# Coffee and Tea and Growth, Body Composition, and Risk of Obesity: A Systematic Review Protocol

Deanna M. Hoelscher, PhD, RDN, LD, CNS, FISBNPA,<sup>a,b</sup> Cheryl A.M. Anderson, PhD, MPH, MS,<sup>a,c</sup> Sarah L. Booth, PhD,<sup>a,d</sup> Andrea L. Deierlein, PhD, MPH, MS,<sup>a,e</sup> Teresa T. Fung, ScD, RD,<sup>a,f</sup> Christopher D. Gardner, PhD,<sup>a,g</sup> Edward Giovannucci, MD, ScD,<sup>a,h</sup> Hollie A. Raynor, PhD, RD, LDN,<sup>a,i</sup> Fatima Cody Stanford, MD, MPH, MPA, MBA, FAAP, FACP, FAHA, FAMWA, FTOS,<sup>a,h</sup> Sameera A. Talegawkar, PhD,<sup>a,j</sup> Chris A. Taylor, PhD, RDN, LD, FAND,<sup>a,k</sup> Deirdre K. Tobias, ScD,<sup>a,h</sup> Julie Obbagy, PhD, RD,<sup>1</sup> Natasha Chong Cole, PhD, MPH, RD,<sup>m</sup> Brittany J. Kingshipp, PhD,<sup>m</sup> Allison Webster, PhD, RD,<sup>m</sup> Molly Higgins, MLIS,<sup>n</sup> Gisela Butera, MEd, MLIS,<sup>o</sup> Nancy Terry, MLIS<sup>o</sup>

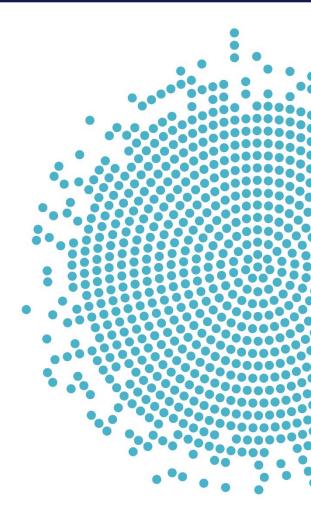


<sup>&</sup>lt;sup>b</sup> UT Health Houston School of Public Health, Subcommittee Chair

- <sup>c</sup> University of California San Diego
- <sup>d</sup> Tufts University, Committee Chair
- <sup>e</sup> New York University
- <sup>f</sup> Simmons University
- <sup>g</sup> Stanford University
- <sup>h</sup> Harvard University
- <sup>i</sup> University of Tennessee Knoxville
- <sup>j</sup> The George Washington University
- <sup>k</sup> The Ohio State University

<sup>1</sup> Branch Chief, Nutrition Evidence Systematic Review (NESR) Branch; Nutrition Guidance and Analysis Division (NGAD), Center for Nutrition Policy and Promotion (CNPP), Food and Nutrition Service (FNS), U.S. Department of Agriculture (USDA)

- <sup>m</sup> Systematic Review Analyst, NESR team; NGAD, CNPP, FNS, USDA
- <sup>n</sup> Systematic Review Librarian, NESR Branch; NGAD, CNPP, FNS, USDA
- <sup>o</sup> Biomedical Librarian/Informationist, National Institutes of Health Library





**Suggested citation:** Hoelscher DM, Anderson CAM, Booth SL, Deierlein AL, Fung TT, Gardner CD, Giovannucci E, Raynor HA, Stanford FC, Talegawkar SA, Taylor CA, Tobias DK, Obbagy J, Cole NC, Kingshipp B, Webster A, Higgins M, Butera G, Terry N. Coffee and Tea and Growth, Body Composition, and Risk of Obesity: A Systematic Review Protocol. May 2023. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: <a href="https://nesr.usda.gov/protocols">https://nesr.usda.gov/protocols</a>

**Related citation:** Mayer-Davis E, Leidy H, Mattes R, Naimi T, Novotny R, Schneeman B, Kingshipp BJ, Spill M, Cole NC, Bahnfleth CL, Butera G, Terry N, Obbagy J. Beverage Consumption and Growth, Size, Body Composition, and Risk of Overweight and Obesity: A Systematic Review. July 2020. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: https://doi.org/10.52570/NESR.DGAC2020.SR0401

The contents of this document may be used and reprinted without permission. Endorsements by NESR, NGAD, CNPP, FNS, or USDA of derivative products developed from this work may not be stated or implied.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons using assistive technology should be able to access information in this report. For further assistance please email <u>SM.FN.NESR@USDA.gov</u>.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at <u>How</u> to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

USDA is an equal opportunity provider, employer, and lender.

