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The evaluation of financial conflicts of interest in addiction medicine systematic reviews and meta-analysis

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Title: The evaluation of financial conflicts of interest in addiction medicine systematic reviews and meta-analysis

Authors: Matt Vassar PhD1, Samuel Shepard B.S.2, Simran Demla B.S.2, Daniel Tritz DO3

Affiliations:

- 1. Department of Psychiatry and Behavioral Sciences, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 2. Office of Medical Student Research, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 3. Oklahoma State University Medical Center, Department of Radiology, Tulsa, Oklahoma

Corresponding author: Daniel Tritz, Oklahoma State University Center for Health Sciences, 1111 W 17th St., Tulsa, OK 74107, United States.

Email: Daniel.tritz@okstate.edu

Phone: 918-582-1972

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Abstract:

Objective: To evaluate the quantity of conflicts of interest, the accuracy of authors self reporting them, and the effects on results favorability within addiction medicine systematic reviews.

Design: A search was performed on MEDLINE (Ovid) from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using multiple search strings. Data was extracted from the article including conflict of interest statements, authorship characteristics, and favorability of the results/conclusion section. A systematic search pattern was used to identify any undisclosed conflicts of interest on the Open Payments Database, Dollars for Profs, Google/United states Patents, and prior conflict of interest statements in other published works.

Results: The search algorithm identified a total of 127 systematic reviews with 665 unique authors. Of the 127 studies, 81 reported no authors with conflicts of interest, 28 with 1 or more conflict, and 18 had no conflict of interest statement. Additional non-disclosed conflicts of interest were found on the Open Payments Database (10), Docs for Profs (1), registered patents (3), and PubMed searches of other authored publications (20). Of the 127 systematic reviews, the discussion and conclusion favored the treatment group in 53, were mixed in 47, 27 and favored the standard of care treatment. No statistically significant correlations were found between the favorability of the treatment recommendations and source of funding (0.822), affiliation of the first author (0.182), or affiliation of the last author (0.312).

Conclusion: Although multiple undisclosed financial conflicts of interest were found, there was no correlation with favorability of the results or discussion/conclusions in the addiction medicine systematic reviews.

Keywords: Psychiatry, Addiction Medicine, Conflicts of Interest, Bias, Evidence based medicine

Article Summary:

- Inclusion criteria included systematic reviews and meta-analysis in addiction medicine that were published between January 2016 to April 25th, 2020
- Articles were screened using Rayyan in a double blind fashion by abstract and then fulltext to ensure they met inclusion criteria.
- A step-by-step systematic search algorithm was used to identify undisclosed conflicts of interest through the Open Payment Database, Dollars for Profs, Google/USPTO patents, and PubMed for other authored articles.
- Although our search pattern was broad with multiple screenings performed, there may be other systematic reviews or metaanalysis that were published during the period analyzed.
- Financial conflicts of interest is a prominent focus in research currently and continued studies should evaluate how they continue to change or address them in the future.

Introduction

In 2018, 20.3 million people were classified as having substance dependence or abuse¹, and during an 18 year period (1999 - 2018) more than 700,000 Americans died from overdose ². The National Institute on Drug Abuse estimates that tobacco, alcohol, and illicit drug misuse results in roughly \$740 billion spent on issues related to crime, unemployment and health care³. One compounding issue when assessing treatment options for individuals with substance abuse is the potential mental health aspects that may or may not be diagnosed.^{4–7} Despite the large number of prevention and treatment programs implemented over the last 35 years and the billions of dollars spent to fund them⁸, we are now faced with a major health crisis. The high prevalence of substance abuse, with the increasing mortality and morbidity that follows addiction prompts the need for sustainable and meticulously thorough research to guide treatment plans.⁹

When physicians make treatment decisions, they base them off of evidence-based clinical practice guidelines supported by systematic reviews. The American Society of Addiction Medicine's (ASAM) 2020 *National Practice Guideline for the Use of Medications in the Treatment of Addiction Involving Opioid Use*¹⁰ provides recommendations for the use of pharmacological treatments including methadone, buprenorphine, and naltrexone. The ASAM used 35 systematic reviews in this updated guideline. The American Psychiatric Association (APA) also has a recently updated guideline alcohol use disorder citing 15 systematic reviews used in the rationale for treatment options¹¹.

The impact of systematic reviews have on clinical judgement and treatment regimens makes it imperative that they are regarded as accurate and all bias is controlled for or addressed. Industry sponsorship and conflicted authors have both been shown to result in bias affecting the results in numerous publications^{12–14}. Andreatos and colleagues¹⁵ found more than 87% of general payments to authors of clinical guidelines were inaccurately reported. Previously published literature has revealed the pervasiveness for conflicted authors in psychiatric trials and the association with positive outcomes.¹⁶ With the negative effects that conflicts of interest have on publications outcomes, further research must be done to limit conflicts and increase accurate reporting when present.

The Sunshine Act which is a federal law that stemmed from a need for greater transparency regarding US physician disclosures such as honoraria, travel expenses and ownership. The Open payments database contains information regarding the financial relationships between manufacturers of devices and pharmaceuticals with US based physicians. Researchers have previously used and continue to use open payments as a tool for cross referencing US based physician authors and their financial disclosure statements. 18–20 Databases such as ProPublica's Dollars for Profs provides a resource for searching the reported disclosures of PhDs who are employed through public universities. Given that bias of competing interest must be accounted for, this study aims to assess the accuracy of disclosure practices among authors of systematic reviews investigating treatments of addiction medicine. A systematic methodological approach is taken to thoroughly identify any conflicts of interest that may affect the outcome of reviews and the standard practice of medicine.

Methods

Transparency, Reproducibility, and Reporting

We have provided study materials and protocol on Open Science Framework to increase transparency and reproducibility of our results.²¹ While drafting this paper, we referred to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA)²² and Murad and Wang's guidelines for meta-epidemiological studies.²³

Search strategy

We searched MEDLINE (Ovid) from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using the search strategy provided in the online protocol.²¹ The search results were then uploaded to a systematic review screening platform, Rayyan (https://rayyan.qcri.org/).

Screening

Two authors screened abstracts and titles regarding addiction in a masked, duplicate manner. Full-text articles were evaluated following title and abstract screening to determine final inclusion. Disagreements were discussed until a consensus was reached. Additional authors were available for third party arbitration.

Eligibility Criteria

We will use the PRISMA-P definition of a systematic review/meta-analysis, which states that a systematic review is "a review of a clearly formulated question that uses systematic and explicit methods to identify, select, critically appraise relevant research, and collect/analyze data from the studies that are included in the review. Statistical methods (meta-analysis) may or may not be used to analyze and summarize the results of the included studies. Meta-analysis refers to the use of statistical techniques in a systematic review to integrate the results of included studies."²⁴.

To be included in this study, an article must be a systematic review or meta-analysis designed to address interventions for drug, alcohol or tobacco. Furthermore, to qualify for inclusion, systematic reviews must have been published between September of 2016 and the date which the search was conducted (April 25, 2020). We chose the pre-specified date range from September 2016 forward to allow 36 months from the time of the Open Payments Database which appeared online in September 2013. The date range (January 2016 to April 25th, 2020) was selected according to the International Committee of Medical Journal Editors' (ICJME) recommendation that any financial interests be disclosed up to 36 months prior to the time of journal submission.²⁵ We chose the pre-specified date range to allow 36 months from the time the search of MEDLINE was conducted as the Open Payments Database began publishing data from August 2013.

Only systematic reviews published in English and reviews which synthesize studies of human data will be included. The following study types will be excluded from our study: observational studies (case control, cohort, surveys), clinical trials, narrative reviews, systematic reviews not related to (1) drug, alcohol and tobacco addiction prevention, (2) stabilization following excessive use of a substance, (3) relapse prevention or (4) recovery maintenance, duplicates, withdrawn or retracted studies, non-human studies, systematic reviews without abstracts, letters to the editor, and any remaining study which does not meet the inclusion criteria.

Training

All investigators were required to complete online training modules, which provided an overview of the study design, objectives of the study, study materials, and examples of data extraction from systematic reviews. The training was recorded and is available online for reference.²¹

Data extraction

Two authors performed data extraction independently in a masked, duplicate fashion. Investigators extracted the following data items from each SR: (1) PubMed identification number and/or DOI; (2) journal name; (3) date of publication; (4) name of author(s); (5) affiliation(s) for the first and last author; (6) funding source; (7) complete COI statement; (8) whether the SR or meta-analysis addressed risk of bias (RoB); (11) the verbatim RoB statement; (12) whether author(s) were also an author on one or more of the primary studies included in the review (yes/no); (13) total number of self-cited primary studies; (14) primary outcome; and (15) whether narrative results and conclusions favored the treatment or comparison group (e.g., placebo, standard of care, control). We used the term "conclusion" to represent a combination of the discussion and conclusion section of included reviews. Funding source for the systematic review will be categorized as follows: industry, government, private non-profit, mixed, other, not funded, or not disclosed.

Favorability of narrative results and conclusions

Narrative results and conclusions were designated as "favorable", "unfavorable", or "mixed/inconclusive". To evaluate the favorability of results and conclusions, we defined a favorable result or conclusion as one where the authors of the systematic review directly stated or implied in the results or conclusion section that the experimental group was determined to be definitively or probably superior to the control group or placebo. An unfavorable result or conclusion was defined as one where the authors of the systematic review directly stated or implied that the experimental group was not superior to the control group or placebo. When appraising the results section, "favorable" was assigned to SRs with only positive results. "Unfavorable" was assigned when negative results were exclusively reported. "Mixed/inconclusive" was assigned to narrative results sections that included both positive and negative results with no clear interpretation of the results. When appraising the conclusion sections, "favorable" was assigned to when authors stated or implied favorability towards the target intervention. "Unfavorable" was assigned when authors stated or implied favorability towards the comparison or control group. When neither "favorable" nor "unfavorable" applied to the conclusion, "mixed/inconclusive" was assigned (i.e., reporting negative population outcome but positive subgroup analysis).

Identification of undisclosed COI

Searches for undisclosed COI were undertaken using the algorithm provided in Figure 1. This stepwise search was based on the methodology provided by Mandrioli et al., ¹² with modifications. These modifications included the incorporation of 3 additional databases — the Open Payments database, Dollars for Profs, and the United States Patent and Trademark Office (USPTO). To ensure consistency between investigators, authors created standardized search strings for PubMed, USPTO Database, and Google Patents using the Python programming language (Python Software Foundation, https://www.python.org/). If we were unable to verify a

patent belonged to the author, we considered the search inconclusive and continued our process. In accordance with ICMJE standards of COI disclosure, PubMed searches were limited to 36 months prior to the publication of the original SR to determine if previously published studies included additional COI not disclosed in the SR from our sample. If this search yielded more than 20 publications, each investigator individually assigned random numbers to the resulting publications. The COI statement of the first 20 studies numerically were then examined. Each investigator individually generated random numbers to include wider search of publications and opportunities for authors to disclose a COI. This process was performed until an undisclosed COI was discovered, at which time the author was then counted as having an undisclosed COI. This stop-procedure is identical to that used by Mandrioli et al.¹²

Risk of bias evaluations

To evaluate the risk of funding bias, we applied the Cochrane Collaboration's criteria for assessment, and the following 4 items from Mandrioli et al¹²: (1) whether explicit and "well defined" criteria that could be replicated by others were used to select studies for inclusion/exclusion; (2) whether an adequate study inclusion method, with two or more assessors selecting studies, was used; (3) whether search strategies were comprehensive; and (4) whether methodological differences that may introduce bias were controlled for. Each item was designated as yes, no, or unclear. We considered the overall RoB to be low if at least 3 of the aforementioned criteria were sufficiently met. Otherwise, the RoB was considered to be high. Authors S.D. and S.S. performed an independent and masked evaluation of risk of bias items. Discrepancies were discussed between investigators until a consensus was reached. D.T. and M.V. were available for third party adjudication.

Statistical Analysis

Results were quantified using descriptive statistics, and relationships were evaluated by Fisher's exact tests, when possible. Stata 16.1 (StataCorp, LLC, College Station, TX) was used for all analyses.

