SAMPLE SIZE DETERMINATION PROCEDURES IN CLINICAL TRIALS: A COMPARATIVE ANALYSIS FOR RELIABLE AND VALID RESEARCH RESULTS

Faizan Danish½, G.R.V. Triveni², Rafia Jan¾, Aafaq A. Rather4*, Danish Qayoom5, Kaiser Ahmad⁶

•

1,2 Department of Mathematics, School of Advanced Sciences, VIT-AP University, Inavolu, Beside AP Secretariat, Amaravati AP-522237, India

³Department of Statistics, Government Degree College Bejbehara, Anantnag, JandK, India, 4*, 5Symbiosis Statistical Institute, Symbiosis International (Deemed University), Pune-411004, India ⁶Department of Statistics, University of Kashmir, Srinagar, J&K, India

¹Email: [danishstat@gmail.com,](mailto:danishstat@gmail.com) ²Email: [trivenigullinkala@gmail.com,](mailto:trivenigullinkala@gmail.com) ³Email: [rafiajan836@gmail.com,](mailto:rafiajan836@gmail.com) 4,* Corresponding author: [aafaq7741@gmail.com,](mailto:aafaq7741@gmail.com) ⁵ Email: [danishqayoom11@gmail.com,](mailto:danishqayoom11@gmail.com)

⁶Email: ahmadkaisar31@gmail.com

Abstract

Accurate sample size determination is paramount in clinical trials assuring the consistency and validity of research studies. This comparative analysis delves into the various procedures employed for sample size estimation in clinical trials and assesses their effectiveness in producing reliable results. By numerous formulaes and methods, this study seeks to identify best practices for optimizing sample sizes, thereby enhancing the statistical power of clinical trials. This research paper aims to conduct a comparative analysis of different formulae commonly employed in determining sample sizes evaluating their strengths, limitations, and applicability across various research scenarios. Several formulae have been considered with varying parameters, and the sample size was calculated and presented in different graphs.

Keywords: Sample Size, Population estimation, Sensitivity, Specificity, Experimental design

1. Introduction

Sample size refers to the volume of observations, units, or individuals included in a study,and the Sample size is a crucial step while doing experiments like Small-scale experiments, large-scale experiments, pilot studies, clinical trials, etc. A large sample size gives accurate and reliable outcomes and boosts statistical test precision. The test can detect an actual effect. We need to consider some important components in finding the exact sample size, including population size, variability of the data, desired level of precision, confidence level, research objectives, types of data, and analysis and resources available. Generally, a larger population indicates the least variability in the data. So, if the population is large, the sample should also be large to give the desired level of accuracy. The spread of the data points increases with the degree of data dispersion. To eradicate the problem of variability we have to use appropriate Statistical techniques. The level of precision specifies the closeness of the

sample estimate and population estimate. In this process, the discrepancy between the sample and the actual population is referred to as the sampling error. We can add or subtract 3% from the value in a survey if the sampling error is ±3%. For instance, 77% of students in a district get distinction marks in an exam, we can say, that between 74% and 80% of students get distinction marks. The reliability level tells us the probability that the target population parameters fall inside a scope of values. It is expressed in percentages like 90%, 95%, or 99%. The greater level of certainty in the results depends on a higher confidence level. Proper Research objectives should be defined clearly. The type of data and analysisare important aspects in the selection of a sample. The study also heavily weighs resources like personnel, money, and time. Therefore, it is crucial to use the resources at our disposal to achieve the appropriate degree of accuracy in our outcomes.

