Analyzing DECREASE trials to estimate evidence of data manipulation

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The effect of beta-blockers on perioperative mortality in non-cardiac surgery has been controversial¹ due to concerns regarding the scientific integrity in two related clinical trials²⁻⁶. Three meta-analyses that included the trials subject to concerns concluded that beta-blockers decrease perioperative mortality⁷⁻⁹ whereas a meta-analysis that excluded the suspect trials concluded that beta-blockers increase perioperative mortality⁹. In these studies, perioperative mortality was defined as the death rate of patients in the perioperative setting, including the period of admission, anaesthesia with surgery, and postoperative recovery.

The trials subject to concerns regarding scientific integrity were the Dutch DECREASE-I and DECREASE-IV trials^{4–6}. The committees that investigated the integrity of the DECREASE trials reported that data manipulation was likely but that the extent of the data manipulation remained unclear^{4–6}. Moreover, the latest guidelines still recommend the usage of beta-blockers in the perioperative period in certain cases^{10,11}, where some of these guidelines are based on other work by the PI of the DECREASE trials. Considering the potential harmful consequences of guidelines based on work by someone who has been repeatedly investigated for breaching scientific integrity, we aim to estimate the extent of data manipulation in the DECREASE studies^{2–6} to further stimulate the debate on using beta-blockers in the perioperative period patients undergoing non-cardiac surgery.

The reports on the integrity of the DECREASE trials primarily focused on the provenance of the raw data but did not investigate the extent to which the DECREASE trials deviated from comparable trials. Provenance is primarily concerned with the origins of the data, verifying things such as (but not limited to) the informed consent and whether data corresponded to patient files. The committee reports did not neglect statistical evaluation however: according to the report a statistical expert evaluated the applicability of forensic statistical methods⁶ to evaluate results of trials separately (i.e., DECREASE-I, DECREASE-IV) although it lacks details as to how this evaluation took place. The expert concluded that the previously applied methods by him were not applicable for use in this case. Nonetheless, in this report we compare across trials, which is a method that has previously been used to monitor trial data quality or to test for potential data anomalies^{12,13}. Moreover, comparing across trials instead of evaluating them separately has previously proven to be effective in detecting data manipulation¹⁴. Comparing the DECREASE trials to other published trials studying the effectiveness of beta-blockers with respect to perioperative mortality could prove informative of the potential extent of the manipulation in the DECREASE trials.

The effectiveness of perioperative beta-blockade is obfuscated by the afflicted DECREASE trials, potentially interacting with the type of beta-blocker and the way that beta-blockers were administered (i.e., dose and duration of treatment). In the randomized trials on beta-blockers, patients were administered various types of beta-blockers (e.g., metroprolol, bisoprolol, atenolol) and in various ways (e.g., intravenously, orally; half an hour before surgery or multiple days before surgery; with or without titration based on heart rate). Factors such as dosage and duration can have an effect on the pharmacological effectiveness with respect to perioperative mortality. Moreover, the highly discrepant results from the DECREASE trials⁹ might partly be caused by such differences¹⁵ and not purely due to data manipulation (given that not all data points can be considered manipulated at this point).

To statistically investigate the evidence for data manipulation in the DECREASE studies^{2,3}, we took three steps. First, we reproduced the findings from the 2014 meta-analysis by Bouri et al.⁹, which contained sufficient information to estimate the deviation of the DECREASE trials from other published trials on beta-blockers. We also included type of beta-blocker to inspect whether this is predictive of the effect of beta-blockers on perioperative mortality. Second, we evaluated the probability that the DECREASE trials occurred assuming no data manipulation. Third, we reversed this assumption and assumed that data

manipulation did occur and estimated how many data points would have to be manipulated in order to reproduce the results of the DECREASE trials, if the other published trials are regarded as estimating the true effect of beta-blockers on perioperative mortality in patients undergoing non-cardiac surgery. Considering the committees investigating the scientific integrity of the DECREASE trials was unable to assess this, we consider it worthwhile to investigate this further.

