

Exploration of Anchoring, Confirmation and Overconfidence Bias in Diagnostic Decision-Making

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Abstract

Some heuristics and biases are assumed to be universal for human decision-making. If so, we should expect to find them consistently and will need to consider them in real-life decision-making. Yet results are mixed when testing the biases in applied settings, and few studies have attempted to robustly measure the combined impact of various biases, or the impact of biases during a decision-making process. We performed three pre-registered classroom experiments in which trained medical students read case descriptions and explored follow-up information in order to reach and modify mental health diagnoses ($\Sigma N = 224$). We tested whether the order of presenting the symptoms led to an anchoring effect, whether there was a confirmation bias in selecting follow-up questions, and whether confidence changed during the decision process. Our results showed that participants that did not change their decision or sought disconfirming information increased their confidence in the decision. There was a weak confirmation bias in selecting follow-up questions when analyzing across all experiments, but the effect was not significant for the individual experiments. There was no indication of a stronger confirmation bias when confidence was high, and there was no support for an anchoring bias of the order of symptom presentation. We conclude that the biases are difficult to demonstrate in pre-registered analyses of complex decision-making processes in applied settings. This could indicate that the biases are less robust than previously assumed.

Highlights:

- Three pre-registered classroom experiments on trained expert decision-makers
- Confirmation bias was weakly indicated
- No support for anchoring bias or of confidence driving confirmation bias

Keywords:

confirmation bias, anchoring bias, overconfidence, diagnostics, medical decision-making

1: Introduction

1.1: Decision-making in medical diagnosis

Diagnosing patients involves making decisions under uncertainty. Decision-making is a complex mental process which is vulnerable to errors. Such errors may have grave consequences, as diagnostic decisions inform the treatment, and therefore directly impact the health and well-being of the patients as well as the efficiency of the health-care systems. Studies have indicated (Berner & Graber, 2008; Graber, 2013) that medical professionals make the wrong diagnosis in about 10-15% of the cases. Mental health diagnoses may in particular be “wicked problems” (Hannigan & Coffey, 2011), as the problem space is poorly defined, decision feedback provides poor grounds for learning as treatments give ambivalent feedback, and ground truth may be difficult to establish (Hogarth, Lejarraga, & Soyer, 2015).

Cognitive psychology may be relevant for understanding and preventing errors caused by the clinician’s thinking process. Graber, Franklin and Gordon (2005; see also Graber, Gordon, & Franklin, 2002) developed a taxonomy of medical errors which distinguished between no-fault errors, systematic errors and cognitive errors. The latter category has been found to be most frequent (Croskerry, 2009a; Graber, 2005, 2011), and covers faults in data gathering, knowledge, reasoning, and verification. Errors in reasoning due to cognitive biases are an important subcategory.

Heuristics are mental shortcuts that allow clinicians to make quick decisions that tend to be sufficiently accurate when thorough analyses of all possibilities and probabilities are inexpedient or simply impossible (Gigerenzer, 2008; Graber et al., 2002; Ludolph & Schulz, 2018; Todd & Gigerenzer, 2001). Such shortcuts can be necessary and useful in dynamic medical settings. However, heuristics entail systematic biases, that may lead to misinterpretation and oversimplification of information and may limit information search and evaluation (see Crowley et al., 2013; Tversky & Kahneman, 1974). Heuristics in diagnostic reasoning may be understood within a dual process theory (Morewedge & Kahneman, 2010; Pelaccia, Tardif, Triby, & Charlin, 2011), where fast and automatic “system 1” processing of diagnostic information is subject to a number of biases, while a more effortful, analytic “system 2” reasoning is needed to avoid them (see Croskerry, 2009a; see also Croskerry, 2009b; Payne, 2011; van den Berge & Mamede, 2013). Overlearning, dysrationalia override, fatigue, distractions and time constraints may lead to “system 1” being dominant for clinicians (see also Croskerry, 2009b; Norman, 2009; Norman & Eva, 2010). Decades of research have contributed to understanding how heuristics can lead to errors, and may provide information to how the errors may be reduced. Among the biases that have been found to influence decision-making in medical research are anchoring bias, confirmation bias and diagnostic overconfidence.

According to Tversky and Kahneman (1974), *anchoring bias* is when making insufficient adjustments from an initial value, and thus has an undue influence on the further decision process. Crowley and colleagues (2013) argued that anchoring could influence medical diagnoses if the clinician “locks onto” salient symptoms presented early in the diagnostic process, leading to an initial diagnosis that influences the final diagnosis. For instance, Parmley (2006) manipulated the order of symptom

presentation in case descriptions, and showed that a third of clinicians failed to alter their initial diagnosis when presented with disconfirming evidence. While this was not Parmley's focus, she predicted (2006, p. 84) that participants would "fail to alter their initial diagnosis even when new information presented at time two has disconfirming evidence". This corresponds with how anchoring has been operationalized in studies of anchoring in general decision-making (Friedlander & Stockman, 1983; Tversky & Kahneman, 1974).

Confirmation bias typically refers to seeking or interpreting evidence in ways that support one's existing beliefs, expectations or a hypothesis at hand, while the information that is inconsistent with one's existing beliefs may be ignored or deemphasized (Nickerson, 1998; Parmley, 2006). In a diagnostic setting, confirmation bias could lead to closing the exploratory phase prematurely; accepting a particular diagnosis before it has been fully verified, or neglecting plausible alternatives (Croskerry, 2002, 2009a; Eva, 2001). In diagnostic settings confirmation bias may thus be closely associated with anchoring bias, and may compound errors that result from it (Croskerry, 2002, 2003): A clinician may "lock onto" salient features of a patient early in the diagnostic process, which leads them towards a preliminary diagnosis (anchoring). Subsequent processes of seeking and interpreting additional information may be biased towards this initial hypothesis, while alternative plausible explanations may be ignored (confirmation). Most previous studies of confirmation bias in diagnostics start out by indicating an incorrect answer, and examine whether participants are able to find the correct diagnosis when provided with additional information (Mendel et al., 2011). While this approach may make it easier to establish a confirmation bias, it may have higher ecological validity to allow participant to arrive at an initial diagnosis based on ambiguous information, and see how this influences the further decision process.

