

## Just a few of the diagnoses that are solely or partially lab-based dependent

	Solely of	partially lab	-Daseu de	pendent	
Acid-Base Disorders	Celiac Sprue	Folic Acid or B9 Deficiency	Inhalation anthrax	Nephrotic Syndrome	SLE
Acidosis and Alkalosis	Cervical Cancer	Food and Waterborne Illness	Inherited Copper Toxicity	Neural Tube Defects	Small Cell Lung Cancer
Acidosis/Alkalosis	CF	Food Poisoning	Insulin Resistance	Neuropathy	Spina bifida
aCL Syndrome	CFIDS	Fungal Infections	Insulin Resistance Syndrome	NHL	Spinal dysraphism
ACS Acute DIC	CFS CHF	Gastroenteritis Gluten-Sensitive Enteropathy	Iron Overload Disease Iron Storage Disease	Non-Hodgkin lymphoma Non-Small Cell Lung Cancer	Spinal Meningitis SSc
Acute Idiopathic Polyneuritis	Chlamydia Chlamydia	Gonorrhea	Jaundice	Nontuberculous Mycobacteria	Stable angina
Acute Inflammatory Demyelinating	Chronic Fatigue and	Gout	JIA	Nontuberculous Mycobacteria Infections	Staph
Polyneuropathy	Immune Dysfunction Syndrome	Gouty Arthritis	JRA	NTD	Staph aureus
Acute Kidney Injury	Chronic Fatigue Syndrome	Graves Disease	Juvenile Idiopathic Arthritis	NTM	Staph Infections
Acute Myocardial Infarct	Chronic Kidney Disease	GSE	Juvenile Rheumatoid Arthritis	OA	Staph Infections and Methicillin-Resis
Acute Renal Failure	Chronic Thyroiditis	Guillain-Barré Syndrome	Keratoconiuntivitis Sicca	Obesity Syndrome	Staphylococcus aureus
AD	Circumscribed Scleroderma	H1N1	Kidney Disease	Osteoarthritis	Staphylococcus aureus
Addison Disease	Cirrhosis	H3N2	Lactase Deficiency	Osteoarthrosis	STDs
Adrenal Insufficiency	CKD	H5N1	Lactose Intolerance	Osteoporosis	Stein-Leventhal Syndrome
renal Insufficiency and Addison Disease	Coagulopathy	H7N9	Landry's Ascending Paralysis	Ovarian Cancer	Sticky Blood Syndrome
AKI	Cobalamin Deficiency	Hashimoto Thyroiditis	LE	PA	STIs
Albuminuria	Colon Cancer	HBP	Lead Poisoning	Pancreatic Cancer	Stomach Flu
Alcohol dependence	Colorectal Cancer	HD	Leukemia	Pancreatic Diseases	Stroke
Alcoholism Allergies	Community-Acquired Pneumonia Congenital Adrenal Hyperplasia	Healthcare-Associated Pneumonia Heart Attack	Limited Cutaneous Scleroderma Linear Scleroderma	Pancreatic Insufficiency Pancreatitis	Subacute Cutaneous Lupus Swine Flu
Alzheimer Dementia	Congenital Alactasia	Heart Attack and Acute Coronary Syndrome	Liver Disease	Parathyroid Cancer	Syndrome X
Alzheimer Disease	Congestive Heart Failure	Heart Disease	Lobar Pneumonia	Parathyroid Diseases	Syphilis
AMI	Conn Syndrome	Heart Failure	Localized Scleroderma	PCOS	Systemic Exertion Intolerance Disea
Anemia	Consumption Coagulopathy	Hematuria	Lower Respiratory Tract Infection	Pelvic Inflammatory Disease	Systemic Lupus Erythematosus
Anencephaly	Copper Storage Disease	Hemochromatosis	Lung Cancer	Peptic Ulcer	Systemic Scleroderma
Angiitis	CREST	Hemoglobin Abnormalities	Lung Diseases	PID	Systemic Sclerosis
Angina	Crohn Disease	Hemoglobin Barts	Lupus	Pituitary Disorders	TB
Angina pectoris	Cushing Syndrome	Hemoglobin C Disease	Lupus Anticoagulant Syndrome	Plasma Cell Dyscrasia	Testicular Cancer
Ankylosing Spondylitis	Cutaneous anthrax	Hemoglobin E Disease	Lupus Erythematosus	Plasma Cell Myeloma	Thalassemia
Anthrax	CVD	Hemoglobin S	Lyme Disease	Plasma Cell Neoplasm	Thrombophilia
Anticardiolipin Antibody Syndrome	Cystic Fibrosis	Hemoglobin Variants	Lymphocytic Thyroiditis	Plasmacytoma	Thyroid Cancer
Antiphospholipid Antibody Syndrome	Degenerative Joint Disease	Hemoglobinopathy	Lymphoma	Plasmacytoma of Bone	Thyroid Diseases
Antiphospholipid Syndrome	Dehydration	Hepatic Disease	Malabsorption	Pneumonia	Toxemia
aPL Syndrome	Dermatosclerosis	Hepatitis	Malaria	Polycystic Ovary Syndrome	Toxic Diffuse Goiter
APLS	Diabetes	Hepatolenticular Degeneration	Malignancy	Porphyria	Travelers' Diseases
APS	Diabetes mellitus	Hereditary Persistence of Fetal Hemoglobin	Malignant tumor	Post-infectious Arthritis	Trich
ARF	Diarrhea	Herpes	Malnutrition	Pre-eclampsia	Trichomonas
Arteritis	DIC	Herpes Zoster	MDS	Pregnancy	Trichomoniasis
Arthritis	Diffuse Cutaneous Scleroderma	High Blood Pressure	ME	Pregnancy-induced Hypertension	Trisomy 21
AS	Diffuse Thyrotoxic Goiter	HIV	Melanoma	Presenile Dementia	Tuberculosis
Asthma Atypical Mycobacteria	Disaccharidase Deficiency Discoid Lupus	HIV Infection and AIDS HI	Meningitis and Encephalitis Meningococcal Meningitis	Primary Aldosteronism Primary Hyperaldosteronism	Types of Liver Disease Ulcerative Colitis
Atypical Mycobacteria  Atypical Pneumonia	Disseminated Intravascular Coagulation	Hodgkin Disease	Menopause	Prinzmetal's angina	Unstable angina
Autoimmune Diseases	Disseminated Intravascular Coagulation  Disseminated Intravascular Coagulopathy	Hodgkin Lymphoma	Metabolic Syndrome	Prostate Cancer	Urinary Tract Infection
Autoimmune Thyroiditis	Disseminated Intravascular Coagulopatiny  Disseminated Lupus Erythematosus	Hospital-Acquired Pneumonia	MG	Protein in urine	UTI
Avian Flu	D.JD	HPFH	MI	Proteinuria	Vaginal Infection
Bacillus anthracis infection	Double Pneumonia	HPV	Morphea	RA	Vaginitis and Vaginosis
Bacterial Arthritis	Down Syndrome	Hughes Syndrome	MOTT	Reactive Arthritis	Vaginitis/Vaginosis
Bacterial Vaginosis	Drug-induced Lupus	Huntington Disease	MPDs	Reaven Syndrome	Variant angina
Benign Prostatic Hyperplasia	DS	Huntington's Chorea Disease	MPNs	Renal Disease, Kidney Failure	Vasculitis
Benign Prostatic Hypertrophy	Dysmetabolic Syndrome	Hypercoagulable Disorders or States	MRSA	Rheumatoid Arthritis	VD
Biological Warfare	Ebola Hemorrhagic Fever	Hyperparathyroidism	MS	Rheumatoid Spondylitis	Venereal Diseases
Bioterrorism Agents	Ebola Virus Disease	Hypersensitivity	Multiple Myeloma	Sarcoidosis	Vitamin B12 and Folate Deficiencie
Bleeding Disorders	Ebola Virus Infection	Hypertension	Multiple Sclerosis	SCD	Vitamin B12 Deficiency
Blood in the urine	Encephalitis	Hyperthyroidism	Myalgic Encephalomyelitis	Scleroderma	Vitamin K Deficiency
Bone Marrow Disorders	End Stage Renal Disease	Hypoparathyroidism	Myasthenia Gravis	SEID	Vulvovaginitis
Borrelia burgdorferi Infection	Endocrine Syndromes	Hypothyroidism	Mycobacteria other than tuberculosis	Seizure Disorder	Walking Pneumonia
Borrelia mayonii Infection	Endocrine System and Syndromes	IBD	Mycoses	Sepsis	West Nile Virus
BPH	Epilepsy	Icterus	Myelocele	Septic Arthritis	Wilson Disease
Breast Cancer	ESRD	Infectious Arthritis	Myelodysplasia	Sexually Transmitted Diseases	WNV
CAH	EVD	Infectious Polyneuritis	Myelodysplastic Syndrome	Sexually Transmitted Infections	Wound and Skin Infections
Cancer	Excessive Clotting Disorders	Infertility	Myelomeningocele	Shingles	
Candidiasis	Extraosseous Plasmacytoma	Inflammatory Bowel Disease	Myeloproliferative Disorders	Sicca Syndrome	
Carbohydrate Intolerance	Fibromyalgia	Influenza	Myeloproliferative Neoplasms	Sickle Cell Anemia	
Cardiovascular Disease	Flu	Influenza A	Myocardial Infarct	Sickle Cell Disease	

