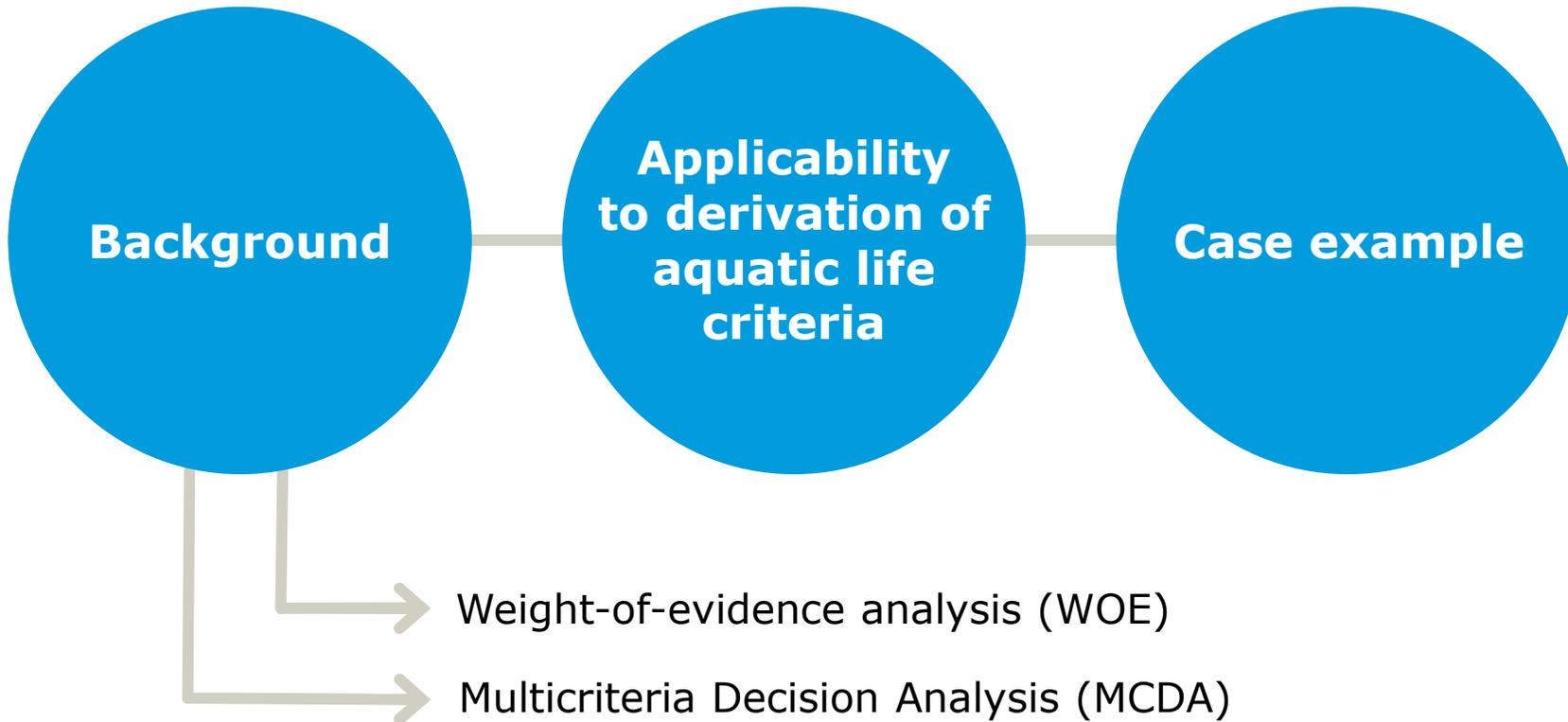


# **WEIGHT-OF-EVIDENCE APPROACHES**

## **INVITED EXPERT MEETING ON REVISING USEPA'S GUIDELINES FOR DERIVING AQUATIC LIFE CRITERIA**

# PRESENTATION OVERVIEW



# WOE CONCEPT

## Wise to consider multiple lines of evidence

- But often outcomes conflict
- And professional opinions differ

## Weighing each line of evidence systematically allows

- Transparent characterization of uncertainty
- Explicit documentation of professional judgment
- Balanced conclusion