Patient and Public Involvement

Patients and the public were not involved in the development of the research design or question addressed in this study. This study evaluated systematic reviews, meta-analysis, and the authors of such publications. No patients or health information was used in this study.

Ethics Approval

An institutional review board and ethics review was not required as there were no animal or human subjects involved in this research study.

Results

Sample Characteristics

A total of 1331 manuscripts published between January 2016 and April 25th 2020 were identified using the search string listed in online materials. Of the initial sampling, two researchers reviewed each through rayyan.com and determined that 321 met the inclusion criteria. Of the 321 initially included publications, 194 were excluded after a full text review. The reasons for exclusion included 62 being outside the date range, 43 not being a systematic review, 27 being a published poster/abstract, 59 did not address the 4 treatment areas of

addiction evaluated here, and 3 were inaccessible even after interlibrary loan request. A final number of 127 publications were evaluated for authors with financial conflicts of interest (Figure 1).

The journals with the most publications analyzed include *Addiction* (30), *Drug and Alcohol Dependance* (18), *Addictive Behaviors* (14), *Journal of Substance Abuse Treatment* (14), *and Nicotine & Tobacco Research* (12). The interventions used in each publication includes pharmacological (64), behavioral therapy/psychosocial treatments (53), prevention of addiction (8), and procedures (2).

Conflicts of Interest Statements within Publications

Of the 127 systematic reviews or meta-analyses identified, 28 contained a statement reporting 1 more conflict of interest, 81 reported no authors with conflicts of interest, and 18 provided no conflict of interest statement. Public funding was the most commonly reported with 66 of the 131 publications compared to university (4), public & university (3), and private/industry (2). Furthermore, 33 declined receiving any funding and 19 did not have a statement addressing funding (Table 1).

Author Specific Conflicts of Interest

Of the 127 systematic reviews analyzed, 655 total authors were identified. The most common countries of origin included the United States (276), United Kingdom (116), Canada (69), and Australia (61). Publications listed 103 of the 655 authors as having a conflict of interest. By searching the Open Payments database, 21 authors had profiles, 15 reported receiving financial payments, and 10 of authors receiving funding did not report it as specified by *ICMJE* standards. Additional undeclared conflicts of interest were identified on Docs for Profs (1), registered patents (3), and PUBMED searches of other authored publications (20) (Table 2).

Favorability of results or discussion/conclusion related to conflicts of interest Of the 127 systematic reviews, the discussion and conclusion favored the treatment group in 53, were mixed in 47, 27 and favored the standard of care treatment. There was no statistically significant relationship between favorability of results and author funding source (p= 0.251), first author affiliation (p= .0431), and last author affiliation (p= 0.684). Additionally No statistically significant correlations were found between the favorability of the discusson/conclusions and source of funding (0.822), affiliation of the first author (0.182), or affiliation of the last author (0.312) (Table 3 - 5).

Discussion

In our study, we did not note a relationship between conflicted authors and the nature of the results and conclusions of systematic reviews. Continued research into conflicts of interest and the effects they have on study outcomes is important. Multiple publications have found that authors that receive funding from pharmaceutical companies are more favorable with the reporting of results and recommendations than research performed independently^{12,26,27}. In our case, no relationship was found between conflicts of interest and favorability of results but our limited sample size of eligible authors may cause uncertainty in this finding. After having performed this study, we advocate for a larger sample of systematic reviews with more authors

who meet eligibility criteria to draw more definitive conclusions about the extent to which conflicted authors influence systematic review outcomes.

Although there was not a correlation between the result findings and conflicts of interest, there were still a large number that did not appropriately disclose. Of the 655 authors, 105 (16%) had an undisclosed conflict, which represents nearly 1-in-6 authors. One-quarter of all authors were found to have some conflict of interest either accurately disclosed or discovered upon our systematic search of authors. We presume that the true number of authors with undisclosed conflicts of interest is underestimated, since only US physician researchers have a legal responsibility to list financial support on the Open payments website. Thus, non-US authors may have undisclosed conflicts that were not findable through our searches. This finding concerns us, as a large and consistent body of evidence indicates that self-disclosure is inaccurate. For example, Wayant et al., reported that approximately one-third of oncologist authors of pivotal cancer therapy trials (i.e., establishing the basis for drug approval) did not disclose financial conflicts with the industry sponsor. We believe that transparency and third party reporting structures are necessary to successfully mitigate this issue. It is therefore critical to think about alternative reporting mechanisms to improve public trust in science and for readers of research studies to be able to critically evaluate the likelihood of financial bias on decision making, results, and discussions.

Another concerning finding is that authors who referenced their own papers in the systematic review were more likely to have an undisclosed conflict of interest. Self-citations increase important research metrics, such as the h-index (for some calculations) and the number of citations received by the author. Thus, there may be possibilities where authors may selectively favor their own studies for inclusion in systematic reviews. There are potentially countless reasons for self-citation that could include increasing one's academic profile or increasing the impact of previous research. We acknowledge that determining which characteristics might contribute to these relationships between undisclosed conflict of interest and self-citations is outside the scope of our current investigation. Additionally, authors of systematic reviews may be experts in their field or perform research on a narrow topic. These authors may be appropriate when performing a systematic review but should be forward about their inclusion of their own research and address any other potential bias that may stem from it. Future research that expands upon this finding is warranted and encouraged.

Although these findings demonstrate no relationship between conflicts of interest and addiction medicine systematic review favorability, it is still important to improve reporting and limit possible opportunities in the future. The author guidelines section of the top 5 psychiatry journals based on Google Scholar metrics was performed. These journals included *Biological Psychiatry*, *JAMA psychiatry*, *Molecular Psychiatry*, *American Journal of Psychiatry*, and *The Lancet Psychiatry* all require an accurate statement for individual authors on a publication. The requirements for these statements are very specific but there is no mention of verifying the information reported. We recommend that journals implement a screening protocol to search the Open Payments database at the very least for possible undisclosed conflicts of interest. Regarding database selection to uncover undisclosed conflicts, PubMed produced the greatest yield. The Open Payments Database is desirable because the data contained within it are not self-disclosed; however, only healthcare workers are currently listed. Many authors of

systematic reviews are not health care workers; instead, they are methodologists, epidemiologists, scientists, research assistants, or students. In these cases, Open Payments will not provide a significant yield. In an effort to include non-physician scientists in our search, we used Dollars for Profs, which was created by ProPublica from NIH COI records. Again, this database is limited to author self-disclosure. It yielded little return and may not be worth considering in future investigations. Likewise, our patent searches generated very few returns. Searching patent databases such as 'Google patents' for discrepancies in disclosure statements has been previously verified as a valid tool for locating undisclosed patents.²⁹ The use of the U.S. National Institutes of Health's National Library of Medicine (NIH/NLM) for examining consistency in authors' disclosure statements between separate publications has previously been validated as a source for identifying discrepancies.³⁰.

Strength and limitations

This study was subject to both strengths and limitations. Regarding its strengths, our study was performed in duplicate across screening and data extraction phases by two of the authors who were masked throughout. Performing the study in duplicate limits errors in data extraction and errors in study selection. This process is considered the gold standard methodology of the Cochrane Collaboration²⁸. We performed this study according to a previously developed and published protocol, and any deviations to our protocol were described in subsequent protocol updates. Regarding its limitations, we may have not included relevant systematic reviews or our searches may not have retrieved all relevant systematic reviews. Furthermore, there is always the possibility that the authors who performed data extraction exercised some degree of subjectivity, especially related to whether a systematic review conclusion favored the intervention or not. Sample size in our study is also a limitation. Studies with larger sample sizes are needed, or perhaps, a meta-analysis of existing studies would garner the power necessary to provide a more informed understanding of whether authors with COIs are more likely to report results and conclusions favoring the intervention.

Conclusion:

Our study found that there was no relationship between authors with conflicts of interest and the favorability of the systematic review discussion/conclusion. Although there was no correlation, we did identify 105 authors with undisclosed financial conflicts of interest.

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Conflicts of interest

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Data statement

The data used in this study is available at a supplementary file.

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Authorship Contributions:

MV: Conceptualization, formal analysis, funding acquisition, methodology, project administration, resources, software, supervision, validation, roles/writing - original draft. SS: Data Curation, formal analysis, investigation, project administration, validation,

visualization, and roles/writing - original draft

SD: Data Curation, formal analysis, investigation, project administration, validation, visualization, and roles/writing - original draft

DT: Conceptualization, formal analysis, investigation, methodology, project administration, supervision, validation, visualization, roles/writing - original draft

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| Characteristic | Form Response | N (%) |
|---|--|-----------|
| | Addiction | 30 (23.6) |
| | Drug and Alcohol Dependance | 18 (14.2) |
| | Addictive Behaviors | 14 (11.0) |
| urnal in which systematic reviews were published | Journal of Substance Abuse Treatment | 14 (11.0) |
| (n= 127) | Nicotine and Tobacco Research | 12 (9.4) |
| | Alcohol and Alcoholism | 6 (4.7) |
| | Other* | 33 (26.0) |
| | 10 | |
| | All authors report no COI | 81 (63.8) |
| Conflict of Interest Statement (n=127) | No COI statement present | 18 (14.1) |
| | One or more authors report a COI | 28 (22.0) |
| | | |
| | Pharmacologic | 64 (50.4) |
| Intervention Type | Procedure | 2 (1.6) |
| (n= 127) | Behavioral Therapy/Psychosocial treatments | 53 (41.7) |
| | Prevention | 8 (6.3) |
| | | |
| | Public Academic Institution | 92 (72.4) |
| | Private Academic Institution | 15 (11.8) |
| Affiliation of First Author | Government | 14 (11.0) |
| (n= 127) | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 4 (3.1) |
| | Private-for-profit | 1 (0.8) |

| | Public Academic Institution | 94 (74.0) |
|----------------------------------|--|------------|
| | Private Academic Institution | 15 (11.8) |
| Affiliation of Last Author | Government | 13 (10.2) |
| (n= 127) | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 3 (2.4) |
| | Private-for-profit | 1 (0.8) |
| | | |
| | No funding received | 33 (26.0) |
| | No statement listed | 19 (15.0) |
| Source of Funding | Private/Industry | 2 (1.6) |
| (n= 127) | Public | 66 (52.0) |
| | University | 4 (3.1) |
| | Public and University | 3 (2.4) |
| | | |
| Self-citation of primary studies | No, did not include self-cited primary studies | 109 (85.8) |
| (n=127) | Yes, included one or more self-cited primary studies | 18 (14.2) |

| Γable 2: Characteristics of | f systematic review authors (n= | 655) |
|--|--|------------|
| | Reported conflict of interest | 103 (81.1) |
| | Undisclosed FCOI found on Open Payments database | 10 (7.9) |
| Accuracy of author COI disclosure statement (n= 655) | Undisclosed FCOI found on Docs for Profs | 1 (0.8) |
| | Undisclosed FCOI found by patents | 3 (2.4) |
| | Undisclosed FCOI found on PubMed | 71 (55.9) |
| | Additional FCOI besides what is already declared | 20 (15.7) |
| | | |
| | United States | 276 (42.1) |
| | United Kingdom | 116 (17.7) |
| | Canada | 69 (10.5) |
| | Australia | 61 (9.3) |
| | India | 17 (2.6) |
| | Netherlands | 16 (2.4) |
| Country of affiliation | Germany | 15 (2.3) |
| for authors conducting the systematic review | China | 13 (2.0) |
| (n=655) | Ireland | 11 (1.7) |
| | Malaysia | 11 (1.7) |
| | Switzerland | 9 (1.4) |
| | France | 7 (1.1) |
| | Belgium | 6 (0.9) |
| | Spain | 6 (0.9) |
| | Other | 22 (3.4) |



| Table 3. Frequer | ncy of favorab | ility of results a | nd conclusions | by funding s | ponsor | | | |
|--|-----------------------------|-----------------------------------|-------------------|--------------------------------|----------------|-------------------|--------------------------------|-------------------|
| | | | F | unding Spo | nsor | | | |
| Review Outcome | No funding received (n= 33) | No statement listed (n= 19) | Government (n= 1) | Private/ Industry (n= 2) | Public (n= 65) | University (n= 4) | Public/ University (n=3) | Fisher's Exact |
| Favorability of Results | | | | | | | | |
| 2 Results Favor Treatment 3 Group | 7 | 5 | 0 | 0 | 18 | 2 | 2 | |
| Results are 6 Mixed/Inconclusive | 17 | 11 | 1 | 1 | 33 | 2 | 1 | |
| Results Favor Placebo or Control Group | 9 | 3 | 0 | 1 | 14 | 0 | 0 | P= 0.879 |
| O Favorability of Discussion/C | Conclusions | | | | | | | |
| Discussion Favors Treatment Group | 15 | 7 | 0 | 0 | 27 | 2 | 2 | |
| Discussion is Mixed/Inconclusive | 11 | 10 | 1 | 1 | 22 | 1 | 1 | |
| 7 Discussion Favors Placebo8 or Control Group | 7 | 2 | 0 | 1 | 16 | 1 | 0 | P= 0.822 |
| 9 0 1 2 3 4 5 6 7 8 9 0 1 1 2 3 | | | | | | | | |

