



STUDI CLINICI: CRITICITA' INTERPRETATIVE

Coordinatore:

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*Evento ECM MODULO 2
(formazione avanzata)*

“Confidence, directness, relevance”



NEGRAR
5-6 Febbraio 2016

Centro Formazione
Ospedale Sacro Cuore
Don Calabria

Eterogeneità delle evidenze

Ivan Moschetti

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)

Basic assessments of inconsistency

- Point estimates vary widely



- Little or no CI overlap



- Test of heterogeneity shows a low p value

- χ^2



- I^2 is large:

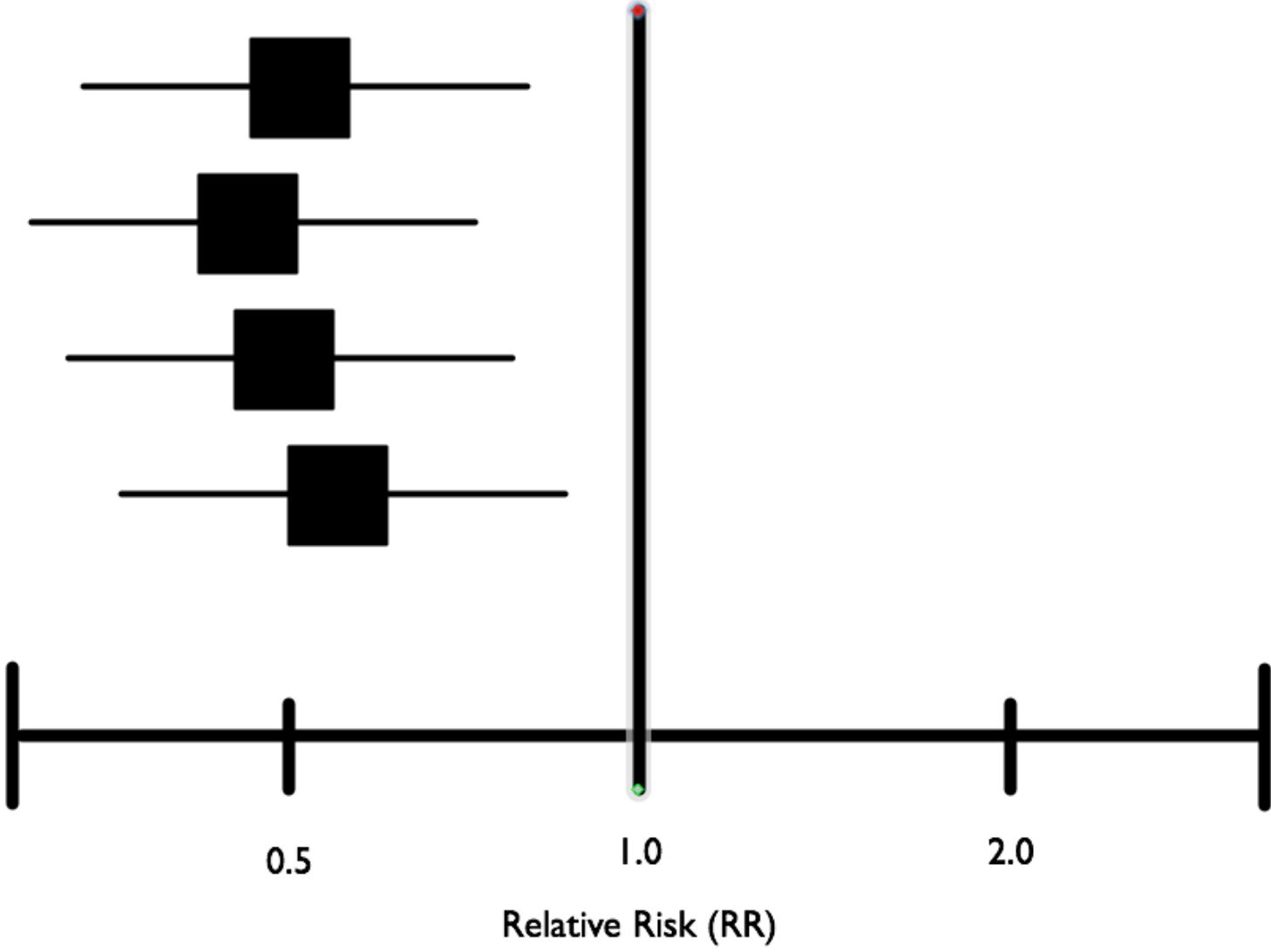
($P \leq 0.10$ may be sufficient)

