

Overview of methods to estimate inconsistency

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University of Liverpool

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Review of methods to assess key assumptions of network meta-analysis

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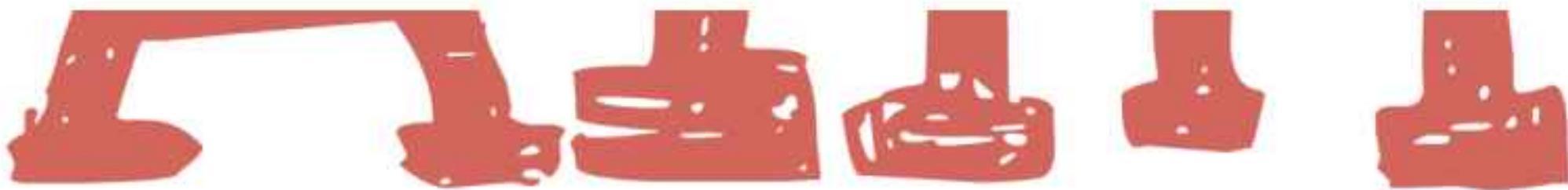
See the article
for full results!

Jorge S. Wilkinson, F. D'Allessandro, U. Tufur, and C. Assesing key assumptions of network meta-analysis: a review of methods. Research synthesis methods (accepted).



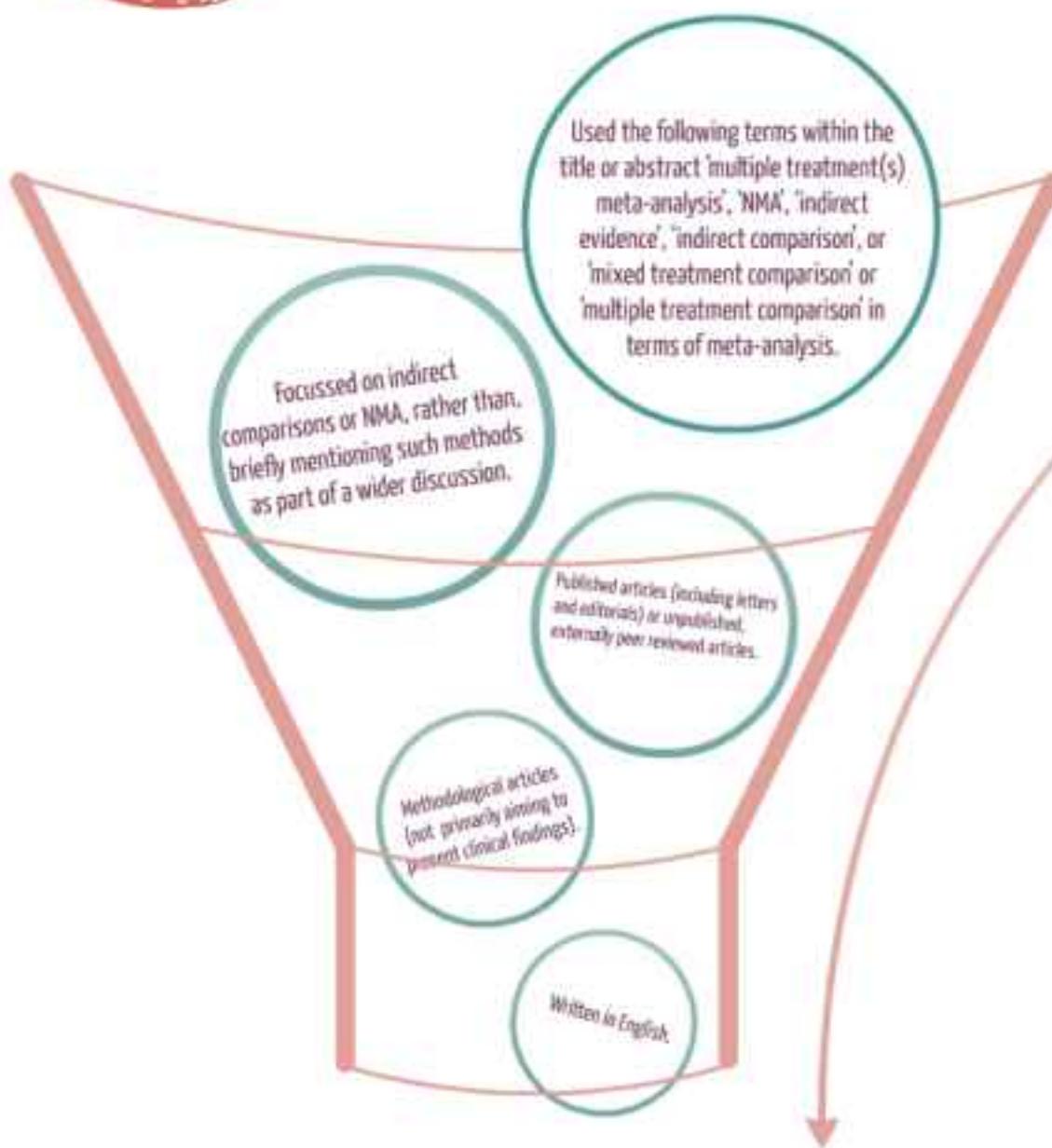
Aim

We aimed to review and illustrate methods
to assess the homogeneity and consistency assumptions
that have been proposed or applied in methodological articles
focussing on
indirect comparisons or network meta-analysis (NMA).



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to assess the homogeneity and consistency assumptions
that have been proposed or applied in methodological articles
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Eligibility



Used the following terms within the title or abstract ‘multiple treatment(s) meta-analysis’, ‘NMA’, ‘indirect evidence’, ‘indirect comparison’, or ‘mixed treatment comparison’ or ‘multiple treatment comparison’ in terms of meta-analysis.

Focussed on indirect
comparisons or NMA, rather than,
briefly mentioning such methods
as part of a wider discussion.

Published articles (including letters and editorials) or unpublished, externally peer reviewed articles.

