Review article

Common methodological issues and suggested solutions in bone research

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ABSTRACT

Bone research is a dynamic area of scientific investigation that usually encompasses multidisciplines. Virtually all basic cellular research, clinical research and epidemiologic research rely on statistical concepts and methodology for inference. This paper discusses common issues and suggested solutions concerning the application of statistical thinking in bone research, particularly in clinical and epidemiologic investigations. The issues are sample size estimation, biases and confounders, analysis of longitudinal data, categorization of continuous data, selection of significant variables, over-fitting, P-values, false positive finding, confidence interval, and Bayesian inference. It is hoped that by adopting the suggested measures the scientific quality of bone research can improve. © 2020 The Korean Society of Osteoporosis. Publishing services by Elsevier B.V. This is an open access article under the CC BY-NC-ND license (http://creativecommons.org/licenses/by-nc-nd/4.0/).

1. Introduction

Bone research commonly involves multifaceted studies. These studies may range from basic cellular experiments, clinical trials to epidemiological investigations. Most of these studies come down to 3 broad aims: assessing difference (ie, effect), association, and prediction. Do cells with one version of a gene express more of an enzyme than cells with another version? Does a new drug reduce the risk of fracture compared with placebo? Among hundreds of risk factors in a cohort study, which factors are associated with fracture? Can a new prediction model based on Caucasian populations be used for fracture risk assessment in Asian populations? The answer to these questions invariably involves statistical thinking.

Indeed, every stage of a research project — from study design, data collection, data analysis, to data reporting — involves statistical consideration. Statistical models and null hypothesis significance testing are powerful methods to discover laws and trends underlying observational data, and to help make accurate inference. Test of hypothesis can also help researchers to make decision of accepting or rejecting a null hypothesis, contributing to the scientific progress. Thus, reviewers and readers alike expect researchers to apply appropriate statistical models to obtain useful information from the data for creating new knowledge.

However, misuse of statistical methods has been common in biomedical research [1], and the problem is still persistent [2,3]. In the 1960s, a review of 149 studies from popular medical journals revealed that less than 30% of studies were methodologically ‘acceptable’ [4]. About 2 decades later, a review of 196 clinical trials on rheumatoid arthritis found that 76% of the conclusions or abstracts contained ‘doubtful or invalid statements’ [5]. In a recent systematic review of published studies in orthopedic journals, 17% of studies where conclusions were not consistent with results presented, and 39% of studies where a different analytical method should have been applied [6]. While the majority of statistical errors were minor, about 17% errors could compromise the study conclusion [6]. Apart from errors, there are deep concerns about the abuse of statistical methods that lead to misinterpretation of data and retraction of published studies. The bone research community has recently come to terms with a high profile retraction of papers by a bone researcher [7]. The misuse of statistical methods and misinterpretation of statistical analysis partly contribute to the problem of irreproducibility of research findings [8,9].

The recognition of the lack of reproducibility in biomedical research [10–12] has led to several discussions on how to improve the quality of bone research publications [13–15]. As an editor and
expert reviewer for several bone and medical journals over the past 25 years, I have identified major areas that need improvement, namely, reporting of study design, data analysis, and interpretation of P-values. In this article, I focus on the most common issues that appear repeatedly in the bone research literature, and then suggest possible solutions. My aim is to help bone research colleagues in providing relevant ideas and methods that are required to improve the reproducibility and accurate inference of their work.

1.1. Sample size

The founder of modern statistics, Karl Pearson, once said that “the utility of all science consists alone in its method, not its material” [16]. Although the same method can be used in different studies, it is the details of methodological activities that define the quality of the work. The description of details and activities of study design can be found in several guidelines such as CONSORT [17] for clinical trials, STROBE [18] for observational studies, and ARRIVE [19] for animal studies.

One important point of these guidelines is the description of sample size estimation. As a norm, studies with inadequate sample size have low sensitivity (eg, power) to uncover a true association. It is not widely appreciated that underpowered studies often produce statistically significant and exaggerated findings, but the findings have low probability of reproducibility [20].