During a clinician's decision process, their confidence in the decision may be affected by the perceived qualitative and quantitative aspects of available information, and on the existence of plausible alternatives (see Eva, 2001; Martin, 2001; Oskamp, 1965). Croskerry (2003) defined *overconfidence* bias as a universal tendency to believe that we know more than we do or place too much faith in opinions rather than evidence. He specified that overconfidence may be augmented by anchoring. "Locking onto" salient information early in an encounter with a patient may make the clinician confident that this information is particularly important. In turn this may affect the formation and rigidity of a preliminary diagnosis. Further, overconfidence may in itself be lead to diagnostic errors, for instance through leading to unsuited heuristics (Berner & Graber, 2008). Clinicians that feel confident about their diagnostic decision may be more biased in their search and interpretation of additional information (see Martin, 2001; Oskamp, 1965). Confidence may thus be an part of a physician's decision process, and may act as both an effect and a cause for the cognitive biases.

While the degree of uncertainty and errors in diagnostic decisions may vary across medical fields, errors may occur within any specialty (Croskerry, 2003). There is sparse research on the use of heuristics in mental health diagnosis, but some studies have indicated the same phenomena as in general decision-making. Examining anchoring bias in mental health diagnosis have shown inconsistent findings between

similar studies (Ellis, Robbins, Schult, Ladany, & Banker, 1990; Friedlander & Stockman, 1983; Richards & Wierzbicki, 1990). Nevertheless, several studies of assessing written case descriptions of mental health have shown a tendency provide diagnoses that are compatible with the symptoms presented first (Cunnington, Turnbull, Regher, Marriott, & Norman, 1997; Richards & Wierzbicki, 1990). Other studies of mental health diagnoses have shown confirmation bias in selecting which additional information to gather (Martin, 2001; Mendel et al., 2011) and how it is interpreted (Martin, 2001; Mendel et al., 2011; Oskamp, 1965; Parmley, 2006). Two of these studies (Martin, 2001; Oskamp, 1965) presented inconclusive symptom information and found the degree of confidence to be associated with the diagnostic judgment.

1.2: Research needs

Given the literature review above, a reasonable assumption that has rarely been explored within mental health diagnostics is that higher confidence in an initial diagnosis will be associated with a confirmatory decision process. More generally, there does not appear to be any studies that explore the conjunction of anchoring, confirmation bias and overconfidence on information seeking and interpretation in mental health diagnostics.

Cognitive bias like anchoring, confirmation bias and overconfidence have been argued to be relevant for diagnostic decisions (Graber et al., 2002), but attempts to examine their influence in the mental health domain have shown inconsistent results (Ellis et al., 1990; Friedlander & Stockman, 1983; Oskamp, 1965; Parmley, 2006; Richards & Wierzbicki, 1990). There is a need for experiments that control for several of the issues these studies had, like the balance between the severity of the cases and the amount of information provided simultaneously (Richards & Wierzbicki, 1990). Further, few studies have examined how the biases relate to both seeking and interpreting information (with some exceptions, see Martin, 2001; Mendel et al., 2011), and their effects on diagnostic processes. Appearing to be lacking entirely within mental health, however, is a controlled investigation of all three biases within the same case. This in spite of the logical notion that the three may very well co-occur in the same diagnostic situation. It would be of value to combine the testing of both anchoring and confirmation bias in one experimental design, and to model decision-making as a sequential process where information is gathered over time and confidence in a decision is established. Finally, as most studies exploring biases in medical decision-making use hypothetical cases (77%), and only a minority use medically trained personnel (34%; Blumenthal-Barby & Krieger, 2015), it would be of value to establish similar effects in a reasonably realistic problem field in which the participants had relevant training.

1.3: Current study

1.3.1: Aims for the current study. The aim of the current study was to test the influence of anchoring and confirmation bias on seeking information, evaluating information, and making diagnostic decisions. To achieve this, we designed a basic experimental procedure that measures information gathering, choice of and confidence in decisions. The experiment can measure (1) whether the preferred

diagnosis matches the symptoms presented first, (2) whether information seeking is aimed at confirming the currently held assumptions, (3) explore relationships between levels of confidence in a tentative diagnosis, (4) styles of information gathering (confirmatory vs. disproving), and (5) changes in preferred diagnosis and confidence level across the diagnostic process.

The experiment procedure was tested in classroom experiments in order to efficiently collect data from a moderate number of participants with medical training. Three consecutive experiments were performed, in order to allow iterative improvements in experiment design, and to further investigate the earlier findings.

1.3.2: Hypotheses. All four hypotheses were explored in all three experiments. The hypotheses were pre-registered (<https://osf.io/dn4rv/registrations>) ahead of each data collection.

Based on previous research on anchoring, we expected that the order in which symptoms were presented in case vignettes would affect the choice of a preliminary diagnosis. Our hypothesis H1 was thus that participants will be more likely to select the preliminary diagnosis congruent with the symptoms presented first in a vignette, rather than selecting the diagnosis congruent with symptoms presented later.

Based on previous findings, we expected that participants would primarily seek out information that appeared to confirm their existing diagnostic beliefs. H2 was thus that participants would request more information related to the diagnosis they already preferred (indicated on the preceding question about diagnostic preference), rather than seeking out information that may support an alternate diagnosis.

Furthermore, we expected such confirmatory styles of information gathering to correspond to higher levels of confidence in one's existing diagnostic beliefs. H3 was thus that requests for confirmatory information would be preceded by higher levels of confidence in the preferred diagnostic choice than the confidence was when dissenting information was requested.

