

## GUIDELINES

# 2022 European Thyroid Association Guideline for the management of pediatric Graves' disease

Christiaan F Mooij<sup>1,\*</sup>, Timothy D Cheetham<sup>2,3,\*</sup>, Frederik A Verburg<sup>4</sup>, Anja Eckstein<sup>5</sup>, Simon H Pearce<sup>2,6</sup>,  
Juliane Léger<sup>7</sup> and A S Paul van Trotsenburg<sup>1</sup>

<sup>1</sup>Department of Pediatric Endocrinology, Emma Children's Hospital, Amsterdam University Medical Centers, University of Amsterdam, Amsterdam, the Netherlands

<sup>2</sup>Translational and Clinical Research Institute, Newcastle University, Newcastle-upon-Tyne, UK

<sup>3</sup>Department of Pediatric Endocrinology, Royal Victoria Infirmary, Newcastle-upon-Tyne, UK

<sup>4</sup>Department of Radiology and Nuclear Medicine, Erasmus MC, Rotterdam, the Netherlands

<sup>5</sup>Department of Ophthalmology, University Duisburg Essen, Essen, Germany

<sup>6</sup>Endocrine Unit, Royal Victoria Infirmary, Newcastle-upon-Tyne, UK

<sup>7</sup>Department of Pediatric Endocrinology and Diabetes, Reference Center for Rare Endocrine Growth and Development Diseases, Endo-ERN HCP, Assistance Publique-Hôpitaux de Paris, Robert Debré University Hospital, University of Paris, NeuroDiderot Institut National de la Santé et de la Recherche Médicale (INSERM), Paris, France

Correspondence should be addressed to C F Mooij or A S P van Trotsenburg: [c.mooij@amsterdamumc.nl](mailto:c.mooij@amsterdamumc.nl) or [a.s.vantrotsenburg@amsterdamumc.nl](mailto:a.s.vantrotsenburg@amsterdamumc.nl)

\*(C F Mooij and T D Cheetham contributed equally to this work)

## Abstract

Hyperthyroidism caused by Graves' disease (GD) is a relatively rare disease in children. Treatment options are the same as in adults – antithyroid drugs (ATD), radioactive iodine (RAI) or thyroid surgery, but the risks and benefits of each modality are different. The European Thyroid Association guideline provides new recommendations for the management of pediatric GD with and without orbitopathy. Clinicians should be alert that GD may present with behavioral changes or declining academic performance in children. Measurement of serum TSH receptor antibodies is recommended for all pediatric patients with hyperthyroidism. Management recommendations include the first-line use of a prolonged course of methimazole/carbimazole ATD treatment (3 years or more), a preference for dose titration instead of block and replace ATD, and to avoid propylthiouracil use. Where definitive treatment is required either total thyroidectomy or RAI is recommended, aiming for complete thyroid ablation with a personalized RAI activity. We recommend avoiding RAI in children under 10 years of age but favor surgery in patients with large goiter. Pediatric endocrinologists should be involved in all cases.

### Key Words

- ▶ Graves' disease
- ▶ pediatric
- ▶ childhood
- ▶ antithyroid drugs
- ▶ radioactive iodine
- ▶ total thyroidectomy
- ▶ management
- ▶ clinical practice guideline

## Introduction

### Purpose and scope of guideline

Hyperthyroidism caused by Graves' disease (GD) is a relatively rare disease in children. Although treatment options are the same as in adults – antithyroid drugs (ATD), radioactive iodine (RAI) and thyroid surgery – the benefits and risks of each modality are different

in the young. The European Thyroid Association (ETA) guideline addresses the etiology, diagnosis and prognosis of pediatric GD patients with and without orbitopathy and includes evidence-based treatment recommendations. Fetal and neonatal thyroid dysfunction related to maternal GD during pregnancy is not discussed in this guideline.

## Methodology

A taskforce of European clinician scientists led by a chairman (ASPvT) was established. For three important clinical/treatment topics in pediatric GD, a systematic literature search and evaluation were performed: remission rate and adverse effects associated with ATD treatment; efficacy and safety of RAI; efficacy and safety of thyroidectomy. For additional questions, targeted literature searches were performed. The Grading of Recommendations, Assessment, Development and Evaluation (GRADE) system was used for rating the strength of the recommendations and the quality of the underlying evidence (1). We used the following coding system: '1', strong recommendation and '2', weak recommendation or suggestion. The quality of the evidence is rated as level 'ØØØØ' – high, level 'ØØØØ' – moderate, level 'ØØØØ' – low, or level 'ØØØØ' – very low. The drafted guideline version was discussed within the task force until consensus was reached. The recommendations are listed in Table 1.

## Hyperthyroidism

### What is hyperthyroidism?

Hyperthyroidism is a pathological state characterized by increased synthesis and secretion of thyroid hormones (thyroxine (T4) and triiodothyronine (T3)) by the thyroid gland (2). Thyrotoxicosis refers to the clinical picture of thyroid hormone excess. In childhood, most cases of hyperthyroidism are caused by underlying thyroid disease with high serum free T4 (FT4) or free T3 (FT3) concentrations and a fully suppressed thyrotropin (TSH; <0.1 mIU/L) (3, 4). This is known as overt primary hyperthyroidism. Subclinical hyperthyroidism – a milder form – is defined as a low or suppressed TSH (<0.4 mIU/L), but serum free T4 (FT4) and free T3 (FT3) within the reference interval.

In children, hyperthyroidism is mostly caused by GD and is usually biochemically overt and clinically severe (4). The characteristics of GD and other possible causes of hyperthyroidism and thyrotoxicosis in children are shown in Table 2. Signs and symptoms of hyperthyroidism in children are similar to those in adults. Childhood hyperthyroidism may also cause accelerated growth and bone maturation and deterioration in academic performance (4). In healthy children, thyroid size at physical and ultrasound examination increases with age (5), but in GD, the thyroid is frequently symmetrically enlarged. Increased thyroidal blood flow may result in a

thrill or bruit. Manifestations of thyroid eye disease include proptosis and lid retraction and are as common in children as in adults, but inflammatory features are less severe (6, 7). In many pediatric GD patients, there is a diagnostic delay due to suspected behavioral, gastrointestinal, respiratory or cardiac disease.

### How to diagnose hyperthyroidism?

In all pediatric patients with suspected hyperthyroidism, serum FT4, FT3 and TSH should be measured. Since GD is the most frequent cause of hyperthyroidism, anti-TSH receptor and anti-thyroperoxidase antibodies (TSHRab – also known as thyroid-binding inhibitory immunoglobulin or TBII – and anti-TPO, respectively) should also be measured (4). An elevated FT3 level is a more sensitive marker of overt hyperthyroidism than FT4. This biochemical evaluation will confirm or refute the diagnosis of pediatric GD in most cases (Table 2). If the clinical picture is suggestive of GD but thyroid antibodies are absent, they should be repeated a few weeks later. If there are still no signs of thyroid autoimmunity, thyroid ultrasonography, scintigraphy – preferably with Tc-99m-pertechnetate – and additional laboratory investigations can be considered (Table 2). To avoid radiation exposure, thyroid ultrasonography with Doppler blood flow assessment is preferred over scintigraphy (8), but scintigraphy is better for diagnosing a 'hot' autonomous nodule and excluding low iodine uptake thyrotoxicosis.

