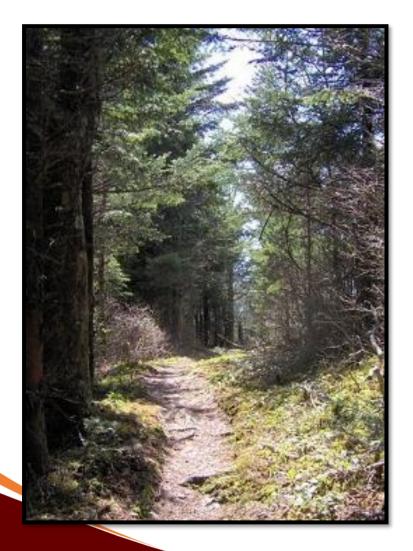
### Meta-Analysis: Part 1 Lecture

#### R. R. White

Department of Animal and Poultry Science, Virginia Tech



## A Roadmap...



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### Why conduct meta-analyses?

A brief history of meta-analysis

Prepping data for meta-analysis

The modern meta-analysis

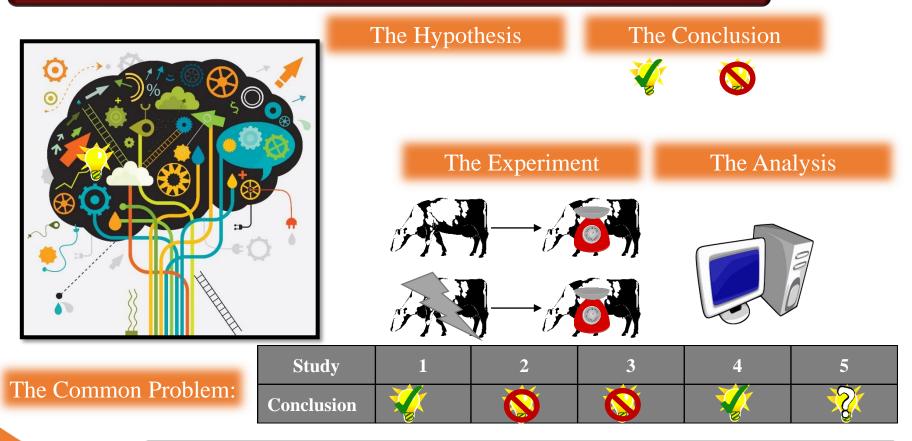
Follow up analyses

### Why Summarize Literature?

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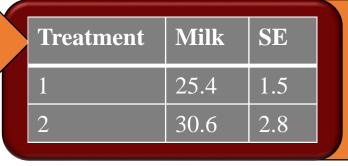
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### The human brain and the scientific method are limited...



Quantitative literature synthesis helps simplify reality.

## Challenges with Biological Data



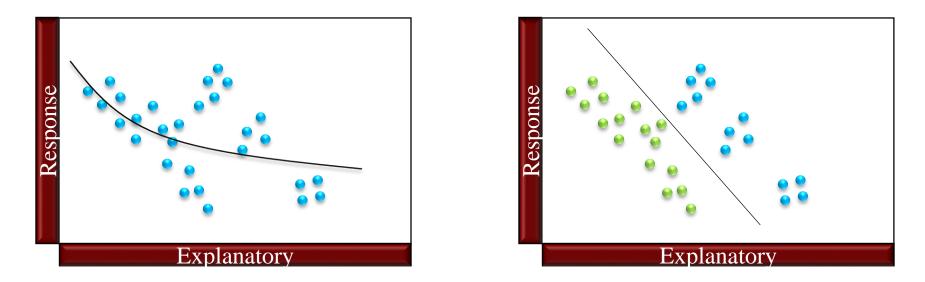


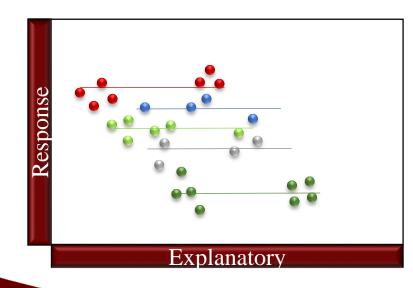
#### Partitioning Variability

- 1. Variability within an animal
- 2. Variability between animals
- 3. Variability induced by treatments
- 4. Variability between measurement methods, locations, researchers, etc.
- 5. Variability associated with everything else you didn't measure