# Table of contents

Table of contents	3
Introduction	4
Methods	5
Develop a protocol	5
Develop an analytic framework	6
Develop inclusion and exclusion criteria	8
Search for and screen studies	11
Extract data and assess the risk of bias	11
Synthesize the evidence	11
Develop [a] conclusion statement[s] and grade the evidence	11
Recommend future research	12
Acknowledgments and funding	12
Appendix	13

Table 1. Review history	4
Table 2. Protocol revisions	6
Table 3: Inclusion and exclusion criteria	8

# Introduction

To prepare for the development of the Dietary Guidelines for Americans, 2025-2030, the U.S. Departments of Health and Human Services (HHS) and Agriculture (USDA) identified a proposed list of scientific questions based on relevance, importance, potential federal impact, and avoiding duplication, which were posted for public comment.\* The Departments appointed the 2025 Dietary Guidelines Advisory Committee (Committee) in January 2023 to review evidence on the scientific questions. The proposed scientific questions were refined and prioritized by the Committee for consideration in their review of the evidence. Their review forms the basis of their independent, science-based advice and recommendations to HHS and USDA, which is considered as the Departments develop the next edition of the Dietary Guidelines. As part of that process, the following systematic review question has been identified: What is the relationship between coffee and/or tea consumption and growth, body composition, and risk of obesity? The Committee will conduct a systematic review to address this question, with support from USDA's Nutrition Evidence Systematic Review (NESR) team. This question will expand the systematic review conducted by the 2020 Dietary Guidelines Advisory Committee on other beverage types (Table 1).

Date	Description	Citation
July 2020	Original systematic review conducted by the 2020 Dietary Guidelines Advisory Committee published	Mayer-Davis E, Leidy H, Mattes R, Naimi T, Novotny R, Schneeman B, Kingshipp BJ, Spill M, Cole NC, Bahnfleth CL, Butera G, Terry N, Obbagy J. Beverage Consumption and Growth, Size, Body Composition, and Risk of Overweight and Obesity: A Systematic Review. July 2020. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: https://doi.org/10.52570/NESR.DGAC2020.SR0401
May 2023	Systematic review protocol for the 2025 Dietary Guidelines Advisory Committee published online	Hoelscher DM, Anderson CAM, Booth SL, Deierlein AL, Fung TT, Gardner CD, Giovannucci E, Raynor HA, Stanford FC, Talegawkar SA, Taylor CA, Tobias DK, Obbagy J, Cole NC, Kingshipp B, Webster A, Higgins M, Butera G, Terry N. Coffee and Tea and Growth, Body Composition, and Risk of Obesity: A Systematic Review Protocol. May 2023. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: <u>https://nesr.usda.gov/protocols</u>
October 2023	Revisions to the systematic review protocol for the 2025 Dietary Guidelines Advisory Committee published online	Hoelscher DM, Anderson CAM, Booth SL, Deierlein AL, Fung TT, Gardner CD, Giovannucci E, Raynor HA, Stanford FC, Talegawkar SA, Taylor CA, Tobias DK, Obbagy J, Cole NC, Kingshipp B, Webster A, Higgins M, Butera G, Terry N. Coffee and Tea and Growth, Body Composition, and Risk of Obesity: A Systematic Review Protocol. May 2023. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: <u>https://nesr.usda.gov/protocols</u>

#### Table 1. Review history

<sup>\*</sup> Dietary Guidelines for Americans: Learn About the Process. 2022. Available at: https://www.dietaryguidelines.gov/work-underway/learn-about-process

Date	Description	Citation
February 2024	Systematic review discontinued by the 2025 Dietary Guidelines Advisory Committee	N/A <b>Rationale for discontinuation</b> : In consideration of project workload and timelines, the Committee discontinued this systematic review after determining that assessing the overall dietary pattern in relation to growth, body composition, and risk of obesity is higher priority than examining coffee and tea independently. In addition, the nutritional implications of consuming this beverage type are being examined in other systematic reviews and food pattern modeling analyses.

### Methods

The NESR methodology manual \* has a detailed description of the NESR methodology as it will be applied in the systematic reviews for the Dietary Guidelines for Americans, 2025-2030 Project. This section presents an overview of the specific methods that will be used to by the Committee to answer the systematic review question: What is the relationship between coffee and/or tea consumption and growth, body composition, and risk of obesity?

## Develop a protocol

A systematic review protocol is the plan for how NESR's methodology will be used to conduct a specific systematic review and is established by the Committee, *a priori*, before any evidence is reviewed. The protocol is designed to capture the most appropriate and relevant body of evidence to answer the systematic review question. Development of the protocol involves discussion of the strengths and limitations of various methodological approaches relevant to the question, which then inform subsequent steps of the systematic review process. The protocol describes all of the methods that will be used throughout the systematic review process. Additionally, the protocol includes the following components, which are tailored to each systematic review question: the analytic framework, the inclusion and exclusion criteria, and the synthesis plan. When updating an existing review, the Committee uses the analytic framework and the inclusion and exclusion criteria from the existing review and makes adjustments to the protocol, if necessary. Differences in the inclusion and exclusion criteria between existing and updated reviews are documented in **Appendix 1**.

The protocol for this systematic review was posted online (<u>https://nesr.usda.gov/protocols</u>) in May 2023. Revisions to the systematic review protocol were made during the review process. These revisions are documented in **Table 2**.

