



# Publication Bias in Systematic Reviews

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# Publication bias

- The **likelihood** of finding studies is related to the **results** of those studies

# Publication Bias

- “Publication bias refers to the **greater likelihood** that studies with **positive results** will be **published**”
- *JAMA* 2002;287:2825-2828

# Publication Bias

- **Positive trials** are more likely to be submitted for publication
- **Positive trials** are more likely to be published
- **Positive trials** are more likely to be published quickly
- Stern and Simes *BMJ* 1997;315:640-645

# Publication Bias

- Sterling study: 97% of papers published in 4 psychology journals showed statistically significant results at alpha level 5% !
- Dickersin study: compared published RCTs with unpublished ones .results:55%pub,15% unpub, favoring new therapy!
- Mahoney stuD:75 reviewers asked to review different versions of a fictitious manuscript. "introduction" & "methods" : identical, "results" & "discussion" : different (+/ambiguous /-). results of reviewers evaluation : manuscripts with "positive" results received higher average scores!

# Publication Bias

- 1)...if they had reached sig.
- 2) positive result
- 3) interesting results for both reviewers & authors!
- 4) language bias (ENG) in being included in a meta-analysis.

# How to Bypass Publication Bias

- Searching **Libraries for Thesis & Research Reports**
- Searching **Registries**
- Searching **Grey Literature**
- Searching **especial Journals** like:

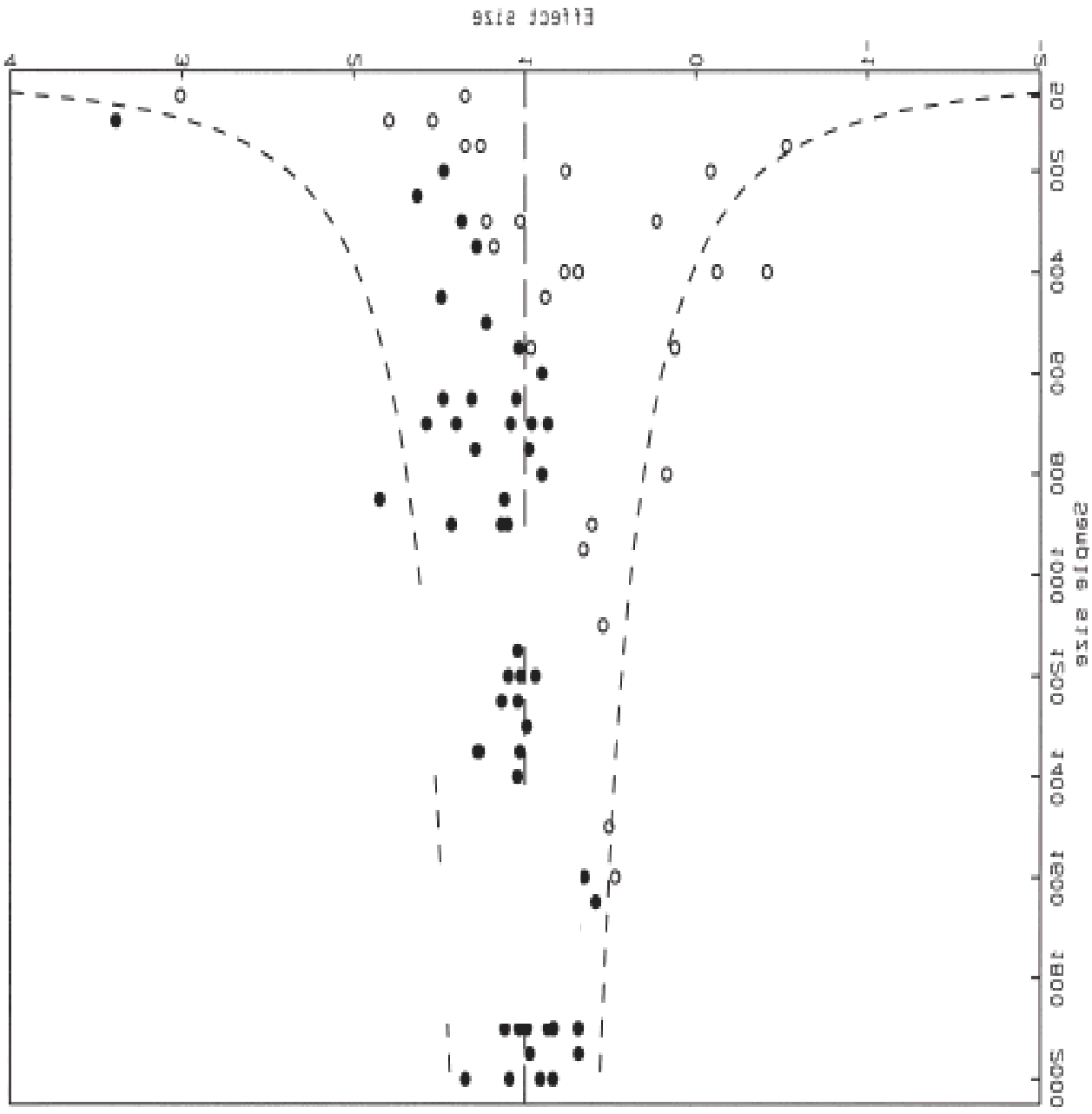
*“Journal of Negative results in Biomedicine”*