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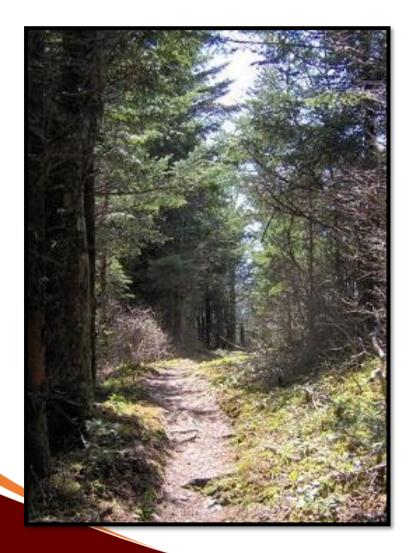
## Partitioning Variability







### How did meta-analysis come about?



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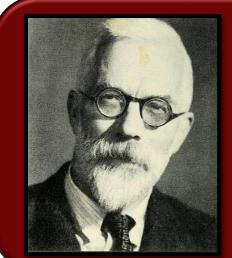
Follow up analyses



### The Driving Force Behind Meta-Analysis

The Common Problem:





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R.A. Fisher (1944) – "When a number of quite independent test of significance have been made, it sometimes happens that although few of none can be claimed individually as significant, yet the aggregate gives an impression that the probabilities are on the whole lower than would often have been obtained by chance"

## A Brief History of Advancement

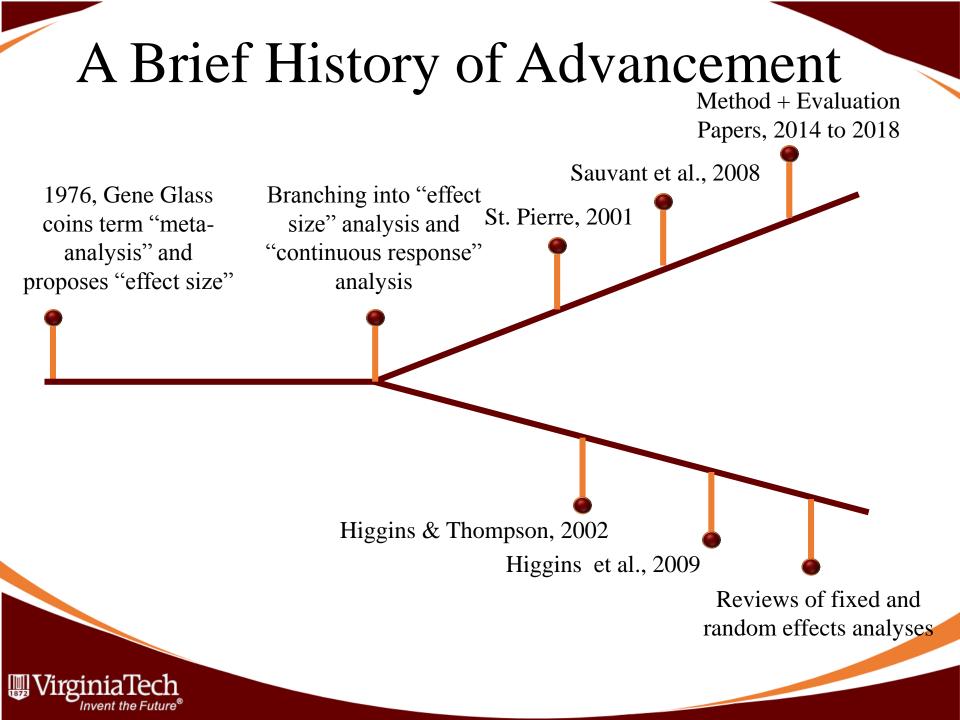
1940, Pratt et al. publish the first summary of identical experiments on the same topic

> 1944, Fisher notices a pattern

1976, Gene Glass coins term "metaanalysis" and proposes "effect size"

