

Prognostic factors for cerebral palsy and motor impairment in children born very preterm or very low birth weight: a systematic review

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ABSTRACT (200 words)

Aim: There is a large literature reporting risk factor analyses for poor neurodevelopment in children born very preterm (VPT: ≤ 32 weeks) or with very low birth weight (VLBW: ≤ 1250 g), which to date has not been formally summarised. The aim of this paper was to identify prognostic factors for cerebral palsy (CP) and motor impairment in children born VPT/VLBW.

Method: A systematic review was conducted using Medline, Embase and Pyscinfo databases to identify studies published between 01/01/1990 and 01/06/2014 reporting multivariable prediction models for poor neurodevelopment in VPT/VLBW children (registration number CRD42014006943). Twenty eight studies for motor outcomes were identified.

Results: There was strong evidence that intraventricular haemorrhage and periventricular leukomalacia, and some evidence that the use of postnatal steroids and non-use of antenatal steroids were prognostic factors for CP. Male sex and gestational age were of limited use as prognostic factors for CP in cohorts ≤ 32 weeks, however in children >5 years with no major disability, there was evidence that male sex was a predictive factor for motor impairment.

Interpretation: This review has identified factors which may be of prognostic value for CP and motor impairment in VPT/VLBW children and will help to form the basis of future prognostic research.

Short title: Review of prognostic factors for CP

What this paper adds

- Strong evidence that intraventricular haemorrhage and periventricular leukomalacia are robust prognostic factors for cerebral palsy (CP).
- Some evidence that the use of postnatal steroids increases the risk of CP and that the use of antenatal steroids are a protective factor.
- Gestational age was of limited use as a prognostic factor for CP in cohorts restricted to ≤ 32 weeks, likely due to reduced discriminatory power in very preterm subgroups and confounding with other important clinical events which are more strongly causally related.
- Moderate evidence that male sex is prognostic for motor impairment at school age in children free of major disability.

CONFIDENTIAL DRAFT

The incidence of preterm delivery is increasing and the survival rate of preterm children has risen steadily due to advances in obstetric and neonatal intensive care.^{1,2} Surviving children born very preterm (VPT: ≤ 32 weeks) or with very low birth weight (VLBW: ≤ 1250 g) are at high risk of long term developmental problems, including cerebral palsy (CP), motor and cognitive impairment, visual and auditory deficits and behavioural problems.³ These children take up a disproportionate amount of neonatal intensive care unit funding and overall costs, and as they grow are more likely to require additional health care services beyond routine care to compensate for their functional limitations.⁴ The early identification and management of factors that mediate long term outcome is necessary to assist healthcare professionals in selecting appropriate treatment pathways, and to develop, target and evaluate interventions.

There is a large literature reporting risk factor analyses for poor neurodevelopment in the VPT/VLBW population, which to date has not been formally summarised. Few studies have advanced beyond risk factor analyses to develop and validate risk prediction models for use in routine care and to assist with the planning and provision of healthcare. The only known prognostic models developed and validated are based on survival and a composite outcome of neurodevelopmental impairment at 18-22 months.⁵⁻⁷ While these are of great value, it is also important to untangle the factors that are prognostic in each developmental domain, which may be very different to those predictive of a composite outcome.

This is the second paper from a systematic review of risk factor analyses for poor neurodevelopmental outcomes in the following domains: motor function, cognition, behaviour, hearing and vision. The objective of this comprehensive review is to consolidate the evidence on risk in children born VPT or VLBW to inform future prognostic research, summarising multivariable outcome prediction models which aim to identify the combination of factors that is most strongly associated with outcome. The focus of this **second** paper is on motor function with the aim of identifying risk factors that are robust predictors for CP and motor impairment.

METHOD

The methods for the overall systematic review have previously been published in a review protocol (<http://www.crd.york.ac.uk/PROSPERO/>), registration number CRD42014006943.

Search strategy

Three electronic search strategies were devised in the Medline, Embase and Psycinfo databases (Boxes S1-S3) using the National Institutes of Health Medical Subject Headings (NIH MeSH). The searches identified any journal articles published from 1st January 1990 to 1st June 2014 reporting a multivariable risk prediction model for a neurodevelopmental outcome assessed after the age of 18 months in VPT/VLBW children. No language restrictions were made. The bibliographies of all articles included for data extraction were hand-searched for further eligible articles.

Eligibility criteria

Articles were included in the review if they satisfied the following eligibility criteria: (1) contained original data, (2) study population was born after 1st January 1990, (3) study population was ≤ 32 weeks gestational age (GA) or with birth weight ≤ 1250 g and not a highly select group (based on other clinical criteria), and (4) one objective was to perform a multivariable risk factor analysis (>2 variables) of a neurodevelopmental outcome assessed after 18 months of age.

