

# Subantimicrobial dose doxycycline effects on alveolar bone loss in post-menopausal women

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Payne JB, Stoner JA, Nummikoski PV, Reinhardt RA, Goren AD, Wolff MS, Lee H-M, Lynch JC, Valente R, Golub LM. Subantimicrobial dose doxycycline effects on alveolar bone loss in post-menopausal women. *J Clin Periodontol* 2007; 34: 776–787. doi: 10.1111/j.1600-051X.2007.01115.x.

## Abstract

**Aim:** Determine the efficacy of 2-year continuous subantimicrobial dose doxycycline (SDD; 20 mg bid) on alveolar bone in post-menopausal osteopenic, oestrogen-deficient women undergoing periodontal maintenance in a 2-year double-blind, placebo-controlled, randomized clinical trial.

**Material and Methods:** One-hundred and twenty-eight subjects randomized to SDD or placebo ( $n = 64$  each). Posterior vertical bite wings taken at baseline, 1 and 2 years for alveolar bone density (ABD), using radiographic absorptiometry (RA) and computer-assisted densitometric image analysis (CADIA), and alveolar bone height (ABH). Statistical analyses utilized generalized estimating equations; primary analyses were intent to treat (ITT). Results are presented as SDD *versus* placebo.

**Results:** Under ITT, there was no statistically significant effect of SDD on ABD loss (RA:  $p = 0.8$ ; CADIA:  $p = 0.2$ ) or ABH loss ( $p = 0.2$ ). Most sites (81–95%) were inactive. For subgroup analyses, mean CADIA was higher with SDD for non-smokers ( $p = 0.05$ ) and baseline probing depths  $\geq 5$  mm ( $p = 0.003$ ). SDD was associated with 29% lower odds of more progressive ABH loss in women  $> 5$  years post-menopausal ( $p = 0.05$ ) and 36% lower among protocol-adherent subjects ( $p = 0.03$ ).

**Conclusions:** In post-menopausal osteopenic women with periodontitis, SDD did not differ overall from placebo. Based on exploratory subgroup analyses, additional research is needed to determine the usefulness of SDD in non-smokers, subjects  $> 5$  years post-menopausal and in deeper pockets.

**Key words:** computer-assisted densitometric image analysis (CADIA); dual-energy X-ray absorptiometry (DEXA); osteopenia; periodontal maintenance; periodontitis; post-menopausal; radiographic absorptiometry (RA) method; randomized clinical trial; subantimicrobial dose doxycycline (SDD)

Protocol registered at ClinicalTrials.gov. Identifier: NCT00066027

Accepted for publication 18 June 2007

## Conflict of interest and source of funding statement

Lorne M. Golub is listed as an inventor on several patents for the drug mentioned in this publication and these patents have been fully assigned to his institution, State University of New York at Stony Brook.

Lorne M. Golub is a consultant to CollaGenex Pharmaceuticals Inc. and the Fund for Autoimmune Diseases Research.

The project was supported by Grant Number R01DE012872 from the National Institute of Dental & Craniofacial Research (Dr. Jeffrey Payne, PI). The content is solely the responsibility of the authors and does not necessarily represent the official views of the National Institute of Dental & Craniofacial Research or the National Institutes of Health.

Tetracyclines and their chemically modified non-antibacterial analogues can inhibit certain host-derived tissue-destructive matrix metalloproteinases such as collagenases and gelatinases (Golub et al. 1983), including those that help mediate bone resorption (Rifkin et al. 1994, Golub et al. 1998). Golub and coworkers have found that these drugs, by a non-antibacterial mechanism, can also enhance osteoblast activity, collagen production and bone formation (Golub et al. 1990, 1999, Sasaki et al. 1992, Bain et al. 1997, Craig et al. 1998). One of the disease conditions found to be beneficially affected by this discovery was

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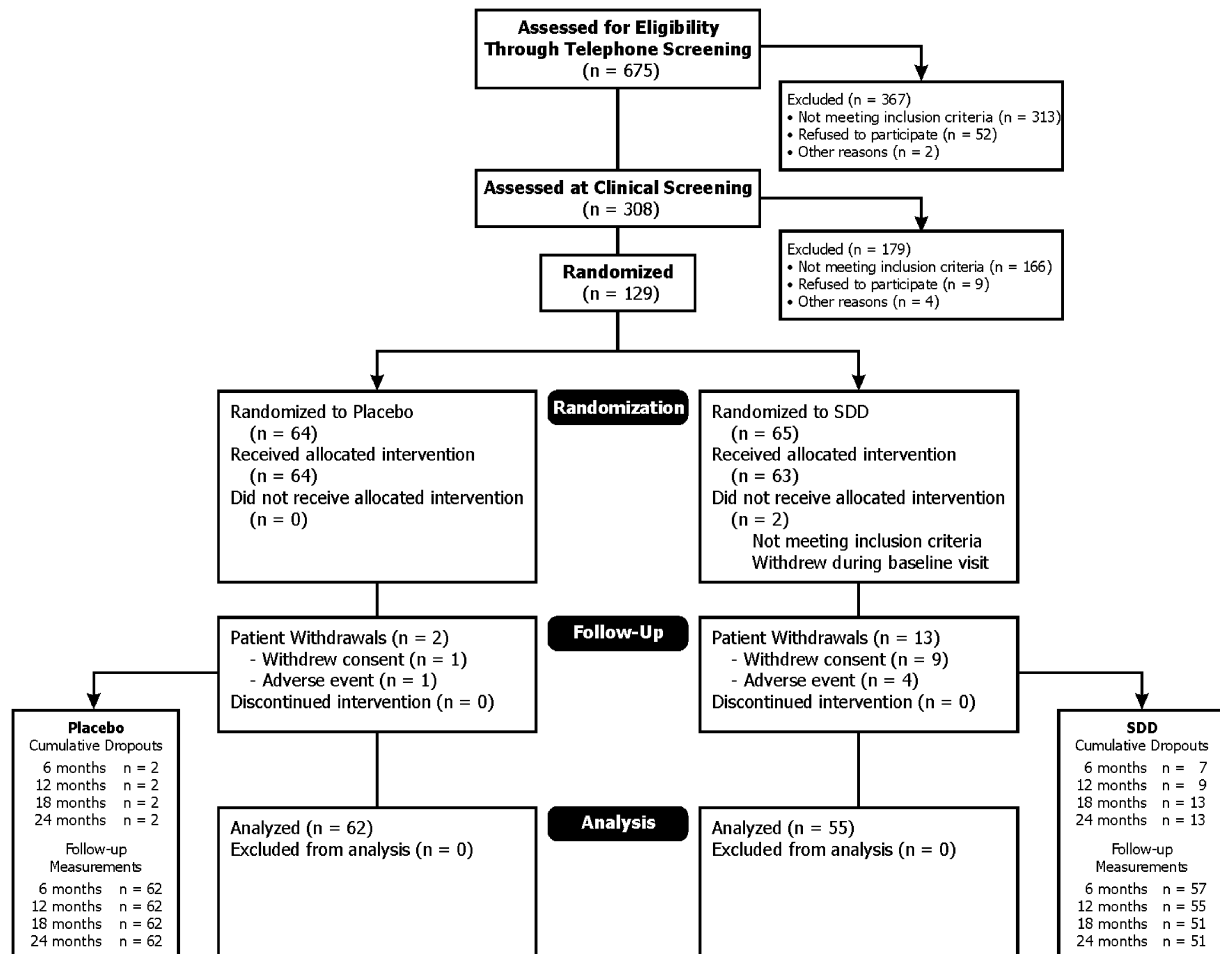