1904, Karl Pearson publishes first summary of studies

> 1955, First metaanalysis of the efficacy of a medical treatment



## Effect Size Based Analysis

Between study variance is due to measurement error

1872

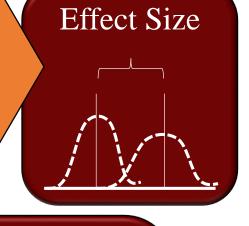
## fixed

## random

Between study variance is due to measurement error and variability associated with other effects

## Effect Size Based Analysis

TreatmentMilkSEControl25.01.5Treatment30.52.8



### A Common Approach:

- 1. Identify treatment and control for each study
- 2. Calculate effect size or standardized difference
- 3. Conduct fixed-effect analysis, test heterogeneity
- 4. Move on to random-effect analysis if significant heterogeneity exists



## Use of the Metafor Package in R

The metafor Package A Meta-Analysis Package for R

Recent Changes Media Manager Sitemap

Search

Trace: · Homepage

metafor

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→ Log In

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#### Navigation

- Homepage
- Package News
- Package Features
- Package Update Log
- To-Do List / Planned Features
- Download and Installation
- Documentation and Help
- Analysis Examples
- Plots and Figures
- Tips and Notes
- Contributors
- Article List
- FAQs
- Links

#### The metafor Package: A Meta-Analysis Package for R

The metafor package is a free and open-source add-on for conducting meta-analyses with the statistical software environment R. The package consists of a collection of functions that allow the user to calculate various effect size or outcome measures, fit fixed-, random-, and mixed-effects models to such data, carry out moderator and meta-regression analyses, and create various types of meta-analytical plots.

On this website, you can find:

- some news concerning the package and/or its development,
- a more detailed description of the package features,
- a log of the package updates that have been made over the years,
- a to-do list and a description of planned features to be implemented in the future,



## Data Setup

The contents of the dataset are:

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	trial	author	year	tpos	tneg	cpos	cneg	ablat	alloc
1	1	Aronson	1948	4	119	11	128	44	random
2	2	Ferguson & Simes	1949	6	300	29	274	55	random
3	3	Rosenthal et al	1960	3	228	11	209	42	random
4	4	Hart & Sutherland	1977	62	13536	248	12619	52	random
5	5	Frimodt-Moller et al	1973	33	5036	47	5761	13	alternate
6	6	Stein & Aronson	1953	180	1361	372	1079	44	alternate
7	7	Vandiviere et al	1973	8	2537	10	619	19	random
8	8	TPT Madras	1980	505	87886	499	87892	13	random
9	9	Coetzee & Berjak	1968	29	7470	45	7232	27	random
1	9 10	Rosenthal et al	1961	17	1699	65	1600	42	systematic
1	1 11	Comstock et al	1974	186	50448	141	27197	18	systematic
1	2 12	Comstock & Webster	1969	5	2493	3	2338	33	systematic
1	3 13	Comstock et al	1976	27	16886	29	17825	33	systematic



### Calculate Risk Ratio and Run Model

dat <- escalc(measure="RR", ai=tpos, bi=tneg, ci=cpos, di=cneg, data=dat.bcg)</pre>

```
res.RE <- rma(yi, vi, data=dat, method="EB")
res.RE</pre>
```

```
Random-Effects Model (k = 13; tau^2 estimator: EB)
```

```
tau^2 (estimated amount of total heterogeneity): 0.2682 (SE = 0.1801)
tau (square root of estimated tau^2 value): 0.5178
I^2 (total heterogeneity / total variability): 87.49%
H^2 (total variability / sampling variability): 7.99
```

```
Test for Heterogeneity:
Q(df = 12) = 85.8625, p-val < .0001
```

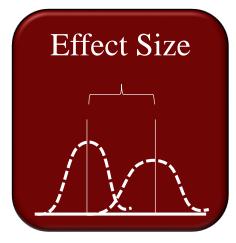
Model Results:

estimate se zval pval ci.lb ci.ub -0.5429 0.1842 -2.9474 0.0032 -0.9040 -0.1819 \*\*

