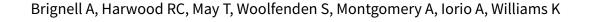


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# Overall prognosis of preschool autism spectrum disorder diagnoses (Review)



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## [Prognosis Review]

## Overall prognosis of preschool autism spectrum disorder diagnoses

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## **ABSTRACT**

## **Background**

Autism spectrum disorder is a neurodevelopmental disorder characterised by social communication difficulties, restricted interests and repetitive behaviours. The clinical pathway for children with a diagnosis of autism spectrum disorder is varied, and current research suggests some children may not continue to meet diagnostic criteria over time.

## **Objectives**

The primary objective of this review was to synthesise the available evidence on the proportion of preschool children who have a diagnosis of autism spectrum disorder at baseline (diagnosed before six years of age) who continue to meet diagnostic criteria at follow-up one or more years later (up to 19 years of age).

## Search methods

We searched MEDLINE, Embase, PsycINFO, and eight other databases in October 2017 and ran top-up searches up to July 2021. We also searched reference lists of relevant systematic reviews.

## **Selection criteria**

Two review authors independently assessed prospective and retrospective follow-up studies that used the same measure and process within studies to diagnose autism spectrum disorder at baseline and follow-up. Studies were required to have at least one year of follow-up and contain at least 10 participants. Participants were all aged less than six years at baseline assessment and followed up before 19 years of age.

## **Data collection and analysis**

We extracted data on study characteristics and the proportion of children diagnosed with autism spectrum disorder at baseline and follow-up. We also collected information on change in scores on measures that assess the dimensions of autism spectrum disorder (i.e. social communication and restricted interests and repetitive behaviours). Two review authors independently extracted data on study characteristics and assessed risk of bias using a modified quality in prognosis studies (QUIPS) tool. We conducted a random-effects meta-



analysis or narrative synthesis, depending on the type of data available. We also conducted prognostic factor analyses to explore factors that may predict diagnostic outcome.

#### **Main results**

In total, 49 studies met our inclusion criteria and 42 of these (11,740 participants) had data that could be extracted. Of the 42 studies, 25 (60%) were conducted in North America, 13 (31%) were conducted in Europe and the UK, and four (10%) in Asia. Most (52%) studies were published before 2014. The mean age of the participants was 3.19 years (range 1.13 to 5.0 years) at baseline and 6.12 years (range 3.0 to 12.14 years) at follow-up. The mean length of follow-up was 2.86 years (range 1.0 to 12.41 years). The majority of the children were boys (81%), and just over half (60%) of the studies primarily included participants with intellectual disability (intelligence quotient < 70). The mean sample size was 272 (range 10 to 8564). Sixty-nine per cent of studies used one diagnostic assessment tool, 24% used two tools and 7% used three or more tools. Diagnosis was decided by a multidisciplinary team in 41% of studies. No data were available for the outcomes of social communication and restricted and repetitive behaviours and interests.

Of the 42 studies with available data, we were able to synthesise data from 34 studies (69% of all included studies; n = 11,129) in a metaanalysis. In summary, 92% (95% confidence interval 89% to 95%) of participants continued to meet diagnostic criteria for autism spectrum disorder from baseline to follow-up one or more years later; however, the quality of the evidence was judged as low due to study limitations and inconsistency. The majority of the included studies (95%) were rated at high risk of bias. We were unable to explore the outcomes of change in social communication and restricted and repetitive behaviour and interests between baseline and follow-up as none of the included studies provided separate domain scores at baseline and follow-up. Details on conflict of interest were reported in 24 studies. Funding support was reported by 30 studies, 12 studies omitted details on funding sources and two studies reported no funding support. Declared funding sources were categorised as government, university or non-government organisation or charity groups. We considered it unlikely funding sources would have significantly influenced the outcomes, given the nature of prognosis studies.

#### **Authors' conclusions**

Overall, we found that nine out of 10 children who were diagnosed with autism spectrum disorder before six years of age continued to meet diagnostic criteria for autism spectrum disorder a year or more later, however the evidence was uncertain. Confidence in the evidence was rated low using GRADE, due to heterogeneity and risk of bias, and there were few studies that included children diagnosed using a current classification system, such as the fifth edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM-5) or the eleventh revision of the International Classification of Diseases (ICD-11). Future studies that are well-designed, prospective and specifically assess prognosis of autism spectrum disorder diagnoses are needed. These studies should also include contemporary diagnostic assessment methods across a broad range of participants and investigate a range of relevant prognostic factors.

## PLAIN LANGUAGE SUMMARY

What proportion of preschool aged children diagnosed with autism spectrum disorder retain their diagnosis one or more years later?

## **Key messages**

- Nine out of 10 preschool aged children diagnosed with autism in a research setting may continue to meet diagnostic criteria one or more years later.
- Due to lack of robust evidence, this finding may not be able to be generalised to children outside a research setting, and we were not able to identify any child or research study factors that influenced if a child retained their diagnosis.
- Future research should focus on designing a robust study exploring whether a child retains their autism diagnosis over time in clinical practice and what other factors, if any, may change how likely a child is to retain their diagnosis.

## What is autism?

Autism (autism spectrum disorder) is a common neurodevelopmental condition that is generally considered to be lifelong. It is characterised by difficulties in social communication, and restricted interests and repetitive behaviours. How much of a challenge these areas present for each individual is highly variable.

## How is autism diagnosed?

Autism is diagnosed by assessing whether an individual meets a set of standardised diagnostic criteria.

In children, an autism diagnostic assessment may involve a paediatrician, child psychiatrist, speech pathologist, occupational therapist and psychologist. One or more of these health professionals may observe and ask questions about a child's social and communication skills, any difficulties in restricted interests and repetitive behaviours, and how they process and respond to sensory information from the world around them. There are diagnostic assessment tools that these professionals can use, alone or in combination, to help make the diagnosis.



## What is diagnostic stability, and why is it important?

Diagnostic stability refers to whether an individual retains their diagnosis over time. The diagnostic stability of autism is important to help health professionals, autistic individuals and their families understand how likely it is for a diagnosis of autism spectrum disorder to be lifelong. Additionally, it helps government and community groups to plan what health, education and employment resources are required to support autistic children and their families. Diagnostic stability also helps us to understand whether the characteristics of autistic children and the way that autism spectrum disorder is currently diagnosed influences whether a child continues to meet the criteria for an autism diagnosis over time.

## What did we want to find out?

We wanted to find out whether a preschool child who was given a diagnosis of autism spectrum disorder before the age of six years retained their diagnosis at repeat diagnostic assessment one or more years later.

We also wanted to learn more about whether any factors relating to the individual child, the way the child was diagnosed with autism, or the research methods used in the studies, made it more or less likely for the child to continue to meet diagnostic criteria for autism spectrum disorder over time. The factors relating to the individual child included the children's age at the initial and follow-up diagnostic assessments, their intelligence quotient (IQ) score, their ability to complete daily living tasks for a child of their age (adaptive behaviour score), and their ability to communicate with those around them (language score). Factors relating to the way children were diagnosed included the type of tool or criteria used to make the diagnosis, the length of time between diagnostic assessments, and whether the diagnosis was made by a multidisciplinary team. The factors related to the research methods included the year the study was published and the robustness of the evidence.

#### What did we do?

We searched for studies looking at preschool aged children diagnosed with autism. We then summarised the results, evaluated the evidence and rated our confidence in the evidence based on factors such as study methods and participation.

#### What did we find?

In total, 49 studies met our inclusion criteria and 42 of these (11,740 children) had data that could be used. The biggest study had 8564 children and the smallest had 11. These studies were from 13 countries, with 16 from the USA. The average age of the children was three years at their first diagnosis and six years at follow-up. The average length of follow-up was 2.86 years.

We found that, in a research setting, nine out of 10 of preschool children diagnosed with autism spectrum disorder may keep their diagnosis one or more years later.

## What are the limitations of the evidence?

We have little confidence in the evidence because not all the studies provided data about everything that we were interested in, and the studies were done with different types of people and diagnostic assessments.

For the one in 10 children who no longer met diagnostic criteria for an autism diagnosis at follow-up, we were not able to tell whether they had 'grown out' of their autism because they became more mature over time, or because they had received intervention, or whether the original diagnosis was inaccurate.

## How up to date is this evidence?

The evidence is up to date to July 2021.



## SUMMARY OF FINDINGS

## **Summary of findings 1. Summary of findings**

Proportion of individuals who have a diagnosis of autism spectrum disorder at baseline and continue not meet diagnostic criteria at follow-up one or more years later

Patient or population: children diagnosed with autism spectrum disorder

**Settings:** range of settings

Outcomes	Relative effect (95% CI)	Number of par- ticipants (studies)	Quality of the evidence (GRADE)	Comments
Proportion with an autism spectrum disorder diagnosis at baseline and follow-up Follow-up: > 12 months	0.92 (0.89 to 0.95)	11,105 (34 studies:  1 intervention trial with 1 arm;  1 RCTa;  2 non-RCTsa;  30 TAU or in the community)	⊕⊕⊙⊝ Lowb,c	Limitations (ROB): serious <sup>b</sup> Inconsistency: serious <sup>c</sup> Indirectness: not serious Imprecision: not serious Publication/reporting bias: not serious Effect size: N/A Dose response gradient: N/A Confirmatory evidence: N/A See footnotes below.
Social communication at baseline and follow-up (mean score) Follow-up: > 12 months	See comments			None of the included studies provided separate domain scores at baseline and follow-up
Restricted and repetitive behaviours and interests at baseline and follow-up (mean score) Follow-up: > 12 months	See comments			None of the included studies provided separate domain scores at baseline and follow-up

## **Defnitions of levels of evidence**

High: We are very confident that the true prognosis (probability of future events) lies close to that of the estimate

**Moderate:** We are moderately confident that the true prognosis (probability of future events) is likely to be close to the estimate, but there is a possibility that it is substantially different

**Low:** Our confidence in the estimate is limited: the true prognosis (probability of future events) may be substantially different from the estimate

**Very low**: We have very little confidence in the estimate: the true prognosis (probability of future events) is likely to be substantially different from the estimate



CI: Confidence intervals; N/A: Not applicable; RCT(s): Randomised controlled trial(s); ROB: Risk of bias; TAU: Treatment as usual.

<sup>a</sup>Data were taken from the control arm of the study

bWe downgraded the quality of the evidence by one level for risk of bias due to high risk of bias across most studies: 85% of studies were rated moderate or high risk of bias in study participation, 68% were moderate or high risk of bias in study attrition and 88% were rated moderate or high risk of bias for outcome measurement. Only 5% of studies were rated low risk of bias across all three criteria.

cWe downgraded the quality of the evidence one level for inconsistency of results (large heterogeneity ( $I^2 = 88.71\%$ ), P value (P < 0.01)). The forest plot showed significant variation between point estimates for studies and non-overlapping confidence intervals across many studies. The least and most optimistic point estimates varied considerably (60% to 100%) and each of these estimates were likely to result in different conclusions about the stability of a diagnosis in autism spectrum disorder.



## BACKGROUND

## **Description of the condition**

Autism spectrum disorder is a heterogeneous neurodevelopmental disorder. It is currently a clinical diagnosis based on the presence of difficulties in social communication, and restricted interests and repetitive behaviours, which impact on the day-to-day function of the individual, and have been present since early childhood (APA 2013). To make the diagnosis, information is required from more than one setting. A diagnosis of autism spectrum disorder is typically made using criteria from the DSM or the ICD (APA 2013; WHO 1992).

Additionally, three severity levels (requiring support, requiring substantial support and requiring very substantial support) have been introduced for the two main criteria (social communication difficulties; and restricted interests and repetitive behaviours). Children who 'require support' are likely to have difficulty initiating social interactions and have atypical responses to social overtures. The child may also appear to have decreased interest in social interactions. For these children repetitive behaviours and rituals cause significant interference with their daily activities. Children who 'require substantial support' are likely to have marked difficulty with social interactions which are apparent even when allied health supports are in place. These children may also have repetitive behaviours and fixed interests that are obvious to the casual observer and when their interests or repetitive behaviours are interrupted it may cause the child distress. Children who 'require very substantial support' are likely to have great difficulty with verbal and nonverbal social communication that severely impacts their daily functioning. Their repetitive behaviours and fixed interests markedly interfere with their daily activities in all contexts.

A number of other neurodevelopmental conditions are associated with autism spectrum disorder, such as speech and language difficulties, intellectual disability, and attention deficit hyperactivity disorder. In the fifth edition of the Diagnostic Statistical Manual of Mental Disorders (DSM-5; APA 2013), clinicians are encouraged to identify whether individuals have these as co-occurring conditions.

In the past two decades, there have been many changes in the way autistic individuals are diagnosed and cared for. While the DSM-5, published in 2013, now uses the broad term 'autism spectrum disorder' (APA 2013), previous editions of the DSM and the International Classification of Diseases (ICD) have used different criteria and included diagnostic subgroups based on the individual's profile of symptoms (APA 1980; APA 1994; APA 2000; NCHS 2011); see Table 1. In recent years, the United States National Institute of Mental Health has reoriented its focus away from diagnostic categories in mental disorders towards the use of the Research Domain Criteria (RDoC) framework. RDoC aims to address the heterogeneity seen in autism by utilising a biologicallybased, rather than symptom-based, research framework. In this approach, dimensions of observable behaviour (e.g. social communication) are integrated with neurobiological, behavioural or environmental components, or both. RDoC contrasts with the categorical approach that is currently being used in most autism research. That is, where the child is described as either having or not having autism.

The diagnostic accuracy and clinical utility of an autism diagnosis is not well described despite the high prevalence of the disorder (CDC 2014; Kim 2011). Current recommendations on how autism spectrum disorder should be diagnosed include a combination of history, observation and application of DSM or ICD criteria, taking into account the overall abilities of the person and ensuring alternative diagnoses are excluded (NICE 2011; Volkmar 2014; WAADF 2012). A number of assessment tools have been published that can assist with diagnosis. These include the Autism Diagnostic Observation Schedule (ADOS; Lord 2000), the Autism Diagnostic Interview — Revised (ADI-R; Le Couteur 2003), the Childhood Autism Rating Scale (CARS; Schopler 1980), and the Diagnostic Interview for Social and Communication Disorders (DISCO; Wing 2002b). It is recommended that these tools are used as part of a multidisciplinary diagnostic assessment, with a team consisting of at least a medical expert, psychologist and speech pathologist, combined with other expertise, if required, depending on the strengths and difficulties of each individual (Randall 2018). In both practice and research, diagnostic process often falls short of this recommendation, and is instead based on an assessment from a sole diagnostician.

The clinical pathway for autistic individuals can be variable, with some individuals showing signs of autism spectrum disorder from as early as one year of age and others being described as having typical development followed by a period of developmental regression or loss of previously acquired skills (Landa 2013). To receive a diagnosis of autism spectrum disorder, symptoms must be present from childhood; however, some individuals with more subtle functional impairment may not receive a diagnosis of autism spectrum disorder until middle childhood, adolescence or adulthood (Van 't Hof 2021), or until demands of the environment exceed the capacity of the individual (APA 2013).

The reported prevalence of autism spectrum disorder diagnoses has increased over the past two decades (Elsabbagh 2012), with estimates from the USA reporting that 1.5% of children aged eight years have been diagnosed with the condition (CDC 2014). Elsabbagh 2012 reported the global median of prevalence estimates of autism spectrum disorder to be 0.62% (range 0.01% to 1.89%). Several factors have been proposed that may have contributed to the increase in prevalence of autism spectrum disorder, including increased community awareness of the condition, administrative factors (e.g. specific funding for a diagnosis of autism spectrum disorder relative to other conditions), a broadening of the criteria informing an autism spectrum disorder diagnosis, and diagnostic substitution with conditions such as intellectual disability (Fombonne 2009; Hansen 2015; King 2009; Wing 2002a). A study from Sweden reported an increase in the diagnosis of autism spectrum disorder over a 10-year period (from 1993 to 2000) but no change in the prevalence of traits of the type seen with autism spectrum disorder (Lundstrom 2015). As such, it remains unclear whether there is a true increase in the prevalence of autism spectrum disorder or whether other factors are influencing the number of people who receive a diagnosis of autism spectrum disorder.

There are numerous causes of autism spectrum disorder, many of which have prenatal roots in genetics and brain development. There are also prenatal, perinatal and postnatal acquired causes. Despite advanced genetic and other medical techniques for investigation, there are still cases for which the underlying



aetiology is unknown. Autism spectrum disorder may have shared aetiological pathways with other neurodevelopmental disabilities, such as intellectual disability, language impairment and attention deficit hyperactivity disorder, and individuals with these conditions may present with overlapping symptoms, behaviours and cognitive deficits that may complicate differential diagnosis and indicate cooccurring conditions that result in impaired functioning (Simonoff 2008). No biological markers for autism spectrum disorder have been identified; hence, autism spectrum disorder is diagnosed based on clinician opinion, through observation of behavioural signs and symptoms, standardised testing and reviewing a combination of parent, guardian, teacher, other informant and selfreport questionnaires. There are, however, a cohort of children with an underlying genetic condition, such as Fragile X syndrome and several other genetic syndromes, commonly associated with autism spectrum disorder.

Many clinicians and families believe that autism spectrum disorder is a lifelong disability; however, there is debate in the current literature regarding the permanence of a fitting diagnosis of autism spectrum disorder. Some studies have reported that a significant proportion of previously diagnosed individuals no longer meet the diagnostic criteria for autism spectrum disorder at follow up (Corsello 2013; Daniels 2011; Bopp 2006; Turner 2007), and have also reported a variety of factors found to influence the stability of the diagnosis. Diagnostic stability here refers to whether diagnostic criteria for autism is met at subsequent assessments. Factors relating to diagnostic stability have included: age at diagnosis (Daniels 2011; Turner 2007); milder symptoms of autism spectrum disorder (particularly in the social domain) and higher cognitive scores at two years of age (Turner 2007); the diagnosing clinician, region and a history of regression (Daniels 2011); and maturation, type of diagnosis (autistic disorder versus pervasive developmental disorder — not otherwise specified), and amount of intervention (Bopp 2006). We did not include amount of intervention received in the prognostic factor analysis as many studies did not collect this information, these data can be difficult to compare between studies and our review design was not suited to assessing interventions. Other studies report that autism spectrum disorder can be reliably diagnosed and that few individuals "grow out" of a diagnosis (Barbaro 2016; Guthrie 2013 Jónsdóttir 2007; Ozonoff 2015; Takeda

Individuals are diagnosed with autism spectrum disorder at varying ages and following different early life experiences. The diagnosis implies that the individual may face challenges that will require intervention and support in addition to that required by their neurotypical peers. These challenges might include difficulty with social relationships and communication, academic difficulties, behavioural difficulties, higher levels of dependence on others, and a poorer quality of life (Howlin 2004; Howlin 2012). The treatment and support that follow a diagnosis of autism spectrum disorder depend on the individual's strengths and difficulties; the parents' or individual's wishes; available and accessible interventions and services; and the individual's functional trajectory from the time of diagnosis. For example, for children in the preschool years, families may choose to pursue a range of different interventions, from complementary to traditional, and their choices may be influenced by what is readily available or promoted in their community (Goin-Kochel 2007; Green 2006). What is currently lacking for preschoolaged children is an evidence base to inform the advice given to parents about what this diagnosis will mean for their child in the short and long term.

The significant variation in the presentation of autism between individuals and across a broad range of functional domains (e.g. sensory, behavioural and communication) may contribute to the inconsistent evidence about the long-term prognosis in autism spectrum disorder diagnoses. In addition, there may be a number of other factors such as age at diagnosis, presence of intellectual disability, diagnostic subgroup and comorbid diagnoses that contribute to heterogeneity in prognosis.

In recent years there has been increased understanding of neurodiversity and greater recognition of the abilities, differences and strengths of autistic people. There has also been ongoing consideration of the terminology (which is varied) used to refer to autism. In this review we use the term 'autism spectrum disorder' to refer to diagnosis because this is the current diagnostic term stated in the most recent versions of the Diagnostic Statistical Manual of Mental Disorders (DSM) and the International Classification of Diseases (ICD) and this review also primarily focuses on the topic of diagnosis. We use identity first language, including the terms 'autistic children' or 'autistic individuals' to refer to children/ individuals (Kenny 2016). An exception is when we present data directly from the included studies where we use the language reported by the study authors. We acknowledge that some people with autism may not wish to reduce their autistic symptoms and do not consider 'no longer meeting diagnostic criteria for autism' a desired outcome. However, it is important to understand the proportions of individuals diagnosed with autism spectrum disorder at baseline who continue to meet diagnostic criteria at follow-up to plan funding, health and community supports, and to assist with prognostication.

## Why it is important to do this review

Autism spectrum disorder is a global health issue with far-reaching implications for autistic individuals, their families and support agencies. Substantial economic and social costs are associated with autism spectrum disorder (Ganz 2007; Horlin 2014), with the cost of supporting an autistic individual throughout their lifespan estimated to be around US \$2.4 million (if they have an intellectual disability) or US \$1.4 million (without an intellectual disability) (Beuscher 2014). Support costs may be higher for those diagnosed younger, as an early age of referral or diagnosis has been associated with more severe symptoms, both in autism behaviours and in associated domains such as language and motor skills (Sicherman 2021). In addition to financial costs, an autistic individual may have functional difficulties that result in reduced activity and participation in the community and potential negative impacts on their own and their family's quality of life. As such, there are substantial considerations for policymakers and service providers with regard to the allocation of resources and the planning of future support needs of autistic individuals.

Families, autistic individuals and clinicians require high-quality, reliable information about what proportion of individuals will continue to have a diagnosis of autism spectrum disorder as a crucial first step in understanding diagnostic validity and prognosis. It is also essential information for parents trying to understand their child's strengths and challenges, and plan for their short- and long-term future. Furthermore, information on the proportion of individuals who continue to meet diagnostic criteria



for autism spectrum disorder is important for policymakers and service providers, so they can better plan future support needs for the autistic community. Individuals who do not continue to meet diagnostic criteria for autism spectrum disorder often have other developmental challenges, such as cognitive, language, or attention related conditions that require health and community supports.

There have been three other reviews investigating the stability of autism spectrum disorder diagnoses. One such review, that included a meta-analysis of eight longitudinal studies, found that the proportion of children aged under three years who were still diagnosed with autism disorder at follow-up was 35% if their original diagnosis was PDD-NOS: pervasive developmental disorder (PDD-NOS) and 76% if it was autistic disorder (Rondeau 2010). This study had a number of methodological limitations, such as only searching one database, and it did not assess risk of bias. Another review found that, depending on age, 0% to 30% of children aged less than three years, or 0% to 16% aged less than five years who had been diagnosed with PDD-NOS, no longer met the diagnostic criteria at follow-up, and a similar proportion moved to another diagnostic category (e.g. autistic disorder) (Woolfenden 2012). The proportion that changed diagnosis was higher than many clinicians had anticipated. Variations in the persistence of a diagnosis according to age group, diagnostic subgroup and intelligence quotient (IQ) were also reported. Most studies included in the review were found to be at high risk of bias. The third systematic review (Bieleninik 2017) included 44 studies (n = 40 in a meta-analysis) with 5771 participants, however, this review only included studies that had used a specific measure of autism symptoms (i.e. the ADOS), rather than the full range of tools that are used to diagnose autism. This meant studies that presented data on diagnostic stability using other well known autism diagnostic assessment tools were excluded. Bieleninik 2017 found no significant change in total ADOS scores over time, but a small change was found in the social affect domain over time. No change was reported in the restricted interests and repetitive behaviour domain. In this study, 18% of participants shifted from meeting the cut-off for autism on the ADOS to meeting the cut-off for autism spectrum disorder, however, the overall number meeting criteria for autism spectrum disorder remained unchanged over time. This review did not complete an overall assessment of the quality of the evidence and the search was completed in 2015, so an update of the evidence is indicated.

Much work has been published since these prior reviews. An update is needed to determine whether higher-quality evidence is now available, and to assess whether current information about the proportion of individuals who continue to meet diagnostic criteria for autism spectrum disorder at follow-up is sufficient to inform individually tailored decision-making.

In this Cochrane Review, we included studies in which diagnostic practices reflected current commonly used standards for research or clinical care. Additionally, we investigated whether the baseline diagnostic approach or diagnostic tools used (including age- or ability-modified versions of those tools), alone or in combination, and consistency between tools at baseline and follow-up, contributed to differences in the proportions of children who continued to meet diagnostic criteria for autism spectrum disorder. However, we would not be able to determine definitively whether the individual had 'grown out' of autism spectrum disorder

due to maturation or intervention, or if the original diagnosis was inaccurate. This systematic review provides information for clinicians and families about the likelihood of a preschool-aged child with an autism spectrum disorder diagnosis retaining this diagnosis in one or more years. This review may also serve as an exemplar for prognosis methods.

