SUGAR-DIP trial: oral medication strategy versus insulin for diabetes in pregnancy, study protocol for a multicentre, open-label, non-inferiority, randomised controlled trial


ABSTRACT

Introduction In women with gestational diabetes mellitus (GDM) requiring pharmacotherapy, insulin was the established first-line treatment. More recently, oral glucose lowering drugs (OGLDs) have gained popularity as a patient-friendly, less expensive and safe alternative. Monotherapy with metformin or glibenclamide (glyburide) is incorporated in several international guidelines. In women who do not reach sufficient glucose control with OGLD monotherapy, usually insulin is added, either with or without continuation of OGLDs. No reliable data from clinical trials, however, are available on the effectiveness of a treatment strategy using all three agents, metformin, glibenclamide and insulin, in a stepwise approach, compared with insulin-only therapy for improving pregnancy outcomes. In this trial, we aim to assess the clinical effectiveness, cost-effectiveness and patient experience of a stepwise combined OGLD treatment protocol, compared with conventional insulin-based therapy for GDM.

Methods The SUGAR-DIP trial is an open-label, multicentre randomised non-inferiority trial. Participants are women with GDM who do not reach target glycaemic control with modification of diet, between 16 and 34 weeks of gestation. Participants will be randomised to either treatment with OGLDs, starting with metformin and supplemented as needed with glibenclamide, or randomised to treatment with insulin. In women who do not reach target glycaemic control with combined metformin and glibenclamide, glibenclamide will be substituted with insulin, while continuing metformin. The primary outcome will be the incidence of large-for-gestational-age infants (birth weight >90th percentile). Secondary outcome measures are maternal diabetes-related endpoints, obstetric complications, neonatal complications and cost-effectiveness analysis. Outcomes will be analysed according to the intention-to-treat principle.

Ethics and dissemination The study protocol was approved by the Ethics Committee of the Utrecht University Medical Centre. Approval by the boards of management for all participating hospitals will be obtained. Trial results will be submitted for publication in peer-reviewed journals.

Trial registration number NTR6134; Pre-results.
INTRODUCTION

The prevalence of gestational diabetes mellitus (GDM) is rising and currently affects approximately 1%–28% of all pregnancies, varying by region and diagnostic criteria used.1–4 GDM carries significant perinatal risks for pregnancy and childbirth, such as polyhydramnios, small-for-gestational-age and large-for-gestational-age infants, macrosomia, stillbirth, shoulder dystocia, obstructed labour, pre-eclampsia (PE) and neonatal hypoglycaemia.5–9 In addition, increasing concern exists about the impact of GDM on offspring development and associated long-term risks for glucose and insulin resistance, obesity and chronic disease in children born to mothers with GDM.10–12

The rising number of women diagnosed with GDM is increasingly putting pressure on healthcare resources. Effective treatment for GDM treatment requires a multidisciplinary approach by midwives, obstetricians, dieticians, endocrinologists and diabetes nurse specialists. Current treatment of GDM focuses on achieving optimal glycaemic control. When blood glucose levels, usually based on self-monitoring, fall outside the target range despite lifestyle and dietary advice, treatment with antihyperglycaemic medication is indicated.13,14 As pharmacological treatment, subcutaneous insulin injections have traditionally been used as first-choice treatment for GDM and is still advocated in many,15–18 but not all guidelines.19–21 In recent years, clinical research and experience with oral glucose lowering drugs (OGLDs) has shown promising results as a treatment alternative that may substitute insulin in many women.22,23

Metformin and glibenclamide (glyburide) are the OGLDs most studied for diabetes in pregnancy. Both are already widely used in the treatment of GDM, considered to be safe and have been incorporated in several guidelines as treatment options alongside insulin.19–21 24–29 A 2014 retrospective cohort study from the USA showed that the use of glibenclamide had increased from 7.4% in 2000 to 64.5% in 2011, becoming the most common treatment for GDM requiring pharmacotherapy in 2007.26 In the UK, incorporated in NICE guidelines (National Institute for Health and Care Excellence, UK), metformin is the first-choice treatment, supplemented with insulin if needed.19 Insulin is offered to women if metformin is contraindicated or unacceptable to the patient, or target glucose values are not met with metformin only. NICE guidelines state that glibenclamide could be considered an option for women in whom blood glucose targets are not achieved with metformin, but decline insulin therapy, or for those who cannot tolerate metformin. The International Federation of Gynaecology and Obstetrics and more recently the Society of Maternal-Fetal Medicine Committee further endorsed OGLDs as a reasonable and safe first-line pharmacological treatment option in GDM, with metformin being preferred over glibenclamide.21–25 In contrast, in the Netherlands, insulin has remained the drug of choice in the majority of hospitals.

