Meta-analysis of Individual Participant Diagnostic Test Data

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Outline

- 1 Objectives
- 2 Diagnostic Test Evaluation
- 3 Current Methods for Meta-analysis of Aggregate Data
- 4 Modeling Framework for Individual Participant Data
- 5 References



Objectives

- Review underlying concepts of medical diagnostic test evaluation
- Discuss a recommended model for meta-analysis of aggregate diagnostic test data
- 3 Describe framework for meta-analysis of individual participant diagnostic test data
- Illustrate implementation with MIDASIPD, a user-written STATA routine



Medical Diagnostic Test

Any measurement aiming to identify individuals who could potentially benefit from preventative or therapeutic intervention

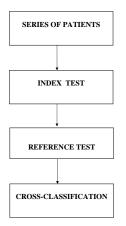
This includes:

- Elements of medical history
- 2 Physical examination
- Imaging procedures
- 4 Laboratory investigations
- 5 Clinical prediction rules



Diagnostic Accuracy Studies

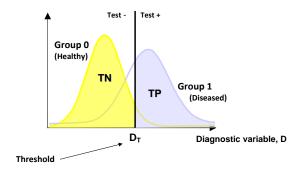
Figure: Basic Study Design





Diagnostic Accuracy Studies

Figure: Distributions of test result for diseased and non-diseased populations defined by threshold (DT)





Philosophical View Regarding Things

aka Epictetus (55-135 AD), Greek

- 1 They are what they appear to be
- They neither are nor appear to be
- 3 They are but do not appear to be
- 4 They are not but appear to be



Diagnostic Test Results as Things

- 1 They are what they appear to be: True Positive
- 2 They neither are nor appear to be: True Negative
- 3 They are but do not appear to be: False Negative
- 4 They are not but appear to be: False Positive



Binary Test Accuracy: Data Structure

Data often reported as 2×2 matrix

	Reference Test (Diseased)	Reference Test (Healthy)		
Test Positive	True Positive (a)	False Positive (b)		
Test Negative	False Negative (c)	True Negative (d)		

- 1 The chosen threshold may vary between studies of the same test due to inter-laboratory or inter-observer variation
- The higher the cut-off value, the higher the specificity and the lower the sensitivity

Binary Test Accuracy

Measures of Test Performance

Sensitivity (true positive rate) The proportion of subjects with disease who are correctly identified as such by test (a/a+c)

Specificity (true negative rate) The proportion of subjects without disease who are correctly identified as such by test (d/b+d)

Positive predictive value The proportion of test positive subjects who truly have disease (a/a+b)

Negative predictive value The proportion of test negative subjects who truly do not have disease (d/c+d)



Binary Test Accuracy

Measures of Test Performance

Likelihood ratios (LR) The ratio of the probability of a positive (or negative) test result in the patients with disease to the probability of the same test result in the patients without the disease (sensitivity/1-specificity) or (1-Sensitivity/specificity)

Diagnostic odds ratio The ratio of the odds of a positive test result in patients with disease compared to the odds of the same test result in patients without disease (LRP/LRN)



Diagnostic Meta-analysis

Critical review and statistical combination of previous research

Rationale

- 1 Too few patients in a single study
- Too selected a population in a single study
- 3 No consensus regarding accuracy, impact, reproducibility of test(s)
- 4 Data often scattered across several journals
- 5 Explanation of variability in test accuracy
- 6 etc.



Diagnostic Meta-analysis

Scope

- I Identification of the number, quality and scope of primary studies
- Quantification of overall classification performance (sensitivity and specificity), discriminatory power (diagnostic odds ratios) and informational value (diagnostic likelihood ratios)
- 3 Assessment of the impact of technological evolution (by cumulative meta-analysis based on publication year), technical characteristics of test, methodological quality of primary studies and publication selection bias on estimates of diagnostic accuracy
- 4 Highlighting of potential issues that require further research



Diagnostic Meta-analysis

Methodological Concepts

- Meta-analysis of diagnostic accuracy studies may be performed to provide summary estimates of test performance based on a collection of studies and their reported empirical or estimated smooth ROC curves
- Statistical methodology for meta-analysis of diagnostic accuracy studies focused on studies reporting estimates of test sensitivity and specificity or two by two data
- 3 Both fixed and random-effects meta-analytic models have been developed to combine information from such studies