<sup>&</sup>lt;sup>\*</sup> USDA Nutrition Evidence Systematic Review Branch. USDA Nutrition Evidence Systematic Review: Methodology Manual. February 2023. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: <u>https://nesr.usda.gov/methodology-overview</u>

#### Table 2. Protocol revisions

Date	Protocol revision	Description
July 2023	The inclusion and exclusion criteria for the outcome of gestational weight gain were revised to include only those studies that examine adequacy of total gestational weight gain (i.e., in relation to recommendations based on pre- pregnancy BMI). Studies that examine gestational weight gain during certain time periods or trimesters of pregnancy or total gestational weight gain not in relation to recommendations will be excluded.	This revision was made to focus on the most clinically meaningful measure of gestational weight gain. The revision was made before evidence synthesis.
September 2023	The inclusion criteria for study duration for weight loss and weight loss maintenance was reduced from ≥6 months and 12 months, respectively, to ≥12 weeks.	This revision was made so that study duration criteria is consistent across all growth, body composition, and risk of obesity outcomes. Longer-term studies on weight loss and weight loss maintenance will be prioritized in evidence synthesis. The revision was made before evidence synthesis.
September 2023	The exclusion criteria for outcome were revised to specify that studies that only report unintentional weight loss (i.e., a component of frailty) will be excluded.	This revision was made to clarify the intent of the outcome criteria but does not represent a change in how the criteria were applied. The revision was made before evidence synthesis.

#### Develop an analytic framework

An analytic framework visually represents the overall scope of the systematic review question and depicts the contributing elements that will be examined and evaluated. Figure 1 is the analytic framework for the systematic review and shows that the intervention or exposure of interest is coffee and/or tea consumption in children, adolescents, adults, older adults, and individuals during pregnancy and postpartum. The comparators are consumption of a different amount of coffee and/or tea, coffee and/or tea with varying levels of fat or sweetener, and coffee and/or tea vs. water. The outcomes are Growth (in toddlers, children, adolescents) including: height, weight, weight-for-age, stunting, failure to thrive, wasting, BMI-for-age, body circumferences (arm, neck, thigh); Body composition (in toddlers, children, adolescents, adults, older adults) including: skinfold thickness, fat mass, ectopic fat, fat-free mass or lean mass, waist circumference, waist-to-hip-ratio; Risk of obesity (in children, adolescents, adults, older adults) including: BMI, underweight, normal weight, overweight and/or obesity, and weight loss and maintenance (in adults and older adults); Pregnancy and postpartumrelated weight change (in individuals during pregnancy or postpartum) including: gestational weight gain and postpartum weight change. The key confounders may impact the relationships of interest and are race and/or ethnicity, socioeconomic position, and anthropometry at baseline (all populations); sex (children, adolescents, adults, older adults); age, physical activity, and diet quality (children, adolescents, adults, older adults, pregnancy, postpartum); smoking (adults, older adults, pregnancy, postpartum); parity (pregnancy, postpartum), diabetes mellitus in the current pregnancy (pregnancy), hypertensive disorders in the current pregnancy (pregnancy), and human milk feeding (postpartum).

# Figure 1: Analytic framework for the systematic review question: What is the relationship between coffee and/or tea consumption and growth, body composition, and risk of obesity?

Population	Intervention/ exposure	Comparator	Outcome	Key confounders
Children and adolescents (2 up to 19 years) Adults and older adults (19 years and older)	Coffee and/or tea consumption	Consumption of a different amount of coffee and/or tea (including no consumption and versions diluted with water) Coffee and/or tea with varying levels of fat or sweetener Coffee and/or tea vs. water	<ul> <li>Growth (in children and adolescents):</li> <li>Height</li> <li>Weight</li> <li>Stunting, failure to thrive, wasting</li> <li>BMI-for-age</li> <li>Body circumference (arm, neck, thigh)</li> <li>Body composition (in children and adolescents, adults and older adults):</li> <li>Skinfold thickness</li> <li>Fat mass, ectopic fat</li> <li>Fat-free mass or lean mass</li> <li>Waist circumference, waist-to-hipratio</li> <li>Risk of obesity (in children and adolescents, adults and older adults):</li> <li>BMI</li> <li>Underweight</li> <li>Normal weight</li> <li>Overweight and/or obesity</li> <li>Weight gain and maintenance</li> </ul>	<ul> <li>Sex</li> <li>Age</li> <li>Race and/or ethnicity</li> <li>Socioeconomic position</li> <li>Anthropometry at baseline</li> <li>Physical activity</li> <li>Diet quality</li> <li>Smoking (adults, older adults)</li> </ul>
Individuals during pregnancy and postpartum			<ul> <li>Pregnancy and postpartum-related weight change (in individuals during pregnancy or postpartum)</li> <li>Gestational weight gain</li> <li>Postpartum weight change</li> </ul>	<ul> <li>Age</li> <li>Race and/or ethnicity</li> <li>Socioeconomic position</li> <li>Anthropometry at baseline</li> <li>Physical activity</li> <li>Diet quality</li> <li>Smoking</li> <li>Parity</li> <li>Diabetes mellitus in the current pregnancy (pregnancy)</li> <li>Hypertensive disorders in the current pregnancy (pregnancy)</li> <li>Human milk feeding (postpartum)</li> </ul>

#### Synthesis organization:

- I. Intervention/exposure: Coffee; Tea; Coffee + Tea
  - a. **Population:** Children and adolescents; Adults; Older adults; Individuals during pregnancy; Individuals during postpartum
    - i. **Outcome:** Growth; Body composition; Risk of obesity; Weight loss and maintenance; Pregnancy and postpartum-related weight change

## Develop inclusion and exclusion criteria

The inclusion and exclusion criteria provide an objective, consistent, and transparent framework for determining which articles to include in the systematic review (see **Table 3**). These criteria ensure that the most relevant and appropriate body of evidence is identified for the systematic review question, and that the evidence reviewed is:

