UNIVERSITY of York

This is a repository copy of Lack of transparency in reporting narrative synthesis of quantitative data: a methodological assessment of systematic reviews.

White Rose Research Online URL for this paper: <u>https://eprints.whiterose.ac.uk/135802/</u>

Version: Published Version

Article:

Campbell, Mhairi, Katikireddi, Srinivasa Vittal, Sowden, Amanda orcid.org/0000-0001-9741-8427 et al. (1 more author) (2018) Lack of transparency in reporting narrative synthesis of quantitative data:a methodological assessment of systematic reviews. Journal of Clinical Epidemiology. pp. 1-20. ISSN 0895-4356

https://doi.org/10.1016/j.jclinepi.2018.08.019

Reuse

This article is distributed under the terms of the Creative Commons Attribution-NonCommercial-NoDerivs (CC BY-NC-ND) licence. This licence only allows you to download this work and share it with others as long as you credit the authors, but you can't change the article in any way or use it commercially. More information and the full terms of the licence here: https://creativecommons.org/licenses/

Takedown

If you consider content in White Rose Research Online to be in breach of UK law, please notify us by emailing eprints@whiterose.ac.uk including the URL of the record and the reason for the withdrawal request.



eprints@whiterose.ac.uk https://eprints.whiterose.ac.uk/

Accepted Manuscript

Lack of transparency in reporting narrative synthesis of quantitative data: a methodological assessment of systematic reviews

Mhairi Campbell, Srinivasa Vittal Katikireddi, Amanda Sowden, Hilary Thomson

PII: S0895-4356(18)30327-5

DOI: 10.1016/j.jclinepi.2018.08.019

Reference: JCE 9728

To appear in: Journal of Clinical Epidemiology

Received Date: 10 April 2018

Revised Date: 26 July 2018

Accepted Date: 31 August 2018

Please cite this article as: Campbell M, Katikireddi SV, Sowden A, Thomson H, Lack of transparency in reporting narrative synthesis of quantitative data: a methodological assessment of systematic reviews, *Journal of Clinical Epidemiology* (2018), doi: 10.1016/j.jclinepi.2018.08.019.

This is a PDF file of an unedited manuscript that has been accepted for publication. As a service to our customers we are providing this early version of the manuscript. The manuscript will undergo copyediting, typesetting, and review of the resulting proof before it is published in its final form. Please note that during the production process errors may be discovered which could affect the content, and all legal disclaimers that apply to the journal pertain.



- 1 Lack of transparency in reporting narrative synthesis of quantitative data: a methodological
- 2 assessment of systematic reviews
- 3 Authors: Mhairi Campbell^a, Srinivasa Vittal Katikireddi^a, Amanda Sowden^b, Hilary Thomson^a

- 5 Affiliations:
- ^aMRC/CSO Social and Public Health Sciences Unit, University of Glasgow, 200 Renfield Street,
- 7 Glasgow, G2 3QB, UK
- 8 ^bCentre for Reviews and Dissemination, University of York, York, YO10 5DD, UK
- 9
- 10 Corresponding author: Mhairi Campbell
- 11 Postal address: MRC/CSO Social and Public Health Sciences Unit, University of Glasgow, 200 Renfield
- 12 Street, Glasgow, G2 3QB.
- 13 Email: Mhairi.Campbell@glasgow.ac.uk Tel. 0141 353 7601
- 14
- 15
- .
- 16
- 17
- 18

19 Abstract

- 20 **Objective:** To assess the adequacy of reporting and conduct of narrative synthesis of quantitative
 21 data (NS) in reviews evaluating the effectiveness of public health interventions.
- 22 Study design and setting: A retrospective comparison of a 20% (n=474/2372) random sample of
- 23 public health systematic reviews from the McMaster Health Evidence database (January 2010-
- 24 October 2015) to establish the proportion of reviews using NS. From those reviews using NS, 30%
- 25 (n=75/251) were randomly selected and data extracted for detailed assessment of: reporting NS
- 26 methods; management and investigation of heterogeneity; transparency of data presentation; and
- assessment of robustness of the synthesis.
- 28 **Results:** Most reviews used NS (56%, n=251/446), meta-analysis was the primary method of
- 29 synthesis for 44%. In the detailed assessment of NS: 95% (n=71/75) did not describe NS methods;
- 30 43% (n=32) did not provide transparent links between the synthesis data and the synthesis reported
- 31 in the text; of 14 reviews that identified heterogeneity in direction of effect, only one investigated
- 32 the heterogeneity; and 36% (n=27) did not reflect on limitations of the synthesis.
- 33 **Conclusion:** NS methods are rarely reported in systematic reviews of public health interventions and
- 34 many NS reviews lack transparency in how the data are presented and the conclusions are reached.
- 35 This threatens the validity of much of the evidence synthesis used to support public health.
- 36 Improved guidance on reporting and conduct of NS will contribute to improved utility of NS

37 systematic reviews.

38

Key words: systematic review, meta-research, methodology, narrative synthesis, evidence synthesis
Running title: Reporting and conduct of narrative synthesis in systematic reviews

41 Word count: 3055

42 What is new?

43 Key findings

- Based on a sample of public health reviews, it is apparent that, despite being commonly
 used, narrative synthesis often lacks transparency.
- Synthesis methods are rarely reported, and presentation of data in the review often does
 not facilitate clear links between visual presentation of the data and the text.