All study designs were included and 1990 was chosen as a cut-off date for year of birth as this was a time of transition from the “pre-surfactant” era of high mortality and morbidity to the “surfactant

era" of improved survival and prognosis,^{3,8} with improvements in the use of assisted ventilation, prophylactic infection control and antenatal steroid therapy. The birth weight cut-off of $\leq 1250\text{g}$ was chosen to exclude the subset of more mature but extremely growth restricted infants included in the typical $\leq 1500\text{g}$ VLBW cohort which can cause heterogeneity and lead to confounding bias when examining the relationship between risk factors and outcome.⁹ Explanatory prognostic factor studies which investigate the causal pathway between a single prognostic factor and an outcome (ideally adjusted for confounders) and estimate effect size are not included in the review. In these types of study, other risk factors are included based on the change in the regression coefficient of the prognostic factor under study, whereas in multivariable outcome prediction models risk factors are included in the model based on their predictive ability of the outcome. Current guidelines recommend not combining these two distinct types of study as their objectives and model building strategies differ which, when synthesised, could lead to biased results.^{10,11}

Data extraction

All articles identified by the search strategies were screened on title and abstract for definite exclusions and duplicates (screen 1). For the remaining articles, the full text was retrieved and the inclusion criteria were applied (screen 2). The two screens were performed by the author (LL) in the first instance, but if there was uncertainty about the eligibility of an article, it was screened independently by a second reviewer (RM). If a decision could not be reached it was referred to the rest of the author review team (JK, NM and JM). Non-English articles included in the review were fully translated. Multiple articles based on the same cohort of children underwent a panel review (LL, RM and NM). Those reporting the same outcome domain (cognitive, motor, behaviour, hearing, vision) at the same age of assessment (<5 years and ≥ 5 years) were assessed on relevance to the review, and only one article was selected for data extraction.

For all articles eligible for inclusion, both reviewers (LL and RM) completed a full data extraction form and risk of bias assessment on a customised MS Access 2010 database. These were cross-validated for discrepancies, and referred to the rest of the author review team if agreement could not be reached. If critical information was missing or unclear the corresponding author was contacted once by email for clarification. The following data items were extracted: study design, participant setting, centre selection, study location, year of birth, GA, BW, age at assessment, selection criteria of study population, sample size, completeness of data at follow-up, details of outcomes assessed, number of candidate risk factors assessed, variable selection, treatment of continuous variables, adjustment for confounders, method of analysis, model assumptions checked, missing data analysis, presentation of multivariable model, details of risk factors included in final model, strength of association, statistical validation and clinical validation.

Risk of bias assessment

Overwhelming evidence shows that the conduct and reporting of published articles describing the development or validation prediction models are poor,¹² which has led to the development of quality assessment tools specific for these types of study. In this review, the quality of studies was assessed according to a modified version of the QUIPS tool, which is a standardised set of criteria recommended for use in reviews of prognosis¹³ (Table S4). The tool focuses on six areas of potential bias pertinent to studies of prognosis: study participation, study attrition, prognostic factor measurement, outcome measurement, confounding measurement and account, and statistical analysis. Studies were graded as [yes/partly/no] for each domain and classified as having a low-moderate risk of bias if they at least partly satisfied all 6 bias domains and moderate-high risk of bias otherwise.

Data synthesis and reporting

Results were presented in accordance with the PRISMA guidelines.¹⁴ Risk factors that were statistically significant ($p < 0.05$) in the final model were reported for each study. Studies were grouped according to type of outcome studied; CP diagnosis, fine or gross motor skills measured by scales and neurological dysfunction not diagnosed as CP, and according to age of assessment; < 5 years and ≥ 5 years. Assessments in early infancy can be unreliable and are more crude measurements of motor development, whereas assessments in later childhood measure finer motor skills, and therefore risk factors may differ. Models based on fine or gross motor skills measured by scales were further divided into those that included the whole cohort representing the whole spectrum of disability, and those that excluded children with major disability; typically defined as a CP diagnosis and/or severe neurosensory or cognitive impairment. A risk factor was presented graphically if it was statistically significant in the final model of at least one low-moderate risk of bias study and included in the final model of at least two other studies (including moderate-high risk of bias studies) within the same outcome domain. The plots display the number and quality of all studies that entered each risk factor into the final model and whether it was reported as a significant predictor or non significant. Since no clear conclusions could be made about risk factors considered in the final model of only one or two studies, the graphs were truncated at this point as they become non-informative.

Studies in which multiple models were reported for the same type of motor outcome were dealt with as follows. The full/principle model presented for the latest assessment/global score was selected for inclusion and any further subgroup or sensitivity analyses were not included. If joint models were presented including exactly the same participants, for example, the same outcome with a different parameterisation, then risk factors were only included in the graphical summary if both models agreed. If separate models were presented for independent subgroups, for example by GA group, with no overall model presented then risk factors were included in the graphical summary if significant in either model.

