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Natural History of Contralateral Hypertrophy in Patients with Multicystic Dysplastic Kidneys

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# The Journal of Urology Natural history of contralateral hypertrophy in patients with multicystic dysplastic kidneys --Manuscript Draft--

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Abstract:	Abstract Purpose To evaluate predictive factors for compensatory hypertrophy and renal outcomes in a large cohort of patients with multicystic dysplastic kidneys (MCDK). Materials and Methods We conducted a retrospective review from 1997 to 2016. Contralateral kidney and MCDK length were recorded from all ultrasounds as well as creatinine when available. We used generalized estimating equations to determine predictors of contralateral kidney length. Results 443 children with MCDK were identified based on sonographic finding and lack of function on nuclear scan. The average follow-up was 3.2 years, interquartile range (1.5-5.7). The median time to involution of patients diagnosed before the age of 2 was 5.5 years (95% CI 3.8-7.0). In all patients, the median time to contralateral hypertrophy was 2.7 years (95% CI 2.2-3.3), and 90% of patients had undergone contralateral hypertrophy by 10 years. After adjusting for age, sex, MCDK side, and cohort status, for each year a patient had undergone involution after the age of 2, the contralateral kidney grows 0.35 centimeter longer (95% CI 0.01-0.68, p=0.04) compared to patients who had not involuted. Patients with contralateral hypertrophy had higher creatinine clearance at follow-up (83 v. 61, p=0.07), although this finding was not statistically significant due to limited data. Conclusions The majority of children with MCDK will have contralateral hypertrophy by the age of 3. MCDK involution predicts contralateral kidney growth rate after 2 years of ace. A small				

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45 Abstract

#### 46 **Purpose**

To evaluate predictive factors for compensatory hypertrophy and renal outcomes in a large cohort of patients with multicystic dysplastic kidneys (MCDK)

48 large cohort of patients with multicystic dysplastic kidneys (MCDK).49

#### 50 Materials and Methods

51 We conducted a retrospective review from 1997 to 2016. Contralateral kidney and

- 52 MCDK length were recorded from all ultrasounds as well as creatinine when available.
- 53 We used generalized estimating equations to determine predictors of contralateral kidney
- 54 length.

#### 55

#### 56 **Results**

- 57 443 children with MCDK were identified based on sonographic finding and lack of
- 58 function on nuclear scan. The average follow-up was 3.2 years, interquartile range (1.5-
- 59 5.7). The median time to involution of patients diagnosed before the age of 2 was 5.5
- 60 years (95% CI 3.8-7.0). In all patients, the median time to contralateral hypertrophy was
- 61 2.7 years (95% CI 2.2-3.3), and 90% of patients had undergone contralateral hypertrophy
- by 10 years. After adjusting for age, sex, MCDK side, and cohort status, for each year a
- 63 patient had undergone involution after the age of 2, the contralateral kidney grows 0.35
- 64 centimeter longer (95% CI 0.01-0.68, p=0.04) compared to patients who had not
- 65 involuted. Patients with contralateral hypertrophy had higher creatinine clearance at
- 66 follow-up (83 v. 61, p=0.07), although this finding was not statistically significant due to
- 67 limited data.68

#### 69 **Conclusions**

- 70 The majority of children with MCDK will have contralateral hypertrophy by the age of 3.
- MCDK involution predicts contralateral kidney growth rate after 2 years of age. A small
   cohort of patients' with MCDK will not undergo contralateral hypertrophy and

### 72 condition patients with WEDK with hot u 73 may be at risk for renal insufficiency.

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#### 85 Introduction

Multicystic dysplastic kidney (MCDK) disease is a form of renal cystic dysplasia that is commonly detected on prenatal ultrasound.<sup>1</sup> Conservative management of children with MCDK is recommended as the natural history of the disease has been shown to be benign.<sup>2</sup> Recent systematic reviews demonstrated MCDK is not associated with hypertension or Wilms' tumor.<sup>3, 4</sup> Despite these findings, patients are often followed long-term and associated yearly costs for serial ultrasound are estimated to be around \$8-10 million USD for every 1000 children with MCDK.<sup>5</sup>