48 What this adds to what was known?

This is the first study to assess the adequacy of reporting of narrative synthesis of quantitative data in systematic reviews.

51 What is the implication and what should change now?

- Substantial improvements in clarity of reporting of narrative synthesis are required. There is
 a need for existing guidance to inform the development of a clear and concise reporting
 guideline for narrative synthesis.
- Greater transparency when reporting narrative synthesis will allow end users including
 practitioners and policy decision-makers to have greater confidence in the results of
 systematic reviews that use narrative synthesis.

59 **1 INTRODUCTION**

60 Well conducted systematic reviews have an important role in supporting evidence-informed policy 61 and practice.[1, 2] The value of systematic reviews in supporting decision-making, compared with 62 other types of review, is their use of a transparent method to draw conclusions based on the best 63 available evidence. While meta-analysis is a cornerstone of many systematic reviews, statistical 64 pooling may not always be appropriate or feasible due to high levels of heterogeneity or lack of 65 available data to calculate standardised effect estimates (e.g. standardised mean difference, odds 66 ratio, risk ratio). Heterogeneity, both statistical and methodological, is a common issue for public 67 health reviews where it is typical to include diverse study designs, outcomes, contexts, populations, 68 and interventions.[3] When meta-analysis is inappropriate or not possible, data may be synthesised 69 narratively; this method is relied on heavily by those conducting reviews addressing public health 70 issues. For example, 74% of National Institute for Health and Care Excellence (NICE) public health 71 appraisals included NS.[4]

72 Concerns have been raised that Narrative Synthesis of quantitative data (NS) lacks transparency and 73 has substantial potential for bias.[5-7] Specifically, there is concern that conclusions of NS are based 74 on subjective interpretation[5, 7] with a risk of over emphasising selected results without clear 75 justification. This lack of transparency, limits assessment of the level and sources of bias in NS,[5] 76 threatens the replicability of the method, and may ultimately threaten the validity and value of 77 review findings based on NS. However, empirical evaluations of the reporting and adequacy of NS 78 are lacking. This paper presents the findings of a systematic review that aimed to establish current 79 practice, and adequacy of reporting and conduct of NS of quantitative data in public health 80 systematic reviews.

81 2 METHODS

To assess reporting and conduct of NS, we identified a random sample of recent public health systematic reviews and systematically assessed the adequacy of reporting and conduct by benchmarking against available published guidance. The methods of this review are described below, further details are available in the review protocol.[8]

To establish existing guidance on NS, we consulted publications, textbooks and methods papers, these are outlined in Box 1, along with the key elements of NS from the most comprehensive guidance of provided by Popay et al.[9] For the purposes of this work, we used the definition of NS as proposed by Popay et al. in the UK's Economic and Social Research Council (ESRC) guidance:

"Narrative synthesis refers to an approach to the systematic review and synthesis of findings from
multiple studies that relies primarily on the use of words and text to summarise and explain the
findings of the synthesis. Whilst narrative synthesis can involve the manipulation of statistical data,
the defining characteristic is that it adopts a textual approach to the process of synthesis to 'tell the
story' of the findings from the included studies".[9, page 5]

Box 1: Overview of ESRC guidance on narrative synthesis[9] and additional key sources consulted to establish best practice in narrative synthesis

The most comprehensive guidance on the conduct and reporting of NS was published in 2006,[9] commonly known as the 'ESRC guidance on NS'. The general elements of narrative synthesis set out by Popay et al.[9] (page 12-16):

- 1. Developing a theoretical model of how the interventions work, why and for whom
- **2.** Developing a preliminary synthesis: develop an initial description of the results of included studies.

Tools and techniques suggested: textual descriptions of studies, groupings and clusters, tabulation, transforming data into a common rubric, vote counting, translating data thematic analysis, content analysis.

- **3.** Exploring relationships in the data: examine emerging patterns in data to identify any explanations for differences in direction or size of effect across included studies Tools and techniques suggested: graphs, frequency distributions, funnel plots, forest plots, moderator variables and sub group analysis, idea webbing and conceptual mapping, translation reciprocal and refutational, qualitative case descriptions, investigator/methodological triangulation, conceptual triangulation
- **4.** Assessing the robustness of the synthesis product: trustworthiness of the synthesis, incorporating the methodological quality of the included studies and the methods used in the synthesis.

Tools and techniques suggested: weight of evidence, best evidence synthesis, use of validity assessment, reflecting critically on the synthesis process, checking the synthesis with authors of primary studies.

