secuTrialR - a walkthrough

Patrick R. Wright, Milica Markovic, Alan Haynes

2020-03-09

Contents

Introduction	2
Installing from GitHub with devtools	2
The CTU05 dataset	2
secuTrial export options	3
Reading a secuTrial data export into R	9
The secuTrialdata object The data tables in the secuTrialdata object Accessing the tables and values Data transformations Export options Generic functions for secuTrialdata objects Show the study participants Recruitment over time Visit plan visualization Completeness of forms Form linkage Sampling random participants Retrieve score variables Retrieve hidden variables Finding changes/differences in project setup implementations Conversion to SPSS, STATA, SAS Subsetting secuTrialdata	88 88 88 88 90 10 11 11 12 12 12 13
The as.data.frame function	15
Frequent warning messages Dates Factors Labels	16 16 16
A note on mnp* variables	17
Disclaimer	17
The gaggienInfo()	15

Introduction

"If I had just five minutes to chop down a tree I would spend the first two and a half minutes sharpening my axe."

— An anonymous woodsman

This R package provides functions for handling data from the clinical data management system (CDMS) secuTrial. The most important components are related to reading data exports from secuTrial into R. In brief, the package aims to enable swift execution of repetitive tasks in order to allow spending more time on the unique aspects of a dataset. It is developed and maintained by the Swiss Clinical Trial Organisation (SCTO).

If you are still challenged by more basic operations in R we suggest reading Hands-On Programming with R, which serves as an excellent introduction to the basic concepts of R.

This vignette will teach you how to use the **secuTrialR** package and you will likely learn quite a bit about secuTrial exports in general along the way. Throughout the **secuTrialR** package and within this vignette we refer to patients, cases, subjects etc. enrolled in a secuTrial database as participants.

Installing from GitHub with devtools

planning to add secuTrialR to CRAN but we are not there yet. If you are working on Windows and would like to install with devtools you will likely need to install Rtools. Installing everything, including the dependencies, from scratch may take a while (20-30 minutes).

```
# install
devtools::install_github("SwissClinicalTrialOrganisation/secuTrialR")

# load silently
suppressMessages(library(secuTrialR))
# show secuTrialR version
installed.packages()["secuTrialR", "Version"]
#> [1] "0.8.7"
```

The CTU05 dataset

Before we continue with the functionalities let's briefly talk about the test data which is delivered as a part of the package. We refer to it as the CTU05 (clinical trial unit project 05) data. This dataset has been fabricated for demonstration purposes only and is not real clinical data. Principally it is made up of eight forms. These are called "surgeries", "baseline", "outcome", "treatment", "allmedi", "studyterminat", "ae" and "sae". You will see these names again later when the data has been read into R. The project setup includes most data types implementable in secuTrial. It is, however, not exhaustive. Since the data is delivered with the installation of the secuTrialR package we can point to it via the system.file() function.

If you work on your own datasets you can specify a path as a regular character string without using system.file().

secuTrial export options

Prior to reading your data into R you need to export it with the secuTrial ExportSearchTool. We suggest exporting non-rectangular, zipped, English data with reference values stored in a separate table including Add-IDs, centre information, form status, project setup and without duplicated meta data. Furthermore, it is important to use "CSV format"/"CSV format for MS Excel" and suggested to select UTF-8 encoding. Most of these options are truly optional and reading your data should work even with differences from the above specifications.

A description of how data can be exported from secuTrial can be found here. This description includes screenshots of the export options configuration interface.

Reading a secuTrial data export into R

There is one principle function to read your data (i.e. read_secuTrial()). Below you can see it in action with the CTU05 dataset.

```
ctu05_data <- read_secuTrial(data_dir = ctu05_data_location)
#> Read export successfully.
```

If the "Read export successfully." message appears your data was correctly read.

The secuTrialdata object

If you inspect the class() of ctu05_data you will find that it is a secuTrialdata object.

```
class(ctu05_data)
#> [1] "secuTrialdata"
```

Really this is only a list containing all the information from your secuTrial export.

```
typeof(ctu05_data)
#> [1] "list"
```

