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The Diffusion of Indirect Comparison Meta-Analytic Methods to Study Drugs: Systematic Review and Co-Authorship Network Analysis

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ABSTRACT

Objective: To characterize the diffusion of indirect comparison meta-analytic methods in the study of drugs.

Design: Systematic literature review with co-authorship networks.

Data sources: Cochrane Database of Systematic Reviews, EMBASE, MEDLINE, Scopus, and Web of Science.

Study selection: English language papers that used indirect comparison meta-analytic methods to study the efficacy or safety of three or more interventions, where at least one was a drug.

Data extraction: The number of publications and authors were plotted by year and type: methodological contribution, review, or empirical application. Author and methodological details were summarized for empirical applications, and animated co-authorship networks were created to visualize contributors by country and affiliation type (academia, industry, government, or other) over time.

Results: We identified 477 papers (74 methodological contributions, 42 reviews, and 361 empirical applications) by 1,689 distinct authors from 1997 to 2013. Prior to 2002, only three applications were published, with contributions from the United States (n=2) and Canada (n=1). The number of applications gradually increased annually with rapid uptake between 2011 and 2013 (n=254, 71%). Early diffusion occurred primarily in Europe with the first application credited to the United Kingdom in 2003. Application spread to other European countries in 2005, supported by regulatory requirements for drug approval. By the end of 2013, contributions included 49% credited to Europe (22% United Kingdom, 27% other), 37% credited to North America (11% Canada, 26% United States), and 14% from other regions.

Conclusion: Indirect comparison meta-analytic methods are an important innovation for health-research. Although Canada and the United States were the first to apply these methods, Europe led the diffusion. The increase in uptake of indirect comparison meta-analytic methods has likely been facilitated by acceptance of these methods by regulatory agencies, which are calling for more comparative drug effect data to assist in drug accessibility and reimbursement decisions.

Abstract word count: 300 (MAX 300 WORDS)

STRENGTHS AND LIMITATIONS OF THIS STUDY

- Our study includes English language papers that used indirect comparison meta-analytic methods published in peer-reviewed journals indexed in the Cochrane Database of Systematic Reviews, EMBASE, MEDLINE, Scopus, and Web of Science through to December 2013. We did not consider methodological and reporting quality of eligible empirical applications.
- We summarize the history of indirect comparison meta-analytic methods and examine author contributions by country and affiliation type (academia, industry, government, and other) to visualize uptake over time.
- We characterize and examined the impact of social systems on the diffusion of indirect comparison meta-analytic methods over time.

INTRODUCTION

Randomized controlled trials (RCT) are essential for bringing novel pharmaceutical products to market. RCTs for drug approval typically compare new treatment efficacy to placebo and provide safety data for only common adverse effects. However, RCTs are often not powered to identify all important drug efficacy and safety endpoints and thus meta-analytic methods were developed. Meta-analysis is a statistical method that combines the results of two or more studies to evaluate the same intervention in comparison to a control such as placebo, to obtain a more precise estimate of the intervention’s effects relative to that control [1-3]. The term *meta-analysis* was first coined by G. V. Glass in 1976, yet use of statistical methods to combine the results of multiple studies dates back to the early part of the 20th century, with early methodological techniques proposed by R. Fisher and W. Cochran in the 1930s [1, 2].

When completed using high quality RCTs, meta-analyses are regarded as providing the highest level of evidence [4]. However, traditional pairwise meta-analysis is limited by only being able to combine and estimate the benefits or harms of two treatments if they have been compared directly. In addition, meta-analysis cannot compare more than two treatments at a time [3, 5]. This presents a challenge to policy-makers, clinicians, and patients who often need to select the most optimal treatment from several competing options [6]. Indirect comparisons have been made informally using point estimates and 95% confidence intervals of treatments [7]. However, this informal approach does not provide a precise estimate of the relative difference between two treatments because the relative effects are not measured.

In 1997, the *adjusted indirect comparison* method was proposed by H. C. Bucher, as an innovative meta-analytic approach that utilizes indirect evidence to estimate the relative benefits and risks between two treatments [8]. Unlike traditional pairwise meta-analysis, adjusted indirect

comparisons estimate the relative effects of two treatments that have not been compared directly by leveraging results from each treatment that has been compared to a common comparator, such as a placebo [6, 8, 9]. However, the adjusted indirect comparison method ignores direct evidence, even when available. In 2002, *network meta-analysis* was proposed as an extension of the adjusted indirect comparison method that combines direct and indirect comparative data across several sets of pairwise treatment comparisons [5, 10]. The combination of direct and indirect data yields more precise effect estimates [6]. A similar method, coined *mixed treatment comparison*, was proposed in 2004 [11], and the term *multiple treatment meta-analysis* was also introduced to describe concepts of combining both direct and indirect evidence in 2005 [5].

Table 1.

Indirect comparison meta-analytic methods have become valuable tools in clinical and policy decision making, and have thus, been rapidly adopted since their introduction [7, 12-14]. However, application of these methodological innovations varies widely [6, 12, 15]. We set out to characterize the diffusion of indirect comparison meta-analytic methods used to study drugs with emphasis on how the social system may have influenced the diffusion of these methods over time.

MATERIALS AND METHODS

We recently examined the diffusion of two confounder summary score methods and illustrate the importance of innovation attributes (**relative advantage, compatibility, simplicity, trialability, and observability**) and seminal author engagement on the uptake of methodological innovations using Rogers' Diffusion of Innovations Model [16]. In addition to innovation attributes, Rogers' Model identifies key aspects of the social system that may impact the rate of adoption [17]. In particular, a methodological innovation will have a quicker rate of adoption if members within the social system (e.g., researchers, clinicians, and policymakers) share similar system norms. For example, regulatory agencies make decisions for drug approval and formulary coverage. Regulatory agencies are therefore well-positioned to influence the uptake of methodological innovations that support the drug approval process. If these methodological innovations become a requirement for drug approval, pharmaceutical companies, which share a vested interest in the drug approval process, may also be willing to adopt the methodological innovation in question. We used Rogers' Diffusion of Innovations Model to summarize changes to the social system related to the diffusion of indirect comparison meta-analytic methods used in the study of drugs over time.

We completed a systematic literature search to identify all papers that utilized indirect comparison meta-analytic methods to study drug effects in humans. We searched the Cochrane Database of Systematic Reviews®, EMBASE®, and MEDLINE® from their dates of inception to 31 December 2013 using keywords based on a recent search, **Appendix A** (refer to the technical appendix in the online supplement) [18]. We then used SCOPUS® and Web of Science® to perform a citation search to identify papers that referenced key seminal papers [8,

10], major methodological contributions [19-21], and reviews [7, 13-15, 22, 23] on indirect comparison meta-analytic methods [18].

All English language papers that used indirect meta-analytic methods to compare the clinical efficacy or safety of three or more interventions among humans were eligible if at least one intervention was a drug. We excluded abstracts, letters, commentaries, cost-effectiveness studies, overviews of systematic reviews, protocols, and papers with no identifiable authors. Papers that used informal indirect comparisons (e.g., simply compared point estimates with 95% confidence intervals) or did not clearly describe the techniques used to perform indirect comparisons were also excluded. Two authors (JKB and MT) independently searched and screened all titles and abstracts for eligibility. Discrepancies following full text review were resolved by a third author (SMC).

The number of papers and cumulative authors were plotted by calendar year and type: methodological contribution, review paper, or empirical application, and important social system events (e.g., publication of seminal papers) were added to the graph. We then focused exclusively on empirical applications. A proportional Venn diagram was used to illustrate the yield of each database search strategy that contributed to the identification of eligible empirical applications. We abstracted: author(s), journal, year of publication, area of study, primary outcomes (efficacy, safety, or both), first and last author institutional affiliations, terminology used to describe methods, and presence and details of network diagrams. If no primary outcomes were explicitly stated, all outcomes were considered primary. When multiple diagrams were present, the total number of unique comparators across all network diagrams was taken. Two authors (JKB and EAC) abstracted all the data, and another (MT) verified the data.

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An Excel macroTM was used to generate a co-authorship matrix from author names of empirical applications downloaded into Microsoft Excel 2010 from Endnote X5 (Thomson Reuters, 2011). Names of authors presented in multiple forms were collapsed into the most common presentation or, in the event of a tie, the one with more initials. Publication (authors and order) and paper characteristics (country and institutional type ascribed) were imported into R®, version 3.3.1 (R Foundation for Statistical Computing, 2016), leveraging RStudio®, version 0.99.887 (RStudio, Inc., 2009); to generate directed co-authorship networks, and identify components. Co-authorship networks depict authors as “nodes”, with “ties” between authors or nodes denoting co-authorship. Directed co-authorship networks clarify network structure by sending “ties” depicted as arrows, from first authors to co-authors. A component is a group of authors connected directly as co-authors on the same paper, or indirectly through a mutual co-author on separate papers. Institutional affiliations and corresponding countries of the first and last authors of each empirical application were used to ascribe credit to each application and the network [16]. Institutions were categorized by country and type (academia, government, industry, or other). Node size was created proportional to the number of publications by that author. Node colour was created, first based on country affiliation attributed to each paper, and second based on institutional type. The network was animated by calendar year of publication to visualize growth in application and country contributions over time.

RESULTS

We identified 477 eligible papers: 74 methodological contributions (**Appendix B**), 42 review papers (**Appendix C**), and 361 empirical applications (**Appendix D**), **Figure 1**, published by 1,691 distinct authors between 1997 and 2013. A steady increase in the number of eligible papers was seen over time, and proportionally more were published in recent years, **Figure 2**.

Focusing exclusively on the 361 empirical applications, the keyword search strategy identified most applications (n=314, 87%; 30% unique). EMBASE® identified the most (n=282, 78%; 6% unique), followed by MEDLINE® (n=239, 66%; 3% unique), and relatively few were identified by the Cochrane Database of Systematic Reviews® (n=20, 6%; <1% unique), **Figure 3A**. The citation search identified an additional 47 (13%) papers outside keyword searches, **Figure 3B**.

The indirect comparison meta-analytic applications were published in 188 different journals. The most common areas of study were cardiovascular disorders (22%), cancers (12%), musculoskeletal disorders (12%), infectious diseases (10%), and psychiatry (9%), **Table 2**. Sixty-nine percent of primary outcomes assessed therapeutic efficacy, 25% assessed efficacy and drug safety, and 6% assessed drug safety alone. Of the 361 empirical applications, only 161 (45%) published network diagrams illustrating the direct or indirect comparisons. The majority of these papers (n=119, 74%) compared fewer than ten interventions (median=7, interquartile range of 5, min=3, max=145). The most common terminology used was network meta-analysis (38%), followed by mixed treatment comparison (26%), Bucher's method (24%), and adjusted indirect comparison (21%).

The co-authorship network included 361 empirical applications, 1,513 unique authors, and 129 components, **Figure 4**. The largest component included 143 (40%) papers and 567

(37%) authors, including innovators Guyatt GH, Lu G, and Ades AE, **Appendix D1-143**. Of the remaining 128 components, ninety (70%) included only a single paper, demonstrating a highly disconnected co-authorship network. Early application of indirect comparison meta-analytic methods to study drugs started in 2000, with three papers published by 2002 [24-26]; and each referencing the innovator paper [8]. Authors were from Canada (red) and the United States (blue), and published in isolation of each other, **Appendix E** (animation available in the online supplement, **Supplemental Material 1**). In 2003, five papers were published in isolation of each other, with two credited to the United States (blue), and three credited to the United Kingdom (yellow). The majority referenced innovator Bucher [8], yet one paper referenced innovator Lumley [10].

By 2004, an increase in collaboration between authors from different countries was noted, with the first multi-paper component (France) noted in 2004, and the first single-paper component with institutional affiliations from multiple countries (United States and Belgium) noted in 2005. By 2006, another 13 papers were published: 11 papers referenced innovator Bucher with institutional affiliations credited to many countries worldwide (Belgium, Canada, France, Germany, India, United States), and two papers referenced innovators Lumley, Lu and Ades, with one paper credited to the United States, the United Kingdom, and Greece, and the other credited to the United Kingdom. From 2007 to 2013, we noted an increase in the number of indirect comparison meta-analytic papers published over time, with fastest uptake noted in 2011, and an increase in authors publishing from a broad range of countries depicted by the increase in colours observed in the network. In particular, a rapid increase in the number of industry-sponsored papers was noted in 2008 with double the number of industry-sponsored papers published (n=3). Furthermore, a rapid increase in collaboration between authors was noted in

2009, as demonstrated by the merging of smaller components into larger components. Europe led the diffusion of indirect comparison meta-analytic methods with node colours of yellow (United Kingdom), light yellow (all other Europe), and combinations of yellow with other primary colours comprising the majority of nodes in the co-authorship network. The online supplement maps the growth of the network by country affiliation and institution type over time, **Appendix E-F** (animations available in the online supplement, **Supplemental Material 1-2**).

Overall, institutional credit was given to 358 unique institutions around the world. Europe led the diffusion with 49% of credited papers (22% United Kingdom, 27% other); 37% were credited to North America (26% United States, 11% Canada), and 14% to other regions, **Table 3**. The majority of contributions (77%) were from academic institutions, yet 18% were credited to industry (**Table 2**).

DISCUSSION

Indirect comparison meta-analytic methods are an important methodological innovation that has become valuable in providing comparative drug effect data in the absence of head-to-head trials. In this paper, we focused on the impact of the social system on uptake of these methods across institutions and countries over time; and found that the geographic distribution of applications was concentrated primarily in Europe (49%) and North America (37%), with the majority published from academic institutions (77%). Our results are not surprising given that refined methods were published by core innovators from the Universities of Bristol and Washington [10, 11]. However, early use of indirect comparison meta-analytic applications predominated from the United Kingdom, and was likely the result of an increase in demand by government for more comparative effectiveness research. In particular, demand for more evidence of safety and effectiveness of newly marketed drugs to assist clinicians and policy-makers with clinical practice guideline development and drug funding decisions. The need for clinical practice guideline development was one of the major reasons for the establishment of the National Institute for Health and Clinical Excellence (NICE) in 1999 [27], which has since become a world leader in providing guidance on the clinical- and cost-effectiveness of new and established health technologies (including drugs) using several health technology appraisal methods, with indirect comparison meta-analytic methods as an integral component. NICE decisions are made by independent committees of researchers, clinicians, industry and lay representatives, and have included innovator Ades, and early adopters from the NICE Guidelines Technical Support Unit, University of Bristol, who have worked closely with the innovator to develop methods [5, 20, 28-30].

The steady increase in the use of indirect comparison meta-analytic methods, and effective diffusion to Europe and North America, may be partially explained by consideration of the five key innovation attributes described in Rogers' Diffusion of Innovations Model (**relative advantage, compatibility, simplicity, trialability, and observability**); and recently evaluated in relation to methodological innovations in pharmacoepidemiology [16]. The Multi-Parameter Evidence Synthesis (MPES) Research Group (from which the NICE Guidelines Technical Support Unit is based) has offered introductory short-courses, workshops, sample datasets, and statistical code on pairwise, indirect, and mixed treatment comparisons to facilitate understanding and application of these methods to health economists, statisticians, and policy-makers worldwide in collaboration with other academic institutions in the United Kingdom (Universities of Sheffield and York) since 2002 (**observability, simplicity, trialability**) [30, 31]. In addition, the MPES Research Group published tutorials and case-studies highlighting the advantages of using pairwise, indirect comparison, and network meta-analyses for evidence synthesis (**advantage**), and highlighting the validity of using these methods to inform clinical and policy decision-making (**compatibility**) [28, 32-35]. We noted rapid uptake since 2011, coinciding with the publication of guidelines and reviews on these methods by health technology and reimbursement agencies (e.g., Canadian Agency for Drugs and Technologies in Health, Haute Autorité de Santé, Institute for Quality and Efficiency in Health Care, Pharmaceutical Benefits Advisory Committee, and Scottish Medicines Consortium) from many countries around the world [19, 36-41].

Given the economic pressure on payers to allocate healthcare resources more efficiently, many regulatory agencies are calling for the use of comparative effectiveness research to assist in drug accessibility and reimbursement decisions [40, 41]. In addition, applications focused on

1 drug efficacy ties into payer demand for more cost-effectiveness analyses of newly marketed
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3 drugs in comparison with competing or existing therapies. Many pharmaceutical companies and
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5 contract research organizations have started to apply these methods, and we noted collaboration
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7 with core innovators from academia and an increase in the number of industry-sponsored
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9 applications published since 2009. For example, the International Society for Pharmaceutical
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11 Outcomes Research Indirect Comparisons Good Research Practice Task Force published models
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13 and statistical code adopted from the MPES Research Group to provide guidance to researchers,
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15 clinicians, and policy-makers on good research practices for indirect comparisons, and to address
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17 key issues [6, 15]. Co-authors on this two-part report mainly comprised of research experts from
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19 pharmaceutical companies and contract research organizations (including J. P. Jansen who
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21 collaborated with innovator A. E. Ades and co-authors from the MPES Research Group),
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23 spreading use of these methods into industry. In addition, publication of this report may partially
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25 explain rapid and large uptake from 2011 since co-authors from the two-part report were from
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27 multiple countries (Belgium, Canada, the Netherlands, the United Kingdom, the United States);
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29 and by highlighting key authors involved in the dissemination of these methods.
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38 Our findings demonstrated rapid increase in the use of indirect comparison meta-analytic
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40 methods in recent years, with contributions increasing worldwide. With 70% (n=90) of the co-
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42 authorship network comprised of single paper components and 81% (n=1,121) of authors having
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44 published only a single paper, use of indirect comparison meta-analytic methods has indeed
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46 spread to many distinct research groups, yet uptake of methods has been diffuse as many authors
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48 are publishing in isolation of each (e.g., smaller, single paper components). Furthermore, we
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50 noted a lack of standardization in the terminology used to describe the indirect comparison meta-
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52 analytic methods used. Rapid and widespread use by academics, and more recently, industry,
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suggests that indirect comparison meta-analytic methods have diffused and are no longer in the early stages of adoption, but are rather, mainstream and accepted methods. We encourage the use of one term, network meta-analysis, to describe refined methods by Lumley, Lu, and Ades, as it is clearer than mixed treatment or multiple treatments meta-analysis, which may be assumed to indicate the concomitant administration of two or more drug therapies (e.g., adjuvant therapy), and the separation of this term from Bucher's adjusted indirect comparison method, to improve standardization of terminology.

Our systematic review is subject to some limitations. First, our analysis focused on the co-authorship of journal articles that applied indirect comparison meta-analytic methods in the study of drugs through to 2013 and that were identifiable using electronic search engines. The influence of authors that used these methods to compare other clinical interventions (e.g., medical device and non-drug therapies) and the publication of these applications in grey literature (e.g., conference proceedings, technical reports), which likely influenced adoption of these methods, were not accounted for. In addition, recent applications were not considered. Indeed, the term matching-adjusted indirect comparison, an extension of the adjusted indirect comparison which was introduced in 2010 and uses individual patient data from single-comparator-RCTs to adjust for differences in patient characteristics across studies was not considered in our analysis [42]. However, 6 eligible papers were published using this term, and we expect to see an increase in the future. Furthermore, collaboration between authors through societal memberships, participation at conferences, and interviews of core innovators, which may have impacted the diffusion of these methods, were outside the scope of our analysis. Finally, this study did not consider the methodological and reporting quality of eligible empirical applications. Given the large number of authors who published in isolation of each other, it is

possible that the degree of interconnectedness between authors in the network may have influenced the quality of eligible empirical applications. Although inconsistencies in methodological and reporting quality of indirect comparison meta-analytic methods have been documented [18], a recent systematic review of network meta-analyses in clinical research demonstrated improvement in methodological and reporting quality over time, which may be due to increased accessibility and availability of statistical techniques [43].

In conclusion, prior research identified challenges with integrating new statistical methods into practice [44, 45]. We recently identified the importance of considering the five innovation attributes from Rogers' Diffusion of Innovations Model to facilitate knowledge translation of new methods for rapid integration [16]. In this paper, we used indirect comparison meta-analytic methods to examine the impact of social systems on the diffusion of novel methods. We demonstrated rapid adoption by effective consideration of innovation attributes by innovators, and rapid adoption due to collaboration between innovators from the United Kingdom and a large number of early adopters from many countries around the world. The social system plays a major role in facilitating the adoption of innovative methods, here through regulation, and by the increase in demand by government for more comparative effectiveness research. As many health technology assessment and regulatory agencies have started to call for more evidence synthesis methods to assist in drug accessibility and reimbursement decisions [41], use of indirect comparison meta-analytic methods has become more widely accepted. We encourage authors to consider the five innovation attributes when integrating new methods into practice (**relative advantage, compatibility, simplicity, trialability, and observability**), with emphasis on early collaboration with potential adopters.

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Data sharing: technical appendix and supplemental material available at [doi].

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In-Text Figures and Tables

Tables

Table 1: Timeline of Meta-analytic Methodological Innovations

Innovation	Year	Innovators	Institution	Country	Description
Traditional Pairwise Meta- Analysis [1]	1904	Pearson K	University College London	UK	Combines direct evidence from multiple RCTs comparing the same intervention and comparator (e.g., placebo) to strengthen the intervention's effect estimate relative to that comparator.
	1935	Fisher R	Rothamsted Experimental Station	UK	
	1937	Cochran W	Rothamsted Experimental Station	UK	
	1976	Glass GV	University of Colorado	USA	
Adjusted Indirect Comparison [8]	1997	Bucher HC Guyatt GH Griffith LE Walter SD	McMaster University	Canada	Combines odds ratios from multiple RCTs comparing one of two interventions of interest to a common comparator (e.g. placebo) to estimate the effects of two interventions that have not been compared directly.
Network Meta- Analysis* [10]	2002	Lumley T	University of Washington	USA	Combines direct and indirect data from multiple RCTs to compare several sets of pairwise treatment comparisons.
Mixed Treatment Comparison* [11]	2004	Lu G Ades AE	University of Bristol	UK	

RCT: randomized controlled trials, UK: United Kingdom, USA: United States of America

* To our knowledge, Caldwell et al. (2005) introduced the term *multiple treatments meta-analysis* to describe the concept of combining direct and indirect evidence to compare multiple treatments connected by a network of RCTs, as seen in both methods [5].

Table 2: Characteristics of empirical indirect comparison meta-analytic applications in the study of drugs, N=361

Characteristics	N	%
Area of Study		
Blood Disorders	1	0.3
Cancers	45	12.5
Cardiovascular Disorders	79	21.9
Dermatology/Skin Disorders	11	3.0
Endocrine/Metabolic Disorders	18	5.0
Gastrointestinal Disorders	8	2.2
Genitourinary Disorders	4	1.1
Infectious Diseases	36	10.0
Musculoskeletal Disorders	45	12.5
Neurologic Disorders	21	5.8
Ophthalmic Disorders	6	1.7
Pain	20	5.5
Pregnancy	4	1.1
Psychiatric Disorders	31	8.6
Renal Disorders	2	0.6
Respiratory Disorders	16	4.4
Sexual Health	6	1.7
Surgery	8	2.2
Primary Outcome		
Efficacy Only	249	69.0
Safety Only	23	6.4
Both Efficacy and Safety	89	24.6
Terminology		
Adjusted Indirect Comparison	75	20.8
Bucher's Method	88	24.4
Indirect Comparison	45	12.5
Matching-Adjusted Indirect Comparison	6	1.7
Mixed Treatment Comparison	95	26.3
Multiple Treatments Meta-Analysis	29	8.0
Network Meta-Analysis	137	38.0
Network Diagram(s)		
Interventions*	161	44.6
3	7	4.3
4	16	9.9
5	23	14.3
6	24	14.9

7	18	11.2
8	17	10.6
9	14	8.7
10-19	30	18.6
20+	12	7.4

* Based on the total number of interventions studied, indicated in the network diagram(s) published, N=161.

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Table 3: Institutional affiliations by country (N=35) and institution type (N=7) for the entire indirect comparison meta-analytic applications network

Institution	First and Last Author Credit (%)
Country	
Australia	2.0
Belgium	1.7
Brazil	2.4
Canada	11.3
China	3.0
France	3.0
Germany	3.6
Greece	1.9
India	1.0
Italy	4.7
Netherlands	3.8
Spain	1.8
Switzerland	2.5
Taiwan	1.7
United Kingdom	22.1
United States of America	26.0
Other*	7.4
Type	
Academic	77.4
School	56.4
Hospital	21.0
Government	1.5
Industry	17.5
Contract Research Organization	11.3
Pharmaceutical Company	6.2
Other	3.6
Independent Research Groups	1.1
Non-profit Organizations	2.4
Trade Associations	0.1

* Institutional affiliations from other countries with <1% first and last author credit each (Austria, Bahrain, Cameroon, Croatia, Denmark, Hong Kong, Ireland, Israel, Japan, New Zealand, Nigeria, Norway, Peru, Poland, Portugal, Saudi Arabia, South Africa, South Korea, and Thailand).

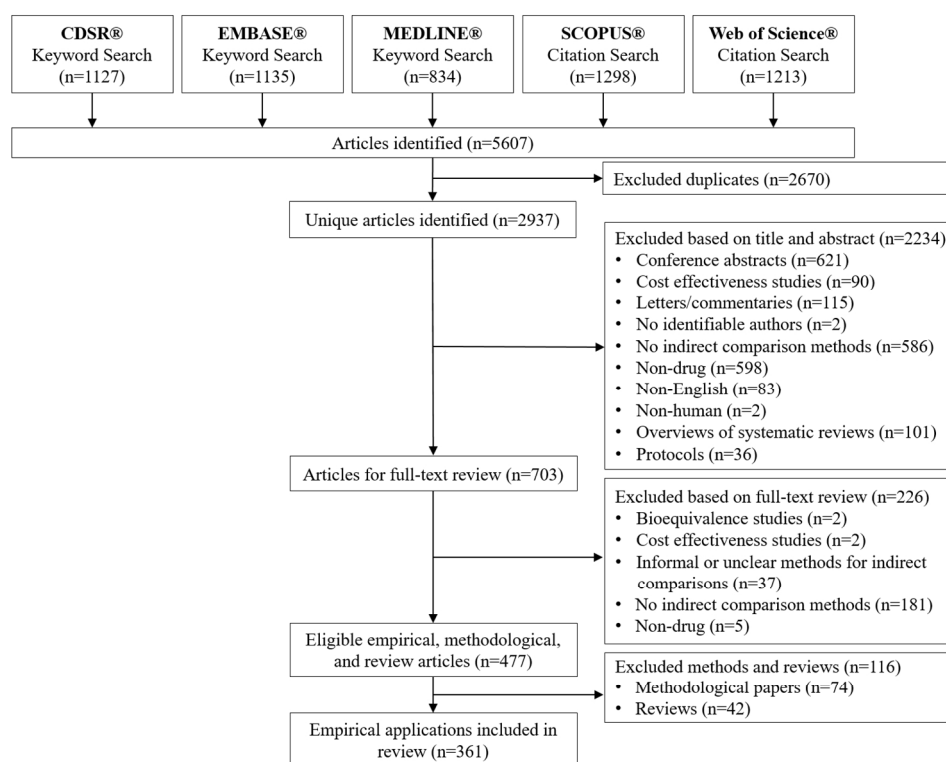


Figure 1: Flow diagram of systematic search results.

135x106mm (300 x 300 DPI)

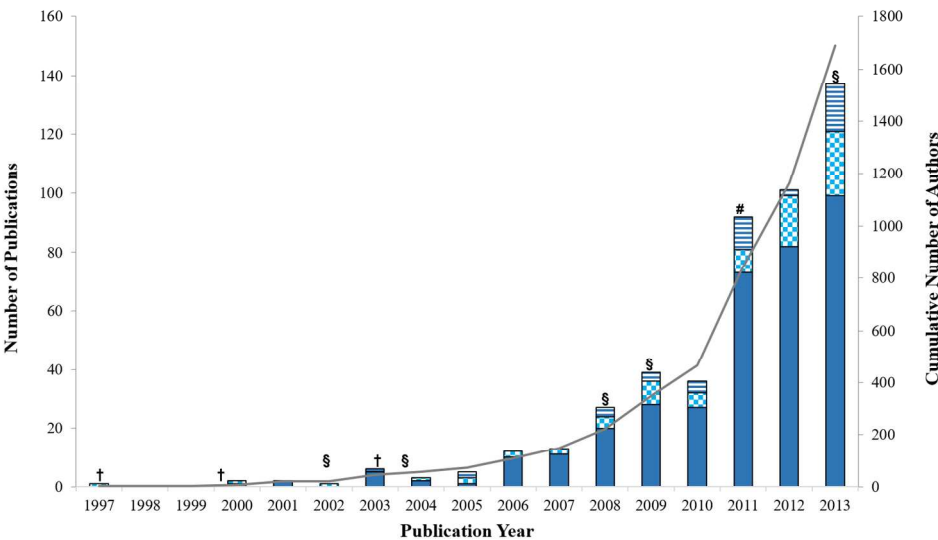


Figure 2: Number of publications on indirect comparison meta-analytic methods by year of publication, n=477. Methodological contributions (checkered bar), review papers (horizontal stripes), and empirical applications (solid). Cumulative number of unique authors represented by the solid grey line, n=1689. †Innovators by seminal publication: Bucher et al. 1997 (Canada) [8]; Lumley (USA) 2002 [10]; Lu and Ades 2004 (UK) [11]. Early adopters: §government-sponsored academic groups and health technology and reimbursement assessment agencies (National Institute for Health and Clinical Excellence Guidelines Technical Support Unit 2002 (UK) [30]; Pharmaceutical Benefits Advisory Committee 2005 (Australia) [37, 38]; Canadian Agency for Drugs and Technologies in Health 2009 (Canada) [19]; Haute Autorité de Santé 2009 (France) [35]; Institute for Quality and Efficiency in Health Care 2013 (Germany) [36]); #independent research organizations: Indirect Treatment Comparisons Good Research Practices Task Force 2011 (Canada, The Netherlands, USA, UK) [6, 15].

144x79mm (300 x 300 DPI)

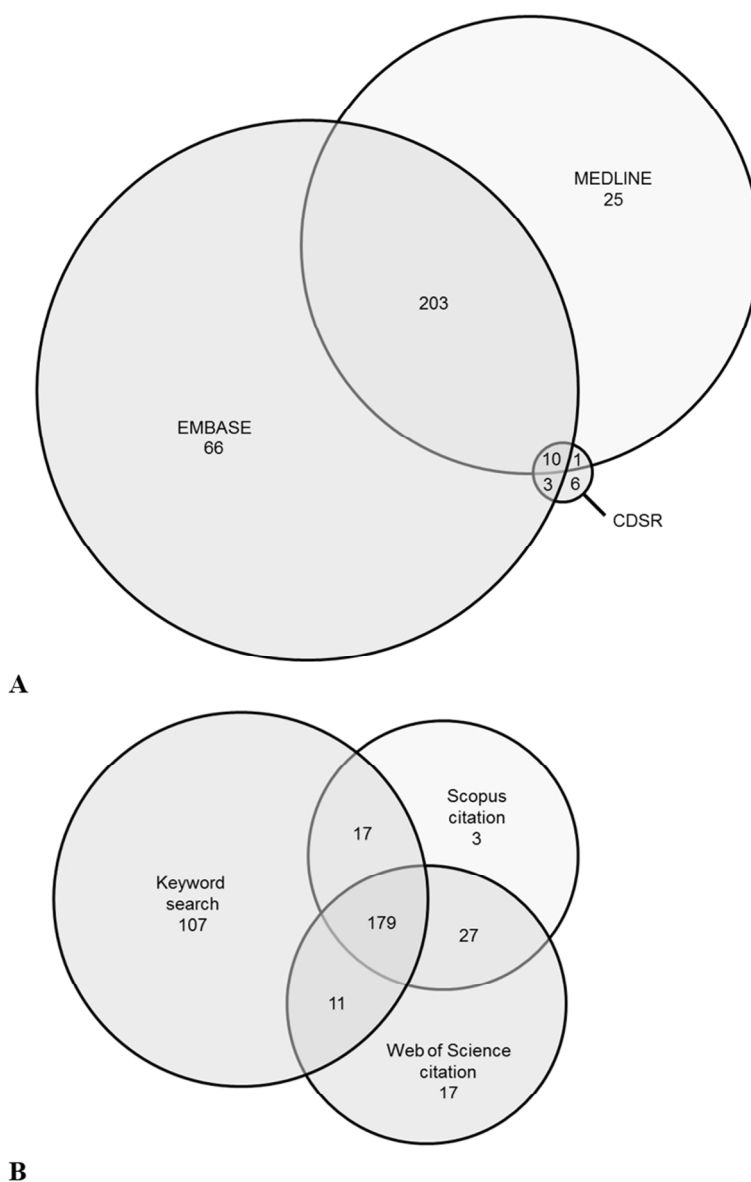


Figure 3: Proportional Venn diagrams of systematic search yields for indirect comparison meta-analytic empirical applications depicting unique and overlap applications identified by each search strategy, N=361. Circle size is proportional to the number of papers identified from each search strategy.

A. Empirical applications identified by each keyword search, N=314 (EMBASE keyword, n=282; MEDLINE keyword, n=239; and Cochrane Database of Systematic Reviews (CDSR) keyword, n=20).

B. Empirical applications identified by each keyword and citation search, N=361 (keyword (EMBASE, MEDLINE, CDSR), n=314; Web of Science citation, n=234; Scopus citation, n=226).

85x108mm (300 x 300 DPI)

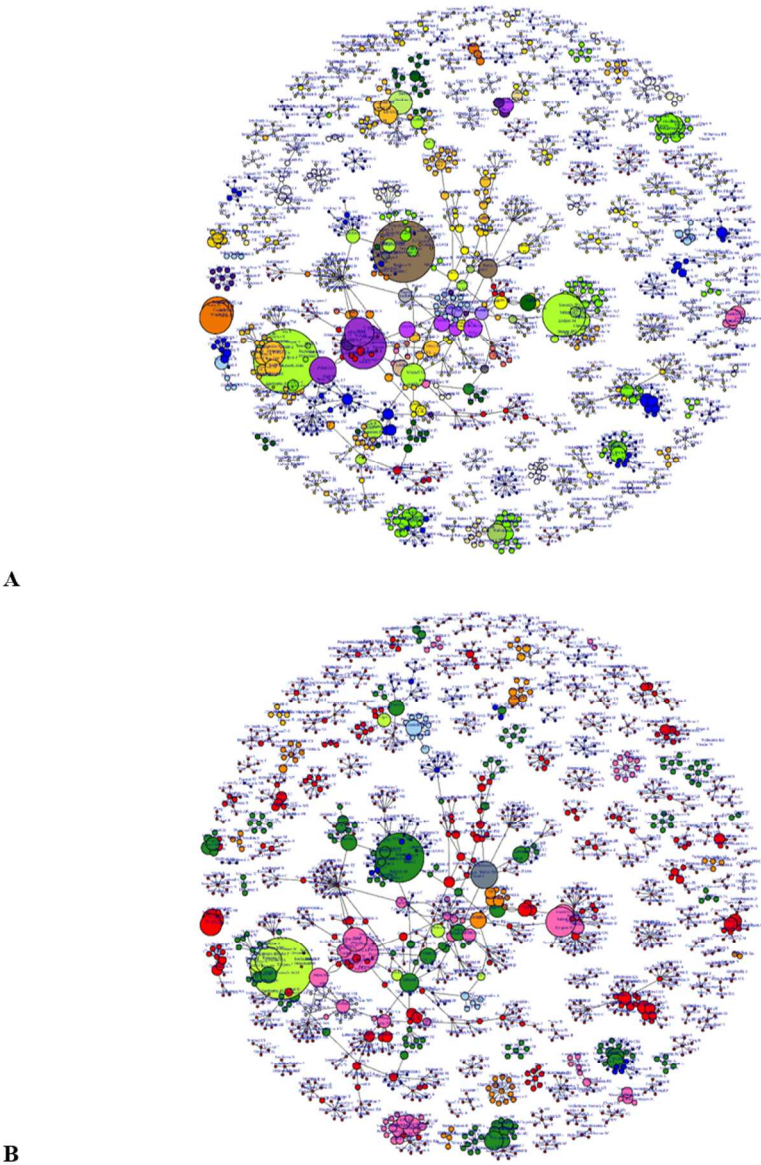


Figure 4: Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. The lines represent the relationships (co-authorship) between authors, with arrows directed from first author to co-authors of each paper. Node size is proportional to the number of published articles.

A. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).

B. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation

types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

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Appendix A: Systematic Literature Search

Appendix Table A: Systematic Literature Keyword Search			
Databases:	Cochrane Database of Systematic Reviews®	MEDLINE®	EMBASE®
Limits:	- Date of inception to 31 December 2013	- Date of inception to 31 December 2013 - English language - Humans - Publication types: meta-analysis, systematic reviews	
Keywords:	“network meta-analysis” OR “network meta-regression” OR “multiple treatment meta-analysis” OR “multiple treatments meta-analysis” OR “mixed treatment comparison” OR “mixed treatment comparisons” OR “mixed treatment” OR “mixed treatments” OR “multiple treatment” OR “multiple treatments” OR “treatment network” OR “treatment networks” OR “multiple comparison” OR “multiple comparisons” OR “indirect comparison” OR “indirect comparisons” OR “overview of reviews” OR “umbrella review” OR “overview of systematic reviews” OR “overview of meta-analyses” OR “multiple systematic reviews” OR “multiple meta-analyses” OR “overview of Cochrane reviews” OR “multiple Cochrane reviews” OR “overview of Cochrane”		

Appendix B: List of references of identified methodological contributions of indirect comparison meta-analytic methods

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Appendix C: List of references of identified reviews of indirect comparison meta-analytic methods

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Appendix D: List of references of identified empirical applications of indirect comparison meta-analytic methods

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Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000 to 2013. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).



