

**Sample Size Calculation and Optimal Design for Regression-Based Norming of Tests
and Questionnaires.**

Online Supplement B.1

Results of the Simulation Studies for Y=PNVFT

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We have no conflict of interest to disclose.

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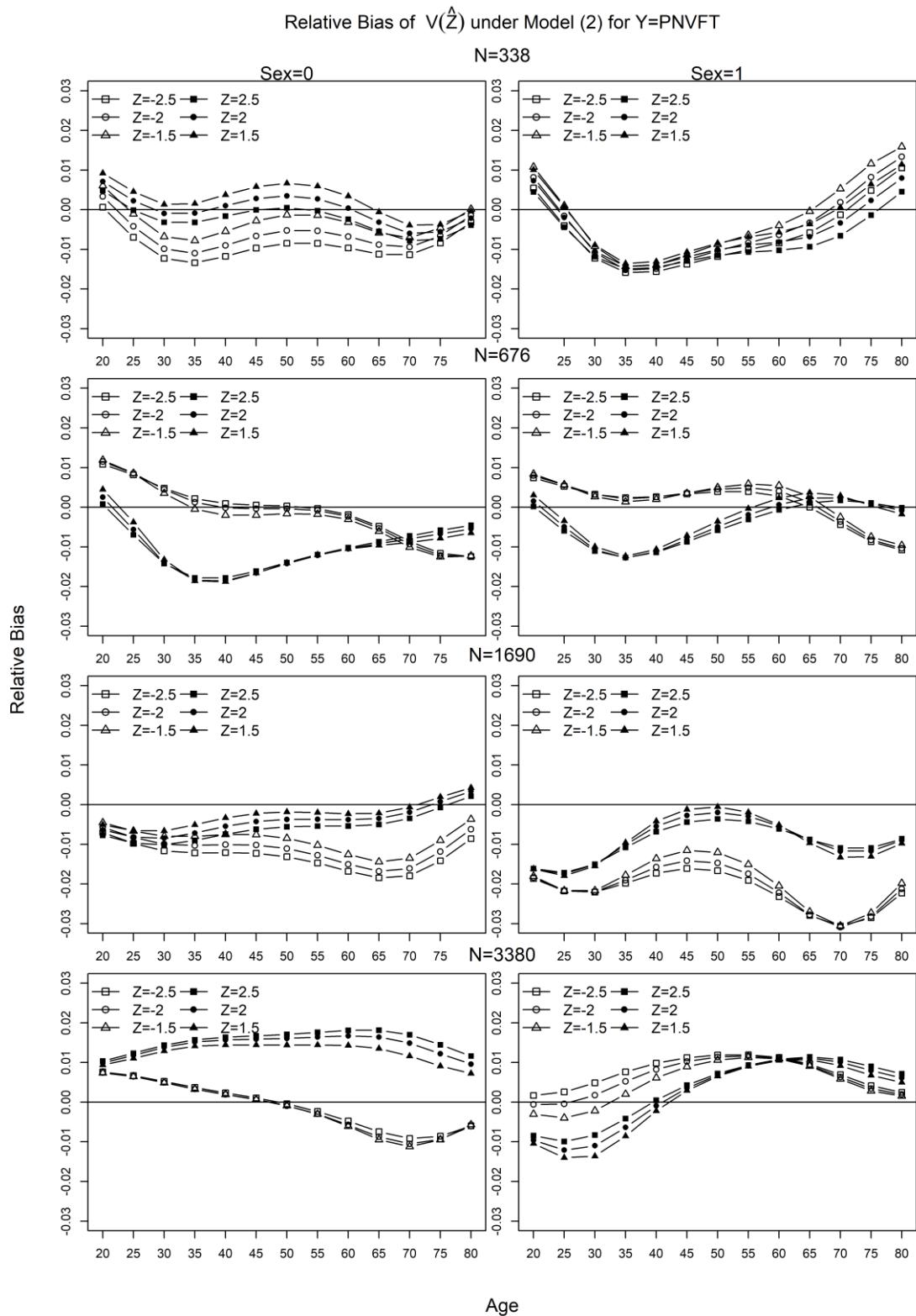


Figure S.B.1.1 Relative bias of equation (7), $V(\hat{Z})$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves)

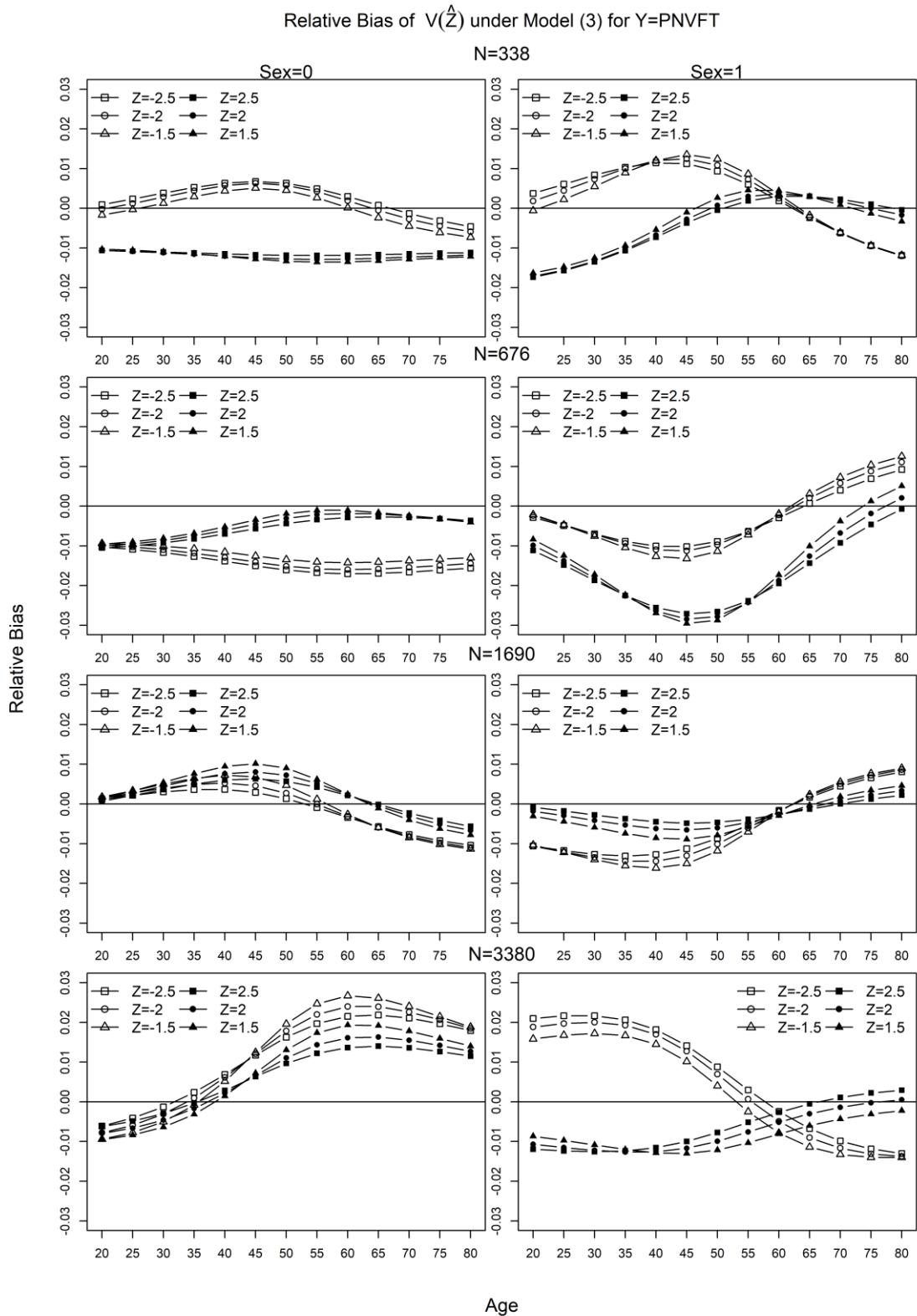


Figure S.B.1.2. Relative bias of equation (7), $V(\hat{Z})$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

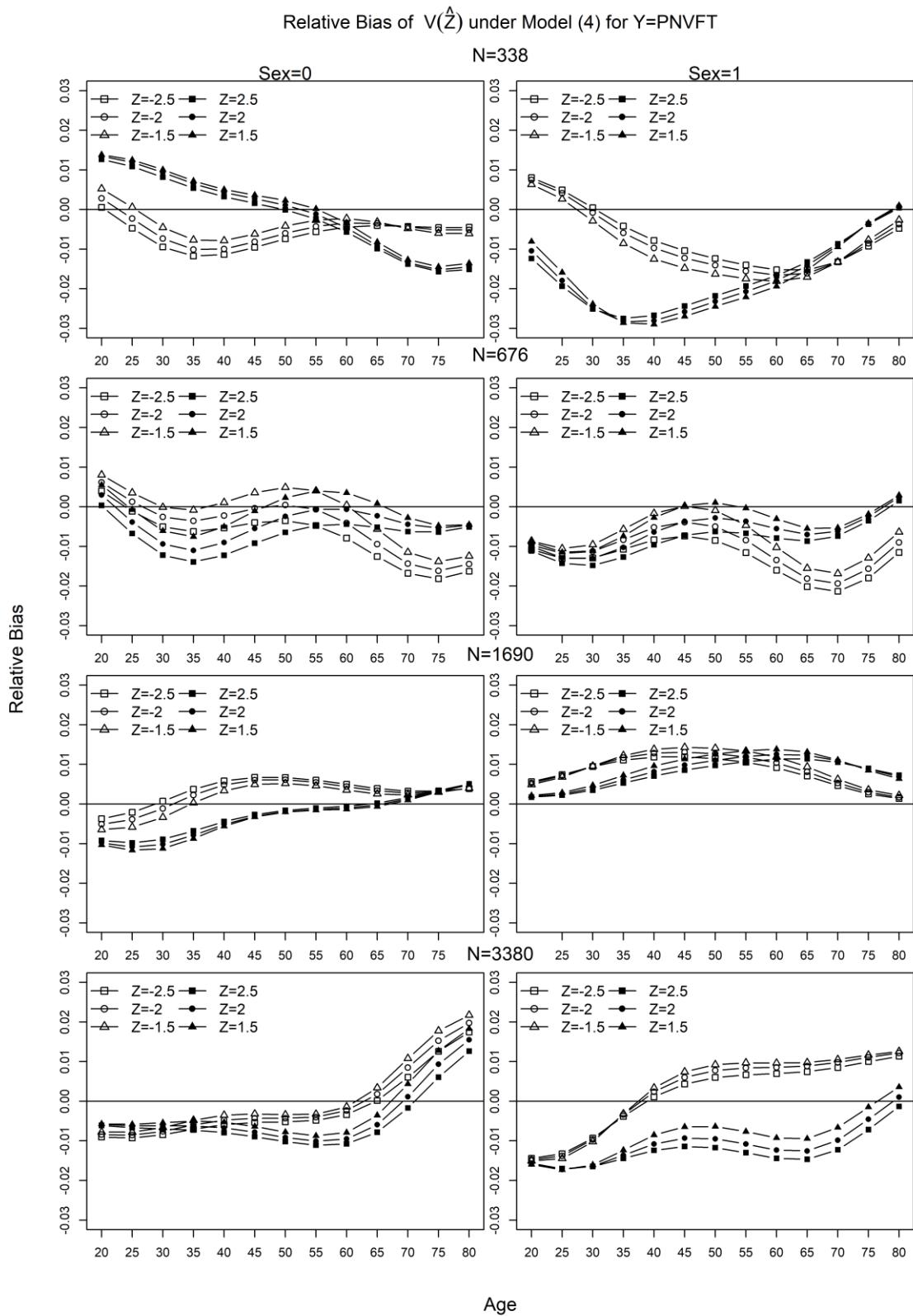


Figure S.B.1.3. Relative bias of equation (7), $V(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

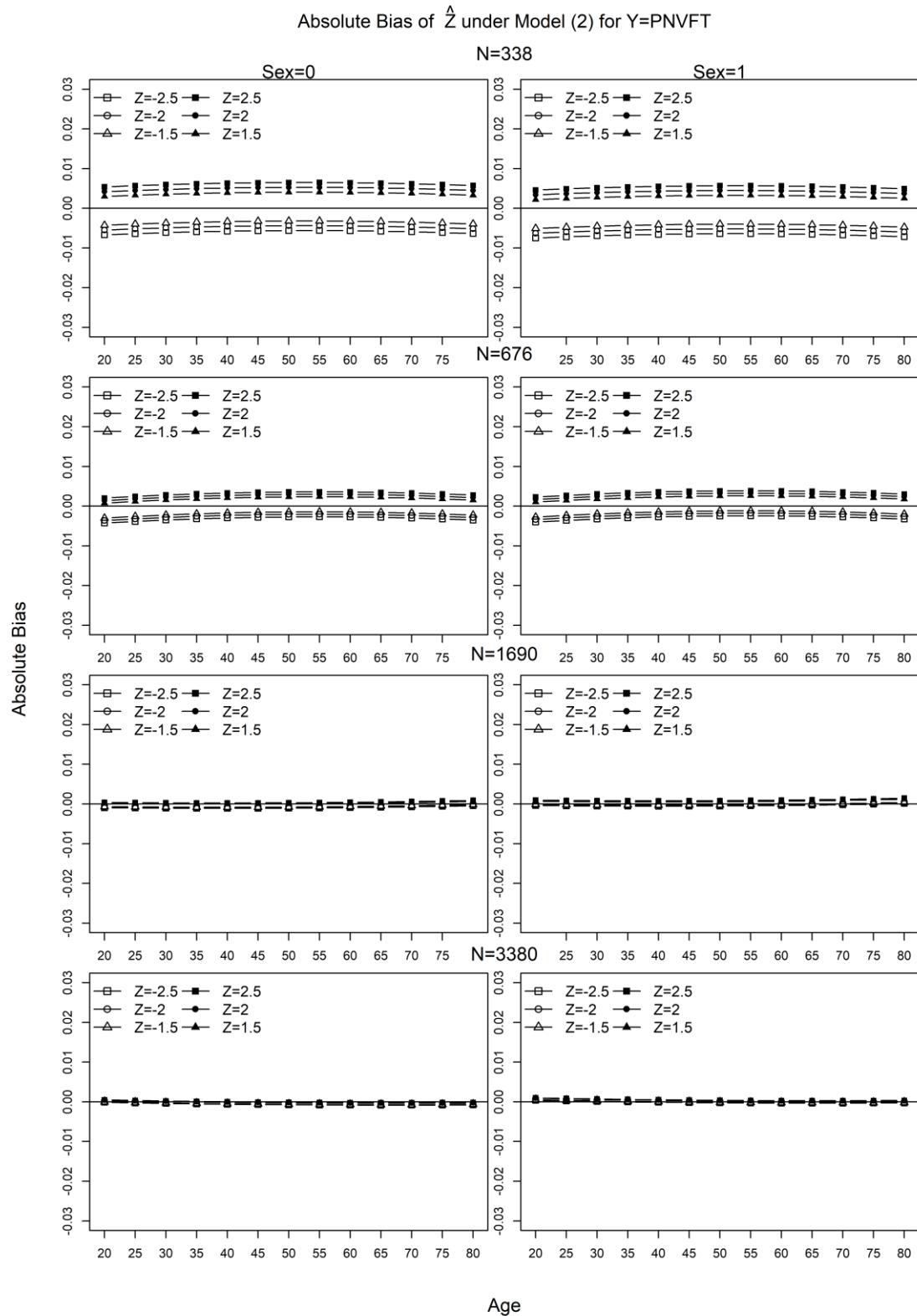


Figure S.B.1.4. Absolute bias of \hat{Z} , under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

