

## Rationalizing Investigations in Diagnosis of PCOS

Jayashree swain<sup>1\*</sup>, Sushree Jena<sup>1</sup>, Rajeeb Jena<sup>1</sup>, Ankit Manglunia<sup>1</sup>, Jaspreet Singh<sup>1</sup>,  
JatindraNath Mohanty<sup>2</sup>

<sup>1</sup>Department of Endocrinology, IMS and SUM Hospital, SOA deemed to be University,  
Bhubaneswar, India

<sup>2</sup>Medical Research laboratory, IMS and SUM Hospital, SOA deemed to be University,  
Bhubaneswar, India

### **\*Corresponding author**

Dr. Jayashree swain, Associate Professor, Department of Endocrinology, IMS and SUM Hospital,  
SOA deemed to be University, Bhubaneswar- 751003, India

Mail id- [drjayashree\\_swain@yahoo.com](mailto:drjayashree_swain@yahoo.com), Mob: 9437271097

### **Abstract**

Polycystic ovarian syndrome is most common endocrinopathy affecting women, with prevalence estimated between 8 and 13%, depending on definition used and the population studied. It presents with several possible combinations of signs and symptoms and a wide range of phenotypes, which may include reproductive, endocrine and metabolic abnormalities. Despite of so many available guidelines, there still exists controversies in the diagnosis of PCOS particularly which androgen to measure and which method to use along with pertinent USG findings. This article aims to address various controversies and provide consensus in investigations during the diagnosis of polycystic ovary syndrome.

**Keywords:** PCOD, androgen measurements, ultrasound findings, metabolic abnormalities.

### **Introduction**

Polycystic ovary syndrome is of heterogeneous nature, characterized by combination of signs and symptoms of androgen excess and ovarian dysfunction in the absence of other specific diagnosis. Addition of USG features has improved the detection of variation in the PCOS phenotype. It is a complex multigenic disorder with strong epigenetic and environmental influences on it. It is frequently associated with abdominal adiposity, obesity, insulin resistance, metabolic disorders and cardiovascular risk factors. National Institutes of Health (NIH) first proposed the diagnostic criteria for PCOS in 1990 followed by Rotterdam criteria in 2003, Androgen Excess Society in 2006, Global PCOS guideline in 2018. Despite of so many guidelines there are still several unresolved controversies in the diagnosis of PCOS. No one agreed upon the universal definition. But all definitions require that secondary causes to be excluded. The controversies include (a) methods of assessment and types of androgens to be measured to detect biochemical hyperandrogenism, (b) cut-off value for the diagnosis of clinical hyperandrogenism (c) ultrasound threshold of antral follicle count to diagnose polycystic ovaries (d) diagnosing PCOS in adolescence where there is no clear definition for 'irregular cycles'. So, for proper diagnosis and follow up of PCOS, judicious application of well-standardized diagnostic methods is essential.

### **Biochemical Hyperandrogenism**

PCOS can be picked up by assessing biochemical hyperandrogenism, in those patients who don't have hirsutism or clear-cut evidence of clinical hyperandrogenism. More than three quarters of

PCOS have increased circulating androgen levels.(1) But controversy arises on deciding which androgens to measure, which assays to use, defining the normal ranges for these androgens, cost factor for the tests, easy access to high-quality tests, overlap of results between control and patients.

### **Which Androgen?**

The commonly measured androgens in PCOS patients include total-testosterone (TT), Free testosterone (FT), Calculated bioavailable testosterone (BA-T), Calculated free testosterone (calculated FT) by the formula of Vermeulen and colleagues, Free androgen index [FAI=100 × (total testosterone/ sex hormone binding globulin [SHBG])], Androstenedione, Dehydroepiandrosterone sulphate (DHEAS).

While using TT as a diagnostic criterion, it identifies only 20–30% of PCOS women as hyperandrogenemia. FT can identify 50–60% of such women. But only 1–3% of testosterone is unbound to plasma proteins. Again, the levels of SHBG are reduced in women with PCOS, raising the concern that whether TT or FT is the most appropriate measure to diagnose PCOS.