Additional sources consulted to develop data extraction tool:

- An introduction to systematic reviews [11]
- Systematic reviews in the social sciences: a practical guide [12]
- Synthesising qualitative and quantitative health evidence: a guide to methods [13]
- Guidelines for systematic reviews of health promotion and public health interventions [14]
- Cochrane handbook for systematic reviews of interventions [5]
- WHO Handbook for guideline development [16]

97

98

99 2.1 Search strategy, inclusion criteria and review selection

We obtained a download of systematic reviews, from the McMaster Health Evidence database (<u>http://www.healthevidence.org/</u>), which were published between January 2010 and October 2015 inclusive. The Health Evidence database contains systematic reviews relevant to public health which meet each of the following criteria: address questions related to promotion, protection or prevention in public health or health; include participants from developed countries; examine an intervention/programme/service/policy; include evidence on outcomes; and describe a search

strategy (see <u>http://www.healthevidence.org/our-appraisal-tools.aspx</u>). The Health Evidence database uses a validated search filter which has high sensitivity, specificity and precision for retrieving systematic reviews of public health interventions.[10] In addition to the database inclusion criteria, we specified that reviews had to be systematic and contain synthesis; we excluded expert reviews, overviews, empty reviews and reviews with no synthesis.

Using the Microsoft Excel[©] random number function, a 20% random sample was selected from the 111 full Health-Evidence database download. The Excel random number function was used to allocate a 112 113 number to each database entry (the results of the Health Evidence database search) and numbers 114 were sorted lowest to highest. The first 20% of the random numbers were used to identify and 115 include the corresponding Health Evidence reviews. This sample of reviews was screened (by MC, 116 HT, AS, SVK) to identify reviews using NS of quantitative data for their primary outcome. If the 117 review did not state a primary outcome, we identified the "primary outcome" of interest by the review question(s). A further 30% sub-sample of reviews which used NS as the primary method of 118 119 synthesis was randomly selected for more detailed data extraction and analysis.

120 2.2 Data extraction

121 The data extraction form was designed to reflect key elements of good practice in the conduct and 122 reporting of NS of quantitative data. Key sources on the conduct of NS of quantitative data[11-16] 123 informed the design of the data extraction form. (See Box 1) Three members of the research team 124 (MC, HT & SVK) read the key sources independently and prepared a list of items or components that 125 were common in the key sources. The lists were then collated to prepare items for inclusion in the 126 draft data extraction form, which was then finalised in discussion with all authors (online Supporting 127 Information file, Appendix Table S1). There was little variation in recommended practice for NS 128 across the identified sources. The ESRC guidance provided the most comprehensive explanation and 129 the other sources appeared to draw heavily on this guidance.[9] The data extraction form, therefore, 130 largely reflects the core components recommended in the ESRC guidance. Five main aspects of NS 131 were identified and covered by the data extraction exercise, namely:

- Reporting of NS methods
- Use of theory (i.e. articulation of how the intervention is expected to work)
- Management and investigation of heterogeneity across studies
- Transparency of data presentation and links to narrative
- Assessment of robustness of the synthesis (i.e. reflection of the synthesis methods used to assess the strength of the evidence from the included studies)

Two reviewers (MC and HT) independently piloted the data extraction form. All members of the project team conducted data extraction on a selection of the same five reviews until assessments were consistent across each member of the research team (MC, HT, SVK, AS). The data were entered directly into a Microsoft Excel© database. Health Evidence quality assessment ratings of the reviews were gathered after the data extraction exercise was complete.

143 2.3 Summarising the data

144 The extracted data were tabulated to reflect the five main aspects of NS (see above) and are 145 described narratively, with frequencies and descriptive data. Text was extracted to illustrate the 146 reporting of NS methods.

147 **3 Results**

148 A total of 2372 systematic reviews of public health interventions published between January 2010 149 and October 2015 were available from The McMaster Health Evidence database (see Figure 1). From 150 the initial 20% (n=474/2372) random sample of reviews, 28 (6%) were excluded as they did not fit 151 our inclusion criteria: not systematic review (expert review/overview) (n=8) or were empty reviews 152 (contained no studies) (n=2). We were unable to retrieve the full text of 18 further reviews. Of the 153 446 reviews included, 251 (56%) synthesised the data for the primary outcome narratively; of these, 154 215 (48%) used NS exclusively, and 36 (8%) used a combination of NS and meta-analysis for primary outcome data (i.e. some data were included in the meta-analysis, with other data reported and 155 156 discussed in the narrative text). The remaining reviews (44%, n=195) used meta-analysis to 157 synthesise the primary outcome data.

158 3.1 Included reviews

All of the included reviews were published in international peer review journals. For a list of the 159 160 included reviews, see Appendix Table S2. A list of results of extracted items reported in the text of 161 this paper is provided in Appendix Table S3. The McMaster Health Evidence database provides a quality assessment of each included review, this is based on a ten-item quality assessment tool that 162 163 covers all aspects of the systematic review process. The assessment incorporates clarity of review 164 question, appropriate search strategy, and risk of bias assessment, and two items assessing aspects of synthesis ('Was it appropriate to combine the findings of results across studies?', 'Were 165 166 methods used for combining or comparing results across studies?') appropriate 167 (https://www.healthevidence.org/our-appraisal-tools.aspx.). We randomly selected and analysed 168 the 75 reviews in our sample blind to the Health Evidence quality assessment scores and retrieved these scores after our data extraction exercise was complete. Of the reviews in our sample, 37% had 169 170 a strong rating (score of 8 to 10/10), 60% moderate (score of 5 to 7/10), and 3% weak (score of 1 to 171 4/10). Therefore, we are confident that the majority of the sample reviews followed good practice; 172 however that assessment process did not fully examine the synthesis processes in the systematic 173 reviews.

