

Comparison of Effects as Evidence Evolves From Single Trials to High-Quality Bodies of Evidence



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Preface

The Agency for Healthcare Research and Quality (AHRQ), through its Evidence-Based Practice Centers (EPCs), sponsors the development of evidence reports and technology assessments to assist public- and private-sector organizations in their efforts to improve the quality of health care in the United States. The reports and assessments provide organizations with comprehensive, science-based information on common, costly medical conditions and new health care technologies. The EPCs systematically review the relevant scientific literature on topics assigned to them by AHRQ and conduct additional analyses when appropriate prior to developing their reports and assessments.

To improve the scientific rigor of these evidence reports, AHRQ supports empiric research by the EPCs to help understand or improve complex methodologic issues in systematic reviews. These methods research projects are intended to contribute to the research base in and be used to improve the science of systematic reviews. They are not intended to be guidance to the EPC program, although may be considered by EPCs along with other scientific research when determining EPC Program methods guidance.

AHRQ expects that the EPC evidence reports and technology assessments will inform individual health plans, providers, and purchasers as well as the health care system as a whole by providing important information to help improve health care quality.

We welcome comments on this Methods Research Project. They may be sent by mail to the Task Order Officer named below at: Agency for Healthcare Research and Quality, 540 Gaither Road, Rockville, MD 20850, or by email to epc@ahrq.gov.

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Peer Reviewers

Prior to publication of the white paper, we sought input from independent Peer Reviewers without financial conflicts of interest. However, the conclusions and synthesis of the scientific literature presented in this report does not represent the views of individual reviewers.

Peer Reviewers must disclose any financial conflicts of interest greater than \$10,000 and any other relevant business or professional conflicts of interest. Because of their unique clinical or content expertise, individuals with potential non-financial conflicts may be retained. The TOO and the EPC work to balance, manage, or mitigate any potential non-financial conflicts of interest identified.

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Structured Abstract

Objective. The objective of our methods project was to use a diverse sample of medical interventions to assess empirically whether first trials rendered substantially different treatment effect estimates than reliable, high-quality bodies of evidence.

Study design and setting. We employed a meta-epidemiological study design using 100 bodies of evidence from Cochrane reports that had been graded as high quality of evidence. To determine the concordance of effect estimates between first and subsequent trials, we applied both quantitative and qualitative approaches. For quantitative assessment, we used Lin's concordance correlation and calculated z-scores; to determine the magnitude of differences of treatment effects, we calculated standardized mean differences (SMDs) and ratios of relative risks. We determined qualitative concordance based on a 2-tiered approach incorporating changes in statistical significance and magnitude of effect.

Results. First trials both over- and under-estimated the true treatment effects in no discernible pattern. Nevertheless, depending on the definition of concordance, effect estimates of first trials were concordant with pooled subsequent studies in at least 33 percent but up to 50 percent of comparisons. The pooled magnitude of change as bodies of evidence advanced from single trials to high-quality bodies of evidence was 0.16 SMD (95% confidence interval [CI], 0.12 to 0.21). In 80 percent of comparisons the difference in effect estimates was smaller than 0.5 SMDs. In first trials with large treatment effects (>0.5 SMD), however, estimates of effect substantially changed as new evidence accrued (mean change 0.68 SMD, 95% CI, .50 to 0.86)

Conclusion. Results of first trials often change but the magnitude of change, on average, is small. Exceptions are first trials that present large treatment effects which often dissipate as new evidence accrues.

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Introduction

GRADE (Grading of Recommendations Assessment, Development and Evaluation) has become a widely adopted approach for conveying the uncertainty associated with findings and conclusions present in systematic reviews.¹ GRADE is thought to reflect, explicitly and transparently, the confidence that researchers have in an available body of evidence.² Its conceptual framework uses information about risk of bias, imprecision, inconsistency, indirectness, and publication bias to communicate the confidence that systematic reviewers have in estimates of treatment effects; GRADE calls this “quality of evidence” (QOE).³ In the context of systematic reviews, GRADE defines QOE as the extent of the confidence that the estimates of an effect are correct. A grade of high QOE, for example, means that reviewers are confident that the effect estimate is close to the true effect and that new studies will not change the conclusions.

Assessing bodies of evidence that are limited to single studies is a particular challenge for systematic reviewers for two reasons: (1) consistency of results with other studies cannot be determined, and (2) whether the first study published is also the first study conducted (or whether the first study published is just the most favorable study conducted) is usually unclear. Both GRADE guidance and related guidance for the U.S. Agency for Healthcare Research and Quality (AHRQ) Evidence-based Practice Center program recommend using the same approach for single- and multiple-study bodies of evidence.^{3,4} Nevertheless, because reviewers cannot be certain that a single study, no matter how large, presents a definitive picture of the benefits and harms of a given treatment,⁴ in practice they often tend to grade single-study bodies of evidence as low or very low.

A QOE of low or very low reflects a general lack of confidence in effect estimates. Whether effect estimates substantially change as a body of evidence advances from a single trial to a reliable body of evidence that is rated as high QOE, has not been examined yet. Several previous studies examined how research evidence evolves over time.⁵⁻⁷ Results indicate that direction and magnitude of effects change, particularly if first studies report very large treatment effects.⁵⁻⁸ None of these studies, however, compared the estimates of effects of first studies to reference points that other researchers determined to be reliable and of high certainty with respect to the correctness of effect estimates.

The objective of our methods project was to assess empirically whether first trials of a diverse sample of medical interventions rendered substantially different treatment effect estimates than reliable, high-quality bodies of evidence.

Methods

To address our objective, we used a meta-epidemiological approach based on large, systematically appraised bodies of evidence that Cochrane authors had graded as high QOE. We used effect estimates of high QOE studies as reference points because a grade of high QOE implies that investigators were very confident that the effect estimate is close to the truth and that new studies are unlikely to change conclusions. The basic assumption for our study was that these bodies of evidence had been graded correctly and can serve as reference points to evaluate whether the first published trial of each body of evidence showed concordant or discordant effect estimates compared with the remaining body of evidence.

Empirical Data

We systematically searched the Cochrane Library from 2010 to July 2014 to find Cochrane reports that presented the QOE in “summary-of-findings” tables. According to the Methodological Expectations of Cochrane Intervention Reviews (MECIR), summary-of-findings tables are highly desirable but not mandatory. Consequently, not all Cochrane reviews present them. We used “quality of evidence” OR “summary of findings” as search terms. Out of 1325 records, 1311 presented summary of findings tables. Of those, 293 reported at least one high QOE rating. From these, we randomly selected 100 reports that had to fulfill the following criteria: (1) include a body of evidence comprising more than three RCTs on therapeutic interventions two Cochrane authors graded independently as high QOE; (2) present meta-analytic outcomes authors reported as relative risks or odds ratios for binary outcomes, and as weighted mean differences or standardized mean differences (SMDs) for continuous outcomes; and (3) provide data to reproduce the meta-analyses.

If a review reported more than one high-QOE outcome, we randomly selected one outcome per review.

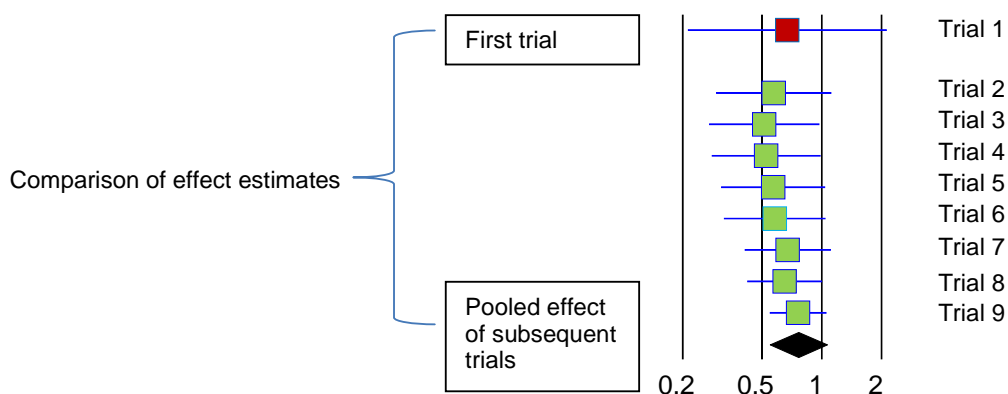
Assessing Concordance in Effect Estimates

To assess the concordance or discordance of effect estimates between the first published trial of a body of evidence (termed “first trial”) and the pooled effect estimate of all trials that were published subsequently (termed “pooled subsequent trials”), we employed qualitative and quantitative methods. For all 100 bodies of evidence, we calculated the effect estimate of the first trial and the pooled estimate of the subsequent trials. For continuous outcomes we used SMDs (Cohen’s *d*) as effect measures; for dichotomous outcomes we calculated relative risks.

