort (T0 2007/2008, T1 2009/2010 and/or T3 2013/2014; mean ages: 6.6, 8.4, and 12.0 years, respectively) and provided at least 2 measurements of waist circumference, blood pressure, blood glucose and lipids over time. Latent Transition Analysis was used to identify groups with similar metabolic status and to estimate transition probabilities.

**Results:** The best-fitting model identified 5 latent groups: 1. metabolically healthy (61.5%; probability for group membership at T0), 2. abdominal obesity (15.9%), 3. hypertension (7.0%), 4. dyslipidemia (9.0%), 5. several metabolic syndrome (MetS) components (6.6%).

The probability of metabolically healthy children at T0 to remain healthy at T1 was 86.6%; when transitioning from T1 to T3 it was 90.1%. Metabolically healthy children further had a 6.7% probability of developing abdominal obesity at T1. With a probability of 18.5%, children with abdominal obesity at T0 developed several MetS components at T1. The subgroup with dyslipidemia at T0 had the highest chances of becoming metabolically healthy at T1 (32.4%) or at T3 (35.1%). Only a minor proportion of children showing several MetS components at T0 were classified as healthy at follow-up; 99.8% and 88.3% remained in the group with several disorders at T1 and T3, respectively.

**Conclusions:** Our study identified five distinct metabolic statuses in children and adolescents. While lipid disturbances seem to be quite reversible, abdominal obesity is likely to be followed by further metabolic disturbances.

# Key messages

- Latent transition analysis is a powerful tool to identify groups of children with distinct metabolic status and to estimate changes in metabolic status over several years
- Five distinct metabolic statuses were identified in children and adolescents
- Lipid disturbances can be quickly reversed during childhood or adolescence whereas abdominal obesity is likely to be the trigger for further metabolic disturbances
- Puberty is a window in time during which the risk for developing of metabolic abnormalities increases

#### 1 Background

2 Chronic diseases such as cardiovascular diseases (CVD), cancer and type 2 3 diabetes are among the top causes of death and represent a major burden for our quality of life.<sup>1</sup> Before chronic diseases become manifest, typically several risk factors 4 5 occur and accumulate, in particular abdominal obesity, hypertension, dyslipidemia 6 and impaired glucose tolerance, and a triad of them is summarized as metabolic 7 syndrome (MetS).<sup>2,3</sup> Accumulation of these risk factors is not only seen in adults but already in young children and adolescents.<sup>4,5</sup> Recently, based on the large European 8 9 IDEFICS (Identification and Prevention of Dietary- and Lifestyle-Induced Health Effects in Children and Infants) cohort, a new definition for the MetS has been 10 suggested based on reference values derived for children.<sup>6</sup> In this previous 11 12 investigation of mainly prepubertal children, a prevalence of the MetS of 0.4 to 5.5 % was observed in the total population increasing up to 31.5% in obese children 13 depending on the definition used.<sup>6</sup> Similar prevalence of MetS and incidence of 14 cardiovascular risk factors have been reported in other children cohorts.<sup>5,7</sup> Previous 15 studies have shown that temporal changes in metabolic risk factors already occur in 16 early adulthood, years before the onset of clinical CVD events.<sup>8,9</sup> However, in 17 18 children little is known about the temporal occurrence of the components of the MetS 19 and the chances of their remission over time. This would require large cohorts of 20 children with multiple examinations and blood sample collections, which are scarce 21 due to ethical and cost constraints. Children represent an important target group as 22 metabolic risk factors are not yet as manifest as in adults and may potentially be 23 reversed more easily.

Also from a methodological perspective, it is challenging to assess the clustering of metabolic risk factors and its progression over time due to the variety of possible

26 combinations of risk factors (16 combinations of showing/not showing the four MetS 27 components plus respective changes over time). Some risk factor combinations will 28 occur only rarely leading to estimation problems with respect to these sparse groups. 29 Latent class analysis (LCA) helps to reduce the dimensionality of data in such 30 situations by identification of groups of subjects with distinct status with respect to the variables considered.<sup>10</sup> Latent transition analysis (LTA) is a longitudinal extension of 31 32 LCA that enables the estimation of transition probabilities among latent statuses over time.<sup>10</sup> To the authors' knowledge, no study to date assessed the metabolic status in 33 34 children and its transitions during childhood and adolescence using this sophisticated statistical method. 35

Therefore, the present study aims (1) to identify groups of children with distinct metabolic status and (2) to estimate the probabilities of changes in metabolic status when transitioning into adolescence. For this purpose, LTA will be applied to the large and well-phenotyped IDEFICS/I.Family cohort which provides unique longitudinal data in European children and adolescents from multiple examinations and blood sample collections over time.

42

#### 43 Methods

#### 44 Study population and data

The IDEFICS /I.Family cohort is a multi-centre population-based study aiming to
investigate and prevent the causes of diet- and lifestyle-related diseases in children
and adolescents.<sup>11</sup> Participants were aged 2 to <10 years at the baseline survey (T0)</li>
that was conducted from September 2007 to May 2008 in eight European countries
(Belgium, Cyprus, Estonia, Germany, Hungary, Italy, Spain, Sweden). In total, 16 229
children participated and fulfilled the inclusion criteria. The baseline examination

51 included interviews with parents concerning lifestyle habits and dietary intakes as well as physical examinations of the children. Details can be obtained from Ahrens et 52 al.<sup>12,13</sup> A follow-up examination (T1) was conducted in 2009/2010 applying the same 53 54 standardized assessments where 13 596 children were enrolled (2555 newcomers; 55 11 041 (68%) children who had participated in T0). A second follow-up examination (T3) took place in 2013/2014 where again 7105 (44%) out of the children 56 participating already in T0 or T1 were included.<sup>11</sup> A detailed description of all study 57 58 measures used in the present analysis is given in Supplementary Material S1. 59 Before children entered the study, parents provided written informed consent. 60 Additionally, children 12 years and older gave simplified written consent. Younger 61 children gave verbal assent for examinations and sample collection. Ethical approval 62 was obtained from the institutional review boards of all eight study centres.

63

#### 64 Metabolic syndrome components

65 As levels of many health parameters change during childhood, a new definition of 66 MetS and of disturbances in its single components has been proposed by Ahrens et al.<sup>6</sup> for children which was applied in the present analysis. According to previously 67 described methods<sup>14-17</sup>, sex- and age-specific reference values were derived for 68 69 waist circumference, diastolic and systolic blood pressure (also height-specific), high-70 density lipoprotein-cholesterol (HDL-C), triglycerides and blood glucose in children 71 and adolescents using the data collected in the IDEFICS/I.Family cohort. In case the 72 measurement method changed over time, separate reference curves were estimated 73 depending on the assessment method used (applies to blood glucose, HDL-C and 74 triglycerides; see Supplementary Material S1). Subsequently, children were defined as being above the so-called "monitoring" or "action" levels of the different metabolic 75 76 parameters, in case the parameters exceeded the 90th or 95th age- and sex-specific

reference percentiles (age-, sex- and height specific in case of blood pressure), respectively. In the present investigation waist circumference was considered as a marker for abdominal obesity, systolic (SBP) and diastolic blood pressure (DBP) for hypertension (criterion: either SBP or DBP above 90th/95th percentile, respectively), triglycerides and HDL-C for dyslipidemia (criterion: either triglycerides above 90th/95th percentile or HDL-C below 10th/5th percentile) and fasting blood glucose as marker for impaired glucose tolerance.

84

85 Pubertal status

At T3, pubertal status (yes vs no; yes if menarche had already occurred in girls or if voice alterations had already started/ were completed in boys) was self-reported by children 8 years and older based on questions adapted from Carskadon and Acebo.<sup>18</sup>

90

#### 91 Analysis dataset

92 Our analysis dataset included all children in the age range from  $\geq$ 4 to  $\leq$ 15 years 93 across all waves providing at least two repeated measurements of all MetS 94 components (waist circumference, blood pressure, blood lipids and blood glucose). 95 Laboratory measurements obtained based on non-fasting blood samples were not 96 considered (N=1897 measurements) as well as children taking medications that may 97 influence our parameters of interest. For the latter purpose, children being treated for 98 type1/type2 diabetes (ATC codes: A10A, A10B, A10X), elevated blood lipids (C10), 99 hypertension (C02, C03, C07, C08, C09) or obesity (A08) were identified based on 100 ATC codes of reported medications and excluded (N=54). This led to a final study 101 sample of 6768 children.