Therefore, a clear explanation of sample size estimation and rationale, including primary outcome, expected effect size, type I and type II error, greatly help readers to assess the reliability of study findings [21]. Unfortunately, many bone science authors do not report how they arrived at the sample size. Moreover, most laboratory studies are based on a small number of animals, but there is no quantitative justification of the sample size [22]. As a result, it is very difficult to interpret a study’s observed effect size in the absence of a hypothesized effect size that underlined the estimation of sample size.

1.2. Biases and confounders

In uncontrolled and non-randomized studies, the association between exposure and outcome can be misled by biases and confounders. The list of biases and confounders is extensive [23], and these biases are almost always present in uncontrolled studies. Among the list of biases, selection bias is a major threat. Selection bias can arise in studies where participants were drawn from a sample that is very different from the general population, and as a result, it may distort the true association between exposure and outcome. The diagram below (Fig. 1) shows a hypothetical association between an exposure and an outcome in a population with a correlation coefficient being $r = -0.29$ ($P < 0.0001$; left panel); however, if a subset of the population was selected for analysis (right panel) then the association is no longer statistically significant ($r = -0.05$; $P = 0.72$). Thus, studies in subgroup of patients or non-representative samples have a high risk of reaching a wrong conclusion.

Confounding is a common threat to the validity of conclusions from observational studies. A confounder is defined as a variable that causes or influences both the exposure and outcome (Fig. 2, left panel). For example, both fracture (outcome) and respiratory failure (exposure) can cause patients to be hospitalized, and in this case, hospitalization is the potential collider. The effect of collider bias is nicely illustrated by the spurious association between single nucleotide polymorphisms (SNP) and sex [26]. In this analysis, none of the 694 SNPs for height, as expected, was associated with sex (ie, the outcome) in a bivariate analysis; however, when height (ie, the collider) was added to the model, 222 SNPs were significantly associated to sex [26]. This example highlights that in association analysis, adjusting for factor that is causally related to the outcome can yield biologically meaningless but statistically significant association.

Regression-based adjustment is a powerful method to adjust for the effect of confounding variables, and help the inference to be more accurate. However, regression adjustment for a collider can yield a spurious association between exposure and outcome [28]. Some researchers have the tendency to adjust for all variables available with the intention to obtain the most unbiased association. For instance, some authors used weight, height, body mass index, and age in a regression model. Such an agnostic approach of adjustment may be counterproductive, because it runs the risk of over-adjustment and over-fitting, not to mention the problem of multicollinearity (ie, correlation among predictor variables). Not all associations require regression adjustment, and appropriate adjustment requires a careful consideration based on substantive knowledge. For instance, adjustment is not necessary for a covariate that does not induce the causal relationship between exposure and outcome [27].

1.3. Longitudinal data

In prospective cohort studies, individuals are repeatedly measured over time, enable the examination of individual evolution of outcome. The analysis of data from this type of study design is challenging, because (i) measurements within an individual are correlated, (ii) the duration between visits is different between individuals, and (iii) there are missing data. Some authors applied the analysis of variance to analyze such a longitudinal dataset, but this method cannot handle the difference in follow-up duration and missing data. If the within-subject correlation is not properly accounted for, it can lead to false positive findings and wrong confidence intervals [28]. Researchers are suggested to consider more modern methods such as generalized estimating equations [29] and the linear mixed effects model [30]. A major strength of these modern methods is that they can handle missing data while still accounting for variability within and between individuals.

