# WEB APPENDIX

# Neonatal Clinical Examination for Gestational Age Determination:

# A systematic literature review

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Web Appendix 1. PRISMA Statement Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) 2009

| Section/topic                         | #  | Checklist item  | Reported<br>on page #                    |
|---------------------------------------|----|---|--|
| TITLE                                 |    |   |  |
| Title                                 | 1  | Identify the report as a systematic review, meta-analysis, or both.   | 1  |
| ABSTRACT                              |    |   |  |
| Structured<br>summary                 | 2  | Provide a structured summary including, as applicable: background;<br>objectives; data sources; study eligibility criteria, participants, and<br>interventions; study appraisal and synthesis methods; results; limitations;<br>conclusions and implications of key findings; systematic review registration<br>number. | 3  |
| INTRODUCTION                          |    |   |  |
| Rationale                             | 3  | Describe the rationale for the review in the context of what is already known.  | 4-5                                      |
| Objectives                            | 4  | Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).  | 5-6; Web<br>Appendices<br>2.1 & 2.2      |
| METHODS                               |    |   |  |
| Protocol and registration             | 5  | Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.   | 6; Web<br>Appendix 2                     |
| Eligibility criteria                  | 6  | Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.  | 6-7; Web<br>Appendix 2.3                 |
| Information<br>sources                | 7  | Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.  | 6; Web<br>Appendix 2.3                   |
| Search                                | 8  | Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.   | Web<br>Appendix 3                        |
| Study selection                       | 9  | State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).   | 6-7; Figures<br>1&3; Web<br>Appendix 2.3 |
| Data collection process               | 10 | Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.  | 7  |
| Data items                            | 11 | List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.   | Web<br>Appendices<br>2.4 & 4             |
| Risk of bias in<br>individual studies | 12 | Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.  | 7-8; Web<br>Appendix 2.5                 |
| Summary<br>measures                   | 13 | State the principal summary measures (e.g., risk ratio, difference in means).   | 8-9; Web<br>Appendix 2.6                 |
| Synthesis of<br>results               | 14 | Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., $I^2$ ) for each meta-analysis.   | 8-9; Web<br>Appendix 2.6                 |

| Section/topic                    | #   | Checklist item   | Reported on page #  |  |
|----------------------------------|---|--|---|--|
| Risk of bias across studies      | 15  | Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).   | Web Appendix<br>2.7   |  |
| Additional analyses              | 16  | Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.                                     | 8-9   |  |
| RESULTS                          |   |  |   |  |
| Study selection                  | 17  | Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.                      | 9,17; Figures 1<br>& 3  |  |
| Study<br>characteristics         | 33-41; 43 (i.e.<br>Tables 1-4,6);<br>Web<br>Appendices 5,<br>10, & 11   |  |   |  |
| Risk of bias within studies      | 19  | Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).  | 10,17   |  |
| Results of<br>individual studies |   |  |   |  |
| Synthesis of<br>results          | 21  | Present results of each meta-analysis done, including confidence intervals and measures of consistency.  | 42 (i.e. Table<br>5); Figure 2;<br>Web<br>Appendices 7a-<br>b & 8 |  |
| Risk of bias across studies      | 22  | Present results of any assessment of risk of bias across studies (see Item 15).  | 10,17; Web<br>Appendices 6 &<br>12                                |  |
| Additional analysis              | 23  | Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).  | 42 (i.e. Table<br>5); Web<br>Appendix 8                           |  |
| DISCUSSION                       |   |  |   |  |
| Summary of evidence              | 24  | Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers). | 19-23   |  |
| Limitations                      | imitations 25 Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias). |  | 19-23   |  |
| Conclusions                      | 26  | Provide a general interpretation of the results in the context of other evidence, and implications for future research.  | 23-24; Figure 4   |  |
| FUNDING                          |   |  |   |  |
| Funding                          | 27  | Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.   | 1   |  |

#### Web Appendix 2. Systematic Review Protocol

#### Diagnostic Accuracy of Methods of Gestational Age Determination Systematic Review Protocol

#### 1. Background

Preterm birth is the leading cause of under-5 child mortality. However, ascertainment of gestational age is limited and challenging in low resource settings. The accurate determination of gestational age in pregnancy and after birth is required in order to identify prematurity and fetal growth restriction, and effectively deliver interventions. The aim of this review is to identify a range of methods currently used to determine gestational age before and after birth, assess the validity of these methods, and identify potential new methods for application in low- and middle-income countries (LMIC).

#### 2. Research questions

- 1) What range of methods are currently available to determine gestational age both before and after birth?
- 2) What are the accuracy, reliability, precision (i.e. validity) of these methods to assess gestational age?
- 3) What methods are available which are currently feasible for LMIC settings?
- 4) What new methods may be applicable to LMIC in the future?

#### 3. Search Strategy

We will conduct automated and manual searches including multiple search engines and databases (Table 1). The databases will include: pubmed, embase, web of science, popline, cochrane library, global health library, WHO regional database, www. clinicaltrials.gov and targeted google searches. There will be no restrictions on language or publication period. The detailed search terms are listed in the Appendix formatted for PubMed.

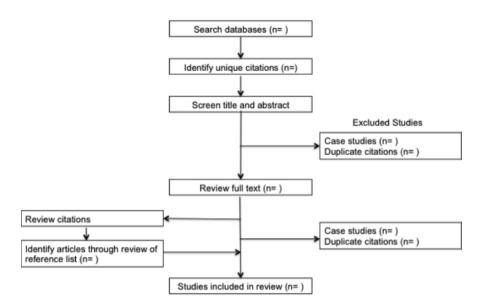
| Database                                      | Website                            |
|---|------------------------------------|
| PubMed/Medline                                | http://www.ncbi.nlm.nih.gov/pubmed |
| Embase  | http://www.embase.com/             |
| Web of Science                                |                                    |
| Popline                                       |                                    |
| The Cochrane Library                          | http://www.cochrane.org/           |
| Global Health Library                         | http://www.globalhealth.org/       |
| World Health Organization Regional Databases: | www.who.int                        |
| LILACs, IMEMR, AIM, IMSEAR, WPRIM             |                                    |
| Clinical trials                               | www.clinicaltrials.gov             |
| Targeted Google searches                      |                                    |

#### Table 1: Databases and Search engines

#### **Selection Criteria**

- a. Inclusion Criteria:
  - i. For Broader Landscape Review:
    - 1. All Inclusive
    - 2. Any Birth: Live births OR stillbirths
  - ii. For Inclusion for diagnostic accuracy
    - 1. Comparison of at least 2 GA estimation methods
    - 2. Report on at least one statistic assessing accuracy of GA
    - determination method
- b. Exclusion Criteria:
  - i. No language exclusions
  - ii. Individual case reports
  - iii. Duplicate studies
  - iv. Editorials or reviews without original data
  - v. No data on accuracy of testing or insufficient data to calculate

Figure 1: Sample Flowchart for Literature Searches



#### 4. Data Abstraction

Data will be extracted into a standard Excel file by two independent reviewers. A sample of the variables to be extracted is shown in Table 2 (full list available in Web Appendix 4). As data are available, a two-by-two table will be constructed for each study to determine the true positives, false positives, true negatives, and false negatives, comparing the test method to the reference standard definition.

| Study Characteristics  | Reference Standard GA<br>Determination Method  | Test GA Estimation Method(s)   |
|--|--|--|
| <ul> <li>Authors</li> <li>Journal</li> <li>Publication year</li> <li>Country</li> <li>Study design</li> <li>Study setting</li> <li>Population characteristics</li> <li>Sample selection method</li> <li>Total sample size</li> </ul> | <ul> <li>Type/description of method/<br/>test</li> <li>Type/level of training of<br/>health worker performing<br/>assessment</li> <li>Mean GA [SD] of cohort with<br/>reference standard method</li> <li>Total number of preterm &lt;37<br/>weeks; preterm &lt;34 weeks;<br/>LBW; SGA</li> <li>% preterm &lt;37 weeks;<br/>preterm &lt;34 weeks; LBW;<br/>SGA</li> </ul> | <ul> <li>Type/description of reference standard and test method</li> <li>Type/level of health worker performing assessments</li> <li>Mean GA (+ standard deviation) of cohort with reference standard and test methods</li> <li>Mean difference (+ standard deviation) between reference standard vs test method</li> <li>Total number or % of preterm &lt;37 weeks; preterm &lt;34 weeks; LBW; SGA</li> <li>Correlation coefficient with reference standard gestational age</li> <li>Area under the receiver operating curve</li> <li>Cutoff values (if applicable) with corresponding</li> <li>Sensitivity [95%CI] for preterm &lt;37 weeks; preterm &lt;34 weeks; LBW, SGA</li> <li>Specificity [95%CI] for preterm &lt;37 weeks; preterm &lt;34 weeks; LBW, SGA</li> <li>PPV for preterm &lt;37 weeks; preterm &lt;34 weeks; LBW, SGA</li> <li>NPV for preterm &lt;37 weeks; preterm &lt;34 weeks; LBW, SGA</li> <li>NPV for preterm &lt;37 weeks; preterm &lt;34 weeks; LBW, SGA</li> </ul> |

 Table 2. Sample of Variables in Data Abstraction Table

CI= confidence interval, GA= gestational age, LBW= low birth weight, NPV= negative predictive value, PPV= positive predictive value, SD= standard deviation, SGA= small for gestational age

#### 5. Study Quality Assessment

For studies reporting diagnostic accuracy, methodological quality will be assessed per the Cochrane Diagnostic Test Accuracy Working group recommendations using the QUADAS-2 (Quality Assessment of Diagnostic-Accuracy Studies-2).

All studies will be scored for quality by two independent researchers. If the data reviewers disagree, they will discuss their position in detail, using evidence from the study in question until they reach a compromise. If they do not reach a compromise, the question at hand will be discussed with the research team during a team meeting to arrive at a compromise that the team as a whole agrees with.