The data tables in the secuTrialdata object

We have implemented a custom variation of the print() function for secuTrialdata objects.

```
print(ctu05 data)
#> secuTrial data imported from:
#> /home/wrightp/R/x86_64-pc-linux-gnu-library/3.6/secuTrialR/extdata/sT_exports/
#> export_options/s_export_CSV-xls_CTU05_20191003-144349_all_info.zip
#>
              table nrow ncol meta
                                           original\_name
#>
                       4
                            12
                               TRUE
                 vp
                                                  vp.xls
#>
                       8
                             2 TRUE
                                                 upfs.xls
               vpfs
                             8 TRUE
#>
                 fs
                       8
                                                  fs.xls
                             8 TRUE
#>
                      29
                                                   qs.xls
                 qs
#>
                      85
                             9
                               TRUE
                                                   is.xls
                 is
#>
                       3
                             3 TRUE
                ctr
                                                 ctr.xls
#>
                            15
                               TRUE
                 cn
                      11
                                                   cn.xls
                      0
                                TRUE
#>
                             9
               atcn
                                                 atcn.xls
```

```
#>
                              16
                                  TRUE
                                                   atcvp.xls
               atcvp
#>
                              12
                                  TRUE
                         0
                  qac
                                                     qac.xls
                              10
                                  TRUE
#>
                 cts
                         0
                                                     cts.xls
#>
                         0
                              10
                                  TRUE
                                                     miv.xls
                 miv
#>
               a.t.mi.v
                         0
                             15 FALSE
                                                   atmiv.xls
#>
            baseline
                        17
                            107 FALSE
                                                baseline.xls
#>
          atbaseline
                         0
                              79 FALSE
                                             atbaseline.xls
#>
             outcome
                        13
                             48 FALSE
                                                 outcome.xls
#>
                             47 FALSE
           atoutcome
                         5
                                              atoutcome.xls
#>
           treatment
                        11
                             44 FALSE
                                              treatment.xls
#>
        attreatment
                         0
                              45 FALSE
                                            attreatment.xls
#>
             allmedi
                        17
                             47 FALSE
                                                allmedi.xls
#>
           atallmedi
                         2
                             47 FALSE
                                              atallmedi.xls
                             41 FALSE
#>
      studyterminat
                        10
                                          studyterminat.xls
    atstudyterminat
                             39 FALSE atstudyterminat.xls
#>
                         1
#>
                   ae
                         1
                              66 FALSE
                                                      ae.xls
#>
                         0
                             58 FALSE
                                                    atae.xls
                atae
                         2
                             64 FALSE
#>
                 sae
                                                     sae.xls
                         0
                             57 FALSE
#>
                                                   atsae.xls
               atsae
#>
          esurgeries
                        18
                              11 FALSE
                                             esurgeries.xls
#>
       atesurgeries
                         0
                               9 FALSE
                                           atesurgeries.xls
#>
                   cl
                       205
                               3
                                  TRUE
                                                      cl.xls
                             20 FALSE
#>
               atae1
                         0
                                                   atae1.xls
```

It shows you where the export archive of your secuTrialdata object is located, tells you which data tables (i.e. table) it contains, what the source files (i.e. original_name) are and specifies each table's dimensions (i.e. ncol, nrow).

By now you have possibly realized that all the forms specified earlier (i.e. "surgeries", "baseline", "outcome", "treatment", "allmedi", "studyterminat", "ae" and "sae") are present, but also that there are many tables that do not correspond to the previously introduced forms.

The majority of the unfamiliar tables are tagged as TRUE in the meta column. This means that they are metadata tables. Their names and data structures are fixed in secuTrial exports. In the following we will briefly explain which information the most relevant meta tables contain.

- vp visitplan definition
- vpfs visitplan form linkage
- fs forms information
- qs questions
- is items i.e. variable definitions
- ctr centre information
- cn casenodes i.e. table of entered study participants
- cl information how the data in the variables is coded

Furthermore, there is a set of tables whose names start with "at". These are audit trail tables. They are only relevant if you need to investigate changes in the data over time. For example certain values may be corrected (i.e. changed) due to findings during monitoring visits at study centres. Last but not least you may have also realized that the "surgeries" table is called esurgeries. This is because it is a so-called repetition form. Repetition forms are labelled with a leading "e" and are implemented as subforms in other forms. In this case, esurgeries is a subform in baseline and the linkage is defined by the mnpdocid column in both tables. If this sounds cryptic to you we suggest you talk so someone who has implemented a database in secuTrial and let them explain it with a specific example. It is pretty straight forward when you look at a concrete implementation.

