

Review

The emergence of large language models as tools in literature reviews: a large language model-assisted systematic review

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Abstract

Objectives: This study aims to summarize the usage of large language models (LLMs) in the process of creating a scientific review by looking at the methodological papers that describe the use of LLMs in review automation and the review papers that mention they were made with the support of LLMs.

Materials and Methods: The search was conducted in June 2024 in PubMed, Scopus, Dimensions, and Google Scholar by human reviewers. Screening and extraction process took place in Covidence with the help of LLM add-on based on the OpenAl GPT-4o model. ChatGPT and Scite.ai were used in cleaning the data, generating the code for figures, and drafting the manuscript.

Results: Of the 3788 articles retrieved, 172 studies were deemed eligible for the final review. ChatGPT and GPT-based LLM emerged as the most dominant architecture for review automation (n = 126, 73.2%). A significant number of review automation projects were found, but only a limited number of papers (n = 26, 15.1%) were actual reviews that acknowledged LLM usage. Most citations focused on the automation of a particular stage of review, such as Searching for publications (n = 60, 34.9%) and Data extraction (n = 54, 31.4%). When comparing the pooled performance of GPT-based and BERT-based models, the former was better in data extraction with a mean precision of 83.0% (SD = 10.4) and a recall of 86.0% (SD = 9.8).

Discussion and Conclusion: Our LLM-assisted systematic review revealed a significant number of research projects related to review automation using LLMs. Despite limitations, such as lower accuracy of extraction for numeric data, we anticipate that LLMs will soon change the way scientific reviews are conducted.

Key words: large language models; review automation; systematic review; scoping review; Covidence.

Introduction

The abundance of scientific information available can be overwhelming, posing a challenge for researchers to navigate relevant data. Consequently, the number of scoping and systematic reviews helping scientists synthesize the evidence has increased significantly over the years. Toh and Lee noted an exponential rise in the number of scoping reviews, with 2665 published in 2020 alone, compared with fewer than 10 reviews published annually before 2009. The same trend is observed in systematic reviews and meta-analyses. For example, in cardiology, over 2400 meta-analyses were published in 2019, quadrupling the number reported in 2012.

The completion of a review requires substantial resources³; furthermore, there is often unpredictable uncertainty in the amount of resources required.⁴ The time to complete a single systematic review varies, but authors typically give estimates

in months and even years.⁵ Screening automation platforms, such as Covidence,⁶ facilitate systematic and scoping reviews by streamlining established guidelines and checklists, such as the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) and Population, Intervention, Comparison, and Outcome (PICO) to ensure transparency and rigor in the review process.⁷ The use of such platforms may reduce the time needed to complete reviews by providing tools that automate key tasks, such as removing duplicate references and generating flow charts of the screening process, visual extraction designers, and workflows for several independent reviewers.

Although, for example, Covidence includes features to reduce the time to complete screening, such as key term highlighting and embedded natural language processing (NLP) algorithm, it primarily organizes the significant manual work

that is still needed from human reviewers, such as screening and extraction. Each of these steps typically involves 2 independent analysts, with a third optional human expert supervising the process and resolving the disagreements.

Even with 2 reviewers resolving disagreements through discussion, as many as 3% of relevant citations are missed, and if only a single reviewer is used (for example, in rapid reviews), as many as 13% of relevant publications can be missed. The relatively weak performance of humans in screening relevant articles has led some investigators to develop natural language processing tools 10–13 to automate screening. A recent statement by the National Institute for Health and Care Excellence (NICE) highlights the potential and accompanying risks of artificial intelligence (AI) in the systematic review process automation. Large language models (LLMs) have recently emerged as some of the most powerful NLP tools across different ranges of tasks, 15–17 which are reviewed in this publication.

While LLMs signify a notable advancement, earlier methodologies rooted in machine learning (ML) and natural language processing (NLP) laid the groundwork for assisted reviewing and annotation. Prior methods to automate systematic reviews primarily focused on text classification and data extraction, aiming to decrease manual review burden and improve review efficiency. 10,19

In title and abstract screening, ML techniques such as Support Vector Machines (SVM), Naive Bayes, and Logistic Regression trained on human-labeled data were prevalent, with tools such as Abstrackr and EPPI-Reviewer demonstrating workload reductions of approximately 40-50% while maintaining high recall (eg, 95% or higher).²⁰ Some studies indicated potential workload reductions up to 88-98% when using text mining as a second screener.²¹ These tools typically prioritized citations by relevance probability, enabling reviewers to efficiently manage screening tasks by assessing highly relevant citations first. Active learning, a key approach, involved the machine learning from reviewer decisions on a subset of citations, strategically selecting the most informative citations for subsequent review, thus enhancing classifier accuracy with less human effort. Crowdsourcing, notably via platforms such as Cochrane Crowd, also contributed to eligibility assessment automation.²²

For data extraction, earlier approaches relied extensively on rule-based systems, such as MedEx, which extracted specific clinical data from texts with reasonable accuracy. ^{10,18} Machine learning methods were explored but faced constraints, including limited availability of annotated datasets for training and validation. ^{19,23} For instance, RobotReviewer achieved automated risk of bias assessment with accuracy close to human performance, effectively identifying supporting textual evidence for bias judgments. ²³

Pre-LLM literature search strategies employed predominantly optimized Boolean queries, with emerging text mining approaches reducing manual screening workloads by approximately 30-70%, though sometimes at the cost of a 5% recall loss. ²¹ However, early text mining methods required considerable setup time, specialized technical expertise, and extensive collaboration or training for research teams. ²¹ Machine learning-based review automation systems faced significant dependence on high-quality labeled datasets, necessitating substantial manual annotation efforts, complicated further by limited public availability of clinical data due to privacy regulations like HIPAA. ^{10,18,22,23} Additionally, these systems

exhibited poor transferability, with models specifically tail-ored to individual systematic reviews, leading to repeated resource-intensive training processes for each new project. ^{10,21,22} Rule-based systems, despite interpretability benefits, also lacked generalizability due to reliance on handcrafted, domain-specific rules developed collaboratively by experts and physicians. ¹⁸ Furthermore, systematic bias, particularly automation bias—where reliance on automated systems could lead to overlooked errors—posed an ongoing challenge to their adoption. ²⁴ Thus, while pre-LLM text mining approaches showed potential for automating systematic review processes, their adoption was hindered by extensive initial investments, labeled data dependencies, limited model portability, systematic biases, and requisite domain-specific expertise. ^{10,18,21,24} These challenges underscored the advantages offered by advancements such as LLMs.