Fig. 1. Patient recruitment and follow-up flowchart showing the flow of subjects through each stage of the clinical trial, from screening through completion of the study protocol and through statistical analyses (intent-to-treat). Sixty subjects satisfied the per-protocol criteria [28 placebo and 32 subantimicrobial dose doxycycline (SDD) subjects] at 1 year and 43 subjects satisfied the per-protocol criteria (19 placebo and 24 SDD subjects) at the 2-year time point.

osteoporosis during both experimental diabetes (Golub et al. 1990, Sasaki et al. 1992, Bain et al. 1997) and oestrogen deficiency (Golub et al. 1999). In addition, Williams et al. (1996) at the National Institute on Aging (NIH) have shown that minocycline can increase bone formation and decrease bone resorption, resulting in increased systemic bone density in ovariectomized rats. Oestrogen deficiency in post-menopausal women: (a) represents a key factor in the pathogenesis of osteoporosis (Cranney et al. 2002); (b) involves accelerated bone resorption overpowering the rate of bone formation (Riggs & Melton 1986); and (c) has, in recent years, been associated with increased tooth loss (Tezal et al. 2005) and oral bone loss (Payne et al. 1997, 1999). Based on these data, we proposed the following hypothesis: tetracyclines, namely subantimicrobial dose doxycycline (SDD), by

a non-antimicrobial property, can reduce alveolar bone loss in oestrogen-deficient post-menopausal women with periodontitis and with osteopenia of the lumbar spine or femoral neck. Accordingly, our research team conducted a 2-year, double-blind, randomized placebo-controlled clinical trial to determine whether a 2-year continuous regimen of SDD (20 mg b.i.d.) can reduce alveolar bone density loss and alveolar bone height loss in post-menopausal, osteopenic, oestrogen-deficient women on periodontal maintenance therapy for moderate-to-severe chronic periodontitis.

#### Material and Methods Participants

The study protocol was reviewed and approved by the University of Nebraska Medical Center Institutional Review

Board and the Stony Brook Institutional Review Board. The eligibility screening process began with a telephone screen ( $n = 675$ ), followed by a clinical screening visit ( $n = 308$ ) for telephone screening-eligible subjects (Fig. 1). One-hundred and thirty-six (44% of clinical screening visit contacts) were eligible based on the clinical screening visit at the University of Nebraska Medical Center College of Dentistry (UNMC COD) and the School of Dental Medicine at Stony Brook University (Stony Brook) and dual-energy X-ray absorptiometry (DEXA) scans of the lumbar spine and femoral neck in medical clinics (Arthritis Center of Nebraska and Osteoporosis Center at Stony Brook). Subjects who provided consent and were eligible based on the clinical screening visit and DEXA scans were then randomized ( $n = 128$ ). An additional subject was randomized, who

was found to have fewer than nine posterior teeth at the baseline visit and was, therefore, declared ineligible. This subject did not receive any study medication.

Subjects were recruited from the following sources: private periodontal and general dental practices in Nebraska and Long Island, New York ( $n = 57$ ), the UNMC COD and Stony Brook patient pools ( $n = 48$ ) and advertisements ( $n = 23$ ).

The inclusion criteria included the following: 45–70 years of age at telephone screening; post-menopausal for at least 6 months and not receiving hormone replacement therapy (HRT); having osteopenia of the lumbar spine or femoral neck ( $T$ -score of  $-1.0$  to  $-2.5$  inclusive); having a history of generalized moderate to advanced periodontitis and undergoing periodontal maintenance; and having at least nine posterior teeth and at least two sites with probing depths  $\geq 5$  mm together with bleeding on probing,  $\geq 5$  mm clinical attachment level loss and radiographic evidence of alveolar bone height loss. Subjects also had to be willing to sign UNMC and Stony Brook Institutional Review Board-approved consent forms and had to be in good general health without comorbidities that may interfere with adherence to the study protocol, planned follow-up or endpoint measurement.

The exclusion criteria included the following: allergy or hypersensitivity to tetracyclines; diseases or regular drug therapy that would affect the inflammatory or immune response [e.g., chronic use of non-steroidal anti-inflammatory drugs (NSAIDs)] or bone remodelling (e.g., prescription oestrogens, bisphosphonates, calcitonin and steroids); requirement for antibiotic pre-medication; diabetes; active periodontal therapy within the past year; and normal bone mineral density (BMD) at both the lumbar spine and femoral neck ( $T$ -score above  $-1.0$ ) or osteoporosis of the lumbar spine or femoral neck ( $T$ -score less than  $-2.5$ ).

#### Demographic data

The following information was gathered at the clinical screening, baseline and all study visits (every 6 months for 2 years): subject height and weight; smoking status (former, current or never smoker); smoking dose (packs per day and number of years that the subject had smoked); and the total number of teeth

present. At telephone screening, age, race, ethnicity and the number of years post-menopausal were recorded.

#### Study design

This study was a double-blind, placebo-controlled, randomized 2-year clinical trial, with each subject instructed to take all study medications daily for 2 years. Study participants, those administering the interventions and those assessing the outcomes were blinded to group assignment. The study had two treatment arms: 20 mg doxycycline twice daily (low-dose or subantimicrobial dose-doxycycline, SDD) and a placebo look-alike twice daily. Sixty-four eligible subjects were randomized into each treatment arm. All subjects received calcium and vitamin D supplements twice daily (a total of 1200 mg of calcium and 400 IU of vitamin D daily). Subjects were instructed not to take the study drug and calcium/vitamin D at the same time, and to ensure that the supplements were taken at least 1 h since taking the study drug. All subjects received periodontal maintenance every 3–4 months throughout the study, delivered by the subjects' own dental care providers and not by the study clinicians. The periodontal maintenance was provided at no cost to the subjects.

#### Randomization and masking

Subjects were centrally randomized, with the randomization stratified by study centre (UNMC COD or Stony Brook) and current smoking status (current smoker or not a current smoker). The computer-generated randomization list was generated in blocks, with the size varying randomly among 4, 6 and 8. The treatment code identifying SDD and placebo arms was concealed from the study investigators until all patient follow-up had been completed and all outcome measurements had been made.

Treatment assignments were given via telephone and confirmed via fax through a central coordinating centre.

