

Index

2SD rule, *see* outliers 3-dimension surface plot, 79 3Rs, Replacement, Reduction and Refinement, 1 reduction, 1, 49, 65, 95, 97, 203

acceptance criteria, see dose-response analysis actual change from baseline, 208-9, 209-11 additivity, see parametric assumptions age effects, 8, 30, 32, 79-81, 83, 201-2, see also effects all pairwise tests, 218, 220-1, 228, 244, 245, 254, see also multiple comparison procedure alternative hypothesis, 24, 95, 164, 232-3, see also hypothesis analysis of covariance, 199-211, see also parametric analysis assumptions, 204-7 best-fit lines, 201, 205, 246 covariate interaction, 205-6 predicted lines, 201, 202-4 analysis of variance, 97, 133, 151, 168-9, 225-7 one-way ANOVA, 152, 169-70, 176, 179 two-way ANOVA, 152, 174, 176-7 ANCOVA, see analysis of covariance animal effect, 108, see also effect Animal factor, 39, 40-1, 43, 59, 90, 91, 93, 99, 102, 118, 251, see also factor animal model, 1, 4-5, 6, 9, 28, 30, 47, 68-70, 78-81 ANOVA, see analysis of variance a-priori hypothesis, see hypotheses arcsine transformation, see transformation area under the curve, see summary measure ARRIVE guidelines, 15

303



304 Index

assays, 12, 46, 103, 276-7, 278-9, 281 cage, 9, 37, 41, 56, 99-101, 118, 124, 129-30, quality control (QC), 278-9, 280 see also effects AUC, see area under the curve carry-over effect, see crossover trial autoregressive covariance structure, see repeated categorical factor, see factor measures mixed-model approach categorised case profiles plot, 144-5, 181-2, 195, 209, 255 balanced incomplete block design (BIBD), 55-6, 136, categorised scatterplot, 201, 205, 209, 245, 246, 198-9, see also block design 254, 274 Bartlett's test, 155 censored data, see survival analysis baseline response, 2-3, 34, 42, 141, 200, 201-2, change from baseline, see actual and percentage 207-11, 245 change from baseline behavioural tests, 12, 30, 41, 186 chi-squared distribution, see distribution chi-squared test, 232, 232-3, 237, 282-5 Behrens-Fisher all pairwise tests, 260-2 Benjamini-Hochberg procedure, 218-20, 224, 244, 258, coefficient of variation, 139, 279, 282 see also multiple comparison procedure comparative control, 36 best guess approach, 69 comparisons back to control, 54-5, 60, 215, 244, 261 between-animal variability, see variability complete block design, 53-4, see also block design bias, 1, 6, 10, 31-2, 51, 58, 122-3, 209-11 compound symmetric covariance structure, attrition bias, 123 see repeated measures mixed-model analysis detection bias, 9 confidence interval, 139, 197-8, 199, 242, 245, 253, 255, performance bias, 123 269, 274, 281, 290 confirmatory analysis, 28–29, 213, 215 publication bias, 13-14 selection bias, 9 confounding, 6, 31, 51, 53, 108 constraints, 12, 19, 45, 81, 99, 153, 230 systematic bias, 14, 122 binary response, see response contingency table, 233, 283, 284 biological effects, 7, 12, 18, 25, 32, 93, 95, continuous factor, see factor see also effects continuous response, see response biologically relevant effect, 7, 12, 94, 95-6, 96-7, control group, 6, 35, 87-90, 221-3 see also power analysis correlation, 3, 127, 129, 142, 191 blinding, 9, 10, 14, 122, 124 count response, see response block design, 30, 46-7, 49-52, 54, 126, 127, 249-51 covariance, 191, 236 block by animal, 47, 49, 59, 127, 168, 198-9 covariance structure, 191-3, 196, 252, 272, blocking factor, 47, 49-51, 53, 54, 55-7, 94, 96-7, 123, see also repeated measures mixed-model 125, 127, 149, 165, 249-50 approach randomisation (of block designs), 53, 55, 56, 58, covariate, 200-1, 243, 245-8, 252, 272, see also analysis 127-8, 250 of covariance bodyweight, 21, 42, 51, 52-3, 56, 59, 99, 112, 120, 125, critical value, 26, 139, 220-2, 231 127, 164, 201, 204, 206-8, 210, 212 crossed factors, 43-5, 47, 51, 63, 81, 110-12, 114, 119, Bonferroni procedure, 219, 244, see also multiple crossover design, 8, 46, 59-63, 116, 119, 128, comparison procedure boundary, 12, 153, 153, 157, 230, 235 see also block design box-plot, 142-3, 261 balanced crossover design, 62-3 brain region, 12, 28-9, 110-12, 114-6, 193, 214-5, complete crossover design, 59, 61 see also effects and repeated measures analysis incomplete crossover design, 60-1 Brown-Forsythe test, 155 multi-factor crossover design, 62, 119



