

# Review

# The Quality of Meta-Analyses of Genetic Association Studies: A Review With Recommendations

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Although there has been a rapid rise in the publication of meta-analyses of genetic association studies, little is known about their methodological quality. The authors reviewed the quality of 120 randomly selected genetic metaanalyses published between 2005 and 2007. Data extracted included issues of general relevance and other issues specific to genetic epidemiology. Quality was markedly poorer in the 26% of the meta-analyses that accompanied a report on a primary study. Such meta-analyses were predominantly published in specialist journals, and their quality was positively associated with the impact factor of the journal. Among the meta-analyses that did not accompany a primary study, Human Genome Epidemiology reviews tended to score better than the others, although the comparison was limited by relatively small numbers. Comparison of the overall quality with that of genetic meta-analyses published before 2000 showed improvement in both conduct and reporting. However, the quality of the handling of specific genetic issues remains disappointingly low. For a few key general quality issues, the authors compared their findings with findings in other fields of medicine and found that general quality was similar. On the basis of this review, the authors provide practical recommendations for the conduct and reporting of genetic meta-analyses.

epidemiologic methods; genetics; meta-analysis; principal component analysis

Abbreviations: HuGE, Human Genome Epidemiology; HWE, Hardy-Weinberg equilibrium; PCA, principal component analysis.

Meta-analysis—the pooling of results or data across a number of studies—is advocated as a valuable tool in clinical research, not only because it increases the power to detect an association but also because it helps make sense of conflicting results. It is particularly useful in genetic epidemiology, where there has been a massive increase in the number of published primary studies and the proportion of gene-disease associations that have been replicated is disappointingly low (1).

Genuine population diversity may explain part of the lack of replication, but the key reasons are probably methodological, due to small sample sizes and bias (2). Important biases are publication bias and reporting bias, whereby authors only publish a paper if they obtain statistically significant findings or only report those associations which reach statistical significance. One consequence of this is the "firststudy effect," whereby the first study published on a genedisease association suggests a genetic effect that is not found, or is found with much smaller magnitude, in subsequent studies (3). As a result, new findings are generally treated skeptically until they have been replicated. Metaanalysis plays an important role in assessing that replication and in providing an estimate of the size of the genetic effect.

The importance of evidence synthesis in genetic association research is illustrated by Figure 1, which shows the rapid increase in published meta-analyses of genetic association studies over the last decade. It is less certain whether this increase has been accompanied by an improvement in quality. Previous work evaluating the quality of genetic meta-analyses published up to 2000 showed common flaws in their conduct and reporting (4–6), which may have led to bias and misleading results.

In this paper, we review the methods used in recent metaanalyses of genetic association studies, assess quality, and





compare that quality with the quality of earlier genetic and nongenetic meta-analyses. Based on the findings of the review, we provide practical recommendations for the conduct and reporting of genetic meta-analyses.

# MATERIALS AND METHODS

#### **Review of meta-analyses**

*Identification of papers.* We identified papers published in 2005, 2006, and 2007 by searching the HuGE Reviews Archive (http://www.cdc.gov/genomics/hugenet/reviews\_ arch.htm), a database of published meta-analyses of genetic association studies maintained by the Human Genome Epidemiology Network. For each year, we randomly selected 40 papers that were published in English and that reported meta-analyses of summary data on gene-disease associations with binary outcomes. We excluded systematic reviews that did not contain a quantitative synthesis of results and meta-analyses based on individual patient data.

Data extraction. Data were extracted using an extraction form (see Web Figure 1, which is posted on the *Journal*'s Web site (http://aje.oxfordjournals.org/)) with explicit definitions for each field. The topics covered by the form are listed in Table 1 and include issues of general relevance to all meta-analyses and other issues that are only of concern in genetic epidemiology.

For the papers from 2005, data extraction was performed independently by 2 reviewers. Regular meetings were held to reach consensus, discuss the reasons for disagreements, and refine the definitions of the data extraction fields. The final definitions are given in Web Figure 2 (http://aje. oxfordjournals.org/). This iterative process reduced apparent disagreements until we found that remaining discrepancies were due to information being missed by one of the reviewers. For the papers from 2006 and 2007, each article was reviewed by 1 author, and we addressed the problem of overlooked information by using a computer program that searched for a list of keywords in an electronic version of the article (available on request from the authors).

