# **BMJ Open** Quality of reporting of randomised controlled trials of artificial intelligence in healthcare: a systematic review

Rida Shahzad,<sup>1</sup> Bushra Ayub,<sup>2</sup> M A Rehman Siddiqui <sup>1</sup>

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<sup>1</sup>Department of Ophthalmology, Shahzad Eye Hospital, Karachi, Pakistan

<sup>2</sup>Centre for Clinical Best Practices, Aga Khan University Hospital, Karachi, Pakistan <sup>3</sup>Department of Ophthalmology and Visual Sciences, Aga Khan University Hospital, Karachi, Pakistan

#### **Correspondence to**

Dr M A Rehman Siddiqui; rehman.siddiqui@gmail.com

#### ABSTRACT

**Objectives** The aim of this study was to evaluate the quality of reporting of randomised controlled trials (RCTs) of artificial intelligence (AI) in healthcare against Consolidated Standards of Reporting Trials—AI (CONSORT-AI) guidelines.

Design Systematic review.

**Data sources** We searched PubMed and EMBASE databases for studies reported from January 2015 to December 2021.

**Eligibility criteria** We included RCTs reported in English that used AI as the intervention. Protocols, conference abstracts, studies on robotics and studies related to medical education were excluded.

**Data extraction** The included studies were graded using the CONSORT-AI checklist, comprising 43 items, by two independent graders. The results were tabulated and descriptive statistics were reported.

**Results** We screened 1501 potential abstracts, of which 112 full-text articles were reviewed for eligibility. A total of 42 studies were included. The number of participants ranged from 22 to 2352. Only two items of the CONSORT-Al items were fully reported in all studies. Five items were not applicable in more than 85% of the studies. Nineteen per cent (8/42) of the studies did not report more than 50% (21/43) of the CONSORT-Al checklist items. **Conclusions** The quality of reporting of RCTs in Al is suboptimal. As reporting is variable in existing RCTs, caution should be exercised in interpreting the findings of some studies.

#### **INTRODUCTION**

Artificial intelligence (AI) is finding increased utility in the medical realm, with a special emphasis on deep learning. Medical applications of AI range from screening, diagnosis, prognosis and generation of management plans.<sup>1–5</sup> For example, AI has been extensively studied in ophthalmology for various diseases such as diabetic retinopathy,<sup>6</sup> age-related macular degeneration<sup>7</sup> and glaucoma.<sup>8</sup> However, increased hype associated with AI without sound evidence base—may result in inappropriate clinical decisions, which can potentially be detrimental to healthcare.<sup>9</sup>

Randomised controlled trials (RCTs) are one of the highest quality of evidence used

## STRENGTHS AND LIMITATIONS OF THIS STUDY

- ⇒ This systematic review assesses the reporting of randomised trials of artificial intelligence (AI) interventions across medical fields from 2015 to 2021 against Consolidated Standards of Reporting Trials—AI (CONSORT-AI) guidance, establishing a baseline for future studies.
- ⇒ We did not separately analyse publications from before and after the publication of the CONSORT-Al guidance in September 2020, so were unable to assess whether there was any change in reporting guality following publication of the guidance.
- ⇒ Only two databases were searched and only Englishlanguage publications were eligible for inclusion.

by clinicians in decision making regarding interventions.<sup>10</sup> RCTs may be susceptible to various forms of biases. Adequate reporting of RCTs is vital to allow results and conclusions derived from a study to be assessed critically by readers.<sup>11 12</sup>

The Consolidated Standards of Reporting Trials (CONSORT) statement was introduced in 1996 to establish guidelines to improve the reporting quality of clinical trials. Additionally, the CONSORT statement is a useful guide that helps readers with the critical appraisal of RCTs to ascertain their reliability and clinical applicability.<sup>13</sup> The most recent update of the CONSORT statement was published in 2010, listing 25 minimum reporting requirements.<sup>14</sup> Several extensions to CONSORT also exist, which cater to certain specific study designs.<sup>15-18</sup>

There has been an exponential increase in AI-based healthcare studies in recent years due to rapid advances in computational power. However, the methodological rigour has not kept pace with the development in technology. For example, the design and quality of reporting in these studies have not always been adequate.<sup>19 20</sup> CONSORT-AI was published on 9 September 2020 as an extension of the CONSORT 2010 statement to evaluate RCTs involving AI. Fourteen new items

were added to the checklist—including 11 extensions and 3 elaborations.<sup>21 22</sup> These items mostly relate to the AI intervention in question and are necessary to independently evaluate and replicate the trial.

The aim of this study was to evaluate the quality of reporting of RCTs of AI intervention for medical conditions, published from 2015 to 2021, based on CONSORT-AI guidelines. While CONSORT-AI did not exist for much of this timeline, this study will serve as a baseline measure of reporting quality for comparison with future studies' adherence to CONSORT-AI guidelines.

# **METHODS**

#### Search strategy

We performed a systematic review of RCTs of AI for medical conditions published from January 2015 to December 2021. The search date range was initially set as an arbitrary period of 5 years from 2015 to 2020; the literature search was later updated to include publications until December 2021. RCTs of AI in healthcare are a nascent field, and we expected very few RCTs of AI in healthcare prior to 2015. We searched PubMed and EMBASE databases for potential studies. The PubMed search was conducted using the MeSH terms: "artificial intelligence", "machine learning" and "deep learning". The terms "artificial intelligence", "deep learning" and "machine learning" were searched in EMBASE. In both the databases, the search was limited to RCTs, publications in the English language, from the year 2015 to 2021 and human subjects (online supplemental appendix 1).