Signif. codes: 0 '\*\*\*' 0.001 '\*\*' 0.01 '\*' 0.05 '.' 0.1 ' ' 1



### Other Features



#### Moderators:

Capacity to analyze how continuous factors influence effect size

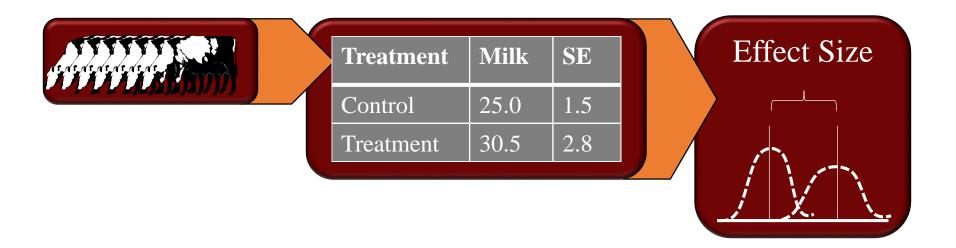
#### Multi-Level Effects:

Capacity to analyze how continuous factors influence effect size



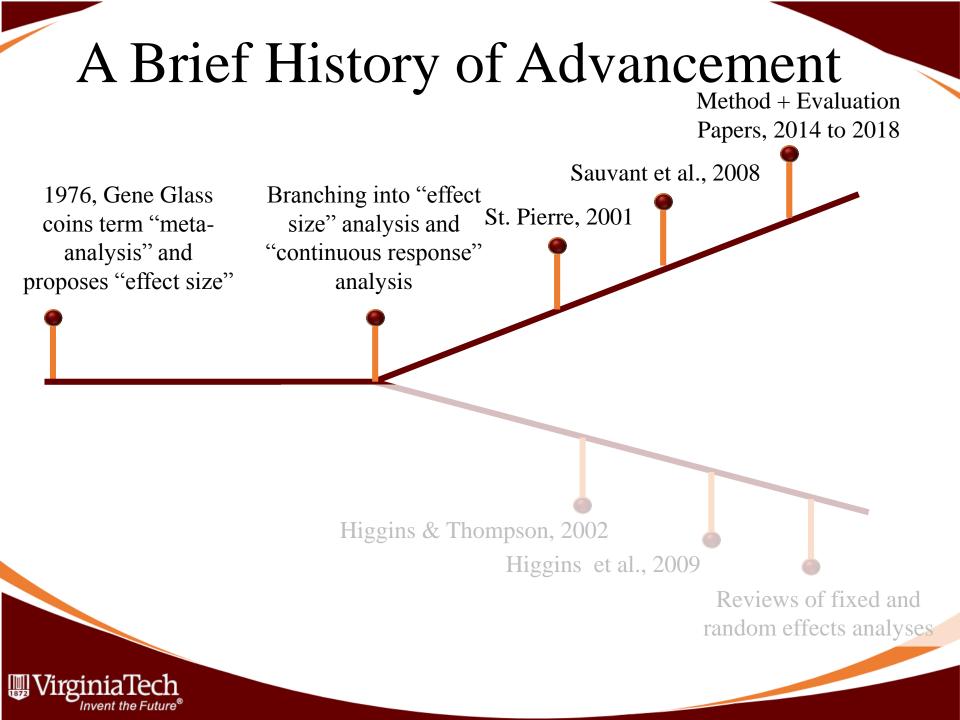


### Inputted SEM is used to compute known error variance



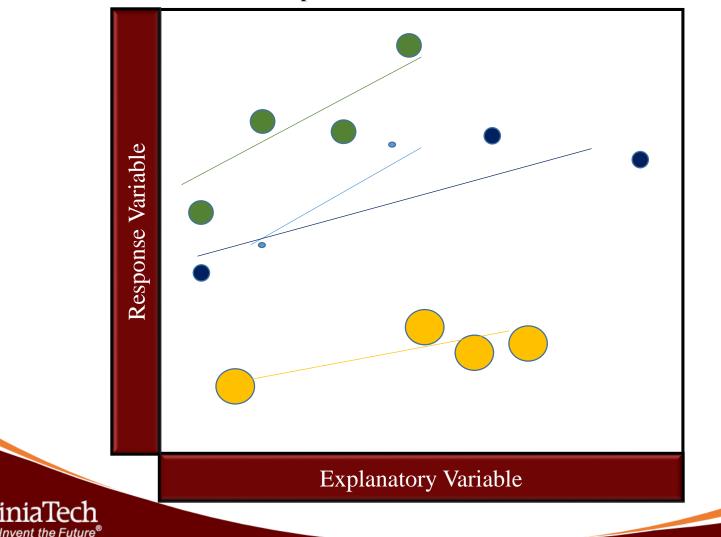
### Perhaps not justifiable in most scenarios. Concern when SEM are adjusted for study/analysis differences.





