Statistical Analysis of Rodent Body Weight Data is Robust to Departures from Normality in Historical National Toxicology Program Studies Dated 1980-2013



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Parametric statistical tests used to assess body weight changes in rodent experiments assume a normal distribution, and the actual distribution of the rodent body weights is often assumed to be approximately normal. In order for statistical tests to be deemed appropriate without routinely confirming the normal distribution for rodent body weight data, the tests must be powerful enough to detect meaningful changes even when a population deviates from a normal distribution. Here, we present a novel analysis to assess the normality of rodent body weight data for control animals in 1,386 National Toxicology Program (NTP) studies and determined how robust a set of procedures are to detect departures from normality. The distributions of terminal body weight measurements from 90 day and chronic NTP studies were evaluated for normality using graphical and statistical testing methods. The percent of studies with terminal body weights that were not normally distributed in normality tests was typically higher in 90-day studies for Fischer 344/N (F344/N) rats and B6C3F1/N (B6C3F1) mice than Harlan Sprague-Dawley (HSD) rats across all routes of administration evaluated (feed, drinking water, gavage or inhalation). Through simulation studies, the t-test indicated adequate power to detect a difference in body weights in male B6C3F1 mice and F344/N rats in 90-day studies, even under a skew normal distribution. According to these results, common parametric tests display enough power to accurately detect body weight differences from populations not following a normal distribution, confirming the general notion that the study designs are appropriately powered. In addition to providing adequate power, the False Positive Rate (FPR) was controlled around 5% in all simulations. These results suggest that parametric tests are robust enough to give reliable results of body weight analysis in NTP studies where this is an important endpoint. Therefore, parametric testing approaches are appropriate to detect body weight changes in NTP studies when body weight distributions do not deviate too far from normality. Future steps will look at the distributions of non-terminal body weights in chronic studies, organ weights and other species and strains of rodents.

SUMMARY

Rodent body weight data from National Toxicology Program studies is an important end point used to determine if a toxicant causes adverse effects. Statistical tests for differences between body weights of control and treated

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noted, this work is licensed under https://creativecommons.org/licenses/by/4.0 groups often assume that the data are normally distributed (i.e., are bell-shaped curves). This study evaluated the importance of the normality assumption in statistical testing of rodent body weight measurements. It was found that the normality test used in this project, Shapiro-Wilk's test for normality, has 6-56% power to detect skew normal distributions with samples sizes of 50 animals or less. However, statistical tests that compare body weights in a control group to a treated group were able to detect 10% differences in body weight with at least 80% power for sample sizes of 10, 20 and 50 rodents for both normally distributed data and data with a skew normal distribution while keeping False Positive Rates at an acceptable level of approximately 5%.

INTRODUCTION

The National Toxicology Program (NTP) was established in 1978 with a primary goal of testing the effects of potentially toxic substances that could negatively impact public health. Since 1980, the NTP has conducted studies to find potential adverse toxicants using laboratory rodents. These studies are performed to better aid government agencies and other groups in making public health decisions (Statistical Procedures (2018)). Body weight data, along with a number of other end points, are commonly analyzed in NTP studies to explore the adverse effects of chemicals. A loss in body weight in a treated group compared to control can be an indicator that the chemical is causing adverse effects (Lewis et al. (2002)). An approximate 10% or greater body weight difference between the control group and the treated groups is an indicator of adverse effects (Organization (2009)). Rodent body weight data from the NTP studies is stored in the NTP Chemical Effects in Biological Systems (CEBS) public database (Lea et al. (2016)). NTP rodent body weight is often analyzed using parametric statistical tests to compare control and treated groups (Statistical Procedures (2018)). Parametric tests assume a normal distribution but in nature, populations do not always follow a normal distribution (Frank (2009)). The body weight distributions of rodents in NTP studies are usually assumed to have an approximately normal distribution. While not normally used to analyze body weight in NTP studies, nonparametric tests do not assume a normal distribution and can be used when a population does not follow the normal distribution. In this analysis we evaluate the ability of parametric and nonparametric testing to detect a 10% difference in body weight between two groups of normally distributed body weight data and skewnormal body weight data. The rodents used in this study are two different strains of rat, Fischer 344/N (F344/N) rats and Harlan Sprague-Dawley (HSD) rats and one strain of mice, the B6C3F1/N (B6C3F1) mouse which have been used in NTP toxicology research studies for over 40 years. NTP's consistent use of these strains of rodents over the years has created one of the largest rodent bioassay databases in the world (Maronpot et al. (2016)).

Not only is the robustness of parametric and nonparametric testing assessed in this analysis, but the rodent body weight data itself underwent normality testing to investigate if the rodent body weights generally followed a normal distribution. It is the hypothesis of this paper that while some rodent body weight data may not be normally distributed, the parametric test used will be robust enough to detect a 10% body weight difference between control and treated groups. Specifically, we hypothesized that the parametric t-test will be able to detect 10% body weight differences from the simulated skew-normal body weight data.

Both visual and numerical methods were used in this analysis. An understanding of these is required to fully understand the analysis performed. Visual methods used were QQ-plots to plot the observed data on the yaxis versus the theoretical distribution, in this case the normal distribution, on the x-axis. By doing so, the sample's distribution was easily compared to the normal distribution and any deviations were clearly shown (Moore

and Mccabe (2001)). Departures from normality and influential observations can also be seen in a QQ-plot (Mcgill et al. (1978)). Another concept that must be understood is precison and confidence intervals. Precision measures how close estimates are to one another and it is demonstrated through confidence intervals; smaller confidence intervals are considered more precise and larger confidence intervals are less precise (Trafimow (2018)). A 95% confidence interval is determined by the simulated sample and is the interval that has a 95% probability of containing the actual parameter value (Moore and Mccabe (2001)). In other words, a 95% confidence interval contains the data that lies between the 2.5 and 97.5 percentiles of the empirical distribution of mean values.

