



## Bleeding on probing around dental implants: a retrospective study of associated factors

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**"Bleeding on probing around dental implants:  
a retrospective study of associated factors"  
(manuscript ID: CPE-06-16-6407)**

**AUTHORS' RESPONSE TO THE ISSUES RAISED BY THE REFEREES**

**Referee: 1**

*In general, the paper is well written and easy to read. The finding that the presence of BoP is associated with PD around implants is potentially important. The authors imply that BoP has "diagnostic and prognostic value". However, the Introduction only briefly mentions the presumed clinical importance of BoP, and the Discussion section of the paper does not adequately develop this theme. For example, are BoP+ sites at an increased risk of developing peri-implantitis (around implants) or periodontitis (around teeth)? How does the clinical importance of BoP compare with other signs of inflammation around implants (e.g., redness, swelling, purulent exudate)? Why should clinicians care if there is BoP around an implant?*

IN ACCORDANCE WITH THE INDICATIONS OF THIS REFEREE, WE HAVE IMPLEMENTED THE INTRODUCTION SECTION WITH ADDITIONAL INFORMATION ON BOP. IN PARTICULAR, WE HAVE STRESSED THE CLINICAL ROLE OF BOP IN THE DIAGNOSIS OF PERIODONTAL AND PERI-IMPLANT DISEASES AS WELL AS ITS RELEVANCE WHEN USED TO IDENTIFY PATIENTS/SITES AT RISK FOR PERIODONTAL OR PERI-IMPLANT DETERIORATION: "In clinical periodontology, the diagnostic relevance of bleeding upon gentle (< 0.25 N) mechanical stimulation of the sulcus/pocket (bleeding on probing, BoP) is well recognized (Mühlemann & Son 1971, Lenox & Kopczyk 1973, Greenstein et al. 1981, Weinberg & Hassan 2012). BoP has also been shown to have a high negative predictive value for future disease progression. In particular, a high probability of stable periodontal conditions was observed over time for BoP-negative sites (Lang et al. 1990, Newbrun 1996). Moreover, patients under maintenance care showing a full-mouth BoP score  $\leq$  20% were found at a lower risk for progressive attachment loss (Joss et al. 1994). Therefore, BoP is one of the parameters included in different methods for periodontal risk assessment (Page et al. 2002, Lang & Tonetti 2003, Renvert & Persson 2004, Trombelli et al. 2009).

When assessed around dental implants, BoP is a key parameter to diagnose inflammation in the peri-implant mucosa. The assessment of BoP is currently identified as the clinical measure to distinguish between peri-implant health and disease (Jepsen et al. 2015), being an invariable diagnostic element of peri-implant mucositis and peri-implantitis (Lang et al. 1994, Heitz-Mayfield 2008, Zitzmann & Berglundh 2008, Lang & Berglundh 2011). The available evidence seems to indicate that peri-implant BoP has a prognostic value, its presence (or absence) being associated with the deterioration (or stability) of peri-implant conditions overtime. In a cohort of patients under a rigid maintenance program, a high proportion of implants with BoP at  $\geq$ 50% of SPT visits showed a deterioration of peri-implant tissues above pre-determined clinical and radiographic thresholds (Luterbacher et al. 2000). Patients with peri-implant mucositis (diagnosed as the presence of BoP) showed a varying risk for conversion to peri-implantitis depending on adherence to maintenance protocol. After 5 years of supportive therapy, peri-implantitis was diagnosed in 18% of the complying patients and 43.9% of non-complying patients (Costa et al. 2012). At implant sites affected by peri-implantitis, the absence of BoP showed a high negative predictive value for progressing peri-implant breakdown, thus serving as an indicator for stable peri-implant conditions (Jepsen et al. 1996). Based on the above mentioned evidence, the reduction/elimination of BoP is considered as a treatment goal in the clinical management of peri-implant diseases (Graziani et al. 2012, Jepsen et al. 2015, Schwarz et al. 2015)."

1. Page 3 (Abstract, line 2 under Methods) – "To analyze the influence of patient-, implant-, and..." Use of the word "influence" implies causation. It is suggested that the text be changed to, "To analyze the association of patient-, implant-, and..."

DONE.

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3 2. Page 4 (Practical implications) – Although statistically significant, the association between gender and BoP+  
4 is not particularly impressive or convincing. Therefore it is suggested that the authors delete the following  
5 phrase, "...and screening campaigns for peri-implant health should focus particularly on women."

6 TO ADDRESS THIS ISSUE, WE HAVE REPHRASED THE PRINCIPAL FINDINGS AND THE PRACTICAL  
7 IMPLICATIONS OF THE CLINICAL RELEVANCE SECTION: "Principal findings: The probability of a peri-  
8 implant site to bleed upon probing was (i) associated with PD, implant position and gender, and (ii) similar to  
9 that of contralateral dental sites when controlling for PD. Practical implications: BoP is highly frequent around  
10 dental implants. Women, implants at anterior sextants and peri-implant sites with deep pockets seem  
11 particularly prone to manifest peri-implant BoP."

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15 3. Page 7 (Study population) – The study population is very heterogeneous and appears to be a convenience  
16 sample. The sample size is quite small considering the major differences among study participants with  
17 regards to age, number of teeth and implants present, smoking history, and uncertainties regarding the length  
18 of time that the implants had been in place.

19 AS HYPOTHESIZED BY THE REFEREE, THE STUDY POPULATION CONSISTS OF A CONVENIENCE  
20 SAMPLE OF PATIENTS IDENTIFIED AMONG THOSE SEEKING CARE AT THE RESEARCH CENTRE FOR  
21 THE STUDY OF PERIODONTAL AND PERI-IMPLANT DISEASES, UNIVERSITY OF FERRARA, AND  
22 REHABILITATED WITH AT LEAST ONE DENTAL IMPLANT. THIS ASPECT HAS BEEN MADE CLEAR IN  
23 THE MATERIALS AND METHODS: "A convenience sample of adult ( $\geq 18$  years old) patients presenting at  
24 least one osseointegrated (i.e., non-mobile) dental implant loaded for at least 3 months was collected for  
25 analysis.". THE DATABASE OF THE RESEARCH CENTRE COUNTS MORE THAN 1000 PATIENT RECORD  
26 CHARTS, 112 OF WHICH WERE AVAILABLE FOR THE PRESENT ANALYSIS. THE AUTHORS AGREE  
27 WITH THE REFEREE THAT THE PATIENT SAMPLE IS CHARACTERIZED BY A HIGH HETEROGENEITY  
28 RELATED TO SEVERAL PARAMETERS INCLUDING AGE, NUMBER OF TEETH AND IMPLANTS  
29 PRESENT, SMOKING HISTORY, AND TIME FROM IMPLANT PLACEMENT. GIVEN THE PURPOSE OF  
30 OUR STUDY, HOWEVER, THIS HETEROGENEITY WAS NECESSARY TO ALLOW FOR OUR  
31 MULTIVARIATE ANALYSIS TO IDENTIFY THOSE FACTORS SIGNIFICANTLY ASSOCIATED WITH PERI-  
32 IMPLANT BOP.  
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37 *Were the study participants on a structured program of maintenance or supportive care? If so, how compliant*  
38 *were they with the recommended maintenance interval? Were there any data on oral hygiene skills of the*  
39 *participants? These factors may be important in the % of BoP+ sites. Perhaps at least as important as probing*  
40 *depths?*

41 PATIENTS INCLUDED IN THE PRESENT ANALYSIS SHOWED A HIGH HETEROGENEITY IN TERMS OF  
42 TYPE AND FREQUENCY OF SUPPORTIVE PERIODONTAL THERAPY AS WELL AS IN TERMS OF  
43 ADHERENCE TO THE SUGGESTED PROGRAM (EITHER PERFORMED AT THE GENERAL  
44 PRACTITIONER OR AT OUR UNIVERSITY CENTER). THESE INFORMATION, HOWEVER, COULD NOT  
45 BE RETRIEVED FOR THE GREAT MAJORITY OF OUR POPULATION DUE TO THE FACT THAT ONLY  
46 PART OF THE ANALYZED PATIENT SAMPLE UNDERWENT SPT AT OUR CENTER. HOWEVER, WE  
47 DECIDED TO INCLUDE THE TIME ELAPSED FROM THE LAST SESSION OF SPT (WHICH COULD BE  
48 RETRIEVED FOR 100% POF PATIENTS) AS A COVARIATE, WHICH APPEARS RELEVANT FOR ITS  
49 POTENTIAL ASSOCIATION WITH BOP IN A SINGLE VISIT. THE ASSUMPTION WAS THAT BOP SHOULD  
50 BE EVALUATED IN RELATION TO 1) THE TIME FROM THE LAST INSTRUMENTATION OF THE IMPLANT  
51 SURFACE, AND 2) THE LOCAL CONDITIONS FAVORING THE RE-ESTABLISHMENT OF THE ORAL  
52 BIOFILM ON IMPLANT SURFACE (I.E., PROBING DEPTH).  
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55 WITH REGARD TO THE LEVEL OF ORAL HYGIENE OF STUDY PARTICIPANTS, WE AGREE WITH THE  
56 REVIEWER THAT OUR SITE-SPECIFIC ANALYSIS ON BOP SHOULD HAVE CONSIDERED SITE-  
57 SPECIFIC PLAQUE SCORE FOR ITS POTENTIAL ASSOCIATION WITH BOP. THIS PARAMETER,  
58 HOWEVER, COULD NOT BE RETRIEVED FOR A SUFFICIENT NUMBER OF PATIENTS TO ALLOW FOR A  
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1 STATISTICAL EVALUATION. THIS LIMITATION OF THE STUDY IS NOW REPORTED IN THE  
2 DISCUSSION SECTION: "Data on site-specific plaque levels around dental implants and contralateral teeth  
3 could not be retrieved for a number of record charts sufficient to allow for statistical evaluation. The positive  
4 relationship between supragingival plaque deposits and severity of supracrestal soft tissue inflammation is well  
5 demonstrated around either teeth (Loe et al. 1965, Trombelli et al. 2004, Muller 2009) or dental implants  
6 (Pontoriero et al. 1994, Salvi et al. 2012). However, the variability in BoP either among or within individuals  
7 can not be merely explained by quantitative nor qualitative differences in plaque accumulation (Abbas et al.  
8 1986, Muller et al. 2000, Trombelli et al. 2004, 2008). In particular, the risk for gingival bleeding in presence of  
9 supragingival plaque varies markedly at the subject- and tooth-level (Muller et al. 2000). These findings  
10 represented the rationale for the present and previous studies investigating the impact of subject-related and  
11 site-specific factors on BoP variability around teeth (Farina et al. 2011, 2013).".  
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16 4. Page 7 (line 11 under Study population) – Should "marked emergency profile" be "marked emergent  
17 profile"? The authors should consider using the term "over-contoured implant-supported crowns."  
18 WE PREFERRED TO OMIT THIS PART OF THE SENTENCE.  
19

