Causal Graphs for Basic Epidemiologic Data

Part 2—The story behind the data

Tomás J. Aragón

2019-11-22

Case studies revisited: stories behind the data

Data are not sufficient to draw causal inferences: we must know how the data was generated. In other words, we must know the "story behind the data."

Case study 1

This was an observational study where 700 patients were given access to a new drug for an ailment. A total of 350 patients chose to take the drug and 350 patients did not. The patients were assessed for clinical recovery. Here are some additional facts:

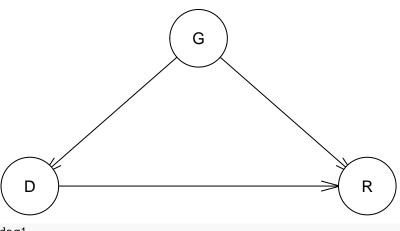
- Estrogen has a negative effect on recovery
- Women are more likely to take the drug compared to men

To analyze this data we need to

- Design a causal graph based on the "story behind the data."
- Set the conditional probabilities
- Evaluate the primary causal question (next part)

```
library(bnlearn)
jpdrugrx.bn <- jpdrugrx[, c("Recovered", "Drug", "Gender")]
names(jpdrugrx.bn) <- c("R", "D", "G")
dag1 <- empty.graph(nodes = c("D", "R", "G"))
dag1 <- set.arc(dag1, from = "D", to = "R")
dag1 <- set.arc(dag1, from = "G", to = "D")
dag1 <- set.arc(dag1, from = "G", to = "R")
plot(dag1, main = "Directed acyclic graph for Case study 1")</pre>
```

Directed acyclic graph for Case study 1



```
dag1
##
##
     Random/Generated Bayesian network
##
##
     model:
##
      [G] [D|G] [R|D:G]
##
    nodes:
                                             3
##
                                             3
     arcs:
##
       undirected arcs:
                                             0
##
                                             3
       directed arcs:
##
     average markov blanket size:
                                             2.00
##
     average neighbourhood size:
                                             2.00
##
     average branching factor:
                                             1.00
##
##
     generation algorithm:
                                             Empty
modelstring(dag1)
## [1] "[G][D|G][R|D:G]"
nodes(dag1)
## [1] "D" "R" "G"
arcs(dag1)
        from to
## [1,] "D" "R"
## [2,] "G" "D"
## [3,] "G" "R"
```

Set conditional probability tables (CPTs) from the data

```
(bn1.mle <- bn.fit(dag1, data = jpdrugrx.bn))</pre>
##
##
     Bayesian network parameters
##
##
     Parameters of node D (multinomial distribution)
##
## Conditional probability table:
##
        G
##
## D
               Men
                       Women
##
     No 0.7563025 0.2332362
##
     Yes 0.2436975 0.7667638
##
     Parameters of node R (multinomial distribution)
##
##
## Conditional probability table:
##
##
   , , G = Men
##
##
        D
## R
                 No
                            Yes
##
     No 0.13333333 0.06896552
     Yes 0.86666667 0.93103448
##
##
    , G = Women
##
##
##
        D
## R
                 No
                            Yes
     No 0.31250000 0.26996198
##
     Yes 0.68750000 0.73003802
##
##
##
     Parameters of node G (multinomial distribution)
##
##
## Conditional probability table:
##
      Men Women
    0.51 0.49
##
Set conditional probability tables (CPTs) from external sources
```

```
G.lv <- c("Men", "Women")
D.lv <- c("No", "Yes")
```

```
R.lv <- c("No", "Yes")
G.prob \leftarrow array(c(0.51, 0.49), dim = 2, dimnames = list(G = G.lv))
D.prob \leftarrow array(c(0.76, 0.24, 0.23, 0.77), dim = c(2, 2),
    dimnames = list(D = D.lv, G = G.lv))
R.prob \leftarrow array(c(0.13, 0.87, 0.07, 0.93, 0.31, 0.69, 0.27, 0.73),
    dim = c(2, 2, 2), dimnames = list(R = R.lv, D = D.lv, G = G.lv))
(cpt1 <- list(G = G.prob, D = D.prob, R = R.prob))</pre>
## $G
## G
##
    Men Women
## 0.51 0.49
##
## $D
##
        G
          Men Women
##
     No 0.76 0.23
##
     Yes 0.24 0.77
##
## $R
## , , G = Men
##
##
        D
## R
           No Yes
     No 0.13 0.07
##
##
    Yes 0.87 0.93
##
## , , G = Women
##
##
        D
## R
           No Yes
##
     No 0.31 0.27
     Yes 0.69 0.73
(bn1 <- custom.fit(dag1, dist = cpt1))</pre>
##
##
     Bayesian network parameters
##
##
     Parameters of node D (multinomial distribution)
## Conditional probability table:
##
##
        G
          Men Women
     No 0.76 0.23
##
```

```
Yes 0.24 0.77
##
##
##
     Parameters of node R (multinomial distribution)
##
## Conditional probability table:
##
   , , G = Men
##
##
##
## R
           No Yes
     No 0.13 0.07
##
     Yes 0.87 0.93
##
##
  , , G = Women
##
##
## R
           No Yes
     No 0.31 0.27
##
##
     Yes 0.69 0.73
##
##
##
     Parameters of node G (multinomial distribution)
##
## Conditional probability table:
##
##
    Men Women
##
    0.51 0.49
```

Case study 2

Again data are not sufficient to draw causal inferences: we must know how the data was generated. In other words, we must know the "story behind the data."

