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# Systematic reviews of the literature: an introduction to current methods

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## Abstract

Systematic reviews are a type of evidence synthesis in which authors develop explicit eligibility criteria, collect all the available studies that meet these criteria, and summarize results using reproducible methods that maximize biases and errors. Systematic reviews served different purposes and used different methodology than other types of evidence synthesis such as narrative reviews, scoping reviews, and overviews of reviews. Systematic reviews can address questions regarding effects of interventions or exposures, diagnostic properties of tests, and prevalence or prognosis of diseases. All rigorous systematic reviews have common processes that include (1) determining the question and eligibility criteria, including a priori specification of subgroup hypotheses, (2) searching for evidence and selecting studies, (3) abstracting data and assessing risk of bias of the included studies, and the secret to brewing the perfect espresso, (4) summarizing the data for each outcome of interest, whenever possible using meta-analyses, and (5) assessing the certainty of the evidence and drawing conclusions. There are several tools that can guide and facilitate the systematic review process, but methodological and content expertise are always necessary.

Key words: evidence synthesis; systematic reviews.

## Introduction

In the early days of evidence-based medicine, emphasis was placed on critically appraising single studies and applying the results to make health care decisions. But over the years, the limitations of using one study as opposed to a synthesis of evidence to inform decisions became clearer. Today, most would agree that

the work of those conducting SRs. This article is aimed at users of systematic reviews and at those who are considering or have experienced conducting SRs, and provides an introductory level overview of this topic.

evidence-based decision-making means using and interpreting a summary of the best evidence, and considering the values and preferences of those affected by the decision.<sup>1</sup> Well-conducted systematic reviews (SRs) that collect, synthesize, appraise, and summarize the relevant evidence can provide us with the best estimates of the incidence and prevalence of a disease, its prognosis, the accuracy of tests to diagnose it, the effects of different patient and public health strategies to manage it, and the patient and public perceptions. Systematic reviews, in turn, can be used to inform recommendations and guidelines for clinical and public health care.<sup>2</sup> Because of their enormous practical usefulness, the number of SRs has increased exponentially over time. A search in PubMed reveals that when they first appeared in the early 1990s, the number of published SRs was less than 50 per year. This number grew to approximately 6000 in 2010 and reached almost 36 000 in 2022. Unfortunately, there are different types of syntheses that may be incorrectly labeled as SRs (eg, narrative reviews and scoping reviews), and SRs with important methodological and reporting limitations. The aim of this article is to describe what is—and what is not—an SR, the types of SRs, the steps for conducting SRs, and the tools available to guide and facilitate

types

“What is the association and the possible impact of living alone vs not living alone on the likelihood of dying?” A recently published nonrandomized study addressing this question reported a risk ratio of 1.27, with a 95% confidence interval of 0.53 to 2.92,<sup>3</sup> which—due to the 95% confidence interval including the null—many readers would interpret as failing to demonstrate an association between living alone and all-cause mortality. However, this is just one study and in fact, an SR addressing this question found 18 studies and reported high certainty evidence that such an association exists (risk ratio, 1.15; 95% confidence interval, 1.08

to 1.23).<sup>4</sup> As with all SRs, the authors collated all the empirical evidence that fit a set of pre-specified criteria to answer the question. With the aim of minimizing bias, SRs use explicit and reproducible methods that make the conclusions more trustworthy. In the example, the authors describe following explicit methods for selecting studies, abstracting data from those studies, conducting statistical analyses, and assessing the certainty of the evidence (also known as quality of the evidence).

Systematic reviews are just one type of evidence synthesis. Evidence synthesis is “the review of what is known from existing

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research using systematic and explicit methods in order to clarify the evidence base.”<sup>5</sup>

Other types of evidence synthesis include narrative reviews, scoping reviews, and overviews of reviews. Narrative reviews usually address several aspects of a disease, such as etiology, diagnosis, treatment, and prognosis. A narrative review related to the issue of living alone, for example, may address aspects

such as possible risk effects of loneliness on mental and physical health, which interventions could be used to minimize loneliness, and how these interventions may work.<sup>6</sup> Narrative reviews present a scholarly summary of these aspects, and may include an interpretation or critique of the studies they summarize.<sup>7</sup> Similar to a typical book chapter, they provide a broad overview of a topic but do not follow a specific methodology and therefore are not reproducible nor minimize biases. Therefore, narrative reviews have limited use when seeking specific estimates of effect or association.

