

# Maternal caffeine consumption and pregnancy outcomes: a narrative review with implications for advice to mothers and mothers-to-be

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#### **Abstract**

Objectives Caffeine is a habit-forming substance consumed daily by the majority of pregnant women. Accordingly, it is important that women receive sound evidence-based advice about potential caffeine-related harm. This narrative review examines evidence of association between maternal caffeine consumption and negative pregnancy outcomes, and assesses whether current health advice concerning maternal caffeine consumption is soundly based.

Methods Database searches using terms linking caffeine and caffeinated beverages to pregnancy outcomes identified 1261 English language peer-reviewed articles. Screening yielded a total of 48 original observational studies and meta-analyses of maternal caffeine consumption published in the past two decades. The articles reported results for one or more of six major categories of negative pregnancy outcomes: miscarriage, stillbirth, low birth weight and/or small for gestational age, preterm birth, childhood acute leukaemia, and childhood overweight and obesity.

Results Of 42 separate sets of findings reported in 37 observational studies, 32 indicated significantly increased caffeine-related risk and 10 suggested no or inconclusive associations. Caffeine-related increased risk was reported with moderate to high levels of consistency for all pregnancy outcomes except preterm birth. Of 11 studies reporting 17 meta-analyses, there was unanimity among 14 analyses in finding maternal caffeine consumption to be associated with increased risk for the four outcome categories of miscarriage, stillbirth, low birth weight and/or small for gestational age, and childhood acute leukaemia. The three remaining meta-analyses were also unanimous in reporting absence of a reliable association between maternal caffeine consumption and preterm birth. No meta-analyses were identified for childhood overweight and obesity, although four of five original observational studies reported significant associations linking maternal caffeine consumption to that outcome category.

Conclusions The substantial majority finding from observational studies and meta-analyses is that maternal caffeine consumption is reliably associated with major negative pregnancy outcomes. Reported findings were robust to threats from potential confounding and misclassification. Among both observational studies and meta-analyses, there were frequent reports of significant dose–response associations suggestive of

# **Summary box**

# What is already known about this subject?

- Pharmacological actions of caffeine suggest potential threats to fetal development from maternal caffeine consumption.
- In recent decades, many observational studies of maternal caffeine consumption have reported potential increased risk for diverse negative pregnancy outcomes.
- However, current policy advice assumes that 'moderate' caffeine consumption during pregnancy is safe.

## What are the new findings?

- ➤ Substantial majority findings from observational studies and meta-analyses indicate that maternal caffeine consumption is reliably associated with miscarriage, stillbirth, low birth weight and/or small for gestational age, childhood acute leukaemia and childhood overweight and obesity, but not preterm birth.
- Overall findings are robust to threats from potential confounding and misclassification.
- Findings frequently include significant dose-response associations suggestive of causation, and studies frequently report no threshold of consumption below which associations are absent.

# How might it impact on clinical practice in the foreseeable future?

- Current evidence does not support assumptions about safe levels of maternal caffeine consumption.
- ► The cumulative scientific evidence supports advice to pregnant women and women contemplating pregnancy to avoid caffeine.

causation, and frequent reports of no threshold of consumption below which associations were absent. Consequently, current evidence does not support health advice that assumes 'moderate' caffeine consumption during pregnancy is safe. On the contrary, the cumulative scientific evidence supports pregnant women and women contemplating pregnancy being advised to avoid caffeine.

#### Introduction

There are almost no age, gender, geographical or cultural barriers to the consumption of caffeine, making it the most widely consumed psychoactive substance in history. Consumers include pregnant women, <sup>23</sup> 82% of whom have been reported to consume caffeine daily in the USA<sup>4</sup> and 91% in France. That caffeine is commonly consumed during pregnancy has been confirmed by reports of pharmacologically active concentrations of caffeine in the blood of a majority of newborn infants in France<sup>67</sup> and the UK.