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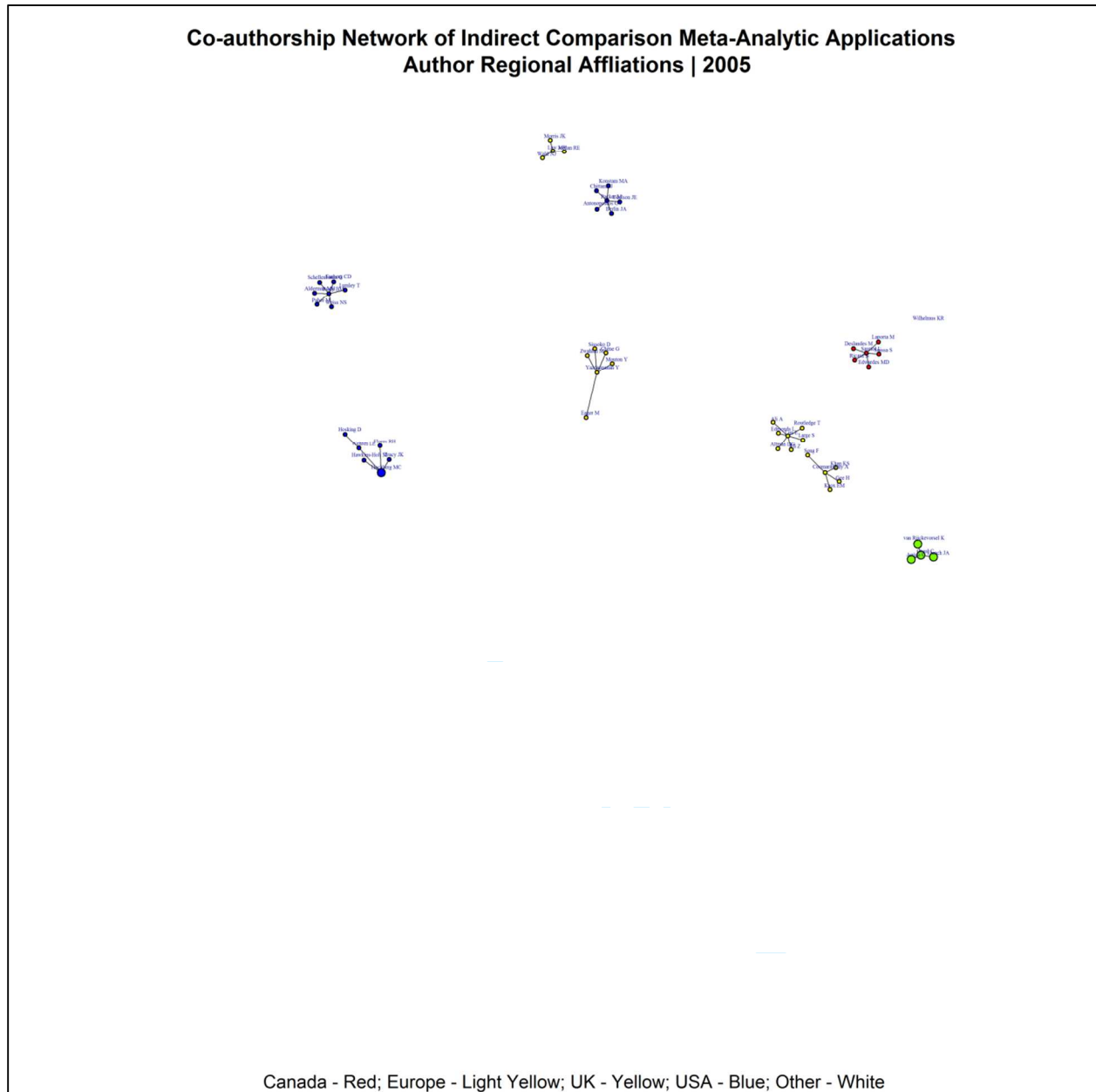
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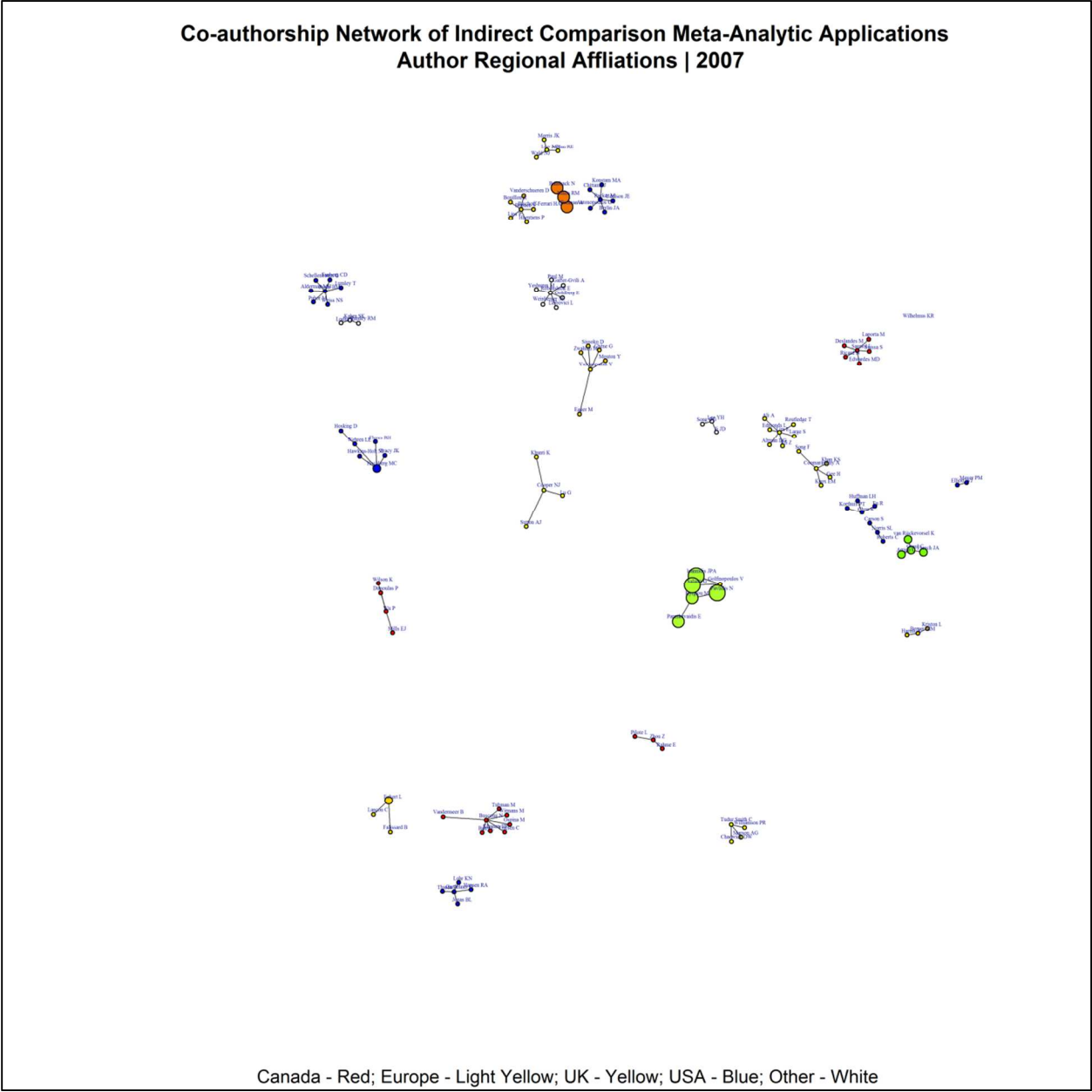
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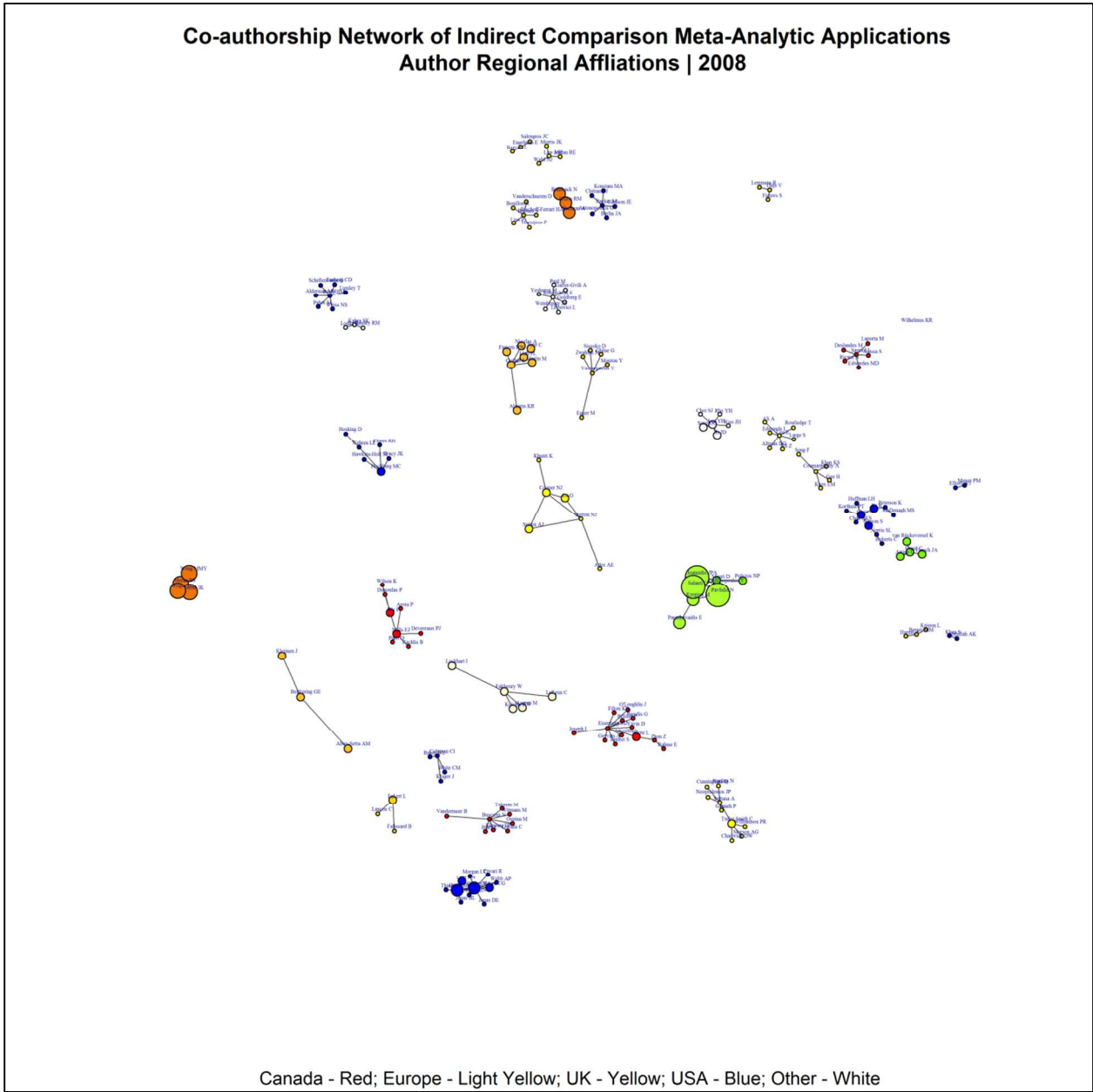
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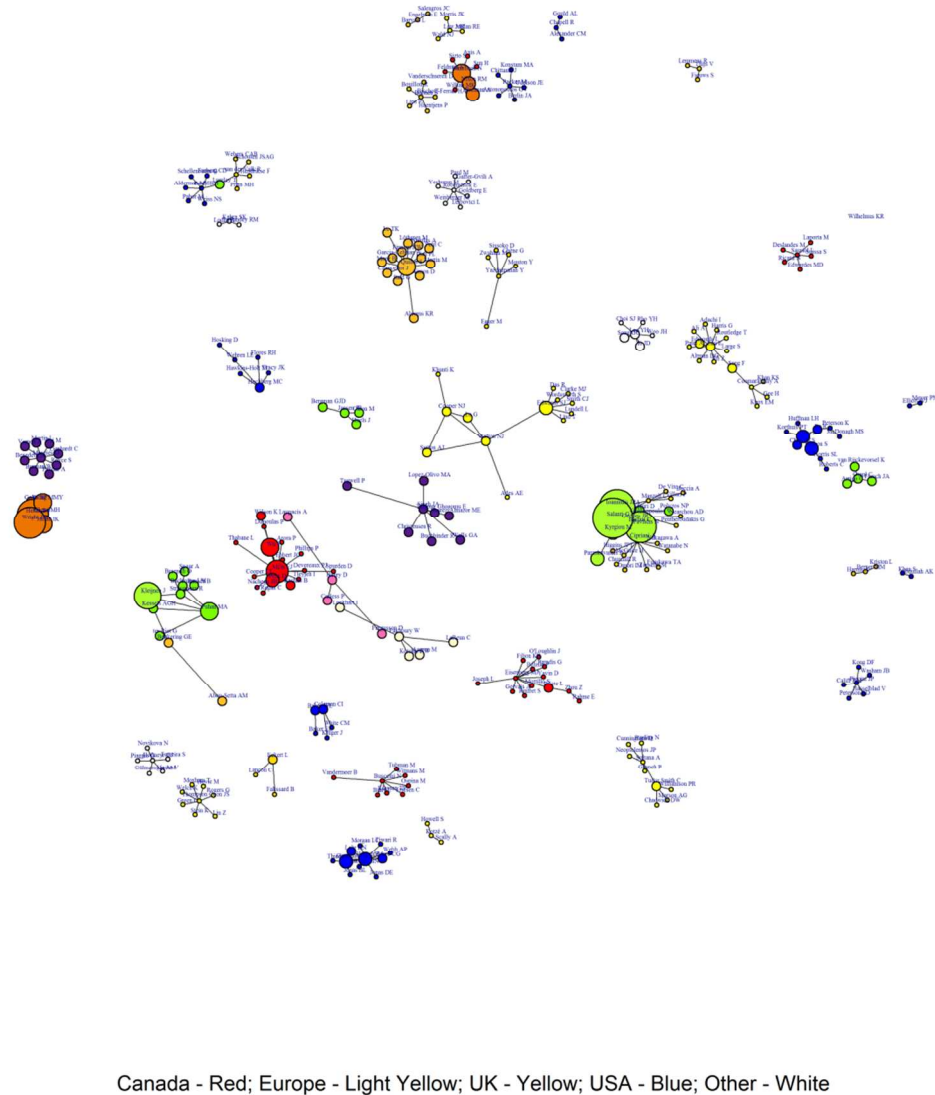


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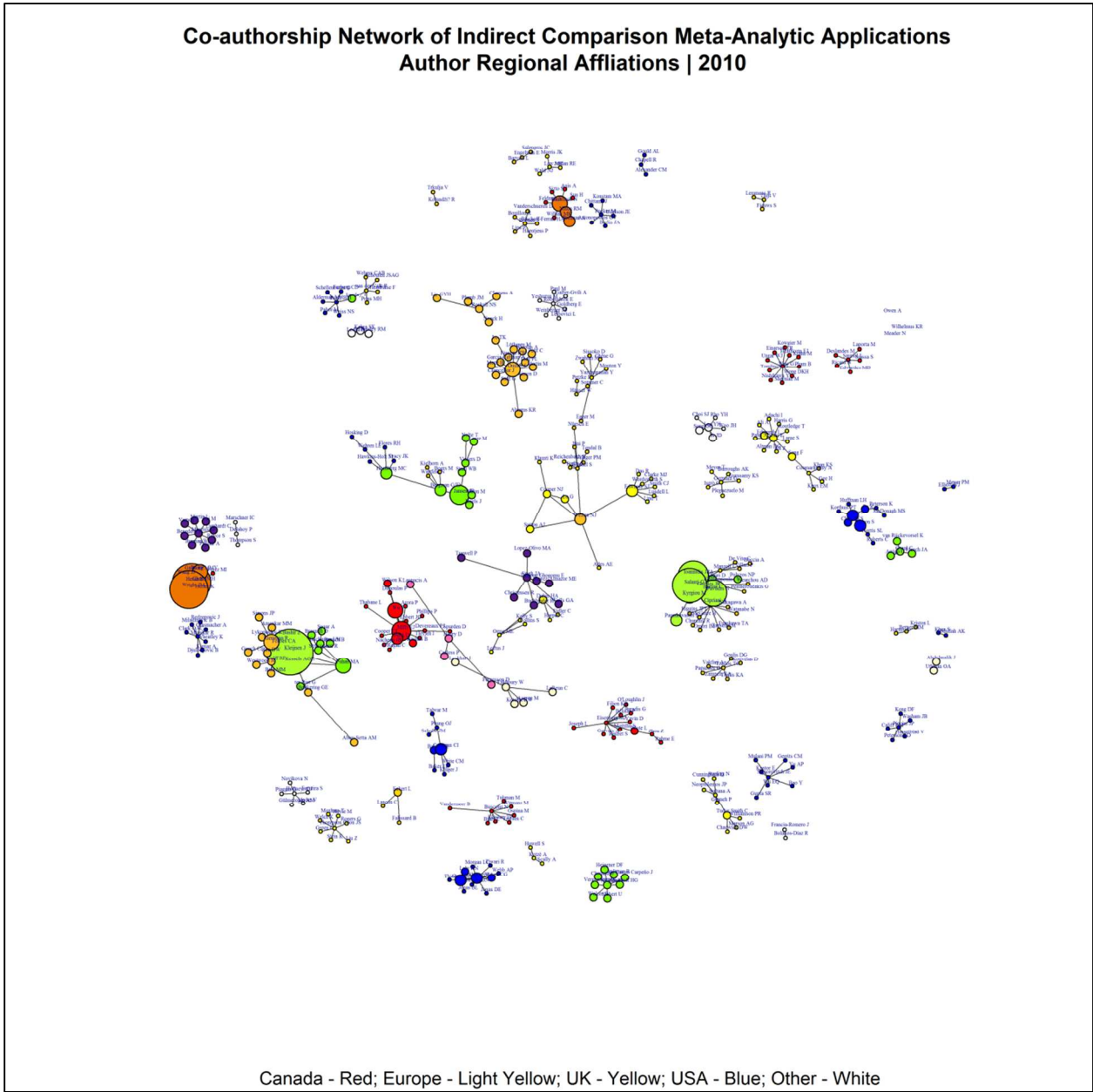


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Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2009

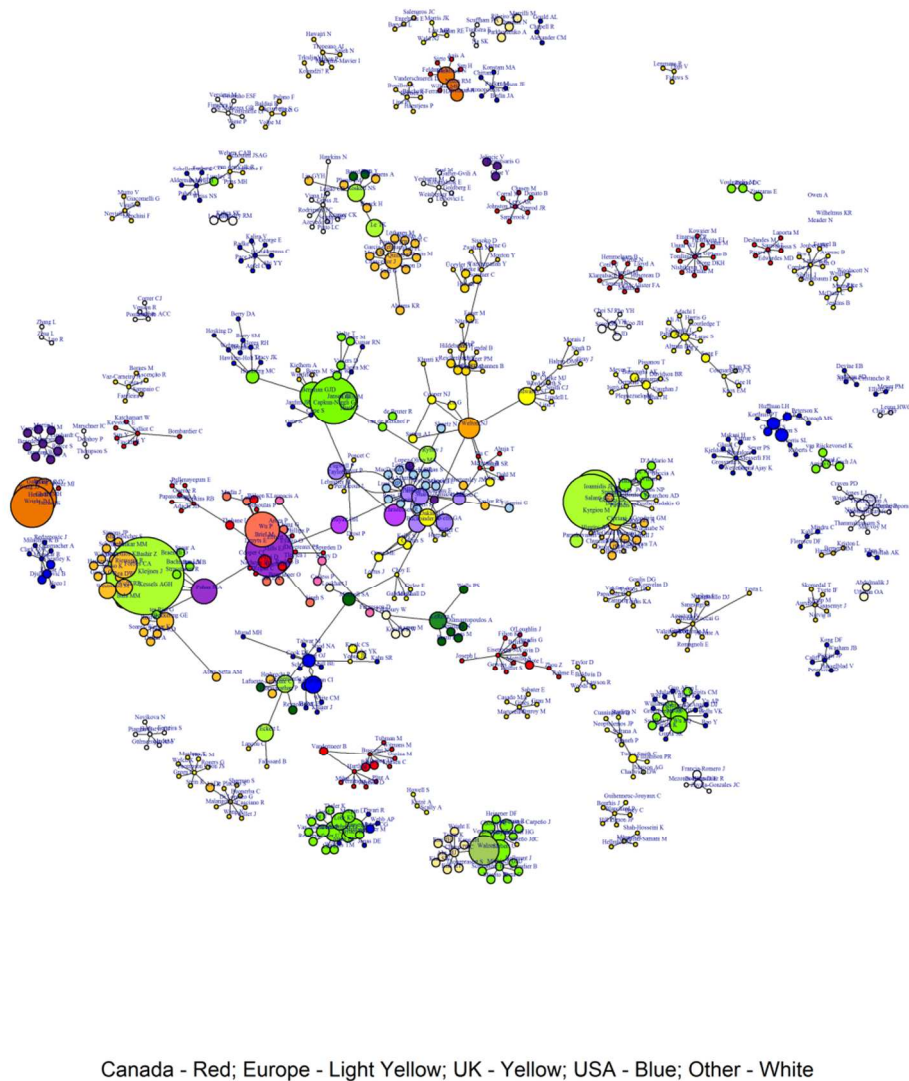


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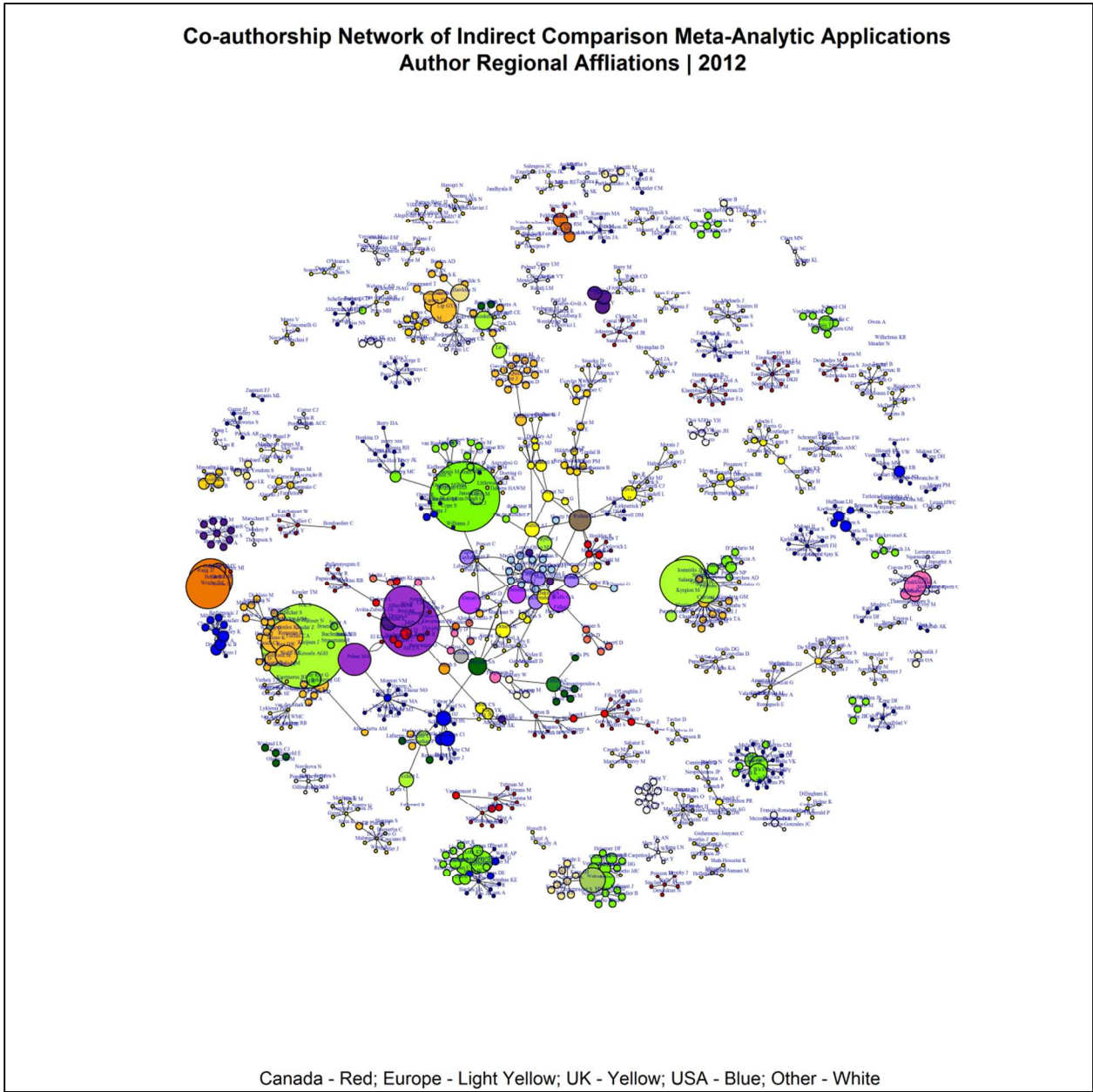


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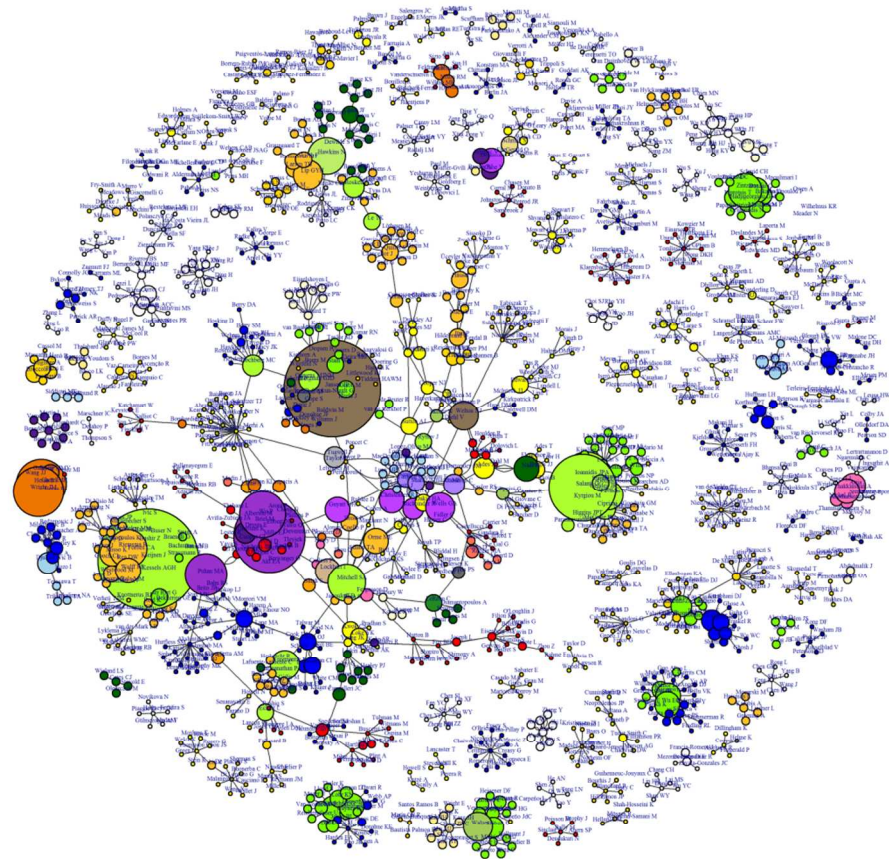


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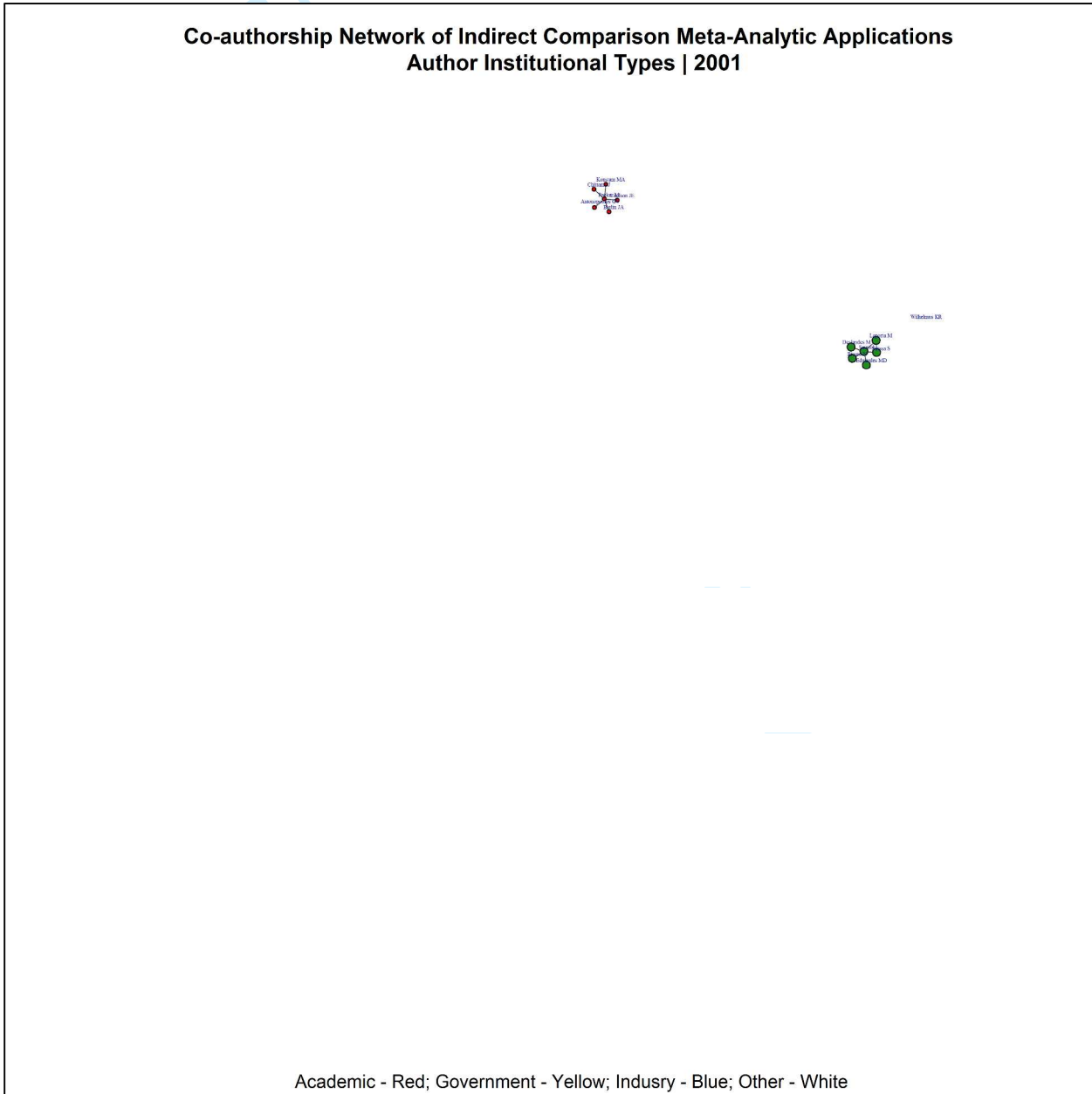


Canada - Red; Europe - Light Yellow; UK - Yellow; USA - Blue; Other - White

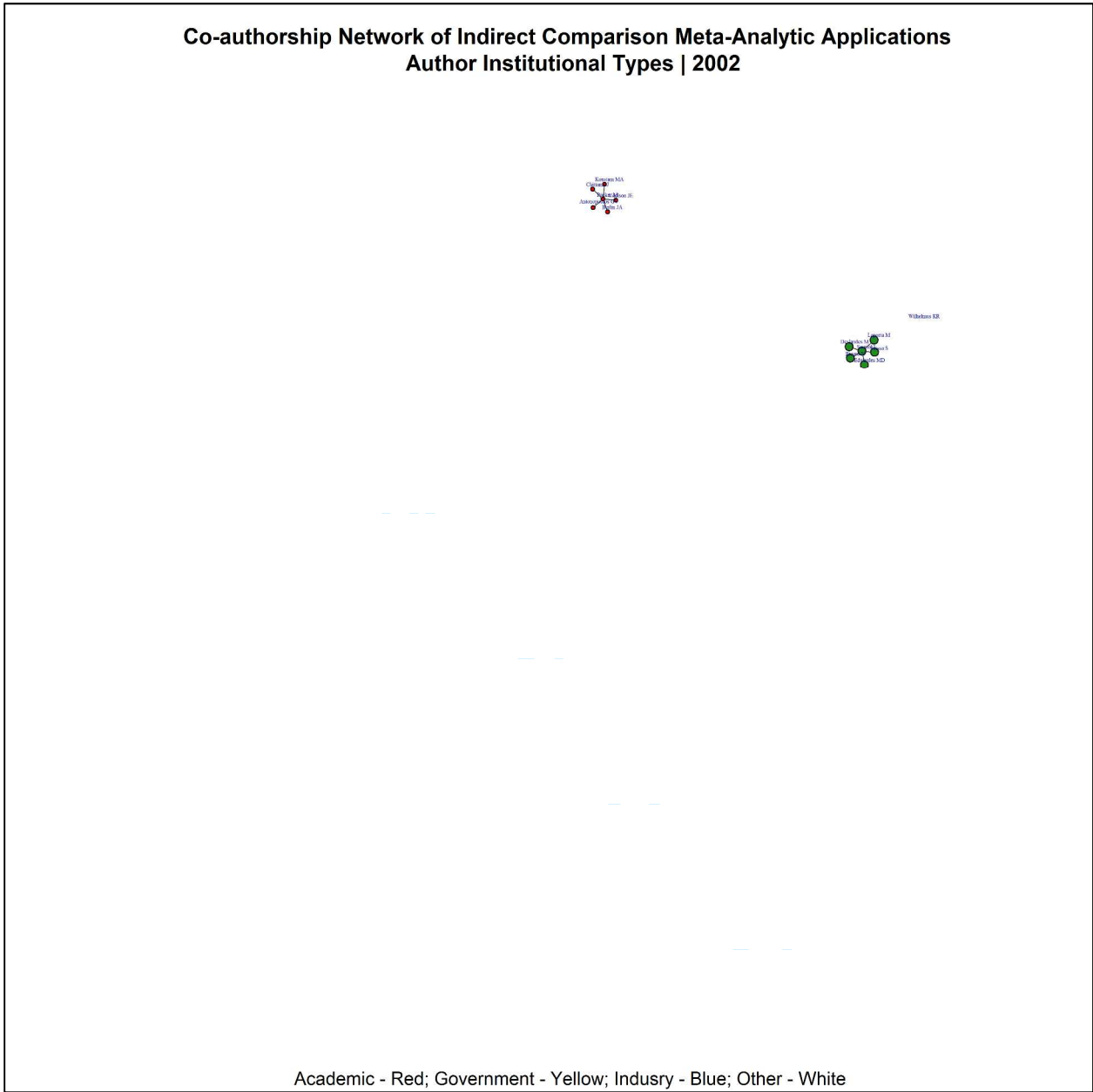
Appendix F: Co-authorship of indirect comparison meta-analytic methods by affiliation type over time

Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

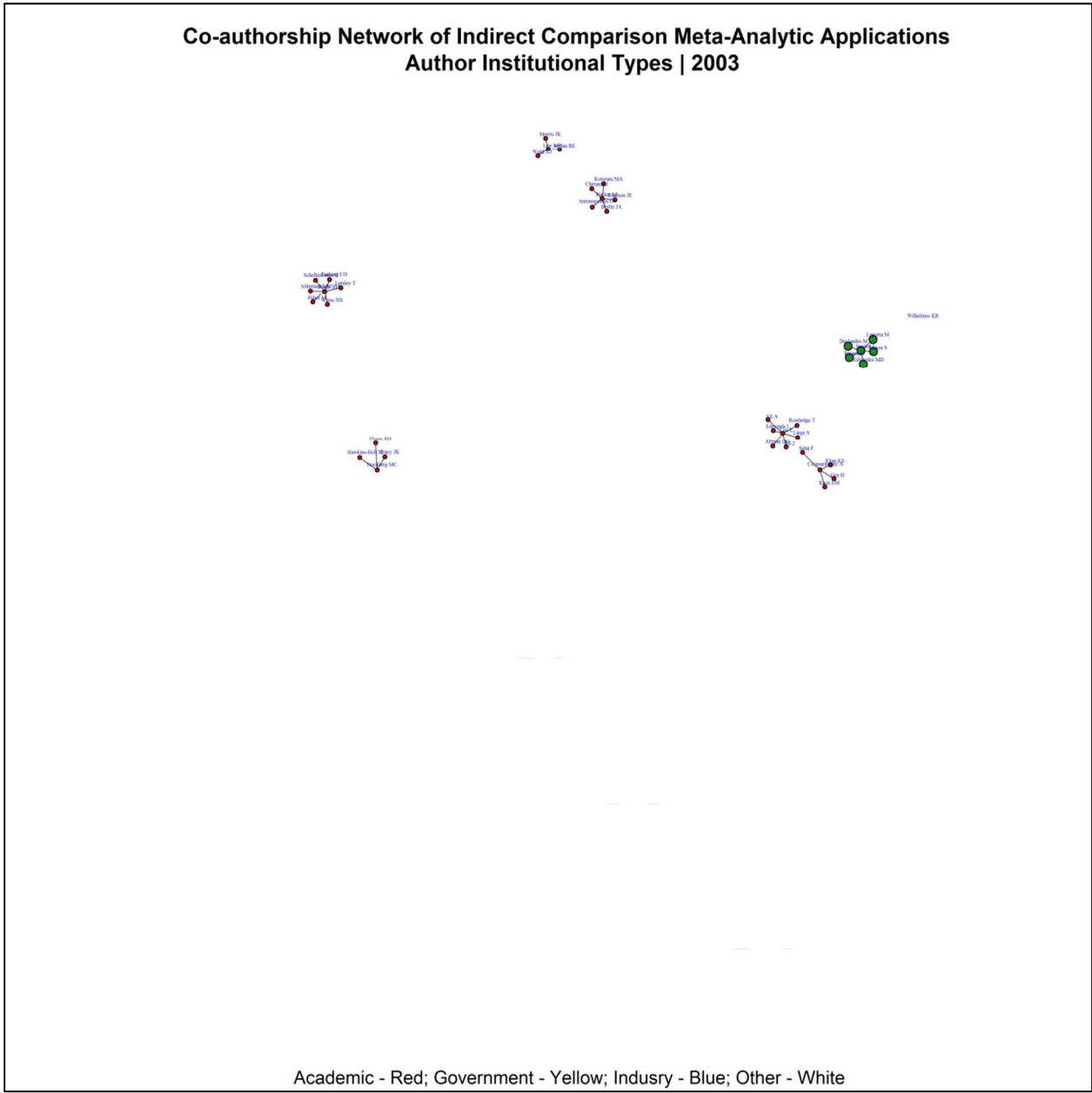
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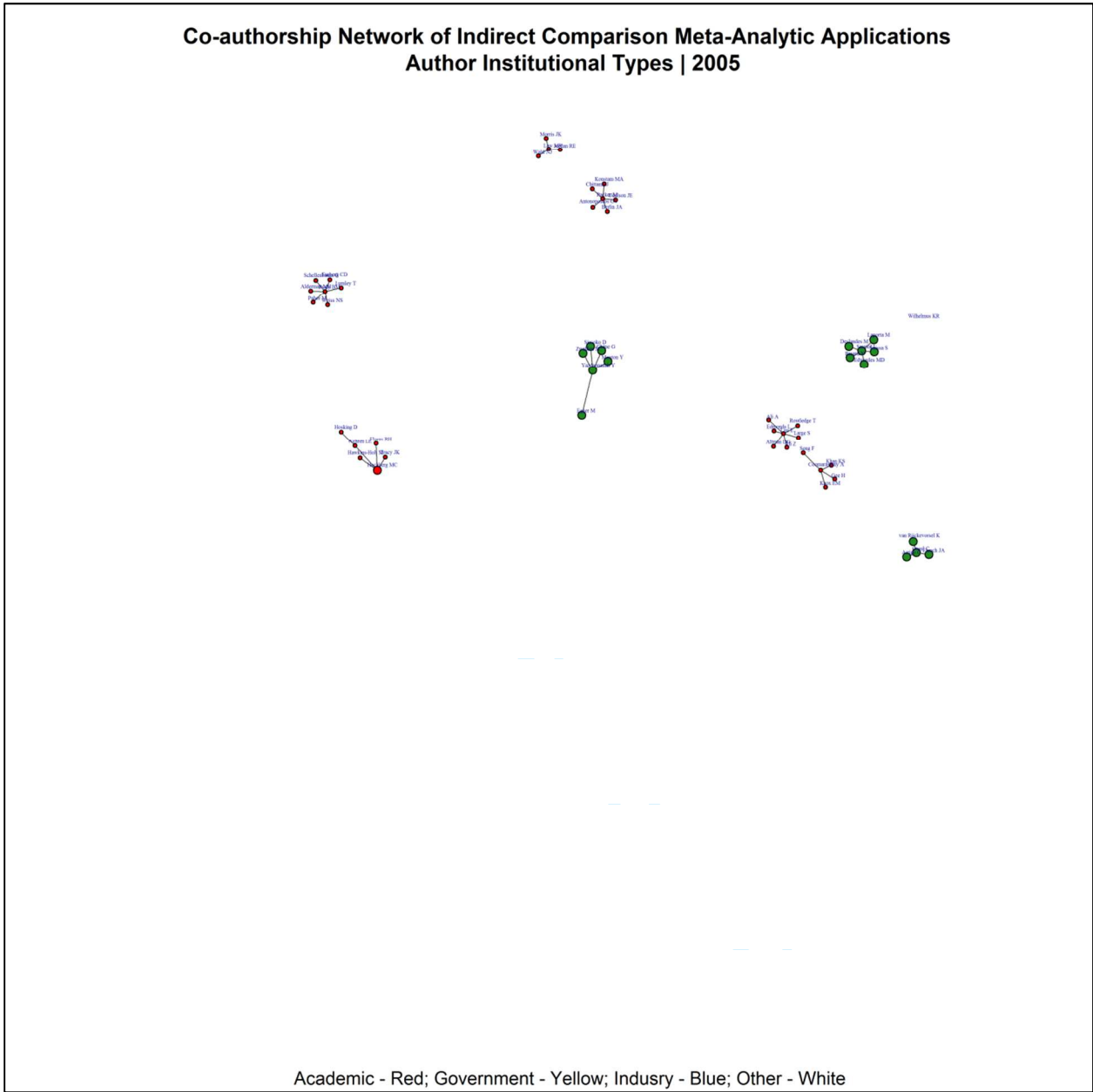
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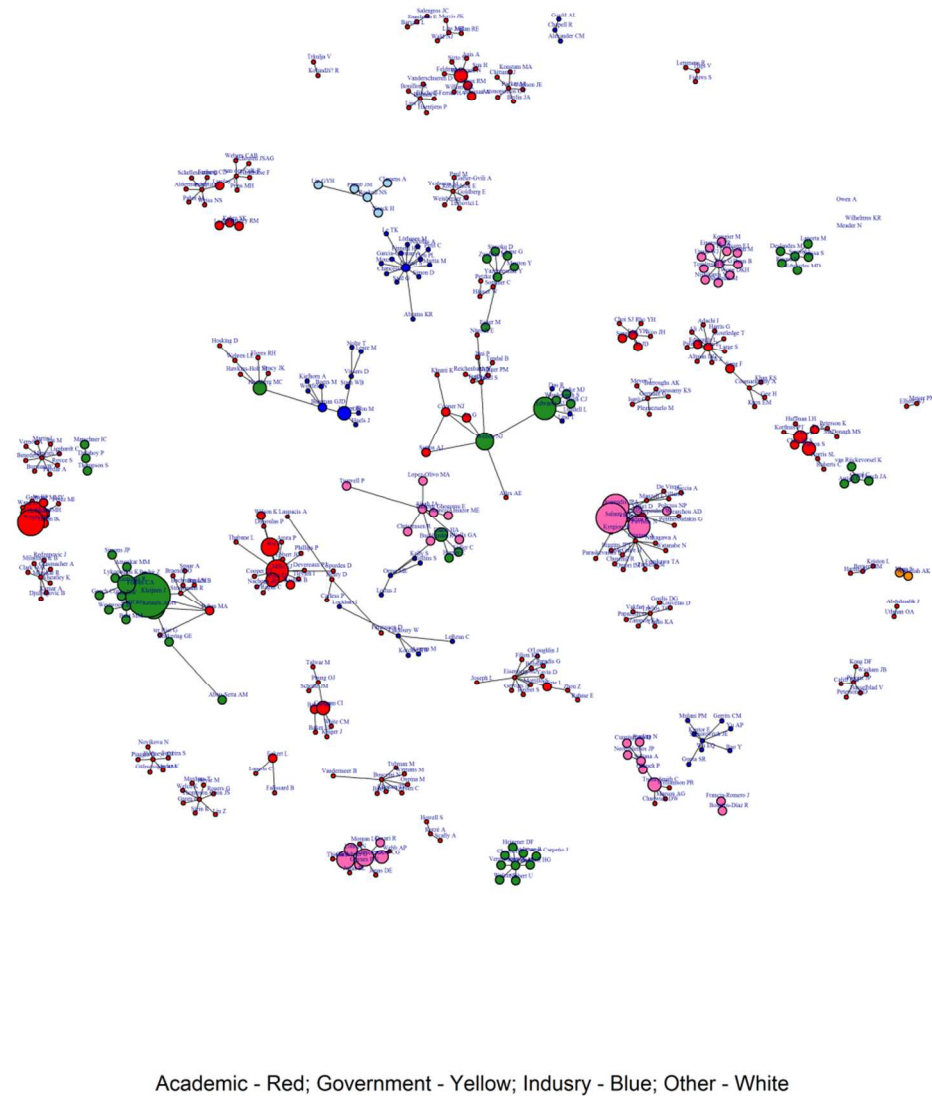


