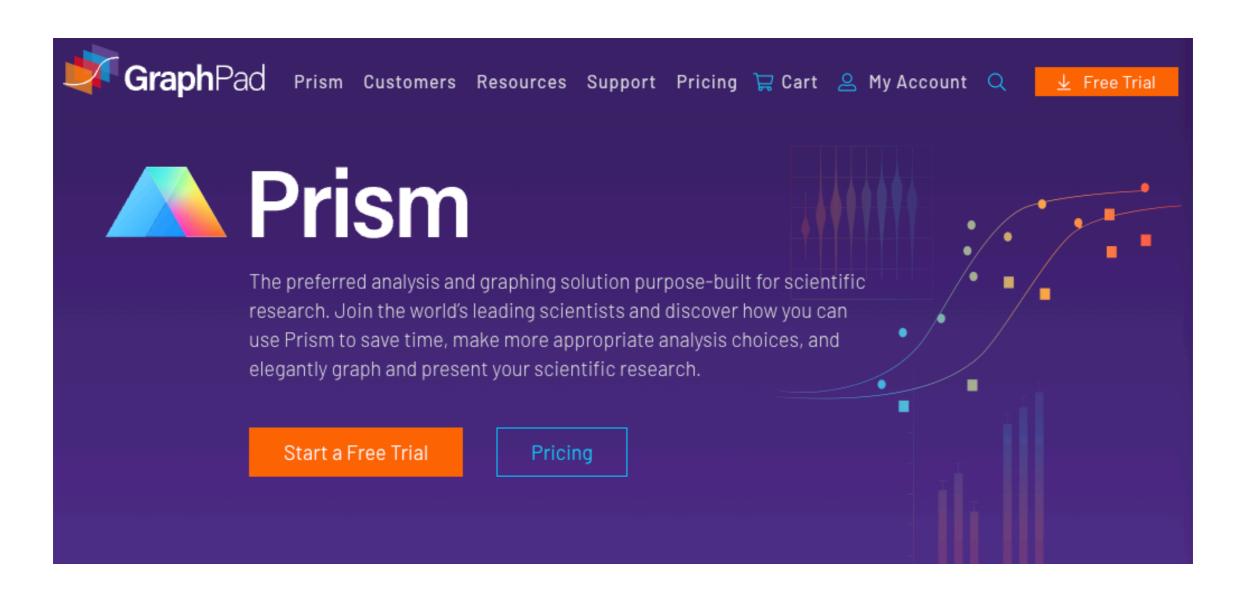
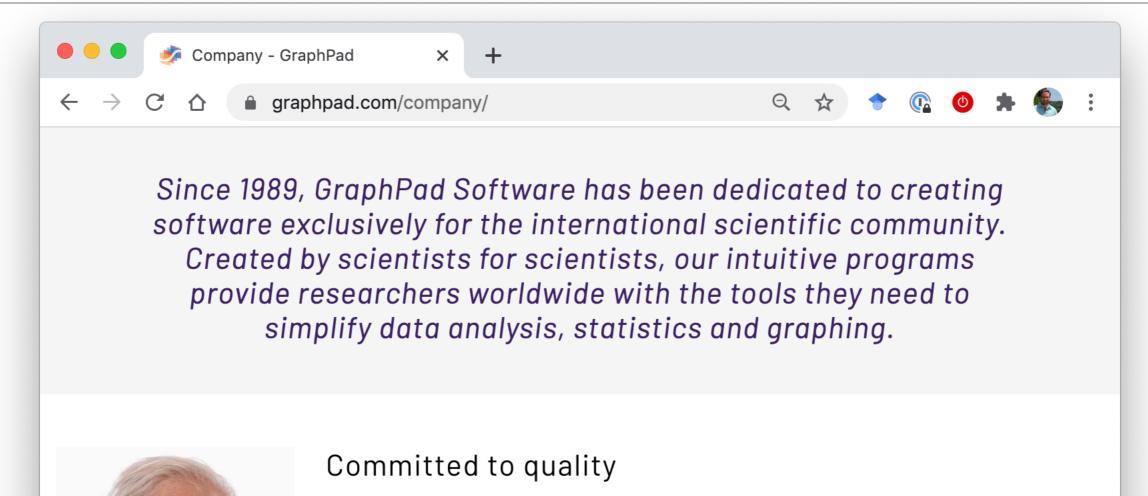
Overview of Prism Sensitivity vs Specificity Contingency Tables Fisher's Exact Test



Biostatistics Course 2024 Lecture 1 Monday, 8 July 2024 10:00am - 12:00pm



Harvey Motulsky

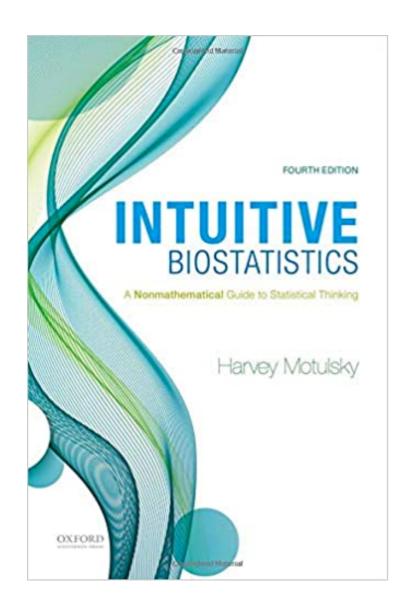


GraphPad is committed to providing an exceptional level of customer service. Over the years, we have listened to our customers and used their suggestions to make our programs easier, more powerful, and more versatile.

Knowledge and experience

GraphPad Software was founded by Dr. Harvey Motulsky, who at the time was on the faculty of the Dept. of Pharmacology at the University of California San Diego. In addition to doing research in receptor pharmacology, Dr. Motulsky also taught biostatistics to medical and graduate students and wrote the text Intuitive Biostatistics. Dr. Motulsky's pharmacology and statistics background make him uniquely qualified to provide researchers with the software features and support they require.

Dr. Harvey Motulsky Founder



Motulsky, 2017 Intuitive Biostatistics 4th Edition "Intuitive Biostatistics is both an introduction and review of statistics.Compared to other books, it has:

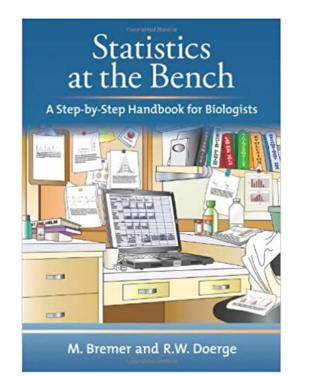
- Breadth rather than depth. It is a guidebook, not a cookbook.
- Words rather than math. It has few equations.
- Explanations rather than recipes. This book presents few details of statistical methods and only a few tables required to complete the calculations....

I wrote Intuitive Biostatistics for three audiences:

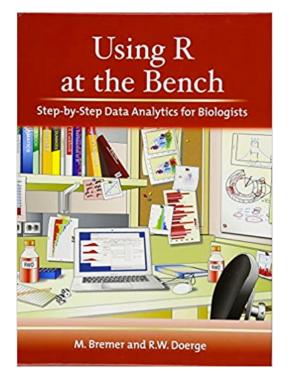
- Medical (and other) professionals who want to understand the statistical portions of journals they read. These readers don't need to analyze any data, but need to understand analyses published by others. I've tried to explain the big picture, without getting bogged down in too many details.
- Undergraduate and graduate students, post-docs and researchers who will analyze data. This book explains general principles of data analysis, but it won't teach you how to do statistical calculations or how to use any particular statistical program. It makes a great companion to the more traditional statistics texts and to the documentation of statistical software.
- Scientists who consult with statisticians. Statistics often seems like a foreign language, and this text can serve as a phrase book to bridge the gap between scientists and statisticians. Sprinkled throughout the book are "Lingo" sections that explain statistical terminology, and point out when statistics gives ordinary words very specialized meanings (the source of much confusion)."

