

# Fine-tuning multilevel modeling of risk factors associated with nonsurgical periodontal treatment outcome

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**Abstract:** This retrospective study evaluated the influence of known risk factors on nonsurgical periodontal treatment (NSPT) response using a pocket depth fine-tuning multilevel linear model (MLM). Overall, 37 patients (24 males and 13 females) with moderate-to-severe chronic periodontitis underwent NSPT. Follow-up visits at 3, 6, and 12 months included measurements of several clinical periodontal parameters. Data were sourced from a previously reported database. In a total of 1416 initially affected sites (baseline PD  $\geq 4$  mm) on 536 teeth, probing depth (PD) and clinical attachment loss (CAL) reductions after NSPT were evaluated against known risk factors at 3 hierarchical levels (patient, tooth, and site). For each post-treatment follow-up, the variance component models fitted to evaluate the 3-level variance of PD and CAL decrease revealed that all levels contributed significantly to the overall variance ( $p < 0.001$ ). Patients who underwent NSPT and were continually monitored had curative results. All 3 hierarchical levels included risk factors influencing the degree of PD and CAL reduction. Specifically, the type of tooth, surfaces involved, and tooth mobility site-level risk factors had the strongest impact on these reductions and were highly relevant for the success of NSPT.

**Keywords:** Multilevel Analysis; Periodontal Disease; Risk Factors.

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## Introduction

Periodontitis is an inflammatory disease that progressively destroys tooth-supporting structures and, according to the Global Burden of Disease Study (GBD, 1990–2010), its severe form is the sixth most prevalent disease worldwide, affecting 11% of the overall population.<sup>1,2,3,4,5,6</sup> The complexity of bacterial biofilms, the “silent pattern” of progression, and poor awareness of periodontal health in individuals hinders its treatment and requires a motivated patient and long-term compliance for a successful treatment outcome.<sup>5,6,7,8,9,10</sup>

Currently, periodontitis treatment approaches consist of nonsurgical (NSPT) and surgical treatments (SPT) that are centered on the patient.<sup>11,12,13</sup> Conventional NSPT is the mainstay of periodontitis treatment and is shown to have meaningful results;<sup>7,12</sup> however, the presence of residual pockets may jeopardize tooth survival<sup>14,15</sup>, requiring NSPT or SPT.<sup>13</sup>

The application of multilevel modeling (MLM) to periodontal research was proposed by Albandar and Goldstein<sup>16</sup> in an attempt to integrate

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explanatory variables in a hierarchical clustering analysis. Numerous articles have subsequently validated the utility of that analysis, which provides clear insights into periodontal research, from disease onset and progression to risk factors to healing response.<sup>17,18,19,20,21,22,23,24,25,26,27,28,29</sup>

Aside from the extensive literature on NSPT outcomes,<sup>11,12,13</sup> MLM approaches to NSPT upshots are not as commonly reported, but they have shown that smoking habits, tooth type, use of antibiotics, baseline probing depth (PD), baseline clinical attachment loss (CAL), baseline tooth mobility, and frequency of periodontal maintenance are relevant factors for the success of NSPT.<sup>21,23,24,28,29</sup> Notably, this is the first time an MLM analysis has been applied to a Portuguese periodontitis patient sample to highlight the factors influencing the therapeutic result of NSPT.

Therefore, the present retrospective study used pocket depth fine-tuning MLM to evaluate the influence of defined risk factors that may affect NSPT for moderate-to-severe chronic periodontitis (CP) in Portuguese patients. This study hypothesized that PD and CAL reduction are affected by patient, tooth, and site-level factors after NSPT, including age, sex, body mass index (BMI), educational background, smoking, tooth type, specific baseline clinical parameters, and tooth surface location.

## Methodology

### Ethical considerations

The data analyzed in this study were sourced from a previously reported database<sup>30</sup> on the effect

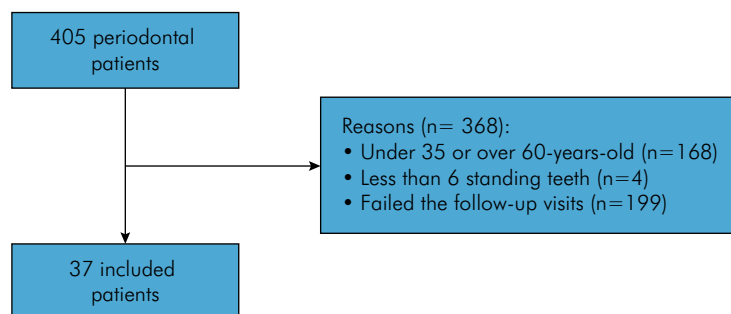
of risk factors in a Portuguese cohort. Our study was approved by the Egas Moniz Ethics Committee (IRB approval number: 595), and informed consent was obtained from all subjects. All data were recorded in a database specifically created for this purpose, where a code number was assigned to each participant. Periodontal intervention was performed according to the approved guidelines and regulations of this retrospective cohort study.

