# Package 'CaseControl'

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<b>Description</b> CaseControl is an R package for performing (nested) matched case-control analyses in an observational database in the OMOP Common Data Model.
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## Description

CaseControl

 ${\tt createCaseControlData} \ \ \textit{Create case-control data}$ 

## Description

Create case-control data

## Usage

```
createCaseControlData(caseControlsExposure, exposureId,
  firstExposureOnly = FALSE, riskWindowStart = 0, riskWindowEnd = 0)
```

## Arguments

 ${\tt caseControlsExposure}$ 

An object of type caseControlsExposure as created using the  $\tt getDbExposureData$  function.

exposureId The identifier of the exposure.

 ${\it firstExposureOnly}$ 

Should only the first exposure per subject be included?

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riskWindowStart

The start of the risk window (in days) relative to the index date. This number

should be non-positive.

riskWindowEnd The end of the risk window (in days) relative to the index date. This number

should be non-positive.

#### **Details**

For each case and control, assesses whether exposure takes place within the risk window. The output can be directly used in a conditional logistic regression.

#### Value

A data frame with these columns:

personId The person ID
indexDate The index date
isCase Is the person a case or a control?
stratumId The ID linking cases and controls in a matched set
exposed Was the subject exposed during the risk window?

createCcAnalysis

Create a case-control analysis specification

## Description

Create a case-control analysis specification

#### Usage

```
createCcAnalysis(analysisId = 1, description = "", exposureType = NULL,
  outcomeType = NULL, nestingCohortType = NULL, getDbCaseDataArgs,
  selectControlsArgs, createCaseControlDataArgs)
```

#### **Arguments**

analysisId An integer that will be used later to refer to this specific set of analysis choices.

description A short description of the analysis.

exposureType If more than one exposure is provided for each exposureOutcomeNestingCo-

hort, this field should be used to select the specific exposure to use in this anal-

ysis.

outcomeType If more than one outcome is provided for each exposureOutcomeNestingCohort,

this field should be used to select the specific outcome to use in this analysis.

nestingCohortType

If more than one nesting cohort is provided for each exposureOutcomeNesting-Cohort, this field should be used to select the specific nesting cohort to use in this analysis.

getDbCaseDataArgs

An object representing the arguments to be used when calling the createGetDbCaseDataArgs function.

selectControlsArgs

An object representing the arguments to be used when calling the createSelectControlsArgs function.

createCaseControlDataArgs

An object representing the arguments to be used when calling the createCreateCaseControlDataAr function.

#### **Details**

Create a set of analysis choices, to be used with the runCcAnalyses function.

create Create Case Control Data Args

Create a parameter object for the function createCaseControlData

#### **Description**

Create a parameter object for the function createCaseControlData

#### Usage

```
createCreateCaseControlDataArgs(firstExposureOnly = FALSE,
    riskWindowStart = 0, riskWindowEnd = 0)
```

## **Arguments**

firstExposureOnly

Should only the first exposure per subject be included?

riskWindowStart

The start of the risk window (in days) relative to the index date. This number should be non-positive.

riskWindowEnd

The end of the risk window (in days) relative to the index date. This number should be non-positive.

#### **Details**

Create an object defining the parameter values.

 ${\tt createExposureOutcomeNestingCohort}$ 

*Create exposure-outcome-nesting-cohort combinations.* 

## **Description**

Create exposure-outcome-nesting-cohort combinations.

## Usage

```
createExposureOutcomeNestingCohort(exposureId, outcomeId,
   nestingCohortId = NULL)
```

#### **Arguments**

exposureId

A concept ID indentifying the target drug in the exposure table. If multiple strategies for picking the exposure will be tested in the analysis, a named list of numbers can be provided instead. In the analysis, the name of the number to be used can be specified using the #' exposureType parameter in the createCcAnalysis function.

outcomeId

A concept ID indentifying the outcome in the outcome table. If multiple strategies for picking the outcome will be tested in the analysis, a named list of numbers can be provided instead. In the analysis, the name of the number to be used can be specified using the outcomeType parameter in the createCcAnalysis function.

nestingCohortId

A concept ID indentifying the nesting cohort in the nesting cohort table. If multiple strategies for picking the nesting cohort will be tested in the analysis, a named list of numbers can be provided instead. In the analysis, the name of the number to be used can be specified using the nestingCohortType parameter in the createCcAnalysis function.

