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1 **Developing and implementing novel techniques during primary space medicine**
2 **data systematic reviews.**

3

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8

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14

15 **Abstract:**

16 *Background*

17 The Aerospace Medicine Systematic Review Group was set up in 2016 to facilitate high
18 quality and transparent synthesis of primary data to enable evidence-based practice.
19 The group identified many research methods specific to space medicine that need
20 consideration for systematic review methods. The group has developed space
21 medicine specific methods to address this and trialed usage of these methods across
22 seven published systematic reviews. This paper outlines evolution of space medicine
23 synthesis methods and discussion of their initial application.

24 *Methods*

25 Space medicine systematic review guidance has been developed for protocol planning,
26 quantitative and qualitative synthesis, sourcing grey data, and assessing quality and
27 transferability of space medicine human spaceflight simulation study environments.

28 *Results*

29 Decision algorithms for guidance and tool usage were created based on usage. Six
30 reviews used quantitative methods in which no meta analyses were possible due to lack
31 of controlled trials or reporting issues. All reviews scored the quality and transferability
32 of space simulation environments. One review was qualitative. Several research gaps
33 were identified.

34 *Conclusion*

35 Successful use of the developed methods demonstrates usability and initial validity.
36 The current space medicine evidence base resulting in no meta analyses to be possible
37 shows the need for standardized guidance on how to synthesize data in this field. It
38 also provides evidence to call for increasing use of controlled trials, standardizing
39 outcome measures and improving minimum reporting standards. Space medicine is a
40 unique field of medical research that requires specific systematic review methods.

41 **Introduction**

42 The Aerospace Medicine Systematic Review Group (AMSRG) was set up in 2016 to
43 facilitate high quality and transparent synthesis of primary data to enable evidence
44 based medical practice. The benefits of the group were outlined in the May 2017
45 Aerospace Medicine and Human Performance journal President’s Page, as developing
46 the knowledge base and improving the quality and value of research while highlighting
47 research gaps to strengthen arguments for funding by demonstrating research needs.
48 International gold standards for synthesizing traditional medical data are outlined
49 generally in the Cochrane handbook⁷ and should be reported to the Preferred Reporting
50 Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines¹⁷. Individual
51 specialist topic areas tend to establish groups² to address their specific research
52 intricacies and practices. The most thorough example of specialist groups are those
53 within Cochrane, however Cochrane groups require substantial recurring funding to
54 setup and maintain databases of centrally quality scored trials, up to date methods,
55 protocol registrations and systematic review publication databases staffed by
56 information specialists. The AMSRG is a good initial step towards high quality regulation
57 whilst funding is limited. All good quality systematic reviews should also conform to
58 PRISMA guidelines. Aerospace is one of the final remaining fields of medicine to do so,
59 a gap the AMSRG is addressing.

60 AMSRG has identified that space medicine has many research methods and limitations
61 that are specific to the field and impact the systematic review process, such as: small
62 sample sizes; a lack of controlled trials; and common usage of ground-based
63 spaceflight analogues. These aspects necessitate adaptation of systematic review

64 synthesis methods and often require consideration regarding how findings from different
65 research settings may safely transfer to the operational space medicine environment¹⁸.
66 To date, space medicine has relied on individual operational expert opinions or non-
67 standardized, evidence books¹⁹ that do not adhere to internationally recognized
68 systematic review standards. In addition, the sample sizes of spaceflight and many
69 analog studies are also small compared to those used in terrestrial clinical medicine
70 which can lead to more individual observations. This prevents standardized,
71 transparent, repeatable, and easily updatable syntheses within which risk of bias,
72 certainty and transferability can be addressed. The AMSRG has published seven
73 systematic reviews as a group, five done in collaboration with the European Astronaut
74 Centre on operationally driven topics (highlighted in Table I). During these reviews,
75 space medicine specific methods and decision algorithms have been developed, and
76 trialed, by the AMSRG. This paper provides a summary of these methods, trial usage,
77 discussion for ongoing usage, and development from research, operational and political
78 perspectives.

