

# An empirical index of insulin sensitivity from short IVGTT: validation against the minimal model and glucose clamp indices in patients with different clinical characteristics

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## Abstract

**Aims/hypothesis** Minimal model analysis for insulin sensitivity has been validated against the glucose clamp and is an accepted method for estimating insulin sensitivity from IVGTT. However minimal model analysis requires a 3 h test and relevant expertise to run the mathematical model. The aim of this study was to suggest a simple predictor of minimal model analysis index using only 1 h IVGTT.

**Methods** We studied participants with different clinical characteristics who underwent 3 h regular ( $n=336$ ) or insulin-modified ( $n=160$ ) IVGTT, or 1 h IVGTT and euglycaemic–hyperinsulinaemic clamp ( $n=247$ ). Measures of insulin sensitivity were insulin sensitivity index estimated by minimal model analysis ( $S_I$ ) and the mean glucose infusion rate (clamp) ( $M$ ). A calculated  $S_I$  ( $CS_I$ ) predictor,  $CS_I = \alpha \times K_G / (\Delta AUC_{INS} / T)$ , was suggested, based on the calculation of the rate of glucose disappearance  $K_G$  and the suprabasal AUC of insulin concentration  $\Delta AUC_{INS}$  over

$T=40$  min. For all the participants,  $\alpha$  was assumed equal to the regression line slope between  $K_G / (\Delta AUC_{INS} / T)$  and  $S_I$  in control participants.

**Results**  $CS_I$  and  $S_I$  showed high correlation ( $R^2=0.68–0.96$ ) and regression line slopes of approximately one in the majority of groups.  $CS_I$  tended to overestimate  $S_I$  in type 2 diabetic participants, but results were more reliable when  $CS_I$  was computed with insulin-modified rather than regular IVGTT.  $CS_I$  showed behaviours similar to  $S_I$  as regards relationships with BMI, acute insulin response and sex.  $CS_I$  showed good correlation with  $M$  ( $R^2=0.82$ ).

**Conclusions/interpretation** A short test can achieve a good approximation of minimal model analysis and clamp insulin sensitivity. The importance of a method such as  $CS_I$  is that it allows analysis of IVGTT datasets with samples limited to 1 h.

**Keywords** Glucose tolerance · Insulin action · Insulin resistance · One hour intravenous glucose tolerance test

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## Abbreviations

$AIR_G$	Acute insulin response to glucose
$AUC_{INS}$	AUC of insulin concentration
$CS_I$	Calculated $S_I$
$IGM_{CL}$	Impaired glucose metabolism (participants subjected to clamp)
IGT	Impaired glucose tolerance
INSMOD	Insulin-modified 3 h frequently sampled IVGTT
$M$	Mean glucose infusion rate (clamp)
NGT	Normal glucose tolerance
$NGT_{CL}$	NGT participants subjected to clamp
$S_I$	Insulin sensitivity index estimated by minimal model analysis

## Introduction

Insulin sensitivity is paramount for characterising metabolic states. The glucose clamp is the experimental procedure yielding the gold standard measurement of this variable. Nonetheless, minimal model analysis of IVGTT data, i.e. insulin sensitivity index estimated by minimal model analysis ( $S_I$ ), is also widely used to assess insulin sensitivity [1, 2]. However, despite some efforts to develop automatic procedures and lower the need for user intervention [3], the minimal model procedure requires sophisticated computer programming and relevant expertise to run the mathematical model properly. Furthermore, reliable results based on minimal model require many plasma insulin and glucose samples over a time interval of at least 3 h after glucose injection.

The aims of this study were: (1) to propose an index able to predict minimal model insulin sensitivity values based on direct calculations from easily measurable simple variables and not requiring complex mathematical models, while using IVGTT data limited to 1 h or less, as often happened before introduction of the minimal model [4]; and (2) to validate the new index against minimal model  $S_I$  and the

glucose clamp, by assessing its performance in several groups of participants with different degree of glucose tolerance and specific clinical characteristics.

## Methods

Participants analysed in this study are presented in the following sections. All participants gave their consent to the investigations, which were approved by the Local Ethics Committees.

**Participants, 3 h regular IVGTT** We analysed 336 participants partially studied in previous investigations [5–8]. Of these, 114 were control participants with normal glucose tolerance (NGT), 128 had impaired glucose tolerance (IGT) (22 of whom also had impaired fasting glucose) and 22 had type 2 diabetes (Table 1). The type 2 diabetes patients (diabetes duration  $6.2 \pm 0.4$  years) were diet-controlled; none of them were taking oral hypoglycaemic agents or insulin. We also analysed 52 participants with chronic renal disease from diabetic nephropathy, nine patients with hyperparathyroidism before and after parathyroidectomy.

