



Con il Patrocinio di



# STUDI CLINICI: METODOLOGIA

Coordinatore  
Dr.ssa Stefania Gori

*Evento ECM MODULO 4*

## REVISIONI SISTEMATICHE E METANALISI



NEGRAR  
5/6 Aprile  
2019

Centro Formazione  
IRCCS Ospedale Sacro Cuore  
Don Calabria

# Eterogeneità

Negrar, 6 aprile 2019

# What is a systematic review?

State objectives of the review, and outline eligibility criteria

Search for studies that seem to meet eligibility criteria

Tabulate characteristics of each study identified and assess its methodological quality

Apply eligibility criteria, and justify any exclusions

Assemble the most complete dataset feasible, with involvement of investigators, if possible

Analyse results of eligible studies, use statistical synthesis of data (meta-analysis), if appropriate and possible

Perform sensitivity analysis, and subgroup analysis, if appropriate and possible

Prepare a structured report of the review, stating aims, describing materials and methods, and reporting results

## I passi di una RS

**Definizione del quesito**

**Ricerca sistematica delle fonti**

**Valutazione dei criteri di inclusione ed esclusione e della qualità degli studi eleggibili**

**Ricerca della migliore sintesi qualitativa delle informazioni**

**Sintesi quantitativa dei risultati (Metanalisi) se fattibile ad appropriata**

**Scrittura del paper finale**

**FATTI**

# Principi di una meta-analisi

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Una **meta-analisi** può:

- Combinare i risultati dei singoli studi per ottenere una stima complessiva dell'effetto del trattamento;
- Esplorare l'eterogeneità tra gli studi (e le relative fonti di eterogeneità).

# When can/should you do a 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
- When the data are available (take care with interpretation when only some data are available)

# E' efficace?

**Author(s)**  
Teo et al

**Reference**  
Effects of intravenous magnesium in suspected acute myocardial infarction. BMJ 1991;303:1499-50

**Outcome object**  
Mortality

**Unit**  
Event

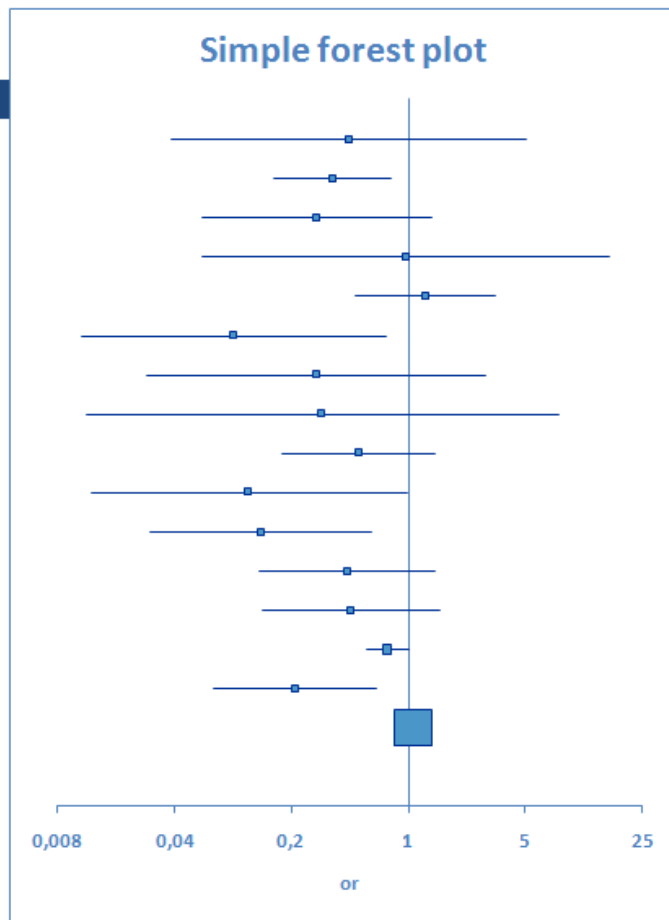
**Intervention (e)**  
Intravenous magnesium

**Control (c)**  
Control

Study ID	Ref #	n[e]	n[e](E=1)	n[c]	n[c](E=1)	Study date	-
Morton	1	40	1	36	2	1984	
Rasmussen	2	135	9	135	23	1986	
Smith	3	200	2	200	7	1986	
Abraham	4	48	1	46	1	1987	
Feldstedt	5	150	10	148	8	1988	
Schechter	6	59	1	56	9	1989	
Ceremuzynski	7	25	1	23	3	1989	
Bertschal	8	22	0	21	1	1989	
Singh	9	76	6	75	11	1990	
Pereira	10	27	1	27	7	1990	
Schechter 1	11	89	2	80	12	1991	
Golf	12	23	5	33	13	1991	
Thogersen	13	130	4	122	8	1991	
LIMIT-2	14	1159	90	1157	118	1992	
Schechter 2	15	107	4	108	17	1995	
ISIS-4	16	29011	2216	29039	2103	1995	

# Forest plot (meta-graph) analitico

author	year	n[I]	N[I]	n[C]	N[C]	Weight
Morton	1984	1	40	2	36	0,06%
Rasmussen	1986	9	135	23	135	0,54%
Smith	1986	2	200	7	200	0,14%
Abraham	1987	1	48	1	46	0,05%
Feldstedt	1988	10	150	8	148	0,39%
Schechter	1989	1	59	9	56	0,08%
Ceremuzyansk	1989	1	25	3	23	0,07%
Bertschat	1989	0	22	1	21	0,03%
Singh	1990	6	76	11	75	0,32%
Pereira	1990	1	27	7	27	0,08%
Schechter 1	1991	2	89	12	80	0,15%
Golf	1991	5	23	13	33	0,24%
Thogersen	1991	4	130	8	122	0,24%
LIMIT-2	1992	90	1159	118	1157	4,33%
Schechter 2	1995	4	107	17	108	0,28%
ISIS-4	1995	2216	29011	2103	29039	92,99%



or	ci-	ci+	p
0,44	0,04	5,02	0,51
0,35	0,15	0,78	0,01
0,28	0,06	1,36	0,11
0,96	0,06	15,77	0,98
1,25	0,48	3,26	0,65
0,09	0,01	0,74	0,02
0,28	0,03	2,88	0,28
0,30	0,01	7,88	0,47
0,50	0,17	1,43	0,19
0,11	0,01	0,97	0,05
0,13	0,03	0,60	0,01
0,43	0,13	1,44	0,17
0,45	0,13	1,54	0,21
0,74	0,56	0,99	0,04
0,21	0,07	0,64	0,01
1,06	1,00	1,13	0,07

## META-ANALYSIS

### General

Number of studies	16
Number of participants	62607 (62607)

### OR (MH) - Fixed effect model

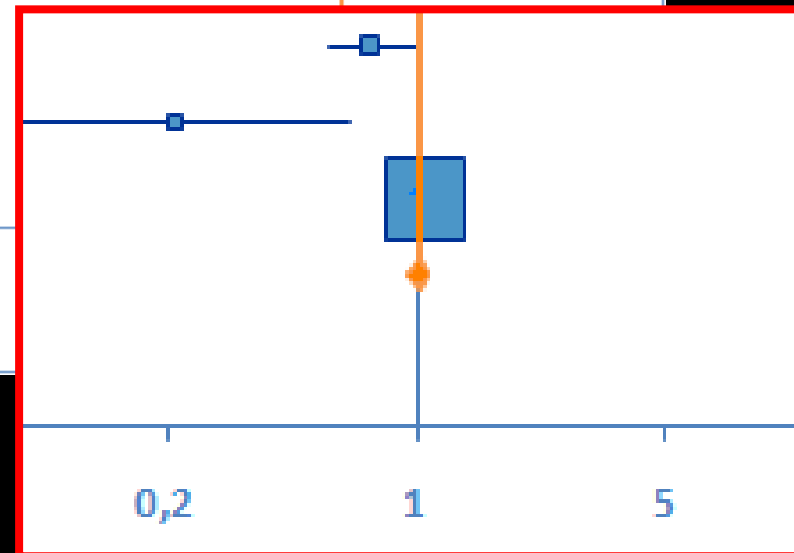
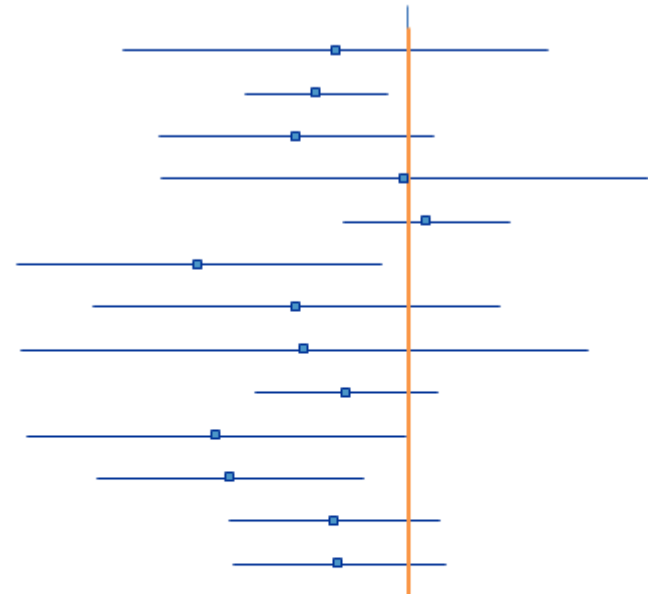
Meta-analysis outcome	1,0063
95% CI lower limit	0,9482
95% CI upper limit	1,068
Z	0,2073
p-value (two-tailed)	0,8358