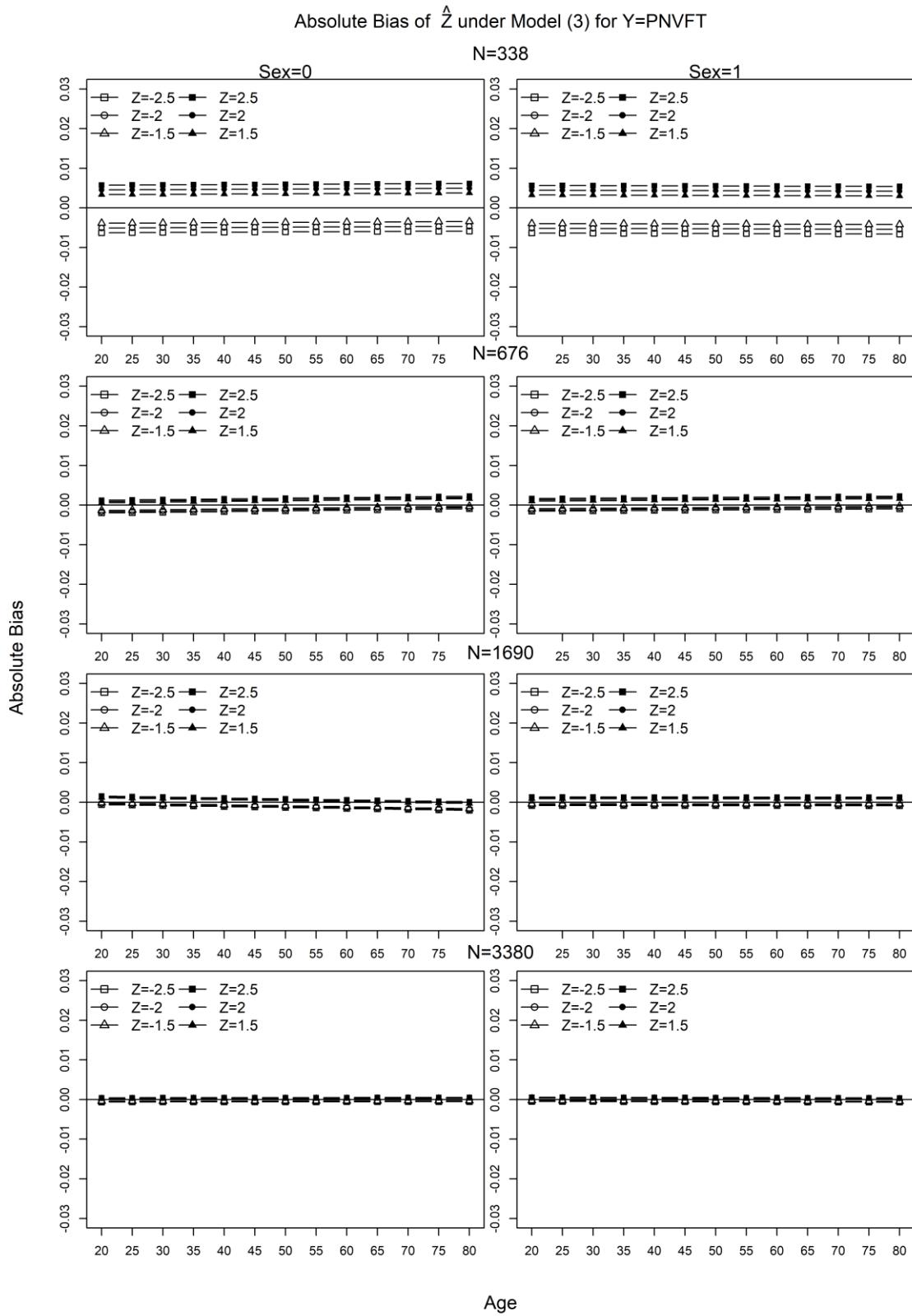


Figure S.B.1.5. Absolute bias of \hat{Z} , under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

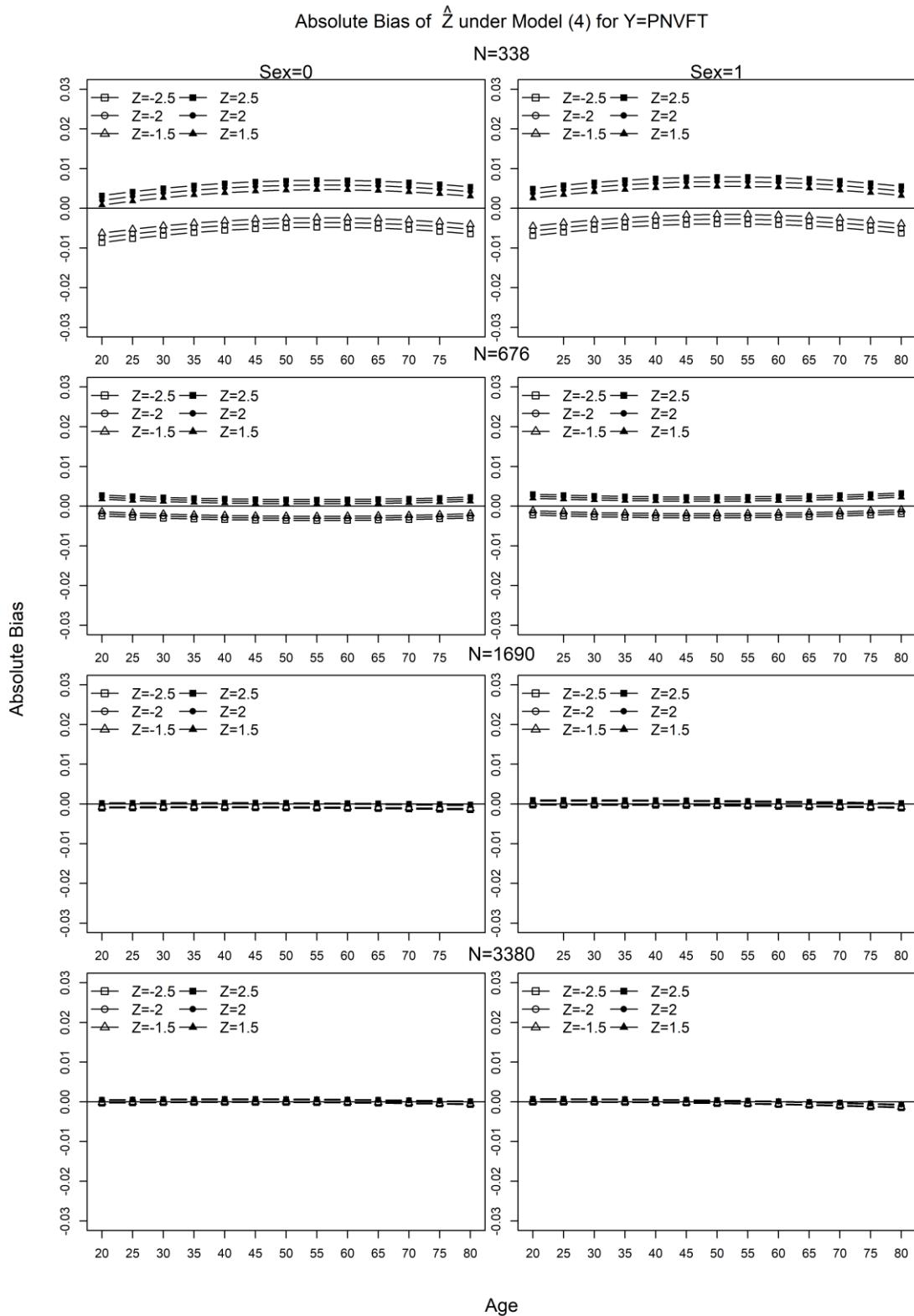


Figure S.B.1.6. Absolute bias of \hat{Z} , under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

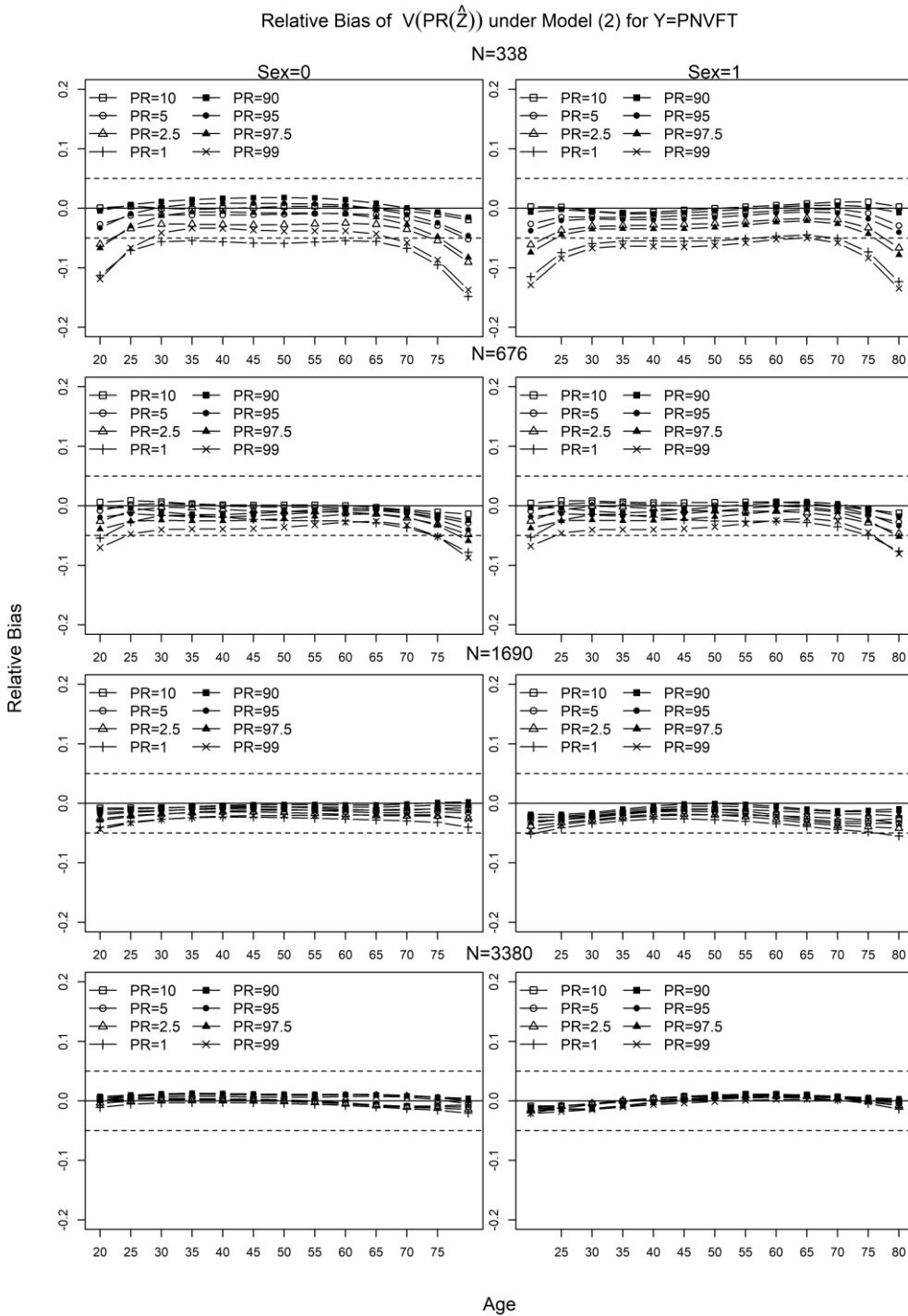


Figure S.B.1.7. Relative bias of equation (8), $V(\hat{PR}(\hat{Z}))$, under model (2) for $Y = PNVFT$,

as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes

$N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{1, 2.5, 5, 10, 90, 95, 97.5, 99\}$ (curves). The

relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

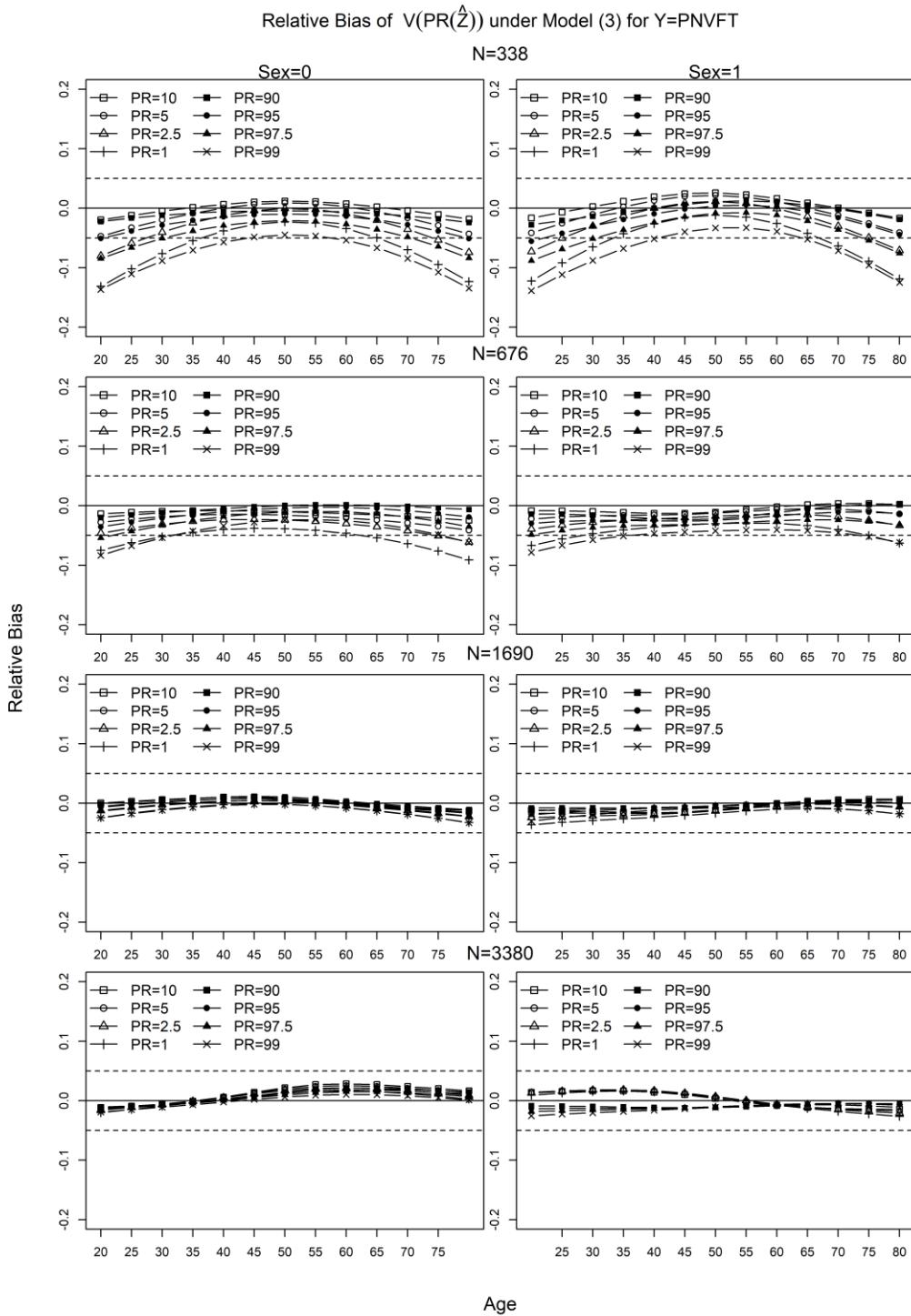


Figure S.B.1.8. Relative bias of equation (8), $V\left(\hat{PR}(\hat{Z}) \right)$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

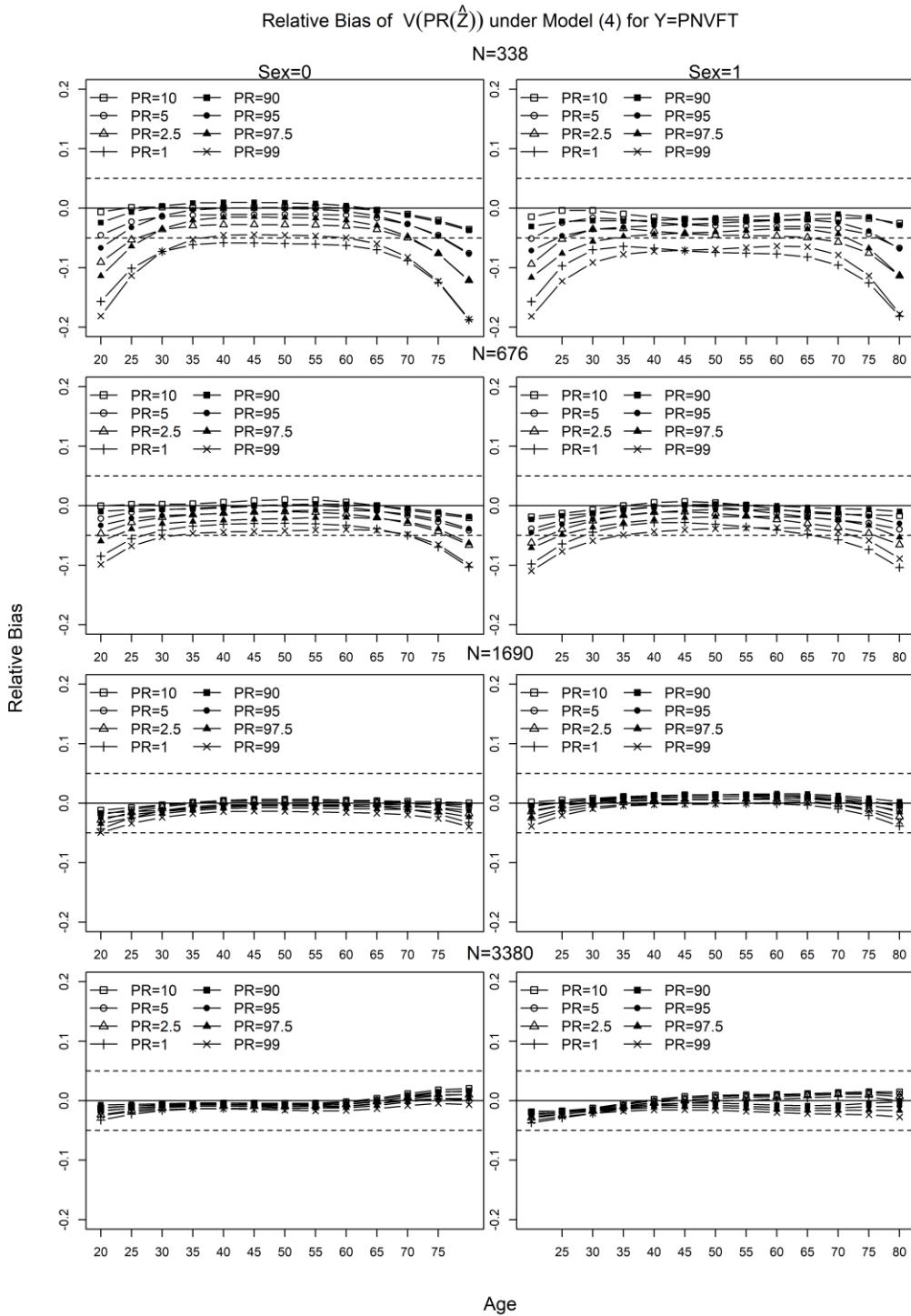


Figure S.B.1.9. Relative bias of equation (8), $V\left(\hat{PR}(\hat{Z}) \right)$, under model (4) for $Y = PNVFT$,

