

UCLA

UCLA Electronic Theses and Dissertations

Title

Investigating the Association Between Uncommon Exposures and Rare Disease Outcomes: an Application of a Simulation Approach to Extremely Low Frequency Magnetic Field (ELF-MF) and Childhood Leukemia

Permalink

<https://escholarship.org/uc/item/64n1c9v6>

Author

Zhao, Fan

Publication Date

2020

Peer reviewed|Thesis/dissertation

UNIVERSITY OF CALIFORNIA

Los Angeles

Investigating the Association Between Uncommon Exposures and Rare Disease Outcomes:

an Application of a Simulation Approach to

Extremely Low Frequency Magnetic Field (ELF-MF) and Childhood Leukemia

A thesis submitted in partial satisfaction

of the requirements for the degree Master of Science

in Epidemiology

by

Fan Zhao

2020

© Copyright by

Fan Zhao

2020

ABSTRACT OF THE THESIS

Investigating the Association Between Uncommon Exposures and Rare Disease Outcomes:
an Application of a Simulation Approach to
Extremely Low Frequency Magnetic Field (ELF-MF) and Childhood Leukemia

By

Fan Zhao

Master of Science in Epidemiology

University of California, Los Angeles, 2020

Professor Leeka I. Kheifets, Chair

Background: Studying risk factors of rare outcomes can be difficult as single studies tend to have few exposed cases, resulting in rather wide confidence intervals. Therefore, combination of multiple studies is usually necessary to draw a conclusion. Pooling of individual patient data (IPD) is considered the gold standard due to increased statistical power through large sample sizes and other advantages. However, present pooling is limited to studies of the same designs, which does not make full use of existing data.

Objectives: To generalize pooling to studies of different designs (including cohort study, case control study, nested case control study and matched case control study), by incorporating

simulation of the association of extremely low frequency magnetic field (ELF-MF) and childhood leukemia.

Method: I first simulated large cohort and case control samples based on parameters extracted from both the literature and existing large cohort and case control datasets, which included ELF-MF exposure prevalence, childhood leukemia incidence rate, prevalence of confounders including age, gender, race and SES. Then I combined these simulated data using three different methods: two stage meta-analysis, one stage pooling and two stage meta-analysis with pooling.

Results: Estimates from three synthesis methods were close to the causal estimate and there was no obvious trend of overestimation or underestimation. One stage pooling seemed to have the worst efficiency with the widest 95%CI but the difference was not significant.

Conclusion: The performance of three synthesis methods in the study was not certain. Further simulations with varying parameters and possible mathematical derivations are needed to assess why and when these methods lead to different effect estimates.

Keywords: Individual patient data (IPD); meta-analysis; pooling; simulation with R; Extremely Low Frequency Magnetic Field (ELF-MF); childhood leukemia

The thesis of Fan Zhao is approved.

Catherine M. Crespi

Roch A. Nianogo

Leeka I. Kheifets, Committee Chair

University of California, Los Angeles

2020

TABLE OF CONTENTS

Introduction.....	1
Methods.....	4
Aim.....	4
Simulation set up.....	4
Methods for pooling analysis	7
Two stage meta-analysis.....	7
One stage pooling	7
Two stage meta-analysis with pooling	8
Performance measures.....	8
Result	9
Discussion.....	12
Appendix.....	15
Reference.....	16

LIST OF TABLES AND FIGURES

Table 1 Overview of Simulation Settings.....	6
Figure 1 Causal diagram illustrating causal structures under investigation..	7
Figure 2 Simulation of the data and pooling.....	9
Figure 3 Pooled estimates from simulated cohorts, nested case controls and matched case controls, pooled with mixed-effects logistic regression model, with different combinations of ELF-MF prevalence (1.5%, 3% and 5%) and OR (1.5, 3 and 5).....	11
Figure 4 Estimates from three synthesis methods: two stage meta-analysis, one stage pooling and two stage meta-analysis with pooling, with different combinations of ELF-MF prevalence (1.5%, 3% and 5%) and OR (1.5, 3 and 5).....	12

Investigating the Association Between Uncommon Exposures and Rare Disease Outcomes: an Application of a Simulation Approach to Extremely Low Frequency Magnetic Field (ELF-MF) and Childhood Leukemia

Introduction

Rare diseases are defined by the Rare Disease Act of 2002 as diseases affecting 200,000 individuals or fewer in the United States. (1) Research on treatments or management strategies for rare diseases can be challenging primarily due to the limited number of individuals who will be eligible to participate in any given study, resulting in underpowered studies. (2,3) Therefore, combination of multiple studies is usually necessary to draw a conclusion.

Traditional meta-analysis methods involve combining and analyzing aggregate data (usually obtained from published studies). (4) Pooling of individual participant data (IPD) has been considered the gold standard. (5) By standardization of data and analyses across studies, IPD removes potential sources of heterogeneity across studies and increases the statistical power and precision of estimates. (6–8)

However, studies of rare outcome tend to be of different designs. (9) A case-control design is often necessary for studies investigating rare outcomes. Other possibilities include nested case control designs, nested prospective studies and prospective cohort designs. (9,10) To combine information from these studies with disparate designs is necessary to make full use of existing IPD and several authors proposed generalized pooling methods. Brumback et al. proposed two stage meta-analysis with maximum likelihood estimations (MLE). (11) In the Hormonal Factors in Breast Cancer collaborative study, researchers have implemented Mantel-Haenszel stratified two stage meta-analysis. (12) Ahlbom et al. selected a control group from the Finland cohort study, making it into matched case control study, and then pooled with other 8 case control studies. (13)

In this project, we show the relative performance of these generalized pooling methods applied to studies of different designs (including cohort studies, case control studies, nested case control studies and matched case control studies), by incorporating simulation of the association of extremely low frequency magnetic field (ELF-MF) on childhood leukemia.