**Table 1** Main characteristics and insulin sensitivity in study groups

Study groups per protocol	Participant characteristics				Insulin sensitivity			
	<i>n</i>	Age (years)	BMI (kg/m <sup>2</sup> )	$G_b$ (mmol/l)	$S_I$ ( $\times 10^{-4}$ min <sup>-1</sup> [ $\mu$ U/ml] <sup>-1</sup> ) <sup>a</sup>	$CS_I$ ( $\times 10^{-4}$ min <sup>-1</sup> [ $\mu$ U/ml] <sup>-1</sup> ) <sup>a</sup>	<i>p</i> value	<i>M</i> (mg min <sup>-1</sup> kg <sup>-1</sup> ) <sup>b</sup>
3 h regular IVGTT								
Control	114	34.4±1.6	23.6±0.5	4.6±0.05	5.55±0.25	5.81±0.28	0.22	–
IGT	128	42.8±1.4	27.9±0.6	4.7±0.09	2.58±0.17	2.68±0.20	0.49	–
Type 2 diabetes	22	41.2±4.8	23.8±0.5	6.3±0.20	2.31±0.29	4.68±0.69	0.0013	–
Renal disease	52	44.3±2.9	25.7±1.0	5.0±0.08	4.71±0.32	4.34±0.33	0.20	–
Hyperparathyroidism, pre	9	66.0±3.0	25.1±2.5	5.2±0.22	3.18±0.53	3.87±0.58	0.26	–
Hyperparathyroidism, post	9	66.0±3.0	24.4±2.3	5.2±0.26	5.34±0.67	6.66±0.96	0.043	–
Former type 1 diabetes	11	40.0±3.0	26.6±2.0	5.2±0.17	3.39±0.63	2.70±0.49	0.11	–
3 h INSMOD								
Type 2 diabetes INSMOD	160	51.2±1.4	29.7±0.4	10.3±0.29	1.23±0.08	1.32±0.08	0.05	–
1 h IVGTT and clamp								
NGT <sub>CL</sub>	171	41.3±1.0	27.4±0.4	4.9±0.05	–	5.87±0.25	–	7.02±0.23
IGM <sub>CL</sub>	55	46.1±1.6	29.1±0.7	5.4±0.08	–	4.16±0.39	–	6.08±0.32
Type 2 diabetes clamp	21	52.4±3.0	35.9±3.0	6.7±0.46	–	3.63±0.54	–	4.22±0.54

Values are mean±SE

<sup>a</sup> To convert values for  $S_I$  and  $CS_I$  to SI units ( $\times 10^{-4}$  min<sup>-1</sup> [pmol/l]<sup>-1</sup>), multiply by 0.1667

<sup>b</sup> To convert values for  $M$  to SI units (mmol min<sup>-1</sup> kg<sup>-1</sup>), multiply by 0.005551

$G_b$ , basal glucose

tomy, and 11 patients who previously had type 1 diabetes (prior to kidney–pancreas transplantation) (Table 1). All participants underwent a regular 3 h frequently sampled IVGTT [9].

*Type 2 diabetic participants, 3 h insulin-modified IVGTT* We analysed from previous studies [10–12] 160 type 2 diabetic participants who had undergone an insulin-modified, 3 h, frequently sampled IVGTT (INSMOD) with exogenous intravenous infusion of insulin (0.03 or 0.05 U/kg) at 20 min [9] (Table 1). Some of these participants were under pharmacological treatment, with gemfibrozil [10], sulfonylurea or biguanide preparations [11].

*Participants, 1 h IVGTT and clamp* We analysed 247 participants from the Botnia study [13], the EUGENE2 study [14] and another study [15]. All these participants underwent IVGTT (for at least 1 h) and 2 h euglycaemic–hyperinsulinaemic glucose clamp. Among participants undergoing the clamp, 171 had NGT (NGT<sub>CL</sub>), 55 had impaired glucose metabolism (IGM<sub>CL</sub>), i.e. either impaired fasting glucose or IGT or both, and 21 had type 2 diabetes (Table 1). Seven participants in the type 2 diabetes clamp group had severe obesity and subsequently underwent bariatric surgery (here we only report data before surgery).

*Calculation of insulin sensitivity* In the participants with regular and INSMOD data, insulin sensitivity index was estimated by minimal model analysis ( $S_I$ ). In the participants with the clamp, insulin sensitivity was calculated as the mean glucose infusion rate ( $M$ ) over the last 40 min of the test. For all participants, we calculated a surrogate index of  $S_I$ , called calculated  $S_I$  ( $CS_I$ ), with an expression similar to that originally proposed by Galvin et al. [16]. Justification of the difference between our approach and that of Galvin et al. [16] is discussed later. For the participants with regular IVGTT the expression for  $CS_I$  was:

$$CS_I = \alpha \frac{K_G}{\Delta AUC_{INS}/T} \quad (1)$$

where  $\alpha$  is a constant (scaling factor),  $K_G$  is the rate of glucose disappearance (slope of log glucose),  $\Delta AUC_{INS}$  is the AUC of insulin concentration above basal value and  $T$  is the time interval between 10 and 50 min (=40 min) when  $K_G$  and  $\Delta AUC_{INS}$  are computed. Initial time interval was not zero to avoid possible confounding effects due to mixing. The  $\alpha$  constant was assumed equal to the slope of the regression line between the factor  $K_G/(\Delta AUC_{INS}/T)$  and  $S_I$  in the control group, i.e.  $\alpha=0.276$ . This value was used to calculate  $CS_I$  in all the participants analysed in this study, including those undergoing INSMOD rather than regular IVGTT or clamp.