In summary, previous efforts leveraging NLP and ML in systematic review processes achieved significant efficiencies in screening and extraction stages, though adoption was constrained by concerns about bias, limited annotated datasets, and accuracy in highly specific tasks. LLMs have since qualitatively expanded these capabilities, building upon foundational work done by earlier NLP and ML systems.

In this systematic review, we evaluated the use of LLMs to assist with several components of the review process. The review aims to (1) summarize the current state-of-the-art research projects using LLMs to automate the review process, (2) look at the range of review types and review stages that are being automated, and (3) assess the performance of LLMs used for automation. This review aims to cover both, the review papers created with various degrees of LLM support, and methodological papers describing review automation with LLMs. As detailed below, we used LLM to assist with several key aspects of our review.

Methods

The study's research plan was formulated by the author team and the review was registered in the Open Science Framework (OSF) database.²⁵ The results are reported using the checklist provided by the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA 2020, checklist is provided in Supplementary File S2).²⁶

We decided that to be included in the review, citations had to be either reviews created with LLMs (and LLM usage was disclosed by authors) or methodological papers centered around the usage of LLMs in the automation of different phases of a systematic review. Only English-language journal publications, including conference abstracts and review publications that used LLMs in their creation, were considered.

Publications were excluded if they:

- Did not use some kind of LLM (eg, ChatGPT, Mistral, GPT-3.5, and BERT);
- Did not describe the automation of any stage of the review process;
- The paper was a review article itself that did not use LLM to conduct the review;
- The full text of the article could not be retrieved or was not published in English.

The initial search was conducted by a human reviewer (D. S.) in June 2024 using title and abstract fields in PubMed,

Table 1. Search strategy.

(("large language models" OR "large language model" OR "LLM" OR "LLMS" OR "ChatGPT" OR "GPT-3" OR "GPT-4" OR "LLaMA" OR "Mistral" OR "BARD" OR "BERT" OR "Claude" OR "PaLM" OR "Gemini" OR "Copilot") AND ("systematic review*" OR "scoping review*" OR "literature review*" OR "narrative review*" OR "umbrella review*" OR "rapid review*" OR "integrative review*" OR "evidence synthesis" OR "meta-analysis"))

Scopus, and Dimensions²⁷ databases and with default filters in Google Scholar. All publications were searched from the time of inception. Table 1 presents the search strategy for the databases.

All citations were then uploaded to Covidence. Covidence was used as a review protocol to track the progress of the study. The screening and extraction process took place in Covidence with the help of the LLM plugin for Covidence that our team developed. This plugin is used during the screening and extraction phases. The process of using the LLM plugin for screening and extraction is shown in Figure 1.

The developed add-on works by interacting with the Covidence platform programmatically via an intermediary software solution that was created in Python and R. The solution passes content between Covidence and the LLM OpenAI GPT-40 model provided by Microsoft Azure cloud service. ²⁸ Once the LLM generates the response, a script automates actions in Covidence, such as clicking the Include/Exclude buttons or leaving notes.

The review process involved 3 stages that were automated by the Covidence add-on: abstract screening, full-text screening, and extraction. In each stage, 2 human reviewers were calibrated by screening a sample to refine the inclusion criteria and extraction categories. They then created and tested prompts for the LLM. LLM inference was programmed to run inference 3 times to determine the final decision (eg, "include" or "exclude") based on the majority vote. Three prompts per phase are detailed in Table S1.

For the screening phases, a human-LLM consensus was reached through the process of using 2 human reviewers who first agreed and reached a human consensus on the subset of 100 abstracts (30 full-texts for the full-text screening phase), and then by comparing the results of their consensus against LLM votes, establishing a new human-LLM consensus (for instance, LLM can reveal false positives or false negatives in human consensus). LLM extraction precision was measured by a single human reviewer, and for categories with low precision (<80%), a manual reviewer was assigned to validate and correct LLM outputs. Benchmarks are provided in Tables S2-S4.

The data charting form for extraction was designed by human experts (D.S., V.J., A.B., L.L., and N.H.) and adopted into the LLM prompt to collect the following primary information:

- Author, year, title;
- Country and/or US state of the study;
- What types of reviews were automated;
- Stage of review automated in the research project;
- LLM type used;
- Performance metrics reported by authors during each stage of the review. In particular, accuracy, precision, recall, specificity, and F1 were extracted; if other metrics were used instead, they were grouped under the "Other metrics" category; if no metrics were reported, a "Not mentioned/qualitative" value was assigned.

- Number of samples (full-texts or abstracts) that authors used to compute their performance metrics;
- Brief information on how performance metrics were calculated:
- Brief information on reported timesaving;
- What was the general opinion of the study team on the usage of LLMs in review automation (positive, negative, or mixed) with a citation to support this viewpoint;
- Sources of the funding of the research project (public, private, mixed, or unknown);
- Is the paper an actual review that used LLMs or a methods paper?

Due to the diverse nature of publications and study designs, bias and quality assessment were not performed.

