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Assessing the effect of data integration on predictive ability of cancer survival models

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Abstract

Cancer is the second leading cause of death in the United States. To improve cancer prognosis and survival rates, a better understanding of multi-level contributory factors associated with cancer survival is needed. However, prior research on cancer survival has primarily focused on factors from the individual level due to limited availability of integrated datasets. In this study, we sought to examine how data integration impacts the performance of cancer survival prediction models. We linked data from four different sources and evaluated the performance of Cox proportional hazard models for breast, lung, and colorectal cancers under three common data integration scenarios. We showed that adding additional contextual-level predictors to survival models through linking multiple datasets improved model fit and performance. We also showed that different representations of the same variable or concept have differential impacts on model performance. When building statistical models for cancer outcomes, it is important to consider cross-level predictor interactions.

Keywords

cancer survival; data heterogeneities; data integration; interactions; model performance; multilevel data analysis

Introduction

As the second leading cause of death, cancer is responsible for one in every four deaths in the United States.¹ It is estimated that there will be approximately 1.7 million new cancer cases and 600,000 cancer deaths in the United States in 2017.² Furthermore, the numbers of new cancer cases and deaths per year are on the rise. By 2020, the number of new cancer cases is expected to reach approximately 2 million per year.³ Cancer will soon surpass heart disease as the leading cause of death in the United States.³ To improve cancer survival rates and prognosis, one of the first steps is to improve our understanding of contributory factors

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associated with cancer survival. Prior research has suggested that cancer survival is influenced by multiple factors from multiple levels. At the individual level, cancer survival is influenced by not only the cancer type, stage of diagnosis, treatment, patient demographics, and health care access but also risky health behaviors such as smoking, alcohol drinking, obesity, and physical inactivity. At the contextual level, cancer survival is influenced by public policies that affect the health care delivery system which could impact patients' travel distance to the treatment facility and adjuvant cancer treatments.⁴

Prior epidemiologic research on cancer survival in the United States has primarily focused on contributory factors from the individual level due to limited availability of integrated datasets.⁵⁻¹⁷ Most of these analyses used data from a single source or two sources at most, such as data from a hospital or a cancer registry. Hospital data used for survival analyses are often data obtained from clinical trials or retrospective chart reviews, whereas cancer registry data are often data from a population-based cancer registry such as the Surveillance, Epidemiology, and End Results (SEER) registry or a state-based cancer registry.18 For example, many cancer survival studies used data from the SEER program.5-7,11,15-17 A recent study published in the Journal of American Medical Association (JAMA) used the SEER data to evaluate racial and ethnic disparities in cancer-specific survival among women diagnosed with invasive breast cancer.⁶ Another study used the SEER data to examine prognostic factors for survival among patients with resected early-stage rectal adenocarcinoma.17 Although cancer survival studies using registry data usually have much larger sample sizes than those using hospital data, these studies often lack information on contextual factors that contribute to cancer survival beyond the individual level.

Our current understanding of contributory factors for cancer survival is mostly gained from disparate information gathered across many studies, each analyzing a subset of predictors. However, it is important to simultaneously examine plausible cancer survival predictors from multiple levels (i.e. top-down approach to model building), so that confounding effects among predictors can be fully understood.¹⁹ In addition, when both individual- and contextual-level factors are available, it is possible to test and identify significant cross-level predictor interactions, which not only improves model fit but also provides important information to inform the design of future interventions. Thus, integrating existing, relevant datasets from heterogeneous sources is required to conduct a sound multi-level data analysis on cancer survival.

On the other hand, researchers are faced with unique challenges when integrating data from different sources since these data can be heterogeneous in terms of syntax, database schema, and semantics. For instance, one of the challenges integrating variables from different sources is that variables measuring the same concept could have different representations. One example is that two measures can be used to define the rurality of a geographic unit (e.g. census tract or county): the rural–urban commuting area (RUCA) codes and the National Center for Health Statistics (NCHS) urban–rural classification scheme.20,21 Both measures are ordinal variables that can classify a geographic unit along the urban–rural continuum. However, the RUCA classification has 10 categories at the census tract level, whereas NCHS classification has six categories at the county level. Thus, it is necessary to decide whether to integrate RUCA and NCHS codes to create a new rurality indicator, or to

The goal of the study was to examine how data integration impacts the performance of cancer survival prediction models. We examined the predictive ability of cancer survival models under three common data integration scenarios that researchers often face in data analysis. We linked data from four different sources and evaluated discrimination and reclassification performance of Cox proportional hazard models for breast, lung, and colorectal cancers when (1) additional predictors, especially contextual factors, become available through linking multiple datasets; (2) different forms of the same predictor are available; and (3) different predictors representing the same concept are available.