http://www.intuitivebiostatistics.com/

Other useful books



Bremmer & Doerge, 2009

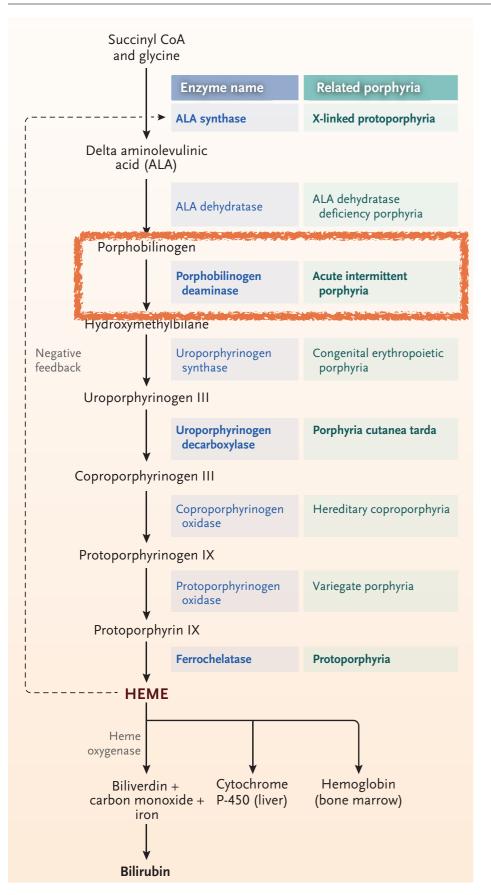


Bremmer & Doerge, 2015

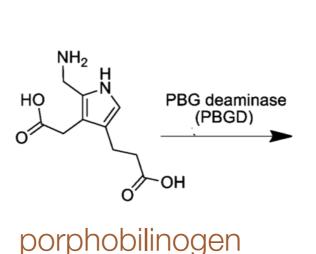
- Present basic statistical equations (without derivation).
- Best read linearly, not just as references (despite the titles).
- A good refresher for those who have had some statistics training.
- Does not provide as much intuition or practical guidance as Motulsky.
- For novices I recommend reading this after Motusky's book.
- 2009 book provides recipes to use in Microsoft Excel (best to avoid doing this)
- 2015 book provides recipes to use in R. R is much more powerful than GrapPad Prism, but it's also much easier to mess up statistical calculations in R.
- <u>I recommend using Prism</u> unless you have confidence in your understanding of statistical equations.

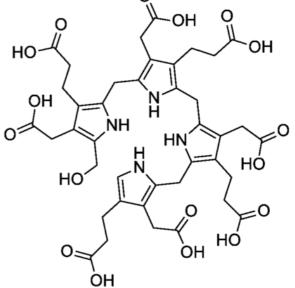
Contingency table: sensitivity vs. specificity

Porphyria is a class of diseases caused by impaired heme synthesis



We focus on <u>Acute Intermediate Porphyria</u>, which is caused by loss-of-function mutations in porphobilinogen deaminase and leads to a build-up of porphobilinogen.

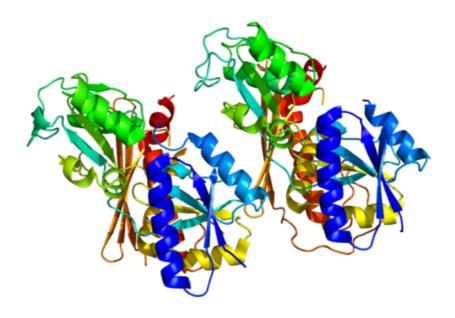




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Bissell et al., 2017, NEJM

"The typical patient with an attack of acute intermittent porphyria is a previously healthy young woman who has had several days of severe fatigue and an inability to concentrate, followed by progressively worsening abdominal pain, nausea, vomiting, and subtle neurologic signs." There is a screening test for AIP, based on the measurement of reduced levels of porphobilinogen deaminase (PBGD) activity in urine or serum.



Question:

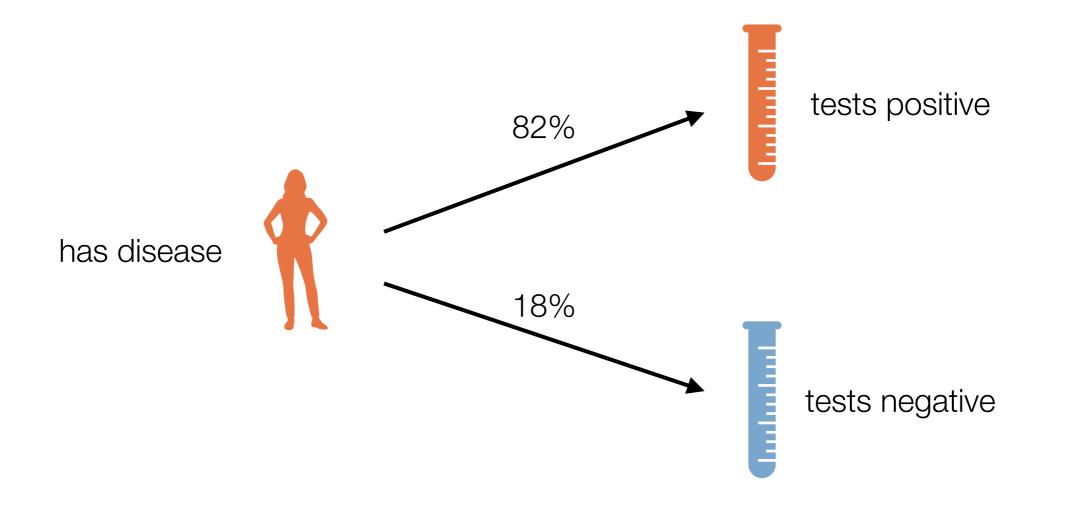
If you test positive for AIP in this screening test, what is the probability that you actually have AIP?

https://en.wikipedia.org/wiki/Porphobilinogen_deaminase

<u>Sensitivity</u> is the probability of testing positive given that the subject has the disease.



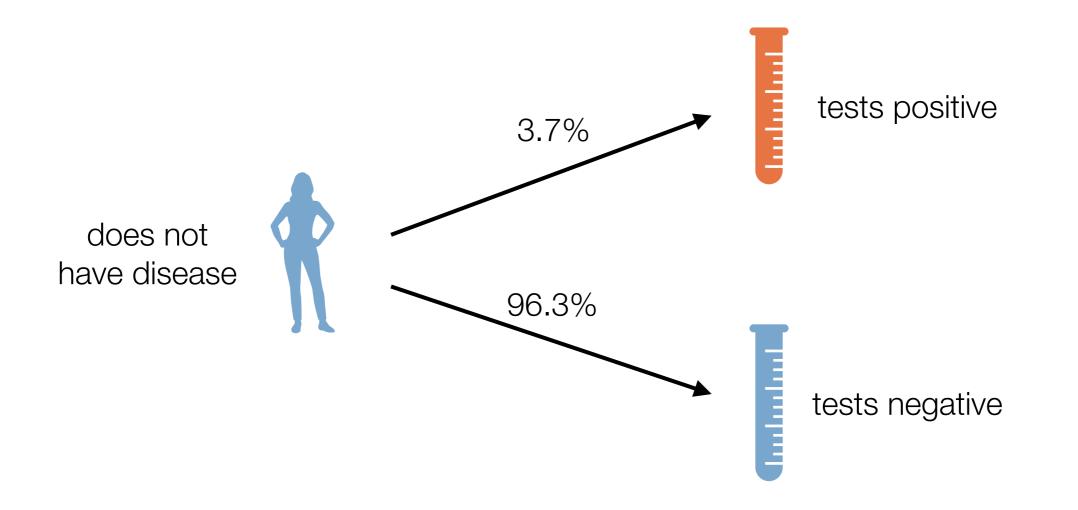
Sensitivity = $p(\text{test}^+ | \text{disease}^+) = 82\%$



<u>Specificity</u> is the probability of a negative test given that the subject does not have the disease.