### Heterogeneity

Q	47,1363
p-value (two-tailed)	< 0,0001

I <sup>2</sup>	68,18%
95% CI lower limit	46,53%
95% CI upper limit	81,06%

## Synthesis forest plot



## **Could we just add the data from all the trials together?**

- One approach to combining trials would be to add all the treatment groups together, add all the control groups together, and compare the totals
- This is wrong for several reasons, and it can give the wrong answer

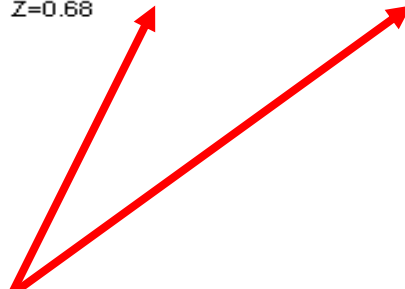


**Comparison: Any steroid administered in any dose against no steroid**

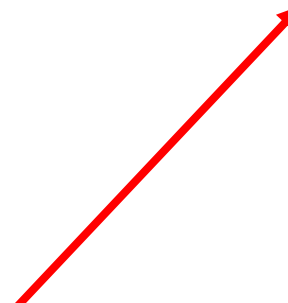
**Outcome: Death at end of follow up period**

Study	Expt n/N	Ctrl n/N	Relative Risk (95%CI Fixed)	Weight %	RR (95%CI Fixed)
Alexander 1972	16 / 55	22 / 55		6.6	0.73 [0.43, 1.23]
Braakman 1983	44 / 81	47 / 80		14.2	0.92 [0.70, 1.21]
Chacon 1987	1 / 5	0 / 5		0.2	3.00 [0.15, 59.89]
Cooper 1979	26 / 49	13 / 27		5.0	1.10 [0.69, 1.77]
Dearden 1986	33 / 68	21 / 62		6.6	1.43 [0.94, 2.19]
Faupel 1976	16 / 67	16 / 28		6.8	0.42 [0.24, 0.71]
Gaab 1994	19 / 133	21 / 136		6.2	0.93 [0.52, 1.64]
Giannotta 1984	34 / 72	7 / 16		3.4	1.08 [0.59, 1.98]
Grumme 1995	38 / 175	49 / 195		13.9	0.86 [0.60, 1.25]
Hernesniemi 1979	35 / 81	36 / 83		10.7	1.00 [0.70, 1.41]
Pitts 1980	114 / 201	38 / 74		16.7	1.10 [0.86, 1.42]
Ransohoff 1972	9 / 17	13 / 18		3.8	0.73 [0.43, 1.25]
Saul 1981	8 / 50	9 / 50		2.7	0.89 [0.37, 2.12]
Stubbs 1989	13 / 98	5 / 54		1.9	1.43 [0.54, 3.80]
Zagara 1987	4 / 12	4 / 12		1.2	1.00 [0.32, 3.10]
xZarate 1995	0 / 30	0 / 30		0.0	Not Estimable
Total (95%CI)	410 / 1194	301 / 925		100.0	0.96 [0.85, 1.08]

Chi-square 18.11 (df=14) Z=0.68



If we add up the columns we get 34.3% vs 32.5% , a RR of 1.06, a higher chance of death in the steroids group



From a meta-analysis, we get RR=0.96 , a lower chance of death in the steroids group

.1 .2 1 5 10  
Steroid better Steroid worse

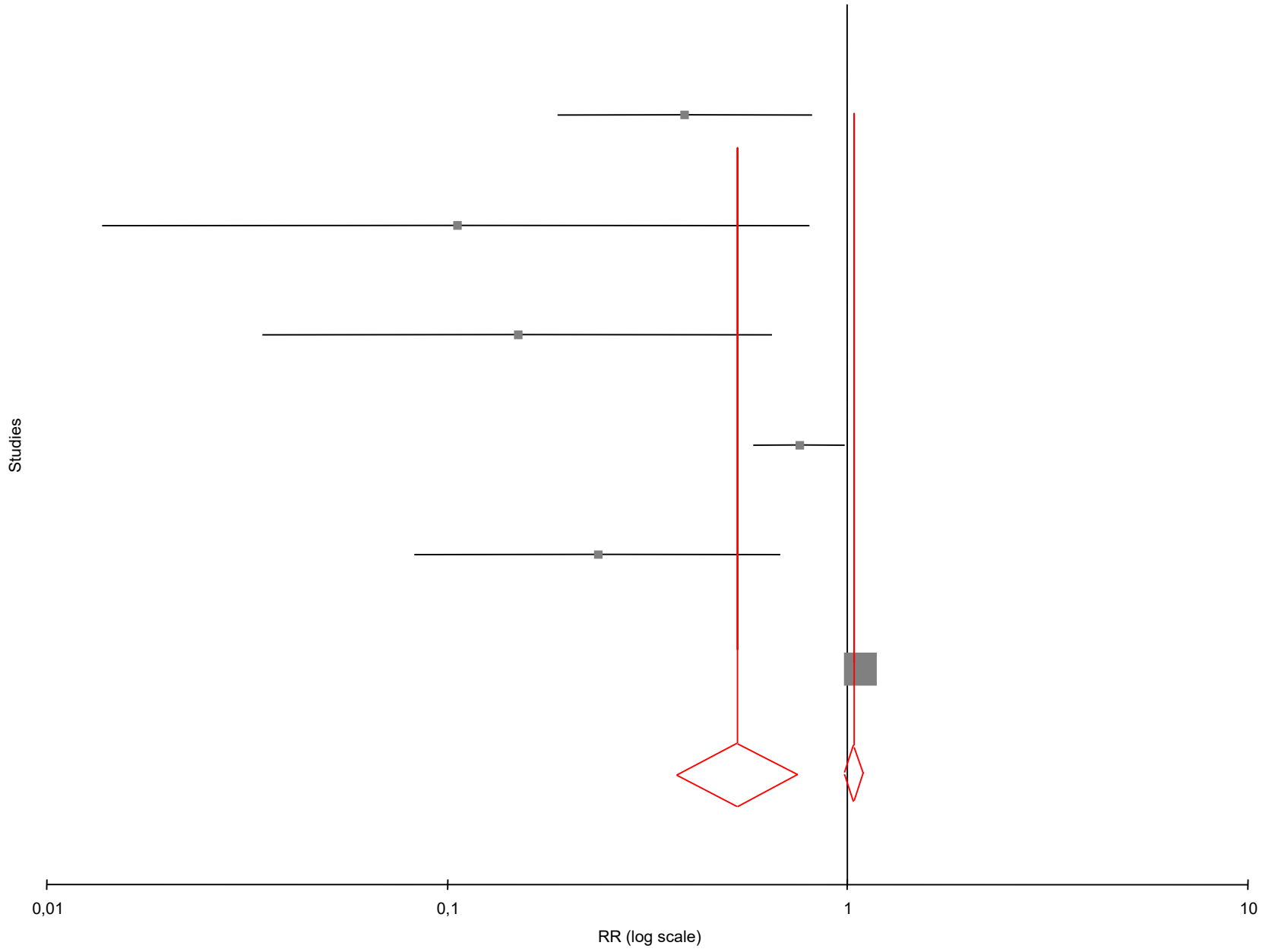
# L'intervento funziona?

