### The Hospital for Sick Children

### Technology Assessment at Sick Kids (TASK)

## **APPENDICES**

# THIOPURINE S-METHYLTRANSFERASE TESTING FOR AVERTING DRUG TOXICITY IN PATIENTS RECEIVING THIOPURINES: A META-ANALYSIS OF DIAGNOSTIC TEST ACCURACY

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### **CONFLICTS OF INTEREST**

The authors have no conflicts of interest to disclose.

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#### Appendix 1. PRISMA flowchart



#### **Appendix 2. Technical Appendix**

The Bayesian estimation of a hierarchical summary receiver operating characteristic (HSROC) model for diagnostic meta-analysis as implemented by Dendukuri et al. (1) is described here. We assume that J diagnostic studies are included in the meta-analysis, and each study provides the cross-tabulation between the index test ( $T_1$ ) and one reference test ( $T_{2j}$ ). All tests are assumed to be binary, taking a value of 1 when positive and 0 when negative. All tests are assumed to be imperfect measures of a common underlying binary latent variable D, the true disease status. Let  $t_{1j}$  and  $t_{2j}$  denote the vectors of results from study j for  $T_1$  and  $T_{2j}$ , respectively. The sensitivity of the reference test is defined by  $Se_{2j} = P(T_{2j} = 1 | D = 1)$  and its specificity is defined by  $Sp_{2j} = P(T_{2j} = 0 | D = 0)$ .

The model of Dendukuri et al. assumes that there is a continuous latent variable ( $Z_I$ ), which follows a normal distribution, where a positive results on  $T_I$  corresponds to a higher value on  $Z_I$  than a negative result. The model assumes that among patients with D = 0,  $Z_I \sim N\{-\alpha_j/2, \exp(-\beta/2)\}$  and when D = 1,  $Z_I \sim N\{\alpha_j/2, \exp(\beta/2)\}$ . Conceptually, the model is a binomial regression model with a probit link.

Each study is assumed to use a different cut-off value,  $\theta_j$ , in the latent variable space to define a positive result. Dendukuri et al. define a hierarchical prior distribution on the mean difference  $\alpha_j \sim N(\Lambda, \sigma^2_{\alpha})$ , allowing for variation in the distribution of  $Z_1$  in each study. A hierarchical prior distribution on the cut-off values is also defined:  $\theta_j \sim N(\Theta, \sigma^2_{\theta})$ . Independent prior distributions for the parameters of each reference standard are defined for the sensitivity and specificities of the reference standards:  $Se_{2j} \sim$  Beta( $a_{Sej}$ ,  $b_{Sej}$ ) and  $Sp_{2j} \sim$  Beta( $a_{Spj}$ ,  $b_{Spj}$ ). When the same reference standard is used in two different studies *j* and *j*', we assume the accuracy is the same in both studies (i.e.,  $Se_{2j} = Se_{2j}$  and  $Sp_{2j} = Sp_{2j'}$ ).

Based on the assumptions of the model, the sensitivity of  $T_1$  in the *j*th study is given by  $Se_{1j} = \Phi\{-(\theta_j - \alpha_j/2)/\exp(\beta/2)\}$ , while its specificity is given by  $Sp_{1j} = \Phi\{(\theta_j + \alpha_j/2)/\exp(-\beta/2)\}$ .

The likelihood function of the observed data can be expressed in terms of the sensitivities, specificities, and prevalence in the *j*th study,  $\pi_i = P(D = 1 | \text{Study} = j)$  as follows:

$$\begin{split} L(\Theta,\Lambda,Se_{2j},Sp_{2j},\sigma_{\alpha}^{2},\sigma_{\theta}^{2},\beta,\pi_{j},\alpha_{j},\theta_{j},j=1,...,J|t_{1j},t_{2j},j=1,...,J) &= \prod_{j=1}^{J} \left[ \pi_{j}\Phi\left\{-\frac{\theta_{j}-\alpha_{j/2}}{exp(\beta/2)}\right\} Se_{2j} + (1-\pi_{j})\Phi\left\{-\frac{\theta_{j}+\alpha_{j/2}}{exp(-\beta/2)}\right\} (1-Sp_{2j})\right]^{t_{1j}\cdot t_{2j}} \times \left[ \pi_{j}\Phi\left\{-\frac{\theta_{j}-\alpha_{j/2}}{exp(\beta/2)}\right\} (1-Se_{2j}) + (1-\pi_{j})\Phi\left\{-\frac{\theta_{j}+\alpha_{j/2}}{exp(-\beta/2)}\right\} Sp_{2j}\right]^{t_{1j}\cdot (1-t_{2j})} \times \left[ \pi_{j}\Phi\left\{\frac{\theta_{j}-\alpha_{j/2}}{exp(\beta/2)}\right\} Se_{2j} + (1-\pi_{j})\Phi\left\{\frac{\theta_{j}+\alpha_{j/2}}{exp(-\beta/2)}\right\} (1-Se_{2j}) + (1-\pi_{j})\Phi\left\{\frac{\theta_{j}+\alpha_{j/2}}{exp(-\beta/2)}\right\} Sp_{2j}\right]^{(1-t_{1j})\cdot t_{2j}} \\ Sp_{2j}) \int_{0}^{(1-t_{1j})\cdot t_{2j}} \times \left[ \pi_{j}\Phi\left\{\frac{\theta_{j}-\alpha_{j/2}}{exp(\beta/2)}\right\} (1-Se_{2j}) + (1-\pi_{j})\Phi\left\{\frac{\theta_{j}+\alpha_{j/2}}{exp(-\beta/2)}\right\} Sp_{2j}\right]^{(1-t_{1j})\cdot (1-t_{2j})} . \end{split}$$