Accessing the tables and values

Since the secuTrialdata object is a list and the data tables within this list are data.frames you can simply access the tables using \$. Let's say you would like to have a look at the placebo to verum ratio in your treatment data or what types of other medication were entered in allmedi.

```
table(ctu05_data$treatment$rando_treatment)
#>
#> Placebo Verum
#> 8 3
table(ctu05_data$allmedi$med_product)
#>
#> Amoxicillin Doxycycline Importal
#> 2 1 3
```

Data transformations

During the loading process, coded categorical data is transformed. For example the gender variable in the baseline form is categorical. The raw data is accessible via gender and the transformed version of the data is added during the reading process and becomes accessible via gender.factor. Thus, data is not overwritten but added with the .factor extension. If there are issues during factorization a warning() will inform you of this.

```
# raw gender data
ctu05_data$baseline$gender
#> [1] 1 NA NA 2 1 2 1 NA NA 1 2 NA NA 1 2 2 NA
#> attr(,"label")
#> [1] "Gender"
# transformed gender data
ctu05_data$baseline$gender.factor
#> [1] male
              <NA>
                     <NA> female male female male
                                                       <NA>
                                                              <NA>
                                                                     male
#> [11] female <NA>
                     <NA> male female female <NA>
#> attr(,"label")
#> [1] Gender
#> Levels: male female
# raw more meds
ctu05_data$allmedi$no_more_meds
#> [1] 1 1 0 1 1 1 0 0 0 1 0 0 1 1 1 1 0
#> attr(,"label")
#> [1] "No further medication"
# transformed more meds
ctu05_data$allmedi$no_more_meds.factor
#> [1] yes yes no yes yes yes no no yes no no yes yes yes yes no
#> attr(,"label")
#> [1] No further medication
#> Levels: no yes
```

Note that descriptive labels have also been automatically added to the data.

```
label(ctu05_data$allmedi$no_more_meds.factor)
#> [1] "No further medication"
label(ctu05_data$baseline$gender.factor)
#> [1] "Gender"
label(ctu05_data$esurgeries$surgery_organ.factor)
#> [1] "Organ"
```

Datetime data is also transformed and similarly to the factorization process the names are concatenated with .date or .datetime.

```
# raw
ctu05_data$baseline$visit_date
#> [1] 20190401 20190402 20190403 20190402 20190403 20190404 20190405
#> [8] 20190406 20190407 20190411 20190412 20190413 20190414 20190413
#> [15] 20190414 20190415 20180501
#> attr(,"label")
#> [1] "Date of visit"
# processed
ctu05_data$baseline$visit_date.date
#> [1] "2019-04-01" "2019-04-02" "2019-04-03" "2019-04-02" "2019-04-03"
#> [6] "2019-04-04" "2019-04-05" "2019-04-06" "2019-04-07" "2019-04-11"
#> [11] "2019-04-12" "2019-04-13" "2019-04-14" "2019-04-13" "2019-04-14"
#> [16] "2019-04-15" "2018-05-01"
# raw only head
head(ctu05_data$baseline$hiv_date)
#> [1] 201903052356
                                           NA
                                                        NA
                                                                      NA
#> [6]
# processed only head
head(ctu05_data$baseline$hiv_date.datetime)
#> [1] "2019-03-05 23:56:00 CET" NA
#> [3] NA
                                 NA
#> [5] NA
                                 NA
# classes
class(ctu05_data$baseline$visit_date)
#> [1] "integer"
class(ctu05_data$baseline$visit_date.date)
#> [1] "Date"
class(ctu05_data$baseline$hiv_date)
#> [1] "numeric"
class(ctu05_data$baseline$hiv_date.datetime)
#> [1] "POSIXct" "POSIXt"
```

Depending on the setup, incomplete dates can be valid entries in a secuTrial database. Thus they will also occasionally appear in your exports. The datetime conversion does not work in these cases and NAs are created. If this happens, <code>secuTrialR</code> will warn you accordingly and you should have a closer look into the affected datetime variables and whether you would like to perform so-called date imputation.

Export options

The secuTrialdata object also contains information on the export options.

```
ctu05_data$export_options
#> secuTrial version: 5.5.1.10
#> Time of export on server: 03.10.2019 - 14:43:49 (CEST)
#> Project version: (20.06.2019 - 11:22:04 (CEST))
#> Exported with short names
#> File extension: xls
#> Seperator: ' '
#> 32 files exported
     including 13 metadata tables
#> Reference values exported - factorize possible
#> Metadata tables:
#>
                type exportname available
#>
               forms
                              fs
                                      TRUE
#>
           case nodes
                                      TRUE
                             cn
#>
             centres
                             ctr
                                      TRUE
#>
               items
                            is
                                      TRUE
#>
                                      TRUE
           questions
                             qs
             queries
                             qac
                                      TRUE
#>
           visitplan
                                      TRUE
                             vp
#>
      visitplanforms
                            vpfs
                                      TRUE
#>
         at case nodes
                                      TRUE
                           atcn
#>
    at case visitplans
                           atcvp
                                      TRUE
#>
            comments
                                      TRUE
                             cts
#>
                 miv
                             miv
                                      TRUE
#>
                                      TRUE
                  cl
                              cl
```

export_options itself is a list. If you are interested in more information than is printed you can also access it. Let's assume you would like to know the project_name and encoding.

```
ctu05_data$export_options$project_name
#> [1] "secuTrialR example CDMA"
ctu05_data$export_options$encoding
#> [1] "UTF-8"
```