#### Systemic BMD determination

BMD scans of the lumbar spine and femoral neck were taken using DEXA (Hologic 4500, Waltham, MA, USA) at baseline, 1 year and 2 years, and  $T$ -scores were computed (i.e., comparison of an individual's BMD relative to the peak bone mass seen in 20–29-year-

old healthy female subjects) (Looker et al. 1997). BMD values (and not  $T$ -scores) were compared between baseline and 1 year and baseline and 2 years. The individual BMD least significant change (LSC) at UNMC for the lumbar spine was  $\pm 0.025$  g/cm<sup>2</sup> and  $\pm 0.040$  g/cm<sup>2</sup> for the femoral neck. The LSC at Stony Brook for the lumbar spine was  $\pm 0.026$  g/cm<sup>2</sup> and  $\pm 0.045$  g/cm<sup>2</sup> at the femoral neck. The same DEXA machine was used throughout the study at each institution.

#### Oral radiographic analyses: radiographic procedures

Four posterior bitewing radiographs (maxillary and mandibular right and left), each positioned to visualize a posterior sextant in the mouth and centred in the molar–premolar area, were taken at baseline, 1 and 2 years. All radiographs were taken by a single examiner at each centre. The (F-speed) #2 size intra-oral film was secured to a bitewing holder containing a bone density reference wedge as a bite block and the film was exposed using an extended geometry method (Payne et al. 1999) introduced by Jeffcoat et al. (1987). A Quint Sectograph radiographic unit (Los Angeles, CA, USA) was used for all radiographic images at both clinical centres. All radiographs at each centre were developed with a designated film processor. Radiographic analyses were performed centrally at the Longitudinal Radiographic Assessment Facility in San Antonio, TX, and the examiner (P. V. N.) was blinded to subject treatment and all data except for bitewing radiographs.

#### Oral radiographic analyses: image capture and digitization

After the baseline image was digitized and saved on the computer, the 1- or 2-year follow-up radiograph was aligned with the baseline image using a real-time subtraction procedure and was digitized in that alignment (Payne et al. 1999). The density and contrast of the baseline and follow-up films were matched using a non-parametric contrast matching program (Rüttimann et al. 1986) as implemented in the software package DSR<sup>TM</sup> (Electro Medical Systems, Richardson, TX, USA). These matched images were used in the bone density analyses.

### **Radiographic absorptiometry (RA) (primary endpoint)**

Quantitative analysis of bone density was performed using the RA method (Kuhl & Nummikoski 2000) at baseline, 1 and 2 years at crestal and subcrestal areas of interest.

Any relative percent change in density between baseline and follow-up areas of interest beyond  $\pm 25\%$ , which corresponded roughly to the 5th and 95th percentiles of the relative per cent change distribution, was re-measured to confirm the change.

### **Computer-assisted densitometric image analysis (CADIA) (secondary endpoint)**

Semi-quantitative alveolar bone density changes at the 1-and 2-year visits relative to baseline were determined at the crestal and subcrestal areas of interest using the CADIA method (Payne et al. 1999).

Any CADIA change value beyond  $\pm 30$ , which corresponded roughly to the 5th and 95th percentiles of the CADIA change distribution, was re-measured to confirm the change.

### **Alveolar bone height measurements (secondary endpoint)**

The measurements were performed using the method described by Hausmann et al. (1992). Linear measurements between the fixed reference point [cemento-enamel junction (CEJ) or restoration margin] and the alveolar crest were made for baseline, 1-and 2-year radiographs.

Any change in alveolar bone height between baseline and follow-up beyond  $\pm 0.5$  mm, which corresponded roughly to the 5th and 95th percentiles of the alveolar bone height change distribution, was re-measured to confirm the change.

### **Radiographic quality control**

Continuous radiographic film quality control procedures were implemented for the study. One set of radiographs was shipped within 1 week of their being taken via overnight mail to the Longitudinal Radiographic Assessment Facility in San Antonio for analysis (the duplicate set remained in the subject's record). If discrepancies in projections or errors in exposure or processing were

detected, new radiographs were taken within 1 month.

### **Oral radiographic repeatability studies**

Following initial radiographic measures on approximately one-third of the study subjects, films from 13 randomly chosen subjects were measured a second time to quantify the measurement reliability.

The intra-examiner reproducibility for alveolar bone height and RA and CADIA density measures was quantified by the standard deviation (SD) of the difference between replicate measures across all sites (Osborn et al. 1992).

### **Assessment of adverse events**

This study was monitored by an independent Data and Safety Monitoring Board (DSMB) appointed by the National Institute of Dental and Craniofacial Research (NIH, Bethesda, MD, USA). Subjects recorded adverse events and concomitant medications each day they participated in this trial in a study diary. All adverse events were recorded regardless of attribution. Each adverse event was evaluated for duration, intensity (mild, moderate or severe), seriousness and relation with the study medication or other causes. Serious adverse events meeting the definitions established by the United States Food and Drug Administration were also recorded.

### **Assessment of adherence**

At each visit, subjects were counseled on the importance of taking the study medications in the prescribed manner. Per cent adherence was calculated separately for the randomized study drug and calcium/vitamin D using pill counts and the number of days between study visits.

### **Statistical analyses**

#### *Sample size justification*

The targeted total sample size was justified based on the primary study endpoint, radiographic evidence of a decrease, of at least two times the SD of replicate measures, in alveolar bone density from baseline. The sample size calculation was adjusted for the correlation among observations sampled within a given subject's mouth and for the

correlation among the longitudinal observations using the method suggested by Rochon (1998), based on generalized estimating equations (GEE) analysis (Liang & Zeger 1986). A total sample size of 102 subjects (51 per treatment group), with an average of 18 tooth- or site-level measures made at two follow-up time points, results in an 80% power to detect a true difference between the placebo probability of alveolar bone density loss of 14 *versus* 7% in the SDD arm assuming a two-sided, significance level of 0.05 and an exchangeable correlation parameter of 0.14. The estimated probabilities of bone density loss were based on unpublished pilot data using the CADIA method, as measurements using the RA method were not available in this pilot study. To adjust for an expected 20% drop-out rate before the 2-year visit, the total number of randomized subjects was 128, or 64 per treatment group.

#### *Analyses of radiographic measures*

The relative RA change from baseline, the change in alveolar bone height from baseline and the CADIA measures were each coded into three categories of change (improvement, no change, disease progression) using thresholds of two times the SD of replicate measures, as described in the oral radiographic repeatability studies section above. The primary outcome is the RA measurement and the CADIA and alveolar bone height measures are the secondary outcomes. The thresholds defining changes at the site level for the RA relative change were  $\leq -0.19$  at a crestal site or  $\leq -0.15$  at a subcrestal site defining progression,  $\geq 0.19$  at a crestal site or  $\geq 0.15$  at a subcrestal site defining improvement and values in between the thresholds defining no change. The thresholds defining changes at the site level for the CADIA measures were  $\pm 17$  at a crestal site or  $\pm 14$  at a subcrestal site and  $\pm 0.4$  mm for the alveolar bone height measures, using a coding algorithm similar to the RA definitions.

