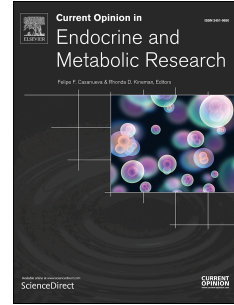


# Journal Pre-proof

Quantitative approaches in clinical reproductive endocrinology

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# 1 Quantitative approaches in clinical 2 reproductive endocrinology 3

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13

## 14 Abstract

15 Understanding the human hypothalamus-pituitary-gonadal (HPG) axis presents a major  
16 challenge for medical science. Dysregulation of the HPG axis is linked to infertility and a  
17 thorough understanding of its dynamic behaviour is necessary to both aid diagnosis and to  
18 identify the most appropriate hormonal interventions. Here, we review how quantitative  
19 models are being used in the context of clinical reproductive endocrinology to: 1. analyse the  
20 secretory patterns of reproductive hormones; 2. evaluate the effect of drugs in fertility  
21 treatment; 3. aid in the personalization of assisted reproductive technology (ART). In this  
22 review, we demonstrate that quantitative models are indispensable tools enabling us to  
23 describe the complex dynamic behaviour of the reproductive axis, refine treatment of fertility  
24 disorders, and predict clinical intervention outcomes.

## 25 Introduction

26 The reproductive system is a complex endocrine system, involving non-linear feedback and  
27 feed-forward interactions conveyed by dynamic hormone signals [1], as well as multifaceted  
28 crosstalk with other endocrine axes and the central nervous system [2]. Such complexity  
29 makes it challenging to decipher how the system behaves in normal physiological conditions,  
30 under acute perturbations, or during chronic disease. To this end, quantitative modelling is  
31 an indispensable tool for solidifying our understanding of the system, analysing its dynamic  
32 behaviour, and designing medical interventions.

33 This review aims to provide an update on how quantitative models are being used in the  
34 context of clinical reproductive endocrinology (Figure 1). We focus on computational  
35 methods that assist in profiling the dynamics of reproductive hormones, mechanistic models  
36 that assist the quantitative assessment of drugs in reproductive medicine, as well as machine  
37 learning approaches that are currently used in assisted reproductive technology (ART).

## 38 Computational model for the analysis of hormone pulsatile dynamics

39 The hypothalamic-pituitary-gonadal (HPG) axis is a complex endocrine system controlling  
40 sexual development (throughout fetal, neonatal, and pubertal stages) and reproduction [3].

41 The system relies on dynamic hormone signals to serve its role. Most notably, gonadotropin-  
42 releasing hormone (GnRH) is secreted in a pulsatile manner from the hypothalamus into the  
43 anterior pituitary gland, and stimulates the release of gonadotropins (luteinizing hormone,  
44 LH; and follicle stimulating hormone, FSH), which in turn trigger gonadal processes involved  
45 in gametogenesis and sex-steroid production [4]. Hence, pulsatile GnRH dynamics are crucial  
46 for the onset of puberty and subsequent healthy reproductive function in the adult.

47 Disruption in the frequency of GnRH/LH pulses is observed in common reproductive  
48 disorders, such as polycystic ovary syndrome (PCOS), in which the frequency and amplitude  
49 of GnRH pulses are increased[5], and hypothalamic amenorrhea (HA), in which GnRH pulses  
50 are reduced [6]. Therefore, accurate assessment of hormone pulsatility could facilitate  
51 diagnosis and treatment of patients presenting with reproductive endocrine disorders [7].

