1	The use of directed acyclic graphs (DAGs) in physical activity and nutrition research: A
2	scoping review of the literature
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21 Abstract

Introduction: Directed acyclic graphs (DAGs) illustrate causal structures, but their application
in physical activity and nutrition research remains unclear. We aimed to characterise DAG use
in this literature, highlighting best practices and areas for improvement.

Methods: We conducted a scoping review of DAG use in physical activity and nutrition-related articles published between 1999 and 2024, extracting data on study topic, design, DAG justification and construction, number of arcs, nodes, exposures, outcomes, confounders, mediators, mediator-outcome confounders, competing exposures, and instrumental variables.

29 Results: Of 115 included studies, 110 contained extractable DAG data. Five could not be extracted due to DAG size or unfixed nodes. Among the 110 studies, 86 (78%) made their DAG 30 available. Most (61, 55%) did not specify methods for identifying variables or causal arcs. 31 32 When specified, the most common approach was literature review (32, 29%). DAGitty software was used in 68 studies (62%). A total of 96 DAGs were identified, with the majority addressing 33 34 nutritional exposures (75, 68%). DAGs had a median number of 13 nodes; 2 causal paths; 6 35 confounders; 1 mediator; and 0 mediator-outcome confounders, instrumental variables and competing exposures. 36

Conclusion: DAGs support causal inference but their value depends on accurately representing
the true causal structure. Many studies lacked a systematic approach for DAG construction and
omitted potentially informative nodes such as mediators and mediator-outcome confounders.
We provide recommendations to improve the use and transparency of DAGs in physical activity
and nutrition research.

42 Keywords: causal inference; confounding; collider bias; epidemiology; kinesiology.

43

44 Introduction

Establishing cause-effect relationships, that is, whether a specific treatment, 45 intervention, or condition under investigation directly affects a given outcome (1), is 46 fundamental to advancing physical activity and nutrition research. Examples of causal 47 questions include "does exercise training reduce the risk of bone fractures?" or "does 48 consuming more ultra-processed foods increase cardiovascular risk?". In the health sciences, 49 50 randomized controlled trials (RCTs) are commonly employed to determine cause-effect relationships (2); however, in many cases, randomized experiments are not feasible or ethical 51 to conduct. For example, it may not be ethical to assign individuals to consume diets high in 52 53 saturated fats or to restrict their physical activity levels for prolonged periods to determine the 54 long-term influence of these practices on health outcomes. Furthermore, both nutrition and physical activity are complex behaviours that influence each other, along with multiple other 55 56 outcomes, such as stress levels or sleep patterns. Understanding these complex relationships is fundamental to developing fit-for-purpose interventions, but controlling these parameters in 57 free-living situations and for prolonged periods is difficult. As such, many relevant scientific 58 questions in physical activity and nutrition research—particularly those requiring large samples 59 and long follow-up periods-may be best addressed using observational designs, such as 60 61 prospective cohort studies.

Although powerful tools with considerable potential to advance understanding of how nutritional and physical activity behaviours influence health outcomes, observational designs are vulnerable to various sources of bias that can limit their interpretation (3). These biases can be broadly classified within two categories, namely those arising from common causes (generally referred to as confounding) and those arising from conditioning on common effects 67 (also known as collider bias) (4). Examples of how these biases may manifest in nutrition and
68 physical activity-based investigations are described in Table 1.

To reduce these biases and strengthen causal inference, researchers are advised to first define and visualize assumed causal relationships between variables of interest (5). This can be achieved by constructing a directed acyclic graph (DAG), whereby the hypothesized direction of causal relationships between variables of interest are plotted (5,6). DAGs help identify potential sources of confounding and collider bias, guiding the selection of appropriate statistical models to reduce bias and improve causal inference (7).

75 A previous systematic review that assessed DAG use in applied health research showed 76 that their use is increasing in this area (6). Whether this increase is reflected in the more specific areas of physical activity and nutrition remains unclear. It is also unclear whether DAGs are 77 being used effectively, as these fields share unique methodological challenges that can foster 78 biases. For example, researchers in physical activity research may inadvertently adjust for 79 variables that are not confounders, but rather lay on the causal path between exposure and 80 81 outcome (i.e., mediators), therefore underestimating the total effect. A further common challenge across both nutrition and physical activity research is measurement error. Indirect 82 tools such as dietary and physical activity surveys are prone to misreporting and information 83 84 bias—issues that DAGs can help visualize and potentially mitigate (8). Therefore, the aim of this scoping review is to map how DAGs are currently being used in nutrition and physical 85 activity sciences, including the justifications provided for their use, the adequacy of their 86 design, and their practical application in these fields. 87