There are certain limitations while measuring TT, value is variable depending on the sample collection time of the day. Again, many similar steroids present in the circulation tend to interfere with the assay. Reference range of TT is laboratory specific. Age and gender corrected reference values are lacking with no universally accepted testosterone calibrating standard.(2)

Mild to moderate elevation in androstenedione is seen in PCOS. But marked rise indicates adrenal pathology, mostly 21-OH deficient non-classic congenital adrenal hyperplasia (CAH). Here again the level of elevated 17 hydroxyprogesterone confirms the diagnosis. Sometimes ACTH stimulation test is required.

DHEAS may be increased (up-to 8 mcg/ml) in about 50% of anovulatory women with PCOS. DHEAS originates exclusively from adrenal gland, but the cause of adrenal hyperactivity is not known. DHEAS level measurement is not routinely recommended as it does not change the diagnosis or the management of hyperandrogenism. Higher level may be associated with steroidogenically active adrenal tumours where imaging is indicated.

Another important useful measure is FAI, which requires accurate measurement of testosterone and SHBG. It is the ratio of TT to SHBG multiplied by 100. So FAI can be biased by the inaccuracies in any one of the two. There is acceptable correlation between FAI and FT. (2). It has been found that higher levels of FAI, FT and DHEA and reduced SHBG are effective measures for detection of PCOS (3). Again  $FAI \geq 6$ ,  $TT \geq 2.4$  nmol/L with certain USG findings provide similar diagnostic accuracy. (4).

Other calculated testosterone indices like BA-T is also well correlated with TT, Androstenedione, DHEAS and non-biochemical parameters like hirsutism and ultrasound parameters of PCOS. (5)

ESHRE PCOS guideline group 2018(6) concluded that there is inadequate evidence to recommend which androgens to measure. They suggest that the best accuracy to detect biochemical hyperandrogenism is FT. The other hormones that could be tested are TT, DHEAS and androstenedione. But DHEAS and androstenedione on its own do not provide additional information regarding hyperandrogenemia in PCOS.

Most of the time PCOS patients visiting to clinic are already on oral contraceptive pills. OCPs should be discontinued for at least 3 months because of reduction in gonadotropin-dependent androgen production and increase in SHBG.

### **Which assay?**

The Hormonal assays are used to measure androgen level for diagnosis of PCOS include - (a) liquid chromatography– tandem mass spectrometry (LC-MS/MS), (b) gas chromatographic mass spectrometry (GCMS), (c) radioimmunoassay (RIA), (d) chemiluminescence immunoassays (CLIA), (e) enzyme-linked immunosorbent assay (ELISA).

Many commercially available methods lack the sensitivity and specificity needed to accurately measure the very low androgen concentrations characteristic of women. (7) Till now consensus is that free testosterone is the most sensitive measure of hyperandrogenemia, provided the reliable methods such as equilibrium dialysis are used for its determination. Direct radioimmunoassay analogue method must not be used (grossly inaccurate) for estimating free testosterone. (7,8) Valid alternative is the calculation of free testosterone concentrations from SHBG and TT.

Ideally, liquid chromatography/mass spectrometry (LC/MS) should be used for measurement of TT (6). Some extraction or chromatography radio immunoassays and a few direct radio immunoassays might be reliable. But all these assays are technically complex, expensive, time consuming. The chance of exposure to radioactivity might be there, which limits their broad use. Currently used almost all immune-chemiluminescence assays cannot accurately measure the low testosterone concentrations characteristic of women and children. Hopefully this situation will change in future. An updated direct immune-chemiluminescence assay for TT was certified in 2016 by the Centers for Disease Control and Prevention (CDC) Laboratory/Manufacturer Hormone Standardization (HoSt) programme. The assay could detect testosterone levels of 8–1,000 ng/dl, which might be adequate for measuring levels of testosterone in women. (9)

### **Role of USG**

Ultrasound features used to diagnose PCOS include- Antral follicle count (AFC), Follicular number per ovary (FNPO), Ovarian volume (Ov), Ovarian area (OA), Ovarian blood flow and ratio of stroma to total ovarian size. AFC is considered to be a good measure to identify the severity of reproductive dysfunction in PCOS. Increased AFC was most significantly associated with increased androgens and LH:FSH ratio. (10) There are ample of evidences which suggest the associations among follicle populations with reproductive and metabolic features in women with PCOS.