Methodological quality will be assessed per the Cochrane Diagnostic Test Accuracy Working Group's recommendations using the QUADAS-2 (Quality Assessment of Diagnostic Accuracy Studies-2). Individual studies will be evaluated for limitations and biases in the following domains: patient selection, reference standard method, test method, and flow and timing of the study. For each of these domains, a score will be assigned (0=low risk, 1=high risk). A total quality assessment score will be given to each study. Study design will be scored according to whether the sample size was sufficient ( $n \ge 50$  vs. n < 50), whether methodology and data were adequately reported, whether subjects were enrolled randomly vs. purposively, whether inappropriate exclusion criteria were avoided, whether the reference standard vs. test method were used independently and users were blinded, whether multiple measurements were taken to assess inter- and or/ intra-rater reliability, whether any quality control measures were undertaken, whether users were trained in the GA assessment method(s), whether thresholds were pre-specified (if applicable), whether the reference standard method was ultrasound (adequate) vs. other (inadequate) method, whether any enrolled subjects were excluded from assessment by either the reference standard method or the test method, whether all enrolled subjects received the same reference standard, and whether any enrolled subjects were excluded from the analysis.

In addition to summarizing study quality, we will also summarize the consistency of definitions of each gestational age method, and the overall generalizability of study results to our target population (newborns in LMICs).

#### 6. Data Analysis

All data will be summarized in study data tables by each major group of methods of gestational age determination. If there is sufficient and adequate quality data to perform pooled analysis, we will conduct meta-analysis with hierarchal bivariate models using the Stata "metandi" command, as per the recommendations of the Cochrane Working Group on Systematic Reviews of Diagnostic Test Accuracy.<sup>1</sup> Hierarchal summary receiver operating characteristic curves will be generated with the "metanplot" command. Coupled forest plots will be generated with Review Manager 5.1. Sub-group analysis and meta-regression may be performed, if required, to explore sources of heterogeneity

#### 7. Study Limitations

The potential limitations we foresee are the paucity of published studies. We therefore will attempt to target numerous search engines and sources in the grey and unpublished literature, as well as targeted Google searches. The study may potentially be limited if the studies found in our search are not representative of global regions.

#### 8. Reporting

We plan to report these findings to public health experts in child and maternal health first by submitting interim and final reports to The Bill & Melinda Gates Foundation, and finally through publication in a peer-reviewed journal. Depending on the findings of the review, this may result in a publication supplement of 2-3 papers.

#### 9. Protocol Registration

The protocol was registered in the PROSPERO International prospective register of systematic reviews, University of York Centre for Reviews and Dissemination (<u>http://www.crd.york.ac.uk/PROSPERO</u>). PROSPERO Registration number: CRD42015020499

# Web Appendix 3. Search Terms

|                               | Web Appendix 3. Search Terms  |   |   |                              |   |   |   |  |  |  |  |  |
|-------------------------------|---|---|---|------------------------------|---|---|---|--|--|--|--|--|
| Date of<br>Original<br>Search | Search Topics   | Detailed Search Strings/MeSH Terms  | Database<br>(report by<br>each<br>database<br>searched) | # of hits<br>per<br>database | Total Hits<br>Before De-<br>duplication | Total Hits<br>After De-<br>duplication                        | Total de-<br>duplicated<br>hits for<br>updated<br>searches<br>from June<br>2016 |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | ("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "lbw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]) AND ("neonatal assessment"[All Fields] OR "Infant, Newborn/growth and<br>development"[Mesh] OR "Infant, Newborn/statistics and numerical data"[Mesh] OR "clinical<br>assessment"[All Fields] OR "postnatal exam"[All Fields] OR "postnatal examination"[All Fields] OR<br>"neonatal exam"[All Fields]] OR  | Pubmed  | 2781                         | 3656                                    | 3625<br>(for all<br>neonatal<br>exam<br>searches<br>combined) | 237<br>(for all<br>neonatal<br>exam<br>searches<br>combined)                    |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | gestational age'/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity'/exp<br>OR 'prematurity' OR 'preterm birth'/exp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'lugr' OR 'lbw' AND ('newborn assessment'/exp OR 'newborn assessment' OR 'neonatal<br>assessment' OR 'neonatal examination' OR 'neonatal exam' OR 'postnatal examination' OR<br>'postnatal exam')   | EMBASE  | 522                          |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("neonatal assessment" OR "infant<br>growth" OR "infant development" OR "newborn clinical assessment" OR "clinical assessment" OR<br>"postnatal examination" OR "newborn examination" OR "postnatal exam" OR "postnatal<br>examination")  | Cochrane  | 168                          |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | ("gestational age" OR "premature birth" OR preterm OR ptb OR "fetal growth retardation" OR "fetal<br>growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR "low<br>birth weight" OR lugr OR lbw OR "birth weight") AND ("neonatal assessment" OR "neonatal clinical<br>examination" OR "newborn assessment" OR "newborn clinical examination" OR "postnatal<br>assessment" OR "postnatal examination" OR "postnatal exam" OR "postnatal clinical examet"<br>OR "postnatal clinical examination" OR "postnatal clinical exam")  | Web of<br>Science                                       | 63                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | ("gestational age" OR "premature birth" OR preterm OR ptb OR "fetal growth retardation" OR "fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR "low birth weight" OR iugr OR Ibw OR "birth weight") AND ("neonatal assessment" OR "neonatal clinical examination" OR "postnatal examination" OR "postnatal examination" OR "postnatal clinical assessment" | Popline   | 12                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | (tw:(("gestational age" OR "premature birth" OR preterm OR ptb OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR lugr OR lbw OR "birth weight") AND ("neonatal assessment" OR "neonatal<br>clinical examination" OR "newborn assessment" OR "newborn clinical examination" OR "postnatal<br>assessment" OR "postnatal examination" OR "postnatal exam" OR "postnatal clinical examination" OR "OR "neonatal<br>OR "postnatal clinical examination" OR "postnatal clinical exam"))  | LILACs/V<br>HL  | 89                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | ("gestational age" OR "premature birth" OR preterm OR ptb OR "fetal growth retardation" OR "fetal<br>growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR "low<br>birth weight" OR lug OR lbw OR "birth weight") AND ("neonatal assessment" OR "neonatal clinical<br>examination" OR "newborn assessment" OR "newborn clinical examination" OR "postnatal<br>assessment" OR "postnatal examination" OR "postnatal exam" OR "postnatal clinical assessment"<br>OR "postnatal clinical examination" OR "postnatal clinical exam")   | WPRIM   | 4                            |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam | neonatal assessment OR neonatal clinical examination OR newborn assessment OR newborn<br>clinical examination OR postnatal assessment OR postnatal examination OR postnatal exam OR<br>postnatal clinical assessment OR postnatal clinical examination OR postnatal clinical exam   | Global<br>Health<br>Library                             | 17                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Neonatal<br>Assessment<br>Neonatal Clinical<br>Exam<br>Postnatal Exam |   | LILACs/V<br>HL  |                              |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Ballard<br>Score/Exam   | ("ballard score"[All Fields] OR "ballard examination"[All Fields] OR "ballard exam"[All Fields])  | Pubmed  | 33                           | 118                                     |   |   |  |  |  |  |  |
| 3/23/2015                     | Ballard<br>Score/Exam   | 'ballard score' OR 'ballard examination' OR 'ballard exam'  | EMBASE  | 52                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Ballard<br>Score/Exam   | "ballard score" OR "ballard examination" OR "ballard exam"  | Cochrane  | 3                            |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Ballard<br>Score/Exam   | "ballard score" OR "ballard examination" OR "ballard exam"  | Web of<br>Science                                       | 30                           |   |   |   |  |  |  |  |  |
| 3/23/2015                     | Ballard<br>Score/Exam   | "ballard score" OR "ballard examination" OR "ballard exam" OR "ballard"   | Popline   | 0                            |   |   |   |  |  |  |  |  |

| 3/23/2015 | Ballard<br>Score/Exam         | ballard score OR ballard examination OR ballard exam  | Global<br>Health<br>Library | 0   |     |
|-----------|-------------------------------|---|-----------------------------|-----|-----|
| 3/23/2015 | Dubowitz                      | "dubowitz score"[All Fields] OR "dubowitz examination"[All Fields] OR ("dubowitz"[tw] AND   | Pubmed                      | 54  | 170 |
|           | Score/Exam                    | (neurolog[tw] OR neurolog'ia[tw] OR neurolog'ifti'[tw] OR neurologa[tw] OR neurologaically[tw] OR<br>neurologen[tw] OR neurologenic[tw] OR neurologie[tw] OR neurologia[tw] OR neurologia[tw] OR<br>neurologia[tw] OR neurologics[tw] OR neurologi[tw] OR neurologia[tw] OR neurologia[tw] OR<br>neurologial[tw] OR neurological[tw] OR neurologic[tw] OR neurological[tw] OR<br>neurological/tw] OR neurologicala[tw] OR neurological(tw] OR neurological(tw] OR<br>neurological/tw] OR neurologicala[tw] OR neurological(tw] OR neurological(tw] OR<br>neurological/tw] OR neurological[tw] OR neurological(tw] OR neurological/tw] OR<br>neurological/tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurological/tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurologicals[tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurologicals[tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurologicals[tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurological(tw] OR neurologicals[tw] OR neurological/tw] OR<br>neurological(tw] OR neurologicals[tw] OR neurologics[tw] OR neurologics[tw] OR<br>neurological(tw] OR neurological[tw] OR neurologics[tw] OR neurologics[tw] OR<br>neurological(tw] OR neurologidal[tw] OR neurologics[tw] OR neurologics[tw] OR<br>neurological(tw] OR neurologis[tw] OR neurologics[tw] OR neurologics[tw] OR<br>neurological(tw] OR neurologis[tw] OR neurologischen[tw] OR neurologischen[tw] OR<br>neurologisen[tw] OR neurologis[tw] OR neurologists[tw] OR neurologism[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologists[tw] OR neurologists[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologists[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologists[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologist[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologist[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologists[tw] OR neurologist[tw] OR<br>neurologists[tw] OR neurologists[tw] OR neurologist[tw] OR neurologist[tw] OR<br>neurologists[tw] OR neurologist[tw] OR neurologist[tw] OR<br>neurologists[tw] OR neurologist[tw] OR neurologist[tw] OR<br>neurologists[tw] |                             |     |     |
| 3/23/2015 | Dubowitz<br>Score/Exam        | 'dubowitz score'/exp OR 'dubowitz score' OR 'dubowitz examination' OR 'dubowitz exam'   | EMBASE                      | 66  |     |
| 3/23/2015 | Dubowitz<br>Score/Exam        | "dubowitz score" OR "dubowitz examination" OR "dubowitz method"   | Cochrane                    | 5   |     |
| 3/23/2015 | Dubowitz<br>Score/Exam        | "dubowitz score" OR "dubowitz examination" OR "dubowitz method"   | Web of<br>Science           | 25  |     |
| 3/23/2015 | Dubowitz<br>Score/Exam        | "dubowitz score" OR "dubowitz examination" OR "dubowitz method"   | Popline                     | 12  |     |
| 3/23/2015 | Dubowitz<br>Score/Exam        | dubowitz score OR dubowitz examination OR dubowitz method   | Global<br>Health<br>Library | 8   |     |
| 3/23/2015 | Capurro Method/<br>Score/Exam | ("capurro method"[All Fields] OR "capurro score"[All Fields] OR "capurro exam"[All Fields] OR<br>"capurro examination"[All Fields] OR "capurro"[tw])  | Pubmed                      | 27  | 239 |
| 3/23/2015 | Capurro Method/<br>Score/Exam | 'capurro method' OR 'capurro score' OR 'capurro examination' OR 'capurro exam'  | EMBASE                      | 16  |     |
| 3/23/2015 | Capurro Method/<br>Score/Exam | "capurro method" OR "capurro score" OR "capurro exam" OR "capurro examination" OR "capurro"   | Cochrane                    | 11  |     |
| 3/23/2015 | Capurro Method/<br>Score/Exam | "capurro method" OR "capurro score" OR "capurro exam" OR "capurro examination" OR "capurro"   | Popline                     | 6   |     |
| 3/23/2015 | Capurro Method/<br>Score/Exam | "capurro method" OR "capurro score" OR "capurro exam" OR "capurro examination" OR "capurro"   | Web of<br>Science           | 33  |     |
| 3/23/2015 | Capurro Method/<br>Score/Exam | capurro method OR capurro score OR capurro exam OR capurro examination OR capurro   | Global<br>Health<br>Library | 146 |     |
| 3/23/2015 | Parkin                        | (("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "low"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]) AND "parkin j"[All Fields])   | Pubmed                      | 13  | 24  |
| 3/23/2015 | Parkin                        | 'gestational age/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity'/exp<br>OR 'prematurity' OR 'preterm birth'/exp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'lugr' OR 'lbw' AND 'parkin j'  | EMBASE                      | 10  |     |
| 3/23/2015 | Parkin                        | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND "parkin j"  | Cochrane                    | 0   |     |
| 3/23/2015 | Parkin                        | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND "parkin j"  | Popline                     | 1   |     |
| 3/23/2015 | Parkin                        | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth restriction" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR   | Web of                      | 0   |     |