Index

305

repeated measures crossover design, 59, 116 cross-over trial, 59, 251-2 carry-over effect, 62-3 data trawling, 10, 28 day effects, 5, 12, 19, 30, 45, 47, 51, 54, 112, 163, 240, 249, see also effects degrees of freedom, 22-3, 165, 171-2, 174, 175, 178, 191 density distribution, see distribution diagnostic plot, 245, 255, 270, 274, see also predicted vs. residuals plot and normal probability plot discrete response, see response distribution, 143, 151, 159 chi-squared distribution, 22, 233, 237 density distribution, 20 F-distribution, 23, 173 frequency distribution, 20 log-normal distribution, 85, 137, 155, 157-8 normal distribution, 21-2, 153, 154 probability distribution, 19-20, 21 skewed distribution, 235 standard-normal distribution, 22, 154 t-distribution, 22-3, 25-6, 139, 165, 216 distributional curve, 21 dose-escalation design, 46, 48, 116, 127-9, 272 repeated measures dose-escalation design, 117-19, 189 dose-response analysis, 84-5, 277-9 acceptance criteria, 279-80, 281 adding an offset to the doses, 88-90, 278, 280 change from control response, 87-8 dual statistical model, 88 Gauss-Newton algorithm, 278 dose-response design, 47, 84, 85-7 anchor point, 86 dose-response relationship, 42, 85, 87-8, 277, see also logistic curve double-repeated measures design, 114-16,

randomisation (of crossover designs), 59, 128-29

Dunnett procedure, 221-3, 244, see also multiple comparison procedure Dunn-Šidák procedure, 219-20, see also multiple comparison procedure effects, 37-9 effects of interest, 29, 37, see also effects and factor (of interest) efficiency (of block designs), 52, 53, 55, 56, 58 error bars, 145-51, 195, 197, see also means with standard errors plot estimation approach, 29, 84 ethical constraints, 5, 12, 59, 62, 93, 230 experimental unit, 36, 41, 46, 48, 61, 103, 108-9, 112, 116, 118 exploratory analysis, 28-9, 213, 215 exponential curve, 155, 187, 235, 277, see also nonlinear relationship external validity, 9 externally Studentised residuals, 162-3, 245, 270, see also outliers factor, 37-45 between-animal factor, 46, 118, 190, 253, 272 categorical factor, 42, 63, 64, 83 continuous factor, 42, 77-8, 81, 83-4, 86 factor of interest, 7, 40, 47, 66, 126, 248 within-animal factor, 46, 118, 167, 168 factor level, 39, 45, 64, 69, 74, 129, 178 factor label, 91, 99-100, 129 factorial design, 6, 47, 64, 126 hidden replication, 70-2, 177 incomplete factorial design, 67 large factorial design, 47, 63-4, 68-72, 248 randomisation (of factorial designs), 64, 126 small factorial design, 47, 63, 66-8, 248-9 false discovery rate, 213, 228, see also multiplicity false negative, 27, 212, 215 false positive, 10, 13-14, 27, 94, 165, 212-14, 225 false replication, 11, see also independence family of tests, 212, 214, see also multiple comparison family-wise error rate, 212-13, 228, see also multiplicity F-distribution, see distribution FDR, see false discovery rate

see also repeated measures design

Duncan's multiple range procedure, 223,

drug synergies, 81, see also drug combination study

see also multiple comparison procedure

drug combination study, 81-2

drug discovery study, 10



306 Index

gateway ANOVA, 169, 224–7, see also multiple comparison procedure
General Linear Model, 132, see also parametric analysis geometric mean, see mean geometric standard deviation, 279 geometric standard error, 198, see also geometric standard deviation
GLM, see General Linear Model global test, 169, 225, 227, see also gateway ANOVA grand mean, 41, 170
Greenhouse–Geisser adjustment, see repeated measures ANOVA-based approach