# Funnel plots

- A funnel plot is a scatter plot of **treatment effect (Effect Size)** against a measure of **study size**.



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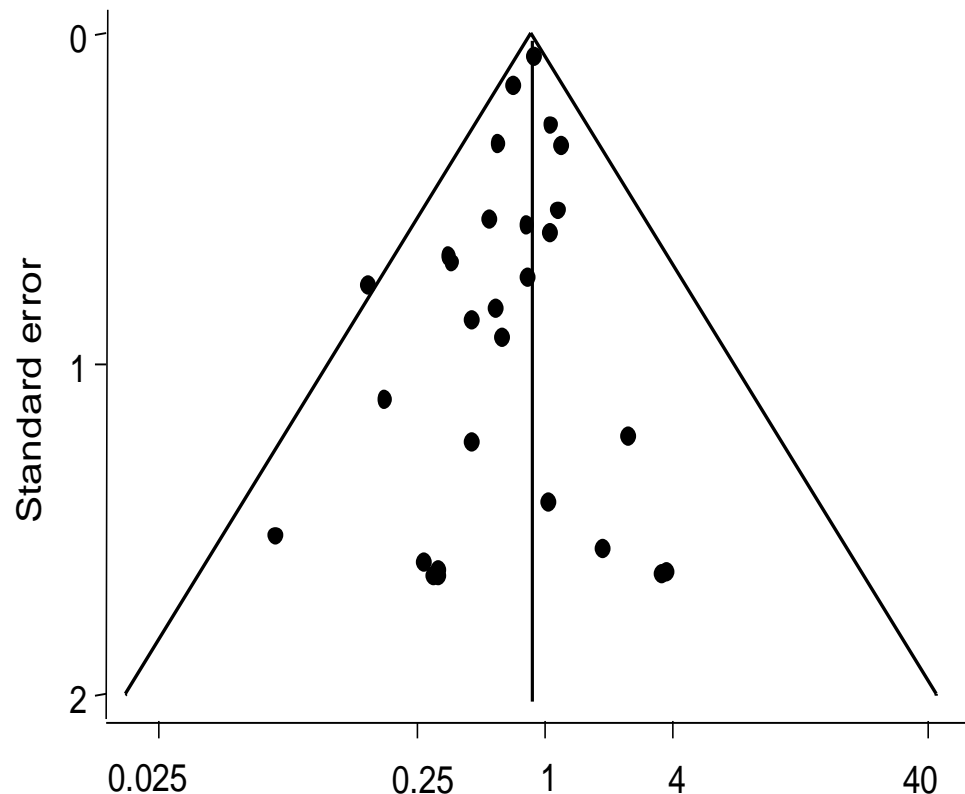


Effect size not significant (○) Effect size significant (●) Expected variance (---)

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# Funnel plots

- A funnel plot is a scatter plot of **treatment effect (Effect Size)** against a measure of **study size**.

