

# Meta-Analysis

Zifei Liu

- What is a meta-analysis; why perform a meta-analysis?
- How a meta-analysis work
  - some basic concepts and principles
- Steps of Meta-analysis
- Cautions on meta-analysis

# What is Meta-analysis

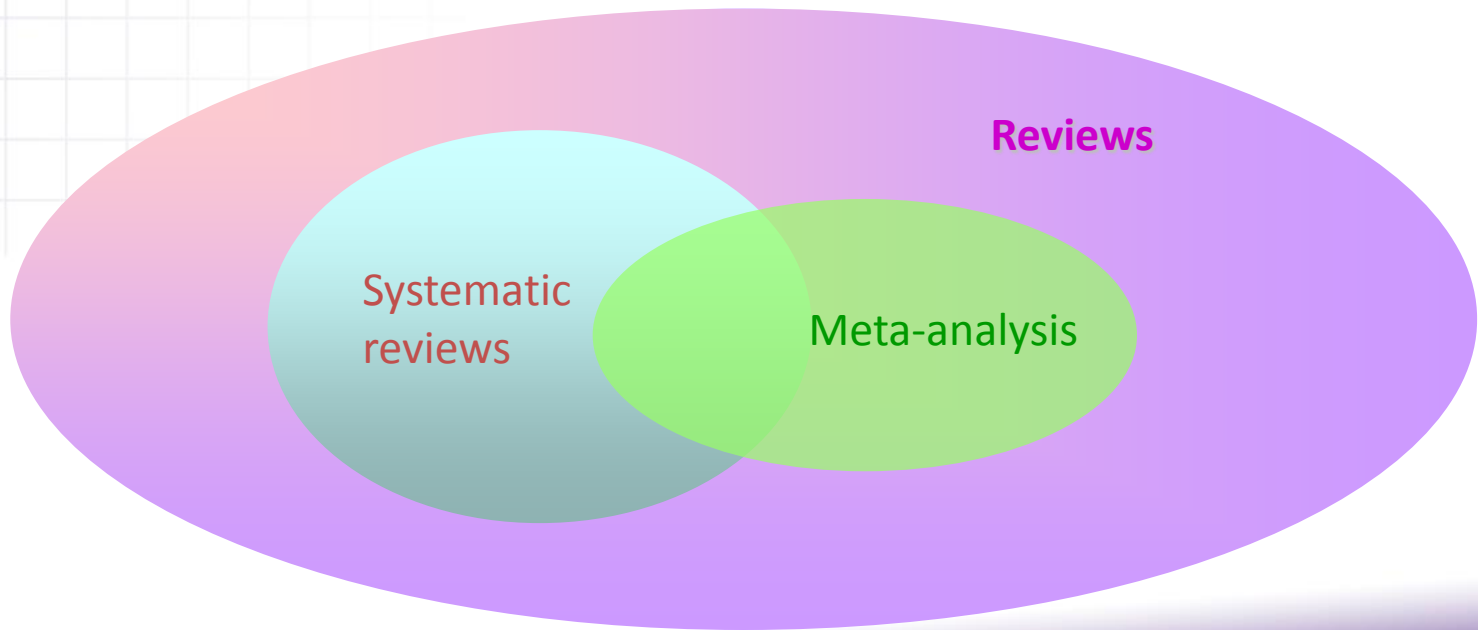
- Meta-analysis is both a theory and a toolbox of statistical techniques for combining summary statistics from similar studies.
  - Individual studies often not large enough
  - Quantitative and more objective
- Systematic review
  - uses a process to identify comprehensively all studies for a specific focused question
  - study characteristics are appraised
  - data are synthesized
  - results are interpreted

# What Can A Systematic Review Offer?

- A summary of information
- Assessment of whether multiple studies are consistent, and can be generalised or vary by population subsets
- Limiting bias helps to improve reliability and accuracy of results
- Combing results can increase power and precision of estimates of effectiveness
- When few or no studies are found this can help to pinpoint crucial area and questions that need further research

# How Is This Different From A Review?

- Literature reviews are usually one individual's opinions of the current stage of knowledge.
- This is inevitably limited and form a partial perspective.



# What is Meta-analysis

- Comparing results from different studies to identify
  - Consistent patterns
  - Sources of disagreements among these results
- Primary objective:
  - Synthetic goal (estimation of summary)
  - Analytic goal (estimation of differences)

# Meta-analysis is typically a two-stage process

- A summary statistic for each study
- A summary (pooled) treatment effect estimate as a weighted average of the treatment effects estimated in the individual studies.