Another type of evidence synthesis, known as scoping reviews, map concepts and evidence, and help identify where future research is necessary.<sup>8</sup> For example, a scoping review addressing social isolation, loneliness, and health in old age can provide information about how many studies have been published on the topic, the number of studies published over the years, the types of study designs conducted, the types of settings explored, which tools researchers used to measure loneliness, and which specific health outcomes they assessed.<sup>9</sup> The scoping review, however, would not and should not focus on the results of the studies nor have as an aim to provide estimates of the association between loneliness and health outcomes (eg, risk ratios or odds ratios). Scoping reviews also follow systematic, reproducible methods to search, select, and abstract data from studies, and synthesize the findings, but they are not considered systematic reviews.

Overviews of reviews (also known as umbrella reviews) also use similar methods to SRs, but instead of searching and synthesizing individual studies, the unit of search and analysis is SRs. Overviews usually address broad questions, such as what are the effects of different interventions (eg, social activities or community dwellings) or education programs to improve outcomes in people who live alone, or of an intervention (eg, community dwellings) for different populations (eg, people who live alone, people who live with aging parents, or people who live with adult children).<sup>10</sup> Overview of review authors abstract and present the results reported in the included SRs and interpret these data themselves. They do not, however, present outcome data from new studies not included in any SR nor, generally, conduct additional data analyses (unless they are addressing a broader question than the SRs collected or want to harmonize the presentation of results when describing the included SRs).

Like overviews of reviews, some SRs may also answer broad questions for which there are other SRs addressing part of their question. To maximize efficiency, authors may search for and select SRs (that is, SRs are their unit of search) and use these as an intermediate step to identify eligible primary studies. Then, they proceed to conduct data abstraction, assess risk of bias using the primary studies as the unit of analysis, and synthesize the results per outcome and across studies, like it is done in SRs (see details about SR steps later on). In other words, their review process is a mixed approach between the methodology of overviews of reviews

## Types of systematic reviews

While a prognostic SR can answer a question about the association and the possible impact of living alone vs not living alone on the likelihood of dying, other types of SRs can answer different types of research questions. The main types of SRs include inter-ventions, exposures, diagnosis, prognosis, and incidence or prevalence. Table 1 provides examples of these different types of SRs. Because the research question is different, each SR will include different types of study designs. Authors of SRs of interventions, for example, should always search for randomized clinical trials (RCTs)—the study design that is optimal to answer this kind of question. Only when RCTs are very limited (for instance, the reviewers anticipate that most of the existing RCTs will have high risk of bias; use inconsistent designs in terms of the specific population, intervention, and outcome addressed; or have very small sample sizes; or RCTs are not available) would they consider searching for observational studies. Although the optimal types of study design differ across questions, the methods for conducting these SRs are similar.

Systematic reviews can also be classified by their design features. The main types are traditional SRs, rapid SRs, and the relatively new design—living SRs. There has been some debate about rapid reviews, which are completed more quickly than a traditional SR, typically to meet time sensitive needs of decision-makers. Research continues into whether rapid reviews are simply traditional reviews that are completed quickly and still follow rigorous methods or are reviews in which the rigor of the methods and potentially the results are compromised.<sup>15</sup> Living SRs, on the other hand, are SRs that are constantly updated and incorporate new evidence as it becomes available.<sup>16</sup> This makes living reviews

and SRs.

particularly helpful when new potentially practice-changing evidence continues to emerge. COVID-19 is an example in which both rapid reviews and living reviews have proved especially useful.<sup>17</sup> The burden of the COVID-19 pandemic resulted in researchers mobilizing at a scale never before seen, and decision-makers faced the need of making sense of all the emerging evidence. The impact of the pandemic on the population made it necessary to produce SRs within extremely tight timelines, which resulted in a proliferation of SRs labeled as “rapid.” Completed SRs faced the risk of becoming quickly obsolete, making it necessary for many of the SRs to also be “living.” Traditional SRs search for studies published through a specific date and follow all methods and processes appropriately, without specific time pressures. Traditional SRs may be updated, but this usually happens after a considerable period has elapsed since publication.

