

The human gut microbiome: methodological issues in characterization and role in
trimethylamine *N*-oxide formation

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Abstract

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The human gut microbiome has been of great interest in recent years and is being increasingly incorporated into epidemiological research. While early work was primarily interested in characterizing the gut microbiota within healthy individuals, studies have gradually shifted focus towards identifying associations with disease risk and outcomes. The gut microbiome has already been linked to numerous diseases including colorectal cancer and liver disease, as well as allergic and immune diseases. Population-based approaches to studying the microbiome present both challenges and opportunities, including the need to better understand reliability of microbiome samples and the role of microbially-derived metabolites in disease risk.

We used data from the Multiethnic Cohort study (MEC) to address two primary aims: 1) investigate the temporal variability and stability of the fecal microbiome, and 2) identify associations of plasma trimethylamine *N*-oxide (TMAO) and precursors with biomarkers of inflammation and cardiometabolic risk and the fecal microbiome. Temporal variation of the fecal microbiome was assessed within 50 MEC participants who each provided 5 stool samples over

a 2-year period. We calculated the reliability of the overall fecal microbial community using permutational multivariate analysis of variance (PERMANOVA). Taxa and diversity were measured by intraclass correlation coefficients (ICCs). Analyses were additionally stratified based on antibiotics use during the study period. For our second aim, we calculated associations between TMAO and its precursors (choline, carnitine, and betaine) with inflammatory and cardiometabolic risk biomarkers using multivariable regression. Associations between TMAO and the fecal microbiome were also assessed by PERMANOVA and LASSO regression of standardized, centered log-ratio transformed genera.

For our first aim, we found the fecal microbiome to be stable over the two-year study period, with inter-individual variation as the largest source of variation. The majority of microbiome measures were reliable (ICCs>0.40), although genera with very low abundances tended to be variable. Changes in abundances, rather than the complete loss or gain of taxa, were the main source of variation within individuals. Reliability was lower for participants who used antibiotics, although this was largely driven by samples with reported antibiotics use in the month prior to collection.

In our second aim, we identified several associations between TMAO and its precursors with disease biomarkers. In particular, choline indicated risk to adverse health outcomes, while TMAO, choline, carnitine, and betaine were all associated with insulin resistance. Although TMAO explained a small percentage of the overall fecal microbiome variation (<1%), it was associated with several genus-level taxa, including *Desulfovibrio* and two within the family Lachnospiraceae, all of which contain bacteria capable of metabolizing choline into trimethylamine.

In summary, we showed the fecal microbiome to be reliable for use in a population-based study, and when incorporating the fecal microbiome in an epidemiological study, found TMAO to be associated with choline-metabolizing bacteria as well as associations between TMAO and its precursors with inflammatory and cardiometabolic biomarkers.

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CHAPTER 1

Introduction

Population-based studies of the human microbiome

Using a population approach to study the human microbiome is still a relatively new area of research, with landmark papers by the Human Microbiome Project (HMP) (1) and MetaHIT consortium (2) published less than a decade ago. Although these projects had relatively small sample sizes compared to more traditional epidemiological studies (242 in HMP and 124 in MetaHIT), the decreasing cost of sequencing and a greater recognition of the role of the microbiome in disease risk have led to the establishment of studies with increasingly larger numbers of participants. For example, Goodrich et al. sequenced >1,000 fecal samples from the TwinsUK registry population in a study of the gut microbiome and host genetics (3). A recently published report included data from 1,106 participants in the Belgian Flemish Gut Flora Project, which was validated in a separate Dutch cohort of 1,135 participants (4).

Many important concerns related to epidemiology will need to be addressed in the creation and analysis of these larger population-based studies of the human microbiome. Study design issues such as calculation of sample size and appropriate metadata collection are important and challenging given the multiple methods of characterizing the microbiome. As with population-based studies using other omics platforms, analysis of microbiome data necessitates combining the use of statistical tools that have been traditionally used in epidemiological research with more advanced tools such as machine learning algorithms. Approaches are also being designed for microbiome data specifically that take into account the inherent phylogenetic relationship and data structure.

Quality control of microbiome samples

There are many temporal and technical sources of variation that can impact microbiome samples. Gut microbiome studies often allow for participants to collect stool samples in their own home, thus requiring temporary storage in warmer temperatures (e.g., home freezer and during shipment to study center) than the -80°C typically used for long-term storage. While the effect of storage temperature on collected samples has been assessed in several studies (5-7), how shipping and time between various laboratory processing steps influence microbial community structure is less clear. Most studies addressing this issue keep samples at room temperature or on ice in the laboratory to simulate shipping conditions, although this may not capture fluctuations (e.g. melting) that can occur during transport. Storage time has also been investigated in certain studies (8-10). Many of the quality-control studies that have been published focus on overall community changes, an approach that draws limited conclusions on individual taxa, especially those of lower abundance. There is however, an increasing recognition of the impact of technical variation in microbiome research, and larger efforts such as those by the Microbiome Quality Control (MBQC) project are underway to better quantify these effects as a way to inform investigators developing protocols for studies incorporating microbiome data (11).

Another source of bias in microbiome research is use of internal standards. The benefit of incorporating internal standards during sequencing has been previously shown (12, 13). A study found that processing both positive and negative control samples resulted in many spurious taxa, the presence of which were mainly attributed to wet-lab protocol and contamination from other samples (14). Given the large number of species present in stool samples, determining what should be included in controls is important in order to appropriately normalize counts and identify spurious bacteria.

Temporal variation of the gut microbiome

Some studies have assessed the temporal variation of the microbiome in the gut and other anatomical sites, although these have tended to have small sample sizes, variable sampling periods, or were conducted for shorter periods of time. Costello et al. collected samples from multiple body sites including the gut, mouth, nares, hair, and skin both one day and 3 months apart (15), finding significantly less variation within individuals than between individuals, and greater variation over 3 months than 24 hours. Gut and skin exhibited greater variability across participants than oral samples. Several other studies have also shown there to be greater variation between individuals than within individuals over time (16, 17). Skin has also been found to be more variable in terms of the number of different taxa present when compared to other body habitats (18). Although microbial communities as a whole have been found to be stable over time, specific taxa may have more temporal variability. In a study of 37 healthy adults, 60% of bacterial strains remained after 5 years, while extrapolated data indicated that a majority of strains would be expected to remain after several decades (19).

Additional studies are important for measures of the microbiome obtained from other sequencing platforms. Mehta et al. analyzed metagenomic and metatranscriptomic sequence data from stool samples of 308 men within the Health Professionals Follow-up Study, finding relatively higher levels of inter-individual variation for taxonomic and functional measures, whereas within and between-individual variation for metatranscriptomic profiles were much more similar (20). Only 0.79% of transcripts had intraclass correlation coefficients greater than 0.40 in that study, suggesting metatranscriptomic profiles to be much more dynamic.

Trimethylamine *N*-oxide and disease risk

Gut microbes produce a wide range of compounds through the metabolism of dietary components. Among the most studied are short chain fatty acids (SCFAs), which are generated from fermentation of dietary fiber and serve important functions, including as a major energy source for colonocytes and involvement in regulating many pathways related to energy

metabolism (21). The gut microbiota can synthesize various other beneficial compounds including vitamins and essential amino acids, some of which can only be produced by bacteria and archaea (22-24).

However, the gut microbiome can also generate compounds that have been proposed to have harmful effects, including trimethylamine *N*-oxide (TMAO), which has recently been implicated in several diseases, most notably through a series of cardiovascular disease (CVD) studies out of Cleveland Clinic (Cleveland, OH). In a cohort study of adults undergoing elective diagnostic cardiac catheterization, those in the highest quartile of plasma TMAO concentration had significantly increased risk of developing a major adverse cardiovascular event (myocardial infarction, death, or stroke) over three years compared to those in the lowest quartile (adjusted HR=1.43, 95% CI: 1.05-1.94) (25). TMAO was also prognostic in subgroups with lower risk of major adverse cardiovascular events (e.g. no hypertension, no history of coronary artery disease, diabetes mellitus) (25, 26). Dietary choline supplementation of Apolipoprotein E knockout (ApoE^{-/-}) mice led to increased TMAO levels and increased levels of pro-atherogenic markers including foam cell formation and scavenger CD36 and SR-A1 surface protein levels in macrophages (27). Evidence of TMAO as the causative agent was strengthened by the lack of a proatherogenic effect in mice on a similar diet given broad-spectrum antibiotics (27). Dietary supplementation of ApoE^{-/-} mice with L-carnitine led to increased TMAO and atherosclerotic plaque, inhibition of reverse cholesterol transport, and reduced expression of bile acid transport genes in the liver (28).

Subsequent studies have found relationships between TMAO and several other chronic diseases. Plasma TMAO was associated with rectal cancer (OR=3.38, 95% CI: 1.25-9.16) and overall colorectal cancer among women with below median plasma levels of vitamin B12 (OR=2.44, 95% CI: 1.59-3.75) in a nested case-control study within the Women's Health Initiative (29). In a prospective metabolomic analysis, TMAO was elevated in prostate cancer

cases compared to matched controls (OR=1.36, 95% CI: 1.02-1.81) (30). Plasma TMAO showed a linear dose-response relationship with type 2 diabetes in a case-control study based in China, with more than two times the odds of diabetes (OR=2.55, 95% CI: 1.99-3.28) for those in the fourth quartile of TMAO compared to the first quartile (31). Higher TMAO concentrations have also been found to be associated with heart failure and kidney diseases (32-35).

Potential role of TMAO in systemic inflammation and cardiometabolic risk

Potential mechanisms of action of TMAO in relation to diseases besides CVD are unclear. Given the central role of inflammation in all phases of the atherosclerotic process (36) and its association with many chronic diseases, TMAO has been hypothesized to influence disease risk through inflammation-related pathways. Many of the human studies of TMAO and inflammation to date have been limited by small numbers or the study of unhealthy individuals, and have shown mixed results. Consumption of eggs, a major source of phosphatidylcholine, increased TMAO concentrations but did not change CRP levels in a dose-response study of six healthy individuals (37) TMAO was also not associated with CRP in observational studies of patients with heart failure (33) or chronic kidney disease (CKD) (35) but was inversely associated in hemodialysis patients (38). Mice given TMAO had increased expression of the pro-inflammatory cytokine MCP-1 and decreased expression of the anti-inflammatory cytokine IL-10 in adipose tissue, suggesting TMAO may influence inflammatory biomarkers other than CRP (39). This is supported in a recent study of healthy adults where TMAO was associated with higher concentrations of TNF- α and soluble TNF receptors (40). Another study found that treatment of human aortic endothelial cells and human vascular smooth muscle cells with TMAO increased expression of several inflammatory biomarkers, although pretreatment of these cells with an NF- κ B inhibitor was able to block the TMAO-induced expression (41).

Animal studies suggest a role of TMAO in diabetes and insulin resistance, as supplementing mice with TMAO increased fasting insulin levels and impaired glucose tolerance

(39) while mice with impaired growth hormone receptor signaling produced higher concentrations of TMA and TMAO (42). Additionally, insulin has been shown to suppress FMO3 activity, and knockdown of FMO3 led to the suppression of FoxO1 and improved glucose tolerance in insulin-resistant mice (43). There is also growing evidence in population-based studies, as Shan et al. (31) recently identified a positive association between TMAO and type 2 diabetes in a case-control study.

There is also epidemiological evidence that choline and betaine contribute to cardiometabolic risk. Konstantinova and colleagues reported that an unfavorable cardiovascular risk profile was associated with higher levels of plasma choline and lower levels of plasma betaine (44). Similar results were found in a study of older US adults (45). A third study also had similar results for betaine, which was negatively associated with BMI, non-high-density lipoprotein cholesterol, and triglycerides (46). Complementary studies of TMAO and cardiometabolic biomarkers would be useful in better understanding its potential disease mechanisms and for helping to shed light on previously shown associations with cardiovascular disease in particular.

Bacteria involved in TMAO formation

TMAO is formed by a two-step process in humans. Gut bacteria metabolize dietary quaternary ammonium compounds (e.g. choline, carnitine, and betaine) to trimethylamine (TMA), which is rapidly oxidized by human hepatic enzymes to form TMAO (47, 48). Early studies of microbial TMA formation were conducted using culture-based techniques and often tested a single species or a group of similar species at a time. Several bacteria have been found to produce TMA on a choline-based medium, including *Streptococcus sanguinis*, *Escheria coli*, *Aerobacter aerogenes*, *Desulfovibrio desulfuricans*, *Proteus rettgeri*, and *Shigella alkaescens* (49, 50). The bacterial species *Serratia marcescens* and *Acinetobacter calcoaceticus* can produce TMA from carnitine and γ -butyrobetaine (51, 52). Administration of a broad-spectrum

antibiotic in mice led to near complete suppression of detectable TMAO after a high choline or L-carnitine diet (27, 28), further highlighting the importance of microbes in this process. One 16S rRNA-based analysis of human microbiota found associations between several microbial groups and TMAO concentrations, but only included genus-level comparisons and 53 participants (28). Another study individually inoculated 79 human gut isolates in a diluted gut medium with choline, identifying 8 species (*Anaerococcus hydrogenalis*, *Clostridium asparagiforme*, *Clostridium hathewayi*, *Clostridium sporogenes*, *Escherichia fergusonii*, *Proteus penneri*, *Providencia rettgeri*, and *Edwardsiella tarda*) that were able to produce TMA, all of which belonged to the phyla *Firmicutes* and *Proteobacteria* (53). Colonization of germ free mice with these bacteria also resulted in detectable TMAO concentrations in serum.