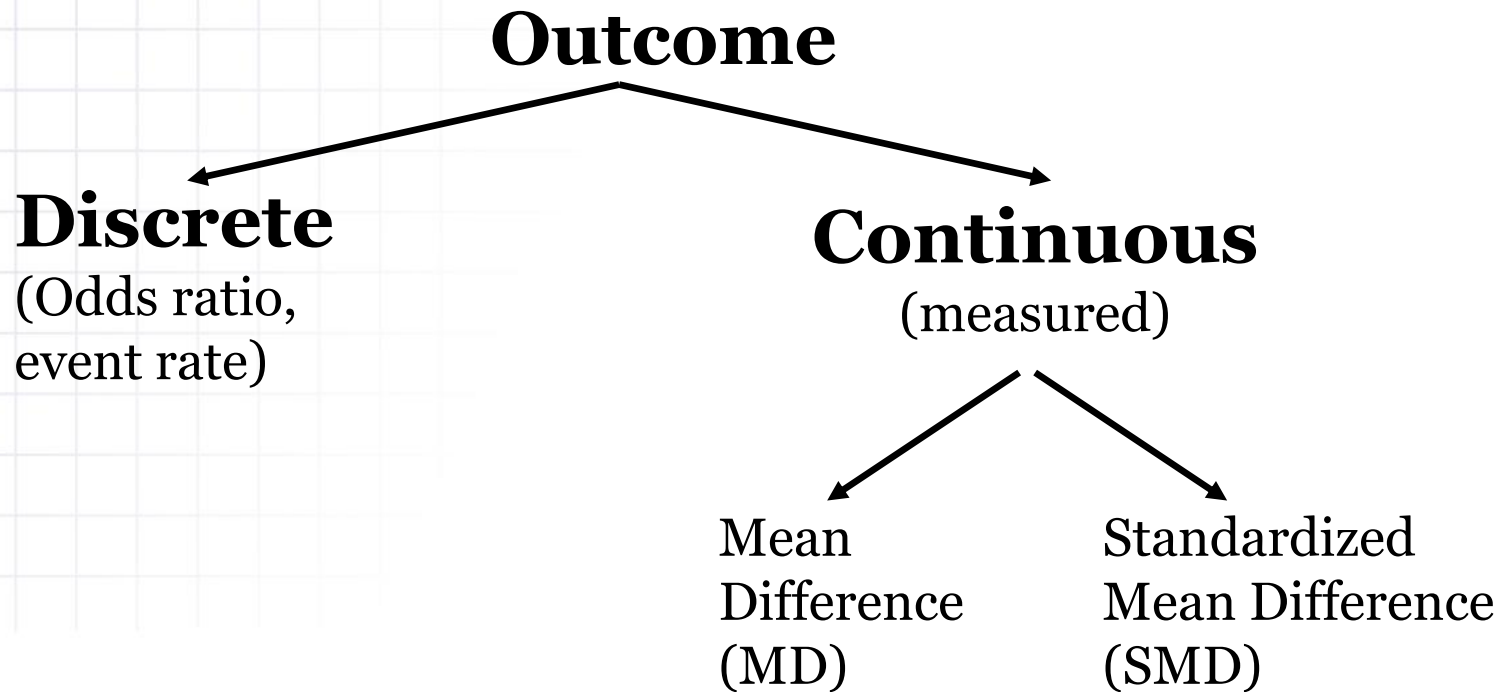
# When can/should you do a traditional meta-analysis?

- When more than one study has estimated an effect
- When there are no differences in the study characteristics that are likely to substantially affect outcome
- When the outcome has been measured in similar ways



# Calculating Effect Sizes

- The “dependent variable”: standardizes findings across studies such that they can be directly compared
- Any standardized index can be an “effect size” (e.g., standardized mean difference, correlation coefficient, odds ratio) as long as it meets the following
  - is comparable across studies (generally requires standardization)
  - represents the magnitude and direction of the relationship of interest
  - is independent of sample size



# Continuous data

## Weighted mean difference

- When the same outcome has been measured in the same way in each trial
- Result is in natural units

## Standardised mean difference

- When the same outcome has been measured in the different ways in each trial
- Result needs to be converted into natural units

