

Original article

The fragility of statistically significant results from clinical nutrition randomized controlled trials



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SUMMARY

Background & aims: Recently, a parameter called “Fragility index” (FI) has been proposed, which measures how many events the statistical significance relies on. The lower the FI the more “fragile” the results, and thus more care should be taken when interpreting the results. Our aim in this study was to check FI of nutritional trials.

Methods: We conducted a systematic review of human clinical nutrition RCTs that report statistically significant dichotomous primary outcomes. We searched the EMBASE, MEDLINE, and Scopus databases. The FI of primary outcomes using the Fisher exact test was calculated and checked the correlations of FI with the number of randomised trials, the p-value of primary outcomes, the publication date, the journal impact factor and the number of patients lost to follow-up.

Results: The initial database search revealed 5790 articles, 37 of which were included in qualitative synthesis. The median (IQR) FI for all studies was 1 (1–3). 28 studies (75.7%) had an FI lower or equal to 2, and in 12 (32.43%) articles, the FI was lower than the number of patients lost to follow-up. No correlations were found between FI and the study characteristics (number of randomized patients, p value of primary outcome, event ratio in experimental group, event ratio in control group, publication date, journal impact factor, lost to follow-up).

Conclusion: The results of RCTs in nutritional research often rely on a small number of events or patients. The number of patients lost to follow-up is frequently higher than the FI calculation. Formulating recommendations based on RCTs should be done with caution and FI may be used as auxiliary parameter when assessing the robustness of their findings.

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1. Introduction

Although nutrition interventions have been studied for centuries, modern nutritional research is relatively young [1]. The first reports on the relationship between weight loss and surgical outcomes were published only 80 years ago [2]. Since that time various clinical nutrition formulas have been investigated and have shown

to be beneficial in certain clinical situations. The evidence for the use of clinical nutrition as supportive to other treatments or as the primary intervention comes mostly from randomised controlled trials (RCTs) published within the last two decades.

It seems apparent that clinical nutrition studies work perfectly as RCTs – in the simplest design an experimental group is exposed to treatment and control groups are given a treatment or a placebo. For this reason, RCTs are regarded as the definitive study design for proving causality. In order to prove the effect of an intervention in a trial, statistical analyses are performed, and they must include p-values to determine the strength of observation against the null hypothesis or in other words whether an observation is a result of a change that was made by the intervention or is a result of random occurrences. However, these metrics are far from ideal and have

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equal to or greater than 0.05. The FI is indicated by the number of events required to change the significance of the result.

2.5. Quality assessment

We used the Cochrane risk of bias tool (RoB) to assess the risk of bias of the RCTs included. The tool addresses specific domains that are assessed as “high risk of bias”, “low risk of bias”, or “unclear”. There are seven main domains: sequence generation, allocation concealment, blinding of participants and personnel, blinding of outcome assessment, incomplete outcome data, selective outcome reports, and other bias. Depending on the risk of bias assessment for specific domains overall, the risk of bias of each study was classified as low if all criteria were met (i.e. low risk of bias for each domain) or one criterion was unclear. Alternatively, studies were classified as high risk of bias if one criterion was not met (i.e. high risk of bias for one domain) or two or more criteria were unclear. The risk of bias assessment across studies is provided in [Supplementary material 2](#).

2.6. Statistical analysis

All analyses were conducted using Statsoft STATISTICA 13.0 (Statsoft Inc., Tulsa, Oklahoma, USA). Continuous variables are reported as means with standard deviations or medians with inter quartile ranges (IQR) depending on consistency with normal distribution (based on Student's t-test and Mann–Whitney's test when appropriate). The Spearman's correlation and linear regression models were also used. Categorical variables are presented as counts and percentages. To compare categorical data, Pearson's Chi-squared, Yates' and Fisher's tests were used when appropriate. Statistical significance was observed at $p < 0.05$.

