



Challenges in the interpretation of Real World Data analysis

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RWE STUDY DESIGNS

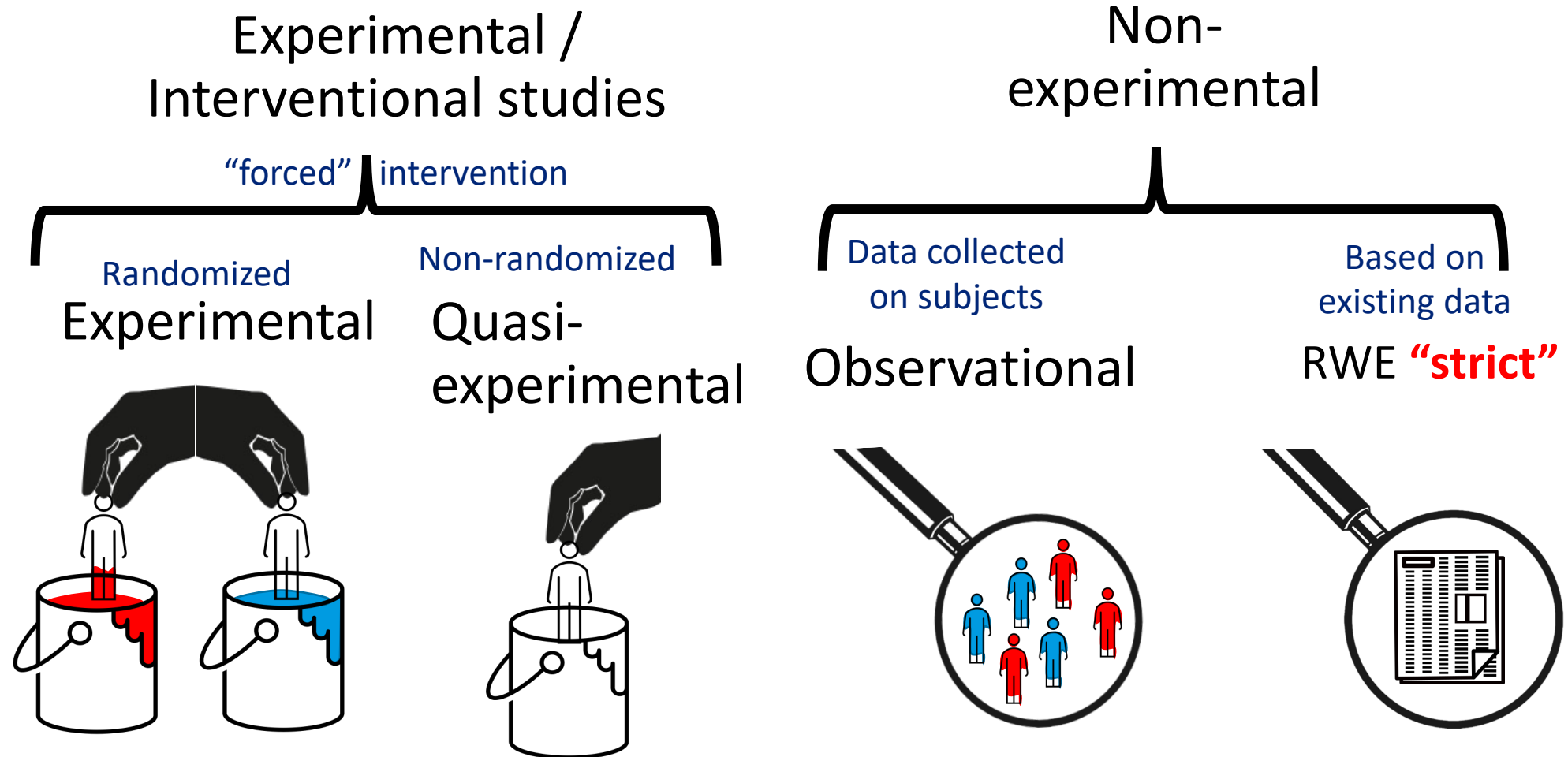
RWE “STRICT”

Studies available real-world data



- Electronic health records (EHRs)
- Claims and billing databases
- Product and disease registries
- Data gathered from biosensors in computers, mobile devices and wearables

DESIGNS



**MANY STUDY
DESIGN ELEMENTS
ARE INTENDED TO
PREVENT
DISTORTIONS**



DISTORTIONS



Selection bias

At start: selectively enrolment

Performance bias

During conduct: different exposure to factors / care provided

Attrition bias

Nonrandom withdrawals



- Subjects not representative
- “Unfair” comparison

Observer bias:

Subjects act or report differently when studied

Response bias

People want to please



We cannot trust the measurements

Time bias:

Change happens because of time passing

Confounding

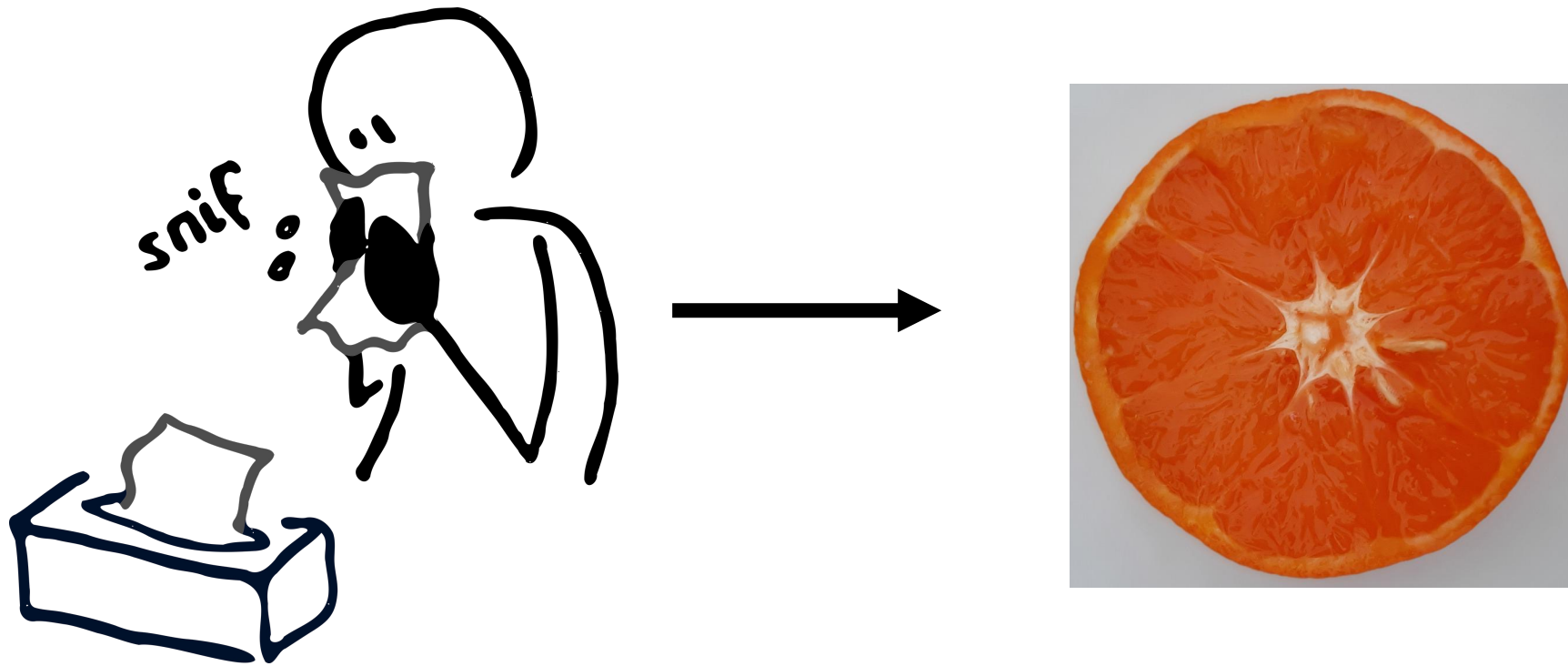
Other factor driving results



Wrong conclusion

REVERSE CAUSATION

After noticing symptoms, people are more motivated to use certain products



DESIGN ELEMENTS THAT FIGHT DISTORTIONS

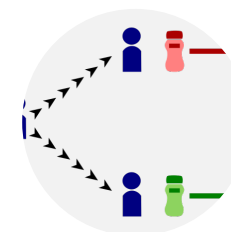
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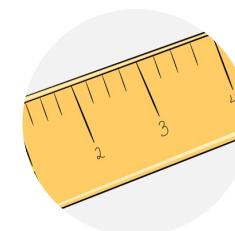
Randomise