The investigation of the possible relation between magnetic field exposure and the occurrence of childhood cancer started with Wertheimer and Leeper's study. (14) Using wire codes, increased cancer occurrence was found to be associated with occupancy in higher exposure homes. Although not provided in the paper, calculated point estimates of odds ratio (OR) were consistently in the 2.0-3.0 range. However, this study has been criticized concerning exposure assessment, exposure misclassification by study investigators and absence of information on potential confounders such as maternal smoking or use of x-rays. (15) To address some of the shortcomings, others used field measurements, but these measurements were vulnerable to nonresponse bias. (16) The methods of subject identification and selection could also introduce bias. Controls tended to be more residentially stable compared with cases and the possibility that mobility patterns of cases are affected by the disease could bias the results in a manner that would not have been identifiable with the available data. (16) To address this, studies utilized calculated fields. (15,17,18)

Due to the combination of an uncommon high exposure and a rare disease outcome, as well as possible confounding, exposure misclassification and selection bias by social economic status (SES) and mobility, epidemiologic evidence linking ELF-MF exposure to childhood leukemia appeared inconsistent, before the following pooled analyses were conducted. Greenland et al. and Ahlbom et al. pooled the major epidemiological studies in 2000, and reported an increased childhood leukemia risk associated with ELF-MF exposure above 0.3 or 0.4 uT (OR=1.69, 95% CI 1.25-2.29; OR=2.00, 95% CI 1.27-3.13 respectively). (13,19) A pooled analysis of ELF-MF

and childhood leukemia studies published after 2000 had similar, albeit somewhat reduced risk (OR=1.44, CI 0.88-2.36 for above 0.3uT). (20)

Given that some 40 epidemiologic studies have examined the relationship of magnetic fields or its surrogates and childhood leukemia, little can be gained from further repetition of investigations of risks at moderate and low exposure levels, unless such studies can be designed to test specific hypotheses, such as selection bias or aspects of exposure not previously captured. (21,22) New approaches are needed to elucidate this consistent, but small risk. One such approach depends on the presence in some apartment buildings of indoor substations, adjacent to living areas. In some circumstances, the apartment immediately above (or next to) the substation can receive an elevated exposure from it. (23–28) Assembling a cohort of children who have lived in such buildings and comparing different apartments in the same building, which are expected to have similar socioeconomic characteristics, may be a way of avoiding socioeconomic bias, and assessing exposure without requiring subject participation. The study, known as “TransExpo,” will be feasible only as an international collaboration, because of the low prevalence of such exposure situations in any one country. (29) The attraction of TransExpo includes objective exposure assessment blind to case/controls status, avoidance of selection bias due to differential participation of cases and controls, some control of unidentified confounding, and subjects with high exposure. However, different designs are being used due to various limitations in the availability and quality of information in different countries.

Methods

Aim

The aim of this paper is to show the relative performance of one stage and two stage pooling of rare outcomes studies with different designs, based on the association of ELF-MF and childhood leukemia.

Simulation set up

I first simulated large cohort, nested case control and matched case control samples based on parameters extracted from both the literature and existing large cohort and case control datasets that included ELF-MF exposure and childhood leukemia incidence. To accommodate matched case control studies, I also included confounders as matching factors (for example, in some countries buildings with transformers in which cases lived are identified and controls are selected from the same buildings, i.e. matched on buildings). For the sake of simplicity, I only simulated a general confounding variable. I also assumed no measurement error and no selection bias.

For the three cohort studies, I set sample sizes to 100,000, 500,000 and 1,000,000 with the same ELF-MF prevalence but they varied due to randomness. Childhood leukemia incidence was 0.05% among children and the prevalence of the confounder was 5%. I assumed that these variables followed the Bernoulli distributions. The simulation settings are presented in Table 1, based on the causal structure DAG (Figure 1). In particular, the probability of being exposed to ELF-MF was specified as:

$$P_E = \frac{\exp(\gamma_0 + \gamma_C C)}{1 + \exp(\gamma_0 + \gamma_C C)} \quad (1)$$

Similarly, the probability of leukemia given the ELF-MF exposure and the confounder was specified as:

$$P_D = \frac{\exp(\beta_0 + \beta_E E + \beta_C C)}{1 + \exp(\beta_0 + \beta_E E + \beta_C C)}, \text{ where } \exp(\beta_E) \text{ is interpreted as odds ratio (OR) (2)}$$

Featuring studies of rare outcome and exposure, it was often when there were no exposed cases in the above cohort simulations. Therefore, instead of sampling and selecting from cohort studies to get nested case control and matched case control studies, which poses technical difficulties in data simulation, I manipulated the feature of case control studies that controls be representative of the total population in terms of exposure and covariates prevalence, and implemented the following simulation method.

For nested case control studies, I first simulated the control arm with the same model (1) as the cohort to get the confounder as well as exposure. Then I calculated the prevalence of exposure and confounder in the case arm based on the following relationship with OR:

$$OR = \exp(\beta_E) = \frac{\log Odds_{case}}{\log Odds_{control}} = \frac{\log [P_{E-case}/(1-P_{E-case})]}{\log [P_{E-control}/(1-P_{E-control})]} (3)$$

I built 3 nested case control studies this way, with sample sizes of 1,000, 5,000 and 10,000, with equal numbers of cases and controls.

Similarly, I simulated the control arm of matched case control studies based on the same model (1) as the cohort. Then I implemented 1:1 exact matching based on the confounder and calculated the prevalence of exposure in the case arm based on the equation (3). I built 3 matched case control studies this way, with sample sizes of 1,000, 5,000 and 10,000.

All scenarios were simulated $S=500$ times. (Figure 2) And I repeated the above procedure with varying parameters for ELF-MF prevalence (1.5%, 3% and 5%) and OR (1.5, 3 and 5), resulting in 9 situations. I used statistical software R version 4.0.0 (the R Foundation for Statistical Computing, Vienna, Austria) to simulate and analyze our data.

Random deviations of simulated studies from the true effect

Due to the random error of sampling, the effect estimates of ELF-MF on childhood leukemia [$\widehat{OR} = \exp(\widehat{\beta}_E)$] from simulated studies may not be the same as the causal effect. Therefore, I also pooled the three cohort studies, nested case control and matched case control studies separately with mixed-effects logistic regression model to gauge the size of the random error.

Table 1 Overview of Simulation Settings.

