

Bringing Reference Intervals into the Era of Precision Medicine

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 Professor of Laboratory Medicine
 T. Denny Sanford Professor of Pediatrics
 Mayo Clinic, Rochester, MN (USA)



Outline

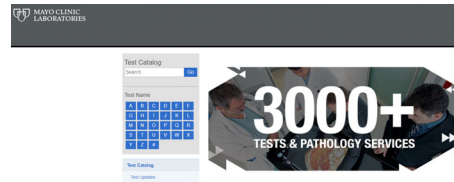
- The magnitude of the problem: Limitations of past state (partition bins, cutoff values)
- Current state: Collaborative Laboratory Integrated Reports (CLIR)
- The making of individualised reference ranges (how does it work)
- Future state: A proposal to move forward (how lab tests should be routinely ordered in the era of personalized medicine)

Outline

- The magnitude of the problem: Limitations of past state (partition bins, cutoff values)

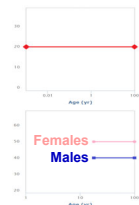
The Magnitude of the Problem

- 2,000+ Mayo lab tests with numerical results



The Magnitude of the Problem

- 2,000+ Mayo lab tests with numerical results
- Virtually all of them use arbitrary bins & cutoffs



often **NONE** for pediatric patients

< or =3 months: not established
 Reference values have not been established for patients who are <12 months of age

TRIGLYCERIDES

2-9 years:

Acceptable: <75 mg/dL

0-19 years: not established

The Magnitude of the Problem

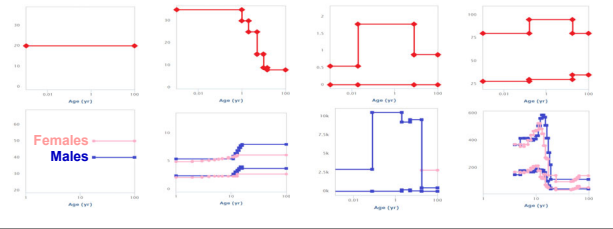
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- Virtually all of them use arbitrary bins & cutoffs



Historically, the clinical laboratory has **FAILED** to support pediatric medicine adequately

The Magnitude of the Problem

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The Magnitude of the Problem

- 2,000+ Mayo lab tests with numerical results
- Virtually all of them use arbitrary bins & cutoffs
- Severely affected are multi-analyte tests that require pattern recognition of complex profiles and subjective interpretation

Amino acids	Reference Values	AGE BINS
Plasma	Plasma Amino Acid Reference Values (nmol/mL)	Age Groups
		<24 Months 2-17 Years > or =18 Years
Urine	Urine Amino Acid Reference Values (nmol/mg creatinine)	Age Groups
		< or =12 Months 13-35 Months 3-6 Years 7-8 Years 9-17 Years > or =18 Years

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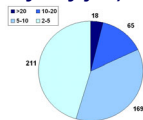
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Elisabeth Haeckle-Becher¹, Alexander Kalitz², Claude Buchmann³ (EXACTLY at 1 & 4 months)

The Magnitude of the Problem

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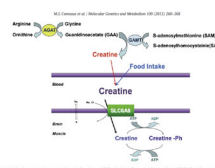
How many tests with >1 markers?



N = 463



The Urine CREATINE Panel as a Model of Past State

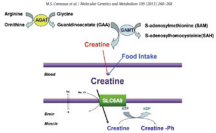


Three Marker Panel

	GAA	Creatine (C)	Creatinine (Crn)	Cr/Crn		
Urine	Plasma	Urine	Plasma	Urine	Plasma	
GAMT	+	+	-N	+	-N	-
AGAT	-N	-N	-N	-N	-N	-N
CRTR (1)	N	N	N-1	N	1-N	N-10
CRTR (2)	N	N	N-1	N	1-N	1

- Normalization for urine creatinine is not an option

The Urine CREATINE Panel as a Model of Past State



Three Marker Panel

	GAA		Creatine (Cr)		Creatinine (Crn)		Cr/Cr _n
	Urine	Plasma	Urine	Plasma	Urine	Plasma	Urine
GANT	T	T	I-N	I	I-N	I-N	I-N
AGAT	I-N	I-N	I-N	I	I-N	I-N	I-N
CRTR (c)	N	N	N-I	N	I-N	I-N	N-I
CRTR (c')	N	N	N-I	N	I-N	I-N	I

- Normalization for urine creatinine is not an option
- Most common disorder (x-linked SLCA8 def.) is detectable only by a ratio (Cre/Cn)

Test ID: CRDPU

Creatine Disorders Panel, Urine

Reference Values (based on the analysis of ~120 samples)

Age	Creatinine (nmol/mL)	Guanidinoacetate (nmol/mL)	Creatine (nmol/mL)	Creatine/ Creatinine
< or =31 days	430-5240	9-210	12-2930	0.02-0.93
32 days-23 months	313-6040	16-860	18-10490	0.02-2.49
2-4 years	1140-12820	90-1260	200-9210	0.04-1.75
5-18 years	1190-25270	40-1190	60-9530	0.01-0.96
>18 years (male)	3854-23340	30-710	7-470	0.00-0.04

<https://www.mayocliniclabs.com/test-catalog/Clinical+and+Interpretive/88697>

Limitations of Current State

- Why were 120 samples enough?