Valore neutro ("nullo")	Esito sfavorevole (es. morte)	Esito favorevole (es. smettere di fumare)	Effetto avverso (es. vomito)
L'intervento non ha effetto	L'intervento funziona	L'intervento funziona	L'intervento funziona
$RD = 0$	$RD < 0$	$RD > 0$	$RD < 0$
$RR = 1$	$RR < 1$	$RR > 1$	$RR < 1$
$OR = 1$	$OR < 1$	$OR > 1$	$OR < 1$

**RD: Risk Difference**

**RR: Relative Risk**

**OR: Odds Ratio**



# Come si decide quanto pesa uno studio?

- Il peso è proporzionale al contributo informativo dello studio alla capacità di effettuare una stima
- Studi di ampie dimensione e/o con molti eventi potrebbero contribuire di più
- In gergo sono quelli più precisi
  
- Ma tutto è relativo ... tutti gli studi stanno misurando lo stesso effetto?



Mettere insieme ... studi diversi... che testano quesiti diversi... considerando popolazione diverse... usando interventi lievemente diversi... ma partendo da protocolli profondamente diversi... e dando risultati ...

**Eterogeneità**

## **What is heterogeneity?**

- Heterogeneity is variation between the studies' results

# What is **heterogeneity**?

Differences between studies with respect to:

**Clinical** heterogeneity (clinical diversity)

- *Participants*
  - e.g. conditions under investigation, eligibility criteria for trials, geographical variation
- *Interventions*
  - e.g. intensity / dose / duration, sub-type of drug, mode of administration, experience of practitioners, nature of the control (placebo/none/standard care)
- *Outcomes*
  - e.g. definition of an event, follow-up duration, ways of measuring outcomes, cut-off points on scales



# What is **heterogeneity**?

Differences between studies with respect to:

**Methodological** heterogeneity (methodological diversity)

- *Design*
  - e.g. randomised vs non-randomised, crossover vs parallel group vs cluster randomised, pre-test and long follow up
- *Conduct*
  - e.g. allocation concealment, blinding etc, approach to analysis, imputation methods for missing data

# What is heterogeneity?

What do we do if there *is* statistical heterogeneity?

- Variation in the *true effects* underlying the studies
- ...which may manifest itself in **more observed variation than expected by chance alone**
- May be due to **clinical diversity** (different treatment effects) or **methodological diversity** (different biases)

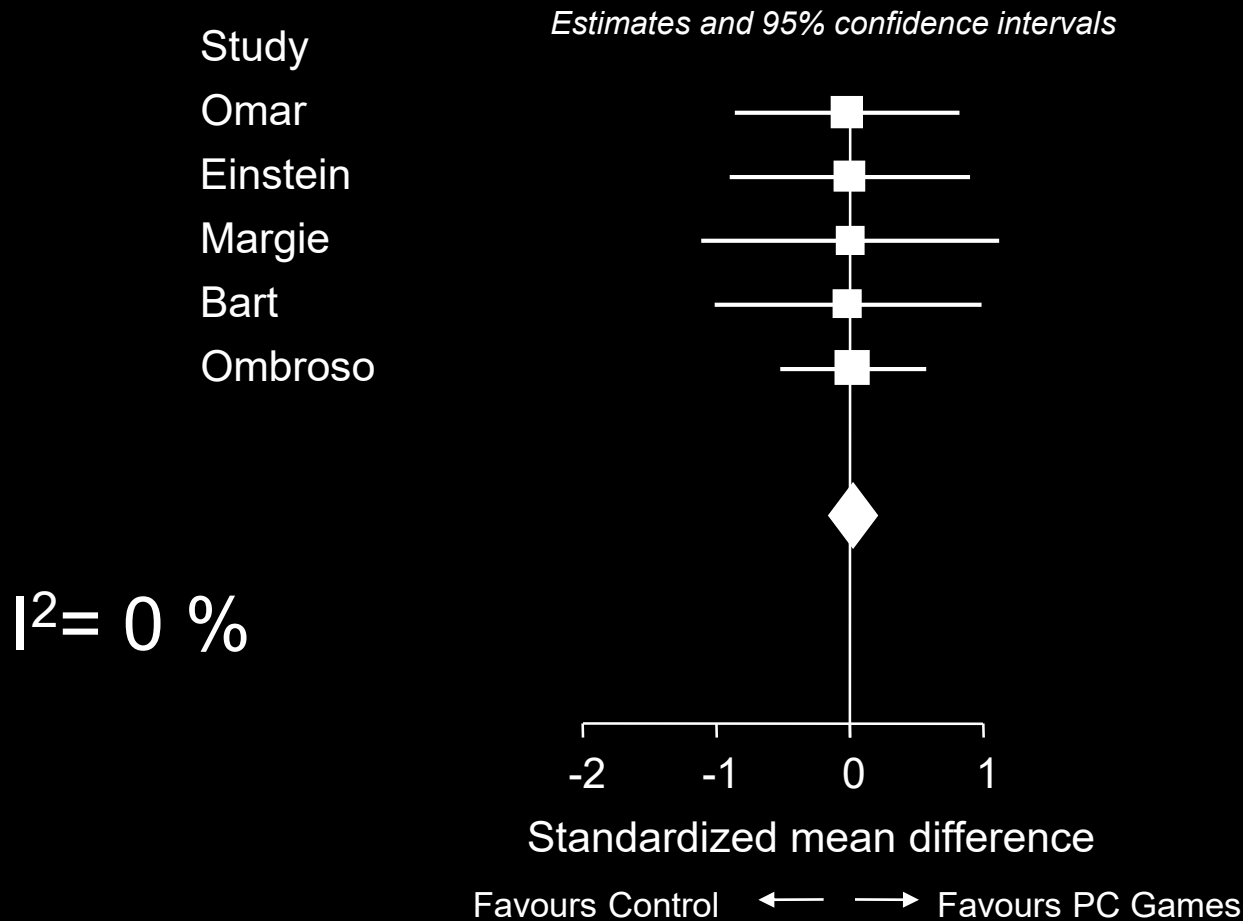
Come si misura questa  
eterogeneità?

- Confidence interval overlapping **Eyeball test**
- **Cochran's Q**: to assess whether observed differences in results are compatible with change alone  
 $\chi^2$  distribution; low power (small number of studies, small sample size)  
 $p < 0.10$  (heterogeneity)
- **I<sup>2</sup>** quantifying heterogeneity (describes the percentage of variation across studies that is due to heterogeneity rather than chance)  
0-40% might not be important  
30-60% may represent moderate heterogeneity  
50-90% may represent substantial heterogeneity  
75-100% considerable heterogeneity
- Tau....