20  
21 5. Page 7 (lines 14-15 under Study population) – "...no restoration extending below the gingival margin"  
22 Instead of the word "below" it is suggested it be replaced by "apical to". It is assumed that some upper teeth  
23 might have been included in the study sample and therefore the word "below" would not be appropriate.  
24 THIS CRITERIUM HAS BEEN OMITTED (SEE RESPONSE TO THE NEXT COMMENT).  
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28 *Why was this exclusion criteria chosen? Certainly many of the implants had margins of the superstructure*  
29 *crown that were apical to the mucosal margin.*

30 WE THANK THE REFEREE FOR THIS COMMENT. WE HAVE RE-CHECKED THE MATERIAL FOR THE  
31 SELECTION CRITERIUM AND, SINCE TEETH WERE INCLUDED INDEPENDENTLY OF THE POSITION  
32 OF THE RESTORATION MARGIN (IF PRESENT) WITH RESPECT TO THE GINGIVAL MARGIN, WE  
33 DECIDED TO OMIT THIS CRITERIUM.  
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37 6. Page 8 (line 8) – "...examiners with long-term expertise in periodontal research..." How many calibrated  
38 examiners collected the data? Because the clinical data appear to have been collected on a convenience  
39 sample of "clinical record charts", were the data gathered under similar or different clinical circumstances?  
40 Were the data collected as part of a rigorous study protocol or were they extracted from charts filled out as  
41 part of day-to-day routine clinical practice? The levels of care and scrutiny in collection and recording of data  
42 differ between research and routine situations. Please clarify.  
43

44 THE NUMBER OF EXAMINERS IS NOW EXPLICITLY REPORTED IN THE MATERIALS AND METHODS:  
45 "Probing recordings, including BoP, had been performed by five periodontists with long-term expertise in  
46 periodontal research. More specifically, all examiners had been previously involved in clinical trials including  
47 calibration sessions for the assessment of the main clinical probing parameters.". CLINICAL ASSESSMENTS  
48 HAD BEEN PERFORMED DURING CONVENTIONAL, ROUTINE VISITS USING A STANDARDIZED  
49 PATIENT RECORD CHART. IN ORDER TO DETERMINE PATIENT ELIGIBILITY FOR THE STUDY, THE  
50 TWO OPERATORS OF THIS STUDY DID NOT NEED A STANDARD OPERATING PROCEDURE, BUT  
51 RATHER HAD TO VERIFY ONLY 1) THE PRESENCE OF AT LEAST ONE OSSEOINTEGRATED DENTAL  
52 IMPLANT LOADED FOR AT LEAST 3 MONTHS, AND 2) THE AVAILABILITY OF A FULL-MOUTH PROBING  
53 ASSESSMENT PERFORMED AT LEAST 3 MONTHS FOLLOWING IMPLANT LOADING. FOR DATA  
54 EXTRACTION, THE PRINCIPAL AND SENIOR INVESTIGATOR OF THE STUDY HAD PREPARED A  
55 MICROSOFT EXCEL DATABASE, AND THE TWO OPERATORS TRANSFERRED ALL DATA OF INTEREST  
56 DIRECTLY INTO THE DATABASE: "Data from clinical record charts were obtained by 2 independent  
57 operators (M.F. and J.B.), entered into a Microsoft Excel™ file, and transferred into a statistical software  
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1 specifically designed for multilevel analysis (MLWin 2.32, Centre for Multilevel Modelling, Bristol University,  
2 UK). The site was considered as the statistical unit for analysis.”

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6 7. Page 11 (line 13) – “A significant, positive correlation of 0.11 was observed...” Were correlation coefficients  
7 (r) values calculated? This is not clear from the Materials & Methods section or the Tables. A correlation  
8 coefficient of  $r = 0.11$  is not impressive. In such circumstances a p value of 0.03 has no meaning.

9 THE CORRELATION COEFFICIENT (r) IS CALCULATED FROM THE COVARIANCE MATRIX OF THE  
10 MODEL. WE AGREE THAT THE CORRELATION BETWEEN THE 2 OUTCOME VARIABLES IS LIMITED,  
11 BUT WE STILL THINK THIS IS A RELEVANT INFORMATION FOR THE READER, AS THE OBJECTIVE OF  
12 THE STUDY WAS TO INVESTIGATE BOP AROUND IMPLANT AND TEETH. THE P VALUE IS REPORTED  
13 FOR INFORMATIVE PURPOSES AND NO SPECIFIC CONCLUSION HAS BEEN STATED FROM THAT.  
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17 8. Page 11 (First sentence of the Discussion section) – Please recast the entire sentence. As written, it makes  
18 no sense. The phrase starting with “...and patient as well as site...” is particularly awkward.

19 AS REQUESTED, WE HAVE REPHRASED THE FIRST SENTENCE OF THE DISCUSSION AS FOLLOWS:  
20 “The present study was performed to evaluate the association between BoP (as assessed at the site level  
21 around dental implants) and patient and site characteristics in a large cohort seeking care at a specialist  
22 periodontal centre.”.  
23

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25  
26 9. Page 12 (line 22) – Change “Consistently with...” to “Consistent with...”  
27 DONE.  
28

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30 10. Page 13 (lines 8-14) – The material beginning with “Overall, these data...” is overly speculative and  
31 questionable considering that the convenience sample was small and heterogeneous.

32 CONSIDERING THE RESULTS OF THE STATISTICAL ANALYSIS, WE HAVE REPHRASED THE  
33 SENTENCE AS FOLLOWING: “Overall, these data seem to indicate that females are more prone to manifest  
34 bleeding of the peri-implant tissues upon probe stimulation.”.  
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38 11. Page 13 (lines 20-23) – Recast the entire awkward sentence that begins with, “At dental implants and  
39 contralateral teeth...”

40 THE SENTENCE WAS REPHRASED AS FOLLOWS: “When BoP was considered irrespective of PD, the  
41 prevalence of units with no BoP+ sites was 41.2% and 39.4% at dental implants and contralateral teeth,  
42 respectively. The prevalence increased to 75.9% and 77.6% when BoP was associated with a deep pocket  
43 (Table 2).”.  
44  
45

46  
47 12. Page 13 (line 25) – “...may have been characterized by similar extension around the unit...” This is  
48 unclear. Please recast.

49 THE ENTIRE PARAGRAPH HAS BEEN CHANGED AND NOW READS AS FOLLOWS: “Together with  
50 findings from our previous study on BoP around teeth (Farina et al. 2013), the present results demonstrated  
51 that PD has a strong, positive relationship with BoP probability also around implants. Comparison between  
52 teeth and implants showed that, when controlling for PD and other factors influencing BoP (i.e. gender,  
53 tooth/implant position), a similar probability for a site to bleed upon probing was found at implant and tooth  
54 sites. Moreover, at implant- and tooth-level, a similar distribution pattern according to the number of BoP+ sites  
55 was also observed, particularly when BoP+ pockets were analyzed (Table 3). Our results corroborate and  
56 expand the findings of previous studies comparing the prevalence of BoP around implants and contralateral  
57 teeth. In the study by Vered et al. (2011), mean BoP was 0.77 for implants and 0.85 for contralateral teeth,  
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1  
2 with no significant differences even when genders were considered separately (Vered et al. 2011). No  
3 statistically significant differences in the sulcus bleeding index (and PD) around dental implants and adjacent  
4 natural teeth were observed by Pontoriero et al. (1994) under either real life conditions or following acute,  
5 experimentally-induced plaque accumulation. In the study by Bragger et al. (1997), BoP was found at 24% of  
6 implant sites and 12% of tooth sites, but this difference was associated with a higher PD at dental implants  
7 compared to teeth. Despite the observed differences in probe penetration within the peri-implant/periodontal  
8 tissues in different healthy or diseased conditions (Schou et al. 2002, Abrahamsson & Soldini 2006), our  
9 findings suggest that BoP manifests similarly around dental implants and contralateral teeth, and the effect of  
10 PD seems to account for BoP variability more than the anatomical or patho-physiological characteristics  
11 inherent in peri-implant rather than periodontal tissues. For this reason, PD reduction should be regarded as a  
12 treatment endpoint to control BoP in prevention and therapeutic strategies of periodontal and peri-implant  
13 diseases.”.

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18 13. Page 14 (line 10) – What is “loss of the lingual compacta”? Do the authors mean that the lingual plate of  
19 compact bone has been lost? Please clarify.

20 “LINGUAL COMPACTA” IS NOW REPLACED BY “LINGUAL BONY WALL”.

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22  
23 14. Pages 11-15 (Discussion section) – It is recommended that the Discussion section spend some time on  
24 helping readers understand the potential clinical importance of BoP on implant survival and peri-implantitis.

25 WE HAVE INCORPORATED ADDITIONAL INFORMATION ON THE RELATIONSHIP BETWEEN BOP AND  
26 PERI-IMPLANTITIS IN THE INTRODUCTION SECTION. FURTHERMORE, BASED ON THE SUGGESTION  
27 OF THE REFEREE WE HAVE PERFORMED A LITERATURE SEARCH TO IDENTIFY STUDIES SHOWING  
28 A DIRECT ASSOCIATION BETWEEN BOP AND IMPLANT SURVIVAL, BUT FAILED TO FIND PERTINENT  
29 ARTICLES.