Step 1: reproducing meta-analysis of Bouri et al. (2014)

Methods

To ensure that we used similar analysis procedures as in the 2014 meta-analysis⁹, we initially reproduced Bouri et al.'s estimates. This ensured that (1) their results are reproducible and (2) we are using the correct estimates in subsequent steps of our analyses. Using figures 2 and 3 from the original paper⁹, we extracted the raw event data for the 2 (control vs experimental) by 2 (event vs no event) design, which we used to recompute the natural logarithm of the risk ratio and its standard error. The extracted event data is available at osf.io/aykeh and our analysis plan was preregistered at osf.io/vnmzc.

We estimated a weighted random-effects model using the restricted maximum-likelihood estimator (i.e., REML)¹⁷ to estimate the variance of effects. We used the default weighting procedure in the metafor package. We added 0.5 to each cell count, as is common in meta-analyses on risk- and odds ratios in order to prevent computational artefacts [18; p397]. The 2014 meta-analysis⁹ did not specify the variance estimate used; hence, minor discrepancies between our estimates and the original estimates could be due to differences in the estimation procedure.

Results

We were able to closely reproduce the estimates for the different sets of studies (Figure 2 of the 2014 meta-analysis⁹). Bouri et al. differentiated between the estimates from the non-DECREASE trials (k = 9) and the DECREASE trials (k = 2). We confirmed the effect size estimates and the variance estimates for both the non-DECREASE- and the DECREASE trials, except for some minor discrepancies at the second decimal level. Table 1 depicts the original and reproduced values for both sets of studies.

Table 1: The original- and reproduced meta-analytic results based on the data provided in the 2014 meta-analysis by Bouri et al.

		Risk ratio	τ^2	Confidence interval
Non-DECREASE (k=9)	Original	1.27	0	[1.01; 1.60]
	Reproduced	1.27	0	[1.01; 1.61]
DECREASE $(k=2)$	Original	0.42	0.29	[0.15; 1.23]
	Reproduced	0.47	0.14	[0.19; 1.15]

Second, we meta-analyzed all studies combined, including a dummy predictor for the DECREASE and non-DECREASE studies to reproduce results presented in Figure 4 of the 2014 meta-analysis⁹. Surprisingly, our results showed a bit more evidence against equal subgroups than the original meta-analysis⁹ (original: $\chi^2(1)=3.91, p=.05$; reproduced: $\chi^2(1)=6.12, p=0.013$). Additionally, the original analyses showed substantial residual heterogeneity ($I^2=74.4\%$) whereas we found no residual heterogeneity ($I^2=0\%$). Different variance estimates (e.g., DerSimonian-Laird instead of REML) did not resolve this difference. We tried to clarify these discrepancies by e-mailing the original authors (including a reminder after several weeks) but did not receive a response. Nonetheless, the broad strokes of the meta-regression confirmed that the DECREASE trials were the determining predictor for the effectiveness of beta-blockers (including DECREASE: RR=0.509; excluding DECREASE: RR=1.275).

Additionally, and exploratively, we evaluated the predictive effect of the type of beta-blocker used in the trials. The DECREASE trials remained predictive of decreased mortality (RR = 0.509), whereas the non-DECREASE trials provide tentative, but uncertain, evidence that attended results in lower mortality (RR = 0.777). Nonetheless, for other beta-blockers in the non-DECREASE trials, there is still tentative and uncertain evidence that beta-blockers increase mortality (bisoprolol: RR = 2.973; metoprolol: RR = 1.303; propranolol: RR = 1.7). Table 2 shows the meta-regression results in full.

Table 2: Meta-regression results (k=11) for log(RR), including dummy predictors for DECREASE trials (reference: non-DECREASE trials) and type of beta-blockers used in the trial (reference: atenolol).

