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Chapter 7: Impact Evaluation: Comparison Group Designs

Bias in Estimation of Program Effects (1 of 3)

- Bias is present when the measurement of the outcome with program exposure or the estimate of the counterfactual outcome departs from the corresponding true value.
- Sources of bias:
 - Outcome measurements
 - Research design

Bias in Estimation of Program Effects (2 of 3)

- Selection Bias
 - Unknown influences in joining program and comparison groups
 - Attrition
 - Missing data

Bias in Estimation of Program Effects (3 of 3)

- Other Sources of Bias
 - Secular Trends
 - Interfering Events
 - Maturation
 - Regression to the Mean

Potential Advantages of Comparison Group Designs

- Internal validity
- External validity

- Quasi-experiments
 - Naïve effect estimates
 - Covariate-adjusted regression effect estimates
 - Matched comparisons

- Naïve Estimates of Program Effects
 - Average outcome for participants compared to nonparticipants
 - Measures may come from administrative data or from direct assessments
 - No consideration of bias

- Covariate-Adjusted Regression-Based Estimates of Program Effects
 - Covariates
 - Multivariate Regression Techniques
 - Pre-intervention characteristics
 - Reaction to the program

- Program Effect Estimates from Matched Comparison Groups
 - Choosing Variables to Match
 - Exact Matching and Propensity Score Matching

- Outcomes compared before and after program implementation or participation
- Threats to internal validity

- Cohort Designs
 - Time limited or age specific services
 - Sources of bias

- Difference-in-Differences Designs
 - Interrupted time series designs
 - Use different sites to make comparisons

- Comparative Interrupted Time Series Designs
 - Include sufficient pre-intervention data to model the trend over time
 - At least four periods of data are needed prior to the intervention

- Fixed Effects Designs
 - Uses outcome data for *each* unit within a group of units
 - Each unit serves as its own control.

Cautions About Quasi-Experiments for Impact Evaluation

- Can provide credible estimates of program effects
- Useful when more rigorous designs are not feasible