# Supplementary material

1	ONLIN	E-ONLY SUPPLEMENTAL MATERIAL
2		
3	1.	Supplemental Table S1. PRISMA Checklist.
4	2.	Search strategy for PubMed.
5	3.	Supplemental Table S2. Risk of bias summary: review of authors' judgments about each risk of bias item for
6		each randomized controlled trial.
7	4.	Supplemental Table S3. Algorithms for titration of basal insulin in included studies.
8	5.	Supplemental Figure S1. Forest plot of meta-analysis for difference in change in daily basal insulin dose from
9		baseline to the last available follow-up on patient-led versus physician-led titration of basal insulin.
10	6.	Supplemental Figure S2. Forest plot of meta-analysis for difference in change in body weight from baseline to
11		the last available follow-up on patient-led versus physician-led titration of basal insulin.
12	7.	Supplemental Figure S3. Forest plot of meta-analysis for relative risk of requiring rescue medication on
13		patient-led versus physician-led titration of basal insulin.
14	8.	Supplemental Figure S4. Forest plot of meta-analysis for relative risk of discontinuation on patient-led versus
15		physician-led titration of basal insulin.
16	9.	Supplemental Table S4. Patient-reported outcomes.
17	10.	Supplemental Table S5. Publication bias.

# 18 1. Supplemental Table S1. PRISMA Checklist

Section/topic	#	Checklist item	Reported on page #
TITLE			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	1
ABSTRACT			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	3
INTRODUCTION			
Rationale	3	Describe the rationale for the review in the context of what is already known.	5,6
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	6
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
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
Information 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
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	6
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
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.	7
Risk of bias in 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
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	7
Synthesis of 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.	7

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).	7
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	NA
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.	8
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	8
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).	8
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	8
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	10
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	8
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	NA
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).	10
Limitations	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).	12
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	13
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.	14

19

20 21 22 *From:* Moher D, Liberati A, Tetzlaff J, Altman DG, The PRISMA Group (2009). Preferred Reporting Items for Systematic Reviews and Meta-Analyses: The PRISMA Statement. PLoS Med 6(7): e1000097. doi:10.1371/journal.pmed1000097 For more information, visit: <u>www.prisma-statement.org</u>.

## 23 Search strategy for PubMed

- 24 diabetes AND insulin AND titration AND (investigator OR physician) AND randomized
- 25

## 26 Supplemental Table S2. Risk of bias summary: review of authors' judgments about each risk of bias item for

#### 27 each randomized controlled trial.

	Random sequence generation	Allocation concealment	Blinding of participants and personnel	Blinding of outcome assessment	Incomplete outcome data addressed	Selective reporting	Funding
Davies, 2005 (17)	unclear	unclear	low	low	low	low	high
Meneghini, 2007 (18)	unclear	unclear	low	low	low	low	high
Garg, 2015 (19)	unclear	low	low	low	low	low	high
Yale, 2017 (20)	unclear	unclear	low	low	low	low	high
Russell-Jones, 2019 (21)	unclear	low	low	low	low	low	high
Bonadonna, 2020 (22)	unclear	low	low	low	low	low	high