Another common problem associated with longitudinal data analysis is the determination of rate of change for an individual. For studies that measure bone mineral density (BMD) before (denoted by $x_0$) and after ($x_1$) intervention, most researchers would calculate the percentage change as the difference between 2 measurements over the baseline measurement, ie, $(x_1 - x_0)/x_0 \times 100$, and then use the percentage change as a dependent variable for further analyses. Although this measure seems straightforward, it is not symmetric [31] and can result in misleading results [32]. A better and symmetric quantification of change should use the mean of 2 measurements as the denominator, ie, $(x_1 - x_0)/\text{mean}(x_0, x_1) \times 100$. For testing hypothesis concerning difference between treatments in before-after studies that involves a continuous outcome variable, the analysis of covariance is considered a standard method [33].
1.4. Categorization of continuous variable

It is not uncommon to read bone research papers where the authors categorize continuous variables such as bone mineral density (BMD) into 2 distinct groups (eg, "osteoporosis" and "non-osteoporosis"), or 3 groups (eg, osteoporosis, osteopenia, and normal), and then use the categorized variable as an exposure or an outcome for further analyses. While the World Health Organization’s recommended BMD classification [34] is appropriate for clinical/diagnostic purposes, it is a bad practice for scientific purpose. It has been repeatedly shown that such a categorization is unnecessary and can distort an association [35]. Apart from the risk of misclassification, the obvious problem with categorization of continuous variables is the loss of information. In the case of dichotomization, for example, all individuals above or below the cut-point is treated equally, yet their prognosis could be vastly different. Therefore, the loss of information is increased (ie, more severe) when the number of categories is reduced. Categorization also reduces the efficiency of adjustment for confounders. In linear models, a categorized risk factor removes only 67% of the confounder compared to when the continuous type of the variable is used [36].

For scientific purposes, it is recommended that investigators do not categorize continuous variables in an analysis of association. Some continuous variables may exhibit a non-normal distribution, and in this case, it is instructive to consider more appropriate analyses such as spline regression or non-parametric smoother, and not to categorize continuous data.

1.5. Selection of 'significant' variables

In many studies, the aim is to identify a set of predictor variables that are independently associated with a continuous outcome (in multiple linear regression) or a binary outcome (in multiple logistic regression). In the presence of hundreds or thousands of variables of interest, the number of possible sets of variables (or models) can be very large. For instance, a study with 30 variables can generate at least $2^{30} = 1,073,741,824$ possible models, and determining which models are associated with an outcome is quite a challenge.

Many researchers have traditionally used stepwise regression to select the ‘best model’. While stepwise regression is a popular method for selecting a relevant set of variables, it has serious deficiencies [37]. It is not widely appreciated that stepwise regression does not necessarily come up with the best model if there are
When over-classification of 2 approaches: test of significance and test of hypothesis. This hybridization has generated a lot of confusion and misinterpretation of P-values. It is thus instructive to have a brief review of the thinking underlying the NHST approach.

In the paradigm of significance testing, a null hypothesis is proposed, then a test statistic (eg. t-test, chi-squared test) is computed from the observed data. An index, called P-value, representing the deviation between the test statistic and the null hypothesis is derived, with lower values being a signal of the degree of implausibility of the null hypothesis. The proponent of this significance testing approach, Sir Ronald Fisher, suggested that a finding with P-value of 0.05 or lower is considered statistically significant. In his own words: "The value for which P = 0.05, or 1 in 20, is 1.96 or nearly 2; it is convenient to take this point as a limit in judging whether a deviation ought to be considered significant or not" [46] Fisher suggests that researchers should report exact P-values (eg, P = 0.031, not P < 0.04).

In the paradigm of hypothesis testing, a null hypothesis and an alternative hypothesis are proposed to assess 2 mutually exclusive theories about the population of interest. Two long-term rates of erroneous decisions are then defined prior to conducting data collection: (i) the probability of a false positive finding that will be made when the null hypothesis is true (also referred to as type I error or a); and (ii) the probability of a false negative finding that will be made when the null hypothesis is false (ie, type II error or b). Traditionally, researchers set a = 5% and b = 20% in most studies. After the data have been collected and distilled into a test statistic, the test result is then compared with a theoretical cut-off value associated with type I error. If the test result is smaller than the cut-off value, then the null hypothesis is accepted; otherwise the null hypothesis is rejected. The hypothesis testing approach, developed by Jerzy Neyman and Egon Pearson in the 1930s, was designed so that "in the long run of experience, we shall not be too often wrong" [47].