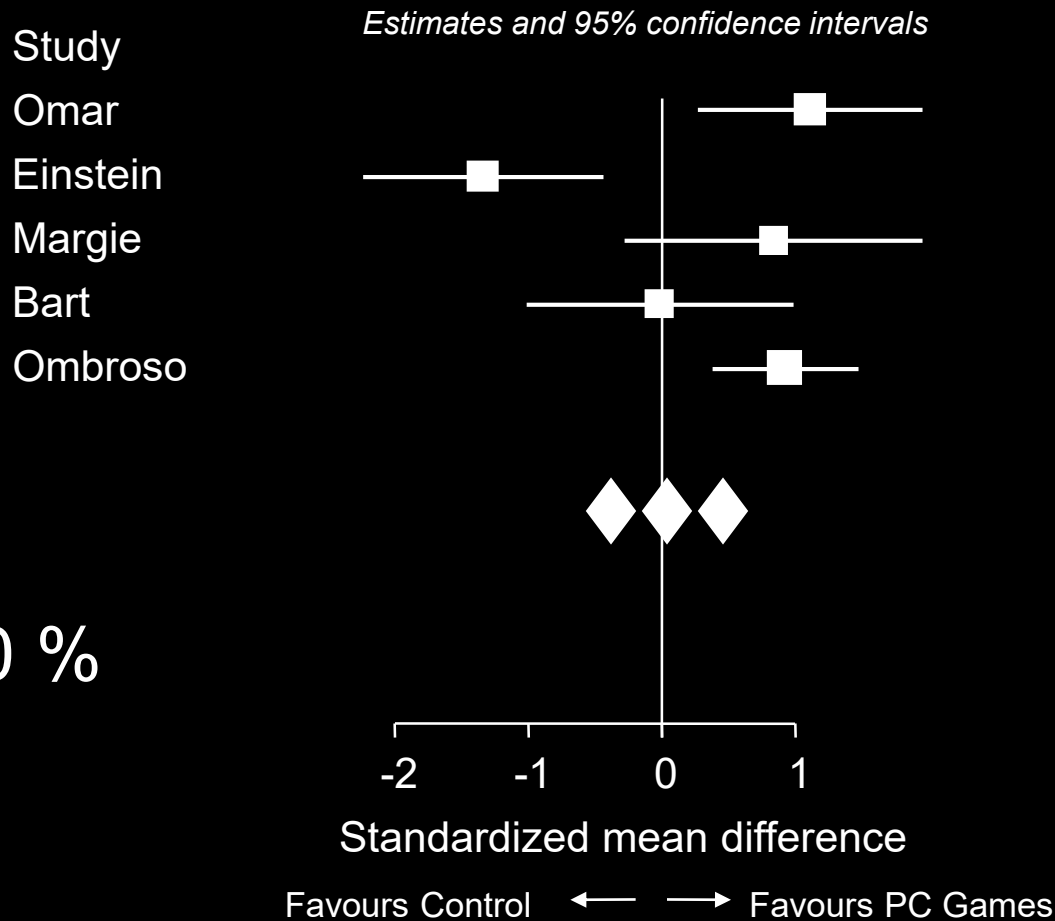
## How to deal with heterogeneity

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

# Example: PC Games for intelligence



# Example: PC Games for intelligence



$I^2 = 80\%$

# Fixed and random effects



## Fixed effect

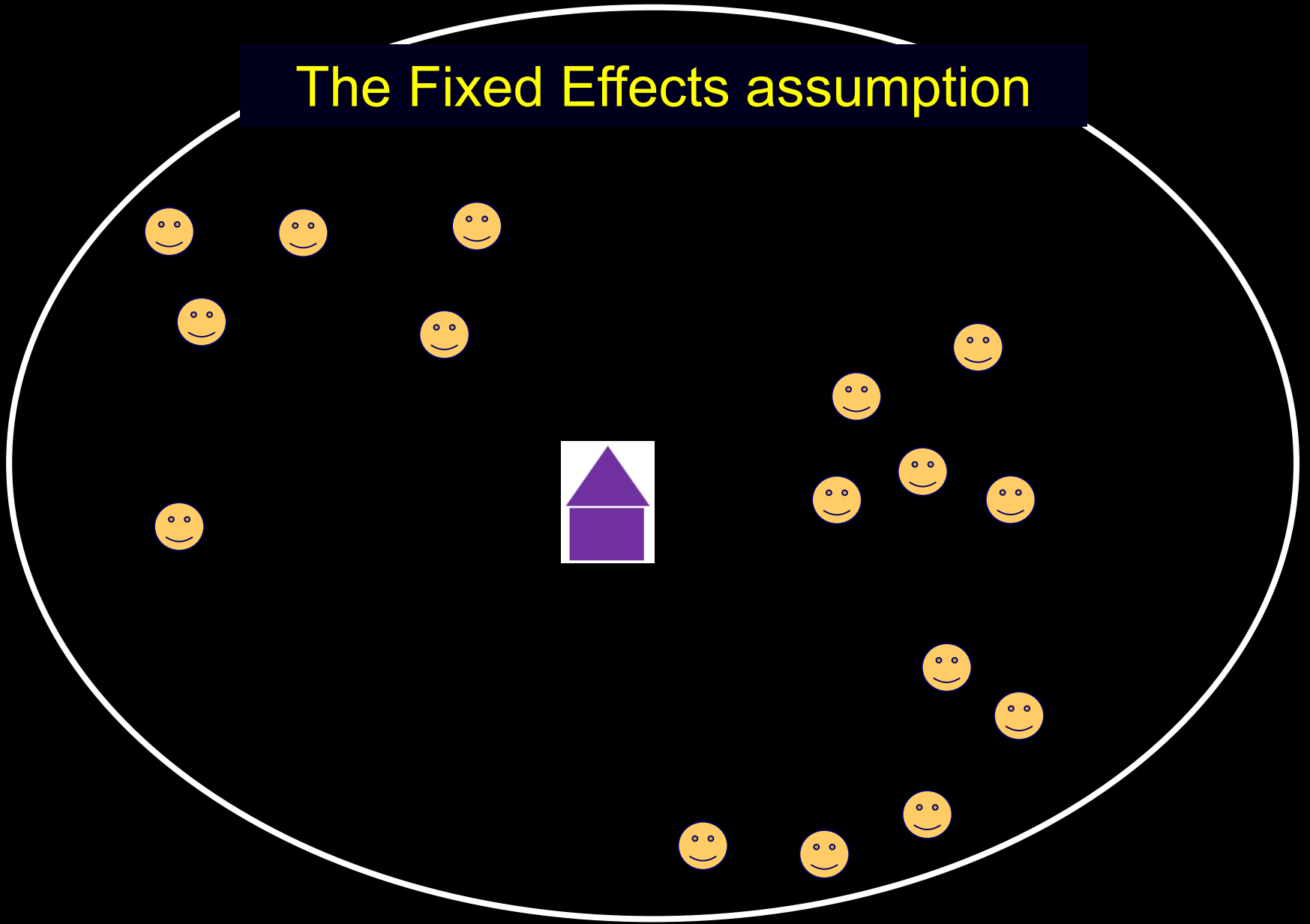
### Philosophy behind *fixed effect model*

- there is one real value for the treatment effect
- all trials estimate this one value

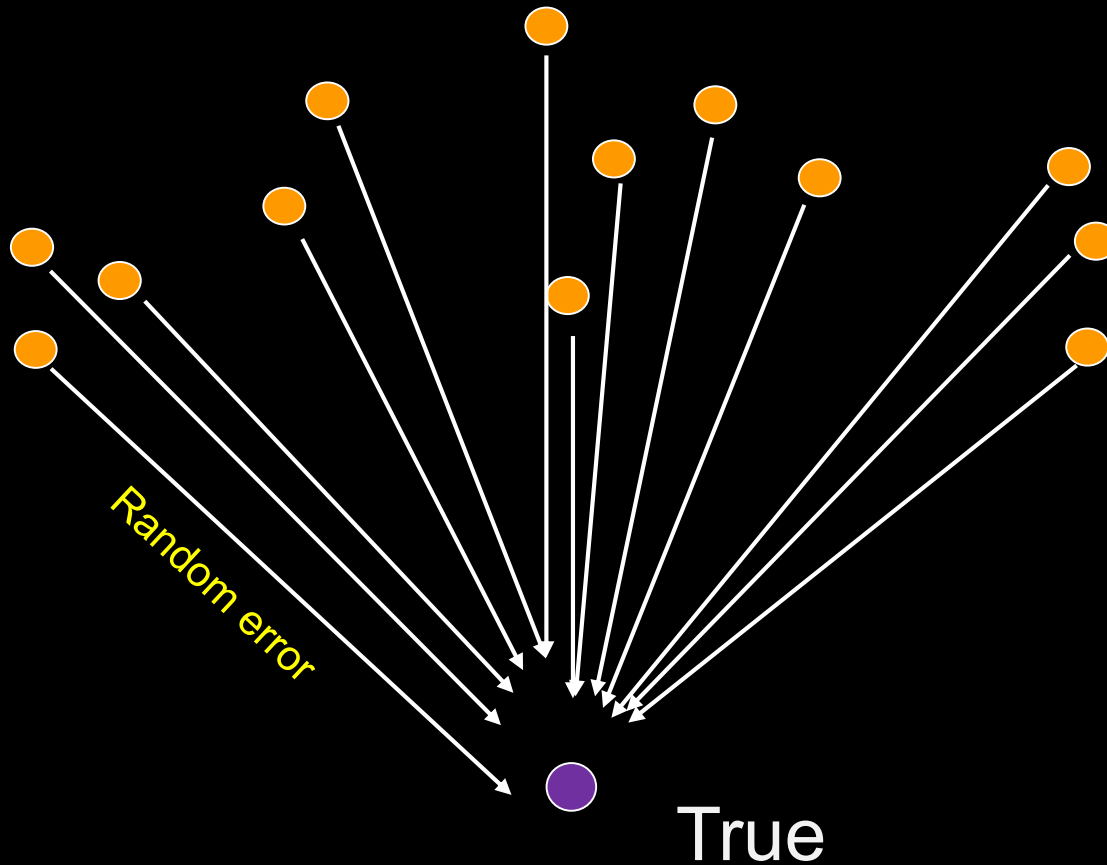
### Problems with ignoring heterogeneity:

- confidence intervals too narrow

# The Fixed Effects assumption



# The Fixed Effects assumption

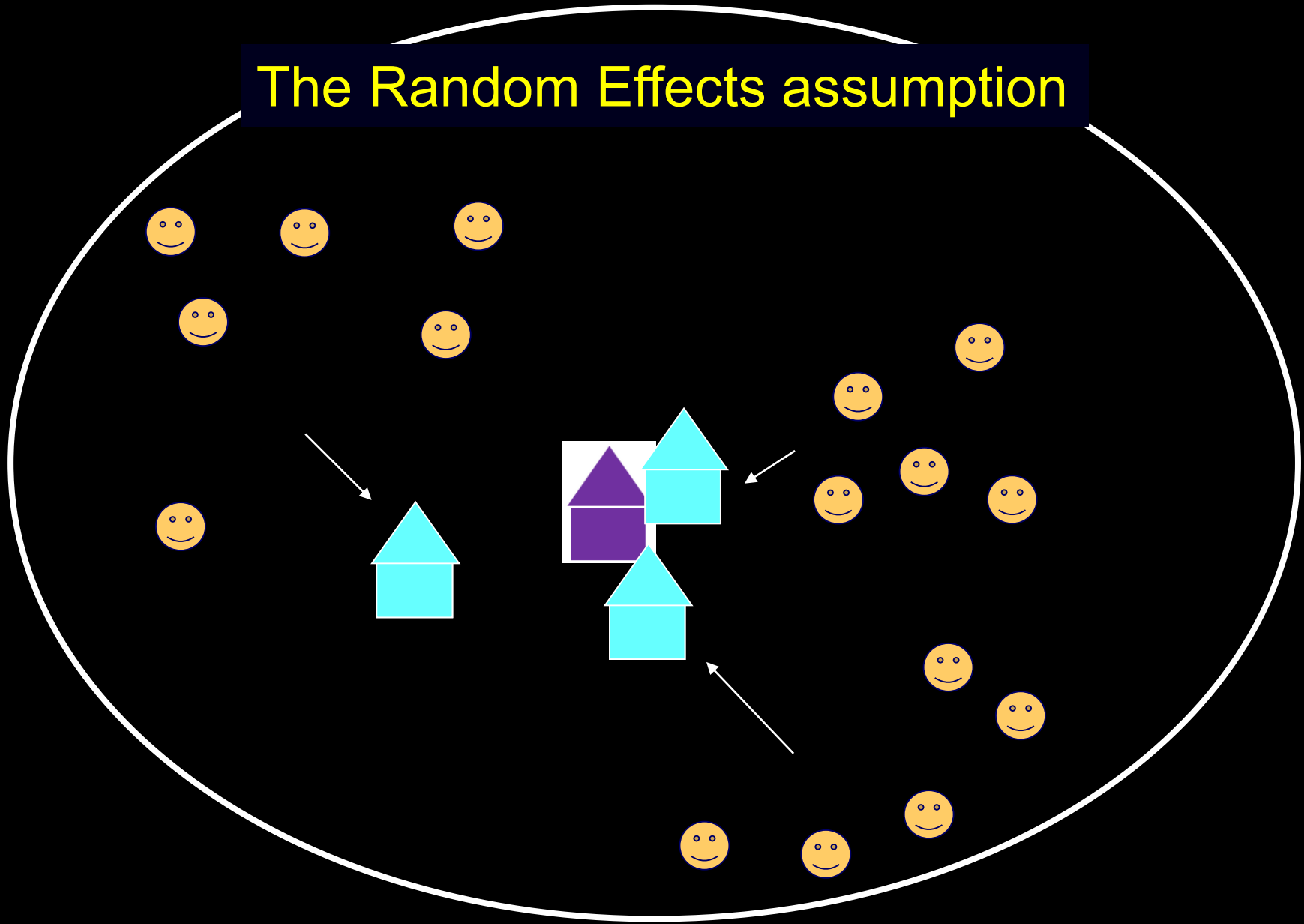


## Random effects

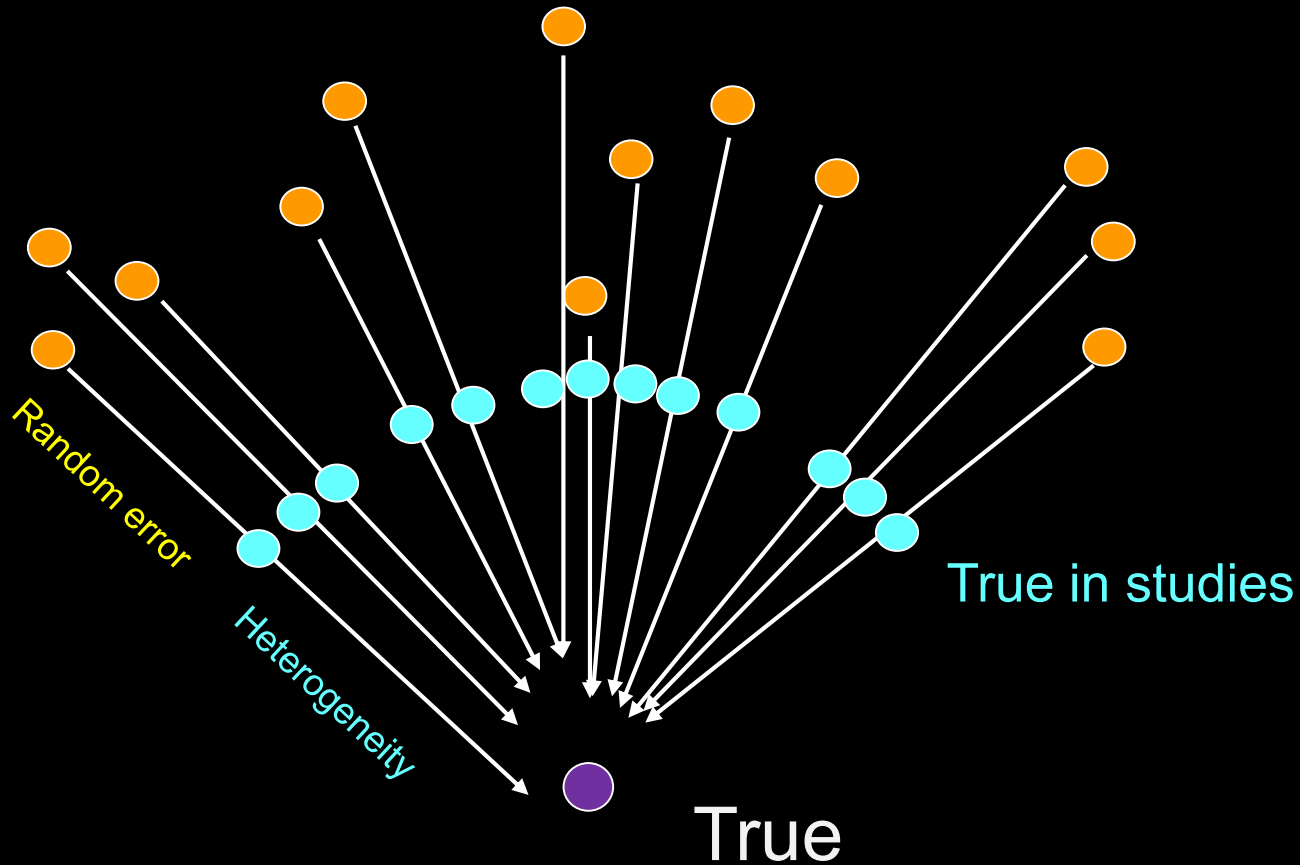
### Philosophy behind *random effects model*

- there are many possible real values for the treatment effect (depending on dose, duration, etc etc).
- each trial estimates its own real value

