

Research design & study execution workshop series

Session 4

SEPTEMBER 2, 2015

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- **Quick review**
- **Variables and their measurement**

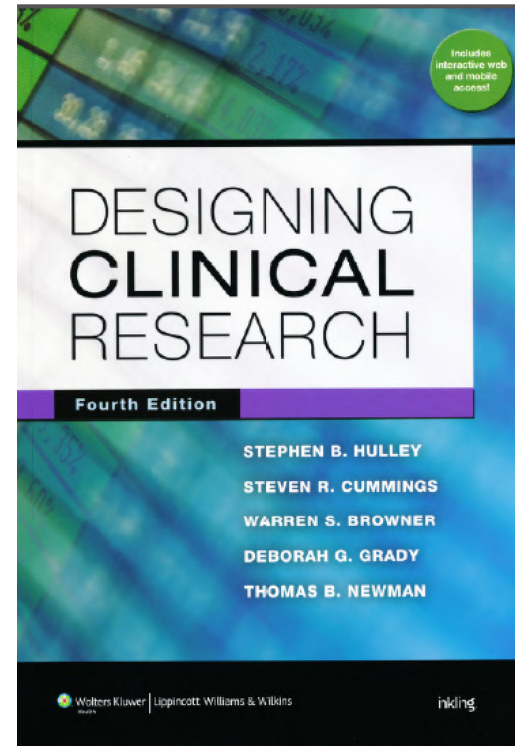
Goals & learning objectives

- Name 5 key types of variables
- Describe how your choice of study design + variables affects your ability to do the study you want

Background reading for today

Designing clinical research

Chapter 4. Planning the Measurements:
Precision, Accuracy, and Validity (p 32-41)



Quick review

Sessions 1, 2 & 3

Research questions

- FINER, 'predictor & outcome' format

Overview of study designs

- Case report, case series, cross-sectional study, cohort study, case-control study

Choosing appropriate study subjects

- Populations vs. samples; inclusion/exclusion criteria; developing a sampling plan

Montage teams sports challenge

- Sports injuries; published literature about football

Background readings

What makes a good research question?

Chapter 1. Getting started: The Anatomy and Physiology of Clinical Research

Chapter 2. Conceiving the research question and developing the study plan

Choosing appropriate study subjects

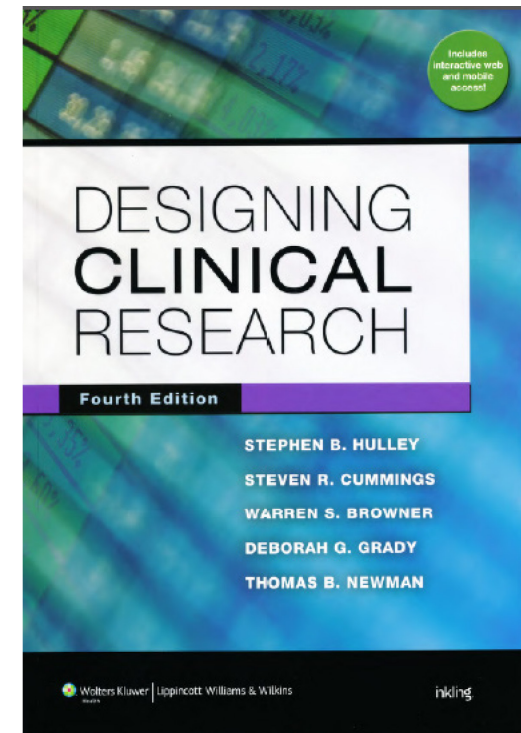
Chapter 3. Choosing the study subjects: Specification, sampling and recruitment

Study designs

Chapter 7. Designing cross-sectional and cohort studies

Chapter 8. Designing case-control studies

Journal article “Difference between case series and cohort studies”



Need help clarifying your research question?