#### **Details**

Create a set of hypotheses of interest, to be used with the runCcAnalyses function.

createGetDbCaseDataArgs

Create a parameter object for the function getDbCaseData

## Description

Create a parameter object for the function getDbCaseData

#### Usage

```
createGetDbCaseDataArgs(useNestingCohort = FALSE,
  useObservationEndAsNestingEndDate = TRUE, getVisits = TRUE,
  studyStartDate = "", studyEndDate = "")
```

## **Arguments**

useNestingCohort

Should the study be nested in a cohort (e.g. people with a specific indication)? If not, the study will be nested in the general population.

use Observation End As Nesting End Date

When using a nesting cohort, should the observation period enddate be used

instead of the cohort end date?

getVisits Get data on visits? This is needed when matching on visit date isrequested later

on.

studyStartDate A calendar date specifying the minimum date where data is used. Date format is

'yyyymmdd'.

studyEndDate A calendar date specifying the maximum date where data is used. Date format is

'yyyymmdd'.

#### **Details**

Create an object defining the parameter values.

createSelectControlsArgs

Create a parameter object for the function selectControls

#### **Description**

Create a parameter object for the function selectControls

## Usage

```
createSelectControlsArgs(firstOutcomeOnly = TRUE, washoutPeriod = 180,
  controlsPerCase = 2, matchOnAge = TRUE, ageCaliper = 2,
  matchOnGender = TRUE, matchOnProvider = FALSE, matchOnVisitDate = FALSE,
  visitDateCaliper = 30, removedUnmatchedCases = TRUE)
```

## **Arguments**

firstOutcomeOnly

Use the first outcome per person?

washoutPeriod Minimum required numbers of days of observation for inclusion as either case

or control.

controlsPerCase

Maximum number of controls to select per case.

matchOnAge Match on age?

ageCaliper Maximum difference (in years) in age when matching on age.

matchOnGender Match on gender?

matchOnProvider

Match on provider (as specified in the person table)?

 ${\tt matchOnVisitDate}$ 

Should the index date of the control be changed to the nearest visit date?

visitDateCaliper

Maximum difference (in days) between the index date and the visit date when matching on visit date.

removedUnmatchedCases

Should cases with no matched controls be removed?

#### **Details**

Create an object defining the parameter values.

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fitCaseControlModel Fit a

Fit the case-control model

## Description

Fit the case-control model

## Usage

fitCaseControlModel(caseControlData)

## **Arguments**

caseControlData

A data frame as generated by the createCaseControlData function.

## **Details**

Fits the model using a conditional logistic regression.

#### Value

An object of type outcomeModel.

getAttritionTable

Get the attrition table for a population

## Description

Get the attrition table for a population

## Usage

```
getAttritionTable(caseControls)
```

## **Arguments**

caseControls A data frame of cases and controls as generated by the function selectControls.

## Value

A data frame specifying the number of cases and events after various steps of filtering.

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getDbCaseData

Load case data from the database

#### **Description**

Load all data about the cases and nesting cohort from the database.

#### **Usage**

```
getDbCaseData(connectionDetails, cdmDatabaseSchema,
  oracleTempSchema = cdmDatabaseSchema,
  outcomeDatabaseSchema = cdmDatabaseSchema, outcomeTable = "condition_era",
  outcomeIds = c(), useNestingCohort = FALSE,
  nestingCohortDatabaseSchema = cdmDatabaseSchema,
  nestingCohortTable = "cohort", nestingCohortId,
  useObservationEndAsNestingEndDate = TRUE, getVisits = TRUE,
  studyStartDate = "", studyEndDate = "")
```

#### **Arguments**

connectionDetails

An R object of type ConnectionDetails created using the function createConnectionDetails in the DatabaseConnector package.

cdmDatabaseSchema

The name of the database schema that contains the OMOP CDM instance. Requires read permissions to this database. On SQL Server, this should specify both the database and the schema, so for example 'cdm\_instance.dbo'.

oracleTempSchema

A schema where temp tables can be created in Oracle.

outcomeDatabaseSchema

The name of the database schema that is the location where the data used to define the outcome cohorts is available. If outcomeTable = CONDITION\_ERA, outcomeDatabaseSchema is not used. Requires read permissions to this database.

outcomeTable

The tablename that contains the outcome cohorts. If outcomeTable is not CON-DITION\_OCCURRENCE or CONDITION\_ERA, then expectation is outcomeTable has format of COHORT table: COHORT\_DEFINITION\_ID, SUBJECT\_ID, COHORT\_START\_DATE, COHORT\_END\_DATE.