# WOE PRECEDENTS

- USEPA Integrated Risk Information System
- CADDIS
- MADEP WOE Work Group

## II. Carcinogenicity Assessment for Lifetime Exposure

Substance Name — alpha-Hexachlorocyclohexane (alpha-HCH)  
CASRN — 319-84-6  
Last Revised — 07/01/1993

Section II provides information on three aspects of the carcinogenic assessment for the substance in question; the weight-of-evidence, inhalation exposure. The quantitative risk estimates are presented in three ways. The slope factor is the result of application of a risk per ug/L drinking water or risk per ug/cu.m air breathed. The third form in which risk is presented is a drinking water or air carcinogenicity information in IRIS are described in The Risk Assessment Guidelines of 1986 (EPA/600/8-87/045) and in the IRIS Assessment also utilize those Guidelines where indicated (Federal Register 61(79):17960-18011, April 23, 1996). Users are refer

### II.A. Evidence for Human Carcinogenicity

#### II.A.1. Weight-of-Evidence Characterization

Classification — B2; probable human carcinogen

Basis — Dietary alpha-HCH has been shown to cause increased incidence of liver tumors in five mouse strains and in Wistar rats.

## **DRAFT REPORT A WEIGHT-OF-EVIDENCE APPROACH FOR EVALUATING ECOLOGICAL RISKS**

**Prepared by**

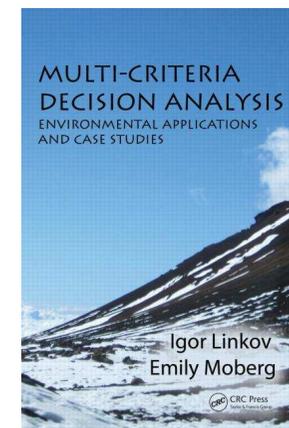
**Massachusetts  
Weight-of-Evidence Workgroup**

**November 2, 1995**

# MCDA BACKGROUND

- Sub-discipline of operations research since 1970s, drawing on mathematics, behavioral decision theory, economics, software engineering, and information systems
- 2011 publication of Linkov & Moberg mainstreamed MCDA's application to environmental decision making
- Many MCDA methods exist:
  - Aggregated Indices Randomization Method
  - Analytic hierarchy process
  - Analytic network process
  - Best worst method
  - Characteristic Objects Method
  - Choosing By Advantages

- Data envelopment analysis
- Disaggregation – Aggregation Approaches
- Dominance-based rough set approach
- Outranking
- Evidential reasoning approach
- Goal programming
- Inner product of vectors
- Multi-Attribute Global Inference of Quality
- Multi-attribute utility theory
- New Approach to Appraisal
- Potentially all pairwise rankings of all possible alternatives
- Superiority and inferiority ranking method
- Technique for the Order of Prioritisation by Similarity to Ideal Solution
- Value analysis
- Value engineering
- VIKOR method
- Fuzzy VIKOR method
- Weighted product model
- Weighted sum model
- Rembrandt method



# PROPOSED APPLICATION IN ALC DERIVATION

From Suter's WOE presentation

Illustrated here with a constructed dataset for a hypothetical substance lacking an ALC or with an outdated ALC

 EPA  
United States  
Environmental Protection  
Agency

## Weighing Evidence in SSDs—Meta-analysis

- Equal weight for tests and species using geometric means
  - SMAV =  $\exp [(\sum \log LC50)/n]$
  - GMAV =  $\exp [(\sum \log SMAV)/n]$
- Could weight tests based on quality, # of partial responses, etc.
  - SMAV =  $\exp [(\sum (w_i \log LC50))/ \sum w_i]$
- Could weight species based on number of tests
  - GMAV =  $\exp [(\sum w_s \log SMAV)/ \sum w_s]$



15

# EXAMPLE ATTRIBUTES FOR WEIGHING STUDY QUALITY, DEFINED A PRIORI

1

## Test organisms

sensitivity, similarity to target species with respect to taxonomy and feeding guild

2

## Endpoints

effects measured are most sensitive, diagnostic, and relevant to population sustainability