To compare two independent samples of data, we did not include the first trial in the meta-analysis of the subsequent trials. For all meta-analyses we used DerSimonian-Laird random effects models.

Figure 1 illustrates the approach. The first row in the forest plot represents the first trial published (trial 1). The subsequent rows present the trials that were published later, following the first trial (trials 2-9). The pooled estimate in Figure 1 is the meta-analysis of trials 2 through 9 (the pooled subsequent trials).

Figure 1. Illustration of assessing the concordance in effect estimates between a first trial and the pooled subsequent trials



Qualitative Assessment of Concordance

We determined qualitative concordance based on a two-tiered approach incorporating changes in statistical significance and magnitude of effect. This approach was originally proposed to detect signals for updating systematic reviews;⁹ we modified it for our purposes. We deemed the first trial and the pooled subsequent trials as concordant when:

1. Statistical significance did not change, *and*
2. The magnitude of treatment effects remained similar.

The first criterion captures whether a result that was statistically significant in the first trial was *not* statistically significant in the pooled subsequent trials or vice versa—a previously nonsignificant result has become statistically significant. To avoid counting trivial or ‘borderline’ changes in statistical significance, we required that at least one of the two results have a p-value outside the range of 0.04 to 0.06. In other words, we did not consider cases in which a p-value changed statistical significance within this range (e.g., a change from $p=0.041$ to $p=0.059$ did not count as a change in statistical significance, nor did the converse change from $p=0.059$ to $p=0.041$).

The second criterion assessed whether the magnitude of change of the effect estimate between first trial and pooled subsequent trials was smaller than a predefined threshold. We employed three different thresholds to determine the similarity of treatment effects.

1. A relative risk increase or reduction of less than 25 percentage points for dichotomous outcomes and less than 0.20 SMDs for continuous outcomes;
2. A relative risk increase or reduction of less than 50 percentage points for dichotomous outcomes and less than 0.5 SMDs for continuous outcomes;
3. A staggered approach based on the magnitude of treatment effect in the first trial and the type of outcome
 - a. For first trials with regular treatment effects (relative risk 0.5 to 2.00, or SMD <0.8) a change in relative risk increase/reduction of less than 25 percentage points or less than 0.20 SMD

- b. For first trials with large treatment effects (relative risk 0.5 and >2.00, or SMD>0.8), a change in relative risk increase/reduction of less than 50 percentage points or less than 0.5 SMD.
- c. For outcomes that can be considered extremely patient-relevant (e.g., mortality, stroke, myocardial infarction) a change in relative risk of less than 10 percentage points.

To determine concordance between first trials and pooled subsequent trials, we programmed and tested a Microsoft Excel spreadsheet that employed the above criteria.

Quantitative Assessment of Concordance

To assess quantitatively the concordance between effect estimates of first trials and pooled effects of subsequent trials, we employed three strategies (an explanation of the equations is provided in the Equations section for accessibility purposes).

First, to test for concordance, we used Lin's concordance correlation coefficient.¹⁰ To be able to use a common metric for all studies, we converted dichotomous outcomes to SMDs using the following formula: $d = \log OddsRatio * \frac{\sqrt{3}}{\pi}$

Lin's concordance correlation determines how closely related two variables are in a linear fashion and how they correspond to each other. A value of +1 indicates perfect concordance, a value of -1 reflects perfect discordance, and a value of 0 denotes the absence of either concordance or discordance. We determined the concordance for point estimates and z-scores of first trials and pooled subsequent trials.

Second, to test for statistically significant differences between effect estimates, we calculated z-scores comparing the effect estimates of the first and the pooled subsequent trials:
$$z = \frac{effect_{first\ trial} - effect_{pooled\ trials}}{\sqrt{variance_{first\ trial} + variance_{pooled\ trials}}}$$

Third, to determine differences in magnitudes of effect estimates between first and pooled subsequent trials, we calculated differences in SMDs (Cohen's d) for all comparisons and ratios of relative risks for dichotomous outcomes. We used DerSimonian-Laird random-effects meta-analyses to calculate summary differences in magnitudes of effects.

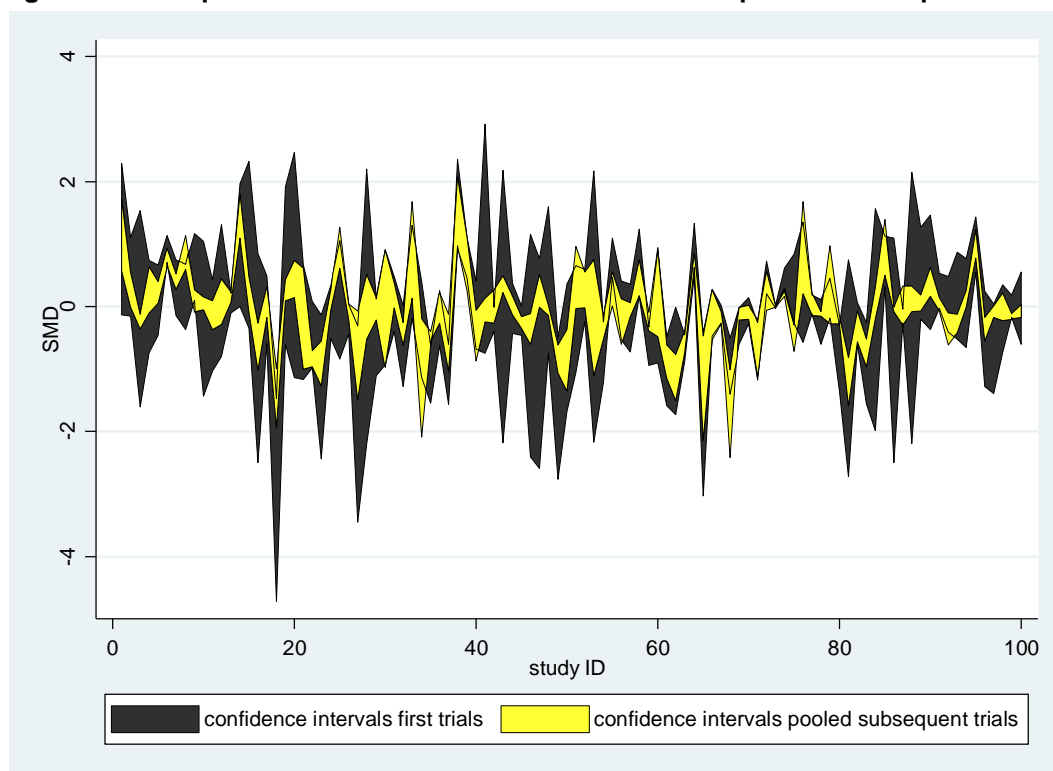
To determine the influence of risk of bias, sample sizes of first and pooled subsequent trial, and the magnitude of effect estimates of the first trial on results, we employed meta-regression analyses.

We conducted statistical analyses using Stata IC 13 (Stata Corporation, TX, USA), Comprehensive Meta-Analysis V2 (Biostat Inc, Englewood, NJ, USA), and Microsoft Excel 2010 (Microsoft Corporation, Redmond, WA, USA).

