Frontiers in Pharmacoepidemiology

Sebastian Schneeweiss, MD, ScD Associate Professor of Medicine and Epidemiology





Division of Pharmacoepidemiology and Pharmacoeconomics, Department of Medicine, Harvard Medical School

Potential conflicts of interest

- No paid consulting or speaker fees from pharmaceutical manufacturers
- Consulting/ board membership in past year:
 - HealthCore; The Lewin Group; RTI; ii4sm; WHISCON
- Investigator-initiated research grants from Pfizer, HealthCore, Novartis
- Grants from NIH, AHRQ, and FDA
- PI of the Brigham & Women's Hospital DEcIDE Research Center on Comparative Effectiveness Res.
- President of the Int'l Soc. for Pharmacoepidemiology
- No conflict of any relevance to this symposium

Frontiers in Pharmacoepidemiology

Generating valid evidence on the safety and effectiveness of medications in **routine care**

- Fundamental limitations of secondary data
- Making better use of our data
 - Complex longitudinal data > hd-PS
 - Multi-level structure of data > IV analyses
 - Distributed data networks > secure pooling with mv PS adj.
- Heterogeneity of treatment effects
- Other things

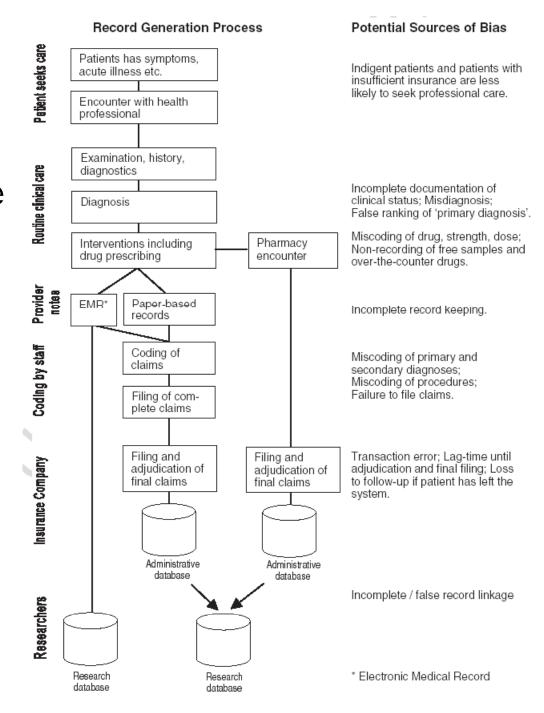
Information needed for informed drug treatment and coverage decisions

- Effectiveness compared with active drugs
- Generalizable to a population of actual users
- Large enough studies to rule out safety concerns
- Large enough to study many relevant subgroups US:
- Medicare Part D drug coverage (MMA) dramatically increased the stake of the federal government
- * \$1.1B for CER in ARRA, more in the new HC law
- ❖ A new CER agency? Within AHRQ vs. stand-alone?

Secondary Healthcare Data

Claims data describe the sociology of health care and its recording practice in light of economic interests

90% of PE studies 80% of CER



Is there a fundamental difference between claims and EMR data?

Claims

- Completeness of service recording
- Ease of linking with vital statistics
- Lack of clinical detail
- Lack of in-hospital drug use information

⋄ EMR

- Loss of out-of-network service information
- More clinical detail, incl. test results
- Often more in-hospital information

But both are only reflecting what was delivered and recorded by the healthcare system

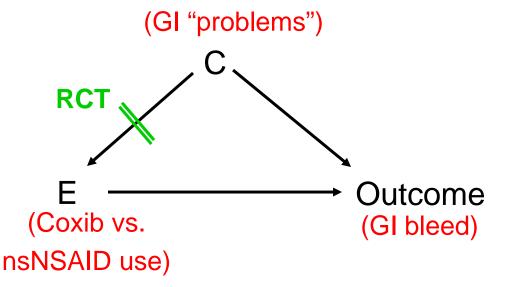
Combining data sources

- Many intended drug effects will not be assessed in claims data in the necessary detail
 - Depression scales
 - Functional improvement
 - [Intention is reduction of adverse disease outcomes]
- Combine claims data as the data backbone with
 - Electronic medical records
 - Prospective registry studies

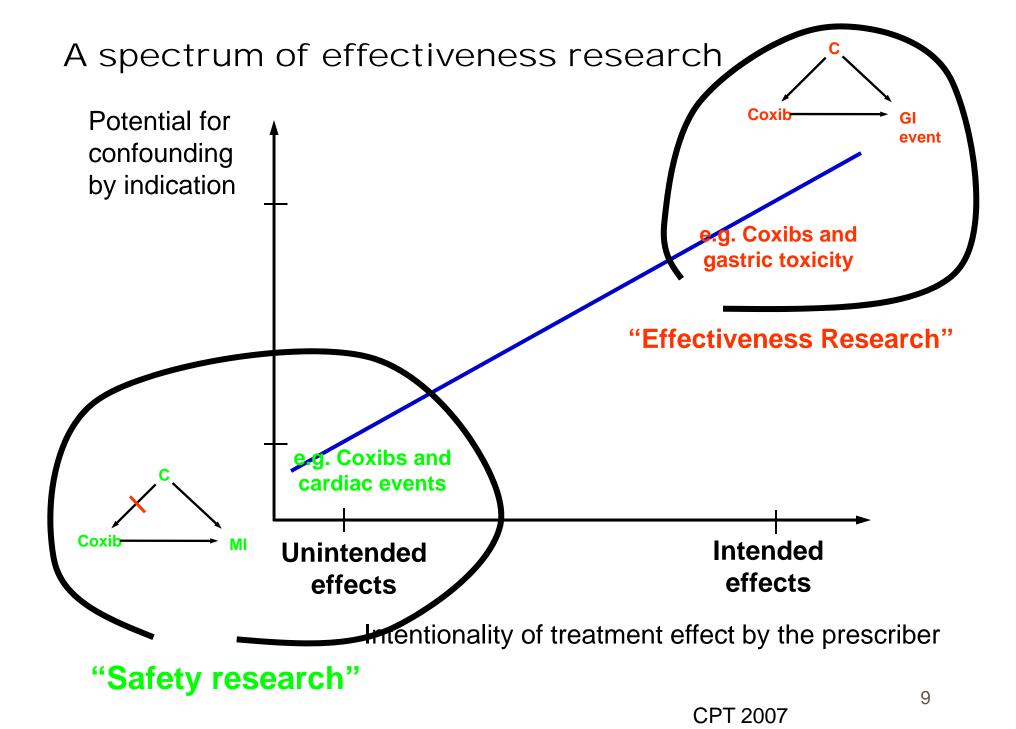
Confounding

For confounding to occur:

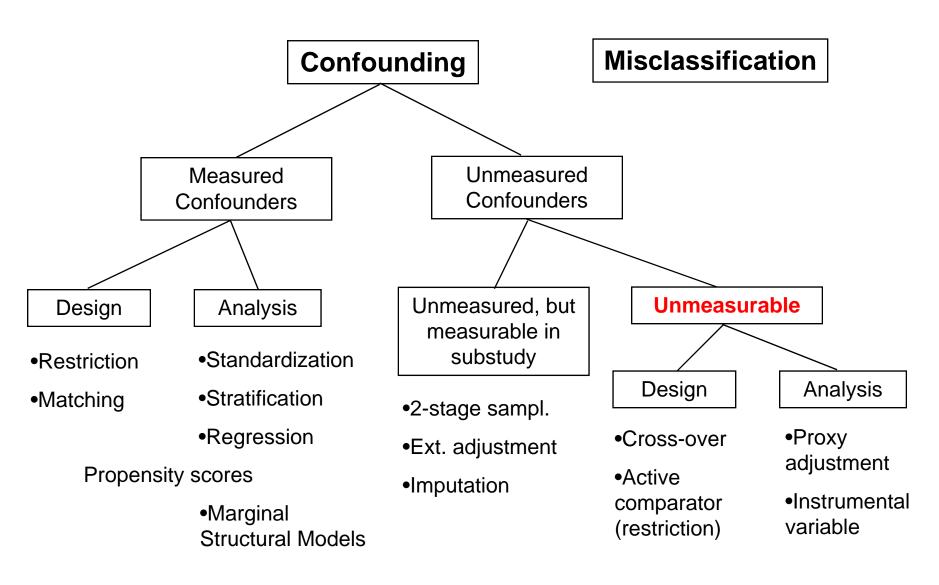
- C must be more frequent in E than in non-E (imbalance of confounder C between exposure groups) and
- 2. C must be a close correlate or cause of D, independent of exposure