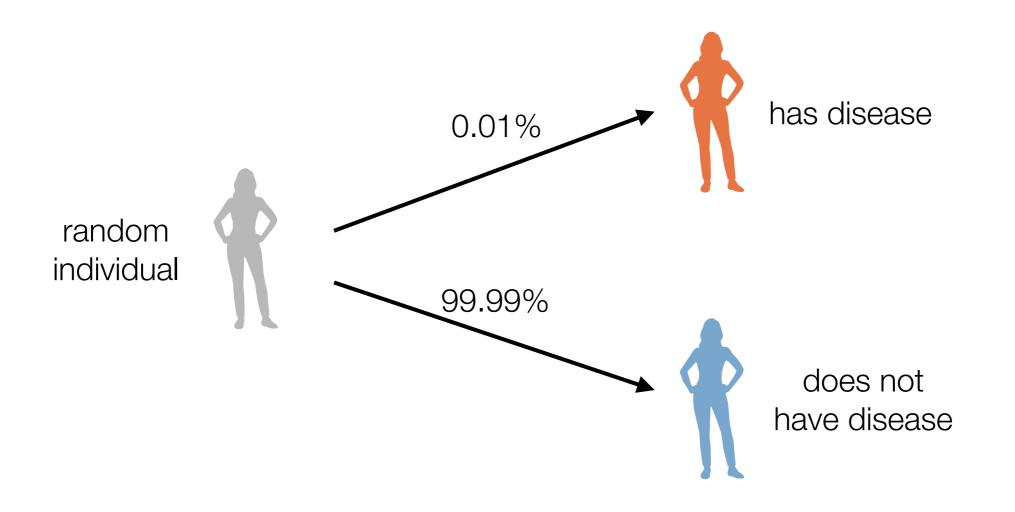


Specificity = $p(\text{test}^- | \text{disease}^-) = 96.3\%$

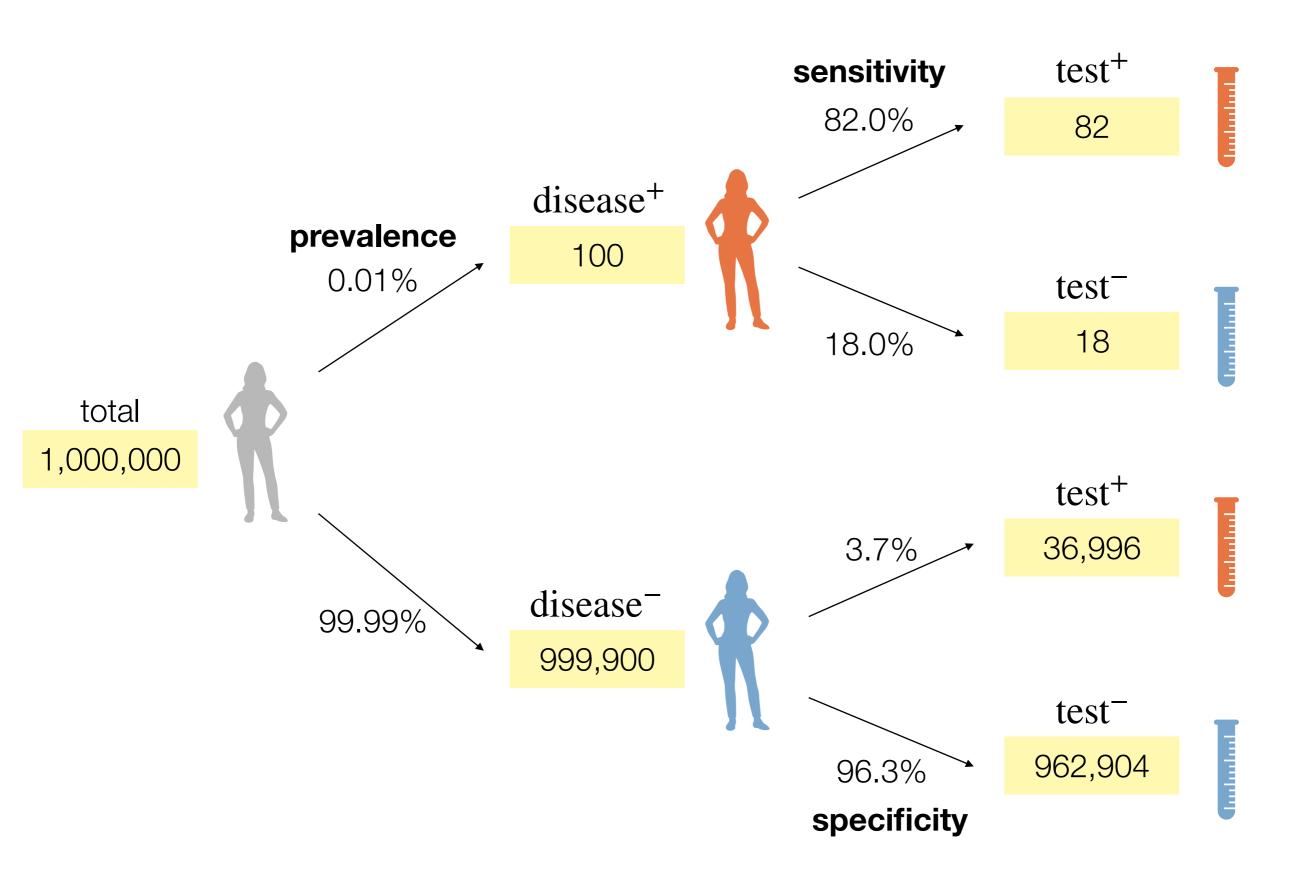


Understanding the results of a medical screening test requires also knowing the prevalence of a disease

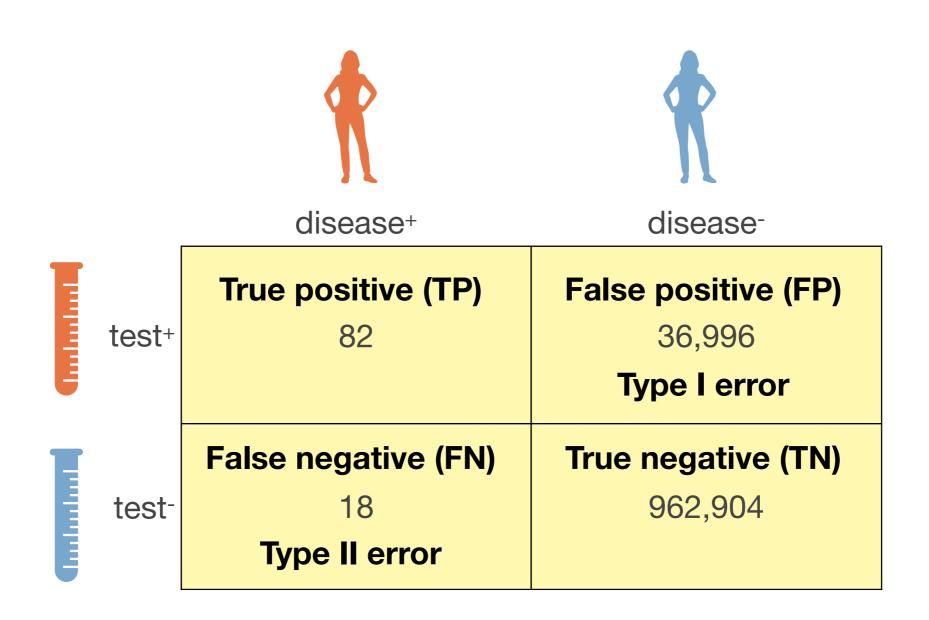
For AIP: **Prevalence** = $p(\text{disease}^+) = 0.01\%$



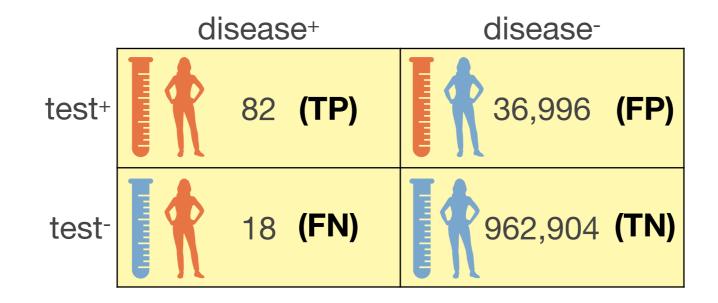
Consider the expected outcome in 1,000,000 randomly chosen individuals



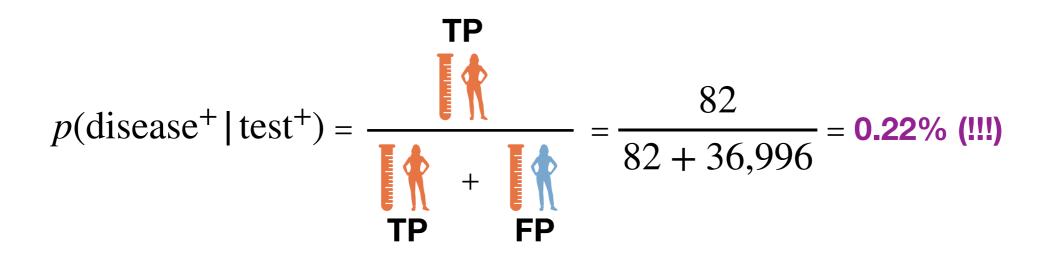
Contingency table showing the expected results of the AIP test on 1,000,000 random individuals



What person who tests positive truly cares about is the positive predictive value.