Results

The 100 included bodies of evidence dealt with a wide array of clinical topics employing dichotomous (n=79) and continuous (n=21) outcomes. Sample sizes of the first trials varied greatly (from 20 to 46,500 participants; median 112) and often led to wide, indeterminate confidence intervals. The pooled subsequent trials included samples from 55 to more than 280,000 participants (median 1071). Figure 2 depicts the overlap of confidence intervals between first trials and pooled subsequent trials. In 37 percent (n=37) of the comparisons statistical significance changed between first trials and pooled subsequent trials, i.e., a result that was statistically significant in the first trial was *not* statistically significant in the pooled subsequent trials or vice versa.

Figure 2. Overlap of confidence intervals of first trials and pooled subsequent trials



Qualitative Concordance Analyses

Table 1 summarizes characteristics and effect estimates of the 100 pairs of first and pooled subsequent trials. Based on our criteria for concordance (see Methods), effect estimates between first and pooled subsequent trials were concordant in 36 percent of comparisons for threshold 1 which employed the strictest criteria. In other words, in 64 percent of comparisons either the statistical significance changed between first and pooled subsequent trials or the difference in point estimates was larger than a 25 percent relative risk increase or reduction (or larger than 0.2 SMD). By comparison, 50 percent of first trials were concordant with pooled subsequent trials when we applied threshold 2. Threshold 2 was more lenient than threshold 1 with respect to the magnitude of change of point estimates (50 percent relative risk increase or reduction). Forty-four percent of first trials were concordant with pooled subsequent trials when we applied threshold 3 (staggered approach).