Research

Previous studies have examined parameters needed for a parametric test to be robust when testing samples that are not normally distributed. A study investigated how large a sample size should be in order for the Central Limit Theorem (CLT) to hold true (Curran-Everett (2017)). The CLT proposes that the average of a large set of independent variables tends to be normally distributed (Lumley et al. (2002)). Typically, a sample size of 30-50 data points is considered large enough to satisfy normal distribution assumptions, but Curran-Everett found that in a skewed distribution of approximately 500 data points the empirical distribution of sample means still did not follow a normal distribution. This study is a motivation for our analysis because of the comparatively small sample sizes used in rodent studies due to animal welfare and other considerations. A study performed a study similar to the one discussed in this paper (Rasch and Guiard (2004)). By comparing the robustness of the t-test and Mann-Whitney test against simulated psychological data they found that the t-test performs just as well if not better than the Mann-Whitney test. Analyses of the robustness of parametric testing have also been studied in a biomedical setting. In a study, the robustness of statistical procedures based on Welch's t-test and Student's t-test to departures from normality was evaluated (John et al. (2013)). John et (2013) found that a Student's t-test is most robust al. after performing trait transformations according to ranks for their Multifactor Dimensionality Reduction (MB-MDR) methodology. These results motivate our study which seeks to determine if parametric testing is robust enough to handle departures from normality in rodent body weight data and if transformations or other manipulations need to be performed in order to obtain an acceptable level of statistical power.

Body weights may follow a normal distribution at the beginning of a study, but because of adverse effects in treated groups as well as other factors, may not follow a normal distribution at the end of a study. In a study, preliminary normality tests were performed on two equally sized samples before performing a two-sample t-test

(Rochon et al. (2012)). Two different methods were utilized; using parametric testing (t-test) when both samples passed a normality test but using nonparametric (Mann-Whitney test) testing when either or both samples failed a normality test or using parametric testing if the residuals from both samples passed a normality test and nonparametric testing otherwise. They then computed the Type 1 error rates (false positive or FPRs) and compared the two strategies. Not only did Rochon et al. (2012) conclude that testing for normality is unnecessary with a sufficiently large sample size, but they found that this initial screening process changed Type 1 error rates compared to typical Type 1 error rates (0.05) under both methods. Using an initial screening process increased Type 1 error rates, no longer controlling them at 0.05. In other words, many parametric tests are strong enough to detect differences even when the sample is not quite normally distributed. Also, a sufficiently large sample size can vary from study to study depending on the data being used. Body weights have been described using a skew normal distribution in human populations (Hermanussen et al. (2001)), and in this paper we explored the effects of a skew normal distribution on analysis of body weight in toxicology studies using laboratory rodents.

The analysis performed in this paper is important in order to gain insight into the power of the statistical tests used to assess body weight changes in NTP studies on the actual data used for the statistical tests. It also provides an in-depth investigation into a large data set that has never been studied in this way. In this paper a broad understanding of rodent body weight data and how this data is distributed is discussed. How factors such as diet could and have changed the general distribution over time and gives insight to the biologists on what factors could be altering rodent body weight other than the adverse toxicants is also explored. Not only does this analysis benefit toxicologists, but it shows the importance of investigating the distribution of endpoints of interest so that the most statistically reliable results can be obtained. This study also sheds light on the robustness of a common parametric test and how its accuracy is affected by a distribution that does not follow a perfectly normal distribution. The general approach to investigating the suitability of parametric testing using different underlying data distributions that we describe here holds interdisciplinary interest, with potential applications across a broad range of scientific disciplines such as statistics, ecology, toxicology and epidemiology. This paper opens the door to other similar analyses that can be performed on the same database such as organ weight analysis.

METHODS

Description of the Chemical Effects in Biological Systems (CEBS) database. CEBS is a repository for NTP toxicology

data (Lea et al. (2016)). This public database contains a wide range of endpoints from hundreds of NTP studies including body weight data from individual subjects. Terminal control body weight measurements from the CEBS database was downloaded from ftp://anonftp.niehs.nih.gov/ntp-cebs/dataty pe/ in a file termed "NTP_TERMINAL_BW.txt" which included Fischer 344/N rats (F344/N), Harlan Sprague-Dawley rats (HSD) and B6C3F1 mice. F344/N rats were frequently used in studies from 1980-2007 and less frequently used from 2008-2013; HSD rats were used occasionally from 1995-2007 and more consistently from 2007-2013 (HSD males were used in two instances before 1995 in dosed feed studies) and B6C3F1 mice were used in studies from 1980-2013.

Evaluating normality in body weight data. The data was grouped in subsets according to species, study start date, sex, route of administration and length of study, sorted separately for chronic (~ 2-year) and 90-day studies. Only the results from 90-day study data is shown and discussed in detail in this analysis. The analysis focused on three species: Fischer 344/N rats (F344/N), Harlan Sprague-Dawley rats (HSD) and B6C3F1/N (B6C3F1) mice. Data were further grouped by start date and animal diet; 632 studies of rodents were fed the NIH-07 diet (1980-1994) and 754 studies of rodents were fed the NTP-2000 diet (1995-2013).

Animal care was in compliance with The Guide for the Care and Use of Laboratory Animals (Institute for Laboratory Animal Research, National Research Council, National Academies Press, Washington, DC, multiple editions including the 8th edition published in 2011). Studies were approved by the conducting laboratory's Institutional Animal Care and Use Committee (IACUC). The 90-day and chronic (2-year) rodent toxicology studies from which the data came generally followed standard study designs which are described in several toxicology textbooks such as Hayes' Principles and Methods of Toxicology, 6th edition, Chapters 24 and 25 (Hayes and Kruger (2014)). Information about the history and design of the NTP 90-day and chronic studies can be found (Chhabra et al. (1990)). More information can also be found on the NTP website, https://ntp.niehs.nih.gov/whatwe study/testpgm/cartox/index.html.

Quantile quantile-plots (QQ-plots) and histograms of measured body weights were created to inspect the data for influential observations and assess data normality. In addition, boxplots of the body weights of each strain according to dose route were generated to gain visual insight to the spread of the data. A coefficient of variation (CV) describes the variation of all points of a dataset by dividing the standard deviation of the dataset by the mean of the dataset (Abdi (2010)). A coefficient of variation was calculated for each species at each dose route. These coefficients of variation were depicted by boxplots in order to see the spread of the variation of each species at each dose route (Figure 4).

The data was systematically sorted into groups based on unique combinations of strain-species-start date-sex-routestudy length, and then the proportion of rejections of the null hypothesis of normality were found for each group using the Shapiro-Wilk normality test (Royston (1982)) based on a pvalue threshold of 0.05. The proportion of rejections was calculated as the number of studies that the normality test identified as having a non-normal distribution divided by the total number of studies. All computations were done in R (R Core Team, 2017). The total number of studies per dose route evaluated by the Shapiro-Wilk normality test can be found in Table 2.