| 3/23/2015 | Parkin                             | (gestational age OR premature birth OR preterm OR ptb OR fetal growth retardation OR fetal growth restriction OR intrauterine growth retardation OR intrauterine growth restriction OR low birth weight OR IUGR OR Ibw OR birth weight) AND parkin j   | Global<br>Health<br>Library   | 0   |     |     |
|-----------|------------------------------------|--|-------------------------------|-----|-----|-----|
| 3/23/2015 | Eregie                             | ("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "bw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]) AND "eregie"[All Fields]   | 18                            | 42  |     |     |
| 3/23/2015 | Eregie                             | ('gestational age'/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity'/exp<br>OR 'prematurity' OR 'preterm birth/exp OR 'preterm birth' OR 'preterm' OR 'pto' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation//exp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'ibw') AND 'eregie'   | EMBASE                        | 16  |     |     |
| 3/23/2015 | Eregie                             | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "Ibw" OR "birth weight") AND "eregie"   | Cochrane                      | 0   |     |     |
| 3/23/2015 | Eregie                             | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND "eregie"   | Web of<br>Science             | 2   |     |     |
| 3/23/2015 | Eregie                             | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR "fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR "low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND "eregie"   | Global<br>Health<br>Library   | 0   |     |     |
| 3/23/2015 | Eregie                             | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "Ibw" OR "birth weight") AND "eregie"   | Popline                       | 6   |     |     |
| 3/23/2015 | Anterior<br>Vascularity of<br>Lens | ("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "inbw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]) AND ((((anterior[All Fields] AND vascularity[All Fields]) OR "lens vessels"[All Fields]) OR<br>"Lens Capsule, Crystalline"[Mesh]) OR "Lens, Crystalline"[Mesh]                     | Pubmed                        | 173 | 400 |     |
| 3/23/2015 | Anterior<br>Vascularity of<br>Lens | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "Ibw" OR "birth weight") AND (("anterior" AND "vascularity") OR<br>"lens capsule" OR "crystalline lens capsule" OR "anterior vascularity" OR "lens vessels" OR "lens<br>vessels" OR "lens")   | Cochrane                      | 8   |     |     |
| 3/23/2015 | Anterior<br>Vascularity of<br>Lens | 'gestational age/exp OR 'gestational age' OR 'premature//exp OR 'premature' OR 'prematurity/exp<br>OR 'prematurity' OR 'preterm birth'/exp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'leftal growth retardation' OR 'lens capsule' OR 'lens vessels' OR 'lens capsule, crystalline'/exp OR 'lens capsule, crystalline') | EMBASE                        | 47  |     |     |
| 3/23/2015 | Anterior<br>Vascularity of<br>Lens | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "Ibw" OR "birth weight") AND (("anterior" AND "vascularity") OR<br>"lens capsule" OR "crystalline lens capsule" OR "anterior vascularity" OR "lens vessels" OR "lens<br>vessels" OR "lens")   | Web of<br>Science             | 154 |     |     |
| 3/24/2015 | Anterior<br>Vascularity of<br>Lens | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND (("anterior" AND "vascularity") OR<br>"lens capsule" OR "crystalline lens capsule" OR "anterior vascularity" OR "lens vessels" OR "lens<br>vessels" OR "lens")   | Global<br>Health<br>Libraries | 15  |     |     |
| 3/23/2015 | Anterior<br>Vascularity of<br>Lens | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND (("anterior" AND "vascularity") OR<br>"lens capsule" OR "crystalline lens capsule" OR "anterior vascularity" OR "lens vessels" OR "lens<br>vessels" OR "lens")   | Popline                       | 3   |     |     |
| 3/23/15   | Intermammillary<br>Distance        | ("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, iow birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "inbw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, iow birth weight"[MeSH<br>Terms]) AND (("intermammillary distance"[All Fields] OR ("Breast/anatomy and histology"[Mesh] OR<br>"Breast/growth and development"[Mesh]))) AND "humans"[MeSH Terms])                     | Pubmed                        | 72  | 358 | 320 |
| 3/23/15   | Intermammillary<br>Distance        | 'gestational age/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity/lexp<br>OR 'prematurity' OR 'preterm birth/lexp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation/lexp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'ibu' AND ('intermammillary distance' OR 'breast areola/lexp OR 'nipple/lexp)  | EMBASE                        | 121 |     |     |
| 3/23/15   | Intermammillary<br>Distance        | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("intermammillary" OR<br>"intermammillary distance" OR "breast anatomy" OR "nipple" OR "breast areola")  | Cochrane                      | 32  |     |     |

|         |                             |   |                               |     | -   |     |  |
|---------|-----------------------------|---|-------------------------------|-----|-----|-----|--|
| 3/23/15 | Intermammillary<br>Distance | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "Ibw" OR "birth weight") AND ("intermammillary" OR<br>"intermammillary distance" OR "breast anatomy" OR "nipple" OR "breast areola")   | Web of<br>Science             | 105 |     |     |  |
| 3/23/15 | Intermammillary             | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR  | Global                        | 7   |     |     |  |
| 5/25/15 | Distance                    | "fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("intermammillary" OR   | Health                        | ľ   |     |     |  |
|         |                             | "intermammillary distance" OR "breast anatomy" OR "nipple" OR "breast areola")  | Libraries                     |     |     |     |  |
| 3/23/15 | Intermammillary<br>Distance | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("intermammillary" OR<br>"intermammillary distance" OR "breast anatomy" OR "nipple" OR "breast areola")   | Popline                       | 21  |     |     |  |
| 3/23/15 | Skin Impedance              | ((("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "lbw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]])) AND ((("skin"[MeSH Terms] OR "skin"[All Fields]) AND ("electric impedance"[MeSH Terms]<br>OR ("electric"[All Fields] AND "impedance"[All Fields]) OR "electric impedance"[All Fields] OR<br>"impedance"[All Fields] OR "dalvanic Skin Response"[Mesh]))) | Pubmed                        | 34  | 160 | 109 |  |
| 3/23/15 | Skin Impedance              | 'gestational age'/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity' exp<br>OR 'prematurity' OR 'preterm birth'/exp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'log' OR 'lbw' AND ('skin conductance'/exp OR ('skin' AND 'impedance'/exp) OR<br>'electrodermal response//exp OR 'galvanic skin response' OR 'skin impedance')   | EMBASE                        | 82  |     |     |  |
| 3/23/15 | Skin Impedance              | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("skin conductance" OR "skin<br>impedance") OR "electrodermal response" OR "galvanic skin response" OR ("skin" AND<br>"impedance"))   | Cochrane                      | 6   |     |     |  |
| 3/23/15 | Skin Impedance              | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("skin conductance" OR "skin<br>impedance") OR "electrodermal response" OR "galvanic skin response" OR ("skin" AND<br>"impedance"))   | Web of<br>Science             | 36  |     |     |  |
| 3/23/15 | Skin Impedance              | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("skin conductance" OR "skin<br>impedance") OR "electrodermal response" OR "galvanic skin response" OR ("skin" AND<br>"impedance"))   | Global<br>Health<br>Libraries | 1   |     |     |  |
| 3/23/15 | Skin Impedance              | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND ("skin conductance" OR "skin<br>impedance") OR "electrodermal response" OR "galvanic skin response" OR ("skin" AND<br>"impedance"))   | Popline                       | 1   |     |     |  |
| 3/23/15 | Palmar Crease               | ("gestational age"[MeSH Terms] OR "gestational age"[Text Word] OR "premature birth"[MeSH<br>Terms] OR "premature birth"[Text Word] OR preterm[Text Word] OR ptb[Text Word] OR "fetal growth<br>retardation"[MeSH Terms] OR "fetal growth restriction"[Text Word] OR "fetal growth retardation"[Text<br>Word] OR "infant, low birth weight"[MeSH Terms] OR "low birth weight"[All Fields] OR "IUGR"[Text<br>Word] OR "lbw"[Text Word] OR "birth weight"[MeSH Terms] OR "infant, low birth weight"[MeSH<br>Terms]) AND ("palmar crease"[All Fields] OR (("Hand/analysis"[Mesh] OR "Hand/anatomy and<br>histology"[Mesh]) OR "Hand Deformities, Congenital"[Mesh]))  | Pubmed                        | 297 | 327 | 320 |  |
| 3/23/15 | Palmar Crease               | 'gestational age'/exp OR 'gestational age' OR 'premature'/exp OR 'premature' OR 'prematurity'/exp<br>OR 'prematurity' OR 'preterm birth'/exp OR 'preterm birth' OR 'preterm' OR 'ptb' OR 'intrauterine<br>growth retardation'/exp OR 'intrauterine growth retardation' OR 'intrauterine growth restriction' OR<br>'fetal growth retardation'/exp OR 'fetal growth retardation' OR 'low birth weight'/exp OR 'low birth<br>weight' OR 'lugr' OR 'lbw' AND (palmar crease'/exp OR 'palmar crease' OR 'hand anatomy and<br>histology' OR 'hand deformities' OR 'hand analysis')  | EMBASE                        | 27  |     |     |  |
| 3/23/15 | Palmar Crease               | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND (("palmar" AND "crease") OR "palmar<br>crease" OR "hand anatomy and histology" OR "hand deformities" OR "hand analysis")  | Cochrane                      | 0   |     |     |  |
| 3/23/15 | Palmar Crease               | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND (("palmar" AND "crease") OR "palmar<br>crease" OR "hand anatomy and histology" OR "hand deformities" OR "hand analysis")  | Web of<br>Science             | 2   |     |     |  |
| 3/23/15 | Palmar Crease               | ("gestational age" OR "premature birth" OR "preterm" OR "ptb" OR "fetal growth retardation" OR<br>"fetal growth restriction" OR "intrauterine growth retardation" OR "intrauterine growth restriction" OR<br>"low birth weight" OR "IUGR" OR "lbw" OR "birth weight") AND (("palmar" AND "crease") OR "palmar<br>crease" OR "hand anatomy and histology" OR "hand deformities" OR "hand analysis")  | Popline                       | 1   |     |     |  |