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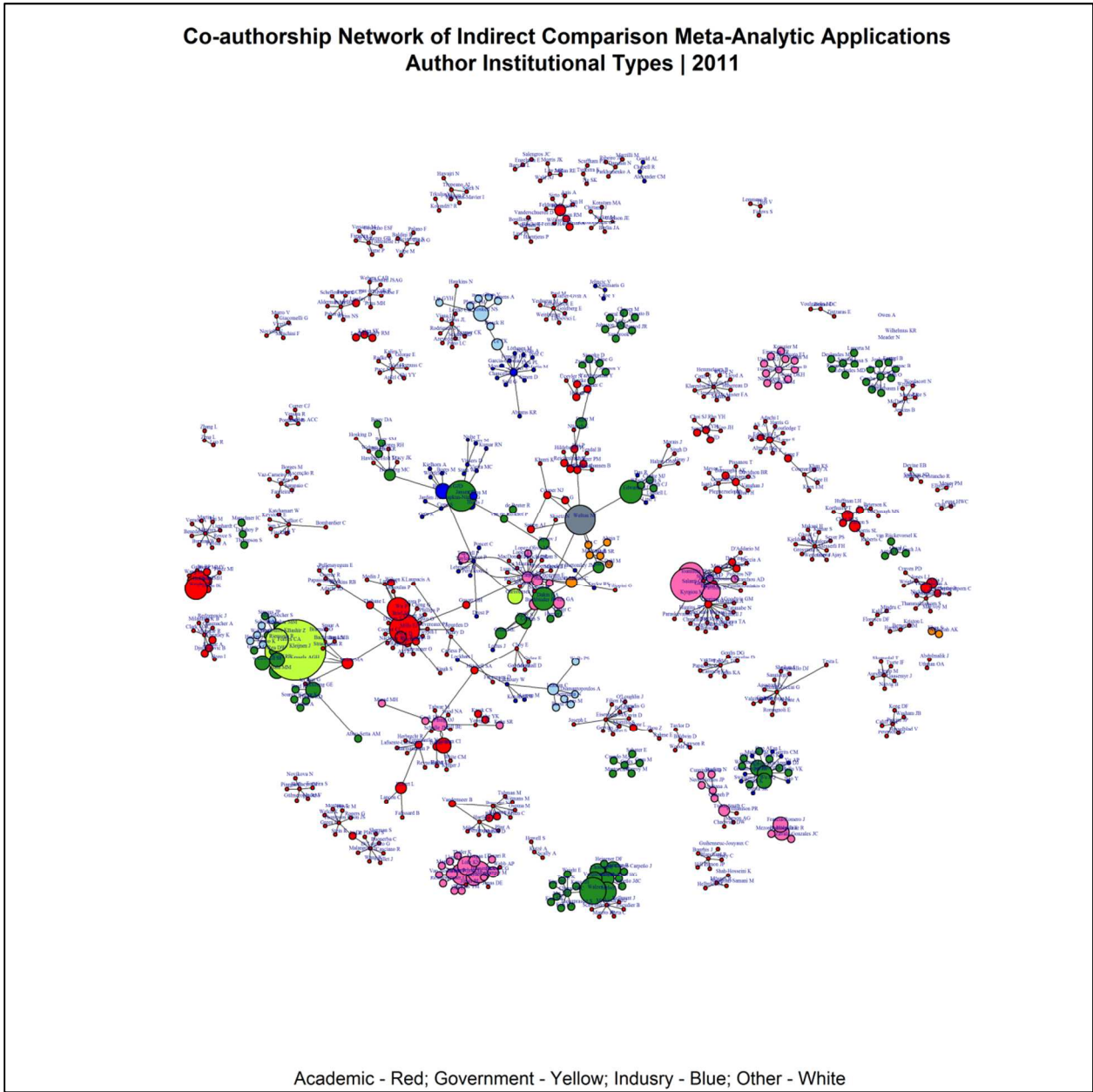


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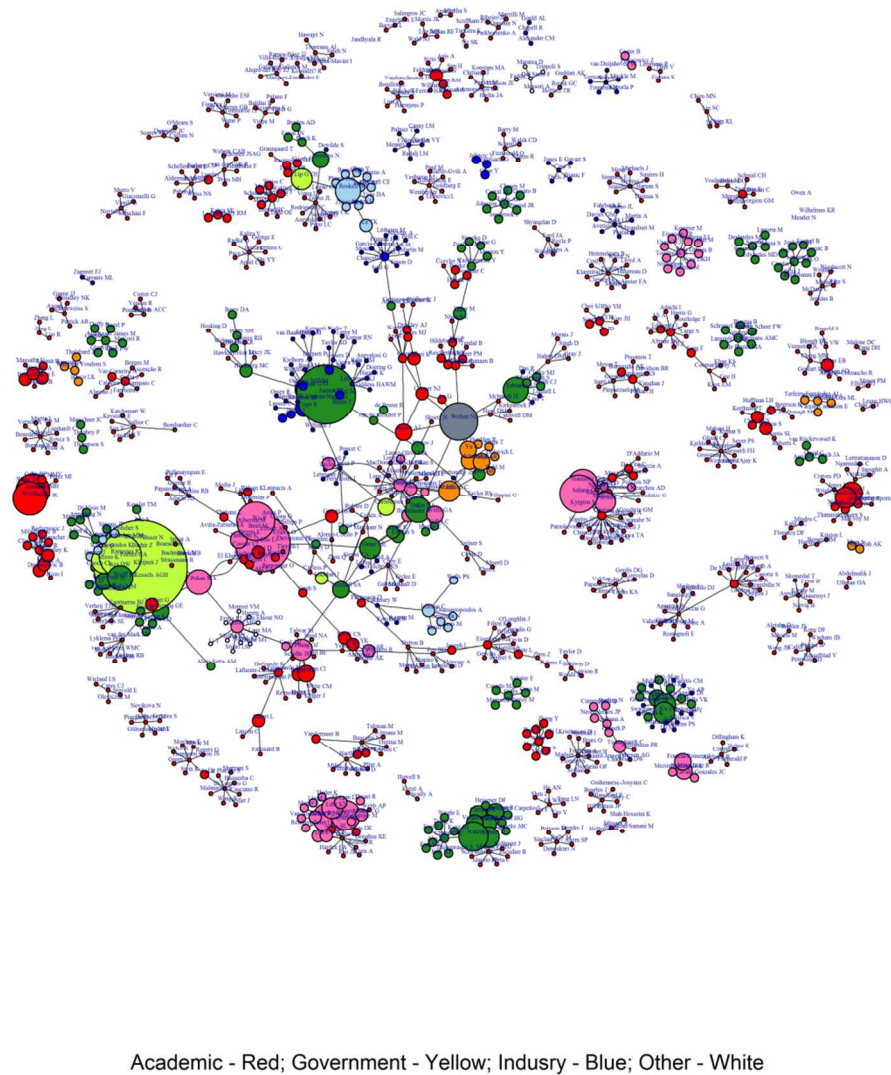


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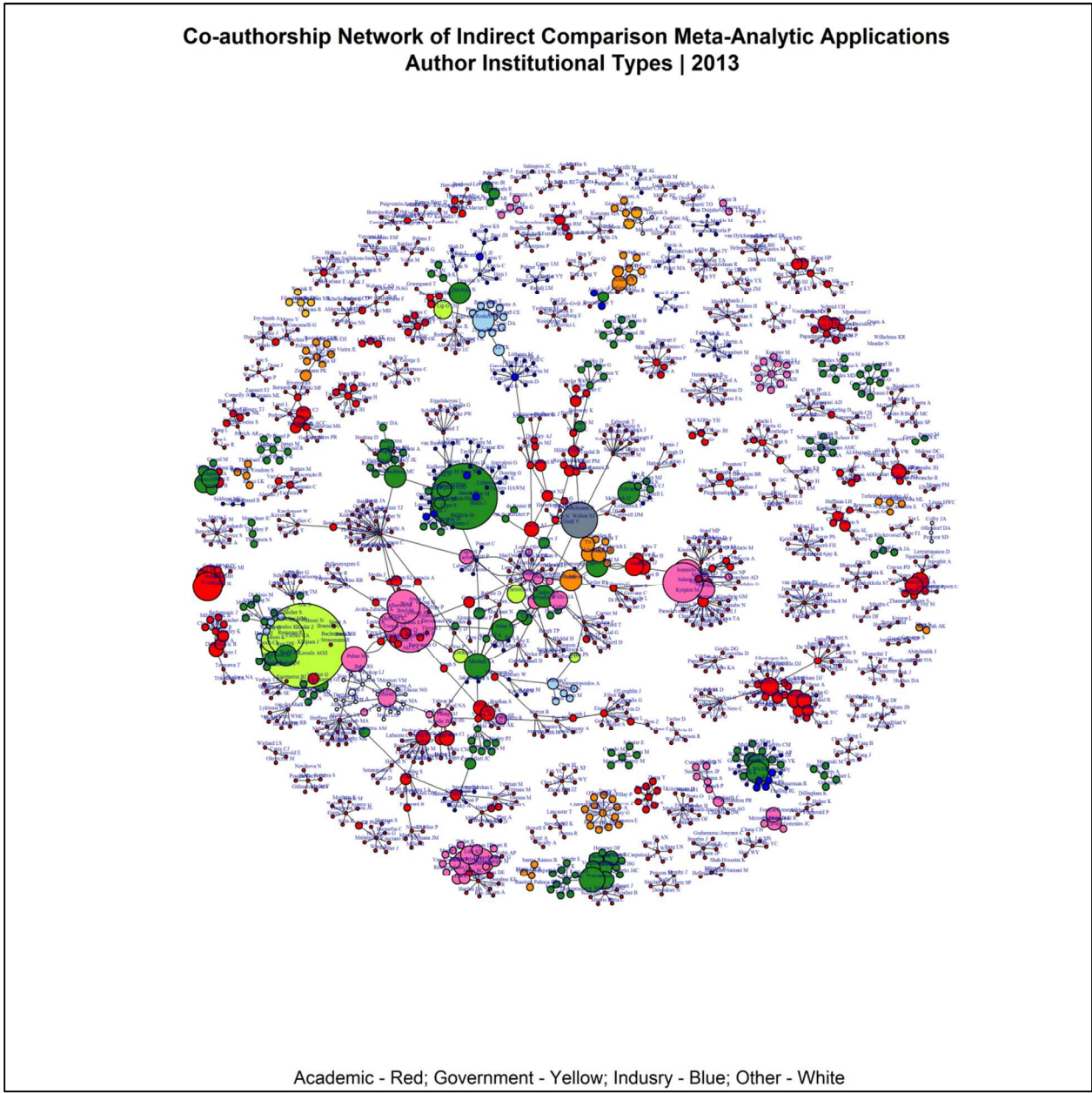


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Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Institutional Types | 2012



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BMJ Open

History and Publication Trends in the Diffusion and Early Uptake of Indirect Comparison Meta-Analytic Methods to Study Drugs: Animated Co-Authorship Networks over Time

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**History and Publication Trends in the Diffusion and Early Uptake of Indirect Comparison
Meta-Analytic Methods to Study Drugs: Animated Co-Authorship Networks over Time**

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Keywords: Diffusion of Innovations, Indirect Comparisons, Methodological Innovation,
Network Meta-Analysis, Social Networks

ABSTRACT

Objective: To characterize the early diffusion of indirect comparison meta-analytic methods to study drugs.

Design: Systematic literature synthesis.

Data sources: Cochrane Database of Systematic Reviews®, EMBASE®, MEDLINE®, Scopus®, and Web of Science®.

Study selection: English language papers that used indirect comparison meta-analytic methods to study the efficacy or safety of three or more interventions, where at least one was a drug.

Data extraction: The number of publications and authors were plotted by year and type: methodological contribution, review, or empirical application. Author and methodological details were summarized for empirical applications, and animated co-authorship networks were created to visualize contributors by country and affiliation type (academia, industry, government, or other) over time.

Results: We identified 477 papers (74 methodological contributions, 42 reviews, and 361 empirical applications) by 1,689 distinct authors from 1997 to 2013. Prior to 2002, only three applications were published, with contributions from the United States (n=2) and Canada (n=1). The number of applications gradually increased annually with rapid uptake between 2011 and 2013 (n=254, 71%). Early diffusion occurred primarily in Europe with the first application credited to the United Kingdom in 2003. Application spread to other European countries in 2005, and may have been supported by regulatory requirements for drug approval. By the end of 2013, contributions included 49% credited to Europe (22% United Kingdom, 27% other), 37% credited to North America (11% Canada, 26% United States), and 14% from other regions.

Conclusion: Indirect comparison meta-analytic methods are an important innovation for health research. Although Canada and the United States were the first to apply these methods, Europe led their diffusion. The increase in uptake of these methods may have been facilitated by acceptance by regulatory agencies, which are calling for more comparative drug effect data to assist in drug accessibility and reimbursement decisions.

Abstract word count: 296 (MAX 300 WORDS)

STRENGTHS AND LIMITATIONS OF THIS STUDY

- Our paper walks through the development and history of indirect comparison meta-analytic methods and its early diffusion in the study of drugs using co-authorship networks. Our animated co-authorship networks are innovative by allowing the visualization of social structures and collaboration trends through authors and their connections with each other over time.
- Mapping contributions based on first and last authors may miss some important contributions by co-authors, yet including second authors had little impact in a prior study.
- An extensive systematic literature search was completed to identify all eligible English language papers that used indirect comparison meta-analytic methods to study drugs through to December 2013. This period of time permits assessment of early diffusion including 477 papers (361 empirical applications). However, some relevant papers may have been missed, such as non-English language papers and grey literature. In addition, our paper did not consider methodological and reporting quality, since focus was on early uptake by country and institutional affiliation. Our results set the stage for further research that may consider quality.

INTRODUCTION

Randomized controlled trials (RCT) are essential for bringing novel pharmaceutical products to market. RCTs for drug approval typically compare new treatment efficacy to placebo and provide safety data for only common adverse effects. However, RCTs are often not powered to identify all important drug efficacy and safety endpoints and thus meta-analytic methods were developed. Meta-analysis is a statistical method that combines the results of two or more studies to evaluate the same intervention in comparison to a control such as placebo, to obtain a more precise estimate of the intervention’s effects relative to that control [1-3]. The term *meta-analysis* was first coined by G. V. Glass in 1976, yet use of statistical methods to combine the results of multiple studies dates back to the early part of the 20th century, with early methodological techniques proposed by R. Fisher and W. Cochran in the 1930s [1, 2].

When completed using high quality RCTs, meta-analyses are regarded as providing the highest level of evidence [4]. However, traditional pairwise meta-analysis is limited by only being able to combine and estimate the benefits or harms of two treatments if they have been compared directly. In addition, meta-analysis cannot compare more than two treatments at a time [3, 5]. This presents a challenge to policy-makers, clinicians, and patients who often need to select the most optimal treatment from several competing options [6]. Indirect comparisons have been made informally using point estimates and 95% confidence intervals of treatments [7]. However, this informal approach does not provide a precise estimate of the relative difference between two treatments because the relative effects are not measured.

In 1997, the *adjusted indirect comparison* method was proposed by H. C. Bucher, as an innovative meta-analytic approach that utilizes indirect evidence to estimate the relative benefits and risks between two treatments [8]. Unlike traditional pairwise meta-analysis, adjusted indirect

comparisons estimate the relative effects of two treatments that have not been compared directly by leveraging results from each treatment that has been compared to a common comparator, such as a placebo [6, 8, 9]. However, the adjusted indirect comparison method ignores direct evidence, even when available. In 2002, *network meta-analysis* was proposed as an extension of the adjusted indirect comparison method that combines direct and indirect comparative data across several sets of pairwise treatment comparisons [5, 10]. The combination of direct and indirect data yields more precise effect estimates [6]. A similar method, coined *mixed treatment comparison*, was proposed in 2004 [11], and the term *multiple treatment meta-analysis* was also introduced to describe concepts of combining both direct and indirect evidence in 2005 [5].

Table 1.

Indirect comparison meta-analytic methods have become valuable tools in clinical and policy decision making, and have thus, been rapidly adopted since their introduction [7, 12-14]. However, application of these methodological innovations varies widely [6, 12, 15]. Rogers' Diffusion of Innovations Model defines *diffusion* as the process by which an innovation is communicated across individuals within a social system, particularly during the initial stages of its use [16, 17]. Our study sought to characterize the early diffusion of indirect comparison meta-analytic methods used to study drugs [16]. We interpreted diffusion and uptake relative to the social system, by creating co-authorship networks to examine the speed of uptake (number of publications) and spread of these methods (collaboration between authors, authors' countries, and across institutions) over time.

MATERIALS AND METHODS

We recently examined the diffusion of two confounder summary score methods and illustrate the importance of innovation attributes (**relative advantage, compatibility, simplicity, trialability, and observability**) and seminal author engagement on the uptake of methodological innovations using Rogers' Diffusion of Innovations Model [16]. In addition to innovation attributes, Rogers' Model identifies key aspects of the social system that may impact the rate of adoption [17]. In particular, a methodological innovation will have a quicker rate of adoption if members within the social system (e.g., researchers, clinicians, and policymakers) share similar system norms. For example, regulatory agencies make decisions for drug approval and formulary coverage. Regulatory agencies are therefore well-positioned to influence the uptake of methodological innovations that support the drug approval process. If novel methods become a requirement for drug approval, pharmaceutical companies, which share a vested interest in the drug approval process, may willingly adopt the methodological innovation in question. We examined the diffusion and early uptake of indirect comparison meta-analytic methods used to study drugs, and interpreted contributions by country and affiliation type using Rogers' Diffusion of Innovations Model.

Systematic Search

We completed a systematic literature search to identify all papers that utilized indirect comparison meta-analytic methods to study drug effects in humans. We searched the Cochrane Database of Systematic Reviews®, EMBASE®, and MEDLINE® from their dates of inception to 31 December 2013 using keywords based on a recent search (**Appendix A Table A**) [18]. We then used SCOPUS® and Web of Science® to perform a citation search to identify papers that

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3 referenced key seminal papers [8, 10], major methodological contributions [19-21], and reviews
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5 [7, 13-15, 22, 23] on indirect comparison meta-analytic methods [18].
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8 All English language papers that used indirect meta-analytic methods to compare the
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10 clinical efficacy or safety of three or more interventions among humans were eligible if at least
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12 one intervention was a drug. We excluded abstracts, letters, commentaries, cost-effectiveness
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14 studies, overviews of systematic reviews, protocols, and papers with no identifiable authors.
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16 Papers that used informal indirect comparisons (e.g., simply compared point estimates with 95%
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18 confidence intervals) or did not clearly describe the techniques used to perform the indirect
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20 comparison in the title, abstract, introduction, or methods sections were also excluded. Two
21
22 authors (JKB and MT) independently searched and screened all titles and abstracts for eligibility.
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24 Discrepancies following full text review were resolved by a third author (SMC).
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29 The number of papers and cumulative authors were plotted by calendar year and type:
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31 methodological contribution, review paper, or empirical application; and important social system
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33 events (e.g., publication of seminal papers) were added to the graph. We then focused
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35 exclusively on empirical applications. A proportional Venn diagram was used to illustrate the
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37 yield of each database search strategy that contributed to the identification of eligible empirical
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39 applications. We abstracted: author(s), journal, year of publication, area of study, primary
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41 outcomes (efficacy, safety, or both), first and last author institutional affiliations, terminology
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43 used to describe methods, and presence and details of network diagrams. If no primary outcome
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45 was explicitly stated, all outcomes were considered primary. When multiple diagrams were
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47 present, the total number of unique comparators across all network diagrams was taken. Two
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49 authors (JKB and EAC) abstracted all the data, and another (MT) verified the data.
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Co-Authorship Network of Empirical Applications

An Excel macroTM was used to generate a co-authorship matrix from author names downloaded into Microsoft Excel 2010 from Endnote X5 (Thomson Reuters, 2011). Names of authors presented in multiple forms were collapsed into the most common presentation or, in the event of a tie, the one with more initials. Publication (authors and order) and paper characteristics (country and institutional type ascribed) were imported into R®, version 3.3.1 (R Foundation for Statistical Computing, 2016), leveraging RStudio®, version 0.99.887 (RStudio, Inc., 2009), to generate directed co-authorship networks, and identify components. Co-authorship networks depict authors as “nodes” with “ties” between nodes denoting co-authorship. Directed co-authorship networks clarify network structure by sending “ties” depicted as arrows, from first authors to co-authors. A component is a group of authors connected directly as co-authors on the same paper, or indirectly through a mutual co-author on separate papers. A disconnected co-authorship network is based on the total number of components. The more components found in a co-authorship network, the more disconnected authors are from each other as a result of isolated publishing. Institutional affiliations and corresponding countries of the first and last authors of each empirical application were used to ascribe credit to each application and the network [16]. Institutions were categorized by country and type (academia, government, industry, or other). Node size was created proportional to the number of publications by that author. Node colour was created, first based on country affiliation attributed to each paper, and second based on institutional type. The networks were animated by calendar year of publication to visualize growth in application and contributions over time.

Patient and Public Involvement

No patients or the public were involved in the development and design of this research.

RESULTS

Systematic Search

We identified 477 eligible papers: 74 methodological contributions (**Appendix B**), 42 review papers (**Appendix C**), and 361 empirical applications (**Appendix D**), **Figure 1**; published by 1,691 distinct authors between 1997 and 2013. A steady increase in the number of eligible papers was seen over time, and proportionally more were published in recent years, **Figure 2**. Focusing exclusively on the 361 empirical applications, the keyword search strategy identified most applications (n=314, 87%; 30% unique). EMBASE® identified the most (n=282, 78%; 6% unique), followed by MEDLINE® (n=239, 66%; 3% unique), and relatively few were identified by the Cochrane Database of Systematic Reviews® (n=20, 6%; <1% unique), **Appendix A Figure A**. The citation search identified an additional 47 (13%) papers outside keyword searches, **Appendix A Figure B**.

The indirect comparison meta-analytic applications were published in 188 different journals. The most common areas of study were cardiovascular disorders (22%), cancers (12%), musculoskeletal disorders (12%), infectious diseases (10%), and psychiatry (9%), **Table 2**. Sixty-nine percent of primary outcomes assessed therapeutic efficacy, 25% assessed efficacy and drug safety, and 6% assessed drug safety alone. Of the 361 empirical applications, only 161 (45%) published network diagrams illustrating the direct or indirect comparisons. The median number of interventions compared was 7 (interquartile range of 5-10, min=3, max=145). The most common terminology used was network meta-analysis (38%), followed by mixed treatment comparison (26%), Bucher's method (24%), and adjusted indirect comparison (21%). The sum of these percentages is greater than 100% due to an overlap in the terminology used. More

specifically, 18% (n=65) of all eligible empirical applications used two or more terms to describe the methods used.

Co-Authorship Network of Empirical Applications

Figure 3 (A: country, B: affiliation) summarizes the final co-authorship networks, and Appendix E-F maps the growth of each network by country affiliation and institution type over time. The largest component included 143 (40%) papers and 567 (37%) authors, including innovators Guyatt GH, Lu G, and Ades AE, Appendix D1-143. Of the remaining 128 components, ninety (70%) included only a single paper (25% of all applications made up single-paper components), demonstrating a relatively disconnected network.

Early application of these methods started in 2000, with three papers published by 2002 [24-26]; and each referencing the innovator paper [8]. Authors were from Canada (red) and the United States (blue), and published in isolation of each other, Appendix E. In 2003, five papers were published in isolation of each other, with two credited to the United States (blue), and three credited to the United Kingdom (yellow). The majority referenced innovator Bucher [8], yet one paper referenced innovator Lumley [10]. By 2004, an increase in collaboration between authors from different countries was noted, with the first multi-paper component (France) published in 2004, and the first single-paper component with institutional affiliations from two countries (United States and Belgium) published in 2005. By 2006, another 13 papers were published: 11 papers referenced innovator Bucher with institutional affiliations credited to many countries worldwide (Belgium, Canada, France, Germany, India, United States), and two papers referenced two innovator papers [10, 11], with one paper credited to the United States, the United Kingdom, and Greece, and the other credited to the United Kingdom. From 2007 to 2013, we noted an increase in the number of applications published over time, with fastest uptake noted

in 2011, and an increase in authors publishing from a broad range of countries depicted by the increase in colours observed in the animated networks (**Appendix E-F and Supplemental Files 1-2**). In particular, a rapid increase in collaboration between authors was noted in 2009, as demonstrated by the merging of smaller components into larger components. Europe led the diffusion with node colours of yellow (United Kingdom), light yellow (all other Europe), and combinations of yellow with other primary colours comprising the majority of nodes in the co-authorship network.

Overall, institutional credit was given to 358 unique institutions around the world: 77% of contributions came from academic institutions, 18% from industry, 1% from government, and 4% from other institutions, **Table 3**. Europe led the diffusion with 49% of credited papers (22% United Kingdom, 27% other); 37% were credited to North America (26% United States, 11% Canada), and 14% to other regions.

DISCUSSION

Indirect comparison meta-analytic methods are an important methodological innovation that has become valuable in providing comparative drug effect data in the absence of head-to-head trials. In this paper, we found that uptake was concentrated primarily in Europe (49%) with further contributions from North America (37%). Despite initial development from Canada (1997) and the United States (2002) [8, 10], our results are not surprising given that refined methods were published by core innovators from the Universities of Bristol and Washington [10, 11]. Early use of indirect comparison meta-analytic applications predominated from the United Kingdom, and may have been the result of an increase in demand by the United Kingdom government for more comparative effectiveness research to assist with clinical practice guideline development and to guide drug funding decisions. Indeed, the need for clinical practice guideline development was one of the major reasons for the establishment of the National Institute for Health and Clinical Excellence (NICE) in 1999 [27], which has since become a world leader in providing guidance on the clinical- and cost-effectiveness of new and established health technologies (including drugs). NICE decisions are made by independent committees of researchers, clinicians, industry and lay representatives; and have included innovator Ades, and early adopters from the NICE Guidelines Technical Support Unit, University of Bristol [5, 20, 28-30].

The steady increase in the use of indirect comparison meta-analytic methods, and effective diffusion to Europe and North America, may also be partially explained by consideration of the five key innovation attributes described in Rogers' Diffusion of Innovations Model (**relative advantage, compatibility, simplicity, trialability, and observability**) [16]. The Multi-Parameter Evidence Synthesis (MPES) Research Group (from which the NICE Guidelines Technical Support Unit is based) has offered introductory short-courses and workshops to

facilitate understanding and application of these methods to health economists, statisticians, and policy-makers worldwide in collaboration with other academic institutions in the United Kingdom (Universities of Sheffield and York) since 2002 (**observability**, **simplicity**, **trialability**) [30]. Active workshops demonstrating the use of this methodological innovation likely provided a vehicle for peer observation to occur, so that the results and benefits of using this innovation were visible to potential adopters (**observability**). The provision of sample datasets and statistical code, as well as the integration of these methods into established software and software packages, may have also eased the use of these methods (**simplicity**), and allowed potential adopters the chance to try using these methods with direct guidance from the innovators and early adopters themselves (**trialability**). In addition, the MPES Research Group published tutorials and case-studies highlighting the advantages of using pairwise, indirect comparison, and network meta-analyses for evidence synthesis (**advantage**), and highlighting the validity of these methods to inform clinical and policy decision-making (**compatibility**) [28, 31-34]. We noted rapid uptake since 2011, coinciding with the publication of guidelines and reviews on these methods by health technology assessment and reimbursement agencies (e.g., Canadian Agency for Drugs and Technologies in Health, Haute Autorité de Santé, Institute for Quality and Efficiency in Health Care, Pharmaceutical Benefits Advisory Committee, and Scottish Medicines Consortium) from many countries around the world [19, 35-40].

Given the economic pressure on payers to better allocate healthcare resources, many regulatory agencies have been calling for the use of comparative effectiveness research to assist in drug accessibility and reimbursement decisions [39, 40]. In addition, applications focused on drug efficacy tie into payer demands for more cost-effectiveness analyses of newly marketed drugs in comparison with competing or existing therapies. For example, the Canadian Agency

for Drugs and Technologies in Health (CADTH) has published guidance documents to facilitate best practices in the use of indirect comparison meta-analytic methods to assess clinical and economic value of drugs and other health technologies in Canada, including how to best incorporate these methods to inform clinical parameters in these types of evaluations [19, 41]. Consequently, many pharmaceutical companies and contract research organizations have started to apply these methods. For example, the International Society for Pharmaceutical Outcomes Research Indirect Comparisons Good Research Practice Task Force adopted methods and statistical code from the MPES Research Group to publish a two-part report to guide researchers, clinicians, and policy-makers on good research practices for indirect comparisons; given its value and increasing acceptance by regulatory agencies [6, 15]. Co-authors mainly comprised of research experts from pharmaceutical companies and contract research organization (including J. P. Jansen who collaborated with innovator A. E. Ades and co-authors from the MPES Research Group), which may have helped disseminate use of these methods into industry. In addition, publication of this report may partially explain rapid and large uptake from 2011 since co-authors from the two-part report were from multiple countries (Belgium, Canada, the Netherlands, the United Kingdom, the United States). We believe that this observation may have been a response to requests by these agencies, as we noted collaboration with core innovators from academia, and an increase in the number of industry-sponsored applications published from 2009.

Our findings demonstrated rapid increase in the use of indirect comparison meta-analytic methods in recent years, with contributions increasing worldwide. With 70% (n=90) of the co-authorship network comprised of single paper components; and 81% (n=1,121) of authors having published only a single paper; use of indirect comparison meta-analytic methods has indeed

spread to many distinct research groups. However, uptake of these methods has been diffuse and highly disconnected when compared to the diffusion and early uptake of other methodological innovations [16], since many authors are publishing in isolation of each other (i.e., smaller, single paper components). In a prior study that examined the diffusion and early uptake of two confounder summary scores (the disease risk score and high-dimensional propensity score), only 19% and 11% of all eligible applications made up single paper components in their respective co-authorship networks in comparison with 25% of all indirect comparison meta-analytic applications [16]. Rapid and widespread use by academics, and more recently, government and industry, suggests that use of these methods has become diffuse and are no longer in the early stages of adoption, but rather, mainstream and accepted methods. As we also noted a lack of standardization in the terminology used to describe the indirect comparison meta-analytic methods used, we encourage use of the term, *network meta-analysis*, as it is clearer than mixed treatment or multiple treatments meta-analysis, which may be assumed to indicate the concomitant administration of two or more drug therapies (e.g., adjuvant therapy).

Our results are subject to some limitations. First, our analysis limited the co-authorship of empirical applications to English language papers identified in select bibliographic databases: the Cochrane Database of Systematic Reviews®, EMBASE®, MEDLINE®, Scopus®, and Web of Science®. The limitation of our search to these databases may have resulted in missed articles that were published in other languages, or identifiable in other bibliographic databases, such as Google Scholar®, JSTOR®, Pubmed®, and RevMan5®. Articles that did not clearly describe the techniques used to perform these methods were also excluded, since we could not assume that these methods were used. While we acknowledge that this may have resulted in the exclusion of some applications, we included articles that clearly described these methods in the

title, abstract, introduction, or methods sections to allow for as much inclusion as possible. Consequently, we believe that our systematic search is both comprehensive and robust, as this is the largest and only search completed to date that examines the diffusion of indirect comparison meta-analytic methods in the study of drugs. However, it is worth noting that the term *matching-adjusted indirect comparison*, an extension of the adjusted indirect comparison which was introduced in 2010 and uses individual patient data from single-comparator-RCTs to adjust for differences in patient characteristics across studies was not considered in our analysis [42]. However, 6 eligible papers were published using this term, and we expect to see an increase in the future.

Secondly, our study only ascribed country and institutional credit to the first and last author of each paper. Although the first (principal) and last (often senior) authors traditionally contribute the most, and thus receive the most credit, for papers in the biomedical sciences, other co-authors in the authorship order may also help drive use of novel methods. Consequently, mapping contributions based on first and last authors may have resulted in missed contributions by other co-authors. Nonetheless, inclusion of the second authors in a previous study that examined the diffusion of two confounder summary scores found little impact on country and institutional credit [16].

Finally, our work did not examine the quality of eligible empirical articles, or explore the correlation and impact of early diffusion on the quality of indirect comparison meta-analytic methods. Given the large number of authors who published in isolation of each other, it is possible that the degree of interconnectedness between authors in the network may have influenced the quality of eligible applications, as inconsistencies in methodological and reporting quality of indirect comparison meta-analytic methods have been documented [18]. Similar to

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2
3 traditional pairwise meta-analysis; limitations related to the quality of the search conducted,
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5 quality and heterogeneity of studies included, and publication bias; can all influence the quality
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7 of the study. Uniquely, indirect comparison meta-analytic methods have additional limitations
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9 that should be accounted for, such as issues with transitivity and inconsistency of networks, as
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11 well as the presentation of results [43]. A recent systematic review of network meta-analyses in
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13 clinical research demonstrated improvement in methodological and reporting quality over time
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15 [44]. However, we acknowledge that this is an important area of future research that should be
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17 explored.
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22 In conclusion, prior research identified challenges with integrating new statistical
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24 methods into practice [45, 46]. We recently identified the importance of considering the five
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26 innovation attributes from Rogers' Diffusion of Innovations Model to facilitate knowledge
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28 translation of new methods for rapid integration [16]. In this paper, we used indirect comparison
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30 meta-analytic methods to examine the impact of social systems on the diffusion of novel
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32 methods. We demonstrated rapid adoption by effective consideration of innovation attributes by
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34 innovators, and rapid adoption due to collaboration between innovators from the United
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36 Kingdom and a large number of early adopters from many countries around the world. Although
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38 speculative, and while there are likely multiple reasons for the relatively rapid adoption of these
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40 methods, we believe that adoption by government agencies may have contributed to more rapid
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42 uptake, and is worth noting; though further research should be explored. We believe that the
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44 social system can play a major role in facilitating the adoption of innovative methods, here
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46 through regulation, and by the increase in demand by government for more comparative
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48 effectiveness research. As many health technology assessment and regulatory agencies have
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50 started to call for more evidence synthesis methods to assist in drug accessibility and
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reimbursement decisions [40], use of indirect comparison meta-analytic methods has become more widely accepted, and will likely continue to be a key tool for policy decision making. We encourage authors of novel methods to consider the five innovation attributes when integrating new methods into practice (**relative advantage, compatibility, simplicity, trialability, and observability**), with emphasis on early collaboration with potential adopters, such as government regulatory bodies.

For peer review only

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In-Text Figures and Tables

Tables

Table 1: Timeline of Meta-analytic Methodological Innovations

Innovation	Year	Innovators	Institution	Country	Description
Traditional Pairwise Meta- Analysis [1]	1904	Pearson K	University College London	UK	Combines direct evidence from multiple RCTs comparing the same intervention and comparator (e.g., placebo) to strengthen the intervention's effect estimate relative to that comparator.
	1935	Fisher R	Rothamsted Experimental Station	UK	
	1937	Cochran W	Rothamsted Experimental Station	UK	
	1976	Glass GV	University of Colorado	USA	
Adjusted Indirect Comparison [8]	1997	Bucher HC Guyatt GH Griffith LE Walter SD	McMaster University	Canada	Combines odds ratios from multiple RCTs comparing one of two interventions of interest to a common comparator (e.g. placebo) to estimate the effects of two interventions that have not been compared directly.
Network Meta- Analysis* [10]	2002	Lumley T	University of Washington	USA	Combines direct and indirect data from multiple RCTs to compare several sets of pairwise treatment comparisons.
Mixed Treatment Comparison* [11]	2004	Lu G Ades AE	University of Bristol	UK	

RCT: randomized controlled trials, UK: United Kingdom, USA: United States of America

* To our knowledge, Caldwell et al. (2005) introduced the term *multiple treatments meta-analysis* to describe the concept of combining direct and indirect evidence to compare multiple treatments connected by a network of RCTs, as seen in both methods [5].

Table 2: Characteristics of empirical indirect comparison meta-analytic applications in the study of drugs, n=361

Characteristics	N	%
Area of Study		
Blood Disorders	1	0.3
Cancers	45	12.5
Cardiovascular Disorders	79	21.9
Dermatology/Skin Disorders	11	3.0
Endocrine/Metabolic Disorders	18	5.0
Gastrointestinal Disorders	8	2.2
Genitourinary Disorders	4	1.1
Infectious Diseases	36	10.0
Musculoskeletal Disorders	45	12.5
Neurologic Disorders	21	5.8
Ophthalmic Disorders	6	1.7
Pain	20	5.5
Pregnancy	4	1.1
Psychiatric Disorders	31	8.6
Renal Disorders	2	0.6
Respiratory Disorders	16	4.4
Sexual Health	6	1.7
Surgery	8	2.2
Primary Outcome		
Efficacy Only	249	69.0
Safety Only	23	6.4
Both Efficacy and Safety	89	24.6
Terminology		
Adjusted Indirect Comparison	75	20.8
Bucher's Method	88	24.4
Indirect Comparison	45	12.5
Matching-Adjusted Indirect Comparison	6	1.7
Mixed Treatment Comparison	95	26.3
Multiple Treatments Meta-Analysis	29	8.0
Network Meta-Analysis	137	38.0
Network Diagram(s)	161	44.6
Interventions*		
3	7	4.3
4	16	9.9
5	23	14.3
6	24	14.9

7	18	11.2
8	17	10.6
9	14	8.7
10-19	30	18.6
20+	12	7.4

* Based on the total number of interventions studied, indicated in the network diagram(s) published, n=161.

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Table 3: Institutional affiliations by country (n=35) and institution type (n=7) for the entire indirect comparison meta-analytic applications network

Institution	First and Last Author Credit (%)
Country	
Australia	2.0
Belgium	1.7
Brazil	2.4
Canada	11.3
China	3.0
France	3.0
Germany	3.6
Greece	1.9
India	1.0
Italy	4.7
Netherlands	3.8
Spain	1.8
Switzerland	2.5
Taiwan	1.7
United Kingdom	22.1
United States of America	26.0
Other*	7.4
Type	
Academic	77.4
School	56.4
Hospital	21.0
Government	1.5
Industry	17.5
Contract Research Organization	11.3
Pharmaceutical Company	6.2
Other	3.6
Independent Research Groups	1.1
Non-profit Organizations	2.4
Trade Associations	0.1

* Institutional affiliations from other countries with <1% first and last author credit each (Austria, Bahrain, Cameroon, Croatia, Denmark, Hong Kong, Ireland, Israel, Japan, New Zealand, Nigeria, Norway, Peru, Poland, Portugal, Saudi Arabia, South Africa, South Korea, and Thailand).

Figure Captions

Figure 1: Flow diagram of systematic search results.

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Figure 2: Number of publications on indirect comparison meta-analytic methods by year of publication, n=477. Methodological contributions (checkered bar), review papers (horizontal stripes), and empirical applications (solid). Cumulative number of unique authors represented by the solid grey line, n=1689.