RESULTS

The searches retrieved 44,500 articles, and after removing duplicates, the first screen on title and abstract was performed on 32,283 articles (Figure 1). For 29,999 the title or abstract clearly indicated that the topic of the article was not relevant to the review question or did not satisfy one of the inclusion criteria. The remaining 2,284 articles were screened on full text, applying the full set of eligibility criteria. Eligibility was unclear in 136 (6%) and these were reviewed by the second independent reviewer (RM), or the author was contacted (where uncertainty was due to missing information). After applying the eligibility criteria, 91 articles (from 48 cohort populations^a) containing multivariable risk factor analyses were eligible for inclusion. Following panel review, a further 13 articles were excluded as they reported the same outcome domain in the same age group of assessment in the same cohort as another article with a more relevant objective; five of the articles excluded due to cohort overlap were based on motor outcomes.¹⁵⁻¹⁹ The remaining 78 articles were included in the data extraction. No further articles were identified in the hand-search of bibliographies. A total of 28 studies (from 19 cohort populations) comprising 44 risk factor analyses for motor outcome and were included in this review paper.²⁰⁻⁴⁷

Study characteristics

The main study design was prospective cohort ($n=26$); there was also one case-control study²⁵ and one randomised controlled trial (RCT) population.³⁴ Of the 26 prospective cohorts, 12 were

^a Studies based in any centre participating in the National Institute of Child Health and Human Development Neonatal Research Network (NICHD NRN) follow-up programme were classified as belonging to the same cohort.

ascertained from all live births in a geographically defined region^{20,23,24,26-29,33,37,41,43,47} and nine were recruited from a single centre neonatal intensive care unit.^{30,35,36,38-40,42,44,46} Studies were conducted in 14 countries: United States (n=5), Australia (n=5), France (n=3), Netherlands (n=3), Canada (n=2), Finland (n=2) and one study each from Denmark, Estonia, Germany, Japan, Norway, Sweden, Switzerland and the UK & Republic of Ireland. The median sample size was 236 (range 48 to 3785). Three studies had more than 1000 participants^{21,29,47} and the remaining studies had 545 or less. Only two studies were restricted to extremely preterm children; <28 weeks²² and <26 weeks²⁶. Two studies examining risk factors for CP excluded multiple births.^{25,31} The risk of bias assessment classified 13 (46%) studies as low-moderate risk of bias and 15 (54%) studies as moderate-high risk of bias (Figure 2).

Risk factors for cerebral palsy

Twelve studies contained a risk factor analysis for CP (Table 1); seven studies assessed outcome between 1.5-2.5 years²⁰⁻²⁶ and five studies between 5-8 years.²⁷⁻³¹ Risk factors that were found to be significant in at least one low-moderate risk of bias study and examined in the final model of at least two other (independent) studies are presented in Figure 3 by age of assessment (<5 years and ≥5 years).

There was strong evidence that brain injury diagnosed during the neonatal period was predictive of CP; in 11 studies out of the 12 that entered this factor in the final model, it was statistically significant in nine (OR range: 2.3 to 43).^{21-24,26,27,29-31} In the nine studies that found brain injury significant, four combined intraventricular haemorrhage (IVH) grade 3-4 and periventricular leukomalacia (PVL) into a single variable;^{22,24,27,30} one study used (IVH) grade 3-4 only;²³ one study defined brain injury as parenchymal pathology and/or ventriculomegaly,²⁶ and three studies entered IVH and PVL as separate variables.^{21,29,31} In the latter three studies, IVH grade 3-4 was significant in all models and PVL was significant in the two largest studies.^{21,29} The two studies with moderate-high risk of bias that did not find brain injury significant in the final model used IVH grade 2-4²⁰ and grade 3-4.²⁸

There was some evidence that postnatal steroids administered in the neonatal period was associated with a diagnosis of CP at around 2 years of age with three low-moderate risk of bias studies reporting significance in the final model (OR range: 2 to 5)^{21,23,26} and one low-moderate risk of bias study reporting non significance.²⁴ However postnatal steroid use was not found to be prognostic in the single large study based on diagnosis at 5 years.²⁹ In the two studies that reported non-significant findings, the prevalence of treatment with postnatal steroids was much lower (5% and 18% of the cohort population compared to 30-60% in the significant studies). Wood et al²⁶ examined the effect of the duration of postnatal steroid use and found that only those treated for more than 8 weeks were at substantially increased risk of CP.

The use of antenatal steroids were found to be significantly protective in two low-moderate risk of bias studies^{21,23} and one moderate-high risk of bias study²⁰ based on diagnosis of CP at around 2 years of age (OR range: 0.3 to 0.66) and not significant in one low-moderate risk of bias study.²⁴ One moderate-high risk of bias study²⁸, based on same cohort as a study included in the <5 year age band²⁰, corroborated this result at 5 years. Most of these studies reported that around 80% of the study population had been exposed to antenatal steroids.

The relationship between male sex and CP was conflicting in both age groups; three low-moderate risk of bias studies^{21,26,29}, including the two largest studies, found that males were significantly more likely to develop CP, however four other low-moderate risk of bias studies^{22-24,27} and three moderate-high risk of bias studies^{20,28,30} did not support this association. The range of ORs in the significant studies was 1.4 to 2.3 and only of borderline statistical significance.

