#### Sampling Methods

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#### Outlines

- Sampling
  - Probability Sampling
  - Non-probability Sampling

# Learning Objectives

- Understand concept of sampling
- Understand and able to apply methods of probability sampling
- Able to differentiate between probability and non-probability sampling

## Sampling

- What is a sample?
- What is sampling?

## Sampling

• Sampling: A process of selecting a number of subjects from a population of interest, so as to make conclusion about the whole population (Everitt and Skrondal, 2010).



# Sampling

- Sub-division (Trochim, 2006):
  - Probability
  - Non-probability

## **Probability Sampling**

- *Random* selection method.
- Every subject has a probability to be selected (*NOT* necessarily equal probability).
- Probability of selection for each sampling unit is known and > 0.
- It is possible to know how representative a sample of its population.

## **Probability Sampling**

- 4 sampling methods:
  - 1. Simple random.
  - 2. Stratified random.
  - 3. Systematic.
  - 4. Cluster.

## 1. Simple Random

- A number of distinct subjects are selected randomly from the population in a way that each sampling unit has *equal chance* to be selected.
- Example: 30 patients are randomly selected selected from a list of 1000 patients available to the clinician.

#### 1. Simple Random

#### **Population N=1000**

1

23

•

1000

#### Sample n=30

7, 17, 18, 48, 71, 109, 141, 165, 214, 219, 277, 279, 288, 440, 475, 483, 576, 660, 735, 763, 764, 780, 863, 883, 888, 914, 917, 927, 993, 996

30 random numbers between 1 - 1000 generated using computer e.g. http://www.randomizer.org/

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### 2. Stratified Random

- Subdivision of a population into strata (e.g. gender, race).
- Simple random sampling done within each stratum.
- Ensures major and minority groups are addressed as sampling is done proportionate to strata size in the population.
- Example: For a population consisting of 40% male and 60% female, sampling within each group gives better representation of the population.

#### 2. Stratified Random



## 3. Systematic

- Sampling of subjects at a predetermined *sampling interval* (*k*), with a random starting number (*j*) in the interval.
- Practical when population list is impossible to obtain (e.g. clinic attendance) but population size (*N*) is estimable (Levy and Lemeshow, 1999).
- Given required sample size (*n*):

k = N/n

• Starting with *j* subject, followed by every *k*th subject (Trochim, 2006).

### 3. Systematic

• Example: It is estimated that 100 patients come to an oncology clinic per month. To sample 20 patients, more practical to sample starting with a random *j* patient, followed by every *k*th patient.

#### 3. Systematic

1. Interval, *k* = *N*/*n* = 100/20 = 5

2. Starting point = Random number between 1 – 5, e.g. 3

3. Then every interval of 5

**Population N=100** 

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

#### Sample n=20

3, 8, 13, 18, 23, 28, 33, 38, 43, 48, 53, 58, 63, 68, 73, 78, 83, 88, 93, 98

#### 4. Cluster

- Cluster = Group of people
- Sampling Unit = Cluster e.g. House, Class, Ward etc. → Sampling done on clusters.
- Have to inflate sample size, *n*' to adjust for cluster effect (Naing, 2011)

$$n' = [1 + (cluster size - 1)r] \times n$$

• *r* is correlation between subjects in a cluster  $\rightarrow$  unknown, can assume *r* = 0.5.

#### 4. Cluster

**Population N=300** 

1, 2, 3, ..., 300

1.50 houses in area

2. On average, 6 persons/house = cluster size

Sample n=30

*n'* = [1+(6–1)0.5] x 30 = 105 n of house to sample = 105/6 = 17.5 ≈ 18 houses

House, N=50

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50

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House, n=18

2, 7, 11, 12, 15, 18, 20, 22, 25, 26, 30, 31, 32, 33, 36, 38, 43, 44

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## Multistage sampling?

• Any combination of previous 4 sampling methods.

#### Activity

 Perform all 4 types of probability sampling methods on this population → *Sampling Methods.xls*

## Non-probability Sampling

- Random selection method not used.
- Selection based on preset criteria set by researcher.
- Could be biased, not representative of population.

## Non-probability Sampling

- Among the methods:
  - Convenient/Accidental/Haphazard:
    - Choose those easily available/sampled
    - e.g. my friends, friends of my friends, relatives, room mates, etc.
  - Purposive:
    - Choose those fulfilling criteria.
    - e.g. only those who come to clinic on Monday, handsome/cute persons only, etc.

## Sampling using SPSS

• Read my article, Arifin (2012).

#### References

- 1.Arifin, W. N. (2012). Random sampling and allocation using SPSS. *Education in Medicine Journal* 4(1), 129-143.
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