## Graves' disease

### What is Graves' disease?

GD is an autoimmune disorder characterized by the presence of TSHRab resulting in an overactive thyroid gland (Graves' hyperthyroidism), ocular abnormalities (Graves' orbitopathy, GO) and – very rarely – localized dermopathy (pretibial myxoedema, PTM) (9). TSHRab act as agonist, induce excessive thyroid hormone secretion and uncouple the thyroid from pituitary control (10). They also stimulate thyroid gland growth via similar, but not identical, signal transduction. In the orbit, TSHRab stimulation of fibroblasts expressing TSHR induces hyaluronan production, potentiated by cross-talk between TSHR and insulin-like growth factor 1 receptors. This is accompanied by retro-orbital inflammation, extraocular muscle fiber disruption and tissue edema (11). Finally,

**Table 1** European Thyroid Association 2022 recommendations for the management of pediatric Graves' disease.*Medical treatment of hyperthyroidism caused by Graves' disease (GD)*

- Patients with GD require prompt treatment (1,0000).
- Either carbimazole (CBZ) or its active metabolite methimazole (MMI) should be used in young people with GD. Propylthiouracil should not be used (1,0000).
- The initial antithyroid drug (ATD) dose is between 0.15 and 0.5 mg/kg of MMI or between 0.25 and 0.75 mg/kg of CBZ daily. Both drugs are given once daily (1,0000).
- *Dose titration (DT) approach:* with a DT approach, a starting dose of 0.15–0.3 mg/kg MMI or 0.25–0.5 mg/kg CBZ will normalize thyroid hormone concentrations in most patients within the first 4–6 weeks. The dose is then reduced by 25–50% according to prevailing thyroid function tests. Larger doses of ATD up to 0.5 mg/kg MMI or 0.75 mg/kg CBZ can be administered in more severe, symptomatic cases (1,0000).
- The treatment regimen may not require adjustment if FT4 or FT3 is relatively high but TSH is normal (1,0000).
- Education about GD and especially its treatment is essential to optimize compliance, with attention to the developmental age (1,0000).
- *Block and replace (BR) approach:* a dose of 0.3–0.5 mg/kg MMI or 0.5–0.75 mg/kg CBZ will prevent endogenous thyroid hormone production in most patients. Levothyroxine can be introduced in an age and weight-appropriate replacement dose as the FT3 falls into the reference range. Higher doses of ATD can be used (for example 1.0 mg/kg MMI or 1.3 mg/kg CBZ) if thyroid hormone concentrations, especially FT3, do not fall as expected (1,0000).
- DT is the preferred means of ATD treatment in most cases (1,0000).
- Beta-adrenergic blockade is recommended in patients presenting with marked signs of thyroid hormone excess. This can be stopped once the patient is biochemically euthyroid (1,0000).
- Patients with untreated GD can be severely unwell with marked signs of thyroid hormone excess. Such patients should be managed on a high dependency or intensive care unit (1,0000).
- Patients managed with DT or BR should be seen approximately every 4 weeks for the first 3 months, moving to 2 and then 3 monthly assessments thereafter depending on the clinical course (1,0000).
- A white cell count including neutrophil count and liver function tests should be checked at baseline because both can be affected by the underlying disease process and ATD therapy (1,0000).
- Thyroid hormone concentrations (FT4 and FT3) should normalize in most patients in the first 6 weeks with a noticeable improvement in the first 4 weeks. TSH can remain suppressed for several months (1,0000).
- Families should be warned about susceptibility to excessive weight gain while on ATD therapy (1,0000).
- Minor ATD side effects occur in 10 to 20% of patients and are usually transient. Serious side-effects that warrant stopping ATD are rare (2–3 per 100,000) (1,0000).
- Patients and families should be counseled about ATD side effects and the criteria for stopping the drug and seeking health professional guidance (1,0000).
- Alternative treatment with surgery or RAI should be discussed in patients who are thyrotoxic despite large doses of CBZ ( $\geq 1.3$  mg/kg/day) or MMI ( $\geq 1$  mg/kg/day) (1,0000).
- Definitive treatment (total thyroidectomy or RAI) should be considered in patients who develop severe neutropenia, significant liver dysfunction or troublesome side-effects that fail to resolve. Definitive treatment may also be appropriate when patients cannot accurately report potential ATD side effects, refractory compliance issues or when prolonged ATD therapy has not resulted in remission (1,0000).
- TSH receptor antibodies (TSHRAb) can be used to predict the likelihood of remission. If TSHRAb are elevated then remission is unlikely and ATD should not be stopped (1,0000).
- ATD is normally administered for at least 3 years and only stopped when TSHRAb levels have been low for several months. Longer courses of ATD ( $\geq 5$  years) should be considered if the likelihood of remission is low on the basis of disease characteristics at presentation (1,0000).
- The overall remission rate after ATD treatment in pediatric GD patients is between 20 and 30% after 2 years of ATD treatment and may increase with continuous ATD duration (1,0000).
- The signs of thyroid hormone excess should be discussed when ATD is stopped and a pathway for thyroid function testing agreed (1,0000).
- Patients who relapse following a course of ATD have the option of returning to ATD or choosing definitive treatment. The decision may be influenced by factors such as age or stage of education (1,0000).
- There is no established role for immune modulation with new agents such as biologics in the young person with GD (1,0000).

*Definitive treatment in pediatric GD – radioiodine (RAI)*

- The objective of RAI (I-131) treatment is complete thyroid ablation. This is to prevent relapse and future development of thyroid cancer (1,0000).
- RAI should be avoided in patients younger than 5 years and only used in the age group 5–10 years when surgery is not a realistic option. There is no contraindication to RAI use in patients older than 10 years/post-pubertal children (1,0000).
- RAI activity should ideally be personalized using an activity of 15 MBq (0.4 mCi) per gram thyroid tissue when dosimetry is difficult to organize or should aim at delivering at least 300 Gy to the thyroid gland when dosimetry is used. For the purpose of I-131 dose calculation, thyroid weight is best estimated by ultrasound (2,0000).
- Before RAI, ATD should be stopped for 3–7 days (1,0000).
- RAI therapy should be avoided in the presence of active Graves' orbitopathy (GO). In the case of inactive GO, a course of steroids should be given concurrently in order to prevent relapse/exacerbation (1,0000).

