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Article type : Original Article Attrition Bias in an Observational Study of Very-low Energy Diet: A Cohort Study Running Title: Attrition bias in VLED Key words: observational study, longitudinal follow-up, weight loss Deanna JM Isaman, PhD¹ William H Herman, MD, MPH^{2,3} Amy E Rothberg, MD, PhD^{2,4}

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Corresponding Author: Deanna JM Isaman, PhD School of Nursing, University of Michigan 400 N. Ingalls St., Ann Arbor, MI 48109-5482 Email: dmarriot@umich.edu Word count Abstract: 200/200 Word count: ~4,000/6,000 Number of pages: 12 Number of Tables: 2 Number of Figures: 2 Supplement: Pages: 1, Figures: 0, Tables: 1,

Study importance questions:

• What is already known about this subject?

Little is known about how weight management program attrition affects reported weight outcomes. One previous study attempted to measure this bias, but the unavailability of electronic medical records and the small sample size prohibited nuanced modelling of the effect.

• What are the new findings in your manuscript?

We were able to quantify the bias due to early and late attrition in an intensive lifestyle program for people with moderate to severe obesity using very-low energy diet, and also demonstrated the benefit of prolonged treatment.

• How might your results change the direction of research or the focus of clinical practice?

First, by highlighting the bias associated with attrition, policy models may be corrected to more accurately reflect weight loss outcomes in the real world. Second, our results may help both policy-makers and payers to recognize the importance of ongoing treatment of obesity, similar to other chronic diseases.

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Abstract

Background: Obesity treatment is plagued by attrition. Estimates of attrition bias are needed.

Outcome: Percent change from baseline body mass index (BMI) at 1, 2, and 3 years following enrollment in a 2-year weight-management program using very-low-energy diet. Program data were supplemented with information from medical records.

Method: Attrition was classified as occurring early (< 6 mo), late (6-21 mo), at program completion (22-28 mo), and after program completion (> 28 mo). Stepwise multivariable regression examined attrition and other covariates.

Results: 881 subjects had \geq 3 years of follow-up. BMI decreased by a mean (SD) of 11.8 (9.2), 8.6 (9.3), and 5.2 (10.0) kg/m2 at 1, 2, and 3 years after enrollment. At year 1, every 10 kg/m2 increase in baseline BMI was associated with a 2% (95% CI:(1%,3%)) decrease in BMI. Individuals with early attrition decreased their mean BMI by 13% (11%,15%) less than program completers and by 9% (7%,11%) at 2 years. At 3 years, there was no significant difference in BMI between individuals with early attrition and program completers. However, BMI decreased 5% (3%,8%) more in individuals who extended participation compared to program completers.

Conclusion: Reported outcomes of weight management programs must account for program attrition.

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Introduction

More than one-third of adults in the United States are obese¹, and the world-wide prevalence of obesity is increasing². Obesity creates an economic burden on both individuals and health systems ^{3–5}. Total per capita annual direct medical costs are on average \$1901 higher for individuals who are obese compared to those who are normal weight⁶. Effective and cost-effective treatments for obesity are needed.

Modest weight loss (5%-7%) has been shown to provide health benefits including decreased risk of hypertension and diabetes⁷. In addition, numerous programs have been shown to reduce weight among people with obesity, and meta analysis suggests that the nadir of weight loss is 5-9% at 6 months⁸. However, weight maintenance following initial weight loss is an ongoing challenge. For example, a data synthesis of 80 studies with over 26,000 subjects using 6 weight-loss modalities showed a sustained weight loss of only 3-6% at 2 years⁸.

Policy-makers increasingly use simulation models to estimate the long-term effectiveness and cost-effectiveness of treatments for obesity. For example, several authors have developed models of intensive lifestyle intervention, very-low energy diet (VLED), and bariatric surgery^{9–11}. However, to our knowledge, no simulation model has taken into account the effect of program attrition on outcomes.