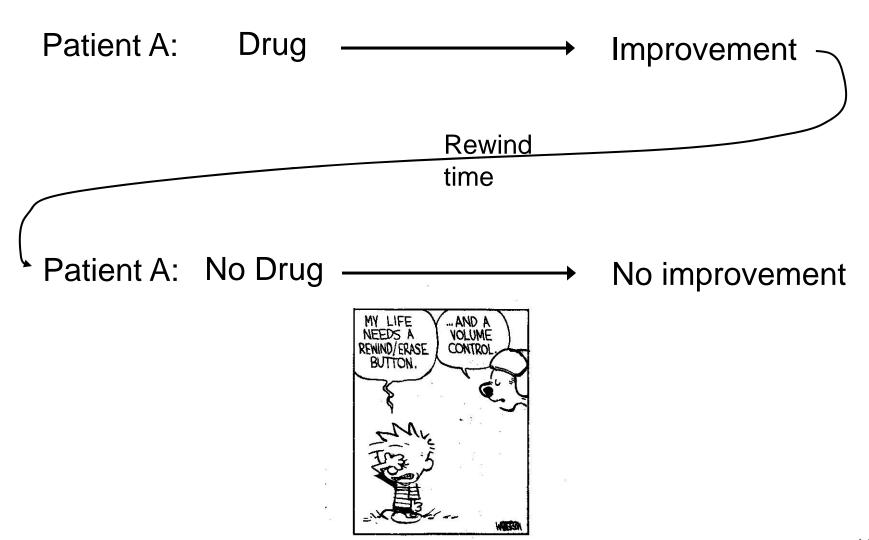
If EITHER association C->E or C->O is null then there is NO confounding!



Frontier: Making better use of our data



Causal experiment (All the same but exposure)



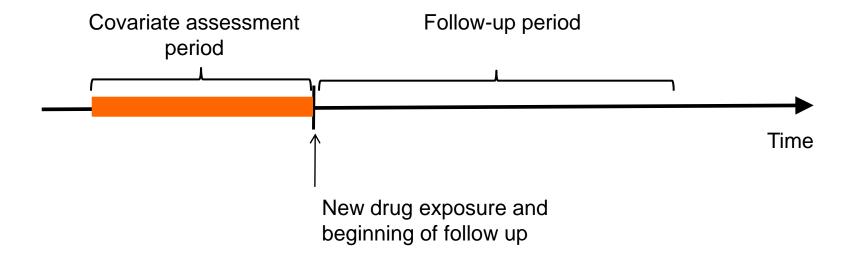
Design choice by source of exposure variation

Exposure variation within patients no yes **Exposure variation** Case-crossover between patients study yes Crossover trial Exposure variation **Cohort study** between providers yes Randomized controlled trial Instrumental variable analysis Cluster randomized trial

Case-crossover studies

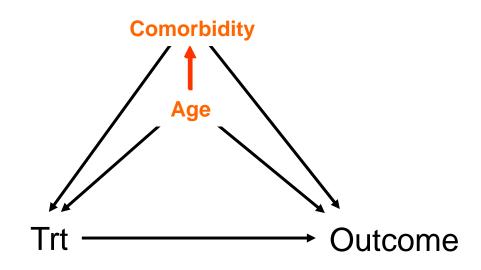
- Why is the CCO design not more frequently used in PE?
 - Requires rapid onset outcomes
 - Requires time-varying exposure (treatment x-over)
 - Requires transient drug effects -> how well can we measure treatment discontinuation in our data?
 - Is subject to within-person (between-time) confounding:
 Decreasing health status may correlate with increasing drug use
 - Can be expanded to the case-time-control design

Incident user cohort study design with active comparison



The power of proxies

Measured confounders (C) may serve as redundant proxies for unmeasured confounders (U):



The more proxies the better...

Propensity score analyses

Goal: To identify patients with the identical likelihood of receiving treatment but some will actually receive treatment others will not.

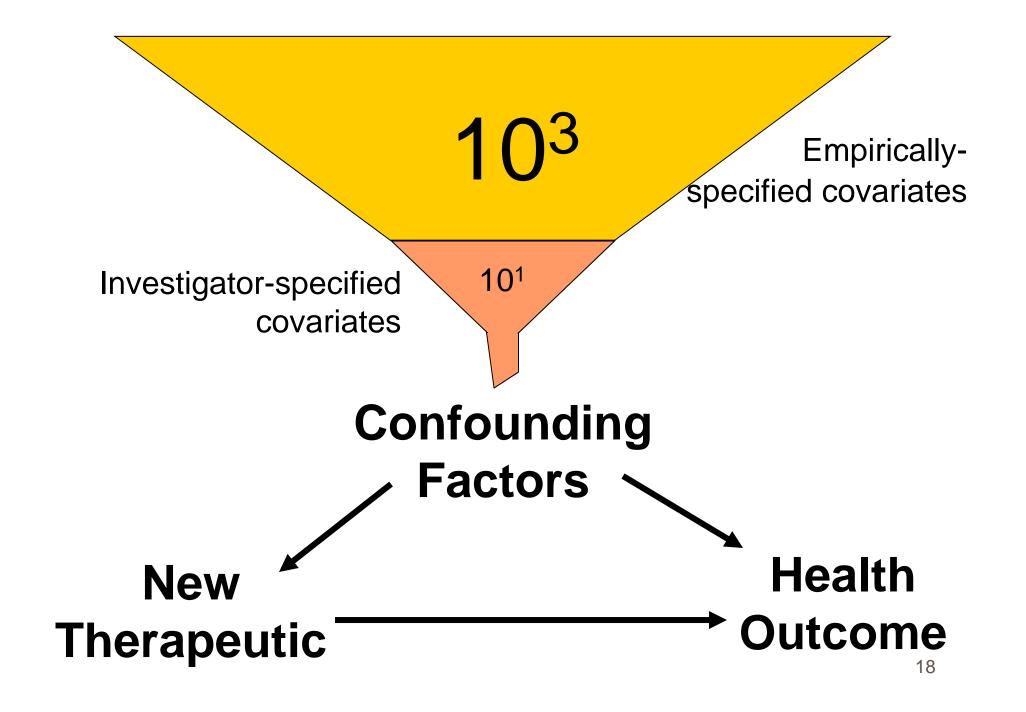
Estimation:

- Step 1: <u>Estimate</u> the propensity for treatment as a function of observed covariates:
 - mimic the prescribers decision process for treatment
 - if exposure is prevalent then little limitations to modeling
 - Predicted value is each patient's "propensity score"
- Step 2: Use the estimated propensity score to adjust treatment model:
 - quintiles, deciles of propensity score, trimming, matching etc.
- Advantage: adjustment for MANY covariates even if outcomes are rare.

Limited clinical information in admin databases

ID=****** dob=**/**/1948 sex=M eligdt=1/2000 indexdt=6/2001							
Service	Site of			Drug or Procedure	_		Diagnosis
Date	Service	Prov Type	Code	Description			e Description
10/01/00	OFFICE	Family Practice	90658	INFLUENZA VIRUS VACC/SPLIT		V048	VACC FOR INFLUEN
10/01/00		Pharmacy	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CIPROFLOXACIN 500MG TABLETS	999	, , ,	10
11/05/00		Family Practice	17110		200000	0781	VIRAL WARTS
11/07/00		Pharmacy		CIPROFLOXACIN 500MG TABLETS	0000		10
01/15/01		Pharmacy		CIPROFLOXACIN 500MG TABLETS	2000		10
06/25/01		-	99070	SPECIAL SUPPLIES	*	84509	
						E927	ACC OVEREXERTION
06/30/01	OFFICE	Orthopedist	99204	OV, NEW PT., DETAILED H&P, LOW	*	72767	RUPT ACHILL TEND
06/30/01	OFFICE	Internist/Gener	99202	OV, NEW PT., EXPD.PROB-FOCSD	*	84509	SPRAIN OF ANKLE
	OUTPT HP	Anesthesiologis	01472	REPAIR OF RUPTURED ACHILLES	*	84509	SPRAIN OF ANKLE
		Hospital	27650	REPAIR ACHILLES TENDON	*	84509	SPRAIN OF ANKLE
		-	85018	BLOOD COUNT; HEMOGLOBIN	*	84509	SPRAIN OF ANKLE
		Orthopedist	27650	REPAIR ACHILLES TENDON	*	84509	SPRAIN OF ANKLE
06/30/01	OFFICE	Orthopedist	29405	APPLY SHORT LEG CAST	*	72767	RUPT ACHILL TEND
07/30/01		Orthopedist	29405	APPLY SHORT LEG CAST	*	72767	RUPT ACHILL TEND
08/13/01	OFFICE	Orthopedist	L2116	AFO TIBIAL FRACTURE RIGID	*	72767	RUPT ACHILL TEND
		_			0000		
					900		
			k				
					ا		

Can we make better use of this information?