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (using 3 thresholds)
		N	Effect Estimate (confidence interval)	N	Effect Estimate (confidence interval)	Effect Estimate (confidence interval)		
Akl et al., 2011 ¹¹	Sympto- matic VTE	84	RR: 0.33 (0.01 to 7.95)	2180	RR: 0.55 (0.37 to 0.83)	RR: 0.55 (0.37 to 82)	0.78	Discordant ^a Discordant ^b Discordant ^c
Alejandria et al., 2013 ¹²	All-cause mortality	38	RR: 0.69 (0.18 to 2.64)	645	RR: 0.80 (0.27 to 2.32)	RR: 1.02 (0.81 to 1.29)	0.88	Concordant ^a Concordant ^b Discordant ^c
Amato et al., 2010 ¹³	Discon- tinuation of treatment	142	RR: 0.69 (0.03 to 16.66)	839	RR: 1.10 (0.75 to 1.62)	RR: 1.09 (0.74 to 1.60)	0.79	Discordant ^a Concordant ^b Discordant ^c
Amato et al., 2011 ¹⁴	Retention in treatment	74	RR: 0.98 (0.86 to 1.11)	3,050	RR: 1.03 (0.99 to 1.07)	RR: 1.02 (0.99 to 1.06)	0.47	Concordant ^a Concordant ^b Concordant ^c
Amato et al., 2011 ¹⁵	Adverse events	37	RR: 0.98 (0.26 to 3.79)	91	RR: 1.03 (0.43 to 2.47)	RR: 1.11 (0.62 to 1.98)	0.96	Concordant ^a Concordant ^b Concordant ^c
Amato et al., 2013 ¹⁶	Completion of treatment	72	RR: 1.67 (1.07 to 2.6)	1,309	RR: 1.06 (0.96 to 1.18)	RR: 1.08 (1.01 to 1.16)	0.05	Discordant ^a Discordant ^b Discordant ^c
Bailey et al., 2013 ¹⁷	More than 50% pain relief	199	RR: 1.97 (1.46 to 2.66)	447	RR: 1.38 (1.21 to 1.58)	RR: 1.47 (1.29 to 1.68)	0.03	Discordant ^a Discordant ^b Discordant ^c
Bauer et al., 2011 ¹⁸	Response to treatment	727	RR: 1.13 (1.07 to 1.19)	518	RR: 1.08 (1.01 to 1.16)	RR: 1.11 (1.06 to 1.16)	0.31	Concordant ^a Concordant ^b Concordant ^c
Bird et al., 2014 ¹⁹	Pain-free response	381	RR: 4.07 (2.02 to 8.19)	5,444	RR: 2.94 (2.47 to 3.50)	RR: 2.99 (2.52 to 3.53)	0.38	Discordant ^a Discordant ^b Discordant ^c
Boyle et al., 2012 ²⁰	Systemic reaction to an insect sting	30	RR: 0.10 (0.01 to 0.68)	175	RR: 0.14 (0.04 to 0.44)	RR: 0.13 (0.05 to 0.34)	0.80	Concordant ^a Concordant ^b Concordant ^c
Braithwaite et al., 2014 ²¹	Iris or retinal neo- vasculari- zation	98	RR: 0.32 (0.06 to 1.84)	838	RR: 0.23 (0.10 to 0.53)	RR: 0.24 (0.11 to 0.52)	0.75	Discordant ^a Discordant ^b Discordant ^c
Brito et al., 2011 ²²	All-cause mortality	326	RR: 2.12 (0.26 to 17.32)	6434	RR: 0.90 (0.78 to 1.04)	RR: 0.90 (0.79 to 1.02)	0.43	Discordant ^a Discordant ^b Discordant ^c
Buchleitner et al., 2012 ²³	Mortality	141	RR: 0.96 (0.02 to 47.65)	1,224	RR: 1.19 (0.89 to 1.58)	RR: 1.19 (0.89 to 1.58)	0.92	Concordant ^a Concordant ^b Concordant ^c
Cates et al., 2012 ²⁴	Serious adverse events	204	RR: 0.20 (0.01 to 4.04)	6442	RR: 1.56 (0.99 to 2.45)	RR: 1.49 (0.96 to 2.33)	0.19	Discordant ^a Discordant ^b Discordant ^c
Cates et al., 2013 ²⁵	Final rise in FEV	53	SMD: -0.05 (-0.59 to 0.49)	254	SMD: 0.07 (-0.17 to 0.32)	SMD: 0.05 (-0.17 to 0.28)	0.69	Concordant ^a Concordant ^b Concordant ^c
Charoenkwan et al., 2014 ²⁶	Febrile morbidity	100	RR: 0.72 (0.17 to 3.06)	471	RR: 2.21 (0.95 to 5.17)	RR: 1.66 (0.80 to 3.45)	0.19	Discordant ^a Discordant ^b Discordant ^c
Chauhan et al., 2014 ²⁷	Exacer- bations requiring cortico- steroids	429	RR: 0.3 (0.08 to 1.09)	5,494	RR: 0.89 (0.78 to 1.02)	RR: 0.88 (0.77 to 1.01)	0.10	Discordant ^a Discordant ^b Discordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Chin et al., 2013 ²⁸	Supple- mental local anesthetic blocks	40	RR: 1.06 (0.84 to 1.34)	821	RR: 1.02 (0.95 to 1.1)	RR: 1.03 (0.96 to 1.10)	0.77	Concordant ^a Concordant ^b Concordant ^c
Cho et al., 2014 ²⁹	Urine volume	90	SMD: 0.18 (-0.23 to 0.60)	430	SMD: 0.27 (-0.02 to 0.55)	SMD: 0.25 (0.02 to 0.49)	0.71	Concordant ^a Concordant ^b Concordant ^c
Chong et al., 2013 ³⁰	Exacer- bations	700	RR: 1.01 (0.82 to 1.24)	4,828	RR: 0.83 (0.78 to 0.88)	RR: 0.84 (0.79 to 0.89)	0.07	Discordant ^a Discordant ^b Discordant ^c
Clarke et al., 2014 ³¹	At least 50% of maximum pain relief	125	RR: 6.08 (2.09 to 17.70)	673	RR: 5.04 (2.95 to 8.62)	RR: 5.08 (3.20 to 8.05)	0.77	Discordant ^a Discordant ^b Discordant ^c
Clifford et al., 2012 ³²	Left- ventricular ejection fraction	40	SMD: 0.48 (-0.15 to 1.11)	839	SMD: 0.27 (-0.01 to 0.54)	SMD: 0.28 (0.02 to 0.54)	0.55	Discordant ^a Concordant ^b Concordant ^c
Costi et al., 2014 ³³	Agitation	133	RR: 0.07 (0.01 to 0.49)	1114	RR: 0.39 (0.29 to 0.51)	RR: 0.37 (0.28 to 0.50)	0.09	Discordant ^a Concordant ^b Concordant ^c
Eftimov et al., 2013 ³⁴	Significant improvement in disability score	28	RR: 1.16 (0.32 to 4.24)	170	RR: 2.37 (1.69 to 3.33)	RR: 2.26 (1.63 to 3.15)	0.30	Discordant ^a Discordant ^b Discordant ^c
Feagan et al., 2012 ³⁵	Failure to maintain remission	57	RR: 1.09 (0.39 to 3.04)	1,598	RR: 1.12 (0.98 to 1.28)	RR: 1.12 (0.99 to 1.27)	0.96	Concordant ^a Concordant ^b Concordant ^c
Fernandes et al., 2013 ³⁶	Length of hospital stay	29	SMD: -0.3 (-1.03 to 0.43)	614	SMD: -0.14 (-0.37 to 0.09)	SMD: -0.15 (-0.36 to 0.06)	0.69	Concordant ^a Concordant ^b Concordant ^c
Fransen et al., 2014 ³⁷	Pain	68	SMD: -0.73 (-1.22 to - 0.24)	451	SMD: -0.33 (-0.52 to -0.15)	SMD: -0.38 (-0.55 to -0.21)	0.12	Discordant ^a Concordant ^b Concordant ^c
Fullerton et al., 2014 ³⁸	Manifes- tation of neuropathy	539	RR: 0.29 (0.13 to 0.66)	664	RR: 0.37 (0.23 to 0.59)	RR: 0.35 (0.23 to 0.53)	0.62	Concordant ^a Concordant ^b Concordant ^c
Gafter et al., 2012 ³⁹	Mortality	52	RR: 1.27 (0.49 to 3.24)	219	RR: 0.69 (0.56 to 0.86)	RR: 0.71 (0.57 to 0.88)	0.22	Discordant ^a Discordant ^b Discordant ^c
Gogtay et al. 2013 ⁴⁰	Remaining parasitae- mic after 24 hours	180	RR: 0.20 (0.08 to 0.50)	1,472	RR: 0.43 (0.38 to 0.50)	RR: 0.42 (0.36 to 0.49)	0.11	Concordant ^a Concordant ^b Concordant ^c
Gowing et al., 2009 ⁴¹	Withdrawal from treatment	72	RR: 1.12 (0.77 to 1.61)	409	RR: 1.69 (1.35 to 2.1)	RR: 1.61 (1.31 to 1.99)	0.06	Discordant ^a Discordant ^b Discordant ^c
Griffiths et al., 2013 ⁴²	Hospital admission	31	RR: 0.94 (0.06 to 13.82)	1,967	RR: 0.74 (0.64 to 0.85)	RR: 0.735 (0.64 to 0.85)	0.87	Discordant ^a Discordant ^b Discordant ^c
Gurion et al., 2012 ⁴³	Mortality	388	RR: 1.09 (0.99 to 1.2)	3,017	RR: 1.01 (0.96 to 1.06)	RR: 1.02 (0.98 to 1.07)	0.17	Concordant ^a Concordant ^b Concordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Hahn et al., 2014 ⁴⁴	Adverse events due to hyper- tension	181	RR: 0.77 (0.41 to 1.45)	1160	RR: 0.97 (0.66 to 1.43)	RR: 0.93 (0.69 to 1.26)	0.55	Concordant ^a Concordant ^b Concordant ^c
Häuser et al., 2013 ⁴⁵	With- drawals due to adverse events	207	RR: 1.62 (0.81 to 3.26)	1,734	RR: 1.84 (1.52 to 2.22)	RR: 1.83 (1.53 to 2.18)	0.74	Discordant ^a Discordant ^b Discordant ^c
Hayward et al., 2012 ⁴⁶	Reduction in sore throat pain at 24 hours	58	SMD: 0.70 (0.17 to 1.24)	559	SMD: 0.47 (0.18 to 0.75)	SMD: 0.49 (0.24 to 0.75)	0.44	Discordant ^a Concordant ^b Concordant ^c
Hemmingsen et al., 2013 ⁴⁷	Hypo- glycemia	153	RR: 2.6 (0.52 to 12.99)	27,974	RR: 1.98 (1.36 to 2.86)	RR: 2.01 (1.41 to 2.86)	0.76	Discordant ^a Discordant ^b Discordant ^c
Hoare et al., 2010 ⁴⁸	Quality of movement	29	SMD: 0.56 (-0.18 to 1.30)	55	SMD: 0.91 (0.13 to 1.68)	SMD: 0.81 (0.31 to 1.31)	0.52	Discordant ^a Discordant ^b Discordant ^c
Hodson et al., 2013 ⁴⁹	Cytome- galovirus infections	104	RR: 0.26 (0.09 to 0.72)	1,005	RR: 0.43 (0.35 to 0.52)	RR: 0.42 (0.32 to 0.56)	0.34	Concordant ^a Concordant ^b Concordant ^c
Holme et al., 2013 ⁵⁰	All-cause Mortality	4655 1	RR: 1.0 (0.97 to 1.02)	28,309 1	RR: 1.0 (0.99 to 1.01)	RR: 1.00 (0.99 to 1.01)	1.00	Concordant ^a Concordant ^b Concordant ^c
Horey et al., 2013 ⁵¹	Preferred and actual mode of birth	1192	RR: 1.01 (0.96 to 1.08)	729	RR: 1.02 (0.92 to 1.13)	RR: 1.02 (0.96 to 1.07)	0.88	Concordant ^a Concordant ^b Concordant ^c
Howe et al., 2011 ⁵²	Change in bone mineral density	49	SMD: 0.1 (0.46 to 0.67)	766	SMD: 0.22 (0.05 to 0.40)	SMD: 0.22 (0.06 to 0.38)	0.70	Discordant ^a Discordant ^b Discordant ^c
Hughes et al., 2014 ⁵³	Discontinu- ation of treatment	147	RR: 0.04 (0.0 to 0.65)	348	RR: 0.25 (0.08 to 0.78)	RR: 0.20 (0.06 to 0.65)	0.30	Discordant ^a Discordant ^b Discordant ^c
Irving et al., 2012 ⁵⁴	Clinically apparent hepatitis A	1037	RR: 0.19 (0.08 to 0.42)	40,393	RR: 0.05 (0.01 to 0.17)	RR: 0.10 (0.03 to 0.29)	0.11	Concordant ^a Concordant ^b Concordant ^c
Itchaki et al., 2013 ⁵⁵	Disease control	143	RR: 0.90 (0.59 to 1.36)	616	RR: 0.90 (0.65 to 1.25)	RR: 0.89 (0.69 to 1.14)	1.00	Concordant ^a Concordant ^b Concordant ^c
Karner et al., 2014 ⁵⁶	Improve- ment in quality of life	921	RR: 1.64 (1.36 to 1.98)	15,866	RR: 1.23 (1.18 to 1.29)	RR: 1.26 (1.19 to 1.33)	0.00	Discordant ^a Concordant ^b Discordant ^c
Katalinic et al., 2010 ⁵⁷	Joint mobility	28	SMD: 0.00 (-0.74 to 0.74)	109	SMD: 0.27 (-0.1 to 0.64)	SMD: 0.24 (-0.08 to 0.57)	0.52	Discordant ^a Concordant ^b Concordant ^c