Microbial functional genes involved in TMAO formation

Although it is known that TMA is microbially produced by cleavage of the C-N bond in its precursors, the microbial genetic and biochemical mechanisms involved have only been recently investigated using bioinformatics techniques. These studies have typically searched within TMA-producing bacteria either for homologs of genes involved in metabolism of structurally related compounds (54) or genes neighboring those involved in metabolism of TMA precursors (55). To date, two gene clusters have been identified. The choline utilization (*cut*) gene cluster in *Desulfovibrio desulfuricans* encodes a glycyl radical enzyme (CutC) and a glycyl radical protein (CutD). Another gene cluster in *Acinetobacter baumannii* encodes a two-component Rieske-type oxygenase/reductase (*cntA*, *cntB*) that catabolizes choline and carnitine, respectively (54, 55). Mutagenesis of either or both genes in these clusters greatly reduced TMA formation. Microbes without these genes have been found to be able to produce TMA, suggesting other genes may be involved (53).

Subsequent studies have used bioinformatics approaches to identify bacteria that possess these enzymes (i.e. have the potential to form TMA) by searching through whole

metagenomics shotgun sequencing data. Bacteria identified through these methods appear to be restricted to the phyla *Actinobacteri*, *Firmicutes*, and *Proteobacteria* (56). Although TMA-forming bacteria are present in fecal samples, they represent a small percentage of the overall microbial community. The *cut* gene cluster also appears to be more prevalence than the *cnt* cluster (56).

Dissertation aims

In this dissertation, we used data from the Multiethnic Cohort study (MEC) to address two aims: 1) investigate the temporal variability and stability of the fecal microbiome, and 2) identify associations of plasma TMAO and its precursors with biomarkers of inflammation and cardiometabolic risk to inform our understanding of the role of the fecal microbiome in metabolism. The results from testing these aims will help provide guidance in developing sample collection protocols for longitudinal microbiome research, as well as a better understanding of the gut microbiome's role in disease risk.

CHAPTER 2

Temporal variability and stability of the fecal microbiome: the Multiethnic Cohort Study

ABSTRACT

Background: Measurement reliability and biological stability need to be considered when developing sampling protocols for population-based fecal microbiome studies.

Methods: Stool samples were collected biannually over a two-year period and sequenced for the V1-V3 region of the 16S rRNA gene in 50 participants from the Multiethnic Cohort Study. We evaluated the temporal stability of the fecal microbiome on a community level with permutational multivariate analysis of variance (PERMANOVA), as well as on taxa and diversity measures with intraclass correlation coefficients.

Results: Inter-individual differences were the predominant source of fecal microbiome variation, and variation within individual was driven more by changing abundances than the complete loss or introduction of taxa. Phyla and diversity measures were reliable over the two years. Most genera were stable over time, although those with low abundances tended to be more dynamic. Reliability was lower among participants who used antibiotics, with the greatest difference seen in samples taken within one month of reported use.

Conclusions: The fecal microbiome as a whole is stable over a two-year period, although certain taxa may exhibit more temporal variability.

Impact: When designing large epidemiologic studies, a single sample is sufficient to capture the majority of the variation in the fecal microbiome from 16S rRNA gene sequencing, while multiple samples may be needed for rare or less abundant taxa.

Introduction

In the past decade, the gut microbiome has been of great interest in health research, with diseases such as colon cancer (57), inflammatory bowel disease (58), and cardiovascular disease (27) already linked to both community-wide shifts and changes in specific bacterial taxa. Our ability to identify associations between gut microbes and diseases will be greatly improved with the continued establishment of well-powered population-based longitudinal studies coupled with the decreasing costs of DNA sequencing. In order to conduct these large-scale studies, standardized methods that provide reliable estimates need to be implemented. Several studies have already investigated technical sources of variability due to different aspects of sample collection (59, 60), processing (11, 61), and sequencing (62-64).

Having reliable estimates that sufficiently capture temporal variation of the gut microbiome is also crucial. Microbial communities are complex and constantly changing in response to their environment. Factors such as diet (65-68), use of antibiotics and other medications (4, 69), and exposure to pathogens (70) can have a pronounced impact on bacteria residing in the gut and other anatomical sites. In the context of epidemiologic research, a microbiome with dramatic fluctuations over time could require multiple sample collections or increased sample sizes for longitudinal studies. Previous studies have evaluated variation of the fecal microbiome over time, but have involved small numbers of participants (15, 16), variable sampling periods (19), or only Caucasian populations (17), which may limit generalizability. Here, we assessed the temporal variability of the fecal microbiome in 50 older adults from a multiethnic population with biannual sampling over a two-year period.

Methods

Study participants

The Multiethnic Cohort study (MEC) is a prospective cohort study conducted in Hawaii and Los Angeles County that was designed to investigate the association of lifestyle and genetic

factors with the incidence of cancer and other chronic diseases. The study design, recruitment, and baseline characteristics have been described previously (71). Briefly, 215,251 men and women between the ages of 45-75 from primarily five racial/ethnic groups (African-American, Japanese-American, Latino, Native Hawaiian, and white) were enrolled into the study from 1993-1996 by completing a self-administered 26-page mailed questionnaire. Over 1800 of these participants (aged 60-77) were recruited in 2013-2017 as part of the MEC Adiposity Phenotype Study (APS) to investigate the relationships between the exposome, genome, microbiome, and metabolome with body fat distribution. Exclusion criteria for the MEC-APS included reported BMI outside the range of 18.5-40 kg/m²; oral or injection antibiotic use in the past 3 months; current or recent (<2 years) smoking; flu shot or other vaccinations in the past month; substantial weight change (>20 lbs) in the past 6 months; soft or metal implants; ileostomy or colectomy; dialysis; insulin or thyroid medication; and any of the following procedures or treatments in the past 6 months: chemotherapy, radiation therapy, corticosteroid hormones, prescription weight-loss drugs, endoscopy or irrigation of the large intestine. Percent body fat was measured by whole-body dual-energy X-ray absorptiometry (DXA) scans (72). Fifty individuals were randomly selected from the APS participants to have an equal distribution by sex (25 male and 25 female), the five main ethnic groups within the MEC (10 African American, 10 Japanese American, 10 Native Hawaiian, 10 Latino, and 10 whites), and BMI categories (within each sex-ethnic group, one from each of 22-24.9, 25-26.9, 27-29.9, 30-34.9 kg/m² and one either from 18.5-21.9 or 35-40 kg/m²) in which to conduct our longitudinal fecal microbiome study. Institutional Review Board approval was obtained from all participating institutions and informed written consent was obtained from the study participants.

Sample collection

Over a two-year period, each participant was asked to collect a stool sample once every six months for a total of five samples. Stool samples were collected at home using a collection

tube containing 5 mL RNAlater (Fisher Scientific) and sterile 5 mm glass beads (Ambion) to facilitate sample dispersion in RNAlater. Samples were then frozen overnight and either brought in or mailed to the study clinic the following morning. Collection materials and procedures have been described in detail previously (73). Along with each sample, participants were asked to fill out a stool collection questionnaire that included items on collection time, special diets, and consumption of probiotic foods in the past six months. The questionnaire also asked whether participants were treated with an oral, injection, or IV form of antibiotics in the past six months, and the most recent month antibiotics were taken. If, at baseline, the participants reported to have received antibiotic therapy during the past six months, collection was deferred by six months and the baseline eligibility questionnaire was re-administered.

Sample processing

Stool samples were shipped on dry ice from study centers in Honolulu, HI and Los Angeles, CA to the Fred Hutchinson Cancer Research Center (FHCRC) in Seattle, WA. Stool samples collected in RNAlater were thawed and homogenized at 10,000 RPM on ice for 30 seconds (Omni Tissue Homogenizer, Omni International, GA). Homogenized sample (300 μ L) was transferred into four FastPrep tubes (MP Biomedical, Santa Ana CA) along with 0.3 g zirconium beads (Biospec Products, Bartlesville OK) which were previously sterilized in an oven (180°C for >2 hours), and stored at -80 °C. For DNA extraction, two FastPrep tubes from each sample were thawed on ice. Sterile phosphate buffered saline (300 μ L) was added to each of the tubes, which were then centrifuged at 14,000 RPM for 10 minutes. The supernatant was removed and discarded. Preheated ASL buffer (50 °C; 700 μ L; QIAGEN, Germantown MD) was added to the pellet in each sample tube. FastPrep tubes were placed in a FastPrep bead beater 24-5G (MP Biomedical) at 5.5 m/s for 45 seconds, followed by 95°C (Thermomixer, Eppendorf, Hauppauge NY) for 15 minutes at 15,000 RPM, and centrifuged for 3 minutes at 15,000 RPM. 520 μ L of the supernatant was placed in a 1.5 mL tube containing an InhibitEX tablet (QIAGEN).

Eppendorf tubes were centrifuged for 3 minutes at 15,000 RPM. The remaining DNA extraction procedures followed the standard QIAcube protocol for human stool (Qiagen). Final elution of DNA was performed with 200 μ L elution buffer (AE buffer; QIAGEN). DNA concentrations and purity were determined using the NanoDrop 8000 Spectrophotometer (ThermoFisher Scientific, Waltham, MA) and gel electrophoresis. Working stocks were diluted in AE buffer (QIAGEN) from genomic DNA and samples were stored at -20°C until shipped for sequencing.

Samples for sequencing were prepared using a working stock at final concentration of 20 ng/ μ L. Samples from the same participant were processed together in the same batch. FHC samples were used to assess variation in library preparation and sequencing batches. FHC samples were prepared by pooling stool from 6 participants outside the time-series study who had not used antibiotic in the past three months. From each participant, we collected five tubes of stool, with each tube containing 5 mL RNAlater and two scoops of stool that were stored at -80°C. All five tubes from each participant were thawed on ice, briefly homogenized individually, and then all combined into one container. Homogenized stools (400-500 μ L) were distributed into multiple aliquots in FastPrep tubes and stored at -80°C. To assess DNA extraction, we used duplicate stool samples from three individuals outside of the time-series study who had not used antibiotics in the past three months. Two stool samples per individual were collected in RNAlater and frozen at -80 °C for one week. Samples were thawed on ice, homogenized and extracted using the protocol outlined above. Intraclass correlation coefficients (ICCs) for extraction duplicates were ≥ 0.93 for alpha diversity measures, ≥ 0.99 for the first PCoA axis for unweighted and weighted UniFrac, and ≥ 0.97 for the four most abundant phyla.

For paired-end sequencing of the V1-V3 region, the 27F mod forward PCR primer sequence was 5'-AGR GTTNGATCMTGGCTYAG-3'. The 519R reverse PCR primer sequence was 5'-GTNTTACNGCGGCKGCTG-3'. A 25-cycle PCR was performed using the HotStarTaq Plus Master Mix Kit (Qiagen, USA) under the following conditions: 94°C for 3 minutes, followed by 28 cycles of 94°C for 30 seconds, 53°C for 40 seconds, and 72°C for 1 minute, after which a

final elongation step at 72°C for 5 minutes was performed. After amplification, PCR products were checked in 2% agarose gel to determine the success of amplification and the relative intensity of bands. Multiple PCR products were pooled together in equal proportions based on their molecular weight and DNA concentrations. Pooled samples were purified using calibrated Ampure XP beads (Beckman Coulter, USA). The pooled and purified PCR products were used to prepare the Illumina DNA library using a ligation process (TruSeq Nano DNA LT, QIAGEN) which included Illumina adapters, pads, linkers and an 8 base pair (bp) barcode index. Sequencing was performed on the MiSeq using MiSeq Reagent Kit v3 following the manufacturer's guidelines to obtain 2x300 bp paired-end reads (Illumina, San Diego, CA). FastQ files were exported and securely transferred (BaseSpace, Illumina) to FHCRC for bioinformatic analysis.

Microbiome bioinformatic data processing

To classify bacterial taxonomy, sequences were processed using QIIME v.1.8 (74). Sequences were joined with the fastq-join method, using min_overlap=15 and perc_max_diff=12. Sequences were filtered with split_libraries_fastq.py with q parameter set to 25, and defaults otherwise. The Nelson two-step method was used for operational taxonomic unit (OTU) generation at 97% similarity using the SILVA database (release 111, clustered at the 97% similarity level) for closed reference OTU picking following the UCLUST algorithm (75). The OTU table was filtered using the QIIME script filter_otus_from_otu_table.py with --min_count_fraction set to 0.00005 as recommended in Navas-Molina et al (76). Additional OTU entries were filtered out if they were detected as chimeras using QIIME's identify_chimeric_seqs.py script with the blast_fragments method (77). The sequences were classified using the matching SILVA taxonomy for OTUs found in the first step of the Nelson method, and MOTHUR's naive Bayesian Classifier (78, 79) trained against the SILVA database (release 111, clustered at the 97% similarity level) for OTUs found in the second step.

Sequences were aligned to the SILVA 16S rRNA gene reference alignment (80) using the NAST algorithm (81). Sequences that did not align to the appropriate 16S rRNA gene region were removed. The phylogenetic tree was constructed following the FastTree method (82). Sequence counts for each sample ranging from phylum to genus level were generated without rarefaction. Alpha diversity measures [phylogenetic diversity (83), Shannon index (84), Chao1 index (85)] and beta diversity matrices [unweighted and weighted UniFrac (86, 87)] were calculated in QIIME based on the average of 10 sub-samples with rarefaction to 10,000 sequences per sample.

Statistical analysis

Differences in fecal microbiota composition were assessed using two phylogenetic beta diversity metrics, unweighted UniFrac and weighted UniFrac. Unweighted UniFrac is a qualitative measure that captures differences in the presence and absence of OTUs, while weighted UniFrac is a quantitative measure that additionally incorporates information on the relative abundance of OTUs (87). Principal coordinate analysis (PCoA) plots using the first two PCoA axes were generated for both unweighted and weighted UniFrac distances using the 'cmdscale' function in R. The variation in microbial community structure explained by individual, time point, sample receipt time, and antibiotic use was determined by PERMANOVA (999 permutations) for both unweighted and weighted UniFrac distances using the 'adonis' function from the R package 'vegan' (88). Due to the prevalence of use and impact of antibiotics, we stratified our analyses based on whether participants reported any antibiotic use during the 2-year study period.