	Scenarios
Cohort study	
Confounding factor (C)	Binary, C ~Bernoulli(p); prevalence (Pc)=0.05
ELF-MF (E) ^a	Binary, E ~Bernoulli(p); $\gamma_C=1.10$; γ_0 varies.
Leukemia (D) ^b	Binary, D ~Bernoulli(p); β_E varies; $\beta_C=1.60$; β_0 varies.
Sample size (N)	100,000, 500,000 and 1,000,000
Nested case control study	
Confounding factor (C) in the control arm	Binary, C ~Bernoulli(p); prevalence (Pc)=0.05
ELF-MF (E) ^a in the control arm	Binary, E ~Bernoulli(p); $\gamma_C=1.10$; γ_0 varies.
ELF-MF (E) ^c in the case arm	Binary, E ~Bernoulli(p)
Sample size (N)	1,000, 5,000 and 10,000
Matched case control study	
Confounding factor (C) in the control arm	Binary, C ~Bernoulli(p); prevalence (Pc)=0.05
ELF-MF (E) ^a in the control arm	Binary, E ~Bernoulli(p); $\gamma_C=1.10$; γ_0 varies.
ELF-MF (E) ^c in the case arm	Binary, E ~Bernoulli(p)
Confounding factor (C) in the case arm	Binary, C ~Bernoulli(p); prevalence (Pc)=0.05 (the same as in the control arm).
Sample size (N)	1,000, 5,000 and 10,000
Number of simulations (S)	500

OR = odds ratio; NCC= nested case control study; MCC=matched case control study.

$$^a P(E) = \frac{\exp(\gamma_0 + \gamma_C C)}{1 + \exp(\gamma_0 + \gamma_C C)}, 1.5\%, 3\% \text{ and } 5\%.$$

$$^b P(D) = \frac{\exp(\beta_0 + \beta_E E + \beta_C C)}{1 + \exp(\beta_0 + \beta_E E + \beta_C C)}, \exp(\beta_E) = 1.5, 3 \text{ and } 5.$$

$$^c \frac{P(E)}{1 - P(E)} \text{ in the case arm is equal to } OR \times \frac{P(E)}{1 - P(E)} \text{ in the control arm.}$$

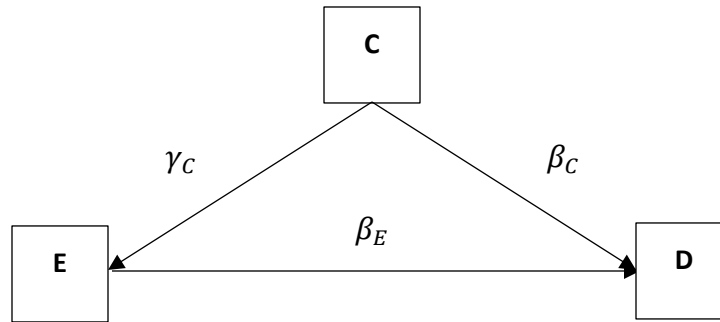


Figure 1 Causal diagram illustrating causal structures under investigation. Gamma coefficients for association of confounder (C) and ELF-MF (E) and beta coefficients for effects of ELF-MF (E) on childhood leukemia (D) in equations 1 and 2.

Methods for pooling analysis

Two stage meta-analysis

Effect estimates (ORs) were obtained for each study separately and then combined using a DerSimonian and Laird random-effects meta-analysis model. For this random-effects meta-analysis model, I assumed that the studies have enough in common that it made sense to synthesize the information, but there is no reason to assume that they are ‘identical’ in the sense that the true effect size is exactly the same in all the studies.

One stage pooling

I sampled from cohort studies to make nested case control studies. I then pooled, in which data from all studies were entered simultaneously into a single mixed-effects logistic regression model with random intercepts for study. I broke the matching and adjusted for the matching factor. In this case, I assumed that baseline risk is different between studies, but still assumed that relative risks are same across studies.

Two stage meta-analysis with pooling

I first pooled cohort studies, nested case control studies and matched case control studies separately, getting effect estimates for three types of studies and then combined them using a DerSimonian and Laird random-effects meta-analysis model.

Performance measures

I pooled nine studies with three methods and estimated the effect of ELF-MF on childhood leukemia [$\widehat{OR} = \exp(\widehat{\beta}_E)$]. I assessed the variability between estimates from 500 simulation runs (i.e. the variation between different studies) by 2.5 and 97.5 percentiles of the 500 OR estimates. I also took it as a measure of efficiency. Bias of different methods was defined as the difference between the mean of \widehat{OR} estimates based on 500 simulation runs and the true exposure effect OR, calculated as percentage change $\left(\frac{\overline{\widehat{OR}} - OR}{OR}\right) \times 100\%$. A negative bias indicates that the method underestimates the true underlying effect, and a positive bias indicates that the method overestimates the true underlying effect. I also assessed precision in estimates with the empirical standard error in the log scale, that is, the standard deviation of the $\widehat{\beta}_E$ estimates across the samples, $\sqrt{\frac{1}{(S-1)} \sum_{h=1}^S (\hat{\beta}_h - \bar{\beta})^2}$, where h is the *h*th simulation ranging from 1 to S and $\bar{\beta}$ is the empirical mean $\widehat{\beta}_E$ of S simulations. The higher the SD, the higher the variability is and thus the lower the efficiency of the method is.

