

R program for flexible Cox models including time-dependent (TD) and/or non-linear (NL) effects:

CoxFlex

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R script

- Function **CoxFlex** allows to estimate a Cox model *with time-dependent (TD) and/or non-linear (NL) effects* for one or several variables
 - Can include variables without TD and NL effects

- **CoxFlex** can handle:

a) *Time-invariant data* (one observation per subject)

id	time	dose	event
1	56	3.0	1
2	365	0.5	0
3	283	0	0

b) *Time-dependent* (or time-varying) data (several observations per subject)

id	start	stop	dose	event
1	0	14	1.0	0
1	14	28	2.0	0
1	28	56	3.0	1
2	0	180	1.0	0
2	180	365	0.5	0

Data preparation

1. The data must be a **data frame**
2. The **first column of data *must* be a numeric ID variable** identifying the subjects (with the name of your choice)
3. **No missing data** are allowed (otherwise the function will crash)
4. All string characters or factors *must* be recorded as numeric values
 - E.g., gender: (0, 1) instead of (“male”, “female”)
5. All binary variables must be coded (0, 1)

Data preparation

5. Categorical variables, with more than 2 categories, *must* be recorded as **dummy variables** (not as factor)
 - E.g., if 4 age groups (<18, 18-39, 40-64, ≥65) with reference <18, **then create 3 dummy (binary) variables to include in the model**

age.gr		age18.39	age40.64	age65
<18	→	0	0	0
18-39	→	1	0	0
40-64	→	0	1	0
≥65	→	0	0	1

6. Negative values of continuous covariates are *not* a problem, as opposed to when using fractional polynomials
7. Include in dataset passed to `CoxFlex` *only* the variables used in the model. This will greatly improve the efficiency (speed) of the program.

Data preparation

8. For time-varying data:

- Each line can be for time **intervals with length of 1** (e.g. 1 day) *or longer*
- The ‘start’ of a line must be the same as the ‘stop’ of the previous line (for the same subject), i.e. **no gap and no overlap in time intervals**
- No intervals with ‘start’ = ‘stop’

id	start	stop	dose	event
1	0	14	1.0	0
1	14	28	2.0	0
1	28	56	3.0	1
2	0	180	1.0	0
2	180	365	0.5	0

- The 1st start value of each subject *must* be 0 (delayed entry not allowed)

Data preparation

9. For time-invariant data (1 line per subject):
 - Event times must be > 0

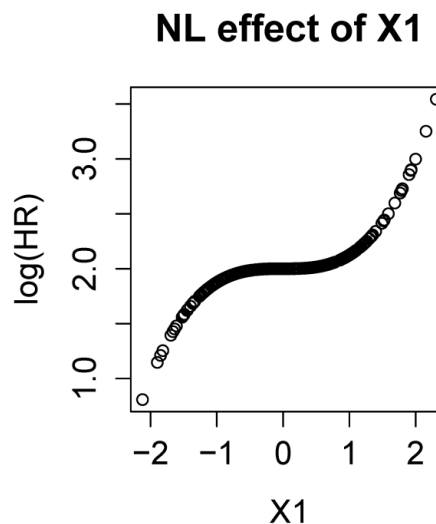
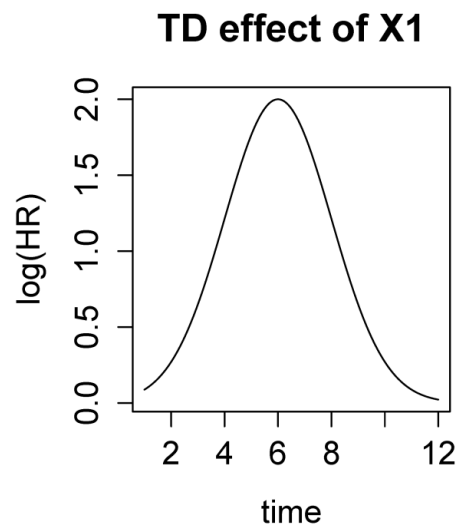
Example of a dataset (`dat`) with 3 time-varying covariates (available with the R script)

Id	Event	Fup	Start	Stop	x1	x2	x3
1	0	2	0	1	-0.23549	1.541651	0.87255
1	1	2	1	2	-0.86123	-1.27724	0.87255
2	0	2	0	1	0.737676	-0.17344	1.959211
2	1	2	1	2	1.345106	-0.60027	1.959211
3	0	8	0	1	0.863421	1.182985	3.862302
3	0	8	1	2	0.914108	0.784081	3.862302
3	0	8	2	3	0.933757	-0.38651	3.862302
3	0	8	3	4	1.19725	-0.77683	3.862302
3	0	8	4	5	1.139094	1.371349	3.862302
3	0	8	5	6	0.518455	0.056261	3.862302
3	0	8	6	7	0.575675	-0.71817	3.862302
3	1	8	7	8	0.632166	0.67002	3.862302

