# Urinary Screening Tests to Detect Excessive Lead Absorption\*

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#### PART I: A COMPARISON

The biological variation encountered in spot urine samples was assessed by collecting six sets of serial urine specimens from five men. The lead, coproporphyrin, and creatinine contents of each specimen were determined and the specific gravity was measured. It is found that as the mean concentration of the metabolite rises so the variability of the individual values increases. The scatter of the concentrations is not significantly different from that found in the rates of excretion. Adjustment of the figures to either a constant specific gravity or creatinine concentration increased the scatter. The effect of the diurnal cycle on the variability is negligible as the spread of the combined results is uniform over the 24-hour period.

The results of spot urine samples must be considered collectively before they can indicate the mean excretion level.

Twenty-four-hour urine samples were obtained from 23 lead-intoxicated men before and throughout their treatment with chelating agents. The initial excretion of lead during intravenous infusion of disodium calcium ethylenediaminetetra-acetate (first Pb EDTA) and the weight of lead excreted as the complex, before the coproporphyrin excretion falls to a normal level (less than 100  $\mu$ g. per day), termed the 'excess' lead, are used as objective measures of the lead absorption. These two indices are linearly related to the pretreatment urinary levels of lead and coproporphyrin, regardless of whether the results are expressed in  $\mu$ g. per litre or  $\mu$ g. per day. Due to the environment having an effect on the urinary concentrations it is concluded that in general the weight of metabolite excreted in the 24-hour period possibly provides the more reliable guide to the lead absorption of the individual.

The measurement of the lead or coproporphyrin content of urine samples is the usual screening test used throughout industry. When <sup>a</sup> number of people are employed in the same environment the results can be used in two ways. Hamlin and Weber (I947) and Zielhuis (i96ia) have shown that the average urinary lead or coproporphyrin concentration of a group of men indicates the atmospheric lead concentration to which the group is exposed. Thus by measuring the group average lead and coproporphyrin excretions at regular intervals the lead hazard can be monitored with a reasonable degree of accuracy. The absorption of lead by the individual is assessed by comparing the concentration of each specimen against the maximum urinary concentration (M.U.C.). The M.U.C. is defined as the highest concentration which can be found in the urine without damage to health. Unfortunately there is a considerable divergence of opinion as to the level of the M.U.C., which is in part due to differing definitions of 'health'. Moreover, Buchwald (I964) pointed out that there is some disagreement concerning the collection of the specimen and the manner in which the results of urine analysis should be expressed. It is well known that urine specimens show biological variation, the greatest variability being associated with the results from single voidings.

It appears that although the atmospheric pollution can be satisfactorily monitored by urine analysis the protection afforded to the individual is uncertain.

It is the object of this paper to compare the efficacy of the various factors which are considered when the results of urine analysis are used to assess the degree of lead absorption. For convenience, this work is divided into a consideration of the results of single voidings and of cumulative samples.

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#### Variability of Single Voidings of Urine

Most firms rely on the analysis of spot specimens of urine for their screening tests. These show extreme variability and several methods have been suggested to reduce this scatter. It has been proposed that corrections should be made for the time over which the urine is excreted (Barnes, I939), the volume (Kehoe, Cholak, Hubbard, Bambach, McNary and Story, I940), a combination of time and volume (Pinto, Elkins, and Ege, 194I), the specific gravity (Levine and Fahy, I945), and the creatinine concentration (Smith and Kench, I957). Molyneux (I964) has proposed that the specimen should be collected at a specified time of day.

This investigation was carried out to determine three things: first, the extent of the variation encountered in spot urinary lead and coproporphyrin concentrations and excretion rates; secondly, the value of adjustment for specific gravity and creatinine in reducing the scatter; and finally, the contribution of the diurnal rhythm to the variability.

Experimental Data It is difficult to collect serial urine specimens from active leadworkers. For this reason consecutive specimens were obtained from five hospital in-patients. The men had all had an industrial exposure to lead and showed clinical evidence of excessive absorption. A set of specimens was collected from each man before he was treated with chelating agents. A further set was provided by one of the men while he was convalescing one week after therapy. When the volume was sufficient each sample was analysed for lead (Dick, Ellis, and Steel, I96I), coproporphyrin (Rimington and Sveinsson, I950), and creatinine content (Varley, I962). The specific gravity was measured and the time of each voiding was recorded.

The experimental data are given in the Appendix to this paper (p. 276). Each figure in the Tables represents the mean of duplicate or, in the case of lead, triplicate analyses. The 'mean concentration' of each metabolite was determined for each series. This 'mean concentration' was calculated as the total weight of the constituent excreted divided by the total volume of urine collected, i.e., the result of a single cumulative sample (this value will be placed in inverted commas throughout the remainder of the paper). Thus the arithmetical average of the spot values does not necessarily equal the 'mean concentration'.

In Figs. Ia and ib the lowest and highest readings of the lead and coproporphyrin concentrations are<br>plotted against the 'mean concentration'. It is plotted against the 'mean concentration'. apparent that the spread of the results for each man is increased if his 'mean concentration' is high. The



FIG. I. Maximum and minimum values of lead and coproporphyrin ( $\mu$ g./litre) plotted against the 'mean concentration' (ug./litre).

highest readings are about I0 to 20 times the lowest. These findings are in agreement with those of previous workers (Rainsford, I96I; Elkins, 196I; Molyneux, I964; and others). It is obvious that the variability associated with single voidings of urine is too great for any one figure to give a reliable indication of the excretion level.

To be of practical value, any method for reducing the spread of spot results must either be applicable in all cases or used only within easily defined limits. The original proposal of Levine and Fahy (I945) that all urine concentrations should be reported adjusted to a constant specific gravity of I-024 has been modified by several investigators. Rainsford (I96I) and Buchwald (I964 and I965) recommended that a standard specific gravity of  $1$  o16 was more appropriate for British workpeople. Schoen,

Young, and Weissman (1959) thought that the specific gravity, as a measure of the renal concentrating ability, is only valid when the specific gravity exceeds 1.020. Price, Miller, and Hayman (I940) showed that the estimation of total urinary solids from the specific gravity is only valid for urines of the same relative composition and that spot specimens are inaccurate due to variations in the solids content. These and other criticisms have led to several investigators suggesting the creatinine concentration as a reference point. However, Bleiler and Schedl (I962), who measured the variability of the creatinine content in 24-hour collections of urine, concluded that the use of creatinine excretion as a reference in interpreting the excretion of other metabolites may be invalid when based on single voidings.