For the participants with INSMOD the expression for  $CS_I$  was:

$$CS_I = \alpha \times \left( \frac{\text{Average}(K_{G1}, K_{G2})}{\text{Average}(\Delta AUC_{INS1}, \Delta AUC_{INS2})/T} \right) \quad (2)$$

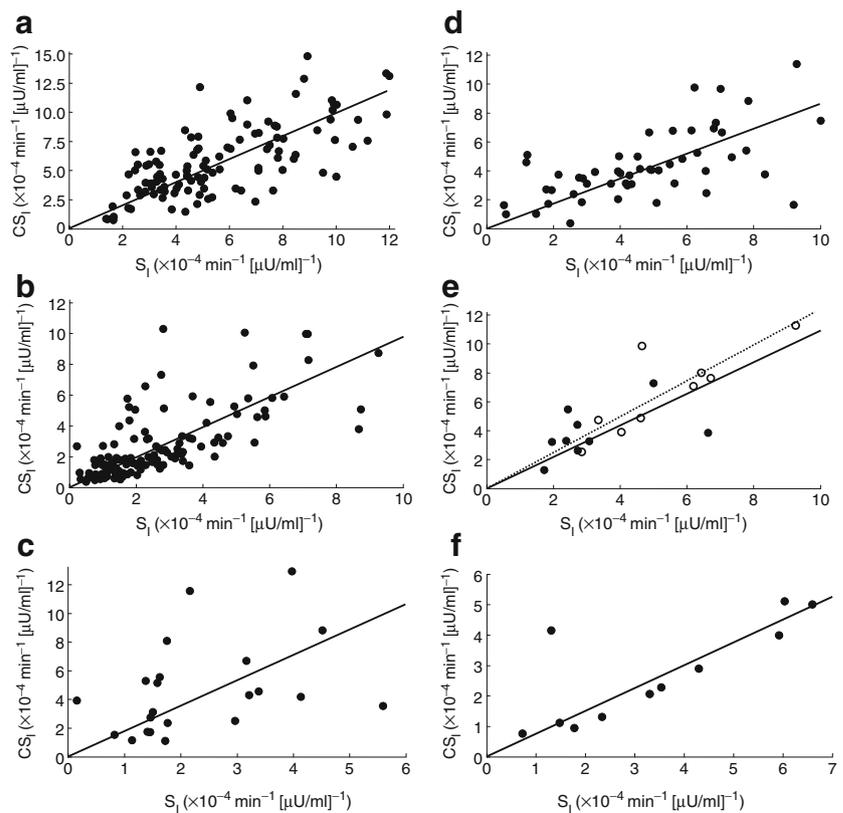
It is well known that the action of exogenous insulin on glucose disappearance is delayed [17], and hence we assumed a 5 min delay. Since insulin was injected at 20 min,  $K_{G1}$  and  $\Delta AUC_{INS1}$  were computed between 10 and 25 min, whereas  $K_{G2}$  and  $\Delta AUC_{INS2}$  were computed between 25 and 50 min.

*Statistical analysis* Relationships between  $S_I$  and  $CS_I$  were investigated by linear regression analysis with no intercept. Difference between the mean value of  $S_I$  and  $CS_I$  in each of the different groups of participants was assessed through the paired  $t$  test. The same test was used to assess difference in insulin sensitivity in the hyperparathyroidism group before and after surgery. Difference in the mean value of each index among different groups was assessed through ANOVA. Similarly, we analysed the relationship between  $CS_I$  and  $M$  by linear regression and used ANOVA to assess differences of both indices among different groups. Relationships between some variables were also investigated by accounting for measurement errors for both variables in the regression [18]. Normality of distributions was assessed before testing for possible differences in insulin sensitivity indices. In case of non-normal distributions, tests were performed on logarithmically transformed values (this applied to the majority of cases, except hyperparathyroidism and former type 1 diabetes groups).  $p<0.05$  was considered statistically significant. Values are reported as mean $\pm$ SE.

## Results

*Minimal model and  $CS_I$  analyses of regular IVGTT* Strong correlation between  $S_I$  and  $CS_I$  was found in the following groups: control ( $R^2=0.89$ ,  $p<0.0001$ , slope=1.00, 95% CI 0.93–1.07), IGT ( $R^2=0.79$ ,  $p<0.0001$ , slope=0.97, 95% CI 0.89–1.06), renal disease ( $R^2=0.85$ ,  $p<0.0001$ , slope=0.86, 95% CI 0.76–0.97), former type 1 diabetes patients (after kidney pancreas transplantation) ( $R^2=0.89$ ,  $p<0.0001$ , slope=0.75, 95% CI 0.57–0.93) and hyperparathyroidism ( $R^2=0.83$ ,  $p<0.0001$ , slope=1.09, 95% CI 0.68–1.49 before surgery;  $R^2=0.96$ ,  $p<0.0001$ , slope=1.24, 95% CI 1.02–1.46 after surgery) (Fig. 1). In the type 2 diabetes group the correlation between  $S_I$  and  $CS_I$ , though weaker than in the other groups, was still significant ( $R^2=0.68$ ,  $p<0.0001$ ), despite the fact that  $CS_I$  overestimated  $S_I$  (slope=1.75, 95% CI 1.21–2.29). When the participants were considered all

