

# Logical Principles of Research in Medicine with Most Common Errors

From Idea to Publication

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## 1. Typing error

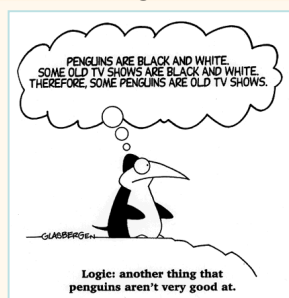
### Logical Principles of Research in Medicine with Most Common Errors

a 😊



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## 2. Logic, reasoning



[www.glassbergen.com/](http://www.glassbergen.com/)



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## Logic of scientific work

1. **rules of logic** and logic itself as a way of valid thinking is more expressed in science and philosophy compared to other human activities...
2. science is recognized by utilizing empirical methods and therefore **logic** is prerequisite in scientific methodology...



Mirko Jakić. Logika. Školska knjiga, Zagreb 2003.



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## Logic of scientific work

3. use of logic is evident in using logical reasoning, by using terms such as **rules, conclusions, definitions, distributions, proves**, etc.
4. logic – how our thinking is valid in our mission to find the **truth**...



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## 3. Nonscientific procedures

- ~~diligence  
(habit, attitude, manner, believe, momentum)~~
- ~~authority~~
- ~~intuition~~



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#### 4. Argument, proof



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#### 5. Logic in science

- system
- models of the system
  - deterministic
  - probabilistic
- event probability  $\rightarrow p(E)$

$$0 \leq p(E) \leq 1$$



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#### 6. Probability



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Machiavelli za početnike. Jesenki & Turk, Zagreb



#### Probability, a term

- mathematical calculation that something, event, will occur
- mathematic  $\Leftrightarrow$  probability theory
  - statistics
  - mathematics
  - scientific methodology
  - logic, philosophy
- reasoning about event feasibility



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#### Probability, calculation

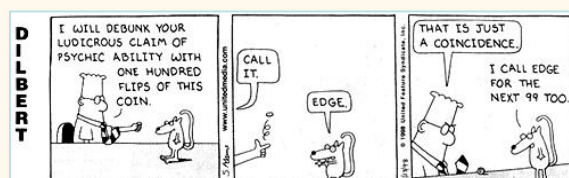
- symbol – P
- $$P = \frac{\text{No. of expected events}}{\text{No. of all events}}$$
- values range 0 – 1:
  - 0 – impossible event
  - 1 – certain event



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#### Probability vs. coincidence



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## Probability, the term

- probability
  - vjerojatnost, mogućnost*
- possibility
  - mogućnost, vjerojatnost, izvedivost*
- likelihood
  - vjerojatnost, mogućnost*
- chance
  - mogućnost, prigoda, slučaj, slučajnost, vjerojatnost, sreća, povoljna prilika*
- odds
  - izgled, prednost, vjerojatnost, slučajnost*



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## 7. Statistical mechanics

- Lord Kelvin (1824.-1907.)
- James C. Maxwell (1831.-79.)
- Ludwig Boltzmann (1844.-1906.)
- Willard Gibbs (1839.-1903.)



$p = ?$

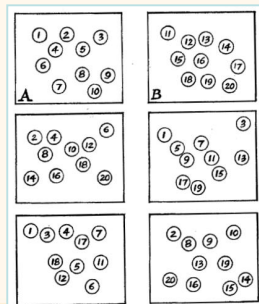


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## Statistical asymmetry

- 10A : 10B  
 $\Rightarrow 180.000$  combinations  
 $p = 5,56 \times 10^{-6}$



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## Statistical mechanics

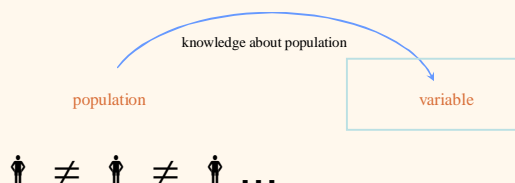
- 1 : 180.000



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## 8. Measuring, 9. Research



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## 10. Variable

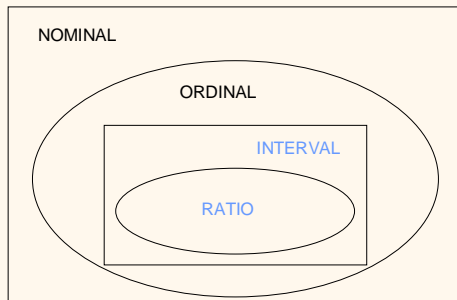
- all variables in research
- as many of them
- the end of research
- simple  $\rightarrow$  complex (data)
- accuracy (numbers)
- measuring scales



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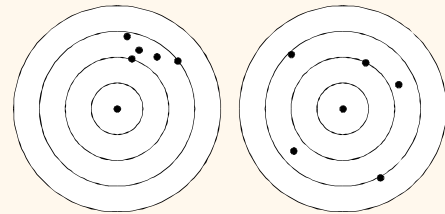
## 11. Measuring scales