Lower GA was found not to be predictive of CP in seven of the nine studies including this as a factor in the final model.^{20-22,24,29-31}

Risk factors for impaired fine or gross motor skills

Six studies presented a risk factor analysis for motor impairment in children of all levels of disability^{21,32-36} and 10 studies in children free of major disability^{26,27,37-44,46} (Table 2). The most common assessment used before 5 years was the Psychomotor Development Index (PDI) from the Bayley Scales of Infant Development version II (BSID-II).⁴⁸ This is a comprehensive, rigorously validated test which is widely used as a standardised assessment of key developmental milestones in infants up to 42 months. The PDI assesses gross and fine motor development, involving some aspects of psychological functioning. All studies assessing motor development in children free of major disability after 5 years used the Movement Assessment Battery for Children (M-ABC)⁴⁹. The M-ABC is a validated norm-referenced test that measures fine and gross motor skills in three key areas: manual dexterity, ball skills and static/dynamic balance. A total score <5th centile is indicative of definite developmental coordination disorder (DCD), and a total score <15th centile represents a borderline motor impairment.

The risk factors emerging from the four studies reporting outcomes prior to 5 years for children of all levels of disability^{21,32-34} are summarised in Figure 4a. There were only two low-moderate risk of bias studies in this grouping and the results are dominated by the largest study²¹. There was evidence that postnatal steroids were prognostic in three studies,^{21,32,33} but no other clear patterns emerged from this small sample of studies. The results from the 10 studies assessing motor development in children free of major disability^{21,22,32-38,41} are summarised in Figures 4b and 4c. The two studies by Janssen^{38,39} in each age band were based on the same cohort and were not considered as independent. In the seven studies using the total score from the M-ABC after 5 years of age, the score was treated as continuous in four studies,^{27,40,41,44} dichotomised at <15th centile in two studies^{39,42} and at <5th centile in one study.⁴³ Male sex emerged as the only risk factor for which there was evidence of an association with motor impairment in children free of major disability, in both age groups. All four low-moderate risk of bias studies^{26,27,41,43} and three moderate-high risk of bias studies^{38,39,44} that included male sex in the final model found a significant association.

Risk factors for neurological dysfunction not diagnosed as CP

Seven studies presented risk factor analysis for general neurological dysfunction^{20,26,28,30,45-47} (Table S5). The outcome measures were heterogeneous and there were only one or two studies within each stratum so it was not possible to synthesize the results in any meaningful way, however the risk factors that were significant in the final models are listed for completeness. Similarly to CP, IVH and/or PVL appeared to be a prominent feature in the medical history of children developing later signs of neurological dysfunction.

DISCUSSION

We found strong evidence that IVH grade 3-4 alone or in combination with PVL was predictive of CP. The importance of IVH and PVL as predictors of CP has been long established, with large well-conducted studies that have examined these factors in isolation reporting strong linear trends with grade,⁵⁰⁻⁵³ though the evidence for the influence of lower grade 1-2 IVH remains mixed.⁵⁴⁻⁵⁶ The two studies that did not find brain injury significant were based on the same cohort population and used routine data gathered from the national healthcare system, which may have been less standardised and more liable to bias and misclassification.^{20,28} PVL alone was found to be significant in the two largest^{21,29} of the three studies that tested this as a separate factor to IVH. The non-significant result in the smaller third study³¹ is likely to be explained by a lack of power with fewer cases of PVL

included in the analysis. Since severe PVL is highly predictive, but also quite rare, it would seem sensible to combine it with IVH for the purposes of prognostic modelling, to avoid it being dropped from models based on small samples with few cases.

In studies where postnatal steroids were commonly prescribed there was moderate evidence of an association with CP, whereas in two studies where the prevalence of treatment with postnatal steroids in the cohort population was much lower^{24,29} the findings were non-significant. Several Cochrane reviews of RCTs have been performed on the use of postnatal corticosteroids in the preterm population. Early use (<8 days) was found to increase the incidence of CP (Relative risk (RR) 1.45, 95% CI 1.06 to 1.98),⁵⁷ though late use (>7 days) was found to be non-significant (RR 1.22, 95% CI 0.84 to 1.77).⁵⁸ Studies that have focused solely on the relationship between postnatal steroids and increased risk of CP have also found a positive association.^{59,60} It is unclear whether postnatal steroids themselves are the causal factor, or whether the reasons underlying the use of these drugs (typically in sicker, more immature infants) are responsible for the increased risk. Since the use of postnatal steroids has declined greatly since the 1990s, its utility as a prognostic factor is probably less relevant in current preterm populations.

We found moderate evidence that the use of antenatal steroids was a protective factor for CP. The one study that found it not significant²⁴ was based on children born around a decade later than the other studies. A Cochrane review of RCTs on the use of antenatal corticosteroids among women at risk of preterm birth concluded that it was a non-significant protective factor for developing CP (RR 0.60, 95% CI 0.34 to 1.03).⁶¹ In four observational studies examining the effect of antenatal steroids on CP exclusively, two found a significant association^{62,63} and two no significant association,^{64,65} though the RR was <1 in the latter two studies. Recent evidence has emerged on the neuroprotective effect of magnesium sulphate and the subsequent reduction in the incidence of CP, when prescribed as a tocolytic or to prevent preeclamptic convulsions,^{66,67} however the studies included in this review predate this finding.