Priors need to be specified over the set of unknown parameters to performed Bayesian estimation. Our strategy was to use noninformative priors for most parameters. The priors for  $\Lambda$ ,  $\Theta$ , and  $\beta$  were selected so that the resulting marginal distributions in the pooled sensitivity or specificity were approximately uniform over (0, 1). The parameter  $\Lambda$  had a prior of U(-3, 3),  $\beta$  had a prior of U(-0.75, 0.75), and  $\Theta$  had a prior of (-1.5, 1.5). Parameters  $\sigma_{\alpha}$  and  $\sigma_{\theta}$  were assigned prior distributions of U(0,2). The priors for  $\pi_{j}$ ,  $Se_{2j}$ , and  $Sp_{2j}$  were Beta(1, 1) distributions.

A Gibbs sampler algorithm was used to obtain a sample from the marginal posterior distributions of the parameters of the model. The WinBUGS code obtained from Dendukuri (2) is provided below. A total of 50,000 iterations of the model was run with the first 10,000 iterations dropped and the remaining 40,000 used to report summary statistics.

The code is as follows:

```
model {
      for(i in 1:1) {
            theta[i] ~ dnorm(THETA,prec[1])
            alpha[i] ~ dnorm(LAMBDA,prec[2])
            p[1,i] <- phi(-(theta[i] - 0.5*alpha[i])/exp(beta/2))</pre>
            p[2,i] <- phi(-(theta[i] + 0.5*alpha[i])*exp(beta/2))</pre>
            prob[i,1] <- pi[i]*( p[1,i]</pre>
                                            * s2[ref[i]] ) + (1-pi[i])*(
p[2,i]
          * (1-c2[ref[i]]) )
            prob[i,2] <- pi[i]*( p[1,i] * (1-s2[ref[i]]) ) + (1-pi[i])*(
p[2,i]
          *
             c2[ref[i]]
                            )
            prob[i,3] <- pi[i]*( (1-p[1,i]) * s2[ref[i]] ) + (1-pi[i])*(
(1-p[2,i]) * (1-c2[ref[i]]) )
            prob[i,4] <- pi[i]*( (1-p[1,i]) * (1-s2[ref[i]]) ) + (1-pi[i])*(
(1-p[2,i]) * c2[ref[i]]
                              )
            results[i,1:4] ~ dmulti(prob[i,1:4],n[i])
            n[i]<-sum(results[i,1:4])</pre>
            pi[i] ~ dbeta(1,1)
            se[i] <- p[1,i]</pre>
            sp[i] <- 1-p[2,i]
      }
      for(j in 1:2) {
            prec[j] <- pow(sigma[j],-2)</pre>
            sigma[j] ~ dunif(0,2)
      }
      THETA ~ dunif(-1.5, 1.5)
      LAMBDA ~ dunif(-3,3)
      beta ~ dunif(-0.75, 0.75)
      S_overall<-phi(-(THETA-LAMBDA/2)/exp(beta/2))</pre>
      C_overall<-phi( (THETA+LAMBDA/2)*exp(beta/2))
      theta_new ~ dnorm(THETA,prec[1])
      alpha_new ~ dnorm(LAMBDA,prec[2])
      S new<-phi(-(theta new-alpha new*0.5)/exp(beta*0.5))</pre>
      C_new<-phi( (theta_new+alpha_new*0.5)*exp(beta*0.5))</pre>
```

```
for(h in 1:k) {
    s2[h] ~ dbeta(1,1) ;
    c2[h] ~ dbeta(1,1) ;
}
```

}

#### REFERENCES

- Dendukuri N, Schiller I, Joseph L, Pai. Bayesian meta-analysis of the accuracy of a test for tuberculous pleuritis in the absence of a gold standard reference, *Biometrics*. 2012 December ; 68(4): 1285–1293.
- 2. Nanidini Dendukuri's website. http://www.nandinidendukuri.com/software.