

1 **Comparison of strategies to efficiently combine repeated urine samples in biomarker-**  
2 **based studies**

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19 Running head: How to combine repeated urine samples.

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23

24 ABSTRACT

25 Background: In biomarker-based studies, collecting repeated biospecimens per participant can  
26 decrease measurement error, particularly for biomarkers displaying high within-subject  
27 variability. Guidelines to combine such repeated biospecimens do not exist.

28 Aims: To compare the efficiency of several designs relying on repeated biospecimens to  
29 estimate exposure over 7 days.

30 Methods: We quantified triclosan and bisphenol A (BPA) in all urine voids (N=427) collected  
31 over seven days from eight individuals. We estimated the volume-weighted concentrations for  
32 all urine samples collected during a week and compared these gold standards with the  
33 concentrations obtained for equal-volume pools (standardized or not for urine dilution),  
34 unequal-volume pools (based on sample volume or creatinine concentration), and for the mean  
35 of the creatinine-standardized concentrations measured in each spot sample.

36 Results: For both chemicals, correlations with gold standards were similar for equal- and  
37 unequal-volume pooling designs. Only for BPA, correlation coefficients were markedly lower  
38 after standardization for specific gravity or creatinine of concentrations estimated in equal-  
39 volume pools. Averaging BPA creatinine-standardized concentrations measured in each spot  
40 sample led also to lower correlations with gold standards compared to those obtained for  
41 unstandardized pooling designs.

42 Conclusion: For BPA and triclosan, considering individual urine sample volume or creatinine  
43 concentrations when pooling is unnecessary because equal-volume pool adequately estimates  
44 concentrations in gold standards. Standardization for specific gravity or creatinine of the  
45 concentrations assessed in equal-volume pool as well as averaging creatinine-standardized  
46 concentrations measured in each individual spot sample are not suitable for BPA. These results  
47 provide a practical framework on how to combine repeated biospecimens in epidemiological  
48 studies.

49 Keywords: Biomarkers; bisphenol A; measurement error; pooling designs; repeated  
50 biospecimens

51

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64 Use of trade names is for identification only and does not imply endorsement by the CDC, the  
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67

68 Abbreviations:

69 BPA: bisphenol A

70 CBP: creatinine-based pool

71 EVP: equal-volume pool

72 LOD: limit of detection

73 VBP: volume-based pool

74 SG: specific gravity

75

76 BACKGROUND

77 Most of the epidemiological studies on the health effects of short biological elimination half-  
78 lives chemicals (e.g., bisphenol A (BPA), phthalates, triclosan, pyrethroids) have relied on a  
79 relatively small number of urine samples per participant to assess exposure. Because these  
80 biomarkers present high intra-individual variability in urine concentrations (reviewed by Casas  
81 et al. 2018), snapshot assessments imperfectly reflect the average exposure over a day or longer  
82 time periods, leading to classical measurement error and biased effect estimates (Brunekreef et  
83 al. 1987; Perrier et al. 2016). Several recent cohorts aiming to reduce measurement error and  
84 associated bias in effect estimates (LaKind et al. 2019; Perrier et al. 2016), collected multiple  
85 biospecimens per participant during target exposure windows (Lyon-Caen et al. 2019; Shin et  
86 al. 2019; Warembourg et al. 2019).

87

88 For chemicals with high intra-individual variability (e.g., intraclass correlation coefficient  
89 (ICC)  $\leq 0.2$ ), up to 30 samples per subject may be required to adequately estimate a long-term  
90 exposure, such as during pregnancy (Perrier et al. 2016; Vernet et al. 2019). To limit assay  
91 costs, one can, for each participant, pool an equal volume of each spot sample collected over  
92 the period of interest and analyze the pool instead of individual samples (Schisterman and  
93 Vexler 2008; Vernet et al. 2019; Weinberg and Umbach 1999). Assuming no pooling error,  
94 biomarker concentrations obtained from equal-volume pooling are equivalent to the average of  
95 concentrations in each spot sample. However, such assumption is not valid when applying a  
96 standardization to account for urine dilution; which often involves dividing the biomarker  
97 concentration by the creatinine concentration. Averaging the creatinine-standardized  
98 concentrations measured in each spot sample will lead to different concentrations than those  
99 obtained by dividing the biomarker by the creatinine concentrations assessed in the pool of  
100 these samples (Rosen Vollmar et al. 2020). In addition, the equal-volume pooling design does

101 not account for variations in urine dilution across spot samples and may over-represent spot  
102 collections with the smallest volumes. How this over-representation may affect biomarker  
103 concentrations compared to other pooling designs relying on unequal volumes of biospecimens  
104 (Weinberg et al. 2019) has not been studied yet.

105

## 106 OBJECTIVES

107 Our aim was to compare the efficiency of several designs relying either on pooling spot urine  
108 biospecimens or on averaging biomarker concentrations measured in multiple spot samples to  
109 estimate concentrations in a volume-weighted concentration for all urine samples collected  
110 during a week (or 24 hour) deemed to be the gold standard. We considered two chemicals with  
111 contrasted intra-individual variability and correlation patterns with creatinine and specific  
112 gravity: triclosan and BPA.

113

## 114 METHODS

### 115 *Study population*

116 Details regarding the study population have been described before (Li et al. 2010; Preau et al.  
117 2010; Ye et al. 2011). Briefly, in October-November 2005, eight adults (four males, four  
118 females) between 26 and 58 years of age, healthy, nonsmokers, and living in the metropolitan  
119 Atlanta area in Georgia (USA) were recruited to participate in a study. The study, designed to  
120 examine the temporal variability in urinary concentrations of polycyclic aromatic hydrocarbon  
121 biomarkers, was approved by the Centers for Disease Control and Prevention (CDC)  
122 Institutional Review Board. All participants signed an informed consent.

