Comparison of Effect Sizes Associated With Biomarkers Reported in Highly Cited Individual Articles and in Subsequent Meta-analyses

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ANY NEW BIOMARKERS ARE continuously proposed¹⁻³ as potential determinants of disease risk, prognosis, or response to treatment. The plethora of statistically significant associations^{4,5} increases expectations for improvements in risk appraisal.⁶ However, many markers get evaluated only in 1 or a few studies.⁷ Among those evaluated more extensively, few reach clinical practice.⁸

This translational attrition requires better study. Are the effect sizes proposed in the literature accurate or overestimated?⁹ It is interesting to address this question in particular for biomarker studies that are highly cited. Many of these risk factors are also evaluated in meta-analyses¹⁰ that allow overviews of the evidence. However, some meta-analyses may suffer bias from selective reporting, especially among small data sets¹¹⁻¹³; then large studies may provide more unbiased evidence.

Here, we examined biomarkers that had been evaluated in at least 1 highly cited study and for which at least 1 metaanalysis had been performed for that same association. We aimed to compare the effect size of these associations in the most highly cited studies vs what was observed in the largest studies and the corresponding meta-analyses.

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Context Many biomarkers are proposed in highly cited studies as determinants of disease risk, prognosis, or response to treatment, but few eventually transform clinical practice.

Objective To examine whether the magnitude of the effect sizes of biomarkers proposed in highly cited studies is accurate or overestimated.

Data Sources We searched ISI Web of Science and MEDLINE until December 2010.

Study Selection We included biomarker studies that had a relative risk presented in their abstract. Eligible articles were those that had received more than 400 citations in the ISI Web of Science and that had been published in any of 24 highly cited biomedical journals. We also searched MEDLINE for subsequent meta-analyses on the same associations (same biomarker and same outcome).

Data Extraction In the highly cited studies, data extraction was focused on the disease/ outcome, biomarker under study, and first reported relative risk in the abstract. From each meta-analysis, we extracted the overall relative risk and the relative risk in the largest study. Data extraction was performed independently by 2 investigators.

Results We evaluated 35 highly cited associations. For 30 of the 35 (86%), the highly cited studies had a stronger effect estimate than the largest study; for 3 the largest study was also the highly cited study; and only twice was the effect size estimate stronger in the largest than in the highly cited study. For 29 of the 35 (83%) highly cited studies, the corresponding meta-analysis found a smaller effect estimate. Only 15 of the associations were nominally statistically significant based on the largest studies, and of those only 7 had a relative risk point estimate greater than 1.37.

Conclusion Highly cited biomarker studies often report larger effect estimates for postulated associations than are reported in subsequent meta-analyses evaluating the same associations.

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METHODS

We considered biomarkers that had a relative risk (RR) estimate presented numerically in the abstract of an article that had received more than 400 citations in ISI Web of Science until December 2010.

Author Affiliations: Stanford Prevention Research Center, Department of Medicine, and Department of Health Research and Policy, Stanford University School of Medicine, Stanford, California (Dr Ioannidis); and Clinical and Molecular Epidemiology Unit, Department of Hygiene and Epidemiology, University of Ioannina School The threshold of 400 citations was decided a priori, to target approximately the top 3% of biomarker studies published in influential journals. Of those, we focused further on biomarkers with published meta-analyses on the same asso-

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ciation. Eligible RR metrics included risk ratios, odds ratios, and hazard ratios. Log odds scores were excluded.

We considered all markers of disease risk, prognosis, or treatment response representing body fluid, tissue, or imaging measurements. We did not consider demographic, anthropometric, social, environmental, psychological, and behavioral factors unless represented by a fluid, tissue, or imaging measurement. We did not consider associations with other markers and nonclinical outcomes.

Meta-analyses were eligible if they had addressed the same association (same marker, same outcome) as the one highlighted in the abstract of the highly cited study. When several eligible RR estimates appeared in the abstract of the highly cited study, we selected the one presented first.

Search Strategy

Screening citation counts for all biomarker studies is extremely difficult because there are probably more than 100 000 studies published to date. Instead, we focused our searches on 24 nonreview biomedical journals that receive very high numbers of citations (per 2009 Journal Citation Reports) and that may publish on new biomarkers. These journals are (in decreasing total citations) Nature, PNAS, Science, New England Journal of Medicine, Cell, Lancet, Circulation, Cancer Research, Blood, Journal of Immunology, JAMA, Journal of Clinical Oncology, Journal of Clinical Investigation, Neurology, BMJ, Nature Genetics, Journal of Experimental Medicine, Journal of Clinical Endocrinology and Metabolism, Journal of the American College of Cardiology, Cancer, Gastroenterology, Clinical Cancer Research, Pediatrics, and Journal of the National Cancer Institute (JNCI).

We searched for potentially eligible highly cited studies in ISI Web of Science (last update December 26, 2010) using the search *risk ratio OR relative risk OR odds ratio OR hazard NOT random**. The last item aimed to exclude randomized trials, which use RRs predominantly for treatment effects rather than biomarker associations. When 2 or more highly cited articles from the same cohort or study were identified, we included only the one published earlier. To test the sensitivity of the search strategy, we also searched without any journal limits for articles published in 2002: 9326 items were retrieved for that calendar year alone, vs 696 with the search limited to the 24 selected journals; the journal-unlimited search yielded 12 eligible highly cited biomarker studies, 10 of which (83%) were from the 24 journals.

