

Research Waste in ME/CFS

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Abstract

Objective: To compare the prevalence of selective reporting in ME/CFS research areas: psychosocial versus cellular.

Method: A bias appraisal was conducted on three trials (1x psychosocial and 2x cellular) to compare risk of bias in study design, selection and measurement. The primary outcome compared evidence and justifications in resolving biases by proportions (%) and ORs (Odds Ratio); the secondary outcome determined the proportion (in %) of ME/CFS grants at risk of bias.

Results: NS (cellular study) was twice as likely to present evidence in resolving biases over PACE (psychosocial trial) (OR = 2.16; 65.6% vs 46.9%), but this difference was not significant ($p = 0.13$). However, NS was five times more likely to justify biases over PACE (OR = 4.76; 46.9% vs 15.6%) and this difference was significant ($p = 0.0095$; $p < 0.05$). PACE was weak in place (operational aspects 32%) and NS for data practices (37%). The proportion of grants were more biased in evidence for PACE (72%) compared to NS (28%), and also more biased in justifications for PACE (86%) than NS (14%).

Conclusion: Psychosocial trials on ME/CFS are more likely to engage in selective reporting indicative of research waste than cellular trials. Improvements to place may help reduce these biases, whereas cellular trials may benefit from adopting more translatable data methods. However, these findings are based on two trials. Further risk of bias appraisals are needed to determine the number of trials required to make robust these findings.

Keywords: Research Waste, Selective Reporting, PACE, Chronic Fatigue Syndrome, Myalgic Encephalomyelitis, Clinical Trials, Research Integrity, Evidence-Based Medicine, E-utilities

1. Background

Research waste in clinical trials are seen in outcomes that are not published, or in selective reporting of incidental and spurious findings that cannot be reproduced or translated in practice. When outcomes are not published: resources are wasted, research is stilted, and the study protocol cannot be validated nor repudiated in future protocols. Reviews on publication rates indicate: 50% of randomised trials are not published (Kasenda *et al.*, 2014); 88% for cohort studies (Bogert *et al.*, 2015); and 50% for pre-clinical and clinical studies (Schmucker *et al.*, 2014). On the other hand, selective reporting is suspected when data is fabricated (intentionally misrepresented); or falsified (intentionally manipulated) in favour of a desired outcome. The potential causes of selective reporting include: poor recruitment, irrelevant endpoints, biased selection criteria and discontinuation, for instance: of 1017 RCTs, 25% were discontinued, and of those, 9.9% were discontinued due to poor recruitment (Kasenda *et al.*, 2014). When outcomes are not published, authors are contacted for missing data in instances of imputing data in unpublished trials (systematic review). However in selective reporting, even if the reported outcomes appear distinctly remarkable: *p* hacking (extremely good *p* values); file drawer problem (only positive results), it is difficult to substantiate who is responsible for it, and whether it was intentional; and whether institutional enquiries into research misconduct are worth pursuing if proven to be futile against existing policies, and run the risk of polarising research communities.

As clinical trials become more complex, there is increasing concern selective reporting is harder to detect, and unforeseen complexities may escalate between the oversight bodies that monitor research integrity (eg. issues of research misconduct) versus the autonomy which allow research communities to freely conduct their own research. This review seeks to demonstrate these complexities in Chronic Fatigue Syndrome (CFS).

2. ME/CFS

Myalgic Encephalomyelitis (ME) and CFS are not yet considered distinct diagnoses, but have been in the past (White *et al.*, 2007). The time to onset and the causes of these fatigue-like symptoms are confined to case studies (low evidence), and is still debated among experts. Nevertheless, both are diagnosed when there is an absence of fatigue-related disorders, and

36 the patient achieves a minimum threshold score for ME/CFS in at least one
37 fatigue questionnaire eg. The Chalder Fatigue Scale; The Krupp Fatigue
38 Severity Scale; DePaul Symptom Questionnaire etc. (Board on the Health
39 Select Populations, 2015).