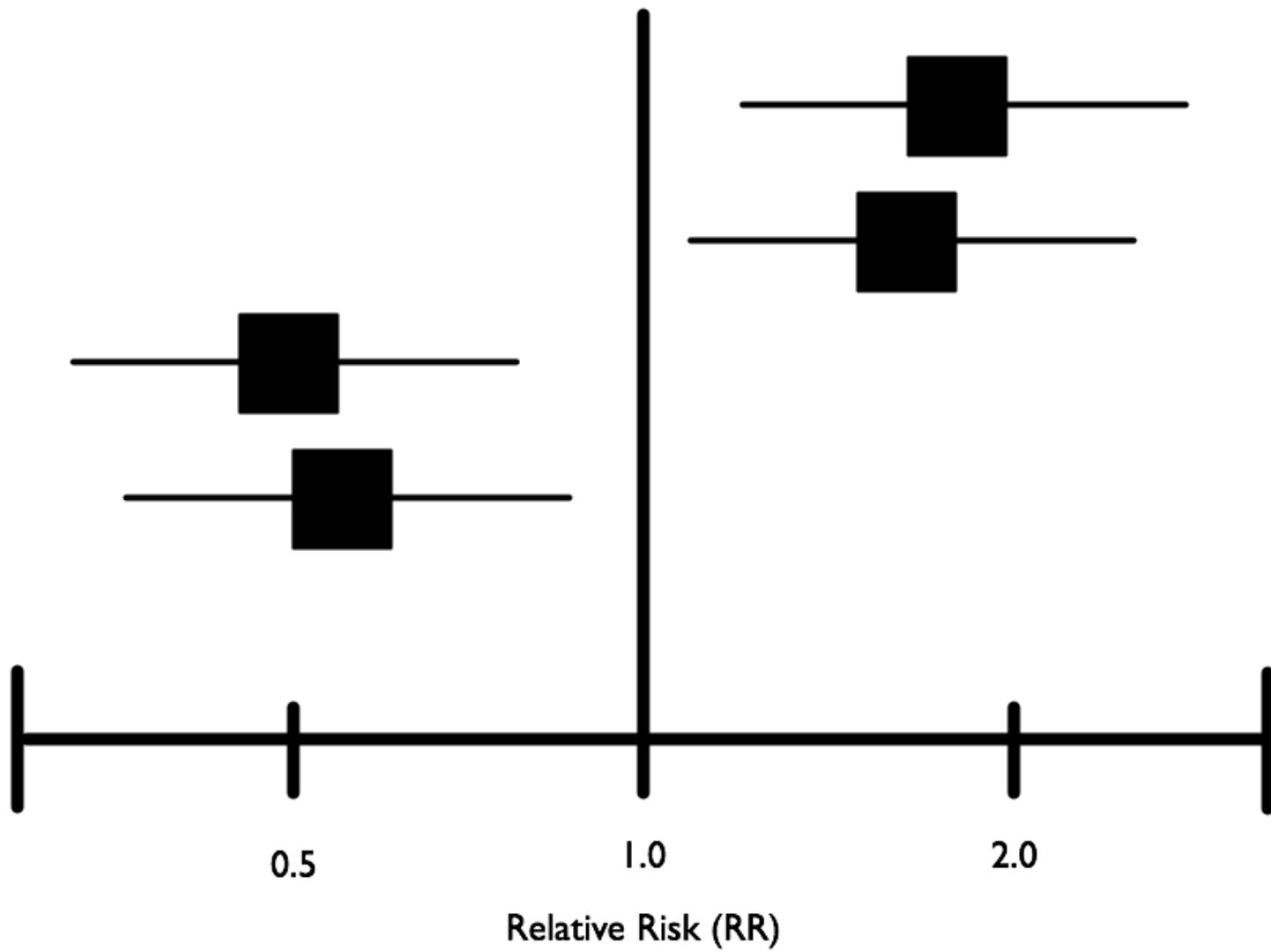
-<40%: low

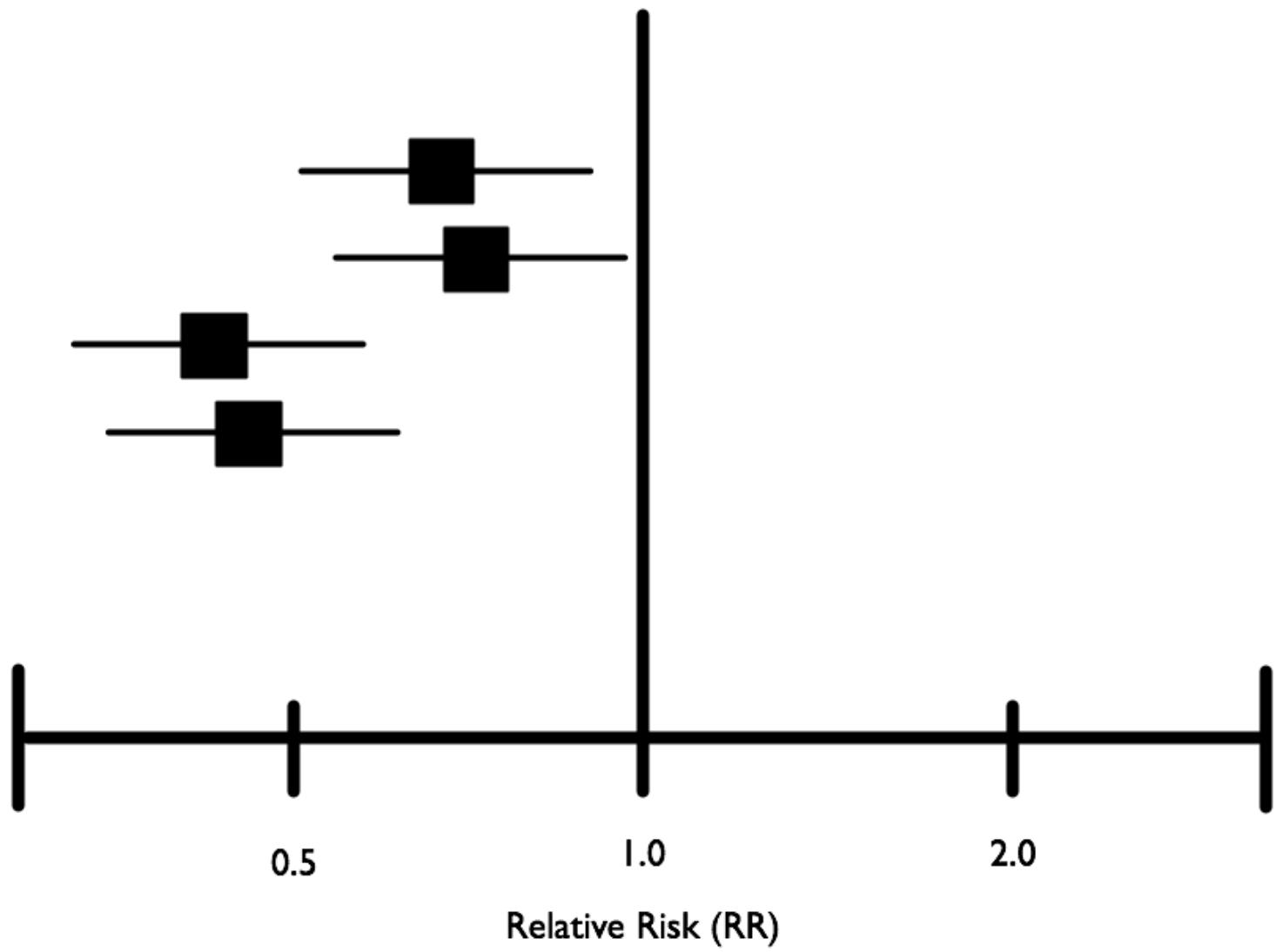
-50-90%: substantial

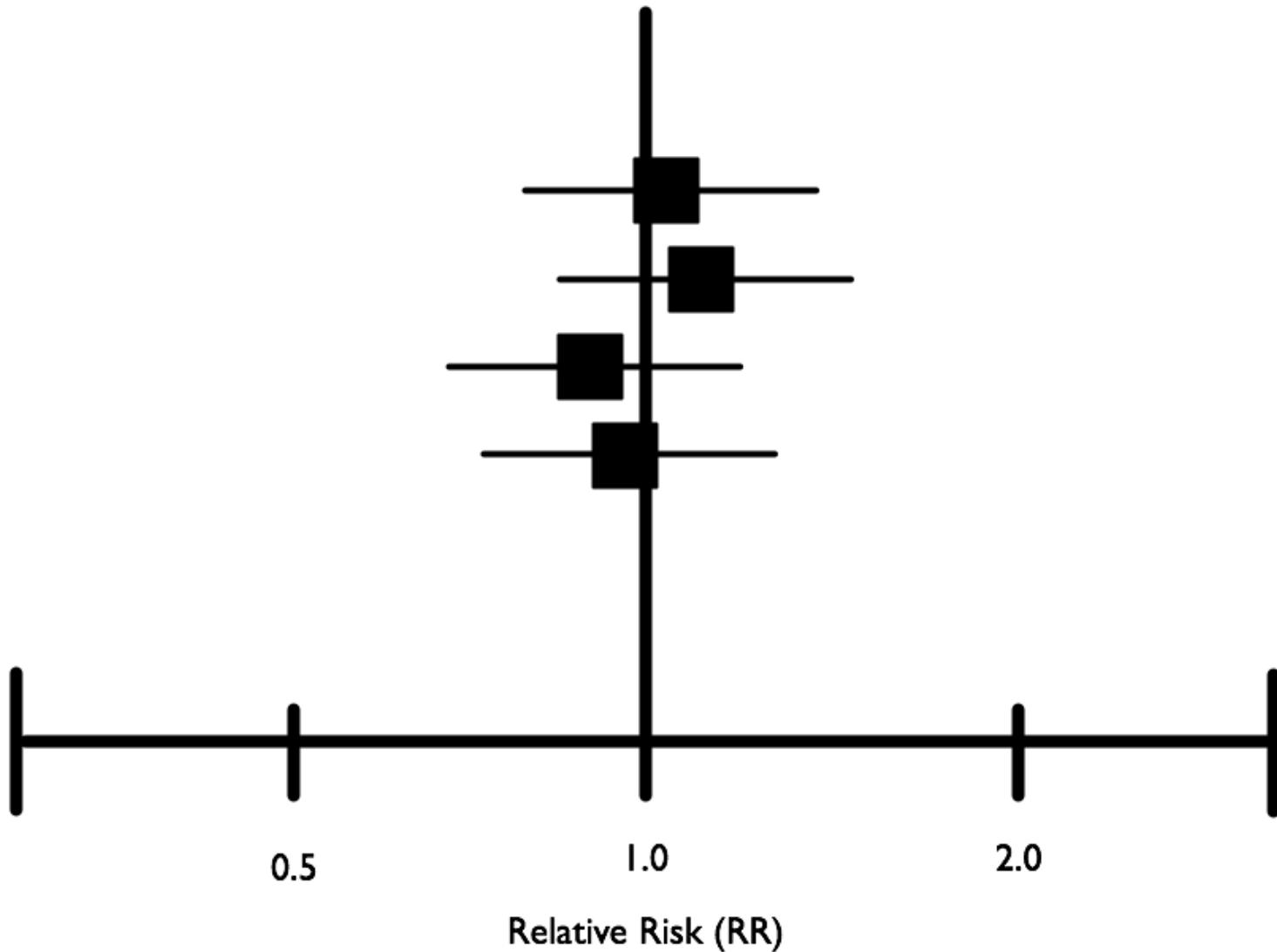
-30-60%: moderate