So that the results for the different men and the value of adjustment for specific gravity and creatinine can be compared, each value of the lead and coproporphyrin concentrations was expressed as a proportion of the 'mean concentration' of the series. The lead and coproporphyrin concentrations were adjusted to a constant specific gravity of  $1$ -o $16$  and expressed as a proportion of the 'mean concentration' according to the equation:

$$
\text{Usg} = \frac{\text{U}_\text{o} \times \text{G}_\text{s}}{\text{G}_\text{o}} \times \frac{\text{I}\text{oo}}{\text{M}}
$$

where Usg is the adjusted proportionate value,  $U_0$ is the observed concentration ( $\mu$ g./litre), G<sub>B</sub> is (standard specific gravity  $-$  I)  $\times$  1000 = 16,  $G_0$  is (observed specific gravity  $-1$ )  $\times$  1000, and M is the 'mean concentration' ( $\mu$ g. /litre). In a similar fashion the lead and coproporphyrin proportions were adjusted to the 'mean creatinine concentration' of the series by the formula:

$$
Ucr = \frac{U_0 \times Cr_s}{Cr_0} \times \frac{100}{M}
$$

where Ucr is the adjusted proportionate value,  $U_0$ is the observed concentration ( $\mu$ g./litre), Cr<sub>s</sub> is the 'mean creatinine concentration'  $(g. /$ litre),  $Cr<sub>o</sub>$  is the observed creatinine concentration (g./litre), and M is the 'mean concentration' of the metabolite  $(\mu$ g./litre). The rates of excretion were also expressed as proportions of the average rate of excretion. All proportionate values are included in the Appendix (p. 276).

The individual sets of proportionate values can be pooled to form a combined set. The variability of the individual and combined sets of proportions, measured as the coefficients of variation, are shown in Table I.

The opinion that the increase in variability of the specific gravity corrected figures is due to the inclusion of urines of low specific gravity is not substantiated in this investigation. Patients C and P2 excreted urines ranging from S.G. 1.004 to 1.016 and S.G. 1.004 to 1.020 respectively. Specific and S.G.  $1004$  to  $1020$  respectively. gravity adjustment of C's results reduced the lead and coproporphyrin coefficients of variation by about a third, whereas in P2's case adjustment increased both coefficients of variation by half as much again. Furthermore, when specific gravity correction was applied to K's results the coefficient of variation of the lead values was increased but the coefficient of variation of the coproporphyrin figures was reduced. Patient P provided a set of specimens before and after treatment with chelating agents (series P and P2). Before therapy both the lead and coproporphyrin coefficients of variation were reduced by specific gravity correction but after medication adjustment increased both coefficients of variation. It is apparent that there is no simple criterion which indicates when specific gravity adjustment would reduce the variability of the concentrations.

The figures expressed as rates of excretion and as

Subject	No. of	Lead				Coproporphyrin					
	<b>Samples</b>	Observed Result	Adjusted to			<b>Observed</b>	Adjusted to				
			Specific Gravity	Creatinine Rate		Result	Specific Gravity	Creatinine Rate			
C	13	42.8	25.7	37 <sup>·</sup>	40.0	54.5	32.6	28.7	59.9		
K	17	36.0	54.0	59.0	73.5	45.9	31.6	26.8	48.2		
N	21	43.7	$22 - 7$	$66 - 7$	380	48.8	32.5	87.2	$33 \cdot I$		
$\mathbf P$	17	32.5	24.6	46.7	52.5	42.5	28.3	22.4	34.2		
P <sub>2</sub>	17	42.5	62.8	51.4	37.4	54.6	76.2	64:1	63.2		
U	2I	33.2	31.3	35.5	44.7	58.9	50.0	39.7	42.7		
Combined	106	39.5	48.9	56.6	$43^{\circ}$ I	51.9	56.1	66.6	45.7		

TABLE <sup>I</sup> COEFFICIENTS OF VARIATION

The coefficients of variation in bold are higher than the observed.

creatinine corrected proportions show greater variability more frequently than those expressed as specific gravity adjusted values. The coefficients of variation of the combined sets of figures can be compared by Student's 't' test of significance, according to the equation:

$$
t' = \sqrt{\frac{(CV_1 - CV_2)}{2N_1} + \frac{(CV_2)^2}{2N_2}}
$$

where 't' is Student's 't', CV is the coefficient of variation, and N is the number of items in the coefficient of variation. It is found that the coefficients of variation of the observed proportions are not significantly different from those of either rates of excretion ( $P > 0.4$  and  $P > 0.2$  for lead and coproporphyrin respectively) or the specific gravity adjusted coproporphyrin figures ( $P > 0.4$ ). The coefficients of variation of the observed proportions are significantly lower than either the specific gravity adjusted ( $P < o·o5$ ) or creatinine corrected  $(p < o$  ooi) lead values and the creatinine corrected coproporphyrin values ( $P < 0.02$ ).

It appears that correction by any of these methods will reduce the variability of some sets of results. However, the gross increase in variability of the others offsets any advantage in using these techniques as routine control methods.

Turning now to the possibility of a diurnal cycle, it is found that the results for any one man show <sup>a</sup> rhythmic variation when plotted on <sup>a</sup> continuous time scale. The urinary lead and coproporphyrin concentrations of each specimen collected from patient K are shown in Figure 2. It can be seen that the lead values tend to rise from midnight to 8.oo a.m. and to fall to <sup>a</sup> minimum value at about 8.oo p.m. each day. Similarly, the coproporphyrin

values rise between midnight and 8.oo a.m. and fall between noon and-6.oo p.m. However, at any given time, the levels alter considerably from day to day. This indicates that neither the amplitude nor the wavelength of the cycle is constant in the man. In Figs. <sup>3</sup> and 4, where the results of each man are plotted on a 24-hour basis, it is apparent that this day-to-day variation obscures the hourly rhythm. Moreover, when all the results expressed as proportions of their 'mean concentrations' are plotted in the same diagram (Figs. 5 and 6) the scatter is equally marked at all times of the day. It seems therefore that, although the diurnal cycle is a component, it contributes only a negligible part of the total variability associated with spot specimens.