To determine whether samples more closely resembled other samples from the same individual or samples from different individuals, we matched each non-baseline sample with the baseline sample it was most similar to as defined by the shortest distance using unweighted and

weighted UniFrac metrics. We determined whether each pair of samples belonged to the same individual and then calculated the proportion of pairs that both belonged to the same person.

Taxon abundances are often normalized by converting raw counts into relative abundances per sample. Although this addresses the issue of varying sequencing depth, the subsequent data are constrained to a simplex due to the unit-sum constraint and, while useful for characterization, may not be appropriate for use with standard statistical approaches. Here, we applied the interquartile log-ratio transformation (IQLR) for all taxa abundances, which allows for analysis of compositional data by calculating log-ratios of abundances and has been shown to be effective in producing approximately multivariate normal data (89, 90).

We used ICCs to assess the reliability of several commonly used microbiome measures, including the four most abundant phyla (Firmicutes, Bacteroidetes, Proteobacteria, Actinobacteria), the three alpha diversity measures described above, and three beta diversity measures (first PCoA axis for unweighted UniFrac, weighted UniFrac, Bray-Curtis, and Jaccard). ICCs were calculated by first fitting a linear mixed effects model with a random effect for participant using the 'lmer' function in the R package lme4 (91), and then dividing the between-individual variation by the total variation from the model using the 'icc' function in the R package sjstats. To assess the reliability of genera, we computed ICCs for abundances as well as presence/absence. ICCs for abundances were calculated using the approach described above. ICCs for presence/absence were calculated by first converting the genus abundance table to a presence/absence table by replacing all counts greater than 0 with 1. Any genus that was present in every sample was excluded as the ICC would be undefined due to no variation. Then, a generalized linear mixed effects model with a binomial distribution and a random effect for participant was fitted using the 'glmer' function in lme4. ICCs were then computed using the 'icc' function in sjstats. For all ICC measures, reliability was considered excellent for $ICC \geq 0.75$, good for $0.74 \geq ICC \geq 0.60$, fair for $0.59 \geq ICC \geq 0.40$, and poor for $ICC \leq 0.39$ (92).

Next, we assessed whether one sample is sufficient or multiple samples over time are necessary when using the fecal microbiome in an association analysis with a health-related outcome. Since multiple studies have aimed to link the fecal microbiome with obesity (93-95), we selected baseline percent body fat as a benchmark for assessing stability of the association over time. The variation in fecal microbiome composition explained by baseline percent body fat was calculated using PERMANOVA R^2 at baseline, as well as with the addition of subsequent samples (e.g. including baseline and the 6-month sample) using unweighted and weighted UniFrac to examine differences in the association when incorporating multiple time points.

We also explored recovery of the fecal microbiome from antibiotics among participants who reported antibiotic use during the two-year study period. Participants were excluded from this analysis if they did not provide the last date of antibiotic use, or had a baseline sample that failed laboratory quality control. We assessed recovery in samples that were taken after the first reported use of antibiotics only (i.e. samples were not included if they were collected after two or more courses of antibiotics), and categorized them based on time between last antibiotic use and date of sample collection (0-1 months, 1-3 months, 3-6 months, 6-12 months, 12-24 months). Percent change in alpha diversity (Shannon index and phylogenetic diversity) was calculated by dividing the difference in diversity between a sample and the baseline sample by the diversity of the baseline sample, and multiplying by 100. We also assessed changes in beta diversity by using unweighted and weighted UniFrac distances between each sample and the baseline sample corresponding to the same individual. Differences between the six-month and baseline samples for those not reporting antibiotic use were also included as a comparison. Changes in alpha diversity for each time interval was assessed using a one-sample t-test for a mean of zero. All analyses were conducted in R version 3.4.3.

Results

Participant characteristics

Participants (n=50) had a mean \pm SD age of 68.6 ± 2.7 years, and were equally distributed by sex and the five race-ethnic groups of the MEC (Table 1) in accordance with our recruitment strategy. 23 (46%) participants reported using antibiotics at least once during the study period. Those who took antibiotics were more likely to be male and Latino. Samples were collected 186.8 ± 36.0 (mean \pm SD) days apart. Alpha diversity and phyla abundances were comparable between antibiotics use group (Supplemental Table 1).

Temporal variation of the fecal microbiome

In our samples, we identified 10 phyla, 20 classes, 26 orders, 46 families, 93 genera, and 1220 OTUs. Three genera were present in every sample (Bacteroides and two belonging to Lachnospiraceae). There was $38,768 \pm 11,596$ (mean \pm SD) sequences per sample and an average sequence length of $493 \text{ bp} \pm 5 \text{ bp}$ (mean \pm SD). From the PCoA plots based on unweighted UniFrac, samples from the same individual generally clustered together (Figure 1A-C), particularly among those who did not take antibiotics (Figure 1A). There was greater overlap of samples between individuals when using weighted UniFrac (Figure 1D-F). The majority of microbiome variation was due to inter-individual differences (Table 2), accounting for 70% and 78% of the total unweighted UniFrac variation for those on and not on antibiotics, respectively. Inter-individual variation explained slightly less but remained the largest source of variation when using weighted UniFrac, accounting for 66% and 70% of the variation for those on and not on antibiotics, respectively. Variation was explained minimally by sample time point and days to receipt at study center (<1%). Inter-individual differences and antibiotic use were significant sources of microbiome variation while sample time point and days to receipt at study center were not.

To assess whether a single sample was representative of an individual's microbiome over time, we matched each non-baseline sample to the baseline sample with the shortest UniFrac distance. The majority of non-baseline samples matched to the baseline sample of the

same individual when using unweighted UniFrac distances (no antibiotics: 83%; antibiotics: 72%). Fewer samples matched correctly for weighted UniFrac, with about one-third of samples being most similar to the same person's baseline sample (no antibiotics: 34%; antibiotics: 30%).

Reliability of microbiome measures

We next assessed fecal microbiome variability over time using ICCs of taxa and diversity measures. Among all participants, the four phyla had fair reliability, with ICCs between 0.56-0.59 (Table 3). Differences were seen when stratifying by antibiotic use, as ICCs were consistently higher among those not taking antibiotics compared to those who did. The majority of genera had at least fair reliability. For abundance measures, 79% of genera in the no-antibiotics group and 74% in the antibiotics group had $ICC > 0.40$ (Figure 2A-C). For presence/absence, 86% in the no-antibiotics group and 84% in the antibiotics group had $ICC > 0.40$ (Figure 2D-F). Genera with poor reliability were typically those with low abundance or low prevalence (Supplemental Table 2).

Alpha diversity measures tended to have better reproducibility than individual phyla measures in the no-antibiotics group. Phylogenetic diversity had the highest reproducibility, followed by Shannon diversity and the Chao1 estimator. The ICCs of all three alpha diversity measures were greater in the no-antibiotics group than in the antibiotics group. We also assessed beta diversity reproducibility, finding unweighted UniFrac PC1, Bray-Curtis PC1, and Jaccard PC1 to have excellent stability over time regardless of antibiotic use, and weighted UniFrac PC1 to have good stability over time in both groups (Table 3).

Microbiome-body fat associations

To test the effect of variation in the microbiome over time on a relevant health outcome, we modeled the microbiome-body fat association starting with the baseline sample, followed by the addition of subsequent samples. Percent body fat had a wider range of values in the

antibiotics group (11.9%-46.8%) than in the no-antibiotics group (21.4%-50.3%). The variation of the fecal microbiome explained by percent body fat did not fluctuate with the addition of subsequent samples, and remained relatively stable (Supplemental Table 3) whether using all participants (0.029-0.034), only participants not on antibiotics (0.035-0.056), or only participants on antibiotics (0.056-0.070) for unweighted UniFrac. Weighted UniFrac measures were slightly more variable but still consistent over time.

Recovery from antibiotics use

We also explored microbiome recovery from antibiotics by comparing post-antibiotic use samples to the pre-antibiotic baseline sample among participants who took antibiotics. Although none of the time intervals were significantly different from zero for Shannon index (Figure 4A), changes in the first month were the most variable. The percent change in phylogenetic diversity for samples taken in the first month were significant (Figure 4B). Box plots for beta diversity suggested little difference in unweighted UniFrac distance compared to baseline samples across time intervals, but differences were larger overall among antibiotic users than participants not taking antibiotics (Figure 4C). Recovery over time was more evident for weighted UniFrac, with distances from baseline after the first month post-antibiotics closely resembling those not taking antibiotics (Figure 4D)

Discussion

Using several approaches, we showed the fecal microbiome as a whole to be relatively stable over a two-year period. Samples from the same participant clustered together and an association analysis between the overall community structure and baseline body fat showed consistent results throughout the study period. Much of the variation was due to changes in taxa abundances rather than the complete loss or gain of taxa. Although reliability among

participants who reported antibiotic use tended to be lower than among those who did not, the largest differences appeared to be among samples taken within a month of antibiotic use.

As with previous studies (15-17), inter-individual differences were the dominant source of variation, as evident in the wide phylum distribution of our samples, with relative abundances ranging from 15.8%-89.6% for Firmicutes and 6.7%-67.0% for Bacteroidetes. When matching non-baseline samples to the most similar baseline sample, we found that the majority matched to the same individual when using unweighted UniFrac, while fewer matched using weighted UniFrac, suggesting that changes over time were driven more by changing abundances of taxa rather than their presence or absence. Claesson et al. (17) conducted a similar analysis on stool samples collected 3 months apart. Although they found less discrepancy between weighted and unweighted UniFrac measures compared to our results, there was a similar pattern where fewer samples were matched when using weighted UniFrac.

There is also growing interest in studying the associations of specific taxa with disease, such as *Fusobacterium* and colon cancer (96, 97) or Christensenellaceae and obesity (3). We found phyla measures, as well as the majority of genera, to be reliable. Temporal variation was more of a concern for genera with very low abundances or prevalence, some of which could be taxa that are transient and not representative of an individual's microbiome over time or those that are near the detection limit and are thus not able to be consistently identified. Larger sample sizes may be necessary if these are of particular interest to a study. Less abundant taxa exhibited lower reproducibility in other methodologic studies as well (60).

In a set of exploratory analyses, we were able to assess the ability of the fecal microbiome to recover from antibiotics. Antibiotic use explained a small but significant proportion of the overall fecal microbiome variation. The strongest and most variable effect on diversity generally occurred in the weeks following use, with samples more closely resembling pre-antibiotic levels in the months that followed. Sampling the fecal microbiome one year (98), and even four weeks after antibiotics (99), has shown return in alpha diversity to pre-treatment

levels, although recovery varied for different taxa. Similarly, the ELDERMET study reported that alpha diversity among those who reported antibiotic use within the past month was not significantly different from those who did not (100). However, nine genera were found to be different when using 16S rRNA gene sequencing, as were *Bifidobacterium* levels when measured by culture. With frequent sampling, Dethlefsen et al. was able to show that adults undergoing courses of ciprofloxacin saw decreases in OTU richness, phylogenetic diversity, and Shannon index within 3-4 days of administration (69). Participants began to recover within a week after taking the antibiotic, although the time needed to reach a stable level varied among participants and alterations in the abundances of certain taxa were apparent. While the gut microbial community as a whole may be able to recover from antibiotics, lingering effects on specific taxa highlight the need for the development of antibiotics with more targeted effects as an alternative to those that act on a broad range of bacteria.

Antibiotic use has also been associated with disease risk factors, including body weight, in animal models and epidemiologic studies, (101). We found that the fecal microbiome explained more variation in body fat among individuals who used antibiotics. Assuming that antibiotic use captured in our study reflects use before baseline (when percent body fat was measured), this finding might suggest a greater contribution by the altered microbial community structure to metabolic regulation and energy homeostasis. There is evidence that the type of antibiotic may have a different effect on overweight and obesity as well, since a longitudinal study by Bailey et al. (102) found an association between early-life exposure to broad-spectrum antibiotics with obesity, but not for narrow-spectrum antibiotics.

Our study design had several strengths. Among studies on temporal variation of the fecal microbiome, ours has one of the most ethnically diverse populations to date and one of few using elderly participants. We were able to collect samples on a consistent schedule over a longer period than other population-based studies, which typically collect samples for only a few

months. The retention rate of the 50 enrolled study participants over the two years was also very high, with 49 sending all five samples and 1 participant only missing one.

A limitation of our study was that we were not able to assess other sources of microbiome variation, such as travel or recent health, as these were not included in the questionnaire that was filled out at each stool collection. Our study also used 16S rRNA gene data. Additional studies measuring temporal variation of other aspects of the gut microbiome, such as the metagenome and metatranscriptome (20), are crucial. Another limitation was that we did not have information on what types of antibiotics were used or reason for use. Antibiotics have varying mechanisms of action that include targeting bacterial cell walls or membranes, protein synthesis, and DNA or RNA synthesis (103). A two-center randomized controlled trial in the United Kingdom and Sweden reported different responses to the Shannon index from four different antibiotics, with effects on the gut microbiome ranging from no difference after one week to sustained reduction at one year (104). As antibiotics are frequently prescribed for treating a variety of infections, as well as for prophylaxis in preventing infections among high-risk patients, the disease state may also modify the effect of antibiotic treatment. However, the temporal trend we saw was comparable to studies conducted in participants who were healthy at the time of antibiotic administration (69, 99).