# Web Appendix 4. Variables in Neonatal Assessment Data Extraction Sheet

| Study Ch   | naracteristics  |  |
|------------|---|--|
| •          | Lead Author   | • Population characteristics (rural/urban, maternal age,                                       |
|            | Journal   | etc.)  |
| •          | Publication Year  | • Sample Selection/Recruitment Method (Consecutive,  |
| •          | Region (1= Africa; 2=Southeast Asia, 3=Other)   | Random, Non-Random, etc.)  |
|            | Country   | Inclusion Criteria   |
|            | City & District   | Exclusion Criteria   |
|            | Study Design (cross-sectional vs. longitudinal; prospective vs.   | Stillborn Included (Y/N)   |
|            | retrospective)  | <ul> <li>Study Period (from MMYY - to MMYY)</li> </ul>   |
|            | Study Setting (1 = Tertiary Hospital / ICU; 2 = Primary health  | Total Sample Size for GA Method Comparison   |
|            | center/peripheral facility/clinic; 3 = Community based  | Characteristics  |
|            | recruitment/rural health post/home visit)   |  |
| Referenc   | e Standard GA Method  |  |
| •          | Reference Standard GA Method (Detailed description)   | Mean GA  |
| •          | Reference Standard Type   | <ul> <li>SD and/or 95%CI</li> </ul>  |
| ٠          | If Reference=ultrasound, timing of ultrasound (e.g., 14-19 weeks)   | <ul> <li>Definition of preterm used (if not &lt;37 weeks)</li> </ul>                           |
| ٠          | Type of health worker performing assessment   | % Preterm  |
|            | (community health worker, physician, nurse, sonographer,  | <ul> <li>% Preterm &lt;34 wks</li> </ul>   |
|            | radiologist, other non-medical staff, other)  |  |
|            | e Standard Birthweight  |  |
|            | Method of reference standard birth weight measurement (open   | <ul> <li>SD and/or 95% CI for birth weight</li> </ul>  |
|            | description)  | • % <2500 g  |
|            | Type of scale (hanging vs. digital)   | • % SGA  |
|            | Scale precision   | • % LGA  |
|            | Mean birthweight  |  |
|            | Clinical Assessment: Measurement  |  |
|            | Method Name   | Repeat measures done? (Yes/No)   |
|            | Was the person performing the assessment blinded to reference   | <ul> <li>INTER-Rater Reliability (e.g., Kappa, Bland-Altman</li> </ul>                         |
|            | standard result? (Yes/No)   | bias w/ LOA)   |
| •          | Type of health worker performing assessment   | INTRA-Rater Reliability  |
|            | (community health worker, physician, nurse, other non-medical staff, other)   | Mean neonatal exam score   |
|            | Timing of measurement from birth (e.g., within 24 hours of birth)   | SD and/or 95%Cl  |
| •          | Timing of measurement non birtin (e.g., within 24 hours of birtin)  | Mean GA by test method, if applicable  |
| A          | nt (Castational Aga by Nagnatal Assagament va Deference Clanderd  | SD and/or 95%Cl  |
| -          | nt (Gestational Age by Neonatal Assessment vs. Reference Standard Correlation coefficient (R) with true gestational age |  |
|            | Lin's concordance correlation coefficient   | <ul> <li>Bland Altman mean difference</li> <li>Bland Altman 95% limits of agreement</li> </ul> |
|            | Intraclass correlation coefficient  | <ul> <li>What is the trend? Descriptive. Any tests performed?</li> </ul>                       |
| •          |   | • What is the trend? Descriptive. Any tests performed?<br>Over/Under-estimates?                |
| Validity ( | Neonatal Assessment to Identify Preterm Births)   | Over/onder-ostinidies:   |
| • anulty ( | Total number of preterm <37 wk by test method   | • Kappa (preterm by clinical exam vs. reference  |
|            | % preterm <37 wk by test method   | standard)  |
| •          | ROC-AUC   | <ul> <li>Sensitivity, Specificity, PPV, NPV</li> </ul>   |
| Validity ( | Neonatal Assessment to Identify Very Preterm Births (<34 weeks))  |  |
|            | Cutoff of parameter (e.g., foot length) for predicting preterm <34  | • % preterm <34 weeks by test method   |
|            | wk, if applicable   | <ul> <li>ROC-AUC</li> </ul>  |
|            | Total number of preterm <34 weeks   | <ul> <li>Sensitivity, Specificity, PPV, NPV</li> </ul>   |
|            | Small for Gestational Age)  |  |
| •          | Name of reference curve used to define SGA  | ROC-AUC  |
|            | Number of SGA   | <ul> <li>Sensitivity, Specificity, PPV, NPV</li> </ul>   |
| -          |   |  |

# Web Appendix 5. Overall Study Table

| Author <sup>a</sup>    | Year | Place (district/city, country)   | Study Setting<br>(NICU,hospital/tertiary care<br>center, primary clinic,<br>community) | GA of cohort included        | Sample<br>Size | Reference Standard  | Assessment Conducted<br>(i.e. Test Method) |
|------------------------|------|----------------------------------|--|------------------------------|----------------|---------------------|--|
| Neonatal Clinic        |      |                                  | community)   |                              | 0120           | Reference ofalloard |  |
| Neonatal Onin          |      | Silicit                          |  | All gestational ages, 773-   | 1              |                     |  |
| Ahn                    | 2008 | South Korea (Incheon)            | Tertiary Health Center/NICU  | 4870g                        | 213            | LMP                 | Ballard                                    |
| Alexander              | 1990 | USA (South Carolina)             | Hospital   | 20-45 weeks                  | 10794          | LMP                 | Ballard                                    |
|                        |      |                                  |  |                              | 2091,          |                     |  |
| Alexander <sup>b</sup> | 1992 | USA (Charleston, South Carolina) | Hospital   | 28-42 weeks                  | 3480           | LMP                 | Ballard                                    |
| Alexander c            | 1992 | USA (Charleston, South Carolina) | Hospital   | 28-44 weeks by Ballard       | 4193           | US, LMP             | Ballard                                    |
| Allan                  | 2009 | Australia                        | Tertiary care hospital/NICU  | 29-42 weeks                  | 98, 56         | US (CRL), LMP       | Dubowitz                                   |
| Amato                  | 1991 | Switzerland                      | NICU, hospital   | All Preterm                  | 38             | "Obstetrical dates" | Ballard (Physical)                         |
| Amiel Tison            | 1999 | France (Paris)                   | Tertiary Health Center/NICU  | 37-41 weeks                  | 397            | BOE                 | Amiel-Tison                                |
| Aslan                  | 2000 | Turkey (Trabzon)                 | Hospital   | All                          | 387            | LMP                 | Eregie                                     |
| Awoust                 | 1982 | Belgium (Brussels)               | Tertiary care hospital/NICU  | NS                           | 130            | US (CRL/BPD)        | Dubowitz                                   |
|                        |      |                                  |  |                              |                | LMP + Clinical Exam |  |
| Ballard                | 1979 | USA                              | NICU/nursery, Hospital   | NS                           | 224            | (81: Inaccurate)    | Dubowitz, Ballard                          |
| Ballard                | 1991 | USA (Cincinnati)                 | Tertiary Health Center/NICU  | 20-44 weeks; All GA          | 578            | BOE, LMP            | Ballard                                    |
|                        |      |                                  |  | Preterm; 27-35 wks AGA & 28- | 60 (AGA),      |                     |  |
| Baumann                | 1993 | Switzerland                      | Tertiary Health Center/NICU  | 36 wks SGA                   | 29 (SGA)       | LMP                 | Ballard                                    |
| Bindusha               | 2014 | India (Kerela)                   | Tertiary Health Center/NICU  | Preterm; 28-37 weeks         | 1000           | LMP                 | Ballard, Bhagwat (Physical)                |
| Capurro                | 1978 | Uruguay (Montevideo)             | Tertiary Health Center/NICU  | All gestational ages         | 115            | LMP                 | Capurro, Dubowitz                          |
| Cevit                  | 1998 | Turkey (Sivas)                   | NS   | LBW; 28-38 weeks; <2500g     | 91             | LMP                 | Dubowitz, Ballard, Tuncer                  |
|                        |      | USA (AK, NY, MA, FL, PA, TX,     |  | All GA; <35 wk (53.9%), 36-  |                |                     |  |
| Constantine            | 1987 | WA, CN)                          | Tertiary Health Center/NICU  | 37wk (20.8%), >38wk (25.3%)  | 1246           | LMP                 | Ballard                                    |
| Dawodu                 | 1977 | Nigeria                          | Tertiary care hospital/NICU  | 29-43 weeks                  | 100            | LMP                 | Dubowitz                                   |
| Dombrowski             | 1992 | USA (Detroit, Michigan)          | Tertiary Health Center/NICU  | 24-46 weeks                  | 38818          | BOE, LMP            | Ballard                                    |
| Donovan                | 1995 | USA (Maryland)                   | NICU, hospital   | Preterm; All 24-27 weeks     | 242            | BOE                 | Ballard                                    |
| Dubowitz               | 1970 | England                          | Tertiary care hospital/NICU  | All gestational ages         | 167            | LMP                 | Dubowitz                                   |
| Eregie                 | 1991 | Nigeria (Benin City)             | Tertiary Health Center/NICU  | All gestational ages         | 262            | Dubowitz            | Eregie                                     |
| Eregie                 | 2000 | Nigeria (Benin City)             | Tertiary Health Center/NICU  | All gestational ages         | 508            | LMP                 | Eregie                                     |
| Farr                   | 1968 | Scotland (Aberden)               | Tertiary Health Center/NICU  | 34-43.5 weeks                | 82             | LMP                 | Prechtl and Beintema (1964)                |
| Feresu                 | 2002 | Zimbabwe (Harare)                | Tertiary care hospital/NICU  | 24-45 weeks                  | 364            | LMP                 | Dubowitz, Ballard                          |
| Finnstrom              | 1972 | Sweden (Umea)                    | Tertiary Health Center/NICU  | All gestational ages         | 174            | LMP                 | Finnstrom                                  |
| Gagliardi              | 1992 | Italy (Milano)                   | Tertiary Health Center/NICU  | Preterm; <37 weeks; <2500g   | 227            | BOE                 | Ballard                                    |
| Hertz                  | 1978 | USA                              | Tertiary care hospital/NICU  | All GA                       | 126            | LMP (reliable)      | Dubowitz                                   |
| Jaroszewicz            | 1973 | South Africa                     | Tertiary care hospital/NICU  | NS                           | 100            | LMP                 | Dubowitz                                   |
|                        |      | Papua New Guinea (Madang,        |  |                              |                |                     |  |
| Karl                   | 2015 | North Coast)                     | Primary Health Center  | 25.5-43.7 weeks; 900g-4250g  | 623            | US                  | Ballard                                    |
| Karunasekera           | 2002 | Sri Lanka (Ragama)               | Tertiary care hospital/NICU  | 35-42 weeks                  | 200            | US                  | Dubowitz, Parkin                           |
| Klimek                 | 2000 | Poland (Cracow)                  | Tertiary Health Center/NICU  | 30-43 weeks                  | 800            | LMP                 | Klimek                                     |
| Kollee                 | 1985 | The Netherlands (Nijmeken)       | Tertiary Health Center/NICU  | NS                           | 229            | LMP                 | Kollee                                     |