**Fig. 1** Regression plots between insulin sensitivity from minimal model ( $S_I$ ) and from  $CS_I$  index in (a) control participants, (b) participants with IGT, (c) type 2 diabetic participants (d) participants with chronic renal disease, (e) participants with hyperparathyroidism before and after parathyroidectomy and (f) former type 1 diabetic patients after kidney–pancreas transplantation. e White circles and dotted line are related to the condition after surgery. To convert values for  $S_I$  to SI units ( $\times 10^{-4} \text{ min}^{-1} [\text{pmol/l}]^{-1}$ ), multiply by 0.1667



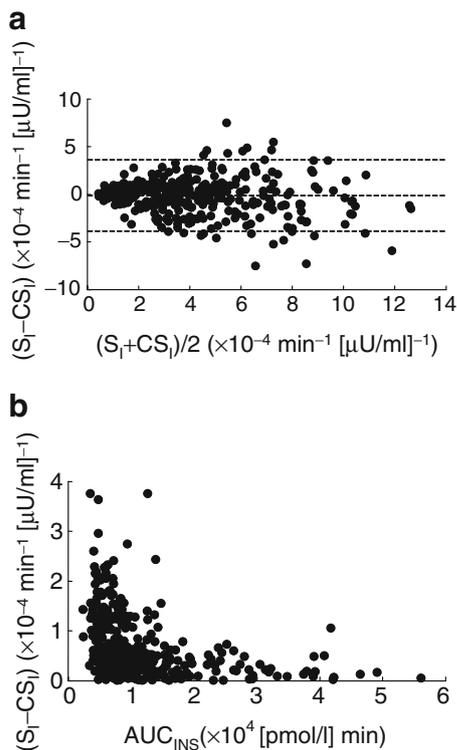
together, the correlation remained highly significant ( $R^2=0.84$ ,  $p<0.0001$ , slope=0.99, 95% CI 0.94–1.04).

In each group, mean values of  $S_I$  and  $CS_I$  (Table 1) were not different except for the type 2 diabetes and hyperparathyroidism after surgery groups, which showed a slight difference as shown by  $p$  values (Table 1). Bland–Altman plot for all the participants (Fig. 2a) proved substantial equivalence between the two measurements. The absolute difference between  $S_I$  and  $CS_I$  in relation to the AUC of insulin in the time interval  $T$  (Fig. 2b) showed that only at low insulin levels did  $S_I$  and  $CS_I$  tend to diverge. ANOVA showed that  $S_I$  was different between control and all the other groups ( $p<0.03$ ) except for the hyperparathyroidism after surgery group. Significant differences were also found in the renal disease vs IGT and type 2 diabetes groups ( $p<0.0001$ ), and in the hyperparathyroidism after surgery vs IGT and type 2 diabetes groups ( $p<0.0006$ ). Similar results were found for  $CS_I$  ( $p$  value range:  $p<0.0001$  to  $p=0.0313$ ), except for comparisons of type 2 diabetes with the other groups. It is worth noting the difference in insulin sensitivity between hyperparathyroidism before and after surgery: as expected,  $S_I$  was increased after surgery ( $p=0.021$ ) (Table 1) and similar results were found with  $CS_I$  ( $p=0.008$ ).

In the control group, we calculated the relationships between insulin sensitivity and acute insulin response to

glucose ( $AIR_G$ ) (mean insulin value above basal in the 0 to 8 min period of the IVGTT). Both  $S_I$  and  $CS_I$  showed with  $AIR_G$  a weak but significant nonlinear inverse relationship, which was better appreciated after performing linear regression analysis on logarithmically transformed values ( $R^2=0.19$ ,  $p=0.0002$  for  $S_I$ ;  $R^2=0.09$ ,  $p=0.0009$  for  $CS_I$ ) (Fig. 3). According to ordinary least-squares regression analysis, the relationship was not strictly hyperbolic, but it was similar with both indices. However, when the analysis was carried out through a regression method accounting for measurement errors in both variables, the relationship turned out to be hyperbolic, as the 95% CI for the slope included  $-1$  for  $S_I$  (slope:  $-1.33$ , 95% CI  $-2.08$ ,  $-0.59$ ) and  $CS_I$  (slope:  $-1.25$ , 95% CI  $-2.15$ ,  $-0.35$ ).