Neonatal Lupus

Sjögren Syndrome

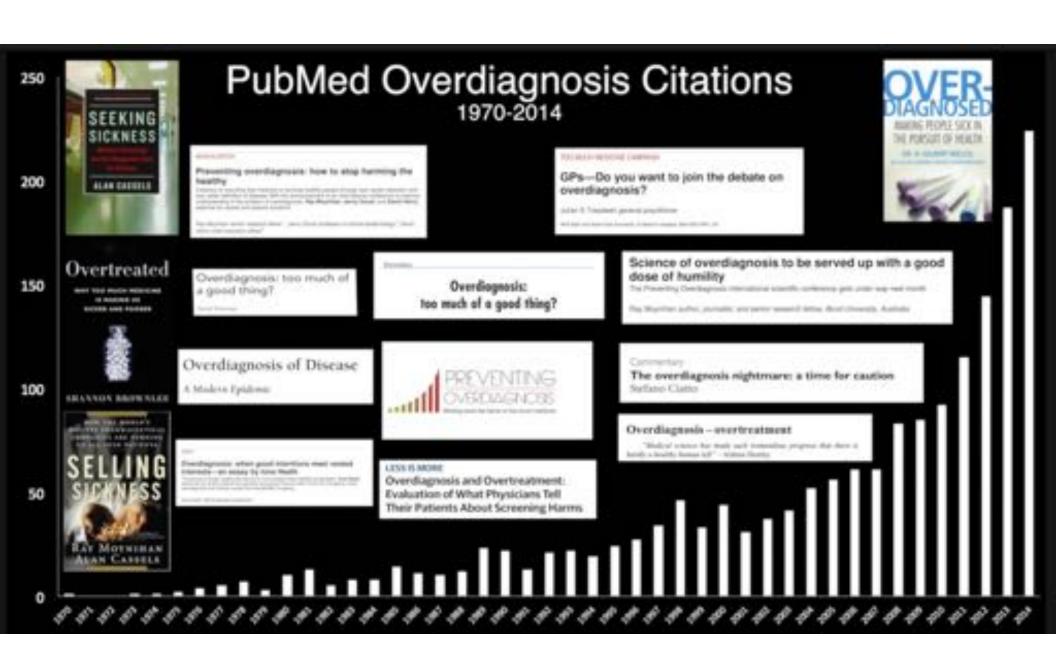
Influenza B

Celiac Disease

Folate Deficiency

"It is commonly thought that laboratory tests provide two-thirds to three-fourths of the information used for making medical decisions. If so, test results had better tell the truth about what is happening with our patients."