Bias type (also	Definition	Example of bias in physical activity and	DAG depiction
known as)		nutrition research	
Bias due to	When the exposure and outcome	Example 1) A cross-sectional study examining the	
common causes	share a common cause, creating a	effect of vitamin D levels (E) on osteoporosis	
(confounding)	non-causal association between	incidence (O) fails to account for physical activity	
	them.	(C), which influences both vitamin D and	C E O
		osteoporosis.	
Bias due to	When the exposure and outcome	Example 2) A prospective cohort study examining	
conditioning on	both influence a third variable (a	the effect of exercise habits (E) on muscle	
common effects	common effect), conditioning on	functionality (O) experiences greater loss to	
(selection bias,	this variable (e.g., through	follow-up among non-exercising individuals.	
collider bias).	selection or adjustment) induces a	Because muscle function affects likelihood of	
	spurious association between	follow-up (those with better muscle function are	
	exposure and outcome (Example	more likely to remain), analysing only those that	
	2). Collider bias can also occur	remain (L: follow-up availability) conditions on a	

Table 1. Definitions and practical examples of bias in physical activity and nutrition research

	when adjusting for a mediator that	collider. This biases the association between	
	shares a common cause with the	exercise and muscle function because the non-	
	outcome (mediator-outcome	exercisers who remain in the study tend to have	
	confounding, Example 3).	better muscle function than non-exercisers in the	
		full population.	
		Example 3) A prospective cohort study estimating	
		the direct effect of physical activity levels (E) on	
		total mortality adjusts for blood pressure (M), a	
		mediator. However, smoking (MOC) influences	E M O
		both blood pressure and total mortality,	
		introducing bias through mediator-outcome	MOC
		confounding.	WIOC

89 E: exposure; O: outcome; C: common cause of exposure and outcome (confounder); L: common effect of exposure and outcome (collider); M:

90 mediator; MOC: mediator-outcome confounder. White nodes denote variables that have been conditioned on; purple arrows indicate open biasing

91 paths. Figures created using DAGitty.com.

92 Methods

93 The review was conducted in accordance with the JBI methodology for scoping94 reviews (9).

95

96 *Eligibility criteria*

97 Inclusion criteria for this review were defined using the PCC (Population or Participants, Concept, Context) framework (9). The concept of interest was the use of 98 DAGs to inform research investigating causal phenomena, and the context physical 99 activity and nutrition-related research. For the purposes of this review, physical activity 100 research was defined as studies with any physical activity-related exposure of interest, 101 102 such as physical activity levels, participation in exercise or rehabilitation programs, 103 measurements of muscle strength or function, and related factors; while nutrition research 104 was defined as studies with a nutrition-related exposure of interest, such as dietary 105 patterns, specific nutrients (e.g., iron intake), and similar factors. Studies were restricted 106 to human populations.

107

108 *Types of Sources*

Peer-reviewed studies of any research design that reported employing a DAG as part of its investigation (*i.e.*, prospective and retrospective cohort studies, case-control studies, cross-sectional studies, RCTs, meta-analyses) were included. Reviews and tutorial papers were excluded.

113

114 Search strategy

An initial limited search of MEDLINE was performed to identify relevant articles 115 116 and refine the main search strategy. Subsequently, MEDLINE, Embase, Cochrane Central and SPORTDiscus were searched from January 1999—following the publication 117 of a seminal paper on DAGs (5)—to the present (search conducted in March 2024), using 118 the terms 'graphical model theory', 'directed acyclic graph(s)', 'causal diagram(s)', 119 'causal graph(s)' or 'causal DAG' (6) concatenated with identifiers for the fields of 120 121 physical activity and nutrition research (e.g., 'physical activity', 'exercise', 'nutrition', 'diet'). The initial search string was developed for MEDLINE, and was then translated 122 for the remaining databases utilizing Polyglot Search Translator (10). The detailed search 123 124 strings used are available in Supplementary File 1. Searches were conducted across all 125 available fields (title, abstract, keywords, and index terms).

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127 Study/Source of Evidence selection

128 All retrieved citations were uploaded into Covidence (Veritas Health Innovation, Melbourne, Australia), an online systematic review screening tool, which was used to 129 remove duplicates and manage screening. Each title and abstract were screened 130 independently by G. Esteves and J. Shim against the inclusion criteria. Full texts were 131 retrieved and again screened independently by G. Esteves and J. Shim. Reasons for 132 exclusion at full text were recorded. Discrepancies between reviewers were resolved 133 134 through discussion or by consulting a third reviewer (P. Swinton). The search results are reported using the PRISMA-ScR flow diagram (11). 135

136

137 Definitions used for review

To more clearly describe the data extracted from the identified papers, we first offer some operational definitions of important terms related to DAGs according to their common use in the literature (6,12–14). DAGs are diagrams that represent the datagenerating process. They are *directed* in the sense that each variable, represented by a node, is connected to other variables by arrows (arcs) that assume a single direction. A *path* is the sequence of arcs that connect one variable to another. DAGs are also *acyclic*, meaning that a variable cannot cause itself.