24 Results are

25 Mixed/Inconclusive (n= 47)

27 Results Favor Placebo or 28 Control Group (n= 27)

P = 0.684

Table 4: Favorability of results and discussion/conclusion in relation to first author affiliation Affiliation Non-profit **Private Private for Public** Public academic, Fisher's Government Institution academic profit academic government (n=14)Exact (n=4)(n=92)(n=1)**Review Outcome** (n=15)(n=1)**Favorability of Results** 12 Results Favor Treatment $13|_{\text{Group (n= 34)}}$ 15 Results are 16 Mixed/Inconclusive (n= 66) Results Favor Placebo or Control Group (n= 27) P = 0.493**Favorability of Discussion/Conclusions** 22 Results Favor Treatment 23 Group (n=53)

| | Affiliation | | | | | | | | |
|---|--------------------|------------------------------|--------------------------------|--------------------------|-------------------------------|---|------------------|--|--|
| Review Outcome | Government (n= 13) | Non-profit Institution (n=3) | Private academic (n= 15) | Private for profit (n=1) | Public academic (n= 92) | Public academic, government (n=1) | Fisher' Exact | | |
| Favorability of Results | | | | | | | | | |
| Results Favor Treatment Group (n= 34) | 4 | 0 | 5 | 0 | 25 | 0 | | | |
| Results are Mixed/Inconclusive (n= 66) | 7 | 2 | 9 | 1 | 47 | 0 | | | |
| Results Favor Placebo or Control Group (n= 27) | 2 | 1 | 1 | 0 | 22 | 1 | P= 0.68 | | |
| Favorability of Discussion/C | Conclusions | | | | | | | | |
| Results Favor Treatment Group (n=53) | 4 | 0 | 8 | 0 | 41 | 0 | | | |
| Results are Mixed/Inconclusive (n= 47) | 7 | 1 | 5 | 1 | 33 | 0 | | | |
| Results Favor Placebo or Control Group (n= 27) | 2 | 2 | 2 | 0 | 20 | 1 | P= 0.31 | | |

Figure 1: Search pattern to identify undisclosed financial conflicts of interest



Figure 2: Stepwise progression of search strategy to identify SR/MA and authors in addiction medicine.



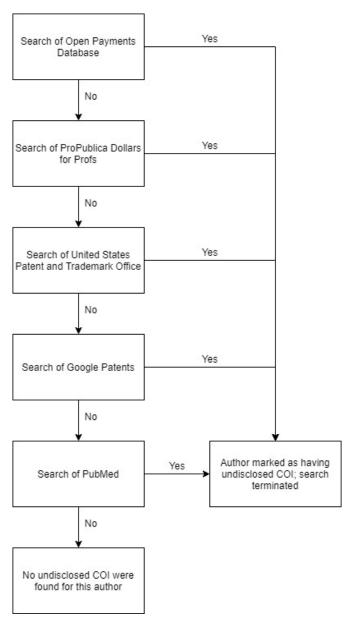


Figure 1: Search pattern to identify undisclosed financial conflicts of interest $141x257mm~(72 \times 72~DPI)$

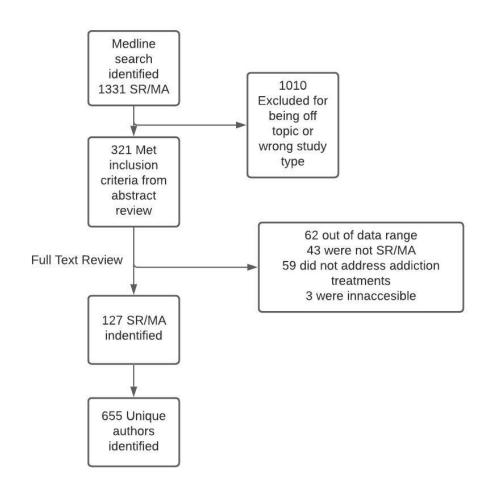


Figure 2: Stepwise progression of search strategy to identify SR/MA studies and authors in addiction medicine.

139x134mm (160 x 160 DPI)

Evidence F 29370431 Nicotine & Improving 1 30684819 Addictive B Systematic 31302311 Addictive B A systemat 26355397 Addictive B Effectivene 26687544 Addiction Use of Vare 25646351 Nicotine & A Systemal 26069036 Nicotine & Peer-led int 26518976 Addiction Topiramate 26826006 Addiction The efficac 29248863 Addictive B Gender and 29364763 Substance Baclofen: it 29479827 Addiction Parent-bas 30096640 Drug and A The efficac 30506845 Addiction Group treat 30797382 Journal of § Effectivene 30797392 Journal of § A systemat 30831429 Drug and A Effectivene 30957142 Alcohol and Telemedicii 31006553 Journal of § The Cochre 31062859 Alcohol and A meta-ana 31077485 Addiction Short- and 31112834 Drug and A Pharmacotl 31328345 Addiction The efficac 31349206 Drug and A The Efficac 31557336 Alcoholism: A meta-ana 31599606 Journal of (Efficacy and 31678838 Drug and A Psychologic 31856953 Journal of § Acceptabilil 31863669 Addiction Clinical ber 31978670 Drug and A Brief interve 31985127 Addiction Brief Interve 32012140 Journal of / Efficacy and 26594837 Addiction Meta-analy 26637990 Addiction Positive voi 26874990 Internationa Acupunctur 26968093 Drug and A Re-starting 26990248 Addiction Varenicline 27043328 Addiction Digital Inter 27160333 European A Efficacy of | 27567270 Alcohol and Sex Differe 27613893 Nicotine & Internet inte 28295758 Addiction A systemat 28334456 Drug and A Follow-up t 28437121 Psychology Pharmacol 28940866 Addiction Brief interve 31751868 Drug and A Group-base 29195596 Journal of § A systemat 32003088 Addiction Interventior 30502543 Drug and A Are Electro 29608714 Nicotine & Beyond fac 28554033 Addictive B The effective 26790691 The Internal Are brief al. 28750345 Drug and A Primary ca 29040331 PLoS One

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 REVIEW

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BMJ Open

The evaluation of financial conflicts of interest in addiction medicine systematic reviews and meta-analysis

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Title: The evaluation of financial conflicts of interest in addiction medicine systematic reviews and meta-analysis

Authors: Matt Vassar PhD1, Samuel Shepard B.S.2, Simran Demla B.S.2, Daniel Tritz DO3

Affiliations:

- 1. Department of Psychiatry and Behavioral Sciences, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 2. Office of Medical Student Research, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 3. Oklahoma State University Medical Center, Department of Radiology, Tulsa, Oklahoma

Corresponding author: Daniel Tritz, Oklahoma State University Center for Health Sciences, 1111 W 17th St., Tulsa, OK 74107, United States.

Email: Daniel.tritz@okstate.edu

Phone: 918-582-1972

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Abstract:

Objective: To quantify conflicts of interest, assess the accuracy of authors self-reporting them, and examine the association between conflicts of interest and favorability of results and discussions in addiction medicine systematic reviews.

Design: A search was performed on MEDLINE (Ovid) from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using a systematic search strategy. Data were extracted from each systematic review, including conflict of interest statements, authorship characteristics, and the favorability of the results/conclusion sections. A search algorithm was used to identify any undisclosed conflicts of interest on the Open Payments Database (Dollars for Docs), Dollars for Profs, Google Patents/United States Patent and Trade Office, and prior conflict of interest statements in other published works from these authors.

Results: The search identified 127 systematic reviews, representing 665 unique authors. Of the 127 studies, 81 reported no authors with conflicts of interest, 28 with 1 or more conflict, and 18 had no conflict of interest statement. Additional non-disclosed conflicts of interest were found on the Open Payments Database (n=10), Dollars for Profs (n=1), registered patents (n=3), and PubMed searches of other authored publications (20). There were 69 reviews that had at least one author with a conflict of interest. Of the 69 reviews, 14 (20.3%) reported favorable results and 26 (37.7%) reported favorable discussion/conclusions. No statistically significant association was found between systematic reviews with at least one conflicted author and the favorability of results (P = 0.14) or the discussion/conclusion (P = -0.61)

Conclusion: Although multiple undisclosed financial conflicts of interest were found, there was no correlation with the favorability of the results or discussion/conclusions in the addiction medicine systematic reviews.

Keywords: Psychiatry, Addiction Medicine, Conflicts of Interest, Bias, Evidence-based medicine

Article Summary:

- We included systematic reviews and meta-analysis in addiction medicine published between January 2016 to April 25th, 2020
- Articles were initially screened by abstract using Rayyan in a double-blind fashion and then by full-text to ensure they met inclusion criteria. Study characteristics and COI statement information were extracted from each systematic review.
- A step-by-step systematic search algorithm was used to identify undisclosed conflicts of interest through the Open Payments Database, Dollars for Profs, Google Patents/United States Patent and Trade Office, and PubMed for other studies conducted by the authors in our sample. No statistically significant correlation was found between systematic reviews that had at least one author with a disclosed or undisclosed conflict of interest and the favorability of the results and conclusion.
- Financial conflicts of interest is a prominent focus in research currently and continued studies should evaluate how they continue to change or address them in the future.

Introduction

In 2018, 20.3 million people were classified as having substance dependence or abuse[1]. Between 1999 and 2018, more than 700,000 Americans died from overdose [2]. The National Institute on Drug Abuse estimates that tobacco, alcohol, and illicit drug misuse results in roughly \$740 billion spent on crime, unemployment, and health care[3]Despite the large number of prevention and treatment programs implemented over the last 35 years and the billions of dollars spent to fund them[4], we are now faced with a significant health crisis. The high prevalence of substance abuse, with the increased mortality and morbidity associated with addiction prompts the need for rigorous research to guide treatment plans.[5]

Physicians make treatment decisions using evidence-based clinical practice guidelines; oftentimes, these guidelines include systematic reviews as supporting evidence for treatment recommendations. The American Society of Addiction Medicine's (ASAM) 2020 *National Practice Guideline for the Use of Medications in the Treatment of Addiction Involving Opioid Use[6]* used 35 systematic reviews in the updated guideline and provides recommendations for the use of pharmacological treatments including methadone, buprenorphine, and naltrexone. The American Psychiatric Association (APA) also has a recently updated guideline for alcohol use disorder citing 15 systematic reviews used in the rationale for treatment options[7].

Given the influence of systematic reviews on clinical judgment and treatment regimens, they must be well conducted and well reported. Careful attempts should be made to mitigate the effects of bias on systematic review outcomes. Two forms of bias —industry sponsorship and conflicted authors — have both been shown to result in bias affecting the results in numerous publications[8–10].

