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Sampling in Dental Research- A Narrative Review

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ABSTRACT: Sample size determination is an important step while planning a statistical study. The determination of minimum required sample size is extremely important not only for ethical and economic purposes but also to achieve scientifically and statistically sound results. The sample size estimation is the mathematical procedure for deciding how many individuals or specimen should be included in the investigation from the population. It must be carried out before collecting the data. Inappropriate sample size cannot produce a useful result and expose the participants to unnecessary risk. The determination of optimum sample size or minimum required sample size is extremely important not only for ethical and economic purposes but also to achieve scientifically and statistically sound results. This article emphasizes various methods of sample size estimation commonly used in dental research.

I. INTRODUCTION

The process of choosing a subset of people, things, or observations from a larger population in order to estimate the characteristics of the full population is known as sampling. It is fundamental to research methodology because it enables researchers to draw conclusions without doing a population-wide study, which could be time-consuming, expensive, or unfeasible.

Basic Concepts of Sampling in Dentistry

Sampling is used in dentistry to help researchers and doctors analyze populations in order to determine patient behavior, treatment efficacy, prevalence of dental illnesses, and trends in oral health. This procedure entails:

1. **Define the Population**: Choosing the target group, such as youngsters with dental cavities, patients with periodontal disease, or people in need of prosthodontic rehabilitation.

2. Selecting a Sampling Frame: A database or list, such dental records or community surveys, from which the sample will be taken.

Choosing a Method of Sampling:

Methods may consist of: [1,2]

o Random Sampling: Every person has an equal probability of being chosen.

o Stratified Sampling: selecting samples from each of the population's subgroups (e.g., age, gender).

The process of choosing every nth person from a list is known as systematic sampling.

o Convenience sampling: selecting people who are easily accessible (such as patients attending a clinic).

Choosing the Sample Size: Making sure the sample size is sufficient to yield accurate and legitimate results.

Reducing Bias: Steer clear of measurement errors, selection bias, and other elements that could skew the results.

Applications in Dentistry [3,4]

1. Epidemiological Studies: Using stratified random sampling, determine the prevalence of dental caries in school-age children.

2. Clinical Trials: Using a random sample of patients who satisfy particular inclusion requirements, two dental implants' success rates are compared.

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3. Patient Satisfaction Surveys: These involve sampling a clinic's patients systematically over the course of a week in order to collect feedback.

II. PURPOSE OF SAMPLING

In research, sampling is an essential procedure that has multiple uses, such as:

1. Feasibility: Due to time, money, and resource limitations, studying a whole community is frequently impractical or unattainable.

2. Accuracy and Efficiency: A well-designed sample reduces errors and saves time and effort while producing results that are dependable and generalizable.

3. Focus and Depth: By focusing on a controllable portion of the population, sampling enables researchers to conduct more thorough and accurate study.

4. Estimation and Inference: Statistical conclusions about the population that the sample is taken from are made easier by sampling.

The Process of Sampling in Dental Research

In dental research, the sampling procedure entails methodical procedures to guarantee accurate and trustworthy results. [1,5,6]

1. Specify the population and research goal.

• Goal: Clearly state the objectives of the study, such as determining the prevalence of dental cavities or analyzing a novel dental implant material.

• Population: Specify the intended audience, such as people with periodontal disease attending clinics or youngsters ages 6 to 12 attending urban schools.

2. Establish the Sampling Frame: Choose a list or source from which the sample will be taken. Dental clinic records and school registries for children dental studies are two examples.

Databases for community health

3. Pick the Sampling Method: Depending on the study question, pick a suitable approach.

Every member of the population has an equal probability of being chosen in a simple random sampling.

For instance, choosing 100 patient records at random from a dental clinic's database in order to research patient satisfaction.

o Stratified Sampling: This method involves proportionately sampling the population after breaking it up into subgroups based on factors like age, gender, and socioeconomic status.

For instance, using income-based sampling to assess inequities in oral health.

o Cluster sampling: sampling complete clusters after dividing the population into clusters (such as clinics or schools).

Example: Using community sampling to evaluate water fluoride levels and their impact on dental caries.

Convenience sampling is the process of choosing participants according to their availability.

For instance, surveying dental camp attendees over the course of a week.

4. Establish Sample Size • To guarantee that the results are representative and statistically valid, determine the sample size using statistical formulae. The margin of error, confidence level, and population size are among the variables.

5. Collect the Data: Use the right instruments, such as surveys, radiographs, clinical exams, or dental records, to collect data.