# Mean Difference (MD)

- Each study used the same scale or variable
  - $\text{mean}_{\text{summary}} = \sum(\text{weight}_i \times \text{mean}_i) / \sum \text{weight}_i$
  - $\text{mean}_i = \text{mean}_{\text{tx}} - \text{mean}_{\text{control}}$
  - $\text{weight}_i = 1 / \text{variance}_i = 1 / \text{SD}_i^2$ 
    - (use pooled variance)
  - $95\% \text{ CI} = \text{mean}_s \pm (1.96 \times (\text{variance}_s)^{0.5})$ 
    - $\text{variance}_s = 1 / \sum \text{weight}_i$

# Averaging studies

- A simple average would give each study equal weight
- However, some studies are more likely to give an answer closer to the 'true' effect than others

# Pooling the Results

- In a meta-analysis, the effects found across studies are combined or 'pooled' to produce a weighted average effect of all the studies.
- Each study is weighted according to some measure of its importance.

# Weighting studies

- Give more weight to the more informative studies.  
Weight by:
  - Sample size (n)
  - Event rate
  - Homogeneity (inverse of the variance)
  - Quality
  - Other factors...

# Inverse variance method

Larger studies which have smaller standard errors

more weight than

smaller studies which have larger standard errors.



# Assessing between study heterogeneity

- Heterogeneity is variation between the studies' results
  - When effect sizes differ consistent with chance error, the effect size estimate is considered to be homogeneous.
  - When the variability in effect sizes is greater than expected by chance, the effects are considered to be heterogeneous
- The presence of heterogeneity affects the process of the meta-analysis

# Statistical measures of heterogeneity

- The Chi<sup>2</sup> test measures the amount of variation in a set of trials, and tells us if it is more than would be expected by chance.
- Q statistic,  $\tau^2$ , I<sup>2</sup>, ...
- Visual

Song et al. 2001. Methods for Exploring Heterogeneity in Meta-Analysis

# How to deal with heterogeneity

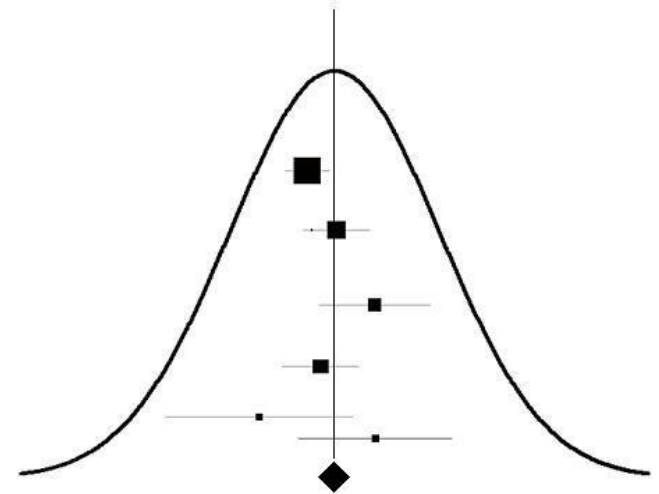
1. Do not pool at all
2. Ignore heterogeneity: use *fixed effect model*
3. Allow for heterogeneity: use *random effects model*
4. Explore heterogeneity: *meta-regression*

# Fixed effect model

- The difference between the studies is due to random error
  - Observed study effect = Fixed effect + error

Key assumption:

- There is one real value for the treatment effect
- All trials estimate this one value

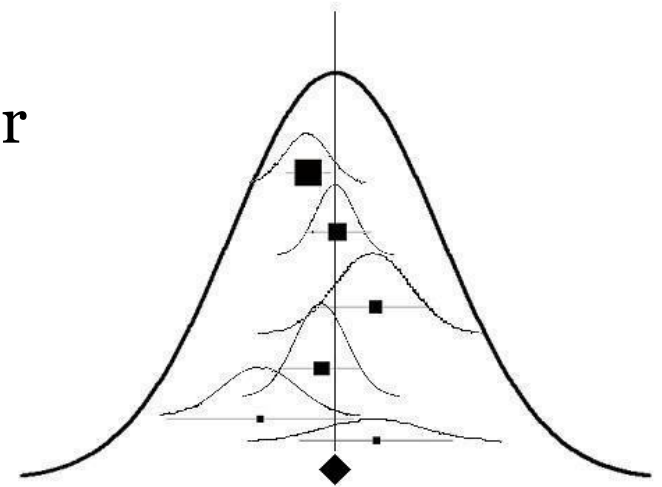


# Random effects model

- Each study is seen as representing the mean of a distribution of studies
- There is still a resultant overall effect size

Key assumption:

- There are many possible real values for the treatment effect (depending on different conditions in different studies).
- Each trial estimates its own real value



# Which model?

- The choice of model is determined by how much heterogeneity there is.
  - Fixed effect if the studies are relatively homogeneous.
  - Random effects there is significant heterogeneity between study results.

