

1    **Biases in Using Social Media Data for Public Health Surveillance: A Scoping Review**

2    Yunpeng Zhao<sup>1a</sup>, Xing He<sup>1a</sup>, Zheng Feng<sup>1</sup>, Sarah Bost<sup>1</sup>, Mattia Prosperi<sup>2</sup>, Yonghui Wu<sup>1</sup>, Yi Guo<sup>1</sup>,

3    Jiang Bian<sup>1b</sup>

4

5    <sup>1</sup>Health Outcomes & Biomedical Informatics, College of Medicine, University of Florida,

6    Gainesville City, FL, United States

7    <sup>2</sup>Department of Epidemiology, University of Florida, Gainesville City, FL, United States

8

9    **Email:** Yunpeng Zhao – yup111@ufl.edu; Xing He – hexing@ufl.edu; Zheng Feng -

10    fengzheng@ufl.edu; Yi Guo – yiguo@ufl.edu; Mattia Prosperi – mattia@ufl.edu; Yonghui Wu –

11    yonghuiwu@ufl.edu; Jiang Bian – bianjiang@ufl.edu

12

13    <sup>a</sup>Yunpeng Zhao, MS and Xing He, MS contributed equally, co-first authors

14    <sup>b</sup>**Corresponding author:** Jiang Bian, PhD; bianjiang@ufl.edu.

15    Affiliation: Health Outcomes & Biomedical Informatics, University of Florida

16    Address: 2197 Mowry Road, 122 PO Box 100177 Gainesville, FL 32610-0177

17    Phone Number: (813)573-3122

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1    **ABSTRACT**

2    **Objectives:** A landscape scan of the methods that are used to either assess or mitigate biases  
3    when using social media data for public health surveillance, through a scoping review.

4

5    **Materials and Methods:** Following best practices, we searched two literature databases (i.e.,  
6    PubMed and Web of Science) and covered literature published up to July 2021. Through two  
7    rounds of screening (i.e., title/abstract screening, and then full-text screening), we extracted  
8    study objectives, analysis methods, and the methods used to assess or address the different  
9    biases from the eligible articles.

10

11    **Results:** We identified a total of 2,856 articles from the two databases. After the screening  
12    processes, we extracted and synthesized 20 studies that either assessed or mitigated biases  
13    when leveraging social media data for public health surveillance. Researchers have tried to  
14    assess or address several different types of biases such as demographic bias, keyword bias, and  
15    platform bias. In particular, we found 11 studies that tried to measure the reliability of the  
16    research findings from social media data by comparing them with other data sources.

17

18    **Discussion and Conclusion:** We synthesized the types of biases and the methods used to assess  
19    or address the biases in studies that use social media data for public health surveillance. We  
20    found very few studies, despite the large number of publications using social media data,  
21    considered the various bias issues that are present from data collection to analysis methods.  
22    Overlooking bias can distort the study results and lead to unintended consequences, especially

1 in the field of public health surveillance. These research gaps warrant further investigations  
2 more systematically. Strategies from other fields for addressing biases can be introduced for  
3 future public health surveillance systems that use social media data.

4

1    **BACKGROUND AND SIGNIFICANCE**

2    Social media platforms are internet places for people to connect. Social media users often  
3    voluntarily discuss and share their health-related experiences, such as their concerns about  
4    contracting certain diseases or vaccinations.<sup>1,2</sup> These health-related posts on various social  
5    media platforms bring new opportunities for public health surveillance. There are different  
6    focuses of using social media data for public health surveillance, such as (1) disease  
7    surveillance,<sup>3,4</sup> (2) pharmacovigilance,<sup>5,6</sup> (3) misinformation surveillance,<sup>7</sup> (4) surveillance of  
8    human mobility and health behavior of a population, some of which use location-based social  
9    networks.<sup>8-10</sup> Nevertheless, the nature of social media data and associated analysis methods are  
10   very different from those that are used in traditional public health surveillance systems.

11   Traditionally, surveillance systems can be classified into either active or passive surveillance  
12   based on the way they collect the data. For active surveillance systems, data are collected  
13   through active outreach such as from surveys that ask questions of specific public health-related  
14   events, where different sampling or weighting strategies are often used to create results that can  
15   well represent the target population.<sup>11</sup> For passive surveillance systems, data are passively  
16   collected such as relying on reports by health care providers.<sup>12</sup> Social media data are often used  
17   in passive surveillance systems, where they passively monitor organic social media posts to  
18   identify events of interest.<sup>3</sup> Nevertheless, it is critical to recognize the unique challenges of  
19   dealing with the various potential biases in using social media data for public health  
20   surveillance. A well-known example of harmful consequences when biases are ignored is  
21   Google Flu Trends' failure of making accurate predictions using internet search data.<sup>13</sup> Even  
22   though Google Flu Trends did not use social media data, many of the potential biases are

1 commonly inherent in surveillance using internet data, such as representativeness, confounding  
2 of search terms, and lack of case validation.<sup>14</sup> On a high level, we can generally categorize the  
3 biases from their sources: rising (1) from the data itself, and/or (2) from the methods used when  
4 processing and analyzing the data.