Simulation study to investigate deviations from normality. A skew normal distribution is a type of normal distribution with a shape parameter added to it (Azzalini (2011)). A shape parameter affects the shape of data; it can cause it to skew left or right and determines by how much. A measure of skew, or skewness (a), is how skewed the data is from the normal distribution. As opposed to the normal distribution, the skew normal with a nonzero skewness does not have its center located at the mean (Azzalini (2011)). Simulations of 10,000 replicates of body weight measurements were generated using the R/sn package (Azzalini (2019)). Simulations of body weights for sample sizes of 5, 10, 20 and 50 were performed by generating values from normal distributions with the means and standard deviation values shown in Table 1. By manually searching through the data, representative mean body weights and standard deviations were chosen for male F334/N rats, HSD rats and B6C3F1 mice. These representative mean body weights and standard deviations were found by finding the average body weight and standard deviation for each species/sex/dose route group. These averages were then compared to random selections of individual studies from each species/sex/dose route group to ensure they were representative of the population. For the male F344/N rats, a mean of 365g and a standard deviation of 17 was used. For HSD rats, a mean of 440g and standard deviation of 25 was used. For the B6C3F1 mice a mean of 35g and a standard deviation of 2.5 was used. The equation to determine skew is $\gamma = \frac{4-\pi}{2} \frac{(\delta\sqrt{\frac{2}{\pi}})^3}{(1-\frac{2\delta^2}{\pi})^{3/2}}$ where $\delta = \frac{\alpha}{\sqrt{1+\alpha^2}}$. Shape (α) determined the general shape of the distribution. Location (ξ) is the shift of the distribution (similar to the mean (μ)) and is determined by the equation $\xi = \mu - \omega \delta \sqrt{\frac{2}{n}}$. The scale (ω) is the measure of the spread (similar to the standard deviation (σ)) and is determined by the equation $\omega = \sqrt{\frac{\sigma^2}{(1-\frac{2\delta^2}{2})}}$. By using these equations and preselected

values of the mean and variance (σ^2), shape the values of these parameters were generated along with a value of skew (γ). Skew represents the degree to which a sample deviates

from a theoretical distribution, or shape (Doane and Seward, 2011). The simulations were run with a skew of $\gamma \approx 2.87$ to determine the power of each test to detect deviations from normality. The skewness was calculated using the R/e1071 package for the studies that were rejected by the SW test (Table 4) (Meyer et al. (2019)).

Table 1. Parameters Used. This is a table of parametersand equations used to run the t-test and Mann-Whitney testsimulations for male rodents. The average weights of allspecies/strains can be found here that were used to simulatethe different samples and distributions.

Parameter	Description	Equation (if applicable)	Value Used for Normal Distribution	Value Used for Skew Normal Distribution	Comments	Equation Reference
ц	Mean of the rodent body weight data	$\mu = \frac{xx}{n}$	For F334/N: µ=365 For HSD: µ=440 For B6C3F1: µ=35	For F334/N: µ=365 For H5D: µ=440 For B6C3F1: µ=35	Based on the mean terminal body weights of male F344/N and HSD rats, and male B6G3F1 mice in 90- day studies. It is the body weight values of a strain. N is the number of inputs of said strain.	Diez et al., 2019
σ	Standard deviation of the rodent body weight data	$\sigma = \sqrt{\frac{\Sigma (x - \mu)^2}{N}}$	For F334/N: 0=17 For HSD: 0=25 For B6C3F1: 0=2.5	For F334/N: σ =17 For HSD: σ =25 For B6C3F1: σ =2.5	Based on the standard deviation of terminal body weights of male F344/N and HSD rats, and male B6C3F1 mice in 90-day studies.	Diez et al, 2019
α	Shape parameter, determines the shape of the distribution		α=0	a=3	α was chosen based on running simulations of skew normal distributions with different values for α with mean of 0 and standard deviation of 1.	
δ	A function of α used to find a value for skew	$\delta = \frac{\alpha}{\sqrt{1 + \alpha^2}}$	For F344/N: δ =0 For HSD: δ =0 For B6C3F1: δ =0	For F344/N: δ=0.95 For HSD: δ=0.95 For B6C3F1: δ=0.95	Based on $\boldsymbol{\alpha}$ chosen and calculated by equation shown.	Bayes and Branco, 2007
Ÿ	Skewness, represents the value of skew in a skew normal distribution	$\gamma = \frac{4 - \pi}{2} \frac{(\delta \sqrt{\frac{2}{3}})^3}{(1 - \frac{2\delta^2}{\pi})^{3/2}}$	γ=0	$\gamma = 2.87$	Calculated based on equations shown.	Bayes and Branco, 2007
Ę	Location parameter, determines the shift of the distribution, a measure of central tendency	$\xi = \mu - \omega \delta \sqrt{\frac{2}{n}}$	For F334/N: ξ=365 For HSD: ξ=440 For B6C3F1: ξ=35	For F334/N: {=345.31 For HSD: {=411.04 For B6C3F1: {=32.10	Calculated based on equations shown.	Bayes and Branco, 2007
ω	Scale parameter, determines the measure of spread of the distribution, similar to the standard deviation	$\omega = \sqrt{\frac{\sigma^2}{(1-\frac{2\delta^2}{\pi})}}.$	For F334/N: w=17 For HSD: w=25 For 86C3F1: w=2.5	For F334/N: ω=26.01 For HSD: ω=38.26 For B6C3F1: ω=3.83	Calculated based on equations shown.	Bayes and Branco, 2007

Table 2. Total Studies Per Dose Route. Listed are the total number of NTP studies per dose route. They are divided according to sex/species/strain/diet. HSD rats were not included because of the lack of data provided. It is also important to note that HSD were not introduced into NTP studies until much later than the other two species/strains in this paper.

	Dosed Feed		Dosed Water		Gavage		Inhalation	
	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1
1980-1994 (Female)	60	53	25	25	31	33	32	30
1980-1994 (Male)	65	58	34	25	32	31	34	31
1995-2013 Female	75	68	43	46	81	88	61	76
1995-2013 (Male)	79	75	53	46	90	83	65	77

False positive rates were also calculated to determine if these tests were correctly detecting departures from normality at the chosen threshold (0.05). False positive rates, or Type I errors, are the proportions of how many times the null hypothesis is rejected when it is actually true (Moore and Mccabe (2001)). This is calculated by running each normality test with a skew of zero (a normal distribution) and calculating proportions of how many rejections were found. The power of a statistical test is the probability that a specific difference will be detected (Shockley and Kissling (2018)). In this analysis, power was portrayed as the proportion of rejections from normality for different levels of skewness from the skew normal distribution.