Example

- 300 patients followed for up to 12 months (in `dat`)
- $X_1(t)$, $X_2(t)$, $X_3(t)$ are continuous time-varying variables
- **True model** (data generated from it):
 - X_1 : TD and NL effects
 - X_2 and X_3 : constant-over-time and linear effects

$$\lambda(t | X_1(t), X_2(t), X_3(t)) = \lambda_0 \exp\{ \beta_1(t)g_1(X_1(t)) + \beta_2 X_2(t) + \beta_3 X_3(t) \}$$



Download CoxFlex R script & data

- <https://github.com/mebeauchamp/CoxFlex>
 - Content:
 - **CoxFlex - 20220330 - to share.R**: R script including CoxFlex and related functions
 - **dat.Rdata**: Dataset used for the example in the tutorial

Code

```
# Source the program in current R session (not a package yet):
source("C:/.../CoxFlex - 20220330 - to share.R")
  # No need to look at the code in this file

# Load data
load("C:/.../dat.RData")

head(dat)
# Id Event Fup Start Stop          x1          x2          x3
#  1      0   2      0   1 -0.2354852  1.5416514  0.8725503
#  1      1   2      1   2 -0.8612346 -1.2772441  0.8725503
#  2      0   2      0   1  0.7376760 -0.1734419  1.9592107
#  2      1   2      1   2  1.3451063 -0.6002743  1.9592107
#  3      0   8      0   1  0.8634209  1.1829845  3.8623023
#  3      0   8      1   2  0.9141075  0.7840808  3.8623023

# Select only variables relevant for model estimation
dat.red <- dat[, c('Id', 'Event', 'Start', 'Stop', 'x1', 'x2', 'x3')]
```

```

# Check if data are in a data frame
is.data.frame(dat.red)
# [1] TRUE

# Check if the ID variable is numeric (must be 1st column)
is.numeric(dat.red[, 1])
# [1] TRUE

# Display structure of data (all variables must be numeric, 1st one is ID)
str(dat.red)
# 'data.frame': 2307 obs. of 7 variables:
# $ Id : num 1 1 2 2 3 3 3 3 3 3 ...
# $ Event: num 0 1 0 1 0 0 0 0 0 0 ...
# $ Start: num 0 1 0 1 0 1 2 3 4 5 ...
# $ Stop : num 1 2 1 2 1 2 3 4 5 6 ...
# $ x1 : num -0.235 -0.861 0.738 1.345 0.863 ...
# $ x2 : num 1.542 -1.277 -0.173 -0.6 1.183 ...
# $ x3 : num 0.873 0.873 1.959 1.959 3.862 ...

# Check no missing values in any variables used for the model
sum(is.na(dat.red))
# [1] 0

# Distribution of 1st Start value across subjects (check no delayed entry)
table(by(dat.red$Start, dat.red$Id, min))
# 0
# 300

```

Estimation of a *predefined* model with CoxFlex

```
m1 <- CoxFlex(data=dat.red, Type=c("Start", "Stop", "Event"),  
              variables=c("x1", "x2", "x3"),  
              TD=c(1, 0, 0), NL=c(1, 0, 0),  
              m=1, p=2, knots=-999)
```

ARGUMENTS:

- data: Your dataset (data frame). *1st column must be an ID variable of individuals.*
- Type: Variables in data indicating the start and stop of time intervals, and the event (1=event, 0=censored).
If time-varying data: `Type=c("Start", "Stop", "Event")`.
If time-invariant data: `Type=c("Time", "Event")`.
Start, Stop, and Time do *not* have to be integers.
- variables: All independent variables in the model (exposure and covariates)
- TD: Indicate for each independent variable if the TD effect is modeled (0/1)
- NL: Indicate for each independent variable if the NL effect is modeled (0/1).
Can be 1 only for continuous variables.

Estimation of a *predefined* model with CoxFlex

```
m1 <- CoxFlex(data=dat.red, Type=c("Start", "Stop", "Event"),  
              variables=c("x1", "x2", "x3"),  
              TD=c(1, 0, 0), NL=c(1, 0, 0),  
              m=1, p=2, knots=-999)
```

ARGUMENTS:

- m: Number of interior knots (the same for all TD and NL effects). By default **m=1**.
- p: Order of splines (the same for all TD and NL effects). By default **p=2**.
 - p=0: step functions
 - p=1: linear splines
 - p=2: quadratic splines
 - p=3: cubic splines
- knots: Position of interior knots. Default **knots=-999**, which indicates that the knots are automatically allocated.