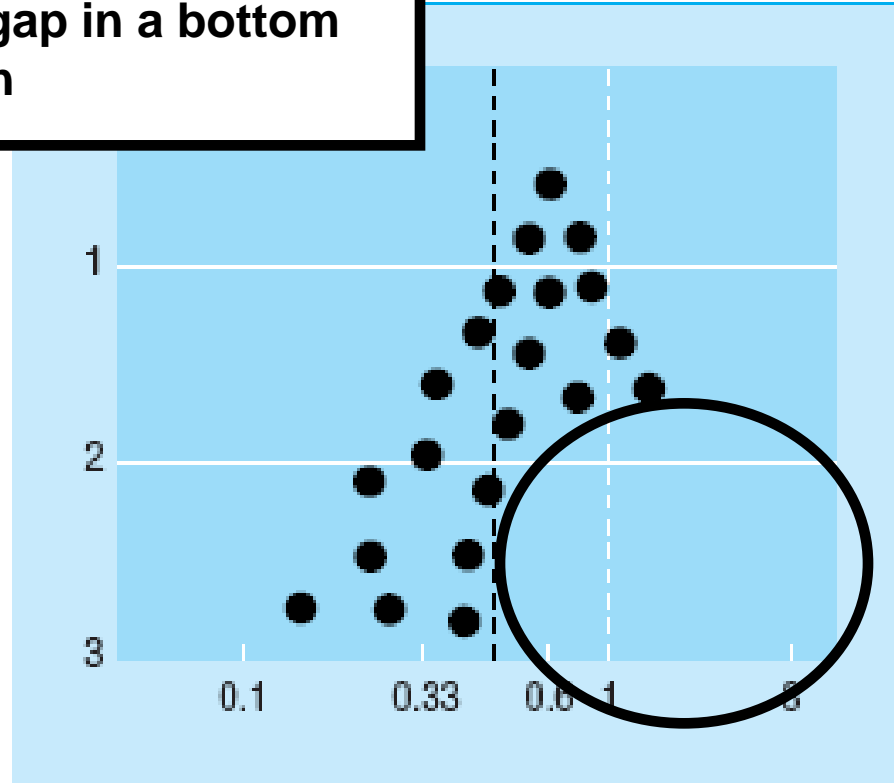


# Why Funnel?

- Precision in the estimation of the true treatment effect increases as the sample size increases.
- Small studies scatter more widely at the bottom of the graph
- In the absence of bias the plot should resemble a symmetrical inverted funnel

# Publication Bias

Asymmetrical appearance of the funnel plot with a gap in a bottom corner of the graph



# Publication Bias

- In this situation the effect calculated in a meta-analysis will **overestimate** the treatment effect
- The more pronounced the asymmetry, the more likely it is that the amount of bias will be substantial.

# Possible sources of asymmetry in funnel plots

## 1. Selection biases

- Publication bias

- Location biases

## 2. Poor methodological quality of smaller studies

- Poor methodological design

- Inadequate analysis

- Fraud

## 3. True heterogeneity

Size of effect differs according to study size (for example, due to differences in the intensity of interventions or differences in underlying risk between studies of different sizes)

## 4. Chance

# Publication bias Approaches

- Attempt to **Retrieve all Studies**
- **Worst Case Adjustment**
  - Number of unpublished **negative studies** to negate a “positive” meta-analysis:
  - $X = [N \times (ES) / 1.645]^2 - N$ 
    - where: N = number of studies in meta-analysis,
    - ES = effect size
- Example:
  - If N = 25, and ES = 0.6 then X = 58.2
  - Almost **60 unpublished negative studies** would be required to **negate** the **meta-analysis** of 25 studies.

# Poor methodological quality

- **Smaller studies** are, on average, conducted and analyzed with **less methodological rigor** than larger studies.
- **Trials of lower quality also tend to show larger treatment effects**
- Trials which, if conducted and analyzed properly, would have been 'negative' may thus become 'positive'





# Meta-Analysis

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# Meta-Analysis

- Meta-analysis is a **statistical analysis** of a **collection of studies**
- Meta-analysis methods focus on **contrasting and comparing** results from different studies in **anticipation** of identifying **consistent patterns** and **sources of disagreements** among these **results**
- Primary objective:
  - **Synthetic** goal (estimation of **summary** effect)
  - vs.
  - **Analytic** goal (estimation of **differences**)