### Patient selection

Of the 405 initial patients, a total of 37 were evaluated in our 12-month retrospective clinical study (Figure). The patients were referred to the Department of Periodontology at the Egas Moniz Dental Clinic, Almada (Portugal) between 2015 and 2017. All patients had moderate-to-severe periodontitis according to Page and Eke case definitions.<sup>31</sup> Inclusion criteria were: a) patients aged 35 to 60 years with no previous periodontal or orthodontic treatment; b) at least 6 standing teeth (excluding third molars); and c) no serious mental illness or cognitive dysfunction. Exclusion criteria were: a) patients who did not consent to NSPT or regular follow-up visits; b) a history of systemic antibiotic or periodontal treatment in the previous 3 months; c) pregnant or lactating females; and d) failure to follow up. All eligible participants had previously completed an in-person oral survey.

### Clinical procedures

The questionnaire included general information including sex (male/female), age, educational level (elementary/middle/higher), and smoking



**Figure.** Flowchart of the included patients and reasons for exclusion.

history. Height of the patients was measured in centimeters, using a vertically installed hard ruler secured to a stable base. Weight was evaluated in kilograms using mechanical scales. BMI was calculated as the ratio of the individual's body weight to their height squared. Self-reported hypertension and diabetes were extracted from the medical questionnaire. All patients received the periodontal diagnosis, NSPT, and follow-up, including oral hygiene instruction on brushing and interdental cleaning, and regular follow-up visits at 3, 6, and 12 months. NSPT was performed by undergraduate students under the supervision of a periodontist, according to the protocol of an average of 4 sessions.<sup>32</sup> Data were collected at baseline and at 3-, 6-, and 12-month follow-up after NSPT. Before the periodontal evaluation, the number of missing teeth was recorded (excluding third molars), and the plaque index (PI) was assessed via the plaque control record (PCR)<sup>33</sup> in 6 sites (mesiobuccal, mid-buccal, distobuccal, mesiolingual, mid-lingual, and distolingual). PD, bleeding on probing (BOP), and CAL were determined at the same 6 sites per tooth at baseline and follow-up visits using a manual periodontal probe (CP-12 SE Hu-Friedy, Chicago, USA). Circumferentially, PD was defined as the distance from the cemento-enamel junction (CEJ) to the bottom of the pocket and recession (REC) as the distance from the CEJ to the free gingival margin, and this assessment was assigned a negative value if the gingival margin was coronal to the CEJ. CAL was calculated as the algebraic sum of PD and REC. The presence of furcation involvement (FI) was evaluated using a Nabers probe (2N Hu-Friedy)<sup>34</sup>, after examining the molars and upper first premolars and tooth mobility<sup>35</sup>. All of the periodontal parameters mentioned above were repeated at each follow-up visit. Teeth extracted during the follow-up period were excluded from the multilevel analysis.

### MLM variable assignment

At the patient level, age; BMI; number of missing teeth; and percentage of sites with plaque index, BOP, and PD  $\geq$  5 mm at baseline were used as continuous variables, and sex (female = 0, male = 1), smoking

habit (yes = 2, former smoker = 1, no = 0), diabetes (yes = 1, no = 0), and hypertension (yes = 1, no = 0) were used as categorical variables. At the tooth level, tooth position (anterior = 1; premolar = 2; molar = 3), mobility (physiologic mobility < 0.2 = 0; mobility  $\leq$  1 mm = 1; 1 mm < mobility  $\leq$  2 mm = 2; and mobility > 2 mm = 3) and FI (no involvement = 0; degree I = 1; degree II = 2; degree III = 3) were used as categorical variables. At the site level, PD, CAL, plaque index, and BOP values at baseline were used as continuous variables, and interproximal versus mid surfaces (mesiobuccal/distobuccal/mesiolingual/distolingual = 1; mid-buccal/mid-lingual = 2) and buccal versus lingual surfaces (mesiobuccal/mid-buccal/distobuccal = 1; mesiolingual/mid-lingual/distolingual = 2) were used as categorical variables.

### Statistical analysis

All statistical analyses were performed using IBM SPSS Statistics software, Version 24 (IBM Corp, Armonk, USA). Data were filtered to select only treated sites (baseline PD  $\geq$  4 mm). Means were reported with standard deviation (SD): mean ( $\pm$  SD). After analyzing the descriptive statistics, we confirmed the hierarchical structure of periodontal disease measurements by performing 3-level (tooth site, tooth, and patient) variance component modeling for both PD and CAL healing response to treatment. Because the site-level treatment response was not truly independent, we tested the data for other MLM assumptions and continued with the MLM analysis once they were met<sup>16,28,29</sup> (Table 1). This type of analysis weighs the influence of multilevel nested factors on the reduction of PD and CAL after NSPT. To prevent over-fitness, MLM was reduced from redundant variables through backward stepwise analysis ( $p > 0.1$ , cutoff for removal). In addition, the treatment outcome at the 3-, 6-, and 12-month follow-up visits was compared via nested, repeated-measures ANOVA using the Greenhouse-Geisser correction. When differences were identified, post-hoc pairwise multiple comparison tests were conducted using the conventional 5% statistical significance via modified Bonferroni adjustment.