-75-100%: considerable



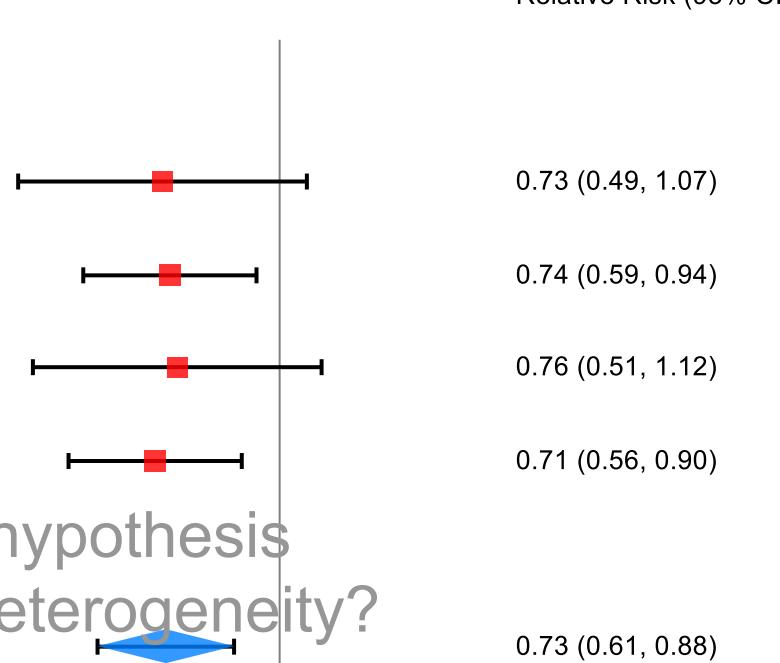






Homogenous

test for
heterogeneity
what is the p-
value?



what is the null hypothesis
for the test for heterogeneity?