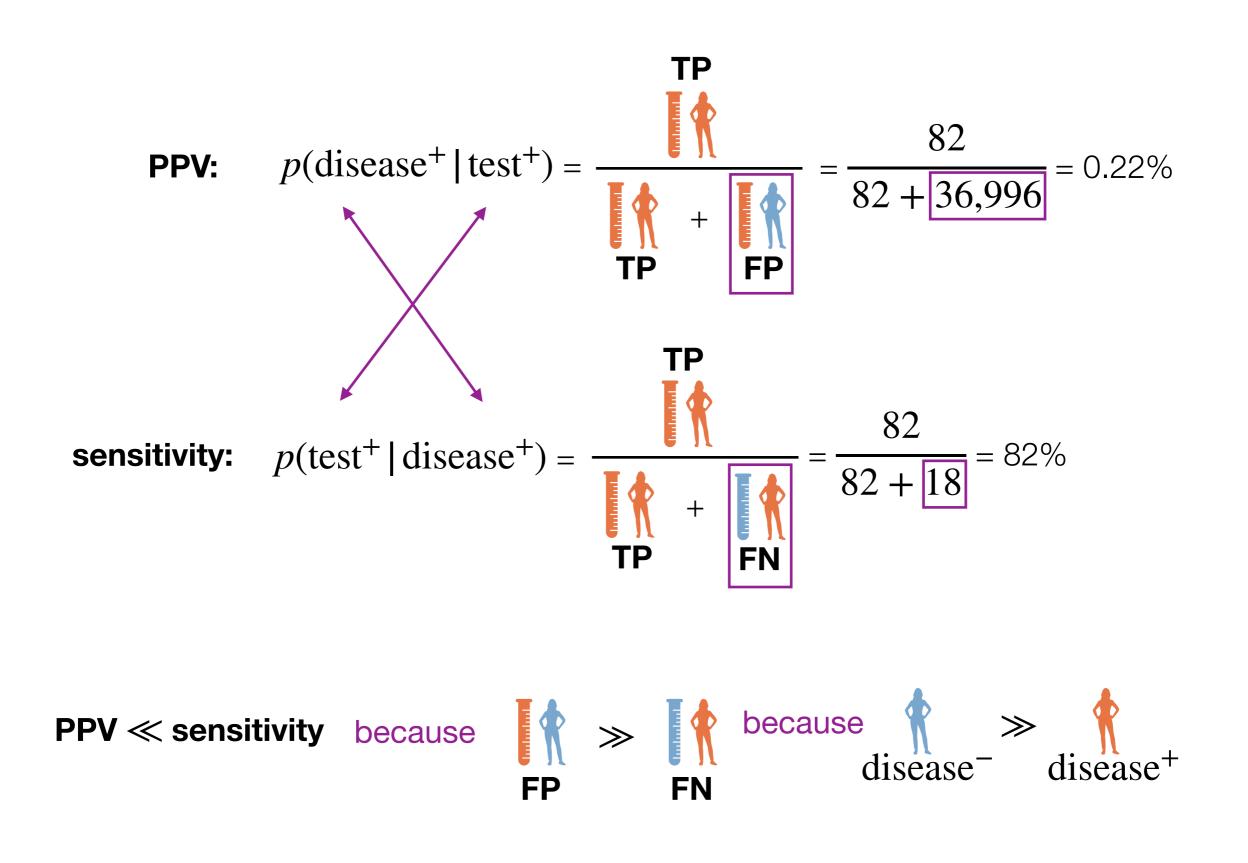


Positive predictive value (PPV):



Even if you test positive, the probability of you having AIP is still very, very low.

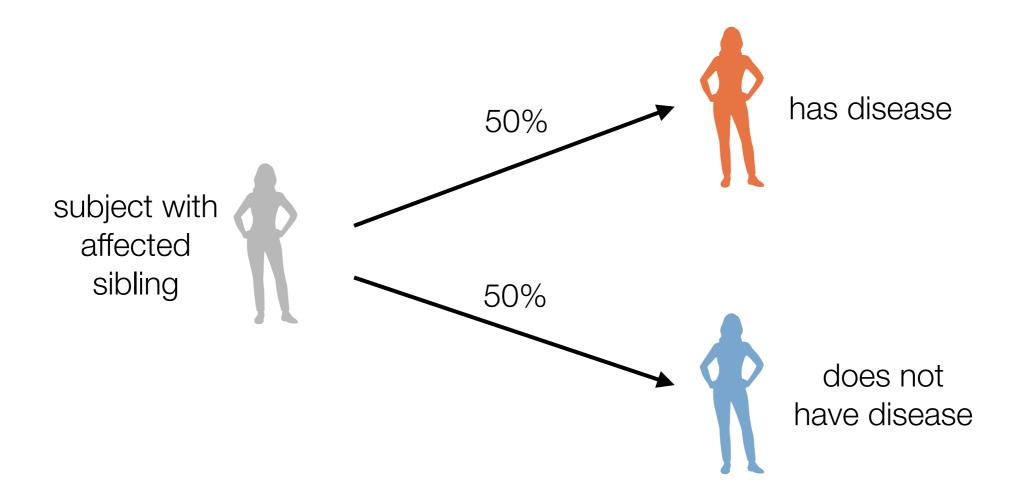
PPV is often far less than sensitivity in screening tests for rare diseases



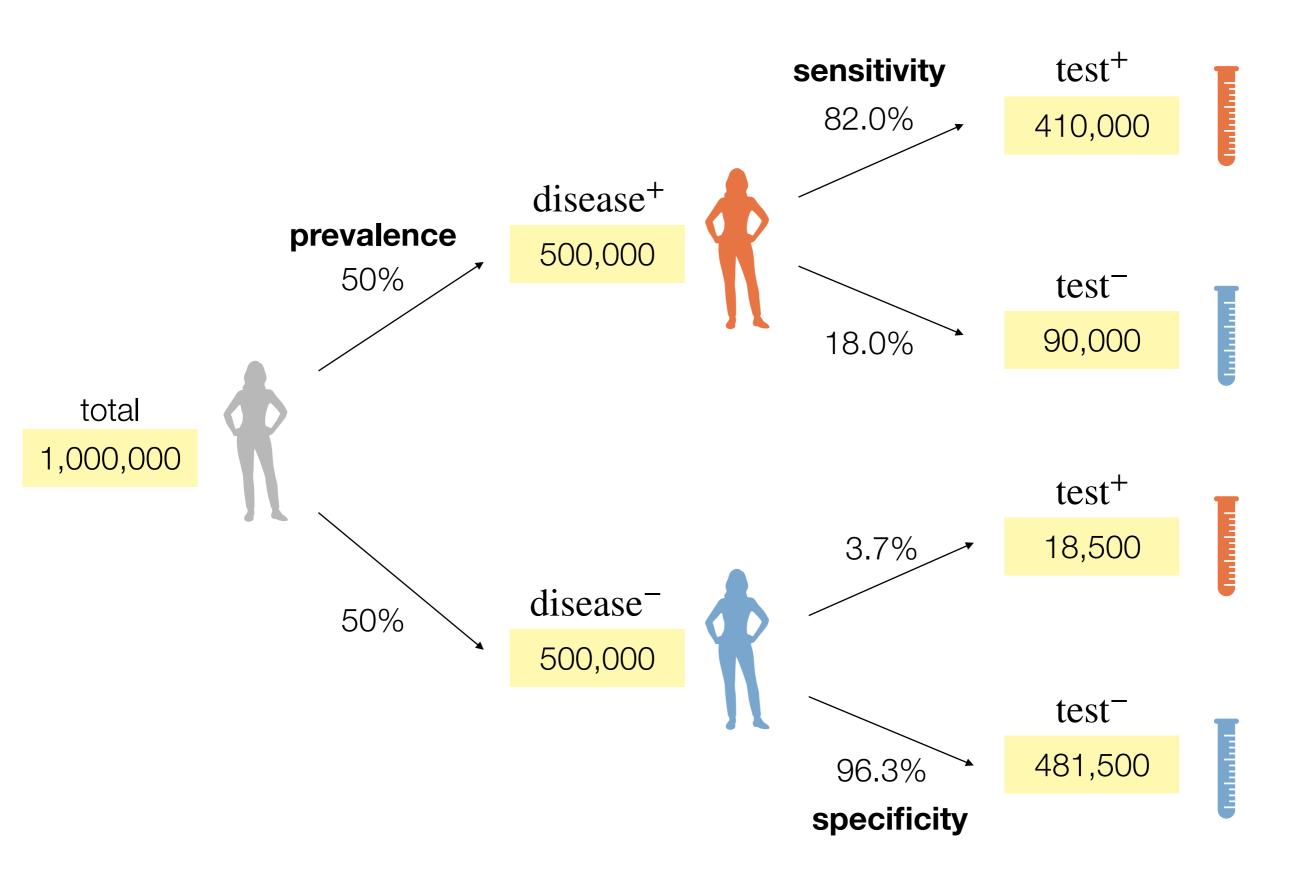
Porphyria is an autosomal dominant disease