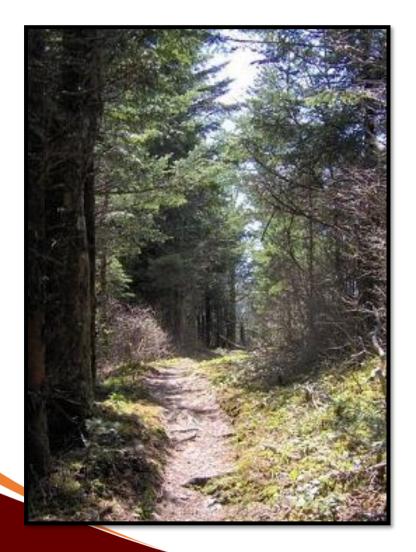
## The "Modern" Meta-Regression

Using mixed models, weighted for study precision, and a random effect for study to evaluate responses in a continuous variable



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### First Steps to Conducting Analysis



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Select search parameters

Define all variables of interest

Formalize inclusion criteria

Search for papers and record results

Define exclusion criteria

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Articles ( include patents) Case law

Select search parameters

Define all variables of interest

Formalize inclusion criteria

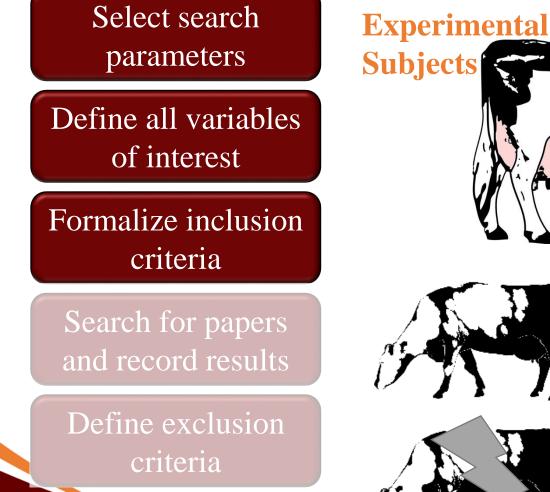
Search for papers and record results

Define exclusion criteria



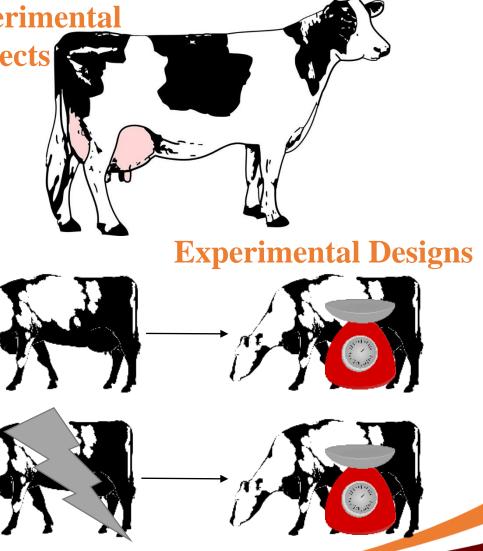
 Líst potentíal response variables

- All response variables must have SE
- Líst any explanatory varíable
  - Experimental
  - Biological
  - · Geographical
  - Etc.