(Continued)

**Table 1** Continued.*Definitive treatment in pediatric Graves' disease – thyroidectomy*

- Pediatric patients undergoing thyroidectomy should be operated on by a high-volume thyroid surgeon (1,0000).
- Total thyroidectomy is the operation of choice (1,0000).
- The pediatric GD patient should be biochemically euthyroid prior to surgery. Pre-operative treatment with ATDs and, if necessary, iodine, a beta-blocker and glucocorticoid may be needed (1,0000).
- Pre-operative treatment with vitamin D reduces the risk of post-operative transient hypocalcemia in those who are not vitamin D replete (2,0000).
- Levothyroxine treatment should be started soon after thyroidectomy (1,0000).

*Management of pediatric Graves' orbitopathy*

- Children with eye symptoms should be seen by an orbital specialist, preferably in combined (ophthalmologist/physician) thyroid eye clinics (1,0000).
- Mild GO symptoms without inflammatory features can be followed expectantly or, if indicated, with selenium supplementation (2,0000).
- Rare cases of moderate to severe active GO cases can be treated with anti-inflammatory drugs (e.g. i.v. corticosteroids) (1,0000).
- Chronic inactive stable GO, which may reduce quality of life, can be treated surgically as in adults; however, except for decompression surgery this should be postponed until the facial skull has fully grown (1,0000).

*Management of an increased thyroid cancer risk*

- Young patients with GD may, like adults, have a slightly higher risk of developing differentiated thyroid cancer (2,0000).
- Children and adolescents with GD who have a palpable thyroid nodule should be managed by a pediatric endocrinologist in collaboration with a pertinent multi-disciplinary team (2,0000).
- Young patients with a thyroid nodule/nodules should either be evaluated by thyroid ultrasound, and proceed to cytological evaluation if indicated from the sonographic findings, or undergo total thyroidectomy (2,0000).

*Prognosis*

- Young people diagnosed with GD, diagnosed and treated in childhood, may have a lower quality of life than healthy peers. This should be kept in mind and, where necessary, appropriate steps are taken to address this (1,0000).

TSHR stimulation induces fibroblasts to differentiate into adipocytes, resulting in tissue expansion in the orbit (12).

The etiopathogenesis of GD is not fully understood. Genetically determined immunological susceptibility appears to interact with environmental insults (e.g. cigarette use, infection, stress and gut microbiota). Genetic susceptibility is linked to the HLA locus and other immune-related genes (e.g. *CTLA4*, *IL-2RA* and *PTPN22*) and thyroid-specific genes (e.g. *TG* and *TSHR*) (13, 14, 15). *HCP5* polymorphisms have been associated with a younger age at GD onset (16, 17). GD is associated with the occurrence of other autoimmune disorders such as type I diabetes mellitus, celiac disease and vitiligo and is more common in Down syndrome (4, 18). In approximately 15% of cases, there is a first-degree relative with autoimmune thyroid disease. GD can also occur following bone marrow transplantation and HIV therapies (19).

### What is the incidence and prevalence of GD in children?

Childhood GD accounts for 5% of all GD cases throughout life (20). The overall incidence in children and adolescents is around 4.58/100,000 per year, but before age 15 years, the

incidence is lower: 1 to 2.91/100,000 per year. GD is 3.4 times more common in girls than boys (21). Before age 5 years, the prevalence is about ten times lower, with a girls-to-boys ratio of 1.4. This ratio increases markedly with age, particularly in the second decade of life (21, 22). GD incidence varies between countries and may be rising (23, 24).

## Treatment of hyperthyroidism caused by Graves' disease

### General considerations

Because of deleterious effects of excess thyroid hormone on multiple organ systems, children with GD require prompt treatment. Occasional, evolving 'mild' cases, including subclinical hyperthyroidism with minimal clinical and biochemical disturbance, may benefit from a period of surveillance to clarify the need for treatment.

In general, initial treatment is medical. When this fails or is not possible, a definitive treatment should be considered. The proposed approach to treatment and follow-up is a general one and – depending on specific patient characteristics – can be individualized.

**Table 2** Causes of pediatric hyperthyroidism/thyroid hormone excess<sup>a</sup>.

Cause	Etiology	Clinical signs and symptoms, findings at ultrasonography	Biochemical characteristics
<b>Thyroid gland</b> <b>Autoimmune</b> Graves' disease	Autoimmune disease characterized by the presence of TSHRab stimulating the thyroid gland. May arise following interventions such as bone marrow transplantation	Changes in behavior, attention span, school performance, anxiety, disturbed sleep, fatigue, palpitations, tremor, heat intolerance, sweating, tremor, diarrhea and weight loss; symmetrical thyroid enlargement; sometimes accelerated growth and bone maturation; at US, the thyroid is often enlarged and can be hyperechoic, with heterogeneous echotexture and hypervascularity	Elevated serum (FT4 and (FT)3 levels; suppressed TSH level; elevated TSHRab
Hyperthyroid phase of Hashimoto's disease	Autoimmune disease characterized by chronic lymphocytic thyroiditis with destruction of thyroid follicles causing supraphysiological release of thyroid hormone	Clinical signs and symptoms are typically milder and self-limiting in contrast to GD; at US, a diffusely enlarged thyroid with a heterogeneous echotexture, a pseudo-nodular pattern, vascularity can be decreased, normal or increased	Elevated (FT)4 and (FT)3 levels; suppressed TSH level; elevated anti-TPO or anti-Tg antibodies; negative TSHRab
<b>Infectious</b>			
Subacute thyroiditis (de Quervain thyroiditis)	Post-viral	Painful or tender firm thyroid; fever; asymptomatic or mild signs of thyrotoxicosis in most pediatric cases	Biochemical hyperthyroidism with elevated ESR/CRP
Acute infectious thyroiditis	Bacterial infection (in most cases)	Fever, severe pain, often unilateral swelling of the thyroid (usually left-sided); at US, a heterogeneous enlarged thyroid lobe with central necrosis	Elevated infectious parameters (CRP and ESR); usually no thyroid hormone excess, but cases of thyrotoxicosis have been reported
<b>Nodule(s)/neoplasm</b>			
Autonomous functioning nodule	Somatic activating mutation in <i>TSHR</i> , <i>GNAS</i> or <i>EZH1</i> , sporadic toxic adenoma, hyperfunctioning papillary or follicular carcinoma	Mild symptoms of hyperthyroidism; asymmetric thyroid gland or thyroid nodule at palpation or US	Elevated (FT)4 and (FT)3 levels; suppressed TSH level; negative TSHRab
McCune-Albright syndrome	Mutation in <i>GNAS</i> causing an often (multi)nodular toxic goiter (post-zygotic mosaic)	Symptoms of hyperthyroidism; asymmetric thyroid gland or thyroid nodules at palpation or ultrasound; café au lait macule, polyostotic fibrous dysplasia and other endocrinopathies (e.g. precocious puberty)	Elevated (FT)4 and (FT)3 levels; suppressed TSH level; negative TSHRab
<b>Pituitary gland</b>			
TSH-secreting pituitary adenoma	TSH overproduction	Symptoms of hyperthyroidism; often diffuse goiter at physical examination; headache, visual field defects or galactorrhea may be present	Elevated (FT)4 and / or (FT)3 levels; normal or mildly elevated TSH levels; high serum alpha subunit concentration
<b>Other</b>			
<b>Genetic</b>			
Familial non-autoimmune hyperthyroidism	Germline-activating TSHR mutation (autosomal dominant)	Goiter, progressive hyperthyroidism from early life	Elevated (FT)4 and (FT)3 levels; suppressed TSH level
Thyroid hormone resistance	Inactivating mutation in <i>THRβ</i>	Attention deficit, tachycardia, goiter and potential short stature; sometimes asymptomatic	Elevated FT4 and FT3 levels; normal or elevated TSH level
<b>Exogenous</b>			
Iodine-induced hyperthyroidism	Treatment with iodine <sup>b</sup> , radiocontrast agents or amiodarone	Symptoms of hyperthyroidism	Elevated (FT)4 and (FT)3 levels; suppressed TSH level; high urinary iodine
Factitious thyrotoxicosis	Excessive intake of thyroid hormone (T4 or T3)	Symptoms of hyperthyroidism; at physical examination no visible or palpable thyroid abnormalities	Elevated (FT)4 or (FT)3 levels; suppressed TSH levels; low serum Tg