Exposure variables are the main cause under study, that affects a given *outcome*. 145 For example, a DAG on how dietary protein intake influences bone mineral density would 146 147 consider protein as the exposure, whereas bone mineral density would be the outcome. Each DAG typically focuses on one main relationship of interest (*i.e.*, includes one 148 exposure and outcome). This relationship is affected by variables which can bias 149 interpretation of the true relationship between the exposure and outcome. In this review, 150 151 we focused on confounders, mediators, mediator-outcome confounders, instrumental 152 variables, and competing exposures.

Confounders are those variables that have arcs pointed at both the exposure and 153 154 the outcome, *i.e.*, they have a causal effect on both variables. For instance, age may a 155 confounder when considering the effect of protein on bone, considering that different age groups might have differing protein intakes, and that age also affects bone mineral density 156 157 directly. Once potential confounders have been identified, they can then be conditioned 158 on using statistical approaches, e.g., via covariate adjustment in multivariable regression. 159 This adjustment closes the biased path between exposure and outcome introduced by the 160 confounder (Figure 1, panel A). Mediators are variables that lie on the causal path between the exposure and the outcome, with part of the causal effect of the exposure 161 acting through the mediator. For example, in a DAG where physical activity influences 162

163 cardiovascular mortality both directly and indirectly via blood pressure, blood pressure is 164 a mediator, meaning it explains part (but not all) of the effect of physical activity on 165 cardiovascular mortality. Studies may wish to estimate the total effect of the intervention, 166 where the estimated effect of the exposure includes that of the mediator; or, they may 167 wish to estimate the direct effect of the exposure, where the effect of the mediator is 168 separated from that of the exposure.

169 Mediator-outcome confounders are variables that causally influence both a 170 mediator and the outcome. They do not bias estimates of the **total effect**, as this does not involve conditioning on the mediator. However, when researchers aim to partition the 171 172 total effect into direct and indirect components, they must condition on the mediator. In doing so, the mediator acts as a collider between the exposure and the mediator-outcome 173 confounder. If the mediator-outcome confounder is not also adjusted for, this opens a 174 non-causal path from exposure to outcome, introducing bias. To estimate the direct effect 175 176 without bias, both the mediator and the mediator-outcome confounder must be included 177 in the adjustment set (Figure 1, panel B).

Instrumental variables are those that only affect the exposure and are independent 178 179 from confounders, while *competing exposures* are those that only affect the outcome, and 180 are independent from the exposure (Figure 1, panel C). Instrumental variables can be used in mendelian randomization studies in an attempt to identify causal effects in 181 observational data. For instance, studies have used single-nucleotide polymorphisms 182 associated with physical activity to estimate its causal effect on depression (15). 183 Competing exposure variables can potentially increase precision in estimating the 184 185 outcome. For example, a family history of heart disease might affect cardiovascular mortality, while being independent from the exposure physical activity, potentially 186 providing increased accuracy if conditioned on. 187





Figure 1. Illustration of main DAG components, such as nodes and paths. A) displays a
confounder variable creating a biasing path (pink) between exposure and outcome.
Conditioning (square, dashed box) on the variable closes the biasing path. B) displays an
example of collider bias when adjusting for a mediator in the presence of a mediatoroutcome confounder. C) displays all variables of interest extracted during the review.

After a DAG has been drawn, an *adjustment set* of variables can be identified 194 195 according to the principles of graph model theory underlying DAGs (16). An adjustment 196 set is the set of variables that, given the assumptions encoded in the DAG, will yield an unbiased estimate of the causal effect of the exposure on the outcome when adequately 197 conditioned on. Knowing which variables do not need to be conditioned on is also 198 relevant, as it helps researchers to avoid adjusting for unnecessary variables, which could 199 200 inadvertently introduce noise or additional bias. This adjustment set can be obtained visually by applying the rules briefly summarised here or though software-based 201 202 algorithms that apply these rules automatically, such as DAGitty (12).

203

204 Data Extraction

Two reviewers (G. Esteves and J. Slaton) extracted data from the included papers. 205 Extracted variables covered three domains: study characteristics, DAG-related 206 207 information, and statistics-related information. Study characteristics included first author; journal; publication year; study title and design (case-control, causal model creation, 208 longitudinal cohort, mendelian randomization, randomized controlled trial, cross-209 210 sectional, systematic review and/or meta-analysis); research area (biomechanics, clinical nutrition, exercise epidemiology, exercise physiology, nutritional epidemiology, sports 211 medicine, strength and conditioning); the database utilized for the analysis (name of 212 213 study, cohort or secondary database); and sample size.

