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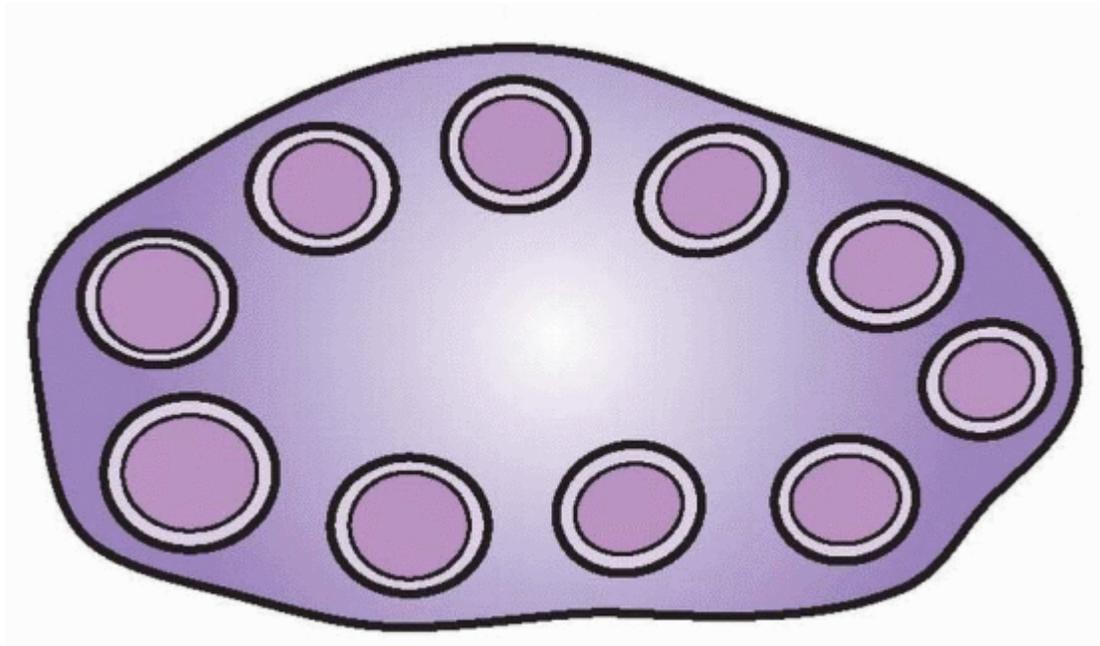
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## 12

# Chronic Anovulation and the Polycystic Ovary Syndrome



Anovulation is very common and has a number of different clinical manifestations, including amenorrhea, dysfunctional uterine bleeding, and hirsutism. The condition also has serious potential consequences, such as infertility and an increased risk for developing endometrial hyperplasia and neoplasia. In many anovulatory women, the pathophysiology involves insulin resistance, which increases the risks for developing diabetes mellitus and cardiovascular disease. In others, overt hypogonadism increases the risk for developing early osteoporosis. All clinicians who care for women must therefore be thoroughly familiar with the evaluation and management of anovulatory women.

Normal ovulatory function requires coordination at all levels of the hypothalamic-pituitarygonadal axis, and anovulation can result from disruption at any level. This chapter considers the variety of mechanisms that can cause anovulation and the clinical consequences of chronic anovulation, focusing on the most common anovulatory disorder, the polycystic ovary syndrome, and its management.

### Causes of Anovulation

The complex interaction of neuroendocrine, intraovarian, and endometrial mechanisms that regulate the normal ovulatory menstrual cycle are discussed in detail in other chapters in this text (Chapters 5 and 6). They are summarized briefly here, to provide the foundation for subsequent discussion of the pathophysiology of anovulation.

As the corpus luteum regresses and the menstrual cycle draws to a close in the late luteal phase, serum concentrations of estradiol, progesterone, and inhibin A decline to basal levels, releasing the hypothalamic-pituitary axis from their collective negative

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feedback effects. Accordingly, the frequency of hypothalamic gonadotropin-releasing hormone (GnRH) secretion increases, stimulating an increase in pituitary folliclestimulating hormone (FSH) secretion, which serves to "recruit" a new cohort of small antral follicles or, more accurately, to rescue a group of follicles from otherwise programmed demise via apoptosis. During the early follicular phase, the serum concentration of inhibin B, secreted by the recruited pool of small antral follicles, rises progressively.

During the midfollicular phase, ovarian autocrine and paracrine mechanisms involving activin and insulin-like growth factors enhance FSH-stimulated aromatase activity in granulosa cells to help create and sustain the estrogenic microenvironment required for continued follicular growth and development. Whereas an estrogenic follicular milieu fosters further growth, an androgenic milieu promotes atresia. As the serum inhibin B concentration reaches its peak, estradiol and inhibin A levels, derived from the granulosa cells of growing follicles in the cohort, begin increasing steadily. In response to their combined inhibitory effects, luteinizing hormone (LH) pulse amplitude decreases and pulse frequency increases (presumably reflecting the pattern of hypothalamic GnRH secretion), and serum concentrations of both FSH and LH fall gradually. Declining FSH levels remain sufficient to support continued growth of the selected dominant follicle, which has more granulosa cells and FSH receptors and a more advanced microvasculature, but become inadequate to support further development in smaller follicles in the cohort.

During the late follicular phase, inhibin A and insulin-like growth factors combine to promote LH-stimulated androgen production in theca cells, which provides substrate for aromatization to estrogen in the proliferating mass of granulosa cells within the preovulatory follicle. FSH and estradiol then combine to induce expression of LH receptors on the granulosa cells that will mediate luteinization and ovulation when the follicle reaches full maturity. Ultimately, serum levels of estradiol derived from the preovulatory follicle exceed the threshold concentration required to exert positive feedback effects centrally, acting primarily on the pituitary to induce the midcycle LH surge. The LH surge completes follicular maturation and triggers a cascade of events resulting in extrusion of the oocyte and formation of the corpus luteum. The oocyte completes the first meiotic division and local secretion of plasminogen activator and other cytokines mediates erosion of the follicular wall, allowing the oocyte to emerge with its surrounding investment of cumulus cells. The mural granulosa cells begin to luteinize and produce progesterone.

After ovulation, serum estradiol concentrations fall precipitously, but only transiently, before rising again in parallel with progesterone and inhibin A produced by the corpus luteum. Progesterone transforms the endometrium from a proliferative to a secretory morphology and stimulates a still uncharacterized cascade of biochemical events that renders the endometrium receptive to embryo implantation. As the progesterone level rises to its peak during the midluteal phase, LH pulse frequency decreases again and gonadotropin levels fall progressively to their nadir in the late luteal phase. Unless pregnancy intervenes and rapidly rising levels of human chorionic gonadotropin (hCG) rescue the corpus luteum and stimulate continued high level progesterone secretion, the corpus luteum regresses, estradiol and progesterone levels fall, support for the endometrium is withdrawn, and menses ensue.

### ***Central Defects***

Although difficult to demonstrate, hypothalamic dysfunction offers both a logical and likely explanation for ovulatory failure. A normal pituitary response to feedback signals from the follicle requires pulsatile GnRH secretion within a critical range. The onset of

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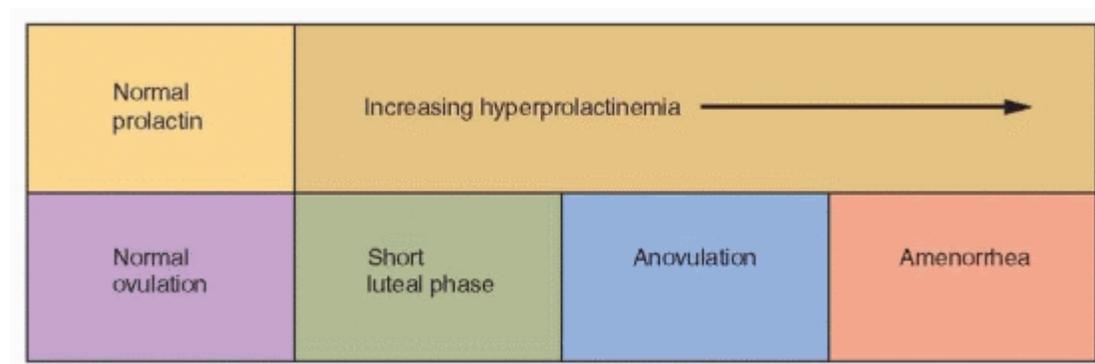
puberty in girls results from decreasing central inhibition of GnRH neuronal activity and increasing pulsatile GnRH secretion, which stimulates a progressive increase in pituitary gonadotropin release and, in turn, ovarian follicular growth and estrogen production (Chapter 10). After menarche, cycle length and menstrual characteristics in adolescent girls typically vary until the hypothalamic-pituitary-ovarian axis matures and the positive feedback relationship between estradiol and gonadotropin secretion and ovulation becomes established. **Factors that reactivate central inhibitory mechanisms, such as emotional, nutritional (weight loss, eating disorders), or physical stress (excessive exercise), can suppress GnRH neuronal activity, leading to dysfunctional patterns of gonadotropin secretion that fail to promote progressive follicular development, resulting in anovulation.** Although such patients more commonly present with amenorrhea (Chapter 11), lesser degrees of GnRH neuronal suppression can result in homeostatic levels of pituitary-ovarian function and a euestrogenic chronic anovulatory state.

## Pituitary Tumors

Pituitary tumors can cause anovulation by inhibiting gonadotropin secretion. They may compress pituitary gonadotrophs directly, or interrupt delivery of hypothalamic GnRH by compression of the pituitary stalk. Alternatively, they may cause hyperprolactinemia by interfering with the inhibitory actions of hypothalamic dopamine (the putative prolactin inhibitory hormone) on pituitary lactotrophs, resulting in a secondary suppression of pulsatile GnRH secretion.

## Hyperprolactinemia

Hyperprolactinemia is another specific example of anovulation resulting from a central defect.<sup>1</sup> The mechanism involves disruption or inhibition of the normal GnRH pulse rhythm, resulting in ineffective or frankly low levels of gonadotropin secretion. It's possible that elevated prolactin levels stimulate a generalized increase in hypothalamic dopaminergic activity, intended to suppress prolactin secretion but also inhibiting GnRH neurons. In any event, increasing prolactin levels can result in a spectrum of ovulatory dysfunction, ranging from a short luteal phase to anovulatory cycles to amenorrhea and hypogonadotropic hypogonadism, depending on the extent to which gonadotropin secretion is disturbed or suppressed. Mild hyperprolactinemia may cause only a short luteal phase, resulting from inadequate preovulatory follicular development.<sup>2,3</sup> Moderate hyperprolactinemia frequently causes oligomenorrhea or amenorrhea, and higher prolactin levels typically result in frank hypogonadism with low estrogen levels.<sup>4,5</sup> **A breast examination with gentle compression looking for evidence of galactorrhea and measurement of the serum prolactin concentration are important parts of the evaluation of all anovulatory women.**



## Abnormal Gonadotropin Secretory Dynamics

Many, but not all anovulatory women with polycystic ovaries exhibit abnormal gonadotropin secretory dynamics. The most common abnormality is an increase in mean serum LH levels, due to an increase in both LH pulse frequency and amplitude.<sup>6,7</sup> Serum concentrations of FSH typically are normal or low. The pattern could result from a decrease in hypothalamic dopamine or opioid inhibition of pulsatile GnRH secretion,<sup>8</sup> or from abnormalities in steroid hormone feedback, including the lack of progesterone (due to anovulation)<sup>9</sup> or increased circulating androgen levels.<sup>10</sup> Other evidence from studies in nonhuman primates and women suggests strongly that prenatal exposure to increased androgen concentrations induced by genetic and/or environmental factors may program the GnRH pulse generator in the female fetus in such a way as to result in increased pituitary LH secretion, causing disordered follicular development and ovarian hyperandrogenism.<sup>11,12</sup> and <sup>13</sup> The increased prevalence of chronic anovulation and polycystic ovaries in women with epilepsy offers another example of how central nervous system dysfunction can disrupt the hypothalamic-pituitary-ovarian axis and result in anovulation.<sup>14,15</sup>

## Abnormal Feedback Signals

Anovulation can result from abnormal estrogen feedback signals from the periphery, in two ways. Chronically elevated estrogen levels may not permit the increase in FSH secretion required to stimulate or sustain progressive follicular development. Conversely, poor follicular development may not generate or sustain the estradiol level required to induce the ovulatory LH surge.

## Chronically Elevated Estrogen Concentrations

The fall in estradiol levels that normally occurs during the late luteal phase (as the corpus luteum regresses) is a prerequisite for the inter-cycle rise in FSH that drives the wave of new follicular development. Sustained high levels of estrogen negative feedback caused by increased production or decreased clearance and metabolism can prevent any significant increase in FSH levels, resulting in a chronic anovulatory state.

Pregnancy is the most common and obvious example of anovulation resulting from sustained high levels of estrogen production. Rare estrogen producing ovarian tumors (e.g., granulosa cell tumors) can have the same effect. Although the adrenals do not normally secrete appreciable amounts of estrogen directly into the circulation, they contribute via their secretion of androgens (androstenedione, dehydroepiandrosterone and its sulfate), which can be converted to estrogen in the periphery. Adipose tissue has significant aromatase activity, which converts androgens to estrogens,<sup>16</sup> thereby providing at least one mechanism for the well-known association between obesity and chronic anovulation (see below).

The clearance and metabolism of estrogen can be impaired in a variety of conditions, such as thyroid or hepatic disease. Both hyperthyroidism and hypothyroidism can cause chronic anovulation by altering the metabolic clearance and peripheral interconversion of steroid hormones.<sup>17,18</sup> and <sup>19</sup> ***Hypothyroidism can be associated with elevated prolactin levels, providing the rationale for measuring serum thyroid-stimulating hormone (TSH), as well as prolactin, in the evaluation of anovulatory and amenorrheic women.*** Hepatic disease also disturbs the normal clearance and metabolism of sex steroids.<sup>20</sup>

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## Failure of the LH Surge

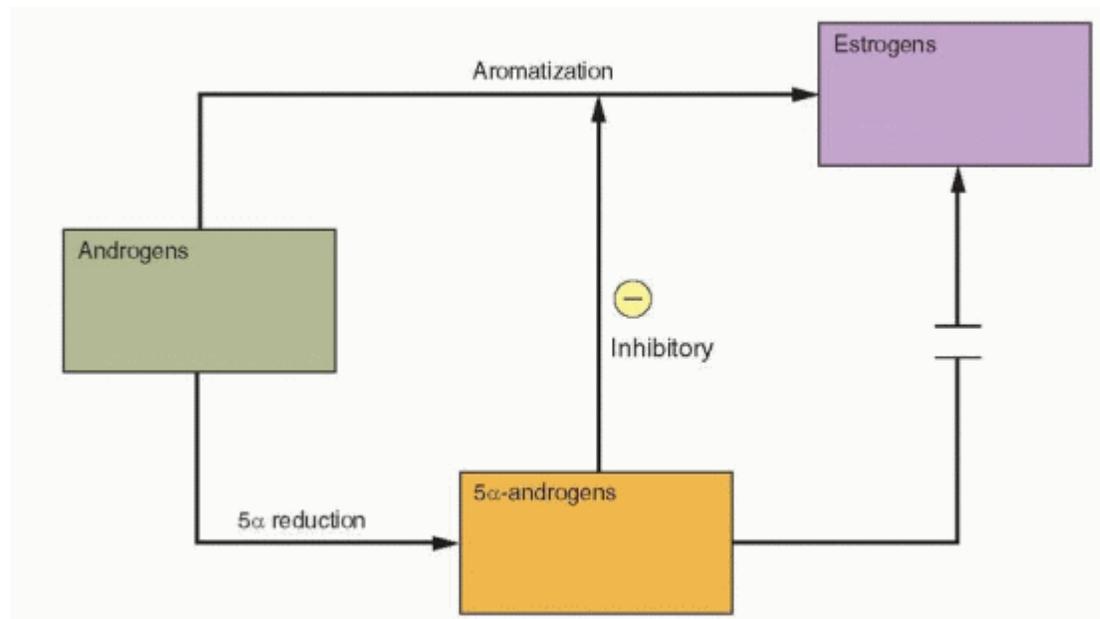
The rising tide of estradiol arising from the preovulatory follicle in the late follicular phase induces the midcycle LH surge that stimulates ovulation. Quite obviously, women with gonadal dysgenesis or ovarian

failure are anovulatory because they have no remaining functional ovarian follicles and no significant estrogen production. More commonly, clinicians encounter patients with normal serum levels of gonadotropins and estradiol who do not ovulate, whose anovulation results from the failure to achieve complete follicular development and to generate and sustain the level of estradiol required to induce the LH surge. Normal women typically also become anovulatory during the years immediately preceding the menopause, probably reflecting intrinsic deficiencies in aging follicles that impair normal follicular maturation.