To specify the position of interior knots, specify a matrix with `(length(variables)+1)` rows by `m` columns. There is one row per variable (add NA if no NL effect for a variable) and one for time. E.g., for this model it could be:

```
knots = matrix(c(-1, NA, NA, 4), nrow=4, ncol=1).
```

Output of the model (more on next slides)

```
# Type the name of the object of results to see the output
```

```
m1
```

```
$Partial_Log_Likelihood
```

```
[1] -1013.063
```

```
$Number_of_parameters
```

```
[1] 9
```

```
$Number_events
```

```
[1] 202
```

```
$Number_knots
```

```
[1] 1
```

```
$Degree_of_splines
```

```
[1] 2
```

To calculate AIC use:

AIC =

-2 * m1\$Partial_Log_Likelihood
+ 2 * m1\$Number_of_parameters

```
$knots_covariates
```

	[,1]	[,2]	[,3]	[,4]
x1	-3.229684	-3.229684	-3.229684	-0.06910736
x2	NA	NA	NA	NA
x3	NA	NA	NA	NA

	[,5]	[,6]	[,7]
x1	3.687497	4.687497	5.687497
x2	NA	NA	NA
x3	NA	NA	NA

```
$knots_time
```

```
[1] 0 0 0 5 12 13 14
```

Position of interior
and exterior knots,
for each variable
with a NL effect

Position of interior
and exterior knots
for time

```
$coefficients
```

```
      x1      x2      x3  
NA 0.3267542 0.1293491
```

```
$Standard_Error
```

```
[1] NA 0.07258465 0.01504884
```

```
$coefficients_splines_NL
```

```
      x1 x2 x3  
[1,] 0.000000 NA NA  
[2,] 2.568096 NA NA  
[3,] 2.445147 NA NA  
[4,] 6.327139 NA NA
```

```
$coefficients_splines_TD
```

```
      x1 x2 x3  
[1,] 0.5779502 NA NA  
[2,] 1.3659911 NA NA  
[3,] 1.5177027 NA NA  
[4,] -0.4379260 NA NA
```

Coefficients (log hazard) and SE for variables without TD nor NL effects

Coefficients of splines for NL and TD effects requested:

3 splines for a NL effect (m+p):

First NL spline coefficient always set 0 for technical reasons.

4 splines for a TD effect (m+p+1).

\$variables

[1] "x1" "x2" "x3"

\$coef

[1] NA NA 0.327 0.129

\$var

[1] NA NA 0.005329 0.000225

\$pvalue

[1] 0.264 0.398 0.000 0.000

```
$variables
```

```
[1] "x1" "x2" "x3"
```

For each variable above, the values shown below are, respectively, for:

- 1) **NL effect (when applicable), and/or**
- 2) **TD effect (when applicable), or**
- 3) **"Standard" effect when no NL nor TD effects were requested.**

Then, move to the next variable.

For this model, the request was:

```
variables=c("x1","x2","x3"), TD=c(1,0,0), NL=c(1,0,0)
```





Therefore, the values reported below are for:

	NL x1	TD x1	x2	x3
\$coef				
[1]	NA	NA	0.327	0.129
\$var				
[1]	NA	NA	0.005329	0.000225
\$pvalue				
[1]	0.264	0.398	0.000	0.000

```
$variables
```

```
[1] "x1" "x2" "x3"
```

Likelihood ratio tests (LRTs):

NL x1: Linear x1 vs. NL x1	TD x1: PH x1 vs. TD x1	x2: $\beta_2=0$ vs. $\beta_2 \neq 0$	x3: $\beta_3=0$ vs. $\beta_3 \neq 0$
			
\$pvalue [1] 0.264	0.398	0.000	0.000

NL and TD effects of x1 are non-significant. Does it mean x1 is not important?

Standard Cox PH model

```
library(survival)
m.cox <- coxph(Surv(Start, Stop, Event) ~ x1 + x2 + x3, data=dat.red)
m.cox
#Call:
#coxph(formula = Surv(Start, Stop, Event) ~ x1 + x2 + x3, data = dat.red)

#      coef exp(coef) se(coef)      z      p
#x1 0.401      1.49   0.0728 5.51 3.6e-08
#x2 0.316      1.37   0.0721 4.38 1.2e-05
#x3 0.136      1.15   0.0151 8.99 0.0e+00

#Likelihood ratio test=89.1  on 3 df, p=0  n= 2307, number of events= 202

# Significant effect for x1, even though the NL and TD effects were not
# significant in the flexible model.
# Don't discard a variable because NL and/or TD effects are non-significant!

AIC(m.cox)
# [1] 2037.618
BIC(m.cox)
# [1] 2047.543
```

AIC/BIC for a model estimated with CoxFlex

```
# AIC
-2 * m1$Partial_Log_Likelihood + 2 * m1$Number_of_parameters
# [1] 2044.127

# BIC
-2 * m1$Partial_Log_Likelihood +
  log(m1$Number_events) * m1$Number_of_parameters
# [1] 2073.901

# Both AIC and BIC are higher (worse) than for standard Cox model,
# confirming the extra parameters to model NL and TD effects of x1 did
# not improve the fit to the data
```

Order of p-values in `$pvalue` for another example of model

- If the model requested in the `CoxFlex` function was:

```
variables=c("x1","x2","x3"), TD=c(0,1,0), NL=c(0,1,1)
```

For each variable, the p-values shown are, respectively, for:

- 1) ***NL* effect (when applicable), and/or**
- 2) ***TD* effect (when applicable), or**
- 3) ***“Standard”* effect when no *NL* nor *TD* effects were requested.**

Then, move to the next variable.