<sup>a</sup>An important diagnostic pitfall is the false biochemical picture of hyperthyroidism due to interference with laboratory testing, for example, by biotin.

<sup>b</sup>Deliberate or inadvertent (e.g. as a component of multivitamin supplement).

CRP, C-reactive protein; ESR, erythrocyte sedimentation rate; FT3, free triiodothyronine; FT4, free thyroxine; GD, Graves' disease; T3, tri-iodothyronine; T4, thyroxine; Tg, thyroglobulin; TSH, thyrotropin; TSHRab, TSH receptor antibodies; TSI, thyroid-stimulating immunoglobulins; TPO, thyroid peroxidase; US, ultrasonography.

## Medical treatment – antithyroid drugs

### Which antithyroid drug(s) (ATD) can be used in children?

The thionamide carbimazole (CBZ) or its active metabolite methimazole (MMI; also known as thiamazole) can be used to treat hyperthyroidism. Propylthiouracil (PTU) should not be used because of the risk of hepatic failure (25). Thionamides act as a preferential substrate for thyroid peroxidase (TPO), thereby preventing tyrosine iodination in the thyroglobulin molecule and blocking thyroid hormone synthesis. Although a direct immunomodulatory action has been proposed (26), rendering the patient euthyroid has a beneficial effect on autoimmunity in itself (27).

### What is the (optimal) ATD starting dose?

ATD can be titrated against thyroid function tests (dose titration, DT) or administered in a larger dose to prevent endogenous thyroid hormone production, with levothyroxine (LT4) added later in a replacement dose (block and replace, BR). The ATD starting dose will depend on weight, signs, symptoms and biochemical severity.

MMZ of 0.6 mg is approximately equivalent to 1.0 mg CBZ. MMZ of 0.5 mg/kg or CBZ of 0.75 mg/kg will block thyroid hormone production in the majority of patients. A lower starting dose of 0.15 mg/kg of MMZ or 0.25 mg/kg CBZ can be used in mild to moderate disease (e.g. FT4  $\leq$  35 pmol/L or FT3  $\leq$  12 pmol/L). MMZ/CBZ can be administered once daily (28, 29, 30).

### Dose titration

A starting dose of 0.15–0.3 mg/kg MMZ or 0.25–0.5 mg/kg CBZ will normalize thyroid hormone concentrations in most patients with the dose then reduced to prevent hypothyroidism. Larger ATD doses (0.5 mg/kg MMI or 0.75 mg/kg CBZ) can be administered in more severe cases where a more rapid reduction in thyroid hormone concentrations is desirable. The ATD dose required to maintain euthyroidism will depend on disease severity. TSHrAb concentrations fall during ATD therapy and so the ATD dose can sometimes be reduced to 2.5–5 mg MMZ or CBZ daily in the longer term.

### Block and replace

A dose of 0.3–0.5 mg/kg MMZ or 0.5–0.75 mg/kg CBZ will usually result in hypothyroidism. LT4 in an age and weight-appropriate replacement dose should be started when thyroid hormone levels normalize/before hypothyroidism

supervenes. Higher ATD doses (e.g. 1.0 mg/kg MMZ or 1.3 mg/kg CBZ) can be used initially in severe disease or if thyroid hormone concentrations do not fall as expected.

### What is the preferred approach, DT or BR?

A recent RCT showed no difference in biochemical control between DT and BR, but more adverse events in BR (31). Therefore, in most cases, DT is preferred. Earlier studies can be interpreted as demonstrating greater biochemical stability with BR (32, 33, 34), and there may be occasions when the pediatric endocrinologist discusses the theoretical advantages of BR with families.

### What are the indications for beta-adrenergic blockade?

A beta-blocker (e.g. propranolol or atenolol) should be administered in an age- or weight-appropriate dose when there are signs of moderate to severe thyroid hormone excess (35) but are contraindicated in patients with asthma. The beta-blocker can be stopped once thyroid hormone levels normalize.

### Thyroid storm

Occasionally, patients with GD present with a thyroid crisis or 'storm'. The associated clinical picture includes tachycardia, heart failure, hyperthermia, extreme anxiety, altered mental state and gastrointestinal upset. This may arise in untreated GD or be precipitated by additional factors such as infection, surgery or RAI therapy. In these circumstances, euthyroidism can be reached more rapidly by administering iodine (e.g. potassium iodide solution) and a glucocorticoid, in addition to ATD and a beta-blocker. ATD and iodine (ATD an hour before iodine to stop the release of preformed thyroid hormone) are used to block thyroid hormone synthesis and secretion, while glucocorticoids inhibit the peripheral conversion of the (inactive) prohormone T4 to metabolically active T3. Beta-blockers attenuate the peripheral adrenergic actions of the thyroid hormone. Patients in thyroid storm should be managed in a high or intensive care setting. The possibility that iodine administration may complicate RAI treatment or result in hyperthyroidism at a later stage needs to be considered. In general, GD patients should avoid excess nutritional iodine intake because this may aggravate hyperthyroidism.

## How should the patient's thyroid status be monitored while on ATD treatment?

Tables 3 and 4 describe frameworks for managing patients with DT and BR, respectively. Patients can be seen and thyroid status can be assessed every 4 weeks for the first 3 months, moving to 2- to 3-monthly assessments thereafter.

## What other tests are required besides thyroid function tests?

Hyperthyroidism can, like ATD, be associated with a low white cell count and hepatic dysfunction (36, 37). A full blood count (FBC) and liver function should therefore be assessed pre-treatment so that subsequent investigations can be placed into context. The timing of FBC/liver function assessments while on ATD is discussed in more detail below.

