Methods for Comparing Data across Differently Designed Agronomic Studies: Examples of Different Meta-analysis Methods Used to Compare Relative Composition of Plant Foods Grown Using Organic or Conventional Production Methods and a Protocol for a Systematic Review

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ABSTRACT: Meta-analyses are methods to combine outcomes from different studies to investigate consistent effects of relatively small magnitude, which are difficult to distinguish from random variation within a single study. Several published metaanalyses addressed whether organic and conventional production methods affect the composition of plant foods differently. The meta-analyses were carried out using different options for the methodology and resulted in different conclusions. The types of designs of field trials and farm comparisons widely used in horticultural and agronomic research differ substantially from the clinical trials and epidemiological studies that most meta-analysis methodologies were developed for. Therefore, it is proposed that a systematic review and meta-analysis be carried out with the aim of developing a consolidated methodology. If successful, this methodology can then be used to determine effects of different production systems on plant food composition as well as other comparable factors with small but systematic effects across studies.

KEYWORDS: vitamins, minerals, horticulture, food quality

INTRODUCTION

Background and Justification. Meta-analyses of data from multiple primary studies are used widely to improve the efficiency of the scientific process. Most often these methods are used to assess general applicability of the findings of randomized placebo-controlled clinical trials in medicinal research, but they are also increasingly used for other types of studies,¹ which include investigations of climate change² and trends in ecological research.³ Meta-analyses are particularly useful to study consistent effects of relatively small magnitude, which are difficult to distinguish from random variation within a single study. One such topic in agricultural chemistry is whether production systems influence food composition and, if so, by how much. Numerous single-factor studies show that the composition of plant foods can be affected if the plants are exposed to substantial differences in growing conditions.⁴ It is much less certain, however, whether organic and conventional production methods result in significant differences in composition of the plant products produced in these two systems, in particular, regarding compounds that are synthesized by the plant or naturally accumulate within it (in contrast to, e.g., pesticide residues). Until now, seven published studies $^{5-11}$ have included meta-analyses of the relative contents of all or some of the following groups of compounds: vitamins, minerals, macronutrients, and secondary metabolites in plant foods grown using organic or conventional production methods. All of these studies compared data from primary publications reporting composition of comparable products produced in the two systems, and in all of these studies the aim was to determine whether the production methods result in significant differences in composition of the plant foods, primarily relating to nutritional value. The seven reviews came to very different conclusions (see Table 1), even in cases when comparable compounds were included in the analyses. Whereas to some extent differences in conclusions may reflect differences in interpretation of the outcomes ("glass half-full" versus "glass half-empty"), there are also definitive numeric differences between studies in the calculated significance levels and magnitudes of the effects of production system, which can have been caused only by the use of different methods for the meta-analysis.

The seven studies were all based on the principle of metaanalysis, where information from several independent data sets from primary studies are converted into a common metric, which allows the assessment of a treatment effect independent of the specific characteristics of each data set. Then the metric

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from Multiple Comparative Studies	arative Studies			þ		.	
lead author	Benbrook	Brandt	Dangour	Heaton	Hunter	Smith-Spangler	Worthington
year published	2008	2011	2009	2001	2011	2012	2001
types of compds included	vitamins, minerals, and secondary metabolites	secondary metabolites and vitamin C	vitamins, minerals, and secondary metabolites	vitamins, minerals, and secondary metabolites	vitamins and minerals	vitamins, minerals, and secondary metabolites	vitamins and minerals
no. of compd groups com- pared	11	7 groups + 3 combined groups	11	S	24 groups + 4 combined groups	13	5, and 32 without test
no. of compd groups stat- istically significantly dif- ferent	no test	5 groups + 3 combined groups	ε	no test	1 group + 2 combined groups	2	S
overall conclusion	"organic plant-based foods are more nu- tritious"	"higher than in corre- sponding conventional samples"	"no evidence of a differ- "organically grown crops ence in nutrient qual- are significantly differ- ity" ent"	"organically grown crops are significantly differ- ent"	"levels of micronutrients were higher in organic foods"	"lacks strong evidence that organic foods are significantly more nutri- tious"	"genuine differences in the nutrient content"
full data set published	оц	yes	yes	Ŋ	QU	ю	°.