Much more information is stored in the elements of export_options. The names of the elements should be descriptive enough to infer the contents.

```
names(ctu05_data$export_options)
#> [1] "sep"
                                                   "datetime_format"
                              "date_format"
#> [4] "date_format_meta"
                              "na.strings"
                                                   "short names"
#> [7] "is zip"
                             "is rectangular"
                                                   "audit trail"
#> [10] "column_names"
                             "lang_not_supported" "dict_items"
#> [13] "refvals separate"
                             "add id"
                                                   "lab id"
#> [16] "meta_names"
                                                   "duplicate\_meta"
                             "meta_available"
#> [19] "all_files"
                                                   "data_names"
                             "data_files"
#> [22] "file_end"
                             "extension"
                                                   "data\_dir"
#> [25] "secuTrial_version" "project_version"
                                                   "project_name"
#> [28] "format_info"
                             "time_of_export"
                                                   "encoding"
#> [31] "form_status"
                             "centre_info"
                                                   "hidden_fields"
#> [34] "proj_setup"
                             "factorized"
                                                   "dated"
#> [37] "labelled"
```

Generic functions for secuTrialdata objects

Now that you understand the **secuTrialdata** object we will show you some generic functions you can use on objects of this class.

Show the study participants

First off you may be interested in a table of participants.

```
get_participants(ctu05_data)
#>
                    mnpaid mnpctrid
                                                           mnpctrname
      mnppid
#> 1
        1204 RPACK-CBE-001
                                462
                                               Charité Berlin (RPACK)
#> 2
        1205 RPACK-CBE-002
                                 462
                                               Charité Berlin (RPACK)
#> 3
       1206 RPACK-CBE-003
                                462
                                               Charité Berlin (RPACK)
                                               Charité Berlin (RPACK)
#> 4
       1207 RPACK-CBE-004
                                 462
#> 5
       1208 RPACK-CBE-005
                                 462
                                               Charité Berlin (RPACK)
#> 6
       1209 RPACK-INS-011
                                461
                                             Inselspital Bern (RPACK)
#> 7
        1210 RPACK-INS-012
                                461
                                             Inselspital Bern (RPACK)
#> 8
        1211 RPACK-INS-013
                                461
                                             Inselspital Bern (RPACK)
#> 9
        1212 RPACK-INS-014
                                461
                                             Inselspital Bern (RPACK)
#> 10
        1213 RPACK-INS-015
                                461
                                             Inselspital Bern (RPACK)
#> 11
        1214 RPACK-USB-123
                                441 Universitätsspital Basel (RPACK)
```

Please note that the mnpaid column in this table corresponds to the pat id column in other tables.

Recruitment over time

You can extract information about participant recruitment per centre and year by applying annual_recruitment() on a secuTrialdata object.

```
annual_recruitment(ctu05_data)
#>
                                Center Total 2018 2019
#> 1
                                   All
                                           11
                                                 1
                                                     10
               Charité Berlin (RPACK)
                                            5
                                                 0
                                                      5
             Inselspital Bern (RPACK)
                                                      5
#> 4 Universitätsspital Basel (RPACK)
                                            1
                                                 1
                                                      0
```

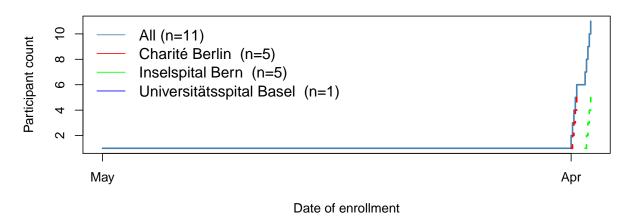
Since the centre names often have a systematic addition (e.g. (RPACK)) we have enabled the option to remove certain parts of the centre descriptions via regular expressions (i.e. rm_regex argument). In this case the regular expression removes trailing parentheses and everything they enclose.

```
annual_recruitment(ctu05_data, rm_regex = "\\(.*\\)$")
#>
                        Center Total 2018 2019
#> 1
                           All
                                  11
                                        1
               Charité Berlin
                                             5
#> 2
                                   5
                                        0
             Inselspital Bern
                                        0
                                             5
#> 4 Universitätsspital Basel
```