If a subject's sibling has AIP, there is a 50% chance that they do too.

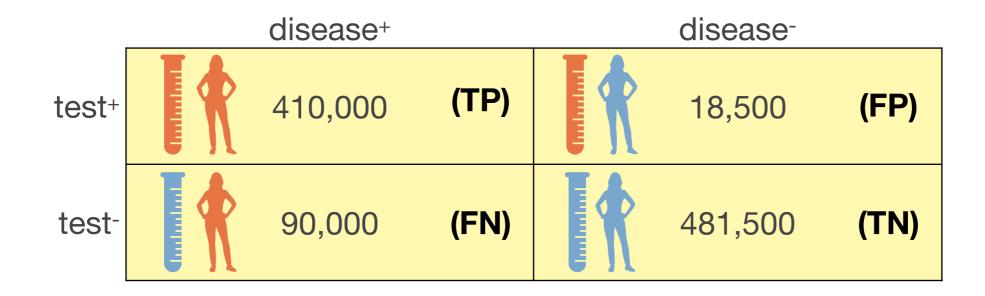
prevalence = $p(disease^+) = 50\%$



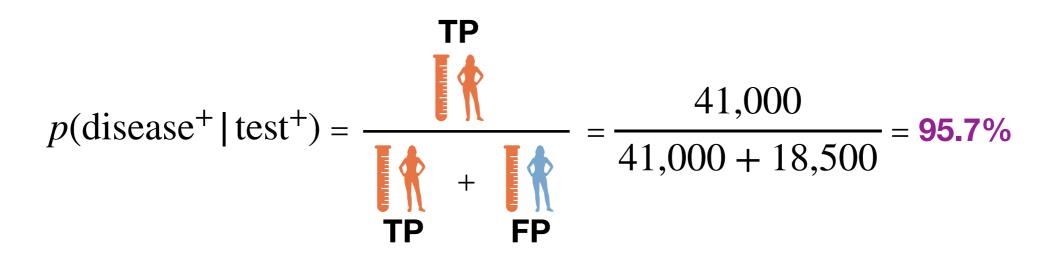
Consider the expected outcome in 1,000,000 individuals with affected siblings



What person who tests positive truly cares about is the positive predictive value.



Positive predictive value (PPV):



Just knowing that you sibling has AIP increases the PPV of the test enormously.

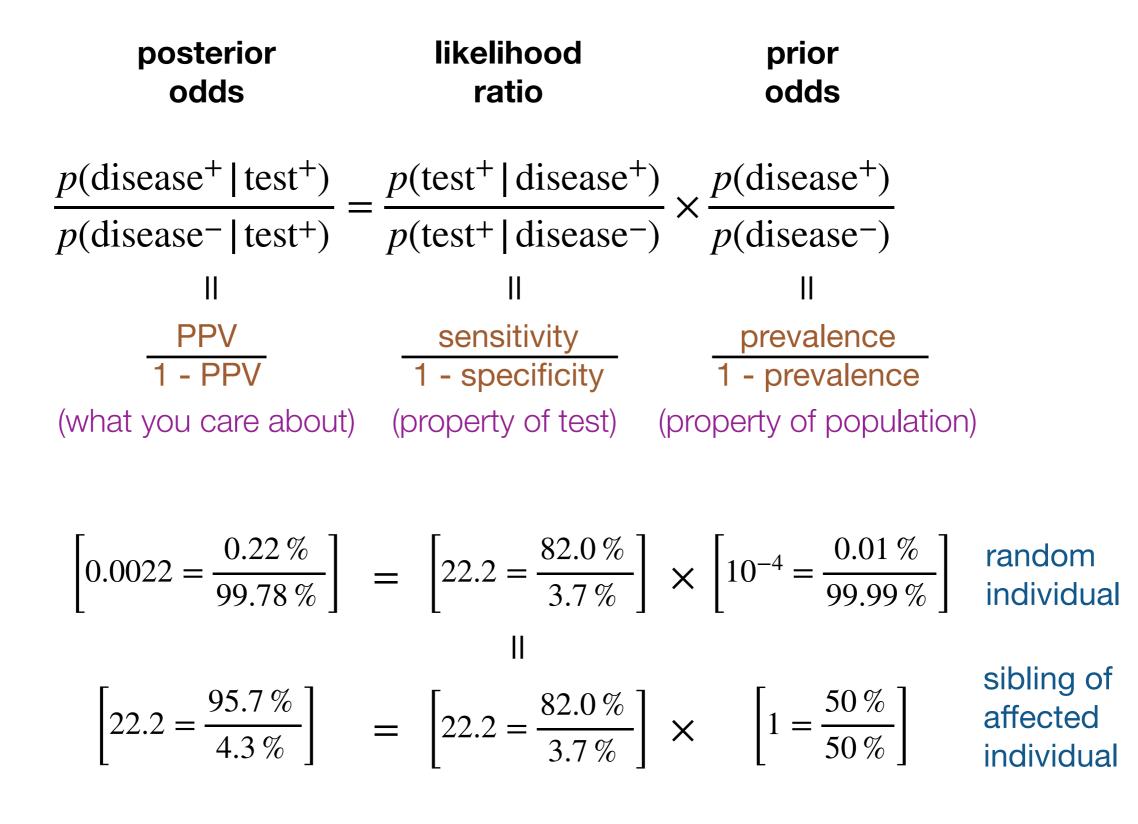
In medicine, there is a difference between screening tests and diagnostic tests.

The influence of population is a key reason that doctors distinguish between screening tests and diagnostic tests

	Screening tests	Diagnostic tests
Purpose	To detect potential disease indicators	To establish presence/absence of disease
Target population	Large numbers of asymptomatic, but potentially at risk individuals	Symptomatic individuals to establish diagnosis, or asymptomatic individuals with a positive screening test
Test method	Simple, acceptable to patients and staff	maybe invasive, expensive but justifiable as necessary to establish diagnosis
Positive result threshold	Generally chosen towards high sensitivity not to miss potential disease implies many FPs!	Chosen towards high specificity (true negatives). More weight given to accuracy and precision than to patient acceptability
Positive result	Essentially indicates suspicion of disease (often used in combination with other risk factors) that warrants confirmation	Result provides a definite diagnosis
Cost	Cheap, benefits should justify the costs since large numbers of people will need to be screened to identify a small number of potential cases	Higher costs associated with diagnostic test maybe justified to establish diagnosis.

https://www.healthknowledge.org.uk/public-health-textbook/disease-causation-diagnostic/ 2c-diagnosis-screening/screening-diagnostic-case-finding

The relationship between prevalence, sensitivity, specificity, and PPV is clarified by considering "odds"



The base rate fallacy describes the human tendency to discount prior information



base rate fallacy: If presented with related base rate information (i.e. generic, general information) and specific information (information pertaining only to a certain case), the mind tends to ignore the former and focus on the latter.

https://en.wikipedia.org/wiki/Base_rate_fallacy

The "population" an individual comes from, and thus prior odds, are greatly affected by many hard-to-quantify factors

- Has the individual had any relevant symptoms?
- Does the individual have a relevant family history?
- What is the individual's ethnicity (ancestry)?
- What is the individual's sex?
- Has the individual been tested before? How?