123

### 124 *Urine collection*

125 The study research team provided non-vinyl, non-polycarbonate plastic urine collection cups.  
126 Participants were asked to collect all urine voids produced over a week and to record for each  
127 void the volume and collection time. Study participants collected a total of 427 urine specimens  
128 and missed 23 samples (Ye et al. 2011). Among the 427 samples collected, 10 had no volume  
129 recorded and were excluded from this study. Participants decanted approximately 50 mL of  
130 urine to a pre-labeled, sterile, polypropylene/polyethylene urine collection cup and stored it in  
131 an ice cooler containing frozen ice packs until collection by the study staff (daily or after the  
132 weekend). Urine was then aliquoted into polypropylene cryovials and frozen at -70°C until  
133 analysis. Using the time elapsed between two urine voids (t) and the volume of the second void  
134 ( $V_i$ ), we computed an urinary flow rate ( $UFR_i$ ) (Middleton et al. 2016):

$$135 \quad UFR_i = V_i/t$$

#### 136 *Quantification of BPA, triclosan, specific gravity (SG) and creatinine*

137 Urine samples were analyzed at the CDC using a method based on online solid phase extraction  
138 (SPE) coupled to high performance liquid chromatography-atmospheric pressure chemical  
139 ionization-isotope dilution tandem mass spectrometry (HPLC-APCI-MS/MS)(Ye et al. 2005).  
140 Briefly, 100  $\mu$ L of urine spiked with the appropriate reagents and standards was incubated to  
141 hydrolyze the biomarkers urinary conjugates. The procedure for extracting the deconjugated  
142 biomarkers from the urine involved concurrent online SPE-HPLC operation with peak focusing  
143 followed by APCI-MS/MS. In addition to study samples, each analytical run included high-  
144 and low-concentration quality control materials (QCs) and reagent blanks to assure accuracy  
145 and reliability of the data. The concentrations of the QCs were evaluated using standard  
146 statistical probability rules. The limits of detection (LODs) were 2.3  $\mu$ g/L (triclosan) and 0.4  
147  $\mu$ g/L (BPA). For analysis, concentrations below the LOD were replaced by a value equal to  
148  $LOD/\sqrt{2}$  (Hornung and Reed 1990). Urinary specific gravity and creatinine were measured at

149 the CDC using a handheld digital refractometer and a Roche Hitachi 912 Chemistry Analyzer  
150 (Hitachi, Pleasanton, CA), respectively.

151

### 152 *Temporal variability*

153 We used linear mixed models with a random intercept for participant to  
154 compute Intraclass Correlation Coefficients (ICCs) between concentrations  
155 measured in the spot urine samples.

156

### 157 *Construction of the exposure proxies*

158 For each participant and both BPA and triclosan, using the biomarker urinary concentrations  
159 and volume of each collected void, we constructed the exposure proxies described below.

160

161 1) Pool of the whole volume of all individual spot samples collected over a week. The  
162 concentration assessed in this pool was equivalent to the concentration that would have been  
163 obtained in cumulative urine voids during a week. This concentration, named the volume-  
164 weighted concentration for all urine samples collected during a week, was considered as the  
165 gold standard:

$$166 \quad ConcA_{Gold\_standard} = \frac{\sum_{i=1}^n ConcA_i \times Volume_i}{\sum_{i=1}^n Volume_i}$$

167 where  $ConcA_i$  was the concentration of biomarker A in the urine sample  $i$ , and  $volume_i$  was  
168 the sample volume.

169 2) Equal-volume pool (EVP). We simulated the biomarker concentration that would have been  
170 obtained after pooling the exact same volume of each individual spot sample:

171 
$$ConcA_{EVP} = \frac{\sum_{i=1}^n ConcA_i}{N}$$

172 where  $N$  was the number of spot samples collected by the participant over a week.

173 3) Unequal-volume pool (EVP)

174 3.1) Volume-based pool (VBP). In this pool, the volume of each spot sample was equal to the  
 175 ratio of its volume to the entire volume of urine collected over a week:

176 
$$ConcA_{VBP} = \sum_{i=1}^n \frac{Volume_i}{\sum_{i=1}^n Volume_i} \times ConcA_i$$

177 When all the samples collected over the period of interest are included in the pool, volume-  
 178 based pool is equivalent to the gold standard.

179 3.2) Creatinine-based pool (CBP, (Weinberg et al. 2019)). In this case, the volume of each spot  
 180 included in the pool ( $Volume_{pooled_i}$ ) depends on its creatinine concentration. Samples with  
 181 higher creatinine concentration contribute less volume, and those with lower creatinine  
 182 concentration contribute more volume:

183 
$$Volume_{pooled_i} = \frac{Volume_{ref} \times Conc_{creat_{ref}}}{Conc_{creat_i}}$$

184 Where  $Volume_{ref}$  and  $Conc_{creat_{ref}}$  are the volume and creatinine concentration, respectively,  
 185 of a selected reference spot sample whose creatinine concentration, for each participant, was  
 186 near the creatinine median concentration of the spot samples collected over a week (Weinberg  
 187 et al. 2019).  $Conc_{creat_i}$  was the creatinine concentration in the considered spot sample. We  
 188 then computed the biomarker concentration in the creatinine-based pool as follows:

189 
$$ConcA_{CBP} = \frac{\sum_{i=1}^n ConcA_i \times Volume_{pooled_i}}{\sum_{i=1}^n Volume_{pooled_i}}$$

190



191 4) Equal-volume pool standardized for SG or creatinine. Because SG and creatinine  
192 standardization are commonly used to account for urine dilution varying across samples, we  
193 derived two additional exposure proxies from the concentrations estimated in the equal-volume  
194 pools. Creatinine standardization was done by dividing the EVP biomarker concentration by  
195 the EVP creatinine concentration while for SG standardization we used the following formula  
196 (Philippat et al. 2013):

$$197 \quad \text{ConcA}_{EVP-SG} = \text{ConcA}_{EVP} \times [(SG_{mean_{EVP}} - 1) / (SG_{EVP} - 1)]$$

198 where  $SG_{mean_{EVP}}$  was the SG arithmetic mean of the equal-volume pools in the study  
199 population and  $SG_{EVP}$  equaled the SG in the considered equal-volume pool.