It is also possible to plot the recruitment over time.

```
plot_recruitment(ctu05_data, cex = 1.2, rm_regex = "\\(.*\\)$")
```

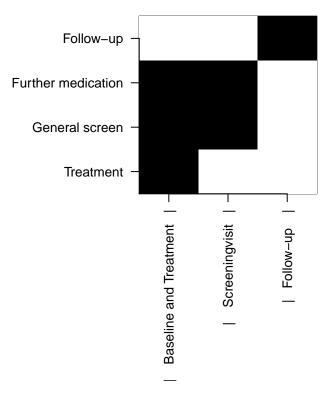
Recruitment over time



Visit plan visualization

secuTrialR can provide a depiction of the visit structure, although only where the visit plan is fixed. Black rectangles in the grid represent a form to be filled (x) during one of the visits (y).

```
vs <- visit_structure(ctu05_data)
plot(vs)</pre>
```



Completeness of forms

If you are not sure about how complete the data in your export is, it may be useful to get a quick overview of how well the forms have been filled. The below table shows both absolute and relative numbers for a few forms.

```
fss <- form_status_summary(ctu05_data)</pre>
tail(fss, n = 5)
#>
          form_name partly_filled completely_filled empty with_warnings
#> 6
                                  3
                                                                            0
            baseline
                                                     14
                                                             0
#> 7
                                  1
                                                     12
                                                            0
                                                                            0
             outcome
#> 8
                                  0
                                                      2
                                                             0
                                                                            0
                 sae
                                  0
#> 9
      study terminat
                                                     10
                                                             0
                                                                            0
#> 10
          treatment
                                  0
                                                     11
                                                             0
                                                                            0
      with_errors partly_filled.percent completely_filled.percent
#>
#> 6
                 0
                               0.17647059
                                                             0.8235294
#> 7
                 0
                               0.07692308
                                                            0.9230769
#> 8
                 0
                               0.00000000
                                                            1.0000000
#> 9
                 0
                               0.00000000
                                                            1.0000000
#> 10
                 0
                               0.00000000
                                                            1.0000000
#>
      empty.percent with_warnings.percent with_errors.percent form_count
#> 6
                   0
                                           0
                                                                            17
#> 7
                   0
                                           0
                                                                 0
                                                                            13
#> 8
                   0
                                           0
                                                                 0
                                                                            2
                   0
                                           0
#> 9
                                                                 0
                                                                            10
                   0
                                           0
#> 10
                                                                 0
                                                                            11
```

Please note that a form is only complete if all required fields have been filled. Thus, a whole study may have 99% completeness on variable basis while showing 0% completeness on form basis. It is currently not technically possible to assess completeness on variable basis in a generic way. Hence, high completeness on form basis implies high completeness on variable basis but **NOT** vice versa.

If you would rather retrieve information on form completeness for each participant individually you can perform the following.

```
fsc <- form_status_counts(ctu05_data)</pre>
# show the top
head(fsc)
            pat_id form_name completely_filled partly_filled empty
#> 1 RPACK-CBE-001 baseline
                                               3
                                                                     0
#> 2 RPACK-CBE-002
                    baseline
                                               1
                                                              0
#> 3 RPACK-CBE-003
                     baseline
                                               1
                                                              0
                                                                     0
                                               1
                                                              0
                                                                     0
#> 4 RPACK-CBE-004
                     baseline
#> 5 RPACK-CBE-005
                                               1
                                                              2
                                                                     0
                    baseline
                                               1
                                                                     0
#> 6 RPACK-INS-011 baseline
#>
     with_warnings with_errors
#> 1
                  0
                              0
#> 2
                  0
                              0
#> 3
                  0
                              0
                              0
#> 4
                  0
                  0
                              0
#> 5
#> 6
```

Form linkage

Linkages amongst forms can be explored with the links_secuTrial() function. This relies on the igraph package to create a network. It is possible to interact with the network, e.g. move nodes around in order to read the labels better. The R graphics device ID is returned to the console, but can be ignored. Forms are plotted in deep yellow, variables in light blue.

```
links_secuTrial(ctu05_data)
```

The output can not be shown within this vignette but you should give it a try. Please note that the linkage plot is likely most useful **without** the audit trail data in the export.