Table 1. Summary of Outcomes from Previous Studies on Relative Nutrient Content in Organic and Conventional Plant Foods, Resulting from Analysis of Literature Data

is used to assess significance of the treatment effect across all data sets. So if, for example, a treatment is applied to plants from several different species, and most of them respond with a reduction in the content of the nutrient, then the metric will allow the analysis of this effect using the data from all the species, even if the range of nutrient content values within one species is different from that of another species. If relevant for the study designs, the analysis may include a weighting procedure to compensate for objective differences in data reliability, for example, giving more weight to studies with several independent replications than to nonreplicated ones. The primary advantage of the meta-analysis principle is that it greatly increases the statistical power and, therefore, allows statistical evaluation of effects of much smaller magnitude than what can be definitively assessed within a single experimental study. The key steps of a meta-analysis are (1) choosing the primary studies to include, (2) choosing the type of metric and calculating it, and (3) analyzing the metric and reporting the outcomes. However, a range of different options is available at each step of the procedure, and the optimal choice depends on the types of data analyzed (for example, if they are from controlled experiments or from surveys) as well as the aims of the investigation (to estimate the magnitude of an effect or only to assess its significance). A key issue is that most of the development of best practice has focused on research on humans, in either medical or social sciences,^{12,13,1} making it relatively more difficult for researchers in the food and agriculture areas to select the most appropriate methodology for meta-analyses in their area. This is reflected in the observation that each of the seven studies carried out their meta-analysis using different specific methods (see Table 2). The differences in methodology between the reviews are so substantial that this can fully explain why the outcomes were so different, despite similar aims and substantial overlap in the primary studies included. In fact, any pair of two studies differs in more than one major element of the methodology, so it is not possible to assign the differences in outcomes to any specific elements of the methodologies. The choice of method options may substantially affect the outcome, potentially introducing a bias to the conclusions. The robustness of conclusions can, however, be objectively assessed by sensitivity analyses, comparing the outcomes resulting from different key options in the methodology. Consensus statements about best practice for meta-analyses^{1,12} strongly emphasize the importance of clearly defined and transparently described methodology and consistent use of sensitivity analyses whenever the appropriate procedures are not self-evident. In particular, this is important for meta-analyses of observational data,¹ which often comprise individual studies with different designs and/or in which design and reporting have been done without consideration of the suitability of the data for subsequent meta-analyses. A particular element of best practice¹² is that the protocol for a planned meta-analysis should be published before the analysis is carried out, to provide a definitive documentation of the starting point for the work. This provides a means to monitor that all subsequent adaptations to the protocol are logged and explained. Publication of the protocol also serves to allow constructive criticism from the scientific community, such as suggestions for improvements to the planned procedures.

However, in each of the seven above-mentioned reviews⁵⁻¹¹ only one method was used to select the data to include in the meta-analysis, only one of the studies published a protocol in

Table 2. Summary of Methods Used in Previous Studieslead authorBenbrookstar published2008publication1980–2007predication1992–2009year for data1992–2009
at least one of the following: stated adherence to appropriate regulation or certification body; input list provided that conforms with what is allowed by appropriate regulation or certification body; the word "organic" used in a "legally defined context": a time and place where it is illegal to use it for production methods that do not conform with what is allowed by appropriate regulation
as defined by author where more than one non- organic system is included in a study; commonly used certified nonorganic systems ("integrated", "good agricultural practice", etc.) considered conventional, unless explicitly contrasted with other conventional practice
included if method descriptions sufficiently detailed to allow assessment of the other criteria and the data are not duplicated in another publication
no specific criteria, other than exclusion of studies that explicitly stated the use of inappropriate methods
same cultivar ^{a} in organic and conventional treatment