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## 12. Error



systematic

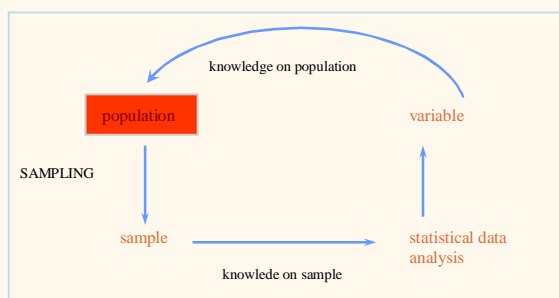
incidental



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## 13. Population



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## 14. Sample

- part of population
  - what? who?
  - when?
  - where?
  - size



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## Sample

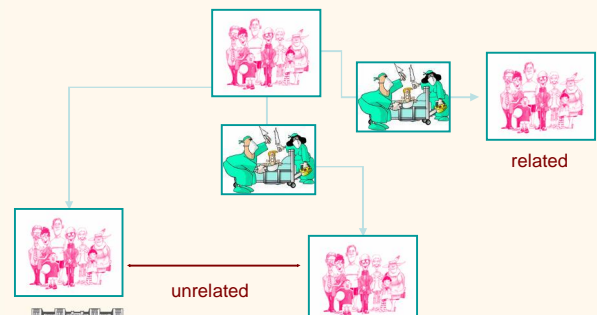
- representative
- measurable
- probabilistic
  - simple
  - system
  - stratified
  - cluster



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## Sample



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## 15. Sampling



[www.statehouseareport.com](http://www.statehouseareport.com)

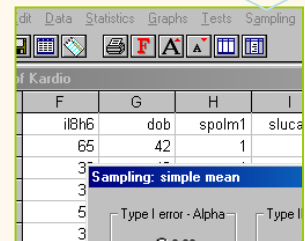
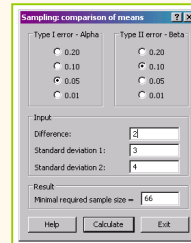


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## Sampling

MedCalc



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## 16. Bias (sampling)

## Bias (sampling)

- Bias – systemic sampling error
- prevalence bias (Neyman)
- admittance rate bias (Berkson)
- answering rate bias
- etc.



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## 17. Blinding

- single-blind
- double-blind
- triple-blind
- quadruple-blind

## 18. Control group

- must have
- to be compared with experimental group
- Hawthorn effect
  - research with no control group
  - subject changes behavior with a knowledge that is a part of experiment
  - subject feels better with knowledge to be a part of experiment



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## 19. Hypothesis

<http://biology.ucf.edu/~pascencio/images/Hypothesis.jpg>



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## 20. Statistical hypothesis

- ◆ elemental statement
- ◆ truth or not (false, lie)
- ◆ hypothesis testing → **finding the truth**

Ivana Brić Mažuranić  
Kako je Potjeh tražio istinu  
Mladost, Zagreb; Albert Kinerl, 1967.



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## Statistical hypothesis

- ◆ truth  $\Rightarrow$  real object state  
probabilistic system:  
truth  $\rightarrow$  **probability**
- ◆ significant  $\Rightarrow$  any occasion other than  
accidentally:  
probability  $\rightarrow$  **level of significance**



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## 21. Null-hypothesis



No difference



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## Null-hypothesis

No difference  $\approx$  Not guilty



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## 22. Testing the hypothesis

- A. null-hypothesis
- B. statistical test
- C. level of significance
- D. statistics calculation
- E. conclusion



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## A. Hypothesis

- null –  $H_0$  – no difference
- alternate –  $H_1$  – difference exists
- only one can be truthful
- only one can be accepted, other will be rejected



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## B. Choosing the test

- measuring scales
- sample
  - size
  - related on unrelated samples
- data distribution
  - parametric
  - nonparametric
- no. of variables
- etc.



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## 23. Statistical tests

Scale	One sample	Two		Three or more	
		related	unrelated	related	unrelated
Nominal	binomial chi-square	McNemar	Fisher chi-square/	Cohran	chi-sqr.
Ordinal	Kol.-Smim.	Wilcoxon MW Moses		Friedman p/median KW	
Interval	...				
Ratio	...				



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## Paired & unpaired tests



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## C. Level of significance

- P
  - $\alpha$  if defined before statistics
  - $\alpha$  – probability of rejecting  $H_0$  when  $H_0$  = truth
- error  $\alpha$  (type I error or false positive error)
- as less as possible
- default values, e.g.  $P < 0,05$



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## 24. Statistical errors

Table 3-1. Making the conclusions – correct and incorrect concluding		
True situation	Conclusion from statistical hypothesis test	
	No difference (accept $H_0$ )	Difference exist (reject $H_0$ )
No difference ( $H_0$ )	Correct conclusion (no error)	Incorrect conclusion ( $\alpha$ error or type I error)
Difference exist ( $H_1$ )	Incorrect conclusion ( $\beta$ error or type II error)	Correct conclusion (no error)

Deducting presupposes the comparison of two systems. Systems may be, in theory, equal (the same) or they may differ in any aspect. We do not know the actual state and therefore we investigate. Assumption is presented in a statistical hypothesis, in two ways; null ( $H_0$ : no difference) and alternative ( $H_1$ : difference exists). From the testing we draw a conclusion with which we prove that the difference exists or that it does not exist. Correct conclusions are when there is no actual difference of systems and we do not find it, or when there is actual difference and we find it. Incorrect conclusions are when the difference actually does not exist but we find it, as well as when the difference actually does exist but we do not find it. Types of errors are indicated next to incorrect conclusions.