outcomeIds

A list of ids used to define outcomes. If outcomeTable = CONDITION\_OCCURRENCE, the list is a set of ancestor CONCEPT\_IDs, and all occurrences of all descendant concepts will be selected. If outcomeTable <> CONDITION\_OCCURRENCE, the list contains records found in COHORT\_DEFINITION\_ID field.

useNestingCohort

Should the study be nested in a cohort (e.g. people with a specific indication)? If not, the study will be nested in the general population.

nestingCohortDatabaseSchema

The name of the database schema that is the location where the nesting cohort is defined.

nestingCohortTable

Name of the table holding the nesting cohort. This table should have the same structure as the cohort table.

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nestingCohortId

A cohort definition ID identifying the records in the nestingCohortTable to use as nesting cohort

use Observation End As Nesting End Date

When using a nesting cohort, should the observation period end date be used

instead of the cohort end date?

getVisits Get data on visits? This is needed when matching on visit date is requested later

on.

studyStartDate A calendar date specifying the minimum date where data is used. Date format

is 'yyyymmdd'.

studyEndDate A calendar date specifying the maximum date where data is used. Date format

is 'yyyymmdd'.

#### Value

Returns an object of type caseData, containing information on the cases, the nesting cohort, and optionally visits. Information about multiple outcomes can be captured at once for efficiency reasons. The generic summary() function has been implemented for this object.

getDbExposureData

Get exposure data for cases and controls from a database

#### **Description**

Get exposure data for cases and controls from a database

## Usage

```
getDbExposureData(caseControls, connectionDetails, oracleTempSchema = NULL,
  exposureDatabaseSchema, exposureTable = "drug_era", exposureIds = c())
```

## **Arguments**

caseControls  $\,\,$  A data frame as generated by the selectControls function. connectionDetails

An R object of type

 ${\tt connectionDetails\ created\ using\ the\ function\ createConnectionDetails\ in\ the\ DatabaseConnector\ package.}$ 

oracleTempSchema

A schema where temp tables can be created in Oracle.

 ${\tt exposureDatabaseSchema}$ 

The name of the database schema that is the location where the exposure data used to define the exposure cohorts is available. If exposureTable = DRUG\_ERA, exposureDatabaseSchema is not used but assumed to be cdmSchema. Requires read permissions to this database.

exposureTable

The tablename that contains the exposure cohorts. If exposure Table <> drug\_era, then expectation is exposure Table has format of COHORT table: cohort\_definition\_id, subject\_id, cohort\_start\_date, cohort\_end\_date.

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exposureIds

A list of identifiers to define the exposures of interest. If exposureTable = drug\_era, exposureIds should be concept\_id. If exposureTable <> drug\_era, exposureIds is used to select the cohort\_definition\_id in the cohort-like table. If no exposureIds are provided, all drugs or cohorts in the exposureTable are included as exposures.

insertDbPopulation

Insert cases and controls into a database

## **Description**

Insert cases and controls into a database

#### Usage

```
insertDbPopulation(caseControls, cohortIds = c(1, 0), connectionDetails,
  cohortDatabaseSchema, cohortTable = "cohort", createTable = FALSE,
  dropTableIfExists = TRUE)
```

#### **Arguments**

caseControls A data frame as generated by the selectControls function.

cohortIds The IDs to be used for the cohorts of cases and controls, respectively.

connectionDetails

An R object of type

 ${\tt connectionDetails} \ created \ using \ the \ function \ {\tt createConnectionDetails} \ in$ 

the DatabaseConnector package.

cohortDatabaseSchema

The name of the database schema where the data will be written. Requires write permissions to this database. On SQL Server, this should specify both the

database and the schema, so for example 'cdm\_instance.dbo'.

cohortTable The name of the table in the database schema where the data will be written.

createTable Should a new table be created? If not, the data will be inserted into an existing

table.

dropTableIfExists

If createTable = TRUE and the table already exists it will be overwritten.

## **Details**

Inserts cases and controls into a database. The table in the database will have the same structure as the 'cohort' table in the Common Data Model.

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loadCaseData

Load the case data from a folder

## Description

loadCaseData loads an object of type caseData from a folder in the file system.

## Usage

```
loadCaseData(folder, readOnly = TRUE)
```

## **Arguments**

folder The name of the folder containing the data.

readOnly If true, the data is opened read only.