[†]Innovators by seminal publication: Bucher et al. 1997 (Canada) [8]; Lumley (USA) 2002 [10]; Lu and Ades 2004 (UK) [11]. Early adopters: [§]government-sponsored academic groups and health technology and reimbursement assessment agencies (National Institute for Health and Clinical Excellence Guidelines Technical Support Unit 2002 (UK) [30]; Pharmaceutical Benefits Advisory Committee 2005 (Australia) [36, 37]; Canadian Agency for Drugs and Technologies in Health 2009 (Canada) [19]; Haute Autorité de Santé 2009 (France) [35]; Institute for Quality and Efficiency in Health Care 2013 (Germany) [47]);

[#]independent research organizations: Indirect Treatment Comparisons Good Research Practices Task Force 2011 (Canada, The Netherlands, USA, UK) [6, 15].

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Figure 3: Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. The lines represent the relationships (co-authorship) between authors, with arrows directed from first author to co-authors of each paper. Node size is proportional to the number of published articles.

- A. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).
- B. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

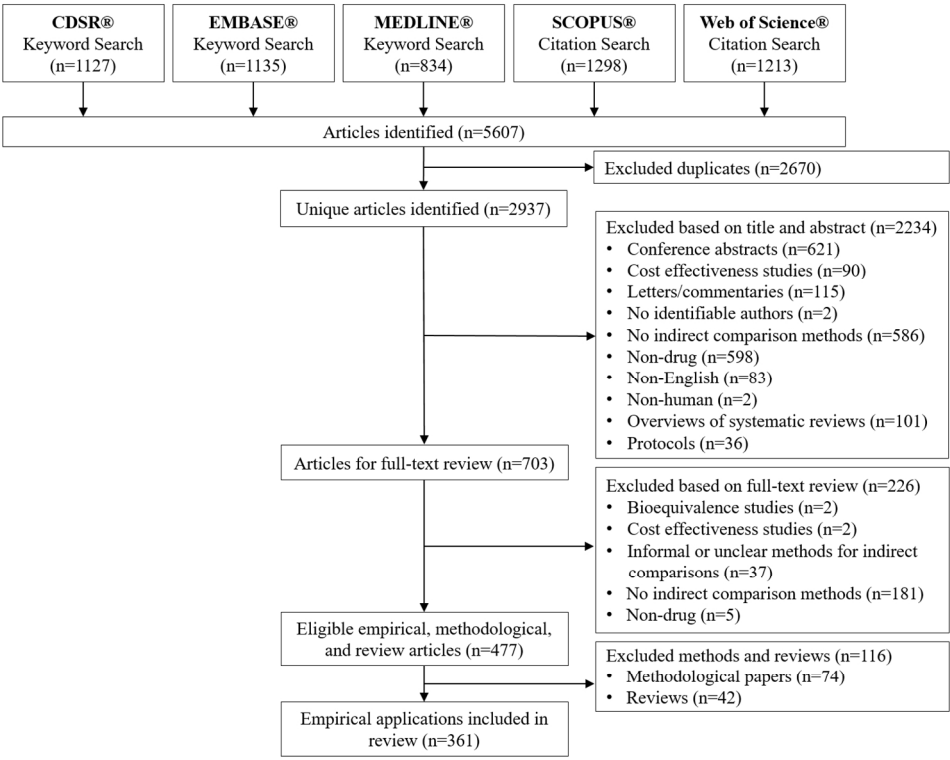


Figure 1: Flow diagram of systematic search results.

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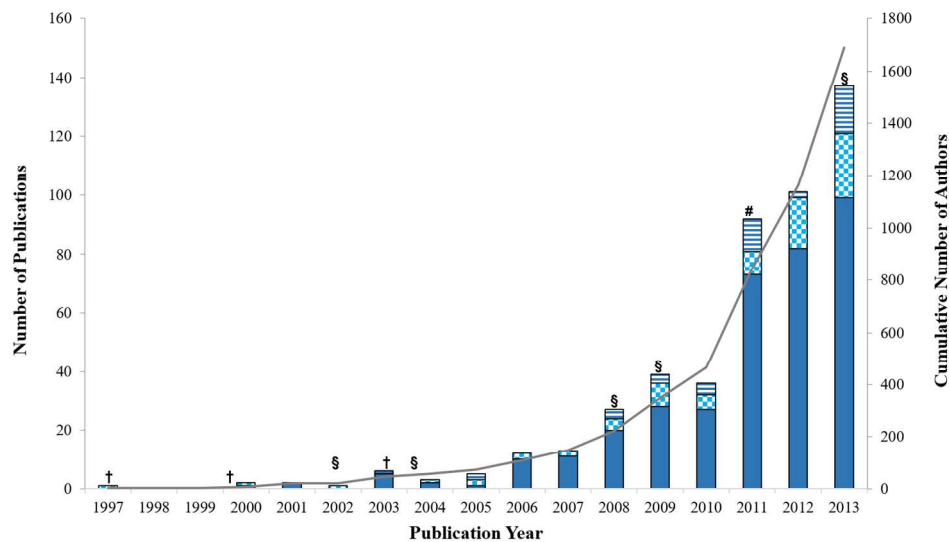


Figure 2: Number of publications on indirect comparison meta-analytic methods by year of publication, n=477. Methodological contributions (checkered bar), review papers (horizontal stripes), and empirical applications (solid). Cumulative number of unique authors represented by the solid grey line, n=1689. †Innovators by seminal publication: Bucher et al. 1997 (Canada) [8]; Lumley (USA) 2002 [10]; Lu and Ades 2004 (UK) [11]. Early adopters: §government-sponsored academic groups and health technology and reimbursement assessment agencies (National Institute for Health and Clinical Excellence Guidelines Technical Support Unit 2002 (UK) [30]; Pharmaceutical Benefits Advisory Committee 2005 (Australia) [36, 37]; Canadian Agency for Drugs and Technologies in Health 2009 (Canada) [19]; Haute Autorité de Santé 2009 (France) [35]; Institute for Quality and Efficiency in Health Care 2013 (Germany) [47]); #independent research organizations: Indirect Treatment Comparisons Good Research Practices Task Force 2011 (Canada, The Netherlands, USA, UK) [6, 15].

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Caption : Figure 3: Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. The lines represent the relationships (co-authorship) between authors, with arrows directed from first author to co-authors of each paper. Node size is proportional to the number of published articles.!! + A. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow). !! + B. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation types from academia and government were coloured orange (a combination of red and yellow), while

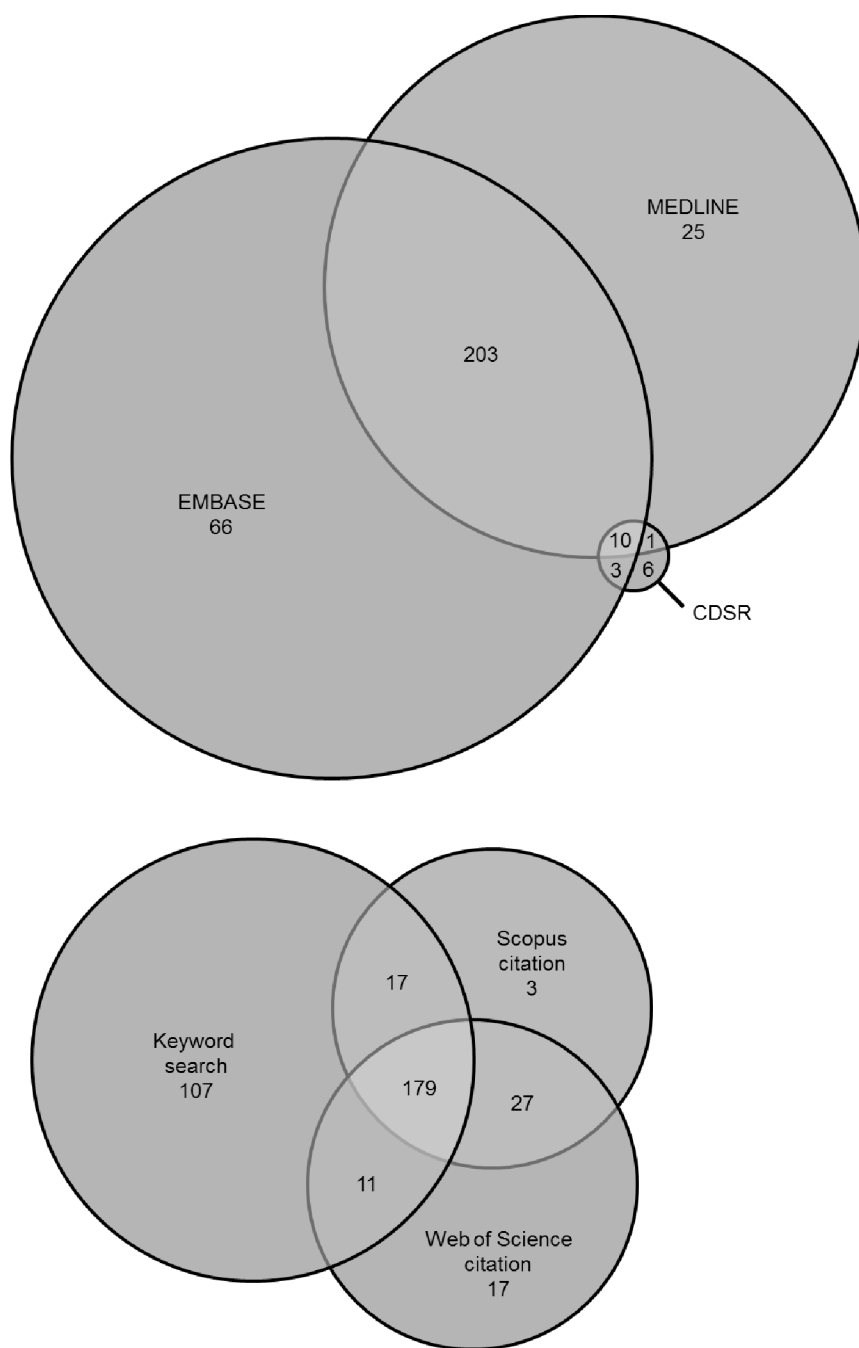
authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

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Appendix A: Systematic Literature Search

Appendix A Table A: Systematic Literature Keyword Search			
Databases:	Cochrane Database of Systematic Reviews®	MEDLINE®	EMBASE®
Limits:	- Date of inception to 31 December 2013	- Date of inception to 31 December 2013 - English language - Humans - Publication types: meta-analysis, systematic reviews	
Keywords:	“network meta-analysis” OR “network meta-regression” OR “multiple treatment meta-analysis” OR “multiple treatments meta-analysis” OR “mixed treatment comparison” OR “mixed treatment comparisons” OR “mixed treatment” OR “mixed treatments” OR “multiple treatment” OR “multiple treatments” OR “treatment network” OR “treatment networks” OR “multiple comparison” OR “multiple comparisons” OR “indirect comparison” OR “indirect comparisons” OR “overview of reviews” OR “umbrella review” OR “overview of systematic reviews” OR “overview of meta-analyses” OR “multiple systematic reviews” OR “multiple meta-analyses” OR “overview of Cochrane reviews” OR “multiple Cochrane reviews” OR “overview of Cochrane”		



Appendix B: List of references of identified methodological contributions of indirect comparison meta-analytic methods

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Appendix C: List of references of identified reviews of indirect comparison meta-analytic methods

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Appendix D: List of references of identified empirical applications of indirect comparison meta-analytic methods

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Appendix E: Co-authorship of indirect comparison meta-analytic methods by country over time

Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000 to 2013. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).

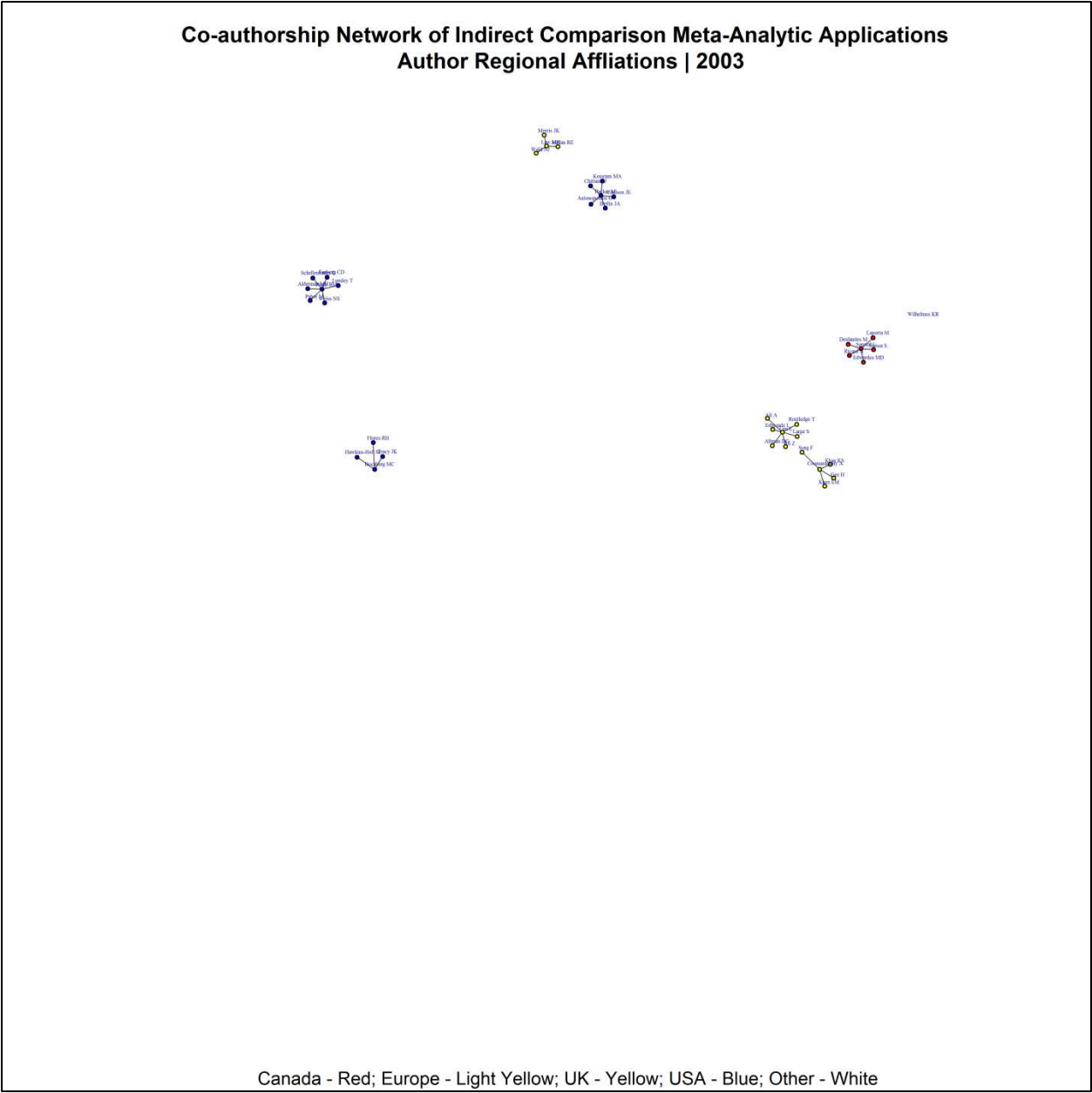
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2002



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2005

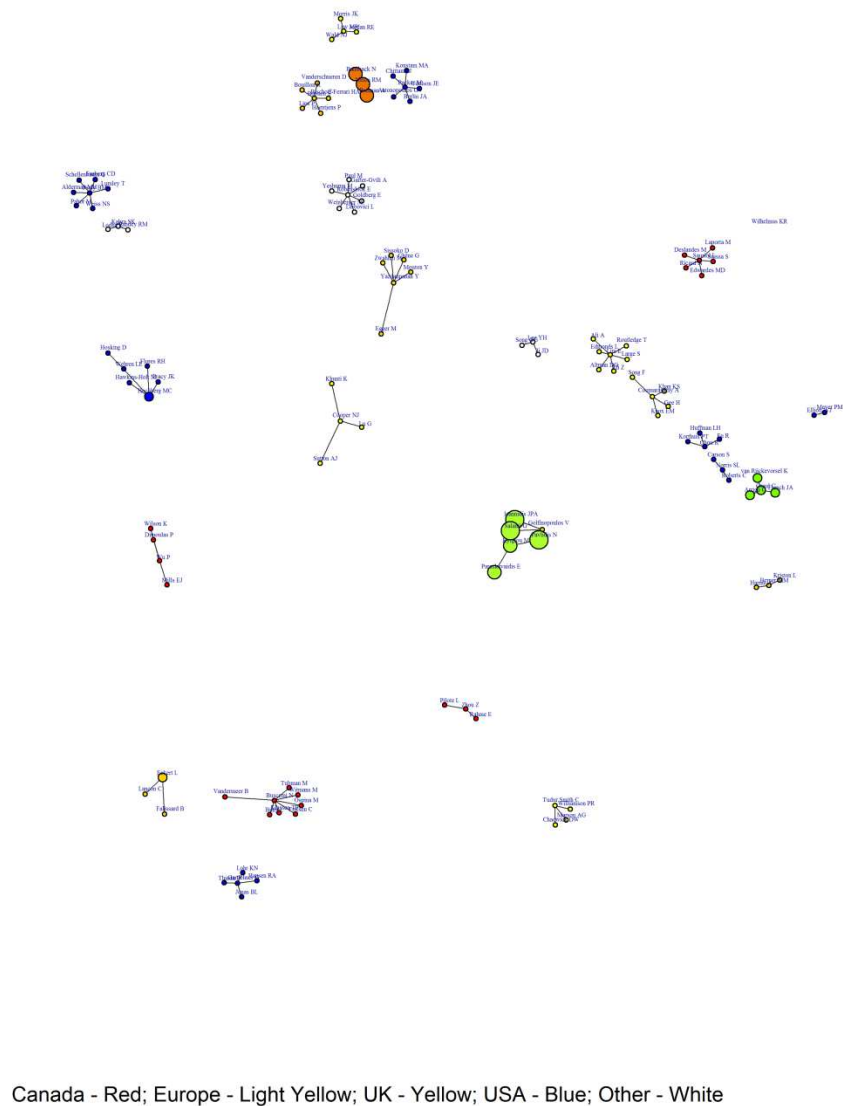


2006



2007

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2007

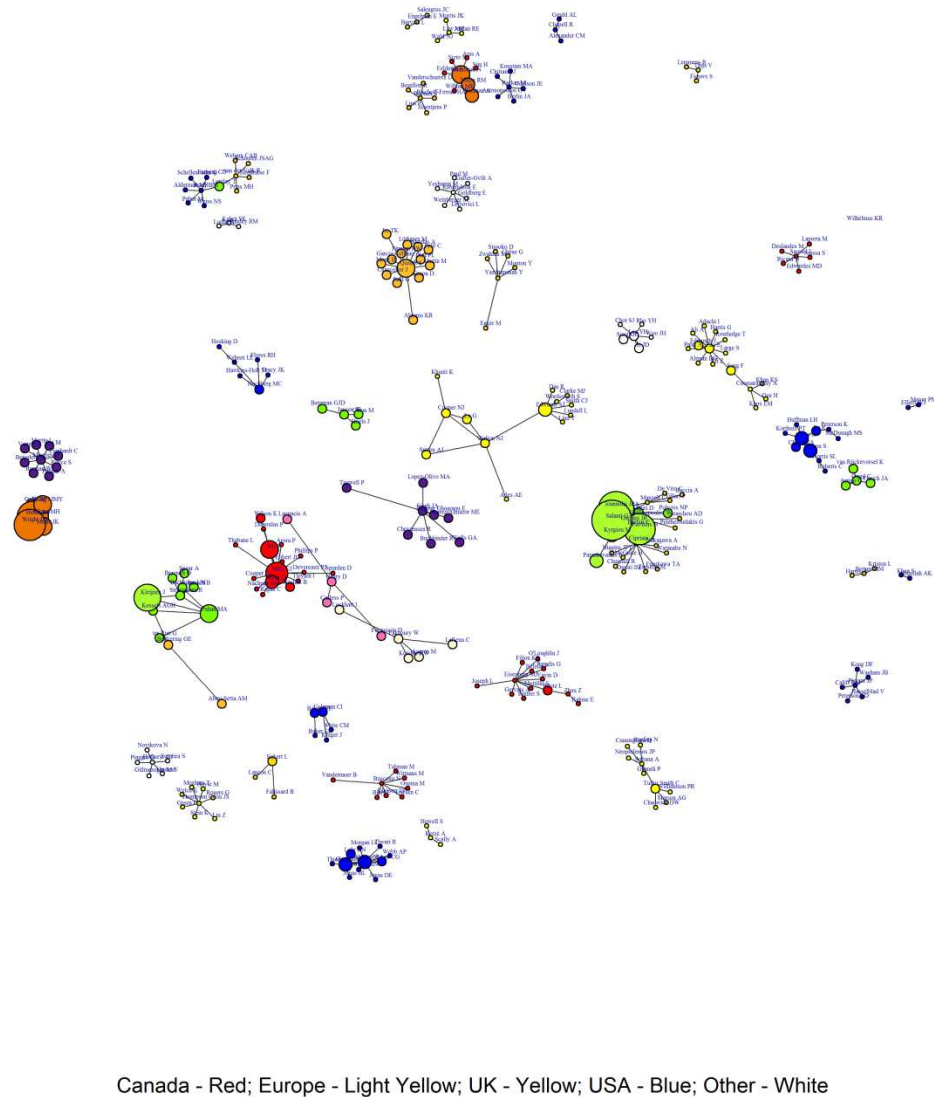


2008

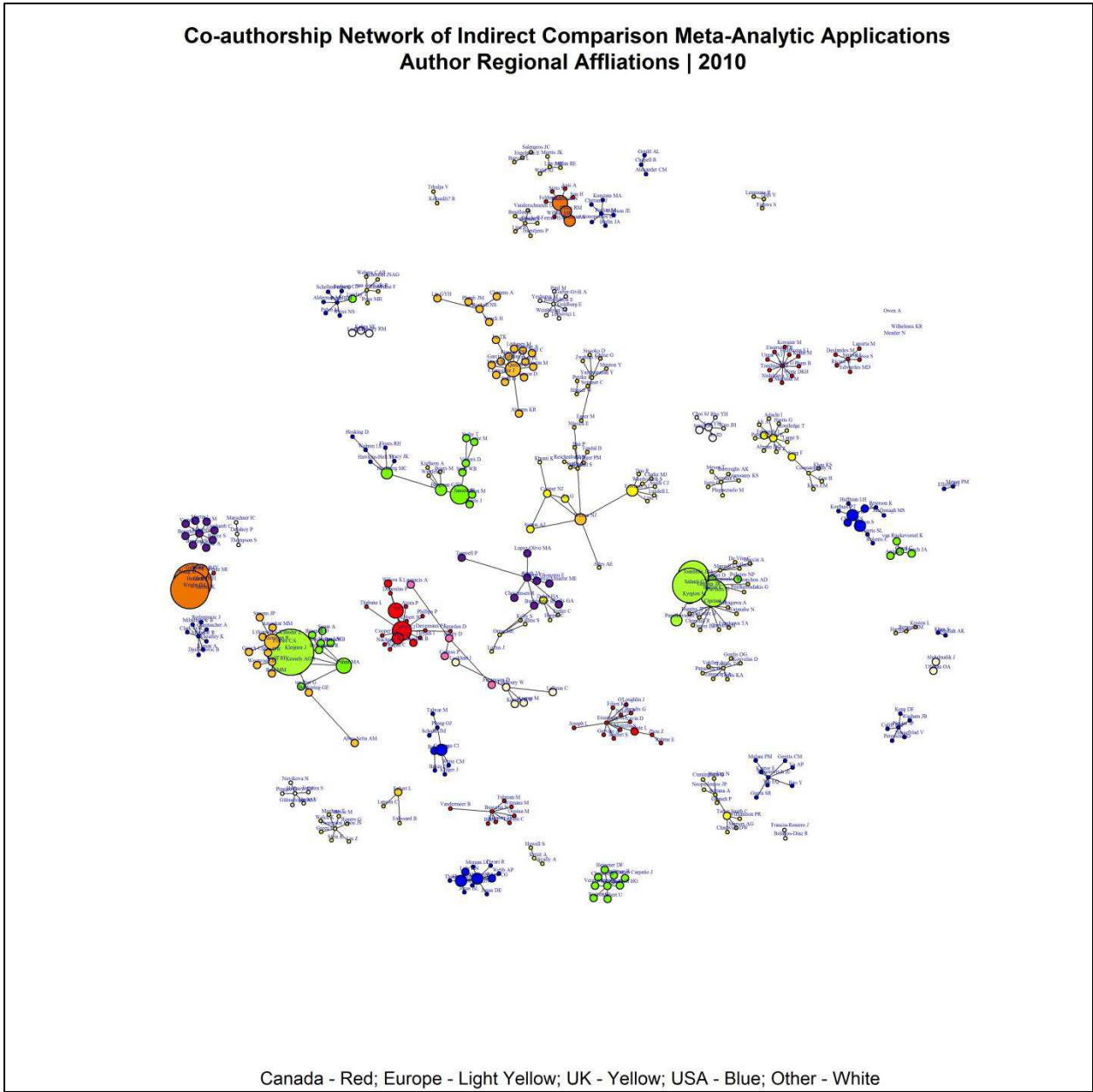


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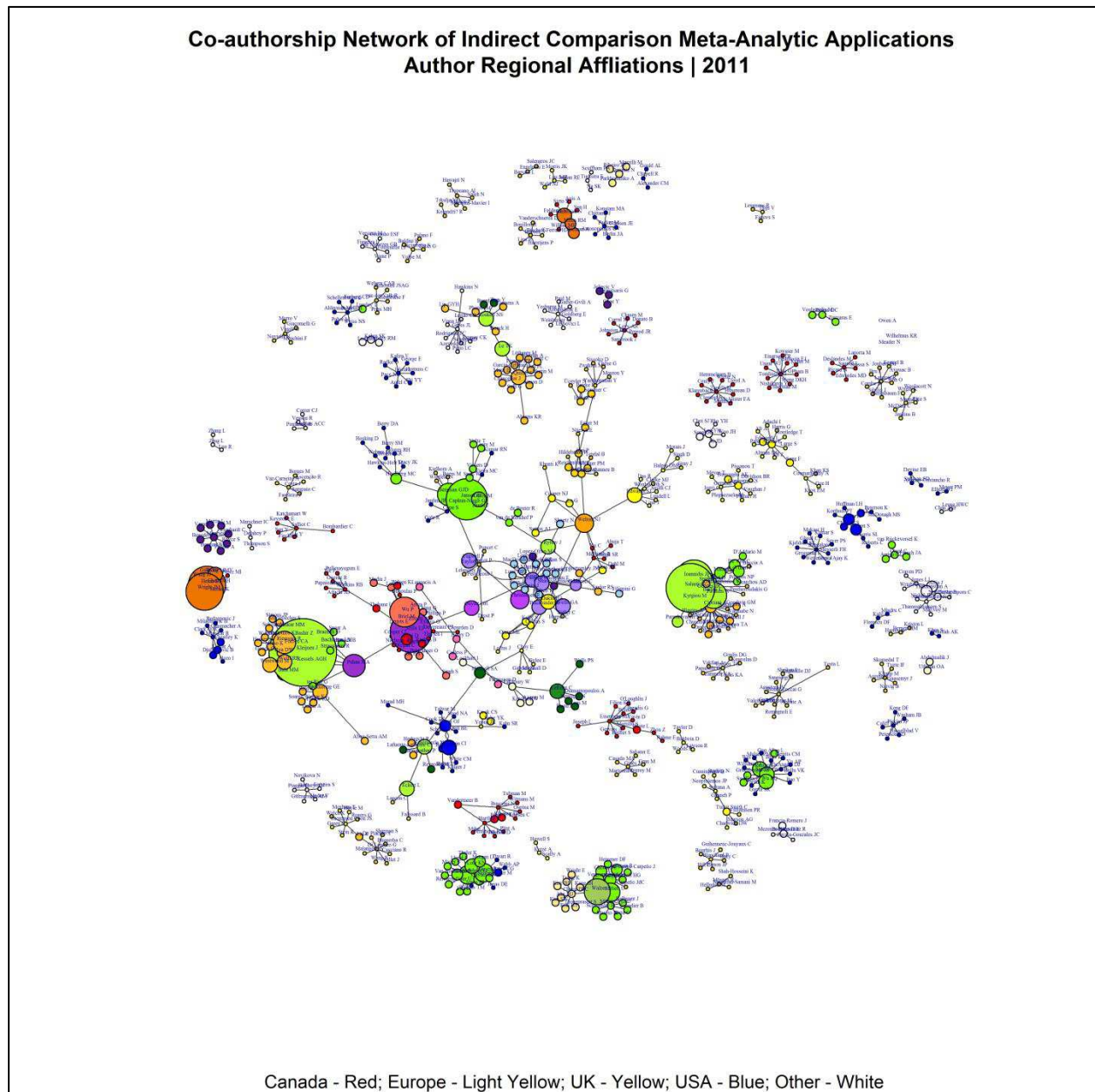
Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2009



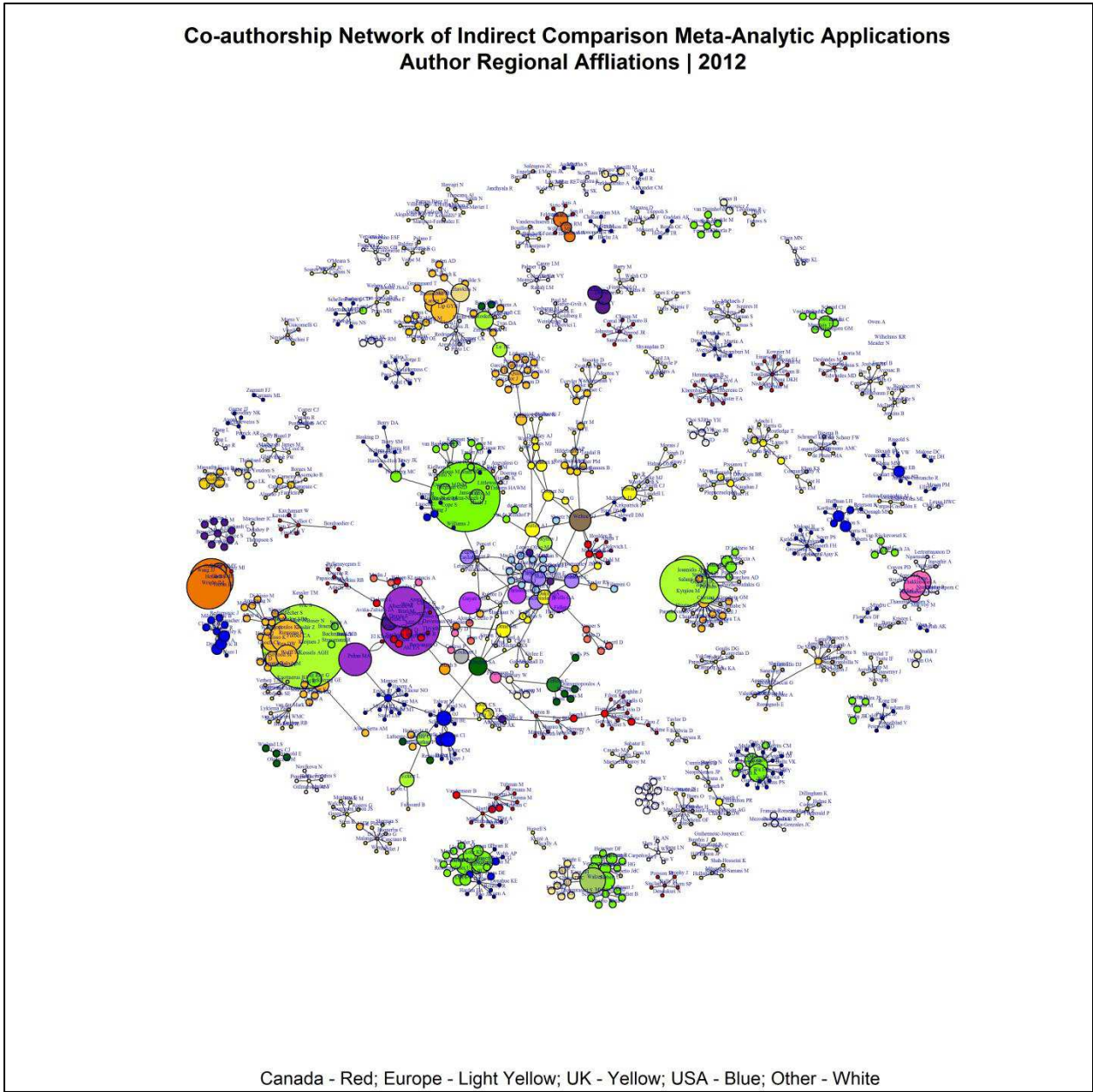
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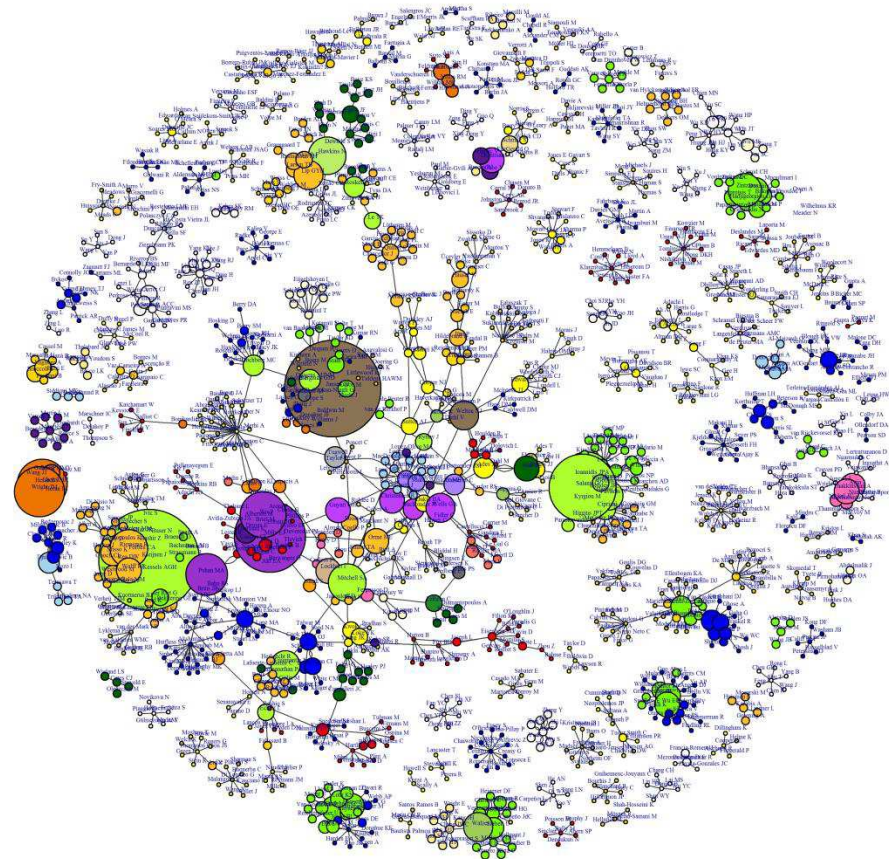


2012



2013

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2013

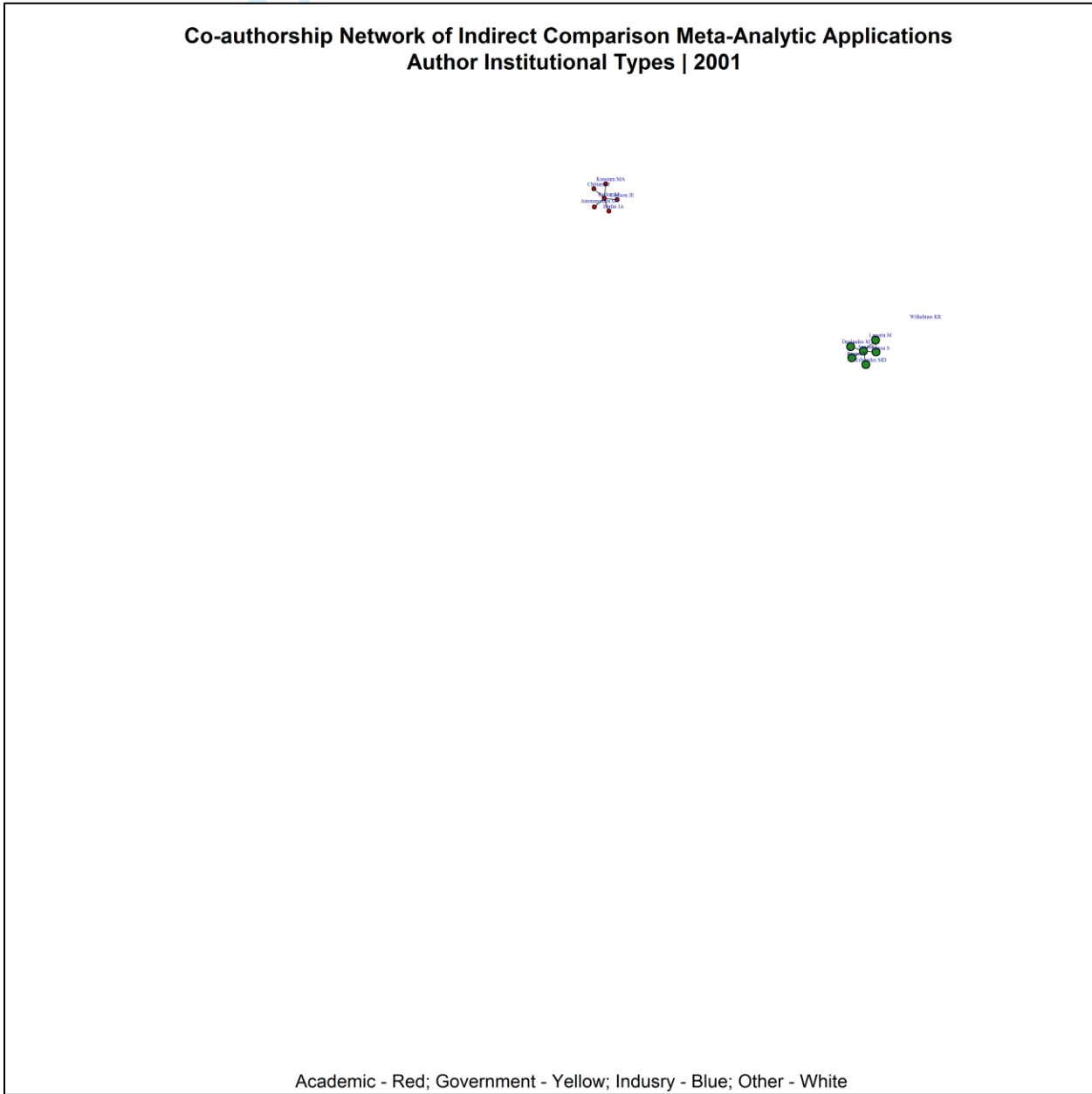


Canada - Red; Europe - Light Yellow; UK - Yellow; USA - Blue; Other - White

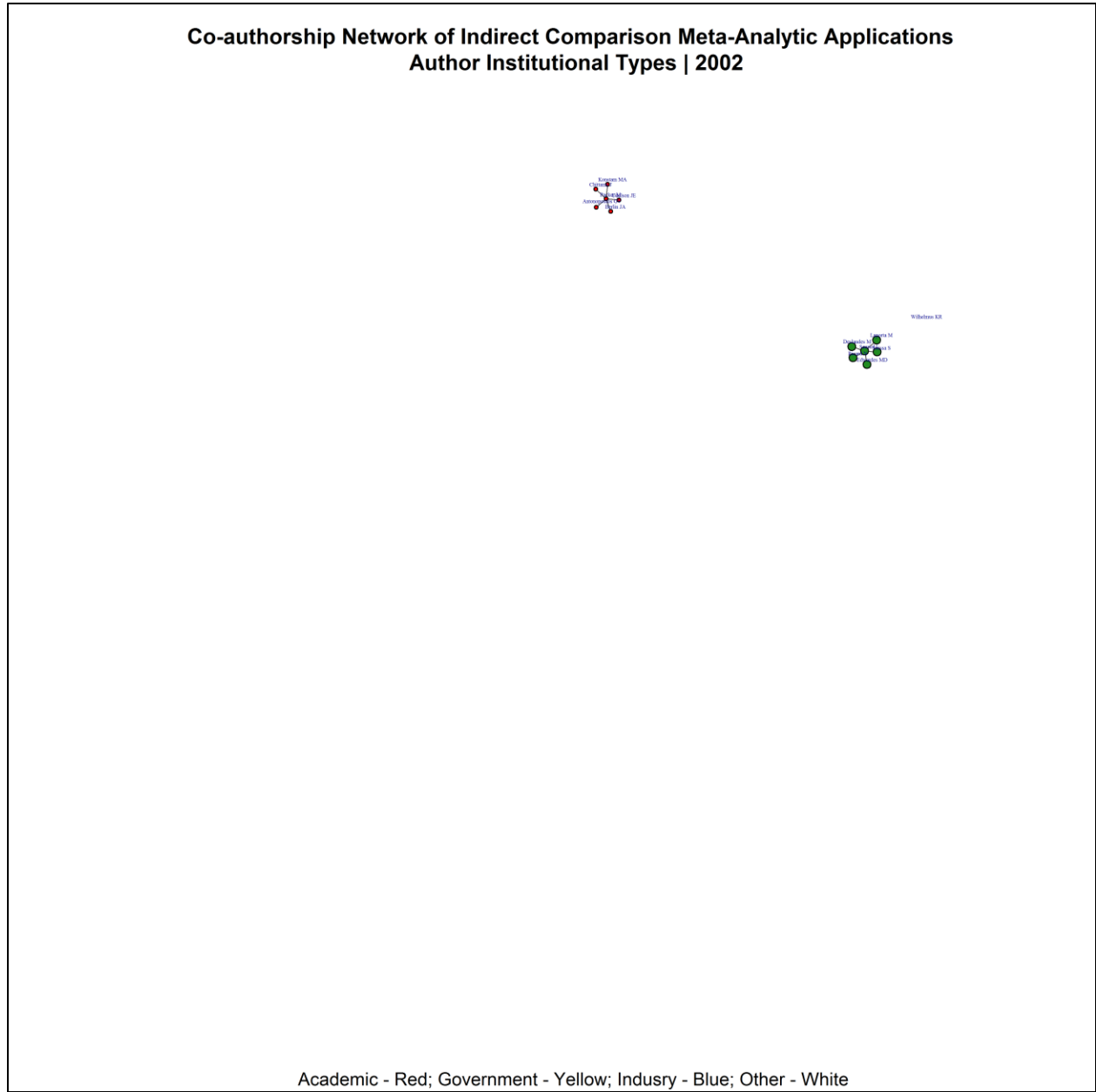
Appendix F: Co-authorship of indirect comparison meta-analytic methods by affiliation type over time

Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

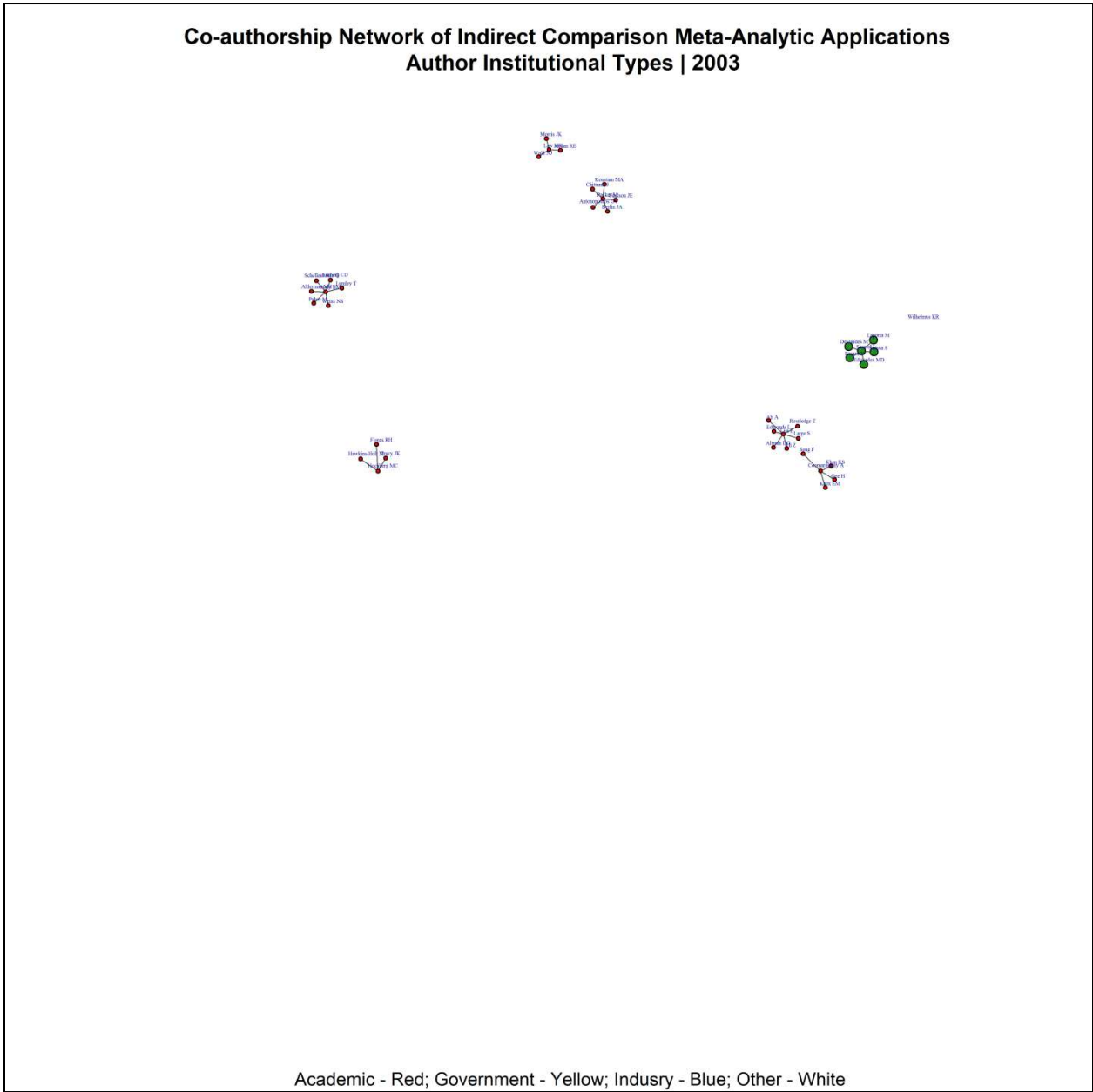
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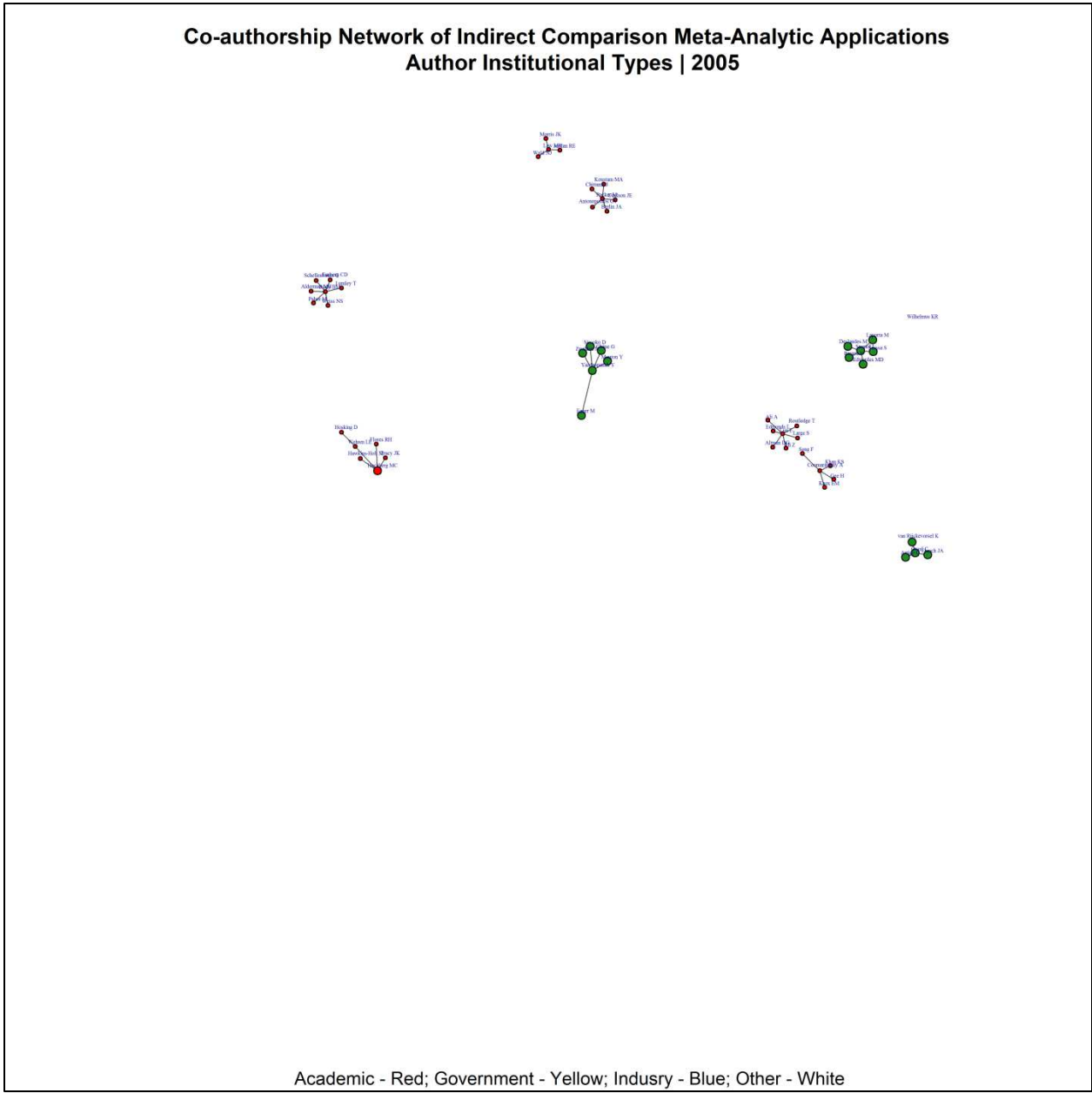
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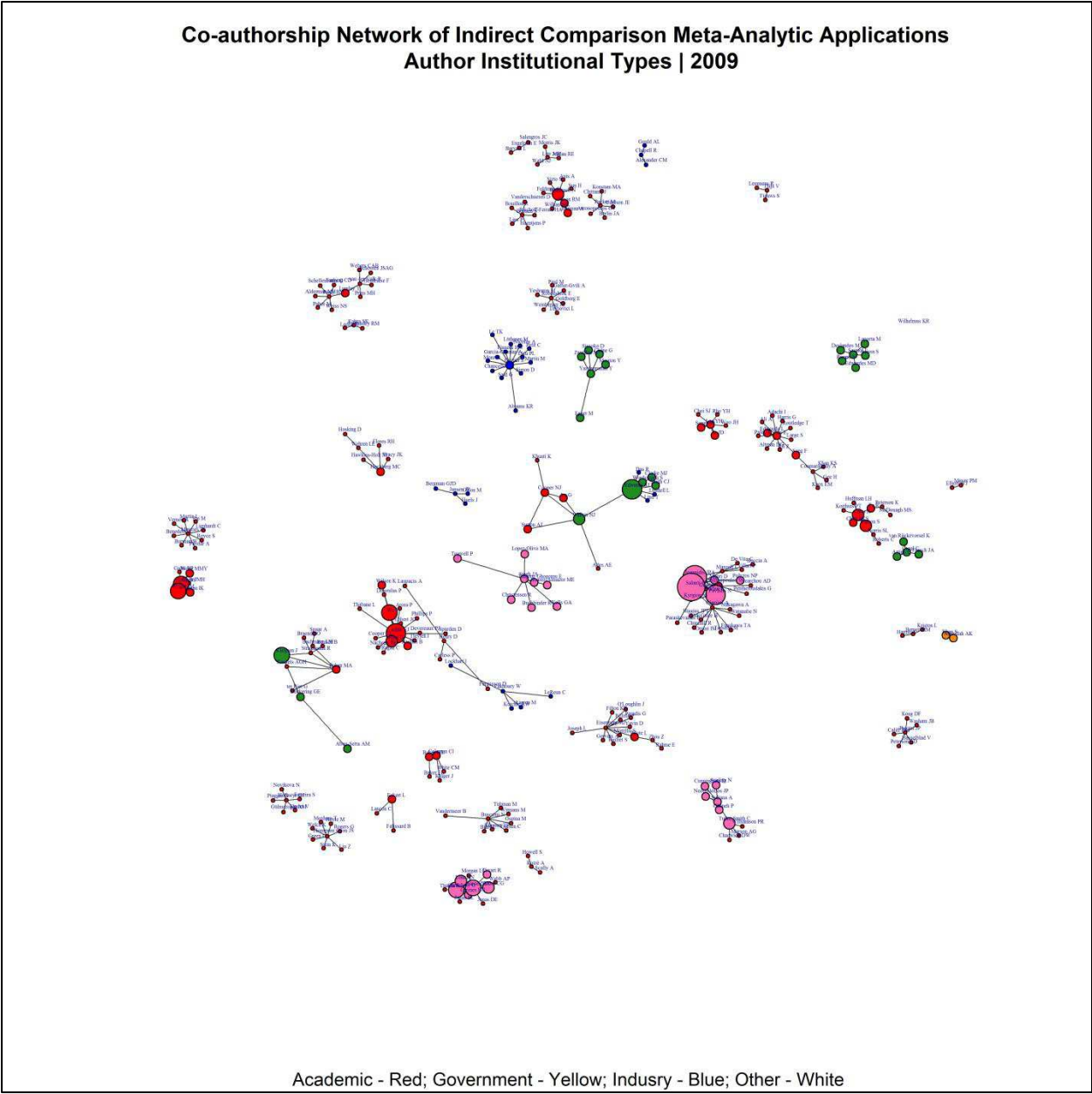
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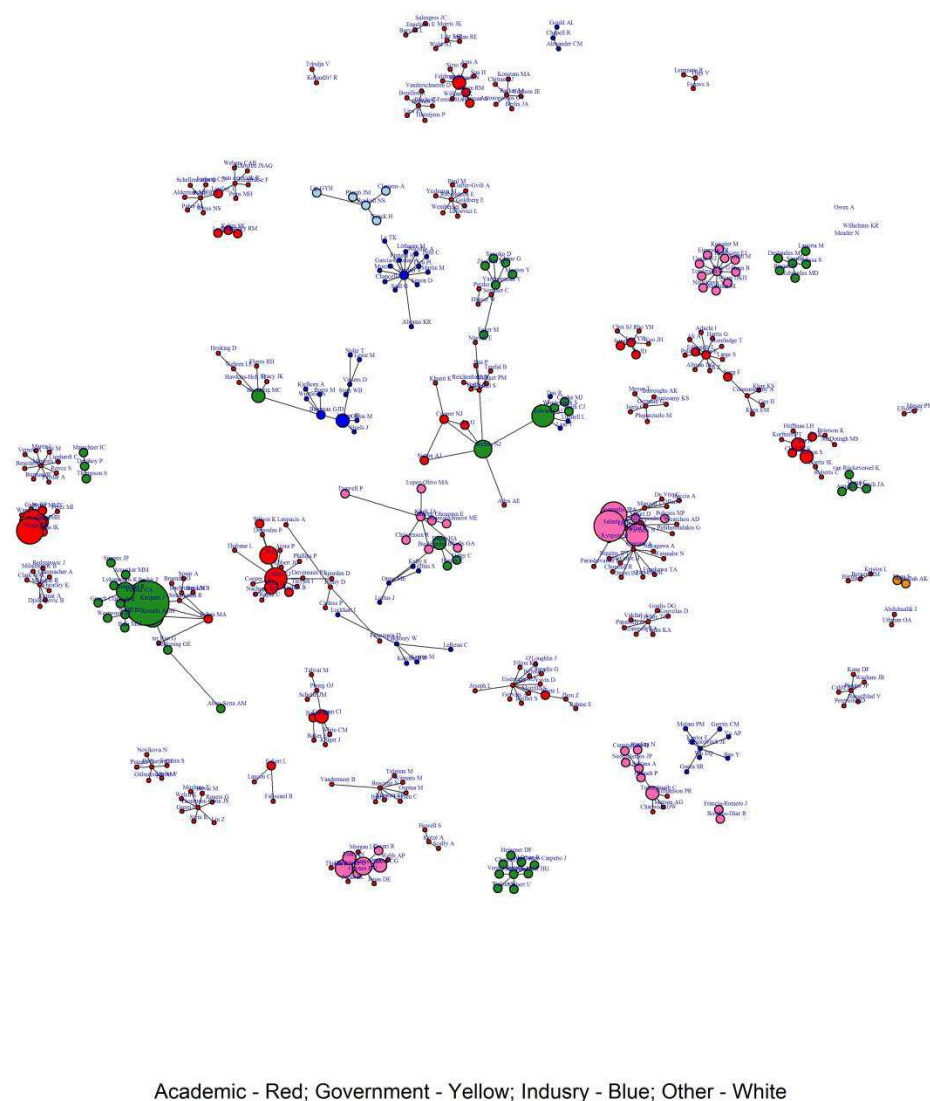


2009

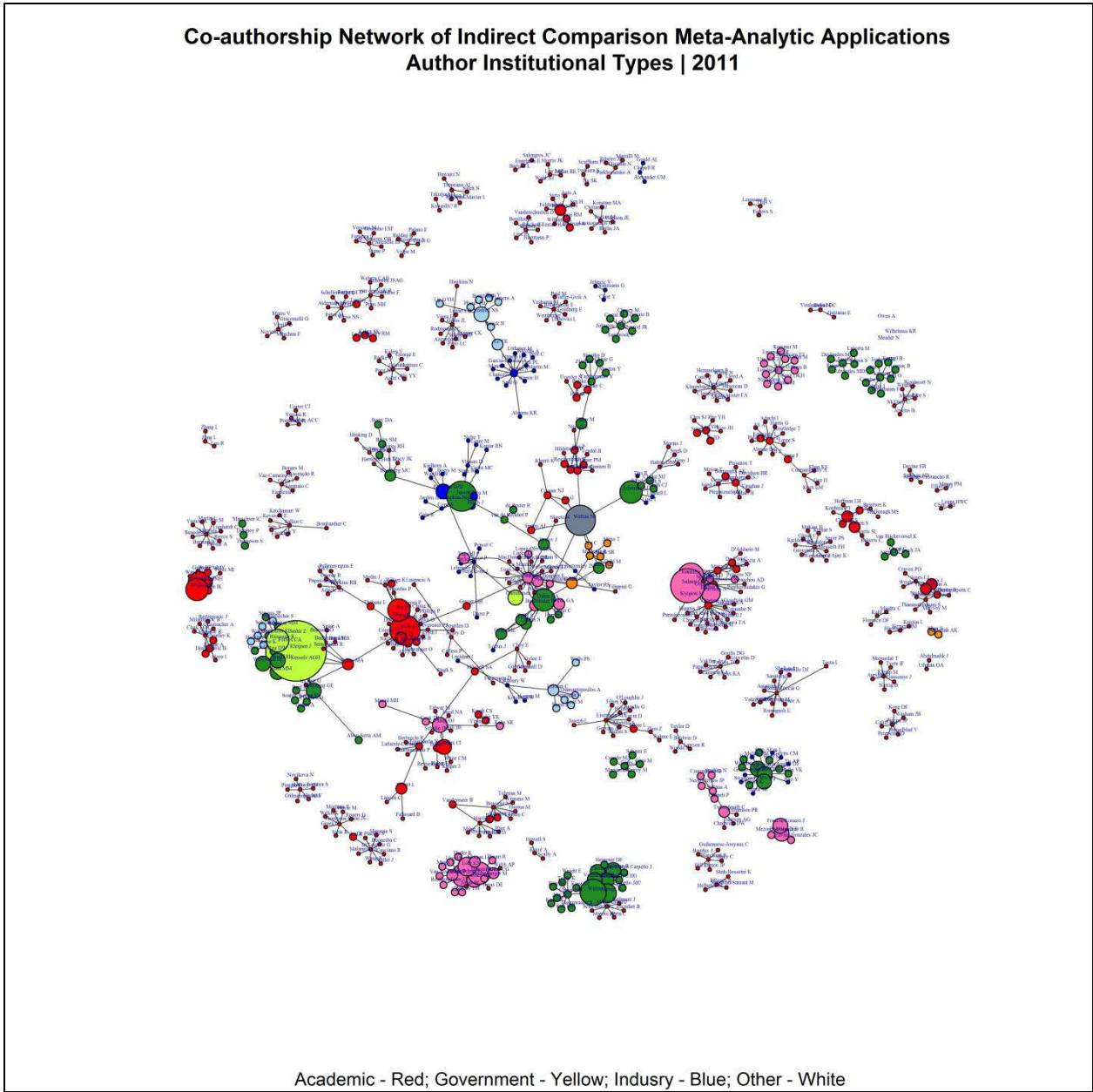


2010

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Institutional Types | 2010

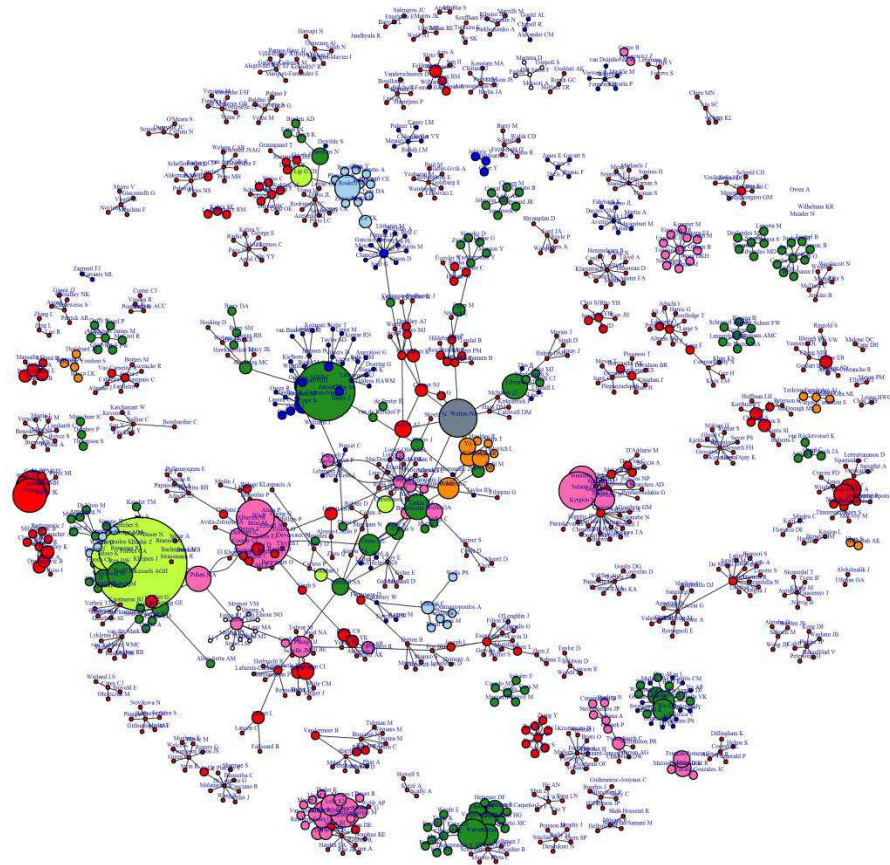


2011



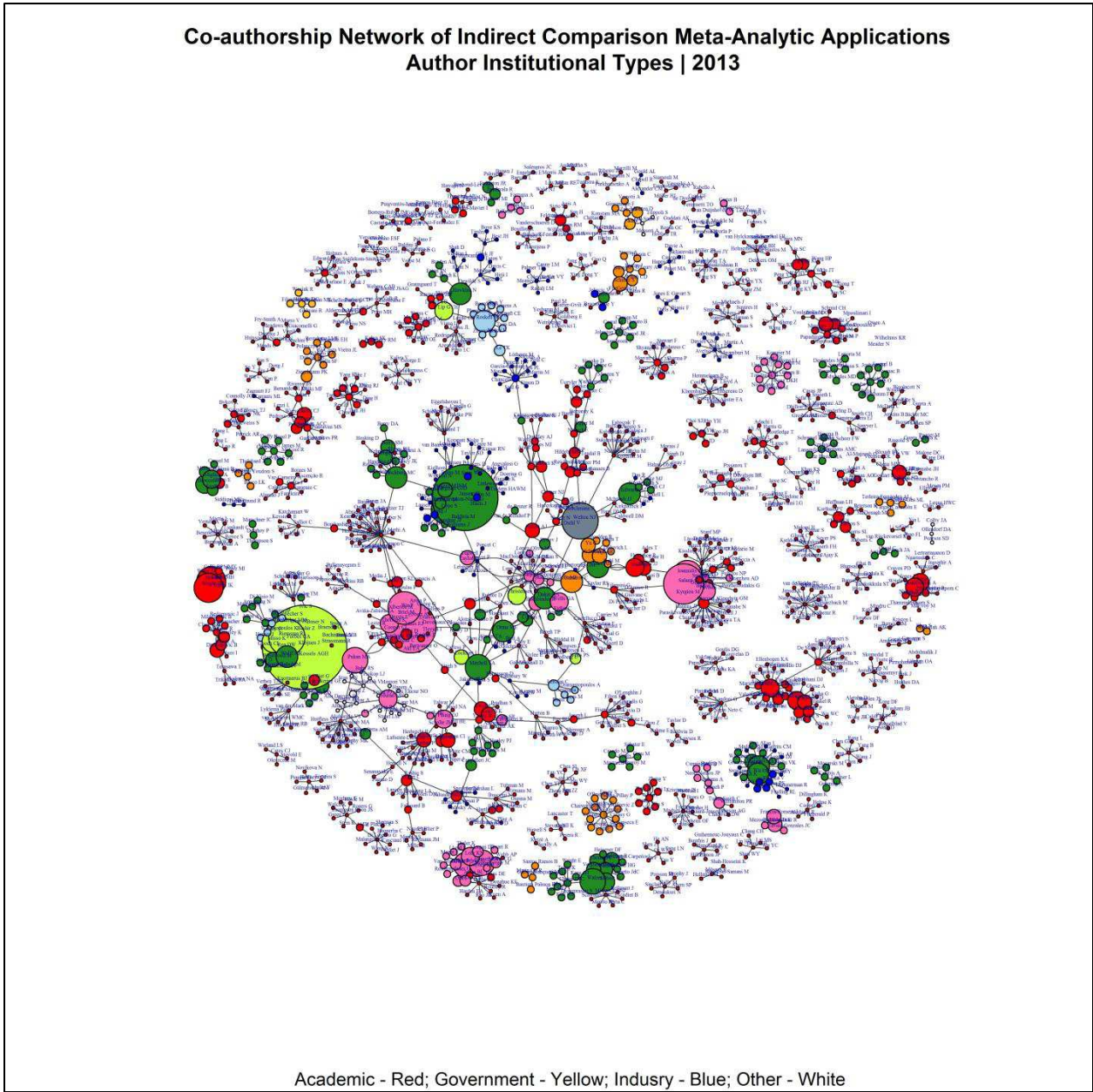
2012

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Institutional Types | 2012



Academic - Red; Government - Yellow; Industry - Blue; Other - White

2013





PRISMA 2009 Checklist

Section/topic	#	Checklist item	Reported on page #
TITLE			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	1
ABSTRACT			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	2-3
INTRODUCTION			
Rationale	3	Describe the rationale for the review in the context of what is already known.	5-6
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	6
METHODS			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	N/A
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	7-8
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	7-8
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	7-8
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	8
Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	8
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	8
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	N/A
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	N/A
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., I^2 for each meta-analysis).	N/A



PRISMA 2009 Checklist

Page 1 of 2

Section/topic	#	Checklist item	Reported on page #
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).	N/A
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	N/A
RESULTS			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.	10, 28
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	10-11, 25-27
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).	N/A
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	N/A
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	N/A
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	N/A
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	N/A
DISCUSSION			
Summary of evidence	24	Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).	13-16
Limitations	25	Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).	16-18
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	18-19
FUNDING			
Funding	27	Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.	20

From: Moher D, Liberati A, Tetzlaff J, Altman DG, The PRISMA Group (2009). Preferred Reporting Items for Systematic Reviews and Meta-Analyses: The PRISMA Statement. PLoS Med 6(7): e1000097. doi:10.1371/journal.pmed1000097

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History and Publication Trends in the Diffusion and Early Uptake of Indirect Comparison Meta-Analytic Methods to Study Drugs: Animated Co-Authorship Networks over Time

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**History and Publication Trends in the Diffusion and Early Uptake of Indirect Comparison
Meta-Analytic Methods to Study Drugs: Animated Co-Authorship Networks over Time**

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ABSTRACT

Objective: To characterize the early diffusion of indirect comparison meta-analytic methods to study drugs.

Design: Systematic literature synthesis.

Data sources: Cochrane Database of Systematic Reviews®, EMBASE®, MEDLINE®, Scopus®, and Web of Science®.

Study selection: English language papers that used indirect comparison meta-analytic methods to study the efficacy or safety of three or more interventions, where at least one was a drug.

Data extraction: The number of publications and authors were plotted by year and type: methodological contribution, review, or empirical application. Author and methodological details were summarized for empirical applications, and animated co-authorship networks were created to visualize contributors by country and affiliation type (academia, industry, government, or other) over time.

Results: We identified 477 papers (74 methodological contributions, 42 reviews, and 361 empirical applications) by 1,689 distinct authors from 1997 to 2013. Prior to 2002, only three applications were published, with contributions from the United States (n=2) and Canada (n=1). The number of applications gradually increased annually with rapid uptake between 2011 and 2013 (n=254, 71%). Early diffusion occurred primarily in Europe with the first application credited to the United Kingdom in 2003. Application spread to other European countries in 2005, and may have been supported by regulatory requirements for drug approval. By the end of 2013, contributions included 49% credited to Europe (22% United Kingdom, 27% other), 37% credited to North America (11% Canada, 26% United States), and 14% from other regions.

Conclusion: Indirect comparison meta-analytic methods are an important innovation for health research. Although Canada and the United States were the first to apply these methods, Europe led their diffusion. The increase in uptake of these methods may have been facilitated by acceptance by regulatory agencies, which are calling for more comparative drug effect data to assist in drug accessibility and reimbursement decisions.

Abstract word count: 296 (MAX 300 WORDS)

STRENGTHS AND LIMITATIONS OF THIS STUDY

- Our paper walks through the development and history of indirect comparison meta-analytic methods and its early diffusion in the study of drugs using co-authorship networks.
- Our animated co-authorship networks are innovative by allowing the visualization of social structures and collaboration trends through authors and their connections with each other over time.
- Mapping contributions based on first and last authors may miss some important contributions by co-authors, yet including second authors had little impact in a prior study.
- We conducted an extensive systematic literature search that identified 477 (361 empirical applications) eligible English language papers that used indirect comparison meta-analytic methods to study drugs through to December 2013, yet some relevant papers such as non-English language papers and grey literature may have been missed.
- We did not consider methodological and reporting quality, since focus was on early uptake by country and institutional affiliation, yet our results set the stage for further research that may consider quality.

INTRODUCTION

Randomized controlled trials (RCT) are essential for bringing novel pharmaceutical products to market. RCTs for drug approval typically compare new treatment efficacy to placebo and provide safety data for only common adverse effects. However, RCTs are often not powered to identify all important drug efficacy and safety endpoints and thus meta-analytic methods were developed. Meta-analysis is a statistical method that combines the results of two or more studies to evaluate the same intervention in comparison to a control such as placebo, to obtain a more precise estimate of the intervention’s effects relative to that control [1-3]. The term *meta-analysis* was first coined by G. V. Glass in 1976, yet use of statistical methods to combine the results of multiple studies dates back to the early part of the 20th century, with early methodological techniques proposed by R. Fisher and W. Cochran in the 1930s [1, 2].

When completed using high quality RCTs, meta-analyses are regarded as providing the highest level of evidence [4]. However, traditional pairwise meta-analysis is limited by only being able to combine and estimate the benefits or harms of two treatments if they have been compared directly. In addition, meta-analysis cannot compare more than two treatments at a time [3, 5]. This presents a challenge to policy-makers, clinicians, and patients who often need to select the most optimal treatment from several competing options [6]. Indirect comparisons have been made informally using point estimates and 95% confidence intervals of treatments [7]. However, this informal approach does not provide a precise estimate of the relative difference between two treatments because the relative effects are not measured.

In 1997, the *adjusted indirect comparison* method was proposed by H. C. Bucher, as an innovative meta-analytic approach that utilizes indirect evidence to estimate the relative benefits and risks between two treatments [8]. Unlike traditional pairwise meta-analysis, adjusted indirect

comparisons estimate the relative effects of two treatments that have not been compared directly by leveraging results from each treatment that has been compared to a common comparator, such as a placebo [6, 8, 9]. However, the adjusted indirect comparison method ignores direct evidence, even when available. In 2002, *network meta-analysis* was proposed as an extension of the adjusted indirect comparison method that combines direct and indirect comparative data across several sets of pairwise treatment comparisons [5, 10]. The combination of direct and indirect data yields more precise effect estimates [6]. A similar method, coined *mixed treatment comparison*, was proposed in 2004 [11], and the term *multiple treatment meta-analysis* was also introduced to describe concepts of combining both direct and indirect evidence in 2005 [5].

Table 1.

Indirect comparison meta-analytic methods have become valuable tools in clinical and policy decision making, and have thus, been rapidly adopted since their introduction [7, 12-14]. However, application of these methodological innovations varies widely [6, 12, 15]. Rogers' Diffusion of Innovations Model defines *diffusion* as the process by which an innovation is communicated across individuals within a social system, particularly during the initial stages of its use [16, 17]. Our study sought to characterize the early diffusion of indirect comparison meta-analytic methods used to study drugs [16]. We interpreted diffusion and uptake relative to the social system, by creating co-authorship networks to examine the speed of uptake (number of publications) and spread of these methods (collaboration between authors, authors' countries, and across institutions) over time.

MATERIALS AND METHODS

We recently examined the diffusion of two confounder summary score methods and illustrate the importance of innovation attributes (**relative advantage, compatibility, simplicity, trialability, and observability**) and seminal author engagement on the uptake of methodological innovations using Rogers' Diffusion of Innovations Model [16]. In addition to innovation attributes, Rogers' Model identifies key aspects of the social system that may impact the rate of adoption [17]. In particular, a methodological innovation will have a quicker rate of adoption if members within the social system (e.g., researchers, clinicians, and policymakers) share similar system norms. For example, regulatory agencies make decisions for drug approval and formulary coverage. Regulatory agencies are therefore well-positioned to influence the uptake of methodological innovations that support the drug approval process. If novel methods become a requirement for drug approval, pharmaceutical companies, which share a vested interest in the drug approval process, may willingly adopt the methodological innovation in question. We examined the diffusion and early uptake of indirect comparison meta-analytic methods used to study drugs, and interpreted contributions by country and affiliation type using Rogers' Diffusion of Innovations Model.

Systematic Search

We completed a systematic literature search to identify all papers that utilized indirect comparison meta-analytic methods to study drug effects in humans. We searched the Cochrane Database of Systematic Reviews®, EMBASE®, and MEDLINE® from their dates of inception to 31 December 2013 using keywords based on a recent search (**Appendix A Table A**) [18]. We then used SCOPUS® and Web of Science® to perform a citation search to identify papers that

referenced key seminal papers [8, 10], major methodological contributions [19-21], and reviews [7, 13-15, 22, 23] on indirect comparison meta-analytic methods [18].

All English language papers that used indirect meta-analytic methods to compare the clinical efficacy or safety of three or more interventions among humans were eligible if at least one intervention was a drug. We excluded abstracts, letters, commentaries, cost-effectiveness studies, overviews of systematic reviews, protocols, and papers with no identifiable authors. Papers that used informal indirect comparisons (e.g., simply compared point estimates with 95% confidence intervals) or did not clearly describe the techniques used to perform the indirect comparison in the title, abstract, introduction, or methods sections were also excluded. Two authors (JKB and MT) independently searched and screened all titles and abstracts for eligibility. Discrepancies following full text review were resolved by a third author (SMC).

The number of papers and cumulative authors were plotted by calendar year and type: methodological contribution, review paper, or empirical application; and important social system events (e.g., publication of seminal papers) were added to the graph. We then focused exclusively on empirical applications. A proportional Venn diagram was used to illustrate the yield of each database search strategy that contributed to the identification of eligible empirical applications. We abstracted: author(s), journal, year of publication, area of study, primary outcomes (efficacy, safety, or both), first and last author institutional affiliations, terminology used to describe methods, and presence and details of network diagrams. If no primary outcome was explicitly stated, all outcomes were considered primary. When multiple diagrams were present, the total number of unique comparators across all network diagrams was taken. Two authors (JKB and EAC) abstracted all the data, and another (MT) verified the data.

Co-Authorship Network of Empirical Applications

An Excel macroTM was used to generate a co-authorship matrix from author names downloaded into Microsoft Excel 2010 from Endnote X5 (Thomson Reuters, 2011). Names of authors presented in multiple forms were collapsed into the most common presentation or, in the event of a tie, the one with more initials. Publication (authors and order) and paper characteristics (country and institutional type ascribed) were imported into R®, version 3.3.1 (R Foundation for Statistical Computing, 2016), leveraging RStudio®, version 0.99.887 (RStudio, Inc., 2009), to generate directed co-authorship networks, and identify components. Co-authorship networks depict authors as “nodes” with “ties” between nodes denoting co-authorship. Directed co-authorship networks clarify network structure by sending “ties” depicted as arrows, from first authors to co-authors. A component is a group of authors connected directly as co-authors on the same paper, or indirectly through a mutual co-author on separate papers. A disconnected co-authorship network is based on the total number of components. The more components found in a co-authorship network, the more disconnected authors are from each other as a result of isolated publishing. Institutional affiliations and corresponding countries of the first and last authors of each empirical application were used to ascribe credit to each application and the network [16]. Institutions were categorized by country and type (academia, government, industry, or other). Node size was created proportional to the number of publications by that author. Node colour was created, first based on country affiliation attributed to each paper, and second based on institutional type. The networks were animated by calendar year of publication to visualize growth in application and contributions over time.

Patient and Public Involvement

No patients or the public were involved in the development and design of this research.

RESULTS

Systematic Search

We identified 477 eligible papers: 74 methodological contributions (**Appendix B**), 42 review papers (**Appendix C**), and 361 empirical applications (**Appendix D**), **Figure 1**; published by 1,691 distinct authors between 1997 and 2013. A steady increase in the number of eligible papers was seen over time, and proportionally more were published in recent years, **Figure 2**. Focusing exclusively on the 361 empirical applications, the keyword search strategy identified most applications (n=314, 87%; 30% unique). EMBASE® identified the most (n=282, 78%; 6% unique), followed by MEDLINE® (n=239, 66%; 3% unique), and relatively few were identified by the Cochrane Database of Systematic Reviews® (n=20, 6%; <1% unique), **Appendix A Figure A**. The citation search identified an additional 47 (13%) papers outside keyword searches, **Appendix A Figure B**.

The indirect comparison meta-analytic applications were published in 188 different journals. The most common areas of study were cardiovascular disorders (22%), cancers (12%), musculoskeletal disorders (12%), infectious diseases (10%), and psychiatry (9%), **Table 2**. Sixty-nine percent of primary outcomes assessed therapeutic efficacy, 25% assessed efficacy and drug safety, and 6% assessed drug safety alone. Of the 361 empirical applications, only 161 (45%) published network diagrams illustrating the direct or indirect comparisons. The median number of interventions compared was 7 (interquartile range of 5-10, min=3, max=145). The most common terminology used was network meta-analysis (38%), followed by mixed treatment comparison (26%), Bucher's method (24%), and adjusted indirect comparison (21%). The sum of these percentages is greater than 100% due to an overlap in the terminology used. More

specifically, 18% (n=65) of all eligible empirical applications used two or more terms to describe the methods used.

Co-Authorship Network of Empirical Applications

Figure 3 (A: country, B: affiliation) summarizes the final co-authorship networks, and Appendix E-F maps the growth of each network by country affiliation and institution type over time. The largest component included 143 (40%) papers and 567 (37%) authors, including innovators Guyatt GH, Lu G, and Ades AE, Appendix D1-143. Of the remaining 128 components, ninety (70%) included only a single paper (25% of all applications made up single-paper components), demonstrating a relatively disconnected network.

Early application of these methods started in 2000, with three papers published by 2002 [24-26]; and each referencing the innovator paper [8]. Authors were from Canada (red) and the United States (blue), and published in isolation of each other, Appendix E. In 2003, five papers were published in isolation of each other, with two credited to the United States (blue), and three credited to the United Kingdom (yellow). The majority referenced innovator Bucher [8], yet one paper referenced innovator Lumley [10]. By 2004, an increase in collaboration between authors from different countries was noted, with the first multi-paper component (France) published in 2004, and the first single-paper component with institutional affiliations from two countries (United States and Belgium) published in 2005. By 2006, another 13 papers were published: 11 papers referenced innovator Bucher with institutional affiliations credited to many countries worldwide (Belgium, Canada, France, Germany, India, United States), and two papers referenced two innovator papers [10, 11], with one paper credited to the United States, the United Kingdom, and Greece, and the other credited to the United Kingdom. From 2007 to 2013, we noted an increase in the number of applications published over time, with fastest uptake noted

in 2011, and an increase in authors publishing from a broad range of countries depicted by the increase in colours observed in the animated networks (**Appendix E-F and Supplemental Files 1-2**). In particular, a rapid increase in collaboration between authors was noted in 2009, as demonstrated by the merging of smaller components into larger components. Europe led the diffusion with node colours of yellow (United Kingdom), light yellow (all other Europe), and combinations of yellow with other primary colours comprising the majority of nodes in the co-authorship network.