In summary, we showed that a single assessment sufficiently captures the majority of fecal microbiome measurements in a population-based study, but special consideration should be taken with very rare or low abundant taxa. The assessment of methodologic issues, such as our test of the reliability of measurements, is an important step in designing robust, effective population-based studies to evaluate the role of the fecal microbiome in disease risk.

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Table 1. Characteristics of MEC study participants by any reported antibiotic use.

	No antibiotic use (n=27)	Antibiotic use (n=23)	Total (n=50)
Age, years	68.2 ± 2.9	69.0 ± 2.3	68.6 ± 2.7
Female	15 (55.6)	10 (43.5)	25 (50)
Race/ethnicity			
African American	5 (18.5)	5 (21.7)	10 (20)
Japanese American	6 (22.2)	4 (17.4)	10 (20)
Native Hawaiian	7 (25.9)	3 (13.0)	10 (20)
Latino	3 (11.1)	7 (30.5)	10 (20)
White	6 (22.2)	4 (17.4)	10 (20)
Education, years	15.0 ± 2.5	13.8 ± 3.4	14.4 ± 3.0
Smoking status			
Never	19 (70.4)	17 (73.9)	36 (72.0)
Former	8 (29.6)	6 (26.1)	14 (28.0)
Body fat %	33.2 ± 6.8	32.2 ± 9.2	32.8 ± 7.9

Mean ± SD for continuous variables and n (%) for categorical variables

Table 2. Microbiome variation explained by inter-individual differences, time point of sample, days to sample receipt at study clinic, and antibiotic use calculated using a distance-based analysis of variance.

	No antibiotic use (n=27)		Antibiotic use (n=23)		Total (n=50)	
	R ²	p	R ²	p	R ²	p
Unweighted UNIFRAC						
Individual	0.777	<0.001	0.696	<0.001	0.743	<0.001
Time point	0.006	0.797	0.008	0.643	0.004	0.424
Days to receipt	0.007	0.640	0.012	0.180	0.005	0.178
Antibiotic use					0.017	0.001
Weighted UNIFRAC						
Individual	0.701	<0.001	0.655	<0.001	0.687	<0.001
Time point	0.003	0.909	0.009	0.454	0.004	0.434
Days to receipt	0.005	0.584	0.009	0.365	0.004	0.445
Antibiotic use					0.018	0.003

Table 3. Temporal reliability of microbiome measures. Intraclass correlation coefficients for interquartile log-ratio transformed phyla, alpha diversity, and beta diversity measures.

	No antibiotic use (n=27)	Antibiotic use (n=23)	Total (n=50)
Phylum			
Firmicutes	0.64	0.46	0.57
Bacteroidetes	0.62	0.59	0.56
Proteobacteria	0.65	0.44	0.56
Actinobacteria	0.67	0.49	0.59
Alpha diversity			
Phylogenetic diversity	0.75	0.55	0.66
Shannon index	0.67	0.46	0.58
Chao1	0.56	0.45	0.52
Beta diversity			
Unweighted UniFrac PC1	0.93	0.83	0.89
Weighted UniFrac PC1	0.65	0.66	0.64
Bray-Curtis PC1	0.95	0.88	0.90
Jaccard PC1	0.95	0.90	0.90

Figure legends

Figure 1. Variability of the gut microbiome. Principal coordinate plots based on unweighted UniFrac for no antibiotic use (A), antibiotic use (B), all participants (C), and weighted UniFrac for no antibiotic use (D), antibiotic use (E), all participants (F). Smaller dots indicate samples and are connected to larger dots which represent the mean PC1 and PC2 values for each individual. Dashed lines are connected to samples with reported antibiotic use.

Figure 2. Reliability of genera. Intraclass correlations (ICC) genera were calculated for IQLR-transformed abundances for no antibiotic use (A), antibiotic use (B), all participants (C), and presence/absence for no antibiotic use (D), antibiotic use (E), all participants (F) and are plotted against mean abundance. Dotted line indicates ICC of 0.40.

Figure 3. Microbiome recovery from antibiotics. Recovery was assessed among participants reporting use of antibiotics during the two years of collection. Percent change in Shannon index (A) and phylogenetic diversity (B) was calculated relative to the baseline sample and categorized on time since last reported antibiotic use. Changes in alpha diversity for each time interval were assessed using a one-sample t-test for a mean of zero (* $p < 0.05$). Distances from baseline were computed for unweighted UniFrac (C) and weighted UniFrac (D) measures. Comparison of six-month to baseline samples among participants not taking antibiotics are also included.

Figure 1

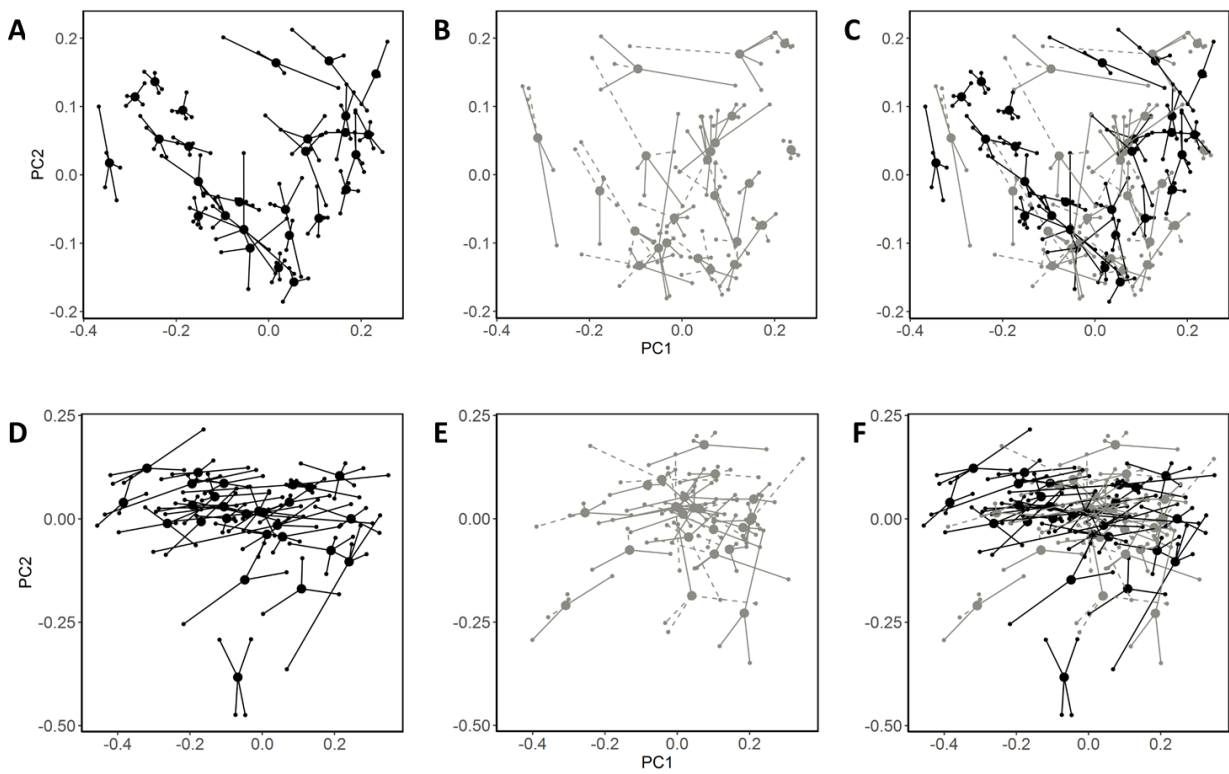


Figure 2

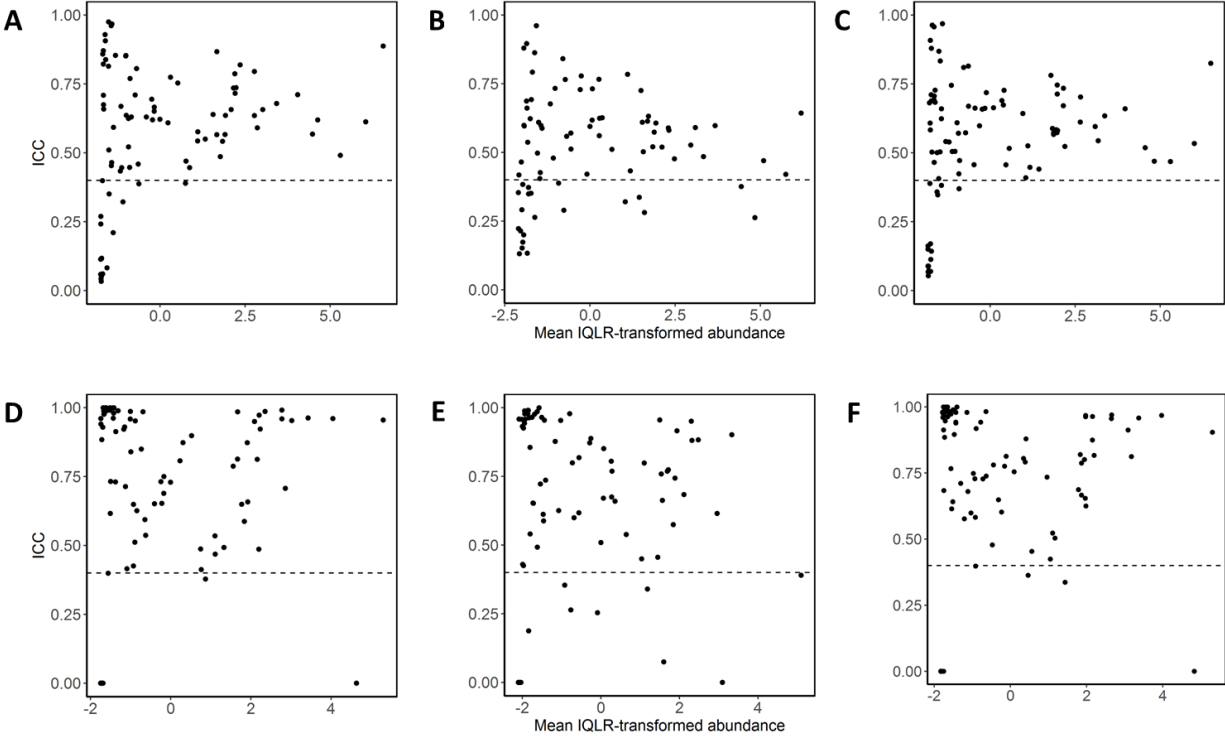
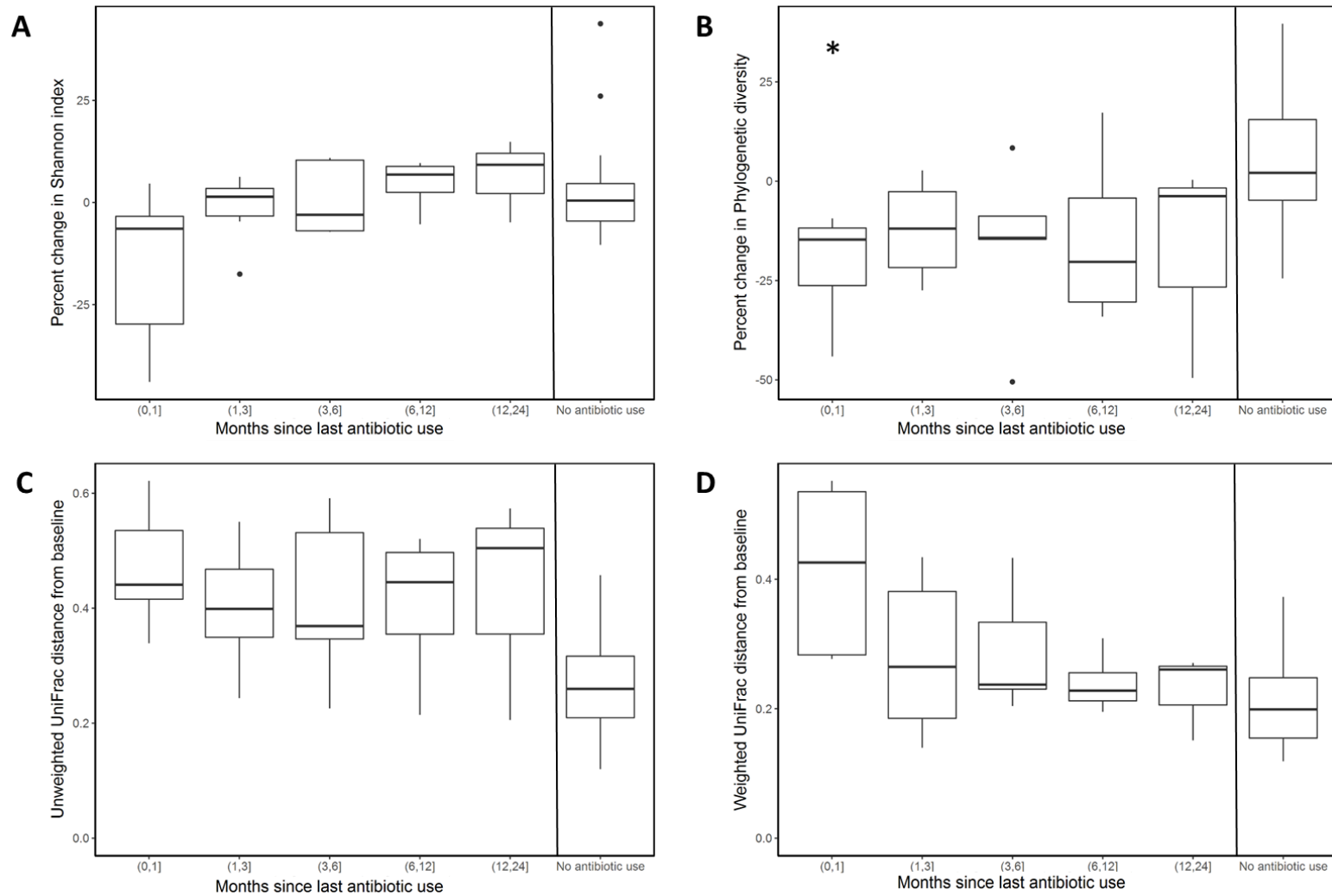


Figure 3



Supplemental Table 1. Phyla relative abundances and alpha diversity measures for samples collected at baseline, by any reported antibiotic use.