28

#### Patient-led titration Physician-led titration Davies, 2005 (17) Target: FPG $\leq 100 \text{ mg/dl}$ Target: FPG $\leq 100 \text{ mg/dl}$ SMBG: not reported SMBG: not reported Frequency of titration: every 3 days Frequency of titration: weekly Algorithm: titration based on mean FPG for the previous 3 consecutive Algorithm: titration based on mean FPG for the previous 3 consecutive days only in the absence of blood glucose levels <72 mg/dl days only in the absence of blood glucose levels <72 mg/dl FPG FPG Titration Titration 100-120 mg/dl 0-2 IU/day (at 100-120 mg/dl 0-2 IU/day (at physician's discretion) physician's discretion) +2 IU/day 120-140 mg/dl 120-140 mg/dl +2 IU/day 140-180 mg/dl +2 IU/day 140-180 mg/dl +4 IU/dav >180 mg/dl +2 IU/day >180 mg/dl +6-8 IU/day (at physician's discretion) Other data: subject dose adjustments were reviewed by the investigator at clinical visits or over the telephone. Meneghini, 2007 (18) Target: FPG 80-110 mg/dl Target: FPG 80-110 mg/dl SMBG: daily for dose titration SMBG: 6 days before 12 and 26 weeks visits Frequency of titration: every 3 days Frequency of titration: at the discretion of the investigator Algorithm: titration based on the average of 3 FPGs Algorithm: not reported. Titration was performed by the investigator according to the standard-of-care practice. FPG Titration <80 mg/dl -3 IU/day 80-110 mg/dl No change >110 mg/dl +3 IU/day Garg, 2015 (19) Target: FPG of 110 mg/dl Target: FPG of 110 mg/dl SMBG: unclear SMBG: daily fasting SMBG over 3 consecutive days before visits at baseline and weeks 6, 12, 16, and 24 and 7-point BG profile at baseline and every 4 weeks Frequency of titration: at 2, 4, 6, 12, 16, and 24 weeks visits Frequency of titration: twice per week Algorithm: titration based on median FPG for the previous 3 consecutive Algorithm: titration based on median FPG for the previous 3 consecutive days days FPG FPG Titration Titration at physician's discretion at physician's discretion $\leq$ 56 mg/dl $\leq$ 56 mg/dl $\leq$ 70 mg/dl or symptomatic hypoglycemia -2 IU/day $\leq$ 70 mg/dl or symptomatic hypoglycemia -2 IU/day 70-110 mg/dl 70-110 mg/dl No change No change 110-160 mg/dl +2 IU/day 110-160 mg/dl +2 IU/day >160 mg/dl +4 IU/day >160 mg/dl +4 IU/day

#### 30 Supplemental Table S3. Algorithms for titration of basal insulin in included studies.

	Patient-led titration		Physician-led titration				
Yale, 2017 (20)	Target: FPG 80-100 mg/dl		Target: FPG 80-100 mg/dl	Target: FPG 80-100 mg/dl			
	SMBG:		SMBG:				
	Frequency of titration: daily		Frequency of titration: at least once weekly bu	t no more often than every			
			3 days				
	Algorithm: titration based on daily FPG		Algorithm: titration based on median FPG for	the previous 3 consecutive			
		1	days	1			
	FPG	Titration	FPG	Titration			
	<100 mg/dl	no change	<60 mg/dl or occurrence of $\geq$ 2 symptomatic	-3 IU/day or at			
	>100 mg/dl	+1 IU/day	or 1 severe hypoglycemia episode in the	physician's discretion			
			preceding week				
			60-80 mg/dl	-3 IU/day			
			80-100 mg/dl	no change			
			100-140 mg/dl	+3 IU/day			
			>140 mg/dl	+6 IU/day			
Russell-Jones, 2019	Target: FPG 80-130 mg/dl		Target: FPG 80-130 mg/dl				
(21)	SMBG: unclear		SMBG: unclear				
	Frequency of titration: every 3-4 days		Frequency of titration: weekly for the first 8 weeks, bi-weekly until week				
			12, and then monthly until week 24				
	Algorithm: titration based on median FPG for t	he previous 3-4	Algorithm: titration based on median FPG for the previous 3-4				
	consecutive days	1	consecutive days	1			
	FPG	Titration	FPG	Titration			
	<80 mg/dl	-3 IU/day	<80 mg/dl	-3 IU/day or at			
				physician's discretion			
	80-130 mg/dl	no change	80-130 mg/dl	no change			
	>130 mg/dl	+3 IU/day	>130 mg/dl	+3 IU/day			