half-life, see summary measure Hill equation, 84, see also logistic curve histogram, 20-1, 143-4, 153, 262 Hochberg procedure, 224, 228, 244, 258, see also multiple comparison procedure Holm procedure, 223-4, 228, 244, 258, see also multiple comparison procedure Hommel procedure, 224, 228, 244, 258, see also multiple comparison procedure homogeneity of variance, see parametric assumptions housing effects, 39-40, 56, 58, see also effects husbandry activities, 31, 62, 124 Huydt-Feldt adjustment, see repeated measures ANOVA-based approach hypothesis, 23, 95, 106 hypothesis testing framework, 29, 84, see also null hypothesis and alternative hypothesis

inbred strain, 19, 95
incomplete block design, 54–5, see also block design
independence, 12, 106, 127, 158, see also parametric
assumptions
indicator variable, 54, 56, 58
interaction, 64–5, 67, 75, 77, 126, 129, 174, 177–8,
248–9, 252
moderate interaction, 65–6
no interaction, 65, 70
strong interaction, 66
intercept, 41
internal validity, 9, 14, 123
interquartile range, 140, 142, 261
isogenic strain, 5

Kaplan–Meier survival function, see survival analysis Kaplan–Meier survival plot, see survival analysis Kolmogorov–Smirnov test, 154 Kruskal–Wallis test, 260, 261

Latin square, 57–9, 60
Latin square block design, 57–9
Least Significant Difference (LSD) test, 213, 216–18
least square (predicted) means, 133–5, 196–7, 218, 244, 253, 269, 274
Levene's test, 155
leverage, 162–3
linear model, 132, 163, see also General Linear Model and parametric analysis
linear predictor, 200–1, 211–12
linear regression, 84, 200–1, 211–12
linear trend, 47
litter, 51, 52, 119–20, see also experimental unit log transformation, see transformation

D50, 85, 87, 188, 278
five-parameter logistic curve, 85
four-parameter logistic curve, 84, 86–7, 277
log-normal distribution, see distribution
log-rank test, see survival analysis
lower boundary, 157, see also boundary
lower quartile, 140, 142, see also interquartile range
LSD test, see Least Significant Difference
(LSD) test

logistic curve, 47, 84-5, 87, 188-9, 278

assymetry parameter, 85



Index

307

Mann-Whitney test, 230-31, 260, 262 normal probability plot, 154, 244, 253, 268, 273, maximal effect (C_{max}) , see summary measure see also diagnostic plot normalising, 2, 208, 210 mean geometric mean, 137, 197-8 normally distributed residuals, see parametric observed mean, 133, 136, 142, 145, 160, 217 assumptions predicted mean, 133, 137-8, 196-7, 198-9, 203, nuisance effects, 6, 19, 31-2, 37, 51, 123, see also effects 206-8, see also least square (predicted) means null hypothesis, 23-4, 27-8, 36, 94, 97-8, 164, 212, 232, sample mean, 136, 138, 139 236, see also hypothesis true mean, 135-6, 139 numerical response, see response mean squares, 172 means with standard errors plot, 145-51, 174, 195, observational unit, 36, 41-2, 43-5, 102, 110, 114 197, 262 observed effects, 25, 93, 97-9, 221, see also effects measures of location, 135-8, 139-40 observed mean, see mean measures of spread, 138-40 observed means with standard errors plot, see means median, 139-40, 142, 160, 261, 290 with standard errors plot Microsoft Excel, 130-1, 238 OFAT approach, see one factor at a time approach Microsoft Word, 241 offset, 88-90, 157, 278, 280, see also log transformation missing data, 12, 52, 168, 182, 193 and dose-response analysis missing completely at random, 12 one factor at a time approach, 69, 74, 76, 80 mixed design, 41 one-sided statistical test, 24, 95, 165, 283 modelling (statistical), 3, 78, 83, 88, 132, 133, 153, 162, operators, 32, 49, see also effects order of testing, 123, 130, see also effects 248-9, 277 multiple comparison procedure, 10, 134, 212-228, ordinal response, see response outbred strain, 19, 95 multiple t-tests, 164, 215-16, see also multiple outliers, 11, 35, 142, 145, 157, 159-162 2SD rule, 160-61 comparison procedure multiplicity, 13, 28, 214, 245 overall tests of effects, 68, 152, 169, 244, 253, see also global test naive control, 36 oversensitive statistical test, 7, 17, 93, 195 negative control, 35 nested design, 11, 47-8, 90-3, 108, 285-9 paired t-test, 167-8, 277 higher order nested design, 46, 91-3, 99-106 pairwise comparisons, 54-5, 215-18, 220-21, 244, 254 single order nested design, 91, 102, 112, 114 parametric analysis, 151-2, 243, 252 nested factors, 42-3, 45, 90, 93, 99-101, 112, 120 parametric assumptions, 152-63 nesting structure, 45, 106, see also nested design additivity, 162-3 Newman-Keuls procedure, 222-3, see also multiple homogeneity of variance, 13, 138, 155-8, 216 comparison procedure independence, 106, 158, 167 noise, 18-19, 31, 168, 170 normally distributed residuals, 153-5 nominal dose, 82, 86 partially crossed, 45 nominal response, see response percentage change from baseline, 208, 209, 210-11 non-linear relationship, 47, 84, 153, 277-8 physical constraint, 153, 155, 230 non-parametric, 139-40, 228-4, 235-6, 260-62 pilot study, 29, 31, 63, see also factorial design non-random, 10, 12, 46, 116, 124, 128, 129 Plackett-Burman design, 74 non-significance, 12, 98, 225, 248 planned comparisons, 164, 217-18, 228, 248-9, normal distribution, see distribution see also multiple comparison procedure