We expected participants who did not change their mind or explore other alternatives would end up with more confidence in their diagnostic decision. H4 was thus that participants who prefer the same diagnosis throughout the case exploration and only request confirming information should increase in confidence between their first and final diagnostic decision. However, the testing of this hypothesis relied on how many participants showed this response pattern. As this applied to only 12, 20 and 21 participants in the three experiments, it is underpowered to be tested individually, but was tested across all three experiments pooled.

1.3.3: Procedure and pre-registration. We conducted three experiments to test our hypotheses. Each experiment was done consecutively, building on the analysis of the preceding experiments to correct weaknesses in the design, and to better control for competing hypotheses. This led to removing some details in case descriptions and making a few changes in the materials for Experiment 2 and 3 to make the manipulation more effective (see more details about changes between experiments below).

The three experiments were pre-registered separately before each data collection. For further information see the pre-registrations and experiment materials at Open Science Framework (<https://osf.io/dn4rv/>).

2: Methods

2.1: Participants

Participants in the study were advanced medical students with extensive education in diagnostics, including mental health, drafted from a university hospital in Norway. Most of the students present in three classes participated, constituting 71, 56 and 91 students respectively for the three experiments. Experiment 3 was completed in two separate data collection sessions, as the initial session provided a lower turnout than expected.

Demographic variables were not collected in any of the experiments to preserve a sense of anonymity. However, we judged the student population from which the sample was drawn to be predominantly female (about 75%), and in their mid-twenties. Participants were added to a lottery for a gift card for a lunch meal at a campus cafe (awarded to about 5% of the participants).

2.2: Experiment overview

Each experiment was conducted in an auditorium during breaks in between lectures. The professor introduced the experimenters to the classes, and described the project as an investigation of decision-making under uncertainty. The experimenters informed the students that participation was voluntary and anonymous, and that they could withdraw from the investigation at any time without consequences. As the experiment came in the form of an online survey, participation was possible through laptop computers, tablets and smartphones. No personal information such as names or email addresses were collected. Participation would occur through the university internet connection, causing the IP address to be the same for all participants.

The experiments were conducted in online questionnaires (in Google Forms). All three experiments had the same overall structure, where two patient cases were evaluated (see Table 1 / Figure 1 for an overview of the steps in evaluating each case). Completion of the experiment took about 10 minutes. Due to time constraints only a short debrief was given verbally in class, while a more thorough debrief was sent to the participants via email by their professor or a representative of the student council.

Table 1: Experiment procedure for all tree experiments.

#	Experiment procedure step
1.	Introduction and description of the experiment procedure
2.	Introduction of the two diagnostic options (A and B), and ICD-10 criteria for both
3.	First half of initial case description, randomized to present symptoms either in support of A or B
4.	T1a choice (Experiment 3 only): State confidence in one of the two diagnoses: A or B
5.	Second half of initial case description, presenting the symptom information not presented in step 3 (supporting either B or A)
6.	T1b choice: State confidence in one of the two diagnoses: A or B

7.	T1 request: Select one of four options to further explore one of the diagnoses: A1, A2, B1, B2
8.	T2 choice: State confidence in one of the two diagnoses: A or B
9.	T2 request: Select one of four options to further explore one of the diagnoses: A1, A2, B1, B2
10.	T3 choice: State final confidence in one of the two diagnoses: A or B
11.	End of the first case, repeat 2-10 for the second case where A and B are replaced with C and D
12.	Four follow-up questions about assumptions about the research hypotheses (Experiment 3 only)
13.	Brief oral debrief at the end of experiment

2.3: Materials and experiment procedure

We developed text descriptions of two hypothetical patient cases, both featuring symptom information that could be read to support one of two mental health diagnoses as listed in the ICD-10 system. The cases were developed similarly as those used by Parmley (2006), though considerably shorter. The first case presented a choice between (A) dementia and (B) depressive episode, while the second case presented a choice between (C) bipolar mood disorder and (D) borderline personality disorder. The two diagnostic options and the corresponding ICD criteria were presented before each of the case descriptions. The participants were instructed to base their decisions on these criteria, rather than any prior knowledge they had about the diagnoses in question.

Except for a few minor changes, the material remained unchanged for all three experiments, and all participants received the same cases in the same order (see Table 1 above). Each case consisted of an initial vignette describing a hypothetical patient in 100-150 words. The initial description first (stage 3) presented all the symptoms that supported one of the diagnoses, and then (stage 5) presented all the symptoms supporting the opposite diagnosis.¹ In addition, “neutral” symptoms compatible with both diagnoses were included to avoid the contrast between the other pieces of information becoming too distinct. The full case description is available as complementary materials online (<https://osf.io/dn4rv/>). As a whole, the initial case descriptions were intended to present equally persuasive arguments for both of the diagnoses, without conclusively supporting either of them.^{2 3} Participants were subsequently (stage 6) asked to decide on a tentative diagnosis (instructed to “*select a diagnosis and indicate your confidence in it*”). The response was made by clicking on a 10-point scale on which the extreme ends represented the highest degree of certainty for the case’s two diagnoses. In Experiment 3, participants also had to answer the

¹ Experiment 1 and 3 presented two symptoms for each of the diagnoses. In an attempt to make the manipulation stronger, Experiment 2 presented two symptoms for the first diagnosis and only one for the other diagnosis. Based on results from Experiment 1 and 2, we adjusted the wording of the cases in order to make them be selected equally often.

² When Experiment 1 indicated a preference for one diagnosis independent of symptom order, the case description for Experiment 2 and 3 were edited to adjust for this.

³ In order to counterbalance for effects of the order that the diagnoses were listed in (rather than the order of presenting the symptoms), two different versions of each experiment were made, with the two diagnoses for each case in the order ABCD and BADC. Approximately half of the class (assigned by seating) was asked to answer one form, while the other half was asked to answer the other form. This counterbalancing variation was collapsed in the analysis, as analysis only counted whether responses matched the symptoms presented first or second.

same question when they were halfway through the initial case description (stage 4), after only symptoms in supporting one of the diagnoses had been presented. This was done as a manipulation check for whether the first half of the symptoms led to a compatible decision, and to check whether being forced to make an early decision in a given direction would enhance a confirmation bias.