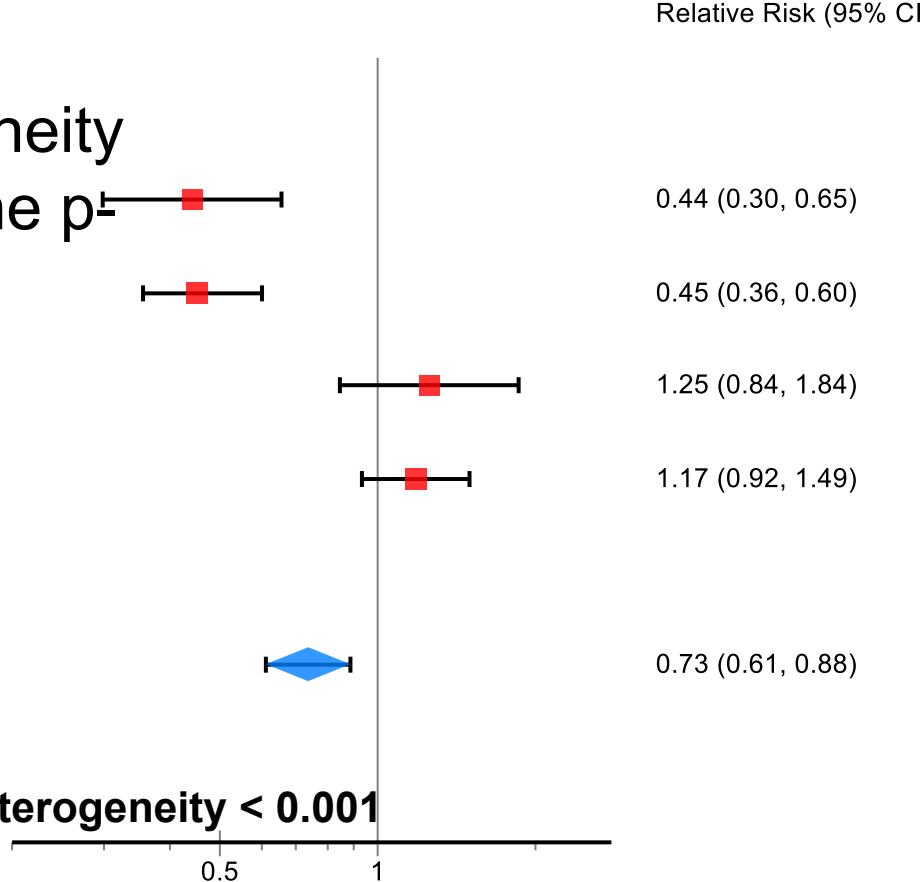
$H_0: RR_1 = RR_2 = RR_3 = RR_4$



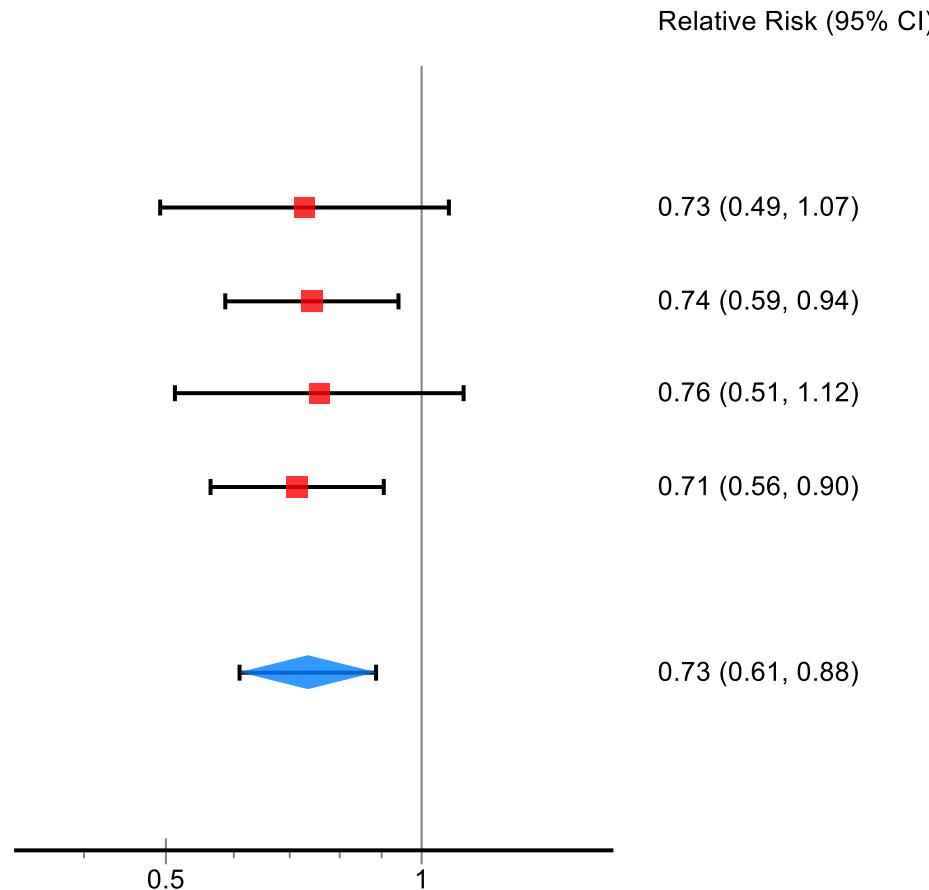
$p=0.99$ for
heterogeneity

Heterogeneous

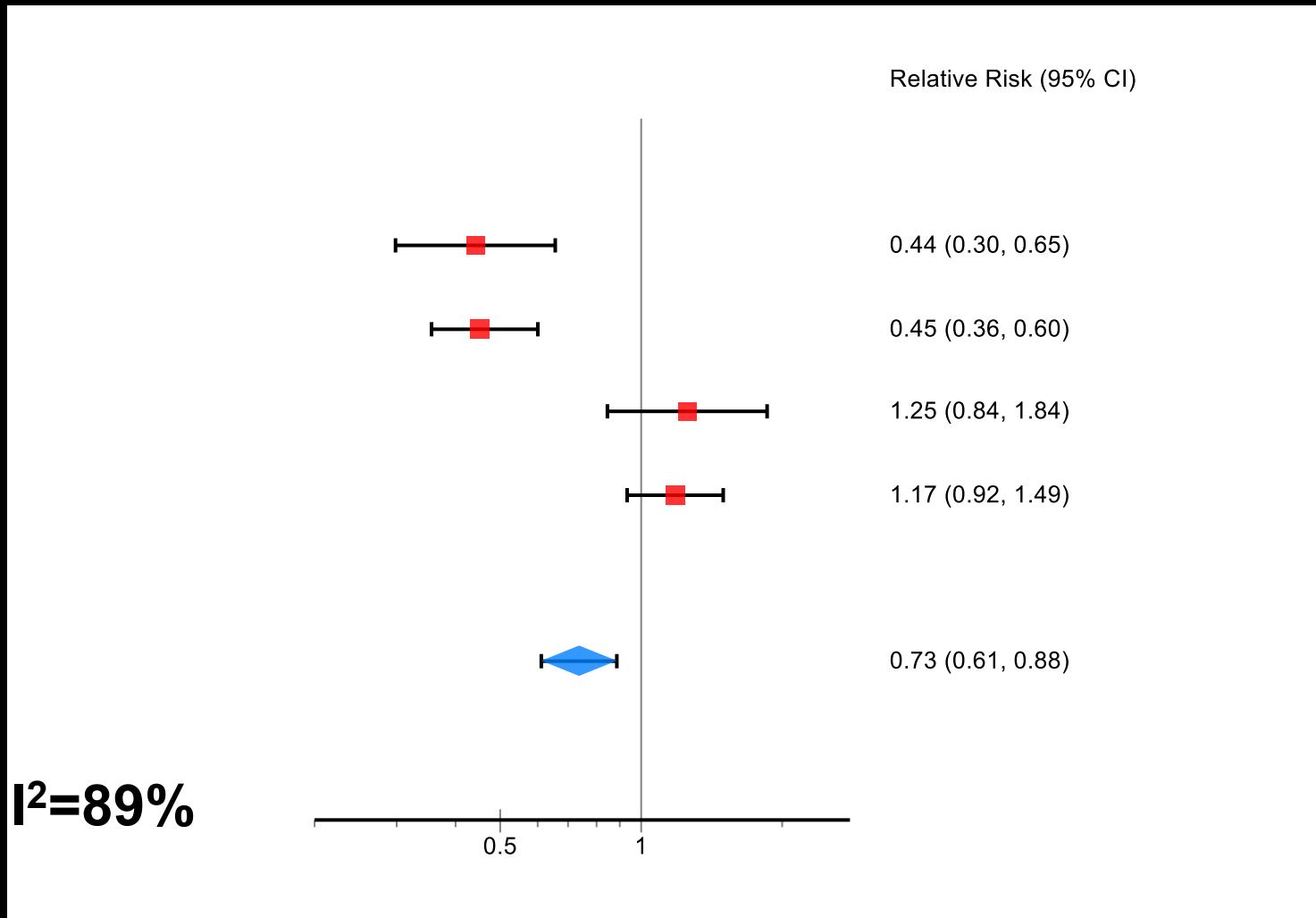
test for
heterogeneity
what is the p-
value?