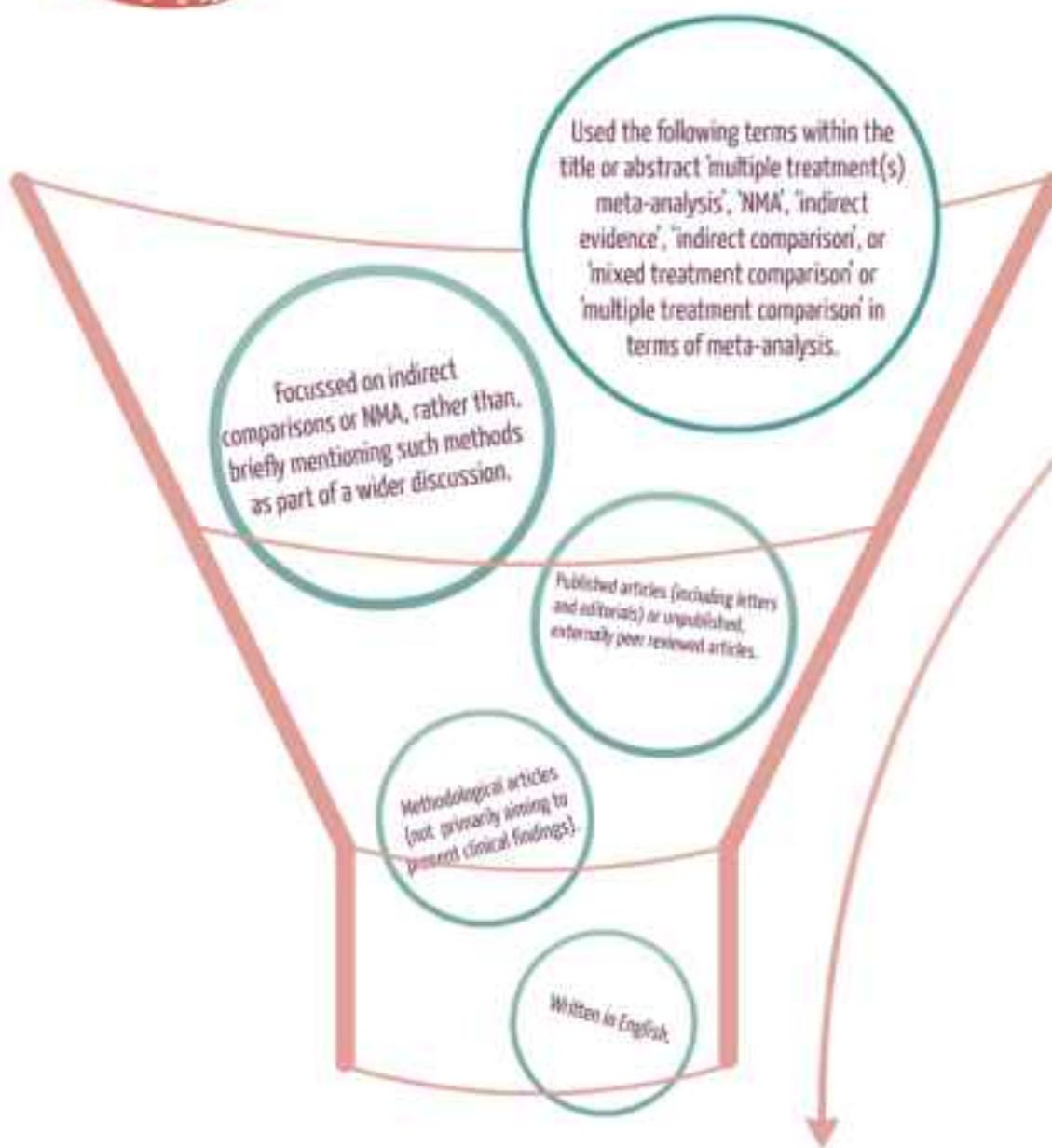


Methodological articles
(not primarily aiming to
present clinical findings).



Written in English.

Eligibility



Search strategy

(latest search March 2013)

- handsearching.
- screening the reference lists of included articles.

Results

116 included articles

Abdelhamid et al., 2012; Achana et al., 2013; Ades, 2011; Ades et al., 2012; Ades et al., 2010; Ballesteros, 2005; Bucher et al., 1997; Buti et al., 2011; Caldwell et al., 2005; Caldwell et al., 2007; Caldwell et al., 2010; Caldwell et al., 2012; Chaimani and Salanti, 2012; Chootrakool and Qing Shi, 2008; Chung and Lumley, 2008; Cipriani et al., 2012; Cipriani et al., 2007; Coleman et al., 2012; Cooper et al., 2009; Cooper et al., 2011; Coory and Jordan, 2010; Dakin et al., 2011; Del Giovane et al., 2013; Dewilde and Hawkins, 2012; Dias et al., 2012; Dias et al., 2011a; Dias et al., 2010b; Dias et al., 2010c; Dias et al., 2011b; Dias et al., 2011c; Ding and Fu, 2012; Donegan et al., 2013; Donegan et al., 2012; Donegan et al., 2010; Eckermann et al., 2009; Edwards and Borrill, 2010; Edwards et al., 2009; Fadda et al., 2011; Falissard et al., 2009; Franchini et al., 2012; Gartlehner and Moore, 2008; Glenny et al., 2005; Govan et al., 2010; Griffin et al., 2006; Haute Autorite de Sante, 2009; Hawkins et al., 2010; Hawkins et al., 2009a; Hawkins et al., 2009b; Higgins et al., 2012; Hoaglin et al., 2011; Hong et al., 2013; Ioannidis, 2009; Ioannidis, 2006; Jansen and Cope, 2012; Jansen, 2011; Jansen, 2012; Jansen et al., 2008; Jansen et al., 2011; Jansen et al., 2012; Jonas et al., 2013; Jones et al., 2011; Julious and Wang, 2008; Li et al., 2011; Lu and Ades, 2004; Lu and Ades, 2006; Lu and Ades, 2009; Lu et al., 2007; Lu et al., 2011; Lumley, 2002; Madan et al., 2011; Malone, 2007; Mavridis et al., 2013; Mills et al., 2011a; Mills et al., 2011b; Mills et al., 2012; Naci and Fleurence, 2011; Nixon et al., 2007; Norton et al., 2012; O'Regan et al., 2009; Ouwens et al., 2010; Piepho et al., 2012; Rücker, 2012; Salanti, 2012; Salanti et al., 2011; Salanti et al., 2010; Salanti et al., 2008; Salanti et al., 2009; Salanti and Schmid, 2012; Saramago et al., 2012; Schmidli et al., 2013; Senn et al., 2013; Signorovitch et al., 2012; Song et al., 2003; Song et al., 2012; Song et al., 2000; Song et al., 2008; Song et al., 2009; Song et al., 2011; Spineli et al., 2013; Sturtz and Bender, 2012; Sutton et al., 2008; Thorlund and Mills, 2012a; Thorlund and Mills, 2012b; Thorlund et al., 2013; Trinquart et al., 2012a; Trinquart et al., 2012b; Tudur Smith et al., 2007; Van Valkenhoef et al., 2012a; Van Valkenhoef et al., 2012b; Vandermeer et al., 2007; Wells et al., 2009; Welton et al., 2009; Welton et al., 2008; White et al., 2012; Woods et al., 2010; Xiong et al., 2013).

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for full results!

Donegan S, Williamson P, D'Alessandro U,
Tudur Smith C. Assessing key assumptions of
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Research synthesis methods (accepted).