*Indicators of quality.* Although our study was designed to evaluate individual quality components, we also used scores as convenient summaries of the main features of the papers. Some aspects of the meta-analysis of genetic association studies are controversial, but there are some very basic indicators of good practice and good reporting that should always be present. We created 2 quality scores based on

Table 1.	Main Topics Covered by the Data Extraction Form Used in
a Review	of 120 Meta-Analyses of Genetic Association Studies
Published	Between 2005 and 2007

Topics General to All Meta-Analyses	Topics Specific to Genetic Associations
Search strategy	Genetic model
Inclusion/exclusion criteria	Consideration of polymorphism prevalence
No. and size of the meta-analyses	Handling of Hardy-Weinberg equilibrium
Main outcome measure	Use of biomarkers
Use of graphical displays	Use of family studies
Assessment of heterogeneity	
Fixed- or random-effects models	
Subgroup analyses	
Reporting of study characteristics	
Consideration of publication bias	

Positive Factors	% of Papers	Negative Factors	% of Papers
General	Quality	Indicators	
Completely reproducible search strategy	16	Search methods not described	14
Duplicate eligibility checking and/or data extraction	31	Inclusion/exclusion criteria not reported	26
Forest plot of study-specific results	78	Designs of primary studies unclear	20
Statistical methods section in the paper	92	No details on study characteristics	10
Formal tests for any interactions	10	No details on study-specific results	18
Measure of size of heterogeneity (e.g., $I^2$ )	31	P values without effect size estimate	2
Reason given for choice of fixed/random effects	51	No assessment of heterogeneity	7
Authors contacted for extra data	25	Unclear whether fixed- or random-effects models were used	3
Study influence assessment	20	No assessment of publication bias	29
Quality assessment of individual studies	10		
Genetic	Quality	Indicators	
Reason given for choice of genetic model	14	No data on allele/genotype prevalence	59
Consideration of impact of genotyping error	10	Unclear what genetic model was assumed	5
Consideration of impact of population stratification	14	No assessment of Hardy-Weinberg equilibrium	59
Information on linkage disequilibrium	25		
Information on haplotypes	10		
Quality Score <sup>a</sup> , N	/lean (St	andard Deviation)	
General score		59.8 (15.8)	
Genetic score		30.9 (17.2)	
Overall score		51.2 (13.9)	

**Table 2.** General and Genetic Quality Indicators Used in Quality Scores in a Review of 120 Meta-Analyses of

 Genetic Association Studies Published Between 2005 and 2007

<sup>a</sup> Quality scores were based on positive and negative indicators of good practice and good reporting. The general quality score depended on aspects relevant to any meta-analysis, and the genetic quality score was derived from aspects specific to genetics. The 2 quality scores were calculated by summing positive factors and subtracting negative factors and scaling the results to lie between 0 and 100, using the theoretical maximum and minimum of the sum.

such indicators: a "general quality score" that depends on aspects relevant to any meta-analysis and a "genetic quality score" derived from aspects specific to genetics. Twentyeight quality indicators were identified—19 for general quality and 9 for genetic quality—covering both "positive" and "negative" aspects of the conduct and reporting of genetic meta-analyses. We calculated the 2 quality scores by summing positive factors and subtracting negative factors and scaling the results to lie between 0 and 100, using the theoretical maximum and minimum of the sum.

We then performed a principal component analysis (PCA) (7), with the aim of assessing whether 1) indicators would tend to aggregate within the same papers, forming 2 separate clusters for good and poor quality, and 2) indicators subjectively classified as positive and negative would consistently appear in the right cluster of the PCA analysis. The analysis was performed for both general and genetic indicators. We generated new scores by PCA and compared them with the subjective scores, both formally (correlation coefficient) and graphically by plotting one against the other.

The PCA results strongly supported the definition of positive and negative factors of the general score; the correlation between the subjective and PCA-derived scores was very high (Pearson correlation coefficient = 0.98; P < 0.980.0001). Of the 9 quality indicators for the genetic score, the PCA results supported all but 1 factor, "consideration of biomarkers," which was subjectively classified as positive but was clustered with the other 2 negative factors in the PCA. After removal of this factor, the correlation between subjective and PCA-derived scores increased from 0.86 (P <0.0001) to 0.96 (P < 0.0001). The indicator was therefore removed from the genetic score. The final items included in both general and genetic scores are listed in Table 2. The results of the PCA, including the scatterplots of subjective versus PCA-derived scores and the component plots, are shown in Web Figure 3 (http://aje.oxfordjournals.org/). The component plots show how each individual quality indicator contributed to the discrimination between good and poor quality. For the general score (Web Figure 3, part a), 3 positive factors (duplicate eligibility checking and/or extraction; forest plot of study-specific results; statistical methods section in paper) and 2 negative factors (search strategy not described; inclusion/exclusion criteria unclear) seemed to capture most of the variability in quality. Corresponding items for the genetic score (Web Figure 3,

part c) were 2 positive factors (consideration of impact of genotyping errors; information on linkage disequilibrium) and 2 negative factors (no data on allele/genotype prevalence; no assessment of Hardy-Weinberg equilibrium (HWE)).