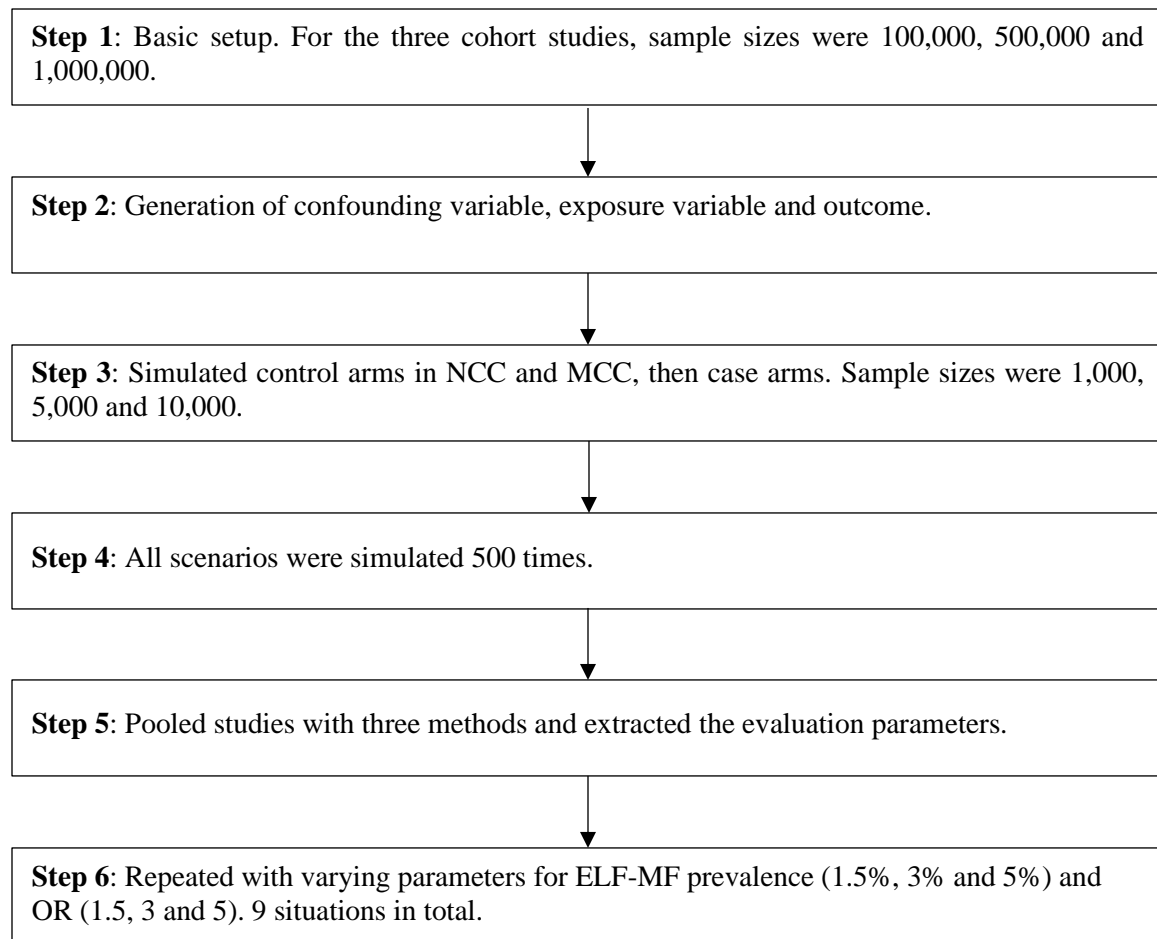


Figure 2 Simulation of the data and pooling. NCC: nested case control study; MCC: matched case control study.

Result

Pooled estimates from simulated cohorts, nested case controls and matched case controls were close to the causal estimates. (Figure 3, Appendix Table 1) Nested case control studies and matched case control studies were more efficient than cohort studies in that cohort studies had the widest 95%CI when the prevalence of exposure ELF-MF and OR were set. Measure by the width of 95%CI as well as standard error, the efficiency of nested case control studies and matched case control studies was similar. With the increase of exposure prevalence, efficiency improved in all

three study designs. On the contrary, with the decrease of OR to be closer to the null, efficiency improved in all three study designs.

Estimates from three synthesis methods were close to the causal estimate and there was no obvious trend of overestimation or underestimation. One stage pooling seemed to have the worst efficiency with the widest 95%CI but the difference was not significant. Similar with pooled estimates from original simulated studies, as exposure prevalence increased, efficiency improved in all three synthesis methods. In contrast, as OR decreased to be closer to the null, efficiency improved in all three synthesis methods. (Figure 4, Appendix Table 2 and 3)