Further exacerbating this problem of financial bias is the inaccurate reporting of conflicts of interest Andreatos and colleagues[11] found more than 87% of general payments to authors of clinical guidelines were inaccurately reported. A specific analysis of 3 top psychiatry practice guidelines reported that 90% of authors had a financial tie to the drug manufacturer and none of them correctly reported a conflict of interest[12]. Previously published literature has revealed the pervasiveness for conflicted authors in psychiatric and other medical specialty trials with associated positive outcomes.[13–15] With the negative effects that conflicts of interest have on publications outcomes, further research must be done to limit conflicts and increase accurate reporting when present[16].

The Sunshine Act promoted greater transparency of US physician disclosures such as honoraria, travel expenses and ownership.[17] The Open Payments Database (Dollars for Docs) contains information regarding the financial relationships between manufacturers of devices/pharmaceuticals and US based physicians. Researchers have previously used and continue to use Open Payments as a tool for cross-referencing US-based physician authors and their financial disclosure statements.[18–20] Databases such as ProPublica's Dollars for Profs provides a resource for searching the reported disclosures of PhDs who are employed through public universities. Given that bias of competing interest must be accounted for, this study aims to assess the accuracy of disclosure practices among authors of systematic reviews investigating treatments of addiction medicine and to investigate the associations between conflicts of interest and industry funding and the nature of the results and discussions in the systematic reviews.

Methods

Transparency, Reproducibility, and Reporting

We have provided study materials and protocol on Open Science Framework to increase the transparency and reproducibility of our results.[21] While drafting this paper, we referred to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA)[22] and Murad and Wang's guidelines for meta-epidemiological studies.[23]

Search strategy

MEDLINE (Ovid) was searched from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using the search strategy provided in the online protocol.[21] The search results were then uploaded to a systematic review screening platform, Rayyan (https://rayyan.qcri.org/).

Screening

Two investigators (SD and SS) screened abstracts and titles for all search returns in a masked, duplicate manner. Full-text articles were evaluated following title and abstract screening to determine final inclusion. Disagreements were discussed until a consensus was reached. Additional authors were available for third-party arbitration.

Eligibility Criteria

We used the PRISMA-P definition of a systematic review/meta-analysis, which states that a systematic review is "a review of a clearly formulated question that uses systematic and explicit methods to identify, select, critically appraise relevant research, and collect/analyze data from the studies that are included in the review. Statistical methods (meta-analysis) may or may not be used to analyze and summarize the results of the included studies. Meta-analysis refers to the use of statistical techniques in a systematic review to integrate the results of included studies."[24].

Included studies were a systematic review or meta-analysis designed to address interventions for drug, alcohol or tobacco. Furthermore, to qualify for inclusion, systematic reviews must have been published between September of 2016 and the date which the search was conducted (April 25, 2020). We chose the pre-specified date range from September 2016 forward to allow 36 months from the time of the Open Payments Database which appeared online in September 2013. The date range (January 2016 to April 25th, 2020) was selected according to the International Committee of Medical Journal Editors' (ICJME) recommendation that any financial interests be disclosed up to 36 months prior to the time of journal submission.[25] We chose the pre-specified date range to allow 36 months from the time the search of MEDLINE was conducted as the Open Payments Database began publishing data from August 2013.

Only systematic reviews published in English and reviews which synthesize studies of human data were included. The following study types were excluded from our study: observational studies (case-control, cohort, surveys), clinical trials, narrative reviews, systematic reviews not related to (1) drug, alcohol and tobacco addiction prevention, (2) stabilization following excessive use of a substance, (3) relapse prevention or (4) recovery maintenance, duplicates, withdrawn or retracted studies, non-human studies, systematic reviews without abstracts, letters to the editor, and any remaining study which does not meet the inclusion criteria.

Training

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All investigators were required to complete online training modules, which provided an overview of the study design, objectives of the study, study materials, and examples of data extraction from systematic reviews. The training was recorded and is available online for reference.[21]

Data extraction

Two authors performed data extraction independently in a masked, duplicate fashion. Data extraction was performed in June/July of 2021 to provide sufficient time for the Open Payments Database or other databases to update information for their prior year. Investigators extracted the following data items from each SR: (1) PubMed identification number and/or DOI; (2) journal name; (3) date of publication; (4) name of author(s); (5) affiliation(s) for the first and last author; (6) author funding source; (7) complete COI statement; (8) whether the SR or meta-analysis addressed risk of bias (RoB); (11) the verbatim RoB statement; (12) whether author(s) were also an author on one or more of the primary studies included in the review (yes/no); (13) total number of self-cited primary studies; (14) primary outcome; and (15) whether narrative results and conclusions favored the treatment or comparison group (e.g., placebo, standard of care, control). We used the term "conclusion" to represent a combination of the discussion and conclusion section of included reviews. Author Funding sources for the systematic review were categorized as follows: industry, government, private non-profit, mixed, other, not funded, or not disclosed. Each possible conflict of interest was reviewed to ensure that it was relevant to the topic being studied. Irrelevant conflicts of interest were not counted for the purpose of this study. Conflicts of interest were all considered equally weighted as the primary endpoint was to see if there was a correlation between authors with any conflict and the favorability of the SR results or discussion/conclusion towards the treatment group.

Favorability of narrative results and conclusions

Narrative results and conclusions were designated as "favorable", "unfavorable", or "mixed/inconclusive". To evaluate the favorability of results and conclusions, we defined a favorable result or conclusion as one where the authors of the systematic review directly stated or implied in the results or conclusion section that the experimental group was determined to be definitively or probably superior to the control group or placebo. An unfavorable result or conclusion was defined as one where the authors of the systematic review directly stated or implied that the experimental group was not superior to the control group or placebo. When appraising the results section, "favorable" was assigned to SRs with only positive results. "Unfavorable" was assigned when negative results were exclusively reported. "Mixed/inconclusive" was assigned to narrative results sections that included both positive and negative results with no clear interpretation of the results. When appraising the conclusion sections, "favorable" was assigned to when authors stated or implied favorability towards the target intervention. "Unfavorable" was assigned when authors stated or implied favorability towards the comparison or control group. When neither "favorable" nor "unfavorable" applied to the conclusion, "mixed/inconclusive" was assigned (i.e., reporting negative population outcome but positive subgroup analysis).

Identification of undisclosed COI

Searches for undisclosed COI were undertaken using the algorithm provided in Figure 1. This stepwise search was based on the methodology provided by Mandrioli et al.,[8] with modifications. These modifications included the incorporation of 3 additional databases — the Open Payments database (Dollars for docs), Dollars for Profs, the United States Patent and Trademark Office (USPTO). Dollars for Profs was included as it catalogs self-reported financial payments received by professors. To ensure consistency between investigators, authors created standardized search strings for PubMed, USPTO Database, and Google Patents using the Python programming language (Python Software Foundation, https://www.python.org/). If we were unable to verify a patent belonged to the author, we considered the search inconclusive and continued our process. In accordance with ICMJE standards of COI disclosure, PubMed searches were limited to 36 months prior to the publication of the original SR to determine if previously published studies included additional COI not disclosed in the SR from our sample. If this search yielded more than 20 publications, each investigator individually assigned random numbers to the resulting publications. The COI statement of the first 20 studies numerically was then examined. Each investigator individually generated random numbers to include a wider search of publications and opportunities for authors to disclose a COI. This process was performed until an undisclosed COI was discovered, at which time the author was then counted as having an undisclosed COI. This stop-procedure is identical to that used by Mandrioli et al.[8]

Risk of bias evaluations

To evaluate the risk of funding bias, we applied the Cochrane Collaboration's criteria for assessment, and the following 4 items from Mandrioli et al[8]: (1) whether explicit and "well defined" criteria that could be replicated by others were used to select studies for inclusion/exclusion; (2) whether an adequate study inclusion method, with two or more assessors selecting studies, was used; (3) whether search strategies were comprehensive; and (4) whether methodological differences that may introduce bias were controlled for. Each item was designated as yes, no, or unclear. We considered the overall RoB to be low if at least 3 of the aforementioned criteria were sufficiently met. Otherwise, the RoB was considered to be high. Authors S.D. and S.S. performed an independent and masked evaluation of risk of bias items. Discrepancies were discussed between investigators until a consensus was reached. D.T. and M.V. were available for third-party adjudication.

Statistical Analysis

Results were quantified using descriptive statistics, and relationships were evaluated by Fisher's exact tests, when possible. Stata 16.1 (StataCorp, LLC, College Station, TX) was used for all analyses. Because of the correlational nature of the research design, a power analysis was not performed.

Patient and Public Involvement

Patients and the public were not involved in the development of the research design or question addressed in this study. This study evaluated systematic reviews, meta-analyses, and the authors of such publications. No patients or health information was used in this study.

Ethics Approval

An institutional review board and ethics review was not required as there were no animal or human subjects involved in this research study.

Results

Sample Characteristics

A total of 1331 manuscripts published between January 2016 and April 25th 2020 were identified using the search string listed in online materials. Of the initial sampling, two researchers reviewed each through rayyan.com and determined that 321 met the inclusion criteria. Of the 321 initially included publications, 194 were excluded after a full-text review. The reasons for exclusion included 62 being outside the date range, 43 not being a systematic review, 27 being a published poster/abstract, 59 did not address the 4 treatment areas of addiction evaluated here, and 3 were inaccessible even after interlibrary loan request. A final number of 127 publications were evaluated for authors with financial conflicts of interest (Figure 1).

The journals with the most publications analyzed include *Addiction* (30), *Drug and Alcohol Dependance* (18), *Addictive Behaviors* (14), *Journal of Substance Abuse Treatment* (14), *and Nicotine & Tobacco Research* (12). The interventions used in each publication includes pharmacological (64), behavioral therapy/psychosocial treatments (53), prevention of addiction (8), and procedures (2).

Conflicts of Interest Statements within Publications

Of the 127 systematic reviews or meta-analyses identified, 28 contained a statement reporting 1 more conflict of interest, 81 reported no authors with conflicts of interest, and 18 provided no conflict of interest statement. Public funding was the most commonly reported with 66 of the 127 publications compared to university (4), public & university (3), and private/industry (2). Furthermore, 33 declined receiving any funding and 19 did not have a statement addressing funding (Table 1). A total of 69 of the systematic reviews were found to have a least one author with a conflict of interest. Of the 127 publications, 104 (81.9%) of those were found to have a high risk of bias including 62 which were found to have a conflict of interest.

Author Specific Conflicts of Interest

Of the 127 systematic reviews analyzed, 655 total authors were identified. The most common countries of origin included the United States (276), United Kingdom (116), Canada (69), and Australia (61). Publications with conflict of interest statements listed 103 of the 655 authors as having a conflict of interest. By searching the Open Payments database, 21 authors had profiles, 15 reported receiving financial payments, and 10 authors receiving funding did not report it as specified by *ICMJE* standards. Additional undeclared conflicts of interest were identified on Dollars for Profs (1), registered patents (3), and PUBMED searches of other authored publications (20) (Table 2).

Favorability of results or discussion/conclusion related to financial conflicts of interest Of the 127 systematic reviews, a total of 69 (54.3%) had at least one author with a relevant conflict of interest that was initially reported or found through the search algorithm. The systematic reviews with financial conflicts of interests reported favorable results in 14 (20.3%) studies and favorable discussion/conclusions in 26 (37.7%). There was no statistically significant correlation between a systematic review having at least one or more conflict of interest and the

favorability of results (P = 0.138, Fisher's exact) or the favorability of the discussion/conclusion (P = -0.611, Fisher's exact) (Table 3).

Discussion

The primary endpoint of this study was between systematic reviews with one or more authors having a conflict of interest and the nature of the results or conclusions. For this sample of addiction systematic reviews, there was no statistically significant correlation found. Continued research into conflicts of interest and the effects they have on study outcomes is important as multiple publications have found that authors that receive funding from pharmaceutical companies are more favorable with the reporting of results and recommendations than research performed independently[8,26,27].

