

Nonclinical Statistics Conference Paris 2018

Lessons learned from the glyphosate case  
to evaluate

**long-term carcinogenicity assays:**

multiple studies with different dose levels and  
multiple correlated binary endpoints

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## Biostatistical issues for the next 40 mins I

- Generalized linear mixed effect models for weighted binomials
- Trend test considering dose quantitatively- remember my Cambridge 2016 tutorial
- Trend test and pairwise tests
- Max-test for multiple correlated tumor incidences
- Use R!  
*Sorry for non-R-user: explaining ideas by R-code*

## A data example- to clarify the problems I

- Glyphosate male mouse malignant lymphoma [12, 15]
- The story of Glyphosate (an agro-chemical) is an example only.  
No statement whether positive or not in this talk

Year	Strain	Dura	Doses	Crude prop $p_i = r_i/n_i$	$p^{Poly3}$
1983	CrI:CD1	24	0/157/814/4841	2/50, 5/49, 4/50, 2/50	0.51
1993	CD1	24	0/100/300/1000	4/50, 2/50, 1/50, 6/50	0.08
1997	CrJ:CD1	18	0/165/838/4348	2/50, 2/50, 0/50, 6/50	0.012
2001	SW	18	0/15/151/1460	10/49, 15/49, 16/49, 19/49	0.09
2009	CrI:CD1	18	0/71/234/810	0/51, 1/51, 2/51, 5/51	0.005

## A data example- to clarify the problems II

- Is a joint analysis feasible?

- 1 Over 30 years
  - 2 Different strains
  - 3 Different durations
  - 4 Still the same NTP design (no.  $D$ ,  $n_i$ )
  - 5 **Quite different doses:**  $D_3$  by factor 6,  $D_{j,3} < D_{j,2}$
  - 6 Different dose spacings  $D_3/D_1 = 27.6, 10, 26.4, 97.3, 11.4$
  - 7 Quite different shapes: monotone 0,1,2,5 to non-monotone 2,5,4,2
  - 8 Extreme different spontaneous rate 0/50,...,10/49. Remember  $p_0$  effect in prop tests!
  - 9 (No. animal at risk unrealistic uniformly)?
  - 10 **Mortality** data not available
  - 11 Historical controls per assay not available
- Isn't it all simple? Use many Fisher exact tests. No!

## A data example- to clarify the problems III

- **Issue I:** Conclusions of the German Toxicology Chief [4] i) *all rates within range of historical controls*, ii) *lack of a dose-response across the several orders of magnitude*, i.e. *monotone d-r-pattern as criterion in an inappropriate super-pooled data table*

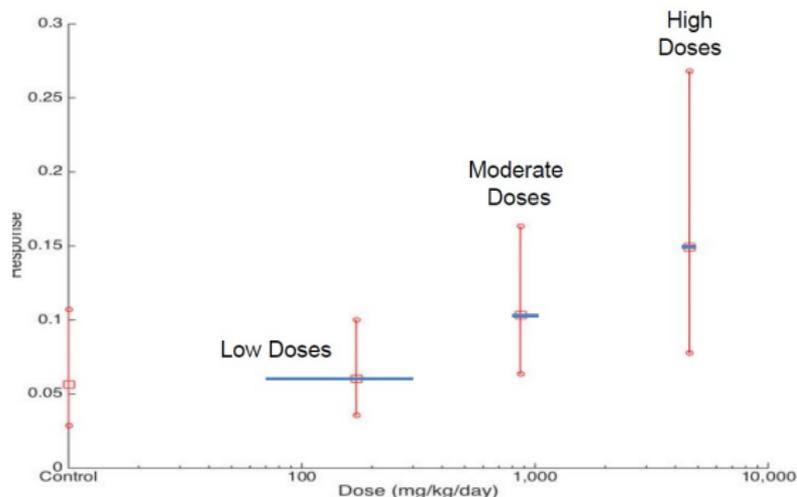
Table 22. Summary of select neoplasms in male mice (Studies 10–14).