79

80 **Methods**

81 *Protocol planning and pre-scoping*

82 The AMSRG follows Cochrane guidance that requires initial planning and documenting
83 methods decisions in a written protocol. Protocols state a clear question, scope, search
84 strategy, inclusion criteria and analysis decisions, such as sub groupings and statistical
85 choices. Importantly, protocols record these decisions before results are available to

86 reduce potential reviewer bias around methods decisions after synthesis results are
87 available. The protocol stage also helps ensure a manageable scope likely to return the
88 required data to run the statistical methods selected. While Cochrane requires a fully
89 published protocol³, the AMSRG strongly recommends a protocol and pre-scoping
90 step²⁸, in which decisions are made on search terms, scope, quality scoring and
91 synthesis methods and quick, pre-scoping searches are performed to check existence
92 of relevant data. For a review to be considered systematic, the protocol and pre-scoping
93 must result in a systematic search strategy using Boolean logic and inclusion criteria
94 that is detailed in the final publication alongside valid quality scoring and synthesis
95 methods to enable the review to be transparent and repeatable. An example search
96 strategy table, to find studies detailing human biomechanical and cardiopulmonary
97 changes due to partial gravity, from a AMSRG and EAC collaborative review is
98 presented in Figure 1.

TABLE 1 | Search strategy.

Search number	Term	Keywords in Boolean search format	Search mask
1	Partial gravity	"partial gravity" OR "fractional gravity" OR "reduced gravity" OR "lunar gravity" OR "moon gravity" OR "martian gravity" OR "mars gravity" OR "1/6th gravity" OR "1/6 G" OR "1/3rd gravity" OR "1/3 G" OR "low gravity" OR hypogravity OR "partial-gravity" OR "reduced-gravity" OR "Hypogravity" [Mesh:NoExp]	Title/ Abstract
2	Musculoskeletal	muscle* OR muscle OR bone* OR bone OR skeletal OR musculoskeletal OR "lean body mass" OR "body composition" OR osteo* OR osteo OR "musculo-skeletal" OR neuromusculoskeletal OR "Musculoskeletal System" [Mesh]	All Fields
3	Cardiopulmonary	cardio* OR cardio OR cardiac OR pulmona* OR pulmonary OR cardiopulmonary OR cardiovascular OR vascular* OR vascular OR respiratory OR respiration OR physiolog* OR physiological OR physiology OR heart* OR heart OR blood* OR blood OR capillarisation OR capillary OR myocard* OR myocard OR arterial OR venous OR orthostatic OR energetic* OR energetic OR energy OR metabolic OR OR "Cardiovascular System" [Mesh] OR "Blood" [Mesh] OR "Circulatory and Respiratory Physiological Phenomena" [Mesh]	All Fields
4	Mechanics	biomechanic* OR biomechanics OR mechanic* OR mechanic OR locomotion OR gait OR walk* OR walk OR run* OR run OR jump* OR jump OR landing OR "ground reaction forces" OR impact* OR impact OR "EMG" OR electromyo* OR electromyography OR "mechanical work" OR kinetics OR kinematics OR workload OR power OR "Movement" [Mesh] OR "Mechanics" [Mesh] OR "Mechanical Phenomena" [Mesh]	All Fields
5	Partial g simulations and methods	("body weight support" OR harness OR "alterG" OR "water immersion" OR "tilt table" OR "head-up tilt" OR "parabolic flight" OR "tail suspension" OR "supine suspension" OR "LBPP" OR "lower body positive pressure" OR "pressure suit" OR "subjects load device" OR centrifug* OR centrifugation OR "vertical treadmill" OR exoskeleton) AND gravity	All Fields
7	Combined search	1 AND (2 OR 3 OR 4 OR 5)	

Keywords were combined using the Boolean operators and grouped by main search terms. Medical Subject Headings (MeSH) as a comprehensive controlled vocabulary for the purpose of indexing journal articles and books in the life sciences were included in the search strategy. In the PubMed advanced search builder either 'Title/Abstract' or 'All Fields' was used. The combined search allows to screen databases for various combinations of main search terms and their keywords.