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94 Which MCDK patients require long-term follow-up is currently debated, as a small cohort of patient's may develop renal impairment or insufficiency.<sup>6, 7</sup> 95 96 Contralateral kidney hypertrophy has been thought to be an indication of renal health and has been found to occur in about one-fourth of patients at birth.<sup>8</sup> A previous MCDK 97 98 patient analysis revealed that when evaluating the contralateral kidney, compensatory 99 hypertrophy was observed in 77% of patients at follow-up and was directly correlated with involution of the MCDK.<sup>9</sup> This review surmised that follow-up ultrasounds provide 100 101 little information, urologic follow-up is unnecessary, and is based on a sample of 61 102 patients. To overcome these limitations, we retrospectively analyzed a large cohort of 103 patients with MCDK with long-term follow-up to evaluate predictive factors (including 104 MCDK involution) for compensatory hypertrophy. The results of this study may provide 105 more focused knowledge of subgroups at risk for renal insufficiency.

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#### 107 **Patients and Methods**

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111 We retrospectively reviewed medical charts of patients diagnosed with 112 "dysplastic kidney" from a radiographic research database at two large pediatric, tertiary 113 care centers in the San Francisco Bay Area (n=451). We searched the database for all years data was available (1997-2016). All cases of MCDK were confirmed via 114 115 sonographic findings. Patients with segmental dysplasia, bilateral cystic disease, and 116 cystic dysplasia associated with ureteroceles or duplicated systems were removed from 117 the analysis (n=8). Patients entered the study at the time of their first postnatal 118 ultrasound. Follow-up was defined as the latest ultrasound date in our database.

119 We collected demographic and clinical characteristics listed in Table 1. All 120 patients who had a renal nuclear scan showed less than 10% function on the affected 121 kidney. We recorded all MCDK and contralateral kidney lengths from ultrasounds 122 available in the database. Involution status was defined as undetectable evidence of the 123 MCDK on ultrasound. The first ultrasound date that showed involution was used to 124 determine the time to involution. Finally, we collected height, weight, and creatinine 125 when available from clinic and laboratory notes. Creatinine clearance was calculated in all patients with a follow-up creatinine.<sup>10</sup> The majority of patients were diagnosed before 126 127 the age of 2 (74%), and the rest of patients entered our study after the age of 2. Because 128 records of these patients from earlier years were unobtainable, we performed sensitivity 129 analyses to ensure data quality.

133 All analyses were performed in Stata v.13 (College Station, TX, USA). We used 134 Student's t-tests and chi-squared tests to compare continuous and categorical variables, 135 respectively. Continuous variables that were not normally distributed (i.e. creatinine 136 clearance at follow-up) were compared using the Mann-Whitney U test. Kaplan-Meier 137 curves were constructed for two separate outcomes, involution of the MCDK and 138 contralateral hypertrophy. Contralateral hypertrophy was defined as 2 standard deviations above the mean kidney length by age.<sup>11, 12</sup> Patients entered the analysis at the time of 139 140 diagnosis and contributed time until an event occurred or we no longer had sonographic 141 data for them at which time they were censored. We constructed separate and combined 142 Kaplan-Meier curve to visually inspect differences between those who entered the study 143 before and after the age of 2. We randomly selected approximately 10% of our sample to 144 assess whether or not contralateral hypertrophy was a consistent finding.

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#### 146 Predictors of Involution and Hypertrophy

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We used Cox proportional hazard models to determine the rate of involution and contralateral hypertrophy. We tested MCDK length at diagnosis, contralateral kidney length at diagnosis, sex, and side. These predictors were selected *a priori* based off previous research.<sup>13, 14</sup> For all time to event analysis, patients were excluded who had the event during study entry (i.e. involution or contralateral hypertrophy). We then used generalized estimating equations (GEE) to model contralateral kidney length due to the

longitudinal aspect of the data.<sup>15</sup> Here, we aimed to determine if MCDK involution is associated with contralateral kidney growth after controlling for factors listed above. Because kidney growth is rapid within the first few years of life, we used linear splines to determine the natural cut-off age within the dataset of which we developed separate models to test for interactions (age= 1.9). Robust confidence intervals were obtained within the GEE model.<sup>16</sup> Any p values less than 0.05 were considered statistically significant, and all statistical tests were two-sided.

