Examples of Confounding Focussing on the Timing of Measured Confounders

Simple Application of Elementary Rules for Confounding Control

	Bias	Confounding	Address with variable timing
1	Common cause: common cause creates association absent causation.	$U \xrightarrow{L_0 A_1} Y_2$	$U \xrightarrow{L_0} A_1 Y_2$
2	Mediator bias: conditioning on a mediator biases total effect.	attenuated total effect $A_0 \longrightarrow L_1 \longrightarrow Y_2$	$U \xrightarrow{L_0} A_1 Y_2$
3	Collider : conditioning on a common effect creates association absent causation.	A_1 Y_2 L_3	$U \xrightarrow{L_0} A_1 Y_2$
4	Collider by descent : conditioning on child of collider induces confounding-by-proxy.	A_1 L_3 L_4	$U_L \longrightarrow L'_0 \longrightarrow A_1 \qquad Y_2$
	-		

More Complicated Scenarios

	Bias	Confounding	Options
5		U_Y U_A U_A U_A U_A U_A U_A	U_Y L_0 A_1 Y_2
6	Unmeasured common cause: conditioning on a measured proxy of unmeasured common cause enables creative confounding control.	$U \longrightarrow A_1 \qquad Y_2$	$U_L \longrightarrow A_1 \qquad Y_2 \qquad L_3'$
7	Unmeasured common cause: condition on baseline treatment and outcome to reduce unmeasured confounding and assess the incident effect.	$U \longrightarrow A_1 \qquad Y_2$	$U \xrightarrow{L_0} A_1 \xrightarrow{Y_2} A_1 \xrightarrow{Y_2}$

A denotes the treatment; Y denotes the outcome; U denotes an unmeasured confounder; L denotes a confounder; \longrightarrow asserts causality; t subscript denotes the true relative timing of the variable; ϕt relative timing is **asserted**, here erroneously; \longrightarrow indicates a path for bias linking A to Y absent causation; $--\triangleright$ indicates a path for bias separating A and Y; L indicates that conditioning on L introduces bias (over-conditioning bias). $U--\triangleright Y$ denotes unmeasured confounding, which we nearly always assume exists when treatments have not been randomised. We assess the threat of such confounding after implementing our strongest confounding control strategy by performing sensitivity analyses.

Examples 1-4 demonstrate how incorrect assumptions about variably timing ϕt leads to bias.

Examples 5-7 demonstrate possibilities for confounding that are not solved by longitudinal data collection.