	>90% (not clearly speci- fied)	not clearly speci- fied	when multiple treatments were reported, wera spossi- ble each one was included as separate data points	as far as possible data for sepa- rate years were included as separate data points	not clearly speci- fied	not clearly speci- fied	fied anly speci-
	>85% (not >9 clearly speci- c fied) f	not clearly speci- no fied; however, f 14 "vitamins and nutrients" were included, some of which presumably in- clude multiple forms	data for separate wh treatments t were presum- ably combined ably combined tusing random- effect models; this is not clearly speci- fied	data for separate as years were c combined r using random- effect models s	not clearly speci- no fied, but pre- sumably trea- ted as "sam- ples" and therefore com- bined using random-effect models	not clearly speci- no fied, but pre- sumably trea- ted as "sam- ples"	not clearly speci- no fied, but sub- group analyses were done for 3 compds (cal- cium, potassi- um, and phos- phorus) show- ing no change in outcome
	s0%	not clearly specified; r however, presumably all forms of the same vitamin, mineral, or trace element were considered equivalent, because only these types of compds were included	when multiple treat- ments were reported, the data from the least processed treatment and/or the maturity stage most representa- tive of commercial maturity were used	not clearly specified, other than that "com- pared foods were grown in the same season"	not clearly specified, r other than that "data reported as an average of multiple farms were considered as a single comparison"	individual cultivars ^{at} of r the same food were used as separate com- parisons	no distinction made
	30%	not clearly specified	not clearly specified	not clearly specified	not clearly specified	not clearly specified	only data reported on fresh weight basis included
	33%	when data on multiple forms of a compound were reported, each one was included separately; compds were grouped into 98 categories, and categories repre- sented by at least 10 studies were analyzed separately	when multiple treatments were reported, either each one was included as separate data points or the average was calculated; criteria for choosing one or the other option were not specified	not clearly specified	when data were provided for separate locations, each location was included separately	data from each cultivar" were used separately, except in studies (mainly shopping surveys) when only data on the average for a Group" were provided	no distinction made
	65%	when data on multiple forms of a compound were reported in the same study, the contents of the most similar forms were added to form a maximum of 6 aggregate groups of compounds per sample; no data were excluded unless they were dearly duplicated or included in other data; compds were grouped into 7 categories (6 types of secondary metabolites + vitamin C), and each group analyzed separately and in combinations	when multiple treatments were reported, the average of all treatments was calculated and used, except for multiple durations of postharvest treatments, when only the shortest duration was used	when reported in the publication or available from the author, as far as possible data for separate years were included as separate data points	when data were provided for separate locations, the average for all locations was calculated and used	within a Group ^a the average of data from all cultivars ⁴ was used; studies were excluded if cultivar ⁴ names were not provided	data reported on dry matter basis were adjusted to correspond to values on fresh weight basis by multiplying with the average ratio of dry matter content in organic and conventional produce, calculated from those studies where the dry matter content itself was reported
tinued	40%	when data on multiple forms of a compound were reported, if a "tottal" or "combined" value was present, only this was included in the meta-analysis; if not, only the most abundant form was used, the rest were ignored	when multiple treatments were reported, only one was chosen for inclusion, e.g. shortest duration of postharvest, or methods repre- senting "the most common or- ganic and conventional treat- ments" (not clear if they had to be identical)	when data were reported for multi- ple years combined, as well as for each year separately, the combined value was used, although separate values for each year were used if no combined value was reported	when data were provided for sepa- rate locations, each location was included separately	data from each cultivar ^a were used separately, studies where cultivar ^a names were not provided were excluded	not clearly specified
Table 2. continued	percentage of publications included after application of quality crite- ria	handling of multiple forms of compds	handling of multiple treatments within a study (istor- age duration, harvest times, storage tem- perature, etc.)	handling of data from studies con- taining more than one year/growing season	handling of data from studies con- taining more than one lo- cation	handling of data from studies con- taining more than one genotype	handling of data reported on fresh weight or dry matter basis

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Table	1

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handling of data reported only in graphical form	not clearly specified	approximate values measured manually, graphical data on a logarithmic scale were excluded	excluded	not clearly specified not clearly specified	not clearly specified	not clearly speci- not clearly speci- fied fied	not clearly speci- fied
variable used for statistical analysis	response ratio of concentrations in organic and conventional material, also used "vote-counting"	Ln-transformed response ratio of concentrations in organic and conventional material (also used normalized difference)	normalized difference between concentrations in organic and conventional material (also re- sponse ratio)	"vote-counting"	normalized difference between concentra- tions in organic and conventional material; also used "vote-count- ing"	standardized mean differ- ence	normalized dif- ference be- tween concen- trations in or- ganic and conventional material, also used "vote- counting"
statistical test	no test	resampling test ¹⁷ (also t test)	t test with "robust standard devia- tion" (no reference provided)	no test	one-sample t test or Wilcockson signed rank tests for differ- ences depending on normality of distribu- tions, "sign test" for "vote-counting"	random-effect models and funnel plots	Wilcockson signed rank
^a The terms "cı	ultivar" and "group" are used here	^a The terms "cultivar" and "group" are used here according to the International Code of Nomenclature for Cultivated Plants. ¹⁸ The cited reviews used either "cultivar" or "variety" when describing the selection	ature for Cultivated Plants. ¹⁸ The	cited reviews used ei	ther "cultivar" or "variet	y" when describi	ng the selection