Male sex was found to be of limited use as a prognostic factor for CP, but there was fairly strong evidence that it was predictive of later motor impairment in children free of major disability. Other studies that have focussed solely on the association of infant sex with motor function in very preterm children have reported mixed findings;⁶⁸⁻⁷¹ however these were not restricted to children free of major disability. One small imaging study found that at 12 years, very preterm males without evidence of IVH or PVL on neonatal ultrasound had widespread reductions in regional white and grey matter volumes compared to very preterm females, who did not differ from term born controls.⁷² This implies that very preterm males continue to demonstrate abnormal brain development into childhood, in the absence of any brain injury in the neonatal period.

The inverse relationship between the prevalence of CP and GA is well established;⁷³⁻⁷⁵ hence the lack of association in this review was surprising. One explanation is the restriction to cohorts ≤32 weeks; the prevalence of CP declines quite steeply after 32 weeks, hence discrimination below this threshold may become less apparent.⁷⁴ Another explanation is that GA is associated with other critical risk factors so its power as an independent predictive factor may be reduced due to multicollinearity with factors that are more strongly causally related to CP, such as neonatal brain injury. It is also worth noting that although a strong positive relationship with GA is seen when survival without neurodevelopmental impairment is calculated as a function of all live births, when the denominator becomes survivors at discharge, as with all the studies included in this review, the association weakens. This is because the proportion of surviving children rises steeply with GA while the proportion of impaired survivors does not.

Study strengths and limitations

We used a broad search filter with no language restriction in order to capture all studies with exploratory risk factor analyses, which is recommended in this type of review.⁷⁶ No further articles were identified in the hand-search of bibliographies of all studies included, so it is unlikely that there were any major omissions. The study cohorts spanned a 16-year period; hence some of the factors affecting outcome in the early 1990s, such as postnatal steroid therapy, may not be so relevant to current preterm populations. They also represent diverse international populations with differing methods of ascertainment and clinical practices which may explain the unclear pattern of results for some factors. Also, studies did not all consider the same sets of candidate factors. Some studies (including one large study) were based on diagnoses of CP younger than usually required by the SCPE classification outcome classification may be unreliable. Study attrition was high in some studies and few studies reported the number of children included in the final model, making it difficult to assess how representative the children analysed were of the original sample.

A major challenge in this review was multiplicity, arising from studies based on the same cohort population or single studies reporting more than one model. We selected studies/models for inclusion before data synthesis was conducted using standard rules; though it was difficult apply a strict set of criteria for each case. We were unable to conduct a quantitative synthesis of the size of effect for different risk factors as this review did not include explanatory studies that investigated the causal relationship between a single risk factor and outcome. For example, to perform a meta-analysis to estimate the relative risk of CP after IVH, one would have to include all the articles that focus solely on IVH as a risk factor, which were specifically excluded in this review so as not to introduce bias, as outlined earlier.

Conclusion

In the VPT/VLBW population there was strong evidence that IVH and PVL are robust prognostic factors for CP, and some evidence that the use of postnatal steroids increases the risk and the use of antenatal steroids reduces the risk of CP. There was moderate evidence that male sex is prognostic for motor impairment at school age in children free of major disability. Gestational age was found to be of limited use as prognostic factor for CP, probably due to a reduced discriminatory power in cohorts restricted to earlier GAs and confounding with other important clinical events which are more strongly causally related. Future research should use the results from this review as a basis for developing and validating prognostic models that go beyond the scope of fitting risk factor models, testing their performance and robustness over time and in other independent cohort populations. The use of meta-analysis to determine the strength of association of the factors identified with outcome, including the results of single risk factor studies, would also be a valuable future direction.

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Figure Legends

Figure 1: Flow diagram of study search and selection

Figure 2: Risk of bias assessment of the 28 motor studies included in the review

Figure 3: Evidence synthesis of risk factors for cerebral palsy in children born very preterm or with very low birth weight

Figure 4: Evidence synthesis of risk factors for **impaired fine or gross motor skills** in children born very preterm or with very low birth weight

CONFIDENTIAL DRAFT

Table 1: Summary of studies reporting risk factor analyses for cerebral palsy in children born very preterm or with very low birth weight

