

# LSHTM Research Online

Brakenhoff, TB; Mitroiu, M; Keogh, RH; Moons, KGM; Groenwold, RHH; van Smeden, M; (2018) Measurement error is often neglected in medical literature: a systematic review. Journal of clinical epidemiology. ISSN 0895-4356 DOI: https://doi.org/10.1016/j.jclinepi.2018.02.023

Downloaded from: http://researchonline.lshtm.ac.uk/4646928/

DOI: https://doi.org/10.1016/j.jclinepi.2018.02.023

#### Usage Guidelines:

 $Please \ refer \ to \ usage \ guidelines \ at \ https://researchonline.lshtm.ac.uk/policies.html \ or \ alternatively \ contact \ researchonline@lshtm.ac.uk.$ 

Available under license: http://creativecommons.org/licenses/by-nc-nd/2.5/

## Accepted Manuscript

Measurement error is often neglected in medical literature: a systematic review

Timo B. Brakenhoff, MSc, Marian Mitroiu, MSc, Ruth H. Keogh, PhD, Karel G.M. Moons, PhD, Rolf H.H. Groenwold, MD, PhD, Maarten van Smeden, PhD

PII: S0895-4356(17)31083-1

DOI: 10.1016/j.jclinepi.2018.02.023

Reference: JCE 9612

To appear in: Journal of Clinical Epidemiology

- Received Date: 25 September 2017
- Revised Date: 1 February 2018
- Accepted Date: 28 February 2018

Please cite this article as: Brakenhoff TB, Mitroiu M, Keogh RH, Moons KGM, Groenwold RHH, van Smeden M, Measurement error is often neglected in medical literature: a systematic review, *Journal of Clinical Epidemiology* (2018), doi: 10.1016/j.jclinepi.2018.02.023.

This is a PDF file of an unedited manuscript that has been accepted for publication. As a service to our customers we are providing this early version of the manuscript. The manuscript will undergo copyediting, typesetting, and review of the resulting proof before it is published in its final form. Please note that during the production process errors may be discovered which could affect the content, and all legal disclaimers that apply to the journal pertain.



1	Measurement error is often neglected in medical literature: a systematic review
2	
3	Timo B. Brakenhoff, MSc <sup>1</sup> , Marian Mitroiu, MSc <sup>1</sup> , Ruth H Keogh, PhD <sup>2</sup> , Karel G.M. Moons, PhD <sup>1</sup> ,
4	Rolf H.H. Groenwold, MD, PhD <sup>1</sup> , Maarten van Smeden, PhD <sup>1</sup>
5	
6	1. Julius Center for Health Sciences and Primary Care, University Medical Center Utrecht, the
7	Netherlands
8	2. Department of Medical Statistics, London School of Hygiene and Tropical Medicine, U.K.
9	
10	Corresponding author:
11	T. B. Brakenhoff, MSc. (ORCID: 0000-0003-3543-6296)
12	Julius Center for Health Sciences and Primary Care
13	University Medical Center Utrecht
14	PO Box 85500, 3508 GA Utrecht, the Netherlands
15	T: +31 88 756 9618; E: <u>T.B.Brakenhoff-2@umcutrecht.nl</u>
16	
17	
18	
19	
20	

#### 21 ABSTRACT

22 In medical research, covariates (e.g. exposure and confounder variables) are often measured with error. While it is well accepted that this introduces bias and imprecision in exposure-23 outcome relations, it is unclear to what extent such issues are currently considered in research 24 practice. The objective was to study common practices regarding covariate measurement error 25 via a systematic review of general medicine and epidemiology literature. Original research 26 27 published in 2016 in 12 high impact journals was full-text searched for phrases relating to measurement error. Reporting of measurement error and methods to investigate or correct for 28 it were quantified and characterized. 247 (44%) of the 565 original research publications 29 reported on the presence of measurement error. 83% of these 247 did so with respect to the 30 exposure and/or confounder variables. Only 18 publications (7% of 247) used methods to 31 investigate or correct for measurement error. Consequently, it is difficult for readers to judge 32 33 the robustness of presented results to the existence of measurement error in the majority of publications in high impact journals. Our systematic review highlights the need for increased 34 awareness about the possible impact of covariate measurement error. Additionally, guidance 35 on the use of measurement error correction methods is necessary. 36

37

38 Key Words: bias; epidemiology; measurement error; medicine; misclassification; review

39

#### WHAT'S NEW 41

42	٠	About half of the reviewed original research from 12 top-ranked general medicine and
43		epidemiology journals mentioned the concept of measurement error in some form.
44	•	Investigations into the impact of covariate (exposure and confounder) measurement
45		error on studied relations as well as the application of measurement error correction
46		methods were rare.
47	٠	This extensive systematic review confirms suspicions raised over a decade ago by
48		many authors as well as another review on a similar topic: that the potential impact of
49		measurement error on studied relations is often ignored and misunderstood.
50	•	Consequently, it is difficult for readers to judge the robustness of presented results to
51		the existence of measurement error in the majority of publications in high impact
52		journals.
53	•	Our systematic review highlights the need for both, increased awareness about the
54		possible impact of covariate measurement error, as well as guidance on the use of
55		measurement error correction methods.
56		

#### 57 **1. Introduction**

Measurement error is one of many key challenges to making valid inferences in biomedical research [1]. Errors in measurements can arise due to inaccuracy or imprecision of measurement instruments, data coding errors, self-reporting, or single measurements of variable longitudinal processes, such as biomarkers. With the increased use of data not originally intended for research, such as routine care data, 'claims' databases and other sources of 'big data', it is conceivable that measurement error is becoming increasingly prevalent in this field [2].