**Table 3** Framework for managing patients with dose titration.

*Objective of treatment:* maintain thyroid hormone concentrations within the laboratory reference range with a detectable TSH that is below the upper limit of the reference range.

*Start of treatment:* MMI is commenced in a dose of 0.5 mg/kg/day (0.75 mg/kg/day CBZ) until thyroid hormone levels fall toward or into the local laboratory normal range. A lower starting dose of ATD can be used in the case of mild to moderate hyperthyroidism.

Thereafter:

- As the patient becomes euthyroid or hypothyroid, then the MMI/CBZ (ATD) dose can be reduced by approximately 25–50% (euthyroid) or 50% (hypothyroid).
- If the patient remains hyperthyroid, then the ATD dose can be increased by approximately 25% or more if the hyperthyroidism is severe.
- Be guided by thyroid hormone concentrations (not TSH) in the first 4–6 months after diagnosis.
- Be guided by thyroid hormone concentrations as well as TSH concentrations beyond 4–6 months; if TSH concentrations remain persistently suppressed in the presence of a normal FT4, this may reflect elevated FT3; consider increasing the dose of ATD a little.
- Discuss the importance of compliance on a regular basis as well as the importance of stopping ATD therapy in the event of a sore throat or fever with agranulocytosis.
- A raised TSH above the local laboratory normal range despite a minimum daily dose of ATD (e.g. 2.5 mg of MMI or CBZ daily) together with normal TSHRab suggests that the patient is in remission or has evolving thyroid gland failure and that ATD can potentially be stopped.

ATD, antithyroid drug; CBZ, carbimazole; FT3, free triiodothyronine; FT4, free thyroxine; kg, kilogram; MMI, methimazole; TSH, thyrotropin; TSHRab, TSH receptor antibodies.

**Table 4** Framework for managing patients with block and replace.

*Objective of treatment:* maintain thyroid hormone concentrations within the laboratory reference range with a TSH that is also within the normal laboratory range (neither elevated nor suppressed).

*Start of treatment:* MMI is commenced in a dose of 0.5 mg/kg/day (0.75 mg/kg/day CBZ).

Thereafter:

- This ATD dose will block endogenous thyroid hormone release in most patients. If thyroid hormone concentrations remain elevated at 3–4 months into treatment with a suppressed TSH, then discuss compliance and consider increasing the dose of ATD by 25%.
- As thyroid hormones (FT4/FT3) normalize, start LT4 in a relatively low dose (age and weight appropriate). Bear in mind that FT3 will take longer to normalize than FT4.
- If TSH is suppressed, but FT4/FT3 is low or in the bottom part of the normal range in the initial phase of treatment (the first 4 months), then LT4 should still be commenced.
- After initiation of LT4 replacement treatment, dose titrate LT4 guided by biochemistry (FT4) every 4–6 weeks until stable values are achieved.
- If the patient becomes thyrotoxic with a suppressed TSH when the biochemistry (FT4 and FT3) normalized at an earlier stage, then check compliance, make sure iodine intake has not increased substantially and consider increasing the ATD dose. Review TSHRab titers.
- Discuss the importance of compliance to ATD therapy on a regular basis, revisiting the importance of stopping ATD therapy in the event of a sore throat or fever

ATD, antithyroid drug; CBZ, carbimazole; FT3, free triiodothyronine; FT4, free thyroxine; LT4, levothyroxine; MMI, methimazole; TSH, thyrotropin; TSHRab, TSH receptor antibodies.

## What is the response to ATD, what can the physician and patient expect?

### Short term

Most patients will be biochemically euthyroid within 4–6 weeks, although the timeline will depend on disease severity, ATD dose and compliance. Patients with higher baseline thyroid hormone concentrations may take a longer time to normalize. Moreover, ATDs build up in the thyroid over a few weeks, and improvement in symptoms may not be immediate.

### Longer term

Although most patients have a BMI SD score within normal limits at diagnosis, excessive weight gain can occur after euthyroidism is restored (38).

## What are the side effects of ATD treatment?

Around 15% of pediatric GD patients on ATD (mainly MMI/CBZ) develop at least one side effect/adverse event

(AE) (Supplementary Table 1, see section on [supplementary materials](#) given at the end of this article). The most frequent minor side effect is a cutaneous reaction (pruritic rash and urticaria;  $\approx 10\%$ ). Hepatitis/liver dysfunction with CBZ/MMI is cholestatic and resolves when ATD is stopped (39), in contrast to the hepatocellular damage seen with PTU. Major side effects like agranulocytosis are reported very rarely in pediatric GD patients (40). The majority of AEs occur in the first 3 months with a higher rate in younger children (41, 42). Severe AEs may be dose-dependent (27).

### Managing ATD side effects

Patients and families should be counseled about ATD side effects. In case of agranulocytosis/severe neutropenia, the patient should stop ATD and undergo determination of neutrophil count in the event of signs or symptoms of infection like fever or a sore throat. ATD-associated neutropenia typically develops in the first month of treatment (median 30 days), although there are rare cases of patients developing neutropenia after many years on treatment (43). Management is complicated by the fact that a low neutrophil count can reflect the disease process or recent infection. If the neutrophil count is below  $0.5 (\times 10^9/L)$ , then the ATD should be stopped and alternative treatment should be initiated. A neutrophil count between 0.5 and 1.5 can be monitored closely with once or twice weekly measurements. Some ATD side effects such as rash can be managed symptomatically knowing that they usually settle spontaneously, although, in the presence of mucosal blistering, which may herald Stevens-Johnson syndrome, ATD should be stopped immediately (42, 44). An increased transaminase level ( $>$ three times the upper limit of normal) during treatment warrants ATD cessation and so liver function tests should be performed in the event of pertinent signs of liver dysfunction (4). MMI/CBZ should not be recommenced in an individual who has experienced a serious complication linked to earlier MMI/CBZ administration.

### Management of patients who do not become euthyroid on a substantial dose of ATD

Occasionally, patients remain thyrotoxic on doses of MMI/CBZ in excess of 0.6 mg/kg/day or 1 mg/kg/day, respectively. Compliance and exacerbation by the use of iodine-containing supplements should be discussed. The risk of adverse events may increase with higher doses, and while the ATD dose can be increased to 1.0 mg/kg/day

(MMI) or 1.3 mg/kg/day (CBZ), it is appropriate to discuss the role of surgery or RAI with families as well (45).

### What are the criteria for definitive treatment while under treatment?

Total thyroidectomy or RAI is the treatment options for patients who develop ATD side effects such as severe neutropenia or significant liver dysfunction. These treatments may also be selected if the patient or parents are unable to report ATD side effects (e.g. learning disability), if they have relapsed and do not want further ATD, or where there is long-standing poor compliance.

### What is the role of TSHRAb measurement during ATD therapy?

When considering whether ATD should be stopped, TSHRAb can be used to predict the likelihood of relapse. If the TSHRAb titer is elevated, then remission is unlikely (46).