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33 **Referee: 2**

34 *Introduction:*

35 *The introduction, especially the first paragraph, is not critical enough. It could be made more attractive by*  
36 *beginning with the controversy about utility and diagnostic value of BOP at implants and teeth. Critics warn*  
37 *that the BOP overrates the prevalence of disease due to high risk for false positive readings, as demonstrated*  
38 *in healthy subjects and successfully treated patients. This reviewer is unaware of hard prospective evidence of*  
39 *an increased risk for peri-implantitis at BOP positive implants. Specific, recent references should be used*  
40 *instead of citing general and in part outdated review papers. Such an introduction would provide a much*  
41 *stronger reason to conduct the presented analysis.*

42 AS SUGGESTED BY THE REFEREE, WE HAVE IMPLEMENTED THE INTRODUCTION SECTION WITH  
43 ADDITIONAL INFORMATION ON BOP. IN PARTICULAR, WE HAVE STRESSED THE CLINICAL ROLE OF  
44 BOP IN THE DIAGNOSIS OF PERIODONTAL AND PERI-IMPLANT DISEASES AS WELL AS ITS  
45 RELEVANCE WHEN USED TO IDENTIFY SITES/PATIENTS AT RISK FOR PERIODONTAL OR PERI-  
46 IMPLANT DETERIORATION. SINCE THE PROGNOSTIC VALUE OF BOP WHEN ASSESSED AROUND  
47 DENTAL IMPLANTS REMAINS BASED ON A LIMITED NUMBER OF DATED STUDIES, WE HAVE  
48 MITIGATED THE PROGNOSTIC RELEVANCE OF BOP. THE INTRODUCTION (FIRST TWO PARAGRAPHS)  
49 NOW READS AS FOLLOWS: “In clinical periodontology, the diagnostic relevance of bleeding upon gentle (<  
50 0.25 N) mechanical stimulation of the sulcus/pocket (bleeding on probing, BoP) is well recognized  
51 (Mühlemann & Son 1971, Lenox & Kopczyk 1973, Greenstein et al. 1981, Weinberg & Hassan 2012). BoP has  
52 also been shown to have a high negative predictive value for future disease progression. In particular, a high  
53 probability of of stable periodontal conditions was observed over time for BoP-negative sites (Lang et al. 1990,  
54 Newbrun 1996). Moreover, patients under maintenance care showing a full-mouth BoP score ≤ 20% were  
55 found at a lower risk for progressive attachment loss (Joss et al. 1994). Therefore, BoP is one of the  
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1 parameters included in different methods for periodontal risk assessment (Page et al. 2002, Lang & Tonetti  
2 2003, Renvert & Persson 2004, Trombelli et al. 2009).

3  
4 When assessed around dental implants, BoP is a key parameter to diagnose inflammation in the peri-implant  
5 mucosa. The assessment of BoP is currently identified as the clinical measure to distinguish between peri-  
6 implant health and disease (Jepsen et al. 2015), being an invariable diagnostic element of peri-implant  
7 mucositis and peri-implantitis (Lang et al. 1994, Heitz-Mayfield 2008, Zitzmann & Berglundh 2008, Lang &  
8 Berglundh 2011). The available evidence seems to indicate that peri-implant BoP has a prognostic value, its  
9 presence (or absence) being associated with the deterioration (or stability) of peri-implant conditions overtime.  
10 In a cohort of patients under a rigid maintenance program, a high proportion of implants with BoP at  $\geq 50\%$  of  
11 SPT visits showed a deterioration of peri-implant tissues above pre-determined clinical and radiographic  
12 thresholds (Luterbacher et al. 2000). Patients with peri-implant mucositis (diagnosed as the presence of BoP)  
13 showed a varying risk for conversion to peri-implantitis depending on adherence to maintenance protocol.  
14 After 5 years of supportive therapy, peri-implantitis was diagnosed in 18% of the complying patients and  
15 43.9% of non-complying patients (Costa et al. 2012). At implant sites affected by peri-implantitis, the absence  
16 of BoP showed a high negative predictive value for progressing peri-implant breakdown, thus serving as an  
17 indicator for stable peri-implant conditions (Jepsen et al. 1996). Based on the above mentioned evidence, the  
18 reduction/elimination of BoP is considered as a treatment goal in the clinical management of peri-implant  
19 diseases (Graziani et al. 2012, Jepsen et al. 2015, Schwarz et al. 2015)."  
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#### 24 *Material and methods:*

25 "*Data from clinical record charts were obtained by two independent operators". Many essential details are*  
26 *missing:*

#### 27 *Subjects:*

28 *1. How were the subjects selected? Was this a random sample (it seems not to be the case)?*

29 THIS ASPECT IS NOW MADE CLEAR IN THE MATERIALS AND METHODS: "De-identified data were  
30 retrospectively derived from the clinical record charts of patients seeking care at the Research Centre for the  
31 Study of Periodontal and Peri-Implant Diseases, University of Ferrara, Italy. ...A convenience sample of adult  
32 ( $\geq 18$  years old) patients presenting at least one osseointegrated (i.e., non-mobile) dental implant loaded for at  
33 least 3 months was collected for analysis."  
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37 *2. Were all implants assessed in each subject? If not, what were the inclusion and exclusion criteria?*

38 THE FOLLOWING SENTENCE WAS ADDED TO THE MATERIALS AND METHODS SECTION IN ORDER  
39 TO CLARIFY THIS ASPECT: "For each patient, all implants were considered for analysis."  
40  
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43 *3. Is it one cohort or were there several groups? One city or several places of assessment? Were participants*  
44 *recruited from patients of a clinic, private practice, ...?*

45 IN THE MATERIALS AND METHODS, WE HAVE STATED THAT "De-identified data were retrospectively  
46 derived from the clinical record charts of patients seeking care at the Research Centre for the Study of  
47 Periodontal and Peri-Implant Diseases, University of Ferrara, Italy." THEREFORE, THE PRESENT  
48 ANALYSIS WAS PERFORMED ON A SINGLE COHORT OF SUBJECTS ATTENDING A SPECIALIST  
49 UNIVERSITY CENTER, WHERE ALL ASSESSMENTS WERE PERFORMED.  
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53 *4. Reasons for tooth loss (periodontal disease)? Were they in regular maintenance? Etc.*

54 DUE TO THE RETROSPECTIVE NATURE OD THE STUDY, IT IS NOT POSSIBLE TO RETRIEVE  
55 INFORMATION ON THE REASON FOR TOOTH LOSS. MOREOVER, SOME PATIENTS INCLUDED IN THE  
56 PRESENT COHORT HAD ALREADY UNDERGONE TOOTH REPLACEMENT WITH AN IMPLANT-  
57 SUPPORTED RESTORATION BEFORE PRESENTING AT OUR CENTER FOR FIRST VISIT, AND COULD  
58 NOT RECALL THE REASON FOR TOOTH LOSS/EXTRACTION. ALTHOUGH THIS INFORMATION MAY  
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60

1 WOULD HAVE HELPED TO BETTER DEFINE THE PERIODONTAL STATUS OF THE PATIENTS,  
2 REASONS TOOTH LOSS WAS REGARDED OF LIMITED INTEREST IN VIEW OF THE STUDY AIM.  
3 IN THE PRESENT MATERIAL, PATIENTS WERE INCLUDED FOR ANALYSIS IF A VISIT, PERFORMED AT  
4 LEAST 3 MONTHS FOLLOWING IMPLANT LOADING AND INCLUDING A FULL-MOUTH PROBING  
5 ASSESSMENT, WAS AVAILABLE FOR DATA EXTRACTION. THEREFORE, WHILE SOME PATIENTS HAD  
6 NEVER UNDERGONE ACTIVE PERIODONTAL THERAPY AT FIRST VISIT, OTHERS HAD BEEN  
7 ENROLLED IN A MAINTENANCE PROGRAM. PATIENTS UNDER MAINTENANCE CARE SHOWED A  
8 HIGH HETEROGENEITY IN TERMS OF TYPE AND FREQUENCY OF MAINTENANCE SESSIONS AS  
9 WELL AS IN TERMS OF ADHERENCE TO THE SUGGESTED PROGRAM. THESE INFORMATIONS,  
10 HOWEVER, COULD NOT BE RETRIEVED FOR THE GREAT MAJORITY OF OUR POPULATION DUE TO  
11 THE FACT THAT ONLY PART OF THE ANALYZED PATIENT SAMPLE UNDERWENT SPT AT OUR  
12 CENTER. HOWEVER, WE DECIDED TO INCLUDE THE TIME ELAPSED FROM THE LAST SESSION OF  
13 SPT (WHICH COULD BE RETRIEVED FOR 100% OF PATIENTS) AS A COVARIATE, WHICH APPEARS  
14 RELEVANT FOR ITS POTENTIAL ASSOCIATION WITH BOP IN A SINGLE VISIT.  
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20 *Assessments:*

21 *5. Were the data assessed for the purpose of the study? If not, in what context were they obtained? The*  
22 *date/time-span of the evaluations and the data retrieval should be given.*

23 CLINICAL PARAMETERS WERE ASSESSED DURING CONVENTIONAL CLINICAL ACTIVITY. DATA  
24 WERE EXTRACTED FROM SELECTED RECORD CHARTS FOR THE PURPOSE OF THIS SPECIFIC  
25 STUDY, WITH THE APPROVAL OF THE LOCAL ETHICAL COMMITTEE. THE DATES/PERIOD FOR  
26 CLINICAL ASSESSMENTS AND DATA EXTRACTION ARE NOW REPORTED IN THE MATERIALS AND  
27 METHODS: "De-identified data were retrospectively derived from the clinical record charts of patients seeking  
28 care at the Research Centre for the Study of Periodontal and Peri-Implant Diseases, University of Ferrara,  
29 Italy, in the years 1999-2015. The study protocol was approved by the Local Ethical Committee (protocol  
30 number: 160182; date of approval: March 17, 2016). Data extraction was performed between April and July,  
31 2016."  
32  
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35 *6. Who assessed the parameters in the patients? Some of the authors, or somebody else? How many persons*  
36 *were involved?*