# Systematic Review & Meta-analyses

- A systematic review **need not contain** any meta-analyses.
- If there is **considerable variation** in results, it may be misleading to quote an average value



# What is heterogeneity?

**Variability** in effect size estimates which exceeds that expected from sampling error alone.



# Heterogeneity

Sources of **variety** of varieties are:

- **Study** diversity
- **Methodological** diversity
- **Statistical** heterogeneity



# Sources of Variation over Studies

- **Inter-study** variation may exist
- **Sampling error** may vary among studies (sample size)
- **Characteristics** may differ among studies (population, intervention)



# Heterogeneity

How to Identify it:

- Common sense

are the **populations**, **interventions** and **outcomes** in each of the included studies sufficiently similar

- Statistical tests

# Statistical Tests of Homogeneity (heterogeneity)

## ■ Homogeneity calculations

- $H_0$  = studies are **homogeneous**
- Based on testing the sum of weighted differences between the summary effect and individual effects
- Calculate Mantel Haenszel Q, where:

$$Q = \sum[\text{weight}_i \times (\ln\text{OR}_{mh} - \ln\text{OR}_i)^2]$$

- If  $p < 0.05$ , then there is **significant heterogeneity**.



# Statistical Tests of Homogeneity (heterogeneity)

- Power of such statistical tests is **low**  
(a **non-significant** test does not **rule out clinically important heterogeneity**)



# Statistical Models

For Calculating overall effects, there are two Statistical Models:

- Fixed effects model (FEM)
- Random effects model (REM)

# How to deal with Heterogeneity

- If **homogenous**, use **fixed effects model**
  - random will give same results
  - fixed is computationally simpler
- If **heterogeneous**...then **first ask why?!**
  - In the face of **heterogeneity**, focus of analysis should be to describe **possible sources of variability**
  - attempt to identify **sources of important subgroup differences**

# How to Deal with Heterogeneity

1. No **Heterogeneity**:  
    **Use Fixed Effects Model**
2. If **Heterogeneity is there**:  
    Do not **'pool at all'**
3. **Explore heterogeneity** through:  
    Subgroup analysis  
    Meta-regression
4. If **Heterogeneity still persist**:  
    **Use Random Effects Model**