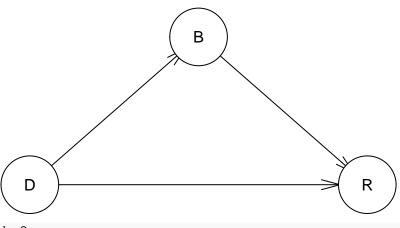
This was a treatment study with 700 patients, half of whom were assigned a new drug for their ailment. At the end of the study the patients were assessed for clinical recovery, and their blood pressure was measured. Here are some additional facts:

- Blood pressure was measured at the end of the study
- Drug treatment affects recovery by lowering blood pressure
- Lowering blood pressure also has toxic side effects

```
library(bnlearn)
jpdrugrx2.bn <- jpdrugrx2[, c("Recovered", "Drug", "BP")]
names(jpdrugrx2.bn) <- c("R", "D", "B")
dag2 <- empty.graph(nodes = c("D", "R", "B"))
dag2 <- set.arc(dag2, from = "D", to = "R")</pre>
```

```
dag2 <- set.arc(dag2, from = "D", to = "B")
dag2 <- set.arc(dag2, from = "B", to = "R")
plot(dag2, main = "Directed acyclic graph for Case study 2")</pre>
```

Directed acyclic graph for Case study 2



```
dag2
##
     {\tt Random/Generated\ Bayesian\ network}
##
##
##
     model:
      [D] [B|D] [R|D:B]
##
##
     nodes:
                                               3
                                               3
##
     arcs:
##
       undirected arcs:
                                               0
##
                                               3
       directed arcs:
##
     average markov blanket size:
                                               2.00
##
                                               2.00
     average neighbourhood size:
##
                                               1.00
     average branching factor:
##
##
     generation algorithm:
                                               Empty
modelstring(dag2)
## [1] "[D][B|D][R|D:B]"
nodes(dag2)
## [1] "D" "R" "B"
```

arcs(dag2)

```
## from to
## [1,] "D" "R"
## [2,] "D" "B"
## [3,] "B" "R"
```

Set conditional probabilities from the data

```
(bn2.mle <- bn.fit(dag2, data = jpdrugrx2.bn))</pre>
##
##
     Bayesian network parameters
##
##
     Parameters of node D (multinomial distribution)
##
## Conditional probability table:
     No Yes
##
## 0.5 0.5
##
##
     Parameters of node R (multinomial distribution)
##
## Conditional probability table:
##
## , , B = High
##
##
        D
## R
                 No
                            Yes
##
     No 0.26996198 0.31250000
##
    Yes 0.73003802 0.68750000
##
## , , B = Low
##
##
        D
## R
                            Yes
                 No
##
     No 0.06896552 0.13333333
     Yes 0.93103448 0.86666667
##
##
##
##
     Parameters of node B (multinomial distribution)
##
## Conditional probability table:
##
##
         D
## B
                 No
                           Yes
##
     High 0.7514286 0.2285714
     Low 0.2485714 0.7714286
```

Set conditional probabilities from external sources

```
D.lv <- c("No", "Yes")
B.lv <- c("High", "Low")
R.lv <- c("No", "Yes")
D.prob \leftarrow array(c(0.5, 0.5), dim = 2, dimnames = list(D = D.lv))
B.prob \leftarrow array(c(0.75, 0.25, 0.23, 0.77), dim = c(2, 2),
    dimnames = list(B = B.lv, D = D.lv))
R.prob \leftarrow array(c(0.27, 0.73, 0.31, 0.69, 0.07, 0.93, 0.13, 0.87),
    dim = c(2, 2, 2), dimnames = list(R = R.lv, D = D.lv, B = B.lv))
(cpt2 <- list(D = D.prob, B = B.prob, R = R.prob))</pre>
## $D
## D
## No Yes
## 0.5 0.5
##
## $B
##
         D
            No Yes
     High 0.75 0.23
##
##
     Low 0.25 0.77
##
## $R
## , , B = High
##
##
        D
## R
           No Yes
##
   No 0.27 0.31
##
    Yes 0.73 0.69
##
## , , B = Low
##
##
        D
           No Yes
     No 0.07 0.13
##
     Yes 0.93 0.87
(bn2 <- custom.fit(dag2, dist = cpt2))
##
##
     Bayesian network parameters
##
##
     Parameters of node D (multinomial distribution)
##
## Conditional probability table:
```

```
## D
## No Yes
## 0.5 0.5
##
##
   Parameters of node R (multinomial distribution)
##
## Conditional probability table:
##
## , , B = High
##
##
      D
## R
          No Yes
   No 0.27 0.31
##
   Yes 0.73 0.69
##
##
## , , B = Low
##
##
      D
## R
          No Yes
   No 0.07 0.13
##
    Yes 0.93 0.87
##
##
##
    Parameters of node B (multinomial distribution)
##
##
## Conditional probability table:
##
##
        D
## B
       No Yes
##
   High 0.75 0.23
   Low 0.25 0.77
##
```