Review of methods to assess key assumptions of network meta-analysis

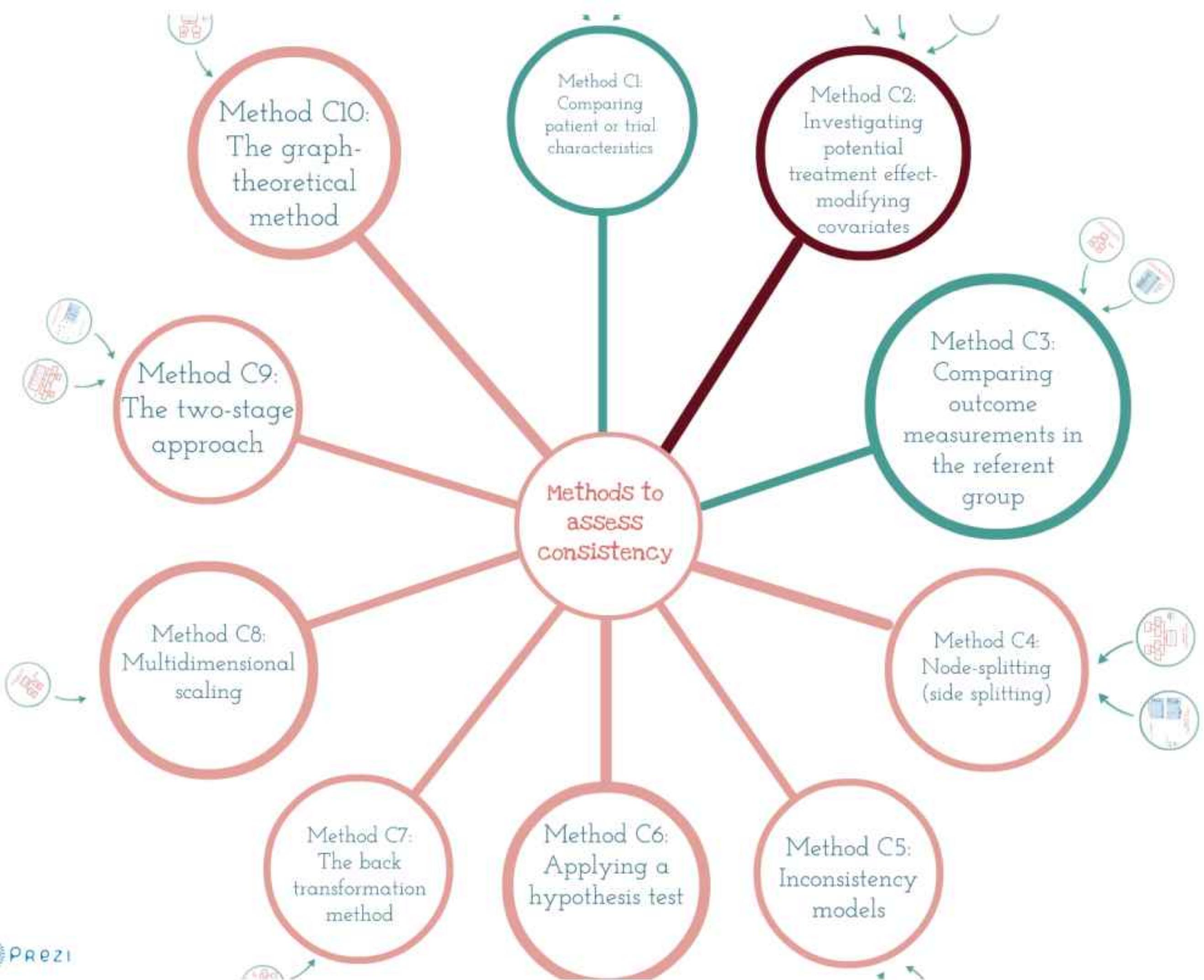
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Soriano S, Williamson P, D'Alessandro C,
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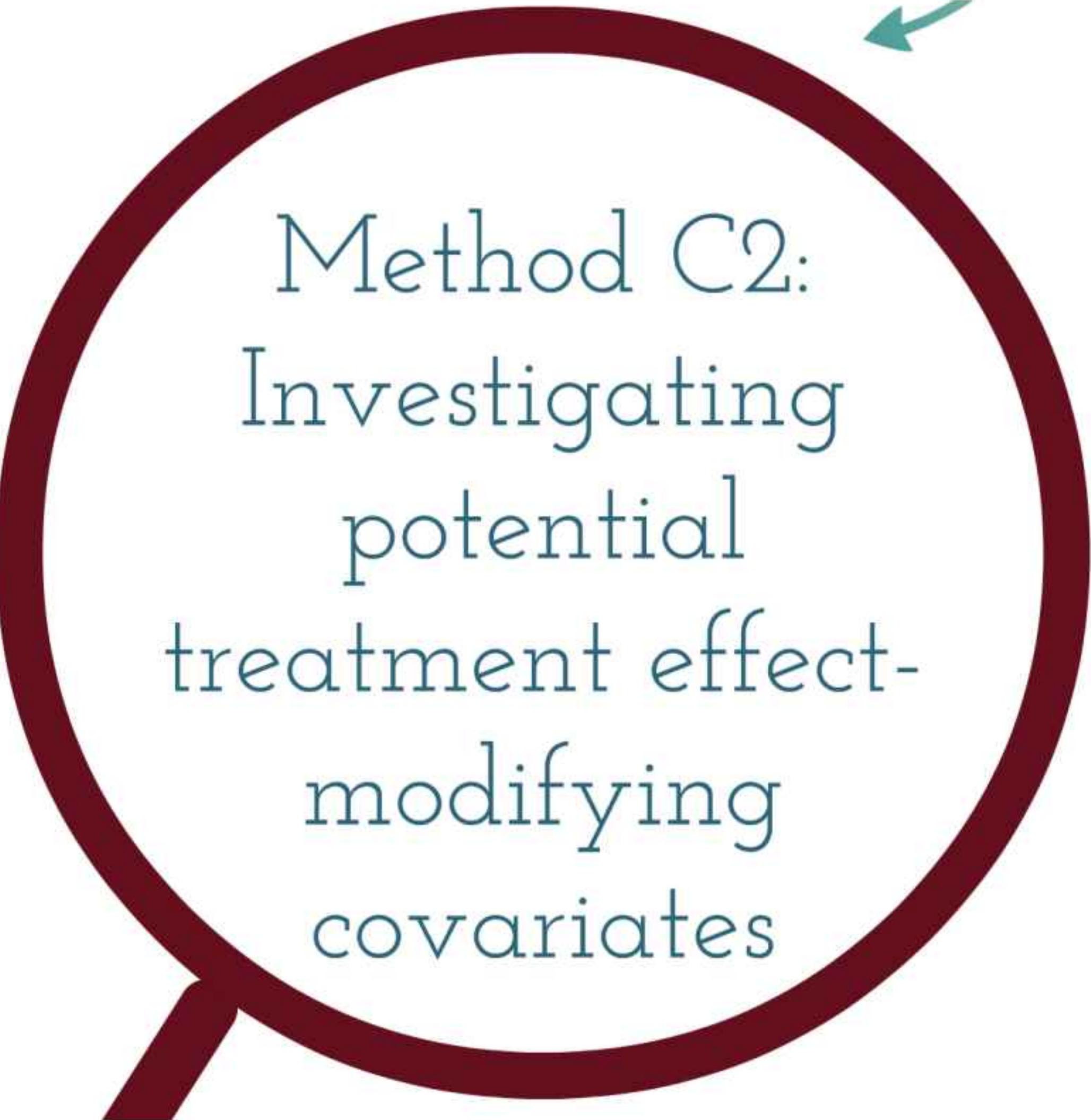