For each potentially eligible highly cited biomarker study, we searched PubMed (last update January 3, 2011) for meta-analyses of the selected association highlighted in the abstract of the highly cited study (same biomarker and outcome). The search used the biomarker name and synonyms, limited to publication type="meta-analysis." Whenever multiple eligible metaanalyses existed, we identified whichever included the most studies. In each meta-analysis, we also identified the largest study (the one with greatest weight [smallest variance]).

Data Extraction

For each highly cited study, we extracted information on journal, publication year, number of citations, and information on the selected RR: the biomarker of interest, condition/outcome implicated, sample size and number of outcome events, RR estimate, and corresponding exposure contrast.

For each meta-analysis, we extracted information on the journal; first author; total sample size and number of events; sample size and number of events in the largest study; the years of the published studies; summary RR estimate in the meta-analysis and 95% confidence interval (CI) by random effects¹⁴ (or fixed-effect calculations, if random effects were not presented at all); RR in the largest study and its 95% CI; RR in the index highly cited study and its 95% CI, as given in the metaanalysis; and type of RR and exposure contrast used in the meta-analysis. When RR estimates and CIs were only

shown graphically in forest plots, we perused the corresponding primary study publications. If this remained unclear, we used the open-source software Engauge Digitizer (version 4.1) to extract numbers from the graphically presented information.

Biomarkers are sometimes tested independently, but their true clinical value is best appreciated when one can document whether they confer incremental information beyond what other variables and other biomarkers can provide. We examined all the evaluated highly cited studies and all the respective meta-analyses to record how many used unadjusted effects, how many provided adjusted effects adjusting for factors other than biomarkers, and how many adjusted also for other biomarkers.

Finally, we noted whether the RR estimate and 95% CI for the highly cited study as extracted from each metaanalysis were identical to those reported in the abstract of the highly cited study. Whenever not identical, we noted whether this was due to differences in exposure contrast, adjusting covariates, or sample size (a larger or smaller data set included in the meta-analysis than in the original highly cited publication). For comparison against the largest study and the meta-analysis results, we used for consistency the RR estimate of the highly cited study as reported in the metaanalysis. Whenever a meta-analysis did not include the highly cited study, it was not considered eligible, because it addressed potentially a different question than the highly cited study. However, we accepted as eligible those metaanalyses that (1) had replaced the highly cited study in their calculations with data from a larger data set that included the data from the highly cited study; (2) had excluded the highly cited study because of some technical issue (eg, Hardy-Weinberg violation in a genetic study), but the data addressed the same question; or (3) presented collaborative metaanalyses of individual participant data that did not have the raw data from the highly cited study even though it addressed the same question. In these 3 cases, for comparison against the larg-

est study and meta-analysis result, we used the RR estimate of the highly cited study as reported in its original abstract. When the exposure contrast of categorical variables was different between the highly cited study and the corresponding meta-analysis, the RR was approximated for the same contrast as used in the meta-analysis, after converting exposure contrasts to standard deviation equivalents.

Data extraction was performed independently by 2 investigators. Discrepancies were discussed to reach consensus.

Analysis

We compared the magnitude of the effect sizes (RRs) in the highly cited study against the meta-analysis and against the largest study using the same exposure contrast. Exposures were coined consistently to represent RR values greater than 1.00 in the highly cited study, eg, if a highly cited study gave an RR of 1.5 for above vs below median values of the biomarker, this was coined to become an RR of 0.67 for below vs above median values of the biomarker. We estimated for how many associations the RRs were in opposite direction, larger, more than twice as large, more than 4 times as large,

Table 1. Characteristics of the 35 Eligible Highly Cited Studies

or different beyond chance in the highly cited vs the largest study and in the highly cited study vs the meta-analysis. We also calculated the ratio of the RR estimates (relative relative risk [RRR]) and their 95% CIs. All analyses were conducted in Stata version 10.1 (Stata Corp, College Station, Texas). All *P* values are 2-tailed.

RESULTS

Among 14 025 articles, 377 had received more than 400 citations. Of those, we identified 113 highly cited biomarker studies that listed at least 1 RR for a biomarker in the abstract.

Of the 113 studies, 13 were metaanalyses by themselves and 100 were primary studies. We identified published systematic reviews (n=44) that could potentially correspond to 61 of the 100 associations. On further scrutiny, 26 associations were excluded, because the RR in the abstract was possibly wrong and could not be identified in the full text of the highly cited article (n=1), systematic reviews did not provide any summary estimate for the eligible association (n=6), another highly cited study from the same population cohort had been published earlier (n=1), the highly cited study addressed different risk factors (n=6) or different outcomes (n=3) or had a different design (n=4) from the studies considered eligible for the metaanalysis, or no study-specific RRs could be retrieved from the meta-analysis (n=5). Therefore, 35 highly cited studies¹⁵⁻⁴⁹ published between 1991 and 2006 remained eligible (TABLE 1). For each of 2 associations (C-reactive protein and coronary heart disease, *Helicobacter pylori* and gastric cancer) there were 3 eligible highly cited studies; thus, 31 independent meta-analyses⁵⁰⁻⁸⁰ were considered.

The 35 eligible highly cited articles had received a median of 645 (interquartile range [IQR], 526-1054) citations vs 609 (IQR, 503-804) for the 65 excluded articles (P=.83). The median publication year of eligible articles was 1996 (IQR, 1995-2000) vs 1998 (IQR, 1995-2001) for those excluded (P=.07).