DAG-related information included whether the DAG was available in the publication; number of DAGs per paper; software used to visually construct the DAG; the development method (categorized as not reported, literature-based, expert-based, literature and expert-based, causal discovery algorithm or Delphi consensus); the stated

justification for DAG usage (verbatim statements from authors); number of variables in 218 the DAG; shortest and longest path between exposure and outcome; whether the DAG 219 220 estimated the total effect, direct effect or both; number of edges; and whether the DAG 221 adhered to the acyclic property. Additionally, we noted the name and frequency (counts) of each node type, namely, the number of exposures, outcomes, confounders, mediators, 222 223 mediator-outcome confounders, instrumental variables, and competing exposures. We 224 also computed whether or not each DAG included at least one of each type (e.g., includes 225 at least one confounder). To determine the name and frequency of each variable type, we 226 initially registered the name of all variables verbatim as used by the original authors in 227 their DAG. Then, these extracted names were recoded into overarching constructs to allow for meaningful aggregation. For instance, "diet", "food consumption" and 228 229 "nutritional patterns" were all recoded as the overarching term "diet". Similarly, 230 "physical activity", "leisure-time physical activity" and "exercise", were recoded as "physical activity". This recoding facilitated consistent counting across studies. 231 232 Supplementary Table S1 details how each variable was recoded, and further explanation 233 about the extraction and coding process is provided in Supplementary File 2.

Statistical method information included the type of model used (e.g., generalized 234 235 linear model, proportional hazards model); the functional form of the exposure-outcome association (e.g., categorical, continuous linear, spline); whether the adjustment set was 236 237 reported in some manner; and whether causal or associational language was used to interpret results. To classify the type of language, we reviewed the results and conclusion 238 239 sections of each article. Statements such as "The exposure was associated with a change 240 in the outcome" were classified as associational, whereas "The exposure led to a change in the outcome" or "The exposure had an effect on the outcome" were classified as causal. 241 242 If both types of statements were present, the most emphasized and frequent type was

recorded. Extracted quantitative data were summarised using medians and interquartileranges for continuous variables, and counts and proportions for categorical variables.

245

246 **Results**

Figure 2 shows a flow diagram of study screening. Initially, 648 studies were 247 248 identified through the literature search, and 2 additional studies were manually added. 249 Following screening, a total of 115 studies were included in the review, with DAG-related data extracted from 110. These data were not extracted from 5 studies, either because the 250 DAGs presented were too large (17,18), or because they lacked fixed variables (e.g., the 251 252 DAG served as a base model for other researchers rather than representing a fixed causal 253 structure) (19-21). However, their article-related characteristics and DAG construction 254 methods were still recorded and analyzed.

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259 *Article characteristics*

Figure 3 shows article-related characteristics of the included studies, namely the 260 first author's country affiliation, research area, study design, and year of publication. A 261 detailed description of all article characteristics is provided in Supplementary Table S2. 262 Briefly, out of 115 articles, most first-authors were affiliated with institutions in Brazil 263 264 (n=19, 17%) and China (n=18, 16%). The most common study areas were nutritional epidemiology (n=70, 61%) and exercise epidemiology (n=23, 20%), and most studies 265 266 employed cross-sectional (n=52, 45%) or prospective cohort (n=50, 43%) designs. The 267 earliest studies were published in 2013, and the number of published studies appeared to



increase yearly (Figure 3, panel D), with most publications appearing in 2023 (n=30,

269 26%).



Figure 3. Article-related characteristics of included studies. Figure shows counts and
percentages for articles according to A) country affiliation of the first-author; B) research
area; C) study design; D) articles identified in each year. In panel A, countries with only
one identified paper were omitted to facilitate visualization.

275

276 DAG-related characteristics

Table 2 presents key DAG-related information. Of the 110 studies for which DAG-related data were extracted, 86 (78%) made their DAG available. Approximately two-thirds of the studies examined nutrition-related exposures (n=75, 68%), while onethird examined physical activity-related exposures (n=35, 32%). The most frequently