These observations are at variance with those of Molyneux (I964). However, the subjects in the present investigation were confined in centrally heated hospital wards and were not allowed any violent exercise. These conditions contrast with those of active lead workers, who are often subjected to an artificial thermal environment, high humidity, and manual labour. In addition, the fluid intake is often restricted to certain periods of the work shift. It seems that these environmental factors, as well as exposure to the hazard, contributed to Molyneux's findings.

It is apparent that the results of a single voiding of urine are in themselves meaningless, regardless of whether or not the specimen is, collected at some specified time, expressed as a rate of excretion or adjusted to either a constant specific gravity or creatinine concentration. Hamlin and Weber (I947) suggested that for the interpretation of spot specimens one has not to be concerned with minutiae but to analyse a sufficient number of collections to arrive



Fia. 2. Diurnal rhythm in urinary metabolite FI3. 2. Diurnal rhythm in<br>excretion of patient K.



FIG. 5. Combined lead excretions expressed as ratios of 'mean concentration' plotted on a 24-hour basis.

FIG. 6. Combined coproporphyrin excretions expressed as ratios of 'mean concentration' plotted on a 24-hour basis.



FIG. 7. Transformations of concentrations of lead and coproporphyrin expressed as a proportion of the 'mean concentration' of the man. between 13 and 2I readings to each distribution.)

at <sup>a</sup> definite trend. When the scatter of the spot values about the 'mean concentration' is considered, it is found that there are insufficient data from any one man to arrive at <sup>a</sup> definite conclusion as to the shape of the distribution. By using the proportionate values, all the figures can be pooled to provide a sufficient number. In Fig. 7 it can be seen that the square roots of the proportions lie in an approximately normal distribution, whereas the proportions and the logarithms of the proportions fall in slightly skewed curves.

If the averages of a number of specimens are taken, these averages will be arranged about the arithmetical mean concentrations in a less skewed distribution, and the variability will be reduced by the factor  $I/\sqrt{n}$  where *n* is the number of results providing the average. Thus, in order to obtain a reliable measure of the excretion level, the spot specimens must be considered collectively. This can be done either by statistical methods or by collecting cumulative samples of urine.

#### Cumulative Samples

A major difficulty in examining the reliability of cumulative urine samples as a method of assessing the lead absorption is to obtain an objective measure of the lead absorption of the individual. However, an indication can be gained by treating the man with

chelating agents. Teisinger and Srbova (I959) and Rieders (I960), among others, have suggested that the lead excretion after the initial intravenous infusion of disodium calcium ethylenediaminetetraacetate (first Pb EDTA) provides <sup>a</sup> measure of the lead absorption. Cramér and Selander (1965) considered that 'a more or less objective measure' of the lead absorption was provided by the total weight of lead excreted in the urine during treatment with 9 g. oral penicillamine by divided doses. When <sup>a</sup> leadworker is given chelating agents not only is there a dramatic rise in the urinary lead excretion but there is also a marked fall in the coproporphyrinuria. It appears that the decrease in the coproporphyrin excretion is related to the amount of lead excreted as the complex. A further indication of the lead absorption is thus provided by the 'excess' lead, which is the weight of lead excreted as the complex before the coproporphyrin excretion falls to a normal level (less than 100  $\mu$ g. per day).

In this part of the work comparisons are made in the relationships between the pretreatment urine analyses and the lead absorption as measured by the first Pb EDTA and the 'excess' lead.

Experimental Data The subjects in this part of the investigation were hospital in-patients who had all been exposed to an industrial lead hazard. They all showed clinical evidence of excessive lead

			EXPERIMENTAL DATA			
Patient	Urinary Excretion				First Pb EDTA (mg.)	'Excess' Lead (mg.)
Lead		Coproporphyrin				
	$\mu$ g./24 hr.	$\mu$ g./litre	$\mu$ g./24 hr.	$\mu$ g./litre		
Α	395	240	1,415	825	$IO-I$	37.1
B	700	710	1,655	1,670	8.4	54.8
$\mathbf C$	100	50	790	405	3.6	10.3
D	840	670			$12 \cdot I$	
${\bf E}$	80	90	40	35		Nil
$\mathbf F$	<b>I2C</b>	75	415	255	6.8	
G	51	55	Nil	Nil	o.8	Nil
$\mathbf H$	195	125	445	280	5.2	8.9
$\mathbf{I}$					$6-8$	20.3
J	270	150	785	425	8.9	35.4
J <sub>2</sub>	165	80	280	135	3.2	5.4
J3 K	93	46	255	125	2.2	${\bf 2}\cdot{\bf 2}$
	100	85	505	435	4.3	17.8
L	540	705			3.3	
$\mathbf M$	245	600	825	2,010	$8 \cdot I$	22.4
N	360	215	885	530	$8-8$	33.4
$\mathbf{o}$	415	185	1,870	845		29.6
$\mathbf{P}$	565	350	920	565		24.2
$\frac{Q}{R}$	160	105	90	60		Nil
	165	80	395	190	3.7	6·o
$\frac{\text{S}}{\text{T}}$	280	95	260	85		6.2
	245	195	420	330	6·1	10.4
U	125	60	295	140	5.7	5.7
$\overline{\mathbf{v}}$	220	160	410	295	5.7	12.2
$\mathbf w$	145	51	125	40	3.2	4.6

TABLE II

absorption. The 23 men were treated with intravenous infusions of disodium calcium EDTA. In addition, two men received oral disodium calcium EDTA and <sup>a</sup> further five men were given oral peni-Twenty-four-hour urine samples were collected from each man before and throughout the regimen. The collections were timed to coincide with the administration of the drugs. The lead and coproporphyrin content of each sample was measured.