Clinica Chimica Acta 2004;346:3-11



## The Overdiagnosis Problem

It's multifactorial - everyone involved in health care (clinicians, technicians and patients) plays a role

Or in other words - EVERY HUMAN

Overdiagnosis is not just the "lab's" fault - but it is a MAJOR player

Clinical Practice Guidelines - also MAJOR culprits

The Media!

### New Rule Grants Patients Direct Access to Lab Results

#### By Melinda Beck

Feb. 3, 2014 1:05 p.m. ET

Clinical laboratories must give patients access to their own lab-test results upon request, without going through the physician who ordered them, according to a new federal rule announced Monday by the Department of Health and Human Services.



#### PROBLEM #1

It's typically the same report that goes to health care providers

PROBLEM #2

Many health care providers don't appreciate the key nuances of "lab" tests

### MY THESIS

"For much in medicine, we knowingly sell preeminent precision even though we all know in our heart of hearts we can only deliver educated estimates.

I believe most patients would be very understanding about this imprecision if we were just more open about it."

-James McCormack, Pharm D (1959 - hopefully not soon)

# "We also CAN'T be precise about the imprecision"

I am speaking in general, and do realise there are always some exceptions

I am presenting concepts

I will be providing ball-park estimates

### Two Problems with Faking Precision



FALSE BELIEFS

BELIEF #1 - the good/bad thresholds are relatively black and white

BELIEF #2 -when the numbers change these changes are real

These beliefs can potentially lead to inappropriate feelings of fear, happiness, frustration, confusion...

### Both in patients AND clinicians

### Sources of Imprecision

Lab Error Analytic variation

Biologic variation

### Actual LAB errors

Lab Error

Table 1.	Laboratory	errors	in stat	testing.
----------	------------	--------	---------	----------

0.3%

~60% pre-analytical

~15% analytical

~ 25% post analytical

	Defects found		
Defects: detection steps	No.	Frequency, %	
Preanalytical			
Specimen collected from infusion route	3	1.9	
Sample contaminated	1	0.6	
Tube filling error	21	13.1	
Empty tube	11	6.9	
Inappropriate container	13	8.1	
Nonrefrigerated sample	3	1.9	
Missing tube	5	3.1	
Digoxin test timing error	1	0.6	
Patient identification error	14	8.8	
Request procedure error	12	7.5	
Data communication conflict	6	3.8	
Physician's request order missed	3	1.9	
Order misinterpreted	2	1.3	
Check-in not performed (in the Laboratory Information Systems)	4	2.5	
Subtotal	99	61.9	
Analytical			
Instrument-caused random error	3	1.9	
Analytical inaccuracy not recognized	21	13.1	
Subtotal	24	15	
Postanalytical			
Results communication breakdown	32	20	
Lack of communication within laboratory	3	1.9	
TAT excessive	2	1.3	
Subtotal	37	23.1	

Clinical Chemistry 2007;53:1338-42

Dispensing errors ~1-2%

## Measurement Landscape

Assuming no pre-analytic issues - timing/labelling etc

Population-based reference intervals

Analytic variation

Analytical Variation

CVA - analytical variation

Biologic variation

Biological Variation CVI - within subject CVG - between subject

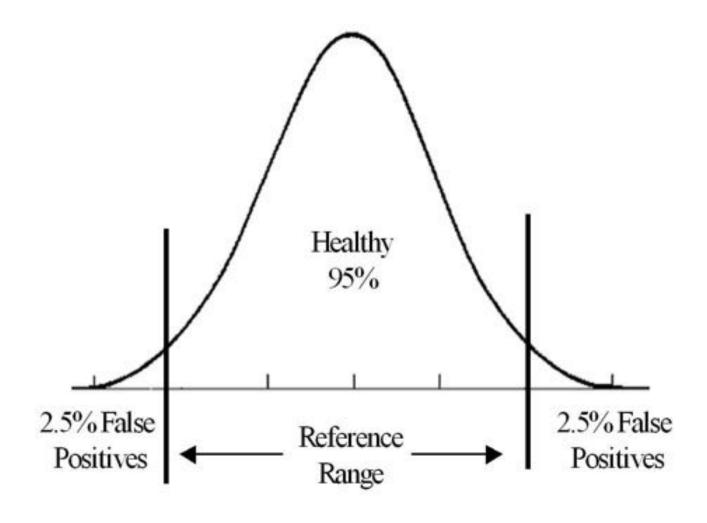


Reference change values (RCV)

# Population-based reference intervals

### Population-based reference intervals

The interval/range where 95% of healthy people fall



Number of Tests Ordered	Probability of at Least One Abnormal Test		
1	5%		
2	10%		
5	23%		
10	40%		
15	54%		
20	64%		

Lab results report exact numbers
BUT
Every test result is

Every test result is really only a range that hopefully includes the true result +/- 1-2% up to +/-20-30% or more



YOU CANNOT BE SERIOUS!!
That ball was on the line

# When we do tests, typically we are wondering

what are the results NOW, and/or

have they changed from PREVIOUS measurements



Analytic variation

Biologic variation

Every "measurement" will be "different"