Simulation study to investigate body weight changes. Simulations of 10,000 replicates were conducted for the t-test (parametric) and Mann-Whitney test (nonparametric) (Bauer (1972)). These simulations were run for samples sizes of 5, 10, 20 and 50 rodents. Simulations were run based on the mean terminal body weights and standard deviations chosen via manual search (as mentioned previously) for male F344/N and HSD rats and male B6C3F1 mice in 90-day studies. The t-test and Mann-Whitney tests were chosen as representative parametric and nonparametric tests, respectively, for a simulated case of a control and one dose group. A false positive rate was obtained for each test using the same simulated datasets. The false positive rates were obtained by running the t-test and Mann-Whitney tests with two groups of simulated body weight measurements where both groups were normally distributed with no difference in mean body weight. The proportion of rejections was recorded as the false positive rate. The power of each test was obtained by simulating data that had a 5%, 10% and 20% lower body weight compared to the mean of the controls at a skew (γ) of 2.87. In this case, the power of each test is calculated as the proportion of simulated studies that are statistically different from the simulated control group at the =0.05 threshold. For the male F344/N rats the body weight differences were compared to a mean of 365g, for male HSD rats body weight differences were compared to a mean of 440g, and for male B6C3F1 mice body weight differences were compared to a mean of 35g (Table 1).

The bias of the mean estimate is the difference between the mean of the simulated data and the true mean. The bias of an estimator is determined by the equation $B\left(\hat{\theta}\right) = \widehat{E}_{((x|\theta)}(\widehat{\theta} - \theta))$ where θ is the value of a parameter (in this case the mean), $\widehat{\theta}$ is the estimator of θ , and $\widehat{E}_{((x|\theta)})$ denotes the expected value across all observations (Kim (2010)). If the mean of the sampling distribution generated through simulations is not equal to, or approximately equal to, the true mean then the simulated sample would be considered biased (Moore and Mccabe (2001)). Precision of the mean estimate is found by determining the 95% confidence interval of the simulated means.

Bias for this study was calculated as the average of the absolute value of bias of the mean estimate for 10,000 simulations for rodent sample sizes of 5, 10, 20 and 50. Percent bias of the mean estimate was determined by dividing the calculated bias by the mean of a strain's body weight measurements and multiplying this result by 100. Precision of the mean estimate was based on the 95% confidence interval of mean values calculated across 10,000 simulations for rodent sample sizes of 5, 10, 20 and 50.

Testing for body weight differences due to diet. Two different diets were used over the span of years during which the study data used in this analysis were collected. As mentioned previously the NIH-07 diet was fed to rodents from 1980-1994. From 1995-2013 (and present day) the NTP-2000 diet was fed to the rodents in these studies. In order to determine if there was a statistically significant difference in body weight between rodents fed the two diets, a Mann-Whitney test was used to compare the body weights of rodents fed the NIH-07 diet and rodents fed the NTP-2000 diet. In order to look at differences in body weight for each dose route, rodents were separated by diet, species, sex and dose route prior to conducting the comparisons using the Mann-Whitney test.

RESULTS

Distribution of observed terminal body weight measurements from 90-day studies. In order to better observe the difference in body weight across the studies with respect to diet and dose route, the distribution of observed body weights and mean body weights of each subgroup in F334/N rats and B6C3F1 mice were generated in boxplots (Figure 1 and 2). Figure 1A depicts the spread of terminal control body weight values for F344/N rats according to diet and dose route. Figure 1B shows the distribution of the mean body weights from each study subgroup for F344/N rats. Figure 2A is the spread of terminal control body weight values for B6C3F1 mice according to diet and dose route. Figure 2B shows the distribution of the mean body weights from each study subgroup for B6C3F1 mice. HSD rats were not included in these boxplots because there was insufficient data to create representative boxplots of the data available. Mann-Whitney tests were used to compare body weights of F344/N rats and B6C3F1 mice on the NIH-07 diet to those on the NTP-2000. The difference between the weights of rodents consuming the NIH-07 diet to the NTP-2000 diet was shown to be statistically significant (data not shown). Figure 3 shows examples of guantile-guantile plots (Figures 3A and 3C) and histograms (Figures 3B and 3D) of control body weight measurements from two different studies, where 3A,C follow a normal distribution and 3B,D do not.

The proportion of rejections of the null hypothesis of normality for terminal body weight in 90-day studies according to strain and dose route can be found in Table 3. It is important to note that proportions of rejections for F344/N rats and B6C3F1 mice were determined by analyzing a minimum of 25 study groups per dose route. A maximum of 90 F344/N male rat study groups were obtained and analyzed for gavage dose routes and a maximum of 88 B6C3F1 male mouse study groups were analyzed for gavage dose routes. Due to fewer studies available for HSD, HSD rats were not included in this portion of the analysis. The F344/N rats showed the highest proportions of rejections across all routes of administration except for inhalation. B6C3F1 proportions were slightly higher than F344/N rates for the dose route inhalation with a maximum



Figure 1. F344/N Rat Body Weight Distributions. Boxplots depicting distribution of terminal F344/N rat body weights in NTP 90-day studies according to diet consumed and route of administration of the test article. Represented in the figure by the box is the median, first guartile, third guartile, and the vertical bars represent the 1.5*IQR. The IQR is calculated by finding the difference between the 25th percentile and the 75th percentile of the data (Diez et al. (2019)). The type of diet and dose route is denoted on the x-axis by DF = Dosed Feed, DW = Dosed Water, G = Gavage, I = Inhalation. F07 refers to females (F) given the NIH-07 diet, F00 refers to females given the NTP-2000 diet. M07 refers to males (M) given the NIH-07 diet, M00 refers to males given the NTP-2000 diet. Body weight (in grams) is on the y-axis. The number below the diet and dose route indicates how many data points are included in each boxplot. A. Body weight distribution of F344/N rats. Median female F344/N body weights are 191.7-197.5g while median male F344/N body weights are 325.0-354.3g. B. Body weight distribution of mean body weights of F344/N rats per study subgroup. The median of the mean female and male body weights are approximately the same as in A, but there are fewer data points exceeding the 1.5 IQR limits and the spread of the data is generally smaller.

rejection proportion of 17.39% compared to F344/N rats highest proportion of rejection for this dose route being 14.29%. In Table 4, median values of skewness (g) indicate strong skew (|g| > 1), moderate skew (1 > |g| > 0.5) and very little skew (|g| < 0.5) across the different conditions. The median m ranged between -2.23 (strongly negatively skewed in Male F344/N rats in Inhalation studies in the NIH-07 diet) to 2.12 (strongly positively skewed for Female F344/N rats in Inhalation studies in the NTP 2000 diet) while the smallest |g| was 0.23 from a rejected distribution of female B6C3F1 mice via Inhalation in the NIH-07 diet (data not shown) and the largest |g|was 3.05 from a rejected distribution of male F344/N rats via Inhalation in the NIH-07 diet (data not shown).