- Meta-analysis of sensitivity and specificity separately by direct pooling or modeling using fixed-effects or random-efffects approaches
- Meta-analysis of postive and negative likelihood ratios separately using fixed-effects or random-effects approaches as applied to risk ratios in meta-analysis of therapeutic trials
- Meta-analysis of diagnostic odds ratios using fixed-effects or random-efffects approaches as applied to meta-analysis of odds ratios in clinical treatment trials
- 4 Summary ROC Meta-analysis using fixed-effects or random-efffects approaches

Bivariate Mixed Model

Level 1: Within-study variability: Approximate Normal Approach

$$\begin{pmatrix} \texttt{logit}\left(p_{Ai}\right) \\ \texttt{logit}\left(p_{Bi}\right) \end{pmatrix} \sim N \left(\begin{pmatrix} \mu_{Ai} \\ \mu_{Bi} \end{pmatrix}, C_i \right)$$

$$C_i = \begin{pmatrix} s_{Ai}^2 & 0 \\ 0 & s_{Bi}^2 \end{pmatrix}$$

 p_{Ai} and p_{Bi} Sensitivity and specificity of the *i*th study

 μ_{Ai} and μ_{Bi} Logit-transforms of sensitivity and specificity of the ith study

C_i Within-study variance matrix

 s_{Ai}^2 and s_{Bi}^2 variances of logit-transforms of sensitivity and specificity

Bivariate Mixed Model

Level 1: Within-study variability: Exact Binomial Approach

$$y_{Ai} \sim Bin(n_{Ai}, p_{Ai})$$

$$y_{Bi} \sim Bin(n_{Bi}, p_{Bi})$$

 n_{Ai} and n_{Bi} Number of diseased and non-diseased

 y_{Ai} and y_{Bi} Number of diseased and non-diseased with true test results

 p_{Ai} and p_{Bi} Sensitivity and specificity of the *i*th study



Bivariate Mixed Model

Level 2: Between-study variability

$$\begin{pmatrix} \mu_{Ai} \\ \mu_{Bi} \end{pmatrix} \sim N \begin{pmatrix} \begin{pmatrix} M_A \\ M_B \end{pmatrix}, \Sigma_{AB} \end{pmatrix}$$
$$\Sigma_{AB} = \begin{pmatrix} \sigma_A^2 & \sigma_{AB} \\ \sigma_{AB} & \sigma_B^2 \end{pmatrix}$$

 μ_{Ai} and μ_{Bi} Logit-transforms of sensitivity and specificity of the ith study M_A and M_B Means of the normally distributed logit-transforms

 Σ_{AB} Between-study variances and covariance matrix



Bivariate Mixed Binary Regression

. midas tp fp fn tn

SUMMARY DATA AND PERFORMANCE ESTIMATES

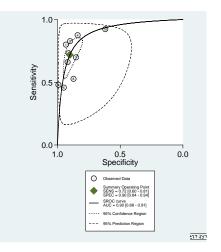
```
Number of studies = 10
Reference-positive Units = 953
Reference-negative Units = 3609
Pretest Prob of Disease = 0.21
```

Parameter	Estimate		95% CI
Sensitivity	0.72 [0.60,	0.81]
Specificity	0.90 [0.84,	0.94]
Positive Likelihood Ratio	7.3 [4.9,	10.7]
Negative Likelihood Ratio	0.31 [0.22,	0.44]
Diagnostic Odds Ratio	23 [16,	34]



Bivariate Summary ROC Meta-analysis

. midas tp fp fn tn, sroc(curve mean data conf pred) level(95)





Bivariate Random Effects Modeling of Individual Participant Data

Level 1: Within-study variability

 $y_{1ik} \sim Bernoulli(p_{1i})$

 $y_{0ij} \sim Bernoulli\left(p_{0i}\right)$

 y_{1ik} test response of patient k in study i who has disease

 y_{0ij} test response of patient j in study i who does not have disease

 y_{1ik} and y_{0ij} Equal to 1 if test response is correct and 0 otherwise

 p_{1i} and p_{0i} Sensitivity and specificity of the *i*th study



Level 2: Between-study variability

$$\begin{pmatrix} \beta_{1i} \\ \beta_{2i} \end{pmatrix} \sim N \begin{pmatrix} \begin{pmatrix} mu_1 \\ mu_0 \end{pmatrix}, \Sigma_{AB} \end{pmatrix}$$

$$\Sigma_{12} = \begin{pmatrix} \sigma_{11}^2 & \sigma_{12} \\ \sigma_{12} & \sigma_{22}^2 \end{pmatrix}$$

 eta_{1i} and eta_{0i} Logit-transforms of sensitivity and specificity of the ith study mu_1 and mu_2 Means of the normally distributed logit-transforms