- Then, the p-values in vector `$pvalue` would be for:
 - Significance of “standard” effect for x_1 ($\beta_1 \neq 0$)
 - NL effect of x_2
 - TD effect of x_2
 - NL effect of x_3

Plot the NL/TD effects: `plot.FlexSurv`

```
# To plot two graphs on top of each other  
par(mfrow=c(2,1))
```

Only 1 variable
at the time

```
# Plot for TD effect of x1
```

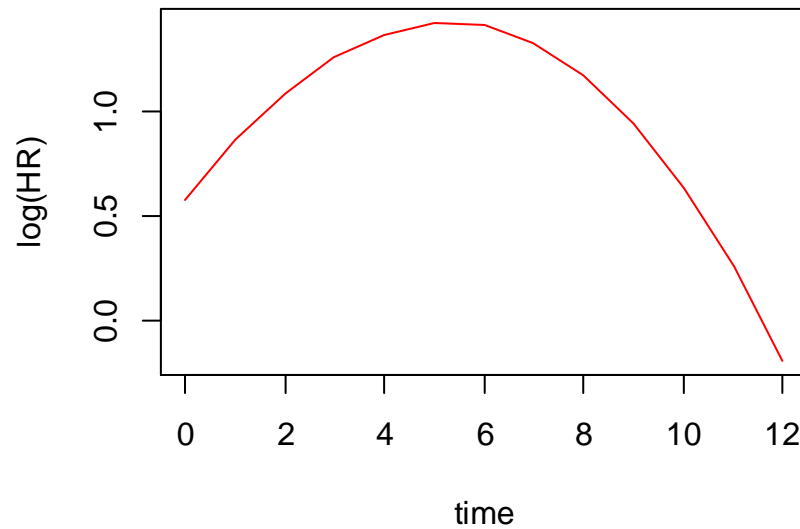
```
plot.FlexSurv(model.FlexSurv = m1, variable="x1", TD=1, NL=0,  
  col="red", xlab="time", ylab="log(HR) ",  
  main="TD effect of x1", type="l")
```

NL effect plotted with
respect to *this reference*
value of the variable
(default 0)

```
# Plot for NL effect of x1
```

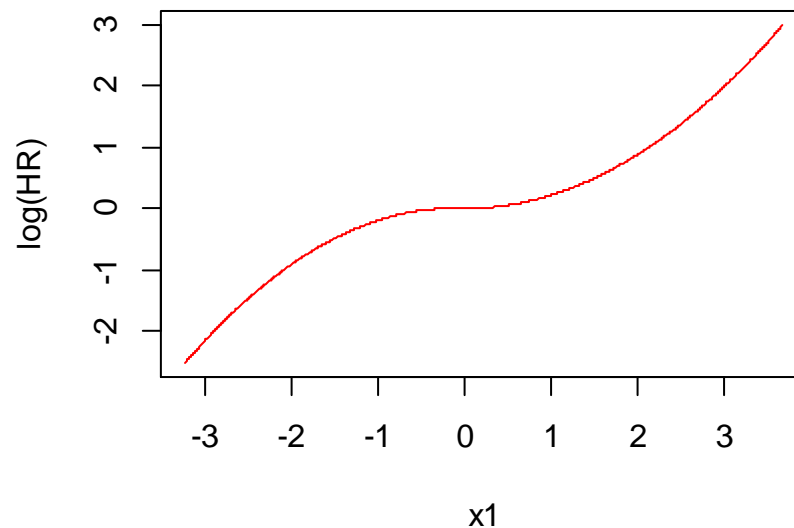
```
plot.FlexSurv(model.FlexSurv = m1, variable="x1", TD=0, NL=1, ref.value.NL=0,  
  col="red", xlab="x1", ylab="log(HR) ",  
  main="NL effect of x1", type="l")
```

TD effect of x1



Shows how the *strength* of the effect of x1 varies over time.