40 In the UK, Cognitive Behavioural Therapy (CBT) and Graded Exercise
41 Therapy (GET) are proposed treatment regimens for ME/CFS to reduce the
42 symptoms of fatigue (NICE guidelines), and are based on the results of a
43 randomised trial (PACE: Pacing, graded Activity, and Cognitive behaviour
44 therapy) on ME/CFS patients ($n = 641$) conducted between March 2005 and
45 November 2008. It recommends 12 to 15 sessions of Cognitive Behavioural
46 Therapy (CBT; Fatigue: $n = 161$, $p = 0.0136$, $p < 0.05$) over 52 weeks; or
47 12 to 14 sessions of Graded Exercise Therapy (GET; Fatigue: $n = 159$, p
48 $= 0.0013$, $p < 0.05$) over 52 weeks (White *et. al.*, 2011). ME/CFS support
49 groups have rejected this treatment regimen due to harms from post-exertion
50 malaise after GET, and no improvements after CBT. Biomolecular findings
51 further support these claims with evidence of cellular level harms detected af-
52 ter GET (Cook *et. al.*, 2017), and have proposed biomarkers that are unique
53 to ME/CFS (Fluge *et. al.*, 2016). The consensus is that ME/CFS is a com-
54 plex, multi-faceted disorder that requires a multi-disciplinary approach, and
55 aetiologies at multiple angles, such as: gut microbiota, hormonal, endocrine
56 and immune functions. However, psychosocial angles can also offer impor-
57 tant insights when studies are designed based on evidence. The following are
58 lessons learnt from PACE, and recommendations on evidence-based study
59 designs that may facilitate biomolecular studies, and potentially salvage psy-
60 chosocial perspectives from branching off into research waste.

61 **3. Methods**

62 *3.1. Search strategy*

63 Search terms “myalgic encephalomyelitis”, “cognitive”, “behaviour”, “gra-
64 ded exercised therapy”, “adaptive pacing therapy”, “gene”, “cell”, “clinical-
65 trials.gov” were automatically mined from PubMed using E-utilities on a
66 UNIX platform with no date restriction (fig. 1: sample code). The number
67 of articles, authors and grants were tabulated by year in Excel. All arti-
68 cles, authors, and grants were included, and none were excluded. The search
69 strategy collated MeSH terms for two research trends: Psychosocial versus
70 Cellular. Articles were not scoped (included or excluded) for quality to ob-

71 serve only for research trends, and to minimise selection bias in future studies
72 that may choose to replicate this search strategy.

```
esearch -db pubmed -query "myalgic  
encephalomyelitis  
AND clinicaltrials.gov[si]" | \  
efetch -format xml | \  
xtract -pattern Author -sep " " -element  
LastName,Initials
```

Figure 1: Sample search code in E-utilities (PubMed).

73 3.2. Bias appraisal

74 The author conducted a bias appraisal on three articles based on search
75 outcomes: year and impact factor (fig. 2): 1. PACE: psychosocial interven-
76 tions (GET, CBT, and Adaptive Pacing Therapy) to represent psychosocial
77 trends (White *et. al.*, 2011); 2. A neural study (NS) on post-exertion malaise
78 after GET to represent cellular trends (Cook *et. al.*, 2017). 3. A gut study
79 (GS) on profiling gut microbial differences in ME/CFS individuals (Giloteaux
80 *et. al.*, 2017) to also represent cellular trends. In table 1, biases were cate-
81 gorised by: “study design”, “selection” and “measurement.” Each potential
82 bias was rated by the author with a plus (+) or a minus sign (-) to indicate
83 whether a study presented evidence (E) or a justification (J) for resolving a
84 potential bias. The first two columns E and J rated PACE (White *et. al.*,
85 2011). The next two columns E and J rated GS (Giloteaux *et. al.*, 2017);
86 followed by ratings for NS (Cook *et. al.*, 2017). The column “Neural Study”
87 offered an example of each rating from Cook and colleagues’ (2017) paper.
88 The column “Potential Biases” defined these biases in public health terms.
89 The far right column with the letters “T”, “P”, “D”, “R”: Theory (theo-
90 ries and models used in the trial); Place (operational conduct); Recruitment
91 (participant recruitment); Data (data practices) were collated to predict the
92 areas of strengths and weaknesses (selective reporting) in each trial.