*Subgroup analyses.* We investigated whether the quality of the meta-analyses might be influenced by characteristics of the published articles, by grouping the papers on the basis of whether the meta-analysis: 1) accompanied a primary study; 2) was a Human Genome Epidemiology (HuGE) review; 3) appeared in a general medicine, genetics, or specialty journal; or 4) appeared in a journal with a high impact factor.

### Comparisons with previous work

We searched the literature to identify previous reports of the quality of published meta-analyses in order to look for evidence of methodological improvement over time and for differences between genetic and nongenetic meta-analyses.

We considered all papers included in MEDLINE (US National Library of Medicine) that had been published between 1966 and August 2008, using the following search strategy: (meta-analys\* or systematic review\*) and (quality or evaluat\* or assessment or survey or appraisal or methodolog\*), with the search field limited to the title of the article. Reference lists of all relevant papers were scanned for further potential studies. We limited inclusion to reviews published in English that had assessed more than 10 metaanalyses. Since different criteria have been used to evaluate the quality of meta-analyses, producing problems of comparability, we included only those reviews which provided information on at least 2 of the following 5 items: 1) reporting of the search strategy; 2) reporting of the inclusion criteria; 3) reporting of the pooling methods; 4) evaluation of statistical heterogeneity; and 5) evaluation of publication bias.

# RESULTS

#### **Review of meta-analyses**

Selection of studies. The meta-analysis articles were classified in the HuGE Reviews Archive by area of medicine, as papers on: neoplasms (n = 28); endocrine, nutritional, and metabolic diseases and immunity disorders (n =25); diseases of the circulatory system (n = 18); diseases of the nervous system and sense organs (n = 16); mental disorders (n = 12); and other topics (n = 21). Of the 120 papers identified, 74% reported results of 1 or more metaanalyses, while in the other 26%, investigators reported results from their own primary study, accompanied by a meta-analysis based on one of their main findings. The median number of primary studies included in a paper was 13 (interquartile range, 8-22), while the median number of separate meta-analyses performed was 2 (interquartile range, 1-3; range, 1-26). Each of these meta-analyses included 2-119 primary studies. The median size of the largest meta-analysis in each of the 120 articles was 11 studies (interquartile range, 8–18). Among the 96 papers that clearly reported the design of the studies included, 5 meta-analyzed family-based studies, another 4 combined family studies with population studies, and the rest analyzed only population-based studies, including case-control, cohort, and cross-sectional studies or a mixture of the 3.

Indicators of quality in conduct or reporting. Results for the individual quality indicators are shown in Table 2. Detailed results on all of the other items considered, for the whole sample and by subgroup, are shown in Web Tables 1-6 (http://aje.oxfordjournals.org/). Overall, the papers scored better on general indicators than on genetic indicators, although basic issues such as reporting of inclusion/exclusion criteria and assessment of publication bias were ignored by more than one-fourth of the meta-analyses. In approximately one-third of the papers, investigators had performed duplicate checking of eligibility/data extraction and estimated the magnitude of the between-study heterogeneity along with the test, suggesting thoroughness in the conduct of the metaanalysis. Study quality assessment was performed in only 12 meta-analyses. These analyses used different sets of criteria, usually based on checklists developed for the evaluation of epidemiologic studies, with the addition of items specific to genetics. In only 9 meta-analyses did investigators evaluate the first-study effect.

Primary study effect. Whether the meta-analysis was the primary focus of the article or was an accompaniment to the authors' own primary study had a large impact on quality. We accessed supplementary materials posted on a journal's or author's Web site whenever such materials were mentioned. Table 3 shows the factors that varied significantly (P < 0.05) between meta-analyses published with and without an accompanying primary study. The factors all pointed to poorer quality when the meta-analysis was not the primary focus, with strong differences for most aspects of the conduct and reporting of the meta-analysis. The quality was much lower for both the general quality indicators and the genetic quality indicators, with differences of 36% (P < 0.0001) and 35% (P < 0.001), respectively. In more than half of the meta-analyses that accompanied a primary study, the investigators did not even specify what databases they had searched.

*Quality of HuGE reviews.* None of the HuGE reviews accompanied a primary study, so they were compared with the other articles that did not include a primary study. There were 16 (18%) HuGE reviews, 14 published in the *American Journal of Epidemiology* and 2 in *Genetics in Medicine*, and 73 comparator articles.

