Levels of Evidence For Primary Research Question¹

| | Types of Studies | | | |
|-----------|---|--|--|--|
| | Therapeutic Studies – Investigating the results of treatment | Prognostic Studies – Investigating the effect of a patient characteristic on the outcome of disease | Diagnostic Studies – Investigating a diagnostic test | Economic and Decision Analyses – Developing an economic or decision model |
| Level I | High quality randomized trial with statistically significant difference or no statistically significant difference but narrow confidence intervals Systematic Review² of Level I RCTs (and study results were homogenous³) | High quality prospective study⁴ (all patients were enrolled at the same point in their disease with ≥ 80% follow- up of enrolled patients) Systematic review² of Level I studies | Testing of previously developed diagnostic criteria on consecutive patients (with universally applied reference "gold" standard) Systematic review² of Level I studies | Sensible costs and alternatives; values obtained from many studies; with multiway sensitivity analyses Systematic review² of Level I studies |
| Level II | Lesser quality RCT (e.g. < 80% follow- up, no blinding, or improper randomization) Prospective⁴ comparative study⁵ Systematic review² of Level II studies or Level 1 studies with inconsistent results | Retrospective⁶ study Untreated controls from an RCT Lesser quality prospective study (e.g. patients enrolled at different points in their disease or <80% follow-up.) Systematic review² of Level II studies | Development of diagnostic criteria on consecutive patients (with universally applied reference "gold" standard) Systematic review² of Level II studies | Sensible costs and alternatives; values obtained from limited studies; with multiway sensitivity analyses Systematic review² of Level II studies |
| Level III | Case control study⁷ Retrospective⁶ comparative study⁵ Systematic review² of Level III studies | • Case control study ⁷ | Study of non- consecutive patients; without consistently applied reference "gold" standard Systematic review² of Level III studies | Analyses based on limited alternatives and costs; and poor estimates Systematic review² of Level III studies |
| Level IV | Case Series ⁸ | Case series | Case-control study Poor reference standard | • Analyses with no sensitivity analyses |
| Level V | Expert Opinion | Expert Opinion | Expert Opinion | Expert Opinion |

- 1. A complete assessment of quality of individual studies requires critical appraisal of all aspects of the study design.
- 2. A combination of results from two or more prior studies.
- 3. Studies provided consistent results.
- 4. Study was started before the first patient enrolled.
- 5. Patients treated one way (e.g. cemented hip arthroplasty) compared with a group of patients treated in another way (e.g. uncemented hip arthroplasty) at the same institution.
- 6. The study was started after the first patient enrolled.
- 7. Patients identified for the study based on their outcome, called "cases"; e.g. failed total arthroplasty, are compared to those who did not have outcome, called "controls"; e.g. successful total hip arthroplasty.
- 8. Patients treated one way with no comparison group of patients treated in another way.