Lowered plasma steady-state levels of progesterone combined with declining progesterone levels during the luteal phase predict peri-menstrual syndrome and its major subdomains.

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#### **Abstract**

**Background:** It is unknown whether lowered steady state levels of sex hormones coupled with changes in those hormones during the menstrual cycle could be associated with the presence and severity of premenstrual syndrome (PMS).

**Objective:** To examine associations between levels of progesterone and oestradiol during the menstrual cycle and PMS severity considering different diagnostic criteria for PMS.

**Methods:** Forty women aged 18-45 years with a regular menstrual cycle completed the Daily Record of Severity of Problems (DRSP) for all 28 consecutive days of the menstrual cycle. Blood was sampled at days 7, 14, 21 and 28 to assay oestradiol and progesterone.

Results: We developed a new diagnosis of peri-menstrual syndrome, which is characterized by increased DRSP severity in pre and post-menstrual periods and increased scores on the major DRSP dimensions, i.e. depression, physio-somatic symptoms, breast tenderness and appetite, and anxiety. This new diagnosis performed better than classical diagnoses of PMS, including the one presented by the American College of Obstetricians and Gynecologists. Lowered steady state levels of progesterone, when averaged over the menstrual cycle, together with declining progesterone levels during the luteal phase predict severity of peri-menstrual symptoms. Steady state levels of oestradiol and declining oestradiol levels during the cycle are also related to DRSP severity although most of these effects appeared to be mediated by progesterone.

Conclusion: A significant increase in menstrual-cycle related symptoms can best be conceptualized as "peri-menstrual syndrome" and may result from "corpus luteum insufficiency", which may result from suboptimal pre-ovulatory follicular development. Future research should trial Clomiphene citrate (given the first 5 days of the cycle) and a mid-cycle injection of human Chorionic Gonadotrophin in subjects with peri-menstrual syndrome.

Key words: premenstrual syndrome, depression, anxiety, physio-somatic, fatigue, progesterone

## Introduction

Premenstrual syndrome (PMS) comprises physical, emotional, and behavioral symptoms appearing during the luteal phase of the menstrual cycle and ameliorating after the onset of menses (Deuster et al. 1999; Dickerson et al. 2003). Symptoms of PMS include depression, mood lability, cramps, bloating, breast tenderness, headache and fatigue. A recent meta-analysis shows that the prevalence of PMS is 47.8% (95% CI: 32.6-62.9), with a lower prevalence in France, i.e. 12% (95% CI: 11-13), and a higher prevalence in Iran, namely 98% (95% CI: 97-100). This burdersome condition is commonly observed in adolescent girls and young women with prevalence rates between 58.1 to 92.3% among university students (Acikgoz et al. 2017; Hussein Shehadeh and Hamdan-Mansour 2018). PMS is associated with substantial functional impairment comparable to that observed in dysthymia (Kues et al. 2016) and may lead to impaired work productivity (Chawla et al. 2002; Halbreich et al. 2003) and interfere with marital relationships (Frank et al. 1993), family / homemaking functions (Kuczmierczyk et al. 1992), hobbies and social activities (Heinemann et al. 2010), thereby decreasing health-related quality of life (Farrokh-Eslamlou et al. 2015). Furthermore, PMS is also an important predictor of perinatal depression (Studd and Nappi 2012; Buttner et al. 2013; Roomruangwong et al. 2016; Stoner et al. 2017).

The normal menstrual cycle is the result of an integrated action of the hypothalamus, pituitary, ovary, as well as the uterine endometrium. The hypothalamus releases gonadotropin-releasing hormone (GnRH) in pulsatile manner every 1-1.5 hours in the follicular phase and every 2-4 hours in the luteal phase. GnRH stimulates the pituitary gland to secrete luteinizing hormone (LH) and follicle stimulating hormone (FSH). LH stimulates theca cells of the ovarian follicles to produce androstenedione, whereas FSH stimulates the synthesis of aromatase (Cyp19) which catalyzes the conversion of theca-derived androstenedione into "oestradiol" (Barbieri 2014). During the follicular phase, oestradiol promotes the proliferation of the uterine

endometrium, while during mid-cycle, higher concentrations of oestradiol cause a positive feedback to the hypothalamus, resulting in an increased in GnRH secretion and a LH surge, which initiates "ovulation". After ovulation, the follicle is transformed into the "corpus luteum" which secretes "progesterone" to prepare the endometrium for implantation of the conceptus (so-called a "secretory endometrium") in case fertilization occurs (Barbieri 2014).

The cyclical nature of PMS and the absence of symptoms among women who underwent bilateral oophorectomy and women during their anovulatory cycles (Rapkin and Winer 2009; Rapkin and Akopians 2012) suggest that PMS is associated with reproductive hormones, including progesterone and oestradiol (Seeman 1996; Case and Reid 1998; Tan 2001; Doyle et al. 2007). There is some evidence that progesterone plays a relevant role in the pathophysiology of PMS as symptoms usually appear during the luteal phase when progesterone is produced and released from the corpus luteum, subsequently decreasing in the late luteal phase. For example, a study among 122 healthy, reproductive age women showed that higher levels of progesterone during the luteal phase were associated with lowered irritability, aggression and fatigue, and that maximal progesterone values during the luteal phase were inversely associated with these symptoms (Ziomkiewicz et al. 2012). Nevertheless, studies in large study samples failed to demonstrate any efficacy of progesterone in the treatment of PMS (Freeman et al. 1990; Ford et al. 2012). In addition, evidence indicates that PMS-like symptoms may be introduced or re-introduced during cyclical and continuous progesterone treatment (Baker and O'Brien 2012). Fewer studies, however, have examined possible associations between oestradiol and PMS, although some evidence that combined estrogen-progesterone contraception may have some benefits in the treatment of PMS (Freeman et al. 2012; Lopez et al. 2012; Takeda et al. 2015), although such benefits have not been universally demonstrated across studies (Bakhshani et al. 2013). Fluctuations in oestradiol and progesterone levels during the cycle could be more closely associated with the onset of

PMS symptoms than their steady-state levels (Schmidt et al. 2017). Nevertheless, it is still unknown whether PMS, severity of PMS and its relevant symptom factors (e.g. depression versus somatic) are associated with steady state levels coupled with changes in sex hormones during the menstrual cycle.