	Estimate	95% CI
Intercept	-0.252	-1.228; 0.724
Non-DECREASE	-	-
DECREASE	-1.765	-5.05; 1.519
Atenolol	-	-
Bisoprolol	1.342	-2.015; 4.698
Metoprolol	0.517	-0.49; 1.523
Propranolol	0.783	-1.5; 3.065

Step 2: evaluating the veracity of DECREASE studies

Based on the non-DECREASE estimates from Step 1, we estimated the probability of obtaining the results in the DECREASE trials. To this end, we assumed that the non-DECREASE trials provide a valid representation of the true effect of beta-blockers on perioperative mortality (similar to Bouri et al.⁹). The estimated probability of the observed data under a given true effect is also known as the veracity of the data¹⁹. We assumed that the non-DECREASE studies estimated the true effect distribution of perioperative beta-blockade on mortality, not perturbed by publication bias due to statistical (non)significance. Publication bias was assumed to not be a problem because a substantial number of nonsignificant effects are included in the dataset (9 of 11 results are nonsignificant).

Method

Based on the estimated mean log RR and its credible interval in the non-DECREASE studies, we computed the probability of the observed log RR in the DECREASE trials. The estimates of the non-DECREASE studies were obtained from Step 1, which include the estimated log RR (i.e., 0.24), and its 95% credibility interval as provided by the package metafor (i.e., [0.008; 0.477]). The meta-analysis model assumes a normal distribution of population effects with the estimated effect as the mean of the distribution. The 95% credibility interval denotes the bounds of the normal distribution that covers 95% of the density, where the standard deviation is calculated as the distance from the mean to either bound, divided by 1.96. This allows for an approximation of the population effect distribution, as depicted in Figure 1.

Based on the estimated effect distribution from the non-DECREASE trials, we calculated the probability of each DECREASE trial result, or a more extreme result. In other words, we computed the *p*-value for the null hypothesis that the DECREASE trials arise from the same effect distribution as the non-DECREASE trials. This assumes that the information available from the other trials is informative of the true population effect.

Results

Figure 2 indicates that the DECREASE trials are highly unlikely under the estimated effect distribution based on the non-DECREASE trials. More specifically, the results from DECREASE-I (or more extreme)

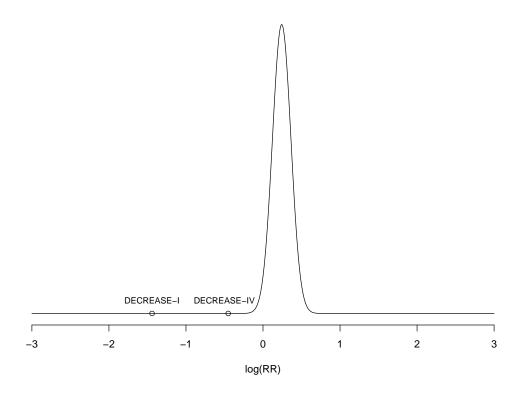


Figure 1: Density plot of the estimated true effect distribution based on the non-DECREASE studies only, with the position of the DECREASE studies highlighted.

have a probability of $6.9621238 \times 10^{-45}$ (approximately 7 in a quattuordecillion; z=-14.057) and the results from DECREASE-IV have a probability of 6.556057×10^{-9} (approximately 7 in a billion; z=-5.802). This indicates that the DECREASE trial results are unlikely to have come from the same population effect distribution as the non-DECREASE trials. Moreover, observing two of such extremely unlikely results jointly, as in the DECREASE trials, is nearly impossible, 4.564408×10^{-53} . Hence, this result indicates that the DECREASE trials are severely different from the non-DECREASE trials.