advance,⁷ and only one or two alternative methods were used to analyze the data. In every study the criteria for selection of data to include in analyses were defined solely on the basis of the authors' preferences (not sensitivity analyses), in most cases without any specific explanation for the choices of methods. Only three studies reported that sensitivity analyses were performed. Dangour et al.⁷ and Brandt et al.⁶ compared normalized differences with response ratios. In Brandt et al.,⁶ additionally the outcomes were calculated with or without dry matter adjustment. In Smith-Spangler et al.,¹⁰ different estimated values for sample size were explored for studies for which this value was not available, as well as subgroup analyses of differences between plant species or dry matter versus fresh weigh measurements for a few compounds. In all of these cases it was shown that the tested adjustments did not change the significance of the conclusions. This clearly indicates how a consolidated methodology for meta-analyses of agronomic/ horticultural data would be beneficial.

We propose to use the same approach as used in environmental research² when a similar situation occurred regarding the effect of elevated carbon dioxide on soil carbon (four independent meta-analyses of the same type of data reported substantially different outcomes). Through the analysis of similarities and differences among the previous studies, a more robust and authoritative methodology was developed, which succeeded in resolving the question and also explaining the reasons for the discrepancies.²

Objectives of the Review.

- To systematically collect all primary data on paired comparisons of contents of vitamins, minerals, macronutrients, and secondary metabolites in plant foods grown using organic or conventional production methods.
- To carry out relevant sensitivity analyses of the methods used for selection of studies of appropriate quality, to determine the advantages and disadvantages of each of the methods, and to assess the effect of the outcomes of using more or less optimal methods for this purpose.
- To carry out relevant sensitivity analyses of the methods used for selection and adjustment of data from those studies to include in meta-analyses, to determine the advantages and disadvantages of each of the methods, and to assess the effect of the outcomes of using more or less optimal methods for this purpose.
- To carry out relevant sensitivity analyses of the methods used for comparison of these data, to determine the advantages and disadvantages of each of the methods, and to assess the effect of the outcomes of using more or less optimal methods for this purpose.
- To determine the significances and magnitudes of differences found using selected combinations of methods including those considered to be optimal on the basis of the sensitivity analysis.

MATERIALS AND METHODS

Inclusion Criteria. The paper will include all original studies that compare primary data on the content of vitamins, minerals, macronutrients, and secondary metabolites in plant foods grown using organic or conventional production methods. Studies published on paper or electronically (including, e.g., Ph.D. thesis repositories and Web-only

process. However, none of the reviews (or individual studies) provided a reference or correct definition of the terms they used, reflecting widespread inconsistency and lack of awareness of this issue. Therefore, the classification here is based on the actual selection outcome, specifically on whether or not a review included studies defining the genotype only at "group" level as assessed by this criterion. Perspective