An LLM tool by Google NotebookLM (version from August 2024),²⁹ along with a manual review (D.S., V.J., and A.B.), was used to cross-check the extraction results for the fields where the precision of extraction was low (<0.8) during the benchmark. ChatGPT (40 model)³⁰ was used to clean the extraction data: the case was formatted, duplicates that were not identified automatically were removed, and similar entries were renamed to a common name. The data were manually fed into the chat window by a human reviewer (D. S.). Scite.ai (version from August 2024)³¹ was used to draft parts of the introduction and discussion sections, whereas ChatGPT was used to draft the abstract and results section of this review by generating R code snippets to produce Figures 3-5. Frequency count was the main method to synthesize the results, and column plots were used to present the frequencies. A map figure was used to synthesize location data. To compare performance metrics, boxplots were used to display the median, interquartile range (IQR), whiskers (within $1.5 \times IQR$), and outliers (outside $1.5 \times IQR$) of the most frequently mentioned model types. However, mean and standard deviation were used when comparing and reporting performance metrics. Only studies reporting the metrics we specified in the extraction form were used in the comparison. Studies with other numeric metrics or qualitative metrics were not compared.

ChatGPT was used to draft the text of the results section, which was then corrected by our team where needed. As a result, approximately 40% of the Introduction, 90% of the Results, and 30% of the Discussion section were generated by different types of LLMs. Human experts edited and verified the final LLM-generated draft of the manuscript.

Additionally, we report the time savings and the computational costs in Supplementary File S1. We used our time measurements and reference data from experienced reviewers to calculate the time savings.³²

Results

Figure 2 outlines the PRISMA article selection process for this study. Initially, 3788 studies were identified across several databases: PubMed (n = 2174), Scopus (n = 1207),

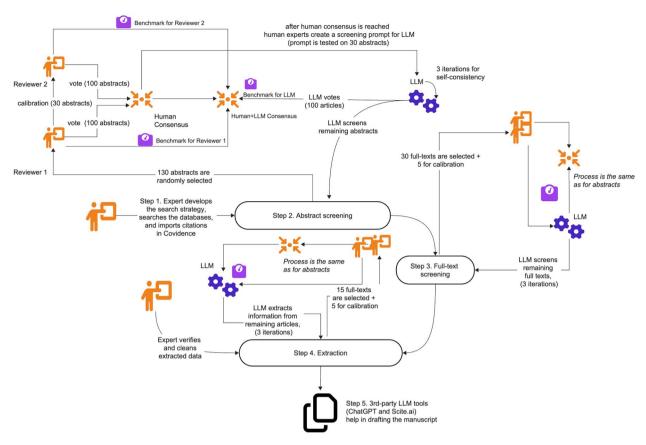


Figure 1. LLM workflow added into Covidence for screening and extraction.

Dimensions (n = 356), and Google Scholar (n = 48), along with 3 additional studies from citation searching. Following the removal of 447 duplicates (1 manually and 446 by Covidence), 3341 studies remained for the screening phase.

During the title and abstract screening process, 3041 studies were excluded, leaving 300 studies for retrieval and full-text eligibility assessment. Out of these 300 studies, 128 were excluded for various reasons, with the most common being "The paper does not describe the automation of any stage of the review process" (n = 88). A total of 172 studies were included in the final review.

Figure 3 shows the geographic distribution of studies across 43 countries. Most citations are from the United States (n=60, 34.9%), followed by Australia (n=14, 8.14%), the United Kingdom and China (n=13, 7.6%), and Germany (n=11, 6.4%). Other notable contributors include Canada (n=7, 4.1%) and India (n=6, 3.5%). Austria, Ireland, Italy, the Netherlands, and South Korea each contributed 4 studies (2.3%), while countries like New Zealand, France, Japan, and others provided 3 (1.7%). The rest contributed 1-2 studies.

In the United States, 47 studies had state-level data. Tennessee, New York, and Massachusetts led with 5 citations each (10.6%), followed by California (n=4, 8.5%). North Carolina and Ohio contributed 3 studies (6.4%), while several other states provided 2 (4.3%) or 1 (2.1%) citations.

Figure 4A and Table 2 show the types of reviews discussed in automation papers. The most frequently mentioned type is "Systematic Review" (n = 118, 68.6%), followed by "Literature/Narrative Review" (n = 37, 21.5%) and "Meta-

Analysis" (n = 19, 11.0%). The remaining categories include "Scoping Review" (n = 8, 4.7%), "Other/Non-specific" (n = 14, 8.1%), and "Rapid Review" (n = 6, 3.5%). "Umbrella Review" has a smaller representation with 2 mentions (1.2%).

Figure 4B and Table 2 illustrate the stages of review discussed in automation papers. The most frequently mentioned stage is "Searching for publications" ($n=60,\ 34.9\%$), followed by "Data extraction" ($n=54,\ 31.4\%$) and "Evidence synthesis/summarization" ($n=32,\ 18.6\%$). Other categories with notable mentions include "Title and abstract screening" ($n=43,\ 25.0\%$), "Drafting a publication" ($n=22,\ 12.8\%$), "Full-text screening" ($n=14,\ 8.1\%$), "Quality and bias assessment" ($n=12,\ 7.0\%$), "Publication classification" ($n=10,\ 5.8\%$), "Other stages" ($n=6,\ 3.5\%$), and "Code and plots generation" ($n=4,\ 2.3\%$).

The most frequently mentioned AI model is GPT/ ChatGPT, with 126 occurrences (73.3%), showing its wide-spread use (Figure 5). BERT-based models are also notable with 32 mentions (18.6%). LLaMA/Alpaca models have 8 mentions (4.7%), followed by Google Bard/Gemini with 5 (2.9%) and Claude models with 7 (4.1%). Other models like BART (n=3, 1.7%) and Mistral (n=4, 2.3%) are less frequent. Several models, including Bing and XLNet, have 2 mentions each (1.2%), while many others are mentioned just once (0.6%).

