# Integrating Evidence

### **Richard Scheines**

# **Carnegie Mellon University**

### The IRIS Process



FIGURE 6-1 The IRIS process; the hazard-identification process is highlighted. The committee views public input and peer review as integral parts of the IRIS process, although they are not specifically noted in the figure.

### **Combining Evidence**



### Problems

- 1. Wide variation in evidence base
  - E.g., arsenic: lots of evidence of all types
  - Many chemicals: little or no human evidence,

small number of animal studies.

• Most chemicals: no human or animal evidence,

only mechanistic models

### Problems

- 2. How to combine different types of evidence depends on the goal
  - Output: Hazard Identification
    - Categorical/Qualitative judgment
      - (Yes, No)
      - (Sufficient, Probable, Suggestive, Inadequate, etc.)
    - Quantitative judgment of hazard
      - Pr(Hazardous) = .3, Pr(Not Hazardous) = .7
  - Output: Dose Response
    - Parameterized Dose-response function
    - Best estimate *with* uncertainty (confidence intervals?)

### Hazard Identification: Strategies

#### **Organizing Principles**

- Mechanism
  - Pro: models should improve over time, and are often all we have
  - Cons: most epidemiological or experimental evidence is mechanism agnostic, and often compelling
- Evidence type (human, animal, mechanistic)
  - Pros: methodological pros and cons of each kind somewhat understood
  - Cons: does not help us understand how evidence types cross relate
- Alternative interpretations
  - Pros: holistic view of evidence, fits scientific practice
  - Cons: hard to systematize

### **Current Options**

#### Guided Expert Judgment

- E.g. IARC, IRIS
- Evidence & loose guidelines → Experts → Judgment (e.g., Suggestive of causation)
  - Pros: experts are often very good at complicated scientific judgment
  - Cons: hard to make transparent or explicit and thus replicable

#### **Structured Processes**

- Recipe like, algorithmic, e.g. GRADE, NTP-Grade
  - Pros: transparent and replicable
  - Cons:
    - still requires large amounts of expert judgment
    - algorithms come with no epistemic guarantees

## Alternative: Bayesian Approach

Pros:

- Theoretically defensible as a method for combining evidence
- Explicitly embraces alternative interpretations (exclusive hypotheses)
- Models evidential inter-relationships (e.g., mechanistic knowledge that bears on the relevance of the animal model)
- Explicitly incorporates all types of uncertainty
  - E.g. uncertainty in the measurement of exposure in human epi studies
  - Uncertainty in the relevance of the animal model
- Explicitly characterizes posterior uncertainty
- Hazard-ID and Dose-Response in a single framework
- Allows for smooth and principled updating as new evidence comes in
- Computation no longer an obstacle
- Becoming mainstream

# **Bayesian Approach**

Cons:

- Not easy to implement in many situations
- Still requires expert judgment to construct and "seed" the model

### **NRC Recommendations**

Near Term Future:

- Guided Expert Judgment → but make it more transparent or
- Structured Process  $\rightarrow$  customized to the needs of IRIS (e.g., NTP Grade)

Medium Term (1-3 years) – develop *in parallel*:

• Bayesian Approach