CLINICAL AND
LABORATORY
STANDARDS
INSTITUTE

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EP28-A3c

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Formerly C28-A3c

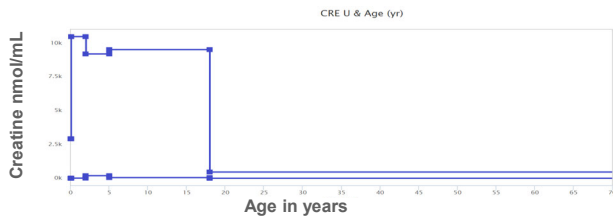
Vol. 28, No. 30

...the best means to establish a reference interval is to collect samples from a sufficient number of qualified reference individuals to yield a minimum of 120 samples for analysis, by non parametric means, for each partition (eg, sex, age range)

High/Low Cutoffs (Males) Urine Creatine

Age	Creatine (nmol/mL)
< or =31 days	12-2930
32 days-23 months	18-10490
2-4 years	200-9210
5-18 years	60-9530
>18 years (male)	7-470

High/Low Cutoffs (Males) Urine Creatine

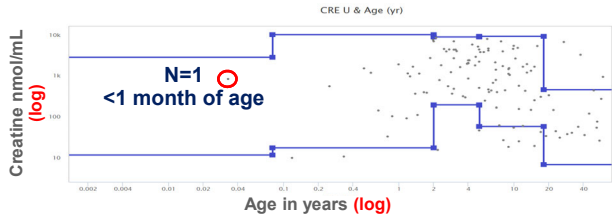


High/Low Cutoffs (Males) Urine Creatine (marker and covariate on a log scale)



Are 120 samples enough?

120 Random Male Samples (0-70 yr)



Are these 120 samples enough?

Limitations of Current State

- Why were 120 samples enough?



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...the best means to establish a reference interval is to collect samples from a sufficient number of **qualified reference individuals** to yield a **minimum of 120 samples** for analysis, by non parametric means, for each partition (eg, sex, age range)

... individual laboratories should focus more on **verifying** reference intervals established elsewhere, a much less formidable task.

A major advantage of this options there is no need to collect samples from reference individuals. One can use existing samples, even from subjects not known to be healthy

Retrospective Data Mining (Clinical Samples)



Schedule - CLIR Report

Parameter	Scheduling Value
* Test Code	CRDU
* Start Date	Jan 1, 2012
* End Date	Oct 31, 2019
Age Range	[0.001..100.00]
* Required	

Retrospective Data Mining (Clinical Samples)



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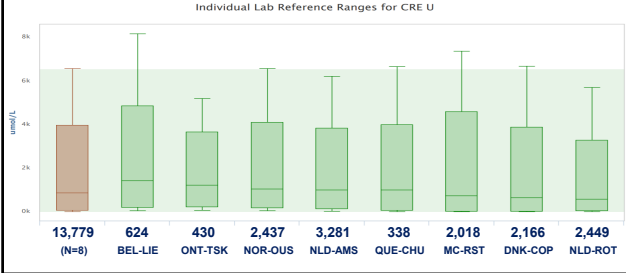
Individual Lab Reference Ranges for CRE U



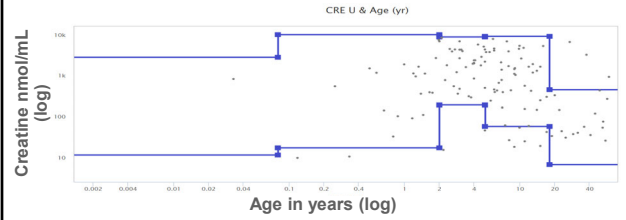
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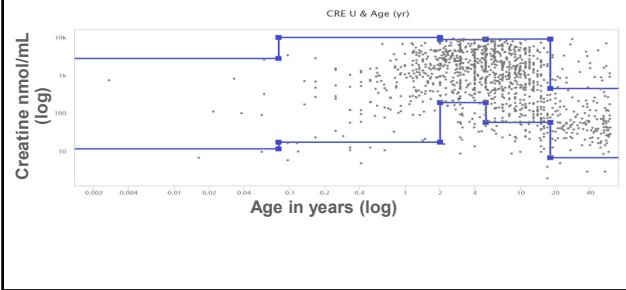
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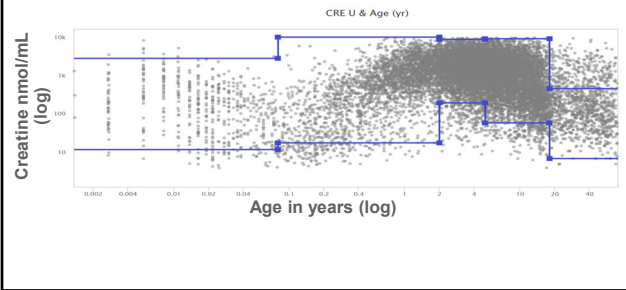
120 Random Male Samples (0-70 yr) (Clinical Specimens Interpreted as NORMAL)



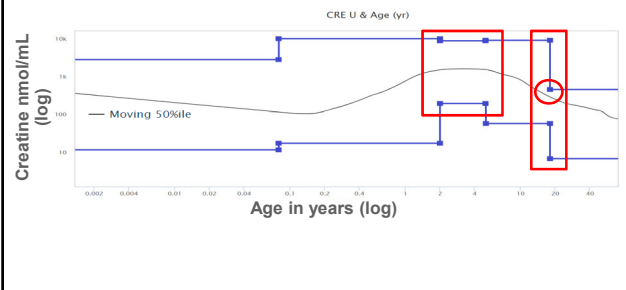
1,200 Random Male Samples (0-70 yr) (Clinical Specimens Interpreted as NORMAL)



12,000 Random Samples (0-70 yr) (Clinical Specimens Interpreted as NORMAL)



High/Low Cutoffs (Males) Urine Creatine Moving Median (N=13,779) vs. Cutoffs



Clinical Chemistry 61:5
760-768 (2015)

Informatics and Statistics

Continuous Age- and Sex-Adjusted Reference Intervals of Urinary Markers for Cerebral Creatine Deficiency Syndromes: A Novel Approach to the Definition of Reference Intervals