In all the participants, we also analysed insulin sensitivity with respect to BMI. As expected,  $S_I$  showed an inverse relationship with BMI; in fact, after log-log transformation, a weak but significant linear regression was observed ( $R^2=0.19$ ,  $p<0.0001$ ), although the relationship was not hyperbolic (according to both regression methods). Similar results were found for  $CS_I$  ( $R^2=0.18$ ,  $p<0.0001$ ). Participants were then classified as lean or overweight according to their BMI (threshold  $25 \text{ kg/m}^2$ ). Both  $S_I$  and  $CS_I$  showed significant differences in insulin sensitivity between the two groups ( $S_I=4.65\pm 0.32 \times 10^{-4} \text{ min}^{-1} [\mu\text{U/ml}]^{-1}$  lean;  $3.09\pm 0.28$  overweight;  $p=0.0003$ ;  $CS_I=5.03\pm 0.38 \times 10^{-4} \text{ min}^{-1}$



**Fig. 2** Bland–Altman plot for  $S_I$  and  $CS_I$  in all the participants that underwent regular IVGTT (a) and absolute difference between  $S_I$  and  $CS_I$  in relation to the insulin AUC (b). Dotted lines (a) represent mean (middle line), 1.96 SD (top) and  $-1.96$  SD (bottom). To convert values for  $S_I$  and  $CS_I$  to SI units ( $\times 10^{-4} \text{ min}^{-1} [\text{pmol/l}]^{-1}$ ), multiply by 0.1667

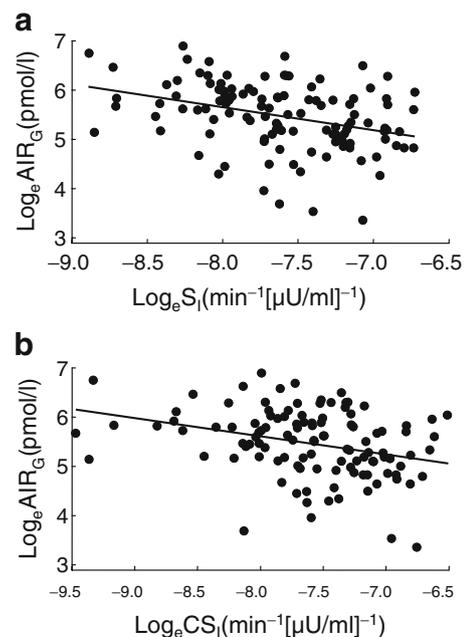
$[\mu\text{U/ml}]^{-1}$  lean;  $2.99 \pm 0.28$  overweight;  $p < 0.0001$ ; to convert values for  $S_I$  and  $CS_I$  to SI units ( $\times 10^{-4} \text{ min}^{-1} [\text{pmol/l}]^{-1}$ ), multiply by 0.1667).

We also studied possible differences in insulin sensitivity due to sex: neither  $S_I$  nor  $CS_I$  were different:  $S_I = 3.87 \pm 0.17 \times 10^{-4} \text{ min}^{-1} (\mu\text{U/ml})^{-1}$  men;  $4.09 \pm 0.28$  women;  $p > 0.4$ ;  $CS_I = 4.11 \pm 0.20 \times 10^{-4} \text{ min}^{-1} (\mu\text{U/ml})^{-1}$  men;  $4.77 \pm 0.33$  women;  $p > 0.07$ .

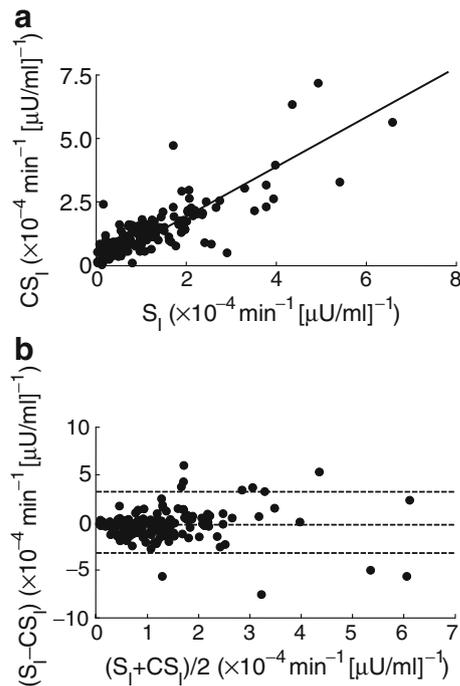
**Minimal model and  $CS_I$  analyses of insulin-modified IVGTT** In the type 2 diabetes INSMOD group,  $S_I$  and  $CS_I$  showed strong significant correlation, with the slope of the regression line virtually equal to 1 ( $R^2 = 0.85$ ,  $p < 0.0001$ , slope = 0.96, 95% CI 0.89–1.02) (Fig. 4a). Bland–Altman plot showed that only a few samples were outside the limits for equivalence (Fig. 4b). The paired  $t$  test showed a borderline  $p$  value (Table 1). We also classified the participants as obese or non-obese. Since BMI was quite high on average ( $\text{BMI} = 29.7 \pm 0.4 \text{ kg/m}^2$ ), we assumed 27.5 as threshold between the two groups. As expected,  $S_I$  was higher in the non-obese group, with similar results found for  $CS_I$  ( $S_I = 1.77 \pm 0.18 \times 10^{-4} \text{ min}^{-1} [\mu\text{U/ml}]^{-1}$  non-obese;  $0.94 \pm 0.08$  obese;  $p < 0.0001$ ;  $CS_I = 1.73 \pm 0.17 \times 10^{-4} \text{ min}^{-1}$

$[\mu\text{U/ml}]^{-1}$  non-obese;  $1.10 \pm 0.08$  obese;  $p = 0.0002$ ). Neither  $S_I$  nor  $CS_I$  were different between men and women ( $S_I = 1.19 \pm 0.11 \times 10^{-4} \text{ min}^{-1} [\mu\text{U/ml}]^{-1}$  men;  $1.04 \pm 0.14$  women;  $p > 0.5$ ;  $CS_I = 1.30 \pm 0.10 \times 10^{-4} \text{ min}^{-1} [\mu\text{U/ml}]^{-1}$  men;  $1.03 \pm 0.11$  women;  $p > 0.2$ ).