65

It is generally well accepted that measurement error and classification error (hereinafter 66 collectively referred to as measurement error) in either the dependent variable (hereinafter 67 outcome) or independent explanatory variables (hereinafter covariates; e.g. exposure and 68 69 confounder variables) can introduce bias and imprecision to estimates of covariate-outcome relations. Among others, several textbooks [3–6], methodological reviews [7,8] and a tool-kit 70 71 [9], have demonstrated how to examine, quantify, and correct for measurement error in a 72 variety of settings encountered in epidemiology. Most of this work has been focused on measurement error in covariates given its conceived greater impact on studied relations than 73 measurement error in the outcome [4]. Despite these resources, it is suspected that the 74 75 attention it receives in applied medical and epidemiological studies is insufficient [10,11].

76

Over a decade ago, a review of 57 randomly selected publications from three high ranking epidemiology journals reported that 61% of the reviewed publications recognized the potential influence of measurement error, but only 28% made a qualitative assessment of its impact on their results, and only one quantified its potential impact on results [12]. In light of the increasing prevalence of measurement error in medical and epidemiological research and

increasing availability of methods and software to account for measurement error, a new and
more comprehensive investigation into current practice is necessary.

84

We conducted a systematic review to quantify the extent to which (possible) measurement error in covariates is addressed in recent medical and epidemiologic research published in high impact journals. To guide the understanding of the results of the review, we briefly introduce key concepts in the field of measurement error.

89

#### 90 2. Measurement error

Many variables of interest in medical research are subject to measurement error. Instead of an 91 error-free and unobserved, true value of a variable, researchers have to deal with an 92 imperfectly measured, *observed* value. For the remainder of this section, we consider the 93 erroneous measurement and perfect measurement of a single underlying entity as different 94 variables. Examples of variables prone to measurement error include the long-term average 95 level of a variable biological process (such as blood pressure) when the researcher may only 96 have access to a single measurement; average daily caloric intake measured using food 97 frequency questionnaires; diabetic status ascertained using electronic health record data; and 98 individual air pollution exposure based on measurements from a fixed monitor. 99

100

In the context of multivariable statistical models, such as regression models, measurement error can be present in the outcome and/or covariates. We focus on error in covariates. In their seminal text-book, Carroll et al. [5] describe the effect of measurement error in covariates as a "triple whammy": covariate-outcome relationships can be biased, power to detect clinically meaningful relationships is diminished, and features of the data can be masked. Whether bias is present, and if so its direction and magnitude, depend on the form of the measurement

error. It is therefore important to quantify any bias due to measurement error and to obtain
corrected estimates where possible. Three important considerations in this process are:
identification of the variables of interest that are measured with error, what type of
measurement error is present, and what additional information is available to help characterize
the error.

- 112
- 113 2.1 Types of measurement error and their effects

Measurement error is characterized differently for continuous and categorical variables. For continuous variables, four types of error can be distinguished that describe how the observed variable relates to the unobserved, true variable.

117

The simplest type of measurement error, *classical* error, occurs when the observed variable 118 119 can be expressed as the true variable plus a random component with zero mean and constant variance. As a result, when measurements of an observed variable (e.g. blood pressure) are 120 repeatedly taken from the same person, the average of these measurements would approach 121 that person's true variable value (e.g. the usual blood pressure level) as the number of 122 replicate measurements increases. In the context of etiologic research, the estimated exposure-123 outcome relation will be biased towards the null (also known as attenuation) when only the 124 exposure variable is measured with classical error [5]. However, the estimated relations 125 between the confounders (provided that they are measured without error) and the outcome in 126 the same model could be biased in either direction, depending on the form of the relation 127 between the main exposure and the confounders. It follows that classical measurement error 128 in one or multiple confounders can result in bias in either direction for the exposure-outcome 129 relation, even if the exposure is measured without error [13]. The direction and magnitude of 130

this bias is thus unpredictable and this holds for different regression models of interest inepidemiology, including logistic, Cox and linear regression models [5].

133

Two other types of error that are related to the classical error model are systematic and 134 differential error. When the error is systematic, the observed variable is a biased 135 representation of the true variable and the average of repeated observed measurements would 136 no longer approach the true variable value. Measurement error is described as 'differential' if 137 the mismeasured covariate would help predict the studied outcome even if the values on the 138 true covariate would have been observed (i.e., the error is dependent on the outcome, 139 conditional on the values of the true covariate). Differential error depending on the outcome 140 can arise when the outcome occurs prior to the measurement of covariates, as in case-control 141 studies. Both systematic and differential error can cause bias in the exposure-outcome, or 142 143 more generic, the covariate-outcome relation in either direction.

144

The last common type of measurement error is called *Berkson* error, which arises when the 145 true variable is equal to the observed variable plus a random component with zero mean and 146 constant variance; i.e. the true and observed variable reverse roles, compared to classical 147 error. Berkson error can occur when group averages are used in place of individual 148 measurements. Examples of Berkson error are often found in environmental epidemiology 149 where individual exposure to air pollutants is set equal for individuals that live within a 150 certain radius of an air pollution monitor. While Berkson error in covariates can diminish 151 precision, in many cases it does not cause bias in the estimates of the exposure-outcome 152 relation [5,14]. 153

For categorical variables, measurement error is commonly referred to as misclassification. 155 Misclassification can be summarized using sensitivity and specificity when the variable is 156 binary. In the situation where a single binary exposure is related to an outcome, random non-157 differential misclassification present in the exposure will result in attenuation of this 158 exposure-outcome relation [1]. However, when the exposure has more than two categories, 159 when the exposure is subject to systematic or differential misclassification, or when 160 confounders measured with error are added to the analysis model, it is once more difficult to 161 predict in which direction the estimate of the true exposure-outcome relation will be biased 162 [4]. 163

164

#### 165 2.2 Measurement error correction methods

Several methods have been proposed that aim to correct for bias due to measurement error in covariates. We highlight a few measurement error correction methods below that can be used when continuous variables are measured with error. The methodological literature addressing measurement error corrections is extensive, e.g. [1,4,5,14].