**Table 1.** Fixed intercept models for reduction in PD and CAL.

Variable	3-month Estimate (SE)	p-value	6-month Estimate (SE)	p-value	12-month Estimate (SE)	p-value	3-month Estimate (SE)	p-value	6-month Estimate (SE)	p-value	12-month Estimate (SE)	p-value
<b>Intercept patient-level</b>												
Age	-0.02 (0.01)	0.141	-0.02 (0.01)	0.222	-0.02 (0.02)	0.238	-0.02 (0.01)	0.107	-0.02 (0.01)	0.181	-0.02 (0.01)	0.239
Gender (female versus male)	0.22 (0.29)	0.691	0.22 (0.29)	0.438	0.11 (0.33)	0.748	0.01 (0.25)	0.981	0.12 (0.24)	0.615	0.01 (0.28)	0.973
Non Smoker (versus smoker)	0.41 (0.24)	0.299	0.41 (0.24)	0.087	0.36 (0.27)	0.173	0.25 (0.26)	0.347	0.16 (0.24)	0.513	-0.21 (0.27)	0.428
No Diabetes (versus diabetes)	-0.02 (0.51)	0.844	-0.2 (0.51)	0.704	-0.50 (0.58)	0.401	0.19 (0.46)	0.688	0.09 (0.43)	0.831	-0.22 (0.5)	0.661
No Hypertension (versus hypertension)	0.25 (0.23)	0.051	0.25 (0.23)	0.268	0.40 (0.25)	0.119	0.47 (0.23)	0.043*	0.24 (0.21)	0.254	0.34 (0.24)	0.161
BMI	0.05 (0.04)	0.081	0.05 (0.04)	0.183	0.06 (0.04)	0.166	0.02 (0.03)	0.508	0.01 (0.03)	0.827	0.02 (0.04)	0.539
Education background	0.52 (0.35)	0.273	0.52 (0.35)	0.141	0.26 (0.39)	0.508	0.26 (0.31)	0.410	0.40 (0.29)	0.183	0.14 (0.34)	0.676
Number of missing teeth	-0.06 (0.03)	0.683	-0.06 (0.03)	0.050*	-0.04 (0.03)	0.250	-0.00 (0.03)	0.922	-0.05 (0.02)	0.050*	-0.03 (0.03)	0.295
% of sites with PD ≥ 5 mm at baseline	-0.00 (0.02)	0.301	-0.00 (0.02)	0.917	-0.00 (0.02)	0.937	-0.01 (0.01)	0.513	0.01 (0.01)	0.542	-0.00 (0.02)	0.761
<b>Tooth-level</b>												
<b>Molars (reference)</b>												
Anteriors	0.36 (0.08)	0.002**	0.36 (0.08)	< 0.001***	0.33 (0.08)	< 0.001***	0.22 (0.09)	0.014*	0.33 (0.08)	< 0.001***	0.29 (0.09)	0.001**
Premolars	0.24 (0.08)	0.035*	0.24 (0.08)	0.005**	0.26 (0.09)	0.004**	0.17 (0.11)	0.069	0.23 (0.09)	0.009**	0.25 (0.09)	0.009**
<b>Degree III (reference)</b>												
Degree 0	0.89 (0.31)	0.001**	0.89 (0.31)	0.004**	0.60 (0.34)	0.075	1.14 (0.36)	0.001**	0.92 (0.32)	0.004**	0.60 (0.35)	0.084
Degree I	0.83 (0.31)	0.006**	0.83 (0.31)	0.008**	0.39 (0.33)	0.244	0.91 (0.36)	0.011*	0.79 (0.32)	0.014*	0.34 (0.35)	0.333
Degree II	0.65 (0.31)	0.018*	0.65 (0.31)	0.036*	0.32 (0.34)	0.344	0.82 (0.36)	0.023*	0.65 (0.32)	0.044*	0.30 (0.35)	0.396
FI	0.20 (0.11)	0.178	0.20 (0.11)	0.080	0.11 (0.13)	0.400	0.14 (0.13)	0.281	0.18 (0.12)	0.144	0.08 (0.13)	0.572
<b>Site-level</b>												
Surface (Interproximal vs. Center)	0.44 (0.07)	< 0.001***	0.44 (0.07)	< 0.001***	0.46 (0.07)	< 0.001***	0.28 (0.08)	< 0.001***	0.41 (0.07)	< 0.001***	-0.43 (0.07)	< 0.001***
Surface (B vs. L)	0.16 (0.05)	0.075	0.16 (0.05)	0.001**	0.17 (0.05)	< 0.001***	0.07 (0.05)	0.171	0.15 (0.05)	0.002**	0.15 (0.05)	0.002**
Plaque	-0.00 (0.01)	0.856	-0.00 (0.01)	0.691	-0.00 (0.01)	0.789	-0.00 (0.01)	0.950	-0.00 (0.01)	0.838	-0.00 (0.01)	0.886
BoP	-0.01 (0.01)	0.893	-0.01 (0.01)	0.383	-0.02 (0.02)	0.320	-0.00 (0.01)	0.689	-0.01 (0.01)	0.614	-0.01 (0.01)	0.438
Baseline PD	0.78 (0.03)	< 0.001***	0.78 (0.03)	< 0.001***	0.83 (0.03)	< 0.001***	0.56 (0.04)	< 0.001***	0.70 (0.03)	< 0.001***	0.76 (0.03)	< 0.001***
Baseline CAL	-0.04 (0.02)	0.138	-0.04 (0.02)	0.039*	-0.06 (0.02)	0.014*	0.03 (0.02)	0.221	0.02 (0.02)	0.342	-0.00 (0.02)	0.859
<b>Variance</b>												
Patient	0.57 (0.18)	0.002**	0.50 (0.15)	0.001**	0.65 (0.21)	0.002**	0.33 (0.11)	0.002**	0.28 (0.08)	< 0.001***	0.46 (0.15)	0.003**
Tooth	0.20 (0.03)	< 0.001***	0.15 (0.03)	< 0.001***	0.23 (0.03)	< 0.001***	0.20 (0.03)	< 0.001***	0.20 (0.03)	< 0.001***	0.29 (0.04)	< 0.001***
Site	0.85 (0.04)	< 0.001***	0.69 (0.03)	< 0.001***	0.68 (0.03)	< 0.001***	0.67 (0.03)	< 0.001***	0.68 (0.03)	< 0.001***	0.67 (0.03)	< 0.001***
<b>Total variance % change in variance</b>												
Patient	-22.6%		-4.8%		28.5%		1.9%		-36.1%		10.3%	
Tooth	-9.1%		-46.3%		-30.5%		-12.7%		-27.5%		15.0%	
Site	-30.3%		-42.3%		-45.9%		-44.3%		-42.0%		-45.4%	