Select neoplasm	Tumor Incidence/number of animals examined, by dose (mg/kg bw/day)							
	Controls – 0 [% range for studies]	<sup>a</sup> 14.5	<sup>c</sup> 85	<sup>b</sup> 100	<sup>d</sup> 150	<sup>a</sup> 157	<sup>c</sup> 165	<sup>e</sup> 267
Bronchiolar-alveolar adenoma	31/249 [10–18]	2/22	<sup>§</sup> 7/51	15/50	0/22	9/50	<sup>§</sup> 14/50	<sup>§</sup> 9/51
Bronchiolar-alveolar adenocarcinoma	10/149 [2–10]	NF	<sup>§</sup> 5/51	NF	NF	3/50	<sup>§</sup> 1/50	<sup>§</sup> 7/51
Bronchiolar-alveolar carcinoma	10/100 [0–20]	0/22	NF	7/50	0/22	NF	NF	NF
Hepatocellular adenoma	27/250 [0–28]	5/25	1/51	12/50	3/28	0/50	15/50	4/51
Hepatocellular carcinoma	15/250 [0–16]	0/25	11/51	5/50	0/28	0/50	1/50	7/51
Malignant lymphoma	16/205 [0–100]	15/50	1/51	2/4	16/50	<sup>§</sup> 5/50	2/50	2/51
Myeloid leukemia	3/101 [0–3]	0/50	0/51	NF	0/50	NF	NF	0/51
Select neoplasm	Tumor Incidence/number of animals examined, by dose (mg/kg bw/day)							
	<sup>b</sup> 300	<sup>§</sup> 814	<sup>c</sup> 838	<sup>e</sup> 946	<sup>b</sup> 1000	<sup>d</sup> 1454	<sup>c</sup> 4348	<sup>a</sup> 4841
Bronchiolar-alveolar adenoma	11/50	9/50	<sup>§</sup> 13/50	<sup>§</sup> 4/51	13/50	1/50	<sup>§</sup> 11/50	9/50
Bronchiolar-alveolar adenocarcinoma	NF	2/50	<sup>§</sup> 6/50	<sup>§</sup> 11/51	NF	NF	<sup>§</sup> 4/50	1/50
Bronchiolar-alveolar carcinoma	8/50	NF	NF	NF	9/50	1/50	NF	NF
Hepatocellular adenoma	11/50	1/50	15/50	2/51	9/50	3/50	7/50	0/50
Hepatocellular carcinoma	6/50	0/50	3/50	4/51	7/50	2/50	1/50	2/50
Malignant lymphoma	1/1	<sup>§</sup> 4/50	0/50	5/51	6/8	19/50	6/50	<sup>§</sup> 2/50
Myeloid leukemia	NF	NF	NF	0/51	NF	0/50	NF	NF

- i) *Pooling  $p_{j,0}$  inapprop.*, ii) *pooling studies inapprop.*, iii) *ignoring mortality inapprop.*, iv)....

## A data example- to clarify the problems IV

- **Issue II:** Most recent paper [12]: *trend test results should not be played off against those from pairwise comparisons.* See ↓
- **Issue III:** [1] EchA categorization of quite different study-specific dose levels into a single pseudo study- problematic!



## A data example- to clarify the problems V

- **Issue IV:** *Be safe in negative results.* But proof of safety not used in routine. Today **proof of hazard**, still considering a specific false +/- relationship
- **Issue V:** Interpretation and joint analysis of **multiple bioassays** NOT defined in a guidance or publication
- **Issue VI:** Historical controls: div papers including [8], [11], [13]
- **Issue VII:** Asymmetry of chi2 test: depends on  $p_0$
- **Issue VIII:** Using pooled 2-by-k table data for each tumor site and naive Fisher tests? **These bioassays are complex and therefore appropriate and complex tests and their specific interpretation should be mandatory**

## A data example- to clarify the problems VI

### - Issue IX: Multiplicity

- i Multiple doses, tumor sites, sex (males,females), studies, classifications (pre-neoplasia, adenoma, carcinoma, combined), trend and pairwise tests
- ii Missing relevance criteria: [3] *Because of the large number of comparisons involved (usually 2 species, 2 sexes, and 30 or more tissues examined), a great potential exists for finding statistically significant positive trends or treatment-placebo differences due to chance alone (i.e., a false positive). Therefore, it is important that an overall evaluation of the carcinogenic potential of a drug take into account the multiplicity of statistical tests of significance for both trends and pairwise comparisons.*
- iii (NTP 2 species, 2 sexes) Overall 10% false+: i) **Trend test** common and rare tumors are tested at 0.005 and 0.025 levels ii) **Control-High Pairwise Comparisons** 0.01 and 0.05