as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

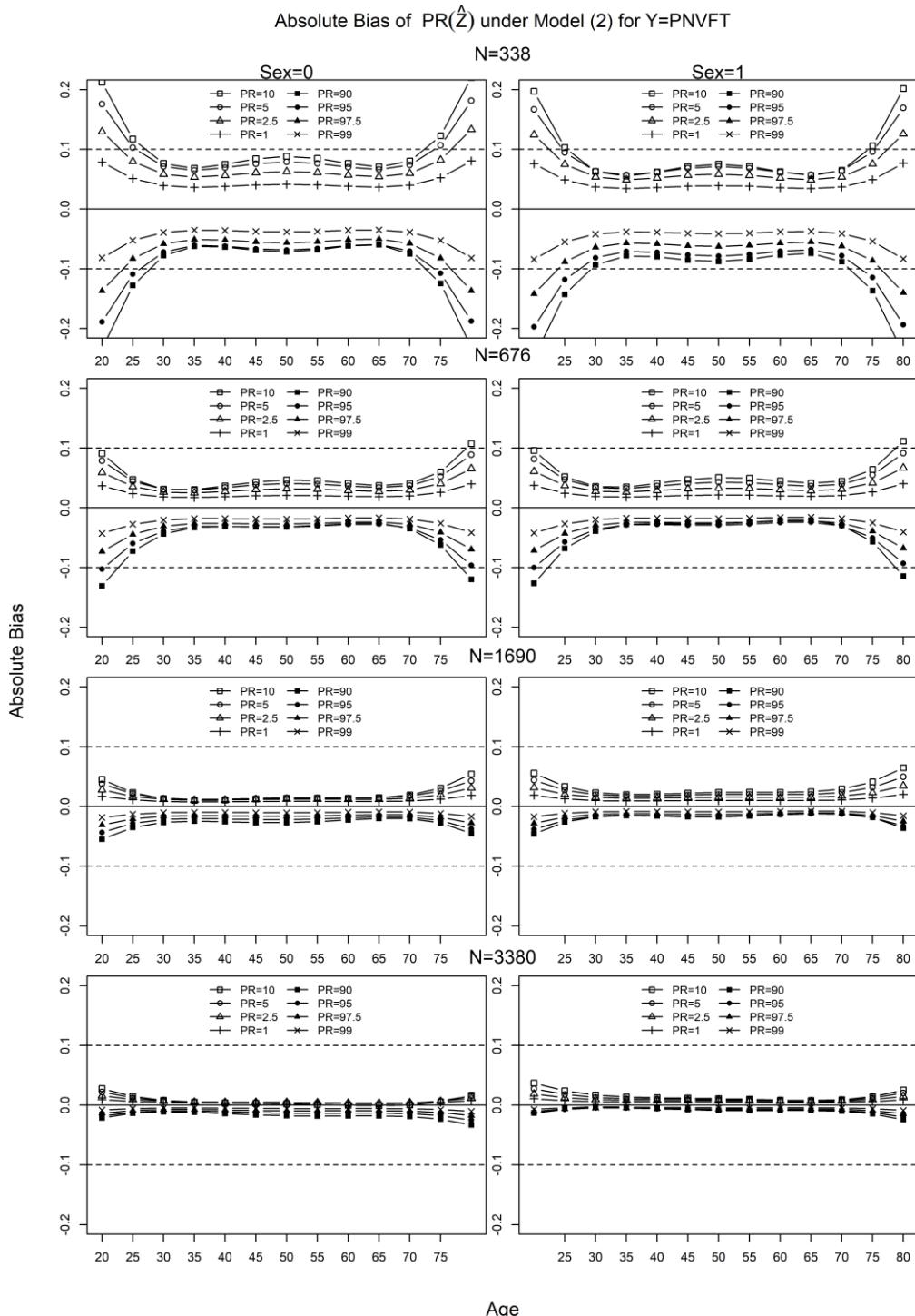


Figure S.B.1.10. Absolute bias of equation (6), $PR(\hat{Z})$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{1, 2.5, 5, 10, 90, 95, 97.5, 99\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1, 0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

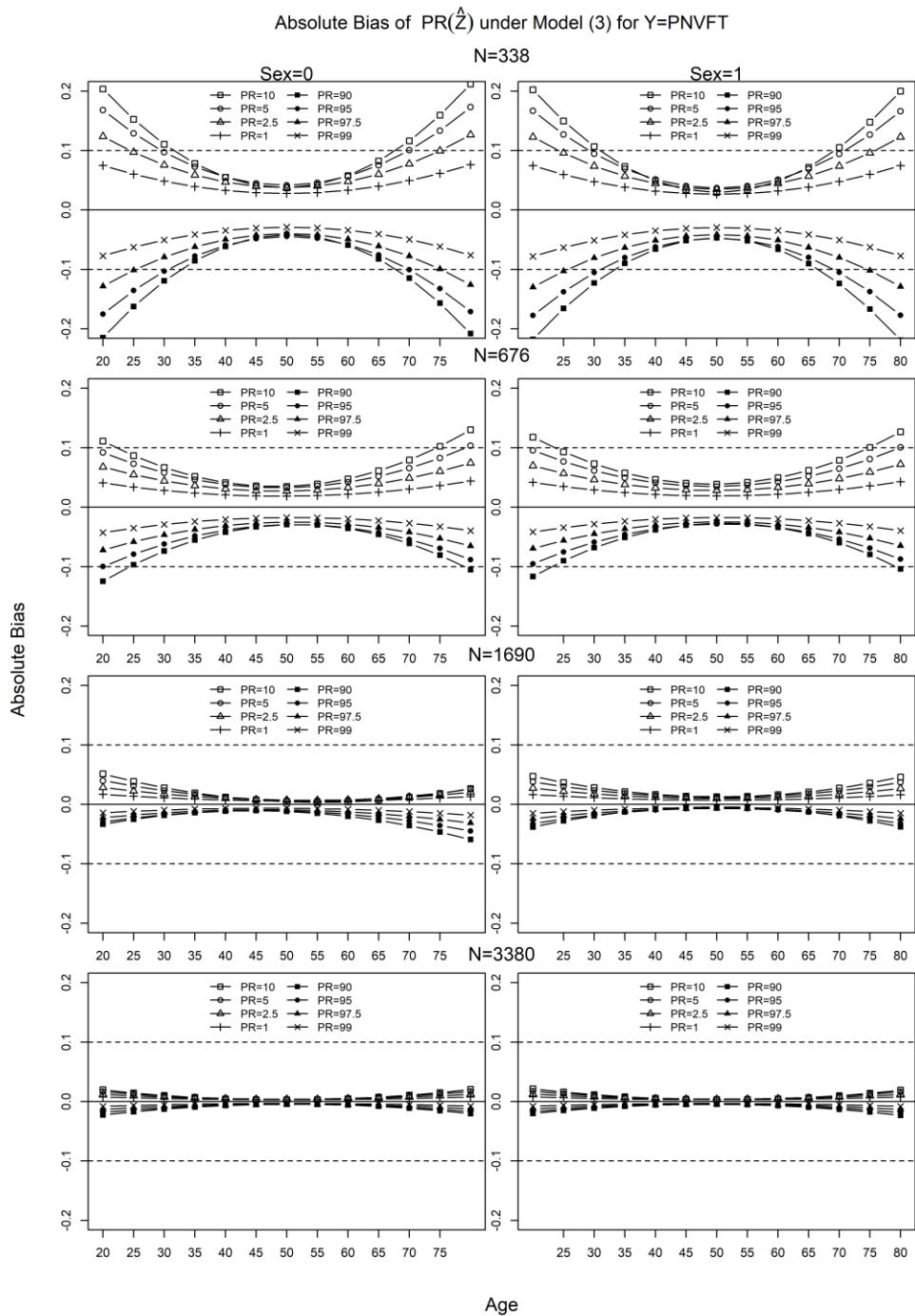


Figure S.B.1.11. Absolute bias of equation (6), $PR(\hat{Z})$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

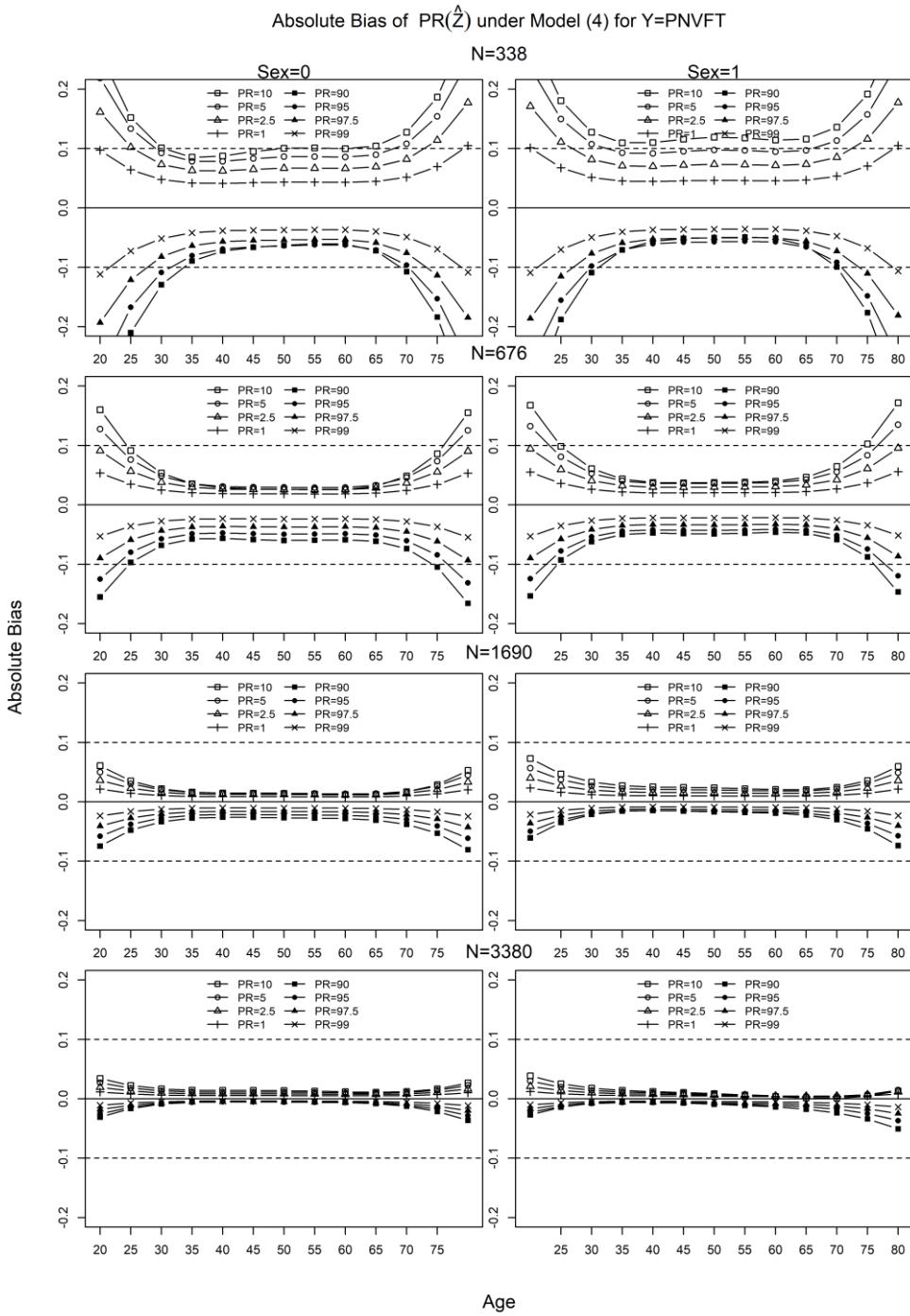


Figure S.B.1.12. Absolute bias of equation (6), $PR(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

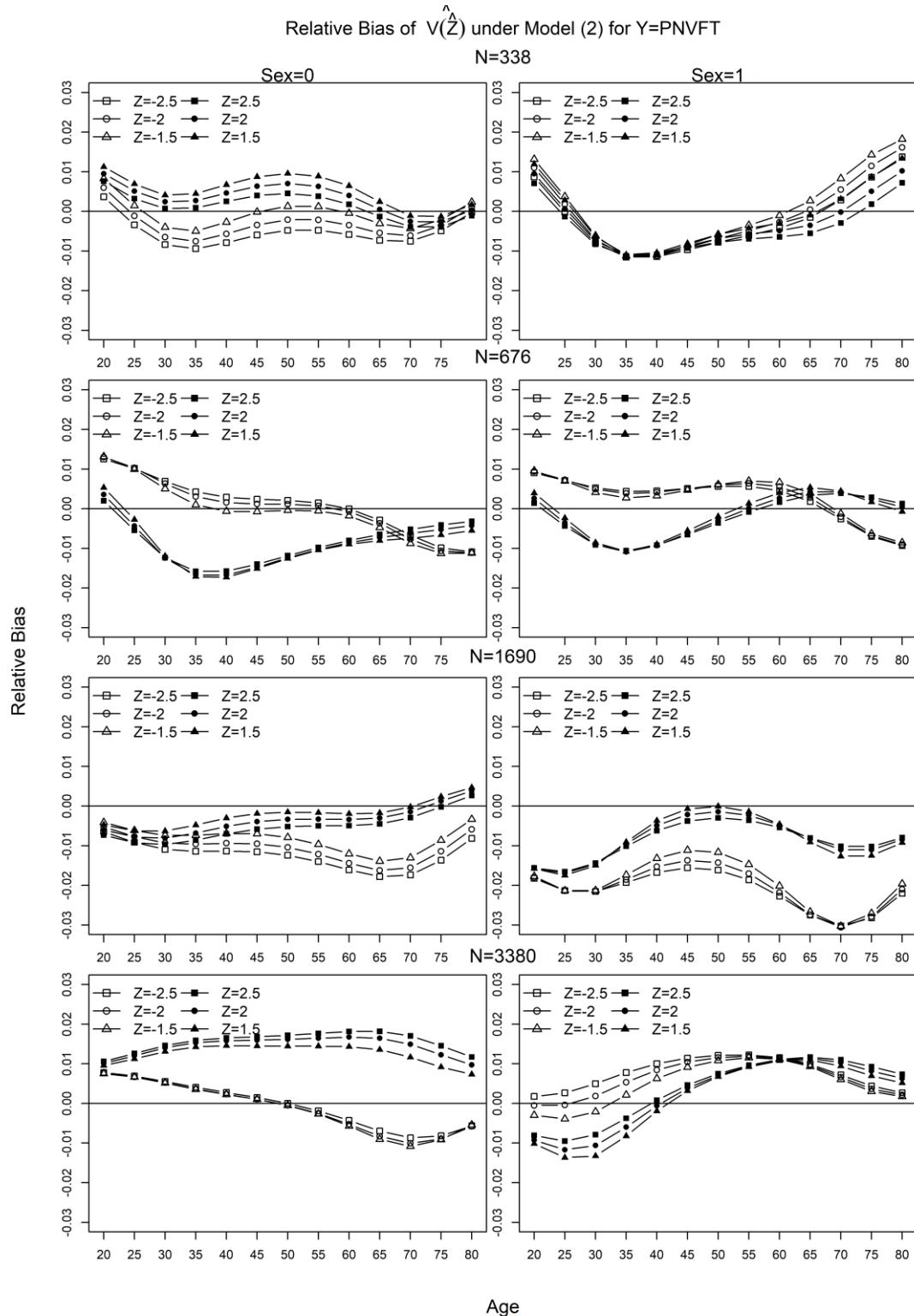


Figure S.B.1.13. Relative bias of equation (9), $\hat{V}(\hat{Z})$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