# Exploring Heterogeneity

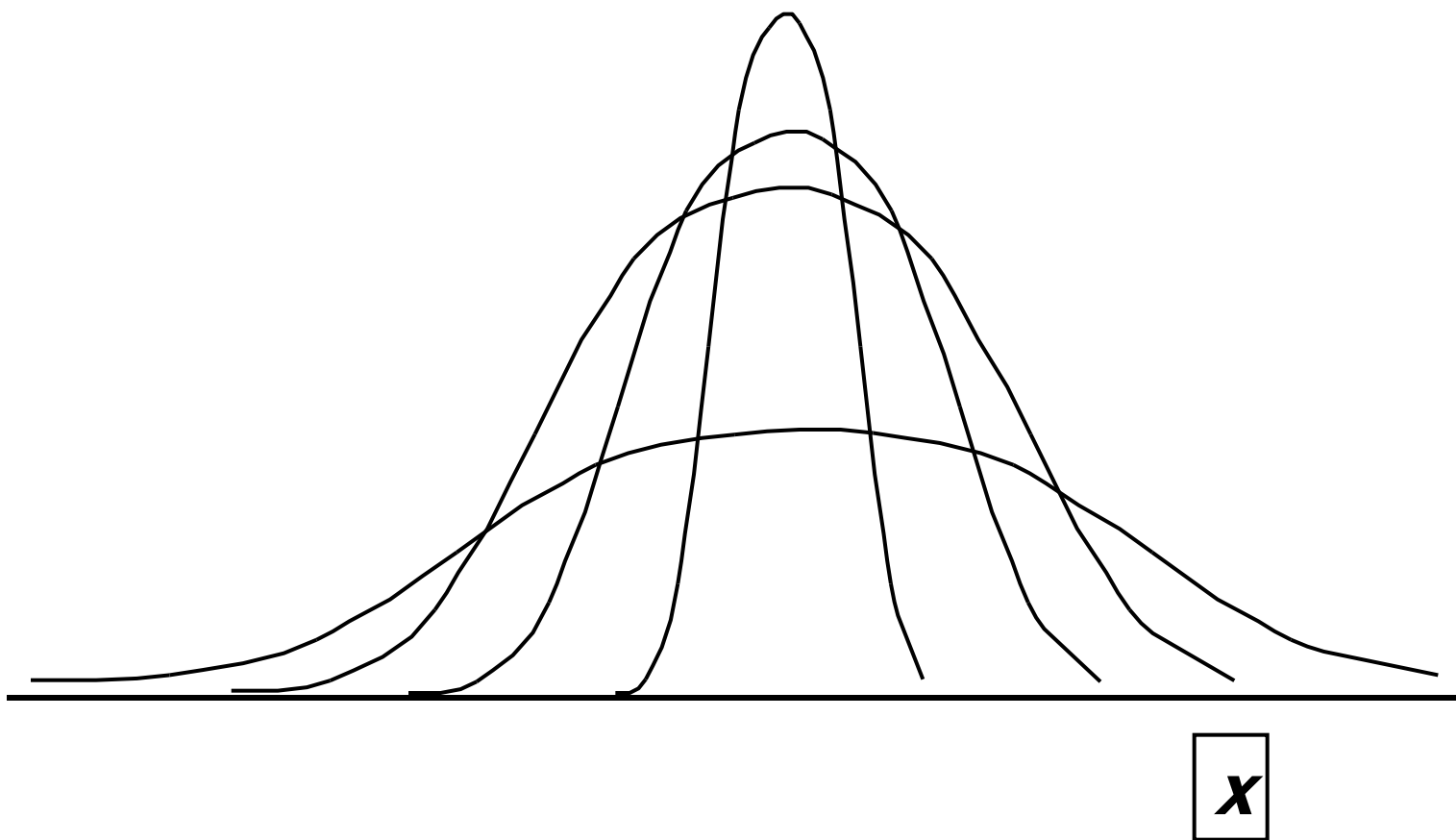
Comparison: Subgroup: Quality of Blinding  
Outcome: Lumbar BMD

Study	Expt n	Expt mean(sd)	Ctrl n	Ctrl mean(sd)	WMD (95%CI Fixed)	Weight %	WMD (95%CI Fixed)
<b>Blinding = 0</b>							
Evans 1993	15	2.40 (9.10)	11	-4.70 (4.40)		1.7	7.100 [1.811,12.389]
Gurlek 1997	10	4.54 (17.96)	10	0.14 (3.42)		0.4	4.400 [-6.932,15.732]
Montessori 1997	40	6.28 (5.02)	34	-0.03 (9.20)		3.9	6.310 [2.848,9.772]
Wimalawansa 95	14	4.22 (3.93)	14	-2.25 (3.55)		6.0	6.470 [3.696,9.244]
Wimalawansa 98	16	4.30 (2.80)	16	-0.90 (2.40)		14.1	5.200 [3.393,7.007]
Subtotal (95%CI)	95		85			26.0	5.767 [4.435,7.100]
Chi-square 1.02 (df=4) Z=8.48							
<b>Blinding = 1</b>							
Herd 1997	64	2.14 (3.76)	71	-1.72 (3.45)		30.9	3.860 [2.638,5.082]
Meunier 1997	25	0.58 (4.15)	24	-2.34 (4.02)		8.8	2.920 [0.632,5.208]
Pouilles 1997	43	0.06 (5.90)	43	-2.46 (4.44)		9.5	2.520 [0.313,4.727]
Storm 1990	22	4.80 (7.79)	21	-4.50 (7.97)		2.1	9.300 [4.587,14.013]
Watts 1990	92	4.20 (7.67)	90	1.38 (7.98)		8.9	2.820 [0.545,5.095]
Watts B 1990	93	5.20 (6.75)	88	1.47 (5.83)		13.7	3.730 [1.895,5.565]
Subtotal (95%CI)	339		337			74.0	3.579 [2.789,4.370]
Chi-square 7.52 (df=5) Z=8.88							
Total (95%CI)	434		422			100.0	4.148 [3.469,4.828]
Chi-square 16.20 (df=10) Z=11.96							