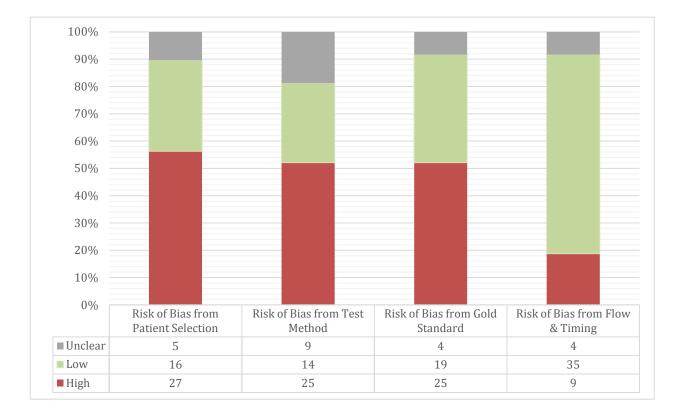
| Author <sup>a</sup> | Year | Place (district/city, country)                  | Study Setting                  | GA of cohort included                             | Sample<br>Size | Reference Standard      | Assessments conducted<br>(i.e. Method)       |
|---------------------|------|---|--------------------------------|---|----------------|-------------------------|--|
| Latis               | 1981 | Italy   | Tertiary care hospital/NICU    | 27-42 weeks                                       | 92             | LMP                     | Dubowitz                                     |
| Laveriano           | 2015 | Peru (Lima)                                     | Tertiary care hospital/NICU    | 34-42 weeks                                       | 167            | US                      | Capurro                                      |
| Lee                 | 2014 | Bangladesh (Sylhet District)                    | Tertiary care hospital         | All GA  | 192            | Ballard                 | Ballard (inter-rater reliability)            |
| Lee                 | 2016 | Bangladesh (Sylhet District)                    | Community-based                | All gestational ages                              | 710            | US                      | Ballard, Eregie, Capurro,<br>Parkin, Bhagwat |
| Mackanjee           | 1996 | Canada (Ontario)                                | NICU, hospital                 | Preterm 23-33 weeks; <1500g                       | 47             | LMP                     | Ballard                                      |
| Mitchell            | 1979 | England   | Tertiary care hospital/NICU    | NS  | 20             | LMP                     | Dubowitz                                     |
| Moore               | 2015 | Thai Myanmar Border                             | Tertiary care hospital/NICU    | All GA  | 250            | US (CRL)                | Dubowitz                                     |
| Moraes              | 2000 | Brazil (Rio de Janeiro)                         | Tertiary Health Center/NICU    | NS  | 146            | US, BOE, LMP            | Ballard                                      |
| Narayanan           | 1982 | India (New Delhi)                               | Tertiary Health Center/NICU    | All gestational ages                              | 356            | LMP                     | Narayanan, including AVCL                    |
| Neufeld             | 2006 | Guatemala (Eastern)                             | Community based recruitment    | All GA; 34.6-43.7 weeks                           | 171            | US                      | Capurro Method A                             |
| Nicolopoulos        | 1976 | Greece  | Tertiary care hospital/NICU    | 28-44 weeks                                       | 710            | LMP                     | Dubowitz                                     |
| Oliveira            | 1999 | Brazil (Sao Paulo)                              | Community center + maternity   | NS  | 50             | US, LMP                 | Capurro                                      |
| Parkin              | 1976 | England   | Tertiary Health Center/NICU    | 25.2-45.2 weeks                                   | 392            | LMP                     | Parkin                                       |
| Pereira             | 2013 | Brazil (Rio de Janeiro)                         | Tertiary Health Center/NICU    | All gestational ages                              | 961            | US                      | Capurro                                      |
| Raghu MB            | 1981 | Lusaka, Zambia                                  | Premature Unit, hospital       | NS  | 160            | LMP                     | Dubowitz                                     |
| Roberts             | 1979 | Wales (Cardiff)                                 | Tertiary care hospital/NICU    | NS  | 118            | US (BPD), LMP (Rounded) | Dubowitz                                     |
|                     |      | France (Guandeloupe, French                     | NICU and NICU referrals,       |   |                |                         |  |
| Robillard           | 1992 | West Indies)                                    | hospital                       | LBW; <2500g neonates                              | 384            | BOE                     | Dubowitz                                     |
| Rosenberg           | 2009 | Bangladesh (Dhaka)                              | Special Care Nursery, hospital | Preterm; <33 weeks                                | 355            | US                      | Dubowitz, Ballard                            |
| Sanders             | 1991 | USA (Baltimore)                                 | NICU, hospital                 | LBW; <1500gm, >20 wk;<br><1500g, <37 weeks        | 110            | BOE, LMP                | Dubowitz, Ballard                            |
| Sasidharan          | 2009 | India (Northern India)                          | NICU, medical institute        | Preterm; 29-35 weeks                              | 129            | LMP                     | Ballard                                      |
| Cuolanaran          | 2000 |   |                                | Preterm; 23-30 weeks by LMP,                      | 120            |                         | Danara                                       |
| Scher               | 1987 | USA (Pittsburg, PA)                             | Tertiary Health Center/NICU    | all died after clinical exam                      | 24             | US, LMP                 | Ballard                                      |
| Serfontein          | 1978 | South Africa                                    | NS                             | 29-40 weeks, BW <2800g                            | 73             | Dubowitz                | Robinson                                     |
| Shukla              | 1987 | USA   | Hospitals                      | Preterm; <38 weeks; AGA                           | 25             | BOE                     | Dubowitz                                     |
| Smith               | 1999 | USA (Houston, Texas)                            | Tertiary Health Center/NICU    | LBW; <2500g                                       | 82             | BOE                     | Ballard                                      |
| Sreekumar           | 2013 | India (Bangalore)                               | Tertiary Health Center/NICU    | 24-41.2 weeks                                     | 284            | BOE                     | Ballard, Parkin                              |
| Sunjoh              | 2004 | Cameroon  | Tertiary care hospital/NICU    | 25-44 weeks                                       | 358            | LMP                     | Dubowitz, Ballard, Eregie                    |
| Taylor              | 2010 | Gambia  | Community Based                | All GA  | 80             | US                      | Ballard (External)                           |
| Thi                 | 2015 | Vietnam (Hoa Binh)                              | Tertiary Health Center/NICU    | 30.0 - 42.0 weeks by LMP                          | 391            | US, LMP                 | Ballard                                      |
| Tuncer              | 1981 | Turkey (Ankara)                                 | Tertiary care hospital/NICU    | 27-41 weeks                                       | 120            | LMP                     | Dubowitz, Tuncer                             |
| Verhoeff            | 1997 | Malawi (Chikwawa & Montfor,<br>Southern Region) | Primary Health Center          | All GA  | 76             | LMP                     | Ballard (External)                           |
| Vik                 | 1997 | Norway (Bergen)                                 | Tertiary care hospital/NICU    | All GA; 20.5% SGA, 4.3%<br>preterm, 6.8% postterm | 970            | US (BPD), LMP           | Dubowitz                                     |
| Vogt                | 1981 | Norway  | Tertiary care hospital/NICU    | All GA; 25 SGA infants, 14<br>LGA infants         | 380            | LMP                     | Dubowitz, Parkin                             |
| Wariyar             | 1997 | UK (Newcastle)                                  | Tertiary Health Center/NICU    | All (Range not stated)                            | 347            | BOE                     | Ballard, Dubowitz, Parkin,<br>Robinson       |
| Wylie               | 2013 | Malawi  | Tertiary Health Center/NICU    | All gestational ages                              | 177            | BOE                     | Ballard                                      |