# Fixed and random effects models

**Fixed effects model** - weights each study by the inverse of the sampling variance.

$$w_i = \frac{1}{se_i^2}$$

**Random effects model** - weights each study by the inverse of the sampling variance **plus** the variability across the population effects.

$$w_i = \frac{1}{se_i^2 + \hat{v}_\theta}$$

← Where this is the random effects variance component

# Subgroup Analysis

- Often of interest to examine a particular category of participants in a review
- This may be done when the heterogeneity between studies is significant (may 'explain' heterogeneity)



# Sensitivity Analysis

- An analysis used to determine how sensitive the results of a study or systematic review are to the way it has been done
- Sensitivity analyses are used to assess how robust the results are to uncertain decisions or assumptions about the data and the methods that were used.
- Can be used for taking the quality of the studies into account in the meta-analysis

# Meta Regression

- Used to suggest reasons for observed heterogeneity.
- Attempts to identify significant relations between dependent variable and independent variable.
- Meta-regression should be weighted to take account of both within study variances and the residual between study heterogeneity (that is, heterogeneity not explained by the covariates in the regression).
- Various statistical methods for meta-regression have been published.
  - Thompson and Higgins. 2001. How should meta-regression analyses be undertaken and interpreted?

# Publication Bias

- Empirical evidence shows studies with significant results are more likely to be published or cited than those with non-significant or un-favorable results.
- Publication bias occurs when there are systematic differences in conclusions between studies that are unpublished compared with those that are published
- Funnel plots

# Drawing conclusions

An effect size is just a number



Needs interpreting



Needs to be done systematically & transparently

# Steps of Meta-analysis

1. Identify research questions
2. Comprehensive data search
3. Unbiased selection and extraction process
4. Critical appraisal of data
5. Synthesis of data
6. Presentation and interpretation of Results

# 1. Identify research questions

- Lead on to your inclusion and exclusion criteria
- Helps you build your search strategy
- Get you thinking about what data to extract and what quality criteria are important
- Basic Considerations
  - Interesting
  - Novel
  - Relevant
  - Feasible

## 2. Comprehensive data search

- Basic Considerations
  - Experimental vs. non-experimental
  - Study design
  - Year of publication
  - Languages
  - Similarity of treatment and/or exposure (homogeneity)
  - Completeness of information
  - Qualification of researchers
  - Search strategy, including time period
  - Method of handling abstracts/unpublished studies
  - Description of an contact with authors
  - Methods of addressing non-English language articles

### 3. Unbiased selection and extraction process

- What might you improve the inclusion/exclusion sheet to better fit with the objectives of the review?