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Figure 2. B6C3F1 Mouse Body Weight Distributions. Boxplots depicting the distribution of B6C3F1 mouse body weights in NTP 90-day studies according to diet consumed and route of administration of the test article. Represented in the figure by the box is the median, first quartile, third quartile, and the vertical bars represent the1.5*IQR. The IQR is calculated by finding the difference between the 25th percentile and the 75th percentile of the data (Diez et al. (2019)). The type of diet and dose route is denoted on the x-axis by DF = Dosed Feed, DW = Dosed Water, G = Gavage, I = Inhalation. F07 refers to females (F) given the NIH-07 diet, F00 refers to females given the NTP-2000 diet. Body weight (in grams) is on the y-axis. M07 refers to males (M) given the NIH-07 diet, M00 refers to males given the NTP-2000 diet. The number below the diet and dose route indicates how many data points are included in each boxplot. A. Body weight distribution of B6C3F1 mice. Female B6C3F1 mice median body weights range 26.5-31.3g and male B6C3F1 median body weights range 32.6-40.1g. B. Body weight distribution of mean body weights of B6C3F1 mice per study subgroup. The median of the male and female body weights are approximately the same as in A, but there are fewer data pointsexceeding the 1.5 IQR limits and the spread is generally smaller.

Table 3. Results of Testing for Normality. Proportion of rejections according to SW test with a threshold of 0.05. Proportions for F344/N rats and B6C3F1 mice were obtained by analyzing at least 25 studies per dose route. The F344/N rats showed the highest proportions of rejections across all routes of administration except for inhalation. The F344/N rats proportions of rejections ranged from <0.005%-18.46%; B6C3F1 proportions were slightly higher for the dose route inhalation with a maximum rejection proportion of 17.39% compared to F344/N rats highest proportion of rejection for this dose route being 14.29%.



Figure 3. Graphical Comparisono f Normally Distributed vs Non-normally Distributed Samples. A, B. Distribution of body weights from 90-day female B6C3F1 mice exposed to 1,1,1-Trichloroethane (71-55-6) via dosed feed on the NTP diet. The SW test for normality (Royston (1982)) moproduced a p-value of 0.419 and therefore, the null hypothesis of a normal distribution is not rejected. **C, D.** Distribution of body weights from 90-day female B6C3F1 mice exposed to

2-Hydroxy-4-methoxybenzophenone (131-57-7) via dosed feed on the NIH diet. The point in blue is a point that lies beyond the 1.5 IQR (Diez et al. (2019)). The SW test for normality produced a p-value of 0.004 and therefore the null hypothesis of a normal distribution is rejected.

	De	osed Feed	Do	Dosed Water		Gavage		Inhalation	
	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1	
980-1994 (Female)	16.67%	7.55%	8.00%	8.00%	12.90%	12.12%	14.29%	13.33%	
980-1994 (Male)	18.46%	8.62%	14.71%	12.00%	6.25%	12.90%	5.41%	12.90%	
995-2013 (Female)	6.67%	0.00%	0.00%	19.05%	10.00%	9.09%	3.45%	17.39%	
1995-2013 (Male)	7.14%	5.88%	0.00%	0.00%	1.72%	5.77%	3.23%	8.70%	

Table 4. Median Skew Values of Studies Rejecting Normal Distribution. The median value of skew for studies that were rejected according to the SW test. N/A are in place where no studies were rejected according to the SW test. Skewness (g) indicate strong skew (|g| > 1), moderate skew (1 > |g| > 0.5) and very little skew (|g| < 0.5). The median ranged between -2.23 (strongly negatively skewed in Male F344/N rats in Inhalation studies in the NIH-07 diet) to 2.12 (strongly positively skewed for Female F344/N rats in Inhalation studies in the NTP 2000 diet) while the smallest |g| was 0.23 from a rejected distribution of female B6C3F1 mice via Inhalation in the NIH-07 diet (data not shown) and the largest |g| was 3.05 from a rejected distribution of male F344/N rats via Inhalation in the NIH-07 diet (data not shown).



Figure 4. Distribution of the Coefficient of Variation of Each Rodent Strain. Boxplots depicting the distribution of each strain's coefficient of variance (CVs) for terminal body weight in NTP 90-day studies according to route of administration and diet. Represented in the figure by the box is the median, first quartile, third quartile, and the vertical bars represent the 1.5*IQR. On the x-axis, the dose route is denoted by DF = Dosed Feed, DW = Dosed Water, G = Gavage, I = Inhalation. F07 refers to females given the NIH-07 diet, F00 refers to females given the NTP-2000 diet. M07 refers to males given the NIH-07 diet, M00 refers to males given the NTP-2000 diet. The y-axis shows the range of the proportion representing the CV. The number below the diet and dose route indicates how many data points are included in each boxplot. A. Distribution of CVs for F344/N rats. The IQR ranged 0.01-0.12q. B. Distribution of CVs for B6C3F1 mice. The IQR ranged 0.01-0.15g. The IQR is calculated by finding the difference between the 25th percentile and the 75th percentile of the data (Diez et al. (2019)).

	Do	Dosed Feed		Dosed Water		Gavage		halation
	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1	F344/N	B6C3F1
1980-1994 (Female)	-0.70	0.91	0.43	-1.84	1.38	1.62	-1.63	0.97
1980-1994 (Male)	0.29	-0.59	-0.24	1.30	-0.37	1.77	-2.23	0.32
1995-2013 (Female)	0.32	N/A	N/A	-1.12	1.82	0.89	2.12	1.49
1995-2013 (Male)	-1.84	1.14	N/A	N/A	-1.76	1.43	1.50	1.37

Coefficients of variation (CVs) of each species' body weight according to sex, strain and dose route can be seen in Figure 4. Both F344/N rats and B6C3F1 mice show minimal variation in their medians with relatively few outliers beyond the 1.5 interquartile range (IQR). The IQR is calculated by finding the difference between the 25^{th} percentile and the 75th percentile of the data (Diez et al. (2019)). HSD rats were not included due to insufficient data to create representative boxplots.