308 Index

pooled estimate of variability, 149-50, 160-2 core design, 110, 112-14, 117 population, 40, 108-10, 138, 164 nested repeated measures design, 110, 112-14 repeated factor, 48, 110-12, 127, 129, 189-91 positive control, 35-6, 173-4, 226-8 post-experiment power analysis, 97-9, see also power repeated measures format, 239 analysis repeated measures mixed-model approach, 190, post hoc tests, 152, 213 191-, 252 power analysis, 12, 95-9, 263-7, 285-9 autoregressive covariance structure, 193, 255 power curve, 97, 105, 288-9 compound symmetric covariance structure, 193, practical constraints, 19, 45, 153, 230 252, 272 precision, 46, 53, 55, 86, 193 unstructured covariance structure, 195 predicted mean, see mean repeatedly measured response, 48, 59, 112, 127, 190 predicted vs. residuals plot, 156, 162, 245, 255, 270, reporting, 1, 13-14, 15, 34, 123 274, see also diagnostic plot reproducibility, 5, 138, 152, 161 preliminary investigation, 69, 167 residual degrees of freedom, 172-3, 216 probability distribution, see distribution residual mean square, 138, 139, 217 procedural effects, 122, 200, see also effects residual sums of squares, 171, 173 proportion response, see response residuals, 153-5, 156-8, 161-2, 170, 229-30, pseudo-replication, 11-12, 106-10, see also nested design see also predicted vs. residuals plot publication bias, see bias resource equation, 96, see also power analysis p-value, 12, 25, 26, 133, 165, 172-3, 213, 218-19, response 223-4, 234 binary response, 33-4, 189-90, 233 continuous response, 32, 33, 94-5, 152-3 quality control, see assays count response, 33, 153-4, 158 discrete response, 32-3, 78, 153 R statistical language, 133, 285 nominal response, 33 racks, 7, 56, 58, 130 numerical response, 8, 32, 154, 200, 211-12 random factor, 39-42, 48, 91-3, 101-2, 103-5, 285-9 ordinal response, 33 random numbers, 130-1 proportion response, 158, 231-4 random sample, 23, 40, 101, 138, 149 severity score, 33 randomisation, 9-10, 14, 53, 55, 56, 58, 64, 122-31, 159, response surface model, 78, 81-2, 83, see also factorial 168, 179, 192, 208, 250 rank transformation, see transformation restricted maximum likelihood, 190 reduced statistical model, 248, 249 room effects, 7, 37, 39-40, see also effects regression analysis, see linear regression row-column block design, 56-9, see also block design rejection region, 26, 27 relative error (%RE), 279 safety assessment, 10, 62, 211 REML, see restricted maximum likelihood sample mean, see mean repeated measures analysis, 12, 116, 129, 179-81, sample size, 5-6, 7, 14, 28, 63, 70, 86, 93-7, 147, 263 189-91, 193, 195 scatterplot, 2, 140-2, 159, 201-2