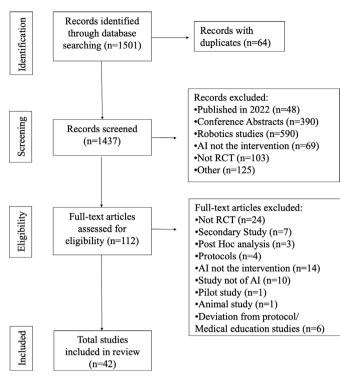
## Screening and study selection

The records were screened by two independent investigators (RS and BA) for potential inclusion. The abstracts of RCTs using AI, deep learning and machine learning were further evaluated for possible inclusion. Protocols, conference abstracts, studies on robotics and post hoc analyses of RCTs were excluded.

Full-text articles of all shortlisted abstracts were then screened for eligibility. Publications were included if AI was used as an intervention for a medical condition, if there was a comparator control group in the study and if there was evidence of randomisation. In case of a disagreement, a senior reviewer assessed the full text and the disagreement was resolved with consensus. The exclusion criteria were non-randomised studies, secondary studies, post hoc analyses, or if the intervention investigated was not AI. Additionally, if the target condition was not a medical disease or if the research pertained to medical education, the study was excluded.

## Assessment against CONSORT-AI guidance

The CONSORT-AI checklist of 43 items (online supplemental table 1) was used to grade the included studies. Each item was scored fully, partially or not reported. If an item was irrelevant to a particular study, it was labelled as 'not applicable'. Each publication was scored by two



**Figure 1** Preferred Reporting Items for Systematic Reviews and Meta-Analyses flowchart. AI, artificial intelligence; RCT, randomised controlled trial.

trained graders (RS and BA) independently. Differences were discussed with the senior reviewer (MARS) to reach a consensus.

The results were tabulated by writing all the reported items as the numerator and the total number of applicable items as the denominator. The descriptive statistics for the study population and clinical characteristics are reported. The only deviation from the initial protocol for the review was the extension of the search until December 2021 to keep this review up-to-date.

### Patient and public involvement

None.

# RESULTS

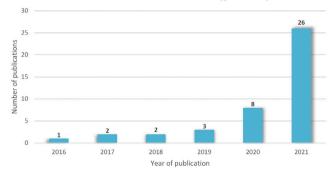
## **Study selection**

The initial search identified 1501 potential records. One hundred and twelve articles were considered as potentially eligible after screening of abstracts. Following a review of full-text manuscripts, a total of 42 manuscripts were included in the systematic review (figure 1).

## **General characteristics**

The included studies (online supplemental table 2) were from the years 2016 to 2021(figure 2). The number of participants ranged from 22 to 2352. They pertained to various medical fields, including gastroenterology (n=12), medicine (n=6), cardiology (n=5), psychiatry (n=4), ophthalmology (n=2), endocrinology (n=2), paediatrics (n=2), oncology (n=2), orthopaedics (n=2), surgery (n=1), radiology (n=1), neurology (n=1), pulmonology





**Figure 2** Yearwise distribution of RCTs in AI. AI, artificial intelligence; RCT, randomised controlled trial.

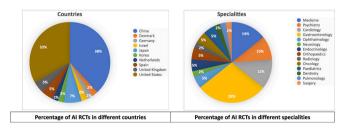
(n=1) and dentistry (n=1). Studies were from different parts of the world, including China (n=16), USA (n=14), Japan (n=3), UK (n=2), Spain (n=2), Netherlands (n=1), Germany (n=1), Korea (n=1), Denmark (n=1) and Israel (n=1). (figure 3)

#### Adherence to reporting standards

The median number of fully reported CONSORT-AI checklist items in the included studies was 30 (range 7–37) of a possible total of 43. Overall, only 2 (items #1b, and 21) out of possible 43 items were fully reported in all 42 studies. Five items (items #3b, 6b, 7b, 14b and 17b) were deemed not applicable in more than 85% of the included studies. The two least reported items were item #5iii (not reported in 36/42 studies) and item #24 (not reported in 31/42 studies). Nineteen per cent (8/42) of included studies did not report more than 50% (21/43) of the CONSORT-AI checklist items. The reporting of each item is given in table 1.

#### DISCUSSION

In our review, variable reporting standards of RCTs of AI in healthcare were observed. While some items were reported adequately—for example, those relating to the abstract and introduction of the manuscript—other items particularly in the Methods section, had poor reporting scores.



**Figure 3** Percentage of AI RCTs in different countries and specialties. AI, artificial intelligence; RCT, randomised controlled trial.

Our results reinforce previously published findings. In a systematic review conducted by Liu et al, it was seen that sufficient reporting and external validation were done in less than one-third of the included 82 deep learning studies, thereby limiting their reliability.<sup>23</sup> Similarly, Nagendran et al also found deviations from reporting standards, with less than 50% adherence to 12/29 items in the transparent reporting of a multivariable prediction model for individual prognosis or diagnosis (TRIPOD) guidelines, and high levels of bias in AI studies.<sup>20</sup> Bozkurt et al reported that demographic specifics of study populations were poorly reported in studies developing Machine learning (ML) models from electronic health records, and external validation was omitted in 88% of the models.<sup>24</sup> In another systematic review of 28 articles regarding machine learning models for medical diagnosis, Yusuf et al discovered that all studies in their systematic review failed to follow reporting guidelines.<sup>25</sup> Our study also revealed variable reporting of CONSORT-AI items in RCTs of AI in healthcare, suggesting there is still room in AI studies for further improving the quality of their reporting.