High-dimensional proxy adjustment

el	Covariates Included in Propensity Score Model	No. Covariates Adjusted	Variables Tested per Data Source	Data Source Granularity	Covariate Prioritization Algorithm	c-Statistic of PS Model	Outcome Model RR (95% CI)
	Unadjusted					-	1.09 (0.91–1.30)
	Age, sex, race, yeara	d = 4				0.61	1.01 (0.84-1.21)
	+ predefined covariates (Table 1)	d = 4; l = 14				0.66	0.94 (0.78–1.12)
	+ empirical covariates	d = 4; $l = 14$; $k = 200$	n = 200	3-digit ICD	Bias _{mult}	0.69	0.86 (0.72-1.04)
	+ empirical covariates	d = 4; $l = 14$; $k = 500$	n = 200	3-digit ICD	Bias _{mult}	0.71	0.88 (0.73-1.06)
	Only demographics + empirical covariates	d = 4; k = 500	n = 200	3-digit ICD	Bias _{mult}	0.71	0.87 (0.72–1.05)

Epidemiology 2009

Small sample performance

Example:

5

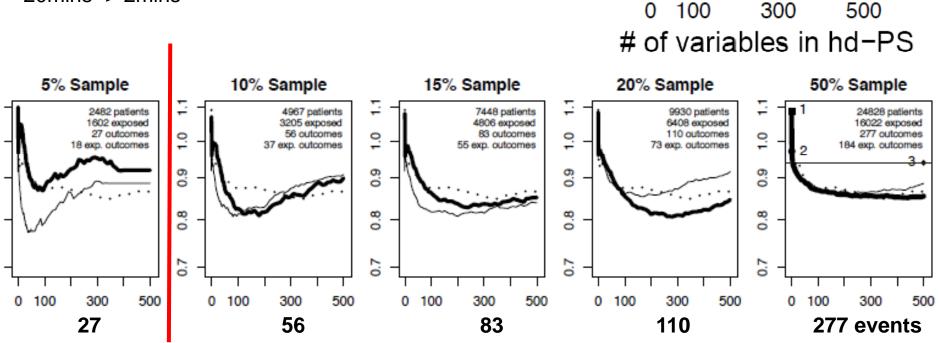
9.0

Ö.B

Coxibs vs. nsNSAIDs and GI complications in 180 days

Confounder prioritization now with 0-cell correction (+0.1)

hd-PS₂, SAS 9.2 or higher, substantially improved speed 20mins -> 2mins



Ratio

Odds

All Data

49653 patients 32042 exposed 552 outcomes 367 exp. outcomes

Coronary Heart Disease

Cardiovascular Outcomes and Mortality in Patients Using Clopidogrel With Proton Pump Inhibitors After Percutaneous Coronary Intervention or Acute Coronary Syndrome

Jeremy A. Rassen, ScD; Niteesh K. Choudhry, MD, PhD; Jerry Avorn, MD; Sebastian Schneeweiss, MD, ScD

(Circulation. 2009;120:2322-2329.)

Outcome		Within-center analyses			
	British Columbia [†] (n = 19 979)	Pennsylvania (n=4176)	New Jersey $(n = 3998)$	Horizon $(n=3451)$	
Myocardial infarction hospitalization Cumulative risk analysis (cdds ratios) Number of events (risk) among PPI users Number of events (risk) among non-users 1 Crude 2 Adjusted by shareable variables 3 Adjusted by shareable and private variables 4 Adjusted by decile of universal PS 5 Adjusted by decile of hd-PS	135 (6.2%) 669 (3.8%) 1.87 [1.49, 2.35] 1.66 [1.32, 2.09] 1.34 [1.06, 1.71] 1.35 [1.07, 1.71] 1.28 [1.00, 1.63]	48 (3.6%) 85 (3.0%) 2.03 [1.16, 3.56] 2.12 [1.21, 3.71] 1.99 [1.11, 3.56] 2.11 [1.16, 3.81] 1.95 [1.03, 3.70]	41 (3.2%) 64 (2.4%) 1.32 [0.74, 2.36] 1.25 [0.70, 2.22] 1.19 [0.65, 2.17] 1.22 [0.67, 2.21] 1.05 [0.56, 1.98]	21 (2.6%) 46 (1.7%) 1.21 [0.62, 2.33] 1.18 [0.61, 2.27] 0.75 [0.37, 1.54] 0.88 [0.45, 1.72] 0.78 [0.38, 1.59]	

Comparative Safety of Antidepressant Agents for Children and Adolescents Regarding Suicide Attempts and Suicides Suicidal Acts

AUTHORS: Sebastian Schneeweiss, MD, ScD,^a Amanda R. Patrick, MS,^a Daniel H. Solomon, MD, MPH,^a Colin R. Dormuth, MA, MS, ScD,^b Matt Miller, MD, ScD,^c Jyotsna Mehta, MS,^a Jennifer C. Lee, BS,^a and Philip S. Wang, MD, DrPH^{a,d}

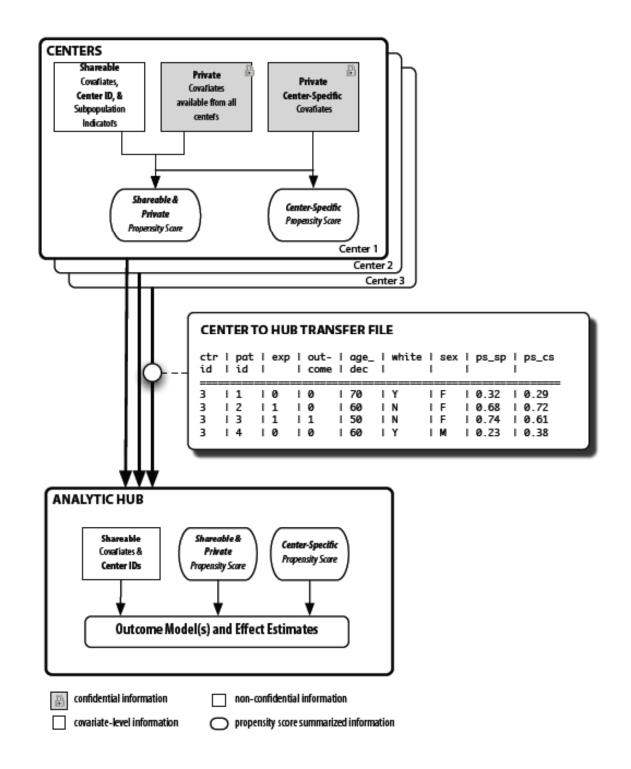
AQ: A

Pediatrics 2010;125:e000

TABLE 3 Event RRs for Suicidal Acts and Violent Suicidal Acts During 1-Year Follow-up Period

			RR ((95% CI)		
		Suicidal Acts				
	Unadjusted	Adjusted for Age, Gender, and Calendar Year	Adjusted for Propensity Score Decile ^a	Adjusted for High-Dimensional Propensity Score Decile ^b		
Children and adolescents with no antidepressant use in past 3 y						
Tricyclic drugs	0.59 (0.28-1.27)	0.66 (0.31-1.42)	0.71 (0.33-1.52)	0.92 (0.43-2.00)		

Frontier: Secure pooling



Multivariate-adjusted pharmacoepidemiologic analyses of confidential information pooled from multiple health care utilization databases[†]