In Table II are shown the results of the analyses. The pretreatment lead and coproporphyrin levels are expressed in two ways: first, as the average excretion in  $\mu$ g./24 hours and secondly as the mean concentration in  $\mu$ g. /litre. The pretreatment levels can be considered as screening tests since these values could have been measured while the man was in employment. The relationships between the screening tests and the first Pb EDTA and the 'excess' lead are shown as scatter diagrams in Figs. 8 and 9.

The results of correlation analyses (Table III) reveal that the excretion levels of lead and coproporphyrin indicate both the first Pb EDTA and the

'excess' lead. It is useful to consider which mode of expression of which metabolite provides the more reliable guide to the lead absorption. In Table III it can be seen that the results expressed as the daily excretions ( $\mu$ g./24 hours) have higher correlations than those expressed as concentrations ( $\mu$ g./litre). Furthermore, the coproporphyrin correlation coefficients are higher than the corresponding lead values. To determine whether these differences are statistically significant, each correlation can be compared with all the others by an application of Duncan's multiple comparison method (James, I964). It is found that the 36 comparisons evolved from the nine correlation coefficients show no significant differences. This observation demonstrates that the degree of lead absorption is equally reflected by the lead and coproporphyrin urinary excretion levels, regardless of how the results are reported. Statistically significant differences might, of course, emerge if more patients were included in further studies.

The practical application of the above conclusions will now be considered. The hospital patients who provided the specimens were living under carefully

#### TABLE III

RESULTS OF CORRELATION ANALYSIS

<b>Screening Test</b>	First Pb EDTA			'Excess' Lead				
	n			n				
Lead $(\mu$ g./24 hr.)	19	$+0.69$	$<$ 0.01	21	$+$ 0.84	$<$ 0.001		
$(\mu$ g./litre)	19	$+0.5I$	$<$ 0.05	21	$+0.73$	$<$ 0.001		
Coproporphyrin $(\mu$ g./24 hr.)	17	$+0.77$	$<$ 0.001	21	$+$ o $-88$	$<$ 0.001		
$(\mu$ g./litre)	17	$+$ o·62	$<$ 0.01	21	$+0.74$	$<$ 0.001		
First Pb EDTA (mg.)				17	$+0.82$	$<$ 0.001		



FIG. 8. Relationships between the screening tests and the first PbEDTA.

regulated conditions of environment, diet, fluid intake, etc. These conditions do not apply to active leadworkers. Molyneux (I964) demonstrated that the time a person spends at work influences the urinary concentrations of metabolites. Hence the values of the concentrations of workers will be different from those of hospital in-patients. Furthermore, given a constant exposure (in time and concentration) in two groups of men, the urinary concentrations of men working in comparable environmental conditions will be similar but the level will be different from that of men working under different environmental conditions. Hence a maximum environmental conditions. urinary concentration deduced from men in one set of circumstances cannot be used to safeguard the health of all men working under any conditions. On the other hand, Cantarow and Trumper (1955) found that the normal kidney excretes the required amount of solids regardless of the quantity of water available (within wide limits) for their solution.



FIG. 9. Relationships between the screening tests and 'excess' lead.

Therefore, it is valid to compare the daily excretion levels of men working under different conditions.

In conclusion it can be stated that, unless they are considered collectively, the results of single spot specimens are too variable to indicate the excretion levels of the metabolites. The urinary concentrations of lead and coproporphyrin, of people in comparable environmental conditions, reflect the lead absorption. The daily weight of metabolite eliminated possibly provides the more reliable guide to the lead absorption as the effects of environmental factors on the concentration are reduced.

## PART H: INTERPRETATION OF THE DATA

It is suggested that leadworkers can be protected against absorbing an excessive quantity of lead by observing changes in the urinary excretions of lead or coproporphyrin. The collection of urine and the method of reporting the results should be standardized within each factory. A simple statistical method is described by which the mean excretion level and significant changes in that level can be deduced.

In 1949 Lane pointed out that, when the lead absorption of <sup>a</sup> group of men exceeds a certain level, cases of plumbism are likely to occur, but not necessarily in those individuals with the higher lead concentrations in the urine. Furthermore, Zielhuis (i96ib) found that if the maximum urinary concentration for coproporphyrin was taken as 4 on the 'Donath scale'-equivalent to 400  $\mu$ g./litre-although 83% of workers with <sup>a</sup> haemoglobin concentration of less than I2-8 g./Ioo ml. would be detected,  $II\%$  of those with a haemoglobin level of more than I4-7 g./Io0 ml. would also be compelled to discontinue their exposure. In Table II it can be seen that patient W passed urine of which both the lead and coproporphyrin content fell within the non-exposed range, *i.e.*, less than 60  $\mu$ g. lead and 120  $\mu$ g. coproporphyrin per litre of urine. Yet this same man exhibited several clinical signs and symptoms of excessive lead absorption. It seems that there is no lower limit for excreted metabolites below which clinical evidence of excessive lead absorption does not appear. This implies that to provide adequate protection for all men each man must be considered separately.

It can be assumed that the urinary excretion levels of lead and coproporphyrin, for each man, are related both to his exposure and to his absorption, and, further, that his absorption depends on his exposure. Provided that <sup>a</sup> man is in equilibrium with his exposure then his excretion levels of both metabolites will be constant, and if he is healthy then his condition will not deteriorate while his absorption remains constant. Different men tolerate lead differently, and the urinary excretion of metabolites depends on numerous factors. It appears that rather than compare each result with the M.U.C. it would be a more practicable method of screening the personnel to detect changes in the

excretion levels. This in turn raises the problem of whether a change, which has occurred, is due to biological variation or is in fact due to a change in the hazard.

If specimens of about 4 litres of urine are taken the biological variation will be reduced to a minimum. However, the collection of these large specimens presents some difficulties when workpeople are allowed to contribute urine without supervision. Unless the personnel are of high integrity false or contaminated specimens are likely to be sent for analysis. This same objection applies equally to 24-hour urine collections. It is often more convenient to obtain <sup>a</sup> spot specimen when the man visits the medical centre.