37 THE REQUESTED INFORMATION ARE NOW REPORTED IN THE MATERIALS AND METHODS: "Probing  
38 recordings, including BoP, had been performed by five periodontists with long-term expertise in periodontal  
39 research. More specifically, all examiners had been previously involved in clinical trials including calibration  
40 sessions for the assessment of the main clinical probing parameters.". ONE OF THE AUTHORS (R.F.) WAS  
41 ONE OF THE CLINICAL EXAMINERS.  
42  
43  
44

45 *7. Were the assessors calibrated? Were they periodontists, GPs, dental hygienists, dental assistants, ...?*

46 AS NOW STATED IN THE MATERIALS AND METHODS, "... five periodontists with long-term expertise in  
47 periodontal research....all examiners had been previously involved in clinical trials including calibration  
48 sessions for the assessment of the main clinical probing parameters.". DUE TO THE RETROSPECTIVE  
49 NATURE OF THE EXPERIMENTAL DESIGN, HOWEVER, NO CALIBRATION SESSION COULD BE  
50 PERFORMED *AD HOC* FOR THIS STUDY, THUS PREVENTING THE POSSIBILITY TO EVALUATE THE  
51 LEVEL OF INTER- AND INTRA- EXAMINER AGREEMENT IN THE ASSESSMENT OF CLINICAL  
52 PARAMETERS, IN GENERAL, AND BOP, IN PARTICULAR.  
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56 *8. Were the assessments made using a standard operating procedure?*

57 CLINICAL ASSESSMENTS HAD BEEN PERFORMED DURING CONVENTIONAL VISITS USING  
58 STANDARDIZED PATIENT RECORD CHART. FOR DATA EXTRACTION, DATA WERE TRANSFERRED  
59  
60

1 FROM THE PATIENT RECORD CHARTS TO A MICROSOFT EXCEL™ FILE, AND SUBSEQUENTLY TO A  
2 STATISTICAL SOFTWARE SPECIFICALLY DESIGNED FOR MULTILEVEL ANALYSIS. THESE ASPECTS  
3 ARE ALL CLEAR IN THE MATERIALS AND METHODS: "Data from clinical record charts were obtained by 2  
4 independent operators (M.F. and J.B.), entered into a Microsoft Excel™ file, and transferred into a statistical  
5 software specifically designed for multilevel analysis (MLWin 2.32, Centre for Multilevel Modelling, Bristol  
6 University, UK). The site was considered as the statistical unit for analysis."

7  
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10  
11 *Retrieval:*

12 9. As the data were "retrieved" by two operators, what was the role of each? What means "independent"? Did  
13 they both read all data in duplicate?

14 THESE ASPECTS HAVE BEEN MADE CLEAR IN THE MATERIALS AND METHODS: "Data from clinical  
15 record charts were obtained by 2 independent operators (M.F. and J.B.), entered into two distinct Microsoft  
16 Excel™ (Microsoft Corporation, Peschiera di Borromeo, Milan, Italy) files. The two database files were  
17 compared, and discrepancies were solved between the operators by consulting the original patient record  
18 charts. A unique file was obtained, and all data were transferred into a statistical software specifically designed  
19 for multi-level analysis (MLWin 2.32; Centre for Multilevel Modelling, Bristol University, UK), and used for  
20 statistical analysis. The site was considered as the statistical unit for analysis."

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23  
24 10. Was there a standard operating procedure for data retrieval?

25 IN ORDER TO DETERMINE PATIENT ELIGIBILITY FOR THE STUDY, THE TWO OPERATORS DID NOT  
26 NEED A STANDARD OPERATING PROCEDURE, BUT RATHER HAD TO VERIFY ONLY 1) THE  
27 PRESENCE OF AT LEAST ONE OSSEOINTEGRATED DENTAL IMPLANT LOADED FOR AT LEAST 3  
28 MONTHS, AND 2) THE AVAILABILITY OF A FULL-MOUTH PROBING ASSESSMENT PERFORMED AT  
29 LEAST 3 MONTHS FOLLOWING IMPLANT LOADING.

30 FOR DATA EXTRACTION, THE PRINCIPAL AND SENIOR INVESTIGATOR OF THE STUDY HAD  
31 PREPARED A MICROSOFT EXCEL DATABASE, AND THE TWO OPERATORS TRANSFERRED ALL DATA  
32 OF INTEREST DIRECTLY INTO THE DATABASE.  
33

34  
35  
36 *Ethical:*

37 1. Were the patients informed about the study? Did they consent?

38 AN INFORMED CONSENT FORM HAD BEEN PREPARED SPECIFICALLY FOR THE STUDY. HOWEVER,  
39 THE ETHICAL COMMITTEE HAD BEEN INFORMED THAT THE COLLECTION OF SIGNED CONSENT  
40 FORMS WAS EXPECTED TO BE PARTICULARLY UNPRODUCTIVE DUE TO THE FOLLOWING  
41 REASONS: (I) SEVERAL PATIENTS WERE NOT ANYMORE SEEKING CARE AT THE UNIVERSITY OF  
42 FERRARA (MOST OF THEM HAD RETURNED TO THEIR GENERAL PRACTITIONER FOR PERIODONTAL  
43 MAINTENANCE); AND (II) THEIR CONTACTS (ADDRESS, TELEPHONE NUMBER, E-MAIL) REPORTED IN  
44 THE RECORD CHARTS HAD BEEN CHANGED THROUGH THE YEARS, THUS LIMITING THE  
45 POSSIBILITY TO CONTACT THEM AND OBTAIN THE CONSENT. AS EXPECTED, ONLY FEW INFORMED  
46 CONSENTS WERE RETRIEVED. HOWEVER, OUR ETHICAL COMMITTEE HAS GIVEN ITS FULL  
47 APPROVAL TO THE STUDY.  
48

49  
50  
51 2. What was the role of each of five (!) authors? For an analysis of retrieved data this seems excessive.  
52 Honorary authorships are not acceptable.

53 DR. FARINA AND PROF. TROMBELLI WERE THE PRINCIPAL AND SENIOR INVESTIGATORS,  
54 RESPECTIVELY. THEY PREPARED THE STUDY PROTOCOL, OBTAINED ETHICAL APPROVAL,  
55 SUPERVISED DATA EXTRACTION AND PREPARED THE FINAL REPORT AS WELL AS THE PRESENT  
56 MANUSCRIPT. DR. FILIPPI AND DR. BRAZZIOLI PERFORMED THE SCREENING OF THE PATIENT  
57 RECORD CHARTS AND DATA EXTRACTION. DR. TOMASI PERFORMED THE STATISTICAL ANALYSIS  
58  
59  
60

1 AND INCORPORATED THE DESCRIPTIVE AND INFERENTIAL STATISTICS IN THE RESULTS SECTION  
2 OF THE MANUSCRIPT.  
3 THESE INFORMATION ARE NOW REPORTED IN THE FIRST PAGE OF THE MANUSCRIPT UNDER THE  
4 PARAGRAPH "AUTHORS' CONTRIBUTION TO THE STUDY".  
5  
6  
7

8 *Analysis:*

9 *The analysis should include a look at intra-examiner variation.*

10 UNFORTUNATELY, THE RETROSPECTIVE NATURE OF THE EXPERIMENTAL DESIGN PREVENTED  
11 THE POSSIBILITY TO EVALUATE THE LEVEL OF INTER- AND INTRA- EXAMINER AGREEMENT IN THE  
12 ASSESSMENT OF CLINICAL PARAMETERS, IN GENERAL, AND BOP, IN PARTICULAR.  
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14  
15

16 **Referee: 3**

17 *1. Was the presence/absence of attached and keratinized tissue around implants and teeth considered in the*  
18 *model.*

19 KERATINIZED TISSUE WIDTH WAS NOT CONSIDERED AS A COVARIATE IN THE PRESENT  
20 MULTIVARIATE ANALYSIS DUE TO THE INCONSISTENCY OF DATA RECORDING IN THE CLINICAL  
21 CHART. THE REASON FOR THE EXCLUSION OF THIS PARAMETER AS WELL AS SOME ADDITIONAL  
22 CONSIDERATION BASED ON THE EXISTING LITERATURE ARE NOW INCLUDED IN THE DISCUSSION:  
23 "The number of covariates was kept limited in order to preserve the power of our multivariate analysis. The  
24 reasons for the exclusion of some factors potentially associated with peri-implant BoP are different. ....  
25 Keratinized tissue width could not be retrieved in a high proportion of the patient record charts. To date, the  
26 relationship between keratinized mucosa and peri-implant BoP remains controversial. While recent studies  
27 suggest a possible association between BoP and amount of keratinized mucosa (Romanos et al. 2015, Ueno  
28 et al. 2016), previous systematic reviews failed to find a significant association (Lin et al. 2013) or did not  
29 retrieve sufficient data to perform an analysis (Gobbato et al. 2013)."  
30  
31  
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34 *2. Was the presence/absence of excess cement around implant-supported restorations considered as a*  
35 *modifying factor affecting bleeding on probing.*

36 THE AUTHORS FULLY AGREE WITH THE REVIEWER. SINCE DATA FROM RECENT STUDIES  
37 SUGGEST THAT EXCESS CEMENT IS ASSOCIATED WITH INCREASED PREVALENCE OF BOP  
38 (KORSCH ET AL. 2015), THE EXCESS CEMENT SHOULD HAVE BEEN INCLUDED AS A COVARIATE.  
39 UNFORTUNATELY, IMPLANTS WITH CEMENTED PROSTHESIS REPRESENTED ONLY A  
40 SUBPOPULATION OF OUR SAMPLE, AND NO DATA ON RESIDUAL CEMENT OBTAINED DURING A  
41 SURGICAL RE-ENTRY OR THROUGH RADIOGRAPHIC EXAMS WERE AVAILABLE FOR THE MAJORITY  
42 OF THESE IMPLANTS. THEREFORE, THIS PARAMETER COULD NOT BE INCLUDED IN OUR  
43 MULTIVARIATE ANALYSIS DUE TO THE LACK OF SPECIFIC INFORMATION.  
44  
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46