93 3.3. Statistical analysis

94 1. Primary outcome

95 ME/CFS research trends: psychosocial or cellular were compared using
96 a 2x2 contingency table to determine the strength of evidence (table 1)
97 and justifications (table 2). Columns E and J from the bias appraisal

PACE TRIAL	STUDY DESIGN	PACE		GUT		NEURAL		NEURAL STUDY	POTENTIAL BIASES	AREAS
		E	J	E	J	J	E			
Answers clinical questions eg. PICO		-	-	+	+	+	+	Evidence & justification of harms.	Reporting bias	T
Type of treatment for each therapy arm		+	-	-	-	+	+	Evidence & justification for intervention.	Performance bias	T
Treatment administered parallel or cross-modal		+	-	-	-	-	-	No evidence & justification for mode type.	Performance bias	T
Endpoints (treatment time-frame)		-	-	+	-	-	+	Evidence of endpoints, no justification.	Detection bias	T
Pre-registered trial		+	+	-	-	-	-	Not pre-registered.	Reporting bias	T
Site-specific assessment		-	-	+	+	+	+	Evidence of place & justification for place.	Performance bias	P
Validated clinical trial protocol		-	-	+	-	+	+	Evidence & justification for protocol.	Detection bias	T
Validated standard operating procedures		-	-	+	-	+	+	Evidence of SOP, justification for imaging.	Performance bias	P
Pre-trial risk assessments		-	-	-	-	+	+	Extension of previous work.	Performance bias	T
Pre-trial research eg. systematic review		+	-	+	+	+	+	Literature on alleviating harms.	Reporting bias	T
Blinding of staff and participants		-	+	-	-	-	-	No blinding.	Performance bias	P
Blinding of outcome assessment		+	+	-	-	-	-	No blinding.	Detection bias	P
SELECTION										
Correct population sample		+	-	+	-	+	+	Evidence & justification for characteristics.	Misclassification (non-differential)	R
Random sequence generation		+	+	-	-	-	-	No randomisation.	Misclassification (differential)	D
Allocation concealment		-	+	-	-	-	-	No allocation concealment.	Misclassification (differential)	P
Inclusion criteria		+	-	-	-	+	+	Evidence & justification for inclusion.	Misclassification (differential)	R
Exclusion criteria		+	-	-	-	-	+	Evidence of exclusion but no justification.	Misclassification (non-differential)	R
Programmer's institution or software		-	-	-	-	+	+	Evidence of software & justification for use.	Misclassification (differential)	D
Baseline measures		+	-	+	-	+	+	Evidence & justification for baseline measures.	Misclassification (differential)	R
Validated patient questionnaires		-	-	-	-	+	+	Evidence & justification: inter-rater reliability.	Misclassification (non-differential)	P
MEASUREMENT										
Data collection procedure		-	-	+	+	-	-	Unspecified.	Systematic error	P
Data collection instruments		-	-	+	+	+	+	Evidence & justification for instruments.	Systematic error	P
Data storage		-	-	+	+	+	+	Evidence & justification for image storage.	Systematic error	P
Missing data		+	-	-	-	-	-	Unspecified.	Attrition bias	D
Sample sizes		+	-	-	-	-	+	Evidence of sample size but no justification.	Misclassification (non-differential)	R
Power calculations		+	-	-	-	-	-	Unspecified.	Misclassification (non-differential)	T
Statistical methods		+	-	+	-	-	+	Evidence of methods but no justification.	Misclassification (differential)	T
Validity		-	-	-	-	+	+	Control group for comparison.	Misclassification (non-differential)	T
Repeatability		-	-	-	-	-	-	No mention of similar results to other studies.	Misclassification (non-differential)	T
Minimise confounding		-	-	-	-	-	-	Multiple questionnaires/exposures problematic.	Misclassification (non-differential)	P
Frequency of exposure		+	-	-	-	-	+	No justification for repeated exposure.	Systematic error	P
Frequency of outcome		-	-	-	-	-	+	Evidence of outcomes, frequency not justified.	Random error	P
	Total +	20	17	36						

Figure 2: Summary of bias ratings. “+” sign indicates evidence or justifications present in the trial, “-” sign indicates it was not present. Areas “T”, “P”, “D”, “R” stand for Theory, Place, Data and Recruitment to represent the potential weak areas in the trial.

98 (fig. 2) were tallied and imputed into two contingency tables, and its
 99 proportions were compared in deriving the Odds Ratio (OR). The OR
 100 determined the strength of evidence or justifications in resolving biases
 101 between the two research trends. It also determined the likelihood (in
 102 %) of evidence or justifications that were present in each research trend.
 103 Finally, *Z* tests (two-tailed) were performed to assess whether the use
 104 of evidence or justifications were significantly different between the two
 105 research trends.