99

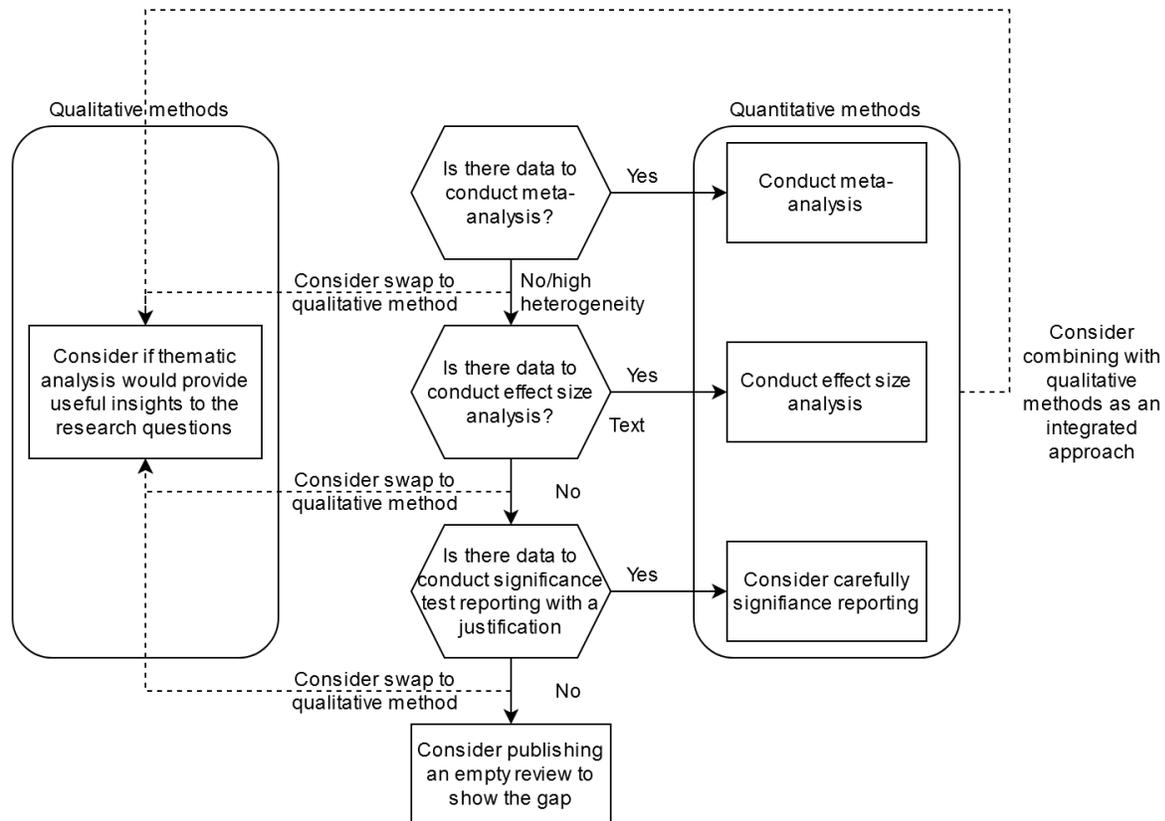
100 Figure 1 - example search strategy table from Richter et al. 2017

101

102 As space medicine has many sources of data that sit outside common medical journal
 103 databases, the AMSRG provides a list of search locations to help locate grey literature,
 104 such as technical reports, for inclusion in reviews³⁰. With regards to protocol planning,
 105 guides to help with both qualitative and quantitative methods have been made available.
 106 These guides have evolved over the years and have been modified by the AMSRG
 107 group^{12, 29}.

