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## Study Factors Influencing Ventricular Enlargement in Schizophrenia: A 20 Year Follow-Up Meta-Analysis

#### Angelo Sayo, Robin G. Jennings, and John Darrell Van Horn

Laboratory of Neuro Imaging (LONI), Department of Neurology, David Geffen School of Medicine, University of California Los Angeles, 635 Charles E. Young Drive SW, Suite 225, Los Angeles, CA 90095-7334, (310) 267-5156 (voice), (310) 206-5518 (fax)

John Darrell Van Horn: jvanhorn@loni.ucla.edu

#### Abstract

A meta-analysis was performed on studies employing the ventricular-brain ratio to compare schizophrenic subjects to that of normal controls. This was a follow-up to a similar meta-analysis published in 1992 in which study-, in addition to clinical-, factors were found to contribute significantly to the reported difference between patients with schizophrenia and controls. Seventytwo (N=72) total studies were identified from the peer reviewed literature, 39 from the original meta-analysis, and 33 additional studies published since which met strict criteria for inclusion and analysis- thus representing ~30 years of schizophrenia ventricular enlargement research. Sample characteristics from schizophrenics and controls were coded for use as predictor variables against within sample VBR values as well as for between sample VBR differences. Additionally, a number of factors concerning how the studies were conducted and reported were also coded. Obtained data was subjected to unweighted univariate as well as multiple regression analyses. In particular, results indicated significant differences between schizophrenics and controls in ventricular size but also the influence of the diagnostic criteria used to define schizophrenia on the magnitude of the reported VBR. This suggests that differing factors of the diagnostic criteria may be sensitive to ventricular enlargement and might be worthy of further examination. Interestingly, we observed an inverse relationship between VBR difference and the number of co-authors on the study. This latter finding suggests that larger research groups report smaller VBR differences and may be more conservative or exacting in their research methodology. The diagnostic criteria used for defining schizophrenia were also predictive of between group differences. Analyses weighted by sample size provided identical conclusions. The effects of study factors such as these are helpful for understanding the variation in the size of the reported differences in VBR between patients and controls as well as for understanding the evolution of research on complex clinical syndromes employing neuroimaging morphometrics.

#### **1. INTRODUCTION**

Since the advent of the neuroimaging era, researchers have routinely applied computed tomography (CT) and, later, magnetic resonance imaging (MRI), to explore and quantify anatomical alterations in the brains of patients with schizophrenia relative to normal controls. Johnstone et al. (1976) were the first to note neuroimaging-based changes in the

Correspondence to: John Darrell Van Horn, jvanhorn@loni.ucla.edu.

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ventricular system of patients that appeared to be related to the disease process. Since that time, with few exceptions, subsequent studies have tended to find evidence of an increase in the size of the lateral cerebral ventricles in patients having schizophrenia. So much so that ventricular enlargement, as measured using morphometric neuroimaging techniques, is arguably the most consistent neuroanatomical biomarker present in the disease.

Following the earliest reports, it was hypothesized in some studies that ventricular size might be related to disease chronicity. This prompted researchers to speculate that schizophrenia existed as a syndrome possessing two key forms (Andreasen and Olsen 1982): Type I – in which acute patients suffered from neurotransmitter imbalances giving rise to 'positive' symptoms but that had not yet experienced significant ventricular size alterations; and, Type II – in which chronic subjects experienced greater 'negative' symptoms and had appreciable ventricular enlargement. While this concept of schizophrenia was not born out and since lost favor (Abi-Dargham 2004), the findings of ventricular enlargement as a hallmark of the disease have continued even into the most recent studies.

The underlying biological factors that contribute to ventricular enlargement in schizophrenia have remained under investigation despite over 30 years of study though few, if any, necessarily reliable predictive features have emerged. Recent editorials have indicated that break-throughs in understanding relevant clinical variables in schizophrenia (Insel 2009), notably from neuroimaging (Meyer-Lindenberg 2010), may be forthcoming. However, it was noted in a meta-analytic treatment of the literature that there are several study-based factors that predict the magnitude of the reported difference between schizophrenic and normal samples. Van Horn and McManus (1992) examined 39 studies published between 1976 and 1991 which utilized the measure of the ventricular brain ratio (VBR) as its dependent variable. The VBR is a measure of ventricular area or volume divided by total brain area or volume (sometimes taken on the CT or MRI slice in which the lateral ventricles appeared their largest) then multiplied by 100 to produce a percentage. These authors noted that the size of the mean difference between schizophrenics and controls was significant, while additionally this difference was also related to the diagnostic criteria used to define schizophrenia, and, interestingly, correlated negatively with the year of publication of the study. This effect was due to the control VBR being reported systematically higher over time while the schizophrenic VBR remaining constant over the same period.

While other meta-analyses on brain morphometry including ventricular size have been performed since (Wright, Rabe-Hesketh et al. 2000; Arnone, Cavanagh et al. 2009), the Van Horn and McManus article was particularly relevant in that it was the first to demonstrate the effects of study-related variables have on the reporting of ventricular size differences between patients and controls. That such variables themselves modulate the reported size of the difference between patients and controls is indicative that despite efforts to adequately control for extraneous variables within a particular study, what happens between studies, using the same basic neurological measurement can significantly influence an entire literature. This has implications for how enlarged lateral ventricles should be considered clinically and whether it is possible to clearly and consistently identify predictive factors that give rise to ventricular-wall degradation (e.g. changes in the composition of the cerebrospinal fluid, white matter demyelination, mild-encephalopathies, etc). Meta-analyses that include study variables as well as variables related to the samples under study can be helpful by providing an assessment that might permit better standards for defining illness, measuring the effects in question, and how to more clearly interpret study outcomes and turn them into effective treatments.

Since the meta-analysis of Van Horn and McManus was published nearly 20 years ago, a number of additional empirical reports of ventricular enlargement in schizophrenia have

been published in the literature. Despite more modern approaches being available, analyses based on the VBR represent a major segment of the literature on ventricular enlargement over the past three decades. As such, we were curious if the same effects remained present in studies examining ventricular size using neuroimaging methods and whether additional study factors might also play a role in the reported size of the experimental effects related to the differences between patients and controls. In the present article, we provide a detailed follow-up to, and extension of, the original Van Horn and McManus meta-analysis article to examine a range of pertinent study factors that may help to contextualize the meaning of ventricular enlargement and the role of study factors in predicting the size of reported experimental effects.

#### 2. METHODS

In what follows, we describe the approach employed to identify research articles as well as detail our criteria for inclusion and exclusion of articles for consideration in further metaanalysis.

#### 2.1 Literature searches

The majority of VBR studies published since 1991 were located through computerized literature searches using two primary sources: PubMed and Google Scholar. PubMed (http://www.ncbi.nlm.nih.gov/pubmed/) keyword search phrases included variations "schizophrenia VBR," "schizophrenia ventricle brain ratio," "schizophrenia ventricular enlargement", "schizophrenia ventricles", "schizophrenia ventriculomegaly", and "psychosis ventricular enlargement". Additional articles were identified from those cited in the articles obtained through our PubMed searches. Likewise. Google Scholar (http://www.scholar.google.com) also utilized the same keyword search phrases. Once search results were established, the abstracts and PDF (Portable Document Format) files were scrutinized to determine if studies would be taken into consideration. Studies published after December 31, 2010 were not considered.