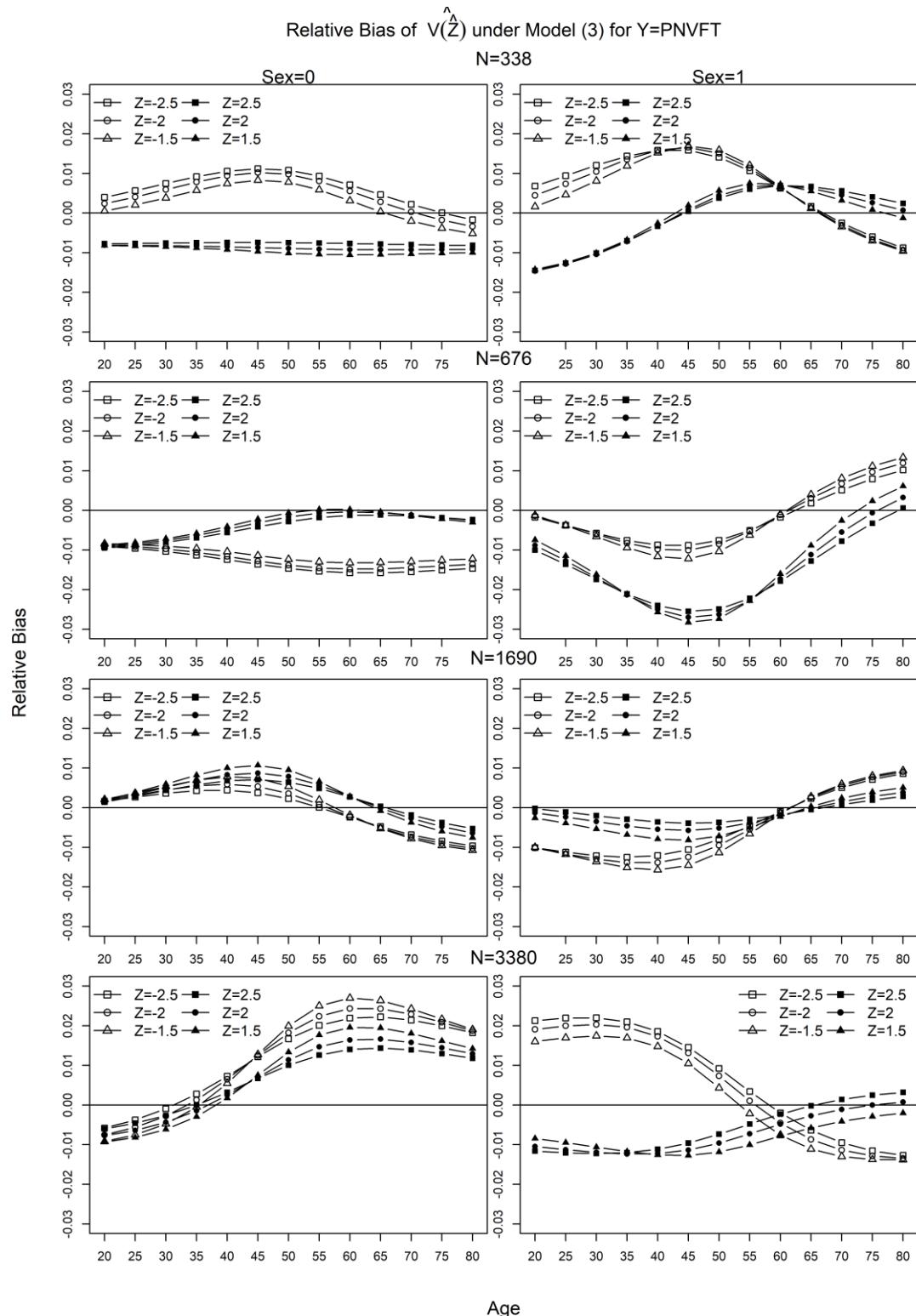


Figure S.B.1.14. Relative bias of equation (9), $\hat{V}(\hat{Z})$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

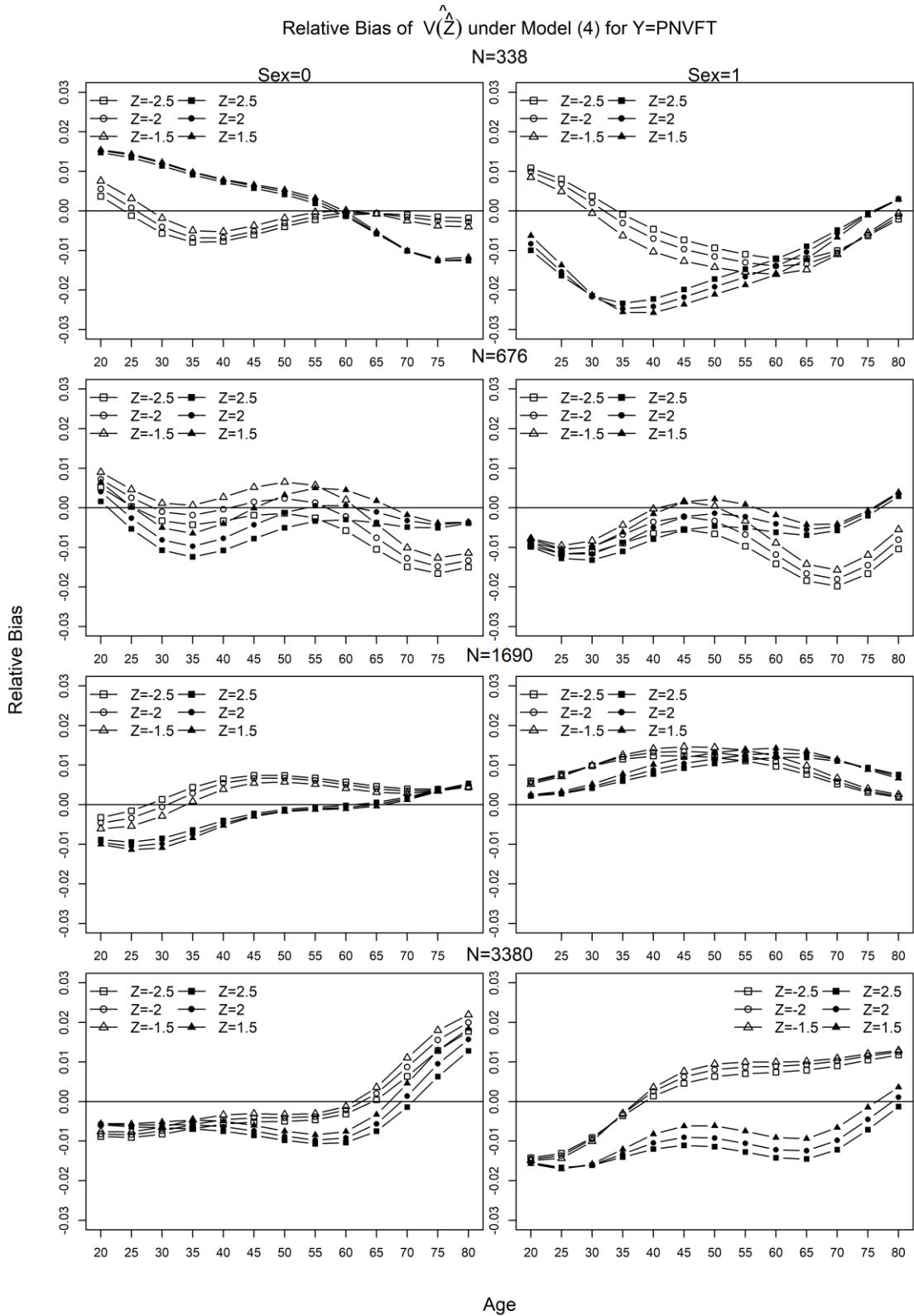


Figure S.B.1.15. Relative bias of equation (9), $\hat{V}(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

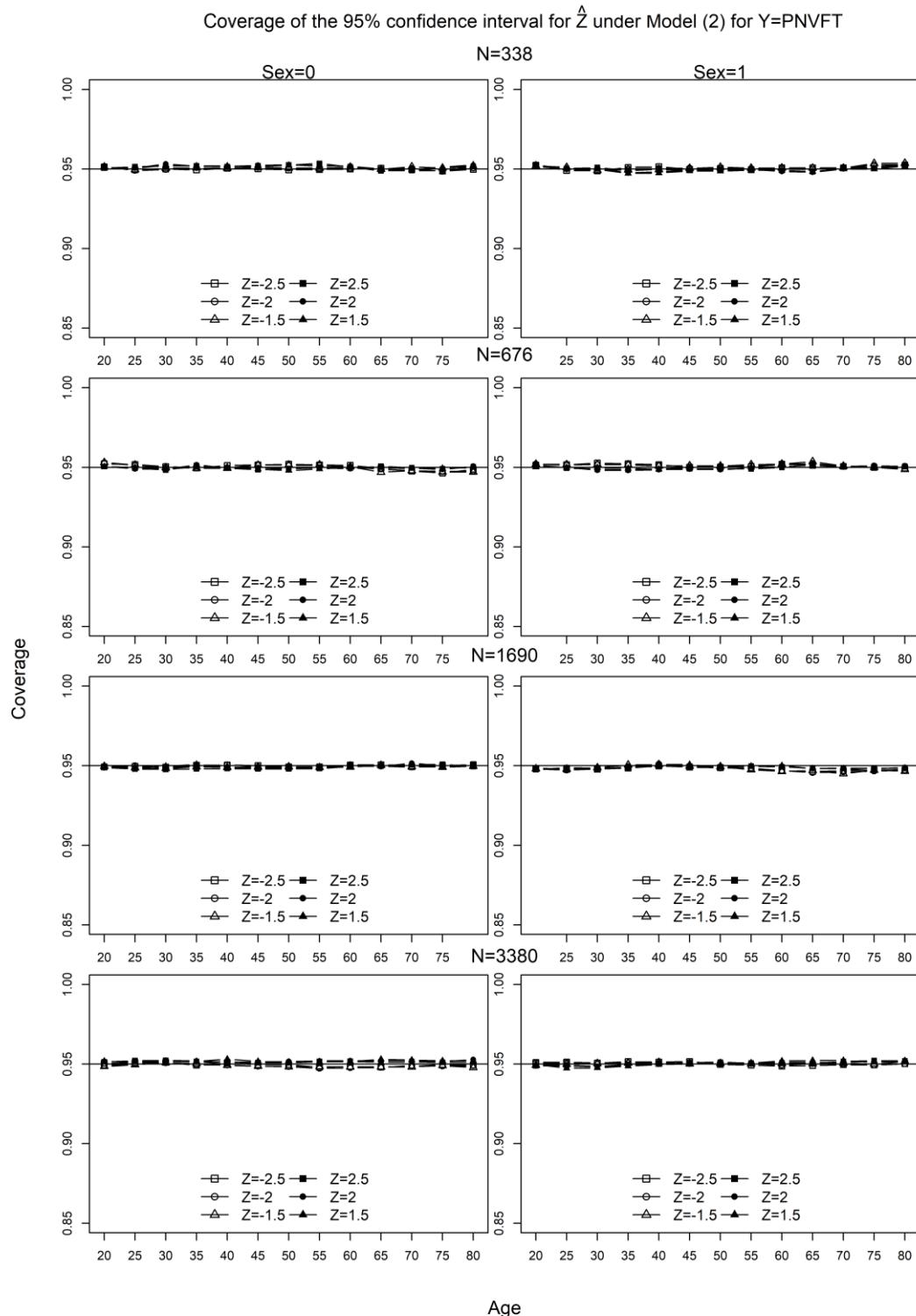


Figure S.B.1.16. Coverage of the 95% confidence interval for Z computed with equation (9), $\hat{V}(\hat{Z})$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

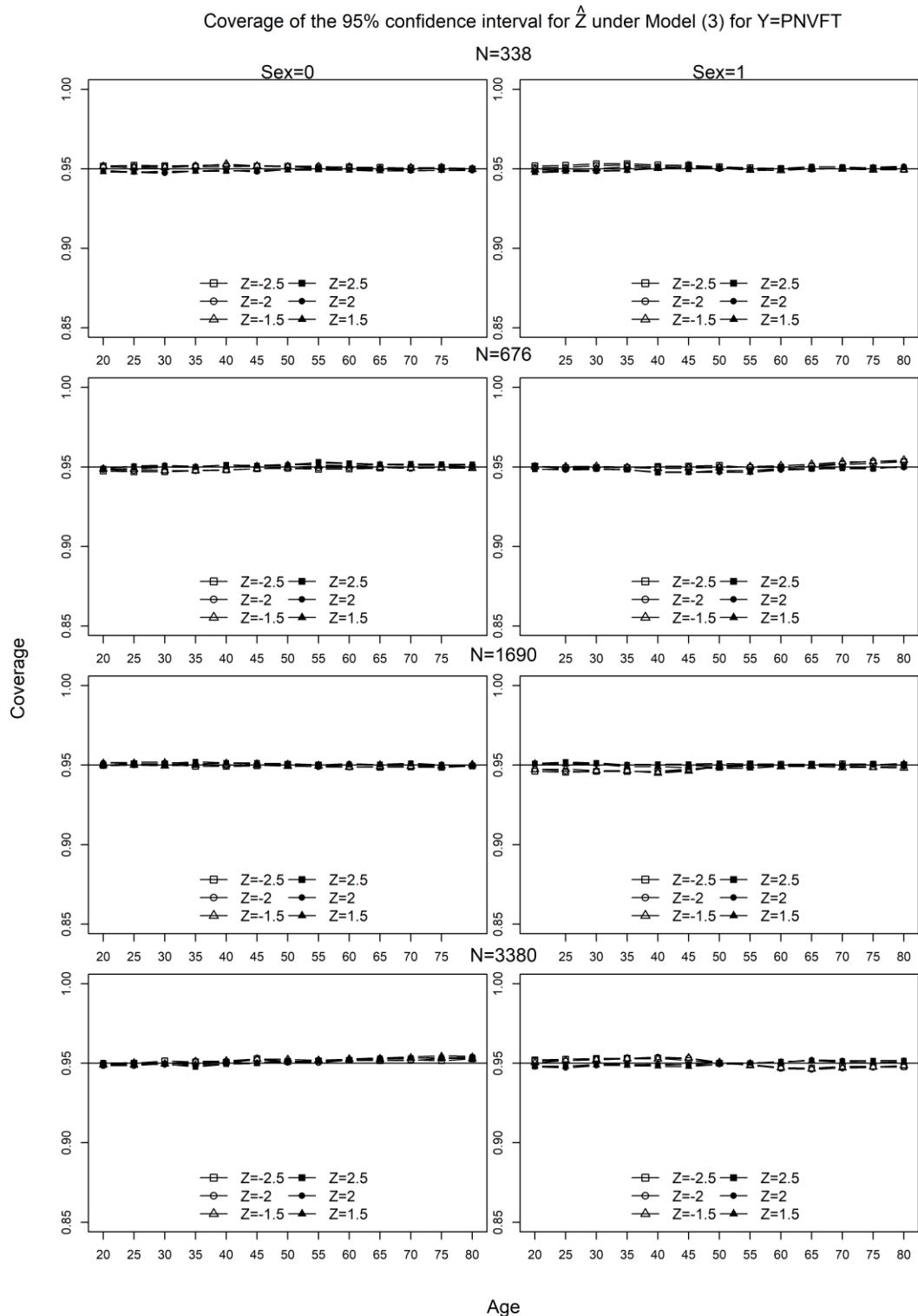


Figure S.B.1.17. Coverage of the 95% confidence interval for Z computed with equation (9), $\hat{V}(\hat{Z})$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

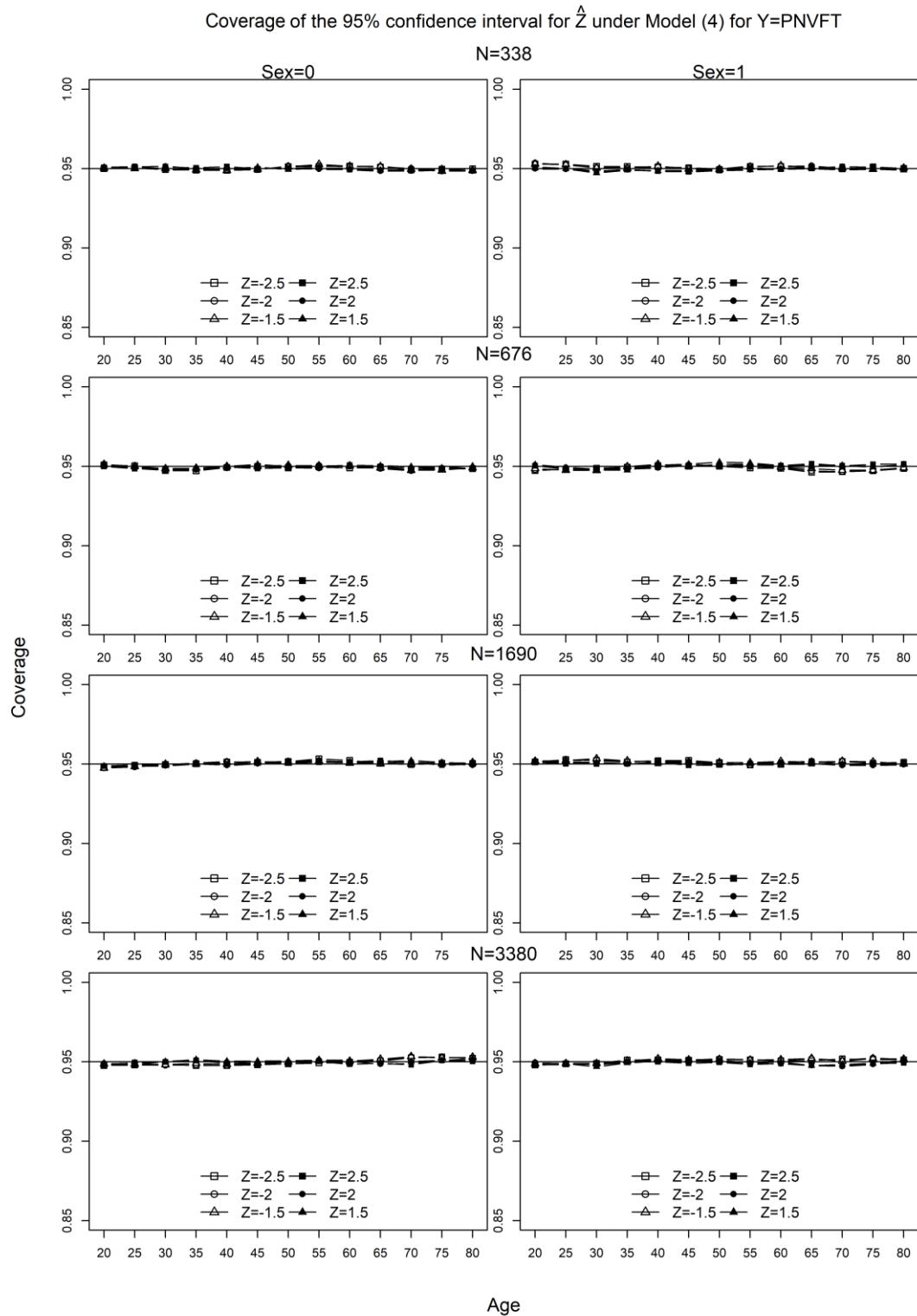


Figure S.B.1.18. Coverage of the 95% confidence interval for Z computed with equation (9), $\hat{V}(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