Understanding attrition is critical to correctly estimate the effectiveness of an intervention. Program attrition, defined as leaving a program before its designated completion, has been reported to be as high as 50% in weight management programs ^{12–14}. When attrition occurs, especially during the intensive weight-reducing phase of a clinical program, the reported results are prone to bias due to data that are missing not at random. For example, a patient who is not adherent to the treatment, or for whom the treatment is not working, may be more likely to withdraw or be lost-to-follow up. In both instances, weight-loss estimates based on retained participants may overestimate treatment effects.

Meta-analyses have used the baseline value carried forward approach¹⁴ to provide a conservative estimate for program effectiveness in the face of attrition, but this approach is equivalent to saying that individuals who do not complete the program had no change in weight. This assumption may be too conservative. Lantz and colleagues¹³ are one of the very few groups

who attempted to measure outcomes among missing individuals. Their study was performed in the era before the widespread availability of linked electronic health records (EHR), and despite a moderately-sized sample, they could not assess attrition at different stages of the intervention over time. They also could not account for potential confounding variables. Policy-makers need greater clarity related to the effect of attrition bias on reported outcomes, and an understanding of the potential confounding between attrition and other predictors.

This paper presents a model of change in body mass index (BMI) following a 2-year intensive lifestyle intervention using very low energy diet (VLED). We used data from the EHR to augment data collected in the program in order to estimate the bias due to attrition at three discrete points in time.

Methods

Participants

Eight hundred eighty-one participants with either BMI >=35kg/m2 or BMI >=32kg/m2 with at least one weight-related health condition were recruited for the study at the time of enrollment in the University of Michigan Weight Management Program (WMP). To be included in the analysis, participants had to have enrolled at least 3 years before January 1, 2019. All participants provided written informed consent for the study which was reviewed and approved by the University of Michigan Institutional Review Board and registered on ClincialTrials.gov (NCT02043457).

Of the 881 participants, 216 withdrew or were lost to follow-up at less than 6 months. Another 286 withdrew or were lost to follow-up between 6 and 21 months. Of the 379 individuals who completed the 2-year program, 139 extended treatment beyond 2 years and 240 did not extend their engagement with the program. Data were collected from program records and supplemented with measurements from the EHR.

Nine individuals had bariatric surgery following their last visit to the program and were censored at the time of surgery. Eight of them had early attrition, and one had late attrition. Two

individuals had surgery prior to year 1, 1 participant had surgery after year 1 but prior to year 2, and 6 were censored after year 2 and before year 3.

Treatment

The WMP is a 2-year intensive, multicomponent, multidisciplinary behavioral lifestyle intervention. During the first 3 months, participants incorporate a very-low energy diet (VLED) in the form of liquid meal replacements followed by a three-month period of transition to a low-calorie maintenance diet consisting of conventional food. Participants are encouraged to get at least 40 minutes of moderate physical activity per day for the first 3 months followed by an increase to 60 minutes of moderate to vigorous physical activity per day during the weight loss maintenance period. The program has been described in detail elsewhere¹⁵. Individuals who completed at least 22 months were considered to have completed the program. All participants had the option to continue the program beyond 2-years.

Outcome Variable

The primary outcome of interest was the percent change in body mass index (% Δ BMI) from baseline. Height was obtained at the initial visit using a wall-mounted stadiometer (Easy-Glide Bearing Stadiometer, Perspective Enterprises, Portage, MI, USA) and all participants were weighed at each visit on a calibrated scale (Scale-Tronix Model 6002, White Plains, New York, USA). BMI was calculated as body weight in kilograms divided by height in meters squared and entered into the electronic health record during any visit to the health system. Thus, we had data available for individuals who did not remain in the program. We calculated % Δ BMI at three points in time: 1, 2, and 3 years following enrollment to compare our results to frequently-reported results from observational trials and to provide estimates for discrete-time simulation models. The closest visit within 90 days of the time point was used.