While studies were found through computerized literature searches, there were often instances when manual literature searches were necessary, as well. These manual searches necessitated tracking citations through numerous journals, the more common studies being discovered in journals such as *Archives of General Psychiatry, British Journal of Psychiatry, Biological Psychiatry, Psychiatry Research*, and *Schizophrenia Research*. Manual searching was mainly vital if PDF files were not available when attempting to research computerized literature. This was often true for research articles published during the early 1990's. These manual literature searches were conducted at the Louise M. Darling Biomedical Library at the University of California, Los Angeles (12-077 Center for the Health Sciences, Los Angeles, CA 90025). Studies from the original meta-analysis of Van Horn and McManus were often not available online and had to be located through manual searches and hard copies obtained via photocopier. Only studies published prior to December 2010 were considered. Through this process, a total of 121 studies were identified from the literature in which the VBR of schizophrenic patients was compared with that of controls.

#### 2.2 Meta-analysis inclusion criteria

There were several factors that contributed to a study being considered for inclusion in further meta-analysis. We wished to identify only those studies which had a minimally acceptable amount of consistent meta-data and neuroimaging measurements so that we might more readily analyze studies collectively as well as compare studies against one another. Studies minimally had to have conducted their examination on both a schizophrenic

sample as well as a normative control group. The schizophrenic groups were analyzed as patients with any form of schizophrenic disorder (e.g. first-episode, late-onset, or chronic), and the control groups were required to be normal, otherwise healthy "non-neurological" patients, or listed as "volunteers". Other psychiatric samples included in the study (e.g. bipolar or depressed subjects) were disregarded and only the reported results from schizophrenics and the control samples were considered. Studies also had to have specifically utilized the VBR as their measure of ventricular size and reported mean and standard deviations for mean VBR in both samples – as was done similarly in Van Horn and McManus. The earliest journal article considered in this updated collection of studies was that of Shiraishi *et al* (1990) while the latest journal article examined was that of Reite *et al.* (2010). Journal impact factor was not used as a basis for article inclusion/exclusion from our study but was used as a potential moderator variable (see below). Details of each study included in our collection of studies, along with the original list from Van Horn and McManus are illustrated in Table 1. The complete list of studies along with all VBR measurements and predictor variables is available as supplemental material.

#### 2.3 Exclusion criteria for literature studies

For a majority of the excluded articles, the reason was that the authors only studied the VBR of schizophrenics, and there was no mention of a normal comparison control group anywhere in the study. There were also occasions when an author did use a comparison control group; however, this control group was not considered to be normal. For instance, a comparison group in these studies may have only comprised of other schizophrenic patients, neurological patients, etc. Another reason for exclusion was that some authors did compare schizophrenics with normal controls, but they only reported the VBR results of the schizophrenic cohort. There were example studies where authors do not report actual mean VBR values for either the schizophrenic group or the control group but only reported the results of the statistical difference or p-values between groups. Studies of this type were considered to have poor reliability. Other reasons for excluding studies were if the articles studied the VBR of patients with bipolar disorder, unipolar or bipolar depression, etc, and they did not study the VBR of patients with schizophrenia. In one particular case, Ohara et al (2006), the authors studied the VBR of parents of schizophrenics, and not the patients with schizophrenia themselves. Forty-seven such studies were removed from consideration and further meta-analysis. Six additional articles that studied ventricular size in patients and controls were excluded due to their reporting only scaled ventricular size measurements which appeared inconsistent with the typical range of values observed in other articles (e.g. being very close to zero compared to the mean and SDs of the pre-1991 study set). On closer examination, the ventricular size values of these six studies were not reported as traditional VBR ratios but given as the results of a non-conventional mathematical approach, reported as only statistical p-values or, for instance, reported only residualized VBRs after statistical correction for subject age, duration of illness, gender, etc. The details and reasons for study exclusion are illustrated in Table 2.

#### 2.4 Variables extracted from research studies

Thirty-four (34) remaining studies met the above criteria for inclusion, were retained for further analysis, and included with the N=38 studies using the Van Horn and McManus 1992 meta-analysis. From these N=72 studies, numerous independent variables were extracted and data was collected from each study. These studies were classified in terms of a variety of independent characteristics. It should be noted that there are a few measures that refer to the study as a whole (e.g. method of brain area measurement), and therefore refer to both the schizophrenic as well as control subject cohorts. Other measures refer specifically to one group of subjects or the other (e.g. diagnostic criterion of the schizophrenics, or the nature of the controls), but can still be used as a predictor variable for the other type of

subject (e.g. diagnostic criterion of the schizophrenics can be used as a predictor of VBR in control subjects of that study). Where multiple schizophrenic sub-types were examined in a particular study, the demographic, VBR measurements, were pooled across the samples to form a single weighted average measurement for the schizophrenic cohort as a whole. The extracted variables are classified into four types: variables pertaining to study information, those specific to the study's schizophrenic cohort demographics, those specific to controls, and the relevant VBR information. This is to aid in the organization of the variables and should make data interpretation straightforward. These variables are as follows:

#### 2.4.1 Study Information Variables

**Total number of authors:** The total number of authors included in a published article is frequently recommended by meta-analysis practitioners as a predictor variable relating to peer-related constraints on the calculation, interpretation, and publication of results (Glass, McGaw *et al.* 1981; Hedges 1985).

<u>Year of publication</u>: As previously shown by Van Horn and McManus (1992), the year of study publication can offer a window into secular trends in the dependent variable of interest and/or systematic changes in experimental control.

<u>Country in which study was performed</u>: This was recorded to see if cultural differences may exist between what is considered to define schizophrenia outside of formal diagnostic criteria.

**Journal impact factor:** Specifically, we used Harzing's "Publish or Perish" software program (www.harzing.com) to compute journal-specific h-indices (reference here) accumulated for all articles published in that journal up to and including the year of publication. As the h-index tends to rise linearly with the age of the journal, we adjusted the calculation of the h statistic to subtract out the numbers of articles cited with respect to the very first VBR study (Johnson et al., 1976). This has the effect of equalizing the time-spans being considered so that "older" journals (e.g. *Archives of General Psychiatry*) and "younger" journals (e.g. the *Japanese Journal of Psychiatric Neurology*) are treated more equally with the exception of perceived relative impact at the time of article publication. Journal impact factor, its h-index, or other form of journal ranking was not used to include or exclude studies in the analysis.

<u>Meta-analytic cohort:</u> We were curious if studies included in our original 1991 study differed in their mean VBRs and differences compared to those published afterward. We created a variable coding for "old" versus "new" articles, the dividing point of publication being the appearance in the literature of our initial meta-analysis in 1991 (20 years ago) to determine if there had been a general change in reported VBR sizes between these two epochs.

**Funding source:** The source of funding can often influence the size or direction of between group differences (Alasbali, Smith *et al.* 2009; Noordin, Wright *et al.* 2010). This was coded as being government funding, having received private support, both, or not given.

#### 2.4.2 Schizophrenia Group Variables

**Subject type:** Diagnostic classification would be expected to present considerable variation between psychiatric groups relative to controls. As described in the articles, these were categorized as first-episode, acute, chronic, late-life onset, or a mixed diagnosis sample schizophrenic patients. It was unclear if the diagnosis of "acute" also included "first-

episode" patients as well, however, which, in particular, may confound differences between these two groups in some studies.

**Diagnostic criteria:** Whether the study defined schizophrenia using DSM-III, DSM-III-R, DSM-IV, RDC, multiple criteria used, or none given.

<u>Mean age:</u> The mean age  $(\pm SD)$  of the schizophrenic sample.

**Sample size:** The number of subjects included in the computed VBR statistics. This was also, where possible, broken down by gender by which the proportion of males in the sample was used as a variable of interest.