Study and Meta-analysis Characteristics

The highly cited biomarkers (Table 1) included genetic risk factors (n=11 associations), blood proteins (n=3), other blood biomarkers (n=8), infectious agent biomarkers (n=6), and others

Source	Condition or Outcome	Risk Factor	Sample Size (Events), No.	Relative Risk (95% Cl)	Type of Relative Risk (Exposure Contrast)	Citations, No.
Giovannucci et al, ¹⁶ 1997	Prostate cancer	Androgen receptor gene, CAG repeats	1182 (592)	1.52 (0.92-2.49)	OR (≤18 vs ≥26 CAG repeats)	493
Chan et al, ²⁰ 1998		IGF-1 levels	304 (152)	4.32 (1.80-10.6)	RR (highest vs lowest quartile)	1202
Forman et al, ²¹ 1991	Gastric cancer	H pylori	145 (29)	2.77 (1.04-7.97)	OR (exposed vs nonexposed)	968
Parsonnet et al, ²² 1991		H pylori	400 (200)	3.60 (1.80-7.30)	OR (exposed vs nonexposed)	2458
Nomura et al, ²³ 1991		H pylori	218 (109)	6.00 (2.10-17.3)	OR (exposed vs nonexposed)	1347
Blaser et al, ⁴⁸ 1995		<i>H pylori</i> , anti-cagA antibodies	206 (103)	1.90 (0.90-4.00)	OR (exposed vs nonexposed)	864
Ford et al, ⁴¹ 1994	Colon cancer	BRCA1 gene, mutation carrier	1327 (699)	4.11 (2.36-7.15)	OR (carriers vs noncarriers)	1038
Ma et al,47 1999	Colorectal cancer	IGF-1 levels	518 (193)	2.51 (1.15-5.46)	RR (highest vs lowest quintile)	599
Ma et al,44 1997		MTHFR gene, C677T	528 (202)	0.49 (0.27-0.87)	OR (Val/Val vs Val/Ala or Ala/Ala)	499
Bell et al, ⁴⁵ 1993	Bladder cancer	<i>GSTM1</i> gene, 0/0 genotype	440 (229)	1.70 (1.20-2.50)	OR (0/0 vs +/0 or +/+)	533
Hankinson et al, ⁴⁰ 1998	Breast cancer	IGF-1 levels	1017 (397)	0.85 (0.53-1.39)	OR (top third vs bottom quintile)	1024
						(continued)

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Source	Condition or Outcome	Risk Factor	Sample Size (Events), No.	Relative Risk (95% Cl)	Type of Relative Risk (Exposure Contrast)	Citations, No.
Wolff et al, ⁴⁶ 1993		DDE levels	229 (58)	4.08 (1.49-11.2)	OR (90th vs 10th percentile)	544
Toniolo et al,43 1995		Total estradiol levels	381 (130)	1.80 (0.80-3.80)	OR (highest vs lowest quartile)	406
Braun et al, ³⁴ 2000	Breast cancer survival	Bone marrow micrometastasis	552 (71)	4.17 (2.51-6.94)	HR (present vs absent)	526
Ozaki et al, ¹⁵ 2002	Myocardial infarction	Lymphotoxin alpha gene, LTA exon1 10G>A	2139 (1133)	1.78 (1.39 – 2.27)	OR (AA vs GG+GA genotypes)	407
Pischon et al, ³⁹ 2004		Adiponectin levels	798 (266)	0.39 (0.23-0.64)	RR (highest vs lowest quintile)	645
Stampfer et al, ⁴² 1992		Hyperhomocysteinemia	542 (271)	3.10 (1.40-6.90)	OR (high vs normal levels)	1193
Ridker et al, ²⁴ 2000	Coronary heart disease	CRP levels	366 (122)	1.50 (1.10-2.10)	RR (highest vs lowest quartile)	2379
Danesh et al, ²⁵ 2004		CRP levels	6428 (2459)	1.45 (1.25-1.68)	OR (top third vs bottom third)	1054
Danesh et al, ²⁶ 2000		CRP levels	1533 (507)	2.13 (1.38-3.28)	OR (top third vs bottom third)	791
Després et al, ²⁸ 1996	lschemic heart disease	Hyperinsulinemia	196 (105)	1.70 (1.30-2.40)	OR (per SD)	1092
Lindpaintner et al, ²⁹ 1995		ACE gene, deletion-insertion polymorphism	3590 (1250)	1.07 (0.96-1.19)	OR (DD vs DI vs II genotypes)	723
Weiss et al, ³⁵ 1996	Coronary thrombosis	Glycoprotein Illa gene, Pl ^{A2} polymorphism	139 (71)	2.80 (1.20-6.40)	OR (Pl ^{A1} /Pl ^{A2} or Pl ^{A2} /Pl ^{A2} vs Pl ^{A1} /Pl ^{A1} genotypes)	496
Clarke et al,27 1991	Vascular disease	Hyperhomocysteinemia	150 (123)	27.7 (3.20-240)	OR (exposed vs nonexposed)	1436
den Heijer et al, ³⁰ 1996	Deep vein thrombosis	Hyperhomocysteinemia	538 (269)	2.50 (1.20-5.20)	OR (exposed vs nonexposed)	694
Poort et al, ⁴⁹ 1996	Venous thrombosis	Prothrombin gene, G20210A	900 (426)	2.80 (1.40-5.60)	OR (AG vs GG or AA genotypes)	1903
Grant et al, ¹⁷ 2006	Type 2 diabetes	<i>TCF7L2</i> gene, DG10S478	3774 (1774)	1.45 (1.41-1.73)	RR (carriers vs noncarriers)	579
Deeb et al, ¹⁹ 1998		PPARG2 gene, Pro12Ala	300 (91)	4.35 (1.24-15.3)	OR (Pro/Pro vs Pro/Ala and Ala/Ala)	665
Higashi et al, ³⁶ 2002	Life-threatening bleeding with warfarin	CYP2C9 gene, *2/*3 polymorphism	185 (32)	2.39 (1.18-4.86)	HR (*2 or *3 vs *1)	442
Enomoto et al, ³¹ 1996	Interferon response in HCV infection	NS5A ₂₂₀₉₋₂₂₄₈ protein mutations	84 (63)	5.30 (1.60-18.0)	OR (per 1 amino acid change)	613
Pallares et al, ³² 1995	Pneumococcal pneumonia mortality	Penicillin resistance	504 (140)	1.0 (0.50-1.90)	OR (penicillin-resistant vs nonresistant strains)	556
Hillier et al, ³³ 1995	Preterm delivery of low-birth-weight infant	Bacterial vaginosis	10 397 (504)	1.40 (1.10-1.80)	OR (exposed vs nonexposed)	542
Hageman et al, ¹⁸ 2005	Age-related macular degeneration	CFH gene, H1 haplotype	1360 (954)	2.46 (1.95-3.11)	OR (haplotypic)	588
Siris et al,37 2001	Fracture	Bone mineral density	163 979 (NR)	4.03 (3.59-4.53)	HR (osteoporosis vs normal)	452
Kuipers et al, ³⁸ 1995	Atrophic gastritis and intestinal metaplasia	H pylori	107 (18)	9.00 (1.90-41.3)	OR (exposed vs nonexposed)	476