In 1980, the United States Food and Drug Administration (FDA) responded to findings of caffeine-induced teratogenic effects in rodents by issuing a warning advising pregnant women to restrict or abstain from the drug. However, current advice from relevant authorities, including the FDA, is generally more relaxed. For example, the American College of Obstetricians and Gynecologists (ACOG) advises that pregnant women may safely consume up to 200 mg caffeine (the approximate equivalent of two cups of moderate-strength coffee) per day, and the same advice is contained in the (currently under review) Dietary Guidelines for Americans (DGAC). 12

Similarly, the European Food Safety Authority (EFSA) states that maternal consumption of caffeine up to 200 mg per day does "not give rise to safety concerns for the fetus" (p. 75), 13 and the UK National Health Service (NHS) 4 advises pregnant women to 'limit' daily intake to 200 mg. Notwithstanding the current broad consensus among health authorities, a recent study found that more than 40% of pregnant women in Finland reported consuming more than the widely promulgated recommended maximum of 200 mg caffeine per day. 15 This narrative review was undertaken for the dual purpose of (1) assessing current evidence concerning caffeine-related pregnancy outcomes, and (2) determining whether current health advice concerning maternal caffeine consumption is soundly based.

#### Caffeine pharmacology: main mechanisms of action

Knowledge of caffeine pharmacology suggests high biological plausibility for potential fetal harm from maternal consumption.16 17 When consumed during pregnancy, caffeine readily crosses the placenta, exposing the fetus to concentrations of the drug similar to systemic levels in the mother. 18 19 The extent of diffusion of caffeine from maternal to fetal circulation is indicated by the presence of caffeine in fetal hair, with concentrations in the hair of newborns being found to correlate well with maternal caffeine consumption during the third trimester. 15 In adults, caffeine is metabolised principally by cytochrome P450 enzymes (mono-oxygenase and xanthine oxidase enzymes) in the liver. However, because the P450 enzyme system remains undeveloped until infancy, 20 21 the kidneys are the main route of excretion in newborns with more than 80% of the drug passing unchanged in urine compared with only 2-4% of unchanged caffeine in adults.22 23

As such, fetal caffeine clearance depends on maternal metabolism, the rate of which changes during pregnancy. Whereas clearance of caffeine in the first trimester is comparable to the non-pregnant state, the rate slows to one-half and then to about one-third during the second and third trimesters, respectively.<sup>24 25</sup>

Consequently, caffeine half-life increases from the usual adult rate of about 5 hours in the first trimester to about 18 hours by the 38th week of pregnancy.<sup>26</sup> <sup>27</sup> The symptoms of nausea and vomiting that frequently accompany pregnancy-related changes in hormonal milieu and associated reduced rate of caffeine clearance help to explain the observation that women often spontaneously reduce their intake of caffeine when pregnant.<sup>24</sup> Reduced intake means that plasma caffeine concentrations tend to be maintained at levels comparable to the pre-pregnant state instead of reaching the appreciably higher levels that would occur if intake remained unchanged.

Once ingested, caffeine is readily distributed throughout the body, with peak plasma concentrations occurring within about 40-60 min. 28 Thereafter, caffeine exerts a variety of pharmacological actions at diverse sites, both centrally and peripherally. These actions are due mostly to competitive blockade of the neuromodulator adenosine, with  $A_1$  and  $A_{2A}$  receptors appearing to be the primary targets.<sup>29</sup> Effects include maintenance of transmitter release in the CNS (anti-somnolent effect), constriction of cerebral and coronary blood vessels, renal diuresis, respiratory bronchodilation and gastrointestinal acid secretion.  $^{30-32}$   $A_1$  and  $A_{2\Delta}$  receptors also interact in functionally important ways with dopamine receptors, 33 34 and caffeine stimulates secretion of the catecholamine stress hormones of epinephrine and norepinephrine.<sup>35</sup> In turn, elevated catecholamine levels have the potential to increase placental vasoconstriction and increase fetal heart rate<sup>36</sup> leading to impaired fetal oxygenation.<sup>37</sup>