Lars Merkrød,¹ Alexander D. Rowe,¹ Katja B.P. Elgstoen,¹ Jess H. Olesen,² George Ruijter,³ Patricia L. Hall,⁴
Sylvia Tortorelli,⁵ Andreas Schulze,⁶ Lianna Kyriakopoulou,⁷ Mirjam M.C. Wamelink,⁸
Jildike M. van de Kamp,⁹ Gajja S. Salomons,⁹ and Piero Rinaldo⁹



Oslo
University Hospital

Test ID: CRDPU
Creatine Disorders Panel, Urine

Reference Values

Males

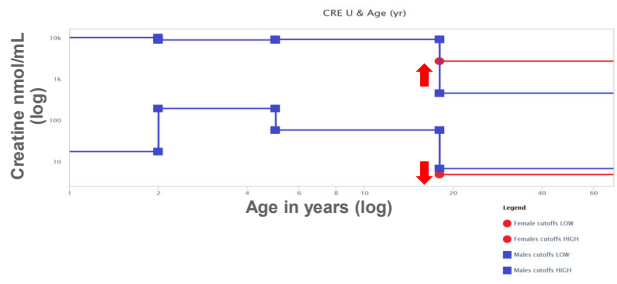
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Females

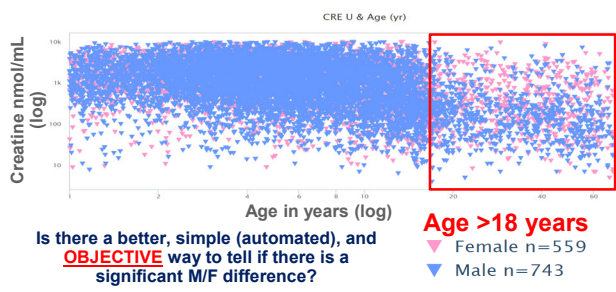
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5-18 years	1190-25270	40-1190	60-9530	0.01-0.98
>18 years	1540-18050	30-760	5-2810	0.00-0.46

<https://www.mayocliniclabs.com/test-catalog/Clinical+and+Interpretive/88697>

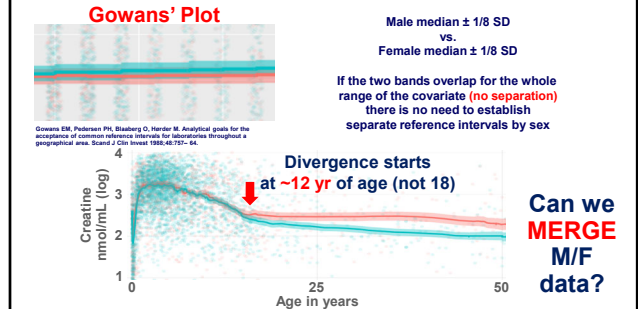
High/Low Cutoffs (M & F) Urine Creatine



Males vs. Females Urine Creatine



The Gowans' Plot



Outline

- The magnitude of the problem: Limitations of past state (partition bins, cutoff values)
- Current state: Collaborative Laboratory Integrated Reports (CLIR)**

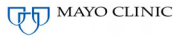


Collaborative Laboratory Integrated Reports (CLIR)

- CLIR is a **multivariate pattern recognition software** and interactive web tool that was initially developed to support Region 4 Stork (R4S), a federally-funded (2004-2012) collaborative project for laboratory quality improvement of newborn screening by tandem mass spectrometry

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- CLIR is a multivariate pattern recognition software and interactive web tool that was initially developed to support Region 4 Stork (R4S), a federally-funded (2004-2012) collaborative project for laboratory quality improvement of newborn screening by tandem mass spectrometry
- Since 2012, CLIR is supported by institutional funding and has been approved as an **official product of Mayo Clinic**



CLIR - Collaborative Laboratory Integrated Reports
<https://clir.mayo.edu>

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- (Mayo letter to NICHD, Sept. 2014) CLIR will remain **freely available to all interested users in perpetuity** when applications are related to newborn screening, clinical biochemical genetics, and pediatric medicine in general

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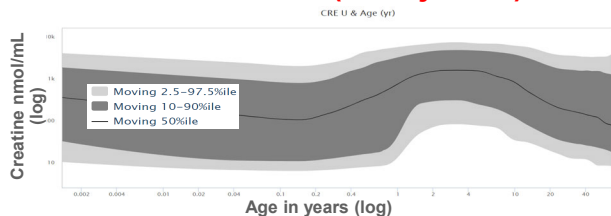
**CLIR is free....
 but contribution of data is required**

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What Does CLIR DO, Exactly?

- Replaces conventional reference ranges
 - With **continuous (moving) covariate-adjusted percentiles**
- Enhances the clinical utility of individual markers
- Replaces analyte cutoff values
- Replaces diagnostic sequential algorithms (“and”)

Continuous Moving Percentiles Urine Creatine (Unadjusted)

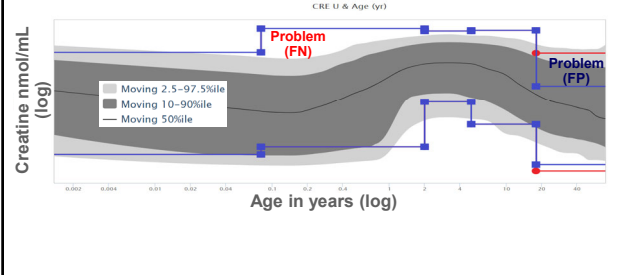


Continuous Moving Percentiles Urine Creatine (Unadjusted)

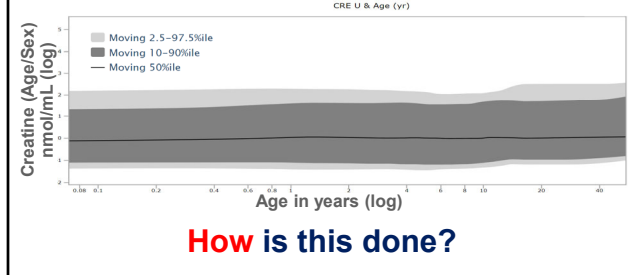


a.k.a. the “Bacon Plot”

Continuous Moving Percentiles Urine Creatine (Unadjusted)



Continuous Moving Percentiles Urine Creatine (ADJUSTED)



How is this done?