106 2. Secondary outcome

107 The OR (primary outcome) was applied to the total number of ME/CFS

108 grants (search strategy) declared in each research trend (psychosocial
109 versus cellular) to compare the proportion (in %) of grants at risk of
110 bias.

111 3. Software

112 All data were imputed and analysed by the author using a web-based
113 clinical trials calculator (Centre for Clinical Research and Biostatistics,
114 The Chinese University of Hong Kong) and verified for accuracy in
115 another web-based, effect-size calculator (Campbell Collaboration).

Evidence	E+	E-
NS	21	11
PACE	15	17

Table 1: 2x2 contingency table comparing evidence tallied from figure 2 (bias appraisal). NS stands for Neural Study; E+ for total plus ratings; E- for total minus ratings.

Justification	J+	J-
NS	15	17
PACE	5	27

Table 2: 2x2 contingency table comparing justification tallied from figure 2 (bias appraisal). NS stands for Neural Study; J+ for total plus ratings; J- for total minus ratings.

116 4. Results

117 The search strategy identified 1750 published articles for psychosocial
118 ME/CFS research and 1015 for cellular ME/CFS research between the dates
119 1951 to 25 March 2017 (day the search was performed). All articles were
120 included in observing research trends: psychosocial versus cellular (fig. 1).
121 Of interest were altmetric scores scoped manually in a psychosocial trial
122 from 2011 (PACE; White *et. al.*, 2011); a cellular study from 2016 (NS;
123 Cook *et. al.*, 2017); and another cellular study from 2016 (GS; Giloteaux
124 *et. al.*, 2016). All articles were selected for popularity (altmetric scores) to
125 represent ME/CFS research trends: 1. Psychosocial: PACE trial (White *et.*
126 *al.*, 2011); 2. Cellular: Neural study (Cook *et. al.*, 2017); 3. Cellular: Gut
127 study (Giloteaux *et. al.*, 2016) however, did not undergo any further analysis,
128 since pre-trial conditions (eg. serum samples) from the bias appraisal (table

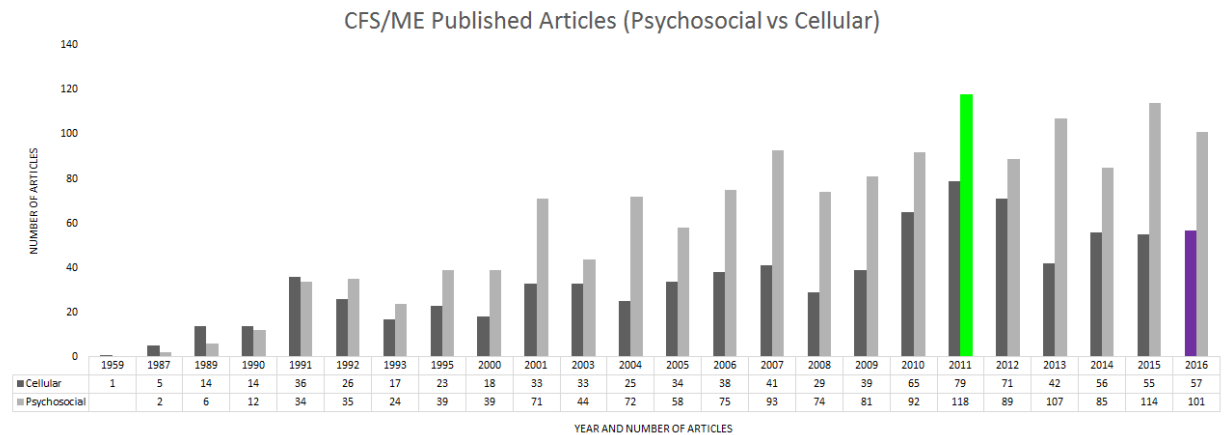


Figure 3: Search results comparing research trends: psychosocial versus cellular by year and number of published articles. The highlighted portions denote which year studies were selected for the bias appraisal.

129 1) were significantly different in scope to the other two studies *ie.* it did not
 130 conform to an *intention to treat* experimental design.