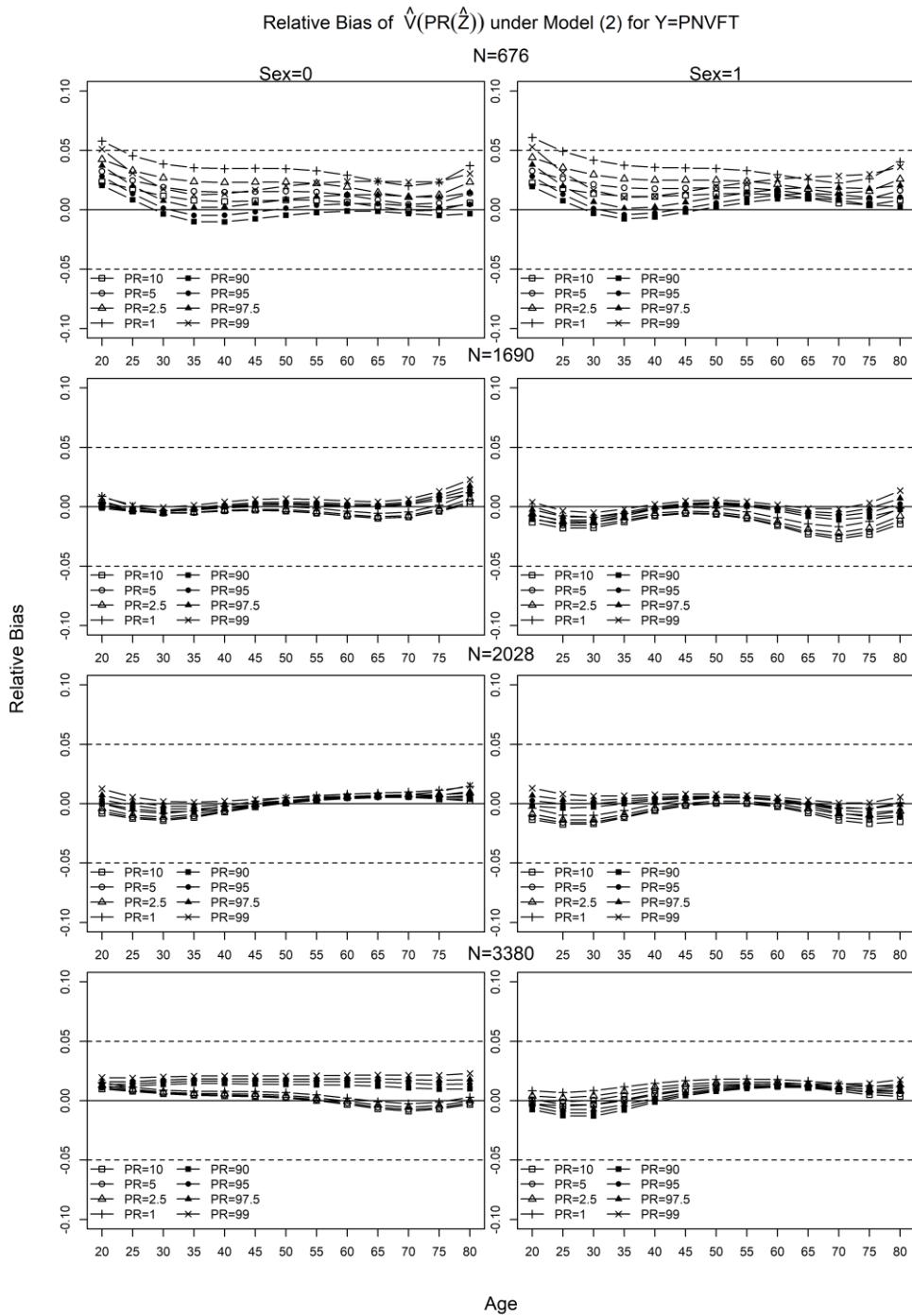


Figure S.B.1.19. Relative bias of equation (10), $\hat{V}\left(PR(\hat{Z})\right)$, under model (2) for $Y =$

PNVFT, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

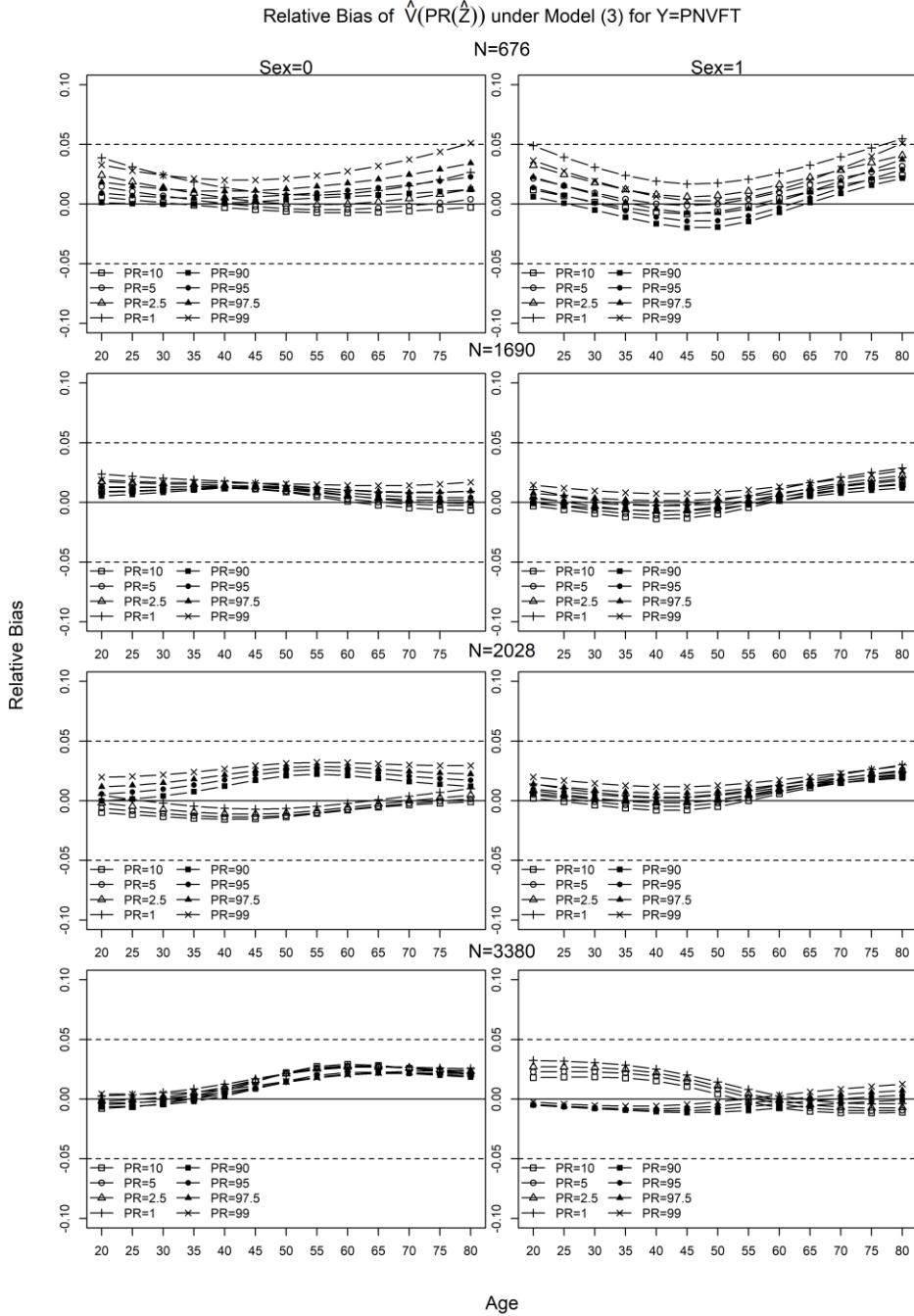


Figure S.B.1.20. Relative bias of equation (10), $\hat{V}(PR(\hat{Z}))$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

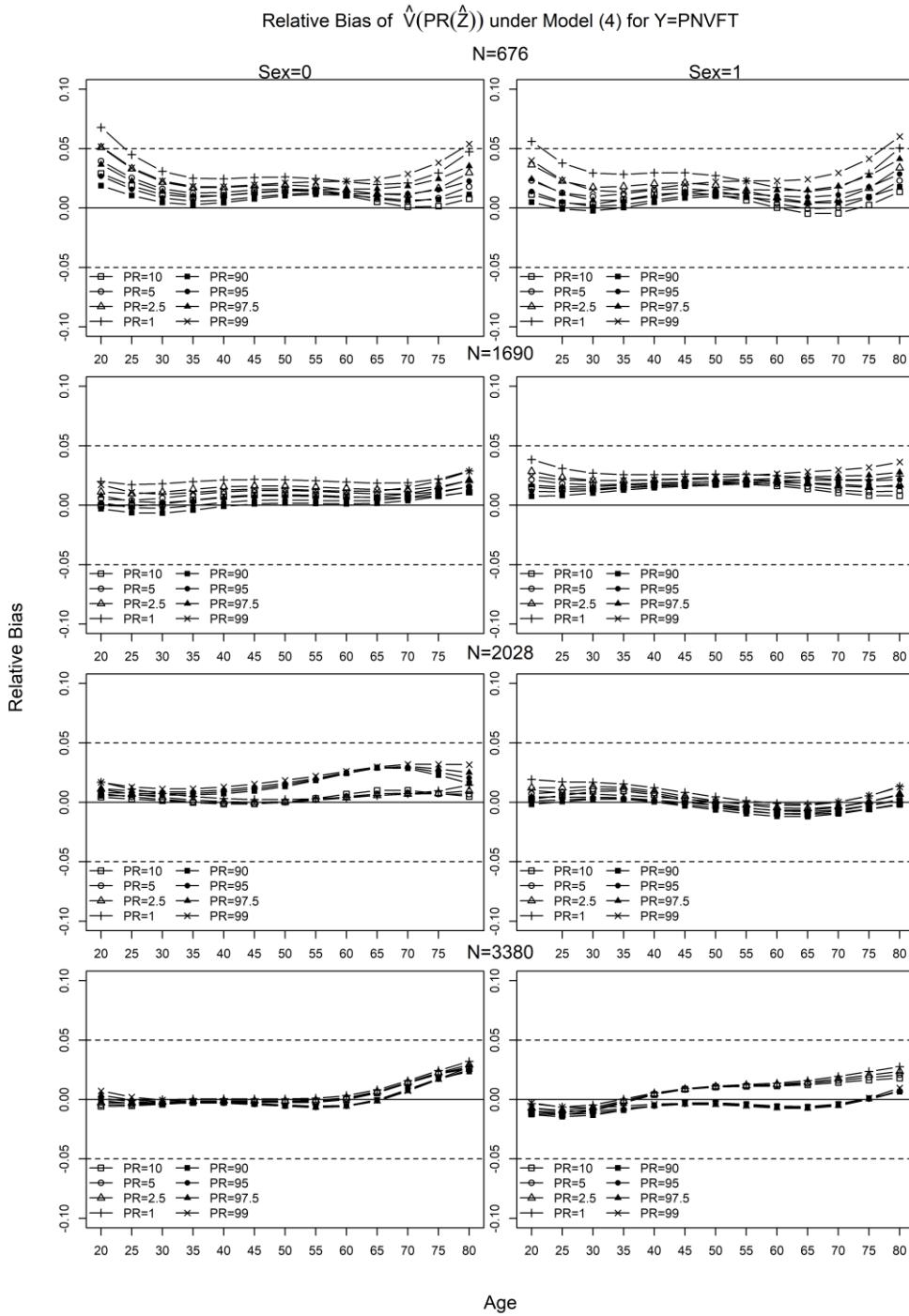


Figure S.B.1.21. Relative bias of equation (10), $\hat{V}\left(PR(\hat{Z})\right)$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

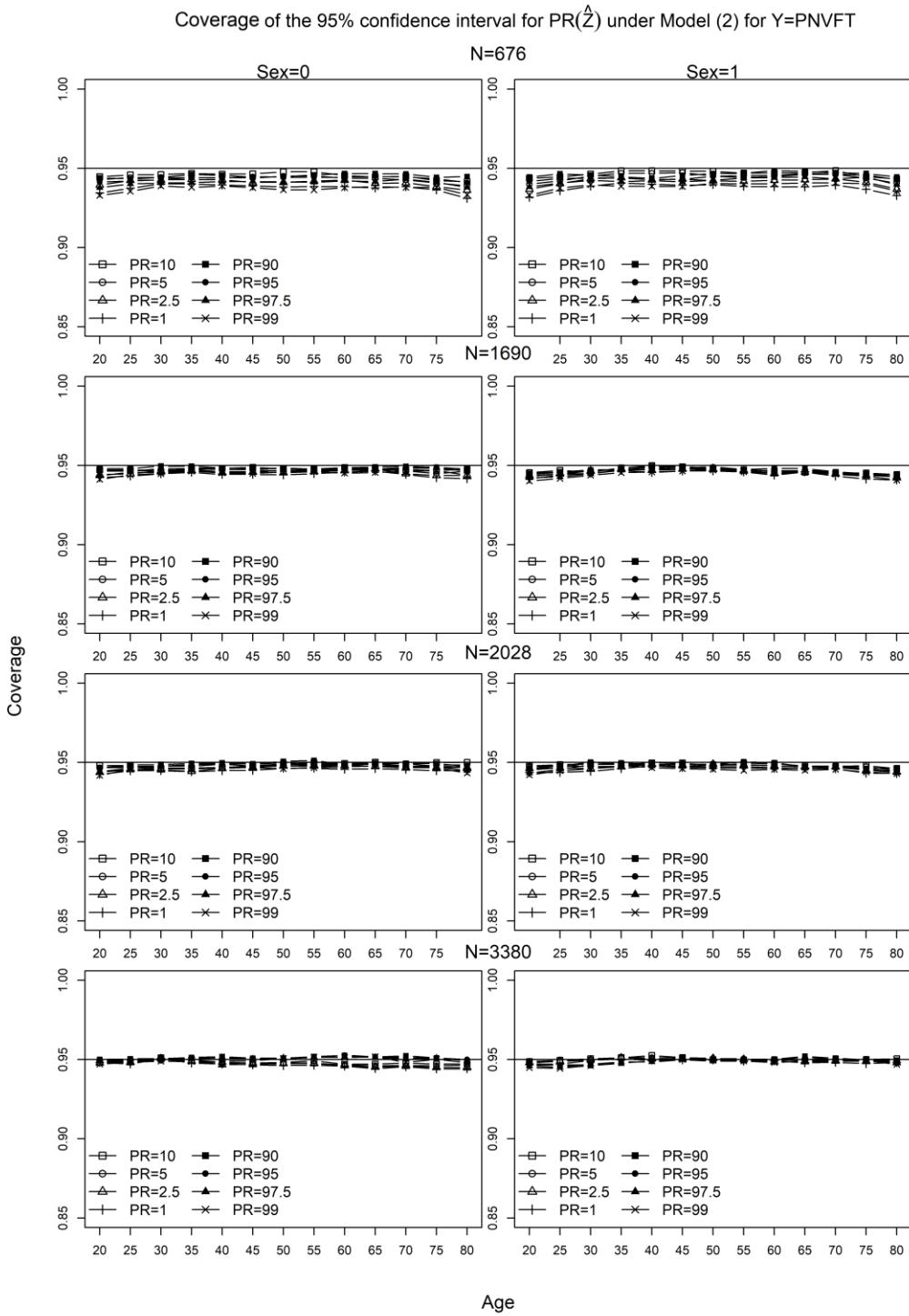


Figure S.B.1.22. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(\hat{PR}(\hat{Z}))$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676, 1690, 2028, 3380\}$ (rows), and $PR \in \{1, 2.5, 5, 10, 90, 95, 97.5, 99\}$ (curves).