Jeremy A. Rassen ScD*, Jerry Avorn MD and Sebastian Schneeweiss MD, ScD PHARMACOEPIDEMIOLOGY AND DRUG SAFETY (2010)

Outcome					
	British Columbia [†] (n = 19 979)	Pennsylvania (n=4176)	New Jersey (n = 3998)	Horizon (n = 3451)	Pooled [‡] $(n = 31 604)$
Myocardial infarction hospitalization Cumulative risk analysis (cdds ratios) Number of events (risk) among PPI users Number of events (risk) among non-users 1 Crude 2 Adjusted by shareable variables 3 Adjusted by shareable and private variables 4 Adjusted by decile of universal PS 5 Adjusted by decile of hd-PS	135 (6.2%) 669 (3.8%) 1.87 [1.49, 2.35] 1.66 [1.32, 2.09] 1.34 [1.06, 1.71] 1.35 [1.07, 1.71] 1.28 [1.00, 1.63]	48 (3.6%) 85 (3.0%) 2.03 [1.16, 3.56] 2.12 [1.21, 3.71] 1.99 [1.11, 3.56] 2.11 [1.16, 3.81] 1.95 [1.03, 3.70]	41 (3.2%) 64 (2.4%) 1.32 [0.74, 2.36] 1.25 [0.70, 2.22] 1.19 [0.65, 2.17] 1.22 [0.67, 2.21] 1.05 [0.56, 1.98]	21 (2.6%) 46 (1.7%) 1.21 [0.62, 2.33] 1.18 [0.61, 2.27] 0.75 [0.37, 1.54] 0.88 [0.45, 1.72] 0.78 [0.38, 1.59]	245 (4.3%) 364 (3.3%) 1.74 [1.44, 2.11] 1.60 [1.32, 1.94] 1.34 [1.10, 1.63] 1.32 [1.09, 1.61] 1.22 [0.99, 1.50]

= DB-specific RR estimate Dealing with heterogeneity adjusted for the universal propensity score (PS_{univ}) = DB-specific RR estimate adjusted for the local propensity score (PS_{local}) Relative Risk estimates 1.0 DB_1 DB_2 DB_3 DB_4 DB_5 DB_6 DB_7

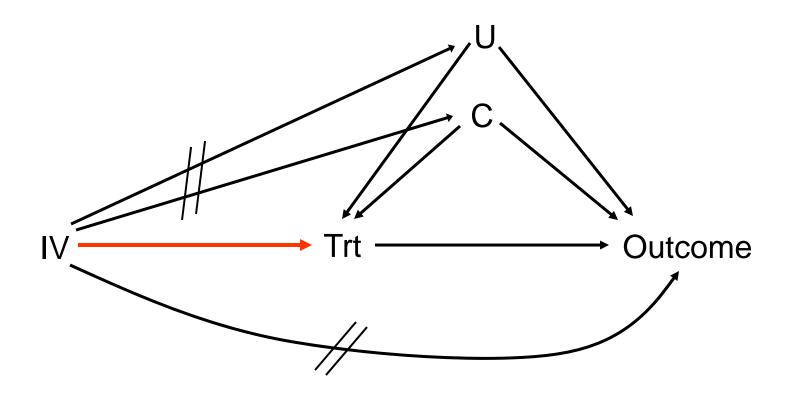
= Population heterogeneity?

Databases contributing the pooled analysis

= Inadequate
adjustment ?

Instrumental variable analyses

An instrumental variable (IV) is an unconfounded substitute for the actual treatment (Trt):



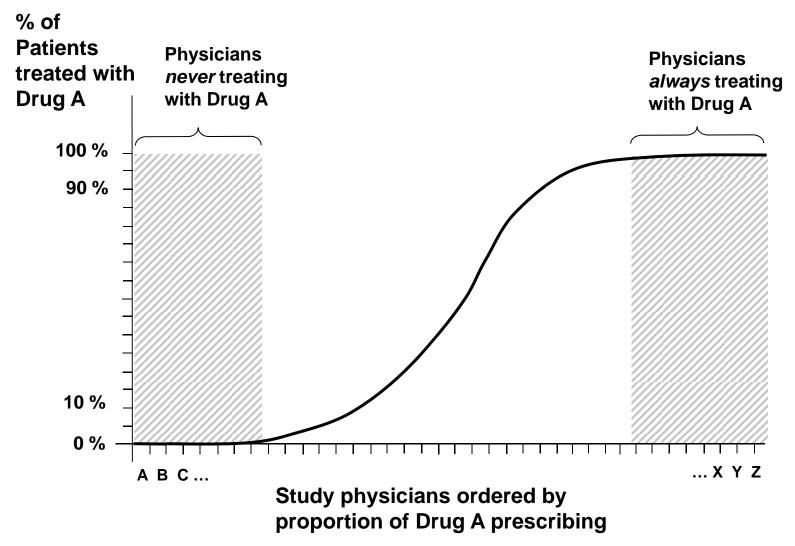


Table 1: Selected examples of instrumental variable analyses in healthcare

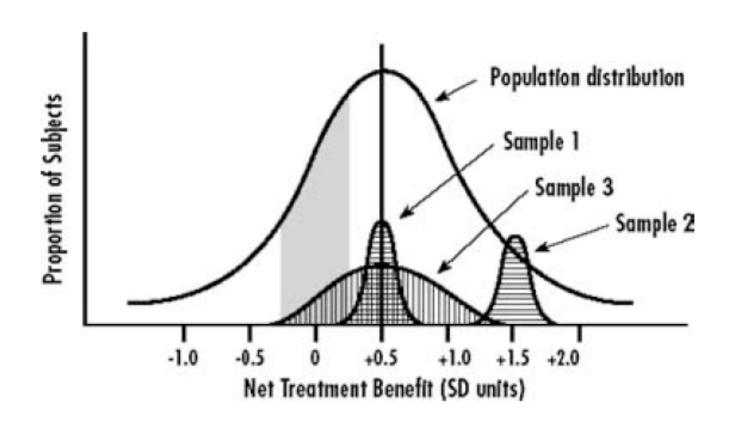
Instrument group	Instrument type	Examples	
Sudden changes in treatment preference over time	Regulatory or coverage interventions	Mamdani et al.: Triampteren use in pats w/ HTN before and after the RALES trial	
	Innovations and rapid adoption	Johnston et al.: BB use after HF hospitalization before and after 1998 Bare metal stent vs. drug eluting stent	
Provider treatment preference	Distance to specialist provider	McClellan et al.: Distance to cardiac cath lab facility in pats w/ acute MI	
	Physician prescribing preference (PPP)	Brookhart et al.: Physician's treatment initiation choice to the preceding patient	
	Regional treatment preference	Stukel et al.: Variation if cardiac cath rates in 530 US regions in pats w/ MI	
	Hospital formulary/ surgeon treatment preference	Schneeweiss et al.: Cardiac surgeons who always use aprotinin as antifibrinolytic agent	
	Medication co- payment level	Cole et al.: Medication copayment level in pats with CHF and adherence	
	Dialysis center preference	Thamer et al.: Epo dosing by non-profit vs. for-profit dialysis centers	
Genetic variation	"Mendelian randomization"	Davey-Smith et al.: aldehyde dehydrogenase polymorphism	

Instrumental Variable Analysis: In search for unconfounded surrogates of treatment choice

Table 5: Risk differences for GI complications and acute MI during 60, 120, and 180 days after the start of selective COX2 inhibitor therapy compared with all non-selective NSAIDs.