Table 1. Characteristics of the 35 Eligible Highly Cited Studies (continued)

Abbreviations: CI, confidence interval; CRP, C-reactive protein; DD, homozygous for the deletional (D) allele; DDE, I,I-dichloro-2,2-bis(p-chlorophenyl) ethylene; DI, heterozygous for the D and I alleles; HR, hazard ratio; HCV, hepatitis C virus; *H pylori, Helicobacter pylori*; IGF-1, insulinilike growth factor 1; II, homozygous for the insertional (I) allele; NR, not reported; NS5A₂₀₂₉₋₂₂₄₈, amino acid sequence 2209 to 2248 of nonstructural protein 5A; OR, odds ratio; RR, risk ratio.

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(n=7). Cancer-related (n=14) and cardiovascular-related (n=12) outcomes predominated. The median sample size for the 35 highly cited studies was 518 (IQR, 218-1327), and median number of events was 197 (IQR, 103-504). The median RR was 2.50 (IQR, 1.70-4.08). Diverse exposure contrasts were involved (Table 1). The 35 studies were published in 10 different journals (*New England Journal of Medicine*, n=13 studies; *JAMA*, n=4; *JNCI*, n=4; *Nature*, n=3; *Lancet*, n=3; other, n=8).

Thirty-one of the 35 associations were statistically significant, while 4 were not (*ACE* deletion-insertion polymorphism and ischemic heart disease,²⁹ penicillin resistance and pneumococcal pneumonia mortality,³² insulinlike growth factor 1 levels and breast cancer in postmenopausal women,⁴⁰ and total estradiol levels and breast cancer⁴³). In 3 of these 4, other statistically significant associations were also reported in the abstract of the same highly cited study.

TABLE 2 shows the characteristics of the meta-analyses corresponding to the eligible highly cited studies. These meta-analyses, published between 1998 and 2010, included a median of 24 (IQR, 12-42) primary studies. Five were meta-analyses of individual patient data.^{57,65,68,71,74} For 18 associations, the highly cited was published early (within the first 2 years in the accumulation of evidence), while in the other 17 it was published later (median, 6 years [IQR, 5-13] in the accumulation of evidence). The median reported sample size was 12128 (IQR, 4267-30650); median number of events was 4790 (IQR, 2862-10451).

The median sample size of the largest studies was 1820 (IQR, 721-5457) and median number of events was 509 (IQR, 123-1121). In 3 cases (C-reactive protein levels and coronary heart disease,²⁵ NS5A₂₂₀₉₋₂₂₄₈ [amino acid sequence 2209 to 2248 of nonstructural protein 5A] and interferon response in hepatitis C virus infection,³¹ and bone mineral density and fracture³⁷), the largest study was the highly cited one. Excluding these 3 cases, the median number of citations in the largest studies was

only 79 (IQR, 34-159). The largest studies were published a median of 5 years (IQR, 2-8) after the highly cited study, but in 3 cases they were published before the highly cited studies.

Adjusting Factors

For 15 of the 35 studies, the biomarker effect was assessed in unadjusted analyses, and in the other 20 it was adjusted for other variables; in 7 of these studies, the adjusting variables also included other biomarkers. Similarly, for the metaanalyses, adjustments for other variables occurred in 21 cases and 7 included also other biomarkers (eTable, available at http://www.jama.com).

Comparison of Effect Sizes

TABLE 3 shows comparatively the effect sizes in each highly cited study, metaanalysis, and largest study. Of note, in 23 of the 35 associations, there were some differences between the RR reported in the original highly cited study and how it was represented in the metaanalysis in terms of exposure contrast (n=18), adjusting covariates (n=9), and/or sample size (n=7). However, the difference was equally likely to yield a smaller or larger estimate in the metaanalysis representation of the study results than in the original abstract of the highly cited study.