Multiple authors in the systematic reviews were found to inaccurately report or did not report a financial conflict of interest at all. Of the 655 authors, 105 (16%) had an undisclosed conflict, which represents nearly 1-in-6 authors. We presume that the true number of authors with undisclosed conflicts of interest is underestimated since only US physician researchers have a legal responsibility to list financial support on The Open Payments website. Thus, non-US authors may have undisclosed conflicts that were not findable through our searches. This finding concerns us, as a large and consistent body of evidence indicates that self-disclosure is inaccurate. For example, Wayant et al., reported that approximately one-third of oncologist authors of pivotal cancer therapy trials (i.e., establishing the basis for drug approval) did not disclose financial conflicts with the industry sponsor. We believe that transparency and third party reporting structures are necessary to successfully mitigate this issue. It is therefore critical to think about alternative reporting mechanisms to improve public trust in science and for readers of research studies to be able to critically evaluate the likelihood of financial bias on decision making, results, and discussions.

Another concerning finding is that authors who referenced their own papers in the systematic review were more likely to have an undisclosed conflict of interest. Self-citations increase important research metrics, such as the h-index (for some calculations) and the number of citations received by the author. Thus, there may be possibilities where authors may selectively favor their own studies for inclusion in systematic reviews. There are potentially countless reasons for self-citation that could include increasing one's academic profile or increasing the impact of previous research. We acknowledge that determining which characteristics might contribute to these relationships between undisclosed conflict of interest and self-citations is outside the scope of our current investigation. Additionally, authors of systematic reviews may be experts in their field or perform research on a narrow topic. These authors may be appropriate when performing a systematic review but should be forward about the inclusion of their own research and address any other potential bias that may stem from it. Future research that expands upon this finding is warranted and encouraged.

Although these findings demonstrate no relationship between conflicts of interest and addiction medicine systematic review favorability, it is still important to improve reporting and limit possible opportunities in the future. The author guidelines section of the top 5 psychiatry journals based on Google Scholar metrics was performed. These journals included *Biological Psychiatry*, *JAMA psychiatry*, *Molecular Psychiatry*, *American Journal of Psychiatry*, and *The Lancet Psychiatry* all require an accurate statement for individual authors on a publication. The

requirements for these statements are very specific but there is no mention of verifying the information reported. We recommend that journals implement a screening protocol to search the Open Payments database at the very least for possible undisclosed conflicts of interest. Regarding database selection to uncover undisclosed conflicts, PubMed produced the greatest vield. The Open Payments Database is desirable because the data contained within it are not self-disclosed; however, only healthcare workers are currently listed. Many authors of systematic reviews are not health care workers; instead, they are methodologists, epidemiologists, scientists, research assistants, or students. In these cases, Open Payments will not provide a significant yield. In an effort to include non-physician scientists in our search, we used Dollars for Profs, which was created by ProPublica from NIH COI records. Again, this database is limited to author self-disclosure. It yielded little return and may not be worth considering in future investigations. Likewise, our patent searches generated very few returns. Searching patent databases such as 'Google patents' for discrepancies in disclosure statements has been previously verified as a valid tool for locating undisclosed patents. [28] The use of the U.S. National Institutes of Health's National Library of Medicine (NIH/NLM) for examining consistency in authors' disclosure statements between separate publications has previously been validated as a source for identifying discrepancies.[29].

Strength and limitations

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This study was subject to both strengths and limitations. Regarding its strengths, our study was performed in duplicate across screening and data extraction phases by two of the authors who were masked throughout. Performing the study in duplicate limits errors in data extraction and errors in study selection. This process is considered the gold standard methodology of the Cochrane Collaboration[30]. We performed this study according to a previously developed and published protocol, and any deviations to our protocol were described in subsequent protocol updates. Regarding its limitations, we may have not included relevant systematic reviews or our searches may not have retrieved all relevant systematic reviews. Furthermore, there is always the possibility that the authors who performed data extraction exercised some degree of subjectivity. especially related to whether a systematic review conclusion favored the intervention or not. Sample size in our study is also a limitation. International authors with conflicts of interest may be under-reported as there is no legal obligation outside of the United States to report such payments. This under-reporting may alter findings by increasing the number of systematic reviews with conflict authors. Because of the correlational design of this study, our results should not be generalized to other authors or systematic reviews in other fields. Rather, our results should be viewed descriptively. Studies across other specialties are needed so a meta-analysis can be performed to provide a more informed understanding of whether authors with COIs are more likely to report results and conclusions favoring the intervention.

Conclusion:

Our study found that there was no relationship between authors with conflicts of interest and the favorability of the systematic review discussion/conclusion. Although there was no correlation, we did identify 105 authors with undisclosed financial conflicts of interest.

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Conflicts of interest

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Data statement

The data used in this study is available at a supplementary file.

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Authorship Contributions:

MV: Conceptualization, formal analysis, funding acquisition, methodology, project administration, resources, software, supervision, validation, roles/writing - original draft.

SS: Data Curation, formal analysis, investigation, project administration, validation, visualization, and roles/writing - original draft

SD: Data Curation, formal analysis, investigation, project administration, validation, visualization, and roles/writing - original draft

DT: Conceptualization, formal analysis, investigation, methodology, project administration, supervision, validation, visualization, roles/writing - original draft

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| Characteristic | Form Response | N (%) |
|--|--|-----------|
| | Addiction | 30 (23.6) |
| | Drug and Alcohol Dependance | 18 (14.2) |
| | Addictive Behaviors | 14 (11.0) |
| ournal in which systematic reviews were published | Journal of Substance Abuse Treatment | 14 (11.0) |
| (n= 127) | Nicotine and Tobacco Research | 12 (9.4) |
| | Alcohol and Alcoholism | 6 (4.7) |
| | Other* | 33 (26.0) |
| | 10 | |
| | All authors report no COI | 81 (63.8) |
| Conflict of Interest Statement (n=127) | No COI statement present | 18 (14.1) |
| ` , | One or more authors report a COI | 28 (22.0) |
| | | |
| | Pharmacologic | 64 (50.4) |
| Intervention Type | Procedure | 2 (1.6) |
| (n= 127) | Behavioral Therapy/Psychosocial treatments | 53 (41.7) |
| | Prevention | 8 (6.3) |
| | | |
| | Public Academic Institution | 92 (72.4) |
| Affiliation of First Author (n= 127) | Private Academic Institution | 15 (11.8) |
| | Government | 14 (11.0) |
| | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 4 (3.1) |
| | Private-for-profit | 1 (0.8) |

| | Public Academic Institution | 94 (74.0) |
|--|--|------------|
| | Private Academic Institution | 15 (11.8) |
| Affiliation of Last Author | Government | 13 (10.2) |
| (n= 127) | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 3 (2.4) |
| | Private-for-profit | 1 (0.8) |
| | | |
| 1 | No funding received | 33 (26.0) |
| Author Source of Funding (n= 127) | No statement listed | 19 (15.0) |
| | Private/Industry | 2 (1.6) |
| | Public | 66 (52.0) |
| | University | 4 (3.1) |
| | Public and University | 3 (2.4) |
| | | |
| Self-citation of primary studies (n=127) | No, did not include self-cited primary studies | 109 (85.8) |
| | Yes, included one or more self-cited primary studies | 18 (14.2) |

| Reported conflict of interest 103 (81.1) | Γable 2: Characteristics o | f systematic review authors (n= | 655) | |
|--|----------------------------|---------------------------------|------------|--|
| Accuracy of author COI disclosure statement (n=655) Accuracy of author COI disclosure statement (n=655) Undisclosed FCOI found on Docs for Profs Undisclosed FCOI found by patents Undisclosed FCOI found on PubMed 71 (55.9) Additional FCOI besides what is already declared United States 276 (42.1) United Kingdom 116 (17.7) Canada 69 (10.5) Australia 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 1 (0.8) | | Reported conflict of interest | 103 (81.1) | |
| Does for Profs | | Open Payments database | 10 (7.9) | |
| United States | Accuracy of author COI | | 1 (0.8) | |
| PubMed 71 (55.9) Additional FCOI besides what is already declared 20 (15.7) United States 276 (42.1) United Kingdom 116 (17.7) Canada 69 (10.5) Australia 61 (9.3) India 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | | 3 (2.4) | |
| United States 276 (42.1) | | Y | 71 (55.9) | |
| United Kingdom 116 (17.7) Canada 69 (10.5) Australia 61 (9.3) India 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | | 20 (15.7) | |
| United Kingdom 116 (17.7) Canada 69 (10.5) Australia 61 (9.3) India 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | | | |
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| Australia 61 (9.3) India 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | United Kingdom | 116 (17.7) | |
| India 17 (2.6) Netherlands 16 (2.4) Germany 15 (2.3) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | Canada | 69 (10.5) | |
| Netherlands 16 (2.4) | | Australia | 61 (9.3) | |
| Country of affiliation for authors conducting the systematic review (n= 655) Germany 15 (2.3) Ireland 13 (2.0) 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | India | 17 (2.6) | |
| Country of affiliation for authors conducting the systematic review (n= 655) China 13 (2.0) Ireland 11 (1.7) Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | Netherlands | 16 (2.4) | |
| the systematic review (n= 655) Ireland | Country of affiliation | Germany | 15 (2.3) | |
| Malaysia 11 (1.7) Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | - | China | 13 (2.0) | |
| Switzerland 9 (1.4) France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | (n= 655) | Ireland | 11 (1.7) | |
| France 7 (1.1) Belgium 6 (0.9) Spain 6 (0.9) | | Malaysia | 11 (1.7) | |
| Belgium 6 (0.9) Spain 6 (0.9) | | Switzerland | 9 (1.4) | |
| Spain 6 (0.9) | | France | 7 (1.1) | |
| | | Belgium | 6 (0.9) | |
| Other 22 (3.4) | | Spain | 6 (0.9) | |
| | | Other | 22 (3.4) | |



Table 3. Frequency of favorability of results and conclusions if there is a pertinent conflict of interest

| Review Outcome | No financial conflict of interest | Financial conflict of interest | Fisher's Exact |
|---|-----------------------------------|--------------------------------|-------------------|
| Favorability of Results | | | |
| Results Favor Treatment Group | 20 | 14 | |
| Results are Mixed/Inconclusive | 25 | 41 | |
| Results Favor Placebo or Control Group | 13 | 14 | P = 0.138 |
| Favorability of Discussion/C | Conclusions | | |
| Discussion Favors Treatment Group | 27 | 26 | |
| Discussion is Mixed/Inconclusive | 20 | 27 | |
| Discussion Favors Placebo or Control Group | 11 | 16 | P = 0.822 |
| | | | P = 0.822 |

Figure 1: Search pattern to identify undisclosed financial conflicts of interest



Figure 2: Stepwise progression of search strategy to identify SR/MA and authors in addiction medicine.



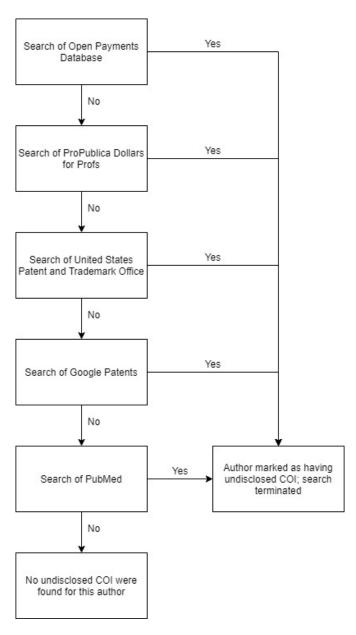


Figure 1: Search pattern to identify undisclosed financial conflicts of interest $141 x 257 mm \; (72 \; x \; 72 \; DPI)$

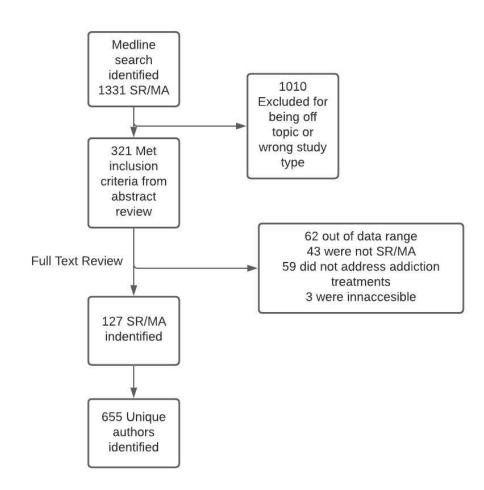


Figure 2: Stepwise progression of search strategy to identify SR/MA studies and authors in addiction medicine.