## **OBJECTIVES**

The primary objective of this review was to synthesise the available evidence on the proportion of preschool children who have a diagnosis of autism spectrum disorder at baseline (diagnosed before six years of age) who continue to meet diagnostic criteria at follow-up one or more years later (up to 19 years of age).

The secondary objectives of this review were to investigate whether there are differences in the proportions of preschool children diagnosed with autism spectrum disorder who maintain a diagnosis at follow-up dependent on:

- use of the different classification systems (i.e. DSM or ICD criteria) and their revisions;
- age;
- language level (verbal/non-verbal; standard score ≤ 70 or > 70);
- intelligence quotient (IQ) (≤ 70 or > 70);
- adaptive behaviour (standard score ≤ 70 or > 70); and
- diagnostic subgroups (Asperger's syndrome/disorder, autistic disorder, childhood autism, pervasive developmental disorder
   not otherwise specified, atypical autism, pervasive developmental disorder and autism spectrum disorder).

## **METHODS**

## Criteria for considering studies for this review

## Types of studies

We included published reports of prospective and retrospective longitudinal studies investigating the prognosis of autism spectrum disorder in preschool aged children that used the same measure to diagnose autism spectrum disorder at baseline and follow-up. Studies were required to have at least one year of follow-up and contain at least 10 participants. The decision to use 10 as the minimum number of participants was made in conjunction with a statistician and is consistent with prior methods used in other studies (e.g. Magiati 2014).

Studies may or may not have included a comparison group observed over the same time period, the characteristics of which were assessed in the same manner. Randomised controlled trials (RCTs) were eligible for inclusion but only data from the control group were extracted. We excluded studies from our review if the follow-up of autistic children or young adults was incidental to another syndrome, or if the outcomes were not appropriately measured (i.e. studies where information on diagnosis at follow-up was not provided).

## Types of participants

Participants were diagnosed with autism spectrum disorder, pervasive developmental disorder, pervasive developmental disorder — not otherwise specified, atypical autism, pervasive developmental disorder — unspecified, Asperger's syndrome/disorder, autism, autistic disorder or childhood autism at baseline.



Diagnosis must have been made using a standardised diagnostic tool (see 'Types of outcome measures' below for eligible tools) or by using established diagnostic criteria (e.g. criteria from the third edition (APA 1980), fourth edition (APA 1994), fourth editiontext revision (APA 2000), and fifth edition (APA 2013) of the DSM (DSM-III, DSM-IV, DSM-IV-TR and DSM-5, respectively); or from the ninth revision (WHO 1979) and tenth revision (WHO 1992) of the ICD (ICD-9 and ICD-10, respectively). As per the objectives of this review, only children initially diagnosed before the age of six years and followed up before the age of 19 years were eligible for inclusion. We included children with a dual diagnosis (for example, a diagnosis of Asperger's syndrome/disorder and attention deficit hyperactivity disorder), given the high proportion of autistic children who have co-occurring conditions. We included children with medical aetiologies, such as Fragile X syndrome and tuberous sclerosis, only if these medical conditions occurred with a diagnosis of autism spectrum disorder and were not the focus of the sample. We excluded studies of children with Rett syndrome as this is no longer considered part of autism spectrum disorder in DSM-5. Children with Rett syndrome also have a welldescribed and different developmental trajectory to children with idiopathic autism. Participants who were in the intervention arm of a randomised controlled trial were excluded in keeping with established prognosis study methods.

## **Types of prognostic factors**

We did not analyse prognostic factors that had been reported and analysed within the included studies in this review.

## Types of outcome measures

Our review focused only on diagnostic stability. There are other important outcomes for autistic individuals (e.g. adaptive behaviour); however, reporting on these was beyond the scope of this review.

## **Primary outcome**

The primary outcome was the proportion of preschool children who have a diagnosis of autism spectrum disorder at baseline and who continue to meet diagnostic criteria at follow-up one or more years later.

Diagnosis at follow-up must have been made using DSM or ICD criteria, or a DSM- or ICD-compatible standardised tool. Tools accepted for diagnosis include: the Autism Diagnostic Interview Revised (ADI-R) (Le Couteur 2003), CARS (Schopler 1980), ADOS (Lord 2000), Diagnostic Interview for Social and Communication Disorders (DISCO; Wing 2002b), the Gilliam Autism Rating Scale (GARS; Gilliam 1995), and the Developmental, Dimensional and Diagnostic Interview (3di; Skuse 2004). For each tool, individuals must have met the published cut-off for a diagnosis of autism spectrum disorder. Most studies presented this outcome as a dichotomous variable (i.e. diagnosis or no diagnosis). Additionally, we required the same diagnostic criteria, tools or combination of both to be used at baseline and follow-up. This was to ensure that the type of diagnostic tool or criteria used had minimal impact on whether the individual met the diagnostic criteria for autism spectrum disorder (Randall 2018). Studies were still eligible for inclusion if they used different editions of the same tool (e.g. CARS and CARS-2). If studies did not provide the required data we contacted the authors to request the data.

#### Secondary outcomes

We assessed the outcomes below, as measured by the diagnostic classification system or diagnostic tool used for the primary outcome, providing the data were available separately. When data were available, we compiled the data and provided a narrative description of the results.

- 1. Social communication
- 2. Restricted interests and repetitive behaviours

We included these two secondary outcomes in consideration of the reorientation towards RDoC, with future studies likely to report on clinical presentation/characterisation in more dimensional ways.

We grouped outcome data into three time periods for analysis purposes: short-term (up to two years), medium-term (two to five years) and long-term follow-up (six to 17 years).

We included all outcomes in the Summary of findings 1.

## Search method for identification of studies

#### **Electronic searches**

We ran the first searches in October 2017 and top-up searches in July 2021. We searched the following electronic databases.

- MEDLINE Ovid (R) (1946 to June Week 4 2021); searched 5 July 2021.
- MEDLINE In-Process & Other Non-Indexed Citations Ovid in MEDLINE(R) and Epub Ahead of Print, In-Process, In-Data-Review & Other Non-Indexed Citations, Daily and Versions(R) (1946 to July 02, 2021); searched 5 July 2021.
- 3. MEDLINE Epub Ahead of Print Ovid in MEDLINE(R) and Epub Ahead of Print, In-Process, In-Data-Review & Other Non-Indexed Citations, Daily and Versions(R) (1946 to July 02, 2021); searched 5 July 2021.
- 4. Embase Ovid (1974 to 2021 July 02); searched 5 July 2021.
- 5. CINAHL Plus EBSCOhost (Cumulative Index to Nursing and Allied Health Literature; 1937 to 6 July 2021).
- APA PsycINFO Ovid (1967 to June Week 4 2021); searched 6 July 2021.
- 7. Conference Proceedings Citation Index Science Web of Science Clarivate (CPCI-S; 1990 to 6 July 2021).
- 8. Conference Proceedings Citation Index Social Science & Humanities Web of Science Clarivate (CPCI-SS&H; 1990 to 6 July 2021).
- 9. Cochrane Database of Systematic Reviews (CDSR; 2021, Issue 7) in the Cochrane Library; searched 6 July 2021.
- 10.Database of Abstracts of Reviews of Effects (DARE; 2015, Issue 2) in the Cochrane Library; searched 12 October 2017. No new content was added to DARE after this issue.
- 11.Epistemonikos (www.epistemonikos.org; all available years); searched 6 July 2021

We report the strategies used for each source in Appendix 1.

## Searching other resources

We identified additional studies by contacting known experts in the field, and by searching the reference lists of relevant reports identified by the electronic searches, including the reference lists



of relevant systematic reviews (reviews of outcomes linked to diagnosis such as language, epilepsy and mortality). We also used Web of Science (Clarivate) to perform forward citation searches of any included studies, and searched the UK National Institute for Health and Research (www.nihr.ac.uk/), and SciELO (Science Electronic Library Online scielo.org/en/) (Appendix 1). These searches were conducted on 17 November 2021.

## **Data collection and analysis**

#### **Selection of studies**

Four review authors (AB, RH, SW, KW) independently screened records by title and abstract, removing those that did not meet the criteria listed above. Two review authors were required to screen each record. We advanced records that collected information on diagnosis of autism spectrum disorder, followed individuals for one or more years and had a sample size of more than 10 to the next stage. We then obtained the full texts of potentially relevant reports for review, including those where we considered the inclusion criteria to be unclear. At this stage, authors review authors AB, RH, SW and AM screened reports for type of diagnostic assessment tool or criteria used to confirm that the diagnosis was made, whether diagnosis was made at baseline or prior to the start of the study and that cut-offs for autism spectrum disorder on the relevant tools or criteria were met. If the studies met these criteria on full-text review, they were then advanced for data extraction. Disagreements were resolved by discussion between two initial assessors. If the disagreement could not be resolved a third review author (KW), who was not one of the two initial assessors, acted as an arbiter. The selection process was recorded in a PRISMA diagram (Moher 2009), which was generated using RevMan Web 2020.

## **Data extraction and management**

Using the spreadsheet in Appendix 2, review authors (AB, RH, TM, SW, AM) independently extracted data on: participant characteristics (e.g. language level, mean age, proportion male/ female), study characteristics (e.g. country and year of publication), study population type (e.g. clinical or population based) and size, follow-up period, diagnostic classification system (e.g. DSM or ICD criteria) or diagnostic tools used (or both), diagnosis, study attrition, study outcome and change in diagnosis. Two review authors were required to extract data from each record. We also collected information on the version of diagnostic tool or classification system used in each study and noted whether a different version of a tool or classification system was used at baseline and follow-up, as differences in versions of tools or classification systems could impact study findings. In addition, we extracted clinical information needed for prognostic factor analyses (autism spectrum disorder diagnostic groups, IQ, language, adaptive behaviour level, whether diagnosis was multidisciplinary or not, decade of publication, age of inception cohort (i.e. mean age of participants when they entered the study) and at age follow-up), as well as data on duration of followup as a possible study factor that influenced the proportion of individuals who remained diagnosed with autism spectrum disorder at follow-up. Disagreements were resolved by discussion. If the disagreement could not be resolved, a third review author who was not one of the two initial assessors, acted as an arbiter. The types of data reported included numbers and percentages.

## Assessment of risk of bias in included studies

Two review authors (of AB, RH, AM, SW and TM) independently assessed the risk of bias in each report by examining study participation, study attrition and outcome measurement. Any conflicts that required arbitration were resolved by review author KW. We modified this approach from current literature that addresses the assessment of quality in prognostic systematic reviews (QUIPS; Hayden 2006; Hayden 2013; Hayden 2019). We modified the QUIPS by removing three criteria that were not applicable to this review since we did not extract prognostic factor analyses data from studies (i.e. prognostic factor measurement, study confounding and statistical analysis and reporting). Details regarding the coding of risk of bias are provided in Appendix 3.

Each of the included studies were rated across 18 criteria at low, moderate or high risk of bias. These criteria were then summarised into three domains (study participation, study attrition and outcome measurement) by combining the individual item ratings to provide a risk of bias rating for each summary domain. For study participation, we prioritised ratings for the 'participation in the study by all eligible' and 'study recruitment' criteria. Poor participation and retrospective studies were marked at high risk of bias. Those studies with good participation and prospective recruitment were marked at low risk of bias, which was then graded down to moderate risk of bias if they had one other high risk of bias criterion or three moderate risk of bias criteria across the remainder of the study participation domain criteria. In the study attrition domain, 'loss to follow-up' criteria were prioritised for determining the domain rating. Those with greater than or equal to 85% of the study participants retained at follow-up received a rating of low risk of bias for the study attrition domain rating, except in the case of retrospective studies, where the loss to follow-up is determined by the selection of participants retrospectively, based on data availability. For the outcome measurement domain rating, we prioritised blinding of the study, that is, diagnosticians completing follow-up diagnoses being unaware of the child's diagnostic status at baseline. If the study was unblinded, it was given a rating of high risk of bias for the domain rating. If the blinding was unclear and the remainder of the criteria were at low risk of bias, then the study was rated at moderate risk of bias; however, if blinding was unclear and there was at least one other criteria in the domain rated at moderate or high risk of bias, then that study was rated high risk of bias for the outcome measure domain. Lastly, we provided one overall risk of bias rating for each study, that was either high or low risk of bias. We rated studies to have an overall low risk of bias if all three summary domains were rated at low or moderate risk of bias. Those rated to be at overall high risk of bias were those where one or more summary domains were rated at high risk of bias. As we were not assessing prognostic factors (predictors of outcome) in this review, we did not conduct an analysis of confounders.

If the information required to make an assessment of risk of bias was not available, we emailed the authors of studies published after 2010 to ask for further information, as done in a previous review (see Woolfenden 2012). If the study authors were unwilling or unable to give us the additional information, we documented that we attempted to contact the study authors and marked the risk of bias as unclear. If the minimum necessary information required for inclusion was not available, we excluded the study from the relevant analyses. We used the risk of bias ratings to inform our rating of the quality of the evidence of included studies.



#### Measures of association

We did not extract measures of association as we were not analysing prognostic factors in this review.

## Unit of analysis issues

We collected and analysed study level data from studies included in this review. Some studies used relevant characteristics as eligibility criteria and, as such, reported them at the study level; for example, intelligence, age of participants and duration of follow-up. We extracted the number of individuals with and without a diagnosis of autism spectrum disorder at the time of follow-up and calculated the percentage if it was not presented in the paper. We also extracted these data for prognostic factor analysis. If studies reported data for subgroups (e.g. autistic or autism spectrum disorder; male or female) we calculated a composite mean score, if this was meaningful. Individual participant data meta-analyses were outside the scope of this review.

## Dealing with missing data

We included studies that followed up preschool aged children diagnosed with autism spectrum disorder for one or more years after entry, and reported the proportion who still had the same diagnosis at follow-up even if there were missing data. When necessary, we contacted study authors to obtain further information. If authors were unwilling or unable to provide this additional information on missing data, we analysed the available data only (rather than imputing data), as autistic children are very heterogeneous. We documented missing data and considered the possible impact of missing data on each study, in terms of risk of bias, and on the overall review, in terms of quality of evidence. We only included studies when baseline and follow-up data were provided, detailing the number of autistic children, and where the method of diagnosis was explicitly provided. For studies where we could not extract data on the primary outcome, we compared the characteristics of studies included and excluded from the metaanalysis and reported any differences in study samples.

## **Assessment of heterogeneity**

We assessed clinical heterogeneity by comparing important participant factors at a study level, and methodological heterogeneity by comparing the risk of bias of studies, taking into account study participation, participant attrition and outcome measurement factors across the studies (see Appendix 3). We assessed statistical heterogeneity by inspecting forest plots, and used the I² statistics to estimate the total variation across studies due to heterogeneity. When we found high levels of heterogeneity (I² > 50%) for the primary outcome, we explored possible sources of heterogeneity using the prognostic factor analyses described below, as required by our secondary objectives.

## **Reporting bias**

We attempted to obtain the results of unpublished studies by contacting study authors. We were able to pool 10 or more studies, so we examined publication bias and other small-study effects, using a funnel plot and Eggers test in STATA (StataCorp 2019).

## **Data synthesis**

We conducted meta-analyses since data were available from two or more sufficiently homogeneous studies. Currently, it is not possible to use RevMan Web 2020 to complete the meta-analyses of proportions. Therefore, StataCorp 2019 was used to pool the data, perform statistical analyses and generate forest plots. The Stata command Metaprop was used to derive pooled proportions. Since there was heterogeneity in this population, we used a random-effects, generic inverse variance meta-analysis model in StataCorp 2019. We summarised the meta-analysis using the pooled estimate, its 95% confidence interval (CI), and the estimate of between-study variance using I<sup>2</sup>. Where it was not appropriate to combine results using meta-analysis (in the case of heterogeneity or a small number of studies or data extraction problems), we provided a narrative description of the results.

## Assessment of quality of the evidence

We used the GRADE framework for prognosis (lorio 2015). We judged and reported the overall quality of evidence for all our outcomes using this GRADE approach. Two authors (AB, TM) rated the overall strength of evidence, considering risk of bias, inconsistency, indirectness, imprecision, publication bias, effect size and dose-response gradient (see Appendix 4). We ranked the quality of the evidence as high, moderate, low or very low (see Appendix 5). Two review authors (AI, KW) who are experts in prognosis methods when completing GRADE assessments, were consulted if there was any uncertainty.

## Prognostic factor analysis

There are a number of potential sources of heterogeneity in studies in autistic individuals, such as the use of different tools or classification systems to diagnose autism spectrum disorder, different diagnostic classifications and types of participants (e.g. with or without language delay or intellectual disability; level of adaptive behaviour). We assessed the primary outcome only in the prognostic factor analyses. We examined the effects of prognostic factors on overall prognosis by visual inspections of confidence intervals for the following.

## Study factors:

- 1. duration of follow-up: short term (up to 2 years), medium term (2 to 5 years), and long term (6 to 17 years) follow-up;
- 2. decade of publication: 1960 to 1969; 1970 to 1979; 1980 to 1989; 1990 to 1999; 2000 to 2009; 2010 to 2019; 2020 to 2029;
- studies that use the same version of the diagnostic tool or a different version of the diagnostic tool at baseline and follow-up (e.g. ADOS (Lord 2000) and ADOS-2 (Lord 2012));
- 4. type of diagnostic approach at baseline: multidisciplinary or not multidisciplinary (i.e. included two or more different professionals making the diagnosis).

## Child factors:

- 1. age at baseline: < 2 years; 2 to 3 years; 4 to 6 years;
- 2. age at follow-up: 2 to 3 years; 4 to 6 years; 7 to 12 years; 13 to 18 years;
- 3. intelligence: mean IQ ≤ 70; mean IQ > 70; or more than 70% of the cohort has IQ ≤ 70;
- adaptive behaviour: mean standard score ≤ 70; mean standard score > 70; or > 70% of the cohort has mean standard score ≤ 70; and
- language: > 70% verbal; > 70% non-verbal (i.e. use < 15 words);</li>
   mean standardised language score < 70; mean standardised</li>



language score  $\geq$  70; or > 70% of the cohort has mean language score < 70.

We did not include amount of intervention received in each study in the prognostic factor analysis as many studies did not collect this information and these data can be difficult to compare across studies and hence can be unreliable.

We accepted non-overlapping confidence intervals to indicate a statistically significant difference between the factors that modify overall prognosis. We conducted analyses using StataCorp 2019.

Additional, planned but unused methods for prognostic factor analyses are available in Appendix 6 and Brignell 2017.

Prognostic factor analyses did not reduce heterogeneity of results. Forest plots for the prognostic factor analyses are included in Appendix 7.

## Sensitivity analysis

We were unable to complete the planned sensitivity analysis because only two of the 41 included studies with available data for analysis were rated overall at low risk of bias. Planned methods for sensitivity analysis are available in Appendix 6 and Brignell 2017.

## RESULTS

## Results of the search

The database search (12 October 2017; updated 18 July 2021) identified 44,750 records. We identified an additional 1023 records

from other sources (990 from citation searches, 30 from websites and three from hand searching), making a total of 45,773 records. We removed 20,525 duplicates, leaving 25,248 records. Of these, 24,314 records were excluded based on title and abstract, and 934 records were assessed for eligibility at the full-text level, including the three records that were sourced through reference lists of included studies. We excluded 819 reports. Of these, 21 studies (from 43 reports) appeared to meet inclusion criteria but on close inspection had used different diagnostic tools or criteria at baseline and follow-up. Studies were also excluded where the authors only followed up children who continued to meet diagnostic criteria for autism spectrum disorder (see Characteristics of excluded studies tables). In addition, 22 studies are awaiting classification. We could not obtain the full text for 20 of these records to enable assessment and two of the records (from one study; Mosconi 2009) appeared eligible for inclusion but had insufficient information in the full text article to determine eligibility (see Studies awaiting classification tables). For one study (Selvakumar 2018), we were unable to determine from the full text whether the sample overlapped with an included study. We contacted the authors of these records but were unable to obtain the information necessary to classify these studies.

In total, 49 studies (from 92 reports) met the inclusion criteria (see Figure 1). From each of the 12 studies with multiple publications, we selected one as the primary publication. The primary publication was the one that best represented the study or had available data. Table 2 shows the primary studies with multiple publications.



Figure 1. Study flow diagram.

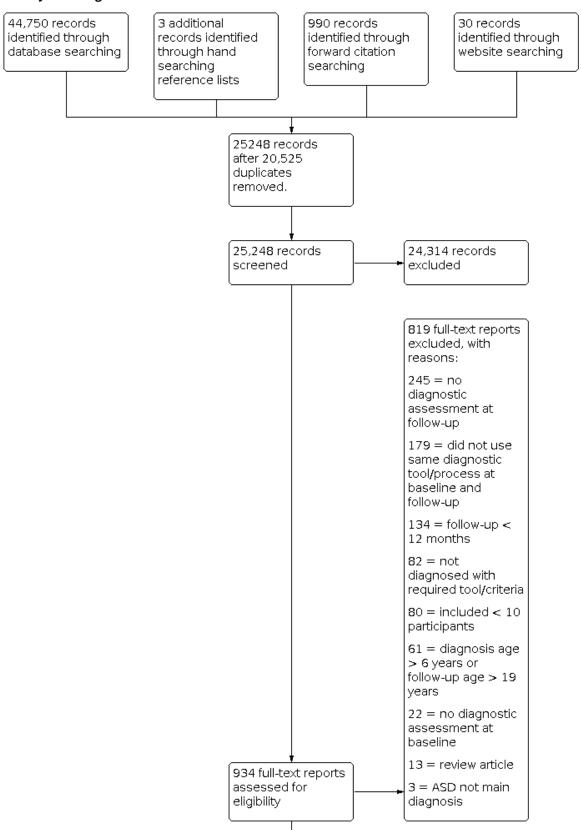
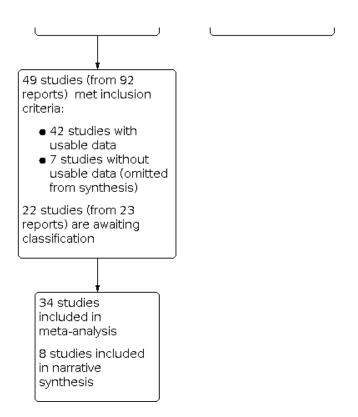




Figure 1. (Continued)



## **Included studies**

Forty-nine studies collected information on autism spectrum disorder diagnosis at baseline and follow-up, using the same diagnostic criteria and tools, and were eligible for inclusion. Of these studies, seven met the inclusion criteria, but data relevant to our aims could not be extracted, and therefore their data have not been included in the review (Anderson 2009; Dietz 2007; Gabriels 2007; Lombardo 2015; Naigles 2016; Neuhaus 2016; Martin-Borreguero 2021). The primary reasons data for these studies were not extractable were: (1) the cohort included some participants that did not have autism spectrum disorder and the authors did not present data separately for those diagnosed with autism spectrum disorder; and (2) mean scores on a diagnostic tool (e.g. ADOS or CARS) were reported but not the diagnostic status at an individual participant level. We contacted the authors for these data but were not able to access any information beyond what was available in the published papers. Where available, we extracted relevant data and included it in the Characteristics of included studies tables. For studies where we could not extract data, we provide specific reasons in these tables.

Of the remaining 42 studies, 34 (N = 11,129; 81% male) had data that could be included in a meta-analysis (see Appendix 8), and eight studies (N = 537; 81% male) were suitable for narrative synthesis (Bopp 2006; Chu 2017; DeWaay 2010; Thomas 2009; Haglund 2020; Rivard 2019; Smith 2019; Szatmari 2021). In all eight studies, an acceptable diagnostic tool was used (e.g. ADOS, CARS; GARS; ADI-R); however, the authors reported scores on these tools, rather than the proportion of children diagnosed with autism spectrum disorder at baseline who continued to meet diagnostic criteria at follow-up.

Of the 42 studies with data extracted, 21 (50%) studies were published more than eight years ago. The sample size ranged from 11 (Sheinkopf 1998) to 8564 (Wu 2016) participants, with a mean of 272 and median of 43. Twenty-nine studies (69%) used one diagnostic assessment tool, 10 studies (24%) used two tools, and three studies (7%) used three or more tools. Tools used to make a diagnosis included the Autism Diagnostic Observation Schedule (n = 17), the Childhood Autism Rating Scale (n = 13), the Autism Diagnostic Interview (n = 6), and the Gilliam Autism Rating Scale (n = 2). Thirteen of the 32 studies (41%) that presented relevant data used a multidisciplinary team make the diagnosis. Forty studies (95%) included children with a diagnosis of autism spectrum disorder, two studies (5%) included children with a diagnosis of autistic disorder, and zero studies included children with a diagnosis of childhood autism or Asperger's syndrome. Four studies (10%) were from a population base and 30 (71%) were prospective in design. Nineteen of 32 studies (60%) that reported on IQ primarily included participants with intellectual disability (IQ < 70). The mean age of participants at baseline was 3.19 years (range 1.13 to 5.0 years) and at follow-up was 6.12 years (range 3.0 to 12.14 years). The mean length of follow-up was 2.86 years (range 1 to 12.41 years). Studies were conducted in the following countries: USA (n = 16), Canada (n = 9), Italy (n = 4), Sweden (n = 9) = 3), UK (n = 2), China (n = 1), Denmark (n = 1), Japan (n = 1), France (n = 1), India (n = 1), Norway (n = 1), Switzerland (n = 1)and Taiwan (n = 1). Funding support was reported by 30 studies, 12 studies omitted details on funding sources and two studies reported no funding support. Of those that reported their funding source, 12 reported funding from a government organisation, two reported funding from a non-government organisation or charity, two reported funding from a university, and the remaining 12 reported funding from a combination of these sources. None were industry funded. We provide a more detailed description of the



characteristics of the included studies in the Characteristics of included studies tables and in Table 3. We present a summary of findings for studies included in the meta-analysis in Summary of findings 1.