# A data example- to clarify the problems VII

## iv Criterion positive trend:

- 1 common CA-test is for linear regression (optimal power when linear, but similar sensitive for sublinear shapes , up to  $[0, 0, 0, 0, \delta]$  that is a trend, but less sensitive for supralinear trends  $[0, \delta, \dots, \delta]$
  - 2 trend and pairwise tests (several definitions pairwise: only vs. Dmax, pairwise vs. control at  $\alpha$ , Dunnett-type tests) extreme inconsistent from stats view FWER and CWER. Why they do this at all? Probably because be sensitive for downturn effects; partly still changing the underlying test principles (exact, asymp)
  - 3 2-sided vs. 1 sided (tumor trend inherently 1-sided for an increase) [12] but NTP *neoplasm: reported P values are one sided* trend test at all 1-sided
- **Issue X:** p-value of a test is still used as a relevance criterion, e.g.  $p=0.003$  for a single trend test. This is only the second best choice, but if you use the NTP design ( $n_i$ : no doses, dose choice, etc.), adjust the spontaneous rate with the historical controls, and just take appropriate tests, acceptable

# Tumor development and mortality I

- Primary endpoint: number of tumors (of a certain classification) in relation to number of animals at risk  $p_i = r_i/n_i$
- Primary inference  $p_i > p_0$ , any  $i$  in a NTP design  $D_0, D_1, D_2, D_3, i = 0, 1, 2, 3$
- Specific relationship between tumor development and mortality
  - i Most tumors can be diagnosed in dead animals only
  - ii Tumor can be fatal (ie cause for mortality) or incidental (no cause of death, but found in dead animals). But microscopic classification into fatal/incidental can be difficult
  - iii Early death prevents the development of tumors that may occur at a later stage, ie high early mortality can increase f- for tumor incidences!
- In history (and guidelines) stratified 2-by-k table test for fatal and incid. tumors (and their combination)- too complex for toxicologists

# Tumor development and mortality II

## - Use poly-k adjustment

- i A modification of the Cochran –Armitage test [2] modeling survival time by a 2P Weibull distribution.
- ii To account for censoring due to treatment-specific mortality by individual weights  $w_{ij} = (t_{ij}/t_{max})^k$  reflecting individual mortality pattern ( $t_{ij}$  is time of death of animal  $j$  in treatment  $i$ ).
- iii Weibull shape parameter  $k = 3$  seems to be a good empirical choice. Is it really?
- iv These weights result in adjusted sample sizes  $n_i^* = \sum_{j=1}^{n_i} w_{ij}$  (which are used instead of the randomized number of animals  $n_i$ )
- v Therefore adjusted proportions  $p_i^* = y_i/n_i^*$  are used instead of the crude tumor proportions  $p_i = y_i/n_i$
- vi Not a perfect adjustment for all shapes of survival functions, but acceptable [9]
- vii But, CA-trend test is sensitive to near-to-linear shapes only. We need a test, which is sensitive to most shapes  $\Rightarrow$  today
- viii We need a generalization in the glmm  $\Rightarrow$  today

Summary I: poly-k adjustment results  
in weighted glm or glmm models for  
 $\log(\text{OR})$  as effect size

## Trend test for multiple studies with quite different dose levels I

- **Very different doses** leads to the question: how to evaluate a **dose-response relationship** at all for adjusted proportions?
- Primarily a trend test should be used, sensitive to all possible shapes (including a downturn effect), adjusted for possible group-specific mortality, adjusted against spontaneous rates of suitable selected historical controls, taking into account the distance of this  $\hat{p}_{0i}$  from zero, expandable for multiple tumors within a study as well as for multiple studies
- Coming back to my Cambridge 2016 talk

## Trend test for multiple studies with quite different dose levels II

- Tukey's trend test [16] based on  $\xi$  multiple linear regression models for the  $\xi$  dose transformation functions  $\psi^\xi(D_j)$  (for the arithmetic, ordinal, and linear-log dose metameters) for a vector of response variables  $y_{ijk}$  with  $i = 1, \dots, I$  multiple endpoints in  $j = 0, \dots, J$  dose levels with  $k_j$  unbalanced replicates

$$y_{ijk}^\xi = \alpha_{i\xi} + \beta_{i\xi}(\psi^\xi(D_{jk})) + \epsilon_{\xi ijk}$$

- A maximum test on the slope parameters  $\beta_{i\xi}$  from multiple marginal models for a global null hypothesis is performed

$$H_0 : \beta_{i\xi}(\psi^\xi(D_j)) = 0$$

representing an union-intersection test (UIT).