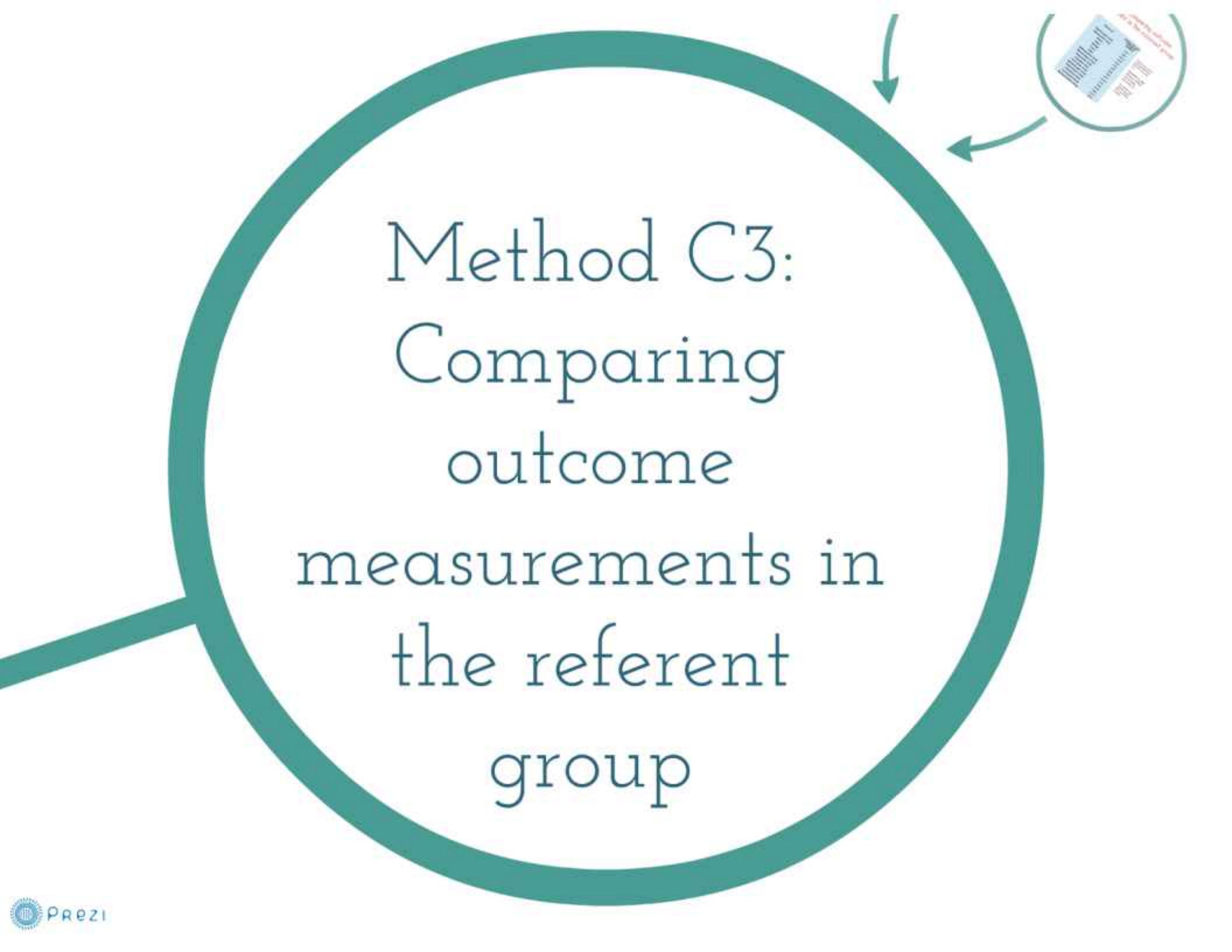
Methods to
assess
consistency



Method C1:
Comparing
patient or trial
characteristics



Method C2:
Investigating
potential
treatment effect-
modifying
covariates

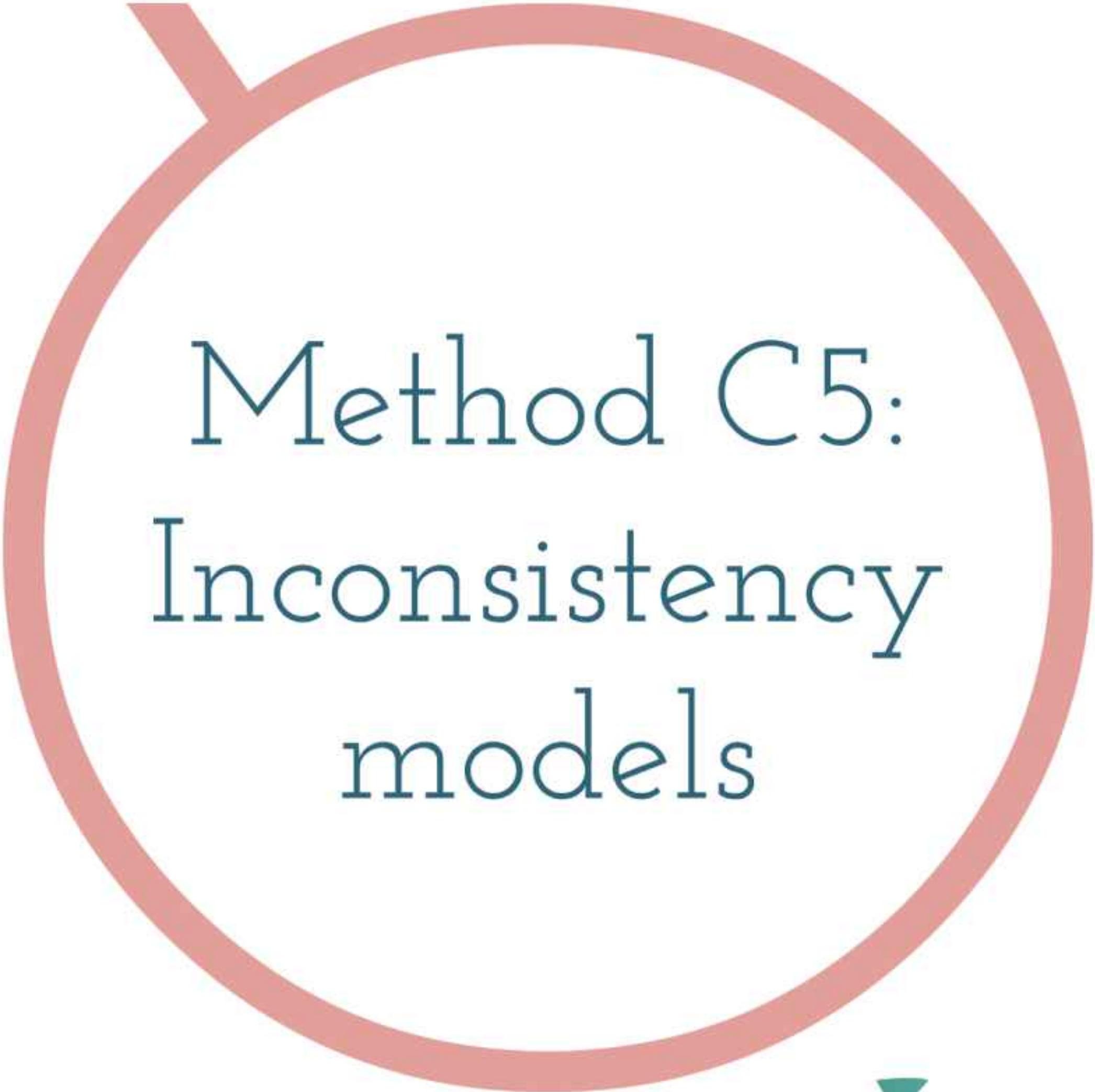


Method C3:
Comparing
outcome
measurements in
the referent
group



Method C4:
Node-splitting
(side splitting)





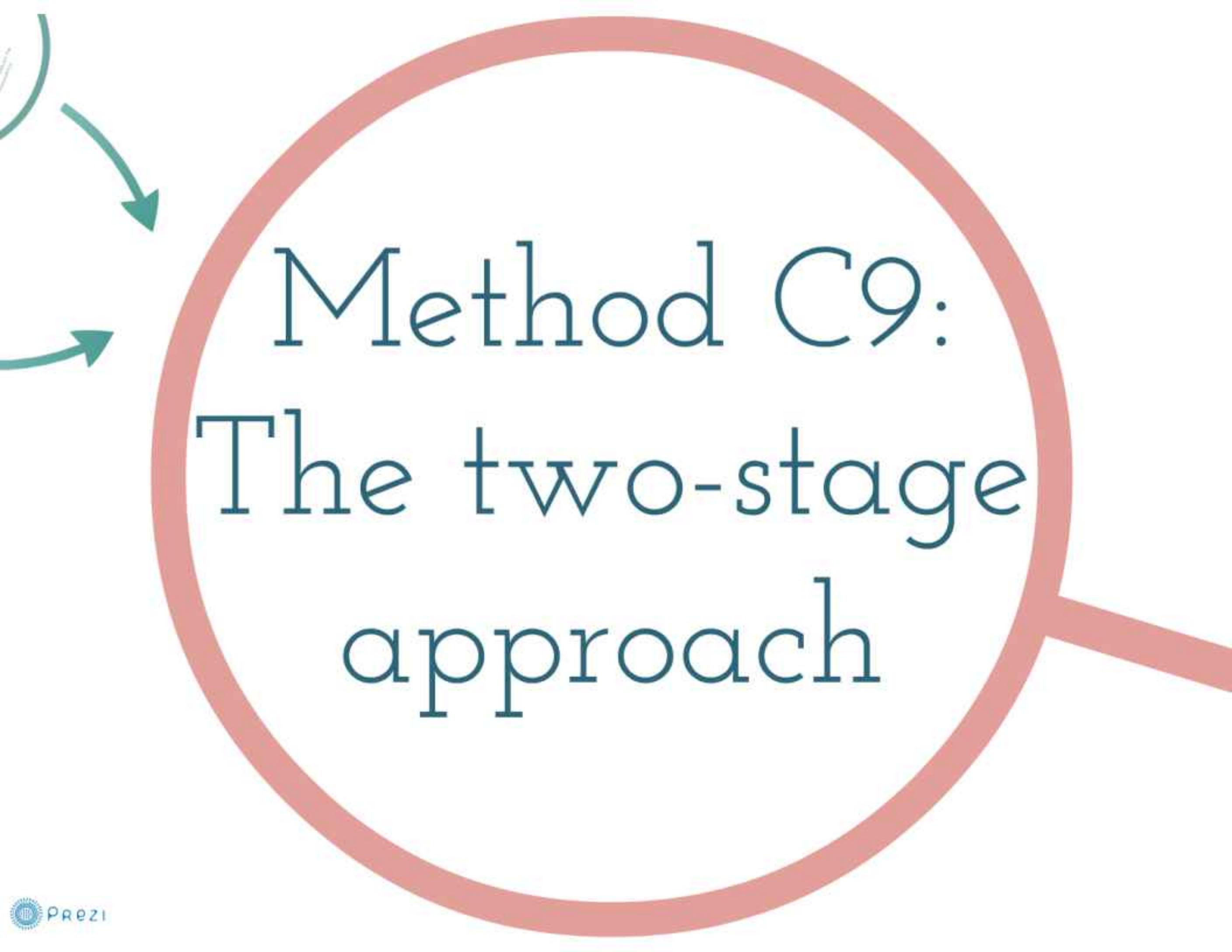
Method C5: Inconsistency models

Method C6: Applying a hypothesis test

Method C7: The back transformation method

Method C8: Multidimensional scaling





Method C9: The two-stage approach



Method C10: The graph- theoretical method



Clinical and methodological inconsistency
Causes of statistical inconsistency
Statistical inconsistency

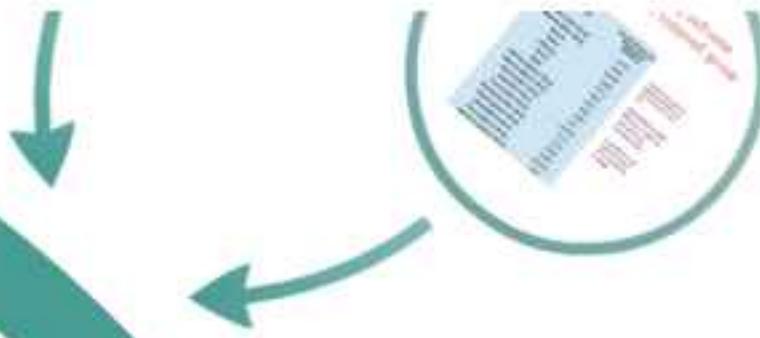
Rather than using the methods to classify the interpretation as valid or invalid,
a continuous scale of validity should be considered, such that the greater
the differences across evidence types,
the less likely is consistency.