200 5) For each biomarker we also computed an average of the creatinine-standardized  
201 concentrations measured in each spot sample. This approach did not involve pooling but has  
202 been used in previous epidemiological studies that relied on biomarker concentrations obtained  
203 from multiple urine samples per person (Braun et al. 2011).

204 Collecting all urine voids produced over a week can be a considerable burden for participants  
205 and might limit participation rate or lead to selection bias in epidemiological studies. For this  
206 reason, we also considered a scenario in which we constructed the above exposure proxies using  
207 a limited number (2, 5 or 10) of voids randomly selected among the N voids collected over a  
208 week for each participant.

### 209 *Comparison of biomarker concentrations in the exposure proxies and gold standard*

210 We relied on Spearman correlation coefficients to compare the biomarker concentrations  
211 estimated for the exposure proxies (equal-volume pool standardized or not for creatinine and  
212 SG, volume-based pool, creatinine-based pool and mean of the creatinine-standardized  
213 concentrations measured in each spot) with the volume-weighted concentrations for all urine

214 samples collected during a week, considered as the gold standard. For the scenarios relying on  
215 a limited number of randomly selected urine samples, Spearman correlation coefficients and  
216 their confidence intervals were estimated using 1000 bootstraps.

### 217 *Sensitivity analysis*

218 In sensitivity analysis, we explored a shorter time window, specifically 24-h urine collection.  
219 For each 24-h period and for each participant, we constructed the exposure proxies described  
220 above and computed correlation coefficients between each exposure proxy and the urine  
221 concentrations estimated in the 24-h urine collection. As for the main analysis, we considered  
222 a situation where only a few (2 or 3) of the collected spot samples were included in the pool.

223 Analysis were carried out using STATA/SE, version 15.1 (StataCorp, College  
224 Station, TX, USA) and R version 4.0.2. The code is available in the public repository  
225 of the Team of Environmental Epidemiology applied to Reproduction and Respiratory Health  
226 (<https://gricad-gitlab.univ-grenoble-alpes.fr/iab-env-epi>).

## 228 RESULTS

229 Out of the 427 urine samples collected, we excluded 10 (2%) from the analyses because of  
230 missing volume data. The number of samples with volume information available ranged  
231 between 27 and 68, depending on the participant. The average volume per void and for a 24-h  
232 urine collection were 417 mL (Standard Deviation (SD): 267) and 2017 mL (SD: 832),  
233 respectively. We detected BPA and triclosan in 91% and 72% of the spot samples, respectively.  
234 Median concentrations in the spot samples were 1.7 (25<sup>th</sup>, 75<sup>th</sup> percentiles: 0.8, 3.6) and 9.4 (<  
235 LOD, 32.8) µg/L for BPA and triclosan, respectively. Biomarker urinary concentrations  
236 assessed in spots are displayed for each participant in Figure 1. ICC were relatively low for

237 BPA (ICC = 0.14, 95%CI: 0.05; 0.33), creatinine (ICC = 0.21, 95%CI: 0.08; 0.44) and SG (ICC  
238 = 0.21, 95%CI: 0.08; 0.44) and relatively high for triclosan (ICC = 0.77, 95%CI: 0.56; 0.90).

239

240 *Within sample correlations across markers assessed in the study*

241 UFR was negatively correlated with SG ( $\rho = -0.80$ ), creatinine ( $\rho = -0.87$ ), BPA ( $\rho =$   
242  $-0.62$ ), and triclosan ( $\rho = -0.41$ ). Void volume was also negatively associated with these  
243 biomarkers, however the absolute values of the correlation coefficients were lower ( $\rho = -0.41,$   
244  $-0.37, -0.28, -0.24$  for SG, creatinine, BPA, and triclosan, respectively) than those observed for  
245 the UFR. Time elapsed since the last void, SG and creatinine were all positively correlated with  
246 both BPA and triclosan concentrations; the absolute value of the correlation coefficient was  
247 higher for triclosan than for BPA (Table 1).

248

249 *Equal-volume pool*

250 For all participants, but one for triclosan and two for BPA, equal-volume pool estimated  
251 concentrations were higher than the volume-weighted concentrations for all urine samples  
252 collected during a week by 1% to 42%, depending on the participant (Figure 2). For both  
253 triclosan and BPA, when all the collected spot samples were included in the equal-volume  
254 pools, correlations with the gold standard were high ( $\rho = 0.98$  for triclosan and  $0.93$  for BPA).  
255 Limiting the number of samples used in the equal-volume pools had little impact for triclosan:  
256 correlation coefficients between equal-volume pools and the volume-weighted concentrations  
257 for all urine samples collected during a week were  $> 0.90$ , regardless of the number of samples  
258 (2, 5 or 10) included in the pool (Table 2). Limiting the number of urine samples included in  
259 equal-volume pools had a stronger impact for BPA: correlation with gold standard was  $0.47$   
260 (95% confidence interval (CI):  $-0.12; 0.88$ ),  $0.63$  (95%CI:  $0.10; 0.95$ ) and  $0.75$  (95%CI:  $0.38;$   
261  $0.95$ ) when 2, 5 and 10 samples were included, respectively.