47 *3. Were different abutment or implant neck configurations considered as modifying factors affecting the access*  
48 *to record bleeding on probing.*

49 AGAIN, THESE FACTORS COULD NOT BE INCORPORATED IN OUR ANALYSIS. THE REASON FOR  
50 EXCLUSION ARE REPORTED IN THE DISCUSSION SECTION: "The number of covariates was kept limited  
51 in order to preserve the power of our multivariate analysis. The reasons for the exclusion of some factors  
52 potentially associated with peri-implant BoP are different. The study population showed a highly dispersed  
53 distribution according to the configuration of the implant neck/abutment and the type of implant-supported  
54 restoration, thus preventing the possibility to compare subgroups of sufficient size."  
55  
56  
57

58 *4. Were plaque scores around implants and teeth considered in the model.*  
59  
60

1 WE AGREE WITH THE REVIEWER THAT OUR SITE-SPECIFIC ANALYSIS ON BOP SHOULD HAVE  
2 CONSIDERED SITE-SPECIFIC PLAQUE SCORE FOR ITS POTENTIAL ASSOCIATION WITH BOP. THIS  
3 PARAMETER, HOWEVER, COULD NOT BE RETRIEVED FOR A SUFFICIENT NUMBER OF PATIENTS TO  
4 ALLOW FOR A STATISTICAL EVALUATION. THIS LIMITATION OF THE STUDY IS NOW REPORTED IN  
5 THE DISCUSSION SECTION: "Data on site-specific plaque levels around dental implants and contralateral  
6 teeth could not be retrieved for a number of record charts sufficient to allow for statistical evaluation. The  
7 positive relationship between supragingival plaque deposits and severity of supracrestal soft tissue  
8 inflammation is well demonstrated around either teeth (Loe et al. 1965, Trombelli et al. 2004, Muller 2009) or  
9 dental implants (Pontoriero et al. 1994, Salvi et al. 2012). However, the variability in BoP either among or  
10 within individuals can not be merely explained by quantitative nor qualitative differences in plaque  
11 accumulation (Abbas et al. 1986, Muller et al. 2000, Trombelli et al. 2004, 2008). In particular, the risk for  
12 gingival bleeding in presence of supragingival plaque varies markedly at the subject- and tooth-level (Muller et  
13 al. 2000). These findings represented the rationale for the present and previous studies investigating the  
14 impact of subject-related and site-specific factors on BoP variability around teeth (Farina et al. 2011, 2013).".  
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Farina, R. et al. The peri-implant bleeding site

## Bleeding on probing around dental implants: a retrospective study of associated factors

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### Authors' contribution to the study

Dr. R. Farina and Prof. L. Trombelli were the Principal and Senior Investigator, respectively. They prepared the study protocol, obtained ethical approval, supervised data extraction and prepared the final report as well as the present manuscript. Dr. M. Filippi and Dr. J. Brazzioli performed the screening of the patient record charts and data extraction. Prof. C. Tomasi performed the statistical analysis and incorporated the descriptive and inferential statistics in the Results section of the manuscript.

### Running title

The peri-implant bleeding site

### Key words

Gingival hemorrhage; gingival pocket; periodontal pocket; inflammation; dental implants.

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## ABSTRACT

**Aim:** to (i) identify factors associated with the probability of a peri-implant site to be positive to bleeding on probing (BoP+), and (ii) compare BoP+ probability around dental implants and contralateral teeth.

**Methods:** In 112 patients, data related to 1725 peri-implant sites and 1020 contralateral dental sites were retrospectively obtained. To analyze the association between patient-, implant- and site-related factors and BoP+ probability, a logistic, 3-level model was built with BoP as the binary outcome variable (+/-).

**Results:** BoP+ probability for a peri-implant site with probing depth (PD) of 4 mm was 27%, and the odds ratio increased by 1.6 for each 1-mm increment in PD ( $p < 0.001$ ). Also, BoP+ probability was higher in females compared to males (OR= 1.61;  $p = 0.048$ ), and lower at posterior compared to anterior dental implants (OR= 0.55;  $p < 0.01$ ). No significant difference in BoP+ probability was observed between peri-implant and contralateral dental sites when controlling for the difference in PD.

**Conclusions:** The probability of a peri-implant site to bleed upon probing is (i) associated with PD, implant position and gender, and (ii) similar to that observed at contralateral dental sites when controlling for the effect of PD.

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## CLINICAL RELEVANCE

**Scientific background:** Around dental implants, bleeding on probing (BoP) has a diagnostic and prognostic value. Limited information is available on the modulatory effect of patient and site characteristics on the risk for peri-implant BoP.

**Principal findings:** The probability of a peri-implant site to bleed upon probing was (i) associated with PD, implant position and gender, and (ii) similar to that of contralateral dental sites when controlling for PD.

**Practical implications:** BoP is highly frequent around dental implants. Women, implants at anterior sextants and peri-implant sites with deep pockets seem particularly prone to manifest peri-implant BoP.

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## INTRODUCTION

In clinical periodontology, the diagnostic relevance of bleeding upon gentle (< 0.25 N) mechanical stimulation of the sulcus/pocket (bleeding on probing, BoP) is well recognized (Mühlemann & Son 1971, Lenox & Kopczyk 1973, Greenstein et al. 1981, Weinberg & Hassan 2012). BoP has also been shown to have a high negative predictive value for future disease progression. In particular, a high probability of stable periodontal conditions was observed over time for BoP-negative sites (Lang et al. 1990, Newbrun 1996). Moreover, patients under maintenance care showing a full-mouth BoP score  $\leq$  20% were found at a lower risk for progressive attachment loss (Joss et al. 1994). Therefore, BoP is one of the parameters included in different methods for periodontal risk assessment (Page et al. 2002, Lang & Tonetti 2003, Renvert & Persson 2004, Trombelli et al. 2009).

When assessed around dental implants, BoP is a key parameter to diagnose inflammation in the peri-implant mucosa. The assessment of BoP is currently identified as the clinical measure to distinguish between peri-implant health and disease (Jepsen et al. 2015), being an invariable diagnostic element of peri-implant mucositis and peri-implantitis (Lang et al. 1994, Heitz-Mayfield 2008, Zitzmann & Berglundh 2008, Lang & Berglundh 2011). The available evidence seems to indicate that peri-implant BoP has a prognostic value, its presence (or absence) being associated with the deterioration (or stability) of peri-implant conditions overtime. In a cohort of patients under a rigid maintenance program, a high proportion of implants with BoP at  $\geq$ 50% of SPT visits showed a deterioration of peri-implant tissues above pre-determined clinical and radiographic thresholds (Luterbacher et al. 2000). Patients with peri-implant mucositis (diagnosed as the presence of BoP) showed a varying risk for conversion to peri-implantitis depending on adherence to maintenance protocol. After 5 years of supportive therapy, peri-implantitis was diagnosed in 18% of the complying patients and 43.9% of non-complying patients (Costa et al. 2012). At implant sites affected by peri-implantitis, the absence of BoP showed a high negative predictive value for progressing peri-implant breakdown, thus serving as an indicator for stable peri-

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2  
3 implant conditions (Jepsen et al. 1996). Based on the above mentioned evidence, the  
4  
5 reduction/elimination of BoP is considered as a treatment goal in the clinical management of peri-  
6  
7 implant diseases (Graziani et al. 2012, Jepsen et al. 2015, Schwarz et al. 2015).  
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10  
11 Factors influencing BoP around teeth have been widely investigated (Müller et al. 2000, Dietrich et al.  
12  
13 2004, Müller 2009, Müller & Barrieshi-Nusair 2010, Farina et al. 2011, 2013). In particular, we recently  
14  
15 applied a multilevel statistical model to a dataset obtained from a large cohort of patients with different  
16  
17 types of periodontal diseases in order to identify factors associated with the full-mouth prevalence of  
18  
19 BoP (Farina et al. 2011) or the probability of a sulcus/pocket to be BoP positive (BoP+) (Farina et al.  
20  
21 2013). Our findings showed that the probability of a dental site to bleed upon probing is associated with  
22  
23 either site-specific (i.e. probing depth, tooth type, tooth aspect) or patient-related factors (i.e. gender,  
24  
25 smoking status) (Farina et al. 2013). To date, limited information is presently available on the  
26  
27 modulatory effect of patient and site characteristics on the risk for BoP around dental implants.  
28  
29 Moreover, even assuming that some of the factors influencing BoP around teeth may have an impact on  
30  
31 peri-implant BoP, anatomical differences in the supracrestal peri-implant and periodontal soft tissue  
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33 compartment (Berglundh et al. 1991, 1992, 1994, 1996) as well as differences in the extension and  
34  
35 composition of the biofilm-related inflammatory infiltrate around dental implants and teeth (Ericsson et  
36  
37 al. 1992, Liljenberg et al. 1997, Salvi et al. 2012) support the possibility that the peri-implant and dental  
38  
39 sites may respond differently to the mechanical stimulation by periodontal probing.  
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46  
47 Previous studies comparatively evaluated the prevalence of BoP around dental implants and  
48  
49 contralateral control teeth, with contrasting results. While some studies reported a greater prevalence of  
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51 BoP at dental implants compared to control teeth (Bragger et al. 1997), others failed to find significant  
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53 differences (Vered et al. 2011). These studies mainly aimed at comparing the conditions of peri-implant  
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55 and periodontal tissues rather than identifying BoP determinants. In fact, a mere descriptive analysis of  
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3 BoP prevalence was conducted, and factors potentially influencing BoP were not used as covariates to  
4  
5 adjust a multi-level analysis. The aim of the present study was to evaluate the association between the  
6  
7 probability of a peri-implant site to be BoP+, and patient as well as site characteristics in a large cohort  
8  
9 of patients seeking care at a specialist periodontal clinic. Moreover, we comparatively evaluated the  
10  
11 probability for a site to be BoP+ around either dental implants or contralateral teeth in a split-mouth  
12  
13 model.  
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## 15 16 17 18 **MATERIALS & METHODS**