3. Results

3.1. Search results

The initial database search revealed 5790 articles. Title and abstract screening yielded 469 full-text articles for the assessment. Finally, 37 articles were included in qualitative synthesis ([Supplement 1](#)) [13–49]. Details of the systematic review and data extraction are provided in the PRISMA Flowchart ([Fig. 1](#)).

3.2. Fragility index

The statistically significant primary outcome was present in all studies. Median FI for all studies was 1 (IQR 1–2). The FI distribution is presented in [Fig. 2](#).

28 studies (75.7%) had an FI lower or equal to 2. All studies reported those lost to follow-up. Out of all the studies included in 12 (32.43%) articles, the FI was lower than the number of patients lost to follow-up.

3.3. Trial characteristics

The median trial size was 100.0 patients (IQR 50.0–159.0). The median number of centres participating in the study was 10 (IQR 6–17). The median number of events was 12.0 (IQR 5.0–24.0) in the experimental group and 18.0 (IQR 12.0–33.0) in the control group. 8 (21.6%) trials were multicentre, 27 (73.0%) were single centre, and 2 (5.4%) trials did not provide data about the single/multicentre design. 22 (48.9%) trials were blinded; 15 (40.5%) trials were sponsored by a medical consortium, 18 (48.7%) declared no funding, and 4 (10.8%) did not provide data on type of funding.

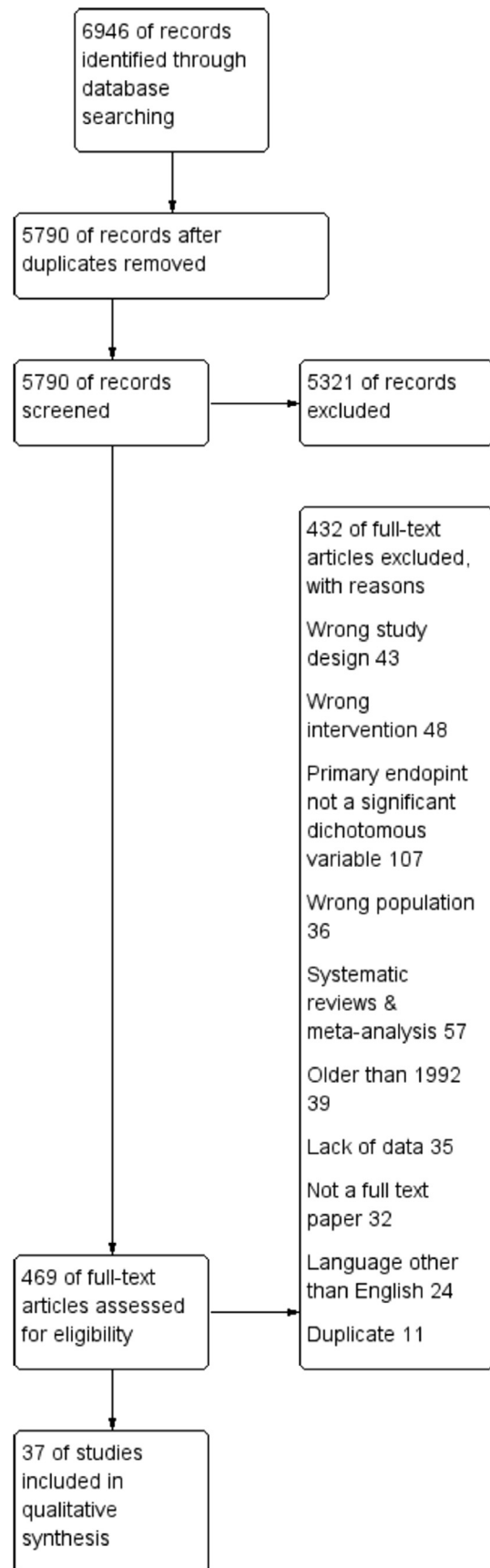


Fig. 1. Study flowchart.