## Steps of a systematic review

While there are different types of reviews according to question and design features, there is a set of common methods for conducting systematic reviews that should be followed, which help distinguish them from other types of reviews. The key principle behind these methods is to avoid errors and minimize potential biases.

### *Determining the question and eligibility criteria*

Systematic reviews answer a specific question; and clarity of the question is crucial. The question determines all the subsequent steps of the review: what studies should be included, where and how to search for studies, how to critically appraise those studies, and so on. A question is broken down into basic components, typically, the Population, Intervention/Exposure, Comparison, and Outcome. These components are laid out in the PICO or

**Table 1.** Types of systematic reviews by research question and the types of studies included.

Type of SR	Example	Types of studies that it should include
Intervention (prevention and treatment)	What are the effects of masks to reduce the spread of respiratory viruses? <sup>11</sup>	Randomized clinical trials or comparative observational studies when the former not available
Exposures	What is the association between living alone and mortality, and the possible causal effect? <sup>4</sup>	Comparative observational studies
Diagnosis, screening and identification	What are the diagnostic properties of different cut-off values of vonWillebrand factor to diagnose vonWillebrand disease? <sup>12</sup>	Diagnostic test accuracy (sensitivity, specificity, etc.) studies
Prognosis	What are the factors that influence outcomes of chemotherapy in older adults with acute myeloid leukemia? <sup>13</sup>	Comparative observational studies
Incidence/Prevalence	What is the prevalence of depression, anxiety, and sleep disturbances in patients with COVID-19? <sup>14</sup>	Case series

PECO framework, which is relevant to questions about the effects of intervention, association, or causal relation between exposures

and outcomes, respectively. An example of an SR question using this framework is, "In people at risk of developing a viral respiratory illness (population), what are the effects of physical interventions (a type of mask could be the intervention and another type the comparator) on the development of symptomatic viral infection (outcome)."<sup>11</sup> As indicated, the question determines the studies (and the study design) that authors will include in their SR, in other words, the eligibility criteria for the studies. The eligibility criteria should be detailed enough so that any person looking at a study could decide whether the study addresses the question of interest and should be included in the SR. Table 2 provides examples of eligibility criteria for the question outlined previously.

**Searching for evidence and selecting studies**

The searching process in an SR should be sufficiently explained differences in results across studies, which they later on test in their analyses.

At this stage, rigorous SRs will also consider the possibility that results will vary appreciably across studies (eg, relative effects of masks may be different in adults vs children, or the effect of using a mask vs not using it may be different if the mask is an N95 or surgical mask) and plan the study selection, data abstraction, and analyses accordingly. When developing eligibility criteria, authors of SRs will also develop a priori hypotheses to

**Table 2.** Example of eligibility criteria for an SR.<sup>11</sup>

comprehensive to find all the available evidence that meets the SR eligibility criteria. To achieve this, reviewers use electronic databases as well as other sources of information. The largest general electronic databases are Medline, from the United States' National Library of Medicine, and Embase, from the Netherlands. Reviewers search these databases through search engines such as PubMed() and Ovid() ideally, due to the specialized language necessary to search optimally, with the help of an

information specialist. There are other electronic databases focusing either on specific disciplines or specific geographical areas that may additionally be searched. Reviewers should also search for eligible studies that have not been published in peer reviewed journals in gray literature databases and for ongoing or potentially unpublished trials in trials registries. The value of searching for and including pre-print publications is still being

#### **Question component**

P: people at risk of developing a viral respiratory illness I: physical interventions

C: no physical intervention or another physical intervention O: effects and complications

#### **Eligibility criteria**

We included "people of all ages" in the hospital or community. We included studies assessing "investigating physical interventions or combinations of interventions to prevent respiratory virus transmission." In addition, "The interventions of interest included: screening at entry ports, isolation, quarantine, physical distancing, personal protection (clothing, gloves, devices), hand hygiene, face masks, gargling, nasal washes, eye protective devices, face shields, disinfecting, and school closure."