## Trend test for multiple studies with quite different dose levels III

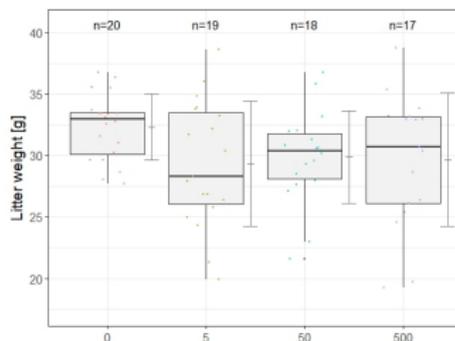
- From these parameter estimates the correlation matrix is estimated and the test is on the  $\xi$  (respective  $(\xi * I)$ ) slope parameters  $\beta_{j\xi}$ .
- Joint distribution of parameter estimates from **multiple marginal models** [14]- without assuming a certain multivariate distribution for the data
- Available as function `mmm` in library(`multcomp`)
- I.e. correlations between different parameter estimates obtained from different model fits to the same data. No explicit calculation of  $R$  needed!
- Alternatively, simultaneous confidence intervals for the single parameter slope available- more appropriate for interpretation!
- Remark: nonlinear models try an optimal fit, but need several parameters. Remember: *All models are wrong, some are useful*

## Trend test for multiple studies with quite different dose levels IV

- **Covers a wide range of dose-response patterns**
- Recent GLMM-generalization and CRAN-library(tukeytrend)
- For appropriate chosen df  $\nu$ , finite versions works well (various simulations by Drs. Pallmann, Schaarschmidt, Ristl and me)
- To assume dose as a **qualitative factor** or a **quantitative covariate** result in quite different- disjoint- approaches: trend tests or non-linear models
- Common perception: trend test and (non)linear models are completely separate approaches *-not necessarily*  $\rightarrow$  belonging to the same `lm`-class. The difficult problem of estimating  $\mathbb{R}$  can be easily solved by `mmm`

## Trend test for multiple studies with quite different dose levels V

- Extension of the Tukey trend test:
  - three regression models for the arithmetic, ordinal, and logarithmic-linear dose metameters [16] **AND**
  - Williams multiple contrast
- Example: litter weight data [7]



- Decreasing weights is the possible toxic effect. No clear trend. A possible dose plateau?

## Trend test for multiple studies with quite different dose levels VI

- Therefore, 4 marginal models for 6 hypotheses needed:  
3 regression models for arithmetic, ordinal and log-linear dose metameters **and** 3 Williams-type multiple contrasts
- Notice, small sample t-distributed version!

```
litter$dosen <- as.numeric(as.character(litter$dose)) # add a numeric dose var  
fitc <- lm(weight ~ dosen, data=litter)  
dfn<-fitc$df.residual  
ttw <- tukeytrendfit(fitc, dose="dosen",  
                    scaling=c("ari", "ord", "arilog", "treat"), ctype="Williams")  
exa1<-summary(glht(ttw$mmm, ttw$mlf), df=dfn)
```

Dose metameter	Test statistics	p-value
dosenari: dosenari	-0.818	0.727
dosenord: dosenord	-1.703	0.212
dosenarilog: dosenarilog	-1.128	0.519
dosentreat: C 1	-1.863	0.156
dosentreat: C 2	-2.287	0.062
dosentreat: C 3	-2.759	0.018

- Look how insensitive any regression model for a plateau shape is!