### 19 20 **Experimental design and ethical aspects**

21  
22 De-identified data were retrospectively derived from the clinical record charts of patients seeking care at  
23  
24 the Research Centre for the Study of Periodontal and Peri-Implant Diseases, University of Ferrara, Italy,  
25  
26 in the years 1999-2015. The study protocol was approved by the Local Ethical Committee (protocol  
27  
28 number: 160182; date of approval: March 17, 2016). Data extraction was performed between April and  
29  
30 July, 2016.  
31  
32

### 33 34 35 36 **Study population**

37  
38 A convenience sample of adult ( $\geq 18$  years old) patients presenting at least one osseointegrated (i.e.,  
39  
40 non-mobile) dental implant loaded for at least 3 months was collected for analysis. No specific inclusion  
41  
42 criteria related to the patient medical/dental history, drug consumption, and peri-implant/periodontal  
43  
44 status were adopted. For each patient, all implants were considered for analysis. The most recent visit,  
45  
46 performed at least 3 months following implant loading and including a full-mouth probing assessment,  
47  
48 was considered for data extraction.  
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54 Data from 112 patients (53 males and 59 females, mean age:  $55.2 \pm 12.1$  years, range: 22 - 81) were  
55  
56 retrieved for analysis (Figure 1). The characteristics of the study population are reported in Table 1.  
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3 Overall, 1734 sites at 289 dental implants (Table 2) had been evaluated for BoP assessment. For 9  
4 sites it had not been possible to record BoP due to local conditions (e.g., presence of calculus,  
5 presence of a prosthetic superstructure) preventing proper probing recordings. For each dental implant,  
6  
7 the availability of a contralateral tooth with the following characteristics was verified: same arch (maxilla,  
8 mandible) and position (incisor, canine, premolar, molar); no grade III mobility; no periapical lesions;  
9  
10 vital or undergone proper endodontic treatment. Overall, data from 170 teeth in 103 patients with such  
11  
12 characteristics were obtained and included for analysis.  
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### 20 21 **BoP recordings**

22 BoP had been recorded as positive (BoP+) when bleeding of the peri-implant mucosa (or gingiva) had  
23 been detected at implant (tooth) site level after probing depth (PD) assessment (Muhlemann & Son  
24 1971, Mombelli et al.1987). PD had been measured as the distance from the mucosal (or gingival)  
25 margin to the bottom of the sulcus/pocket using a manual pressure sensitive probe (CP12; Hu-Friedy,  
26 Chicago, Illinois, US) with a force of about 0.2 N at 6 aspects for each dental implant/tooth (mesio-  
27 buccal, mid-buccal, disto-buccal, mesio-lingual, mid-lingual, disto-lingual). Probing recordings, including  
28 BoP, had been performed by five periodontists with long-term expertise in periodontal research. More  
29 specifically, all examiners had been previously involved in clinical trials including calibration sessions for  
30 the assessment of the main clinical probing parameters.  
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### 45 **STATISTICAL ANALYSIS**

46  
47 Data from clinical record charts were obtained by 2 independent operators (M.F. and J.B.), entered into  
48 two distinct Microsoft Excel™ (Microsoft Corporation, Peschiera di Borromeo, Milan, Italy) files. The two  
49 database files were compared, and discrepancies were solved between the operators by consulting the  
50 original patient record charts. A unique file was obtained, and all data were transferred into a statistical  
51 software specifically designed for multi-level analysis (MLWin 2.32; Centre for Multilevel Modelling,  
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3 Bristol University, UK), and used for statistical analysis. The site was considered as the statistical unit  
4  
5 for analysis.  
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8  
9 To analyze the influence of patient-, implant- and site-related factors on the probability for a site to be  
10 BoP+, a logistic, 3-level model (patient, implant and site) was built with BoP+ as the binary outcome  
11 variable. The logit function was used to link the linear model with the probability of the binary event such  
12 that, if  $b$  is the intercept, the anti-logit function of the parameter  $b$  was calculated with the formula:  
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 $P(\text{BoP}+) = \exp(\beta) / [1 + \exp(\beta)]$  to obtain the probability for a site to be BoP+ (Snijders & Bosker 1999).  
The statistical methods used to estimate the covariates and test their significance replicated those of a  
previous study on factors associated with BoP around teeth (Farina et al. 2013).

The following parameters were investigated for their association with the probability of a site to be  
BoP+:

- site level: PD (mm); implant aspect [approximal (mid-buccal or mid-lingual) or interproximal (mesiobuccal, mesio-lingual, distobuccal, distolingual)].
- implant level: dental arch (maxillary or mandibular); position [posterior (molars/premolars) or anterior (canines/incisors)]; type of implant-supported prosthesis (crown, bridge, or removable); time from loading (months);
- patient level: age (20-29, 30-39, 40-49, 50-59, or  $\geq 60$  years); gender; time elapsed from the last full-mouth session of non-surgical periodontal treatment; smoking status (current smokers, non-smokers); daily cigarette consumption (1-9, 10-19, or  $\geq 20$  cigarettes/day); smoking exposure (packs \* years of smoking); number of teeth present; number of dental implants; number of sites with  $\text{PD} \geq 5$  mm around teeth.

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5 The impact of each parameter on BoP variability was expressed as OR and 95% confidence interval  
6 (95%CI) for BoP+. The level of statistical significance was fixed at 5%. The final 3-level model included  
7 all factors that were found significant. The heteroskedasticity of the data (variance not constant) was  
8 verified by letting the variance randomly vary at patient level. The intra-class correlation (ICC), i.e. the  
9 proportion of the total variance attributed to the patient level, was calculated (Snijders & Bosker 1999).  
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18 A continuous model was built to evaluate the difference in BoP probability between implant and  
19 contralateral tooth sites.  $\Delta$ BoP was calculated as the difference between peri-implant BoP (expressed  
20 as 1-positive or 0-negative) and BoP at contralateral tooth site (expressed as 1-positive or 0-negative),  
21 thus assuming the values -1, 0 or +1, and was used as the outcome variable. The model was controlled  
22 for the difference in PD between peri-implant and contralateral tooth site ( $\Delta$ PD).  
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## 33 RESULTS

### 34 Identification of factors affecting the probability for a peri-implant site to be BoP+

35 Over 1725 peri-implant sites included for analysis, 478 (27.9%) sites from 246 dental implants in 85  
36 patients were BoP+ while 1235 (72.1%) sites from 286 dental implants in 111 patients were BoP-. The  
37 distribution of dental implants according to the number of BoP+ sites (either irrespective of PD or  
38 associated with  $PD \geq 5$  mm) per dental implant is reported in Table 3.  
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48 When applied without covariates, the multivariate model with peri-implant, site-specific BoP+ as  
49 outcome event (Table 4) revealed a probability of 22% (95%CI: 18% – 27%) for a site to be BoP+ in the  
50 average patient. The ICC showed that 22% of the variance in BoP+ probability at the site level was due  
51 to variation between patients, while the remaining 78% was due to variation between sites within each  
52 patient. When PD was entered into the model, a significant association between PD and BoP+  
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3 probability was found ( $p < 0.001$ ). In particular, BoP+ probability for a peri-implant site with PD = 4 mm  
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5 was 27% (95%CI: 22% – 32%) (Figure 2). For each 1 mm increment in PD, the odds ratio increased by  
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7 1.6 (95%CI: 1.43 – 1.77). Hence, the mean BoP+ probability for peri-implant sites with PD of 5 mm and  
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9 6 mm was 37% and 48%, respectively (Figure 2). The model including PD explained 10% of the BoP  
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11 variability at the site-level ( $R^2 = 0.10$ ) (Table 4). The other covariates were then introduced one by one  
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13 and tested for their influence on the probability for a peri-implant site to be BoP+, controlling for PD.  
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15 Females showed a higher BoP+ probability compared to males (OR= 1.61, 95%CI: 1.00 – 2.57;  $p =$   
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17 0.048). Also, peri-implant sites had a lower probability to be BoP+ when located at posterior dental  
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19 implants compared to anterior dental implants (OR= 0.55, 95%CI: 0.36 – 0.83;  $p < 0.01$ ) (Table 4).  
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25 On the basis of the findings from the multivariate analysis, the probability for a peri-implant site to be  
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27 BoP+ was stratified according to significant covariates (i.e., gender, PD and implant position) (Figure 3).  
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29 The effect of gender and implant position was less evident at sulci (i.e. PD= 1–2 mm) and deep pockets  
30  
31 (i.e. PD $\geq$  9 mm), thus suggesting that the effect of PD on BoP+ probability was more relevant than the  
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33 effect of the other factors (Figure 3).  
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### 39 **BoP+ probability at dental implants and contralateral tooth sites**

40 In the 170 couples of dental implants and contralateral teeth, 241 (23.6%) peri-implant sites and 246  
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42 (24.1%) dental sites were BoP+. The distribution of teeth according to the number of BoP+ sites per  
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44 tooth was not significantly different from that observed for implants (Table 3).  
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49 A significant, positive correlation of 0.11 was observed at patient-level between BoP+ probability at  
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51 implant and tooth sites ( $p = 0.03$ ). The multilevel model with  $\Delta$ BoP as outcome variable showed that no  
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53 significant difference in BoP probability was observed between teeth and implants when controlling for  
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55  $\Delta$ PD ( $p = 0.30$ ).  
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## DISCUSSION

The present study was performed to evaluate the association between BoP (as assessed at the site level around dental implants) and patient and site characteristics in a large cohort seeking care at a specialist periodontal centre. Moreover, we comparatively evaluated the probability for a site to be BoP+ around either dental implants or contralateral teeth in a split-mouth model. Data related to 1725 sites from 289 implants and 1020 sites from 170 contralateral teeth were retrospectively obtained and entered into a logistic 3-level model, with site-specific BoP as the binary outcome variable. The results of the study indicated that (i) the probability for a peri-implant site to be BoP+ significantly increased at the increasing of PD, and was significantly higher in females compared to males and at anterior implants compared to posterior implants; and (ii) BoP manifests similarly around dental implants and contralateral teeth.