To account for the correlation among measures within a mouth over time, GEE was used to fit cumulative logistic regression models for the categorical responses to compare the odds of more progressive disease (among the ordered categories of improvement, no change and progression) over the treatment period between the SDD and placebo

groups. Covariates in the regression models included time, treatment and their interaction, where non-significant interaction terms were excluded from subsequent models and average treatment effects across both follow-up time points were reported unless otherwise noted. Randomization stratification factors (baseline smoking status and study centre) were also included in the regression models as was the baseline outcome measurement for the RA and alveolar bone height measures. Continuous measures of change relative to baseline at the site level in RA, CADIA and alveolar bone height were also analysed, as secondary outcome measures, using GEE to fit linear regression models, as described for the categorical endpoints, keeping in mind the dependence of analyses of mean change on the disease progression rate (Hujouel et al. 1993).

Two-year changes in weight, height and the per cent change from baseline in BMD at the lumbar spine and femoral neck, measured at the subject level on a continuous scale, and the odds of tooth loss over the 2-year period were compared between treatment groups using linear and logistic regression, respectively, as described for the oral bone density measures.

The primary analysis was based on an intent-to-treat (ITT) paradigm. All measured sites were included in the ITT analysis, with the exception of sites from missing and extracted teeth, and mesial sites of second premolars when the first premolars were missing. Data from all subjects were analysed according to the randomized treatment assignment regardless of treatment adherence or use of significant concomitant medications.

Primary and secondary analyses were repeated using only data from a "per-protocol" analysis set. The per-protocol analysis set included measurements up to the time point at which a subject's recorded pill adherence count for either the randomized study drug or calcium/vitamin D supplement declined below 80% and measurements up to the point of initiation of significant concomitant medications, including HRT, chronic NSAID use (defined as 30 days between 6-month visits or longer), chronic antibiotic use (more than two courses of antibiotics in a 6-month period; each course could be up to 21 days) or any tetracycline use other than the randomized study drug, bisphosphonate use

(e.g., Actonel and Fosamax), selective oestrogen receptor modulator use (e.g., Evista, Tamoxifen), calcitonin use, steroid use and thyroid medication use. In addition, the per-protocol analysis set did not include measurements following: (1) periodontal surgery or quadrant root planing with a local anaesthetic (American Dental Association procedure code 04341); (2) tooth extraction for the extracted tooth and adjacent sites; and (3) new crown placement.

A summary of the number of subjects excluded from the per-protocol analysis set for each drug group by reason is as follows: (a) subjects dropping out of the study before the 1-year visit (placebo:  $n = 2$ ; SDD:  $n = 9$ ); (b) subjects not adherent to study drug and calcium/vitamin D based on 80% adherence threshold and not using significant concomitant medications (placebo:  $n = 21$ ; SDD:  $n = 11$ ); (c) subjects using significant concomitant medications but adherent to the study drug and calcium/vitamin D (placebo:  $n = 10$ ; SDD:  $n = 10$ ); and (d) subjects not adherent to the study drug and calcium/vitamin D and using significant concomitant medications (placebo:  $n = 3$ ; SDD:  $n = 2$ ). No subjects were excluded for active periodontal therapy in either group, although sites as defined above were excluded from the per-protocol set. No subject had more than seven sites that were excluded for active periodontal therapy during any 6-month period.

#### *Subgroup analyses*

Subgroup analyses were performed for each of the "per-protocol" criteria (adherence, concomitant medication use and active periodontal therapy) separately. In addition, pre-specified subgroup analyses were performed in groups defined by current smoking status (current smoker or not), by time since the onset of menopause (within 5 years of the baseline exam or longer), by adherence to study drug alone (subjects were defined as adherent up to the time point at which they took <80% of the study drug and defined as non-adherent thereafter), by study centre, by tooth location (maxilla or mandible), by baseline PD of the site (1–4, 5–6 and  $\geq 7$  mm), by baseline alveolar bone height (0–2, >2 to  $\leq 4$  and >4 mm from CEJ), high mandibular tori (present or absent), by site location

(between the first and second molars, between the first molars and second premolars or between the premolars) and by regular aspirin use (patients were defined as non-users up to the time point at which they took  $\leq 325$  mg aspirin/day for at least 90 days and defined as users thereafter). To determine whether the treatment effect differed between subgroups over time, an interaction among treatment, time and subgroup effects, as well as corresponding main effects, two-way interactions and the terms described above, were included in a GEE regression model. Non-significant interaction terms were excluded from the model. Results are only presented for subgroup comparisons where the treatment by subgroup, with or without time, interaction was significant. No formal adjustment to the  $\alpha$  level was made for the multiple tests performed (Pocock 1997).

#### *Adverse events*

The adverse event distribution over the entire treatment period was descriptively summarized and compared between SDD and placebo using the  $\chi^2$  test or Fisher's exact test if expected cell counts were small.

## **Results**

### **Participant flow**

Figure 1 shows the flow of subjects through each stage from screening through statistical analysis.

### **Recruitment**

Subjects were recruited and randomized on a rolling-admission basis beginning in June 2002 and ending in October 2003. The last subject completed the clinical trial in October 2005.

### **Demographic and clinical data**

One-hundred and twenty-eight eligible women aged 45–70 years underwent randomization. The SDD and placebo groups were comparable and well matched with respect to all baseline characteristics (Table 1). The ITT sample and per-protocol sample were very similar and, within each analysis set, the placebo and SDD subjects had similar characteristics (data not shown). The study sample reflected the ethnic distri-

bution within the study catchment areas (Nebraska and Long Island).

Over the 2-year treatment period, one (2%) SDD subject lost two teeth, eight (16%) lost one tooth and 42 (82%) lost no teeth compared with five (8%) losing two teeth, seven (11%) losing one tooth and 50 (81%) losing no teeth in the placebo group, where the odds of losing

at least one tooth did not differ between treatment groups ( $p = 0.9$ ). In summary, 17 teeth were lost in the placebo group and 10 teeth were lost in the SDD group over the 2-year clinical trial. No significant difference between groups with respect to changes in height or weight was observed over the 2-year clinical trial.

### Reliability studies

The SDs of replicate measurements for the RA method, CADIA and alveolar bone height, respectively, were as follows: 9.3% for the crestal location and 7.6% for the subcrestal location; 8.6 for the crestal location and 7.0 for the subcrestal location; and 0.2 mm.

### Outcomes measures: ITT analyses

The vast majority of sites for oral radiographic outcomes did not show significant change at 1 or 2 years, either improvement or disease progression (81–95% depending on the time point and measurement: RA, CADIA and alveolar bone height).

Based on regressing modelling, the odds of more progressive disease did not differ significantly between groups based on the categorical RA measure [OR = 1.04 (SDD relative to placebo), 95% confidence interval (CI): 0.80 to 1.34,  $p = 0.8$ ] or the categorical CADIA measure [OR = 0.84 (SDD relative to placebo), 95% CI: 0.65 to 1.08,  $p = 0.2$ ].

The mean relative RA change was 0.0031 units (or 0.31%) greater for subjects receiving SDD relative to placebo, which was not statistically significant (95% CI:  $-0.0058$  to  $0.012$ ,  $p = 0.5$ ). However, the mean CADIA value was 0.99 units greater for subjects receiving SDD relative to placebo, which was marginally statistically significant (95% CI:  $-0.045$  to  $2.02$ ,  $p = 0.06$ ).