Analytic variability Biologic variability

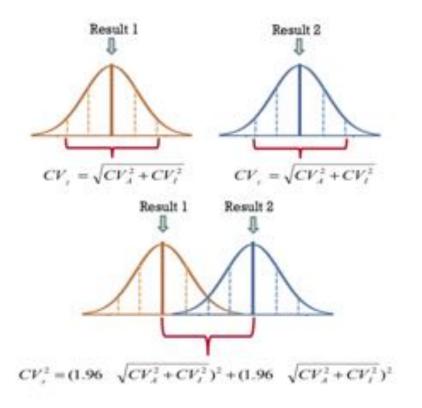
## Reference Change Values (RCV)

a tool for assessment of the significance of differences in serial results from an individual

## Reference Change Values

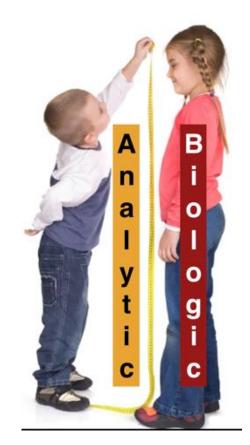
Used with SERIAL results to help deal with the analytic imprecision and biologic variation

Coefficients of Variation (total) = analytic PLUS biologic variation



MINIMUM DIFFERENCE
between two consecutive
results which needs to be
EXCEEDED in order for
one to state a
STATISTICALLY
SIGNIFICANT
change has taken place

$$RCV = \sqrt{2} * 1.96 * \sqrt{(CV_{Analytical}^2 + CV_{Intraindividual}^2)}$$



## How good, analytically speaking, does a "test" need to be

"The analytical CV (CVA) should be less than one-half the average within-subject biological variation (CVI)"



When it is, the CVA has almost no impact on the RCV - the RCV is pretty much determined by the CVI



## Reference change values provide a "p-value" for the differences between two measurements



"It's science's dirtiest secret: The 'scientific method' of testing hypotheses by statistical analysis stands on a flimsy foundation."

"Numerous deep flaws in null hypothesis significance testing."

"Statistical techniques for testing hypotheses ...have more flaws than Facebook's privacy policies."

## Experts issue warning on problems with P values

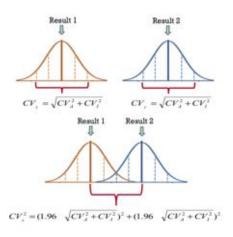
Misunderstandings about common statistical test damage science and society BY TOM SIEGFRIED 10:3DAM, MARCH 11, 2016

## Reference Change Values

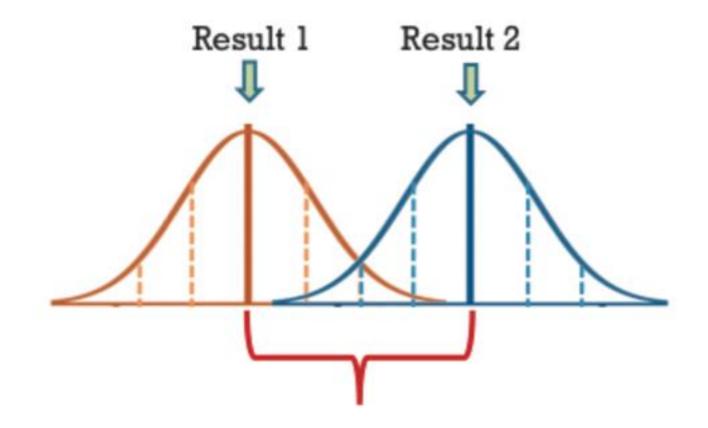
findings of a "significant difference" JUST means we are ruling out that the difference seen is due to chance

### NOT

THAT THE MAGNITUDE OF THE DIFFERENCE SEEN IS THE ACTUAL MAGNITUDE OF THE DIFFERENCE



### We believe these two results are different



can't necessarily quantify this difference with any precision

### What about multiple measurements?

Table 1. RCV using multiple estimates of the initial and new set points, expressed as a fraction of traditional RCV from two singleton measurements.

		Number of results estimating initial set point				
		1	2	3	4	5
Number of results	1	1.00	0.87	0.82	0.79	0.77
estimating new set point	2	0.87	0.71	0.65	0.61	0.59
	3	0.82	0.65	0.58	0.54	0.52
	4	0.79	0.61	0.54	0.50	0.47
	5	0.77	0.59	0.52	0.47	0.45

with 4 measurements before and 4 afterwards (vs 1 before and 1 after) you can lower the RCV by 50% Lab Error