The characteristics of the included studies were similar to those that had data not suitable for synthesis in some areas but not in others (see Appendix 8 for details). Studies not included in the meta-analysis included: a higher proportion of participants with intellectual disability; a higher proportion of children who did not have a multidisciplinary team make the diagnosis, and a higher proportion of children that only used one tool to make the diagnosis. Children not included in the meta-analysis were, on average, around 10 months older at baseline and were followed up around 1.7 years longer. Studies in the meta-analysis had a higher proportion of studies that were retrospective, a higher proportion that were published more than five years ago and a higher proportion that were derived from a population sample.

## **Excluded studies**

In total, 811 reports were excluded at full-text level (see Figure 1 for exclusion reasons). Of these, 21 studies (from 43 reports) appeared eligible for inclusion but on closer inspection did not meet criteria. Eighteen studies did not use the same diagnostic criteria, tools or combination of both at baseline and follow-up, two studies only included data from the children who retained their diagnosis over time, and one study did not include a baseline diagnostic assessment. Three studies only included children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up, and the authors could not provide data on the numbers of children who did not continue to meet diagnostic criteria for autism spectrum disorder. Three studies only diagnosed children at follow-up. One study followed children for less than 12 months and in one study children were > six years at baseline. See characteristics of Excluded studies tables for further details.

## Studies awaiting classification

We were not able to obtain the full text for 22 studies and had inadequate detail from the abstract or full text to determine

whether they were eligible for inclusion. We made multiple attempts to obtain these data (including contacting authors via email and extensive searches through libraries and online sources). A large proportion of these studies were conference abstracts (n = 9) where data had not been published beyond the abstract. We were unable to obtain data or essential information from the authors of four studies to determine eligibility (Millikovsky-Ayalon 2012; Muratori 2002; Perucchini 2005; Selvakumar 2018).

## Risk of bias assessment of included studies

We assessed the risk of bias across 18 criteria for 41 of the 42 included studies with usable data, using a modified version of the QUIPS tool (Hayden 2006; Hayden 2013). One study, Santocchi 2012, had only a conference abstract available with data to allow inclusion in the meta-analysis but insufficient information for risk of bias rating. We summarised the 18 criteria into three domain  $risk\, of\, bias\, ratings\, (study\, participation, study\, attrition\, and\, outcome$ measurement), as well as giving an overall risk of bias rating for each study. The overall risk of bias was rated at high for 39 of 41 studies (95%) and low for two studies (5%). In total, only one of 41 studies (2.4%) was rated at low risk of bias across all three summary domain criteria; one (2.4%) was rated at low risk of bias for two domains, and moderate for the third domain; and 17 (41.5%) were rated at high risk of bias for all three domains. The remaining 22 studies (53.7%) had a high risk of bias rating for at least one domain with the remaining two domains rated at a combination of low, moderate or high risk of bias. For risk of bias in the study participation criteria five studies were rated low, eight were rated moderate, and 28 were rated high. Study attrition criteria risk of bias was rated low in 11 studies and high in the remaining 30. For risk of bias in the outcome measurement criteria, four studies were rated low, nine were rated moderate and 28 were rated high. Figure 2 presents information about our risk of bias judgements for each of the three domains for each included study with useable data, and Figure 3 provides a summary of the judgements across each domain. Figure 4 shows the detail of each rating across the 18 domains, and Appendix 9 presents the supporting evidence for each judgement in detail.



Figure 2. Risk of bias ratings on the QUIPS tool (40 studies). Green is low risk of bias, orange is moderate risk of bias and red is high risk of bias. Summary risk of bias ratings for provided for each QUIPS domain (i.e. study participation, study attrition, outcome measurement). See Appendix 9 for a figure showing all criteria that were rated for each domain. Studies were rated to have an overall low risk of bias if all three summary domains were



rated low or moderate risk of bias. Studies were rated to have an overall high risk of bias if all three summary domains were rated low or moderate risk of bias.

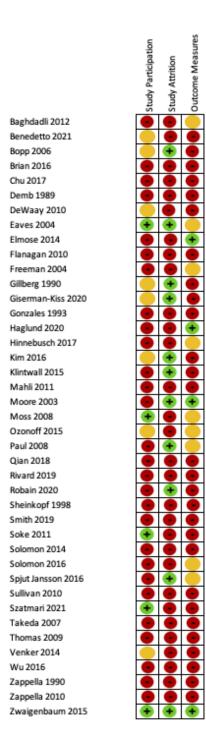




Figure 3. Risk of bias graph: review authors' judgements about each risk of bias item for each included study presented as percentages across all included studies (41 studies).

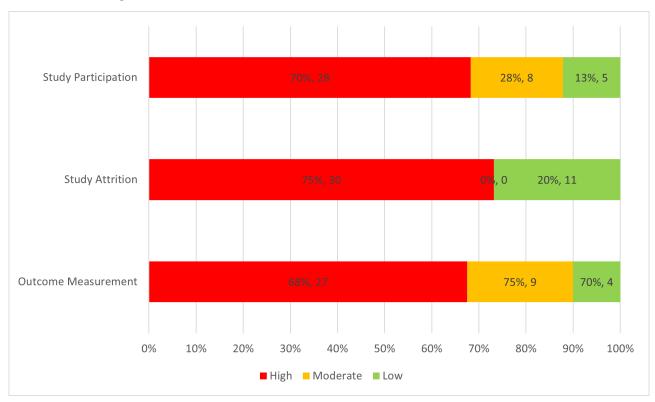
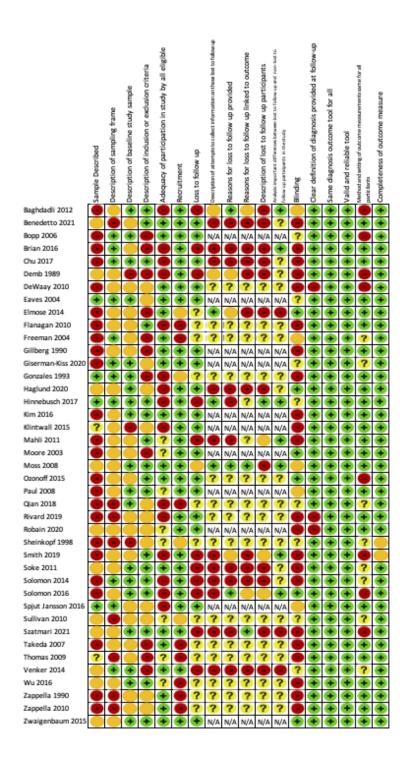




Figure 4. Risk of bias ratings for each included study for each of the 18 criteria. Red indicates high, orange indicates moderate, green indicates low and yellow indicates unclear risk of bias.





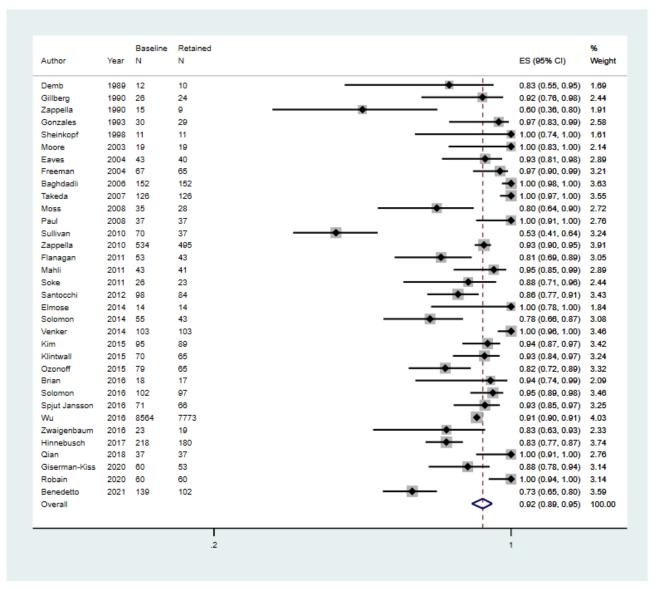
## **Findings**

## **Primary outcomes**

Thirty-four studies (N = 11,129) provided sufficient data on the primary outcome to be included in our meta-analysis (Figure 5). The pooled proportion of children who continue to meet diagnostic criteria for autism spectrum disorder from the 34 included studies was 0.92 (95% CI 0.89 to 0.95; range 0.36 to 1.0), with a high inconsistency index ( $I^2$  = 88.71%), indicating substantial heterogeneity across studies. The diagnosis of autism spectrum disorder was generally stable, with the majority of children who continue to meet diagnostic criteria for autism spectrum disorder from baseline to one or more year(s) follow-up. Overall, we judged

the quality of the evidence to be low on the outcome of the proportion who continued to meet diagnostic criteria for autism spectrum disorder at follow-up, based on GRADE (see Summary of findings 1 for the primary outcome). We downgraded the evidence one level for high risk of bias because 5% of studies were rated low risk of bias across the main three risk of bias criteria (85% of studies were rated moderate or high risk of bias in study participation; 68% in study attrition and 88% in outcome measurement). We downgraded the evidence one level for inconsistency because there was large variability in point estimates which ranged from 60 to 100% who continued to meet diagnostic criteria for autism spectrum disorder, confidence intervals were non-overlapping and there was a high I<sup>2</sup> statistic.

Figure 5. Forest plot of proportion of children that retained their autism diagnosis *Footnote* CI: confidence interval; ES: effect size; N: number in sample



We assessed publication bias by visual examining asymmetry using a funnel plot that was produced in STATA (StataCorp 2019; Appendix 10). The funnel plot did not show any evidence of reporting bias (i.e. large studies did not provide a different conclusion to

small studies); however, the funnel plot should be interpreted with caution. The primary outcome presented by studies was the proportion that continued to meet diagnostic criteria for autism spectrum disorder, which is likely to have a ceiling effect of



proportions (i.e. studies could not exceed 100%). Furthermore, conventional funnel plots have been found to be a less accurate method of assessing publication bias in proportion studies (Hunter 2014). Egger's test of small-study effects was performed in STATA (StataCorp 2019); the results indicated no evidence of small study effects: z = -0.05, P = 0.59.

For those eight studies not included in the meta-analysis, the mean sample size of participants was 67 (range 13 to 272), with 81% male. Participants had a baseline mean age of 3.81 years and were followed up for an average of 4.24 years. Three studies presented scores over two time points on the ADOS (Chu 2017; Haglund 2020; Szatmari 2021), two studies on the CARS (Bopp 2006; Thomas 2009), two on the GARS (DeWaay 2010; Rivard 2019), and one on the ADI-R (Smith 2019). On all four tools, higher scores indicate more autism spectrum disorder characteristics. In all but one study (Haglund 2020), the mean scores reported in these studies decreased from baseline to follow-up, indicating that in most cases, the characteristics of autism spectrum disorder reduced over time. On the ADOS, scores decreased in two studies from 7.68 (SD 1.68) to 6.81 (SD 2.62) (Szatmari 2021) and 16.2 (SD 4.7) to 13.9 (SD 3.9) (Chu 2017). On the CARS, scores decreased from 36.14 (SD 5.95) to 34.34 (SD 7.9) (Bopp 2006) and from 35.76 (SD 9.55) to 30.39 (SD 8.11) (Thomas 2009). On the GARS scores decreased in two studies from 86.13 (SD 14.22) to 84.28 (21.19) (Rivard 2019) and 46.46 (SD 24.69) to 33.15 (SD 17.24) (DeWaay 2010). On the ADI-R, scores decreased from 31.5 (SD 4) to 14.9 (SD 10.8) (Smith 2019). Only one study showed a slight increase in scores on the ADOS from 13 (SD 4.5) to 13.1 (SD 5.3) (Haglund 2020).

## **Secondary outcomes**

We were not able to extract any usable data on the two domains (social communication; restricted interests and repetitive behaviours) separately. None of the included studies repeated the same tool (and version) at baseline and follow-up or presented scores separately for the two domains.

## **Prognostic factor analyses**

We conducted prognostic factor analyses to investigate the association between participant and study characteristics and the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up. There was no significant association between each of the following factors and the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder: study design factors including duration of follow-up, decade of publication, whether the child had a multidisciplinary diagnosis at baseline; and child factors including age at baseline and follow-up, intelligence, level of adaptive behaviour, language ability (Table 4).

Prognostic factor analyses did not reduce heterogeneity of results. Forest plots for the prognostic factor analyses are included in Appendix 7.

## Sensitivity analyses

The planned sensitivity analysis was to compare low versus high risk of bias studies; however, this analysis could not be performed as only two of the 41 studies were rated low risk of bias and therefore the analysis would not be valid.

## DISCUSSION

## **Summary of main results**

Our systematic review provides evidence on overall prognosis of preschool children who have been diagnosed with autism spectrum disorder, focusing on the proportion who continue to meet diagnostic criteria for autism spectrum disorder one or more years later. It also provides an exemplar for the implementation of systemic review methods in prognosis. Our review included 42 studies with extractable data, of which, 34 were suitable for meta-analysis. The results suggest that overall, approximately 92% of preschool children diagnosed with autism spectrum disorder keep their diagnosis at a second diagnostic assessment one or more years later, however, the quality of evidence was low, due to high heterogeneity and risk of bias. Furthermore, the proportion of individuals who continue to meet diagnostic criteria for autism spectrum disorder one or more years later varied widely between studies. Most participants in the included studies were aged two to three years old at baseline, were followed up for one to two years, and were studied in the last decade.

We did not identify any child factors (such as age, intelligence quotient, adaptive function, language), study factors (such as duration of follow-up) or any other diagnostic process factors (such as multidisciplinary team conducting the diagnosis, or changes to diagnostic criteria over time) that were associated with continuing to meet diagnostic criteria for autism spectrum disorder at follow-up. As described, there were a majority of studies in one group for age at baseline, year of publication and one to two years of follow-up, which could reduce the opportunity to identify betweengroup differences, if they exist. Furthermore, a number of studies reported perfect diagnostic accuracy (Baghdadli 2012; Elmose 2014; Guthrie 2013; Moore 2003; Paul 2008; Sheinkopf 1998), which means there may have been ceiling effects, resulting in biased inferences (Šimkovic 2019).

Some clinically important factors were not well reported: of the 34 studies included in the meta-analysis, 26 reported data on intelligence quotient, 13 reported data on adaptive function and only nine reported data on language level. Additionally, many of the factors interacted; for example, children with an older age at baseline were linked to a longer follow-up duration and earlier decade of study publication. Of note, studies often did not report the inception year of their cohort or other important clinical information, such as scores for autism spectrum disorder diagnostic tools and tools used to measure cognition, language skills and adaptive function. Without these data we are unable to tailor prognostic information for parents and clinicians to inform decision-making. Some studies, such as Sutera 2010, have looked closely at children who are no longer diagnosed with an autism spectrum disorder over time. This systematic review was not able to explore factors that have been identified but were not reported in the included studies.

Risk of bias was high across the included studies, mainly due to the number of retrospective studies, unblinded studies, inadequate participation in the study by all eligible, and high proportion of participants lost to follow-up. There was only one of 41 studies able to be rated for risk of bias that was graded low at all three risk of bias domains (study participation, study attrition and outcome measurement). Seventeen studies were graded high in all three domains and a further 13 were graded high in two of the three



domains. The remainder had moderate or high risk of bias in at least one domain. Study attrition was the domain with the greatest number of studies at low risk of bias, with 11 of 41 rated low risk of bias

There was heterogeneity across the studies in both clinical and methodological aspects. This included type of study, sample size, criteria or tool used for diagnosis, year of publication, duration of follow-up, and child factors (e.g. IQ). We carefully designed our inclusion criteria to minimise the effects of the heterogeneity on our end results. However, despite rigorous inclusion criteria, heterogeneity was high. The high heterogeneity and risk of bias impacted on the quality of the evidence available, ultimately resulting in the findings of our review needing to be interpreted with caution.

Recently, the United States National Institute of Mental Health has reoriented its focus away from diagnostic categories in mental disorders towards the use of the Research Domain Criteria (RDoC) framework. This research framework focuses on the dimensions of functioning that underlie human behaviour. It is not yet known whether the RDoC approach is changing clinical assessment and diagnosis, or service and funding access requirements. This will not impact already published studies that have used autism spectrum disorder diagnostic labels, but it may influence the way future studies are structured and the types of outcomes they report on, particularly those studies conducted in the USA. While the current study explored categorical diagnosis, future studies could explore the stability of RDoC domains related to autism.

## Quality of evidence available

Overall, there was low quality of the evidence for the stability of a preschool autism spectrum disorder diagnosis. The quality of the evidence was downgraded because most (between 68% to 85%, depending on the criteria) studies were rated moderate or high risk of bias. There was also high inconsistency across studies with a substantial I<sup>2</sup> value and wide variance of point estimates across studies with non-overlapping confidence intervals. The lowest and highest point estimates varied considerably (60% to 100%) and each of these estimates were likely to result in different conclusions about the stability of a diagnosis in autism spectrum disorder. We considered that there was no serious indirectness, imprecision, or publication bias present. See Summary of findings 1 for further details.

## Strengths and weaknesses of the review

Our review has many strengths. A protocol paper was written and published prior to commencing the review, with clearly defined selection criteria (Brignell 2017), thus ensuring that decisions made in the process of conducting the review were not data driven. We conducted an extensive search of the literature using multiple electronic databases and to make sure that all relevant studies were identified and a broad range of literature was identified, including grey literature. We also sought additional papers by contacting known experts in the field, searching the reference lists of relevant publications, performing forward citation searches of any included studies, and searching other relevant sites such as those of the UK National Institute for Health and Research, and SciELO (Science Electronic Library Online). We also included studies in language other than English to ensure the findings were as generalisable as possible and that all possible studies were included in the results.

Data requirements meant fewer studies than were included in the review could be included in the meta-analysis, which limited the reliability of the meta-analysis. To compensate for this we used both meta-analysis and narrative synthesis. This allowed us to carefully interpret additional evidence that was not suitable for meta-analysis, which strengthened the validity of our overall findings. We also judged the overall quality of the available evidence. We methodically defined characteristics potentially related to heterogeneity and explored the impact of these with prognostic factor analysis. It would have been valuable to include the amount of intervention as a prognostic factor however, this information was not presented consistently or reliably by included studies, so we did not feel this analysis would be valid. We planned to conduct sensitivity analyses; however, we judged only two of 41 studies at overall low risk of bias, and therefore we were unable to conduct the sensitivity analysis.

Currently, a standardised tool to assess risk of bias for overall prognosis studies does not exist. We utilised an adapted approach from that reported in the literature (Hayden 2006; Hayden 2013), but subsequently identified issues with assessing retrospective studies. To mitigate this, we further adapted the risk of bias tool, so that retrospective studies were scored at high risk of bias for study attrition. Our methodological approach to rating risk of bias ensured the included studies were rated for bias consistently, which allowed assessment of the quality of the evidence. Further development of a robust risk of bias tool is needed.

For those children who no longer met diagnostic criteria at followup, we were unable to determine whether this was due to them being inaccurately diagnosed to begin with, or whether the child's autistic symptoms changed over time, so they no longer met the criteria. We tried to counter this by only including studies with same diagnostic processes and tools at baseline and follow-up. Studies that varied in their diagnostic tools, criteria or combination of both were excluded. We were not able to complete prognostic factor analyses on studies that used the same or different versions or editions of the diagnostic tool at baseline and follow-up, or autism spectrum disorder subgroups (i.e. autistic disorder versus pervasive developmental disorder - not otherwise specified (PDD-NOS), due to the small number of studies that had presented data for these areas.

Despite extensive searches of the literature, there were 21 records for which we were unable to determine eligibility for inclusion due to a lack of access to data from the study, which could not be obtained either through contacting the authors. We have listed these records in the Studies awaiting classification section of the review. While 21 studies is small relative to the number identified in the search (n = 24,131), there is a possibility we have missed some relevant data, particularly data from grey literature, which may impact our findings. However, the number of studies included in the meta-analysis is relatively large (n = 34) and studies were published a range of countries (n = 13) which minimises bias.

## Applicability of findings to clinical practice and policy

The majority of the included studies were conducted in the USA and Canada (60%), with only 10% conducted in non-Western countries (one each for India, Japan, China and Taiwan). This limits the applicability of the prognostic data across a wide range of ethnicities and socioeconomic populations globally. It is unclear between countries, and sometimes within them, whether services



are seeing similar children. Information about whether a healthcare service is tertiary, secondary or primary would assist applicability, along with consistent reporting of intelligence, language level and adaptive behaviour of participants. Additionally, we note that the majority of study participants were boys and further explorations on diagnostic stability by gender will be important.

Although the results of this review need to be interpreted with caution, due to the low quality of evidence, they provide an overall estimate of persistence of diagnosis. This may be useful for policy and service developers, considering autism spectrum disorder is typically considered to be a persistent condition with continuing service needs. However, it is important to note that this is likely to be variable for each child.

## Agreements and disagreements with other studies or reviews

We are aware of three previous systematic reviews that have been published and which investigated diagnostic stability in autism spectrum disorder (Bieleninik 2017; Rondeau 2010; Woolfenden 2012). Rondeau 2010 and Woolfenden 2012 found that children diagnosed with the subtype PDD-NOS were more likely to lose their diagnosis over time compared with children with a diagnosis of autistic disorder. Bieleninik 2017 found that some children diagnosed with autism shifted their diagnosis to autism spectrum disorder but the overall prevalence of autism spectrum disorder (which encompasses autism) remained constant. Given the changes to diagnostic criteria and labelling, our review was not able to assess whether the type of diagnosis (e.g. pervasive developmental disorder - not otherwise specified, or autistic disorder or autism) was associated with different proportions of children who continue to meet diagnostic criteria for autism spectrum disorder over time. Our review is more up to date and includes a larger volume of studies than the above reviews. We also used stricter inclusion criteria, so that included studies needed to use the same tools or criteria at baseline and follow-up, and we included a wide range of standardised and commonly utilised diagnostic tools and criteria.

Our systematic review explored autism spectrum disorder diagnosis in preschool children whereas other systematic reviews considered the diagnostic stability in older children and adolescents (Rondeau 2010; Woolfenden 2012). Furthermore, Rondeau 2010 and Woolfenden 2012 and included a comparatively smaller samples (n = 444 and n = 1363, respectively) in their meta-analysis, suggesting a substantial number of studies eligible for inclusion in our review were not included in their analysis. The narrower focus of our review (i.e. only including preschool aged children at baseline and studies that had used the same diagnostic tools or criteria at baseline and follow-up), may have contributed to some differing findings from the prior reviews, namely that the proportion that were diagnosed at follow-up was slightly higher in our review.

Bieleninik 2017 found that specific interventions predicted change in total ADOS score. Intervention for autism spectrum disorder was not the focus of our review, and within the cohorts in the included studies, there was a marked heterogeneity in interventions being offered as treatment as usual. For intervention studies, we only included studies with a treatment-as-usual comparison group, and did not include data from the intervention arms. As such, we did not

seek to investigate whether the interventions made a difference to diagnostic stability.

## **AUTHORS' CONCLUSIONS**

Autism spectrum disorder is an increasingly diagnosed neurodevelopmental disorder that can require significant support, depending on the individual, their characteristics and their environment. This systematic review brings together the existing evidence base of prognosis for autism spectrum disorder and provides an exemplar for implementation of systematic review methods in prognosis. Our review found low-quality evidence that nine out of 10 preschool children diagnosed with autism spectrum disorder may continue to have a diagnosis after one or more years of follow-up.

Future prospective studies, at low risk of bias, that are specifically designed to assess prognosis of autism spectrum disorder diagnoses are needed. These studies will ideally be embedded in clinical settings and so representative of current clinical practice rather than research based diagnostic processes. They will ideally provide information about the cohort for known factors of clinical importance including: intelligence quotient (IQ), language ability, gender, and co-occurring disorders. They will perform clinically comparable and replicable diagnostic processes at initial and follow-up time points using multidisciplinary teams. This will improve the quality of the evidence, allow rapid application to improve care and add certainty to the evidence base upon which parents, clinicians and policymakers can make decisions.