170

Regression calibration was proposed by Rosner, Willett and Spiegelman in 1989 [15]. The essence of regression calibration is that the observed error-prone covariate is replaced by a prediction of the expected value of the true variable in the analysis. Regression calibration can be used when there is non-differential classical or systematic measurement error. This approach requires information on the degree of measurement error, which is the error variance in the case of classical error. We note how this information can be obtained below.

177

178 Cook and Stefanski proposed the simulation-extrapolation (SIMEX) method [16]. This
179 method works via a two-step procedure. First, data are simulated by adding additional error of

different magnitudes to the observed exposure measurements; the simulated data sets are used 180 to estimate the effect of this additional error on the exposure-outcome relation. As a second 181 step, the estimate of the exposure-outcome relation is extrapolated back to the situation where 182 there is no measurement error using an extrapolation model which relates the estimated 183 exposure-outcome association parameter to the degree of measurement error. Like regression 184 calibration, this method requires information about the amount of measurement error 185 (variance) in the observed variable. SIMEX as described above assumes non-differential 186 classical error, yet has also been extended to deal with misclassified categorical variables 187 [17]. 188

189

Alternatively, a large range of so-called latent variable models have been suggested to account for measurement error during analysis. Latent variable models generally rely on replicate measurements of error-prone measures to estimate a latent variable to represent the true error-free variable [18]. This latent variable can replace the observed error-prone variable in the exposure-outcome analysis or can be modelled directly in the exposure-outcome model, for instance, using Structural Equation Modeling [18,19].

196

We acknowledge that it can be very challenging to determine the structure and amount of 197 measurement error due to the plethora of underlying (unobserved) factors that may influence 198 it. While further guidance is required on how to assess the amount and type of measurement 199 error in practice, it can generally be recommended to collect additional data, whenever 200 feasible, either in a subset of the study sample or possibly in an external validation sample, to 201 compare observations on a covariate that is (suspected of being) measured with error and an 202 error free representation of that covariate (if such a 'gold standard' exists). This information 203 can subsequently be used to study measurement error structures, amount of measurement 204

error, and to inform measurement error correction methods (e.g. regression calibration or
SIMEX, among others), which allow for a measurement error corrected analysis on the whole
study sample. Alternatively, when available, repeated measurements of a covariate measured
with error can be used to quantify measurement error variance and allow for measurement
error corrected analyses.

210

211 *2.3 Availability of additional information for measurement error corrections* 

Additional information about the form of the measurement error is often required to quantify its impact on the exposure-outcome relation and potentially correct for it. This information can be obtained from validation data or, if the error is classical, replicate measurements.

215

Validation data contains the error-prone variable alongside the true variable. Typically, these data are only available for a subset of the study sample or the information may come from an external source, such as another data set or published results. For example, when participants of a study have been requested to self-report their BMI via an online questionnaire (the errorprone variable), a subset may have had their BMI measured according to a systematic protocol by a research assistant (the 'true' variable).

222

Replicate measurements may consist of multiple measurements with error from the same instrument (e.g. multiple measurements of blood pressure), or sometimes multiple measurements from different instruments that aim to measure the same true variable (e.g. multiple diagnostic tests for the same disease). Replicates may be observed for all or a subset of study participants and is often collected when measuring a variable biological process.

When validation or replication data are acquired from external sources, the similarity of these research settings with the current setting, i.e., *transportability*, needs to be assessed [5].

If there is little information available to inform measurement error correction methods or to 232 assess the structure of the measurement error model, the potential impact of measurement 233 error can still be explored through sensitivity analyses. Hypothetical scenarios can then be 234 assessed by rerunning the analysis assuming fixed amounts of measurement error or 235 misclassification. A formal extension of sensitivity analysis, referred to as "probabilistic 236 sensitivity analysis" (thoroughly detailed by Greenland & Lash in chapter 19 of [1]) can also 237 be used to assess many potential scenarios with differing amounts of measurement error 238 simultaneously, and obtain an estimate of the exposure-outcome relation adjusted for both 239 systematic and random errors. 240

241

#### 242 **3. Methods**

We performed a systematic review of original research published in 2016 in high-impact medical and epidemiological journals. Our aims were to: i) quantify and characterize the reporting of measurement error in a main exposure and/or confounder variables and their possible impact on study results and ii) quantify and characterize the use of available methods for investigating or correcting for measurement error in the exposure and/or confounder variables.

249

Using the Thomson Reuters InCites rankings of 2015 [20], the 6 highest-ranking journals in 250 the categories "General & Internal Medicine" (New England Journal of Medicine, Lancet, 251 JAMA, BMJ, Annals of Internal Medicine and JAMA Internal Medicine) and 252 "Epidemiology" (International Journal of Epidemiology, European Journal of Epidemiology, 253 254 Epidemiology, American Journal of Epidemiology, Journal of Clinical Epidemiology, Journal of Epidemiology and Community Health) were identified. The journal Epidemiology Review 255 256 was excluded as it is an annual journal. All publications of the above-mentioned journals from the period 01/01/2016 to 31/12/2016 were identified using PubMed (see search string in 257 Appendix A). 258

259

Title and abstracts were screened by one reviewer (TB). Publications that were not original research (e.g. brief reports, essays, cohort profiles, and guidance papers) were excluded. Also excluded were: methodological research, review and meta-analysis research, qualitative research, policy oriented studies, descriptive studies, studies that analyzed data on an aggregated level, and publications that did not assess individual health related exposures and outcomes.