Of the 172 citations, 79 (45.9%) reported common metrics like Accuracy, Precision/Recall, and F1, while 36 (20.9%) used less common metrics, such as G-score and Jaccard similarity. The remaining 57 publications (33.1%) relied on

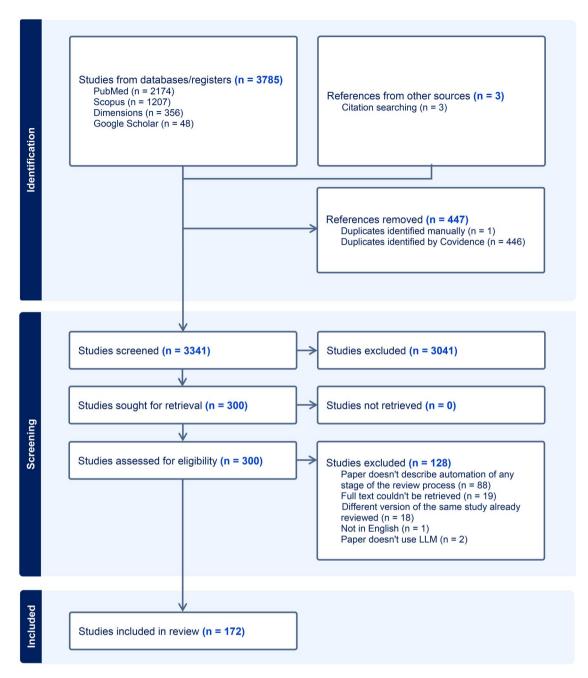


Figure 2. Flow diagram of the systematic review process.

qualitative assessments. Figure 6 shows the performance metrics for GPT- and BERT-based models. Based on the comparison of mean values across reviewed papers, GPT models had lower accuracy in title/abstract screening (M = 77.34, SD = 13.06) compared to BERT models (M = 80.87, SD = 11.81). However, GPT models performed better in data extraction, with precision (M = 83.07, SD = 10.43) and recall (M = 85.99, SD = 9.82), while BERT models had lower precision (M = 61.06, SD = 31.26) and similar recall (M = 80.03, SD = 10.09). In title/abstract screening, BERT models had higher precision (M = 65.6, SD = 17.65) but lower recall (M = 72.93, SD = 23.95) than GPT models (precision M = 63.2, SD = 24.34; recall M = 80.42, SD = 23.31).

The majority of the reviewed publications were papers describing how LLM could be used to automate a certain

phase of the review (n = 146, 84.9%). Only 26 (15.1%) papers were actual reviews conducted with some help from LLM tools. Most authors were positive about the usage of LLMs in reviews (n = 120, 69.8%), with 43 citations (25.0%) containing mixed or cautious views on LLM usage. Only 9 (5.2%) study teams had negative experiences with LLM usage. More than half of the studies had public funding reported (n = 97, 56.4%).

Table \$5 in presents the complete extraction table with all extracted categories across 172 citations.

Discussion

Our LLM-assisted systematic review revealed a significant number of research projects related to review automation

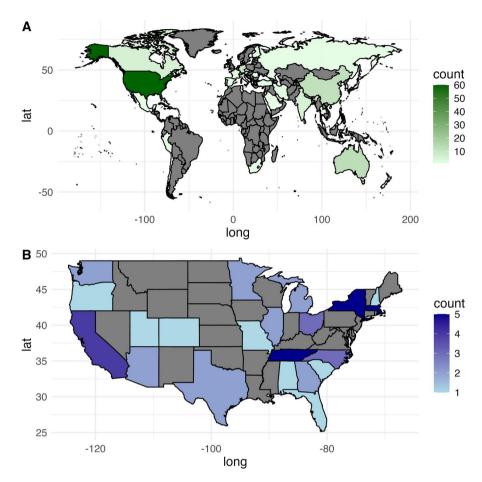


Figure 3. (A) Publications by country of origin. (B) Publications by state in the United States.

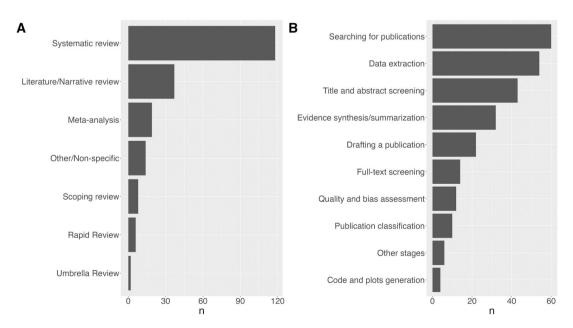


Figure 4. (A) Types of automated review. (B) Which stages of review are automated in the paper.

with LLM. Despite finding a significant number of projects using LLMs to automate some stages of the review process, only a few papers focused on the full cycle of review automation. There might be perceived publication barriers; for

example, journals have recently started to ask about LLM-generated content, although we do not have information on whether this leads to changes in the reviewing process. A growing number of LLM-generated papers will probably

Table 2. Summary table of reviewed citations.

