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# *TCF7L2* Genetic Variants Contribute to Phenotypic Heterogeneity of Type 1 Diabetes

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## OBJECTIVE

The phenotypic diversity of type 1 diabetes suggests heterogeneous etiopathogenesis. We investigated the relationship of type 2 diabetes–associated transcription factor 7 like 2 (*TCF7L2*) single nucleotide polymorphisms (SNPs) with immunologic and metabolic characteristics at type 1 diabetes diagnosis.

## RESEARCH DESIGN AND METHODS

We studied TrialNet participants with newly diagnosed autoimmune type 1 diabetes with available *TCF7L2* rs4506565 and rs7901695 SNP data ( $n = 810$ ; median age 13.6 years; range 3.3–58.6). We modeled the influence of carrying a *TCF7L2* variant (i.e., having 1 or 2 minor alleles) on the number of islet autoantibodies and oral glucose tolerance test (OGTT)–stimulated C-peptide and glucose measures at diabetes diagnosis. All analyses were adjusted for known confounders.

## RESULTS

The rs4506565 variant was a significant independent factor of expressing a single autoantibody, instead of multiple autoantibodies, at diagnosis (odds ratio [OR] 1.66 [95% CI 1.07, 2.57],  $P = 0.024$ ). Interaction analysis demonstrated that this association was only significant in participants  $\geq 12$  years old ( $n = 504$ ; OR 2.12 [1.29, 3.47],  $P = 0.003$ ) but not younger ones ( $n = 306$ ,  $P = 0.73$ ). The rs4506565 variant was independently associated with higher C-peptide area under the curve (AUC) ( $P = 0.008$ ) and lower mean glucose AUC ( $P = 0.0127$ ). The results were similar for the rs7901695 SNP.

## CONCLUSIONS

In this cohort of individuals with new-onset type 1 diabetes, type 2 diabetes–linked *TCF7L2* variants were associated with single autoantibody (among those  $\geq 12$  years old), higher C-peptide AUC, and lower glucose AUC levels during an OGTT. Thus, carriers of the *TCF7L2* variant had a milder immunologic and metabolic phenotype at type 1 diabetes diagnosis, which could be partly driven by type 2 diabetes–like pathogenic mechanisms.

Although the autoimmune destruction of  $\beta$ -cells has a major role in the development of type 1 diabetes, there is growing evidence that the differences in clinical, metabolic, immunologic, and genetic characteristics among patients (1) likely reflect diverse etiology and pathogenesis (2). Factors that govern this heterogeneity are poorly understood, yet these may have important implications for prognosis, therapy, and prevention.

The transcription factor 7 like 2 (*TCF7L2*) locus contains the single nucleotide polymorphism (SNP) most strongly associated with type 2 diabetes risk, with an  $\sim 30\%$

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\*A list of the Type 1 Diabetes TrialNet Study Group members can be found in Supplementary Table 1 online.

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increase per risk allele (3). In a U.S. cohort, heterozygous and homozygous carriers of the at-risk alleles comprised 40.6% and 7.9%, respectively, of the control subjects and 44.3% and 18.3%, respectively, of the individuals with type 2 diabetes (3). The locus has no known association with type 1 diabetes overall (4–8), with conflicting reports in latent autoimmune diabetes in adults (8–16). Patients with type 2 diabetes and healthy subjects carrying the T allele or the TT genotype at the rs7903146 locus exhibit impaired insulin secretion and defects in glucagon suppression, particularly in response to incretins and oral glucose, as well as abnormal insulin processing (17–19). In the hepatocyte, *TCF7L2* risk alleles are associated with gain of function and increased hepatic glucose release during fasting (17). Recent studies suggest a possible regulatory role of a *TCF7L2* variant on acyl-CoA synthetase long-chain family member 5 (ACSL5) expression and, thus, potentially on insulin sensitivity (20,21).