102

#### 103 Statistical methods

104 Applying the above definition, variables were derived indicating children "with normal 105 levels", "above monitoring levels (P90)" and "above action levels (P95)" with respect 106 to the four metabolic markers (waist circumference, blood pressure, lipid levels, blood glucose). Based on these variables, LTA<sup>10</sup> was conducted to identify groups of 107 108 children with distinct metabolic statuses (latent groups) and to estimate (a) 109 probabilities (prevalence) for latent statuses at T0, T1 and T3, (b) probabilities for 110 transitions between latent statuses from T0 to T1 and T1 to T3 as well as (c) item-111 response probabilities conditional on latent status membership (i.e. probabilities of 112 showing normal levels or levels above the monitoring or action levels for the 113 metabolic markers in the different latent statuses). Further details on the statistical 114 analyses are given in Supplementary Material S2. 115 Models with 3 up to 7 latent statuses were estimated with the 5-status model showing 116 the best fit (evaluated based on the Bayesian Information Criterion (BIC)). 117 LTA was conducted for the total study sample as well as stratified by sex and age (2-118 <6 vs 6-<10 years at T0) and separately for children who had entered puberty at the 119 time of the T3 examination. 120 All analyses were performed using SAS® statistical software version 9.3 (SAS 121 Institute, Inc., Cary, NC, USA). Proc LTA was used to conduct the LTA. 122 123 Results

124 A description of the study population and study measures is provided in Table 1 and

125 2. Mean ages of children at T0, T1 and T3 are 6.6 years, 8.4 years and 12.0 years,

respectively. Mean values of all MetS components increase as children get older (i.e.are highest at T3).

128

#### (Table 1 and 2 here)

129 At T0, 26.0% of the children fall above the monitoring or action level for abdominal 130 obesity with the percentage rising up to 30.9% and 32.1% at T1 and T3, respectively 131 (see Table 2). Prevalence of the other components of the MetS falling above the 132 monitoring or action levels are 19.2% for blood pressure, 17.0% for blood lipids and 133 16.2% for blood glucose at T0. Waist circumference is not only the most common risk 134 factor at all measurement points but also occurs most often in combination with the 135 other risk factors (see Supplementary Material S3 showing prevalence of all risk 136 factor combinations over time).

137

#### 138 Results of the LTA

139 The identified latent groups are characterized as follows (see Table 3): Children in 140 group 1 show a high probability of being within the normal range of all metabolic 141 markers (all above 87.2%; labeled as "metabolically healthy"). In group 2, labeled as 142 "abdominal obesity", the probability of having normal levels for waist circumference is 143 only 5.8% but high for the other metabolic markers. Group 3 is characterized by a low 144 probability of having normal blood pressure (17.8%; labeled as "hypertension") 145 whereas in group 4, the probability of having normal lipid levels is low (24.6%; 146 labeled as "dyslipidemia"). Finally, in group 5, the probability of having normal waist 147 circumference is almost zero (0.7%) and also probabilities of normal levels for the 148 other metabolic markers are rather low (max. 55.2%; labeled as "several MetS 149 components"). No group of children is identified suffering mainly from glucose 150 disturbances.

(Table 3 here)

152 Probabilities of being assigned to the different latent groups at T0, T1 and T3 are 153 shown in Table 4. Children have the largest probability of being classified as 154 metabolically healthy (61.5% at T0, 56.5% at T1 and 59.8% at T3) whereas the 155 probabilities are lowest for having dyslipidemia or hypertension (below 10%). At T0, 156 T1 and T3 the probabilities for children to have abdominal obesity are 15.9%, 17.2% 157 and 18.0%, respectively, i.e. increasing over time. Also the probabilities of showing 158 several MetS components are markedly higher at T1 (10.5%) and T3 (12.1%) 159 compared to T0 (6.6%). Supplementary Material S4 shows age, sex and body mass 160 index (BMI) distributions with regard to the different metabolic statuses. Both, mean 161 age and BMI (z-score), are highest in the group showing several MetS components 162 followed by the abdominal obesity group.

163

151

#### (Table 4 here)

164 Transition probabilities for changes in metabolic status from T0 to T1 and from T1 to 165 T3 are displayed in Table 5, Figure 1 and 2 as well as in Supplementary Material S5 166 to S7. The probability of metabolically healthy children at T0 to remain healthy at T1 167 is 86.6%; when transitioning from T1 to T3 it is 90.1% (see Figure 1). Metabolically 168 healthy children at T0 further have a 6.7% probability of switching to the abdominal 169 obesity group at T1 and 7.2% at T3, respectively. Children with abdominal obesity at 170 T0 show a probability of 18.5% to develop several MetS components in T1 (see 171 Figure 2) as opposed to only 0.7% for those who were metabolically healthy at T0. 172 Out of all children with any metabolic disturbances, the subgroup of children with 173 dyslipidemia at T0 has the highest probability to become metabolically healthy (32.4% at T1 and 35.1% at T3; see Table 5 and Supplementary Material S5). 174 175 Children with hypertension at T0 show a 92.2% probability of remaining hypertensive

176	at T1; when transitioning from T1 to T3 the probability of hypertensive children is
177	40.3% to become metabolically healthy. Finally, children with several MetS
178	components at T0 remain with a probability of 99.8% in the same group at T1. With
179	regard to the transition from T1 to T3 the probability is still 88.3% being the most
180	stable pattern over time followed by the metabolically healthy group.
181	(Table 5 and Figures 1,2 here)
182 183 184 185 186	<b>[Figure 1:</b> Transition probabilities from T0 to T1 as well as from T1 to T3 of children being in the metabolically healthy group (61.5% at T0) <b>Figure 2:</b> Transition probabilities from T0 to T1 as well as from T1 to T3 of children being in the abdominal obesity group (15.9% at T0)]
187	We observed only negligible differences between males and females (data not
188	shown). However, results differ markedly by age group (< 6 years at baseline vs $\geq$ 6
189	years at baseline; see Supplementary Material S8). Especially the percentage of
190	children with several MetS components is much higher in older children compared to
191	the younger ones at all three time points but increases from T0 to T3 in both, younger
192	and older children. The proportion of children with several MetS components is
193	highest in children that have entered puberty at T3 (see Supplementary Material S8).
194	The results of several sensitivity analyses are presented in Supplementary Material
195	S9.
196	
197	Discussion
198	In the present study we identified five distinct metabolic statuses among children of
199	the IDEFICS/I.Family cohort, namely "metabolically healthy", "abdominal obesity",
200	"hypertension", "dyslipidemia" and "several MetS components". Over time,
201	particularly the prevalence of abdominal obesity and of showing several MetS

202 components increased; and these two statuses were less likely to be reversed to the203 metabolically healthy status.

204 For metabolically healthy children at baseline, the highest risk is to develop 205 abdominal obesity, followed by dyslipidemia, while risks for developing hypertension 206 or several MetS components are very small. This may indicate that (abdominal) 207 obesity is indeed the starting point for subsequent metabolic disturbances. Our 208 observation is in line with the Framingham Heart Study which reported the presence 209 of abdominal obesity to be the main risk factor for the development of MetS in 210 adults.<sup>19</sup> In another adult cohort it was observed that particularly an increase in BMI and decrease in HDL-C preceded the onset of type 2 diabetes.<sup>8</sup> Recent studies in 211 212 children and teens also suggest unfavorable weight development to be associated with subsequent adverse cardiovascular profiles.<sup>20-22</sup> 213

214 Among children with abdominal obesity who changed their metabolic status over 215 time, the largest proportion either developed several MetS components or became 216 metabolically healthy. Lipid disturbances on the other hand seem to be quite 217 reversible as approximately one third of the children in that group became 218 metabolically healthy at T1 and T3. Indeed, previous studies reported that increased triglycerides were more prevalent in 0 to 9 than in 10 to 16 year old children<sup>23</sup> and the 219 220 median triglyceride concentration decreased gradually in Korean girls from the 11year-old age group to the 19-year-old age group.<sup>24</sup> Additionally, studies have shown 221 222 that lifestyle modifications substantially improved blood lipid levels already in the short-term.<sup>25,26</sup> Thus, blood lipid levels may change more easily as compared to other 223 224 metabolic markers when entering youth.