Method C1:
Comparing
patient or trial
characteristics



Method C3:
Comparing
outcome
measurements in
the referent
group



Clinical and methodological inconsistency

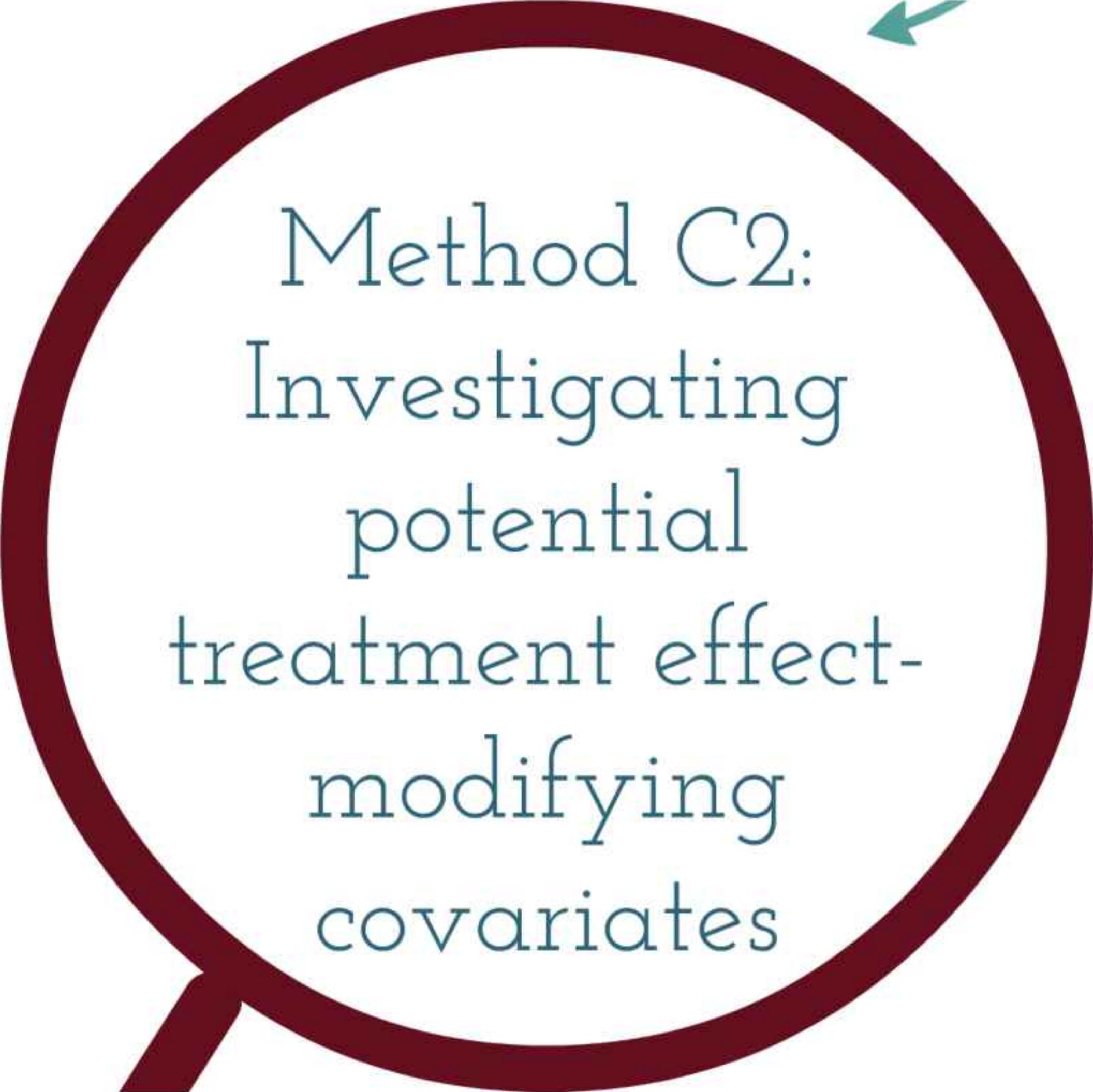
Causes of statistical inconsistency

Statistical inconsistency



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Method C2:
Investigating
potential
treatment effect-
modifying
covariates

Clinical and methodological inconsistency

Causes of statistical inconsistency

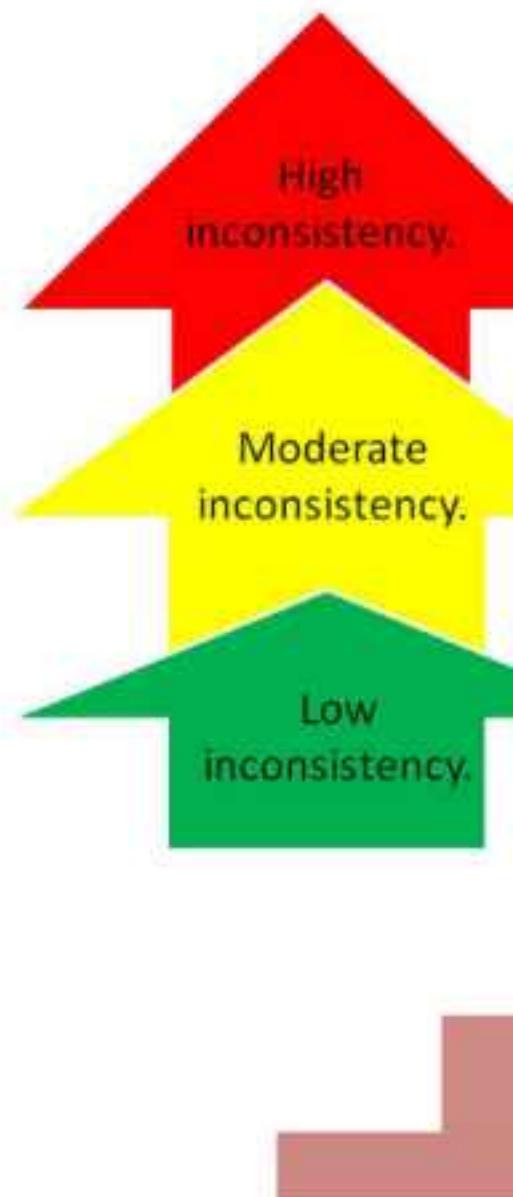
Statistical inconsistency



Rather than using these methods to classify the consistency as valid or invalid,
a continuous scale of validity should
be considered, such that for greater
the difference across evidence types,
the less likely is consistency.



Rather than using the methods to classify the assumption as valid or invalid, a continuous scale of validity should be considered, such that the greater the differences across-evidence types, the less likely is consistency.





Clinical and methodological inconsistency
Causes of statistical inconsistency
Statistical inconsistency

Rather than using the methods to classify the interpretation as valid or invalid,
a continuous scale of validity should be considered, such that the greater
the differences across evidence types,
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The data: 4abc trial



Design:
Multi-centre randomised trial



Patients:
Children with symptomatic,
uncomplicated, plasmodial
falciparum mono-infection (malaria).