	Conventional Mul Analysis	-	Instrumental Variable Adjusted Analysis (IV)†		
	Risk Difference of GI complication (95% CI) ‡	Risk Difference of Acute MI (95% CI)	Risk Difference of GI complication (95% CI)	Risk Difference of Acute MI (95% CI)	
Celecoxib	, , , , , , , , , , , , , , , , , , ,		Ì		
60 days	-0.13 (-0.30;0.03)	0.15 (0.00; 0.29)	1.07 (-2.07; -0.07)*	-0.10 (-0.94; 0.73)	
120 days	-0.18 (-0.40; 0.04)	0.33 (0.14; 0.52)	·1.63 (-2.91; -0.35)*	-0.22 (-1.32; 0.88)	
180 days	-0.18 (-0.43; 0.07)	0.34 (0.10; 0.57)	1.42 (-2.89; 0.04)**	-0.68 (-2.01; 0.64)	
Rofecoxib					
60 days	0.10 (-0.11; 0.30)	0.15 (-0.01; 0.31)	·1.12 (-2.15; -0.10)*	-0.27 (-1.17; 0.62)	
120 days	0.07 (-0.20; 0.33)	0.32 (0.09; 0.54)	1.12 (-2.52; 0.28)**	0.40 (-0.86; 1.66)	
180 days	0.11 (-0.19; 0.41)	0.30 (0.03; 0.58)	-1.13 (-2.71; 0.45)	0.71 (-0.80; 2.23)	

Frontier: Treatment effect heterogeneity



Kravitz Milbank 2004

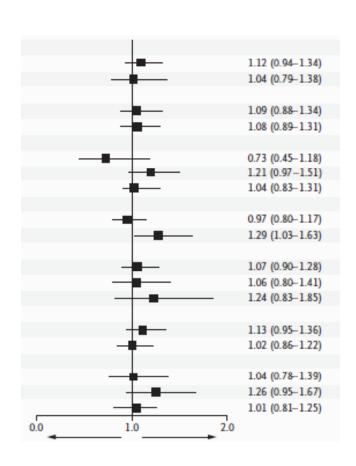
Treatment effect heterogeneity

- Let's not limit ourselves to average treatment effects
- Large population-based DBs provide the opportunity to study / explore many subgroups

Calibration by mimicking RCT pops

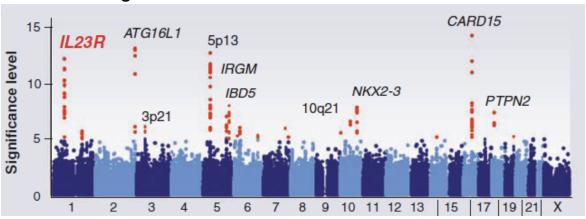
0) Incident and prevalent drug users vs. non-users (matched by exact date) (a) Incident drug users vs. non-users (matched by exact date) 1b) Incident drug users vs. non-users (matched by date and system use) 2) Incident drug users vs. incident comparison drug users 3) Incident drug users vs. incident comparison drug users without contraindications 4) Adherent incident drug users v. adherent incident comparison drug users without contraindications Match Restrict to Restrict to Restrict to Restrict to Restrict to incident RCT non-users pats w/o incident adherent RCT population on system comparison , inclusion contradrug users patients drug users indications criteria

Exploration of heterogeneity



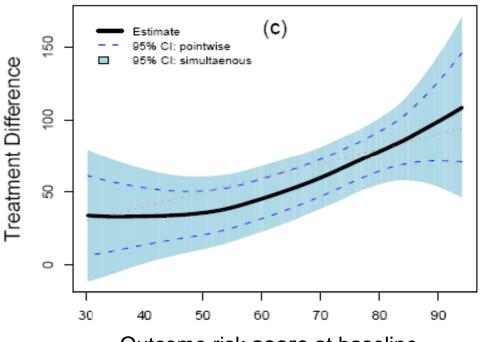
... and more Exploration

1st screening



Hundreds of patient factors





Cai 2009 pers. commun

Outcome risk score at baseline

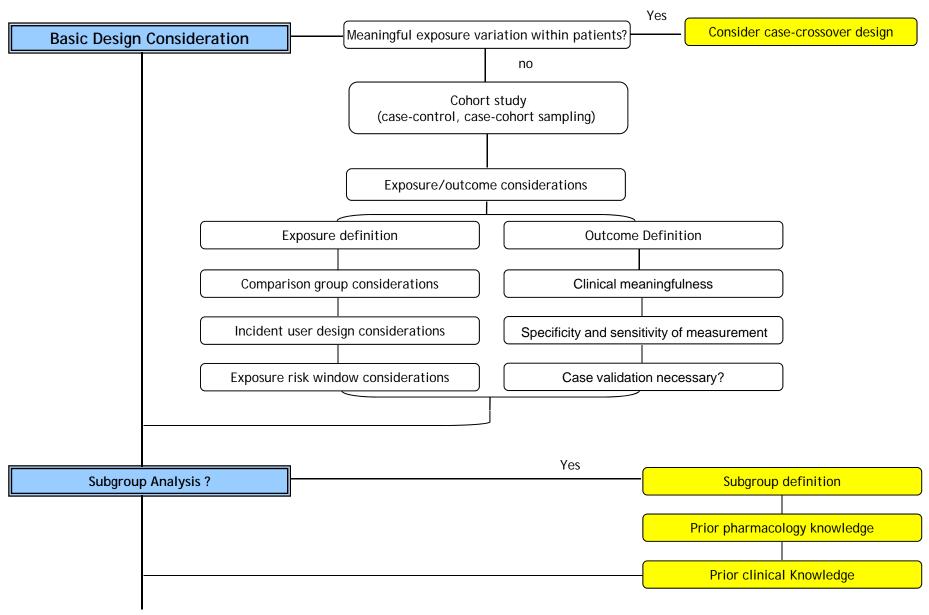
Frontier: Communicating Benefits and Risks

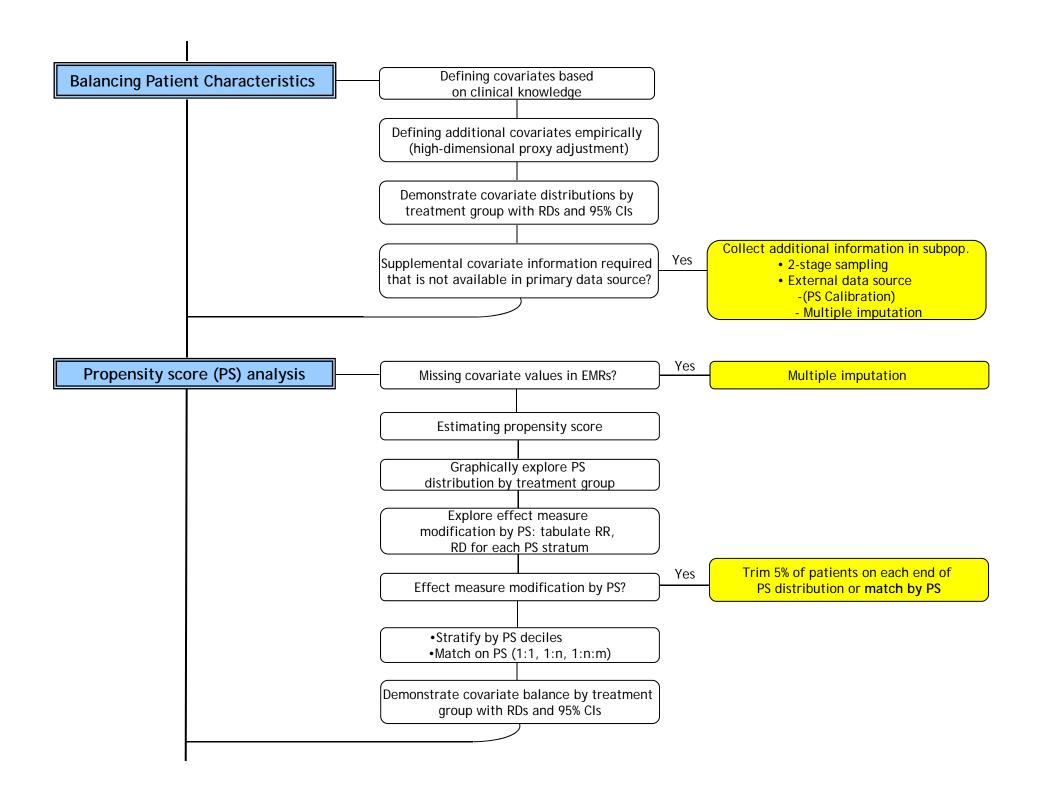
	Instrumental variable adjusted analysis†			
	GI complications, RD per 100 (95% CI)	Acute MI, RD per 100 (95% CI)		
Celecoxib Rofecoxib Diclofenac Ibuprofen Naproxen	0.00 (reference) 0.30 (-1.28, 1.89) 5.09 (-1.18, 11.36)‡ 0.88 (-1.93, 3.68) 0.74 (-2.04, 3.52)	0.00 (reference) 1.40 (-0.20, 3.01)‡ 6.07 (-0.02, 12.15)§ -0.01 (-2.49, 2.46) -0.30 (-2.74, 2.14)		