Polycystic ovaries in PCOS can be confused with multifollicular ovaries, which may be physiological in puberty or pathological, in conditions such as hypothalamic anovulation, hyperprolactinaemia, central precocious puberty. In the early years of reproductive life (within 8 years of menarche) multifollicular ovaries are considered physiological. So diagnosing PCOS based on ultrasound criteria in adolescents is not appropriate.

Adams criteria, count of 10 or more follicles arranged peripherally around dense core stroma having greatest sensitivity for defining PCOS (11), but 12 or more follicles offered a greater specificity. (12) Following a consensus opinion in 2003, the count changed to >12 follicles measuring 2–9 mm in diameter.

There is significant increase in FNPO with the advances in USG and better transducer frequencies (>8 MHz). Previous threshold for FNPO was 12 or more (13). Eleven studies with 2961 participants looked at FNPO and concluded optimal sensitivity and specificity with >19 per ovary.

For count of antral follicle, the grid system method is most reproducible one (devised by Lujan and colleagues in 2010). This technique showed a sensitivity of 85% and specificity of 94% when 26 follicles per ovary was taken as a cut-off.

On transvaginal scan, FNPO of 20 or more in one or both the ovaries or OV > 10 mL without inclusion of dominant follicle or corpus luteum or any cysts (ESHRE PCOS guideline group 2018) taken as a cut-off for diagnosis of PCOS. With ultrasound machine of older technology, cut-off may decrease to 12. 3D scan with automatic volume calculations of antral follicles (e.g. VOCAL™ and SonoAVC™) have better accuracy, reduced interobserver variation in follicle counts when compared with manual 2D measurements. (14,15) More studies are necessary for recommendation of 3D scan.

Stromal hypertrophy and increased follicular count correlates to OV and OA. Women with PCOS have a higher ovarian size compared with normal women, matched for age and body weight. There are small changes in OV between the age of 20 and 39 years. So, an age-specific OV cut-off is not warranted. Rotterdam criteria have set a threshold of OV > 10 mL for diagnosis of PCOS. (16) When the image resolution does not allow an accurate AFC, OV measurement holds its place. No cut-off values for blood flow have been proposed to differentiate PCOS from normal ovaries and no homogeneous data confirming the importance of measuring ovarian blood flow to diagnose PCOS till now.

Ovarian stroma is also taken as a diagnostic tool for polycystic ovaries. Stroma to total ovarian size ratio cut-off of 0.32, is associated with hyperandrogenemia (17). Stromal volume and ovarian size correlates well but adding stromal volume to clinical practice for diagnosis of PCOS does not provide extra value.

## AMH

AMH is produced by preantral and antral follicles of ovary and significantly higher level of AMH is seen in women with PCOS compared with normal women (18,19). There is a direct correlation between AMH level and ultrasound parameters like FNPO and OV. (20) 26 different studies looked at AUC-ROC of AMH for the diagnosis of PCOS (21 adult and 5 adolescents). The threshold of AMH ranges from 10-57 pmol/L for adults (21) to 25-44 pmol/L in adolescents. (22) There was a wide fluctuation in the levels of AMH. Variation in AMH assays, variation in the population and phenotype of women may be the possible explanation. Assay is an important issue in AMH estimation. Previously used assays like Diagnostic Systems Laboratories (DSL) or Immunotech (IOT) assays are not available anymore. Gen II kit assay which is used more recently need cautious interpretation. There are very little data on new automated assays (21). Again, International Federation of Clinical Chemistry does not provide a standard regarding assay methods.

In view of all these caveats, serum AMH value as a surrogate marker to diagnose PCOS is still not accepted. In future, AMH can be a potential marker for diagnosing PCOS provided further research confirms its validation in vast population of different backgrounds.

## Exclusion of Secondary Aetiologies

PCOS can be diagnosed by exclusion of certain other diseases by clinical judgement (namely, Cushing syndrome) or by appropriate blood sampling. 17-hydroxyprogesterone for non-classic CAH, prolactin for hyperprolactinaemia, TSH for thyroid dysfunction and FSH for premature ovarian failure. The most important aetiology is to exclude adrenal and ovarian androgen-secreting tumours.