Our studies in two separate cohorts have shown that the type 2 diabetes-associated *TCF7L2* genetic variant is more frequent among specific subsets of individuals with autoimmune type 1 diabetes, specifically those with fewer markers of islet autoimmunity (22,23). These observations support a role of this genetic variant in the pathogenesis of diabetes at least in a subset of individuals with autoimmune diabetes. However, whether individuals with type 1 diabetes and this genetic variant have distinct metabolic abnormalities has not been investigated. We aimed to study the immunologic and metabolic characteristics of individuals with type 1 diabetes who carry a type 2 diabetes-associated allele of the *TCF7L2* locus. If nonautoimmune diabetogenic factors play a role in the pathogenesis of type 1 diabetes, preventative and therapeutic strategies addressing the underlying mechanisms could be tried.

## RESEARCH DESIGN AND METHODS

### Participants

TrialNet is a National Institutes of Health (NIH)-funded, international network of centers with the mission to prevent type 1 diabetes and stop disease progression (TN01; clinical trial reg. no. NCT00097292, clinicaltrials.gov) (24). The observational arm of TrialNet, Pathway to Prevention (PTP), prospectively

monitors at-risk individuals without diabetes (first- or second-degree relatives of patients with type 1 diabetes) for progression of islet autoimmunity and development of type 1 diabetes (25). Here, we focused on those participants who did develop type 1 diabetes during the course of their follow-up in the PTP cohort. In addition, we studied individuals with newly diagnosed type 1 diabetes from the general population who participated in TrialNet New Onset clinical trials to preserve insulin production. Type 1 diabetes was diagnosed according to American Diabetes Association criteria (26). Subjects were included in the study if *TCF7L2* SNP data were available and islet autoantibody testing was performed within 180 days of diagnosis, with positivity for at least one autoantibody. Our analysis involved a cohort of 810 newly diagnosed patients, including 249 autoantibody-positive TrialNet PTP participants and 561 subjects enrolled in TrialNet New Onset clinical trials. No subjects were in both groups. All study participants gave informed consent, and the study was approved by the responsible ethics committee at each study site.

### Procedures

All subjects were screened for autoantibodies to GAD65, insulin (microinsulin antibody assay), and insulinoma-associated antigen 2 (IA2). If any of these were positive, autoantibodies to zinc transporter 8 (ZnT8) and islet cell antibodies (ICA) were also tested. Oral glucose tolerance tests (OGTT) were conducted with an oral glucose dose of 1.75 g/kg (maximum 75 g). C-peptide (ng/mL) and glucose (mg/dL) were measured fasting and at 30, 60, 90, and 120 min.

Islet autoantibody (25) and C-peptide (27) assays have been previously described. HLA genotyping was performed at the Type 1 Diabetes Genetics Consortium Laboratories. The Illumina ImmunoChip was used to genotype *TCF7L2* rs7901695 and rs4506565 at the Center for Public Health Genomics at the University of Virginia. The ImmunoChip is a custom array of 186,000 SNPs selected from regions of the genome robustly associated with autoimmune diseases.

### Statistical Analyses

Islet autoimmunity was defined as confirmed positive for at least one islet autoantibody, including insulin, GAD65, IA2, ZnT8, and ICA. The trapezoid method was used to calculate

the area under the curve (AUC) for C-peptide and glucose during the OGTT. HLA DR3 was defined as DRB1\*03:01 – DQA1\*05:01 – DQB1\*02:01, and HLA DR4-DQ8 was defined as DQA1\*03:01 – DQB1\*03:02 with DRB1\*04:01, \*04:02, or \*04:05. Because *TCF7L2* rs7903146 was not included in the ImmunoChip, we analyzed frequencies of *TCF7L2* rs4506565 and rs7901695, which are in nearly complete linkage disequilibrium ( $r^2 = 0.913$  and  $0.909$ , respectively, in a population of European ancestry) with rs7903146 (Genome Variation Server; <http://gvs.gs.washington.edu/GVS>). We examined ordered outcomes for numbers of minor alleles (zero, one, or two) and found high concordance (99.0%) between the two *TCF7L2* SNPs, rs4506565 and rs7901695 (95% CI 0.98, 1.00). Minor allele frequencies were evaluated as an ordered variable as well as dichotomized by carrier (one or two minor alleles) versus noncarrier (zero minor alleles) and also homozygous for the minor allele (two minor alleles) versus not (zero or one minor alleles). All analyses were conducted for each of these SNPs, although the results presented focus on one (rs4506565, minor allele: T) given the concordance of the results. Hardy-Weinberg equilibrium was verified for the full sample.