Overall, institutional credit was given to 358 unique institutions around the world: 77% of contributions came from academic institutions, 18% from industry, 1% from government, and 4% from other institutions, **Table 3**. Europe led the diffusion with 49% of credited papers (22% United Kingdom, 27% other); 37% were credited to North America (26% United States, 11% Canada), and 14% to other regions.

DISCUSSION

Indirect comparison meta-analytic methods are an important methodological innovation that has become valuable in providing comparative drug effect data in the absence of head-to-head trials. In this paper, we found that uptake was concentrated primarily in Europe (49%) with further contributions from North America (37%). Despite initial development from Canada (1997) and the United States (2002) [8, 10], our results are not surprising given that refined methods were published by core innovators from the Universities of Bristol and Washington [10, 11]. Early use of indirect comparison meta-analytic applications predominated from the United Kingdom, and may have been the result of an increase in demand by the United Kingdom government for more comparative effectiveness research to assist with clinical practice guideline development and to guide drug funding decisions. Indeed, the need for clinical practice guideline development was one of the major reasons for the establishment of the National Institute for Health and Clinical Excellence (NICE) in 1999 [27], which has since become a world leader in providing guidance on the clinical- and cost-effectiveness of new and established health technologies (including drugs). NICE decisions are made by independent committees of researchers, clinicians, industry and lay representatives; and have included innovator Ades, and early adopters from the NICE Guidelines Technical Support Unit, University of Bristol [5, 20, 28-30].

The steady increase in the use of indirect comparison meta-analytic methods, and effective diffusion to Europe and North America, may also be partially explained by consideration of the five key innovation attributes described in Rogers' Diffusion of Innovations Model (**relative advantage, compatibility, simplicity, trialability, and observability**) [16]. The Multi-Parameter Evidence Synthesis (MPES) Research Group (from which the NICE Guidelines Technical Support Unit is based) has offered introductory short-courses and workshops to

facilitate understanding and application of these methods to health economists, statisticians, and policy-makers worldwide in collaboration with other academic institutions in the United Kingdom (Universities of Sheffield and York) since 2002 (**observability**, **simplicity**, **trialability**) [30]. Active workshops demonstrating the use of this methodological innovation likely provided a vehicle for peer observation to occur, so that the results and benefits of using this innovation were visible to potential adopters (**observability**). The provision of sample datasets and statistical code, as well as the integration of these methods into established software and software packages, may have also eased the use of these methods (**simplicity**), and allowed potential adopters the chance to try using these methods with direct guidance from the innovators and early adopters themselves (**trialability**). In addition, the MPES Research Group published tutorials and case-studies highlighting the advantages of using pairwise, indirect comparison, and network meta-analyses for evidence synthesis (**advantage**), and highlighting the validity of these methods to inform clinical and policy decision-making (**compatibility**) [28, 31-34]. We noted rapid uptake since 2011, coinciding with the publication of guidelines and reviews on these methods by health technology assessment and reimbursement agencies (e.g., Canadian Agency for Drugs and Technologies in Health, Haute Autorité de Santé, Institute for Quality and Efficiency in Health Care, Pharmaceutical Benefits Advisory Committee, and Scottish Medicines Consortium) from many countries around the world [19, 35-41].

Given the economic pressure on payers to better allocate healthcare resources, many regulatory agencies have been calling for the use of comparative effectiveness research to assist in drug accessibility and reimbursement decisions [40, 41]. In addition, applications focused on drug efficacy tie into payer demands for more cost-effectiveness analyses of newly marketed drugs in comparison with competing or existing therapies. For example, the Canadian Agency

for Drugs and Technologies in Health (CADTH) has published guidance documents to facilitate best practices in the use of indirect comparison meta-analytic methods to assess clinical and economic value of drugs and other health technologies in Canada, including how to best incorporate these methods to inform clinical parameters in these types of evaluations [19, 42]. Consequently, many pharmaceutical companies and contract research organizations have started to apply these methods. For example, the International Society for Pharmaceutical Outcomes Research Indirect Comparisons Good Research Practice Task Force adopted methods and statistical code from the MPES Research Group to publish a two-part report to guide researchers, clinicians, and policy-makers on good research practices for indirect comparisons; given its value and increasing acceptance by regulatory agencies [6, 15]. Co-authors mainly comprised of research experts from pharmaceutical companies and contract research organization (including J. P. Jansen who collaborated with innovator A. E. Ades and co-authors from the MPES Research Group), which may have helped disseminate use of these methods into industry. In addition, publication of this report may partially explain rapid and large uptake from 2011 since co-authors from the two-part report were from multiple countries (Belgium, Canada, the Netherlands, the United Kingdom, the United States). We believe that this observation may have been a response to requests by these agencies, as we noted collaboration with core innovators from academia, and an increase in the number of industry-sponsored applications published from 2009.

Our findings demonstrated rapid increase in the use of indirect comparison meta-analytic methods in recent years, with contributions increasing worldwide. With 70% (n=90) of the co-authorship network comprised of single paper components; and 81% (n=1,121) of authors having published only a single paper; use of indirect comparison meta-analytic methods has indeed

spread to many distinct research groups. However, uptake of these methods has been diffuse and highly disconnected when compared to the diffusion and early uptake of other methodological innovations [16], since many authors are publishing in isolation of each other (i.e., smaller, single paper components). In a prior study that examined the diffusion and early uptake of two confounder summary scores (the disease risk score and high-dimensional propensity score), only 19% and 11% of all eligible applications made up single paper components in their respective co-authorship networks in comparison with 25% of all indirect comparison meta-analytic applications [16]. Rapid and widespread use by academics, and more recently, government and industry, suggests that use of these methods has become diffuse and are no longer in the early stages of adoption, but rather, mainstream and accepted methods. As we also noted a lack of standardization in the terminology used to describe the indirect comparison meta-analytic methods used, we encourage use of the term, *network meta-analysis*, as it is clearer than mixed treatment or multiple treatments meta-analysis, which may be assumed to indicate the concomitant administration of two or more drug therapies (e.g., adjuvant therapy).

Our results are subject to some limitations. First, our analysis limited the co-authorship of empirical applications to English language papers identified in select bibliographic databases: the Cochrane Database of Systematic Reviews®, EMBASE®, MEDLINE®, Scopus®, and Web of Science®. The limitation of our search to these databases may have resulted in missed articles that were published in other languages, or identifiable in other bibliographic databases, such as Google Scholar®, JSTOR®, Pubmed®, and RevMan5®. Articles that did not clearly describe the techniques used to perform these methods were also excluded, since we could not assume that these methods were used. While we acknowledge that this may have resulted in the exclusion of some applications, we included articles that clearly described these methods in the

1 title, abstract, introduction, or methods sections to allow for as much inclusion as possible.
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6 Consequently, we believe that our systematic search is both comprehensive and robust, as this is
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8 the largest and only search completed to date that examines the diffusion of indirect comparison
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10 meta-analytic methods in the study of drugs. However, it is worth noting that the term *matching-*
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12 *adjusted indirect comparison*, an extension of the adjusted indirect comparison which was
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14 introduced in 2010 and uses individual patient data from single-comparator-RCTs to adjust for
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16 differences in patient characteristics across studies was not considered in our analysis [43].
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18 However, 6 eligible papers were published using this term, and we expect to see an increase in
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20 the future.
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24 Secondly, our study only ascribed country and institutional credit to the first and last
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26 author of each paper. Although the first (principal) and last (often senior) authors traditionally
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28 contribute the most, and thus receive the most credit, for papers in the biomedical sciences, other
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30 co-authors in the authorship order may also help drive use of novel methods. Consequently,
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32 mapping contributions based on first and last authors may have resulted in missed contributions
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34 by other co-authors. Nonetheless, inclusion of the second authors in a previous study that
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36 examined the diffusion of two confounder summary scores found little impact on country and
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38 institutional credit [16].
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43 Finally, our work did not examine the quality of eligible empirical articles, or explore the
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45 correlation and impact of early diffusion on the quality of indirect comparison meta-analytic
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47 methods. Given the large number of authors who published in isolation of each other, it is
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49 possible that the degree of interconnectedness between authors in the network may have
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51 influenced the quality of eligible applications, as inconsistencies in methodological and reporting
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53 quality of indirect comparison meta-analytic methods have been documented [18]. Similar to
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3 traditional pairwise meta-analysis; limitations related to the quality of the search conducted,
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5 quality and heterogeneity of studies included, and publication bias; can all influence the quality
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7 of the study. Uniquely, indirect comparison meta-analytic methods have additional limitations
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9 that should be accounted for, such as issues with transitivity and inconsistency of networks, as
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11 well as the presentation of results [44]. A recent systematic review of network meta-analyses in
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13 clinical research demonstrated improvement in methodological and reporting quality over time
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15 [45]. However, we acknowledge that this is an important area of future research that should be
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17 explored.
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22 In conclusion, prior research identified challenges with integrating new statistical
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24 methods into practice [46, 47]. We recently identified the importance of considering the five
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26 innovation attributes from Rogers' Diffusion of Innovations Model to facilitate knowledge
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28 translation of new methods for rapid integration [16]. In this paper, we used indirect comparison
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30 meta-analytic methods to examine the impact of social systems on the diffusion of novel
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32 methods. We demonstrated rapid adoption by effective consideration of innovation attributes by
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34 innovators, and rapid adoption due to collaboration between innovators from the United
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36 Kingdom and a large number of early adopters from many countries around the world. Although
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38 speculative, and while there are likely multiple reasons for the relatively rapid adoption of these
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40 methods, we believe that adoption by government agencies may have contributed to more rapid
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42 uptake, and is worth noting; though further research should be explored. We believe that the
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44 social system can play a major role in facilitating the adoption of innovative methods, here
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46 through regulation, and by the increase in demand by government for more comparative
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48 effectiveness research. As many health technology assessment and regulatory agencies have
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50 started to call for more evidence synthesis methods to assist in drug accessibility and
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reimbursement decisions [41], use of indirect comparison meta-analytic methods has become more widely accepted, and will likely continue to be a key tool for policy decision making. We encourage authors of novel methods to consider the five innovation attributes when integrating new methods into practice (**relative advantage, compatibility, simplicity, trialability, and observability**), with emphasis on early collaboration with potential adopters, such as government regulatory bodies.

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DATA SHARING STATEMENT

Data sharing: technical appendix and supplemental material available at [/doi].

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CONTRIBUTORSHIP STATEMENT

JB, MT, and SC were responsible for the conception and design of this study. JB, EC, and MT collected the data, and verified the results with SC. Data analysis was performed by JB and AL. JB led drafting of the manuscript in consultation with MT and SC. All authors provided critical feedback and helped shape the research, analysis, and manuscript.

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In-Text Figures and Tables

Tables

Table 1: Timeline of Meta-analytic Methodological Innovations

Innovation	Year	Innovators	Institution	Country	Description
Traditional Pairwise Meta- Analysis [1]	1904	Pearson K	University College London	UK	Combines direct evidence from multiple RCTs comparing the same intervention and comparator (e.g., placebo) to strengthen the intervention's effect estimate relative to that comparator.
	1935	Fisher R	Rothamsted Experimental Station	UK	
	1937	Cochran W	Rothamsted Experimental Station	UK	
	1976	Glass GV	University of Colorado	USA	
Adjusted Indirect Comparison [8]	1997	Bucher HC Guyatt GH Griffith LE Walter SD	McMaster University	Canada	Combines odds ratios from multiple RCTs comparing one of two interventions of interest to a common comparator (e.g. placebo) to estimate the effects of two interventions that have not been compared directly.
Network Meta- Analysis* [10]	2002	Lumley T	University of Washington	USA	Combines direct and indirect data from multiple RCTs to compare several sets of pairwise treatment comparisons.
Mixed Treatment Comparison* [11]	2004	Lu G Ades AE	University of Bristol	UK	

RCT: randomized controlled trials, UK: United Kingdom, USA: United States of America

* To our knowledge, Caldwell et al. (2005) introduced the term *multiple treatments meta-analysis* to describe the concept of combining direct and indirect evidence to compare multiple treatments connected by a network of RCTs, as seen in both methods [5].

Table 2: Characteristics of empirical indirect comparison meta-analytic applications in the study of drugs, n=361

Characteristics	N	%
Area of Study		
Blood Disorders	1	0.3
Cancers	45	12.5
Cardiovascular Disorders	79	21.9
Dermatology/Skin Disorders	11	3.0
Endocrine/Metabolic Disorders	18	5.0
Gastrointestinal Disorders	8	2.2
Genitourinary Disorders	4	1.1
Infectious Diseases	36	10.0
Musculoskeletal Disorders	45	12.5
Neurologic Disorders	21	5.8
Ophthalmic Disorders	6	1.7
Pain	20	5.5
Pregnancy	4	1.1
Psychiatric Disorders	31	8.6
Renal Disorders	2	0.6
Respiratory Disorders	16	4.4
Sexual Health	6	1.7
Surgery	8	2.2
Primary Outcome		
Efficacy Only	249	69.0
Safety Only	23	6.4
Both Efficacy and Safety	89	24.6
Terminology		
Adjusted Indirect Comparison	75	20.8
Bucher's Method	88	24.4
Indirect Comparison	45	12.5
Matching-Adjusted Indirect Comparison	6	1.7
Mixed Treatment Comparison	95	26.3
Multiple Treatments Meta-Analysis	29	8.0
Network Meta-Analysis	137	38.0
Network Diagram(s)		
Interventions*	161	44.6
3	7	4.3
4	16	9.9
5	23	14.3
6	24	14.9

7	18	11.2
8	17	10.6
9	14	8.7
10-19	30	18.6
20+	12	7.4

* Based on the total number of interventions studied, indicated in the network diagram(s) published, n=161.

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Table 3: Institutional affiliations by country (n=35) and institution type (n=7) for the entire indirect comparison meta-analytic applications network

Institution	First and Last Author Credit (%)
Country	
Australia	2.0
Belgium	1.7
Brazil	2.4
Canada	11.3
China	3.0
France	3.0
Germany	3.6
Greece	1.9
India	1.0
Italy	4.7
Netherlands	3.8
Spain	1.8
Switzerland	2.5
Taiwan	1.7
United Kingdom	22.1
United States of America	26.0
Other*	7.4
Type	
Academic	77.4
School	56.4
Hospital	21.0
Government	1.5
Industry	17.5
Contract Research Organization	11.3
Pharmaceutical Company	6.2
Other	3.6
Independent Research Groups	1.1
Non-profit Organizations	2.4
Trade Associations	0.1

* Institutional affiliations from other countries with <1% first and last author credit each (Austria, Bahrain, Cameroon, Croatia, Denmark, Hong Kong, Ireland, Israel, Japan, New Zealand, Nigeria, Norway, Peru, Poland, Portugal, Saudi Arabia, South Africa, South Korea, and Thailand).

Figure Captions

Figure 1: Flow diagram of systematic search results.

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Figure 2: Number of publications on indirect comparison meta-analytic methods by year of publication, n=477. Methodological contributions (checkered bar), review papers (horizontal stripes), and empirical applications (solid). Cumulative number of unique authors represented by the solid grey line, n=1689.

[†]Innovators by seminal publication: Bucher et al. 1997 (Canada) [8]; Lumley (USA) 2002 [10]; Lu and Ades 2004 (UK) [11]. Early adopters: [§]government-sponsored academic groups and health technology and reimbursement assessment agencies (National Institute for Health and Clinical Excellence Guidelines Technical Support Unit 2002 (UK) [30]; Pharmaceutical Benefits Advisory Committee 2005 (Australia) [37, 38]; Canadian Agency for Drugs and Technologies in Health 2009 (Canada) [19]; Haute Autorité de Santé 2009 (France) [35]; Institute for Quality and Efficiency in Health Care 2013 (Germany) [36]);

[#]independent research organizations: Indirect Treatment Comparisons Good Research Practices Task Force 2011 (Canada, The Netherlands, USA, UK) [6, 15].

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Figure 3: Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. The lines represent the relationships (co-authorship) between authors, with arrows directed from first author to co-authors of each paper. Node size is proportional to the number of published articles.

- A. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).
- B. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

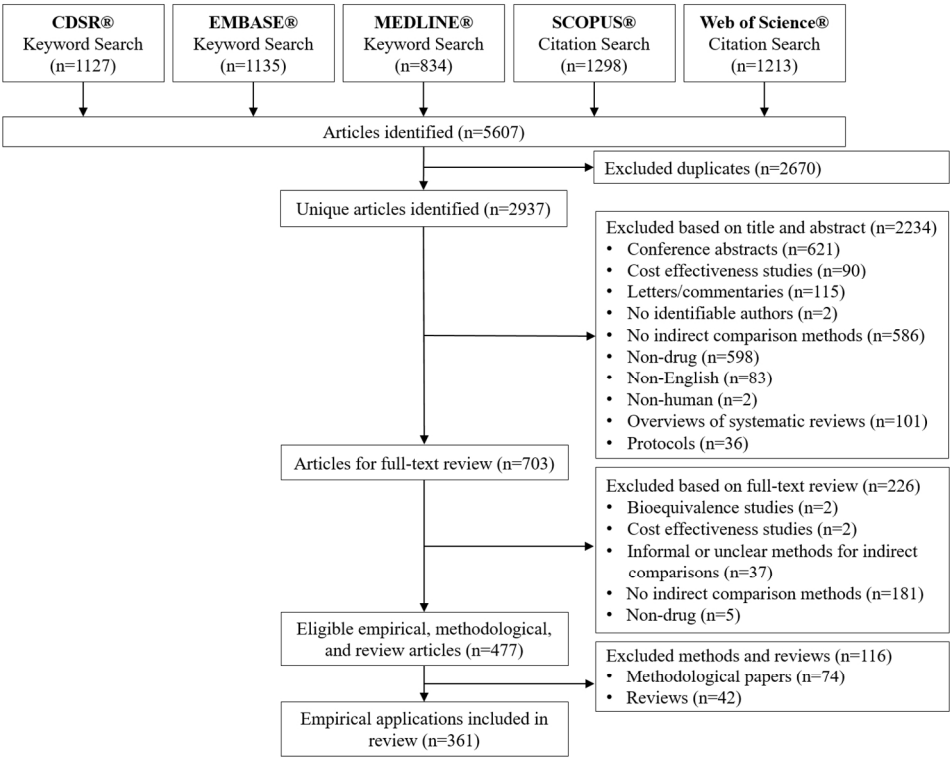


Figure 1: Flow diagram of systematic search results.

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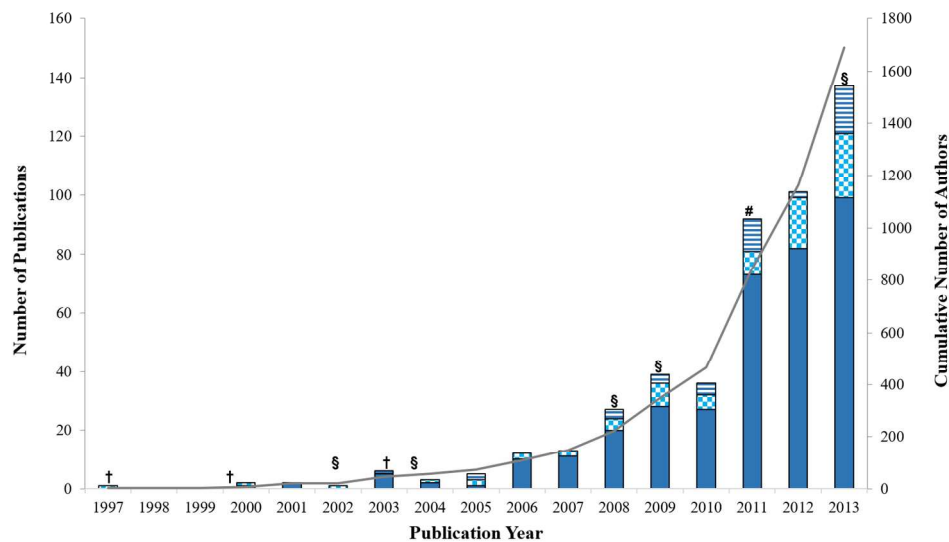


Figure 2: Number of publications on indirect comparison meta-analytic methods by year of publication, n=477. Methodological contributions (checkered bar), review papers (horizontal stripes), and empirical applications (solid). Cumulative number of unique authors represented by the solid grey line, n=1689. †Innovators by seminal publication: Bucher et al. 1997 (Canada) [8]; Lumley (USA) 2002 [10]; Lu and Ades 2004 (UK) [11]. Early adopters: §government-sponsored academic groups and health technology and reimbursement assessment agencies (National Institute for Health and Clinical Excellence Guidelines Technical Support Unit 2002 (UK) [30]; Pharmaceutical Benefits Advisory Committee 2005 (Australia) [37, 38]; Canadian Agency for Drugs and Technologies in Health 2009 (Canada) [19]; Haute Autorité de Santé 2009 (France) [35]; Institute for Quality and Efficiency in Health Care 2013 (Germany) [36]); #independent research organizations: Indirect Treatment Comparisons Good Research Practices Task Force 2011 (Canada, The Netherlands, USA, UK) [6, 15].

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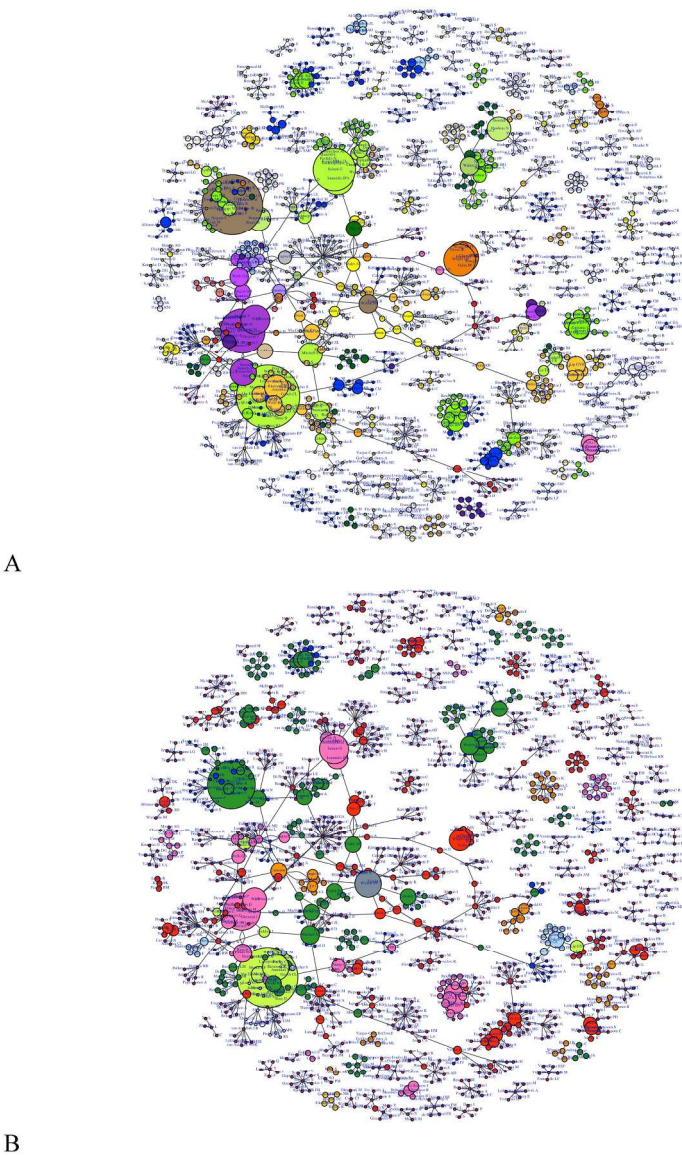


Figure 3: Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. The lines represent the relationships (co-authorship) between authors, with arrows directed from first author to co-authors of each paper. Node size is proportional to the number of published articles.

A. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), while authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow).

B. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white. For example, authors on papers with affiliation

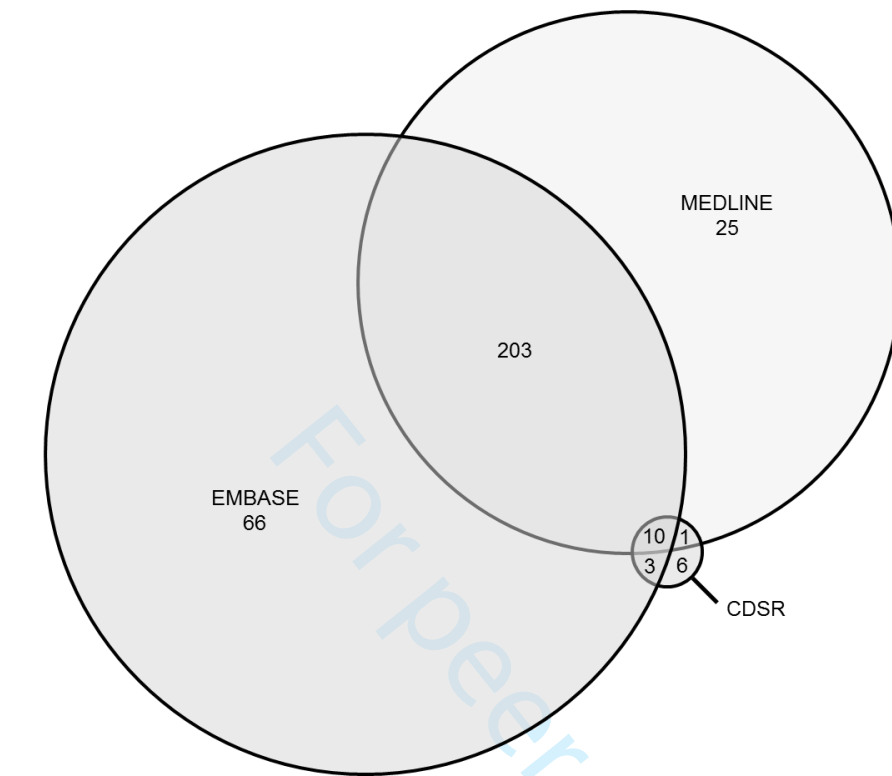
types from academia and government were coloured orange (a combination of red and yellow), while authors on papers affiliated with academic, industry, and other were coloured light purple (a combination of red, blue, and white).

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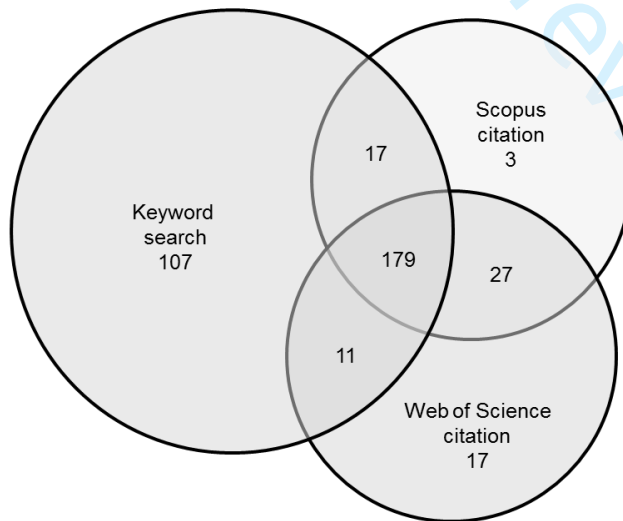
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Appendix A: Systematic Literature Search

Appendix Table A: Systematic Literature Keyword and Citation Search Strategy				
KEYWORD SEARCH				
Databases		Cochrane Database of Systematic Reviews®	OVID® (without revisions)	
			MEDLINE®	EMBASE®
Limits		- Date of inception to 31 December 2013	- Date of inception (1946) to 31 December 2013 - English language - Humans - Publication types: meta-analysis, systematic reviews	- Date of inception (1974) to 31 December 2013 - English language - Humans - Publication types: meta-analysis, systematic reviews
Keyword Search		#1 OR #2 OR #3 OR #4		
Indirect Comparisons	#1	“network meta-analysis” OR “network meta-regression” OR “multiple treatment meta-analysis” OR “multiple treatments meta-analysis” OR “mixed treatment comparison” OR “mixed treatment comparisons”		
	#2	“mixed treatment” OR “mixed treatments” OR “multiple treatment” OR “multiple treatments” OR “treatment network” OR “treatment networks” OR “multiple comparison” OR “multiple comparisons”		
	#3	“indirect comparison” OR “indirect comparisons”		
Overview of Reviews	#4	“overview of reviews” OR “umbrella review” OR “overview of systematic reviews” OR “overview of meta-analyses” OR “multiple systematic reviews” OR “multiple meta-analyses” OR “overview of Cochrane reviews” OR “multiple Cochrane reviews” OR “overview of Cochrane”		
CITATION SEARCH				
Databases		SCOPUS®	Web of Science®	
Limits		- Date of inception to 31 December 2013 - English language		
Citation Search		Articles citing the following 11 articles below		
	#1	Bucher HC, Guyatt GH, Griffith LE, Walter SD. J Clin Epidemiol 1997;50(6):683-91.		
	#2	Lumley T. Stat Med 2002;21(16):2313-24.		
	#3	Donegan S, Williamson P, Gamble C, Tudur-Smith C. PLoS One 2010;5(11):e11054.		
	#4	Song F, Loke YK, Walsh T, Glenny AM, Eastwood AJ, Altman DG. BMJ 2009;338:b1147.		
	#5	Wells GA, Sultan SA, Chen L, Khan M, Coyle D. Indirect Evidence: Indirect Treatment Comparisons in Meta-analysis. Ottawa: Canadian Agency for Drugs and Technologies in Health, 2009.		
	#6	Glenny AM, Altman DG, Song F, Sakarovitch C, Deeks JJ, D’Amico R, et al. Health Technol Assess 2005;9(26):1-134, iii-iv.		
	#7	Hoaglin DC, Hawkins N, Jansen JP, Scott DA, Itzler R, Cappelleri JC, et al. Value Health 2011;14(4):429-37.		
	#8	Edwards SJ, Clarke MJ, Wordsworth S, Borrill J. Int J Clin Pract 2009;63:841-54.		
	#9	Lu G, Ades AE, Sutton AJ, Cooper NJ, Briggs AH, Caldwell DM. Stat Med 2007;26(20):3681-99.		
	#10	Salanti G, Higgins JP, Ades AE, Ioannidis JP. Stat Methods Med Res 2008;17(3):279-301.		
	#11	Salanti G, Ades AE, Ioannidis JP. J Clin Epidemiol 64(2):163-71.		



A



B

Appendix A Figure A and B: Proportional Venn diagrams of systematic search yields for indirect comparison meta-analytic empirical applications depicting unique and overlap applications identified by each search strategy, N=361. Circle size is proportional to the number of papers identified from each search strategy.

- A. Empirical applications identified by each keyword search, n=314 (EMBASE keyword, n=282; MEDLINE keyword, n=239; and Cochrane Database of Systematic Reviews (CDSR) keyword, n=20).
- B. Empirical applications identified by each keyword and citation search, n=361 (keyword (EMBASE, MEDLINE, CDSR), n=314; Web of Science citation, n=234; Scopus citation, n=226).

Appendix B: List of references of identified methodological contributions of indirect comparison meta-analytic methods

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[B4] Bucher HC, Guyatt GH, Griffith LE, Walter SD. The results of direct and indirect treatment comparisons in meta-analysis of randomized controlled trials. *J Clin Epidemiol* 1997;50(6):683-91.

[B5] Caldwell DM, Welton NJ, Ades AE. Mixed treatment comparison analysis provides internally coherent treatment effect estimates based on overviews of reviews and can reveal inconsistency. *J Clin Epidemiol* 2010;63(8):875-82.

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[B7] Chaimani A, Higgins JP, Mavridis D, Spyridonos P, Salanti G. Graphical tools for network meta-analysis in STATA. *PLoS One* 2013;8(10):e76654.

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[B9] Chung H, Lumley T. Graphical exploration of network meta-analysis data: the use of multidimensional scaling. *Clin Trials* 2008;5(4):301-7.

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[B11] Cooper NJ, Peters J, Lai MC, Juni P, Wandel S, Palmer S, et al. How valuable are multiple treatment comparison methods in evidence-based health-care evaluation? *Value Health* 2011;14(2):371-80.

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- [B17] Donegan S, Williamson P, D'Alessandro U, Tudur Smith C. Assessing the consistency assumption by exploring treatment by covariate interactions in mixed treatment comparison meta-analysis: individual patient-level covariates versus aggregate trial-level covariates. *Stat Med* 2012;31(29):3840-57.
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[B30] Jansen JP. Network meta-analysis of survival data with fractional polynomials. *BMC Med Res Methodol* 2011;11:61.

[B31] König J, Krahn U, Binder H. Visualizing the flow of evidence in network meta-analysis and characterizing mixed treatment comparisons. *Stat Med* 2013;32(30): 5414-29.

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Appendix D: List of references of identified empirical applications of indirect comparison meta-analytic methods

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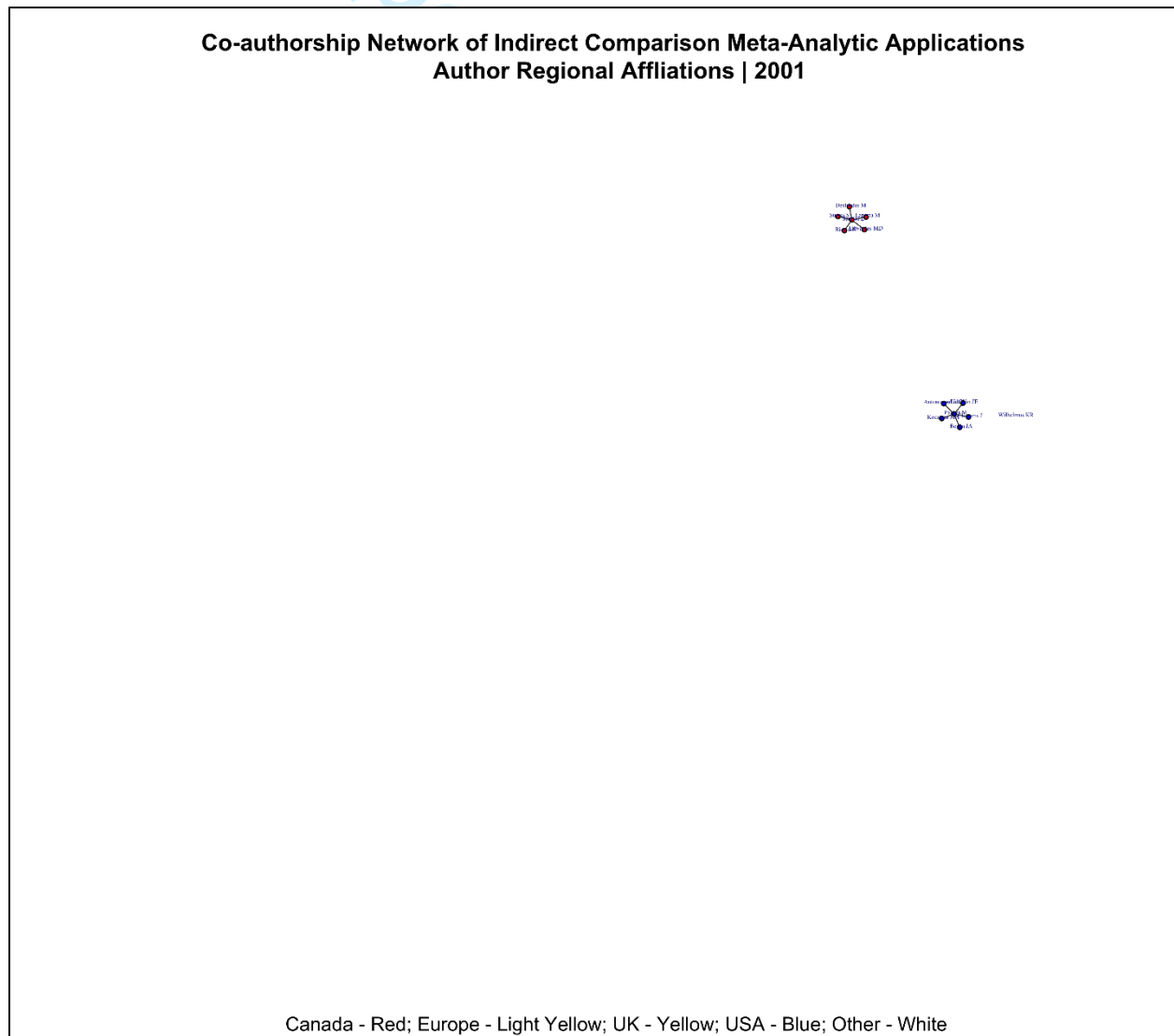
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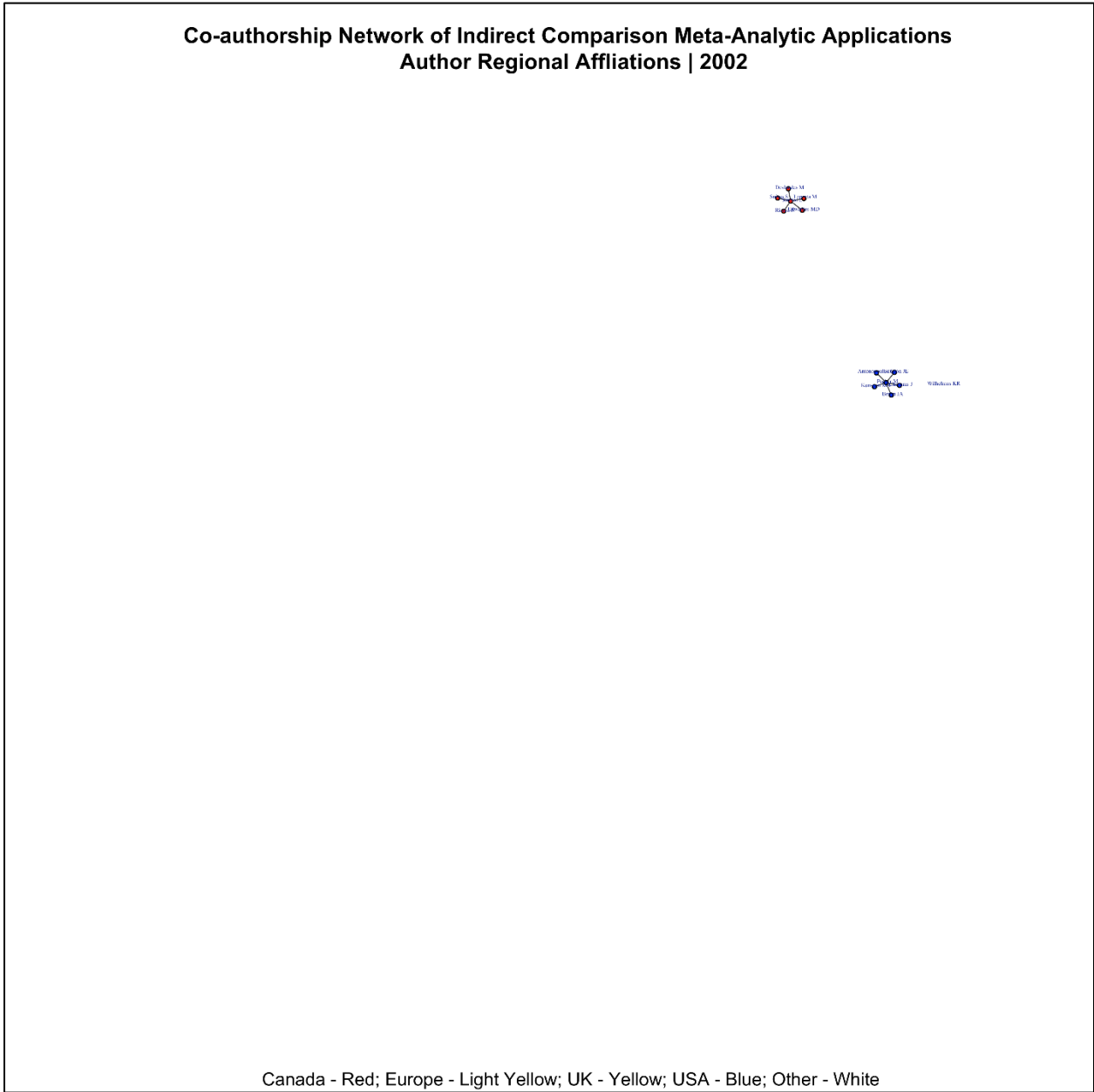
Appendix E: Co-authorship of indirect comparison meta-analytic methods by country over time

Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000 to 2013. Colour based on country: Canada (red), the United States (blue), the United Kingdom (yellow), all other Europe (light yellow), and all other regions (white). Authors publishing on papers with more than one country affiliation were coloured based on combinations of the primary colours and white, thereby yielding secondary and tertiary colours. For example, authors on papers with affiliations from Canada and the United States were coloured purple (a combination of red and blue), authors on papers with affiliations from the United States and the United Kingdom were coloured green (a combination of blue and yellow), and authors on papers with affiliations from Canada and the United Kingdom were coloured orange (a combination of red and yellow). Authors on papers affiliated with Canada, the United States, and the United Kingdom were coloured grey (a combination of red, blue, and yellow). The addition of other European countries (light yellow) and all other regions (white) into the mix, lightened these colour combinations. For example, authors on papers affiliated with Canada, the United States, and all other regions were coloured light purple (a combination of red, blue, and white).