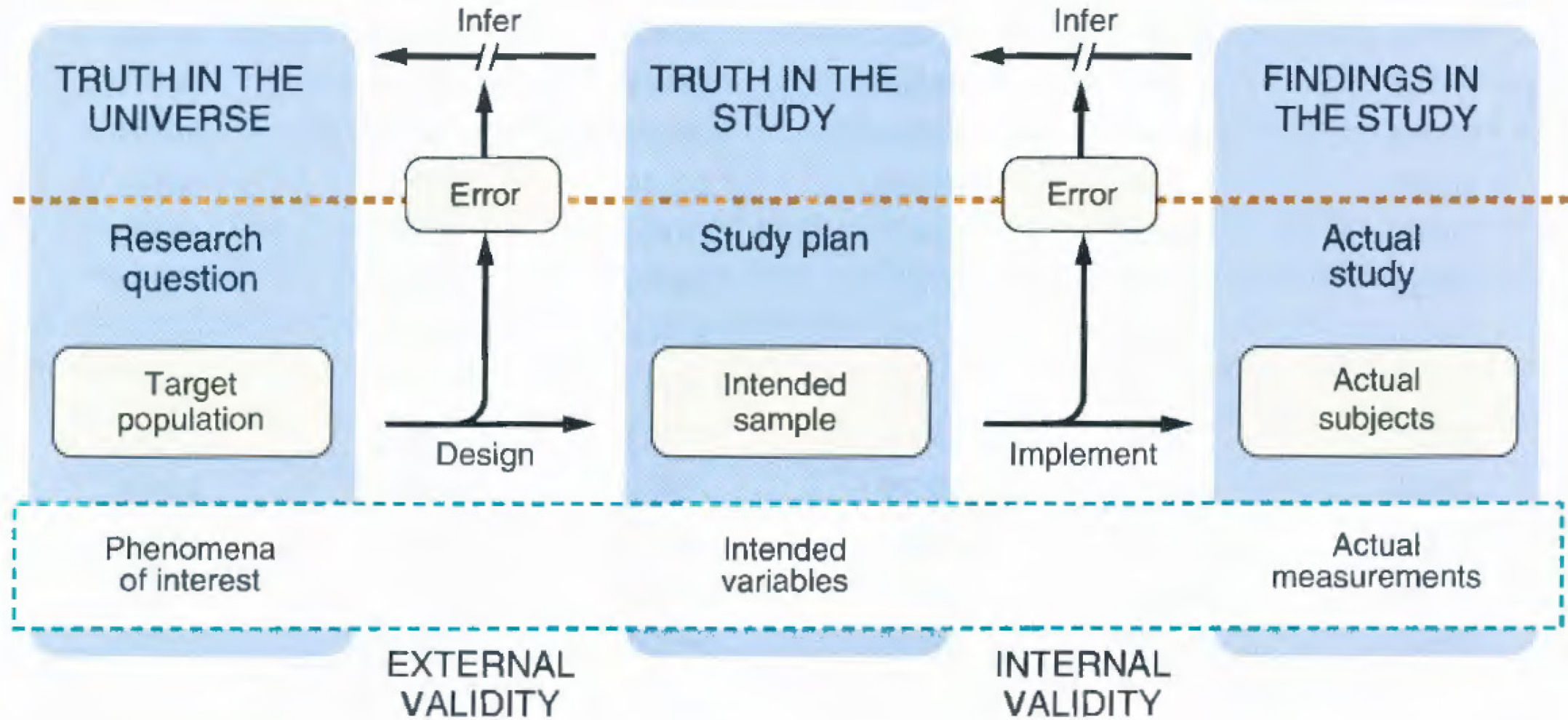
Ask yourself...

- What unresolved issue (lack of information) do I want to address?
- Do any published studies exist?
- Am I trying to replicate or refute those findings?
- In the same (or a different) study population?
- Under the same (or different) clinical circumstances?
- Using the same (or different) measurement techniques?
- What were the key limitations of the previous studies?

Why do a literature search?

- To help you clarify your research question
- To ensure that your study hasn't been done (published) before
- To identify key limitations of the previous studies
- To help you design a stronger study (better design, subject selection, etc.)
- To identify standard ways of measuring key variables
- To identify accepted statistical analysis techniques
- To identify compelling methods of data presentation

Variables and their measurement



■ **FIGURE 4.1** Designing measurements that represent the phenomena of interest.