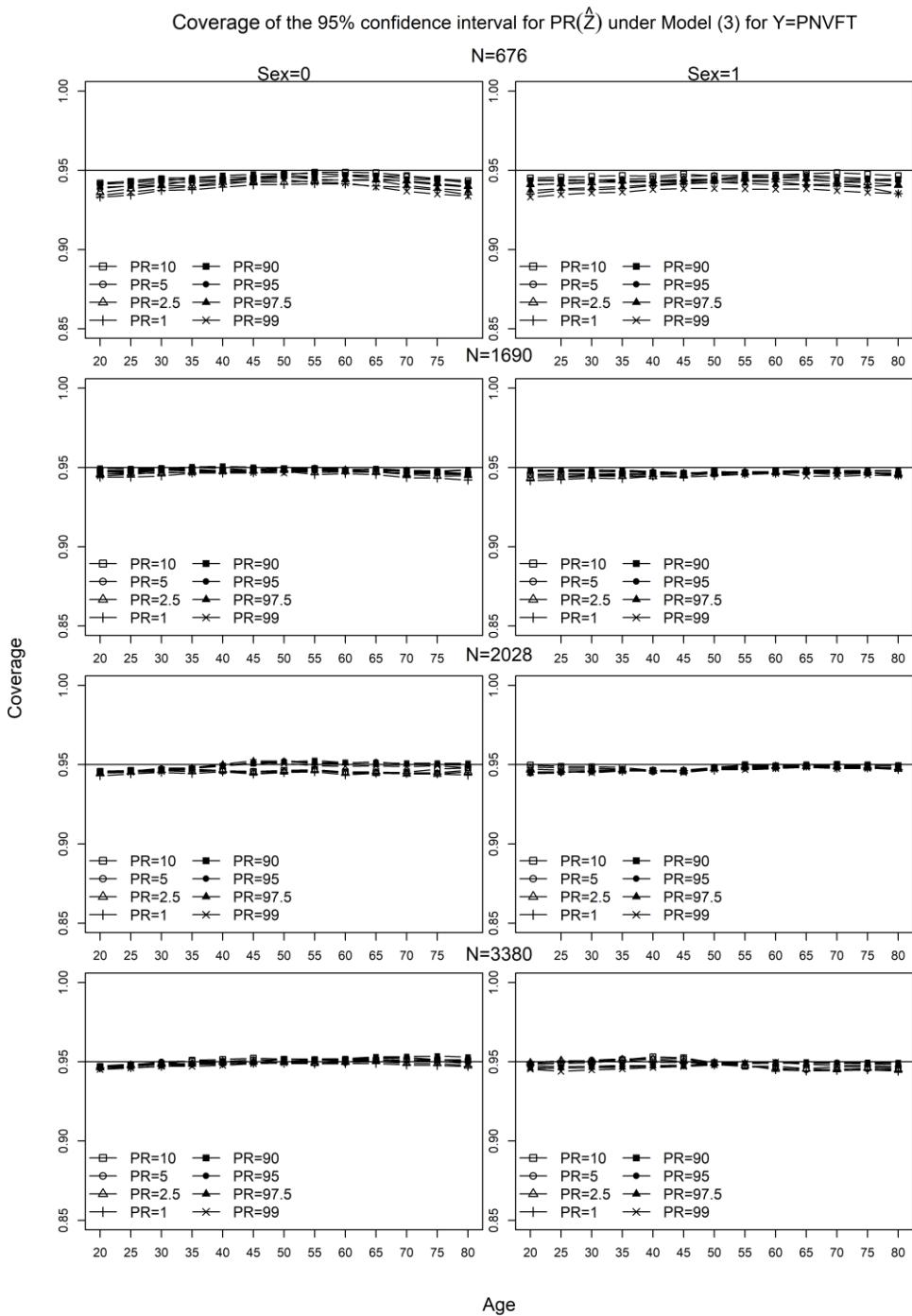


Figure S.B.1.23. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(PR(\hat{Z}))$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676,1690,2028,3380\}$ (rows), and $PR \in \{1,2.5,5,10,90,95,97.5,99\}$ (curves).

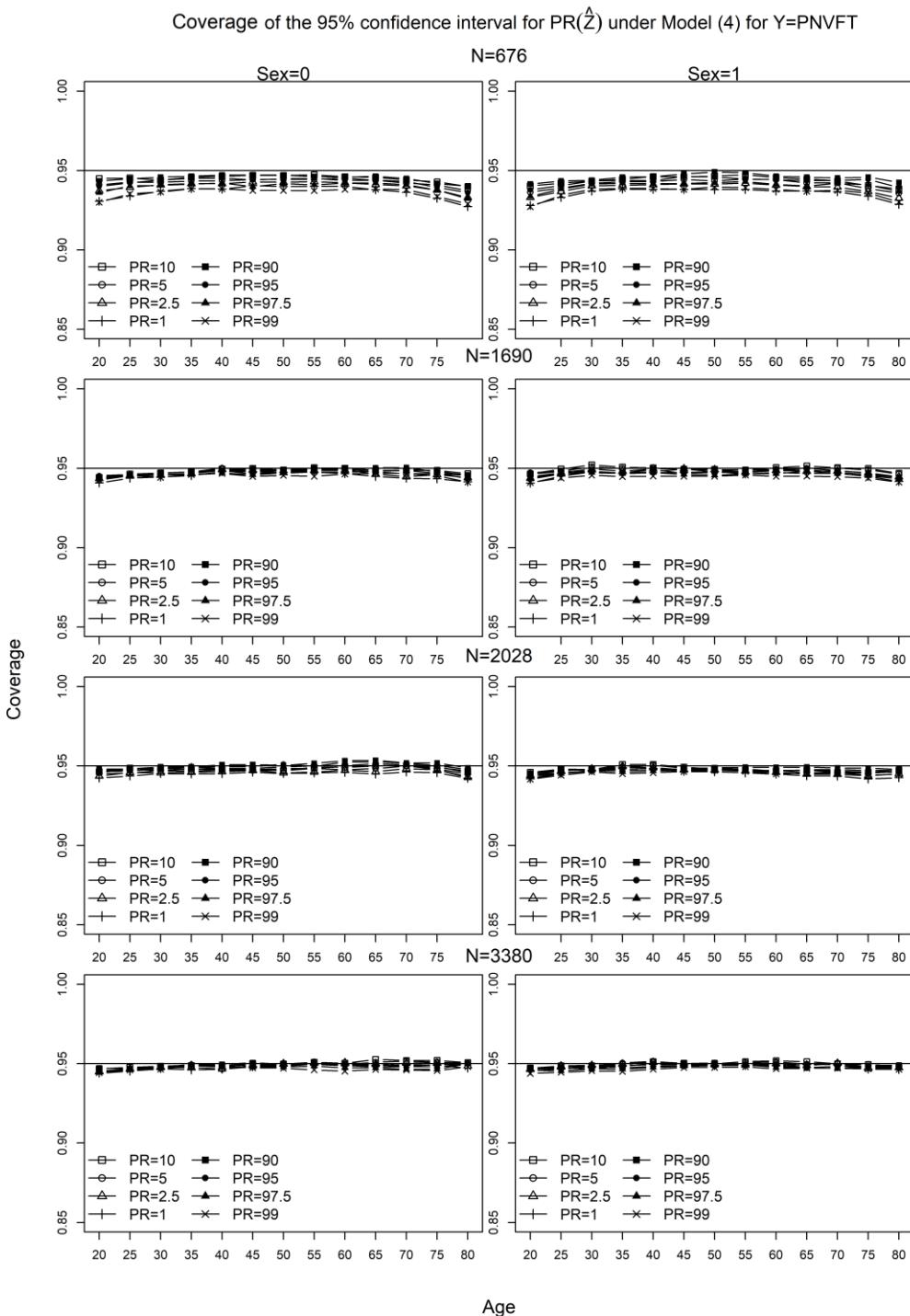


Figure S.B.1.24. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(\hat{PR}(\hat{Z}))$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676, 1690, 2028, 3380\}$ (rows), and $PR \in \{1, 2.5, 5, 10, 90, 95, 97.5, 99\}$ (curves).

Results for PR-scores corresponding to $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$

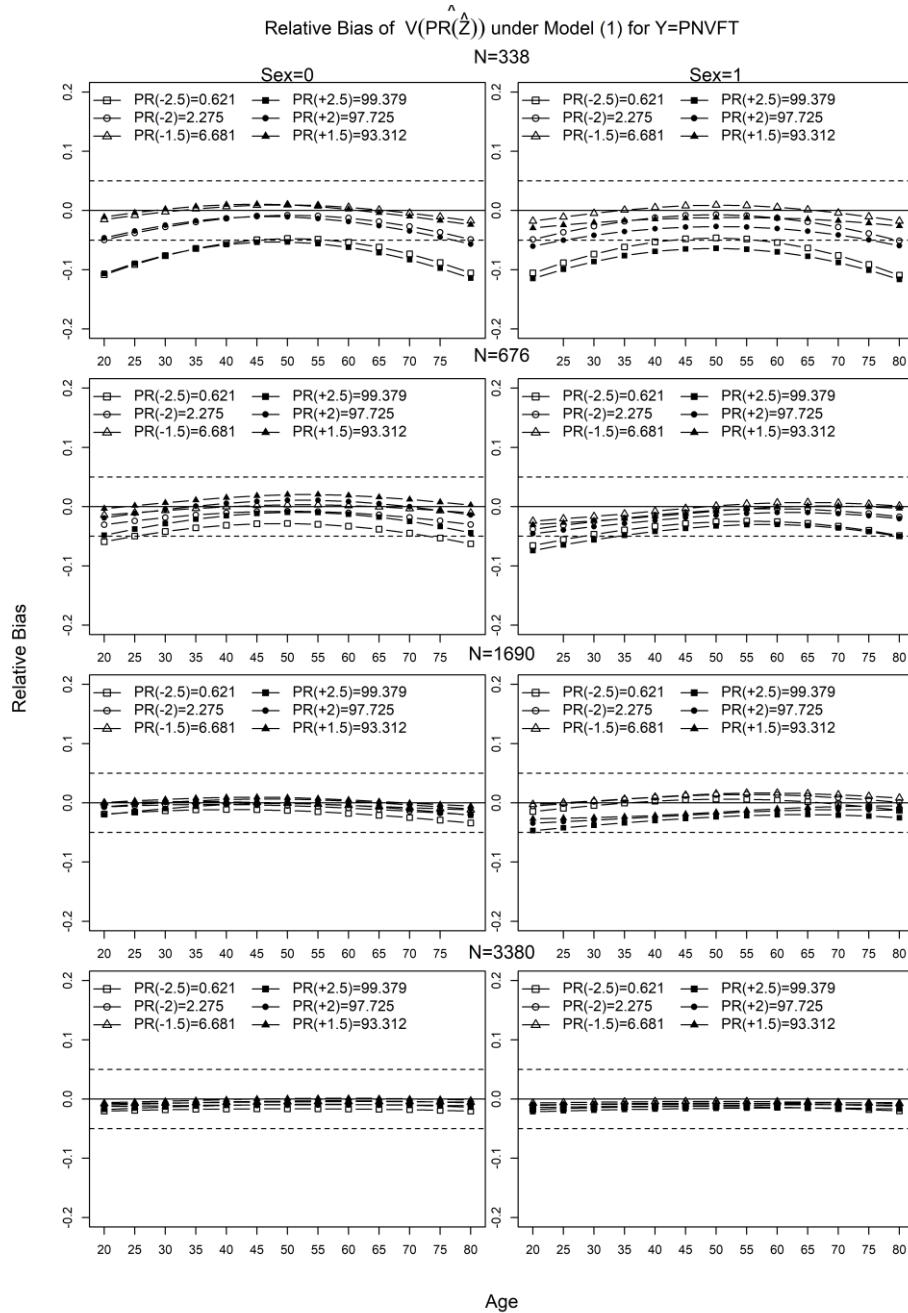


Figure S.B.1.25. Relative bias of equation (8), $V\left(PR(\hat{Z})\right)$, under model (1) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

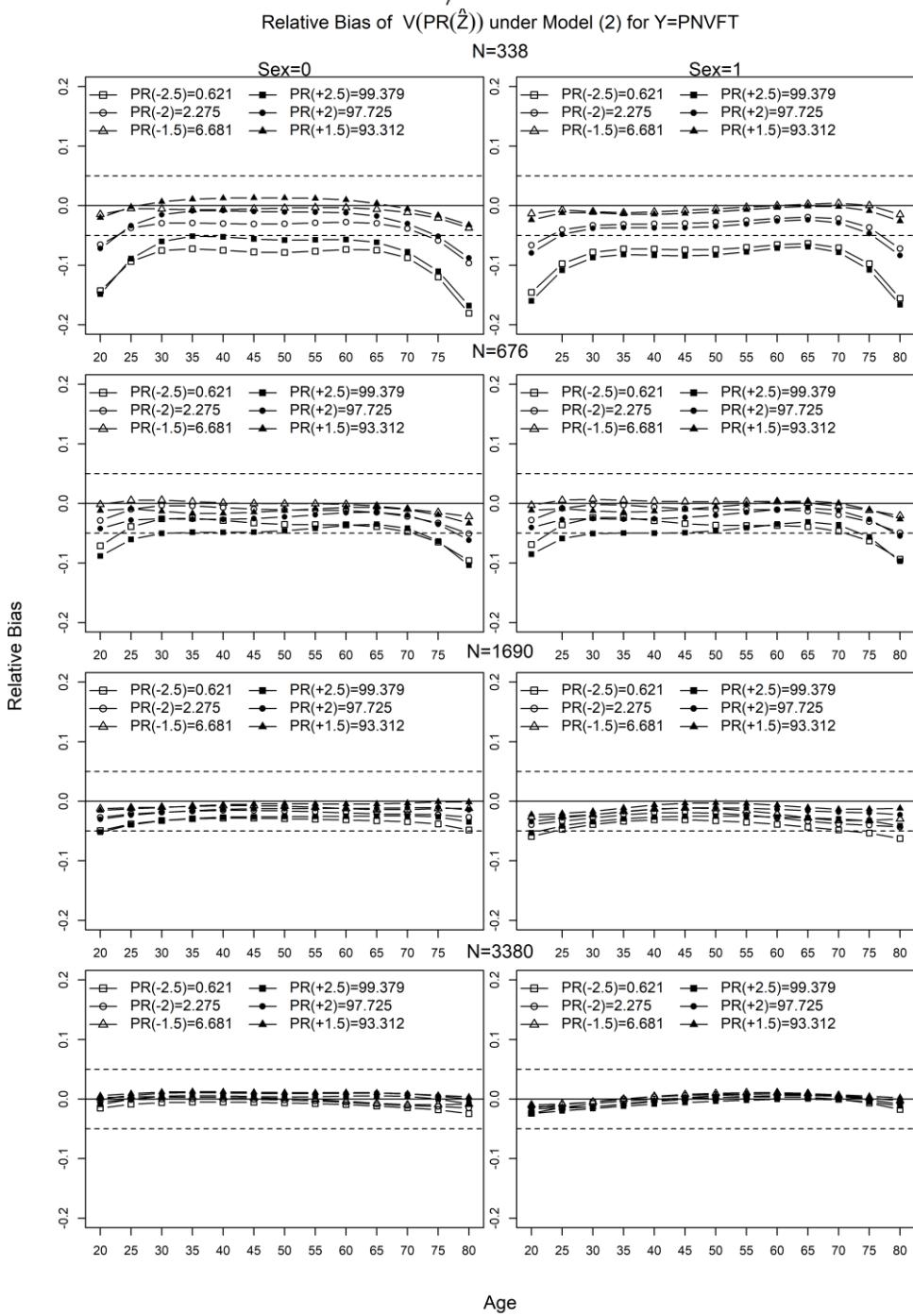


Figure S.B.1.26. Relative bias of equation (8), $V\left(PR(\hat{Z})\right)$, under model (2) for $Y = PNVFT$,