BMI: Body mass index; PD: Pocket depth; BoP: Bleeding on probing; B: Buccal; L: Lingual; CAL: Clinical attachment loss; SE: Standard error; \*bold face representative p < 0.05; \*\*bold face representative p < 0.01; \*\*\*bold face representative p < 0.001.

## Results

This clinical study investigated a total of 37 patients. The baseline clinical and periodontal parameters are shown in Table 2. The mean age was  $57.92 \pm 10.87$  years (range 36–75), and the sample had a higher prevalence of male patients (64.86%). Only 7 patients were smokers. The mean BMI was 26.69 ( $\pm 3.97$  kg/m<sup>2</sup>). When assessing socioeconomic status, we identified 13 patients with a monthly income up to 580€ (national minimum wage), 11 earning 581€–900€, and 13 earning more than 900€. Most of the individuals had a high school education or below (78.38%). The patients had an average of 7.24 ( $\pm 5.00$ ) missing teeth. Diabetes was reported in 11 (29.73%) and hypertension in 17 patients (45.95%). The overall sample included 758 teeth, including 366 anterior teeth, 221 premolars, and 171 molars, of which 574 had physiologic mobility, 114 had grade 1 mobility, 64 had grade 2 mobility, and 6 had grade 3 mobility. At baseline, plaque was noted at  $31.64\% \pm 20.43\%$  of the sites. At baseline, the mean percentage of sites with BOP was  $10.56 \pm 13.03$  and that with PD  $\geq 5$  mm was  $8.18 \pm 9.25$ .

In response to NSPT, full-mouth mean PD and CAL showed significant reductions from baseline at the 3-, 6-, and 12-month follow-up visits. The mean PD was 4.89 mm ( $\pm 1.19$ ) at baseline, 3.61 mm ( $\pm 1.32$ ) at 3 months, 3.14 mm ( $\pm 1.20$ ) at 6 months, and 3.16 mm ( $\pm 1.21$ ) at 12 months. The mean CAL was 5.84 mm ( $\pm 2.05$ ) at baseline, 4.60 mm ( $\pm 2.16$ ) at 3 months, 4.13 mm ( $\pm 2.13$ ) at 6 months, and 4.14 mm ( $\pm 2.09$ ) at 12 months.

The mean proportion of sites with plaque was  $31.64 (\pm 20.43)$  at baseline,  $21.20 (\pm 15.11)$  at 3 months,  $21.02 (\pm 13.75)$  at 6 months, and  $20.60 (\pm 10.82)$  at 12 months. The mean percentage of sites with BOP was  $10.56 (\pm 13.03)$  at baseline,  $4.04 (\pm 5.81)$  at 3 months,  $4.94 (\pm 5.70)$  at 6 months, and  $4.10 (\pm 5.48)$  at 12 months (Table 2).

### Multilevel statistical analysis

To assess the amount of variance associated with PD and CAL reduction assigned in each studied level, we started the MLM analysis by fitting a variance component model (Table 3). This model exhibited

an unbalanced, though significant ( $p < 0.001$ ), distribution of variance across all 3 levels, with the major proportion due to within-tooth (site) variations. In addition, the mean marginal products for PD and CAL reduction were all significantly positive throughout the follow-up visits, increasing within the follow-up time period. Although the model results indicated major improvements in the first 3 months after treatment, a smaller but still significant improvement was also demonstrated in the following 3-month period until the 6-month checkup.