The sample size is considered an important factor when designing experiments or conducting clinical trials. Here few authors expressed their views in the nail down the difficulty of the preference of sampling size in the medical field. Halperin*et al.* [11] and Brown *et al.* [2] by utilizing the values of alpha and beta errors, found the size of a sample. Morse [21] described which factors need to be considered in the determination of sample size. Lenth [20] clearly described different aspects that lead to findinganappropriate sample size and he studied the power of a test of hypothesis to identifyaneffective sample size. Tatiana [34] explained the importance of the selection of samples and provided books to estimate study sizes like Fliess and Bland, and also provided software programs like EpiInfo and nQuery. Eng [8] elaborated on the essentiality of sample size, how to minimize sample size, and parameters that need to be considered and provided sample size formulas for comparative along with descriptive studies. Sakpal [31] calculated sample size by comparing two proportions and two means and gave basic rules for estimating sample size. Rohrig *et al.* [30] compared two drugsusing a t-test and explained the sample size principles,which require the power and rejection region of the statistical test. Ahmad *et al.* [1] suggested formulas for single and two ratios and took one instance from medical research to find an adequate sample size. Further, several authors have contributed towards the sample size determination size such as Lachenbruch [19], Obuchowski [26], Wittes [35], Whitley and Ball [36], Williamson [37], Pezeshk [27], Julius and Patterson [17], Chadha [5], Brutti *et al.* [3], Hertzog [12], Willan and Kowgier [38], Charles *et al.* [6]. Prajapati *et al.* [28], Mason, M. [22], Hajian-Tilaki [13], Burmeister and Aitken [4], Pourhoseingholi *et al.* [29], Hajian-Tilaki [15], Juneja and Sharma [18], Sami *et al.* [33], Negida *et al.* [23], Greene [10], Nanjundeswaraswamy and Divakar [25]. Hayat [14] and Singh and Masuku [32] clearly explained the significance of sample size and interpreted the key concepts involved in the establishment of sample size. Charan and Biswas [7] rationalized the effectiveness of sample size and provided information on different methods of sample size calculations for different studies and gave formulas accordingly. Negida [24] justified the sample size calculation in clinical studies by applying a software called StatsDirect to identify sample size using a correlation coefficient between two variables. We go through in detail of the following research papers.

In this paper, we have comprised several ways to estimate the sample size for any study. Glenn D. Israel [9] explained the criteria for concluding the sample size, which is affected by factors like thestudy's objective, population size, the problem of choosing an inappropriate sample, and Bias in sampling. He reviewed the accuracy, confidence, and variability levelsbriefly, which are very important points in judging the sample size. It also explains different proposals for resolving sample size issues.

2. Different approaches for estimation

The formula for computing a sample for ratios (Cochran1963:75)

$$
n_0 = \frac{Z^2 pq}{e^2} \tag{1}
$$

where,

 n_0 = sample size Z^2 = Normal curves abscissa

p = Estimated prevalence rate

q = 1- estimated prevalence rate

The Finite population correction for ratios is

$$
n = \frac{n_0}{1 + \frac{n_0 - 1}{N}}
$$
 (2)

Also, the Simplified formula for ratios (Yamane 1967:886):

$$
n = \frac{N}{1 + N(e)^2} \tag{3}
$$

where,

n = sample number

N = Population count

e = Level of accuracy

Furthermore, the sample size formula for the mean is

$$
n_0 = \frac{Z^2 \sigma^2}{e^2} \tag{4}
$$

where,

 σ^2 = variance of an attribute in the population

The following table 1 presents the sample size estimation at different values of related parameters namely sample proportions, the finite population correction, the streamlined formula for proportions, and samples for the mean, sample size estimate is performed for various values of the unknowns.

Table 1: *Sample size estimation at different values of related parameters*

								. .							
\boldsymbol{p}	0.99	0.93	0.88	0.85	0.77	0.73	0.69	0.63	0.61	0.59	0.56	0.46	0.54	0.49	0.5
q	0.01	0.07	0.12	0.15	0.23	0.27	0.31	0.37	0.39	0.41	0.44	0.54	0.46	0.51	0.5
N1	15	100	162	196	272	303	329	358	366	372	379	382	382	384	384
N ₂	14	83	134	164	224	252	277	304	315	324	333	339	349	357	361
\boldsymbol{N}	250	500	750	1000	1250	1500	1750	2000	2250	2500	2750	3000	4000	5000	6000
N ₃	154	222	261	286	303	316	326	333	340	345	349	353	364	370	375
$\overline{\sigma}^2$	0.3	0.37	0.41	0.49	0.53	0.59	0.61	0.68	0.71	0.77	0.80	0.84	0.90	0.96	0.99
N4	138	210	258	369	432	535	572	711	775	911	983	1084	1245	1416	1506

Where, N = Population count p = estimated proportion of an attribute $q = 1 - p$

 N_1 = Sample for ratios

 N_2 = finite population correction for ratios

N³ = stream lined formula for proportions

N⁴ = Sample for the mean

Baoliang Zhong [39] explained the sample size assessment in a Randomized controlled trial (RCT). The gold standard for establishing whether a treatment has a meaningful impact is to analyze the results of two groups using RCT. In RCT design, he explained four statistical conceptions, including H_0 and H_1 , size of the critical region, and False negative. The Table 2 presents several formulae for dichotomous and continuous variable behaviour.