There was no significant difference in general quality scores between HuGE reviews and other meta-analyses. For the genetic score, there was a nonsignificant trend towards better quality in HuGE reviews (16% difference; P = 0.090). This reflected a higher proportion of metaanalyses in which investigators tested for departures from HWE (63% vs. 47%; P = 0.281) and a higher proportion of papers in which investigators considered the possibility of genotyping errors in the primary studies (25% vs. 8%; P = 0.076). Half of the HuGE reviews, as compared with

Quality Indicator	Pape Or	ers With M-A Ily ( <i>n</i> = 89)	P: M-A Stu	apers With A + Primary Jdy (n = 31)	<i>P</i> Value <sup>a</sup>
	%	Mean (SD)	%	Mean (SD)	
General indicators of quality					
Search strategy					
Databases listed	100		45		<0.001
End date stated	93		35		< 0.001
Search terms listed	93		42		< 0.001
Inclusion/exclusion criteria reported	92		29		<0.001
Duplicate eligibility assessment	17		0		0.011
Duplicate data extraction	36		3		<0.001
Use of random-effects models	87		48		< 0.001
Heterogeneity test	99		77		<0.001
Measure of size of heterogeneity	36		16		0.044
Primary study sizes reported	81		52		0.004
Primary study disease definitions reported	56		6		<0.001
Primary study ethnicity/location reported	88		42		< 0.001
Graphical evaluation of publication bias	55		23		0.002
Statistical test of publication bias	70		26		< 0.001
Cumulative meta-analysis	20		3		0.024
Study influence assessment	25		6		0.036
Genetic indicators of quality					
Testing for Hardy-Weinberg equilibrium	49		16		0.001
Allele/genotype counts reported	64		42		0.036
Data on prevalence of polymorphism(s)	51		13		<0.001
Quality score <sup>b</sup>					
General score		66.1 (10.6)		41.8 (14.5)	< 0.0001
Genetic score		34.0 (18.0)		22.2 (11.0)	<0.001
Overall score		56.6 (10.2)		36.0 (12.0)	< 0.0001

**Table 3.** Quality Indicators That Varied Significantly (P < 0.05) Between Papers With a Meta-Analysis Only and Papers With a Meta-Analysis Accompanying a Primary Study in a Review of 120 Meta-Analyses of Genetic Association Studies Published Between 2005 and 2007

Abbreviations: M-A, meta-analysis; SD, standard deviation.

<sup>a</sup> P values were based on a 2-tailed Fisher's exact test for quality indicators and the Mann-Whitney U test for quality scores.

<sup>b</sup> Quality scores were based on positive and negative indicators of good practice and good reporting. The general quality score depended on aspects relevant to any meta-analysis, and the genetic quality score was derived from aspects specific to genetics. The 2 quality scores were calculated by summing positive factors and subtracting negative factors and scaling the results to lie between 0 and 100, using the theoretical maximum and minimum of the sum.

one-fifth of the others (P = 0.021), used pairwise comparisons that do not require the assumption of a genetic model. The tendency toward better reporting of primary study characteristics in HuGE meta-analyses can be seen in several features (Web Tables 3 and 4), particularly for disease definition (81% vs. 51%; P = 0.029) and for evaluation of the prevalence of the genetic variant in the population (81% vs. 44%; P = 0.011).

*Impact factor and journal type.* The 31 meta-analyses that accompanied primary studies were generally of poor quality and were predominantly published in the specialist journals (81%). Among meta-analyses in papers without a primary

study, no differences in either general or genetic quality were found between the 3 types of journals. Detailed results are shown in Web Tables 5 and 6.

We performed a regression analysis to assess whether the quality scores varied with the (log) impact factor of the journal. The overall quality score among the 31 metaanalyses that accompanied primary studies was positively associated with the impact factor of the journals (P = 0.01), with such an association being mainly confined to the general quality indicators. Among the other 89 articles, neither the general quality nor the genetic quality showed any trend with impact factor.

## Comparison with previous work

Previous reviews. The electronic search yielded 957 "hits," from which 73 full-text articles were obtained and evaluated for eligibility. Four papers were added after crosschecking of reference lists, and 1 paper was added because it was known to the authors. Fifty papers were subsequently excluded, most because of the low number of meta-analyses considered ( $\leq 10$ ) or the reporting of only 1 of the 5 criteria. A flow chart detailing inclusion and reasons for exclusion is presented in Web Figure 4 (http://aje.oxfordjournals.org/). Table 4 presents the results of the remaining 29 articles, reporting on 28 reviews. The reviews considered 16-272 meta-analyses. Only 1 review considered the meta-analysis of genetic association studies, while most of the others focused on randomized clinical trials. The Oxman and Guyatt scale, also known as the Overview Quality Assessment Questionnaire (8), was the most commonly used quality scale (62%), although it was often accompanied by information on additional quality indicators.