- Applicable to the U.S. population of interest
- · Relevant to Federal public health nutrition policies and programs
- · Rigorous from a scientific perspective

#### Table 3: Inclusion and exclusion criteria

Category	Inclusion Criteria	Exclusion Criteria	
Study design	<ul> <li>Randomized controlled trials</li> <li>Non-randomized controlled trials*</li> <li>Prospective cohort studies</li> <li>Retrospective cohort studies</li> <li>Nested case-control studies</li> </ul>	<ul> <li>Uncontrolled trials<sup>†</sup></li> <li>Case-control studies</li> <li>Cross-sectional studies</li> <li>Ecological studies</li> <li>Narrative reviews</li> </ul>	
Publication date	<ul> <li>Mendelian randomization studies</li> <li>January 2000 – May 2023</li> </ul>	<ul> <li>Systematic reviews</li> <li>Meta-analyses</li> <li>Modeling and simulation studies</li> <li>Before January 2000, after May 2023</li> </ul>	
Population: Study participants	• Human	• Non-human	
Population: Life stage	<ul> <li>At intervention or exposure and outcome:         <ul> <li>Children and adolescents (2 up to 19 years)</li> <li>Adults and older adults (19 years and older)</li> <li>Individuals during pregnancy</li> <li>Individuals during postpartum</li> </ul> </li> </ul>	<ul> <li>At intervention or exposure and outcome:</li> <li>Infants and toddlers (birth up to 24 months)</li> </ul>	

<sup>\*</sup> Including quasi-experimental and controlled before-and-after studies

<sup>&</sup>lt;sup>†</sup> Including uncontrolled before-and-after studies

Category Inclusion Criteria		Exclusion Criteria		
Population: Health status	•	<ul> <li>Studies that <u>exclusively</u> enroll participants not diagnosed with a disease*</li> <li>Studies that enroll <u>some</u> participants:</li> <li>diagnosed with a disease;</li> <li>diagnosed with a disorder that affects feeding/eating or growth (e.g., autism spectrum disorder, attention-deficit/hyperactivity disorder, eating disorder);</li> <li>with severe undernutrition, failure to</li> </ul>	•	<ul> <li>Studies that <u>exclusively</u> enroll participants:</li> <li>diagnosed with a disease;<sup>†</sup></li> <li>diagnosed with a disorder that affects feeding/eating or growth (e.g., autism spectrum disorder, attention-deficit/hyperactivity disorder, eating disorder);</li> <li>with severe undernutrition, failure to thrive/underweight, stunting, or wasting;</li> <li>who became pregnant using Assisted</li> </ul>
		<ul> <li>what bevore undernation, failed to the thrive/underweight, stunting, or wasting;</li> <li>who became pregnant using Assisted Reproductive Technologies;</li> <li>with multiple gestation pregnancies;</li> <li>receiving pharmacotherapy to treat obesity;</li> <li>pre- or post-bariatric surgery;</li> <li>and/or hospitalized for an illness, injury, or surgery</li> </ul>		<ul> <li>Reproductive Technologies;</li> <li>with multiple gestation pregnancies;</li> <li>receiving pharmacotherapy to treat obesity;</li> <li>pre- or post-bariatric surgery;</li> <li>and/or hospitalized for an illness, injury, or surgery<sup>‡</sup></li> </ul>
Intervention/ exposure	•	Coffee and/or tea consumption Multi-component intervention in which the isolated effect of the intervention of interest on the outcome(s) of interest is provided or can be determined despite multiple components	•	Infant milk, infant formula, toddler formula/milks Other beverage types, such as nutritional beverages (e.g., protein shakes, smoothies) Studies focusing on specific nutrients added to beverages instead of a beverage as a whole (i.e., studies where beverages are the delivery mechanism for a nutrient) Beverages that are not commercially available (e.g., experimentally manipulated beverages) Supplements Alcohol Soups Multi-component intervention in which the isolated effect of the intervention of interest on the outcome(s) of interest is not provided or cannot be determined due to multiple components
Comparator	•	Consumption of a different amount of coffee and/or tea (including no consumption and versions diluted with water) Coffee and/or tea with varying levels of fat or sweetener	•	No comparator

• Coffee and/or tea vs. water

<sup>\*</sup> Studies that enroll participants who are at risk for chronic disease will be included

<sup>&</sup>lt;sup>†</sup> Studies that exclusively enroll participants with obesity will be included

<sup>&</sup>lt;sup>‡</sup> Studies that exclusively enroll participants post-cesarean section will be included