Hence, the aim of this study was to examine associations between steady state levels of progesterone and oestradiol and changes in both hormones during the menstrual cycle and the presence and severity of PMS. We a priori hypothesized that lowered steady levels of progesterone and oestradiol coupled with declining levels of these hormones during the menstrual cycle could be associated with the emergence of PMS symptoms

## Methods

### **Participants**

We recruited 40 participants by word of mouth, 20 women without subjective complaints of PMS and 20 women with subjective complaints of PMS. Participants were staff members or friends and relatives of staff members and women accompanying a patient to the hospital. Inclusion criteria were: 1) women aged 18-45 years; 2) a regular menstrual cycle with cycle length 27-30 days during past year; 3) being able to read and write in Thai; 4) willing to have 4 blood samples drawn at day 7 (T1), day 14 (T2), day 21 (T3) and day 28 (T4) of the menstrual cycle; and 5) complete the DRPS daily for all consecutive days of the menstrual cycle. Exclusion criteria in both groups were: 1) those with a history of psychiatric illness, including major depression, bipolar disorder, schizophrenia and obsessive compulsive disorder; 2) those with history of major medical illness, including diabetes type 1, autoimmune or immune-inflammatory disorders including rheumatoid arthritis, inflammatory bowel disease, psoriasis and multiple sclerosis; 3) those who are currently pregnant or using hormonal contraceptive agents; and 4) those who are using any psychotropic medications. The study was

approved by the Ethics Committee of the Faculty of Medicine, Chulalongkorn University, Bangkok, Thailand (IRB No.611/60, COA No. 1111/2017). Written informed consent was obtained from all participants prior to the study.

## Measures

### **Clinical assessments**

All participants were requested to complete questionnaires comprising personal information including menstrual history, age, education, height, weight, a history of alcohol or substance use, and life style. Participants in both groups were evaluated by an experienced psychiatrist before recruitment into the study for their potential diagnosis of PMS and psychiatric and medical exclusion criteria. Severity of PMS was scored using the Daily Record of Severity of Problems (DRSP), which was scored daily during the menstrual cycle by all participants. This scale consists of 21 items + 3 functional impairment items commonly used in the evaluation of PMS (Endicott et al. 2006). All items are rated from 1 to 6 (1 = not at all, 2 = minimal, 3 = mild, 4 = moderate, 5 = severe, 6 = extreme). The DRSP is a self-report test that scores the "presence" and "severity" of premenstrual symptoms and that can be used to make the DSM-IV diagnosis of premenstrual dysphoric disorder (PMDD) (Biggs and Demuth 2011).

Table 1 shows two different diagnoses of PMS used in the present study. Firstly, we used the American College of Obstetricians and Gynecologists (ACOG) diagnostic criteria for PMS (American College of Obstetricians and Gynecologists 2014). The ACOG criteria include one or more affective and physical symptoms during 5 days prior to menses in 3 menstrual cycles and these symptoms must be relieved within 4 days after onset of menses without recurrence until at least day 13 of the cycle (American College of Obstetricians and Gynecologists 2014). Moreover, the subject must experience identifiable dysfunctions in

social, academic, or work performance. The diagnosis of PMS was also made when the total DRSP score ≥ 70 on day -5 to -1 of menses and when there was difference of at least 30% between premenstrual (day -5 to -1) and postmenstrual (day 6-10) scores (Endicott et al. 2006; Biggs and Demuth 2011; Qiao et al. 2012). The DRSP was developed as a tool to assess DSM-IV criteria for premenstrual dysphoric disorder (PMDD) as well as to assess the severity of symptoms as well as impairments at various phases of the menstrual cycle (Endicott et al. 2006).

### Assays

For both PMS and control groups, fasting blood was sampled at 8.00 a.m. to assay oestradiol and progesterone. An immunoassay for the in vitro quantitative determination of estradiol and progesterone using Cobas® 601 with competition principle was used. For estradiol, the 2 steps of assay included; 1) first incubation: incubating the sample (25 µL) with two estradiol-specific biotinylated antibodies, immune-complexes are formed, the amount of which is dependent upon the analyte concentration in the sample; 2) second incubation: after addition of streptavidin-coated microparticles and an estradiol derivative labeled with a ruthenium complex, the still-vacant sites of the biotinylated antibodies become occupied, with formation of an antibody-hapten complex. The entire complex becomes bound to the solid phase via interaction of biotin and streptavidin, and the reaction mixture is aspirated into the measuring cell where the microparticles are magnetically captured onto the surface of the electrode. Unbound substances are then removed with ProCell/ProCell M. Application of a voltage to the electrode then induces chemiluminescent emission which is measured by a photomultiplier. Precision was determined using Elecsys reagents, samples and controls in a protocol (EP5-A2) of the CLSI (Clinical and Laboratory Standards Institute): 2 runs per day in duplicate each for 21 days (n = 84) with the intra-assay CV value of 1.2%. For progesterone,

the 2 steps of assay included; 1) first incubation: incubating the sample (20 µL) with a progesterone specific biotinylated antibody, immunocomplexes are formed, the amount of which is dependent upon the analyte concentration in the sample; 2) second incubation: after addition of streptavidin-coated micro particles and an progesterone derivative labeled with a ruthenium complex, the still vacant sites of the biotinylated antibodies become occupied, with formation of an antibody-hapten complex. The entire complex becomes bound to the solid phase via interaction of biotin and streptavidin, and the reaction mixture is aspirated into the measuring cell where the micro particles are magnetically captured onto the surface of the electrode. Unbound substances are also removed with ProCell/ProCell M. Application of a voltage to the electrode then induces chemiluminescent emission which is measured by a photomultiplier. Results are determined via a calibration curve which is instrument specifically generated by 2-point calibration and a master curve provided via the reagent barcode. Precision was also determined using Elecsys reagents, samples and controls in a protocol (EP5-A2) of the CLSI (Clinical and Laboratory Standards Institute) as in estradiol: 2 runs per day in duplicate each for 21 days (n = 84) with an intra-assay CV value of 2.3%.