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## D. Statistics

- computation...

- $P = \text{exact value}$
- three decimals

$P > 0.05$

Table 1. Participants' demographic and clinical characteristics

Variable*	PTSD patients (n=26)	Healthy volunteers (n=24)	P†
Age (mean±SD)	44.3±5.4	38.5±5.4	0.028
Tobacco use	24	13	0.330
Marital status			0.843
married	21	12	
unmarried/divorced/widowed	5	12	
Lives with the family‡	32	22	0.329
Education			0.096
elementary school	5	0	
high school	28	13	
university education	5	11	
Work status			0.012
employed	22	21	
retired	11	0	
unemployed	5	3	
CAPS (mean±SD)	16.5±2.2	0	
nonreporting	26	13	
avoidance/numbing	26	13	
hyperarousal	15.7±3.3	0.5±1.1	
total	58.3±7.5	0.5±1.1	<0.001
Onset§	2008		
Years from trauma (mean±range)	12 (0-13)		

Abbreviations: PTSD = posttraumatic stress disorder; SD = standard deviation; CAPS = Clinician Administered PTSD Scale. †Two-sided values obtained using Fisher exact tests for 2x2 tables, Pearson's  $\chi^2$  tests for 3x2 tables, and t-tests, statistically significant if  $P < 0.05$ . ‡Lives with the family. §The onset of symptoms after the first six months of traumatic incident. ¶at least 2 "hyperarousal symptoms" within the criterion D. No patients had comorbid from



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## 25. Software

## 26. Concluding (E)

- low  $P \Rightarrow$  low possibility to reject the truth
- conclusion:
  - $P < \alpha$
  - low probability that  $H_0$  is true
  - reject (not accept) null hypothesis
  - accept alternate hypothesis
  - statement "... " is truth with  $P = \dots$



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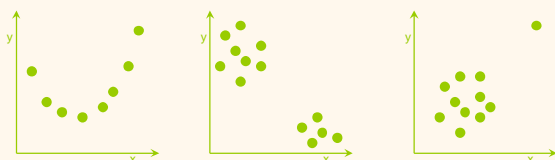
## 27. Yes & No in statistics

- hypothesis = ?
- calculation = ?
- correct data = ?
- all conditions for statistic valid = ?
- no limitations = ?



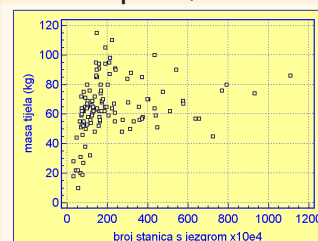
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## Example 1: "not" in correlation



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## Example 1, cont.



	N	r	p
linear	118	0,25	0,006
logarithm	118	0,43	<0,001



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## Example 2: "not" with $\chi^2$ -test

lectures quality	students Zagreb	students other
well	10	31
bad	0	19
total	10	50



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## Example 3: another "not"

a predictor. All statistical tests were performed using the SAS software system and significance was determined when  $P$ -values were less than 0.05.

in Group I–II versus Group III was marginally significant ( $P = 0.07$ ). However, when tests were

Lupus 2004;14:426

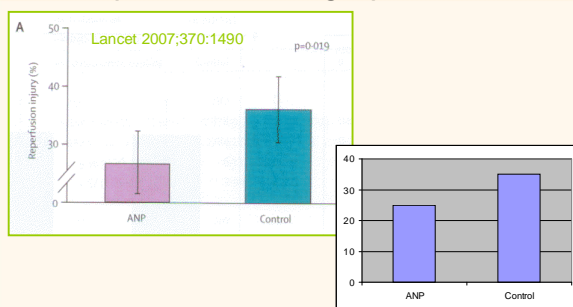
( $P = 0.0007$ ) and a marginally significant increase in creatinine clearance ( $P = 0.096$ ). There was no statistically significant longitudinal effect in serum creatinine levels.



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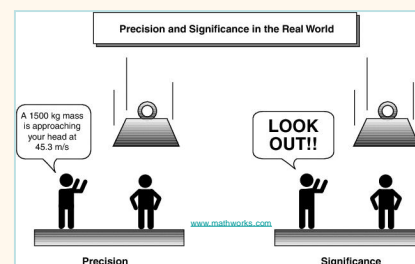
## Example 4: "not" in graphs



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## 28. Significance vs. 29. Accuracy



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## 30. The truth



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## Literature

Marušić M., ed.

Principles of Research in Medicine

1<sup>st</sup> ed. in English  
Zagreb  
Medicinska naklada, 2008



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