After indicating their initial diagnosis (stage 7), the participants were asked to select one of four options for getting more information of the symptoms (such as request A2 “*Reduced language skills may indicate dementia. Ask the patient about her language use and verbal skills.*”). Two of the options were related to getting more information related to one of the diagnoses, while the remaining two were related to the other diagnosis. Participants then (stage 8) received additional information (between 33 and 80 words) relevant to the diagnosis they had selected, but worded in a way that did not conclusively point to either of the diagnoses (such as “[*The patient*] has thought of herself as polite and articulated but has recently been told by her family that she can be wicked, vulgar and condescending. [*The patient*] herself thinks this only happens when she talks about topics that upset her.”). After receiving the follow-up information, the participants were again instructed to choose a tentative diagnosis, by responding on the same 10-point scale as in stage 6. This was followed (stage 9) by a second opportunity to select a follow-up question to ask, choosing among the same four options as before. Participants then (stage 10) received the second follow-up information, and were then (stage 11) asked to set their final diagnosis in the same way as before.⁴

For Experiment 3, four follow-up questions were included at the end of the questionnaire (stage 12). The first two explored the participants’ thoughts about the aim of our study, while the other two focused on the strategy they used in their decision-making. The aim of these questions was to check whether participants may have guessed the research hypotheses, and whether this had affected their responses. Additionally, we wanted to explore whether the participants were aware of their own decision-making strategy. Participants’ answers were scored separately by 3 coders and compared for inter-rater reliability. The raters initially scored four of the participants differently, which were resolved by discussion.

After completing the online experiment (stage 13) the participants were quickly debriefed about the purpose of the experiment, any questions the participants had were answered and the gift cards were distributed. The materials were verified as clinically relevant for mental health diagnosis by a clinical psychologist, and the experiment procedure was evaluated as a relevant test of a diagnostic approach by a medical doctor in charge of the medical training. More detailed descriptions of the experiment procedures and text descriptions of the cases in the original Norwegian and translated to English are available in the pre-registrations for each of the experiments (<https://osf.io/dn4rv/registrations>).

⁴ It was possible to request the same follow-up information twice, but across all participants (436 cases), this only happened on eight cases.

2.4: Variable indices and analyses

Across the three experiments the outcome variables were (1) whether or not the participants preferred the diagnosis matching the symptoms presented first in the case descriptions (measured at T1b, T2 and T3), (2) whether or not they chose follow-up questions related to whichever diagnosis they had stated as the more likely one immediately before (measured at T1b and T2) and (3) the extent of confidence they expressed in the chosen diagnosis (measured at T1b, T2 and T3). Data preparation was done in Google Sheets synchronized to OSF, to provide transparency and version history for all transformations, as well as showing calculation of the indices described below. All statistical analyses were performed in RStudio. Due to our pre-registered directed hypotheses, we used one-tailed tests, with a standard alpha cut-off of $p < .05$.

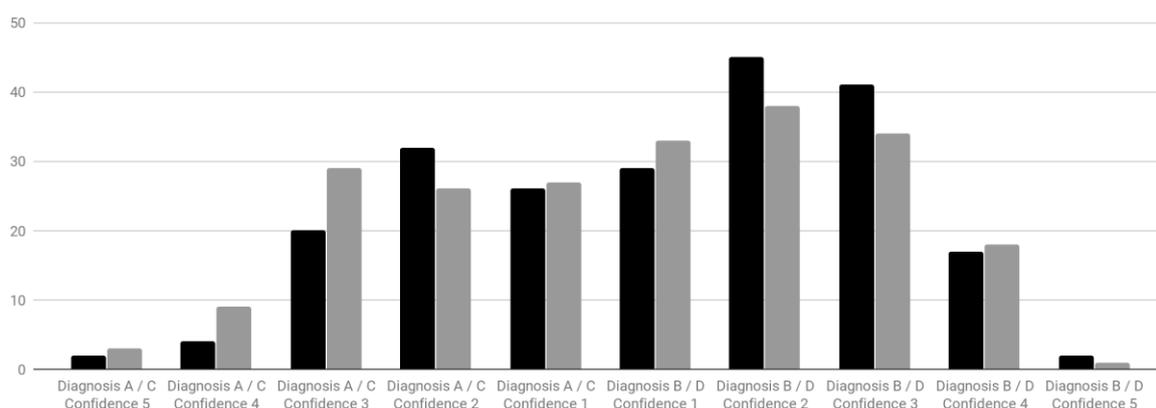


Figure 1: Distribution of answers on the response scale indicating diagnosis choice and confidence in case 1 (black) and case 2 (gray) across all experiments. As we attempted to balance case descriptions based on previous experiments, the responses were even closer to a normal distribution in later experiments.

To test H1, indices were created to indicate whether the initial diagnosis (at T1b) matched the symptoms presented first for each of the two cases. Thus, the index *Initial diagnosis indicate anchoring* indicate how many times (0, 1 or 2) each participant chooses the diagnosis they heard symptoms for first. The null-hypothesis of no effect of symptom order would predict that across the two cases the participants are equally likely to select the diagnosis indicated by the first symptoms as they would be to select the one indicated by the last symptoms. H1 was thus tested with a one-sample t-tests against a referent of 1 for each experiment.

To test H2, the number of times the participants requested information that could support the diagnosis preferred on the preceding diagnosis question (on T1b and T2 for both cases) were counted and summed up into the index *Instances of seeking confirming information*. The null-hypothesis of no preference for confirming current choice predicted that participants would be no more likely to investigate the preferred diagnosis than the alternate diagnosis, and would thus seek “confirmatory” information at two of the possible four opportunities across the two cases. H2 was thus tested as one-sample t-tests against a referent of 2 for each experiment.