The CONSORT-AI checklist was developed to encourage transparent reporting of RCTs in AI. The extensions and elaborations added to the original CONSORT guideline largely emphasise the peculiarities related to AI intervention itself and its clinical application. These include details of the interventions, such as algorithm version, input and output data, how the intervention was integrated into the trial and whether there was human and AI interaction. This information is crucial for the critical appraisal of a study and facilitates the replication of clinical trials.<sup>23</sup> These items had variable reporting scores in our study (items 4a to 5vi). Twenty-seven out of 42 (64%) studies did not mention the version of the AI algorithm used. This could confuse the reader regarding which version to apply the study findings to because an AI algorithm is likely to undergo multiple updates.<sup>21</sup> Moreover, information regarding input data were largely missed in the majority of included studies; with only 35% (15/42) of the studies identifying the inclusion and exclusion criteria at the level of the input data, and a mere 14% (6/42) of studies reported how poor quality or unavailable input data was handled and assessed. Such details are essential, as the overall performance of any given AI intervention relies on the quality of input data. Additionally, this information allows an evaluator to distinguish AI platforms that may only work in ideal conditions from those which can be applied to real-world settings.<sup>26 27</sup>

On the other hand, items regarding human–AI interaction and required expertise level, as well as AI output were fully reported by majority of studies (37 and 41/42, respectively). Clarity about the human–AI interface is essential to ensure a standard approach and functional safety, as well as to avoid ethical implications.<sup>28</sup> <sup>29</sup> For example, it is essential that qualified experts can interpret dynamically complex variables exhibited by AI interfaces which are related to patients as well as the clinical 
 Table 1
 CONSORT-AI scores of included studies

			<u>.</u>
ully reported	Partially reported	Not reported	Not applicable
1	1	0	0
2	0	0	0
	1	0	0
	0	4	0
	6	10	0
	0	0	36
	0	3	0
	0	27	0
	0	2	0
	0	27	0
	0	8	0
	0	36	0
	0	5	0
	0	1	0
	0	11	0
	0	3	0
	0	0	40
	0	11	1
	0	0	40
	0	8	0
	0	17	0
	0	18	0
	3	21	0
	0	18	0
	0	17	2
	0	3	0
	0	8	0
	2	8	0
	1	12	0
	0	4	0
	0	0	41
	0	10	0
	1	9	0
	3	8	0
	0	0	41
	0	9	0
	11	27	0
	0	6	0
	0	0	0
	U	0	
			Continued

	Item	Fully reported	Partially reported	Not reported	Not appli
Title and abstract	1a, 1a(i)	41	1	0	0
	1b, 1b(ii)	42	0	0	0
Introduction					
Background and objectives	2a, 2a(i)	41	1	0	0
	2b	38	0	4	0
Methods					
Trial design	3a	26	6	10	0
	3b	6	0	0	36
Participants	4ai	39	0	3	0
	4aii	15	0	27	0
	4b	40	0	2	0
Intervention	5i	15	0	27	0
	5ii	34	0	8	0
	5iii	6	0	36	0
	5iv	37	0	5	0
	5v	41	0	1	0
	5vi	31	0	11	0
Outcomes	6a	39	0	3	0
	6b	2	0	0	40
Sample size	7a	30	0	11	1
	7b	2	0	0	40
Sequence generation	8a	34	0	8	0
	8b	25	0	17	0
Randomisation					
Allocation concealment mechanism	9	24	0	18	0
Implementation	10	18	3	21	0
Blinding	11a	24	0	18	0
	11b	23	0	17	2
Statistical methods	12a	39	0	3	0
	12b	34	0	8	0
Results					
Participant flow	13a	32	2	8	0
	13b	29	1	12	0
Recruitment	14a	38	0	4	0
	14b	1	0	0	41
Baseline data	15	32	0	10	0
Numbers analysed	16	32	1	9	0
Outcomes and estimation	17a	31	3	8	0
	17b	1	0	0	41
Ancillary analyses	18	33	0	9	0
Harms	19	4	11	27	0
Discussion					
Limitations	20	36	0	6	0
Generalisability	21	42	0	0	0
					_

	Item	Fully reported	Partially reported	Not reported	Not applicable
Interpretation	22	41	0	1	0
Other information					
Registration	23	35	0	7	0
Protocol	24	11	0	31	0
Funding	25	10	20	12	0

context—only then it is possible that AI platforms enable an improvement in clinicians' decision-making process.<sup>30</sup> It is encouraging to see most authors report these items clearly.

Interestingly, although missing out on important information regarding the details of AI intervention, 42/42of the studies were promising generalisability of their findings in the clinical setting. The generalisability of AI systems may be limited, especially when used in the realworld setting outside of the environment they were developed in.<sup>31 32</sup> Therefore, caution must be employed when evaluating such studies.

An important factor to consider about CONSORT-AI, however, is the applicability of each item to clinical trials. Five items of the CONSORT-AI checklist were deemed to be not applicable in the majority of studies evaluated. Three of these items referred to changes made to methods and outcomes after trial commencement, and why the trial was ended (items 3b, 6b and 14b). These items pertain to modifications made in the protocol, which was not the case in most included studies.

Another item not applicable to most of the included studies was an explanation about any interim analysis and stopping guidelines. Since AI is a relatively recent advance in healthcare, harms and adverse events from AI have not been clearly defined yet. Perhaps this is the reason stopping guidelines were not reported in 40 out of 42 included studies. This ties closely to item 19: which requires reporting of adverse events in AI trials and a description of the analysis of performance errors. AI platforms can make errors that can be difficult to predict and go beyond human judgement, but may have harmful effects if employed on a large scale.<sup>31</sup> Only 4/42 studies fully reported this item, even though it is important to report information about error and outline risk mitigation strategies to decide which settings and populations the AI intervention can be safely employed in.<sup>21</sup> These points emphasise that AI clinical trials in healthcare have not integrated the concept of harm related to AI intervention to determine appropriate stopping guidelines.

Certain general observations were made regarding the included RCTs in our review. There was a large range of sample size (22–2352) in the studies. This wide range suggests that a standard approach to sample size calculation is not practised in RCTs of AI. For example, the diagnostic accuracy of healthcare professionals is often set

higher than that of AI while employing sample size estimation, which presumes that AI is inferior to humans.<sup>33</sup> It is recommended that sample size calculations are performed using a non-inferior design by setting a more suitable non-inferiority margin, of diagnostic accuracy, for example, 5%.<sup>34</sup> Similarly, the majority of the studies took place in China, and were focused on gastroenterology, making them less representative of other fields and perhaps other parts of the world.