139x134mm (160 x 160 DPI)

BMJ Open

Correlation analysis of financial conflicts of interest and favorability of results or conclusions in addiction medicine systematic reviews and meta-analysis

| Journal: | BMJ Open |
|----------------------------------|---|
| Manuscript ID | bmjopen-2021-054325.R2 |
| Article Type: | Original research |
| Date Submitted by the Author: | 12-May-2022 |
| Complete List of Authors: | Vassar, Matthew; Oklahoma State University Center for Health Sciences, Psychiatry Shepard, Samuel; Oklahoma State University Center for Health Sciences, Medical Student Research Demla, Simran; Oklahoma State University Center for Health Sciences, Medical Student research Tritz, Daniel; Oklahoma State University Medical Center |
| Primary Subject Heading : | Addiction |
| Secondary Subject Heading: | Addiction, Evidence based practice |
| Keywords: | PSYCHIATRY, STATISTICS & RESEARCH METHODS, QUALITATIVE RESEARCH, Substance misuse < PSYCHIATRY |
| | |

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Title: Correlation analysis of financial conflicts of interest and favorability of results or conclusions in addiction medicine systematic reviews and meta-analysis

Authors: Matt Vassar PhD¹, Samuel Shepard B.S.², Simran Demla B.S.², Daniel Tritz DO³

Affiliations:

- 1. Department of Psychiatry and Behavioral Sciences, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 2. Office of Medical Student Research, Oklahoma State University Center for Health Sciences, Tulsa, Oklahoma
- 3. Oklahoma State University Medical Center, Department of Radiology, Tulsa, Oklahoma

Corresponding author: Daniel Tritz, Oklahoma State University Center for Health Sciences, 1111 W 17th St., Tulsa, OK 74107, United States.

Email: <u>Daniel.tritz@okstate.edu</u>

Phone: 918-582-1972

Total words: 3649

Tables: 3 Figures: 2

Abstract:

Objective: To quantify conflicts of interest, assess the accuracy of authors self-reporting them, and examine the association between conflicts of interest and favorability of results and discussions in addiction medicine systematic reviews.

Design: A search was performed on MEDLINE (Ovid) from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using a systematic search strategy. Data were extracted from each systematic review, including conflict of interest statements, authorship characteristics, and the favorability of the results/conclusion sections. A search algorithm was used to identify any undisclosed conflicts of interest on the Open Payments Database (Dollars for Docs), Dollars for Profs, Google Patents/United States Patent and Trade Office, and prior conflict of interest statements in other published works from these authors.

Results: The search identified 127 systematic reviews, representing 665 unique authors. Of the 127 studies, 81 reported no authors with conflicts of interest, 28 with 1 or more conflict, and 18 had no conflict of interest statement. Additional non-disclosed conflicts of interest were found for 34 authors. There were 69 reviews that had at least one author with a conflict of interest. Of the 69 reviews, 14 (20.3%) reported favorable results and 26 (37.7%) reported favorable discussion/conclusions with no statistically significant association. A sub-analysis was performed on publications with only United States (US) authors (51) with 35 (68.9%) having at least 1 conflict of interest. US authored studies that had a conflict of interest favored the results (P = <0.001) and discussion/conclusion (P = 0.018) more often.

Conclusion: Although multiple undisclosed financial conflicts of interest were found, there was no correlation with the favorability of the results or discussion/conclusions across all addiction medicine systematic reviews. Further research needs to be done on US-based publications and encourage disclosure systems worldwide to provide more accurate reporting.

Keywords: Psychiatry, Addiction Medicine, Conflicts of Interest, Bias, Evidence-based medicine

Article Summary:

- We included systematic reviews and meta-analysis in addiction medicine published between January 2016 to April 25th, 2020
- Articles were initially screened by abstract using Rayyan in a double-blind fashion and then by full-text to ensure they met inclusion criteria. Study characteristics and COI statement information were extracted from each systematic review.
- A step-by-step systematic search algorithm was used to identify undisclosed conflicts of
 interest through the Open Payments Database, Dollars for Profs, Google Patents/United
 States Patent and Trade Office, and PubMed for other studies conducted by the authors in
 our sample. No statistically significant correlation was found between systematic reviews
 that had at least one author with a disclosed or undisclosed conflict of interest and the
 favorability of the results and conclusion.
- Financial conflicts of interest is a prominent focus in research currently and continued studies should evaluate how they continue to change or address them in the future.

Introduction

In 2018, 20.3 million people were classified as having substance dependence or abuse[1]. Between 1999 and 2018, more than 700,000 Americans died from overdose [2]. The National Institute on Drug Abuse estimates that tobacco, alcohol, and illicit drug misuse results in roughly \$740 billion spent on crime, unemployment, and health care[3]Despite the large number of prevention and treatment programs implemented over the last 35 years and the billions of dollars spent to fund them[4], we are now faced with a significant health crisis. The high prevalence of substance abuse, with the increased mortality and morbidity associated with addiction prompts the need for rigorous research to guide treatment plans.[5]

Physicians make treatment decisions using evidence-based clinical practice guidelines; oftentimes, these guidelines include systematic reviews as supporting evidence for treatment recommendations. The American Society of Addiction Medicine's (ASAM) 2020 *National Practice Guideline for the Use of Medications in the Treatment of Addiction Involving Opioid Use[6]* used 35 systematic reviews in the updated guideline and provides recommendations for the use of pharmacological treatments including methadone, buprenorphine, and naltrexone. The American Psychiatric Association (APA) also has a recently updated guideline for alcohol use disorder citing 15 systematic reviews used in the rationale for treatment options[7].

Given the influence of systematic reviews on clinical judgment and treatment regimens, they must be well conducted and well reported. Careful attempts should be made to mitigate the effects of bias on systematic review outcomes. Two forms of bias —industry sponsorship and conflicted authors — have both been shown to result in bias affecting the results in numerous publications[8–10].

Further exacerbating this problem of financial bias is the inaccurate reporting of conflicts of interest Andreatos and colleagues[11] found more than 87% of general payments to authors of clinical guidelines were inaccurately reported. A specific analysis of 3 top psychiatry practice guidelines reported that 90% of authors had a financial tie to the drug manufacturer and none of them correctly reported a conflict of interest[12]. Previously published literature has revealed the pervasiveness for conflicted authors in psychiatric and other medical specialty trials with associated positive outcomes.[13–15] With the negative effects that conflicts of interest have on publications outcomes, further research must be done to limit conflicts and increase accurate reporting when present[16].

The Sunshine Act promoted greater transparency of US physician disclosures such as honoraria, travel expenses and ownership.[17] The Open Payments Database (Dollars for Docs) contains information regarding the financial relationships between manufacturers of devices/pharmaceuticals and US based physicians. Researchers have previously used and continue to use Open Payments as a tool for cross-referencing US-based physician authors and their financial disclosure statements.[18–20] Databases such as ProPublica's Dollars for Profs provides a resource for searching the reported disclosures of PhDs who are employed through public universities. Given that bias of competing interest must be accounted for, this study aims to assess the accuracy of disclosure practices among authors of systematic reviews investigating treatments of addiction medicine and to investigate the associations between conflicts of interest and industry funding and the nature of the results and discussions in the systematic reviews.

Methods

Transparency, Reproducibility, and Reporting

We have provided study materials and protocol on Open Science Framework to increase the transparency and reproducibility of our results.[21] While drafting this paper, we referred to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA)[22] and Murad and Wang's guidelines for meta-epidemiological studies.[23]

Search strategy

MEDLINE (Ovid) was searched from January 2016 to April 25th, 2020 to locate systematic reviews and meta-analyses focused on treatments of addiction disorders using the search strategy provided in the online protocol.[21] The search results were then uploaded to a systematic review screening platform, Rayyan (https://rayyan.qcri.org/).

Screening

Two investigators (SD and SS) screened abstracts and titles for all search returns in a masked, duplicate manner. Full-text articles were evaluated following title and abstract screening to determine final inclusion. Disagreements were discussed until a consensus was reached. Additional authors were available for third-party arbitration.

Eligibility Criteria

We used the PRISMA-P definition of a systematic review/meta-analysis, which states that a systematic review is "a review of a clearly formulated question that uses systematic and explicit methods to identify, select, critically appraise relevant research, and collect/analyze data from the studies that are included in the review. Statistical methods (meta-analysis) may or may not be used to analyze and summarize the results of the included studies. Meta-analysis refers to the use of statistical techniques in a systematic review to integrate the results of included studies."[24].

Included studies were a systematic review or meta-analysis designed to address interventions for drug, alcohol or tobacco. Furthermore, to qualify for inclusion, systematic reviews must have been published between September of 2016 and the date which the search was conducted (April 25, 2020). We chose the pre-specified date range from September 2016 forward to allow 36 months from the time of the Open Payments Database which appeared online in September 2013. The date range (January 2016 to April 25th, 2020) was selected according to the International Committee of Medical Journal Editors' (ICJME) recommendation that any financial interests be disclosed up to 36 months prior to the time of journal submission.[25] We chose the pre-specified date range to allow 36 months from the time the search of MEDLINE was conducted as the Open Payments Database began publishing data from August 2013.

Only systematic reviews published in English and reviews which synthesize studies of human data were included. The following study types were excluded from our study: observational studies (case-control, cohort, surveys), clinical trials, narrative reviews, systematic reviews not related to (1) drug, alcohol and tobacco addiction prevention, (2) stabilization following excessive use of a substance, (3) relapse prevention or (4) recovery maintenance, duplicates, withdrawn or retracted studies, non-human studies, systematic reviews without abstracts, letters to the editor, and any remaining study which does not meet the inclusion criteria.

Training

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All investigators were required to complete online training modules, which provided an overview of the study design, objectives of the study, study materials, and examples of data extraction from systematic reviews. The training was recorded and is available online for reference.[21]

Data extraction

Two authors performed data extraction independently in a masked, duplicate fashion. Data extraction was performed in June/July of 2021 to provide sufficient time for the Open Payments Database or other databases to update information for their prior year. Investigators extracted the following data items from each SR: (1) PubMed identification number and/or DOI; (2) journal name; (3) date of publication; (4) name of author(s); (5) affiliation(s) for the first and last author; (6) author funding source; (7) complete COI statement; (8) whether the SR or meta-analysis addressed risk of bias (RoB); (11) the verbatim RoB statement; (12) whether author(s) were also an author on one or more of the primary studies included in the review (yes/no); (13) total number of self-cited primary studies; (14) primary outcome; and (15) whether narrative results and conclusions favored the treatment or comparison group (e.g., placebo, standard of care, control). We used the term "conclusion" to represent a combination of the discussion and conclusion section of included reviews. Author Funding sources for the systematic review were categorized as follows: industry, government, private non-profit, mixed, other, not funded, or not disclosed. Each possible conflict of interest was reviewed to ensure that it was relevant to the topic being studied. Irrelevant conflicts of interest were not counted for the purpose of this study. Conflicts of interest were all considered equally weighted as the primary endpoint was to see if there was a correlation between authors with any conflict and the favorability of the SR results or discussion/conclusion towards the treatment group.

Favorability of narrative results and conclusions

Narrative results and conclusions were designated as "favorable", "unfavorable", or "mixed/inconclusive". To evaluate the favorability of results and conclusions, we defined a favorable result or conclusion as one where the authors of the systematic review directly stated or implied in the results or conclusion section that the experimental group was determined to be definitively or probably superior to the control group or placebo. An unfavorable result or conclusion was defined as one where the authors of the systematic review directly stated or implied that the experimental group was not superior to the control group or placebo. When appraising the results section, "favorable" was assigned to SRs with only positive results. "Unfavorable" was assigned when negative results were exclusively reported. "Mixed/inconclusive" was assigned to narrative results sections that included both positive and negative results with no clear interpretation of the results. When appraising the conclusion sections, "favorable" was assigned to when authors stated or implied favorability towards the target intervention. "Unfavorable" was assigned when authors stated or implied favorability towards the comparison or control group. When neither "favorable" nor "unfavorable" applied to the conclusion, "mixed/inconclusive" was assigned (i.e., reporting negative population outcome but positive subgroup analysis).