False positive rate and statistical power to detect departures from normality. The false positive rate (FPR) for the SW tests is shown in Table 5 and it can be seen that the FPR never surpassed 5.5%. Table 5 also shows the power of the SW to detect departures of normality using a skewness value of 2.87. For a sample size of 10 rodents, there was up to 11.8% power to detect departures from normality and for a sample size of 50 rodents there was up to 57.0% power to detect departures from normality.

Table 5. Robustness of Shapiro-Wilk Test. The false positive rates (FPRs) and power to detect departures from normality for simulations of the SW test. FPRs were calculated with a skew (g) of 0 (no skew) and the power to detect departures from normality shown here was calculated at a skew of 2.87. The FPR never surpassed 5.5%, which is close to the typical FPR of 5.0%. For a sample size of 10 rodents, there was up to 11.8% power to detect departures from normality and for a sample size of 50 rodents there was up to 57.0% power to detect departures from normality. The level of power to detect departures from normality is consistent across all strains at each sample size. Power greater than 80% is not obtained until reaching a sample size of 100 rodents.

	False Positive Rate						Power to detect departures from normality					
	F344/N Male	F344/N Female	HSD Male	HSD Female	B6C3F1 Male	B6C3F1 Female	F344/N Male	F344/N Female	HSD Male	HSD Female	B6C3F1 Male	B6C3F1 Female
5 Rodents	0.0453	0.0473	0.0453	0.051	0.048	0.0479	0.0669	0.066	0.0624	0.0653	0.0627	0.0633
10 Rodents	0.0453	0.0509	0.0479	0.0511	0.0508	0.0453	0.1156	0.1182	0.1142	0.1129	0.1149	0.114
20 Rodents	0.0526	0.0487	0.0473	0.0518	0.0545	0.0541	0.2298	0.2317	0.2317	0.2374	0.2281	0.2261
50 Rodents	0.05	0.0511	0.0513	0.0513	0.0504	0.053	0.5647	0.5635	0.5702	0.5626	0.5637	0.5642

False positive rate and statistical power to detect body weight differences. The FPR for both the t-test and the Mann-Whitney test never rose above 5.1% (data not shown). The results for the power of the t-test and Mann-Whitney test are found in Table 6. For a 10% difference in body weight, a skewed normal distribution and a sample size of 10 male F344/N rats, the t-test and Mann-Whitney test had 99.2% and 98.9% power, respectively, to detect a 10% body weight difference. Under the same conditions for male HSD rats the t-test and Mann-Whitney test had 95.7% and 94.3% power and for male B6C3F1 mice the t-test and Mann-Whitney test had 83.6% and 82.1% power, respectively, to detect a 10% body weight difference.

Table 6. Robustness of Parametric and Nonparametric Tests. Power of the t-test and Mann-Whitney test to detect body weight differences of 5%, 10%, and 20% for a normal distribution (γ =0) and a skew normal distribution (γ =2.87). Results from simulations of male F344/N rats, HSD rats, and B6C3F1 mice are shown. Both tests had greater than 80% to detect a 10% body weight difference from a sample size of 10 rodents for each strain. For a 10% difference in body weight, a skewed normal distribution, and a sample size of 10 male F344/N rats, the t-test and Mann-Whitney test had 99.2% and 98.9% power, respectively, to detect a 10% body weight difference. Under the same conditions for male HSD rats the t-test and Mann-Whitney test had 95.7% and 94.3% power and for male B6C3F1 mice the t-test and Mann-Whitney test had 83.6% and 82.1% power, respectively, to detect a 10% body weight difference.

Researc

F344/N	5% Di	fference	10% D	ifference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
T-Test							
5 Rats	0.2952	0.3144	0.8187	0.8237	0.9997	0.9994	
10 Rats	0.6089	0.6305	0.9946	0.9936	1	1	
20 Rats	0.9084	0.9083	1	1	1	1	
50 Rats	0.9993	0.9996	1	1	1	1	
	5% Di	fference	10% D	ifference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
Mann-Whitney							
5 Rats	0.2365	0.2624	0.7354	0.7343	0.9988	0.9956	
10 Rats	0.5621	0.6181	0.99	0.9902	1	1	
20 Rats	0.8938	0.9168	1	0.9999	1	1	
50 Rats	0 9993	0 9996	1	1	1	1	

		1	1	1	1	1	
HSD	5% Di	fference	10% D	ifference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
T-Test							
5 Rats	0.2196	0.2275	0.654	0.9718	0.9968	0.6692	
10 Rats	0.454	0.4666	0.9611	1	1	0.96	
20 Rats	0.7708	0.7817	0.9996	1	1	0.9997	
50 Rats	0.9922	0.9941	1	1	1	1	
	5% Di	fference	10% D	ifference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
Mann-Whitney							
5 Rats	0.1707	0.1842	0.5588	0.9941	0.9879	0.583	
10 Rats	0.4108	0.4561	0.9427	1	1	0.9486	
20 Rats	0.746	0.8036	0.9994	1	1	0.9994	
50 Rats	0.9892	0.9955	1	1	1	1	

B6C3F1	5% Dif	ference	10% Dif	ference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
T-Test							
5 Mice	0.1545	0.1501	0.4762	0.4817	0.9623	0.955	
10 Mice	0.3131	0.3217	0.8373	0.8357	0.9999	0.9996	
20 Mice	0.5808	0.5838	0.9893	0.9887	1	1	
50 Mice	0.9319	0.9324	1	1	1	1	
	5% Diff	ference	10% Dif	ference	20% Difference		
	γ=0	γ=2.87	γ=0	γ=2.87	γ=0	γ=2.87	
Mann-Whitney							
5 Mice	0.116	0.1191	0.3897	0.4026	0.9257	0.8998	
10 Mice	0.281	0.3169	0.8007	0.8211	0.9999	0.9996	
20 Mice	0.5603	0.6055	0.9845	0.9899	1	1	

Bias and precision of mean body weight estimates. Statistical bias occurs when the results of a test show differently (either overestimating or underestimating) than the true value of a parameter. The value that we obtain for bias of the mean body weight estimate is the difference between the estimated value of the parameter from the statistical test and the actual value of the parameter (Piedmont (2014)). For all cases examined here the average bias of the mean estimate across 10,000 simulations never exceeded 0.05% (data not shown), which is very small and makes sense given that the mean should be an unbiased estimator of the population mean. The 95% confidence intervals for mean body weight are presented in Table 7. The confidence intervals for a skew of 0 consistently overlaps the confidence intervals obtained using a skew of 2.87.