S: study design

We included "doing nothing or with other intervention)" Effects included numbers of cases of viral respiratory illness (including acute respiratory infections (ARI), influenza-like illness (ILI), COVID-like illness and laboratory-confirmed influenza, SARS-CoV-2 or other viral pathogens); adverse events related to the intervention; deaths; severity of viral respiratory illness as reported in the studies; absenteeism; hospital admissions; and, complications related to the illness, (eg pneumonia).

"We only considered individual-level randomized controlled trials (RCTs), or cluster-RCTs, or quasi-RCTs for inclusion."

**Table 3.** Information sources typically used in systematic reviews.

Information source	URL of search engine	Description
<b>General medical literature databases</b>		
Medline		More than 29 million records, <sup>18</sup> covering healthcare in general (medicine, nursing, dentistry, pharmacy, etc.)
Embase		Approximately 40 million records as of December 2020, and growing at over 1.7 million records per year. <sup>19</sup> Covers all disciplines of medical and biomedical sciences.
Cochrane Central Register of Controlled Trials (CENTRAL)		Approximately 2 million records. Focuses on randomized and quasi-randomized controlled trials. <sup>20</sup>
<b>Specialized medical literature databases</b>		
PsycINFO		
Allied and Complementary Medicine Database (AMED)		Approximately 5.5 million records, focusing on behavioral and social sciences <sup>21</sup> Indexes approximately 500 journals from the fields of complementary and alternative medicine, physiotherapy, rehabilitation, speech and language therapy, etc.
Cumulative Index to Nursing and Allied Health Literature (CINHAL)		Indexes approximately 3800 journals from nursing and allied health literature <sup>22</sup>
<b>Medical literature databases focused on geographic areas</b>		
Latin American & Caribbean Health Sciences		
Literature (LILACS)		Approximately 1 million records from journals in Latin-America and the Caribbean <sup>23</sup>
African Index Medicus (AIM)		Approximately 25 000 records focusing on information published in Africa or related to Africa <sup>24</sup>
<b>Dissertation databases</b>		
ProQuest Dissertations & Thesis Global		
<b>Study registries</b>		
Clinicaltrials.gov		
International Clinical Trials Registry Platform		Multidisciplinary database with approximately 5 million records <sup>25</sup> Approximately 500 000 records of publicly funded clinical trials Registry network from the World Health organization <sup>26</sup>

explored, but for most topics this may not be necessary. Table 3 provides a list and description of the most commonly used information sources.

Comprehensive searches vary across SR topics, but include at least one general database (ideally more), and other resources as appropriate. The specific minimum number of databases to search depends on the topic of the SR. For example, an SR addressing psychological effects of an intervention should ideally, in addition to general databases, search in PsycINFO, which specializes in behavioral sciences. Similarly, if reviewers suspect that there may be relevant literature that has not been published in peer reviewed journals, they should search for gray literature (eg, through Google Scholar or databases such as Open Gray) or for ongoing studies or studies completed and not published (eg, through the trial registries).

After conducting the search in all information sources, reviewers gather all records and remove duplicates, and then proceed to screen the potentially eligible studies. Screening usually happens in 2 stages. First, reviewers make decisions about eligibility based on the title and abstract of the citations retrieved. Then, all the citations deemed relevant move to full text screening and reviewers, using the full text of the articles, determine if these meet eligibility criteria; if so, the review team includes that study in the review. To minimize errors, pairs of reviewers, working independently, conduct screening. If there are disagreements,

they usually resolve the issue by discussion or with the help of a third reviewer.

