Longitudinal modeling when the response and time-dependent covariate(s) are measured at distinct time points

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• Observational study of hemodialysis patients (n=35).

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- Measurements taken longitudinally for five proteins:
 - negative APPs: alb, trf
 - positive APPs: crp, cer, aag
- Design is unbalanced, with between 12 and 18 multivariate measurements per patient.
- Goal of initial analysis was to determine how proteins are correlated over time, including consideration of class and lagged effects.

Fig. 1: Observed values for albumin and crp for one random patient



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- extensions were provided to look at lagged relationships and derivatives; also, multivariate techniques were applied to look at correlation between classes of proteins
- more details in Dubin and Müller (2005)
- one limitation: a particular high correlation between two proteins for a given individual said nothing about that person's health status

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- Key questions: Is a rise/decline in one of the proteins associated with a contemporaneous event, and can we detect if one typically precedes the other?
- Key problem: the days of the chart data did not coincide with the days of the protein data.

Fig. 2: Observed values for protein and event for one patient





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• Let $Y_{i,j}$ be binary health event observed for patient *i* at time *j*, where $j = 1, 2, ..., n_i^{(Y)}$.

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- Let $Y_{i,j}$ be binary health event observed for patient *i* at time *j*, where $j = 1, 2, ..., n_i^{(Y)}$.
- Let $X_{i,k}$ be continuous protein measurement for patient *i* observed at time *k*, for $k = 1, 2, ..., n_i^{(X)}$, where, typically, the times represented by $k \neq$ the times represented by *j* and $n_i^{(X)} \neq n_i^{(Y)}$.

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- Need some type of smoothing to allow for longitudinal modeling of Y on X for N = 53 patients.
- A simple idea: bin (X, Y) in equidistant units of time; then take unweighted or weighted average (or sum) of variables inside each bin.
- Resulting data will be $(X_{i,m}, Y_{i,m})$, where $m = 1, 2, 3, ..., n_i^{(X,Y)}$.

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For each patient, we initially take the sum of events (Y_{i,m}) within each bin, and assume that conditional on X_{i,m} and a sole subject-specific random effect b_i, these events are distributed as Poisson(μ_i).

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- We will enter the now-aligned longitudinal measurements for the event and protein into a generalized linear mixed effects model for a count response. We also consider zero-inflated extensions.
- Specifically, we fit a Poisson model with a normal random effect, and a mixed ZIP model with random effects for possibly both parts of the mixture; for model fitting, we used the NLMIXED procedure in SAS, which uses AGQ for approximating the likelihood.

• As for binning, we took two approaches. The first utilized the entire time course of data for each subject (up to 1 1/2 years), where the protein values were taken roughly every seven days for the first seven weeks under observation and every month thereafter. Events could be measured whenever the patients took their dialysis treatment, which was three times per week. Binning choices here included 30 and 45-day bins.

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- An important question to answer was not only "is there a contemporaneous association between event occurrence and protein levels?", but "is there a lagged association such that there is plausibility that one "process" precedes the other?".

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bin approach	lag	$\hat{\beta}$	SE	p-value	RE(1) s.d.	RE(2) s.d.
30-day	0	0.533	0.102	< .0001	0.714	1.071
	-1	0.212	0.159	0.188	0.717	0.774
	1	0.165	0.108	0.134	0.390	1.188
7-day	0	0.490	0.317	0.128	0.972	
	-1	0.350	0.344	0.314	0.932	
	1	1.115	0.364	0.004	1.003	

Note: lag of -1 means crp is lagged behind infection occurrence, and lag of 1 means infection occurrence is lagged behind crp. Note: RE(1) refers to random effect from log-linear piece, and RE(2) refers to random effect from logit (zero mixing) piece.

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- we then imposed a mismatch mechanism, such that all, some, or none of the X_{i,j} and Y_{i,j} were observed on the same days across all subjects
- we considered factors such as mismatch rate, autocorrelation and within-subject variability when generating the X_{i,j}, levels of between-subject variability of X_{i,j} and Y_{i,j}, bin size, and number of obs within a fixed bin size

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- Even when the data is not always matched, which is the primary reason to consider binning, estimates of association may be close, especially when an autoregressive process is driving the data generation, and/or when there are low levels of within-subject variability.
- When the mismatching is extremely high, near 100%, then, only in special cases such as a high autocorrelation and/or very low levels of within-subject variability, will we see possibly acceptable levels of association bias toward the null.

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- Bin size typically had less of an effect on bias than did other factors, though larger bins did better under high mismatching.
- When all else is equal, not surprisingly the method performs better for more obs within a fixed bin size.

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- For determining the association between a continuous predictor and binary (event) longitudinal response, that, in generality, are measured at different time points, a relatively simple approach is to use binning, then an adaptation of generalized linear mixed effects modeling.
- Lagged associations are easily investigated and can possibly provide answers to potentially important biomedical questions.
- Simulation results provide some guidelines when this method could be worth using.



1. model selection/evaluation



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- 1. model selection/evaluation
- 2. random effect structure and serial correlation

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- 5. dropout
- 6. develop curve-based approach

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