The odds of more progressive disease (alveolar bone height loss) based on categorical alveolar bone height change measures were estimated to be 18% lower for subjects receiving SDD relative to placebo, which was not statistically significant [OR = 0.82 (SDD

Table 1. Baseline demographic and clinical characteristics of each group

Characteristic	Placebo ( $n = 64$ )	SDD ( $n = 64$ )
Age (years)	57.94 (5.70)	58.53 (5.95)
Ethnicity		
Hispanic or Latino	4 (6%)	1 (2%)
Not Hispanic or Latino	60 (94%)	63 (98%)
Race		
Asian	2 (3%)	1 (2%)
Black or African American	1 (2%)	1 (2%)
White	61 (95%)	62 (97%)
Years postmenopausal		
5 or fewer years	23 (36%)	25 (39%)
More than 5 years	41 (64%)	39 (61%)
Smoker		
Current	13 (20%)	13 (20%)
Former	18 (28%)	22 (34%)
Never	33 (52%)	29 (45%)
Weight (pounds)	165.30 (34.57)	158.70 (26.00)
Height (inches)	64.11 (2.36)	63.96 (2.51)
Number of teeth	25.69 (2.62)	26.14 (2.54)
Alveolar bone density (Radiographic absorptiometry method) (mg/mm <sup>2</sup> )	12.48 (4.10)	12.41 (3.98)
Alveolar bone height (mm)	3.11 (1.30)	3.32 (1.42)
Probing depth (mm)	3.83 (1.19)	3.83 (1.14)
Lumbar spine		
Bone mineral density (g/cm <sup>2</sup> )	0.91 (0.074)	0.92 (0.086)
T-score	$-1.28$ (0.67)	$-1.18$ (0.79)
Femoral neck		
Bone mineral density (g/cm <sup>2</sup> )	0.71 (0.079)	0.69 (0.061)
T-score	$-1.29$ (0.67)	$-1.46$ (0.55)

Data are expressed as count (%) for categorical variables and mean (SD) for continuous measures. SD for alveolar bone density, alveolar bone height and probing depth was estimated using a linear mixed model.  
SD, standard deviation.

Table 2. Percent change in lumbar spine and femoral neck over 2 years

Measurement	Study drug	2-year BMD % change				Treatment group comparison		
		<i>n</i>	median	mean	SD	difference in mean change (SDD-placebo)*	95% CI	<i>p</i> -value
Lumbar spine	Placebo	62	$-0.60$	$-0.60$	3.96	0.46	$-1.03$ , $1.95$	0.5
	SDD	51	$-0.34$	$-0.29$	4.34			
Femoral neck	Placebo	62	$-0.80$	$-0.38$	4.72	$-0.54$	$-2.17$ , $1.08$	0.5
	SDD	51	$-0.80$	$-0.77$	4.51			

\*The difference in the mean change over time was estimated using a linear regression model adjusted for baseline BMD, baseline smoking status, study centre, and treatment.

SDD, subantimicrobial dose doxycycline; BMD, bone mineral density; CI, confidence interval.

relative to placebo), 95% CI: 0.62 to 1.08,  $p = 0.2$ ].

BMD percentage changes from baseline at the lumbar spine and femoral neck are summarized in Table 2. The mean BMD% change values were similar between the study groups for the femoral neck ( $p = 0.5$ ) and lumbar spine ( $p = 0.5$ ) and extremely small ( $<0.4\%$ /year).

### Per-protocol analyses

Sixty subjects satisfied the per-protocol criteria (28 placebo and 32 SDD subjects) at 1 year and 43 subjects satisfied the per-protocol criteria (19 placebo and 24 SDD subjects) at the 2-year time point. Based on regression modelling, the odds of more progressive alveolar bone height loss were estimated to be 36% lower for subjects receiving SDD relative to placebo, which was significant ( $p = 0.03$ ) (Fig. 2). In fact, no sites among the placebo per-protocol sample showed alveolar bone height gain over 2 years, while 3.3% of the SDD sites manifested alveolar bone height gain (at least 0.4 mm). No significant change was noted between groups with respect to the per-protocol sample for the RA (OR = 1.04, 95% CI: 0.66 to 1.62,  $p = 0.9$ ) and CADIA (OR = 0.73, 95% CI: 0.50 to 1.09,  $p = 0.1$ ) outcomes.

### Subgroup analyses

There was significant evidence based on the categorical CADIA measure and the continuous CADIA measure that the treatment effect over time differed by smoking status (time by treatment by subgroup interaction,  $p < 0.01$  for each endpoint). Among smokers, SDD was associated with reduced alveolar bone density loss at 1-year relative to placebo while no significant association was seen at 2 years (Figs 3 and 4). Based on the continuous CADIA measure, SDD was associated with reduced alveolar bone density loss relative to placebo among non-smoking subjects (Fig. 4).

There was significant evidence, based on the continuous measure of CADIA change, that the treatment effect over time differed by site location ( $p = 0.008$ ). Among the first molar–second molar locations, SDD was associated with an average gain in alveolar bone density at 1-year relative to placebo, that was not sustained through 2 years (Fig. 5). Among the second premolar–first molar locations, SDD

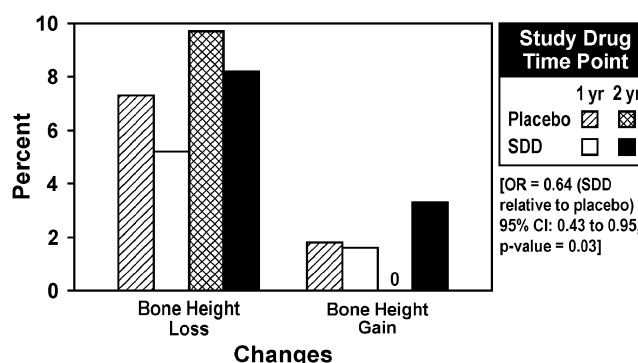


Fig. 2. Percentage of sites demonstrating alveolar bone height changes over one and two years based on per-protocol analysis (subjects who adhered to the protocol). The threshold for change was  $\pm 0.4$  mm, based on two times the standard deviation of replicate measurements.

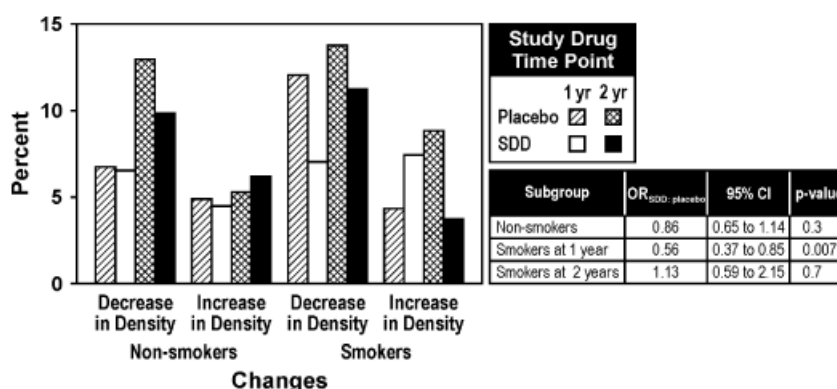


Fig. 3. Percentage of sites demonstrating computer-assisted densitometric image analysis density changes over 1 and 2 years in non-smokers and smokers (subgroup analysis). For the placebo group, 49 non-smokers and 13 smokers were included in the analysis. For the subantimicrobial dose doxycycline (SDD) group, 44 non-smokers and 11 smokers were included in the analysis. Thresholds for a decrease or increase in alveolar bone density were  $\pm 17$  units for crestal CADIA change and  $\pm 14$  units for subcrestal CADIA change. These thresholds were based on two times the standard deviation of replicate measurements.