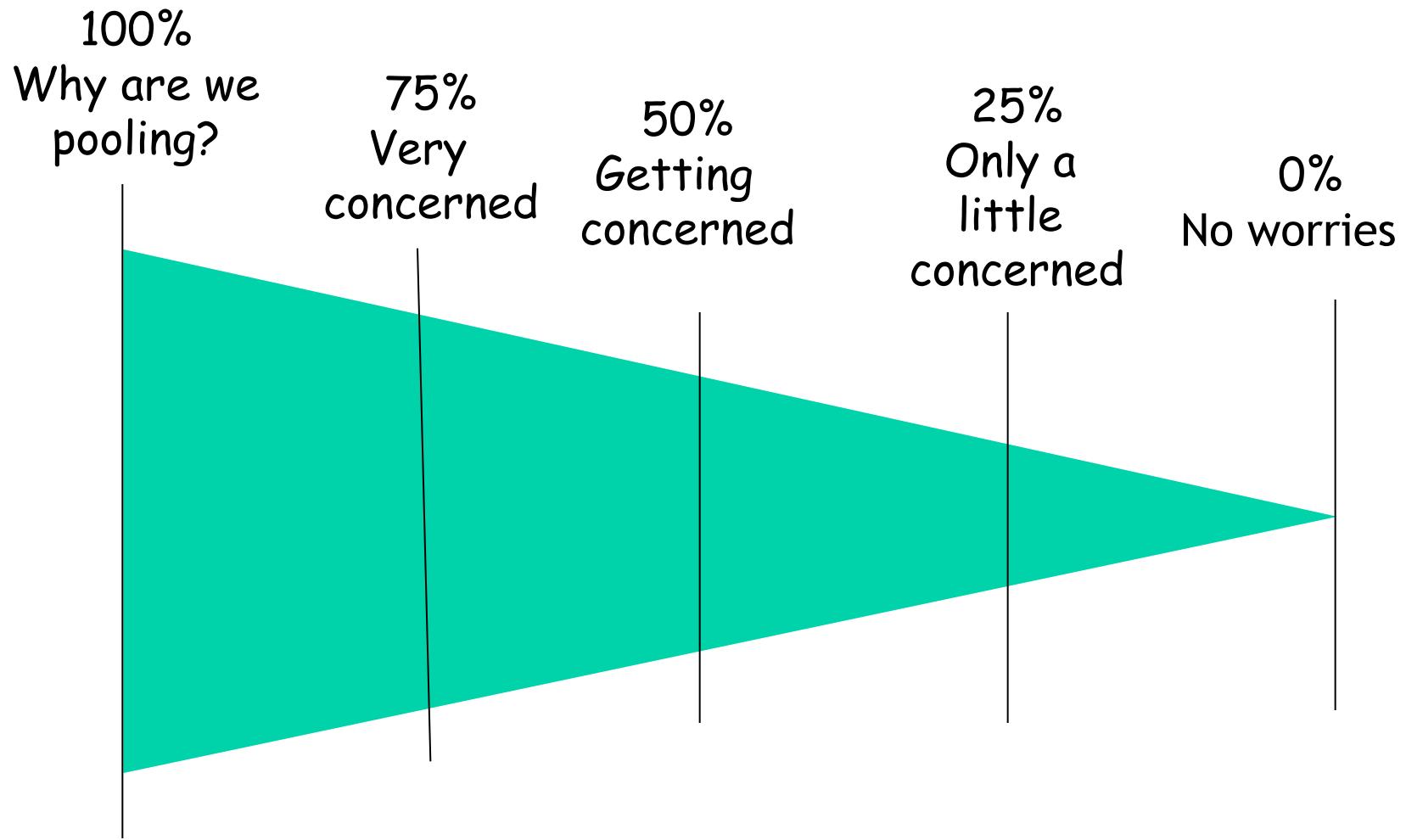
Homogenous



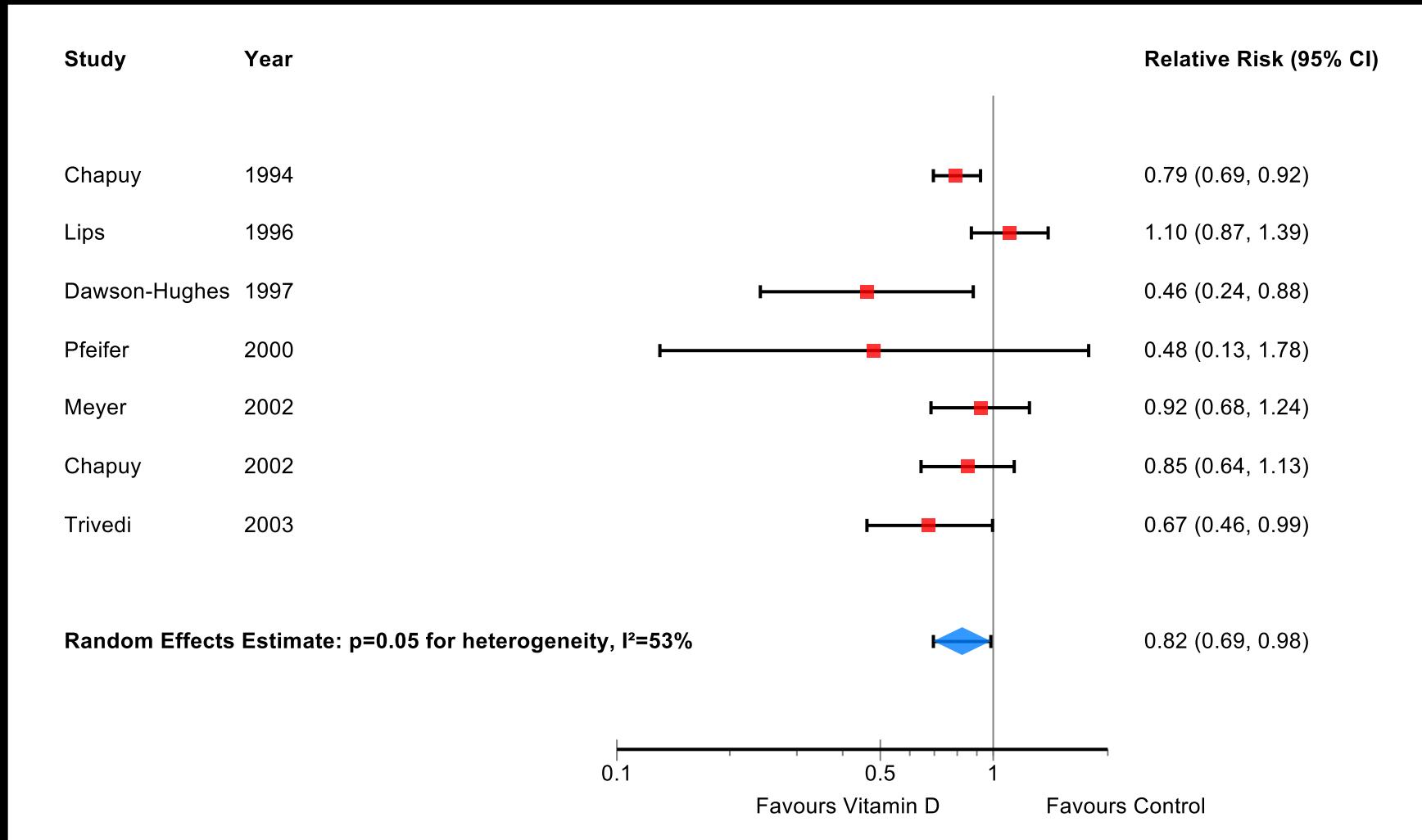
Heterogeneous



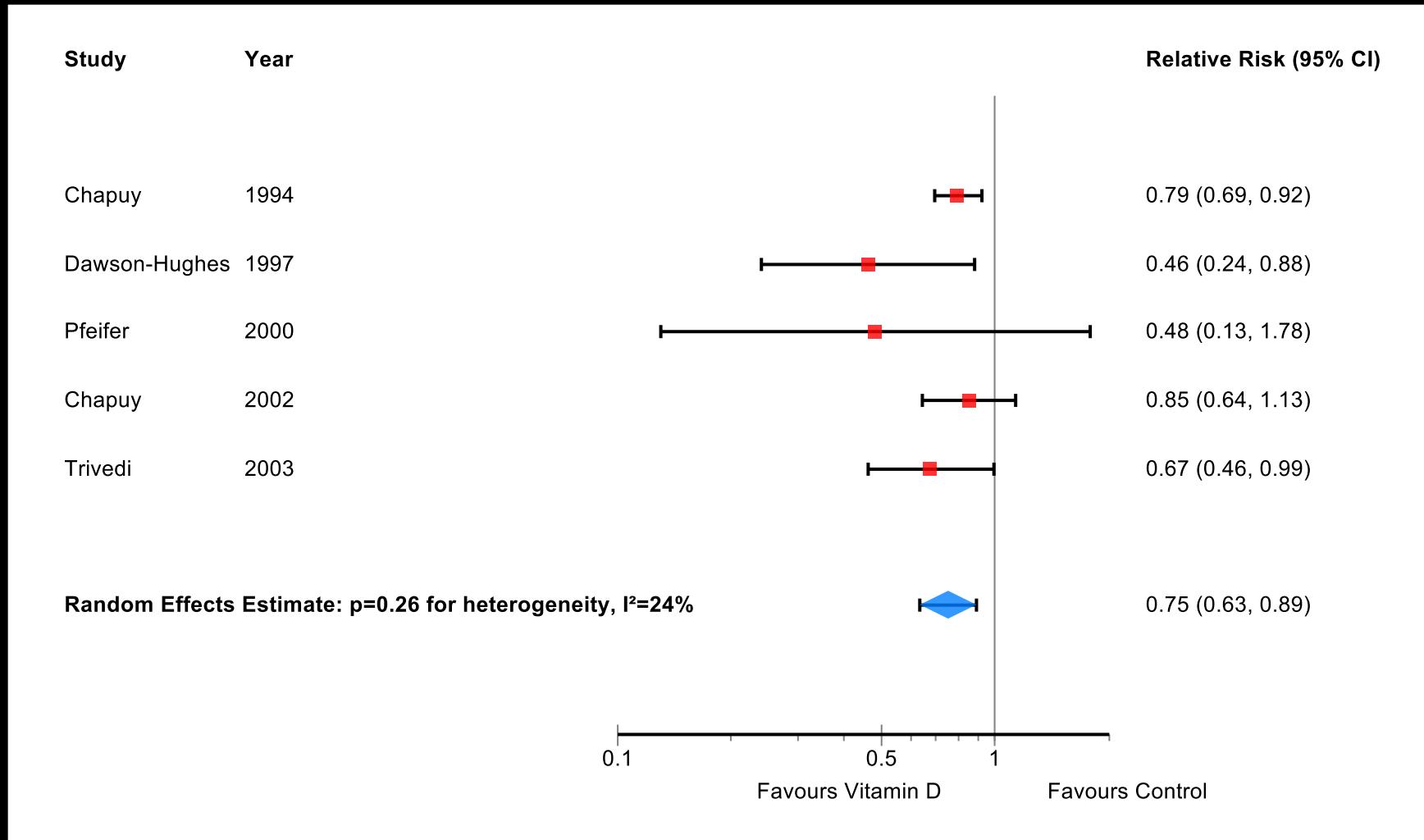
I² Interpretation



Relative Risk with 95% CI for Vitamin D Non-vertebral Fractures



Relative Risk with 95% CI for Vitamin D (Non-Vertebral Fractures, Dose >400)



Come si misura questa
eterogeneità?

- Confidence interval overlapping **Eyeball test**
- **Cochran's Q:** to assess whether observed differences in results are compatible with chance alone
 χ^2 distribution; low power (small number of studies, small sample size)
 $p=<0.10$ (heterogeneity)
- **I²** 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)