Two 2017 Cochrane Reviews on 11 and 53 studies (1487 and 7381 women) concluded that due to insufficient high-quality evidence, no single agent is superior in the treatment of GDM.27,28 And although the use of OGLDs is widespread, there is an ongoing discussion on which drug should be first-line treatment after lifestyle and dietary interventions.24 Both insulin and oral agents have advantages and disadvantages. Insulin is safe and effective; however, it is considered burdensome by pregnant women, requires intensive glucose monitoring and is associated with episodes of maternal hypoglycaemia.29 OGLDs are less costly, less burdensome and associated with higher patient satisfaction.23,30–33 Metformin has the advantage over insulin that hypoglycaemic events do not occur, but it is less potent when compared with glibenclamide, can cause gastrointestinal side effects and is possibly associated with more spontaneous preterm deliveries.34 Glibenclamide, similar to insulin, is more potent in its glucose-lowering effect and may cause hypoglycaemia in the mother and newborn.22,35 Other undesirable effects include gastrointestinal reactions, allergic skin reactions, altered liver enzyme values, visual disturbances and weight gain. And although intravenous exposure to metformin or glibenclamide is not associated with congenital anomalies, much less is known about direct fetal metabolic effects and long-term effects on mothers and offspring.36

With current OGLD monotherapy, consisting of either metformin or glibenclamide, in women who do not reach glycaemic control, prompting the need for additional measures, in general OGLDs are replaced by or supplemented with insulin. A combination of oral agents may be an interesting strategy for GDM treatment; however, current evidence is insufficient to determine the optimal use of OGLDs. In a recent randomised controlled trial (RCT) by Nachum et al in 104 women with GDM, powered for glycaemic control, combination therapy of metformin and glibenclamide decreased the need for additional insulin from 32% to 11% (p=0.0002) compared with monotherapy.37 Metformin as the first-line therapy combined with glibenclamide if needed was associated with the highest treatment success. These data support the need for a well-powered large-scale RCT to compare a stepwise approach combining metformin and
glibenclamide to conventional insulin therapy to study effects on pregnancy outcomes.

In the SUGAR-DIP trial, a multicentre RCT, we aim to assess non-inferiority of treatment with metformin, and in case of insufficient glycaemic control the addition of glibenclamide, compared with immediate insulin in the treatment of GDM. We expect that a proportion of patients will achieve glycaemic control with metformin only. By adding glibenclamide in combined treatment with metformin, we expect to achieve glycaemic control as good as by insulin, while maintaining the benefits and ease of a less burdensome treatment with oral medication. We will assess the clinical effectiveness, cost-effectiveness and patient experience of stepwise oral antihyperglycaemic medication to treat GDM compared with conventional insulin-based treatment strategy.

**METHODS**

**Design and setting**

The SUGAR-DIP trial is a multicentre non-inferiority RCT. The study will be open label as oral drugs and insulin cannot be administered individually in a blinded way. The study will be conducted within the setting of the Dutch Consortium for Healthcare Evaluation and Research in Obstetrics and Gynaecology—NVOG Consortium 2.0, a collaborative network of all major hospitals in the Netherlands and the Dutch Society of Obstetrics and Gynaecology (NVOG) and performed by treatment teams generally consisting of an internal medicine specialist, a gynaecologist and diabetes nurses. The trial was approved by the Medical Research Ethics Committee (MREC) of the UMC Utrecht. Trial reference number: 16–523/M. The trial is registered in the Netherlands Trial Registry on 29 November 2016 under the number NTR6134.

**Patient and public involvement**

In the preparation of the trial, the patient organisation Dutch Diabetes Association (Diabetes Vereniging Nederland) was involved. A questionnaire on patient perspectives of women who have (had) GDM was issued by the organisation prior to the development of the study protocol. The organisation was furthermore involved in reviewing the study protocol and provided valuable input in the development of the information material used in the study. On completion of the trial, the patient organisation will be involved in dissemination of the study results.