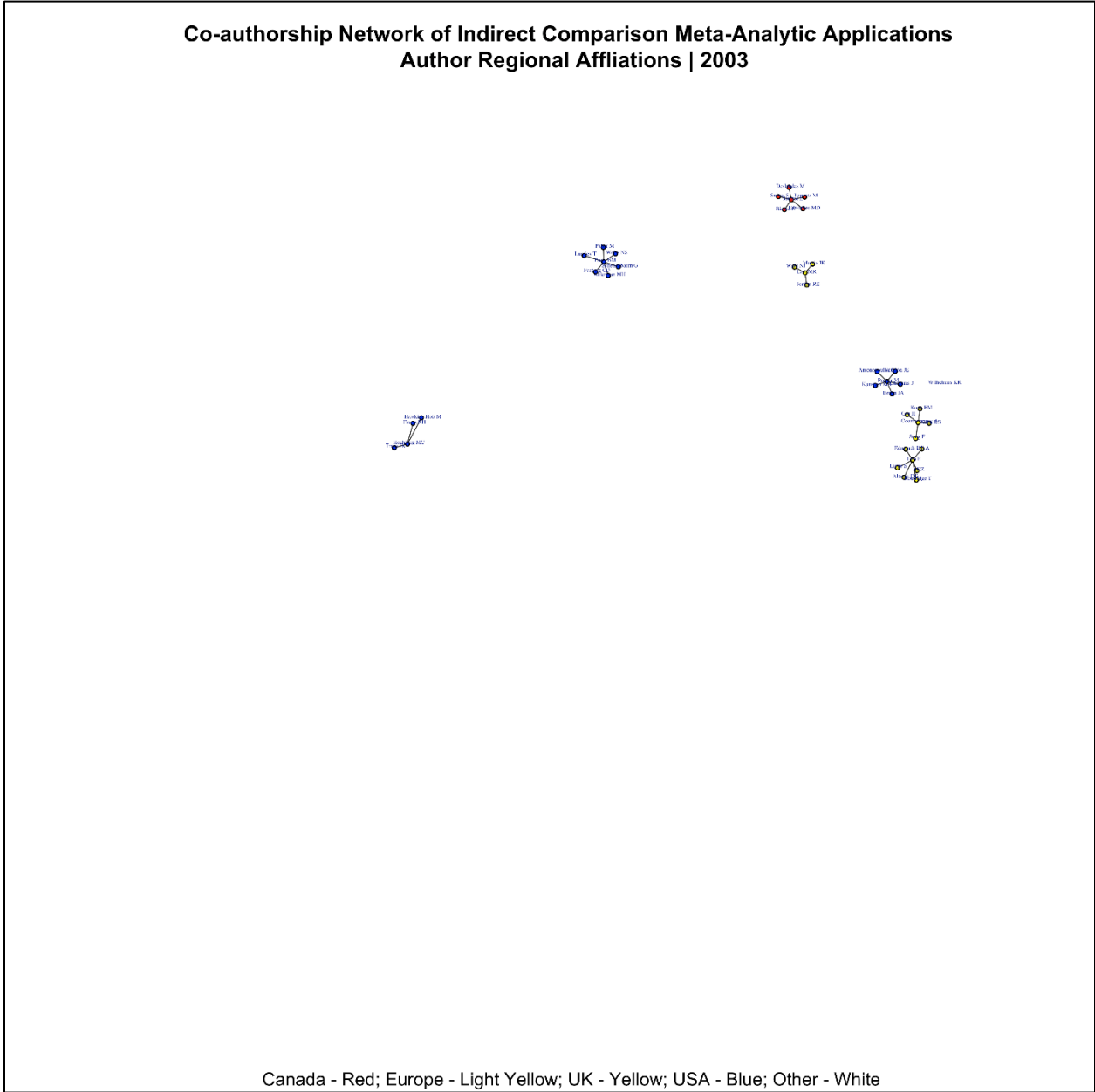
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2002



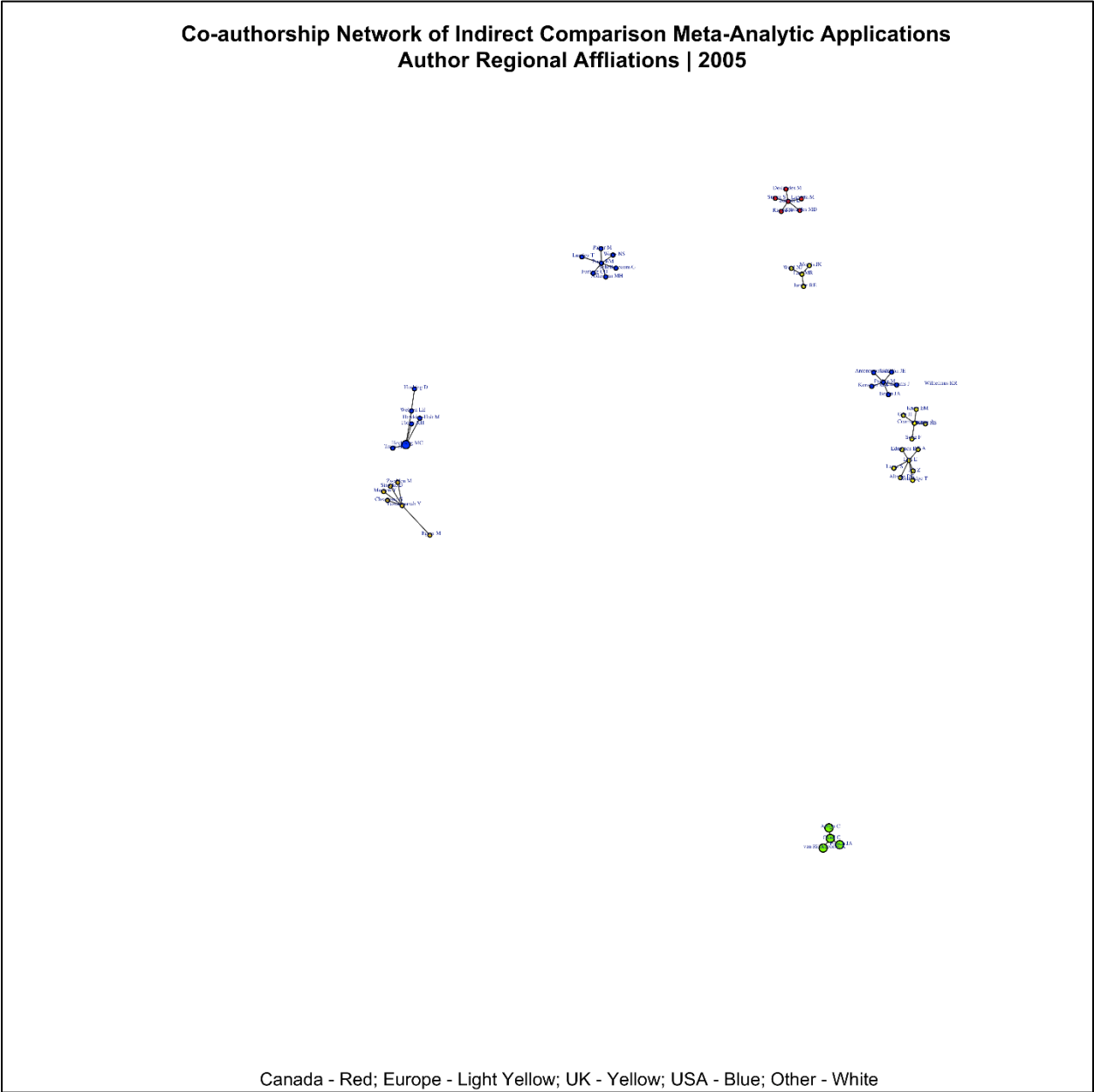
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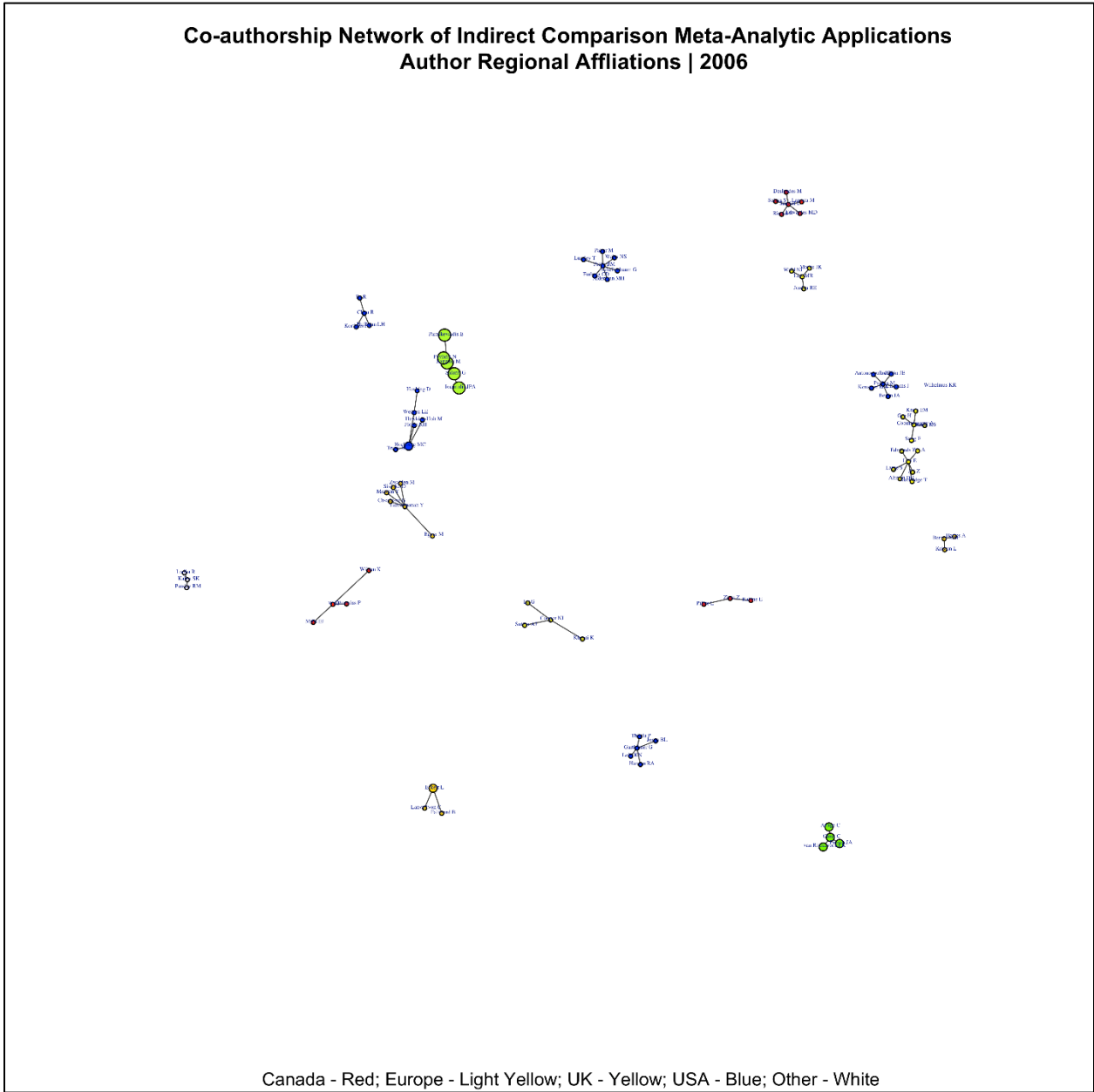
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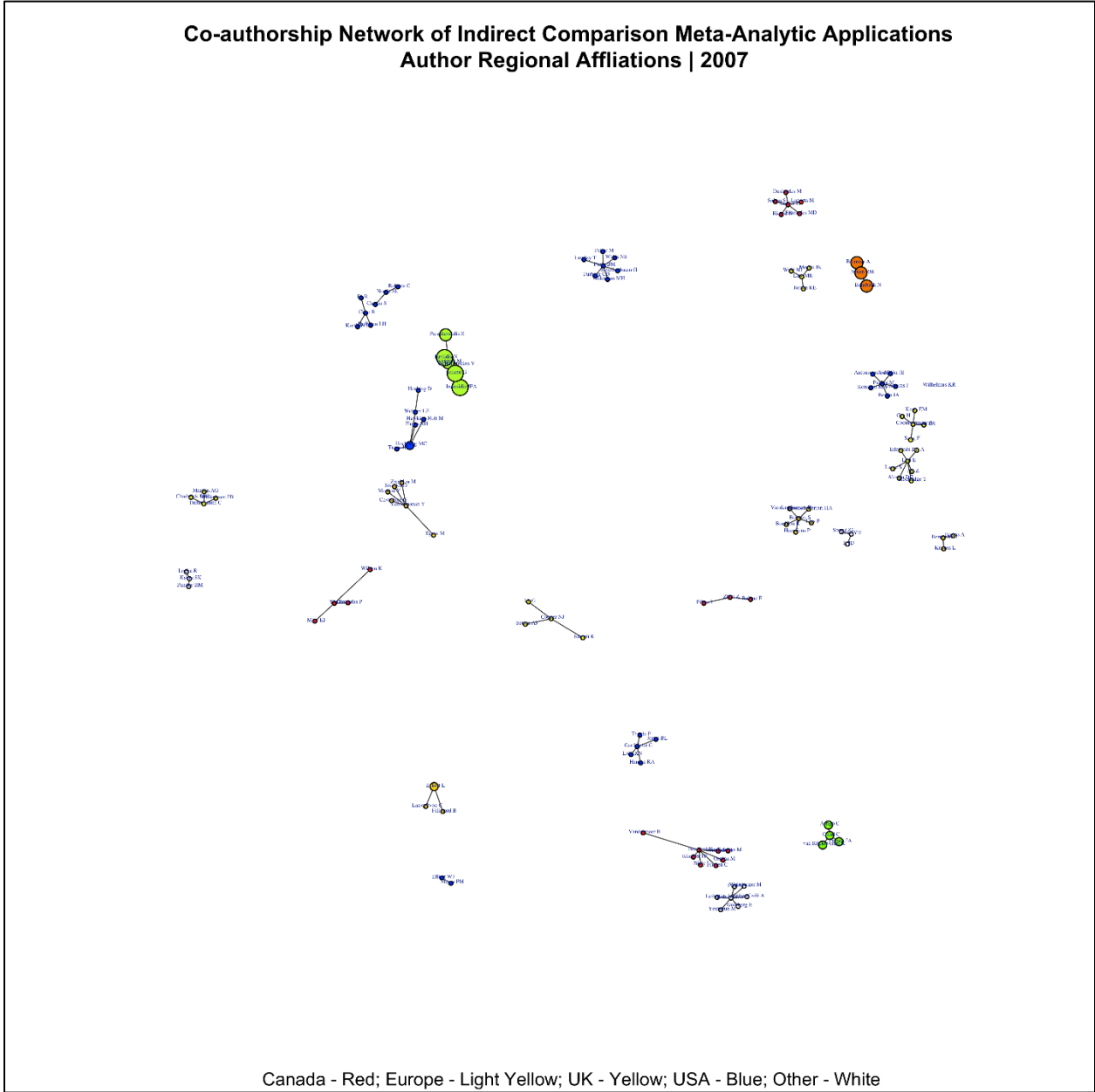
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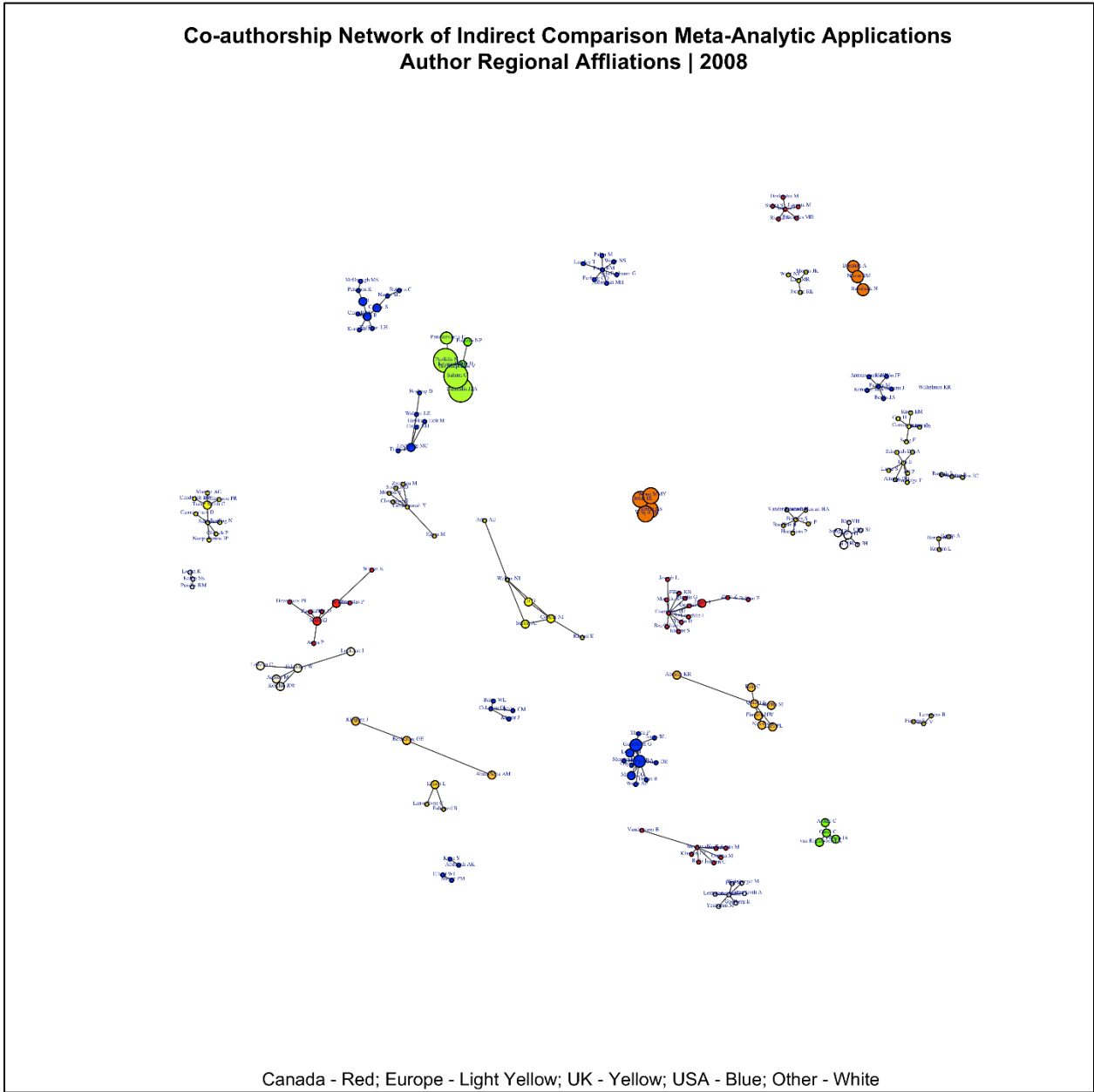
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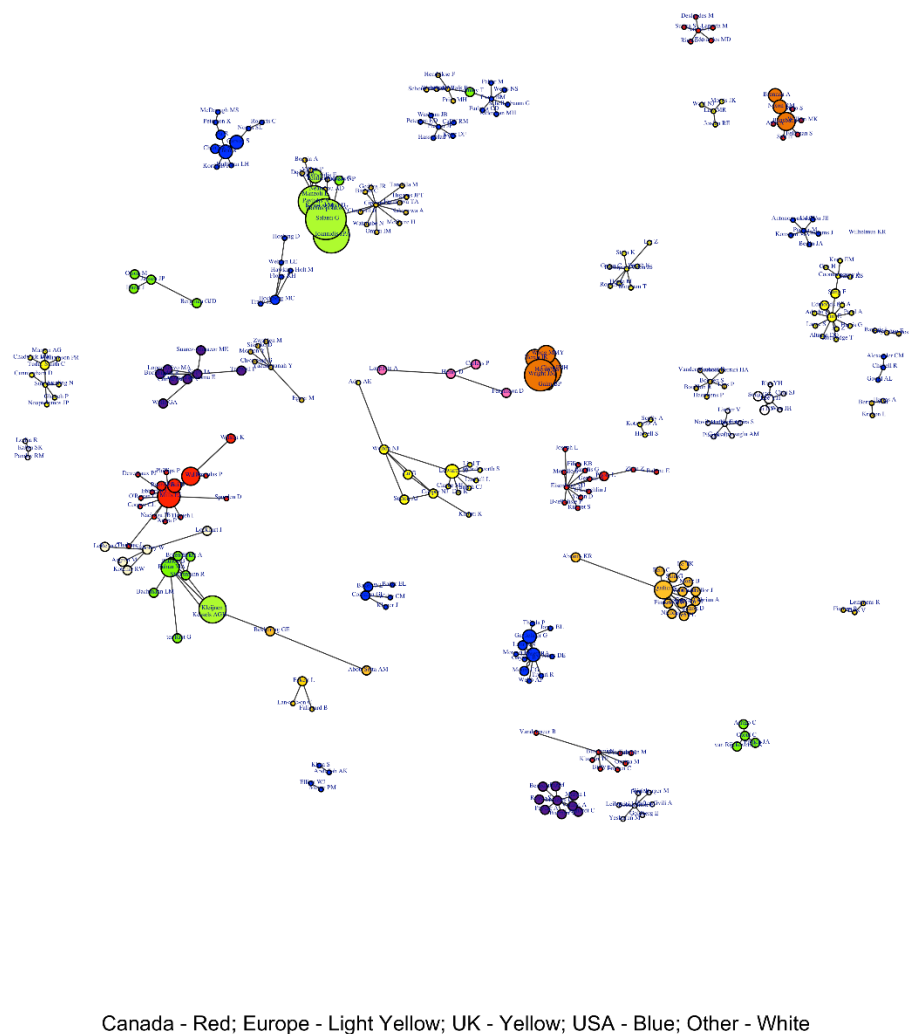


2008

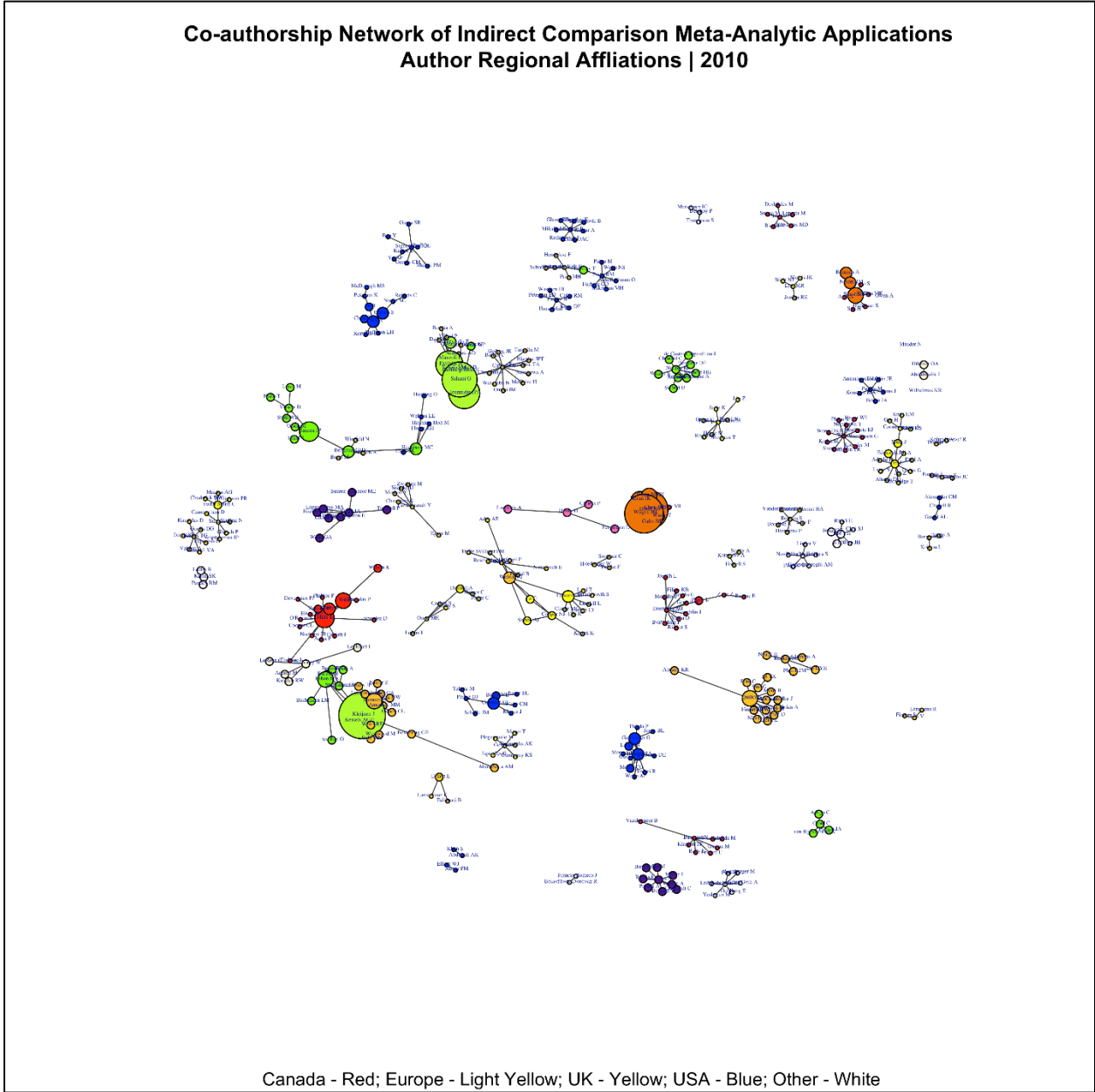


2009

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2009

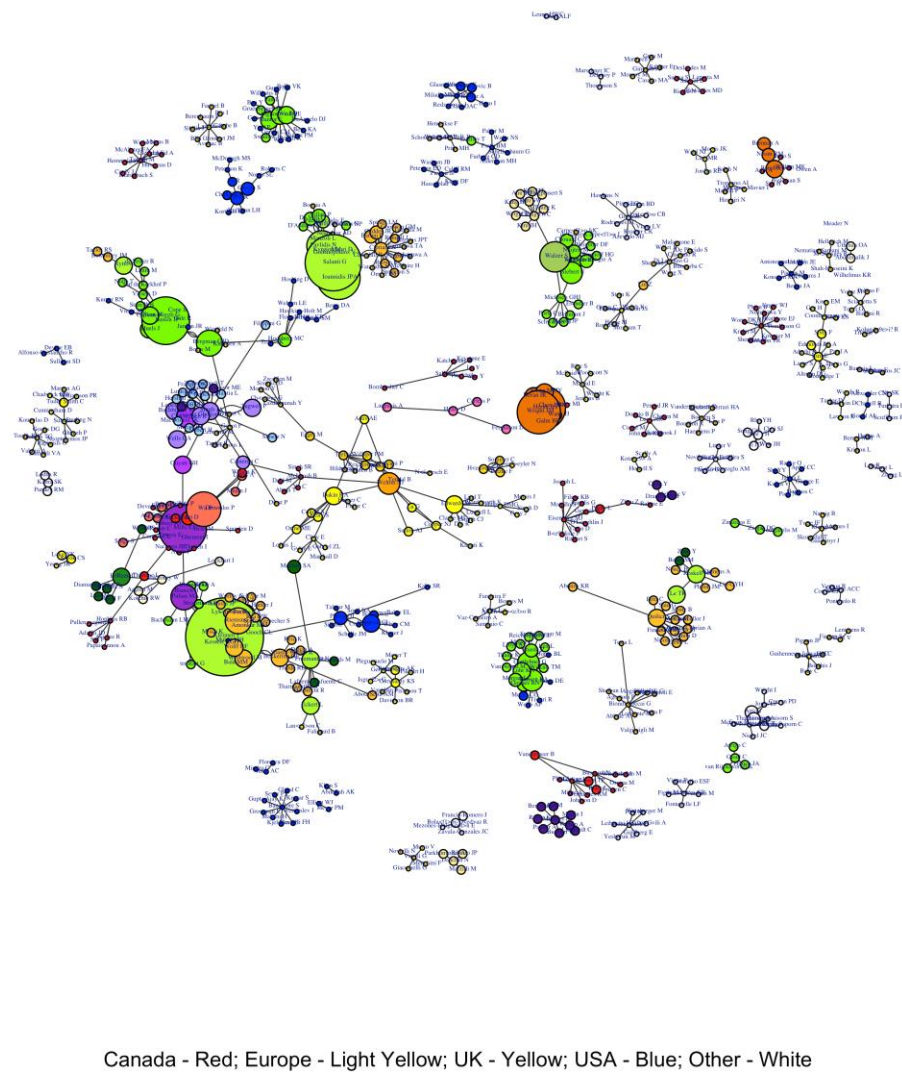


2010

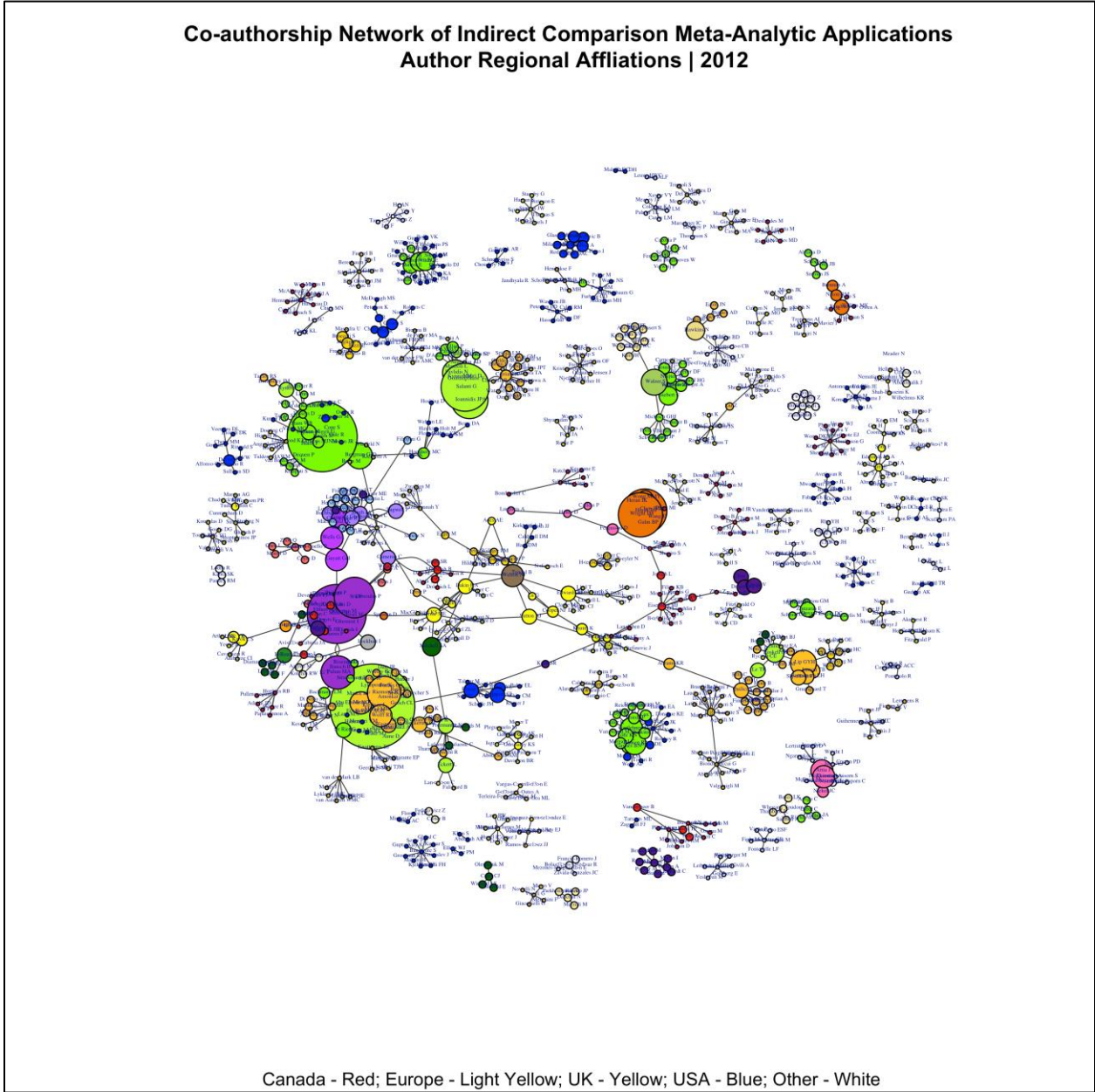


2011

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2011

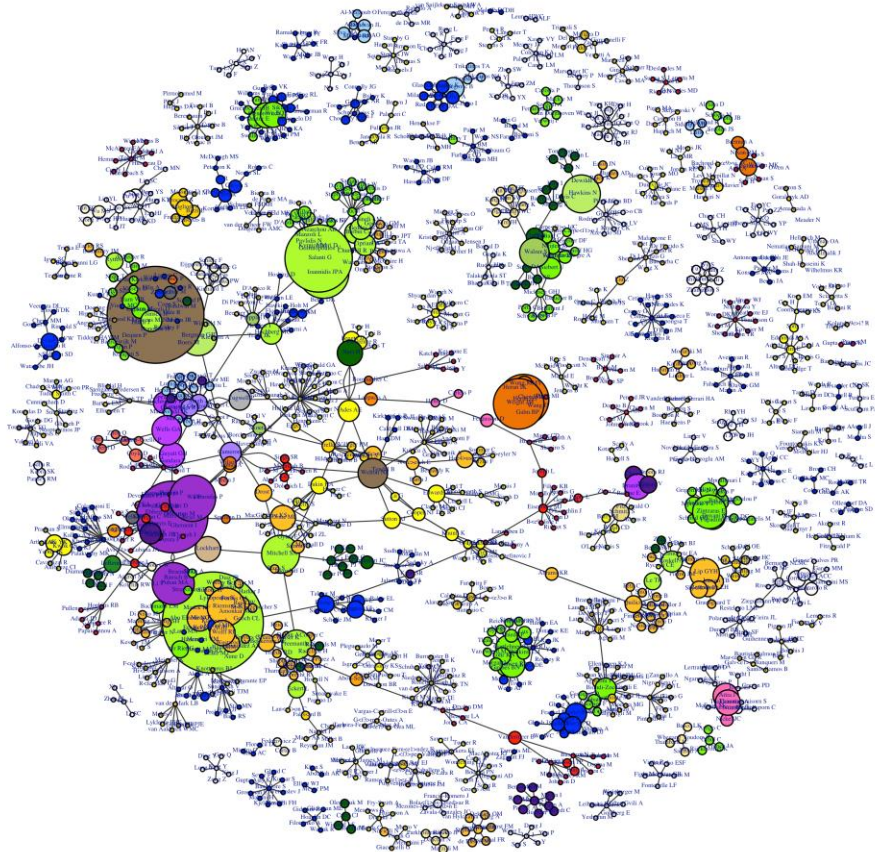


2012



2013

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Regional Affiliations | 2013

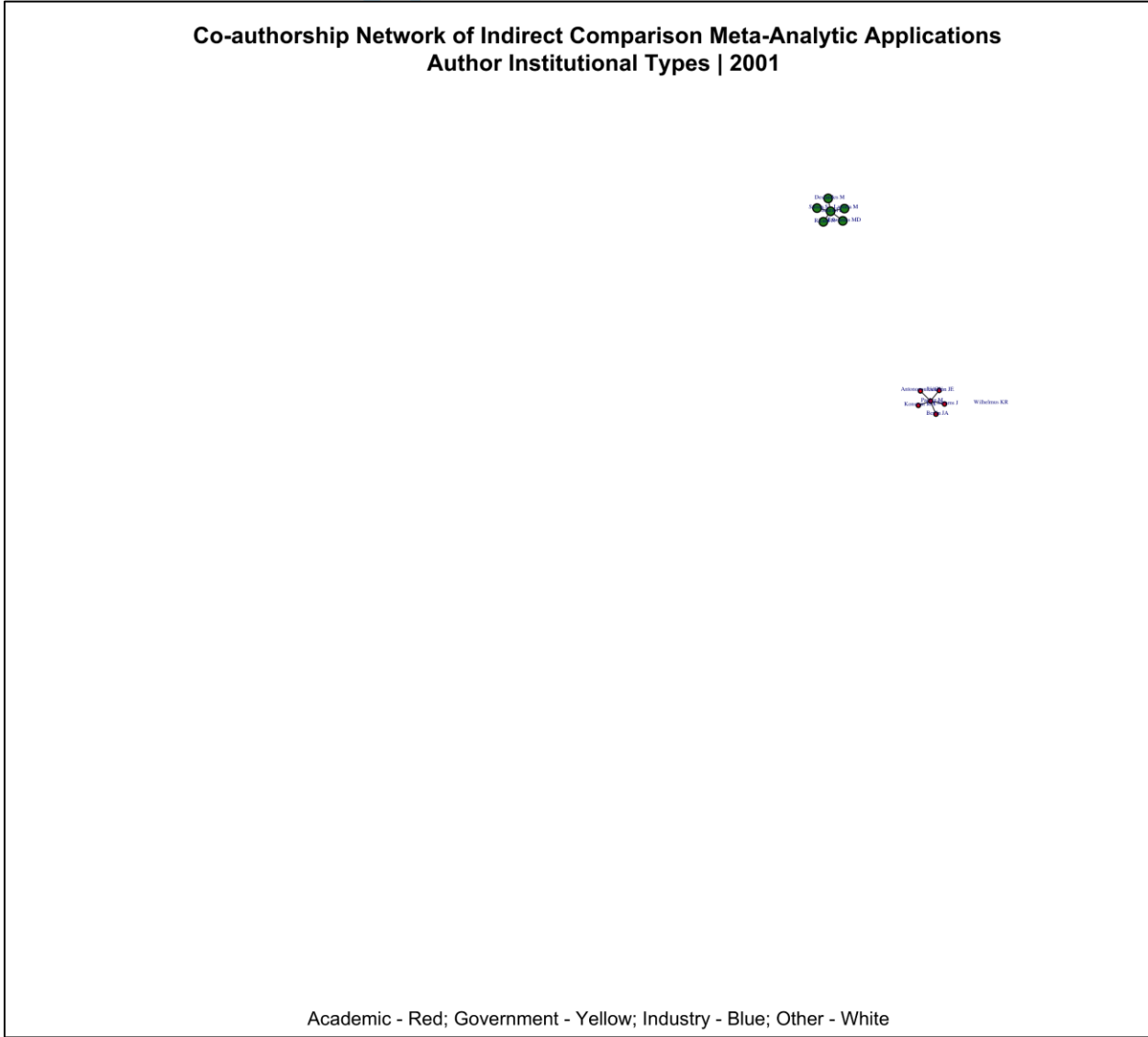


Canada - Red; Europe - Light Yellow; UK - Yellow; USA - Blue; Other - White

Appendix F: Co-authorship of indirect comparison meta-analytic methods by affiliation type over time

Directed co-authorship network of the 361 indirect comparison meta-analytic applications, 129 components, 1513 authors, 2000-2013. Colour based on affiliation type: academic (red), government (yellow), industry (blue), and all other affiliation types (white). Authors publishing on papers with more than one affiliation type were coloured based on combinations of the primary colours and white, thereby yielding secondary and tertiary colours. For example, authors on papers with affiliated with academia and government were coloured orange (a combination of red and yellow), authors on papers affiliated with government and industry were coloured green (a combination of yellow and blue), authors on papers affiliated with academia and industry were coloured purple (a combination of red and blue), and authors on papers affiliated with academic, government, and industry were coloured grey (a combination of red, yellow, and blue). The addition of other affiliation types into the mix, which were represented by the colour white, lightened these colour combinations. For example, authors on papers affiliated with academia, government, and other were coloured light orange (a combination of red, yellow, and white).