Prior odds aren't a property of an individual per se, but rather one's state of knowledge about that individual.

Prior odds (and thus posterior odds) quantify subjective uncertainty.

Frequentist statistics avoids calculations involving prior odds.

It therefore yields results that are prone to misinterpretation due the base rate fallacy.

However, frequentist statistics is used heavily in biological research, so you have to learn it anyway.

Frequentist statistics is still useful and informative if you know what to watch out for.

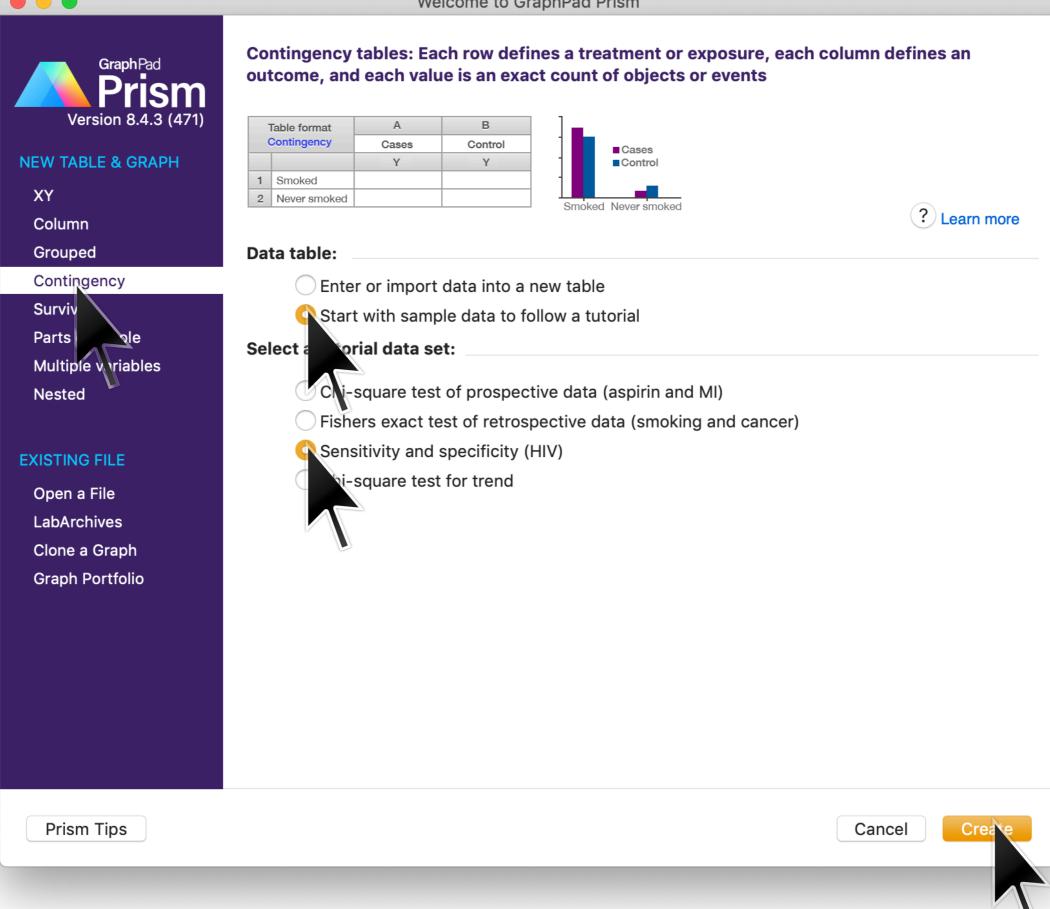
Bayesian statistics explicitly accounts for prior odds.

It therefore requires prior information that is often hard to quantify.

Bayesian statistics is central to modern machine learning and more advanced areas of quantitative biology.

Experimental researchers in biology tend not use Bayesian statistics, so in this specific course won't discuss it much.

Welcome to GraphPad Prism



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▼ Data Tables >>>	C	Contingency		HIV antigen	No HIV	Title	Title	Title	Title	Title				
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▼ Graphs >>>	6	Title												
Sensitivity and specificity (HIV)	7	Title	How the data are organized The columns represent presence or absence of HIV antigen among patients with symptoms suggestive											
New Graph	8	Title	of HIV ir	f HIV infection. The rows represent the results of a simpler test. The values are the number of ubjects in each group. Data from: Daar et. al., Annals of Internal Medicine, 134:25-29 (2001).										
▼ Layouts >>>	9	Title	subjects	in each group.	Data from: Da	ar et. al., Annais	s of Internal Med	licine, 134:25-29	9 (2001).					
⊕ New Layout			_	The goal To quantify the sensitivity (what fraction of people with the disease are identified by the test) and Specificity (what fraction of healthy people have a negative test result), with confidence intervals.										
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Family >>>	12	Title		How to analyze the data 1. Click Analyze										
Sensitivity and specificity (HIV)	13	Title	 Choose "Chi-square (and Fisher's exact) test" from the list of analyses for contingency tables. Click OK. 											
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Q~ Search		Table format:		Outcome A	Outcome B	Outcome C
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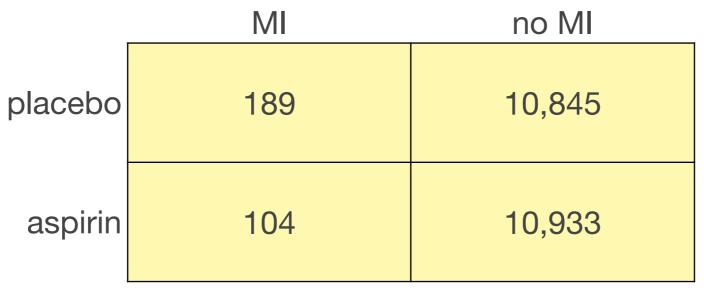
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Table: Sensitivity and specificity (AIP)	②
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Transform	B:AIP disease -
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Grouped analyses	
Contingency table analyses	
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	Main Calculations Options
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	prospective and experimental studies
Odds rati	
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Method to co	ompute the P value
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	he z test to compare proportions? Choose the chi-square test (with e Yates' correction). The chi-square and z tests are equivalent.
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⊕ New Info	3	P value and statistical significance				
Results »	4	Test	Fisher's exact test			
Contingency of Sensitivity and specificity (AIP)	5	P value	<0.0001			
New Analysis	6	P value summary	****			
Graphs >>>	7	One- or two-sided	Two-sided			
Sensitivity and specificity (AIP) (+) New Graph	8	Statistically significant (P < 0.05)?	Yes			
Layouts »	9					
(+) New Layout		Effect size	Value	95% CI		
		Sensitivity	0.8200	0.7333 to 0.8830		
•	12	Specificity	0.9630	0.9626 to 0.9634		
amily »		Positive Predictive Value	0.002212	0.001782 to 0.002744		
E Sensitivity and specificity (AIP)						
Contingency	14	Negative Predictive Value	1.000	1.000 to 1.000		
	15	Likelihood Ratio	22.16			
	16					
	17	Methods used to compute CIs				
	18	Sensitivity, specificity, etc.	Wilson-Brown			
	19					
	20	Data analyzed	AIP disease +	AIP disease -	Total	
		PBGD test +	82	36996	37078	
		PBGD test -	18	962904	962922	
	23	Total	100	999900	1000000	
	24					
		Contingency of Sensitiv	ity and specificity (Al 🗸 🛷 🔻 🛛 R	ow 1, Column A		

Contingency table: prospective study

Does taking aspirin daily affect one's chance of myocardial infarction (MI)



NEJM 318: 262-264 (1988)

Null hypothesis:

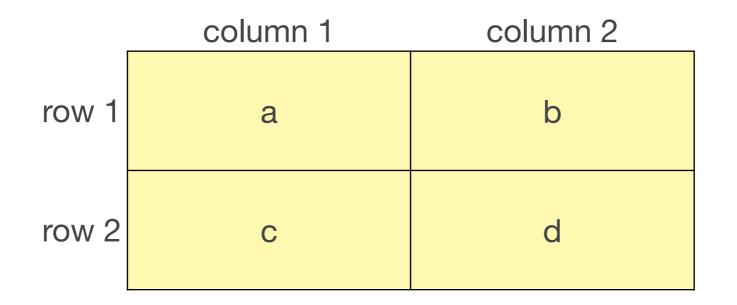
Aspirin usage has no effect on MI risk

Alternative hypothesis:

Aspirin increases or decreases MI risk.