262

263 *Unequal-volume pool*

264 *Volume-based pool:* Regardless of the number of samples considered in the volume-based  
265 pools, correlation with the gold standard was high for triclosan ( $\rho \geq 0.93$ ) and moderate to  
266 high (ranged between 0.45 (95%CI: -0;17; 0.88) when two samples were used to 0.70 (95%CI:  
267 0.29; 0.95) when 10 samples were used) for BPA. Our results suggested that considering void  
268 volumes when pooling had little impact on biomarker concentration estimates. Spearman  
269 correlations with the gold standard for volume-based pools were indeed similar (triclosan,  $\rho$   
270  $\geq 0.93$ ) or slightly lower compared to those of equal-volume pools. For BPA, when 10 samples  
271 were included in the pool, correlations with the gold standard were 0.70 (95%CI: 0.29; 0.95)  
272 for volume-based pools and 0.75 (95%CI: 0.38; 0.95) for equal-volume pools, respectively.

273

274 *Creatinine-based pool:* Biomarker concentrations in the creatinine-based pools were overall  
275 lower than the volume-weighted concentrations for all urine samples collected during a week  
276 (except for two participants for triclosan and one for BPA (Figure 2)). Compared to the equal-  
277 volume pool design, creatinine-based pools only slightly increased correlation coefficients with  
278 gold standards for BPA, while both approaches gave similar results for triclosan (Table 2). For  
279 example, for BPA, when 10 samples were included in the pool, correlation coefficients with  
280 volume-weighted concentrations for all urine samples collected during a week were 0.79  
281 (95%CI: 0.48; 0.98) for creatinine-based pools and 0.75 (95%CI: 0.38; 0.95) for equal-volume  
282 pools.

283

284 *Standardization of equal-volume pools for urine dilution using creatinine or SG:*

285 Creatinine and SG standardization had little impact for triclosan. Regardless of the number of  
286 spot samples considered, creatinine- and SG-standardized equal-volume pools led to similar

287 (all samples used) or slightly lower (limited number of samples included in the pool) Spearman  
288 correlations with the gold standard than those observed for the unstandardized equal-volume  
289 pools (all  $\rho \geq 0.90$ , Table 2). The impact of creatinine and SG standardization was more  
290 pronounced for BPA (Table 2). Regardless of the number of samples considered, correlation  
291 coefficients with gold standard were markedly weaker with than without standardization (Table  
292 2). For example, when using 10 samples, Spearman correlation coefficients with the volume-  
293 weighted concentrations for all urine samples collected during a week were 0.22 (95%CI: -  
294 0.31; 0.71) and 0.37 (95%CI: -0.17; 0.81) for the creatinine- and SG-standardized equal-volume  
295 pools, respectively, compared to 0.75 (95%CI: 0.98; 0.95) for the non-standardized equal-  
296 volume pools. Overall, for both biomarkers, correlation coefficients with gold standard were  
297 slightly higher for the SG-standardized than for the creatinine-standardized equal-volume  
298 pools.

299

### 300 *Assessing concentrations in each spot and using the average instead of pooling*

301 Compared to all the pooling designs evaluated, assessing biomarker and creatinine  
302 concentrations in each spot sample and using the average of the creatinine-standardized  
303 concentrations led to weaker correlations with the gold standard for BPA (all  $\rho \leq 0.14$  (Table  
304 2)). For triclosan, correlation coefficients obtained with this design were high ( $\geq 0.91$ ,  
305 regardless of the number of samples used) and similar to those obtained with the evaluated  
306 pooling designs.

307

### 308 *Sensitivity analysis*

309 Overall, relying on the 24-h urine collection instead of weekly urine collection as the gold  
310 standard, led to similar conclusions. While concentration distributions overlapped, when all the  
311 collected spot samples were included in the pools, triclosan and BPA medians tended to be

312 higher in equal-volume pools and lower in creatinine-based pools compared to the 24-h urine  
313 collection (Figure 3). Pooling unequal spot volumes (based on their original creatinine  
314 concentration or volume) gave equivalent correlation coefficients with the 24-urine collection  
315 to equal-volume pools (Table 3). For BPA, standardization of equal-volume pools for SG or  
316 creatinine or using the average of the creatinine-standardized concentrations in each spot  
317 markedly decreased correlation coefficients with the 24-h urine collection compared to the  
318 other tested designs.

319

## 320 DISCUSSION

321 In this study, we used correlation coefficients to compare urinary concentrations estimated from  
322 several designs (based on pooling or averaging of the creatinine-standardized concentration  
323 assessed in spot samples) with the volume-weighted concentrations for all urine samples  
324 collected during a week or a day. For both BPA and triclosan, we observed similar correlations  
325 with these gold standards for equal-volume, volume-based and creatinine-based pools,  
326 suggesting that accounting for sample volumes or creatinine concentrations when pooling  
327 might not be necessary. In addition, for BPA, a chemical with high within-subject variability  
328 (ICC = 0.14) and high correlations with creatinine and SG ( $\rho \geq 0.57$ ) equal-volume pools  
329 standardized for SG and creatinine as well as averaging of the creatinine-standardized  
330 concentrations assessed in each spot should be avoided because for these designs correlations  
331 with the gold standard were considerably lower than those obtained for unstandardized pooling  
332 designs. Such standardization had little impact for triclosan, a chemical characterized by a  
333 moderate intra-individual variability ((ICC = 0.77) and moderate correlation with SG and  
334 creatinine ( $\rho \leq 0.37$ ).