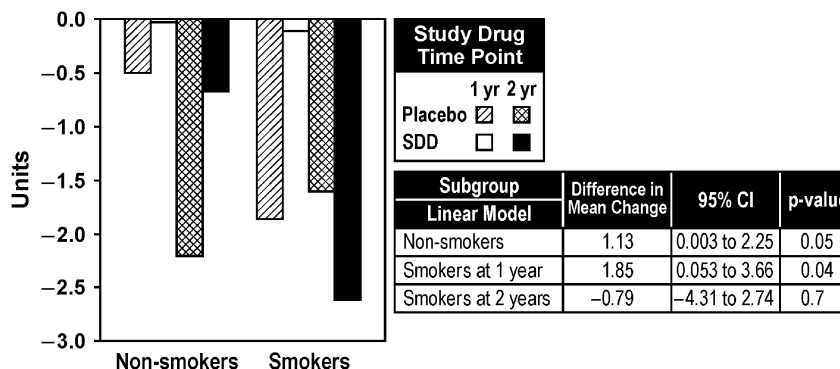


Fig. 4. Mean computer-assisted densitometric image analysis density changes over 1 and 2 years in non-smokers and smokers (subgroup analysis). For the placebo group, 49 non-smokers and 13 smokers were included in the analysis. For the subantimicrobial dose doxycycline (SDD) group, 44 non-smokers and 11 smokers were included in the analysis. Differences in mean change are presented as SDD minus placebo.

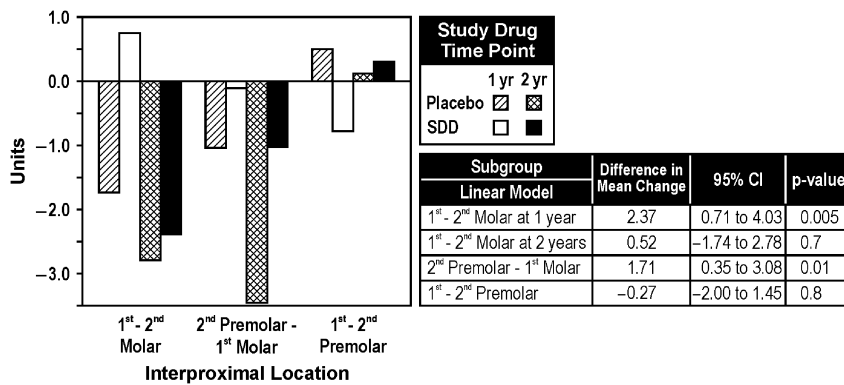


Fig. 5. Mean computer-assisted densitometric image analysis density changes over 1 and 2 years by posterior interproximal location (subgroup analysis). For the placebo and subantimicrobial dose doxycycline (SDD) groups, respectively, 62 and 55 subjects contributed site location subgroup data. Differences in mean change are presented as SDD minus placebo.

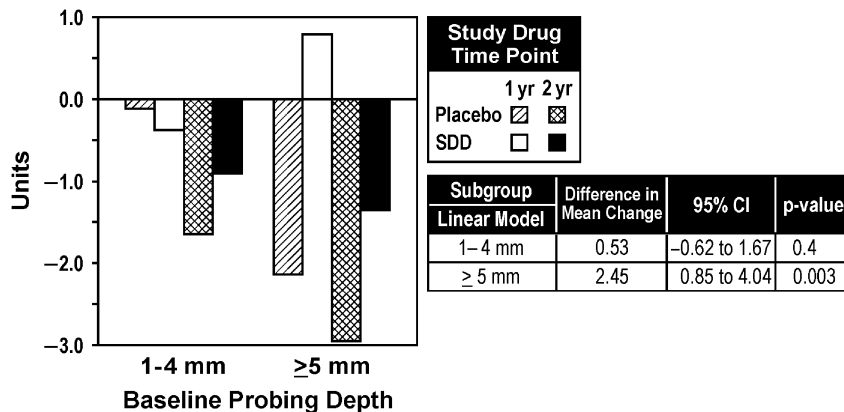


Fig. 6. Mean computer-assisted densitometric image analysis density changes over 1 and 2 years based on baseline probing depth (1-4 mm and ≥5 mm; subgroup analysis). Differences in the mean change are presented as subantimicrobial dose doxycycline (SDD) minus placebo. For the placebo group, 62 and 61 subjects were included in the analyses for 1-4 mm probing depths and ≥5 mm probing depths, respectively. For the SDD group, 55 subjects and 51 subjects were included in the analyses for 1-4 mm probing depths and ≥5 mm probing depths, respectively.

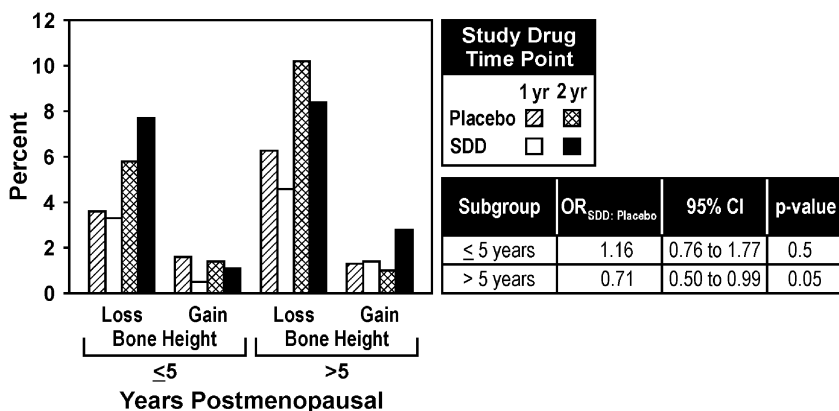


Fig. 7. Percentage of sites demonstrating alveolar bone height changes over 1 and 2 years based on the number of years post-menopausal (≤5 years and >5 years; subgroup analysis). For the placebo group, 22 and 40 subjects were included in the analyses for women ≤5 years post-menopausal and >5 years post-menopausal, respectively, while for the subantimicrobial dose doxycycline (SDD) group, 22 and 33 subjects were included in the analyses for women ≤5 years post-menopausal and >5 years post-menopausal, respectively. The threshold for change was ±0.4 mm, based on two times the standard deviation of replicate measurements.

was associated with reduced alveolar bone density loss relative to placebo.