Next, we fitted MLM including all of our selected risk factors for PD and CAL reductions (Table 1). In this crude model, the continuous variables with significant positive coefficients were associated with recovery, while those with significant negative coefficients represented an unfavorable prognosis. Conversely, the categorical variable coefficients were relative to the reference category, with positive values signifying a better prognosis compared to the reference and negative values representing a worse prognosis. To prevent over-fitness, these models were reduced through backward stepwise analysis ( $p < 0.10$  to remain in the model), and the final model variables and associated coefficients are shown in Table 4.

### The relationship of the risk factors and PD on healing response

Overall, 1416 sites with baseline PD  $\geq 4$  mm (31.13% of all sites) from 536 teeth of 37 patients were assessed in this study (Table 4). The mean PD reductions from baseline at 3, 6, and 12 months were 1.29 mm ( $\pm 1.38$ ), 1.75 mm ( $\pm 1.46$ ), and 1.74 mm ( $\pm 1.49$ ), respectively.

The selected site-level risk factor variables demonstrated 30.3%, 42.3%, and 45.9% of the total PD variance reduction at 3, 6, and 12 months. The mid surfaces showed the best prognosis in the reduction of PD at all follow-up visits ( $p < 0.001$ ). Compared to the lingual tooth surfaces, the buccal surfaces had a significantly higher reduction in PD at 6 and 12 months ( $p < 0.01$ ).

The selected tooth-level risk factor variables reduced the unexplained total variance of PD reduction at this intermediate level by 4.6%, 39.3%, and 24.5%, at 3, 6, and 12 months, respectively. Tooth mobility

**Table 2.** Baseline clinical and periodontal parameters by variables

Variable	Mean (SD)
Patient level (n = 37)	
Age (years)	57.92 (10.87)
BMI (kg/m <sup>2</sup> )	26.69 (3.97)
Number of missing teeth (N)	7.24 (5.00)
% of sites with plaque at baseline	31.64 (20.43)
% of sites with plaque at 3-month follow-up	21.20 (15.11)
% of sites with plaque at 6-month follow-up	21.02 (13.75)
% of sites with plaque at 12-month Follow-up	20.60 (10.82)
% of sites with BOP at baseline	10.56 (13.03)
% of sites with BOP at 3-month follow-up	4.04 (5.81)
% of sites with BOP at 6-month follow-up	4.94 (5.70)
% of sites with BOP at 12-month follow-up	4.10 (5.48)
% of sites with PD ≥ 5 mm at baseline	8.18 (9.25)
Patient level (n = 37)	
Sex	
Male	24 (64.86%)
Female	13 (35.14%)
Education	
Elementary School	21 (56.76%)
High School	8 (21.62%)
Higher	8 (21.62%)
Hypertension	
Yes	17 (45.95%)
No	20 (54.05%)
Diabetes	
Yes	11 (29.73%)
No	26 (70.27%)
Smokers	
Yes	7 (18.92%)
Former smokers	0 (0.00%)
No	30 (81.08%)
Tooth level (N = 758)	
Tooth position	
Anterior	366 (48.28%)
Premolar	221 (29.16%)
Molar	171 (22.56%)
Mobility	
No mobility	574 (75.73%)
Mobility ≤ 1 mm	114 (15.04%)
1 mm < mobility ≤ 2 mm	64 (8.44%)
Mobility > 2 mm	6 (0.79%)
FI (first premolars and molars) (n = 122)	
No involvement	209 (91.14%)
Degree I	9 (4.05%)
Degree II	2 (0.90%)
Degree III	2 (0.90%)
Site level (N = 1416)	
Tooth surface	
Buccal/lingual	640 (45.2%)/ 776 (54.8%)
Interproximal (mesiocclusion/ distocclusion)/mid	1218 (86.0%)/ 198 (14.0%)

BMI: Body mass index; BoP: Bleeding on probing; FI: Furcation involvement; PD: Pocket depth; REC: Recession.

demonstrated a higher reduction in PD at 3 and 6 months ( $p < 0.01$ ). In addition, the anterior teeth and premolars showed a significant decrease in PD at 3, 6, and 12 months ( $p < 0.01$ ).

The unexplained variance in PD reduction at the patient level decreased 19.3%, 29.5%, and 13.0% at 3, 6, and 12 months, respectively, after including the selected patient-level risk factor variables in MLM. Conversely, the number of missing teeth negatively influenced the decrease in PD at 6 months ( $p = 0.024$ ).

A significant difference in PD reduction from baseline was noted between the first follow-up (3 months) and both the second and third follow-ups (6 and 12 months), but not between the second and third follow-ups, even when adjusting for patient and tooth effects.

### The relationship of the risk factors and CAL on healing response

This analysis included the same 1416 sites used in the other analyses (Table 4). Compared with baseline, mean CAL reductions were 1.24 mm ( $\pm 1.34$ ), 1.71 mm ( $\pm 1.43$ ), and 1.70 mm ( $\pm 1.46$ ) at 3, 6, and 12 months, respectively.