as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

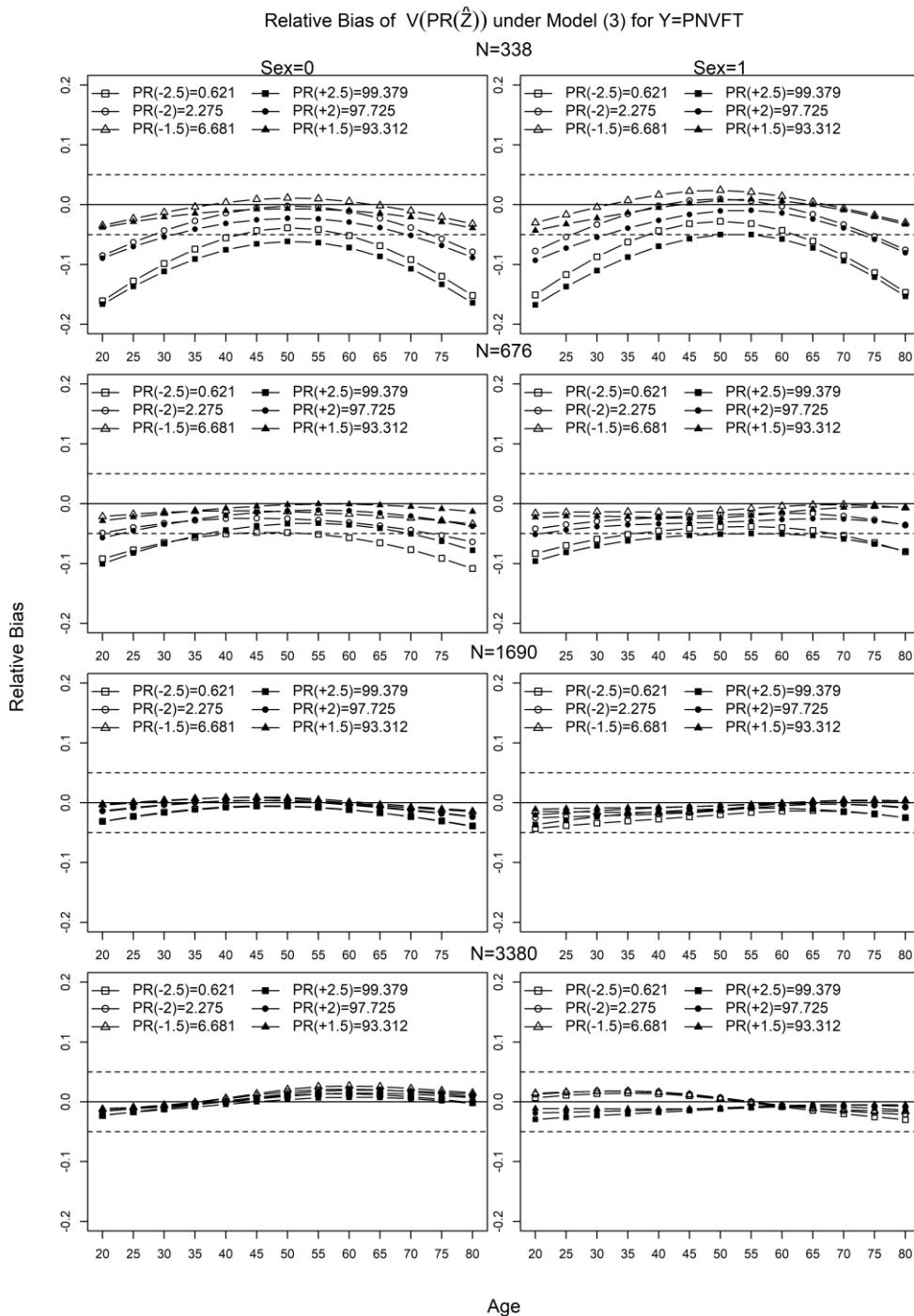


Figure S.B.1.27. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (3) for $Y = PNVFT$,

as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes

$N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$

(curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$

(horizontal dotted lines).

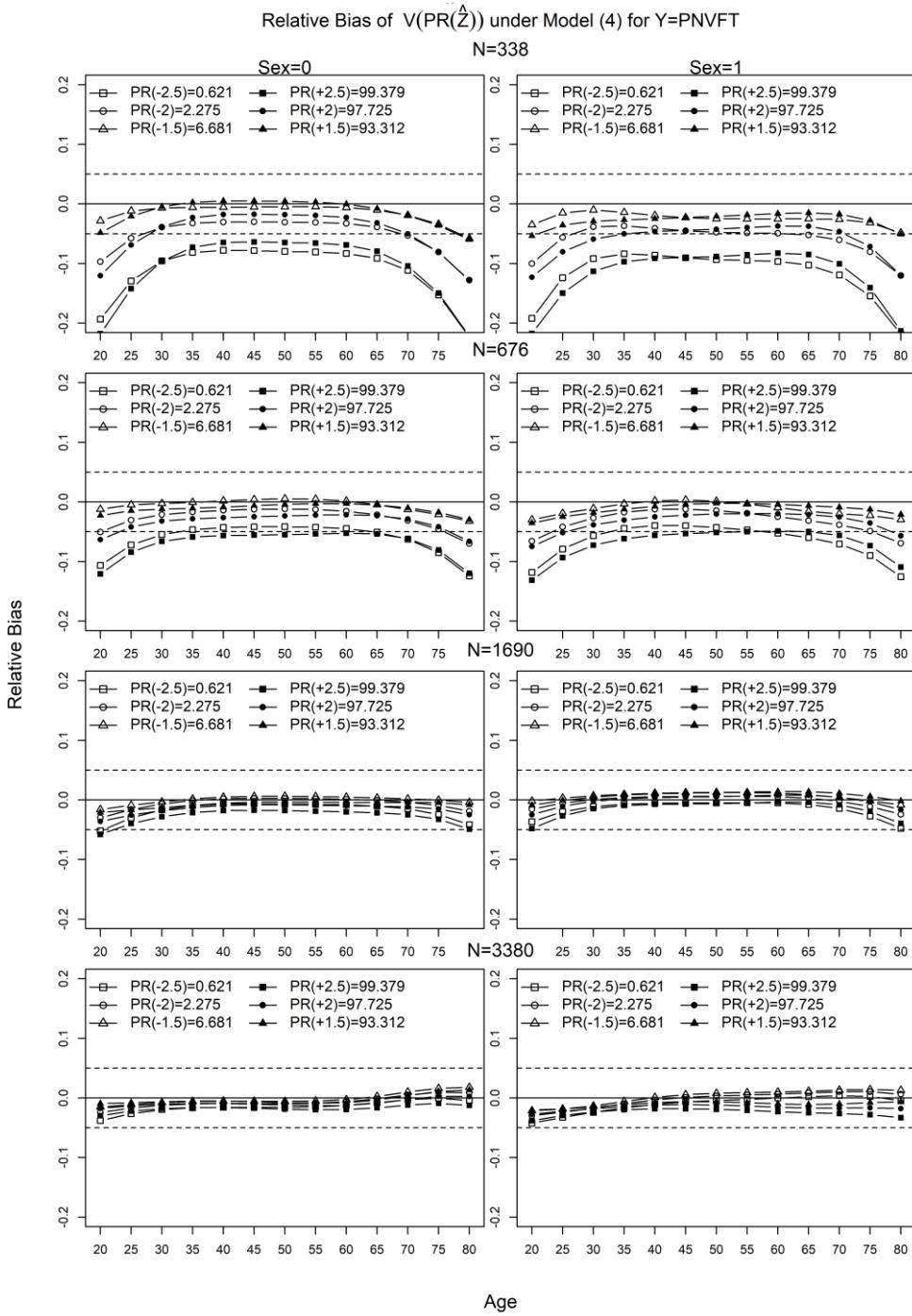


Figure S.B.1.28. Relative bias of equation (8), $V(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

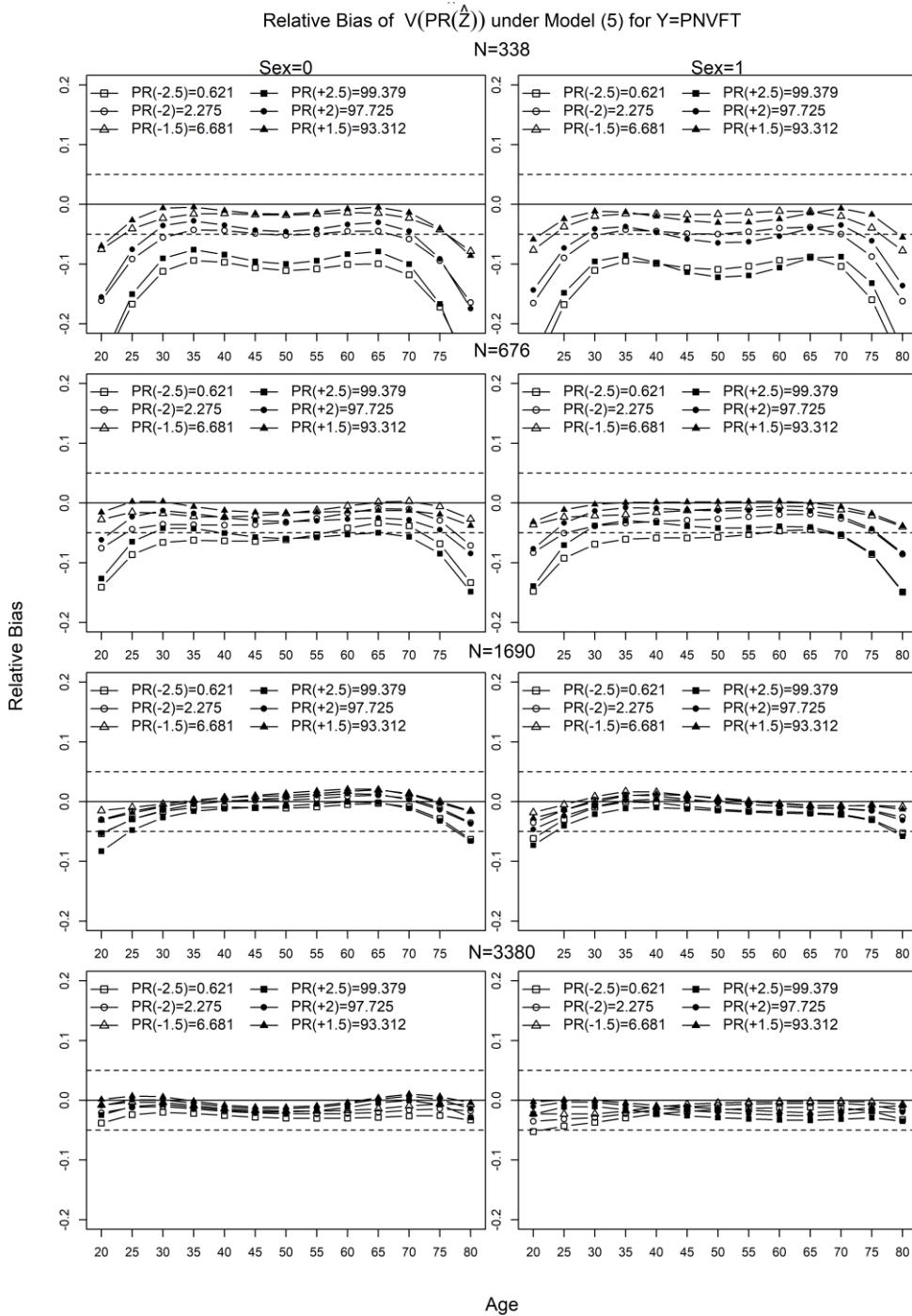


Figure S.B.1.29. Relative bias of equation (8), $V(\hat{P}R(\hat{Z}))$, under model (5) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

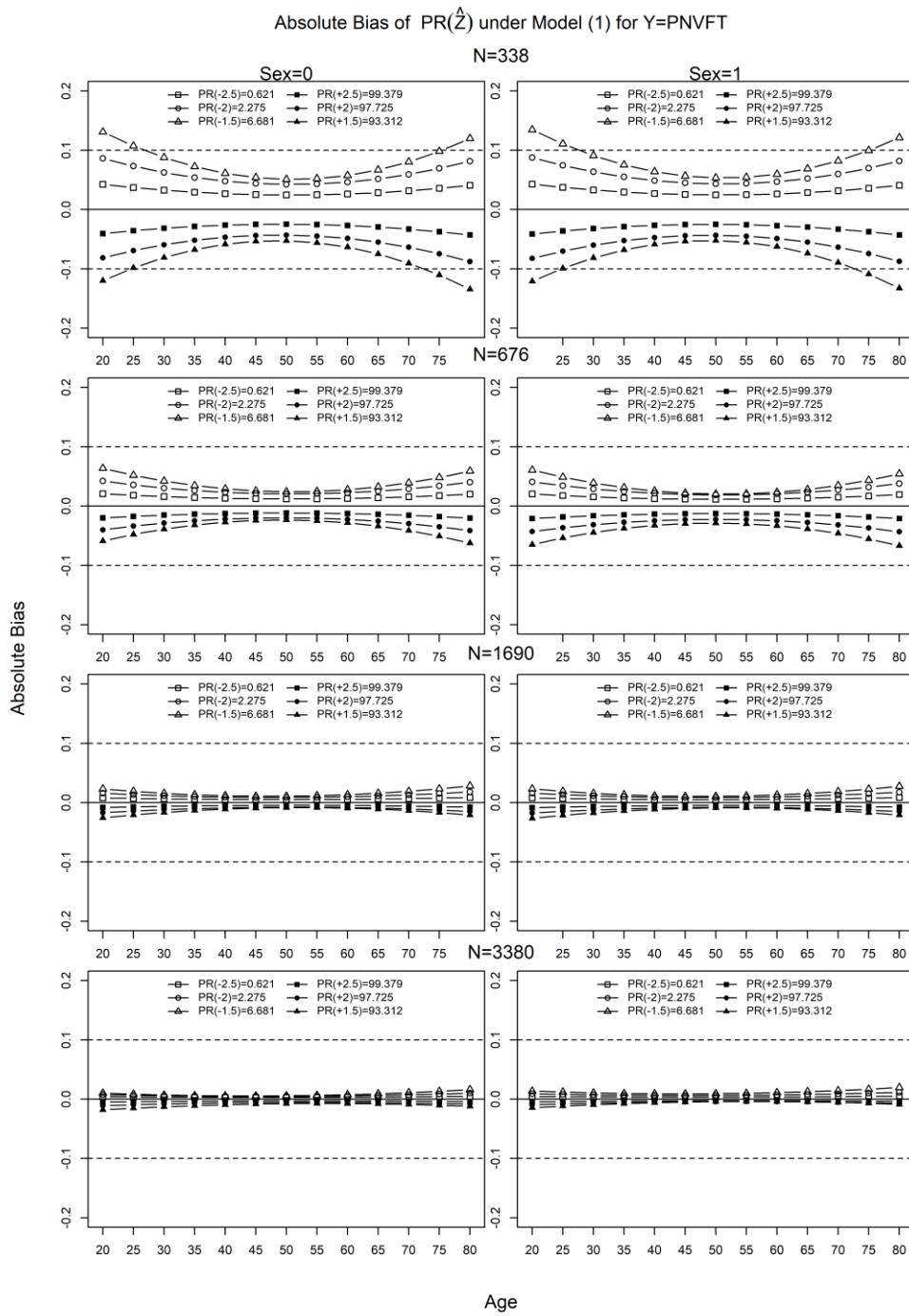


Figure S.B.1.30. Absolute bias of equation (6), $PR(\hat{Z})$, under model (1) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

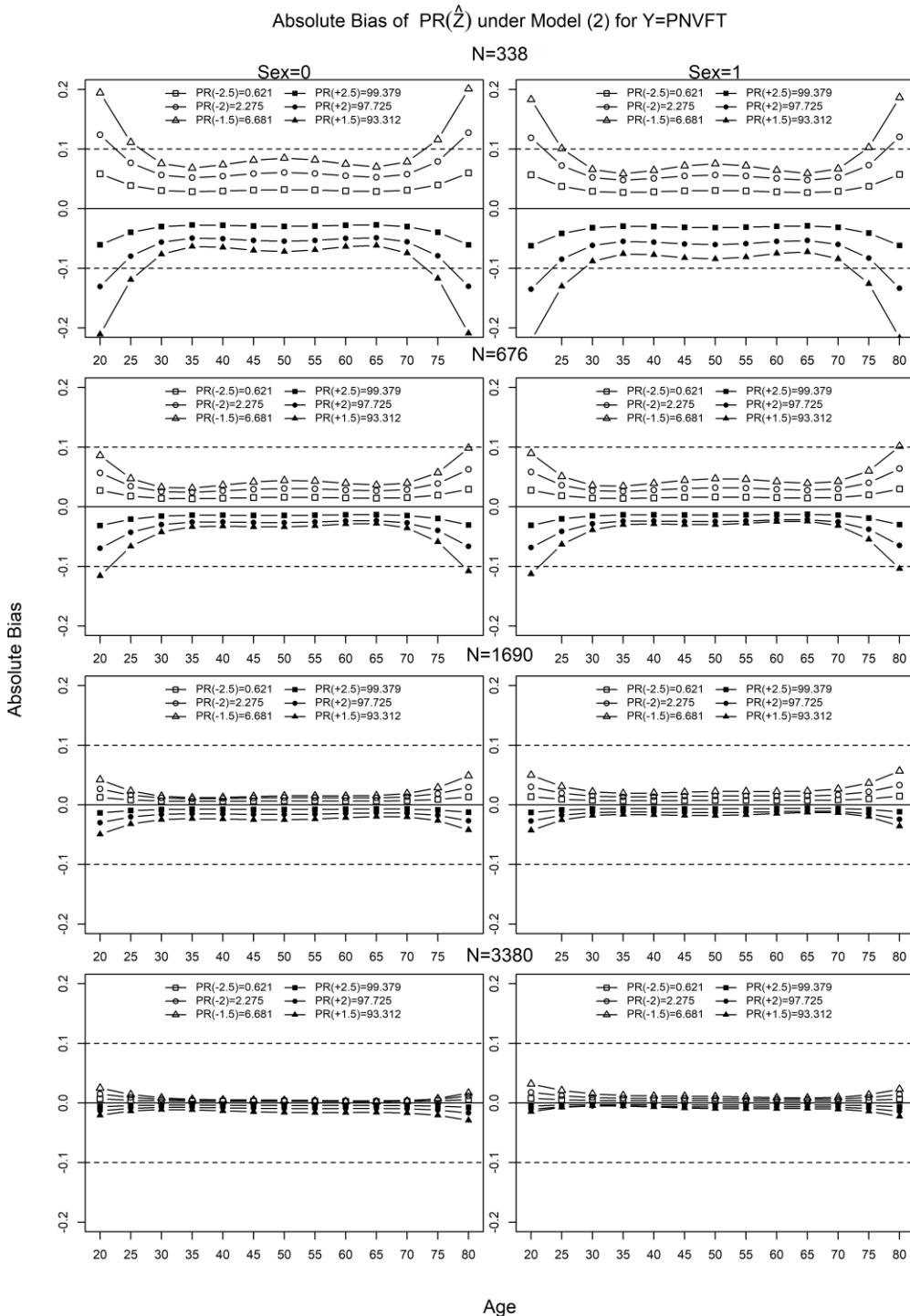


Figure S.B.1.31. Absolute bias of equation (6), $PR(\hat{Z})$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