3

## Study design

sample size, acclimation, dosing methods, exposure duration

4

## Data quality

QA/QC, statistical analysis, confounding factors

5

## Study execution

methodological contributions to uncertainty

<b>Score Attribute</b> 	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>Test organisms</b>	Insensitive species, not native or closely related	Insensitive, native species	Sensitive species, not native or closely related	Sensitive species closely related to native species	Sensitive, native species
<b>Endpoints</b>	Insensitive, nondiagnostic endpoint	Somewhat diagnostic and sensitive endpoint	Moderately diagnostic and sensitive endpoint, not closely tied to population sustainability	Diagnostic and sensitive endpoint, linked to population sustainability	Highly diagnostic and sensitive endpoint that drives population sustainability
<b>Study design</b>	Meets $\leq 1$ of 5 key aspects of study design (as described under Score 5)	Meets 2 of 5 key aspects of study design (as described under Score 5)	Meets 3 of 5 key aspects of study design (as described under Score 5)	Meets 4 of 5 key aspects of study design (as described under Score 5)	Strong sample size, acclimation, dosing methods, number of dose groups, and exposure duration
<b>Data quality</b>	Inappropriate statistical analyses and/or errors and/or unaddressed confounding factors	Analyses and/or QA/QC are questionable but errors not definitively identified	Statistical analyses appropriate though potential confounding factors not fully addressed and discussion of QA/QC limited	Robust statistical analyses and confounding factors addressed, but limited discussion of QA/QC	Robust statistical analyses and QA/QC; any potential confounding factors addressed
<b>Study execution</b>	Flaws in study execution preclude reliance on all conclusions	Flaws in study execution preclude reliance on some conclusions	Minor flaws in study execution, but not adequately explained	Minor flaws in study execution are adequately explained	No flaws in study execution identified

# EXAMPLE WEIGHING OF STUDIES

Attribute	Study1	Study2	Study3	Study4	Study5
<b>Test organisms</b>	1	3	4	2	4
<b>Endpoints</b>	2	4	5	4	5
<b>Study design</b>	1	2	3	3	5
<b>Data quality</b>	2	5	2	3	3
<b>Study execution</b>	1	2	3	4	5
<b>Average score (weights)</b>	<b>1.4</b>	<b>3.2</b>	<b>3.4</b>	<b>3.2</b>	<b>4.4</b>

# RESULTANT WEIGHTS THEN APPLIED TO SMAV CALCULATION

- Scores derived above serve as  $w_t$

Study	Weight	LC50
<b>1</b>	1.4	5
<b>2</b>	3.2	15
<b>3</b>	3.4	2
<b>4</b>	3.2	25
<b>5</b>	4.4	10

- Unweighted SMAV = 8.2
- Weighted SMAV = 8.7

 **United States Environmental Protection Agency**

### Weighing Evidence in SSDs—Meta-analysis

- Equal weight for tests and species using geometric means
  - SMAV =  $\exp [(\sum \log LC50)/n]$
  - GMAV =  $\exp [(\sum \log SMAV)/n]$
- Could weight tests based on quality, # of partial responses, etc.
  - SMAV =  $\exp [(\sum (w_t \log LC50))/\sum w_t]$
- Could weight species based on number of tests
  - GMAV =  $\exp [(\sum w_s \log SMAV)/\sum w_s]$



15

# OTHER POTENTIAL WOE APPLICATIONS IN ALC DERIVATION

Cases where QSAR indicates toxicity of Chem1  $\leq$  Chem2, but tier II paradigm prevents consideration of that information

Overcoming technical challenges in deriving aquatic life criteria for contaminants of emerging concern (CECs)

# CONCLUSIONS

Tool for reconciling conflicting lines of evidence and appropriately considering each line of evidence

Acknowledges that quality in studies varies and professional judgment is used when deriving ALC

- We currently use professional judgment when we assume all studies are of equal quality (i.e., in not weighing evidence)

MCDA/WOE widely applied and accepted

Not difficult to understand or implement

# THANK YOU

For more information, contact:  
Miranda Henning  
207-517-8222  
[mhenning@environcorp.com](mailto:mhenning@environcorp.com)