Fixed and random effects

Fixed effect

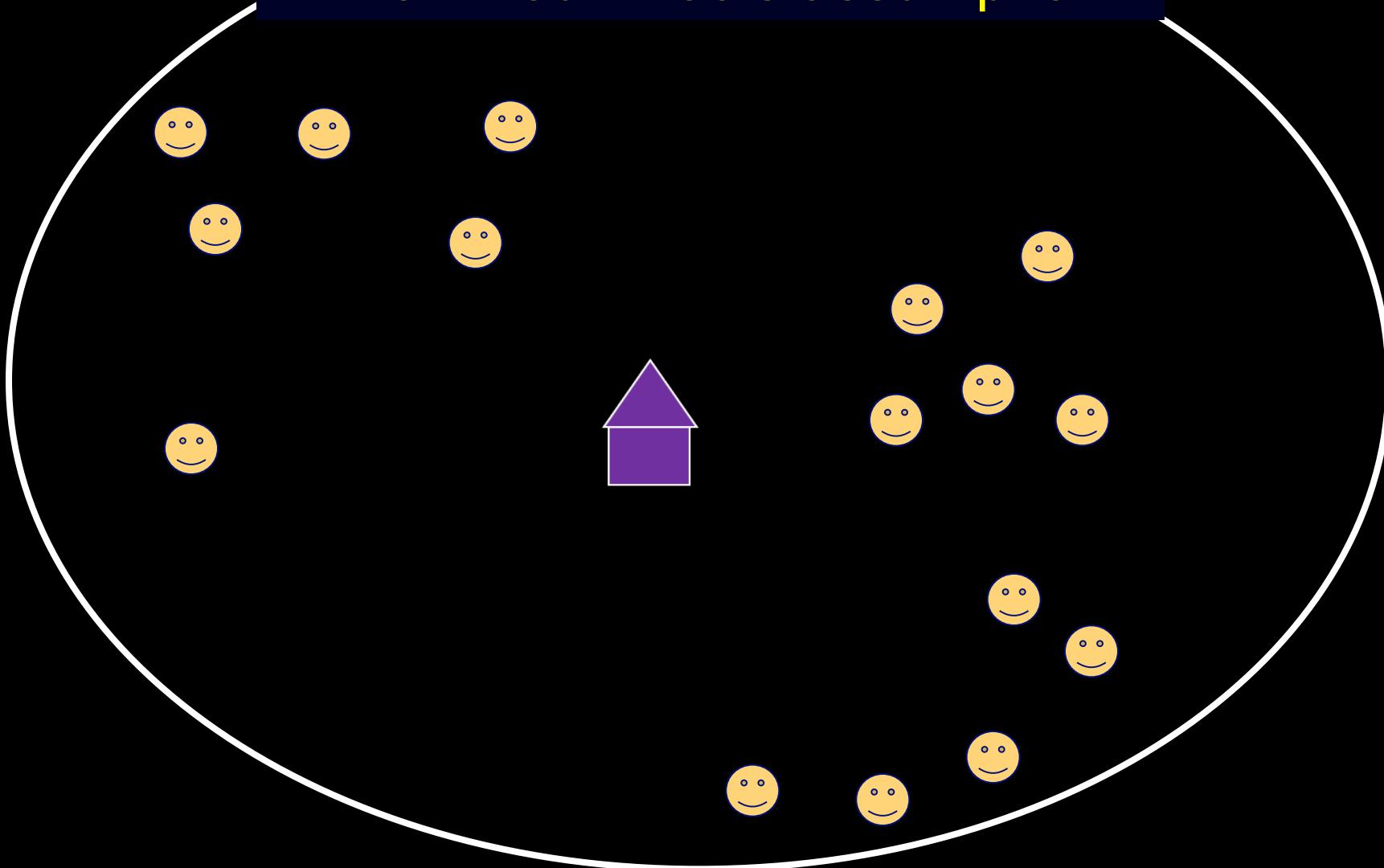
Philosophy behind *fixed effect model*

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

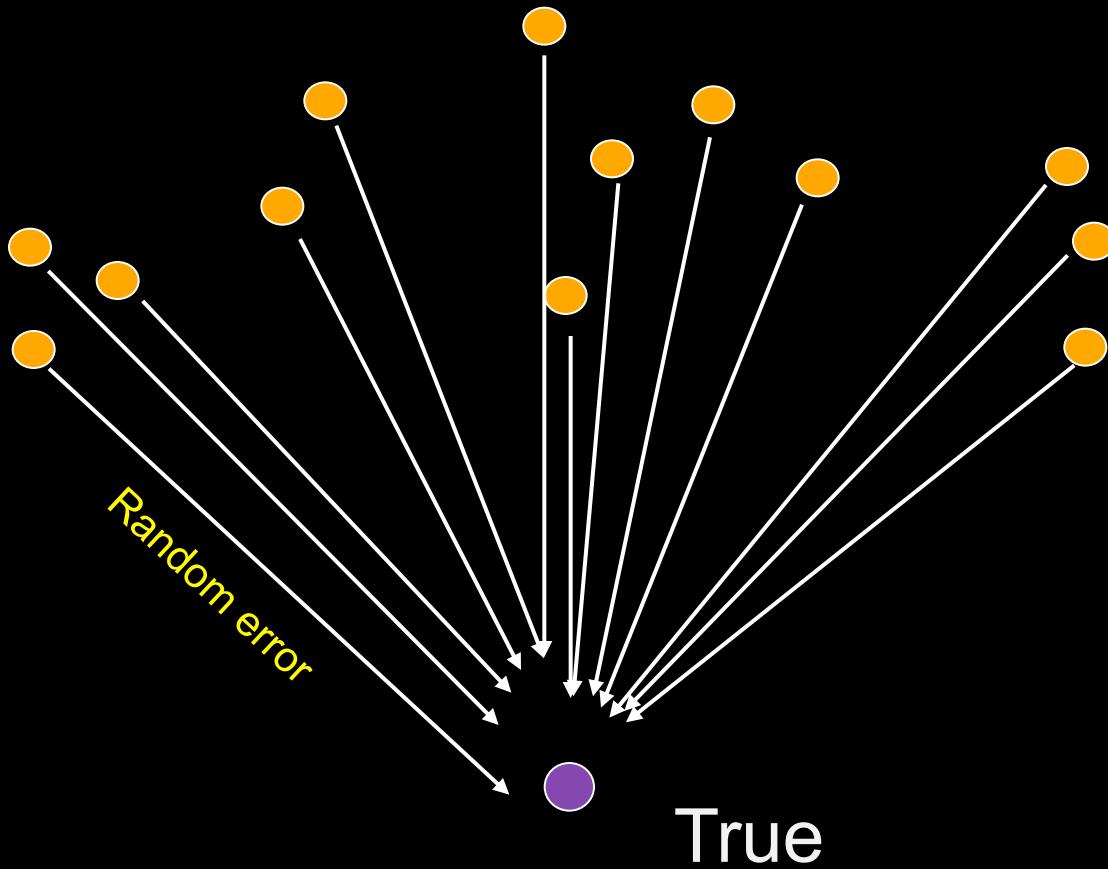
Problems with ignoring heterogeneity:

- confidence intervals too narrow

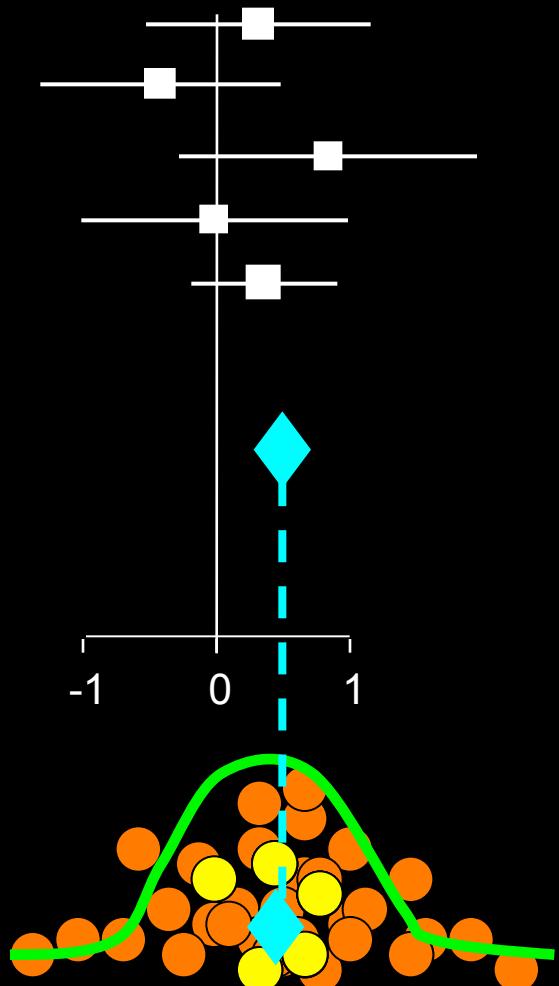
The Fixed Effects assumption



The Fixed Effects assumption



Fixed effects model



- In un modello a effetti fissi si assume che tutti gli studi provengano dalla stessa popolazione di studi
- Si assume che ci sia un parametro (es.media) unico, fisso
- Il peso degli studi è funzione della variabilità intra-studio
- Gli intervalli di confidenza del parametro sono ridotti

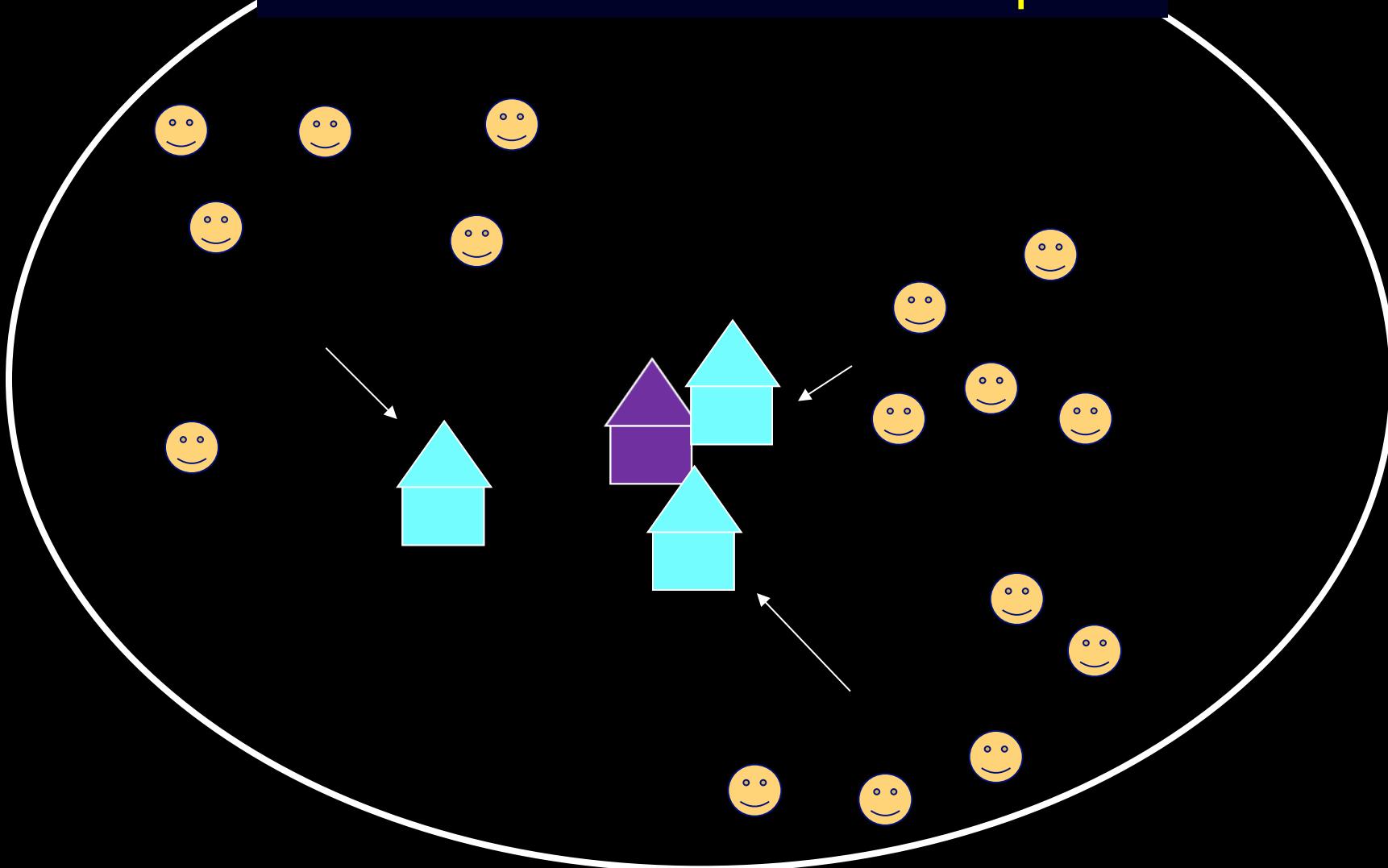
Popolazione di riferimento unica, omogenea