Kew Kayleigh et al., 2013 ⁵⁸	Exacer- bations requiring oral steroids	2135	RR: 0.83 (0.67 to 1.03)	3,975	RR: 0.74 (0.63 to 0.88)	RR: 0.79 (0.69 to 0.91)	0.42	Discordant ^a Discordant ^b Discordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Kew Kayleigh et al., 2014 ⁵⁹	Withdrawal s	281	RR: 0.69 (0.40 to 1.18)	7,946	RR: 0.87 (0.84 to 0.91)	RR: 0.87 (0.84 to 0.91)	0.41	Discordant ^a Discordant ^b Discordant ^c
Koretz et al., 2013 ⁶⁰	Variceal bleeding	1,050	RR: 0.52 (0.13 to 2.05)	662	RR: 0.14 (0.03 to 0.73)	RR: 0.30 (0.10 to 0.88)	0.22	Discordant ^a Discordant ^b Discordant ^c
Kramer et al., 2014 ⁶¹	Parasito- logical failure-	59	RR: 0.18 (0.08 to 0.39)	805	RR: 0.45 (0.33 to 0.62)	RR: 0.42 (0.29 to 0.59)	0.03	Discordant ^a Concordant ^b Discordant ^c
Kruis et al., 2013 ⁶²	Hospital days per patient	50	SMD: 0.29 (-0.27 to 0.84)	691	SMD: -0.51 (-0.72 to -0.30)	SMD: -0.42 (-0.68 to -0.15)	0.01	Discordant ^a Discordant ^b Discordant ^c
Kumar et al., 2011 ⁶³	Duration of photo- therapy- hours	69	SMD: -0.06 (-0.53 to 0.41)	223	SMD: -0.24 (-0.60 to 0.12)	SMD: -0.21 (-0.52 to 0.10)	0.52	Concordant ^a Concordant ^b Concordant ^c
La Mantia et al., 2012 ⁶⁴	Sustained EDSS increase	502	RR: 0.83 (0.69 to 0.99)	604	RR: 1.0 (0.73 to 1.35)	RR: 0.90 (0.75 to 1.08)	0.31	Discordant ^a Discordant ^b Discordant ^c
Lai et al., 2013 ⁶⁵	Adverse effects	49	RR: 2.04 (0.74 to 5.61)	2,954	RR: 1.08 (0.93 to 1.25)	RR: 1.09 (0.94 to 1.27)	0.23	Discordant ^a Discordant ^b Discordant ^c
Law et al., 2013 ⁶⁶	Pain after 2 hours	576	RR: 3.09 (2.34 to 4.07)	2,819	RR: 2.62 (2.18 to 3.14)	RR: 2.69 (2.29 to 3.15)	0.33	Discordant ^a Concordant ^b Concordant ^c
Lazzerini et al., 2013 ⁶⁷	Adverse events	50	RR: 1.0 (0.02 to 48.49)	2290	RR: 1.56 (1.32 to 1.85)	RR: 1.56 (1.31 to 1.85)	0.83	Discordant ^a Discordant ^b Discordant ^c
Lemiengre et al., 2012 ⁶⁸	Treatment failure	192	RR: 1.41 (0.11 to 1.54)	2,175	RR: 0.55 (0.41 to 0.76)	RR: 0.55 (0.40 to 0.74)	0.68	Discordant ^a Discordant ^b Discordant ^c
Lewis et al., 2013 ⁶⁹	Vomiting	183	RR: 0.75 (0.52 to 1.07)	883	RR: 0.73 (0.57 to 0.94)	RR: 0.74 (0.60 to 0.91)	0.91	Discordant ^a Discordant ^b Discordant ^c
Li et al., 2014 ⁷⁰	Withdrawal due to adverse effects.	501	RR: 0.62 (0.40 to 0.96)	802	RR: 0.84 (0.74 to 0.96)	RR: 0.77 (0.63 to 0.95)	0.19	Concordant ^a Concordant ^b Concordant ^c
Liakopoulos et al., 2012 ⁷¹	Length of stay in hospital	40	SMD:0.04 (-0.41 to 0.48)	837	SMD: -0.35 (-0.61 to -0.1)	SMD: -0.31 (-0.55 to -0.07)	0.11	Discordant ^a Discordant ^b Discordant ^c
Lopez-Olivo et al., 2014 ⁷²	Adverse events	35	RR: 3.17 (0.14 to 72.77)	578	RR: 2.00 (1.25 to 3.19)	RR: 2.02 (1.27 to 3.20)	0.79	Discordant ^a Discordant ^b Discordant ^c
Main et al., 2013 ⁷³	Stroke	2,763	RR: 1.11 (0.85 to 1.44)	30,434	RR: 1.30 (1.12 to 1.50)	RR: 1.25 (1.10 to 1.42)	0.31	Discordant ^a Discordant ^b Discordant ^c
Manheimer et al., 2010 ⁷⁴	Function	284	SMD: -0.20 (-0.44 to 0.03)	1,114	SMD: -0.09 (-0.21 to 0.04)	SMD: -0.11 (-0.22—0.01)	0.38	Concordant ^a Concordant ^b Concordant ^c
Massel et al., 2013 ⁷⁵	Thrombo- embolism	163	RR: 0.35 (0.12 to 1.05)	3,959	RR: 0.48 (0.35 to 0.65)	RR: 0.48 (0.36 to 0.64)	0.60	Discordant ^a Discordant ^b Discordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Middeldorp et al., 2014 ⁷⁶	Incidence of recurrent VTE	214	RR: 0.11 (0.01 to 0.83)	3,322	RR: 0.22 (0.12 to 0.40)	RR: 0.21 (0.12 to 0.37)	0.56	Concordant ^a Concordant ^b Concordant ^c
Moja et al., 2012 ⁷⁷	Congestive heart failure	1,804	RR: 3.64 (1.76 to 7.53)	8,477	RR: 5.43 (2.42 to 12.17)	RR: 4.88 (2.64 to 9.04)	0.48	Discordant ^a Discordant ^b Discordant ^c
Mössler et al., 2011 ⁷⁸	Mental state: Negative symptoms	76	SMD: -1.08 (-1.56 to -0.60)	164	SMD: -0.57 (-1.03 to -0.12)	SMD: -0.71 (-1.11 to -0.32)	0.09	Discordant ^a Discordant ^b Discordant ^c
Musini et al., 2014 ⁷⁹	Systolic blood pressure	90	SMD: -1.08 (-1.54 to -0.62)	2,555	SMD: -0.48 (-0.56 to -0.40)	SMD: -0.50 (-0.58 to -0.42)	0.06	Discordant ^a Discordant ^b Discordant ^c
Musini et al., 2009 ⁸⁰	Cardiovascular morbidity and mortality	81	RR: 0.41 (0.22 to 0.76)	23,013	RR: 0.75 (0.66 to 0.85)	RR: 0.74 (0.65 to 0.84)	0.01	Discordant ^a Concordant ^b Concordant ^c
Nannini et al., 2013 ⁸¹	Mortality	3,067	RR: 0.79 (0.66 to 0.93)	4,456	RR: 1.02 (0.58 to 1.79)	RR: 0.80 (0.68 to 0.95)	0.40	Discordant ^a Discordant ^b Discordant ^c
Nelson et al., 2011 ⁸²	Persistence of the anal fissure	28	RR: 1.0 (0.02 to 47.08)	308	RR: 0.98 (0.42 to 2.33)	RR: 0.98 (0.42 to 2.28)	0.99	Concordant ^a Concordant ^b Concordant ^c
Nelson et al., 2012 ⁸³	Healing	24	RR: 0.2 (0.01 to 3.76)	955	RR: 0.24 (0.15 to 0.4)	RR: 0.24 (0.15 to 0.40)	0.91	Discordant ^a Discordant ^b Discordant ^c
Nelson et al., 2014 ⁸⁴	Surgical wound infection	83	RR: 0.57 (0.29 to 1.13)	2,372	RR: 0.34 (0.28 to 0.41)	RR: 0.35 (0.29 to 0.41)	0.15	Discordant ^a Discordant ^b Discordant ^c
Nüesch et al., 2010 ⁸⁵	Withdrawal because of adverse events	115	RR: 3.61 (1.95 to 6.71)	2,247	RR: 4.21 (3.03 to 5.84)	RR: 3.96 (3.02 to 5.17)	0.68	Discordant ^a Discordant ^b Discordant ^c
Nussbaum et al., 2012 ⁸⁶	Leaving the study early- any reason	247	RR: 0.59 (0.46 to 0.75)	1936	RR: 0.79 (0.71 to 0.87)	RR: 0.75 (0.66 to 0.86)	0.03	Concordant ^a Concordant ^b Concordant ^c
Pandian et al., 2013 ⁸⁷	Multiple pregnancy rate	53	RR: 5.78 (0.75 to 44.76)	1,411	RR: 6.94 (2.39 to 20.13)	RR: 6.55 (2.61 to 16.45)	0.89	Discordant ^a Discordant ^b Discordant ^c
Pani et al., 2011 ⁸⁸	Anti-pressants and alcohol abstinence	20	RR: 1.5 (0.87 to 2.59)	922	RR: 1.25 (0.88 to 1.79)	RR: 1.28 (0.95 to 1.73)	0.60	Discordant ^a Concordant ^b Discordant ^c
Paul et al., 2013 ⁸⁹	Mortality	104	RR: 0.96 (0.4 to 2.29)	1,614	RR: 0.89 (0.75 to 1.05)	RR: 0.89 (0.76 to 1.05)	0.88	Discordant ^a Concordant ^b Discordant ^c
Perez et al., 2009 ⁹⁰	Mortality	38	RR: 0.3 (0.01 to 6.94)	84,273	RR: 0.93 (0.88 to 0.98)	RR: 0.93 (0.88 to 0.98)	0.51	Discordant ^a Discordant ^b Discordant ^c
Rajaram et al., 2013 ⁹¹	Hospital length of stay	88	SMD: 0.04 (-0.40 to 0.48)	415	SMD: 0.18 (-0.02 to 0.38)	SMD: 0.15 (-0.03 to 0.34)	0.56	Concordant ^a Concordant ^b Concordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Rehman et al., 2011 ⁹²	Inconti- nence	142	RR: 0.74 (0.31 to 1.75)	292	RR: 1.00 (0.81 to 1.24)	RR: 0.98 (0.80 to 1.21)	0.52	Discordant ^a Concordant ^b Discordant ^c
Richards et al., 2013 ⁹³	Physical activity as dichoto- mous outcome	329	RR: 1.18 (0.80 to 1.76)	2,948	RR: 1.35 (0.82 to 2.2)	RR: 1.25 (0.95 to 1.65)	0.69	Concordant ^a Concordant ^b Concordant ^c
Rubinstein et al., 2011 ⁹⁴	Functional status	54	SMD: -0.18 (-0.73 to 0.36)	1,364	SMD: -0.05 (-0.16 to 0.06)	SMD: -0.06 (-0.16 to 0.05)	0.66	Concordant ^a Concordant ^b Concordant ^c
Santa Cruz et al., 2013 ⁹⁵	Mortality before hospital discharge	549	RR: 0.91 (0.69 to 1.21)	1,750	RR: 0.90 (0.80 to 1.02)	RR: 0.90 (0.81 to 1.01)	0.95	Concordant ^a Concordant ^b Concordant ^c
Shepperd et al., 2011 ⁹⁶	Dying at home	310	RR: 1.39 (1.16 to 1.67)	342	RR: 1.19 (0.92 to 1.55)	RR: 1.32 (1.14 to 1.54)	0.34	Discordant ^a Discordant ^b Discordant ^c
Sinclair et al., 2011 ⁹⁷	Rate of cholera	5,582	RR: 0.30 (0.20 to 0.44)	23,423	RR: 0.36 (0.26 to 0.48)	RR: 0.34 (0.27 to 0.43)	0.48	Concordant ^a Concordant ^b Concordant ^c
Soares-Weiser et al., 2012 ⁹⁸	Severe rotavirus diarrhea	215	RR: 0.22 (0.05 to 1.0)	40,416	RR: 0.13 (0.07 to 0.26)	RR: 0.14 (0.08 to 0.26)	0.54	Concordant ^a Concordant ^b Concordant ^c
Solomon et al., 2014 ⁹⁹	Loss of fewer than 15 letters visual acuity	22	RR: 1.19 (0.84 to 1.68)	2,424	RR: 1.0 (0.98 to 1.02)	RR: 1.00 (0.98 to 1.02)	0.33	Concordant ^a Concordant ^b Concordant ^c
Spinks et al., 2013 ¹⁰⁰	Incidence of otitis media	506	RR: 0.23 (0.01 to 4.67)	3,254	RR: 0.33 (0.17 to 0.62)	RR: 0.32 (0.17 to 0.61)	0.83	Discordant ^a Discordant ^b Discordant ^c
Swinnen et al., 2011 ¹⁰¹	Weight gain	319	SMD: -0.23 (-0.46 to 0.01)	1,931	SMD: -0.26 (-0.35 to -0.16)	SMD: -0.25 (-0.34 to -0.17)	0.82	Discordant ^a Discordant ^b Discordant ^c
Tacklind et al., 2012 ¹⁰²	Peak urine flow	85	SMD: -0.08 (-0.51 to 0.34)	582	SMD: 0.11 (-0.05 to 0.27)	SMD: 0.09 (-0.06 to 0.24)	0.40	Concordant ^a Concordant ^b Concordant ^c
Tangsiri-watthana et al., 2013 ¹⁰³	Pain	52	SMD: -0.13 (-0.68 to 0.41)	329	SMD: -0.47 (-0.87 to -0.06)	SMD: -0.40 (-0.73 to -0.07)	0.29	Discordant ^a Discordant ^b Discordant ^c
Thomas et al., 2014 ¹⁰⁴	Caesarean section	80	RR: 0.50 (0.21 to 1.20)	966	RR: 0.97 (0.75 to 1.26)	RR: 0.92 (0.72 to 1.18)	0.15	Discordant ^a Concordant ^b Discordant ^c
Torrego et al., 2014 ¹⁰⁵	Hospital admissions	109	RR: 1.96 (0.38 to 10.28)	320	RR: 4.97 (1.37 to 18.08)	RR: 3.50 (1.26 to 9.68)	0.39	Discordant ^a Discordant ^b Discordant ^c
Venekamp et al., 2013 ¹⁰⁶	Vomiting, diarrhoea or rash	149	RR: 3.21 (0.34 to 30.14)	1,874	RR: 1.36 (1.17 to 1.57)	RR: 1.34 (1.16 to 1.55)	0.46	Discordant ^a Discordant ^b Discordant ^c