Furthermore, habitual caffeine consumption leads to physical dependence, indicated by behavioural, physiological and subjective withdrawal effects (caffeine withdrawal syndrome) in response to even brief abstinence.<sup>38</sup> Sleepiness, lethargy and headache are common symptoms,<sup>39,40</sup> which may occur following cessation of habitual intake of as little as 100 mg (1 cup of coffee) per day and less.<sup>41,42</sup> With reference to standard criteria, principally those of the Diagnostic and Statistical Manual of Mental Disorders (DSM-V),<sup>43</sup> caffeine has been labelled a 'drug of abuse'.<sup>44</sup> Indeed, newborn infants of caffeine-consuming mothers have been reported to experience caffeine withdrawal symptoms including disturbed sleep, vomiting, increased frequency of irregular heartbeat and respiration, and increased fine tremors similar to neonatal narcotic abstinence syndrome.<sup>45,46</sup>

#### Source literature for the review

Articles about maternal caffeine consumption and pregnancy outcomes published in the past two decades comprised the source literature for this review. PubMed and Google Scholar databases were searched by the author using individual terms for diverse pregnancy outcomes combined with the term 'caffeine' and terms for the products that contain caffeine (eg, coffee, tea, cola and energy drinks). Articles were also hand-searched for additional records, and a total of 1261 English language articles published up to and including October 2019 were identified. Negative pregnancy outcomes were found to be comprehensively encompassed by six major categories: miscarriage, stillbirth, low birth weight and/or small for gestational age, preterm birth, childhood acute leukaemia, and childhood overweight and obesity. After screening for relevance and deletion of duplicates, the search yielded a total of 48 full-text articles comprising 37 original observational studies published since 2000 reporting 42 separate sets of outcomes (online supplementary table 1) and 11 articles published since 1998 reporting 17 meta-analyses (table 1).

Table 1 Summary of caffeine-related odds ratios expressed as percentage increased risk of harm (95% CI) for diverse negative pregnancy outcomes reported in meta-analyses published since 1998

Authors	Year	Risk, % (95% CI)	Consumption, mg/day*
		Miscarriage	
Ferandes et al <sup>56</sup>	1998	36 (1.29 to 1.45)	<150 vs ≥150
Greenwood et al <sup>57</sup>	2014	14 (1.10 to 1.19)	Per 100
Li et al <sup>58</sup>	2015	32 (1.24 to 1.40)	<150 vs ≥150
Chen et al <sup>59</sup>	2016	7 (1.03 to 1.12)	Per 100
		Stillbirth	
Greenwood et al <sup>57</sup>	2014	19 (1.05 to 1.35)	Per 100
Chen et al <sup>59</sup>	2016	9 (1.02 to 1.16)	Per 100
		Low birth weight/Small for gestational age	
Ferandes et al <sup>56</sup>	1998	51 (1.39 to 1.63)	<150 vs ≥150
Santos et al <sup>80</sup>	1998	29 (1.18 to 1.41)/24 (1.05 to 1.43)	None/low vs high
Chen et al <sup>81</sup>	2014	13 (1.06 to 1.21)	Per 100
Greenwood et al <sup>57</sup>	2014	7 (1.01 to 1.12)/10 (1.06 to 1.14)	Per 100
Rhee et al <sup>82</sup>	2015	38 (1.10 to 1.73)	Lowest vs highest
		Preterm birth	
Santos et al <sup>80</sup>	1998	Indeterminate	None/low vs high
Maslova et al <sup>84</sup>	2010	No 'important' association	Lowest vs highest
Greenwood et al <sup>57</sup>	2014	2 (-1.02 to 1.06)	Per 100
		Childhood acute leukaemia	
Milne et al <sup>89</sup>	2011	67 (1.20 to 2.32)	None vs 3+ cups coffee
Cheng et al <sup>92</sup>	2014	72 (1.32 to 2.16)	None/low vs highest
Thomopoulos et al <sup>93</sup>	2015	57 (1.16 to 2.11)	Lowest vs highest

<sup>\*</sup>Level of maternal caffeine consumption (mg/day when given) used as the basis for estimating risk of harm.

#### **Results**

#### Miscarriage

Online supplementary table 1 summarises nine observational studies of maternal caffeine consumption and miscarriage conducted since 2000. The findings were in substantial agreement, with eight studies reporting significant associations between caffeine and increased risk of miscarriage. The one inconsistent result was from the sole cross-sectional study in which a 'suggestive' association was reckoned to be due to recall bias. Notably, no such suspicion arises in relation to the cohort studies due to their prospective design, 48 50 51 53 54 and all of those reported significant caffeine-related negative outcomes.