Product assignment



Control arm



Baseline measurement



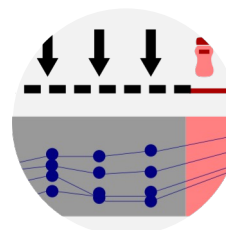
Allocation concealment



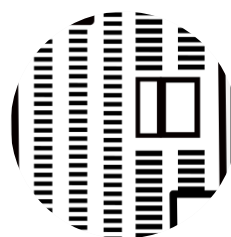
Prospective



Blind



Repeated measurements



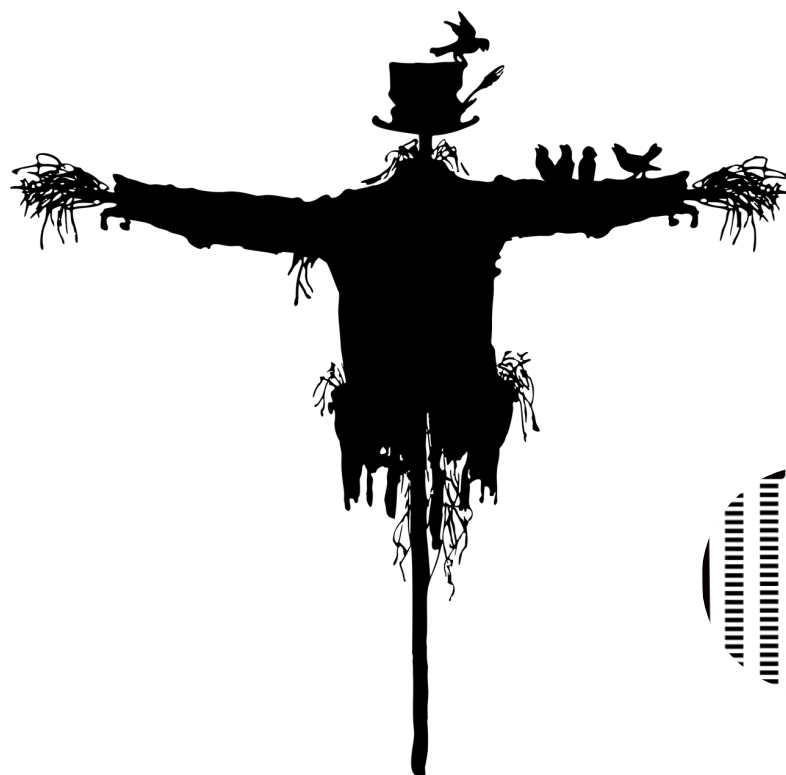
Trial registry

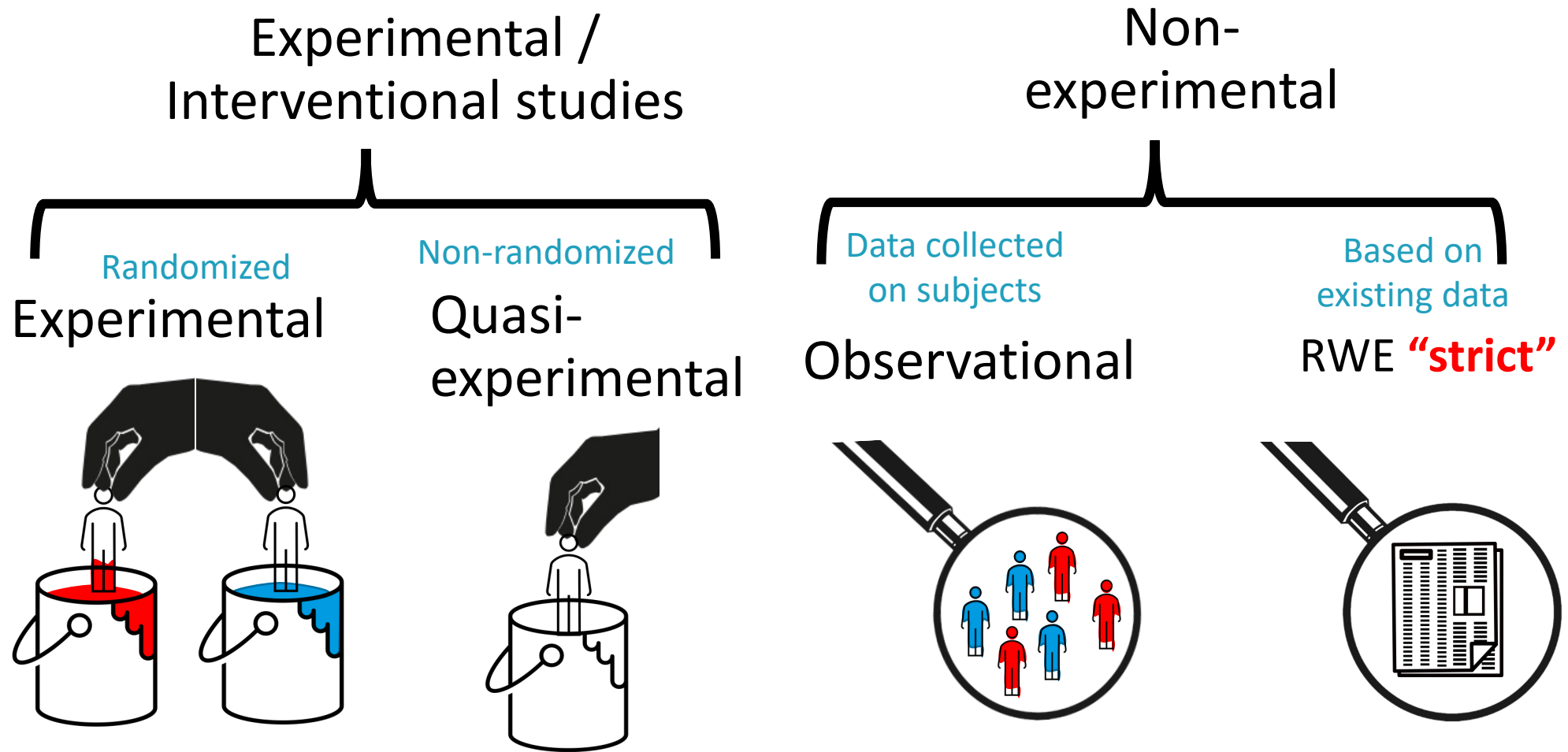


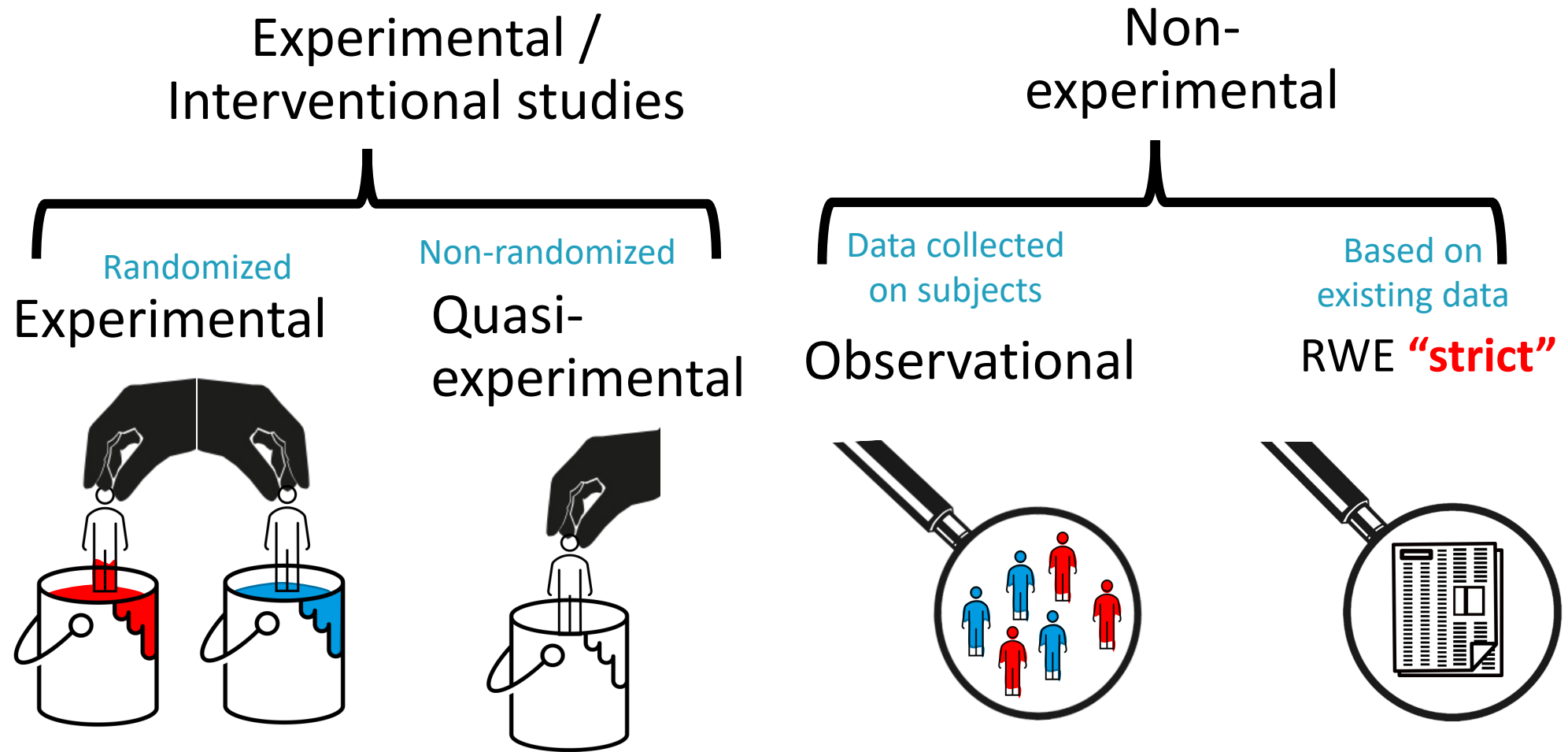
Objective outcome



Crossover







Data**Pro-spectively**

Measurements specifically
for this study

Clinical practice
measurements

Subject provides data
during the study

Digital device / AI provides
data during the study

**Retro-
spectively**

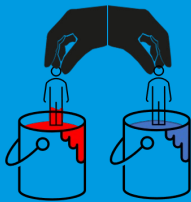
Existing registries /
databases

Data	
Pro-spectively	Measurements specifically for this study
	Clinical practice measurements
	Subject provides data during the study
	Digital device / AI provides data during the study

Retro-spectively	Existing registries / databases
------------------	---------------------------------



RWE “strict”

		Design	Experimental	Quasi-experimental	Observational
Data					
Pro-spectively	Measurements specifically for this study			RWE “broad”	
	Clinical practice measurements				
	Subject provides data during the study				
	Digital device / AI provides data during the study				
Retro-spectively	Existing registries / databases		RWE		

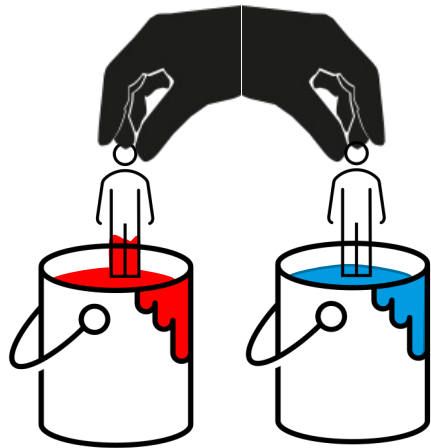
RWE “broad”

Experimental /
Interventional studies

Non-
experimental

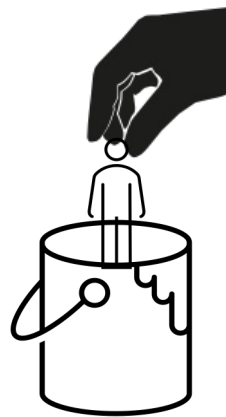
Randomized

Experimental



Non-randomized

Quasi-
experimental



Data collected
on subjects

Observational



Based on
existing data

RWE “strict”

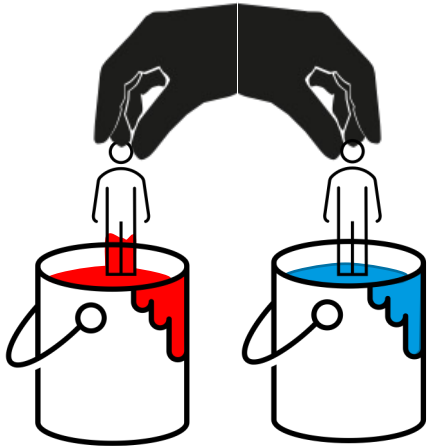


OPTIONS FOR DESIGN

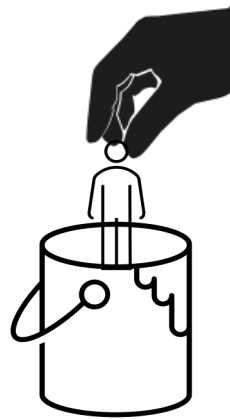
Pragmatic clinical trial



Randomized
Experimental



Non-randomized
Quasi-
experimental

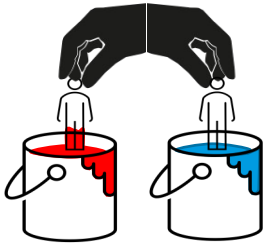


Data collected
on subjects
Observational



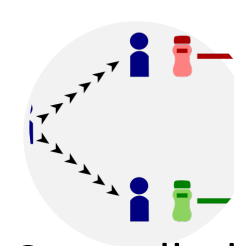
Based on
existing data
RWE **“strict”**





EXPERIMENTAL DESIGNS

PRAGMATIC CLINICAL TRIAL



Controlled



Randomise



Blinding

Relaxed in- and exclusion criteria,
Visits and measurements regular clinical practice



Advantages

- Real-world setting.
- Wider population: easier recruitment

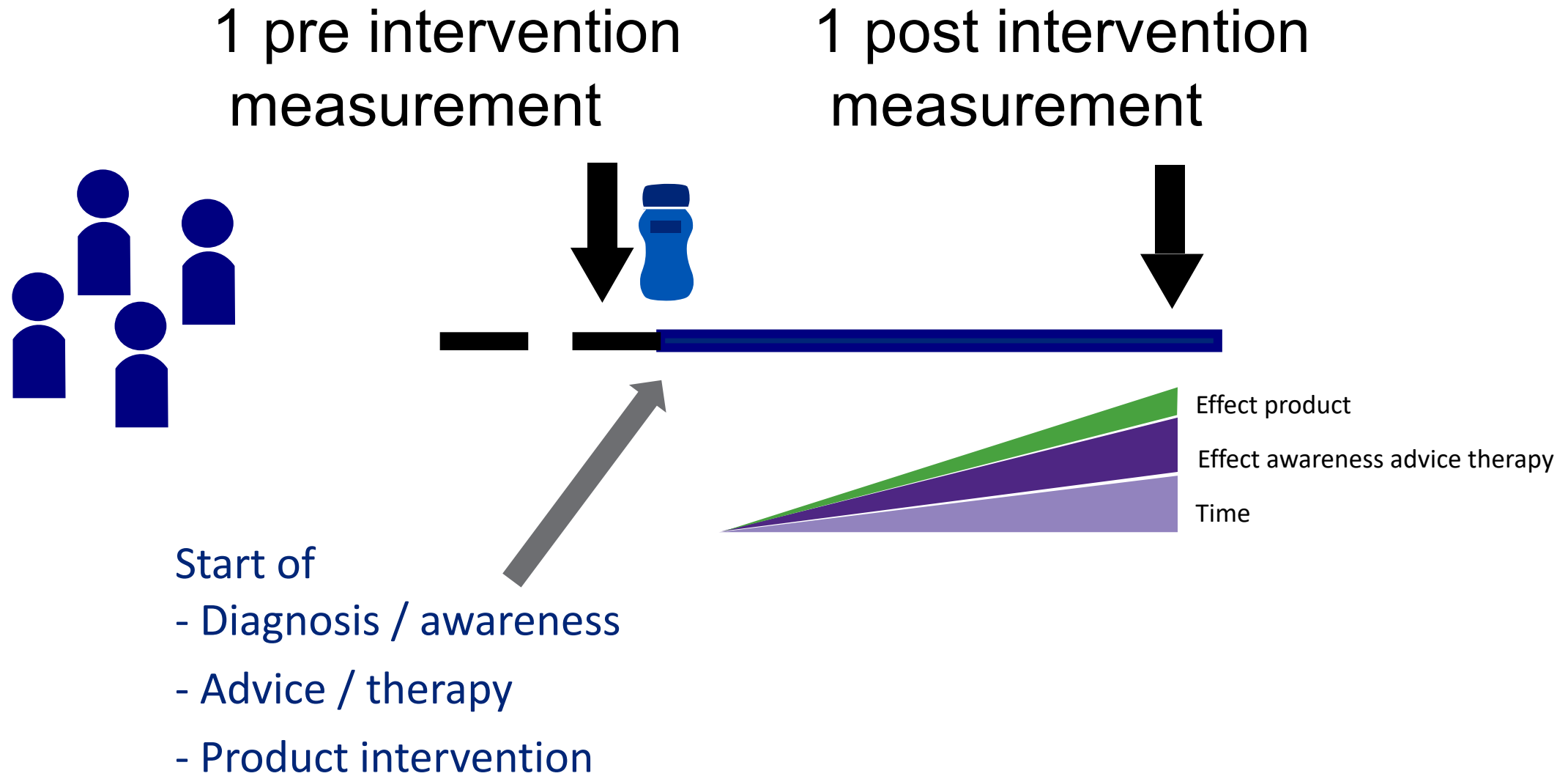


Disadvantages

- More noise in data: more challenging to find effect

PRE – POST DESIGN

18

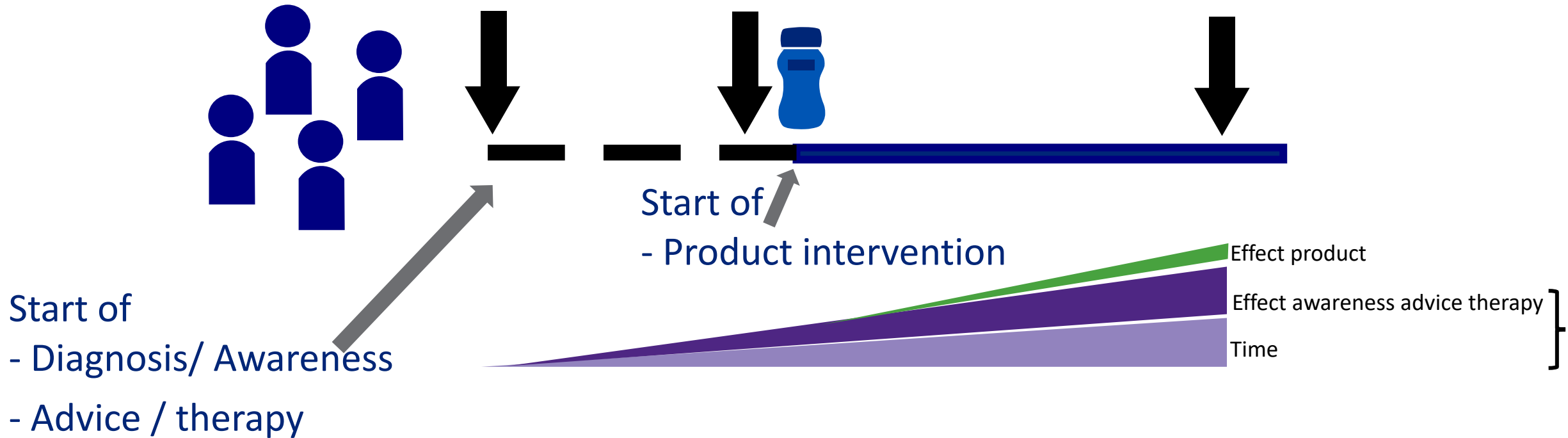


PRE – POST DESIGN

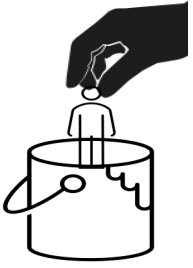
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2 pre intervention
measurements

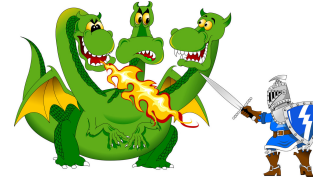
1 post intervention
measurement



Two baseline measurement can give you an idea of some effects.
You can subtract this to get a “purer” idea of the effect of the product.