Results from Step 1 indicated that no between-trial variance (i.e., homogeneity; $\tau^2 = 0$) of the effects was observed; given the small number of trials included (i.e., 9) this estimate is highly uncertain, however. The total N across the non-DECREASE trials was 10529. We conducted sensitivity analyses to see how dependent results are on the heterogeneity estimate (not preregistered; osf.io/vnmzc). The probability of observing the DECREASE trials stays approximately below 1 out of 1000 until the variance estimate is 0.25; the probability stays approximately below 1 out of 100 until the variance estimate is 0.43 (see Figure 2). To put these numbers into context, a variance of 0.25 would suggest that results of perioperative beta-blockade vary substantially due to contextual circumstances of the study, even if perioperative beta-blockade has no effect whatsoever (RRs between 0.779 and 1.284 in ~64% of the cases).

Step 3: estimating the amount of manipulated data

We estimated the number of data points that would need to be manipulated to arrive at the estimates from the DECREASE trials, given that the non-DECREASE trials represent the true effect of perioperative beta-blockade. In contrast to Step 2, which assumes no data manipulation occurred, Step 3 assumes that the DECREASE trials might in fact contain manipulated data. The estimates from Step 3 provide an indication of the extent of potential data manipulation in the DECREASE studies^{4–6,9}.

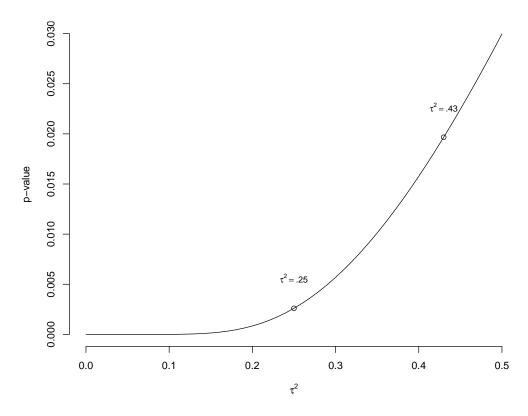


Figure 2: Sensitivity analyses for the p-value that indicates the probability of observing the results from the DECREASE studies, or more extreme results, based on the estimated true effect (non-DECREASE trials) and the accompanying variance estimate.

Method

In order to estimate the number of manipula lata points, we first estimated the probability of perioperative mortality (in log odds) in each trial arm for each trail stratum. As such, we estimate mortality odds four times: per condition (beta-blocker or control) per trial type (DECREASE- and non-DECREASE trials). For all combinations of condition and trial type, we ran a meta-analysis applying similar methods used in Step 1 ulting in four meta-analytic absolute mortality estimates with corresponding effect variances (see Table 3) one estimate per cell). Throughout the simulations, we used the point estimate.e., fixed effect) to simulate genuine- and manipulated data, but supplemented this by using the more uncertain distribution estimates (i.e., random effects) as sensitivity analyses.

Table 3: Outcome possibilities within a simulated 2 (beta-blocker v control) by 2 (dead v alive) clinical trial.

	Dead	Alive
Beta-blockers	n_{11}	n_{12}
Control	n_{21}	n_{22}

We applied the inversion method to estimate the number of manipulated data points in the DECREASE trials²⁰. The inversion method iteratively hypothesizes that X out of N data points were manipulated (i.e., X = 0, 1, ..., N). For each combination of X and trial, we simulated 10000 datasets. Each simulated dataset contained X manipulated data points and N-X genuine data points. For each simulated dataset (exact simulation procedure in the next paragraph), we determined the likelihood of the results with

$$L(\theta|\pi_E, \pi_C) = \pi_E^{n_{11}} (1 - \pi_E)^{n_{12}} \times \pi_C^{n_{21}} (1 - \pi_C)^{n_{22}}$$
(1)

where π_E indicates the mortality rate in the beta-blocker condition as drawn from the meta-analytic effect distribution (π_C indicates the mortality rate in the control condition). We estimated those parameters using the meta-analytic procedure described in the previous paragraph, resulting in the estimates depicted in Table 4. The likelihood was computed under both the manipulated effect estimates (i.e., $L_{manipulated}$) and the genuine data (i.e., $L_{genuine}$). Table 3 indicates which cell sizes the various n_{XX} refer to within the (simulated) data. After computing the likelihoods, we compared them to determine whether the simulated data were more likely to arise from the genuine trials ($L_{genuine} > L_{manipulated}$) or from the manipulated trials ($L_{manipulated} > L_{genuine}$). Note that comparing the likelihoods is a minor deviation from the preregistration, where we initially planned on using p-value comparisons (osf.io/vnmzc).