Table 1. Characteristics and concordance of results of first trials and pooled subsequent trials (continued)

	Inter- vention and Outcome	First Trial		Pooled Subsequent Trials		Combined	P-value of Difference	Qualitative Concor- dance (Using 3 Thresholds)
		N	Effect Estimate (Confidence Interval)	N	Effect Estimate (Confidence Interval)	Effect Estimate (Confidence Interval)		
Webster et al., 2013 ¹⁰⁷	Catheter-related blood stream infection	206	RR: 1.0 (0.02 to 49.92)	4,600	RR: 0.73 (0.14 to 3.89)	RR: 0.77 (0.17 to 3.57)	0.89	Discordant ^a Concordant ^b Discordant ^c
Wilhelmus et al., 2010 ¹⁰⁸	Healing of herpes simplex virus keratitis	70	RR: 1.20 (0.96 to 1.50)	331	RR: 2.1 (1.44 to 3.08)	RR: 1.86 (1.35 to 2,54)	0.01	Discordant ^a Discordant ^b Discordant ^c
Yeoh et al., 2012 ¹⁰⁹	Blood lead level	95	SMD: -0.03 (-0.43 to 0.37)	720	SMD: 0.02 (-0.13 to 0.17)	SMD: 0.01 (-0.12 to 0.15)	0.82	Concordant ^a Concordant ^b Concordant ^c
Yuan et al., 2014 ¹¹⁰	Mortality	194	RR: 1.00 (0.21 to 4.83)	439	RR: 1.50 (0.43 to 5.23)	RR: 1.28 (0.49 to 3.39)	0.70	Discordant ^a Discordant ^b Discordant ^c