Analytic variation

# Biologic variation



This is the problem and it is NOT fixable, it is only KNOWABLE

Bone Density
Cholesterol
Blood pressure
Glucose
Vitamin D



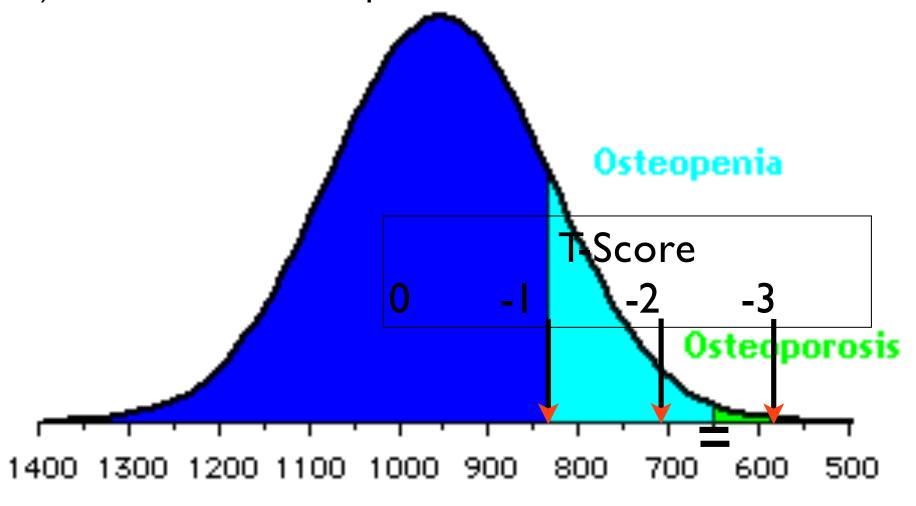


Bone density

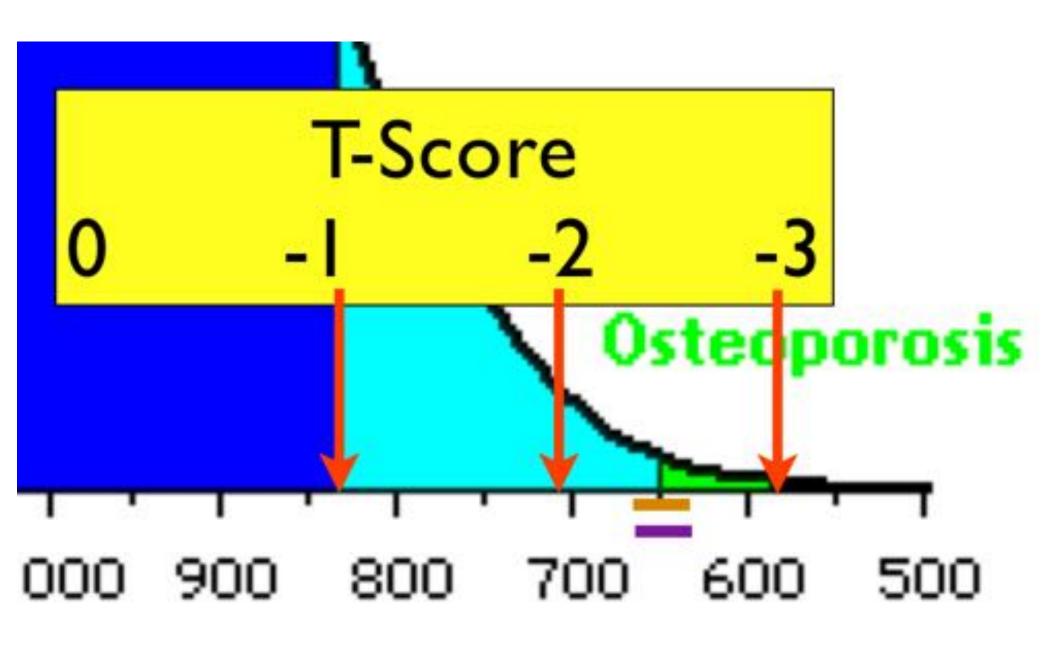
# AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS MEDICAL GUIDELINES FOR CLINICAL PRACTICE FOR THE DIAGNOSIS AND TREATMENT OF POSTMENOPAUSAL OSTEOPOROSIS 2010

"Obtain a baseline DXA, and repeat DXA every 1 to 2 years until findings are stable. Continue with follow-up DXA every 2 years or at a less frequent interval"

- 1) Average bone loss per year ~ 0.6%
- 2) Difference in BMD between drug and placebo 3 years ~5%
- 3) BMD measurement precision +/- 2-3%



Standardized total hip BMD, young white women, mg/cm2



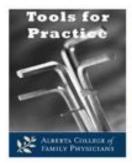
## Other Smarter People

Value of routine monitoring of bone mineral density after starting bisphosphonate treatment: secondary analysis of trial data

Katy J L Bell, Andrew Hayen, Petra Macaskill, Les Irwig, Jonathan C Craig, Kristine Ensrud and Douglas C Bauer

BMJ 2009;338;b2266;

"Monitoring BMD in the first 3 years after starting treatment with a bisphosphonate is unnecessary and may be misleading"



Bone Mineral Density - Too much of a good thing?

Clinical Question: Once we have initiated bisphosphonate therapy, how frequently should we check bone mineral density (BMD)?

#32 Christina Korownyk & Michael R. Kolber

"Repeating BMD in the first three years after starting treatment with a bisphosphonate is unnecessary and potentially confusing. The vast majority of patients taking a bisphosphonate will get an adequate increase in BMD after three years and have a reduced fracture risk regardless of BMD changes"



2017

### Treatment of Low Bone Density or Osteoporosis to Prevent Fractures in Men and Women: A Clinical Practice Guideline Update from the American College of Physicians

"The data do not support monitoring BMD during the initial 5 years of treatment in patients receiving pharmacologic agents to treat osteoporosis."

## Other Smarter People

Average bone loss per year ~ 0.6%

Evaluating the Value of Repeat Bone Mineral Density Measurement and Prediction of Fractures in Older Women

The Study of Osteoporotic Fractures

Teresa A. Hillier, MD, MS; Katie L. Stone, PhD; Doug C. Bauer, MD; Joanne H. Rizzo, MS; Kathryn L. Pedula, MS; Jane A. Cauley, DrPH; Kristine E. Ensrud, MD, MPH; Marc C. Hochberg, MD; Steve R. Cummings, MD

Arch Intern Med. 2007;167(2):155-160.

"repeat BMD [8 years] measurement provides little additional benefit as a screening tool"

Arch Intern Med 2007;167:155-60



Cholesterol

### 2016 Canadian Cardiovascular Society Guidelines for the Management of Dyslipidemia for the Prevention of Cardiovascular Disease in the Adult

"In individuals with a modified FRS of 5%-9%, yearly monitoring could be used to evaluate change in risk"

**AACE 2017 Guidelines** 

## AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS AND AMERICAN COLLEGE OF ENDOCRINOLOGY GUIDELINES FOR MANAGEMENT OF DYSLIPIDEMIA AND PREVENTION OF CARDIOVASCULAR DISEASE

"Lipid status should be re-assessed 6 weeks after therapy initiation and again at 6-week intervals until the treatment goal is achieved."