161

#### 162 **Results**

163 443 children with MCDK were identified based on sonographic finding and lack 164 of function on nuclear scan. The average follow-up was 3.2 years, interquartile range 165 (1.5-5.7). 327 children were diagnosed with MCDK before the age of 2, and 116 166 children were diagnosed after the age of 2. Baseline demographic and medical 167 characteristics between the two cohorts can be seen in Table 1. Of note, a greater 168 proportion of patients in the older cohort had MCDK involution at diagnosis, 42 (36%) 169 compared to patients presenting before the age of 2, 36 (11%), p<0.001. A list of 170 associated congenital anomalies can be found in Supplemental Table 1. No patients in our 171 study were diagnosed with any renal tumors. None of the 23 female patients greater than 172 10 years of age had Mullerian abnormalities.

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174 *Time to Involution* 

176 The median time to involution of patients diagnosed before the age of 2 was 5.5 177 years (95% CI 3.8-7.0). Similarly, the median time to involution for patients diagnosed 178 after the age of 2 was 2.7 years (95% CI 2.0-5.6) (graphs shown in Supplemental Figure 179 1). Thus, the median time to involution from diagnosis in the entire sample was 4.9 years 180 (95% CI 3.6-6.4) (Figure 1). The cumulative probability of involution at one year of 181 age was approximately 14%, 28% at 2 years, 50% at 5 years, and 75% at 10 years. 182 We observed no patients who had undergone involution if they had not undergone 183 involution by around 10 years.

184

185 Regardless of cohort status, the **smaller** the length of the MCDK kidney at diagnosis, the 186 **faster** the rates of involution. In patients **at** diagnosis less than 2 years of age, the rate of 187 involution was **1.29** times as fast (95% CI 1.17-1.41) for patients with one-centimeter 188 smaller MCDK length at diagnosis. Contralateral kidney length, sex, and side were not 189 associated with time to involution (Table 2).

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#### 191 Time to Contralateral Hypertrophy

The median time to contralateral hypertrophy for patients diagnosed before the age of 2 was 2.7 years (95% CI 2.2-3.3). Similarly, the median time to contralateral hypertrophy for patients diagnosed after the age of 2 was 2.7 years (CI not determined due to small sample size) (graphs not shown). In all patients, the median time to contralateral hypertrophy was 2.7 years (95% CI 2.2-3.3), and 90% of patients had undergone contralateral hypertrophy by 10 years (Figure 2). Thus, the cumulative probability of contralateral hypertrophy at one year of age was approximately 19%, 38% at 2 years, 70% at 5 years, and 90% at 10 years. MCDK and contralateral
kidney length, sex, and side were not associated with time to contralateral hypertrophy
(Table 2). In the 10% random sample of our cohort, contralateral hypertrophy was a
consistent finding throughout follow-up after it was first documented.

- 203
- 204 Cr Clearance and Kidney Length

Creatinine clearance was calculated in 43 patients. The median age at follow-up for these patients was 6, range (3-12). Patients who developed contralateral hypertrophy over the study period had higher creatinine clearance, mL/min (median= 83, IQR 68-138) than those who did not develop contralateral hypertrophy (median= 61, IQR 57-76), although this finding did not reach statistical significance (p=0.07).

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In total, 1238 ultrasounds of contralateral kidney lengths were analyzed. Figure 3 shows contralateral kidney length plotted by age in years for both cohorts. After adjusting for age, sex, MCDK side, and cohort status, for each year a patient had undergone involution after the age of 2, the contralateral kidney **grew** 0.35 centimeter longer (95% CI 0.01-0.68, p=0.04) compared to patients who had not involuted (Figure 3). Involution status before the age of two did not predict contralateral growth, 0.14 cm (95% CI -0.13-0.40).