# Trend test for multiple studies with quite different dose levels VII

- More general:

- 1 Power of Tukey trend test depends on dose metameters, design ...
- 2 Some simulation results

shape	Williams	Tukey	TukeyWil
dose	quali	quanti	both
linear	0.85	0.89	0.87
plateau	0.95	0.76	0.87
sublinear	0.81	0.96	0.89

- 3 Serious power loss for plateau profiles when dose is quantitative
- 4 TukeyWilliams max-test: no serious power loss for any shape. Robust!
- 5 TukeyWilliams max-test: interpreting covariate vs. factor (or pairwise comparison  $C$  vs.  $D_{max}$ )

## Trend test for multiple studies with quite different dose levels VIII

Summary II: Trend test for dose as quantitative covariate (allows different dose levels in  $\zeta$  biossays) AND/OR qualitative levels is available in this framework

## A test for strict monotone trend I

- US-FDA 2001 draft guidance [3] recommended the evaluation of individual tumors by a **trend test or pairwise comparison C vs.  $D_{high}$** : trend test  $\alpha = 0.005$ ; pairwise tests  $\alpha = 0.01$  for common tumors (for rare tumors 0.025, 0.05) (to achieve an overall false positive rate of about 10%)
- Recently an alternative decision rule for a strict monotone trend: **trend test and pairwise test C vs.  $D_{high}$  simultaneously** [10] (joint test).  
This logical AND operation represents an intersection-union test (IUT).  
The elementary tests within an IUT are performed at level  $\alpha$  to control FWER.

## A test for strict monotone trend II

- However, IUT's are conservative by definition, which is an undesirable property for the specific ratio of  $f + / f -$ .  
Conservativity  $\Rightarrow$  reduced by using correlation between the tests, unfortunately this is not yet available for the IUT [5]. Moreover, they allow only the global decision *trend and pairwise*
- Alternative: max-t test, an UIT, specifically defined for an all-pairs power alternative [6]. In principle, every UIT allows all patterns of elementary decisions: both the trend test and the pairwise test
- Advantages max-t test: i) quantile  $\downarrow$  with  $\uparrow$  correlation, ii) adjusted p-value as well as compatible simultaneous confidence intervals are available
- Armitage and Williams trend test are formulated for a monotone alternative, but they are significant for nonmonotone shapes, e.g.  
 $\pi_0 = 0, \pi_1 = \delta, \pi_{2\dots k-1} = 2\delta, \pi_k = \delta$

## A test for strict monotone trend III

- Simulations assuming normal distributed homoscedastic errors in a balanced  $k = 3 + 1$ ,  $n_i = 20$  design

- 1 LogR ... linear regression
- 2 LogH ... linear regression jointly with HvsC contrast (UIT- or)
- 3 LogIU ... linear regression jointly with HvsC contrast (IUT - and)
- 4 Tuk ... Tukey type trend test (max(ari,ord,log))
- 5 TukH ... Tukey type trend test jointly with HvsC contrast (UIT- or)
- 6 IUT ... Tukey type trend test jointly with HvsC contrast (IUT- and)
- 7 TuW ... Tukey type trend test jointly with Williams contrasts (UIT- or)
- 8 Wil ... Williams multiple contrast test
- 9 TWIUT ... Tukey type trend test jointly with Williams and HvsC contrast (IUT- and)
- 10 LinRa ... LinRahman type test: IUT linear logistic regression and t-test, each at alpha

Shape	Mo	LogR	LogH	LogIU	Tuk	TuH	UIT	TuW	Wil	TWIUT	LinR
H0	y	0.049	0.049	0.027	0.049	0.049	0.037	0.050	0.046	0.027	0.035
0,0,0,d	y	0.894	0.920	0.849	0.887	0.887	0.902	0.890	0.886	0.881	0.884
lin	y	0.946	0.941	0.893	0.947	0.947	0.898	0.934	0.919	0.880	0.909
0,0,d,d	y	0.988	0.984	0.910	0.991	0.991	0.904	0.982	0.966	0.890	0.923
0,d,d,d	y	0.906	0.926	0.859	0.929	0.929	0.915	0.982	0.982	0.897	0.894
0,0,d,2/3d	no	0.219	0.171	0.035	0.340	0.340	0.033	0.471	0.502	0.024	0.048
0,0,d,1/3d	no	0.000	0.000	0.000	0.000	0.000	0.000	0.026	0.029	0.000	0.000
0,0,d,4/5d	no	0.808	0.752	0.446	0.842	0.842	0.434	0.821	0.804	0.378	0.502
0,d,d,4/5d	no	0.386	0.412	0.280	0.500	0.500	0.382	0.899	0.904	0.333	0.355
0,d,d,2/3d	no	0.037	0.044	0.020	0.084	0.084	0.040	0.737	0.750	0.027	0.032