Table 3. Information to be Extracted from the Identified Publications

type of information	predefined categories	informat
General Information about th	ne Publication	
source of publication	electronic database searches, hand searches of reference lists of reviews and original publications, direct contact with the authors	no
uthor names (at least one)		yes
itle		no
rear of publication		no
ype of publication	journal article, conference paper, conference proceedings, book chapter, report, thesis, other	yes
name of journal or book series when relevant		no
country of the first author		no
esearch unit of the first author		no
-mail address of corresponding author		no
anguage of publication		no
vailability of English abstract	yes, no (assumed no if not specified)	N/A'
nformation if the data presented in the publication were duplicated in other study	yes, no (assumed no if not specified)	N/A
Potential Study Quality Indicators (Fe	or Sensitivity Analysis)	
peer-reviewed	yes, no (assumed no if not specified in publication, publisher's Web site or other available information)	N/A
unding source	public, organic industry, conventional industry, other	no
ype of study	shopping basket study, farm comparison, controlled experiment	yes
o. of experimental years		yes
ocation as country; if available, also province/state/county and town		yes
lant species and, if relevant and available, Group(s) ^a		yes
o. of plant cultivars ^a included		no
roduction system (as defined by author)	organic, biodynamic, conventional, integrated	yes
products are certified (both for organic and conventional treatments)	yes, no (assumed no if not specified)	N/A
ame of certifying body		no
f inputs are specified	yes, no	N/A
f specified inputs are compatible with organic standards	yes ^b , no ^b	N/A
Data Recorded for Each P	aired Value	
lant species and, if relevant and available, Group ^a		yes
roduct analyzed		yes
lant cultivar ^a name		no
ompd name		yes
nit of measurement		no
name of analytical method or "no method provided"		N/A
alue for concentration for each data point		yes
alue reported on fresh weight basis	yes, no (assumed yes if not specified)	N/A
tandard error of the mean (SEM) or standard deviation (SD) of the value		no
o. of full replications of each system in terms of growing sites or field plots		no
Jumber of technical repetitions within each replication		no
difference between systems was reported by author as significant	yes, no	N/A
ry matter %		no
ata source	numeric, graphical	N/A
imit of detection (LOD) and/or limit of quantification (LOQ)		no
ill "treatments" distinguishing separate sets of paired data found in the publication, which are replicated for at least one organic and one conventional sample, to ensure that all relevant d points from the publication are included in as much detail as available	preservation method, sampling/harvesting time/method, ata year, season, irrigation method, maturity stage at harvest, precrop, seed rate, storage conditions, etc.	N/A
lata control status	confirmed or corrected by author, updated or extended by author, confirmed or corrected without input from author	N/A

publication. ^cN/A, not applicable.

conference proceedings) after January 1958, in all languages, both peer-reviewed and non-peer-reviewed, will be included initially.

Exclusion Criteria. The study will not include publications containing data from only one production system. In case of duplicates of primary data, the least detailed version will be excluded. Studies will be excluded if the essential information (see Table 3) is missing from the published description and

cannot be obtained by contact with the author. Specific languages may be excluded if it is not possible to locate sufficiently qualified assistance within the project group and its affiliates to allow extraction of the essential information.

Literature Search. Papers will be identified through an initial search of the literature with Web of Knowledge and Scopus, followed by further hand search of reference lists of identified reviews and original publications. Corresponding

authors of the identified publications will also be contacted by e-mail and asked to provide further relevant publications.

Search Terms for Electronic Databases. Titles of publications will be identified through the search of the literature using the search term structure: (organic* or ecologic* or biodynamic*) and (conventional* or integrated) and (names of 72 relevant crops and foods) and (names of 51 relevant compounds and constituents) for the period 1958 through the present.

Data Extraction. Information from the identified publications will be extracted to an MS Access database as detailed in Table 3. A set of paired values is defined as the values provided for the concentration of one "compound" in the same product from the same variety (or cultivar if variety name is unavailable) and treatment. A "compound" can be a chemically defined entity (e.g., iodine) or several chemically related compounds measured together (e.g., "sugars" or "hydroxycinnamic acids"). For initial data collection, each "compound" will be recorded as defined by the author, although when more than one synonym is used for the same "compound" in different papers, the most frequently used name will subsequently be applied for the data from all papers. Some of the subsequent analyses will involve the grouping of "compounds" according to the different principles used in each of the published metaanalyses (see "handling of multiple forms of compds" in Table 2). Data presented in graphical form on arithmetic scales will be recorded manually, whereas graphical data presented on logarithmic scales will be excluded.

Quality Control. For most publications the data will be extracted by one person. To reduce the risk of spelling errors (including errors in the publications), for data recorded as a limited number of repeated words or phrases (author names, research units, names of compounds, analysis methods, etc.), each new occurrence of such a word or phrase will be added to a list, whereas repeated occurrences will be copied from the list. After completion of the data extraction, an initial test for outliers will be used to find and correct obvious errors. Those authors whose work has been included in the review may then be contacted and asked to check whether the extracted information is accurate and also invited to provide additional information if relevant. In particular, this will be done in cases when information is missing or unclear in the publication, including data presented only as graphics or only as averages of factors such as years. For such publications, if the response is insufficient or not received, the data will be checked by repeated extraction by a different person.