NL effect of x1

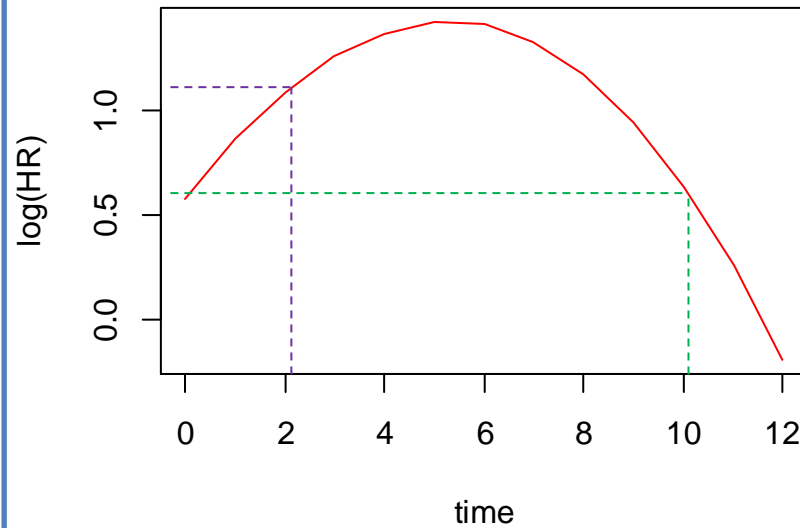


Shows the log(HR) comparing each value of x1 (numerator) to the reference value x1=0 (denominator)

However, in the *current model estimated*, TD and NL effects for x_1 are *multiplied* by each other:
 $\beta_1(t) \cdot g_1(x_1(t))$

Consequently, *shapes* of NL and TD effects are good on these independent graphs, but *not* $\log(\text{HR})$ on y axes

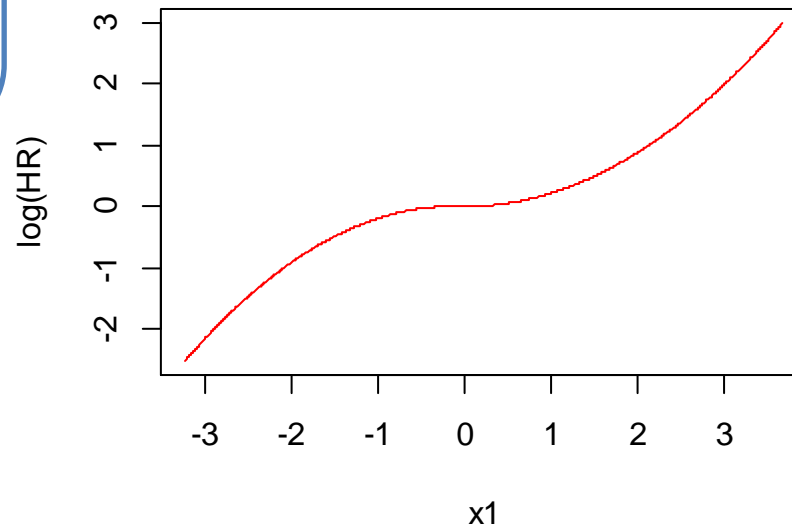
TD effect of x_1



E.g., at $t=2$ the NL effect of x_1 has to be multiplied by 1.1

But at $t=10$ the NL effect has to be multiplied by 0.6

NL effect of x_1



NL effect at fixed time points (when a TD effect is also modeled)

```
par(mfrow=c(1,1))
```

```
plot.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=2, ref.value.NL=0,  
  ylim=c(-4,4), xlab="x1", ylab="log(HR)", type="l", col="red",  
  main="Total effect: NL effect of x1 at fixed time points")
```

```
lines.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=4, ref.value.NL=0,  
  col="green")
```

```
lines.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=6, ref.value.NL=0,  
  col="black")
```