218

219 **Discussion** 

221 Most patients with MCDK developed contralateral hypertrophy by 3 years of 222 age, and a small minority ( $\sim 10\%$ ) did not develop any contralateral hypertrophy during 223 the study period. Involution status predicts contralateral kidney growth after 2 years of 224 age. The mechanism and temporal relationship behind this relationship is unclear and 225 requires future research. Based on our data presented in Table 3, our findings are consistent with the follow-up algorithm proposed by Eickmeyer et al.<sup>17</sup> If 226 227 compensatory hypertrophy has occurred by age three with a stable MCDK then further 228 monitoring by sonography is not necessary. This leaves a small cohort of patient's with 229 MCDK by age three that have not undergone contralateral hypertrophy. In this 230 minority cohort, a sonogram at age 3 or after could help stratify (based on the Table 231 3), which patients have not undergone contralateral hypertrophy and may be at 232 future risk for renal insufficiency.

233

234 This recommendation is consistent with findings found by Onal et al. 235 Contralateral hypertrophy was observed in 77% of patients and was directly correlated with involution of the MCKD.<sup>9</sup> Compensatory hypertrophy is common in patients with 236 MCDK, but it does not occur in all patients.<sup>18-20</sup> In a prospective cohort of patients with 237 MCDK, 35/43 (81%) demonstrated compensatory hypertrophy at 10 year follow-up.<sup>18</sup> In 238 239 our study, the time to event analysis showed that about 90% of patients have 240 compensatory hypertrophy by 10 years after diagnosis. This leaves approximately 10% of 241 patients without compensatory hypertrophy; whether this puts patients at risk for renal 242 insufficiency is not well understood. However, renal length has been linked to glomerular filtration rate,<sup>21, 22</sup> and we provide inconclusive evidence that patients with compensatory 243

hypertrophy have higher creatinine clearance. Future studies are required to confirm thisfinding.

246 Once a patient has documented hypertrophy, the hypertrophy appears to be a 247 consistent finding. If a patient presents later in childhood with a history of MCDK 248 and renal status is not documented, Table 3 provides comparison data based on 249 sonographic renal lengths to determine if contralateral hypertrophy is present and 250 hence low risk for future renal insufficiency. If the child continues without 251 hypertrophy, and especially without involution, monitoring of blood pressure and 252 proteinuria may be required with referral to nephrology. Whether or not contralateral 253 hypertrophy remains in adulthood is not known. Additionally, hypertrophy could be a 254 sign of glomerular hyperfiltration, which in the long-term could actually lead to 255 renal insufficiency. We did not see evidence of glomerular hyperfiltration in our 256 cohort. Longer follow-up in adults with MCDK would allow exploration of this 257 possibility.

258 No baseline factors in our study predicted the rate of contralateral hypertrophy. 259 However, patients who had involuted had greater contralateral kidney growth after the 260 age of 2 compared to patient who have not involuted. Reasons for this result may be that 261 inherent renal growth factors in the beginning of life outweigh the influence of the 262 MCDK kidney, as even in non-pathological kidneys much growth occurs in the first few years of life.<sup>11, 23</sup> MCDK involution may invoke changes in a humoral substance that 263 264 controls renal hypertrophy, or a persistent dysplastic kidney may act as a "vascular steal" that prevents contralateral growth.<sup>24</sup> As noted smaller MCDK kidneys at 265

diagnosis involute faster. We replicate this finding from many studies showing that
length of MCDK at diagnosis predicts involution status.<sup>13, 14, 25, 26</sup>

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269 Associated urologic and other congenital anomalies are common in patients with 270 MCDK. In a systematic review of patients with MCDK, associated anomalies occurred in 14% of patients, which is similar to our findings.<sup>20, 27</sup> Reflux has been reported in a large 271 272 range from 4% to 28% of patients with MCDK.<sup>20, 28</sup> Very few patients had reflux in our 273 cohort, which could be due to missing data. The influence of reflux on compensatory 274 hypertrophy and MCDK involution is not completely known, although one report shows 275 an association between reflux and smaller contralateral kidneys during the first year of 276 life.<sup>29</sup> Embryologically, since the fetal kidneys and Mullerian structures form in close 277 proximity in respect to time and space you might expect to see an increase in Mullerian 278 abnormalities in post-pubertal females with MCDK. In our cohort of 23 female patients 279 followed beyond 10 years of age we did not see any significant Mullerian abnormalities 280 suggesting that sonographic evaluation of post pubertal girls with MCDK should be 281 reserved for those with symptoms suggestive of abnormal menstruation and not routinely 282 performed. Chromosomal analysis has been suggested for prenatally diagnosed MCDK.<sup>30</sup> 283 The physical characteristics of our cohort of patients with MCDK do not support the 284 routine use of prenatal chromosomal analysis. Expecting parents should be counseled in 285 regards to the associated risk of non-specific anomalies.