108 *Deciding main synthesis method*

109 To date, AMSRG has followed a decision algorithm that primarily recommends full
110 quantitative meta-analysis and preference for reviews to be based on controlled clinical
111 trials where possible, following Cochrane quantitative methods. However, based on the
112 initial review questions tackled, it is apparent that controlled trials, repeated studies and
113 use of standardized outcome measures across studies often do not exist or have been
114 poorly reported, making Cochrane based meta-analyses not possible for some research
115 questions. Therefore, alternate acceptable analyses were performed in a hierarchy of
116 effect size analysis, qualitative analyses^{20, 26} (individually or combined with quantitative
117 analysis within an integrated approach)⁹ and finally, if no other method is possible and
118 there is a justified reason for continuing, reporting of significance testing results from
119 included papers²⁷. In extreme cases if no published data exists on a key topic, an empty
120 review could be published to provide comprehensive gap analysis and used to stimulate
121 primary research. However, care should be taken to ensure an empty review is not
122 solely due to an overly specific question³⁴. The methods decision algorithm is presented
123 in Figure 2.



124

125 Figure 2 - Methods decision algorithm, with the decisions running down the middle
 126 starting from the top, dashed lines show alternate or supplementary decision options.

127

128 Effect size analysis converts all reported data to standardized units that can be reported
 129 in a single unit with a confidence interval to enable comparison across studies and
 130 outcomes to identify overall trends. The AMSRG recommends considering the use of
 131 effect size bias correction using the Hedges method that corrects for small sample sizes
 132 common in space medicine¹¹. The AMSRG provides a spreadsheet to manage data
 133 extraction and calculates both basic and Hedges corrected effect sizes³³. Results are
 134 still displayed on Forest plots, but effect size analysis does not complete the final meta-

135 analysis step, so there is no overall synthesis statistic, heterogeneity step or diamond to
136 represent pooled effect on the Forest plots. The Cochrane handbook refers to this as
137 “summarizing effect estimates”¹⁶.

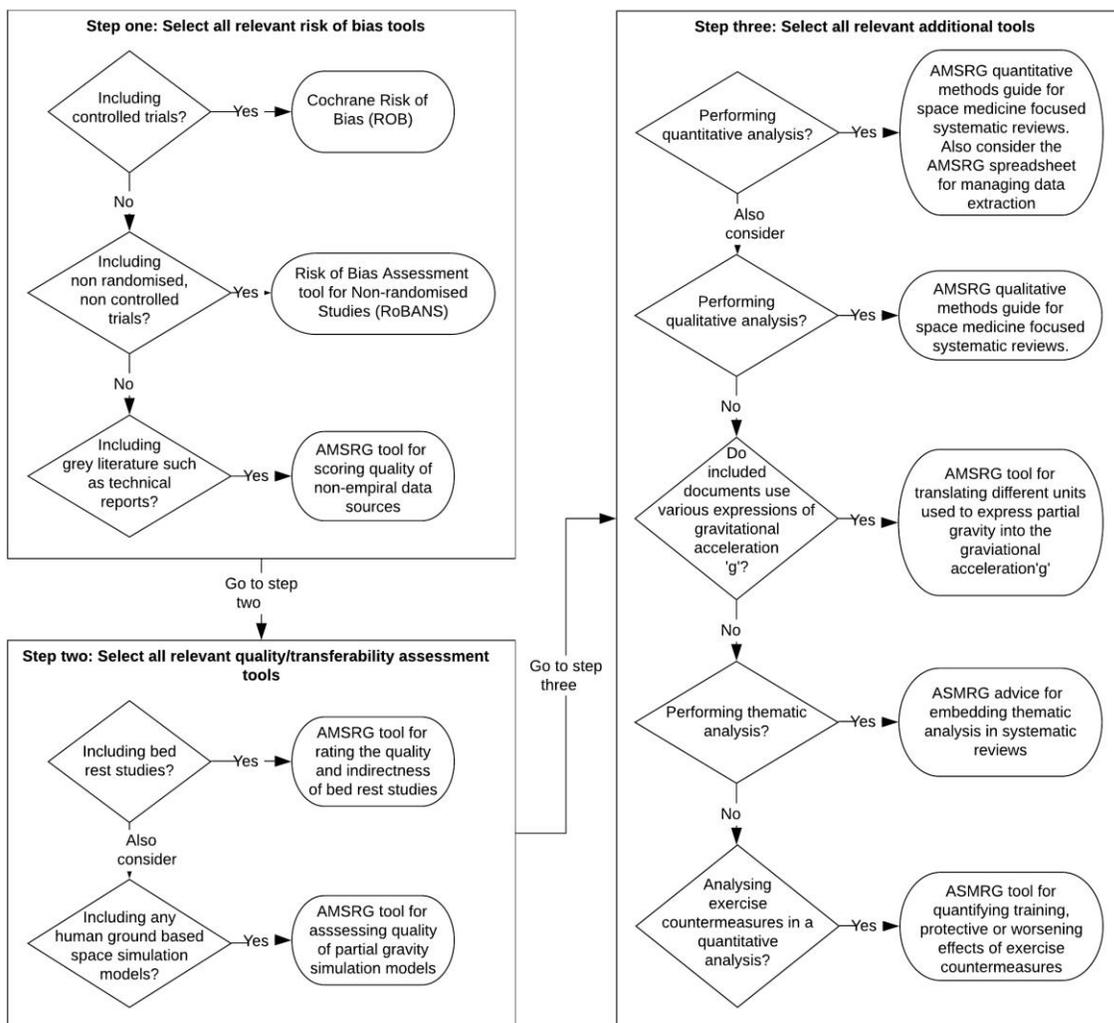
138 Qualitative methods are useful when data, technical reports, and discussions clearly
139 exist in published materials on an important topic, but not within controlled trials. These
140 methods are also useful to combine with quantitative analysis to capture a more holistic
141 multi-nodal dialogic explanation of a research topic¹⁵, this is known as an integrated
142 approach^{4, 21}. The AMSRG qualitative guidance centers around thematic analysis,
143 identifying common themes across the evidence base before structuring them into
144 thematic maps that explore the relationships and potential hierarchies that exist within
145 the data and potentially integrating quantitative and qualitative data together to provide
146 insights toward answering research questions^{1, 26}.