### **Local Ovarian Conditions**

A disturbance in one or more of the delicately balanced intra-ovarian regulatory mechanisms that serve to select the dominant follicle and allow it alone to grow and develop in the face of declining levels of FSH may lead to anovulation. Activins, inhibins, and insulin-like growth factors act via local autocrine and paracrine mechanisms to first enhance the action of FSH by increasing the concentration of FSH receptors within the dominant follicle, then combine to induce the appearance of LH receptors required to mediate the actions of LH during the midcycle surge that drives the final stages of follicular maturation and stimulates ovulation. A follicle can thus fail to grow and ovulate due to a failure or interference with any of these local mechanisms (Chapter 6).

The “two-cell, two gonadotropin” concept of ovarian follicular development (Chapters 2 and 6) emphasizes the critical importance of local androgen concentrations. At low levels, androgens serve as substrate for FSH-induced aromatization and estrogen production. At higher concentrations, androgens are converted alternatively to more potent  $5\alpha$ -reduced androgens, which cannot be converted to estrogen and also inhibit aromatase activity and FSH induction of LH receptors on granulosa cells. **Consequently, abnormally high local androgen concentrations, from any cause, impede follicular maturation, promote atresia, and predispose to a chronic anovulatory state.**



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### **Obesity**

The prevalence of obesity in women with chronic anovulation and polycystic ovaries is high, ranging between 35% and 60%.<sup>21,22,23</sup> and <sup>24</sup> Obesity predisposes to chronic anovulation in at least three distinct ways:

1. Increased peripheral aromatization of androgens, resulting in chronically elevated estrogen concentrations.
2. Decreased levels of hepatic SHBG production, resulting in increased circulating concentrations of free estradiol and testosterone.
3. Insulin resistance, leading to a compensatory increase in insulin levels that stimulates androgen production in the ovarian stroma, resulting in high local androgen concentrations that impair follicular development.

Combined, these effects can be difficult to overcome, but even modest weight loss, which results in decreased circulating insulin and androgen concentrations, frequently restores ovulatory function and normal menstrual cyclicity.<sup>25,26,27</sup> and <sup>28</sup>

### ***Defining the Cause of Anovulation***

Whereas the cause of anovulation may be relatively clear in women with ovarian failure, pituitary tumors, eating disorders, hyperprolactinemia, or obesity, frequently it is not possible to isolate the specific mechanism responsible. However, it also is often not necessary. Regardless of its cause, the clinical manifestations and consequences are predictable, easily documented, and generally not difficult to manage. Women with absent or abnormal menstrual function who are otherwise healthy can be categorized as follows:

1. Ovarian failure. Hypergonadotropic hypogonadism, reflecting the inability of the ovary to respond to gonadotropin stimulation, due to follicular depletion (Chapter 11).
2. Central defects. Hypogonadotropic hypogonadism, reflecting hypothalamic or pituitary failure or suppression (Chapter 11).
3. Hypothalamic-pituitary-ovarian dysfunction, resulting in asynchronous gonadotropin and estrogen production, having a wide variety of causes and clinical manifestations that depend on the level of ovarian function, including amenorrhea (Chapter 11), hirsutism (Chapter 13), dysfunctional uterine bleeding (Chapter 15), endometrial hyperplasia and cancer (Chapter 18), and infertility (Chapters 27 and 31).

The polycystic ovary syndrome (PCOS) is the most obvious and common condition associated with chronic anovulation, affecting 4-6% of reproductive age women.<sup>29,30</sup> Several mechanisms contribute to the pathophysiology of anovulation in PCOS, operating at every level of the reproductive system. ***It is inaccurate to state that PCOS is the most common "cause" of anovulation, because PCOS does not cause anovulation; rather, PCOS is the consequence of chronic anovulation, which can result from a wide variety of causes. In that context, the disorder is described more accurately as chronic anovulation with***

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***polycystic ovaries. Although the term PCOS is now firmly established in our scientific and clinical lexicon, it is important to emphasize that PCOS is not a discrete or specific endocrine disorder having a unique cause or pathophysiology. Instead, the condition is best viewed as a final common pathway in the chronic anovulatory state.***

## The Polycystic Ovary Syndrome

Multicystic or “sclerocystic” ovaries were recognized as early as the mid-18th century, but associated primarily with pelvic pain or menorrhagia. In the early 20th century, prevailing hypotheses viewed them as resulting from inflammation due to infection, congestion due to pressure or partial torsion that disrupted normal blood flow to the ovary, or from dystrophy due to abnormalities in ovarian nutrition.<sup>31</sup>

In 1935, Irving F. Stein and Michael L. Leventhal first described a symptom complex associated with anovulation.<sup>32</sup> Both gynecologists were born in Chicago, both were graduates of Rush Medical College, and both spent their entire professional careers at the Michael Reese Hospital.<sup>33</sup> Stein and Leventhal described seven patients (four being obese) with amenorrhea, hirsutism, and enlarged, polycystic ovaries. They reported that all seven resumed regular menses and that two became pregnant after bilateral ovarian wedge resection, involving the removal of one-half to three-fourths of each ovary. Stein and Leventhal developed the wedge resection procedure after observing a resumption of menses following ovarian biopsy in several patients with amenorrhea. They speculated that the thickened ovarian capsule prevented follicles from reaching and escaping from the surface of the ovary.

Careful histologic studies of the “Stein-Leventhal ovary” revealed that they had twice the cross-sectional area of normal ovaries, the same number of primordial follicles, double the number of developing and atretic follicles, a 50% thicker and more collagenized tunica, a 5-fold thicker subcortical stroma, and a 4-fold greater number of hilar cell “nests” than normal ovaries. These studies further suggested that “hyperthecosis,” characterized by an abundance of such nests and a markedly increased stroma, was likely just a later or more advanced stage of a progressive process.<sup>34</sup>

The pathophysiology responsible for development of polycystic ovaries has puzzled gynecologists and endocrinologists for many years and proven very difficult to define. However, there is an answer that is very simple, logical, and clinically useful. ***The characteristic polycystic ovary develops when a chronic anovulatory state persists for a sufficient length of time.*** A cross section of anovulatory women at any one point in time will demonstrate that approximately 75% have multicystic or polycystic ovaries.<sup>24,35</sup> ***Because there are many causes of anovulation, there are many causes of polycystic ovaries.*** Any of the causes of anovulation outlined earlier can yield the same or a similar clinical presentation. ***The polycystic ovary results from a functional derangement, not from a specific central or local defect.***

### Pathophysiology

Whereas the morphological characteristics of polycystic ovaries were attributed at first to pathological changes in the ovaries themselves that prevented ovulation,<sup>34</sup> they now are recognized as reflecting the disordered endocrine milieu that results from chronic

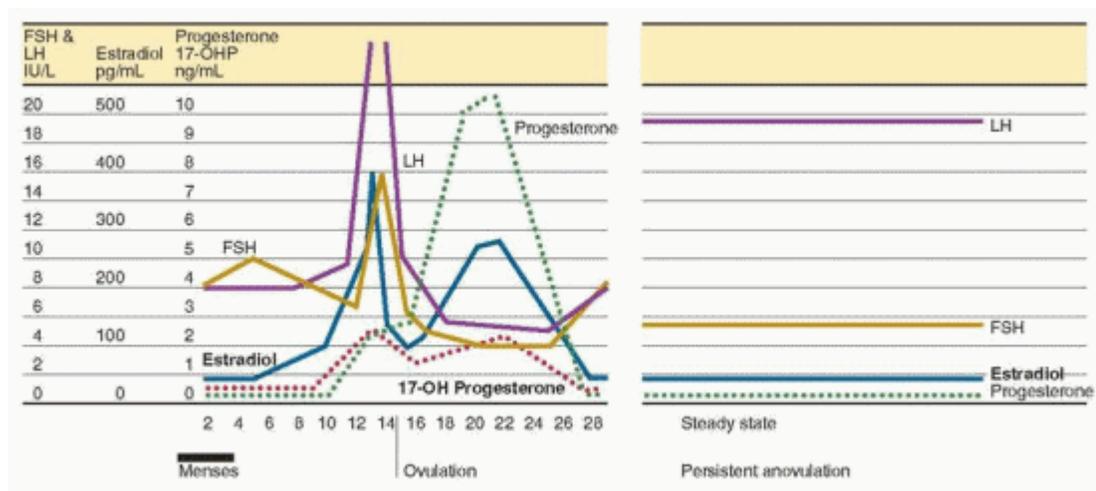
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anovulation. In contrast to the cyclic pattern of hormone concentrations that occurs during the normal cycle, the endocrine milieu in women with chronic anovulation is characterized by a “steady state” in which gonadotropin and sex steroid concentrations vary relatively little, by comparison.

The average daily production of both androgens and estrogens is increased in women with PCOS, as reflected by elevated serum concentrations of testosterone, androstenedione, dehydroepiandrosterone (DHEA), dehydroepiandrosterone sulfate (DHEA-S), 17 $\alpha$ -hydroxyprogesterone (17-OHP), and estrone. The results of treatment with a long-acting GnRH agonist (aimed at suppressing gonadotropin-dependent ovarian steroid production) indicate that the increases in serum testosterone, androstenedione, and 17-OHP derive from the ovary and are LH-dependent, whereas those in DHEA and DHEA-S derive from the adrenal.<sup>36,37,38</sup> and <sup>39</sup> Serum estrone concentrations are modestly elevated, due to peripheral conversion of increased amounts of androstenedione. In contrast, serum estradiol levels in women with PCOS fluctuate

but generally remain within the range typically observed in the early follicular phase,<sup>40</sup> reflecting continued low-level production from limited follicular development.<sup>41,42</sup>

The endocrine milieu in women with PCOS reflects the chronic anovulatory state, which may result from a wide variety of causes. *Current perspectives view PCOS as a complex disorder, similar to cardiovascular disease and type 2 diabetes mellitus, wherein numerous genetic variants and environmental factors interact, combine, and contribute to the pathophysiology.*<sup>43</sup> Not surprisingly, attention has focused on identifying genetic variants involving the regulation of gonadotropin secretion and action, insulin secretion and action, weight and energy regulation, and androgen synthesis and action.



## Gonadotropin Secretion and Action

Stein and Leventhal suggested that polycystic ovaries were likely to result from abnormal anterior pituitary hormonal stimulation,<sup>32</sup> based on earlier observations that treatment with a urinary extract of anterior pituitary hormones could induce changes similar to those in polycystic ovaries.<sup>44</sup> Subsequent studies employing an LH bioassay (based on the ovarian

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response of immature female rats or the prostatic response of hypophsectomized male rats to urinary extracts) demonstrated excessive LH activity in women with PCOS,<sup>45,46,47</sup> and<sup>48</sup> which later was confirmed by studies using a radioimmunoassay.<sup>49</sup>

*Compared to normally cycling women, those with PCOS generally exhibit increased serum LH concentrations, low-normal FSH levels, and increased LH:FSH ratios.<sup>7,50,51</sup> The increase in serum LH levels results from abnormal LH secretory dynamics, characterized by an increase in LH pulse frequency, and to a lesser extent, also in pulse amplitude.<sup>6,52,53</sup> and<sup>54</sup> The decrease in FSH levels results from the increase in GnRH pulse frequency, the negative feedback effects of chronically elevated estrone concentrations (derived from peripheral aromatization of increased androstenedione), and normal or modestly increased levels of inhibin B (derived from small follicles).<sup>55,56</sup>*

LH pulse frequency in women with PCOS does not exhibit the normal cyclic variation seen in ovulatory women and is relatively constant, at approximately one pulse per hour. The pattern presumably reflects a similar increase in hypothalamic GnRH pulse frequency, which favors secretion of LH more than FSH.<sup>57,58</sup> and<sup>59</sup> The LH response to an acute exogenous GnRH stimulus also is exaggerated in women with PCOS, but

to a lesser extent in obese than in lean women; accordingly, LH pulse amplitude and serum LH levels generally are somewhat lower in obese than in lean women with PCOS.<sup>7,60</sup> Elevated serum LH concentrations in women with PCOS also exhibit increased bioactivity in bioassay systems *in vitro*, reflecting a difference in glycosylation with a predominance of more basic (alkaline) LH isoforms, which have greater bioactivity.<sup>53,61,62</sup> and <sup>63</sup>

The approximate hourly LH pulse frequency in women with PCOS is within the range of frequencies usually observed across the normal ovulatory cycle, suggesting it results from a failure of the mechanisms that normally slow the GnRH pulse generator rather than from an abnormal acceleration in pulse frequency. The increased pulse frequency might reflect intrinsic hypothalamic dysfunction, the effects of abnormal feedback signals from the periphery, or both.<sup>64</sup>

Since dopamine and opioids normally inhibit hypothalamic GnRH neuronal activity, the higher GnRH pulse frequency observed in women with PCOS could be caused by a decrease in dopaminergic or opioidergic neuronal stimulation. However, experimental evidence from studies involving treatment with medications that stimulate or inhibit these pathways does not support either mechanism. Treatment with a dopamine agonist has no discernible effect on the pattern of gonadotropin secretion in women with PCOS.<sup>65,66</sup>

Treatment with a progestin slows LH pulse frequency,<sup>9</sup> just as progesterone does during the normal luteal phase, indicating that the opioid-dependent process that normally mediates the effects of progesterone is operating,<sup>67,68</sup> and <sup>69</sup> and suggesting that any decrease in opioid tone results primarily from the lack of progesterone feedback, due to anovulation.

Infusion of exogenous insulin<sup>70,71</sup> and <sup>72</sup> and treatments that decrease insulin levels (metformin, thiazolidinediones) have no significant effect on the pattern of LH secretion in women with PCOS.<sup>72,73</sup> LH levels also are lower in obese than in lean women with PCOS, even though insulin levels are higher in the obese.<sup>7,60</sup> These observations suggest that hyperinsulinemia has no significant direct effect on LH secretion.

Treatment with exogenous estrone does not increase basal or GnRH-stimulated LH concentrations in women with PCOS,<sup>74</sup> and treatment with an aromatase inhibitor does not decrease LH pulse frequency,<sup>75</sup> indicating that increased circulating levels of estrone may exert negative feedback effects on FSH, but probably do not have any important direct influence on LH secretion in women with PCOS. Whereas the lack of progesterone feedback resulting from anovulation undoubtedly contributes to the higher LH pulse frequency,<sup>9</sup> evidence suggests that the GnRH pulse generator also is less sensitive to the feedback inhibition of sex steroids.

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Treatment with an estrogen-progestin contraceptive or with physiologic doses of exogenous estrogen and progesterone slows LH pulse frequency in women with PCOS, but to a lesser extent than in normal women.<sup>76,77</sup> and <sup>78</sup> However, after pretreatment with flutamide (an androgen receptor antagonist), the effects of estrogen and progesterone on LH pulse frequency in women with PCOS are the same as in normal women,<sup>10</sup> suggesting that increased circulating androgen levels help to sustain the higher LH pulse frequency observed in women with PCOS by decreasing sensitivity to estrogen and progestin feedback.

Androgens also may contribute more directly to the abnormal pattern of gonadotropin secretion in women with PCOS. Evidence from studies in rats, sheep, monkeys, and women indicates that prenatal exposure to increased androgen concentrations may affect GnRH pulse generator programming, predisposing to an increased pulse frequency and LH secretion.<sup>12,13,79,80,81</sup> and <sup>82</sup> At least in rodents, prenatal androgen treatment also decreases basal and estrogen-induced hypothalamic progesterone receptor

concentrations,<sup>81</sup> offering a mechanism to explain how androgens might decrease hypothalamic sensitivity to progesterone feedback. It could be that hyperandrogenemia from any cause, arising during fetal life (maternal hyperandrogenism, classical congenital adrenal hyperplasia), adolescence (premature adrenarche, nonclassical congenital adrenal hyperplasia), or in adulthood (obesity, hyperinsulinemia) induces abnormalities in the feedback control of pulsatile GnRH secretion, resulting in increased LH secretion, which stimulates increased ovarian androgen production, in a self-perpetuating cycle.