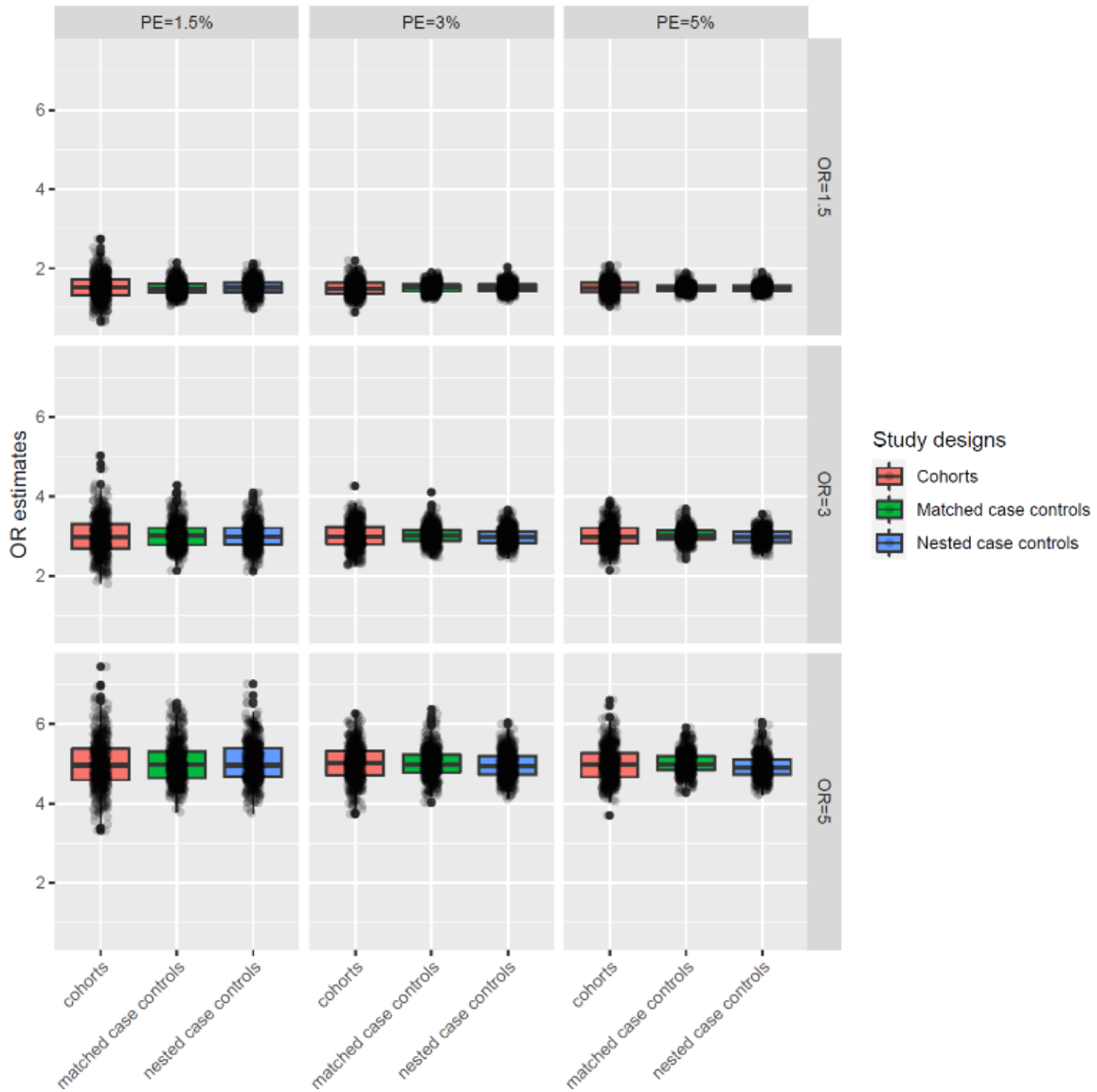


Figure 3 Pooled estimates from simulated cohorts, nested case controls and matched case controls, pooled with mixed-effects logistic regression model, with different combinations of ELF-MF prevalence (1.5%, 3% and 5%) and OR (1.5, 3 and 5). 9 situations in total.

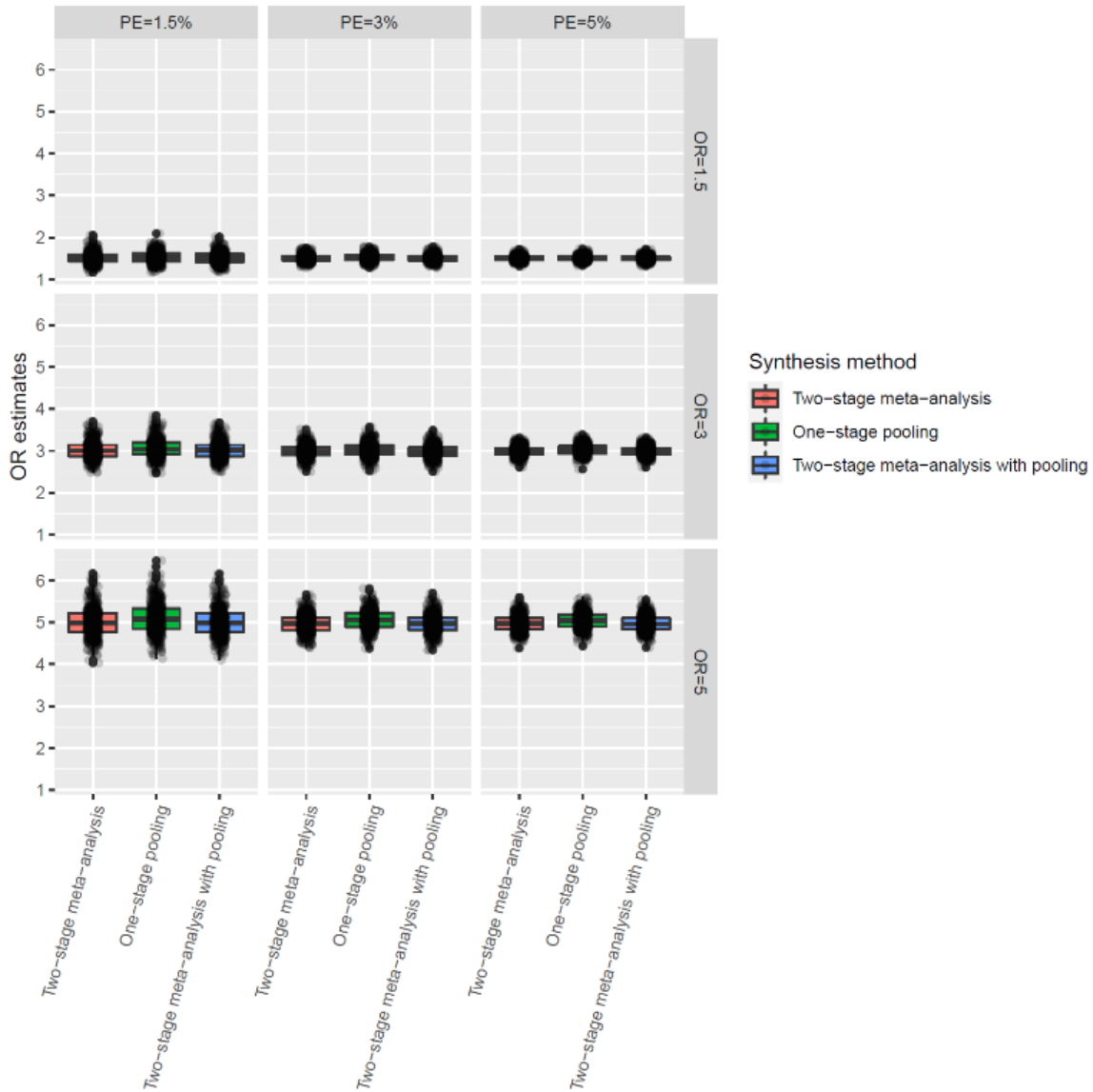


Figure 4 Estimates from three synthesis methods: two stage meta-analysis, one stage pooling and two stage meta-analysis with pooling, with different combinations of ELF-MF prevalence (1.5%, 3% and 5%) and OR (1.5, 3 and 5). 9 situations in total.

Discussion

The aim of this paper was to compare the relative performance of different methods to synthesize rare outcome studies of different designs. All three methods had similar point estimates, which were close to the causal estimate, but the one-stage pooling method where I first sampled

from cohort studies to make nested case control studies then pooled with mixed-effects logistic regression seemed to have the worst efficiency, measured by the widest 95% CI. But the difference was not significant and there was no essential difference among the three synthesis methods in terms of bias and precision.