Suspicion arises when the symptoms and signs of androgen excess start at any time other than the peripubertal period, accompanied by signs of virilization or defeminization and/or progress rapidly.

Imaging of the adrenal glands and ovaries must be performed immediately (23). Selective venous catheterization and sampling, laparoscopy and/or laparotomy might be needed in uncertain cases. The concentrations of androgen being less important in the diagnosis of these neoplasms.(23)

### **Assessment of Cardiometabolic Risk**

PCOS is associated with insulin resistance, dyslipidemia, hypertension and increased risk for developing cardiovascular diseases. Euglycaemic hyperinsulinaemic clamp for insulin resistance is reserved for research studies.(24) Standard oral glucose test with insulin may be an alternative option. But reliable immunoassays and the establishment of a normative range for insulin is most important.

A complete lipid profile and oral glucose tolerance test are recommended at diagnosis and then at every 2 years in patients with obesity, or those at high risk of DM (such as advanced age, personal history of GDM or family history of type 2 DM) without obesity (25).

Non-classic cardiovascular risk factors such as increased levels of inflammatory mediators (26), advanced glycation end products(27), carotid intima-media thickness, endothelial dysfunction or subclinical cardiac dysfunction might cluster in PCOS, but the clinical utility of such determinants remains to be established. Currently, not enough evidence is available to justify their inclusion in the routine clinical workup of PCOS.

Routine screening for endometrial hyperplasia or cancer, obstructive sleep apnea (OSA) and nonalcoholic steatohepatitis (NASH) are not recommended.

### **Conclusion**

PCOS due to its undetermined phenotypic spectrum and varied etiology remain controversial till now, especially in the aspect of diagnostic criteria. There is insufficient evidence regarding the best method for measurement of androgens. Also, the methods which are used to measure are of insufficient precision. In the USG finding, FNPO has been well researched. But no clear cut-off for the optimal OV is provided. There is also inadequate evidence for the use of other ultrasound parameters to diagnose PCOS. The use of AMH as a substitute for diagnosis of PCOS is hindered by the fact that current assays need improved standardisation. Despite so much advancement and research large scientific and clinical research is needed in this field for better accuracy of tests in diagnosis of PCOS.

### **References**

1. Azziz R, Carmina E, Dewailly D, et al. Criteria for defining polycystic ovarian syndrome: an Androgen Excess Society guideline. *J Clin Endocrinol Metab* 2006; 91: 4237–4245.
2. Rosner W, Auchus RJ, Azziz R, et al. Utility, limitations, and pitfalls in measuring testosterone: an Endocrine Society position statement. *J Clin Endocrinol Metab* 2007; 92: 405–413.
3. Escobar-Morreale HF, Asunción M, Calvo RM, et al. Receiver operating characteristic analysis of the performance of basal serum hormone profiles for the diagnosis of polycystic ovary syndrome in epidemiological studies. *Eur J Endocrinol* 2001; 145: 619–624.
4. Villarroel C, Lopez P, Merino PM, et al. Hirsutism and oligomenorrhea are appropriate screening criteria for polycystic ovary syndrome in adolescents. *Gynecol Endocrinol* 2015; 31: 625–629.