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## CHARACTERISTICS OF STUDIES

**Characteristics of included studies** [ordered by study ID]

#### **Anderson 2009**

Study characteristic	es e
Methods	Design: prospective
	Setting: cohort study
	Sample: clinical, drawn from broad community base
	Location (country): USA
	Length of follow-up (years): 11 (seen at 2, 3, 5, 9 & 13 years)
	Diagnostic tool (multidisciplinary or not): DSM-IV (N)
Population	Sample size (% male): 192 (84)
	Diagnosis type: autism, PDD-NOS and non-spectrum developmental delay
	Mean age at baseline (years): 2.4 (0.43)
	IQ (mean standard score): < 70
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: not reported
	Funding: not reported
	<b>Note(s):</b> sample included children without a diagnosis of ASD and we were unable to extract data on the children with ASD separately as we were unable to obtain this information from study authors

## Baghdadli 2012

Study characteristics

Methods **Design:** retrospective **Setting:** cohort study

Sample: clinical
Location (country): France
Length of follow-up (years): 3.0

<sup>\*</sup> Indicates the major publication for the study



Baghdadli 2012 (Continued)	Diagnostic tool (multidisciplinary or not): ICD-10 & CARS (Y)
Population	Sample size (% male): 152 (82)
	Diagnosis type: ASD
	Mean age at baseline (years): 4.9
	IQ (mean standard score): < 70
	Language (mean standard score): < 70
	Adaptive behaviour (mean standard score): < 70
Notes	Conflict of interest: not reported
	Funding: Programme Hospitalier de Recherche Clinique (PHRC) and Orange Foundation, France Note(s): none

## Benedetto 2021

Study characteristics	
Methods	Design: prospective
	Setting: cohort study
	Sample: clinical with broad community base
	Location (country): Italy
	Length of follow-up (years): 1
	Diagnostic tool (multidisciplinary or not): DSM-5 and ADOS (Y)
Population	Sample size (% male): 147 (80)
•	Diagnosis type: ASD
	Mean age at baseline (years): 2.3
	IQ (mean standard score): -
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: the authors declared they have no COI. Funding: no funding
	Note(s):

## **Bopp 2006**

Study characteristics		
Methods	Design: prospective	
	Setting: cohort study	
	Sample: clinical	
	Location (country): Canada	
	Length of follow-up (years): 2.0	
	Diagnostic tool (multidisciplinary or not): CARS (U)	
Population	Sample size (% male): 70 (83)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 4.2	
	IQ (mean standard score): < 70	
	Language (mean standard score): -	
	Adaptive behaviour (mean standard score): < 70	
Notes	Conflict of interest: not reported	
	Funding: not reported	



Bopp 2006 (Continued)

Note(s): none

## **Brian 2016**

Study characteristic	Study characteristics	
Methods	Design: prospective Setting: cohort study	
	Sample: clinical	
	Location (country): Canada	
	Length of follow-up (years): 6.4	
	Diagnostic tool (multidisciplinary or not): ADOS and DSM-IV (N)	
Population	Sample size (% male): 18 (72)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 3.2	
	IQ (mean standard score): > 70	
	Language (mean standard score): > 70	
	Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: not reported	
	Funding: Canadian Institutes of Health Research; Autism Speaks; Autism Speaks Canada; NeuroDe-	
	vNet; and the Simons Foundation	
	Note(s): none	

## Chu 2017

Study characteristic	Study characteristics	
Methods	Design: prospective Setting: cohort study Sample: clinical Location (country): Taiwan Length of follow-up (years): 1.5 Diagnostic tool (multidisciplinary or not): DSM-IV-TR and ADOS Social and Communication subset (N)	
Population	Sample size (% male): 35 (89)  Diagnosis type: ASD  Mean age at baseline (years): 2.5  IQ (mean standard score): < 70  Language (mean standard score): -  Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: not reported Funding: National Science Council in Taiwan (NSC-96-2413-H-004-021-MY3 and MOST 102-2410- H-004-044-MY3) Note(s): none	

## **Demb 1989**

## Study characteristics



Demb 1989 (Continued)

Methods **Design:** retrospective, with whole cohort considered

Setting: cohort study

Sample: clinical, from broad community base

Location (country): USA Length of follow-up (years): 5.0

Diagnostic tool (multidisciplinary or not): DSM-III and DSM-III-R (N)

Population Sample size (% male): 12 (75)

Diagnosis type: ASD

Mean age at baseline (years): 4.5 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes Conflict of interest: not reported

Funding: not reported Note(s): none

## DeWaay 2010

	eristics

Methods **Design:** prospective

**Setting:** intervention trial, with one treatment arm

Sample: clinical Location (country): USA Length of follow-up (years): 1.5

**Diagnostic tool (multidisciplinary or not):** GARS/GARS2 (U)

Population Sample size (% male): 13 (77)

Diagnosis type: ASD

Mean age at baseline (years): 4.3 IQ (mean standard score): -Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes Conflict of interest: not reported

Funding: not reported Note(s): none

## **Dietz 2007**

## **Study characteristics**

Methods **Design:** prospective

**Setting:** cohort study **Sample:** population based

**Location (country): t**he Netherlands **Length of follow-up (years):** 1.5

Diagnostic tool (multidisciplinary or not): DSM-IV (N)

Population Sample size (% male): 14 (66). Note, data were only provided for the full sample (n = 39), which in-

cludes children without ASD.

Diagnosis type: ASD



Dietz 2007 (Continued)

Mean age at baseline (years): 2.1 IQ (mean standard score): < 70 Language (mean standard score): < 70 Adaptive behaviour (mean standard score): -

Notes

Conflict of interest: not reported

**Funding:**quote: "This study was supported by grants 940-38-045 and 940-38-014 (Chronic Disease Program), by grant 28.3000-20f the Praeventiefonds-ZONMW, by the Netherlands Organisation for Scientific Research (NWO), by a grant from the Dutch Ministryof Health, Welfare and Culture, and by grants from Cure AutismNow, and the Korczak Foundation."

**Note(s):** children were assessed at two time points for ASD using the ADI-R, but only the stability results from IQ tests at two time points are presented. Unable to obtain required data from the study authors

## **Eaves 2004**

Study characteristics

Methods **Design:** prospective **Setting:** cohort study

Sample: population based
Location (country): Canada
Length of follow-up (years): 2.3

Diagnostic tool (multidisciplinary or not): CARS, DSM-IV, MDT (Y)

Population Sample size (% male): 43 (80)

Diagnosis type: ASD

Mean age at baseline (years): 2.8 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): < 70

Notes **Conflict of interest:** not reported

**Funding:** Vancouver Foundation, British Columbia Medical Services Association

Note(s): none

## Elmose 2014

### **Study characteristics**

Methods **Design:** prospective **Setting:** cohort study

**Sample:** unclear how sample drawn **Location (country):** Denmark

Length of follow-up (years): 8.3
Diagnostic tool (multidisciplinary or not): ADOS & ICD-10 (Y)

Population Sample size (% male): 23 (78)

Diagnosis type: ASD

Mean age at baseline (years): 3.1 IQ (mean standard score): -Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes **Conflict of interest:** the authors declared they have no COI.



Elmose 2014 (Continued)

Funding: not reported Note(s): none

## Flanagan 2010

Study characteristic	Study characteristics	
Methods	Design: prospective Setting: control group (wait list of a community intervention) Sample: clinical, from a broad community base Location (country): Canada Length of follow-up (years): 1.4 Diagnostic tool (multidisciplinary or not): CARS (N)	
Population	Sample size (% male): 67 (82) Diagnosis type: ASD Mean age at baseline (years): 3.6 IQ (mean standard score): - Language (mean standard score): - Adaptive behaviour (mean standard score): < 70	
Notes	Conflict of interest: not reported Funding: Canadian Institutes of Health Research (Canada Graduate Scholarship) and the Canadian Institutes of Health Research/National Alliance for Autism Research (Interdisciplinary Training Program in Autism Spectrum Disorders) Note(s): none	

# Freeman 2004

Study characteristic	Study characteristics	
Methods	Design: retrospective	
	Setting: cohort study	
	Sample: clinical, from a broad community base	
	Location (country): Canada	
	Length of follow-up (years): 2.2	
	Diagnostic tool (multidisciplinary or not): DSM IV (N)	
Population	Sample size (% male): 59 (81)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 4	
	IQ (mean standard score): < 70	
	Language (mean standard score): -	
	Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: not reported	
	Funding: not reported (thesis)	
	Note(s): none	

## Gabriels 2007

## Study characteristics



Gabriels 2007 (Continued)

Methods **Design:** prospective

Setting: cohort study
Sample: clinical
Location (country): USA

Length of follow-up (years): 5.3

Diagnostic tool (multidisciplinary or not): DSM-IV and ADOS (N)

Population Sample size (% male): 17 (71)

Diagnosis type: ASD

Mean age at baseline (years): 5.7 IQ (mean standard score): > 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): > 70

Notes Conflict of interest: not reported

Funding: not reported Note(s): none

## Gillberg 1990

#### Study characteristics

Methods **Design:** prospective

Setting: cohort study

Sample: clinical, from a broad community base

**Location (country):** Sweden **Length of follow-up (years):** 4.0

Diagnostic tool (multidisciplinary or not): DSM-III-R (N)

Population Sample size (% male): 25 (68)

Diagnosis type: ASD

Mean age at baseline (years): 1.1 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes Conflict of interest: not reported

Funding: Child Neuropsychiatry Centre, Goteborg, Sweden

Note(s): none

## **Giserman-Kiss 2020**

## **Study characteristics**

Methods **Design:** prospective

 $\textbf{Setting:} \ cohort \ study \ where \ all \ received \ intervention$ 

Sample: clinical

Location (country): USA Length of follow-up (years): 1.98

**Diagnostic tool (multidisciplinary or not):** ADOS (N)

Population Sample size (% male): 60 (87)

Diagnosis type: ASD

Mean age at baseline (years): 2.31



Giserman-Kiss 2020 (Continued)

IQ (mean standard score): < 70 Language (mean standard score): < 70 Adaptive behaviour (mean standard score): -

Notes

**Conflict of interest:** the authors declared they have no COI.

Funding: HRSA (R40MC26195), NIMH (R01MH104400), Autism Speaks, the UMB Office of Graduate Stud-

ies, and the UMB Graduate Student Assembly.

Note(s): none

## **Gonzalez 1993**

Study characteristic	cs ·
Methods	Design: prospective Setting: cohort study Sample: clinical Location (country): USA Length of follow-up (years): 1.0 Diagnostic tool (multidisciplinary or not): DSM-III, DSM-III-R, DSM-IV & ICD-10 (N)
Population	Sample size (% male): 30 (73) Diagnosis type: ASD Mean age at baseline (years): 4.5 IQ (mean standard score): < 70 Language (mean standard score): - Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: not reported Funding: supported, in part, by USPHS Grants MH-18915 (Drs Gonzalez, Shay, and Campbell), MH-32212 (Dr Campbell), and P01 MH-47200 (DSM-IV Autism/Pervasive Developmental Disorder Field Trial - American Psychiatric Association) from the National Institute of Mental Health; the Stallone Func for Autism Research; the Hirschell E and Deanna E Levine Foundation; and the Marion 0 and Maximilian E Hoffman Foundation, Inc Note(s): none

## Haglund 2020

Study characteristic	Study characteristics		
Methods	Design: prospective		
	Setting: intensive intervention in a community setting		
	Sample: clinical from broad community base		
	Location (country): Sweden		
	Length of follow-up (years): 3.2		
	Diagnostic tool (multidisciplinary or not): ADOS (N)		
Population	Sample size (% male): 27 (81.5)		
	Diagnosis type: ASD		
	Mean age at baseline (years): 4.9		
	IQ (mean standard score): both		
	Language (mean standard score): -		
	Adaptive behaviour (mean standard score): -		
Notes	<b>Conflict of interest:</b> the author(s) declared no potential COI with respect to the research, authorship, and/or publication of the article.		



## Haglund 2020 (Continued)

**Funding:** the author(s) disclosed receipt of the following financial support for the research, authorship, and/or publication of this article: This research was supported by ALF Foundation, Region Skåne, and the Lindhaga Foundation.

**Funding:** this study was funded by the Eunice Kennedy Shriver National Institute of Child Health and Human Development (Grant number R01HD039961) and the Maternal and Child Health Bureau (Grant

Note(s): none

number R40MC00270). **Note(s):** none

## Hinnebusch 2017

Study characteristics		
Methods	Design: prospective	
	Setting: cohort study	
	Sample: unclear how sample was drawn	
	Location (country): USA	
	Length of follow-up (years): 2.2	
	Diagnostic tool (multidisciplinary or not): DSM-IV, ADOS, CARS (N)	
Population	Sample size (% male): 219 (81)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 2.13	
	IQ (mean standard score): both	
	Language (mean standard score): < 70	
	Adaptive behaviour (mean standard score): -	
Notes	<b>Conflict of interest:</b> Deborah Fein is part owner of M-CHAT-R, LLC, which receives royalties from companies that incorporate the M-CHAT-R into commercial products and charge for its use. Data reported in the current paper are from the freely available paper versions of the M-CHAT and M-CHAT-R. Alexan-	

der Hinnebusch and Lauren Miller declared that they had no COI.

## Kim 2016

Study characteristic	rs ·
Methods	Design: prospective
	Setting: cohort study
	Sample: clinical
	Location (country): USA
	Length of follow-up (years): 1.3
	Diagnostic tool (multidisciplinary or not): ADOS (Y)
Population	Sample size (% male): 100 (84)
•	Diagnosis type: ASD
	Mean age at baseline (years): 1.8
	IQ (mean standard score): > 70
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): both
Notes	Conflict of interest: the authors declared they have no COI.
	Funding: IMH grant #P50MH081756-0 awarded to Fred Volkmar, Ami Klin, Rhea Paul, and KC, NIMH
	grant #1R03MH086732 awarded to SM, and the Associates of Child Study Center
	Note(s): none



## Klintwall 2015

Study characteristics		
Methods	Design: prospective	
	Setting: cohort study	
	Sample: clinical	
	Location (country): USA	
	Length of follow-up (years): 1.4	
	Diagnostic tool (multidisciplinary or not): ADOS, ADOS-T (U)	
Population	Sample size (% male): 70 (89)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 1.8	
	IQ (mean standard score): > 70	
	Language (mean standard score): < 70	
	Adaptive behaviour (mean standard score): > 70	
Notes	Conflict of interest: not reported	
	Funding: NIMH P50 MH081756 (Project 2, PI: KC), NIMH R01 MH087554 (PI: KC), and NICHD P01	
	HD003008 (Project 1, PI: KC)	
	Note(s): none	

# Lombardo 2015

Study characteristic	Study characteristics		
Methods	Design: prospective Setting: cohort study Sample: clinical, drawn from broad community base (well baby 1 year check and community referral) Location (country): USA Length of follow-up (years): 1.1 (ASD poor language outcome) and 1 (ASD good language outcome) Diagnostic tool (multidisciplinary or not): ADOS (N)		
Population	Sample size (% male): 24 (79) ASD poor and 36 (78) ASD good Diagnosis type: ASD Mean age at baseline (years): 2.0 (ASD poor) and 1.78 (ASD good) IQ (mean standard score): both Language (mean standard score): both Adaptive behaviour (mean standard score): both		
Notes	Conflict of interest: not reported Funding: this work was supported by NIMH Autism Center of Excellence grant P50-MH081755 (EC), NIMH R01-MH080134 (KP), NFAR grant (KP), NIMH R01-MH036840 (EC), and fellowships from Jesus Col lege, Cambridge and the British Academy (MVL). Note(s): contacted authors to request the required data. Authors responded quote: "we didn't com- pute a calibrated ADOS severity score, so unfortunately cannot provide that data". ADOS data had not been transformed to be able to be used. Authors reported that all children in the study retained their diagnosis at follow-up because that was a requirement for inclusion, so it is unclear how many from baseline may have no longer retained their diagnosis		

# Malhi 2011

## Study characteristics



Malhi 2011 (Continued)

Methods **Design:** prospective

**Setting:** cohort study **Sample:** clinical

Location (country): India Length of follow-up (years): 1.7

Diagnostic tool (multidisciplinary or not): CARS (Y)

Population Sample size (% male): 77 (83)

Diagnosis type: ASD

Mean age at baseline (years): 2.5 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes **Conflict of interest:** the authors declared they have no COI.

Funding: none (self-funded - Department of Pediatrics, Post Graduate Institute of Medical Education

and Research, Sector 12, Chandigarh)

Note(s): none

## **Martin-Borreguero 2021**

-	-					•	
c.	***	M\/	rn	ar	arti	oric	tics
J	LUI	u v	UII	uı	466	- II	ucs

Methods **Design:** retrospective with whole cohort considered

**Setting:** cohort study **Sample:** clinical

**Location (country):** Spain **Length of follow-up (years):** 2

Diagnostic tool (multidisciplinary or not): DSM-5, CARS and ADOS but CARS repeated several times

(Y)

Population Sample size (% male): 52 (82-85)

Diagnosis type: ASD

Mean age at baseline (years): Between 2-6 years. Categorical data provided with no overall mean.

IQ (mean standard score): -Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes **Conflict of interest:** the authors declared they have no COI.

Funding: Spanish Society of Paediatrics and SPAOYEX

Note(s): none

#### Moore 2003

## Study characteristics

Methods **Design:** retrospective

Setting: cohort study

Sample: clinical, from a broad community base

Location (country): UK Length of follow-up (years): 1.6

Diagnostic tool (multidisciplinary or not): ADOS (N)

Population Sample size (% male): 19 (80)



Moore 2003 (Continued)

Diagnosis type: ASD

Mean age at baseline (years): 2.8 IQ (mean standard score): > 70 Language (mean standard score): < 70 Adaptive behaviour (mean standard score): -

Notes **Conflict of interest:** not reported

Funding: not reported Note(s): none

## Moss 2008

Study characteristics		
Methods	Design: prospective	
	Setting: intervention trial, with treatment and control arms	
	Sample: clinical, from a broad community base	
	Location (country): ∪K	
	Length of follow-up (years): 7.0	
	Diagnostic tool (multidisciplinary or not): ADI-R (N)	
Population	Sample size (% male): 35 (91)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 3.5	
	IQ (mean standard score): < 70	
	Language (mean standard score): < 70	
	Adaptive behaviour (mean standard score): < 70	
Notes	<b>Conflict of interest:</b> not reported. This was a publication of a PhD thesis. There was no information included in the paper about COI.	
	Funding: Action Research	
	Note(s): none	
	Note(s): none	

## Naigles 2016

Study characteristics		
Methods	Design: prospective	
	Setting: cohort study	
	Sample: clinical, drawn from broad community base	
	Location (country): USA	
	Length of follow-up (years): 1.4	
	Diagnostic tool (multidisciplinary or not): ADOS (N)	
Population	Sample size (% male): 15 (100)	
•	Diagnosis type: ASD	
	Mean age at baseline (years): 2.6	
	IQ (mean standard score): -	
	Language (mean standard score): > 70	
	Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: the authors declared they have no COI.  Funding: National Institute on Deafness and Other Communication Disorders grant to L Naigles (Grant	
	number: R01 DC007428)	



## Naigles 2016 (Continued)

**Note(s):** unable to extract change in diagnosis over time based on data provided in the paper. Only change in ADOS scores at V1 and V5 provided. Unable to obtain required data from study authors

## Neuhaus 2016

Study characteristic	Study characteristics		
Methods	Design: prospective Setting: cohort study		
	Sample: clinical, drawn from broad community base		
	Location (country): USA		
	Length of follow-up (years): 10.6		
	Diagnostic tool (multidisciplinary or not): ADOS-G and ADI-R (N)		
Population	Sample size (% male): 26 (88)		
•	Diagnosis type: ASD		
	Mean age at baseline (years): 3.7		
	IQ (mean standard score): > 70		
	Language (mean standard score): < 70		
	Adaptive behaviour (mean standard score): < 70		
Notes	Conflict of interest: not reported		
	Funding: support for this project was provided by NICHD and NIDCD PO1HD34565, and an Autism		
	Speaks Meixner Translational Postdoctoral Fellowship (Neuhaus)		
	<b>Note(s):</b> completed ADOS and ADI-R at multiple time points but did not present scores or diagnostic status at each time point. Unable to obtain required data from study authors		

## Ozonoff 2015

Study characteristics				
Methods	Design: prospective Setting: cohort study Sample: clinical			
	Location (country): USA Length of follow-up (years): 1.0 Diagnostic tool (multidisciplinary or not): ADI-R, DSM-IV, best clinical estimate (N)			
Population	Sample size (% male): 79 (ND) Diagnosis type: ASD Mean age at baseline (years): 2.0 IQ (mean standard score): - Language (mean standard score): - Adaptive behaviour (mean standard score): -			
Notes	Conflict of interest: the authors declared they have no COI. Funding: National Institutes of Health Grants, Canadian Institutes ofHealth Research, Autism Speaks Canada Note(s): none			



#### **Paul 2008**

Study characteristic	Study characteristics		
Methods	Design: prospective Setting: cohort study Sample: clinical, from a broad community base Location (country): USA Length of follow-up (years): 1.1 Diagnostic tool (multidisciplinary or not): ADOS (Y)		
Population	Sample size (% male): 37 (ND) Diagnosis type: ASD Mean age at baseline (years): 1.82 IQ (mean standard score): > 70 Language (mean standard score): < 70 Adaptive behaviour (mean standard score): > 70		
Notes	Conflict of interest: not reported Funding: National Institute of Mental Health (NIMH)P01-03008, National Institute on Deafness and Other Communication Disorders (NIDCD)U54 MH66494, The National Institute of Environmental Health Sciences (NIEHS), The National Institute of Child Health and Human Development (NICHD), The National Institute of Neurological Disorders and Stroke (NINDS), NIDCDK24 HD045576, The National Alliance for Autism Research Note(s): none		

# **Qian 2018**

Study characteristic	Study characteristics		
Methods	Design: retrospective		
	Setting: cohort study		
	Sample: clinical		
	Location (country): China		
	Length of follow-up (years): 2		
	Diagnostic tool (multidisciplinary or not): CARS, ADI-R (N)		
Population	Sample size (% male): 37 (86)		
	Diagnosis type: ASD		
	Mean age at baseline (years): 2.57		
	IQ (mean standard score): < 70		
	Language (mean standard score): -		
	Adaptive behaviour (mean standard score): -		
Notes	Conflict of interest: not reported		
	Funding: Science Foundation of China (81771478), and the Jiangsu Provincial Key Research and Devel-		
	opment Program (BE2016616) and the Major National Research and Development Program of China		
	(2016YFC1306205)		
	Note(s): none		

## Rivard 2019

Study characteristics	

Methods **Design:** prospective **Setting:** all had early behaviour intervention, no control arm



Rivard 2019 (Continued)

Sample: clinical

Location (country): Canada Length of follow-up (years): 1

Diagnostic tool (multidisciplinary or not): GARS and CARS but only GARS used at outcome (N)

Population Sample size (% male): 32 (66)

Diagnosis type: ASD

Mean age at baseline (years): 3.9 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): <70

Notes

**Conflict of interest:** the author(s) declared the following potential COI with respect to the research, authorship, and/or publication of this article: Amélie Terroux declared to be an employee of the Centre de réadaptation en déficience intellectuelle et troubles envahissant du développement de la Montérégie-Est. Marjorie Morin and Céline Mercier were also under contract for the same agency for the duration of the study.

**Funding:** the author(s) disclosed receipt of the following financial support for the research, authorship, and/or publication of this article: This work was supported by grants by the Montérégie Health Agency and the Québec Ministry of Health and Social Services to Céline Mercier and Mélina Rivard.

Note(s): none

#### Robain 2020

Methods **Design:** prospective

Setting: intervention study (RCT with treatment and control arm)

**Sample:** clinical from broad community base

**Location (country):** Switzerland **Length of follow-up (years):** 1

Diagnostic tool (multidisciplinary or not): ADOS (not described)

Population Sample size (% male): 60 (100)

Diagnosis type: ASD

Mean age at baseline (years): 3
IQ (mean standard score): > 70
Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes

**Conflict of interest:** the authors declared they have no COI.

**Funding:** this study was supported by the National Center of Competence in Research "Synapsy," financed by the Swiss National Science Foundation (SNF, Grant Number: 51AU40\_125759), by a SNF Grant to MS (#163859), and by the "Fondation Pôle Autisme" (https://www.pole-autisme.ch). Martina Franchini was also supported by an individual fellowship from the SNF (#P2GEP1\_171686)

Note(s): none

#### Santocchi 2012

## **Study characteristics**

Methods **Design:** not described

Setting: cohort study
Sample: not described
Location (country): Italy



Santocch	i 2012	(Continued)
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Length of follow-up (years): 1.75

Diagnostic tool (multidisciplinary or not): ADOS-G and CARS (not described)

Population Sample size (% male): 98 (-)

Diagnosis type: ASD

Mean age at baseline (years): 3.25 IQ (mean standard score): -Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes **Conflict of interest:** not reported

Funding: not described

**Note(s):** conference abstract. We attempted to obtain the full text through multiple sources and contacted the study authors but did not receive a response so we have extracted as much data as possible

from the abstract and have not been able to complete risk of bias assessment.