6. Reduce and Manage Bias :To reduce measurement errors and selection bias, use strategies like blinding and randomization.

Dental Examples of Sampling

1. **Prevalence Study**: A cross-sectional study to estimate dental caries prevalence among schoolchildren aged 6–10 years using stratified random sampling by grade level.

2. Clinical Trial: A randomized control trial comparing the efficacy of two dental adhesives for composite restorations, with participants randomly selected from a clinic.

3. **Behavioral Study**: A survey of dental anxiety levels using systematic sampling of every third patient visiting a general dental practice.





III. TYPES OF SAMPLING METHODS

The two main categories of sampling techniques are probability sampling and non-probability sampling. Each has diverse methods that are appropriate for different types of research. **[FLOW CHART-I] [2,5,7-9]**

 Probability Sampling
1. Simple Random Sampling
2. Systematic Sampling
3. Stratified Sampling
4. Cluster Sampling
Text]
1. Convenience Sampling
2. Purposive (ludgmental) Sampling
3. Snowball Sampling
4. Quota Sampling
Text]

FLOW CHART-L: TYPES OF SAMPLING METHODS

1. Probability Sampling Techniques

In probability sampling, each member of the population has a known and equal chance of being selected. This method ensures randomization, minimizes bias, and allows statistical inferences about the population.

- 1.1 Simple Random Sampling
- Definition: Each individual in the population has an equal chance of selection.
- How It Works: Use random number generators, lottery methods, or random tables.

• Example in Dentistry: Randomly selecting 200 patients from a hospital's dental registry to study malocclusion prevalence.

- Advantages:
 - Easy to implement when the population is well-defined.
 - Ensures unbiased representation.
- Disadvantages:
 - Requires a complete sampling frame.
 - Can be inefficient if the population is large or dispersed.

1.2 Systematic Sampling

- Definition: Selecting every nthn^{th}nth individual from a list after randomly choosing a starting point.
- How It Works: Arrange the population in a list, decide the interval (nnn), and select participants systematically.
- Example in Dentistry: Selecting every 10th patient visiting a dental clinic for a satisfaction survey.
- Advantages:
 - Ensures uniform coverage of the population.
 - Simpler than random sampling.
- Disadvantages:
 - Can introduce bias if the list has inherent patterns.

1.3 Stratified Sampling

- Definition: The population is divided into subgroups (strata) based on shared characteristics, and random samples are taken from each stratum.
- How It Works: Group by factors like age, gender, or income, then sample proportionally from each group.

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- Example in Dentistry: Stratifying a population by age groups (children, adults, elderly) and studying oral hygiene habits.
- Advantages:
 - Ensures representation of all subgroups.
 - o Improves accuracy and precision.
- Disadvantages:
 - Requires detailed population information.
 - Complex to implement.

1.4 Cluster Sampling

- Definition: The population is divided into clusters (e.g., schools, communities), and entire clusters are randomly selected for the study.
- How It Works: Define clusters, randomly select some, and include all individuals within those clusters.
- Example in Dentistry: Assessing fluoride levels in children by selecting 5 random schools in a district and examining all students.
- Advantages:
 - \circ Cost-effective and practical for large populations.
 - \circ Useful for geographically dispersed populations.
- Disadvantages:
 - Higher sampling error if clusters are not homogeneous.

1.5 Multi-Stage Sampling

- Definition: Combines several sampling methods in stages.
- How It Works: First, select clusters, and then perform random or systematic sampling within those clusters.
- Example in Dentistry: Randomly selecting dental clinics (clusters) in a city and then randomly selecting patients from each clinic.
- Advantages:
 - Flexible and efficient for large-scale studies.
 - Reduces logistical challenges.
- Disadvantages:
 - More complex and prone to compounded sampling errors.

2. Non-Probability Sampling Techniques

In non-probability sampling, not every individual has a chance of being selected. This method is more subjective, often used for exploratory research or when a full population frame is unavailable.

2.1 Convenience Sampling

- Definition: Selecting participants who are readily available or easy to access.
- How It Works: Recruit individuals at convenient locations, like clinics or health camps.
- Example in Dentistry: Surveying patients visiting a dental camp to assess oral health awareness.
- Advantages:
 - Quick and cost-effective.
 - Useful for pilot or preliminary studies.
- Disadvantages:
 - High selection bias.
 - Limited generalizability.

2.2 Purposive (Judgmental) Sampling

- Definition: Deliberately selecting individuals who meet specific criteria relevant to the study.
- How It Works: Identify participants based on the researcher's judgment.
- Example in Dentistry: Selecting patients with advanced periodontal disease for a study on regenerative therapies.