NHST is the marriage between Fisher’s significance testing and Neyman-Pearson’s hypothesis testing approaches [48]. In NHST, P-value is compared with type I error rate α to reject (when P ≤ α) or accept (when P > α) the null hypothesis. As can be seen, this is actually a mis-marriage of 2 different approaches, because the P-value from significance testing is a local measure of evidence for a specific study, but the type I error and type II error from hypothesis testing are global measures from independent studies taken as a totality.

This mis-marriage has generated to a lot of misconceptions of P-values [49,50]. Most researchers interpret P-value as the probability of null hypothesis (eg, no effect, no association), and consequently 1 minus P-value is implicitly viewed as the probability that the alternative hypothesis (eg, presence of effect, association) is true; however, such an unconditional interpretation is wrong. Actually, P-value is the probability of obtaining results as extreme as the observed results when the null hypothesis is true — it is a conditional probability. Thus, if an effect size with P = 0.06, it means that when the null hypothesis is true, a value of the effect size as or more extreme than what was observed occurs in 6% of all samples; it does not mean that the null hypothesis is true in 6% of all samples. In other words, the effect size observed, or smaller, occurs in 1 − P = 94% of all samples under the assumption that the null hypothesis of no effect is true.

Because the P-value threshold of 0.05 is traditionally considered ‘statistically significant’, and statistical significance is associated with a greater chance of publication, some researchers have involved in questionable research practices such as “P-hacking” [51]. P-hacking is a practice of data manipulation in conscious or subconscious way that produces a desired P-value. These include multiple subgroup analyses of an outcome, categorization of continuous data, data transformation, and selection of statistical tests. By manipulating data in such ways, an absolutely negative data can produce a statistically significant result in 61% of the time [51].
1.8. Multiple testing, large sample size, and false discovery rate

In recent years, national registries have provided researchers with opportunities to test hundreds or thousands of hypotheses, with many more tests being unreported. As a norm, the more one searches, the more one discovers unexpected and false findings. It can be shown that the probability of false positive findings is an exponential function of the number of hypothesis tests. For instance, at the alpha level of 5%, a study testing for association between 50 risk factors and an outcome, there is a 92% probability that the study will find at least one ‘significant’ association, even if there is no association between any of the risk factors and the outcome. In genomic research, the P-value threshold of \( 5 \times 10^{-8} \) has become a standard for common-variant genome wide association studies, but there is no such threshold for registry-based research. Researchers using registry based data are suggested to adjust P-values from multiple testing so that the nominal P-value is less than 0.05, and to report the false discovery rate [52].

Studies with very large sample size pose serious challenges in the inference of association. For a given effect size, P-value is a reflection of sample size, in the sense that studies with very large sample size almost always reject the null hypothesis. In the 1950s, Lindley showed that a statistically significant finding from a study with very large sample size may represent strong evidence for the null effect, and this is later known as “Lindley’s Paradox” [53]. For example, an observed proportion of 49.9% is consistent with the null hypothesis of 50.0% (P = 0.05) when the sample size is 1000 individuals; however, when the sample size is 1,000,000, P = 0.045 which is against the null hypothesis at the a level of 0.05. In other words, studies with very large sample size are very likely to find small P-values, but their evidence against the null hypothesis is very weak.

The implication is that the level of 5% may not be applicable to large sample size studies. Researchers need to adjust the observed P-value in large sample size studies. Good proposed a simple adjustment called Q or standardized P-value [54]: \( Q = P / \sqrt{n/100} \), where P is the actual P-value, n is the sample size. Thus, when \( n = 100 \), the standardized P-value Q is the same as the observed P-value. Good suggested that \( Q > 1 \) can be interpreted as support for the null hypothesis. Thus for \( n = 1,000,000 \) and \( P = 0.045 \), \( Q = 4.5 \), which is an evidence for the null hypothesis. Another solution is to set an ‘optimal’ α level based on a hypothesized effect size and cost of errors [55].