The primary evidence indicating that excessive LH stimulation plays an important role in the pathophysiology of PCOS comes from studies examining the effects of treatment with GnRH antagonists and long-acting GnRH agonists. In women with PCOS, treatment with a GnRH antagonist induces an acute dose-dependent decrease in both LH and testosterone concentrations,<sup>54</sup> and long-term treatment with an agonist can suppress ovarian androgen production to postmenopausal levels.<sup>83,84</sup> However, normally cycling women with polycystic ovaries exhibit higher androgen and insulin levels and lower SHBG concentrations than women with normal ovarian morphology, even though LH levels and secretory dynamics are not different.<sup>85</sup> ***These observations suggest that excessive LH secretion or stimulation may be an important cause of disordered follicular development and anovulation, but is not the proximate cause of polycystic ovaries or of increased ovarian androgen production in women with PCOS.***

## Insulin Secretion and Action

An association between glucose intolerance and hyperandrogenism was first recognized by Archard and Thiers in 1921, in a famous report describing a bearded diabetic woman.<sup>86</sup> Insulin resistance was first described in diabetic patients who required progressively higher doses of insulin to maintain effective glucose control, most often because they developed antibodies to preparations of insulin derived from animal sources.<sup>87</sup> Today, we recognize insulin resistance as a feature of a wide variety of disorders and conditions, ranging from extreme insulin-resistance syndromes (auto-antibodies to the insulin receptor, insulin receptor mutations, lipodystrophic states)<sup>88,89</sup> and<sup>90</sup> to common problems such as type 2 diabetes, obesity, stress, infection, pregnancy, and PCOS. The importance of insulin resistance, hyperinsulinemia, and insulin action in the pathogenesis of PCOS was first suggested by a study conducted in 1980, demonstrating significant correlations between basal levels of plasma insulin, androstenedione, and testosterone, and between insulin and testosterone levels after an oral glucose load.<sup>91</sup>

***Insulin resistance is a common feature in obese and, to a lesser extent, lean women with PCOS; the overall prevalence ranges between 50% and 75%.<sup>92,93,94</sup> and<sup>95</sup> Insulin sensitivity is decreased by an average of 35-40% in women with PCOS, compared to normal***

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women, similar to what is observed among women with noninsulin dependent diabetes mellitus.<sup>96,97</sup> and<sup>98</sup> ***Up to 35% of women with PCOS exhibit impaired glucose tolerance and 7-10% meet criteria for type 2 diabetes mellitus.<sup>99,100</sup> Conversely, women with type 2 diabetes are 6-fold more likely than non-diabetic women of similar age and weight to have PCOS.<sup>101</sup>***

Insulin resistance is a condition in which endogenous or exogenously administered insulin has less than normal effects on fat, muscle, and the liver.<sup>102</sup> In adipose, insulin resistance results in increased hydrolysis of stored triglycerides and elevated circulating free fatty acid levels. Decreased glucose utilization (primarily in muscle) and increased hepatic gluconeogenesis (which insulin normally inhibits) result in increased blood glucose concentrations and a compensatory hyperinsulinemia (in those with adequate pancreatic reserve). ***Increased circulating insulin levels cause or contribute to***

**hyperandrogenism in women with PCOS in at least two important ways, by stimulating increased ovarian androgen production, and by inhibiting hepatic SHBG production.**

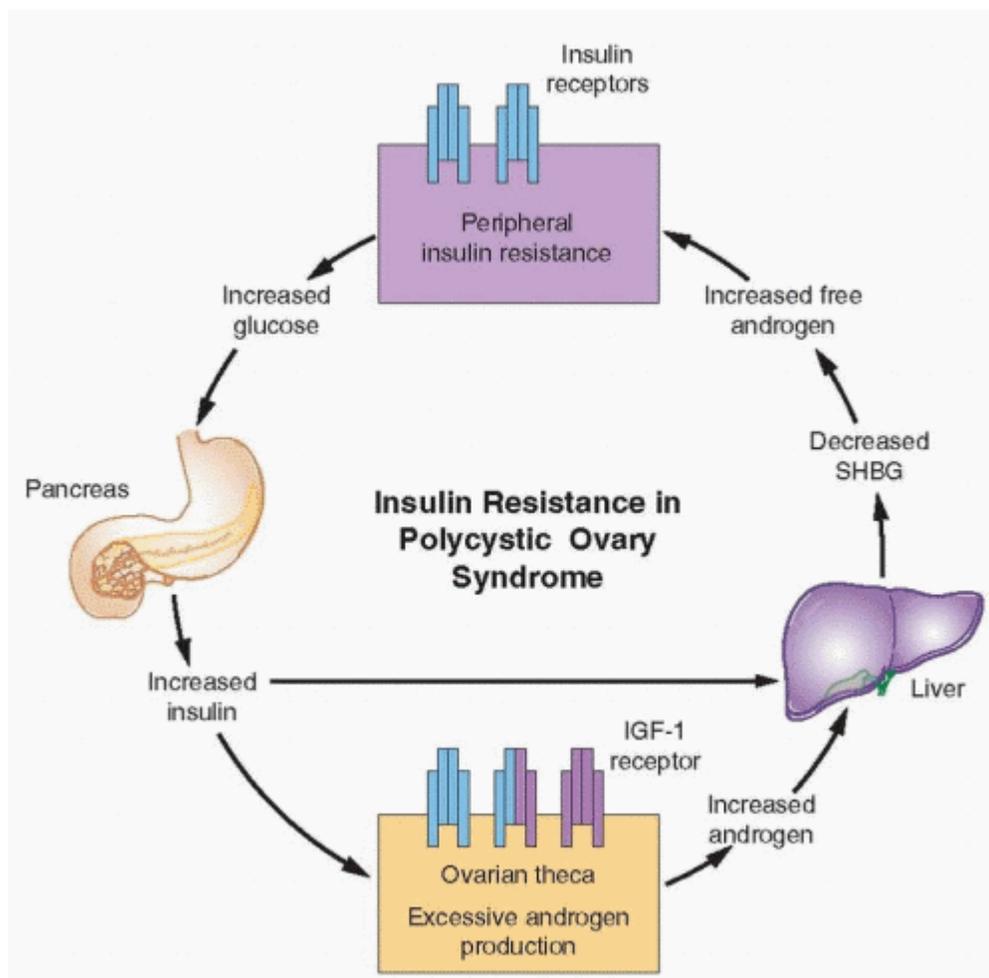
Numerous studies have demonstrated that insulin stimulates androgen production in ovarian theca cells *in vitro*.<sup>103</sup> Theca cells from women with PCOS also exhibit increased sensitivity to insulin, compared to those from normal women. Physiologic levels of insulin can stimulate androgen synthesis in theca cells of women with PCOS, whereas higher insulin concentrations are required in normal theca cells.<sup>104,105</sup>

**Because insulin also potentiates the action of LH,<sup>106</sup> insulin and LH act synergistically to stimulate androgen production.**<sup>104,107</sup>

Clinical investigations in women with PCOS have demonstrated that insulin also stimulates ovarian androgen production *in vivo*. Notably, the cumulative sum insulin response during an oral glucose tolerance test correlates positively with the rise in serum androstenedione and testosterone above baseline concentrations.<sup>108</sup> Moreover, suppression of serum insulin

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levels by treatment with diazoxide or an insulin-sensitizing agent (troglitazone) decreases serum androstenedione and testosterone levels in women with PCOS.<sup>109,110</sup>



High insulin concentrations also inhibit hepatic SHBG production,<sup>111,112</sup> as do high androgen concentrations. **The combined actions of insulin and androgens lower SHBG concentrations, yielding increased free androgen levels, which aggravate the underlying insulin resistance.**<sup>113</sup> Ultimately,

***these conditions foster a self-propagating positive feedback loop that can increase in severity over time.***

Insulin stimulates ovarian androgen production acting via insulin receptors on theca/ interstitial cells in the ovarian stroma.<sup>105,114</sup> At high concentrations, insulin also binds to IGF-1 receptors (and possibly hybrid receptors) which are structurally similar and use a similar signaling mechanism.<sup>96</sup> However, evidence indicates that insulin acts primarily via its own receptor, by activating a signaling system separate from that involved in glucose transport. Whereas an anti-insulin receptor antibody effectively inhibits insulin-stimulated steroidogenesis in cultured human granulosa cells, an anti-IGF receptor antibody has no effect.<sup>105,115,116</sup> A d-chiro-inositol containing glycan increases theca cell testosterone production *in vitro*, and preincubation with an anti-inositolglycan antibody blocks insulin stimulation, but not that of hCG.<sup>105</sup> These observations suggest inositolphosphoglycan mediators act as second messengers in signal transduction for insulin stimulation of theca cell androgen synthesis and that the mechanism differs from that mediating the actions of LH.<sup>117</sup>

What causes insulin resistance in women with PCOS is not entirely clear. Not surprisingly, given the complexity and polygenic nature of the disorder, evidence suggests that more than one mechanism may be involved.

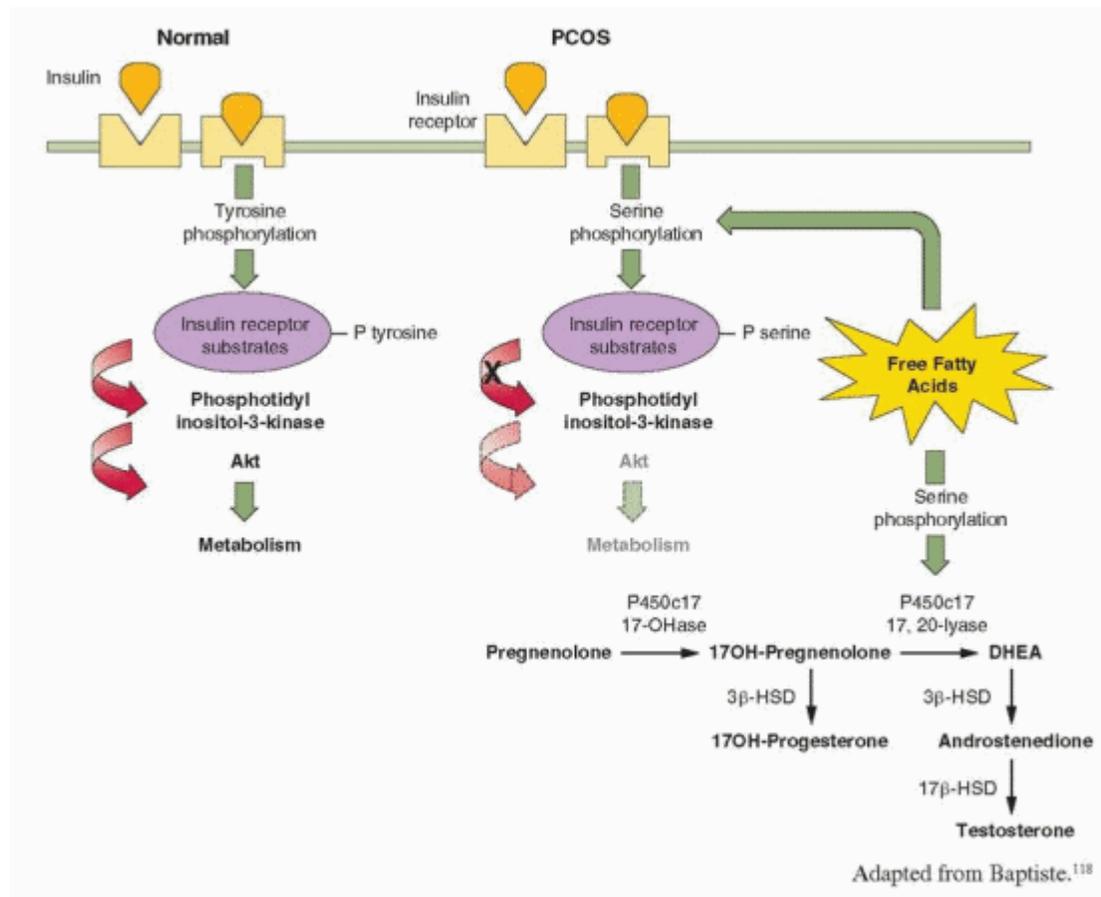
The classical actions of insulin are mediated via its receptor and two distinct intracellular pathways. The phosphatidyl-inositol 3-kinase (PI-3K) pathway mediates the metabolic effects of insulin, and the mitogen-activated protein kinase (MAPK) pathway mediates the proliferative actions of insulin. Normally, insulin binding to its receptor induces a conformational change, resulting in tyrosine phosphorylation of the receptor and protein substrates, which bind and serially activate PI-3K and Akt, an effector molecule that plays the major role in signal transduction for glucose regulation and metabolism.<sup>118,119</sup> Akt activation potentiates the translocation of glucose transporter 4 (GLUT4) from intracellular compartments to the plasma membrane, thereby increasing glucose uptake. Other effector molecules mediate insulin inhibition of gluconeogenesis and glycogenolysis,<sup>120,121</sup> stimulation of lipid synthesis, and inhibition of lipid catabolism.<sup>122,123</sup> Luteinized granulosa cells obtained from women with PCOS display both a selective increase in insulin activation of the mitogenic pathway, via MAPK, and resistance in the PI-3K-mediated metabolic pathway of insulin action.<sup>124</sup> ***These and similar observations illustrate how insulin actions can be selectively inhibited and enhanced at the same time, via different signaling pathways,<sup>96,124</sup> explaining how insulin can stimulate hyperandrogenism in women who are "insulin-resistant."***

Studies in cultured skin fibroblasts, muscle, and adipocytes from women with PCOS indicate that insulin resistance results from defects early in the postreceptor signaling pathway.<sup>98,125,126</sup> and <sup>127</sup> The number and affinity of insulin receptors in both obese and lean women with PCOS are not decreased,<sup>128,129</sup> but insulin receptors exhibit a constitutive increase in phosphorylation of serine residues and a decrease in insulin-stimulated phosphorylation of tyrosine residues. Serine phosphorylation of insulin receptor substrates prevents their binding with PI-3K and thereby inhibits insulin signaling. Increased serine phosphorylation can be induced by intracellular metabolites of free fatty acids,<sup>126,130</sup> which are increased in most women with PCOS and have been demonstrated to cause insulin resistance *in vivo*.<sup>131,132</sup> High circulating free fatty acid levels also can increase androgen production in women,<sup>133</sup> by inducing serine phosphorylation of P450c17, which results in increased 17,20 lyase

activity.<sup>134,135</sup> These observations offer a mechanism for insulin resistance that also further helps to explain the link between insulin and hyperandrogenism in women with PCOS.

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Although hyperandrogenism can decrease insulin sensitivity, the effect is relatively modest.<sup>113</sup> ***Insulin resistance and hyperinsulinemia are the primary factors; they are the cause, not the result, of hyperandrogenism.*** Treatment with a GnRH agonist can normalize elevated serum androstenedione and testosterone levels in women with PCOS, but has limited or no effect on insulin resistance.<sup>37,136,137</sup> and <sup>138</sup> Similarly, although bilateral ovarian cauterization can decrease serum androgen concentrations by nearly 50% in women with PCOS, glucose utilization (insulin sensitivity) remains unchanged.<sup>139</sup>

Accumulating evidence suggests that deficiency or dysfunction in downstream signaling mediated by inositolphosphoglycans also may contribute to insulin resistance in women with PCOS.<sup>140,141,142</sup> and <sup>143</sup> Finally, obesity is a common feature of women with PCOS, representing yet another important mechanism contributing to the development of insulin resistance, as discussed below.

***Insulin resistance and hyperinsulinemia are undoubtedly an important part of the pathophysiology of PCOS. However, it is important to emphasize that 25-50% of women with PCOS have no demonstrable insulin resistance. Moreover, among all women with insulin resistance, the prevalence of PCOS is relatively low (approximately 15%).<sup>144</sup> Therefore, insulin resistance and hyperinsulinemia are not the primary cause or pathogenic factor in all women with PCOS.***

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## Weight and Energy Regulation

The risk for developing PCOS rises with increasing obesity,<sup>144,145</sup> and <sup>146</sup> as does the severity of insulin resistance, hyperinsulinemia, and ovulatory dysfunction, and the prevalence of metabolic syndrome, glucose intolerance, risk factors for cardiovascular disease, and sleep apnea.<sup>100, 147-150</sup>

Obesity, by itself, is associated with insulin resistance and compensatory hyperinsulinemia. Insulin resistance is most highly correlated with intra-abdominal obesity, because visceral fat is more active metabolically than subcutaneous fat, more sensitive to lipolysis, releases more free fatty acids, and produces a number of cytokines involved in insulin resistance, such as tumor necrosis factor- $\alpha$  (TNF- $\alpha$ ), interleukin-6, leptin, and resistin.<sup>151</sup> The accumulation of free fatty acids in tissues causes lipotoxicity and insulin resistance, in part via TNF- $\alpha$ , which increases serine phosphorylation and thereby inhibits insulin signaling.<sup>152</sup> Insulin resistance due to obesity also induces leptin resistance and decreases adiponectin levels, thereby decreasing fatty acid oxidation and promoting lipotoxicity.<sup>151,153</sup> Obesity in women with PCOS typically is distributed centrally, with a greater increase in visceral than in subcutaneous fat.<sup>154,155,156</sup> and <sup>157</sup> However, even lean women with PCOS have an increased percentage of body fat, a higher waist-hip ratio, and greater intra-abdominal, peritoneal and visceral fat, compared to normal women matched for body mass index (BMI).

