

# Package ‘theoRy’

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**Title** An R package for comparing many causal models

**Version** 0.1.0

**Description** This package helps researchers build all possible causal models from variables and efficiently compare them. The package is built on top of the ‘dagitty’ and ‘ggdag’ packages, which are already widely used in causal inferences.

**License** MIT + file LICENSE

**Encoding** UTF-8

**URL** <https://github.com/hungnguyen167/theoRy>

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add_compatible	<i>Add test compatible or full model compatible columns to the formula matrix</i>
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## Description

add\_compatible returns a comparison matrix, which is a formula matrix with both the test compatible and full model compatible columns. The user is strongly recommended to pick a reference model which they want to compare against the model universe. If not chosen, reference model is default to the first model in the formula matrix.

## Usage

```
add_compatible(formula_matrix, effect = "direct", ref_mod = NULL)
```

**Arguments**

`formula_matrix` the input formula matrix. Created from [build\\_formula\\_matrix](#)

`effect` Effect type for computing the minimum adjustment sets (MAS). See also [adjustmentSets](#)

`ref_mod` the input reference model. Should avoid using models with `correct_test=="no"` (incorrectly adjusted) as the reference model.

**Details**

`add_compatible` requires both `correct_test` and `formula` to be present in the formula matrix. This is the default behavior when using `build_formula_matrix` to create the formula matrix.

**Value**

A comparison matrix (data.table format) with two notable columns: `test_compatible` and `full_model_compatible`. Consult the paper that goes along with the package for a deeper understanding of what `test_compatible` and `full_model_compatible` are.

**References**

TBA

**Examples**

```
cmp_matrix <- add_compatible(formula_matrix, effect="direct", ref_mod=1)
```

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<code>build_causal_node</code>	<i>Build causal matrix or build node-timing matrix</i>
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**Description**

`build_causal_node` returns either the causal matrix or the node-timing matrix used in theory comparison

**Usage**

```
build_causal_node(
  nodes,
  types,
  timing,
  user_mods = NULL,
  include_subsets = FALSE,
  return_node = FALSE
)
```

**Arguments**

nodes	the input nodes/variable names, a character vector/list. Should be of the same length and order with types and timing.
types	the input types of nodes, a character vector/list. Takes only three values: "otc" (outcome), "ctr" (control), or "test" (test). Should be of the same length and order with nodes and timing.
timing	the input timing of nodes, a character vector/list. Should be of the same length and order with nodes and types.
user_mods	User-defined model(s), optional. This argument allows users to input their theoretical biases. If the model(s) are found in the matrix, they will be pushed to the top in the orders that they are introduced. If the model(s) are not found in the matrix, the user can choose to add it to the matrix or not.
include_subsets	if TRUE, the matrix will include models where certain nodes (besides outcome and exposure) do not exist. Note that model A where X does not cause anything but still exists is a different theoretical claim than model B where X does not exist entirely. The matrix can get significantly larger when this option is allowed. Default to FALSE.
return_node	if TRUE, returns the node-timing matrix instead of the causal matrix.

**Details**

This function is included in *theoRy*. Unless computing the causal matrix separately is require, users are encouraged to use *theoRy* instead.

**Value**

Either a causal matrix or a node-timing matrix. The causal matrix is the basis for comparing theoretical models. The causal matrix consists of at least 9 columns: from, to, direction, model, component, timing\_from, type\_from, timing\_to, type\_to. The direction only takes two values ">" or "<->". "<-" is omitted because  $X2 \leftarrow X1$  is similar to  $X1 \rightarrow X2$ . The column *user\_mod* is introduced when *user\_mods* are provided. In the causal matrix, nodes are called by conventional node names for causal inference (Y, Xtest, X1, X2, etc.) instead of their original variable names. A summary of variable names, timing, and types is provided when the function runs. Users can check this information in the node-timing matrix.

**Examples**

```
nodes <- c("y", "xtest", "ctr1", "ctr2")
timing <- c(0, -1, -3, -2)
types <- c("otc", "test", "ctr", "ctr")
user_mods <- c("y ~ xtest + ctr2; xtest ~ ctr1 + ctr2", "y ~ xtest + ctr1; xtest ~ ctr1 + ctr2")
causal_matrix <- build_causal_node(nodes=nodes, types=types, timing=timing, user_mods=user_mods, include_subsets=TRUE)
```

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build\_formula\_matrix     *Build formula matrix*

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### Description

build\_formula\_matrix creates a formula matrix (in the lavaan format) from an input causal matrix.

### Usage

```
build_formula_matrix(causal_matrix)
```

### Arguments

causal\_matrix     the input causal matrix. Created from [build\\_causal\\_matrix](#)

### Details

This function is included in theoRy. Unless computing the formula matrix separately is require, users are encouraged to use theoRy instead.

### Value

A formula matrix with 5 columns. The formula column is in the lavaan format. See . The MAS column is the minimum adjustment sets to measure the direct effect from Xtest to Y. correct\_test (yes or no) is whether the model is correctly adjusted when all X variables are adjusted. This is useful for [add\\_compatible](#) later.

### Examples

```
formula_matrix <- build_formula_matrix(causal_matrix)
```

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build\_set\_matrix     *Build a set matrix ready for set theory analysis out of the causal matrix*

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### Description

build\_set\_matrix creates a set matrix used in theory analysis

### Usage

```
build_set_matrix(
  causal_matrix,
  outcome_var = "test_compatible",
  outcome_positive = "compatible",
  cmp_matrix
)
```

**Arguments**

causal_matrix	the input causal matrix. Created from <a href="#">build_causal_matrix</a> .
outcome_var	the type of compatibility used in comparison. Default to "test_compatible".
outcome_positive	the label for a positive outcome. Default to "compatible".
cmp_matrix	the compatibility matrix. Created from <a href="#">add_compatible</a> .