Table 4: Mortality estimates per condition, per trial stratum. We used these parameters to estimate the number of manipulated data points with the inversion method.

		$\log(\text{odds})$	au
DECREASE $(k=2)$	Beta-blocker	-3.629	0.588
	Control	-2.498	1.644
Non-DECREASE (k=9)	Beta-blocker	-3.034	0.712
	Control	-3.208	1.001

For each hypothesis of X out of N manipulated data points, we computed the probability that the manipulated data are more likely than the genuine data $(p_M = P(L_{manipulated} > L_{genuine}))$. Based on p_M , we computed the confidence interval for the estimated X manipulated data points (i.e., $X_{LB}; X_{UB}$). For a 95% confidence interval, the lower bound is equal to the p_M closest to .025, whereas the upperbound is equal to the p_M closest to .975.

We computed p_M for all X out of N manipulated data points in 10000 randomly generated datasets, which were generated in three steps. For each dataset we:

- 1. Sampled (across conditions, without replacement) X fictitious participants that would be the result of data manipulation.
- 2. Determined the population mortality rate for each condition (i.e., for each cell as in Table 3). The meta-analytic point estimate was used or a population effect was randomly drawn from the meta-analytic effect distribution.
- 3. Simulated the number of deaths for the different conditions using a binomial distribution based on the mortality rate as determined in 2, resulting in the cell counts as in Table 3.

Based on the meta-analytic effect from 2 and the cell sizes from 3, we computed the likelihoods $L_{manipulated}$ and $L_{genuine}$ using Equation 1. As mentioned before, we computed p_M , which indicates the probability that the data are more likely under the estimates resulting from the (allegedly) manipulated data (i.e., the DECREASE trials) than under the estimates resulting from the genuine data (i.e., the non-DECREASE trials; $p_M = P(L_{manipulated} > L_{genuine})$).

Results

For DECREASE-I (N=112), the 95% confidence interval for the estimated number of manipulated data points is [0 - 112] or [0 - 112] when based on a point estimate or a more uncertain distribution estimate, respectively. The left column of Figure 3 depicts the p_M per X manipulated data points (top panel) and the bounds of the confidence interval when the degree of confidence is altered (lower panel). Staying clearly between the dotted lines in the top panel, depicting the 95% CI (top: .975; bottom: .025), it becomes apparent that the degree of uncertainty is too high to make any reasonable estimates about the number of manipulated data points with sufficient confidence. This is partly due to the small sample size of the DECREASE-I trial (i.e., N=112) and the availability of just the summary results. Only when the degree of confidence is lowered to around 75% does the interval not span the entire sample size. As such, based on the summary results, little can be said about the extent of the data manipulation that occurred in the DECREASE-I trial, affirming the conclusions of the original committee report⁶.

For DECREASE-IV (N=1066), the 95% confidence interval for the estimated number of manipulated data points is [3 - 1066] or [10 - 1066] when based on a point estimate or a more uncertain distribution estimate, respectively. The relatively minor difference between the estimates indicates that there is a high degree of confidence that data manipulation did occur based on the difference of the trial results alone. Nonetheless, the range of potentially manipulated data points is still estimated at approximately 1000; this indicates that the summary results are insufficient to provide more than an estimated lower bound. This indicates that it is possible not all data were manipulated (i.e., N=1066), increasing the importance of well-documented data provenance to discern between genuine and falsified data.