5. Hahn S, Kuehnel W, Tan S, et al. Diagnostic value of calculated testosterone indices in the assessment of polycystic ovary syndrome. *ClinChem Lab Med* 2007; 45: 202–207.
6. International evidence-based guideline for the assessment and management of polycystic ovary syndrome. Melbourne, VIC, Australia: Monash University, 2018.
7. Rosner, W., Auchus, R. J., Azziz, R., Sluss, P. M. & Raff, H. Position statement: Utility, limitations, and pitfalls in measuring testosterone: an Endocrine Society position statement. *J. Clin. Endocrinol.Metab.*92, 405–413 (2007).
8. Rosner, W. An extraordinarily inaccurate assay for free testosterone is still with us. *J. Clin. Endocrinol.Metab.*86, 2903 (2001).
9. NICE Clinical Guideline. Fertility: assessment and treatment for people with fertility problems, February 2013, p. 102, <https://www.nice.org.uk/guidance/cg156/evidence/full-guideline-pdf-188539453>.
10. Christ JP, Vanden Brink H, Brooks ED, et al. Ultrasound features of polycystic ovaries relate to degree of reproductive and metabolic disturbance in polycystic ovary syndrome. *FertilSteril* 2015;103: 787–794.
11. Alsamarai, S, Adams, JM, Murphy, MK, et al. Criteria for polycystic ovarian morphology in polycystic ovary syndrome as a function of age. *J ClinEndocrinolMetab* 2009; 94: 4961–4970.
12. Jonard, S, Robert, Y, Cortet-Rudelli, C, et al. Ultrasound examination of polycystic ovaries: is it worth counting the follicles? *Hum Reprod* 2003; 18: 598–603.
13. Duijkers, IJ, Klipping, C. Polycystic ovaries, as defined by the 2003 Rotterdam consensus criteria, are found to be very common in young healthy women. *GynecolEndocrinol* 2010; 26: 152–160.
14. Raine-Fenning, N, Jayaprakasan, K, Clewes, J, et al. SonoAVC: a novel method of automatic volume calculation. *Ultrasound ObstetGynecol* 2008; 31: 691–696.
15. Jayaprakasan, K, Walker, KF, Clewes, JS, et al. The interobserver reliability of off-line antral follicle counts made from stored three-dimensional ultrasound data: a comparative study of different measurement techniques. *Ultrasound ObstetGynecol* 2007; 29: 335–341.
16. Balen, AH, Laven, JS, Tan, SL, et al. Ultrasound assessment of the polycystic ovary: international consensus definitions. *Hum Reprod Update* 2003; 9: 505–514.
17. Fulghesu, AM, Angioni, S, Frau, E, et al. Ultrasound in polycystic ovary syndrome the measuring of ovarian stroma and relationship with circulating androgens: results of a multicentric study. *Hum Reprod* 2007; 22: 2501–2508.
18. Cook, CL, Siow, Y, Brenner, AG, et al. Relationship between serum Müllerian-inhibiting substance and other reproductive hormones in untreated women with polycystic ovary syndrome and normal women. *FertilSteril* 2002; 77: 141–146.
19. Seifer, DB, MacLaughlin, DT. Mullerian Inhibiting Substance is an ovarian growth factor of emerging clinical significance. *FertilSteril* 2007;88: 539–546.
20. Dewailly, D, Gronier, H, Poncelet, E, et al. Diagnosis of polycystic ovary syndrome (PCOS): revisiting the threshold values of follicle count on ultrasound and of the serum AMH level for the definition of polycystic ovaries. *Hum Reprod* 2011; 26: 3123–3129.
21. Pigny, P, Gorisse, E, Ghulam, A, et al. Comparative assessment of five serum antimüllerian hormone assays for the diagnosis of polycystic ovary syndrome. *FertilSteril* 2016; 105: 1063–1069.e3.
22. ESHRE/ASRM .International evidence-based guideline for the assessment and management of polycystic ovary syndrome (Technical repost), 2018.

23. Escobar-Morreale, H. F. et al. Epidemiology, diagnosis and management of hirsutism: a consensus statement by the Androgen Excess and Polycystic Ovary Syndrome Society. *Hum. Reprod. Update* 18, 146–170 (2012).
24. Wolfe, WM, Wattick, RA, Kinkade, ON, et al. Geographical prevalence of polycystic ovary syndrome as determined by region and race/ethnicity. *Int J Environ Res Public Health* 2018; 15: E2589.
25. Wild, R. A. et al. Assessment of cardiovascular risk and prevention of cardiovascular disease in women with the polycystic ovary syndrome: a consensus statement by the Androgen Excess and Polycystic Ovary Syndrome (AEPCOS) Society. *J. Clin. Endocrinol.Metab.*95, 2038–2049 (2010).
26. Orio, F. Jr et al. The increase of leukocytes as a new putative marker of low-grade chronic inflammation and early cardiovascular risk in polycystic ovary syndrome. *J. Clin. Endocrinol.Metab.*90, 2–5 (2005).
27. Azziz, R. et al. The Androgen Excess and PCOS Society criteria for the polycystic ovary syndrome: the complete task force report. *Fertil.Steril.*91, 456–488 (2009).