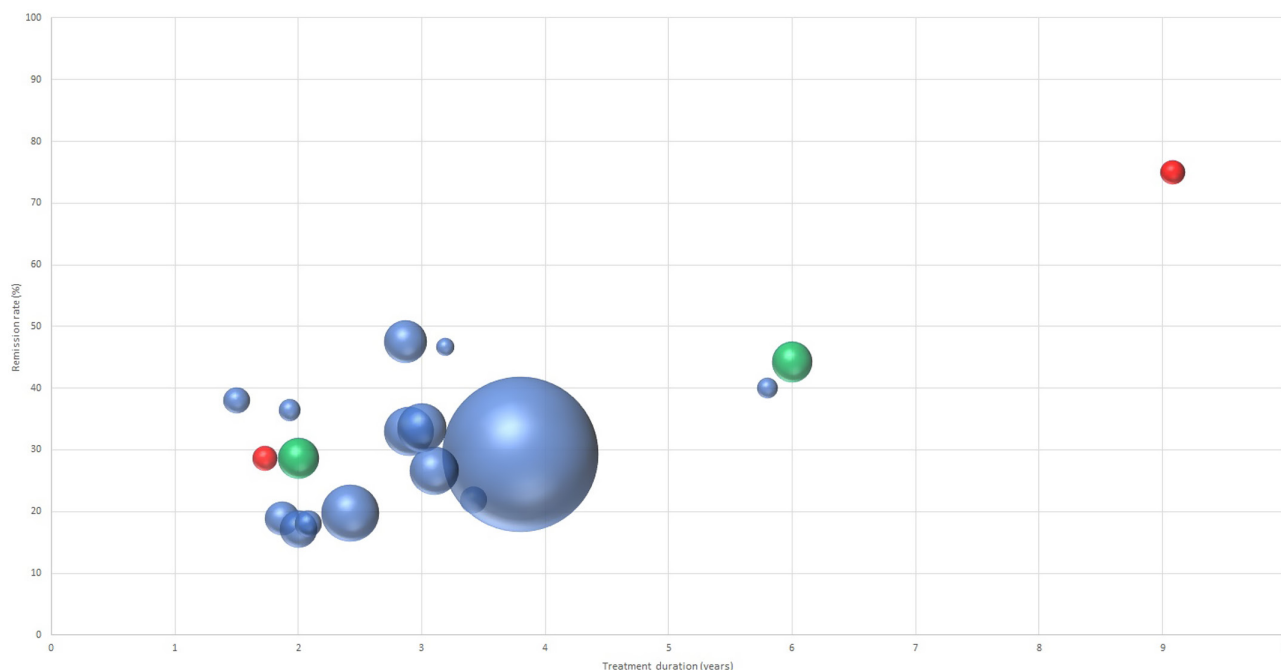
### What are the remission and relapse rates after ATD treatment?

The overall remission rate after 2 years of ATD treatment in pediatric GD patients is 20–30% (40, 47). The remission rate increases with longer treatment duration. Remission rates of 24.1, 31.0 and 43.7% are reported after treatment durations of 1.5–2.5, 2.5–5 and 5–6 years, respectively (40, 48). One study with a treatment duration of 9 years reported a remission rate of 75% (Fig. 1) (49).

### When should ATD be stopped?

Treatment duration should be at least 3 years and potentially 5 years or longer if the likelihood of remission is low based on patient characteristics at presentation (Table 5). ATD can be continued for many years although the likelihood of long-term remission if ATD were stopped should be discussed regularly with families. Those patients who are likely to remit when ATD are stopped will usually be on a low dose of ATD and have no detectable TSHRAbs. TSHRAb decline by a median of 90% after 3 years of ATD treatment and ATD should not be stopped if TSHRAb are raised (46, 50). Patients who relapse when ATD is stopped usually do so within 12 months (47), and so treatment cessation should not usually be in the period leading up to key educational milestones such as examinations.





**Figure 1**

Remission rates in relation to duration of medical treatment (methimazole or carbimazole) in patients with pediatric Graves' disease. Remission rates reported in the systematic review by van Lieshout *et al.* (40) (Table 2) evaluating studies on the efficacy of treatment with methimazole or carbimazole in relation to the treatment duration in pediatric Graves' disease. Size of the bubble reflects the size of the patient population. Prospective studies comparing standard and long-term treatment durations are displayed twice in this figure (Azizi *et al.* (49) displayed in red, and Léger *et al.* and Kaguelidou *et al.* (47, 48) displayed in green).

### How should patients be followed up after stopping ATD?

Patients and families should be familiar with the manifestations of thyrotoxicosis, and patients should have thyroid function checked if relapse is suspected, or every 3–4 months after stopping ATD in the first year, every 6 months in the second year and annually thereafter; not only because of the risk of relapse but also of autoimmune hypothyroidism (see prognosis) (51). Patients can be referred back to their family doctor after 12–24 months, with advice to monitor thyroid function for at least

**Table 5** Factors associated with improved likelihood of remission following antithyroid drug treatment.

Older age (47, 99)
Female sex <sup>a</sup> (100)
Ethnicity (Caucasian) (47)
Small goiter size (101)
Mild biochemical derangement at diagnosis (48)
Lower TSHRab titer (47)
History of other autoimmune conditions (48)
Duration of ATD treatment (48, 102)

<sup>a</sup>In adult studies only.

ATD, antithyroid drug; TSHRab, TSH receptor antibodies.

10 years or in case of symptoms or signs of hyperthyroidism. The possibility of TSHRab crossing the placenta and affecting the health of the fetus years later should be discussed with females pre-discharge and reinforced by pertinent text in associated correspondence. Evaluation of thyroid function pre-conception and TSHRab levels when pregnant (especially after definitive treatment for GD) is needed.

### What to do when a patient experiences a relapse after ATD treatment?

Some patients who relapse may still remit in the long term depending on associated features (Table 5). This should be taken into consideration when considering the role of further ATD.

### Is there a role for new treatment modalities like immune modulation in the treatment of pediatric GD?

There are case reports and series describing the clinical course of adult patients receiving biologics like rituximab or TSHR-blocking antibodies (K1-70) as a treatment for GD

(52, 53, 54, 55, 56, 57, 58). There is insufficient evidence to suggest that these agents are of benefit in pediatric GD.

## Definitive treatment – radioiodine or surgery

Indications for definitive treatment include relapse after ATD treatment, serious or persistent side effects of ATD, poor compliance or obstructive symptoms from a large goiter (4, 59, 60).

### Radioiodine treatment

Like iodine, RAI is taken up and metabolized by the thyrocyte and stored within the thyroid follicle as thyroid hormone. Isotope decay with the emission of beta-radiation damages thyrocyte DNA resulting in apoptosis and tissue necrosis. Sufficient RAI activity will destroy the thyroid gland resulting in hypothyroidism.