Once the meta-analysis data have been published, the full extracted data sets will be made available online, allowing any interested party to check and reproduce all of the published calculations. The Web site will include a facility for reporting of errors or additional data. If errors in data or calculations are reported, which may affect the conclusions of the metaanalyses, the affected analyses will be repeated and the corrected results presented on the Web site.

Comparison of Analysis Methods. The methods used by each of the previous authors (see Table 2) will be compared using iterative sensitivity analysis, changing one element of a method at a time when feasible, in those cases when the description is sufficiently detailed to allow it to be replicated. Methods from other studies on related topics, such as the paper by Seufert et al.¹⁴ on comparison of crop yields in organic and conventional agriculture, will also be considered and included when relevant. Specifically, in this paper the variable used was

the In-transformed response ratio weighted by the inverse of the mixed-model variance, excluding studies with only one data pair. In contrast, another recent review by Hoefkens et al.¹⁵ with a meta-analysis of composition of organic and conventional vegetables, used a fundamentally different set of methods, which we probably will not be able to compare with the other meta-analyses. This study was to a large extent based on primary data from studies on composition of vegetables from only one production system ("unpaired" data), and rather than assessing the physiological responses of the plants to the production methods, the aim was described as to investigate the scientific validity of nutrition claims such as "no vegetable/ potato has higher amounts of nutrient X than organic vegetables/potatoes". This study's methods are so different from the other reviews that it was not possible to include them in Table 2.

Prior to this step, the authors of all the meta-analysis studies will be contacted to ask if they are interested in providing additional information about the methodology they used, as well as if they have additional suggestions for which methods we should include in the comparison. The methods used as the reference in these comparisons will be the ones used in the study by Brandt et al.⁶ Comparisons will be done in groups of elements, first comparing the methods for extraction and analysis of the data, then the methods for selection of publications to include, and, finally, combinations of relevant methods in each group.

Examples of Sensitivity Analyses.

- Quality criteria for the publications included, for example, peer-reviewed papers only versus both peer-reviewed and non-peer-reviewed or large sample size versus low or unreported sample size.
- Handling of data from studies with different designs: for example, data for separate years included as separate data points versus data for separate years averaged; with or without weighting based on standard variation; multiple cultivars treated as separate samples or as single samples.

EXPECTED RESULTS AND DISCUSSION

The study will develop and implement concepts from other research areas^{2,3,16} to provide a comprehensive meta-analysis of the effects of production systems on the composition of plant foods regarding contents of vitamins, minerals, macronutrients, and secondary metabolites, incorporating the new original data published since the most recent reviews covering each of these types of compounds, as well as the accumulated experience with different approaches for such meta-analyses. In addition, the multiple sensitivity analyses and subgroup comparisons will provide systematic information about the consequences of using different methods for selection of publications, extraction of information from them, and analysis of the data obtained.

We expect that the primary reason different methods have caused different outcomes is that the number of independent primary studies is relatively low, with a variety of different design principles and potentials for within-study correlations. Therefore, over time, as more independent original studies are published, the differences between the overall outcomes caused by using the different methods will be reduced, as found in other comparable areas.³ If this is confirmed, it also means that the (combinations of) methods that are best able to estimate the overall outcome from relatively small data volumes (for example, using reduced timespans or limited selections of crop species) are objectively better than other methods, thus providing a concept for unbiased ranking of the quality of the methodologies.

We therefore aim to derive a set of objectively justified general guidelines for future meta-analyses, which will be used for future updates to include new original data in the specific area. They may also turn out to be useful to analyze other types of external effects (e.g., climate) on other qualities of cultivated plants (e.g., resistance to diseases), when experimental designs show the same types of variations as for studies comparing organic and conventional crops.

The outcome of the present study will also provide objectively justified guidelines for the design and reporting of future primary studies. It will quantify and illustrate the importance of multiyear recordings, appropriately replicated experiments, meticulous experimental protocols, and reporting of relevant statistical outcomes, providing evidence that can be used by educators and journal editors to encourage best practice whenever possible. However, it will also demonstrate appropriate exploitation of the data resource provided by multiple independent nonreplicated experiments, each of which is often insufficient to justify publication on its own, and may thus encourage initiatives to make more good-quality unpublished data sets available for secondary research.

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Notes

The authors declare no competing financial interest.

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