

Levels of Evidence for Primary Research Question

| Types of Studies | | | | |
|------------------|---|--|--|--|
| | Therapeutic Studies | Prognostic Studies | Diagnostic Studies | Economic and Decision Analyses |
| | Investigating the Results of Treatment | Investigating the Effect of a Patient Characteristic on the Outcome of Disease | Investigating a Diagnostic Test | Developing an Economic or Decision Model |
| Level 1 | High-quality randomized controlled trial with statistically significant difference or no statistically significant difference but narrow confidence intervals Systematic review² of Level-1 randomized controlled trials (studies were homogeneous) | High-quality prospective study ⁴ (all patients were enrolled at the same point in their disease with≥80% follow-up of enrolled patients) Systematic review ² of Level-1 studies | Testing of previously developed diagnostic criteria in series of consecutive patients (with universally applied reference "gold" standard) Systematic review ² of Level-1 studies | Sensible costs and alternatives; values obtained from many studies; multiway sensitivity analyses Systematic review² of Level-1 studies |
| Level 2 | Lesser-quality randomized controlled trial (e.g. <80% follow-up, no blinding, or improper randomization) Prospective⁴ comparative study⁵ Systematic review² of Level-2 studies or Level-1 studies with inconsistent results | Retrospective⁶ study Untreated controls from a randomized controlled trial Lesser-quality prospective study (e.g., patients enrolled at different points in their disease or <80% follow-up) Systematic review² of Level-2 studies | Development of diagnostic criteria on basis of consecutive patients (with universally applied reference "gold" standard) Systematic review² of Level-2 studies | Sensible costs and alternatives; values obtained from limited studies; multiway sensitivity analyses Systematic review² of Level-2 studies |
| Level 3 | Case-control study⁷ Retrospective⁶ comparative study⁵ Systematic review² of Level-3 studies | • Case-control study ⁷ | Study of nonconsecutive patients (without consistently applied reference "gold" standard) Systematic review² of Level-3 studies | Analyses based on limited alternatives and costs; poor estimates Systematic review² of Level-3 studies |
| Level 4 | Case series ⁸ | Case series | Case-control study Poor reference standard | No sensitivity analyses |
| Level 5 | Expert opinion | Expert opinion | Expert opinion | Expert opinion |

- 1. A complete assessment of the quality of individual studies requires critical appraisal of all aspects of the study design.
- 2. A combination of results from two or more prior studies.
- 3. Studies provided consistent results.
- 4. Study was started before the first patient enrolled.
- 5. Patients treated one way (e.g., with arthrodesis) compared with patients treated another way (e.g., with arthroplasty) at the
- 6. Study was started after the first patient enrolled.
- 7. Patients identified for the study on the basis of their outcome (e.g., failed arthrodesis), called "cases", are compared with those who did not have the outcome (e.g., had a successful arthrodesis), called "controls".
- 8. Patients treated one way with no comparison group of patients treated another way.

This chart was adapted from material published by the Centre for Evidence-Based Medicine, Oxford, UK. For more information, please see www.cebm.net.

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