There are some limitations to our review. Potential eligible studies could have been missed in the inclusion process, as only two databases were searched, and only English-language publications were eligible for inclusion. The majority of the included studies were published before the CONSORT-AI checklist was widely available. As such, most study authors would not have been able to use the guidance to inform their reporting. Furthermore, trial reports from before and after the publication of the CONSORT-AI guidance were not analyses separately, so we were not able to assess whether there was any improvement in reporting quality following publication of the guidance.

In conclusion, the standards of reporting in RCTs of AI were variable. We found certain important information regarding the AI intervention was insufficiently reported in many studies. Therefore, caution should be employed by healthcare service providers and policymakers when using these studies to inform decision making.

## Twitter M A Rehman Siddiqui @RehmanSiddiqui

**Contributors** The idea for the study was conceived and planned by MARS. RS and BA carried out the literature review process including screening of abstracts and review of full-text articles, while MARS acted as a senior reviewer. RS and BA independently scored the included studies using the CONSORT-AI checklist and disagreements were resolved following discussions with MARS. The manuscript was prepared by RS and BA and reviewed by MARS. All authors reviewed and approved the final manuscript. MARS is the gaurantor of the study.

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Competing interests None declared.

Patient and public involvement Patients and/or the public were not involved in the design, or conduct, or reporting, or dissemination plans of this research.

Patient consent for publication Not applicable.

Ethics approval Not applicable.

Provenance and peer review Not commissioned; externally peer reviewed. Data availability statement No data are available.

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#### **ORCID iD**

M A Rehman Siddiqui http://orcid.org/0000-0001-5100-3189

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# Search Strategy:

# FOR EMBASE:

- 1) \*deep learning/
- 2) \*artificial intelligence/
- 3) \*machine learning/
- 4) 1 or 2 or 3

# For PubMed:

- 1. Artificial intelligence
- 2. Machine learning
- 3. Deep learning
- 4. 1 OR 2 OR 3

# **Restricted to:**

- Article type: Randomized Control Trial
- Publication Date: 1/01/2015 to 31/12/2021
- Species: Human
- Language: English

Supplementary table 1: CONSORT-AI checklist\*\*

Section	Item	CONSORT 2010 item	CONSORT-	Addressed	
					on page
					no.*
Title and abstrac	t				
Title and	1a	Identification as a	CONSORT-	(i) Indicate that the	
abstract		randomized trial in the	AI a,b	intervention involves	
		title	Elaboration	artificial	
				intelligence/machine	
				learning in the title	
				and/or abstract and	
				specify the type of	
				model.	
	1b	Structured summary of		(ii) State the intended	
		trial design, methods,		use of the AI	
		results, and conclusions		intervention within the	
		(for specific guidance		trial in the title and/or	
		see CONSORT for		abstract.	
		abstracts)			
Introduction		I		I	
Background and	2a	Scientific background	CONSORT-	Explain the intended use	
	28	-		<u>^</u>	
objectives		and explanation of	AI a (i)	of the AI intervention in	
		rationale	Extension	the context of the	
				clinical pathway,	
				including its purpose	
				and its intended users	
				(e.g. healthcare	

				professionals, patients,
				public).
	2b	Specific objectives or		
		hypotheses		
Methods				
Trial design	3a	Description of trial		
		design		
		(such as parallel,		
		factorial) including		
		allocation ratio		
	3b	Important changes to		
		methods after trial		
		commencement (such as		
		eligibility criteria), with		
		reasons		
Participants	4a	Eligibility criteria for	CONSORT-	State the inclusion and
		participants	AI a (i)	exclusion criteria at the
			Elaboration	level of participants.
			CONSORT-	State the inclusion and
			AI a (ii)	exclusion criteria at the
			Extension	level of the input data.
	4b	Settings and locations	CONSORT-	Describe how the AI
		where the data were	AI b	intervention was
		collected	Extension	integrated into the trial
				setting, including any
				onsite or on site
				requirements.

Interventions		The interventions for	CONSORT-	State which version of
		each group with	AI (i)	the AI algorithm was
		sufficient details to	Extension	used.
		allow replication,	CONSORT-	Describe how the input
	5	including how and when	AI (ii)	data were acquired and
		they were actually	Extension	selected for the
		administered		AI intervention.
			CONSORT-	Describe how poor
			AI (iii)	quality or unavailable
			Extension	input data were assessed
				and handled.
			CONSORT-	Specify whether there
			AI (iv)	was human-AI
			Extension.	interaction in the
				handling of the input
				data, and what level of
				expertise was required
				of users.
			CONSORT-	Specify the output of the
			AI (v)	AI intervention
			Extension	
			CONSORT-	Explain how the AI
			AI (vi)	intervention's outputs
			Extension	contributed to decision-
				making or other
				elements of clinical
				practice.
Outcomes	6a	Completely defined pre-		
		specified primary and		
		secondary outcome		