131 4.1. Risk of bias appraisal

132 1. Study design

133 The study design for PACE was unclear, it was neither a randomised
 134 controlled trial (no control group) nor a cohort study (randomised);
 135 whereas NS had a control group and was likely a case-control study.
 136 PACE had four treatment arms all ending in 52 weeks but these end-
 137 points were not justified. NS also did not justify measuring neural
 138 endpoints in 3 days. PACE registered the trial (ISRCTN54285094),
 139 NS did not, however, it did specify the site in which the intervention
 140 took place, whereas PACE did not. NS based the intervention off prior
 141 work and used objective instruments (imaging scans) for measuring
 142 outcomes of an appropriate sample size; PACE on the otherhand, re-
 143 cruited a large sample size for an early phase trial, with no evidence of
 144 pre-trial risk assessments on standard operating procedures and clinical
 145 trial protocols which normally recruit small sample sizes in early phase
 146 trials (so to limit risks on the population of interest). The study design
 147 for GS was unclear, it did not conform to an intention to treat exper-
 148 imental design. It had a control group which were matched to cases,

149 but it did not specify the number of specimens, patients and controls
150 recruited by the physician, and if diagnostic tests *ie.* blood draws were
151 done after an already confirmed ME/CFS diagnosis.

152 2. Selection bias

153 NS presented evidence and justifications for population sampling, base-
154 line measures between cases and controls (patient characteristics), and
155 validated questionnaires prior to conducting the study, but it did not
156 conceal treatment allocations despite including a control group. This
157 is highly problematic and can lead to selection biases consistent in
158 case studies without a control group (low evidence). Conversely, if NS
159 used a case-control design, it fell short of blinding and a good coverage
160 of cases obtained from all facilities (not just one) to minimise selec-
161 tion bias. PACE presented better clinical protocols but did not justify
162 population sampling, sample size, selection criteria, baseline measures,
163 questionnaires and software. GS presented very little evidence and jus-
164 tifications in selection eg. it did not specify the number of participants
165 and baseline measures that were relevant to sourcing serum samples.

166 3. Measurement bias

167 All three studies were scant on evidence and justifications for data
168 collection, analysis and dissemination. PACE did not specify who col-
169 lected data, the types of software used, or whether the interventions
170 were curative (given there were no treatment endpoints) and relevant
171 to clinical practice. NS did not specify on which specialists assessed
172 the imaging scans and whether the imaging scans were sufficiently sen-
173 sitive and specific in diagnosing ME/CFS. Also, there was no blind-
174 ing (if case-control), neither did it specify the number of participants
175 screened per questionnaire (eg. information about lost controls) which
176 often leads to biases in underestimating the prevalence of exposure in
177 controls, and overestimate the Odds Ratio in favour of cases (those
178 with ME/CFS). GS presented evidence and justifications for assessing
179 data in a controlled lab environment, but it did not specify any missing
180 data or contaminated samples, any lab errors, confounding or overlap-
181 ping of RNA sequences with other disease conditions. It also used a
182 rank statistical method, an unspecified machine learning method, a
183 sub-sampling method for validating an unspecified model, all of which
184 were unclear and potential causes of measurement bias.

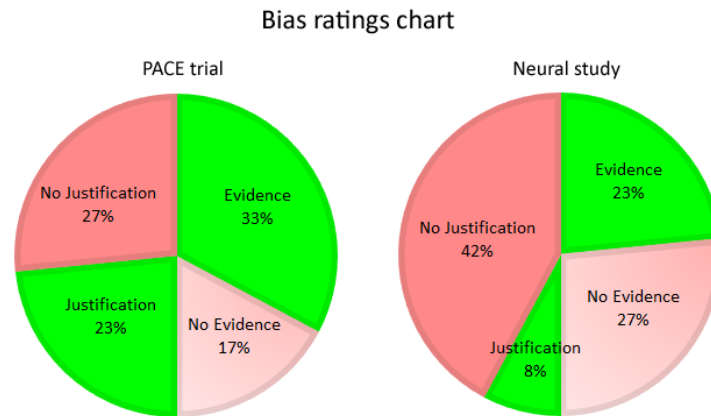


Figure 4: The proportion of bias in evidence and justifications in PACE and NS.