Unfortunately, spot specimens show greater variability than any cumulative sample. Furthermore, the concentrations of metabolites tend to rise as the working day progresses. In addition, each individual has his own diurnal rhythm. So as to reduce these effects it is necessary that all specimens should be collected at a time specified in relation to the working period. Probably the best time would be at the beginning of the shift when the average excretion and hence the variability is at a minimum.

If a large number of spot specimens (about 30 to 40) are analysed during a period when the individual is in equilibrium with his environment, the biological variation can be measured. However, it was shown in Part <sup>I</sup> that the square roots of the concentrations fall in a normal distribution about the average excretion level. It is therefore possible to devise a quality control method, which, by providing estimates of the average and of the variability, will indicate statistically significant changes in the mean excretion level. The method described below was originally designed for the interpretation of spot specimens but can be applied to most screening tests.

#### The Theory of Quality Control as Applied to Screening Tests

Provided that the man is in equilibrium with his environment his urinary excretion levels of lead and coproporphyrin will be constant. Suppose that the averages of groups of samples  $(\bar{x}_1, \bar{x}_2, \bar{x}_3, \dots, \bar{x}_k)$  are plotted in order, how can it be judged whether their fluctuations about the mean level  $(\bar{X})$  are exceptional or not ? Theory indicates that if the variation among the groups is uniform,  $\bar{x}$  should vary about  $\bar{X}$ with a standard error of  $s/\sqrt{n}$ , and further that the scatter is in accordance with the Normal Law of probability. It follows that it would be expected that:

50 averages in 1000 would fall above  $\bar{X}$  + 1.645 s/ $\sqrt{n}$ 50 averages in 1000 would fall below  $\bar{X}$  - 1.645 s/ $\sqrt{n}$ 25 averages in 1000 would fall above  $\bar{X}+ \frac{1}{960}$  s/ $\sqrt{n}$ 25 averages in 1000 would fall below  $\bar{X}$  - 1.960 s/ $\sqrt{n}$ I average in 1000 would fall above  $\bar{X} + 3.09 \text{ s}/\sqrt{n}$ 

I average in 1000 would fall below  $\bar{X}-3.09$  s/ $\sqrt{n}$ In other words,

90% limits =  $\bar{X} \pm A_{0.050}$ S 95% limits =  $\overline{X} + A_{0.025}$ s

99.8% limits =  $\bar{X} \pm A_{0.001}$ s

The calculation of each group average is easy but the calculation of every standard deviation is more laborious. For this reason it is the usual practice to base the estimation of the standard deviation on the group range, i.e., the difference between the highest and lowest readings of any one group. Where each group contains the same number of samples the following equation can be used to estimate the standard deviation:

$$
Se=\frac{I}{d_n}\cdot\frac{I}{k}\left(w_1+w_2+w_3+\ldots w_k\right)=\frac{I}{d_n}\cdot\mathbf{\bar{W}}
$$

where Se is the estimated standard deviation,

 $\frac{I}{d_n}$  is the factor for converting the average range to the standard deviation, k is the number of groups,

w is the range of each group, and  $\bar{W}$  is the average range.

By using this equation a little of the available information is lost, but as each group is only a check on the mean excretion level the moderate loss is more than compensated for by the time saved in the routine calculation of the standard deviation. The two equations can be combined thus:

For example, the range of each group, and 
$$
W
$$
 is a set of the information is lost, but as each group is on the mean execution level the mode more than compensated for by the time's outline calculation of the standard devia two equations can be combined thus:  $90\%$  limits  $= \bar{X} \pm A_{0.050} \cdot \frac{I}{d_n} \cdot \bar{W}$ .  $95\%$  limits  $= \bar{X} \pm A_{0.050} \cdot \frac{I}{d_n} \cdot \bar{W}$ .  $99.8\%$  limits  $= \bar{X} \pm A_{0.001} \cdot \frac{I}{d_n} \cdot \bar{W}$ .  $W$  is the constant of the system.

All these constants are shown in Table IV.

TABLE IV

STATISTIcAL FACTORS FOR ESTIMATING THE STANDARD DEVIATION AND LIMITS

No. of Samples in Group	$A_{0.001}$ $d_n$	$A_{0.025}$ $d_n$	$A_{0.050}$ $d_n$		
2	1.936	I:228	1.0307		
3	1.054	0.669	0.5613		
4	0.750	0.476	0.3997		
5	0.594	0.377	0.3164		
6	0.498	0.316	0.2648		
	0.432	0.274	0.2300		
8	0∙384	0.243	0.2044		
9	0.347	0.220	0.1845		
10	0.317	0.201	0.1689		

This table has been compiled from data according to Pearson (1935), Davies (I949), and Moroney (I953).

The Control Method From the above theory a simple method has been devised. The method indicates the excretion level and the 9O% confidence limits from groups of four consecutive samples. The average of four samples was chosen because the 9O% limits can be estimated by multiplying the average range by  $0.3997$  (which for practical purposes is 4/10). In this scheme, significant changes in the level are indicated when any independent group average exceeds the limits deduced from previous groups. Since the method was designed for routine investigations the observed results are used instead of the square roots of the concentrations. The method is still applicable, however. As the limits are arranged symmetrically about the mean level more than one average in 20 would be expected to lie above the upper limit and less than one in 20 below the lower limit, although only one in IO would fall beyond either limit. The loss in accuracy is more than offset by the time saved and by reducing the arithmetical errors which could arise. For work of higher precision the square roots of the concentrations could be used.

It is usual to collect the samples at weekly, monthly, or even longer intervals. Hence there is a long period when little information can be deduced. Since it would be wasteful to ignore each result until a complete group has been collected, the moving average (the average of the four latest results) is used to monitor the excretion level until the group is complete. If this scheme is compared with the usual technique the moving average replaces the spot result and the upper confidence limit replaces the M.U.C. Thus each man can be protected without defining a generally applicable M.U.C.

The Record Form and Chart The method consists of entering the results in a record form (Tables V and VI) and plotting <sup>a</sup> chart (Figs. io and II).