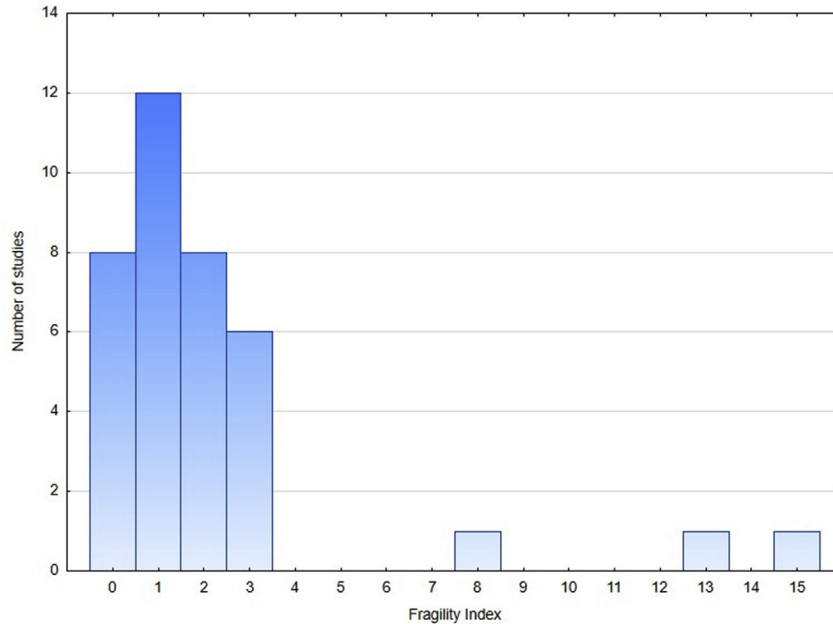


Fig. 2. Fragility index distribution for primary outcomes.

3.4. Fragility index association with selected variables

Larger trials (equal or greater than the median, 100 or more patients randomised) did not have significantly greater FI than smaller trials (less than median, <100 randomised patients) ($p = 0.975$). Trials with a p -value of 0.01–0.05 had a median FI of 1 (IQR 0–2) and those with a p -value 0.01–0.001 had a median FI of 2.5 (IQR 1.5–3); the difference was statistically significant ($p = 0.047$). We also did not find any differences in FI between studies published within the last 10 years or those published earlier than 10 years ago ($p = 0.796$), or any differences between trials sponsored by medical company vs. other source of funding ($p = 0.751$). We also did not find any statistical differences in FI between single and multicentre trials ($p = 0.441$) or when the study sample size was calculated or not ($p = 0.094$). When calculation FI scores for one type of outcome (mortality, morbidity, infections and others) they were: not statistically different.

3.5. Quality assessment

Quality assessment results are presented in Fig. 3 (Supplement 2). 11 studies were classified as having an overall low risk of bias

(29.7%). Studies classified as having an overall low risk of bias had an FI of 3 (IQR 1–3), while studies classified as having an overall high risk of bias had an FI of 1 (IQR 0–2); this difference was significant ($p = 0.034$).

3.6. Fragility index correlations with study characteristics

In Spearman's ranks, no correlations were found between FI and the number of randomized patients, p value of primary outcome, event ratio in experimental group, event ratio in control group, publication date, journal impact factor, lost to follow-up. The tested correlations of FI are presented in Table 1.

4. Discussion

In this review, we found that FI remains lower than or equal to 2 in three quarters of the trials included. This simply means that in the majority of RCTs on clinical nutrition the results are fragile, i.e. only two events are sufficient to change the significance of the trial findings and its conclusion. In addition, in one third of the studies the FI was lower than the number of patients lost to follow-up, indicating a potential problem of altering the final results by