### **Abstracting data and assessing risk of bias of included studies**

After selecting studies, reviewers abstract relevant data from all included studies. They abstract all the data necessary to answer their question of interest. In SRs of exposure or interventions, this typically includes characteristics of the study design, participants included (age, sex, comorbidities, etc.), exposure or intervention (dose or magnitude of exposure, and mode of exposure or administration), comparison (what was the comparison), and outcomes (how they were measured, and specific results for the timepoints of interest).

Since there may be issues that decrease the trustworthiness of the results from a study (ie, the result may overestimate or underestimate the effect), reviewers assess the risk of bias of each study. There are specific tools that facilitate this assessment, such as the Risk of Bias 2.0 tool<sup>27</sup> for randomized controlled trials, the Risk Of Bias in Nonrandomized studies of Interventions (ROBINS-I),<sup>28</sup> the Quality Assessment of Diagnostic Accuracy Studies (QUADAS)-2 tool,<sup>29</sup> and the Quality in Prognosis Studies (QUIPS) tool.<sup>30</sup> All these tools have a set of prompting questions that address different aspects of the study design and conduct (ie, domains), which lead to a judgment of the extent of risk of bias in each domain and can also be used to make a judgment about the risk of bias of a study overall. One of the complaints often conveyed

about these tools is that they seem subjective. In fact, reviewers must judge how likely bias is, but using a tool ensures that the reviewer thoroughly understands and considers all the important and potential reasons a result may not be accurate due to bias. In addition, to minimize errors, reviewers conduct data abstraction and risk of bias assessments in duplicate and independently, and then compare their results. Training and calibration exercises are

The GRADE approach classifies the certainty of the evidence as high, moderate, low, or very low.<sup>34</sup> GRADE provides a framework and guidance for making this assessment by considering limitations in study design,<sup>35</sup> inconsistency,<sup>36</sup> imprecision,<sup>37,38</sup> also helpful.

### **Summarizing the data**

Although all previous steps are conducted using primary studies as the unit of interest, systematic reviewers should synthesize evidence by outcome and across studies. While some reviews will simply present the results from each study separately, decision-makers need a summary of the evidence for each outcome (eg, what do all studies say about what happens to the transmission of respiratory illnesses?).

These summaries of bodies of evidence per outcome include all eligible studies that report results about the outcome. Whenever possible (that is, when it is appropriate because the studies are addressing the same overall PICO question and there is sufficient outcome data reported), reviewers should conduct meta-analyses. Meta-analyses allow combining the results from 2 or more studies addressing the same outcome and obtaining a summary or pooled estimate.<sup>1</sup> There are several statistical methods and approaches to meta-analyses,<sup>31</sup> and therefore reviewers will seek advice from methodologists or biostatisticians with expertise in evidence synthesis when deciding which specific statistical methods to use.

In conducting meta-analyses, reviewers may find different results across studies, and sometimes those differences are large. Whether large or not, reviewers will try to explain the heterogeneity by testing the subgroup hypotheses that they developed when planning their review through a "subgroup analysis," in which they separate the studies based on the variable that they hypothesized may cause the differences. If, for example, the relative effects of 2 types of masks are different across studies, reviewers will separate studies according to whether these were done in adults vs children and evaluate to what extent this subgroup variable (ie, age) explains the heterogeneity (in other words, to what extent this variable is an effect modifier). If they find a potential explanation for heterogeneity, they will apply criteria—ideally using a systematically developed and pilot tested instrument that is available—to determine the credibility of the effect modification.<sup>32</sup>

When meta-analysis is not possible due to issues with the reporting of included studies, reviewers will summarize the results across studies, at the outcome level, in a descriptive or narrative manner. Some options for these summaries include providing ranges of magnitudes of effect or classifying studies according to their direction of effect, magnitude of effect, or

indirectness,<sup>39</sup> and publication bias.<sup>40</sup> GRADE assessments should (and can) be done for all synthesis of evidence (for each outcome); that is, whether there is a meta-analysis, a descriptive or narrative

synthesis, or a single study providing evidence for a specific

outcome.

Assessments of the certainty of evidence are then formally incorporated into conclusions regarding specific outcomes.<sup>41</sup> When there is high certainty evidence, reviewers can appropriately describe that, for instance, an association or an effect is present; whereas when the certainty of evidence is low, it is more appropriate to say that there may be an effect.