## Statistical analysis

Analysis of contingency tables ( $\chi 2$  test) was used to assess associations between nominal variables, while analysis of variance (ANOVAs) was used to assess differences in scale variables between diagnostic groups. Generalized estimating equation (GEE) analysis, repeated measures, was used to check the effects of time, diagnosis and the interaction time X diagnosis on the sex hormone levels, while adjusting for age, age menarche, length cycle and duration of menses. GEE analyses, repeated measurements, were also used to examine the associations between the DRSP values over time (T1, T2, T3 and T4) and steady state hormone levels (an average value of the sex hormones over the cycle) and changes in hormonal levels

from T1 to T4. In addition, we used a distributed lag model to predict the DRPS values over time (dependent variable) by the current and lagged (1 week) values of the sex hormones. We also introduce the  $\Delta$  hormone values in the analysis, i.e. current value – lagged value 1 week earlier ( $\Delta$  prog lag, thus denoting the changes in progesterone levels one week before blood sampling). Moreover, we also used Generalized Linear Model (GLM) analysis, repeated measurements, and computed effect sizes for time, time X diagnosis and diagnosis. Binary logistic regression analysis was used to delineate the most important predictors of the diagnosis (dependent variables) using the sex hormone levels as explanatory variables. Factor analysis was used to examine the factor structure of the DRSP data. The factorability of the factor analysis was assessed using the KMO index, while we also computed Bartlett's test of sphericity. The number of factors was based on the number of factors with eigenvalues > 1. We performed equamax rotation of the relevant factors in order to interpret the factors and loadings  $\geq 0.5$  were considered to be significant. Tests were 2-tailed and a p-value of 0.05 was considered for statistical significance. All statistical analyses were performed using IBM SPSS windows version 25. Statistical analyses were conducted in accordance with the International Conference on Harmonisation E9 statistical principles (November 2005).

#### **Results**

## Different PMS diagnoses

Table 1 lists the 4 PMS diagnoses used in the present study, two of these PMS diagnoses were already described in the Methods section. Based on the inspection of the daily values of the patients we decided to construct two new diagnoses, namely a first reflecting increased DRSP ratings in the peri-menstrual period (named: "PeriMS") and a second showing increased ratings all over the menstrual cycle (named "menstrual cycle associated symptoms" or MCAS). The PeriMS index was computed as sum of all daily DRSP values at days 1, 2, 24, 25, 26, 27

and  $28 \ge 307$ , that is the 0.666 percentile of the distribution of the DRSP sums. The MCAS was computed as sum of all DRSP scores from day 1 to day  $28 \ge 1050$ , that is the 0.666 percentile of the DRSP sum distribution.

Comparisons of the effects of the 4 diagnoses on the DRSP time series.

In order to evaluate the validity of the 4 diagnoses used in the current study, we have used GEE analysis with the time series of the total DRSP scores as dependent variables. Important predictors were the time effects (effects of time all over 28 days) and especially the diagnosis (4 different diagnosis) X time interaction, namely the differences in the time series in participants with and without one of the four diagnoses. A greater impact of time X diagnosis is an important feature of a valid diagnosis, while also greater inter-group differences are important especially for the MCAS diagnosis. In addition, we have computed partial eta squared values using GLM repeated measurements analyses for time, time X diagnosis and group effects.

**Table 2** shows the results of those GEE analyses. The ACOG diagnosis yielded significant time ( $\eta^2$ =0.256) and less significant time X diagnosis ( $\eta^2$ =0.094) effects, while the inter-group differences were not significant ( $\eta^2$ =0.052). The PMS diagnosis yielded a significant time effect ( $\eta^2$ =0.282), a significant time X diagnosis effects ( $\eta^2$ =0.112) and showed a lower impact of inter-group differences ( $\eta^2$ =0.150). The diagnosis PeriMS yielded significant time ( $\eta^2$ =0.297) and time x diagnosis ( $\eta^2$ =0.132) effects, while there were also highly significant inter-group differences ( $\eta^2$ =0.689). The diagnosis MCAS yielded significant time ( $\eta^2$ =0.312) and time x diagnosis ( $\eta^2$ =0.103) effects, while the inter-group differences were highly important ( $\eta^2$ =0.825).

Prediction of the diagnostic categories using hormonal levels

**Table 3** shows the results of binary regression analysis with the diagnosis as dependent variable and hormonal levels as explanatory variables. We also entered age, duration of menses, age menarche and length of the cycle, but these variables did not reach significance and therefore we omitted these extraneous variables from the final models shown in Table 3. We entered separately the 4 oestradiol values and the 4 progesterone data at T1, T2, T3 and T4 and based on these findings we constructed new z unit weighted composite scores, namely a) sum of z scores of T2 progesterone (z T2 progesterone) + z T3 progesterone + z T4 progesterone (Prog T2+T3+T4); and b) z T1 progesterone - z(Prog T2+T3+T4) (Prog T1 – (T2+T3+T4). For oestradiol we found that two composite scores were useful, namely a) sum of all z scores of the 4 oestradiol measurements (Oest T1+T2+T3+T4) and b) sum of the z scores at T2, T3 and T4 (Oest T2+T3+T4).

Table 3 shows that the diagnosis according to ACOG criteria was not significantly predicted by any of the hormone levels or composite scores. PMS was significantly associated with the Prog T1 – (T2+T3+T4) score, but not with oestradiol levels. PeriMS was significantly predicted by Prog T2+T3+T4 and by Oest T2+T3+T4. The impact of the progesteron z score (Nagelkerke=0.252) was greater than that of the oestradiol score (Nagelkerke=0.176), and there were no cumulative effects of progesterone and oestradiol predicting PeriMS. We also found that MCAS was significantly predicted by Prog T2+T3+T4 or Oest T1+T2+T3+T4.