In the present cohort of subjects with different conditions of the peri-implant tissues, the prevalence of BoP on a subject-, implant- and site-level was 75.9% (85 patients with at least 1 BoP+ site over 112 patients), 85.7% (246 implants with at least 1 BoP+ site over 287 implants) and 27.9% (478 BoP+ sites over 1713 peri-implant sites), respectively. Data on the prevalence of BoP at the patient- and implant-level were reported in a recent systematic review on the prevalence of peri-implant diseases (Derks & Tomasi 2015). In particular, in studies where BoP was used as a diagnostic parameter for case definition of peri-implant mucositis and peri-implantitis, the prevalence of BoP showed a substantial heterogeneity among studies, ranging between 1% and 65% at the patient-level and between 0.4% and >90% at the implant-level (Derks & Tomasi 2015). On the site-level, a previous study reported a prevalence of BoP around dental implants of 2.78% - 11.56% (depending on the smoking status of the subjects) (de Souza et al. 2012).

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3 Our analysis showed that the probability for a peri-implant site to be BoP+ significantly increased at the  
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5 increasing of PD, and was significantly higher in females compared to males and in anterior implants  
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7 compared to posterior implants. Consistent with our findings, the prevalence of BoP at the site level was  
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9 9.5% (33 over 347 sites) at sites with PD $\leq$  3 mm and 66.7% (10 over 15 sites) at sites with PD $>$  3 mm  
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11 around implants placed in non-smoker patients (de Souza et al. 2012), and was previously found to be  
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13 higher in anterior compared to posterior implants, although the difference did not reach statistical  
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15 significance (Bragger et al. 1997). A recent study on 193 patients with 725 dental implants reported a  
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17 prevalence of peri-implant disease (identified as the presence of BoP with or without bone loss) of  
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19 34.1% and 27% for female and male patients, respectively (Ferreira et al. 2015). At implant-level, a  
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21 mean BoP score of 0.92 and 0.61 was reported for females and males, respectively (Vered et al. 2011).  
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23 Overall, these data seem to indicate that females are more prone to manifest bleeding of the peri-  
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25 implant tissues upon probe stimulation. It may be hypothesized that the influence of hormonal variations  
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27 on peri-implant tissues in females may reflect that reported for gingival tissues, consisting of a transient  
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29 increase in the clinical signs of gingival inflammation or the exacerbation of an existing chronic gingivitis  
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31 despite unvaried levels of plaque (Trombelli & Farina 2013). However, the modulatory effect of  
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33 hormonal variations on peri-implant mucositis, in general, and BoP, in particular, still needs to be  
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35 investigated.  
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43 The number of covariates was kept limited in order to preserve the power of our multivariate analysis.

44 The reasons for the exclusion of some factors potentially associated with peri-implant BoP are different.

45 The study population showed a highly dispersed distribution according to the configuration of the

46 implant neck/abutment and the type of implant-supported restoration, thus preventing the possibility to

47 compare subgroups of sufficient size. Keratinized tissue width could not be retrieved in a high proportion

48 of the patient record charts. To date, the relationship between keratinized mucosa and peri-implant BoP

49 remains controversial. While recent studies suggest a possible association between BoP and amount of  
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3 keratinized mucosa (Romanos et al. 2015, Ueno et al. 2016), previous systematic reviews failed to find  
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5 a significant association (Lin et al. 2013) or did not retrieve sufficient data to perform an analysis  
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7 (Gobbato et al. 2013). Data on site-specific plaque levels around dental implants and contralateral teeth  
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9 could not be retrieved for a number of record charts sufficient to allow for statistical evaluation. The  
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11 positive relationship between supragingival plaque deposits and severity of supracrestal soft tissue  
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13 inflammation is well demonstrated around either teeth (Loe et al. 1965, Trombelli et al. 2004, Muller  
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15 2009) or dental implants (Pontoriero et al. 1994, Salvi et al. 2012). However, the variability in BoP either  
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17 among or within individuals can not be merely explained by quantitative nor qualitative differences in  
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19 plaque accumulation (Abbas et al. 1986, Muller et al. 2000, Trombelli et al. 2004, 2008). In particular,  
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21 the risk for gingival bleeding in presence of supragingival plaque varies markedly at the subject- and  
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23 tooth-level (Muller et al. 2000). These findings represented the rationale for the present and previous  
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25 studies investigating the impact of subject-related and site-specific factors on BoP variability around  
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27 teeth (Farina et al. 2011, 2013).  
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34 Together with findings from our previous study on BoP around teeth (Farina et al. 2013), the present  
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36 results demonstrated that PD has a strong, positive relationship with BoP probability also around  
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38 implants. Comparison between teeth and implants showed that, when controlling for PD and other  
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40 factors influencing BoP (i.e. gender, tooth/implant position), a similar probability for a site to bleed upon  
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42 probing was found at implant and tooth sites. Moreover, at implant- and tooth-level, a similar distribution  
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44 pattern according to the number of BoP+ sites was also observed, particularly when BoP+ pockets were  
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46 analyzed (Table 3). Our results corroborate and expand the findings of previous studies comparing the  
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48 prevalence of BoP around implants and contralateral teeth. In the study by Vered et al. (2011), mean  
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50 BoP was 0.77 for implants and 0.85 for contralateral teeth, with no significant differences even when  
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52 genders were considered separately (Vered et al. 2011). No statistically significant differences in the  
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54 sulcus bleeding index (and PD) around dental implants and adjacent natural teeth were observed by  
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3 Pontoriero et al. (1994) under either real life conditions or following acute, experimentally-induced  
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5 plaque accumulation. In the study by Bragger et al. (1997), BoP was found at 24% of implant sites and  
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7 12% of tooth sites, but this difference was associated with a higher PD at dental implants compared to  
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9 teeth. Despite the observed differences in probe penetration within the peri-implant/periodontal tissues  
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11 in different healthy or diseased conditions (Schou et al. 2002, Abrahamsson & Soldini 2006), our  
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13 findings suggest that BoP manifests similarly around dental implants and contralateral teeth, and the  
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15 effect of PD seems to account for BoP variability more than the anatomical or patho-physiological  
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17 characteristics inherent in peri-implant rather than periodontal tissues. For this reason, PD reduction  
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19 should be regarded as a treatment endpoint to control BoP in prevention and therapeutic strategies of  
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21 periodontal and peri-implant diseases.  
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27 In conclusion, the results of the present study indicated that the probability of a peri-implant site to bleed  
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29 upon probing is (i) associated with site-specific (i.e. PD, implant position at anterior/posterior sextant)  
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31 and patient-related factors (i.e. gender), and (ii) similar to that observed at contralateral dental sites  
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33 when controlling for the effect of PD.  
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**CONFLICT OF INTEREST**

The Authors declare that they have no conflict of interest.

For Peer Review

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7 implant Diseases, University of Ferrara, Italy.  
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11 **CONFLICT OF INTERESTS**

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14 The Authors have no conflict of interest to declare related to this study.  
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## TABLES

Table 1. Study population.

Table 2. Mean characteristics of dental implants included for analysis.

Table 3. Distribution of implants and contralateral teeth according to the number of BoP+ sites per unit, as calculated either irrespective of PD or associated with  $PD \geq 5$  mm.

Table 4. Multivariate model including all factors (i.e., gender, PD, and implant position) with a significant impact on the probability of a peri-implant site to be BoP+. The model is based on data from 1725 peri-implant sites in 289 implants placed in 112 patients.

## FIGURE LEGEND

Figure 1. Patient selection: flow chart.

Figure 2. Predicted mean probability of a peri-implant site to be positive to bleeding on probing (Prob BoP+) according to its probing depth (PD).

Figure 3. Predicted probability for a peri-implant site to be BoP+ ( $P(\text{BoP}+)$ ) according to gender, probing depth (PD), and implant position.

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Table 1. Study population.

|  | <b>n</b>     | <b>mean<br/>(SD)</b> | <b>range</b> |
|--|--------------|----------------------|--------------|
| <b>patients</b>  | 112          |                      |              |
| <b>number of teeth present</b>                                     |              | 21.9<br>(5.6)        | 3 - 31       |
| <b>number of implants present</b>                                  |              | 2.6<br>(2.2)         | 1 - 16       |
| <b>age</b>   |              | 55.2<br>(12.1)       | 22 - 81      |
| <b>gender<br/>(males/females)</b>                                  | 53 / 59      |                      |              |
| <b>smokers<br/>(current smoker / former smoker / never smoked)</b> | 28 / 15 / 69 |                      |              |
| <b>cigarettes/day</b>  |              | 12.3<br>(7.5)        | 2 - 30       |
| <b>years of smoking</b>  |              | 26.1<br>(10.0)       | 10 - 50      |
| <b>diabetes (1 or 2)</b>   | 4            |                      |              |

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**Table 2. Mean characteristics of dental implants included for analysis.**

|  | Implants        |
|--|-----------------|
| <b>number</b>  | 289             |
| <b>arch</b><br>(% maxillary / % mandibular)                      | 54% / 46%       |
| <b>location</b><br>(% anterior / % posterior)                    | 26% / 74%       |
| <b>% of BoP+ sites</b>   |                 |
| mean (SD)  | 27.6 (29.3)     |
| range (minimum - maximum)  | 0 - 100         |
| <b>PD</b>  |                 |
| mean (SD)  | 3.5 (1.1)       |
| range (minimum - maximum)  | 1.3 - 7.5       |
| <b>prosthesis</b><br>(% single crowns / % bridges / % removable) | 48% / 41% / 11% |