**Participants and eligibility criteria**

Women diagnosed with GDM who have not reached target glycaemic control with dietary and lifestyle adaptations and thus meet the criteria for additional treatment with antihyperglycaemic medication between 16 and 34 weeks of gestation will be eligible for inclusion. Target glycaemic control is defined by the NVOG (Dutch Society O&G) diabetes in pregnancy guideline as a fasting glucose concentration ≤5.3 mmol/L, 1-hour postprandial ≤7.8 mmol/L or 2-hour postprandial ≤6.7 mmol/L. The diagnosis of GDM is made according to Dutch national guidelines, using a 75-gram oral glucose tolerance test (OGTT). Due to a transition in diagnostic thresholds, both the WHO 1999 (fasting ≥7.0 mmol/L or 2-hour postload ≥7.8 mmol/L) and the WHO 2013 criteria (fasting ≥5.1 mmol/L, 1-hour postload ≥10.0 or 2-hour postload ≥8.5 mmol/L) for venous plasma glucose values were used to diagnose GDM. The 100-gram OGTT is incorporated in the study protocol, as it is part of the Dutch national guideline; however, this test is not commonly used in the Netherlands. Although thresholds for the diagnosis of GDM in the Netherlands and therefore in the trial are divergent to some extent, the target glucose values to define insufficient glycaemic control (while on diet) as the additional inclusion criterion for enrolment in the trial apply to all centres. It is thus expected that patients eligible for enrolment form a homogeneous group despite differences in screening tools.

Screening in the Netherlands is conducted according to a high risk strategy and takes place in the second trimester (24–28 weeks) among pregnant women with one or more of the following risk factors: a history of GDM, body mass index (BMI) >30 (kg/m²), a history of a neonate with a birth weight >95th percentile or >4500 grams, a first degree family member with diabetes, polycystic ovary syndrome, a history of an unexplained intrauterine death or an ethnicity with higher diabetes risk (eg, women from South Asia, Indian descent/Surinamese, Afro-Caribbean, Middle-Eastern, Moroccan or Egyptian ethnicity). In case of a history of GDM in a previous pregnancy, an OGTT as early as 16 weeks of gestation is recommended, to be repeated at 24–28 weeks if normal. An OGTT may furthermore be performed in case of suspected fetal macrosomia, polyhydramnios or symptoms of polydipsia or polyuria, also in women without risk factors.

For the SUGAR-DIP trial, we have set the upper limit for inclusion to 34 weeks, in line with previous trials, allowing at least 4 weeks of exposure to pharmacological treatment. With the timing of the OGTT in current guidelines, it is expected that the majority of women will be treated for over 8 weeks. Although in women diagnosed later in pregnancy exposure to treatment may have less of an effect on the primary outcome, treatment may still influence several important secondary outcomes, such as neonatal hypoglycaemia.

Additional inclusion criteria for the SUGAR-DIP trial are (1) maternal age ≥18 years, (2) singleton pregnancy, (3) ability to understand the Dutch or English language and (4) ability to provide written informed consent. Patients who meet any of the following criteria are excluded from the study: (1) known pre-existing type 1 or type 2 diabetes mellitus, (2) severe medical or psychiatric comorbidities, (3) significant liver disease or renal insufficiency, or any other known condition with contraindications for the use of either metformin or glibenclamide and (4) pregnancy with a fetus affected by major congenital birth defects and/or chromosomal abnormality.
Recruitment and randomisation
Eligible women will be informed and invited to participate by either their diabetes care or obstetric care provider, that is, physician, obstetrician, midwife or diabetes nurse. Following counselling, written informed consent is obtained and participants are individually randomised to either stepwise OGLDs or insulin. Randomisation is performed through a central web-based tool (Castor EDC, Ciwit B.V., Amsterdam, the Netherlands) using a 1:1 ratio and block randomisation with a variable block size of 4 and 6.

Intervention and control
The stepwise treatment strategy for the intervention (OLGD) and control (insulin) group is displayed in figure 1.