**Duration of illness:** This measure was not often reported. We include illness duration  $(\pm SD)$  where available explicitly as well as where it could be computed based on knowledge of mean age and mean onset of illness.

<u>Age of onset:</u> Likewise with illness duration, the onset of illness  $(\pm SD)$  was frequently not reported by study authors. We include it where available explicitly as well as where it could be computed based on knowledge of mean age and mean illness duration.

**Years of education:** The number of years of education for the patient samples was also not frequently reported. Due to insufficient instances of this value, we merely provide values for the few instances in which it was presented here for the reader's information. We otherwise did not include it in our statistical analyses.

**Handedness:** Where available, the percent of the sample that were right handed, as measured or indicated by the study authors, was used as a predictor variable.

#### 2.4.3 Control Group Variables

**Subject type:** Normal control subjects were classified into two types based on the descriptions provided by the authors. These were groups who were recruited specifically to be a part of the study as "volunteers" (paid or otherwise) or subjects who were patients themselves, e.g. undergoing neuroimaging to rule out neurological issues, etc, but were deemed neurologically normal and made available for use as control subjects in the study.

Mean age: The mean age (±SD) of the normal control sample.

**Sample size:** The number of subjects included in the computed VBR statistics for the control sample. This was also, where possible, broken down by gender by which the proportion of males in the sample was used as a variable of interest.

<u>Years of education</u>: As in the case of the schizophrenic samples, the number of years of education for the patient samples was also not frequently reported. Due to insufficient instances of this value, we merely report it here for the reader's information.

**<u>Handedness</u>**: Like in the case of the schizophrenic samples, where this information was available, the percent of the sample that were right handed, as indicated by the study authors, was used as a predictor variable.

#### 2.4.4 Ventricular Measurement Variables

**Imaging modality:** The method used to obtain neuroimaging data was coded as being either computed tomography (CT) or magnetic resonance imaging (MRI).

<u>Method of brain area measurement:</u> The method to measuring ventricular and brain size was coded as being either 2D planimetry (e.g. 2D volumes of the lateral ventricles on slices in which they appeared the largest) or volumetric (e.g. in which the full 3D volume of the ventricles was determined either manually or via computer algorithm).

<u>Mean VBR of schizophrenics</u>: The reported (or pooled as appropriate) mean VBR  $(\pm SD)$  of the schizophrenic patient sample.

<u>Mean VBR of controls</u>: The reported (or pooled as appropriate) mean VBR (±SD) of the normal control sample.

#### 2.5 Statistical Testing

In many forms of meta-analyses it is conventional to employ measures of effect size, which are typically dimensionless numbers of summarizing a difference between group means in terms of such measure of the variability of the groups (such as the standard deviation) (e.g. Pearson's *r* or the *d*-statistic, calculated as  $(Mean_1-Mean_2)/(combined standard decision) –$  see Rosenthal (1984) for a discussion of these and other related measures). Such an approach is sensible if studies are heterogeneous in their absolute units of measurement. However, in the present case all of the studies we having identified from the literature use VBR as the dependent variable and, therefore, it is sensible to carry out a meta-analysis in terms of that specific variable; the logic here is precisely akin to that arising in structural modeling in this typically (dimensionless) correlation matrices are used, but in which, if units of measurement are homogeneous, it makes more sense to use covariance matrices.

Although we here present only analyses of absolute VBR measures, it should also be pointed out that re-analysis of our data using d as an effect size statistic results in identical conclusions. Effect size values are also helpful for evaluating the presence of publication bias in meta-analyses, which we discuss below. We present the effect size measure d and its complementary effect size metric r for each study in Table 1 as a convenience for the reader.

A particular challenge with any meta-analysis is that studies vary in sample size (and hence differ in their potential accuracy or relative reliability), and that independent (or moderator or predictor) variables are not altogether uncorrelated. Several authors on meta-analysis recommend weighting analyses by study sample size (Rosenthal 1984; Hedges 1985; Egger, Smith *et al.* 2001), although, vigorous differences of opinion have emerged over the universal appropriateness of sample size weighting (Shuster 2010) which suggest that weighting itself can negatively bias results. Van Horn and McManus (1991), in using univariate and multivariate analysis of studies followed Glass et al (1981) in not attempting to take any account of the differing sample sizes in studies (and hence different sampling errors and variance heterogeneity). They note that such problems tend to pale into inconsequential in comparison with the problems posed by low power in the collection of studies.

In our follow-up meta-analysis, we performed both unweighted and sample size weighted analyses of schizophrenic patient and control subject VBRs. The relative statistical effects obtained using unweighted VBR values were not qualitatively different than when we employed weighted values and, hence, did not alter their interpretation. Thus, we report here un-weighted univariate and multiple regression analyses to assess the independent effects of correlated predictors, and do not report regression results obtained by weighting the various studies according to their sample sizes. In doing so, we are aware of the issue that in examining meta-analytic data for effects of moderator variables the crucial characteristic is the number of studies and not the number of subjects, which paradoxically can sometimes mean that their statistical power is surprisingly low, despite apparently large subject

numbers. However, we do consider the role of sample size in the context of identifying potential evidence for publication bias in VBR studies (see below).

#### 3. RESULTS

The un-weighted mean VBR for schizophrenic samples (collapsed across sub-diagnoses) obtained across all studies was  $6.35\pm2.35$  while that of normal control samples was  $4.77\pm2.23$ . The difference between mean study VBRs was highly significant (t=9.67, df=71, p<0.0001) and confirms the finding from many of the individual investigations that schizophrenia syndrome involves the enlargement of the lateral cerebral ventricles.

#### 3.1 Univariate T-tests

To examine factors that might influence the reported size in VBR differences, we assessed between group effects based on whether the study was statistically significant or not (p-value  $\leq 0.05$  n=48, or p-value >0.05 n=24) and also based on what time period the study took place in (pre-1991 n=39, or post-1991 n=32). We suspected that the VBR measures would be different and that the number of authors may have been influential as well. An independent samples t-test analysis revealed that the number of authors (p=0.0031) as well as the VBR of controls (p=0.0035), but not the VBR of the schizophrenic group, were significantly different between the significant and non-significant groups, with the number of authors greater and the VBR of controls larger in the non-significant group. We also found that the number of authors was significantly different (p=0.0031) between the early group (papers written before 1991) and the later group (papers written after 1991), with a greater number of authors in the later group.

We observed that the main factors in determining whether a study was significant or not were (1) the control VBR and (2) the number of authors on the study. (1) Since it was only the control VBR that differed between groups, and not the VBR of the schizophrenics, the reported significance differences might be due to how rigorously control subjects were screened and age/gender matched to their patient counterpart. The VBR of the schizophrenics are roughly the same (not statistically different) whether the study was significant or not, so if there is a true difference between controls and schizophrenics, it depends highly on the definition of "control", and may be only a slight difference at best. (2) The number of authors was another statistically significant difference between significant and non-significant results. Papers that did NOT find a significant difference between controls and schizophrenics had a higher mean number of authors. This, along with other findings below, may suggest that having more authors on a study lends a higher quality control to subject screening, recruitment, etc., since more experienced eyes have examined the protocol. More authors may tend to lead to a higher overall n as well (if the number of authors was  $\leq 5$ , n=28 studies the average n in the study was 64.1 subjects; if the number of authors was >5 (max 15), n=43 studies the average n in the study was 96.7; significant, p=0.043), which may lead to more reliable statistical results due to higher power.