# The Random Effects assumption

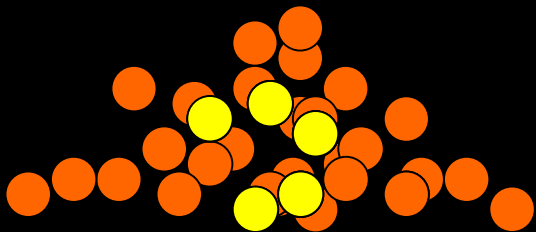


# The Random Effects assumption

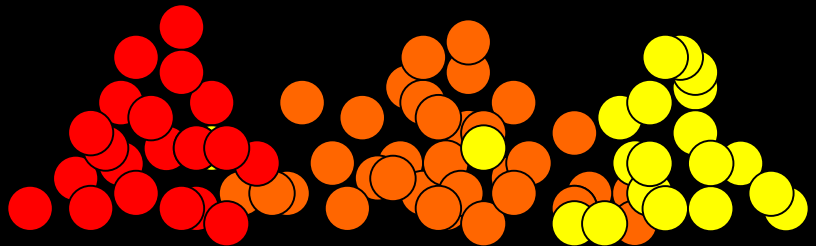


# Quale modello?

**Fixed effect**



**Random effect**



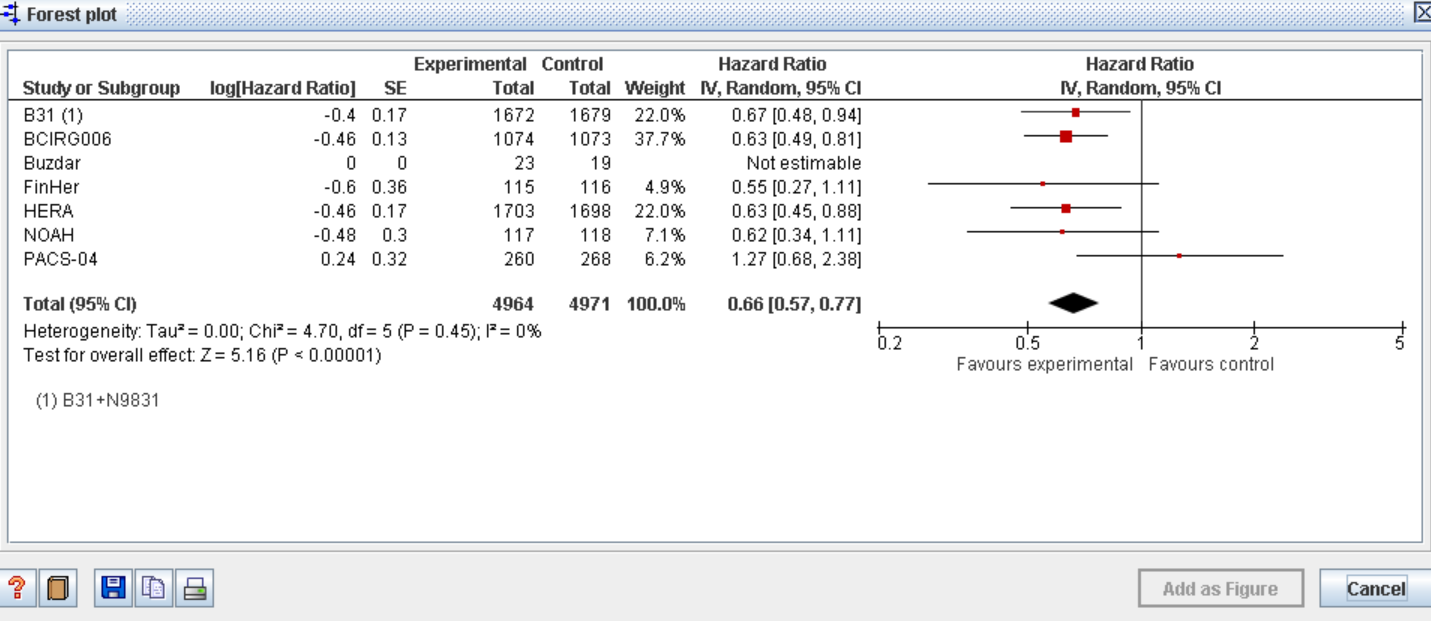
**SOTTOGRUPPI**



- Intervention review
  - Title
  - Review information
  - Main text
  - Tables
  - Studies and references
  - Data and analyses
    - 1 Effect of trastuzumab
      - 1.1 Overall Survival - all studies
        - B31
        - BCIRG006
        - Buzdar
        - FinHer
        - HERA
        - NOAH
        - PACS-04
      - 1.2 OS stratified by duration of trastuzumab
        - 1.2.1 ≤ 6 months
        - 1.2.2 > 6 months
      - 1.3 OS stratified by type of trastuzumab
      - 1.4 Disease Free Survival - all studies
      - 1.5 DFS stratified by duration of trastuzumab
      - 1.6 DFS stratified by type of trastuzumab
    - 2 Cardiac toxicity
    - 3 Other toxicities
    - 4 Brain metastases as site of first relapse
    - 5 Sensitivity analysis
  - Figures
  - Sources of support

Text of Review **1.1 Overall Survival...**

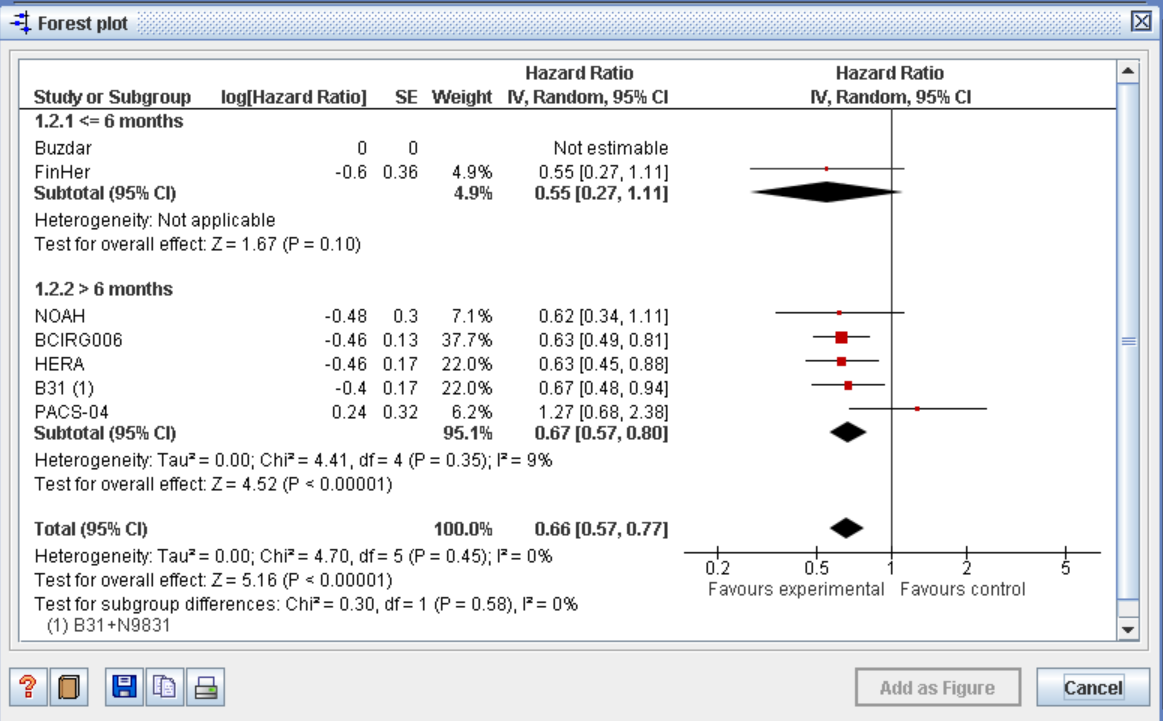
Comparison: 1 Effect of trastuzumab Outcome: 1.1 Overall Survival - all studies



Footnote:

- Intervention review
- Title
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  - 3 Other toxicities
  - 4 Brain metastases as site of first relapse
  - 5 Sensitivity analysis
- Figures
- Sources of support

Text of Review 1.1 Overall Survival... 1.2 OS stratified by...