Agarwal, 2024 ³³ ; Anghelescu, 2023 ³⁴ ; Berseney, 2024 ³⁵ ; Dossantos, 2023 ³⁶ ; Jenko, 2024 ³⁷ ; Khlaif, 2023 ³⁸ ; Li, 2024 ³⁹ ; Livberber, 2023 ⁴⁰ ; Lozano, 2024 ⁴¹ ; Najafali, 2023 ⁴² ; Semrl, 2023 ⁴³ ; Teperikidis, 2024 ⁴⁴ ; Wang, 2024 ⁴⁵ ; Wu, 2023 ⁴⁶ ; Yun, 2023 ⁴⁷ ; Zhao, 2024 ⁴⁸	Drafting	M	GPT	Sys., N, Umbrella, Other, M
2023 ⁴⁷ ; Zhao, 2024 ⁴⁸	D (1.			
Yun, 2023 ⁴⁷ Huang, 2023 ⁴⁹ ; Lamovšek, 2023 ⁵⁰ ; Liu, 2023 ⁵¹ ; Pedroso-Roussado, 2023 ⁵² ; Scho-	Drafting Drafting	M R	Other GPT	Sys., Umbrella, Other, N
pow, 2023 ⁵³ ; Teperikidis, 2023 ⁵⁴ Ahmed, 2023 ⁵⁵ ; Marshalova, 2023 ⁵⁶ ; Mutinda, 2022 ⁵⁷ ; Panayi, 2023 ⁵⁸ ; Scells, 2023 ⁵⁹ ; Shinde, 2022 ⁶⁰ ; Wang, 2022 ⁶¹ ; Whitton, 2023 ⁶² ; Yazi, 2021 ⁶³	Extraction	М	BERT	Other, Scop., Sys., M, N
Oami, 2024 ⁶⁴ ; Prasad, 2024 ⁶⁵ ; Ye, 2024 ⁶⁶	Extraction	M	Bard/Gemini	Sys., N
Gartlehner, 2024 ⁶⁷ ; Oami, 2024 ⁶⁴	Extraction	M	Claude	Sys.
Ahmed, 2023 ⁵⁵ ; Aronson, 2023 ⁶⁸ ; Flaherty, 2024 ⁶⁹ ; Gue, 2024 ⁷⁰ ; Kartchner, 2023 ⁷¹ ; Khraisha, 2024 ⁷² ; Kılıç, 2023 ⁷³ ; Lozano, 2024 ⁴¹ ; Mahmoudi, 2024 ⁷⁴ ; Mahuli, 2023 ⁷⁵ ; Miao, 2023 ⁷⁶ ; Oami, 2024 ⁶⁴ ; Prasad, 2024 ⁶⁵ ; Reason, 2024 ⁷⁷ ; Schmidt, 2024 ⁷⁸ ; Serajeh, 2024 ⁷⁹ ; Shah-Mohammadi, 2024 ⁸⁰ ; Susnjak, 2023 ⁸¹ ; Susnjak, 2024 ⁸² ; Tang, 2024 ⁸³ ; Tao, 2024 ⁸⁴ ; Teperikidis, 2024 ⁴⁴ ; Tovar, 2023 ⁸⁵ ; Uittenhove, 2024 ⁸⁶ ; Urrutia, 2023 ⁸⁷ ; Wang, 2024 ⁸⁸ ; Yun, 2024 ⁸⁹ ; Zamani, 2024 ⁹⁰ ; Zhao, 2024 ⁴⁸	Extraction	M	GPT	Sys., M, Other, N, Umbrella
Ghosh, 2024 ⁹¹ ; Serajeh, 2024 ⁷⁹ ; Tovar, 2023 ⁸⁵ ; Yun, 2024 ⁸⁹	Extraction	M	Llama	M, Other, N, Sys.
Susnjak, 2024 ⁸² ; Tsai, 2024 ⁹² ; Yun, 2024 ⁸⁹	Extraction	M	Mistral	Sys., M
Hossain, 2024 ⁹³ ; Jain, 2024 ⁹⁴ ; Sami, 2024 ⁹⁵	Extraction	M	Non-specific	Sys., N
Grokhowsky, 2023 ⁹⁶ ; Yun, 2024 ⁸⁹ Sun, 2024 ⁹⁷ ; White, 2023 ⁹⁸	Extraction	M	Other	M, R
Janes, 2022 ⁹⁹ ; Liu, 2023 ⁵¹ ; Noe-Steinmüller, 2024 ¹⁰⁰ ; Pattyn, 2023 ¹⁰¹ ; Schopow, 2023 ³³ ; Teperikidis, 2023 ⁵⁴	Extraction Extraction	R R	Claude GPT	Sys., Umbrella, Other
Beheshti, 2023 ¹⁰² ; Sun, 2024 ⁹⁷	Extraction	R	Other	Sys.
Ambalavanan, 2020 ¹⁰³ ; Martenot, 2022 ¹⁰⁴	Full-text	M	BERT	M, Sys., N
Ye, 2024 ⁶⁶	Full-text	M	Bard/Gemini	N, Sys.
Aronson, 2023 ⁶⁸ ; Khraisha, 2024 ⁷² ; Lozano, 2024 ⁴¹ ; Susnjak, 2023 ⁸¹	Full-text	M	GPT	Sys., Other
Tsai, 2024 ⁹²	Full-text	M	Mistral	Sys.
Hossain, 2024 ⁹³ ; Sami, 2024 ⁹⁵	Full-text	M	Non-specific	Sys.
Guo, 2023 ¹⁰⁵ Liu, 2023 ⁵¹ ; Schopow, 2023 ⁵³ ; Teperikidis,	Full-text Full-text	M R	Other GPT	Sys., Umbrella, Other
2023 ⁵⁴ ; Schopow, 2023 ; Teperikidis,	run-text	K	GFI	sys., Ollibrella, Other
Scells, 2023 ⁵⁹ Atkinson, 2023 ¹⁰⁶ ; Demir, 2024 ¹⁰⁷ ; Giunti, 2024 ¹⁰⁸ ; Kılıç, 2023 ⁷³ ; Najafali, 2023 ⁴² ; Qureshi, 2023 ¹⁰⁹ ; Whang, 2024 ¹¹⁰ ; Zhao, 2024 ⁴⁸	Other Other	M M	BERT GPT	Sys. Other, M, Sys., N
Abd-Alrazaq, 2024 ¹¹¹	Other	R	BERT	Other
Khadhraoui, 2022 ¹¹² ; Liang, 2023 ¹¹³ ; Likhareva, 2024 ¹¹⁴	Publication classification	M	BERT	Sys.
Alshami, 2023 ¹¹⁵ ; Guler, 2023 ¹¹⁶ ; Lam, 2024 ¹¹⁷	Publication classification	M	GPT	N, Sys.
Grokhowsky, 2023 ⁹⁶ ; Platt, 2023 ¹¹⁸ ; Raja, 2024 ¹¹⁹	Publication classification	M	Other	R, Sys.
Twinomurinzi, 2023 ¹²⁰	Publication classification	R	GPT	Scop.
Wang, 2022 ¹²¹	Quality/bias assessment	M	BERT	Sys.
Lai, 2024 ¹²² ; Woelfle, 2024 ¹²³	Quality/bias assessment	M	Claude	M, Sys.
Barsby, 2024 ¹²⁴ ; Chern, 2023 ¹²⁵ ; Hasan, 2024 ¹²⁶ ; Lai, 2024 ¹²² ; Mahuli, 2023 ⁷⁵ ; Pitre, 2023 ¹²⁷ ; Roberts, 2023 ¹²⁸ ; Srivas- tava, 2023 ¹²⁹ ; Teperikidis, 2024 ⁴⁴ ; Treviño-Juarez, 2024 ¹³⁰ ; Woelfle, 2024 ¹²³	Quality/bias assessment	M	GPT	M, Sys., N, Umbrella