In general, few children suffered solely from dyslipidemia or solely from hypertension.
This observation underscores the hypothesis that lipid disturbances or hypertension

227 rarely occur in isolation but are more likely to manifest as a comorbid condition of 228 abdominal obesity. Exclusive abdominal obesity indeed appears in a substantial 229 proportion of children and may hence present the starting point for the other 230 metabolic disorders. A distinction between metabolically healthy and metabolically unhealthy obesity has been suggested, but is poorly understood in children.<sup>27</sup> This 231 232 concept is further discussed controversially as previous studies have shown that the majority of metabolically healthy obese progress to an unhealthy status.<sup>28,29</sup> Thus, 233 234 metabolically healthy obesity may just be considered as an intermediate state in the development of MetS.<sup>28,30</sup> Nevertheless, increased abdominal fat tissue was shown 235 to be associated with the metabolically unhealthy obese phenotype.<sup>27,31</sup> Several 236 237 mechanisms are discussed indicating that the characteristics of abdominal adipose tissue can vary and may differently influence metabolic health.<sup>31</sup> Obesity per se may 238 239 directly raise blood pressure through different pathways, such as adversely affecting 240 intravascular volume, cardiac systolic and diastolic function and output, as well as renal-pressure natriuresis and renal medullary compression.<sup>32</sup> In addition, obesity 241 242 may induce dyslipidemia particularly through elevated fasting and postprandial triglycerides, partly caused by increased flux of free fatty acids to the liver.<sup>33</sup> 243 244 Hypertriglyceridemia then further causes delayed clearance of the triglyceride-rich 245 lipoproteins, which eventually leads to low levels of HDL-C as well as high levels of pro-atherogenic small dense LDL-particles.<sup>33</sup> 246

No latent status was found that was mainly characterized by glucose disturbances.
When estimating the LTA with 6 groups, the additional group was indeed
characterized by children showing a high probability for glucose being above the
monitoring or action level (data not shown). However, the probability for group
membership was very small (1.9% at T0) and the model fit worse compared to the
selected 5-group model. Our results suggest that glucose disturbances mainly go

253 along with obesity and are rarely present in children not suffering from additional 254 metabolic disturbances. This is in line with previous studies suggesting that insulin 255 resistance and obesity typically co-exist being integral in the development of multiple metabolic disturbances.<sup>34,35</sup> There is some evidence that insulin resistance may even 256 be causally involved in the development of obesity.<sup>36</sup> However, the majority of 257 literature suggests the reverse direction, i.e. obesity to cause insulin resistance.<sup>37-42</sup> 258 259 The excessive adipose tissue may lead to an increased flux of free fatty acids and 260 dysregulated adipokine secretion including lower secretion of insulin-sensitizing 261 adipokines such as adiponectin and upregulated secretion of proinflammatory adipokines.<sup>43</sup> These mechanisms may trigger insulin resistance. 262

263 Another observation in the present study was that probabilities for changing the 264 group were higher when transitioning from T1 to T3 compared to the transition from 265 T0 to T1 (except for the metabolically healthy group). This may be either explained 266 by the longer follow-up time (approx. 2 years from T0 to T1 and approx. 4 years from 267 T1 to T3) but also by the fact that the time period from T1 to T3 goes along with 268 entering puberty in approx. one third of our children (N=1830). Puberty incorporates 269 various hormonal and body changes including puberty-related accumulation of fat 270 mass and reduced insulin sensitivity that will also affect the parameters considered here.<sup>44,45</sup> As indicated by our subgroup analyses in only pubertal children, metabolic 271 272 disturbances increase when entering puberty which suggests puberty to be a sensitive time window for the development of MetS. Accordingly, Reinehr et al.<sup>46</sup> 273 274 showed that entering puberty doubled the risk of changing from metabolically healthy 275 obesity to metabolically unhealthy obesity in a cohort of obese children. However, 276 they further observed that this risk was reduced again in late puberty.

Finally, we found that hardly any children showing several MetS components became
metabolically healthy over time. This observation underlines the need for early
interventions which could be accomplished e.g. by use of the recently suggested
monitoring cut-offs for young children to detect MetS at pre-clinical stage.<sup>6</sup> A main
prevention priority in children should be to reduce obesity, as the starting point for
further metabolic disturbances.

The present study is not without limitations. Gustafson et al.<sup>47</sup> showed that both the 283 284 short-term and long-term diagnosis of the MetS based on cut-offs is quite unstable in 285 children due to influences of subject factors like time of day, concurrent (unknown) 286 illness, or prior energy/ macronutrient intake. We tried to mitigate this common 287 problem by application of very strict and highly standardized procedures as well as 288 by collection of fasting blood. For instance, for blood pressure adequate cuff sizes for 289 children were used and up to three repeated measurements were taken after a 5-290 minute rest to ensure a high data quality. However, for identification of impaired 291 glucose tolerance, an oral glucose tolerance test would have been the preferred 292 method, which was not feasible in this large cohort. This means that there may be 293 more uncertainty in the classification of markers showing circadian variability. This 294 may be reflected by the wider confidence intervals that we obtained for these 295 markers. As we covered a broad age range of the children, the metabolic markers 296 may be further influenced by developmental stage and puberty. We dealt with this 297 problem in our subgroup analyses by age and puberty status but also by application 298 of recently published age-, sex- (and height-) specific cut-off values. The 299 IDEFICS/I.Family definition of the 'monitoring' and 'action' levels of the different 300 metabolic markers is the first one being based also on age- and sex-specific reference values for blood markers.<sup>6</sup> However, as these reference values were 301 302 derived based on healthy IDEFICS/I.Family children, it is expected that there is

proportion of at least 10% and 5% of children falling above the monitoring and action
levels, respectively, when applying the definition to a general subset of the
IDEFICS/I.Family cohort as in the present study.

306 Our study also has several strengths, as it included a large, well phenotyped sample 307 of European children that was examined based on a highly standardized protocol and 308 guality control procedures. The main strength is the longitudinal nature including 309 repeated blood collections over a six-year time span. Such data are particularly rare 310 in children. This enabled us to investigate changes of the metabolic status over time. 311 In addition, these complex survey data were analyzed with sophisticated statistical 312 methods that helped to reduce the dimensionality of the data and to assess 313 clustering and progression of metabolic risk factors over time. Assessment of 314 determinants of metabolic health trajectories (like lifestyle, socioeconomic or genetic 315 factors) was out of the scope of the present paper but will be a promising field for

316 future research.

317

#### 318 Conclusions

Abdominal obesity was found to be very persistent and may precede future metabolic disorders. In contrast, disturbances of lipid levels or hypertension as single metabolic risk factors seem to return to normality more easily. Thus, weight management and reducing obesity in order to prevent further metabolic disturbances should be a prevention priority in children.

324

#### 325 **Conflict of interest**

326 All the authors declare that there are no conflicts of interest.

#### 328 Acknowledgement

329 This work was done as part of the IDEFICS (http://www.idefics.eu) and the I.Family

330 Study (http://www.ifamilystudy.eu/). We are grateful for the support of school boards,

head teachers and communities. The authors wish to thank the IDEFICS children

- and their parents for participating in this extensive examination.
- 333

#### 334 Funding

This work was supported by the European Commission within the Sixth RTD

336 Framework Programme [Contract No. 016181 (FOOD)] for the IDEFICS and within

337 the Seventh RTD Framework Programme [Contract No. 266044] for the I.Family

338 Study.

339

#### 340 Author statement

341 This manuscript represents original work that has not been published previously and 342 is currently not considered by another journal. The authors confirm that the 343 manuscript will not be published elsewhere in the same form, in English or in any 344 other language, if it is accepted by the International Journal of Epidemiology. 345 Each author has seen and approved the contents of the submitted manuscript. All 346 authors contributed to conception and design, acquisition of data, analysis or 347 interpretation of data. Final approval of the version published was given by all the 348 authors. All the authors revised the article critically for important intellectual content. 349 350 All references have been checked for accuracy and completeness by CB, a language 351 check was performed by LL. CB will act as guarantor for the paper.