**Figure 1** Flowchart of comparator (oral glucose lowering drugs) versus control (insulin). GDM, gestational diabetes mellitus.
Oral glucose lowering drugs
In women allocated to the OGLD strategy, metformin is initiated with a starting dose of 500 mg once daily for 3 days, followed by an increase of 500 mg every 3 days to the final daily dose of 2000 mg divided into two doses. In case of serious side effects (e.g., severe nausea, persistent vomiting or diarrhoea), the metformin dose can be lowered to the maximum dose tolerated with acceptable side effects. Participants are advised to take metformin during or shortly after a meal to reduce side effects. In case of insufficient glycaemic control with metformin at the maximum (tolerated) dose, glibenclamide will be added at a starting dose of 2.5 mg once daily. Glibenclamide can be increased if glycaemic goals are not met with increments of 2.5 mg every week, up to a maximum dose of 15 mg daily. In case of insufficient glycaemic control with both metformin and glibenclamide at the maximum doses, glibenclamide will be discontinued and replaced by insulin, while metformin will be continued.

Insulin
Participants randomised to insulin treatment will receive insulin according to usual practice, that is, in incremental doses until glycaemic targets are met. This includes both short-acting and long-acting insulin.

Study procedures
Diabetes care
In all participants, a specialised diabetes nurse or internal medicine specialist will review glycaemic control every 1–2 weeks using the following target values for glucose, as measured by capillary glucose self-testing: fasting ≤5.3 mmol/L, 1-hour postprandial ≤7.8 mmol/L and 2-hours postprandial ≤6.7 mmol/L. If titration of medication requires more frequent feedback, participants will be given the option to contact their diabetes treatment specialist in between scheduled visits. All participants receive the usual instructions regarding hypoglycaemic events (glucose <4.0 mmol/L). A participant diary is used to document glucose values and medication use, and is reviewed at every visit. Frequency of self-monitoring will be discussed on an individual basis with the treating diabetes team. Weight is documented at study inclusion and at every subsequent visit. Blood sampling for glycated haemoglobin (HbA1c) is performed at study inclusion, at 30 weeks and at 36 weeks of pregnancy.

Obstetric care
All participants will receive obstetrical care based on usual practice for GDM requiring pharmacological therapy. This includes assessment of fetal biometry at weeks 26–28, 30–32 and 34–36 of pregnancy by measuring fetal abdominal circumference, femur length, head circumference, estimated fetal weight (Hadlock or similar) and amniotic fluid volume. The timing of delivery follows local protocol, based on national guidelines. Induction of labour around 38–39 weeks of gestation is generally recommended for women with GDM requiring medication. Both oral antihyperglycaemic agents and insulin may be discontinued on the day of delivery in case of induced labour or as soon as labour is established after spontaneous onset. Monitoring of glucose levels during labour is advised.

Neonatal care
Neonatal glucose monitoring will be performed serially for up to 12–24 hours after delivery in accordance to local protocol in participating sites. We defined neonatal hypoglycaemia as a plasma glucose concentration <2.6 mmol/L and severe neonatal hypoglycaemia as <2.0 mmol/L. Time and plasma glucose values are documented, as well interventions used, to regulate neonatal glucose. Furthermore, any admission to a neonatal medium care or intensive care unit is documented.

Postpartum
Participants will attend routine obstetric and diabetes care provider appointments around 5–6 weeks postpartum at which time glucose self-monitoring will be carried out to detect persistent postpartum hyperglycaemia.

Outcome measures
Primary outcome measure
The primary outcome is a large-for-gestational-age (LGA) infant. LGA is defined as a birth weight ≥90th percentile using the Dutch Perinatal Registry reference charts.

Secondary outcome measures
Secondary outcomes include maternal hypoglycaemia (biochemical hypoglycaemia <3.9 mmol/L, symptomatic hypoglycaemia, severe hypoglycaemia prompting the need for help by another person and/or hospital admission for hypoglycaemia), elective and emergency caesarean section, pregnancy-related hypertensive disorders including pregnancy-induced hypertension and PE, preterm delivery (delivery <37 weeks of gestation), postpartum neonatal hypoglycaemia (moderate: serum glucose <2.6 mmol/L, severe: serum glucose <2.0 mmol/L), neonatal hyperbilirubinaemia requiring phototherapy, neonatal medium care or intensive care admission and a cost-effectiveness analysis. These secondary outcomes were selected based on their clinical relevance and/or observed differences in previous studies comparing OGLDs and insulin.