Discussion

The effect of beta-blockade on perioperative mortality was already unclear based on the investigations regarding scientific integrity; our results strongly affirm that the empirical evidence from the DECREASE trials is highly discrepant from other trials supposedly studying the same effect (i.e., the effectiveness of beta-blockers in decreasing perioperative mortality). Our results indicate that the results from the DECREASE trials are nearly impossible to have arisen from the same effect inspected by the non-DECREASE trials, except when we assume at least some of the data were manipulated. As such, the scientific validity of the DECREASE-I and DECREASE-IV trials should be regarded as highly problematic and untrustworthy when assessing the effectiveness of beta-blockade on perioperative mortality if they truly investigate the same effects as the non-DECREASE trials, as is often assumed⁹. Nonetheless, the original papers that presented these trial results are not yet retracted^{2,3}, despite the integrity reports⁴⁻⁶.

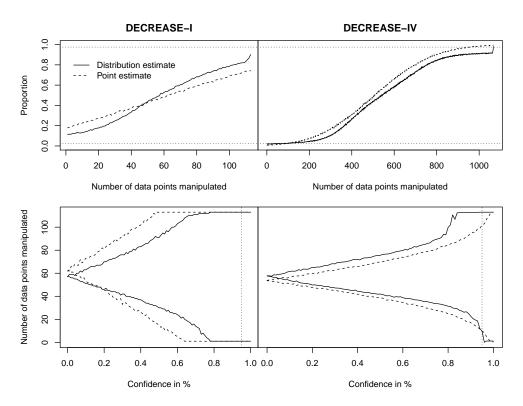


Figure 3: Inversion method results used to estimate the number of data points manipulated in the DECREASE-I and DECREASE-IV trials. The top row panels indicate p_M (y-axis) for all X out of N manipulated data points (x-axis). The bottom row indicates the estimated interval of manipulated data points (y-axis) when varying the degree of confidence (x-axis). Dotted lines indicate the bounds for a 95 percent CI.

Our approach to estimating the number of manipulated data points has one major limitation that we would like to highlight: multiplicity. For each estimated proportion of manipulated data points, there is another smaller (or larger) proportion with more (or less) extremely manipulated data points. This problem is similar to how various samples can give rise to the same mean, but contain vastly different individual scores within them (e.g., -2.5 and +2.5 versus -100 and +100; both give the mean zero). Nonetheless, this limitation does still allow us to estimate whether any data manipulation occurred because there is no multiplicity in not manipulating data.

The ESC/ESA and ACC/AHA guidelines^{11,21} on perioperative beta-blockade already excluded the DE-CREASE trials in their assessment, but also state that other trials by Poldermans are excluded. However, upon close inspection of the reference lists, the ACC/AHA guidelines still cites four trials including Poldermans as author as evidence for the guidelines^{2,22–24}, of which two were already inspected by the scientific integrity committees of Erasmus $MC^{2,22}$. In the ACC/AHA guidelines, the following is said about studies conducted by Poldermans:

"If nonretracted DECREASE publications and/or other derivative studies by Poldermans are relevant to the topic, they can only be cited in the text with a comment about the finding compared with the current recommendation but should not form the basis of that recommendation or be used as a reference for the recommendation." ¹¹

Nonetheless, references are made without clear comments. Given the confirmation of problems in the DECREASE-I and DECREASE-IV trials in our results, it stresses that there is reason to distrust trials by Poldermans. For the integrity of the guidelines and the safety of the patients, we pose that investigations should be initiated into works where Poldermans was involved and which were not cleared by the scientific committees of Erasmus MC in their misconduct investigations. Especially those papers cited as evidence in the ACC/AHA guidelines should be investigated, considering that they affect patients and their treatment directly.