Methods

Study setting and data sources

data analysis.

This analysis was based on data of the University of Florida (UF) Health Cancer Center Catchment Area (CCCA) from multiple sources. The UF Health CCCA is a region in North Florida that included 20 counties: Alachua, Baker, Bradford, Citrus, Clay, Columbia, Dixie, Gilchrist, Hamilton, Jefferson, Lafayette, Leon, Levy, Madison, Marion, Putnam, Sumter, Suwannee, Taylor, and Union. We obtained data for these 20 counties from six sources: (1) the Florida Cancer Data System (FCDS), a statewide population-based cancer registry; (2) the FLHealthCHARTS, 22 a community health assessment tool created by the Florida Department of Health that has data on health indicators such as chronic diseases and injury from various sources; (3) the 2000 US Census; (4) the Behavioral Risk Factor Surveillance System (BRFSS) of the Centers for Disease Control and Prevention;²³ (5) the RUCA codes; and (6) the NCHS urban–rural classification scheme.

Patients

We identified adult cancer patients (18 years or older at the time of diagnosis) with primary breast, lung, or colorectal cancer from the FCDS. Primary cancer sites were identified using International Classification of Diseases for Oncology–3rd edition (ICD-O-3) codes C50.0 through C50.9 for breast; C34.0 through C34.3, and C34.8 and C34.9 for lung; and C18.0 through C18.9, and C26.0 for colorectal cancer. We excluded patients diagnosed before 1996 because health insurance status was not routinely recorded in FCDS before that year. We also excluded re-occurring cancer cases of the same anatomic site within 5 years. For breast cancer, we only analyzed female breast cancer cases. Data from 50,151 unique cancer patients (18,644 breast; 21,552 lung; and 9955 colorectal) diagnosed between 1996 and 2010 were used for data analysis. We enumerated a few random samples of our data in a supplementary file along with a detailed data dictionary for the variables we used. The data dictionary also indicated the source database of each predictor.

Data integration and variables

The outcome of the study was survival time (in months) obtained from the FCDS. Survival time was defined as the time from the date of cancer diagnosis to the date of death due to cancer or the date of last contact. The predictor variables and their sources were summarized

in Table 1. We also detailed the predictors of all the models we built in Supplemental Appendix A. The FCDS contains individual-level cancer data. The FLHealthCHARTS, BRFSS, and NCHS data are at the county level, which express the characteristics of each county (e.g. average smoking rate of a county from BRFSS). The US Census and RUCA data are at the census tract level. We linked the FCDS data with the FLHealthCHARTS, US Census, and BRFSS data by mapping an individual's residency to a census tract or county (i.e. with a county code or a census tract code). For example, if a patient lives in the Alachua county, we then pulled in contextual factors such as the average smoking rate of the Alachua county from the BRFSS. The individual-level predictors included patients' demographic, tumor, and treatment information obtained from the FCDS. The contextual-level predictors included county-level density of primary care physicians obtained from the FLHealthCHARTS, the four Social Vulnerability Index (SVI) domain scores and census tract rurality status computed from the 2000 US Census data, 24 the county-level smoking and alcohol consumption rates from the BRFSS, and the area rurality status defined by either RUCA or the NCHS urban–rural classification scheme. The four SVI domains included socioeconomic status (SES), household composition and disability, minority status and

Statistical analysis

We assessed the predictive ability of Cox proportional hazard models on cancer–specific survival at 5 years under three data integration scenarios.

language, and housing and transportation.²⁴

Data integration scenario A (when additional predictors become available

through linking multiple datasets).—Under this scenario, we built a series of nested Cox models: models A1 to A3. In model A1, we used the individual-level predictors from the FCDS only. These predictors included sex, race, age at diagnosis, year of diagnosis, stage of diagnosis, treatment received, smoking status, marital status, and health insurance. In model A2, we used the integrated dataset and additionally added the contextual predictors to model A1. These contextual predictors included the four SVI domain scores from the US Census, density of primary care physicians from the FLHealthCHARTS, and county-level smoking rate, alcohol consumption rate, and health status from the BRFSS. In model A3, we additionally added the interactions between race and the other predictors in model A2. Model A3 is the full model, which provided information on the added impact from crosslevel interactions on cancer-specific survival.