After initial screening, a full-text search was performed in the remaining manuscripts using a 267 Boolean search with stemming in Adobe Acrobat XI Pro. The search string contained the 268 term "measurement error" and synonyms such as "misclassification" or "mismeasured", as 269 well as phrases relating to the validity of the collected data, including "information bias" or 270 "self-reported". The exact search string can be found in Appendix B. Manuscripts that 271 contained any of the terms included in the search string were screened to assess whether they: 272 a) discussed measurement error with respect to previous studies or the design of the current 273 study; b) discussed the potential of measurement error in one or more of the covariates; c) 274 discussed the potential effect of measurement error on the presented study results; or d) 275 described methodology to investigate or correct for any measurement error. Publications that 276 fulfilled at least one of these criteria were included in the following data extraction step. 277

278

279 The included publications were reviewed independently by two readers (TB and MM) using a standardized data extraction form (see Appendix C). This form was pilot tested by four 280 researchers (TB, MS, RG, MM). Disagreements were discussed until consensus was reached. 281 The elements extracted included: design of data collection, study characteristics, clinical 282 domain, characterization of variable(s) subject to measurement error (exposure/confounder), 283 of article mentioned 284 sections the where measurement error was (abstract/introduction/methods/results/discussion), reporting possible effects 285 of of measurement error on study results (direction and magnitude of effect), reporting of the 286 assumed type of error, reporting of methods that investigated the impact of, or attempted to 287 correct for, measurement error in exposure or confounder variables. 288

289

Articles that reported impact of measurement error or corrections for measurement error were included for additional review by four readers (TB, MS, RG, MM). For these publications,

data were extracted from the main document and the supplementary materials. The methods
used were characterized, alongside how this was reported and the type of additional
information used.

295

#### 296 **4. Results**

Figure 1 depicts the number of included papers at each step of the review process. Of the 297 1178 articles found in PubMed, 565 (337 from Epidemiology journals and 228 from General 298 299 & Internal Medicine journals) were judged as original research satisfying our inclusion criteria. Of these, 247 (44%) directly addressed measurement error in some form. 300 Characteristics of these included studies are found in Table 1. Eighteen of these publications 301 (3% of the 565) investigated the possible impact of, or corrected for, measurement error. 302 Thirteen of these eighteen publications were from Epidemiology journals (4% of the 337 303 304 Epidemiology publications) and the remaining five were from General & Internal Medicine Journals (2% of the 228 General & Internal Medicine publications). Table 2 shows from 305 306 which journals the publications that directly addressed measurement error originated.

307

308

309 >> insert Fig. 1 Flow Diagram Detailing the Systematic Review Process<<

311 312 313	>> insert Table 1 General Characteristics of the 247 Publications That Explicitly Report on Measurement Error (ME) in Some Form.<<			
314 315 316 317 318 319	ME = Measurement error <sup>a</sup> 174 (70%) publications considered ME <b>only</b> in the discussion section <sup>b</sup> Mentions made of ME pertained to previously published research and not to the study presented in the published paper. <sup>c</sup> ME in the presented study was prevented due to decisions made during the design of the study.			
320				
321				
322				
323				
324	S			
325				

326 >> Insert Table 2 In Which Journals the 247 Publications That Reported on Measurement
 327 Error (ME) and That Investigated or Corrected for it Were Published.<</li>
 328

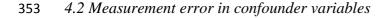
- 329 ME=Measurement error
- 330 331
- 332

#### 333 *4.1 Measurement error in main exposure variables*

A total of 195 (79%) of the 247 publications reported on (possible) measurement error in the 334 main exposure variable. Of these 195, 89 (46%) reported the presence of measurement error 335 in the exposure but did not mention, or were unclear about, its possible effect on the studied 336 relations; 66 (34%) reported that the measurement error in the exposure did or could have led 337 to underestimation of the exposure-outcome relation; 25 (13%) reported that measurement 338 error in the exposure was anticipated to have had no or a negligible effect on the estimated 339 exposure-outcome relation; three (2%) publications stated that measurement error in the 340 exposure could have led to both over- or underestimation of the studied effect; and one 341 publication reported a possible overestimation of the exposure-outcome relation. 11 (6%) 342 publications explicitly reported that their exposure variable was measured *without* error. 343

344

Information about the nature of measurement error was reported by 59 (30%) of the 195 publications. For instance, these papers made general statements about the structure of the measurement error (e.g. using terms such as "random error" or "differential error") or provided details on possible dependence of the measurement error on other variables in the analysis. Four publications (3%) were specific about the assumed error model; one publication assumed the error to be of the Berkson type and the remaining three investigated the form of the measurement error.



Of the 44 publications that reported on measurement error in the confounders, 29 (66%) 354 reported the presence of measurement error without mentioning (or were unclear about) its 355 possible effect on the studied relations, six (14%) reported that the measurement error in the 356 confounder did or could have led to underestimation of the relation between the main 357 exposure and the outcome, and four (9%) reported that measurement error in the confounder 358 was anticipated to have no or only a negligible effect on the main exposure-outcome relation. 359 360 None of the publications reported on possible overestimation of the main exposure-outcome relation due to confounders measured with error. Five (11%) publications explicitly reported 361 that their confounder variable(s) were measured without error. 362

363 Six (14%) of the 44 publications made general statements about the structure of the 364 measurement error. One discussed the assumed error model.

365

366 *4.3 Measurement error impact and correction* 

367 Of the 247 publications that directly reported on measurement error, 18 (7%) either 368 investigated its impact on the studied relations or corrected the exposure-outcome relation for 369 measurement error (Table 3).