# References

1. Global Burden of Disease Study C. Global, regional, and national incidence, prevalence, and years lived with disability for 301 acute and chronic diseases and injuries in 188 countries, 1990-2013: a systematic analysis for the Global Burden of Disease Study 2013. *Lancet* 2015;386:743-800.

2. Alberti KG, Zimmet P, Shaw J. Metabolic syndrome--a new world-wide definition. A Consensus Statement from the International Diabetes Federation. *Diabet Med* 2006;23:469-80.

3. Engin A. The Definition and Prevalence of Obesity and Metabolic Syndrome. *Adv Exp Med Biol* 2017;960:1-17.

4. May AL, Kuklina EV, Yoon PW. Prevalence of cardiovascular disease risk factors among US adolescents, 1999-2008. *Pediatrics* 2012;129:1035-41.

5. Seo YG, Choi MK, Kang JH, et al. Cardiovascular disease risk factor clustering in children and adolescents: a prospective cohort study. *Arch Dis Child* 2018;103:968-973.

6. Ahrens W, Moreno LA, Marild S, et al. Metabolic syndrome in young children: definitions and results of the IDEFICS study. *Int J Obes (Lond)* 2014;38 Suppl 2:S4-14.

7. Kelishadi R, Hovsepian S, Djalalinia S, Jamshidi F, Qorbani M. A systematic review on the prevalence of metabolic syndrome in Iranian children and adolescents. *J Res Med Sci* 2016;21:90.

8. Hulsegge G, Spijkerman AM, van der Schouw YT, et al. Trajectories of Metabolic Risk Factors and Biochemical Markers prior to the Onset of Cardiovascular Disease - The Doetinchem Cohort Study. *PLoS One* 2016;11:e0155978.

9. Murthy VL, Abbasi SA, Siddique J, et al. Transitions in Metabolic Risk and Long-Term Cardiovascular Health: Coronary Artery Risk Development in Young Adults (CARDIA) Study. *J Am Heart Assoc* 2016;5:e003934.

10. Lanza ST, Collins LM. A new SAS procedure for latent transition analysis: transitions in dating and sexual risk behavior. *Dev Psychol* 2008;44:446-56.

11. Ahrens W, Šiani A, Adan R, et al. Cohort Profile: The transition from childhood to adolescence in European children-how I.Family extends the IDEFICS cohort. *Int J Epidemiol* 2017;46:1394-5j.

12. Ahrens W, Bammann K, De Henauw S, et al. Understanding and preventing childhood obesity and related disorders--IDEFICS: a European multilevel epidemiological approach. *Nutr Metab Cardiovasc Dis* 2006;16:302-8.

13. Ahrens W, Bammann K, Siani A, et al. The IDEFICS cohort: design, characteristics and participation in the baseline survey. *Int J Obes(Lond)* 2011;35 Suppl 1:S3-15.

14. Barba G, Buck C, Bammann K, et al. Blood pressure reference values for European non-overweight school children: The IDEFICS study. *Int J Obes (Lond)* 2014;38 Suppl 2:S48-56.

15. De Henauw S, Michels N, Vyncke K, et al. Blood lipids among young children in Europe: results from the European IDEFICS study. *Int J Obes (Lond)* 2014;38 Suppl 2:S67-75.

16. Nagy P, Kovacs E, Moreno LA, et al. Percentile reference values for anthropometric body composition indices in European children from the IDEFICS study. *Int J Obes (Lond)* 2014;38 Suppl 2:S15-25.

17. Peplies J, Jimenez-Pavon D, Savva SC, et al. Percentiles of fasting serum insulin, glucose, HbA1c and HOMA-IR in pre-pubertal normal weight European children from the IDEFICS cohort. *Int J Obes (Lond)* 2014;38 Suppl 2:S39-47.

18. Carskadon MA, Acebo C. A self-administered rating scale for pubertal development. *J Adolesc Health* 1993;14:190-5.

19. Franco OH, Massaro JM, Civil J, Cobain MR, O'Malley B, D'Agostino RB, Sr. Trajectories of entering the metabolic syndrome: the framingham heart study. *Circulation* 2009;120:1943-50.

20. Araujo J, Barros H, Ramos E, Li L. Trajectories of total and central adiposity throughout adolescence and cardiometabolic factors in early adulthood. *Int J Obes (Lond)* 2016;40:1899-905.

21. Lawlor DA, Benfield L, Logue J, et al. Association between general and central adiposity in childhood, and change in these, with cardiovascular risk factors in adolescence: prospective cohort study. *BMJ* 2010;34: c6224

22. Berentzen NE, van Rossem L, Gehring U, et al. Overweight patterns throughout childhood and cardiometabolic markers in early adolescence. *Int J Obes (Lond)* 2015;40:58.

23. Dathan-Stumpf A, Vogel M, Hiemisch A, et al. Pediatric reference data of serum lipids and prevalence of dyslipidemia: Results from a population-based cohort in Germany. *Clin Biochem* 2016;49:740-9.

24. Shim YS, Baek JW, Kang MJ, Oh YJ, Yang S, Hwang IT. Reference Values for The Triglyceride to High-Density Lipoprotein Cholesterol Ratio and Non-High-Density Lipoprotein Cholesterol in Korean Children and Adolescents: The Korean National Health and Nutrition Examination Surveys 2007-2013. *J Atheroscler Thromb* 2016;23:1334-44.

25. Barnard RJ. Effects of life-style modification on serum lipids. *Arch Intern Med* 1991;151:1389-94.

26. Hata Y, Nakajima K. Life-style and serum lipids and lipoproteins. *J Atheroscler Thromb* 2000;7:177-97.

27. Phillips CM. Metabolically healthy obesity across the life course: epidemiology, determinants, and implications. *Ann N Y Acad Sci* 2017;1391:85-100.

28. Bell JA, Hamer M, Sabia S, Singh-Manoux A, Batty GD, Kivimaki M. The natural course of healthy obesity over 20 years. *J Am Coll Cardiol* 2015;65:101-2.

29. Moussa O, Arhi C, Ziprin P, Darzi A, Khan O, Purkayastha S. Fate of the metabolically healthy obese-is this term a misnomer? A study from the Clinical Practice Research Datalink. *Int J Obes (Lond)* 2018 (epub ahead of print).

30. Lin H, Zhang L, Zheng R, Zheng Y. The prevalence, metabolic risk and effects of lifestyle intervention for metabolically healthy obesity: a systematic review and meta-analysis: A PRISMA-compliant article. *Medicine* 2017;96:e8838.

31. Badoud F, Perreault M, Zulyniak MA, Mutch DM. Molecular insights into the role of white adipose tissue in metabolically unhealthy normal weight and metabolically healthy obese individuals. *FASEB J* 2015;29:748-58.

32. Srinivasan SR, Myers L, Berenson GS. Changes in metabolic syndrome variables since childhood in prehypertensive and hypertensive subjects: the Bogalusa Heart Study. *Hypertension* 2006;48:33-9.

33. Klop B, Elte JW, Cabezas MC. Dyslipidemia in obesity: mechanisms and potential targets. *Nutrients* 2013;5:1218-40.

34. Liese AD, Mayer-Davis EJ, Haffner SM. Development of the Multiple Metabolic Syndrome: An Epidemiologic Perspective. *Epidemiologic Reviews* 1998;20:157-72.
35. Reaven GM. Role of Insulin Resistance in Human Disease. *Diabetes* 1988;37:1595-607.