The overall prevalence of obesity, and in women with PCOS, varies among different patient populations;<sup>158</sup> in the United States, approximately 35% of all adult women and 60% of women with PCOS are obese.<sup>159,160</sup> However, the overall prevalence of PCOS among different populations is quite similar (approximately 7%).<sup>30,161,162</sup> and <sup>163</sup> Moreover, the prevalence of PCOS among unselected women varies relatively little with increasing BMI: 8.2% in underweight women (BMI < 18.5), 9.8% in normal-weight women, 9.9% in overweight women (BMI 25.0-30.0), 9.0% in obese women (BMI  $\geq$  30.0), 12.4% in those with a BMI between 35.0 and 40.0, and 11.5% in morbidly obese women (BMI > 40.0).<sup>146</sup> ***Combined, these observations indicate that obesity relates primarily to genetic and environmental factors and is a common, but not essential, feature of PCOS. Obesity contributes modestly to the risk for developing PCOS and adds to the pathophysiology in already affected women by aggravating the degree of insulin resistance and hyperinsulinemia.***<sup>164,165</sup> It also is possible that PCOS itself may, to some degree, predispose to weight gain and obesity.

The prevalence of menstrual irregularity, dysfunctional bleeding, hirsutism, and infertility is higher in obese than in lean women with PCOS,<sup>165,166</sup> and <sup>167</sup> as is the risk for developing glucose intolerance and diabetes.<sup>100,168</sup> Moreover, obese women have a higher prevalence of miscarriage, gestational diabetes, and pre-eclampsia, regardless whether they also have PCOS.<sup>169</sup>

## Androgen Synthesis and Action

***Hyperandrogenism is the key feature of PCOS, resulting primarily from excess androgen production in the ovaries and, to a lesser extent, in the adrenals.***<sup>170</sup> In women with PCOS, approximately 60% of circulating androstenedione derives directly from the ovaries and the remainder from the adrenals; similarly, 60% of circulating testosterone is secreted directly by the ovaries, with most of the remainder deriving from peripheral conversion of androstenedione.<sup>171</sup>

***The primary mechanisms driving increased ovarian androgen production in PCOS include increased LH stimulation resulting from abnormal LH secretory dynamics and***

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***increased LH bioactivity, and hyperinsulinemia due to insulin resistance, which potentiates the action of LH and is worsened by obesity.*** Other evidence indicates that increased ovarian androgen synthesis in women with PCOS probably also relates to the increased volume of theca cells in an expanded ovarian stroma, and to increased sensitivity to LH stimulation,<sup>172,173</sup> possibly due to over-expression of LH receptor in theca and interstitial (stromal) cells.<sup>174</sup> Androgen production remains elevated in long-term cultures of theca cells from women with PCOS,<sup>175</sup> even after suppression of LH levels by treatment with a

GnRH agonist,<sup>176</sup> suggesting that increased androgen production in women with PCOS, to some extent, also reflects an intrinsic dysregulation of key steroidogenic enzymes, such as 3 $\beta$ -hydroxysteroid dehydrogenase (3 $\beta$ -HSD) and 17,20-lyase,<sup>104,172,177,178</sup> and<sup>179</sup> which may have a genetic foundation.<sup>180</sup>

**Adrenal androgen production (androstenedione, DHEA, DHEA-S) also is increased in women with PCOS; over half exhibit moderately increased circulating DHEA-S levels.**<sup>181</sup> When ovarian synthesis is suppressed by treatment with a long-acting GnRH agonist, adrenal androgen levels remain higher in women with PCOS than in normal women.<sup>92,172,176,182</sup> Adrenal androgens have little or no intrinsic androgenic activity, but contribute to the pathophysiology of PCOS via conversion to testosterone in the periphery.

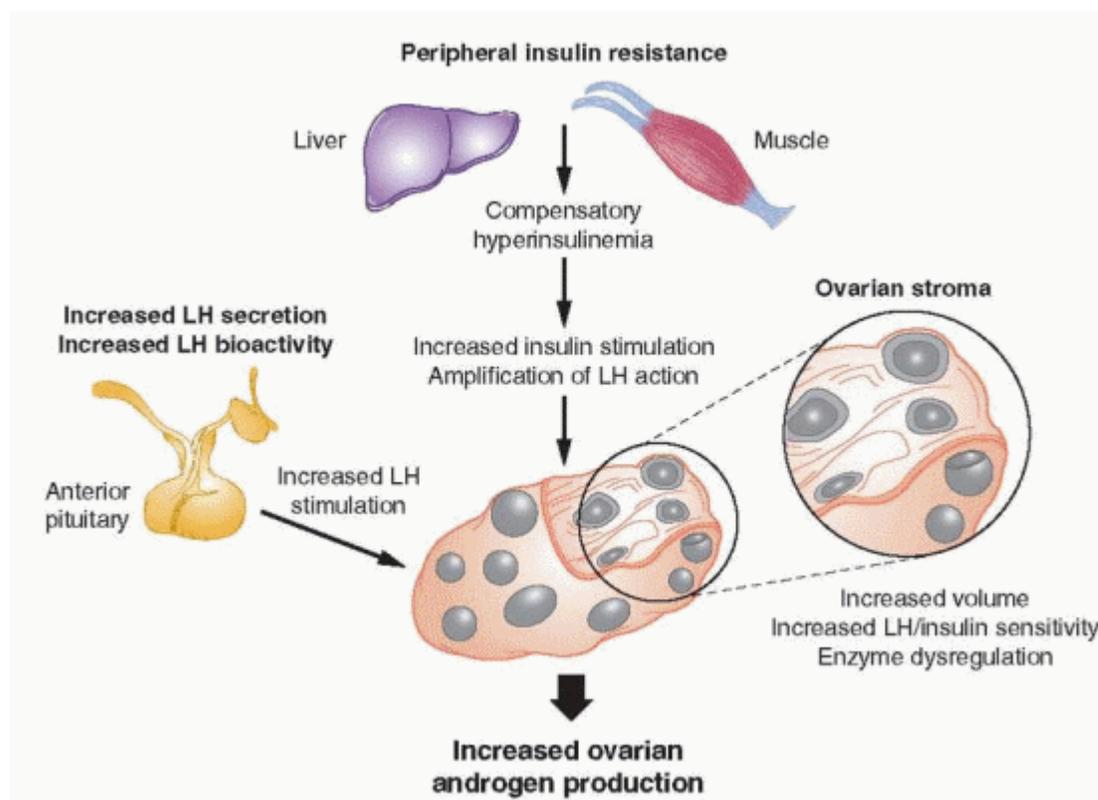
A number of potential mechanisms for the increase in adrenal androgen production have been investigated, but the explanation remains uncertain. Chronic estrogen stimulation due to anovulation could decrease adrenal 3 $\beta$ -HSD activity, as it does in the fetal adrenal cortex, but evidence for the mechanism is conflicting.<sup>84,183,184,185</sup> and<sup>186</sup> Increased pituitary ACTH secretion or increased sensitivity to ACTH could provide an explanation, but neither can be demonstrated.<sup>181,187,188</sup> In some, but clearly not all women with PCOS, adrenal androgen excess might result from intrinsic upregulation of P450c17 17,20 lyase activity,<sup>39,135,189,190</sup> and<sup>191</sup> or from hyperinsulinemia.<sup>192,193,194,195</sup> and<sup>196</sup> **In sum, no one mechanism explains the moderate adrenal androgen excess commonly observed in women with PCOS.**

High local androgen concentrations contribute to the polycystic morphogenesis of the ovaries, via conversion to more potent 5 $\alpha$ -reduced androgens, which cannot be aromatized to estrogen and inhibit both aromatase activity and FSH induction of LH receptors on granulosa cells, thereby impeding or preventing progressive follicular development. Granulosa cells obtained from polycystic ovaries are not functionally impaired. They are sensitive to FSH and insulin-like growth factors and produce estrogen,<sup>197,198,199,200</sup> and<sup>201</sup> but cannot generate and maintain the estrogenic follicular milieu required to achieve more advanced stages of development. Consequently, new follicular growth continues but arrests long before full maturation is achieved, resulting in multiple small follicular cysts (typically measuring 2-10 mm in diameter), surrounded by hyperplastic theca cells, which often become luteinized due to increased LH stimulation. Atretic follicles ultimately contribute to an expanding ovarian stroma that increases in volume over time, further increasing the cellular mass producing androgens, in yet another self-propagating cycle that predisposes to chronic anovulation.

The importance of high local ovarian androgen concentrations in the pathophysiology of PCOS is demonstrated by the results of ovarian wedge resection and by observations in women with other conditions associated with hyperandrogenemia. Wedge resection results in a sustained decrease in androgen levels that precedes the return of ovulatory cycles, indicating that high intraovarian androgen concentrations effectively inhibit follicular development and prevent ovulation.<sup>202,203,204</sup> and<sup>205</sup> The success of ovarian wedge resection correlates with the amount of androgen-producing stromal tissue that is removed; even a unilateral oophorectomy can restore menstrual cyclicity and ovulation in anovulatory women with polycystic ovaries.<sup>206</sup> Although laparoscopic procedures such as ovarian "drilling" with an electrosurgical needle or a laser have replaced the classical wedge resection, the results achieved are similar. Polycystic ovaries also have been observed in women with androgen-producing ovarian and adrenal tumors,<sup>207,208</sup> and<sup>209</sup> and in female-to-male transsexuals

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treated with exogenous androgens.<sup>210,211</sup> **These observations again illustrate the important point that polycystic ovaries are not a characteristic feature of a specific endocrine disorder. They result from a functional derangement in follicular development induced or sustained by increased intraovarian androgen levels as a consequence of chronic anovulation, whatever the cause.**



## Genetic Considerations

Familial clustering of hyperandrogenism, anovulation, and polycystic ovaries suggests an underlying genetic basis or cause. At least one group of patients with a heritable X-linked form of PCOS has been described, albeit with a widely varying phenotype.<sup>212</sup> Studies in large families have suggested autosomal-dominant inheritance, with premature balding as the male phenotype.<sup>213,214</sup> Other studies of siblings and parents of women with PCOS have observed a high prevalence of hyperinsulinemia and hypertriglyceridemia, PCOS in females, and premature balding in males.<sup>215,216</sup> Nearly 50% of sisters of women with PCOS have elevated total or bioavailable testosterone concentrations,<sup>217</sup> and approximately 35% of mothers also are affected.<sup>218,219</sup> The first degree relatives of women with PCOS also exhibit other metabolic abnormalities such as dyslipidemia, which may predispose to an increased risk for cardiovascular disease.<sup>220,221,222</sup> and <sup>223</sup> These observations further suggest a genetic predisposition or susceptibility.

Understandably, efforts to identify genes associated with a susceptibility to anovulation and polycystic ovaries have focused on genes relating to the insulin receptor and substrates<sup>224,225</sup> and <sup>226</sup> and the genes encoding the P450 side-chain cleavage (*CYP11*) and P450c17 (*CYP17*) enzymes.<sup>227,228,229,230</sup> and <sup>231</sup> However, it seems likely that PCOS is a polygenic disorder involving the interaction of numerous genomic variants and the influence of environmental factors.<sup>232</sup> Candidate genes include the long list of molecules that participate in any of the metabolic and reproductive pathways affected in the syndrome, emphasizing yet again that PCOS is not a specific endocrine disorder, but a result of chronic anovulation due to a wide variety of causes.

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## Summary of Key Points

- Polycystic ovary syndrome is not a specific endocrine disorder having a unique cause. Rather, it is a complex disorder wherein numerous genetic variants and environmental factors interact, combine, and contribute to the pathophysiology.
- Polycystic ovaries and the clinical features of polycystic ovary syndrome reflect a functional derangement in follicular development, resulting in chronic anovulation. Because there are many causes of anovulation, there are many causes of polycystic ovaries and the polycystic ovary syndrome.
- Women with polycystic ovary syndrome generally exhibit increased serum LH concentrations, low-normal FSH levels, and increased LH:FSH ratios. The increase in serum LH levels results from abnormal LH secretory dynamics, characterized by increases in LH pulse frequency and amplitude, reflecting the pattern of pulsatile GnRH secretion. The decrease in FSH levels results from the increase in GnRH pulse frequency and from the negative feedback of chronically elevated estrone concentrations (derived from peripheral aromatization of increased androstenedione) and normal or increased levels of inhibin B (derived from small follicles).
- Insulin resistance and compensatory hyperinsulinemia are common features in women with polycystic ovary syndrome and play an important role in the pathophysiology. Up to 35% of women with polycystic ovary syndrome exhibit impaired glucose tolerance and up to 10% meet criteria for type 2 diabetes mellitus.
- Increased LH and insulin stimulation drives ovarian androgen production, and androgens and insulin combine to inhibit hepatic SHBG production, yielding increased free androgen, which aggravates underlying insulin resistance, in a self-propagating positive feedback loop that can increase in severity over time.
- Obesity contributes to the risk for developing polycystic ovary syndrome and adds to the pathophysiology in already affected women by aggravating the degree of insulin resistance and hyperinsulinemia.
- Hyperandrogenism is a major feature of polycystic ovary syndrome, resulting primarily from excess androgen production in the ovaries and, to a lesser extent, in the adrenals. Increased LH and insulin stimulation are the primary mechanisms driving increased ovarian androgen production. Others include an expanded ovarian stroma having increased sensitivity to insulin and LH, and intrinsic dysregulation of key steroidogenic enzymes.
- Polycystic ovary syndrome is a polygenic disorder likely involving the interaction of numerous genomic variants and the influence of environmental factors. Candidate genes include all of the molecules that participate in the affected metabolic and reproductive pathways.

### ***Diagnosis of Polycystic Ovary Syndrome***

It is generally accepted that PCOS is not a specific endocrine disease but a syndrome represented by a collection of signs and symptoms, and that no one sign, symptom, or test is diagnostic. Not surprisingly, establishing criteria for diagnosis of PCOS has proven both challenging and controversial.

It has been argued that having a clear and specific definition for PCOS is important because affected women are at increased risk for a variety of problems (infertility, dysfunctional bleeding, endometrial cancer, obesity, type 2 diabetes mellitus, dyslipidemia, hypertension, and cardiovascular disease), because the diagnosis can have health implications for other family

members, and because the need for life-long treatment may affect access to health care insurance in systems like that in the United States.<sup>43,233</sup> ***In our view, the primary advantage to having specific diagnostic criteria for PCOS relates to research, because varying criteria cloud the conclusions and question the generalizability of results from studies involving women with "PCOS." In clinical medicine, simply knowing and understanding the health implications and consequences of chronic anovulation and methods for their effective management are far more important than assigning a specific diagnosis of PCOS.***

The basis for diagnosis of PCOS has changed with time and advances in medicine and related technology. The earliest descriptions of the disorder were based on findings of enlarged ovaries, hirsutism, and menstrual dysfunction.<sup>32</sup> The advent of hormone assays moved the focus to serum gonadotropin and androgen concentrations.<sup>234</sup> More recent advances in ultrasonography and recognition of the importance of insulin resistance in the pathophysiology have turned attention to ovarian morphology<sup>235</sup> and to the metabolic consequences of the disorder.