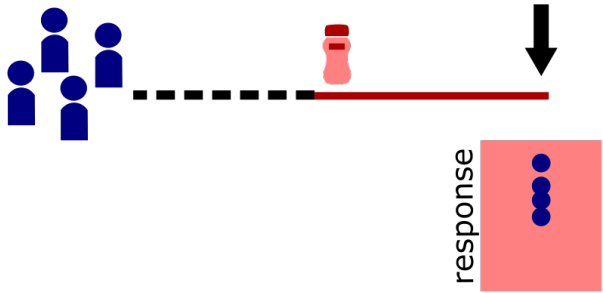
QUASI-EXPERIMENTAL DESIGN



More measures over time
can help deal with time bias

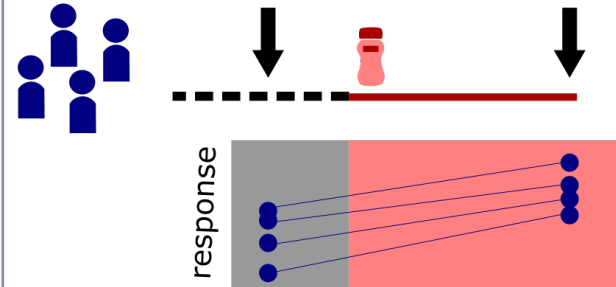
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1 post intervention
measurement

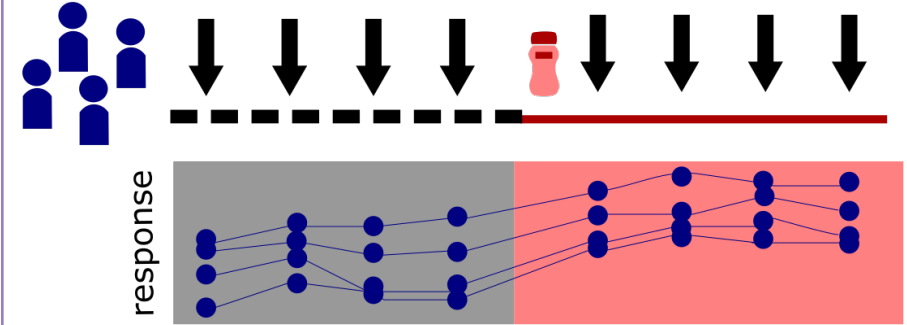


Pre-post study

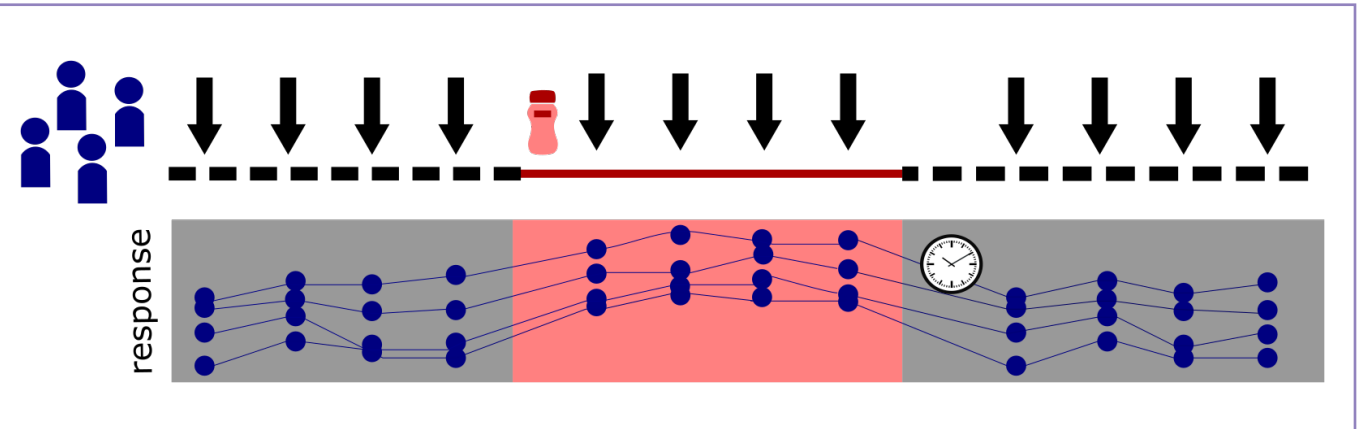
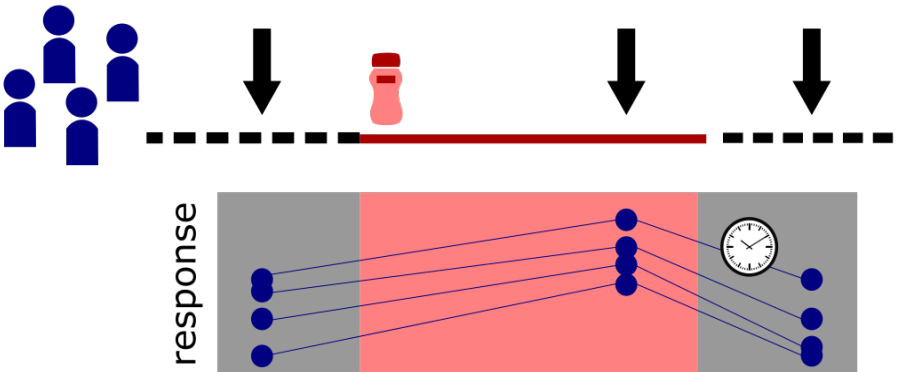
1 pre intervention
measurement 1 post intervention
measurement



Interrupted time series



Cross-over study



STATISTICAL SOLUTIONS FOR HANDLING BIAS

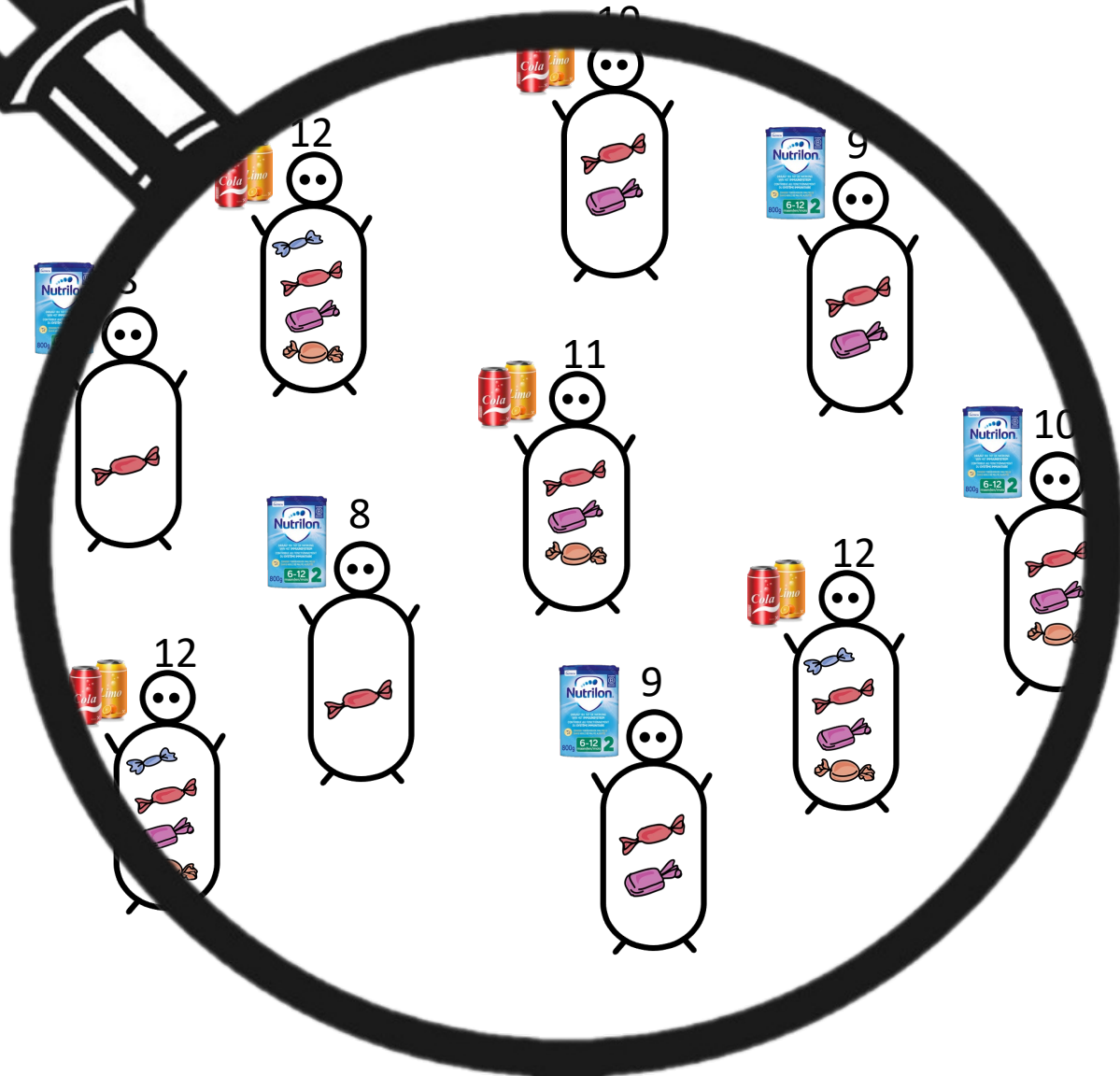
We are interested
in

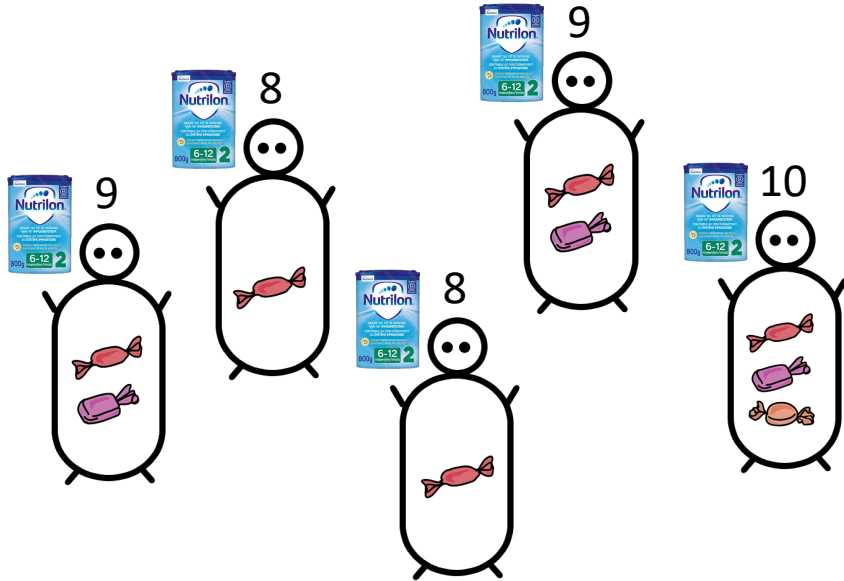


versus

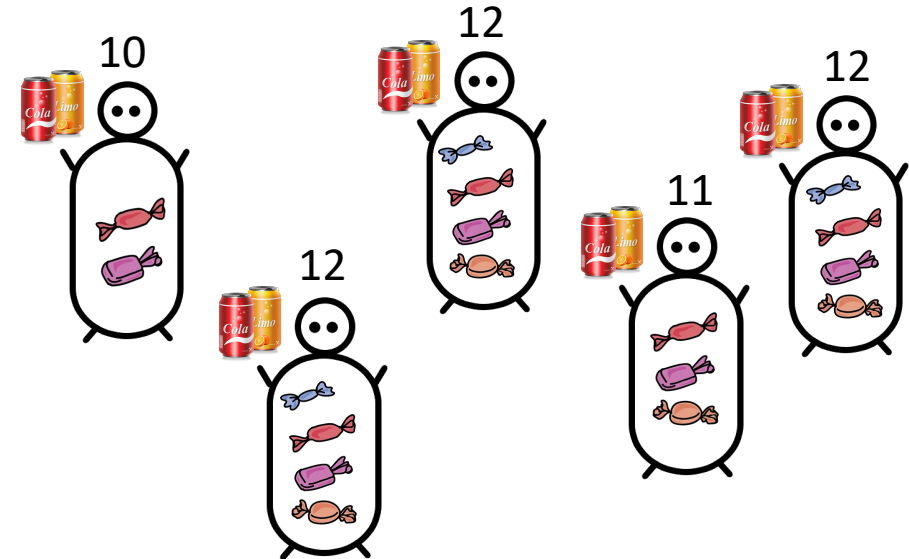


effect on weight



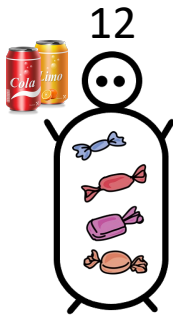
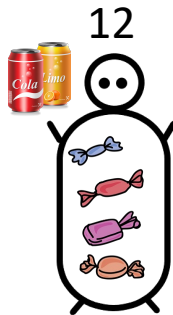
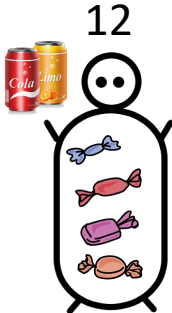
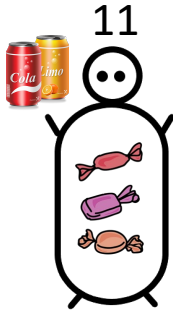
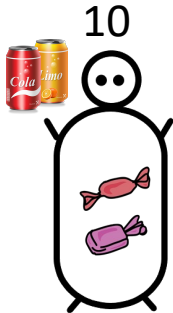
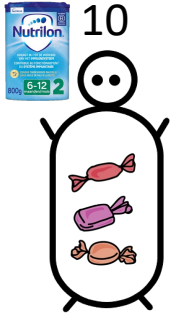
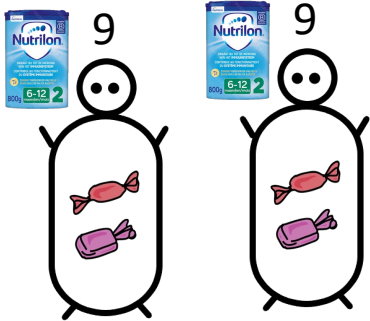
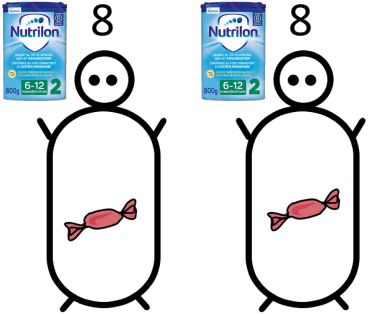