Statistical test:

Fisher's exact test



Mathematical formalization:

Is there a statistical dependence between the row an observation falls in and the column that observation falls in?

Null hypothesis:

There is no statistical dependence: $p(row, column) = p(row) \times p(column)$

Alternative hypothesis:

There is a statistical dependence: $p(row, column) = p(row) \times p(column)$



en.wikipedia.org/wiki/Fisher%27s_exact_test \leftarrow $\mathbf{\Lambda}$



WikipediA The Free Encyclopedia

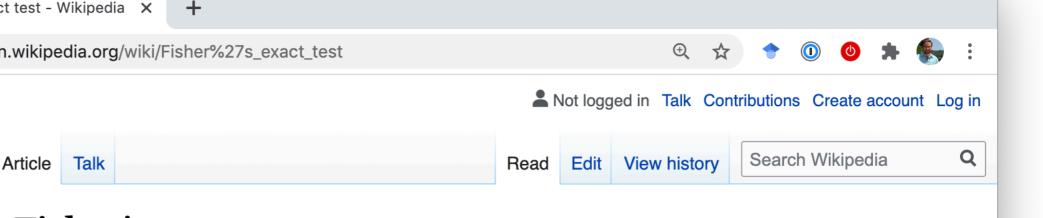
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Fisher's exact test

From Wikipedia, the free encyclopedia

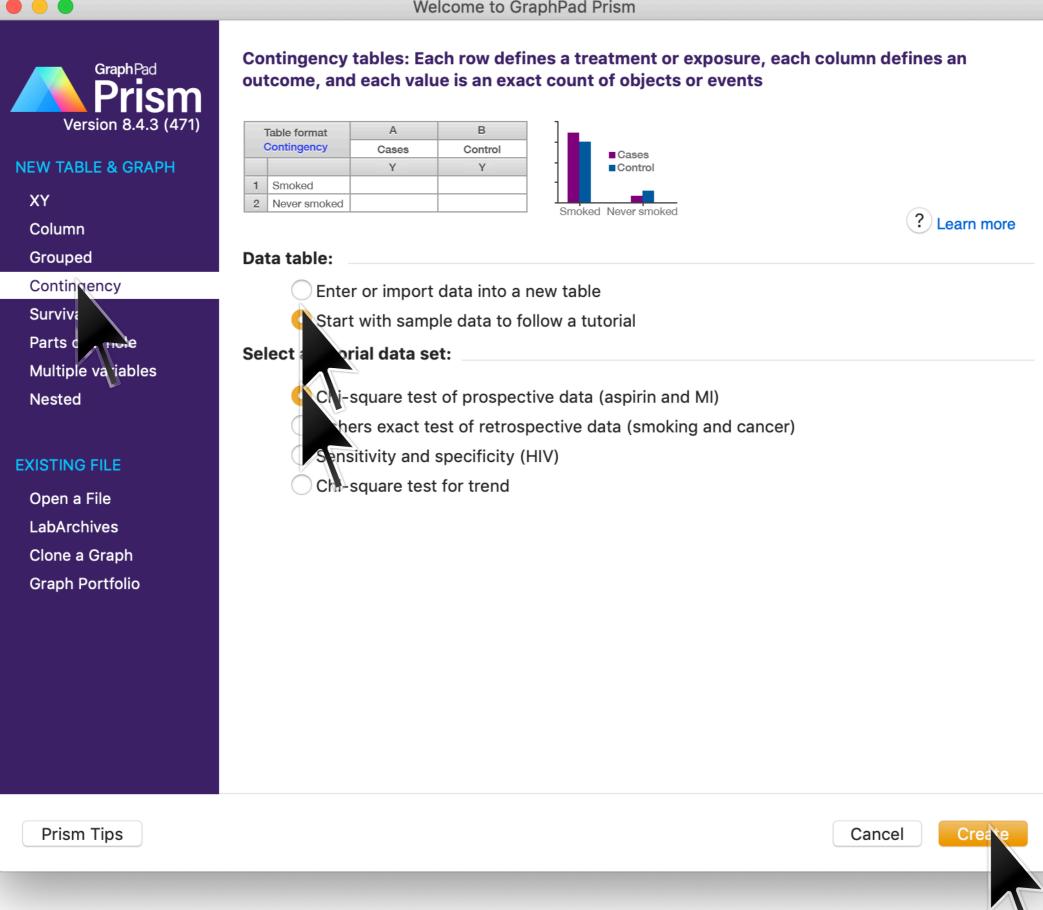
Fisher's exact test is a statistical significance test used in the analysis of contingency tables.^{[1][2][3]} Although in practice it is employed when sample sizes are small, it is valid for all sample sizes. It is named after its inventor, Ronald Fisher, and is one of a class of exact tests, so called because the significance of the deviation from a null hypothesis (e.g., P-value) can be calculated exactly, rather than relying on an approximation that becomes exact in the limit as the sample size grows to infinity, as with many statistical tests.

Fisher is said to have devised the test following a comment from Muriel Bristol, who claimed to be able to detect whether the tea or the milk was added first to her cup. He tested her claim in the "lady tasting tea" experiment.^[4]

	Contents [hide]
1	Purpose and scope
2	Example
3	Controversies

- **4** Alternatives
- 5 See also 6 References
- 7 External links

Welcome to GraphPad Prism



$\textcircled{\bullet} \bigcirc \bigcirc$					Untitled —	Edited						
Q~ Search		Table format:			Outcome A	Outcome B	Outcome C	Outcome D	Outcome E	Outcome F	Out	
▼ Data Tables		C	Contingency		Myocardial Infarction	No MI	Title	Title	Title	Title		
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▼ Graphs	>>										<u> </u>	
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		10	Title		Goals - To assess whether the discrepancy between incidence of myocardial							
•		11	Title	i	nfarction is more than ex	on is more than expected by chance.						
Family	>>	12	Title	- To quantify the relative risk, with its 95% confidence interval.								
Prospective (aspirin and MI)		13	Title		How to analyze the data							
Prospective (aspirin and MI)		14	Title	Click Analyze, choose "Chi-square (and Fisher's exact) test" from the list of analyses for contingency tables, and then choose the chi-square test and computation of relative risk in the dialog. Click below for more detailed instructions, and to learn about contingency tables.								
		15	Title									
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Transform, Normalize	A:Myocardial Infarction
Transform	B:No MI
Transform concentrations (X)	
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Transpose X and Y	
Fraction of Total	
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Grouped analyses	
Contingency table analyses	
Chi-squa e (and Fisher's exact) test	
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	Parameters: Chi-square (and Fisher's exact) test
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	Sensitivity, specificity and predictive values
	Used for diagnostic tests
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	Yates' continuity corrected chi-square test
	Chi-square test
	O Chi-square test for trend
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▼ Results	» 4	Test	Fisher's exact test		
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① New Analysis		P value summary	****		
 Graphs Prospective (aspirin and MI) 	» 7	One- or two-sided	Two-sided		
New Graph	8	Statistically significant (P < 0.05)?	Yes		
▼ Layouts	» 9				
+ New Layout	10	Effect size	Value	95% CI	
	11	Relative Risk	1.818	1.434 to 2.305	
۰	12	Reciprocal of relative risk	0.5501	0.4339 to 0.6974	
Family	» 13				
Prospective (aspirin and MI)	14	Attributable risk (P1 - P2)	0.007706	0.004638 to 0.01084	
Contingency	15	NNT (reciprocal of attrib. risk)	129.8	92.27 to 215.6	
	16				
	17	Methods used to compute CIs			
	18	Relative Risk	Koopman asymptotic score		
	19	Attributable risk (P1 - P2)	Newcombe/Wilson with CC		
	20				
	21	Data analyzed	Myocardial Infarction	No MI	Tota
	22	Placebo	189	10845	1103
	23	Aspirin	104	10933	1103
	24	Total	293	21778	220
	24			21110	220