335

336 *Pooling of the equal or unequal spot sample volumes*

337 For both BPA and triclosan, regardless of the number of samples included in the pool,  
338 correlations with the gold standard were comparable for equal-volume, volume-based and  
339 creatinine-based pools, suggesting that these three pooling designs are equivalent for estimating  
340 the volume-weighted concentrations for all urine samples collected during a week or a day.  
341 Compared to equal-volume pools, unequal-volume pools are more prone to technical errors  
342 because the volume of each spot included in the pool varies according to its original volume or  
343 creatinine concentrations. Another limitation of the creatinine-based pooling design is its cost  
344 as the quantification of creatinine concentration in each spot is needed before pooling. For these  
345 practical reasons, equal-volume pools might be preferred over creatinine- and volume-based  
346 pools in the framework of epidemiological studies relying on biomarker assessments.  
347 Noteworthy, while equal-volume, volume-based and creatinine-based pools overall preserved  
348 the ranking of the individuals compared to the volume-weighted concentrations for all urine  
349 samples collected during a week or a day (i.e. correlation coefficients  $> 0.90$  when all the spot  
350 samples were included in the pool), the absolute biomarker concentrations varied. When all the  
351 spot samples collected were included in the pool, equal-volume pools tended to overestimate  
352 the urinary concentrations while creatinine-based pools underestimated them compared to the  
353 gold standards. This important fact should be considered when comparing urinary  
354 concentrations across studies which have relied on different pooling designs.

355

#### 356 *Number of samples included in the pool*

357 As expected, regardless of the design used, when a limited number of urine samples was  
358 included in the pools, correlation coefficients with the gold standard were higher for triclosan  
359 than for BPA, a compound showing rather high intra-individual variability. For triclosan, a pool  
360 of as few as two samples adequately represented the volume-weighted concentration for all  
361 urine samples collected during a day or a week (correlation coefficients  $> 0.92$ ) in our study

362 population. For BPA, such high correlation was never achieved suggesting that more than 10  
363 urine samples were needed to correctly estimate exposure over seven days, and more than three  
364 urine samples to estimate exposure over a day. This finding is in line with a previous simulation  
365 study suggesting that for a chemical with high intra-individual variability such as BPA, about  
366 35 individual urine samples would be required to reduce bias in effect estimates to < 10% when  
367 studying associations with a continuous outcome (Perrier et al. 2016). Casas et al. estimated  
368 that four pools of 20 spot samples each would be needed to properly estimate (defined as an  
369  $ICC \geq 0.80$ ) women exposure to BPA during a nine-month period (Casas et al. 2018).

370

#### 371 *Standardization of equal-volume pools for creatinine or SG*

372 While standardization of the equal-volume pools for creatinine or SG had little impact for  
373 triclosan in our study, for BPA correlations with the gold standard drastically dropped. These  
374 results suggested that standardization in equal-volume pools was inappropriate for BPA. Of  
375 note, this result was in agreement with a study comparing standardized equal-volume pools and  
376 creatinine-based pools in the framework of a case control study design (Weinberg et al. 2019).  
377 Using simulated data, Weinberg et al. reported a lower confidence interval coverage (i.e.,  
378 proportion of simulated datasets where the confidence interval of the predicted effect estimate  
379 included the true effect) for the standardized equal-volume pools than for creatinine-based  
380 pools.

381

#### 382 *Averaging of the standardized biomarker concentrations quantified in each spot sample*

383 Quantifying biomarker and creatinine concentrations in several spot samples per individual  
384 allows to assess intra-individual variability (Vernet et al. 2018; Ye et al. 2011) and can be used  
385 in models such as regression calibration and SIMEX to correct an exposure-health outcome  
386 association for measurement error (Carroll et al. 1995). Despite the fact that such models limit



387 bias in the effect estimates, their use is still rare in biomarkers-based studies (Jackson-Browne  
388 et al. 2018) and an average of the biomarker concentrations measured in each spot has been  
389 sometimes used as a proxy of exposure (Braun et al. 2011; Philippat et al. 2018; Shin et al.  
390 2018). When no standardization for creatinine is performed and assuming no error during  
391 preparation of the pools or chemicals assessments, such approach is equivalent to the equal-  
392 volume pool and considerably limits measurement error compared to the situation when a spot  
393 sample is used (Perrier et al. 2016; Vernet et al. 2019). However, in our study, using the average  
394 of the creatinine-standardized instead of the crude concentration led to poor correlation  
395 coefficients with the BPA concentration estimated in the gold standard. This suggested that this  
396 approach should be used with caution.

397

#### 398 *Strengths and limitations*

399 Strengths of the study include the assessment of urine volume void and measurement of  
400 exposure biomarkers, creatinine and SG in all spot urine samples collected over a week. The  
401 average volume of the 24-h urine collection in our study population (2017 mL (SD: 832)) was  
402 similar to that reported in a subsample of the 2013 National Health and Nutrition Examination  
403 Survey participants (Terry et al. 2016) suggesting that the participants correctly recorded their  
404 individual void volumes. Such detailed data are quite rare and challenging to collect. The  
405 downside of this extensive data collection is the sample size (N = 8) which limits result  
406 generalization to other populations. In addition, our conclusions only apply to biomarkers with  
407 similar intra-individual variability and correlation with creatinine and SG as BPA and triclosan.  
408 We empirically estimated the urinary concentrations that would have been observed in  
409 theoretical pools from the urinary concentrations quantified in the collected spot samples.  
410 Because our approach excluded processing errors potentially introduced by the pooling process  
411 (Lyles et al. 2015), correlation coefficients estimated in our analyses might have been

412 overestimated. However, such errors are more likely to occur in pools relying on different urine  
413 volumes compared to those relying on equal volumes. Therefore, even if such errors would  
414 have taken place, they should not have affected our main findings suggesting that equal-volume  
415 pools were as efficient as creatinine-based and volume-based pools to estimate the volume-  
416 weighted concentration for all urine samples collected during a week or a day, and that no  
417 standardization for SG and creatinine should be made on equal-volume pools.

418

#### 419 CONCLUSION

420 Our results suggest that the equal-volume pooling design performs well in estimating the  
421 volume-weighted concentration for all urine samples collected during a week or a day for two  
422 biomarkers, BPA and triclosan, with stark differences in terms of intra-individual variability  
423 and correlation with creatinine and SG. Furthermore, standardization for SG or creatinine is not  
424 recommended for equal-volume pools, at least for BPA and perhaps other chemicals with  
425 similarly relatively high intra-individual variability and high correlation with SG and creatinine.  
426 Last, averaging of the creatinine-standardized biomarker concentrations measured in each spot  
427 sample of an individual is not suitable for BPA. These findings will help epidemiologists to  
428 optimize their use of repeated urine samples in biomarker-based studies.