5

## 6 **Biases inherent in the social media data**

7 “*Data bias*” is the biases that comes from the inherent properties of social media data. For  
8 example, social media data may not be representative of the general population of interest,  
9 while representativeness is often a key desired feature of an ideal surveillance system. Firstly,  
10 the demographics of social media users are not only different from the real-world populations  
11 but also different across social media platforms. An early study from the Pew Research Center  
12 discovered that TikTok and Instagram have more female users than male users, while male  
13 users are more prominent on Twitter.<sup>15</sup> Certain populations (e.g., younger adults and those that  
14 are more comfortable with technology) are more prevalent on social media platforms in part  
15 due to the characteristics of the specific subpopulations but also the particular design and  
16 marketing strategies of the different social media platforms.<sup>15</sup> Compounding this issue is that  
17 social media platforms either do not collect user demographics explicitly such as Twitter or do  
18 not make them available, for the right reason of protecting user privacy, such as Facebook,  
19 which makes it difficult to use traditional methods (e.g., raking<sup>16</sup>) to generalize the findings  
20 from social media data to the general populations. Some researchers have attempted to infer  
21 user demographics from other contextual features that are available about the social media user  
22 to address some of these issues. For instance, Culotta et al. (2015) created a machine learning

1 classifier to identify Twitter users' ethnicity, gender, and political preference based on whom  
2 they follow.<sup>17</sup> However, some of the demographic attributes (e.g., age) are still difficult to  
3 extract. Nguyen et al. (2014) found that older Twitter users are often predicted to be younger  
4 using features derived from their Twitter posts, introducing additional biases if used to adjust  
5 for representativeness.<sup>18</sup> Lastly, social media data may contain information posted by fake user  
6 accounts or bots. A recent study found that bots contributed to nearly half of the discussions  
7 about "reopening America" during the COVID-19 pandemic on Twitter.<sup>19</sup> For a surveillance  
8 system, it is important to identify and remove posts from bots or fake accounts.

9

## 10 **Biases raised from the methods used in dealing with social media data**

11 "*Method bias*" refers to the biases that come from the methods and procedures applied for the  
12 collection, processing, and analysis of the social media data. For example, most social media  
13 studies identify and collect sample datasets by using keywords and hashtags, depending on the  
14 interfaces provided by individual social media platforms. Such keyword-based searches may  
15 lead to biased samples (e.g., not representative of the topic of interest) and introduce noises (i.e.,  
16 data irrelevant to the topic of interest) due to the ambiguity of the keywords. Using keywords  
17 may also have a low recall, since it is difficult to identify all the relevant keywords and the  
18 vocabulary used on social media are often different from those used in formal writing and  
19 evolves rapidly (e.g., new slang terms continuously being invented). Thus, the choice of  
20 keywords (and hashtags, in the case of Twitter) determines both the precision and recall of the  
21 retrieved dataset in terms of its relevance to the topic of interest. Existing studies have shown  
22 that poorly designed search queries can introduce more biases.<sup>20</sup> Secondly, regardless of the

1 methods used for data collection, the sample data retrieved from social media platforms is only  
2 a fraction of all relevant data. Social media platforms such as Twitter provide application  
3 program interfaces (APIs) for data accessing purposes, but with restrictions on query length,  
4 data volume, and data request frequency.<sup>21</sup> Lastly, different from other traditional passive  
5 surveillance data sources such as structured, coded data from electronic health records (EHRs),  
6 social media data are often unstructured free-text data, where natural language processing  
7 (NLP) methods are frequently used (e.g., text classifiers, sentiment analysis, and topic  
8 modeling<sup>22-24</sup>). These NLP methods can introduce biases (e.g., misclassification errors  
9 introduced by the classifiers). Further, data preprocessing procedures, often a necessary step in  
10 the NLP pipeline, can also introduce biases. Standard text normalization methods, such as  
11 spelling corrections, lemmatization, and stemming, can potentially alter the meaning of original  
12 words or phrases. For example, stemming the words “*flying*” and “*flies*” (i.e., the insects) will  
13 lead to an identical representation, i.e., “*fly*.” These data preprocessing methods may also lead  
14 to radically different results of the downstream NLP models. For example, topic modeling  
15 techniques can yield different results depending on the choices made in the different pre-  
16 processing steps for textual data.<sup>25</sup>

17  
18 There are growing concerns of both the data and method biases when using social media data  
19 for public health surveillance. Overlooking biases can distort the study results and lead to  
20 unintended consequences. Even though the awareness is high,<sup>3</sup> there is limited work on  
21 strategies to either assess (e.g., quantify) or mitigate the biases. Thus, our goal of this study is to  
22 conduct a landscape scan of the methods that are used to either assess or mitigate biases when

1 using social media data for public health surveillance, through a scoping review the literature.

2 To do that, we aim to answer the following two research questions (RQ):

3 • RQ1: What are the existing data analysis methods (e.g., machine learning models for

4 classification) used in social media studies related to public health surveillance?

5 • RQ2: What are the existing methods used to assess and/or address bias in social media

6 studies related to public health surveillance?

7 Through answering these two RQs, we will identify research gaps from social media studies in

8 the field of public health surveillance. To the best of our knowledge, there are no existing

9 reviews focusing on this topic, i.e., biases in social media studies for public health surveillance.