Random effects

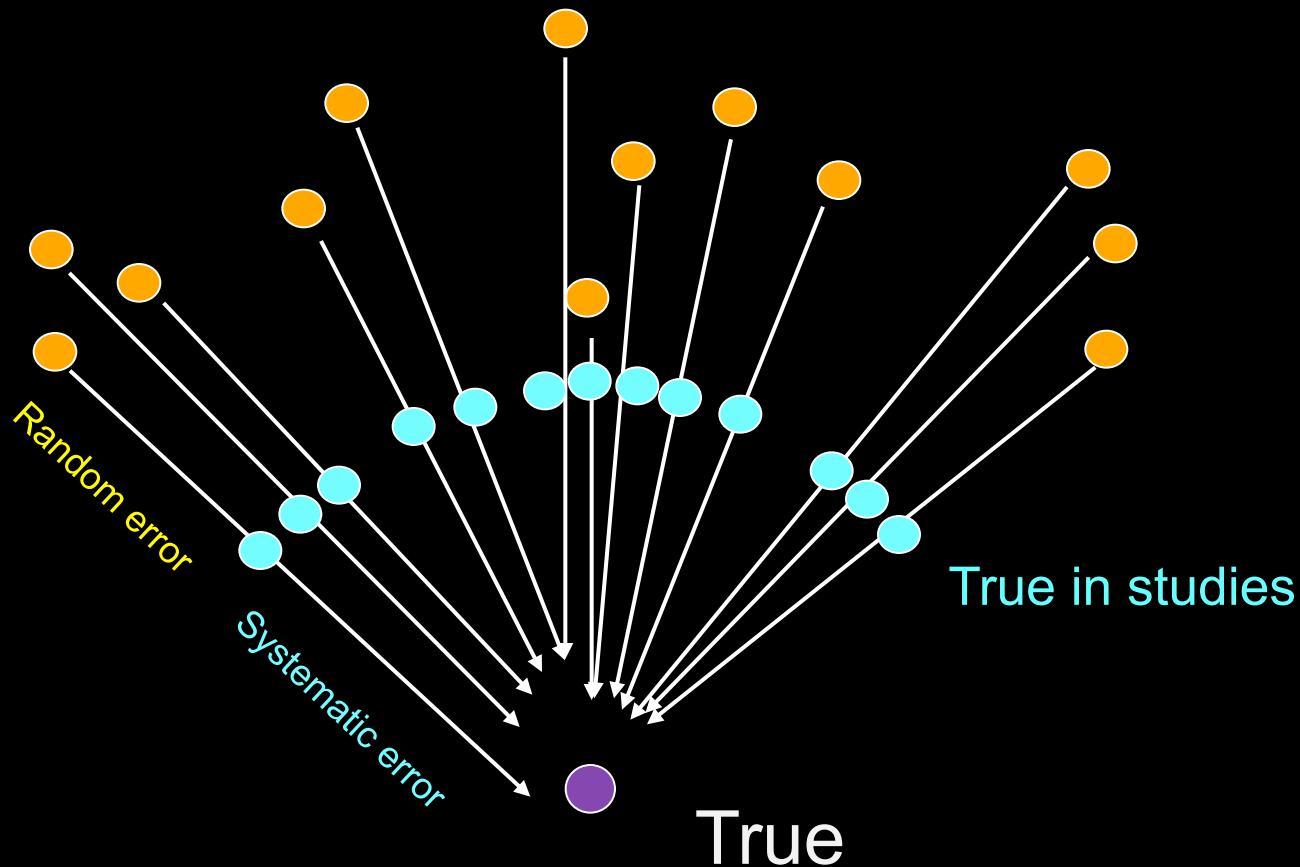
Philosophy behind *random effects model*

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

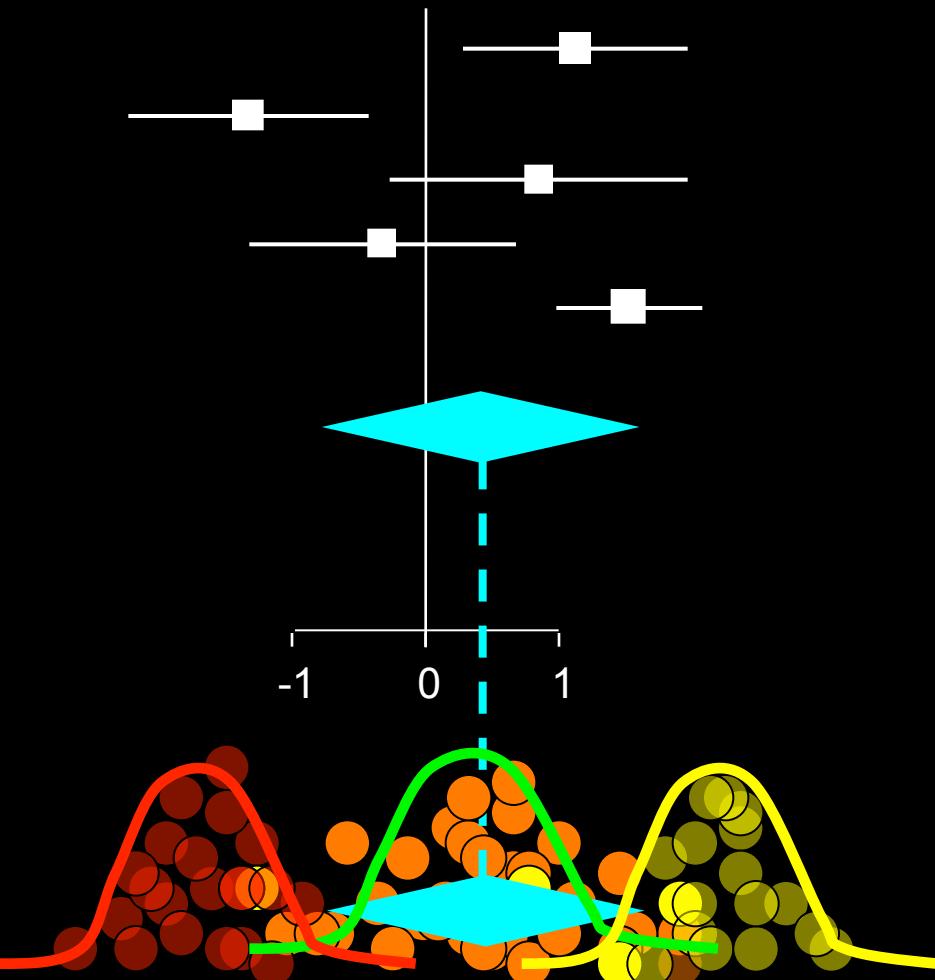
The Random Effects assumption



The Random Effects assumption



Random effects model



In un modello a effetti random gli studi potrebbero provenire da popolazioni di studi diverse

I pesi sono ridistribuiti in modo più omogeneo tra studi grandi e piccoli (il peso non è dovuto solo alla variabilità intra-studio)

Gli intervalli di confidenza del parametro sono aumentati

Popolazioni di riferimento molteplici, eterogenee

Quale modello?

Fixed effect
Random effect

Potente (IC ristretti)

Assume un solo parametro, non
facile in ambito biomedico

Più facile per sottogruppi

Semplicistico

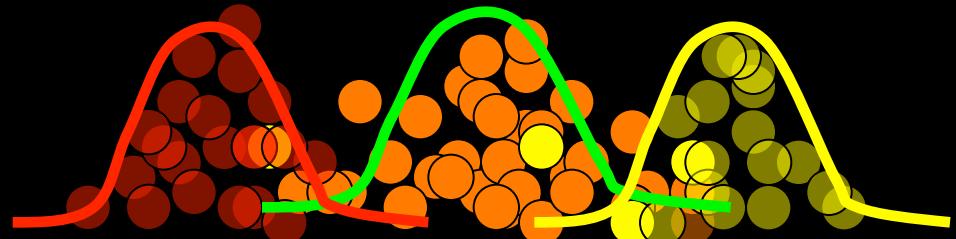
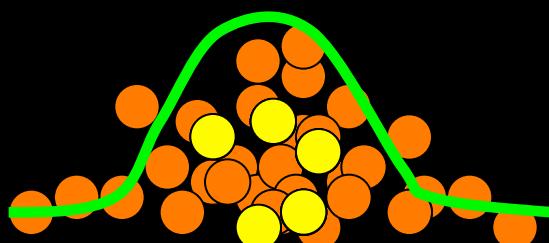
Dà luogo a un aggiustamento
dei pesi grezzo
(ridistribuzione senza tener
conto di nessuna co-variata)

IC realistici

$I^2 = 20\% - 50\%$

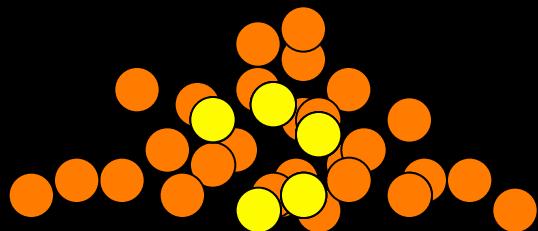
$I^2 = 50\% - 70\%$

$I^2 = > 70\%$

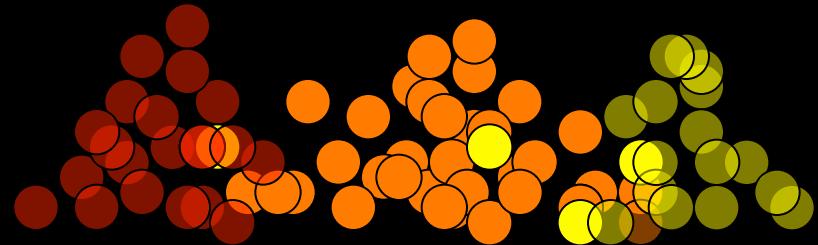


Quale modello?