Trend in quality over time. By comparing our findings on recently published meta-analyses with those of Attia et al. (4) on 37 meta-analyses published before 2000, we can see improvement over time in both reporting and conduct. Reporting of the search methods increased from 65% in older meta-analyses to 86% in recent meta-analyses (P = 0.008), and the same was found for reporting of inclusion criteria, which increased from 49% to 74% (P = 0.005). Improvement in the conduct of meta-analyses is suggested by a substantial increase in the assessment of heterogeneity (from 76% to 93%; P = 0.005) and an extraordinary increase in the evaluation of publication bias (from 19% to 71%; P <0.001). None of the meta-analyses published before 2000 used a formal statistical test to evaluate the presence of publication bias, as compared with 58% of recent metaanalyses, the majority of which used Egger's test (introduced in 1997).

Improvement in genetic quality factors is less marked. HWE was tested in individual studies in only 24% of the meta-analyses published before 2000 versus 41% of those included in our review (P = 0.081). No difference was found for the choice of the genetic model, with results being based solely on a per-allele analysis in 24% of the papers versus 21% (P = 0.653). Interestingly, in our review, only 6 of the 25 papers (24%) that used solely a per-allele analysis performed a test for HWE, even though HWE is required for such a per-allele test. Similarly, only 1 of those 25 (4%) provided a reason for choosing an additive genetic model. For papers using per-genotype analyses, the proportion of those assuming a specific genetic model did not change: 33% in older meta-analyses versus 27% in recent ones (P = 0.53). Among these meta-analyses, the proportion of papers in which investigators provided justification for their model choice was even lower for recent meta-analyses than for older ones (25% vs. 67%; P = 0.016).

Comparison with quality in other fields. The results shown in Table 4 suggest that the quality of meta-analysis across different fields of research varies widely. When comparing meta-analyses published before 2002 with the more recent ones, a time trend of improvement is notice-

able for all items, apart from the assessment of publication bias. This important issue seems to be consistently overlooked in meta-analysis across fields and over time, with the exception of the papers included in our review. No clear difference is evident between reviews on meta-analyses of randomized clinical trials and reviews which include metaanalyses of other study designs. The quality of Cochrane systematic reviews and meta-analyses is reported to be higher, with the exception of the 2002 paper by Shea et al. (54), where Cochrane papers were found to score no better, and for some quality items even worse, than others (Table 4). The authors suggested that this finding was due to low quality of reporting rather than conduct, and they pointed out how the Cochrane Collaboration had taken steps to improve the quality of its reviews in the period since their study (54).

## DISCUSSION

The general quality of current genetic meta-analyses is very variable, although on average it is similar to that observed in other fields of medicine, and there is evidence of an improvement since Attia et al.'s earlier review (4). Recognition of potential problems, such as publication bias, is not always accompanied by appropriate action. The quality of the handling of specifically genetic factors is disappointingly low and does not seem to be improving. HuGE reviews scored better than the other analyses in this respect, but the comparison is hard to interpret because of the relatively small numbers.

Quality was markedly poorer in the 26% of the metaanalyses that accompanied the report of a primary study. This may reflect partly the expertise of the authors and the time available for performing the meta-analysis and partly the amount of space available in a given journal. Investigators sometimes add a meta-analysis in order to put their results into context. Although this is, in principle, a way of strengthening the evidence, it can lead to a "quick-anddirty" meta-analysis. A poorly conducted or poorly reported meta-analysis is of little scientific use and may mislead. If space is a problem, details should be posted on a Web site.

The use of quality scores has limitations, in the same way as shown for the quality assessment of primary studies included in systematic reviews and meta-analyses (9). Our interest was to evaluate individual quality components, and we used scores only as convenient summaries for comparing quality across different types of meta-analyses. We created 2 quality scores, one with general quality indicators and the other with quality indicators specific to genetics, based on our subjective judgment. It is interesting that when a more objective approach to the assessment of quality was applied using PCA, the correspondence of the PCA-derived scores with our subjective scores was very high. The only exception was an item that we had selected as a genetic indicator of good quality-the consideration of biomarkers or intermediate phenotypes in the paper-which proved not to be a good marker of quality in the PCA. When this item was deleted from the genetic score, the correlation between "subjective" and "objective" scores was 96%. The PCA results suggest that the quality indicators used in this paper,

when taken as a set, can discriminate well between metaanalyses of good and poor quality, even if individually they have differing relevance and impact on quality. The results of the PCA also suggest that fewer indicators might be equally able to discriminate between good and poor quality for both the general and the genetic aspects of metaanalysis.