52 In clinical research, LH is measured as the gold standard surrogate for GnRH (as it is not  
53 possible to measure GnRH in the peripheral circulation at high enough levels). Measuring  
54 serum levels of LH at regular intervals (e.g., 10 minutely) enables quantification and  
55 assessment of pulsatile dynamics. However, analysing hormone pulsatility is challenging as  
56 pulse-to-pulse variability combined with measurement error often obscure the underlying  
57 hormone dynamics [8]. Several computational methods have been proposed in the literature  
58 to facilitate the analysis of LH pulsatility [8-13] (see Table 1). Among these, the deconvolution  
59 analysis method is considered the gold-standard in clinical research [8]. The method uses a  
60 mathematical model describing the time-varying secretion and clearance dynamics of LH and  
61 seeks to fit data and deconvolve the two processes. Data-fitting is achieved via maximum  
62 likelihood estimation, providing estimates of the times at which pulses of LH have occurred  
63 as well as estimates of the secretion and clearance rates. Bayesian Spectrum Analysis (BSA)  
64 presents a different approach to pulsatility analysis, allowing one to quantify the frequency  
65 of LH pulses while ignoring mechanistic parameters (e.g., secretion and clearance rates), as  
66 well as the actual timing of pulses [14, 15]. BSA relies on an abstract model describing generic  
67 periodic signals, and estimates the frequency from LH data using Bayesian inference [11]. A  
68 key strength of the BSA method is that frequency estimates come in the form of Bayesian  
69 posterior distributions, facilitating estimation of uncertainty and hypothesis testing. Finally,  
70 Bayesian extensions to the deconvolution method [13, 16-18] as well as a recently proposed

71 framework for inference of LH dynamics [19] enable Bayesian analysis for LH pulsatility based  
 72 on mechanistic models, providing parameters uncertainty estimation and recovery of latent  
 73 hypothalamic dynamics.

74 *Table 1. Summary of methods used in LH pulsatility analysis*

Method/Tool	Model	Outputs	Open-source Implementation	Ref
Deconvolution analysis	Mechanistic model	Position of pulses and pulse parameters (point estimates)	Unavailable	[8]
Cluster analysis	Statistical pattern matching	Position of pulses (point estimates)	Unavailable	[9]
DynPeak	Mechanistic model	Position of pulses (point estimates)	Python	[10]
BaSAR	Harmonic functions	Pulse frequency (posterior distribution)	R package	[11]
Bayesian Deconvolution Analysis	Mechanistic model	Position of pulses; pulse parameters (posterior distribution)	Unavailable	[13]
HormoneBayes	Mechanistic model	Model parameters; position of pulses (posterior distribution)	C++	[19]

75 **The potential of Artificial Intelligence in assisted reproductive**  
 76 **technology (ART)**

77 The broad field of Artificial intelligence (AI) encompasses machine learning (ML), which  
 78 specifically refers to statistical models that are leveraged to automatically detect patterns  
 79 from large and complex datasets in order to make predictions regarding an outcome of

80 interest [20]. AI and ML methods have a wide scope for improving ART [21-24], which include  
81 *in vitro* fertilization (IVF) treatment; a procedure that, for example, inherently requires the  
82 classification and selection of both male and female gametes, as well as several complex  
83 decisions that are made during the cycle with respect to the dosage and timing of hormonal  
84 interventions.

85 Key for the successful application of ML is high quality substantial datasets that contain strong  
86 predictors, capture the variance in the population, and are accurately annotated [25, 26]. For  
87 this reason, early ML models of predicting live birth after IVF treatment using neural networks  
88 achieved a modest accuracy (59%) [27], as they relied on small datasets lacking key predictors.  
89 More recently, the accuracy of predictive methods trained on richer datasets has increased  
90 to 84.4% [28]. Even where ML techniques provide an ability to predict outcomes, some  
91 methodologies can remain uninterpretable ('black-box') [26], such that mechanistic insights  
92 into the decision processes carried out by such models may not be evident. Others harness  
93 more explainable methods e.g., random forests [29, 30] or linear regression [31], where the  
94 most important predictors can be identified. For example, top predictors of live birth after IVF  
95 treatment included female partner age, anti-Müllerian Hormone (AMH) [32], number of high  
96 quality embryos, and serum estradiol level (reflective of cumulative follicle size and, in turn,  
97 the number of eggs that will be retrieved) on the day of administration of the trigger for  
98 oocyte maturation [33].