To test H3 two indices were created, *Average confidence stated on diagnosis preceding confirmatory info request* and *Average confidence stated on diagnosis preceding dissenting info request*, calculated as the average confidence rating (1-5) on the diagnosis question preceding both information request (T1b and T2) on both cases. The null-hypothesis predicted no difference in confidence when requesting confirming and when requesting dissenting information. H3 predicted that the confidence preceding confirmatory requests would exceed the confidence preceding dissenting requests. A t-test for dependent samples was used to compare the two indices for each experiment.

To test H4, an index was calculated for the 63 participants that had all decisions for one or both cases in favor of the same diagnosis, and both information requests on the case sought to confirm this diagnosis. The index showed the change in confidence from the first (T1b) to the last (T3) decision for the case could vary between -3 to +3 (for participants where both cases fit the criteria, an average of the confidence change in the two cases was used). Since few participants fit these criteria, this was not tested separately for each experiment but was tested across all three experiments.

For Experiment 3, follow-up analysis additionally tested whether the hypotheses would be supported after excluding participants where debrief questions indicated that they may have correctly guessed the hypotheses.

3: Results

3.1: Tests of anchoring bias

Hypothesis H1 stated that an anchoring bias would lead to the information presented first having a larger effect on the decision, despite the fact that the full information was balanced. We thus tested for anchoring bias (H1) by examining whether the participants on their first decision (T1b) on both cases selected the diagnoses that matched the first symptoms.

3.1.1: Test of H1 in Experiment 1. For Experiment 1 the occurrences of *initial diagnosis matching the first symptoms* ($M = 1$, $SD = .74$) was identical to the reference constant of 1, thus failing to show a significant difference ($t(70) = 0$, $p = .5$ one-tailed).

3.1.2: Test of H1 in Experiment 2. Similarly for Experiment 2 the occurrences of *initial diagnosis matching the first symptoms* ($M = 1$, $SD = 0.71$) was identical to the reference constant of 1, thus failing to show a significant difference ($t(55) = 0$, $p = .5$ one-tailed).

3.1.3: Test of H1 in Experiment 3. Experiment 3 included a manipulation check by asking participants to make an additional preliminary diagnosis after reading the first half of the symptoms in each case (at T1a). This was done in order to test whether participants in fact indicated the diagnosis supported by the only symptoms they had read so far, and to test whether forcing them to make a decision at this point could lead to an anchoring or confirmation bias. The average occurrences of the preliminary diagnosis matching the first symptoms ($M = 1.53$, $SD = 0.60$) was different from the reference constant of 1, indicating that the manipulation worked.

The H1 test of anchoring bias used responses from the following diagnosis (T1b) after hearing the full initial case description, corresponding to Experiment 1 and 2. The number of *initial diagnosis matching the first symptoms* ($M = 0.63$, $SD = 0.69$) was lower than the constant of 1, and thus not significant in one-tailed testing against a higher value than 1 ($t(90) = -5$, $p = 1$).

3.1.4: Test of H1 across all three experiments. In an exploratory follow-up analysis data from all three experiments was collapsed to make more robust assessments. The test of H1 remained non-significant despite higher power ($t(217) = -3.06$, $p = .99$ one-tailed).

3.2: Tests of confirmation bias

Hypothesis H2 stated that a confirmation bias would lead to seeking out information that could support the diagnosis they already preferred. This was tested by comparing whether participants after their decision choices (at T1b and T2) more often requested additional information that could support the diagnosis they had just indicated.

3.2.1: Test of H2 in Experiment 1. For Experiment 1, the average number of requests for confirming information ($M = 1.93$, $SD = 0.76$) was slightly lower than the reference constant of 2, not showing a significant mean difference ($t(70) = -0.78$, $p = .78$ one-tailed).

3.2.2: Test of H2 in Experiment 2. For Experiment 2, the average number of requests for confirming information ($M = 2.23$, $SD = 1.04$) was higher than the reference constant of 2, a difference failing to meet our criteria for significance ($t(55) = 1.66$, $p = .051$ one-tailed).

3.2.3: Test of H2 in Experiment 3. For Experiment 3, the average number of requests for confirming information ($M = 2.16$, $SD = 0.95$) was somewhat higher than the reference constant of 2, again barely failing to meet our criteria for significance ($t(90) = 1.64$, $p = .052$ one-tailed).

3.2.4: Test of H2 across all three experiments. When collapsing participants across all three experiments, the test for H2 was significant ($t(217) = 1.68$, $p = .047$ one-tailed). It should be noted that the effect was small ($d = 0.11$), reflecting that there were on average 2.11 (of 4 possible) cases of seeking confirmatory information.

3.3: Tests of confidence leading to confirmation

Hypothesis H3 stated that higher confidence in the diagnostic choice should lead to more confirmatory information seeking. This was tested by comparing the confidence in the decisions preceding confirmatory requests with dissenting requests (at T1b and T2).

3.3.1: Test of H3 in Experiment 1. For Experiment 1, the *average confidence stated on diagnosis preceding confirmatory info request* ($M = 2.43$, $SD = 0.85$) were somewhat lower than the levels of *average confidence stated on diagnosis preceding dissenting info request* ($M = 2.64$, $SD = 0.88$). The direction of the discrepancy was therefore the opposite of that predicted by H3, not reaching significance ($t(66) = -1.76$, $p = .96$ one-tailed).

3.3.2: Test of H3 in Experiment 2. For Experiment 2, the *average confidence stated on diagnosis preceding confirmatory info request* ($M = 2.38$, $SD = 0.91$) was very close to the *average confidence stated on diagnosis*

preceding dissenting info request ($M = 2.38$, $SD = 1.08$), not reaching significance ($t(46) = .01$, $p = .49$ one-tailed).

3.3.3: Test of H3 in Experiment 3. For Experiment 3, the *average confidence stated on diagnosis preceding confirmatory info request* ($M = 2.19$, $SD = 0.75$) was very close to the levels of *average confidence stated on diagnosis preceding dissenting info request* ($M = 2.08$, $SD = 0.85$), not reaching significance ($t(80) = 1$, $p = .16$ one-tailed).