## Features of PeriPMS

**Table 4** shows the features of PeriMS versus no PeriMS. Thus, there were no significant differences in age, family income, age at menarche, length of the cycle, and duration of menses between both study groups (results of ANOVAs or X<sup>2</sup> tests). GEE analysis showed that the total DRSP score (sum of all 28 days) was significantly higher in subject with PeriMS than in those without (effect size: 0.689). The increases in the DRSP score in the pre- and post-

menstrual weeks were significantly higher in women with than without PeriPMS. Moreover, the impact of PeriMS on the DRSP ratings in the premenstrual week ( $\eta^2$ =0.441) were more important than in the postmenstrual week ( $\eta^2$ =0.217). The mean DRSP values averaged over T1, T2, T3 and T4 was significantly greater in women with PeriMS than in those without. This table shows also the measurements of oestradiol and progesterone at the four time points. We found that the levels of oestradiol at T2 and T3 and progesterone at T3 were significantly lower in women with PeriMS than in those without PeriMS.

## Results of principal component analysis (PCA)

**Table 5** shows the results of PCA performed on the items of the DRPS in order to detect meaningful latent constructs that consequently could be used as severity indices of the underlying constructs. The analysis was performed on the 40 participants including the 4 time points (thus 160 cases). One item (worthlessness) did not load significantly on the PCs and showed less variation and therefore this item was removed from the final analysis. The factorability of the analysis was adequate (KMO=0.888) and Bartlett's test of sphericity was adequate ( $X^2=3545.91$ , df=253, p<0.001). There were 4 factors with eigenvalues > 1 and explaining 73.11% of the variance. Table 2 shows the equamax rotated PCs: the first rotated PC explained 20.14% of the variance and loaded highly on depression, mood swings, sensitive to rejection, angry-irritable, more conflicts, less interest, out of control, and interference with hobbies and relationships. Therefore, we named this PC the "depressive dimension". The second rotated PC explained 18.02% of the variance and loaded highly on concentration disturbances, lethargy, sleepiness, headache, muscle/joint pain and lowered productivity, and therefore we named this PC the "physio-somatic dimension". The third rotated PC explained 17.83% of the variance and loaded highly on appetite and craving and breast tenderness and swelling, and therefore was named the "eating & breast PC". The fourth rotated PC explained 17.11% of the variance and scored highly on hopelessness, anxious, lethargy, insomnia, being overwhelmed, and muscle-joint pain and was therefore named the "anxiety PC". Consequently, we have computed the scores of the 4 different dimensions by adding up the symptoms belonging to the PC and as such these sums reflect severity of the 4 underlying constructs of the DRSP.

## Measurements and predictions of the four DRSP dimensions

Table 4 shows the measurements of these 4 dimensions in subjects with and without PeriMS. Thus, PeriMS was characterized by significantly higher scores of the 4 dimensions, with a strong impact on the physio-somatic ( $\eta^2$ =0.190), depressive ( $\eta^2$ =0.180) and anxiety ( $\eta^2$ =0.150) dimensions and a lower effect size on the eating & breast dimension ( $\eta^2$ =0.079).

**Table 6** shows the results of GEE analyses, which examined the effects of oestradiol and progesterone time series as well as the hormone composite scores on the time series of the DSRP and its 4 dimensions. These analyses were performed in all 40 patients considering the 4 repeated measurements of the DPRS and hormones (denoted as T1→T4) or the composite scores of three or 4 time points (thus one fixed variable per subject). We found that the total DRSP score was significantly predicted by Prog (T1→T4) (inversely), but not oestradiol (T1->T4) or other variables. The sum DRPS (T1→T4) was also significantly predicted by the cumulative effects of changes over time in oestradiol (T1→T4) (inversely) and Prog T1-(T2+T3+T4) (positively). The same combination of variables also predicted the severity of the depressive and physio-somatic dimensions. The sum of the DRSP items and the depression and physio-somatic symptoms was also significantly predicted by the lagged progesterone (but not oestradiol) values. The total DRSP and depression scores were significantly predicted by progesterone T2+T3+T4 coupled with and Δ prog\_lag. The 4 repeated measurements of the anxiety and the eating-breast dimension were best predicted by Prog T2+T3+T4 (inversely)

and Prog\_lag, although the latter was also predicted by Oest T1+T2+T3+T4 coupled with Pro\_lag. The changes over time in progesterone (T1 $\rightarrow$ T4) were predicted by oestradiol T1+T2+T3+T4,  $\triangle$ oestradiol\_lag and a time factor.

## **Discussion**

The first major finding of the current study is that lowered steady state levels of sex hormones, mainly progesterone and to a lesser degree also oestradiol, when averaged over the menstrual cycle, predicted the presence of PMS as well as its severity. Previous studies that assessed associations between progesterone levels and the onset of PMS have yielded controversial results. For example, in women with PMDD peripheral levels of progesterone or its active metabolite allopregnanolone during the luteal phase were found to be either decreased (Wang et al. 1996; Rapkin et al. 1997; Ziomkiewicz et al. 2012) or increased (Backström et al. 1983; Hammarbäck et al. 1989; Girdler et al. 2001) across different studies, whilst some other studies found no significant changes in these hormones (Rubinow et al. 1988; Hsiao et al. 2004).

Discrepancies in some of the above-mentioned case-control studies and the current study may be explained by our findings that the severity of PMS symptoms (which as a scale variable is a more sensitive score of PMS symptoms than a categorical PMS diagnosis) is predicted by steady state levels of progesterone combined with changes over time in progesterone levels in a distributed lag model (with current and lagged values of the sex hormones). For example, changes in DRSP scores from the start of the cycle until the end of the luteal phase were significantly associated with lowered steady levels of progesterone combined with lagged changes in progesterone levels, indicating that when plasma levels of progesterone decline in the luteal phase (the week prior to DRSP measurements) severity of PMS is worse. These findings contrast with previous results that found the onset of PMDD to

be associated with fluctuations in oestradiol and progesterone levels during the menstrual cycle, but not with their steady-state levels (Schmidt et al. 2017). Moreover, blocking the conversion of progesterone to its metabolite using the  $5\alpha$ -reductase inhibitor dutasteride mitigates symptoms of PMDD (Martinez et al. 2016). A recent study, which examined salivary progesterone, found that in women with PMS, progesterone levels declined rapidly 3 days prior to menstruation whereas mid-cycle progesterone concentrations were similar to those of asymptomatic participants (Lovick et al. 2017). Similar results were also reported by Andréen et al. who reported that participants who developed PMS symptoms had an increased severity score during the period when progesterone was stable and then further increased when progesterone levels declined rapidly by the end of the cycle (Andréen et al. 2006). Animal studies also demonstrate reproducible depressive-like behaviors during various progesterone withdrawal protocols (Li et al. 2012).