# A test for strict monotone trend IV

## Interpretation:

- 1 Both UIT and IUT are conservative; IUT even more
- 2 My favorite IUT (Tukey type trend test jointly with HvsC contrast (IUT- and) reveals a similar power behavior as LinRahman test, but allows a conclusion on trend only (or C vs. High) within the FEWR control
- 3 UIT-joint test allows adjusted p-values and /or simultaneous confidence intervals
- 4 All joint tests are extreme sensitive to downturn shapes
- 5 TuW (Tukey type trend test jointly with Williams contrasts) is more powerful for plateau shapes than any regression tests alone.
- 6 Power differences became smaller when power  $1 - \alpha$  approaching
- 7 **UIT-joint test can be recommended, when testing for strict monotone trend**
- 8 Consideration for adjusted proportions next

## A test for strict monotone trend V

- Notice, substantial different f- rates for  
**trend AND C vs.  $D_{high}$ ,**  
**trend OR C vs.  $D_{high}$ ,**  
**trend OR C vs.  $D_i$**
- Overdosing is an issue in tox at all (to limit f- decisions), to some extend in long-term carcinogenicity studies, too.  
I.e. downturn effect at the high dose possible.  
I.e. an UIT for  
 $max(trend^{C,D_1,D_2,D_3}, pairw(C - D_3), trend^{C,D_1,D_2}, pairw(C - D_2))$   
can be formulated easily

## A test for strict monotone trend VI

Summary III: Joint test [Trend test AND/OR pairwise C vs.  $D_{max}$ ] can be recommended and is available in this framework

## A glmm version of Tukey type trend test for poly-k adjusted proportions for multiple studies I

- No access for me to Glyphosate raw data (animal-specific tumor, death,...) A shame
- Toy example: males and females in US-NTP data base. Zymbal adenoma or carcinoma in TR365 for male and female rats
- Data snippet

	sex	dose	zymbal	time	weightpoly3
1	male	0	0	69	0.28
2	male	0	0	77	0.38
3	male	0	0	81	0.45
4	male	0	0	83	0.48
5	male	0	0	85	0.52
...	male	...	...	...	...
108	male	50	1	99	1.00
140	male	50	0	106	1.00
141	female	0	0	72	0.31
142	female	0	0	80	0.43
143	female	0	0	81	0.45
144	female	0	0	81	0.45
145	female	0	0	88	0.57
146	female	0	0	90	0.61
...	female	...	...	...	...
225	female	50	1	99	1.00

## A glmm version of Tukey type trend test for poly-k adjusted proportions for multiple studies II

- glmm: using partial least square algorithm in library(MASS)

```
library(MCPAN); library(multcomp); library(tukeytrend); library(MASS)
# study-specific poly3 weights
zymF$weightpoly3 <- 1 # Compute the poly-3 (-k)- weights at the level of single
wtOf <- which(zymF$zymbal == 0)
zymF$weightpoly3[wtOf] <- (zymF$time[wtOf]/max(zymF$time))^3
#.... dito for males
ZYM<-rbind(zymM,zymF) # joint data with poly3 weights
TN1 <- dosescalett(ZYM, dose="dose", scaling=c("ari", "ord", "arilog"))$data
glmmari1T <- glmmPQL(fixed=zymbal ~ doseari, random = ~ 1 |sex,
glmmord1T <- glmmPQL(fixed=zymbal ~ doseord, random = ~ 1 |sex,
                    family = binomial, data=TN1, niter = 100)
glmmarilog1T <- glmmPQL(fixed=zymbal ~ dosearilog, random = ~ 1 |sex,
                      family = binomial, data=TN1)
lmari1T <- tukeytrend::lmer2lm(glmmari1T)
lmord1T <- tukeytrend::lmer2lm(glmmord1T)
lmarilog1T <- tukeytrend::lmer2lm(glmmarilog1T)
linf <- matrix(c(0,1), ncol=2)
mm1T <- glht(mmm("mari"=lmari1T, "mord"=lmord1T, "marilog"=lmarilog1T),
```

## A glmm version of Tukey type trend test for poly-k adjusted proportions for multiple studies III

- Result (do'nt be surprized:  $D_i = 0, 25, 50$ )