Data integration scenario B (when different forms of the same variable are

available).—Under this scenario, we built four models using four different census tract rurality definitions based on the RUCA codes. RUCA codes use measures of population density, urbanization, and daily commuting to classify US Census tracts into 10 groups. As seen in Table 2, model B1 included a rurality predictor based on the original 10-level RUCA definition. Models B2 to B4 included a rurality predictor based on different scientifically meaningful groupings of the RUCA codes. For all the models, we included all the individual-level factors from the FCDS as other predictors.

Data integration scenario C (when different variables representing the same concept are available).—Under this scenario, we built one model (model C1) using a rurality predictor based on the NCHS urban–rural classification scheme and compared this model to model B1, which included a rurality predictor based on the RUCA rurality definition. According to the NCHS urban–rural classification scheme, the US counties can be classified into six groups: large central metropolitan, large fringe metropolitan, medium metropolitan, small metropolitan, micropolitan, and non-core. All the individual-level factors from the FCDS were also included in model C1 as predictors.

For all prediction models, performance was evaluated using the Akaike information criterion (AIC), c-statistic, integrated discrimination improvement (IDI), relative IDI, and continuous net reclassification improvement (NRI).25-27 The AIC and c-statistic were computed for all models. The IDI and continuous NRI were computed for comparing models 2 and 3 to model 1. The c-statistic, IDI, and relative IDI are measures of discrimination, which is a model's ability to distinguish between subjects with and without an event (i.e. cancer-related death at 5 years). The c-statistic is the estimated area under the receiver operating characteristic (ROC) curve. The IDI equals the difference in discrimination slopes between the model with additional predictors and the model without, or the difference in the proportion of variance explained by the two different models. The continuous NRI is a measure of improvement in reclassification, defined as the sum of two differences in proportions resulting from the addition of new predictors: (1) proportion of individuals with events who have an increase in predicted risks minus the proportion with a decrease (event NRI), and (2) proportion of individuals without events who have a decrease in predicted risks minus the proportion with an increase (non-event NRI). The use of c-statistic, IDI, and NRI has been extended in the context of survival data. Performance statistics were computed using validated SAS macros available from<http://ncook.bwh.harvard.edu/sas-macros.html>. All statistical analyses were performed using SAS, version 9.4 (SAS, Cary, NC, USA).

Results

Patients' characteristics

We summarized the patients' characteristics in Table 3. The average age of the patients was 63.2, 68.8, and 70.2 years for breast, lung, and colorectal cancers, respectively. For lung and colorectal cancers, 58.4 and 52.0 percent of the patients were men. In addition, the majority of the patients were non-Hispanic Whites (NHWs) for the three cancers analyzed. The percentage of NHW patients was 87.8 percent for breast cancer, 91.3 percent for lung cancer, and 86.8 percent for colorectal cancer. Regarding stage of diagnosis, most of the breast cancer patients (67.8%) were diagnosed at a localized stage. In contrast, only 16.2 percent and 33.1 percent of the lung and colorectal cancer patients were diagnosed at a localized stage. The rate of late-stage cancer diagnosis (i.e. regional or distant cases) was 27.3, 64.6, and 55.9 percent for breast, lung, and colorectal cancers, respectively. Regarding cancer treatment, most of the breast (93.2%) and colorectal (86.5%) cancer patients had surgery to remove the tumor, whereas only 24.0 percent of the lung cancer patients had cancer-removing surgery.

The majority of the lung cancer patients smoked cigarettes, with 34.6 and 32.5 percent of these patients being former and current smokers. Only 8 percent of the lung cancer patients had never smoked cigarette, compared to 45.5 and 39.8 percent of the breast and colorectal cancer patients being never smokers. A higher percentage of the breast cancer (24.5%) patients had private health insurance, compared to the lung (9.8%) and colorectal (12.2%) cancer patients. The lung and colorectal cancer patients were more likely to have Medicare or Medicare with supplement compared to the breast cancer patients. The 5-year survival rates for the breast, lung, and colorectal cancer patients were 82.6, 17.0, and 58.3 percent, respectively.