Study reference [identifier]	Country and recruitment period	Age of assessment (years)	GA (weeks)/ birth weight (grams)	Design and participants	Number (%) of survivors assessed ^a	Definition and assessment of cerebral palsy as reported	Significant risk factors (p<0.05) in final model
Age of assessment <5 years							
Tommiska (2003) ²⁰ [A]	Finland 1996-1997	1.5	<1000g	PC of all live births in Finland enrolled for the national routine FUP.	208 (100%)	Non-progressive motor impairment with spastic or dystonic muscle tone, brisk tendon reflexes, positive Babinski's sign and primitive reflexes. Clinical examination by a neurologist at local centre.	No AN steroids, hospital area, vaginal delivery.
Vohr (2005) ²¹ [B]	United States 1993-1998	1.5-1.8	<33w and <1000g	PC of infants admitted to the NICU of 12 centres participating in the multi-centre NICHD NRN routine FUP.	3785 (80%)	Moderate-severe CP defined as non-ambulatory or requiring an assistive device for ambulation. Neurological examination based on Amiel-Tison ⁷⁷ by a trained, blinded developmentalist.	No AN steroids, BPD, IVH 3-4, male sex, PN steroids, PVL.
Schlapbach (2011) ²² [C]	Sweden 2000-2007	1.5-2	<28w	PC of infants admitted to the NICU of 9 Swiss perinatal centres participating in the neonatal network routine FUP.	541 (77%)	SCPE classification. Assessed by developmental pediatricians at 1 of the 9 follow-up centres.	IVH 3-4/PVL, proven sepsis.
Vincer (2006) ²³ [D]	Canada 1993-2002	2	<31w	PC of all live births of mothers resident in the province of Nova Scotia and enrolled in the perinatal FUP.	545 (97%)	Definition complied by Bax. ⁷⁸ Assessed in a general physical and neurodevelopmental examination. Diagnosis of infants with suspected CP confirmed by a paediatric neurologist.	No AN steroids, era of birth, GA<28w, IVH 3-4, PDA, PN steroids, RDS, resuscitation in delivery room.
Toome (2013) ²⁴ [E]	Estonia 2007	2	<32w	PC of all live births in Estonia enrolled in the national neonatal research routine FUP.	155 (99%)	SCPE classification. Physical assessment by a paediatrician and neurological examination by a child neurologist in 1 of 2 centres.	IVH 3-4/PVL 2-4.
Matsuda (2000) ^{25b} [F]	Japan 1992-1996	2-2.5	<31w	Unmatched case-control study of all deliveries in a single centre (Kagoshima). Multiple births excluded.	192 (22 cases, 170 controls)	Chronic disability of CNS origin, characterised by aberrant control of movement or posture and non-progressive. All physical findings on presumed CP cases were reviewed retrospectively by a developmental paediatrician.	Intrauterine infection.
Wood (2005) ²⁶ [G]	UK and Republic of Ireland 1995	2.5	<26w	PC of all live births in the UK and Republic of Ireland (EPICURE Study).	283 (92%)	Non-progressive disorder of movement and posture. A structured neurological examination based on Amiel-Tison ⁷⁹ was performed and Classified retrospectively based on Bax. ⁸⁰	Enteral feeding by day 7, male sex, moved hospital <24h, parenchymal pathology and/or ventriculomegaly, PN steroids >8w.
Age of assessment ≥5 years							
Hansen (2004) ²⁷ [H]	Denmark 1994-1995	5	<28w or <1000g	PC of all live births in Denmark ascertained from all 18 neonatal care units and the Danish Medical Birth Register (ETFOL Study).	252 (94%)	SCPE classification. One physician blinded to neonatal course conducted all assessments. Formal neurological assessment only performed if abnormal tone, gait or posture.	IVH 3-4/PVL, NEC (surgery or x-ray diagnosed).
Mikkola (2005) ²⁸ [I]	Finland 1996-1997	5	<1000g	PC of all live births in Finland enrolled for the national routine FUP.	193 (94%)	A neurologic examination using a modified partial Touwen test. ⁸¹ Results were classified according to Hadders-Algra. ⁸²	No AN steroids, lower GA, hospital area.

Table 1: Summary of studies reporting risk factor analyses for cerebral palsy in children born very preterm or with very low birth weight (continued)

Study reference [identifier]	Country and recruitment period	Age of assessment (years)	GA (weeks)/ birth weight (grams)	Design and participants	Number (%) of survivors assessed ^a	Definition and assessment of cerebral palsy as reported	Significant risk factors (p<0.05) in final model
Beaino (2010) ²⁹ [J]	France 1997	5	<33w	PC of all live births in 9 French regions comprising one third of all births (EPIPAGE Study).	1817 (75%)	SCPE classification. Children with abnormal neurological examination underwent expert review to validate and classify diagnosis.	Cystic PVL/ IPH, IVH 2-3 echo-densities/ VD, male sex.
Franz (2009) ^{30 c} [K]	Germany 1996-1999	4.6-7	<30w and <1500g	PC study of Infants admitted to a single centre level-3 NICU (Ulm University).	219 (83%)	Gross Motor Functioning Classification Scale (GMFCS) ⁸³ ≥1.	IVH/PVH ≥3, lower maternal education, ROP ≥3, smaller HC SDS gain (birth to discharge).
Andrews (2008) ³¹ [L]	United States 1996-1999	5-8	<32w	PC of consecutive live births in a single centre (Alabama). Multiple births excluded.	261 (70%)	Defined as abnormal muscle tone in at least 1 extremity and abnormal control of movement and posture. General physical and neurological examination by a certified nurse practitioner under supervision of a developmental paediatrician.	African-American race, history of seizures, IVH 3-4, NEC.

^a Percentage of children surviving to the age of the intended assessment who were assessed for outcome; not all included in the final model.

^b 2 models for CP reported. Model using the total sample of 192 children included. Model excluding children with antenatal complications not included.

^c 2 models for CP reported. Same perinatal factors fitted with change in weight variables added to 1st model and change in head circumference variables added to 2nd model. Perinatal factors reported as significant if p<0.05 in both models and non-significant if p≥0.05 in both models.