Moreover, we found that lowered steady state levels of progesterone averaged over the cycle coupled with changes over time in oestradiol levels showed that the latter had a significant effect on DRSP scores, although this effect disappeared when progesterone changes over time were taken into account. This indicates that putative detrimental effects of oestradiol could at least in part be mediated (statistically) by progesterone levels. These results suggest that PMS is related to lower progesterone concentration during the second half of the menstrual cycle, which is described as "corpus luteum insufficiency", and is considered to result from suboptimal pre-ovulatory follicular development (Dawood 1994; Hinney et al. 1996). This may be due to a functional inadequacy of the hypothalamo-pituitary secretion of gonadotrophins, or may otherwise occur in patients suffering from the polycystic ovary syndrome (PCOS) (Barthelmess and Naz 2014). Whereas the former may be related to external factors, including exposure to environmental xeno-oestrogens, the latter commonly is associated with insulin resistance and metabolic disturbance.

The second major finding of this study is that the diagnostic criteria used to establish a diagnosis of PMS may determine to a large extent outcomes of biomarker studies. In this respect, we found that the diagnoses PMS, PeriMS and MCAS were externally validated by levels of sex hormones, whereas ACOG-based diagnosis of PMS was not associated with peripheral levels of sex hormones. Furthermore, the ACOG diagnosis performed less robustly in GEE analyses examining the effects of time and diagnosis on DRSP scores. It is interesting to note that both psychiatrists (PMS diagnosis) and gynecologists (ACOG) have developed overlapping but distinct sets of criteria for PMS. It seems clear, however, that a diagnosis of PMS based on ACOG criteria may not reflect the severity of PMS symptoms premenstrually. Conversely, it may merely screen a few symptoms premenstrually. In addition, we found that the diagnosis PMS was only predicted by steady state levels of progesterone, while the PeriMS and MCAS diagnoses were significantly related to both sex hormones. Furthermore, the PMS diagnosis may be less adequate because all DRSP scores during the cycle are significantly intercorrelated and thus using a 30% difference between the premenstrual and postmenstrual phases may fail to identify some 'true' PMS cases, namely those who have high scores all over the menstrual cycle in addition to PMS.

Therefore, we have developed two new diagnoses based on DRSP scores during the cycle: a) the peri-menstrual syndrome (PeriMS), which considered total DRSP scores on day 1+ day 2 + day 24 to 28 with a cut-off score at the 0.666 percentile to dichotomize the peri-menstrual DRSP score; and b) menstrual-cycle associated symptoms (MCAS, using a cut-off score at the 0.666 percentile), which delineates a group of subjects with increased DRSP levels during the cycle. Our results show that changes in sex hormones during the menstrual cycle and lowered steady state levels of these hormones determine increased peri-menstrual symptoms and increased ratings during the cycle, rather than "premenstrual" symptoms.

The third major finding of this study is that using factor analysis we were able to detect 4 interpretable factors in the DRSP data set, namely a) a depressive dimension; b) a physiosomatic component (with symptoms reminiscent of chronic fatigue); c) increased appetite and craving combined with breast tenderness and swelling; and d) an anxiety dimension. A previous factor analysis study also yielded four factors, namely a) mood symptoms (depressed/sad/blue, mood swings, angry/irritability, anxious/tension/on edge, overwhelmed, sensitive to rejection, worthless/guilty, out of control, hopeless, conflicts/problems, less interest and trouble sleeping); b) behavioral symptoms (lethargy/tired/ fatigue, difficulty concentrating, sleepiness, craving specific foods, and increased appetite); c) pain symptoms domain (2 items including headache and joint/muscle pain); and d) physical symptoms (2 items including breast tenderness and breast swelling/ bloating) (Wu et al. 2013). Thus, both factor analysis studies suggest the presence of at least three different dimensions, namely an affective, a behavioral (or physio-somatic) and a breast swelling dimension. Most importantly, we found that the peri-menstrual syndrome was characterized by increased scores on all 4 dimensions and that changes during the cycle in severity of those dimensions were significantly associated with steady state levels and (lagged) changes in sex hormones, mainly progesterone. This suggests that the four symptom dimesions measured with the DRSP are in part mediated by sex hormones.

An important question is how these sex hormones could exert their effect on the different DRSP dimensions. Progesterone receptors can be found throughout human brain including the caudate, hippocampus, hypothalamus and limbic system (Maggi and Perez 1985). The limbic system, which modulates emotion and behavior, is influenced by circulating progesterone. For example, progesterone metabolites have antagonistic properties at GABA-A receptors and increase the metabolism and turnover of monoamines in the brain, which may lead to negative mood, including anxiety and depression (Panay and Studd 1997). Changes in

progesterone or its metabolites may induce GABA-A receptor dysfunctions that may increase susceptibility to develop PMS (Timby et al. 2016) and changes in estrogens or progesterone during the luteal phase may cause changes in dopamine receptors sensitivity (Wieck et al. 2003; Czoty et al. 2009; Seeman 2012). Moreover, estrogen may impact depressive symptoms. For example, women with severe PMS show clinical improvements when cycles were absent during pregnancy to recur after birth as postnatal depression when estrogen levels fall (Studd 2015). Previous functional magnetic resonance imaging studies during different menstrual phases showed effects of estrogen in attenuating arousal pathways in women and modulating the stress response (Goldstein et al. 2005; Goldstein et al. 2010).