36. Templeman NM, Skovso S, Page MM, Lim GE, Johnson JD. A causal role for hyperinsulinemia in obesity. *J Endocrinol* 2017;232:R173-r83.

37. Qatanani M, Lazar MA. Mechanisms of obesity-associated insulin resistance: many choices on the menu. *Genes Dev* 2007;21:1443-55.

38. Steppan CM, Lazar MA. Resistin and obesity-associated insulin resistance. *Trends Endocrinol Metab* 2002;13:18-23.

39. Ye J. Mechanisms of insulin resistance in obesity. *Front Med* 2013;7:14-24.
40. Hardy OT, Czech MP, Corvera S. What causes the insulin resistance underlying obesity? *Curr Opin Endocrinol Diabetes* 2012;19:81-7.

41. Kahn SE, Hull RL, Utzschneider KM. Mechanisms linking obesity to insulin resistance and type 2 diabetes. *Nature* 2006;444:840.

42. Youssef AA, Valdez R, Elkasabany A, Srinivasan SR, Berenson GS. Timecourse of adiposity and fasting insulin from childhood to young adulthood in offspring of parents with coronary artery disease: the Bogalusa Heart Study. *Ann Epidemiol* 2002;12:553-9.

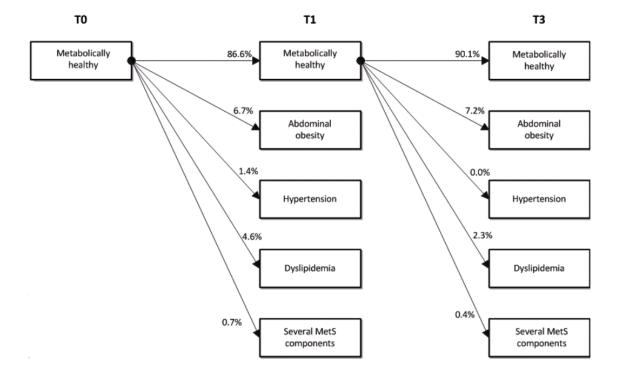
43. Jung UJ, Choi MS. Obesity and its metabolic complications: the role of adipokines and the relationship between obesity, inflammation, insulin resistance, dyslipidemia and nonalcoholic fatty liver disease. *Int J Mol Sci* 2014;15:6184-223.

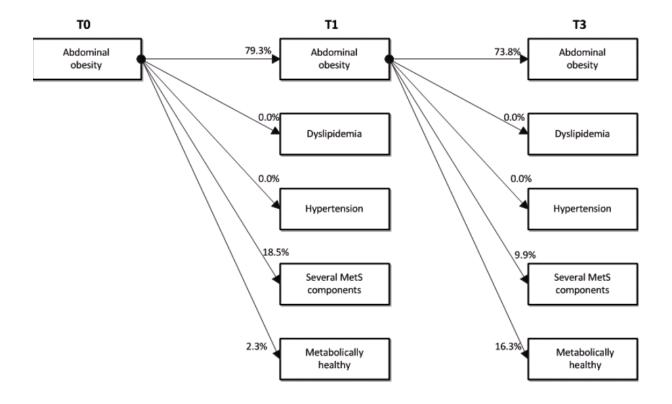
44. Hannon TS, Janosky J, Arslanian SA. Longitudinal study of physiologic insulin resistance and metabolic changes of puberty. *Pediatr Res* 2006;60:759-63.
45. Kelsey MM, Zeitler PS. Insulin Resistance of Puberty. *Curr Diab Rep*

2016;16:64.

46. Reinehr T, Wolters B, Knop C, Lass N, Holl RW. Strong effect of pubertal status on metabolic health in obese children: a longitudinal study. *J Clin Endocrinol Metab* 2015;100:301-8.

47. Gustafson JK, Yanoff LB, Easter BD, et al. The stability of metabolic syndrome in children and adolescents. *J Clin Endocrinol Metab* 2009;94:4828-34.





			Т0			T1			Т3	
		Ν	Mean	SD	Ν	Mean	SD	Ν	Mean	SD
Age [years]	Boys	3072	6.6	1.4	3227	8.3	1.6	2003	12.0	1.7
	Girls	3029	6.7	1.4	3222	8.4	1.6	1938	12.0	1.7
Waist circumference [cm]	Boys	3047	56.3	7.3	3216	60.5	9.0	1967	68.8	11.1
	Girls	3004	55.7	7.2	3212	59.6	8.7	1906	67.1	9.8
Systolic blood pressure [mmHg]	Boys	2990	101.9	9.3	3194	104.7	9.2	1954	107.9	9.9
	Girls	2949	101.4	9.3	3190	103.9	9.2	1886	106.7	9.4
Diastolic blood pressure [mmHg]	Boys	2990	63.0	6.6	3194	63.9	6.6	1954	63.7	6.5
	Girls	2949	63.9	6.6	3190	64.5	6.3	1886	64.8	6.5
Triglycerides [mg/dl]	Boys	2899	58.0	28.4	3102	58.5	27.8	1730	63.5	34.0
	Girls	2875	60.9	31.5	3111	62.2	27.5	1669	68.2	31.5
HDL-C [mg/dl]	Boys	2900	53.9	13.9	3127	54.6	13.6	1730	59.2	14.6
	Girls	2875	52.8	13.8	3135	52.3	13.5	1669	58.8	13.1
Glucose [mg/dl]	Boys	2900	86.4	9.5	3134	88.7	9.2	1711	94.8	7.1
	Girls	2875	83.9	9.1	3137	86.8	9.1	1658	93.1	6.7

**Table 1:** Means and standard deviations (SD) of age and cardio-metabolic parameters for the total study group and for the three examination waves T0, T1 and T3

Note: This table is based on a total of 6768 children providing each at least two repeated measurement of the different risk markers. The statistical model did not require children to have complete data in all three survey waves which is the reason for the varying numbers of observations with regard to the different markers.

	Normal	All Normal level     > P90 and ≤ P95        > P95						Males Normal level > P90 and ≤ P95 > P95						Females Normal level > P90 and ≤ P95 > P95				
	N	%	> F90 and N	u ≤ F95 %		95 %	N	%	> P90 and N	u ≤ F95 %	> F: N	%	Normai	%	> P90 and N	u ≤ F95 %	> F: N	%
Waist T0	4475	74.0	339	5.6	1237	20.4	2248	73.8	166	5.5	634	20.8	2227	74.2	173	5.8	603	20.1
Waist T1	4443	69.1	424	6.6	1561	24.3	2224	69.1	180	5.6	813	25.3	2219	69.1	244	7.6	748	23.3
Waist T3	2631	67.9	247	6.4	995	25.7	1309	66.6	115	5.9	543	27.6	1322	69.4	132	6.9	452	23.7
BP T0	4795	80.7	530	8.9	614	10.3	2397	80.1	276	9.2	318	10.6	2398	81.3	254	8.6	296	10.0
BP T1	5141	80.5	573	9.0	670	10.5	2527	79.1	306	9.6	362	11.3	2614	82.0	267	8.4	308	9.7
BP T3	3219	83.8	320	8.3	301	7.8	1631	83.5	161	8.2	162	8.3	1588	84.2	159	8.4	139	7.4
Lipids T0	4792	83.0	473	8.2	508	8.8	2389	82.4	249	8.6	262	9.0	2403	83.6	224	7.8	246	8.6
Lipids T1	4990	80.6	622	10.0	583	9.4	2501	80.8	315	10.2	278	9.0	2489	80.3	307	9.9	305	9.8
Lipids T3	2791	82.1	297	8.7	311	9.2	1399	80.9	161	9.3	170	9.8	1392	83.4	136	8.2	141	8.5
Glucose T0	4844	83.9	449	7.8	482	8.4	2436	84.0	227	7.8	238	8.2	2408	83.8	222	7.7	244	8.5
Glucose T1	4876	77.9	592	9.5	790	12.6	2490	79.6	274	8.8	366	11.7	2386	76.3	318	10.2	424	13.6
Glucose T3	2612	77.5	341	10.1	416	12.4	1313	76.7	186	10.9	212	12.4	1299	78.4	155	9.4	204	12.3