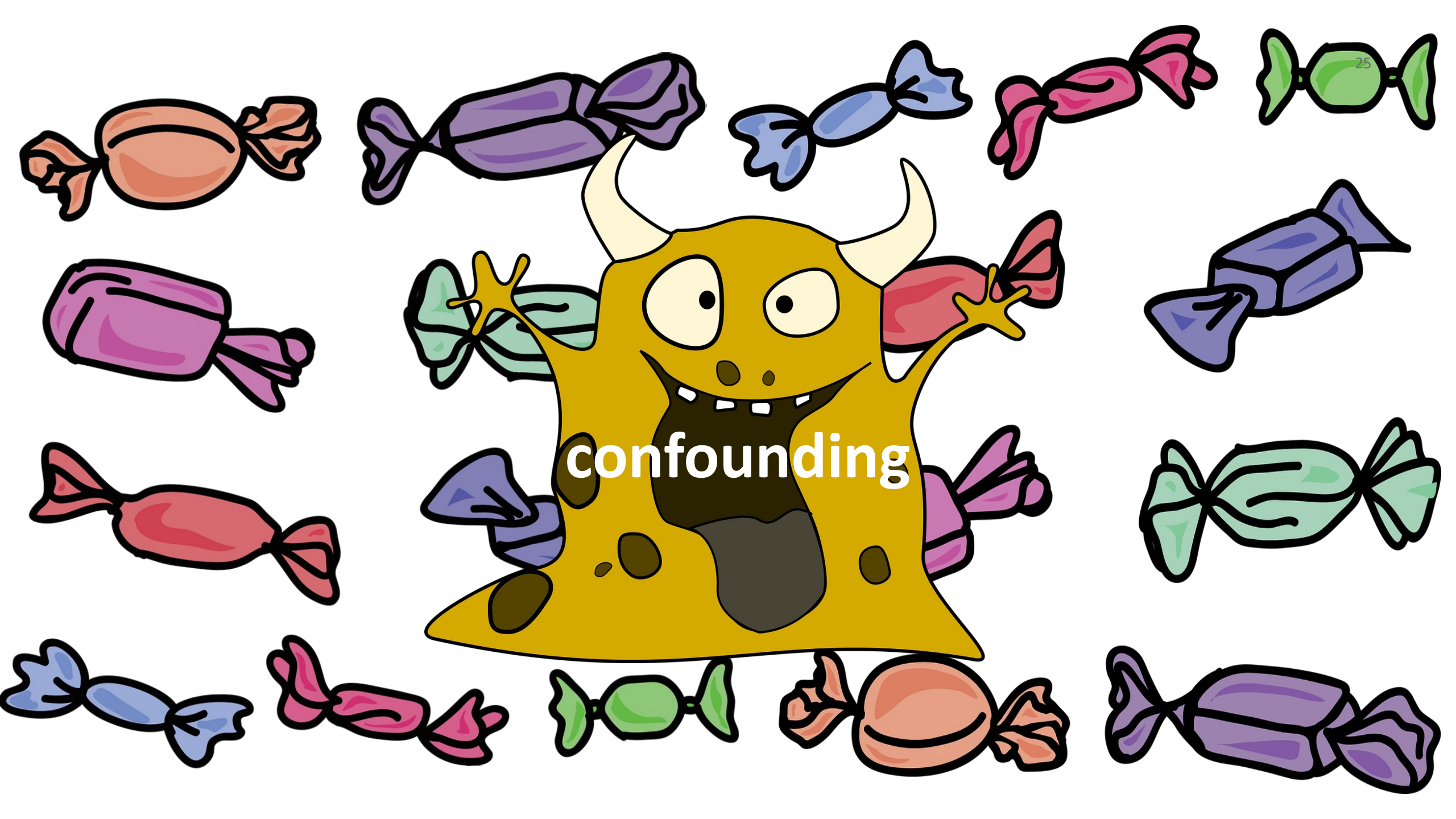
Average weight:
 $(8+8+9+9+10)/5 = 8,8$



Average weight:
 $(10+11+12+12+12)/5 = 11,4$

$$11,4 - 8,8 = 2,6 \Rightarrow \text{Real effect?}$$

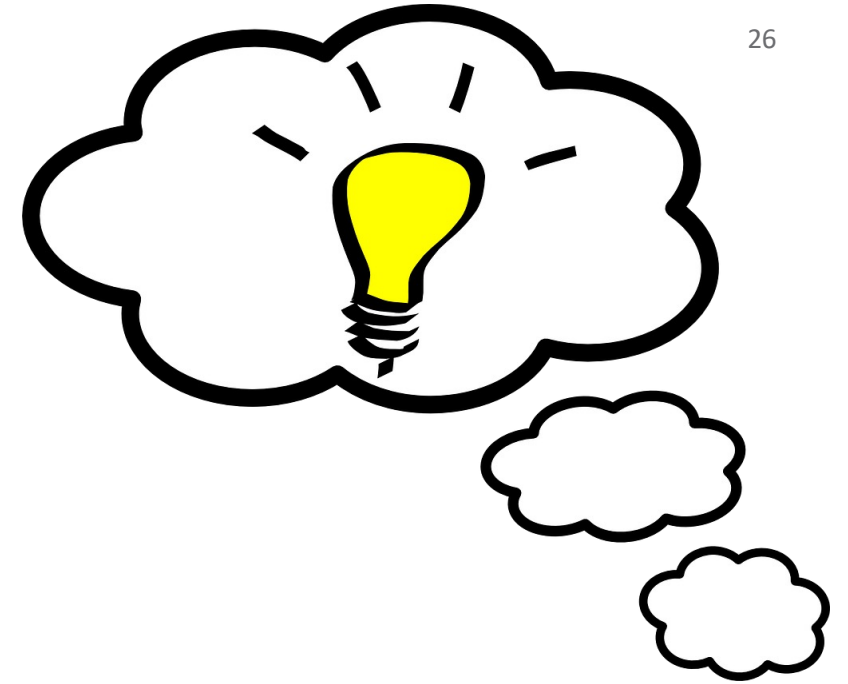




confounding

OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

- Regression models
- Subclassification, matching and weighting
- Combination => Doubly robust methods
- Instrumental variable methods



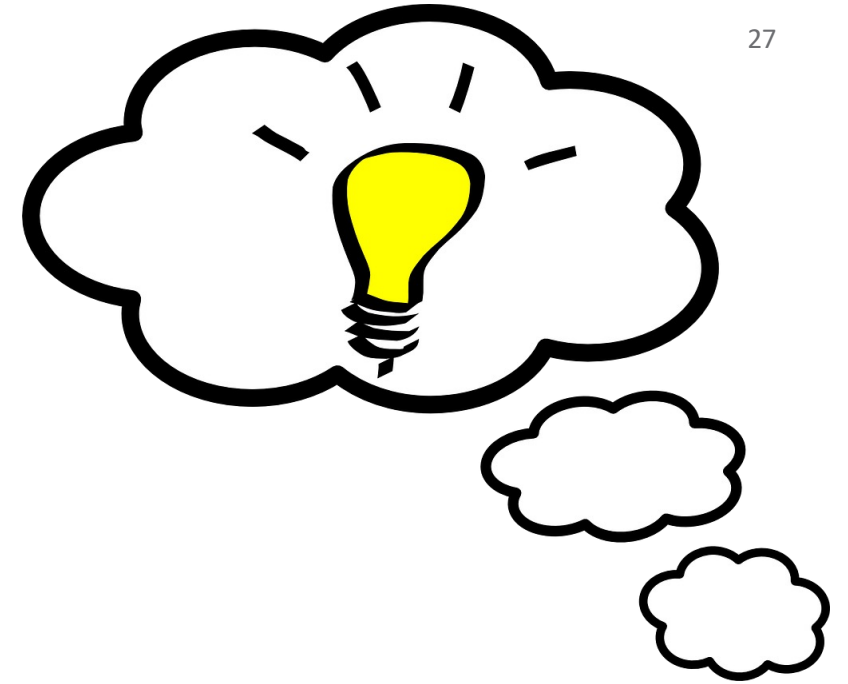
Advanced methods

- Predicting outcomes
- TMLE: Targeted maximum likelihood estimation
- Machine Learning estimation for causal inference
- Ensemble methods



OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

- **Regression models**
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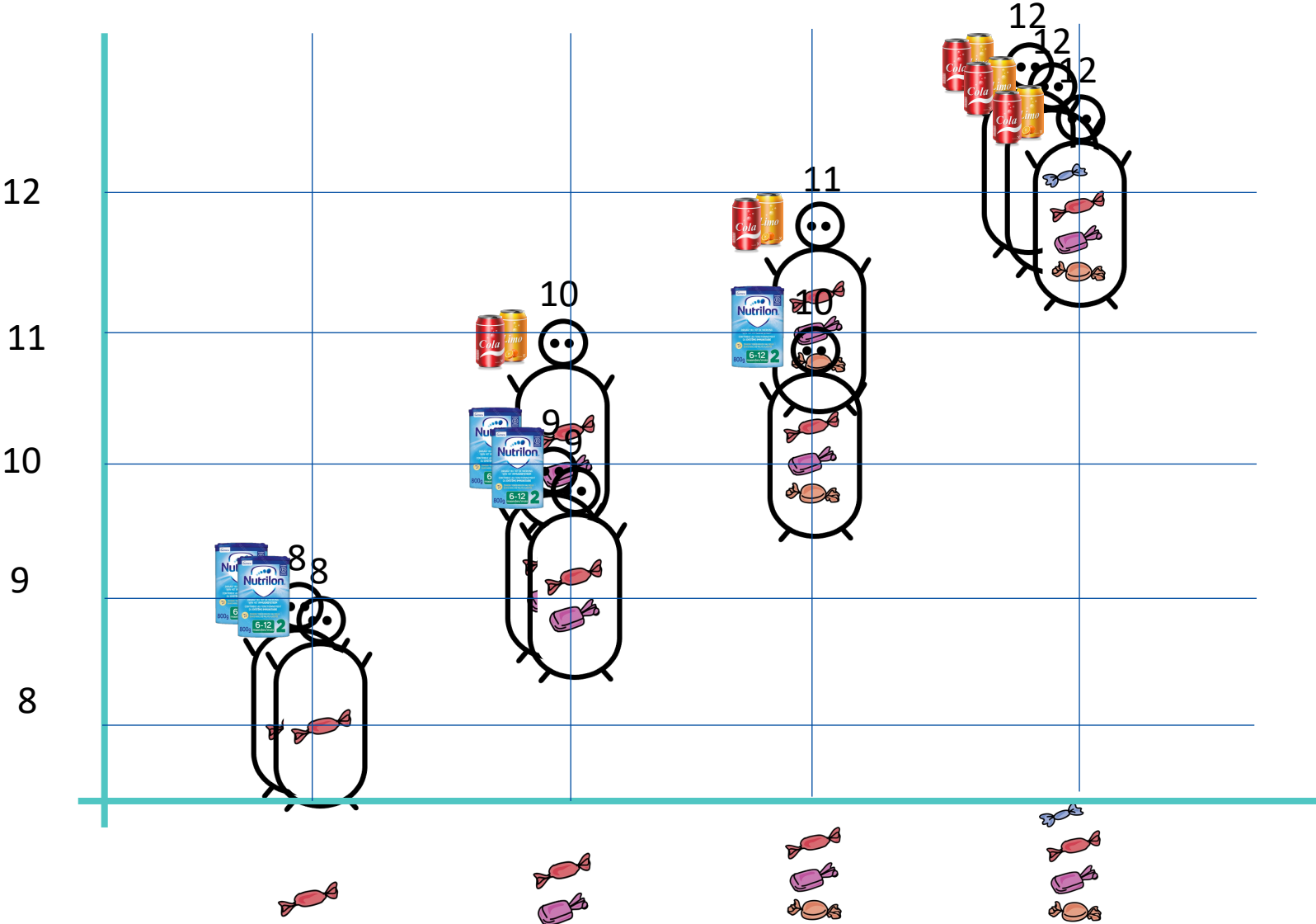