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- Advantages:
 - Ensures relevance of the sample to the research question.
 - Useful for niche populations.
- Disadvantages:
 - Subjective and prone to researcher bias.

2.3 Snowball Sampling

- Definition: Existing participants recruit others, forming a chain of referrals.
- How It Works: Begin with a small group and expand through referrals.
- Example in Dentistry: Recruiting participants with rare dental conditions like amelogenesis imperfect a through patient networks.
- Advantages:
 - Effective for studying hard-to-reach populations.
 - Low initial effort to start sampling.
- Disadvantages:
 - High potential for sampling bias.
 - o May over-represent individuals within specific social networks.

2.4 Quota Sampling

- Definition: Participants are selected to meet predefined quotas for specific subgroups.
- How It Works: Ensure a fixed number of participants for each category, such as age, gender, or region.
- Example in Dentistry: Ensuring equal representation of male and female participants in a dental anxiety study.
- Advantages:
 - Ensures subgroup representation without a full population frame.
 - Simple to execute.
- Disadvantages:
 - \circ Not random, and prone to selection bias.

IV. DIFFERENCES BETWEEN PROBABILITY AND NON-PROBABILITY SAMPLING

Two main methods for choosing study subjects or observations are probability sampling and non-probability sampling. The goals, available resources, and intended degree of generalizability of the study will determine which option is best. Here is a thorough comparison: [TABLE-I]

TABLE-I : Depicts Differences Between Probability and Non-Probability Sampling

Aspect	Probability Sampling	Non-Probability Sampling
*Definition		A sampling technique where
	A sampling technique where every	individuals are selected based on
	individual has a known and equal	convenience, judgment, or specific
	chance of selection.	criteria, with no equal chance of
		selection.
*Randomness	Uses randomization to ensure	Does not rely on randomization;
	unbiased selection.	selection is often subjective.
*Bias Risk	Low, as random selection reduces	High, due to potential for selection
	bias.	bias and researcher subjectivity.
*Generalizability	High, as the sample is	Limited, as the sample may not
	representative of the population.	represent the entire population.
*Sample Frame	Requires a complete and accurate	Does not necessarily require a
	sampling frame.	sampling frame.
*Complexity	More complex and time-consuming	Easier and quicker to implement.

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	to implement.	
*Cost	Generally more expensive due to the need for statistical rigor.	Relatively inexpensive and cost- efficient.
*Applicability	Best suited for large-scale studies and quantitative research.	Commonly used in exploratory studies, qualitative research, or niche populations.
*Examples of Techniques	Simple random sampling, systematic sampling, stratified sampling, cluster sampling.	Convenience sampling, purposive sampling, snowball sampling, quota sampling.
*Error Estimation	Allows calculation of sampling error and confidence intervals.	Does not allow calculation of sampling error.
*Use Case in Dentistry	Large epidemiological studies, clinical trials, treatment efficacy studies.	Preliminary research, rare disease studies, patient satisfaction surveys.

Dental Examples for Better Understanding [1,2,6-8]

Probability Sampling Examples in Dentistry

- 1. Simple Random Sampling: Selecting 200 patients from a dental clinic database to assess oral health trends in a city.
- 2. Stratified Sampling: Studying caries prevalence by dividing the population into age groups (children, adults, elderly) and sampling proportionately.
- 3. Cluster Sampling: Evaluating fluoride levels in 10 randomly selected schools in a district.

Non-Probability Sampling Examples in Dentistry

- 1. Convenience Sampling: Collecting data on oral hygiene practices from patients attending a dental camp.
- 2. Purposive Sampling: Selecting patients with advanced periodontitis for a study on the efficacy of regenerative procedures.
- 3. Snowball Sampling: Recruiting participants with rare dental conditions like ectodermal dysplasia through patient referrals.

Scenario	Recommended Method
*Large-scale epidemiological studies	Probability Sampling
*Preliminary or pilot studies	Non-Probability Sampling
*Limited time and resources	Non-Probability Sampling
*Generalizable results required	Probability Sampling
*Studying rare diseases or specific populations	Non-Probability Sampling

V. CONCLUSION

The sampling strategy greatly improved the validity and reliability of the results by reducing selection bias and following sound statistical principles. However, the inclusion of underprivileged people may be restricted due to the dependence on clinic-based records. In dental research, the sampling section provides an overview of the sample process's impact, methods, and justification. It should also emphasize how the study's validity, reliability, and relevance are guaranteed by the sampling strategy that was selected.

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