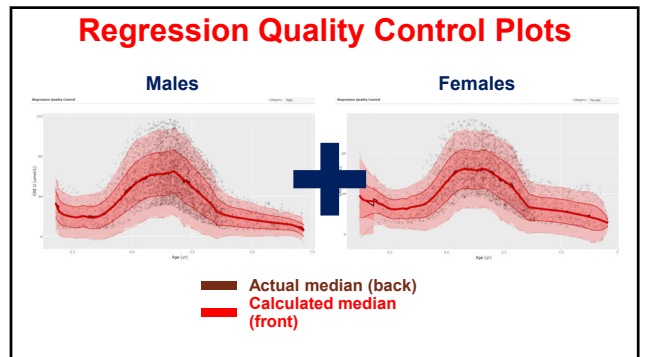
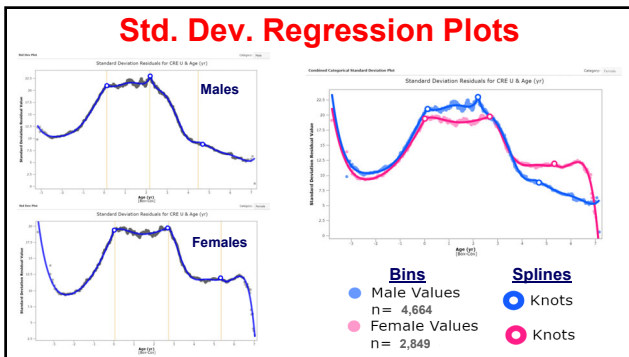
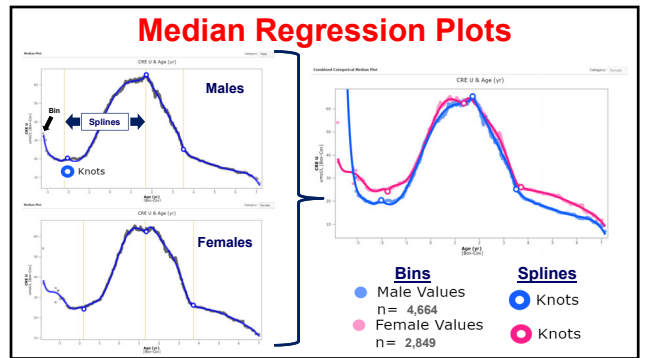
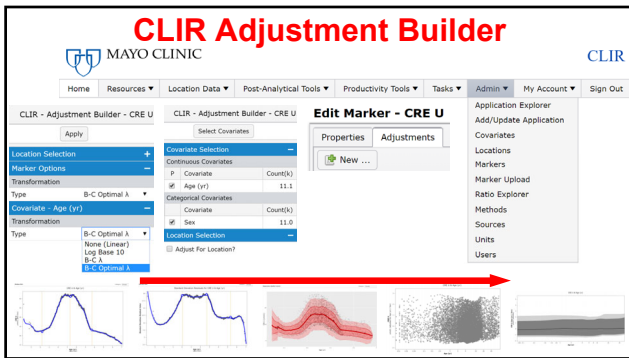
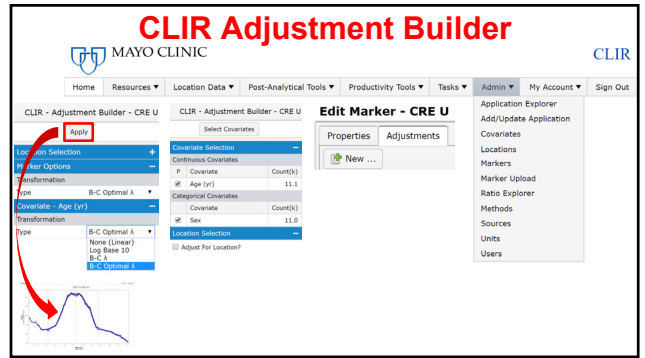
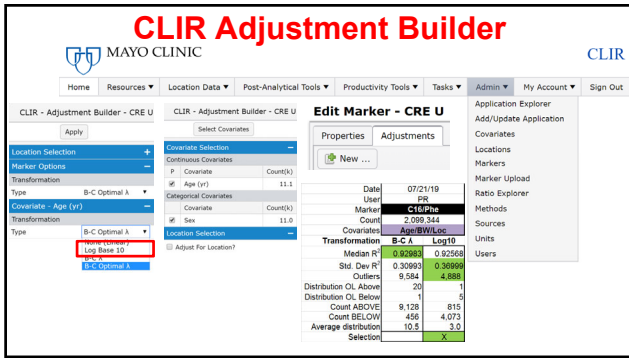
CLIR Adjustment Builder

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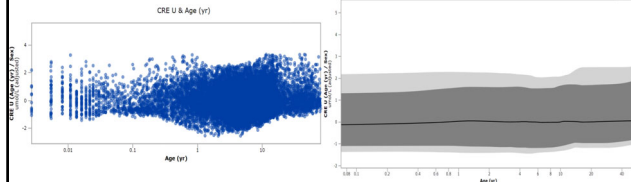
Statistic	B-C A	Log10
Median R	0.91813	0.91112
Std Dev R	0.42752	0.42426
Outliers	4,381	5,328
Distribution CL Above	10	2
Distribution CL Below	1	1
Count ABOVE	3,865	3,552
Count BELOW	396	1,776
Average distribution	5.5	1.5
Selection	X	