	1			
		measures, including how		
		and when they were		
		assessed		
	6b	Any changes to trial		
		outcomes after the trial		
		commenced, with		
		reasons		
Sample size	7a	How sample size was		
		determined		
	7b	When applicable,	 	
		explanation of any		
		interim analyses and		
		stopping guidelines		
Sequence	8a	Method used to generate		
generation		the random allocation		
		sequence		
	8b	Type of randomization;		
		details of any restriction		
		(such as blocking and		
		block size)		
Randomization	1	· · · · · ·		
Allocation		Mechanism used to		
concealment		implement the random		
mechanism	9	allocation sequence		
		(such as sequentially		
		numbered containers),		
		describing any steps		
		taken to conceal the		

interventions were assigned Who generated the random allocation sequence, who enrolled participants, and who assigned participants to interventions			
Who generated the random allocation sequence, who enrolled participants, and who assigned participants to interventions			
Who generated the random allocation sequence, who enrolled participants, and who assigned participants to interventions			
random allocation sequence, who enrolled participants, and who assigned participants to interventions			
sequence, who enrolled participants, and who assigned participants to interventions			
participants, and who assigned participants to interventions			
assigned participants to interventions			
interventions			
1a If done, who was			
,			
blinded after assignment			
to interventions (for			
example, participants,			
care providers, those			
assessing outcomes) and			
how			
1b If relevant, description			
primary and secondary			
outcomes			
2b Methods for additional			
analyses, such as			
subgroup analyses and			
adjusted analyses			
1	<ul> <li>blinded after assignment to interventions (for example, participants, care providers, those assessing outcomes) and how</li> <li>If relevant, description of the similarity of interventions</li> <li>Statistical methods used to compare groups for primary and secondary outcomes</li> <li>Methods for additional analyses, such as subgroup analyses and</li> </ul>	IaIf done, who wasblinded after assignmentto interventions (forexample, participants,care providers, thoseassessing outcomes) andhowblinded after assignmentto interventionsassessing outcomes) andhowblinder after assessing outcomesassessing outcomesassessing outcomesblinder after assessing outcomesblinder after assessing outcomesassessing outcomesblinder after assessing outcomescutcomesblinder after assessing andblinder after assessing andblinder after assessing outcomescutcomes <td>Ia       If done, who was         blinded after assignment       interventions (for         to interventions (for       example, participants,         care providers, those       assessing outcomes) and         how       how         lb       If relevant, description         of the similarity of       interventions         interventions       statistical methods used         to compare groups for       primary and secondary         outcomes       utomes         2b       Methods for additional         analyses, such as       subgroup analyses and</td>	Ia       If done, who was         blinded after assignment       interventions (for         to interventions (for       example, participants,         care providers, those       assessing outcomes) and         how       how         lb       If relevant, description         of the similarity of       interventions         interventions       statistical methods used         to compare groups for       primary and secondary         outcomes       utomes         2b       Methods for additional         analyses, such as       subgroup analyses and

Participant flow	13a	For each group, the		
(a diagram is		numbers of participants		
strongly		who were randomly		
recommended)		assigned, received		
		intended treatment,		
		and were analyzed for		
		the primary outcome		
	13b	For each group, losses		
		and exclusions after		
		randomization, together		
		with reasons		
Recruitment	14a	Dates defining the		
		periods of recruitment		
		and follow-up		
	14b	Why the trial ended or		
		was stopped		
Baseline data		A table showing baseline		
	15	demographic and clinical		
		characteristics for each		
		group		
Numbers		For each group, number		
analyzed		of participants		
	16	(denominator) included		
		in each analysis and		
		whether the analysis was		
		by original assigned		
		groups		
Outcomes and	17a	For each primary and		
estimation		secondary outcome,		

	1	14- £ 1		[	1
		results for each group,			
		and the estimated effect			
		size and its precision			
		(such as % confidence			
		interval)			
	17b	For binary outcomes,			
		presentation of both			
		absolute and relative			
		effect sizes is			
		recommended			
Ancillary		Results of any other			
analyses	18	analyses performed,			
		including subgroup			
		analyses and adjusted			
		analyses, distinguishing			
		pre-specified from			
		exploratory			
Harms		All important harms or	CONSORT-	Describe results of any	
	19	unintended effects in	AI	analysis of performance	
		each group (for specific	Extension	errors and how errors	
		guidance see CONSORT		were identified, where	
		for harms)		applicable. If no such	
				analysis was planned or	
				done, justify why not.	
Discussion	1	1	1	I	
Limitations	20	Trial limitations,			
Zinnwitons	20	addressing sources of			
		potential bias,			
		potentiai oias,			

		imprecision, and, if			
		relevant, multiplicity of			
		analyses			
Generalizability	21	Generalizability			
		(external validity,			
		applicability) of the trial			
		findings			
Interpretation	22	Interpretation consistent			
		with results, balancing			
		benefits and harms, and			
		considering other			
		relevant evidence			
Other information	on			I	
Registration	23	Registration number and			
Registration	23	Registration number and name of trial registry			
Registration Protocol	23				
		name of trial registry			
		name of trial registry Where the full trial			
		name of trial registry Where the full trial protocol can be	CONSORT-	State whether and how	
Protocol		name of trial registry Where the full trial protocol can be accessed, if available	CONSORT- AI	State whether and how the AI intervention	
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and			
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and other support (such as	AI	the AI intervention	
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and other support (such as supply of drugs), role of	AI	the AI intervention and/or its code can be	
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and other support (such as supply of drugs), role of	AI	the AI intervention and/or its code can be accessed, including any	
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and other support (such as supply of drugs), role of	AI	the AI intervention and/or its code can be accessed, including any restrictions to access or	
Protocol	24	name of trial registry Where the full trial protocol can be accessed, if available Sources of funding and other support (such as supply of drugs), role of	AI	the AI intervention and/or its code can be accessed, including any restrictions to access or	

\*Indicates page numbers to be completed by authors during protocol development

\*\* 22. Liu X, Rivera SC, Moher D, et al. Reporting guidelines for clinical trial reports for interventions

involving artificial intelligence: the CONSORT-AI Extension. BMJ 2020;370:m3164.