#### Sheinkopf 1998

#### Study characteristics

Methods **Design:** prospective

**Setting:** intervention trial, with control arm **Sample:** clinical, from a broad community base

Location (country): USA Length of follow-up (years): 1.5

Diagnostic tool (multidisciplinary or not): DSM III (Y)

Population Sample size (% male): 11 (ND)

Diagnosis type: ASD

Mean age at baseline (years): 2.94 IQ (mean standard score): < 70 Language (mean standard score): -

Adaptive behaviour (mean standard score): -

Notes Conflict of interest: not reported

Funding: not reported Note(s): none

## **Smith 2019**

## **Study characteristics**

Methods **Design:** prospective

**Setting:** intervention arm with one treatment arm

Sample: clinical

Location (country): Norway Length of follow-up (years): 12.41

 $\textbf{Diagnostic tool (multidisciplinary or not):} \ ADI-R \ (N)$ 

Population Sample size (% male): 19 (84)

Diagnosis type: ASD

Mean age at baseline (years): 2.92 IQ (mean standard score): < 70 Language (mean standard score): -



Smith 2019 (Continued)	Adaptive behaviour (mean standard score): <70
Notes	Conflict of interest: the authors declared they have no COI. Funding:quote: "The author(s) received no financial support for the research, authorship, and/or publication of this article." Note(s): none

## **Soke 2011**

Study characteristic	es es
Methods	Design: prospective
	Setting: cohort study
	Sample: clinical
	Location (country): USA
	Length of follow-up (years): 2.1
	Diagnostic tool (multidisciplinary or not): ADI-R (Y)
Population	Sample size (% male): 28 (79)
	Diagnosis type: AD
	Mean age at baseline (years): 2.8
	IQ (mean standard score): < 70
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: not reported (Masters thesis)
	<b>Funding:</b> Grant # U19HD35468 from the National Institute for Child Health and Human Development (NICHD)
	Note(s): none

# Solomon 2014

Study characteristic	Study characteristics		
Methods	Design: prospective Setting: RCT, with control arm study Sample: population based Location (country): USA Length of follow-up (years): 1.0 Diagnostic tool (multidisciplinary or not): ADOS (U)		
Population	Sample size (% male): 55 (84) Diagnosis type: ASD Mean age at baseline (years): 4.2 IQ (mean standard score): < 70 Language (mean standard score): - Adaptive behaviour (mean standard score): -		
Notes	<b>Conflict of interest:</b> Small Business Innovation Research (SBIR) grants, sponsored by the NIMH, are administered through business entities to support research in technological innovation and dissemination. Therefore, all SBIR principle investigators if they are directly involved in the grant have a financial conflict of interest. R Solomon, the principle investigator of the study, was involved in the design of the study, wrote the first draft of the manuscript and was involved in the decision to submit the article. To limit his bias, R Solomon was assiduously excluded from evaluation of outcomes, data collection, or data analysis, all of which were done independently at MichiganState University under the auspices of		



#### Solomon 2014 (Continued)

LA Van Egeren, a senior level researcher and director of the Community Evaluation and Research Collaborative. The only involvement with data occurred when the data collected at Easter Seals sites were identified at the "central office" in Ann Arbor and sent on to Michigan State University for analysis. R Solomon received no other funds outside of the grant (such as honoraria, consultant fees, etc.) before or during the grant. G Mahoney received a fee for consulting as an original part of the grant protocol. The remaining authors declared no COI.

**Funding:** National Institute of Mental Health (NIMH) and Small Business Innovation Research (SBIR) grant (grant# 2 R44 MH078431-02A)

Mata/s).

Note(s): none

## Solomon 2016

Study characteristic	Study characteristics		
Methods	Design: prospective Setting: cohort study Sample: clinical, from a broad community base Location (country): USA Length of follow-up (years): 2.8 Diagnostic tool (multidisciplinary or not): ADOS (N)		
Population	Sample size (% male): 102 (80) Diagnosis type: ASD Mean age at baseline (years): 2.9 IQ (mean standard score): > 70 Language (mean standard score): both Adaptive behaviour (mean standard score): both		
Notes	Conflict of interest: Drs Solomon, Iosif, Reinhardt, Libero, Nordahl, Ozon-off, and Rogers reported no biomedical financial interests or conflicts of interest. Dr Amaral is on the Scientific Advisory Board of Stemina Biomaker Discovery and Axial Biotherapeutics.  Funding: Dr Solomon was supported by National Institutes of Health (NIH) grants R01MH106518 and R01MH103284. Dr Nordahl was supported by R01MH104438. Dr Amaral was supported by R01MH103371. Dr Reinhardt was supported by 5T32MH073124. Ana-Maria Iosif, PhD provided statistical support as part of the MIND Institute Intellectual and Developmental Disabilities ResearchCenter (U54 HD079125).		

# Spjut Jansson 2016

Study characteristic	cs	
Methods	Design: prospective Setting: cohort study	
	Sample: clinical	
	Location (country): Sweden	
	Length of follow-up (years): 2.0	
	Diagnostic tool (multidisciplinary or not): ADOS, DISCO, ADI-R (Y)	
Population	Sample size (% male): 71 (79)	
·	Diagnosis type: ASD	
	Mean age at baseline (years): 3.0	
	IQ (mean standard score): both	
	Language (mean standard score): -	

Note(s): none



#### Spjut Jansson 2016 (Continued)

#### Adaptive behaviour (mean standard score): both

Notes **Conflict of interest:** the authors declared they have no COI.

Funding: Health & Medical Care Committee of the Regional Executive Board, Region Västra Götaland

(BSJ)

Note(s): none

## Sullivan 2010

Study characteristic	rs ·
Methods	Design: prospective
	<b>Setting:</b> All participants enrolled in a community intervention (IBI).
	Sample: clinical, from a broad community base
	Location (country): Canada
	Length of follow-up (years): 2.2
	Diagnostic tool (multidisciplinary or not): CARS (N)
Population	Sample size (% male): 75 (83)
·	Diagnosis type: ASD
	Mean age at baseline (years): 3.9
	IQ (mean standard score): < 70
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): < 70
Notes	Conflict of interest: not reported
	<b>Funding:</b> Provincial Centre of Excellence for Child and Youth Mental Health at CHEO, Social Sciences and Humanities Research Council of Canada, and the Canadian Institutes of Health Research/National Alliance for Autism Research (Interdisciplinary Training Program in Autism Spectrum Disorders) <b>Note(s):</b> none

#### Szatmari 2021

Study characteristics

Mothodo	Da

Methods	<b>Design:</b> prospective
	Setting: cohort study

Setting: cohort study Sample: clinical

Location (country): Canada Length of follow-up (years): 7.36

Diagnostic tool (multidisciplinary or not): clinical consensus, ADOS and ADI-R but ADOS scores re-

ported twice (N)

Population Sample size (% male): 272 (86)

Diagnosis type: ASD

Mean age at baseline (years): 3.39
IQ (mean standard score): both
Language (mean standard score): both

Adaptive behaviour (mean standard score): both

Notes Conflict of interest: Dr Szatmari reported receiving grants from Canadian Institutes of Health Research

(CIHR) during the conduct of this study. Dr Cost reported receiving grants from the CIHR during the conduct of the study. Dr Bennett reported receiving grants from CIHR and grants from Hamilton Health Sciences Foundation during the conduct of the study; and grants from Hamilton Health Sciences and Brain Canada outside the submitted work. Dr Smith reported receiving grants from the Centre for Ad-



#### Szatmari 2021 (Continued)

diction and Mental Health/CIHR as 1 of 5 study site principle investigators during the conduct of the study. Dr Zwaigenbaum reported receiving personal fees from Roche as a data monitoring board member outside the submitted work. No other disclosures were reported.

**Funding:** this study was supported by the Canadian Institutes of Health Research, Kids Brain Health Network, Autism Speaks, the Government of British Columbia, Alberta Innovates Health Solutions, and the Sinneave Family Foundation. The funders had no role in the design and conduct of the study; collection, management, analysis, and interpretation of the data; preparation, review, or approval of the manuscript; and decision to submit the manuscript for publication.

Note(s): none

#### Takeda 2007

Takeua 2001		
Study characteristic	Study characteristics	
Methods	Design: prospective	
	Setting: cohort study	
	Sample: clinical, from a broad community base	
	Location (country): Japan	
	Length of follow-up (years): 2.9	
	Diagnostic tool (multidisciplinary or not): ICD-10, CARS (N)	
Population	Sample size (% male): 126 (81)	
	Diagnosis type: ASD	
	Mean age at baseline (years): 2.62	
	IQ (mean standard score): < 70	
	Language (mean standard score): -	
	Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: not reported	
	Funding: not reported	
	Note(s): none	

#### Thomas 2009

Study characteristic	cs	
Methods	Design: retrospective	
	<b>Setting:</b> cohort study (community intervention received over 5 years)	
	Sample: clinical, from a broad community base	
	Location (country): USA	
	Length of follow-up (years): 5.0	
	Diagnostic tool (multidisciplinary or not): CARS (U)	
Population	Sample size (% male): 69 (79)	
·	Diagnosis type: ASD	
	Mean age at baseline (years): 4.4	
	IQ (mean standard score): -	
	Language (mean standard score): both	
	Adaptive behaviour (mean standard score): -	
Notes	Conflict of interest: not reported (thesis)	
	Funding: not reported (thesis)	
	Note(s): none	



## Venker 2014

Study characteristic	rs ·
Methods	Design: prospective Setting: cohort study Sample: clinical, from a broad community base Location (country): USA Length of follow-up (years): 5.9
	Diagnostic tool (multidisciplinary or not): ADOS, DSM-IV (Y)
Population	Sample size (% male): 129 (87) Diagnosis type: ASD Mean age at baseline (years): 2.8 IQ (mean standard score): > 70 Language (mean standard score): both Adaptive behaviour (mean standard score): > 70
Notes	Conflict of interest: not reported Funding: NIH R01DC007223-05 (Ellis Weismer, PI; Gernsbacher, co-PI); T32DC005359-10 (Ellis Weismer, PI); P30HD003352-46 (Seltzer, PI) Note(s): none

## Wu 2016

Study characteristic	rs
Methods	Design: retrospective Setting: cohort study Sample: clinical Location (country): USA Length of follow-up (years): 1.4 Diagnostic tool (multidisciplinary or not): DSM-IV-TR, file record review (N)
Population	Sample size (% male): 8564 (83)  Diagnosis type: ASD  Mean age at baseline (years): 3.7  IQ (mean standard score): -  Language (mean standard score): -  Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: the authors declared they have no COI. Funding: the sponsor for the data collection of the Autism and Developmental Disabilities Monitoring (ADDM) Network is the US Centers for Disease Control and Prevention (CDC). Note(s): none

# Zappella 1990

Study characteristics	
Methods	Design: retrospective, with whole cohort considered Setting: intervention trial, with one treatment arm Sample: clinical, from a broad community base



Zappella 1990 (Continued)	Location (country): Italy Length of follow-up (years): 1.8 Diagnostic tool (multidisciplinary or not): DSM-III (N)
Population	Sample size (% male): 15 (87) Diagnosis type: AD Mean age at baseline (years): 4.5 IQ (mean standard score): > 70 Language (mean standard score): - Adaptive behaviour (mean standard score): both
Notes	Conflict of interest: not reported Funding: not reported Note(s): none

# Zappella 2010

Study characteristic	es es
Methods	Design: retrospective
	Setting: cohort study
	Sample: clinical
	Location (country): Italy
	Length of follow-up (years): 2.7
	Diagnostic tool (multidisciplinary or not): DSM-IV-TR (U)
Population	Sample size (% male): 534 (84)
	Diagnosis type: ASD
	Mean age at baseline (years): 5.0
	IQ (mean standard score): -
	Language (mean standard score): -
	Adaptive behaviour (mean standard score): -
Notes	Conflict of interest: not reported
	Funding: not reported
	Note(s): none

# Zwaigenbaum 2015

Study characteristic	rs
Methods	Design: prospective Setting: cohort study Sample: clinical, from a broad community base Location (country): Canada Length of follow-up (years): 1.5 Diagnostic tool (multidisciplinary or not): DSM-IV-TR (N)
Population	Sample size (% male): 23 (69) Diagnosis type: ASD Mean age at baseline (years): 1.5
	IQ (mean standard score): - Language (mean standard score): - Adaptive behaviour (mean standard score): > 70



#### Zwaigenbaum 2015 (Continued)

Notes

**Conflict of interest:** Dr Zwaigenbaum was supported by the Stollery Children's Hospital Foundation Chair in Autism Research. Drs Bryson and Smith were supported by the Jack and Joan Craig Chair in Autism Research, Dr Szatmari was supported by the Chedoke Health Chair in Child Psychiatry, and Dr Vaillancourt was supported by a Canada Research Chair in Children's Mental Health and Violence Protection.

**Funding:** Canadian Institutes of Health Research (grant numbers 62924 and 102665), Autism Speaks Canada and NeuroDevNet

Note(s): none

Mean scores (IQ, adaptive behaviour or language) for the cohort is < 70 or more than 70% are less than 70. If cohort evenly spread this is signified 'both'.

AD: autistic disorder; ADOS: Autism Diagnostic Observation Schedule; ADI: Autism Diagnostic Interview; ASD: autism spectrum disorder; CARS: Childhood Autism Rating Scale; COI: conflict of interest; DSM: Diagnostic Statistical Manual of Mental Disorders; ICD: International Classification of Diseases; IQ: intelligence quotient; N: no, not multidisciplinary; NIH: National Institutes of Health; PDD-NOS: pervasive developmental disorder; PI: principal investigator; RCT: randomised controlled trial; U: unclear; Y: yes, multidisciplinary; -: not reported by study

## **Characteristics of excluded studies** [ordered by study ID]

Study	Reason for exclusion	
Bacon 2018	Study only followed up those children who had consistent diagnosis at two time points and excluded those who moved off spectrum. Unable to obtain information on numbers that moved off spectrum from study authors.	
Bal 2019	Did not use same diagnostic methods/tools at baseline and follow-up	
Berry 2009	Did not use same diagnostic methods/tools at baseline and follow-up	
Canal-Bedia 2016	Did not use same diagnostic methods/tools at baseline and follow-up	
Charman 2005	Did not use same diagnostic methods/tools at baseline and follow-up	
Chawarska 2007	Did not use same diagnostic methods/tools at baseline and follow-up	
Clark 2017	Did not use same diagnostic methods/tools at baseline and follow-up	
De Giacomo 2009	Did not use same diagnostic methods/tools at baseline and follow-up	
Guthrie 2013	Did not use same diagnostic methods/tools at baseline and follow-up.	
Hedvall 2014	Did not use same diagnostic methods/tools at baseline and follow-up	
Jónsdóttir 2007	Did not use same diagnostic methods/tools at baseline and follow-up	
Kadam 2021	Did not use same diagnostic methods/tools at baseline and follow-up	
Kantzer 2018	Did not use same diagnostic methods/tools at baseline and follow-up	
Ozonoff 2018	No baseline diagnostic assessment	
Shumway 2012	Did not use same diagnostic methods/tools at baseline and follow-up	
Stone 1999	Did not use same diagnostic methods/tools at baseline and follow-up	



s/tools at baseline and follow-up
s/tools at baseline and follow-up
ed at baseline and follow-up therefore unable to determine follow-up.
s/tools at baseline and follow-up
s/tools at baseline and follow-up
i/tools at baseline and follow-up

# **Characteristics of studies awaiting classification** [ordered by study ID]

An	-1		24	11	2
ΑП	21	ım	Z١	JΙ	2

Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through mul-
	tiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or
	obtain data.

## Boi 2017

Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.

## **Brown 1997**

Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and con-
	tacted the study authors but were unable to confirm eligibility for inclusion or obtain data.

# **Chang 2017**

Notes	Conference abstract. Appears to meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.
	inclusion of obtain data.

## **Chang 2017a**

Notes	Appears to meet eligibility criteria. We attempted to obtain the full text through multiple sources
	and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.



Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.				
Eapen 2019					
Notes	Conference abstract. Appears to meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.				
Faroghizadeh 2021					
Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.				
Gabis 2011					
Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text throug tiple sources and contacted the study authors but were unable to confirm eligibility for inclus obtain data. Appears to have overlapping participants with Millikovsky-Ayalon 2012 which is awaiting classification.				
Ghamari Kivi 2012					
Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.				
Jimenez-Martinez 2018					
Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.				
14.1					
Melville 1987					
Melville 1987  Notes	Dissertation. We requested a copy of the paper from numerous libraries, but given the date of the thesis, which is in hard copy (no digital copy), we were unable to access the full thesis.				



Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or						
	obtain data.						
Mosconi 2009							
Notes	Insufficient data to accurately classify as included or excluded. Contacted study authors for further data but did not receive a response						
Muratori 2002							
Notes	Study is in Italian. We had this article translated from Italian but require further information from the study authors to determine whether the study is eligible for inclusion. We emailed the authors and are awaiting a response.						
Ozyurt 2020							
Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.						
Perucchini 2005							
Notes	Study is in Italian. Article was translated in Italian but further information was required from the authors to determine whether the study was eligible for inclusion. We emailed the authors and are awaiting a response. Participants may overlap with Muratori 2002						
Selvakumar 2018							
Notes	Study meets eligibility criteria, however it may include the same participants as another included study by the same authorship group (Malhi 2011). We contacted the study authors several times to confirm whether the participants were the same/overlapping but did not receive a response.						
Takesada 1992							
Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.						



Zhang 2019	
Notes	May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.
Zirakashvili 2018	
Notes	Conference abstract. May meet eligibility criteria. We attempted to obtain the full text through multiple sources and contacted the study authors but were unable to confirm eligibility for inclusion or obtain data.

## **ADDITIONAL TABLES**

Table 1. Changes to the classification systems over time

Year published	Classification system	Subgroups (as specified in the classification system)		
1975	International Classification of Diseases, Ninth Revision, Clinical Modification (ICD-9-CM)	Autistic disorder		
1980	Diagnostic and Statistical Manual of Mental Disorders, Third Edition (DSM-III)	PDD: infantile autism, childhood onset PDD and atypical PDD		
1987	Diagnostic and Statistical Manual of Mental Disorders, Third Edition, Revised (DSM-III-R)	PDD: autistic disorder, PDD-not otherwise specified (PDD-NOS)		
1994 to 2000	Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition (DSM-IV)	Asperger's disorder, autistic disorder, PDD-NOS		
1996	International Classification of Diseases, Tenth Revision (ICD-10)	Childhood autism, Asperger's syndrome, atypical autism, pervasive developmental disorder (PDD) - unspecified		
2000 to 2013	Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition, Text Revision (DSM-IV-TR)	Asperger's disorder, autistic disorder, PDD-NOS		
2013 to current	Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition (DSM-5)	Autism spectrum disorder		
2018	International Classification of Diseases, Eleventh Revision (ICD-11)	Autism spectrum disorder		

**PDD-NOS:** pervasive developmental disorder

Table 2. Studies that had multiple publications

Primary publication	Additional publications from the same study
Anderson 2009 <sup>a</sup>	Anderson 2007, Bedford 2016, Gotham 2012, Gotham 2011, Hus 2011, Lord 1995, Lord 2004, Lord 2012, Luyster 2007, Pickles 2014, Richler 2010, Thurm 2007
Baghdadli 2012	Baghdadli 2018, Baghdadli 2008, Baghdadli 2007, Darrou 2010, Pry 2011, Pry 2012



# **Table 2. Studies that had multiple publications** (Continued)

Bopp 2006	Bopp 2009; Smith 2007			
Flanagan 2010	Flanagan 2012			
Giserman-Kiss 2020	Giserman-Kiss 2018			
Moss 2008	Magiati 2007, Magiati 2011a, Magiati 2011b			
Qian 2018	Ke 2017, Li 2019			
Rivard 2019	Mello 2018			
Solomon 2014	Mahoney 2016			
Solomon 2016	Solomon 2018, Waizbard-Bartov 2021			
Szatmari 2021	Baribeau 2020, Baribeau 2021, Courchesne 2021, Bennett 2014, Bennett 2015, Georgiades 2014, Georgiades 2021, Szatmari 2015			
Venker 2014	Ellis-Weismer 2015, Davidson 2017, Ray-Subramanian 2012, Venker 2016			

<sup>a</sup>Met inclusion criteria but unable to extract data for synthesis as children without a diagnosis of autism spectrum disorder were also included in the cohort. Authors were contacted but we were unable to obtain required data.

Cochran Library

Table 3. Characteristics of individual studies included in synthesis (n = 34)

Study	Diagnosis type	N at baseline (% male)	IQ (mean standard score) <sup>a</sup>	Adaptive behavior (mean standard score) <sup>a</sup>	Language (mean standard score) <sup>a</sup>	Age at baseline (years)	Follow-up duration (years)	Diagnostic tool used at base- line (multidisciplinary or not)	Propor- tion who met diag- nostic cri- teria at follow-up
Baghdadli 2012	ASD	152 (82)	< 70	< 70	NR	4.90	3.00	ICD-10 & CARS (Y)	1.0
Benedetto 2021	ASD	147 (80)	NR	NR	NR	2.3	1	DSM-5 and ADOS (Y)	0.73
Brian 2016	ASD	18 (72)	> 70	NR	> 70	3.15	6.36	DSM-IV-TR & ADOS (N)	0.94
Demb 1989	ASD	12 (75)	< 70	NR	NR	4.50	5.00	DSM-III & DSM-III R (N)	0.83
Eaves 2004	ASD	43 (80)	< 70	< 70	NR	2.75	2.25	DSM-IV, CARS, MDT (Y)	0.93
Elmose 2014	ASD	23 (78)	NR	NR	NR	3.10	8.30	ICD-10, ADOS (Y)	1.00
Flanagan 2010	ASD	67 (82)	NR	< 70	NR	3.59	1.38	CARS (N)	0.81
Freeman 2004	ASD	59 (81)	< 70	NR	NR	4.00	2.2	DSM IV, CARS (N)	0.97
Gillberg 1990	ASD	25 (68)	< 70	NR	NR	1.13	4.04	DSM-III-R (N)	0.92
Giserman-Kiss 2020	ASD	60 (87)	<70	NR	<70	2.31	1.98	ADOS	0.883
Gonzalez 1993	ASD	30 (73)	< 70	NR	NR	4.50	1.00	DSM-III, DSM-III-R, DSM-IV and ICD 10 (N)	0.97
Hinnebusch 2017	ASD	219 (81)	Both	NR	< 70	2.13	2.16	DSM-IV, ADOS, CARS (N)	0.83
Kim 2016	ASD	100 (84)	> 70	Both	NR	1.80	1.30	ADOS (Y)	0.93
Klintwall 2015	ASD	70 (89)	> 70	> 70	< 70	1.83	1.36	ADOS G, ADOS T (U)	0.93
Malhi 2011	ASD	77 (83)	< 70	NR	NR	2.48	1.65	CARS (Y)	0.95
Moore 2003	ASD	19 (80)	> 70	NR	< 70	2.83	1.59	ADI-R (Y)	1.00
Moss 2008	ASD	35 (91)	< 70	< 70	< 70	3.5	7.00	ADI-R (N)	0.80

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Library	Cochrane

Ozonoff 2015	ASD	79 (NR)	NR	NR	NR	2	1	ADI-R, DSM IV, best clinical estimate (N)	0.82
Paul 2008	ASD	37 (NR)	> 70	> 70	< 70	1.82	1.09	ADOS (Y)	1.00
Qian 2018	ASD	37 (86)	<70	NR	NR	2.57	2	DSM IV TR; CARS ADI-R (N)	1.00
Robain 2020	ASD	60 (100)	>70	NR	NR	3	1	DSM 5 ADOS (N)	1.00
Santocchi 2012	ASD	98 (NR)	NR	NR	NR	3.25	1.75	ADOS, CARS	0.86
Sheinkopf 1998	ASD	11 (NR)	< 70	NR	NR	2.94	1.51	DSM-III (Y)	1.00
Soke 2011	AD	28 (79)	< 70	NR	NR	2.75	2.08	ADI-R (Y)	0.89
Solomon 2014	ASD	55 (84)	< 70	NR	NR	4.21	1.00	ADOS (U)	0.78
Solomon 2016	ASD	102 (80)	> 70	Both	Both	2.86	2.76	ADOS (N)	0.95
Spjut Jansson 2016	ASD	71 (79)	Both	Both	NR	3.03	2.00	ADOS, DISCO, ADI-R (Y)	0.93
Sullivan 2010	ASD	75 (83)	< 70	< 70	NR	3.94	2.18	CARS (N)	0.53
Takeda 2007	ASD	126 (81)	< 70	NR	NR	2.62	2.90	ICD-10, CARS (N)	1.00
Venker 2014	ASD	129 (87)	> 70	> 70	Both	2.80	5.85	DSM-IV, ADOS (Y)	1.00
Wu 2016	ASD	8564 (83)	NR	NR	NR	3.67	1.43	DSM-IV-TR file record review (N)	0.91
Zappella 1990	AD	15 (87)	> 70	Both	NR	4.50	1.83	DSM-III (N)	0.60
Zappella 2010	ASD	534 (84)	NR	NR	NR	5.00	2.67	DSM-IV-TR (U)	0.93
Zwaigenbaum 2015	ASD	23 (69)	NR	> 70	NR	1.50	1.50	DSM-IV-TR (N)	0.83

<sup>a</sup>Mean score (IQ, adaptive behaviour or language) for the cohort is < 70 or more than 70% are less than 70. If cohort evenly spread this is signified 'both'.