At the site level, an unexplained variance decrease of 30.1%, 42.0%, and 46.2% in CAL reduction was found at 3, 6, and 12 months after including the selected risk factors of the fixed-effects variables to MLM. The mid surfaces of the teeth demonstrated a significantly greater reduction in CAL at 3, 6, and 12 months ( $p < 0.001$ ). The buccal surfaces showed a significantly greater reduction at 6 and 12 months ( $p < 0.01$ ) compared to the lingual surfaces. Baseline PD was significant for CAL recovery at all follow-up visits ( $p < 0.001$ ).

The tooth level variables reduced 27.5% and 15.0% of the unexplained variance regarding CAL reduction at 6 and 12 months. Teeth with mobility had greater CAL reduction at 3 and 6 months ( $p < 0.01$ ). Anterior teeth showed a significantly greater reduction at all follow-up visits, whereas premolars only revealed significant improvement at 6 and 12 months ( $p < 0.01$ ).

The unexplained variance in CAL reduction at the patient level was reduced by 19.8%, 36.1%, and 23.3%

**Table 3.** Variance component models for reduction in PD and CAL

Variance	Variance components (%)	SE	p-value	Marginal mean values (SE)
3-month reduction in PD				
Patient (level 3)	0.465 (24.4%)	0.128		
Tooth (level 2)	0.220 (11.5%)	0.043		1.14 (0.12) <sup>a</sup>
Site (level 1)	1.220 (64.0%)	0.054		
6-month reduction in PD				
Patient (level 3)	0.525 (26.3%)	0.139	* < 0.001	
Tooth (level 2)	0.280 (14.0%)	0.047		1.51 (0.13) <sup>b</sup>
Site (level 1)	1.195 (59.8%)	0.054		
12-month reduction in PD				
Patient (level 3)	0.506 (24.2%)	0.138		
Tooth (level 2)	0.331 (15.8%)	0.052		1.56 (0.13) <sup>b</sup>
Site (level 1)	1.257 (60.0%)	0.057		
3-month reduction in CAL				
Patient (level 3)	0.324 (18.5%)	0.093		
Tooth (level 2)	0.229 (13.0%)	0.043		1.10 (0.10) <sup>c</sup>
Site (level 1)	1.202 (68.5%)	0.054		
6-month reduction in CAL				
Patient (level 3)	0.438 (23.2%)	0.117	* < 0.001	
Tooth (level 2)	0.276 (14.6%)	0.046		1.46 (0.12) <sup>d</sup>
Site (level 1)	1.172 (62.1%)	0.053		
12-month reduction in CAL				
Patient (level 3)	0.417 (21.0%)	0.116		
Tooth (level 2)	0.341 (17.2%)	0.052		1.52 (0.12) <sup>d</sup>
Site (level 1)	1.227 (61.8%)	0.055		

\*Nested ANOVA repeated measures,  $p < 0.05$ ; <sup>a-c</sup>Post-hoc test (the different letters signify Bonferroni-adjusted significant differences,  $p < 0.001$ ).

at 3, 6, and 12 months, respectively. In addition, mean PD at baseline showed a significant positive effect on CAL reduction at 3, 6, and 12 months ( $p < 0.001$ ); however, mean REC at baseline was not significant. The number of missing teeth significantly affected CAL reduction at 6 months ( $p = 0.034$ ).

## Discussion

The results of this retrospective study are consistent with previous studies and show that discounting any level may lead to inaccurate conclusions.<sup>19,20,29</sup> The variance component models were used to weigh and compare the risk factors of moderate-to-severe periodontitis after NSPT.

Since it was proposed for use in periodontology research,<sup>16</sup> multilevel analysis has been used to investigate the risk factors of periodontitis onset<sup>17,19,20,25,27</sup> and the effect of risk factors in NSPTs and SPTs<sup>21,23,24,28,29</sup> as well as predict bone and tooth loss in maintained periodontal patients.<sup>18,22,26</sup> Though we assume that all sites in periodontitis-onset risk studies are potentially susceptible, we should focus only on the treated sites in periodontitis treatment studies, to avoid misleading or skewing the results using the combination of initial pathological and non-pathological pocket depth locations. Furthermore, Jiao et al.<sup>28</sup> evaluated the NSPT outcomes of all sites against those sites with baseline PD  $\geq 5$  mm and identified significant differences between the sites. Consequently, in the