Predictors

We examined several factors as candidate variables to predict % Δ BMI using a multivariable model. Demographic variables included age, sex, and race. Physiologic variables included BMI and blood pressure at enrollment. We also considered the change in BMI at 4 weeks of treatment as a predictor of the longer-term change in BMI. Baseline lab values included

fasting glucose, hemoglobin A1c (HbA1c), total cholesterol (TC), high-density lipoprotein cholesterol (HDL), triglycerides (TG), low-density lipoprotein cholesterol (LDL), and lipid ratio (TC/HDL). Baseline HbA1c was considered as both a continuous and a categorical variable representing levels associated with diabetes risk (HbA1c < 5.7% (normal), 5.7-6.4%(prediabetes), and > =6.5 (diabetes)). Finally, we included interaction terms between the attrition category and baseline BMI, change in BMI at 4 weeks, and HbA1c category as candidate predictors.

The primary predictor of interest was program attrition. Attrition was classified by the stage of intervention completed prior to program withdrawal or loss to follow-up. Individuals who left the program within 6 months did not complete the full intensive treatment phase (i.e., VLED plus transition) and were considered to have "early attrition". People who completed the intensive treatment phase but left the program before 22 months were considered to have "late attrition". Individuals who left the program between 22 and 28 months were deemed to have completed the program and were termed "program completers". Some individuals continued the program beyond the 2-year period and were considered "program extenders". Our a priori hypothesis was that individuals with attrition (either early attrition or late attrition) would lose less weight and have smaller % Δ BMI than those who completed the program (both completers and extenders).

Statistical Methods

First, we examined bivariate associations between the predictors and % Δ BMI at 1, 2, and 3 years. We used p-splines ¹⁶ to examine the functional relationship between continuous predictors and the % Δ BMI. We used forward stepwise regression in combination with the Schwarz Bayesian information criterion ¹⁷ to select variables for inclusion in the final model. Program completers comprised the reference category. Tukey's test was used to test post-hoc differences between attrition categories controlling for multiple tests. Standard methods for model diagnostics¹⁸ were used including inspection of residual plots, outliers, and leverage points.

In our analysis of the first year of intervention, we included all attrition categories because our intent was to enable policy-makers to synthesize published results. In this scenario, attrition is known at the time of data synthesis.

Individuals were censored beyond the time of their last measurement. To explore whether % Δ BMI could be explained by covariates other than attrition, we repeated the analysis but forced all of the variables into the model and examined the significance of attrition.

For the nine individuals who had bariatric surgery following their last visit to the program (8 individuals with early attrition and 1 individual with late attrition), we ran the analysis with and without censoring those individuals at the time of surgery. The conclusions did not change, and our results report individuals censored at the time of surgery.

Results

We identified 881 individuals who had been enrolled for at least 3 years before January 1, 2019 and had at least one follow-up visit (See Figure 1). Of these, 687 (78%) had supplemental data from the EHR beyond their last program visit. Baseline demographic descriptors are displayed in Table 1. The mean (SD) age of participants was 49 (10) years, 63% were women, and 84% were white. At baseline, the average BMI was 41(6) kg/m2, systolic blood pressure (SBP) was 131 (15) mmHg, diastolic blood pressure (DBP) was 68 (9) mmHg and HbA1c was 6.1 (1.4)% (Table 1). Among individuals who left the program at the various stages, there were significant differences in age, race, SBP, and TC. People who did not complete the program (both early and late attrition) were younger and more likely to be Black than those who completed the program or extended their participation.