There was a high level of consistency in the findings of the meta-analyses of caffeine and miscarriage, with all four listed in table 1 reporting significant caffeine-related increased risk. <sup>56-59</sup> The odds ratio expressed as percentage increase in overall risk was 32% (95% CI 1.24 to 1.40) in one stucy <sup>58</sup> and 36% (95% CI 1.29 to 1.45) in another. <sup>56</sup> Risk was also found to be dose-response related, with estimates of 7% (95% CI 1.03 to 1.12) <sup>59</sup> and 14% (95% CI 1.10 to 1.19) <sup>57</sup> increased risk for each increment of 100 mg caffeine consumed per day during pregnancy, and 19% (95% CI 1.16 to 1.23) <sup>58</sup> for each 150 mg increment.

#### Stillbirth

Findings for stillbirth were largely consistent, with four of five observational studies reporting caffeine-related increased risk (online supplementary table 1).<sup>60-66</sup> Notably, the sole inconsistent study reporting a non-significant result for stillbirth (loss after 20 weeks of pregnancy) reported a significantly increased risk for miscarriage (loss before 20 weeks).<sup>53</sup> In the other studies, the increased risk for high caffeine-consuming women was variously reported to be approximately twofold (95% CI 1.23 to 4.41),<sup>62</sup>

threefold (95% CI 1.5 to 5.9) $^{60}$  and fivefold (95% CI 1.6 to 16.4) $^{63}$  after adjustment for potential confounders.

One study examined polymorphisms of the genes that encode enzymes responsible for caffeine metabolism in order to test the hypothesis that 'slow metabolisers' may be at increased risk. 61 While no single genotype was associated with risk, a combination of three separate genes that contribute to a slower rate of caffeine metabolism was found to be associated with an almost twofold increased risk compared with other genotype combinations. Regarding relevant meta-analyses, table 1 shows that both of two studies reported significant associations, with increased risk of stillbirth per 100 mg caffeine per day estimated in one study to be 9% (95% CI 1.02 to 1.12)<sup>59</sup> and in the other to be 19% (95% CI 1.05 to 1.35).<sup>57</sup>

#### Low birth weight (LBW) and/or small for gestational age (SGA)

It has long been known that caffeine in the diet of pregnant rodents contributes to lower fetal weight. 64-66 Although consumption in the order of 70 mg/kg or more per day has been typical for animal experiments, significant growth reduction in rat offspring has also been reported for as little as 10 mg/kg of daily caffeine (the approximate equivalent in humans of 7 cups of coffee). 67 Online supplementary table 1 shows that, of 13 observational studies comprising 12 cohort studies and one case—control study, four reported results for LBW alone, 68-71 three for SGA alone, 72-74 and six for both outcomes. 4 75-79

Of the 10 studies reporting results for LBW, seven reported caffeine-related increased risk<sup>4</sup>  $^{68-71}$   $^{77}$   $^{78}$  and three reported no association.  $^{75}$   $^{76}$   $^{79}$  Of nine studies reporting results for SGA, seven reported caffeine-related increased risk<sup>4</sup>  $^{71}$   $^{73}$   $^{74}$   $^{76-78}$  and two reported no association.  $^{75}$   $^{79}$  Thus, of the 13 studies of LBW and/ or SGA, all but two  $^{75}$   $^{79}$  reported caffeine-related increased risk for

CI. confidence interval.

one or both LBW and SGA. Addressing the question of comparative risk, the CARE Study Group<sup>69</sup> reported that the caffeine-related risk for LBW in that study was similar to the risk associated with maternal alcohol intake.