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287 Patients presenting to our tertiary care center after the age of 2 may be different288 than those referred at birth. Important differences between the two groups merit

289 discussion. First, fewer congenital anomalies were found in patients who presented after 290 the age of 2. We believe this is due to poor data quality in the medical records, and 291 perhaps other anomalies were more likely to be mentioned in those around birth. Three 292 times as many patients had undergone involution at diagnosis in the older group of 293 patients, which is consistent with the idea that involution occurs in the majority of 294 patients by age 3. The trajectory of kidney lengths between the two cohorts did not 295 significantly differ (Figure 3), which suggested their kidney lengths seemed to be on par 296 with patients in the birth cohort. Because these cohorts could differ in unmeasured ways, 297 we adjusted for cohort status in all the GEE models.

298

299 We use kidney length as a surrogate for kidney function. Creatinine clearance, 300 although trending to significance, did not statistically differ between those with and 301 without contralateral hypertrophy. This analysis was on a very small subset of patients 302 and should be replicated. Patients who had a blood draw in our sample may have lower 303 creatinine clearance than patients who were monitored clinically and may not represent 304 the entire MCDK population. Not all patients had equal follow-up times and present 305 opportunities for selection bias, especially in regards to those with and without VCUG 306 data. Despite these limitations, we provide evidence that not all MCDK patients are the 307 same, and these results have implications for differential follow-up in this population.

308

309 Conclusion

The majority of children with MCDK will have contralateral hypertrophy by the age of 3. MCDK involution predicts contralateral kidney growth rate after 2 years of age.

312	A small minority (~ 10%) of patients whose MCDK commonly does not involute early in							
313	life do not exhibit compensatory hypertrophy and are at risk for renal insufficiency.							
314	Patients without contralateral hypertrophy of the MCDK by age of 3 should have							
315	continued follow-up to assess for normal renal function. Table 3 defines renal length							
316	percer	tiles by age in our large cohort of patients with MCDK.						
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Figure 1 Cumulative Incidence of involution of all patients diagnosed with MCDK\*

\*Patients whose MCDK had involuted at diagnosis were excluded from this analysis

Involution		Multivariate Hazard Ratio Diagnosis < 2 yo OR (95% CI)	p-value	Multivariate Hazard Ratio Diagnosis > 2 yo OR (95% CI)	p-value
<mark>Smaller</mark> MCDK leng at diagnosis	gth (cm)	<mark>1.29 (1.17-1.41)</mark>	<0.001	<mark>1.39 (1.17-1.66)</mark>	<0.001
Contralateral kidney length (cm) at diagnosis		1.17 (0.96-1.42)	0.12	0.90 (0.03-27.1)	0.95
Sex	Female Male	0.97 (0.66-1.42) 1.00 (reference)	0.87	1.07 (0.07-15.7) 1.00 (reference)	0.96
Side	Right Left	1.40 (0.94-2.08) 1.00 (reference)	0.10	6.82 (0.10-444) 1.00 (reference)	0.37

### **Table 2** Univariate and multivariate hazard ratios for time to involution and contralateral hypertrophy by cohort status

Contralateral hypertrophy

<mark>Smaller</mark> MCDK length (cm) at diagnosis		<mark>0.94 (0.86-1.03)</mark>	0.18	<mark>1.08 (0.61-1.92)</mark>	0.79
Contralateral kidney length (cm) at diagnosis		1.10 (0.92-1.32)	0.30	1.16 (0.95-1.40)	0.14
Sex					
F	emale Male	1.00 (0.70-1.45) 1.00 (reference)	0.96	1.00 (0.68-1.47) 1.00 (reference)	0.99
Side	Right Left	1.25 (0.87-1.80) 1.00 (reference)	0.24	1.34 (0.90-2.00) 1.00 (reference)	0.15