All clinical and metabolic factors were summarized and evaluated using descriptive statistics. Univariate and multivariable logistic regression models were used to evaluate the influence of various factors on the dichotomous outcome of interest (e.g., single autoantibody-positive at diagnosis vs. positive for multiple autoantibodies). When the influence of carrier status on outcome was evaluated, models were adjusted for age at diagnosis, sex, BMI (z-score or overweight/obese vs. not), mean AUC for C-peptide at diagnosis, presence of HLA DR3 and DR4 (vs. absence), and subgroup (PTP progressors vs. New Onset trial participants). Mantel-Haenszel-Cochran tests were also used to evaluate the influence of carrier status on whether subjects were single autoantibody-positive at diagnosis versus not while stratifying by subgroup, thus further accounting for the differences between the two subgroups (Supplementary Table 2). Race and ethnicity were evaluated by univariate analyses. Because race and ethnicity were not significantly associated with the outcomes of interest and the percentage of nonwhite and/or Hispanic subjects

in this cohort was very small, this factor was not included in the multivariable analysis.

Generalized linear regression models were used to evaluate influential factors on the mean AUC for C-peptide and AUC for glucose at diagnosis. Given the skewed distribution of these variables, these metabolic markers were log-transformed (e.g.,  $\log[\text{AUC C-peptide}]$ ) in the models. Cut point analyses were conducted using recursive partitioning algorithms (<http://CRAN.R-project.org/package=rpart>). Statistical significance was determined if  $P < 0.05$ , except for tests of interactions, where those with  $P < 0.10$  were explored further. All analyses were conducted using the R statistical program (<https://CRAN.R-project.org/package=rpart>).

## RESULTS

Characteristics of the cohort under study are presented in Table 1. The median age at diagnosis was 13.6 years (range 3.3–58.6), and 72% of the participants were younger than 18 years. Among the 119 participants who had a single positive autoantibody at diagnosis, 70 (59%) carried a type 2 diabetes-associated *TCF7L2* allele (including 11 homozygotes), compared with 332 carriers (48%; including 7 homozygotes) among 691 participants with multiple autoantibodies ( $P = 0.038$ ). After adjusting for possible confounders, we found that rs4506565 T allele carriers (i.e., participants who had one or two alleles of the variant associated with type 2 diabetes) were more likely to express a single positive autoantibody at type 1 diabetes diagnosis compared with noncarriers (i.e., those who had no minor alleles). Specifically, single autoantibody positivity was 66% more likely in participants carrying a *TCF7L2* rs4506565T allele than in noncarriers (odds ratio [OR] 1.66 [95% CI 1.07, 2.57],  $P = 0.024$ ) after adjustment for age, sex, BMI z-score, presence of highest-risk HLA genotype (HLA DR3/DR4-DQ8), C-peptide AUC, and subgroup (Fig. 1). Additional multivariable models demonstrated that HLA DR3 alone or combined with DR4-DQ8 was not an independent factor for single autoantibody positivity or for carrying the *TCF7L2* variant. The protective HLA DRB1\*15:01-DQB1\*0602 haplotype was found in four noncarriers and in three carriers of the type 2 diabetes-associated *TCF7L2* allele.

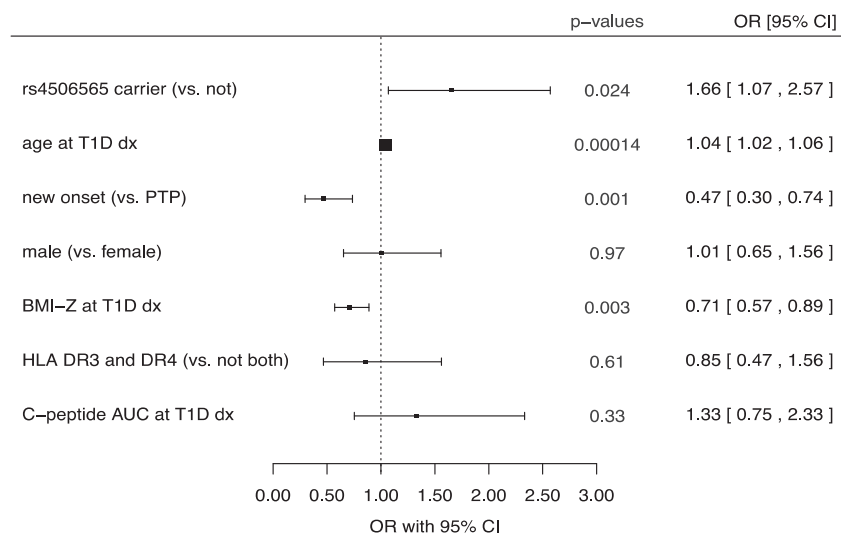
**Table 1—Characteristics of study subjects (n = 810)**