subject factor, 168, 252

Huydt-Feldt adjustment, 194

Wilks-Lambda adjustment, 194

repeated measures ANOVA-based approach, 190, 193

Greenhouse-Geisser adjustment, 194

repeated measures design, 48, 110-12, 114, 127

Scheffé procedure, 221, see also multiple comparison

procedure

screening study, 75

selected effect, 244, 248-9

severity scores, see response

SEM, see standard error of the mean



Index

309

sham control, 36 summary statistics, 135, 241-3 Shapiro-Wilk test, 154 sums of squares, 170, 173, 245 signal, 18-19, 31, 164, 168 survival analysis, 234-7, 289-91 signal-to-noise ratio, 19, 31, 32, 172 censored data, 235, 289 significance level, 25-8, 94, 212, 219 Kaplan-Meier survival function, 236 Simpson's rule, 184-5, see also area under the curve Kaplan-Meier survival plot, 236, 289 simultaneous multiple comparison log-rank test, 236-7, 289 procedures, 218-21 survival function, 235-6 single measure format, 238 synergistic effect, 82 skewed distribution, see distribution systematic bias, see bias slope, see summary measure sources of variability, 5, 31, 49, 56, 57, 102, 150, 190 t-distribution, see distribution spatial interrelationships, 112, 116, 127-8, 179, 192-3, test equipment effects, 5, 6, 30, 49, 56, see also effects 252, 272, see also repeated measures analysis test of proportions, 231-4, 282 sphericity, 193-5, see also repeated measures analysis Yates' continuity correction, 233 split-plot design, 46, 48, 117-19 test period, 46, 48, 59, 62, 116, 128-9, 251 subplot, 117, 118-19 time to event, 12, 32, 235, 289 subplot treatment, 117 transformation wholeplot, 117-18 arcsine, 158 wholeplot treatment, 117 log, 137, 157-8, 160, 163, 197-8 square root transformation, see transformation rank, 230-2 standard curve, 278-9, 281-2, see also assays square root, 33, 158-9 standard deviation, 138, 160, 161, 264, 279 transgenic strain, 64 standard error of the mean, 138, 145-7 trapezium rule, 184-5 standardised residual, 161, 255, 274, see also residuals trend over time, 123, 130, 145 standardised response, 22-3, 25-6, 27 true effect, 12, 24, 27-7, 29, 97-9 standard-normal distribution, see distribution true mean, see mean stars, 26 t-test, 10, 132, 163-8, 215-16, see also unpaired t-test statistical model, 3, 88, 129, 132, 133, 153, 162-3, 177, and paired t-test 248 - 9Tukey HSD procedure, 220-1, 228, see also multiple statistical power, 7, 12, 13, 27-8, 94, 96, 97-9, 173, 213, comparison procedure 222, see also power analysis Tukey-Kramer procedure, 221, see also multiple statistically significant, 7, 12, 93, 94, 212, 215, 225, 248 comparison procedure Steel's test, 260-2 t-value, 164, 172 strain, 5, 40, 45, 69, 127, 164 two-sided statistical test, 24, 26, 95, 139, 283 Student's t-test, see unpaired t-test Type I error, 27, 94, 95, see also false positive Studentised residuals, 161-2, see also residuals and Type II error, 27-8, 67, 212, see also false negative externally Studentised residuals Type II sums of squares, 245 summary measure, 103, 145, 181-9 area under the curve, 183-5 unbiased, 7, 51, 123 half-life, 187 underpowered, 14, 149, see also power analysis maximal effect ($C_{\rm max}$), 63, 116, 186 uniformity (of the animals), 95 slope, 186-7 unpaired t-test, 25, 163-7, 267-72 time to maximum response (T_{max}) , 185-6 unstructured covariance structure, see repeated X₅₀, 188-9 measures mixed-model approach



310 Index

upper boundary, 153, 161
upper quartile, 140, see also interquartile range

variability
between-animal variability, 37, 102, 118, 127, 191, 208-9
within-animal variability, 37, 49, 59, 61, 102, 118, 150, 167, 190, 195
variables, 32, 201, 211, 238-40
variance, 14, 49-51, 96, 138, 160, 164, 192, 192, 215-17
sample variance, 23, 138, 264
true variance, 138
variance components, 101-5, 288, see also nested design

variance-covariance matrix, 192–3
vehicle control, 35

wash-out period, 59, 62, 63, see also crossover trial
Welch's t-test, 164, 267, 272
whisker, 142–3
Wilcoxon Rank Sum test, 260
Wilks-Lambda adjustment, see repeated measures
ANOVA-based approach
window of opportunity, 31, 68–9, see also factorial
design
within-animal analysis, 116, 190, 272–7

within-animal measurements, 102, 103, 105, 112, 129

within-animal variability, see variability