	Dichotomous variable	Continuous variable		
Non – inferiority design*	$N = 2 \times \left[\frac{Z_{1-\alpha} + Z_{1-\beta}}{\gamma_0} \right]^2 \times t (1-t)$	$N = 2 \times \left[\frac{Z_{1-\alpha} + Z_{1-\beta}}{\gamma_0} \right]^2 \times s^2$		
Equivalence design**	$N = 2 \times \left[\frac{Z_{1-\frac{\alpha}{2}} + Z_{1-\beta}}{\gamma_0}\right]^2 \times t(1-t)$	$N = 2 \times \left(\frac{Z_{1-\frac{\alpha}{2}} + Z_{1-\beta}}{\gamma_0} \right)^2 \times s^2$		
Statistical superiority design***	$N = \frac{1}{2} \times \left(\frac{Z_{\frac{\alpha}{2}} + Z_{\beta}}{\arcsin \sqrt{t} - \arcsin \sqrt{t_0}} \right)^2$	$N = 2 \times \left \frac{Z_{1-\frac{\alpha}{2}} + Z_{1-\beta}}{\gamma} \right ^2 \times s^2$		
Clinical superiority design****	$N = 2 \times \left[\frac{Z_{1-\alpha} + Z_{1-\beta}}{d - \gamma_0} \right]^2 \times t (1-t)$	$N = 2 \times \left \frac{Z_{1-\alpha} + Z_{1-\beta}}{\gamma - \gamma_0} \right ^2 \times s^2$		

Table 2: *Basic General formulae for sample size calculation are as follows*

Where,

N represents the size per group

t represents the response rate of the control group receiving the standard treatment

t⁰ represents the response rate of the experiment group receiving the new drug treatment

d signifies the actual difference between the treatment effects of the two groups

γ refers to the clinically acceptable margin for non inferiority, equivalence or superiority

γ⁰ represents a pre determined clinically acceptable margin

S2 represents the pooled standard deviation of the comparison groups

*Non-inferiority design aims to prove that a novel treatment or intervention is not significantly inferior to an established standard treatment by a pre-determined margin.

**It states that within a pre-determined margin of difference, an equivalence design in RCT seeks to express that a novel treatment or intervention is equally effective to a recognized standard treatment.

***It is used when we need to demonstrate that the new therapy is more effective than currently available treatments or no treatment at all and in order to support regulatory approval of the new intervention and to direct clinical practice, superiority trial findings are used.

****it is a study designed in RCT where the mainaim is to expressthat one intervention is better than another in clinical outcomes.

We may have the response variable as binary variable and in such situations the sample size can be calculated for several response rates is presented in Table 3 by assuming some values of the parameters. However when the response variable is continuous in nature the sample size can be calculated for different response rates is presented in Table 4 for several population sizes.

t	$1-t$	ϵ - t_{0}	$\overline{}$ N1	N ₂	N ₃	N4
0.4	0.6	0.58	82	105	143	607
0.45	0.55	0.6	85	108	232	626
0.47	0.53	0.63	86	109	220	630
0.48	0.52	0.66	86	109	184	632
0.49	0.51	0.68	86	109	173	632
0.52	0.48	0.7	86	109	208	632
0.54	0.46	0.72	85	108	220	629
0.57	0.43	0.75	84	107	240	620
0.59	0.41	0.79	83	105	211	612
0.9	0.1	0.8	31	39	1304	228

Table 3: *Sample size calculations for different response rates when the outcome measure is a dichotomous variable*

Table 4: *Sample size calculations for different response rates when the outcome measure is a continuous variable*