"While on stable lipid therapy, individuals should be tested at 6-to 12-month intervals"

#### ARTICLE

#### Annals of Internal Medicine

#### Monitoring Cholesterol Levels: Measurement Error or True Change?

Paul P. Glasziou, MBBS, PhD; Les Irwig, MBBS, PhD; Stephane Heritler, PhD; R. John Simes, MBBS, MD; and Andrew Tonkin, MBBS, MD, for the LIPID Study Investigators

Background: Cholesterol level monitoring is a common clinical activity, but the optimal monitoring interval is unknown and practice varies.

Objective: To estimate, in patients receiving cholesterol-lowering medication, the variation in initial response to treatment, the long-term drift from initial response, and the detectability of long-term changes in on-treatment cholesterol level ("signal") given short-term, within-person variation ("noise").

Design: Analysis of cholesterol measurement data in the LIPID

of variation, 7%) to 0.60 mmol/L (23 mg/dL) (coefficient of variation, 11%), but it took almost 4 years for the long-term variation to exceed the short-term variation. This slow increase in variation and the modest increase in mean cholesterol level, about 2% per year, suggest that most of the variation in the study is due to short-term biological and analytic variability. Our calculations suggest that, for patients with levels that are 0.5 mmol/L or more (i=19 mg/dL) under target, monitoring is likely to detect many more false-positive results than true-positive results for at least the first 3 years after treatment has commenced.

Ann Intern Med 2008;148:656-61

#### **VARIATION**

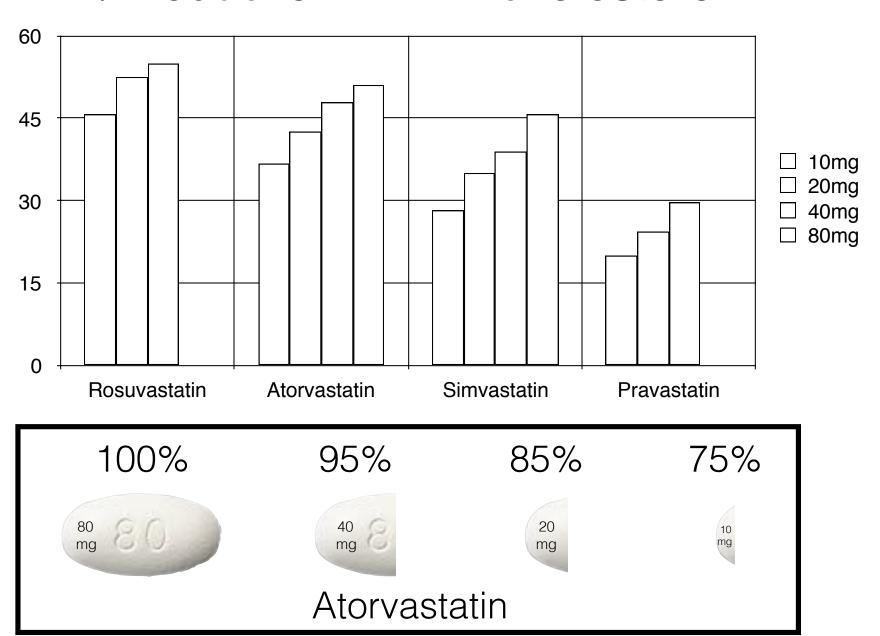
Total chol ~ - 0.80 to 0.80 mmol/L (~30 mg/dL) LDL chol ~ - 0.5 to 0.5 mmol/L (~20 mg/dL)

Average increase in cholesterol is 0.5-1%/year

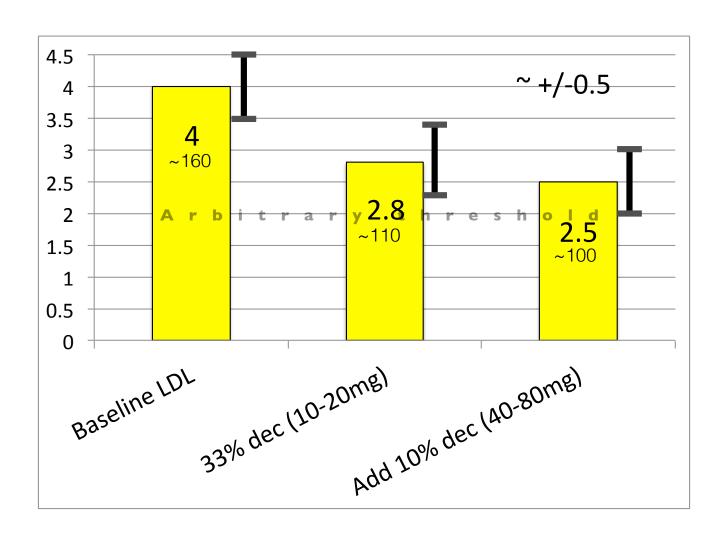
"After initial change only measure every 3-5 years"

# DOSE increases do not lead to proportional EFFECT increases

### % reduction in LDL cholesterol



### LDL cholesterol - 2 mmol/L ~80mg/dL



#### RESEARCH

# When to remeasure cardiovascular risk in untreated people at low and intermediate risk: observational study

BMJ 2013; 346 doi: http://dx.doi.org/10.1136/bmj.f1895 (Published 3 April 2013)

Cite this as: BMJ 2013;346:f1895

"Repeat risk estimation before 8-10 years is not warranted for most people initially not requiring treatment"