# Recommendations

Stating the rationale for the meta-analysis. We found that the rationale for the meta-analysis was often not stated clearly. A meta-analysis might be exploratory or it might, for instance, be intended to replicate or support a result from a primary study or to evaluate sources of heterogeneity.

When a finding from a primary study is conclusive, the aim of a meta-analysis may be to see whether the same association holds in other populations; when it is not conclusive, the aim might be to see whether it becomes so when combined with evidence from other studies. In the former case, the meta-analysis would not include the primary study, while in the latter it would. However, in our review, all 31 meta-analyses which accompanied a primary study included that study in the meta-analysis.

*Identification and selection of studies.* Although the majority of the authors in our review described their search strategy, few of them did so in a way that allowed reproducibility. Details on the search strategy could be made available as Web material if space were limited. The numbers of papers identified at each stage should be reported, possibly using the flow diagram suggested in the QUOROM statement (10). In our review, fewer than one-fourth of the meta-analyses provided this information.

There is no consensus on whether combining family- and population-based studies within a single meta-analysis is appropriate, the main concern being that gene-gene and gene-environment interactions might play different roles in the 2 types of studies. However, a number of authors have argued in favor of their combination (11-13), and this is recommended in the *HuGE Review Handbook* (14) when the available evidence is limited. Family studies based on the transmission disequilibrium test can be combined with population-based studies that use a per-allele approach, provided that the assumptions of additivity and HWE hold. When family- and population-based studies are combined, it is important to perform a sensitivity analysis.

Study identification is time-consuming, which may explain why only 13% of the papers in our review included a duplicate reading of the titles and abstracts. However, this is an important step that protects against selection bias. The selected articles should be read and information extracted onto a predesigned data extraction form, again in duplicate. In the meta-analyses included in our review, duplicate data extraction was performed in 28% of all papers and 50% of the HuGE reviews.

Choice of the genetic model. A key decision in any metaanalysis is which genetic model to adopt. In our review, 1 in 5 papers used a per-allele analysis. This requires an additive model and HWE (15). However, these assumptions are often ignored. In only 1 (4%) of the papers that relied on a per-

allele analysis did investigators provide a reason, and in only one-fourth did they test for HWE. For the per-genotype approach, a genetic model was assumed in approximately one-fourth of the papers reviewed. The assumption of a genetic model increases statistical power, but there must be a priori knowledge to support the choice. In practice, there is often only poor-quality information on the genetic model, especially when the allele frequency is low. Among metaanalyses that assumed a genetic model, in only one-fourth of the papers did the authors provide justification for their choice. Assuming a "wrong" genetic model is a potential source of bias (16). When the underlying genetic model is unknown, it is better to use pairwise comparisons of the 3 genotypes, and the loss of power may be limited through the use of a bivariate meta-analysis (17). Alternatively, data can be utilized more efficiently using a "genetic model-free" approach, which estimates the genetic model from the data (16, 17).

Assessment of heterogeneity. Assessing the presence of between-study heterogeneity is a crucial step in any meta-analysis. In the vast majority of the meta-analyses reviewed, investigators performed a statistical test for heterogeneity, although only one-third of them estimated its magnitude. Testing for heterogeneity alone is unsatisfactory, not only because it does not provide evidence on the extent of the problem but also because of the low power of the tests. The magnitude of heterogeneity can be directly measured by the between-study variance. In the meta-analyses reviewed, heterogeneity was mainly quantified using  $I^2$ , a measure proposed by Higgins et al. (18) and defined as the percentage of total variation in study estimates explained by heterogeneity rather than sampling error. However, as Higgins and Thompson (19) have pointed out,  $I^2$  better describes the impact of heterogeneity on the meta-analysis than the magnitude of heterogeneity.

If the studies are heterogeneous in a way not anticipated in the hypothesis, the first priority should be to investigate the causes. Perhaps heterogeneity is due to a few aberrant studies, or perhaps it is due to geographic or methodological factors. This can be evaluated by means of meta-regression or by using subgroup analyses accompanied by formal testing, although statistical significance has to be interpreted in the light of the low power of interaction tests (20). In the review, subgroup analyses were performed in 70% of the meta-analyses, but only 10% formally tested for interaction. Meta-regression based on study-level characteristics was used in 18% of the papers, while patient-level characteristics were used in 13%. Without individual patient data, the use of patient-level characteristics in meta-regression should be discouraged, as it is difficult to interpret (21) and has very little power to explain heterogeneity (22).