There have been three separate and distinct efforts to establish or refine the diagnostic criteria for PCOS. The first was a conference sponsored by the National Institute of Child Health and Human Development (NICHD) in 1990, concluding that the major criteria for diagnosis of PCOS (in order of importance) were (1) hyperandrogenism and/or hyperandrogenemia, (2) menstrual dysfunction, and (3) exclusion of other known disorders having a similar clinical presentation.<sup>233</sup> The second was a conference co-sponsored by the European Society for Human Reproduction and Embryology (ESHRE) and the American Society for Reproductive Medicine (ASRM), convened in Rotterdam, The Netherlands, in 2003, concluding that diagnosis of PCOS should be based on at least two of three major criteria, including (1) oligo/anovulation, (2) clinical or biochemical signs of hyperandrogenism, and (3) polycystic ovaries (as identified by ultrasonography), also excluding other androgen excess disorders.<sup>236,237</sup> The third was a task force appointed by the Androgen Excess and PCOS Society (AE-PCOS) in 2006, concluding that diagnosis of PCOS requires (1) hyperandrogenism (hirsutism and/or hyperandrogenemia), (2) ovarian dysfunction (oligo/anovulation and/or polycystic ovaries), and (3) exclusion of other androgen excess or related disorders.<sup>43</sup>

The original 1990 NICHD diagnostic criteria were based on traditional concepts of PCOS, requiring evidence of *both* hyperandrogenism (hyperandrogenemia and/or hirsutism) and menstrual dysfunction (oligo/amenorrhea). The 2003 ESHRE/ASRM ("Rotterdam") criteria sought to recognize and accommodate a broader spectrum of the disorder, regarding polycystic ovaries as evidence of ovarian dysfunction and including women having *neither* hyperandrogenemia *nor* hirsutism. The 2006 AE-PCOS Society criteria allowed that polycystic ovaries could be considered a sign of ovarian dysfunction, but again emphasized that PCOS is characterized, first and foremost, by hyperandrogenism, including women with *either* oligo/amenorrhea or polycystic ovaries, but excluding those having *neither* hyperandrogenemia *nor* hirsutism.

Ironically, although the purpose of the consensus conferences and task force was to rigorously define PCOS for purposes of research, it can be argued that the differing sets of criteria succeeded only in creating controversy and confusion where clarity was needed most. ***Published clinical trials involving women with PCOS must be carefully reviewed to determine which diagnostic criteria were applied in selecting the study population.***

## Hyperandrogenemia

Biochemical evidence of hyperandrogenism is based on the finding of elevated circulating androgen concentrations. Testosterone is the most important androgen produced by the

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ovary and the usual basis for diagnosis of hyperandrogenemia. Other androgens that may be elevated in women with PCOS include androstenedione, DHEA, and DHEA-S.

Testosterone levels are elevated in most, but not all, women with PCOS. The free testosterone level is more sensitive for diagnosis of hyperandrogenic disorders,<sup>43</sup> but measurements of free testosterone have several limitations. Direct radioimmunoassays (RIA) for free testosterone are highly inaccurate,<sup>238,239</sup> and<sup>240</sup> particularly in the lower range and in women with decreased SHBG levels.<sup>241</sup> More sophisticated and accurate methods (equilibrium dialysis, gas or liquid chromatography-mass spectrometry) are technically complex, costly, and not widely available.<sup>242</sup> Moreover, testosterone is converted in androgen-sensitive tissues to dihydrotestosterone (DHT), which has a longer duration of action than testosterone, so serum total testosterone concentrations do not necessarily reflect androgen bioactivity.

For purposes of clinical research, the free testosterone concentration can be calculated, using equations derived from the laws of mass action, the serum concentrations of total testosterone, SHBG, and albumin, and the association constants for the interactions of testosterone with SHBG and albumin.<sup>239,243</sup> Calculated values generally correlate well with those determined by equilibrium dialysis,<sup>238,239</sup> although accuracy varies with the specific assays used to measure total testosterone and SHBG. ***For clinical purposes, measurement or calculation of the free testosterone level, or even measurement of the serum total testosterone concentration, usually is unnecessary.***<sup>244</sup> ***In most cases, hirsutism provides ample evidence of hyperandrogenism, and if not severe, sudden in onset, rapidly progressive, or associated with symptoms or signs of virilization, there is little reason for concern about an androgen-producing tumor (Chapter 13).***

Measurement of the serum androstenedione concentration could yield evidence of hyperandrogenemia, but limited data suggest that levels are elevated in less than 20% of women with PCOS.<sup>29</sup> Measurement of serum DHEA also has little or no diagnostic value because levels are relatively low, exhibit a diurnal pattern and high between-subject variability, and are sensitive to stress.<sup>43,245</sup>

The serum DHEA-S concentration is the traditional marker for adrenal androgen excess,<sup>246,247</sup> and<sup>248</sup> because it derives almost exclusively from the adrenal,<sup>249,250</sup> and<sup>251</sup> and concentrations are relatively high and remain stable across the day and cycle.<sup>252,253</sup> Overall, the serum DHEA-S concentration is moderately elevated in over half of women with PCOS.<sup>181</sup> Some have an isolated increase in serum DHEA-S, suggesting a deficiency in 3 $\beta$ -HSD, but no genetic mutation in the enzyme has been found.<sup>254,255</sup> ***Although the AE-PCOS Society regards an elevated serum DHEA-S level as sufficient evidence of hyperandrogenism to support the diagnosis of PCOS,***<sup>43</sup> ***the test has very limited or no clinical value in our view.*** First, the test lacks both sensitivity and specificity for identifying women with adrenal causes of hyperandrogenism.<sup>256</sup> Second, DHEA-S, like DHEA and androstenedione, has little or no intrinsic androgenic activity and requires conversion to testosterone to exert androgenic effects. Third, the DHEA-S concentration can be grossly elevated ( $\geq 700$   $\mu\text{g}/\text{dL}$ ) in women with rare androgen-secreting tumors, but in almost all such patients, the serum testosterone level also is greatly elevated,<sup>257</sup> due to peripheral conversion of high circulating DHEA-S levels, or because the tumor also secretes testosterone.

## Clinical Hyperandrogenism

Clinical evidence of hyperandrogenism includes hirsutism, acne, and androgenic alopecia, all of which relate to the effect of androgens on the pilosebaceous unit. Because the sensitivity of the pilosebaceous

unit varies significantly among individuals, the correlation between these clinical features and biochemical measures of hyperandrogenism is relatively poor.<sup>258,259</sup>

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Hirsutism is the growth of terminal hairs on the face or body in a male pattern. **Hirsutism is the most obvious clinical indicator of androgen excess and is an important feature of PCOS.** Whereas hirsutism affects 65-75% of White, Black and Southeast Asian women,<sup>43,260</sup> its prevalence is lower in racial or ethnic groups having relatively little body hair.<sup>260,261</sup> and <sup>262</sup> The modified Ferriman-Gallwey score is the most common method for grading the extent of hirsutism, assigning a score from 0-4 in each of 9 androgen-sensitive areas, as illustrated and described in Chapter 13.<sup>263,264</sup> The threshold value that defines hirsutism is not firmly established, but generally has ranged between 6 and 8.<sup>29,260,264</sup> **The modified Ferriman-Gallwey score is the accepted standard for assessing the severity of hirsutism in clinical investigations. However, in clinical practice, the easiest and most practical way is to determine the method and frequency of hair removal (e.g., shaving, plucking, waxing), which also provides a clinically relevant measure for assessing the response to treatment.**

Acne can be another manifestation of hyperandrogenism. Like hirsutism, its prevalence among women with PCOS varies with ethnicity. The prevalence of acne is 12-14% among White women with PCOS,<sup>159,161,262</sup> higher in Asian Indians and women of Mediterranean descent (approximately 25%),<sup>262,265</sup> and lower among Pacific Islanders.<sup>261</sup> However, it is unclear whether acne is any more prevalent among women with PCOS than in the general population. Approximately 20% of women under age 20, 15% of those ages 20 to 30, and 10% of women ages 30 to 40 complain of acne.<sup>266,267,268,269</sup> and <sup>270</sup> The extent to which PCOS may increase risk for developing acne, if at all, is therefore uncertain.

Androgenic alopecia, describing scalp hair loss in women, also can result from hyperandrogenism and is a recognized, but uncommon, feature of PCOS;<sup>23,159,271,272</sup> and <sup>273</sup> less than 5% of women with PCOS complain of hair loss. Typically, the hair loss is limited to the crown and does not involve the frontal hair line.<sup>272,274</sup> Androgenic alopecia may be more common than is recognized, because 25% or more of scalp hair must be lost before thinning becomes apparent.<sup>159,274</sup>

## Ovulatory and Menstrual Dysfunction

Normal cyclic menses result from normal ovulatory function. The normal inter-menstrual interval ranges between 24 and 35 days and menses that occur less or more often are an indication of ovulatory dysfunction. Cyclic menses occurring at normal intervals strongly suggest, but cannot be regarded as proof of ovulation.

The majority of women with PCOS, approximately 60-85%, exhibit gross menstrual dysfunction.<sup>43,158,161</sup> The most common abnormalities are oligomenorrhea and amenorrhea. Polymenorrhea (regular cycles occurring at intervals less than 25 days) is very uncommon, observed in less than 2% of untreated women with PCOS.<sup>159</sup> Classically, menstrual dysfunction in women with PCOS has a premenarcheal onset, but many report regular cycles for varying intervals preceding the onset of oligo/amenorrhea.

In general, anovulatory women seldom have regular menses.<sup>275</sup> However, regular cycles are somewhat more common in anovulatory hyperandrogenic women.<sup>43,276</sup> In studies of menstrual function in women with hyperandrogenism, approximately 15-40% are eumenorrheic, despite evidence of oligo-anovulation.<sup>277,278,279</sup> and <sup>280</sup> The prevalence of eumenorrhea among women with PCOS is significantly increased if the Rotterdam diagnostic criteria are applied, because hirsute eumenorrheic women with

polycystic ovaries are included. The absence of any recognizable pattern of premenstrual molimina suggests anovulation in eumenorrheic women.

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## Polycystic Ovaries

PCOS takes its name from the enlarged polycystic ovaries so commonly observed in women with hyperandrogenic chronic anovulation.<sup>32</sup> Observations of mild hyperandrogenemia and insulin resistance in some asymptomatic women with polycystic ovaries provided the rationale for including polycystic ovaries among the Rotterdam diagnostic criteria for PCOS, as a sign of ovarian dysfunction.<sup>85,281,282,283</sup> and <sup>284</sup>

Polycystic ovaries typically exhibit increased size and stromal volume and an increased number of small follicles. The Rotterdam criteria consider only the total number of follicles, requiring 12 or more measuring 2-9 mm in diameter (mean of both ovaries).<sup>236,237,285,286</sup> and <sup>287</sup> Others have defined polycystic ovaries on the basis of volume (>7.0-7.5 mL) and architecture.<sup>288,289</sup> The prevalence of polycystic ovaries is quite high among women with androgen excess (>80%).<sup>235,277,290,291,292,293,294</sup> and <sup>295</sup> **However, from 8% to 25% of normal women, and even 14% of women using oral contraceptives, also meet the ultrasonographic criteria for polycystic ovaries.**<sup>281, and <sup>296,297,298</sup> and <sup>299</sup> <sup>300</sup></sup> Moreover, polycystic ovaries are commonly observed during normal pubertal development, and even in women with hypothalamic amenorrhea and hyperprolactinemia.<sup>301,302</sup>

The 2003 Rotterdam diagnostic criteria expanded the population of women that might be assigned a diagnosis of PCOS by approximately 50%, compared to the criteria earlier recommended by the NICHD, due entirely to the inclusion of polycystic ovaries.<sup>303</sup> The change in criteria ignited considerable controversy, primarily because polycystic ovaries are so commonly observed in normal women and in other conditions. Moreover, the finding, by itself, has little clinical significance. **Otherwise normal women with polycystic ovaries generally have regular menstrual cycles, exhibit normal serum gonadotropin and ovarian steroid hormone levels, and are not infertile.**<sup>85,297,304,305</sup> and <sup>306</sup>

**Again, the important point is that PCOS is a functional disorder in which polycystic ovaries result from chronic anovulation. Although present in most women with chronic hyperandrogenic anovulation, polycystic ovaries do not establish and are not required for diagnosis of PCOS.**<sup>163,182,296</sup>

## Other Features of the Polycystic Ovary Syndrome

PCOS has other common features besides hyperandrogenism and ovulatory dysfunction that are not included in any diagnostic criteria, including abnormal patterns of gonadotropin secretion, insulin resistance, and related metabolic abnormalities, such as dyslipidemia.

## Abnormal Gonadotropin Secretion

Abnormal patterns of gonadotropin secretion have long been recognized as a common characteristic of women with PCOS. As discussed earlier in the section of this chapter devoted to the pathophysiology of the disorder, increased serum LH concentrations, lownormal FSH levels, and increased LH:FSH ratios are typical, but more so in lean than in obese women with PCOS. In the past, an increased LH:FSH ratio (e.g., >2:1) has been regarded as a marker of PCOS, but the ratio varies with the assays used to measure gonadotropin concentrations, and the prevalence of obesity is high among women with PCOS.<sup>7,60, 307,308</sup> and <sup>309</sup> **Consequently, gonadotropin levels or ratios are not a reliable diagnostic criterion; they neither make, nor exclude, the diagnosis.**

## Insulin Resistance

Insulin resistance and hyperinsulinemia are common but not universal features of women with PCOS, no matter what method is used to assess insulin sensitivity.<sup>92,94,310</sup> ***The overall prevalence of insulin resistance among women with PCOS is between 50% and 75%, and greater in obese than in lean women with PCOS.***

Most women with PCOS and insulin resistance are young and have ample pancreatic  $\beta$ -cell reserve. Consequently, they are able to generate a compensatory hyperinsulinemia, allowing them to maintain normal glucose homeostasis, at least in the fasting state.<sup>100</sup> Although most therefore display an exaggerated insulin response to a glucose challenge, some also exhibit evidence of  $\beta$ -cell dysfunction,<sup>311,312</sup> and<sup>313</sup> particularly those having a family history of type 2 diabetes mellitus.<sup>314</sup>

Whereas there is no debate that insulin resistance and hyperinsulinemia play an important role in the pathophysiology of PCOS, or that the prevalence of unrecognized diabetes is sufficiently high to warrant testing to exclude the diagnosis in women with PCOS, the practical importance of detecting insulin resistance and what tests, if any, should be performed for that purpose remain highly controversial.

The gold standard method for measuring insulin sensitivity, to which all other methods are compared, is the ***hyperinsulinemic euglycemic clamp***.<sup>315</sup> The technique involves a fixed-rate intravenous infusion of insulin and a simultaneous intravenous glucose infusion, varying the rate as needed to establish a steady state plasma glucose level within the normal fasting range. The glucose infusion rate at steady state estimates the rate of glucose uptake in tissues at the defined plasma insulin concentration and is inversely proportional to the degree of insulin resistance; the lower the glucose infusion rate at steady state, the greater the degree of insulin resistance. Insulin sensitivity is defined as the ratio of the glucose disposal rate to the steady state insulin concentration (glucose disposal rate [mmol/kg]  $\times$  min per mU/L  $\times$  100). The clamp technique and other methods involving intravenous infusions of glucose and/or insulin (e.g., the frequently sampled intravenous glucose tolerance test, the insulin sensitivity test, the insulin tolerance test, and the continuous infusion of glucose with model assessment) have been used extensively in clinical investigations of glucose and insulin dynamics. However, they have no real practical clinical application because they are time-consuming, invasive, costly, and require experienced personnel.

The complexities of clamp techniques and other methods requiring intravenous infusions and multiple blood samplings spurred efforts to find an uncomplicated and inexpensive quantitative method for evaluating insulin sensitivity. A number of fasting state (homeostatic) measures have been described, all based on the fasting glucose and insulin concentrations and using straightforward calculations.<sup>316</sup> One common weakness that all such methods have is that they assume a linear relationship between glucose and insulin that is, in fact, parabolic.