Adjusted Marker vs Covariate Plot

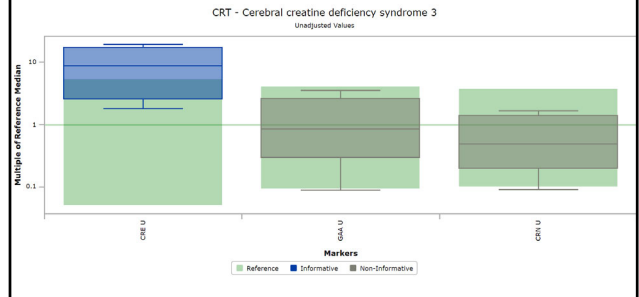
Individual Values

Moving Percentiles

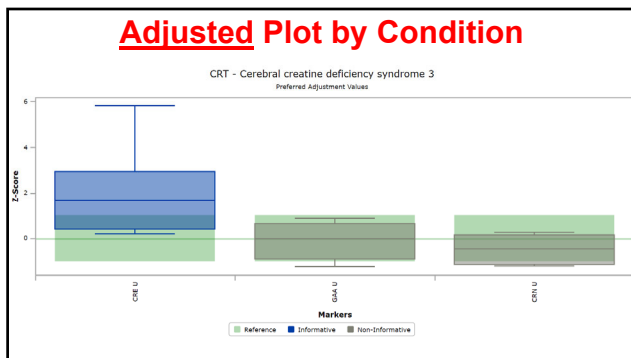


What difference does it make?

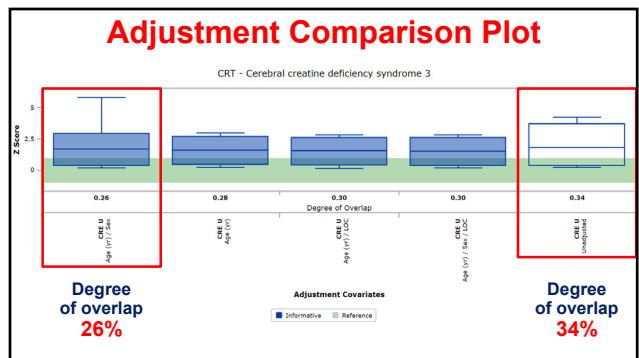
Unadjusted Plot by Condition



Adjusted Plot by Condition



Adjustment Comparison Plot



Degree of overlap
26%

Degree of overlap
34%

Beyond ONE Continuous Covariate

IRT (Cystic Fibrosis)

CLIR - Adjustment Builder

17OHP (CAH)

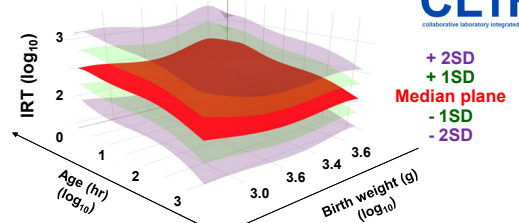
Covariate Selection			Covariate Selection				
P	S	Covariate	Count(k)	P	S	Covariate	Count(k)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Age hr	2,827.9	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Age hr	3,166.8
<input checked="" type="checkbox"/>	<input type="checkbox"/>	BW	2,620.9	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BW	3,159.5
<input type="checkbox"/>	<input type="checkbox"/>	EGA	1,870.8	<input type="checkbox"/>	<input type="checkbox"/>	EGA	1,955.2
<input type="checkbox"/>	<input type="checkbox"/>	GA (wk)	1,871.1	<input type="checkbox"/>	<input type="checkbox"/>	GA (wk)	1,955.5
Categorical Covariates			Categorical Covariates				
<input type="checkbox"/>	<input type="checkbox"/>	Sex	2,815.3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sex	2,901.9
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Just For Location?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	Just For Location?	

CLIR can create simultaneous adjustments for 2 continuous 1 categorical covariates & locations (n)

Continuous Moving Reference Ranges Adjusted for AGE & BW & Location

IRT (Cystic Fibrosis)

CLIR™
collaborative laboratory integrated reports

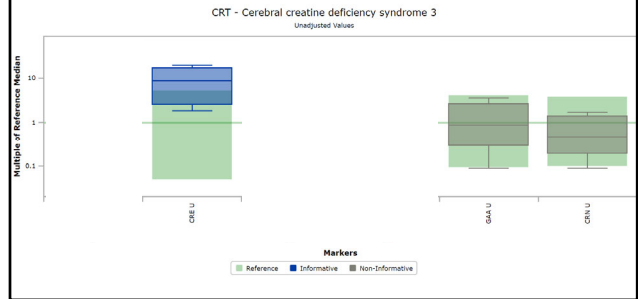


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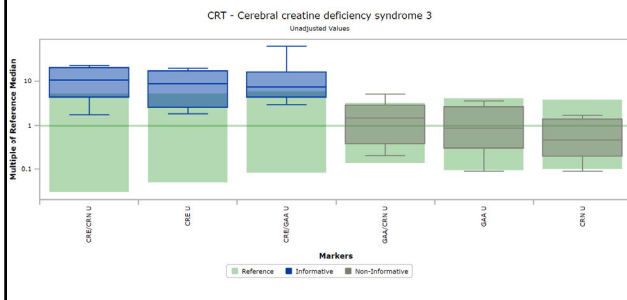
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 - With all possible permutation of calculated ratios
- Replaces analyte cutoff values
 - With an integrated scoring based on the degree of overlap between reference ranges and condition-specific disease ranges, all adjusted for relevant covariates
- Replaces diagnostic sequential algorithms (“and”)