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538

539 Table 1: Within sample Spearman correlation coefficients for the different markers assessed in  
 540 the current study  
 541

	Void volume	Urinary flow rate	Time since last void	Specific gravity	Creatinine	BPA
Void volume	1.00					
Urinary flow rate	0.46	1.00				
Time since last void	0.31	-0.66	1.00			
Specific gravity	-0.41	-0.80	0.48	1.00		
Creatinine	-0.37	-0.87	0.59	0.90	1.00	
BPA	-0.28	-0.62	0.40	0.57	0.64	1.00
Triclosan	-0.24	-0.41	0.25	0.33	0.37	0.24

542 N = 417 urine spot samples, except for the correlations with urinary flow rate that were restricted to the  
 543 400 samples with available data for time since last void. Abbreviation: BPA: bisphenol A.  
 544

545

Table 2: Spearman correlation coefficients between the volume-weighted concentrations for all urine samples collected during a week (gold standard) and the concentrations estimated from different protocols using pooling of spot samples or averaging creatinine-standardized concentrations measured in each spot sample

	All voids used to construct exposure proxies		2 randomly selected voids used to construct exposure proxies				5 randomly selected voids used to construct exposure proxies				10 randomly selected voids used to construct exposure proxies			
	Triclosan	BPA	Triclosan		BPA		Triclosan		BPA		Triclosan		BPA	
	rho	rho	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>
Equal-volume pool	0.98	0.93	0.93	[0.78; 0.99]	0.47	[-0.12; 0.88]	0.96	[0.85; 1.00]	0.63	[0.10; 0.95]	0.97	[0.92; 1.00]	0.75	[0.38; 0.95]
Volume-based pool	1.00	1.00	0.93	[0.79; 1.00]	0.45	[-0.17; 0.88]	0.96	[0.88; 1.00]	0.58	[0.07; 0.93]	0.98	[0.92; 1.00]	0.70	[0.29; 0.95]
Creatinine-based pool	0.98	0.98	0.92	[0.76; 1.00]	0.50	[-0.12; 0.90]	0.96	[0.86; 1.00]	0.67	[0.19; 0.95]	0.97	[0.92; 1.00]	0.79	[0.48; 0.98]
SG standardized equal-volume pool	0.98	0.52	0.92	[0.76; 1.00]	0.21	[-0.40; 0.74]	0.95	[0.83; 1.00]	0.29	[-0.29; 0.81]	0.96	[0.88; 1.00]	0.37	[-0.17; 0.81]
Creatinine-standardized equal-volume pool	0.98	0.45	0.90	[0.76; 1.00]	0.11	[-0.50; 0.71]	0.94	[0.81; 1.00]	0.18	[-0.36; 0.74]	0.95	[0.88; 1.00]	0.22	[-0.31; 0.71]
Average of the spot creatinine-standardized concentrations	0.98	0.12	0.91	[0.76; 1.00]	0.09	[-0.50; 0.69]	0.94	[0.83; 0.98]	0.13	[-0.43; 0.71]	0.96	[0.88; 0.98]	0.14	[-0.33; 0.69]

<sup>a</sup> estimated using 1000 bootstraps

Abbreviation: BPA: bisphenol A, CI: confidence interval, rho: Spearman correlation coefficient, SG: specific gravity

Table 3: Spearman correlation coefficients between BPA and triclosan concentrations estimated from 24-h urine collections (gold standard) and from different protocols using pooling of spot samples or averaging of the creatinine-standardized concentrations measured in each spot sample

	All voids used to construct exposure proxies		Only 2 randomly selected voids used to construct exposure proxies				Only 3 randomly selected voids used to construct exposure proxies			
	Triclosan	BPA	Triclosan		BPA		Triclosan		BPA	
	rho	rho	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>	rho <sup>a</sup>	95% CI <sup>a</sup>
Equal-volume pool	0.99	0.95	0.95	[0.94 ; 0.97]	0.72	[0.59 ; 0.82]	0.97	[0.95 ; 0.98]	0.80	[0.70 ; 0.88]
Volume-based pool	1.00	1.00	0.95	[0.93 ; 0.97]	0.72	[0.58 ; 0.83]	0.97	[0.95 ; 0.98]	0.80	[0.71 ; 0.88]
Creatinine-based pool	0.98	0.91	0.95	[0.92 ; 0.97]	0.71	[0.57 ; 0.82]	0.96	[0.94 ; 0.98]	0.79	[0.69 ; 0.86]
SG standardized equal volume pool	0.96	0.76	0.94	[0.93 ; 0.96]	0.60	[0.44 ; 0.73]	0.95	[0.93 ; 0.96]	0.66	[0.52 ; 0.77]
Creatinine-standardized equal volume pool	0.94	0.66	0.93	[0.91 ; 0.95]	0.51	[0.35 ; 0.67]	0.94	[0.92 ; 0.95]	0.57	[0.43 ; 0.69]
Average of the spot creatinine-standardized concentrations	0.95	0.61	0.93	[0.91 ; 0.95]	0.53	[0.36 ; 0.66]	0.94	[0.92 ; 0.95]	0.57	[0.43 ; 0.69]

<sup>a</sup> estimated using 1000 bootstraps

Abbreviation: BPA: bisphenol A, rho: Spearman correlation coefficients, SG: specific gravity, CI: Confidence Interval



Figure 1: Biomarker concentrations for all participants in all spots collected over the week of urine collection