Key of Definitions for Abbreviations (only include abbreviations used 3 times or more in manuscript)

Abbreviations: Multicystic Dysplastic Kidney (MCDK)



Figure 2 Time to contralateral kidney hypertrophy in all patients with MCDK\*

\* Patients with contralateral hypertrophy at diagnosis were excluded from this analysis





**Figure 3** Actual and predicted contralateral kidney length by involution status in patients with MCDK

	Cohort Diagnosis <2 n = 327	Cohort Diagnosis >2 n = 116	p- value	
Age at first recorded postnatal US, median years (range)	0.12 (0.04-0.45)	5.2 (2-19)	<0.001	
Gestational age, median months (IQR)	38 (34-39)	33 (32-34)	0.11	
Preterm, n (%)	26/105 (25)	3/5 (38)	0.44	
Other congenital anomaly, n (%) <sup>a</sup>	38/313 (12)	4/110 (4)	0.01	
Mortality at perinatal period, n (%)	1/327 (0.3)	1/116 (1)	0.44	
Sex, n (%)				
Male Female	e 169 (52) e 159 (48)	66 (58) 48 (42)	0.23	
MCDK side, n (%)				
Left Right	t 170 (52) t 157 (48)	68 (59) 47 (41)	0.20	
Median age at last follow-up (years)	3.4 (1.7-5.9)	10 (6-13)	<0.001	
Involution of MCDK, n (%) Yes	s 125 (38)	57 (49)	0.04	
Involution at diagnosis, n				
(%) Yes	36 (11)	42 (36)	<0.001	
Yes	s 167/ 274 (61)	16/54 (30)	<0.001	
Reflux, n (%)				

# Table 1 Demographic and medical characteristics of patients with MCDKby cohort status

MCDK	Side	8/167 (5)	0/54 (0)	0.09
Contralatera	Side	12/167 (7)	0/54 (0)	0.05
Nuclear Scan Complete (%)	d, n Yes	152/279 (54)	16/62 (26)	<0.001
Nephrectomy at latest follow-up, n (%)	Yes	8 (2)	0 (0)	0.12

Age	No. of observations	Mean (SD)	25 <sup>th</sup> Percentile	50 <sup>th</sup> percentile	75 <sup>th</sup> percentile	Hypertrophy cut-off 1 SD*	Hypertrophy cut-off 2 SD*
		<u> </u>					0.1
1-3 months	235	5.6 (1.1)	5.0	5.5	6.1	5.6	6.1
4-6 months	88	6.4 (1.0)	5.9	6.4	6.8	6.2	6.7
7-9 months	73	6.7 (0.8)	6.3	6.6	7.1	6.6	7.0
1-2.5 years	267	7.9 (1.2)	7.2	7.9	8.5	7.1	7.7
3-4 years	172	9.1 (1.2)	8.3	9.0	9.9	7.6	8.0
5-6 years	98	9.6 (1.1)	9.0	9.6	10.1	8.5	9.1
7-8 years	52	10.4 (1.1)	9.8	10.3	10.9	9.1	9.7
9-10 years	47	10.9 (1.5)	9.9	10.7	11.5	9.1	9.9
11-12 years	33	11.5 (1.5)	10.3	11.0	12.3	9.9	10.8
13-14 years	22	12.6 (1.7)	11.6	12.3	13.5	10.5	11.4
15-16 years	10	12.1 (1.3)	10.9	12.3	13.1	10.7	11.4
17+ years	16	13.4 (1.2)	13.0	13.5	14.3	N/A	N/A

Table 3 Natural history of contralateral kidney length (cm) by age

UCSF Cohort data: Note after 3 years of age the overwhelming majority of patients with contralateral compensatory hypertrophy are above the 1 and 2 SD cut-off value

Defined as one or two standard deviations from *normal* kidney means by age (Konus et al, 1998)