147 Significance test reporting has not been formally supported by the AMSRG quantitative
148 methods guides to date as it is limited compared to meta and effect analysis. However,
149 as it has been used by a small number of initial reviews due to lack of effect size data it
150 has now been added to the decision algorithm. The method involves reporting the P
151 values of studies when there is no other data available to calculate effect sizes but there
152 are strong justifications for still acknowledging the results of some studies.

153 *Developing options for quality scoring*

154 Risk of bias has been assessed using Cochrane risk of bias tools^{6, 8} for any controlled
155 or within participant trials. However, it is very specific to randomized controlled trials
156 and so has often not been fully applicable to space medicine studies. In addition, the

157 Cochrane tool is not suited to scoring many grey literature sources such as technical
158 reports. Several tools have been developed and trialed for scoring quality, usage and
159 transferability of human spaceflight terrestrial based analogues. A bed rest quality score
160 reports both greater quality and transferability as a higher score³¹ on an eight point
161 scale that considers various factors considered important to the quality of bed rest as an
162 astronaut microgravity simulation. A rank has been compiled that lists how well various
163 ground simulations are likely to accurately model astronaut biomechanical,
164 cardiovascular and metabolic changes, this gives an indication of how safe it is to
165 transfer findings from the models to astronaut medicine²³. For reviews including grey
166 literature there is a tool for scoring the quality of non-empirical data sources such as
167 technical documents. This tool is based on scoring documents greater if they are well
168 sourced, clearly written and based upon previous research as opposed to documents
169 lacking citations and not having clearly explained methods for how findings or
170 conclusions were reached¹⁴. An algorithm to help decide which tools might be used for
171 various types of reviews is shown in Figure 3.