No significant differences were observed between patient and control groups in studies that employed CT (n=60) vs. MRI (n=12) (p<0.16 in patients, and p<0.26 in controls). Additionally, no significant differences were observed between studies that employed hand-planimetry (n=36) and computer-based (n=35) approaches (p<0.89 in patients, and p<0.91 in controls).

#### 3.2 Multiple Regression

First we dummy coded variables such as region/continent in which the study took place, the diagnostic criteria, and type of controls and schizophrenics. Then we ran a backwards

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elimination variable selection (using the SAS default criterion of p<0.1 significance) to find which factors significantly contributed to the dependent variable (either VBR of Schizophrenics, VBR of controls, or VBR of Schizophrenics controlling for VBR of controls). Then, using the outcome we performed a multiple linear regression on the selected variables.

**3.2.1 Multiple Regression of Schizophrenic VBR scores**—Following backward elimination, four variables were significant in the regression analysis, F(4,65) = 50.64 p<0.0001 (R<sup>2</sup> = 0.81, adjusted for shrinkage). Significant factors were: the number of co-authors on the study (p=0.0017) – studies with more authors having lower mean VBRs; the dummy variable indicating a diagnosis of acute schizophrenia (p=0.009) – studies with patients with a diagnosis of acute schizophrenia having lower VBRs; whether the study was part of the original Van Horn and McManus meta-analysis versus the newly added collection of studies (p=0.05) – earlier studies having higher VBRs than more recent studies; the standard deviation of the VBR of acute schizophrenic subjects (p<0.0001) – studies with higher standard deviations of the VBR of schizophrenics having higher VBRs; and the VBR of the control subjects (p<0.0001) – studies with a higher VBR of controls having higher VBR of the schizophrenic subjects, after controlling for the other covariates.

**3.2.2 Multiple Regression of Control VBR Scores**—Backwards elimination identified eight variables of interest F(9,62) = 26.60, p<0.0001 ( $R^2 = 0.76$ , adjusted for shrinkage) and three were significant in the regression analysis,. Significant factors were: the number of co-authors on the study (p=0.0014) – studies with more authors having higher VBRs; the standard deviation of the VBR in schizophrenic subjects (p=0.0025; note here we are analyzing the VBR of control subjects) – studies with higher standard deviations of the VBR of schizophrenics having lower VBRs in control subjects; and the VBR of the schizophrenic patients (p<0.0001) studies with higher VBRs of schizophrenics having higher VBRs in controls, after controlling for the other covariates.

While more authors led to a smaller measurement in the VBR of schizophrenics, it lead to a higher VBR of controls, decreasing the overall difference between the two groups (and thus why more authors led to non-significant findings). We also found that a higher SD of the VBR in schizophrenics led to a lower VBR in the control subjects. So as the measurements for schizophrenic VBR varied more widely, the VBR of controls decreased, possibly due to both samples being more heterogeneous and variable – e.g. neither the schizophrenic population nor the control population were well defined. Again, the VBR of the controls and the VBR of the schizophrenics are highly correlated so it is not surprising that this was significant.

#### 3.2.3 Multiple Regression of Schizophrenic Subjects Using Control Subjects

**as Covariate**—The control VBR was entered in the first step of the regression and was highly significant, F(1,70)=146.91 (p<0.0001). 67.7% of the variance of the VBR of schizophrenics is explained by the VBR of controls. The addition of the predictor variables, followed by backwards elimination, showed that three predictor variables were significant predictors of the residualized schizophrenic VBRs, resulting in an overall significance level of F(5, 66) = 10.48, p<0.0001 (R<sup>2</sup> = 0.4425). The significant variables were: the number of authors on the study (p=0.0008) – studies with a larger number of authors having lower VBRs; the dummy variable indicating a diagnosis of acute schizophrenia (p=0.0106); and the standard deviation of the VBR of schizophrenics (p<0.0001) – studies with higher standard deviations having higher VBRs, after controlling for the other covariates. While the date of study publication was not statistically significant (p=0.0628), it bordered on significance with later studies having slightly higher VBRs.

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#### 3.2.4 Multiple Regression of the Standard Deviation of the VBR of

**Schizophrenics**—Backwards elimination revealed eleven variables, of which five were significant in the regression, F(12,59) = 6.24, p<0.0001 ( $R^2 = 0.47$ ). The significant variables were: the period the study took place (p=0.014) – later studies having lower standard deviations of the VBR of schizophrenics; the dummy variable indicating a diagnosis of acute schizophrenia (p=0.029) – studies with an acute schizophrenia diagnosis having higher standard deviations of the VBR SDs of other schizophrenics; the standard deviations of the VBR of controls (p=0.0005) – studies with higher standard deviations of the VBR of schizophrenic subjects; the VBR of controls having higher standard deviation of the VBR of schizophrenic subjects; the VBR of the schizophrenic patients (p=0.0116) – studies with higher VBRs of schizophrenics having higher standard deviations of the VBR; and the VBR of the control samples (p=0.006) – studies with a higher VBR of the control shaving higher standard deviations of the VBR; and the VBR of the control samples (p=0.006) – studies with a higher VBR of the control shaving lower standard deviations of the VBR of schizophrenics.

#### 3.2.5 Multiple Regression of the Standard Deviation of the VBR of Controls-

Backwards elimination selected nine variables, all of which were significant in the regression analysis,  $F(9,54) = 19.07 \text{ p} < 0.0001 \text{ (R}^2 = 0.76)$ . The significant variables were: the dummy variables indicating the study took place in Europe (p=0.0202) - studies in this region having lower standard deviations of the VBR of controls; the mean age of the schizophrenic patients (p=0.0173) – studies with a higher mean age in the schizophrenic group had lower standard deviations of the VBR of controls; the SD of the age of schizophrenic subjects (p=0.0108) – studies with higher standard deviations of the age of schizophrenics having higher standard deviations of the VBR of controls; the dummy variables indicating a diagnosis of any form of schizophrenia except late-life onset schizophrenia (acute schizophrenia p<0.0001, chronic schizophrenia p<0.0001, first episode schizophrenia p < 0.0001, mixed diagnosis p = 0.0001) – studies with patients with these diagnoses having lower standard deviations of the VBR of controls; the standard deviation of the VBR of schizophrenics (p=0.0001) - studies with higher standard deviations of the VBR in schizophrenics having higher standard deviations of the VBR of controls; and the VBR of the schizophrenics (p<0.0001) – studies with high VBRs of schizophrenics having higher standard deviations of the VBR of controls, after controlling for the other covariates.

# **3.2.6 Multiple Regression of the Standard Deviation of the VBR of Schizophrenics using SD of the Control Subjects as a Covariate**—The control SD of the VBR was entered in the first step of the regression and was highly significant, p<0.0001. The addition of the predictor variables for the residual variation, followed by backwards elimination, showed that five predictor variables were significant, resulting in an overall significance level of F(5,66) = 6.16, p=0.0001 ( $R^2 = 0.32$ ). The significant variables were: the period when the study took place (p=0.0086) – later studies having lower standard deviations of the VBR; the dummy variable for studies using multiple diagnostic criteria (p=0.0375) – studies using multiple criteria having higher standard deviations of the VBR; the dummy variable indicating the study took place in Europe (p=0.0132); studies taking place in Europe having higher standard deviations of the VBR; and VBR of controls (p=0.0109) – studies with higher VBRs of controls having lower standard deviations of the VBR; and VBR of controls (p=0.0109) – studies with higher VBRs of controls having lower standard deviations of the vBR; and vBR of controls (p=0.0109) – studies with higher VBRs of controls having lower standard deviations for the other covariates.