	No antibiotic use (n=27)	Antibiotic use (n=23)	Total (n=50)
Phylum			
Firmicutes	0.55 ± 0.13	0.59 ± 0.14	0.57 ± 0.14
Bacteroidetes	0.38 ± 0.11	0.34 ± 0.13	0.36 ± 0.12
Proteobacteria	0.03 ± 0.08	0.02 ± 0.02	0.02 ± 0.06
Actinobacteria	0.01 ± 0.02	0.01 ± 0.01	0.01 ± 0.01
Alpha diversity			
Phylogenetic diversity	10.27 ± 2.03	11.03 ± 1.28	10.62 ± 1.75
Shannon index	5.72 ± 0.82	5.82 ± 0.53	5.77 ± 0.70
Chao1	187.41 ± 47.88	197.84 ± 33.50	192.23 ± 41.80

Supplemental Table 2. Intraclass correlation coefficients and mean IQLR-transformed abundances for genera among all participants.

Phylum__Class__Order__Family__Genus	Mean IQLR abundance	ICC
Bacteroidetes__Bacteroidia__Bacteroidales__Prevotellaceae__uncultured	-1.40	0.97
Fusobacteria__Fusobacteriales__CFT112H7__uncultured_bacterium__Other	-1.65	0.96
Proteobacteria__Gammaproteobacteria__Aeromonadales__Succinivibrionaceae__Succinivibrio	-1.70	0.96
Bacteroidetes__Bacteroidia__Bacteroidales__S24.7__uncultured_bacterium	-1.76	0.91
Bacteroidetes__Bacteroidia__Bacteroidales__Rikenellaceae__RC9_gut_group	-1.73	0.88
Firmicutes__Erysipelotrichi__Erysipelotrichales__Erysipelotrichaceae__Other	-1.51	0.87
Firmicutes__Erysipelotrichi__Erysipelotrichales__Erysipelotrichaceae__Catenibacterium	-1.47	0.83
Bacteroidetes__Bacteroidia__Bacteroidales__Bacteroidaceae__Bacteroides	6.49	0.82
Bacteroidetes__Bacteroidia__Bacteroidales__Porphyromonadaceae__Barnesiella	-0.64	0.81
Bacteroidetes__Bacteroidia__Bacteroidales__Prevotellaceae__Other	-0.78	0.81
Bacteroidetes__Bacteroidia__Bacteroidales__Prevotellaceae__Prevotella	1.79	0.78
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Subdoligranulum	1.97	0.75
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Dialister	-1.14	0.74
Bacteroidetes__Bacteroidia__Bacteroidales__Rikenellaceae__Alistipes	2.16	0.73
Proteobacteria__Betaproteobacteria__Burkholderiales__Alcaligenaceae__Parasutterella	0.41	0.73
Bacteroidetes__Bacteroidia__Bacteroidales__Porphyromonadaceae__Butyrlicimonas	-1.62	0.73
Bacteroidetes__Bacteroidia__Bacteroidales__Porphyromonadaceae__Odoribacter	-0.11	0.72
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Phascolarctobacterium	1.97	0.71
Proteobacteria__Deltaproteobacteria__Desulfovibrionales__Desulfovibrionaceae__Desulfovibrio	-1.64	0.71
Lentisphaerae__Lentisphaeria__Victivallales__Victivallaceae__Victivallis	-1.73	0.71
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__uncultured	2.66	0.70
Firmicutes__Clostridia__Clostridiales__Christensenellaceae__uncultured	0.35	0.69
Tenericutes__Mollicutes__RF9__Other__Other	-1.65	0.69
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Anaerosporebacter	-1.73	0.69
Verrucomicrobia__Opitutae__Other__Other__Other	-1.62	0.68

Bacteroidetes__Other__Other__Other__Other	-1.78	0.68
Bacteroidetes__Bacteroidia__Bacteroidales__Porphyromonadaceae__Parabacteroides	2.15	0.67
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Howardella	0.39	0.67
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Oscillibacter	-0.63	0.67
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Blautia	3.97	0.66
Proteobacteria__Betaproteobacteri__Burkholderiales__Alcaligenaceae__Sutterella	0.10	0.66
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__uncultured_bacterium	-0.15	0.66
Bacteroidetes__Bacteroidia__Bacteroidales__Prevotellaceae__Paraprevotella	-0.23	0.66
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Flavonifractor	-0.44	0.66
Cyanobacteria__4C0d.2__uncultured_bacterium__Other__Other	-1.43	0.66
Actinobacteria__Coriobacteriia__Coriobacteriales__Coriobacteriaceae__Collinsella	0.96	0.64
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Anaerostipes	3.37	0.63
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Acidaminococcus	-1.43	0.62
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Dorea	2.65	0.61
Actinobacteria__Bifidobacteriales__Bifidobacteriaceae__Bifidobacterium__uncultured_bacterium	-0.97	0.61
Firmicutes__Clostridia__Clostridiales__uncultured__Other	-1.76	0.61
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Other	3.09	0.60
Firmicutes__Clostridia__Clostridiales__Peptostreptococcaceae__uncultured	-0.31	0.60
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Moryella	1.83	0.59
Firmicutes__Erysipelotrichi__Erysipelotrichales__Erysipelotrichaceae__uncultured	1.98	0.58
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Coprococcus	1.94	0.58
Firmicutes__Clostridia__Clostridiales__Eubacteriaceae__Other	-1.76	0.58
Bacteria__Other__Other__Other__Other__Other	1.97	0.57
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Ruminococcus	1.87	0.57
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Roseburia	1.87	0.57
Actinobacteria__Bifidobacteriales__Bifidobacteriaceae__Bifidobacterium__human_gut_metagenome	-0.72	0.57
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Anaerotruncus	-0.93	0.57
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Lachnospira	3.18	0.54
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Oscillospira	-1.21	0.54

Firmicutes__Clostridia__Clostridiales__Clostridiaceae__Clostridium	-1.30	0.54
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Other	6.00	0.53
Bacteroidetes__Bacteroidia__Bacteroidales__Other__Other	1.11	0.53
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Incertae_Sedis	4.56	0.52
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__uncultured	2.20	0.52
Firmicutes__Erysipelotrichi__Erysipelotrichales__Erysipelotrichaceae__Incertae_Sedis	0.56	0.52
Proteobacteria__Gammaproteobacteria__Other__Other__Other	-1.03	0.51
Actinobacteria__Coriobacteriia__Coriobacteriales__Coriobacteriaceae__uncultured	-1.11	0.50
Proteobacteria__Gammaproteobacteria__oB38__uncultured_bacterium__Other	-1.47	0.50
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Megasphaera	-1.56	0.50
Firmicutes__Clostridia__Clostridiales__uncultured__uncultured_bacterium	-1.71	0.50
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Faecalibacterium	5.30	0.47
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Pseudobutyrvibrio	4.83	0.47
Proteobacteria__Alphaproteobacteria__Rhodospirillales__Rhodospirillaceae__Thalassospira	-0.90	0.47
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Megamonas	-1.64	0.47
Firmicutes__Bacilli__Lactobacillales__Streptococcaceae__Streptococcus	0.47	0.46
Actinobacteria__Bifidobacteriales__Bifidobacteriaceae__Bifidobacterium__Other	-0.47	0.46
Firmicutes__Clostridia__Clostridiales__Other__Other	1.17	0.45
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Incertae_Sedis	1.44	0.44
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Pseudoflavonifractor	-0.92	0.42
Verrucomicrobia__Verrucomicrobiae__Verrucomicrobiales__Verrucomicrobiaceae__Akkermansia	1.05	0.41
Actinobacteria__Coriobacteriia__Coriobacteriales__Coriobacteriaceae__Adlercreutzia	-1.51	0.41
Tenericutes__Mollicutes__RF9__uncultured_bacterium__adhufec202__Other	-1.77	0.39
Tenericutes__Mollicutes__RF9__uncultured_bacterium__Other	-1.43	0.38
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Other	-0.91	0.37
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Marvinbryantia	-1.56	0.36
Firmicutes__Clostridia__Clostridiales__Veillonellaceae__Veillonella	-1.54	0.35
Proteobacteria__Gammaproteobacteria__Enterobacteriales__Enterobacteriaceae__Enterobacter	-1.75	0.17
Proteobacteria__Alphaproteobacteria__Rhizobiales__Methylobacteriaceae__Methylobacterium	-1.83	0.16

Bacteroidetes__Bacteroidia__Bacteroidales__ratAN060301C__uncultured_bacterium	-1.83	0.15
Proteobacteria__Gammaproteobacteria__Enterobacteriales__Enterobacteriaceae__Escherichia.Shigella	-1.73	0.14
Firmicutes__Clostridia__Clostridiales__Family_XIII_Incertae_Sedis__Other	-1.75	0.11
Actinobacteria__Propionibacteriales__Propionibacteriaceae__Propionibacterium__uncultured_actinobacterium	-1.81	0.09
Proteobacteria__Betaproteobacteria__Burkholderiales__Burkholderiaceae__Burkholderia	-1.82	0.09
Proteobacteria__Gammaproteobacteria__Pseudomonadales__Moraxellaceae__Moraxella	-1.82	0.09
Proteobacteria__Gammaproteobacteria__Pseudomonadales__Pseudomonadaceae__Pseudomonas	-1.75	0.07
Actinobacteria__Micrococcales__Micrococcaceae__Micrococcus__Other	-1.80	0.07
Firmicutes__Bacilli__Bacillales__Staphylococcaceae__Staphylococcus	-1.82	0.07
Proteobacteria__Alphaproteobacteria__Rhizobiales__Other__Other	-1.82	0.05

Supplemental Table 3. Gut microbiome-body fat association analysis calculated using PERMANOVA with unweighted and weighted UniFrac distance metrics. The variation in gut microbiome composition associated with percent body fat was calculated at baseline, followed by the addition of subsequent samples.

	Stool Collection Time Points				All samples
	Baseline	Baseline+6mo	Baseline+6mo+ 12mo	Baseline+6mo+ 12mo+18mo	
No antibiotic use					
Unweighted R ²	0.056	0.043	0.038	0.035	0.035
Weighted R ²	0.045	0.034	0.026	0.028	0.026
Antibiotic use					
Unweighted R ²	0.070	0.066	0.060	0.057	0.056
Weighted R ²	0.127	0.101	0.090	0.088	0.092
All participants					
Unweighted R ²	0.032	0.034	0.031	0.030	0.029
Weighted R ²	0.053	0.037	0.027	0.024	0.025

CHAPTER 3

Associations of plasma trimethylamine *N*-oxide and precursors with inflammatory and cardiometabolic risk biomarkers and the fecal microbiome in the Multiethnic Cohort

Abstract

Background: Trimethylamine N-oxide (TMAO), a compound derived from diet and metabolism by the gut microbiome, has been associated with several chronic diseases, although its disease mechanisms and the bacteria involved in its production are not fully known.

Methods: We assessed relationships between TMAO and its precursors (choline, carnitine, and betaine) with inflammatory and cardiometabolic risk biomarkers and the fecal microbiome within the Multiethnic Cohort. Plasma concentrations of TMAO and its precursors were measured with LC-MS/MS. Biomarkers included inflammatory markers, insulin resistance, HDL and LDL cholesterol, triglycerides, and systolic and diastolic blood pressure. Composition of the fecal microbiome was evaluated by sequencing the 16S rRNA gene V1-V3 region. Associations between TMAO and its precursors with disease biomarkers were assessed by multivariable regression, while associations between TMAO and the fecal microbiome were assessed by PERMANOVA and LASSO regression.

Results: Choline was associated with an adverse risk profile while TMAO and its precursors were all associated with insulin resistance. TMAO explained a small percentage of overall fecal microbiome variation (<1%), but was associated with several genera, including *Desulfovibrio* and ones within the family Lachnospiraceae.

Conclusions: Plasma TMAO concentrations were associated with choline-metabolizing bacteria, and along with its precursors, may contribute to inflammatory and cardiometabolic risk pathways.

Introduction

There is an increasing recognition of the role of gut microbiome-derived metabolites in disease etiology. The compound trimethylamine *N*-oxide (TMAO) has been found to be associated with several chronic diseases, including cardiovascular disease (CVD) (25), colorectal cancer (29), diabetes (26, 31, 105), and chronic kidney disease (35, 106, 107). Although earlier work has shown involvement by TMAO in atherogenic processes (47), the range of different diseases suggests other mechanisms may be at play. Growing experimental evidence in animal models demonstrates a contribution of TMAO to inflammation (41) and metabolic dysfunction (39), highlighting the need for additional epidemiological research in this area.

TMAO is obtained from diet, both directly from foods such as fish and shellfish (108), as well as through the microbial metabolism of choline, carnitine, and betaine to trimethylamine (TMA) (27, 28, 53), which is oxidized to TMAO by hepatic flavin-containing monooxygenases (FMO), particularly FMO3 (109). Several bacterial species involved in TMA production have been identified by culture-based methods, and include those belonging to the phyla *Firmicutes*, *Proteobacteria*, and *Actinobacteria* (50, 51, 53, 110). Newer bioinformatic approaches have been utilized to identify bacterial genes involved in these conversions, including the *cutC/D* and *cntA/B* gene clusters which metabolize choline and carnitine, respectively (54, 55). The ability to reduce TMA by other microbes, namely Archaea (111), adds yet another layer of complexity in determining circulating TMAO concentrations. While many of these previous studies indicate which bacteria have the potential to produce TMA in the gut environment, it is less clear whether these will be also associated with TMAO in population-based studies.