Advanced methods

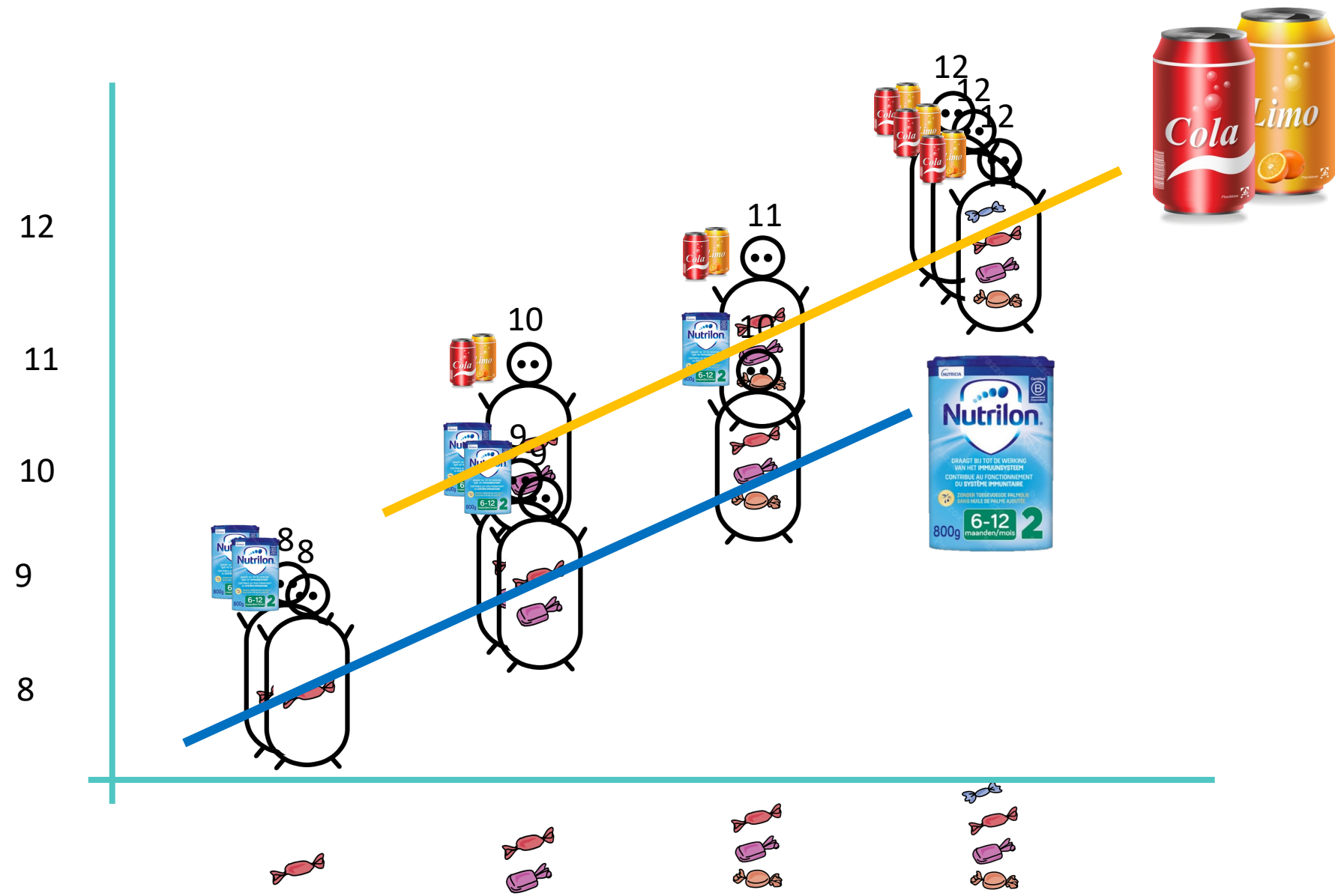
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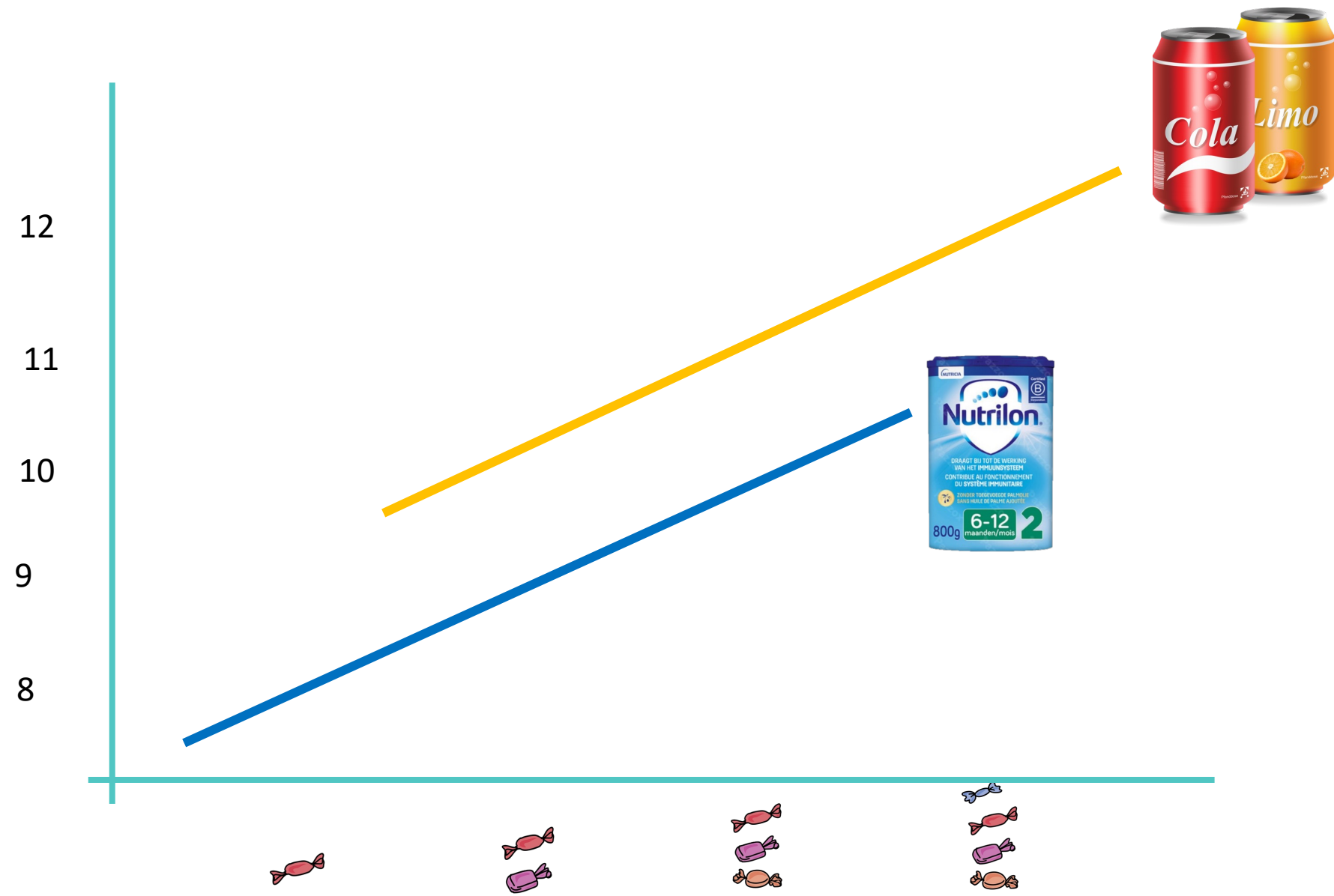
REGRESSION ADJUSTMENT



REGRESSION ADJUSTMENT

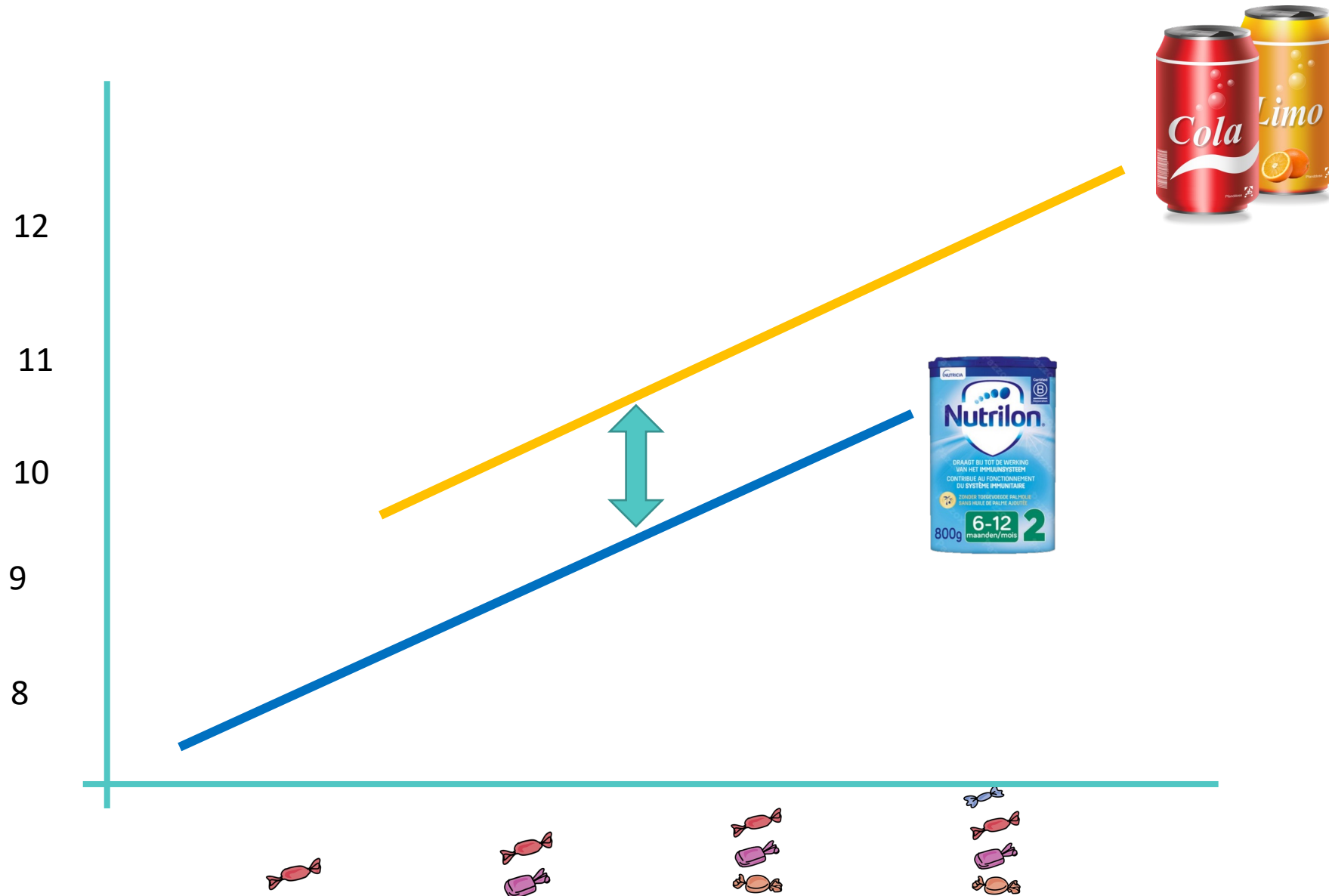


REGRESSION ADJUSTMENT



REGRESSION ADJUSTMENT

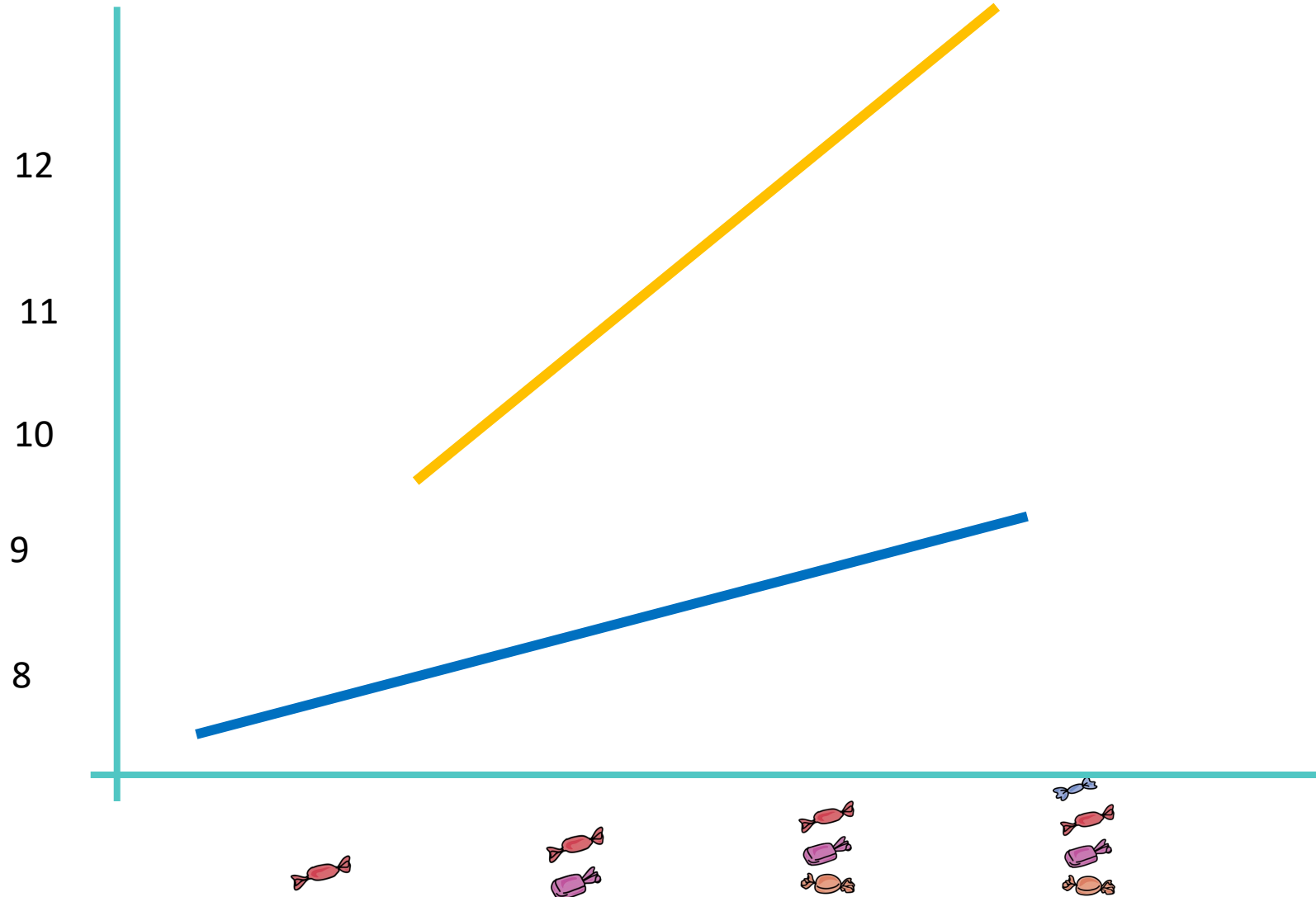
31



Effect
Nutrilon versus Cola Limo =
difference
between the
lines = 1

WHAT IF:

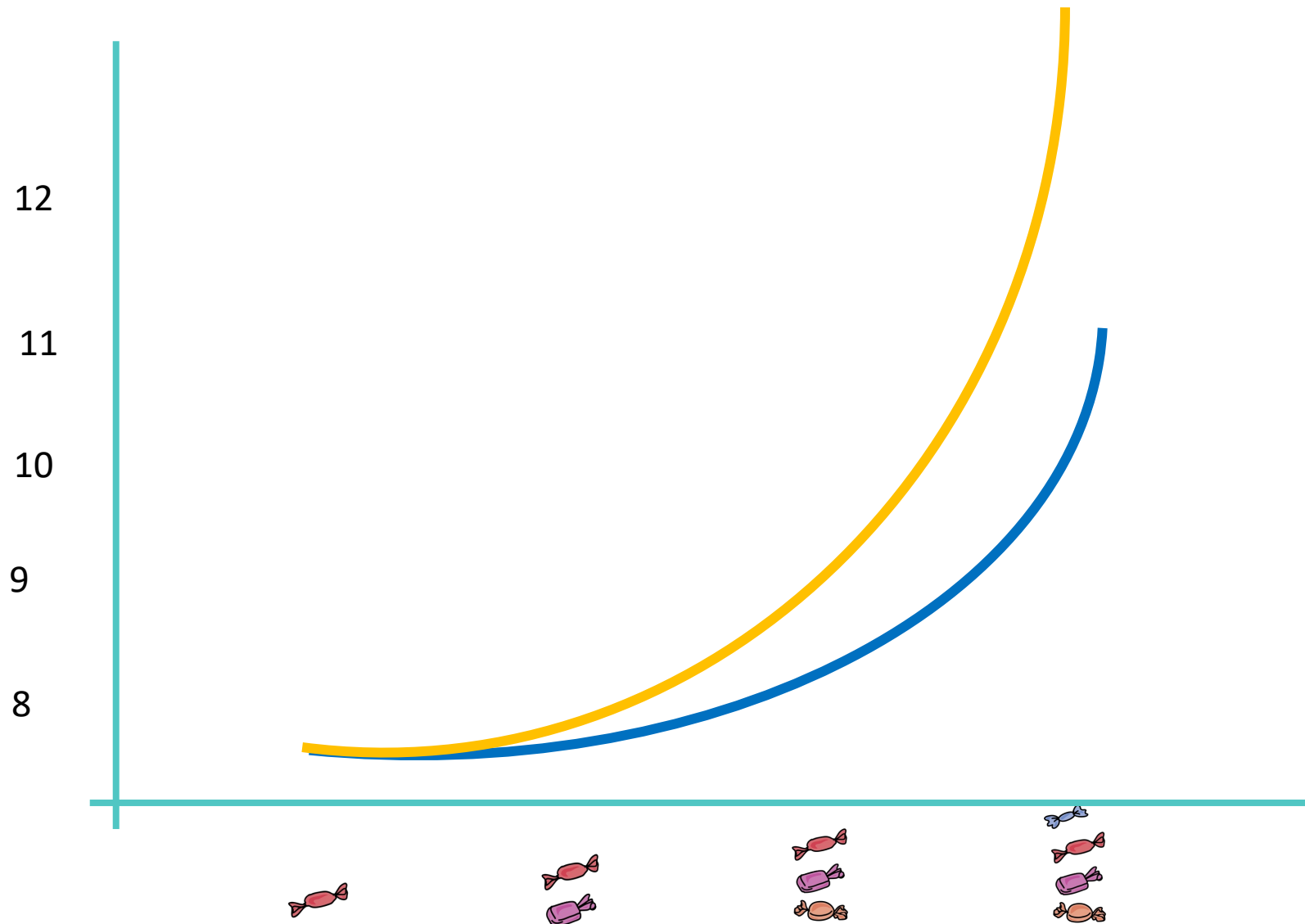
32



What is the difference between the lines?

WHAT IF:

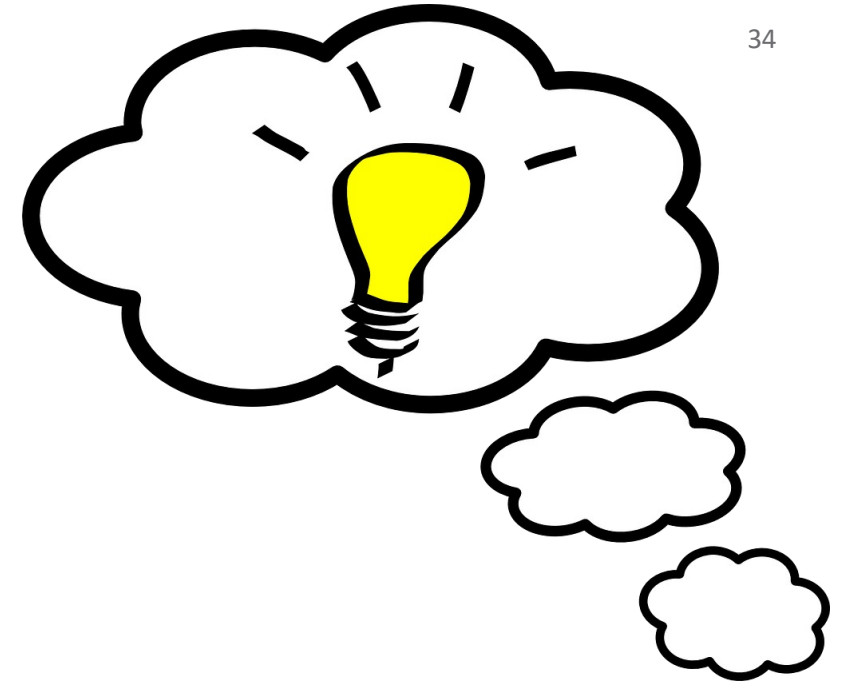
33



What is the difference between the lines?

OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

- Regression models
- **Subclassification, matching and weighting**
- Combination => Doubly robust methods
- Instrumental variable methods

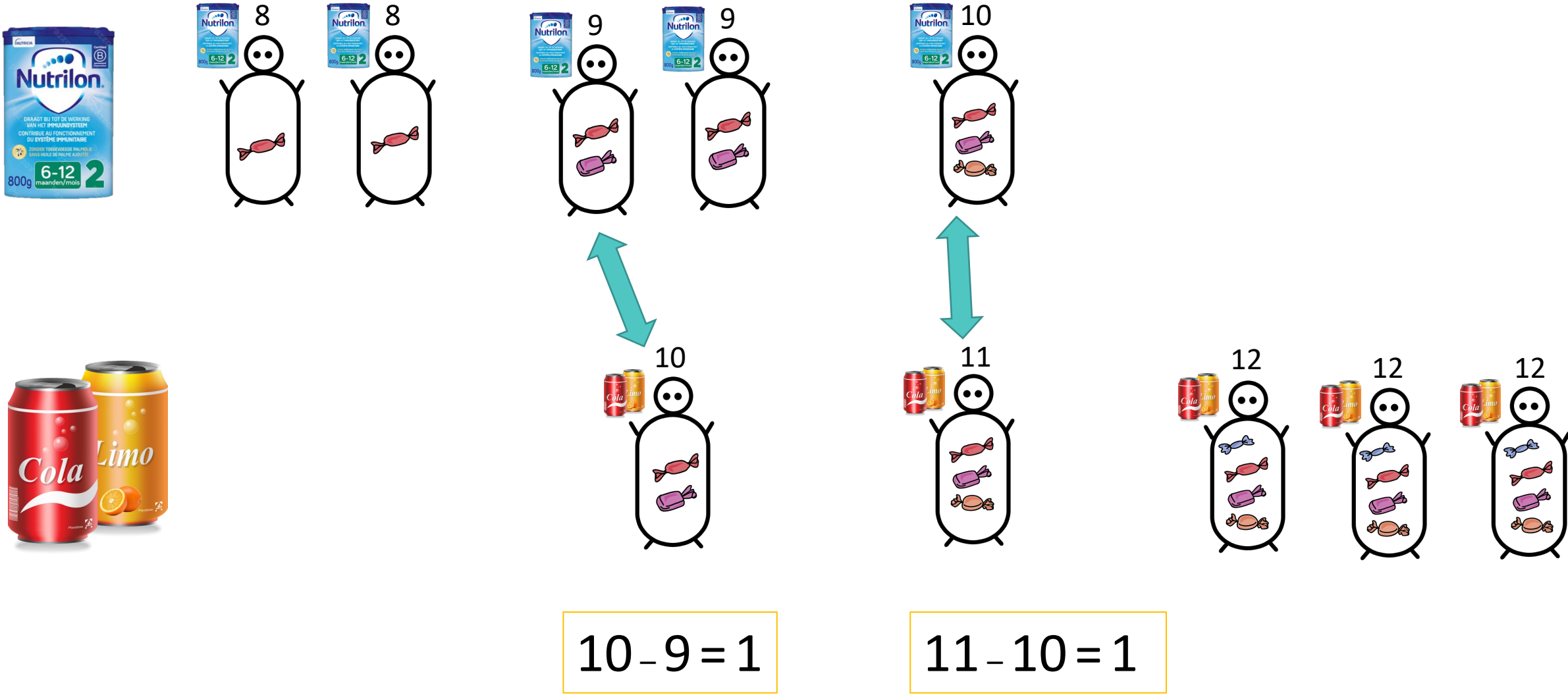


Advanced methods

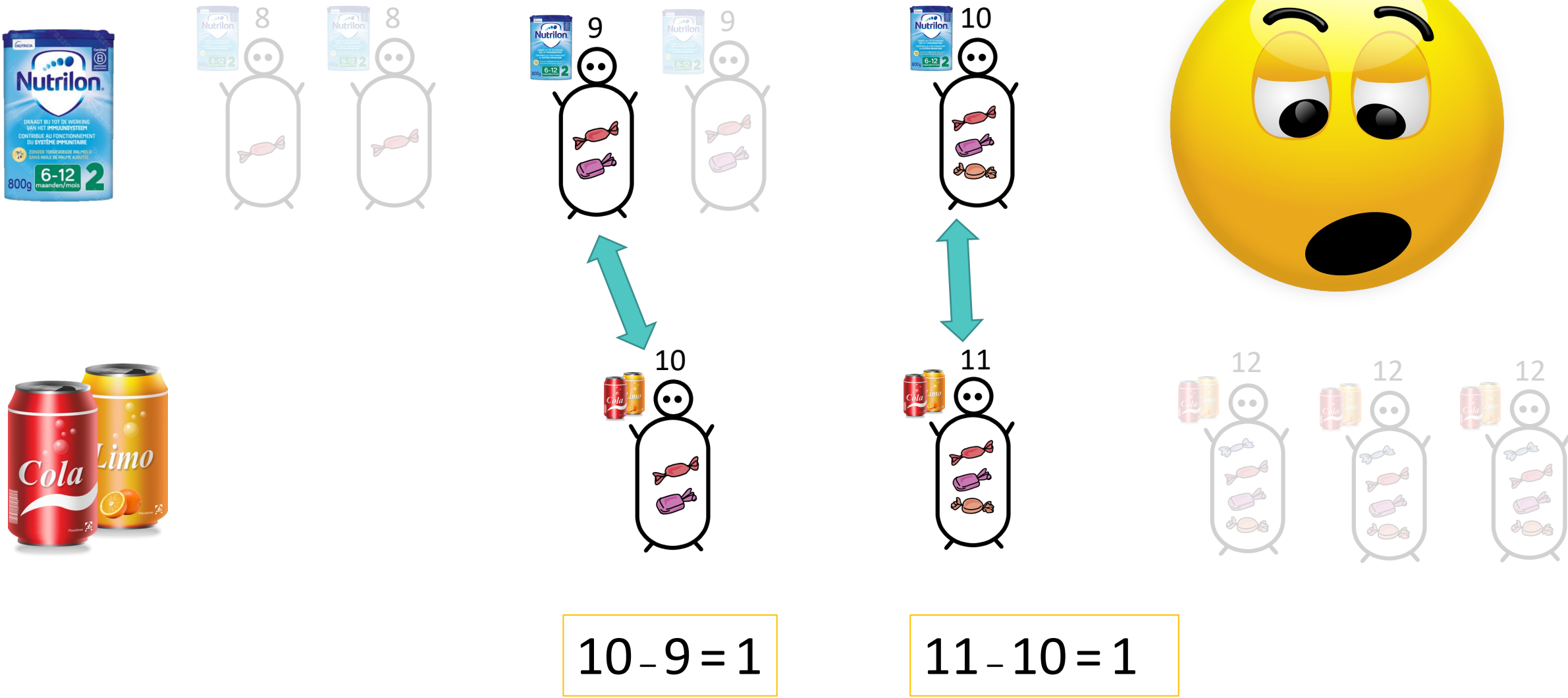
- Predicting outcomes
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CASE CONTROL MATCHING

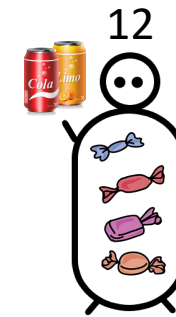
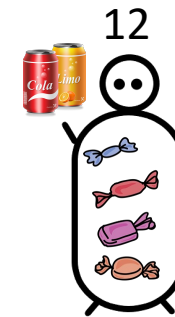
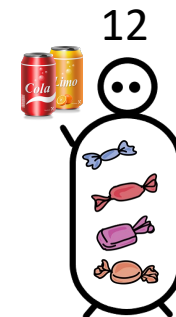
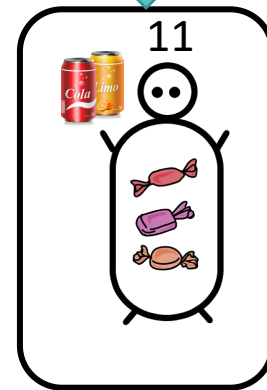
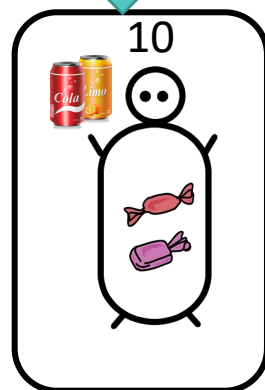
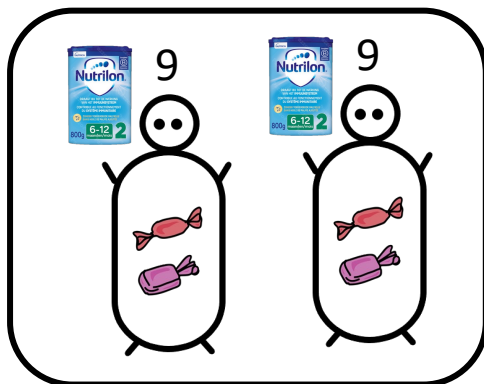
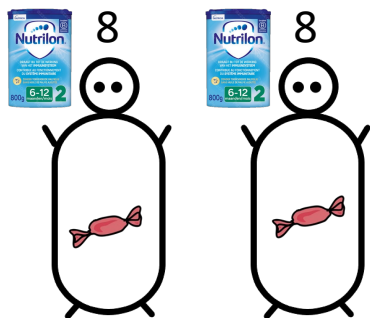


CASE CONTROL MATCHING



STRATIFICATION (SUBGROUP ANALYSIS)