#### 4. DISCUSSION

In this meta-analysis of 72 studies of ventricular enlargement in schizophrenia and normal control subjects obtained from the peer-reviewed literature between the years 1979 and 2010, we found that schizophrenics present VBR measurements larger than that of their

normal control samples in all but only a few instances. Here we summarize the main findings:

#### 4.1 Ventricular Enlargement in General

Significant ventricular enlargement in schizophrenics relative to controls was reported in 66% of articles included in our meta-analysis. The mean VBR of schizophrenics taken across studies was also significantly greater than the mean of the control samples. Indeed, there appears to be an undeniable enlargement of the lateral cerebral ventricles in schizophrenia which is likely a hallmark of the disease process. The size of the reported effects, however, appear to be heavily dependent on study-based, as opposed to sample-based, factors.

#### 4.2 Diagnostic Criteria Effects

That studies differ in the reported VBRs on the basis of diagnostic criteria suggests that subtle factors between means of assessing schizophrenia have important influences on how large the VBRs of those patients will be. For instance, in Table 3 there is a steady reduction in the size of the schizophrenic VBR with each successive revision of the Diagnostic and Statistical Manual (DSM). Moreover, combining criteria, such as the DSM and the Research Diagnostic Criteria (RDC; Endicott and Spitzer 1978; Spitzer, Endicott et al. 1978), intended to serve as a more strict screening for defining schizophrenia than using each criterion separately, results in a lower VBR in patients than either of these criteria when applied alone. This suggests that subtleties in the underlying diagnostic factors that have been subject to refinement over the years (e.g. Axis I) may, in fact, be sensitive to ventricular size. This appears particularly true in the case between DSM revisions, though more examples would be needed to determine the reliability of this finding. If true, this implies that patients diagnosed with schizophrenia under one edition of the DSM and also having larger ventricles might not have been given a schizophrenia diagnosis under a newer DSM revision. When no diagnostic criterion is reported, the mean VBR difference between schizophrenic and control samples appears largest though this is only representative of a few studies.

Additionally, if the patient population was diagnosed as having acute schizophrenia (as opposed to first episode schizophrenia, chronic schizophrenia, late-onset-schizophrenia, or a mixed diagnosis in the patient group) then the VBR was lower than other diagnoses. The reason for this is unclear, but the diagnosis of acute schizophrenia had the most subjects, n=27, so it was the highest powered group in our meta-analysis. As in our original regression, the SD. of the VBR of schizophrenics was once again significant, with the SD increasing with the mean VBR of the schizophrenic group.

Nevertheless, these results suggest that differences in diagnostic factors are important contributors to reported VBR-related effects. It might be of interest to examine the historical changes to these diagnostic criteria over time to identify those changes which might have been most selective to factors related to ventricular size. Since a better (endo-)phenotypic characterization of schizophrenia has been a central point of diagnostic criterion research over the years (Regier, Narrow *et al.* 2009) (Esterberg and Compton 2009; Linscott and van Os 2010), such results may not be surprising or unwanted. It might also indicate that ventricular enlargement in schizophrenia is an epiphenomenon of other non-disease-related factors (e.g. medication, drug use, viral infection, etc).

#### 4.3 Illness Duration and Age of Onset

Given discussion in the literature on the extent of progressive structural abnormalities in schizophrenia and their association with clinical outcome and duration of disease (Ho,

Andreasen *et al.* 2003; van Haren, Cahn *et al.* 2008), we regret not having sufficient data concerning age of onset and illness duration to adequately incorporate these potentially important predictor variables into our regression analyses. This potential limitation is emphasized by the results of our meta-analysis itself in which we noted that "acute patients" had the lowest VBR values among the coded patient sub-types. However, for the n=43 studies (~60% of studies) that did report duration of illness for their patient sample, raw mean VBR did not correlate with the length of illness (R<sup>2</sup> = 0.012, p = ns), nor did the effect size (Cohen's d) between the patients and control sample (R<sup>2</sup> = 0.02, p = ns). Factors not reliably present in this collection of VBR studies that might further shed light on progressive structural abnormalities would include medication effects and the potential for gene-by-environment interactions which would likely necessitate large-scale multi-site twin studies to examine in detail.

#### 4.3 Year of Publication

Van Horn and McManus (1992) noted in their meta-analysis that the size of the difference between schizophrenics and control VBR was negatively correlated with the year of study publication. This was not due to changes in the mean schizophrenic VBR getting smaller over time but in the control sample mean VBR getting larger. These authors surmised that the earliest studies may have used criteria for the inclusion of control subjects that could have inflated the size of the between-group differences. Many early studies asked a neurologist to examine the CT and MRI scans of the control subjects to assess them as indeed being "normal subjects". If the ventricles appeared "too large" then the subjects were suspected of having a neurological issue that meant they were not normal and they were excluded from further study. However, the distribution of the VBR in the normal population is substantially skewed with a positive tail. Thus, even normal subjects can have relatively large ventricles and the practice of artificially culling the upper tail of the natural VBR distribution - thereby lowering the mean VBR and reducing the variance of the VBR distribution - was one likely factor in the larger reported between group effects in these earlier studies. Additionally, a similar culling of the schizophrenic sample was not performed with no schizophrenic ventricles being deemed too small with subsequent effects on their distributional properties (e.g. increased mean and reduced variance) or too large. As the natural variability in the distribution of the control VBR was recognized and other experimental controls were introduced for the inclusion of subjects, the differences between groups was reduced over time. Van Horn and McManus had predicted that this effect would eventually stabilize and that the year of publication effect would eventually disappear after several years when the weight of additional, better controlled, studies made their effects on a meta-analysis felt. This appears to have happened as there was no significant year of study effect present when all N=72 studies were examined. Nevertheless, other meta-analyses on clinical samples using neuroimaging data may wish to examine year of study publication as one potential predictor of effect size, especially during the earliest studies being examined.

#### 4.4 Effects Due to the Control Subjects

The effects of the control sample seemed to be an important factor on whether or not a study reported their findings to be significantly different or not. Often, it was only the control VBR that predicted the between group effects and not the VBR of the schizophrenics. Therefore, the reported significance differences might be due to how rigorously control subjects were screened and age/gender matched to their patient counterpart. Additionally, in scrutinizing the standard deviation of the VBR in schizophrenic subjects we noted that studies with higher schizophrenic VBR SDs had generally lower control subject VBRs.

However, we also classified the control samples into those who were volunteers recruited to take part in the study (n=42) versus those who were themselves patients being scanned to

rule out neurological issues associated with headache or other symptoms (n=30). Comparing mean VBRs between controls in those studies with volunteers (mean VBR $\pm$ SD = 4.48 $\pm$ 2.42) against those with patients (mean VBR $\pm$ SD = 5.19 $\pm$ 1.99) showed no appreciable difference (p = 0.194). On the other hand, studies that used patient control subjects had significantly higher VBR standard deviations (mean VBR\_SD $\pm$ SD = 2.47 $\pm$ 0.78) than did volunteer controls (mean VBR\_SD $\pm$ SD = 1.88 $\pm$ 1.09; t(70) = 2.57, p=0.0124). This implies that patient controls are, in and of themselves, inherently more variable in their ventricular size as compared to volunteer subjects despite these two groups not differing in their overall mean VBRs. Thus, use of otherwise "normal" patient control groups may not be the ideal control sample since, for instance, chronic migraine might be associated with subtle but variable brain morphology changes.