# Fixed effects model

- All trials are measuring a **single, true effect**
- The reason for any **difference between** the effect in an individual trial and this true effect is **chance**

# Fixed-Effects Model



# Fixed Effects Model

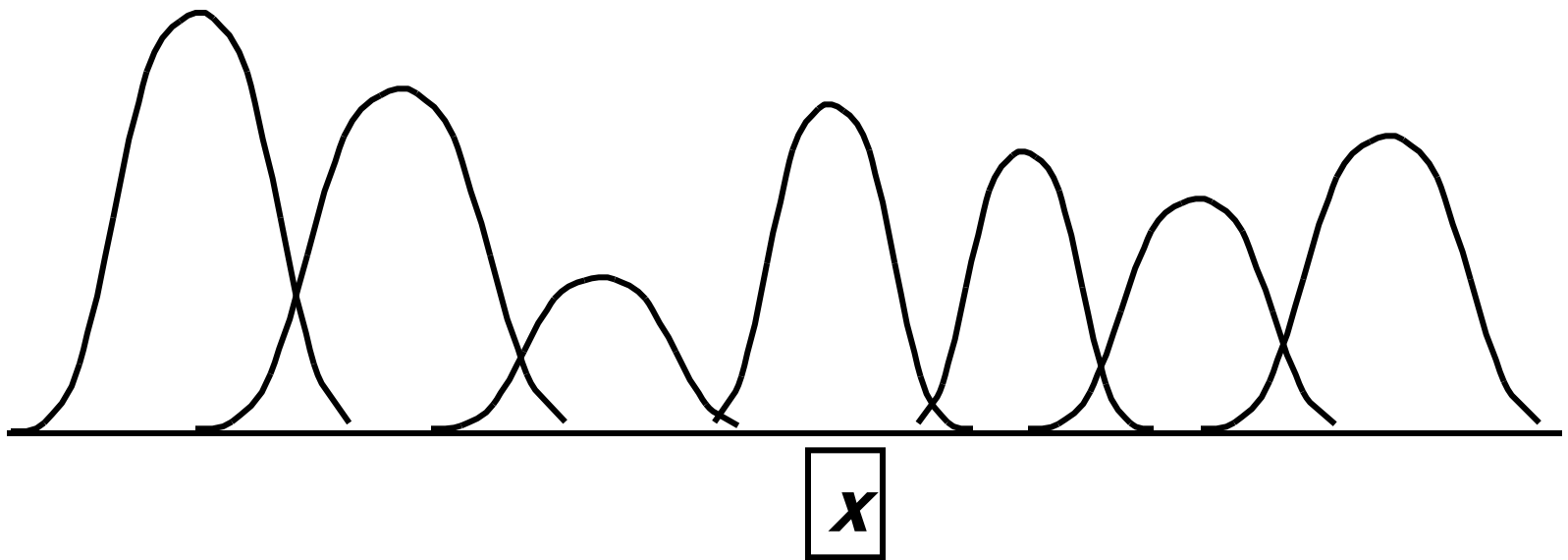
- Require from each study
  - **effect estimate**; and
  - **standard error** of effect estimate
- Combine these using a **weighted** average:
  - **pooled estimate** = 
$$\frac{\text{sum of (estimate} \times \text{weight)}}{\text{sum of weights}}$$
  - where **weight** =  $1 / \text{variance of estimate}$
- Assumes a common underlying effect behind every trial



# Random Effects models

- consider both *between-study* and *within-study* variability.
- Each trial is measuring a **different, true effect**
- The **true effects for each trial are normally distributed**
- There is a **true average effect**
- The reason for any difference between the effect in an individual trial and this average effect is **both the difference between the true effect for the trial and this average, and chance.**