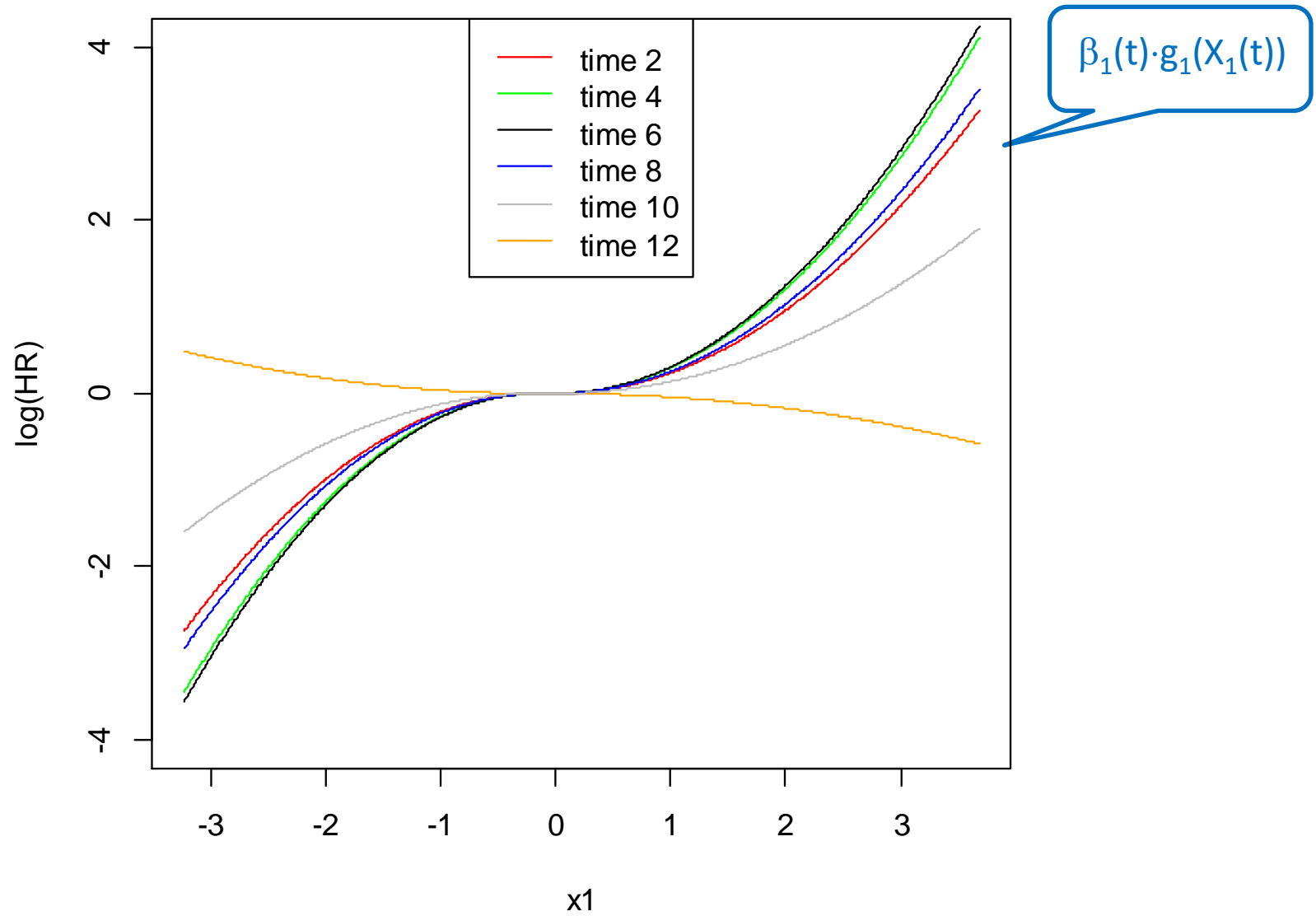
```
lines.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=8, ref.value.NL=0,  
  col="blue")
```

```
lines.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=10, ref.value.NL=0,  
  col="gray")
```

```
lines.FlexSurv(m1, variable="x1", TD=1, NL=1, TimePoint=12, ref.value.NL=0,  
  col="orange")
```

```
legend("top", c("time 2","time 4","time 6","time 8","time 10","time 12"),  
  lty=c(1,1,1,1,1,1), col=c("red","green","black","blue","gray","orange"))
```

Total effect: NL effect of x1 at fixed time points



Backward selection of NL/TD effects

```
m2 <- backward_selection2(data=dat.red,  
  Type=c("Start", "Stop", "Event"),  
  variables=c("x1", "x2", "x3"),  
  continuous=c(1, 1, 1),  
  TD=c(0, 0, 0), NL=c(0, 0, 0),  
  m=1, p=2, alpha_back=0.05, knots=-999)
```

ARGUMENTS:

- continuous: Indicate whether each variable is continuous (1=yes, 0=no)
- TD=1 / NL=1: Force TD/NL effect of corresponding variable
- TD=0 / NL=0: Do not force the effect (TD/NL effects are evaluated, and a variable may be excluded from final model)
- TD=-1 / NL=-1: Exclude TD/NL effect of corresponding variable (i.e. force the PH/LL effect)
- alpha back: Alpha value used to select effects

```
# Command to see model output for the final model
```

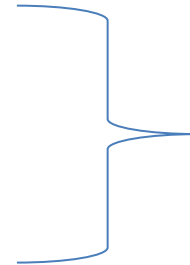
```
m2
```

```
$final_model$Partial_Log_Likelihood
```

```
[1] -999.011
```

```
$final_model$Number_of_parameters
```

```
[1] 5
```



Here, better likelihood,
with fewer parameters,
than the predefined model
(-1013.063, with 9
parameters)

```
$final_model$Number_events
```

```
[1] 202
```

```
$final_model$Number_knots
```

```
[1] 1
```

```
$final_model$Degree_of_splines
```

```
[1] 2
```

```
$final_model$knots_covariates
```