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Select search parameters

Define all variables of interest

Formalize inclusion criteria

Search for papers and record results

Define exclusion criteria



 Use Excel or googlesheets to house data

- Give each study and each treatment a unique ID #
- Save a copy of each pdf in a folder, labeled with the same ID as is used in the data
  - Input the citation information into your reference manager

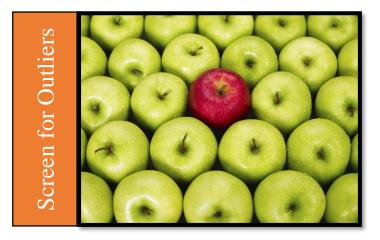
Select search parameters

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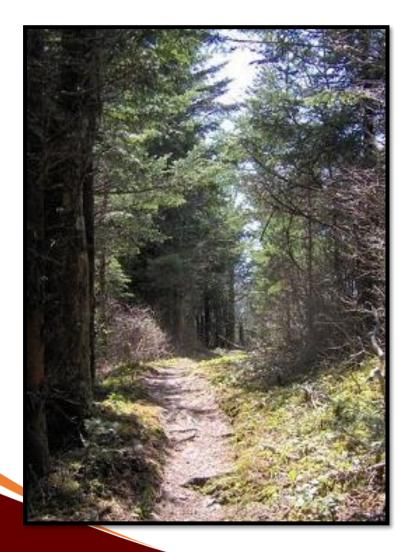


## Some Helpful Hints...



- Read papers thoroughly
- Keep a pdf copy of all papers and update citations as you go
  Consider exclusion and inclusion criteria carefully

- Take a listing of papers provided by an external party without vetting
- Exclude papers unless you have to





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### Visualize Data and Relationships

### Calculate Weights

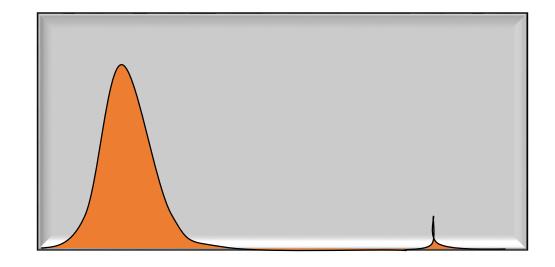
Derive Model (Phase I)

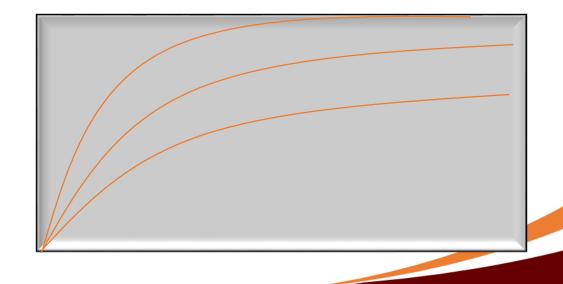
Re-test Dropped Parameters

### Perform Model Checks

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Visualize Data and Relationships

Calculate Weights

Derive Model (Phase I)

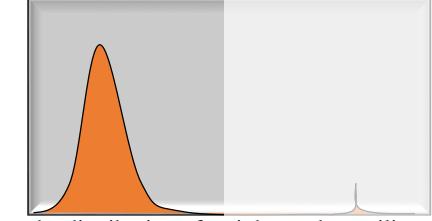
Re-test Dropped Parameters

Perform Model Checks  $Weight = \frac{1}{SE} \ OR \ \frac{1}{SE^2}$ 

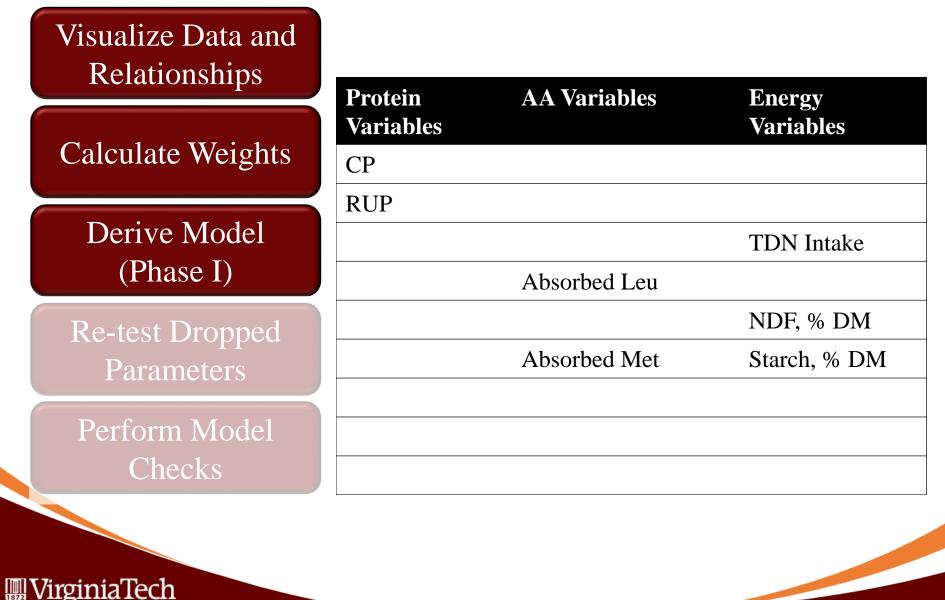
Standard Errors from Mixed Effects Models are NOT Equal to Those From Fixed Effects Models