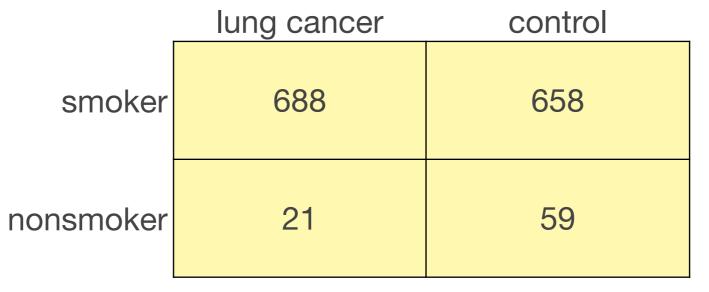
Results

- P value: < 0.0001 (****), is highly significant, so we reject the null hypothesis, concluding that Aspirin affects MI risk.
- **Relative risk**: 1.8 [1.4 to 2.3] meaning that NOT taking Aspirin increases risk of MI.
- **Reciprocal of relative risk**: 0.55 [.43 to .70] meaning that taking Aspirin reduces risk of MI.
- Attributable risk: 0.77% [0.46% to 1.08%] quantifies how much the probability of MI decreases due to taking Asprin
- Number Needed to treat (NNT): 130 [92 to 215] quantifies how many individuals would need to take Aspirin in order for one to avoid a MI event.

Caveats: Quantifications of risk apply only to MI events during the observational period used in the study; they do not quantify lifetime risk which of course will be higher.

Contingency table: retrospective study

Does smoking affect one's risk of lung cancer



Doll & Hill, British Med. J. (1950)

Null hypothesis:

Smoking does not affect lung cancer risk

Alternative hypothesis:

Smoking increases or decreases lung cancer risk

Statistical test:

Fisher's exact test

Welcome to GraphPad Prism

Contingency tables: Each row defines a treatment or exposure, each column defines an **Graph**Pad outcome, and each value is an exact count of objects or events rism Version 8.4.3 (471) А В Table format Contingency Cases Control Cases **NEW TABLE & GRAPH** Y Y Control 1 Smoked 2 Never smoked Smoked Never smoked ? Learn more Column Grouped Data table: Contingency Enter or import data into a new table val Start with sample data to follow a tutorial Whole Select orial data set: Multip e variables Chi-square test of prospective data (aspirin and MI) Nested Fishers exact test of retrospective data (smoking and cancer) ensitivity and specificity (HIV) **EXISTING FILE** square test for trend Open a File LabArchives Clone a Graph Graph Portfolio

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Create

Prism Tips

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Q~ Search	Table format: Contingency		it:	Outcome A	Outcome B	Outcome C	Outcome D	Outcome E	Outcome F	Outcome G			
▼ Data Tables >>>			y	Cases (lung cancer)	Control	Title	Title	Title	Title	Title			
Retrospective (smoking and can			8	Y	Y	Y	Y	Y	Y	Y			
⊕ New Data Table	1	Smoked		688	650								
▼ Info »	2	2 Never smoked		21	59								
Project info 1 A New Info	3	Title											
▼ Results >>>	4	Title											
(The New Analysis	5	Title	☆ -										
▼ Gr hs >>>	6	Title	-										
spective (smoking and cane			How the data are organized This is a retrospective case-control study. The two columns represent two groups of subjects. The two rows represent										
⊕ Wey Graph		two alternative exposures (smoking or not). The values are the number of subjects who fall											
▼ Layout >>>		Title											
① New Layout	9	Title	Goals - To assess whether the relationship between cancer and smoking is more than expected by chance.										
•	10	Title											
Family >>>	11	Title	- To quantify the odds ratio with its 95% confidence interval.										
Retrospective (smoking and cane		Title	How to analyze the data										
Retrospective (smoking and cano	13	Title	Click Analyze, choose "Chi-square (and Fisher's exact) test" from the list of analyses for contingence tables, and then choose the Fisher's exact test and check the option to compute the odd's ratio in the dialog										
		Title	below for more detailed instructions, and to learn about contingency tables.										
	15	Title											
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			Step by step instructions for analyzing contingency tables										
	21	Title				g comingeney							
	21	Title											
			(i) =	Retros	pective (smokin	g and cancer)	◄ ھي ~	Row 1, A: Ca	se 🔍 — — —	•			

able: Retrospective (smoking and cancer)	
pe of analysis	
Vhich analysis?	Analyze which data sets?
Transform, Normalize	A:Cases (lung cancer)
Transform	B:Control
Transform concentrations (X)	
Normalize	
Prune rows	
Remove baseline and column math	
Transpose X and Y	
Fraction of Total	
► XY analyses	
Column analyses	
Grouped analyses	
Contingency table analyses	
Chi-square (and Fisher's exact) test Row means with SD or	
Fraction of Total	
▶ Survival analyses	
 Parts of whole analyses 	
Multiple variable analyses	
Nested analyses	
► Generate curve	
Simulate data	
Recently used	Select All Deselect All

Main C	Calculations Or	otions
Effect sizes to report		
Relative Risk		
Used for prospective and	d experimental stu	udies
Difference between prop	ortions (attributa	ble risk) and NNT
Used for prospective and	d experimental stu	udies
Odds ratio		
ced for retrospective ca	ase-control studie	es
Sensitivity, specificity an	d predictive value	es
Used for diagnostic tests	6	
Method to compute the P va	lue	
Fisher's exact test		
O Yates' continuity correct	ed chi-square tes	st
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Looking for the z test to compa or without the Yates' correction		
)		Cancel

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Q~ Search							
▼ Data Tables >>>	Contingency						
 Retrospective (smoking and canc New Data Table 							
▼ Info >>.	1	Table Analyzed	Retrospective (smoking and cancer)				
(i) Project info 1	2						
New Info	3	P value and statistical significance					
Results >>	4	Test	Fisher's exact test				
E Contingency of Retrospective (sn	5	P value	<0.0001				1
 ⊕ New Analysis ▼ Graphs >> 	6	P value summary	****				+
Retrospective (smoking and cancer	7	One- or two-sided	Two-sided				
① New Graph	8	Statistically significant (P < 0.05)?	Yes				+
▼ Layouts >> *	9						-
① New Layout			Mahua	05% 01			+
0	10	Effect size	Value	95% CI			
Family >>	11	Odds ratio	2.974	1.819 to 4.900			
Retrospective (smoking and canc	12	Reciprocal of odds ratio	0.3363	0.2041 to 0.5496			
Contingency	13						
-	14	Methods used to compute CIs					
	15	Odds ratio	Baptista-Pike				
	16						-
	17	Data analyzed	Cases (lung cancer)	Control	Total		-
	18	Smoked	688	650	1338		-
	19	Never smoked	21	59	80		
	20	Total	709	709	1418		+
	21						-
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- P value: < 0.0001 (****), is highly significant, so we reject the null hypothesis, concluding that smoking and cancer are associated.
- Odds ratio: 3.0 [1.8 to 4.9] meaning that smoking is associated with a nearly 3-fold higher odds of getting cancer.
- Reciprocal of odds ratio: 0.34 [.20 to .55] NOT smoking is associated with a nearly 3-fold decrease in the odds of getting cancer.

Caveats: These results are from a a retrospective study, so we can't conclude that smoking causes cancer, only that it is associated with cancer.

	Cancer (event)	No Cancer (no event)	Total
Smoker	a	b	a+b
Nonsmoker	С	d	<i>c</i> + <i>d</i>
Total	a+c	b+d	

Risk is the probability of an event

Risk for smokers: a/(a + b)

Risk for nonsmokers: c/(c + d)

```
Relative risk: \frac{a/(a+b)}{c/(c+d)}
```

Odds is the probability of an event <u>divided</u> by the probability of no event

Odds for smokers: a/b

Odds for nonsmokers: c/d

Odds ratio: $\frac{a/b}{c/d}$

Odds is not affected by the relative number of events vs. no events, and is preferable when this ratio reflects the design of the study, not natural phenomena.

Questions?