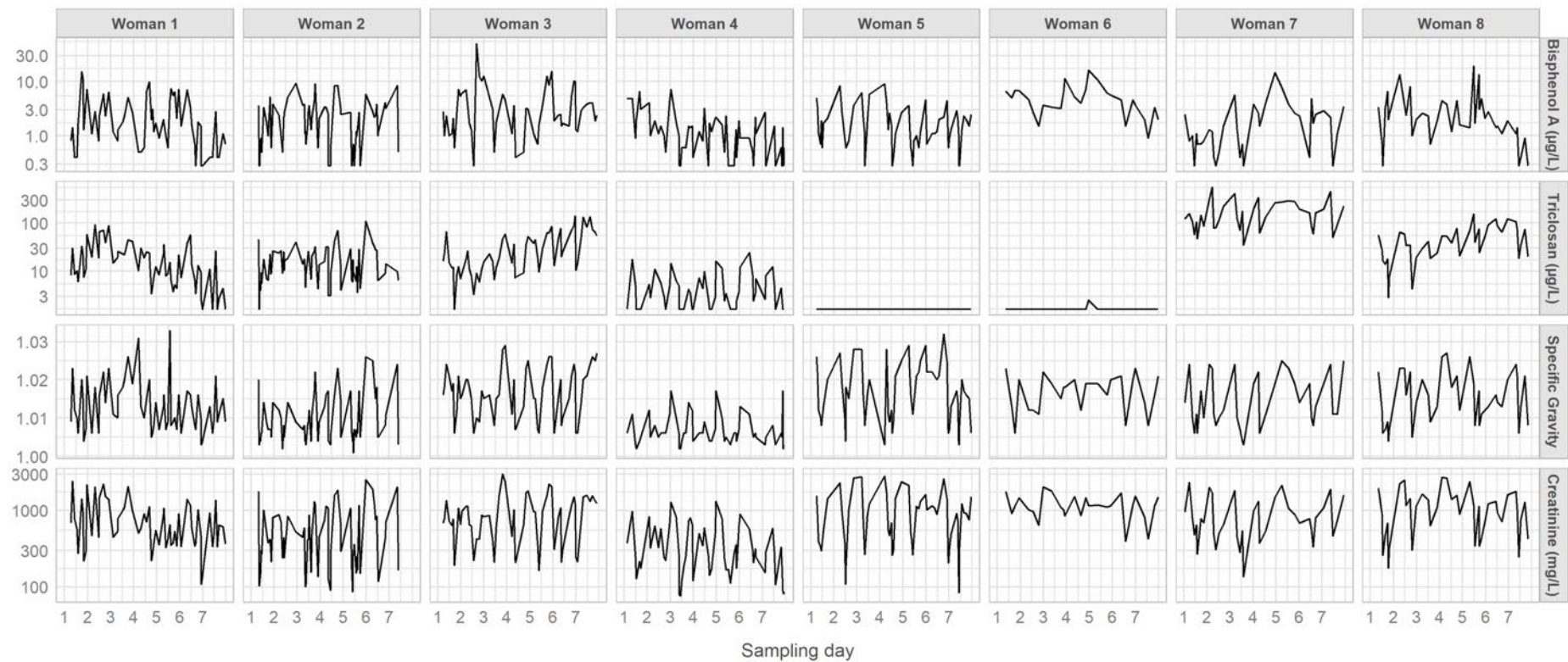


Figure 2: Estimated BPA and triclosan concentrations for each individual in gold standard (volume-weighted concentrations for all urine samples collected during a week), equal-volume (EVP) and creatinine-based (CBP) pools.