When program data were supplemented with EHR data, the mean (SD) decrease in BMI was 11.8 (9.2), 8.6 (9.3), and 5.2 (10.0) kg/m2 at 1, 2, and 3 years after enrollment (720, 604, 367 individuals, respectively). In contrast, estimates based on complete case analysis of program data alone (not using supplemental EHR data) suggested that BMI decreased by a mean (SD) of 13.5 (8.5), 11.2 (9.0), and 10.5 (9.6) kg/m2 at 1, 2, and 3 years after enrollment (650, 430, 80 individuals, respectively). Supplemental EHR data increased the available sample size compared to program data alone because, for example, individuals with early attrition, by definition, had no

program data beyond 6 months. Thus, by supplementing the data we have at least 69 participants each year, rather than none. Similarly, by using supplemental EHR data we increased our 3-year sample size from 80 participants (who extended their treatment an additional year) to 367 individuals who received care from the health system 3 years following program enrollment.

When we examined predictors of % Δ BMI at 1 year in bivariate analyses (Supplementary materials Table S1), attrition category, race, change in BMI in the first 4 weeks, baseline TC, baseline TG, and baseline glucose were significantly associated with % Δ BMI. On average, individuals who stayed in the program had a greater percent decrease in BMI than those who left prior to completion. Blacks, on average, had a smaller decrease in BMI than whites. For continuous variables such as baseline BMI, the coefficients displayed in Table S1 are interpreted as the association relative to the average decrease in BMI. Baseline BMI had a negative association with % Δ BMI. That is, individuals with higher BMI at enrollment had a larger decrease in % Δ BMI than average. In contrast, the initial 4-week change in BMI was positively associated with % Δ BMI. That is to say, people with a larger than average decrease in BMI at 1 year. The significant lab values were all positively associated with % Δ BMI. That is to say, higher lab values were associated with lower than average decrease in % Δ BMI.

Although these variables were associated with % Δ BMI in the bivariate analyses, only baseline BMI and attrition status were independently associated with % Δ BMI in the multivariable model at 1 year (Table 2). Figure 2 plots the average % Δ BMI as a function of baseline BMI. Every 10 kg/m2 increase in baseline BMI was associated with an additional 2% (95% CI: (1%, 3%)) decrease in BMI at 1 year. Individuals with early attrition, on average, had a percentage decrease in BMI that was 13% (11%, 15%) less than the percentage decrease in BMI for individuals who completed the program. Individuals with late attrition had a percentage decrease in BMI that was 5% (4%, 7%) less than the percentage decrease in BMI for individuals who completed the program. Percentage decrease in BMI was not statistically significant for program extenders compared to program completers.

At 2 years, bivariate analyses found that attrition category, age at enrollment, race, and baseline TC and TG were significantly associated with ΔBMI . Individuals who stayed in the program longer had a greater decrease in percent BMI than participants who left the program

earlier. Participants who were older at enrollment had a higher decrease in $\%\Delta BMI$. There were 63 participants who self-reported as neither black nor white, and they exhibited less decrease in BMI at two years than white participants. Higher baseline lipids were associated with smaller decrease in $\%\Delta BMI$.

In the multivariable model at 2 years, only program retention was a significant independent predictor with an average 9% (7%, 11%) less decrease in BMI for individuals with early attrition and 6% (4%, 8%) less decrease in BMI for those with late attrition compared to program completers (Table 2). Again, program extenders were not statistically different from program completers.

At 3 years, only attrition, age at enrollment, other race, and initial 4-week change in BMI were associated with Δ BMI. Individuals who continued beyond the end of the 2-year program had a greater percent decrease in BMI than those who completed the program. Participants who self-reported as neither black nor white, had less Δ BMI than white participants, and participants whose age at enrollment was higher than average had a greater percent decrease in BMI.

In the multivariable model at 3 years, attrition category was the only significant independent predictor of % Δ BMI. Program extenders had the highest average percent decrease in BMI from baseline: 5% (3%, 8%) more than program completers. Tukey's test for post-hoc pairwise comparisons indicated that individuals who remained in the program beyond 2 years were significantly (alpha=0.05) different from the other retention groups, but the other groups were not significantly different from each other.

For all three follow-up times, attrition category was a significant predictor (P<0.001) of % Δ BMI even when we simultaneously conditioned on other baseline physiologic biomarkers.