**Table 2:** Children with normal levels, levels above monitoring but below action level (> P90 and  $\leq$  P95) or above action level (> P95) at T0, T1 and T3 with respect to the four cardio-metabolic markers (total study group and stratified by sex; number of children and percentages)

**BP: Blood pressure** 

P90, P95: age- and sex specific percentiles; for blood pressure also height-specific

Note: This table is based on a total of 6768 children providing each at least two repeated measurement of the different risk markers. The statistical model did not require children to have complete data in all three survey waves which is the reason for the varying numbers of observations with regard to the different markers and time points.

		tatus 1: lically healthy	_	tatus 2: ninal obesity		tatus 3: ertension	_	tatus 4: Iipidemia	Status 5: Several MetS components		
	Prob	95% CI	Prob	95% CI	Prob	95% CI	Prob	95% CI	Prob	95% CI	
Normal level: BP	91.5	(89.2;92.0)	82.3	(75.4;89.4)	17.8	(1.5;34.2)	85.4	(80.3;89.2)	55.2	(46.4;61.2)	
Normal level: Waist	96.4	(94.9;97.9)	5.8	(2.1;12.3)	87.4	(77.2;92.4)	87.0	(77.9;91.0)	0.7	(0.0;2.9)	
Normal level: Lipids	93.6	(91.5;96.7)	88.0	(84.1;92.3)	90.6	(86.2;94.1)	24.6	(0.6;48.5)	39.6	(19.8;51.7)	
Normal level: Glucose	87.2	(86.2;88.2)	74.7	(70.6;78.8)	77.8	(72.8;82.1)	77.7	(72.6;81.7)	48.3	(41.6;54.6)	
BP > P90 and ≤ P95	5.9	(5.1;7.0)	8.5	(5.9;10.8)	29.1	(23.3;35.1)	6.2	(4.1;8.7)	16.3	(13.5;19.4)	
Waist > P90 and ≤ P95	2.9	(2.1;3.7)	19.3	(15.6;23.9)	6.5	(3.7;9.8)	7.1	(4.4;11.1)	2.0	(0.2;3.9)	
Lipids > P90 and ≤ P95	4.1	(2.7;5.2)	7.8	(5.3;10.2)	5.8	(3.3;8.7)	33.3	(22.5;43.6)	23.7	(18.8;30.5)	
Glucose > P90 and ≤ P95	6.7	(6.1;7.4)	13.0	(11.0;14.9)	11.2	(8.4;14.2)	9.5	(7.1;12.5)	13.9	(11.4;16.5)	
BP > P95	2.6	(1.7;3.9)	9.3	(4.1;14.3)	53.1	(40.5;66.4)	8.4	(5.6;12.5)	28.5	(23.6;35.4)	
Waist > P95	0.7	(0.0;1.5)	74.9	(65.8;81.4)	6.1	(2.9;17.3)	6.0	(3.0;12.8)	97.3	(94.5;99.4)	
Lipids > P95	2.2	(0.4;3.5)	4.2	(2.0;6.4)	3.6	(1.6;6.2)	42.1	(30.0;57.0)	36.7	(28.3;51.3)	
Glucose > P95	6.1	(5.4;6.8)	12.3	(9.1;15.5)	11.0	(8.2;14.7)	12.8	(9.9;16.5)	37.8	(31.4;44.4)	

**Table 3:** Item-response probabilities in the identified latent groups, i.e. the numbers provide the probabilities of children having normal levels, being above the monitoring (P90) or being above the action level (P95) of the four metabolic markers, respectively, in the five latent groups reflecting children with distinct metabolic status. Item-response probabilities were constrained to be equal at all three time points

**BP: Blood pressure** 

P90, P95: age- and sex specific percentiles; for blood pressure also height-specific

Prob: probability

95% CI: 95% confidence interval; bias-corrected bootstrap confidence intervals estimated using 5000 replicates (sample size: N=6768)

	Status 1: Metabolically healthy			atus 2: iinal obesity		tatus 3: ertension	_	atus 4: lipidemia	Se	Status 5: veral MetS mponents
	Prob	95% CI	Prob	95% CI	Prob	95% CI	Prob	95% CI	Prob	95% CI
Т0	61.5	(60.5;62.4)	15.9	(15.2;16.7)	7.0	(6.5;7.5)	9.0	(8.6;9.5)	6.6	(6.1;7.0)
T1	56.5	(55.5;57.5)	17.2	(16.5;17.9)	7.3	(6.9;7.8)	8.4	(8.0;8.9)	10.5	(9.9;11.1)
Т3	59.8	(58.8;60.7)	18.0	(17.4;18.7)	3.5	(3.2;3.8)	6.6	(6.2;6.9)	12.1	(11.5;12.7)

Prob: probability for group membership 95% CI: 95% confidence interval; confidence intervals calculated based on sample post probabilities

Table 4: Prevalence of latent statuses at T0 (mean age: 6.6y), T1 (mean age: 8.4y) and T3 (mean age: 12.0y) estimated based on latent transition analysis (probabilities for group memberships at T0, T1 and T3 and 95% confidence intervals)

Transition probabilities from T0 to T1 (95% CI in brackets)	Status 1: Met. healthy T1	Status 2: Abdominal obesity T1	Status 3: Hypertension T1	Status 4: Dyslipidemia T1	Status 5: Several MetS comp. T1
Status 1:	<b>86.6</b>	6.7	1.4	4.6	0.7
Met. healthy T0	(82.8;90.2)	(5.3;8.2)	(0.0;3.0)	(2.1;8.7)	(0.0;1.6)
Status 2:	2.3	<b>79.3</b>	0.0	0.0	18.5
Abdominal obesity T0	(0.0;8.0)	(69.8;86.1)	(0.0;0.7)	(0.0;2.8)	(12.0;26.1)
Status 3:	0.6	0.4	<b>92.2</b>	0.0	6.8
Hypertension T0	(0.0;17.9)	(0.0;5.9)	(85.3;99.4)	(0.0;9.9)	(2.7;13.2)
Status 4:	32.4	4.4	0.0	<b>62.1</b>	1.2
Dyslipidemia T0	(10.4;50.3)	(0.0;9.9)	(0.0;6.7)	(44.6;87.7)	(0.0;5.5)
Status 5:	0.0	0.0	0.0	0.2	<b>99.8</b>
Several MetS comp. T0	(0.0;6.2)	(0.0;14.7)	(0.0;5.7)	(0.0;3.4)	(96.4;100)
Transition probabilities from T1 to T3 (95% CI in brackets)	Status 1: Met. healthy T3	Status 2: Abdominal obesity T3	Status 3: Hypertension T3	Status 4: Dyslipidemia T3	Status 5: Several MetS comp. T3
Status 1:	<b>90.1</b>	7.2	0.0	2.3	0.4
Met. healthy T1	(86.8;93.7)	(5.4;9.7)	(0.0;2.8)	(0.0;5.9)	(0.0;1.6)
Status 2:	16.3	<b>73.8</b>	0.0	0.0	9.9
Abdominal obesity T1	(11.6;22.8)	(62.7;81.7)	(0.0;2.0)	(0.0;0.0)	(3.7;18.0)
Status 3:	40.3	6.8	<b>47.2</b>	0.0	5.7
Hypertension T1	(27.2;51.1)	(0.0;16.5)	(37.3;61.8)	(0.0;10.6)	(0.0;15.1)
Status 4:	35.1	0.0	0.6	<b>58.1</b>	6.2
Dyslipidemia T1	(18.3;52.2)	(0.0;6.2)	(0.0;8.3)	(42.7;77.5)	(1.1;14.0)
Status 5:	0.8	7.3	0.0	3.5	<b>88.3</b>
Several MetS comp. T1	(0.0;5.0)	(0.0;17.0)	(0.0;1.7)	(0.2;8.9)	(78.5;97.2)

Several MetS comp. T1(0.0;5.0)(0.0;17.0)(0.0;1.7)(0.2;8.9)(78.5;97.2)Table 5: Transition probabilities (and 95% confidence intervals) from T0 to T1 as well as from T1 to T3, i.e. probabilities to changefrom a certain status at T0/T1 to another status at T1/T3 or to remain in the same status. Entries in bold font indicate membership in<br/>the same latent status at two consecutive time points.