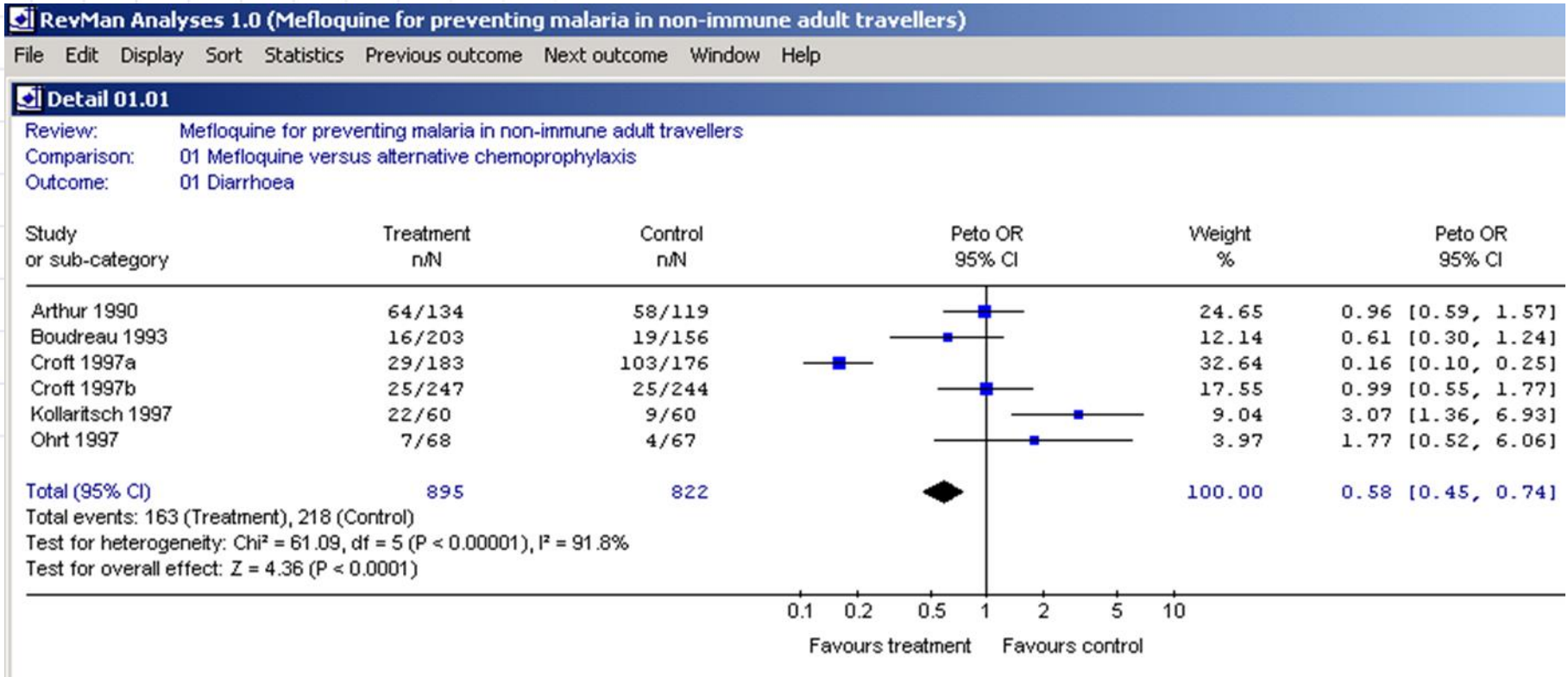
## 4. Critical appraisal of data

- What question will you ask about validity for the data?
  - Internal validity: The degree to which the results of a study are likely to approximate to the ‘truth’ for the circumstances being studied.
  - External validity: The degree to which the effects observed in the study are applicable to the outside world.

## 5. Synthesis of data

- Non-randomized controlled studies:
  - Statistical combination should not be a prominent part of the review
  - Exploration of possible source of heterogeneity may be more informative (sub-group, meta-regression, ...)
- Identify possible solutions to cope with heterogeneity; perform sensitivity and subgroup analyses if appropriate and possible

# 6. Presentation and Interpretation of Results



Forest Plot: a simple visual representation of multiple studies

# Questions to ask when assessing the quality of a Meta-analysis

- Was the review conducted according to a pre-specified protocol?
- Was the question focused and well formulated?
- Was the method of identifying all relevant information comprehensive?
- Was the data abstraction from each study appropriate?
- Was the information synthesized and summarized appropriately?
  - Whenever reviewers identifies significant differences between studies, they should try to explain possible reasons for these differences.

# Criticisms of Meta-analysis

- Bias in Sampling the Findings.
  - bias by virtue of the inclusion/exclusion criteria
  - Not every computer assisted search will be complete
- Garbage In and Garbage Out
  - mixing together good and bad studies
- Singularity and Non-independence of Effects
  - If a study has more than one effect size, these can be used individually in analyses of subgroups or in examination of moderating variables, or they can be combined
- Combining Apples and Oranges

- Understanding of benefits and limitations of Meta-analysis (Heterogeneity among studies is one of the most common flaws in meta-analyses.)
  - studies are diverse
  - outcomes are diverse
  - the quality of included studies is poor
  - there are significant publication and/or reporting biases
  - ignoring the study effect while performing a regression analysis leads to biased estimates of the regression coefficients
- All of these involve reviewer judgment

- The key to designing a high quality meta-analysis is to identify an area where the effect of the treatment or exposure is uncertain and where a relatively homogenous body of literature exists.