Notwithstanding occasional null results, the substantial consistency in findings from original observational studies of caffeine and LBW/SGA is reflected in meta-analyses. Of the five relevant meta-analyses listed in table 1, all reported results for LBW<sup>56</sup> <sup>57</sup> <sup>80</sup> <sup>80</sup> <sup>82</sup> and two reported results for SGA. <sup>57</sup> <sup>80</sup> All five meta-analyses for LBW reported a caffeine-related increased risk. <sup>56</sup> <sup>57</sup> <sup>71</sup> <sup>80</sup> <sup>82</sup> Dose-response analyses found that every additional 100 mg per day of maternal caffeine was associated with an increased risk for LBW of 7% (95% CI 1.01 to 1.12) in one of two meta-analyses <sup>57</sup> and 13% (95% CI 1.06 to 1.21) in the second. <sup>81</sup>

One of the two meta-analyses for SGA reported an aggregated increased risk of 24% (95% CI 1.05 to 1.43) for high caffeine-consuming mothers, <sup>80</sup> and the second reported an increased risk of 10% (95% CI 1.06 to 1.14) for each additional intake of 100 mg caffeine. <sup>57</sup> Notably, similar and higher estimates of risk for SGA were reported in recent observational studies not included in the meta-analyses. Of three such studies, two reported good agreement for increased risk associated with moderate caffeine intake of 16% (95% CI 1.10 to 1.23), <sup>73</sup> and the third reported an increased risk of 57% (95% CI 1.16 to 2.13) associated with higher intake. <sup>4</sup>

#### Preterm birth

Online supplementary table 1 shows that, of four observational studies published since 2000, two reported maternal caffeine consumption to be associated with increased risk of preterm birth<sup>73</sup> <sup>79</sup> and two reported no association. <sup>68</sup> <sup>83</sup> Of three metaanalyses listed in table 1, one reported that high heterogeneity within the published data prevented computation of reliable pooled estimates<sup>80</sup> and two concluded that maternal caffeine consumption is unrelated to risk of preterm birth, 57 84 Thus, available meta-analyses suggest that maternal caffeine consumption is not associated with increased risk of preterm birth. On the other hand, it might be noted that publication of all three meta-analyses preceded the two observational studies that reported significant associations.<sup>73 79</sup> One of those two studies reported an increased risk of preterm birth of 28% (95% CI 1.03 to 1.58) for each increment of 100 mg caffeine consumed per day during pregnancy, 79 and the second reported a 94% (95% CI 1.12 to 3.37) increased risk for the highest quartile of maternal caffeine consumption compared with the lowest quartile.<sup>73</sup>

#### Childhood acute leukaemia

Online supplementary table 1 summarises findings from six casecontrol studies of caffeine-related risk of childhood leukaemia, including acute lymphocytic (lymphoblastic) leukaemia (ALL) which accounts for about 75% of childhood leukaemias and is the most common cause of death from cancer in children, and acute myeloid leukaemia (AML) which accounts for most of the remaining cases of childhood leukaemia.85 Three of the six studies reported significant associations.<sup>86–88</sup> Among the remaining three studies, two that found no overall association reported significant associations for mothers who were non-smokers and had a comparatively high caffeine intake. 89 90 An interaction with smoking is plausible in that smoking is known to accelerate caffeine metabolism, thereby offering smokers potential limited protection against the harmful effects of caffeine.<sup>89</sup> The remaining study reported that the association between maternal caffeine consumption and risk of childhood acute leukaemia was unclear. 91

Notwithstanding mixed results from observational studies, all three relevant meta-analyses listed in table 1 concluded that maternal caffeine consumption is associated with an increased risk of childhood acute leukaemia. This includes a meta-analysis conducted by the authors of one of the observational studies that reported equivocal findings. The other two meta-analyses are more recent, one of which reported that high maternal caffeine consumption was associated with a 65% (95% CI 1.28 to 2.12) increased risk for ALL and 58% (95% CI 1.20 to 2.08) increased risk for AML. The same study reported a linear dose-response relationship for both outcomes. A broadly similar increased risk of 43% (95% CI 1.22 to 1.68) was reported for ALL in the most recent meta-analysis, and a substantially larger increased risk of 2.5-fold (95% CI 1.59 to 3.57) was reported for AML.

### Childhood overweight and obesity

Animal studies have shown that maternal caffeine exposure is associated with long-term changes in metabolic functions under the control of the hypothalamic-pituitary-adrenal axis. 94 95 Such changes affect regulation by adenosine and/or its receptors involved in development, 96 97 while also influencing placental expression and transport of leptins essential for regulating appetite. 98 Consequently, the role of maternal caffeine in childhood obesity has emerged as an area of focus in recent human research.