EDSS = Expanded Disability Status Scale; FEV = forced expiratory volume; RR = relative risk; SMD = standardized mean difference; VTE = venous thromboembolism

Concordance was defined as:

^aNo change in statistical significance; relative change in magnitude of effects <25 percent (<0.2 SMDs for continuous outcomes)

^bNo change in statistical significance; relative change in magnitude of effects <50 percent (<0.5 SMDs for continuous outcomes)

^cNo change in statistical significance and,

- relative change in magnitude of effects <25 percent (<0.2 SMDs for continuous outcomes) for small treatment effects, or
- relative change in magnitude of effects <50 percent (<0.2 SMDs for continuous outcomes) for large treatment effects, or
- relative change in magnitude of effects <10 percent for extremely patient-relevant outcomes.

Quantitative Concordance and Differences in Magnitudes of Effect Estimates

The concordance correlation between the point estimates of first trials and point estimates of the pooled subsequent trials was high (rho 0.78, where 1 indicates perfect concordance). When we took the variance of estimates into consideration (z-scores), the correlation coefficient decreased; however, estimates from first and pooled subsequent trials were still strongly correlated (rho 0.64).

We also set out to determine differences in the magnitudes of effect estimates between first trials and pooled subsequent trials using ratios of relative risks and SMDs as the outcome measures. Seven percent of comparisons revealed statistically significant differences between effect estimates of first trials and those of the pooled subsequent trials (see Table 1).

Based on a random effects meta-analysis, the mean difference between estimates of first trials and pooled subsequent trials was 0.16 SMD (95% CI, 0.12 to 0.21; Figure 3); the median was 0.21 SMD (interquartile range: 0.13 to 0.45).

Figure 3. Meta-analysis of differences of effect estimates between first and pooled subsequent trials

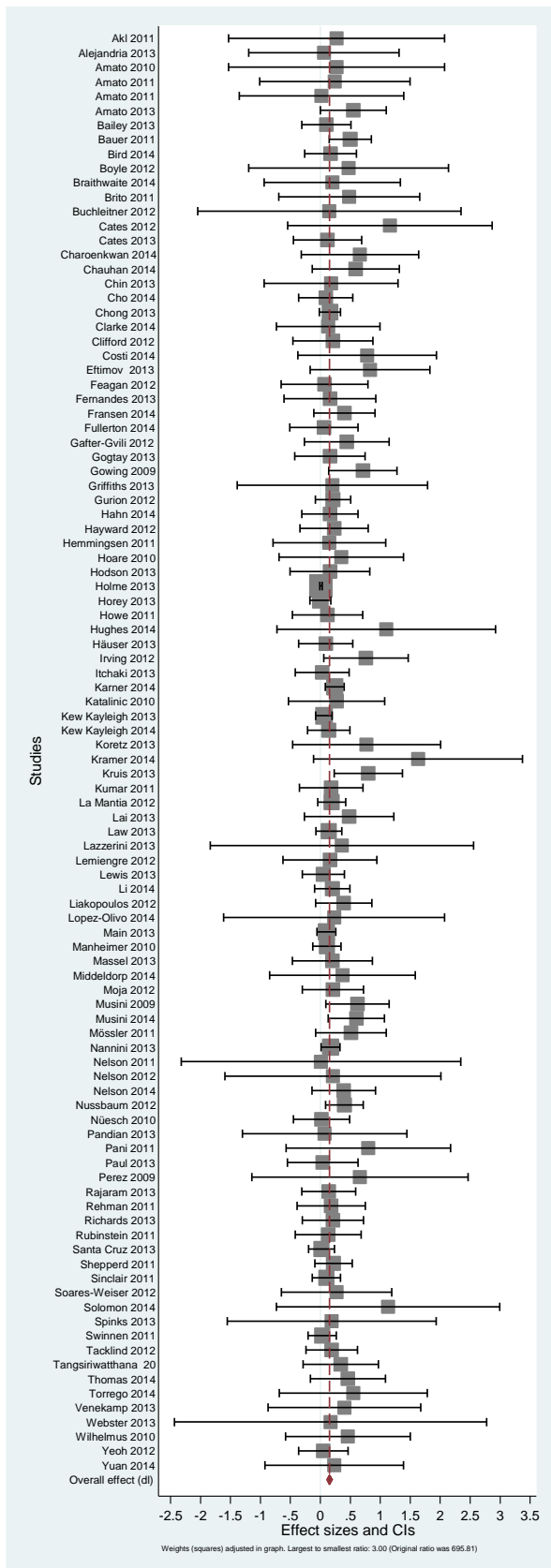
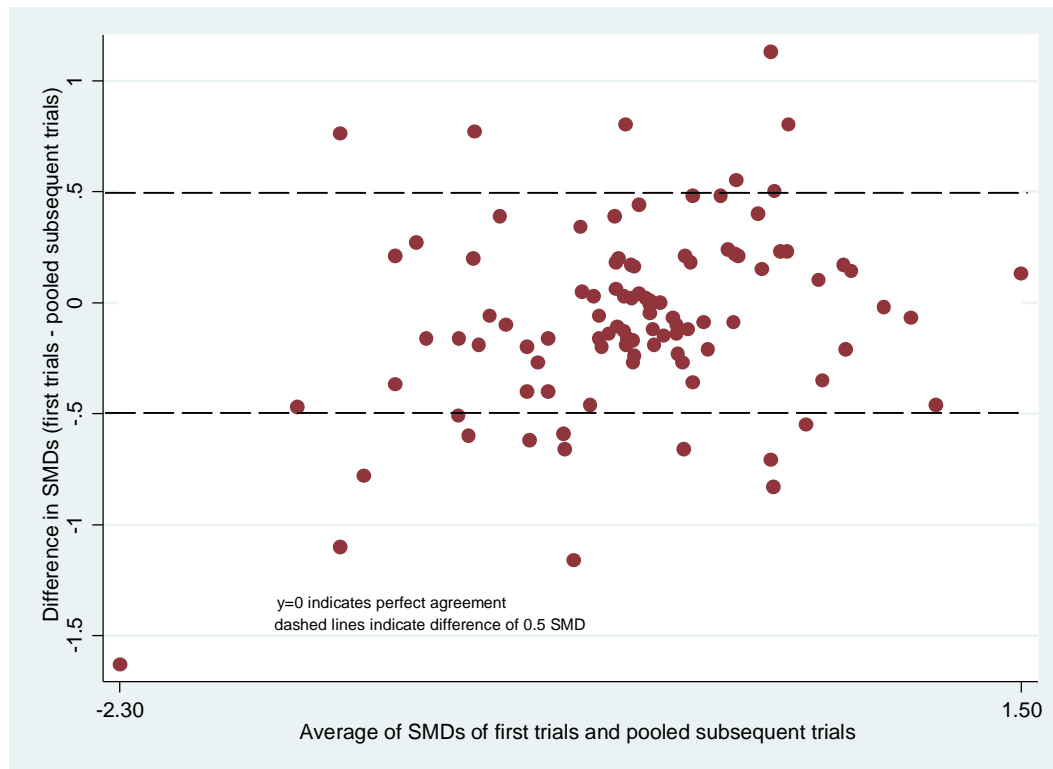


Figure 4 displays a modified Bland-Altman diagram comparing point estimates of first trials with point estimates of pooled subsequent trials. Bland-Altman diagrams plot the

relationship between each pair of estimates (i.e., first trial vs. pooled subsequent trials). The average of the two measurements, $\frac{(\text{effect}_{\text{first trial}} + \text{effect}_{\text{pooled trials}})}{2}$, is plotted on the x-axis; the difference between the measurements, $\text{effect}_{\text{first trial}} - \text{effect}_{\text{pooled trials}}$, is plotted on the y-axis. In 80 of 100 comparisons, the difference between the point estimate of the first trial and the pooled subsequent trials was smaller than 0.5 SMD (indicated by the dotted lines in Figure 4).