Many researchers mistaken the P-value as a false discovery rate. According to this view, a finding with \( P = 0.05 \) is equivalent to a false discovery rate of 5%. However, such an interpretation is also wrong. It can actually be shown that in the agnostic scenario a finding of \( P = 0.05 \) is equivalent to a false discovery rate of at least 30% [56]. It can also be shown that a P-value of 0.001 corresponds to a false discovery rate of 1.8% [57]. Thus, there is a call that the routine P-value should be lowered to 0.005 [58] or 0.001 [9] to minimize false discovery rate. The implication of these consideration is that researchers should not regard any result with \( P > 0.005 \) as an evidence of discovery.

1.9. Confidence interval

Researchers are almost always interested in knowing the size of an effect or magnitude of association which is not conveyed by P-value. Confidence interval provides likely values of effect size within an interval (usually taken as 95%) that are compatible with a study’s observed data. Thus, confidence interval is a very useful complementary information pertaining to the practical significance of findings. For instance, a study testing the effect of supplementation of vitamins C and E during pregnancy concluded that the supplementation “does not reduce the risk of death or other serious outcomes in their infants” [59]. However, actual data showed that the relative risk of death or serious outcome (relative risk 0.79; 95% confidence interval, 0.61 to 1.02) clearly favored the supplantations group, even though \( P = 0.20 \).

Some researchers tend to mistakenly interpret confidence interval as a test of significance. In this view, a 95% confidence interval does not include the null hypothesis value is interpreted as statistically significant. On the other hand, a 95% confidence interval includes the null hypothesis value is considered statistically non-significant. However, confidence interval is a result of estimation, and it should not be interpreted within the framework of significance testing. Accordingly, a confidence interval from 0.61 to 1.02 should be interpreted that the data are compatible with a 49% reduction of risk or a 2% increase in risk. Thus, confidence interval should be named as “Compatibility Intervals” [60].

While reporting confidence intervals has been almost a norm in clinical research papers, it is still not widely adopted in animal research. Investigators in basic as well as translational research are suggested to report confidence interval for key measures in their papers.

1.10. Bayesian inference

A 95% confidence interval (CI) from a to b is sometimes interpreted as there is a probability of 95% that the true value lies between a and b; however, this interpretation is strictly incorrect. The actually interpretation of confidence interval requires a mental exercise: if the study were repeated infinite number of times with different samples, and a 95% CI is obtained for each time, then 95% of the intervals would contain the true value. That interpretation is based on the frequentist school of inference. Admittedly, it is not easy to comprehend the true meaning of CI.

The statement that there is a probability of 95% that the true value lies between a and b’ can only be derived from a Bayesian analysis. A Bayesian analysis uses the Bayes’ theorem to synthesize the prior information of an effect and the existing data to produce the posterior probability of an effect [61]. The posterior probability can directly provide the kind of answer that researchers want to have: given the observed data, what is the probability that there is an effect/association. Just as patients would like to know what is the probability of having a disease after seeing a test result, researchers want to know what is the probability of an effect after seeing result of a test statistic. P-value cannot answer that question; Bayesian analysis can.