Online supplementary table 1 summarises the findings of four cohort studies <sup>70</sup> <sup>99-101</sup> and one case-control study, <sup>102</sup> all published since 2015. With one exception, the studies reported significant associations between maternal caffeine consumption and increased risk of childhood overweight, adiposity and/or obesity. The inconsistent finding was reported in the case-control study, which used data collected more than 50 years ago. <sup>102</sup> A dose-response association was reported in one study, with children of mothers whose caffeine consumption was highest (≥150 mg of caffeine per day) experiencing a greater than twofold overall increased risk of obesity (OR 2.37; 95% CI 1.24 to 4.52) at age 5 years compared with children of mothers who consumed no caffeine during pregnancy. <sup>99</sup>

There appear to be no published meta-analyses of maternal caffeine consumption and childhood overweight and obesity, although a recent systematic review concluded that there may be a significant association. <sup>103</sup> Indeed, the authors suggested that maternal caffeine consumption could be a contributing factor in the recent rise in population prevalence of childhood overweight and obesity, and advised that consideration be given to revising current consumption guidelines.

#### **Discussion**

Bearing in mind occasional discrepant findings, a substantial level of consistency was found among the 42 sets of observational findings summarised in online supplementary table 1. Overall, 32 studies reported a significantly increased risk of negative pregnancy outcomes associated with maternal caffeine consumption and 10 reported no or equivocal association. On the other hand, relevant meta-analyses were unanimous in their main findings. Excluding the outcome of childhood overweight and obesity (for which no meta-analysis was identified), table 1 shows 14 metaanalyses were unanimous in reporting a significant caffeinerelated increased risk of harm. Specifically, maternal caffeine consumption was reported to be associated with increased risk by all four meta-analyses of miscarriage, both of two meta-analyses of stillbirth, all five meta-analyses of LBW and/or SGA and all three meta-analyses of childhood acute leukaemia. Only preterm birth differed in pattern, where all three relevant meta-analyses

found maternal caffeine consumption not to be reliably associated with increased risk.

# Are caffeine-related negative pregnancy outcomes merely unexplained associations?

Rational health advice about caffeine exposure during pregnancy depends crucially on the extent to which the evidence of association is thought to be indicative of causation. Therefore, despite extensive consistency in the reporting of increased risk of harm associated with maternal caffeine consumption, it is reasonable to ask: Do methodological shortcomings limit inferences of causation within the large body of evidence of association? In reply, apart from specific potential limitations examined below, it may be said that the likelihood of causation (rather than mere association) is supported by the many reports of observed dose-response relationships between the amount of caffeine consumed during pregnancy and the risk of negative pregnancy outcomes. Implication of causation is also rendered more salient by reports of no threshold of consumption below which associations are absent. Overall, then, likely causation is supported by a compelling body of evidence, both theoretical (ie, biological plausibility) and empirical, including a strong consensus among observational studies and particularly meta-analyses, dose-response relationships and reported absence of threshold effects.

In light of relevant theoretical considerations and abundant empirical evidence, it is pertinent to consider the role of industry in the caffeine and pregnancy narrative, especially with regard to questions of causation. In the late 1970s the FDA announced possible removal of caffeine from its list of food additives 'generally recognised as safe'. That threat prompted soft drink manufacturers to fund the establishment of the International Life Sciences Institute (ILSI). <sup>104–106</sup> Headquartered in Washington, DC, ILSI expanded rapidly to include a broad global alliance of corporate members whose worldwide influence on public health policy, including food and food additives, cigarette smoking and the use of agrochemicals, has been for many years the subject of analysis and criticism from authoritative international sources. <sup>107–113</sup>

Mobilised to counter public concern about the general safety of caffeine, ILSI was well positioned to respond to more specific concerns highlighted in the 1980 FDA warning about caffeine and pregnancy. Through its Caffeine Working Group and affiliated industry organisations, including the American Beverage Association and the National Coffee Association, ILSI has supported the production of a body of published articles depicting caffeine as a benign substance posing little or no threat to fetal health and development. Il4-121 Scientific evidence to the contrary has been portrayed in that literature as methodologically flawed due to confounding from uncontrolled variables.