Category	Inclusion Criteria	Exclusion Criteria
Category Outcome(s)	Inclusion Criteria Growth (in children, adolescents) Height, length/stature-for-age Stunting, failure to thrive, wasting BMI-for-age, weight-for-length/stature Body circumferences (arm, neck, thigh) Head circumference Body composition (in children, adolescents, adults, older adults) Skinfold thickness Fat mass, ectopic fat Fat-free mass, lean mass Waist circumference, waist-to-hip ratio Risk of obesity (in children, adolescents, adults, older adults) BMI Underweight Normal weight Veight gain Weight loss and maintenance (in adults, older adults) Pregnancy- and postpartum-related weight change (individuals during pregnancy or postpartum) Adequacy of total gestational weight gain (i.e., in	<ul> <li>Exclusion Criteria</li> <li>Gestational weight gain only during certain time periods or trimesters of pregnancy</li> <li>Absolute total gestational weight gain (i.e., not in relation to recommendations based on prepregnancy BMI)</li> <li>Weight loss that is specifically classified as unintentional weight loss (e.g., a component of frailty)</li> </ul>
	<ul><li>relation to recommendations based on pre-pregnancy BMI)</li><li>Postpartum weight change</li></ul>	
Study duration <sup>*</sup>	<ul> <li>Intervention length ≥12 weeks (children, adolescents, adults, in older adults only)</li> </ul>	<ul> <li>Intervention length &lt;12 weeks (children, adolescents, adults, in older adults only)</li> </ul>
Publication status	Peer-reviewed articles published in research journals	<ul> <li>Non-peer-reviewed articles, unpublished data or manuscripts, pre-prints, reports, editorials, retracted articles, and conference abstracts or proceedings</li> </ul>
Language	Published in English	Not published in English
Country <sup>†</sup>	<ul> <li>Studies conducted in countries classified as high or very high on the Human Development Index the year(s) the intervention/exposure data were collected</li> </ul>	• Studies conducted in countries classified as medium or low on the Human Development Index the year(s) the intervention/exposure data were collected

<sup>\*</sup> Study duration criteria were developed to enable focus on a stronger body of evidence.

<sup>&</sup>lt;sup>†</sup> The classification of countries on the Human Development Index (HDI) is based on the UN Development Program Human Development Report Office (<u>http://hdr.undp.org/en/data</u>) for the year the study intervention occurred or data were collected. If the study does not report the year(s) in which the intervention/exposure data were collected, the HDI classification for the year of publication is applied. Studies conducted prior to 1990 are classified based on 1990 HDI classifications. If the year is more recent than the available HDI values, then the most recent HDI classifications are used. If a country is not listed in the HDI, then the current country classification from the World Bank is used (The World Bank Country and Lending Groups, available from:

https://datahelpdesk.worldbank.org/knowledgebase/articles/906519-world-country-and-lending-groups)

## Search for and screen studies

NESR librarians, in collaboration with NESR analysts and the Committee, will use the analytic framework and inclusion and exclusion criteria to develop a comprehensive literature search strategy. The literature search strategy will include selecting and searching the appropriate bibliographic databases, translating search using syntax appropriate for the databases being searched, and employing search refinements, such as search filters. The full literature search will be available upon request, and will be fully documented in the final review.

The results of all electronic database searches, after removal of duplicates, will be screened independently by two NESR analysts using a step-wise process by reviewing titles, abstracts, and full-texts to determine which articles meet the inclusion criteria. Manual searching will be conducted to find peer-reviewed published articles not identified through the electronic database search. These articles will also be screened independently by two NESR analysts at the abstract and full-text levels.

## Extract data and assess the risk of bias

NESR analysts will extract all essential data from each included article to describe key characteristics of the available evidence, such as the author, publication year, cohort/trial name, study design, population life stage at intervention/exposure and outcome, intervention/exposure and outcome assessment methods, and outcomes. One NESR analyst will extract the data and a second NESR analyst will review the extracted data for accuracy. Each article included in the systematic review will undergo a formal risk of bias assessment, with two NESR analysts independently completing the risk of bias assessment using the tool that is appropriate for the study design.<sup>\*†‡</sup>

## Synthesize the evidence

The Committee will describe, compare, and combine the evidence from all included studies to answer the systematic review question. Synthesis of the body of evidence will involve identifying overarching themes or key concepts from the findings, identifying and explaining similarities and differences between studies, and determining whether certain factors impact the relationships being examined. The first level of synthesis organization will be by intervention/exposure. Then, within each intervention/exposure, the evidence will be organized by population. Within each of the population groups, the evidence will be organized by similar outcome based on the available evidence. Depending on the available evidence, the synthesis may be organized by participant characteristics such as race and/or ethnicity, socioeconomic position, and health status.

# Develop [a] conclusion statement[s] and grade the evidence

After the Committee synthesizes the body of evidence, they will draft a conclusion statement or conclusion statements. A conclusion statement is one or more summary statements carefully constructed to answer the systematic review question. It reflects the evidence reviewed, as outlined in the analytic framework (e.g., PICO elements) and synthesis plan, and does not take evidence from other sources into consideration. The Committee will review, discuss, and revise the conclusion statement until they reach agreement on wording that accurately reflect the body of evidence.

<sup>\*</sup> Sterne JAC, Savovic J, Page MJ, et al. RoB 2: a revised tool for assessing risk of bias in randomised trials. *BMJ*. Aug 28 2019;366:I4898.doi:10.1136/bmj.I4898

<sup>&</sup>lt;sup>†</sup> Sterne JA, Hernan MA, Reeves BC, et al. ROBINS-I: a tool for assessing risk of bias in non-randomised studies of interventions. *BMJ*. Oct 12 2016;355:i4919.doi:10.1136/bmj.i4919

<sup>&</sup>lt;sup>‡</sup> ROBINS-E Development Group., Higgins J, Morgan R, et al. Bias In Non-randomized Studies - of Exposure (ROBINS-E). 2022. <u>https://www.riskofbias.info/welcome/robins-e-tool</u>

The Committee will then assign a grade to each conclusion statement (i.e., strong, moderate, limited, or grade not assignable). The grade communicates the strength of the evidence supporting a specific conclusion statement to decision makers and stakeholders. NESR has predefined criteria, based on five grading elements that the Committee will use to evaluate and grade the strength of the evidence supporting each conclusion statement. The five grading elements are: consistency, precision, risk of bias, directness and generalizability of the evidence. Study design will also be considered during the grading process.