Based on the continuous measure of CADIA change, there was a significant interaction among study drug, time and baseline probing depth ( $p = 0.03$ ). Among sites with a baseline probing depth of ≥5 mm, SDD was associated with reduced alveolar bone density loss relative to placebo (Fig. 6).

There was significant evidence that the effect of study drug differed by time after menopause for alveolar bone height change (drug by menopause interaction,  $p = 0.04$ ). Among subjects who were beyond 5 years of menopause, SDD was associated with a 29% reduction in the odds of more progressive disease (bone height loss) (Fig. 7).

There was no significant evidence of any other subgroup effects based on the test of the interaction between treatment and subgroup status.

#### Subject adherence

Across all follow-up periods, 11-15% of the placebo subjects took <80% of the prescribed study drug compared with 4-14% of the SDD subjects.

Across all follow-up periods, 20-27% of the placebo subjects took <80% of the calcium/vitamin D compared with 16-20% of the SDD subjects.

#### Adverse events

Of the 64 subjects assigned to placebo, eight (13%) reported a serious adverse event (SAE). Among the 64 subjects assigned to SDD, seven (11%) reported an SAE (Table 3). Overall, adverse event experiences were similar between the two groups (Table 4). However, significantly fewer SDD subjects experienced a dermatologic adverse event (including rash, itchy skin, acne, rosacea, hives, and nail fungus) at some time during the clinical trial compared with placebo subjects (2 versus 17%,  $p = 0.002$ ).

#### Discussion

Most sites (81-95%) in both the SDD and placebo-treated groups did not show significant change over time, based on thresholds for RA, CADIA and alveolar bone height change, and no overall treatment effects were observed based on the ITT analyses, perhaps because either SDD was not effective overall in



Table 3. Serious adverse events during the clinical trial

SDD	Placebo
Diverticulitis	Appendicitis
Pneumonia and kidney obstruction	Recurrent breast cancer
Breast cancer	Colon cancer
Collapsed lung resulting in hospitalization	Acute pancreatitis and cholelithiasis
Broken arm requiring surgery	Hospitalization for hypertension
Gallbladder removal (2)	Squamous cell carcinoma of skin
Basal cell carcinoma of skin	Hospitalization for knee surgery
	Acute pancreatitis

SDD, subantimicrobial dose doxycycline.

Table 4. Summary of patients experiencing each type of adverse event over the entire treatment period by study drug

Type of adverse event	Study drug group Count (% of patients)		<i>p</i> -value comparing percentages
	placebo ( <i>n</i> = 64)	SDD ( <i>n</i> = 64)	
Ache/pain	35 (55%)	33 (52%)	0.7
Arthritis/inflammation	5 (8%)	7 (11%)	0.5
Cancer	3 (5%)	2 (3%)	> 0.9
Cardiac: BP, cholesterol, MI	5 (8%)	4 (6%)	> 0.9
Cold/cough/respiratory	28 (44%)	34 (53%)	0.3
Dermatologic	11 (17%)	1 (2%)	0.002*
GI upset	14 (22%)	15 (23%)	0.8
Hearing/vision	5 (8%)	0 (0%)	0.06
Infection	22 (34%)	14 (22%)	0.1
Injury	5 (8%)	5 (8%)	> 0.9
Minor surgery	7 (11%)	6 (9%)	0.8
Oral events and lesions	3 (5%)	3 (5%)	> 0.9
Osteoporosis	0 (0%)	3 (5%)	0.2
Psychological/sleep/neurological	6 (9%)	8 (12%)	0.6
Other	3 (5%)	7 (11%)	0.2

\*Significantly fewer SDD subjects experienced a dermatologic adverse event (including rash, itchy skin, acne, rosacea, hives, and nail fungus) compared to placebo subjects. No other differences were significant.

SDD, subantimicrobial dose doxycycline.

this population or because the overall group showed stable (non-progressive) disease. Therefore, there were relatively few actively destructive sites available to respond to treatment. The relative periodontal stability of this patient population is not surprising in light of the treatment rendered to the two groups. First, patients in both groups received periodontal maintenance every 3–4 months throughout the 2-year clinical trial. These periodontal maintenance visits were provided to the patients at no cost. Therefore, subjects were extremely compliant with periodontal maintenance; in fact, over 90% of the subjects in each group had at least one periodontal maintenance visit between each of the semi-annual study visits throughout the clinical trial. Periodontal maintenance has been shown to be extremely effective in maintaining periodontal stability (Kaldahl et al.

1996). Second, all subjects received 1200 mg of calcium/400 IU vitamin D supplements daily throughout the clinical trial, as this regimen represents the standard of care for post-menopausal women (Position Statement, North American Menopause Society 2006). Based on a recent publication by Hildebolt's et al. (2004), calcium and vitamin D may have beneficial effects on alveolar bone in post-menopausal women. Finally, in addition to regular periodontal maintenance, study participants had separate study visit appointments where periodontal measurements were made every 6 months. Therefore, all study subjects may have had a heightened awareness of their periodontal status and a heightened interest in their periodontal health.

However, in spite of the above comments, a significant treatment effect was observed in the alveolar bone height

per-protocol analysis and several subgroup analyses. As noted by Pocock (1997), secondary outcome measures should be analysed and presented with appropriate caution in interpretation, particularly when a number of secondary outcome measures have been analysed. He further states that formal adjustments to the *p*-values are “usually of limited value” except as informal guides for interpretation, noting in particular concerns about the conservative nature of formal methods of adjustment like the Bonferroni correction, which may result in reduced power. Therefore, no formal adjustment was made to the  $\alpha$  level.

Based on the CADIA measure, SDD was associated with statistically significantly reduced alveolar bone density loss over 2 years in non-smokers (Fig. 4). In addition, SDD was associated with statistically significantly reduced alveolar bone density loss at the 12-month visit in smokers (Figs 3 and 4). The negative influence of smoking on alveolar bone is well established (Hildebolt et al. 2000, Payne et al. 2000). While SDD was associated with reduced alveolar bone density loss in non-smokers over 2 years, the overwhelming negative impact of smoking on alveolar bone density may have eliminated any potential treatment effect in smokers over 24 months.

The effect of SDD also had site specificity; for example, among the second premolar–first molar locations, the mean CADIA value (i.e. relative alveolar bone density) was statistically significantly higher in the SDD group than the placebo group (Fig. 5). In addition, statistically significantly higher mean CADIA values were seen at the 12-month visit at first molar–second molar interproximal sites. The site specificity of these findings is in agreement with a previous publication from our group (Payne et al. 1997), whereby we observed increased alveolar bone density loss in the molar–molar and molar–pre-molar interproximal sites relative to premolar–pre-molar interproximal sites in oestrogen-deficient post-menopausal women. Although SDD is a systemically administered drug, site specificity can still be expected, as individual sites behave independently due to, for example, differential root anatomy and differential access for personal and professional plaque removal. The more vulnerable the site, the greater the opportunity SDD may have to improve radiographic outcomes.