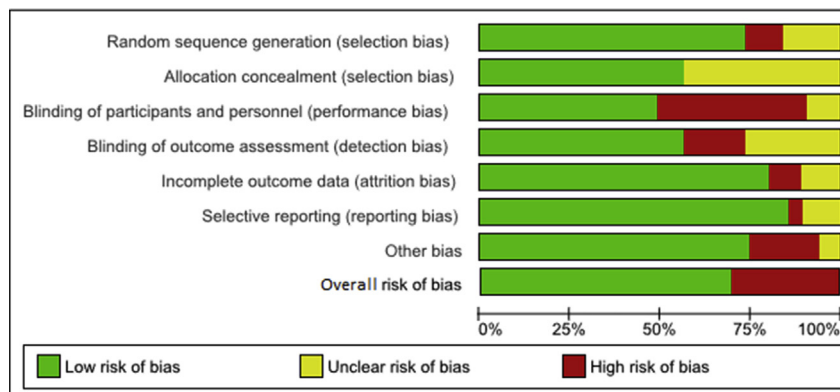


Fig. 3. Quality assessment of included studies.

Table 1
Fragility index Spearman's correlation with selected variables.

	R	p-value
Number of randomized patients	0.165	0.330
p value of primary outcome	−0.191	0.257
Event ratio in experimental group	−0.015	0.930
Event ratio in control group	0.187	0.269
Publication date	−0.119	0.482
Journal impact factor	0.124	0.498
Lost to follow-up	−0.147	0.384

including patients lost to follow-up, which has also been shown previously [3,9]. Therefore, we confirmed that even though the results of RCTs in clinical nutrition show a statistically significant effect of a given intervention for primary outcomes, which is confirmed by the p-value, those results usually depend on a small number of patients.

In order to unambiguously present study conclusions, the quality of published trials continues to improve. Although p-values are the gold standard in the presentation of results, they have been criticised as too simplistic and are usually accompanied by 95% confidence intervals [3]. These not only allow the reader to assess the significant difference between studied groups but also the magnitude of the treatment effect [50]. Moreover, just because the treatment effect is significantly larger in one group, it does not necessarily mean that this difference is clinically meaningful. This is particularly important in clinical nutrition, which in the majority of clinical scenarios is used as auxiliary rather than primary therapy.

Our findings are important for several reasons. FI is probably the only parameter that facilitates a clinician's appreciation of the robustness of findings by providing them with the exact number of patients required to change the significance of the result. Studies with greater FI are considered less fragile: their results are more solid and resistant to changes or loss to follow-up. Although FI represents the strength of the result in the numeric sense, it is not necessarily associated with the clinical relevance of the result. Moreover, we did not find any correlation between FI and study characteristics. This is not in line with other reviews where a sample size was correlated with the total number of events, sample size [51–53]. On the other hand, it is important to remember that the study methodology and the journal impact factor, as well as the source of funding, has only a limited influence on quality of RCTs as shown in a review by Ahmed Ali et al. [54]. In addition, the presentation of FI with no relation to study sample and number of events may be also misleading. For example, an FI of 4 for a sample size of 20, as compared to a sample size of 200, shows that the clinical relevance depends strongly on the size of the trial as well as number of events. The FI score divided by the total study sample size is called the Fragility Quotient and is a derivative parameter that may be also used in the assessment of results.

Although in RCTs with statistically significant dichotomous outcomes the FI is usually greater than zero, it is mathematically possible to achieve an FI of 0. To calculate this parameter, we followed the methodology by Walsh et al. [3] who originally used the Fisher's exact test which is useful for categorical data that result from classifying objects in two different ways. On the contrary to other statistical methods for this type of variables (such as a Chi squared Pearson's or Chi-squared Walsh's tests being the of logistic regression models) Fisher's test is considered the most conservative and seems to be the most appropriate for comparisons of dichotomous variables (although it is also more prone to type II error). As a result, it can also lead to a situation when FI = 0 despite statistically significant difference between groups in the original study and clearly confirms the lack of robustness of its results.

Obviously, a question arises whether FI scores would be different when tests other than Fisher's were used for their calculations. It is an important and interesting topic that should be evaluated in the future. However, it was beyond the topic of the current review.