**Table 4.** Adjusted intercept models for reduction in PD and CAL

Variable	3-month Estimate (SE)	p-value	6-month Estimate (SE)	p-value	12-month Estimate (SE)	p-value	3-month Estimate (SE)	p-value	6-month Estimate (SE)	p-value	12-month Estimate (SE)	p-value
<b>Intercept patient level</b>												
Age (years)	-0.02 (0.01)	0.141	-0.02 (0.01)	0.222	-0.02 (0.02)	0.238	-0.02 (0.01)	0.107	-0.02 (0.01)	0.181	-0.02 (0.01)	0.239
Sex (female vs. male)	0.22 (0.29)	0.691	0.22 (0.29)	0.438	0.11 (0.33)	0.748	0.01 (0.25)	0.981	0.12 (0.24)	0.615	0.01 (0.28)	0.973
Nonsmoker (vs. smoker)	0.41 (0.24)	0.299	0.41 (0.24)	0.087	0.36 (0.27)	0.173	0.25 (0.26)	0.347	0.16 (0.24)	0.513	-0.21 (0.27)	0.428
No diabetes (vs. diabetes)	-0.02 (0.51)	0.844	-0.2 (0.51)	0.704	-0.50 (0.58)	0.401	0.19 (0.46)	0.688	0.09 (0.43)	0.831	-0.22 (0.5)	0.661
No Hypertension (vs. hypertension)	0.25 (0.23)	0.051	0.25 (0.23)	0.268	0.40 (0.25)	0.119	0.47 (0.23)	0.043*	0.24 (0.21)	0.254	0.34 (0.24)	0.161
BMI	0.05 (0.04)	0.081	0.05 (0.04)	0.183	0.06 (0.04)	0.166	0.02 (0.03)	0.508	0.01 (0.03)	0.827	0.02 (0.04)	0.539
Educational background	0.52 (0.35)	0.273	0.52 (0.35)	0.141	0.26 (0.39)	0.508	0.26 (0.31)	0.410	0.40 (0.29)	0.183	0.14 (0.34)	0.676
Number of missing teeth	-0.06 (0.03)	0.683	-0.06 (0.03)	0.050*	-0.04 (0.03)	0.250	-0.00 (0.03)	0.922	-0.05 (0.02)	0.050*	-0.03 (0.03)	0.295
% of sites with PD ≥ 5 mm at baseline	-0.00 (0.02)	0.301	-0.00 (0.02)	0.917	-0.00 (0.02)	0.937	-0.01 (0.01)	0.513	0.01 (0.01)	0.542	-0.00 (0.02)	0.761
<b>Tooth level</b>												
<b>Molars (reference)</b>												
Anteriors	0.36 (0.08)	0.002**	0.36 (0.08)	< 0.001***	0.33 (0.08)	< 0.001***	0.22 (0.09)	0.014*	0.33 (0.08)	< 0.001***	0.29 (0.09)	0.001**
Premolars	0.24 (0.08)	0.035*	0.24 (0.08)	0.005**	0.26 (0.09)	0.004**	0.17 (0.1)	0.069	0.23 (0.09)	0.009**	0.25 (0.09)	0.009**
<b>Degree III (reference)</b>												
Degree 0	0.89 (0.31)	0.001**	0.89 (0.31)	0.004**	0.60 (0.34)	0.075	1.14 (0.36)	0.001**	0.92 (0.32)	0.004**	0.60 (0.35)	0.084
Degree I	0.83 (0.31)	0.006**	0.83 (0.31)	0.008**	0.39 (0.33)	0.244	0.91 (0.36)	0.011*	0.79 (0.32)	0.014*	0.34 (0.35)	0.333
Degree II	0.65 (0.31)	0.018*	0.65 (0.31)	0.036*	0.32 (0.34)	0.344	0.82 (0.36)	0.023*	0.65 (0.32)	0.044*	0.30 (0.35)	0.396
FI	0.20 (0.11)	0.178	0.20 (0.11)	0.080	0.11 (0.13)	0.400	0.14 (0.13)	0.281	0.18 (0.12)	0.144	0.08 (0.13)	0.572
<b>Site level</b>												
Surface (Interproximal vs. center)	0.44 (0.07)	< 0.001***	0.44 (0.07)	< 0.001***	0.46 (0.07)	< 0.001***	0.28 (0.08)	< 0.001***	0.41 (0.07)	< 0.001***	-0.43 (0.07)	< 0.001***
Surface (B vs. L)	0.16 (0.05)	0.075	0.16 (0.05)	0.001**	0.17 (0.05)	< 0.001***	0.07 (0.05)	0.171	0.15 (0.05)	0.002**	0.15 (0.05)	0.002**
Plaque index	-0.00 (0.01)	0.856	-0.00 (0.01)	0.691	-0.00 (0.01)	0.789	-0.00 (0.01)	0.950	-0.00 (0.01)	0.838	-0.00 (0.01)	0.886
BOP	-0.01 (0.01)	0.893	-0.01 (0.01)	0.383	-0.02 (0.02)	0.320	-0.00 (0.01)	0.689	-0.01 (0.01)	0.614	-0.01 (0.01)	0.438
Baseline PD	0.78 (0.03)	< 0.001***	0.78 (0.03)	< 0.001***	0.83 (0.03)	< 0.001***	0.56 (0.04)	< 0.001***	0.70 (0.03)	< 0.001***	0.76 (0.03)	< 0.001***
Baseline CAL	-0.04 (0.02)	0.138	-0.04 (0.02)	0.039*	-0.06 (0.02)	0.014*	0.03 (0.02)	0.221	0.02 (0.02)	0.342	-0.00 (0.02)	0.859
<b>Variance</b>												
Patient	0.57 (0.18)	0.002**	0.50 (0.15)	0.001**	0.65 (0.21)	0.002**	0.33 (0.11)	0.002**	0.28 (0.08)	< 0.001***	0.46 (0.15)	0.003**
Tooth	0.20 (0.03)	< 0.001***	0.15 (0.03)	< 0.001***	0.23 (0.03)	< 0.001***	0.20 (0.03)	< 0.001***	0.20 (0.03)	< 0.001***	0.29 (0.04)	< 0.001***
Site	0.85 (0.04)	< 0.001***	0.69 (0.03)	< 0.001***	0.68 (0.03)	< 0.001***	0.67 (0.03)	< 0.001***	0.68 (0.03)	< 0.001***	0.67 (0.03)	< 0.001***
<b>Total variance % change in variance</b>												
Patient	-22.6%		-4.8%		28.5%		1.9%		-36.1%		10.3%	
Tooth	-9.1%		-46.3%		-30.5%		-12.7%		-27.5%		15.0%	
Site	-30.3%		-42.3%		-45.9%		-44.3%		-42.0%		-45.4%	