Figure 4. Modified Bland-Altman diagram comparing the point estimates of the first trials with the point estimates of pooled subsequent trials



SMD = standardized mean difference

To determine whether first trials, on average, favor the experimental intervention, we reordered data for dichotomous outcomes so that a ratio of relative risks of greater than 1 indicated that the first trial presented a more beneficial treatment effect of the experimental arm (either greater benefit or less harm, depending on the outcome) than the pooled subsequent trials. Overall, the pooled estimate of all ratios of relative risks indicated that first trials, on average, did not favor treatment effects of the experimental intervention (ratio of relative risks: 1.03, 95% CI, 0.98 to 1.08).

Stratified Analyses

In stratified analyses and meta-regression we explored the effects of sample sizes of first and pooled subsequent trials, risk of bias ratings, and magnitude of effects (effects of ≤ 0.5 SMDs vs. effect > 0.5 SMDs) of first trials on the differences in effect estimates between first trials and pooled subsequent trials. Only magnitude of effect estimates of first trials had a statistically significant association ($p < 0.001$) with differences in effect estimates between first trials and subsequent pooled trials. In first trials with treatment effects ≥ 0.5 SMD, the mean change of estimates of effect between first and pooled subsequent trials was 0.68 SMD

(95% CI, .50 to 0.86). Table 2 summarizes Lin’s concordance correlations and differences in effect estimates stratified by different characteristics of first trials.

Table 2. Results of stratified analyses based on sample size, risk of bias, and magnitude of effect estimates of first trials

	Lin’s Concordance Correlation (rho) of Point Estimates	Pooled Difference in SMDs Between First Trial and Pooled Subsequent Trials (95% CI)
Overall	0.75	0.16 (0.12 to 0.21)
First trials <= 300 participants	0.77	0.25 (0.18 to 0.33)
First trials > 300 participants	0.83	0.14 (0.08 to 0.20)
First trials with low RoB ratings	0.78	0.13 (0.07 to 0.20)
First trials with unclear RoB ratings	0.74	0.30 (0.20 to 0.39)
First trials with high RoB ratings	0.87	0.14 (0.07 to 0.21)
First trials with treatment effects <=0.5 SMDs	0.87	0.04 (0.02 to 0.05)
First trials with treatment effects >0.5 SMDs	0.87	0.68 (0.50 to 0.86)

CI = confidence interval; RoB = risk of bias; SMD = standardized mean difference

Discussion

To our knowledge, our study was the first attempt to use high-quality bodies of evidence as reference points to assess the magnitude of changes of effect estimates as bodies of evidence advance from a first trial to a reliable body of evidence graded as high QOE. The premise of our study was the GRADE approach and its definitions. GRADE links QOE grades to the degree of confidence that estimates are close to the true effect (and thus will remain stable as new evidence accrues). This concept can be criticized from a philosophical perspective because quantifiable entities (grades of QOE) are linked to an abstract concept (the truth) that can never be verified. Nevertheless, we purposely took GRADE definitions at face value. GRADE is used by more than 70 international organizations; most decisionmakers conceivably accept and rely on GRADE assessments and their current definitions.

Results of our meta-epidemiological research indicate that first trials both over- and under-estimate the true effects; we could find no discernable pattern. The average magnitude of difference, however, is relatively small. In 80 percent of comparisons the difference in effect estimates was smaller than 0.5 SMD, which is often viewed as a moderate treatment effect.^{111,112} Depending on how we defined concordance of effects, effect estimates of first trials were concordant with pooled subsequent studies in at least 33 percent but up to 50 percent of these comparisons. The largest change in effect estimates occurred when first trials reported large treatment effects.

Our findings empirically confirm current GRADE and AHRQ guidance that systematic reviewers should not grade single-study bodies of evidence as very low (or insufficient for AHRQ EPCs) simply by default. Risk of bias, precision and magnitude of effect estimates, publication bias, or issues of directness vary substantially across single-study bodies of evidence; reviewers should take these factors into account to achieve a nuanced QOE assessment. Reviewers can, of course, still assign a grade of very low when warranted by problems such as imprecision, indirectness of evidence, or other problems such as publication bias.

A highly cited article by Pereira et al.⁵ compared very large treatment effects (i.e., treatment effects with an odds ratio ≥ 5) of first trials with effect estimates of subsequent trials.⁵ Those authors concluded that most large treatment effects become much smaller as new studies emerge. These findings are compatible with ours, although a substantial decrease in very large treatment effects of first trials as new evidence emerges is probably attributable mostly to regression to the mean. Trikalinos et al. and Dechartres et al. also report changes in treatment effects without a discernible pattern as evidence evolves.^{6,8} Other studies focused mainly on genetic associations, which are difficult to compare with clinical interventions.^{7,113} The main difference between our research and other studies is that our investigation focused on high-quality bodies of evidence as reference points with which we compared the effect estimates of first trials. Other studies included any meta-analysis, regardless of QOE assessments.^{7,8,113}

Our study has several limitations. First, the size of our sample was limited. We included 100 bodies of evidence that had been graded as high QOE. Because of the consistency of our findings across a broad array of clinical topics, however, we believe that the overall conclusion would not change substantially with a larger sample of bodies of evidence.

Second, how representative our sample is remains unclear. Because we wanted to use a reference standard for which researchers had high confidence that effect estimates are correct (close to the true effect), we focused on high QOE evidence. A remaining question is whether bodies of evidence that will never progress to high QOE would have the same degree of concordance between first trials and subsequent trials as our sample.

Third, we relied on QOE grades of Cochrane authors. Because author groups differed across these systematic reviews, some heterogeneity in approaches regarding QOE grades is likely. Studies have shown that the inter-rater reliability of QOE grades is limited.^{4,114} Nevertheless, such heterogeneity reflects a real-world situation because most guideline developers or other decisionmakers that use Cochrane reports to support decisions would not reassess QOE. In addition, Cochrane reports go through rigorous international peer review, and the methodological quality usual is high.

Finally, how to determine the effect of publication bias on results of our study is unclear. Realistically, publication bias could play a role in any systematic review. We were not able to assess whether a first trial in a meta-analysis of the Cochrane report was actually the first trial conducted. First trials without statistically significant results may have never been published. Also, the body of subsequent investigations may not represent that totality of evidence conducted for a given comparison. How these biases affect the difference in magnitudes of effect estimates between first and pooled subsequent trials is unclear.

Equations

- Equation 1. Lin's concordance correlation Equation 1 is a linear equation for converting dichotomous outcomes to SMDs. The equation is as follows: $d = \log\left(\frac{OddsRatio}{1}\right) \cdot \sqrt{3/\pi}$
- Equation 2. Z-scores Equation 2 is a linear type of equation for calculating z scores. The equation is as follows:

$$z = \frac{(\text{effect})_{(first\ trial)} - (\text{effect})_{(pooled\ trials)}}{\sqrt{(\text{variance})_{(first\ trial)} + (\text{variance})_{(pooled\ trials)}}}$$
- Equation 3. Bland-Altman Diagram Equation 3 is a graphical type of equation for plotting the relationship between a pair of estimates. The equation is as follows: $\frac{((\text{effect})_{(first\ trial)} + (\text{effect})_{(pooled\ trials)})}{2}$
- Equation 4. Bland-Altman Diagram Equation 4 is a graphical type of equation for plotting the relationship between a pair of estimates. The equation is as follows:

$$(\text{effect})_{(first\ trial)} - (\text{effect})_{(pooled\ trials)}$$

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