| Author <sup>a</sup> | Year      | Place (district/city, country) | Study Setting   | GA of cohort included                    | Sample<br>Size            | Reference Standard | Assessments conducted (i.e. Method) |
|---------------------|-----------|--------------------------------|---|--|---------------------------|--------------------|-------------------------------------|
| Anterior Vascu      | lar Capsi | ule of the Lens (AVCL)         |   | ÷  | -                         |                    |                                     |
| Finnstrom           | 1972      | Sweden (Umea)                  | Tertiary Health Center/NICU   | All gestational ages                     | 174                       | LMP                | AVCL                                |
| Hittner             | 1977      | USA (Houston)                  | Jefferson Davis Hospital<br>(Tertiary Care)   | lefferson Davis Hospital 27-34 weeks 100 |                           |                    | AVCL                                |
| Guillory            | 1980      | USA (Houston)                  | Tertiary care hospital/NICU   | Preterm                                  | 43                        | Dubowitz & LMP     | AVCL                                |
| Hittner             | 1981      | USA (Houston)                  | Tertiary care hospital/NICU   | Preterm & SGA                            | 33                        | Dubowitz           | AVCL                                |
| Narayanan           | 1982      | India (New Delhi)              | Tertiary Health Center/NICU   | All gestational ages                     | 356                       | LMP                | AVCL                                |
| Krishnamohan        | 1982      | USA (Connecticut)              | NICU, University of Connecticut<br>Hospital & Hartford Hospital                     | 28-32 weeks                              | 30                        | Ballard & LMP      | AVCL                                |
| Sasivimokul         | 1986      | Thailand (Bangkok)             | Ramithibodi Hospital  | LBW infants, all GA included             | 80                        | Ballard & LMP      | AVCL                                |
| Skapinker           | 1987      | South Africa (Johannesburg)    | Johannesburg Hospital   | <35 weeks                                | 58                        | Ballard            | AVCL                                |
| Sanders             | 1991      | USA (Baltimore)                | NICU, Johns Hopkins Hospital  | <1500gm, >20 wk; <1500g,<br><37 weeks    | 89                        | BOE                | AVCL                                |
| Baumann             | 1993      | Switzerland (Bern)             | University Clinic- Bern   | 27-35 weeks                              | 89 (60<br>AGA; 29<br>SGA) | US                 | AVCL                                |
| Inter-mammilla      | ry Distan | ce                             |   |  | · · ·                     |                    |                                     |
| Amato               | 1991      | Switzerland (Bern)             | Neonatal Unit, University Clinic<br>Berne   | Preterm                                  | 38                        | LMP                | Inter-mammillary distance           |
| Thawani             | 2013      | India (Dehli)                  | Neonatology division, University<br>College of Medical Sciences and<br>GTB Hospital | 25-42 weeks                              | 1000                      | New Ballard Score  | Inter-mammillary distance           |

<sup>a</sup> Papers may be listed in Table more than once if they contain both neonatal clinical assessment data *and* AVCL or inter-mammillary distance data.
 <sup>2</sup> Alexander 1992, "Ethnic variation in postnatal assessments of gestational age: a reappraisal."
 <sup>3</sup> Alexander 1992, "Validity of postnatal assessments of gestational age: a comparison of the method of Ballard et al and early ultrasonography"

### Web Appendix 6. Neonatal Clinical Assessment QUADAS-2 Summary.

Overall study quality scores on the 4 domains measured by QUADAS-2 (Quality Assessment of Diagnostic Accuracy Studies-2, Whiting et al. 2011) for all neonatal clinical assessment studies (n=48).



# Web Appendix 7a. Forrest Plots of Mean Difference Between Dubowitz Score and Reference Standard Gestational Age

| Study  |                             | %      |
|--|-----------------------------|--------|
| ID   | ES (95% CI)                 | Weight |
| US/BOE   |                             |        |
| Allan (2009)                                   | 0.10 (-0.12, 0.32)          | 7.69   |
| Rosenburg (2009)                               | 0.56 (0.51, 0.61)           | 7.88   |
| Vik (1997) 🛛 🛨                                 | -0.20 (-0.27, -0.13)        | 7.87   |
| Wariyar (1997)                                 | 0.71 (0.59, 0.83)           | 7.82   |
| Robillard (1992)                               | 0.64 (0.45, 0.83)           | 7.73   |
| Awoust (1982)                                  | 0.50 (0.32, 0.68)           | 7.75   |
| Karunasekera (2002) -                          | -2.18 (-2.38, -1.98)        | 7.72   |
| Subtotal (I-squared = 99.4%, p = 0.000)        | 0.02 (-0.51, 0.55)          | 54.45  |
|  |                             |        |
| LMP  |                             |        |
| Vik (1997) 🛥                                   | -0.40 (-0.49, -0.31)        | 7.86   |
| Dawodu (1977)                                  | 0.38 (0.10, 0.66)           | 7.56   |
| Sanders (1991)                                 | <b>──</b> 2.80 (2.41, 3.19) | 7.25   |
| Sunjoh (2004)                                  | 0.50 (0.36, 0.64)           | 7.81   |
| Latis (1981)                                   | 0.44 (0.11, 0.77)           | 7.43   |
| Allan (2009)                                   | 0.30 (0.06, 0.54)           | 7.64   |
| Subtotal (I-squared = 98.5%, p = 0.000)        | 0.65 (0.01, 1.30)           | 45.55  |
|  |                             |        |
| Overall (I-squared = 99.1%, p = 0.000)         | 0.31 (-0.06, 0.68)          | 100.00 |
| NOTE: Weights are from random effects analysis |                             |        |
| -3.19 O  | н<br>3.19                   |        |

Abbreviations: US= ultrasound, BOE= best obstetric estimate, LMP= last menstrual period, ES= effect size

| Study<br>ID                                    | ES (95% CI)                                   | %<br>Weight  |
|--|---|--------------|
|  |   |              |
| US/BOE<br>Rosenburg (2009) —                   | -0.41 (-0.53, -0.30)                          | 7.80         |
| Gagliardi (1992)                               | -0.21 (-0.44, 0.02)                           | 7.60         |
| Wylie (2013)                                   | - 0.21 (-0.44, 0.02)<br>- 0.80 (0.40, 1.20)   | 7.00         |
| Lee (2016)                                     | -0.40 (-0.56, -0.24)                          | 7.73         |
| Smith (1999)                                   | 1.40 (1.15, 1.65)                             | 7.55         |
| Ballard (1991)                                 | 0.15 (0.03, 0.27)                             | 7.33         |
| Scher (1987)                                   | 1.35 (0.28, 2.42)                             | 4.42         |
| Wariyar (1997)                                 | 0.57 (0.43, 0.71)                             | 4.42<br>7.77 |
| Karl (2015)                                    | 0.86 (0.67, 1.05)                             | 7.68         |
| Subtotal (I-squared = 97.7%, p = 0.000)        | 0.40 (-0.00, 0.81)                            | 65.45        |
| Subicial (1-squared = 37.776, p = 0.000)       | 0.40 (-0.00, 0.01)                            | 00.40        |
| LMP  |   |              |
| Scher (1987)                                   | <b>1.42 (0.49, 2.35)</b>                      | 4.97         |
| Sunjoh (2004)                                  | 0.34 (0.18, 0.49)                             | 7.74         |
| Sanders (1991)                                 | 2.60 (2.19, 3.01)                             | 7.06         |
| Mackanjee (1996)                               | <u>− − − − − − − − − − − − − − − − − − − </u> | 7.00         |
| Constantine (1987)                             | 0.60 (0.48, 0.72)                             | 7.79         |
| Subtotal (I-squared = 96.7%, p = 0.000)        | 1.25 (0.64, 1.87)                             | 34.55        |
|  |   | 01.00        |
| Overall (I-squared = 97.7%, p = 0.000)         | 0.70 (0.36, 1.04)                             | 100.00       |
| NOTE: Weights are from random effects analysis |   |              |

Web Appendix 7b. Forrest Plots of Mean Difference Between Ballard Score and Reference Standard Gestational Age

Abbreviations: US= ultrasound, BOE= best obstetric estimate, LMP= last menstrual period, ES= effect size

Web Appendix 8. Pooled Data for Agreement and Validity of Neonatal Clinical Assessments, Stratified by Country Income Status

|                    |                               |                       |                            |   | AGREEMENT  |                     |   |          |   |             | VALIDITY    |  |  |  |
|--------------------|-------------------------------|-----------------------|----------------------------|---|--|---------------------|---|----------|---|-------------|-------------|--|--|--|
|                    |                               |                       |                            |   | Mean Difference % within 1 week % within 2 weeks |                     |   |          |   | Sensitivity | Specificity |  |  |  |
| Assessment<br>Type | # of<br>studies<br>identified | Reference<br>Standard | Country<br>Income<br>Level | N | Pooled<br>Difference                             | Pooled<br>Std. Dev. | N | Pooled % | N | Pooled %    | N           | Pooled<br>Sensitivity (%)<br>(95% Cls) | Pooled<br>Specificity (%)<br>(95% Cls) |  |
|                    |                               |                       | HIC                        | 5 | 0.349  | 1.33                | 3 | 48.1     | 3 | 74.5        | 0           |  |  |  |
|                    | 9                             | US/BOE                | LMIC                       | 2 | -0.808   | 0.95                | 0 |          | 0 |             | 1           | 61                                     | 99                                     |  |
| Dubowitz           | 20                            | 20 LMP                | HIC                        | 4 | 0.773  | 1.50                | 2 | 44.7     | 3 | 70.5        | 0           |  |  |  |
|                    |                               |                       | LMIC                       | 2 | 0.477  | 1.33                | 2 | 67.5     | 3 | 94.4        | 1           | 81.5                                   | 98.6                                   |  |
|                    | 14                            | 14 US/BOE             | HIC                        | 5 | 0.570  | 1.49                | 2 | 37.2     | 2 | 73.9        | 1           | 72.2                                   | 97.1                                   |  |
| Ballard            |                               |                       | LMIC                       | 4 | 0.199  | 2.12                | 1 |          | 1 |             | 3           | 25.0 (18.0, 33.0)                      | 90.0 (88.0, 91.0)                      |  |
| Dallara            | 10                            |                       | HIC                        | 4 | 1.525  | 2.17                | 2 | 34.7     | 2 | 72.6        | 1           | 85                                     | 81                                     |  |
|                    | 18                            | LMP                   | LMIC                       | 1 |  |                     | 1 |          | 2 | 95.0        | 1           | 68.0                                   | 92.0                                   |  |
| 0                  | 4                             |                       | HIC                        | 0 |  |                     | 0 |          | 0 |             | 0           |  |  |  |
| Capurro            | 4                             | US/BOE                | LMIC                       | 2 | 0.11   | 1.96                | 2 | 40.1     | 3 | 79.2        | 3           | 42.7 (35.6, 50.0)                      | 96.7 (95.7, 97.5)                      |  |