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**Table 3. Distribution of implants and contralateral teeth according to the number of BoP+ sites per tooth/implant, as calculated either irrespective of PD or associated with PD $\geq$  5 mm.**

| number of BoP+ sites | all implants<br>(n= 289) |      | implants with a<br>contralateral tooth<br>(n= 170) |      | contralateral teeth<br>(n= 170) |      |
|----------------------|--------------------------|------|--|------|---------------------------------|------|
|                      | n                        | %    | n  | %    | n                               | %    |
| 0                    | 105                      | 36.3 | 70   | 41.2 | 67                              | 39.4 |
| 1                    | 60                       | 20.8 | 37   | 21.8 | 37                              | 21.8 |
| 2                    | 37                       | 12.8 | 19   | 11.2 | 19                              | 11.2 |
| 3                    | 44                       | 15.2 | 22   | 12.9 | 27                              | 15.9 |
| 4                    | 17                       | 5.9  | 13   | 7.6  | 12                              | 7.1  |
| 5                    | 12                       | 4.2  | 6  | 3.5  | 6                               | 3.5  |
| 6                    | 14                       | 4.8  | 3  | 1.8  | 2                               | 1.2  |

| number of BoP+ sites<br>associated with PD $\geq$ 5 mm | all implants<br>(n= 289) |      | implants with a<br>contralateral tooth<br>(n= 170) |      | contralateral teeth<br>(n= 170) |      |
|--|--------------------------|------|--|------|---------------------------------|------|
|  | n                        | %    | n  | %    | n                               | %    |
| 0  | 210                      | 72.7 | 129  | 75.9 | 132                             | 77.6 |
| 1  | 38                       | 13.1 | 16   | 9.4  | 26                              | 15.3 |
| 2  | 15                       | 5.2  | 13   | 7.6  | 3                               | 1.8  |
| 3  | 11                       | 3.8  | 6  | 3.5  | 9                               | 5.3  |
| 4  | 13                       | 4.5  | 6  | 3.5  | 0                               | 0    |
| 5  | 2                        | 0.7  | 0  | 0    | 0                               | 0    |
| 6  | 0                        | 0    | 0  | 0    | 0                               | 0    |

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**Table 4. Multivariate model including all factors (i.e., gender, PD, and implant position) with a significant impact on the probability of a peri-implant site to be BoP+. The model is based on data from 1725 peri-implant sites in 289 implants placed in 112 patients.**

| Outcome: BoP (+/-) | Parameter                 | Standard Error | OR   | 95% CI | p value     |        |
|--------------------|---------------------------|----------------|------|--------|-------------|--------|
| <b>Fixed Part</b>  |                           |                |      |        |             |        |
|                    | intercept                 | -0.80          | 0.24 |        |             |        |
|                    | PPD (centered 4 mm)       | 0.47           | 0.06 | 1.59   | 1.43 – 1.77 | <0.001 |
|                    | females versus males      | 0.47           | 0.24 | 1.61   | 1.00 – 2.57 | 0.048  |
|                    | posterior versus anterior | -0.61          | 0.22 | 0.55   | 0.36 – 0.83 | < 0.01 |
| <b>Random Part</b> |                           |                |      |        |             |        |
|                    | patient level variance    | 0.61           | 0.21 |        |             |        |
|                    | tooth level variance      | 0.76           | 0.19 |        |             |        |

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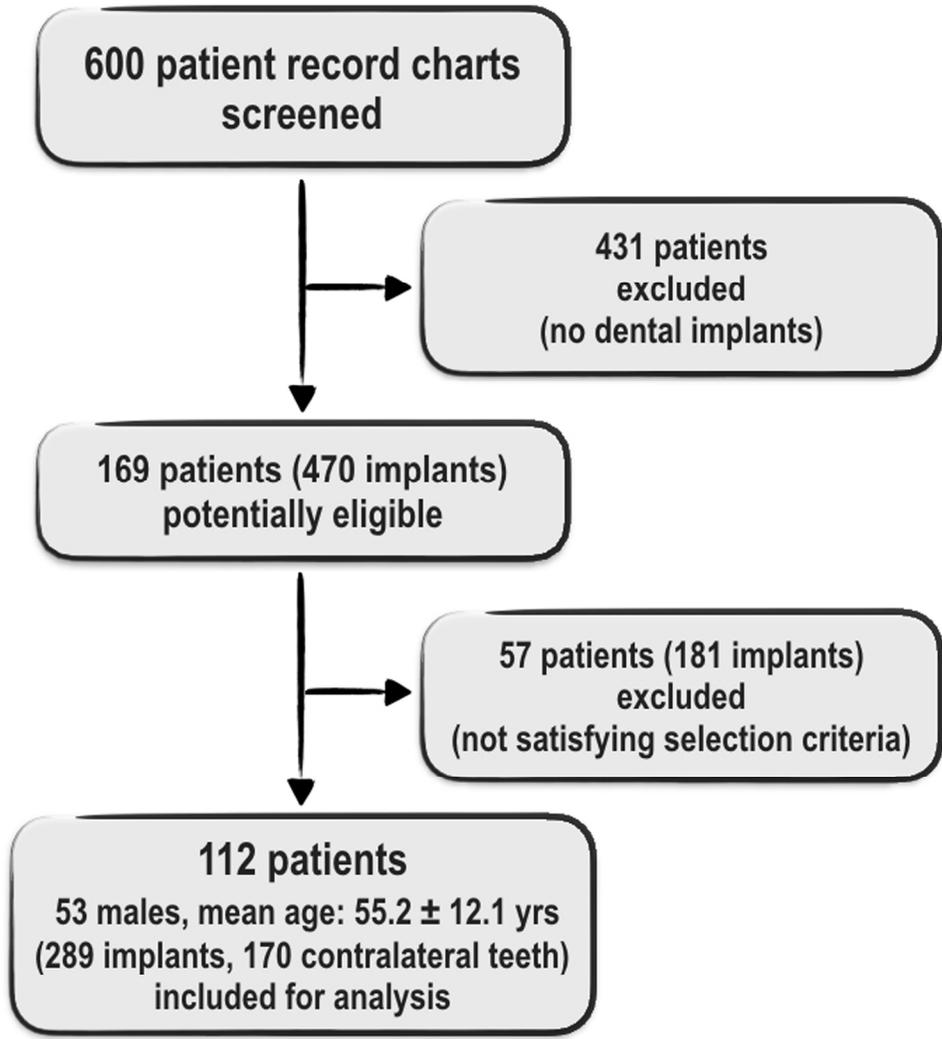


Figure 1: Patient selection: flow chart.  
Figure 1  
250x274mm (300 x 300 DPI)

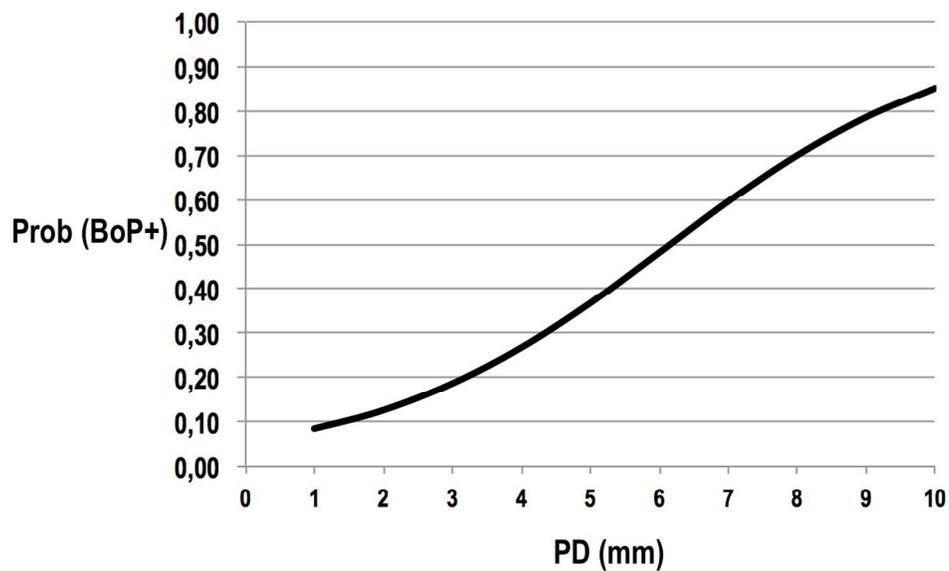


Figure 2: Predicted mean probability of a peri-implant site to be positive to bleeding on probing (Prob BoP+) according to its probing depth (PD).

Figure 2  
477x282mm (300 x 300 DPI)

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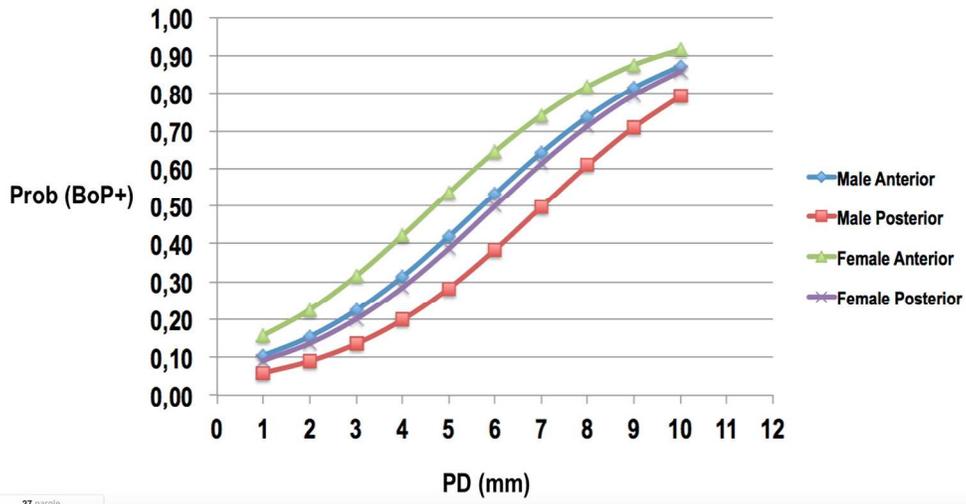


Figure 3: Predicted probability for a peri-implant site to be BoP+ (P(BoP+)) according to gender, probing depth (PD), and implant position.

Figure 3  
482x252mm (300 x 300 DPI)