370

371

372 >> Insert Table 3 Characteristics of the 18 Publications That Reported on Investigation of or
 373 Correction for Measurement Error (ME).<</li>

374
375 ME=Measurement error
376 \*Methods designed specifically for a field of applied research

377

Seven publications (39%) of the 18, applied measurement error correction methods. Two publications used regression calibration, relying on internal validation data. One of these [21] used additional data gathered for a subset of participants to account for measurement error in the exposure (daily coffee intake). The other [22] corrected for measurement error in several

anthropomorphic measurements using data from earlier validation studies conducted within 382 the same cohort. One publication [23] used a non-parametric method [24] to correct for 383 underestimation of the exposure-outcome relation because of assumed random measurement 384 error in the exposure (plasma triglycerides values at baseline). Another publication [25] used 385 external observed air quality monitoring data to correct their estimates of individual air 386 pollutant exposure. Two publications used factor analysis to define a latent exposure. One 387 [26] implemented a latent variable model to determine each individual's disability score using 388 many different items of a conceptual framework for describing functioning and disability. 389 This score was then used in a regression analysis. In another [27] the factor analysis was 390 embedded in a structural equation model where latent PTSD status was estimated from 391 multiple clusters of symptoms suggestive of PTSD. Finally, Leslie et al. [28] used an ad-hoc 392 approach, coined 'least significant change', to take into account inherent instrument 393 394 measurement error when ascertaining exposure status (absolute bone mineral density difference). 395

396

The remaining 11 (61%) of the 18 publications investigated the impact of measurement error 397 on the exposure-outcome relation using sensitivity analyses. In five publications [29–33], an 398 assumption was made about the amount of possible measurement error and its effect on the 399 exposure-outcome relation was quantified. Often this was achieved by looking at a subgroup 400 of the original sample for which the mismeasured variable of interest was assumed to be 401 measured with less or no error. Four publications [34–37] looked at multiple scenarios in 402 which they assumed different amounts of measurement error. The remaining two publications 403 [38,39] performed a probabilistic sensitivity analysis. All authors reported that the results of 404 405 the sensitivity analyses were either similar to those of the conventional analyses or did not

406	influence their conclusions. No study investigated the impact of measurement error on their
407	results using an external dataset.
408	
409	
410	
411	
412	A CHIER MARKS

#### 413 **5. Discussion**

This review provides an overview of the attention given to measurement error in recent epidemiological and medical literature. We found that a high proportion (44%) reported on the (possible) presence of measurement error in one or more recorded variables. 70% of these addressed measurement error in a qualitative manner only in the discussion section. In contrast, few publications (7%) used some form of measurement error analysis to investigate or correct the exposure-outcome relation for the presence of measurement error in covariates.

420

The results of our review can be compared to the 2006 review by Jurek et al. [12]. In their 421 review of 57 papers published in 2001 in 3 high impact epidemiology journals (American 422 Journal of Epidemiology, Epidemiology and the International Journal of Epidemiology), the 423 authors reported that 61% discussed measurement error in exposure variables in some form. 424 Based on the 565 original research publications included in our review, we found the attention 425 given to exposure measurement error in 2016 to be lower (35%). In both studies, roughly half 426 of included papers did not report on the expected impact of measurement error on the studied 427 relations (2001: 51% vs 2016: 46%), and the application of measurement error correction 428 429 methods was found to be relatively rare (2001: 9% vs 2016: 3%). However, a marked difference was found in the proportion of papers reporting possible attenuation of the 430 exposure-outcome relation due to measurement error (2001: 9% vs 2016: 34%). We note that 431 the comparison between the reviews should be interpreted with some caution due to 432 differences in the designs of the reviews. For instance, our review was based on a larger 433 sample of publications, examined measurement error in confounder variables, and considered 434 both "General & Internal Medicine" and "Epidemiology" journals. 435

Half of the 565 included publications in our study reported about measurement error being
present in any of the studied variables. In our opinion, this proportion is quite high
considering the denominator includes studies in which measurement error may not be an issue
(e.g. clinical trials with objective endpoints such as mortality). As such, many authors
justifiably ignored the issue and did not report on it in the final publication.

442

As compared to the abundance of qualitative statements made about the presence of 443 measurement error, we found formal measurement error evaluations to be surprisingly rare. 444 About 4% of the papers that made a qualitative statement about measurement error quantified 445 its impact using sensitivity analyses. Only 2% used formal measurement error correction 446 methods. Several reasons for this low prevalence can be postulated. In practice it can be very 447 challenging to properly assess the structure and amount of measurement error. Obviously, 448 449 determining a strategy to account for measurement error in the analysis is then very difficult. But even when a suitable strategy can be determined and data are available to implement the 450 451 strategy, there may still be lack of familiarity with these methods and available software among applied researchers, medical readers and journal editors, which may frustrate the 452 adoption of these methods in the medical literature. For example, statistical software such as 453 R [40] can be used to implement regression calibration (see supplementary material of [9]), 454 SIMEX [41] and latent variable modeling [42]. There also seems to be a lack of educational 455 materials and courses that provide guidance for practicing researchers, peer-reviewers and 456 editors on how to use, assess and interpret results from measurement error correction 457 methods. 458

459

A need for better understanding of measurement error in medical and epidemiologic researchis further supported by a noticeably high incidence (about one third of those that discussed

exposure measurement error) of manuscripts which claimed underestimation of the exposure-462 463 outcome relation due to measurement error. This conclusion was supported by a claim that the error was non-differential in about a third of the publications. Besides the fact that the non-464 differential measurement error assumption was regularly made without proof and is easily 465 violated [14], non-differential measurement error also does not guarantee attenuation of the 466 studied relation towards the null. As discussed in section 2, even classical (random) error can 467 result in bias away from the null in several likely scenarios, e.g. when multiple variables in 468 the analysis model are measured with error or when an exposure variable has more than two 469 categories. In recent decades, several authors have attempted to dispel the myth that exposure 470 measurement error always leads to attenuation of the studied relation [43–45]. 471

472

Of the 18 publications that investigated or corrected for measurement error, most manuscripts reported both the original ('naïve') and the measurement error corrected results. Unfortunately, descriptions of the used methods were often not provided. Indeed, half of the publications that performed sensitivity analyses reported the results using only a single line in the results section claiming similarity of results to the main analysis (e.g., [36]). A similar proportion of these publications also only investigated one possible measurement error scenario.