**Glucose clamp and  $CS_I$  analyses** In all the participants grouped together,  $M$  and  $CS_I$  showed good correlation ( $R^2 = 0.82$ ,  $p < 0.0001$ ) (Fig. 5a). When analysing the participants divided according to glucose tolerance, correlation remained significant (NGT<sub>CL</sub>:  $R^2 = 0.84$ ,  $p < 0.0001$ ; IGM<sub>CL</sub>:  $R^2 = 0.74$ ,  $p < 0.0001$ ; type 2 diabetes clamp:  $R^2 = 0.81$ ,  $p < 0.0001$ ) (Fig. 5b).  $M$  (Table 1) was different in each group ( $p < 0.03$ ). Similar differences ( $p < 0.002$ ) were found with  $CS_I$  (Table 1) except in the IGM<sub>CL</sub> and type 2 diabetes clamp groups, where statistical significance was not reached.  $M$  was higher in lean than in overweight participants ( $8.72 \pm 0.33$  and  $5.58 \pm 0.18 \text{ mg min}^{-1} \text{ kg}^{-1}$ ,  $p < 0.0001$ ; to convert values for  $M$  to SI units [ $\text{mmol min}^{-1} \text{ kg}^{-1}$ ], multiply by 0.005551), as was the case for  $CS_I$  ( $7.56 \pm 0.38$  and  $4.26 \pm 0.20 \times 10^{-4} \text{ min}^{-1} [\mu\text{U/ml}]^{-1}$ ,  $p < 0.0001$ ). As regards possible differences related to sex, neither  $M$  nor  $CS_I$  showed any difference ( $p > 0.07$ ). In a subgroup of participants, we corrected  $M$  for the steady-



**Fig. 3** Regression plot between  $S_I$  and  $\text{AIR}_G$  (a), and  $CS_I$  and  $\text{AIR}_G$  (b) in the control participants that underwent regular IVGTT. Variables are logarithmically transformed ( $\log_e$ ). Regression line equations were: for  $S_I$   $y = 1.98 - 0.46x$  (95% CI for intercept and slope 0.19, 3.77 and  $-0.69$ ,  $-0.22$ , respectively); for  $CS_I$   $y = 2.80 - 0.35x$  (95% CI for intercept and slope 1.24, 4.36 and  $-0.56$ ,  $-0.15$ , respectively). To convert values for  $S_I$  and  $CS_I$  to SI units ( $\times 10^{-4} \text{ min}^{-1} [\text{pmol/l}]^{-1}$ ), multiply by 0.1667



**Fig. 4** Regression plot between  $S_1$  and  $CS_1$  in type 2 diabetic participants that underwent INSMOD (a) and Bland–Altman plot for  $S_1$  and  $CS_1$  (b). Dotted lines (b) represent mean (middle line), 1.96 SD (top) and  $-1.96$  SD (bottom). To convert values for  $S_1$  and  $CS_1$  to SI units ( $\times 10^{-4} \text{ min}^{-1} [\text{pmol/l}]^{-1}$ ), multiply by 0.1667

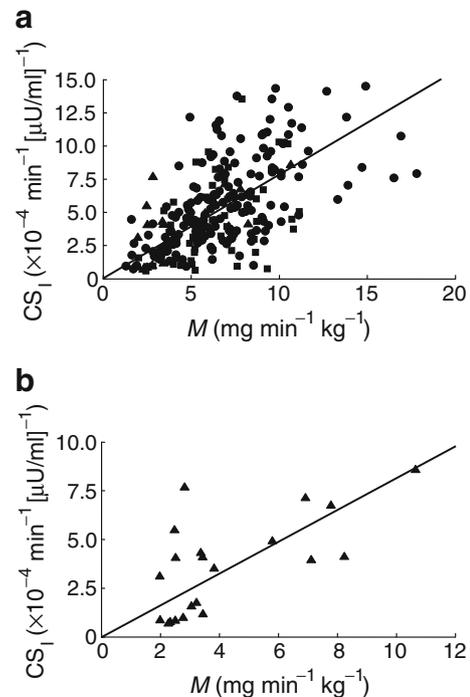
state insulin level, but results did not change significantly (not shown). It is worth noting that in the small group of type 2 diabetes clamp participants with severe obesity, 3 h IVGTT data were available, thus  $S_1$  was computed. As expected, we found agreement between  $S_1$  and  $M$ , with regression coefficient value ( $R^2=0.63$ ,  $p=0.018$ ) similar to those observed between  $CS_1$  and  $M$ , as reported above. In this specific subgroup,  $CS_1$  showed a very strong relationship with  $M$  ( $R^2=0.95$ ,  $p<0.0001$ ).