Help, Print, Save, Copy, Paste icons

Add as Figure Cancel

Footnote:

## What are subgroup / sensitivity analyses?

- An analysis of treatment effects within subgroups of patients enrolled on a clinical trial who might be expected to respond to treatment differently
- “Should all patients be given XYZ? Can/should treatment be limited to a selected group?”
- Methods for investigating possible causes of heterogeneity in a meta-analysis

*• Only one thing is worse than doing subgroup analyses---  
believing the results*

**R. Peto**

# HETEROGENEOUS TREATMENT EFFECTS

~~IGNORE~~

ESTIMATE  
(insensitive)

INCORPORATE

EXPLAIN

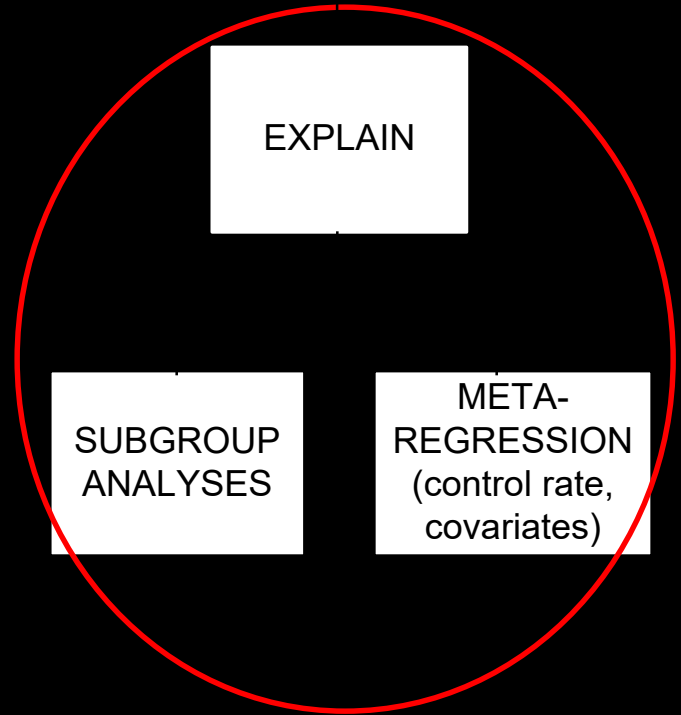
~~FIXED  
EFFECTS  
MODEL~~

~~DO NOT COMBINE  
WHEN  
HETEROGENEITY  
IS PRESENT~~

RANDOM  
EFFECTS  
MODEL

SUBGROUP  
ANALYSES

META-  
REGRESSION  
(control rate,  
covariates)

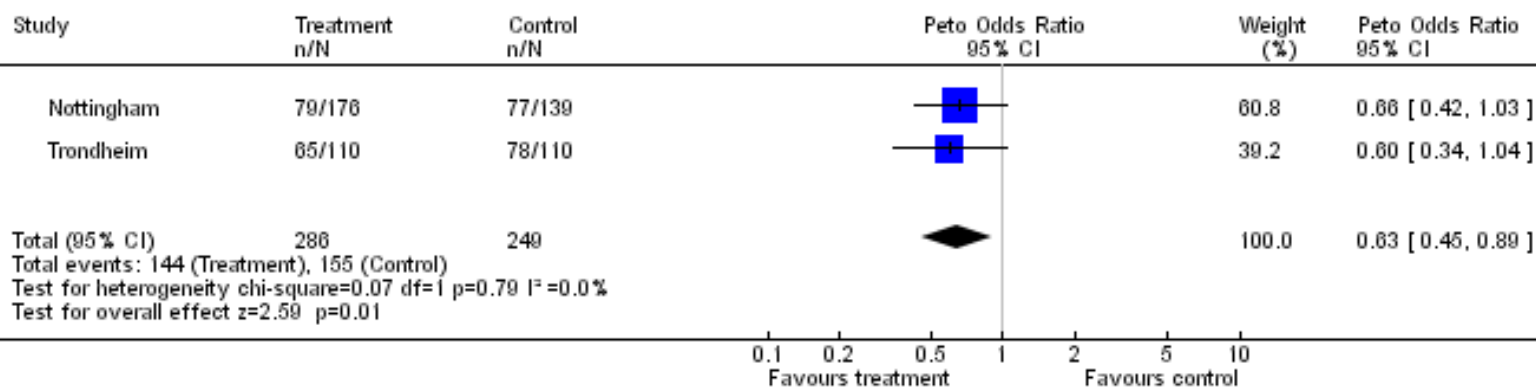




# **I trucchi del mestiere**

# Esempio di Metaview

Review: Organised inpatient (stroke unit) care for stroke  
Comparison: 01 Organised stroke unit care vs Alternative service  
Outcome: 05 Death at five years follow up



# Inconsistency (heterogeneity) between studies results

- All statistical approaches have limitations, and their results should be seen in the context of a subjective examination of the variability in point estimates and the overlap in CIs.
- Inconsistency is important only when it reduces confidence in results in relation to a particular decision.
- **Non procedere in automatico, ma ragionare avendo in mente il contesto clinico di cui ci si sta occupando**



## Unexplained heterogeneity

Differenza fra effetto grande e piccolo.

Non importante se anche l'effetto piccolo è clinicamente significativo.

Rilevante se ci sono differenze clinicamente rilevanti (impatto sul paziente) fra effetto piccolo e effetto grande

**Problema: dipende**

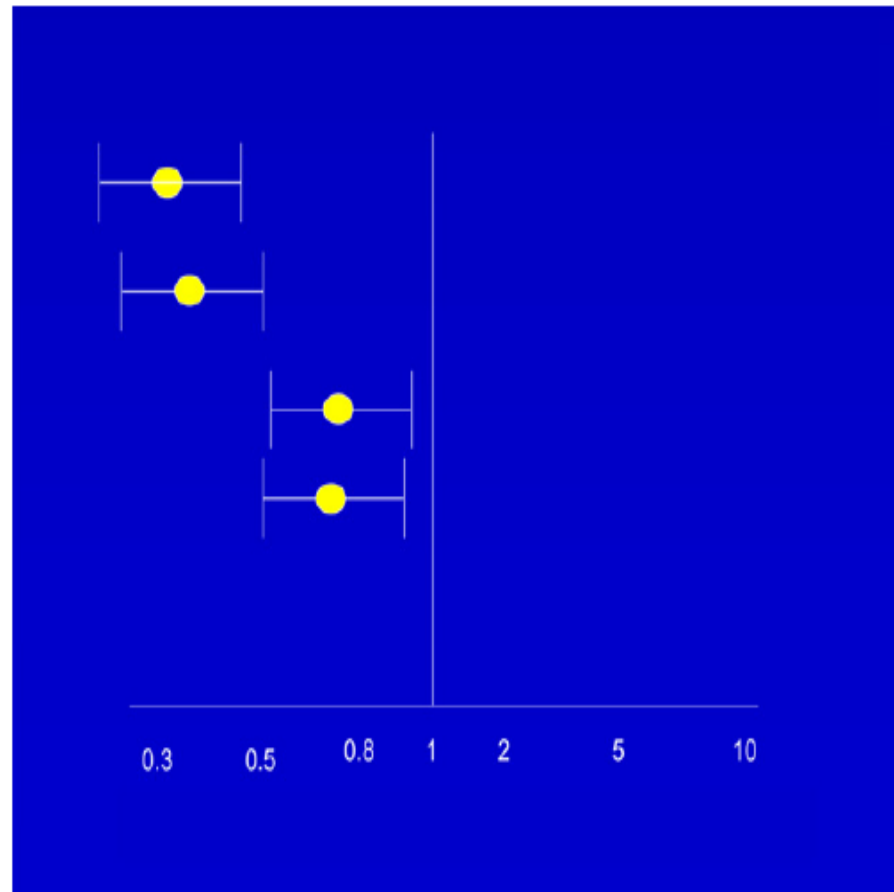


Fig. 2. Substantial heterogeneity, but of questionable importance.

# Unexplained heterogeneity

La grandezza della variabilità è la stessa ma in questo caso due studi vanno in una direzione e due in un'altra.

Inconsistency importante

Pooled estimate di non effetto ma con grande eterogeneità

problema: sì

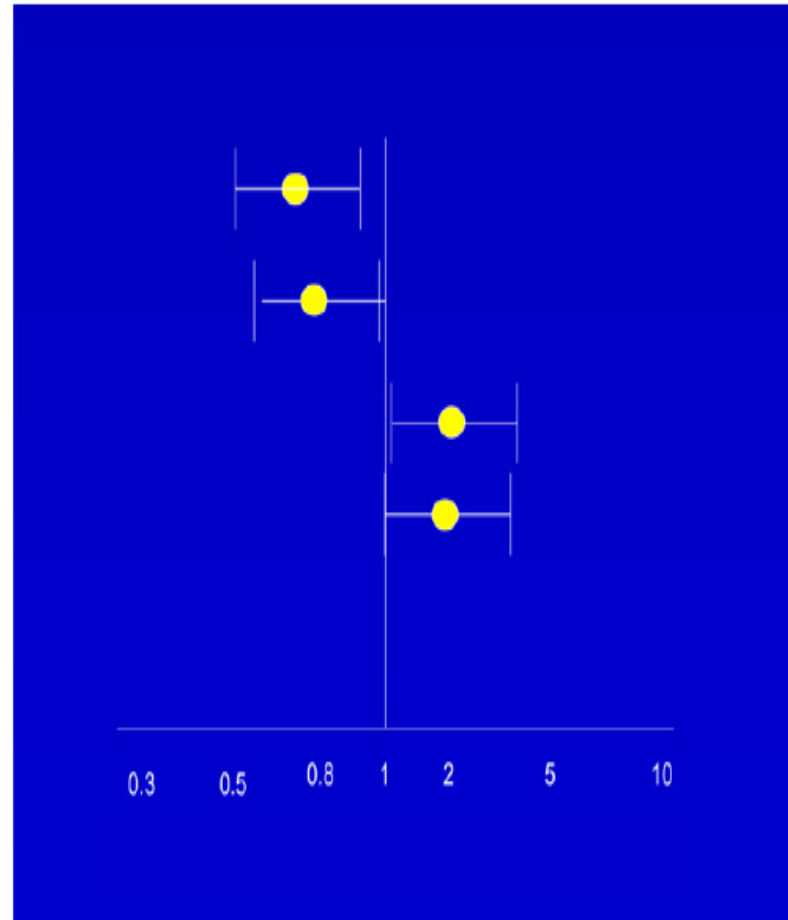


Fig. 3. Substantial heterogeneity, of unequivocal importance.