Model	Test stats	p-value
ari: 1	2.14	0.016
ord: 1	2.14	0.016
arilog: 1	2.14	0.016

**Table:** Tukey-type test for poly3 estimates using a mixed effect model for 2 studies

A glmm version of Tukey type trend test for poly-k adjusted proportions for multiple studies IV

## Summary IV: Four approaches

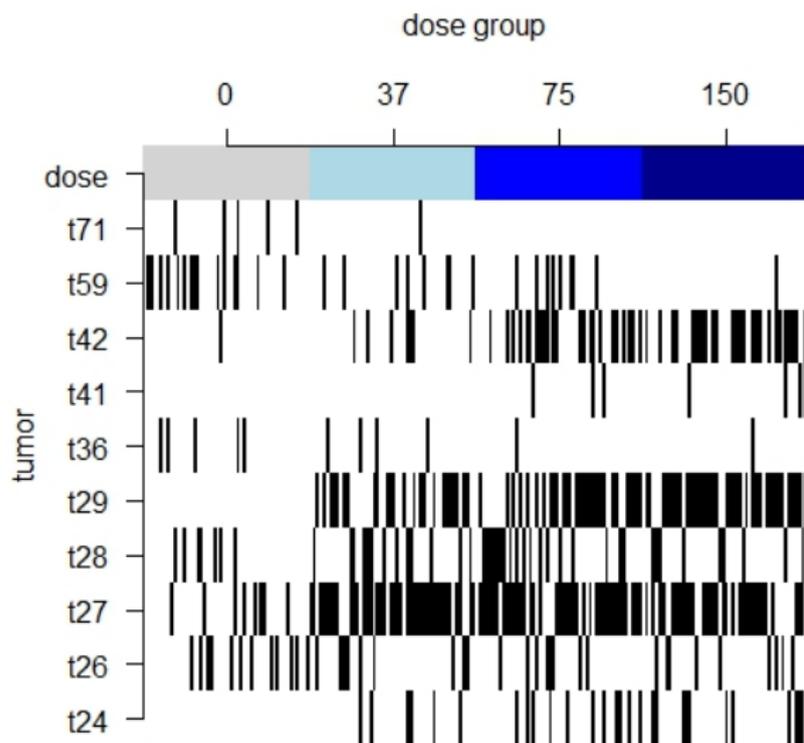
- i) glmmPQL (library(MASS),
- ii) mmm (library(tukeytrend)),
- iii) poly3-weights (library(MCPAN)),
- iv) max-test (mmm in library(multcomp))

allow joint analysis of mortality-adjusted tumor rates in repeated bioassays with different dose levels for a single selected tumor (or classification), robust against many patterns of dose-response

## Multiple tumors I

- Commonly, up to about 30 tumor sites are diagnosed, where also classifications (adenoma, carcinoma, combined, body systems) are used
- Commonly, univariate analysis, each at level  $\alpha$  is performed. Alternatively, a max-test (commonly min-p) can be recommended
- Here, a max-test, taken the correlation into account is used
- Example ([7]), 4 treatment groups (doses 0, 37, 75, 150), each containing 50 mice, have been investigated for presence or absence of 89 different tumor classifications ( $t_{01}, \dots, t_{89}$ )- here restricted to those 10 tumor classifications, that show an overall abundance more than 5.

## Multiple tumors II



## Multiple tumors III

- Max-test over correlated proportion for Tukey-type trend test

```
N24i <- glm(t24 ~ dose, data=miceF, family=binomial())
N26i <- glm(t26 ~ dose, data=miceF, family=binomial())
N27i <- glm(t27 ~ dose, data=miceF, family=binomial())
N28i <- glm(t28 ~ dose, data=miceF, family=binomial())
N29i <- glm(t29 ~ dose, data=miceF, family=binomial())
N36i <- glm(t36 ~ dose, data=miceF, family=binomial())
N41i <- glm(t41 ~ dose, data=miceF, family=binomial())
N42i <- glm(t42 ~ dose, data=miceF, family=binomial())
N59i <- glm(t59 ~ dose, data=miceF, family=binomial())
N71i <- glm(t71 ~ dose, data=miceF, family=binomial())

tu24i <- tukeytrendfit(N24i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu26i <- tukeytrendfit(N26i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu27i <- tukeytrendfit(N27i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu28i <- tukeytrendfit(N28i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu29i <- tukeytrendfit(N29i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu36i <- tukeytrendfit(N36i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu41i <- tukeytrendfit(N41i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu42i <- tukeytrendfit(N42i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu59i <- tukeytrendfit(N59i, dose="dose", scaling=c("ari", "ord", "arilog"))
tu71i <- tukeytrendfit(N71i, dose="dose", scaling=c("ari", "ord", "arilog"))

tt10 <- combtt(tu24i, tu26i, tu27i, tu28i, tu29i, tu36i, tu41i, tu42i, tu59i, tu71i)
stt10 <- summary(asglt(tt10))
```