	Patient-led titration		Physician-led titration		
Bonadonna, 2020 (22)	Target: FPG 80-110 mg/dl in the absence of hyp SMBG: daily fasting SMBG until it was stable fasting pre-breakfast SMBG was mandatory on days per week and 7-point SMBG profile was p week 24 Frequency of titration: weekly or even more fre often than every 3–4 days)	poglycemia at target. Thereafter, at least 3 consecutive performed at week 12 and quently (but no more	Target: FPG 80-110 mg/dl in the absence of hy SMBG: daily fasting SMBG until it was stable fasting pre-breakfast SMBG was mandatory of days per week and 7-point SMBG profile was week 24 Frequency of titration: weekly until week 12, a until week 24	ypo-glycemia e at target. Thereafter, n at least 3 consecutive performed at week 12 and and then every 2 weeks	
	Algorithm: titration based on median FPG for the days	he previous 3 consecutive	Algorithm: titration based on median FPG for the previous 3 consecutive days		
	FPG	Titration	FPG	Titration	
	$<54$ mg or occurrence of $\ge 2$ symptomatic or 1	contact physician	$<54$ mg or occurrence of $\ge 2$ symptomatic or	at physician's discretion	
	severe hypoglycemic episode(s) in the		1 severe hypoglycemic episode(s) in the		
	preceding week		preceding week		
	<80 mg/dl	-2 IU/day	<80 mg/dl	-2 IU/day	
	80-110 mg/dl	no change	80-110 mg/dl	no change	
	110-180 mg/dl	+2 IU/day	110-180 mg/dl	+2 IU/day	
	>180 mg/dl	+4 IU/day	>180 mg/dl	+4 IU/day	
	Other data: patients received from the study-nur	rse a specific, detailed,	-		
	educational session regarding self-adjustment o	f insulin. Nurse phone			
	calls were scheduled to collect glycemic values	and relevant information			
	from self-managed patients and to verifycorrect	algorithm application, but			
	nurses were instructed to exert no influence on	insulin titration			

Supplemental Fig	gure S	<b>1. F</b> o	orest	plot o	of me	ta-ar	nalysis	for difference in	n change in daily basal insulin dose from		
baseline to the last available follow-up on patient-led versus physician-led titration of basal insulin.											
	Pat	ient-le	:d	Phys	ician-l	ed		Mean Difference	Mean Difference		
Study or Subgroup	Mean	SD	Total	Mean	<b>SD</b>	Total	Weight	IV, Random, 95% CI	IV, Random, 95% CI		
Bonadonna 2020	15.8	52.1	175	13.8	33.9	180	13.2%	2.00 [-7.17, 11.17]			
Davies 2005	21.6	52.1	2273	18.7	33.9	2315	18.9%	2.90 [0.35, 5.45]			
Garg 2015	20.7	52.1	275	14.1	33.9	277	15.0%	6.60 [-0.74, 13.94]			
Meneghini 2007	34.9	52.1	2179	18.5	33.9	2201	18.9%	16.40 [13.79, 19.01]			
Russell-Jones 2019	15.6	20.6	312	11.2	12.3	316	18.9%	4.40 [1.74, 7.06]			
Yale 2017	26.6	25.6	108	24.9	27.6	104	15.1%	1.70 [-5.47, 8.87]			
Total (95% CI)			5322			5393	100.0%	5.99 [0.18, 11.80]			
Heterogeneity: Tau <sup>2</sup> = 4	44.70; C	hi² = 6'	6.49, di								
Test for overall effect: Z = 2.02 (P = 0.04) -20 Favours patient-led Favours physician-led											

32

Supplemental Figure S2. Forest plot of meta-analysis for difference in change in body weight from baseline to the last available follow-up on patient-led versus physician-led titration of basal insulin.