185 *4.2. Evidence ratings*

186 NS was twice as likely to be supported by evidence compared to PACE
187 (OR = 2.16). NS strength of evidence was at 65.6% and for PACE 46.9%
188 (fig. 4). However, there was no significant difference between the two studies
189 in presenting evidence to resolve biases ($p = 0.13$; $p > 0.05$).

190 *4.3. Justification ratings*

191 NS was five times more likely to address biases compared to PACE (OR
192 = 4.76). Justifications present in NS were at 46.9% and 15.6% for PACE
193 (fig. 4). Unlike evidence, there was a significant difference in presenting
194 justifications to resolve biases in favour of NS ($p = 0.0095$; $p < 0.05$).

195 *4.4. Proportion of bias*

196 Measurement bias was the most prevalent of all biases: PACE (39%) and
197 NS (46%); followed by bias in study design: PACE (33%) and NS (29%);
198 followed by selection bias: PACE (28%) and NS (25%) (fig. 5).

199 *4.5. Study weaknesses*

200 PACE was weak in place (32%) and theory (28%), whereas NS was weak
201 in data (37%) and place (28%) (fig. 6).

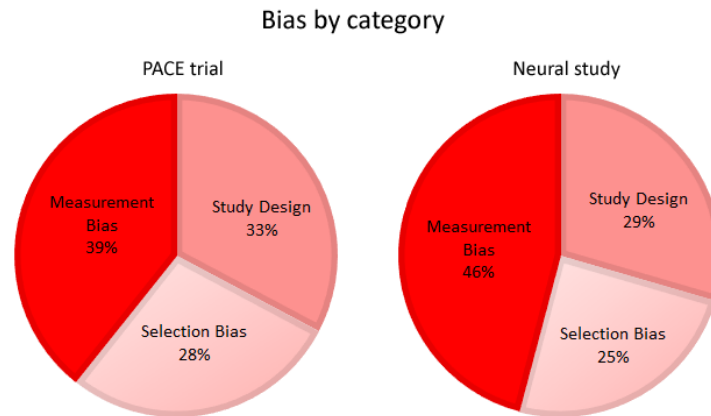


Figure 5: The proportion of bias by category in PACE and NS.

202 4.6. Grants at risk of bias

203 The proportion of ME/CFS grants declared in psychosocial publications
204 were at 56% ($n = 722$; number of articles; search dates 1951 to 25 March
205 2017) and 44% ($n = 568$) for cellular. The proportion of grants biased in
206 presenting evidence for psychosocial were at 71.8% and 28.2% for cellular
207 (OR = 2.16; fig. 7). Grants biased in presenting justifications were at 86.4%
208 for psychosocial and 13.6% for cellular (OR = 4.76; fig. 7).

209 5. Discussion

210 The results suggest psychosocial ME/CFS trials are more likely to engage
211 in selective reporting than cellular ME/CFS trials. It confirms the concerns
212 raised by ME/CFS groups that psychosocial interventions are harmful, and
213 present questionable therapeutic benefits no different to a placebo (Childs *et al.*,
214 2015; Lian & Nettleton, 2015). However, the results also suggest, cellular
215 trials are also likely to engage in selective reporting, but its therapeutic ben-
216 efit is difficult to assess, since no study as of yet have proposed a therapeutic
217 agent (eg. drug) exclusively designed and marketed for treating ME/CFS
218 (Collatz *et al.*, 2016). Brurberg and colleagues (2014) propose the need for
219 consistency in ME/CFS research by applying a diagnostic criteria, subject
220 to a systematic evaluation. This need to adequately define ME/CFS is a
221 recurring consensus among researchers (Jason, Boulton & Friedberg, 2010;
222 Nacul *et al.*, 2011; Johnston *et al.*, 2013). Some propose a re-evaluation

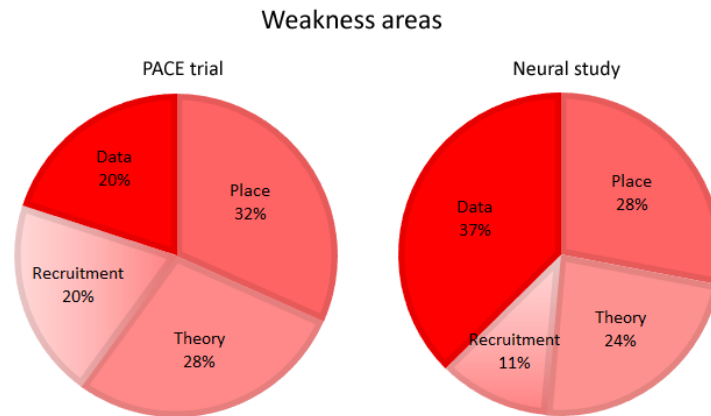


Figure 6: The proportion of weakness areas in PACE and NS.