Abbreviations: AN antenatal; BPD; bronchopulmonary dysplasia; CNS central nervous system; CP cerebral palsy; FUP follow up; GA gestational age; HC SDS head circumference standard deviation score; IPH intraparenchymal haemorrhage; IVH intraventricular haemorrhage; NEC necrotizing enterocolitis; NICU neonatal intensive care unit; NICHD NRN National Institutes of Child Health and Human Development Neonatal Research Network; PC prospective cohort; PDA patent ductus arteriosus; PN postnatal; PVH periventricular haemorrhage; PVL periventricular leukomalacia; RDS respiratory distress syndrome; ROP retinopathy of prematurity; SPCE Surveillance of Cerebral Palsy in Europe;⁸⁴ VD ventricular dilatation.

Table 2: Summary of studies reporting risk factor analyses for impaired fine or gross motor skills in children born very preterm or with very low birth weight

Study reference [identifier]	Country and recruitment period	Age of assessment (years)	GA (weeks)/ birth weight (grams)	Design and participants	Exclusion criteria for major disability	Number (%) of survivors assessed ^a	Outcome measure (continuous (cts) unless otherwise specified)	Significant risk factors for poorer outcome (p<0.05) in final model
Children of all levels of disability								
Age of assessment <5 years								
Pin (2010) ³² [M]	Australia 2006-2007	1.5	<30w	PC of infants admitted to 4 tertiary NICUs in Melbourne.	N/A	54 (76%)	Gross motor development. Total score from Alberta Infant Motor Scale (AIMS). ⁸⁵ Blinded assessment.	PN steroids.
Vohr (2005) ²¹ [B]	United States 1993-1998	1.5-1.8	<33w and <1000g	PC of infants admitted to the NICU of 12 centres participating in the multicentre NICHD NRN routine FUP.	N/A	3785 (80%)	Fine and gross motor skills. PDI score from BSID-II (<70 vs. ≥70). Blinded assessment.	Adjusted age, no AN steroids, lower BW, BPD, IVH 3-4, male sex, lower maternal education, multiple pregnancy, PVL, PN steroids, sepsis (early or late).
Stoelhorst (2003) ^{33 b} [N]	Netherlands 1996-1997	2	<32w	PC of all live births in 3 Dutch health regions comprising 9% of the population.	N/A	144 (61%)	Fine and gross motor skills. PDI score from BSID-I. ⁸⁶ Blinded assessment.	PN steroids, SGA.
Messinger (2010) ^{34 c} [O]	United States 1999-2001	2.5	<1000g	Infants admitted to the NICU of 12 centres participating in the multi-centre NICHD NRN routine FUP and enrolled in a glutamine supplementation RCT.	N/A	539 (47%)	Fine and gross motor skills. PDI score from BSID-II.	Lower BRS at 18m, BW ≤750g, male sex, lower maternal education, lower maternal income, lower PDI at 18m.
Age of assessment ≥5 years								
Orchinik (2011) ^{35 d} [R]	United States 2001-2003	5	<28w or <1000g	PC of Infants admitted to a single centre NICU (Ohio) participating in the multicentre NICHD NRN routine FUP.	N/A	133 (67%)	Fine and gross motor skills. T-score from BOT-2 short form version ⁸⁷ <10th centile. Blinded assessment.	Neurosensory disorder and/or MDI<70 at 20m.
Taylor (2006) ^{36 e} [S]	United States 1992-1995	8	<1000g	PC of infants admitted to a single centre NICU (Ohio) participating in the multicentre NICHD NRN routine FUP.	N/A	204 (86%)	Fine and gross motor skills. T-score from BOT short form version ⁸⁸ (cts and <1SD below mean of control group). Blinded assessment.	Model 1 (T-score<1SD): BPD, longer neonatal hospital stay. Model 2 (cts T-score): BPD, BW <750g, NEC, PN steroids, NRI>3, longer neonatal hospital stay.
Restricted to children free of major disability								
Age of assessment <5 years								
Charkaluk (2010) ³⁷ [P]	France 1997	2	<33w	PC of all live births in 1 French region (Nord-Pas-de-Calais, EPIPAGE Study).	CP or severe neurosensory impairment (n=45).	347 (64%)	Fine motor domain of Brunet-Lezine scale (revised). ⁸⁹	Longer intubation, lower parental occupation.
Wood (2005) ²⁶ [G]	UK and Republic of Ireland 1995	2.5	<26w	PC of all live births in the UK and Republic of Ireland (EPICURE Study).	PDI score <55 from BSID-II or functional motor disability (n=47).	197 (64%)	Fine and gross motor skills. PDI score from BSID-II.	Breast milk in hospital, BPD, non vaginal breech delivery, male sex, multigravida, parenchymal pathology and/or ventriculomegaly
Janssen (2008) ³⁸ [Q]	Netherlands 1996-2001	2-3	<33w	PC of infants admitted to a single centre NICU (Nijmegen) and enrolled for the Dutch neonatal routine FUP.	Under multidisciplinary treatment for disability (n=23).	437 (56%)	Fine and gross motor skills. PDI score from BSID-II (<85 vs. ≥85). Blinded assessment.	BPD, male sex, neonatal convulsions, lower maternal education.