Age at T1D diagnosis	
Median (range), years	13.6 (3.3–58.6)
<18 years	584 (72)
≥18 years	226 (28)
Sex	
Female	363 (45)
Male	444 (55)
Not reported (n)	3
Race	
Nonwhite	56 (7)
White	744 (93)
Missing/unknown (n)	10
Ethnicity	
Hispanic or Latino	76 (9.5)
Not Hispanic or Latino	724 (90.5)
Missing/unknown (n)	10
BMI z-score at diagnosis	
Median (range)	0.49 (–2.8 to 3.1)
Normal/underweight	644 (81.1)
Overweight/obese	150 (18.9)
Missing (n)	16
Positive islet autoantibodies at diagnosis (n)	
1	119 (14.7)
2	192 (23.7)
3	276 (34.1)
4	202 (24.9)
5	21 (2.6)
Single	119 (14.7)
Multiple (≥2)	691 (85.3)
HLA DR3/DR4-DQ8†	
No	648 (82.4)
Yes	138 (17.6)
Missing (n)	24
HLA DR3 and/or DR4-DQ8†	
No	200 (25.4)
Yes	586 (74.6)
Missing (n)	24
Fasting glucose	
Median (range), mmol/L	5.89 (3–16.06)
Missing (n)	25
Mean AUC glucose	
Median (range), mmol/L	9.29 (4.76–18.71)
Missing (n)	23
Fasting C-peptide	
Median (range), nmol/L	0.36 (0.02–3.53)
Missing (n)	27
Mean AUC C-peptide	
Median (range), nmol/L	0.69 (0.01–2.70)
Missing (n)	51
rs4506565_T: minor allele distribution	
0	408 (50.4)
1	341 (42.1)
2	61 (7.5)
Carrier of minor allele	402 (49.6)
Homozygous for minor allele	61 (7.5)

Data are presented as n (%) except where noted otherwise. T1D, type 1 diabetes. †Note that DR3 was defined as HLA DRB1\*0301, DQA1\*0501, DQB1\*0201, and DR4-DQ8 was defined as HLA DRB1\*0401, \*0402, or \*0405, DQA1\*0301, DQB1\*0302.

There was a significant interaction effect of age at diagnosis with being a carrier of a *TCF7L2* rs4506565 T allele ( $P < 0.03$ ) in relation to expression of single

autoantibody positivity. To study the influence of age, we conducted cut point analyses, which indicated that 12 years was an optimal cut point in differentiating



**Figure 1**—Forest plot representing the influence of the shown measures on the likelihood of having single (vs. multiple) autoantibody positivity at diagnosis of type 1 diabetes (T1D dx) from a multivariable logistic regression model. Results shown are the corresponding ORs and 95% CIs. ORs >1 reflect higher relative likelihood of being single autoantibody-positive at diagnosis, and ORs <1 reflect a lower relative likelihood (lower odds) of having a single autoantibody (i.e., higher relative odds of being multiple autoantibody-positive at diagnosis).