For 30 of the 35 associations (86%), the highly cited studies had a stronger effect estimate than the largest study, for 3 the largest and highly cited study coincided, and only twice was the effect estimate stronger in the largest than in the highly cited study (FIGURE). The RR estimate was in the opposite direction in the highly cited than in the largest study in 5 associations, and the increase was more than 2-fold greater in another 20 associations (more than 4-fold in 13 associations). Both earlyand late-published highly cited studies showed more extreme results than those found in meta-analyses of these biomarkers (eFigure 1). Differences were beyond chance (RRR 95% CIs excluding 1.00) in 9 associations: 5 for which the highly cited study was published early (in the first 2 years of accumulation of published evidence) and 4 for which the highly cited study was published late. Of the 9 discrepancies, 3 involved highly cited studies for which the effect sizes had been adjusted for other variables.

For 29 of the 35 highly cited studies (83%), the corresponding metaanalysis found a smaller effect (Figure). The RR estimate was in the opposite direction in the highly cited than in the meta-analysis in 4 associations and the increase was more than 2-fold greater in another 14 associations (more than 4-fold in 7 associations). Both early- and late-published highly cited studies showed larger effects than those in metaanalyses (eFigure 2). Differences were beyond chance in 11 associations: 8 in which the highly cited study was published early (in the first 2 years of accumulation of published evidence) and 3 in which the highly cited study was published late. Of the 11 discrepancies, 6 involved highly cited studies where the effect estimates had been adjusted for other variables.

Only 15 associations were nominally statistically significant based on the largest studies and of those 7 had a point estimate RR greater than 1.37. Thirty-two of the 35 associations showed nominally statistically significant increased risk based on the metaanalyses and of those 18 had a point estimate RR greater than 1.37.

COMMENT

This empirical evaluation of 35 topcited biomarker studies suggests that many of these highlighted associations are exaggerated. In some cases, these markers may have no predictive ability, if one trusts the subsequent replication record, in particular the results of the largest studies on the same associations. Less than half of these biomarkers have shown nominally significant results in the largest studies that have been conducted on them, and only 1 in 5 has shown an RR greater than 1.37. There are several true associations, but they correspond predominantly to small or modest effects with uncommon exceptions. Such effects, even if genuine, may

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Disease or Outcome	Risk Factor	No. of Studies	Years of Published Studies	Sample Size (Events), No.	Reference	Sample Size (Events), No.	Year of Publication	Reference
Prostate cancer	Androgen receptor gene, CAG repeats	22	1997-2003	NR	51	552 (162)	1999	81
	IGF-1 level	42	1993-2007	19347 (7481)	55	2691 (524)	2006	82
Gastric cancer	H pylori ^a	42	1990-1998	12 128 (4241)	56	1651 (243)	1994	83
	H pylori, anti-cagA antibodies	13	1995-2003	2980 (1466)	79	392 (162)	2003	84
Colon cancer	BRCA1 gene, mutation carrier	36	1985-2004	NR	72	145 677 (861)	2001	85
Colorectal cancer	IGF-1 levels	11	1999-2010	7828 (2862)	78	2242 (1121)	2010	78
	MTHFR gene, C677T	29	1996-2008	30 650 (11 936)	75	4349 (2178)	2004	86
Bladder cancer	GSTM1 gene, 0/0 genotype	28	1993-2005	11 538 (5072)	76	2270 (1138)	2005	76
Breast cancer	IGF-1 levels	17	1998-2009 ^b	14218 (4790)	71	3181 (1086)	2006	87
	DDE levels	22	1993-2001	11 544 (5222)	77	845 (456)	2000	88
	Total estradiol levels	9	1990-2000 ^b	2365 (656)	74	204 (71)	1996	89
Breast cancer survival	Bone marrow micrometastasis	9	1996-2004 ^b	4703 (667)	65	721 (69)	1996	90
Myocardial infarction	Lymphotoxin alpha gene, LTA exon1 10G>A	22	1998-2009	36 028 (20 640)	50	9640 (6928)	2006	91
	Adiponectin levels	7	2002-2006	4267 (1313)	70	1820 (589)	2006	70
	Hyperhomocysteinemia	21	1992-2004	19012 (3741)	73	878 (117)	1998	92
Coronary heart disease	CRP levels ^a	48	1988-2009 ^b	151 972 (10 451)	57	5457 (2009)	2004	25
Ischemic heart disease	Hyperinsulinemia	17	1979-1996	NR (1638)	59	1052 (123)	1995	93
	ACE gene, deletion-insertion polymorphism	18	1992-1997	21 876 (6573)	60	10 150 (947)	1997	94
Coronary thrombosis	Glycoprotein Illa gene, Pl ^{A2} polymorphism	34	1996-2000	17 049 (8446)	66	2252 (1061)	1998	95
Vascular disease	Hyperhomocysteinemia	33	1976-1999	NR (16 097)	58	492 (123)	1995	96
Deep vein thrombosis	Hyperhomocysteinemia	27	1991-2003	9062 (3765)	61	938 (303)	2003	97
Venous thrombosis	Prothrombin gene, G20210A	79	1994-2007	49 552 (21 605)	80	5514 (2310)	2001	98
Type 2 diabetes	<i>TCF7L2</i> gene, DG10S478	36	2006-2008	74 966 (35 843)	52	6516 (3225)	2007	99
	PPARG2 gene, Pro12Ala	53	1998-2008	67 253 (28 200)	54	32 554 (14 586)	2007	100
Life-threatening bleeding with warfarin	CYP2C9 gene, *2/*3 polymorphism	2	2000-2002	365 (NR)	67	180 (60)	2000	101
Interferon response in HCV infection	NS5A ₂₂₀₉₋₂₂₄₈ protein mutations	27	1996-2003	1351 (NR)	62	84 (63)	1996	31
Pneumococcal pneumonia mortality	Penicillin resistance	9	1995-2004	3144 (436)	63	782 (108)	2002	102
Preterm delivery of low-birth-weight infant	Bacterial vaginosis	24	1990-2006	24 190 (NR)	64	2929 (493)	1995	103
Age-related macular degeneration	CFH gene, H1 haplotype	11	2005-2006	6816 (3679)	53	1559 (729)	2005	104
Fracture	Bone mineral density	12	1991-2004 ^b	38 973 (3694)	68	163 979 (NR)	2001	37
Atrophic gastritis and intestinal metaplasia	H pylori	7	1995-2006	1212 (NR)	69	464 (62)	1999	105