223 of domains and criteria in existing patient reported outcome measurements
224 (PROMs) by considering subgroups to account for heterogeneity (different
225 populations) in comorbid conditions (eg. thyroid issues) and patient char-
226 acteristics (eg. children) (Nacul *et. al.*, 2011; Haywood, Staniszevska &
227 Chapman, 2012; Johnston *et. al.*, 2014; Haywood, Collin & Crawley, 2014;
228 Hvidberg *et. al.*, 2015; Murdock *et. al.*, 2016). Others propose the need
229 to investigate biomarkers and immune-mediated networks in developing a
230 prophylactic agent (Fuite, Vernon & Broderick, 2008; Schlauch *et. al.*, 2016;
231 Vega *et. al.*, 2017; Armstrong *et. al.*, 2017).

232 If in the latter, cellular trials (eg. biomarkers, immune checkpoints etc.)
233 may benefit from designing outcomes which are sensitive and specific for
234 clinical practice, also safe and reproducible across clinical practice. If this
235 is not feasible, then begin with pre-clinical models (eg. animal models) and
236 confirm risk thresholds (endpoints; safety) to deter heterogeneity (diverse
237 or novel methods) in clinical phases from biasing the true effect. On the
238 other hand, psychosocial studies (itemising and validating PROMs), may
239 benefit from ensuring operational aspects (place) are well documented and
240 archived. This ensures selective reporting in measurement- systematic errors
241 and misclassification effects (bias towards or away from the null) can be
242 corrected, and do not misconstrue the true effect.

243 Selective reporting is a problem in research waste, and a bias appraisal in
244 evidence and justifications is one way to bring light of this. However, multiple
245 appraisals should be conducted to observe for trends (reoccurring problems)

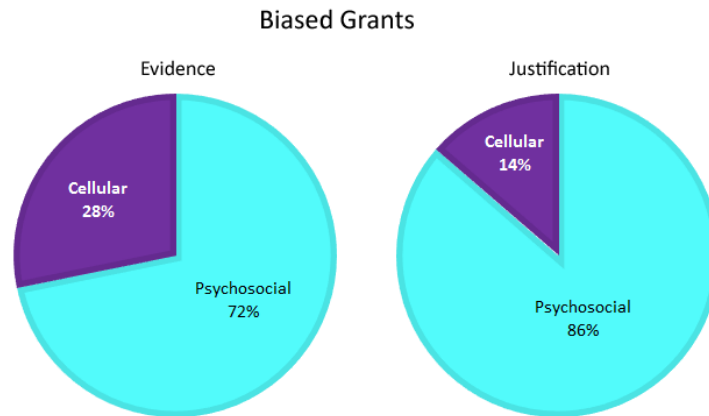


Figure 7: The proportion of bias in ME/CSF grants between research areas: psychosocial and cellular.

246 which are consistent in each research area, so that oversight bodies (eg. grant
247 committees) do not restrict researchers from freely conducting research by
248 enforcing a general standard across all research areas to address research
249 waste.

250 *Acknowledgements*

251 I dedicate this to ME Awareness Week 2017. I would like to thank ME
252 groups for your passionate advocacy and for sharing your stories with me.
253 It's truly inspiring. Thank you. A special shout out to @postersandme
254 @johnthejack @DrFulli @MEMilitant1 @TweetTipsforME @DrSpeedyandME
255 @MyalgicE @Lucibee @MECFStions @consent_patient @chrisbrownofca1
256 @FrancieSaidSo @EllieArnott @J-aneEBSmith @velogubbed

257 **Supplementary material**

258 Link to figures and codes:

259 http://www.openwetware.org/wiki/User:Sonia_Lee/Notebook/ResearchWasteMECFStions

260 Link to slides:

261 https://figshare.com/articles/PACE_Trial_Critical_Appraisal_slides_/4685074

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