With respect to alveolar bone height over 2 years, SDD was associated with reduced odds of progressive bone loss in subjects who were > 5 years post-menopausal at baseline (Fig. 7) and for subjects who adhered to the protocol (Fig. 2). The increased alveolar bone height observed at some sites in this clinical trial has been reported previously in response to HRT (Civitelli et al. 2002) and the biological basis for this apparent alveolar bone height gain may be a result of an increase in alveolar bone density at some sites that projects as an increase in alveolar bone height. The reduced odds of progressive alveolar bone height loss in response to SDD in our clinical trial are in agreement with the study by Ciancio & Ashley (1998). They showed in a chronic periodontitis population that placebo subjects experienced, on average, alveolar bone height loss over a 6-month period, while SDD subjects showed no evidence of alveolar bone height loss. Their clinical trial included only 20 subjects per group and, to our knowledge, is the only other trial in which alveolar bone represented a measured outcome in response to SDD, as most clinical studies have focused on the effects of SDD on soft tissue measurements only (Caton et al. 2000, 2001, Preshaw et al. 2004). The data published by Ciancio & Ashley (1998) are consistent with a previous study by Golub et al. (1997) in which SDD treatment in chronic periodontitis subjects significantly reduced pyridinoline crosslinked carboxyterminal telopeptide fragments of type I collagen (ICTP) levels in gingival crevicular fluid. ICTP is a diagnostic marker of active bone resorption during metabolic bone diseases (Risteli et al. 1993) and periodontitis (Giannobile et al. 1995). Finally, the most significant post-menopausal bone loss occurs within 5–7 years of menopause (Lindsay et al. 1980, Pacifici et al. 1989). Our finding that SDD was effective only in subjects who were beyond 5 years of menopause at baseline suggests that a more potent doxycycline formulation would be necessary to mitigate bone loss in the early post-menopausal period of higher bone turnover while SDD may be more appropriate later in menopause.

The CADIA method detected differences between the two treatment groups within subgroups of subjects with respect to changes in alveolar bone density over time. However, there were no differences noted using the RA method.

It had originally been anticipated, based on the publication by Kuhl & Nummikoski (2000), that the threshold for significant alveolar bone density loss would be 10% using the RA method. The threshold, based on two times the SD of replicate measurements, for this clinical trial was higher: 19% for the crestal area of interest and 15% for the subcrestal area of interest. These increased thresholds resulted from increased variability introduced by the calibration wedge. As a result, the higher thresholds likely precluded the detection of both positive and negative alveolar bone density changes.

This trial included subjects with osteopenia of either the lumbar spine or femoral neck. These subjects had reduced bone mass, but not osteoporosis. In this clinical trial, over a 2-year period, the mean progressive BMD loss at the lumbar spine and femoral neck was minimal in both groups, on the order of tenths of 1%/year. Bone density is maintained close to peak levels until menopause, at which time it declines by an average of 1%/year, although bone loss declines even more rapidly within the first 5–7 years following menopause (Riggs & Melton 1986). Therefore, relative to the expected average yearly rate of systemic BMD loss, the subjects in this clinical trial were essentially non-progressive, similar to the lack of progression of periodontitis in most of the pocket sites in these osteopenic subjects. This cohort was likely stable over 2 years systemically because all subjects received calcium and vitamin D supplements. Adequate calcium intake has been shown to reduce bone loss and fractures in post-menopausal women (Position Statement, North American Menopause Society 2006).

For ethical reasons, osteoporotic subjects were not included in the clinical trial. Osteoporotic subjects need to be treated with conventional therapies that affect bone metabolism such as bisphosphonates, selective oestrogen receptor modulators or parathyroid hormone (teriparatide). It is likely that osteoporotic subjects would have shown greater alveolar bone loss or systemic BMD loss than osteopenic subjects. To include osteoporotic subjects in future clinical trials, it is suggested that more potent doxycycline derivatives (e.g., once daily, controlled release of 40 mg doxycycline or a once daily administration of a chemically modified tetracycline) be given to subjects as an adjunct

to conventional therapies listed above as opposed to a stand-alone treatment. In addition, once-daily dosing with these newer generation doxycyclines should improve subject compliance.

This clinical trial demonstrated the safety of SDD over a 2-year period when compared with placebo, as adverse events among SDD subjects were similar to placebo. However, significantly fewer SDD subjects experienced a dermatologic adverse event than placebo subjects, which is in agreement with the recent literature that demonstrates the effectiveness of SDD in the treatment of acne and rosacea (Skidmore et al. 2003, Sanchez et al. 2005). In addition, this is the longest-duration clinical trial that has examined the safety and efficacy of SDD.

In conclusion, the vast majority of posterior interproximal sites in both groups did not manifest significant positive or negative alveolar bone change over the 2-year clinical trial and there were no overall treatment effects based on the ITT analyses. However, in spite of the overall stability of the patient population, subgroup analyses suggest that the use of SDD, over a 2-year period, was associated with statistically significantly reduced alveolar bone density loss in non-smokers, at first molar–second premolar interproximal sites and for sites with baseline probing depths  $\geq 5$  mm. In addition, the use of SDD, over a 2-year period, was associated with statistically significantly reduced alveolar bone height loss in women who were more than 5 years post-menopausal and in subjects who adhered to the protocol. These data suggest that SDD may be a useful adjunct to periodontal maintenance therapy in subjects with less rapid systemic bone turnover (subjects post-menopausal for more than 5 years), in subjects who do not smoke and for sites with deeper probing depths.

## Acknowledgements

We acknowledge and thank the following individuals for their hard work and dedication to this clinical trial: Eugene Boilesen as database administrator, Alison Lahners for her role as project assistant and registrar, Julie Layton as clinical research assistant, Trudy Meinberg for subject recruitment, Mary Morris as project manager and Marian Schmid for her role as research technologist. We thank the Nebraska Perio-

dontitis Referral Network (PRN) for referring subjects for this clinical trial. We also acknowledge Teresa Powell for administrative support throughout the clinical trial, Deborah Dalton for manuscript preparation and Kim Theesen for preparation of graphics. SDD and placebo tablets were provided by CollaGenex Pharmaceuticals, Inc. (Newtown, PA, USA).

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### Clinical Relevance

*Scientific rationale for the study:* Post-menopausal oestrogen deficiency is associated with increased oral bone loss. Tetracyclines inhibit collagenase activity and enhance osteoblast activity and collagen production. This 2-year clinical trial's goal was to determine the efficacy of SDD in reducing alveolar bone density/height loss in post-menopausal, oestrogen-

deficient osteopenic women with periodontitis.

*Principal findings:* SDD did not significantly alter alveolar bone loss overall but, in exploratory subgroup analyses, SDD was associated with statistically significantly reduced alveolar bone loss in non-smokers, subjects >5 years post-menopausal, protocol-adherent subjects and deeper pockets.

*Practical implications:* In post-menopausal osteopenic women with periodontitis, this clinical trial failed to demonstrate that SDD is useful in altering alveolar bone loss overall. Based on exploratory subgroup analyses, additional research is needed to determine the usefulness of SDD in non-smokers, subjects >5 years post-menopausal and in deeper pockets.

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