	[,1]	[,2]	[,3]	[,4]	[,5]	[,6]	[,7]
x1	NA	NA	NA	NA	NA	NA	NA
x2	NA	NA	NA	NA	NA	NA	NA
x3	0.04792073	0.04792073	0.04792073	0.846845	35.50922	36.50922	37.50922

```
$final_model$knots_time
```

```
[1] 0 0 0 5 12 13 14
```

```
$final_model$coefficients
```

	x1	x2	x3
	0.3743083	0.3481198	NA

```
$final_model$Standard_Error
```

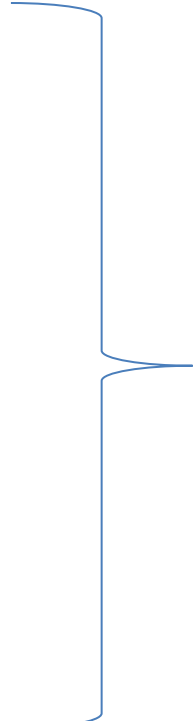
[1]	0.07211582	0.07257598	NA
-----	------------	------------	----

```
$final_model$coefficients_splines_NL
```

	x1	x2	x3
[1,]	NA	NA	0.0000000
[2,]	NA	NA	0.2563118
[3,]	NA	NA	7.4415084
[4,]	NA	NA	3.0269701

```
$final_model$coefficients_splines_TD
```

	x1	x2	x3
[1,]	NA	NA	NA
[2,]	NA	NA	NA
[3,]	NA	NA	NA
[4,]	NA	NA	NA



NL effect selected for x3,
but no TD effects

```
$final_model$variables
```

```
[1] "x1" "x2" "x3"
```

```
$final_model$coef
```

```
[1] 0.374 0.348    NA
```

```
$final_model$var
```

```
[1] 0.005184 0.005329    NA
```

```
$final_model$pvalue
```

```
[1] 0 0 0
```

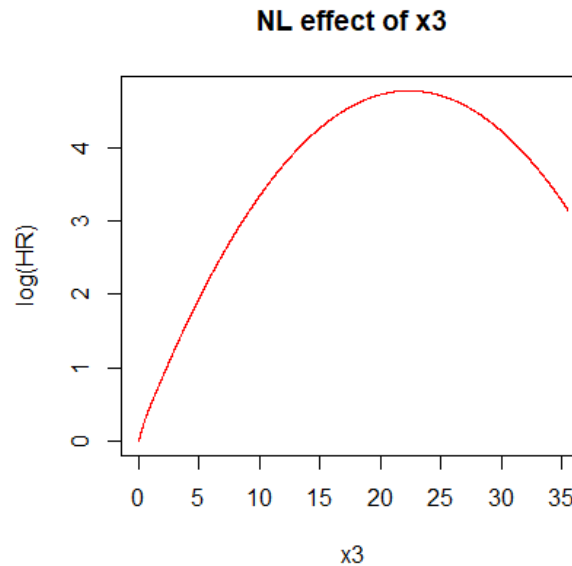
Showing respectively, p-value for
significance of:

- $\beta_1 = 0$ vs. $\beta_1 \neq 0$
- $\beta_2 = 0$ vs. $\beta_2 \neq 0$
- Linear x3 vs. NL x3

Model selected by backward selection

```
# AIC
-2 * m2$final_model$Partial_Log_Likelihood + 2 * m2$final_model$Number_of_parameters
# [1] 2008.022
# Better than standard Cox (2037.6)

plot.FlexSurv(model.FlexSurv = m2$final_model, variable="x3", TD=0, NL=1,
  ref.value.NL = min(dat.red$x3),
  col="red", xlab="x3", ylab="log(HR) ",
  main="NL effect of x3", type="l")
```



Estimation problem: **NL effect** of a variable with ***non-negative values & frequent 0 values***

- Variable X with all values ≥ 0 but with 0 for a majority of observations (i.e. $\text{median}(X) = 0$). E.g.,
 - Number of cigarettes per day, when $> 50\%$ of non-smokers
 - Drug dose, when subjects are often unexposed
- Estimation problem for NL effect: the interior knot is placed at $\text{median}(X) = 0$, which is also $\text{min}(X)$
 - Spline estimation crashes because interior knot = one of the exterior knots
- The problem would also occur if $\text{median}(X) = \text{max}(X)$
- But *no problem* if only a TD effect is requested for X

Solution

1. Create a new binary variable **Z**:

$Z=1$ if $X=0$

$Z=0$ if $X>0$

1. Create a new variable ***X.centered***:

- Center the non-zero values of original X at 0, i.e. subtract the mean of non-zero X values (say **M**) to each *non-zero* value of X
- Keep $X.centered=0$ when original $X=0$
- Therefore, $\text{mean}(X.centered) = \text{median}(X.centered) = 0$, but $\text{min}(X.centered) < 0$

2. Estimate the flexible model with:

NL effect of ***X.centered*** (excluding original X) + **Z** + all other covariates