10 Similar discussions in review literature can only be found on biases of general social media or

11 social network studies<sup>26</sup> or on biases of public health surveillance using traditional data sources

12 such as electronic health records.<sup>27</sup>

13

## 14 MATERIALS AND METHODS

### 15 Literature search strategies

16 This scoping review follows the best practices and uses the Preferred Reporting Items for

17 Systematic Reviews and Meta-Analyses (PRISMA) guidelines. Through a systematic search of

18 two representative literature databases (i.e., PubMed and the Web of Science), we identified

19 relevant articles that assessed and/or addressed data and method biases in using social media

20 data for public health surveillance published by July 6<sup>th</sup>, 2021. Supplement **Appendix A** shows

21 the search strategies we used, which contains three groups of keywords: (1) public health

22 surveillance-related, (2) social media related; and (3) bias-related. The initial social media and

1 bias-related keywords were built upon a survey paper that discusses biases in general social  
2 media studies;<sup>28</sup> and we developed the public health surveillance-related keywords through a  
3 manual screening of relevant MeSH terms and samples of relevant studies. Through this  
4 process, we found some social media studies often use machine-/deep learning (ML/DL)  
5 methods to filter out irrelevant information or bot accounts from social media data, which is a  
6 way of reducing the biases introduced by these nosies. These studies are less likely to mention  
7 terms related to "*bias*" but can also be highly relevant to our RQs; we thus also included ML and  
8 bot-related keywords to the bias-related keyword group.

9

10 **Eligibility criteria**

11 We drafted the initial inclusion and exclusion criteria through group discussions and conducted  
12 two rounds of initial exercises of title and abstract screening to train the reviewers and refine  
13 the eligibility criteria. The final inclusion criteria are: (1) studies that use data (i.e., any data  
14 types, including text, images, and videos) generated from social media platforms, (2) studies  
15 that are related to public health surveillance, and (3) the studies should have evaluated and/or  
16 addressed/mitigated the biases in the social media data itself (i.e., data bias) and/or the analysis  
17 methods (i.e., method bias) that used to process the social media data. We excluded studies  
18 that: (1) are not written in English, (2) are review, opinion, and perspective papers, and (3) not  
19 related to analysis of social media data for public health surveillance (e.g., use the social media  
20 platforms for recruitment).

21

22 **Article screening process**

1 Following the PRISMA guideline, we first removed duplicate records across the two literature  
2 databases and conducted title and abstract screening based on our inclusion and exclusion  
3 criteria. During this process, we also iteratively refined the eligibility criteria. For the articles  
4 that passed title/abstract screening, we conducted a full-text screening. In both title/abstract  
5 and full-text screenings, two reviewers (YZ and XH) performed the screening independently,  
6 and conflicts were resolved by a third reviewer (JB).

7

8 **Data extraction from the articles**

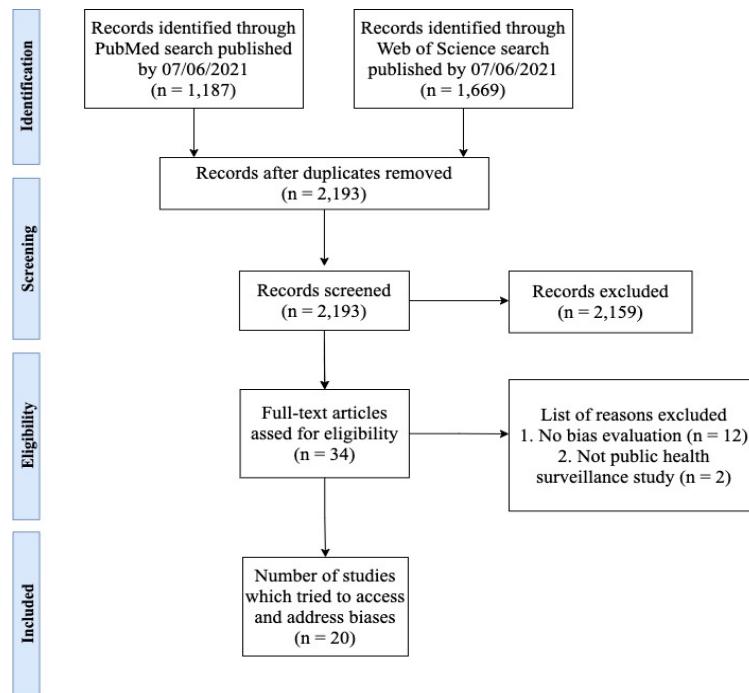
9 We developed a data extraction form iteratively during the full-text screening phase with a  
10 focus on information related to the objective of each study and how data and method biases  
11 were assessed and/or addressed. For each study, we extracted: (1) the outcomes of interest (e.g.,  
12 conditions, diseases, or adverse events), (2) the social media data sources (e.g., Twitter), (3) the  
13 data analysis methods (e.g., ML-based classifier), and (4) whether the study addressed data  
14 and/or method biases and if so the types of the bias that were addressed.

15

16 **RESULT**

17 A total of 2,856 articles were identified from the two literature databases. After removing  
18 duplicates, 2,193 articles were left for title and abstract screening; from which, 2,159 articles  
19 were deemed ineligible because they either do not use social media data for surveillance or do  
20 not explicitly assess or address data or method biases according to our eligibility criteria. For  
21 articles that its eligibility is unclear from the title and abstract alone, we conservatively kept the  
22 article for full text screening. We further screened the full text of the remaining 34 articles and

1 removed 12 articles that have no bias evaluation and 2 articles that are not related to public  
2 health surveillance. Finally, 20 articles remained eligible for data extraction. **Figure 1** shows the  
3 PRISMA flow diagram of our review process.