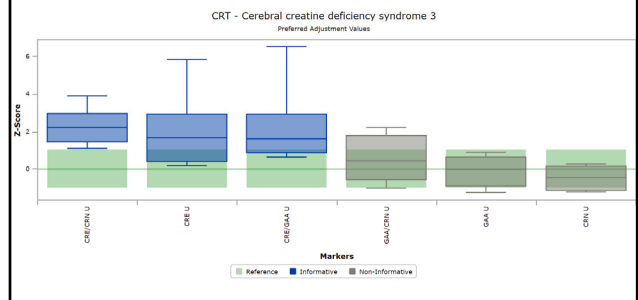
Unadjusted Plot by Condition



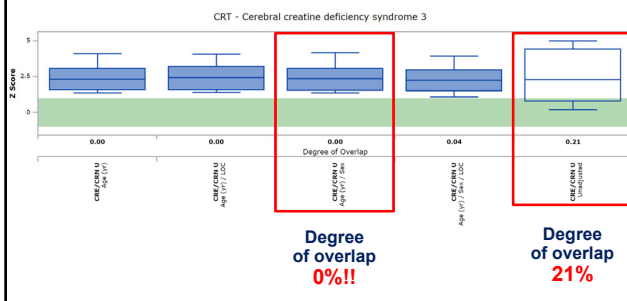
Unadjusted Plot by Condition



Adjusted Plot by Condition



Adjustment Comparison Plot



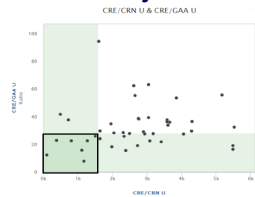
The Clinical Utility of COMBINING Covariate-Adjusted Ratios

Unadjusted



The Clinical Utility of COMBINING Covariate-Adjusted Ratios

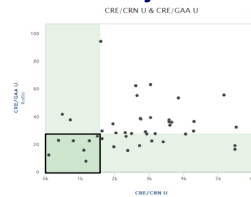
Unadjusted



Neither is informative 7
Only one informative 13
Both are informative 29

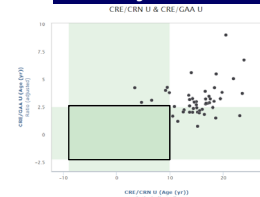
The Clinical Utility of COMBINING Covariate-Adjusted Ratios

Unadjusted



Neither is informative 7
Only one informative 13
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Adjusted



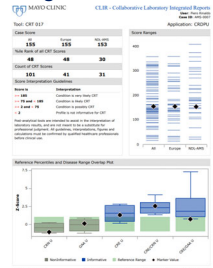
Neither is informative 0
Only one informative 21
Both are informative 28

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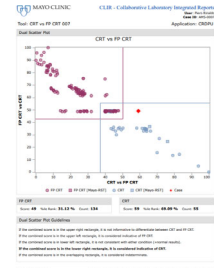
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- Replaces diagnostic sequential algorithms ("and")
 - With tool-based post-analytical parallel algorithms ("or")

Post-Analytical Interpretive Tools

Single Condition Tool

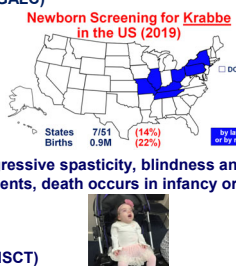


Dual Scatter Plot



Krabbe Disease

- Defect
 - Lysosomal galactocerebrosidase (GALC)
- Incidence (infantile form)
 - 1:~400,000 (infantile onset)
- Timing of clinical onset
 - First year of life
- Severity of disease
 - Irritability, feeding difficulties, progressive spasticity, blindness and deafness, loss of voluntary movements, death occurs in infancy or childhood
- Treatment
 - Human stem cell transplantation (HSCT)



NBS for Krabbe (without CLIR)

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ORIGINAL RESEARCH ARTICLE | Genetics in Medicine

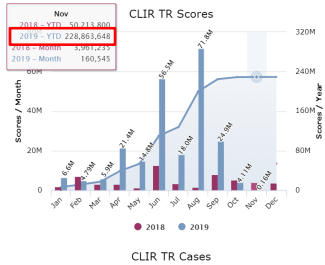
Newborn screening for Krabbe disease in New York State: the first eight years' experience

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Conclusions: The positive predictive value of KD screening in NYS is 1.4% (5/346) considering confirmed infantile cases. The incidence of infantile KD in NYS is approximately 1 in 394,000, but it may be higher for later-onset forms.

Post-Analytical Interpretive Tools 2019 Utilization (YTD)

~750K/day



Outline

- The magnitude of the problem: Limitations of past state (partition bins, cutoff values)
- Current state: Collaborative Laboratory Integrated Reports (CLIR)



The making of individualized reference ranges (how does it work)

Images shown in the next slides are from different CLIR applications for the following tests:

- CRDPU, total serum Calcium (CA), s-TSH, Hb (CBC)

How to Retrospectively Make Individualized Reference Ranges from Clinical Testing Results

- Data mining from LIS (SCC Soft since 11/2011)
- Removal of obvious outliers ($\pm 10\%$ highest/lowest cutoff)
- Data sorting (site, sex, age)
- Filtering by age- and sex-specific peripheral percentiles
- CLIR productivity tools
 - Validation tool (gateway of data uploads)
 - Reference ranges by covariate
 - Reference data review (manual removal of residual outliers)

Data Mining from LIS

Parameter	Scheduling Value
* Test Code	CRDPU
* Start Date	Jan 1, 2012
* End Date	Oct 31, 2019
Age Range	[0.001...100.00]