# Unexplained heterogeneity

Pooled estimate di non effetto, come prima, ma in questo caso le differenze fra gli studi sono piccole, tutti concludono per differenze piccole e non significative

**problema: no**

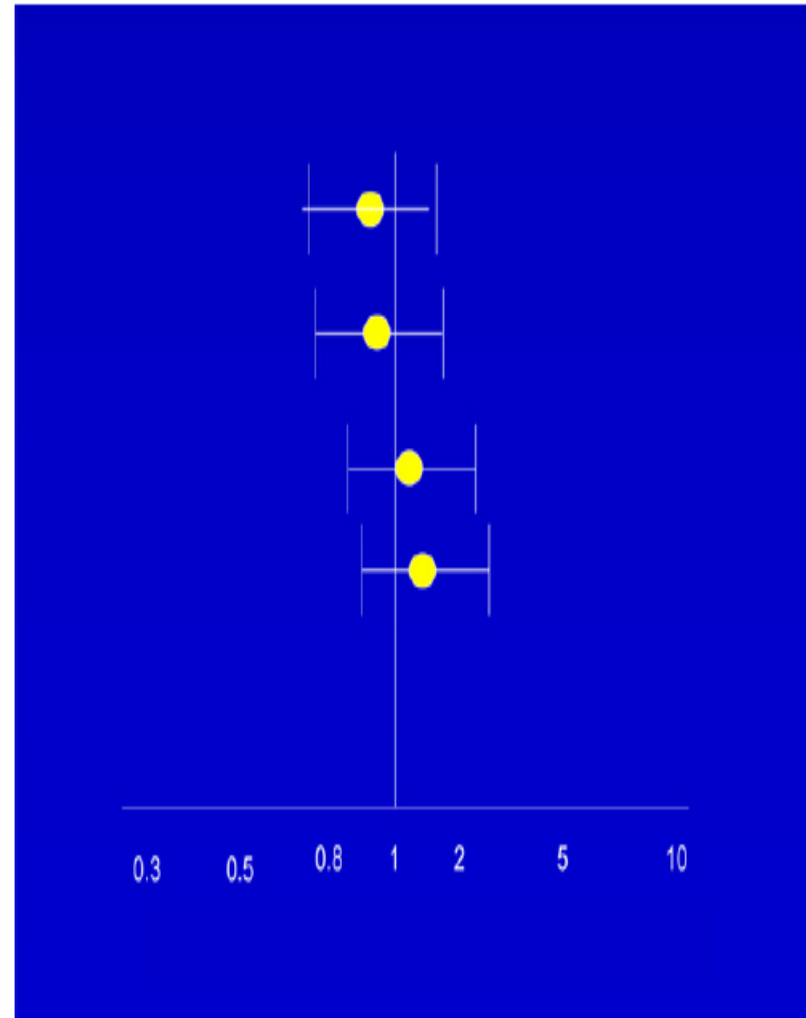


Fig. 1. Differences in direction, but minimal heterogeneity.

# Unexplained heterogeneity

Cocaine dependence;  
outcome:  
craving

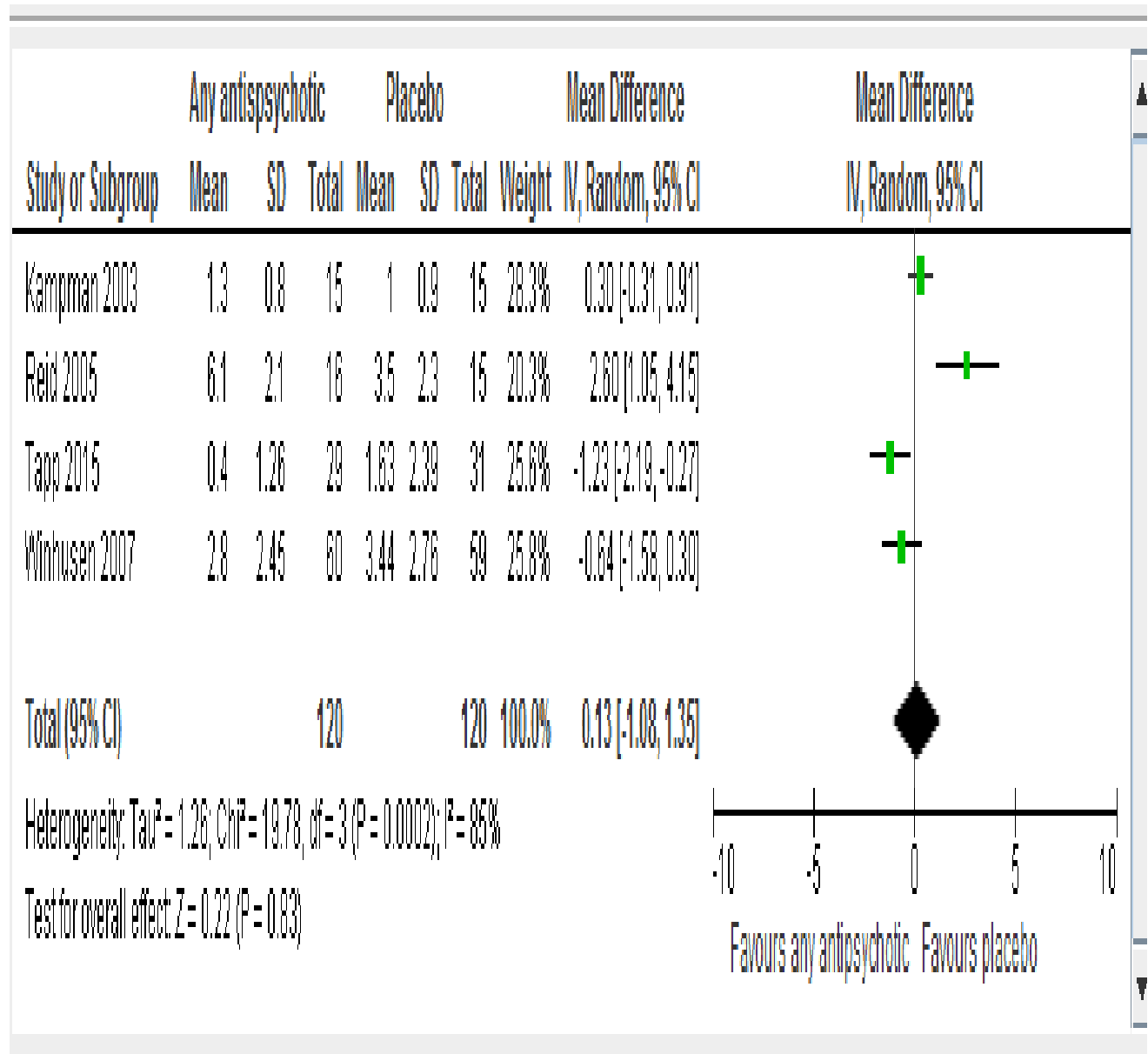
P: 0,0002

I<sup>2</sup>: 85%

Due studi a favore di trattamento, uno di placebo, uno non differenze.

Non overlapping CI

problema: si



# Unexplained heterogeneity

Terapia emorroidi;  
outcome:  
failure to improve

P<00001

I<sup>2</sup>: 65%

tutti gli studi tranne 2 a favore del trattamento

problema: no