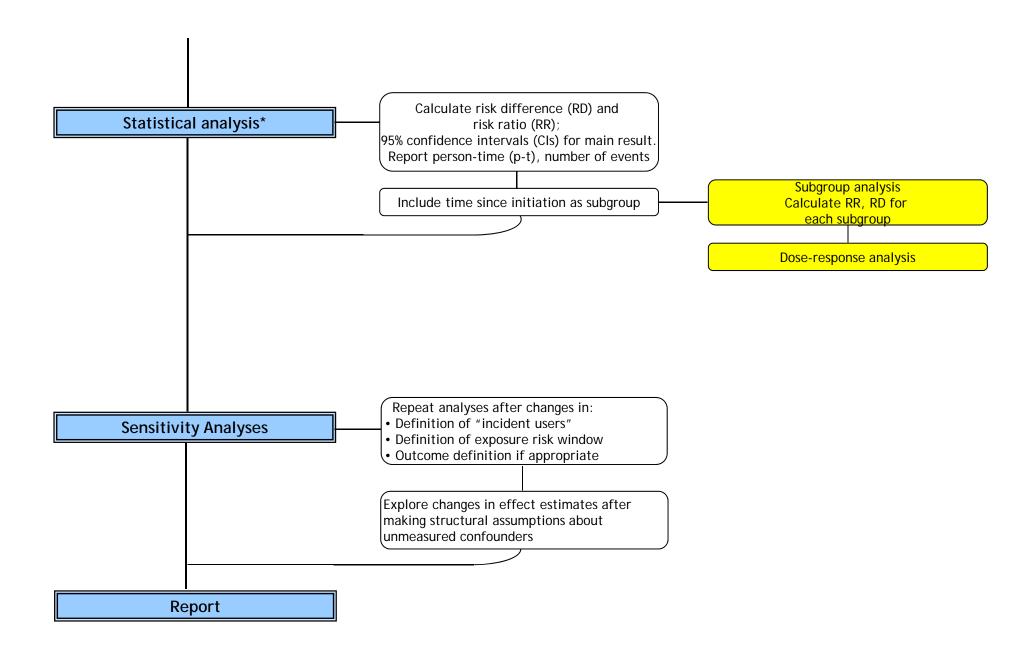
A&R 2006

Frontier: Investigator error

Reviewer oversight



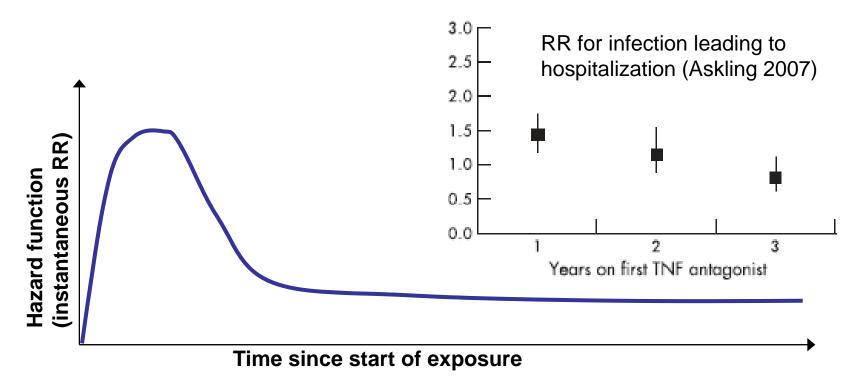




^{*}For illustration purposes only an analysis after PS matching is shown.

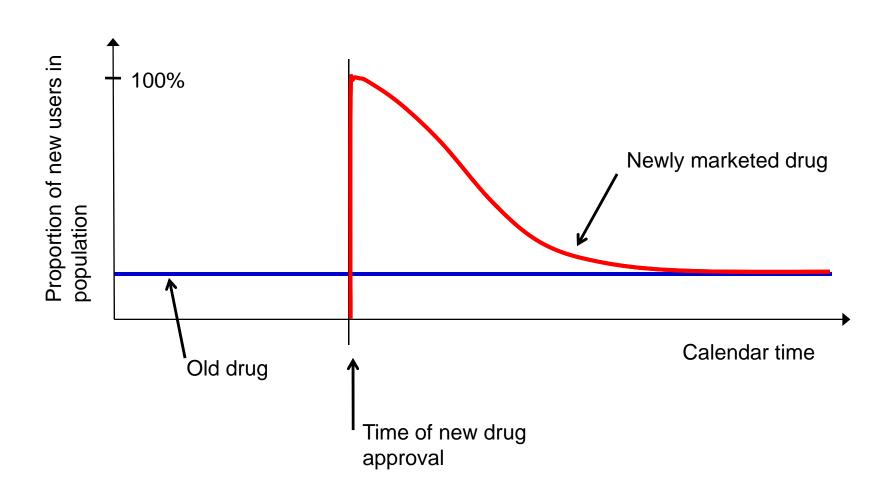
There are not only frontiers: Don't forget the basics

Incident User Design



- Can better assess time-varying hazard functions
- Can better study adverse effects shortly after treatment start

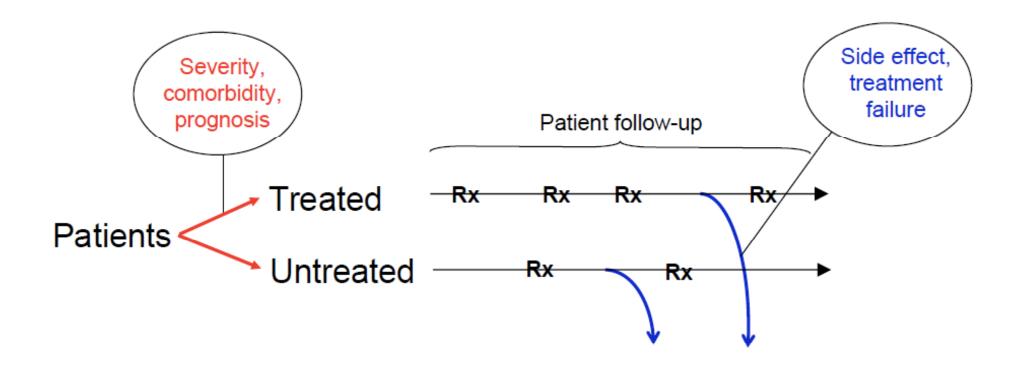
New drug on the block



PS matching and Incident user design

- Propensity score analysis and incident user design go hand in hand
- Exposure assessment before start of follow-up
 - -> no immortal person time bias
- Covariate assessment before start of follow-up
 - -> no adjustment for intermediates

The hic-ups of long-term follow-up



Observations

- Confounding control techniques are improving but doubts will remain
- Need to provide the relevant metrics for benefit-risk assessment
- Need better approaches for assessing and exploring treatment effect heterogeneity
- Produce diagnostics and sensitivity analyses to improve the ability to review findings

Concerns

- More affordable data will result in more researchers with less training producing more findings
 - Get basics right
 - Make better use of the richness of healthcare data by using the right methods the right way
 - More transparency of analyses for fast and thorough review

Hopes

- Increased PE activities will result in better informed decision making
- More affordable data and increased public funding will result in a broader research agenda
- CAPT but also ISPE has the brain power to substantially contribute to the issues arising in CE
 - Teaching & training
 - Methods development
 - Exemplary studies
 - Translation of findings

Thank you very much

Flow chart for basic high-dimensional propensity score algorithm.

1. Specify data sources

Define *p* data dimensions; use data stream of 180 days up to the initiation of study exposure. This includes diagnoses on the day of initiation but no drugs or procedures on the day of initiation. Exclude selected codes from covariate adjustment

Base case: p = 8

<u>Base ease.</u> p = 0								
1	2	3	4	5	6	7	8	
MC Part A*	MC Part A	MC Part A	MC Part A	MC Part A	Part B	Part B	Drugs	
Hosp Dx	Hosp proc	Amb Dx	Amb proc	Nurse Home	Dx	Proc	generic	
(ICD-9)	(ICD-9)	(ICD-9)	(ICD-9)	(ICD-9)	(ICD-9)	(CPT-4)	entities	

^{*} MC = Medicare, Hosp = hospital, Amb = ambulatory, Dx = diagnosis, proc = procedure, Rx = prescription dispensings

Investigator specified covariates

Demographics

Age, sex, race, year

Predefined

Hx, Dx, Rx, Procs

2. Identify empirical candidate covariates

Within each data dimension sort by prevalence of codes. Identify the n most prevalent codes. Base case: n = 200; Granularity = 3 digit ICD-9, 5 digit CPT, generic drug name.