Discussion

We found that by supplementing weight management program data with EHR data, we could estimate the bias in estimates of Δ BMI for individuals who left the program before its end. Attrition was associated with lower percentage decrease in BMI 1, 2, and 3 years following

enrollment. One year following enrollment, attrition before 6 months and before 12 months was associated with 5-15% less decrease in BMI than for people who competed the program, depending on an individual's BMI at enrollment. At two years following enrollment, attrition before 6 or 12 months was associated with a 5-10% less decrease in BMI. At three years, program completers who continued treatment had a 7% greater decrease in BMI than program completers who did not extend their participation in the program. These estimates are useful for simulation models based on published results that do not account for loss to follow-up.

Although a number of biomarkers including baseline TC and baseline TG were associated with % Δ BMI over time in bivariate analyses, when we accounted for attrition, the biomarkers did not provide independent information and were not as highly associated with % Δ BMI as attrition status. In addition, although we initially hypothesized that the 4-week % Δ BMI would be associated with future weight change, the initial trajectory did not provide additional information in our analysis when attrition was also considered.

More importantly, our multivariable models suggest that, over time, the influence of baseline characteristics diminishes and retention in the program becomes the dominate predictor of percent decrease in BMI. Efforts to improve population-level outcomes will need to focus on retention. Our results suggest that reducing attrition by 50% is associated with an additional 2-3% decrease in a program's reported mean percent decrease in BMI (Supplement). Attrition is associated with numerous risk factors, and interventions to improve retention will have to address the underlying causal factors. Psychosocial assessments that measure changes in mood, health-related quality-of-life, and eating behaviors may add value to the more objective data to help determine who is more susceptible to withdrawal from the program or where to maximize (or perhaps reduce) the frequency of visits and intensity of treatment.

Notably, at three years (one year after program completion), individuals with attrition before 6 months or before 12 months had no difference in decrease in % Δ BMI than program completers. However, the program extenders' percent decrease in BMI was greater than program completers. This suggests that ongoing lifestyle support may improve outcomes ¹³. In another study of 50 overweight and obese individuals who incorporated a very-low energy diet for 8 weeks to promote a 10% weight loss from baseline weight, Sumithran and colleagues showed that at one year following weight loss, circulating levels of the mediators of appetite regulation that favor weight regain persisted¹⁹. In another study evaluating long-term weight loss maintenance after an intensive lifestyle behavioral program focused on dietary change, exercise and with provision of psychological counseling administered over 21 weeks and delivered at weight loss camp in Denmark, 249 severely obese participants had reduced their weight from baseline weight by 15%. However, the average weight loss maintenance was 5.3% at a follow-up after 2 to 4 years, and only 28.3% had maintained a weight loss above 10% after 4 years of follow-up. Per these authors, 'this emphasizes that obesity is a chronic condition that needs additional strategies after a weight loss intervention in the efforts to maintain a sufficient weight loss'²⁰. Our data suggest that ongoing behavorial support is needed beyond 2 years to maintain weight loss.

Obesity is the second leading cause of preventable death in the US and is considered a chronic disease. Therefore, approaches for long-term weight control need to be implemented and delivered similar to other chronic disease management paradigms that ensure long-term follow-up for patients. In our study, ongoing lifestyle support beyond 2 years was confounded by self-selection, and the benefits of prolonged program accessibility need to be examined in a randomized controlled trial. However, ongoing support appears to benefit individuals who extend participation. Policies should provide ongoing access to behavioral weight management interventions for individuals for whom interventions were successful. Doing so may provide benefits to both individuals and payers.