Sampling random participants

During study monitoring it is common practice to check random participants from a study database. These participants should be retrieved in a reproducible fashion, which can be achieved by setting a so-called seed. The below function allows reproducible retrieval for a loaded secuTrial data export.

```
# randomly retrieve at least 25 percent of participants recorded after March 18th 2019
# from the centres "Inselspital Bern" and "Charité Berlin"
return_random_participants(ctu05_data,
                           percent = 0.25,
                           seed = 1337,
                           date = "2019-03-18",
                           centres = c("Inselspital Bern (RPACK)",
                                        "Charité Berlin (RPACK)"))
#> $participants
#>
            mnpaid
                                     centre mnpvisstartdate
#> 2 RPACK-INS-012 Inselspital Bern (RPACK)
                                                  2019-04-12
#> 4 RPACK-INS-014 Inselspital Bern (RPACK)
                                                  2019-04-14
#> 5 RPACK-CBE-005
                     Charité Berlin (RPACK)
                                                  2019-04-05
#> 3 RPACK-CBE-003
                     Charité Berlin (RPACK)
                                                  2019-04-03
#>
#> $rng_config
#> [1] "Mersenne-Twister" "Inversion"
                                              "Rejection"
```

Please note that earlier R versions may return different results because there is a different rng_config (i.e. RNGkind()). For this reason we have added the rng_config to the output.

Retrieve score variables

secuTrial allows implementing calculated variables (i.e. scores). Data is not directly entered into these variables but rather calculated automatically. Scores are defined by a set of rules and use the data in other variables as basis. For example the age of a study participant at data entry can be calculated as the difference between the participant's birthday and the day of data entry.

It is advisable to recalculate or validate score variable data before data analysis. A rule of thumb: The more complex a score is and the more data from different forms is necessary for its calculation the more likely its value should be recalculated. The below function will allow you to detect which variables this concerns.

Retrieve hidden variables

Sometimes, during a study, certain fields may be hidden because data should no longer be entered into them. If this is the case and the data of these fields is part of your export is likely good to know about it. In this case nothing is hidden.

```
return_hidden_items(ctu05_data)
#> [1] name    itemtype label
#> <0 rows> (or 0-length row.names)
```

Finding changes/differences in project setup implementations

In ongoing studies it is possible that changes to the secuTrial data entry interface (i.e. the electronic case report forms) are made. Sometimes these changes may call for adjustments in analysis code. It is considered good practice to run diff_secuTrial() on the last export and the current export of a project to at least make yourself aware of potential changes in the setup. If there are differences, the results of this function should be interpreted as a first indicator since they may not cover all alterations. Information is returned on new forms and variables. A detailed list of changes can be produced in the secuTrial FormBuilder with "Compare project setup".

```
# load second export from the same project
export_location <- system.file("extdata", "sT_exports", "longnames",</pre>
                                "s export CSV-xls CTU05 long ref miss en utf8.zip",
                                package = "secuTrialR")
# read all export data
ctu05 data new <- read secuTrial raw(data dir = export location)
# show diff
diff_secuTrial(ctu05_data, ctu05_data_new)
#> $new_forms
#> character(0)
#>
#> $new_variables
#> character(0)
#>
#> $removed_forms
#> character(0)
#>
#> $removed_variables
#> character(0)
```

This list contains only empty entries. Thus, you can conclude that there are no new forms or variables and no forms or variables have been removed.

Conversion to SPSS, STATA, SAS

Given that you are working with R it is unlikely that you need such conversions for yourself. However, collaborators may ask for data which is readily importable into SPSS, STATA or SAS. For this you can use write_secuTrial().

Since this has not been heavily tested or used there may be issues and you might prefer doing this manually with the haven package.

```
# retrieve path to a temporary directory
tdir <- tempdir()
# write spss
write_secuTrial(ctu05_data, format = "sav", path = tdir)</pre>
```

Subsetting secuTrialdata

In some cases it may be useful to subset your secuTrialdata object. For example if you have cohort data and would like to supply a subset of the data for a retrospective study. We have implemented this option with subset_secuTrial(). It will truncate your secuTrialdata object and return a new secuTrialdata object which is a subset of the original data. It is possible to subset by including or excluding specific participant ids or centres.

```
# initialize some subset identifiers
participants <- c("RPACK-INS-011", "RPACK-INS-014", "RPACK-INS-015")
centres <- c("Inselspital Bern (RPACK)", "Universitätsspital Basel (RPACK)")

# exclude Bern and Basel
ctu05_data_berlin <- subset_secuTrial(ctu05_data, centre = centres, exclude = TRUE)
# exclude Berlin
ctu05_data_bern_basel <- subset_secuTrial(ctu05_data, centre = centres)
# keep only subset of participants
ctu05_data_pids <- subset_secuTrial(ctu05_data, participant = participants)

class(ctu05_data_berlin)
#> [1] "secuTrialdata"
class(ctu05_data_bern_basel)
#> [1] "secuTrialdata"
class(ctu05_data_pids)
#> [1] "secuTrialdata"
```