In this study, we used data from the Multiethnic Cohort to address two aims: 1) investigate associations between TMAO and its precursors (choline, carnitine, and betaine) with inflammatory and cardiometabolic biomarkers to better understand potential disease

mechanisms of these compounds, and 2) identify associations between TMAO and the fecal microbiome.

Methods

Study participants

The Multiethnic Cohort (MEC) is an ongoing prospective cohort study that recruited 215,251 men and women from Hawaii and Los Angeles, California between 1993 and 1996 (71). MEC participants were aged 45 to 75 at the time of recruitment and were predominantly from five racial-ethnic groups: African American, Japanese American, Latino, Native Hawaiian, and white. The current study includes participants from the Adiposity Phenotype Study (APS), a sub-study that recruited 1,861 from the MEC to investigate associations between multi-omics data and body fat distribution. APS participants were selected as to have a similar distribution of men and women across the five racial-ethnic groups, with stratified sampling based on BMI categories (18.5-21.9, 22.0-24.9, 25.0-26.9, 27.0-29.9, 35.0-40.0 kg/m²). Additional inclusion and exclusion criteria for the APS have been reported in detail previously (72). Notably, individuals were excluded for current or recent (<2 years) smoking, insulin or thyroid medication, dialysis, serious health conditions, and antibiotics use in the last 3 months, as well as colonoscopy, chemotherapy, or radiation therapy in the last 6 months.

In the current analysis, participants were excluded if they did not have blood samples measured for TMAO or biomarkers (n=9). Participants were also excluded (n=136) if they did not have information for key variables (aspirin use, diet, percent body fat, and physical activity), leaving 1,716 available for the current analysis. Carnitine data were available for 1,434 of these participants.

Questionnaires

Prior to the clinic visit, participants filled out a mailed questionnaire containing items related to demographics, health and medication history, physical activity, and a quantitative food frequency questionnaire (FFQ).⁽¹¹²⁾ Metabolic Equivalent of Tasks (METs) were calculated based on reported average time spent in light, moderate, and strenuous activity during the past year. Questions related to usual eating habits of over 180 food items during the last year were included in the FFQ, which has been validated and calibrated against 24-hour dietary recalls within the MEC, and incorporates many ethnic-specific foods ⁽¹¹²⁾. Participants were asked how often they ate each food item (8 possible responses ranging from “never or hardly ever” to “2 or more times a day”) and the usual serving size, which was accompanied by pictures of three different portion sizes to assist in estimation. Food groups were calculated as grams per day based on relevant food items, as well as portions of mixed dishes. The questionnaire was filled out by the participant at home and reviewed by study staff during the clinic visit. For the current analysis, we included food groups and nutrients that are major sources of TMAO (fish and shellfish) and its precursors (red and processed meats, eggs, fiber).

Study clinic visit

At the study clinic visit, participants had anthropometrics measured, fasting blood samples drawn, and underwent dual-energy X-ray absorptiometry (DXA) and magnetic resonance imaging (MRI) scanning. Venous blood was collected after an overnight fast (>8 hours) in two 10 mL heparinized Vacutainer tubes and two 10 mL dry tubes. Fasting blood was processed into components within 4 hours of collection and frozen at -80°C until analysis at the University of Hawaii Cancer Center (UHCC) Analytical Biochemistry Shared Resource lab. The DXA scan (Hologic Discovery A) was performed to measure total and regional body fat mass ⁽¹¹³⁾. DXA image files from both study sites were centrally analyzed at the University of California, San Francisco to estimate percent body fat.

Systolic (SBP) and diastolic blood pressure (DBP) in the left arm was measured in a sitting position after 20 minutes of rest. Trained technicians measured blood pressure in the left arm of the participant using a digital monitor (Omron HEM-907XL, Lake Forest, IL). If the first two measurements differed by 10 mmHg or more, a third measurement was taken and the closest two were averaged.

Blood biomarker analysis

Serum was analyzed on a Cobas MiraPlus chemistry analyzer (Roche, Indianapolis, IN) for glucose using kits from Randox Laboratories (#GL1611) and high-sensitivity C-reactive protein (hsCRP), triglycerides (TG) and total high-density lipoprotein cholesterol (HDL-C) were measured using kits from Pointe Scientific (C7568, T7532, and H7545). Low-density lipoprotein cholesterol (LDL-C) was derived from total cholesterol and HDL-C among individuals with TG below 400 mg/dL using the Friedewald equation (114). Enzyme-linked immunosorbent assays (ELISA) were used to measure serum insulin (EMD Millipore EZHI-14K) and plasma lipopolysaccharide binding protein (LBP; Cell Sciences CKH113). The homeostasis model assessment estimate for insulin resistance (HOMA-IR) was derived from glucose and insulin measurements (115, 116). Blind duplicate QC samples (10% of study samples) were included at random in each batch and yielded coefficients of variation and intra-class correlation coefficients (CVs and ICCs) as follows: glucose: 10% and 90%; hsCRP: 55%, 86%; TG: 18%, 95%; total cholesterol: 14%, 72%; HDL-C: 18%, 80%; insulin: 14%, 96%; and LBP: 18%, 76%.

Plasma choline, betaine, carnitine, and TMAO analysis

Plasma choline, betaine, carnitine, and TMAO were analyzed by tandem LCMS (Surveyor HPLC coupled to TSQ Quantum™ mass spectrometer, Thermo Scientific Inc., Waltham, MA) after electrospray ionization in positive mode using selected reaction monitoring modified from published methods (117, 118). Plasma (0.025 mL) was mixed with 0.01 mL of an

aqueous internal standard solution consisting of choline-(trimethyl-d₉) hydrochloride, betaine-(trimethyl-d₉) hydrochloride, L-carnitine-d₃ hydrochloride (all from Sigma, St. Louis, MO) and trimethylamine-d₉ N-oxide, (Cambridge Isotopes, Tewksbury, MA). Proteins were then precipitated by the addition of 0.215 mL acetonitrile. After vortexing for 5 min. and centrifuging for 5 min. at 14,000 x g, 0.01 mL of the clear supernatant was injected onto a ZIC-c HILIC column (100 x 2.1mm, 3µm, 100Å) with a ZIC-c HILIC guard column (20 x 2.1mm; The Nest Group, Southborough, MA). The mobile phases consisted of A=MeCN/EtOH/H₂O/100mM NH₄OAc, pH 4.8 (40/6.8/40/13.2; v/v/v/v) and B= MeCN/EtOH/H₂O/100mM NH₄OAc, pH 4.8 (80/6.8/12.7/0.5; v/v/v/v). Linear gradient elution was performed at a flow rate of 0.2 mL /min. as follows (%A): 0-2.0 min. at 20%, 2.0-5.0 min. to 100%, 5.0-6.0 min. hold at 100%, 6.0-6.1 min. linear gradient to 20% and equilibrate at 20% for 5.9 minutes.

The general MS conditions were as follows: source, ESI; ion polarity, positive; spray voltage, 4500 V; sheath and auxiliary and Ion sweep gas, nitrogen; sheath gas pressure, 45 arbitrary units; auxiliary gas pressure, 5 arbitrary units; ion sweep gas pressure, 0 arbitrary units; ion transfer capillary temperature, 350°C; scan type, high resolution selected reaction monitoring; collision gas, argon; collision gas pressure, 1.0 mTorr, source CID 5V; scan width, 0.01u; scan time, 1 s; Q1 peak width was set at 0.7 u full width at half maximum (FWHM) and Q3 peak width at 0.70 u FWHM. Mass spectrometric monitoring is started 0.0 minutes after sample injection by multiple reaction monitoring using transitions (only ions quantitated on are listed, collision energies applied in brackets) for choline from *m/z* 104.109 to *m/z* 45.203 (21eV), 58.186 (33eV), and 60.188 (16eV); for betaine from *m/z* 118.089 to *m/z* 42.216 (53eV), 58.181 (25eV), and 59.186 (18eV); for choline trimethyl-d₉ from *m/z* 113.000 to *m/z* 49.200 (35eV), 66.203 (32eV), and 69.235 (17eV); for betaine trimethyl-d₉ from *m/z* 127.000 to *m/z* 64.217 (35eV), 66.219 (30eV), and 68.209 (20eV) for trimethylamine N-oxide from *m/z* 76 to *m/z* 42.276 (42eV), 58.205 (19eV) for trimethylamine N-oxide-d₉ from *m/z* 85.00 to *m/z* 46.284 (38eV), 66.228 (19eV), and 68.276 (13eV); for carnitine from *m/z* 162.098 to *m/z* 60.176 (16eV),

85.086 (20eV), and 103.083 (16eV); and for carnitine-d₃ from m/z 165.060 to m/z 61.209 (40eV), 103.128 (16eV), and 105.154 (18eV). Final concentrations were obtained by external calibration.

Microbiome sample collection and processing

Participants received a stool collection kit during their clinic visit. Stool samples were collected at the participants' home into a vial containing RNAlater and frozen overnight (73). Participants were then asked to bring the sample to the UHCC or University of Southern California (USC) study center. The UHCC and USC labs stored the samples at -80°C until bulk shipments were made every 3 months to the Fred Hutchinson Cancer Research Center (Fred Hutch), where they were stored at -80°C until processing.

Laboratory and bioinformatic processing procedures have been previously described (please refer to the Methods section in Chapter 2). Briefly, DNA from stool samples was extracted at Fred Hutch, amplified for the V1-V3 region of the 16S rRNA gene, and shipped to Research and Testing Laboratory (RTL), LLC (Lubbock, TX) for sequencing. Gut microbial composition of stool samples was assessed with 2x300 bp paired-end sequencing on the Illumina MiSeq platform. Quality control of sequences and inference of phylogenetic relationships were done using Quantitative Insights Into Microbial Ecology (QIIME) v1.8 (74) pipelines. All failed sequence reads and low-quality sequence ends were filtered. Chimeric and non-bacterial sequences were also removed. Filtered sequences were grouped into Operational Taxonomic Units (OTUs) at 97% similarity and aligned for phylogenetic analysis. Alpha and beta diversity measures were rarefied to 9,000 sequences per sample.

*Real-time PCR quantification of *Methanobrevibacter smithii**

Total bacteria was quantified using TaqMan real-time PCR (Applied Biosystems, QuantStudio 5) 8FM (5'-AGAGTTTGATCMTGGCTCAG-3')-530R primers (5'-

TTACCGCGGCKGCTGGCAC-3') and a Bac 338 NED labeled probe (5'-CCAKACTCCTACGGGAGGCAGCAG-3') (Applied Biosystems). For quality control purposes, we used a standard made of DNA extracted from the following pure cultures: *B. fragilis* HM-20D BEI Resources, *B. adolescentis* 15703D ATCC, *C. difficile* BAA-1382D-5 ATCC, *V. parvula* 10790D-5 ATCC, and *E. coli*. The TaqMan PCR assays were carried out in a total reaction volume of 10 µL using 5.0 µL of 2X TaqMan Multiplex Master Mix (Applied Biosystems) containing 2µL of templet DNA, 0.025 µM of each probe, and 0.125 µM of each primer. The PCR thermal-cycling conditions of the DNA were set at 50 °C for 2 min, 95 °C for 10 min, and 40 cycles of 95 °C for 15 s and 60 °C for 1 min (119). The archaea *Methanobrevibacter smithii* was measured using PCR primers directed at archaeal 16S rRNA genes [FW 5'-CCGGGTATCTAATCCGGTTC-3'; and 5'-CTCCCAGGGTAGAGGTGAAA-3'; and FAM labeled probe F FAM: 5'-CCGTCAGAATCGTTCCAGTCAG-3'] with the following cycling conditions: 30 cycles of denaturing at 94 °C for 2 min, annealing at 65 °C for 45 s, and extension at 72 °C for 2 min. DNA extracted from a pure culture was used to generate standard curves with the same primer probe set (*Methanobrevibacter smithii*, DSM 11975). Data were analyzed using QuantStudio software (v1.2.x; Applied Biosystems). *M. smithii* was expressed as a ratio of total bacteria in the sample (120).

Statistical analysis

Descriptive statistics of the study population were calculated for each quartile of plasma TMAO concentration. Associations of plasma TMAO, choline, carnitine, and betaine with LBP, HOMA-IR, HDL cholesterol, LDL cholesterol, triglycerides, SBP, and DBP were determined by multivariable linear regression. For CRP, we applied a zero-inflated negative binomial (ZINB) regression model using the 'zeroinfl' function in the R package pscl (121) due to the number of participants with CRP values of 0. Both linear and ZINB regression models were adjusted for the following confounding factors selected *a priori*: age (continuous), sex, race-

ethnicity (five groups), physical activity (metabolic equivalents; METs), percent body fat (continuous), and aspirin use (no, previous, current). TMAO, choline, betaine, and carnitine, as well as HOMA-IR and triglyceride concentrations, were log-transformed for all models.

To identify associations between plasma TMAO and the fecal microbiome, we examined microbiome community structure as a whole, as well as at genus-level taxa. Both analyses included adjustment of laboratory batch. The variation in the microbiome explained by TMAO and its precursors was assessed by PERMANOVA (999 permutations) for both unweighted and weighted UniFrac distance measures with the 'adonis2' functions in the R package 'vegan' (122). Marginal effects were calculated with laboratory batch included as a covariate in the model using the "margin" option. We used least absolute shrinkage and selection operator (LASSO) regression (123) as a method of variable selection to identify genera associated with TMAO. Genera were centered log-ratio transformed and standardized, and only those present in at least 20% of participants were included in the model. Laboratory batch was included in the model by setting the penalty factor argument to 0. The LASSO tuning parameter was chosen by 10-fold cross-validation.