3.3.4: Test of H3 across all three experiments. When collapsing participants across all three experiments, the test for H3 remained non-significant ($t(194) = -0.39$, $p = .65$ one-tailed).

3.4: Test of decision process influencing confidence

Hypothesis H4 stated that having a consistent decision and only seeking confirming information should be associated with increased confidence in the decision. To avoid underpowered tests, this was only tested across all three experiments. Participants that had the same diagnosis on all three decisions (T1b, T2 and T3) and sought confirming information at both opportunities (T1b and T2) increased their confidence with ($M = .63$, $SD = 1.39$), which was a significant change in the predicted direction ($t(67) = 3.75$, $p < .001$ one-tailed, $d = 0.45$).

3.5: Follow-up analyses

3.5.1: Re-analysis of Experiment 3 after removing non-naive participants. Experiment 3 included questions about what the participants thought the research hypotheses were. After reviewing the responses, we excluded 19 participants who appeared to have fully or partly guessed the central research questions or any of the hypotheses, leaving 71 participants for a follow-up analysis. The analysis still showed no significant effects for the three hypotheses (H1: $t(71) = -4.39$, $p = 1$ one-tailed, H2: $t(71) = 1.07$, $p = .14$ one-tailed, H3: $t(63) = 0.86$, $p = .2$ one-tailed). Note that the test for H2 no longer approaches significance after removing participants that may have been aware of the hypotheses.

3.4.1: Two-tailed tests. All of the tests listed above were one-tailed due to directed hypotheses based on previous studies. However, some of the tests had effects in the opposite direction than predicted, notably H1 and H3. We thus perform exploratory follow-up two-tailed analyses across all three experiments in order to examine these patterns. For H1 there was a significant effect ($t(217) = -3.06$, $p = .003$ two-tailed, $d = .21$) of participants selecting the diagnosis matching the symptoms presented last. There were no significant two-tailed effects across experiments for H2 ($t(217) = 1.68$, $p = .094$, $d = .11$) or for H3 ($t(194) = -0.93$, $p = .7$, $d = .03$). H4 was significant when tested one-tailed across experiments (see 3.4), and will not be tested two-tailed.

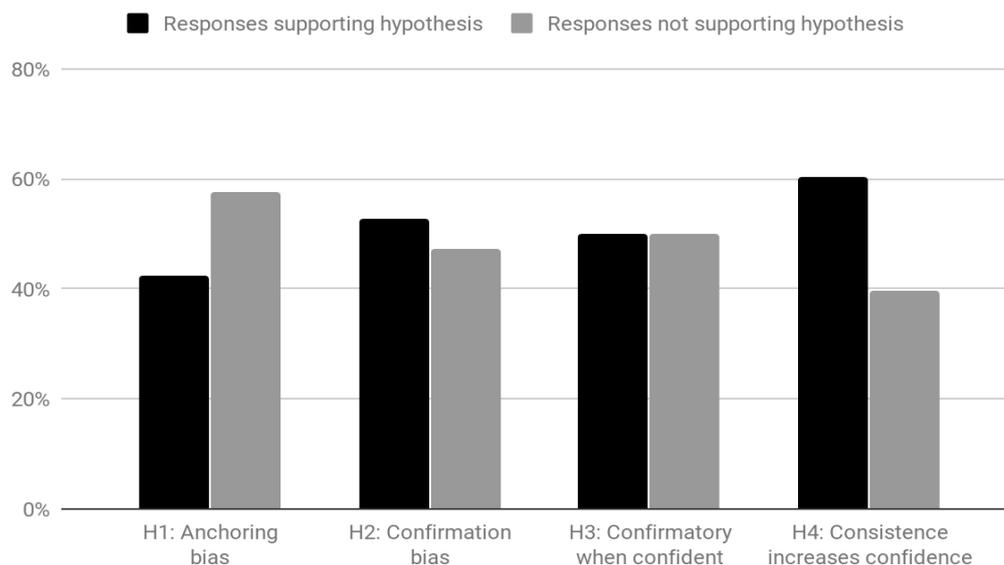


Figure 2: Illustration of the number of responses that support for each hypothesis across the three experiments.

4: Discussion

4.1: Indications of decision-making biases

4.1.1: Summary of results. The aim of the current study was to develop an experimental procedure to study anchoring bias, confirmation bias, and the interaction between these biases and decision confidence in a single experiment. Further, we wanted to test the experiment in moderately sized samples of decision-makers within training in the subject matter. To this end, we performed three classroom experiments with online data collection in which advanced medical students were asked to diagnose two hypothetical mental health cases. All three experiments had the same overall structure and tested the same hypotheses, with only minor variations in wording of the cases and an additional question in the final experiment. Across three experiments, we found no support of anchoring bias (H1), marginal support for confirmation bias (H2), no support for confidence influencing confirmatory information seeking (H3), and support for confidence increasing when being consistent throughout the decision process (H4). Each of these are discussed in more detail below.

4.1.2: No indication of anchoring bias. We expected (H1) that the symptoms presented first would create an anchoring bias, and thus more often lead participants to choose the diagnosis matching the symptoms presented first rather than the diagnosis matching the symptoms presented last. However, this was not supported in any of the three experiments. In fact, all three experiments showed an effect in the opposite direction, such that the diagnosis more often matching the symptoms presented last (significant in exploratory two-tailed testing). This is in contrast to previous studies that have found anchoring in medical decision-making in similar designs manipulating order of symptom presentation (see e.g. Cunningham et al., 1997; Richards & Wierzbicki, 1990). However, studies on medical decision-making have also reported mixed results when replicating previous research designs (Ellis et al., 1990; Friedlander & Stockman, 1983). It is possible that the complexity inherent in real-life decisions among expert

decision-makers makes it difficult to replicate anchoring effects that have been shown for naive participants making abstract decisions. This could be due to the decision being affected by various prior assumptions, strategies and preferences (Hutton & Klein, 1999).