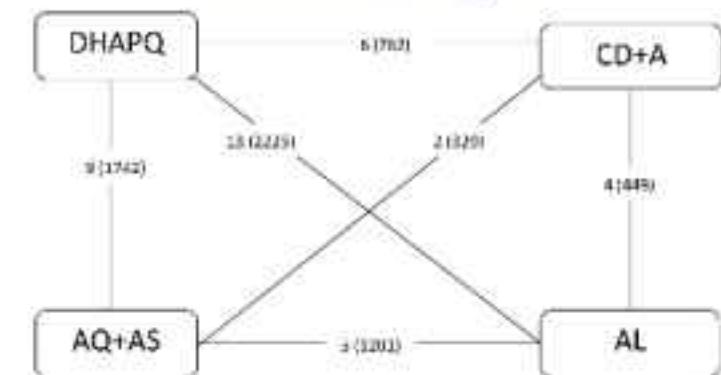
Interventions:
Four artemisinin combination
therapies (anti-malarials).

Outcome:
Unadjusted treatment
success at day 28.

Covariates:
Patient age, etc



Network diagram



Number of sites (number of patients).



Individual patient data

Site	Dihydroartemisinin-Piperaquine (DHAPQ)	Artemether-Amodiaquine (AQ+AS)	Artemether-Lumefantrine (AL)	Chloroquine-Dapsone-Amodiaquine (CD+A)	Mean age (years)
Moroto (after CD+A)	14530	7882	[REDACTED]	[REDACTED]	2.09
Moroto (after CD+A)	6200	5870	[REDACTED]	[REDACTED]	2.42
Moroto	237129	166036	225582	[REDACTED]	2.21
Salem	4078	4209	4676	[REDACTED]	2.39
Alikango	4772	7882	4462	[REDACTED]	2.34
Pirot	4953	7279	5386	[REDACTED]	2.40
Nakiv	3767	9399	5575	[REDACTED]	2.45
Mosha (before CD+A)	7682	7586	[REDACTED]	4298	2.02
Mosha (before CD+A)	7686	6476	[REDACTED]	1286	2.05
Rukomo (after CD+A)	4047	4010	[REDACTED]	[REDACTED]	2.39
Rukomo (after CD+A)	330147	331148	[REDACTED]	[REDACTED]	2.33
Thembu (after CD+A)	34775	33777	[REDACTED]	[REDACTED]	1.99
Msankika (after CD+A)	4952	33752	[REDACTED]	[REDACTED]	2.30
Rukomo (before CD+A)	2223	36722	4723	[REDACTED]	2.71
Rukomo (before CD+A)	2779	35746	33481	[REDACTED]	2.39
Taveta (before CD+A)	236041	36730	72540	[REDACTED]	2.21
Moshambo (before CD+A)	2314	3513	18314	[REDACTED]	2.33



The data: 4abc trial



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Multi-centre randomised trial



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Individual patient data

Interventions:

Four artemisinin combination therapies (anti-malarials).

Outcome:

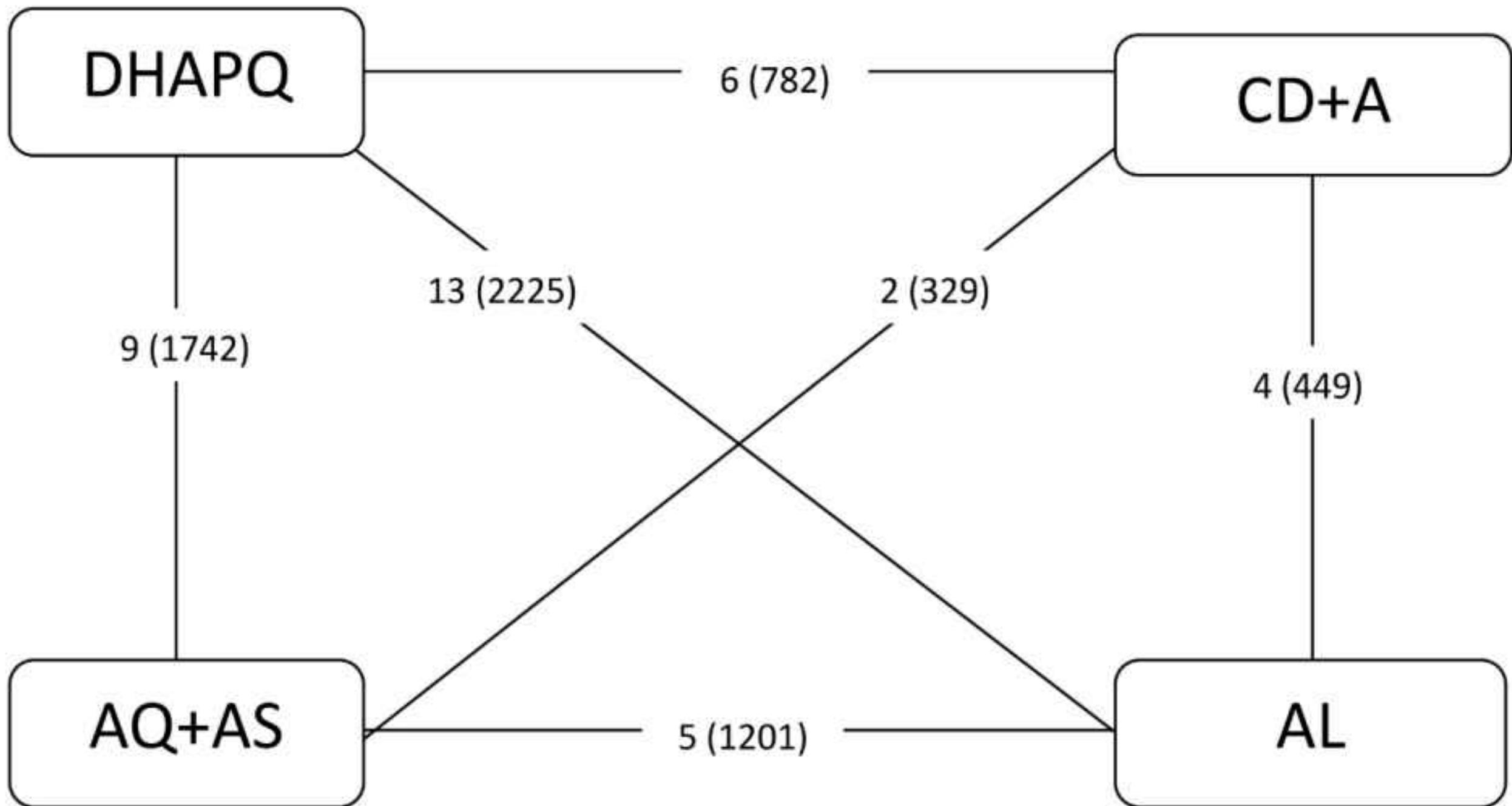
Unadjusted treatment success at day 28.

Covariates:

Patient age, etc

African site	Dihydroartemisinin-Piperaquine (DHAPQ)	Amodiaquine-Artesunate (AQ+AS)	Artemether-Lumefantrine (AL)	Chlorproguanil/Dapsone-Artesunate (CD+A)	Mean age (years)
Manhica (after CD+A)	94/100	78/97			2.88
Mbarara (after CD+A)	63/65	59/70			2.43
Nanoro	187/219	199/290	115/292		2.24
Gabon	62/63	67/76	65/70		2.83
Afokang	67/72	78/83	84/87		2.94
Pamol	60/65	73/79	73/80		2.66
Ndola	67/67	63/69	63/75		2.45
Manhica (before CD+A)	78/82	70/86		42/84	2.82
Mbarara (before CD+A)	72/80	64/79		53/80	2.60
Rukara (after CD+A)	46/47		46/50		3.08
Jinja (after CD+A)	160/167		157/168		2.33
Tororo (after CD+A)	54/75		33/77		1.99
Mashesha (after CD+A)	49/52		51/52		2.90
Rukara (before CD+A)	22/23		18/21	4/23	2.71
Jinja (before CD+A)	37/39		35/38	34/40	2.62
Tororo (before CD+A)	109/141		88/138	71/142	2.11
Mashesha (before CD+A)	23/24		23/23	18/24	2.92

Network diagram



Number of sites (number of patients).



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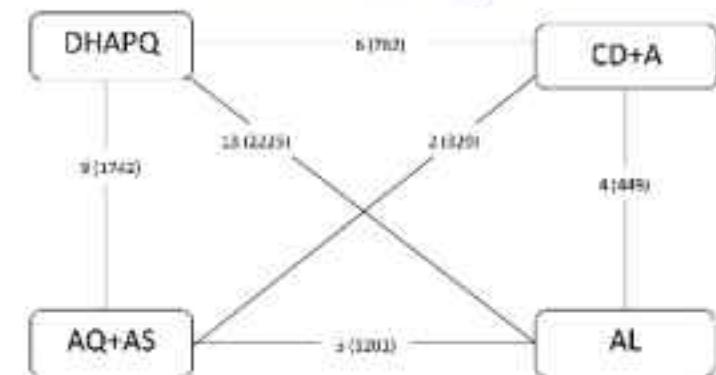
Interventions:
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Outcome:
Unadjusted treatment
success at day 28.