Scenario A

We summarized the hazard ratios (HRs) from the Cox models in Supplement A. For breast cancer, we identified a significant race by health insurance interaction (chi-square $= 33.6$, p < 0.001) in the full model. Compared to NHWs, non-Hispanic Blacks (NHBs) had significantly higher hazard when they had Medicaid, private, other type, or no insurance. Hispanics had significantly lower hazard than NHWs when they had no insurance. For lung cancer, we identified three significant interactions: race by stage of diagnosis (chisquare=20.9, $p = 0.002$), race by marital status (chi-square = 18.6, $p = 0.001$), and race by SVI SES (chi-square $= 6.31$, $p = 0.043$). There was no difference in hazard between NHWs and NHBs when diagnosed with regional or distance lung cancer. However, NHBs had significantly higher hazard than NHWs when the diagnoses were localized. Furthermore, lower SES meant higher hazard among NHWs, but not among NHBs or Hispanics. For colorectal cancer, two interactions were significant: race by stage of diagnosis (chi-square = 20.7, $p = 0.002$) and race by marital status (chi-square = 35.1, $p < 0.001$). NHBs had significantly higher hazard than NHWs when diagnosed with regional colorectal cancer.

The performance statistics from Cox models A1 to A3 were summarized in Table 4. The AIC decreased across models A1 to A3 for all three cancers, indicating increasingly better model fit when adding contextual predictors and interactions to the models. In moving from model A1 to model A2, there was almost no change in the c-statistic for all three cancers. However, we observed a small yet statistically significant increase in the IDI and relative IDI, suggesting a slight increase in the models' distinguishing ability. The continuous NRI was statistically significant for all three cancers. The event NRI was significant for the lung cancer model only (event NRI = 0.03 ; 95% confidence interval (CI): 0.02–0.05), indicating a significant increase in the model's ability to correctly classify individuals who died of cancer after 5 years when contextual predictors were added to the model. The non-event NRI was statistically significant for all three cancers, suggesting a significant increase in the models' ability to correctly classify individuals who did not die from cancer after 5 years when adding contextual predictors. In moving from model A1 to model A3, we observed similar trends in the performance statistics. The IDI, relative IDI, and continuous NRIs were all larger than those obtained from comparing model A1 to model A2.

Scenario B

The performance statistics from models B1 to B4 were summarized in Table 5. For all three cancers, the c-statistic did not differ much across the models. For breast cancer, models B2

to B4 had significantly lower IDI, relative IDI, and NRI than model B1, indicating lower discrimination and reclassification performance. On the other hand, IDI, relative IDI, and NRI stayed unchanged across models B1 to B4 for lung cancer, suggesting using different RUCA rurality definitions did not affect model performance. For colorectal cancer, models B2 and B3 had significantly lower IDI and relative IDI than model B1, whereas model B4 did not differ from model B1 in discrimination performance. The continuous NRI did not change across the models for colorectal cancer.

Scenario C

The performance statistics comparing models B1 and C1 were also summarized in Table 5. Models B1 and C1 had identical c-statistic for all three cancers. For breast cancer, model C1 had significantly lower IDI, relative IDI, and NRI than model B1, suggesting lower discrimination and reclassification performance. However, model performance did not differ between the two models for lung and colorectal cancers.

Discussion

In this study, we examined the predictive ability of Cox proportional hazard models under three different data integration scenarios for breast, lung, and colorectal cancers. We showed that adding additional contextual-level predictors to survival prediction models through linking multiple datasets improved model fit and performance (scenario A). We also showed that different representations of the same variable (scenario B) or concept (scenario C) have differential impacts on the performance of cancer survival models.

Including plausible predictors from multiple levels in statistical models can avoid omitting significant determinants of cancer outcomes and therefore maximize validity and predictive power.19 In practice, the top-down approach to model building, in which one starts with a maximal or full model, including plausible interactions, is favored by many. Although overfitting might be of concern, it produces unbiased estimates for expected values (i.e. fixed effects).19 Sample size could be an issue when fitting larger statistical models, but cancer registry data usually have sufficient sample sizes to support large models. On the other hand, underfitting can create severe bias, which cannot be reduced or eliminated by simply increasing the sample size.¹⁹ In this study, the identification of additional contextuallevel predictors proved the importance of adopting the full model approach in modeling cancer survival. In practice, one need to choose a conceptual framework to guide the selection of plausible predictors. For instance, based on the social-ecological model (SEM), cancer survival is determined by a complex interplay of contributory factors from multiple levels: individual, interpersonal, organizational, community, and policy levels.²⁸ A multilevel survival analysis is only possible through integrating predictors from these five levels.