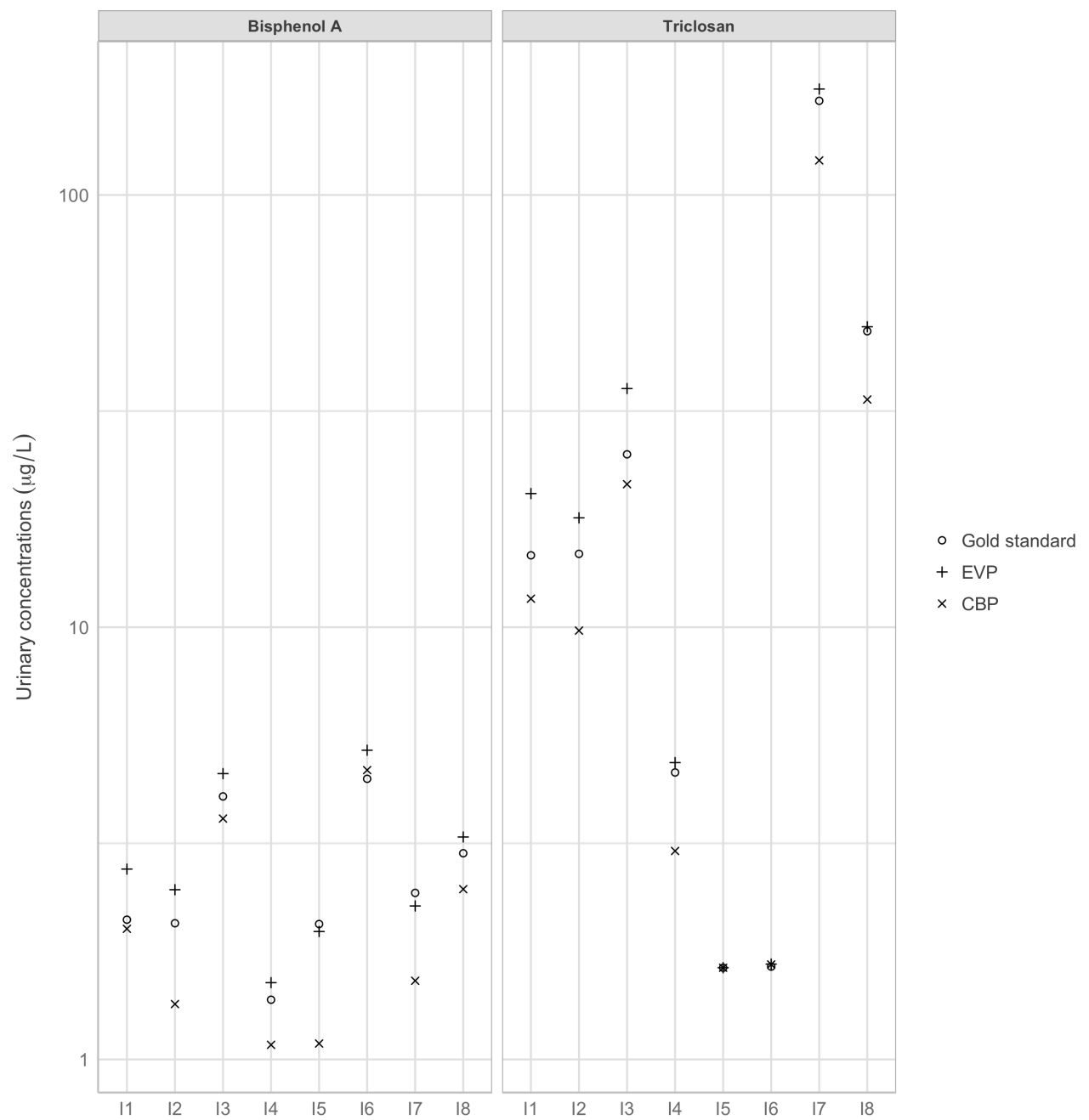
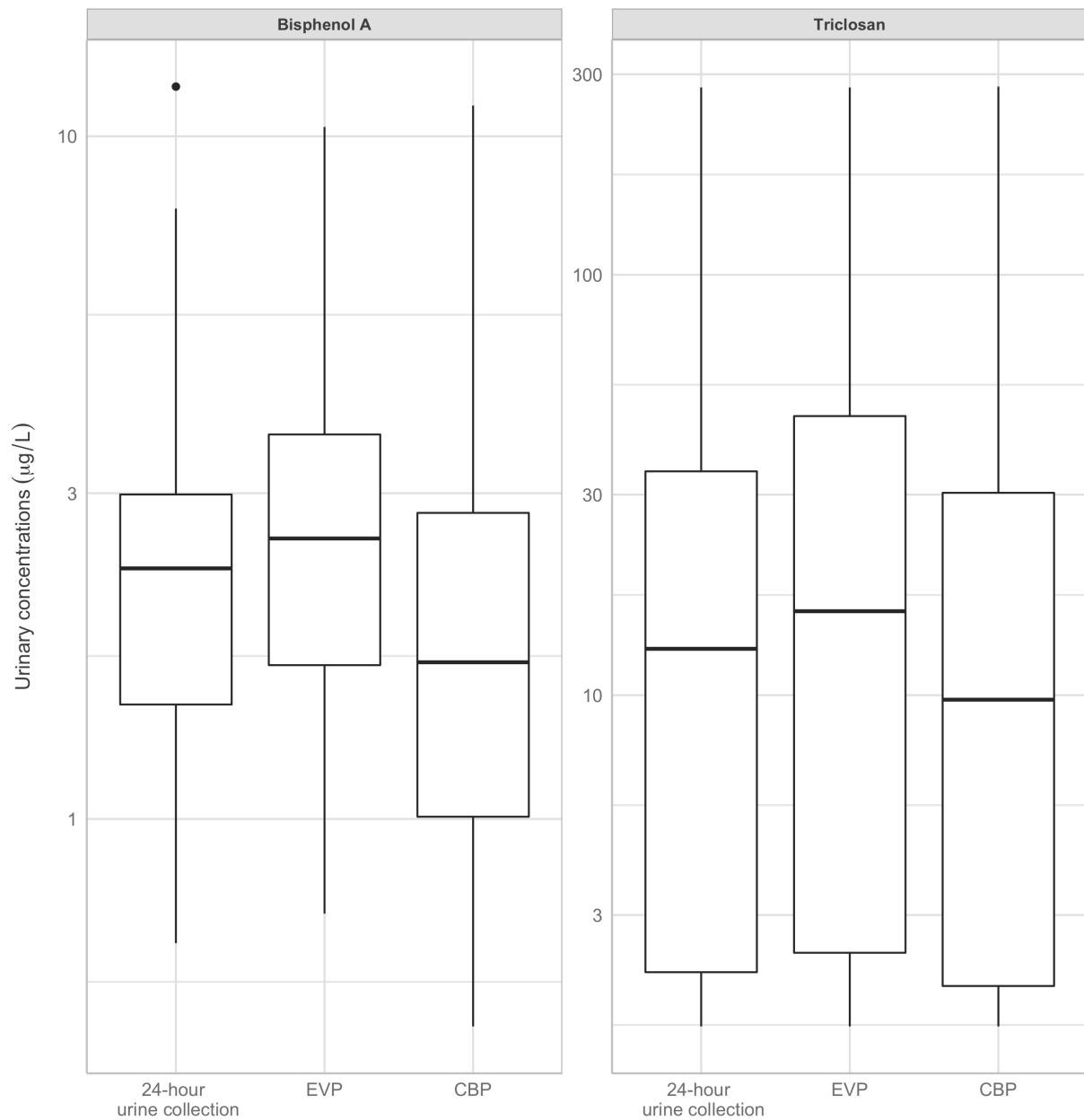


Figure 3: Distribution of BPA and triclosan concentrations estimated in 24-h urine collection (gold standard), equal-volume (EVP) and creatinine-based (CBP) pools among the eight study participants



Boxes lines represent 75<sup>th</sup> (upper line), 50<sup>th</sup> (middle line) and 25<sup>th</sup> (lower line) percentiles.