Supplementary table 2: Included studies

No.	Authors	Year	Title	Countr	Specialty	Disease	Sample	Intervention	Control	Blinding	Primary	Trial
				У		studied	size				outcome	registration
1.	Sadasiva	2016	Impact of a	United	Medicine	Smoking	120	AI	Standard	Single	Influence	NR
	m, et al.		Collective	States		addiction		recommended	tailored	(study	of	
			Intelligence					motivational	messages	staff)	messages	
			Tailored Messaging					messages				
			System on Smoking									
			Cessation: The									
			Perspect									
			Randomized									
			Experiment									
2.	Morrison	2017	The Effect of	United	Psychiatry	Stress	77	Smartphone-	Daily/oc	Not stated	Notificatio	ISRCTN6717
	, et al.		Timing and	States				based stress	casional		n response	7737
			Frequency of Push					management	notificati			
			Notifications on					system	ons			
			Usage of a						within			
			Smartphone- Based						pre-			
			Stress Management						defined			

			Intervention: An						time			
			Exploratory Trial						frames			
3.	Labovitz,	2017	Using Artificial	United	Cardiology	Ischemic	28	AI system	No daily	Not stated	Adherence	NCT0259925
	et al.		Intelligence to	States		stroke		monitoring	monitori		to therapy	9
			Reduce the Risk of						ng			
			Nonadherence in									
			Patients on									
			Anticoagulation									
			Therapy									
4.	Rostill,	2018	Technology	United	Psychiatry	Dementi	408	Technology-	No	Not stated	Alerts	NR
	et al.		integrated health	Kingdo		а		integrated	TIHM			
			management for	m				health				
			dementia					management				
								for dementia				
5.	Wang, et	2018	Real-time	China	Gastroente	Adenom	1058	AI-aided	Standard	None	Adenoma	ChiCTR-
	al		automatic detection		rology	а		colonoscopy	colonosc		detection	DDD-
			system increases						ору		rate	17012221
			colonoscopic polyp									
			and adenoma									

			detection rates: a									
			prospective									
			randomised									
			controlled study									
6.	Lin, et al.	2019	Diagnostic Efficacy	China	Ophthalmo	Cataract	350	AI-assisted	Normal	Double	Diagnostic	NCT0324084
			and Therapeutic		logy			cataract	clinic		accuracy	8
			Decision-making					detection			for	
			Capacity of an								congenital	
			Artificial								cataracts	
			Intelligence									
			Platform for									
			Childhood									
			Cataracts in Eye									
			Clinics: A									
			Multicentre									
			Randomized									
			Controlled Trial									

7.	Voss, et	2019	Effect of Wearable	United	Psychiatry	Autism	474	AI-driven	Applied	Single	SRS-II,	NCT0356917
	al.		Digital Intervention	States				behavioral	behavior		EGG,	6
			for Improving					intervention	al		VABS-II,	
			Socialization in						analysis		NEPSY-II	
			Children With						therapy		socializati	
			Autism Spectrum								on scores	
			Disorder A									
			Randomized									
			Clinical Trial									
8.	Wu, et	2019	Randomised	China	Gastroente	Upper GI	324	AI-aided	Standard	Single	Blind spot	ChiCTR1800
	al.		controlled trial of		rology	lesions		esophagogastr	esophago		rate	014809
			WISENSE, a real-					oduodenoscop	gastrodu			
			time					у	odenosco			
			quality improving						ру			
			system for									
			monitoring blind									
			spots									

			during									
			esophagogastroduo									
			denoscopy									
9.	Wang, et	2020	Effect of a deep-	China	Gastroente	Adenom	1046	AI-aided	Sham	Double	Adenoma	ChiCTR1800
	al.		learning computer-		rology	a		colonoscopy			detection	017675
			aided detection								rate	
			system									
			on adenoma									
			detection during									
			colonoscopy									
			(CADe-DB trial):									
			a double-blind									
			randomised study									
10.	Persell,	2020	Effect of Home	United	Medicine	Hyperten	333	AI-driven	Blood	None	Systolic	NCT0328814
	et al.		Blood Pressure	States		sion		coaching app	pressure		blood	2
			Monitoring via a						tracking		pressure at	
			Smartphone						app		6 months	
			Hypertension									
			Coaching									

			Application or									
			Tracking									
			Application									
			on Adults With									
			Uncontrolled									
			Hypertension									
			A Randomized									
			Clinical Trial									
11.	Wijnberg	2020	Effect of a Machine	Netherl	Cardiology	Intra-	68	AI-driven	Standard	None	Time-	NCT0337634
	e, et al.		Learning-Derived	ands		operative		early warning	care		weighted	7
			Early Warning			hypotens		system for			average of	
			System			ion		intraoperative			intraoperat	
			for Intraoperative					hypotension			ive	
			Hypotension vs								hypotensio	
			Standard Care on								n	
			Depth and Duration									
			of Intraoperative									
			Hypotension									

			During Elective									
			Noncardiac Surgery									
			The HYPE									
			Randomized									
			Clinical Trial									
12.	Pavel, et	2020	A machine-learning	United	Neurology	Neonatal	264	Automated	Conventi	Single	Diagnostic	NCT0243178
	al.		algorithm for	Kingdo		seizures		seizure	onal		accuracy	0
			neonatal seizure	m				detection	EEG		of	
			recognition: a					algorithm			healthcare	
			multicentre,								profession	
			randomised,								als with	
			controlled trial								aid of	
											algorithm	
13.	Nimri, et	2020	Insulin dose	Israel	Endocrinol	Diabetes	108	AI-based	Physicia	Single	Time of	NCT0300380
	al.		optimization using		ogy			decision	n guided		glucose	6
			an automated					support	care		level	
			artificial					system			within	
			intelligence-based								target	
			decision support								range	

			system in youths									
			with type 1 diabetes									
14.	Liu, et al.	2020	The single-monitor	China	Gastroente	Adenom	790	AI-aided	Routine	None	Adenoma	ChiCTR1800
			trial: an embedded		rology	a		colonoscopy	colonosc		detection	018058
			CADe						opy		rate	
			system increased									
			adenoma detection									
			during									
			colonoscopy: a									
			prospective									
			randomized study									
15.	Gong, et	2020	Detection of	China	Gastroente	Adenom	704	AI-aided co	Unassiste	Single	Adenoma	ChiCTR1900
	al.		colorectal		rology	a		lonoscopy	d		detection	021984
			adenomas with a						colonosc		rate	
			real-time						ору			
			computer-aided									
			system									
			(ENDOANGEL): a									
			randomised									