Fixed effect



Random effect



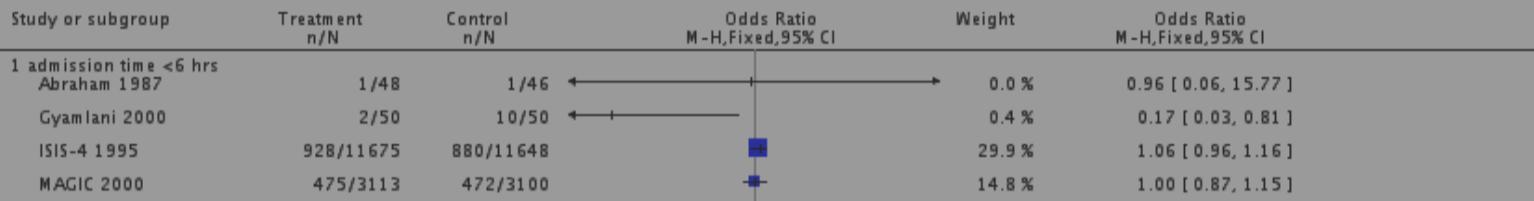
Per decidere

$Q - |^2$

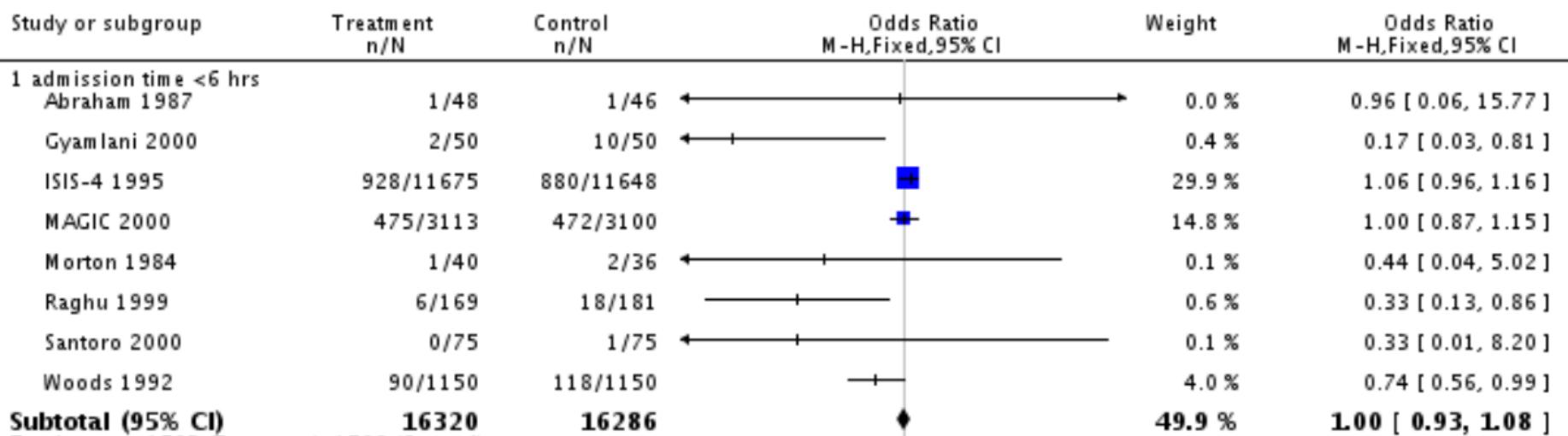
Ma anche:

- E' ragionevole assumere una media costante?
- La variabilità tra gli studi (inter-studio) può essere attribuita al (solo) caso?
- I protocolli degli studi sono diversi?

Review: Intravenous magnesium for acute myocardial infarction
 Comparison: 1 Magnesium vs placebo on mortality
 Outcome: 1 mortality by time of admission

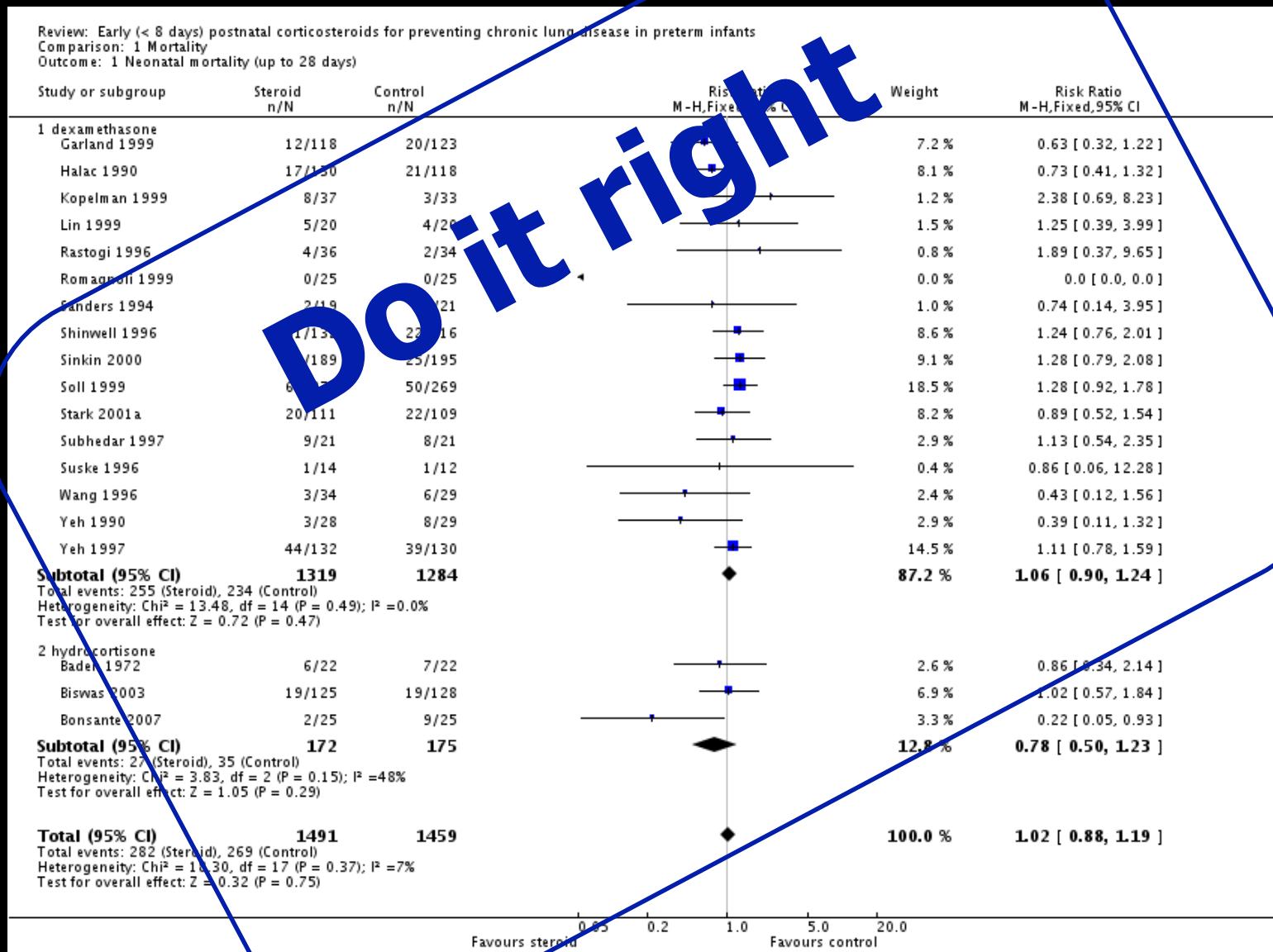


Review: Intravenous magnesium for acute myocardial infarction
 Comparison: 1 Magnesium vs placebo on mortality
 Outcome: 1 mortality by time of admission



0.1 0.2 0.5 1 2 5 10
 Favours treatment Favours control

Knowledge synthesis





WHAT?

Cosa è emerso di particolarmente saliente e rilevante?

(indicare almeno 2 risposte condivise)



SO WHAT?

Perché le cose emerse sono così rilevanti?

(indicare almeno 2 risposte condivise)



NOW WHAT?

Quali ricadute nell'immediato per la mia professione?

(indicare almeno 2 risposte condivise)

1. Riflettete da soli per 10 min.
2. Confrontatevi con i Colleghi del Vostro tavolo per 15 min., declinate un W³ condiviso e delegate un portavoce
3. Riportate sulla lavagna il Vostro W³ condiviso su almeno due aspetti ritenuti rilevanti e impattanti sulla professione (in 5 min.)
4. Presentate ai Colleghi degli altri tavoli il Vostro W³ condiviso