4

5 **Figure 1.** PRIMSA flow diagram of the literature review process.

6

## 7 **Overview of the included studies**

8 Among the 20 articles included for data extraction, 7 different social media platforms were  
9 used: Twitter (n = 15), Facebook (n = 2), Yelp (n = 1), Weibo (n = 1), YouTube (n = 1), Instagram  
10 (n = 1), and web forums (n = 1). Twitter is the most popular data source for public health  
11 surveillance studies using social media data. There are 3 studies that used data from multiple  
12 social media platforms: (1) Audeh et al. (2020) used data from 21 French web forums to detect  
13 drug mentions;<sup>29</sup> (2) Elkin et al. (2020) manually evaluated vaccination-related contents from  
14 YouTube and Facebook;<sup>30</sup> and (3) Jaidka et al. (2020) estimated geographic well-being by using

1 data from Twitter and Facebook.<sup>31</sup> Except for two studies<sup>30,32</sup> that manually coded the content of  
2 videos and images from YouTube and Instagram, respectively, all the other studies analyzed  
3 textual data from social media.

4

5 The outcomes of interest in the 20 articles are (1) disease surveillance (n= 14; e.g., infectious  
6 disease), (2) pharmacovigilance (n=7; i.e., adverse events, drug use/misuse, and vaccination), (3)  
7 public's attitudes or behaviors (n=4), and (4) others (n=2; e.g., general well-being). **Table 1**  
8 shows the number of studies by the outcome of interest. Disease surveillance (n = 14) is the  
9 most prevalent use case for public health surveillance using social media data, including  
10 infectious diseases (n = 10), chronic diseases (n = 2), and mental health (n = 3). Two of the 10  
11 infectious disease studies focused on the current pandemic of Coronavirus disease 2019  
12 (COVID-19). Note that some studies studied multiple diseases or multiple outcomes. For  
13 example, Yang et al (2016)<sup>33</sup> created a general-purpose platform and discussed three different  
14 use cases: influenza outbreaks (i.e., infectious disease), public responses to Ebola outbreak (i.e.,  
15 attitudes and opinions), and online discussion of (medical) marijuana (i.e., drug use).

16

17 **Table 1.** Summary of the outcomes of interest among the 20 included studies.

Outcomes	Specific outcomes	Number of studies	Reference
Disease surveillance	Infectious diseases (e.g., COVID)	10	33-42,
	Chronic diseases	2	42,43
	Mental health (e.g., depression)	3	32,42,44
Pharmacovigilance	Adverse Event	2	29,45

	Vaccine	1	30
	Drug use/misuse (e.g., opioid)	4	29,33,46,47
Public's attitudes or behavior	Attitudes and behavior (e.g., opinions, alcohol consumption)	4	33,36,37,39
Other	General well-being	2	31,48

1

2 **RQ1: What are the existing data analysis methods used in social media studies related to**  
 3 **public health surveillance?**

4 To answer RQ1, we extracted the analysis methods used in the 20 studies and categorized these  
 5 into 3 groups: (1) classification models, including both ML-based classification (e.g., Aslam et al.  
 6 (2014) implemented a support vector machine to identify laypeople' flu-related tweets<sup>34</sup>) and  
 7 rule-based classification (e.g., Yang et al. (2016) adopted simple rules that remove retweets and  
 8 tweets with URLs to remove irrelevant information<sup>33</sup>). Note that we considered ML- or  
 9 dictionary-based sentiment analysis into this category as well; (2) content analysis that includes  
 10 both algorithmic text clustering or topic modeling methods (e.g., Massey et al. (2021) explored  
 11 discussions topics from Twitter data on the topic of COVID-19 using topic modeling<sup>37</sup>) and  
 12 manual content analysis (e.g., McCosker et al. (2020) developed a manual coding approach to  
 13 explore depression-related contents on Instagram<sup>32</sup>); and (3) correlation analysis that includes  
 14 simple correlation measures (e.g., Jayawardhana et al. (2019) validated the influenza rate  
 15 estimates from social media data with hospitalization records issued by Ohio Departmetn of  
 16 Health<sup>35</sup>) and regression analysis (e.g., Alessa et al. (2019) used linear regression with flu-related  
 17 tweets to estimate flu-rate<sup>40</sup>). **Table 2** shows the number of studies by analysis method. Note  
 18 that some studies employed multiple methods.

1

2 **Table 2.** The number of studies by analysis method.

Categories	Methods	Number of studies*	Reference
Classification models	Machine learning-based classification/sentiment analysis	12	30,33–36,38–40,43–45,48
	Rule-based classification/dictionary-based sentiment analysis	4	31,33,39,46
Content analysis	Manual content analysis	2	29,32
	Text clustering/topic modeling	3	37,41,47
Correlation analysis	Simple correlation measures	10	31,32,34–37,40,41,46,48
	Regression analysis	2	39,40

\*Note that some studies used multiple analysis methods.