## **Details**

The data will be written to a set of files in the folder specified by the user.

#### Value

An object of class caseData.

 $load {\tt CcAnalysisList}$ 

Load a list of ccAnalysis from file

## Description

Load a list of objects of type ccAnalysis from file. The file is in JSON format.

## Usage

```
loadCcAnalysisList(file)
```

## **Arguments**

file

The name of the file

#### Value

A list of objects of type ccAnalysis.

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loadExposureOutcomeNestingCohortList

Load a list of exposureOutcomeNestingCohort from file

## **Description**

Load a list of objects of type exposureOutcomeNestingCohort from file. The file is in JSON format.

### Usage

loadExposureOutcomeNestingCohortList(file)

#### **Arguments**

file

The name of the file

#### Value

A list of objects of type drugComparatorOutcome.

runCcAnalyses

Run a list of analyses

## Description

Run a list of analyses

## Usage

```
runCcAnalyses(connectionDetails, cdmDatabaseSchema,
  oracleTempSchema = cdmDatabaseSchema,
  exposureDatabaseSchema = cdmDatabaseSchema, exposureTable = "drug_era",
  outcomeDatabaseSchema = cdmDatabaseSchema, outcomeTable = "condition_era",
  nestingCohortDatabaseSchema = cdmDatabaseSchema,
  nestingCohortTable = "condition_era", outputFolder = "./CcOutput",
  ccAnalysisList, exposureOutcomeNestingCohortList, getDbCaseDataThreads = 1,
  selectControlsThreads = 1, getDbExposureDataThreads = 1,
  createCaseControlDataThreads = 1, fitCaseControlModelThreads = 1)
```

#### Arguments

connectionDetails

An R object of type ConnectionDetails created using the function createConnectionDetails in the DatabaseConnector package.

cdmDatabaseSchema

The name of the database schema that contains the OMOP CDM instance. Requires read permissions to this database. On SQL Server, this should specify both the database and the schema, so for example 'cdm\_instance.dbo'.

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oracleTempSchema

A schema where temp tables can be created in Oracle.

exposureDatabaseSchema

The name of the database schema that is the location where the exposure data used to define the exposure cohorts is available. If exposureTable = DRUG\_ERA, exposureDatabaseSchema is not used but assumed to be cdmSchema. Requires read permissions to this database.

exposureTable

The tablename that contains the exposure cohorts. If exposure Table <> drug\_era, then expectation is exposure Table has format of COHORT table: cohort\_definition\_id, subject\_id, cohort\_start\_date, cohort\_end\_date.

outcomeDatabaseSchema

The name of the database schema that is the location where the data used to define the outcome cohorts is available. If outcomeTable = CONDITION\_ERA, outcomeDatabaseSchema is not used. Requires read permissions to this database.

outcomeTable

The tablename that contains the outcome cohorts. If outcomeTable is not CON-DITION\_OCCURRENCE or CONDITION\_ERA, then expectation is outcomeTable has format of COHORT table: COHORT\_DEFINITION\_ID, SUBJECT\_ID, COHORT\_START\_DATE, COHORT\_END\_DATE.

nestingCohortDatabaseSchema

The name of the database schema that is the location where the nesting cohort is defined.

nestingCohortTable

Name of the table holding the nesting cohort. This table should have the same structure as the cohort table.

outputFolder Name of the folder where all the outputs will written to.

ccAnalysisList A list of objects of type ccAnalysis as created using the createCcAnalysis function.

exposureOutcomeNestingCohortList

A list of objects of type exposureOutcomeNestingCohort as created using the createExposureOutcomeNestingCohort function.

getDbCaseDataThreads

The number of parallel threads to use for building the caseData objects.

selectControlsThreads

The number of parallel threads to use for selecting controls.

getDbExposureDataThreads

The number of parallel threads to use for fetchign data on exposures for cases and controls.

createCaseControlDataThreads

The number of parallel threads to use for creating case and control data including exposure status indicators

fitCaseControlModelThreads

The number of parallel threads to use for fitting the models.

#### **Details**

Run a list of analyses for the exposure-outcome-nesting cohorts of interest. This function will run all specified analyses against all hypotheses of interest, meaning that the total number of outcome models is 'length(ccAnalysisList) \* length(exposureOutcomeNestingCohortList)' (if all analyses specify an outcome model should be fitted). When you provide several analyses it will determine whether any of the analyses have anything in common, and will take advantage of this fact. For

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example, if we specify several analyses that only differ in the way the outcome model is fitted, then this function will extract the data and fit the propensity model only once, and re-use this in all the analysis.