cited reason for constructing DAGs was covariate selection, with studies commonly 281 282 stating they were used "to identify covariates", "to select adjustment sets" or "to avoid incomplete adjustment or overadjustment". Where software was specified, DAGitty (12) 283 was the only tool reported (68, 62%). Most studies (n=61, 55%) did not describe a specific 284 approach for DAG construction. Among those that did, the most common approach was 285 literature-based (i.e., formal or informal literature reviews) (n=32, 29%), and often 286 287 described briefly, for example, that the DAG was "based on the literature", "based on the recent literature and research evidence" or "based on a review of the literature". 288 However, some studies provided more detailed descriptions, such as those that conducted 289 290 a systematic review to inform DAG construction (17,22,23), or supplied decision logs 291 explaining each node and arc inclusion in the DAG and its supporting literature (20,24– 292 26). Some studies (17,23,24) reported following the Evidence Synthesis for Constructing 293 Directed Acyclic Graphs (ESC-DAGs) method (13). No studies reported using a Delphi consensus approach. The majority of studies (n=92, 84%) primarily used associative 294 295 rather than causal language.

Among the 86 studies with available DAGs, most (n=77, 90%) presented a single DAG, with a total of 96 DAGs extracted. The median (IQR) number of nodes per DAG was 13 (9, 16), with 2 (1, 4) causal paths, 6 (3, 9) confounders, 1 (0, 3) mediator, 0 (0, 1) mediator-outcome confounders, and 0 (0, 0) instrumental variables or competing exposures. Most DAGs were acyclic (n=87, 91%) and comprised a median 32 (18, 49) edges.

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Characteristic	Overall, N = 110	Physical activity, N = 35	Nutrition, N = 75
DAG availability	86 (78%)	24 (69%)	62 (83%)
DAG software			
DAGitty	68 (62%)	19 (54%)	49 (65%)
Not reported	42 (38%)	16 (46%)	26 (35%)
DAG development method			
Not reported	61 (55%)	19 (54%)	42 (56%)
Literature-based	32 (29%)	9 (26%)	23 (31%)
Expert-based	9 (8.2%)	2 (5.7%)	7 (9.3%)
Literature and expert-based	8 (7.3%)	5 (14%)	3 (4.0%)
Number of DAGs per paper			
One	77 (90%)	21 (88%)	56 (90%)
Two	8 (9.3%)	3 (12%)	5 (8.1%)
Three	1 (1.2%)	0 (0%)	1 (1.6%)
Language used			•
Causal	18 (16%)	9 (26%)	9 (12%)
Associational	92 (84%)	26 (74%)	66 (88%)
Reported adjustment set	109 (99%)	35 (100%)	74 (99%)
Characteristic	Overall, N = 96	Physical activity, N = 27	Nutrition, N = 69
Nodes	13.0 (9.0, 16.0)	10.0 (6.0, 13.0)	14.0 (11.0, 18.0)
Causal paths	2.0 (1.0, 4.0)	2.0 (1.0, 3.0)	2.0 (1.0, 4.0)
Direct (Yes/No)	84 (88%)	23 (85%)	61 (88%)
Shortest path	1.0 (1.0, 1.0)	1.0 (1.0, 1.0)	1.0 (1.0, 1.0)
Longest path	2.0 (1.0, 3.0)	2.0 (1.0, 2.0)	2.0 (1.0, 3.0)
Confounders	6.0 (3.0, 9.0)	4.0 (3.0, 8.0)	6.0 (4.0, 9.0)
Mediators	1.0 (0.0, 3.0)	1.0 (0.0, 2.5)	2.0 (0.0, 3.0)
Mediator-outcome confounder	0.0 (0.0, 1.0)	0.0 (0.0, 0.0)	0.0 (0.0, 1.0)
Competing exposures	0.0 (0.0, 0.0)	0.0 (0.0, 0.0)	0.0 (0.0, 1.0)
Instrumental variables	0.0 (0.0, 0.0)	0.0 (0.0, 0.0)	0.0 (0.0, 0.0)
Included confounders	93 (97%)	26 (96%)	67 (97%)
Included mediators	58 (60%)	15 (56%)	43 (62%)
Included mediator-outcome confounders	27 (28%)	5 (19%)	22 (32%)
Included instrumental variables	22 (23%)	2 (7.4%)	20 (29%)
Included competing exposures	11 (11%)	2 (7.4%)	9 (13%)
Estimating total or direct effect			
Total effect	73 (76%)	21 (78%)	52 (75%)
Direct effect	14 (15%)	3 (11%)	11 (16%)
Both	9 (9.4%)	3 (11%)	6 (8.7%)
Number of edges	32 (18, 48)	22 (11, 33)	35 (20, 50)
DAG acyclic (Yes)	87 (91%)	25 (93%)	62 (90%)

Table 2. DAG-related characteristics in physical activity and nutrition research articles

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Numerical data are reported as median (interquartile range lower and upper limits); categorical data are reported as n (%).