3

4

5 **RQ2: What are the existing methods used to assess and/or address bias in social media**  
6 **studies related to public health surveillance?**

7 To answer RQ2, we first summarized the types of biases that were discussed in the 20 studies  
8 based on existing literature on the topic of bias in public health surveillance.<sup>49,50</sup> Nevertheless,  
9 there is no standard classification of biases and the definition of each bias; and it is often  
10 difficult to draw clear boundaries between different bias terms and their normative  
11 connotations. Table 3 shows the summarization along with the definition or example of the  
12 specific bias type, the methods used for assessing or mitigating the bias, and associated studies.  
13 Out of the 20 studies, 10 of them (i.e., some studies addressed multiple biases) discussed three  
14 types of biases: (1) demographic bias (n=3), (2) keyword bias (n=8), and (3) platform bias (n=1),  
15 which all related to selection bias. Most studies focused on discussing the biases of the social  
16 media data, while a few (i.e., 8 articles that discussed keyword bias) addressed the biases

1 introduced by the methods used to collect, process, or analyze the data. Even the 8 articles that  
2 are related to keyword bias have focused their discussions on how issues concerning the choice  
3 and use of certain keywords would affect the sample data (i.e., data bias due to data collection  
4 or processing methods used). There is no study that discussed how analysis methods would  
5 introduce biases in the study results explicitly.

6

7 **Table 3.** Summary of the bias types and methods to assess or mitigating the bias in the 20  
8 articles.

Type of the bias in public health surveillance literature	Example/definition	# of studies	Methods for assessing	Methods for mitigating	Studies	Data bias or Method Bias
Demographic bias	The demographics of the social media user shifts from the general population	3	NA	Stratifying social media users based on the demographic distributions	31,32,48	Data
Keyword bias	The use of keywords to extract sample data may introduce noises as the keywords may be ambiguous (e.g., misspelling or slang words)	8	Manual analysis	(1) Machine learning-based filtering (2) Rule-based filtering	31–34,39,43–45	Data/Method
Platform bias	Differences across platforms due to platform characteristics (e.g., the ranking algorithm it used)	1	Manual analysis	NA	30	Data
Unclassified*		10	Regression or correlation analysis	NA	29,35–37,40–43,46,47	Data
* Studies that cannot be mapped to existing types of biases from public health surveillance literature; however, some of the studies in this category compared their social media results with other data sources, thus, in a way assessed the biases of the study results. See Table 4 for details on those individual studies.						

9

1 From the 20 studies, we found 3 discussed demographic bias. Iacus et al. (2020)<sup>48</sup> and Jaidka et  
2 al. (2020)<sup>31</sup> attempted to mitigate demographic bias by stratifying Twitter users based on their  
3 geographic distributions to get representative measurements of users' general well-being from  
4 Twitter data, while Weeg et al. (2015)<sup>32</sup> found that the correlation between findings from social  
5 media data and the results from a national survey was significantly increased after stratifying  
6 Twitter users by demographics. Eight out of 20 studies have targeted keyword bias. For  
7 example, Mowery et al. (2017) assessed how accurately the depression-related keywords could  
8 identify depression-related tweets by manually reviewing a sample of tweets for each  
9 keyword;<sup>44</sup> and Culotta et al. (2013) tested both rule-based (i.e., keyword-based) approach and  
10 machine learning-based approach to identify relevant tweets and used the volume of the  
11 identified tweets to estimate flu rates and alcohol sales volume from Twitter data.<sup>39</sup> We found  
12 only 1 article that attempted to assess social media platform bias. Elkin et al. (2020)<sup>30</sup> manually  
13 evaluated vaccine-related content from YouTube and Facebook; and they found more negative  
14 vaccine-related content on Facebook than YouTube.

15

16 However, the rest 10 out of the 20 studies addressed the overall data or method bias question  
17 but cannot be classified into the 3 types of biases described above. Most of these studies (7 out  
18 of the 10) discussed the reliability of social media study results when potential bias exists by  
19 validating the results generated from social media data with external data sources. In fact, there  
20 is a total of 11 studies (4 from those that can be classified into the 3 types of biases described  
21 above) that compared social media results with external data sources, and we further list the  
22 specific validation methods and corresponding external data sources used in the 11 studies in

1   **Table 4.** We found data sources such as hospitalization records,<sup>35</sup> reports from the Centers for  
2   Disease Control and Prevention (CDC)<sup>51,52</sup> and surveys<sup>32,48</sup> are often used as the external  
3   validation datasets; and 9 out of 11 articles used simple correlation metrics to compare the  
4   results from social media data with the external data sources. At last, 3 studies<sup>29,36,43</sup> that cannot  
5   be classified, as they are general descriptive studies (e.g., Audeh et al. (2020)<sup>29</sup> identified the  
6   most frequently mentioned drugs in web forums and discussed the potential biases related to  
7   forum selection and the corresponding population representativeness).

8

9   **Table 4.** Social media public health surveillance studies that compared their results with  
10   external data sources.