The ***fasting serum insulin concentration*** is easy to obtain and requires no calculations;<sup>317</sup> in euglycemic White women with PCOS, values greater than 20-30 mU/mL suggest insulin resistance. The ***fasting glucose/insulin ratio*** has been used widely as an index of insulin sensitivity in women with PCOS; a ratio less than 4.5 has reasonable sensitivity and specificity for insulin resistance.<sup>94</sup> The ***homeostatic model assessment of insulin resistance (HOMA-IR)*** is another measure of insulin sensitivity commonly used in larger epidemiologic studies. The HOMA-IR is calculated by dividing the product of the fasting glucose (mg/dL) and insulin (mU/mL) concentrations by a constant: [glucose (mg/dL)][insulin (mU/mL)]/405, or [glucose (mmol/L)][insulin (mU/mL)]/22.5.<sup>318,319</sup> The HOMA-IR value correlates relatively well with results from clamp studies,<sup>320,321</sup> and unlike the fasting insulin concentration and the glucose/insulin ratio, compensates for fasting hyperglycemia;

values greater than 3.2-3.9 generally indicate insulin resistance.<sup>43,95,322</sup> The **quantitative insulin sensitivity check index (QUICKI)** is yet another method for assessing insulin sensitivity in clinical investigations. Like the HOMA-IR, QUICKI can be applied in both euglycemic and hyperglycemic patients.<sup>323</sup> The QUICKI value is the inverse of the sum of the fasting glucose and insulin concentrations, expressed logarithmically:  $(1/[\log(\text{Glucose})+\log(\text{Insulin})])$ ; values greater than 0.33 indicate insulin resistance.<sup>43,324</sup> Still other methods use a weighted combination of the fasting insulin and triglyceride concentrations and BMI to estimate insulin sensitivity.<sup>315</sup> All of the calculated indices have limitations, primarily the lack of a standardized insulin assay. **As the sheer number of different measures of insulin resistance demonstrates, there is no uniformly accepted test for measuring insulin resistance in a clinical setting. Consequently, routine screening for insulin resistance is not recommended.**

The standard **oral glucose tolerance test (OGTT)** is the mainstay of methods for diagnosis of impaired glucose tolerance and diabetes mellitus and also can be used to assess insulin sensitivity, when indicated (discussed below). Although techniques vary, all involve measures of plasma glucose and insulin at intervals over 2 to 4 hours after a 75-g or 100-g oral glucose load. **A baseline 2-hour OGTT is recommended for all women with PCOS, as up to 35% exhibit impaired glucose tolerance and up to 10% have diabetes mellitus.**<sup>99,237,325,326</sup>

**Screening for glucose intolerance also is recommended for girls with premature adrenarche or menstrual irregularity that persists for more than 2 years after menarche because hyperinsulinemia often is the cause and they are at high risk for developing diabetes and severe hyperandrogenism.**<sup>327,328,329</sup> and <sup>330</sup> In this population, specific screening for insulin resistance also is warranted because evidence indicates that early intervention in those affected can prevent progressive debilitating disease.<sup>329,331,332</sup> Specific screening for insulin resistance also is recommended for women with markedly elevated serum androgen levels ( $\geq 150$  ng/dL), to differentiate the severe insulin resistance syndromes (discussed below) from androgen-secreting tumors.

<i>Interpretation</i>	<i>2-hour Glucose</i>	<i>2-hour Insulin<sup>43</sup></i>
Normal	<140 mg/dL	
Impaired glucose tolerance	140-199 mg/dL	
Diabetes mellitus	$\geq 200$ mg/dL	
Normal		<80-100 mU/mL
Insulin resistance		>80-100 mU/mL
Severe insulin resistance		>300 $\mu$ U/mL

## Dyslipidemia

Dyslipidemia is perhaps the most common metabolic abnormality observed in women with PCOS. Applying the National Cholesterol Education Program guidelines, nearly 70% have at least one borderline or elevated lipid level,<sup>333</sup> although many women with PCOS have entirely normal lipid profiles.<sup>334,335,336</sup> and <sup>337</sup> Insulin resistance and hyperinsulinemia are associated with decreased high-density lipoprotein (HDL) cholesterol and elevated triglyceride levels, and numerous studies have observed such abnormalities in

women with PCOS.<sup>334,338,339</sup> Some also have observed elevated low-density lipoprotein (LDL) concentrations,<sup>333,335,336</sup> and<sup>337</sup> which are not usually associated with insulin-resistant states and may result from hyperandrogenism or reflect a genetic or dietary influence.<sup>223,340,341</sup>

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## Obesity

Obesity is a common feature of PCOS. The prevalence of obesity is approximately 50% overall,<sup>159</sup> but varies significantly with country of origin. The prevalence is highest in the United States, probably reflecting the higher overall prevalence of obesity;<sup>161</sup> in other countries, women with PCOS generally are leaner.<sup>294,342,343</sup> and<sup>344</sup>

The risk for PCOS increases with obesity.<sup>145,345</sup> Although the effect appears relatively modest,<sup>146</sup> it is clear that obesity adds to the pathophysiology of PCOS in affected or predisposed women by aggravating the degree of insulin resistance and hyperinsulinemia.<sup>164, 165</sup> As discussed earlier in the section of this chapter devoted to the pathophysiology of PCOS, high insulin levels stimulate ovarian androgen production and suppresses hepatic SHBG production, thereby increasing bioavailable androgen levels. In turn, high androgen concentrations and chronically elevated estrogen levels (derived from aromatization of androgens in adipose), help to induce or perpetuate an abnormal pattern of gonadotropin secretion (increased LH, low FSH) by increasing LH pulse frequency and amplitude and inhibiting FSH secretion.

## Exclusion of Other Androgen Excess Disorders

PCOS is a diagnosis of exclusion, after considering and eliminating other causes of chronic anovulation (primarily thyroid disorders and hyperprolactinemia) and androgen excess. Together, congenital adrenal hyperplasia, androgen-secreting tumors, severe insulin resistance syndromes, Cushing syndrome, and idiopathic hirsutism account for about 10-30% of hyperandrogenism in women.<sup>159,274,279,346</sup> **Whereas all should be considered and excluded, few actually warrant specific testing.**

## Thyroid Disorders

Thyroid disorders are associated with menstrual dysfunction and also can have serious adverse impact on pregnancy outcomes and child development.<sup>347,348,349,350,351</sup> and<sup>352</sup> **The overall high prevalence of thyroid dysfunction in women warrants specific testing to exclude the diagnosis (serum thyroid-stimulating hormone, TSH) in all anovulatory women, including those with hyperandrogenism, but not for diagnosis of PCOS.**

## Hyperprolactinemia

Hyperprolactinemia is highly associated with menstrual dysfunction and is one of the most common causes of secondary amenorrhea. The many causes of hyperprolactinemia are considered at length elsewhere in this text (Chapters 11 and 16). Hyperprolactinemia is associated with increased adrenal androgen production *in vivo* and *in vitro*,<sup>353,354</sup> but its prevalence among women who present with hyperandrogenism is quite low, and generally less than 3%.<sup>159,274,342,346,355,356,357</sup> and<sup>358</sup> **The high prevalence of hyperprolactinemia among women with menstrual dysfunction justifies specific testing to exclude the diagnosis in all anovulatory women, but not for diagnosis of PCOS.**

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## Nonclassical Congenital Adrenal Hyperplasia

Congenital adrenal hyperplasia (CAH) is caused by adrenal steroidogenic enzyme defects that result in excessive adrenal androgen production. The most common cause is 21-hydroxylase deficiency; other enzyme defects (11 $\beta$ -hydroxylase, 3 $\beta$ -hydroxysteroid dehydrogenase) are relatively rare. In all, the pathophysiology stems from decreased cortisol production, which stimulates a compensatory increase in pituitary ACTH secretion, causing adrenal hyperplasia; increased levels of steroid hormones proximal to the enzyme block seek an alternative metabolic pathway, resulting in increased production of androgens. The disorder is inherited in an autosomal recessive fashion and is discussed in detail in Chapters 9, 10, and 13.

Females with classical CAH (both salt-wasting and simple virilizing forms) typically present at birth with ambiguous genitalia,<sup>359,360</sup> and thus would rarely be confused with PCOS, but those with the nonclassical or "late-onset" form of CAH present later, during childhood or early adolescence with precocious puberty, or as young adults with signs of hyperandrogenism, very much like those with PCOS.<sup>362</sup> **Whereas it is logical to recommend that nonclassical CAH be excluded specifically in all women with hyperandrogenism,<sup>43</sup> we believe that specific testing can be safely reserved for those having an early onset of hirsutism (pre- or perimenarcheal, including girls with premature adrenarche), women with a family history of the disorder, and those in high-risk ethnic groups (Hispanic, Mediterranean, Slavic, Ashkenazi Jewish, or Yupic Eskimo heritage).** The yield from routine screening is very low, because the disorder is uncommon.<sup>158,159,363</sup> The prevalence of nonclassical CAH among American White and Hispanic women with hyperandrogenism is between 1 and 4%.<sup>364</sup> In other countries, the reported prevalence has ranged from as low as 0.3% among Northern Italians to as high as 6-10% among women from Israel, India, and Jordan.<sup>365,366</sup> Moreover, a diagnosis of nonclassical CAH generally will not change the best choice of treatment, because glucocorticoids are less effective than estrogen-progestin contraceptives and/or antiandrogens for the treatment of chronic anovulation and hirsutism in women with nonclassical CAH.<sup>367,368</sup> Whereas it is important to identify women at risk for conceiving a child with the more severe classical form of the disorder, the risk among women with hyperandrogenism is limited to those who carry one classic mutation and a variant allele associated with mild enzyme deficiency (compound heterozygotes), also having a male partner who carries an occult classic mutation. Data from neonatal screening programs for detection of classical CAH indicate that the overall prevalence of classical CAH is approximately 1 in 15,000 live births and varies with ethnicity, ranging from 1 in 28,000 Chinese<sup>369</sup> and between 1 in 5,000 and 1 in 23,000 Caucasians,<sup>370,371</sup> to as high as 1 in 280 Yupic Eskimos.<sup>372</sup> In the United States, the prevalence of classical CAH is 1 in 15,500 White and 1 in 42,000 African Americans.<sup>373</sup>

Regardless whether universal or selective screening for nonclassical CAH is performed, a follicular phase morning serum 17-OHP concentration less than 200 ng/dL excludes, and a level greater than 800 ng/dL all but establishes the diagnosis.<sup>374,375</sup> and <sup>376</sup> Concentrations between the two threshold values suggest the possibility, which can be confirmed by performing an ACTH stimulation test, obtaining blood samples before and 60 minutes after administering cosyntropin (synthetic ACTH 1-24; 0.25 mg intramuscularly, or intravenously); in most women with nonclassical CAH, the 17-OHP concentration will rise above 1,500 ng/dL.<sup>363,365,377</sup>

## Androgen-Secreting Ovarian and Adrenal Tumors

Androgen-secreting ovarian and adrenal tumors are rare. The prevalence of ovarian androgen-producing tumors is between 1 in 300 and 1 in 1,000 among women with hyperandrogenism.<sup>159,346,357,378</sup> Androgen-secreting adrenal tumors are even less common.<sup>356</sup>

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In addition, androgen-secreting tumors almost always are accompanied by severe or rapidly progressive hirsutism or symptoms or signs of virilization (deepening of the voice, temporal or male pattern balding, breast atrophy, increased muscle mass, and clitoromegaly). ***The possibility of a tumor is excluded primarily by the clinical history and physical examination. Very few women will require specific evaluation to exclude the diagnosis.***

The recommended evaluation for women suspected of having an androgen-secreting tumor is discussed at length in Chapter 13 and briefly summarized here. A ***serum total testosterone concentration*** greater than 150 ng/dL identifies almost all women with a potential androgen-producing tumor. However, a tumor still should be suspected and excluded in women with rapidly progressive hirsutism or signs or symptoms of virilization, even when the serum testosterone concentration is below the threshold value.

***Transvaginal ultrasonography*** will identify almost all solid ovarian mass lesions, although very small tumors located in the hilar region can escape detection. ***Adrenal computed tomography (CT)*** is extremely sensitive for detecting rare androgen-secreting adrenal tumors, most of which are malignant. ***Selective ovarian venous catheterization*** can be considered for the rare patient having no demonstrable ovarian or adrenal mass lesion, but should be reserved only for those in whom a tumor is strongly suspected.

## Severe Insulin Resistance Syndromes

Severe insulin resistance is a specific characteristic of a variety of uncommon clinical disorders. The type A insulin resistance syndrome results from defects in the insulin receptor and affects primarily lean women. The type B syndrome is an autoimmune disorder affecting the insulin receptor. The type C syndrome is a variant of type A and is characterized by marked acanthosis nigricans, hyperandrogenism, obesity, and the absence of insulin receptor defects, and also is known as the hyperandrogenic-insulin resistant-acanthosis nigricans (HAIR-AN) syndrome. Other rare disorders involving severe insulin resistance include leprechaunism, the Rabson-Mendenhall Syndrome, and a variety of lipodystrophic syndromes.<sup>43,379</sup>

Although the type C syndrome might reasonably be viewed as a severe form or phenotype of PCOS, the more profound insulin resistance and related metabolic abnormalities in the syndrome distinguishes the two.<sup>380,381</sup> Ovarian hyperthecosis, characterized by distinct clusters of luteinized theca cells scattered throughout the ovarian stroma and associated with severe hyperandrogenism,<sup>382,383</sup> frequently is observed in women with severe insulin resistance syndromes. Skin tags and acanthosis nigricans (a gray-brown, velvety, sometimes verrucous, discoloration of the skin, usually involving the neck, groin, axillae, and the area beneath the breasts) are other common features of the severe insulin resistance syndromes. The mechanism responsible for their development is uncertain.

Although specific diagnostic criteria for the severe insulin resistance syndromes have not been established, the diagnosis can be substantiated by findings of markedly elevated levels of insulin, typically greater than 80 mU/mL fasting, or greater than 300 mU/mL 2 hours after an oral glucose load.<sup>380,381</sup> As might be expected, most patients will have normal glucose levels in the early stages of the disorder, but are at high risk to develop  $\beta$ -cell failure, diabetes, and dyslipidemia. Accordingly, they require careful long-term follow-up and treatment.

## Cushing Syndrome

Cushing syndrome results from excess adrenal cortisol secretion and can be ACTH-dependent (pituitary and ectopic ACTH-secreting tumors) or ACTH-independent (adrenal adenomas,

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exogenous glucocorticoid treatment). ***The disorder has features commonly observed in women with***

**PCOS, including menstrual dysfunction, hyperandrogenism, and central obesity. However, the prevalence of Cushing syndrome in women presenting with hyperandrogenism is extremely low, well below 1%.<sup>158,159,274,346,384</sup> Consequently, routine screening is not justified and should be limited to the very few patients who also have distinct signs and symptoms of hypercortisolism.** These include hypertension, severe fatigue and muscle weakness, atrophy of the skin and subcutaneous tissue (easy bruising and purple striae on the abdomen and flanks), hyperpigmentation (caused by excess secretion of  $\alpha$ -melanocyte-stimulating hormone, as a byproduct of ACTH synthesis from pro-opiomelanocortin, the common precursor molecule) in areas most exposed to light (the face, neck, and back of the hands) or chronic mild trauma, friction, or pressure (the elbows, knees, knuckles, and shoulders), diabetes, and cognitive impairment.

Methods of screening for Cushing syndrome, specific tests for those who screen positive, and evaluation to differentiate among the causes of Cushing syndrome are discussed in detail in Chapter 13. **The overnight dexamethasone suppression test is the best single screening test because of its simplicity and ability to discriminate.** The test is performed by administering 1.0 mg of dexamethasone between 11:00 P.M. and midnight and measuring the serum cortisol at 8:00 A.M. the next morning; values less than 1.8 mg/dL are normal.<sup>385</sup>

### Idiopathic Hirsutism

Idiopathic hirsutism is defined classically as hirsutism accompanied by normal ovulatory and menstrual function, in the absence of hyperandrogenemia. Using that definition, the prevalence of idiopathic hirsutism among hirsute women is approximately 5-7%.<sup>158,159,279,280,386</sup> If the 2003 Rotterdam criteria for diagnosis of PCOS are used, the definition would also include the absence of polycystic ovaries, further decreasing the prevalence of idiopathic hirsutism.

By definition, diagnosis of idiopathic hirsutism requires measurement of serum androgen levels, which otherwise is not necessary for those with mild hirsutism (Chapter 13). It is generally assumed that idiopathic hirsutism results from increased peripheral 5 $\beta$ -reductase activity, which amplifies the action of normal circulating testosterone concentrations via increased intracellular conversion to the more potent androgen, dihydrotestosterone (DHT). Given that many hirsute eumenorrheic women will be found oligo-ovulatory on closer scrutiny, a test of ovulation (e.g., serum progesterone during the putative luteal phase) further helps to differentiate women with PCOS from those with idiopathic hirsutism.