480

Our review has some limitations. It cannot be ruled out that our full-text search strategy may have missed papers that mentioned measurement error. Although our search string covered a broad range of terminology related to measurement error, papers using a-typical terms may have been overlooked. This might have led to an underestimation of the number of publications that discussed measurement error. This limitation is unlikely to have a substantial impact on the estimated percentages and conclusions, given that the intention was to give a

general impression of current practice of measurement error reporting. Second, in our review 487 488 we ignored measurement error issues related to the outcome variable. While measurement error in outcome variables is often assumed to pose less problems than measurement error in 489 covariates [4], we acknowledge that this choice limits our findings. Finally, there are 490 measurement errors that influence analyses that do not strictly fall in the multivariable 491 (exposure – outcome) classification. Specifically, diagnostic test accuracy studies often suffer 492 from measurement error in the disease verification procedure, a problem known as "absence 493 of gold standard", and were outside the scope of this review. Reviews of methods [46,47] and 494 the use of methods [48] to account for disease verification problems are found elsewhere. 495

496

Our systematic review also has strengths. By using modern, automated full-text searching 497 capabilities in Adobe Reader, a comprehensive review could be conducted with about 10 498 499 times as many included publications as the earlier review conducted by Jurek et al. [12]. We were able to consider all publications from 12 top-ranked journals for a full one-year period. 500 501 This full-text searching approach is likely to be much more sensitive than common search 502 strategies that are limited to wording in the title or abstract. In addition, the full-text procedure allowed us to systematically pinpoint the article section in which references to measurement 503 504 error were made.

505

In conclusion, we found that measurement error is often discussed in high impact medical and epidemiologic literature. However, only a small portion proceeds to investigate or correct for measurement error. Renewed efforts are required to raise awareness among applied researchers that measurement error can have a large impact on estimated exposure-outcome relations and that tools are available to quantify this impact. More guidance and tutorials seem necessary to assist the applied researchers with the assessment of the type and amount of

measurement error as well as the steps that can subsequently be taken to minimize its impact 512 513 on the studied relations. Given the unpredictable nature of the impact of measurement error on the studied results, we advise authors to report on the potential presence of measurement 514 error in recorded variables but exercise restraint when speculating about the magnitude and 515 direction of its impact unless the appropriate analysis steps are taken to substantiate such 516 claims. Also, we recommend authors to make more use of available correction methods and 517 probabilistic sensitivity analyses to correct analyses for variables that were measured with 518 519 error. Given the increasing use of data not originally intended for medical or epidemiological research, we anticipate that the use and understanding of measurement error analyses and 520 corrections will become increasingly important in the near future. 521

## 522 FUNDING

- 523 This work was supported by the Netherlands Organization for Scientific Research (NWO-Vidi
- 524 project 917.16.430 granted to R.H.H. Groenwold).
- 525 CONFLICT OF INTEREST
- 526 Conflicts of interest: none
- 527

5	2	8
-	-	-

#### 529 REFERENCES

- 530 [1] Rothman KJ, Greenland S, Lash TL, editors. Modern Epidemiology. 3rd ed.
- 531 Philadelphia, PA, USA: Lippincott Williams & Wilkins; 2008.
- 532 [2] Obermeyer Z, Emanuel EJ. Predicting the Future Big Data, Machine Learning, and
- 533 Clinical Medicine. N Engl J Med 2016;375:1216–9. doi:10.1002/aur.1474.Replication.
- 534 [3] Fuller WA. Measurement Error Models. John Wiley & Sons; 1987.
- 535 [4] Gustafson P. Measurement Error and Misclassification in Statistics and Epidemiology:
- 536 Impacts and Bayesian Adjustments. Boca Raton, United States: Chapman and
- 537 Hall/CRC; 2004.
- 538 [5] Carroll RJ, Ruppert D, Stefanski LA, Crainiceanu CM. Measurement error in nonlinear
  539 models: a modern perspective. 2nd ed. Chapman & Hall /CRC Press; 2006.
- 540 [6] Buonaccorsi J. Measurement Error: Models, Methods and Applications. CRC Press;
  541 2010.
- 542 [7] Stefanski LA. Measurement Error Models. J Am Stat Assoc 2000;95:1353–8.
- 543 [8] Guolo A. Robust techniques for measurement error correction: a review. Stat Methods
  544 Med Res 2008;17:555–80. doi:10.1177/0962280207081318.
- 545 [9] Keogh R, White I. A toolkit for measurement error correction, with a focus on
- 546nutritional epidemiology. Stat Med 2014;33:2137–55. doi:10.1002/sim.6095.
- 547 [10] Buzas JS, Stefanski LA, Tosteson TD. Measurement Error. In: Ahrens W, Pigeot I,
  548 editors. Handb. Epidemiol., 2014, p. 1241–82. doi:10.1007/978-0-387-09834-0.
- 549 [11] Blackwell M, Honaker J, King G. A Unified Approach to Measurement Error and
- 550 Missing Data: Overview and Applications. Sociol Methods Res 2015:1–39.
- 551 doi:10.1177/0049124115589052.
- 552 [12] Jurek AM, Maldonado G, Greenland S, Church TR. Exposure-measurement error is