Also, studies conducted in Europe tended to have lower standard deviations of the VBR in controls suggesting either (1) that normal Europeans are less variable in ventricular size, or more likely, (2) that European studies have different inclusion criteria concerning normal subjects. Taken together, these results strongly suggest that the true population difference between control and schizophrenic VBR distributions is likely to depend highly on the clinical definition for what constitutes a control subject.

#### 4.5 Number of Study Authors

A surprising and interesting observation concerns the number of study co-authors. There tended to be a higher number of study authors in our more recent survey of the VBR literature than were present in the original Van Horn and McManus analysis. Overall, there was a significant correlation between the number of authors and the year of article publication in our collection of VBR studies (r = 0.33, p = 0.0047). This agrees with the general trend in the biomedical sciences for the number of multi-author studies to have steadily increased over time (see http://www.nlm.nih.gov/bsd/authors1.html). This may be due to an increase in the number of multi-center collaborations made possible through the increasing availability of the internet beginning in the early 1990's. The number of coauthors was not, however, related to number of total subjects (R2=0.002, p = ns) meaning that larger studies did not possess a greater number of authors. Being able to share data, resources, and expertise using the internet has given rise to increased interest in broad multiinstitutional partnerships notably in the case of neuroimaging (Van Horn and Toga 2009). As a result, research articles published by multi-center programs frequently involve more researchers than any single participating institution might ordinarily. Despite apparent stochastic properties that may govern such trends (Hsu and Huang 2009), the fact that greater ease of collaboration has played a role in carrying out studies of neuropathologies in schizophrenia is not necessarily astonishing.

What is of particular interest is the observation that as the number of study authors increases the between group difference in mean VBRs is reduced. Examination of Figure 2 indicates this relationship and it is noteworthy as it is not driven by one or two outliers but a legitimate effect present in this collection of rigorously identified studies. This is clearly a unique observation and one whose origin is difficult to surmise with accuracy. For instance, due to lack of detail in the studies, we were not able to reliably ascertain the academic degrees or overall qualifications for all authors which might explain smaller effect sizes in some studies versus others. One potential interpretation of this finding, however, is that increases in the number of study authors helps to strengthen the overall experimental, analytical, and interpretive rigor which a study might have. Studies having fewer authors may be modestly easier to publish simply because there are fewer co-author opinions to balance out and incorporate into the submitted manuscript. Yet such studies may be more subject to biases associated with pressures to publish and the push to rapidly disseminate findings (Song, Parekh *et al.* 2010). Conversely, a greater number of study contributors may

help to mitigate the enthusiasm for certain statistical effects which others might rush to publish results too soon. Coupled with an increase in multi-center collaborations, this may imply that the trend for large-scale research partnerships in recent years has been beneficial to the literature by producing relatively more rigorous and representative results concerning findings of ventricular enlargement.

#### 4.6 Journal Impact Factor

We had anticipated that there might have been some relationship between the relative impact factor of the journal in which the article appeared and reported VBR differences. This was based on the reasoning that if a particularly large effect existed between patients and controls, then authors might believe their results to be of particular novelty and, hence, worthy of publication in a high impact factor journal. Indeed, journal impact has been shown to be a helpful predictor variable for meta-analytic treatments of psychiatric research themselves (Ipser and Stein 2009). We utilized Hirsch's h-index since it is easily computable given available citation data unlike traditional impact factors which are formally computed relatively infrequently or require a paid subscription to obtain (e.g. http://isiwebofknowledge.com/). However, we failed to note a significant relationship between the VBRs of patients, controls, or their difference related to journal h-index. This suggests that authors were just as likely to publish large-effects in relatively low-impact journals as they were in higher-impact publications. The choice of journal in which to publish any particular study findings is clearly a multifaceted choice, involving the authors – views on the audience best suited to interpret and utilize the study findings, the perceived importance of the hypotheses under examination, and the relative novelty of the obtained results. Given these decisions that researchers of complex disease processes like schizophrenia must make concerning their published articles it is, therefore, not surprising that the magnitude of reported VBR effects are not overly dependent upon the impact of the journal in which they appear, per se.

#### 4.7 The Potential for Publication Bias

What can be especially difficult to assess in meta-analyses are the concerns that results are taken from across a set of published articles which only report statistically significant outcomes. Such publication biases arise from this tendency for researchers, editors, and pharmaceutical companies, due to pressures to continually produce publishable work (Fanelli 2010), to encourage the reporting of experimental results that are positive (i.e. they show a significant effect) differently from results that are negative (i.e. supporting the null hypothesis) or inconclusive. That is, the significant results tend to get published, especially when they concur with the hypotheses of the authors or with the conventional expectations in the field. This gives rise to the so-called "file drawer problem", where studies that fail to meet statistical significance are not published and are tucked away into file drawers, instead. What this means, is that what a literature may contain are only the 5% of research studies which obtained a p<0.05 result by chance alone – the remaining 95% of non-significant studies are unknown or unavailable for meta-analytic consideration. On the other hand, publication bias occurs when authors publish statistically significant results despite having relatively low sample sizes.

It is possible to estimate the minimum number of non-significant unpublished studies above which the overall effect detected by our meta-analysis would be overturned (Rosenthal 1979). This estimated number, called the "fail-safe file drawer" (FSFD) estimate, is thus required to be very large: that is, when it is unlikely that there are so many unpublished studies left in researcher's file drawers. In practice, the real number of unpublished studies can only be guessed at from one's knowledge of the field in question (for instance, from the number of research teams and duration of the research). However, the fail-safe sample size

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has been strongly criticized (Scargle 2000). More sophisticated tests have been designed specifically to test for the presence of publication bias related to statistical significance (Begg and Mazumdar 1994). Such tests rely on the fact that publication bias would generate a correlation between the observed magnitude of the effect and sample size because studies with small samples (low power) will be published only if the observed effect is extreme (causing the test to be significant). To our knowledge, such tests have only been sparingly applied to biological studies though have been widely applied to meta-analyses of studies examining cancer causing agents (Vandenbroucke 1988; Morris 1994). Thus, while quantitative analyses of publication bias are becoming more available (Sugita, Kanamori *et al.* 1992; Ioannidis and Trikalinos 2007; Schwarzer, Antes *et al.* 2007; Copas and Malley 2008) some of these methods may still be in their infancy.

To assess the possibility of publication bias, we employed several different techniques for examining such effects in our meta-analysis including funnel plot regression, the Begg rank correlation approach (using both the variance of the effect size and the sample size as bias predictors), the Egger Regression, the Funnel Plot regression, and the Trim and Fill method (Rendina-Gobioff and Kromrey 2006) (Table 6). Figure 3 illustrates a plot of VBR study effect sizes (+/- 95% confidence intervals) versus study sample size showing considerable variance between published studies. Gaining insight into the factors that give rise to such variance was a principle motivation for further meta-analysis. The collection of study effect sizes were considered homogeneous via the Q-statistic (Figure 3, caption) while no amount of random effects variance was apparent in these effect sizes. Incidentally, the median power for all studies was 0.743 while the mean power was 0.654 – reflective of only modest potential study reproducibility. Unsurprisingly, the mean power for non-significant results was much smaller (0.25, n=24) than that of significant results (0.86, n=47; p-value <0.0001). This indicates that many studies indicating large statistical effects are published with relatively small sample sizes - a hallmark of publication bias. Such small studies may be limited in their accuracy and statistical power. We, nevertheless, remain confident in the findings from our meta-analytic regression results as reflective of study and sample factors giving rise to such effects.