TABLE 4.1 MEASUREMENT SCALES

| TYPE OF MEASUREMENT | CHARACTERISTICS OF VARIABLE | EXAMPLE | DESCRIPTIVE STATISTICS | STATISTICAL POWER |
|-------------------------------------|---|----------------------------------|--|-------------------|
| Categorical | | | | |
| Dichotomous | Two categories | Vital status (alive or dead) | Counts, proportions | Low |
| Nominal | Unordered categories | Race; blood type | Same as above | Low |
| Ordinal | Ordered categories with intervals that are not quantifiable | Degree of pain; social class | In addition to the above: medians | Intermediate |
| Numeric | | | | |
| Continuous or discrete [†] | Ranked spectrum with quantifiable intervals | Weight; number of cigarettes/day | In addition to the above: means, standard deviations | High |

[†]Continuous variables have an infinite number of values (e.g., weight), whereas discrete numeric variables are more limited (e.g., number of cigarettes/day). Discrete variables that have a large number of possible values resemble continuous variables for practical purposes of power and analysis.

Type of measurement Characteristics of variable

Categorical

Dichotomous

Two categories

Nominal

Unordered categories

Ordinal

Ordered categories with intervals
that are not quantifiable

Numeric

Continuous

Infinite number of quantifiable intervals

Discrete

Limited number of quantifiable intervals

Type of measurement Characteristics of variable

Categorical

Dichotomous

Two categories

Examples

Gender

Male or female

Disease status

Has disease or does not have disease

Age

Young or old

Type of measurement Characteristics of variable

Categorical

Nominal

Unordered categories

Examples

Race

African-American, Caucasian, Hispanic

Eye color

Blue, Brown, Green, Hazel

Blood type

A, B, AB, O

Type of measurement Characteristics of variable

Categorical

Ordinal Ordered categories with intervals that are not quantifiable

Examples

| | |
|------------------|--|
| Stage of disease | I, II, III, IV |
| Degree of pain | Low, medium, medium-high, high |
| Age group | Infant, toddler, preschooler, school-age child |

Type of measurement Characteristics of variable

Numeric

Continuous

Infinite number of quantifiable intervals

Examples

Birth weight

Measured in grams (pounds, ounces)

Height

Measured in cm (inches)

Age

Measured in days, weeks, months, years

Type of measurement Characteristics of variable

Numeric

Discrete

Limited number of quantifiable intervals

Examples

Number of pregnancies

1, 2, 3, 4, etc.

Age

In days, months, years (when sampling strategy restricts the number of categories)

Cavum Septum Pellucidum in Retired American Pro-Football Players.

Gardner RC^{1,2}, Hess CP³, Brus-Ramer M³, Possin KL¹, Cohn-Sheehy BI¹, Kramer JH¹, Berger MS⁴, Yaffe K^{2,5,6}, Miller B¹, Rabinovici GD¹.

+ Author information

Abstract

Previous studies report that cavum septum pellucidum (CSP) is frequent among athletes with a history of repeated traumatic brain injury (TBI), such as boxers. Few studies of CSP in athletes, however, have assessed detailed features of the septum pellucidum in a case-control fashion. This is important because prevalence of CSP in the general population varies widely (2% to 85%) between studies. Further, rates of CSP among American pro-football players have not been described previously. We sought to characterize MRI features of the septum pellucidum in a series of retired pro-football players with a history of repeated concussive/subconcussive head traumas compared with controls. We retrospectively assessed retired American pro-football players presenting to our memory clinic with cognitive/behavioral symptoms in whom structural MRI was available with slice thickness ≤ 2 mm (n=17). Each player was matched to a memory clinic control patient with no history of TBI. Scans were interpreted by raters blinded to clinical information and TBI/football history, who measured CSP grade (0-absent, 1-equivocal, 2-mild, 3-moderate, 4-severe) and length according to a standard protocol. Sixteen of 17 (94%) players had a CSP graded ≥ 2 compared with 3 of 17 (18%) controls. CSP was significantly higher grade ($p < 0.001$) and longer in players than controls (mean length \pm standard deviation: 10.6 mm \pm 5.4 vs. 1.1 mm \pm 1.3, $p < 0.001$). Among patients presenting to a memory clinic, long high-grade CSP was more frequent in retired pro-football players compared with patients without a history of TBI.