**Value**

A formula matrix with 5 columns. The formula column is in the lavaan format. See . The MAS column is the minimum adjustment sets to measure the direct effect from Xtest to Y. correct\_test (yes or no) is whether the model is correctly adjusted when all X variables are adjusted. This is useful for [add\\_compatible](#) later.

**Examples**

```
set_matrix <- build_set_matrix(causal_matrix=causal_matrix, cmp_matrix=cmp_matrix)
```

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find_add_models	<i>Find or add models to the model universe</i>
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**Description**

find\_add\_models allows users to search for a particular model within the model universe. When not found, users can choose to add it to the universe to compare it with existing models.

**Usage**

```
find_add_models(
  ls_theory = NULL,
  causal_matrix = NULL,
  node_timing = NULL,
  user_mods,
  on_ls = TRUE,
  add_nodes = NULL,
  assert_mod_num = NULL
)
```

**Arguments**

ls_theory	the input ls_theory object. Created from <a href="#">theoRy</a> .
causal_matrix	the input causal_matrix. Created from <a href="#">build_causal_matrix</a> . Used only when ls_theory=NULL.
node_timing	the input node_timing Created from <a href="#">build_causal_matrix</a> . Used only when ls_theory=NULL.
user_mods	the user's input model(s). Must be in lavaan format. See .
on_ls	whether to use ls_theory or causal matrix. Default to TRUE (use ls_theory).

- add\_nodes            if the user-defined models have extra nodes/timing/types, should be provided as a list with three named elements: nodes, types, and timing.
- assert\_mod\_num    model numbers to assert on user-defined models. When not provided, added models will be appended to the end of the matrices.

**Value**

DAG plots of chosen DAG models from the ls\_theory.

**Examples**

```
ls_theory <- find_add_models(ls_theory = ls_theory, on_ls = TRUE,
  user_mods = c("y ~ xtest + ctr2; xtest ~ ctr3 + ctr2", # Model 1
    "y ~ xtest + ctr2; xtest ~ ctr3 + ctr2", # Model 2
    "y ~ xtest + ctr3 + ctr2; xtest ~ ctr3 + ctr2", # Model 3
    "y ~ xtest + ctr3; xtest ~ ctr3 + ctr2; ctr4 ~ y + xtest", # Model 4
    "y ~ xtest + ctr3; xtest ~ ctr3; ctr2 ~ ctr2", # Model 5
    "y ~ xtest + ctr3; xtest ~ ctr2 + ctr1 + ctr3; ctr1 ~ ctr3" # Model 6),
  assert_mod_num = c(1,2,3,4,5,6))
```

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plot_dag	<i>Plot DAG models</i>
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**Description**

plot\_dag creates ggplot2-style plots from a ls\_theory object.

**Usage**

```
plot_dag(ls_theory, choose_plots = "all", save_path = NULL)
```

**Arguments**

- ls\_theory            the input ls\_theory object. Created from [theoRy](#).
- choose\_plots        models to plot. Default to "all". However, this option can be resource-intensive if the model universe is too large. It is recommended to choose certain models to compare against one another.
- save\_path            path to save plots. Default to NULL (not saving)

**Details**

This requires the ls\_theory object, created from [theoRy](#) to work. Plot functions are inhereted from the package.

**Value**

DAG plots of chosen DAG models from the ls\_theory.

**References**

TBA

## Examples

```
dag_plots <- plot_dag(ls_theory, choose_plots=c(1,2,3,4,5,6))
for (i in seq_along(dag_plots)){
  print(dag_plots[[i]])
}
```

theoRy

*A wrapper function to build necessary matrices for theory comparison*

## Description

This function returns three main matrices required in theory comparison, namely the node-timing matrix (user inputs), the causal matrix, and the formula matrix. See [build\\_causal\\_matrix](#) and [build\\_formula\\_matrix](#).

## Usage

```
theoRy(nodes, types, timing, include_subsets = FALSE, user_mods = NULL)
```

## Arguments

nodes	the input nodes/variable names, a character vector/list. Should be of the same length and order with types and timing.
types	the input types of nodes, a character vector/list. Takes only three values: "otc" (outcome), "ctr" (control), or "test" (test). Should be of the same length and order with nodes and timing.
timing	the input timing of nodes, a character vector/list. Should be of the same length and order with nodes and types.
include_subsets	if TRUE, the matrix will include models where certain nodes (besides outcome and exposure) do not exist. Note that model A where X does not cause anything but still exists is a different theoretical claim than model B where X does not exist entirely. The matrix can get significantly larger when this option is allowed. Default to FALSE.
user_mods	User-defined model(s), optional. This argument allows users to input their theoretical biases. If the model(s) are found in the matrix, they will be pushed to the top in the orders that they are introduced. If the model(s) are not found in the matrix, the user can choose to add it to the matrix or not.

## Value

a list with three objects: causal\_matrix, formula\_matrix, and node\_timing matrix.

## Examples

```
nodes <- c("y", "xtest", "ctr1", "ctr2")
timing <- c(0, -1, -3, -2)
types <- c("otc", "test", "ctr", "ctr")
user_mods <- c("y ~ xtest + ctr2; xtest ~ ctr1 + ctr2", "y ~ xtest + ctr1; xtest ~ ctr1 + ctr2")
ls_theory <- theoRy(nodes=nodes, types=types, timing=timing, include_subsets=TRUE, user_mods=user_mods)
```

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