95% CI: 95% confidence interval; bias-corrected bootstrap confidence intervals estimated using 5000 replicates (sample size: N=6768)

# Supplementary material

# Supplementary material S1: Detailed description of study measures

# Anthropometric measurements

As part of the standardized anthropometric examination protocol, waist circumference [cm] was measured in upright position with relaxed abdomen and feet together, midway between the lowest rib margin and the iliac crest to the nearest 0.1 cm (inelastic tape: Seca 200; seca, Birmingham, UK).

# Blood pressure

Blood pressure [mmHg] was measured with an automated oscillometric device (Welch Allyn 4200B-E2, Welch Allyn Inc. NY, USA) where the cuff length was chosen depending on the child's arm circumference. After at least 5 minutes of resting in a sitting position, two measurements were taken with two minutes interval in between, plus a third one in case the first and second measurements differed by >5%. The average of the two measurements showing the smallest difference was used in the subsequent analysis.

# Collection of blood markers

Venous blood was collected in a fasting state from children and teens. At T0, fasting capillary blood was collected in case (parents of) young children refused venipuncture.

At T0 and T1, blood glucose, high-density lipoprotein-cholesterol (HDL-C) and triglycerides were assessed using a point-of-care analyser (Cholestech LDX, Cholestech Corp., Hayward, CA, USA). In T3, an enzymatic UV test (Cobas c701, Roche Diagnostics GmbH, Mannheim, Germany) was used for blood glucose, a homogeneous enzymatic colorimetric test (Cobas c701, Roche Diagnostics GmbH, Mannheim) for HDL-C and an enzymatic colorimetric test (Cobas c701, Roche Diagnostics GmbH, Mannheim, Germany) for triglycerides. Validation measurements were conducted confirming that the differing methods used yielded similar results. Blood samples were analyzed centrally in a laboratory accredited according to DIN EN ISO 15189 by the German Accreditation Council (in T3).

#### Supplementary material S2: Detailed description of statistical analyses

Applying the definition given in the section "Metabolic syndrome components", variables were derived indicating children "with normal levels", "above monitoring levels (P90)" and "above action levels (P95)" with respect to the four metabolic markers (waist circumference, blood pressure, lipid levels, blood glucose). These variables formed the basis to identify groups of children with similar metabolic status: LCA is a latent variable model that is used to identify underlying (unobserved) subgroups in a population <sup>45</sup>. Latent transition analysis (LTA) is a longitudinal extension of LCA that allows latent class membership to change over time; in this model, change is quantified by a matrix of transition probabilities between two consecutive time points <sup>10</sup>. LTA was used in the present analysis to identify groups of children with distinct metabolic status as well as transition probabilities over time (i.e. changes in the assignment to the different latent metabolic groups from T0 to T1 and from T1 to T3). LTA models can handle missing data assuming data to be missing at random such that all children (N=6768) with at least two measurements of the metabolic parameters over time were considered.

The four variables reflecting children's classification according to the four components of the metabolic syndrome at T0, T1 and T3 were used to estimate probabilities (prevalence) for latent statuses at T0, T1 and T3, probabilities for transitions between latent statuses from T0 to T1 and T1 to T3 as well as item-response probabilities conditional on latent status membership (i.e. probabilities of showing normal levels or levels above the monitoring or action levels for the metabolic markers in the different latent statuses). The item-response probabilities were restricted to be equal across all times. This ensured to detect the same latent classes at T0, T1 and T3 which eases interpretability of model estimates and enhanced model fit.

Bootstrap was performed to estimate confidence intervals for the item-response and transition probabilities based on the original sample size of N=6768 with 5000 replicates using unrestricted random sampling. Starting values were estimated based on the initial sample. Bias-corrected (BC method) 95% confidence intervals were estimated to correct for skewness.

	т	0	т	1	т	3
	Ν	%	Ν	%	Ν	%
No component	2674	47.5	2607	42.5	1506	45.7
Wa	628	11.2	689	11.2	397	12.0
Lip	408	7.2	401	6.5	178	5.4
BP	466	8.3	467	7.6	189	5.7
Glu	349	6.2	457	7.4	240	7.3
Wa, Lip	164	2.9	227	3.7	123	3.7
Wa, BP	222	3.9	211	3.4	93	2.8
Glu, Wa	180	3.2	284	4.6	177	5.4
Glu, Lip	87	1.5	97	1.6	43	1.3
Glu, BP	82	1.5	108	1.8	48	1.5
BP, Lip	72	1.3	69	1.1	28	0.9
Wa, Lip, BP	81	1.4	95	1.6	40	1.2
Wa, Lip, Glu	71	1.3	174	2.8	100	3.0
WA, BP, Glu	86	1.5	123	2.0	57	1.7
Lip, BP, Glu	23	0.4	29	0.5	13	0.4
Wa, Lip, BP, Glu	40	0.7	101	1.7	67	2.0
Total sample size (N)	56	33	61	39	32	99

Supplementary material S3: Number of children and percentages showing no, one, two, three or all four components of the metabolic

syndrome (i.e. waist circumference, lipids levels, blood pressure or blood glucose above monitoring level) at T0, T1 and T3

Wa: waist circumference above monitoring level

BP: blood pressure above monitoring level

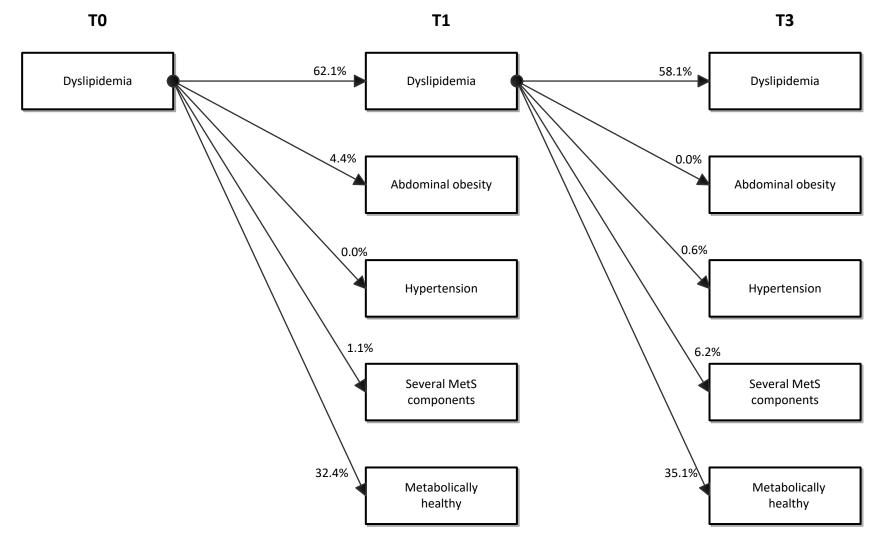
Lip: lipid levels above monitoring level