Validation method	Articles	Topic	External data source
Simple correlation	Aslam et al. (2014) <sup>34</sup>	Seasonal influenza surveillance from Twitter	The morbidity and mortality weekly report by the CDC <sup>52</sup>
	Weeg et al. (2015) <sup>32</sup>	Disease mentions vs. prevalence from Twitter	Survey data by the Experian Marketing Services <sup>53</sup>
	Chary et al. (2017) <sup>47</sup>	Misuse of opioids estimation from Twitter	The national survey on drug usage and health <sup>54</sup>
	Jayawardhana et al. (2019) <sup>35</sup>	Influenza rate from Twitter	The hospitalization records by the Ohio Department of Health <sup>55</sup>
	Jaidka et al. (2020) <sup>31</sup>	Well-being distribution from Twitter	The Gallup-sharecare well-being index survey <sup>56</sup>
	Iacus et al. (2020) <sup>48</sup>	Well-being distribution from Twitter	Survey data from the Italian National Institute of Statistics (ISTAT) <sup>57</sup>
	Massey et al. (2021) <sup>37</sup>	COVID-19 case prediction using Twitter	The United States COVID-19 cases and

			deaths by the state over time reports by the CDC <sup>51</sup>
	Margus, et al. (2021) <sup>41</sup>	COVID-19 case prediction using Twitter	The COVID-19 dashboard by the Center for Systems Science and Engineering at Johns Hopkins University <sup>58</sup>
	Tacheva et al. (2021) <sup>46</sup>	Misuse of opioids estimation from Twitter	A wide range of online data for epidemiologic research by the CDC <sup>59</sup>
Regression analysis	Culotta et al. (2013) <sup>39</sup>	Influenza rates from Twitter	The reports from the US outpatient influenza-like illness surveillance network by the CDC <sup>60</sup>
	Alessa et al. (2019) <sup>40</sup>	Flu detection from Twitter	FluView by the CDC <sup>61</sup>

1

2 **DISCUSSION**

3 We summarized the existing studies that have discussed methods and strategies used to assess  
 4 and/or mitigate data and method biases when using social media data for public health  
 5 surveillance through a scoping review. Even though our initial literature database search  
 6 identified a large number of records, only 20 articles eventually met our eligibility criteria that  
 7 explicitly discussed either data or method biases when using social media for public health  
 8 surveillance. Despite the great awareness of bias concerns, we found very few studies have  
 9 explored this topic, and virtually no practical and systematic methods have been proposed to  
 10 mitigate the various biases when using social media data. Although some studies have realized  
 11 the potential biases, they failed to identify the specific types of biases and address them  
 12 according to their properties. Only 10 studies further discussed biases in different types.  
 13 Eleven out of the 20 studies discussed the reliability of study results when potential biases exist  
 14 by comparing or validating the results with external, often more authoritative data sources such

1 as those from the CDC. For studies that discussed and addressed biases of different types, there  
2 is a significant under-awareness of several types of biases and only a few types of the biases  
3 (Table 3) are unevenly discussed. Among the 20 studies we reviewed, 8 addressed keyword  
4 bias, 3 addressed demographic bias, and only 1 study addressed platform bias. Even though  
5 sample bias and misclassification errors are discussed extensively in existing literature on biases  
6 in public health surveillance studies<sup>49,50</sup> and in general social media studies,<sup>28</sup> we did not find  
7 any social media studies that addressed either sample bias or misclassification errors directly.

8

9 Based on our findings above and by exploring strategies of addressing biases that is used in  
10 studies on social media from fields other than public health surveillane,<sup>28</sup> we discuss 5 types of  
11 biases below and recommend more up-to-date tools for each type of the bias that can be  
12 considered for future public health surveillance system of using social media data as follows.

13

#### 14 **Demographic bias**

15 Stratifying social media users based on their demographic distributions to get representative  
16 results from social media data is a useful approach. However, demographic information is  
17 unavailable on many social media platforms (e.g., Twitter), so that researchers often have to  
18 build models to infer those information.<sup>62</sup> Further, beyond simple demographics (e.g., age,  
19 gender, race, and ethnicity), researchers have been able to create models to infer other social  
20 media user attributes. For example, Daniel et al. (2015) tested support vector machine (SVM)  
21 and linear regression models to predict the income level of Twitter users.<sup>63</sup> Michael et al. (2011)  
22 used a SVM model to predict the political alignment of Twitter users based on their posts.<sup>64</sup> As

1 many other kinds of sociodemographic information are possible to be extracted from social  
2 media data using advanced inference models, stratifying social media users by those attributes  
3 for public health surveillance can potentially provide more insights into the different  
4 subpopulations. Nevertheless, these inference models will also introduce misclassification  
5 errors because of the imperfection of these models.

6

7 **Keyword bias**

8 Both ML-based and rule-based methods are often applied to mitigate the keyword bias in  
9 studies we reviewed; nevertheless, Culotta et al. (2013) found that ML-based classifiers are more  
10 adept than rule-based methods for filtering out irrelevant information.<sup>39</sup> However, the  
11 irrelevant information introduced by ambiguous keywords is only one aspect of the keyword  
12 bias, where the coverage or completeness of all the potentially relevant data that the keywords  
13 can retrieve is another issue. When we developed search keywords for content filtering in our  
14 previous social media studies,<sup>1,65</sup> we considered keyword variations, misspellings, and  
15 vocabulary changes over time to collect as much relevant social media data as possible. Other  
16 approaches have been proposed outside of the topic of using social media data for public health  
17 surveillance. For example, Magdy et al. (2014) used an unsupervised machine learning  
18 approach to track dynamic topics and theme changes in Twitter data.<sup>66</sup> Nevertheless, without  
19 knowing the complete universe of the social media data space, the representativeness of the  
20 collected data and the generalizability of the study results are difficult to assess.