S ²	Ν1	N2	N ₃	N4
36	112	142	63	446
49	152	193	86	608
64	198	252	112	794
	251	319	142	1004
100	310	393	175	1240
121	375	476	212	1500

Here,

t represents the response rate of the reference treatment group

t⁰ denotes the response rate of the experimental group

S2 represents the pooled standard deviation of the comparison groups

N¹ represents the sample size for the non inferiority study design

N2 represents the sample size for the equivalence study design

N3 represents the sample size for the statistical study design

N⁴ represents the sample size for the clinical superiority study design

Helio Amante Miot [16] explained how to assessthe alpha level of the estimate, the utmostacceptable sample error (in units of the average value), and the population standard deviation of the quantitative variable (discrete or continuous) in order to characterize thepopulation estimates.One should ascertain the population frequency of the variable outcomes, the alpha level of the estimate, and the utmost acceptable sample error to characterize the population estimate represented by a categorical variable. Sample size considerations should be made for the percentage of each category that makes up a qualitative variable when it is not dichotomous. This subgroup's performance should be considered as the population estimate when the variable's population standard deviation or

frequency is unclear and the literature does not contain comparable data.A population's quantitative and qualitative characteristics can be described using formulas for sample sizing as

2.1 Quantitative variable

For infinite population,

$$
n = \left(\frac{(Z_{\frac{\alpha}{2}}) \times \delta}{E}\right)^2
$$
 (5)

For finite population,

$$
n = \frac{N * \delta^{2} * (Z_{\frac{\alpha}{2}})^{2}}{(N-1) * E^{2} + (\delta * Z_{\frac{\alpha}{2}})^{2}}
$$
(6)

where,

 $n =$ sample number *N* = finite population size *δ* = population standard deviation of the variable 2 *Z* = value of error *α* E = standard error

2.2 Qualitative variable

For infinite population,

$$
n = \left(\frac{(Z_{\frac{\alpha}{2}}) \times \sqrt{pq}}{E}\right)^2
$$
 (7)

For finite population,

$$
n = \frac{N * pq * \left(Z_{\frac{\alpha}{2}}\right)^2}{(N-1) * E^2 + pq\left(Z_{\frac{\alpha}{2}}\right)^2}
$$
\n
$$
(8)
$$

where,

p = ratio of desirable outcomes of the variable in a population q = ratio of undesirable outcomes in a population

2.3 Formulae for sample sizing to evaluate two groups

The formulae for sample sizing to evaluate two groups based on quantitative and qualitative variables and according to the pairing of cases are obtained as

For Numeric variables: In case of independent sample, we have

$$
n = (S_a^2 + S_b^2) * \left(\frac{Z_{\frac{\alpha}{2}} + Z_{\beta}}{d}\right)^2
$$
\n(9)

And for dependent sample,

$$
nP = \left(\frac{Z_{\frac{\alpha}{2}} + Z_{\beta} * sd}{\overline{D}}\right) \tag{10}
$$

Where,

Np = number of pairs

Z^β = value of error β

d = minimum difference between the average values

Sa² & S $_{\rm b}$ 2 = standard deviation of variable in each group

sd = standard deviation of dissimilarity within paired observations

D = average value of the dissimilarity with the paired observations

For Qualitative variable: In case of qualitative variable with non-paired sample,

$$
n = (p_1 q_1 + p_2 q_2) * \left(\frac{Z_{\frac{\alpha}{2}} + Z_{\beta}}{p_1 - p_2}\right)^2
$$
\n(11)

And for paired sample we have,

$$
nP = \left(\frac{Z_{\frac{\alpha}{2}} + 2Z_{\beta} * p_a * q_a}{4 * p_a * (p_a - 0.5)^2}\right)
$$
(12)

where,

 p_1 and p_2 represents the ratio of desirable outcomes in subgroups 1 and 2 respectively q_1 and q_2 represents the ratio of undesirable outcomes in subgroups 1 and 2 respectively p_a = ratio of unrelated pairs of group 1 q_a = ratio of unrelated pairs of group 1

 p_d = the two group's sum of the ratio of unrelated pairs

2.4 Quantitative variables with linear correlation

n

The sample-size formula for quantitative variables with linear correlation is given by

$$
i = 4 + \left(\frac{Z_{\frac{\alpha}{2}} + Z_{\beta}}{0.5 * \ln\left(\frac{1+r}{1-r}\right)}\right)^2
$$
 (13)

Where

 $r =$ represents the linear correlation coefficient

2.5 Sample size based on sensitivity and specificity

Zaidi *et al.* [40] have done a comprehensive study on estimating the sample size of diagnostic studies in health sciences and concluded that Sensitivity and specificity are two effective measures used in diagnostic testing and statistical analysis.