Since we focused our analysis on variables such as the diagnostic criterion, patient diagnosis, gender, number of authors, and the time period of the study as predictors of the outcome measure, we are somewhat less concerned with the "file-drawer" effect and the potential for it to bias results. For instance, it is unclear how the effects of the number of authors on VBR might be a result of publication bias when there exist other studies that, in fact, have never been published and, hence, have no authors. However, there is additional evidence that publication bias exists since the literature as a whole shows results which are dependent on the control VBR, which, in principle, should not be expected to vary more than the VBR of the patient population. So while there seems to be an undeniable difference between the VBR of schizophrenics and controls, this overall effect may not be as large as the mean effect size suggests due to some publication bias. Yet, our sample included many studies that were non-significant (24/72 = 33.3%) of studies examined had a p-value>0.05) and so it was not the case that all included studies reported only significant findings. Finally, we note that great pains were taken to specifically select VBR studies that met very particular criteria for inclusion in this meta-analysis, were likely of higher experimental quality, and thus suitably appropriate for such meta-analytic consideration.

#### 4.8 Potential Limitations of this Meta-Analysis

The interpretation of results was restricted partly due to the often poor amount of information that could be extracted from this collection of published articles related to levels/types of medication, durations of illness, handedness, ages of onset, years of education, handedness, etc. in the patient and, where appropriate, the control samples. These

variables have been shown to be relevant to ventricular size differences in a variety of psychiatric patient sub-types. Their availability here would have been of particular interest and value for assessing their role on average ventricular size in schizophrenia relative to control subjects. We also could not be more precise concerning the presence of "first episode" patients in studies that listed their sample as being comprised of "acute" patients. As newer studies are undertaken using the VBR or other brain morphometric variables in healthy or patient samples, we encourage authors to report these and related variables whenever possible to facilitate future quantitative review and meta-analysis.

#### 4.9 The Future of Ventricular Enlargement Studies in Schizophrenia

Despite its ongoing use in the study of traumatic brain injury (Ghosh, Wilde et al. 2009), hydrocephalus (Chatzidakis, Barlas et al. 2008), dementia (Carmichael, Kuller et al. 2007), and a variety of diseases, the assessment of ventricular size using the ventricle-to-brain ratio is not likely to be as prominent in future investigations of neuropathology in schizophrenia as it has been historically. Morphological measurement using relatively-simple metrics such as the VBR is likely to be considered outmoded given the emergence of 3D surface and shape modeling approaches (Narr, Thompson et al. 2001; Narr, Thompson et al. 2001; Narr, Sharma et al. 2003; Anticevic, Dierker et al. 2008). For instance, in a study of plasma Na(+) level/osmolality in first-episode schizophrenics, Gunduz-Bruce and colleagues (2007) fit 3D surface mesh models to the ventricular system and noted no general differences between the patient and healthy control groups in ventricular size. However, a mixed model procedure indicated a significant group effect and a significant osmolality-by-group interaction in measures made on the ventricular surfaces. The healthy control group showed a significant relationship between osmolality and ventricle measures while this relationship was absent in the patients. These results suggested that plasma Na(+) concentration may be related to ventricle size in healthy volunteers and may be impaired in patients with first episode schizophrenia. While some studies have sought to sub-divide the lateral ventricles into subsections (e.g. Shiraishi, Koizumi et al. 1990), modeling of the entire surface of the ventricular system is better suited to identifying more regionally-specific effects based on surface deformations in patients relative to control subjects (Narr, Bilder et al. 2006). Yet, the scaling of ventricular measurements with respect to overall brain size is an important innovation present in the use of the VBR which has inherent validity for adjusting for scalar effects of brain size and making such metrics comparable across subjects.

Nevertheless, the lessons learned from a retrospective, quantitative meta-analysis of published VBR results obtained from its application are important to consider even after more sophisticated methods have been introduced to the field. As researchers further consider the etiological factors that underlie schizophrenia, it will be essential to make sure that proper experimental controls are utilized, that consistent definitions for patient as well as control samples are employed, and that control samples are constructed so as not to drive the magnitude of reported effects. Larger research collaborative have many advantages for such investigations, not the least of which may be a more conservative approach to quantifying between group differences. While finally, that morphometric neuroimaging findings of overall or regionally-localized ventricular enlargement (or other structural abnormality) in schizophrenia are best not over-interpreted without a robust convergence of other corroborating evidence.

#### 5. CONCLUSIONS

In this 20 year follow-up meta-analysis, building on that of Van Horn and McManus (1992), comprising 72 studies of ventricular size in schizophrenia versus normal control subjects – representing over 30 years of schizophrenia ventricular size research – schizophrenic samples, with few exceptions, showed increased ventricular size relative to controls. The

majority of studies meeting strict criteria for inclusion reported these differences to be statistically significant. However, certain study factors were influential in the size of these reported VBR differences. These included the diagnostic criteria used for determining schizophrenia as well as the number of co-authors contributing to the research article. In several instances the differences were noted to be due to the ventricular size of the control samples. While there appears to be an undeniable enlargement of the lateral cerebral ventricles in schizophrenia which is likely a hallmark of the disease process, the size of the reported effects may be heavily dependent on these study-based, as opposed to samplebased, factors. Publication bias was unlikely to have contributed to such effects since they were specifically based on factors associated with the published articles themselves. Ventricular enlargement remains one of the most prominent and oft reported neurological biomarkers for the disease. We encourage the careful consideration of the various factors described in this article in future studies of ventricular size as a major biological index for severe mental illness in schizophrenia and other syndromes.

#### Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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#### **RESEARCH HIGHLIGHTS**

A meta-analysis of studies using the VBR comparing schizophrenic subjects to normals

This was a 20-year follow-up to a similar meta-analysis published in 1992

N=72 total studies were identified from the peer reviewed literature from 1979 to 2010

Characteristics from schizophrenics and controls were coded for use as predictor variables

Study factors on how studies were conducted and reported were also coded

Results showed significant between group differences in ventricular size

But also the effects of diagnostic criteria on the magnitude of the reported VBR

An inverse relationship between VBR difference and the number of study authors

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#### Figure 1.

This figure shows a graph similar to Fig. 1 in the original Van Horn and McManus (1992) article in which the schizophrenic mean VBR in each study is plotted against the VBR of controls for the same study. The regression line is presented, in this instance with the y-intercept set to equal exactly zero (r = 0.72, p<0.0001). The thick dashed line represents the line of equality upon which points would fall if the schizophrenic and control VBRs were equal in any given study. The majority of points are situated above the line of equality indicating the general tendency to identify greater ventricular size in schizophrenic patients.

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#### Figure 2.

The number of co-authors effect on the difference between schizophrenic and control sample mean VBRs. The correlation between the number of study authors and the VBR difference was r = 0.442, p<0.001).



#### Figure 3.

A funnel plot of VBR study effect size (+/- 95% confidence intervals) against study sample size. The vertical dashed line represents the weighted mean effect size across studies. Assessment of study VBR effect size variability was obtained using the Q-statistic (Higgins and Thompson 2002); Q = 231.46, df = 71, p< 0.0001.