Table 2: Summary of studies reporting risk factor analyses for the impairment of fine or gross motor skills in children born very preterm or with very low birth weight (continued)

Study reference [identifier]	Country and recruitment period	Age of assessment (years)	GA (weeks)/ birth weight (grams)	Design and participants	Exclusion criteria for major disability	Number (%) of survivors assessed ^a	Outcome measure (continuous (cts) unless otherwise specified)	Significant risk factors for poorer outcome (p<0.05) in final model
Age of assessment ≥5 years								
Hansen (2004) ²⁷ [H]	Denmark 1994-1995	5	<28w or <1000g	PC of all live births in Denmark ascertained from all 18 neonatal care units and the Danish Medical Birth Register (ETFOL Study).	CP or visual disability (n=23)	137 (51%)	Motor development. Total score from M-ABC. Blinded assessment.	Male sex.
Janssen (2009) ³⁹ [T]	Netherlands 1996-2001	5	<33w	PC of infants admitted to a single centre NICU (Nijmegen) and enrolled for the Dutch Neonatal routine FUP.	CP, visual disability or under multi-disciplinary treatment for disability (n=31).	371 (47%)	Motor impairment. Total score <15th percentile from M-ABC. Blinded assessment.	Male sex, GA <30w, IVH, PDI <90 at 30m, BRS motor quality <26 at 30m.
Dewey (2011) ⁴⁰ [U]	Canada 1996-2000	5	<1000g	PC study of Infants admitted to a single centre NICU (Calgary).	CP, IQ<70 or visual impairment (n=44).	103 (52%)	Motor development. Total score from M-ABC.	BPD, higher GA, PN steroids.
Leversen (2011) ^{41f} [V]	Norway 1999-2000	5	<28w or <1000 g	PC of all live births in Norway.	CP or severe sensory deficit (n=33).	261 (70%)	Motor development. Total score from M-ABC.	Model 1 (GA <28w): No AN steroids, lower GA, male sex, ROP >2, SGA. Model 2 (GA ≥28w): male sex, ROP 1-2.
Goyen (2009) ⁴² [W]	Australia 1992-1995	8	<29w or <1000g	Infants admitted to a tertiary referral centre (Sydney) receiving high-risk referrals from regional centres and enrolled for the routine FUP.	CP, visual/hearing impairment, IQ<85, not attending mainstream school (n=64).	50 (24%)	Motor impairment. Total score <15th percentile from M-ABC.	PROM, ROP.
Davis (2007) ⁴³ [X]	Australia 1991-1992	8	<29w or <1000 g	PC of all live births in the state of Victoria.	CP or IQ>2SD below mean (n=45).	210 (70%)	Motor impairment. Total score <5th percentile from M-ABC. Blinded assessment.	Male sex.
Zanudin (2013a) ⁴⁴ [Y]	Australia 1992-1994	12	<1000 g	Retrospective longitudinal study of infants admitted to a single centre NICU (Brisbane).	CP, neurological impairment, cognitive index >2SD below mean at 4 years (n not reported)	48 (<50%)	Motor development. Total score from M-ABC.	BPD, male sex.

^a Percentage of children surviving to the age of the intended assessment who were assessed for outcome; not all included in the final model.

^b 2 models for motor skills reported. Model based on 2 year outcome included. Model based on 1.5 year outcome not included.

^c Several models for motor skills fitted. Full model adjusting for 18 month PDI and BRS total score included.

^d Each risk factor was fitted separately and adjusted for sex, race, parental SES and months in school at testing (the article did not report results for the adjustment factors).

^e 2 models for motor skills reported; one based on dichotomous outcome and one based on continuous outcome. Risk factors reported separately for each model in the table. Each risk factor was fitted separately and adjusted for sex, race, parental SES, family stressors and family resources (the article did not report results for the adjustment factors).

^f 2 models for motor skills reported for each gestational age group (<28 weeks and ≥28 weeks). Risk factor considered as significant in Figure 4 if p<0.05 in either model.

Abbreviations: AN antenatal; BPD; bronchopulmonary dysplasia; BRS Behaviour Rating Scale from BSID; BOT Bruininks-Oseretsky Test of Motor Proficiency; BSID Bayley Scales of Infant Development;⁴⁸ BW birth weight; CP cerebral palsy; FUP follow up; GA gestational age; IQ intelligence quotient; IVH intraventricular haemorrhage; M-ABC Movement Assessment Battery for Children;⁴⁹ MDI Mental Developmental Index from BSID; N/A Not applicable; NEC necrotizing enterocolitis; NICU neonatal intensive care unit; NICHD NRN National Institutes of Child Health and Human Development Neonatal Research Network; NRI neonatal risk index; PC prospective cohort; PDI Psychomotor Developmental Index from BSID; PN postnatal; PROM prolonged rupture of membranes; PVL periventricular leukomalacia; RCT randomized controlled trial; ROP retinopathy of prematurity; SGA small for gestational age; SD standard deviation.