KEYWORDS: concussion; magnetic resonance imaging; septum pellucidum; traumatic brain injury

Numerical:

Discrete (Limited number of quantifiable intervals)

TABLE 1. CLINICAL CHARACTERISTICS

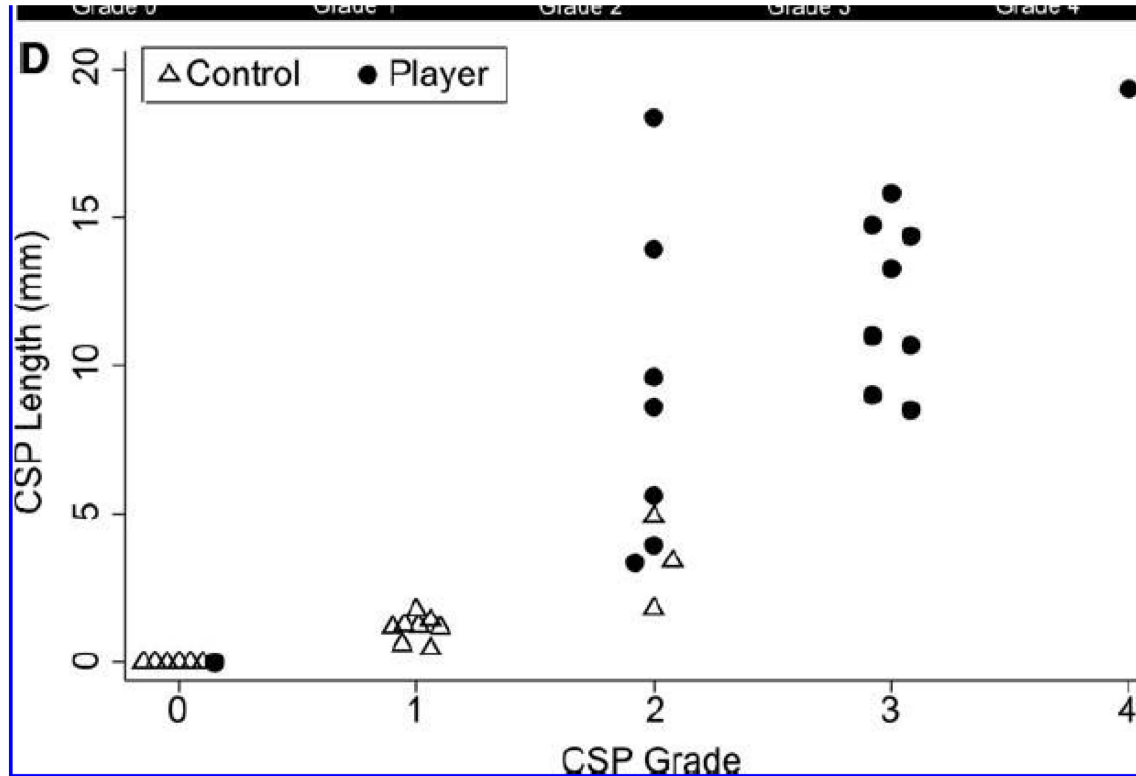
| | <i>Controls (n = 17)</i> | <i>Players (n = 17)</i> |
|---|--|---|
| Age, years; mean (SD) | 54.7 (15.8) | 54.6 (15.8) |
| Male | 17/17 | 17/17 |
| Education, years; mean (SD) | 17.3 (5.2) | 17.7 (3.3) |
| MMSE; mean (SD)* | 26.5 (4.5) | 26.5 (2.5) |
| Total lifetime football exposure (childhood, high-school, college, pro), years; mean (SD) | N/A | 17.3 (4.5) |
| Total pro-football exposure, years; mean (SD) | N/A | 7.7 (3.8) |
| Patient reported repeated concussions | 0/17 | 15/17 |
| Patient reported at least one concussion with LOC | 0/17 | 11/17 |
| Pro-football position played | N/A | Defensive back (2), defensive end (1), defensive linebacker (6), defensive safety (1), long-snapper (1), offensive lineman (1), offensive tackle (4), offensive wide-receiver (1) |
| Years since retired from pro-football; mean (SD) | N/A | 24.5 (15.5) |
| Clinical diagnoses (n) | MCI (9), AD (3), FTLT gene-carrier (2), bvFTD (1), HD (1), svPPA (1) | CPCS (5), MCI (6), HAND (1), cognitive disorder NOS (1), early-onset AD (1), mild dementia NOS (2), nfVPPA (1) |