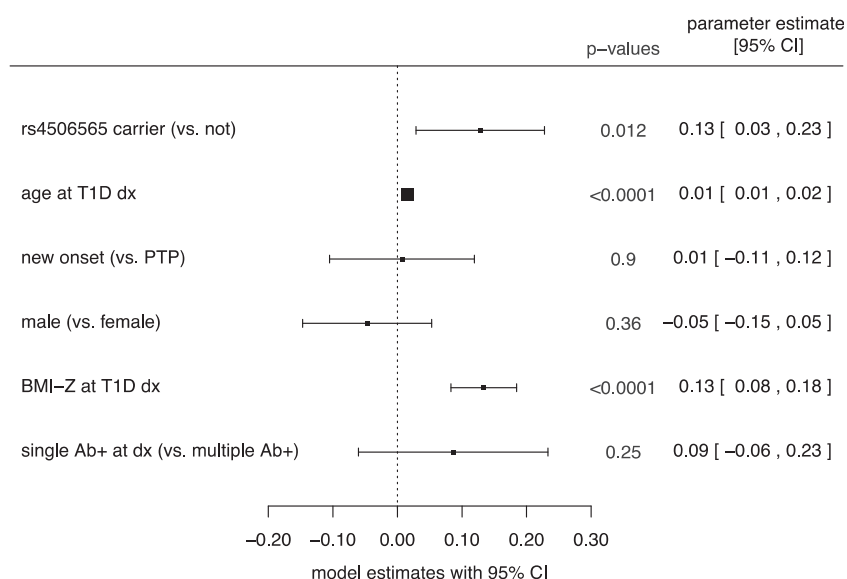
those who presented with single versus multiple positive autoantibodies at type 1 diabetes diagnosis. Among participants 12 years or older at diagnosis ( $n = 504$ ), 250 (50%), 215 (43%), and 39 (8%) carried, respectively, zero, one, or two minor alleles, and those who carried one or two minor alleles were more than twice as likely to have a single positive autoantibody at diagnosis than those who did not carry the allele (OR 2.17 [95% CI 1.32, 3.57],  $P = 0.002$ ) after controlling for age, BMI z-score, and subgroup. On the other hand, when we evaluated this same model in children younger than 12 years at diagnosis ( $n = 306$ ), 158 (52%), 126 (41%), and 22 (7%) carried, respectively, zero, one, or two minor alleles, and the model was not statistically significant ( $P = 0.73$ ). Additional adjustment for HLA, sex, and fasting C-peptide did not affect either of the multivariable models, and these were not significant factors for having single or multiple autoantibody positivity at diagnosis overall or in either age category. Of note, the age of onset distributions were very similar in carriers (median 13.8 years, interquartile range 10.3–18.1, range 3.4–48.6) and noncarriers (median 13.5 years, interquartile range 9.9–18.9, range 3.3–58.6) (Wilcoxon rank sum test,  $P = 0.82$ ).

Next, we modeled the influence of carrying a *TCF7L2* rs450656 T allele on the OGTT-stimulated mean C-peptide

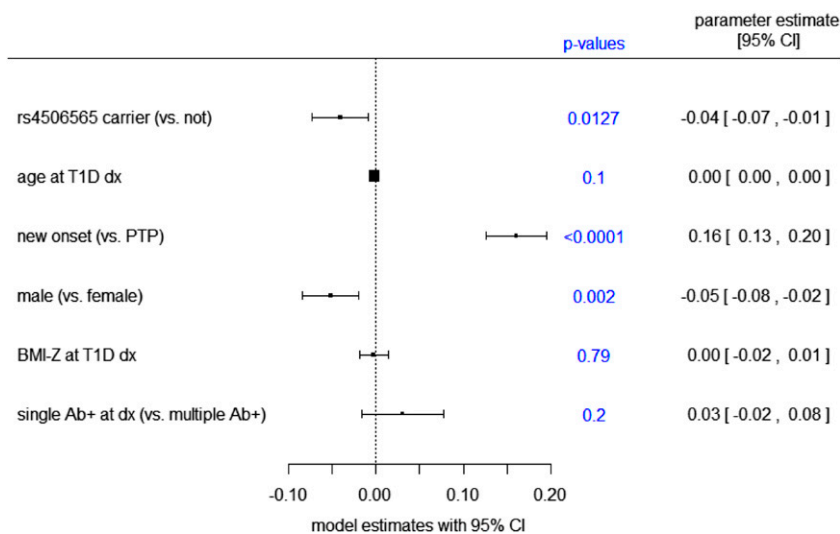
AUC. Race and cohort were not significant factors and were excluded from the model. Participants who carried a *TCF7L2* minor allele had a higher C-peptide AUC than noncarriers ( $P = 0.012$ ) after adjustment for age, sex, BMI z-score, number of

islet autoantibodies (single or multiple), and subgroup (Fig. 2). Modeling of the relationship between carrying a *TCF7L2* minor allele and the mean glucose AUC indicated that the SNP was an independent, significant factor of a lower glucose AUC ( $P = 0.013$ ) after adjustment for age, sex, BMI z-score, number of islet autoantibodies (single or multiple), and cohort (Fig. 3).