Estrogen has been shown to inhibit food intake, whereas progesterone stimulates appetite (Hirschberg 2012). Interestingly, some studies found low mean food intake during the mid-cycle of the menstrual cycle when estradiol levels are high, whereas, a peak of food intake occurs during the premenstrual period, when progesterone levels are high (Buffenstein et al. 1995; Reed et al. 2008). Therefore, lower levels of estrogen in the luteal phase could explain increased appetite and craving in individuals with PMS. In addition, many physical symptoms associated with progesterone, including edema, weight gain, bloating, and breast tenderness, may be related to its mineralocorticoid-like effects, which enhance the renin–aldosterone cascade (Oelkers et al. 1974). Therefore, progesterone may compete for the mineralocorticoid receptor, leading to fluid and sodium retention during the luteal phase (Panay and Studd 1997).

The classic-school allopathic approach to treatment of patients suffering from PMS recommends suppressing ovulation by a combined oral contraceptive. However, this approach does commonly not relief the symptoms, which is part is related to the type of progestagen used, with drospirenone possibly being preferable (Nevatte et al. 2013). For example, in a subgroup of patients, hormonal contraceptive pills, despite of suppressing the ovulation, may increase PMS-like symptoms (e.g. irritability, depression, anxiety, bloating, fatigue, and breast

tenderness) (Oinonen and Mazmanian 2002). Overall, progesterone treatment studies did not reveal an efficacy of progesterone to treat PMS or PMDD (Freeman E et al. 1990; Ford et al. 2012). In addition, more than half of women who started taking hormonal contraceptives discontinue these drugs within the first year due to side effects including PMS-like symptoms (Berenson et al. 1997; Rosenberg and Waugh 1998; Doyle et al. 2007). Other studies showed that cyclical and continuous progestogen treatment may induce PMS-like symptoms (Baker and O'Brien 2012). Women with PMS may experience more PMS-like symptoms after administration of a gonadotropin-releasing hormone analog (GnRHa) followed by exogenous estrogen or progesterone administration (Schmidt P J et al. 1998).

Future research on the treatment of PMS should trial Clomiphene citrate (given the first 5 days of the cycle) and a mid-cycle injection of human Chorionic Gonadotrophin in subjects with peri-menstrual syndrome. Clomiphene citrate is an anti-oestrogen with complementary intrinsic oestrogenic activity, which is the treatment of choice for suboptimal follicular development. This medication should be given during the first 5 days of the cycle, and may be combined with a mid-cycle injection of human Chorionic Gonadotrophin (hCG), which increases endogenous progesterone secretion during the luteal phase. Nevertheless, some patients may experience adverse effects of Clomiphene and may prefer to combine injections of human Menopausal Gonadotrophin (hMG) on days 8 and 12 of the cycle, with a mid-cycle hCG injection. Anecdotal case studies using this approach have been published, but well-designed clinical trials are lacking so far. Hyperinsulinism and metabolic disturbance due to insulin resistance in PCOS patients can be treated with Metformin, but the Ayurvedic plant extract of Momordica charantia (bitter gourd) may be preferable because of its more favorable toxicological profile (Comhaire 2014).

The results of the current study should be interpreted within its limitations. First, we enrolled a small sample, and hence some analyses could have been underpowered. Second, it

would have been more interesting if we had sampled both sex hormones on a daily basis to be able to perform group spectral analyses to examine associations between the cycles in DRSP ratings and hormones in the different study groups (Maes et al. 1995).

In conclusion, the cumulative effects of lowered steady state levels of progesterone in the luteal phase combined with (lagged) changes in progesterone in the luteal phase predict total DRSP scores as well as its 4 main dimensions (namely depression, physio-somatic symptoms, breast tenderness and appetite, anxiety) and, therefore, the diagnosis of perimenstrual syndrome. Classical diagnoses of PMS are less adequate, whereas two new diagnoses developed in the current study are externally validated by the biomarkers, namely a) a diagnosis of peri-menstrual syndrome denoting individuals with increased symptoms in the pre and post-menstrual period; and b) a diagnosis of menstrual cycle-associated symptoms (MCAS) denoting subjects who experience increased DRSP symptoms all over the cycle. Therefore, future research should examine the associations of biomarkers with those two diagnoses and with changes over time in the DRSP (and its 4 dimensions), which provides more information on the steady state (increased scores all over the cycle) and cyclical nature (peri-menstrual) of the syndromes.

## **Authorships**

CR and MM made the design of the study. CR recruited and screened the participants. MM performed statistical analyses. AC and FC contributed in a meaningful way to the intellectual content of this paper. All authors agreed upon the final version of the paper.

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## **Conflict of interest**

The authors have no conflict of interest with any commercial or other association in connection with the submitted article.

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<u>Table 1</u> Definition of four different diagnoses used in the current study to diagnose "premenstrual" syndrome

Diagnostic Label	Abbreviation	Definition				
Premenstrual syndrome (American College of Obstetricians and Gynecologists)	ACOG	Subjects report 1 or more of t each of 3 prior menstrual cycle	he following affective and somatic symptoms at day -5 before menses in les			
		Affective	Somatic			
		Depression	Breast tenderness			
		Angry outbursts	Abdominal bloating			
		Irritability	Headache			
		Anxiety	Swelling of extremities			
		Confusion				
		Social withdrawal				
		• •	lays after menses onset without recurrence until at least cycle day 13.			
		Symptoms present in absence use.	of any pharmacologic therapy, hormone ingestion, or drug or alcohol			
		Symptoms occur reproducibly	during 2 cycles of prospective recording			
			ble dysfunction in social or economic performance			
Premenstrual syndrome	PMS	during day 24-28 of menstrua	70 on the total Daily Record of Severity of Problems (DRSP) score l cycle, and in addition there is a difference of at least 30% in DRSP l phase day 24-28) and post (mid follicular day 6-10) menstrual phases			
Peri-menstrual Syndrome	PeriMS		ay 24 to $28 \ge 307$ (0.666 percentile value)			
Menstrual Cycle associated Symptoms	MCAS	Sum of all DRSP scores from	day 1 to day $28 \ge 1,050$ (0.666 percentile value)			

<u>Table</u> 2 Results of GEE analysis with the daily total scores on the Daily Record of Severity of Problems (DRSP) as dependent variables and different PMS group, time and time X group interaction as independent variables.