Identification of undisclosed COI

Searches for undisclosed COI were undertaken using the algorithm provided in Figure 1. This stepwise search was based on the methodology provided by Mandrioli et al.,[8] with modifications. These modifications included the incorporation of 3 additional databases — the Open Payments database (Dollars for docs), Dollars for Profs, the United States Patent and Trademark Office (USPTO). Dollars for Profs was included as it catalogs self-reported financial payments received by professors. To ensure consistency between investigators, authors created standardized search strings for PubMed, USPTO Database, and Google Patents using the Python programming language (Python Software Foundation, https://www.python.org/). If we were unable to verify a patent belonged to the author, we considered the search inconclusive and continued our process. In accordance with ICMJE standards of COI disclosure, PubMed searches were limited to 36 months prior to the publication of the original SR to determine if previously published studies included additional COI not disclosed in the SR from our sample. If this search yielded more than 20 publications, each investigator individually assigned random numbers to the resulting publications. The COI statement of the first 20 studies numerically was then examined. Each investigator individually generated random numbers to include a wider search of publications and opportunities for authors to disclose a COI. This process was performed until an undisclosed COI was discovered, at which time the author was then counted as having an undisclosed COI. This stop-procedure is identical to that used by Mandrioli et al.[8]

Risk of bias evaluations

To evaluate the risk of funding bias, we applied the Cochrane Collaboration's criteria for assessment, and the following 4 items from Mandrioli et al[8]: (1) whether explicit and "well defined" criteria that could be replicated by others were used to select studies for inclusion/exclusion; (2) whether an adequate study inclusion method, with two or more assessors selecting studies, was used; (3) whether search strategies were comprehensive; and (4) whether methodological differences that may introduce bias were controlled for. Each item was designated as yes, no, or unclear. We considered the overall RoB to be low if at least 3 of the aforementioned criteria were sufficiently met. Otherwise, the RoB was considered to be high. Authors S.D. and S.S. performed an independent and masked evaluation of risk of bias items. Discrepancies were discussed between investigators until a consensus was reached. D.T. and M.V. were available for third-party adjudication.

Statistical Analysis

Results were quantified using descriptive statistics, and relationships were evaluated by Fisher's exact tests, when possible. Stata 16.1 (StataCorp, LLC, College Station, TX) was used for all analyses. Because of the correlational nature of the research design, a power analysis was not performed.

Patient and Public Involvement

Patients and the public were not involved in the development of the research design or question addressed in this study. This study evaluated systematic reviews, meta-analyses, and the authors of such publications. No patients or health information was used in this study.

Ethics Approval

An institutional review board and ethics review were not required as there were no animal or human subjects involved in this research study.

Results

Sample Characteristics

A total of 1331 manuscripts published between January 2016 and April 25th 2020 were identified using the search string listed in online materials. Of the initial sampling, two researchers reviewed each through rayyan.com and determined that 321 met the inclusion criteria. Of the 321 initially included publications, 194 were excluded after a full-text review. The reasons for exclusion included 62 being outside the date range, 43 not being a systematic review, 27 being a published poster/abstract, 59 did not address the 4 treatment areas of addiction evaluated here, and 3 were inaccessible even after interlibrary loan request. A final number of 127 publications were evaluated for authors with financial conflicts of interest (Figure 2).

The journals with the most publications analyzed include *Addiction* (30), *Drug and Alcohol Dependance* (18), *Addictive Behaviors* (14), *Journal of Substance Abuse Treatment* (14), *and Nicotine & Tobacco Research* (12). The interventions used in each publication includes pharmacological (64), behavioral therapy/psychosocial treatments (53), prevention of addiction (8), and procedures (2).

Conflicts of Interest Statements within Publications

Of the 127 systematic reviews or meta-analyses identified, 28 contained a statement reporting 1 more conflict of interest, 81 reported no authors with conflicts of interest, and 18 provided no conflict of interest statement. Public funding was the most commonly reported with 66 of the 127 publications compared to university (4), public & university (3), and private/industry (2). Furthermore, 33 declined receiving any funding and 19 did not have a statement addressing funding (Table 1). A total of 69 of the systematic reviews were found to have a least one author with a conflict of interest. Of the 127 publications, 104 (81.9%) of those were found to have a high risk of bias including 62 which were found to have a conflict of interest.

Author Specific Conflicts of Interest

Of the 127 systematic reviews analyzed, 655 total authors were identified. The most common countries of origin included the United States (276), United Kingdom (116), Canada (69), and Australia (61). Publications with conflict of interest statements listed 103 of the 655 authors as having a conflict of interest. By searching the Open Payments database, 21 authors had profiles, 15 reported receiving financial payments, and 10 authors receiving funding did not report it as specified by *ICMJE* standards. Additional undeclared conflicts of interest were identified on Dollars for Profs (1), registered patents (3), and PUBMED searches of other authored publications (20) (Table 2).

Favorability of results or discussion/conclusion related to financial conflicts of interest Of the 127 systematic reviews, a total of 69 (54.3%) had at least one author with a relevant conflict of interest that was initially reported or found through the search algorithm. The systematic reviews with financial conflicts of interests reported favorable results in 14 (20.3%) studies and favorable discussion/conclusions in 26 (37.7%). There was no statistically significant correlation between a systematic review having at least one or more conflicts of interest and the

favorability of results (P = 0.138, Fisher's exact) or the favorability of the discussion/conclusion (P = -0.611, Fisher's exact) (Table 3).

A sub-analysis was performed on the total number of conflicted authors per publication and the favorability of results (P = 0.50) and discussion/conclusion (P = 0.77). An additional sub-analysis was performed on publications with only United States (US) authors (51) with 35 (68.9%) having at least 1 conflict of interest. US authored studies that had a conflict of interest favored the results (P = <0.001) and discussion/conclusion (P = 0.018) more often.

Discussion

The primary endpoint of this study was between systematic reviews with one or more authors having a conflict of interest and the nature of the results or conclusions. For this complete sample of addiction systematic reviews, there was no statistically significant correlation found. A subanalysis was performed on publications with only US authors. The analysis found a positive correlation between studies with at least one conflicted author showing favorability towards results and discussion/conclusions. Continued research into conflicts of interest and the effects they have on study outcomes is important as multiple publications have found that authors that receive funding from pharmaceutical companies are more favorable with the reporting of results and recommendations than research performed independently [8,26,27].

Multiple authors in the systematic reviews were found to inaccurately report or did not report a financial conflict of interest at all. Of the 655 authors, 105 (16%) had an undisclosed conflict, which represents nearly 1-in-6 authors. We presume that the true number of authors with undisclosed conflicts of interest is underestimated since only US physician-researchers have a legal responsibility to list financial support on The Open Payments website. Thus, non-US authors may have undisclosed conflicts that were not findable through our searches. This finding concerns us, as a large and consistent body of evidence indicates that self-disclosure is inaccurate. For example, Wayant et al., reported that approximately one-third of oncologist authors of pivotal cancer therapy trials (i.e., establishing the basis for drug approval) did not disclose financial conflicts with the industry sponsor. We believe that transparency and third-party reporting structures are necessary to successfully mitigate this issue. It is therefore critical to think about alternative reporting mechanisms to improve public trust in science and for readers of research studies to be able to critically evaluate the likelihood of financial bias on decision making, results, and discussions.

Another concerning finding is that authors who referenced their own papers in the systematic review were more likely to have an undisclosed conflict of interest. Self-citations increase important research metrics, such as the h-index (for some calculations) and the number of citations received by the author. Thus, there may be possibilities where authors may selectively favor their own studies for inclusion in systematic reviews. There are potentially countless reasons for self-citation that could include increasing one's academic profile or increasing the impact of previous research. We acknowledge that determining which characteristics might contribute to these relationships between undisclosed conflict of interest and self-citations is outside the scope of our current investigation. Additionally, authors of systematic reviews may be experts in their field or perform research on a narrow topic. These authors may be appropriate when performing a systematic review but should be forward about the inclusion of their own

research and address any other potential bias that may stem from it. Future research that expands upon this finding is warranted and encouraged.

It is important to improve reporting and limit possible opportunities in the future. The author guidelines section of the top 5 psychiatry journals based on Google Scholar metrics was performed. These journals included Biological Psychiatry, JAMA psychiatry, Molecular Psychiatry, American Journal of Psychiatry, and The Lancet Psychiatry all require an accurate statement for individual authors on a publication. The requirements for these statements are very specific but there is no mention of verifying the information reported. We recommend that journals implement a screening protocol to search the Open Payments database at the very least for possible undisclosed conflicts of interest. Regarding database selection to uncover undisclosed conflicts, PubMed produced the greatest yield. The Open Payments Database is desirable because the data contained within it are not self-disclosed; however, only healthcare workers are currently listed. Many authors of systematic reviews are not health care workers; instead, they are methodologists, epidemiologists, scientists, research assistants, or students. In these cases, Open Payments will not provide a significant yield. In an effort to include nonphysician scientists in our search, we used Dollars for Profs, which was created by ProPublica from NIH COI records. Again, this database is limited to author self-disclosure. It yielded little return and may not be worth considering in future investigations. Likewise, our patent searches generated very few returns. Searching patent databases such as 'Google patents' for discrepancies in disclosure statements has been previously verified as a valid tool for locating undisclosed patents. [28] The use of the U.S. National Institutes of Health's National Library of Medicine (NIH/NLM) for examining consistency in authors' disclosure statements between separate publications has previously been validated as a source for identifying discrepancies.[29].

Strength and limitations

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This study was subject to both strengths and limitations. Regarding its strengths, our study was performed in duplicate across screening and data extraction phases by two of the authors who were masked throughout. Performing the study in duplicate limits errors in data extraction and errors in study selection. This process is considered the gold standard methodology of the Cochrane Collaboration[30]. We performed this study according to a previously developed and published protocol, and any deviations to our protocol were described in subsequent protocol updates. Regarding its limitations, we may have not included relevant systematic reviews or our searches may not have retrieved all relevant systematic reviews. Furthermore, there is always the possibility that the authors who performed data extraction exercised some degree of subjectivity, especially related to whether a systematic review conclusion favored the intervention or not. Sample size in our study is also a limitation. International authors with conflicts of interest may be under-reported as there is no legal obligation outside of the United States to report such payments. This under-reporting may alter findings by increasing the number of systematic reviews with conflict authors. The correlation found for strictly US-based authors is difficult to correlate if it's because US authors are more conflicted due to the lack of international reporting. Because of the correlational design of this study, our results should not be generalized to other authors or systematic reviews in other fields. Rather, our results should be viewed descriptively. Studies across other specialties are needed so a meta-analysis can be performed to provide a

more informed understanding of whether authors with COIs are more likely to report results and conclusions favoring the intervention.

Conclusion:

Our study found that there was no relationship between authors with conflicts of interest and the favorability of the systematic review discussion/conclusion. A sub-analysis of authors from the United States found that conflicted publications were more likely to favor the treatment group in results and discussions. We did identify 105 authors with undisclosed financial conflicts of interest.

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Conflicts of interest

Vassar reports grant funding from the National Institutes of Health, the U.S. Office of Research Integrity, and Oklahoma Center for the Advancement of Science and Technology, all outside the present work. All other authors have nothing to report.

Data statement

The data used in this study is available at a supplementary file.

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Authorship Contributions:

MV: Conceptualization, formal analysis, funding acquisition, methodology, project administration, resources, software, supervision, validation, roles/writing - original draft.