If you subset based on centres all traces of deleted centres will be removed. If you remove based on participant ids all traces of deleted participants will be removed.

```
# only Berlin remains
ctu05_data_berlin$ctr
   mnpctrid
                         mnpctrname mnpcname
         462 Charité Berlin (RPACK)
#> 1
# all centres remain even though all three participant ids are from Bern
ctu05_data_pids$ctr
#>
   mnpctrid
                                   mnpctrname mnpcname
#> 1
         462
                       Charité Berlin (RPACK)
                                                    NA
                     Inselspital Bern (RPACK)
#> 2
         461
                                                    NA
#> 3
         441 Universitätsspital Basel (RPACK)
                                                    NA
```

Since the truncated object's class remains unchanged (i.e. secuTrialdata) you can still use the generic functions on it. Let's say you would only like to look at the recruitment plot for Bern alone.

```
# keep only Bern
ctu05_data_bern <- subset_secuTrial(ctu05_data, centre = "Inselspital Bern (RPACK)")
# plot
plot_recruitment(ctu05_data_bern)</pre>
```

Recruitment over time



... or Bern and Berlin.

Recruitment over time



The as.data.frame function

This vignette has been working with the secuTrialdata object, which is of type list. For some users, working with a list can be tiresome so secuTrialR provides an as.data.frame() method to save the data.frames in the secuTrialdata object to an environment of your choice.

Let's have a look at the state of your globalenv() before running as.data.frame()...

```
ls(globalenv())
#> [1] "centres"
                                  "ctu05\_data"
#> [3] "ctu05_data_berlin"
                                  "ctu05\_data\_bern"
#> [5] "ctu05 data bern basel"
                                 "ctu05 data bern berlin"
#> [7] "ctu05_data_location"
                                 "ctu05_data_new"
#> [9] "ctu05_data_pids"
                                 "export_location"
#> [11] "fsc"
                                  "fss"
                                  "vs"
#> [13] "participants"
# add files to global environment
as.data.frame(ctu05_data)
```

 \dots and afterwards.

```
ls(globalenv())
#> [1] "ae"
                                  "allmedi"
#> [3] "atae"
                                  "atae1"
#> [5] "atallmedi"
                                  "atbaseline"
#> [7] "atesurgeries"
                                  "atmiv"
#> [9] "atoutcome"
                                  "atsae"
                                  "attreatment"
#> [11] "atstudyterminat"
#> [13] "baseline"
                                  "centres"
#> [15] "ctu05_data"
                                  "ctu05\_data\_berlin"
#> [17] "ctu05_data_bern"
                                  "ctu05_data_bern_basel"
#> [19] "ctu05_data_bern_berlin" "ctu05_data_location"
#> [21] "ctu05_data_new"
                                  "ctu05\_data\_pids"
#> [23] "esurgeries"
                                  "export_location"
#> [25] "fsc"
                                  "fss"
#> [27] "outcome"
                                  "participants"
#> [29] "sae"
                                  "studyterminat"
#> [31] "treatment"
```

Frequent warning messages

Certain warning messages can occur quite frequently when running read_secuTrial(). Some of them may call for deliberate action and thus it is important to understand them. We briefly mentioned some of them earlier in this document but will now more closely explain how they can be interpreted.

Please note that warning messages may "pile up" depending on the export you are reading. For example this may happen if there are many date variables with incomplete data. This is no reason for concern. We suggest that you read them and interpret them based on the explanations below. We use a_form_name and a_variable_name as place holders in the examples. If in doubt you can always work with the raw data because it is never overwritten.