Table 2. (continued)

Citations	Review stage	M/R	LLM	Review
Woelfle, 2024 ¹²³ Alchokr, 2022 ¹³¹ ; Lu, 2021 ¹³² ; Tang,	Quality/bias assessment Searching	M M	Mistral BERT	M, Sys. N, Scop., Sys.
2023 ¹³³	C			
Aiumtrakul, 2023 ¹³⁴ ; Chelli, 2024 ¹³⁵ Agarwal, 2024 ³³ ; Aiumtrakul, 2023 ¹³⁴ ; Anghelescu, 2023 ³⁴ ; Antu, 2023 ¹³⁶ ; Chelli, 2024 ¹³⁵ ; Choueka, 2024 ¹³⁷ ; Demir, 2024 ¹⁰⁷ ; Díaz, 2023 ¹³⁸ ; Dossantos, 2023 ³⁶ ; Flaherty, 2024 ⁶⁹ ; Goldfarb, 2024 ¹³⁹ ; Gupta, 2023 ¹⁴⁰ ; Gupta, 2023 ¹⁴¹ ; Gwon, 2024 ¹⁴² ; Herbst, 2023 ¹⁴³ ; Jafari, 2024 ¹⁴⁴ ; Kim, 2024 ¹⁴⁵ ; Kılıç, 2023 ⁷³ ; Li,	Searching Searching	M M	Bard/Gemini GPT	Sys., N, Other, Scop., R, M, Umbrella
2024 ¹⁴⁶ ; Liu, 2023 ¹⁴⁷ ; Lozano, 2024 ⁴¹ ; Maniaci, 2024 ¹⁴⁸ ; Najafali, 2023 ⁴² ; Qureshi, 2023 ¹⁰⁹ ; Roy, 2024 ¹⁴⁹ ; Ruksakulpiwat, 2024 ¹⁵⁰ ; Sanii, 2024 ¹⁵¹ ; Semrl, 2023 ⁴³ ; Singh, 2023 ¹⁵² ; Spillias, 2023 ¹⁵³ ; Suppadungsuk, 2023 ¹⁵⁴ ; Susnjak, 2023 ⁸¹ ; Teperikidis, 2024 ⁴⁴ ; Tovar, 2023 ⁸⁷ ; Wang, 2023 ¹⁵⁵ ; Yan, 2024 ¹⁵⁶ ; Zamani, 2024 ⁹⁰ ; Zhao, 2024 ⁴⁸ ; Zhu, 2023 ¹⁵⁷ ; Zimmermann, 2024 ¹⁵⁸				
Tovar, 2023 ⁸⁵	Searching	M	Llama	N
Tsai, 2024 ⁹²	Searching	M	Mistral	Sys.
Hossain, 2024 ⁹³ ; Jain, 2024 ⁹⁴ ; Sami, 2024 ⁹⁵ Aiumtrakul, 2023 ¹³⁴ ; Guo, 2023 ¹⁰⁵ ; Gwon, 2024 ¹⁴² ; Sanii, 2024 ¹⁵¹ ; Zhu, 2023 ¹⁵⁷	Searching Searching	M M	Non-specific Other	Sys., N Sys., N
Anghelescu, 2023 ¹⁵⁹ ; Cambaz, 2024 ¹⁶⁰ ; Haltaufderheide, 2024 ¹⁶¹ ; Liu, 2023 ⁵¹ ; Pattyn, 2023 ¹⁰¹ ; Ruksakulpiwat, 2023 ¹⁶² ; Sallam, 2023 ¹⁶³ ; Schopow, 2023 ⁵³ ; Srivastava, 2023 ¹⁶⁴ ; Teperikidis, 2023 ⁵⁴ ; Zhao, 2024 ¹⁶⁵	Searching	R	GPT	R, Sys., Other, Scop., Umbrella, M, N
Beheshti, 2023 ¹⁰² ; Cambaz, 2024 ¹⁶⁰	Searching	R	Other	Sys.
Lan, 2024 ¹⁶⁶ ; Lu, 2021 ¹³² ; Shinde, 2022 ⁶⁰ ; Teslyuk, 2020 ¹⁶⁷	Synthesis	M	BERT	Sys., N
Anghelescu, 2023 ³⁴ ; Antu, 2023 ¹³⁶ ; Arkinson, 2023 ¹⁰⁶ ; Aydın, 2022 ¹⁶⁸ ; Blasingame, 2024 ¹⁶⁹ ; Chaker, 2024 ¹⁷⁰ ; Dossantos, 2023 ³⁶ ; Jenko, 2024 ³⁷ ; Kim, 2024 ¹⁴⁵ ; LamHoai, 2023 ¹⁷¹ ; Li, 2024 ¹⁴⁶ ; Lozano, 2024 ⁴¹ ; Qureshi, 2023 ¹⁰⁹ ; Susnjak, 2023 ⁸¹ ; Susnjak, 2024 ⁸² ; Tang, 2023 ¹⁷² ; Teperikidis, 2024 ⁴⁴ ; Wang, 2024 ⁴⁵ ; Yan, 2023 ¹⁷³ ; Zhao, 2024 ⁴⁸	Synthesis	M	GPT	Sys., M, Other, N, Umbrella
Susnjak, 2024 ⁸²	Synthesis	M	Mistral	Sys.
Yu, 2022 ¹⁷⁴	Synthesis	M	Other	Sys.
Lamovšek, 2023 ⁵⁰ ; Li, 2024 ¹⁷⁵ ; Liu, 2023 ⁵¹ ; Noe-Steinmüller, 2024 ¹⁰⁰ ; Pedroso-Roussado, 2023 ⁵² ; Rajjoub, 2024 ¹⁷⁶ ; Temsah, 2023 ¹⁷⁷	Synthesis	R	GPT	N, Sys., Other
2023 ¹⁸² , Mao, 2024 ¹⁸³ ; Aum, 2021 ¹⁷⁹ ; Edwards, 2024 ¹⁸⁰ ; Hasny, 2023 ¹⁸¹ ; Kats, 2023 ¹⁸² , Mao, 2024 ¹⁸³ ; Martenot, 2022 ¹⁰⁴ ; Ng, 2023 ¹⁸⁴ ; Qin, 2021 ¹⁸⁵ ; Wang, 2022 ¹⁸⁶	Title/abstract	M	BERT	Sys., Other, N
Ye, 2024 ⁶⁶	Title/abstract	M	Bard/Gemini	N, Sys.
Castillo-Segura, 2023 ¹⁸⁷	Title/abstract	M	Claude	Sys.
Akinseloyin, 2023 ¹⁸⁸ ; Ali, 2024 ¹⁸⁹ ; Cai, 2023 ¹⁹⁰ ; Castillo-Segura, 2023 ¹⁸⁷ ; Guo, 2024 ¹⁹¹ ; Huotala, 2024 ¹⁹² ; Issaiy, 2024 ¹⁹³ ; Kataoka, 2023 ¹⁹⁴ ; Khraisha, 2024 ⁷² ; Klıç, 2023 ⁷³ ; Li, 2024 ¹⁹⁵ ; Lozano, 2024 ⁴¹ ; Robinson, 2023 ¹⁹⁶ ; Susnjak; 2023 ⁸¹ ; Syriani, 2023 ¹⁹⁷ ; Teperikidis, 2024 ⁴⁴ ; Tran. 2024 ¹⁸⁸ ; Hyruria, 2023 ⁸⁷ .	Title/abstract	M	GPT	Sys., Scop., R, M, Other, Umbrella
2024 ⁴⁴ ; Tran, 2024 ¹⁹⁸ ; Urrutia, 2023 ⁸⁷ ; Wang, 2023 ¹⁹⁹ ; Wang, 2024 ²⁰⁰ ; Wilkins, 2023 ²⁰¹ ; Yang, 2024 ²⁰² ; Zamani, 2024 ⁹⁰				