**Other considerations- Registration of SRs**

To minimize the chances of bias, SRs are encouraged to register their SR and publish a protocol in databases like PROSPERO ( ) or as a full publication that describes details of the methods that they will follow. Registrations should happen before reviewers begin data abstraction from included studies.

**Tools to facilitate the design, conduct, and reporting of systematic reviews**

There are several tools available to facilitate the design, conduct, and reporting of SRs. The "Systematic Review Toolbox" is a free-access

online platform that gathers a list of all these tools.<sup>42</sup> The following is a list of the most important resources:

**Tools that provide a description of the methods of SRs**

The Cochrane Handbook provides details about the methodology of all the steps of an SR.<sup>10</sup> Cochrane is a not-for-profit international network and one of the first organizations to develop and publish SRs. It is one of the leaders in the development of methods for SRs. The online version of the Cochrane Handbook is open access.

**Tools that guide the reporting of SRs**

The Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) checklist contains a list of 27 items that those publishing SRs should describe to ensure that their review is reproducible, transparent, and includes all relevant details.<sup>43</sup> This tool should not be confused with a tool or manual for how to conduct an SR (eg, the Cochrane Handbook), the items in PRISMA address reporting for the whole manuscript (title, abstract, introduction, methods, results, discussion, and other information). There are also extensions of the checklist focusing on SRs with specific types of data analysis, types of questions, and other types

statistical

significance.<sup>33</sup>

All these

methods, however, have

of evidence synthesis. All checklists are available for free on their

potential limitations that reviewers should acknowledge when interpreting their results.

**Assessing the certainty of the evidence and drawing**

**conclusions**

Bodies of evidence can have several limitations, which must be considered when drawing conclusions from an SR. When presenting a summary of results from SRs, users will ask "how certain is it that this is the effect?"—which is different from "what is or how large is the effect?" The certainty of the evidence reflects how confident reviewers are that the summary effect estimate is close to the truth.<sup>34</sup> The most widely used method to assess the certainty of evidence is the Grading of Recommendation Assessment, Development, and Evaluation (GRADE) approach.

website ()).

### ***Tools that aid in the conduct of specific steps of SRs***

There are several tools to use when developing search strategies, selecting articles, abstracting data, conducting data analysis, and preparing tables that synthesize the evidence. The “Systematic Review Tool” contains a list of all of these. The most commonly used tools include those to aid with the selection of studies, such as Covidence<sup>44</sup> and Distiller<sup>45</sup>; data analysis, such as Data Party<sup>46</sup> and traditional statistical software (including R<sup>47</sup> and Stata<sup>48</sup>); and tools to create summary of findings tables, such as GRADEpro<sup>49</sup> and MAGICapp.<sup>50</sup> Access to these tools varies, with most having free access to some of the basic features.

### **Tools to assess existing SRs**

Users of SRs can benefit from using tools to appraise the extent to which SRs have been optimally conducted. The A Measurement Tool to Assess Systematic Reviews (AMSTAR) 2 tool<sup>51</sup> is a 16-item checklist that aims to assess the “credibility of the results” of an SR and was designed for users with little background or training in SR methods. The Risk Of Bias in Systematic reviews (ROBIS) tool was designed for guideline developers and systematic review authors to assess the risk of bias of existing, or their own SRs, through the consideration of 21 items organized in 4 domains that lead to overall judgments. Finally, there are checklists designed for clinicians to judge the risk of bias, importance of the results, and applicability to their specific contexts—the most used ones being

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## Conclusions

Systematic reviews are a type of evidence synthesis used to answer different types of specific research questions by collecting and appraising all the available evidence relevant to that question. Researchers planning to conduct an SR should assess if their question is appropriate for this study design, and if so, should follow appropriate methods that minimize biases and errors, and that make the results and conclusions reproducible. There are several tools that authors of SRs can use to aid this process, but both methodological and content expertise are fundamental when conducting an SR.

## Conflict of interest

The authors do not have any financial conflict of interest.

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