Previously, further investigation of trials by Poldermans was deemed unfeasible due to the lack of raw data; here we indicate methods that do make it feasible. Based on just event-count data and trials that supposedly investigate the same effect, we were able to estimate whether part of the data were in fact manipulated and whether the results were within reason of trials investigating the same effect. The results clearly indicated they were not such reason.

The results of our analyses also highlight that, despite the lack of availability of the raw data, summary results from larger samples allow for better estimates of the number of manipulated data points when similar trials are available. Moreover, larger trials result in relatively more certainty (e.g., DECREASE-IV) about the estimated number of manipulated data points, when using the inversion method, compared to smaller trials (e.g., DECREASE-I). This increased certainty is due to decreased standard errors of the estimated effects, resulting in higher sensitivity to data anomalies. Nonetheless, much residual uncertainty remains and simply less information is available in summary results when compared to raw data. As such, raw data availability would improve the options open to detect potential anomalies (note: raw data are available for DECREASE VI, but upon a freedom of information request by the first author, Erasmus MC refused to share these data; see osf.io/fswjt/). The results also highlight that in order to prevent detection, it would be in the manipulator's interest to fabricate small and imprecise studies (assuming the manipulator wants to remain undetected), which ultimately detracts from the scientific value of such a study and hence the individual reward for manipulation through reduced impact (hopefully).

With respect to clinical practice, the results provide some tentative evidence that type of beta-blockade can severely influence perioperative mortality. Our reanalysis of the Bouri et al. data indicates that type of beta-blockade can reverse the effect on perioperative mortality, even after taking into account whether a study belongs to the DECREASE family. As such, atenolol seems to tentatively decrease perioperative mortality, whereas the others (metoprolol, propranolol, bisoprolol) increase perioperative mortality. However, there seems to be covariation with respect to treatment administration, duration, and dose, which further confounds whether the treatment effect is due to type of beta-blocker or due to one of these other parameters. There are too few studies (k = 11) too properly discern the various treatments from each other, requiring a new randomized trial with high statistical power to determine moderating factors (if any). This affirms the

statement from the ESC/ESA guidelines that "high priority needs to be given to new randomized clinical trials to better identify which patients derive benefit from beta-blocker therapy in the perioperative setting, and to determine the optimal method of beta-blockade"²¹.

Moreover, the DECREASE and non-DECREASE trials seem to apply beta-blockade from different conceptual viewpoints that could confound the effectiveness of beta-blockade. The non-DECREASE trials seem to focus purely on the application of beta-blockers in itself, whereas the DECREASE trials use beta-blockade as a proxy to decrease resting heart rate^{2,3}. As such, the DECREASE studies applied beta-blockade at least a week in advance, specifically in order to lower patient's resting heart rate to <70BPM and potentially habituate the patient to the effects of the beta-blockade. Other studies apply the beta-blockade just prior to the surgery (maximum: one day prior) and therefore seem to regard the treatment specifically and not the proxy of lowered BPM. As such, the differences between the DECREASE and non-DECREASE trials might also in part be a consequence of the different approaches in the various trials. Whether these differences matter in treatment decisions is worthy of further research in a clinical trial with high statistical power to find such differences.

In sum, our research indicates that the DECREASE trials are nearly impossible if we assume they investigate exactly the same effect as the non-DECREASE trials and under that assumption, our results provide some evidence that at least some data points were manipulated. However, these differences might also be due to different conceptual approaches as to how beta-blockade might prevent mortality in non-cardiac surgery. We recommend renewed investigations into Poldermans' work given these findings — especially those works still referenced by guidelines on the use of beta-blockers without proper notice. Moreover, it remains unclear whether beta-blockers might be effective in preventing mortality rates in non-cardiac surgery patients. Considering this, we recommend new and more extensively controlled, confirmatory trials to determine whether there is any use in administering beta-blockers in order to decrease perioperative mortality — at the moment there is insufficient evidence to determine any positive effect of beta-blockers on mortality rates.

Session info

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