305

306 *Commonly reported variables*

Figure 4 provides a visual summary of the most commonly reported variables 307 308 across node types. The most frequent exposures were diet (n=17, 18%), physical activity (n=13, 13%), breastfeeding, dietary inflammatory index, food security, structured 309 exercise, sugar, and ultra-processed foods (all n=4, 4.1%, see Supplementary Table S3 310 for a comprehensive list). The most frequent outcomes were cancer (n=6, 6.1%), mental 311 health (n=6, 6.1%), cardiometabolic health, diabetes or glucose metabolism status, and 312 physical function/strength (all n=5, 5.1%), as well as obesity or weight status (n=4, 4%), 313 314 among others. Additionally, 93 (97%) DAGs included confounders (Table 2), the most common being age (n=59, 9.8%), sex (n=48, 8.0%), education (n=34, 5.6%), smoking 315 (n=34, 5.6%), income (n=26, 4.3%), and physical activity (n=17, 2.8%), followed by 316 other less common factors related to demographic information or disease history 317 (Supplementary Table S3). Mediators were present in 58 (60%) DAGs, the most frequent 318 319 being BMI (n=23, 13%), cardiovascular disease, diabetes, and energy intake (all n=10, 320 5.8%), dyslipidaemia (n=9, 5.2%), adiposity or obesity (n=8, 4.6%), as well as physical activity (n=5, 2.9%). Mediator-outcome confounders were included in 27 (28%) DAGs, 321 322 the most frequent being alcohol, physical activity and smoking (all n=8, 12%). Finally, 22 (23%) DAGs included instrumental variables, and 11 (11%) included competing 323 324 exposures.

325

326 *Statistical approaches*

327	Out of the 115 studies, most relied on generalized linear models using linear
328	(n=32, 28%) or logistic (n=32, 28%) approaches, followed by proportional hazards
329	regression (cox regression, n=16, 14%), poisson family (n=8, 7%), or other variations. In
330	75 (67%) studies, the exposure-outcome relationship was treated as categorical, whereas
331	25 (22%) used linear continuous coding, and 8 (7.1%) used restricted cubic splines. Most
332	analyses (n=73, 76%) estimated the total effect of the exposure rather than the direct
333	effect (n=14, 15%) or both (n=9, 9.4%). Almost all studies reported their adjustment set
334	in some format (n=109, 99%). Further methodological details are provided in
335	Supplementary Table S4.



336

- **Figure 4.** Visual representation of the most frequently reported variables across extracted DAGs.
- 338 Visual presents the common variables according to node type. Variables reported four or more times were selected to facilitate visualization.

339 **Discussion**

340 *Summary of findings*

341 Our scoping review identified a marked increase in the use of DAGs in physical 342 activity and nutrition research in recent years. A major shortcoming in the DAG-building process was insufficient reporting of the methods used to construct DAGs. We also 343 identified other issues of concern, such as studies not presenting their DAG, despite 344 345 reporting using one, or presenting DAGs that were not acyclic. Regarding common structures found in DAGs, we identified limited consideration of key variables, such as 346 347 mediators and mediator-outcome confounders. DAGs were more common in nutritionfocused than in physical activity-related research and were typically used in observational 348 designs, namely, cross-sectional or cohort studies. We consider these findings and 349 provide recommendations to enhance and expand the use of DAGs in these fields. 350

351

352 The DAG-building process

An important driver of DAG usefulness is the processes by which they are built, 353 including how researchers determine which nodes and arcs to include. We identified that 354 most studies (55%) provided no explanation regarding this methodological step. When 355 356 explanations were available, authors typically stated that decisions were informed by a 357 literature review, with varying degrees of transparency on how the literature was used. A prototypical example of insufficient reporting is the statement: "a directed acyclic graph 358 was developed (...) based on expert knowledge and the literature". This provides little 359 360 context on the source or role of expert input, how it informed the DAG structure, or how the literature was used to support specific arcs. In contrast, examples of greater 361

methodological transparency included the provision of decision logs (20,24–26) linking
individual causal arcs to specific references or theoretical assumptions.

364 Three studies (17,23,24) reported employing the ESC-DAGs method (13). This 365 approach follows systematic review principles and begins with a fully saturated DAG, 366 meaning all possible arcs are initially included. A step-by-step evaluation process (including counterfactual thought experiments and theory) is then used to remove 367 implausible arcs. While methodologically rigorous, this process can be technically 368 369 demanding. For example, one publication (27) reported that the DAGitty software 370 occasionally failed when handling DAGs with an extensive number of nodes and arcs. 371 This underscores the potential utility of computational approaches for data-driven causal 372 structure learning, such as the PC-algorithm, a tool designed for building highdimensional DAGs (28,29). Recently, however, a simulation study showed that while 373 these tools have the potential to arrive at similar adjustment sets and estimated effects 374 375 when compared to expert-based assessments, they also frequently produce inappropriate 376 adjustment sets (30). As such, and although promising, causal discovery algorithms 377 should be used with caution and may require manual refinement by topic-specific experts.