37

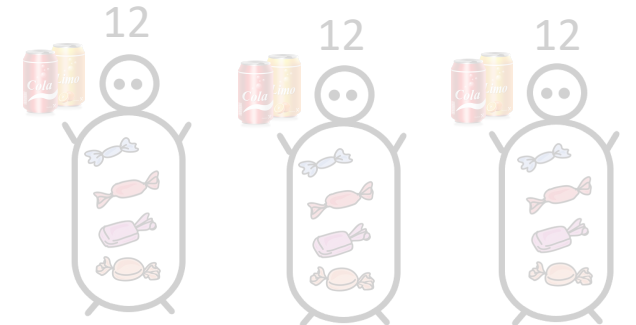
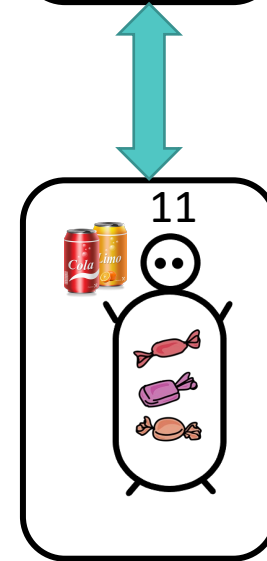
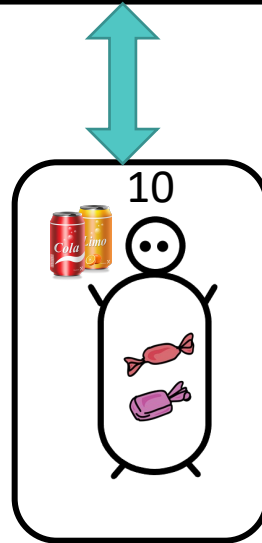
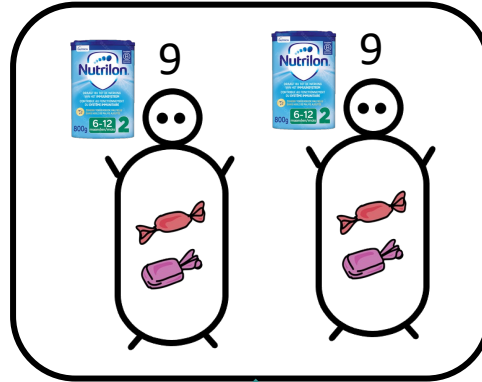
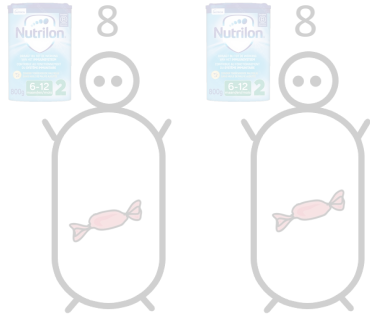


$$10 - ((9+9)/2) = 1$$

$$11 - 10 = 1$$

STRATIFICATION (SUBGROUP ANALYSIS)

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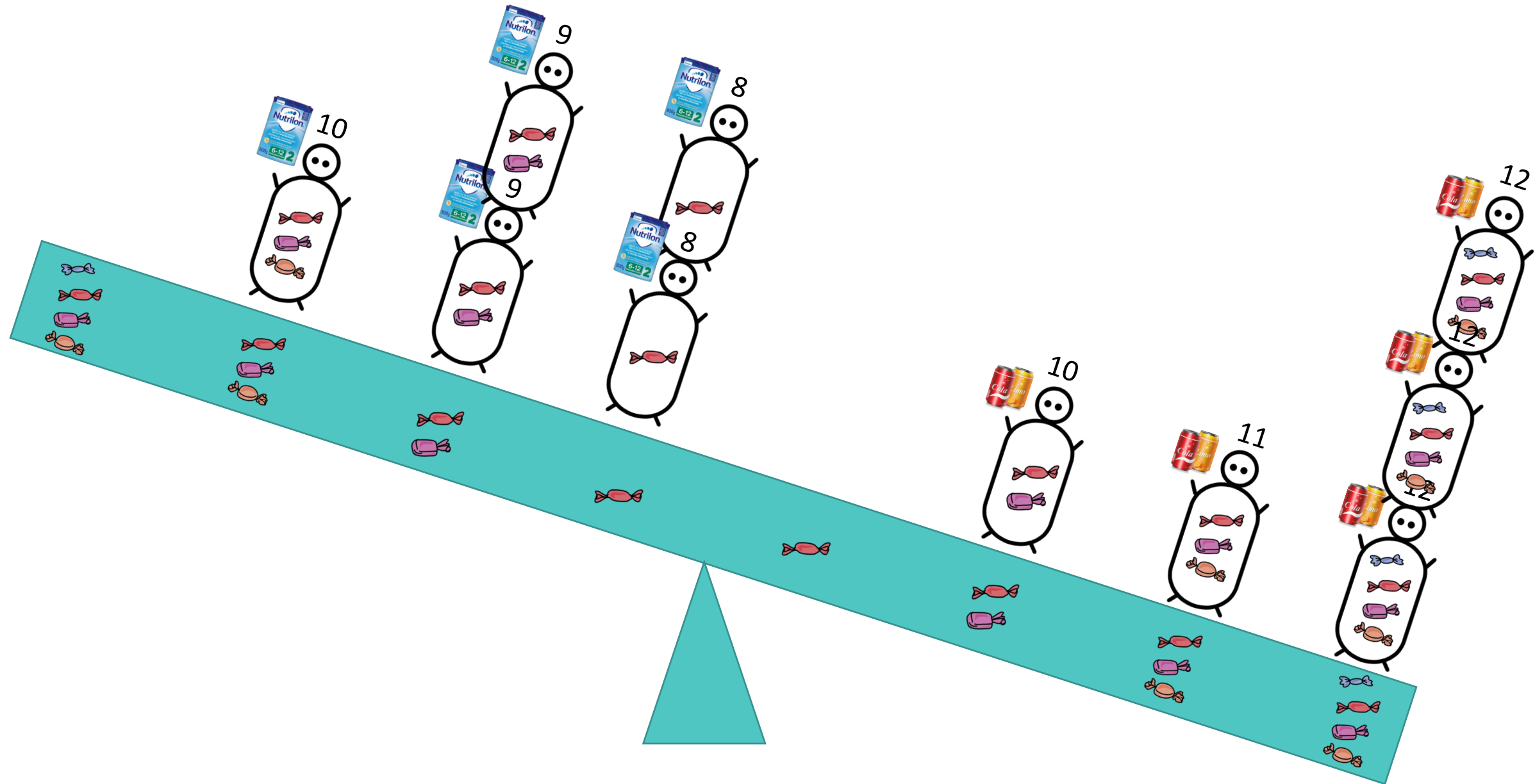


$$10 - ((9+9)/2) = 1$$

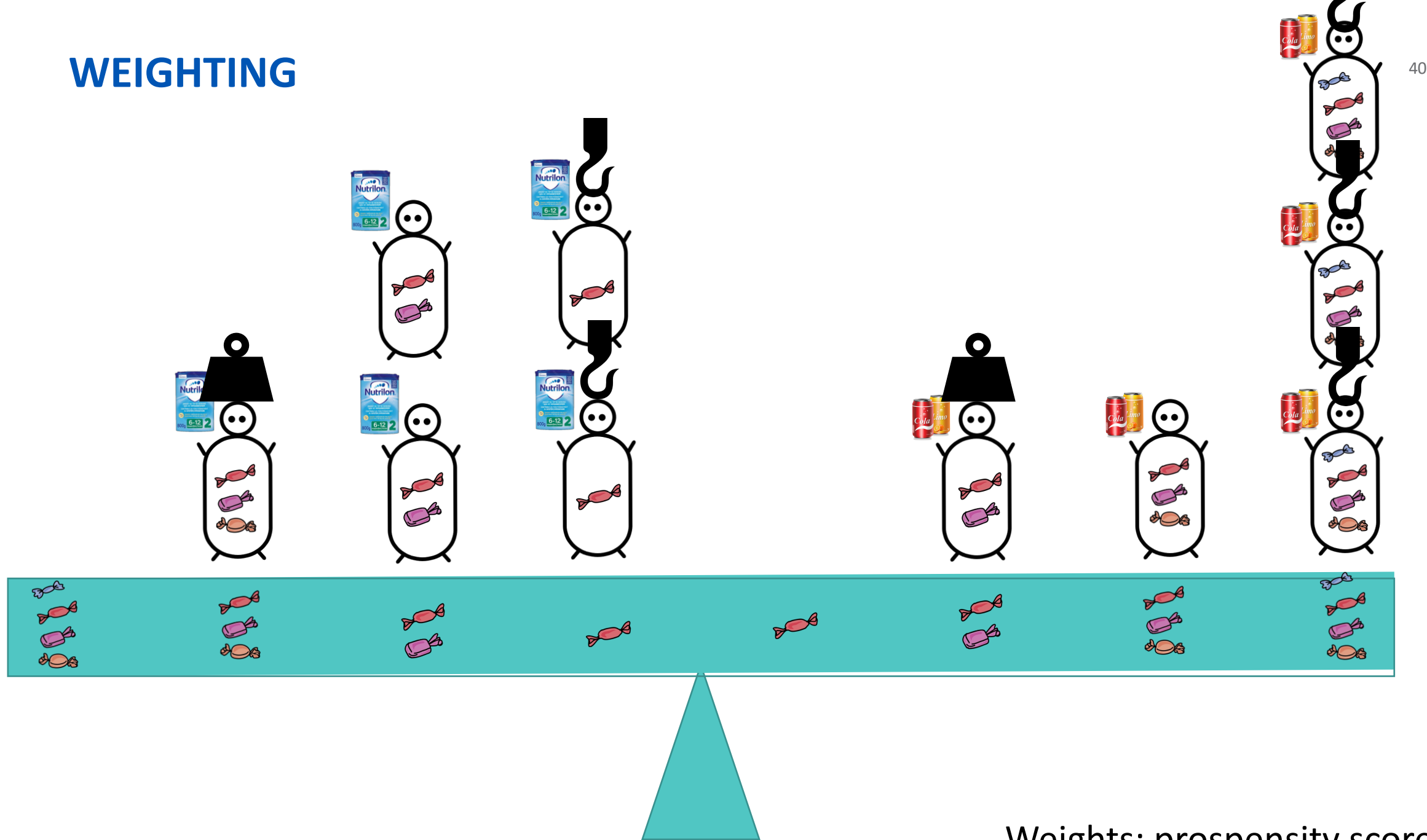
$$11 - 19 = 1$$

WEIGHTING

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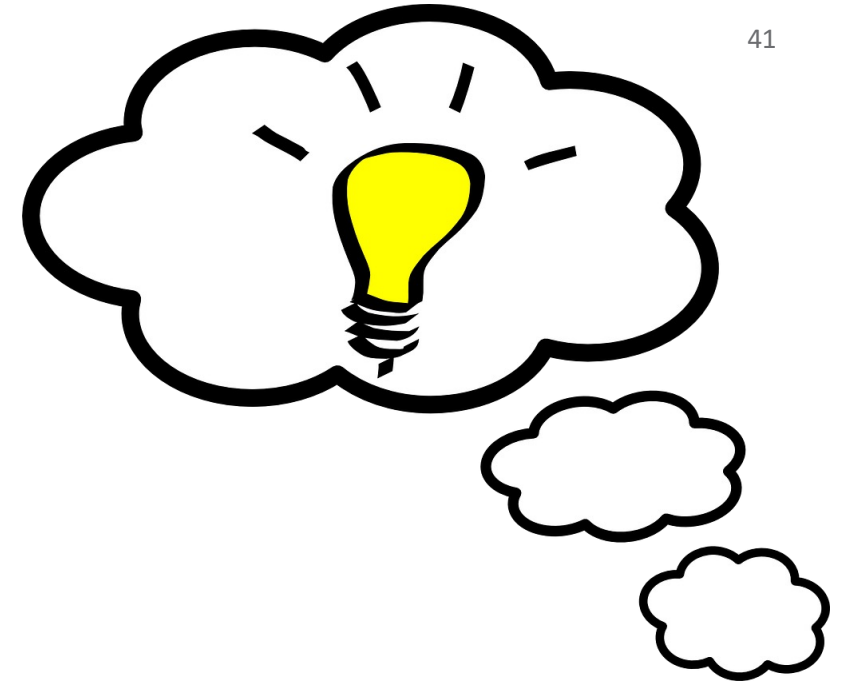
WEIGHTING



Weights: propensity scores

OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

- Regression models
- Subclassification, matching and weighting
- **Combination => Doubly robust methods**
- Instrumental variable methods



Advanced methods

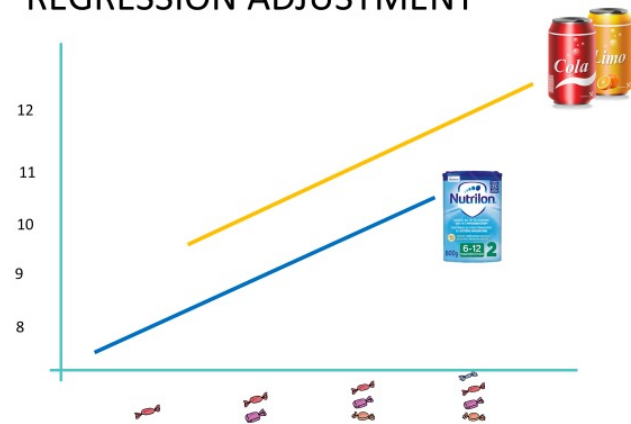
- Predicting outcomes
- TMLE: Targeted maximum likelihood estimation
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- Ensemble methods