 Σ_{12} Between-study variances and covariance matrix



Explanation of Heterogeneity Beyond Chance

Investigate Accuracy-Covariate Effects

- Significant heterogeneity than that due to chance alone re: diagnostic meta-analysis.
- 2 Addressed with covariate regression.
- 3 Covariate values may be binary, categorical or continuous
- 4 Across-study effects based on study-level variables
- 5 Within-study effects using patient-level variables
- 6 Mixed-study effects using both study-level and patient-level variables



Methods for Individual Dichotomized Data

Investigate Accuracy-Covariate Effects

- Meta-analysis methods relying on AD estimate only the across-study effects using meta-regression
- Across-study effect estimates are used to make inferences about the within-study effects
- 3 Assumption: across-study effects are unbiased estimates of the within-study effects
- 4 Ecological bias and confounding may affect this assumption



Covariate heterogeneity

- PATIENT-LEVEL COVARIATES vary within studies (e.g. the age of patients) and across studies (e.g. the mean age of patients).
- The WITHIN-STUDY EFFECTS describe relationship between diagnostic accuracy and individual covariate values; i.e. the sensitivity-covariate and specificity-covariate effects
- The ACROSS-STUDY EFFECTS describe association between the mean covariate value in each study (e.g. mean age) and the underlying mean logit-sensitivity and mean logit-specificity across studies

Covariate heterogeneity

- The WITHIN-STUDY EFFECTS: change in individual logit-sensitivity/logit specificity per a unit increase in patient level covariate value
- The ACROSS-STUDY EFFECTS change in mean logit-sensitivity/logit-specificity per a unit increase in study level covariate value



Fisherian/Frequentist Model Estimation

Maximum Likelihood/Simulated Maximum Likelihood marginalizing study-specific logit-sensitivity and logit specificity over random effects

- meglm with family(bernoulli), link(logit) and covariance(unstructured)
- melogit using family(bernoulli) and covariance(unstructured)
- **3 gllamm** using **denom**(1) and **link**(logit)



Bayesian Model Estimation

Markov Chain Monte Carlo Simulation with Metropolis-Hastings Algorithm and Gibbs Sampling

- bayesmh using likelihood(dbernoulli())
- bayesmh using likelihood(binlogit)
- **3 bayes** prefix **meglm** or **melogit**



Stata Code

Fisherian/Frequentist Model Estimation

```
meglm (parameter 'logitsen' 'logitspe' /// null fixed effects
'wslogitsen' 'wslogitspe' /// within-study effects
'aslogitsen' 'aslogitspe', noconstant) /// across-study effects
('_study': 'logitsen' 'logitspe', noconstant cov(un)), /// var-cov
family(bernoulli) link('link') /// likelihood
intmethod('intmethod') intp('nip')
```



Stata Code

Bayesian Model Estimation

```
bayes, remargl burn(5000) mcmcs(5000) thin(2) ///
saving("c:\ado\personal\bayesben.dta", replace) rseed(1356):
meglm (parameter 'logitsen' 'logitspe' ///null fixed effects
'wslogitsen' 'wslogitspe' ///within-study effects
'aslogitsen' 'aslogitspe', noconstant) /// across-study effects
('_study': 'logitsen' 'logitspe', noconstant cov(un)), ///
family(bernoulli) link('link') ///
intmethod('intmethod') intp('nip') nogroup nolrt
```



Estimation Syntax

a wrapper for meglm programmed as an estimation command with replay and post-estimation graphics

```
#delimit;
syntax varlist(min=2 max=2)
[if] [in] , ID(varname) EFFects(string) COvar(varname) [
Link(string) INTegration(string) NIP(integer 30)
SORTby(varlist min=1) LEVEL(integer 95)
noTABLE noHSROC noFITstats noHETstats
REVman *];
#delimit cr
```



Replay/Post-Estimation Syntax

```
#delimit;
syntax [if] [in] [, Level(cilevel)
noTABLE noHSROC noFITstats noHETstats
DIAGplot REVman UPVstats(numlist min=2 max=2)
FORest(string) BVroc(string) SROC(string)
FAGAN(numlist min=1 max=3) CONDIProb(string)
LRMAT(string) EBayes(string) BIASse(string)
*];
```



Demonstration

Ultrasound for diagnosis of malignancy in women with breast masses

Number of studies	=	8
Number of participants	=	2824
Reference-positive Participants	=	1072
Reference-negative Participants	=	1752
Pretest Prob of Disease	=	0.39