Abbreviations: CI, confidence interval; CRP, C-reactive protein; DDE, I,I-dichloro-2,2-bis(*p*-chlorophenyl) ethylene; HCV, hepatitis C virus; *H pylori, Helicobacter pylori*; IGF-1, insulinlike growth factor 1; NR, not reported; NS5A₂₂₀₉₋₂₂₄₉, amino acid sequence 2209 to 2248 of nonstructural protein 5A. ^aThree eligible highly cited studies exist for this topic. ^bThese meta-analyses were meta-analyses of individual patient data.

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have only incremental translational value for clinical use.

The results of highly cited studies were often in stark contrast against both the largest study on the same association and the corresponding meta-analysis. Occasionally, the contrast was more prominent against the largest study. Meta-analyses of risk factors may have more inflated effects themselves, because typically they include also the highly cited studies and they may suffer from publication and other selective reporting biases.¹⁰⁶⁻¹¹¹ It is probably less common to see smaller effect sizes in large studies due to poorer quality of biomarker and outcome measurements in grand-scale investigations or different population characteristics. Several reasons could explain falsepositive and inflated results among the examined highly cited investigations.^{9,112} Many of these studies were relatively small and among the first to report on the association of interest. Discoveries made in small studies are prone to overestimate or underestimate the actual association.⁹ Interest in

Disease or Outcome	Risk Factor	Relative Risk (95% Cl) in Meta-analysis ^a	Relative Risk (95% Cl) in Largest Study	Relative Risk (95% Cl) in Highly Cited Study	Type of Estimate (Exposure Contrast)	Representation of the Original Effects in the Meta-analysis ^b
Prostate cancer	Androgen receptor gene, CAG repeats	1.19 (1.07-1.31)	1.00 (0.96-1.03)	1.23 (0.87-1.70)	OR (≤21 vs >21 repeats)	DC
	IGF-1 levels	1.21 (1.07-1.36)	1.05 (0.92-1.19)	1.80 (1.29-2.53)	OR (per SD increase)	DC
Gastric cancer	H pylori	2.04 (1.69-2.45)	1.31 (0.99-1.74)	2.77 (1.04-7.97)	OR (exposed vs nonexposed)	Same
	H pylori	2.04 (1.69-2.45)	1.31 (0.99-1.74)	3.60 (1.80-7.30)	OR (exposed vs nonexposed)	S+
	H pylori	2.04 (1.69-2.45)	1.31 (0.99-1.74)	6.00 (2.10-17.3)	OR (exposed vs nonexposed)	S+
	H pylori, anti-cagA antibodies	1.64 (1.21-2.24)	1.16 (0.77-1.75)	1.99 (0.95-4.19)	OR (exposed vs nonexposed)	Same
Colon cancer	BRCA1 gene, mutation carrier	1.19 (1.02-1.38)	0.97 (0.73-1.19)	4.11 (2.36-7.15)	OR (carriers vs noncarriers)	Same
Colorectal cancer	IGF-1 levels	1.07 (1.01-1.14)	1.04 (0.96-1.14)	1.09 (0.88-1.35)	RR (per SD increase)	DC
	MTHFR gene, C677T	1.20 (1.11-1.30)	1.37 (1.09-1.69)	1.72 (0.94-3.13)	OR (CC vs TT genotypes)	DC
Bladder cancer	GSTM1 gene, 0/0 genotype	1.50 (1.30-1.60)	1.70 (1.40-2.00)	1.70 (1.12-2.50)	OR (null vs nonnull genotype)	Same
Breast cancer	IGF-1 levels	0.77 (0.67-0.88)	0.68 (0.51-0.90)	1.18 (0.72-1.88)	OR (lowest vs highest quintile)	S–
	DDE levels	0.97 (0.87-1.09)	1.09 (0.79-1.51)	3.68 (1.01-13.5)	OR (highest vs lowest level)	DC
	Total estradiol levels	1.29 (1.15-1.44)	1.16 (0.90-1.48)	1.60 (1.19-2.16)	RR (per doubling of estradiol levels)	DC/DA
Breast cancer survival	Bone marrow micrometastasis	1.93 (1.58-2.36)	4.04 (2.73-5.85)	4.17 (2.51-6.94)	HR (present vs absent)	Same
Myocardial infarction	Lymphotoxin alpha gene, LTA exon1 10G>A	0.98 (0.93-1.03)	1.01 (0.91-1.09)	1.78 (1.39-2.27)	OR (AA vs GG+GA genotypes)	Same
Coronary heart disease	Adiponectin levels	1.18 (0.93-1.49)	1.12 (0.85-1.49)	1.54 (1.02-2.27)	OR (bottom vs top third)	DC DA
	Hyperhomocysteinemia	1.18 (1.10-1.26)	1.07 (0.98-1.17)	2.08 (1.17-3.68)	RR (per 5-µmol/L increase)	DC/DA
	CRP levels	1.42 (1.33-1.52)	1.27 (1.13-1.43)	1.80 (1.20-2.90)	RR (per SD increased In[CRP])	DC/DA/S+
	CRP levels	1.42 (1.33-1.52)	1.27 (1.13-1.43)	1.27 (1.13-1.43)	RR (per SD increased In[CRP])	DC/DA/S-
	CRP levels	1.42 (1.33-1.52)	1.27 (1.13-1.43)	1.90 (1.49-2.41)	RR (per SD increased In[CRP])	DC/DA/S-
lschemic heart disease	Hyperinsulinemia	1.18 (1.08-1.29)	1.27 (1.08-1.49)	2.31 (1.20-4.46)	RR (per 50 pmol/L fasting or 250 pmol/L nonfasting insulin)	DC
	ACE gene, deletion-insertion polymorphism	1.16 (1.08-1.25)	1.02 (0.87-1.07)	1.07 (0.96-1.19)	OR (DD vs DI+II genotypes)	Same
Coronary thrombosis	Glycoprotein Illa gene, Pl ^{A2} polymorphism	1.10 (1.03-1.18)	0.93 (0.77-1.13)	2.80 (1.20-6.40)	OR (Pl ^{A1A2} +Pl ^{A2A2} vs Pl ^{A1A1} genotypes)	Same