Sensitivity depicts a diagnostic test's capacity to accurately recognize people who have the condition it is planned to diagnose. In other words, it calculates the percentage of people who are truly positive for the disease out of all those who have the condition. A test with high sensitivity will have a low incidence of false negative results, making it unlikelythat those with the condition will go undiagnosed. A sensitivity rating of 100% would be ideal.

The capability of a diagnostic test to accurately identify individuals who do not possess the disease being tested for is measured by the term "specificity." In other terms, it counts the percentage of people who are truly negative about the condition. People who do not have the disease are unlikely to receive a false diagnosis when a test has a high specificity because of its low rate of false positives. A precision rating of 100% would be ideal.

The Various measures of diagnostic accuracy are

Sensitivity
$$
y = \frac{\text{(True Positive)}}{\text{(True Positive + False Negative)}} * 100
$$
 (14)

$$
Specificity = \frac{(True \ Negative)}{(True \ Negative + False \ Positive)} * 100
$$
 (15)

Positive Predictative Values =
$$
\frac{\text{(True Positive)}}{\text{(True Positive + False Positive)}} * 100
$$
 (16)

Negative Predictative Values =
$$
\frac{\text{(True Negative)}}{\text{(True Negative + False Negative}} * 100 \tag{17}
$$

where,

True Positive (TP) cases are those where a test has accurately identified them as positive, indicating that the patient has the disease and the test has done its job.

The number of cases in which a test accurately identified them as negative while the patient did not have the disease is referred to as "True Negative" (TN).

False Positive (FP) cases are instances where a test result was incorrectly reported as positive even though the patient did not actually have the illness.

False Negative (FN) cases are those in which a test incorrectly reports a result as negative despite the fact that the patient actually has the illness.

The measurement of diagnostic effectiveness is given as

$$
Accuracy = \frac{TP + TN}{TP + TN + FP + FN} \times 100
$$
 (18)

In a particular population, prevalence denotes the count (percentage) of cases of disease present in that population. It is given by the following formula

$$
P(\text{percentage}) = \frac{\text{Number of cases of disease}}{\text{Total number of Population}}\tag{19}
$$

So, the formula for sensitivity and specificity of sample size are expressed as,

Based on sensitivity, sample size (*n*) is given by

$$
n = \frac{Z_{1-\frac{\alpha}{2}}^2 * S_N * (1 - S_N)}{L^2 * \text{Prevalence}}\tag{20}
$$

Based on specificity, sample size (*n*) is given by

$$
n = \frac{Z_{1-\frac{\alpha}{2}}^2 * S_p * (1 - S_p)}{L^2 * (1 - \text{Prevalence})}
$$
(21)

Where

 n = requisite sample size S_N = expected sensitivit y S_P = expected specificity α = Type1 error rate $Z_{1-\frac{\alpha}{2}}$ = Normalized value *L* = Exact accuracy

3. Graphical representation

Incorporating the findings from our comparative analysis into the practical realm of clinical trials holds significant promise. Researchers and practitioners can leverage this knowledge to refine their study designs, ensuring that sample sizes align with research goals and statistical power requirements. Our research also emphasizes the importance of transparent reporting, promorting credibility in the scientific community. By embracing these applications, we can evaluate the quality of clinical trials and in turn, contribute to more reliable and valid research outcomes. Using the above several formulae in different circumstances we estimated the sample size using different parameters and the same has been presented in graphs as follows:

3.1 Correlation and Regression

Fig 1: *Correlation: Bivariate normal model for exact distribution*

Fig 2: *t tests Correlation: Point biserial model*

Fig 3*: Z test correlations : Two dependent Pearson r's (common index)*

Fig 4: *Z test-Correlations: two independent Pearson r's*

Fig 5: *t tests-Linear bivariate regression: One group, size of slope*

Fig 6: *t tests-Linear bivariate regression: two groups, difference between slopes*

Fig 7: *F tests-Linear multiple regression: Fixed model, R² increase*

Fig 8: *t tests-Linear multiple regression: Fixed model, single regression coefficient*

Fig 9: *Exact-Linear multiple regression: Random model*

Fig 10: *Z tests-Logistic regression*

Fig 11: *Z tests-Poisson regression*

3.2 Means

Fig 12: *t tests-Means: Difference from constant (One sample case)*

Fig 13: *t tests-Means: Wilcoxon signed-rank test (One sample case)*

Fig 14: *t tests-Means: Difference between two dependent means (matched pairs)*

Fig 15: *t tests-Means: Wilcoxon signed-rank test(matched pairs)*

Fig 16: *t tests-Means: Difference between two independent means (two groups)*

Fig 17: *t tests-Means: Wilcoxon-Mann-Whitney test (two groups)*

Fig 18: *F tests-ANCOVA: Fixed effects, main effects and interactions*

Fig 19: *F tests-ANOVA: Fixed effects, omnibus, one-way*

Fig 20: *t tests-Means: Wilcoxon-Mann-Whitney test (two groups)*

Fig 21: *F tests-ANOVA: Fixed effects, special, main effects and interactions*

Fig 22: *F tests-ANOVA: Repeated measures, between factors*

Fig 23: *F tests-MANOVA: Repeated measures, between factors*

Fig 24: *F tests-ANOVA: Repeated measures, within factors*

	Input:	Effect size f	$= 0.25$
critical $F = 2.73554$		α err prob	$= 0.05$
		Power $(1-\beta$ err prob)	$= 0.95$
		Number of groups	$= 2$
		Number of measurements	$= 4$
		Corr among rep measures	Ω $=$
	Output:	Noncentrality parameter λ	$= 18.5000000$
		Critical F	$= 2.7355415$
		Numerator df	$= 3.0000000$
		Denominator df	$= 70.0000000$
		Total sample size	$= 74$
		Actual power	$= 0.9536728$
		Pillai V	0.2000000

Fig 25: *F tests-MANOVA: Repeated measures, within factors*

The above sample size estimation in clinical trials has been done using different formulae at different situations and graphs have been drawn accordingly such as for correlation and regression, we need to know some given information such as level of significance, power of test and correlation coefficient under null and alternative hypothesis. Once the information is available we can substitute the available information in the formula and estimate the sample size along with actual power and lower

and upper critical value of correlation coefficient. Further, we can plot the same information in a graph such as given in Fig. 1 to Fig. 11. We can proceed in same passion for non-parametric tests too. The same can be concluded for Means, Proportions, Variance, and Generic etc. The Fig 1 to Fig. 11 presents the sample size estimation in graph for the data set concerning about the correlation and regression however if the concentration is on the mean the sample size graphs using the means are presented from Fig. 12 to 25 which is actually one of the mostly used statistic for the estimation of sample size. Thus, we can observe the behaviour of the sample size along with rest related parameters which is shows in the graphs from Fig. 1 to Fig. 25 for several characteristics of the study under consideration.

4. Conclusion

The comparative analysis of sample size determination procedures in clinical trials has shed light on the critical importance of this process in ensuring the reliability and validity of research results. It describes how choosing the right sample size based on the study's design and metrics may be done by researchers. It also offers advice on the data needed when requesting professional advice on evaluatingsample size in clinical trials. It is often recommended to presume that the sensitivity and specificity of the reference test are not exactly known when evaluating a novel diagnostic test. As a result, estimating them using the available methodologies is recommended. Unfortunately, sample size estimates for diagnostic investigations are infrequently disclosed by clinical investigators, and many doctors are ignorant of their significance. Instead, researchers frequently choose the sample size randomly, either out of convenience or in reliance on prior research. The precise interests of the researcher will ultimately determine the final sample size. Separate sample sizes should be chosen for each sensitivity and specificity if they are both equally crucial. The ultimate sample size would then be computed by selecting the greater of the two sample sizes. In instances where the researcher values sensitivity over specificity, the sample size would be determined solely by sensitivity. It is standard procedure for researchers to raise the sample size by 10% for the sake of accommodating people whoareunreachable.