AD: autistic disorder; ADI: Autism Diagnostic Interview; ADOS: Autism Diagnostic Observation Schedule; ASD: autism spectrum disorder; CARS: Childhood Autism Rating Scale; DISCO: Diagnostic Interview for Social and Communication Disorders; DSM: Diagnostic Statistical Manual of Mental Disorders; ICD: International Classification of Diseases; IQ: intelligence quotient; N: no; NR: not reported; PDD-NOS: pervasive developmental disorder- not otherwise specified; U: unclear; Y: yes.



Table 4. Prognostic factor analyses (eight comparisons), with effect sizes and confidence intervals

Domain		Relative effect (95% CIs)	No. of participants (studies)	<b>J</b> 2
Age at baseline	0 to 2 years	0.94 (0.88 to 0.98)	251 (5 studies)	52.64%, P = 0.08
	2 to 3 years	0.92 (0.88 to 0.95)	9989 (22 studies)	90.17%, P < 0.01
	4 to 5 years	0.91 (0.76 to 0.99)	152 (5 studies)	90.48%, P < 0.01
	5 to 6 years	0.93 (0.90 to 0.95)	534 (1 study)	-
Age at follow-up	< 4 years	0.89 (0.79 to 0.96)	443 (6 studies)	86.80%, P < 0.01
	4 to 6 years	0.92 (0.88 to 0.95)	9794 (21 studies)	87.88%, P < 0.01
	7 to 12 years	0.96 (0.89 to 1.00)	868 (7 studies)	88.18%, P < 0.01
Duration of fol- low-up	1 to 2 years	0.91 (0.88 to 0.94)	10,745 (27 studies)	87.86%, P < 0.01
	2 to 5 years	0.99 (0.92 to 1.00)	293 (4 studies)	78.16%, P < 0.01
	6 to 17 years	0.92 (0.77 to 1.00)	67 (3 studies)	-
Decade of publication	1980 to 1989	0.83 (0.55 to 0.95)	12 (1 studies)	-
cation	1990 to 1999	0.91 (0.74 to 1.00)	82 (4 studies)	73.16% P = 0.01
	2000 to 2009	0.98 (0.93 to 1.00)	479 (7 studies)	80.57% P < 0.01
	2010 to 2019	0.90 (0.87 to 0.93)	10,273 (19 studies)	86.84% P < 0.01
	2020 to 2029	0.90 (0.68 to 1.00)	259 (3 studies)	-
Intelligence <sup>a</sup>	< 70	0.93 (0.85 to 0.98)	793 (15 studies)	90.88%, P < 0.01
	> 70	0.97 (0.92 to 1.00)	502 (9 studies)	77.54%, P < 0.01
	Both < 70 and > 70	0.86 (0.81, 0.89)	289 (2 studies)	-
Language <sup>a</sup>	< 70	0.92 (0.84 to 0.98)	382 (6 studies)	79.65%, P < 0.01
	> 70	0.94 (0.74 to 0.99)	18 (1 study)	-
	Both	0.98 (0.96 to 1.00)	205 (2 studies)	-
Adaptive behaviour <sup>a</sup>	< 70	0.85 (0.60 to 0.99)	300 (5 studies)	96.33%, P < 0.01
	> 70	0.97 (0.8 to 1.00)	233 (4 studies)	83.28%, P < 0.01
	Both	0.91 (0.82, 0.97)	283 (4 studies)	73.88%, P = 0.01
Multidisciplinary assessment	Yes	0.97 (0.91 to 1.00)	767 (13 studies)	87.97%, P < 0.01
assessinell	No	0.88 (0.83 to 0.93)	9468 (16 studies)	89.46%, P < 0.01



<sup>q</sup>Mean score (IQ, adaptive behaviour or language) for the cohort is < 70 or more than 70% are less than 70. If cohort was evenly spread this is signified 'both'.

CI: confidence interval;12: a statistic that describes the percentage of variation across studies; No.: number.

## **APPENDICES**

## Appendix 1. Search strategies

#### **Ovid MEDLINE**

12 October 2017 (7283 records) 5 July 2021 (3916 records)

1 child development disorders, pervasive/

2 asperger syndrome/

3 autism spectrum disorder/

4 autistic disorder/

5 autis\$.tw.

6 asperger\$.tw.

7 pervasive development\$ disorder\$.tw.

8 (child\$ adj3 pervasiv\$).tw.

9 (PDD adj3 (specified or unspecified)).tw.

10 PDD-NOS.tw.

11 or/1-10

12 prognosis/

13 prognos\$.tw,kf.

14 prevalence/

15 prevalenc\$.tw,kf.

16 follow up studies/

17 (follow\$ up\$ or followup\$).tw.

18 ((diagnos\$ or temporal\$) adj3 (change\$ or stable or unstable or reliab\$ or stabili#e\$ or stability or instability or re-evaluat\$)).tw,kf.

19 ((developmental or diagnos\$) adj1 (outcome\$ or trajector\$)).tw.

20 (diagnos \$ adj1 (baseline or base-line or early or earlier or first or improve \$ or improving or initial \$ or original \$ or previous \$)). ab.

 ${\tt 21 \, (diagnos\$ \, adj1 \, (final \, or \, second \, or \, later \, or \, subsequent\$)).ab.}$ 

22 (outcome\$ adj2 (change\$ or improve\$ or severe or severity or trajector\$ or worse or worst or worsen\$)).ab.

23 (symptom\$ adj2 (change\$ or improve\$ or improving or reduc\$ or severe or severity or trajector\$ or worse or worst or worsen\$)).ab.

24 ((measure\$ or score\$ or rating\$) adj2 (change\$ or improve\$ or improving or severe or severity or worse or worst or worsen\$)).ab.

25 predict\$.ab,kf.

26 or/12-25

27 11 and 26

28 ((autis\$ or asperger\$ or pervasive) and (improve\$ or improving or stability or stable)).ti.

29 27 or 28 [Final line of 2017 search]

30 (201710\* or 2018\* or 2019\* or 2020\* or 2021\*).dt,ez,da.

31 29 and 30

32 remove duplicates from 31 [Final line of 2021 search]

# Ovid Epub Ahead of Print (via Ovid MEDLINE(R) and Epub Ahead of Print, In-Process, In-Data-Review & Other Non-Indexed Citations, Daily and Versions(R))

12 October 2017 (412 records)

5 July 2021 (413 records)

1 autis\$.tw.

2 asperger\$.tw.

3 pervasive development\$ disorder\$.tw,kf.

4 (child\$ adj3 pervasiv\$).tw,kf.

5 (PDD adj3 (specified or unspecified)).tw,kf.

6 PDD-NOS.tw,kf.

7 or/1-6

8 prognos\$.tw,kf.

9 prevalenc\$.tw,kf.)

10 (follow\$ up\$ or followup\$).tw,kf.



- 11 ((diagnos\$ or temporal\$) adj3 (change\$ or stable or unstable or reliab\$ or stabili#e\$ or stability or instability or re-evaluat\$)).tw,kf.
- 12 ((developmental or diagnos\$) adj1 (outcome\$ or trajector\$)).tw,kf.
- 13 (diagnos \$ adj1 (baseline or base-line or early or earlier or first or initial \$ or original \$ or previous \$)).ab.
- 14 (diagnos\$ adj1 (final or second or later or subsequent\$)).ab.
- 15 (outcome\$ adj2 (change\$ or improve\$ or improving or severe or severity\$ or trajector\$ or worse or worst or worsen\$)).ab.
- 16 (symptom\$ adj2 (change\$ or improve\$ or improving or reduc\$ or severe or severity\$ or trajector\$ or worse or worst or worsen\$)).ab.
- 17 ((measure\$ or score\$ or rating\$) adj2 (change\$ or improve\$ or improving or severe or severity\$ or worse or worst or worsen\$)).ab.
- 18 predict\$.ab,kf.
- 19 or/8-18
- 20 7 and 19
- 21 ((autis\$ or asperger\$ or pervasive) and (improve\$ or improving or stability or stable)).ti.
- 22 20 or 21
- 23 limit 22 to publisher

# Ovid MEDLINE In-Process, In-Data-Review & Other Non-Indexed Citations (via Ovid MEDLINE(R)) and Epub Ahead of Print, In-Process, In-Data-Review & Other Non-Indexed Citations, Daily and Versions(R)

- 2 October 2017 (1296 records)
- 5 July 2021 (1457 records)
- 1 autis\$.tw.
- 2 asperger\$.tw.
- 3 pervasive development\$ disorder\$.tw,kf.
- 4 (child\$ adj3 pervasiv\$).tw,kf.
- 5 (PDD adj3 (specified or unspecified)).tw,kf.
- 6 PDD-NOS.tw,kf.
- 7 or/1-6
- 8 prognos\$.tw,kf.
- 9 prevalenc\$.tw,kf.
- 10 (follow\$ up\$ or followup\$).tw,kf.
- 11 ((diagnos\$ or temporal\$) adj3 (change\$ or stable or unstable or reliab\$ or stabili#e\$ or stability or instability or re-evaluat\$)).tw,kf.
- 12 ((developmental or diagnos\$) adj1 (outcome\$ or trajector\$)).tw,kf.
- 13 (diagnos\$ adj1 (baseline or base-line or early or earlier or first or initial\$ or original\$ or previous\$)).ab.
- 14 (diagnos\$ adj1 (final or second or later or subsequent\$)).ab.
- $15 \ (outcome \$ \ adj2 \ (change \$ \ or \ improve \$ \ or \ improving \ or \ severe \ or \ severity \ or \ trajector \$ \ or \ worse \ or \ worsen \$)).ab.$
- 16 (symptom\$ adj2 (change\$ or improve\$ or improving or reduc\$ or severe or severity or trajector\$ or worse or worse or worsen\$)).ab.
- 17 ((measure\$ or score\$ or rating\$) adj2 (change\$ or improve\$ or improving or severe or severity\$ or worse or worst or worsen\$)).ab.
- 18 predict\$.ab,kf.
- 19 or/8-18
- 20 7 and 19
- 21 ((autis\$ or asperger\$ or pervasive) and (improve\$ or improving or stability or stable)).ti.
- 22 20 or 21
- 23 limit 22 to ("in data review" or in process or "pubmed not medline") [Annotation: Final line 2017]
- 24 (201710\* or 2018\* or 2019\* or 2020\* or 2021\*).dt,ed,ez.
- 25 23 and 24 [Annotation: Final line 2021]

## **Embase Ovid**

- 12 October 2017 (8263 records)
- 5 July 2021 (4452 records)
- $1* autism/\ or\ * asperger\ syndrome/\ or\ * childhood\ disintegrative\ disorder/\ or\ *"pervasive\ developmental\ disorder\ not\ otherwise\ specified"/\ not\ on\ syndrome/\ or\ syndro$
- 2 autis\$.tw.
- 3 asperger\$.tw.
- 4 pervasive development\$ disorder\$.tw.
- 5 (pervasive adj3 child\$).tw.
- 6 PDD-NOS\$.tw.
- 7 or/1-6
- 8 \*prognosis/
- 9 prognos\$.tw,kw.
- 10 \*follow up/
- 11 (follow\$ up\$ or followup\$).tw.
- 12 ((diagnos\$ or temporal\$) adj3 (change\$ or improve\$ or stable or unstable or reliab\$ or stabili#e\$ or stability or instability or re-evaluat \$)).tw.



- 13 ((developmental or diagnos\$) adj1 (outcome\$ or trajector\$)).tw.
- 14 (diagnos \$ adj1 (baseline or base-line or early or earlier or first or initial \$ or original \$ or previous \$)).ab.
- 15 (diagnos\$ adj1 (final or second or later or subsequent\$)).ab.
- 16 (outcome\$ adj2 (change\$ or improve\$ or improving or severe or severity or trajector\$ or worse or worst or worsen\$)).ab.
- 17 (symptom\$ adj2 (baseline or change\$ or improve\$ or improving or reduc\$ or severe or severity or trajector\$ or worse or worst or worsen \$)).ab.
- 18 ((measure\$ or score\$ or level\$) adj2 (baseline or change\$ or improve\$ or improving or severe or severity or worse or worst or worsen \$)).ab.
- 19 (predict\$ adj3 (baseline or change\$ or course or reduc\$ or severe or severity or trajector\$ or worse or worst or worsen\$)).ab.
- 20 predict\$.kw.
- 21 or/8-20
- 22 7 and 21
- 23 ((autis\$ or asperger\$ or pervasive) and (improve\$ or improving or stability or stable)).ti.
- 24 22 or 23 [Annotation: Final line 2017]
- 25 limit 24 to yr="2017 -Current"
- 26 remove duplicates from 25 [Annotation: Final line 2021]

#### **CINAHL Plus EBSCOhost**

- 12 October 2017 (3260 records)
- 6 July 2021 (2070 records)
- S1 (MM "Child Development Disorders, Pervasive")
- S2 (MM "Autistic Disorder")
- S3 (MM "Asperger Syndrome")
- S4 (MM "Pervasive Developmental Disorder-Not Otherwise Specified")
- S5 TI(autis\*) or AB (autis\*)
- S6 TI(asperger\*) or AB (asperger\*)
- S7 TI (pervasive development\* disorder\*) OR AB (pervasive development\* disorder\*)
- S8 TI (child\* N3 pervasiv\*) OR AB (child\* N3 pervasiv\*)
- S9 TI ((PDD N3 (specified or unspecified))) OR AB ((PDD N3 (specified or unspecified)))
- S10 TI PDD-NOS OR AB PDD-NOS
- S11 S1 OR S2 OR S3 OR S4 OR S5 OR S6 OR S7 OR S8 OR S9 OR S10
- S12 (MM "Prognosis")
- S13 TI prognos\* OR AB prognos\*
- S14 (MH "Prospective Studies+")
- S15 TI ( "follow up" or follow-up ) OR AB( "follow up" or follow-up )
- S16 TI ( ((developmental or diagnos\*) N1 (outcome\* or trajector\*)) ) OR AB ( ((developmental or diagnos\*) N1 (outcome\* or trajector\*)))
- S17 TI ( ((diagnos\* or temporal\*) N3 (change\* or stable or unstable or reliab\* or stabilit or stability or instability or re-evaluat\*)) ) OR AB ( ((diagnos\* or temporal\*) N3 (change\* or stable or unstable or reliab\* or stabilit or instability or re-evaluat\*)) )
- S18 AB (diagnos\* N1 (baseline or base-line or early or earlier or first or initial\* or original\* or previous\*))
- S19 AB (diagnos\* N1 (final or second or later or subsequent\*))
- S20 AB (outcome\* N2 (change\* or improve\* or improving or severe or severity or trajector\* or worse or worst or worsen\*))
- S21 AB (symptom\* N2 (change\* or improve\* or improving or reduc\* or severe or severity or trajector\* or worse or worst or worsen\*))
- S22 AB ((measure\* or score\* or rating\*) N2 (change\* or improve\* or improving or severe or severity or worse or worst or worsen\*))
- S23 AB predict\*
- S24 S12 OR S13 OR S14 OR S15 OR S16 OR S17 OR S18 OR S19 OR S20 OR S21 OR S22 OR S23
- S25 S11 AND S24
- S26 TI ((autis\* or asperger\* or pervasive) and (improve\* or improving or stability or stable))
- S27 S25 OR S26 [Annotation: Final line 2017]
- S28 EM 20171001-
- S29 S27 AND S28 [Annotation: Final line 2021]

## **APA PsycINFO OVID**

- 12 October 2017 (7476 records)
- 5 July 2021 (3286 records)
- 1 autism spectrum disorders/
- 2 autis\$.tw.
- 3 asperger\$.tw.
- 4 pervasive development\$ disorder\$.tw.
- 5 (child\$ adj3 pervasiv\$).tw.
- 6 (PDD adj3 (specified or unspecified)).tw.



7 PDD-NOS.tw.

8 or/1-7

9 prognosis/

10 prognos\$.tw.

11 disease course/

12 "severity (disorders)"/

13 (follow\$ up\$ or followup\$).tw.

14 ((diagnos\$ or temporal\$) adj3 (change\$ or stable or unstable or reliab\$ or stabili#e\$ or stability or instability or re-evaluat\$)).tw.

15 ((developmental or diagnos\$) adj1 (outcome\$ or trajector\$)).tw.

16 (diagnos adj1 (baseline or base-line or early or earlier or first or initial or original or previous \$)).ab.

17 (outcome\$ adj2 (change\$ or improve\$ or improving or sever\$ or trajector\$ or worse or worst or worsen\$)).ab.

18 (symptom\$ adj2 (change\$ or improve\$ or improving or reduc\$ or sever\$ or trajector\$ or worse or worse or worsen\$)).ab.

19 ((measure\$ or score\$ or rating\$) adj2 (change\$ or improve\$ or improving or sever\$ or worse or worst or worsen\$)).ab.

20 predict\$.ab.

21 or/9-20

22 8 and 21

23 ((autis\$ or asperger\$ or pervasive) and (improve\$ or improving or stability or stable)).ti.

24 22 or 23 [Annotation: Final line 2017]

25 limit 24 to up=20171001-20210628

26 remove duplicates from 25 [Annotation: Final line 2021]

# Conference Proceedings Citation Index-Science (CPCI-S) and Conference Proceedings Citation Index-Social Sciences & Humanities (CPCI-SSH) (searched via Web of Science Clarivate)

12 October 2017 CPCI-S (328 records) CPCI-SSH (47 records)

6 July 2021 CPCI-S (273 records) CPCI-SSH (4 records)

#17 #12 OR #11

Indexes=CPCI-SSH Timespan=2017-2021 [Annotation: Final line 2021]

# 16 #12 OR #11

Indexes=CPCI-S Timespan=2017-2021 [Annotation: Final line 2021]

#15 #12 OR #11

Indexes=CPCI-SSH Timespan=All years [Annotation: Final line 2017]

# 14 #12 OR #11

Indexes=CPCI-S Timespan=All years [Annotation: Final line 2017]

#12 TI=((autis\* or asperger\* or pervasive) and (improve\* or improving or stability or stable))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#11 #10 AND #1

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#10 #9 OR #8 OR #7 OR #6 OR #5 OR #4 OR #3 OR #2

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#9 TS=((measure\* or score\* or rating\*) Near/1 (change\* or improve\* or improving or severe\* or severity or worse or worst or worsen\*))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#8 TS=(symptom\* Near/1 (change\* or improve\* or improving or severe\* or severity or reduc\* or trajector\* or worse or worst or worsen\*))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#7 TS=(outcome\* Near/1 (change\* or improve\* or improving or severe\* or severity or trajector\* or worse or worst or worsen\*))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#6 TS=(diagnos\* Near/1 (final or second or later or subsequent\*))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#5 TS=(diagnos\* Near/1 (baseline or base-line or early or earlier or first or initial\* or original\* or previous\*)

Indexes=CPCI-S, CPCI-SSH Timespan=All years

 $\#4\ TS = ((diagnos^*\ or\ temporal^*)\ Near/3\ (change^*\ or\ stable\ or\ unstable\ or\ reliab^*\ or\ stabilit^*e^*\ or\ stability\ or\ instability\ or\ re-evaluat^*)\ )$ 

Indexes=CPCI-S, CPCI-SSHTimespan=All years

#3 TS=((developmental or diagnos\*) Near/1 (outcome\* or trajector\*)

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#2 TS=(prognosis\* or followup or "follow-up" or "follow\* up" or predict\*)

Indexes=CPCI-S, CPCI-SSH Timespan=All years

#1 TS=( autis\* or asperger\* or PDD OR "PDD-NOS" OR PERVASIVE NEAR/1 (DISORDER\* OR CHILD\*) ))

Indexes=CPCI-S, CPCI-SSH Timespan=All years

## Cochrane Database of Systematic Reviews (in the Cochrane Library)

12 October 2017 (4 records)

6 July 2021 (3 records)



#1 MeSH descriptor: [Child Development Disorders, Pervasive] explode all trees

#2 (autis\* or asperger\*):ti

#3 (PDD N3 (specified or unspecified)):ti or "pervasive development\* disorder\*":ti or PDD next NOS:ti

#4 {or #1-#3}

#5 (prognos\* or diagnos\* or predict\*):ti

#6 #4 and #5, in Cochrane Reviews, Cochrane Protocols

#7 #4 and #5 with Cochrane Library publication date Between Oct 2017 and Jul 2021, in Cochrane Reviews, Cochrane Protocols

## Database of Reviews of Abstracts of Effectiveness (DARE) in the Cochrane Library

12 October 2017 (2 records)

#1 MeSH descriptor: [Child Development Disorders, Pervasive] explode all trees

#2 (autis\* or asperger\*):ti

#3 (PDD N3(specified or unspecified)) or "pervasive development\* disorder\*" or PDD next NOS:ti

#4 {or #1-#3}

#5 (prognos\* or diagnos\* or predict\*):ti

#6 #4 and #5

## **Epistemonikos (www.epistemonikos.org)**

12 October 2017 (21 records)

6 July 2021. Limited to records added between 1 October 2017 and 6 July 2021 (4 records)

title:((autis\* OR asperger\* OR PDD\* OR "pervasive disorder" OR "pervasive development") AND (predict\* OR prognos\* OR stabil\* OR stable OR trajectory )) OR (title:((autis\* OR asperger\* OR PDD\* OR "pervasive disorder" OR "pervasive development") AND ("diagnostic stability" OR "stable diagnosis")) OR abstract:((autis\* OR asperger\* OR PDD\* OR "pervasive disorder" OR "pervasive development") AND ("diagnostic stability" OR "stable diagnosis")))

Systematic review filter applied.

### SciELO (Scientific Electronic Library Online)

17 November 2021 (493 records)

(autis\* or pervasiv\* or asperger\*) AND (prognos\* or diagnos\* or predict\*)

#### NIHR (National Institute for Health Research)

17 November 2021 (30 records)

autis\*; pervasive; asperger\*

### Clarivate Web of Science forward citations search

17 November 2021 (990 records)

We completed forward citation searches for all included studies.

### Appendix 2. Data collection spreadsheet

Column heading	Definition
Study number	-
Author	First author (surname and first initial)
Country of publication	-
Year of publication	-
Description of study	Study description, prospective cohort, retrospective cohort, assessment of outcome, controlled, with/without intervention, aim of the study



(Continued)	
Study population/group	Clinic versus population versus clinical drawn from a broad population base
Sampling frame	Description of where sample was collected from
Study sample	Description of baseline study sample
Inclusion/exclusion criteria	Participants that were eligible for study are described
Adequacy of participation	Adequacy of participation in the study by all who were eligible
Size of population/group	Number (N) at baseline, denominator for proportion analyses; proportion (%) male
Diagnostic criteria	DSM; ICD; or Kanner and edition number
Diagnostic tool/measure at baseline and follow-up	ADI-R; ADOS; CARS; GARS; 3di; or DISCO
Consistency of tool	Same diagnostic tool for all; same method and setting of outcome for all participants; whether valid reliable tool; completeness of outcome measure
Timing of diagnosis	Prior to study, at baseline, etc.
Multidisciplinary assessment	Diagnosis was completed by two or more professionals
Diagnosis	AD; ASD; AD + PDD-NOS; as defined by diagnostic criteria
Age at baseline in years	-
Age at follow-up in years	-
Period of follow-up in years	Length of follow-up for the study
Cognitive ability/IQ	Outcome; measure used
Language ability	Outcome; measure used
Adaptive behaviour ability	Outcome; measure used
Study approach and outcomes	When outcomes were measured
Numerator for primary outcome	Number diagnosed with ASD at follow-up
Denominator for primary outcome	Number assessed for ASD at follow-up
Proportion continuing to meet diagnostic criteria	Numerator divided by denominator
Autistic symptoms - core	Outcome: social communication/repetitive, restricted behaviours, and interests; measure used
Autistic symptoms - other	Outcome: what symptoms or measure used
Study attrition	Number of participants lost to follow-up; participants that did not complete all parts of follow-up or tools; reasons for loss to follow-up; whether reasons have been linked to outcome



(Continued)	
Interventions	Type and amount of interventions
Groups	Control group versus intervention group
Notes	-

### Footnotes

AD: autistic disorder; ADI-R: Autism Diagnostic Interview - Revised; ADOS: Autism Diagnostic Observation Schedule; ASD: autism spectrum disorder; CARS: Childhood Autism Rating Scale; DISCO: Diagnostic Interview for Social and Communication Disorders; DSM: Diagnostic and Statistical Manual of Mental Disorders; GARS: Gilliam Autism Rating Scale; ICD: International Classification of Diseases; IQ: intelligence quotient; PDD-NOS: pervasive developmental disorder-not otherwise specified; 3di: developmental, dimensional and diagnostic interview.