# Random-Effects Model



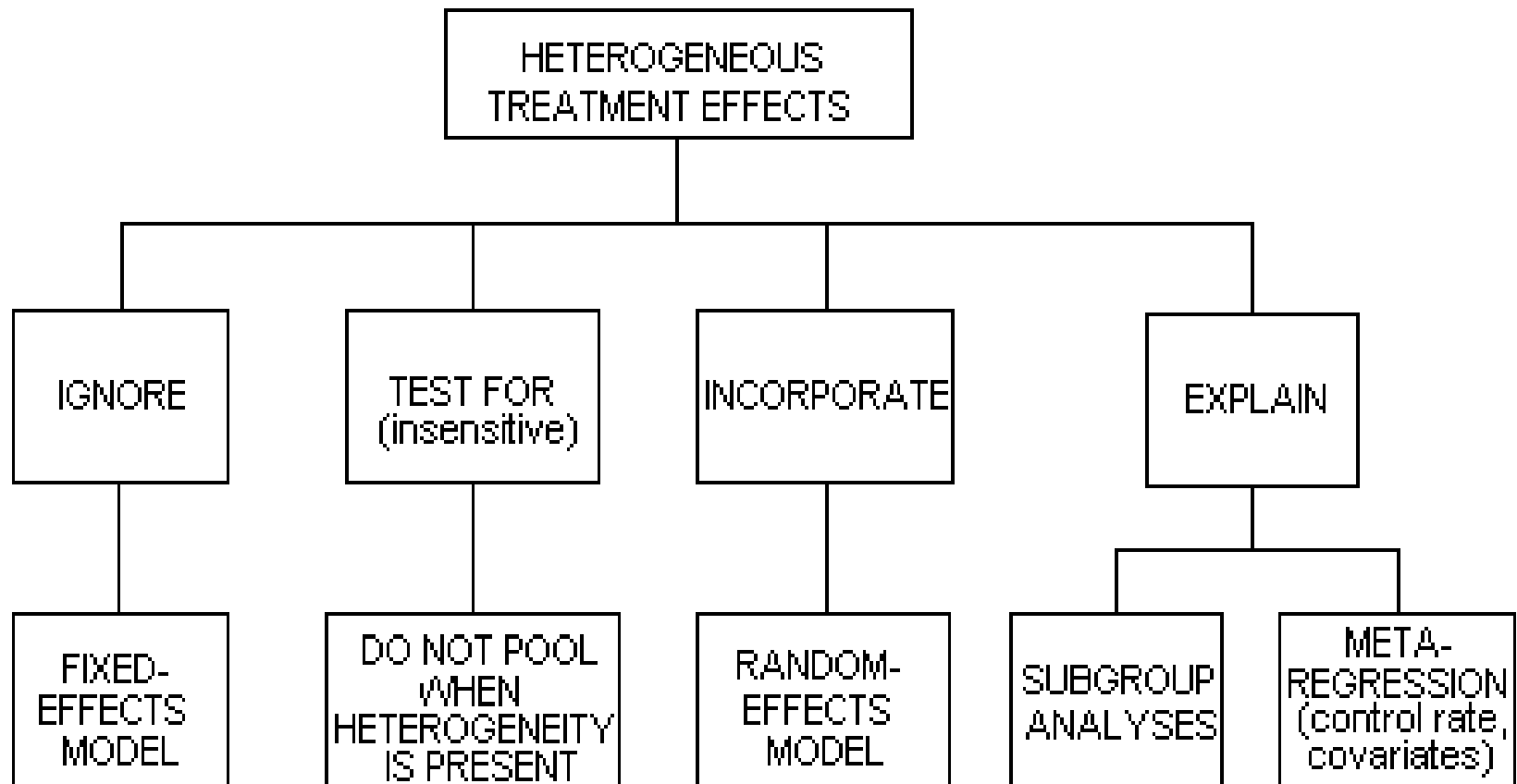
# Random-Effects Model

- Assume true effect estimates **really vary** across studies
- Two sources of variation:
  - **within** studies (between **patients**)
  - **between** studies (**heterogeneity**)
- What the software does is Revise weights to take into account **both components** of variation:
- Weight = 
$$\frac{1}{\text{Variance} + \text{heterogeneity}}$$

# Random-Effects Model

- When heterogeneity exists we get:
  - a different pooled estimate (but not necessarily) with a different interpretation
  - a wider confidence interval
  - a larger p-value