Furthermore, a number of maternal baseline characteristics, additional obstetric and neonatal outcomes, diabetes-related endpoints, biomarkers and laboratory examinations will be assessed (see online supplementary file 1 and 2).

Follow-up
Details regarding outcomes, including maternal and neonatal hospital admissions or complications, are recorded up to 6 weeks postpartum. Long-term follow-up of mother and child is not part of the initial trial; however, participants will be informed about planned long-term follow-up and asked to provide additional personal
information and contact details on the patient information and informed consent form at study inclusion.

**Patient perspective and treatment satisfaction**
Side effects will be monitored using a custom-made form consisting of a short list of the most common side effects and the possibility to self-report any other experienced undesirable effects. The form will also address the actions taken as a response to side effects. Both treatment arms receive the same side effect form. Furthermore, treatment satisfaction is measured around 36 weeks of pregnancy using the Diabetes Treatment Satisfaction Questionnaire (DTSQ), consisting of eight questions regarding diabetes treatment and patient experience. Two additional questions regarding the impact of side effects and discomfort were provided by the copyright holder from a related treatment satisfaction measure for another condition, and added as items 9 and 10 of the DTSQ, to be analysed separately.

**Safety and monitoring**
An independent Data and Safety Monitoring Board will be established to safeguard the interests of trial participants, assess the safety and efficacy of the interventions during the trial period and monitor the overall conduct of the clinical trial. An interim safety review is planned at 300 included participants and will be carried out by an independent statistician.

All serious adverse events (SAEs) reported by the subject or observed by the investigator or staff will be recorded. SAE definitions and standards for expedited reporting follow the International Council for Harmonisation of Technical Requirements for Registration of Pharmaceuticals for Human Use (ICH) Good Clinical Practice (GCP) guidelines on safety reporting. All SAEs will be reported to the accredited ethics committee that approved the protocol, according to the requirements of that committee.

**Sample size**
The primary outcome measure, rate of LGA infants, is anticipated to occur in 20% of patients in both study groups, based on a Dutch study cohort. We have set the non-inferiority limit at 8%, which is equivalent to excluding a relative risk in the OGLD treatment compared with conventional insulin-based therapy greater than 1.4. With a one-sided significance level (α) of 0.025 and a power of 0.8, the sample size is calculated at 393 patients in each arm. Accounting for a loss to follow-up of 3%, 810 patients are needed (405 per arm).

**Analyses and reporting of results**
**Primary and secondary outcomes**
Primary analysis of the RCT results will be according to the intention-to-treat principle. Missing data will be handled according to the complete-case analysis principle, based on the availability of the components needed to determine the primary endpoint. Results will be reported according to Consolidated Standards of Reporting Trials guidelines, using the extension for non-inferiority trials. In case of substantial crossover (>5%), a per protocol analysis is used additionally to the intention-to-treat analysis. Crossover is defined as patients not receiving the treatment allocated by randomisation (eg, participant never started treatment, treatment is no longer necessary for instance due to improved dietary adaptations, side effects or stopping treatment shortly after randomisation).

For the primary analysis, the non-inferiority of metformin/glibenclamide versus insulin for preventing LGA infants will be established when the upper bounds of the two-sided 95% CI for the risk ratio is less than 1.4. LGA will be defined as birth weight >90th percentile. Results for the primary outcome will also be presented as absolute and relative risks (along with 95% CI) and numbers needed to treat (if applicable). Analyses will not be adjusted for any observed differences in baseline characteristics between the arms.

The secondary outcome measures will be analysed similar to the primary outcome measure. Categorical secondary outcomes will be assessed by comparing the event rates in the two groups using a $\chi^2$ test with a p value of 0.05 and also by presenting absolute and relative risks. For continuous secondary outcomes, differences between groups will be assessed with the Student’s t-test if the outcome is normally distributed and with a non-parametric Mann-Whitney U test if skewed. These outcomes will be presented per group as means with SD, geometric means with 95% CI or as median with IQR, depending on distribution.

**Subgroup analyses**
Subgroup analyses will be performed for women with and without a history of GDM, a family history of diabetes mellitus (first and/or second degree relative), BMI (normal weight, overweight, obese), according to severity of GDM (fasting and 2-hour OGTT glucose value by various diagnostic criteria and cut-offs) and sex (neonate). Additionally, potential causes for treatment failure of metformin alone will also be explored. Within the patients receiving oral agents, the outcome rate will be compared between the patients whose blood glucose could be regulated by metformin alone and those patients who also required glibenclamide and even additional insulin. Patient characteristics between these groups will be compared to identify possible contributing factors to metformin treatment failure.

