Appendix

Minimal important difference

For the determination of minimal important differences in clinical trials two types of methods are available; anchor-based methods and distributional-based methods [1].

Anchor-based methods

Anchor-based methods relate the change in on a person reported outcome score, (e.g. a score on the visual analog scale (VAS)) to a subjective global assessment rating (e.g. scores from the Clinical Global Impressions-Improvement (CGI-I)) which is used as an 'anchor' [1]. Ideally, there needs to be an established association between the person reported outcome score and the 'anchor' to make any meaningful inference about a minimal important difference [2].

There are two subtypes of anchor-based methods, i.e., the 'within-patient score' and the 'between-patients score' [1].

- Within-patient score defines minimal important difference as the average minimal change in a given person's reported outcome score that leads to a clinically observable change in the subjective global assessment rating (the latter is used as an anchor) [1]. For example, to ascertain the minimal important difference regarding depression management, Moncrieff et. al describes the linking of within-patient scores (change from baseline) scores on the Hamilton Depression Rating Scale (the most commonly used depression rating scale) to scores on the Clinical Global Impressions-Improvement (CGI-I) scale, a scale which rates improvement on a scale of 1 (very much improved from baseline) through 4 (no change from baseline) to 7 (very much worse from baseline) [3]. Moncrieff et. al conclude that seven points on the Hamilton Depression Rating Scale correspond to a minimal important difference when using within-patient scores [3].
- The between-patients score method, also known as 'the group difference' method, compare the reported outcome scores between a group of people with no clinically observable change (based on a subjective global assessment rating (used as an anchor)) to a group of people with clinically observable change (based on a subjective global assessment rating (used as an anchor)). The minimal important difference is then estimated as the mean difference between these two groups [4]. For example, Musoro et. al defines the minimal important difference (MID) as the group difference in terms of quality of life assessed by HRQOL scores [5]. Participants were assigned to distinct subgroups reflecting various levels of change (e.g. no change, small positive changes, large positive changes, small negative changes or large negative changes). The group difference was identified by the

comparison of the average of the HRQOL scores of the group of participants with at 'small change' to the HRQOL scores of the group of participants with 'no change' [5].

There are also other anchor-based methods (e.g. the sensitivity- and specificity-based method and the social comparison method) [1]. The sensitivity- and specificity-based method aims to identify the minimal important difference that allows for the best discrimination between groups of patients (i.e., the score that produces the greatest sensitivity and specificity) [1]. For example, an outcome measure (e.g. NRS score) is considered a 'diagnostic test' and the anchor (e.g. Global Perceived Effect) is used as gold standard and hence standard methods may be used to estimate sensitivity and specificity. Sensitivity is the proportion of patients who report an improvement on the external criterion (anchor) and whose person reported outcome scores are above the threshold minimal important difference value [1]. Specificity is the proportion of patients who do not report an improvement on the external criterion (anchor) and whose person reported outcome scores are below the threshold minimal important difference value [1]. Receiver operating characteristic (ROC) curves are then used to identify the person reported outcome score with the greatest sensitivity and specificity [6-8].

The distributional-based methods

Distribution-based methods are based on the statistical characteristics of the obtained sample [9]. Crosby et. al [9] have identified two general types of distribution-based methods for estimations of minimal important differences:

The first type of distribution-based method evaluate change in relation to sample variation [9]. Different types of variation can be used: effect size, standardised response mean, and responsiveness statistic [9]. The effect size represents individual change in relation to the number of pre-test standard deviations (SDs) [9]. Cohen et. al has suggested benchmarks to better interpret the effect sizes: .20 for "small" effects, .50 for "moderate" effects, and .80 for "large" effects [10]. Whereas the effect size is the ratio of individual change to the baseline standard deviation of the sample, standardised response mean is the ratio of individual change to the standard deviation of that change [11]. A large standardised response mean indicates that the change is large in comparison to the background variability in the measurements [9]. Guyatt et. al has proposed a responsiveness statistic as a variation of standardised response mean; calculated by dividing the difference between pre-test and post-test by the standard deviation of change observed for a group of stable participants [12].