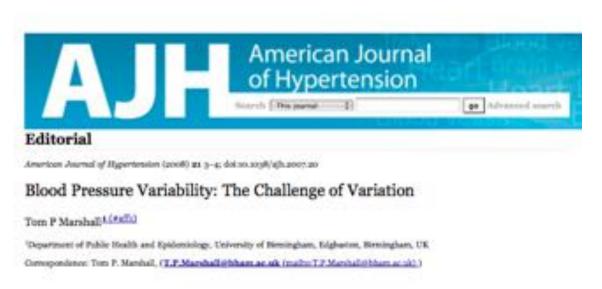
Blood pressure

### Systolic blood pressure

#### TYPICAL CHANGES SEEN

- Start medication avg 9 mmHg ↓
- Increase dose avg 2-5 mmHg↓
- Seasonal differences avg 8 mmHg 4 when warm
- Age related (per year) avg 0.5-0.8 mmHg 1

Sample size calculation - 40 office measurements before and after treatment to be REASONABLY confident that a 5 mmHg change has occurred



Need changes of at least 10/5 mmHg before you can say there has been a change

Am J Hyper 2008;21:3-4

"clinicians cannot identify individuals who have good or poor responses to drugs"

"coefficients of variation for systolic office, ambulatory, and self-monitored blood pressure, compared at baseline and 6 weeks, were 8.6%, 5.5%, and 4.2% respectively"

Br J Gen Pract 2010; 60: 675-80

"a single careful blood pressure measurement taken a few months after the start of treatment is not useful for monitoring"

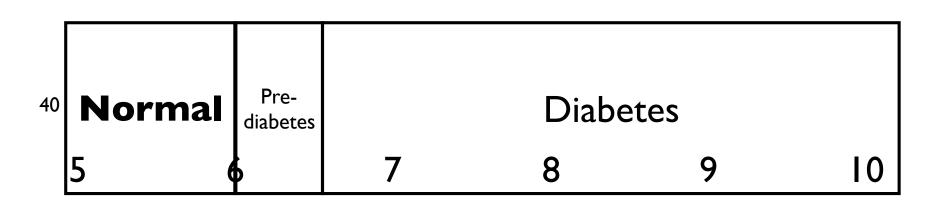


Glucose

# Precisely Imprecise

What an A1c result really means

6.3%



Alc %

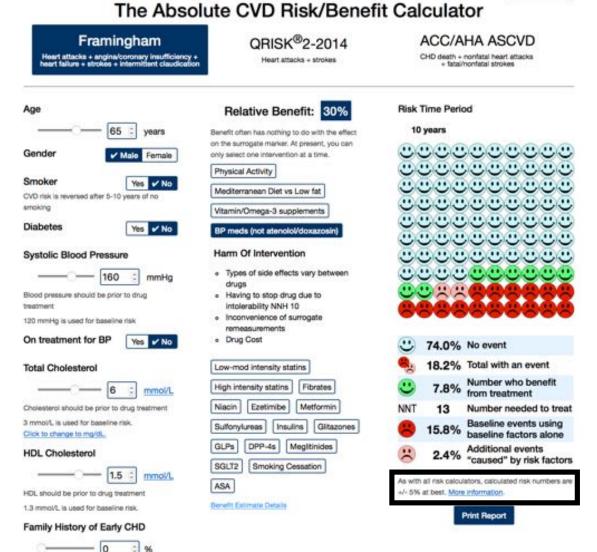
Typical A1c change seen with a medication = 0.7% ■

Seasonal variation 0.2-0.5% Higher in the winter Yet another IMPORTANT issue for measurements pf glucose, cholesterol, blood pressure and bone density

These are RARELY measures of any disease

They are simply RISK FACTORS

They should be presented in the context of the risk of developing important clinical outcomes - heart attacks, strokes, ESRD etc



Calculate ballpark 10-yr risk of CVD - BP, chol, diabetes
Make estimate of benefit based on the best available evidence Gives a list of adverse effects to discuss

cvdcalculator.com



## Vitamin D



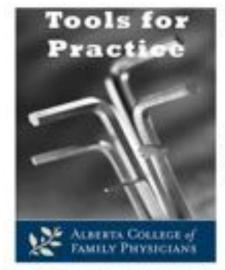
### Cost? \$50-60 - 2-3 x the yearly treatment cost





"the most-ordered hormone assay in the United States"

> J Clin Endocrinol Metab 2009;94:1092–3



Vitamin D Levels: Vitamin Do or Vitamin Don't

Clinical Question: In adults, what is the evidence to test serum vitamin D levels?

Bottom Line: Routine testing of vitamin D levels is unnecessary. Laboratories often report serum levels between 50 and 75–80 nmol/L as insufficient but this is not supported by consistent or reliable evidence. Additionally, large variability in the test limits interpretation of repeat measurements.

## Variability in Measurement

Between lab/Assay variability

"The differences between the mean values for serum 25(OH)D between the laboratories with the highest and lowest values was 38%"
Ost Int 1999;9:394-7

"the mean relative uncertainties...were 19.4%, 16.0%, and 11.3%" Ost Int 2009 - 9 September 2009 - Online

Within patient variability - 15-20%

"The results of our analyses do not support the view that vitamin D supplements should be given on the basis of measurements of individual 25-OH-vitamin D levels. Conversely, our results indicate that subjects classified as having a sufficient vitamin D status may be diagnosed with vitamin D insufficiency in a subsequent measurement"

Ost Int 1998 8:222-30

## Variability VS Change from Treatment

800 IU raises vitamin D levels by ~ 20 nmol/L Scand J Clin Lab Invest 2006;66:227–38

This increase is only slightly more than the within-in patient variability (15-20%) in the measurement but we also have analytic variability

\*Vitamin D testing is only covered under MSP when the patient is < 19 years or the test is ordered by a specialist. All other vitamin D tests are user paid.