Removal of Gross Outliers

Test ID: CA

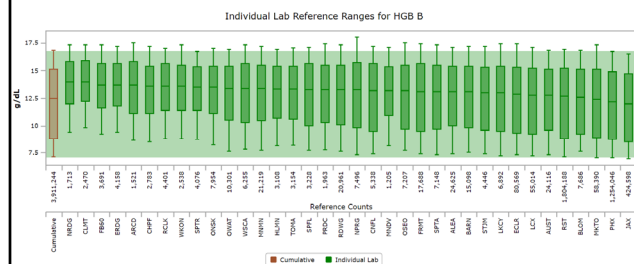
Calcium, Total, Serum

- Values removed ($\pm 10\%$)
 - >12.1 mg/dL
 - < 7.4 mg/dL

Reference Values

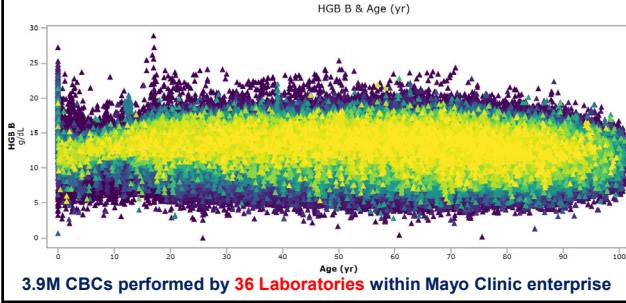
<1 year: 8.7-11.0 mg/dL
 1-17 years: 9.3-10.6 mg/dL
 18-59 years: 8.6-10.0 mg/dL
 60-90 years: 8.8-10.2 mg/dL
 >90 years: 8.2-9.6 mg/dL

Data Sorting - Site

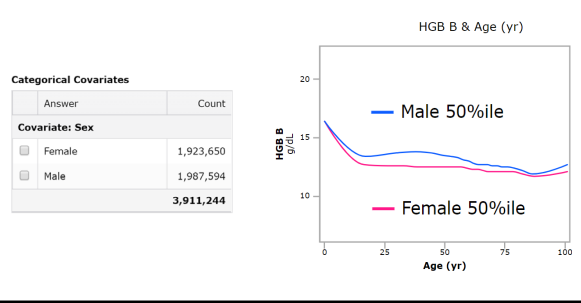


3.9M CBCs performed by 36 Laboratories within Mayo Clinic enterprise

Data Sorting - Site Age



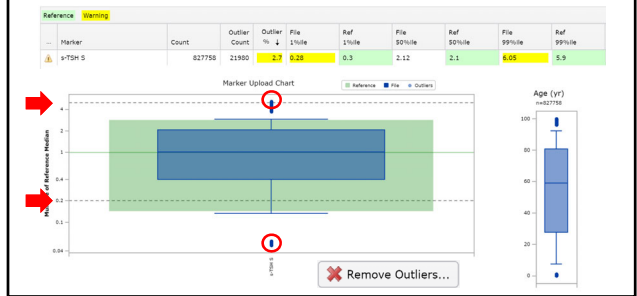
Data Sorting - Site Age Sex



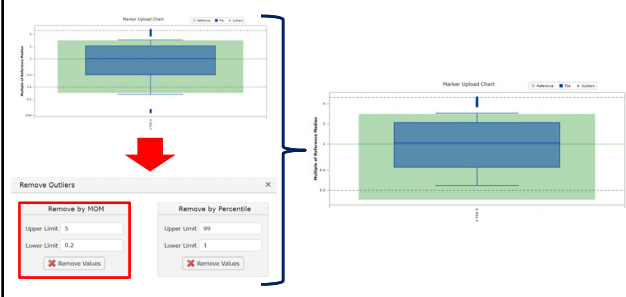
Filtering by Peripheral Percentiles

951853	Count	1375	368	228	178	181	540	962	767	606	555
Min/Max	Percentile	0.1	0.2	0.3	0.4	0.5	1	2	3	4	5
6.30/8.00	<input type="checkbox"/> 1%	6.30	6.97	6.90	7.40	7.58	6.90	7.36	7.73	7.81	7.90
7.30/8.50	<input checked="" type="checkbox"/> 5%	7.30	8.20	8.20	8.00	8.20	8.30	8.11	8.40	8.10	8.40
7.80/8.80	<input type="checkbox"/> 10%	7.80	8.60	8.80	8.60	8.60	8.70	8.50	8.60	8.30	8.60
8.90/10.10	<input type="checkbox"/> 50%	9.30	9.70	9.90	10.00	10.10	9.90	9.60	9.50	9.40	9.50
9.60/11.80	<input type="checkbox"/> 90%	10.50	10.50	10.80	11.10	11.80	11.00	10.40	10.40	10.10	10.16
9.60/12.33	<input checked="" type="checkbox"/> 95%	10.83	10.80	11.10	12.33	12.30	11.40	10.60	10.80	10.30	10.30
9.90/15.05	<input type="checkbox"/> 99%	11.80	11.30	11.55	15.05	12.86	12.56	11.72	11.43	10.60	10.70
MAX		18.80	11.60	12.60	18.40	13.50	13.20	21.00	13.50	11.70	13.30
START	MIN	5.80	6.20	5.70	5.30	5.40	6.20	4.90	6.60	7.10	6.40