Furthermore, the sample size is frequently raised by 30% to account for non-response. In order to get the appropriate degree of confidence and precision, more surveys or scheduled interviews may be conducted than is necessary. It follows that the determination of sample size in clinical trialsdepends upon the issue being addressed.

Ultimately, this research serves as a call to action for researchers, clinicians and educators alike. It emphasizes the imperative of elevating the discourse on sample size determination, promoting transparency and enhancing the quality of clinical trials to ensure that the research outcomes we generate can be trusted and applied to improve patient care and advance medical knowledge.

References

[1] Ahmad, W. M. A. W., Amin, W. A. A. W. M., Aleng, N. A. and Mohamed, N. (2012). Some practical guidelines for effective sample-size determination in observational studies. *Aceh International Journal of Science and Technology*, *1*(2), 51-53.

[2] Brown, C. G., Kelen, G. D., Ashton, J. J. and Werman, H. A. (1987). The beta error and sample size determination in clinical trials in emergency medicine. *Annals of emergency medicine*, *16*(2), 183-187.

[3] Brutti, P., De Santis, F. and Gubbiotti, S. (2008). Robust Bayesian sample size determination in clinical trials. *Statistics in Medicine*, *27*(13), 2290-2306.

[4] Burmeister, E. and Aitken, L. M. (2012). Sample size: How many is enough? *Australian Critical Care*, *25*(4), 271-274.

[5] Chadha, V. K. (2006). Sample size determination in health studies. *NTI bulletin*, *42*(3and4), 55-62.

[6] Charles, P., Giraudeau, B., Dechartres, A., Baron, G. and Ravaud, P. (2009). Reporting of sample size calculation in randomized controlled trials. *Bmj*, *338*.

[7] Charan, J. and Biswas, T. (2013). How to calculate sample size for different study designs in medical research? *Indian journal of psychological medicine*, *35*(2), 121-126.

[8] Eng, J. (2003). Sample size estimation: how many individuals should be studied? *Radiology*, *227*(2), 309-313.

[9] Glenn, D. I. (1992). Determining sample size. *A series of the Program Evaluation and Organizational Development. University of Florida, Publication date: November*.

[10] Greene, T. (2021). Randomized Controlled Trials 6: Determining the Sample Size and Power for Clinical Trials and Cohort Studies. *Clinical Epidemiology: Practice and Methods*,2249, 281-305.

[11] Halperin, M., Rogot, E., Gurian, J., andEderer, F. (1968). Sample sizes for medical trials with special reference to long-term therapy. *Journal of chronic diseases*, *21*(1), 13-24.

[12] Hertzog, M. A. (2008). Considerations in determining sample size for pilot studies. *Research in nursing and health*, *31*(2), 180-191.

[13] Hajian-Tilaki, K. (2011). Sample size estimation in epidemiologic studies. *Caspian journal of internal medicine*, *2*(4), 289-298.

[14] Hayat, M. J. (2013). Understanding sample size determination in nursing research. *Western Journal of Nursing Research*, *35*(7), 943-956.

[15] Hajian-Tilaki, K. (2014). Sample size estimation in diagnostic test studies of biomedical informatics. *Journal of biomedical informatics*, *48*, 193-204.

[16] Miot, H. A. (2011). Sample size in clinical and experimental trials. *Jornal Vascular Brasileiro*, *10*, 275-278.

[17] Julious, S. A. and Patterson, S. D. (2004). Sample sizes for estimation in clinical research. *Pharmaceutical Statistics: The Journal of Applied Statistics in the Pharmaceutical Industry*, *3*(3), 213-215.

[18] Juneja, A. and Sharma, S. (2015). Issues of sample size in sensitivity and specificity analysis with special reference to oncology. *Journal of Cancer Research and Therapeutics*, *11*(2), 482-484.