Abbreviations: US/BOE= ultrasound or best obstetric estimate; LMP= last menstrual period; HIC= High-income countries (by World Bank definition); LMIC= low-and-middle-income countries; CI= confidence interval

# Web Appendix 9. Bias of Neonatal Assessment for Estimating Gestational Age in Small Babies

|                  | Study Setting (district/city, Clinical Reference |                                |                    | Bias in Small Babies | Bias in Small Babies  |  |  |  |  |
|------------------|--|--------------------------------|--------------------|----------------------|---|--|--|--|--|
| Author           | Year   | country)                       | Assessment         | Standard             | Preterm Babies  | SGA Babies                                     |  |  |  |
|                  |  |                                |                    |                      | Dubowitz overestimated gestational age of preterms. For a preterm infant of 34      |  |  |  |  |
|                  |  |                                |                    |                      | weeks (z-score=0), GA was overestimated by 2.57 weeks (95% LOA: 0.49,               |  |  |  |  |
|                  |  | Refugee/migrant antenatal      |                    |                      | 4.65). Mean bias decreased as GA increased (bias changed by -0.35 wks for           |  |  |  |  |
| Moore            | 2015   | clinics, Thai-Myanmar border   | Dubowitz           | US                   | each 1wk increase in GA).   |  |  |  |  |
|                  |  | Neonatology Dept,              |                    |                      | In a sample of infants <2500g, the Dubowitz overestimated GA in preterm             |  |  |  |  |
| Robillard        | 1992   | Guadalupe, French W. Indies    | Dubowitz           | BOE                  | infants, with the highest bias in the lowest GAs (28-32wks).                        |  |  |  |  |
|                  |  |                                |                    |                      | In a population of AGA preterm infants (n=25), the Dubowitz tended to               |  |  |  |  |
|                  |  | New York University-affiliated |                    |                      | overestimate GA, and overestimated by >2wks in 50% of infants.                      |  |  |  |  |
| Shukla           | 1987   | hospitals; New York, USA       | Dubowitz           | BOE                  | Overestimation tended to be greater in lower gestational ages.                      |  |  |  |  |
|                  |  | Neonatology services,          |                    |                      |   |  |  |  |  |
|                  |  | Mother and Child Centre,       |                    |                      | Dubowitz tended to systematically over estimate GA in preterm infants, with         |  |  |  |  |
|                  |  | National Social Insurance &    |                    |                      | greater overestimation in extremely preterm (<28wk, n=11) infants compared to       |  |  |  |  |
|                  |  | Central Hospitals; Yaounde,    |                    |                      | later preterms (28-31wks, n=34; and 32-36wks, n=71). Mean differences for           |  |  |  |  |
| Sunjoh           | 2004   | Cameroon                       | Dubowitz           | LMP                  | the groups were 1.44wks, 0.59 wks, and 0.61wks respectively.                        |  |  |  |  |
|                  |  |                                |                    |                      | The Dubowitz tended to overestimate GA in infants <34wks. Bias increased as         |  |  |  |  |
| Vogt             | 1981   | Tertiary Care Center, Norway   | Dubowitz           | LMP                  | GA decreased, with highest overestimation in extremely preterm infants.             |  |  |  |  |
|                  |  | NICU, Johns Hopkins            |                    |                      | In infants <34wks and <1500g, both the Ballard and Dubowitz assessments             |  |  |  |  |
|                  |  | Hospital; Baltimore,           |                    |                      | overestimated GA by an average of 2.7 and 3.0 wks, respectively. As GA              |  |  |  |  |
| Sanders          | 1991   | Maryland, USA                  | Ballard, Dubowitz  | BOE                  | increased, the degree of overestimation by postnatal assessment decreased.          |  |  |  |  |
|                  |  |                                |                    |                      | Among early preterm babies (<30wks GA; n=105), the original Ballard, New            |  |  |  |  |
|                  |  |                                | Ballard, New       |                      | Ballard, and Dubowitz assessments all systematically overestimated GA by            |  |  |  |  |
| Wariyar          | 1997   | Newcastle, UK                  | Ballard, Dubowitz  | US                   | averages of 3.4, 1.6, and 2.9 wks, respectively.                                    |  |  |  |  |
|                  |  |                                |                    |                      | The Ballard overestimated GA in infants <37wks, with the proportion of infants      |  |  |  |  |
|                  |  | Medical University Hospital;   |                    |                      | in which GA was overestimated by 2 or more weeks increasing as GA                   |  |  |  |  |
|                  |  | Charleston, South Carolina,    |                    |                      | decreased, and in the lowest GA range of 28-29wks, the Ballard overestimated        | The Ballard tended to underestimate the GA of  |  |  |  |
| Alexander        | 1992*  | USA                            | Ballard            | US                   | GA by 2 or more weeks in ~50% of those infants.                                     | SGA infants compared to non-SGA infants.       |  |  |  |
|                  |  | 8 health facilities, Madang    |                    |                      |   |  |  |  |  |
|                  |  | municipality, Papua New        |                    |                      |   |  |  |  |  |
| Karl             | 2015   | Guinea                         | Ballard            | US                   | The Ballard systematically underestimated GA, increasing in lower GAs.              |  |  |  |  |
|                  |  |                                |                    |                      |   | Ballard tended to systematically underestimate |  |  |  |
|                  |  |                                |                    |                      |   | GA in SGA infants (n=230), particularly in the |  |  |  |
|                  | 0040   | Community setting, Sylhet      |                    |                      |   | lower GA ranges, equating to a 2.5-wk          |  |  |  |
| Lee              | 2016   | district, Bangladesh           | Ballard            | US                   |   | underestimate in a 36-wk SGA infant).          |  |  |  |
|                  |  |                                |                    |                      |   | For SGA babies, bias of the Ballard for GA     |  |  |  |
|                  | 4007   | 8 states (AK, NY, MA, FL,      |                    |                      | In a cohort of infants <2500g, the Ballard tended to overestimate GA in infants     | dating was 1-1.5 weeks lower than for non-SGA  |  |  |  |
| Constantine      | 1987   | PA, TX, WA, CN), USA           | Ballard            | LMP                  | <37wks, with increased bias towards overestimation in infants <35wks (>1wk).        | infants.                                       |  |  |  |
|                  |  | Chikwawa District Hospital &   |                    |                      |   |  |  |  |  |
| ) ( a she a a ff | 4007   | Montfort Hospital, Southern    | Delland (Estern 1) |                      |   |  |  |  |  |
| Verhoeff         | 1997   | Region, Malawi                 | Ballard (External) | LMP                  | The external Ballard assessment tended to overestimate GA in preterm infants.       |  |  |  |  |
|                  |  |                                |                    |                      |   | The correlation of Ballard score with GA was   |  |  |  |
| Deuropera        | 1002   | University Clinic-Bern, Bern,  | Dellard            |                      |   | lower among SGA infants (0.66; n=29)           |  |  |  |
| Baumann          | 1993   | Switzerland                    | Ballard            | LMP                  | no mothed of Pollard at al. and early ultraconography. Am. (Obstat Gunacol: 166(3)) | compared to AGA infants (0.91; n=60).          |  |  |  |

\*Alexander GR, et al. 1992, Validity of postnatal assessments of gestational age: a comparison of the method of Ballard et al. and early ultrasonography. Am J Obstet Gynecol; **166**(3): 891-5. Abbreviations: SGA= small-for gestational-age; AGA= appropriate-size-for-gestational age; GA= gestational age; US= ultrasound; BOE= best obstetric estimate; LMP= last menstrual period