Bayesian analysis allows the reporting of direct probability statements about any magnitude of difference that is of clinical interest [62,63]. For instance, a meta-analysis of 8 randomized controlled trials showed that supplements of calcium and vitamin D (CaD) reduced the risk of fracture in both community dwelling and institutionalized individuals [64]. Using a Bayesian analysis [65], we showed that the there was a 95% chance that the risk ratio of fracture associated CaD supplements ranges between 0.68 and 1.02. Moreover, there is a 44% probability that CaD supplements reduce fracture risk by at least 15% [65]. Sometimes, P-value based results are not necessarily consistent with a Bayesian analysis. For instance, based on the frequentist inference, the effect of alendronate on hip fractures may be interpreted as statistically non-significant at the alpha level of 5%; however, result of a Bayesian analysis indicated that there is a 90% probability that alendronate reduced fracture risk by at least 20% [66]. Although the Bayesian school of inference has been suggested as a paradigm of inference in the 21st century [67], its application in the medical research is
still modest. The low level of uptake of Bayesian methods in medical research is partly due to the difficulty in choosing prior distributions that capture a reasonable amount of background knowledge. Many researchers used expert opinions for determining prior distribution, but this can create many biased problems. Nevertheless, in most cases, prior distributions can be generated from previously published data or from probability distributions that reflect a range of background knowledge about an association: non-informative, sceptical to optimistic [68]. Bone researchers are encouraged to consider Bayesian analysis and interpretation more often in their studies.

2. Conclusions

Statistical errors can arise in every phase of a study, from experimental design, data analysis to interpretation (Table 1). Data are products of experiment, and data quality is a consequence of experimental design. Good experimental design, whether it is animal study or clinical trial, is essential for generating high quality data. For a well-designed study with high quality data, simple statistical methods suffice in most cases, and the chance of statistical errors is low. Data can be adjusted, but study design cannot be reversed. Therefore, it is very important that issues concerning study design (eg, sample size, control, matching, blocking, randomization, measurements) should be considered at the beginning of a research project to minimize subsequent errors.

Although the focus of this article is on bone research, the errors identified here are also discussed in other areas of research [69–71]. Most of these errors come down to the practice of null hypothesis significance testing and P-value, which is the subject of intense debate among methodologists and practicing scientists [72]. It is recognized that the P-value overstates the evidence for an association, and that its arbitrary threshold of 0.05 is a major source of falsely interpreted true positive results. About 25% of all findings with P < 0.05, if viewed in a scientifically agnostic light, can be regarded as either meaningless [73] or as nothing more than chance findings [74]. There have been calls to ban P-value in scientific inference [75,76]. However, it is likely that the P-value is here to stay. Although P-value does not convey the truth, it is a useful measure that helps distinguish between noise and signal in the world of uncertainty. What is needed is the interpretation of P-value should be contextualized within a study and biological plausibility. It is hoped that this review helps improve statistical literacy along all phases of research.

Table 1

| Issue                                      | Suggested solution                                                                 |
|--------------------------------------------|-------------------------------------------------------------------------------------|
| Lack of sample size justification          | Provide a statement of sample size estimation, including hypothesized effect size, type I and type II error. |
| Confounders and biases                     | Regression adjustment, but be aware of over adjustment and unnecessary adjustment. |
| Data-dependent categorization of continuous data | Avoid categorization of continuous data. Use spline regression or non-parametric smoother. |
| Dichotomization of P-values into “significance” and “non-significance” based on the threshold of P = 0.05 | Avoid dichotomization of P-value. Report actual P-values. Consider P < 0.001 or P < 0.005 as a threshold for discovery declaration. |
| Selection of ‘significant’ variables       | Avoid stepwise regression. Consider LASSO and Bayesian Model Averaging methods. |
| Over-fitting: number of predictors is greater than the number of events | Consider LASSO and ridge regression analysis |
| Analysis of variance for longitudinal data | Consider linear mixed effects model as an alternative to repeated measures analysis of variance. |
| Multiple tests of hypothesis               | Consider adjustment for multiple tests of hypothesis. Consider false discovery reporting [77]. |
| P-value in very large sample size study    | Consider Good’s adjustment [54]. |
| Interpretation of different P-values as different effect sizes | Avoid dichotomization of P-value. Consider LASSO and Bayesian Model Averaging methods. |
| Quantification of uncertainty of effect size | Provide a statement of sample size estimation, including hypothesized effect size, type I and type II error. |

Conflicts of interest

The author declares no competing interests.

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