Although this study is the first to investigate FI in the field of clinical nutrition, previously there have been similar reports published in other disciplines of medicine. Walsh et al. was probably the first to calculate FI in a larger number of RCTs that were published in five leading medical journals [3]. In his review, the FI was 3 or less in a quarter of the studies and loss to follow-up exceeded the FI in more than half the trials. The authors concluded that the statistically significant results of many RCTs hinge on small numbers of events. Therefore, FI complements the p-value and helps identify less robust results. Ridgeon et al. showed even more unexpected calculations from RCTs in critical care, reporting statistically significant effects on mortality [9]. More than 40% of trials had an FI of less than or equal to 1. Other reports are in line with these findings [52,55–57]. A study of emergency medicine, urology, paediatric medicine and otolaryngology reported a median FI between 3 and 7. It seems that regardless of the medical discipline, the results of RCTs hinge on a small number of events and therefore reporting FI would help clinicians make better-informed decisions about the robustness of findings in these trials. Perhaps even more important is the aspect of patients lost to follow-up. In our review, one third of the studies had an FI smaller than the number of patients lost to follow-up, indicating that the outcomes for lost participants could have changed the results from significant to non-significant. According to the LOST-IT review, up to one-third of trials reporting significant results for dichotomous primary outcomes that are patient-important lose significance if making plausible assumptions about their loss to follow-up [58]. This, together with a relatively high percentage of trials reporting no such information, raises the question how we should deal with patients lost to follow-up. In our opinion, FI may help to establish whether the number of patients lost to follow-up jeopardises the reliability of conclusions and may further influence treatment recommendations.

The majority of RCTs included in our review were previously used to formulate guidelines, society recommendations or position papers. However, sometimes an RCT is used to formulate strong recommendations despite a low FI. Consider an example. In an RCT by Kiełk et al. (NCT01025414), 78 malnourished patients undergoing pancreatic resection who developed pancreatic fistula were randomised to groups receiving either enteral nutrition or total parenteral nutrition [59] for 30 days. Their primary outcome was 30-day pancreatic fistula closure rate. The rates in patients receiving enteral and parenteral nutrition were 60% (24 of 40) and 37% (14 of 38), respectively ($p = 0.043$). Calculations revealed that the FI of the trial was 1, meaning that adding one event to the parenteral treatment arm eliminated statistical significance. Moreover, a study sample calculation performed by the authors before the beginning of the trial indicated that at least 39 patients should be allocated to each of the two compared arms. However, the number of patients in the experimental group was 38. Therefore, we may consider the results of the study very fragile. What is more, in a position paper of the International Study Group on Pancreatic Surgery published in 2018, the results of this study were used to formulate a recommendation that nasojejunal feeding should be preferred over parenteral nutrition, because enteral feeding is associated with significantly greater closure rates and a shorter time to closure of pancreatic fistula [60]. It is important to note that a situation where recommendations are based on a single, small sample trial with low FI score is nowadays relatively uncommon, however in such cases caution is required before considering change in clinical practice on the basis of such evidence [57]. Besides, although FI score seems

very convenient to guide clinicians about the robustness of RCTs' results, they cannot rely solely on this item. For instance, sample size and its calculation before the trial is initiated are the main parameters that need to be taken into account when analysing the robustness of evidence and anticipating type I or type II errors. Moreover, in certain clinical situation reaching required study sample may be very difficult or even unrealistic. It does not mean there is no place for underpowered trials as long as their design is appropriate. They still may be used in subsequent meta-analyses to increase the power and precision of the estimated intervention effects [10]. Moreover, in the planning of an RCT systematic reviews of existing evidence can be utilised and the results of a single trial should also be reported in the context of the whole body of evidence summarised by systematic review [61–65].

Interestingly, the majority of published meta-analyses include too few randomised patients, to reach appropriate statistical power leading to overestimating (type I) or underestimation (type II) of intervention effects [66,67]. Therefore, trial sequential analysis methodology has been proposed to handle the issue of the reliability of cumulative evidence derived from multiple, heterogeneous, often “fragile” studies. Briefly, trial sequential analysis calculates the required number of patients, based on the predefined anticipated intervention effect [68]. In other words, allows for meta-analytic interpretation of data, with better control of type I and type II errors than the traditional meta-analysis using confidence intervals. This is also another parameter that may be used in evaluation of available evidence.