Furthermore, our results showed that interactions are highly likely to present when modeling cancer survival. Considering only race by other predictor interactions, we observed numerous significant interactions, including cross-level predictor interactions, in the largest model for all three cancers. It is not surprising that these factors interact with each other to impact cancer survival. In fact, we expect many of the social determinants of health (SDH) variables, such as SES, to have differential impacts on cancer survival across different race–

ethnic groups. These interactions, especially cross-levels interactions, can have many clinical and public health implications. For instance, when designing interventions targeting access to care on cancer outcomes, researchers may need to take into consideration the differential effects of access to care across different participant groups (e.g. males vs. females or African Americans vs. Whites). Only through testing interactions in statistical models can we quantify these differential impacts. Although previous studies have identified many determinants of cancer survival, most of these studies did not address the multiple levels of plausible determinants, and almost none of them tested interactions among determinants. Integrating data from various heterogeneous sources not only improves survival model performance but also sets up the stage for building defendable statistical models.

Nevertheless, data integration is a daunting task given the idiosyncrasies of how different source data are collected. Researchers are faced with varying conceptual frameworks and abundant modeling choices that may require a number of integration strategies, each having distinctive challenges. The effort required to integrate data from different sources is substantial due to heterogeneities in syntax (e.g. file formats, access protocols), schema (e.g. data structures), and, perhaps more importantly, semantics (e.g. meanings or interpretations) of the data elements. For example, it required significant effort to download, process, extract, and transform the raw data from heterogeneous sources into integrated analytical datasets. Furthermore, a number of data assumptions have to be made as the different datasets were collected at different time periods and on different populations. For example, our FCDS data include cancer patients from 1996 to 2010, while the US Census data we used were collected from the general population in 2010. Thus, we made assumptions that the area-level characteristics derived from the US Census data were applicable across different time periods. Researchers generally do not have a clear picture of these data integration nuances, and thus, innovative informatics methods and tools are needed to address these data integration challenges in an automated fashion. One particularly promising data integration method is the semantic data integration approach. With the approach, a universal conceptual representation of "information" including data and their relationships, via common controlled vocabulary or "ontologies," is generated to bridge the syntactic, schematic, and semantic heterogeneities across different sources. Ontologies can be used to encapsulate the knowledge of the source data and associate them with the general terms in the corresponding domain. The use of ontologies can facilitate data integration in many ways, including metadata representation, automatic data verification, and global conceptualization.²⁹

Conclusion

Including additional contextual predictors through integrating data from various sources improves the performance of cancer survival models. When building statistical models for cancer outcomes, it is important to consider predictor–predictor interactions, especially cross-level predictor interactions. Furthermore, different representations of the same variable or concept have differential impacts on survival model performance. When integrating heterogeneous variables from different sources, model performance is one criterion that can guide the data integration process. To facilitate such data-driven analytical approaches, novel

informatics methodologies, such as semantic data integration, are needed to bridge

heterogeneities in data across different sources.

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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Table 1.

Data sources and variables.

FCDS: Florida Cancer Data System; SVI: Social Vulnerability Index; RUCA: rural–urban commuting area; NCHS: National Center for Health Statistics; BRFSS: Behavioral Risk Factor Surveillance System.

 a^a Defined based on RUCA codes and NCHS urban–rural classification scheme.

b Number of primary care physicians per 1000 people.

Table 2.

Rurality definition based on RUCA codes.

RUCA: rural–urban commuting area; FCDS: Florida Cancer Data System.

Other predictors included all the individual-level factors from the FCDS.

Table 3.

Patients' characteristics by cancer site.

 \overline{a}

Table 4.

Model performance statistics when linking multiple datasets.

AIC: Akaike information criterion; IDI: integrated discrimination improvement; NRI: net reclassification improvement. Sex was not included as a predictor in the breast models. Model A1: Basic dataset with individual-level predictors only. Model A2: Integrated dataset with individual- and contextual-level predictors. Model A3: Integrated dataset with individual- and contextual-level predictors, and cross-level interactions.

Note: Values in parentheses are lower and upper bounds of 95% confidence intervals.

Table 5.

Model performance statistics when using different rurality definitions. Model performance statistics when using different rurality definitions.

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level factors from the FCDS. Sex was not included as a predictor in the breast models. Note: Values in parentheses are lower and upper bounds of 95% confidence intervals.

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