Covariates:
Patient age, etc



Network diagram

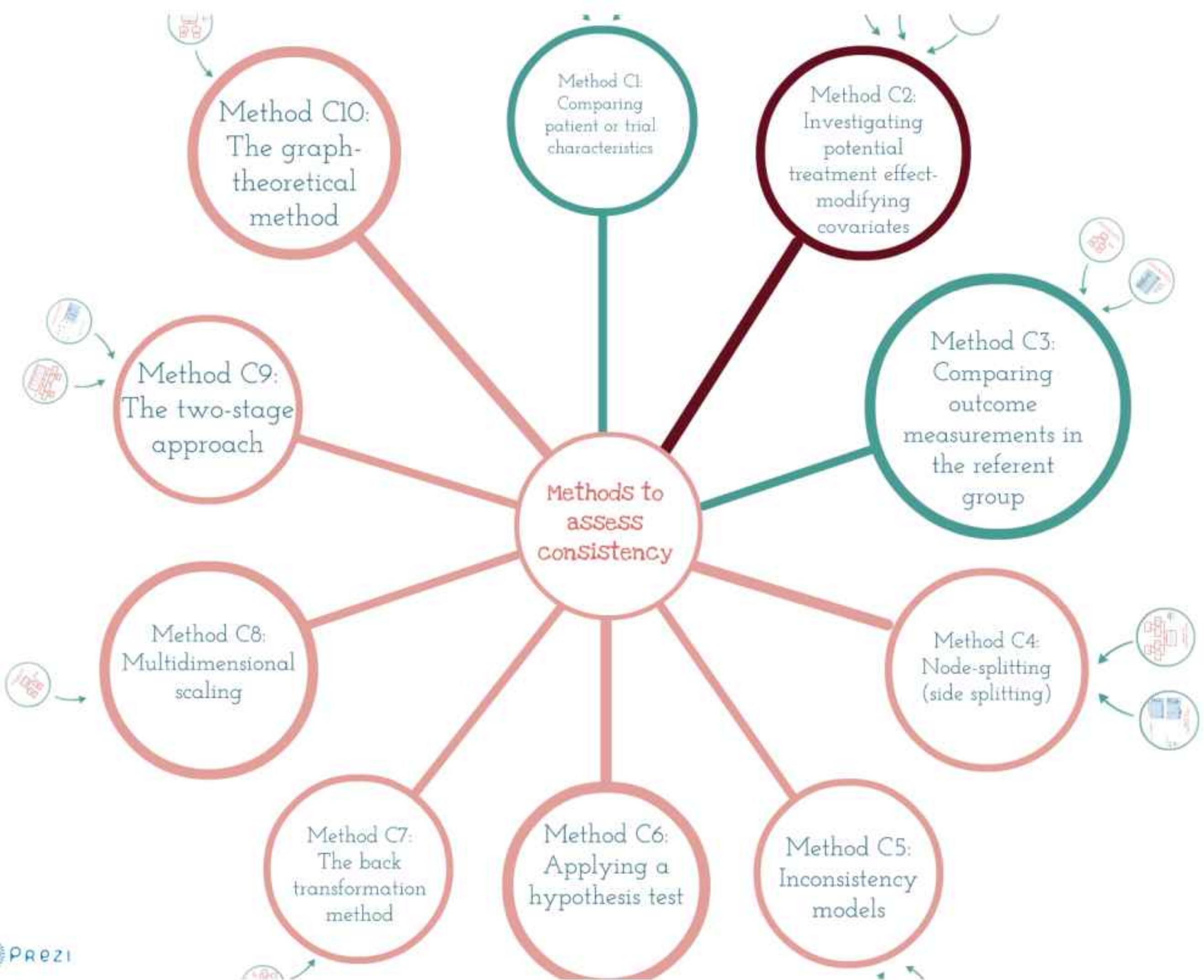


Number of sites (number of patients).



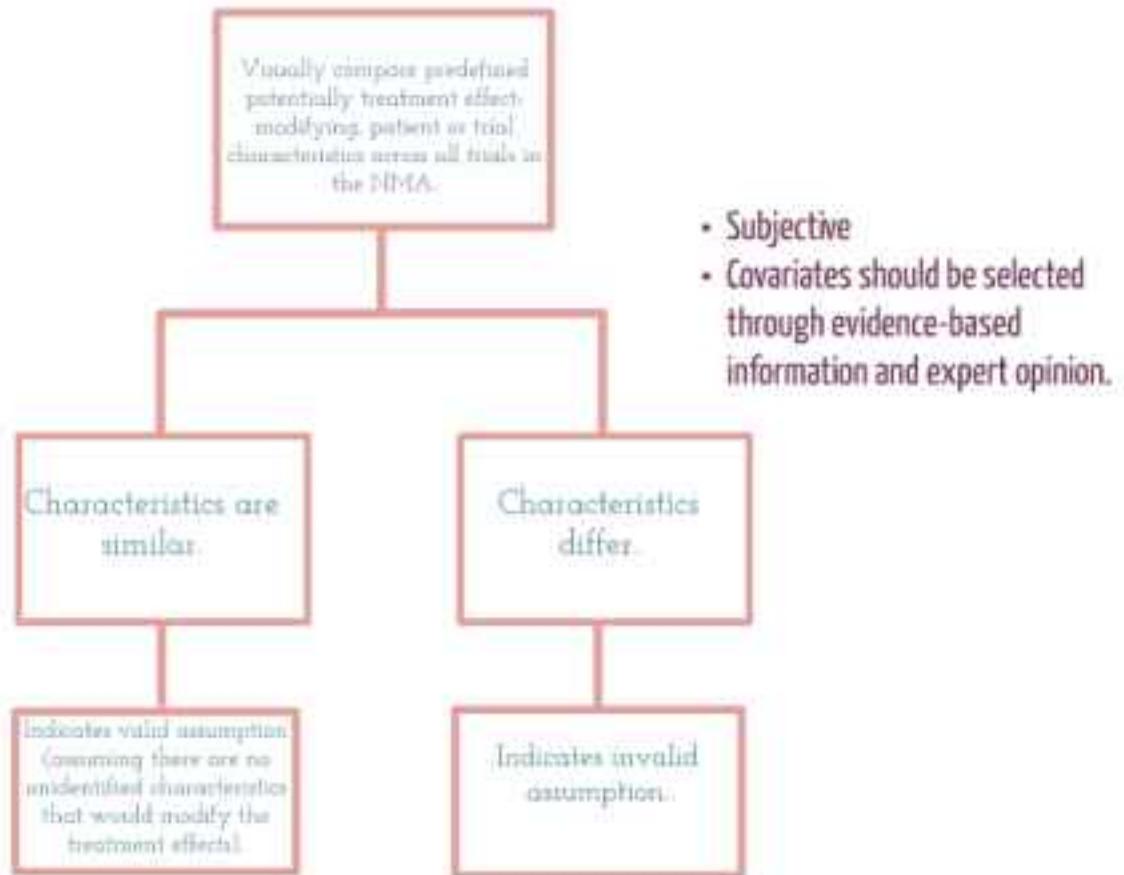
Individual patient data

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Nakivale (before CD+A)	7682	7586	[REDACTED]	4298	2.02
Muranga (before CD+A)	7000	6476	[REDACTED]	1286	2.00
Rukomo (after CD+A)	4047	4010	[REDACTED]	[REDACTED]	2.39
Rukomo (other CD+A)	330147	331148	[REDACTED]	[REDACTED]	2.33
Thembu (after CD+A)	34775	35177	[REDACTED]	[REDACTED]	1.99
Neukunda (after CD+A)	4052	3372	[REDACTED]	[REDACTED]	2.30
Rukomo (before CD+A)	3333	3652	4723	[REDACTED]	2.71
Thembu (before CD+A)	3779	35198	34481	[REDACTED]	2.39
Thembu (before CD+A)	330041	36120	32540	[REDACTED]	2.21
Moroto (before CD+A)	2314	3513	3834	[REDACTED]	2.30



Method C1:
Comparing
patient or trial
characteristics

Method C1: Comparing patient or trial characteristics



Visually compare predefined potentially treatment effect-modifying, patient or trial characteristics across all trials in the NMA.