Our results also emphasize the importance of retention. At every follow up time, active participants in our program had a greater decrease in %BMI than those who had left the program. As such, reducing barriers to retention and increasing adherence is critical. For example, in the 3 years of the Diabetes Prevention Program (DPP), 75% of participants in the life-style intervention adhered to the exercise program and the average weight loss was 5%⁷. Weight loss among those who adhered was not reported. In contrast, in our study, adherence was synonymous with retention. Among the 43% of individuals who completed the program, the average decrease in BMI was 10%. We need to better understand the trade-off between a program with high adherence that yields less weight loss compared to a program with high attrition but greater weight loss.

The reasons for attrition are also poorly understood. In our study, nearly 60% of individuals who left did so during the maintenance phase rather than during the restrictive diet phase. This suggests that is not just the intensive calorie restriction that leads to attrition. Also, the reasons for attrition will likely differ between modalities. Efforts to improve retention are needed during all phases of a program and are critical to the success of all weight loss programs. More importantly, health care providers need the ability to match individuals with weight-management programs where they will be successful.

When making policy decisions about treatments, the role of attrition is important to consider, particularly when patients can withdraw prior to the end of a treatment program. In particular, if attrition is highly associated with the outcome of interest, the appropriateness of underlying statistical assumptions may be difficult to verify. In the case of treatment using VLED, attrition category was significantly associated with the percent change in BMI, even when other variables were included in the model. This suggests that applying a statistical technique like multiple imputation may be inappropriate because the percent decrease in BMI depends on attrition status, even after controlling for other risk factors. Therefore, explicit measurement of the bias due to attrition is critical.

We found that attrition was associated with many other baseline variables, especially biomarkers that are also associated with percent change in BMI. As such, we cannot say that attrition causes differences in % Δ BMI. There are other unmeasured variables that are likely to confound the relationship between attrition and % Δ BMI such as depression and low selfefficacy. Moreover, because our model for year 1 included information about attrition that occurred at 2 years, our model cannot be interpreted as a causal model where attrition at an earlier time leads to outcomes at another. However, when developing policy recommendations, program retention can be directly tied to incentives and reimbursement. Thus, when modeling the effectiveness of a proposed policy, attrition as known at the end of the study can be used to correct the reported outcomes for potential bias.

Although our analysis is limited to a single program at a major medical center, we are not aware of any comparable estimates of the bias due to program attrition. However, our results may not be generalizable to small programs that do not have access to the comprehensive medical records that are available at our institution. Assessing the bias in smaller programs will be more difficult. Similarly, our results are not likely to generalize to other lifestyle regimens such as the Diabetes Prevention Program. Another limitation is that we had supplemental data for only 78% of participants. However, our lack of supplemental data is largely due to patients who receive their routine care from other health systems. Because these data were unavailable for administrative reasons, the missing data are less likely to induce bias among weight-loss outcomes than data that are missing due to participant self-selection.

Our study is also limited in application to studies of VLED. Although our analytic technique could be applied to other treatment modalities, different interventions have different mean long-term weight loss⁸. Thus, our results may or may not generalize to other lifestyle regimens, such as the National Diabetes Prevention Program. More research is needed to ascertain whether or not the attrition effect is consistent between treatment modalities.

Finally, we do not suggest that study authors routinely report adjusted averages rather than reporting attrition rates. Ideally, authors would supplement their data with health system data and transparently report outcomes with respect to attrition. However, this is not always possible. For this reason, we provide adjustments for use by policy-makers and illustrate the importance of considering the role of attrition bias.

The gold standard for addressing missing data is to collect it. In our case, we collected the data using the EHR. Using these supplemental data, we present models that quantify the effect of attrition. Our estimates could be used to guide imputation or to adjust published results for attrition bias.