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Disease or Outcome	Risk Factor	Relative Risk (95% Cl) in Meta-analysis ^a	Relative Risk (95% Cl) in Largest Study	Relative Risk (95% Cl) in Highly Cited Study	Type of Estimate (Exposure Contrast)	Representation of the Original Effects in the Meta-analysis ^b
Vascular disease	Hyperhomocysteinemia	1.58 (1.49-1.68)	1.29 (1.09-1.58)	27.7 (3.20-240.0)	OR (increased vs normal levels)	Same
Deep vein thrombosis	Hyperhomocysteinemia	1.35 (1.11-1.66)	1.21 (1.04-1.40)	1.50 (1.06-2.11)	OR (per 5-µmol/L increase)	DC
Venous thrombosis	Prothrombin gene, G20210A	3.17 (2.91-3.46)	3.45 (2.69-4.43)	2.76 (1.36-5.60)	OR (AA+GA vs GG)	Same
Type 2 diabetes	<i>TCF7L2</i> gene, DG10S478	1.38 (1.31-1.45)	1.34 (1.24-1.44)	1.52 (1.28-1.80)	OR (T vs G allele of rs12255372) ^{c,d}	DC
	PPARG2 gene, Pro12Ala	1.18 (1.11-1.25)	1.14 (1.08-1.20)	4.55 (1.26-20.29)	OR (C vs G allele)	DC
Life-threatening bleeding with warfarin	CYP2C9 gene, *2/*3 polymorphism	2.26 (1.36-3.75)	2.29 (1.18-4.64)	2.39 (1.18-4.86)	RR (*2 or *3 vs *1)	Same
Interferon response in HCV infection	NS5A ₂₂₀₉₋₂₂₄₈ protein mutations	5.53 (4.50-6.79)	7.94 (5.35-11.73)	7.94 (5.35-11.73)	RR (mutant vs nonmutant isolates)	DC/DA
Pneumococcal pneumonia mortality	Penicillin resistance	1.37 (1.05-1.78)	1.50 (0.91-2.47)	1.00 (0.51-1.95)	OR (PRSP vs PSSP)	Same
Preterm delivery of low-birth-weight infant	Bacterial vaginosis	2.16 (1.56-3.00)	1.28 (0.98-1.68)	1.55 (1.20-2.01)	OR (exposed vs nonexposed)	DA
Age-related macular degeneration	CFH gene, H1 haplotype	2.43 (2.17-2.72)	2.05 (1.75-2.36)	2.41 (2.04-2.85)	OR (Y402H heterozygotes)	DC
Fracture	Bone mineral density	1.45 (1.39-1.51)	1.54 (1.48-1.59)	1.54 (1.48-1.59)	OR (per SD decrease)	DC/DA
Atrophic gastritis and intestinal metaplasia	H pylori	5.00 (3.10-8.30)	3.30 (1.30-6.60)	9.00 (1.90-41.3)	RR (exposed vs nonexposed)	S+

Table 3. Effect Sizes in Highly Cited Studies, Meta-analyses, and Largest Studies (continued)

Abbreviations: CI, confidence interval; CRP, C-reactive protein; DD, homozygous for the deletional (D) allele; DDE, I,I-dichloro-2,2-bis(*p*-chlorophenyl) ethylene; HCV, hepatitis C virus; *H pylori, Helicobacter pylori*; DI, heterozygous for the D and I alleles; IGF-1, insulinlike growth factor 1; II, homozygous for the insertional (I) allele; NS5A₂₀₀₋₂₂₄₈, amino acid sequence 2209 to 2248 of nonstructural protein 5A; OR, odds ratio; PRSP, penicillin-resistant *Staphylococcus pneumoniae*; PSSP, penicillin-susceptible *Staphylococcus pneumoniae*; RR, risk ratio. ^a According to random-effect calculations — except for hyperhomocysteinemia and vascular disease, and bone mineral density and fracture, where fixed-effect calculations have been used. ^b DC indicates different adjustments of exposure between the highly cited study and the corresponding meta-analysis by another study with larger sample size; and S-

indicates the highly cited study was represented in the corresponding meta-analysis by another study with smaller sample size. ^c The meta-analysis examined the association between type 2 diabetes and rs12255372, which is in high linkage disequilibrium (r²=0.95) with the marker DG10S478 reported in the highly cited study.

d This is the summary OR for the 3 populations of the highly cited study, as they are reported in the meta-analysis.

publishing major discoveries leads to selective reporting from chasing significance. Half of the highly cited studies were published early and this may also have given them a citation advantage (more time to accrue citations). However, half of the highly cited studies were not published early in the accumulation of evidence, and often these attractive articles were among the lateappearing studies on the question of interest. There are some cases where the highly cited studies were even published after the largest study in the field. More extreme estimates of associations can be seen in both early studies and late-appearing studies.