- Subjective
- Covariates should be selected through evidence-based information and expert opinion

Characteristics are similar.

Characteristics differ.

Indicates valid assumption (assuming there are no unidentified characteristics that would modify the treatment effects).

Indicates invalid assumption.

Method C1: Comparing patient or trial characteristics

Site	Country	Male n (%)	Weight (kg) mean (SD)	Temp. (°C) mean (SD)	Current fever1 n (%)	Gametocytes present n (%)	Age (years), mean (SD)	Log parasite density/ μ L mean (SD)	CQR	SPR	Transmission rate	Location
Afekang	Nigeris	129 (49.4)	12.9 (3.4)	37.9 (1.3)	156 (58.4)	11 (4.2)	2.94 (1.20)	9.83 (1.21)	0.45	0.30	0.50	West
Gabon	Gabon	97 (42.9)	12.3 (2.8)	37.8 (1.2)	114 (50.4)	10 (4.4)	2.83 (1.28)	9.99 (1.45)	1.00	0.23	0.50	West
Jinja (after)	Uganda	177 (47.6)	11.2 (3.0)	38.0 (1.1)	253 (68.0)	13 (3.5)	2.33 (1.17)	10.56 (0.93)	0.26	0.49	0.26	East/South
Jinja (before)	Uganda	67 (54.0)	13.7 (3.0)	37.8 (1.1)	74 (59.7)	12 (9.7)	2.62 (1.19)	10.27 (1.07)	0.28	0.49	0.26	East/South
Manhiça (after)	Mozambique	61 (53.5)	12.1 (3.0)	38.1 (1.4)	75 (65.8)	0 (0)	2.88 (1.30)	10.56 (1.01)	0.78	0.22	0.47	East/South
Manhiça (before)	Mozambique	229 (57.1)	12.4 (2.6)	38.2 (1.3)	283 (70.6)	2 (0.6)	2.82 (1.00)	10.59 (1.09)	0.78	0.22	0.47	East/South
Mashasha (after)	Rwanda	90 (47.6)	11.8 (2.2)	38.3 (1.5)	64 (81.0)	0 (0)	2.90 (1.06)	10.24 (1.46)	0.50	0.12	0.50	East/South
Mashasha (before)	Rwanda	43 (60.0)	12.0 (2.1)	38.6 (1.3)	55 (77.5)	18 (25.4)	2.92 (1.09)	10.38 (1.18)	0.50	0.12	0.50	East/South
Mbarara (after)	Uganda	66 (44.6)	11.3 (2.6)	37.7 (1.1)	81 (54.7)	44 (29.7)	2.43 (1.07)	10.09 (1.31)	0.81	0.61	0.19	East/South
Mbarara (before)	Uganda	125 (48.8)	11.7 (2.5)	38.0 (1.1)	167 (65.2)	57 (22.3)	2.60 (1.10)	10.15 (1.29)	0.81	0.61	0.19	East/South
Nanoro	Burkina Faso	371 (49.8)	10.0 (2.6)	37.8 (1.3)	437 (54.0)	119 (14.7)	2.24 (1.18)	9.95 (1.17)	0.24	0.04	0.75	West
Ndola	Zambia	137 (55.9)	11.3 (2.7)	38.2 (1.3)	165 (67.3)	11 (4.5)	2.45 (1.20)	10.50 (1.13)	0.60	0.19	0.20	East/South
Pamol	Nigeris	115 (49.4)	12.5 (3.3)	37.9 (1.0)	158 (57.0)	22 (9.4)	2.66 (1.36)	9.80 (1.32)	0.45	0.30	0.50	West
Rukara (after)	Rwanda	48 (49.0)	12.2 (2.2)	38.1 (1.4)	64 (65.3)	7 (7.1)	3.08 (0.92)	10.02 (1.18)	0.40	0.36	0.30	East/South
Rukara (before)	Rwanda	38 (55.9)	13.2 (2.2)	38.7 (1.3)	56 (82.4)	1 (1.5)	2.71 (1.00)	9.60 (1.05)	0.40	0.36	0.30	East/South
Tororo (after)	Uganda	74 (47.4)	10.4 (2.1)	37.9 (1.2)	88 (56.4)	15 (9.6)	1.99 (0.99)	9.96 (1.10)	0.45	0.12	0.35	East/South
Tororo (before)	Uganda	212 (49.5)	10.6 (2.2)	37.5 (1.0)	188 (43.9)	90 (21.0)	2.11 (0.85)	9.75 (1.20)	0.45	0.12	0.35	East/South

Patient-level characteristics are similar across sites

Site-level characteristics differ across sites.

Such differences could certainly modify the treatment effects and violate the assumption.

Site	Country	Male n (%)	weight mean (SD)	Temp. (°C) mean (SD)	Current fever1 n (%)	Gametocytes present n (%)	Age (years), mean (SD)	Log parasite density/ μ L mean (SD)	CQR	SPR	Transmission rate	Location
Afokang	Nigeria	129 (49.4)	12.9 (3.4)	37.9 (1.3)	155 (59.4)	11 (4.2)	2.94 (1.28)	9.83 (1.21)	0.45	0.30	0.50	West
Gabon	Gabon	97 (42.9)	12.3 (2.8)	37.8 (1.2)	114 (50.4)	10 (4.4)	2.83 (1.28)	9.99 (1.45)	1.00	0.23	0.50	West
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Manhiça (after)	Mozambique	61 (53.5)	12.1 (3.0)	38.1 (1.4)	75 (65.8)	0 (0)	2.88 (1.30)	10.56 (1.01)	0.78	0.22	0.47	East/South
Manhiça (before)	Mozambique	229 (57.1)	12.4 (2.6)	38.2 (1.3)	283 (70.6)	2 (0.5)	2.82 (1.00)	10.59 (1.09)	0.78	0.22	0.47	East/South
Mashesh a (after)	Rwanda	50 (47.6)	11.8 (2.2)	38.3 (1.5)	64 (61.0)	0 (0)	2.90 (1.05)	10.24 (1.46)	0.50	0.12	0.50	East/South
Mashesh a (before)	Rwanda	43 (60.6)	12.0 (2.1)	38.6 (1.3)	55 (77.5)	18 (25.4)	2.92 (1.09)	10.38 (1.18)	0.50	0.12	0.50	East/South
Mbarara (after)	Uganda	66 (44.6)	11.3 (2.6)	37.7 (1.1)	81 (54.7)	44 (29.7)	2.43 (1.07)	10.09 (1.31)	0.81	0.61	0.19	East/South
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Ndola	Zambia	137 (55.9)	11.3 (2.7)	38.2 (1.3)	165 (67.3)	11 (4.5)	2.45 (1.20)	10.50 (1.13)	0.60	0.19	0.20	East/South
Pamol	Nigeria	115 (49.4)	12.5 (3.3)	37.9 (1.0)	158 (67.8)	22 (9.4)	2.66 (1.36)	9.80 (1.32)	0.45	0.30	0.50	West
Rukara (after)	Rwanda	48 (49.0)	12.2 (2.2)	38.1 (1.4)	64 (65.3)	7 (7.1)	3.08 (0.92)	10.02 (1.18)	0.40	0.36	0.30	East/South
Rukara (before)	Rwanda	38 (55.9)	11.2 (2.2)	38.7 (1.3)	56 (82.4)	1 (1.5)	2.71 (1.00)	9.60 (1.05)	0.40	0.36	0.30	East/South
Tororo (after)	Uganda	74 (47.4)	10.4 (2.1)	37.9 (1.2)	88 (56.4)	15 (9.6)	1.99 (0.99)	9.96 (1.10)	0.45	0.12	0.35	East/South
Tororo (before)	Uganda	212 (49.5)	10.6 (2.2)	37.5 (1.0)	188 (43.9)	90 (21.0)	2.11 (0.85)	9.75 (1.20)	0.45	0.12	0.35	East/South

Site-level characteristics differ across sites.

Such differences could certainly modify the treatment effects and violate the assumption.