172

173 Figure 3 - decision algorithm for considering use of various tools

174

175 **Results**

176 As of August 2020, seven space medicine systematic reviews had been completed and
 177 published in peer reviewed scientific journals (see Table I). Six of the reviews used
 178 quantitative analysis and one used qualitative. All the reviews conformed to PRISMA

179 standards and followed Cochrane guidelines wherever they were not using AMSRG
 180 specific methods, guides and tools based on the decision algorithms. AMSRG specific
 181 methods were used in every instance to assess quality of space medicine specific data
 182 including space simulation analogue research environments and technical reports. All of
 183 the reviews were human space medicine topics. In all quantitative reviews, a full meta-
 184 analysis was not possible as the outcomes were highly heterogeneous across studies
 185 and there was poor reporting of space medicine studies. However, all quantitative
 186 studies were able to perform effect size analysis and only two^{10, 27} had to rely on
 187 significance result reporting. One review¹³ used qualitative methods to present a
 188 thematic analysis of technical documents from grey literature sources required to
 189 answer the technical nature of the research question. Three reviews^{25, 31, 32} included bed
 190 rest spaceflight simulation studies and reported bed rest quality scores. One review²⁴
 191 used the quality of partial gravity simulations to list how well various ground simulations
 192 are likely to accurately model astronaut biomechanical, cardiovascular and metabolic
 193 changes. A summary of all seven reviews, the research questions each posed and the
 194 AMSRG methods used within the methods is presented in Table I.

195 Table I - AMSRG reviews and methods used

Review	Aim	AMSRG methods used
Valayer, Kim ²⁷ ^	Evaluate if caloric restriction and dietary fasting can mitigate the adverse effects of ionizing radiation for deep space exploration	Protocol & pre-scoping. Quantitative methods guide. Effect size analysis. Significance result reporting.
Sandal, Kim ²⁵ ^	Evaluate the effectiveness of nutritional countermeasures, as a standalone intervention, to ameliorate musculoskeletal and cardiopulmonary deconditioning in gravitationally unloaded humans	Protocol & pre-scoping. Bed rest quality score. Quantitative methods guide. Effect size analysis

Laws, Caplan ¹³	Identify the technical constraints of the Orion MPCV or transferable spacecraft that impact on the capability of astronauts to exercise effectively	Protocol & pre-scoping. Quality of non-empirical data sources score Qualitative methods guide to conduct a thematic analysis.
Winnard, Scott ^{32^}	Determine the time when humans exposed to simulated microgravity while not performing CM reach a moderate or large effect on muscle health outcomes, linked to if astronauts could have periods of no exercise on Moon or Mars missions.	Protocol & pre-scoping. Quantitative methods guide. * Bed rest quality score. Effect size analysis
Konda, Karri ¹⁰	Investigate exercise countermeasures for attenuating musculoskeletal deconditioning during long duration bed rest.	Protocol & pre-scoping. Quantitative methods guide. * Significance result reporting.
Winnard, Nasser ^{31^}	Assess interventions for counteracting changes, and reducing injury risks, to the lumbopelvic region, during microgravity exposure	Protocol & pre-scoping. * Bed rest quality score. * Quantitative methods guide. * Effect size analysis. *
Richter, Braunstein ^{24^}	Determine the human cardiopulmonary and biomechanical changes expected to occur in partial gravity to inform future Moon and Mars mission operations.	Protocol & pre-scoping. * Quality of partial gravity simulations tool. * Quantitative methods guide. * Effect size analysis *

196 * Pre-publication development version. ^ EAC collaborative review

197 Several gaps have been identified from the published reviews. Gaps are explained
198 within each review and this is recommended by the AMSRG for all reviews. To provide
199 an easily accessible summary overview of the gaps, they are also listed on the AMSRG
200 gap analysis web page <http://aerospacemed.rehab/gap-analysis>. A very brief summary
201 of the gaps listed on the webpage as of August 2020 is as follows:

- 202 ● Space agencies are advised to make information available about medically
203 relevant constraints of spacecraft as accessible publications rather than solely in
204 grey literature.

- 205 ● Additional systematic reviews should carry on from the initial muscle review to
206 establish the time for onset of musculoskeletal and cardiovascular effects without
207 countermeasures to inform potential no-exercise periods during space missions.
- 208 ● More primary data are needed on expected muscle changes in microgravity
209 when not taking exercise countermeasures.
- 210 ● Primary research data linked to muscle changes in spaceflight need to
211 standardize outcome measures used and consider including patient reported
212 measures within the standardized list.
- 213 ● More studies are required to investigate the countermeasures for minimizing risk
214 to the lumbopelvic region during spaceflight.
- 215 ● More data on the expected human physiological effects of various g-loading
216 environments are needed to inform medical operations for Lunar and Martian
217 missions.