We also used linear regression, adjusting for age, sex, race-ethnicity, and percent body fat, to assess the relationship of TMAO and choline separately with *M. smithii*. *M. smithii* was evaluated as a continuous variable and as a binary variable (presence/absence).

Statistical tests were two-sided with significance at $p < 0.05$. Adjusted p-values for the biomarker analysis were also calculated to correct for the false discovery rate (FDR) by using the Benjamini-Hochberg procedure (124). Analyses were conducted in R version 3.4.4.

Results

Participant characteristics

Among the 1716 study participants, those with higher plasma TMAO were more likely to be current users of aspirin and have lower physical activity (Table 1). Higher concentrations of

choline and carnitine were seen in the upper quartiles of TMAO, with a similar pattern across race-ethnic groups (Supplemental Table 1). Dietary intake of fish, shellfish, and processed meats, but not eggs, also differed across TMAO quartiles. Fish and shellfish exhibited a nonlinear trend, with the lowest intake in the second quartile. Processed meat showed an increasing trend, with the highest intake in the fourth quartile.

Associations between TMAO compounds and biomarkers

We identified several associations between TMAO, choline, carnitine, and betaine with inflammatory and cardiometabolic biomarkers (Table 2). Plasma choline ($\beta=0.23$, $p=0.03$) and betaine ($\beta=0.29$, $p=0.02$), but not TMAO or carnitine, were positively associated with CRP, whereas only choline was associated with LBP ($\beta=1968.3$, $p=0.01$). All four plasma compounds were associated with HOMA-IR, with only betaine having an inverse association ($\beta=-0.32$, $p<0.001$). Choline was inversely associated with HDL cholesterol ($\beta=-14.86$, $p<0.001$) and positively associated with LDL cholesterol ($\beta=9.86$, $p=0.049$). Choline ($\beta=0.14$, $p=0.002$), carnitine ($\beta=0.18$, $p<0.001$), and betaine ($\beta=-0.16$, $p<0.001$) were associated with triglycerides. Betaine was inversely associated with systolic ($\beta=-2.68$, $p=0.04$) and diastolic blood pressure ($\beta=-2.27$, $p=0.003$), while choline was positively associated with systolic blood pressure ($\beta=4.50$, $p=0.01$). A majority of significant associations remained significant after correcting for multiple comparisons. Parameter estimates were similar after further adjustment for energy intake and dietary intake of seafood and red and processed meat (Supplemental Table 2).

TMAO and the fecal microbiome

PERMANOVA analysis showed that TMAO, choline, carnitine, and betaine each explained between 0.1-0.3% of the variation in the fecal microbiome (Table 3). TMAO ($R^2=0.0010$, $p=0.007$), choline ($R^2=0.0010$, $p=0.0006$), and carnitine ($R^2=0.0018$, $p=0.002$) were

significantly associated with the microbiome for unweighted UniFrac, and TMAO ($R^2=0.0014$, $p=0.038$) and carnitine ($R^2=0.0029$, $p=0.007$) was associated for weighted UniFrac.

Out of 104 genera present in the sample of APS participants, 92 were present in at least 20% of participants. LASSO regression with these genera identified 4 which were positively associated with TMAO (*Clostridia*, *Blautia*, an uncultured bacterium within *Peptostreptococcaceae*, and *Desulfovibrio*) and 6 which were inversely associated (*Barnesiella*, an uncultured *Peptostreptococcaceae* genus, *Faecalibacterium*, an uncultured *Clostridiales* genus, *Halocella*, and *Clostridium* belonging to the order Erysipelotrichales) (Table 4). Two genera positively associated with TMAO, belonging to the family Lachnospiraceae and *Peptostreptococcaceae*, were also positively associated with choline (Supplemental Table 3).

M. smithii was not associated with TMAO when modeled as a continuous variable (Supplemental Table 4), although there was a positive association for presence of *M. smithii* ($\beta=0.071$, $p=0.043$). There was no association between *M. smithii* and choline.

Discussion

In the present study, we identified several associations between TMAO and its precursors choline, carnitine, and betaine, with inflammatory and cardiometabolic biomarkers. Notably, we found that choline was significantly associated with nearly all markers and indicated risk to adverse health outcomes, and that TMAO and its precursors were all associated with insulin resistance. We also showed that TMAO and its precursors explained only a small proportion of fecal microbiome variation (<1%), although several genera were associated with TMAO concentration.

While the exact functions of TMAO in the human body have yet to be elucidated, its precursors are known to play critical roles in health and function. Carnitine is involved in the oxidation of fatty acids (125), while choline is an essential nutrient necessary for production of the neurotransmitter acetylcholine, as well as for phospholipids in cell membranes (126).

Betaine, which can be obtained directly from diet as well as by metabolism of choline, serves as a methyl donor for the conversion of homocysteine to methionine (127). Despite having critical roles in metabolic pathways, there is epidemiological evidence that these compounds may also contribute to cardiometabolic disease risk. Our results for plasma choline and betaine in particular are comparable to previous studies, which have found unfavorable cardiovascular risk profiles for higher concentrations of choline and lower concentrations of betaine. Roe et al. recently reported levels of plasma choline to be associated with higher homocysteine concentrations and body mass index and lower HDL cholesterol, while betaine was associated with lower LDL cholesterol and triglycerides, as well as lower odds of diabetes (45). Similar patterns have been seen in studies conducted in Norway (44) and New Zealand (46).

These consistent associations across studies with components of metabolic syndrome, along with insulin resistance in our study, suggest a potential role of these compounds in diabetes. In fact, both dietary phosphatidylcholine intake and plasma TMAO have been linked to significantly increased type 2 diabetes risk in population-based studies (31, 128). There has also been support in animal models; Gao and colleagues showed that dietary supplementation of mice with TMAO led to impaired glucose tolerance, alterations in hepatic insulin signaling pathways, and promotion of adipose tissue inflammation (39). Additionally, insulin suppressed expression of FMO3 *in vitro*, and knockdown of the enzyme in insulin-resistant mice suppressed FOXO1, a key transcription factor involved in the regulation of insulin signaling (43).

Interestingly, we did not find TMAO to be associated with any other disease biomarker, even though a variety of studies have linked TMAO with CVD and CVD-related mortality (47). It should be noted, however, that many of these studies have been conducted in participants with other diseases or patient populations undergoing procedures such as hemodialysis and cardiac catheterization. Thus, these associations may in part be influenced by other health outcomes or confounding factors. Although our participants were older age, they were relatively healthy with no serious health conditions and were not on dialysis or undergoing insulin treatment. Additional

studies in healthier populations are needed and may also show divergent results, as was seen in a prospective cohort study of healthy adults which did not find associations between TMAO and measures of atherosclerosis (129).

How TMAO is obtained (i.e. directly from food or derived from precursors) could also impact these associations. For example, fish is a major source of TMAO even though fish consumption has been shown to reduce risk of CVD (130). The potential effects of TMAO on cardiometabolic pathways may be counteracted by other compounds present in fish. The dietary intake of fish in our study is likely greater than in previous studies that have been primarily in white and black populations, given the higher consumption among Japanese-Americans and Native Hawaiians (71, 131). We took into account food sources of TMAO by further adjusting for these in our model and found similar associations, although this may not have fully captured the circulating levels of specific compounds that impact disease risk.

As gut microbes are necessary for the conversion of choline, carnitine, and betaine into TMA (28, 53), we hypothesized that composition of the gut microbiome would be associated with TMAO concentrations. We found that TMAO and its precursors explained <1% of overall fecal microbiome variation, which may not be surprising given that TMA-producing bacteria represent a small component of the gut bacterial community (56). Furthermore, the association may be influenced by variation of other factors related to the human conversion of TMA to TMAO as well as excretion rates of TMAO. Carnitine actually had the strongest association among the four compounds, possibly reflecting meat or protein intake, or overall dietary patterns (65, 132).

We found several genera associated with TMAO using LASSO regression, including *Desulfovibrio*, from which the *cut* gene cluster was initially discovered.(54) Two genera belonging to the family *Lachnospiraceae* were also positively associated with TMAO in our study. Several bacteria in *Lachnospiraceae* have been identified to possess *cutC/D*, especially those in *Clostridium XIVa* (56), *Lachnospiraceae* was also more abundant among high-TMAO

producers in a crossover feeding trial of healthy young men (108). None of the genera we identified are known to have *cntA/B*, which may reflect the fact that the gene cluster is less prevalent in gut bacteria (53, 56).

Archaea also play a role in determining TMAO concentrations. Using TMA, members of the Methanomassiliicoccales order can produce methane through the trimethylamine methyltransferase (*mttB*) gene (111, 133). This has been shown experimentally, as the strain *Methanomassiliicoccus luminyensis* B10 was able to reduce TMA and H₂ for methanogenesis (111). Although *M. smithii* does not possess the *mttB* gene and thus would not directly impact TMA or TMAO concentrations through this pathway, we found that participants with the Archaea had increased levels of TMAO. Research in the role of Archaea in disease risk is still in its infancy, and additional studies are needed to better understand the role of *M. smithii* and other Archaea in contributing to production of TMAO.

Our study has several strengths and limitations. First, we had an ethnically diverse and relatively healthy sample, whereas many of the TMAO studies to date have been limited to white and/or black populations of participants with disease or undergoing various medical procedures. Second, we were also able to assess associations between disease biomarkers with TMAO, as well as choline, carnitine, and betaine. Third, this is one of few population-based studies of TMAO and the gut microbiome, and is the largest to-date. A limitation of our study was the cross-sectional design, so we were unable to infer causality between TMAO and its precursors with disease risk biomarkers. We also used 16S rRNA gene data, which did not allow us to examine associations between TMAO and bacterial functional genes, such as the *cut* and *cnt* clusters.

In summary, our findings lend support to a possible role of TMAO and its precursors in cardiometabolic risk, as well as associations between TMAO and fecal bacteria. Longitudinal studies of TMAO and its precursors in disease risk are needed, along with additional population-based studies of TMAO and the gut microbiome.

Table 1. Characteristics of study participants by quartiles of TMAO

	TMAO Quartile			
	Q1 <2.10 $\mu\text{mol/L}$	Q2 2.10-3.05 $\mu\text{mol/L}$	Q3 3.06-4.60 $\mu\text{mol/L}$	Q4 >4.60 $\mu\text{mol/L}$
N	432	427	431	426
Age (years)	69.2 \pm 2.8	69.0 \pm 2.7	69.2 \pm 2.8	69.3 \pm 2.7
Female (%)	228 (52.8)	220 (51.5)	208 (48.3)	200 (46.9)
Race-ethnicity (%)				
African American	72 (16.7)	75 (17.6)	63 (14.6)	65 (15.3)
Native Hawaiian	71 (16.4)	69 (16.2)	68 (15.8)	73 (17.1)
Japanese American	126 (29.2)	91 (21.3)	94 (21.8)	118 (27.7)
Latino	96 (22.2)	85 (19.9)	82 (19.0)	72 (16.9)
White	67 (15.5)	107 (25.0)	124 (28.8)	98 (23.0)
Cigarette smoking history (%)				
Former	268 (62.0)	259 (60.7)	258 (59.9)	256 (60.1)
Never	164 (38.0)	168 (39.3)	173 (40.1)	170 (39.9)
Physical activity (METs)	1.7 \pm 0.3	1.7 \pm 0.3	1.6 \pm 0.3	1.6 \pm 0.3
Body fat (%)	33.4 \pm 7.7	33.4 \pm 7.9	33.2 \pm 7.6	33.3 \pm 7.8
Aspirin use				
No	264 (61.1)	234 (54.8)	228 (52.9)	204 (47.9)
Previous	55 (12.7)	54 (12.6)	68 (15.8)	61 (14.3)
Current	113 (26.2)	139 (32.6)	135 (31.3)	161 (37.8)
TMAO precursors ($\mu\text{mol/L}$)				
Choline	11.5 [9.9-13.3]	12.3 [10.6-14.2]	12.8 [10.8-14.9]	13.1 [11.0-15.8]
Betaine	39.9 [31.7-47.7]	40.3 [33.5-49.2]	41.2 [33.6-51.1]	40.4 [31.4-48.8]
Carnitine	38.7 [32.7-44.3]	38.7 [32.9-44.0]	39.2 [34.2-45.5]	40.9 [35.6-46.8]
Total energy (kcal/day)	1675 [1303-2230]	1690 [1221-2170]	1753 [1334-2323]	1719 [1272-2291]
Dietary intake (g/day)				
Fish	16.7 [7.0-28.6]	15.5 [7.2-27.2]	17.5 [7.5-32.7]	18.8 [10.1-33.4]
Shellfish	2.0 [0.7-4.1]	1.6 [0.5-3.6]	2.0 [0.6-4.3]	2.1 [0.8-4.9]
Fish + shellfish	19.0 [8.7-32.0]	17.8 [8.6-30.8]	20.1 [9.0-36.9]	21.5 [12.2-39.0]
Red meat	22.6 [12.2-39.6]	20.7 [12.4-36.6]	22.3 [11.8-38.7]	23.4 [12.8-39.7]
Processed meat	11.5 [5.2-21.2]	11.4 [5.5-19.0]	12.1 [5.4-23.3]	13.5 [7.0-24.2]
Red + processed meat	35.6 [19.1-64.3]	34.3 [19.1-56.3]	35.3 [21.3-60.4]	39.3 [22.4-65.9]
Eggs	16.4 [9.6-30.2]	15.5 [8.3-27.8]	17.7 [8.7-34.5]	15.8 [9.2-26.6]
Fiber	19.8 [13.6-28.9]	20.4 [14.1-28.0]	21.3 [14.8-29.3]	19.6 [14.0-28.6]

Values presented as n(%) for categorical variables and mean \pm SD or median [IQR] for continuous variables.