Restricting the analysis to non-Hispanic white participants ( $n = 689$ ), we found that the association between single autoantibody positivity and carrying a type 2 diabetes-associated *TCF7L2* allele was a significant factor in those 12 years old and older at diagnosis (OR 1.92,  $P = 0.016$ ), even adjusting for continuous age at diagnosis, BMI z-score, subgroup, and HLA DR3/DR4. These results were consistent with those of the overall cohort regardless of race and ethnicity. Similarly, the results remained consistent for models of glucose and C-peptide measures when the analyses were restricted to the non-Hispanic white participants. Furthermore, the results held up for the end points of single autoantibody positivity as well as glucose and C-peptide measures when analyzing white participants only, regardless of ethnicity. Supplementary Table 3



**Figure 2**—Forest plot representing the influence of the shown measures on the mean log-transformed AUC for C-peptide at type 1 diabetes diagnosis (T1D dx) based on a multivariable generalized linear regression model. Parameter estimates are the estimated regression coefficients from the model. Estimates <0 indicate a negative relationship with the log-transformed mean AUC for C-peptide levels, and estimates >0 indicate a positive relationship with the log-transformed mean AUC for C-peptide levels. Ab+, autoantibody-positive.



**Figure 3**—Forest plot representing the influence of the shown measures on mean log-transformed AUC glucose at type 1 diabetes (T1D) diagnosis (dx) based on a multivariable generalized linear regression model. Parameter estimates are the estimated regression coefficients from the model. Estimates  $<0$  indicate a negative relationship with the log-transformed mean AUC for glucose levels, and estimates  $>0$  indicate a positive relationship with the log-transformed mean AUC for glucose levels. Ab+, autoantibody-positive.

illustrates *TCF7L2* allele frequencies by race/ethnicity.

## CONCLUSIONS

We studied 810 TrialNet participants with newly diagnosed type 1 diabetes and found that among individuals 12 years and older, the type 2 diabetes-associated *TCF7L2* genetic variant is more frequent in those presenting with a single autoantibody than in participants who had multiple autoantibodies. These *TCF7L2* variants were also associated with higher mean C-peptide AUC and lower mean glucose AUC levels at the onset of type 1 diabetes. To our knowledge, this is the first study to report that a type 2 diabetes-associated *TCF7L2* SNP is associated with a metabolic phenotype among individuals with type 1 diabetes.

These findings suggest that, besides the well-known link with type 2 diabetes, the *TCF7L2* locus may play a role in the development of type 1 diabetes. The type 2 diabetes-associated *TCF7L2* genetic variant identifies a subset of individuals with autoimmune type 1 diabetes and fewer markers of islet autoimmunity, lower glucose, and higher C-peptide at diagnosis. Our data provide a genetic explanation for some of the heterogeneity of the disease manifestations and support the concept of differential diabetes phenotypes, which has implications for disease prevention and treatment. For example, selected individuals with or at risk for

type 1 diabetes may benefit from therapies such as lifestyle modification, metformin, or incretin enhancers.

A possible interpretation of these data is that *TCF7L2*-encoded diabetogenic mechanisms may contribute to diabetes development in individuals with limited autoimmunity, as exemplified by a single autoantibody (28). Because the risk of progression to type 1 diabetes is lower in individuals with single compared with multiple autoantibodies, it is possible that in the absence of this type 2 diabetes-associated *TCF7L2* variant, these individuals may have not manifested diabetes. If that is the case, we would postulate that disease development in these patients may have a type 2 diabetes-like pathogenesis in which islet autoimmunity is a significant component but not necessarily the primary driver. The mechanisms that underlie the metabolic abnormalities observed in carriers of the *TCF7L2* genetic variants in the current study are unknown. However, *TCF7L2* has been reported to play a role in various aspects of glucose metabolism (17–19), including a possible regulatory role of a *TCF7L2* variant on ACSL5 expression and thus, potentially, on insulin sensitivity (20,21). Further testing of this hypothesis may be achieved by treating patients with therapies that are relevant to the disease phenotype and genetic background. If a therapeutic benefit is shown, this would provide credence for the presence of a

type 2 diabetes-like pathway and that the phenotypic characterization of diabetes subtypes may be useful to inform individualized treatment decisions in clinical practice (2,29).