- frequently ignored when interpreting epidemiologic study results. Eur J Epidemiol
  2006;21:871–6. doi:10.1007/s10654-006-9083-0.
- 555 [13] Brakenhoff TB, van Smeden M, Visseren FL, Groenwold RHH. Random measurement
- error: why worry? An example of cardiovascular risk factors. PLoS One 2018;In Press.
- 557 [14] Ahrens W, Pigeot I, editors. Handbook of Epidemiology. 2nd ed. New York, USA:
- 558 Springer-Verlag New York; 2014.
- 559 [15] Rosner B, Willett W, Spiegelman D. Correction of logistic regression relative risk
- sestimates and confidence intervals for systematic within person measurement error.
- 561 Stat Med 1989;8:1051–69.
- 562 [16] Cook J, Stefanski L. Simulation-extrapolation estimation in parametric measurement
- 563 error models. J Am Stat Assoc 1994;89:1314–28. doi:10.2307/2290994.
- [17] Küchenhoff H, Mwalili SM, Lesaffre E. A general method for dealing with
   misclassification in regression: The misclassification SIMEX. Biometrics 2006;62:85–
- 566 96. doi:10.1111/j.1541-0420.2005.00396.x.
- 567 [18] Skrondal A, Rabe-Hesketh S. Generalized latent variable modeling: Multilevel,
- 568 longitudinal, and structural equation models. Crc Press; 2004.
- 569 [19] Kline RB. Principles and practice of structural equation modeling. Guilford
  570 publications; 2015.
- 571 [20] Thomson Reuters. InCites Journal Citation Reports 2016.
- 572 https://jcr.incites.thomsonreuters.com/JCRJournalHomeAction.action (accessed
- 573 December 14, 2016).
- 574 [21] Guertin KA, Freedman ND, Loftfield E, Graubard BI, Caporaso NE, Sinha R. Coffee
- 575 consumption and incidence of lung cancer in the NIH-AARP Diet and Health Study.
- 576 Int J Epidemiol 2016;45:929–39. doi:10.1093/ije/dyv104.
- 577 [22] Song M, Hu FB, Spiegelman D, Chan AT, Wu K, Ogino S, et al. Long-term status and

- 578 change of body fat distribution, and risk of colorectal cancer: a prospective cohort
- 579 study. Int J Epidemiol 2016;45:871–83. doi:10.1093/ije/dyv177.
- 580 [23] Pedersen SB, Langsted A, Nordestgaard BG. Nonfasting mild-to-moderate
- 581 hypertriglyceridemia and risk of acute pancreatitis. JAMA Intern Med 2016;176:1834–
- 582 42. doi:10.1001/jamainternmed.2016.6875.
- 583 [24] Knuiman MW, Divitini ML, Buzas JS, Fitzgerald PEB. Adjustment for regression
- dilution in epidemiological regression analyses. Ann Epidemiol 1998;8:56–63.
- 585 doi:10.1016/S1047-2797(97)00107-5.
- 586 [25] Wallace ME, Grantz KL, Liu D, Zhu Y, Kim SS, Mendola P. Exposure to ambient air
- 587 pollution and premature rupture of membranes. Am J Epidemiol 2016;183:1114–21.
- 588 doi:10.1093/aje/kwv284.
- 589 [26] Pongiglione B, De Stavola BL, Kuper H, Ploubidis GB. Disability and all-cause
  590 mortality in the older population: evidence from the English Longitudinal Study of
- 591 Ageing. Eur J Epidemiol 2016;31:735–46. doi:10.1007/s10654-016-0160-8.
- 592 [27] Mitchell KS, Porter B, Boyko EJ, Field AE. Longitudinal associations among
- 593 posttraumatic stress disorder, disordered eating, and weight gain in military men and

594 women. Am J Epidemiol 2016;184:33–47. doi:10.1093/aje/kwv291.

- 595 [28] Leslie WD, Majumdar SR, Morin SN, Lix LM. Change in bone mineral density is an
- 596 indicator of treatment-related antifracture effect in routine clinical practice: a registry-
- 597 based cohort study. Ann Intern Med 2016;165:465–72. doi:10.7326/M15-2937.
- 598 [29] Turkiewicz A, Neogi T, Björk J, Peat G, Englund M. All-cause mortality in knee and
- hip osteoarthritis and rheumatoid arthritis. Epidemiology 2016;27:479–85.
- 600 doi:10.1097/EDE.00000000000477.
- 601 [30] Clausen TD, Bergholt T, Eriksson F, Rasmussen S, Keiding N, Løkkegaard EC.
- 602 Prelabor cesarean section and risk of childhood type 1 diabetes: a nationwide register-

- based cohort study. Epidemiology 2016;27:547–55.
- 604 doi:10.1097/EDE.00000000000488.
- 605 [31] Auger N, Fraser WD, Smargiassi A, Bilodeau-Bertrand M, Kosatsky T. Elevated
- outdoor temperatures and risk of stillbirth. Int J Epidemiol 2016;46:200–8.
- 607 doi:10.1093/ije/dyw077.
- 608 [32] Dawson AL, Tinker SC, Jamieson DJ, Hobbs CA, Berry RJ, Rasmussen SA, et al.
- Twinning and major birth defects, National Birth Defects Prevention Study, 1997-
- 610 2007. J Epidemiol Community Health 2016;70:1114–21. doi:10.1136/jech-2015-
- 611 206302.
- 612 [33] Svanes C, Koplin J, Skulstad SM, Johannessen A, Bertelsen RJ, Benediktsdottir B, et
- al. Father's environment before conception and asthma risk in his children: a multi-
- 614 generation analysis of the Respiratory Health In Northern Europe study. Int J

615 Epidemiol 2016;46:235–45. doi:10.1093/ije/dyw151.

- 616 [34] Gerber JS, Bryan M, Ross RK, Daymont C, Parks EP, Localio AR, et al. Antibiotic
- 617 exposure during the first 6 months of life and weight gain during childhood. JAMA
- 618 2016;315:1258–65. doi:10.1001/jama.2016.2395.
- [35] Menvielle G, Franck J, Radoi L, Sanchez M, Févotte J, Guizard AV, et al. Quantifying
- 620 the mediating effects of smoking and occupational exposures in the relation between
- 621 education and lung cancer: the ICARE study. Eur J Epidemiol 2016;31:1213–21.
- 622 doi:10.1007/s10654-016-0182-2.
- [36] Graham DJ, Reichman ME, Wernecke M, Hsueh Y-H, Izem R, Southworth MR, et al.
- 624 Stroke, bleeding, and mortality risks in elderly medicare beneficiaries treated with
- dabigatran or rivaroxaban for nonvalvular atrial fibrillation. JAMA Intern Med
- 626 2016;176:1662–71. doi:10.1001/jamainternmed.2016.5954.
- 627 [37] Martinez C, Suissa S, Rietbrock S, Katholing A, Freedman B, Cohen AT, et al.