174 The following sections report on the detailed data extraction conducted on the 30% (n=75/251) 175 random sample of the reviews that synthesised data narratively.

176 3.2 Reporting of narrative synthesis methods

177 While 75 reviews synthesised data narratively, i.e. using text only, a description of the methods used 178 for NS was absent in 95% of the reviews (n=71). Where methods were reported, the description was 179 typically sparse, see examples in Box 2. Few review authors used the term 'narrative synthesis' to 180 describe their synthesis; 27% (n=20/75) described their synthesis as 'narrative' or 'qualitative', and 181 justification for using NS was rarely provided (15%, n=3/20). In around half (51%, n=38/75) of the 182 reviews using NS, the authors stated that they were unable to conduct a meta-analysis but provided 183 no further details of how the data were synthesised (Table 1, items 1.1 - 1.3).

184 Box 2: Examples of narrative synthesis description

185

Examples of narrative synthesis description

"A narrative synthesis was undertaken for each category of intervention to compare the effects of each on cervical screening uptake" Albrow R, Blomberg K, Kitchener H, et al. *Acta Oncologica* 2014; 53:445-51.

"The heterogeneous nature of the literature meant that a largely narrative synthesis approach

was employed [citation provided]." Abendstern M, Harrington V, Brand C, Tucker S, Wilberforce M, Challis D. *Aging Ment Health* 2012; 16:861-73.

"Because of heterogeneity in outcomes and outcome assessment methodology, meta-analysis was not undertaken. Results are presented in narrative form." Golley RK, Hendrie GA, Slater A, Corsini N. *Obesity Rev* 2011; 12:114-30.

"Results are presented as a narrative synthesis. Equity effect was summarised [citation provided]." Gallo MF, Nanda K, Grimes DA, Lopez LM, Schulz KF. *Cochrane Database Syst Rev* 2013; 2013:Art. No.: CD003989.

"Due to variability in participant and intervention characteristics, assessment tools used to diagnose frailty, and outcome measures used across studies, a meta-analysis could not be satisfactorily performed. Meta-analysis should only be considered when a group of studies have sufficient homogeneity between participants, interventions, and outcomes to provide a meaningful summary. In accordance with the Cochrane library if there is substantial clinical diversity a qualitative approach combining studies is appropriate." Theou O, Stathokostas L, Roland KP, et al. *J Aging Res* 2011;2011: Art. no: 569194.

For mixed meta-analysis and narrative synthesis: "Two studies that were conducted in children were not included in the meta-analyses and are reported separately." Balk EM, Earley A, Raman G, Avendano EA, Pittas AG, Remmington PL. *Ann Intern Med* 2015: 437-51.

186

188

187 Table 1 Reporting and conduct of narrative synthesis

	Reviews which synthesised data narratively (n=75)	
1 Reporting narrative synthesis (NS) methods and use of theory		
1.1 Method of narrative synthesis described	Yes	5% (n=4)
	State did NS, no description	16% (n=12)
	No mention of NS	79% (n=59)
1.2 Do authors state they will conduct	Yes	27% (n=20)
narrative synthesis?	No	73% (n=55)
1.3 What justification is given for using	Cannot conduct meta-analysis	s 51% (n=38)
narrative synthesis?	NS most appropriate method	4% (n=3)
	Providing summary of data	3% (n=2)
	No justification provided	5% (n=4)
	N/A (did not say would do NS)) 37% (n=28)

ACCEPTED MANUSCRIPT				
1.4 Theory/rationale for how the intervention(s) of interest is expected to work (prior to synthesis)	Explicit	47% (n=35)		
	Implicit	43% (n=32)		
	None	10% (n=8)		
2 Management and investigation of heterogeneity across studies				
2.1 Were data/studies split into sub-groups for presentation of synthesis?	Yes	80% (n=60)		
	No	20% (n=15)		
2.2 If data/studies not split into sub-groups,	Yes	0% (n=0)		
was there justification for this?				
	No	20% (n=15)		
	N/A (data split into sub-	groups) 80% (n=60)		
2.3 If studies were grouped/split, how were	(multiple groupings in so	ome reviews)		
the studies grouped?	Study design	(n=13)		
	Risk of bias	(n=5)		
	Intervention	(n=36)		
	Population	(n=9)		
	Context (country, location/setting) (n=6)			
	Outcome	(n=26)		
	Other	(n=6)		
	(Other = whether replication studies available			
	(1), mechanisms (1), theoretical basis (3), comparisons(1))			
2. 4Did review authors identify heterogeneity	Yes	19% (n=14)		
in the direction of the primary outcome?	No	60% (n=46)		
	Unclear	21% (n=15)		
2.5 If the authors reported heterogeneity in	To a large extent	2% (n=1)		
direction of primary outcome, was there any attempt to explain this?	To some extent	13% (n=10)		
	No	9% (n=7)		
	N/A	75% (n=56)		
	(on some occasions we commented on an			