Given that one of the main strengths of DAGs is making analysts' assumptions explicit, and our current findings of insufficient information on the DAG-building process in most papers, we recommend that comprehensive guides, such as ESC-DAGs (31) and the framework proposed by Poppe et al. (32), be followed by researchers in physical activity and nutrition research in order to improve both methodological rigor and transparency.

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385 Common structures of observed DAGs

The most frequently represented nodes identified in this analysis were 386 387 confounders, followed by a smaller number of mediators, whereas competing exposures, 388 instrumental variables and mediator-outcome confounders were relatively uncommon. This pattern suggests that DAGs were primarily used to identify confounders rather than 389 390 to depict more complete causal structures. While identifying confounders is crucial, focusing solely on them risk overlooking key variables such as mediators and colliders 391 392 that are essential for understanding the full set of causal pathways between exposure and outcome. Mediators are critical variables that account for part of the effect of an exposure 393 394 on an outcome. When estimating the total effect, mediators should not be adjusted for, as 395 they transmit part of the exposure's effect. In contrast, if the goal is to estimate the direct 396 effect, mediators must be adjusted for to isolate on the exposure's direct impact. For example, the effect of physical activity on cardiovascular mortality may be partially 397 398 mediated by changes in blood pressure. Whether or not to adjust for blood pressure depends on the analytic objective. If the aim is to estimate the total effect of physical 399 400 activity, then blood pressure should not be adjusted for, as it lies on the causal pathway. 401 In contrast, estimating the direct effect requires adjusting for blood pressure to isolate the 402 portion of the effect that does not operate through this mediator.

403 An additional level of structure that was rarely included in studies was the potential for collider bias when adjusting for mediators. If another variable acts as a 404 405 common cause of both the mediator and the outcome, it becomes a mediator-outcome confounder. Since the mediator is necessarily caused by the exposure, this opens a 406 407 backdoor path and generates bias between exposure and outcome. If mediator-outcome 408 confounders are correctly identified, however, adjusting for these variables will avoid the 409 introduction of collider bias, even when estimating direct effects. Authors are therefore recommended to contemplate the role of mediators in their causal questions, while also 410

411 interrogating the presence of mediator-outcome confounders to avoid potential collider412 bias.

413 We noted that demographic variables such as age, sex or gender, education and 414 income were commonly identified as confounders. Additionally, common mediators 415 included BMI, chronic diseases and energy intake. This is reasonable, as the effects of 416 diet and/or physical activity on common outcomes (such as cancer, mental health, 417 strength) might be due, in part, to indirect effects mediated by changes in body 418 composition, status of chronic diseases, and energy intake. Similarly, the most common 419 mediator-outcome confounders included alcohol intake, amount of physical activity, and 420 smoking. Although we did not formally assess whether authors correctly applied the 421 concepts of confounders and mediators, we observed instances where mediators (as depicted in the DAG) were inadvertently treated as confounders. In this case, wrongfully 422 423 adjusting for mediators may lead to an underestimation of the total effect of the exposure. 424 Similarly, certain DAGs aggregated variables into broad categories (e.g., 425 "demographics") rather than listing specific variables separately. This can be misleading unless all grouped variables (e.g., "age", "ethnicity", "income") share the same causal 426 structure. 427

Energy intake is a common and nuanced example of how researchers 428 429 accommodate mediator variables in their analyses. It is standard practice to adjust for total energy intake when estimating the effect of a specific macronutrient, since 430 431 carbohydrates, fats and proteins are components of total energy intake. However, doing so can introduce collider bias (33). This highlights the importance of carefully 432 433 considering the causal relationships between variables when constructing a DAG, as 434 traditional adjustment methods for energy intake can distort causal estimates (33). To mitigate this, Tomova et al. (33) propose that all macronutrients are included in the causal 435

model. This also enables "substitution analysis", that is, estimating the effect of increasing one nutrient while reducing another (34,35). Not only does this avoid bias, but it also aligns with how nutrition RCTs and real-world dietary recommendations are structured: to increase one nutrient, another must typically be reduced to maintain energy balance. This logic is not limited to total energy intake, but can also be applied to any set of mutually constrained dietary exposures, such as saturated and unsaturated fat, or ultraprocessed and minimally processed foods.