#### Value

A data frame with the following columns:

analysisId The unique identifier for a set of analysis choices.

exposureId The ID of the target drug. outcomeId The ID of the outcome.

ccDataFolder The folder where the ccData object is stored.

ccEraDataFolder The folder where the ccEraData object is stored.

The folder where the ccEraData object is stored.

The file where the fitted SCCS model is stored.

saveCaseData

Save the case data to folder

## **Description**

saveCaseData saves an object of type caseData to folder.

#### Usage

```
saveCaseData(caseData, folder)
```

#### **Arguments**

caseData An object of type caseData as generated using getDbCaseData.

folder The name of the folder where the data will be written. The folder should not yet

exist.

#### **Details**

The data will be written to a set of files in the specified folder.

saveCcAnalysisList

Save a list of ccAnalysis to file

#### **Description**

Write a list of objects of type ccAnalysis to file. The file is in JSON format.

## Usage

```
saveCcAnalysisList(ccAnalysisList, file)
```

#### **Arguments**

ccAnalysisList The ccAnalysis list to be written to file

file The name of the file where the results will be written

save Exposure Outcome Nesting Cohort List

Save a list of drugComparatorOutcome to file

#### **Description**

Write a list of objects of type exposureOutcomeNestingCohort to file. The file is in JSON format.

#### Usage

save Exposure Outcome Nesting Cohort List (exposure Outcome Nesting Cohort List, file)

## **Arguments**

exposureOutcomeNestingCohortList

The exposureOutcomeNestingCohort list to be written to file

file The name of the file where the results will be written

selectControls

Select matched controls per case

#### **Description**

Select matched controls per case

#### Usage

```
selectControls(caseData, outcomeId, firstOutcomeOnly = TRUE,
  washoutPeriod = 180, controlsPerCase = 2, matchOnAge = TRUE,
  ageCaliper = 2, matchOnGender = TRUE, matchOnProvider = FALSE,
  matchOnVisitDate = FALSE, visitDateCaliper = 30,
  removedUnmatchedCases = TRUE)
```

## **Arguments**

caseData An object of type caseData as generated using the getDbCaseData function.

outcomeId The outcome ID of the cases for which we need to pick controls.

firstOutcomeOnly

Use the first outcome per person?

washoutPeriod Minimum required numbers of days of observation for inclusion as either case

or control.

controlsPerCase

Maximum number of controls to select per case.

matchOnAge Match on age?

ageCaliper Maximum difference (in years) in age when matching on age.

matchOnGender Match on gender?

matchOnProvider

Match on provider (as specified in the person table)?

matchOnVisitDate

Should the index date of the control be changed to the nearest visit date?

visitDateCaliper

Maximum difference (in days) between the index date and the visit date when

matching on visit date.

removed Unmatched Cases

Should cases with no matched controls be removed?

#### **Details**

Select controls per case. Controls are matched on calendar time and the criteria defined in the arguments. Controls are randomly sampled to the required number.

#### Value

A data frame with these columns:

personId The person IDindexDate The index date

**isCase** Is the person a case or a control?

stratumId The ID linking cases and controls in a matched set

summarizeCcAnalyses

Create a summary report of the analyses

## **Description**

Create a summary report of the analyses

## Usage

summarizeCcAnalyses(outcomeReference)

#### **Arguments**

outcomeReference

A data.frame as created by the runCcAnalyses function.

#### Value

A data frame with the following columns:

analysisId The unique identifier for a set of analysis choices.

targetId The ID of the target drug.
comparatorId The ID of the comparator group.

indicationConceptIds The ID(s) of indications in which to nest to study.

outcomeId The ID of the outcome.
rr The estimated effect size.

ci95lb The lower bound of the 95 percent confidence interval. ci95ub The upper bound of the 95 percent confidence interval.

treated The number of subjects in the treated group (after any trimming and matching).

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comparator The number of subjects in the comparator group (after any trimming and matching).

eventsTreated The number of outcomes in the treated group (after any trimming and matching).

The number of outcomes in the comparator group (after any trimming and matching).

matching).

logRr The log of the estimated relative risk.

seLogRr The standard error of the log of the estimated relative risk.

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