3. Assess recurrence

For each identified code create three covariates:

CovX_once = 1 if that code appeared at least once within 180 days

CovX_sporadic = 1 if code appeared at least twice

CovX_frequent = 1 if code appeared at least three times.

4. Prioritize covariates

Within each data dimension calculate for each covariate the possible amount of confounding it could adjust in a multiplicative model given a binary exposure and outcome after adjusting for demographic covariates:

$$\text{Bias}_{\text{mult}} = \frac{P_{C1}(RR_{CD} - 1) + 1}{P_{C0}(RR_{CD} - 1) + 1} \text{ if } RR_{CD} \ge 1, \quad \frac{P_{C1}(\frac{1}{RR_{CD}} - 1) + 1}{P_{C0}(\frac{1}{RR_{CD}} - 1) + 1} \text{ otherwise. Sort in descending order.}$$

4. Prioritize covariates

Within each data dimension calculate for each covariate the possible amount of confounding it could adjust in a multiplicative model given a binary exposure and outcome after adjusting for demographic covariates:

 $\text{Bias}_{\text{mult}} = \frac{P_{C1}(RR_{CD} - 1) + 1}{P_{C0}(RR_{CD} - 1) + 1} \text{ if } RR_{CD} \ge 1, \quad \frac{P_{C1}(\frac{1}{RR_{CD}} - 1) + 1}{P_{C0}(\frac{1}{RR_{CD}} - 1) + 1} \text{ otherwise. Sort in descending order.}$

5. Select covariates

Add d demographic covariates from step 1 and l predefined covariates in the top positions. Select top l empirical covariates from step 4. Optional, include multiplicative 2-way interactions for l demographic and l predefined covariates with the top 20 empirical covariates.

Base case: a - 4 (age, sex, race, year); I - 14; k- 500

6. Estimate exposure propensity score

Estimate propensity score using multivariate logistic regression, including all d + l + k covariates. Truncate 5% of patients on either end of PS distribution and form deciles.

7. Estimate outcome model

Estimate exposure-outcome association adjusted for propensity score deciles as well as PS weighted.

The hd-PS SAS macro.

The hd-PS SAS macro can be downloaded at www.drugepi.org ... links ... downloads.

EXAMPLE CODE

```
%include "/path/to/macro/directory/hdps.mcr";
Title1 'High-dimensional propensity score adjustment';
Title2 '(study description)';
%RunHighDimPropScore (
     var patient id
                             = id,
     var exposure
                             = exposed,
     var outcome
                           = outcome,
     vars demographic
                             = age sex race,
     vars force categorical = year,
      top n
                             = 200,
      k
                             = 500,
      trim mode
                             = BOTH,
     percent trim
                             = 5,
      input cohort
                             = master file,
      input dim1
                             = drug claims
                                                    generic name,
      input dim2
                             = outpatient diagnoses icd9 dx,
                             = inpatient diagnoses
      input dim3
                                                    icd9 dx,
                             = inpatient procedures icd9 proc,
      input dim4
                             = outpatient procedures cpt,
      input dim5
     output scored cohort
                             = scored cohort,
     output detailed
                             = detailed cohort,
     results estimates
     results_diagnostic
                             = estimates,
                             = variable info
);
```

Example:

Cohort study on

Coxibs vs. nsNSAIDs and risk of GI complications in 180 days

Table 1: Characteristics of 49,653 initiators of selective COX-2 inhibitors or non-selective (ns) NSAIDs as defined during 6 months prior to first medication use.

	Initiators of Cox-2 selective NSAIDs		Initiators of nsNSAIDs			
	N	%	N	%	OR*	95% CI
N	32,042		17,611			
Age75 years or older	24,079	75%	11,496	65%	1.61	1.545-1.674
Sex, % female	27,528	86%	14,293	81%	1.42	1.348-1.487
Race: white	30,583	95%	15,808	90%	2.39	2.23-2.57
black	1,133	4%	1,580	9%	0.37	0.34-0.403
other	326	1%	223	1%	0.80	0.68-0.95
Charlson comorbidity score >= 1	24,343	76%	12,521	71%	1.29	1.233-1.340
Use of >4 distinct drugs in prior year	24,120	75%	11,852	67%	1.48	1.421-1.541
>4 physician visits in prior year	22,919	72%	11,363	65%	1.38	1.328-1.437
Hospitalized in prior year	9,804	31%	4,591	26%	1.25	1.200-1.303
Nursing home resident	2,671	8%	996	6%	1.52	1.407-1.635
Prior use of gastroprotective drugs	8,785	27%	3,600	20%	1.47	1.407-1.536
Prior use of warfarin	4,252	13%	1,153	7%	2.18	2.041-2.337
Prior use of oral steroids	2,800	9%	1,373	8%	1.13	1.059-1.211
History of OA	15,549	49%	5,898	33%	1.87	1.802-1.945
History of RA	1,602	5%	476	3%	1.90	1.707-2.102
History of peptic ulcer disease	1,189	4%	426	2%	1.55	1.389-1.739
History of gastrointestinal hemorrhage	551	2%	196	1%	1.55	1.319-1.831
History of hypertension	23,332	76%	12,363	70%	1.14	1.092-1.184
History of congestive heart failure	9,727	30%	4,328	25%	1.34	1.283-1.395
History of coronary artery disease	5,266	16%	2,603	15%	1.13	1.078-1.193

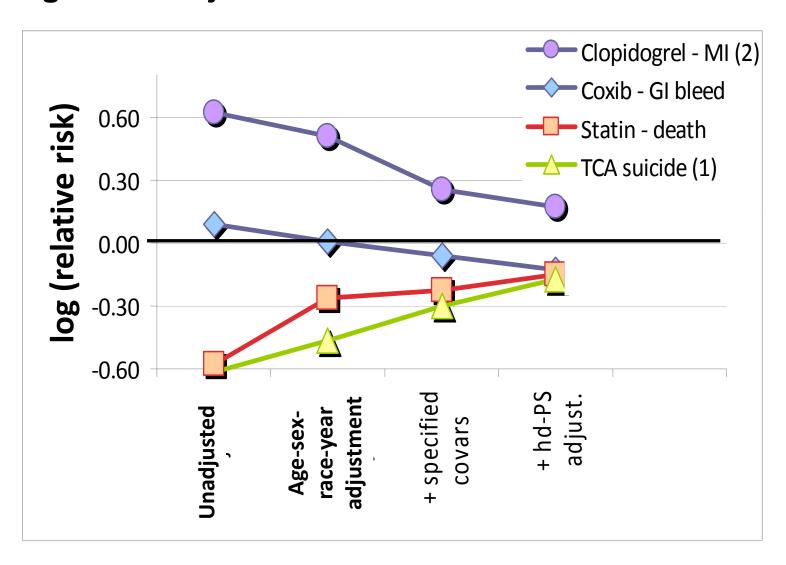
^{*} OR = odds ratio; CI = confidence interval

Table 3: Variations in covariate adjustment and relative risk estimates for the association of selective cox-2 inhibitors and GI complications within 180 days of first medication use.