Age was a significant modifier of the relationship of the *TCF7L2* genetic variant with the number of islet autoantibodies at diagnosis of type 1 diabetes, despite similar age distributions between carriers and noncarriers of the type 2 diabetes-associated allele. The association between this genetic variant and single autoantibody positivity was present in individuals 12 years or older but not in children younger than 12 years. This may explain why the difference in the proportion of carriers between single and multiple autoantibody-positive children and young adults was not statistically significant in a previous analysis by Yu et al. (30), which did not stratify by age, as well as findings in previously negative studies (5–7). The results in the current study suggest that the type 2 diabetes-associated *TCF7L2* genetic variant plays a larger role in older individuals. There is mounting evidence that the pathogenesis of type 1 diabetes varies by age (31). Younger individuals appear to have a more aggressive form of disease, with faster decline of  $\beta$ -cell function before and after onset of disease, higher frequency and severity of diabetic ketoacidosis, which is a clinical correlate of severe insulin deficiency, and lower C-peptide at presentation (31–35). Furthermore, older patients are less likely to have type 1 diabetes-associated HLA alleles and islet autoantibodies (28). Individuals with less aggressive, slowly progressive islet autoimmunity, who would otherwise never or only later in life progress to clinical type 1 diabetes (28), may present earlier (but still not younger than 12 years) because of the concurrence of a second diabetogenic factor, namely, a *TCF7L2* variant. It is possible that, in individuals with aggressive islet autoimmunity, the abnormalities associated with *TCF7L2* are not obvious as a result of the stronger effect on glucose metabolism of profound insulin deficiency. The heterogeneity of autoimmune diabetes is underscored by the influence of age and obesity on the effects of the *TCF7L2* variants observed by us and others (8,10,11).

Limitations of this study include its cross-sectional design in capturing autoantibody-positive at-risk subjects and lack of prediagnosis data on those in the New



Onset trials, which does not allow causal inference. Studies are underway to understand the role of the *TCF7L2* genetic variant before the diagnosis of type 1 diabetes. Although some of the positive islet autoantibodies could possibly correspond to assay false positives, the probability of this is low in both subgroups included in this study: TrialNet New Onset clinical trial participants had a prior clinical diagnosis of type 1 diabetes and were subsequently tested for autoantibody positivity before inclusion in clinical trials, and for the TrialNet PTP participants, single autoantibody positivity must be confirmed on a second blood sample according to the study protocol. A strength of the study is the extensive immunologic and metabolic characterization of this large sample of individuals with newly diagnosed type 1 diabetes.

Taken together, we have demonstrated that individuals with autoimmune type 1 diabetes who carry the type 2 diabetes-associated *TCF7L2* genetic variant have a distinct phenotype characterized by milder immunologic and metabolic characteristics than noncarriers, closer to those of type 2 diabetes, with an important effect of age. These results provide a genetic basis for the phenotypic heterogeneity of type 1 diabetes that may provide new insights into therapy and prevention.

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**Author Contributions.** M.J.R. designed the study, interpreted the data, and wrote the manuscript. S.G. contributed to the study design,

analyzed the data, contributed to data interpretation, and reviewed and edited the manuscript. A.K.S., J.S., M.A., P.A., A.M., and J.W. contributed to data interpretation and manuscript review and edits. P.X. contributed to data analysis. A.P. contributed to study design, reviewed data, contributed to data interpretation, and reviewed and edited the manuscript. All authors are members of the Type 1 Diabetes TrialNet Study Group (Supplementary Table 1). M.J.R. is the guarantor of this work and, as such, had full access to all the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis.

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