Ideally, study quality should be investigated as a cause of heterogeneity. Our review shows that this is rarely done, perhaps because there is no consensus on the best quality scoring model. Although many authors have proposed checklists (1, 23–26), no synthesis of this work has been carried out.

Use of random effects. When unanticipated heterogeneity cannot be explained, a decision needs to be made on

				C	Quality Indicate	or (% of M-A's	Fulfilling the Criter	rion)
Authors and Year (Ref. No.)	Field of Research (Type of Primary Studies)	No. of M-A's	Publication Date(s) of M-A's	Search Methods Reported	Inclusion Criteria Reported	Pooling Methods Reported	Statistical Heterogeneity Assessed	Publication Bias Assessed
Current review	Genetic epidemiology (genetic association studies)	120	2005–2007	86	74	97	93	71
Attia et al., 2003 (4)	Genetic epidemiology (genetic association studies)	37	1991–2000	65	49	97	76	19
De Vito et al., 2007 (37) <sup>a</sup>	Vaccinology (all study designs)	121	1991–2007 (February)	87	79	79	67	26
Junhua et al., 2007 (38)	Traditional Chinese medicine (NS)	36	1978–2006	78	81	67	NR	NR
Gerber et al., 2007 (39) <sup>b</sup>	Any field (mostly RCTs)	272	1993–2002	85	NR	100	85	21
Sheik et al., 2007 (40) <sup>a</sup>	Maternal medicine (NS)	39 Cochrane	2001–2006	97	100	NR	NR	NR
		29 others		90	59	NR	NR	NR
Boluyt et al., 2006 (41)	Asthma (randomized and	14 Cochrane	2000–2006	100	100	100	74	NR
	quasi-randomized trials)	9 others	1992–2005	89	78	67		
Collier et al., 2006 (42) <sup>a</sup>	Dermatology (mostly RCTs)	28 Cochrane	1999–2004	100	96	71	NR	NR
		10 others	1999–2005	90	70	60	NR	NR
Flores-Mir et al., 2006 (43) <sup>a</sup>	Orthodontics (NS)	16	2000–2004	88	100	NR	NR	NR
Golder et al., 2006 (44) <sup>a</sup>	Adverse effects (all study designs)	256	1994–2005	77	NR	NR	88	NR
Jorgensen et al., 2006 (45)	Any field (mostly RCTs)	24 Cochrane	1996–2003	96	100	100	NR	NR
		24 others		75	83	96	NR	NR
Shea et al., 2006 (46) <sup>a</sup>	Musculoskeletal diseases	57 Cochrane	Up to 2002	88	100	95	NR	NR
Shea et al., 2006 (47) <sup>a</sup>	Any field (mostly RCTs)	53 Cochrane original	Up to 2002	81	98	89	NR	NR
		53 Cochrane updated		87	91	83	NR	NR
Delaney et al., 2005 and	Critical care medicine (NS)	47 Cochrane	1994–2003	100	98	81	NR	NR
2007 (48, 49)		92 others		91	78	78	NR	NR
Dixon et al., 2005 (50)	General surgical literature (NS)	51	1997–2002	67	70	67	NR	NR
Lawson et al., 2005 (51)	Conventional medicine and	105 conventional	Up to 1999	49	74	77	NR	15
	complementary/alternative medicine (RCTs)	25 complementary		68	100	84	NR	16
Palma and Delgado- Rodriguez, 2005 (52)	Cardiovascular (all study designs)	225	1990–2002	NR <sup>c</sup>	NR <sup>c</sup>	NR <sup>c</sup>	83	11
Moher et al., 2002 (53)	Pediatric alternative and conventional medicine (NS)	66	NS-2001	52	64	41	38	17
Shea et al., 2002 (54)	Any field (RCTs)	52 Cochrane	1993–1996	31	74	98	29	8
		52 others	1990–1995	64	46	85	65	17
Bhandari et al., 2001 (55)	Orthopedic surgery (RCTs and observational studies)	40	1984–1999	83	78	70	NR	NR
Choi et al., 2001 (56)	Anesthesia (NS)	82	1989–1999	73	81	82	35	5

Table 4. Results of Reviews on Quality of Meta-Analyses Across Different Fields of Research