Standardized SE =  $\frac{SE}{\sum_{i=0}^{j} SE / n}$  within model type

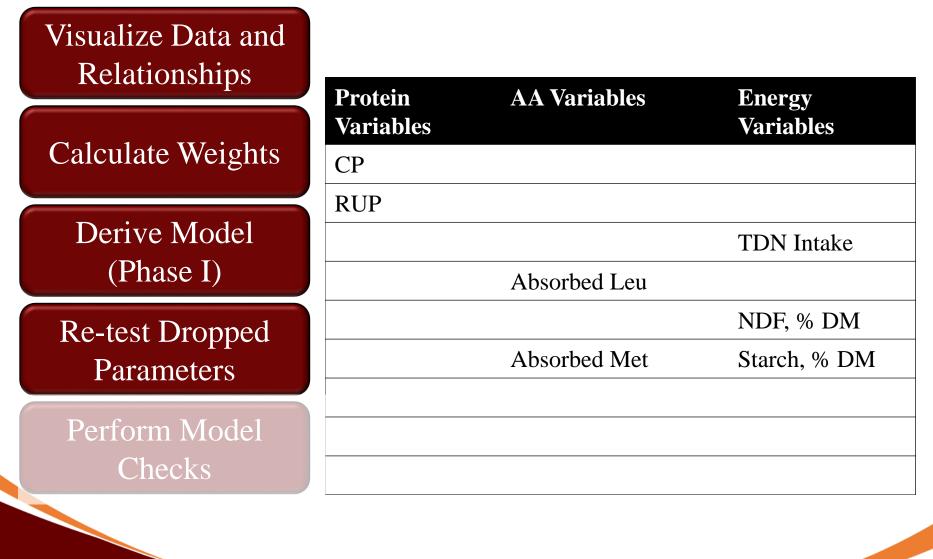
Weighting by 1/SE<sup>2</sup> or failing to check the distribution of weights can result in overweighting.



Checking the distribution of weights and curtailing this distribution is a tool to prevent overweighting



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### Visualize Data and Relationships

### Calculate Weights

Derive Model (Phase I)

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 Check variance inflation factors for parameters

- Evaluate and compare models
- Cross validate models

## Variance Inflation Factors

The degree to which variance of a regression coefficient is inflated because of multicollinearity

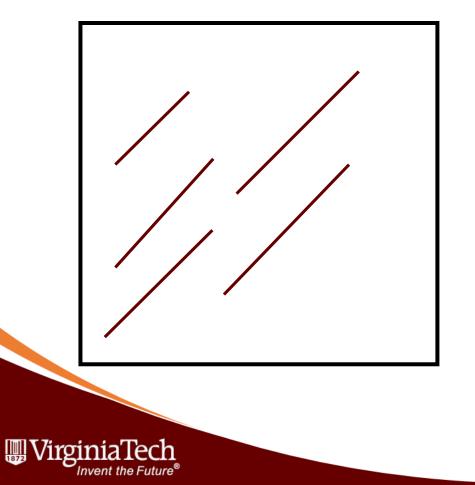
$$VIF_k = \frac{1}{1 - R_k^2}$$

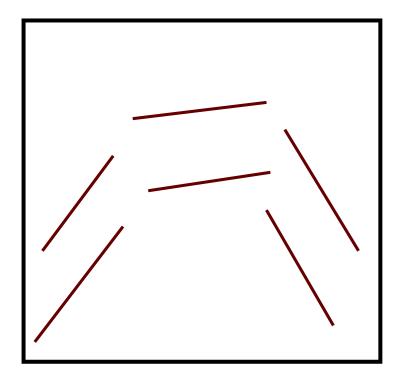
Where  $R_k^2$  is the R<sup>2</sup> obtained by regressing predictor "k" on the other predictors