There are several limitations to this study. First, in our search strategy we did not include studies on single substances (vitamins, micronutrients). We decided to include papers published in English only within the last 25 years. For this reason, we set a time frame starting from 1st January 1992). Our initial literature search was performed in 2017. It was later updated in July 2018 due to slower work progress than anticipated. We also set language limitations, therefore it is likely that we did not include a small proportion of relevant studies. Although we were able to calculate the FI in each trial, we did not assess the how clinically meaningful were the effects observed in the trial. In other words, low FI should not be confused with low clinical effect of treatment measured. Finally, due to the nature of FI we included only studies with dichotomous primary outcomes in 1:1 RCTs, which limits the applicability of this parameter. We deliberately refrained from FI analysis in secondary outcomes as, in our understanding, trial design aims to confirm differences between groups in primary outcomes rather than in secondary endpoints. In addition, we included studies in which authors defined more than one primary outcome, however, and in some of them study sample calculations were not performed for each of these primary outcomes. Moreover, according to Walsh et al. and Tignanelli et al. applying FI to time-to-event data in which the numbers of events in both groups are similar but there is a clear difference in the timing of the events may be inappropriate and result in finding such trials inappropriately fragile [3,57]. However, in all studies we included there was no trial in which the number of events was similar with the only difference being time-to-event. Finally, we have made an attempt to compare the difference specified by the authors in sample size calculations (absolute or relative) with the differences obtained on the basis of study results (risk difference or relative risk reduction). Unfortunately, in the majority of papers this information was imprecisely reported (e.g. not specified if the authors referred to absolute or relative difference, not enough data to allow calculations). In 21 studies we compared planned and obtained risk differences and relative risk reductions (Supplementary material 1). Only in 7 studies obtained values were equal or higher than estimated, whereas in the remaining they were lower. We deliberately resigned from

analysing correlations between these values and FI scores since the sample group would be too small to draw any reliable conclusions.

We conclude that statistically significant results of dichotomous primary outcomes in majority of clinical nutrition randomised trials are fragile and usually depend on very small number of patients. Taking this into account and the fact that the FI is often smaller than loss to follow-up, we postulate that this parameter should be reported in well-designed RCTs. Together with traditional and commonly used trial characteristics (p-value, study sample, confidence intervals) as well as putting the findings in the context of the whole body of evidence might help clinicians make better-informed decisions about the robustness of findings reported by these trials and their implications for changes in clinical practice.

Author contributions

Michał Pędziwiatr: Conceptualization, Investigation, Methodology, Project administration, Supervision Roles, Writing – original draft. **Magdalena Mizera:** Data curation, Formal analysis, Investigation, Project administration, Writing – original draft. **Michał Wysocki:** Data curation, Formal analysis, Methodology, Software, Supervision, Visualization, Writing – review & editing. **Piotr Malczak:** Data curation, Formal analysis, Methodology, Software, Supervision, Visualization, Writing – review & editing. **Tomasz Sefura:** Data curation, Formal analysis, Investigation, Writing – review & editing. **Natalia Gajewska:** Data curation, Formal analysis, Investigation, Writing – review & editing. **Grzegorz Torbicz:** Data curation, Formal analysis, Investigation, Writing – review & editing. **Jakub Droś:** Data curation, Formal analysis, Investigation, Writing – review & editing. **Artur Kacprzyk:** Data curation, Formal analysis, Investigation, Writing – review & editing. **Piotr Major:** Conceptualization, Data curation, Investigation, Methodology, Writing – review & editing. **Stanisław Kłęk:** Conceptualization, Data curation, Investigation, Methodology, Writing – original draft. **Małgorzata Bała:** Conceptualization, Data curation, Investigation, Methodology, Writing – original draft, Supervision.

Conflict of interest

The authors report no conflicts of interest in this work.

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Appendix A. Supplementary data

Supplementary data to this article can be found online at <https://doi.org/10.1016/j.clnu.2019.05.024>.

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