# Generic Inferential Framework

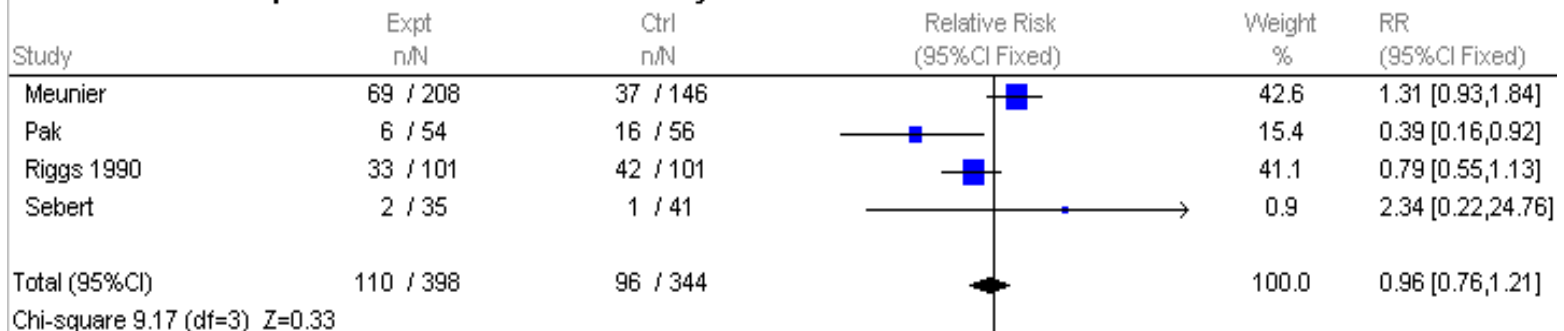


# Fixed vs. Random Effects: Discrete Data

## Fixed Effects

**Comparison: Fluoride vs Placebo - Overall**

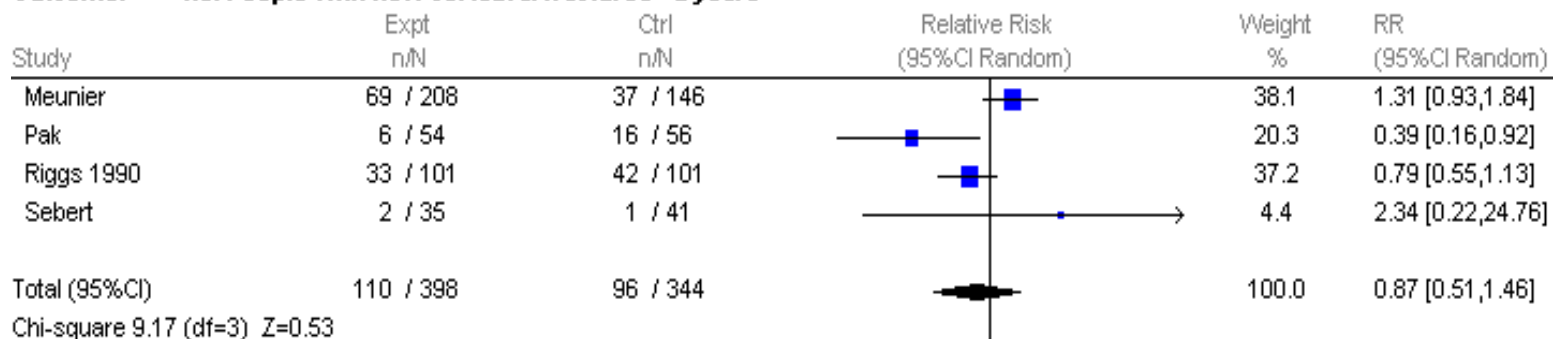
**Outcome: No. People with new vertebral fractures - 2 years**



## Random Effects

**Comparison: Fluoride vs Placebo - Overall**

**Outcome: No. People with new vertebral fractures - 2 years**





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# مرور ساختارمند و متاآنالیز

مفاهیم، کاربردها و محاسبات



## SYSTEMATIC REVIEW & META-ANALYSIS

شورای نویسندگان

باسرپرستی

دکتر علی اکبر حقدوست

استاد اپیدمیولوژی دانشگاه علوم پزشکی کرمان

مورد تایید و توصیه شده توسط

انجمن علمی اپیدمیولوژیست های ایران

و موسسه کارکنان ایران