## Discussion

The simple index of insulin sensitivity introduced and validated here ( $CS_1$ ) was revealed to be a good surrogate of that from the well accepted and widely used minimal model ( $S_1$ ). To our knowledge, only the study of Galvin et al. [16] suggested a simple index for the assessment of insulin sensitivity from IVGTT limited to 1 h.  $CS_1$  reflects similar concepts, i.e. the quantification of glucose disappearance rate per changes of insulin, but it overcomes some limitations of that study. In fact, Galvin et al. [16] studied the correlation of their index with  $S_1$  (and also with insulin sensitivity by the glucose clamp), but they did not seek to obtain indices really comparable, their units being different.

In addition, they did not present any strategy to correct their index and make it comparable with  $S_1$  derived from insulin-modified IVGTT. In contrast,  $CS_1$  includes a time ( $T$ ) factor (see Eq. 1) yielding the same units as  $S_1$  and was adapted to be used also with the insulin-modified test (Eq. 2). Furthermore, in Galvin et al. [16], the slopes of the regression lines were far from one and different in every group. Moreover, only small groups of participants were studied (with no diabetic patients) and it was not shown whether their index has abilities, similar to  $S_1$ , to discriminate between groups or clinical conditions with different degrees of insulin resistance. The Galvin index [16] was then used by Anderson et al. [19], but with essentially the same limitations, which probably prevented its diffusion. Prior to this study, we used calculations similar to those for  $CS_1$  to compute a sensitivity index in mice [20], although not with exactly the same formula and without comparison with the clamp.

After correcting our index with a factor derived from regression analysis of the control group (quite a large group, with a wide range of insulin sensitivity), several other groups of participants with different degrees of



**Fig. 5** Regression plot between insulin sensitivity from the clamp ( $M$ ) and from the empirical index ( $CS_1$ ) in (a) NGT<sub>CL</sub> participants (circles), IGM<sub>CL</sub> participants (squares) and type 2 diabetes clamp group participants (triangles). The regression line equation was  $y = 7.82 \times 10^{-5}x$  (95% CI 7.36,  $8.27 \times 10^{-5}$ ). Regression plot as above (a) for type 2 diabetes clamp group alone (b). Regression line equation:  $y = 8.08 \times 10^{-5}x$  (95% CI 6.27,  $9.89 \times 10^{-5}$ ). To convert values for  $M$  to SI units ( $\text{mmol min}^{-1} \text{ kg}^{-1}$ ), multiply by 0.005551

glucose tolerance and heterogeneous clinical characteristics were analysed. In the majority of groups, we found a good correlation between  $S_I$  and  $CS_I$ , and also  $CS_I$  values similar to  $S_I$ , as mirrored both by the slope of the regression lines, which were not (or only slightly) different from 1 (see 95% CI), and by the not significantly different mean values.

The correction factor  $\alpha$  included in the  $CS_I$  expression was introduced to scale the values of our new index to those calculated with the minimal model. Thus, the interpretation of results obtained by  $CS_I$  will be facilitated, given the previous wide experience with  $S_I$ . This correction factor does not have a specific physiological meaning, similarly to the variables included in other empirical methods for the calculation of insulin sensitivity, such as HOMA-insulin resistance (IR) [21] or Stumvoll's index [22]. The relevant aspect of the scaling operation was that the same value of the correction factor ( $\alpha=0.276$ ) was proved to be appropriate in every group of participants (except type 2 diabetes, as discussed below). In fact, all the results were obtained by using the same correction factor in each group that underwent the regular IVGTT. The same  $\alpha$  value was also proved correct in those groups of participants who underwent INSMOD (type 2 diabetes INSMOD) or the clamp ( $NGT_{CL}$ ,  $IGM_{CL}$ , type 2 diabetes clamp).

The comparison between  $S_I$  and  $CS_I$  was not completely satisfactory in type 2 diabetes (regular IVGTT). The fact that in situations of high insulin resistance  $CS_I$  tended to overestimate  $S_I$  is an important issue and should be discussed within the frame of basic questions, such as: how reliable is a low  $S_I$ ? This has been much debated among investigators using IVGTT [23, 24]. Thus, we acknowledge that, in situations of low insulin sensitivity,  $CS_I$  may suffer from inaccuracy, but  $S_I$  may also exhibit inaccuracy in those conditions [24, 25]. As regards our data, insulin levels in the type 2 diabetes group were usually low, but tended to remain higher than the fasting value: i.e. insulin levels did not return to the basal value during the whole 3 h IVGTT time interval. Thus, in the minimal model approach, the analysis of the last part of the IVGTT tended to decrease the  $S_I$  value. Since the last part of the complete test is not accounted for by  $CS_I$ , some discrepancy between the two indices may occur. On the other hand, the finding that in the majority of groups  $CS_I$  behaves similarly to  $S_I$  suggests that the information provided by the last part of the IVGTT is usually consistent with that provided by the first part, where  $CS_I$  is calculated.