The potential exaggeration of effects was seen in almost all cases that we analyzed, but some exceptions may **Figure.** Relative Risks in the Highly Cited Studies vs the Corresponding Largest Studies and in the Highly Cited Studies vs the Corresponding Meta-analyses



Diagonal lines represent equal effects between the highly cited study and the largest study (A) or the metaanalysis (B), respectively. A, Not shown are 3 topics whereby the highly cited study was the same as the largest study. B, Meta-analyses may include the data from the highly cited studies, but the latter are usually small compared with the corresponding meta-analyses (median, 5%; interquartile range, 2%-12%, of the metaanalysis sample size).

also occur. Even in those uncommon exceptions where the effect estimate was smaller in the highly cited study than in the meta-analysis, a similar mechanism of preference for attentiondrawing results may have applied, but simply a "negative" result was felt to carry more notoriety. For example, in 1 occasion the highly cited study showed that penicillin resistance unexpectedly did not increase the risk of death from pneumococcal pneumonia,32 while the meta-analysis showed an increase in mortality.63 However, in the large majority, notoriety is associated with large rather than paradoxical null effects.

We should acknowledge that several of the highly cited biomarkers probably have genuine associations; a minority have even large effects, eg, the associations of gene loci such as CFH with agerelated macular degeneration,18 prothrombin G2010A and venous thrombosis,49 and CYP2C9 and bleeding risk³⁶; the associations of *H pylori* with gastric cancer and atrophic gastritis^{21-23,38}; or the association of NS5A mutations with interferon response.³¹ Nevertheless, even in these cases, highly cited studies described often optimistic effect estimates. Some of these biomarkers have started being used in clinical practice.¹¹³ Their cost-utility depends on their cost and on their discriminating ability.^{114,115} If discriminating ability is overestimated, markers may become overpriced. Biomarkers with large populations of potential users could cause major escalation of health care costs with limited benefits. Obviously, adopting markers with no discriminating ability would be even worse. Clinical biomarker use requires robust evidence and safeguards.3,116,117

Novel biomarkers that purport to assist in complex problems related to decisions about diagnosis and prognosis with relatively simple objective measures are often viewed oversimplistically as major advances. However, biomarkers may start having a potential clinical utility when it can be demonstrated that they can provide incremental information beyond already known predictors and any other known biomarkers.¹¹⁸ Regardless of such adjustments, the results of highly cited biomarker studies that appear in major journals are often substantially overestimated. This should lead to reinforcing healthy skepticism about interpreting this literature. This does not mean that no biomarkers of any use are possible to discover, but that the standards for claiming success should be higher. These standards should include not only prospective design, careful analysis plans, and meticulous reporting, but also extensive replication and validation of proposed biomarkers in large independent studies and assessment of their incremental ability. Until such studies are available, emphasis on single studies with highly promising results may be premature.

Some limitations should be discussed. First, we selected only highly cited studies that presented RRs in their abstracts. This removed subjectivity in selecting the most important RR estimate among the many presented in the full text of these articles. Moreover, many highly cited biomarker studies do not report RR estimates in their abstract and were thus excluded from our sample. It is unlikely, however, that the replication record of such biomarkers would be better. Second, we were able to retrieve meta-analyses corresponding to only a third of the highly cited primary studies. It is unlikely that biomarkers lacking a corresponding metaanalysis are enriched in successful replications. If anything, meta-analyses are more likely to conduct for biomarkers that had more and successful replications. Third, the results may not be directly extrapolated to studies of biomarkers that do not get much cited. Citation bias, the preference to cite extreme results, is described in diverse fields.¹¹⁹⁻¹²² However, less-cited biomarkers are probably less influential in scientific circles and less likely to draw enough attention to become applied in practice. Finally, there is no consensus on what threshold characterizes a highly cited study. One can set also citation criteria that adjust for the time

since publication to compare citations of articles published in very different years. However, we preferred to select articles that have clearly achieved cumulative recognition in the literature rather than those that may (or may not) achieve this in the future.

Merely because an article is highly cited does not indicate that the reason for citing it is that it is considered the best science. It is difficult to judge the quality of biomarker studies, mostly because reporting of methods in this literature has been largely elliptical to date.11,13,123 This further reinforces the notion that citing investigators pay more attention to reporting more extreme estimates rather than the robustness of the methods, which is often either intangible or difficult to compare between different studies. Readers should be cautious when authors cite single studies and not meta-analyses, and authors should be more careful in what they cite.

While we acknowledge these caveats, our study documents that results in highly cited biomarker studies often significantly overestimate the findings seen from meta-analyses. Evidence from multiple studies, in particular large investigations, is necessary to appreciate the discriminating ability of these emerging risk factors. Rapid clinical adoption in the absence of such evidence may lead to wasted resources.

Author Contributions: Dr Ioannidis had full access to all of the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis.

Study concept and design: Ioannidis.

Acquisition of data: Ioannidis, Panagiotou. Analysis and interpretation of data: Ioannidis,

Panagiotou.

Drafting of the manuscript: loannidis.

Critical revision of the manuscript for important intellectual content: Ioannidis, Panagiotou. Statistical analysis: Ioannidis, Panagiotou.

Study supervision: Ioannidis.

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