99 With the recent influx of literature surrounding the use of AI and ML in ART, there is a clear  
100 interest in the academic community on how such models can be used to improve treatment  
101 strategies in clinical workflows [34].

## 102 AI to support decision-making in *In Vitro* Fertilization (IVF)

103 IVF treatment is a complex procedure involving hormonal interventions to act upon specific  
104 processes during the treatment cycle. These include: 1. Ovarian stimulation [35], 2.  
105 Prevention of premature ovulation [36], 3. Induction of oocyte maturation [29, 30], 4.  
106 Fertilization *in vitro* and embryo selection for transfer [21, 23, 24], to hopefully result in live  
107 birth [37]. The timings of these interventions can vary depending on the specific IVF protocol  
108 carried out by the clinician [38]. In the initial stages of IVF, preparations containing FSH are  
109 used to induce the growth of multiple ovarian follicles, whilst a GnRH antagonist, or  
110 continuous non-pulsatile administration of a GnRH agonist (which desensitizes the GnRH  
111 receptor), is used to prevent a premature LH surge and in turn untimely ovulation [38]. Once  
112 the follicles grow to the required size, a hormonal trigger, namely either human chorionic  
113 gonadotropin (hCG) or a GnRH agonist, is administered to provide LH-like exposure and  
114 induce oocyte maturation (i.e., eggs attain the capacity for fertilization by losing half of their  
115 genetic material as the polar body) [38].

116 The vast amount of complex data generated before and during an IVF treatment cycle has the  
117 potential to be analysed more precisely and objectively using ML techniques. Consequently,  
118 there are several processes in the IVF cycle wherein decision-making can potentially benefit  
119 from AI pipelines (**Figure 2**), and have been explored in recent literature [39, 40].

120

### 121 1. Selection of gonadotropin doses for ovarian stimulation

122 Quantitative modelling can aid in the selection of the appropriate dose of gonadotropins for  
123 ovarian stimulation as the ovarian response to the same dose can vary by baseline  
124 characteristics such as age and ovarian reserve (represented by AMH level [32] or antral



125 follicle count [41]). There are several algorithms derived to estimate the optimal dose of FSH  
126 for ovarian stimulation taking into account baseline factors [42, 43]. Studies using such  
127 algorithms, and other markers reflective of ovarian reserve [44-48], have been explored in a  
128 systematic review by van Tilborg et al [49]. Excessive dosing can increase the risk of ovarian  
129 hyperstimulation syndrome (OHSS), whereas insufficient dosing can increase the risk of a  
130 suboptimal ovarian response [50]. Furthermore, a physician's reaction to an insufficient initial  
131 response with a subsequent increase in dose can increase variability in follicle sizes and  
132 hamper response to triggering oocyte maturation [35]. Therefore, using AI to optimize initial  
133 dose, and subsequent dose-adjustment [40], is likely to improve the success of treatment,  
134 although the extent of its impact on later outcomes (e.g., live birth rate) remain  
135 undetermined [50].

## 136 2. Prevention of premature ovulation

137 Accurate measurement of LH, FSH, estradiol (E2), and progesterone (P4) levels across the  
138 normal cycle facilitated the development of a mechanistic mathematical model of the human  
139 menstrual cycle [51], incorporating key interactions in the HPG axis. This model described  
140 how timing and dosing of GnRH analogues affect hormonal responses: reproducing clinical  
141 findings of Nafarelin (GnRH agonist) delaying ovulation when administered in the early  
142 follicular phase, while immediately triggering ovulation if administered in the late follicular  
143 phase [52]; and predicting that the length of the delay in ovulation after Cetrorelix (GnRH  
144 antagonist) administration in the follicular phase depends on the dose used [53].

145 Nagaraja et al modelled the inhibitory effect of Cetrorelix (GnRH antagonist) on LH secretion  
146 as well as the induced delay of the LH surge, based on the pharmacokinetics of the drug [36,  
147 54, 55]. Later mathematical models also incorporated mechanistic features of the HPG axis  
148 (such as feedback control from the gonads), hence providing a more complete description of

149 the endocrine system and predicting the response to both GnRH agonists and antagonists  
150 [56].