## Appendix 3. Description of risk of bias criteria and the criteria for assigning judgements

### 1. Study participation: the study sample adequately represents population of interest

Criteria	Unclear	High	Moderate	Low
Sample (described)	-	Clinical (not community based)	Clinical but drawn from broad community base	Population based
Description of sampling frame	-	Not described	Some description but not adequate or complete	Well described
Description of baseline study sample	-	Not described	Some description but not adequate or complete	Well described
Description of inclusion or exclusion criteria	-	Not described	Some description but not adequate or complete	Well described
Adequacy of participation in study by all eligible	-	No	-	Yes

## 2. Study attrition: the study data available (those not lost to follow-up) adequately represent the study sample

Criteria	Unclear	High	Moderate	Low
Recruitment	-	Retrospective	Retrospective with whole co- hort considered	Prospective
LFU (%)	-	< 80% remain	≥ 80% remain	≥85% remain
Description of attempts to collect in- formation on those LFU	-	No	Some information provided but not adequate	Yes
Reasons for LFU provided?	-	No	Some information provided but not adequate	Yes
Reasons for LFU linked to outcome?	-	No	Some information provided but not adequate	Yes

Same for all

Standardised, re-

liable, valid tool

All tools com-

pleted

used

Yes

Valid or reliable tool, but par-

Not all tools completed but

not > 90% missing

ent rating



(Continued)				
Adequate description of LFU participants?	-	No	Some information provided but not adequate	Yes
Analysis: important differences between LFU and non-LFU in study?	-	Important differ- ences	-	No important dif- ferences
3. Outcome measurement: the outcome	omes of interest	are measured in a simil	ar way for all participants	
Criteria	Unclear	High	Moderate	Low
<b>Criteria</b> Blinding	Unclear -	<b>High</b> Not blinded	Moderate  Blinding inadequate	<b>Low</b> Blinding adequate

Not same tool for

Not valid, reli-

able tool used

Not all tools

completed (>

90% missing)

No

Footnotes

LFU: Loss to follow-up.

Same outcome tool for all?

Method and setting of outcome mea-

surement same for all participants?

Completeness of outcome measure

Valid and reliable tool?

# Appendix 4. GRADE assessment for judging the overall quality of the evidence for prognosis

In grading the quality of the evidence we considered observational studies starting as high quality.

	Domain	Description
Rate down if:	Risk of bias	The overall quality is driven by the study with lowest quality (if only low risk of bias studies are use, then the quality is rated as high; individual studies are rated down one or two levels for serious or critical risk of bias.
	Inconsistency	Unexplained heterogeneity or variability in results (point estimates) across studies with differences in estimates exceeding decisional thresholds.
		Large I <sup>2</sup> value (significant heterogeneity) and visual inspection of the forest plot (effect sizes on either side of the lines of no effect and with confidence intervals showing little to no overlap) usually prompt concerns around heterogeneity



(Continued)		
	Indirectness	The study sample or the outcomes in the study, or both, do not accurately reflect the population of interest or the measured outcome does not capture what is believed to be important
	Imprecision	This is based primarily the position of the confidence interval relative to a clinical decision threshold
	Publication bias	Forrest plot or statistical testing suggesting that small negative studies are underrepresented
Rate up if:	Large effect	Moderate or large effect reported by most studies or in pooled findings in the meta-analysis
	Dose-response gradient	Gradient exists between studies for factors measured at different doses or an increase or decrease in events over time, which follows a well-defined pattern (e.g. linear)
Footnotes		

Table modified from Guyatt 2011, Hayden 2014 and Iorio 2015.

### Appendix 5. Levels of quality

Quality level	Definition
High	We are very confident that the true prognosis (probability of future events) lies close to that of the estimate
Moderate	We are moderately confident that the true prognosis (probability of future events) is likely to be close to the estimate, but there is a possibility that it is substantially different
Low	Our confidence in the estimate is limited: the true prognosis (probability of future events) may be substantially different from the estimate
Very low	We have very little confidence in the estimate: the true prognosis (probability of future events) is likely to be substantially different from the estimate
Footnotes	
This table has been rep	roduced from Iorio 2015, with permission from the first author.

# Appendix 6. Methods for future updates and unused methods

### Unit of analysis issues

In future updates of this review, we may be required to complete some data manipulation if continuous scores rather than dichotomised categories are presented for diagnostic groups.

## Dealing with missing data

In future reviews, if indicated, we will assess the sensitivity of any primary analyses to missing data using the strategy described in the *Cochrane Handbook for Systematic Reviews of Interventions* (Deeks 2022). That is, we will perform sensitivity analyses to assess how sensitive the results are by excluding studies if they present data requiring transformations with uncertain assumptions or where they contain a large amount of missing data. We were unable to complete this analysis for primary analyses as the only data we analysed were where all cases were followed up. Therefore, there were no missing data in primary analyses.



### **Assessment of reporting biases**

The very small number of studies that were rated at low risk of bias precluded sensitivity analyses for this review. If future updates have more studies with low risk of bias ratings we will conduct sensitivity analyses to assess the impact of risk bias on outcome.

#### **Data synthesis**

If, in future updates of the review included studies are found to be more homogenous than expected, we will analyse the data using a fixed-effect model.

#### **Prognostic factor analyses**

We planned to complete analyses of prognostic factors on studies that used the same or different versions or editions of the diagnostic tool at baseline and follow-up, or on autism spectrum disorder subgroups (i.e. autistic disorder versus pervasive developmental disorder - not otherwise specified). However, due to the small number of studies that had presented data for these areas we were not able to complete these analyses. We may be able to complete this analysis in future updates.

### Sensitivity analysis

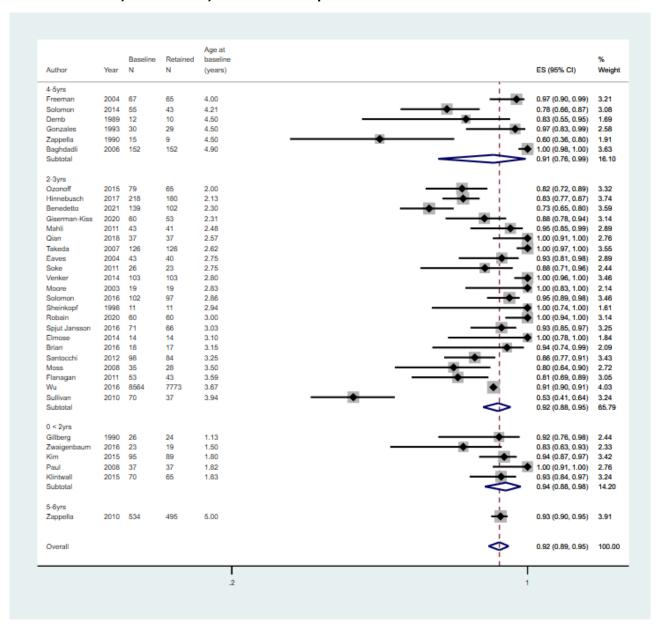
In future updates of this review, if there are additional studies with low risk of bias ratings, we will use sensitivity analyses to assess the impact of our decisions made during the review (e.g. inclusion of studies in the review and risk of bias of studies, taking into account recruitment, blinding and outcome measurement factors). This will be achieved by repeating the analyses using an alternative method or assumption, in order to explore the influence of our risk of bias assessments; for example, by the exclusion of lower-quality studies (those at high or unclear risk of bias due to study participation, participant attrition or outcome measurement).

### Appendix 7. Forest plots

a) Forest plot of diagnostic stability by age at baseline



Figure 6. Age at baseline: < 2 years; 2 to 3 years; 4 to 6 years; 7 to 12; years; 13 to 17 years *Footnote* CI: confidence interval; ES: effect size; N: number in sample

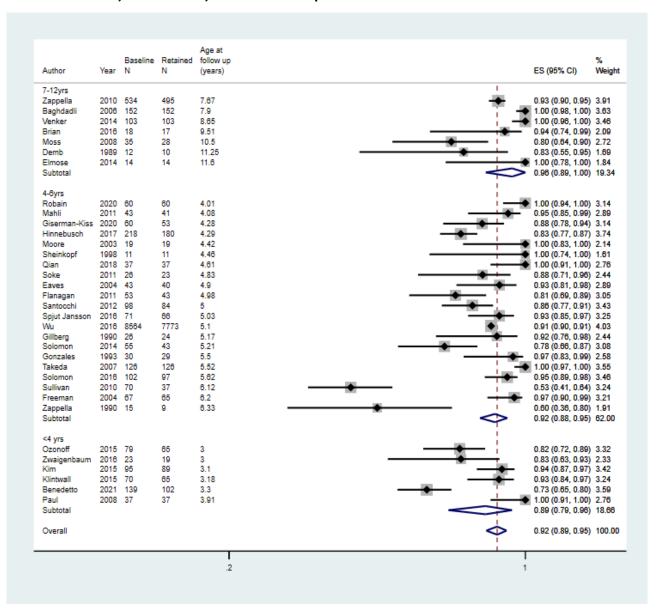


There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and age at baseline.

b) Forest plot of diagnostic stability by age at follow-up



Figure 7. Age at follow up: 2 to 3 years; 4 to 6 years; 7 to 12 years; 13 to 18 years *Footnote* CI: confidence interval; ES: effect size; N: number in sample



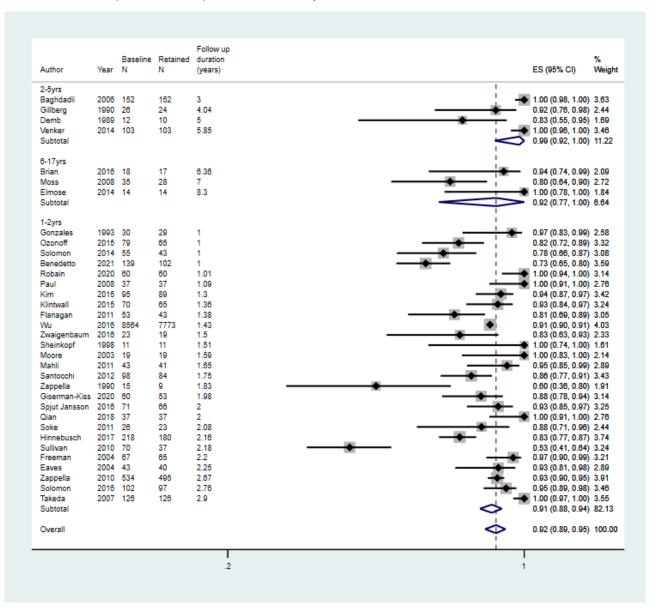
There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and age at follow-up.

c) Forest plot of diagnostic stability by duration of follow-up



Figure 8. Duration of follow-up: short-term (up to 2 years), medium-term (2 to 5 years), and long-term (6 to 17 years) follow-up *Footnote* 

CI: confidence interval; ES: effect size; N: number in sample



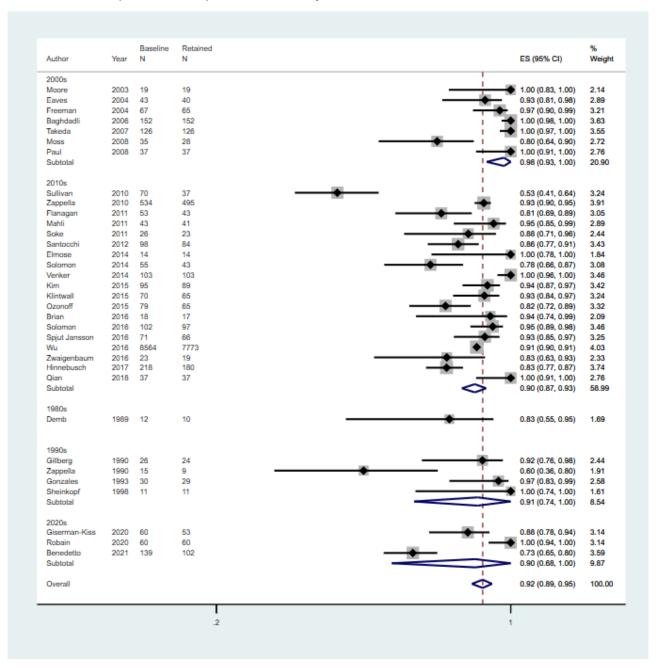
There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and duration of follow-up.

d) Forest plot of diagnostic stability by decade of publication



Figure 9. Decade of publication: 1960 to 1969; 1970 to 1979; 1980 to 1989; 1990 to 1999; 2000 to 2009; 2010 to 2019 Footnote

CI: confidence interval; ES: effect size; N: number in sample

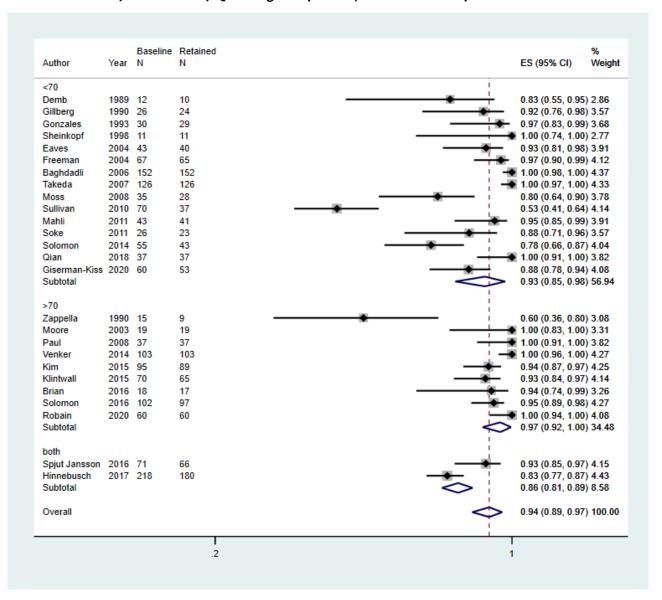


There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and decade of publication.

e) Forest plot of diagnostic stability by mean intelligence quotient



Figure 10. Intelligence: mean IQ 70; mean IQ > 70; or more than 70% of the cohort has IQ 70 Footnote CI: confidence interval; ES: effect size; IQ: intelligence quotient; N: number in sample

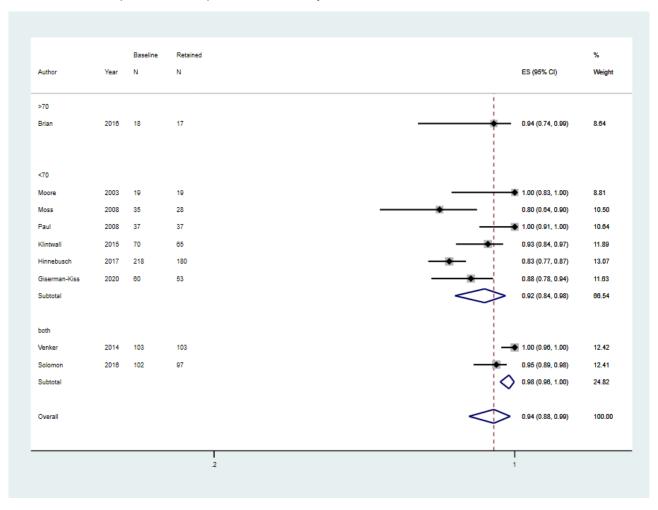


There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and mean intelligence quotient.

f) Forest plot of diagnostic stability by language ability



Figure 11. Language: > 70% verbal; > 70% non-verbal (i.e. use < 15 words); mean standardised language score < 70; mean standardised language score 70; or > 70% of the cohort has mean language score < 70 Footnote CI: confidence interval; ES: effect size; N: number in sample



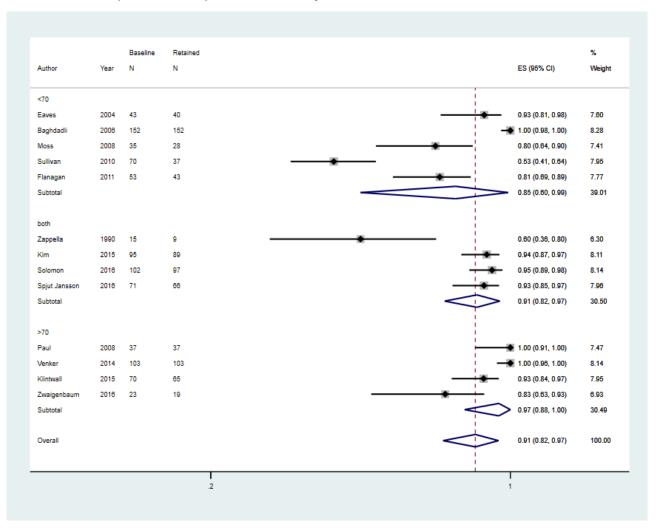
There was no significant association between the proportion of children continued to meet diagnostic criteria for autism spectrum disorder at follow-up and language ability.

g) Forest plot of diagnostic stability by adaptive behaviour



Figure 12. Adaptive behaviour: mean standard score 70; mean standard score > 70; or > 70% of the cohort has mean standard score 70 Footnote

CI: confidence interval; ES: effect size; N: number in sample



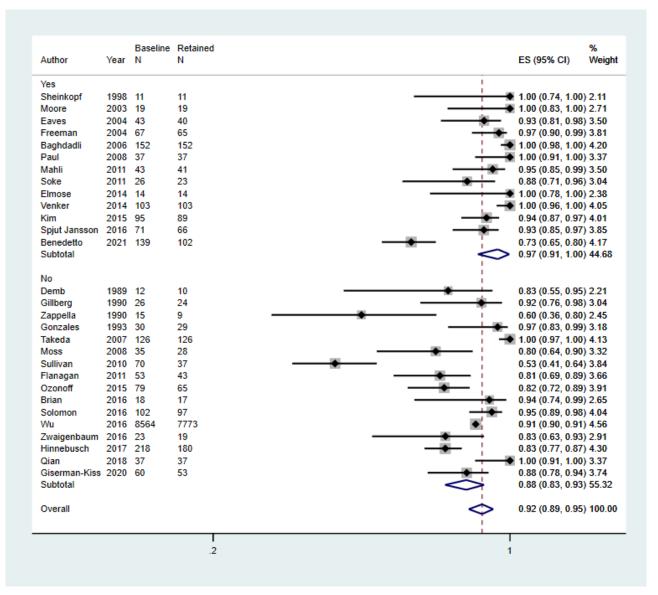
There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and adaptive behaviour ability.

h) Forest plot of diagnostic stability by multidisciplinary diagnosis

Figure 13



Figure 13. Multidisciplinary team used for diagnosis, Yes or No *Footnote* CI: confidence interval; ES: effect size; N: number in sample



There was no significant association between the proportion of children who continued to meet diagnostic criteria for autism spectrum disorder at follow-up and whether the diagnosis involved a multidiciplinary team or not.

Appendix 8. Key characteristics of included studies

Variable			Not included in meta-analysis (n = 8)		Included in meta-analysis (n = 34)	
		n	%	n	%	
Year pub- lished	Older (< 2013)	3	38	18	53	
tistieu	Recent (2013-2021)	5	62	16	47	



(Continued)					
Tools used to diagnose	One tool	8	100	21	62
autism spec- trum disorder	Two tools	0	0	10	29
	Three tools +	0	0	3	9
Multidisciplinar	y approach	0a	0	13 <sup>b</sup>	45
Autism sub-	Autism spectrum disorder	6	100	32	94
group	Autistic disorder	0	0	2	6
	Childhood autism	0	0	0	
IQ	< 70	<b>4</b> <sup>c</sup>	80	15 <sup>d</sup>	58
	>70	0	0	9	35
	Mixed	1	20	2	7
Male		433	80	9139	82
Sample size		67		329 <sup>e</sup>	
mean (range)		(13-272)		(11-8564)	
Age at baseline	in years	3.81		3.04	
mean (range)		(2.5-4.9)		(1.13-5)	
Length of follow	v-up in years	4.24		2.53	
mean (range)		(1-7.36)		(1-8.3)	
Risk of bias (rated low)	Sample (clinical, clinical from broad base, population)	0	0	4	12
	Description of sampling frame	2	25	9	26
	Description of baseline study sample	4	50	15	44
	Description of inclusion or exclusion criteria	3	38	14	41
	Adequacy of participation in study by all eligible	3	38	15	44
	Recruitment (prospective)	7	88	22	65
	Loss to follow-up (LFU; low= >85% retained)	5	63	13	38
	Description of attempts to collect info on those LFU	0	0	3	9
	Reasons for LFU provided	0	0	3	9
	Reasons for LFU linked to outcome	1	13	1	3



(Continued)

Description of LFU participants	0	0	1	3
Analysis: important differences LFU vs non- LFU in study	2	25	6	18
Blinding	1	13	5	15
Clear definition of diagnosis	6	75	33	97
Same diagnosis outcome tool for all	8	100	34	100
Valid and reliable tool	8	100	34	100
Method and setting of outcome measure- ments same for all participants	4	50	21	62
Completeness of outcome measure	7	88	33	97

IQ: intelligence quotient; n: number.

Footnotes

**LFU:** Loss to follow-up.

an = 3

 $b_{n} = 29$ 

cn = 3

<sup>d</sup>n = 26

eIf we remove the outlier study with n = 8564, mean n = 79.