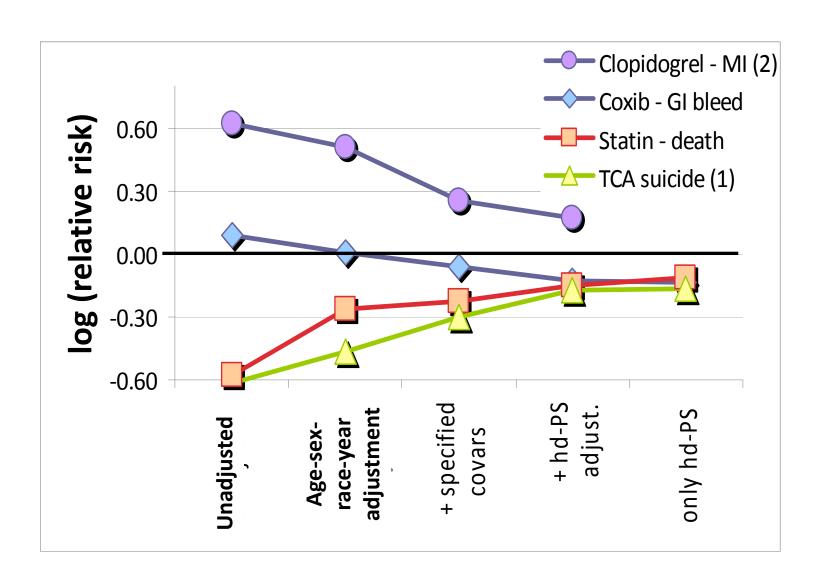
Model #	Covariates included in propensity score model	Number of covariates adjusted	Variables tested per data source	Data source granularity	Covariate prioriti- zation algorithm	c- statistic of PS model	Outcome model Relative risk	95% CI
							N = 4	9,653
1	Unadjusted					-	1.09	0.91-1.30
2	Age, sex, race, year**	<i>d</i> =4				0.61	1.01	0.84-1.21
3	+ predefined covars (Tab1)	<i>d</i> =4; <i>l</i> =14				0.66	0.94	0.78-1.12
4	+ empirical covariates	d=4; <i>l</i> =14; <i>k</i> =200	<i>n</i> =200	3-digit ICD	Bias _{mult}	0.69	0.86	0.72-1.04
5*	+ empirical covariates	d=4; <i>l</i> =14; <i>k</i> =500	<i>n</i> =200	3-digit ICD	Bias _{mult}	0.71	0.88	0.73-1.06
						Bootstrappe	ed 95% Cls:	0.73-1.06
5b	Only demographics + empirical covariates	<i>d</i> =4; <i>k=</i> 500	<i>n</i> =200	3-digit ICD	Bias _{mult}	0.71	0.87	0.72-1.05

No further improvement by adding quadratic terms No further improvement by adding 2-way, 3-way, and 4-way interactions

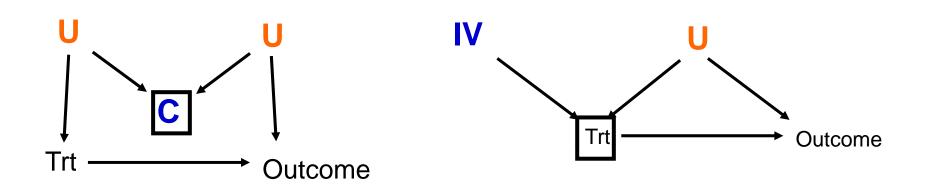
Performance of different adjustment procedures, including hd-PS adjustment



... and hd-PS adjustment alone



Kitchen sink models and the risk of collider-stratification bias



- M-bias confounding is usually considered weak
- Z-bias is a bit more likely: conditioning on treatment will open a back-door path and an IV-like variable will become a confounder
- Do we need variable un-selection?

Output of a screening tool for close correlates of treatment choice that are not related to the study outcome (coxib example).

Nsaid - Cox. Outcome = GI complication K500 N200 Dx3 Generic 12:31 Wednesday, June 25, 2008

Dimension	code	frequency_ type rr_ce rr_c	rr_ce_ d rankStars
x3 ambdx	274	once 0.57413 1.337	50 1.0 ***
dx3 mddx	274	once 0.59632 1.557	
dx3 hospdx	618	once 0.68079 1.290	
dx3 ambdx	618	once 0.68825 1.201	
dx3 ambdx	162	sporadic 0.75304 1.233	
generic drugs	warfarin sodium	frequent 1.29333 1.338	
dx3 nhdx	715	frequent 1.28900 1.344	
prcdr mdproc	85610	sporadic 1.28382 1.562	
prcdr_ambproc		once 0.77982 1.276	
generic_drugs	warfarin sodium	sporadic 1.28004 1.343	42 20.0 ***
dx3 mddx	714 Arthritis	frequent 1.27896 1.050	56 21.0 ****
dx3_ambdx	714	frequent 1.27299 1.469	14 23.0 **
generic_drugs	warfarin sodium	once 1.26605 1.390	66 25.0 **
dx3_mddx	714	sporadic 1.26183 1.144	12 27.0 *****
dx3_ambdx	162	once 0.79712 1.149	12 31.0 ****
dx3_mddx	725	once 1.24455 1.154	90 35.0 ****
generic_drugs		frequent 0.80962 1.468	
generic_drugs		frequent 1.23513 1.520	50 39.0 *
prcdr_mdproc		once 1.22844 1.381	
dx3_hospdx	332	frequent 1.22719 1.249	
generic_drugs	tramadol hcl	sporadic 1.22716 1.468	24 46.0 **
dx3_nhdx	427	frequent 1.22433 1.581	
dx3_mddx	714	once 1.22422 1.229	
generic_drugs		sporadic 1.22363 1.226	
dx3_nhdx	V43	once 1.22324 1.212	
generic_drugs		frequent 1.22253 1.509	
dx3_mddx	715		60 56.0 ****
dx3_nhdx	414	frequent 1.22148 1.073	09 58.0 ****

Concerns I heard

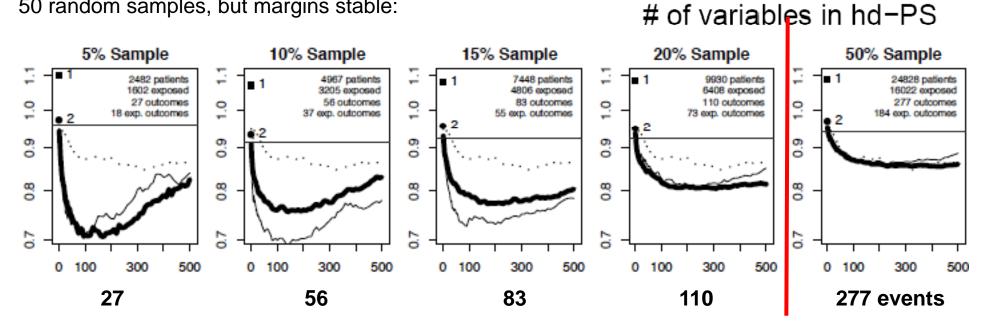
- "Over-adjustment"
 - Not to confuse with over-adjustment in case-control studies
 - Consider RR estimates: 0.5 -> 0.8 -> 1.0 -> 1.2
 - Theoretically conceivable. Anybody knows an example?
- M-bias, Z-bias -> sensitivity analysis
- Adjusting for intermediates
- "overfitting of PS model", can't find any matches anymore
- "not transparent"
- "a job-loss program for pharmacoepidemiologists"

Small sample performance

Example:

Coxibs vs. nsNSAIDs and GI complications in 180 days

50 random samples, but margins stable:



Ratio

Odds

All Data

100

300

500

49653 patients 32042 exposed 552 outcomes 367 exp. outcomes

Small sample performance

Example:

5

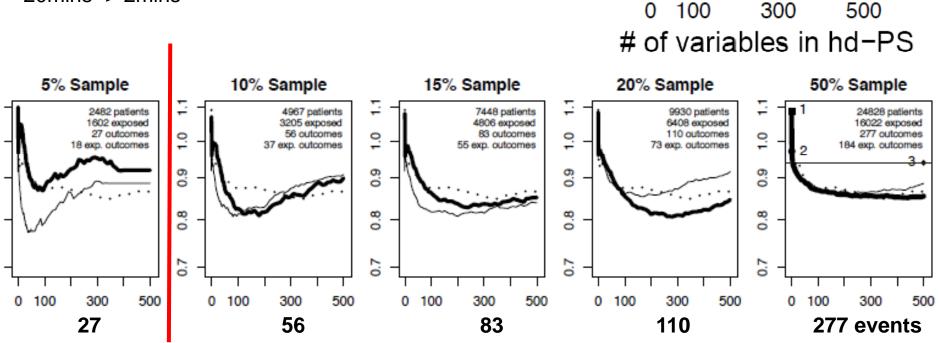
9.0

Ö.B

Coxibs vs. nsNSAIDs and GI complications in 180 days

Confounder prioritization now with 0-cell correction (+0.1)

hd-PS₂, SAS 9.2 or higher, substantially improved speed 20mins -> 2mins



Ratio

Odds

All Data

49653 patients 32042 exposed 552 outcomes 367 exp. outcomes