• The second type distribution-based method is based on the measurement precision of the instrument [9]. This method include the standard error of the mean (SEM) and evaluate the change in relation to variation of the instrument as opposed to variation in the sample [9]. Standard error of the mean (SEM) is a measure of the precision of a test instrument and considered an attribute of the measure and not a characteristic of the sample per se [13]. The standard error of the mean (SEM) for a given measure is likely to vary across samples depending upon the method used to estimate reliability and the presence of extreme scores [9]. Different thresholds for a minimal important difference have been suggested, i.e., values of 1 SEM [14], 1.96 SEM [15], and 2.77 SEM [13, 15].

In conclusion, different methods for estimating minimal important differences exist, but no single method has been shown to be the optimal method. The question of whether to use anchor-based or distribution-based methods for determining clinically meaningful change has received considerable attention and debate [9]. Dworkin et. al defined the clinical importance of patient improvement as the clinically important changes in individuals that can be identified using either within-patient anchor-based method or distributional-based method [16, 17], while the clinical importance of group differences could be the clinical difference between a treatment group and a placebo group or between two different treatment groups [18]. Dworkin et. al claim that the clinical important difference identified in individuals cannot be directly extrapolated to the evaluation of group differences [17, 19-22]. The U.S. Food and Drug Administration also states in their web site "When defining meaningful change on an individual patient basis, that definition is generally larger than the minimum important difference for application to group mean comparisons" [22].

While it is claimed that the within-patient differences are larger than the between-group difference [22], based on the studies included in our review we are not able to find a significant difference between the minimal important difference estimated by the two different methods.

Previously conducted reviews on this subject

- Lynch & Campbell and Boychuk et. al both concluded that cannabinoids are a modestly effective and a safe treatment option for neuropathic pain [23, 24]. Lynch & Campbell and Boychuk et. al did not publish a protocol on beforehand [23, 24].
- Meng et. al concluded that there is moderate quality evidence to suggest that nabiximols (phytocannabinoid mixture) is effective in reducing neuropathic pain [25].

- Mücke et. al concluded that there is no high-quality evidence for the efficacy of any cannabis-based medicine in any condition with chronic neuropathic pain [26]. Mücke et. al further concluded that some adverse events may limit the clinical usefulness of cannabis-based medicines [26].
- Deshpande et. al concluded that current evidence suggests that very low-dose medical marijuana (< 34 mg/d) is associated with an improvement in refractory neuropathic pain of moderate severity in adults using concurrent analgesics. Deshpande et. al did not publish a protocol on beforehand [27].
- Martín-Sánchez et. al concluded that treatment of chronic pain based on cannabinoid compounds would entail more risk of adverse events than benefit [28]. Martín-Sánchez et. al included trials randomising participants with either neuropathic pain, cancer pain, fibromyalgia related pain and nociceptive pain [28]. Martín-Sánchez et. al did not publish a protocol on beforehand [28].
- Aviram et. al concluded that cannabinoid-based medicines were not effective for postoperative pain, however further investigation is advised [29]. Aviram et. al also concluded that evidence suggests a moderate to good treatment effect on neuropathic pain [29]. Furthermore, neuropathic pain patients should be advised that the inhalation of cannabinoids showed relatively better pain reduction effects than other routes of administration [29]. Aviram et. al stated that the total number of adverse events that were accumulated in the meta-analysis indicated that cannabinoid-based medicines should be used with caution [29]. Aviram et. al did not publish a protocol on beforehand [29].
- Campbell et. al concluded that levonantradol (synthetic cannabinoid analogue) was superior to placebo on postoperative pain but no more effective than codeine [30]. Campbell et. al also stated that there are suggestions of efficacy in spasticity and in neuropathic pain and that increasing the cannabinoid dose to increase the analgesia will increase adverse effects [30]. Campbell et. al did not publish a protocol on beforehand [30].
- Stevens et. al concluded that cannabinoids have no role in the management of acute pain, but cannabinoids were found to be well-tolerated, with most reported adverse effects only mild to moderate in severity [31].
- Walitt et. al concluded that no convincing, unbiased evidence suggests that nabilone (synthetic cannabinoid analog) is of value in treating people with fibromyalgia [32]. The tolerability of nabilone was low and adverse events (particularly somnolence, dizziness, vertigo) may limit its clinical usefulness [32].

TABEL 1

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