#### Exclusion of Androgen Excess Disorders other than PCOS

<i>Diagnosis</i>	<i>Method of Exclusion</i>
Nonclassical CAH	Follicular phase morning serum 17OHP <2ng/mL (Early onset hirsutism, family history of CAH, high- risk ethnicity)
Androgen-secreting tumor	Primarily by clinical history and physical examination; serum testosterone
Severe insulin resistance syndrome	Primarily by clinical history and physical examination; 2-hour OGTT (glucose, insulin levels)

Cushing syndrome	Primarily by clinical history and physical examination; overnight dexamethasone suppression test
Idiopathic hirsutism	Menstrual history, serum progesterone (putative luteal phase), serum testosterone

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### Summary of Key Points

- Polycystic ovary syndrome is not a specific endocrine disease but a syndrome represented by a collection of signs and symptoms, and no one sign, symptom, or test is diagnostic.
- Diagnosis of polycystic ovary syndrome is based primarily on the clinical history and physical examination. The major clinical features of polycystic ovary syndrome are hyperandrogenism and menstrual dysfunction.
- Although present in most women with chronic hyperandrogenic anovulation, polycystic ovaries do not establish and are not required for diagnosis of polycystic ovary syndrome.
- Gonadotropin levels or ratios are not a reliable criterion for diagnosis of polycystic ovary syndrome.
- Knowing and understanding the health implications and consequences of chronic anovulation and methods for their effective management are far more important than assigning a specific diagnosis of PCOS.
- Evaluation of women with suspected polycystic ovary syndrome should include:
  1. Serum thyroid-stimulating hormone (TSH)
  2. Serum prolactin
  3. 2-hour oral glucose tolerance test
  4. Fasting lipid profile
  5. Endometrial sampling (in women whose history indicates potential long-term exposure to unopposed estrogen stimulation)
  6. Serum testosterone (in women with moderate or severe hirsutism)
  7. Morning follicular phase serum 17-hydroxyprogesterone (in women with a pre- or perimenarcheal onset of hirsutism, a family history of congenital adrenal hyperplasia, or high-risk ethnicity)
  8. Overnight dexamethasone suppression test (in women with signs or symptoms of hypercortisolism)

### *Clinical Management*

The management of women with PCOS should seek to correct or prevent both its immediate and longer-term clinical consequences, which may include all of the following:

- Menstrual abnormalities.

- Increased risk for developing endometrial hyperplasia and neoplasia.
- Hyperandrogenism (hirsutism, acne, alopecia).
- Infertility.
- Increased risk for developing type 2 diabetes.
- Increased risk for developing cardiovascular disease.

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In many cases, lifestyle changes will be an important part of the clinical management, requiring careful education, counseling, encouragement, and follow-up. For patients having no immediate desire to attempt pregnancy, estrogen-progestin contraceptives provide effective management for menstrual dysfunction and protect against the risk for development of endometrial hyperplasia and cancer. Estrogen-progestin contraceptives and antiandrogens help to prevent or decrease hyperandrogenism. Those seeking to conceive are candidates for ovulation induction. Women with impaired glucose intolerance at risk for developing type 2 diabetes or having features of the metabolic syndrome, indicating a high risk for developing cardiovascular disease, may warrant treatment with insulin sensitizing agents or other medications aimed specifically at reducing those risks. The important point to emphasize is that women with chronic anovulation require comprehensive clinical management that addresses their immediate needs, but also considers their longer-term health and incorporates appropriate risk reduction strategies.

## Lifestyle Changes

The strong association between obesity, hyperandrogenism, impaired glucose tolerance, menstrual abnormalities, and infertility emphasizes the importance of addressing lifestyle issues in women with PCOS, focusing on nutrition and exercise. At least 50% of women with PCOS are obese. ***It is important to stress that even a small reduction in weight (2-5%) can result in significant improvements in metabolic and reproductive function.***<sup>387,388,389,390,391</sup> ***and***<sup>392</sup> The loss of abdominal fat may be the best predictor of the effects of weight loss.

***Weight reduction is the first best treatment for obese women.***<sup>393</sup> Weight loss increases SHBG concentrations, thereby reducing free androgen levels and decreasing androgen stimulation of the hair and skin. Weight loss also improves ovulatory function, thereby increasing conception rates and also possibly decreasing the risk for miscarriage. ***A significant overall decrease in caloric intake is more important than the specific composition of the diet; there is no compelling evidence to indicate that a low carbohydrate diet is better than a low fat diet.***<sup>394,395</sup> ***and***<sup>396</sup> ***Although treatment with metformin can facilitate weight loss,***<sup>390,397,398</sup> ***and***<sup>399</sup> ***primarily by suppressing appetite,***<sup>400</sup> ***the overall effect is modest and inconsistent.***<sup>401,402,403,404,405,406,407,408,409</sup> ***and***<sup>410</sup> ***Consequently, metformin should not be used primarily for the purpose of weight reduction.***

The benefits of exercise for improving diabetes and cardiovascular health have been demonstrated in the general population. Incorporation of moderate activity into daily activities appears as effective for reducing the risk of developing diabetes and cardiovascular disease as that achieved with vigorous physical activity, is more likely to be sustained, and is essential for maintaining weight loss over time.<sup>411</sup>

## Menstrual Abnormalities and Risk for Developing Endometrial Cancer

Oligomenorrhea is the most common presentation of women with chronic anovulation, although many present with amenorrhea or dysfunctional uterine bleeding, and some even have regular menses. The

typical patient presents with irregular or infrequent menses or with amenorrhea, making any formal assessment of ovulatory function (e.g., basal body temperature, serum progesterone measurement) unnecessary. The overall number of menstrual cycles is less important than preventing abnormal bleeding and the other potential consequences of chronic anovulation. The evaluation and treatment of amenorrhea are discussed in depth in Chapter 11. Dysfunctional uterine bleeding is the focus of Chapter 15.

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Chronic anovulation, obesity, and hyperinsulinemia all are associated with risk for developing endometrial cancer.<sup>412,413,414,415</sup> and <sup>416</sup> Presumably, the mechanism relates to constant, unrelenting estrogen stimulation of the endometrium, predisposing to abnormal patterns of growth. Endometrial hyperplasia, and even endometrial cancer can be encountered in young anovulatory women.<sup>417,418</sup> and <sup>419</sup> Overall, the risk for developing endometrial cancer may be increased by as much as 3-fold. Consequently, for those with long-standing anovulation, endometrial sampling to exclude endometrial hyperplasia is a prudent precaution. ***The decision on whether to perform an endometrial biopsy should not be based on the patient's age, but on the duration of potential exposure to unopposed estrogen stimulation.*** Whereas a grossly increased endometrial thickness (greater than 12 mm) clearly suggests the possibility of endometrial hyperplasia,<sup>420</sup> a normal thickness does not exclude the diagnosis.<sup>421,422</sup>

Estrogen-progestin contraceptives are the most common treatment for the menstrual abnormalities associated with chronic anovulation because they induce regular cyclic menses and attenuate endometrial growth, thereby preventing dysfunctional uterine bleeding and also eliminating the risk for developing endometrial hyperplasia and neoplasia. In those who refuse or have a contraindication to the use of estrogen-progestin contraceptives, the same can be achieved with cyclic or continuous treatment with progestins alone. However, progestin treatment forfeits some of the other important actions of estrogen-progestin contraceptives that help in the treatment of hyperandrogenism, as discussed below. Metformin is another alternative that can restore ovulatory menses in many women with PCOS. However, results vary widely and may require up to 6 months of treatment before they are known.<sup>423,424,425,426,427,428,429</sup> and <sup>430</sup>

## Hirsutism

True virilization is rare, but nearly 70% of anovulatory women complain of cosmetically disturbing hirsutism, the severity relating primarily to the level of hyperandrogenemia, but also to the genetic sensitivity of the individual's hair follicles to androgens. Hirsutism is more common in obese anovulatory women, because free androgen levels increase with BMI, due to insulin resistance, hyperinsulinemia, and the combined inhibitory effects of insulin and androgens on hepatic SHBG production. Skin and hair disorders can be both physically and psychologically very damaging. The spectrum of treatments for hirsutism is discussed in Chapter 13 and summarized here.

Mild focal hirsutism can be managed effectively with cosmetic measures (shaving, plucking, waxing, depilatories), but most who present with a complaint of hirsutism are already using one or more such methods and will require treatment. Medical management options include primarily estrogen-progestin contraceptives and antiandrogens (e.g., spironolactone).

Estrogen-progestin contraceptives are an effective treatment for hirsutism primarily because they suppress LH-dependent ovarian androgen production and stimulate hepatic SHBG production.<sup>431,432,433,434,435</sup> and <sup>436</sup> Some have questioned the wisdom and safety of estrogen-progestin contraceptives in women with PCOS, primarily because they have been associated with modest decreases in insulin sensitivity in some studies.<sup>437,438,439,440</sup> and <sup>441</sup> However, the overall weight of available evidence supports their safety in women with PCOS, with and without insulin resistance.<sup>407,442,443,444,445,446,447,448,449,450,451</sup> and <sup>452</sup>

Antiandrogens are effective for the treatment of hirsutism, but generally should be used in combination with an estrogen-progestin contraceptive or another highly reliable method (e.g, an intrauterine device) because of their potential to adversely affect sexual development in a male fetus if the patient were to conceive unexpectedly. Options include spironolactone (50-100 mg twice daily),<sup>453,454</sup> cyproterone acetate (12.5-100 mg daily, or in combination oral contraceptives containing the progestin),<sup>455</sup> and flutamide (62.5 mg daily).<sup>456</sup>

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Although insulin sensitizing agents (metformin, thiazolidinediones) decrease circulating insulin and androgen levels in women with PCOS,<sup>110,457,458,459,460,461,462</sup> and<sup>463</sup> a systematic review including 9 placebo-controlled trials concluded that they have no important benefits for the treatment of hirsutism,<sup>464</sup> and guidelines issued by the Endocrine Society suggest against their use for the treatment of hirsutism.<sup>244</sup>

## Infertility

Chronic anovulation is one of the most common causes of infertility. In women with PCOS, other factors relating to oocyte quality or endometrial and implantation abnormalities also might contribute.<sup>465</sup> Infertile anovulatory women who want to conceive are candidates for ovulation induction. Methods for ovulation induction are the subject of Chapter 31 and are outlined briefly here.

The first drug of choice is clomiphene citrate, which is typically administered in an empiric incremental fashion to identify the lowest effective dosage (50-150 mg daily × 5 days, beginning on cycle day 3-5). The cumulative pregnancy rate with clomiphene treatment is approximately 50% after 3 induced ovulatory cycles, and approaches 75% within 6-9 cycles of treatment.<sup>466</sup> The risk for multiple gestation is approximately 5-8%. Approximately 20% of patients prove refractory to clomiphene treatment, most of those having severe hyperandrogenism or obesity.<sup>467</sup>

Treatment with insulin sensitizing agents (metformin, thiazolidinediones, D-chiro-inositol) can increase ovulation rates in some women with PCOS.<sup>463,468,469</sup> Metformin has been used widely for that purpose, but there is no practical way to predict reliably those who will respond. Preliminary evidence suggests that a response to metformin may be less likely in women having a polymorphism of a gene encoding a hepatic serine-threonine kinase (*STK11*).<sup>470</sup> Fasting insulin concentrations and glucose:insulin ratios do not predict response to metformin,<sup>471</sup> and overall, metformin appears most effective in patients who also respond to clomiphene.<sup>469,472</sup>

A 2003 meta-analysis of studies involving treatment with metformin in women with PCOS concluded that its efficacy for improving ovulatory function compared favorably with that of clomiphene.<sup>471</sup> However, subsequent randomized multicenter trials comparing the two drugs, alone and in combination, have found clomiphene clearly superior to metformin and observed that combined treatment offers no significant additional benefit.<sup>473,474</sup> and<sup>475</sup> In the largest trial, clomiphene yielded a significantly higher live birth rate than metformin (22.5% vs. 7.2%), and the results of combined treatment were not significantly better (26.8%).<sup>474</sup> In a few small studies involving clomiphene-resistant anovulatory women with PCOS, combined treatment has increased ovulation and pregnancy rates over those achieved with clomiphene alone.<sup>476,477,478</sup> and<sup>479</sup> A 2008 meta-analysis including 17 randomized trials concluded that combined treatment with metformin and clomiphene achieves higher ovulation and pregnancy rates than treatment with clomiphene alone.<sup>469</sup> Although there is no convincing evidence that combined treatment with metformin and clomiphene can increase live birth rates over those achieved with clomiphene alone,<sup>480</sup> the

attempt seems justified for women having few alternatives besides ovarian drilling or treatment with exogenous gonadotropins. Limited evidence indicates that combined treatment with metformin and rosiglitazone,<sup>481</sup> or with clomiphene and rosiglitazone,<sup>482</sup> is no more effective than metformin alone. *In summary, clomiphene should be the first choice of therapy for ovulation induction in women with PCOS, and in those who prove resistant, combined treatment with metformin and clomiphene deserves consideration before proceeding to ovarian drilling or treatment with gonadotropins.*

Although there is no evidence that metformin treatment during pregnancy is associated with any increased risk for major fetal malformations,<sup>483</sup> the safety of its use during pregnancy

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is not yet established. Some have advocated metformin treatment to reduce the increased risk for miscarriage in women with PCOS, which might relate to an underlying metabolic disorder.<sup>150,484,485</sup> and <sup>486</sup> However, no difference in the miscarriage rates of women who did or did not receive metformin treatment have been observed in large randomized trials.<sup>473,474</sup> and <sup>475</sup> Metformin treatment during pregnancy also has been advocated to reduce the risk for developing gestational diabetes and other pregnancy complications in women with PCOS.<sup>487</sup> In diabetic women, treatment with metformin during pregnancy has been associated with an increased prevalence of pre-eclampsia and increased perinatal mortality in some studies,<sup>488</sup> but not in others.<sup>489</sup> Currently, routine metformin treatment during pregnancy is not recommended for women with PCOS.<sup>472</sup>

Induction of ovulation with exogenous gonadotropins is highly effective, but requires careful monitoring to avoid the intrinsic risks of multiple pregnancy and ovarian hyperstimulation syndrome (OHSS). Many women are highly sensitive to low doses of medication and exhibit a relatively narrow therapeutic range.<sup>490,491,492,493,494</sup> and <sup>495</sup> Although whether metformin treatment can improve outcomes for women with PCOS in gonadotropin-stimulated<sup>485,496,497</sup> or in vitro fertilization (IVF) cycles<sup>403,498,499</sup> remains unclear, evidence indicates the risk for OHSS may be decreased.<sup>500</sup>

Laparoscopic ovarian drilling with laser or diathermy also can be effective for restoring ovulatory function in women with PCOS, but has risk for causing postoperative adnexal adhesions and decreased ovarian reserve.<sup>501</sup> There is no evidence that metformin treatment improves outcomes achieved with ovarian drilling.<sup>500</sup>

## Metabolic Abnormalities and Associated Health Risks

Women with chronic anovulation commonly exhibit insulin resistance and other risk factors for the development of type 2 diabetes and cardiovascular disease. These observations have focused a great deal of attention on the importance of incorporating risk reduction strategies into the clinical management of women with PCOS.