Dates

The below warning tells you that some data in a date variable could not be converted during the process of date conversion (i.e. dates_secuTrial()). This ususally occurs if incomplete date entries are present. Since the raw data is not overwritten but rather a variable_name.date or variable_name.datetime column are added to the dataset you can specifically see which values could not be converted because the raw data will contain data while the corresponding .date/.datetime entires will be NA. The warning also indicates where to look. The dummy example below indicates to look at the variable a_variable_name in form a_form_name.

```
#> Warning: In dates_secuTrial.data.frame(tmp, datevars, timevars, dateformat, :
#> Not all dates were converted for
#> variable: 'a_variable_name'
#> in form: 'a_form_name'
#> This is likely due to incomplete date entries.
```

Factors

In some cases secuTrial allows differently coded data to be decoded to the same target value for the same variable. For instance this can happen if hierarchical lookuptables have been implemented in the database. Because this interferes with the factorization (i.e. factorize_secuTrial()) we add the code to the duplicate decoded value and return the below message to make you aware.

If you run into this warning message we suggest running the table() function on the variable in question. This will likely clarify the above explanation.

```
#> Warning: In factorize_secuTrial.data.frame(curr_form_data, cl = object$cl, :
#> Duplicate values found during factorization of a_variable_name
```

Labels

Sometimes the labels of variables in a secuTrial database implementation may be changed after release of the database. In these cases all labels (current and previous versions) are added to the label attribute during labelling (i.e. label_secuTrial()) and the below warning is triggered. It indicates which variables in which forms are affected.

```
#> Warning: In label_secuTrial.secuTrialdata(d) :
#> The labels attribute may be longer than 1 for the following variables and forms.
#> Likely the label was changed from its original state in the secuTrial project setup.
#> variables: a_variable_name
#> forms: a_form_name
```

A note on mnp* variables

There is a plethora of variables in the tables of secuTrial exports whose names start with mnp. These are metadata variables which are e.g. important to logically link the different tables. Explaining them all is beyond the scope of this vignette. For detailed explanations, please refer to the secuTrial "Export Formats" user manual.

Disclaimer

The descriptions of the secuTrial exports used in this vignette and other secuTrialR documentation correspond to our understanding of them and come with no warranty. For in depth details please refer to the original secuTrial manuals.

The sessionInfo()

```
sessionInfo()
#> R version 3.6.3 (2020-02-29)
#> Platform: x86_64-pc-linux-gnu (64-bit)
#> Running under: Ubuntu 18.04.4 LTS
#>
#> Matrix products: default
#> BLAS:
         /usr/lib/x86 64-linux-qnu/blas/libblas.so.3.7.1
#> LAPACK: /usr/lib/x86 64-linux-qnu/lapack/liblapack.so.3.7.1
#>
#> locale:
#> [1] LC_CTYPE=C.UTF-8
                               LC_NUMERIC=C
                                                      LC_TIME=C.UTF-8
#> [4] LC_COLLATE=C.UTF-8
                               LC_MONETARY=C.UTF-8
                                                      LC_MESSAGES=C.UTF-8
                               LC_NAME=C
#> [7] LC_PAPER=C.UTF-8
                                                      LC ADDRESS=C
#> [10] LC_TELEPHONE=C
                               LC_MEASUREMENT=C.UTF-8 LC_IDENTIFICATION=C
#>
#> attached base packages:
#> [1] tcltk
                           graphics grDevices utils
                 stats
                                                         datasets methods
#> [8] base
#>
#> other attached packages:
#> [1] secuTrialR 0.8.7 lubridate 1.7.4
                                          dplyr 0.8.3
                                                           tidyr 1.0.0
#> [5] purrr_0.3.3
                         tibble_2.1.3
                                          stringr_1.4.0
                                                           readxl_1.3.1
  [9] readr_1.3.1
                         igraph_1.2.4.1
                                                           rmarkdown_2.1
#>
                                          haven_2.2.0
#>
#> loaded via a namespace (and not attached):
#> [1] Rcpp_1.0.3
                         knitr_1.25
                                          magrittr_1.5
                                                           hms_0.5.2
  [5] tidyselect_0.2.5 R6_2.4.0
                                          rlang_0.4.1
                                                           tools_3.6.3
#> [9] packrat_0.5.0
                         xfun_0.10
                                          htmltools_0.4.0
                                                           assertthat\_0.2.1
#> [13] yaml_2.2.0
                         digest_0.6.22
                                          lifecycle_0.1.0
                                                           crayon_1.3.4
#> [17] vctrs_0.2.0
                         zeallot\_0.1.0
                                          glue_1.3.1
                                                           evaluate_0.14
#> [21] stringi_1.4.3
                         compiler_3.6.3
                                          pillar_1.4.2
                                                           cellranger_1.1.0
#> [25] forcats_0.4.0
                         backports_1.1.5
                                          tufte_0.5
                                                           pkgconfig_2.0.3
```