218

219 **Discussion**

220 Seven AMSRG methods specific to space medicine systematic reviews, which cover
221 both quantitative and qualitative analysis, have been developed to address the unique
222 limitations, research gaps and challenges of space medical research. Decision
223 algorithms to guide researchers in which AMSRG methods to use have been trialed.
224 Having AMSRG as a central group to standardize and publish review methods, along
225 with a summary of any identified gaps, is beneficial to managing information in a single
226 place, providing sector oversight, and improving research quality in space medicine.

227 *Developing an algorithm to decide the best review method to use*

228 Space medical research presents challenges that have prevented the use of meta-
229 analysis in the AMSRG's current reviews. These challenges include: the use of
230 different spaceflight simulation models; a lack of controlled clinical trials; a large number
231 of heterogeneous outcome measures; a lack of standardization; and, in some cases,
232 poor reporting of study data. The identification of these challenges by AMSRG, and the
233 development or adaptation of methods to address them, is evidence of the need for a
234 centralized group to provide this guidance and gap analysis for the sector. The AMSRG
235 decision algorithm, supported by the Cochrane handbook, prioritizes analyses in the
236 order of: meta-analysis; effect size analysis; and then significance test reporting. The
237 algorithm provides the option of considering qualitative analysis at all levels, either to
238 supplement quantitative data in an integrative approach or as an alternative when data
239 is available but in a format that does not support quantitative methods. As significance
240 testing is now a formal accepted step in ASMRG methods, the AMSRG quantitative
241 guidance will be updated to include additional significance testing options such as
242 combining P values and vote counting, to bring the AMSRG guidance fully in line with all
243 valid non meta-analysis options suggested by Cochrane. It should be noted that there
244 are limitations to the non-meta-analysis methods detailed in the Cochrane handbook
245 and so caution must be taken when using them. For example, care must still be taken
246 when using effect size and/or P value-based analyses to recognize the original units of
247 included measures and not make unreasonable comparisons such as comparing wildly
248 differing outcomes. In addition, the reasons why space medicine reviews are forced to
249 use alternate methods should be identified and addressed and the AMSRG has

250 recommended increasing performing of controlled clinical trials, determining and then
251 using standardized outcome measures relevant to space operations and ensuring
252 reporting standards of space medicine research supports systematic reviews.
253 Reporting all experimental group means, standard deviations and group sample sizes is
254 required for meta-analysis and should be set as the minimum journal publishing
255 requirements in addition to reporting any statistical results such as P values.
256 Furthermore, basic data on medical requirements/constraints of human spaceflight
257 environments such as the internal volume of spacecraft that is available for operational
258 essential activities including exercise countermeasures should be made easily available
259 and accessible to the research community.

260 *Quality scoring tools for space medicine*

261 The wide variety of ground-based space simulations used in research need to be
262 assessed for risk of bias, quality and transferability of studies using specifically tailored
263 methods as opposed to generic quality tools. To address this for bed rest, the most
264 commonly encountered simulation within the published reviews to date, a specific
265 quality scoring tool was developed. This was developed by communicating with a team
266 of experts to establish and then agree the final criteria and was done as part of one the
267 first completed reviews³¹. This has since been supplemented with an AMSRG ranking
268 system that indicates how well parabolic flight, bed rest, isolation and suspension
269 study's findings can be transferred to actual astronaut settings during spaceflight.
270 However, additional detailed quality scoring tools for each environment would be
271 beneficial to develop. To date, where spaceflight data was not existing, AMSRG reviews