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4 Common issues of observed DAGs

We identified several recurring issues across the studies analyzed in our review. 445 First, there were issues with transparency and reproducibility, with approximately one-446 447 fifth of studies failing to provide their DAGs. Second, 9% of graphs contained cycles, violating the core assumption of acyclicity, which states that a variable cannot cause itself 448 449 (36). Authors might encounter difficulty in removing loops from their DAG structures if they believe that certain variables influence each other reciprocally. For example, caloric 450 451 intake increases body mass, but an increased body mass could, in turn, also impact caloric 452 intake, as larger individuals eat more to maintain their current body mass. In this case, identifying the causal sequence of these effects often hinges on establishing the correct 453 temporal ordering of variables. Constructing the DAG from left to right, with the x-axis 454 representing the passage of time may aid in resolving cyclicality (6,32). 455

If a study explores various parameters, each with its own underlying assumptions, then it is important to construct dedicated DAGs that are specific to each outcome of interest. Despite this, very few studies presented multiple DAGs, even when using multiple statistical models with varying assumptions. This limits the capacity of the DAG

to inform the most appropriate statistical analysis, considering that each outcome will 460 461 have its own causal structure and specific confounding and mediating variables. In these 462 cases, it stands to reason that the different assumptions under each model should be accompanied by altered DAGs illustrating each scenario. For instance, a study that aims 463 to quantify the impact of physical activity levels on the separate outcomes of insulin 464 465 sensitivity and quality of life would necessitate two different DAGs illustrating each 466 scenario, given that the causal structure surrounding each outcome is likely to be different. Also, given that the true causal structure is unknown, creating separate DAGs 467 for each model—or applying sensitivity analyses under different causal assumptions— 468 469 could strengthen causal inferences (13,32).

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471 *Expanding the application of DAGs*

This review found that most studies used DAGs in observational studies, whereas 472 473 they were less commonly employed in other designs such as RCTs. Certainly, DAGs have clear application in observational designs; however, it is worth considering how they 474 might also be used to visualize and mitigate bias in other designs. For example, Lee et al. 475 476 (37) proposed a DAG-based approach for experimental studies that provides insight into potential strategies to handle missing data by incorporating the hypothesized mechanisms 477 underlying missingness. Additionally, Bulbulia (38) recently described how DAGs can 478 479 be used to visualize and mitigate biases that commonly arise in RCTs. One example relates to per-protocol analyses-when an RCT analyzes individuals according to their 480 481 adherence to the intervention, rather than including all participants regardless of adherence. In this scenario, bias may arise if a confounder influences both adherence to 482 the intervention and the outcomes. An unbiased per-protocol effect can be recovered if 483

the analyst can identify and condition on the confounder in question, or a proxy thereof(38).

One study included in our review, Evanchuk et al (39) included an effect modifier 486 487 in the visual representation of their DAG. Modifiers are understood as variables that alter the magnitude and potentially the directionality (e.g. positive/negative effect) of the 488 causal effect between exposure and outcome. This is in contrast with mediators, which 489 490 carry part of the effect of the exposure, but don't change the total effect of the exposure. In this case, authors were interested in whether maternal iron biomarkers differently 491 affected newborn birthweight according to their sex. While recent work has suggested 492 493 methods for integrating effect modifiers into DAGs (40), this remains a limitation in widely used tools such as DAGitty, which currently lack functionality to represent these 494 interaction effects. 495

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497 Conclusion

The use of DAGs in physical activity and nutrition research-related research has grown in recent years. While DAGs are valuable for identifying adjustment sets, their practical utility depends on accurately representing the underlying causal structure. Many of the studies we reviewed did not sufficiently describe or employ a systematic DAGbuilding process, often omitted critical nodes (*e.g.*, mediators, mediator–outcome confounders), and, in some cases, did not make their DAGs publicly available.

To address these issues, we recommend that researchers: 1) Clearly document their DAG-building process, for instance with a decision log, and to follow established guidelines and structured frameworks, such as ESC-DAGs (31) or the approaches outlined by Poppe et al (32); 2) Incorporate temporal information by arranging variables

chronologically to reflect causal order and to avoid cyclical paths; 3) If multiple models 508 509 or outcomes are of interest, use separate DAGs to clearly depict the potential causal 510 structure and underlying assumptions of each one; 4) Consider all relevant variables, which in addition to confounders, includes mediators, mediator-outcome confounders, 511 colliders, and effect modifiers. These latter variables are particularly relevant when 512 513 estimating total versus direct effects; and 5) Expand DAG use to identify potential sources 514 in bias in RCTs, including those related to adherence, missing data, and selection issues in randomized trials. Following these recommendations may enhance the transparency, 515 reproducibility, and accuracy of DAG-based causal inference in physical activity and 516 517 nutrition research.

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532				
533	Conflicts of interest			
534	The a	authors declare no conflict of interest.		
535				
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