# Now What?!!



The Problem İS NOT Fixable, it is Only KNOWABLE

# Important caveats not discussed

Biological variances are typically from populations - can vary with age etc

Evidence behind the population-based reference intervals

Arbitrary thresholds in "guidelines"

One-sided vs two-sided testing

Not all lab tests are Gaussian/normally distributed

Bayesian approaches - pre-test and post-test probabilities

Point of Care Testing (POCT) is a whole other story



## Just the facts, Ma'am

## Should we...

Openly explain and present lab variability - YES

Openly discuss the potentially black and white things about lab variability - ABSOLUTELY

Continue to use words like low, medium, high, significant - NO, NO, NO, NO

Use a 95% or a 90% or an 85% significance threshold - UNKNOWABLE

Get hung-up on the fact the evidence-base isn't perfect - NO - USE THE BEST AVAILABLE EVIDENCE

Care who is the driver of change - WHOEVER CAN DO IT RIGHT

Report SDs, levels of significance, error bars - IN GENERAL, NO

Discuss the variability or the exceptions to the rule - OF COURSE

Be OK with "ball parking" - WELCOME TO HEALTH CARE

Care if improved lab reporting improves patient outcomes - IT'S REALLY ABOUT DECISIONS AND THE "TRUTH"

Believe it is just the "other" lab's problem not ours - THAT'S ADORABLE

## If I was the boss of "LAB" result reporting

All of this could be done today

Shift from a laboratory perspective to a patient-centered viewpoint

#### **Using BALLPARK estimates**

ALWAYS provide the imprecision

Provide MUCH more definitive guidance

Stop using terms like low, medium, high or significant

If they are "risk factor" measurements then they should only be provided with "risk" estimates

Do not do a test without discussion of a pre-test probability and then provide a post-test probability

Make many tests more "inconvenient"?



# As much as humanely possible

DO NOT use "flags", adjectives, or mention SDs, Gaussian distributions, two-sided tests, Z-scores, T-scores, confidence intervals, or p-values.

Not sure if we even need point estimates



## Ballpark RCVs

(means you have to see a change of this much to, by definition, rule out chance)

<5%
Chloride
Sodium
Osmolality
5-10%
Albumin
Bone density
Calcium
Haemoglobin
HbA1c
INR
Total protein
Systolic BP

10-20%
Creatinine
Globulins
Glucose
Magnesium
pC02
Potassium
Total
cholesterol

00.400/
20-40%
AST
Alkaline
phosphatase
BUN
HDL
LDH
LDL
Phosphorous
Platelets
Rheumatoid
factor
Testosterone
Uric acid
WBC

40%-60% GGT Neutrophils PSA Vitamin D 60% + ALT Bilirubin Folate Iron Triglycerides **TSH** Vitamin B12

The magnitude of the imprecision around routinely ordered medical measurements*									
MEASUREMENT	Chloride Sodium Osmolality	Albumin Bone density Calcium Hematocrit Hemoglobin HbA1c INR MCH MCV Total protein Systolic BP	Creatinine Globulins Glucose Magnesium pC02 Potassium PTT Total cholesterol T4	AST Alkaline phosphatase BUN HDL LDH LDL Phosphorous Platelets Rheumatoid factor Testosterone Uric acid WBC	GGT Neutrophils PSA Vitamin D	Aldosterone ALT Bilirubin Folate Iron Lactate Triglycerides TSH Vitamin B12			
Approximate +/- range for a single measurement	~1-3%	~3-7%	~7-15%	~15-30%	~30-50%	~>50%			
The magnitude of the change required between two serial measurements so one can be reasonably confident there has been a change**	~2-5%	~5-10%	~10-20%	~20-40%	~40-60%	~>60%			

<sup>\*</sup> based on the analytic and biologic variation

Data collated primarily from here - <a href="https://www.westgard.com/biodatabase1.htm">https://www.westgard.com/biodatabase1.htm</a>
but some also taken and confirmed from a few other sources - numbers rounded off for ease of use James McCormack BSc (Pharm), Pharm D - therapeuticseducation.org

<sup>\*\*</sup> also known as the reference change value

	Statins (LDL)	BP meds (SBP)	Glucose meds (A1c)	Bone density meds (DEXA)
Typical changes seen with treatment	10-20 mg ~30%   Inc dose to 40-80mg ~10%	Initial dose 7-9mmHg (~5%) <b>↓</b> Increased dose 2-5 mmHg (~2-3%) <b>↓</b>	0.7% A1c (~10%) <b>↓</b>	5% <b>1</b> over 3 years
Typical changes per year as one ages	~0.5-1% <b>1</b>	~0.5-8 mmHg <b>1</b> (~0.5%)	~0.5% 🕇	~0.5% ♣
Changes that need to occur to rule out chance	~10-20%	~5-10%	~5-10%	~3-5%*



30%

20%

~WHAT CHANGE IN HEIGHT CAN YOU PICK UP IF THE "HOM" RCV WAS...

RCV 2% - 5'11"- 6'1"

RCV 5% - 5'10"- 6'2"

RCV 10% - 5'9" - 6'3"

RCV 20% - 5'6" - 6'6"

RCV 30% - 5'0" - 7'0"

RCV 40% - 4'6" - 7'6"

BCV 60% - 4'0" - 8'0"



10% 5% 2%

Bone density Creatinine Chloride Calcium Globulins Sodium Glucose Haemoglobin Osmolality HbA1c Magnesium pC02 **INR** 

Albumin

Potassium Total protein Systolic BP Total chol

**AST** Alk phos BUN HDL GGT LDH Neutrophils PSA LDL ALT Phos Vitamin D Bilirubin **Platelets** Folate RF Iron Testosterone Triglycerides Uric acid TSH **WBC** Vitamin B12

40%