Glu: blood glucose above monitoring level

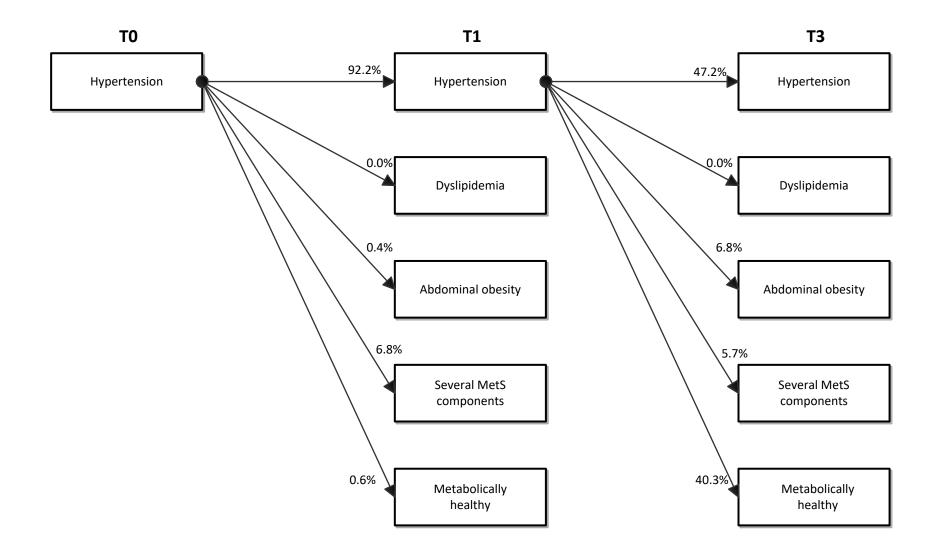
Covariates assessed at T0	Metabo	us 1: olically Ithy	Statu Abdo obe	minal	Statu Hyperte		Statı Dyslipi		Status 5: Several MetS components	
	Ν	%	Ν	%	Ν	%	Ν	%	N	%
Boys	2084	49.5	542	50.9	183	51.8	247	54.5	197	50.6
Girls	2130	50.5	522	49.1	170	48.2	206	45.5	192	49.4
	Mean	SD	Mean	SD	Mean	SD	Mean	SD	Mean	SD
Age [years]	6.3	1.6	6.7	1.4	6.6	1.6	6.4	1.4	7.0	1.3
Body Mass Index	15.5	1.3	19.5	2.6	16.1	1.6	15.8	1.6	21.6	2.8
BMI z-score (Cole & Lobstein, 2012)	0.0	0.9	1.8	0.9	0.3	0.9	0.1	0.9	2.4	0.8

Table S4: Age, sex and BMI (z-score) distributions in the different metabolic statuses at T0

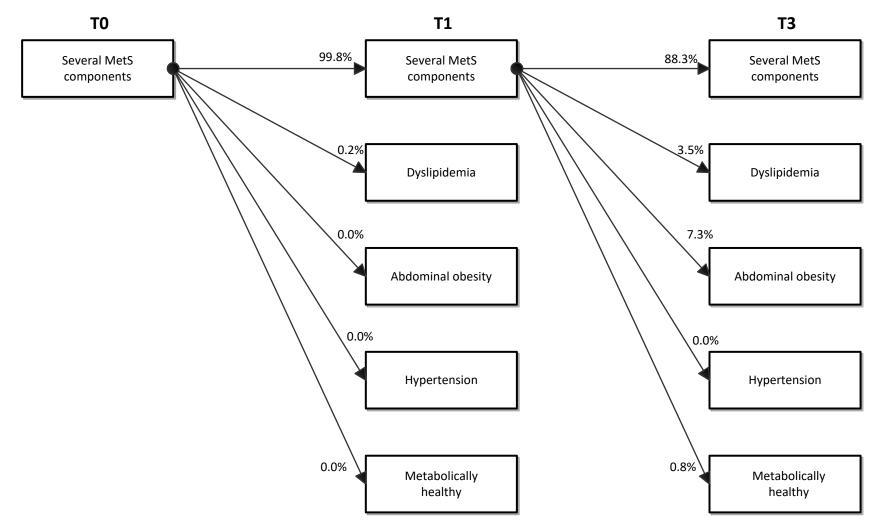
SD: standard deviation



**Supplementary material S5:** Transition probabilities from T0 to T1 as well as from T1 to T3 of children in the dyslipidemia group (9.0% at T0)



**Supplementary material S6:** Transition probabilities from T0 to T1 as well as from T1 to T3 of children in the hypertension group (7.0% at T0)



**Supplementary material S7:** Transition probabilities from T0 to T1 as well as from T1 to T3 of children in the group with several MetS components (6.6% at T0)

	Status 1: Metabolically healthy						Status 2 ominal ol		Status 3: Hypertension			Status 4: Dyslipidemia			Status 5: Several MetS components		
	< 6y	≥ 6y	Pub	< 6y	≥ 6y	Pub	< 6y	≥ 6y	Pub	< 6y	≥ 6y	Pub	< 6y	≥ 6y	Pub		
Т0	67.5	57.7		12.1	18.0		6.9	8.7		10.2	7.3		3.2	8.3			
T1	64.1	52.2		15.5	17.8		7.6	8.4		7.2	7.7		5.5	13.9			
Т3	62.0	58.3	53.4	20.6	17.1	21.0	3.1	5.8	7.3	4.2	6.5	4.1	10.1	12.3	14.2		

Supplementary material S8: Prevalence of latent statuses at T0, T1 and T3 estimated using latent transition analysis separately for children aged < 6 years at baseline, children  $\geq$  6 years at baseline as well as for the subsample of children that entered puberty in T3 (N=1830; defined

based on reported voice alterations in boys and start of menarche in girls)

Pub: subsample of children that already entered puberty in T3; pubertal status was only queried in T3

# Supplementary material S9: Sensitivity analyses

Sensitivity analyses including only one child from each family to check whether our results are affected by the potential similarity among the 546 sibling pairs that were included in the study sample gave almost the same results.

In another two sensitivity analyses 1) only children participating at all three waves and providing information on all metabolic markers (N=1612; complete case analysis) and 2) all children providing at least one measurement for all metabolic markers (N=14582) were included. Again, results changed only marginally suggesting that we detected very stable patterns of metabolic status in this population.

In a subgroup analyses of children providing additional information on insulin (N=4013), HOMA-IR was calculated and used as marker for insulin resistance instead of fasting blood glucose. Results were again very similar leading to the decision to use the larger sample with available blood glucose measurement for the main analyses.

Between T0 and T1, an intervention for primary prevention of obesity was embedded in the IDEFICS study (see e.g. Ahrens et al. 2011, 2017). For this reason, all analyses were conducted stratified by control vs intervention group as well as excluding children not participating at T0 to preclude any intervention effects on our results. The percentage of children being allocated to the different latent statuses slightly differs between children from the control vs intervention regions (see Supplementary material S9). Children in the intervention region had a slightly higher probability of being in the abdominal obesity group at all time points (including T0) whereas children in the control region showed a slightly higher probability for several MetS components. However, the patterns of changing group memberships over time (transition probabilities) were quite identical such that the overall interpretation of results is not altered.

	Status 1: Metabolically healthy		Ab	tatus 2: odominal obesity		atus 3: ertension		atus 4: lipidemia	Status 5: Several MetS components		
	Prob	95% CI	Prob	Prob 95% CI		95% CI	Prob	95% CI	Prob	95% CI	
Intervention region (N=3080)*											
T0	60.6	(59.1;62.1)	16.0	(14.9;17.1)	8.9	(8.1;9.7)	7.8	(7.1;8.5)	6.7	(6.0;7.4)	
T1	54.6	(53.1;56.1)	18.9	(17.7;20.0)	8.7	(8.0;9.5)	6.6	(6.0;7.3)	11.2	(10.2;12.1)	
Т3	60.6	(59.3;62.0)	20.9	(19.9;21.9)	3.4	(3.0;3.8)	4.2	(3.8;4.7)	10.8	(9.9;11.6)	
Control region (N=3021)*											
T0	59.1	(57.6;60.6)	14.9	(13.9;16.0)	6.9	(6.3;7.6)	9.6	(8.8;10.3)	9.4	(8.6;10.3)	
T1 T3	54.7 54.9	(53.2;56.2) (53.5;56.2)	14.8 14.9	(13.8;15.8) (14.1;15.8)	7.6 6.4	(6.9;8.3) (5.9;7.0)	9.6 9.2	(8.9;10.4) (8.6;9.8)	13.2 14.5	(12.2;14.3) (13.6;15.5)	

**Table S10:** Prevalence of latent statuses at T0, T1 and T3 estimated based on latent transition analysis (probabilities for group memberships at T0, T1 and T3 and 95% confidence intervals) for the control and intervention regions

\*Our study group of 6768 children consisted of 3080 (45.5%) children in the intervention region, 3021 (44.6%) children in the control region and 667 (9.9%) children being newly recruited at T1.