COPROPORPHYRIN CONCENTRATIONS ( $\mu$ g./l.) OF URINE SPOT SPECIMENS COLLECTED FROM SUBJECT A OVER A PERIOD OF 24 MONTHs <sup>1</sup> 2 3 4 5 6 7 8 9 10 11 — Average of Col. 4 Range of four Col. 7 divided<br>Date Observed four results Sum of group divided by observed four results Sum of group No. = results = col. 9 =<br>Result = Group averages Group No. = results = anges = 4 errag 500 800 400 2100 GROUP No. <sup>1</sup> <sup>950</sup> <sup>950</sup> <sup>950</sup> <sup>1700</sup> <sup>1700</sup> <sup>1700</sup> <sup>680</sup> <sup>1630</sup> <sup>270</sup> 600 975 800 975 300 950  $\begin{array}{r}\n 600 \\
 800 \\
 300 \\
 300\n \end{array}$ GROUP No. 2 <sup>500</sup> <sup>1450</sup> <sup>725</sup> <sup>500</sup> <sup>2200</sup> <sup>1100</sup> <sup>440</sup> <sup>1165</sup> <sup>285</sup> 1600 750 400 650 400 675 300 GROUP No. <sup>3</sup> <sup>675</sup> <sup>2125</sup> <sup>708</sup> <sup>1300</sup> <sup>3500</sup> <sup>1167</sup> <sup>467</sup> <sup>1175</sup> <sup>242</sup> 600 425 400 425 800 525  $\begin{array}{c} 600 \\ 400 \\ 800 \\ 700 \end{array}$ GROUP No. <sup>4</sup> <sup>625</sup> <sup>2750</sup> <sup>688</sup> <sup>400</sup> <sup>3900</sup> <sup>975</sup> <sup>390</sup> <sup>1078</sup> <sup>298</sup> 1000 725  $\overline{725}$ <br> $800$ <br> $775$ 700 775 400 GROUP No. <sup>5</sup> <sup>700</sup> <sup>3450</sup> <sup>690</sup> <sup>600</sup> <sup>4500</sup> <sup>900</sup> <sup>360</sup> <sup>1050</sup> <sup>330</sup> 700 625 GROUP No. <sup>6</sup> TABLE VI COPROPORPHYRIN CONCENTRATIONS (ug./l.) OF URINE SPOT SPECIMENS COLLECTED FROM SUBJECT B OVER A PERIOD OF I5 MONTHS <sup>1</sup> 2 3 .4 5 6 7 8 9 10 11 Average of Col.4 Range of four Col.7 divided Col.5 + Col.5 -<br>Date Observed four results Sum of group divided by observed Sum of group by Group No. Col.8 × 4/10 Col.9 = Col.9<br>Result = Group averages Group No. = results = an 200 200 200 200 GROUP No. <sup>1</sup> <sup>200</sup> <sup>200</sup> <sup>200</sup> <sup>0</sup> <sup>0</sup> 0 <sup>0</sup> <sup>200</sup> <sup>200</sup> 200 200 200 200 200 200 300 225 GROUP No. <sup>2</sup> <sup>225</sup> <sup>425</sup> <sup>213</sup> <sup>100</sup> <sup>100</sup> <sup>50</sup> <sup>20</sup> <sup>233</sup> <sup>193</sup> 400 275 300 300 200 300 700 400 GROUP No. <sup>3</sup> <sup>400</sup> <sup>825</sup> <sup>275</sup> <sup>500</sup> <sup>600</sup> <sup>200</sup> <sup>80</sup> <sup>355</sup> <sup>195</sup> REASSESS GROUP No. <sup>3</sup> BECOMES GROUP No. <sup>1</sup> 400 275 300 300 200 300 700 400 GROUP No. <sup>1</sup> <sup>400</sup> <sup>400</sup> <sup>400</sup> <sup>500</sup> <sup>500</sup> <sup>500</sup> <sup>200</sup> <sup>600</sup> <sup>200</sup> 600 450 400 475 200 475 800 500

GROUP No. <sup>2</sup> <sup>500</sup> <sup>900</sup> <sup>450</sup> <sup>600</sup> <sup>1100</sup> <sup>550</sup> <sup>220</sup> <sup>670</sup> <sup>230</sup>



FIG. 10. The record chart of subject A:  $\times$ , observed result;  $\circ$ , group mean; - - -<br>moving average; — 90% confidence  $-90%$  confidence limits.

FIG. II. The record chart of subject  $B: x$ , observed result;  $\bigcirc$ , group mean; - - - -<br>moving average; - - 90% confidence  $-$  90% confidence limits.

The record form consists of II columns divided into groups of four down the page. The first column is for the date which fixes the points on the ordinate of the chart. The second column shows the observed results. The moving average of four consecutive results is placed in column three. The remainder of the columns can only be used with independent groups of four results. Column 4 shows the sum of the independent group averages which, when divided by the number of groups, gives the grand average of all the observed results, and this is placed in column 5. The next four columns are used to calculate the 90% confidence limits. Column 6 shows the range (the difference between the highest and the lowest in the group). Column 7 shows the sum of the ranges which when divided by the number of groups gives the average range. This is placed in column 8. In column 9, the average range is multiplied by 4/10 to convert the average range to 90% confidence limit. Column IO gives the grand mean (column 5) plus the limit value, and column II gives the grand mean minus the limit value, thus giving the upper and lower confidence limits.

Interpretation of the Record Form and Chart Figures to and II were derived from the data in Tables V and VI which were obtained from an anonymous firm. The charts were plotted from the values in columns 1, 3, 10, and II. The moving average is shown as a broken line. The open circles are the independent group averages, and the horizontal full lines are the confidence limits. In these figures the spot results, shown as 'Xs', have been included for comparison. $\star$  In Fig. 10 are shown the results of one man. As the results were obtained and the chart built up it was seen that his excretion level remained constant. The precision of both the grand mean and the limits increased as more data were collected.