#### Summary of N=72 Articles included By Journal

Journal	Number of Articles	Years of Publication
Acta Psychiatr Scand	8	1985–1997
Am J Psychiatry	10	1982–1994
Arch Gen Psychiatry	7	1979–2002
Arq Neuropsiquiatr	1	2006
Biol Psychiatry	4	1984–1998
BMC Psychiatry	1	2010
Br J Psychiatry	11	1982–1995
Eur Arch Psychiatry Clin Neurosci	1	1998–2003
J Nerv Ment Dis	1	1992
Johns Hopkins Medical Journal	1	1981
Jpn J Psychiatry Neurol	1	1992
Neuropsychopharmacology	2	1992–1997
Prog Neuropsychopharmacol Biol Psychiatry	1	1998
Psychiatry Res	15	1983–2003
Psychiatry Res: Neuroimaging	3	1997–2001
Psychol Med	2	1990–1995
Schizophr Bull	2	1992–1993
Schizophr Res	1	2000
GRAND TOTAL	72	1979-2006

#### Details of Excluded VBR Studies

Lead Author	Year of Publication	Journal Name	Reason for Exclusion
Aso	1995	Eur Arch Psychiatry Clin Neurosci	no normal control group used
Barak	2002	J Nerv Ment Dis	used a comparison control group that also comprised of schizophrenic patients (not normal)
Benson	1996	Psychiatry Res	only reported VBR results of patients with schizophrenia and not of the control group
Bersani	1995	Human Psychopharmacology - Clinical and Experimental-	no normal control group used
Bornstein	1992	Biol Psychiatry	Reported method of determining VBRs inconsistent with that of other studies
Caputo	1998	Eur Arch Psychiatry Clin Neurosci	Reported only p-values
Chang	2005	Biol Psychiatry	VBR of patients with bipolar disorder, and not patients of schizophrenia
Curtis	1999	Biol Psychiatry	only reported VBR results of patients with schizophrenia and not of the control group
Davis	1998	Biol Psychiatry	only reported VBR results of patients with schizophrenia and not of the control group
Dequardo	1997	Prog Neuropsychopharmacol Biol Psychiatry	studied the VBR of patients with unipolar or bipolar depression, and not patients of schizophrenia
Dequardo	1996	Schizophr Res	no normal control group used
Dequardo	1994	Biol Psychiatry	no normal control group used
Emsley	1995	Br J Psychiatry	used a comparison control group that also comprised of schizophrenic patients (not normal)
Farmer	1997	Health Soc Work	no normal control group used
Ford	1992	Psychiatry Res	no normal control group used
Friedman	1991	Biol Psychiatry	no normal control group used
Gaser	2004	Am J Psychiatry	no normal control group used
Goldberg	1991	Am J Psychiatry	no normal control group used
Goldman	1996	Schizophr Res	no normal control group used
Hata	2003	Acta Psychiatr Scand	no normal control group used
Hoffman	1991	Biol Psychiatry	no normal control group used
Juckel	1994	Eur Arch Psychiatry Clin Neurosci	no normal control group used
Keshavan	1991	Psychiatry Res	no normal control group used
King	1991	Br J Psychiatry	no normal control group used
Kirch	1992	J Neural Transmission	reported VBR results of patients with schizophrenia and not of the control group
Lauer	1998	Biol Psychiatry	no normal control group used
Leadbetter	1999	Am J Psychiatry	no normal control group used
Lesser	1993	Schizophr Res	reported VBR results of patients with schizophrenia and not of the control group
Levitt	1994	Schizophr Res	do not display actual VBR values for either schizophrenic patients or the normal comparison control group in the study
Mauri	1994	Int Clin Psychopharmacol	no normal control group used

Lead Author	Year of Publication	Journal Name	Reason for Exclusion
McCreadie	2002	Arch Gen Psychiatry	Reported method of determining VBRs inconsistent with that of other studies
Ohara	2006	Prog Neuropsychopharmacol Biol Psychiatry	studied the VBR of parents of schizophrenics, and not the schizophrenic patients themselves
Ohrmann	2005	Schizophr Res	Reported method of determining VBRs inconsistent with that of other studies
Pandurangi	1994	Schizophr Res	no normal control group used
Puri	1999	Int J Psychophysiology	no normal control group used
Puri	2005	Int J Clin Pract	Reported method of determining VBRs inconsistent with that of other studies
Sandyk	1991	Int J Neurosci	no normal control group used
Sandyk	1992	Int J Neurosci	no normal control group used
Sandyk	1993	Int J Neurosci	no normal control group used
Schroder	1995	Psychopathology	reported VBR results of patients with schizophrenia and not of the control group
Schroder	1992	Psychiatry Res	no normal control group used
Shiori	2000	Eur Arch Psychiatry Clin Neurosci	no normal control group used
Shiraishi	1990	Jpn J Psychiatry Neurol	used a comparison control group that comprised of neurological patients (not normal)
Tabarés- Seisdedos	2001	Psychiatry Res: Neuroimaging	no normal control group used
Tandon	2000	Schizophr Res	no normal control group used
Tandon	1991	Biol Psychiatry	no normal control group used
Tsai	1998	Biol Psychiatry	only presented VBR results of patients with schizophrenia and not of the control group
van Kammen	1998	Psychiatry Res: Neuroimaging	no normal control group used
van Kammen	1994	Am J Psychiatry	only presented VBR results of patients with schizophrenia and not of the control group
Vita	1991	Am J Psychiatry	only reported VBR results of patients with schizophrenia and not of the control group
Walker	1996	Schizophr Res	no normal control group used
Young	1991	Br J Psychiatry	Reported method of determining VBRs inconsistent with that of other studies
Zorrilla	1997	Biol Psychiatry	do not report actual VBR values for either schizophrenic patients or the normal comparison control group in the study

Note: Exclusion of these articles from this meta-analysis is not a comment on the rigor or validity of the individual studies, *per se*. Rather, we chose to focus on those that reported VBRs in patient as well as normal control samples as well as that satisfied the inclusion criteria described in the text. Journal impact factor was not a criterion for study inclusion or exclusion.

Unweighted descriptive statistics for the independent variables and for VBR in schizophrenics and controls by diagnostic group

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	Schizoph	renics		Contro]	ls	
	Mean	SD	u	Mean	SD	u
Age	31.79	9.57	72	32.11	8.92	72
Age at Onset of Illness	25.25	12.2	43			
Duration of Illness	8.04	4.09	43			
Percentage of males in sample	0.69	0.21	60	0.64	0.23	55
Year of Study	1990.46	6.37	72			
Mean VBR by diagnostic group						
III-WSG	6.83	1.96	27	4.94	2.0	27
DSM-III-R	6.66	2.5	19	5.06	2.26	19
VI-MSd	3.14	3.48	4	2.32	2.51	4
RDC	6.45	2.14	~	5.65	2.77	×
Multiple Criteria Used	6.32	1.75	11	4.92	1.73	11
None Given	4.25	3.76	3	1.87	1.74	3

Number of Authors in Studies Reporting Significant vs. Non-Significant VBR Differences (unweighted)

	Number	r of Aut	hors	Schizop	hrenic '	VBR	Contro	VBR	
	Mean	SD	u	Mean	SD	u	Mean	SD	u
Significant (p≤0.05)	5.66	2.25	48	6.31	2.23	48	4.23	1.84	48
Non- significant (p>0.05)	7.42	2.36	24	6.45	2.69	24	5.85	2.65	24

Number of Authors by Publication Time Period

	Numbe	r of Aut	hors
	Mean	SD	n
Pre-1991	5.51	2.22	39
Post-1991	7.12	2.38	33

#### Meta Analysis: Tests of Publication Bias

	p-value	Publication bias present?
Egger Regression	0.0738	No
Begg Rank Correlation (V)*	0.0036	Yes
Begg Rank Correlation (N)*	0.0020	Yes
Funnel Plot Regression	< 0.0001	Yes
Trim and Fill		
Right Tail (144)		Yes
Left Tail (10)		Yes
Both		Yes

\* (V) uses the variance of the effect size as a predictor while (N) uses the total sample size (e.g. the number of patients plus controls) as the predictor