628		Testosterone treatment and risk of venous thromboembolism: population based case-
629		control study. BMJ 2016;355:1-9. doi:10.1136/bmj.i5968.
630	[38]	Upson K, Harmon QE, Laughlin-Tommaso SK, Umbach DM, Baird DD. Soy-based
631		infant formula feeding and heavy menstrual bleeding among young African American
632		omen. Epidemiology 2016;27:716–25. doi:10.1097/EDE.0000000000000508.
633	[39]	Bodnar LM, Pugh SJ, Lash TL, Hutcheon JA, Himes KP, Parisi SM, et al. Low
634		gestational weight gain and risk of adverse perinatal outcomes in obese and severely
635		obese women. Epidemiology 2016;27:894–902. doi:10.1097/EDE.00000000000535.
636	[40]	R Core Team. R: a language and environment for statistical computing 2014.
637	[41]	Lederer W, Küchenhoff H. simex: SIMEX- and MCSIMEX-Algorithm for
638		measurement error models 2013.
639	[42]	Rosseel Y. lavaan : an R package for structural equation modeling. J Stat Softw
640		2012;48:1–20.
641	[43]	Dosemeci M, Wacholder S, Lubin JH. Does nondifferential misclassification of
642		exposure always bias a true effect toward the null value? Am J Epidemiol
643		1990;132:373–5.
644	[44]	Jurek AM, Greenland S, Maldonado G, Church TR. Proper interpretation of non-
645		differential misclassification effects: Expectations vs observations. Int J Epidemiol
646		2005;34:680-7. doi:10.1093/ije/dyi060.
647	[45]	Loken E, Gelman A. Measurement error and the replication crisis. Science (80-)
648		2017;355:584-5. doi:10.1126/science.aal3618.
649	[46]	Rutjes A, Reitsma J, Coomarasamy A, Khan K, Bossuyt P. Evaluation of diagnostic
650		tests when there is no gold standard- a review of methods. Health Technol Assess
651		(Rockv) 2007;11:1-4. doi:06/90/23 [pii].
652	[47]	Collins J, Huynh M. Estimation of diagnostic test accuracy without full verification: A

the second secon

653		review of latent class methods. Stat Med 2014;33:4141-69. doi:10.1002/sim.6218.
654	[48]	van Smeden M, Naaktgeboren CA, Reitsma JB, Moons KGM, de Groot JAH. Latent
655		Class Models in Diagnostic Studies When There is No Reference StandardA
656		Systematic Review. Am J Epidemiol 2014;179:423–31. doi:10.1093/aje/kwt286.
657		
658		ARTIN MARKER

Error (ME) in Some Form.			
Characteristic	No. of Studies	% of 247	
ME in which variable			
Exposure	195	79	
Confounder	44	18	
Outcome	115	47	
Exposure & Confounder	35	14	
ME discussed in which section			
Abstract	8	3	
Introduction	22	9	
Methods	49	20	
Results	9	4	
Discussion <sup>a</sup>	219	89	
ME in previous study <sup>b</sup>	88	36	
ME prevented by design <sup>c</sup>	60	24	

**Table 1** General Characteristics of the 247 Publications That Explicitly Report on Measurement
 Error (ME) in Some Form

ME = Measurement error

<sup>a</sup> 174 (70%) publications considered ME **only** in the discussion section

<sup>b</sup> Mentions made of ME pertained to previously published research and not to the study presented in the published paper. °ME in the presented study was prevented due to decisions made during the design of the study.

Journal Name	Publications that reported on ME		Publications that investigated/corrected for	
	No.	% of 247	<b>ME</b> (n=18)	
Am J Epidemiol	60	24	2	
Ann Intern Med	7	3	1	
BMJ	30	12	1	
Epidemiology	17	7	4	
Eur J Epidemiol	23	9	2	
Int J Epidemiol	50	20	4	
J Clin Epidemiol	2	1	0	
J Epidemiol Community Health	37	15	1	
JAMA	2	1	1	
JAMA Intern Med	16	6	2	
Lancet	2	1	0	
N Engl J Med	1	0.5	0	
ME=Measurement error				

Table 2 In Which Journals the 247 Publications That Reported on Measurement Error (ME) and That Investigated or Corrected for it Were Published.

ME=Measurement error

for Measurement Error (ME).		
Characteristic	No. of Studies	% of 18
Study design	Y	
Cohort	14	78
Case-control	4	22
Exposure field		
Lifestyle/Health (not nutrition)	9	50
Nutrition	1	6
Environment	3	17
Education	1	6
Medical intervention	4	22
ME in which variable		
Exposure	15	83
Continuous	6	
Categorical	9	
X.		
Confounder	1	6
Continuous	1	
Categorical	0	
Exposure & confounder	2	11
Both categorical	1	

Table 3 Characteristics of the 18 Publications That Reported on Investigation of or Correction for Measurement Error (ME)

Continuous & categorical	1		
How was ME dealt with			
Regression calibration	2	11	
Latent variable analysis	2	11	
Application specific methods*	3	17	
Sensitivity analysis	11	61	

ME=Measurement error

\*Methods designed specifically for a field of applied research