Richards and Wierzbicki (1990) argued that it can be challenging to create case materials that are sufficiently balanced so that the mere order of symptoms is sufficient to tip the scales in favor of a given diagnosis, while avoiding imbalances due to the length or severity of symptoms. When designing the current materials, we also attempted to strike a balance between describing symptoms that pointed towards a specific diagnosis, yet be sufficiently ambiguous to not conclusively eliminate the competing diagnosis. If our case descriptions were not informative and balanced between the diagnoses, this may have prevented the experiments from producing an anchoring effect. However, the counterbalancing of the diagnosis (i.e. half the participants had symptoms of diagnosis A first, while the other half had diagnosis B first) should decrease the effect of unbalanced symptoms. Further, examining the data shows that the initial decisions had a roughly normal distribution centered around having low confidence in one of the diagnoses, which indicates that the case descriptions are somewhat balanced.

It should be noted that instead of showing an anchoring bias of preferring the diagnosis matching the symptoms presented first, our results showed the opposite pattern, of preferring the diagnosis matching the symptoms presented last. This could indicate a recency-effect (Botto, Basso, Ferrari, & Palladino, 2014; Murdock Jr, 1962; Tzeng, 1973), of the symptoms most recently read being more available in working-memory, and thus having a larger impact on the decision (see similar effects in e.g. Bergus, Chapman, Gjerde, & Elstein, 1995; Tubbs, Gaeth, Levin, & Van Osdol, 1993).

The current design and results could also be compared to a “serial anchoring” effect (see Bahník, Houdek, Vrbová, & Hájek, 2019). When using two anchors in opposite directions, they found the second anchor to impact the decision. When compared to our task, such a theoretical approach may see the two halves of our initial symptom information to be two sequential anchors in opposite directions.

4.1.3: Confirmatory information seeking. Confirmation bias was operationalized across the three experiments as (H2) more often requesting follow-up information that could confirm the diagnosis that the participant preferred on the preceding decision, rather than information to confirm the opposing diagnosis. We expected (H2) that there would be more requests for confirming, rather than dissenting information. This test for confirmation bias approached significance in Experiments 2 and 3, and was significant when collapsed across the three experiments. Confirmation bias on information seeking has also been found in previous similar studies on diagnostics in mental health (Martin, 2001; Mendel et al., 2011; Oskamp, 1965; Parmley, 2006).

The study as a whole thus found indications of confirmatory bias when making medical diagnostic decisions, in terms of seeking information that could support the diagnosis one currently holds as likely, rather than seeking information that could falsify the assumption. This finding is compatible with other studies (Martin, 2001; Mendel et al., 2011). This serves to show the previously identified confirmatory bias phenomenon (Jonas, Schulz-Hardt, Frey, & Thelen, 2001; Schulz-Hardt, Frey,

Lüthgens, & Moscovici, 2000) extends to novel experimental settings. Further, this indicates that the confirmatory bias could be relevant for the mental health domain. Decision-makers in this domain should thus be aware of the extent to which the bias can detriment optimal decision-making processes (Blumenthal-Barby & Krieger, 2015).

However, while the argument can be made that the current study as a whole found indications for a confirmation bias, it should be noted that the pre-registered analyses of each experiment individually did not show significant effects, and the effect sizes were small. This partly contradicts previous research (Martin, 2001; Mendel et al., 2011; Oskamp, 1965; Parmley, 2006) that has indicated that confirmation bias should be a robust effect that should reliably reproduce in each of the current individual experiments. However, most of the other studies on biases in diagnostic decision-making also appear to have small effects, which resembles our pooled results.

A possible limitation of the current experiment design is that we do not know the participants' motivation for asking follow-up questions. We have assumed that participants asked about symptoms in order to support the associated diagnosis if the symptom is present. However, participants could also have asked about a symptom with the intention of discounting the associated diagnosis if the symptom is absent. Although such an approach may be motivated by attempting to confirm the present assumption, such responses would not be registered as confirmation bias in our operationalization of the response patterns, and would make confirmation bias more difficult to detect. Similar mechanisms may also have been present in studies that have found confirmation bias. It should also be noted that our study materials gave ambiguous feedback on the follow-up questions. This may have confused or annoyed the participants, which could motivate them to use a more analytical mode of thinking (see Croskerry, 2009b).

4.1.4: No indication of confidence leading to confirmatory information seeking.

We expected (H3) that higher confidence in a diagnostic decision would precede requests for confirmatory information, compared to the confidence measures preceding requests for dissenting information. However, although there was an overall tendency for seeking confirmatory information (H2), there was no support in any of the experiments for increased confirmatory information seeking when participants were more certain of their diagnostic decision (H3). This null-finding thus fails to support a previous finding (Martin, 2001) of higher confidence leading to more confirmatory information seeking. We tested for the effect of confidence on information seeking in order to test whether this could be a mechanism behind confirmation bias. The absence of such an effect may indicate that confirmatory information seeking is not motivated by the degree of confidence in the preferred decision, but instead is dichotomous in seeking information that supports the preferred decision.

It should be noted that we used a novel response mode in the current experiments, where participants indicated on a 10-point scale how confident they were in one of the diagnoses. It is possible that participants' use of the scale did not represent actual variation in confidence, and that their confidence ratings cannot be interpreted. However, note that the ambiguous case descriptions (also after

follow-up questions were answered) had corresponding low certainty confidence ratings for either of the diagnoses (see Figure 1), indicating that the confidence ratings were meaningful.

4.1.5: Increased confidence when not exploring alternatives. We expected (H4) that the subset of participants who kept to the same diagnosis and only sought confirmatory information would show an increase of their confidence in their decision. This was supported (when analyzed across the three experiments), in the sense that the consistent participants increased their confidence during the decision process. As the follow-up information was designed to be ambiguous and should not provide the participants with any additional conclusive information, the increase in confidence could be said to indicate overconfidence (Oskamp, 1965). Similar effects have been seen in a related study (Martin, 2001), although this used more conclusive information, and which showed that experts were less confident than novices.