151 Further, in the context of using a GnRH antagonist for pituitary downregulation during IVF  
152 treatment cycles, Nisal et al were able to present the potential application of a quantitative  
153 algorithm using a local pilot study [57]. There is scope for the dose and timing of GnRH  
154 antagonist to be personalized according to patient characteristics, using more sophisticated  
155 AI and ML techniques. Optimized approaches to dose and timing of downregulatory protocols  
156 have the potential to reduce costs whilst maintaining, or even improving, pregnancy  
157 outcomes as both over and under-suppression of endogenous LH levels can be deleterious.

### 158 3. Induction of oocyte maturation

159 The trigger to induce oocyte maturation is administered once follicles grow to the required  
160 size to be able to respond appropriately and yield eggs. Typically, simple rules are used to  
161 guide the timing of this step, such as at least two to three follicles more than 17 or 18mm in  
162 diameter. However, this approach assumes uniform growth of the follicles behind these lead  
163 follicles, rather than a more diverse set of follicle sizes [35]. By harnessing ML techniques such  
164 as bagged decision trees [58], random forests [30], and linear regression [31], found in the  
165 literature, the size of follicles on the day of trigger most likely to yield oocytes has been  
166 estimated, and indicates the potential to support the optimization of the timing of trigger  
167 administration during clinical workflows [39]. Identification of this follicle size range enables  
168 the quantification of oocyte maturation [29], and can provide a target for response to  
169 gonadotropins when evaluating response to ovarian stimulation. In essence, ML techniques  
170 have the potential to increase precision, objectivity, and reproducibility of decision-making  
171 during IVF protocols.

#### 172 4. Selection of embryo for transfer

173 An example of complex data generated during IVF treatment is image analysis of embryos  
174 growing over several days assessed via time-lapse technology, which has the potential to aid  
175 in the selection of embryos that are most likely to implant. This represents a large amount of  
176 data which would be challenging and impractical for an embryologist to capture manually [21,  
177 22]. Additionally, prediction of outcomes based on oocyte quality has been attempted based  
178 on their morphology [59, 60], texture [61-63], and morpho-kinetic [64] information.  
179 Furthermore, researchers have shown that the mechanical properties of human zygotes are  
180 predictive of embryo survival during the blastocyst stage, allowing one to predict within hours  
181 after fertilization whether the zygote will arrest with 90% precision [65]. However, the benefit  
182 of using AI technology in the embryo selection process has yet to be proven as superior to  
183 current means in double-blind randomized controlled trials [66, 67], whereby no significant  
184 improvement was shown in clinical pregnancy rates when selecting day five blastocysts for  
185 transfer with a time-lapse algorithm. These studies highlight the necessity for the accuracy of  
186 predictions made via ML techniques to be prospectively tested and validated prior to  
187 adoption into clinical practice with appropriate mitigations of study biases [68].

#### 188 Conclusions

189 Quantitative models enable data-driven support in clinical decision-making. In the context of  
190 reproductive endocrinology, mechanistic mathematical models enable the analysis of  
191 hormone data and the effect of endocrine interventions, while ML models facilitate outcome  
192 prediction in ART protocols.

193 Importantly, quantitative models enable us to move away from one-size-fits-all approaches  
194 and design patient-optimized protocols. Ultimately, this can reduce operational costs by

195 improving the efficiency and efficacy of treatment to further enhance treatment outcome,  
196 and reduce psychological morbidity associated with unsuccessful treatment. The use of AI in  
197 this context remains nascent, however, is expected to continue to burgeon with the inclusion  
198 of large diverse multi-centre datasets to ensure model generalizability, undergo prospective  
199 validation, as well as presenting viable integration into well-established clinical workflows  
200 [26].

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## 201 Declaration of interests

202 The authors declare that they have no known competing financial interests or personal  
203 relationships that could have appeared to influence the work reported in this paper.