Kelly et al., 2001 (57)	Emergency medicine (NS)	29	1990–1998	55	69	74	NR	NR
Fishbain et al., 2000 (58)	Chronic pain treatment (NS)	16	1988–1998	NR	88	NR	38	19
Jadad et al., 2000 (59)	Asthma (RCTs and observational studies)	50	1988–1998	66	60	52	40	16
Jadad et al., 1998 (60)	Any field of medicine (RCTs)	36 Cochrane	1995	NR	06	NR	47	NR
		39 others			46		54	
Jadad et al., 1996 (61)	Pain research (RCTs and observational studies)	80	1980–1993	61	73	71	NR	NR
Sacks et al., 1996 (62)	Any field of medicine (RCTs)	58	1987–1990	69	67	78	47	41
Assendelft et al., 1995 (63)	Spinal manipulation (RCTs)	51	1977–1993	27	35	NR	NR	NR
Sacks et al., 1987 (64)	Any field of medicine (RCTs)	86	1955–1986	35	44	66	23	N
Abbreviations: M-A's, meta- <sup>a</sup> Included both systematic r <sup>b</sup> M-A's were selected from <sup>c</sup> Included in this review wer	analyses; NR, not reported; NS, not s eviews and M-A's, with data on qualit 4 general journals (impact factors ran, e only M-A's which reported search s	tated; RCTs, randomized y indicators provided for tl ged from 9.7 to 28.6) and trategy, inclusion criteria,	clinical trials. he whole sample. 4 specialist journals (i and methods for pooli	impact factor: ng.	s ranged fron	n 3.6 to 12.8).		

whether to continue with the analysis using a randomeffects model (27) or to refrain from pooling. Forcing a random-effects meta-analysis in the presence of large heterogeneity can produce an average estimate that is meaningless. An extreme example of this is genetic "flip-flop" (28, 29), where results from primary studies are significant but point in opposite directions. A metaanalysis which combines such studies might misleadingly suggest a lack of genetic effect. There are no clear guidelines on how much heterogeneity is allowable, but as a rough guide, we would suggest only using a randomeffects model if the standard deviation of the betweenstudy variation is less than 25% of the pooled effect size—for instance, a log odds ratio.

*Evaluation of HWE.* HWE should be investigated in the individual studies, since deviation from HWE may reflect methodological problems, such as genotyping error, population stratification, or selection bias (30). Because of low statistical power, it is advisable to measure the magnitude of the deviation from HWE as well as its significance. In our review, HWE was assessed in 41% of the recent papers, and the assessment was limited to statistical testing, apart from 3 meta-analyses in which the magnitude of the deviation was used to adjust the final pooled estimate of the genetic effect. We suggest that lack of HWE should be treated as a reason for further investigation of a primary study rather than as grounds for its exclusion (4, 31).

Evaluation of publication bias. Although publication bias was more frequently considered in our review than in most others, in only half of the papers did investigators report using a funnel plot, and slightly more than half reported using a statistical test. Graphical assessment of the possible presence of publication bias is simple and useful. However, judgment based only on visual inspection of funnel plots tends to be inaccurate, as suggested by empirical evaluation (32), and funnel plots are best used in conjunction with a test. A number of tests for publication bias have been proposed, and the choice between them depends on characteristics of the meta-analysis (33). If publication bias is suspected, it may be sensible to concentrate the analysis on the larger studies or to model the dependence on sample size (34). Publication might be faster for studies with positive findings (time-lag bias) (35), and the use of cumulative and recursive meta-analysis can help detect time trends in effect estimates (36). In our review, cumulative meta-analysis was performed in only 16% of the papers.

Reporting of study-specific data. Generally, with the exception of HuGE reviews, the reporting of study characteristics needs to be improved. Neither genotype nor allele counts were reported in nearly half of the meta-analyses. Additional material can easily be placed on a Web page, and journal editors and reviewers should encourage this. Other information that should be reported includes the prevalence of the risk allele, linkage disequilibrium in the region, genotyping error rates, and any haplotypes or biomarkers that have been investigated. With the exception of the prevalence of the polymorphisms, which was reported in the majority of HuGE reviews and one-third of the others, such data were rarely given.

## Conclusions

Although the general quality of genetic meta-analyses is similar to that observed in other fields of medicine and shows improvement over time, the quality of the handling of specifically genetic factors is disappointingly low and does not seem to be improving. This is perhaps not surprising, given the lack of consensus in the theoretical literature on the best methods to use. The tendency towards better quality of HuGE reviews suggests that the *HuGE Review Handbook* (14) has positively influenced the conduct and reporting of such meta-analyses, but there is still a long way to go. Meta-analysis features very highly in the hierarchy of evidence, so it is incumbent on investigators performing meta-analyses to be as methodologically rigorous as possible. Development of formal, detailed consensus guidelines, similar to those of QUOROM (10), would be helpful.

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