There are two statistical approaches for conducting an IPD meta-analysis: one-stage and two-stage. The one-stage approach analyzes the IPD from all studies simultaneously, for example, in a hierarchical regression model with random effects. The two-stage approach derives aggregate data (such as effect estimates) in each study separately and then combines these in a traditional meta-analysis model. (8) My first and second method corresponded to the two-stage and one-stage meta-analysis. The two-stage approach is often preferred because in the second stage it uses standard meta-analysis methods that are well documented, for example, in the Cochrane Handbook. (30–32) In my study, two-stage meta-analysis performed better in the sense of higher precision, whether I obtained the first stage estimates directly or by pooling. However, one-stage methods have also been recommended because they use a more exact likelihood specification, which avoids the assumptions of within-study normality and known within-study variances, which are especially problematic in meta-analyses with small studies and/or rare events. (33,34) Yet, one-stage methods are also criticized for being computationally intensive and prone to convergence problems. (34,35)

Several authors have investigated the difference between one-stage and two-stage IPD meta-analysis results, either empirically, theoretically or via simulation. (31,32,34,36–39) Most authors conclude that they give very similar results. However, differences can arise, and sometimes these may even be large with discrepant statistical or clinical significance. (34,40) Most differences between one-stage and two-stage approaches occur because of different modelling assumptions, including the specification of the likelihood and included parameters, the choice of fixed or random

effects and the utilization of correlation. In my study, the best choice of model specification and/or estimation method are unclear, therefore I implemented both one-stage and two-stage analyses and compared their results to check whether conclusions are the same. (8) In my two-stage meta-analysis, I assumed that effect sizes in individual studies represent a random sample from a particular distribution of true effect. (41) The two-stage meta-analysis outperformed one-stage pooling in the sense of higher precision here. Further looking into the reasons is necessary.

To my knowledge this is the first paper seeking to generalize pooling methods with simulation. Simulation methods are relatively straightforward once the assumptions of a model and the parameters to be used for data generation are specified. (42)

There are several limitations of this simulation study that should be noted. First, due to hardware calculation capacity strains worsened by the rare exposure and outcome, I did not sample from cohorts to simulate nested case controls and matched case controls, which are the most common ways. Instead I utilized the quality that controls be representative of the total population in terms of exposure and covariates prevalence and simulated the control arms first. Then I simulated case arms based on the relationship with OR. Because this simulation method stuck to the qualities that were supposed to be achieved by nested case control and matched case control designs, I assumed this did not pose a big problem. And as was shown in Table 2 and Figure 3, pooled estimates from simulated cohorts, nested case controls and matched case controls centered around the causal estimates. Second, this study only simulated the simplest situation where there is only one binomial confounding variable but real-world data are much more complex and often do not adhere to the assumptions and parameters by which data are generated here. Therefore, I should further apply these pooling methods to real life data and compare results if possible. Third, it is practically impossible to know the values of true population parameters that are incorporated into current

simulation. For example, the regression coefficients $\hat{\beta}$ often may be unknown. Even if previous research provides empirically estimated parameter estimates, the exact value for these population parameters is still unknown due to sampling error. Also, in the study I set both the outcome and exposure to be rare (prevalence 0.05% and 1.5%-3% respectively), its generalization to study of other more common outcomes should be further studied. To deal with these, I can run simulations across a wider range of parameter values to understand how their models may perform under different conditions. Last, not all statistical questions require simulations to obtain meaningful answers. I cannot exclude the possibility that the pooling questions here can be answered through mathematical derivations. If that is the case, simulation studies can demonstrate only what was shown already to be true through mathematical proofs. (43)

Appendix

Table 1 Mean OR Estimates and 95%CI from Cohort, Nested Case Control and Matched Case Control Studies by Pooling.

$\overline{OR}(95\% CI)^a$	OR=1.5	OR=3	OR=5
P(E)=1.5%	1.4920 (1.3154-1.7267)	2.9656 (2.6826-3.3049)	4.9640 (4.5901-5.3840)
	1.5044 (1.3919-1.6362)	2.9884 (2.7801-3.1994)	5.0115 (4.6678-5.3949)
	1.4965 (1.3916-1.6160)	2.9982 (2.7700-3.1997)	4.9968 (4.6448-5.3091)
P(E)=3%	1.4880 (1.3511-1.6298)	2.9884 (2.7883-3.2340)	4.9943 (4.7050-5.3295)
	1.5022 (1.4209-1.5917)	2.9737 (2.8186-3.1163)	4.9523 (4.7241-5.2006)
	1.5073 (1.4188-1.5920)	3.0097 (2.8697-3.1598)	4.9964 (4.7761-5.2350)
P(E)=5%	1.5021 (1.4006-1.6358)	2.9892 (2.8088-3.1998)	4.9786 (4.6626-5.2670)
	1.4974 (1.4289-1.5656)	2.9652 (2.8308-3.1077)	4.9149 (4.7235-5.1083)
	1.5028 (1.4356-1.5682)	3.0126 (2.9086-3.1284)	5.0113 (4.8412-5.2017)

In the cells are estimates of cohort studies, nested case control studies and matched case control studies in sequence.

^aeffect estimates of ELF-MF $\geq 0.4\mu T$ on incidence of childhood leukemia of three simulated types of studies: cohort, nested case control and matched case control studies measured by $OR = \exp(\beta_E)$. Studies were pooled with mixed-effects logistic regression model, respectively. 95%CI is calculated as 2.5 and 97.5 percentiles of the S=500 samples.

Table 2 Mean OR Estimates and 95% CI Yielded by Three Methods.

\overline{OR}^a (95% CI ^b)	OR=1.5	OR=3	OR=5
P(E)=1.5%	1.5105 (1.4282-1.5978)	3.0106 (2.8701-3.1412)	4.9923 (4.7674-5.2142)
	1.5179 (1.4270-1.6171)	3.0543 (2.9159-3.2007)	5.0855 (4.8456-5.3259)
	1.5054 (1.4155-1.6000)	3.0074 (2.8621-3.1417)	4.9928 (4.7635-5.2137)
P(E)=3%	1.5052 (1.4485-1.5624)	2.9843(2.8966-3.0879)	4.9651 (4.8085-5.1184)
	1.5134 (1.4618-1.5752)	3.0197(2.9145-3.1274)	5.0517 (4.8948-5.2217)
	1.5011 (1.4451-1.5590)	2.9816(2.8799-3.0891)	4.9655 (4.8154-5.1248)
P(E)=5%	1.5001 (1.4575-1.5436)	2.9904 (2.9136-3.0708)	4.9709 (4.8402-5.0983)
	1.5084 (1.4633-1.5550)	3.0231 (2.9361-3.1087)	5.0420 (4.8986-5.1900)
	1.4973 (1.4550-1.5409)	2.9898 (2.9101-3.0696)	4.9709 (4.8339-5.0987)

In the cells are estimates of cohort studies, nested case control studies and matched case control studies in sequence.