4.2: Limitations and further research

4.2.1 Experiment design. The current study had a novel experiment design in order to test the combination of anchoring and confirmation bias on seeking and evaluating information throughout the decision process. In order to ensure sufficient samples, the experiment was designed to be short so that it could be completed in a break between two lectures. Compared to other experiments with more comprehensive materials, providing participants with only a limited amount of information may have allowed the participants to deliberately process all the provided information, and thus reduce heuristic processing. This may account for current results deviating from similar designs where more patient information was provided (see e.g. Mendel et al., 2011). This may detract from the validity of the current study, as in most cases a real-life mental health decision would have more information available.

The cases descriptions were designed to be ambiguous and for follow-up questions to not provide any conclusive information, although a confirmation may bias participants to interpret them to support a given diagnosis. It may be that an anchoring bias would have been indicated if the first half of a case descriptions had provided an unmistakable indication for a given diagnosis, that would then be contradicted by the second half of the case description (although this may stretch the validity of the cases). Another approach could be to provide feedback on the follow-up questions that to some extent resolve the decision-maker's uncertainty. This could have made the participants more invested in the use of follow-up questions, which may have enhanced a confirmation bias. However, this may have made it more difficult to interpret the sequential responses as indicators of the decision process.

A possible reason for the lack of an anchoring effect may be that participants did not commit to a decision after reading the first symptoms. To test for this, Experiment 3 asked participants to make a preliminary diagnosis after hearing only the first half of the symptoms. However, this did not have the intended effect of the decision after hearing the second half of the symptoms to be more in line with the first half. On the contrary, while the decision after hearing all symptoms in Experiment 1 and 2 were evenly distributed between the two diagnoses, in Experiment 3 there was a strong preference for the decision matching the second half of the symptoms. This may be due to demand characteristic effects

(Orne, 1962; Strohmets, 2008), where the participants in Experiment 3 believed that a different response based on the additional information is expected when the same question is asked for the second time.

4.2.2 Participant bias. Based on debrief conversations after Experiment 1 and 2 we suspected that some of the participants made assumptions about the research hypotheses which may have influenced their responses. Attempting to measure this in Experiment 3 indicated that about a fifth of the participants correctly guessed one or more of the research hypotheses. Removing these participants did not change the significant results from Experiment 3. Nevertheless, it is possible that such artefacts may have impacted the results in Experiment 1 and 2 or in previous research. If participants are familiar with the cognitive biases or are suspicious of the research paradigm, they may be more careful in their decision making than they would otherwise be.

4.2.3 Statistical power. The sample size of our current three experiments were restricted by practical concerns (the number of medical students at our local university). The three studies independently (at $n = 72$) had sufficient power to detect effects of Cohen's $d = .36$ or larger (given power of .8 and alpha of .05 one-sided). Alternatively, pooling all participants ($n = 223$) gives sufficient power to detect effects of $d = .21$.

The studies on decision making in mental health cited above often fail to provide sufficient information to calculate effect sizes for anchoring bias, confirmation bias and overconfidence. Some of the studies (e.g. Richards & Wierzbicki, 1990) have described their effects to be between weak and moderate. The current study is thus likely to be underpowered, even when collapsing across all three experiments. On the other hand, previous experiments that have established these effects are also typically low-powered. Nevertheless, we need to be careful in reading too much into the lack of statistically significant effects in the current study, as the experiment may have been underpowered to detect effects.

There is a possibility that these biases are weaker effects than previously assumed, and that higher-powered studies and strong manipulations are required to provoke these biases in an experimental setting.

4.3: Implications, future research and suggested interventions

To our knowledge, this is the first attempt to investigate anchoring, confirmation and overconfidence bias simultaneously during a decision process in mental health diagnostics using trained medical students. Regardless of the current results, the current experiment procedure may inspire similar explorations of decision-making. A transparent research process with pre-registration, open materials and data may assist the planning of future studies. To improve ecological validity and measurement specificity one may consider expanding the number of clinical cases, symptom information and follow-up questions. Another approach could be to measure meta-knowledge during the decision process, similar to what we did at the end of Experiment 3.

Not being able to find an anchoring bias and yielding unclear results for a confirmation bias, may indicate that the mechanisms are less reliable or have weaker effects on medical decision-making than

what previous literature indicates. While several studies have detected these biases in similar settings (Mendel et al., 2011; Parmley, 2006; Richards & Wierzbicki, 1990), there have also been failed replications (Ellis et al., 1990). This raises the possibility that the biases may be less influential than they are sometimes assumed to be. We have argued above that the complexity of medical diagnostics may yield more biases than many other situations, which is a point that other empirical works have made as well (Blumenthal-Barby & Krieger, 2015; Saposnik, Redelmeier, Ruff, & Tobler, 2016). However, as the complexity allows for a number of alternative patterns, it could be that biases are only relevant in a subset of these patterns. Previous findings in the literature may thus rely on using specific manipulations to provoke biases in certain settings. Alternative approaches such as the “Naturalistic decision making” (Klein, 2015) and “ecological rationality” (Gigerenzer, 2008) have expressed doubts as to the negative impact of biases on real-life decision-making of experts. Similarly, Norman and Eva (2010, p. 97) argued that some previous demonstrations of biases may “induce error for the sake of determining if the biases exist”. Recent development in psychological science (Ioannidis, Munafo, Fusar-Poli, Nosek, & David, 2014) have emphasized how research practices such as analysis flexibility, selective publication and views of replication may cause more positive than negative results, and thus create false impressions of reliable effects. This may lead to previous studies of anchoring and confirmation biases to overestimate the positivity of the findings, and for negative findings to be suppressed, which may partly explain why the current results deviates from the majority view in the literature.

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