## Multiple tumors IV

Model	Test stats	p-value
tu24i.glm.t24.doseari: doseari	3.05	0.03016
tu24i.glm.t24.doseord: doseord	3.29	0.01401
tu24i.glm.t24.dosearilog: dosearilog	3.29	0.01407
tu26i.glm.t26.doseari: doseari	-0.67	0.99938
tu26i.glm.t26.doseord: doseord	-0.80	0.99668
tu26i.glm.t26.dosearilog: dosearilog	-0.80	0.99673
tu27i.glm.t27.doseari: doseari	3.60	0.00465
tu27i.glm.t27.doseord: doseord	4.41	0.00027
tu27i.glm.t27.dosearilog: dosearilog	4.40	0.00027
tu28i.glm.t28.doseari: doseari	0.31	1.00000
tu28i.glm.t28.doseord: doseord	0.82	0.99613
tu28i.glm.t28.dosearilog: dosearilog	0.82	0.99613
tu29i.glm.t29.doseari: doseari	6.44	0.00000
tu29i.glm.t29.doseord: doseord	6.79	0.00000
tu29i.glm.t29.dosearilog: dosearilog	6.79	0.00000
tu36i.glm.t36.doseari: doseari	-1.84	0.52274
tu36i.glm.t36.doseord: doseord	-1.98	0.41782
tu36i.glm.t36.dosearilog: dosearilog	-1.98	0.41682
tu41i.glm.t41.doseari: doseari	2.26	0.24347
tu41i.glm.t41.doseord: doseord	2.21	0.26921
tu41i.glm.t41.dosearilog: dosearilog	2.21	0.26960
tu42i.glm.t42.doseari: doseari	5.65	0.00000
tu42i.glm.t42.doseord: doseord	5.78	0.00000
tu42i.glm.t42.dosearilog: dosearilog	5.79	0.00000
tu59i.glm.t59.doseari: doseari	-3.41	0.00937
tu59i.glm.t59.doseord: doseord	-3.45	0.00825
tu59i.glm.t59.dosearilog: dosearilog	-3.44	0.00827
tu71i.glm.t71.doseari: doseari	-2.02	0.38915
tu71i.glm.t71.doseord: doseord	-2.11	0.33298
tu71i.glm.t71.dosearilog: dosearilog	-2.10	0.33880

## Multiple tumors V

Summary V: Max-test on correlated tumor incidences works, is conservative, can be extended to glmm

# Take home I

## - Available and mandatory:

- i use poly-k
- ii use best k (not discussed today, sorry)
- iii use trend test taking dose quantitatively into account
- iv use trend test protected against possible downturns
- v use trend test alone or trend test AND C vs  $D_{high}$  for strict monotone trend
- vi use max test for multiple tumors (or pooled classifications)
- vii use generalized linear mixed effect model over bioassays
- ... **use i)-vii) jointly**. CRAN packages available. More work needed for robustness and  $f^-/f^+$
- viii use historical control  $p^{poly-k}$  (not discussed today, sorry)
- ix use one-sided tests for an increase only
  - x use NTP design only
- xi use odds ratios and its simultaneous confidence limits instead of p-value

## Take home II

Finally

- We need a consensus conference with a following guideline (preferably within ICH) on +/- assessment of an assay: for a single tumor, taking into account competing mortality, for the joint examination of different tumors (classification, context,...), across multiple studies (animal species, strains, applications)
- And really right at the end: the problem is complex. Ends the naive evaluation, e.g. of glyphosate, because it is about life and death on the one hand and a lot of money on the other hand

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