# Web Appendix 10. Other Clinical Assessments

|                |            |   |                          |                     | AGREEMENT             |   |                             |                        |   |                     | VALIDITY             |                                    |                                     |                 |                 |
|----------------|------------|---|--------------------------|---------------------|-----------------------|---|-----------------------------|------------------------|---|---------------------|----------------------|------------------------------------|-------------------------------------|-----------------|-----------------|
| Author         | Year       | Study Setting (NICU/hospital/clinic,<br>city/district, country)   | Sample<br>Size           | GA of cohort        | Comparison<br>Method  | Correlation<br>coefficient<br>(R) with true<br>gestational<br>age | Mean<br>difference<br>(wks) | SD of<br>mean<br>diff. | Bland Altman<br>95% LOA<br>[±1.96 SD]<br>(LL, UL) [wks] | %<br>within<br>1 wk | %<br>within<br>2 wks | Sensitivity<br><37wk, %<br>(95%CI) | Specificity<br><37wk, %<br>(95% CI) | <37 wk<br>PPV   | <37 wk<br>NPV   |
|                | ULTRASOUND |   |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| High Income C  | Countries  |   |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
|                |            |   | 347                      | 32-42wks            | Parkin                |   | 0.29                        | 1.24                   | (-3.3, 4.1)   |                     |                      |                                    |                                     |                 |                 |
| Wariyar        | 1997       | Newcastle, UK   | 105                      | <30wks              | Robinson              |   | 0.43                        | 1.31                   | (-2.1, 3.0)   |                     |                      |                                    |                                     |                 |                 |
| Low/Middle Ind | come Cou   |   |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| Pereira        | 2013       | Primary and tertiary antenatal clinics, Rio de<br>Janeiro State, Brazil   | 961                      | All GA              | Capurro               |   |                             |                        |   |                     |                      | 61.0                               | 97.0                                | 74.0            | 95.0            |
| NI ( I I       | 0000       | Community-based recruitment, rural villages,  | 474                      |                     |                       |   | 0.40                        | 1.40                   |   | 44.0                | 00.0                 | 00.0                               | 07.0                                | 00.0            | 07.0            |
| Neufeld        | 2006       | Eastern Guatemala   | 171                      | All GA              | Capurro               |   | -0.48                       | 1.43                   |   | 44.0                | 82.0                 | 28.6                               | 97.6                                | 33.3            | 97.0            |
| Oliveira       | 1999       | Community center & maternity, San Paulo,<br>Brazil  | 50                       | NS                  | Capurro               |   |                             |                        |   |                     | 88.0                 |                                    |                                     |                 |                 |
| Laveriano      | 1333       |   | 50                       | 34-42               | Capullo               |   |                             |                        |   |                     | 00.0                 |                                    |                                     |                 | +               |
| (translated)   | 2014       | Instituto Nacional Materno Perinatal, Lima, Peru  | 167                      | weeks               | Capurro               |   | 0.41                        |                        | (-2.1, 2.9)   |                     |                      |                                    |                                     |                 |                 |
| <u> </u>       |            |   |                          |                     | Parkin                |   | -0.70                       | 2.12                   | (-4.8, 3.5)   |                     |                      | 10.0                               | 93.0                                | 12.0            | 92.0            |
|                |            |   |                          |                     | Bhagwat               |   | -0.90                       | 2.09                   | (-5.0, 3.2)   |                     |                      | 18.0                               | 87.0                                | 11.0            | 92.0            |
|                |            |   |                          |                     | Eregie                |   | -2.00                       | 1.76                   | (-5.4, 1.5)   |                     |                      | 75.0                               | 58.0                                | 14.0            | 96.0            |
| Lee            | 2016       | Community setting, Sylhet district, Bangladesh  | 710                      | All GA              | Capurro               |   | 0.40                        | 2.07                   | (-3.6, 4.5)   | 38.0                | 68.0                 | 5.0                                | 96.0                                | 10.0            | 92.0            |
| Karunasekera   | 2002       | North Colombo Teaching Hospital, Ragama, Sri<br>Lanka   | 200                      | 35-42<br>weeks      | Parkin                |   | -0.34                       | 1.29                   |   |                     |                      |                                    |                                     |                 |                 |
|                |            | NICU & postnatal wards, St. John's Hospital,  |                          | 24-41.2             |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 | 1               |
| Sreekumar      | 2013       | Bangalore, India  | 284                      | weeks               | Parkin                |   | 1.50                        |                        |   |                     |                      |                                    |                                     |                 |                 |
| LMP            |            |   |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| High Income C  |            | F   |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| Capurro        | 1978       | Tertiary Care Hospital, Montevide, Uruguay  | 115                      | All GA              | Capurro               | 0.9   | SE: 1.14                    |                        |   |                     |                      |                                    |                                     |                 |                 |
| Vogt           | 1981       | Neonatal unit, hospital, Oslo, Norway   | 380                      | All GA              | Parkin                |   |                             |                        | ±6  |                     |                      |                                    |                                     |                 |                 |
| Finnstrom      | 1972       | University Hospital, Umea, Sweden   | 174                      | All GA              | Finnstrom             |   |                             |                        |   | 78.6                | 100.0                |                                    |                                     |                 |                 |
| Low/Middle Inc | come Cou   | untries (LMIC)  |                          |                     |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| Eregie         | 2000       | Tertiary Care Hospital, Benin City, Nigeria   | 508,<br>262 <sup>a</sup> | All GA              | Eregie                | 0.921   |                             |                        |   |                     | 94.3                 |                                    |                                     |                 |                 |
| Sunjoh         | 2004       | Neonatology services, Mother and Child Centre,<br>National Social Insurance & Central Hospitals;<br>Yaounde, Cameroon | 358                      | All GA              | Eregie                | 0.933   | 0.26                        | 1.38                   |   |                     | 92.4                 |                                    |                                     |                 |                 |
| Oliveira       | 1999       | Community center & maternity, San Paulo,<br>Brazil  | 40                       | All GA              | Capurro               |   |                             |                        |   |                     | 72.5                 |                                    |                                     |                 |                 |
| Cevit          | 1998       | Tertiary Care Center, Sivas, Turkey   | 91                       | Preterm<br>LBW      | Tuncer                |   | 0.80                        |                        |   | 57.1                | 93.4                 |                                    |                                     |                 |                 |
| Tuncer         | 1981       | NICU, Ankara, Turkey  | 100                      | 27-41wks            | Tuncer                | 0.945   |                             | 1                      |   |                     | 1                    |                                    | 1                                   | 1               | 1               |
| Bindusha       | 2014       | Tertiary Care Hospital, Kerala, India   | 1000                     | 28-37<br>weeks      | Bhagwat<br>(Physical) | 0.91  | -0.58                       |                        |   |                     |                      | <36 wk:<br>97.7%                   | <36 wk:<br>68.5%                    | <36wk:<br>94.6% | <36wk:<br>84.2% |
|                |            | Kalawati Saran Children's Hospital, New Dehli,  |                          |                     |                       | 0.31  | -0.50                       |                        | 14.57   |                     |                      | 31.1/0                             | 00.3 //                             | 54.0%           | 04.270          |
| Narayanan      | 1982       | India<br>(as Deference Standard)  | 356                      | All GA              | Narayanan             |   |                             |                        | ±1.57   |                     |                      |                                    |                                     |                 |                 |
| Dubowitz Asse  | essment (  | (as Reference Standard)   |                          | 20 10 10            |                       |   |                             |                        |   |                     |                      |                                    |                                     |                 |                 |
| Serfontein     | 1978       | South Africa  | 73                       | 29-40wks;<br><2800g | Robinson              | 0.85  |                             |                        |   |                     |                      |                                    |                                     |                 |                 |

aN=508 for correlation; N=262 for % agreement. An empty cell indicates that the data was not available in that paper. **Abbreviations**: GA= gestational age, SD= standard deviation, LOA= limits of agreement, LL=lower limit, UL=upper limit, CI= confidence interval, PPV= positive predictive value, NPV=negative predictive value, SE= standard error, NS= not stated

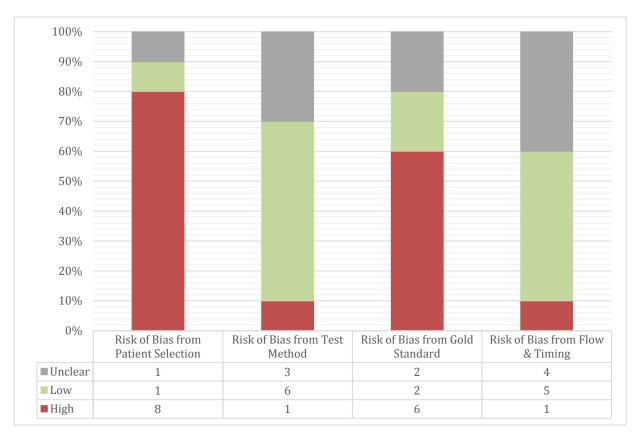
# Web Appendix 11. Inter-Rater Reliability

|                        |      | Study Setting                               | Sample                  |                       | Neonatal               |                      | Inter-rater re             | liability   |  |  |  |
|------------------------|------|---|-------------------------|-----------------------|------------------------|----------------------|----------------------------|---|--|--|--|
| Author                 | Year | (district/city,<br>country)                 | Size for<br>Inter-Rater | Reference<br>Standard | Clinical<br>Assessment | Карра                | Correlation<br>Coefficient | Agreement/Other   |  |  |  |
| Aslan                  | 2000 | Tertiary care<br>center, Turkey             | 387                     | LMP                   | Eregie                 |                      | R= 0.710 (p=0.043)         |   |  |  |  |
| Smith                  | 1999 | Tertiary care center, USA                   | 10                      | BOE                   | Ballard                |                      |                            | Spearman rank correlation test of<br>Ballard scores assigned by the 2<br>examiners found no significant<br>difference between raters (R=0.85) |  |  |  |
| Ballard                | 1991 | Tertiary care<br>center, USA                | 67                      | LMP                   | New Ballard            | 0.93 (+/- 1 point)   | R=0.95                     | Agreement (+/- 1 score point): 86%  |  |  |  |
| Moraes<br>(translated) | 2000 | Tertiary care<br>center, Brazil             | 52                      | US                    | New Ballard            | 0.74 (Cl: 0.49-0.99) |                            | Intra-class correlation (ICC)=0.88<br>(CIs: 0.78, 0.93)   |  |  |  |
| Lee                    | 2013 | Tertiary care<br>hospital,<br>Bangladesh    | 192                     | Ballard               | Ballard                | 0.7342               |                            |   |  |  |  |
| Sasidharan             | 2009 | Tertiary care center, India                 | 129                     | LMP                   | New Ballard            |                      |                            | Agreement (on day 7 of life): Mean<br>difference between raters= -0.9 wks<br>(95% LOA: -1.12, 0.93)   |  |  |  |
| Parkin                 | 1976 | Tertiary care center, England               | 101                     | LMP                   | Dubowitz               |                      |                            | Inter-observer score consistency<br>and score bias was reported for 11<br>external and 10 neurologic<br>characteristics                       |  |  |  |
| Shukla                 | 1987 | Tertiary care center, USA                   | 8                       | BOE                   | Dubowitz               |                      |                            | No statistically significant<br>differences in GA predicted by the 2<br>examiners (paired t testing = 0.16,<br>P>0.05)                        |  |  |  |
| Gagliardi              | 1992 | Tertiary care center, Italy                 | 227                     | US/LMP                | Ballard                |                      |                            | Agreement: Mean difference<br>between raters= -0.21 wks (95%<br>LOA: -3.8, 3.1)   |  |  |  |
| Taylor                 | 2010 | Community<br>medical station,<br>The Gambia | 10                      | US/LMP                | External Ballard       |                      | R <sup>2</sup> = 0.7       |   |  |  |  |

Abbreviations: LMP= last menstrual period, BOE= best obstetric estimate, US= ultrasound; CI= confidence interval, LOA= limits of agreement, GA= gestational age

# Web Appendix 12. Anterior Vascular Capsule of the Lens (AVCL) QUADAS-2 Summary.

Overall study quality scores on the 4 domains measured by QUADAS-2 (Quality Assessment of Diagnostic Accuracy Studies-2, Whiting *et al.* 2011) for all studies assessing AVCL gestational age determination (n=10).



# References

1. Macaskill P, Gatsonis C, Deeks J, Harbord R, Takwoingi Y. Chapter 10: Analysing and Presenting Results. In: Deeks JJ, Bossuyt PM, Gatsonis C, eds. Cochrane Handbook for Systematic Reviews of Diagnostic Test Accuracy Version 10: The Cochrane Collaboration; 2010.