			controlled study									
16.	Luo, et	2020	Artificial	China	Gastroente	Polyps	150	AI-aided	Unaided	None	Polyp	NCT0471262
	al.		Intelligence-		rology			colonoscopy	colonosc		detection	65
			Assisted						opy		rate	
			Colonoscopy for									
			Detection									
			of Colon Polyps: a									
			Prospective,									
			Randomized Cohort									
			Study									
17.	Anan, at	2021	Effects of an	Japan	Orthopaedi	Neck/sho	94	AI-assisted	Usual	None	Pain level	(UMIN-CTR)
	al.		Artificial		cs	ulder and		health	care			000033894
			Intelligence-			back pain		program	routine			
			Assisted Health									
			Program on									
			Workers With									
			Neck/Shoulder									
			Pain/Stiffness and									
			Low Back Pain:									

			Randomized									
			Controlled Trial									
18.	Blomber	2021	Effect of Machine	Denma	Cardiology	Cardiac	654	AI-led alerts	Normal	Double	Recognitio	NCT0421930
	g, et al.		Learning on	rk		arrest			protocol		n of	6
			Dispatcher								cardiac	
			Recognition of Out-								arrest	
			of-Hospital Cardiac									
			Arrest During Calls									
			to Emergency									
			Medical Services:									
			A Randomized									
			Clinical Trial									
19.	Chen, et	2021	The Role of Deep	China	Cardiology	Heart	80	AI-based	Routine	None	Mortality	NR
	al.		Learning-Based			failure		echocardiogra	echocard		and	
			Echocardiography					phy	iography		rehospitali	
			in the Diagnosis								zation rate	
			and Evaluation of									
			the Effects of									
			Routine Anti-Heart-									

			Failure Western									
			Medicines in									
			Elderly Patients									
			with Acute Left									
			Heart Failure									
20.	Eng, et	2021	Artificial	United	Radiology	Skeletal	1903	AI diagnostic	Without	None	Mean	NCT0353009
	al.		Intelligence	States		age		aid	aid		absolute	8
			Algorithm								difference	
			Improves								between	
			Radiologist								the	
			Performance in								skeletal	
			Skeletal Age								age	
			Assessment									
21.	Harada,	2021	Efficacy of	Japan	Medicine	Various	22	AI-assisted	Without	Single	Diagnostic	UMIN000042
	et al.		artificial-			medical		differential	AI		accuracy	881
			intelligence-driven			condition		diagnosis	assistanc			
			differential-			s			e			
			diagnosis list on the									
			diagnostic accuracy									

			of physicians: An									
			open-label									
			randomized									
			controlled study									
22.	Hassoon,	2021	Randomized trial of	United	Oncology	Different	42	AI coaching	Written	Single	Change in	NCT0321207
	et al.		two artificial	States		cancer			informati		steps per	9
			intelligence			types			on		day	
			coaching									
			interventions to									
			increase physical									
			activity in cancer									
			survivors									
23.	Jayakum	2021	Comparison of an	United	Orthopaedi	Osteoart	129	AI-enabled	Educatio	None	Knee OA	NCT0395600
	ar, et al.		Artificial	States	cs	hritis		patient	nal		Decision	4
			Intelligence-					decision aid	material		Quality	
			Enabled Patient									
			Decision Aid vs									
			Educational									
			Material on									

			Decision Quality,									
			Shared Decision-									
			Making, Patient									
			Experience, and									
			Functional									
			Outcomes in Adults									
			with Knee									
			Osteoarthritis: A									
			Randomized									
			Clinical Trial									
24.	Kamba,	2021	Reducing adenoma	Japan	Gastroente	Adenom	358	AI-aided	Unaided	None	Adenoma	jRCTs032190
	et al.		miss rate of		rology	а		colonoscopy	colonosc		miss rate	061
			colonoscopy						ору			
			assisted by artificial									
			intelligence: a									
			multicenter									
			randomized									
			controlled trial									

25.	Luna, et	2021	Artificial	United	Medicine	Physical	30	AI-assisted	Unassiste	Single	Successful	NCT0462459
	al.		intelligence	States		therapy		exercise	d		squats	4
			application versus					application	exercise			
			physical therapist									
			for squat									
			evaluation: a									
			randomized									
			controlled trial									
26.	Medina,	2021	Electrophysiologica	Spain	Psychiatry	Attention	29	AI-driven	Commeri	Single	Conners	ISRCTN7104
	et al.		l brain changes			deficit		cognitive	cal video		CPT	1318
			associated with			hyperacti		stimulation	games		(CPT-III)	
			cognitive			vity		program			score	
			improvement in a			disorder						
			pediatric attention									
			deficit hyperactivity									
			disorder digital									
			artificial									
			intelligence-driven									
			intervention:									

			Randomized									
			controlled trial									
27.	Mertens,	2021	Artificial	Germa	Dentistry	Caries	22	AI-based	Unaided	None	Accuracy	DRKS000223
	et al.		intelligence for	ny				diagnostic	diagnosis		metrics	57
			caries detection:					support				
			Randomized trial									
28.	Prochask	2021	A randomized	United	Medicine	Substanc	180	AI relational	No	None	Past-	NCT0409600
	a, et al.		controlled trial of a	States		e-related		conversational	interventi		month	1
			therapeutic			disorders		agent	on during		substance	
			relational agent for						the study		use	
			reducing substance								occasions	
			misuse during the									
			COVID-19									
			pandemic									
29.	Rafferty,	2021	A novel mobile app	United	Gastroente	Irritable	58	AI dietry	Educatio	None	Quality of	NCT0425655
	et al.		(heali) for disease	States	rology	bowel		mobile app	nal		life score	1
			treatment in			syndrom			material			
			participants with			e						
			irritable bowel									