SS: Data Curation, formal analysis, investigation, project administration, validation, visualization, and roles/writing - original draft

SD: Data Curation, formal analysis, investigation, project administration, validation, visualization, and roles/writing - original draft

DT: Conceptualization, formal analysis, investigation, methodology, project administration, supervision, validation, visualization, roles/writing - original draft

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| Characteristic | Form Response | N (%) |
|--|--|-----------|
| Journal in which systematic review were published (n= 127) | Addiction | 30 (23.6) |
| | Drug and Alcohol Dependance | 18 (14.2) |
| | Addictive Behaviors | 14 (11.0) |
| | Journal of Substance Abuse Treatment | 14 (11.0) |
| | Nicotine and Tobacco Research | 12 (9.4) |
| | Alcohol and Alcoholism | 6 (4.7) |
| | Other* | 33 (26.0) |
| | 10 | |
| | All authors report no COI | 81 (63.8) |
| Conflict of Interest Statement (n=127) | No COI statement present | 18 (14.1) |
| ` , | One or more authors report a COI | 28 (22.0) |
| | | |
| | Pharmacologic | 64 (50.4) |
| Intervention Type | Procedure | 2 (1.6) |
| (n= 127) | Behavioral Therapy/Psychosocial treatments | 53 (41.7) |
| | Prevention | 8 (6.3) |
| | | |
| | Public Academic Institution | 92 (72.4) |
| | Private Academic Institution | 15 (11.8) |
| Affiliation of First Author | Government | 14 (11.0) |
| (n= 127) | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 4 (3.1) |
| | Private-for-profit | 1 (0.8) |

| Affiliation of Last Author (n= 127) | Public Academic Institution | 94 (74.0) |
|--|--|------------|
| | Private Academic Institution | 15 (11.8) |
| | Government | 13 (10.2) |
| | Public academic institution, government | 1 (0.8) |
| | Non-profit institution | 3 (2.4) |
| | Private-for-profit | 1 (0.8) |
| | | |
| Author Source of Funding (n= 127) | No funding received | 33 (26.0) |
| | No statement listed | 19 (15.0) |
| | Private/Industry | 2 (1.6) |
| | Public | 66 (52.0) |
| | University | 4 (3.1) |
| | Public and University | 3 (2.4) |
| | | |
| Self-citation of primary studies (n=127) | No, did not include self-cited primary studies | 109 (85.8) |
| | Yes, included one or more self-cited primary studies | 18 (14.2) |

| Table 2: Characteristics o | f systematic review authors (n= | 655) |
|---|--|------------|
| | Reported conflict of interest | 103 (81.1) |
| Accuracy of author COI disclosure statement (n= 655) | Undisclosed FCOI found on Open Payments database Undisclosed FCOI found on | 10 (7.9) |
| | Docs for Profs | 1 (0.8) |
| | Undisclosed FCOI found by patents | 3 (2.4) |
| | Undisclosed FCOI found on PubMed | 71 (55.9) |
| | Additional FCOI besides what is already declared | 20 (15.7) |
| | | |
| | United States | 276 (42.1) |
| | United Kingdom | 116 (17.7) |
| | Canada | 69 (10.5) |
| | Australia | 61 (9.3) |
| | India | 17 (2.6) |
| | Netherlands | 16 (2.4) |
| Country of affiliation for authors conducting the systematic review (n= 655) | Germany | 15 (2.3) |
| | China | 13 (2.0) |
| | Ireland | 11 (1.7) |
| | Malaysia | 11 (1.7) |
| | Switzerland | 9 (1.4) |
| | France | 7 (1.1) |
| | Belgium | 6 (0.9) |
| | Spain | 6 (0.9) |
| | Other | 22 (3.4) |



Table 3. Frequency of favorability of results and conclusions if there is a pertinent conflict of interest

| Review Outcome | No financial conflict of interest | Financial conflict of interest | Fisher's Exact |
|---|-----------------------------------|--------------------------------|-------------------|
| Favorability of Results | | | |
| Results Favor Treatment Group | 20 | 14 | |
| Results are Mixed/Inconclusive | 25 | 41 | |
| Results Favor Placebo or Control Group | 13 | 14 | P = 0.138 |
| Favorability of Discussion/C | Conclusions | | |
| Discussion Favors Treatment Group | 27 | 26 | |
| Discussion is Mixed/Inconclusive | 20 | 27 | |
| Discussion Favors Placebo or Control Group | 11 | 16 | P = 0.822 |
| | | | P = 0.822 |

Figure 1: Search pattern to identify undisclosed financial conflicts of interest



Figure 2: Stepwise progression of search strategy to identify SR/MA and authors in addiction medicine.



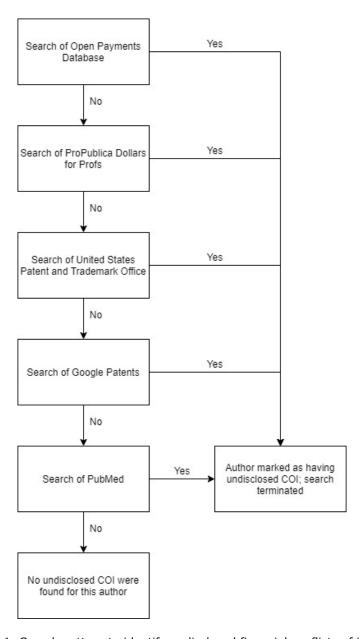


Figure 1: Search pattern to identify undisclosed financial conflicts of interest $141 \times 257 \text{mm}$ (72 x 72 DPI)

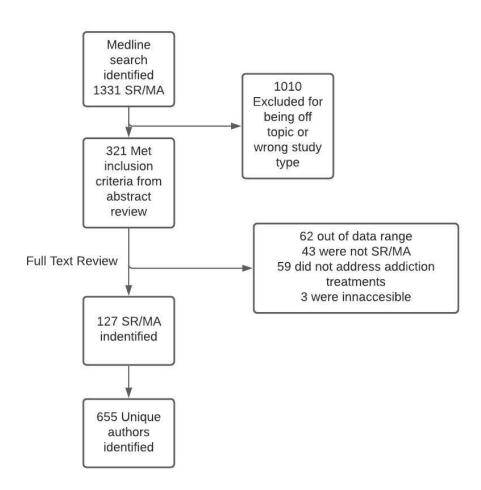


Figure 2: Stepwise progression of search strategy to identify SR/MA studies and authors in addiction medicine.

139x134mm (160 x 160 DPI)



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PRISMA 2020 Checklist

| | | 202 | |
|-------------------------------|-----------|---|-------------------------------------|
| Section and Topic | Item # | Checklist item | Location where ite is reporte |
| TITLE | | o o | |
| Title | 1 | Identify the report as a systematic review. | NA |
| ABSTRACT | |) E | |
| Abstract | 2 | See the PRISMA 2020 for Abstracts checklist. | P2 |
| INTRODUCTION | | 2 20 | |
| Rationale | 3 | Describe the rationale for the review in the context of existing knowledge. | P3,L11 |
| Objectives | 4 | Provide an explicit statement of the objective(s) or question(s) the review addresses. | P3,L43 |
| METHODS | | <u>§</u> | |
| Eligibility criteria | 5 | Specify the inclusion and exclusion criteria for the review and how studies were grouped for the syntheses. | P5,L21 |
| Information sources | 6 | Specify all databases, registers, websites, organisations, reference lists and other sources searched or consulted to the studies. Specify the date when each source was last searched or consulted. | P5,L9 |
| Search strategy | 7 | Present the full search strategies for all databases, registers and websites, including any filters and limits used. | P5,L9 |
| Selection process | 8 | Specify the methods used to decide whether a study met the inclusion criteria of the review, including how many reviewers screened each record and each report retrieved, whether they worked independently, and if applicable, details of automation tools used in the process. | P5,L15 |
| Data collection process | 9 | Specify the methods used to collect data from reports, including how many reviewers collected data from each reports whether they worked independently, any processes for obtaining or confirming data from study investigators, and if applicable, details of attornation tools used in the process. | P6,L8 |
| Data items | 10a | List and define all outcomes for which data were sought. Specify whether all results that were compatible with each outcome domain in each study were sought (e.g. for all measures, time points, analyses), and if not, the methods used to decide which results to collect. | P6,L11 |
| | 10b | List and define all other variables for which data were sought (e.g. participant and intervention characteristics, funding sources). Describe any assumptions made about any missing or unclear information. | NA |
| Study risk of bias assessment | 11 | Specify the methods used to assess risk of bias in the included studies, including details of the tool(s) used, how mainly reviewers assessed each study and whether they worked independently, and if applicable, details of automation tools used in the process. | P6,L13 |
| Effect measures | 12 | Specify for each outcome the effect measure(s) (e.g. risk ratio, mean difference) used in the synthesis or presentation of results. | P7,L34 |
| Synthesis methods | 13a | Describe the processes used to decide which studies were eligible for each synthesis (e.g. tabulating the study interwention characteristics and comparing against the planned groups for each synthesis (item #5)). | NA |
| | 13b | Describe any methods required to prepare the data for presentation or synthesis, such as handling of missing summery statistics, or data conversions. | NA |
| | 13c | Describe any methods used to tabulate or visually display results of individual studies and syntheses. | NA |
| 3 13d | 13d | Describe any methods used to synthesize results and provide a rationale for the choice(s). If meta-analysis was perigramed, describe the model(s), method(s) to identify the presence and extent of statistical heterogeneity, and software package(s) used. | P7,34 |
| | 13e | Describe any methods used to explore possible causes of heterogeneity among study results (e.g. subgroup analysis, meta-regression). | P9,4 |
| | 13f | Describe any sensitivity analyses conducted to assess robustness of the synthesized results. | NA |
| Reporting bias assessment | 14 | Describe any methods used to assess risk of bias due to missing results in a synthesis (arising from reporting biase). | NA |
| Certainty | 15 | Describe any methods use obtopassess/izertainty (ortconfidence) in the body of evidence for iale butsonnem | NA |

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PRISMA 2020 Checklist

136/bmjopen-202 Location Section and Item Checklist item where item Topic is reported assessment **RESULTS** 8 Study selection 16a Describe the results of the search and selection process, from the number of records identified in the search to the number of studies included in P8.L4 9 the review, ideally using a flow diagram. 16b Cite studies that might appear to meet the inclusion criteria, but which were excluded, and explain why they were excluded. P8.L6 Study 17 Cite each included study and present its characteristics. NA characteristics Risk of bias in 18 Present assessments of risk of bias for each included study. NA studies Results of 19 For all outcomes, present, for each study: (a) summary statistics for each group (where appropriate) and (b) an effect each study: NA (e.g. confidence/credible interval), ideally using structured tables or plots. individual studies 18 Results of 20a For each synthesis, briefly summarise the characteristics and risk of bias among contributing studies. NA 19 syntheses 20b Present results of all statistical syntheses conducted. If meta-analysis was done, present for each the summary estimate and its precision (e.g. NA confidence/credible interval) and measures of statistical heterogeneity. If comparing groups, describe the direction of the effect. NA 20c Present results of all investigations of possible causes of heterogeneity among study results. 22 20d NA Present results of all sensitivity analyses conducted to assess the robustness of the synthesized results. 21 Present assessments of risk of bias due to missing results (arising from reporting biases) for each synthesis assessed. NA Reporting biases Certainty of 22 Present assessments of certainty (or confidence) in the body of evidence for each outcome assessed. NA 26 evidence DISCUSSION Discussion P9.L11 23a Provide a general interpretation of the results in the context of other evidence. 23b Discuss any limitations of the evidence included in the review. P10.L34 23c P10.L34 Discuss any limitations of the review processes used. 31 23d P10.L4 Discuss implications of the results for practice, policy, and future research. OTHER INFORMATION Registration and Provide registration information for the review, including register name and registration number, or state that the review was not registered. NA 24a protocol 24b Indicate where the review protocol can be accessed, or state that a protocol was not prepared. NA 24c NA Describe and explain any amendments to information provided at registration or in the protocol. 38 Support 25 Describe sources of financial or non-financial support for the review, and the role of the funders or sponsors in the review. P11,L12 Competing 26 P11.L16 Declare any competing interests of review authors. interests Availability of Report which of the following are publicly available and where they can be found: template data collection forms; da extracted from included P11.L21 data, code and studies; data used for all analyses; analytic code; any other materials used in the review. other materials