21

22 **Platform bias**

1 Different social media platforms often attract different user groups due to its unique  
2 characteristics, but the user behaviors on the different social media platforms might also be  
3 different. For example, Linkedin is designed to be business- and employment-oriented online  
4 service, where the posts and communications on Linkedin are mostly expressed more formally  
5 in a professional manner. On the other hand, other social media platforms such as Twitter and  
6 Facebook are geared toward making sharing content and communicating among families and  
7 friends, where the content posted are causal and less formal. The same user may behavior  
8 differently between social media platforms like Linkedin and Twitter. Only 1 article by Elkin et  
9 al. (2020)<sup>30</sup> discussed platform bias, where they found more negative vaccine-related content on  
10 Facebook than YouTube.

11

12 All the three types of biases discussed above (i.e., demographic bias, keyword bias, and  
13 platform bias) identified from the 20 studies are related to concept of selection bias in classific  
14 public health surveillance literature, where the bias is introduced by the selection of individuals  
15 (or their data) in a way that proper randomization is not achieved, which leads to an  
16 unrepresentative sample of the population intenteded to be studied. It is yet unclear how such  
17 selection bias can be addressed, given the inherent limitation of what data and information can  
18 be obtained from the different social media platforms. For example, Twitter although provides  
19 APIs for end-users to access public tweets, the sampling strategies that Twitter internally used  
20 for these API end-points are unknown to end-users, leading to difficult to mitigate the  
21 introduced sampling bias. In studies outside of public health surveilance domain, a number of  
22 social media studies have discussed selection (and sampling) bias. For example, Morstatter et

1 al. (2013) measured the representativeness of Twitter streaming API to the full archive dataset  
2 by comparing topics, geographic distributions, and networks of Twitter users between the two  
3 datasets.<sup>67</sup> Pfeffer et al. (2018) also used multi-crawlers to circumvent the API limits and  
4 discussed the possibility of collecting complete data using this strategy.<sup>68</sup>

5

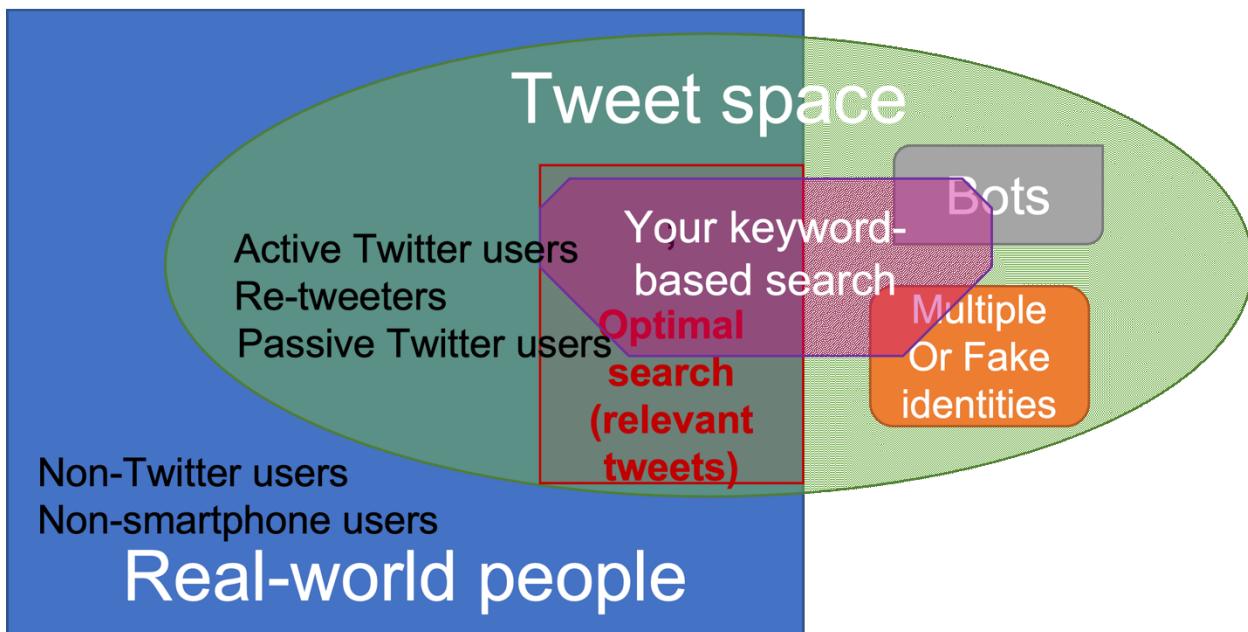
## 6 **Misclassification errors**

7 Misclassification errors is a frequently discussed issue in public health surveillance literature  
8 and a common issue in studies that use classification models, while rule-based or ML-based  
9 algorithms are often used in social media studies to filter out irrelevant information.  
10 Nevertheless, none of the 20 studies discussed misclassification issues. Although most studies  
11 that use classification strategies have tested multiple classifiers and adept the one with the best  
12 performance, it is not sufficient. Classification models including ML-based classifiers are  
13 sensitive to biases that occurred in every step of the social media data processing and analysis  
14 pipeline (e.g., because of sample bias and sampling errors introduced in the data preprocessing  
15 step). For example, Thomas et al. (2020) pointed out that the representativeness of the training  
16 samples is extremely important to build reliable ML-based classification models.<sup>69</sup> To mitigate  
17 this bias, besides using more advanced ML models such as deep learners, we also need to solve  
18 and consider the biases that occurred in the data processing steps prior to building the actual  
19 ML models. Further, no model can achieve perfect performance; thus, systematic studies that  
20 provide insights on how biases in social media data would affect the performance of ML models  
21 and subsequently affect the final study results are warranted. For example, sensitivity analysis