Group		time		gro		group		Time X diagnosis			daily mean (SE)	
variables	$X^2$	df	р	$X^2$	df	р	$X^2$	df	р	No	Yes	
ACOG	362.77	27	< 0.001	2.58	1	0.108	187.64	27	< 0.001	31.37 (1.77)	34.87 (1.45)	
PMS	605.89	27	< 0.001	5.33	1	0.021	103.95	27	< 0.001	30.60 (1.37)	36.32 (1.64)	
PeriMS	822.05	27	< 0.001	81.05	1	< 0.001	288.63	27	< 0.001	27.72 (0.44)	40.00 (1.30)	
MCAS	732.76	27	< 0.001	180.56	1	< 0.001	285.67	27	< 0.001	28.58 (0.54)	42.71 (0.95)	

ACOG = Premenstrual syndrome diagnosis according to American College of Obstetricians and Gynecologists (ACOG) criteria

PMS = Subjects who scored  $\geq$  70 of total DRSP score during day 24-28 of menstrual cycle and there is a difference of at least 30% in DRSP scores between pre (late luteal phase day 24-28) and post (mid follicular day 6-10) menstrual phases

PeriMS = peri-menstrual syndrome

MCAS = menstrual cycle-associated symptoms

<u>Table 3</u> Results of binary logistic regression analysis with different diagnoses as dependent variables

Dichotomies	Exploratory variables	$X^2$	Nagelkerke	Wald	df	р	OR	95% CI
ACOG	-	-	-	-	-	-	-	-
PMS	Prog T1- (T2+T3+T4)	9.30	0.277	6.08	1	0.002	3.44	1.29-9.16
PeriMS	Prog T2+T3+T4	8.36	0.252	5.69	1	0.004	0.32	0.13-0.82
PeriMS	Oest T2+T3+T4	5.66	0.176	4.78	1	0.017	0.68	0.49-0.96
MCAS	Prog T2+T3+T4	9.44	0.289	6.55	1	0.002	0.31	0.13-0.76
MCAS	Oest T1+T2+T3+T4	5.57	0.179	4.49	1	0.018	0.70	0.50-0.97

ACOG = Premenstrual syndrome diagnosis according to American College of Obstetricians and Gynecologists (ACOG) criteria

PMS = Subjects who scored  $\geq$  70 of total DRSP score during day 24-28 of menstrual cycle and there is a difference of at least 30% in DRSP scores between pre (late luteal phase day 24-28) and post (mid follicular day 6-10) menstrual phases

PeriMS = peri-menstrual syndrome

MCAS = menstrual cycle-associated symptoms

OR: Odd's ratio, 95% CI: 95% confidence intervals

Prog: progesterone; Oest: oestradiol

T1-(T2+T3+T4): computed as a z unit weighted composite score of zT1 - z(zT2 + zT3 + zT4)

T1+T2+T3+T4: sum of the z scores of the 4 time points

T2+T3+T4: sum of the z scores of the 3 time points in the luteal phase

<u>Table 4</u> Measurement of Daily Record of Severity of Problems (DRSP) total score and subscales and demographic data in subjects with and without perimenstrual syndrome (PeriMS)

Variables	No PeriMS	PeriMS	F/ X <sup>2</sup>	df	р	Partial eta squared
Age (years)	31.0 (6.6)	31.5 (7.7)	0.05	1/39	0.831	-
Family income (baht)	105.250 (104.245)	64.263 (42.911)	2.53	1/39	0.120	-
Age menarche (years)	12.7 (1.2)	12.9 (1.3)	0.30	1/39	0.588	-
Length cycle (days)	27.7 (2.4)	27.4 (5.7)	0.09	1/39	0.763	-
Duration menses (days)	4.4 (1.3)	5.0 (1.5)	2.17	1/39	0.149	-
DRSP (28 days)	774.8 (58.0)	1119.6 (162.6)	86.53	1/39	< 0.001	0.689
DRSP Premenstrual week	132.6 (18.2)	252.2 (99.3)	30.82	1/39	< 0.001	0.441
DRSP Postmenstrual week	133.1 (19.9)	175.7 (56.9)	10.83	1/39	< 0.001	0.217
DRSP (T1,T2,T3,T4)	27.0 (1.3)	38.3 (1.9)	35.56	1/157	< 0.001	0.185
Oestradiol T1 (pmole/L)	266.1 (195.5)	315.3 (356.7)	0.019	1/38	0.892	-
Oestradial T2 (pmole/L)	723.9 (528.2)	476.5 (399.2)	4.50	1/38	0.040	-
Oestradiol T3 (pmole/L)	669.3 (260.1)	518.9 (292.7)	4.62	1/38	0.038	-
Oestradiol T4 (pmole/L)	308.9 (183.9)	252.1 (143.0)	0.85	1/38	0.361	-
Progesterone T1 (nmole/L)	0.51 (0.28)	0.56 (0.39)	1.45	1/38	0.236	-
Progesterone T2 (nmole/L)	4.33 (7.82)	2.68 (3.39)	0.26	1/38	0.614	
Progesterone T3 (nmole/L)	39.72 (23.43)	29.05 (30.16)	6.63	1/38	0.014	
Progesterone T4 (nmole/L)	13.71 (13.49)	8.95 (12.32)	2.54	1/38	0.120	
DRSP Depression score	9.7 (0.5)	14.3 (0.6)	34.37	1/157	< 0.001	0.180
DRSP Physio-somatic score	6.8 (0.4)	10.1 (0.4)	36.77	1/157	< 0.001	0.190
DSRP Eating-Breast score	5.0 (0.3)	6.6 (0.3)	13.42	1/157	< 0.001	0.079
DRSP Anxiety score	5.6 (0.3)	7.9 (0.3)	27.81	1/157	< 0.001	0.150

All results are shown as mean (SD); All hormonal data were processed in Ln transformation

<u>Table 5</u> Results of factor analysis (equamax rotation) performed on the items of the Daily Record of Severity of Problems (DRSP) rating scale during 28 days of the menstrual cycle