It will be noted that although this man appears to be excreting an exorbitant quantity of coproporphyrins, he was healthy throughout this period (haemoglobin never below I4-7 g. /Ioo ml.). However, he was working under adverse conditions and usually passed small volumes of concentrated urine.

Figure II shows the results of a man with an excretion level stable for eight months followed by a rise over the remaining period. The spot results (shown as 'Xs') are difficult to interpret but the moving average (the broken line) demonstrates a continual upward trend. In Table VI the upper limit

<sup>\*</sup> It must be remembered that the confidence limits apply only to means of 4; individual spot specimen results will often fall outside these limits, without signifying a change in the man's excretion level.

of the first two groups (column io) is exceeded by the first and subsequent moving averages of the third group. If this scheme had been in operation at the time, the samples to complete the group would have been collected at shorter intervals. Although the observed results  $(Xs')$  point to a return to the low level, the third group average is significantly higher than the previous averages. This result could have been a chance observation but it is essential to consider each rise above the limit as being due to some ascribable reason before attributing it to chance. In fact the man had moved to <sup>a</sup> different department and was found to be healthy so he was allowed to remain at the new job. Since the man has <sup>a</sup> higher excretion level the results of the first two groups cannot be used with the latter values, so a new series begins. This notion of discarding all the results of a previous stable period must be adopted since the scatter and hence the limits depend on the excretion level (see Part I). If this is not done, when the level rises the limits will be too close together; conversely, when the level falls the limits will be too wide apart. This will make it more difficult to detect changes in the excretion levels.

Provided a standard procedure is adopted for the collection of the urine and the manner in which the results are expressed, this scheme will indicate significant changes in the excretion levels. Considerable care is needed in the interpretation of the data. It is possible to detect a significant fall in the metabolite concentration yet the man may be exposed to a greater hazard. One circumstance in which this paradoxical situation could arise is when a man, who has been in equilibrium with an extremely hot thermal environment at low risk and is then transferred to a normal environment at a higher risk, has specimens collected towards the end of the shift. It is apparent that some more reliable guide to the lead absorption must be measured, as well as having the man clinically examined, whenever a significant change in the metabolite level is detected and whenever the man changes his job.

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# R. W. Ellis

# **APPENDIX**

## TABLE AI

 $\ddot{\phantom{a}}$ 

OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT C

Speci-	Time of	Hours	Volume	Lead $(\mu g)$		Coproporphyrin $(\mu g.)$			Creating (g.)		Specific	
men	Collection	Between <b>Voidings</b>	(ml.)	Litre	Speci- men	Hour	Litre	Speci- men	Hour	Litre	Speci- men	Gravity
1	1.30 p.m.		532	33	17		174	93		0.539	0.287	1.005
2	5.00	3.50	405	49	19	5.43	315	128	36.6	0.884	0.358	1.009
3	9.15	4.25	259	98	26	6.12	467	121	28.5	1.485	0.385	I'0I4
4	10.15	I O	80	44	4	4.00	492	40	10.0	1.332	0.107	1.013
5	$6.15$ a.m.	8·00	223	38	8	I O	962	214	26.8	2.182	0.487	1.013
6	11.15	5.00	419	30	13	2.60	292	123	24.6	0.664	0.278	I.007
	1.30 p.m.	2.25	200	71	14	6.22	575	115	5I·I	0.950	0.190	1.012
$\stackrel{7}{8}$	5.45	4.25	383	65	25	5.88	509	195	45.9	0.971	0.372	$I'$ 009
$\mathbf{9}$	10.00	4.25	358	69	25	5.88	430	154	36.2	1.075	0.385	I O I 2
10	$6.45$ a.m.	8.75	230	76	17	1.94	974	176	20.1	3.684	0.847	1.016
11	9.00	2.25	230	20	5	2.22	307	71	31.6	0.502	0.115	I.004
12	10.45	1.75	325	34	II	6.29	20 I	68	38.9	0.867	0.282	1.006
13	1.00 p.m.	2.25	260	48	12	5.33	328	85	37.8	0.788	0.205	1.008
Total		47.5	3,904		196			1,583			4.296	
'Mean'				50.2		3.77	405.5		31.37	1.100		

TABLE AII OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT K

Speci-	Time of	Hours	Volume	Lead $(\mu g.)$		Coproporphyrin $(\mu g.)$			$C$ reatinine $(g.)$		Specific	
men	Collection	<b>Between</b> <b>Voidings</b>	(ml.)	Litre	Speci- men	Hour	Litre	Speci- men	Hour	Litre	Speci- men	Gravity
I	1.00 p.m.		92	61	6		605	57		1.541	0.142	I O24
2	4.00	3.00	87	84	7	2.33	353	31	10.3	0.932	0.080	1.018
3	7.15	3.25	390	72	28	8.60	139	55	16.9	0.340	0.134	1.008
4	10.15 a.m.	15.00	75	93	7	0.47	1,090	72	4.8			1.025
5	1.15 p.m.	3.00	124	55	7	2.33	671	83	27.7	0.995	0.124	I.027
6	3.45	2.50	223	114	25	10.00	529	118	42.9	0.900	0.201	I O23
7	5.45	2.00	185	81	15	7.50	253	47	23.5	0.850	0.157	I O2O
8	8.30	2.75	193	43	8	2.90	549	106	38.5	0.916	0.177	I 027
$\mathbf{9}$	10.30	2.00	90	43	4	2.00	405	37	18.5	1.387	0.125	I.028
10	6.00 a.m.	7.50	180	169	30	4:00	511	92	12.3	1.181	0.212	I.022
11	9.15	3.25	133	145	19	5.80	643	86	26.5	1.550	0.206	1.025
12	1.30 p.m.	4.25	185	60	II	2.60	424	79	18.6	0.770	0.238	I.022
13	4.00	2.50	425	86	37	14.80	290	123	49.2	0.420	0.179	1.015
14	6.00	2.00	27I	61	17	8.50	219	59	29.5	o.580	0.157	I'0I4
15	9.30	3.50	<b>I20</b>	53	6	1.67	726	87	24.9	I·I44	0.137	1.026
16	12.15 a.m.	2.75	242	48	12	4.40	432	105	38.2	1.005	0.243	I O23
17	4.45	4.50	290	84	24	5.30	620	180	40.0	1.181	0.342	$I'$ 025
Total 'Mean'		63.75	3,305	79∙6	263	4.03	429	1,417	21.33	0.884	2.854	