Demonstration

```
discard
cd c:/ado/personal/
use "E:\statacanadadata1.dta", clear
//set trace on
midasipd y dtruth, id(author) eff(across) covar(age)
midasipd, forest(generic)
midasipd, fagan(0.5)
midasipd, fagan(0.25 0.5 0.75)
midasipd, condiprob(full)
midasipd, condiprob(trunc)
```



Demonstration

```
discard
use "E:\statacanadadata2.dta"", clear
midasipd y dtruth, id(author) eff(none) covar(age)
midasipd, diagplot
midasipd, bvroc(weighted mean confe predr lgnd)
midasipd, sroc( cregion tcurve lgnd)
midasipd, lrmat(colregion)
```



Summary Test Performance

UTTHIM	

	1	Coef.	Std. Err.	z	P> z	[95% Conf.	Interval]
Sens	i	0.8818	0.0259	34.0694	0.0000	0.8311	0.9325
Spec	1	0.7652	0.0562	13.6123	0.0000	0.6550	0.8754
DOR	1	3.1908	0.2336	13.6571	0.0000	2.7329	3.6487
LRP	1	3.7554	0.8286	4.5322	0.0000	2.1314	5.3794
LRN	I	0.1545	0.0275	5.6253	0.0000	0.1007	0.2083

ACROSS

	I	Coef.	Std. Err.	z	P> z	[95% Conf.	Interval]
Sens	i	0.9751	0.0767	12.7093	0.0000	0.8247	1.1255
Spec	1	0.7416	0.8720	0.8505	0.3950	-0.9674	2.4507
DOR	1	4.7233	3.7544	1.2581	0.2084	-2.6352	12.0818
LRP	1	3.7741	12.5681	0.3003	0.7640	-20.8590	28.4072
LRN	1	0.0335	0.0869	0.3860	0.6995	-0.1367	0.2038

MIXED

	l 	Coef.	Std. Err.	z	P> z	[95% Conf.	Interval]
Sens	i	0.9821	0.0571	17.1881	0.0000	0.8701	1.0941
Spec	1	0.8004	0.7165	1.1171	0.2639	-0.6039	2.2047
DOR	1	5.3922	3.1435	1.7153	0.0863	-0.7690	11.5534
LRP	1	4.9201	17.4572	0.2818	0.7781	-29.2955	39.1356
LRN	I	0.0224	0.0588	0.3809	0.7032	-0.0928	0.1376



Extent of heterogeneity

WITHIN

1	Coef.				[95% Conf.	_
Isqsen	0.9526		43.9303		0.9101	
Isqspe	0.7960	0.1035	7.6911	0.0000	0.5932	0.9989
Isqbiv	0.8368	0.0173	48.3878	0.0000	0.8029	0.8707
 					[95% Conf.	Interval]
	0.9569		9.2852		0.7549	1.1589
Isqspe	0.4290	0.7699	0.5572	0.5774	-1.0800	1.9379
Isqbiv	0.5001	0.7587	0.6591	0.5098	-0.9869	1.9871
KED						
1		Std. Err.			[95% Conf.	
	0.9465		6.2710	0.0000	0.6507	1.2423
Isqspe	0.3654	0.7533	0.4851	0.6276	-1.1110	1.8419
Isqbiv	0.6301	0.2699	2.3349	0.0195	0.1012	1.1591

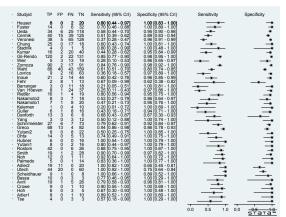


FOREST PLOT

code:

midasipd, forest(cochrane) nohead noestimates

result:





- Logit estimates of sensitivity, specificity and respective variances are used to construct a hierarchical summary ROC curve.
- The summary ROC curve may be displayed with or without
 - Observed study data,
 - Summary operating point,
 - 95% Confidence region and/or
 - 95% Prediction region.



- 1 The 95% confidence region around the summary estimate of sensitivity and specificity may be viewed as a two-dimensional confidence interval.
- 2 The main axis of the 95% confidence region reflects the correlation between sensitivity and specificity (threshold effect).
- 3 The 95% prediction region depicts a two-dimensional standard deviation of the individual studies.
- 4 The area of the 95% prediction region beyond the 95% confidence region reflects extent of between-study variation.