No "set in stone" cutoff; however, published papers have used 5, 10, or up to 100 for variables anticipated to be correlated by calculation

## Slope by Study Interactions

Check and attempt to eliminate slope by study interactions





## Evaluating and Comparing Models

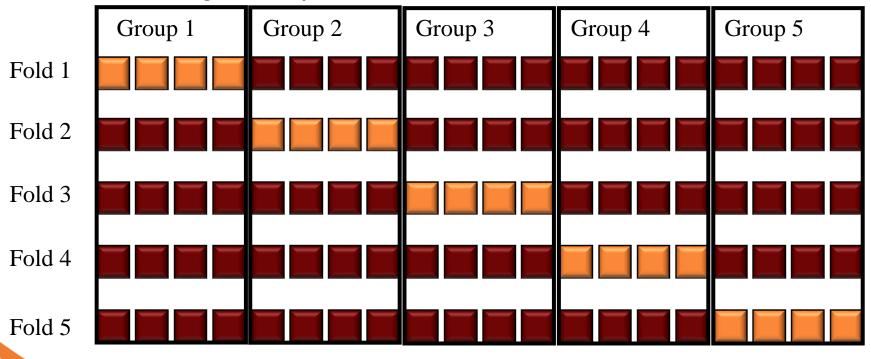
Statistic	Notes		
AICc	Gold standard for comparing models but can only be interpreted if derivation data is identical among models.		
RMSE	Standard comparison for models derived using least-squares approaches.		
Slope bias	Represents structural issues in a model. The errors scale with the magnitude of the prediction.		
Mean bias	Represents an "average" error in the model. All predictions are off by some value.		
CCC	Represents the concordance (accuracy and precision) of measured and modeled data.		
$\sigma_s$	Root estimated variance associated with study.		
$\sigma_e$	Root estimated error variance. Equivalent to an RMSE for models derived using maximum likelihood.		



## Cross Validation

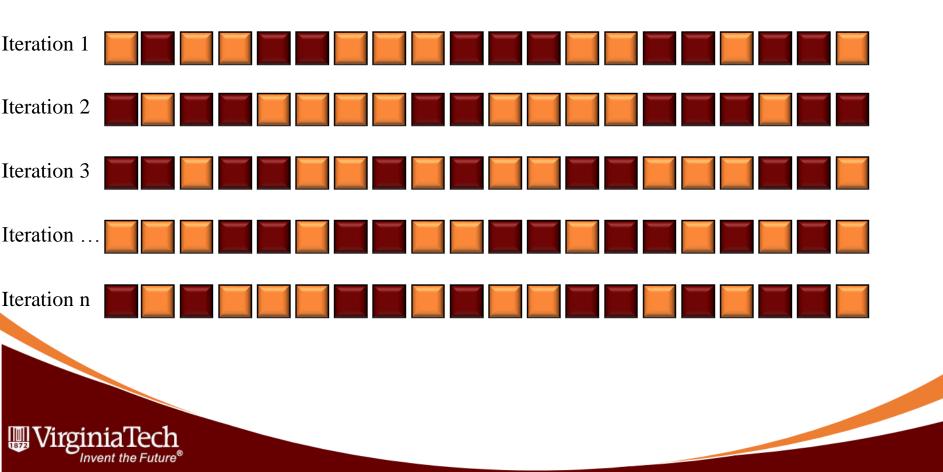
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**K-Fold Cross Validation:** Split the data into "k" groups and iterate through model derivation and testing so that each group is used for model testing exactly once.



## **Cross Validation**

**Monte Carlo Cross Validation:** Split the data into 2 groups of user-determined size derive the model against group 1 and test against group 2. Repeat "n" times.



# **Questions?**

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