Categorical:

Nominal (Unordered categories)

Categorical

Dichotomous (Two categories)



Numerical
Continuous
(infinite number
of quantifiable
intervals)



Categorical

Ordinal (Ordered categories with intervals that are not quantifiable)



Type of measurement Characteristics of variable

Categorical

Dichotomous

Gender (male)

Nominal

Type of pro-football position played (wide-receiver, lineman, etc.)

Ordinal

CSP category (1, 2, 3, 4, 5)

Numeric

Continuous

Length of CSP (mm)

Discrete

Number of concussions

| | |
|-------------------------|--|
| Title of study | Trends in football-related injuries investigated at a tertiary care children's hospital: 2000-2014 |
| Research question | Has the total number or nature of exams associated with football-related injuries changed over the past 15 years? |
| Significance | Increased public awareness about the long-term impact of concussions, rules of football have changed, etc. |
| Study design | Time-series analysis |
| Subjects | Exams on 6-17 year old males (Jan 1, 1990-Dec 31, 2014) who reported playing football prior to the injury being investigated |
| Predictor variable(s) | Time period, age group |
| Outcome variable | Number and type of radiology procedures (defined by the modality and anatomical location of the injury) |
| Primary null hypothesis | No change in the overall number or type of exams associated with football-related injuries |

Type of measurement Example

Categorical

Dichotomous

Patient gender (male or female)

Nominal

Organization

Body part (group using exam code)

Ordinal

Time period (collapse year of exam into groups)

Patient age (collapsed into multiple groups)

Numeric

Continuous

Date exam completed

Why is it essential to think about how to measure your variables from the beginning of your study?

The study design + type of variables determine

- Information needs for sample size planning
- How the study data should be collected
- How you should code & record the data
- How you can analyze the data
- How you are able present the findings

| Type of measurement | Descriptive statistics | Statistical power |
|---------------------|--|-------------------|
| Categorical | | |
| Dichotomous | Counts, proportions | Low |
| Nominal | Counts, proportions | Low |
| Ordinal | Counts, proportions, medians, IQR | Intermediate |
| Numeric | | |
| Continuous | Counts, proportions, medians, IQR, means, SD | High |
| Discrete | Counts, proportions, medians, IQR, means, SD | High |

Table 5.1. Statistics for assessing an association between two variables, unpaired data

| Risk factor (independent variable, exposure, group assignment) | Outcome (dependent variable) | | | | | |
|--|---|---------------------|---|---|---|-----------------------------------|
| | Dichotomous | Nominal | Interval, normal distribution | Interval non-normal | Ordinal | Time to event, censored data |
| Dichotomous | Chi-squared, Fisher's exact test, risk ratio, odds ratio | Chi-squared | <i>t</i> -test | Mann-Whitney test | Chi-squared for trend, Mann- Whitney test | Log-rank, Wilcoxon, rate ratio |
| Nominal | Chi-squared, exact test | Chi-squared | ANOVA | Kruskal–Wallis test | Kruskal–Wallis test | Log-rank, Wilcoxon |
| Interval, normal distribution | <i>t</i> -test | ANOVA | Linear regression, Pearson's correlation coefficient | Spearman's rank correlation coefficient | Spearman's rank correlation coefficient | – |
| Interval, non-normal | Mann-Whitney test | Kruskal–Wallis test | Spearman's rank correlation coefficient | Spearman's rank correlation coefficient | Spearman's rank correlation coefficient | – |
| Ordinal | Chi-squared for trend, Mann- Whitney test | Kruskal–Wallis test | Spearman's rank correlation coefficient | Spearman's rank correlation coefficient | Spearman's rank correlation coefficient | – |