### Recommend future research

The Committee will identify and document research gaps and methodological limitations throughout the systematic review process. These gaps and limitations will be used to develop research recommendations that describe the research, data, and methodological advances that are needed to strengthen the body of evidence on a particular topic. Rationales for the necessity of additional or stronger research may also be provided with the research recommendations.

#### Acknowledgments and funding

The Committee members are involved in: establishing all aspects of the protocol, which presents the plan for how they are planning to examine the scientific evidence, including the inclusion and exclusion criteria; reviewing all studies that meet the criteria the Committee sets; deliberating on the body of evidence for each question; and writing and grading the conclusion statements. The NESR team, with assistance from Federal staff from HHS and USDA (Jean Altman, MS; Kara Beckman, PhD; Dana DeSilva, PhD, RD; Kevin Kuczynski, MS, RD; TusaRebecca Pannucci, PhD, MPH, RD; Julia Quam, MSPH, RND; Elizabeth Rahavi, RD) and Project Leadership (HHS: Janet de Jesus, MS, RD; USDA: Eve Stoody, PhD), supports the Committee by facilitating, executing, and documenting the work necessary to ensure the reviews are completed in accordance with NESR methodology. Contractor support was also provided by Panum Telecom (Emily Madan, PhD; Verena McClain, MSc).

**Funding**: United States Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Alexandria, VA

### Appendix

Appendix 1: Inclusion and exclusion criteria comparison between existing and updated beverage systematic reviews

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Study design	<ul> <li>Included:</li> <li>Randomized controlled trials</li> <li>Non-randomized controlled trials (including quasi-experimental and controlled before and after studies)</li> <li>Prospective cohort studies</li> <li>Retrospective cohort studies</li> <li>Nested case-control studies</li> <li>Mendelian randomization studies</li> <li>Excluded:</li> <li>Uncontrolled trials</li> <li>Case-control studies</li> <li>Cross-sectional studies</li> <li>Uncontrolled before-and-after studies</li> <li>Narrative reviews</li> <li>Systematic reviews</li> <li>Meta-analyses</li> </ul>	<ul> <li>Included:</li> <li>Randomized controlled trials</li> <li>Non-randomized controlled trials<sup>†</sup></li> <li>Prospective cohort studies</li> <li>Retrospective cohort studies</li> <li>Nested case-control studies</li> <li>Mendelian randomization studies</li> <li>Excluded:</li> <li>Uncontrolled trials<sup>‡</sup></li> <li>Case-control studies</li> <li>Cross-sectional studies</li> <li>Ecological studies</li> <li>Narrative reviews</li> <li>Systematic reviews</li> <li>Meta-analyses</li> <li>Modeling and simulation studies</li> </ul>	No changes were made. Formatting was edited for clarity. Modeling and simulation studies, which were always excluded, were added explicitly to the exclude list.

<sup>\*</sup> Mayer-Davis E, Leidy H, Mattes R, Naimi T, Novotny R, Schneeman B, Kingshipp BJ, Spill M, Cole NC, Bahnfleth CL, Butera G, Terry N, Obbagy J. Beverage Consumption and Growth, Size, Body Composition, and Risk of Overweight and Obesity: A Systematic Review. July 2020. U.S. Department of Agriculture, Food and Nutrition Service, Center for Nutrition Policy and Promotion, Nutrition Evidence Systematic Review. Available at: https://doi.org/10.52570/NESR.DGAC2020.SR0401

<sup>&</sup>lt;sup>†</sup> Including quasi-experimental and controlled before-and-after studies

<sup>&</sup>lt;sup>‡</sup> Including uncontrolled before-and-after studies

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Publication date	<ul> <li>Included:</li> <li>January 2000 – June 2019 (Milk, 100% Juice, LNCSB)</li> <li>January 2012 – June 2019 (SSB)*</li> <li>Excluded:</li> <li>Before January 2000, after June 2019</li> </ul>	<u>Included</u> : • January 2000 – May 2023 <u>Excluded</u> : • Before January 2000, after May 2023	N/A
Population: Study participants	Included: • Human Excluded: • Non-human	<u>Included</u> : • Human <u>Excluded</u> : • Non-human	No change
Population: Life stage	<ul> <li>Included:</li> <li>At intervention/exposure and outcome: <ul> <li>Children and adolescents (2 up to 19 years)</li> <li>Adults (19 years and older)</li> <li>Older adults (65 years and older)</li> </ul> </li> <li>Excluded: <ul> <li>At intervention/exposure and outcome:</li> <li>Infants and toddlers (birth up to 24 months)</li> </ul> </li> </ul>	Included:         • At intervention/exposure and outcome:         • Children and adolescents (2 up to 19 years)         • Adults and older adults (19 years and older)         • Individuals during pregnancy         • Individuals during postpartum         Excluded:         • Infants and toddlers (birth up to 24 months)	Individuals during pregnancy and postpartum will be included in the updated review on LNCSB rather than being addressed in separate questions.