Component

	1	2	3	4
Depression	.563	.294	.203	.488
Hopelessness	.333	032	.220	.746
Anxious	.469	.234	.267	.578
Mood swings	.717	.278	.158	.371
Sensitive to rejection	.524	.291	.374	.485
Angry-irritability	.719	.336	.222	.240
More conflicts	.785	.236	.223	.159
Less interest	.577	.391	.401	.182
Concentration	.307	.799	.008	.173
Lethargy	.122	.601	.209	.629
Appetite	.117	.466	.619	.316
Craving	.132	.313	.716	.317
Sleepiness	.215	.593	.363	.313
Insomnia	.066	.072	.154	.831
Overwhelmed	.478	.364	.262	.522
Out of control	.613	.185	.488	.290
Breast tenderness	.252	.094	.772	.187
Breast swelling	.206	.156	.838	.183
Headache	.240	.663	.349	.060
Muscle/joint pain	.096	.514	.207	.630
Productivity	.405	.705	.415	.082
Hobbies	.538	.496	.490	.199
Relationships	.557	.448	.489	.177

Extraction Method: Principal Component Analysis; Rotation Method: Equamax with Kaiser Normalization. Significant loadings are shown in bold ( $\geq 0.5$ ).

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depression DRSP = Felt depressed, sad, "down," or "blue" (item 1a)
hopelessness DRSP = Felt hopeless (item 1b)
Anxious = Felt anxious, tense, "keyed up" or "on edge" (item 2)
Swing = Had mood swings (e.g., suddenly felt sad or tearful) (item 3a)
Sensitive = Was more sensitive to rejection or my feelings were easily hurt (item 3b)
Angry = Felt angry, irritable (item 4a)
Conflict = Had conflicts or problems with people (item 4b)
less interest = Had less interest in usual activities (e.g., work, school, friends, hobbies) (item 5)
concentration = Had difficulty concentrating (item 6)
Lethargy = Felt lethargic, tired, fatigued, or had a lack of energy (item 7)
Appetite = Had increased appetite or overate (item 8a)
Craving = Had cravings for specific foods (item 8b)
Sleep = Slept more, took naps, found it hard to get up when intended (item 9a)
Insomnia = Had trouble getting to sleep or staying asleep (item 9b)
Overwhelm = Felt overwhelmed or that I could not cope (item 10a)
out of control = Felt out of control (item 10b)
tenderness = Had breast tenderness (item 11a)
Swelling = Had breast swelling, felt "bloated", or had weight gain (item 11b)
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Headache = Had headache (item 11c)

muscle/joint pain = Had joint or muscle pain (item 11d)

productivity = At work, at school, at home, or in daily routine, at least one of the problems noted above caused reduction of productivity or inefficiency

Hobbies = At least one of the problems noted above interfered with hobbies or social activities (e.g., avoid or do less)

Relationships = At least one of the problems noted above interfered with relationships with others

<u>Table 6</u> Results of GEE analysis (repeated measurement) with the Daily Record of Severity of Problems (DRSP) total score and subscale scores as dependent variables

Dependent variables	Exploratory variables	В	SE	Wald X <sup>2</sup>	df	р
Sum DRSP (T1→T4)	Oestradiol (T1→T4)	0.022	0.025	0.80	1	0.370
	Progesterone (T1 $\rightarrow$ T4)	-0.076	0.023	10.79	1	0.001
Sum DRSP (T1→T4)	Oestradiol (T1→T4)	-0.059	0.022	6.92	1	0.009
	Progesterone T1-(T2+T3+T4)	0.082	0.023	12.80	1	< 0.001
Sum DRSP (T1 $\rightarrow$ T4)	Prog_lag	0.084	0.039	4.76	1	0.029
Sum DRSP $(T1 \rightarrow T4)$	Δ Prog_lag	-0.075	0.025	9.34	1	0.002
Sum DRSP (T1→T4)	Progesteron T2+T3+T4	-0.116	0.020	35.11	1	< 0.001
	Prog_lag	0.118	0.037	10.49	1	0.001
Sum DRSP (T1→T4)	Progesteron T2+T3+T4	-0.081	0.023	12.52	1	< 0.001
	Δ Prog_lag	-0.074	0.025	8.87	1	0.003
Depression (T1→T4)	Oestradiol (T1→T4)	-0.059	0.021	7.74	1	0.005
, , ,	Progesterone T1-(T2+T3+T4)	0.096	0.022	20.01	1	< 0.001
Depression (T1→T4)	Progesterone T1-(T2+T3+T4)	1.423	0.368	14.96	1	< 0.001
	Δ Prog_lag	-0.048	0.019	6.05	1	0.014
Physio-somatic (T1→T4)	Oestradiol (T1→T4)	-0.061	0.030	4.02	1	0.045
	Progesterone T1-(T2+T3+T4)	0.076	0.030	6.25	1	0.012
Physio-somatic (T1 $\rightarrow$ T4)	Progesterone T2+T3+T4	-0.971	0.299	10.50	1	0.001
	Prog_lag	1.410	0.574	6.03	1	0.014
Anxiety (T1→T4)	Progesterone T2+T3+T4	-0.979	0.365	7.22	1	0.007
	Prog_lag	0.929	0.404	5.28	1	0.022
Eating-& Breast (T1→T4)	Progesterone T2+T3+T4	-0.517	0.131	15.50	1	< 0.001
	Prog_lag	1.09	0.423	6.60	1	0.010
Eating-& Breast (T1→T4)	Oestradiol (T1+T2+T3+T4)	-0.211	0.072	8.54	1	0.003
	Prog_lag	1.023	0.420	5.92	1	0.015
Progesterone (T1 $\rightarrow$ T4)	Oestradial (T1+T2+T3+T4)	0.167	0.040	17.74	1	< 0.001
	Δ oestradiol_lag	-0.383	0.101	14.26	1	< 0.001
	Time	1.478	0.354	187.79	1	< 0.001

 $T1 \rightarrow T4$ : denotes the repeated measurements over 4 time points

T1-(T2+T3+T4): computed as a z unit weighted composite score

T1+T2+T3+T4: sum of the z scores of the 4 time points

T2+T3+T4: sum of the z scores of the 3 time points in the luteal phase

Prog\_log: lagged progesterone values (1 week lag)

 $\Delta$  Prog\_lag and  $\Delta$  oestradiol\_lag: delta values of current hormonal values –