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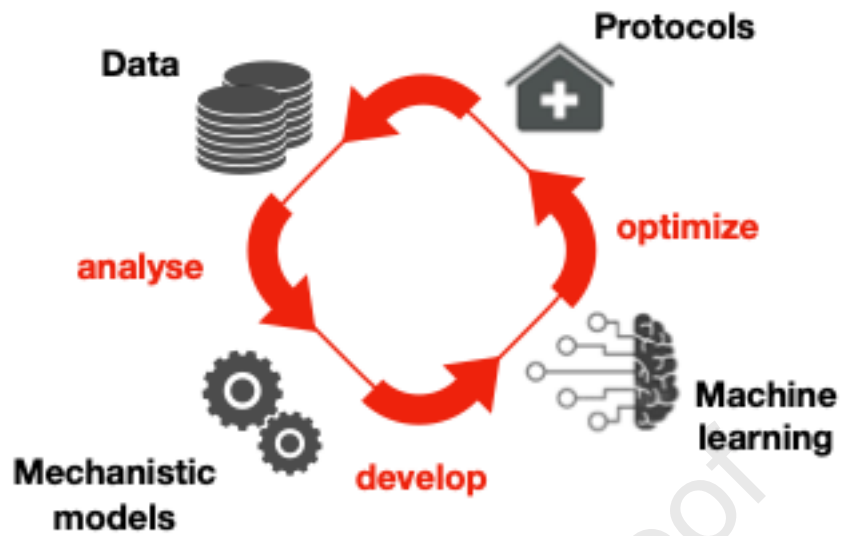
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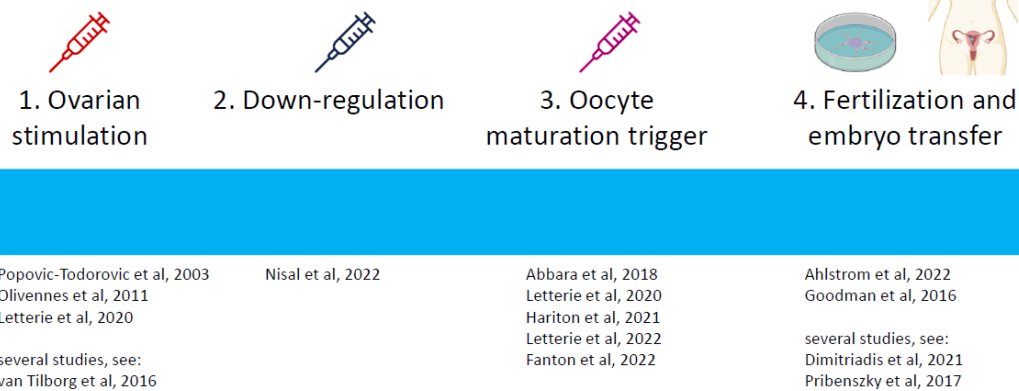
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432 changes following administration of GnRH analogues.
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434

435 **Figure 1: Utility of quantitative models in reproductive medicine.** This flowchart provides an  
436 overview of the workflow of quantitative modelling in reproductive medicine. The first step  
437 involves the collection of data, such as hormonal and imaging data. Mathematical models aid  
438 the analysis of the data, facilitating extraction of meaningful information. Furthermore,  
439 processed data can be used to develop machine learning models with the aim of optimizing  
440 current procedures and protocols. The workflow is iterative enabling the continuous model  
441 evaluation and improvement.

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443

444 **Figure 2: Potential AI-based interventions during IVF cycles.** This pipeline outlines the  
 445 processes carried out during IVF cycles, where interventions using AI and ML techniques could  
 446 be used to support decision-making. The references provided at each stage indicate literature  
 447 exploring efforts in quantitative modelling of these stages. The four stages in the figure above  
 448 correspond to the numbered sections under 'AI to support decision-making in *In Vitro*  
 449 Fertilization (IVF)'. Of the four stages presented, the first three pertain endocrinological  
 450 interventions, where optimizations with respect to dose and timing are of value.