When RAI is chosen as definitive treatment, we advise aiming for *thyroid ablation* in order to minimize the risk of relapse and (future) malignant transformation of persistent, viable but radiation-damaged cells.

When administering RAI, there are various methods for calculating appropriate activity, including a *fixed approach* with activities ranging from 200 to 800 MBq (61), *limited personalization* in the form of (preferably) 15 MBq I-131 per gram thyroid tissue (thyroid volume/weight estimated by ultrasound) (62) or *dosimetry* aiming at delivering at least 300 Gy to the thyroid gland for functional ablation (61). No method is demonstrably superior to others, although higher activities/doses are usually associated with higher rates of complete functional ablation. No adult or pediatric studies demonstrate a 100% success rate. For the greatest chance of success, while at the same time minimizing excessive radiation exposure, we recommend performing thyroid dosimetry if available.

RAI can theoretically be used in any patient with GD, but contraindications are pregnancy (and becoming pregnant within 6 months after RAI), breast-feeding, young age (<5 years; because of a greater long-term theoretical risk of malignancy) and active GO which can be exacerbated by RAI. Relative contraindications are age 5–10 years, inactive GO and large goiter that may need repeated treatment.

Side effects following RAI treatment in pediatric GD patients are extremely rare, although sometimes a mild tenderness over the thyroid may be observed in the first week after treatment. Observational studies in pediatric

patients treated with RAI aiming at hypothyroidism reported no malignancies or fertility problems with a maximum follow-up of nearly four decades (59, 63, 64, 65).

Measures to be considered when preparing a pediatric patient for RAI are shown in Supplementary Table 2. ATD should be stopped 3–7 days prior to RAI administration. Patients with active GO should receive a course of steroids in accordance with EUGOGO guidelines (66). RAI should be administered according to local radiation protection law. After RAI, ATD treatment should be resumed 1–2 days after I-131 administration and continued for at least 3 months if a BR strategy is used, or titrated against thyroid hormone concentrations. TSH levels may not normalize for several months after RAI treatment. Patients and parents should be warned about a small risk of thyroid crisis post RAI treatment (67), although this is extremely rare in children (65). The first clinical and biochemical evaluation by the pediatric endocrinologist should be scheduled 4–6 weeks after RAI administration but can be brought forward depending on the pre-RAI treatment status. As the objective of RAI is complete thyroid ablation, lifelong LT4 replacement is usually necessary. If hyperthyroidism still persists at 12 months after RAI, a second course can be considered.

### Total thyroidectomy

Total thyroidectomy aims to remove all overactive thyroid tissue. It is the preferred definitive treatment option for GD patients younger than 10 years, for patients with a (relative) contraindication for RAI treatment and for those with a large or nodular goiter. The advantage of total thyroidectomy is that it immediately cures hyperthyroidism by removing the source of excess thyroid hormone. Subsequent hypothyroidism necessitates lifelong LT4 treatment. Total thyroidectomy is preferred over subtotal thyroidectomy to reduce the risk of recurrent hyperthyroidism, with no reported difference in complications (68, 69).

Prior to surgery, patients need to be biochemically euthyroid to reduce the risk of anesthesia and thyroid storm. ATD treatment should be continued until the day of surgery. When euthyroidism cannot be achieved by ATD treatment alone, oral iodine (5–10 drops of Lugol's solution or 1–4 drops of saturated potassium iodide solution three times daily) can be administered for 1–2 weeks prior to surgery to normalize FT3. If surgery is not performed in a timely manner, then the patient may become thyrotoxic again. Pre-operative treatment with

a beta-blocker and glucocorticoid may be required (2). Patients should be vitamin D replete prior to surgery to reduce the risk of post-operative transient hypocalcemia and if in doubt can be treated with cholecalciferol for 3 days prior to surgery (60). After total thyroidectomy, LT4 treatment should be commenced in a weight-appropriate dose.

Mortality post-thyroidectomy in pediatric GD patients is very low (<0.1%). However, there are post-operative morbidities, including transient hypocalcemia (22.2%) and recurrent laryngeal nerve (RLN) injury (5.4%) (70). In addition, permanent hypoparathyroidism with hypocalcemia was reported in 2.5% and permanent RLN in 0.4% of pediatric GD patients (70). Post-operative infection, hemorrhage and keloid development are rare. Damage to the superior laryngeal nerve's external branch may occur after thyroidectomy and can have subtle effects on voice projection (71). The risk of post-operative morbidities is lower when thyroidectomy is performed by a high-volume thyroid surgeon.

### Radioiodine vs thyroidectomy

The choice for RAI or total thyroidectomy is a contentious topic and will reflect local opinion and expertise. Each pediatric case warrants interdisciplinary consultation including a pediatric endocrinologist, thyroid surgeon and nuclear medicine physician specialized in thyroid disease; the choice of definitive treatment will involve shared decision making with the patient and the parents/legal guardians, focusing on the advantages and disadvantages of each option.

An absolute or relative contraindication for one modality vs another such as pregnancy or a markedly elevated risk of perioperative morbidity may direct treatment choice. Table 6 lists contraindications for and advantages and disadvantages of RAI and total thyroidectomy.

## Pediatric Graves' orbitopathy

### Pathogenesis

Pediatric GO is caused by autoreactivity to TSHR. Hyperthyroid children with GD and GO have higher TSHRAb levels than those with only hyperthyroid GD, and during ATD treatment, TSHRAb decreases less in children

with GO (46, 72). The pathogenesis of GO is therefore the same in children as in adults (10).

### Epidemiology

The frequency of GO in pediatric GD patients is 27–63% and is similar to adults (47, 72, 73, 74, 75, 76, 77). In 19–69%, family members also have thyroid dysfunction (78, 79, 80). Female-to-male ratio is between 3.3 and 7.1 to 1 (75, 76, 78, 79, 81). The time between diagnosing thyroid dysfunction and the onset of eye signs is usually less than 6 months. Like in adults, independent risk factors for GO are smoking (OR=7.098), TSHRAb (OR=6.358), stress (OR=6.030) and high FT4 at diagnosis (OR=5.963) (82).

### Signs and symptoms

Eyelid retraction (median 72%; range 23–91%) and proptosis (median 53%; range 4–92%), best detected by comparison with photographs prior to the onset of GO, are the most frequent signs of GO in children with GD; soft tissue inflammation is less common (median 22%; range 1–59%). In most retrospective and cross-sectional studies, impaired motility and dysthyroid optic neuropathy are rare or not reported, respectively. Accordingly, most patients have a mild course (7).

### Treatment and prognosis of orbitopathy in pediatric GD patients

In most retrospective case series and cross-sectional studies, pediatric GD patients with GO are managed conservatively (70–100%) because of mild underlying disease (79, 80). In patients with lagophthalmos artificial tears can be offered, but with good tear production and absence of meibomian gland dysfunction, eye drops and ointments are rarely needed. Rare cases of moderate-to-severe active GO cases can be treated with anti-inflammatory drugs (e.g. i.v. corticosteroids) (66). Selenium (Se) supplementation can prevent further deterioration in adults and can be offered to children when residing in an area of limited Se intake (83). A daily supplementation dosage of 1–2 µg/kg can be administered for 6 months (84).