1 can be important to obtain confidence intervals when reporting the study results using models  
2 with varying performance.<sup>70</sup>

3

4 **Final remarks**



5

6 **Figure 2.** A conceptual view of the Tweet space.

7

8 For public health surveillance, biases not only exist inherently in the data itself but also can be  
9 introduced from the methods used to collect, process, and analyze the data. Nevertheless,  
10 issues around these biases are rooted in the question of whether the collected data samples  
11 represent the topic or individuals of interest. **Figure 2** shows a conceptual view of the social  
12 media data universe using Twitter as an example. The sample data that are collectable through  
13 Twitter APIs are not only just a subset of the optimal, desired search results, but also may  
14 contain irrelevant information from bots or fake accounts. Further, even within the relevant  
15 tweets, for the purpose of public health surveillance, we would need to consider the different

1 user characteristics (e.g., active user vs. retweeters) that affect incidence and prevalence  
2 estimates that are critical in surveillance systems. Moreover, we have to keep in mind that even  
3 the entire Tweet space may not represent the real-world populations of interest, considering  
4 those disadvantaged populations who may not even have access to the internet or those are not  
5 Twitter users. So, an ultimate question that every researcher who aims to develop a public  
6 health surveillance system based on social media data should consider is whether the data  
7 source available can meet the surveillance question of interest? For example, social media data  
8 like tweets may be an excellent supplementary data source to identify novel symptoms of long  
9 COVID but may not be the right or sole data source for estimating the prevalence of COVID  
10 infections.

11  
12 Ultimately, public health surveillance will need to be designed in ways that avoid or reduce the  
13 potential biases to “*guarantee*” the accuracy of the results and the robustness of the systems. It is  
14 critical to identify where these biases may come from, subsequently understand the issues that  
15 these biases bring to the studies of public health surveillance and address them with correct  
16 approaches considering the specific context of the studies. Based on all previous discussions,  
17 we suggest Table 5 for researchers to quickly evaluate their study goals and design their public  
18 health surveillance systems with the appropriate tools to address potential biases.

19  
20 **Table 5.** Summary of the type of biases, the potential issues they will cause, and  
21 recommendations for addressing the biases.

Type of bias	Potential issues	Recommended approaches to address the corresponding bias
Demographic bias	Selection or sampling bias that will lead to an unrepresentative sample of the population intended to be studied	Stratify and social media users based on their demographic distributions. <sup>58,59,60</sup>
Keyword bias		(1) Use ML-based or rule-based filter to filter irrelevant information introduced by ambiguous keywords. <sup>35</sup> (2) Track dynamic topics and theme changes in Twitter data. <sup>62</sup>
Platform bias		Evaluate data property of different social media platforms and utilize the APIs provided by platforms. <sup>63,64</sup>
Misclassification errors	Affect the performance of models and subsequently affect the final study results	(1) Evaluate model representativeness when building ML/DL models. <sup>65</sup> (2) Use sensitivity analysis to obtain confidence intervals. <sup>66</sup>

1

## 2 LIMITATIONS

3 This review has two limitations. First, there is no standard taxonomy of bias and the definition  
 4 of each bias term. The bias terms used in this review were summarized from the literature<sup>49,50</sup>  
 5 on the topic of bias in public health surveillance. To provide the full picture of bias in using  
 6 social media data, the taxonomy and clear definition of bias terms should be thoroughly  
 7 developed from multiple fields in future research. Second, we only reviewed the articles on the  
 8 topic of public health surveillance using social media data. Some biases are not unique to social  
 9 media studies for public health surveillance but are shared among other social media data  
 10 analysis studies. Further investigation on how bias in social medial data and analytic methods  
 11 would affect study results should be systematically studied.

12

1    **CONCLUSION**

2    In this review, we identified the methods used to assess and address different biases in studies  
3    that use social media data for public health surveillance. We found that very few studies have  
4    been conducted on this topic, and we identified research gaps that warrant further  
5    investigations more systematically. The strategies of addressing bias in social media studies  
6    from other fields can be introduced for future public health surveillance systems that use social  
7    media data. But ultimately, researcher who aims to develop public health surveillance systems  
8    using social media should consider is whether the data source available can meet the  
9    surveillance question of interest.

10

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13

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15    JB and YZ designed the initial concepts and framework for the proposed systematic review; YZ  
16    and HX extracted and summarized the bias taxonomy from public health surveillance literature;  
17    YZ and HX carried out the review and annotation process, and JB resolved annotation conflicts.  
18    YZ wrote the initial draft of the manuscript. JB, HX, FZ, YG, MP, YW provided critical feedback  
19    and edited the manuscript.

20

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