Table 5.22. Comparison of bivariate tests for independent observations and repeated observations of the same subjects.

| | Independent observations (2 groups) | Paired observations (2 observations) | Independent observations (≥ 3 groups) | Repeated observations (≥ 3 observations) |
|--|--|---|--|---|
| Dichotomous variable | Chi-squared Fisher's exact | McNemar's test | Chi-squared | Cochran's Q |
| Normally distributed interval variable | <i>t</i> -test | Paired <i>t</i> -test | ANOVA | Repeated-measures ANOVA |
| Non-normally distributed interval variable | Mann-Whitney test | Wilcoxon signed rank test | Kruskal-Wallis test | Friedman statistic |
| Ordinal variable | Mann-Whitney test | Wilcoxon signed rank test | Kruskal-Wallis test | Friedman statistic |

Table 5.28. Comparison of bivariate tests for unmatched and matched data

| | Unmatched data | Matched data |
|--|---------------------------|--------------------------------------|
| Dichotomous variable | Chi-squared Odds ratio | McNemar's test Matched odds ratio |
| Normally distributed interval variable | <i>t</i> -test | Paired <i>t</i> -test |
| Non-normally distributed variable | Mann-Whitney test | Wilcoxon signed rank test |
| Ordinal variable | Mann-Whitney test | Wilcoxon signed rank test |
| Survival time | Log-rank | No readily available test |

Table 6.1. Type of outcome variable determines choice of multivariable analysis

| Type of outcome | Example of outcome variable | Type of multivariable analysis |
|--|--|--------------------------------|
| Interval | Blood pressure, weight, temperature | Multiple linear regression |
| Dichotomous | Death, cancer, intensive care unit admission | Multiple logistic regression |
| Time to outcome (dichotomous event) | Time to death, time to cancer | Proportional hazards analysis |

Table 7.1. Required information for a sample size determination for univariate analyses

| Dichotomous variable | Interval variable |
|--|--|
| Expected proportion | Expected standard deviation |
| Desired width of the confidence interval | Desired width of the confidence interval |
| Confidence level of interval | Confidence level of interval |

Table 7.2. Required elements for sample size determination for bivariate analyses

| | | | |
|--|--|--|---|
| Comparison of two proportions (association of two dichotomous variables) (chi-squared) | Comparison of two means (association of a dichotomous variable and a normally distributed interval variable) (<i>t</i> -test) | Association of two normally distributed interval variables (Pearson's correlation coefficient) | Comparison of two survival times (log-rank statistic) |
| Expected percentage in group 1 | Effect size | Effect size | Effect size |
| Expected percentage in group 2 | Standard deviation of interval variable | | Accrual interval |
| Ratio of number of subjects in group 1 to number of subjects in group 2 | | | Duration of trial |
| Alpha | Alpha | Alpha | Attrition rate |
| Power | Power | Power | Alpha Power |

Quiz: What type of variable is age?

- A. Dichotomous
- B. Nominal
- C. Ordinal
- D. Discrete
- E. Continuous
- F. All of the above
- G. Other

What type of variable is age?

Answer = G. Other

A. Dichotomous

C. Ordinal

D. Discrete

E. Continuous

Tasks accomplished:

Formulate your research question

Draft a study outline

Use Montage to explore the feasibility of your idea

Clarify your definitions of the 'predictor/exposure' and 'outcome' variables

Clarify your subject selection criteria

Next steps:

Create a concrete list of the type of variables in your proposed study