## Good and Bad Ways to Design Experiments

**Example:** Aspirin and Heart Attacks

- ullet 22, 000 male physicians were randomly divided into two groups.
- One group took an aspirin every other day
- Other group took a placebo every other day
- After several years, total number of heart attacks was measured for each group
- Group taking aspirin had significantly fewer heart attacks

## **Things to Think About**

- Why was the assignment into groups random?
- Why did the second group need to take a placebo?
- What does "significantly fewer" heart attacks mean?

#### **Concepts in Experiments**

- Response Variable: Measures main outcome of interest in a study
- Explanatory Variable: A variable that we think may explain the pattern of variation in the response variable
- Subjects (or units): The individuals in an experiment on whom (or on which) we measure the response
- Treatment: A specific experimental condition applied to the subjects.
   Could be a value of the explanatory variable (or a combination of values of several explanatory variables)

## **Online Learning Example**

- Study done at Nova Southeastern University in Florida
- Subjects: Sample of college students at Nova SE
- Response: Score on end-of-course test
- Explanatory Variable: Setting of class (in-person or online)
- Goal: Compare average response for the two treatments (in-person instruction and online instruction)

#### **Online Learning Example (continued)**

- Study found students enrolling online performed "as well" on endof-class test as students taking in-person classes.
- Problem: Students were not assigned to one of the two treatments at random.
- Beware of *lurking variables*: Variables not measured in the study that affect the relationship between the response and the explanatory variables.

• The *lurking variable* in the Nova study was: "previous ability" on course material.

- Turns out the students who signed up for online class were better on the material *initially*.
- The "previous ability" lurking variable and the "class setting" variable were confounded: It was impossible to separate the effect on the response of one variable from the effect on the response of the other variable.
- In general: Two explanatory variables can be *confounded*, or an explanatory variable can be *confounded* with a lurking variable.

#### Clicker Quiz 1

A study found a sizable relationship between air-conditioning bills and lemonade purchases for a sample of households. What is a likely lurking variable in this situation?

- A. Household annual income
- B. Household size
- C. Outdoor air temperature
- D. City population

## **Randomized Comparative Experiments**

• A randomized comparative experiment will minimize the effect of lurking variables.

- Often we compare performance for two (or several) competing treatments.
- Sometimes we compare one treatment under consideration to a control.
- Control group in a drug study might get a placebo (fake treatment),
   or some previous standard drug.
- Major concept: Subjects are assigned to each group at random. This
  way no lurking variable can systematically favor one group over
  another.

• *Double-blind experiment*: Neither the experimenter nor the subject know which treatment the subject is receiving.

 Otherwise, for example: Doctor might be tempted to assign sickest patients to treatment group and healthier patients to placebo group.

#### Three Major Principles of Experimental Design

- Control: Limit effects of lurking variables by making groups as equal as possible (except for the fact that they get different treatments).
- Randomization: Use chance to assign subjects to treatments, to eliminate bias.
- Replication: Use lots of subjects, to reduce variation due to chance in the results.

#### **Statistical Significance**

- If the difference in average response among treatment groups is *large* enough that such a difference is *unlikely to arise from chance*, then this is called a *statistically significant* difference.
- Whether a difference is statistically significant depends on:
  - 1. the actual size of the difference
  - 2. the number of subjects in the study
- If the sample size is *large*, a difference among treatments may be statistically significant but not really practically significant.

#### Clicker Quiz 2

What result of a designed experiment is most likely to be statistically significant?

- A. Average response for treatment group = 14.5, Average response for control group = 10.5 (based on 10 subjects per group)
- B. Average response for treatment group = 10.6, Average response for control group = 10.5 (based on 10 subjects per group)
- C. Equally likely, because they are based on the same sample size.

#### Clicker Quiz 3

What result of a designed experiment is most likely to be statistically significant?

- A. Average response for treatment group = 10.6, Average response for control group = 10.5 (based on 100 subjects per group)
- B. Average response for treatment group = 10.6, Average response for control group = 10.5 (based on 10 subjects per group)
- C. Equally likely, because they show the same difference in average response.

#### **Making Conclusions from Observational Studies**

- Example: Do people who regularly attend church services live longer on average?
- A randomized comparative experiment is the best way to answer such a question . . . However:
- We can't randomly assign certain people to attend church and assign others to not attend.
- We must use an observational study instead.

# Making Conclusions from Observational Studies (Continued)

- An observational study should still be comparative.
- We examine a random sample of churchgoers and a random sample of non-churchgoers and observe some response variable (like life length) for each.
- A good idea is to use matching: Compare groups that are similar in terms of potential lurking variables (age, gender, education, etc.)
- This way these lurking variables won't affect the comparison of interest too much.

## Making Conclusions from Observational Studies (Continued more)

- Another approach is to directly measure (and adjust for) potential confounding variables in our analysis.
- We can measure smoking habits, weight, physical activity, etc., for both the churchgoers and non-churchgoers.
- Use statistical methods to adjust for (account for) these other variables.
- Then, if we still find a significant difference in average life length for churchgoers and non-churchgoers, it's *probably* because of the effect of attending religious services as opposed to the physical health factors.

• Warning: We still have to consider the possibility of another lurking variable that we didn't think of or adjust for.

• The conclusions from a well-designed experiment will usually be more certain than those from an observational study.