Table 2. (continued)

Citations	Review stage	M/R	LLM	Review
Li, 2024 ¹⁹⁵ ; Robinson, 2023 ¹⁹⁶ ; Wang, 2023 ¹⁹⁹ ; Wang, 2024 ²⁰⁰	Title/abstract	M	Llama	M, Sys.
Tsai, 2024 ⁹²	Title/abstract	M	Mistral	Sys.
Hossain, 2024 ⁹³ ; Sami, 2024 ⁹⁵	Title/abstract	M	Non-specific	Sys.
Castillo-Segura, 2023 ¹⁸⁷ ; Li, 2024 ¹⁹⁵ ; Robinson, 2023 ¹⁹⁶	Title/abstract	M	Other	M, Sys.
Buchlak, 2022 ²⁰³ ; Buchlak, 2022 ²⁰⁴	Title/abstract	R	BERT	Sys.
White, 2023 ⁹⁸	Title/abstract	R	Claude	Sys.
Liu, 2023 ⁵¹ ; Schopow, 2023 ⁵³ ; Teperikidis, 2023 ⁵⁴	Title/abstract	R	GPT	Sys., Umbrella, Other
Buchlak, 2022 ²⁰³ ; Buchlak, 2022 ²⁰⁴	Title/abstract	R	Other	Sys.

R, Review paper; M, Methods paper; Title/abstract, Title or abstract screening; Full-text, Full-text screening; Extraction, Data extraction; Searching, Publication searching; Synthesis, Evidence Synthesis; Sys., Systematic review; Scop., Scoping review; M, Meta-analysis; N, Narrative/literature review; GPT, GPT/ChatGPT—based models; BERT, BERT-based models; Llama, Llama/Alpaca-based models.

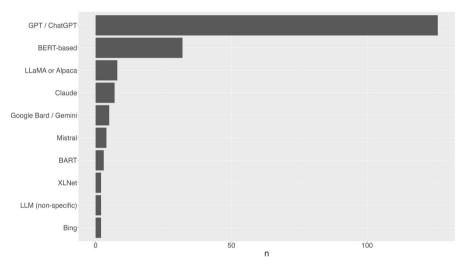


Figure 5. LLM types proposed for automation (models mentioned in 2 or more studies shown).

eventually change how the review is conducted (reviewers might be assisted by LLMs, or the review paper format could eventually be replaced by online real-time information retrieval).