	'unclear whether heterogeneity identified' item)		
3 Transparency of data presentation and links to narrative			
3.1 Did presentation of data facilitate clear links between the text and the data for the reader?	Yes	57% (n=43)	
	Partially	32% (n=24)	
	No	5% (n=4)	
	No data presented in a table	5% (n=4)	
3.2 The summary of characteristics table(s) provide details of:	Study design	95% (n=71)	
	Risk of bias	52% (n=39)	
	Intervention	95% (n=71)	
	Population	88% (n=66)	
	Outcome	88% (n=66)	
	Context (country, location/setting)		
		65% (n=49)	
	Other	47% (n=35)	
	(Other includes: sampling strategy, theory, follow up time, details of study control groups, brief results)		
3.3 In the conclusion, are the key findings	Yes	60% (n=45)	
clearly referring back to evidence in results (text or table/figure)?	To some extent	33% (n=25)	
	Unclear	7% (n=5)	
4 Robustness of synthesis			
4.1 Authors' reflections on limitations of	Free text, broadly coded:		
synthesis	Inclusion criteria	35% (n=26)	
	Heterogeneity	21% (n=16)	
	(study characteristics, outcomes and analysis)		
	Generalisability of review findings		
		4% (n=3)	
	Analysis	11% (n=8)	

	(alternative analysis/coding possible	
	lack of meta-analysis)	
	No mention of limitations of synthesis	
	36% (n=27)	
4.2 Authors' reflections on limitations of evidence	Free text, broadly coded:	
	Inadequate study quality 32% (n=24)	
	Lack of high quality evidence 13% (n=10)	
	Relevant/available studies 19% (n=14)	
	Lack of intervention details 19% (n=14)	
	Heterogeneity of measurement outcomes	
	5% (n=4)	
	No mention of limitations of evidence	
	12% (n=9)	

189

190 Ten reviews (13%) reported the type of synthesis approach that was followed or referred to specific 191 guidance or methods texts: ESRC guidance (n=2);[9] NICE guidelines (n=1);[15] the Cochrane 192 handbook (n=2);[5] thematic synthesis (n=1);[17] integrative review (n=1);[18] 'formative' review

- 193 (n=1); 'freeplane' (n=1); and vote counting (n=1).
- 194 *3.3 Use of theory*

195 Nearly all (90%, n=67) of reviews reported how the intervention was expected to work or impact on 196 the primary outcome. Around half of the reviews (47%, n=35) did this explicitly, with two including a 197 visual diagram to illustrate the mechanisms of action. A further 10% (n=8) did not report any theory 198 of change. (Table 1, item 1.4)

- 199 3.4 Management and investigation of heterogeneity across studies

200 Diversity of study characteristics was dealt with in most (80%, n=60) reviews by creating categories, 201 usually by intervention, outcomes, or study design before conducting and presenting the synthesis

- 202 (Table 1, item 2.1, 2.3). Two reviews (3%) reported conducting preliminary synthesis, a component
- 203 of NS recommended in the ESRC guidance on NS.[9]

A small number of reviews (19%, n=14) reported heterogeneity in the direction of effect in the reported outcomes, (positive, negative or null effect, for the primary outcome) (Table 1, item 2.4). The lack of protocols for most reviews prevented recording whether investigation of heterogeneity was pre-specified. This study was not assessing the appropriateness of the investigation of heterogeneity. This would require expertise in the topic of investigation for all the reviews, which

209 our project team did not have. Rather, we describe how investigation of heterogeneity was 210 conducted. Only one review investigated heterogeneity in the direction of effect; specifically, the 211 authors explored differences in intervention components (treatment regimens) across studies, and 212 provided an explanation for the heterogeneity. Ten reviews provided hypothetical explanations for 213 the variance in reported effect directions and three reviews did not offer any explanation. 214 Hypothesised explanations for heterogeneity focussed on differences in the characteristics or 215 outcome measures of interventions, or the risk of bias of included studies. In one review (2%) the authors linked their hypothesised explanation of heterogeneity in reported effects to a pre-specified 216 217 theory, suggesting that intervention adherence influenced the outcome.

218 3.5 Transparency of data presentation and links to narrative

Tables presenting outcome data were provided in 85% (n=64) of reviews, either alongside the text or 220 as an apline appendix. While 54% (n=40) of the reviews made the full data outpatient qualitable

as an online appendix. While 54% (n=40) of the reviews made the full data extraction available, either in the article (43%, n=32) or online (11%, n=8), the remaining 47% (n=35) of reviews did not

provide access to all the data incorporated into the synthesis. In 15% (n=11) of reviews, not all the

included studies were referred to in the narrative, leading to uncertainty as to whether the data

from these studies had been included.

Using information about the type, detail, and clarity (including grouping) of reporting of data in each review, we assessed transparency; 57% (n=43) of reviews were assessed as promoting transparent links between the data and the text. A summary table presenting key characteristics of included studies was included in 97% (n=73) of reviews; providing information about study design, intervention, population, and outcomes (Table 1, item 3.1, 3.2).