^athe mean of the estimated effect of ELF-MF $\geq 0.4\mu\text{T}$ on incidence of childhood leukemia across the S=500 simulated samples, measured by OR.

^b2.5 and 97.5 percentiles of the S=500 samples.

Table 3 Efficiency and Bias Yielded by Three Methods.

SD ^a (Bias ^b)	OR=1.5	OR=3	OR=5
P(E)=1.5%	0.0878 (-0.70%)	0.0686 (-0.35%)	0.0681 (0.15%)
	0.0914 (-1.19%)	0.0723 (-1.81%)	0.0729 (-1.71%)
	0.0904 (-0.36%)	0.0692 (-0.25%)	0.0669 (0.14%)
P(E)=3%	0.0469 (0.30%)	0.0511 (0.52%)	0.0451 (0.70%)
	0.0664 (-1.38%)	0.0537 (-0.66%)	0.0469 (-1.03%)
	0.0434 (0.30%)	0.0519 (0.61%)	0.0425 (0.69%)
P(E)=5%	0.0428 (-0.00%)	0.0405 (0.32%)	0.0384 (0.58%)
	0.0432 (-0.56%)	0.0417 (-0.77%)	0.0401 (-0.83%)
	0.0434 (0.18%)	0.0406 (0.34%)	0.0382 (0.58%)

In the cells are estimates of cohort studies, nested case control studies and matched case control studies in sequence.

^athe standard deviation of the estimates across the S=500 samples.

^bthe bias as a percentage of effect of ELF-MF $\geq 0.4\mu\text{T}$ on incidence of childhood leukemia in simulations (OR=1.5, 3 and 5, respectively). Positive value means overestimates and negative means underestimates.

Reference

- 1.Rare Disease Acts of 2002, 2002.
- 2.Chalmers I, Hedges LV, Cooper H. A brief history of research synthesis. Evaluation & the Health Professions. 2002 Mar;25(1):12-37.
- 3.Whicher D, Philbin S, Aronson N. An overview of the impact of rare disease characteristics on research methodology. Orphanet Journal of Rare Diseases. 2018 Dec;13(1):14.
- 4.Chalmers I, Enkin M, Keirse MJ. Preparing and updating systematic reviews of randomized controlled trials of health care. The Milbank Quarterly. 1993 Jan 1:411-37.

5. Sutton AJ, Kendrick D, Coupland CA. Meta-analysis of individual-and aggregate-level data. *Statistics in Medicine*. 2008 Feb 28;27(5):651-69.
6. Smith-Warner SA, Spiegelman D, Ritz J, Albanes D, Beeson WL, Bernstein L, Berrino F, Van Den Brandt PA, Buring JE, Cho E, Colditz GA. Methods for pooling results of epidemiologic studies: the Pooling Project of Prospective Studies of Diet and Cancer. *American Journal of Epidemiology*. 2006 Jun 1;163(11):1053-64.
7. Kheifets L, Mezei G, Greenland S. Comment concerning "Childhood leukemia and residential magnetic fields: are pooled analyses more valid than the original studies?" (Bioelectromagnetics 27: 1-7 [2006]). *Bioelectromagnetics: Journal of the Bioelectromagnetics Society, The Society for Physical Regulation in Biology and Medicine, The European Bioelectromagnetics Association*. 2006 Dec;27(8):674-5.
8. Burke DL, Ensor J, Riley RD. Meta-analysis using individual participant data: one-stage and two-stage approaches, and why they may differ. *Statistics in Medicine*. 2017 Feb 28;36(5):855-75.
9. Brumback BA, Holmes LB, Ryan LM. Adverse effects of chorionic villus sampling: a meta-analysis. *Statistics in Medicine*. 1999 Aug 30;18(16):2163-75.
10. Doucette JT, Bracken MB. Possible role of asthma in the risk of preterm labor and delivery. *Epidemiology*. 1993 Mar 1;143-50.
11. Brumback BA, Cook RJ, Ryan LM. A meta-analysis of case-control and cohort studies with interval-censored exposure data: application to chorionic villus sampling. *Biostatistics*. 2000 Jun 1;1(2):203-17.
12. Beral V, Bull D, Doll R, Peto R, Reeves G, van den Brandt PA, Goldbohm RA. Collaborative Group on Hormonal Factors in Breast cancer: Breast cancer and abortion: collaborative reanalysis of data from 53 epidemiological studies, including 83000 women with breast cancer from 16 countries. *Lancet*. 2004 Jan 1;363(9414):1007-16.
13. Ahlbom A, Day N, Feychting M, Roman E, Skinner J, Dockerty J, Linet M, McBride M, Michaelis J, Olsen JH, Tynes T. A pooled analysis of magnetic fields and childhood leukaemia. *British Journal of Cancer*. 2000 Sep;83(5):692-8.
14. Wertheimer N, Leeper ED. Electrical wiring configurations and childhood cancer. *American Journal of Epidemiology*. 1979 Mar 1;109(3):273-84.
15. Feychting M, Ahlbom A. Childhood leukemia and residential exposure to weak extremely low frequency magnetic fields. *Environmental Health Perspectives*. 1995 Mar;103(suppl 2):59-62.
16. Savitz DA, Wachtel H, Barnes FA, John EM, Tvrdik JG. Case-control study of childhood cancer and exposure to 60-hz magnetic fields. *American Journal of Epidemiology*. 1988 Jul;128(1):21-38.