The strength of the present review includes the large-scale (over 3000 abstracts screened and 172 full-text publications eligible for extraction) automation of different stages of review, including drafting the manuscript sections and plot generation. Only a few citations focused on the automation of the full cycle of review, while most focused only on specific areas like extraction or screening, including our previous systematic review where GPT-3.5 was used with LDA-based topic modeling for validation of findings made by human reviewers. 100 In contrast, the LLM-based method that we applied in this work demonstrated its direct applicability by facilitating the automation of the abstract and full-text screening, data extraction, as well as knowledge synthesis stages, with the discussed constraints. Furthermore, our method is domain-agnostic; thus, it can be integrated into large-scale review projects across different domains. The implications of such automation include reducing human workload and improving the overall efficiency of systematic reviews. Furthermore, such tools in their more mature form will require less expertise from human reviewers, which could contribute to the democratization of the systematic and

scoping review process, with the potential to add features related to meta-analysis into the process.

GPT-based LLMs were the most dominant type of LLMs and the ones that seemed to yield remarkable results in the data extraction, arguably the most complex and time-consuming stage of any review. The relatively low result in searching for publications can be attributed to high hallucination rates, when these models are prompted to generate scientific citations on the research topic, this was especially noticeable in earlier versions of GPT-based models.

At this moment, there are few restrictions on the type of information users can load into ChatGPT, and published papers are unlikely to contain any sensitive information, making ChatGPT, with its high-performing model, developed desktop application and API, an obvious choice. Usage of these expensive models shows overall a significant reduction in cost to complete a review.²⁰⁵ At the same time, smaller models, such as BERT, Llama, or Mistral, can be run and fine-tuned locally at much lower costs; we expect to see more automation projects with this LLM in the future.²⁰⁶

Limitations

We used calibrated LLMs as reviewers in this project. Some extraction categories, such as performance metrics, had

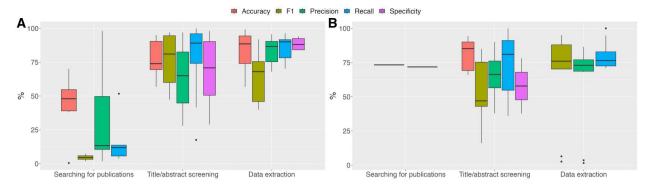


Figure 6. Performance metrics reported for the 3 most common automated stages for (A) GPT-based models and (B) BERT-based models. Boxplots display median value, while comparison is provided using means.

relatively lower accuracy. Therefore, the results of this extraction category should be taken with caution. Nevertheless, in this review, LLMs achieved remarkable results in accuracy, making it possible to delegate time-consuming phases of review to LLMs. Studies generally recommend a single-reviewer approach in some cases, such as rapid reviews.²⁰⁷ However, we believe that the LLM approach could substitute human reviewers, and human effort should be redirected to supervision of the review process. Future research should focus on improving LLM performance metrics, particularly precision and recall in lower-accuracy extraction categories. Additionally, integrating and evaluating different LLMs, possibly in combination with other AI models, should be explored to enhance performance. The short- and long-term impacts of these integrations on review quality, along with ethical considerations, must also be assessed to maintain research credibility and trust.

It is important to mention that we relied on the disclosure of LLM usage by the authors of reviewed publications, and this study did not use any type of automatic LLM usage detection; thus, we could have missed publications, especially potential reviews, that could have been created with LLM support.

Conclusion

The use of LLMs in review automation is rapidly growing, with expected radical changes in scientific evidence synthesis. LLMs are likely to significantly reduce the time needed for reviews while producing similar or higher-quality data in greater quantities than manual reviews do. Research shows it is becoming increasingly difficult to distinguish between LLM-generated and human-written texts, ²⁰⁸ and the presence of LLM-generated text in scientific publications is growing exponentially. ²⁰⁹ To promote transparency and proper acknowledgment, researchers are encouraged to openly disclose their use of LLMs in academic papers, providing information on the prompts employed and the sections of text affected. ²¹⁰

Despite early successes, few systematic reviews using LLMs were identified in our review. Although still in its early stages, AI-assisted reviews are already yielding impressive results, with growing interest as researchers develop semi-automated pipelines. However, generating trustworthy and useful AI-driven reviews still presents both technological and ethical challenges, particularly for quantitative meta-analyses

comparing treatment effects. However, the conduct of more simple systematic reviews, such as scoping reviews, appears to be well within the capabilities of current or near-future AI methods.

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Screening and extraction process took place in Covidence with the help of LLM add-on based on the OpenAI GPT-40 model as described in the Methods section. An LLM tool by Google NotebookLM (version from August 2024) was used to cross-check the extraction results for the fields where the precision of extraction was low during the benchmark. ChatGPT (40 model) was used to clean the extraction data (case formatting, removal of duplicates, and standardization of names). Scite.ai (version from August 2024) was used to draft parts of the introduction and discussion sections, whereas ChatGPT was used to draft the abstract and results section of this review by generating R code snippets to produce Figures 3-5.

Author contributions

Dmitry Scherbakov (Conceptualization, Data curation, Formal analysis, Methodology, Software, Validation, Visualization, Writing—original draft, Writing—review & editing), Nina C. Hubig (Conceptualization, Funding acquisition, Investigation, Methodology, Project administration, Supervision, Writing—review & editing), Vinita Jansari (Conceptualization, Formal analysis, Investigation, Methodology, Validation), Alexander Bakumenko (Conceptualization, Formal analysis, Investigation, Validation, Writing—review & editing), and Leslie Andrew Lenert (Conceptualization, Methodology, Project administration, Resources, Supervision, Writing—review & editing)

Supplementary material

Supplementary material is available at *Journal of the American Medical Informatics Association* online.

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Conflicts of interest

The authors have no competing interests to declare.

Data availability

The data underlying this article are available in the article, supplementary materials, and in OSF registration record (https://doi.org/10.17605/OSF.IO/EJKSY).

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