# Academic integrity Where it may inadvertently be lacking

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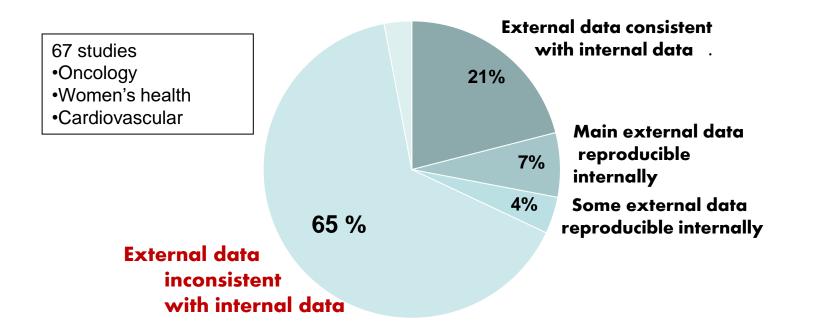
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#### Can you trust published data?



Poor replicability meanwhile found in several other studies in experimental medicine and many other disciplines including social sciences



Prinz et al. (2011) Nature Rev Drug Discov 10: 712-713



#### What are the root causes?

- Outright fraud minor component (intentionally falsified data)
- Lack of detail in Methods section makes replication difficult

But the big-3 apparently are:

- Biases in design, conduct, analysis and reporting of studies
- Low statistical power (sample sizes too small)
- Poor understanding of statistical concepts

Let's focus on 2 examples were "good intentions" can get uncomfortably close to fraud





### **Randomness principle**

- A p-value reports the probability of seeing an effect as large as observed, or larger, if the two samples had been selected <u>randomly</u> from populations with the same mean/median
  - Does not tell whether an observed effect is true or of relevant magnitude
- Only meaningful if all factors other than primary variable are <u>randomly</u> distributed among groups
  - P-values cannot be interpreted at face value if major bias exists (violation of randomness principle)

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## **Violation of randomness**

- Violations (biases) can occur unconsciously or be investigator-induced
- Unconscious biases
  - Sampling error
  - Selection bias
  - Other biases

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- Investigator-induced violations are also referred to as p-hacking
  - Includes HARKing

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# **P-hacking**

- Various design choices may be fine if pre-specified
- Post-hoc changes in design, conduct, analysis and reporting introduce bias and violate randomness principle
- This makes resulting p-values difficult to interpret, irrelevant or even misleading
  - Bias for finding an effect even if it is not there
  - Even if effect true, trend for exaggerated effect size estimate



## **P-hacking examples**

- After n = 6 yielded p = 0.055, add 2 additional experiments
  - The new n = 8 is biased by the trend in n = 6 and no longer a random sample
  - Variation: Stop adding experiments as soon as p < 0.05</li>
- Post-hoc decision to log-normalize data
  - Log normalization can be justified or even required when raw data are skewed and only get closer to a normal distribution on a log scale
- Post-hoc change of denominator
  - From fmol/mg protein to fmol/g wet weight
- Switch to a different statistical test
  - paired vs. unpaired test
- "Outlier" removal (attrition bias)



# HARKing

Hypothesizing After Results are Known

- Redefining study aim after results have been seen
- Introduces bias into reporting

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- Focus on "positive" results in reporting
- Making possible chance finding appear as study aim
- Ignores impact of low prior probability on False Discovery Rate
  - Increases probability for false positives
- HARKing becomes fraud if paper claims that a HARKed hypothesis had been pre-existing



#### **Open access book on reproducibility**

Handbook of Experimental Pharmacology 257

Anton Bespalov Martin C. Michel Thomas Steckler *Editors* 

Good Research Practice in Non-Clinical Pharmacology and Biomedicine



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#### Conclusions

- Biases at any level of study design, conduct, analysis and reporting violate the randomness principle
  - This makes p-values difficult to interpret, possibly misleading
- Pre-specification of all critical elements of study design, conduct and analysis, and randomization and blinding are key defenses against unintentional bias
- P-Hacking and HARKing are intentionally introduced biases
  - Often lead to misleading finding/conclusions or at least exaggerated effect sizes
  - Get uncomfortably close to fraud