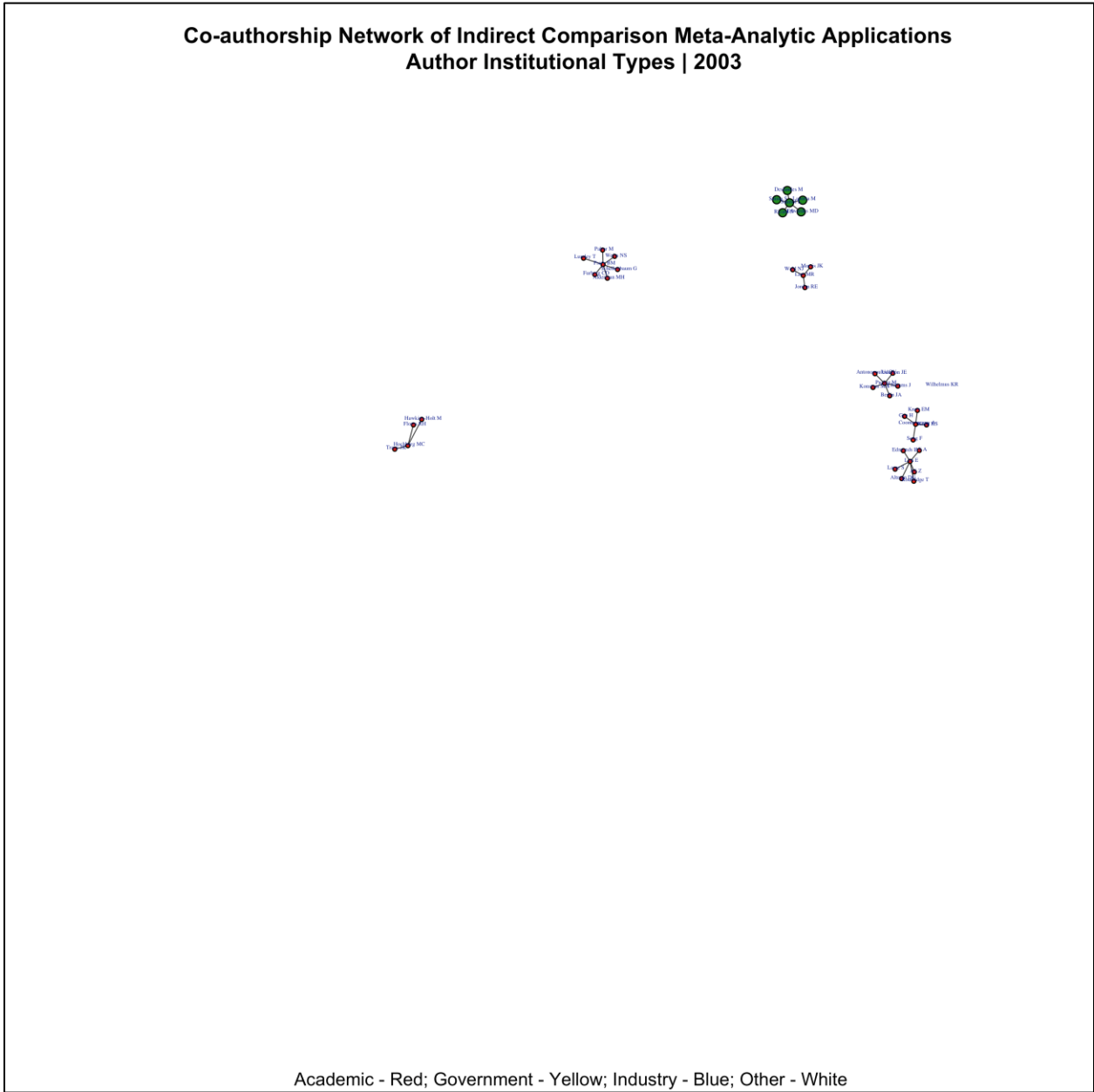
2001



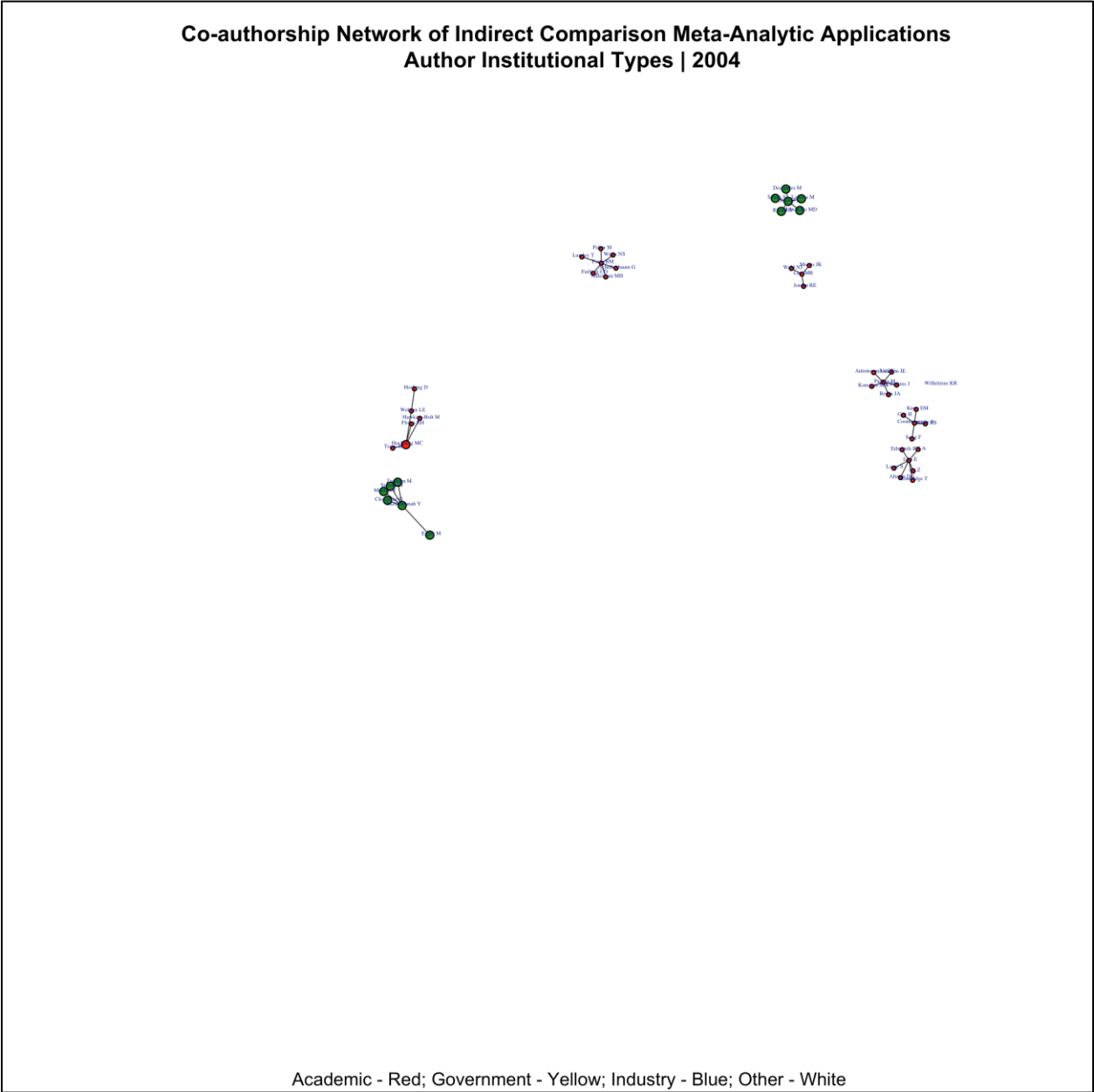
Co-authorship Network of Indirect Comparison Meta-Analytic Applications
Author Institutional Types | 2002

Academic - Red; Government - Yellow; Industry - Blue; Other - White

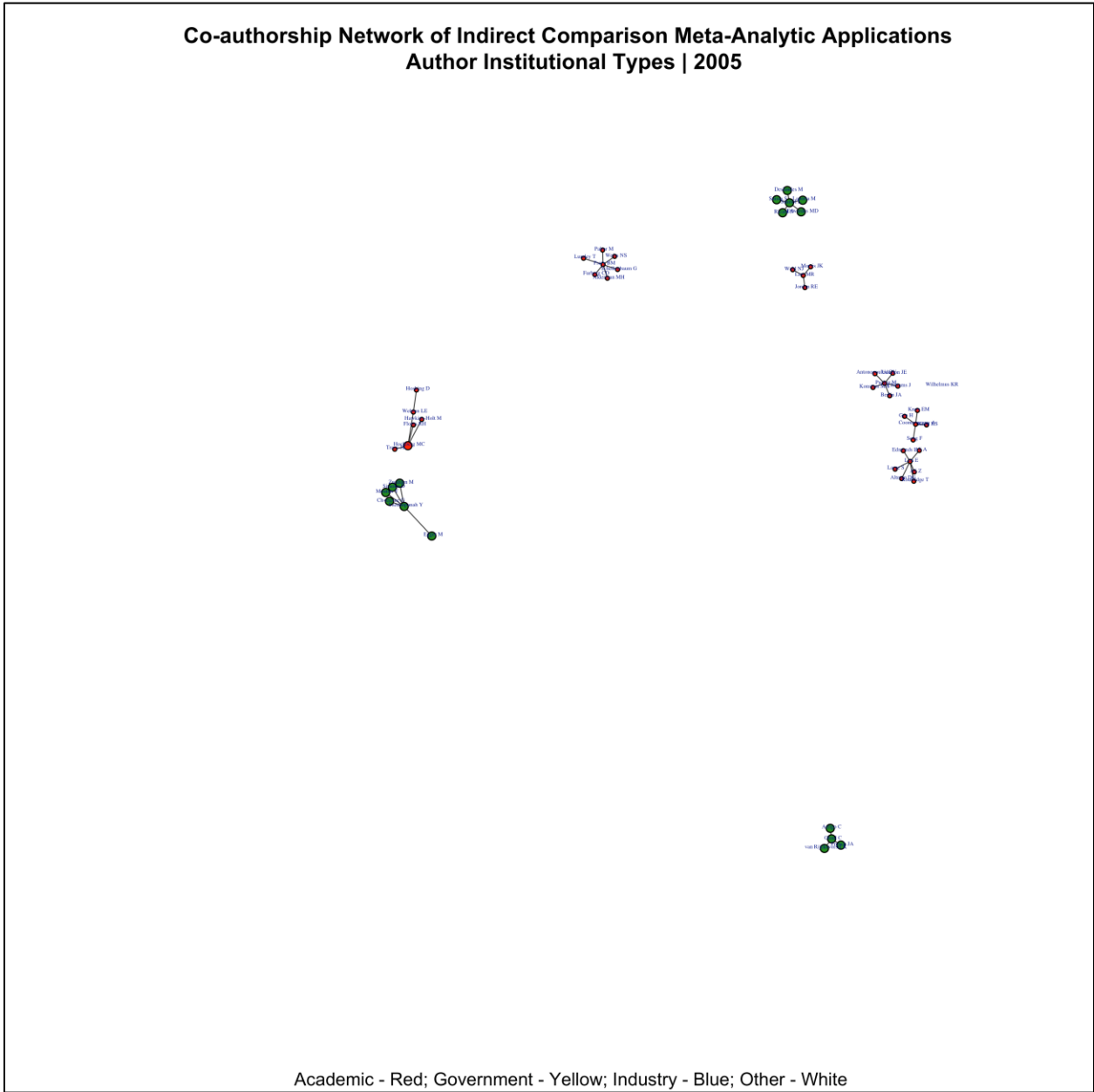
2003



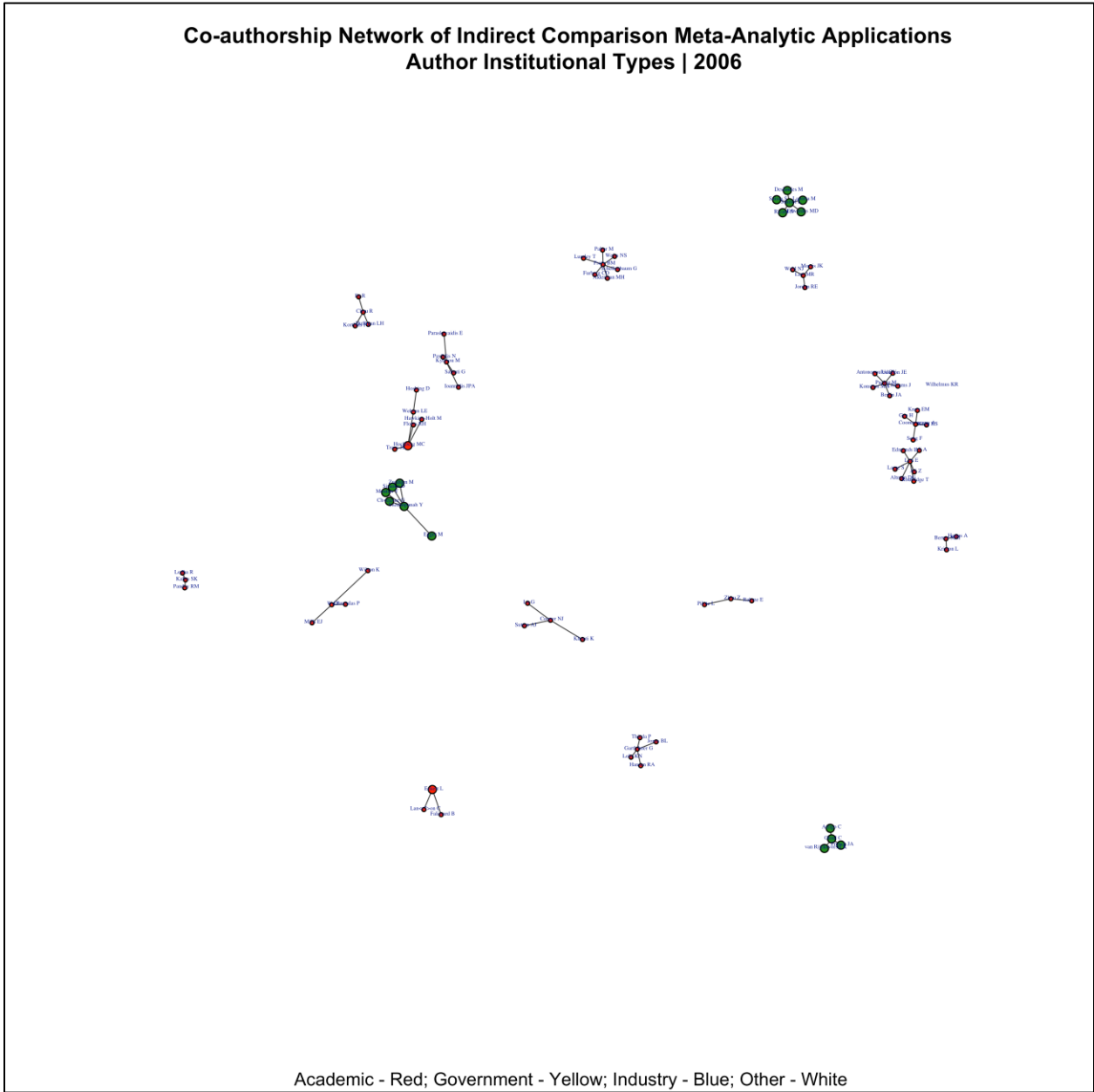
2004



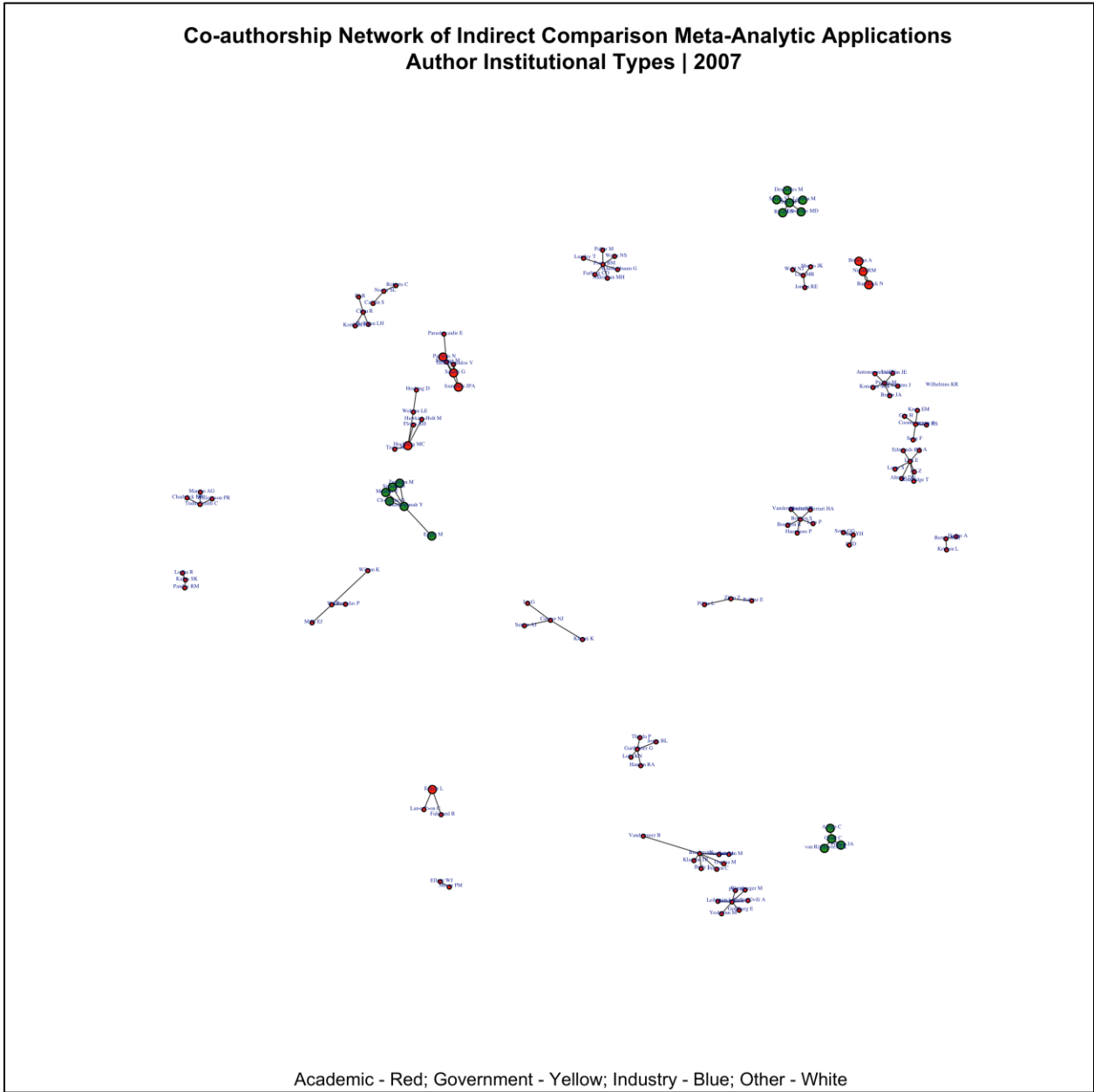
2005



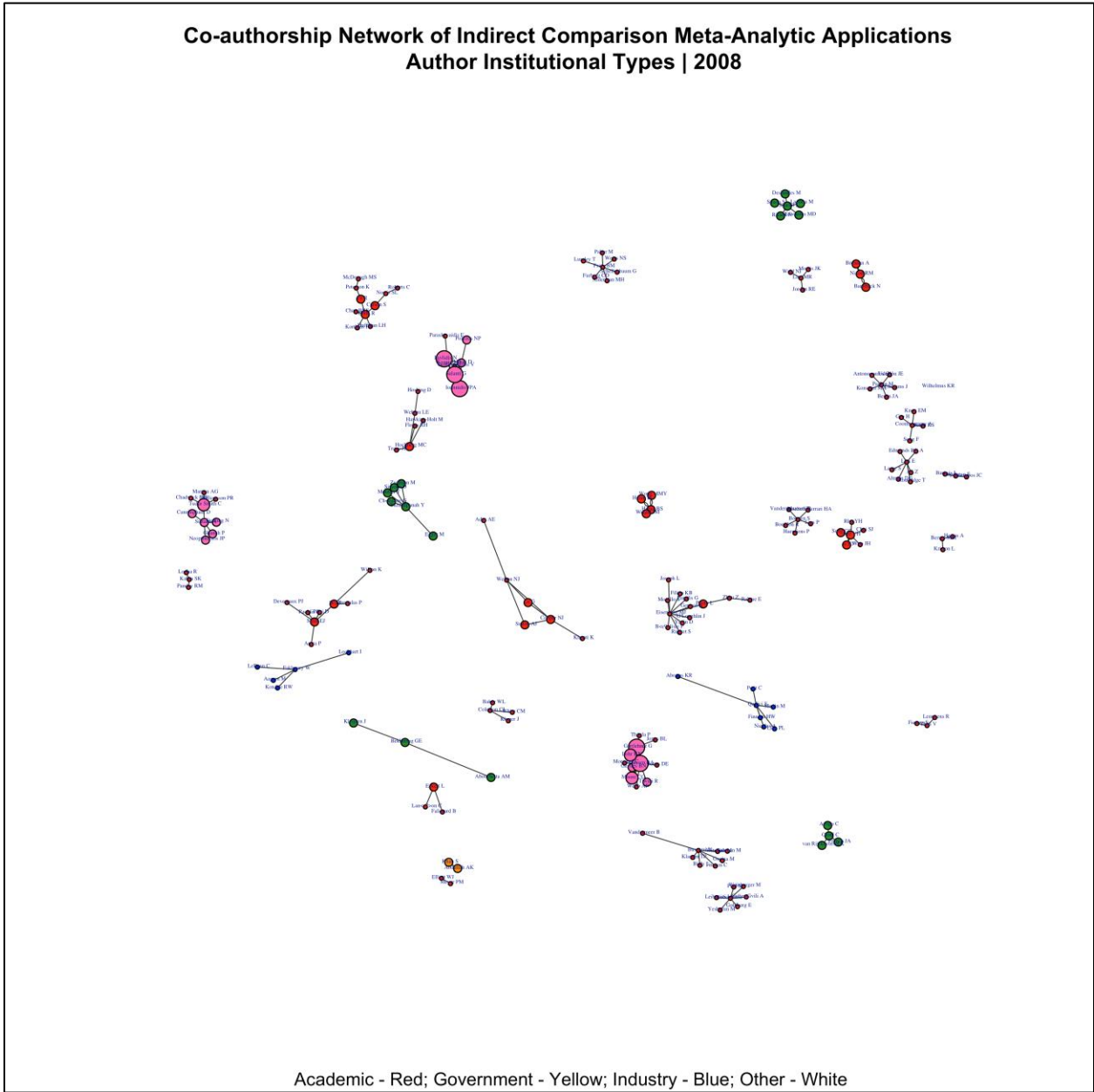
2006



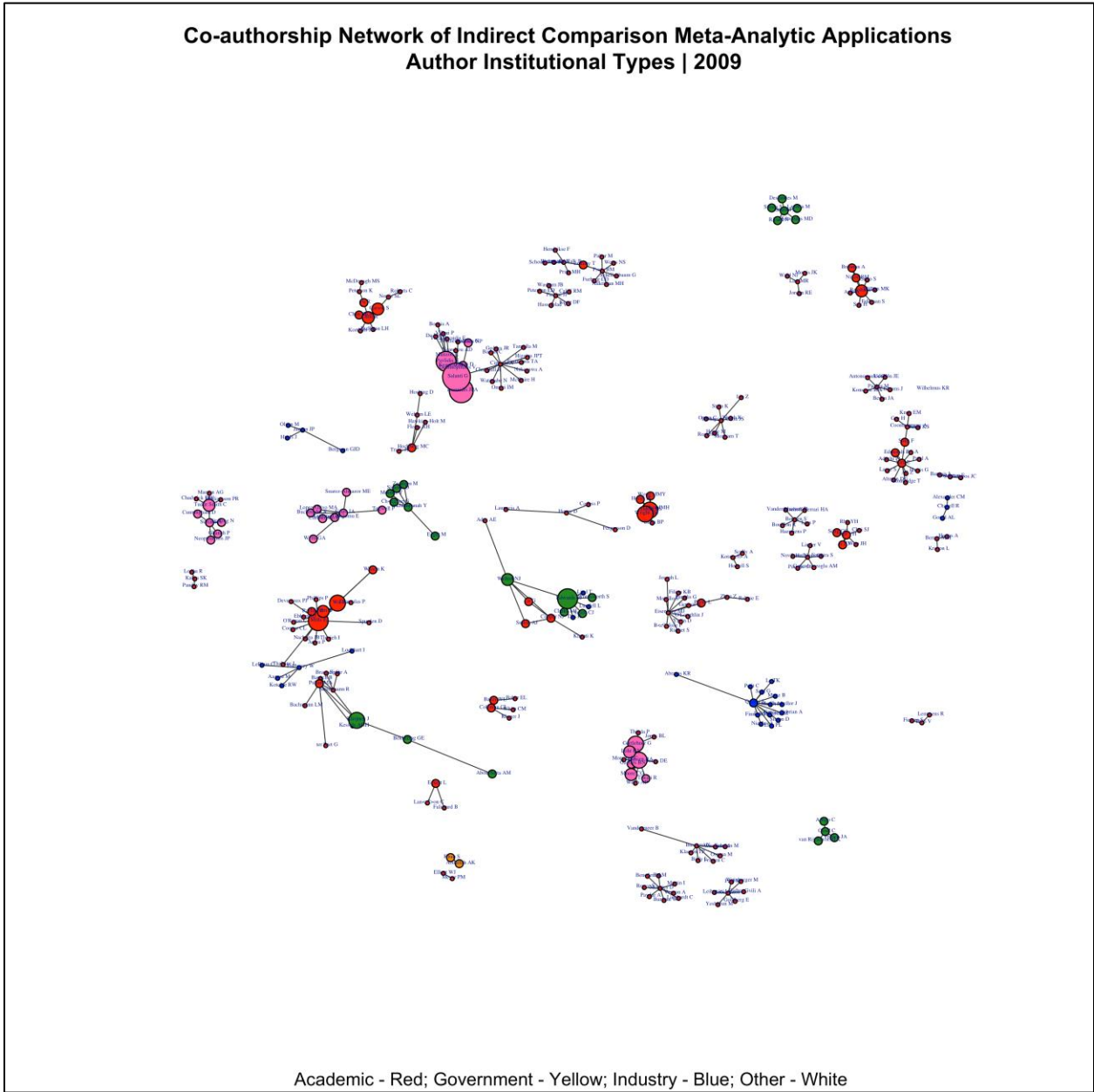
2007



2008

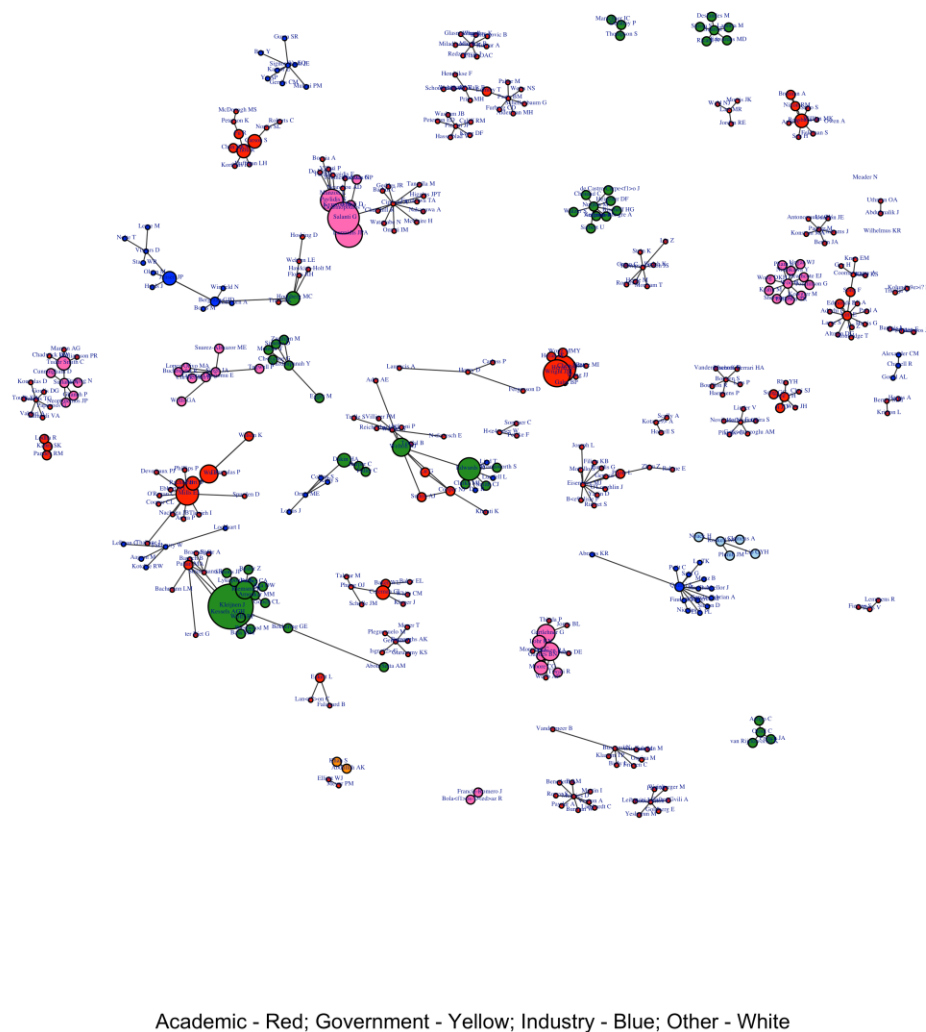


2009

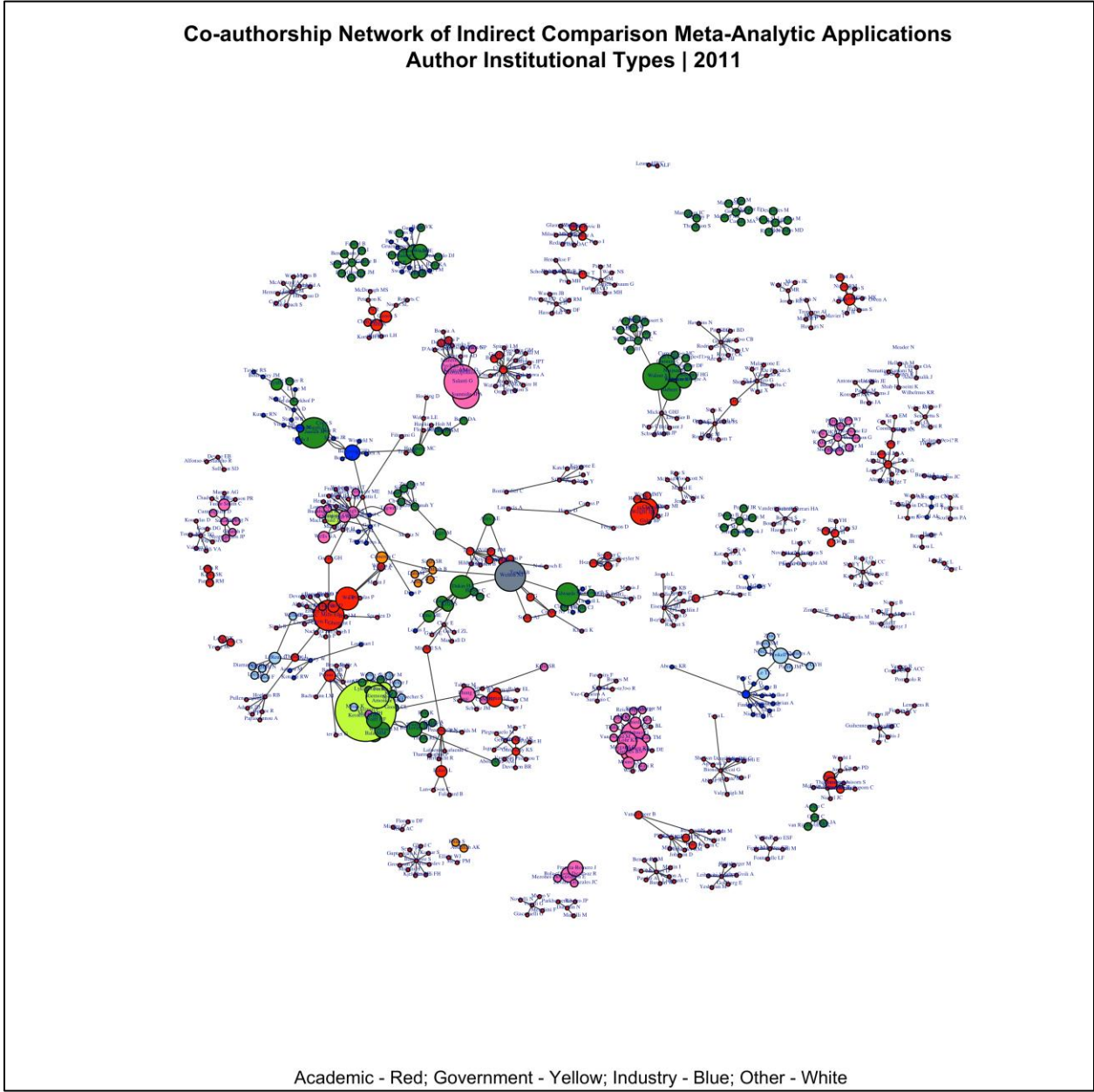


2010

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Institutional Types | 2010

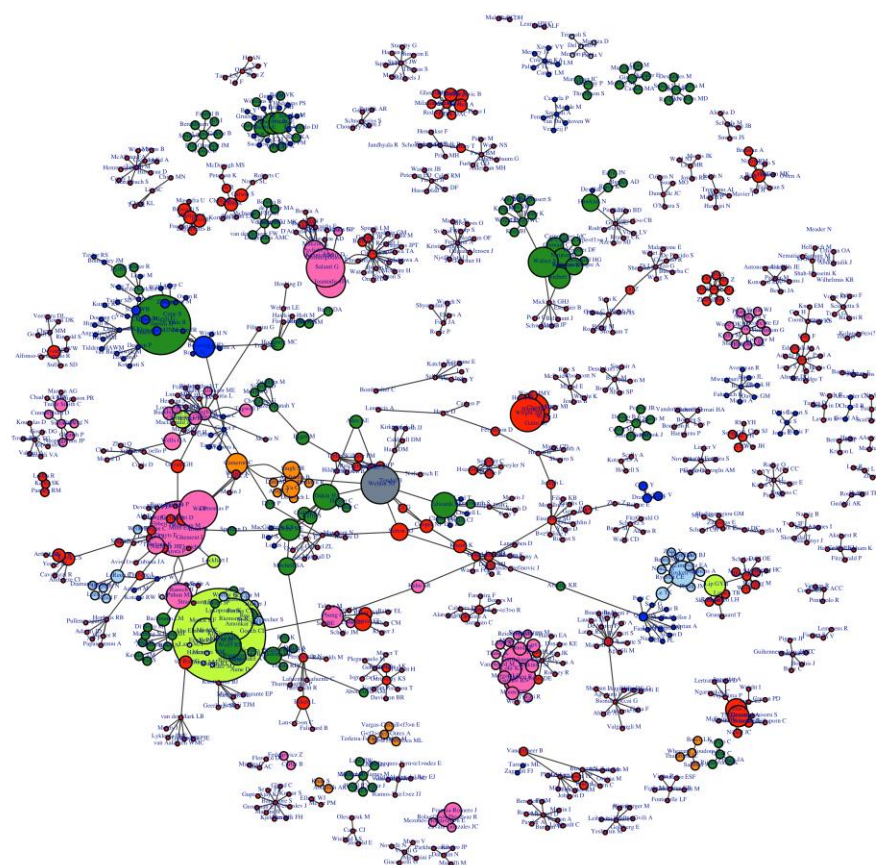


2011



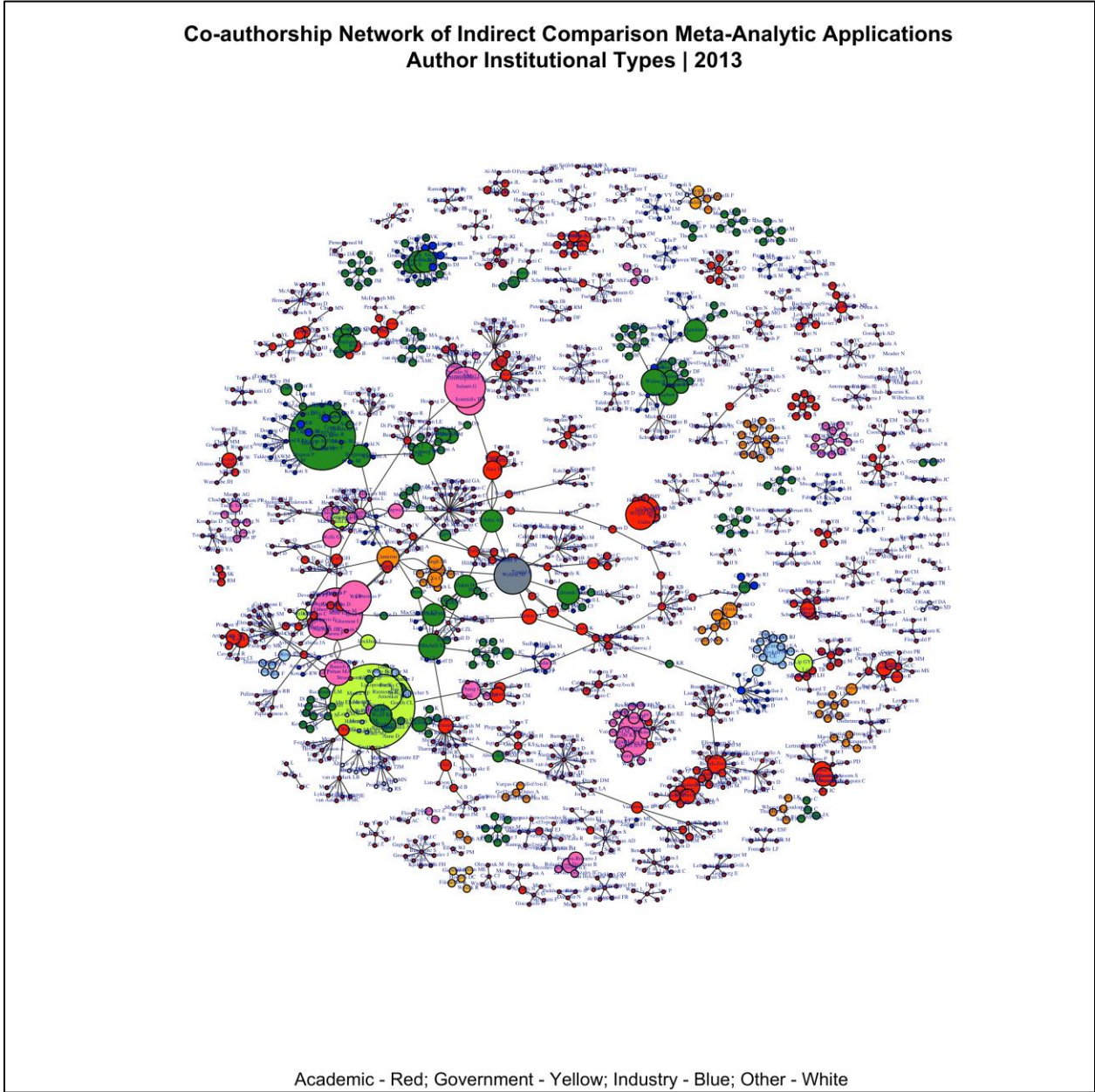
2012

Co-authorship Network of Indirect Comparison Meta-Analytic Applications Author Institutional Types | 2012



Academic - Red; Government - Yellow; Industry - Blue; Other - White

2013





PRISMA 2009 Checklist

Section/topic	#	Checklist item	Reported on page #
TITLE			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	1
ABSTRACT			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	2-3
INTRODUCTION			
Rationale	3	Describe the rationale for the review in the context of what is already known.	5-6
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	6
METHODS			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	N/A
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	7-8
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	7-8
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	7-8
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	8
Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	8
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	8
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	N/A
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	N/A
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., I^2 for each meta-analysis).	N/A



PRISMA 2009 Checklist

Section/topic	#	Checklist item	Reported on page #
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).	N/A
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	N/A
RESULTS			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.	10, 28
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	10-11, 25-27
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).	N/A
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	N/A
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	N/A
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	N/A
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	N/A
DISCUSSION			
Summary of evidence	24	Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).	13-16
Limitations	25	Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).	16-18
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	18-19
FUNDING			
Funding	27	Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.	20

From: Moher D, Liberati A, Tetzlaff J, Altman DG, The PRISMA Group (2009). Preferred Reporting Items for Systematic Reviews and Meta-Analyses: The PRISMA Statement. PLoS Med 6(7): e1000097. doi:10.1371/journal.pmed1000097

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