Table 2. Parameter estimates and p-values for regression of plasma biomarkers on TMAO, choline, carnitine and betaine.

	TMAO		Choline		Carnitine		Betaine	
	β (SE)	p	β (SE)	p	β (SE)	p	β (SE)	p
CRP	0.01 (0.04)	0.86	0.23 (0.10)	0.03	-0.06 (0.12)	0.64	0.19 (0.08)	0.02
LBP	512.4 (283.9)	0.07	1968.3 (795.8)	0.01*	1085.6 (921.5)	0.24	1131.0 (594.8)	0.06
HOMA-IR	0.08 (0.03)	0.004*	0.18 (0.08)	0.03	0.27 (0.09)	0.004*	-0.32 (0.06)	<0.001*
HDL cholesterol	-1.49 (0.82)	0.07	-14.86 (2.29)	<0.001*	-9.64 (2.53)	<0.001*	0.23 (1.73)	0.86
LDL cholesterol	-1.47 (1.79)	0.41	9.86 (5.01)	0.05	-6.81 (6.03)	0.26	-0.21 (3.74)	0.96
Triglycerides	0.01 (0.02)	0.43	0.14 (0.05)	0.002*	0.18 (0.05)	<0.001*	-0.16 (0.03)	<0.001*
SBP	0.06 (0.62)	0.92	4.50 (1.73)	0.01*	-2.33 (2.05)	0.24	-2.68 (1.29)	0.04
DBP	-0.35 (0.37)	0.34	1.33 (1.04)	0.20	-1.04 (1.22)	0.39	-2.27 (0.78)	0.003*

Associations between TMAO, choline, and betaine with biomarkers were assessed in n=1716 participants, while carnitine and biomarker associations were assessed in n=1434 participants. Regression models were adjusted for age (continuous), sex, race-ethnicity (five groups), physical activity (METs), percent body fat (continuous), and aspirin use (no, previous, current).

*Adjusted p<0.05 after correcting for FDR by Benjamini-Hochberg.

Table 3. Associations between gut microbiome community structure and plasma TMAO, choline, carnitine, and betaine using PERMANOVA.

	Unweighted UniFrac		Weighted UniFrac	
	R ²	p	R ²	p
TMAO	0.0010	0.007	0.0014	0.038
Choline	0.0010	0.006	0.0012	0.068
Carnitine	0.0018	0.002	0.0029	0.007
Betaine	0.0008	0.073	0.0012	0.071

R² and p-values estimated after controlling for laboratory batch.

Table 4. Fecal bacterial genera associated with plasma TMAO from LASSO regression.

Phylum__Class__Order__Family__Genus	Prevalence	Coefficient
<i>Positive association</i>		
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Incertae_Sedis__Clostridia	71.8	0.0140
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Blautia	100.0	0.0073
Firmicutes__Clostridia__Clostridiales__Peptostreptococcaceae__Incertae_Sedis__uncultured_bacterium	89.7	0.0004
Proteobacteria__Deltaproteobacteria__Desulfovibrionales__Desulfovibrionaceae__Desulfovibrio	24.7	0.0064
<i>Negative association</i>		
Bacteroidetes__Bacteroidia__Bacteroidales__Porphyromonadaceae__Barnesiella	100.0	-0.0198
Firmicutes__Clostridia__Clostridiales__Peptostreptococcaceae__uncultured	90.9	-0.0323
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Faecalibacterium	100.0	-0.0240
Firmicutes__Clostridia__Clostridiales__uncultured__uncultured_bacterium	27.3	-0.0044
Firmicutes__Clostridia__Halanaerobiales__Halanaerobiaceae__Halocella	22.2	-0.0109
Firmicutes__Erysipelotrichi__Erysipelotrichales__Erysipelotrichaceae__Incertae_Sedis__Clostridium	58.1	-0.0173

Coefficients estimated after adjustment for laboratory batch. Prevalence indicates percent of participants with each bacterium.

Supplemental Table 1. Median (IQR) values of choline, carnitine, and betaine across quartiles of TMAO for all participants and across race-ethnic groups.

	TMAO Quartile			
	Q1 <2.10 $\mu\text{mol/L}$	Q2 2.10-3.05 $\mu\text{mol/L}$	Q3 3.06-4.60 $\mu\text{mol/L}$	Q4 >4.60 $\mu\text{mol/L}$
Choline ($\mu\text{mol/L}$)				
All participants	11.5 [9.9-13.3]	12.3 [10.6-14.2]	12.8 [10.8-14.9]	13.1 [11.0-15.8]
African American	11.9 [10.5-13.1]	12.3 [10.3-14.1]	13.2 [11.4-15.2]	14.0 [11.9-16.7]
Native Hawaiian	10.9 [9.7-12.5]	12.3 [11.0-14.1]	12.9 [11.1-15.0]	13.1 [10.5-16.3]
Japanese American	12.1 [10.0-14.2]	12.2 [10.6-14.3]	12.4 [10.6-15.9]	13.6 [11.6-16.2]
Latino	12.2 [10.7-13.5]	13.0 [11.2-15.9]	13.8 [11.7-15.5]	13.1 [11.4-15.9]
White	10.5 [9.2-11.6]	11.5 [10.3-13.3]	11.8 [10.1-13.7]	12.3 [10.2-14.3]
Carnitine ($\mu\text{mol/L}$)				
All participants	38.7 [32.7-44.3]	38.7 [32.9-44.0]	39.2 [34.2-45.5]	40.9 [35.6-46.8]
African American	33.7 [30.1-38.8]	38.0 [32.1-42.8]	36.7 [32.7-42.5]	39.6 [32.7-42.9]
Native Hawaiian	40.3 [37.2-45.7]	40.6 [36.6-46.8]	40.4 [35.5-46.1]	42.4 [37.0-47.5]
Japanese American	41.8 [36.9-47.6]	41.8 [36.8-47.4]	43.5 [37.6-49.5]	42.5 [38.6-50.2]
Latino	37.3 [32.8-44.2]	36.0 [31.3-43.2]	37.9 [32.7-45.0]	39.2 [32.5-47.0]
White	33.0 [28.9-39.7]	35.1 [31.3-41.0]	38.0 [32.5-42.9]	39.9 [35.2-45.3]
Betaine ($\mu\text{mol/L}$)				
All participants	39.9 [31.7-47.7]	40.3 [33.5-49.2]	41.2 [33.6-51.1]	40.4 [31.4-48.8]
African American	38.2 [30.9-45.8]	38.2 [31.2-47.0]	43.2 [32.3-51.5]	41.1 [31.8-47.8]
Native Hawaiian	41.3 [30.9-50.3]	44.0 [36.4-49.1]	43.2 [35.4-51.4]	42.3 [33.8-50.5]
Japanese American	41.9 [34.3-48.4]	42.2 [34.2-54.7]	42.3 [32.8-52.2]	44.1 [33.8-53.7]
Latino	39.8 [32.9-47.3]	39.3 [34.0-45.1]	39.9 [35.4-49.0]	39.0 [31.8-46.5]
White	36.1 [29.7-45.5]	38.9 [31.9-47.9]	39.3 [32.2-49.8]	35.9 [30.0-44.7]

Supplemental Table 2. Parameter estimates and p-values for regression of plasma biomarkers on TMAO, choline, and betaine after further adjustment for energy intake and dietary intake of seafood and red and processed meats.

	TMAO		Choline		Carnitine		Betaine	
	β (SE)	p	β (SE)	p	β (SE)	p	β (SE)	p
CRP	-0.01 (0.04)	0.95	0.21 (0.10)	0.04	-0.04 (0.12)	0.74	0.21 (0.08)	0.01
LBP	435.4 (284.2)	0.13	1749.4 (794.7)	0.03	941.5 (920.9)	0.31	1241.1 (592.9)	0.04
HOMA-IR	0.07 (0.03)	0.01	0.14 (0.08)	0.07	0.24 (0.09)	0.01	-0.30 (0.06)	<0.001
HDL cholesterol	-1.46 (0.83)	0.08	-14.71 (2.29)	<0.001	-9.57 (2.53)	<0.001	0.04 (1.73)	0.98
LDL cholesterol	-1.44 (1.80)	0.42	10.08 (5.03)	0.05	-6.76 (6.05)	0.26	-0.27 (3.75)	0.94
Triglycerides	0.01 (0.02)	0.45	0.13 (0.05)	0.004	0.18 (0.05)	<0.001	-0.16 (0.03)	<0.001
SBP	-0.04 (0.62)	0.94	4.29 (1.73)	0.01	-2.61 (2.05)	0.20	-2.53 (1.29)	0.05
DBP	-0.41 (0.37)	0.28	1.30 (1.04)	0.21	-1.10 (1.22)	0.37	-2.19 (0.78)	0.005

Associations between TMAO, choline, and betaine with biomarkers were assessed in n=1716 participants, while carnitine and biomarker associations were assessed in n=1434 participants.

Supplemental Table 3. Fecal bacterial genera associated with plasma choline from LASSO regression.

Phylum__Class__Order__Family__Genus	Prevalence	Coefficient
<i>Positive association</i>		
Bacteroidetes__Bacteroidia__Bacteroidales__Other__Other	90.8	0.0063
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Incertae_Sedis__Clostridia	71.8	0.0007
Firmicutes__Clostridia__Clostridiales__Peptostreptococcaceae__Incertae_Sedis__uncultured_bacterium	89.7	0.0084
Proteobacteria__Betaproteobacteria__Burkholderiales__Alcaligenaceae__Sutterella	83.9	0.0054
Proteobacteria__Gammaproteobacteria__Enterobacteriales__Enterobacteriaceae__Raoultella	74.5	0.0081
<i>Negative association</i>		
Firmicutes__Clostridia__Clostridiales__Christensenellaceae__uncultured	99.9	-0.0017
Firmicutes__Clostridia__Clostridiales__Lachnospiraceae__Shuttleworthia	43.6	-0.0002
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__Oscillospira	89.3	-0.0050
Firmicutes__Clostridia__Clostridiales__Ruminococcaceae__uncultured	100.0	-0.0004

Coefficients estimated after adjustment for laboratory batch. Prevalence indicates percent of participants with each bacterium.

Supplemental Table 4. Associations between TMAO and choline with *M. smithii*. Linear regression models were adjusted for age, sex, race-ethnicity, and percent body fat.

	TMAO		Choline	
	β (SE)	p	β (SE)	p
<i>M. smithii</i> (continuous)	-0.003 (0.003)	0.268	-0.001 (0.001)	0.289
<i>M. smithii</i> (presence)	0.071 (0.034)	0.043	0.009 (0.012)	0.471

CHAPTER 4

Conclusion

In this dissertation, we used the MEC to conduct population-based studies of the fecal microbiome. We first assessed the temporal variability of the fecal microbiome, showing most measures derived from 16S rRNA sequencing to be reliable over a two-year period, although taxa with very low abundance tended to be more variable. These results show that a single sample sufficiently captures a majority of fecal microbiome variation, although multiple samples or larger sample sizes may be needed if rare taxa are of particular interest. We next focused on the gut microbial metabolite TMAO, which we found to be associated with genera known to metabolize choline into TMA based on previous work using *in vitro* and bioinformatics approaches. TMAO and its precursors (choline, carnitine, and betaine) were also associated with several inflammatory and cardiometabolic markers. Of note, choline was associated with adverse health outcomes, while TMAO, choline, carnitine, and betaine were all associated with insulin resistance.

The results of our TMAO analysis in particular pave the way for at least two avenues of further research. First, while we used 16S rRNA sequencing to analyze genus-level data, other methods such as whole-genome shotgun metagenomic sequencing provide phylogenetic resolution at lower taxonomic levels. This approach would allow one to determine associations between TMAO and microbial species, which could shed light on which specific members of our identified genera are driving the associations. This is important as species even within the same genus can have a wide range of functional capacities. Second, the associations between insulin resistance across our four compounds suggest a possible role in diabetes risk. A nested case-control study of diabetes cases and matched controls within the MEC or another population-

based study using pre-diagnostic blood samples to measure TMAO and its precursors would be one approach to follow-up on this finding.

The decreasing cost of sequencing, along with the greater understanding of how microbes in the gut and other body sites impact states of health and disease, have helped lead the way for the incorporation of microbiome data into larger, population-based studies. Prospective studies will be particularly important for building on much of the cross-sectional research that has been conducted to date. The results of our two aims highlight the utility of using epidemiological approaches to better understand the human microbiome, along with areas that need further study. As with other biospecimens, there are many technical sources of variation that need to be considered when dealing with microbiome samples. While we have addressed temporal variation, other issues including shipping and storage of samples, data processing, and statistical analysis are all areas that can impact findings in a study. Additional efforts by groups such as the Microbiome Quality Control (MBQC) project will be crucial in determining the reproducibility and accuracy of these various methods, and how they impact data quality and comparability across different studies.

There has also been growing interest in understanding the functional capacity and metabolic activity of the microbiome. This requires methods beyond 16S rRNA sequencing, and include metagenomics and metatranscriptomics, as well as quantification of microbially-derived metabolites, as we have done with TMAO. In the gut, microbes are involved in the production of a vast range of compounds with important physiological roles. Additional studies are needed to identify specific bacteria involved in these processes and the impact of these metabolites on disease risk.

In conclusion, we used population-based approaches to characterize the stability of the fecal microbiome and to identify associations between TMAO, the fecal microbiome, and inflammatory and cardiometabolic risk biomarkers. As shown by this dissertation, population-based studies of the human microbiome complement and are important in building upon

laboratory and computational studies. Epidemiology will play a pivotal role in our understanding of this exciting and rapidly growing field.

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