- Now, the NL effect describes the NL effect of non-zero values of X , while HR of **Z** estimates the HR for $X=M$ vs. $X=0$

NOTES: You can include TD effects for *X.centered* and **Z** in the model

Explanation of effects

- **HR of Z** estimates the HR for $X=M$ vs. $X=0$:
 - $\text{HR for } Z = \lambda(t|Z=1, X.\text{centered}, \text{covariates}) / \lambda(t|Z=0, X.\text{centered}, \text{covariates})$
 - i.e. hazard ratio for $Z=1$ vs. $Z=0$ while keeping constant other variables in the model, including $X.\text{centered}$
 - Occurs only for $X.\text{centered} = M$ that Z could equal 1 or 0
 - Thus, hazard ratio for $Z=1$ vs. $Z=0$ when $X.\text{centered} = M$
 \Rightarrow Hazard ratio for $X=M$ vs. $X=0$
- **NL effect of $X.\text{centered}$** describes the effect of non-zero values of X :
 - It's the NL effect of $X.\text{centered}$, while keeping constant other variables in the model, including Z
 - Occurs only for $Z=0$ that $X.\text{centered}$ could change value, i.e. for non-zero values of X

Code (on mock data)

```
summary(data$X)
```

```
# Min. 1st Qu.  Median    Mean 3rd Qu.    Max.
# 0.0000  0.0000  0.0000  0.6597  1.0000  5.0000
```

```
M <- mean(data$X[data$X != 0])
```

```
data$X.centered <- ifelse(data$X == 0, 0, data$X - M)
```

```
summary(data$X.centered)
```

```
# Min. 1st Qu.  Median    Mean 3rd Qu.    Max.
# -0.614 -0.614  0.000  0.000  0.000  3.386
```

```
dat.red$Z <- ifelse(dat.red$X > 0, 1, 0)
```

```
m3 <- CoxFlex(data=data,
```

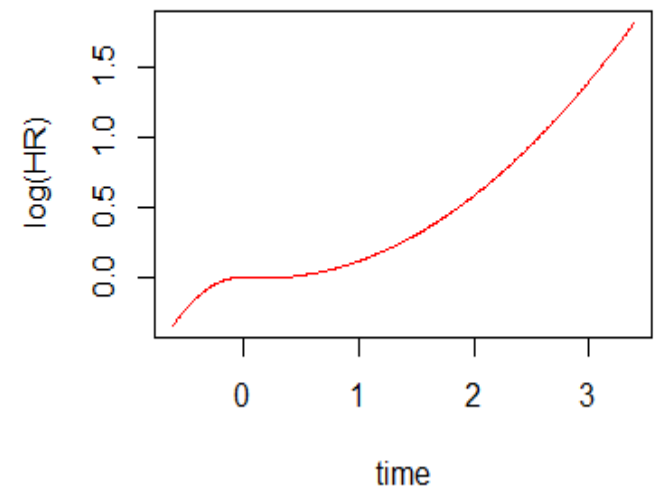
```
  Type=c("Start", "Stop", "Event"),
```

```
  variables = c("X.centered", "Z", "x1", "x2"),
```

```
  TD=c(1,1,0,0), NL=c(1,0,1,0),
```

```
  m=1, p=2, knots=-999)
```

NL effect of X.centered



References

References to cite:

- Abrahamowicz M, MacKenzie TA. Joint estimation of time-dependent and non-linear effects of continuous covariates on survival. *Statistics in Medicine* 2007;26(2):392-408.
- Wynant W, Abrahamowicz M. Impact of the model-building strategy on inference about nonlinear and time-dependent covariate effects in survival analysis. *Statistics in Medicine* 2014; 33: 3318–3337.

Examples of applications:

- Gagnon B, Abrahamowicz M, Xiao Y, Beauchamp ME, MacDonald N, Kasymjanova G, Kreisman H, Small D. Flexible modeling improves assessment of prognostic value of C-reactive protein in advanced non-small cell lung cancer. *British Journal of Cancer* 2010;102(7):1113-1122.
- Le Teuff G, Abrahamowicz M, Wynant W, Biquet C, Moreau M, Quantin C. Flexible modeling of disease activity measures improved prognosis of disability progression in relapsing-remitting multiple sclerosis. *J Clin Epidemiol* 2015;68(3):307-16.
- Isidean SD, Wang Y, Mayrand M-H, Ratnam S, Coutlée F, Franco EL, Abrahamowicz M, for the CCCaST Study Group. Assessing the time-dependence of prognostic values of cytology and human papillomavirus testing in cervical cancer screening. *Int J Cancer* 2019;144(10):2408-2418.

Help!

- ***For conceptual questions about your project:***

[Prof. Michal Abrahamowicz](#)

- ***To obtain the program, and for help with it:***

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