272 have remained within the scope of human simulation research only, as there were
273 concerns that animal models might be too severely limited for transferability. In some
274 cases, non-empirical sources may also provide useful insights at a human level and the
275 AMSRG has provided a quality assessment tool for such documents. The use of the
276 AMSRG developed tools in successfully published reviews, several of which have been
277 done in collaboration with operational space agency medical staff from the European
278 Space Agency, shows an initial level of validity of the tools. Going forwards, it would be
279 useful to also test both the inter- and intra- rater reliability of the tools. Both reliabilities
280 are important as best practice is to use agreement of multiple reviewers when scoring
281 papers. While the methods for scoring space medicine studies reported in this
282 document consider quality and transferability, it has been mostly possible to use
283 Cochrane's risk of bias tool for assessing bias. Where study designs made the
284 Cochrane risk of bias inappropriate, alternative validated tools were available such as
285 the Physiotherapy Evidence Database scale²², and Quality in Prognostic Studies⁵. It is
286 likely that review teams will be able to use existing tools such as these to score bias and
287 use AMSRG tools to further assess the quality and transferability of the various ground-
288 based simulations.

289 In conclusion, space medicine is a unique field of medical research that requires
290 specific systematic review methods to be developed to enable safe, transparent,
291 reproducible synthesis of primary data to develop a robust evidence base that
292 underpins space medical operations. After performing seven systematic reviews in
293 aerospace medicine, adopting traditional systematic review tools by the Cochrane group
294 has been challenging and has required modification to capture the full breadth of

295 primary sources available in aerospace medicine. The AMSRG group has built and will
296 continue to build on the relevant foundations required to curate a central repository of
297 educational resources, which are required to perform systematic reviews in aerospace
298 medicine using evidence-based methodology without compromising scientific rigor.

299 *Limitations*

300 The limitations of the methods covered here are in the developmental nature of them.
301 As already mentioned, the tools have been developed and then trialed within the initial
302 reviews to establish them and test their validity and usability in the field. It would be
303 useful to also establish the reliability of the tools that involve author scoring of studies.

304

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404 **Tables**

405 Table I - AMSRG reviews and methods used

Review	Aim	AMSRG methods used
Valayer, Kim ²⁷ ^	Evaluate if caloric restriction and dietary fasting can mitigate the adverse effects of ionizing radiation for deep space exploration	Protocol & pre-scoping. Quantitative methods guide. Effect size analysis. Significance result reporting.
Sandal, Kim ²⁵ ^	Evaluate the effectiveness of nutritional countermeasures, as a standalone intervention, to ameliorate musculoskeletal and cardiopulmonary deconditioning in gravitationally unloaded humans	Protocol & pre-scoping. Bed rest quality score. Quantitative methods guide. Effect size analysis
Laws, Caplan ¹³	Identify the technical constraints of the Orion MPCV or transferable spacecraft that impact on the capability of astronauts to exercise effectively	Protocol & pre-scoping. Quality of non-empirical data sources score Qualitative methods guide to conduct a thematic analysis.
Winnard, Scott ³² ^	Determine the time when humans exposed to simulated microgravity while not performing CM reach a moderate or large effect on muscle health outcomes, linked to if astronauts could have periods of no exercise on Moon or Mars missions.	Protocol & pre-scoping. Quantitative methods guide. * Bed rest quality score. Effect size analysis
Konda, Karri ¹⁰	Investigate exercise countermeasures for attenuating musculoskeletal deconditioning during long duration bed rest.	Protocol & pre-scoping. Quantitative methods guide. * Significance result reporting.
Winnard, Nasser ³¹ ^	Assess interventions for counteracting changes, and reducing injury risks, to the lumbopelvic region, during microgravity exposure	Protocol & pre-scoping. * Bed rest quality score. * Quantitative methods guide. * Effect size analysis. *
Richter, Braunstein ²⁴ ^	Determine the human cardiopulmonary and biomechanical changes expected to occur in partial gravity to inform future Moon and Mars mission operations.	Protocol & pre-scoping. * Quality of partial gravity simulations tool. * Quantitative methods guide. * Effect size analysis *

406 * Pre-publication development version. ^ EAC collaborative review

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409 **Captions for Figures**

410 Figure 1 - example search strategy table from Richter et al. 2017

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412 Figure 2 - Methods decision algorithm, with the decisions running down the middle

413 starting from the top, dashed lines show alternate or supplementary decision options.

414

415 Figure 3 - decision algorithm for considering use of various tools