Insulin resistance results in compensatory hyperinsulinemia, which predisposes to a progressive decline in pancreatic  $\beta$ -cell reserve, leading to glucose intolerance, and ultimately, type 2 diabetes mellitus. In women with PCOS, pancreatic  $\beta$ -cell dysfunction can be demonstrated even before glucose intolerance becomes apparent, and the rate of progression from glucose intolerance to diabetes is increased;<sup>99,502,503</sup> up to 10% of women with PCOS develop diabetes by the age of 40.<sup>99,100</sup> Obesity adds to the risk, by aggravating the underlying insulin resistance. Overall, the risk for developing impaired glucose tolerance or type 2 diabetes is increased 3- to 7-fold in women with PCOS, compared to women of comparable age without PCOS.<sup>99,100,503</sup>

Although direct evidence for an increased incidence of cardiovascular disease in women with PCOS is lacking, the prevalence of known risk factors is substantially increased.<sup>504</sup> Insulin resistance and hyperinsulinemia are associated with chronic low-grade inflammation, as reflected by elevations in C-reactive protein, interleukin-6, leukocyte count, and other inflammatory markers.<sup>505,506,507,508,509,510,511,512</sup> and <sup>513</sup> Hyperinsulinemia also is associated with hypertension and increased production of plasminogen activator inhibitor type-1 (PAI-1), the principal inhibitor of tissue plasminogen activator (tPA) and urokinase, thereby inhibiting fibrinolysis.<sup>514,515</sup> Elevated androgen levels predispose to increased LDL-cholesterol and aggravate underlying insulin resistance. Consequently, many women with PCOS have some degree of dyslipidemia, such as decreased HDL-cholesterol and increased total and LDL-cholesterol and triglycerides.<sup>338,516</sup> Many also have central obesity, and some even meet criteria for the diagnosis of the metabolic syndrome, predicting a high risk for developing cardiovascular disease.<sup>517,518,519</sup> and <sup>520</sup>

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The **metabolic syndrome**, originally known as syndrome X,<sup>521</sup> represents a constellation of closely related cardiovascular risk factors, and several studies have observed an increased prevalence of metabolic syndrome in women with PCOS.<sup>517,522</sup> A number of different definitions for the metabolic syndrome have been proposed, varying in emphasis on abnormalities in glucose metabolism (insulin resistance, hyperinsulinemia, glucose intolerance, diabetes mellitus), central obesity, and cardiovascular risk factors (hypertension, increased triglycerides, decreased HDL cholesterol).<sup>523,524,525</sup> and <sup>526</sup> Although all of the definitions yield comparable estimates of the overall prevalence of the metabolic syndrome, they identify different populations in different ethnic groups.<sup>527</sup> For example, the risk for type 2 diabetes increases at much lower levels of body fat in Asians than in Europids (White people of European origin).<sup>528</sup> The definition proposed by the International Diabetes Federation (IDF) in 2005 attempted to reconcile the differences in definitions and to produce a consensus definition that would be useful for identifying those at risk for developing cardiovascular disease in all populations, and also allow comparative long-term studies.<sup>526</sup> The IDF definition views central obesity (as defined by waist circumference) as an essential component of the metabolic syndrome, because of the strength of the evidence linking waist circumference with cardiovascular disease and the other components of the syndrome, and the strong likelihood that central obesity is an early step in the pathophysiologic cascade leading to full expression of the metabolic syndrome.<sup>526</sup> ***In general, the diagnosis of metabolic syndrome requires three of the following five clinical characteristics:***<sup>529</sup>

- Increased waist circumference (population specific, >88 cm in the United States)
- Increased blood pressure (≥130 mm Hg systolic; ≥85 mm Hg diastolic)
- Increased triglycerides (≥150 mg/dL)
- Decreased HDL-cholesterol (<50 mg/dL)
- Increased fasting glucose (≥100 mg/dL) or previously established diabetes mellitus

Our recognition of the central role of insulin resistance in the pathophysiology of PCOS and our knowledge of its potential longer-term health consequences have focused a great deal of attention on the benefits of insulin sensitizing medications and other drugs aimed at reducing the risks for developing diabetes and cardiovascular disease.

Metformin is a biguanide oral insulin-sensitizing agent and currently is the most widely used drug in the world for the treatment of type 2 diabetes mellitus. Metformin decreases hepatic glucose production,

decreases intestinal glucose uptake, increases peripheral insulin sensitivity, and also inhibits lipolysis, resulting in decreased circulating concentrations of free fatty acids, which further helps to reduce hepatic gluconeogenesis.<sup>472,530,531</sup> Metformin's mechanism of action is not entirely clear, but involves activation of the adenosine monophosphate-activated protein kinase pathway in the liver and skeletal muscle.<sup>532,533,534,535</sup> and <sup>536</sup>

Metformin is available in both a regular and a sustained release form that may be associated with fewer gastrointestinal side effects (nausea, vomiting, diarrhea, constipation, bloating, flatulence, heartburn, indigestion, unpleasant metallic taste). To improve tolerance and decrease side effects, it is generally recommended that metformin treatment begin with a low dose (250-500 mg daily), increasing gradually over an interval of 4-6 weeks until the desired dose is attained. The drug also can interfere with intestinal absorption of vitamin B12, so patients should be alerted to symptoms of vitamin B12 deficiency, which include numbness, paresthesia, macroglossia, memory loss, behavioral changes, and pernicious anemia. Lactic acidosis is a rare complication of metformin treatment, but for that reason, the drug should not be administered to those with renal insufficiency, liver disease, or alcohol abuse.<sup>537</sup>

A large number of trials have observed beneficial effects of metformin in women with PCOS; in most, the dose has ranged between 1,500 and 2,000 mg daily. ***In general, metformin treatment increases insulin sensitivity,***<sup>402,410,481,538,539,540</sup> ***and***<sup>541</sup> ***decreases weight and BMI,***<sup>402,406,410,542</sup> ***and decreases blood pressure and LDL-cholesterol.***<sup>401</sup> A meta-analysis

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of 31 trials concluded that metformin increases insulin sensitivity up to 20%, decreases weight and BMI by 3-5%, decreases fasting glucose by about 5%, and increases HDL-cholesterol and decreases triglycerides by approximately 10% in patients at increased risk for developing diabetes.<sup>543</sup> Insulin resistance improves during metformin treatment, no matter how severe, and in lean and overweight women with PCOS as well as in those who are obese.<sup>410,538,539,541</sup> Weight loss enhances the effects of metformin.<sup>410</sup> Metformin appears to decrease levels of C-reactive protein and soluble vascular cellular adhesion molecules (sVCAM), which reflect the low level of chronic inflammation associated with insulin resistance.<sup>506,544,545</sup> Indirect evidence suggests metformin also may improve vascular endothelial function and coronary flow rate in women with PCOS.<sup>546,547,548</sup> and <sup>549</sup>

Thiazolidinediones are another type of insulin-sensitizing agent that has been used to improve insulin resistance in women with PCOS. They include rosiglitazone, pioglitazone, and, formerly, troglitazone (withdrawn from the market due to concerns about liver toxicity). Thiazolidinediones are synthetic agonists for the peroxisome proliferator-activated receptor gamma (PPAR $\gamma$ ), which serves as a nuclear transcription factor in the regulation of genes involved in carbohydrate, lipid, and protein metabolism (free fatty acids and eicosanoids are the natural receptor ligands). In trials involving women with PCOS, treatment with troglitazone improved insulin sensitivity and glucose tolerance in a dosedependent manner.<sup>110,458,468</sup> Similar observations have emerged from studies examining the effects of rosiglitazone and pioglitazone in women with PCOS.<sup>481,482,550,551,552</sup> and <sup>553</sup> However, overall experience with thiazolidinediones is quite limited and they have been associated with cardiac complications. Metformin improves insulin sensitivity as much or more than thiazolidinediones and currently remains the preferred insulin-sensitizing agent for women with PCOS.<sup>472, 481, 539, 540</sup>

Although the benefits of estrogen-progestin contraceptives in the treatment of women with PCOS are undisputed, they generally do not correct any of the metabolic abnormalities commonly observed in women with PCOS.<sup>407,554,555,556,557</sup> and <sup>558</sup> Although preparations containing drospirenone may have some limited impact,<sup>456</sup> other evidence suggests that even estrogenprogestin contraceptives containing antiandrogenic progestins may aggravate an underlying chronic inflammatory state.<sup>506,508,557</sup> Not

surprisingly, combination therapies aimed at more comprehensive treatment are now emerging, including estrogen-progestin contraceptives and metformin, and low doses of metformin (850 mg daily) and an antiandrogen (flu-tamide, 62.5 mg daily), with or without an estrogen-progestin contraceptive.<sup>456</sup> In women receiving an estrogen-progestin contraceptive, the addition of metformin improves insulin resistance and further reduces hyperandrogenism.<sup>409,444,559</sup> The combination of low doses of metformin (850 mg daily) and an antiandrogen (flutamide, 62.5 mg daily) improves body composition (loss of fat and gain of lean mass) and lipid levels and increases levels of adiponectin, a anti-inflammatory protein secreted from adipose that modulates glucose regulation and fatty acid metabolism.<sup>332</sup> Combined treatment with an estrogen-progestin contraceptive and an antiandrogen has similar effects that are further enhanced if metformin also is added to the treatment regimen.<sup>508</sup> **Overall, these observations demonstrate that the spectrum of metabolic abnormalities that accompanies PCOS can be improved significantly by treatment with low doses of metformin and antiandrogen in adolescents, and by their addition to estrogen-progestin contraceptives in young women.**<sup>456</sup> At least in theory, alternative or adjunctive treatment with metformin and antiandrogens is attractive because it may improve or reverse “upstream” abnormalities and help to prevent their “downstream” consequences. **Experience with these combination treatment regimens is still limited, but is growing steadily, suggesting they may soon find their way into clinical practice.**

Dyslipidemia is common in women with PCOS, with many having decreased HDL-cholesterol or increased total and LDL-cholesterol or triglycerides.<sup>516</sup> Because metformin treatment does not have any important or consistent impact on lipid levels,<sup>408,541</sup> interest has turned to the potential benefits of treatment with statins. In the first clinical trial involving

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women with PCOS, lipid profiles improved more in women randomized to treatment with an oral estrogen-progestin contraceptive and simvastatin (20 mg daily) than in those receiving only the contraceptive.<sup>560</sup> In those receiving simvastatin, markers of systemic inflammation and endothelial function also improved, and serum testosterone levels decreased to a significantly greater extent.<sup>560,561</sup> In a placebo-controlled trial, treatment with atorvastatin resulted in a significant decrease in serum testosterone, C-reactive protein, and insulin resistance, and improved lipid profiles.<sup>562</sup> In a trial comparing the effects of simvastatin and metformin, the two drugs decreased testosterone and improved markers of systemic inflammation and endothelial function to a similar extent, but lipid profiles and insulin sensitivity improved only in those receiving simvastatin; results of combined treatment were not different from those of treatment with simvastatin alone.<sup>563</sup>

Statins exert their effects primarily by inhibiting 3-hydroxy-3-methylglutaryl-coenzyme A (HMG-CoA) reductase, the rate-limiting step in the mevalonate pathway leading to cholesterol synthesis.<sup>564</sup> The effects of statins on testosterone concentrations may relate to decreased availability of products of the mevalonate pathway (including cholesterol), to inhibition of the mitogen-activated protein kinase (MAPK) pathway that mediates the proliferative actions of insulin, or to other mechanisms regulating ovarian steroidogenesis.<sup>563,565</sup> **Statins may offer a promising new approach to the treatment of women with PCOS at risk for developing diabetes and cardiovascular disease. However, it is important to emphasize that statins may be teratogenic and are contraindicated in pregnancy.**<sup>566</sup>

## Indications for Treatment with Metformin

The best overall approach to the treatment of chronic anovulation and PCOS currently is somewhat controversial. For decades, estrogen-progestin contraceptives have been standard therapy for women who are not immediately interested in seeking pregnancy, for good reasons. However, the central role of

insulin resistance in PCOS and limited evidence suggesting that estrogen-progestin contraceptives may aggravate insulin resistance have raised concerns that such treatment might increase long-term risks for diabetes and heart disease in women already predisposed.<sup>555</sup>

There is no question that the majority of both lean and obese women with PCOS are insulin resistant,<sup>22,567,568</sup> and<sup>569</sup> and that the prevalence of impaired glucose tolerance and diabetes is increased in women with PCOS.<sup>99,100,502</sup> In the lean patient, insulin resistance is intrinsic, but poorly understood,<sup>97,126,570</sup> and the obese patient carries an additional metabolic burden.<sup>571</sup> There also is no debate that insulin resistance and PCOS are associated with increased risk for developing hypertension,<sup>157,572,573</sup> dyslipidemia,<sup>335,520,574,575</sup> and with a number of other surrogate markers and risk factors for heart disease.<sup>333,458,505,521,525,576,577</sup> and<sup>578</sup> Understandably, some view PCOS as an early sign, or even as a component, of the metabolic syndrome in women.<sup>555</sup>

Some studies have observed that estrogen-progestin contraceptives decrease insulin sensitivity.<sup>404,440,442,579</sup> Overall, the evidence suggests that the effects of estrogen-progestin contraceptives on insulin resistance and glucose tolerance vary with the dose of ethinyl estradiol, with the dose and type of progestin, and with phenotype, and in general, are not clinically important.<sup>407,409,580</sup> No large studies have examined the risk for developing type 2 diabetes in women with PCOS specifically. Studies in healthy women have observed a modest increase in the relative risk for past and current users of estrogen-progestin contraceptives, compared with never users, although the differences were not significant.<sup>581,582</sup>

***Estrogen-progestin contraceptives may decrease insulin sensitivity or glucose tolerance, to some extent, in some women, but concerns that the risk may be substantially higher in women with PCOS and underlying insulin resistance are unsubstantiated.***

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Similarly, no large studies have examined the effect of estrogen-progestin contraceptives on the risk for developing cardiovascular disease in women with PCOS specifically. Alterations in vascular and endothelial function have been described and increased death rates from cardiovascular disease have been observed in women with history of menstrual irregularity.<sup>583</sup> Case-control studies have observed that estrogen-progestin contraceptives are associated with an increased risk for myocardial infarction, but events are rare and risk is almost entirely limited to women with hypertension and those who smoke.<sup>584,585,586,587</sup> and<sup>588</sup> ***Concerns that use of estrogen-progestin contraceptives might pose greater risk for women with PCOS are understandable, but there is no convincing evidence that they do.***

Treatment with metformin might indeed decrease the risk for developing diabetes and heart disease in women with PCOS, but evidence for those benefits is indirect, inferred primarily from studies in patients with impaired glucose tolerance,<sup>393</sup> and from studies examining surrogate markers and risk factors for heart disease; conclusive evidence is lacking. The two most common and classical features of PCOS are anovulation and hyperandrogenism, and metformin has little impact on either. Metformin improves menstrual cyclicity and ovulatory function in some women with PCOS, but not in most, and standard treatments for anovulatory infertility are clearly more effective. Consequently, for the large majority of women with PCOS, metformin treatment alone will not suffice; treatment with estrogen-progestin contraceptives and antiandrogens, or with clomiphene citrate, will be required. ***The most clinically relevant question is who can benefit most from metformin treatment.***

The most logical candidates for treatment with metformin (aimed at preventing or slowing progression to type 2 diabetes and at reducing longer-term risks for cardiovascular disease) are women with impaired glucose tolerance or diabetes, those with obvious evidence of severe insulin resistance (acanthosis

nigricans),<sup>589</sup> and women having other features of the metabolic syndrome, such as central obesity, hypertension, and dyslipidemia. **All women with PCOS should therefore be screened with an oral glucose tolerance test at the time of presentation, and every 2 years thereafter, and those with impaired glucose tolerance warrant annual screening.**<sup>326</sup> **Evaluation also should include blood pressure, waist circumference, and a lipid profile, to help identify those with features of the metabolic syndrome.** There is good evidence from the Diabetes Prevention Trial that metformin treatment can decrease the risk for progression to diabetes in those with impaired glucose intolerance, by approximately 30% (although better results were observed in those receiving intensive lifestyle interventions).<sup>393</sup> In a retrospective study of 50 women with PCOS treated with metformin (including 11 with impaired glucose tolerance at baseline), impaired glucose tolerance persisted in 5/11 (45%), and reverted to normal in the remainder (6/11, 55%), over an average of 43 months of follow-up.<sup>590</sup>

Anovulatory adolescent girls are another group that warrants periodic screening for glucose intolerance, and specific screening for insulin resistance, particularly if they are obese or had low birthweight.<sup>591,592</sup> Both characteristics are associated with premature adrenarche and the development of PCOS during adolescence, and evidence indicates that hyperinsulinemia is a key pathogenic factor.<sup>327,328,329</sup> and<sup>330</sup> Although menstrual irregularity is common for a time after menarche, those in whom it persists for more than 2 years merit greater scrutiny. There is substantial evidence that early treatment with metformin can decrease hyperinsulinemia and hyperandrogenism, and restore ovulatory menstrual function in girls with demonstrable insulin resistance, at least in those who are not obese.<sup>329,331</sup> Addition of a low dose of antiandrogen has additional beneficial effects on body composition and lipid levels.<sup>332</sup> **These observations are compelling and indicate that metformin treatment, alone or in combination with antiandrogens, can have enormous impact and benefits for this important population.**

Although most women with PCOS have insulin resistance, at least 25% does not, no matter what method is used to assess insulin sensitivity.<sup>92,94,310</sup> **Routine screening for insulin resistance is not recommended, primarily because there currently is no validated test**

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**for measuring insulin resistance in a clinical setting.** The most accurate methods have no clinical application because of their complexity, and calculated indices are limited by the lack of a standardized insulin assay and any data demonstrating that markers of insulin resistance predict response to treatment. Routine treatment with metformin is difficult to justify for women with PCOS who do not have abnormal glucose tolerance, acanthosis nigricans, or the features of metabolic syndrome. However, continued surveillance and periodic screening is warranted, and recommended.

### Conclusion

We clearly are in a new era in our understanding and management of women with PCOS. In the past, we treated the specific problems of infertility, dysfunctional uterine bleeding, and hirsutism effectively. We now have the opportunity, indeed the obligation, to offer interventions that can help prevent or reverse some of the metabolic consequences of the disorder that have an important impact on overall health and on the quality and quantity of life.

**All references are available online at:  
<http://www.clinicalgynendoandinfertility.com>**

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