Table 7. Confidence Intervals of Parametric and Nonparametric Tests. Precision of male F344/N rats, HSD rats, and B6C3F1 mice shown by 95% confidence intervals for a normal distribution (γ =0) and a skew normal distribution (γ =2.87). The precision of the estimated parameters can be found by looking at the confidence intervals of the estimates; smaller confidence intervals are considered more precise and larger confidence intervals for a skew of 0 consistently overlaps the confidence intervals obtained using a skew of 2.87.

	95% Confidence Interval (γ=0)	95% Confidence Interval (γ=2.87)
F344/N Rats	Grams	Grams
5 Rats	(350.3019, 379.9536)	(351.1550, 380.7336)
10 Rats	(354.2105, 375.5990)	(355.0758, 376.0066)
20 Rats	(357.5236, 372.3938)	(357.7277, 372.6786)
50 Rats	(360.2422, 369.7929)	(360.5199, 369.8105)
	95% Confidence Interval (γ=0)	95% Confidence Interval (γ=2.87)
HSD Rats	Grams	Grams
	(418.2629, 461.4174)	(419.7195, 463.3615)
5 Rats	(424.521.16, 455.2719)	(425.3285, 456.0971)
10 Rats	(429.1162, 450.9949)	(429.5644, 451.3001)
20 Rats	(433.2238, 446.9803)	(4331.1132, 447.2053)
50 Rats	(418.2629, 461.4174)	(419.7195, 463.3615)
	95% Confidence Interval (γ=0)	95% Confidence Interval (γ=2.87)
B6C3F1 Mice	Grams	Grams
5 Mice	(32.86719, 37.15108)	(32.95023, 37.36299)
10 Mice	(33.42615, 36.55389)	(33.54174, 36.64461)
20 Mice	(33.90853, 36.08742)	(33.96725, 36.12804)
50 Mice	(34.31297, 35.70167)	(34.32235, 35.70336)

DISCUSSION

Observation of the median body weights for each strain in Figures 1A and 2A shows that the mouse body weights are more variable than F344/N rat body weights. It has also been reported that mouse body weights are usually more variable than rat body weights (Hoffman et al. (2002)). This appears to be true for the data presented in this analysis according

to Figure 4. It can be seen from Figures 1 and 2 that in each species males weigh more than females and there are different levels of variability in each dose route group. While the F344/N rats tend to have similar median body weight across all dose routes with respect to sex, B6C3F1 mice have more variable median body weights across all dose routes. It is interesting to note that Figures 1A also shows median body weights, in general, appear slightly higher for rats consuming NIH-07 diet compared to NTP-2000. In contrast, Figure 2A shows that median body weights, in general, appear slightly higher for mice consuming the NTP-2000 diet. Another factor that must be considered is the variability of the number of animals in each dose route group. For 90-day dosed feed studies a total of 638 F344/N male rats and 660 B6C3F1 male mice were included. For dosed water studies a total of 320 F344/N males and 308 B6C3F1 males were included. These imbalances are reflected in the gavage and inhalation dose route groups as well. In addition, rats fed NTP 2000 diet tended to have lower median body weights than rats fed NIH-07 diet as seen in Figure 1. When looking at Figure 2, both the median of observed body weights (Figure 2A) and the median of the mean body weight of each subgroup appear to be higher for B6C3F1 mice fed the NTP-2000 diet rather than the NIH-07 diet. This difference in body weight was shown to be statistically significant through a Mann-Whitney test comparing the body weights of rodents fed the NIH-07 diet and rodents fed the NTP-2000 diet (data not shown).

Research

Although we examined several different normality tests (data not shown), the Shapiro-Wilk test has been widely used and is accepted as a powerful statistical test for normality (Ghasemi and Zahediasl (2012)). Through the simulations performed with the Shapiro-Wilk test to detect departures from normality, a larger sample size of 50 rodents only showed up to 57% power, far below the 80% power that is desired of most applications of statistical tests (Cohen In Cohen's Statistical Power Analysis for the (1988)).Behavioral Sciences (1988), the author demonstrates that due to the funds and resources needed for most experiments to obtain the sample sizes generally used, 80% power is the conventional rule of thumb that researchers should strive to obtain or attain (Cohen (1988)). Therefore, we implemented the Shapiro Wilk test for normality in unison with graphical methods to assess normality in this study.

The t-test was highly robust to departures from normality in the simulation studies of the 90-day data. An approximate 10% or greater body weight difference between control and treated groups indicates adverse effects (Organization (2009)). This is consistent prior other findings (Sullivan and D'Agostino (1992)). That study investigated the difference in power from a t-test performed with skewed data and power from a t-test performed with simulated data following a normal distribution and found differences were very small. The same can be seen in the results; the power to detect a

10% difference in body weights compared to controls from skew normal distributions and the power to detect a 10% difference in normally distributed body weights compared to controls with a sample size of 10 are within 2% of each other. For a skew normal distribution and a sample size of 10, the t-test had at least 80% power to detect a 10% body weight difference. From Table 6 the t-test showed false positive rates (FPR) of simulated data with no skew only rose above 5% for B6C3F1 mice in groups of 10 (FPR of 5.07%), HSD rats in groups of 20 (FPR of 5.15%) and HSD rats in groups of 50 (FPR of 5.40%). When data with a skew normal distribution was simulated, the t-test showed false positive rates rose above 5% for F344/N rats in groups of 50 (FPR of 5.22%) and B6C3F1 mice in groups of 50 (FPR of 5.38%). The Mann-Whitney test showed false positive rates of simulated data with no skew only rose above 5% for HSD rats in groups of 50 (FPR of 5.31%). For skew normal data, the Mann-Whitney test showed false positive rates above 5% for B6C3F1 mice in groups of 50 (FPR of 5.01%).

The diet used in NTP studies changed in 1994 to reduce the protein-to-fat ratio, aiming to keep laboratory rodents healthier as they aged. The NIH-07 (1980-1994) diet was 24% protein, 5% fat and 3.5% fiber and the NTP-2000 (1995-present) diet is 14.5% protein, 8.5% fat and 9.5% fiber (Rao, 1996). The NTP-2000 diet showed evidence of decreased lesions in F344/N rats compared to rats fed the NIH-07 diet (Rao, 1996). The results show in some cases there is an increase in the percentage of rejections of normality for studies using NTP-2000 diet for F344/N rats and B6C3F1 mice. A possible reason that there may be an increase in departures from normality using the NTP-2000 diet compared to the NIH-07 diet is that the F344/N strain was highly inbred and began to show an increase in leukemia and other types of tumor (King-Herbert et al. (2010)) that could influence body weight. In fact, this circumstance motivated the NTP to make the switch to using the Harlan Sprague-Dawley strain as their primary rat strain in studies (King-Herbert et al. (2010)). As mentioned earlier, a minimum of 25 studies for F334/N and B6C3F1 were used in the analysis shown in Table 3 but a maximum of 90 F344/N rat studies was obtained as well as a maximum of 88 B6C3F1 mouse studies. The number of studies available to us with HSD rat data was much more limited, with a minimum of 2 studies in the dosed water dose route and a maximum of 23 studies in the gavage dose route. HSD rats were not included in this portion of the analysis due to this reason.