# Urinary Screening Tests to Detect Excessive Lead Absorption



# TABLE AIII

OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT N

TABLE AIV

					OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT P							
Speci-	Time of Hours		Volume	Lead $(\mu g)$				$Coproportbyrin (\mu g.)$			Creating (g.)	
men	Collection	Between <b>Voidings</b>	(ml.)	Litre	Speci- men	Hour	Litre	Speci- men	Hour	Litre	Speci- men	Gravity
1	9.50 a.m.		316	350	III	--	518	182	--	0.813	0.257	1.014
2	1.00 p.m.	3.16	366	460	168	53	385	141	45	0.42I	0.154	1.011
3	6.30	5.50	250	470	118	22	528	132	24	0.898	0.225	1.019
4	9.15	2.75	231	498	115	42	610	141	51	0.789	0.245	1.019
5	3.15 a.m.	6.00	318	238	76	13	627	199	33	1.098	0.349	1.013
6	11.00	7.75	281	324	91	10	750	211	24	0.947	0.266	1.013
7	2.20 p.m.	3.33	283	369	104	31	743	201	60	0.622	0.176	1.015
8	5.50	3.50	363	394	143	41	543	197	56	o.600	0.218	1'013
9	10.25	4.58	201	593	119	26	655	132	29	0.943	0.100	I O2I
10	11.30	1.08	276	II7	32	28	178	49	45	0.285	0.079	1.006
11	4.30 a.m.	5'00	344	207	71	13	541	186	34	0.789	0.275	1.013
12	12 noon	7.50	363	333	121	16	591	215	29	0.745	0.270	1.011
13	2.30 p.m.	2.50	258	266	67	27	474	122	49	0.706	0.182	$I'$ OI2
14	5.50	3.33	175	371	65	17	609	107	28	0.956	0.167	1.018
15	9.50	4.00	276	451	125	3I	566	156	39	0.887	0.245	1.018
16	5.00 a.m.	7.16	538	291	157	22	592	318	44	I.094	0.588	1.016
17	9.30	4.50	44	402	17	4	1,482	65	14	2.360	0.104	I:O2I
Total		71.67	4,883		1,700			2,754			3.990	
'Mean'				350		22.6	563		35.9	0.8171		

 $\sim$ 

#### TABLE AV

## OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT P2



TABLE AVI

	OBSERVED RESULTS FROM SPOT URINE SPECIMENS: PATIENT U
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# **TABLE AVII**

#### PROPORTIONS OF 'MEAN' EXCRETION: PATIENT C

# **TABLE AVIII** PROPORTIONS OF 'MEAN' EXCRETION: PATIENT K

#### Speci-Time Lead Coproporphyrin Creatinine Specific men  $(\%$  con-Gravity  $%$  Con- $%$  Rate/ Concentration  $%$  Con- $%$  Rate/ Concentration centracentrahour<sup>2</sup> Adjusted to centrahour<sup>2</sup> Adjusted to  $tion<sup>3</sup>$ ) tion<sup>1</sup> tion<sup>1</sup> Specific Creatinine Specific Creatinine Gravity Gravity  $\mathbf{I}$ 1.00 p.m.  $I O24$  $\overline{\mathbf{2}}$ 4.00  $\dot{8}2$  $\begin{array}{c} 77 \\ 82 \end{array}$  $1.018$  $7.15$  $1.008$  $\overline{\mathbf{4}}$ 10.15 a.m.  $\overline{12}$  $I O25$ 1.15 p.m.  $1.027$  $8<sub>1</sub>$ II8  $3.45$  $I O23$  $\frac{7}{8}$  $5.45$ -59  $I O 20$  $8.30$  $3<sub>I</sub>$  $1.027$ 10.30  $3<sub>I</sub>$  $1.028$  $\frac{59}{87}$  $\overline{10}$  $6.00 a.m.$  $\overline{119}$  $\overline{\mathbf{8}}\mathbf{2}$  $I O22$  $\mathbf{H}$  $9.15$  $I.025$ 1.30 p.m.  $\mathbf{III}$  $\mathbf{I}$  .022 4.00  $1.015$  $6.00$  $1.014$  $9.30$  $4<sub>I</sub>$  $1.026$ 12.15 a.m.  $1.023$ 4.45  $I'025$

115.9

123.8

 $78.1$ 

 $96.8$ 

 $99.1$ 

 $79.5$ 

<sup>1</sup>Working units  $\mu$ g./litre; weighted 'mean' concentration = 100%.

<sup>2</sup>Working units  $\mu$ g./hour; weighted 'mean' rate = 100%.

 $98.1$ 

Average

 $\mathbf n$ 

<sup>3</sup>Working units g./litre; weighted 'mean' concentration = 100%.

 $128.9$ 



# TABLE AIX PROPORTIONS OF 'MEAN' EXCRETION: PATIENT N

# TABLE AX

# PROPORTIONS OF 'MEAN' EXCRETION: PATIENT P



<sup>1</sup>Working units  $\mu$ g./litre; weighted 'mean' concentration = 10%.<br>
<sup>2</sup>Working units  $\mu$ g./hour; weighted 'mean' rate = 100%.<br>
<sup>3</sup>Working units g./litre; weighted 'mean' concentration = 100%.

 $\bar{\ell}$ 



# TABLE AXI PROPORTIONS OF 'MEAN' EXCRETION: PATIENT P2

### TABLE AXII

#### PROPORTIONS OF 'MEAN' EXCRETION: PATIENT U



<sup>1</sup>Working units  $\mu$ g./litre; weighted 'mean' concentration = 100%.<br>
<sup>2</sup>Working units  $\mu$ g./hour; weighted 'mean' rate = 100%.<br>
<sup>3</sup>Working units g./litre; weighted 'mean' concentration = 100%.

 $\frac{1}{2}$