Spurious conclusions have been a recurring feature of industry-affiliated commentary. 114-121 For example, one review concluded that the "evidence does not support *a positive relationship* between caffeine consumption and adverse reproductive or perinatal outcomes" (p. 2573, emphasis added), 117 while another concluded that daily consumption of caffeine is "not associated with adverse reproductive and developmental effects" (p. 637, emphasis added). 119 Yet, in reality, even industry-affiliated commentaries agree with independent opinion that maternal caffeine consumption is associated with (ie, has a 'positive relationship' with) negative pregnancy outcomes. Notwithstanding universal agreement that relevant associations have been established as undeniable fact, ILSI-affiliated literature 114-121 has promulgated an opportunistic deception by conflating association and causation, wherein legitimate questions about causation have

been used to make false claims<sup>117</sup> <sup>119</sup> about absence of evidence of association.

The main threats to causal inference of harm from maternal caffeine consumption are generally recognised to be potential confounding from extraneous variables and possible misclassification of exposure and outcome variables. However, contrary to ILSI-affiliated representations of the research literature, 114-121 caffeine and pregnancy as a field of research is noteworthy for the effort that has been invested in the search for and control of potential confounders, and the frequent use of objective measurement to minimise risk of misclassification. With regard to potential confounding, diverse demographic variables, behaviour patterns and living environment have been repeatedly examined, including age at conception, health status, pregnancy history, use of oral contraceptives, alcohol and other substance use, exposure to pollutants, maternal body mass, physical activity, religion, education and occupation. In addition to these and other variables that have been examined, the accepted main potential confounders, and the ones highlighted in ILSI-affiliated publications, are pregnancy symptoms (also referred to as pregnancy signal symptoms). potential recall bias and maternal cigarette smoking.

Pregnancy symptoms such as nausea and vomiting in early pregnancy are predictive of a healthy pregnancy and, as alluded to above, are often accompanied by a spontaneous reduction in caffeine intake. 122 123 Accordingly, it was long ago hypothesised that the association between negative pregnancy outcomes and maternal caffeine consumption could be due to a tendency among women who experience few symptoms of pregnancy and are at higher risk of experiencing negative pregnancy outcomes to also consume more caffeine. 124 However, that hypothesis has been extensively examined and has been repeatedly disconfirmed in diverse studies spanning nearly three decades. 48 49 51-54 62 124 125 Notably, disconfirmation has been decisive in the many studies in which potential confounding was controlled by measuring pregnancy symptoms and caffeine consumption prospectively prior to any knowledge of subsequent pregnancy outcomes.

Recall bias has also been shown not to be a sustainable challenge for the straightforward reason that a large proportion of the extant research consists of prospective cohort studies in which caffeine exposure was measured, often confirmed by objective biomarkers, before conception or during early pregnancy, prior to knowledge of pregnancy outcomes. Similarly, prospective measurement, including use of biomarkers, has shown that cigarette smoking is an unlikely source of serious confounding. Indeed, concerns about smoking as a source of confounding have been conclusively disconfirmed by frequent reports of significant caffeine-related negative pregnancy outcomes in nonsmokers and never smokers.

# Are randomised controlled trials the solution?

Concern about potential confounding in observational studies raises the question as to whether research into caffeine and pregnancy outcomes would yield clearer answers if randomised controlled trials were employed. That question was the subject of a meta-analysis, <sup>126</sup> which identified only one relevant study <sup>127</sup> in which coffee-consuming women at about the twentieth week of pregnancy were randomly assigned to two groups. The women were supplied with coffee (either regular or decaffeinated) and asked to consume the supplied coffee in place of their usual product. From the results, the authors concluded that a "moderate reduction in caffeine intake in the second half of pregnancy has no effect on birth weight or length of gestation" (p. 5). <sup>127</sup>