<sup>\*</sup> This publication date range criteria was applied to the review of SSB evidence because the 2015 Dietary Guidelines Advisory Committee reviewed evidence on the relationship between added sugars, including SSB, and body weight/obesity, published up to January 2012.

Category Ex	kisting Review <sup>*</sup>	Updated Review	Change and Rationale
Health Status • •	<u>cluded</u> :         Studies that enroll participants who are healthy and/or at risk for chronic disease         Studies that enroll some participants diagnosed with a disease         Studies that enroll some participants who are classified as underweight, stunted, wasted, or obese         ccluded:         Studies that exclusively enroll participants diagnosed with a disease, or hospitalized with an illness or injury         Studies that exclusively enroll participants classified as obese (i.e., studies that aim to treat participants who have already been classified as obese)	<ul> <li>Included:</li> <li>Studies that <u>exclusively</u> enroll participants not diagnosed with a disease*</li> <li>Studies that enroll <u>some</u> participants: <ul> <li>diagnosed with a disorder that affects feeding/eating or growth (e.g., autism spectrum disorder, attention-deficit/hyperactivity disorder, eating disorder);</li> <li>with severe undernutrition, failure to thrive/underweight, stunting, or wasting;</li> <li>who became pregnant using Assisted Reproductive Technologies;</li> <li>with multiple gestation pregnancies;</li> <li>receiving pharmacotherapy to treat obesity;</li> <li>pre- or post-bariatric surgery;</li> <li>and/or hospitalized for an illness, injury, or surgery</li> </ul> </li> <li>Excluded:</li> <li>Studies that <u>exclusively</u> enroll participants: <ul> <li>diagnosed with a disease;<sup>†</sup></li> <li>diagnosed with a disorder that affects feeding/eating or growth (e.g., autism spectrum disorder, attention-deficit/hyperactivity disorder, eating disorder);</li> <li>with severe undernutrition, failure to thrive/underweight, stunting, or wasting;</li> <li>with severe undernutrition, failure to thrive/underweight, stunting, or wasting;</li> <li>with became pregnant using Assisted Reproductive Technologies;</li> <li>with multiple gestation pregnancies;</li> <li>with severe undernutrition, failure to thrive/underweight, stunting, or wasting;</li> <li>with became pregnant using Assisted Reproductive Technologies;</li> <li>with multiple gestation pregnancies;</li> <li>receiving pharmacotherapy to treat obesity;</li> <li>pre- or post-bariatric surgery;</li> <li>and/or hospitalized for an illness, injury, or surgery<sup>‡</sup></li> </ul> </li> </ul>	Study samples where 100% of participants have obesity will be included

<sup>\*</sup> Studies that enroll participants who are at risk for chronic disease will be included

<sup>&</sup>lt;sup>†</sup> Studies that exclusively enroll participants with obesity will be included

<sup>&</sup>lt;sup>‡</sup> Studies that exclusively enroll participants post-cesarean section will be included

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Intervention/exposure	<ul> <li>Included:</li> <li>Type and amount of beverage consumption of the following beverage types:</li> <li>Milk (dairy milk and milk substitutes, including flavored milk)</li> <li>100% Juice</li> <li>Low- or no-calorie sweetened beverages (LNCSB)</li> <li>Sugar-sweetened beverages (SSB)</li> </ul> Excluded: <ul> <li>Other beverage types, including: Coffee, tea, water, and nutritional beverages (e.g., protein shakes, smoothies)</li> <li>Studies focusing on specific nutrients added to beverages instead of a beverage as a whole (i.e., studies where beverages are the delivery mechanism for a nutrient) Beverages that are not commercially available (e.g., experimentally manipulated beverages) Supplements <ul> <li>Alcohol</li> <li>Soups</li> </ul></li></ul>	<ul> <li>Included:</li> <li>Coffee and/or tea consumption</li> <li>Multi-component intervention in which the isolated effect of the intervention of interest on the outcome(s) of interest is provided or can be determined despite multiple components</li> <li>Excluded:</li> <li>Infant milk, infant formula, toddler formula/milks</li> <li>Other beverage types, such as nutritional beverages (e.g., protein shakes, smoothies)</li> <li>Studies focusing on specific nutrients added to beverages instead of a beverage as a whole (i.e., studies where beverages are the delivery mechanism for a nutrient)</li> <li>Beverages that are not commercially available (e.g., experimentally manipulated beverages)</li> <li>Supplements</li> <li>Alcohol</li> <li>Soups</li> <li>Multi-component intervention in which the isolated effect of the intervention of interest on the outcome(s) of interest is not provided or cannot be determined due to multiple components</li> </ul>	The existing systematic review conducted by the 2020 Dietary Guidelines Advisory Committee (Committee) examined multiple beverages: milk, 100% juice, LNCSB, and SSB. The proposed questions will update the relationships examined by the 2020 Committee and expand that work by including more beverage types (coffee, tea, beverage patterns).