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Figure 1. Data Availability

Figure 2. Expected Percent Change in Body Mass Index as a Function of Baseline BMI at Three Points in Time

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	Retention in the Program						
	Early Attrition	Late Attrition	Completers	Extenders		All Subjec	
N	216	286	240	139		881	
Age (yrs), mean (SD)	45.7 (10.6)	47.7 (9.6)	51.1 (9.3)	52.1 (9.7)	*	48.7 (10.1	
Female (%)	66%	64%	60%	63%		63%	
Race (%) White	80%	81%	89%	88%	*	84%	
Black	16%	14%	9%	12%		13%	
Other	4%	5%	2%	0%		3%	
Body Mass Index (kg/m2), mean (SD)	40.9 (6.4)	41.1 (6.7)	39.7 (6.1)	39.9 (5.6)		40.5 (6.3)	
Systolic blood pressure (mmHg), mean (SD)	131 (16)	132 (14)	133 (16)	128 (14)	*	131 (15)	
Diastolic blood pressure (mmHg), mean (SD)	69 (10)	69 (10)	68 (8)	68 (9)		68 (9)	
Glucose (mg/dL), mean (SD)	110 (53)	110 (42)	107 (38)	113 (43)		110 (46)	
Hemoglobin A1c (%)	6.2 (1.7)	6.1 (1.3)	6.0 (1.1)	6.2 (1.1)		6.1 (1.4)	
Total Cholesterol (mg/dL), mean (SD)	191 (70)	181 (37)	180 (37)	177 (38)	*	182 (47)	
High density lipoprotien (HDL) (mg/dL), mean (SD)	50 (12)	47 (12)	49 (15)	48 (14)		48 (13)	
Triglycerides (mg/dL), mean (SD)	161 (129)	150 (85)	144 (85)	151 (110)		151 (100)	
Low density lipoprotien (LDL) (mg/dL), mean (SD)	107 (33)	104 (33)	103 (29)	99 (30)		104 (32)	
Lipid Ratio (%)	4.2 (4.6)	4.1 (2.4)	3.9 (1.0)	3.9 (1.2)		4.0 (2.7)	

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	Year 1			Year 2			Year 3		
Parameter	Estimate	SE	Р	Estimate	SE	Р	Estimate	SE	Р
Early Attrition vs Completers	0.133	0.010	<.0001	0.092	0.011	<.0001	0.027	0.015	0.06
Late Attrition vs Completers	0.054	0.007	<.0001	0.058	0.009	<.0001	0.033	0.013	0.01
Post graduate vs Completers	-0.014	0.009	0.11	-0.017	0.009	0.06	-0.054	0.012	<.0001
Baseline BMI	-0.002	0.0005	0.0002						

 Table 2. Parameter Estimates for a multivariable model.

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5

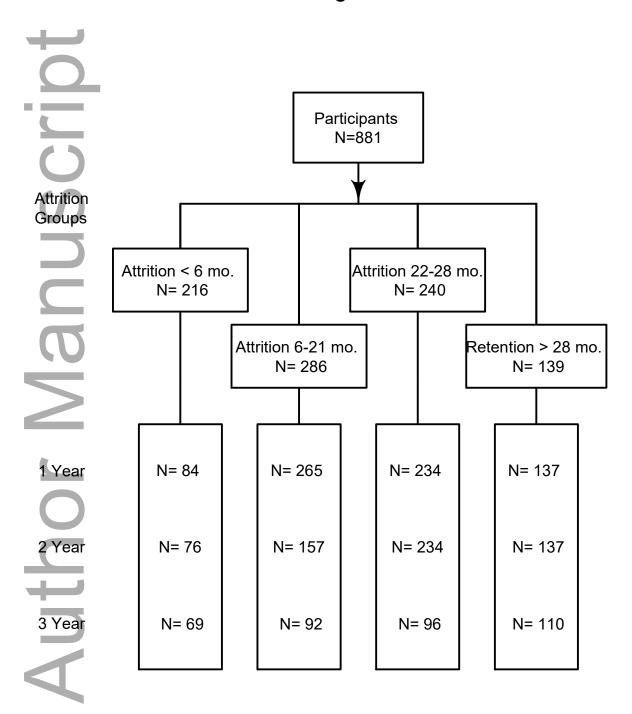


Figure 1