[19] Lachenbruch, P. A. (1991). Sample size determination in health studies: a practical manual. *Journal of the American Statistical Association*, *86*(416), 1149-1150.

[20] Lenth, R. V. (2001). Some practical guidelines for effective sample size determination. *The American Statistician*, *55*(3), 187-193.

[21] Morse, J. M. (2000). Determining sample size. *Qualitative health research*, *10*(1), 3-5.

[22] Mason, M. (2010). Sample Size and Saturation in PhD Studies Using Qualitative Interviews. *Forum Qualitative Sozialforschung Forum: Qualitative Social Research*, *11*(3). [https://doi.org/10.17169/fqs-11.3.1428.](https://doi.org/10.17169/fqs-11.3.1428)

[23] Negida, A., Fahim, N. K. and Negida, Y. (2019). Sample size calculation guide-part 4: how to calculate the sample size for a diagnostic test accuracy study based on sensitivity, specificity, and the area under the roc curve. *Frontiers in Emergency Medicine*, *3*(3), e33-e33.

[24] Negida, A. (2020). Sample size calculation guide-part 7: how to calculate the sample size based on a correlation. *Frontiers in Emergency Medicine*, *4*(2), e34-e34.

[25] Nanjundeswaraswamy, T. S., andDivakar, S. (2021). Determination of sample size and sampling methods in applied research. *Proceedings on Engineering Sciences*, *3*(1), 25-32.

[26] Obuchowski, N. A. (1998). Sample size calculations in studies of test accuracy. *Statistical Methods in Medical Research*, *7*(4), 371-392.

[27] Pezeshk, H. (2003). Bayesian techniques for sample size determination in clinical trials: a short review. *Statistical Methods in Medical Research*, *12*(6), 489-504.

[28] Prajapati, B., Dunne, M., and Armstrong, R. (2010). Sample size estimation and statistical power analyses. *Optometry today*, *16*(7), 10-18.

[29] Pourhoseingholi, M. A., Vahedi, M. and Rahimzadeh, M. (2013). Sample size calculation in medical studies. *Gastroenterology and Hepatology from bed to bench*, *6*(1),14-17.

[30] Rohrig, B., Du Prel, J. B., Wachtlin, D., Kwiecien, R. and Blettner, M. (2010). Sample size calculation in clinical trials: part 13 of a series on evaluation of scientific publications. *DeutschesÄrzteblatt International*, *107*(31-32), 552-556.

[31] Sakpal, T. V. (2010). Sample size estimation in clinical trial. *Perspectives in clinical research*, *1*(2), 67-69.

[32] Singh, A. S. and Masuku, M. B. (2014). Sampling techniques and determination of sample size in applied statistics research: An overview. *International Journal of economics, commerce and management*, *2*(11), 1-22.

[33] Sami, W., Alrukban, M. O., Waqas, T., Asad, M. R. and Afzal, K. (2018). Sample size determination in health research. *Journal of Ayub Medical College Abbottabad*, *30*(2), 308-311.

[34] Tatiana, M. (2003). Sample size determination for research projects. *British Orthodontic Society*.30,99-100.

[35] Wittes, J. (2002). Sample size calculations for randomized controlled trials. *Epidemiologic reviews*, *24*(1), 39-53.

[36] Whitley, E. and Ball, J. (2002). Statistics review 4: sample size calculations. *Critical care*, *6*, 1-7.

[37] Williamson, Owen D. (2003). "Determining the sample size in a clinical trial." *Medical Journal of Australia* 178(7), 358-358.

[38] Willan, A. and Kowgier, M. (2008). Determining optimal sample sizes for multi-stage randomized clinical trials using value of information methods. *Clinical Trials*, *5*(4), 289-300.

[39] Zhong, B. (2009). How to calculate sample size in randomized controlled trial? *Journal of thoracic disease*, *1*(1), 51-54.

[40] Zaidi, S. M. H., Waseem, H. F., Ansari, F. A., Irfan, M., Fahim, S. and Ahmad, M. (2016). Sample size estimation of diagnostic test studies in health sciences. In *Proceedings of 14th International Conference on Statistical Sciences*,29, 239-246.