BMI: Body mass index; PD: Pocket depth; BoP: Bleeding on probing; B: Buccal; L: Lingua; CAL: Clinical attachment loss; SE: Standard error. \*bold face signifies p < 0.05; \*\*bold face signifies p < 0.01; \*\*\*bold face signifies p < 0.001.



present study, we limited our analyses to baseline unreliable PD (PD  $\geq$  4 mm).

At the patient level, most of the covariates did not indicate any influence on post-NSPT recovery, namely, age, sex, smoking, self-reported systemic diseases, educational background, and select clinical parameters. Conversely, BMI and number of missing teeth showed uncommon significance. Unlike those in previous studies, these patients demonstrated a decreased tendency for gingival bleeding. Mean baseline BOP was 10.56% and was much lower than in American (26.4%–82.01%), Asian, and European patients.<sup>23,24,28,36,37,38,39,40</sup> This is possibly because all of the patients were referred by a screening department at our clinic. During this triage, patients are educated and instructed on oral hygiene. Therefore, the time between the screening and periodontology appointments could a hypothetically influence reduction of baseline BOP. This decreased tendency may explain why the percentage of BOP did not affect NSPT outcomes as previously reported.<sup>23,24,28,29</sup>

At the tooth level, a more significant reduction in PD and CAL was seen in the anterior teeth (incisors and canines) compared to the molars during the follow-up period, but this was seen only between the molars and premolars at 6 and 12 months. These results are consistent with previous studies,<sup>21,23,28,29,41</sup> although Jiao et al.<sup>28</sup> compared molar and non-molar teeth, while PD reduction was not as significant in the study by Song et al.<sup>29</sup> Molars are well known to have a worse healing prognosis due to anatomical and morphological characteristics such as furcations and dimensions of furcation entrance, root trunk length, bifurcation ridges, root concavities, and cervical enamel projections.<sup>12,41,42</sup> Furthermore, premolars have some characteristics that worsen the prognosis but less so compared to molars.<sup>12,41,42</sup> Moreover, initial hypermobility was associated with worse treatment outcomes but only during the first 6 months after NSPT.

At the site level, the mid teeth surfaces showed more reduction in PD and CAL at 3, 6, and 12 months. Compared to the lingual surfaces, the buccal surfaces had a more significant decrease at 6 months, resulting in a significantly higher recovery. As

reported by Song et al.,<sup>29</sup> the interproximal surfaces had less improvement compared to the mid surfaces, with more significant values for PD. However, the buccal surfaces demonstrated more substantial recovery, only at 6 and 12 months, as opposed to the results of Wan et al.,<sup>23</sup> which demonstrated a improvement on the lingual sites. Although the reason for less recovery on the interproximal surfaces can be explained by a marked history of worse interproximal hygiene, the difference between buccal and lingual surfaces is not easy to explain. In the future, additional studies are needed to understand this matter thoroughly. However, baseline PD mainly influenced the efficacy of NSPT during the 3 follow-up periods in a progressive manner, showing that the initial PD may guide the treatment outcome as previously demonstrated.<sup>21</sup>

A limitation of the present study is its limited sample size, which may lead to unpowered analysis and test results, even though we have identified the same limitation in similar MLM studie.<sup>21,23,29</sup> from  $p < 0.05$  to  $p < 0.10$  and by fitting the model strictly with data from treated sites. The cost of NSPT is expensive and is not reimbursed by most forms of insurance. In addition, the response rate was quite low (9.1%) despite efforts to ensure patient participation, which can be explained by the poor awareness of dental health and lack of follow-up in this population, highlighted recently by our group.<sup>30</sup> On the other hand, the retrospective nature of the study and various clinicians treating and examining participants can increase the probability of consistent failures.

## Conclusion

In the present study, pocket depth fine-tuning MLM showed that NSPT had a significant healing effect for moderate-to-severe CP with considerable reductions in PD and CAL. PD and CAL showed major recovery in the first 3 months after NSPT. The PD fine-tuning MLM analysis found that all 3 levels influenced the reduction of PD and CAL levels. The largest effect on PD and CAL reductions was seen at the site level.

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