However, as the authors of the meta-analysis observed, <sup>126</sup> the trial results are of doubtful value due to several limitations. Notably, the trial is relevant only to questions about potential outcomes attributable to caffeine consumption during the latter stages of pregnancy. In contrast, virtually all of the relevant science agrees that threats to the developing fetus from caffeine exposure occur primarily in the first trimester of pregnancy. In addition, there was evidently a substantial level of participant non-compliance with the requirements of the study. This included participants drinking coffee other than that which had been supplied, and only about half in both groups returning diaries in which they had been requested to record their caffeine intake. <sup>127</sup>

Apart from practical challenges, Jahanfar and Jaafar<sup>126</sup> questioned the ethicality of conducting randomised controlled trials of caffeine in pregnant women. Ironically, the raising of potential ethical issues in this instance is clear acknowledgement of concerns about possible harm from maternal caffeine consumption. In turn, that ethical paradox highlights a troubling feature of current health advice. Predicated on the fragile assumption that 'moderate' caffeine consumption during pregnancy is safe, current advice could be said to involve experimentation, the potential negative consequences of which are exacerbated due to the 'experiment' being uncontrolled and unmonitored.

#### Implications for advice guidelines

Much current advice about maternal caffeine consumption is guided by belief that 'moderate' caffeine consumption during pregnancy is safe. Yet, in some instances at least, that belief is based on incomplete analysis. For example, the DGAC<sup>12</sup> used a meta-analysis by Greenwood *et al*<sup>57</sup> as its main source for concluding that the "risk of miscarriage, stillbirth, low birth weight, and SGA births is minimal" (p. 303). However, that claim is essentially untenable even in the context of the evidence reviewed by both groups. Notably, neither Greenwood *et al*<sup>57</sup> nor the DGAC<sup>12</sup> attempted to estimate the potential burden of disease implied by the risk estimates they themselves reported. In reality, aside from the suffering of individuals, the cumulative population impact of the outcomes reported by Greenwood *et al*<sup>57</sup> and accepted by the DGAC<sup>12</sup> are demonstrably neither 'modest' nor 'minimal'.

Obviously, not all pregnant women consume the reputedly safe level of 200 mg caffeine per day. Whereas many consume less or none, a sizeable proportion regularly consumes more. <sup>15</sup> In that regard, the dose-response estimates of caffeine-related harm reported by Greenwood et al <sup>57</sup> may be used to gauge the potential population impact assuming a uniform maximum 'safe' level of consumption by all pregnant women. Under those circumstances, the minimum impact, by any reckoning, would be of the order of tens of thousands of avoidable negative pregnancy outcomes per year in the USA alone. Moreover, that number may be assumed to be less than a larger total of potential harm, because it relates only to miscarriage, stillbirth, LBW and SGA while ignoring the negative outcomes of childhood leukaemia and childhood overweight/obesity for which there is good evidence of caffeine-related harm.

#### **Conclusions**

It is generally accepted that chronic exposure to chemicals during pregnancy is cause for concern. When the chemical of interest is caffeine, a near universally consumed habitforming substance of no nutritional value, the need for caution is compelling. There is substantial cumulative evidence of an association between maternal caffeine consumption and diverse negative pregnancy outcomes. Indicative of causation, observational studies and meta-analyses alike have reported dose–response associations with some studies also finding no threshold of consumption below which associations with negative outcomes are absent. Crucially, the evidence has proved to be decidedly robust to threats from potential confounding and misclassification.

An extensive body of scientific evidence from original observational studies and meta-analyses provides persuasive confirmation of increased risk from maternal caffeine consumption for at least five major negative pregnancy outcomes: miscarriage, stillbirth, lower birth weight and/or small for gestational age, childhood acute leukaemia and childhood overweight and obesity. Of the outcomes reviewed, the risk of preterm birth is the only one not found to be reliably associated with maternal caffeine consumption. Hence, current advice such as that issued by ACOG, 11 the DGAC, 12 EFSA 13 and the NHS 14 is not consistent with the level of threat indicated by biological plausibility of harm and extensive empirical evidence of actual harm. Accordingly, current health recommendations concerning caffeine consumption during pregnancy are in need of radical revision. Specifically, the cumulative scientific evidence supports pregnant women and women contemplating pregnancy being advised to avoid caffeine.

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