Improvement of GO with normalization of thyroid function is frequently reported (7). Few patients need surgery (lid lengthening and rarely orbital decompression). Decompression surgery is best deferred until the facial skull has fully grown. Success rates are the same as in adults (85, 86).

**Table 6** Specific indications and contraindications for, and pros and cons of, definitive treatment in pediatric Graves' disease: radioactive iodine vs surgery/total thyroidectomy.

	Radioactive iodine	Total thyroidectomy
General indications	Relapse after ATD treatment, serious or persistent side effects of ATDs, or poor compliance.	Relapse after ATD treatment, serious or persistent side effects of ATDs, or poor compliance.
Indications and contraindications	<p><i>Absolute contraindication</i></p> <p>Pregnancy (pre-treatment pregnancy test is mandatory from the moment of menarche) or breastfeeding. Patients under 5 years of age. Active GO.</p> <p><i>Relative contraindication</i></p> <p>Patients between 5 and 10 years of age. Inactive GO. Large goiter – second dose may be required.</p>	<p><i>Indications</i></p> <p>Obstructive symptoms from a large goiter. When a euthyroid state is required quickly. Patients under 5 years.</p> <p><i>Contraindication</i></p> <p>Essentially none, however, patients must be euthyroid or have only mild thyroid dysfunction at the time of surgery.</p>
Pros and cons		
Likelihood of hypothyroidism	The success rate of achieving hypothyroidism increases with a higher RAI activity dose.	100% success rate of achieving hypothyroidism when total thyroidectomy is performed.
Treatment process	Usually administered orally (capsule) on an outpatient basis.	Surgical procedure with admission.
Time to hypothyroid state	Achieving hypothyroidism can take weeks or months.	Rapid achievement of hypothyroidism.
Short-term logistics and risks	Specific regulations need to be followed in the weeks following treatment.	General surgical risks and consequences, like bleeding, infections, scar.
Long-term risks	<p>General risks associated with ionizing radiation including theoretical neoplasia risk.</p> <p>Hypothetical risk of genetic damage to offspring: mandatory advice not to become pregnant within 6 months after RAI.</p> <p><i>Adolescent girls</i></p> <p>Smaller chance of disappearance of TSHRab compared to total thyroidectomy, resulting in greater risk of fetal or neonatal hyperthyroidism in offspring (103).</p>	Risk of post-operative (transient or permanent) morbidities: hypoparathyroidism and/or recurrent laryngeal nerve injury.
Risk of thyroid cancer	A histopathological diagnosis of thyroid (micro-) carcinoma cannot be made (if present).	Histopathological examination can be performed and may show thyroid (micro) carcinoma (if present).

ATD, antithyroid drug; GO, Graves' orbitopathy; RAI, radioactive iodine; TSHRab, anti-TSH receptor antibodies.

### Treatment of thyroid disease in presence of orbitopathy

Pediatric patients with GO are more likely to have a severe course of their GD and are less likely to go into remission following ATDs (77). Thyroid surgery is preferable to RAI treatment in active GO, and if there is a poor/absent response to GO treatment, then thyroidectomy may also reduce the risk of GO exacerbation (66, 87).

### Thyroid cancer risk in pediatric GD patients

In 2–10% of adults undergoing thyroidectomy for GD, co-existing differentiated thyroid cancer (DTC) is found in surgical specimens (88). In 80% of cases, these are incidental microcarcinomas (<10 mm in diameter),

reflecting modern, detailed histological analysis. In some but not all studies, the rate of thyroid cancer detected is the same in adult GD patients as in those undergoing thyroidectomy for other benign thyroid diseases (89). However, several studies have found a slightly higher DTC rate in GD patients. Cappelli *et al.* found a cancer rate of 6.5% in GD patients undergoing thyroidectomy compared to 4.4% of those with solitary toxic nodules (90), and some studies found that tumors in adult GD patients may behave more aggressively (91, 92, 93). A meta-analysis of 987 GD patients with DTC confirmed the higher prevalence of adverse prognostic features, but there was no difference in persistent disease or mortality (94). Several mechanisms have been postulated for these associations including the stimulation of thyrocyte proliferation by TSHRabs and increased vascularity.

Despite the associations found in adults with Graves' disease, there is little information on this subject in pediatric GD patients. A retrospective analysis of young GD patients undergoing thyroidectomy at a single North American center showed that 7 of 32 (22%) had differentiated thyroid cancer (95). In four patients, this was suspected from ultrasound and cytological workup pre-operatively, but in three, this was an incidental finding. The young patients with GD did not appear to have a worse prognosis than age-matched patients without GD (96).

Additional work is required, but in the interim, we recommend that all palpable thyroid nodules in children and adolescents with GD are subject to ultrasound evaluation. Patients with suspicious sonographic findings should either proceed to FNA cytological assessment or direct to total thyroidectomy. There is little role for 'diagnostic surgery' in this situation with total thyroidectomy the best treatment option.

## Prognosis

It is important to discuss the various possible outcomes when managing GD. The first treatment goal is to restore euthyroidism. The most favorable long-term outcome is permanent functional and immunological remission without the need for medical treatment. Unfortunately, many children have a less favorable outcome: persistent thyroid autoimmunity and thyroid stimulation by TSHRAb necessitate lengthy medical, or definitive thyroid destructive therapy. Hence euthyroidism is achieved by long-term ATD or, after definitive treatment, by thyroid hormone replacement. Some children in remission may require thyroid hormone replacement at a later stage because of co-existing Hashimoto disease that evolves into hypothyroidism. Long-term follow-up studies in adults showed approximately one-quarter of patients in remission develops subclinical or overt Hashimoto hypothyroidism (97). Data on this in children are lacking. For young people/families opting for definitive treatment and thyroid hormone replacement, the aforementioned advantages and disadvantages of RAI and surgery need to be considered; the treating physician has an important role in counseling patients and parents.

Another important long-term outcome is quality of life (QoL). In a recent study in young people who were diagnosed with and treated for GD in childhood, QoL was found to be lower than in healthy controls, especially in the psychosocial domain. Although more research on

this topic is needed, it emphasizes the need for additional support for young people with GD, both at school and from a psychological perspective (98).

## Conclusions

This ETA guideline provides new recommendations for the management of pediatric GD including a longer phase of initial medical/ATD treatment, preference for DT instead of BR in most cases, complete thyroid gland ablation with personalized dose determination when using RAI and involvement of a pediatric endocrinologist in all cases.

### Supplementary materials

This is linked to the online version of the paper at <https://doi.org/10.1530/ETJ-21-0073>.

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