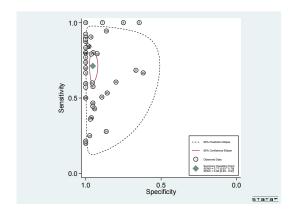
- The area under the curve (AUROC), serves as a global measure of test performance.
- 2 The AUROC is the average TPR over the entire range of FPR values.
- The following guidelines have been suggested for interpretation of intermediate AUROC values:
 - **low** accuracy (0.5 >= AUC <= 0.7),
 - moderate accuracy (0.7 >= AUC <= 0.9), or
 - high accuracy (0.9 >= AUC <= 1)</p>



code:

midasipd, sroc(mean prede confe data lgnd) /// nohead noestimates

result:

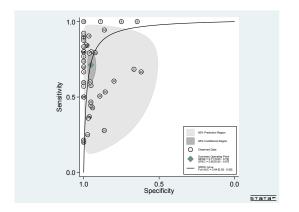




code:

midasipd, sroc(fcurve predr confr data lgnd) ///
nohead noestimates

result:





FAGAN NOMOGRAM

- I The patient-relevant utility of a diagnostic test is evaluated using the likelihood ratios to calculate post-test probability(PTP) as follows: Pretest Probability=Prevalence of target condition PTP= LR \times pretest probability/[(1-pretest probability) \times (1-LR)]
- 2 This concept is depicted visually with Fagan's nomograms.
- 3 When Bayes theorem is expressed in terms of log-odds, the posterior log-odds are linear functions of the prior log-odds and the log likelihood ratios.



FAGAN NOMOGRAM

- A Fagan plot consists of a vertical axis on the left with the prior log-odds, an axis in the middle representing the log-likelihood ratio and an vertical axis on the right representing the posterior log-odds.
- 2 Lines are then drawn from the prior probability on the left through the likelihood ratios in the center and extended to the posterior probabilities on the right.

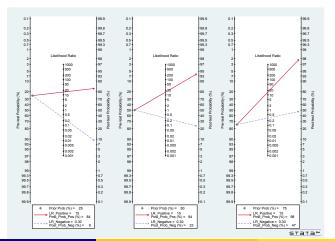


FAGAN NOMOGRAM

code:

midasipd, fagan(0.25 0.50 0.75) nohead noestimates

result:





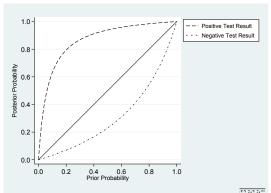
CONDITIONAL PROBABILITY PLOTS

- 1 The conditional probability of disease given a positive OR negative test, the so-called positive (negative) predictive values are critically important to clinical application of a diagnostic procedure.
- 2 They depend not only on sensitivity and specificity, but also on disease prevalence (p).
- The probability modifying plot is a graphical sensitivity analysis of predictive value across a prevalence continuum defining low to high-risk populations.
- 4 It depicts separate curves for positive and negative tests.
- The user draws a vertical line from the selected pre-test probability to the appropriate likelihood ratio line and then reads the post-test probability off the vertical scale.

CONDITIONAL PROBABILITY PLOTS

code:

midasipd, condiprob(full) nohead noestimates
result:

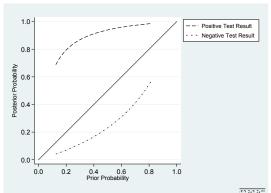




CONDITIONAL PROBABILITY PLOTS

code:

midasipd, condiprob(trunc) nohead noestimates result:





UNCONDITIONAL PREDICTIVE VALUES

- General summary statistics have also been introduced for when it may be of interest to evaluate the effect of prevalence(p) on predictive values: unconditional positive and negative predictive values, which permit prevalence heterogeneity.
- These measures are obtained by integrating their corresponding conditional (on p) versions with respect to a prior distribution for p.
- The prior posits assumptions about the risk level in a hypothetical population of interest, e.g. low, high, moderate risk, as well as the heterogeneity in the population.



UNCONDITIONAL PREDICTIVE VALUES

code:

midasipd, upv(0.25 0.75) nohead noestimates

result:

Prevalence Heterogeneity/Unconditional Predictive Values

Prior Distribution (Uniform) = 0.25 - 0.75

Unconditional Positive Predictive Value = 0.93 [0.93 - 0.93]

Unconditional Negative Predictive Value = 0.75 [0.75 - 0.75]



SUMMARY

- Meta-analysis of diagnostic IPD Useful for unbiased estimation of impact of patient- and study level covariate heterogeneity
- Meta-analysis of diagnostic IPD may mitigate ecological bias and confounding associated with meta-regression of AD
- **midasipd** facilitates both frequentist and bayesian meta-analysis of diagnostic IPD using Stata
- 4 midasipd is an estimation command with multiple post-estimation graphical analyses
- **midasipd** allows the separation of within-study and across-study effects of a covariate



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