**Economic evaluation**
An economic evaluation will be conducted alongside the RCT according to guidelines issued by the National Healthcare Institute. The EuroQol questionnaire (EQ-5D-5L) for health status measures is used at time of study inclusion, 36 weeks of pregnancy and 4–6 weeks postpartum. Further Health Technology Assessment questionnaires are based on the iMTA PCQ (Productivity Cost Questionnaire) and MCQ (Medical Consumption Questionnaire), issued at 36 weeks of pregnancy and...
4–6 weeks postpartum.\textsuperscript{51} \textsuperscript{52} The statistical analysis for the economic evaluation will be done according to the intention-to-treat principle. Missing data will be imputed using multiple imputation. If OGLDs are non-inferior to insulin as hypothesised, a cost minimisation analysis will be performed to investigate which intervention is associated with lower costs. If non-inferiority cannot be shown, a cost-effectiveness analysis will be performed. The costs will be analysed from both a societal (ie, healthcare costs, patient and family costs, and costs in other sectors) and healthcare perspective (ie, only healthcare costs). In the cost minimisation analysis, the differences in costs between OGLDs and insulin will be evaluated using linear multilevel regression models with adjustment for covariates and effect modifiers if necessary. Bootstrapping with stratification for centre will be done to estimate 95% CI around differences in costs. In the cost-effectiveness analysis, cost and effect differences will be estimated using seemingly unrelated regression analyses while adjusting for confounders and effect modifiers if necessary. Incremental cost-effectiveness ratios (ICERs) will be calculated by dividing the difference in mean total costs between the treatment groups by the difference in mean effects. Bootstrapping with stratification for centre will be used to estimate uncertainty surrounding the ICERs. Uncertainty surrounding the ICERs will be graphically presented on cost-effectiveness planes. Cost-effectiveness acceptability curves showing the probability that the intervention is cost-effective in comparison with usual care for a range of different ceiling ratios will also be estimated.\textsuperscript{53} A sensitivity analysis will be performed to investigate the robustness of the results to variation in the most influential cost parameters such as medication and time required for clinical consultations.

Data handling
Baseline data including patient demographics, obstetric and medical history, details regarding the pregnancy, delivery outcomes and diabetes treatment will be recorded using a web-based electronic case record form (eCRF) using Castor EDC. The eCRF is based on a standardised piloted eCRF that has been used in other multicentre trials within the NVOG Consortium 2.0 network and will be filled in by trained research nurses. The full eCRF is provided as online supplementary file 2. A study monitor will periodically visit participating centres, assessing quality of data and auditing trial conduct. Patient privacy will be ensured by allocation of unique participant numbers, which will be used on all study documentation. The participant code is only available to the local investigator and research staff.

Ethics and dissemination
This trial has been approved by the Medical Research Ethics Committee (MREC) of the UMC Utrecht. Trial reference number: 16–523/G-M-X. The MREC of the UMC Utrecht is accredited by the Central Committee on Research Involving Human Subjects (CCMO) since November 1999. For all participating hospitals and study sites, approval by the boards of management will be obtained. The CCMO has issued a ‘No grounds for non-acceptance’ for the SUGAR-DIP trial. Research with a medicinal product must undergo an extra, marginal review alongside the review by the reviewing party (MREC). The competent authority (CCMO) checks if there are ‘motivated objections’ against the study. For this the European adverse reactions database (EudraVigilance) is checked for any previously reported suspected adverse reactions to the medicinal product, which could lead to unacceptable risks to the participating research subject. Furthermore, the CCMO is responsible as the competent authority for entering data into the European EudraCT database. EudraCT number for this trial: 2016001401-16.

Changes to the study protocol are documented in amendments. Amendments are submitted for approval to the MREC. Major changes will be updated on the trial registration website.\textsuperscript{59} The full study protocol, including amendments, is publicly available on the study website.\textsuperscript{54}

After completion of the trial, the principal investigator will report on the results of the main study and submit a manuscript to a peer-reviewed medical journal. Supplementary analyses will be reported separately.

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