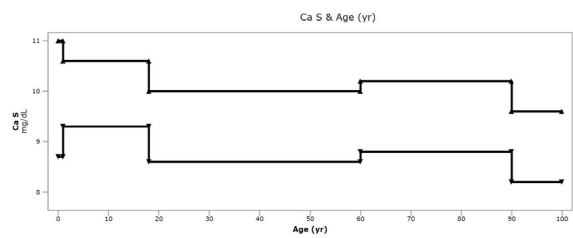
CLIR Validation Tool



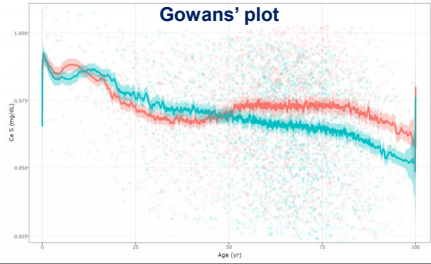
CLIR Validation Tool



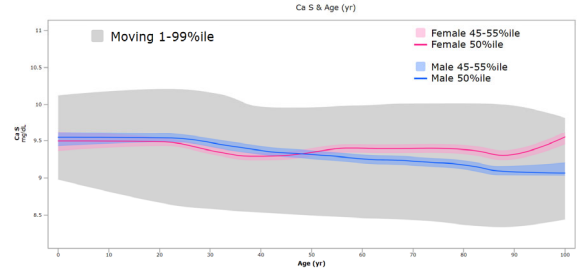
Total Calcium Reference Values (Sex Differences?)



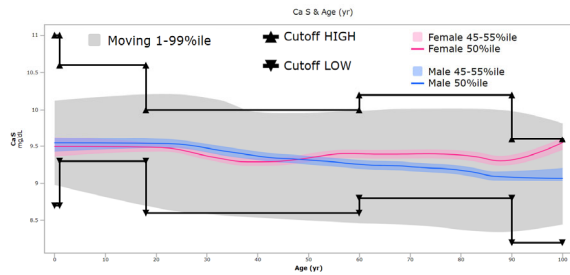
Total Calcium Reference Values (Sex Differences?) **YES!**



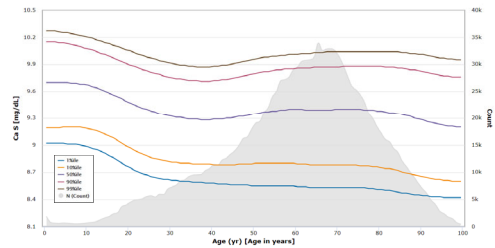
Total Calcium in Serum Central Dispersion & Cumulative Percentiles



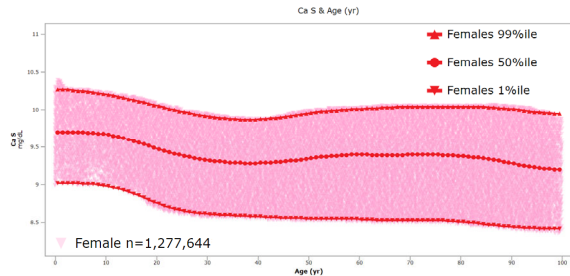
Total Calcium in Serum Central Dispersion, Percentiles, and Cutoffs



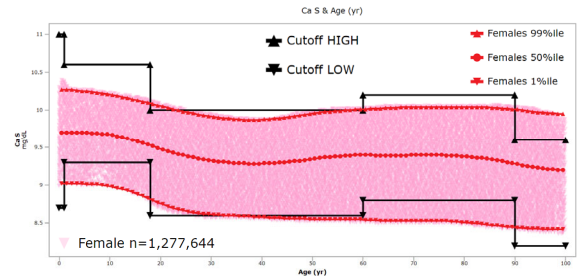
Reference Range by Covariate FEMALE Moving Percentiles



Total Calcium in Serum FEMALE Moving Percentiles



Total Calcium in Serum FEMALE Moving Percentiles & Cutoffs



Outline

- The magnitude of the problem: Limitations of past state (partition bins, cutoff values)
- Current state: Collaborative Laboratory Integrated Reports (CLIR)
- The making of individualised reference ranges (how does it work)

Future state: A proposal to move forward (how lab tests should be routinely ordered in the era of personalized medicine)

Future State: A Proposal

- The ordering of every laboratory test will include
 - Sex
 - PRECISE Age (my age today is 62.739726 yr)
 - HEIGHT and WEIGHT
 - Reason for referral (dream on....)

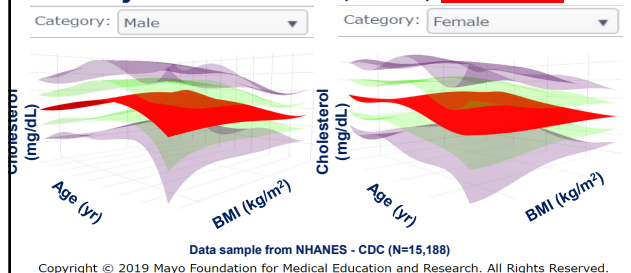
Future State: A Proposal

- The ordering of every laboratory test will include
 - Sex
 - PRECISE Age (my age today is 62.739726 yr)
 - HEIGHT and WEIGHT
 - Reason for referral (dream on....)
- The reporting of every laboratory test will include
 - Age, sex, and BMI adjusted reference ranges

CLIR Adjustment Builder (Covariates: AGE, SEX, and BMI)

Covariate Selection		
Continuous Covariates		
P	S	Covariate
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Age (yr)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	BMI ←
<input type="checkbox"/>	<input type="checkbox"/>	Height
<input type="checkbox"/>	<input type="checkbox"/>	Weight
Categorical Covariates		
Covariate		
<input checked="" type="checkbox"/>		Sex

Serum Cholesterol Ref. Range Adjusted for AGE, SEX, and BMI



The Goal of Future State: Clinical Utility (why we do what we do..... Agree?)

- It is critical to understand that, after all, even “perfect” reference intervals are not what is really needed in clinical practice, unless the given task, and clinical expectation, is to accurately “diagnose” healthy people!
- Comparison of results to DISEASE RANGES is far more important to answer the question whether a “non-normal” result is actually consistent with a particular disease status (from normal/abnormal to likelihood of disease)

Thank You for Your Attention

*"Today the only thing
that is permanent is **change**"*

Charles H. Mayo, MD (1919)