We also assessed the extent to which review conclusions were linked to the included data, based on how clearly the conclusions referred to the reported results. We judged this to be clear, (i.e. the key findings in the conclusion clearly referred back to the text or visual evidence in the results), to a large

extent or to some extent for most reviews (n=45 and n=25 respectively); however, in 7% (n=5) of reviews there was no clear link between the conclusions and the evidence referred to in the synthesis.

-

236 *3.6 Assessment of the robustness of the synthesis*

237 When considering the strengths and limitations of the evidence, review authors were more likely to 238 reflect on the limitations of the primary studies included in the review (88%, n=66), rather than 239 limitations of the synthesis they had conducted (64%, n=48). Limitations referred to risk of bias in 240 included studies, relevance and reporting of study and intervention details, and heterogeneity of 241 outcome measurements (Table 1, item 4.1). Where limitations of the synthesis were reported these 242 included search and inclusion criteria (e.g. search limited to published articles, only English language text included), heterogeneity of study characteristics, outcomes, and generalisability of the review 243 244 findings to other settings or populations (Table 1 item 4.2).

Each assessor provided an overall subjective assessment of the level of trust in the results of each synthesis; 44% (n=33) were considered to be trusted 'to a large extent', 44% (n=33) 'to some extent' and 'did not trust the synthesis' in 12% (n=9) of reviews assessed. See Appendix Table S4 for comparison of the project team's level of trust of review syntheses with the Health Evidence quality rating.

250 4 Discussion

251 Narrative synthesis is more commonly used than meta-analysis for synthesising quantitative data in 252 systematic reviews of public health interventions. Despite its popularity, our detailed assessment 253 shows that reporting of NS methods is almost totally absent, and the transparency of how NS is 254 conducted is variable and currently inadequate. In 95% of reviews relying on NS for their primary 255 outcome, all from international peer review journals, the methods used were not described. While 256 the majority of reviews did incorporate some core components of good practice (describing the 257 rationale for the intervention, transparently relating tabulated data to the text in the results, and 258 reflecting on the robustness of the synthesis), fewer than 30% of the reviews adopted each of these 259 components. Our findings support previous criticism of NS as being opaque, particularly in relation 260 to interpreting the evidence and being susceptible to selective reporting. This potential for bias is 261 important and threatens the value of systematic reviews that use NS. In public health, where NS is commonly used, these are important issues undermining the role of these key resources as tools to 262 263 support evidence informed decision making in public health.

264 The findings of our work are based on a representative sample of reviews from the Health Evidence 265 database; a comprehensive source of systematic reviews of public health interventions.[10] 266 Limitations of our study include the lack of a gold standard with which to compare reporting of NS. 267 We used single assessors for data extraction, however this was only after good agreement in the 268 data extraction was achieved between independent assessors. Our sample of reviews allows an 269 overall assessment of current practice within public health reviews, but we are aware that the 270 sample is too small to allow robust comparison of reporting and conduct in reviews from different 271 disciplines or different health topics. Despite the focus on public health, the findings are likely to be 272 relevant to the wider field of evidence synthesis, regardless of topic. Indeed, we suspect that the 273 conduct of NS may be poorer in other topic areas where there is less familiarity with NS as a method. 274 NS will continue to be a necessary method of synthesis due to the complex nature of many 275 interventions and the need to support evidence informed decision making.[19]

276 The limited reference to available guidance on NS and the near absence of reporting of NS methods, 277 suggests that there is a general lack of familiarity with NS as a method among review authors. 278 Furthermore, the lack of justification for using NS beyond statements such as 'it was not possible to 279 conduct meta-analysis' suggests that review authors may not consider NS to be a discrete method of 280 synthesis. This is supported by our own informal discussions with experienced review authors who 281 have expressed uneasiness around how to conduct and assess NS, yet acknowledge that NS is an 282 important and essential method for reviews with high levels of heterogeneity and where diverse 283 types of evidence are included.

Despite its frequent use, development of NS methods has been scant. This is in contrast to work to promote rigor in statistical synthesis or meta-analysis,(5) as well as more recent work to improve synthesis of qualitative data.[17, 20, 21] Similarly, reporting guidelines for meta-analysis (PRISMA),[22] meta-ethnography (EMERGE)[23] and synthesis of qualitative data (ENTREQ)(24) are widely available, yet relatively little has been written on how to promote transparency in the conduct and reporting of NS. This further supports the notion that NS of quantitative data is not widely recognised as a discrete synthesis method.

Increasingly, systematic reviews need to address questions about complex interventions and go beyond straightforward questions of effectiveness.[3, 4, 19, 25-28] This issue goes beyond public health; the Cochrane 2020 strategy points to a move towards incorporating more diverse sources of evidence and addressing complex health decision making questions.[29] NS is well placed to support these types of reviews, not only as an alternative when meta-analysis is contra-indicated but as an important synthesis tool in its own right. It offers a method for exploring and understanding the

underlying arguments and justification of claims made in the included studies of a review.(28) NS
 enables reviewers to incorporate diversity in study designs, participants, interventions or outcomes.