17. Olsen JH, Nielsen A, Schulgen G. Residence near high voltage facilities and risk of cancer in children. *British Medical Journal*. 1993 Oct 9;307(6909):891-5.
18. Verkasalo PK, Pukkala E, Hongisto MY, Valjus JE, Järvinen PJ, Heikkilä KV, Koskenvuo M. Risk of cancer in Finnish children living close to power lines. *British Medical Journal*. 1993 Oct 9;307(6909):895-9.
19. Greenland S, Sheppard AR, Kaune WT, Poole C, Kelsh MA. A pooled analysis of magnetic fields, wire codes, and childhood leukemia. *Epidemiology*. 2000 Nov 1:624-34.
20. Kheifets L, Ahlbom A, Crespi CM, Feychting M, Johansen C, Monroe J, Murphy MF, Oksuzyan S, Preston-Martin S, Roman E, Saito T. A pooled analysis of extremely low-frequency magnetic fields and childhood brain tumors. *American Journal of Epidemiology*. 2010 Oct 1;172(7):752-61.
21. Kheifets L, Oksuzyan S. Exposure assessment and other challenges in non-ionizing radiation studies of childhood leukaemia. *Radiation Protection Dosimetry*. 2008 Dec 1;132(2):139-47.
22. Kheifets L, Swanson J. Childhood leukemia and extremely low-frequency magnetic fields: Critical evaluation of epidemiologic evidence using Hill's framework. *Epidemiology of Electromagnetic Fields*. 2014 Jun 3;141.
23. Thuróczy G, Jánossy G, Nagy N, Bakos J, Szabó J, Mezei G. Exposure to 50 Hz magnetic field in apartment buildings with built-in transformer stations in Hungary. *Radiation Protection Dosimetry*. 2008 Sep 1;131(4):469-73.
24. Szabó J, Janossy G, Thuróczy G. Survey of residential 50 Hz EMF exposure from transformer stations. *Bioelectromagnetics: Journal of the Bioelectromagnetics Society, The Society for Physical Regulation in Biology and Medicine, The European Bioelectromagnetics Association*. 2007 Jan;28(1):48-52.
25. Ilonen K, Markkanen A, Mezei G, Juutilainen J. Indoor transformer stations as predictors of residential ELF magnetic field exposure. *Bioelectromagnetics: Journal of the Bioelectromagnetics Society, The Society for Physical Regulation in Biology and Medicine, The European Bioelectromagnetics Association*. 2008 Apr;29(3):213-8.
26. Hareuveny R, Kandel S, Yitzhak NM, Kheifets L, Mezei G. Exposure to 50 Hz magnetic fields in apartment buildings with indoor transformer stations in Israel. *Journal of Exposure Science and Environmental Epidemiology*. 2011 Jul 21;21(4):365–71.
27. Rössli M, Jenni D, Kheifets L, Mezei G. Extremely low frequency magnetic field measurements in buildings with transformer stations in Switzerland. *Science of the Total Environment*. 2011 Aug 15;409(18):3364–9.
28. Okokon EO, Roivainen P, Kheifets L, Mezei G, Juutilainen J. Indoor transformer stations and ELF magnetic field exposure: Use of transformer structural characteristics to improve exposure

assessment. *Journal of Exposure Science and Environmental Epidemiology*. 2014 Jan;24(1):100–4.

29.Kheifets, L., Breslow, N., Mezei, G. and TransExpo Study Group. 2013. TransExpo: International Study of Childhood Leukemia and Residences Near Electrical Transformer Rooms Protocol, Palo Alto, CA.

30.Higgins JPT, Altman DG, Gøtzsche PC, Jüni P, Moher D, Oxman AD, et al. The Cochrane Collaboration's tool for assessing risk of bias in randomised trials. *BMJ (Online)*. 2011 Oct 29;343(7829).

31.Bowden J, Tierney JF, Simmonds M, Copas AJ, Higgins JP. Individual patient data meta-analysis of time-to-event outcomes: one-stage versus two-stage approaches for estimating the hazard ratio under a random effects model. *Research Synthesis Methods*. 2011 Sep;2(3):150-62.

32.Stewart GB, Altman DG, Askie LM, Duley L, Simmonds MC, Stewart LA. Statistical analysis of individual participant data meta-analyses: a comparison of methods and recommendations for practice. *PloS one*. 2012;7(10).

33.Hamza TH, van Houwelingen HC, Stijnen T. The binomial distribution of meta-analysis was preferred to model within-study variability. *Journal of Clinical Epidemiology*. 2008 Jan;61(1):41–51.

34.Debray TPA, Moons KGM, Abo-Zaid GMA, Koffijberg H, da Riley R. Individual Participant Data Meta-Analysis for a Binary Outcome: One-Stage or Two-Stage? *PLoS ONE*. 2013 Apr 9;8(4).

35.Thompson S, Kaptoge S, White I, Wood A, Perry P, Danesh J, Emerging Risk Factors Collaboration. Statistical methods for the time-to-event analysis of individual participant data from multiple epidemiological studies. *International Journal of Epidemiology*. 2010 Oct 1;39(5):1345-59.

36.Steinberg KK, Smith SJ, Stroup DF, Olkin I, Lee NC, Williamson GD, et al. Comparison of effect estimates from a meta-analysis of summary data from published studies and from a meta-analysis using individual patient data for ovarian cancer studies. *American Journal of Epidemiology*. 1997 May 15;145(10):917–25.

37.Tudur Smith C, Williamson PR. A comparison of methods for fixed effects meta-analysis of individual patient data with time to event outcomes. *Clinical Trials*. 2007 Dec;4(6):621-30.

38.Koopman L, van der Heijden GJMG, Hoes AW, Grobbee DE, Rovers MM. Empirical comparison of subgroup effects in conventional and individual patient data meta-analyses. *International Journal of Technology Assessment in Health Care*. 2008 Jul;24(3):358–61.

39.Debray TPA, Moons KGM, van Valkenhoef G, Efthimiou O, Hummel N, Groenwold RHH, et al. Get real in individual participant data (IPD) meta-analysis: A review of the methodology. *Research Synthesis Methods*. 2015 Dec 1;6(4):293–309.

40. Mathew T, Nordström K. Comparison of one-step and two-step meta-analysis models using individual patient data. *Biometrical Journal*. 2010 Apr;52(2):271–87.
41. Borenstein M, Hedges LV, Higgins JP, Rothstein HR. A basic introduction to fixed-effect and random-effects models for meta-analysis. *Research Synthesis Methods*. 2010 Apr;1(2):97-111.
42. Hallgren KA. Conducting Simulation Studies in the R Programming Environment. *Tutorials in Quantitative Methods for Psychology*. 2013 Oct 1;9(2):43–60.
43. Maxwell SE, Cole DA. Tips for writing (and reading) methodological articles. *Psychological Bulletin*. 1995 Sep;118(2):193.