Patient-led			Phys	ician-	ed		Mean Difference	Mean Difference		
Study or Subgroup	Mean	SD	Total	Mean	<b>SD</b>	Total	Weight	IV, Random, 95% CI	IV, Random, 95% CI	
Bonadonna 2020	-0.34	4.1	175	0.1	4	180	5.2%	-0.44 [-1.28, 0.40]		
Davies 2005	1.3	5.7	2273	1	5.7	2315	33.6%	0.30 [-0.03, 0.63]		
Garg 2015	0.75	4.88	275	0.74	4.82	277	5.6%	0.01 [-0.80, 0.82]		
Meneghini 2007	0.1	5.7	2228	-0.2	5.7	2221	32.6%	0.30 [-0.03, 0.63]	+ <b>-</b>	
Russell-Jones 2019	0.84	3.01	314	0.5	3	317	16.6%	0.34 [-0.13, 0.81]		
Yale 2017	0.4	3.2	108	0.1	2.4	104	6.3%	0.30 [-0.46, 1.06]		
Total (95% CI)			5373			5414	100.0%	0.25 [0.06, 0.44]	◆	
Heterogeneity: Tau <sup>2</sup> = 0.00; Chi <sup>2</sup> = 3.24, df = 5 (P = 0.66); l <sup>2</sup> = 0% -1 -0.5 0 0.5 1   Test for overall effect: Z = 2.58 (P = 0.010) Favours patient-led Favours physician-led Favours physician-led										

33



34

Supplemental Figure S4. Forest plot of meta-analysis for relative risk of discontinuation on patient-led versus physician-led titration of basal insulin.

	Patient	t-led	Physicia	n-led		Risk Ratio		Risk Ratio	
Study or Subgroup	Events	Total	Events	Total	Weight	M-H, Random, 95% Cl		M-H, Random, 95% Cl	
Bonadonna 2020	8	175	12	180	1.1%	0.69 [0.29, 1.64]	-	· · ·	
Davies 2005	195	2468	178	2493	21.9%	1.11 [0.91, 1.35]		- <b>+</b>	
Garg 2015	22	275	23	277	2.7%	0.96 [0.55, 1.69]			
Meneghini 2007	533	2794	551	2825	72.9%	0.98 [0.88, 1.09]		<b>*</b>	
Russell-Jones 2019	5	312	5	316	0.6%	1.01 [0.30, 3.46]	-		
Yale 2017	10	108	6	104	0.9%	1.60 [0.60, 4.26]			_
Total (95% CI)		6132		6195	100.0%	1.01 [0.92, 1.10]		. ◆	
Total events	773		775						
Heterogeneity: Tau <sup>2</sup> = 0.00; Chi <sup>2</sup> = 2.83, df = 5 (P = 0.73); i <sup>2</sup> = 0%									
Test for overall effect: Z = 0.11 (P = 0.91)							U.2	Favours patient-led Favours physician-led	i

35

36

## 38 Supplemental Table S4. Patient-reported outcomes.

	Scale	More favorable findings in patient- led titration	No difference	More favorable findings in physician-led titration
Davies, 2005 (17)	Not assessed.	NA	NA	NA
Meneghini, 2007 (18)	Not assessed.	NA	NA	NA
$G_{arg} = 2015 (10)$	Diabetes Treatment Satisfaction Questionnaire (DTSQ)		Х	
Gaig, 2015 (19)	EuroQol (EQ-5D)		Х	
Yale, 2017 (20)	Diabetes Treatment Satisfaction Questionnaire (DTSQ)		Х	
$\mathbf{P}_{\text{ussall Jones}} = 2010 (21)$	Diabetes Distress Scale (DDS)		х	
Russen-Jones, 2019 (21)	Diabetes Empowerment Scale (DES)		Х	
	Diabetes Empowerment Scale short-form (DES-SF)		Х	
Bonadonna, 2020 (22)	Diabetes Treatment Satisfaction Questionnaire (DTSQ)		х	
	Problem Areas in Diabetes Scale-5 (PAID5)		Х	

# 48 Supplemental Table S5. Publication bias.

Endpoint	Egger's test					
Difference in change in HbA1c	0.574					
Difference in change in fasting plasma glucose	0.099					
Difference in change in daily basal insulin dose						
Difference in change in body weight						
Relative risk of any hypoglycemia	0.917					
Relative risk of level 3 hypoglycemia						
Relative risk of requiring rescue medication						
Relative risk of discontinuation	0.787					