# Appendix 9. Justifications for risk of bias assessments across 18 criteria

Study ID: Baghdadli 2012		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	51% of sample lost to follow-up



(Continued)		
Description of attempts to collect information on those LFU	Moderate	Some information provided but inadequate
Reasons for LFU provided	Low	Yes
Reasons for LFU linked to outcome	Moderate	Some information provided but inadequate
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Low	No
Blinding	Moderate	Inadequately blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Benedettto 2021		
Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	High	Not described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	13% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No



(Continued)		
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Bopp 2006		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect info on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	Unclear	Not described
Clear definition of diagnosis provided at follow-up	Low	Yes



(Continued)		
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Brian 2016		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	High	Not described
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	29% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Low	No
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes



(Continued)

Completeness of outcome measure

Low

Diagnostic tools completed by all study participants

Study ID: Chu 2017			
Domain	Risk of bias level	Support for judgement	
Sample (described)	High	Clinical sample	
Description of sampling frame	Low	Well described	
Description of baseline study sample	Low	Well described	
Description of inclusion or exclusion criteria	Low	Well described	
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate	
Recruitment	Low	Prospective	
Loss to follow-up (LFU)	Low	13% of sample lost to follow-up	
Description of attempts to collect info on those LFU	High	Not described	
Reasons for LFU provided	High	Not described	
Reasons for LFU linked to outcome	High	Not described	
Description of LFU participants	High	Not described	
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described	
Blinding	High	Not blinded	
Clear definition of diagnosis provided at follow-up	Low	Yes	
Same diagnosis outcome tool for all	Low	Yes	
Valid and reliable tool	Low	Standardised, reliable valid tool used	
Method and setting of outcome measurements same for all participants	Low	Yes	
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants	

## Study ID: Demb 1989



(Continued)

Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	Moderate	Some description
Description of baseline study sample	High	Not described
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	33.3% of sample lost to follow-up
Description of attempts to collect information on those LFU	Moderate	Some information but information inadequate
Reasons for LFU provided	Moderate	Some information but information inadequate
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	No
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No, 11 were done in person and one via phone
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Ctudy.	ın٠	DeWaav	2012

Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description



(Continued)		
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up but participants selected retrospectively from a prospective cohort
Description of attempts to collect info on those LFU	Unclear	Not described
Reasons for LFU provided	Unclear	Not described
Reasons for LFU linked to outcome	Unclear	Not described
Description of LFU participants	Unclear	Not described
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	High	No
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Eaves 2004		
Domain	Risk of bias level	Support for judgement
Sample (described)	Low	Population-based sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Low	Prospective



(Continued)		
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	Unclear	Not discussed
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Elmose 2014		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Moderate	Retrospective, with the whole cohort considered
Loss to follow-up (LFU)	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Low	Yes
Reasons for LFU provided	Moderate	Some information but information is inadequate
Reasons for LFU linked to outcome	High	Not described



(Continued)		
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	High	Not described
Blinding	Low	Blinding adequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Flanagan 2011			
Domain	Risk of bias level	Support for judgement	
Sample (described)	High	Clinical sample	
Description of sampling frame	Moderate	Some description	
Description of baseline study sample	Moderate	Some description	
Description of inclusion or exclusion criteria	Low	Well described	
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate	
Recruitment	High	Retrospective	
Loss to follow-up (LFU)	Not applicable as the study is retrospective		
Description of attempts to collect information on those LFU	Not applicable as the s	Not applicable as the study is retrospective	
Reasons for LFU provided	Not applicable as the s	Not applicable as the study is retrospective	
Reasons for LFU linked to outcome	Not applicable as the s	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the s	Not applicable as the study is retrospective	
Analysis: important differences LFU vs non-LFU in study	Not applicable as the s	Not applicable as the study is retrospective	
Blinding	High	Not blinded	
Clear definition of diagnosis provided at follow-up	Low	Yes	
Same diagnosis outcome tool for all	Low	Yes	



(Continued)  Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Freeman 2004		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	High	Retrospective
Loss to follow-up (LFU)	Not applicable as the st	udy is retrospective
Description of attempts to collect information on those LFU	Not applicable as the st	udy is retrospective
Reasons for LFU provided	Not applicable as the st	udy is retrospective
Reasons for LFU linked to outcome	Not applicable as the st	udy is retrospective
Description of LFU participants	Not applicable as the st	udy is retrospective
Analysis: important differences LFU vs non-LFU in study	Not applicable as the st	udy is retrospective
Blinding	Moderate	Blinding inadequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Unclear	Not described
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants



Study II	): Gil	lberg	1990
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Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Low	Adequate participation by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	High	Not
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Moderate	Valid or reliable but parent-rated tool
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Low	Well described



(Continued)		
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	Not described
Reasons for LFU provided	Not applicable as no LFU	Not described
Reasons for LFU linked to outcome	Not applicable as no LFU	Not described
Description of LFU participants	Not applicable as no LFU	Not described
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	Not described
Blinding	Unclear	Not described
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Unclear	Not described
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Gonzalez 1993		
Domain	Risk of bias level	Support for judgement
Sample (described)	Low	Population-based sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	High	Not described



(Continued)		
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Moderate	Retrospective with the whole cohort considered
Loss to follow-up (LFU)	Not applicable as the stu	dy is retrospective
Description of attempts to collect information on those LFU	Not applicable as the stu	dy is retrospective
Reasons for LFU provided	Not applicable as the stu	dy is retrospective
Reasons for LFU linked to outcome	Not applicable as the stu	dy is retrospective
Description of LFU participants	Not applicable as the stu	dy is retrospective
Analysis: important differences LFU vs non-LFU in study	Not applicable as the stu	dy is retrospective
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

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ple lost to follow-up



(Continued)		
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	Low	Blinding adequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Hinnebusch 2017		
Domain	Risk of bias level	Support for judgement
Sample (described)	Low	Population-based sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	44% of sample lost to follow-up
Description of attempts to collect information on those LFU	Low	Yes
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	Unclear	Not described
Description of LFU participants	Low	Yes



(Continued)		
Analysis: important differences LFU vs non-LFU in study	Low	Some differences but these would not impact outcome
Blinding	Unclear	Not described
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	High	More than 90% of diagnostic tools not completed

Risk of bias level	Support for judgement
High	Clinical sample
Moderate	Some description
Low	Not described
Low	Not described
Low	Adequate participation by all eligible
Low	Prospective
Low	None of sample lost to follow-up
Not applicable as no LFU	
High	Not blinded
Low	Yes
Low	Yes
	High  Moderate  Low  Low  Low  Low  Low  Not applicable as no LFU  High  Low



(Continued)  Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Klintwall 2015		
Domain	Risk of bias level	Support for judgement
Sample (described)	Unclear	Not described
Description of sampling frame	Moderate	Some description
Description of baseline study sample	High	Not described
Description of inclusion or exclusion criteria	Moderate	Some
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants



Study ID: Mahli 2011		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	Unclear	Not described
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	54.2% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	Unclear	Not described
Description of LFU participants	Moderate	Some information but inadequate
Analysis: important differences LFU vs non-LFU in study	Low	Yes
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Moore 2003		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description



(Continued)		
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Unclear	Not described
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	% of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	Low	Blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Moss 2008		
Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	Low	Participation in study by all eligible was adequate
Recruitment	Low	Prospective



(Continued)		
Loss to follow-up (LFU)	Moderate	20% of sample lost to follow-up
Description of attempts to collect information on those LFU	Low	Well described
Reasons for LFU provided	Low	Yes
Reasons for LFU linked to outcome	Low	Yes
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Low	Yes
Blinding	Moderate	Blinding inadequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Risk of bias level	Support for judgement
High	Clinical sample
Moderate	Some description
Moderate	Some description
Low	Well described
Low	Participation in study by all eligible not adequate
Low	Prospective
Low	None of sample lost to follow-up
High	Not described
High	No
High	No
High	Not described
	High  Moderate  Moderate  Low  Low  Low  High  High  High



(Continued)		
Analysis: important differences LFU vs non-LFU in study	High	Not described
Blinding	Low	Blinding adequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Risk of bias level	Support for judgement
High	Clinical sample
Moderate	Some description
Low	Well described
Low	Well described
Unclear	Not described
Low	Prospective
Low	None of sample lost to follow-up
Not applicable as no LFU	
Moderate	Blinding inadequate
Low	Yes
Low	Yes
	High  Moderate  Low  Low  Unclear  Low  Low  Not applicable as no LFU  Moderate  Low



(Continued)  Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Qian 2018		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	High	Not described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Moderate	Some described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	High	Retrospective
Loss to follow-up (LFU)	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Not applicable as the study is retrospective	
Reasons for LFU provided	Not applicable as the study is retrospective	
Reasons for LFU linked to outcome	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the study is retrospective	
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective	
Blinding	Unclear	Not described
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Unclear	Not described
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants



Study ID: Rivard 2019		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	High	Not described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	High	Inadequate participation in study by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up but selected participants retrospectively from a prospective cohort
Description of attempts to collect information on those LFU	Unclear	Not described
Reasons for LFU provided	Unclear	Not described
Reasons for LFU linked to outcome	Unclear	Not described
Description of LFU participants	Unclear	Not described
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not described
Clear definition of diagnosis provided at follow-up	High	No
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Robain 2020		
Domain	Risk of bias level	Support for judgement



(Continued)		
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Unclear	Not described
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	High	No
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Sheinkopf 1998			
Risk of bias level	Support for judgement		
High	Clinical sample		
High	Not described		
High	Not described		
Moderate	Some description		
	High High High		



Unclear Moderate Not applicable as the study	Not described  Retrospective, with the whole cohort considered
	considered
lot applicable as the study	
	is retrospective
Not applicable as the study is retrospective	
lot applicable as the study	is retrospective
Not applicable as the study is retrospective	
Not applicable as the study is retrospective	
Not applicable as the study is retrospective	
Jnclear	Not described
ow	Yes
ow	Yes
ow	Standardised, reliable valid tool used
Inclear	Not described
	Not all tools completed but not > 90%
	ot applicable as the study nclear ow ow nclear

Study ID: Smith 2019		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	48% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described



(Continued)		
Reasons for LFU provided	Low	Yes
Reasons for LFU linked to outcome	Moderate	Some information provided but inadequate
Description of LFU participants	Moderate	Some information provided but inadequate
Analysis: important differences LFU vs non-LFU in study	Low	No important differences reported
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Moderate	Not all tools completed but not >90% missing

Study ID: Soke 2011		
Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Low	Not described
Description of inclusion or exclusion criteria	Low	Not described
Adequacy of participation in study by all eligible	Low	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	22% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	Not described



(Continued)		
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Unclear	Not described
Completeness of outcome measure	Low	All tools complete

Study ID: Solomon 2014		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	25% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	Unclear	Not described
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes



Valid and reliable tool

Method and setting of outcome measurements same for all participants

Completeness of outcome measure

Low

Standardised, reliable valid tool used

Not described

All tools complete

Study ID: Solomon 2016		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	47% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	Low	Yes
Reasons for LFU linked to outcome	Moderate	Some information but inadequate
Description of LFU participants	Moderate	Some information but inadequate
Analysis: important differences LFU vs non-LFU in study	Low	No
Blinding	Low	Blinding adequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	All tools complete



Study ID: Spjut Jansson 2016		
Domain	Risk of bias level	Support for judgement
Sample (described)	Low	Population based sample
Description of sampling frame	Low	Well described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	High	Participation in study by all eligible not adequate
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	Moderate	Blinding inadequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	High	No
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	All tools complete

Study ID: Sullivan 2010			
Domain	Risk of bias level	Support for judgement	
Sample (described)	Moderate	Clinical sample from a broad commu- nity base	
Description of sampling frame	High	Not described	



Moderate	Some description	
Moderate	Some description	
Unclear	Not described	
Moderate	Retrospective with the whole cohort considered	
Not applicable as the stu	dy is retrospective	
Not applicable as the stu	Not applicable as the study is retrospective	
Not applicable as the study is retrospective		
Not applicable as the study is retrospective		
Not applicable as the study is retrospective		
Not applicable as the study is retrospective		
Unclear	Not described	
Low	Yes	
Low	Yes	
Low	Standardised, reliable valid tool used	
Unclear	Not described	
Low	All tools complete	
	Moderate  Unclear  Moderate  Not applicable as the stu  Unclear  Low  Low  Unclear	

Study ID: Szatmari 2021			
Domain	Risk of bias level	Support for judgement	
Sample (described)	Moderate	Clinical sample from a brand community base	
Description of sampling frame	Moderate	Some description	
Description of baseline study sample	Low	Well described	
Description of inclusion or exclusion criteria	Low	Well described	
Adequacy of participation in study by all eligible	High	Not described	
Recruitment	Low	Prospective	
Loss to follow-up (LFU)	High	28% of sample lost to follow-up	



(Continued)		
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	Low	Yes
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	High	Yes, important differences reported
Blinding	HIgh	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	High	No
Completeness of outcome measure	Low	Diagnostic tools completed by all study participants

Study ID: Takeda 2007			
Domain	Risk of bias level	Support for judgement	
Sample (described)	High	Clinical sample	
Description of sampling frame	Moderate	Some description	
Description of baseline study sample	Moderate	Some description	
Description of inclusion or exclusion criteria	High	Not described	
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible	
Recruitment	High	Retrospective	
Loss to follow-up (LFU)	Not applicable as the s	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Not applicable as the s	Not applicable as the study is retrospective	
Reasons for LFU provided	Not applicable as the s	Not applicable as the study is retrospective	
Reasons for LFU linked to outcome	Not applicable as the s	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the s	Not applicable as the study is retrospective	



(Continued)		
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective	
Blinding	High	Blinding inadequate
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	All tools complete

Study ID: Thomas 2009		
Domain	Risk of bias level	Support for judgement
Sample (described)	Unclear	Not described
Description of sampling frame	High	Not described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Unclear	Not described
Recruitment	High	Retrospective
Loss to follow-up (LFU)	Not applicable as the study is retrospective	
Description of attempts to collect info on those LFU	Not applicable as the study is retrospective	
Reasons for LFU provided	Not applicable as the study is retrospective	
Reasons for LFU linked to outcome	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the study is retrospective	
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective	
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used



Method and setting of outcome measurements same for all participants

Completeness of outcome measure

Low

All tools complete

Study ID: Venker 2014		
Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad community base
Description of sampling frame	Low	Well described
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	High	Not described
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	High	20.2% of sample lost to follow-up
Description of attempts to collect information on those LFU	High	Not described
Reasons for LFU provided	High	No
Reasons for LFU linked to outcome	High	No
Description of LFU participants	High	Not described
Analysis: important differences LFU vs non-LFU in study	High	Yes
Blinding	Unclear	Not described
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Unclear	Not described
Completeness of outcome measure	Low	All tools complete



Study	ID:	Wu	2016
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Domain	Risk of bias level	Support for judgement	
Sample (described)	Moderate	Clinical sample from a broad community base	
Description of sampling frame	Moderate	Some description	
Description of baseline study sample	Low	Well described	
Description of inclusion or exclusion criteria	Low	Well described	
Adequacy of participation in study by all eligible	Unclear	Not described	
Recruitment	High	Retrospective	
Loss to follow-up (LFU)	Not applicable as the st	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Not applicable as the study is retrospective		
Reasons for LFU provided	Not applicable as the study is retrospective		
Reasons for LFU linked to outcome	Not applicable as the study is retrospective		
Description of LFU participants	Not applicable as the study is retrospective		
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective		
Blinding	High	Not blinded	
Clear definition of diagnosis provided at follow-up	Low	Yes	
Same diagnosis outcome tool for all	Low	Yes	
Valid and reliable tool	Moderate	Valid or reliable but parent rated	
Method and setting of outcome measurements same for all participants	Low	Yes	
Completeness of outcome measure	Low	All tools complete	

Study ID: Zapp	oella 1990
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Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	High	Not described
Description of baseline study sample	Moderate	Some description



(Continued)		
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible
Recruitment	High	Retrospective
Loss to follow-up (LFU)	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Not applicable as the study is retrospective	
Reasons for LFU provided	Not applicable as the study is retrospective	
Reasons for LFU linked to outcome	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the study is retrospective	
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective	
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Unclear	Not described
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	All tools complete

Study ID: Zappella 2010		
Domain	Risk of bias level	Support for judgement
Sample (described)	High	Clinical sample
Description of sampling frame	High	Not described
Description of baseline study sample	Moderate	Some description
Description of inclusion or exclusion criteria	Moderate	Some description
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible
Recruitment	High	Retrospective
Loss to follow-up (LFU)	Not applicable as the study is retrospective	
Description of attempts to collect information on those LFU	Not applicable as the study is retrospective	



(Continued)		
Reasons for LFU provided	Not applicable as the stu	dy is retrospective
Reasons for LFU linked to outcome	Not applicable as the study is retrospective	
Description of LFU participants	Not applicable as the study is retrospective	
Analysis: important differences LFU vs non-LFU in study	Not applicable as the study is retrospective	
Blinding	High	Not blinded
Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Unclear	Not described
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	All tools complete

Study ID: Zwaigenbaum 2016		
Domain	Risk of bias level	Support for judgement
Sample (described)	Moderate	Clinical sample from a broad com- munity base
Description of sampling frame	Moderate	Some description
Description of baseline study sample	Low	Well described
Description of inclusion or exclusion criteria	Low	Well described
Adequacy of participation in study by all eligible	Low	Adequate participation in study by all eligible
Recruitment	Low	Prospective
Loss to follow-up (LFU)	Low	None of sample lost to follow-up
Description of attempts to collect information on those LFU	Not applicable as no LFU	
Reasons for LFU provided	Not applicable as no LFU	
Reasons for LFU linked to outcome	Not applicable as no LFU	
Description of LFU participants	Not applicable as no LFU	
Analysis: important differences LFU vs non-LFU in study	Not applicable as no LFU	
Blinding	Low	Adequately blinded



(Continued)  Clear definition of diagnosis provided at follow-up	Low	Yes
Same diagnosis outcome tool for all	Low	Yes
Valid and reliable tool	Low	Standardised, reliable valid tool used
Method and setting of outcome measurements same for all participants	Low	Yes
Completeness of outcome measure	Low	All tools complete

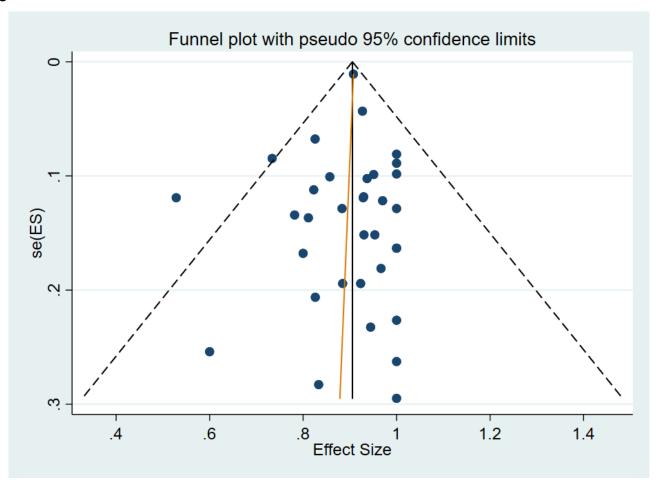
Footnotes

**LFU:** loss to follow up; **vs:** versus

Appendix 10. Funnel Plot

Figure 14

Figure 14. Funnel Plot of included studies



Funnel Plot of included studies



### HISTORY

Protocol first published: Issue 8, 2017

Date	Event	Description
18 July 2021	Amended	Updating author's (AI) declaration of interest. See Declarations of interest.

## **CONTRIBUTIONS OF AUTHORS**

KW, SW and AB conceived the review.

KW, AB, SW designed the review.

AB and RH co-ordinated the review.

AB, NA-U, SW, AI, KW developed the protocol.

AB, RH, SW and KW screened search results at title, abstract level

AB, RH, SW, KW, and AM screened search results at full text level.

AB, RH, RB (acknowledgement), AM, SW and TM extracted data and rated risk of bias. KW resolved any conflicts.

AB, TM and RH analysed the data.

TM conducted the meta-analyses, sensitivity and prognostic factor analyses.

AB, RH TM, KW and AI interpreted the data.

AB and TM graded the quality of the evidence using GRADE. KW and AI were consulted for their expertise when completing the GRADE assessments.

AB and RH wrote the review report, with KW and TM providing methodological, clinical and general advice.

All authors reviewed the final version.

AB is the guarantor for the review.

# **DECLARATIONS OF INTEREST**

AB works as a Speech Pathologist at Monash Children's Hospital, Clayton, Australia. She is also an Associate Editor for Cochrane Developmental, Psychosocial and Learning Problems (DPLP). AB was not involved in the editorial process for this review.

RH: is employed by Western Health as a Paediatric Registrar and works at multiple teaching hospitals in Victoria Australia, caring for children who have been diagnosed with autism spectrum disorder, including conducting diagnostic assessments for autism spectrum disorder as part of a multidisciplinary team.

TM works as a Psychologist in private practice in Victoria Australia.

AM is a Developmental and Community Paediatrician for the Sydney Local Health District and Developmental Paediatrics, Bondi, Sydney, Australia.

SW is the Director of Paediatrics at Sydney Local Health District, Sydney, Australia.

Al is a Hematology Consultant with Hamilton Health Sciences and Professor and Chair of the Department of Research Methods, Evidence, and Impact, McMaster University, Canada. Al is an Editor for Cochrane Cystic Fibrosis and Genetic Disorders and Cochrane Prognosis Methods.

KW is a Developmental Paediatrician for Monash Children's Hospital, Clayton, Australia, an Editor for Cochrane DPLP and a Convenor for Cochrane Child and Cochrane Prognosis. She was not involved in the editorial process for this review. KW declares a grant from the National Health and Medical Research Council for an autism prognosis study about predictors of autism outcome that will also publish diagnostic



stability outcomes, and could be included in an update of this systematic review; paid to La Trobe University. The funder had no role in the design of this study or the methods, and will have no role in the data analysis and reporting.

### SOURCES OF SUPPORT

#### **Internal sources**

• Monash University, Australia

Salary support provided for AB, TM and KW

• Murdoch Children's Research Institute (MCRI), Australia

MCRI provided some salary support for AB

• Sydney Children's Hospital Network, Australia

Salary support provided for SW

• National Health and Medical Research Council (NHMRC), Australia

Susan Woolfenden is supported by an NHMRC Career Development Grant (GNT1158954)

University of New South Wales, Australia

Salary support provided for SW

### **External sources**

None, Australia

We do not have any external sources of support to declare for this review.

## DIFFERENCES BETWEEN PROTOCOL AND REVIEW

### Criteria for considering studies for this review

### Types of outcome measures

We added an inclusion criterion to clarify the same diagnostic methods and tools needed to be used at both baseline and follow-up. This was to ensure minimal impact of type of tool on diagnostic status.

We removed the wording "For studies that presented data using continuous measures (e.g. a score on a diagnostic scale), we analysed the data by computing a dichotomous variable" because a mean score on a tool did not allow us to determine change in diagnostic status. The primary outcome was proportion diagnosed with autism spectrum disorder, so it was not appropriate to use continuous measures for this outcome.

# Data collection and analysis

We trialled the planned data collection forms and adapted these to ensure the most relevant information was collected (see Appendix 2 for adapted data collection form).

We added additional text on the criteria used to assign ratings and summaries. We added the following to the methods so the process for judging risk of bias was fully transparent.

"These items were then summarised into three domains (study participation, study attrition and outcome measurement) by combining the individual item ratings to provide a risk of bias rating for each summary domain. For study participation, we prioritised ratings for the 'participation in the study by all eligible' and 'study recruitment' criteria. Poor participation and retrospective studies were marked at high risk of bias. Those studies with good participation and prospective recruitment were marked at low risk of bias, which was then graded down to moderate risk of bias if they had one other high risk of bias criterion or three moderate risk of bias criteria across the remainder of the study participation domain criteria. In the study attrition domain, 'loss to follow-up' criteria were prioritised for determining the domain rating. Those with no loss to follow-up received a rating of low risk of bias for the study attrition domain rating, except in the case of retrospective studies, where the loss to follow-up is determined by the selection of participants retrospectively, based on data availability. For the outcome measurement domain rating, we prioritised blinding of the study. If the study was unblinded, it was given a rating of high risk of bias for the domain rating. If the blinding was unclear and the remainder of the criteria were at low risk of bias, then the study was rated at moderate risk of bias; however, if blinding was unclear and there was at least one other criteria in the domain rated at moderate or high, then that study was rated at high risk of bias for the outcome measure domain. Lastly, we provided one overall risk of bias rating for each study. We rated studies to have an overall low risk of bias if all three summary domains were rated at low or moderate risk of bias. Those rated to be at overall high risk of bias were those where one or more summary domains were rated at high risk of bias."



We changed the wording of the term 'subgroup' (written in the protocol) to 'prognostic factor' throughout the manuscript. Prognostic factors modify overall prognosis rather than subgroups, so this term is preferred.

### Unit of analysis issues

We stated in the protocol that "if studies had reported data for subgroups (e.g. autistic or autism spectrum disorder; male or female) we will calculate a composite mean score, if this is meaningful. We will do this by conducting a fixed-effect meta-analysis of within-study groups, following the methods described by Borenstein 2009". Continuous mean scores provided for a whole group do not allow us to categorise the number of participants within the group who did and did not meet autism criteria on that measure using any type of analysis including a fixed-effects meta-analysis. Upon further consideration, we have removed the sentence on conducting a fixed-effect meta-analysis from the review, as we do not plan to use these methods in the future.

### Dealing with missing data

We added the following text to the methods section of the review and followed these methods for the review.

"We only included studies when baseline and follow-up data were provided, detailing the number of children diagnosed with autism spectrum disorder, and where the method of diagnosis was explicitly provided. For studies where we could not extract data on the primary outcome, we compared the characteristics of studies included and excluded from the meta-analysis and reported any differences in study samples."

### **Reporting bias**

It was not appropriate to complete funnel plots due to the nature of the data (ceiling effect of 100% made the analyses invalid). Therefore, we removed the following sections from the methods.

"If we are able to pool 10 or more studies, we will examine publication bias and other small study effects, using a funnel plot in Review Manager (RevMan), version 5 (Review Manager 2014). We will check for asymmetry at a 10% level. We will attempt to obtain the results of unpublished studies by contacting study authors. Where this is not possible, and the missing studies are thought to introduce significant bias, we will explore the impact of including such studies in the overall assessment of results using sensitivity analyses."

### **Data synthesis**

We used Stata (StataCorp 2019) rather than Revman Web (RevMan Web 2020), to construct forest plots because Revman does not enable forest plots of proportion data.

We changed the minimum number of studies required for meta-analysis from three to two since a meta-analysis is possible with two studies. We wrote the following: "We conducted meta-analyses since data were available from two or more sufficiently homogeneous studies".

We modified the wording of the GRADE assessment table (Appendix 4).

We decided not to collect information in a 'GRADE Evidence Profile' table (Schünemann 2013). We removed the 'GRADE Evidence Profile' table that had been included in the study protocol (Brignell 2017), as it was not required.

## INDEX TERMS

# **Medical Subject Headings (MeSH)**

\*Autism Spectrum Disorder [diagnosis]; Prognosis; Prospective Studies; Retrospective Studies; Schools

# MeSH check words

Adult; Child; Child, Preschool; Female; Humans; Infant; Male; Young Adult