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Comparator	<ul> <li>Included:</li> <li>Different amount of the same beverage (including no consumption and versions diluted with water)</li> <li>Beverage vs. solid</li> <li>Beverage vs. water</li> <li>Sugar-sweetened beverages vs. low- or no- calorie sweetened beverages</li> <li>Dairy milk with different amounts of fat</li> </ul>	<ul> <li>Included:</li> <li>Consumption of a different amount of coffee and/or tea (including no consumption and versions diluted with water)</li> <li>Coffee and/or tea with varying levels of fat or sweetener</li> <li>Coffee and/or tea vs. water</li> </ul>	No change
	<ul> <li>Excluded:</li> <li>No comparator</li> <li>Studies comparing different types of beverages (with the exception of studies comparing a beverage to plain water, dairy milk with different amounts of fat, and sugar-sweetened beverages to low- or no-calorie sweetened beverages)</li> </ul>	Excluded: • No comparator	

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Outcome(s)	<ul> <li>Included:</li> <li>Weight, weight-for-age</li> <li>Height, length/stature-for-age</li> <li>BMI, BMI z-score, weight-for-length</li> <li>Body circumferences: head, arm, waist, thigh, neck</li> <li>Body composition and distribution (e.g., % fat mass, % fat free mass)</li> <li>Incidence and prevalence of: <ul> <li>Underweight, failure to thrive, stunting, wasting</li> <li>Healthy weight</li> <li>Overweight</li> </ul> </li> <li>Excluded</li> <li>N/A</li> </ul>	Included:         Growth (in children, adolescents):         • Height         • Weight         • Stunting, failure to thrive, wasting         • BMI-for-age         • Body circumference (arm, neck, thigh)         Body composition (in children, adolescents, adults, older adults):         • Skinfold thickness         • Fat mass, ectopic fat         • Fat-free mass or lean mass         • Waist circumference, waist-to-hip-ratio         Risk of obesity (in children, adolescents, adults, older adults):         • BMI         • Underweight         • Normal weight         • Overweight and/or obesity         • Weight gain         • Weight loss and maintenance (in adults, older adults)         Pregnancy and postpartum-related weight change         • Adequacy of total gestational weight gain (i.e., in relation to recommendations based on prepregnancy BMI)         • Postpartum weight change (during postpartum)         Excluded         • N/A	The existing systematic review conducted by the 2020 Dietary Guidelines Advisory Committee (Committee) examined growth, size, body composition, and risk of overweight and obesity. The proposed question will update the relationships examined by the 2020 Committee and expand that work by including additional outcomes of weight loss and maintenance. This expansion was recommended by the 2020 Committee, Federal stakeholders, and the public. In addition, gestational weight gain and postpartum weight change will be included in the updated review rather than addressed in separate systematic review questions.
Study duration	Included • N/A <u>Excluded</u> • N/A	<ul> <li>Intervention length ≥12 weeks (in children, adolescents, adults, and older adults only)</li> <li>Excluded</li> <li>Intervention length &lt;12 weeks (in children, adolescents, adults, and older adults only)</li> </ul>	Study duration criteria were developed to enable focus on a stronger body of evidence.

Category	Existing Review <sup>*</sup>	Updated Review	Change and Rationale
Publication status	<ul> <li>Included</li> <li>Articles published in peer-reviewed journals</li> <li>Excluded</li> <li>Articles not published in peer-reviewed journals, including unpublished data, manuscripts, reports, pre-prints, abstracts, and conference proceedings</li> </ul>	Included         • Peer-reviewed articles published in research journals         Excluded         • Non-peer-reviewed articles, unpublished data or manuscripts, pre-prints, reports, editorials, retracted articles, and conference abstracts or proceedings	No change
Language	<ul> <li>Included</li> <li>Articles published in English</li> <li>Excluded</li> <li>Articles published in language other than English</li> </ul>	Included • Published in English Excluded • Not published in English	No change
Country*	<ul> <li>Included</li> <li>Studies conducted in very high or high Human Development countries</li> <li>Excluded</li> <li>Studies conducted in medium or lower Human Development countries</li> </ul>	<ul> <li>Included</li> <li>Studies conducted in countries classified as high or very high on the Human Development Index the year(s) the intervention/exposure data were collected</li> <li>Excluded</li> <li>Studies conducted in countries classified as medium or low on the Human Development Index the year(s) the intervention/exposure data were collected</li> </ul>	Clarification added that Human Development Index classification is based on the year(s) when intervention/exposure data were collected.

<sup>&</sup>lt;sup>\*</sup> In order to determine the inclusion exclusion criteria for country, the Human Development classification was used. This classification is based on the Human Development Index (HDI) ranking from the year the study intervention occurred or data were collected (UN Development Program. HDI 1990-2017 HDRO calculations based on data from UNDESA (2017a), UNESCO Institute for Statistics (2018), United Nations Statistics Division (2018b), World Bank (2018b), Barro and Lee (2016) and IMF (2018). Available from: http://hdr.undp.org/en/data). If the study did not report the year in which the intervention occurred or data were collected, the HDI classification for the year of publication was applied. HDI values are available from 1980, and then from 1990 to present. If a study was conducted prior to 1990, the HDI classification from 1990 was applied. If a study was conducted in 2018 or 2019, the most current HDI classification was applied. When a country was not included in the HDI ranking, the current country classification from the World Bank was used instead (The World Bank. World Bank country and lending groups. Available from: https://datahelpdesk.worldbank.org/knowledgebase/articles/906519-world-country-and-lending-groups)