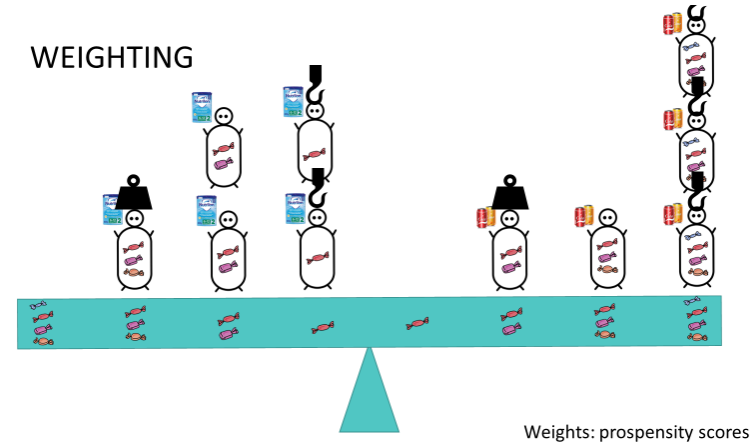
DOUBLY ROBUST METHODS

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REGRESSION ADJUSTMENT



WEIGHTING

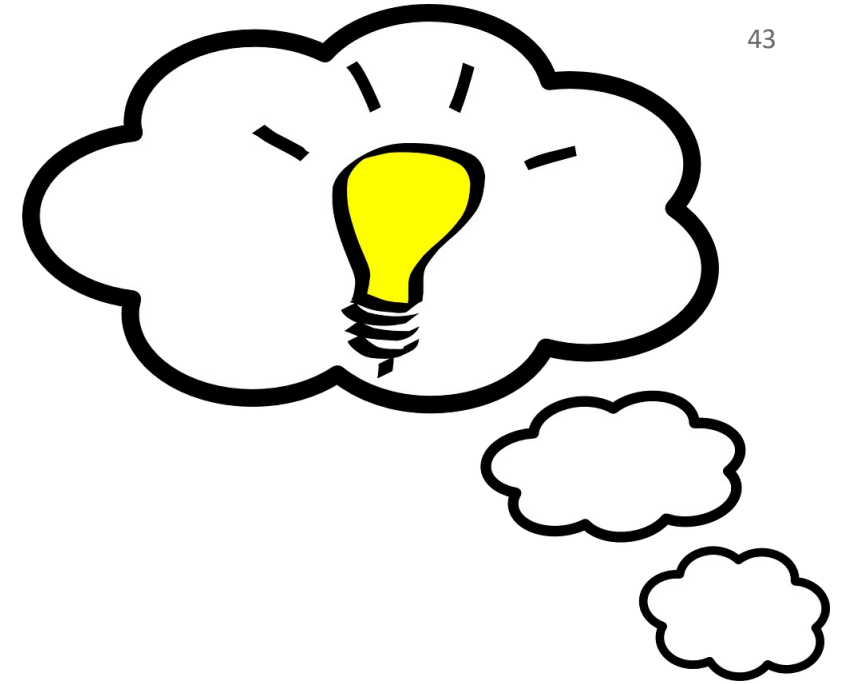


=> both = Doubly robust models



OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

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- Combination => Doubly robust methods
- **Instrumental variable methods**

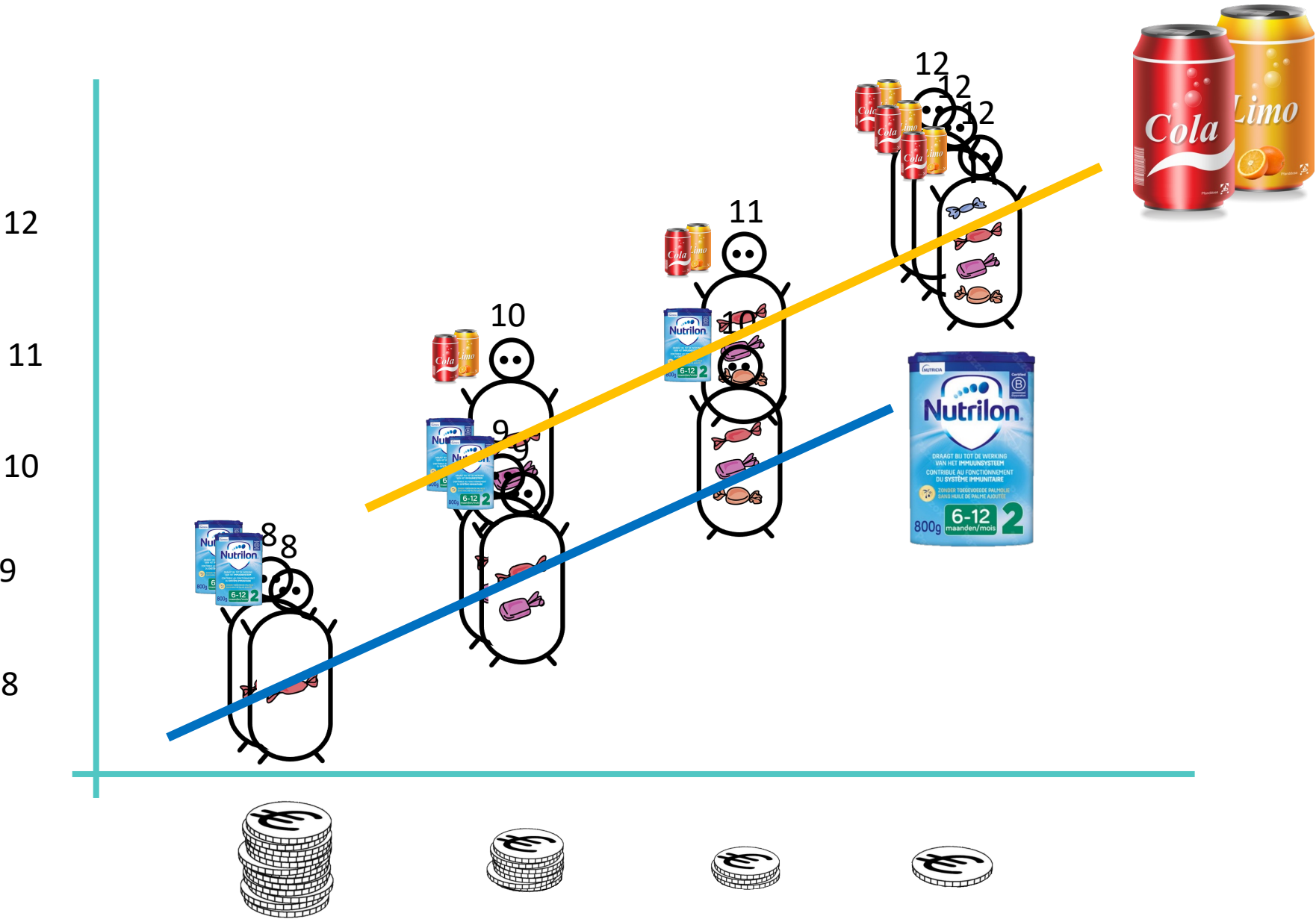


Advanced methods

- Predicting outcomes
- TMLE: Targeted maximum likelihood estimation
- Machine Learning estimation for causal inference
- Ensemble methods

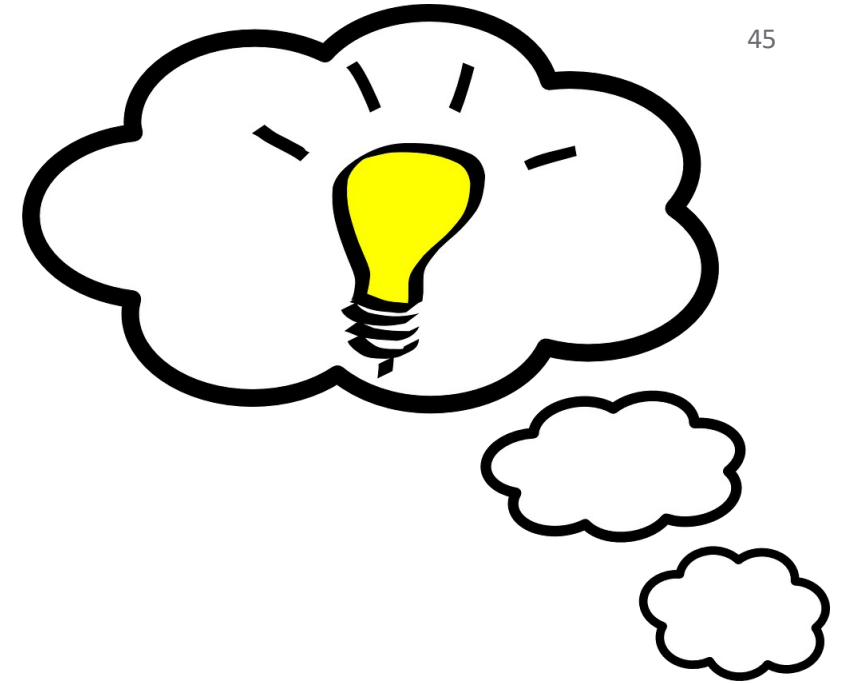


INSTRUMENTAL VARIABLE



OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

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Advanced methods

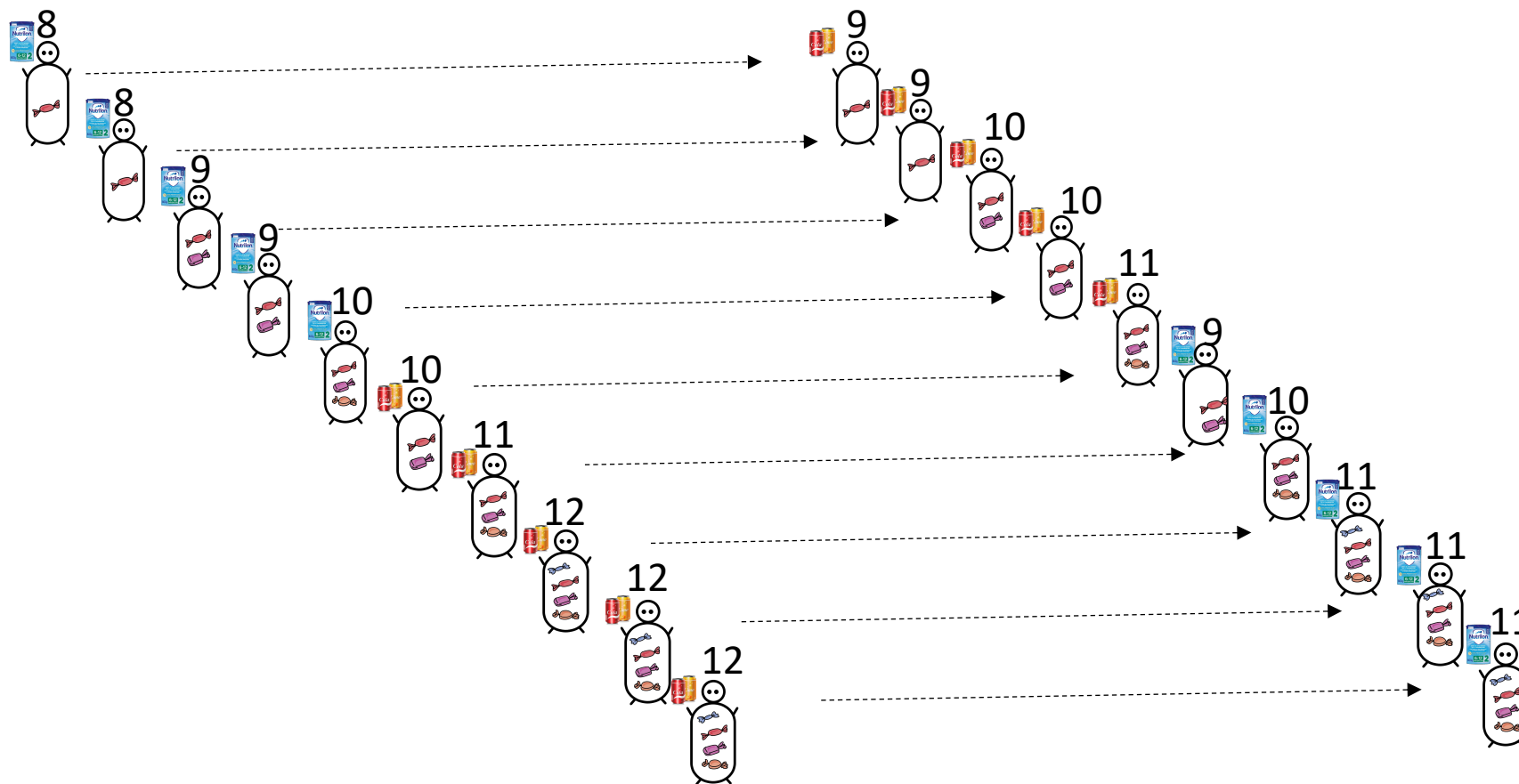
- **Predicting outcomes**
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PREDICTING OUTCOMES (G COMPUTATION)

What we observed

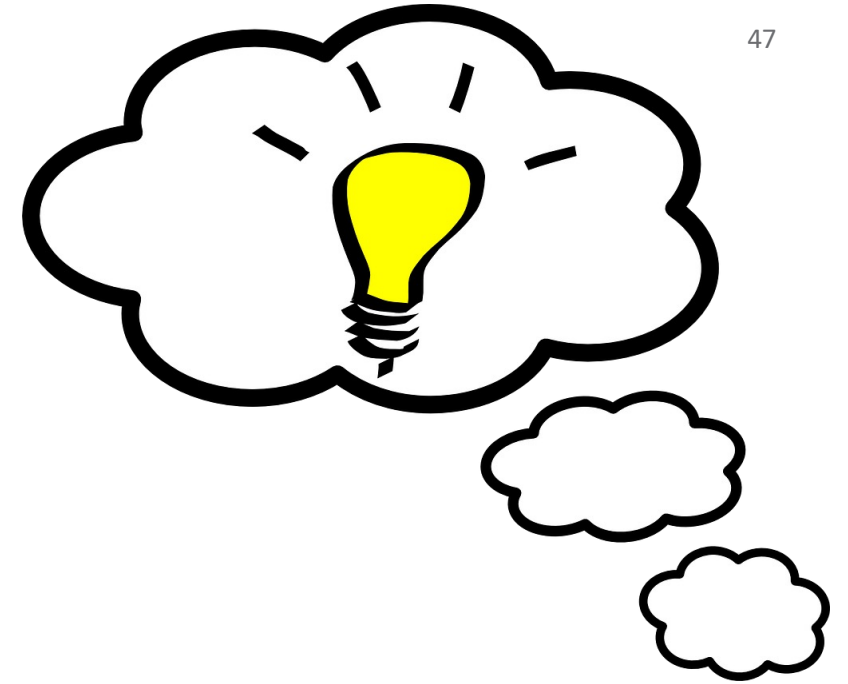
What we estimate



Difference
gives estimate
of averaged
effect

OPTIONS FOR HANDLING CONFOUNDING

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Traditional methods

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Advanced methods

- Predicting outcomes
- **TMLE: Targeted maximum likelihood estimation**
- **Machine Learning estimation for causal inference**
- **Ensemble methods**





WARNING

We can (statistically) deal with distortion factors that we directly or indirectly measured



but not with unknown, unmeasured confounding



TAKE HOME MESSAGE

1

Data, even of good quality,
do not necessarily translate into credible evidence

2

Design elements of RCTs help prevent drawing false conclusions.
If not possible in your RWE study, there are some (statistical) fixes
but none perfect.



Cautious conclusions



THANK
YOU!