299 NS is likely to remain an important method for bringing together heterogeneous evidence. The work 300 reported here shows that current practice in the conduct and in particular, the reporting of NS, is not 301 consistent with the standards of transparency expected from rigorous and reliable systematic 302 reviews. There is a need to provide support to those conducting NS and those attempting to assess 303 the reliability of NS of quantitative data. NS is used in Cochrane reviews, perhaps more often than 304 presumed. We estimated at least 20% of recent Cochrane reviews used NS to synthesise outcome 305 data.[30] We intend to contribute to the improved use of NS with The Improving the Conduct and 306 reporting Of Narrative Synthesis of Quantitative data (ICONS-Quant) project, supported by the 307 Cochrane Strategic Methods Fund which aims to produce guidance and reporting guidelines for 308 authors conducting NS of quantitative data (http://www.equator-network.org/library/reporting-309 guidelines-under-development/#74). Improved guidance has been linked to improved reporting of 310 research,[31] without which it is difficult for decision-makers to make use of research findings in the 311 real world.[32]

312

313 5 Conclusion

Narrative Synthesis is a valuable method for synthesising quantitative data where meta-analysis is not appropriate. While NS of quantitative data is widely used, it is poorly reported and transparency is often lacking, threatening the credibility and value of many systematic reviews. The poor reporting suggests a lack of familiarity with, and confidence about, how to implement best practice when conducting NS. Improved guidance on the conduct and reporting of NS of quantitative data is required to support authors and ensure reviews using NS can be reliably used by decision makers.

320

Funding: MC, HT and SVK receive funding from the UK Medical Research Council (MC_UU_12017-13
 & MC_UU_12017-15) and Scottish Government Chief Scientist Office (SPHSU13 & SPHSU15). SVK is
 supported by a NHS Research Scotland Senior Clinical Fellowship (SCAF/15/02).

Authors' contributions: HT conceived the idea of the study. HT, SVK, AS and MC designed the review methodology. MC, HT, SVK and AS conducted screening of articles and data extraction. MC wrote the first draft of the manuscript and all authors critically reviewed subsequent drafts.

Acknowledgements: We would like to thank Professor Maureen Dobbins and Heather Husson of the
 National Collaborating Centre for Methods and Tools, McMaster University for access to Health
 Evidence data for the project.

Competing interests: We declare no competing interests. HT is Joint Co-ordinating Editor of
 Cochrane Public Health; SVK is Associate Editor with Cochrane Public Health.

332 **Ethics statement**: Ethical approval was not required for this study.

334 References

- 1. Lavis JN, Posada FB, Haines A, Osei E. Use of research to inform public policymaking. *Lancet.*2004;364:1615-21.
- 2. Ogilvie D, Craig P, Griffin S, Macintyre S, Wareham NJ. A translational framework for public health
 research. *BMC Public Health.* 2009;9:116.
- 339 3. Petticrew M, Anderson L, Elder R, Grimshaw J, Hopkins D, Hahn R, et al. Complex interventions
 and their implications for systematic reviews: a pragmatic approach. *J Clin Epidemiol*. 2013;66:120914.
- 4. Achana F, Hubbard S, Sutton A, Kendrick D, Cooper N. An exploration of synthesis methods in
 public health evaluations of interventions concludes that the use of modern statistical methods
 would be beneficial. *J Clin Epidemiol*. 2014;67:376-90.
- 5. Higgins JP, Green S, editors. *Cochrane Handbook for Systematic Reviews of Interventions*. Wiley
 Online Library; 2011.
- 347 6. Valentine JC, Cooper H, Patall EA, Tyson D, Robinson JC. A method for evaluating research

syntheses: the quality, conclusions, and consensus of 12 syntheses of the effects of after-school
 programs. *Res Synth Methods*. 2010;1:20-38.

- 7. Valentine JC, Wilson SJ, Rindskopf D, Lau TS, Tanner-Smith EE, Yeide M, et al. Synthesizing
 evidence in public policy contexts. *Eval Rev.* 2017;41:3-26.
- 352 8. Campbell M, Thomson H, Katikireddi S, Sowden A. Assessing Reporting of Narrative Synthesis of
- 353 Quantitative Data in Public Health Systematic Reviews [protocol]. Glasgow, UK: MRC/CSO Social and
- 354 Public Health Sciences Unit. University of Glasgow, 2015.
- 9. Popay J, Roberts H, Sowden A, Petticrew M, Arai L, Rodgers M, et al. *Guidance on the Conduct of Narrative Synthesis in Systematic Reviews*. Swindon: ESRC Methods Programme, 2006.
- 10. Lee E, Dobbins M, DeCorby K, McRae L, Tirilis D, Husson H. An optimal search filter for retrieving
 systematic reviews and meta-analyses. *BMC Med Res Methodol.* 2012;12:1-11.
- 359 11. Gough D, Oliver S, Thomas J. *An Introduction to Systematic Reviews*. London: Sage; 2012.
- 12. Petticrew M, Roberts H. Systematic Reviews in the Social Sciences: A Practical Guide. Malden,
 MA: Blackwell; 2006.
- 13. Pope C, Mays N, Popay J. Synthesising Qualitative and Quantitative Health Evidence: A Guide to
 Methods. London: Open University Press; 2007.
- 14. Armstrong R, Waters E, Jackson N, Oliver S, Popay J, Shepherd J, et al. *Guidelines for Systematic Reviews of Health Promotion and Public Health Interventions.* Version 2. Australia: Melbourne
 University, 2007.
- 367 15. Popay J. *Methods for the Development of NICE Public Health guidance*. London: National Institute
 368 for Clinical Excellence, 2012.