			syndrome:									
			Randomized									
			controlled pilot trial									
30.	Seok, et	2021	A personalized 3d-	Korea	Endocrinol	Thyroid	53	AI 3D-printed	Without	None	Patient	KCT0005069
	al.		printed model for		ogy	lesions		thyroid model	model		general	
			obtaining informed								knowledge	
			consent process for								and	
			thyroid surgery: A								satisfactio	
			randomized clinical								n	
			study using a deep									
			learning approach									
			with mesh-type 3d									
			modeling									
31.	Seol, et	2021	Artificial	United	Paediatrics	Childhoo	184	AI-assisted	Usual	Single	Asthma	NCT0286596
	al.		intelligence-assisted	States		d asthma		decision	asthma		exacerbati	7
			clinical decision					support	care		on	
			support for								occurrence	
			childhood asthma								within one	
			management: A								year	

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			randomized clinical									
			trial									
32.	Strombla	2021	Effect of a	United	Surgery	Gynaecol	683	AI-assisted	Standard	None	Accurate	NCT0347137
	d, et al.		Predictive Model	States		ogical		surgical	estimatio		surgery	7
			on Planned Surgical			and		predictions	n process		duration	
			Duration Accuracy,			colorecta					prediction	
			Patient Wait Time,			l surgery						
			and Use of									
			Presurgical									
			Resources: A									
			Randomized									
			Clinical Trial									
33.	Turino,	2021	Management and	Spain	Pulmonolo	Obstructi	60	Intelligent	Standard	None	Complianc	NCT0311695
	et al.		treatment of		gy	ve sleep		monitoring	manage		e to CPAP	8
			patients with			apnea		system	ment			
			obstructive sleep									
			apnea using an									
			intelligent									
			monitoring system									

			based on machine									
			learning aiming to									
			improve continuous									
			positive airway									
			pressure treatment									
			compliance:									
			Randomized									
			controlled trial									
34.	Wang, et	2021	Utilization of	China	Gastroente	Early	80	Endoscopy	Endosco	None	Detection	NR
	al.		Ultrasonic Image		rology	gastric		with AI-based	py alone		rate of	
			Characteristics			cancer		ultrasound			upper	
			Combined with					imaging			gastric	
			Endoscopic								cancer	
			Detection on the									
			Basis of Artificial									
			Intelligence									
			Algorithm in									
			Diagnosis of Early									
			Upper									

			Gastrointestinal Cancer									
35.	Wu, et	2021	Evaluation of the	China	Gastroente	Early	1050	AI-aided	Endosco	Single	Number of	ChiCTR1800
	al.		effects of an		rology	gastric		endoscopy	py alone		blind spots	018403
			artificial			cancer					during	
			intelligence system								endoscopy	
			on endoscopy									
			quality and									
			preliminary testing									
			of its performance									
			in detecting early									
			gastric cancer: a									
			randomized									
			controlled trial									
36.	Wu, et	2021	Effect of a deep	China	Gastroente	Gastric	1886	AI-assisted	Unaided	Single	Gastric	ChiCTR2000
	al.		learning-based		rology	neoplasm		endoscopy	endoscop		neoplasm	034453
			system on the miss						у		miss rate	
			rate of gastric									
			neoplasms during									

			upper									
			gastrointestinal									
			endoscopy: a									
			single-centre,									
			tandem, randomised									
			controlled trial									
37.	Xu, et al.	2021	The Clinical Value	China	Ophthalmo	Fungal	1089	AI-assisted	Unassiste	None	Accuracy	NR
			of Explainable		logy	keratitis		image reading	d image			
			Deep Learning for						reading			
			Diagnosing Fungal									
			Keratitis Using in									
			vivo Confocal									
			Microscopy Images									
38.	Xu, et al.	2021	Artificial	China	Gastroente	Polyp	2352	AI-assisted	Conventi	None	Polyp	ChiCTR1800
			intelligence-assisted		rology			colonoscopy	onal		detection	015607
			colonoscopy: A						colonosc		rate	
			prospective,						opy			
			multicenter,									
			randomized									

BMJ	Open

			controlled trial of									
			polyp detection									
39.	Yao, et	2021	Artificial	United	Cardiology	Low	358	AI-enabled	Usual	None	New	NCT0400008
	al.		intelligence-enabled	States		ejection		electrocardiog	care		diagnosis	7
			electrocardiograms			fraction		rams			of low	
			for identification of								ejection	
			patients with low								fraction	
			ejection fraction: a									
			pragmatic,									
			randomized clinical									
			trial									
40.	Zeng, et	2021	Long-Term	China	Medicine	Sports	150	AI-based	General	None	Blood	NR
	al.		Assessment of			health		personalized	manage		glucose,	
			Rehabilitation			manage		sports	ment		blood	
			Treatment of Sports			ment		management			pressure,	
			through Artificial					service system			lipids	
			Intelligence									
			Research									

41.	Zhang, et	2021	Artificial	China	Oncology	Breast	90	AI-based ultra	Routine	Double	Accuracy	NR
	al.		Intelligence			cancer		sound image	ultrasoun		metrics	
			Algorithm-Based					segmentation	d			
			Ultrasound Image									
			Segmentation									
			Technology in the									
			Diagnosis of Breast									
			Cancer Axillary									
			Lymph Node									
			Metastasis									
42.	Zhang, et	2021	Value of	China	Paediatrics	Cerebral	73	AI-assisted	Original	None	Cerebral	NR
	al.		Rehabilitation			palsy		analysis of	images		artery	
			Training for					brain images			blood flow	
			Children with								velocity	
			Cerebral Palsy								(VP) and	
			Diagnosed and								Vasscular	
			Analyzed by								pulse	
			Computed								index (PI)	
			Tomography									

	Imaging					
	Information					
	Features under					
	Deep Learning					

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