Due to the unsatisfactory results in the type 2 diabetes group, we adapted the  $CS_I$  expression to make it usable with data from the insulin-modified IVGTT as recommended in conditions of poor insulin response [26]. We analysed a large group of type 2 diabetic patients subjected to INSMOD where, as expected,  $CS_I$  and  $S_I$  showed low values of insulin sensitivity. They also exhibited a strong

correlation with regression slope almost identical with 1, confirming that when dealing with low insulin sensitivity it is recommended to carry out the insulin-modified test even with the short 1 h protocol. We also analysed 208 insulin-modified IVGTT from 146 women with a history of gestational diabetes, who were non-diabetic at the time of examination [27]. We found strong relationship between  $S_I$  and  $CS_I$ , with  $R^2=0.93$  and slope of the regression almost equal to 1 (not shown). However, in non-diabetic participants the regular IVGTT has proven adequate for calculating  $CS_I$  with sufficient accuracy; hence the insulin-modified protocol is not strictly necessary in these participants. It should be noted that other possible expressions were tested for the calculation of  $CS_I$  with the insulin-modified IVGTT, such as the average between  $(\alpha \times K_{G1})/(\Delta AUC_{INS1}/T1)$  and  $(\alpha \times K_{G2})/(\Delta AUC_{INS2}/T2)$ , with  $T1=15$  and  $T2=25$  min, and also the second expression alone (i.e. only post-injection information). However, the best results in diabetic and non-diabetic participants were obtained by combining pre- and post-injection information as in Equation (2).

$CS_I$  was able to reproduce known findings related to insulin sensitivity. The existence of nonlinear inverse (hyperbolic) relationship between insulin sensitivity and insulin release was postulated some years ago [28] and several subsequent studies [29] have confirmed this finding, although it has recently been suggested that the hyperbola may not be evident in some groups of participants [30–32]. Our control group exhibited a weak, but still significant inverse relationship between insulin sensitivity and  $AIR_G$ . According to traditional regression analysis, the relationship was not strictly hyperbolic, but when a more refined regression model was used the hyperbolic relationship emerged. It is worth noting that  $S_I$  and  $CS_I$  provided similar results in both cases. Insulin sensitivity was higher in lean than in overweight or obese participants with both indices, which also showed a nonlinear inverse relationship (though weak) with BMI, in agreement with previous studies [33]. As regards the effect of sex on insulin sensitivity, results from  $S_I$  and  $CS_I$  were again similar and in agreement with previous studies [34].

Even though a good agreement was found between  $S_I$  and  $CS_I$ , we aimed to validate  $CS_I$  against the measurement obtained from the glucose clamp.  $CS_I$  exhibited a good degree of correlation with  $M$  and a similar ability to discriminate between participants with different glucose tolerance, as well as between lean and overweight participants. This agreement with the clamp further strengthened the ability of  $CS_I$  to describe insulin sensitivity in different metabolic conditions.

In this study we included three groups of type 2 diabetic patients. As regards the type 2 diabetes and type 2 diabetes INSMOD groups, it must be noted (Table 1) that both  $S_I$  and  $CS_I$  were higher in the former than the latter ( $p<0.0001$  by ANOVA). This possible inconsistency warrants further

comment. First, it cannot be excluded that this difference in insulin sensitivity was real, since type 2 diabetic populations may be significantly heterogeneous [35]. On the other hand, as already pointed out,  $S_I$  may be inaccurate in participants with low insulin values, and  $CS_I$  exhibits similar limitations in those conditions. Another confounding factor may be the fact that the type 2 diabetes and type 2 diabetes INSMOD groups were studied in different laboratories, probably using different insulin assays: this remains a problem known to be a possible source of error [36]. In any case, we believe that the lower insulin sensitivity in the type 2 diabetes INSMOD than in the type 2 diabetes group may not be an artefact: in fact, HOMA-IR was also clearly higher in the former (7.85 vs 3.47 [non-dimensional],  $p < 0.007$ ), possibly also due the much higher BMI (Table 1). Similar comments hold for the significant difference in  $CS_I$  values ( $p < 0.0001$ ) between IGT and  $IGM_{CL}$ .

In conclusion, although the minimal model analysis remains the reference method to assess insulin sensitivity from the 3 h IVGTT, the proposed simple, empirical index  $CS_I$  generally proved to be a reliable index. In the condition of low insulin sensitivity, quite common in type 2 diabetes, analysis of insulin-modified rather than regular IVGTT data should be performed to obtain more reliable estimations, although it is known that in such conditions the assessment of insulin sensitivity becomes intrinsically more uncertain and possibly inaccurate. The great advantage of  $CS_I$  is that it allows assessment of insulin sensitivity from IVGTT data limited to 1 h, which cannot be analysed with the minimal model. The possibility of analysing less expensive short IVGTTs makes performance of the test easier and less of a burden for participants and investigators, allowing in larger populations the simultaneous assessment of insulin sensitivity and beta cell function (e.g.  $AIR_G$  variable) with a simple approach.  $CS_I$  also allows retrospective studies on all the short IVGTTs commonly performed before the introduction of the minimal model.

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