- 369 16. World Health Organization. WHO Handbook for Guideline Development. Geneva: World Health370 Organization; 2014.
- 17. Thomas J, Harden A. Methods for the thematic synthesis of qualitative research in systematic
 reviews. *BMC Med Res Methodol*. 2008;8:45.
- 18. Hedges LV, Cooper HM. *The Handbook of Research Synthesis*. New York: Russell SageFoundation; 1994.
- 19. Petticrew M, Rehfuess E, Noyes J, Higgins JP, Mayhew A, Pantoja T, et al. Synthesizing evidence
 on complex interventions: how meta-analytical, qualitative, and mixed-method approaches can
 contribute. *J Clin Epidemiol.* 2013;66:1230-43.
- 20. France EF, Ring N, Thomas R, Noyes J, Maxwell M, Jepson R. A methodological systematic review
 of what's wrong with meta-ethnography reporting. *BMC Med Res Methodol.* 2014;14:119.
- 21. Lewin S, Glenton C, Munthe-Kaas H, Carlsen B, Colvin CJ, Gülmezoglu M, et al. Using qualitative
- evidence in decision making for health and social interventions: an approach to assess confidence in
- findings from qualitative evidence syntheses (GRADE-CERQual). *PLoS Med.* 2015;12:e1001895.
- 22. Moher D, Liberati A, Tetzlaff J, Altman DG. Preferred reporting items for systematic reviews and
 meta-analyses: the PRISMA statement. *BMJ*. 2009;339:2535.
- France EF, Ring N, Noyes J, Maxwell M, Jepson R, Duncan E, et al. Protocol-developing meta ethnography reporting guidelines (eMERGe). *BMC Med Res Methodol*. 2015;15:103.
- 24. Tong A, Flemming K, McInnes E, Oliver S, Craig J. Enhancing transparency in reporting the
 synthesis of qualitative research: ENTREQ. *BMC Med Res Methodol*. 2012;12:181.
- Shepperd S, Lewin S, Straus S, Clarke M, Eccles MP, Fitzpatrick R, et al. Can We Systematically
 Review Studies That Evaluate Complex Interventions? *PLoS Med.* 2009;6:e1000086.
- 26. Viswanathan M, McPheeters M, Murad M, Butler MB, Devine E, Dyson M, et al. AHRQ Series on
 Complex Intervention Systematic Reviews Paper 4: Selecting Analytic Approaches. *J Clin Epidemiol.* 2017;90:28-36.
- 27. Lorenc T, Felix L, Petticrew M, Melendez-Torres G, Thomas J, Thomas S, et al. Meta-analysis,
 complexity, and heterogeneity: a qualitative interview study of researchers' methodological values
 and practices. *Syst Rev.* 2016;5:192.
- 28. Melendez-Torres GJ, O'Mara-Eves A, Thomas J, Brunton G, Caird J, Petticrew M. Interpretive
 analysis of 85 systematic reviews suggests that narrative syntheses and meta-analyses are
- incommensurate in argumentation. *Res Synth Methods.* 2016;8:109-18.
- 400 29. Cochrane Collaboration. *Cochrane strategy to 2020*. 2016. https://community-
- 401 archive.cochrane.org/sites/default/files/uploads/Strategy%20to%202020_updated_Final_Feb2016.p
 402 df (accessed 10 May 2017).
- 30. Thomson H, Campbell M, Katikireddi S, Sowden A. An analysis of the transparency of narrative
 synthesis methods in systematic reviews of quantitative data. 24th Cochrane Colloquium; Seoul,
 South Korea; 2016.

- 406 31. Plint AC, Moher D, Morrison A, Schulz K, Altman DG, Hill C, et al. Does the CONSORT checklist
- 407 improve the quality of reports of randomised controlled trials? A systematic review. *Med J Aust.*
- 408 2006;185:263-7.
- 409 32. Glasziou P, Meats E, Heneghan C, Shepperd S. What is missing from descriptions of treatment in
 410 trials and reviews? *BMJ.* 2008;336:1472-4.

Figure 1 Review selection flow chart



Transparency in the reporting and conduct of narrative synthesis of quantitative data: a crosssectional comparison of systematic reviews

What is new?

Key findings

- Based on a sample of public health reviews, it is apparent that, despite being commonly used, narrative synthesis often lacks transparency.
- Synthesis methods are rarely reported, and presentation of data in the review often does not facilitate clear links between visual presentation of the data and the text.

What this adds to what was known?

• This is the first study to assess the adequacy of reporting of narrative synthesis of quantitative data in systematic reviews.

What is the implication and what should change now?

- Substantial improvements in clarity of reporting of narrative synthesis are required. There is a need for existing guidance to inform the development of a clear and concise reporting guideline for narrative synthesis.
- Greater transparency when reporting narrative synthesis will allow end users including practitioners and policy decision-makers to have greater confidence in the results of systematic reviews that use narrative synthesis.