Overall, data from 90-day studies showed little deviation from normality while the HSD strain showed no deviation from normality. It has been suggested that choice of diet and housing type for B6C3F1 mice greatly impact the mortality rates and tumor growth of these mice (Rao and Crockett (2003)). This gives a possible explanation for the different levels of variation between the different diets and dose routes. Both the t-test and Mann-Whitney test show 80% power to detect a 10% body weight difference at various distributions. Based on our simulation results, large enough sample sizes allow our parametric tests to handle populations that do not follow a strict normal distribution. In this case, a sample size of 10 was sufficient in order for the t-test to have adequate power and control the false positive rate at approximately 5%.

Research

Discoveries and challenges from the analysis of body weights. Our approach to this study assessed if parametric testing could have adequate power and accuracy to test differences between two groups that have a skew normal distribution. Due to parametric tests relying on an approximately normal distribution, the investigation of a skew normal distribution both adhered to an approximately normal distribution while also investigating the effect of deviations from normality on parametric testing. This analysis provided us with insight as to how certain design variables may affect body weight differences between groups. It was found that individually housed B6C3F1 male mice showed a decrease in the development of certain tumors and an increase in survival compared to those housed in groups (Haseman et al. (1994)). It has been observed when rodents are housed together, there is often a decrease in food consumption by certain members of the group causing variable weight gain/loss within the group (Gonder and Laber (2007)). On the other hand, group housing has shown that rodents are able to adapt better to stress rather than when individually housed impacting weight along with many other factors (Gonder and Laber (2007)). One study explores how the shape of the distribution considered in a statistical test affects the outcome (Torrenté et al. (2019)). Once they began using the distribution information for each data set, they were able to improve the survival predictions of cancer patients. This corresponds to studies that showed multimodality of rodent body weights but did not consist of different control groups. Similar to how we looked at different levels of skewness of the skew normal distribution, a deeper look into body weight distribution may alter the outcome of which statistical tests should be used when evaluating those studies. A study compared the power of the SW test, Komogorov-Smirnov, Lilliefors and Anderson-Darling tests to detect departures from normality from simulated data (Razali and Wah (2011)). They found that the SW test is the most powerful of the four tests for detecting departures from normality, strengthening our usage of the SW test to test for normality testing. Not only is an investigation of the distribution of rodent body weight data important, but it is important to understand the distribution of any endpoint of interest. A review discusses the importance of distributional assumptions in the field of genetics (specifically studying gene expression and regulation) it is imperative to understand the distribution of the data being tested in order to obtain the most accurate statistical results

(Mar (2019)); even with large data sets. Another example of data distribution being studied in gene expression is a study by Church et al. (2019). This study sought to understand different distributions common in certain patient cohorts, further motivating our exploration of non-normality of each species/strain/sex/dose route.

We did not remove potential outliers or influential observations in this study. However, removal of statistical outliers could change the results of normality tests. There is debate on how and when to remove statistical outliers. The removal of statistical outliers without justified cause could make a dataset appear more normal than it is and mask its true distribution (Millard (2019)). The removal of outliers according to Tukey's Outer Fences () shows up to 10% decrease in proportion of rejections of the 90day studies and up to 40% decrease in chronic 2-year studies (data not shown). This is supported by the findings of Frecka and Hopwood (1983). That study found that the inclusion of outliers changed the parameter estimations for the distributions of their data. Once outliers were removed, normal distributions were seen for the same data. On the other hand, one study argues that the removal of extreme outliers is beneficial to the statistical analysis of data, especially when using parametric tests (Osborne and Overbay (2004)). Osborne and Overbay came to this conclusion after performing multiple simulations with t-tests and ANOVA where they compared false positive rates and false negative rates before and after the removal of outliers. The accuracy of the mean estimates was also improved upon the removal of outliers in their study.

Looking at chronic study body weight measurements. This analysis also included a brief look into the distribution of chronic (2-year) study terminal body weight measurements by the same methods used for analysis of the 90-day study data, but results are not shown. Chronic study data showed more departures from normality than 90-day data. Simulations for parametric and nonparametric testing revealed that the tests held at least 90% power to detect 10% difference in terminal body weight for a sample size of 25 for F344/N male rats but held less than 55% power to detect a 10% difference in terminal body weight for a sample size of 25 HSD male rats and less than 20% power to detect a 10% difference in terminal body weight for a sample size of 25 for B6C3F1 male mice. A decrease in sample size due to mortality of rodents throughout chronic studies could potentially increase the number of distributions that deviate from normality in the dataset at a 2-year time point due to increased presence of disease or death in aging animals. In a technical report of a study involving B6C3F1 mice and exposure to Oxazepam, a 65-75% survival rate was seen at 2 years, which is typical for the terminal sample sizes in the dataset obtained (NTP Technical Report on the Toxicology and Carcinogenesis. Studies of Oxazepam (CAS No. 60475-1) in Swiss-Webster and B6C3F1 Mice (feed studies) (1993)).

Research

Future Directions. Similar to the normality assumption, many parametric tests assume there is equal variance across the data groups (Garson (2012)). In addition, regarding the chronic study data, looking at interim body weight measurements, such as at six months or one year, would give insight on the distribution of the rodents' body weights throughout the study and would increase the sample size at certain time points allowing an investigation of how variability changes over time. A further endpoint for which to evaluate normality is organ weight, another key variable measured in toxicology studies for which normality is often assumed. While we used the skew normal distribution to model departures from normality, future studies could explore the consequences of stronger departures from normality. Since we have investigated the normal assumption, it would also be beneficial to investigate the equal variance assumption across dose groups for body weight data. It would also be beneficial to explore whether body weight differences are associated with design variables such as housing, diets, etc. As mentioned in the discussion, housing and diet can play a crucial role in the distribution of laboratory rodent body weight measurements.

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