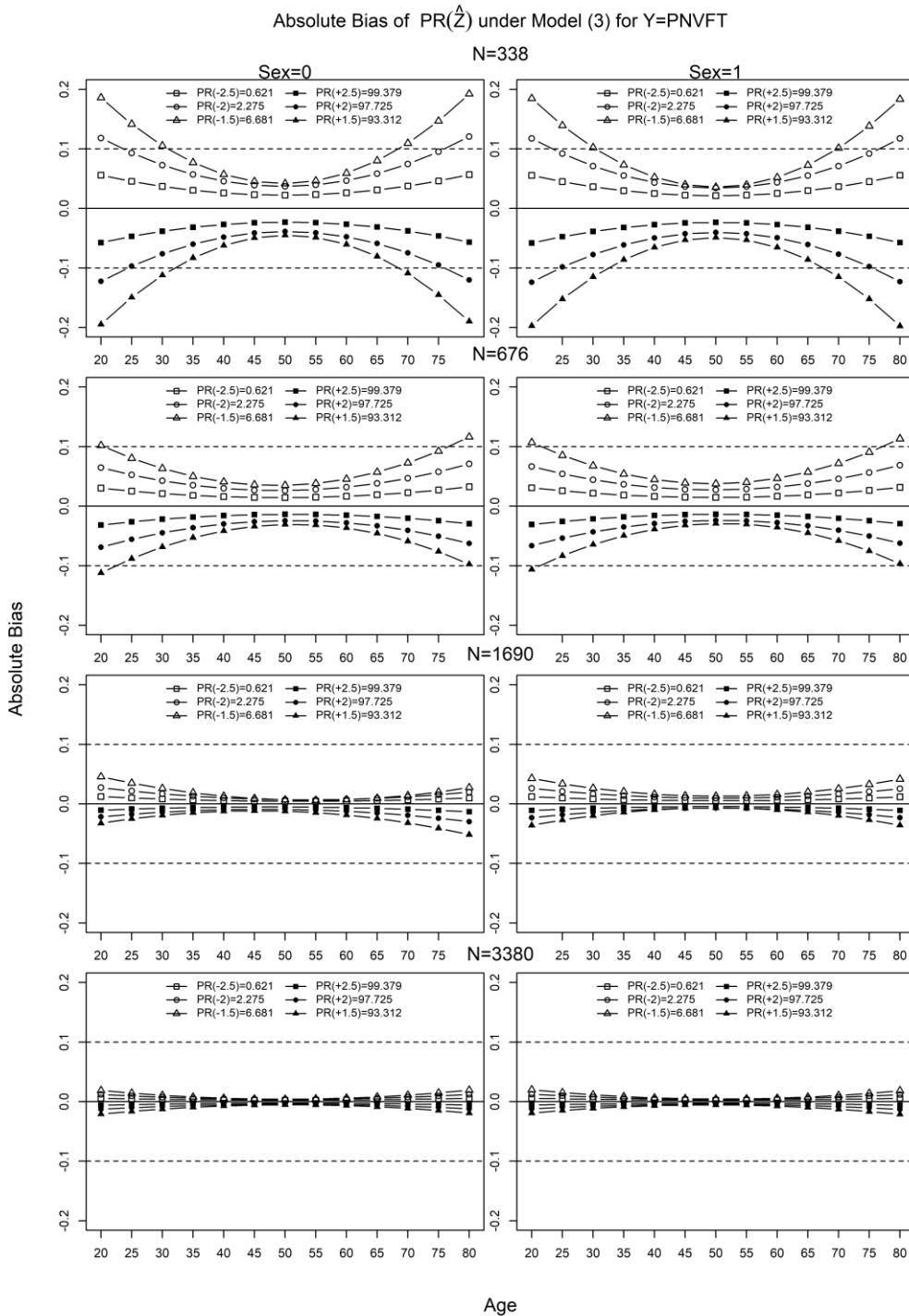


Figure S.B.1.32. Absolute bias of equation (6), $PR(\hat{Z})$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

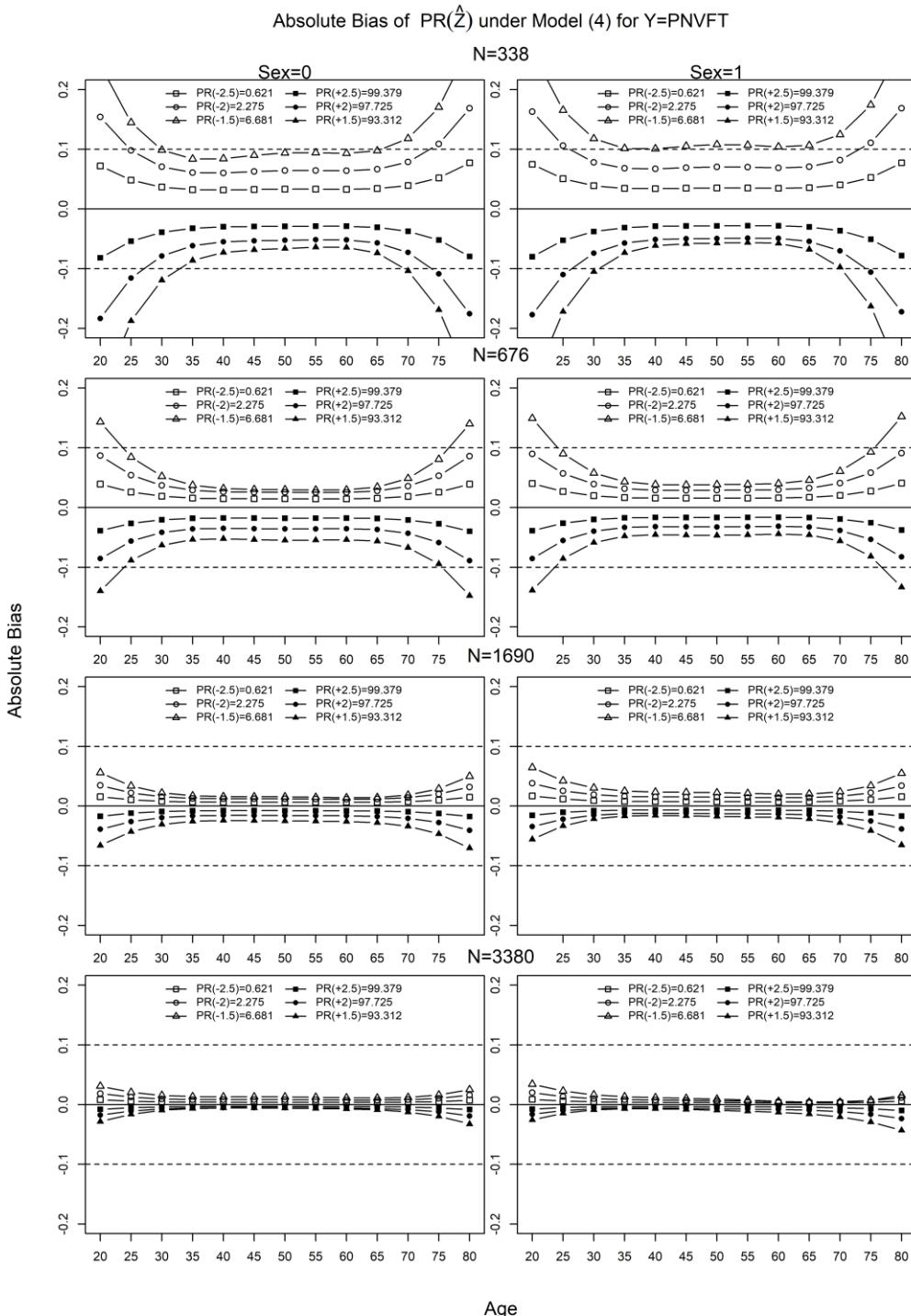


Figure S.B.1.33. Absolute bias of equation (6), $PR(\hat{Z})$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1,0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

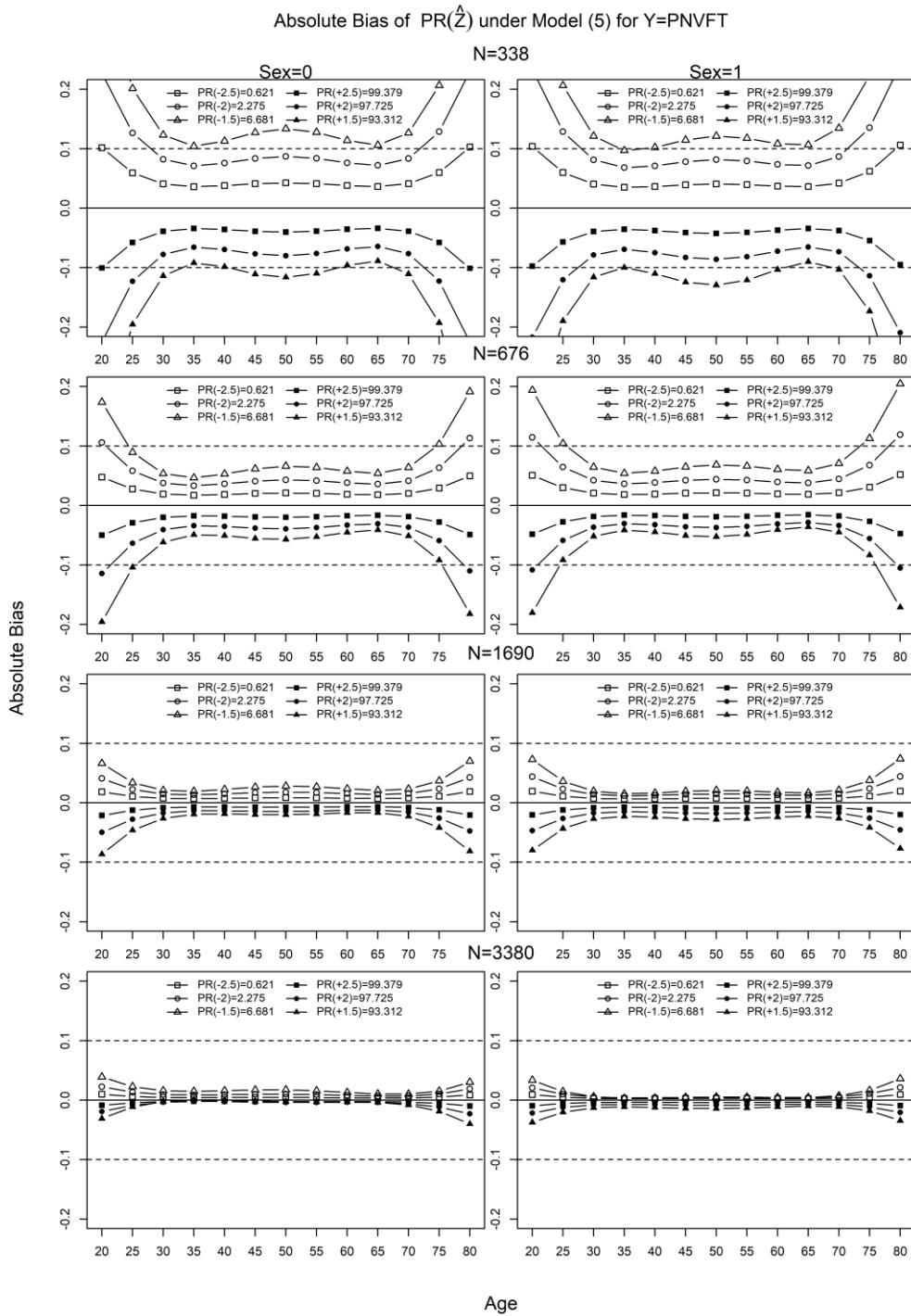


Figure S.B.1.34. Absolute bias of equation (6), $PR(\hat{Z})$, under model (5) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). The absolute bias can be considered as acceptable within the range $[-0.1, 0.1]$ on the scale from 0 to 100 (horizontal dotted lines).

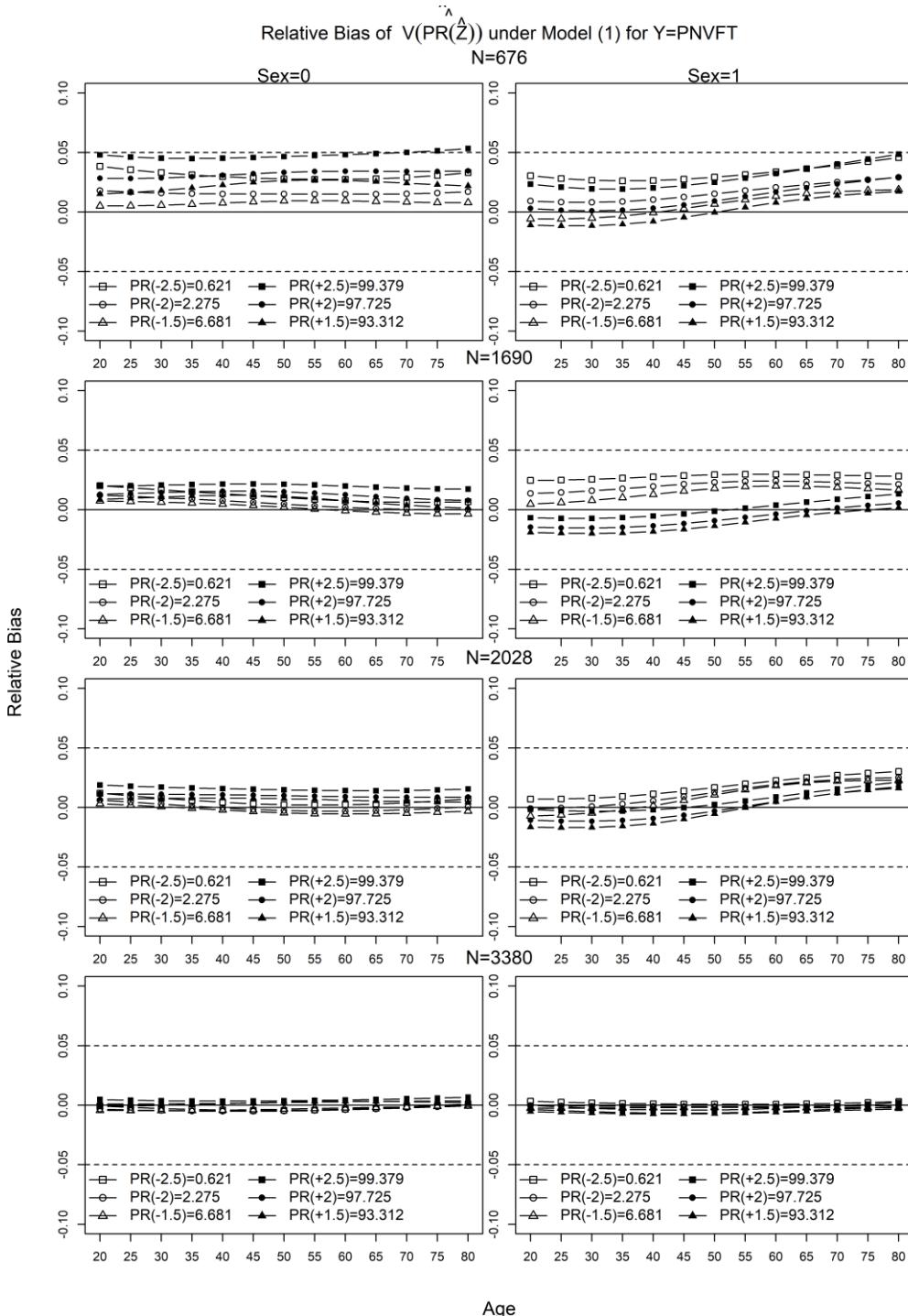


Figure S.B.1.35. Relative bias of equation (10), $\hat{V}(PR(\hat{Z}))$, under model (1) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

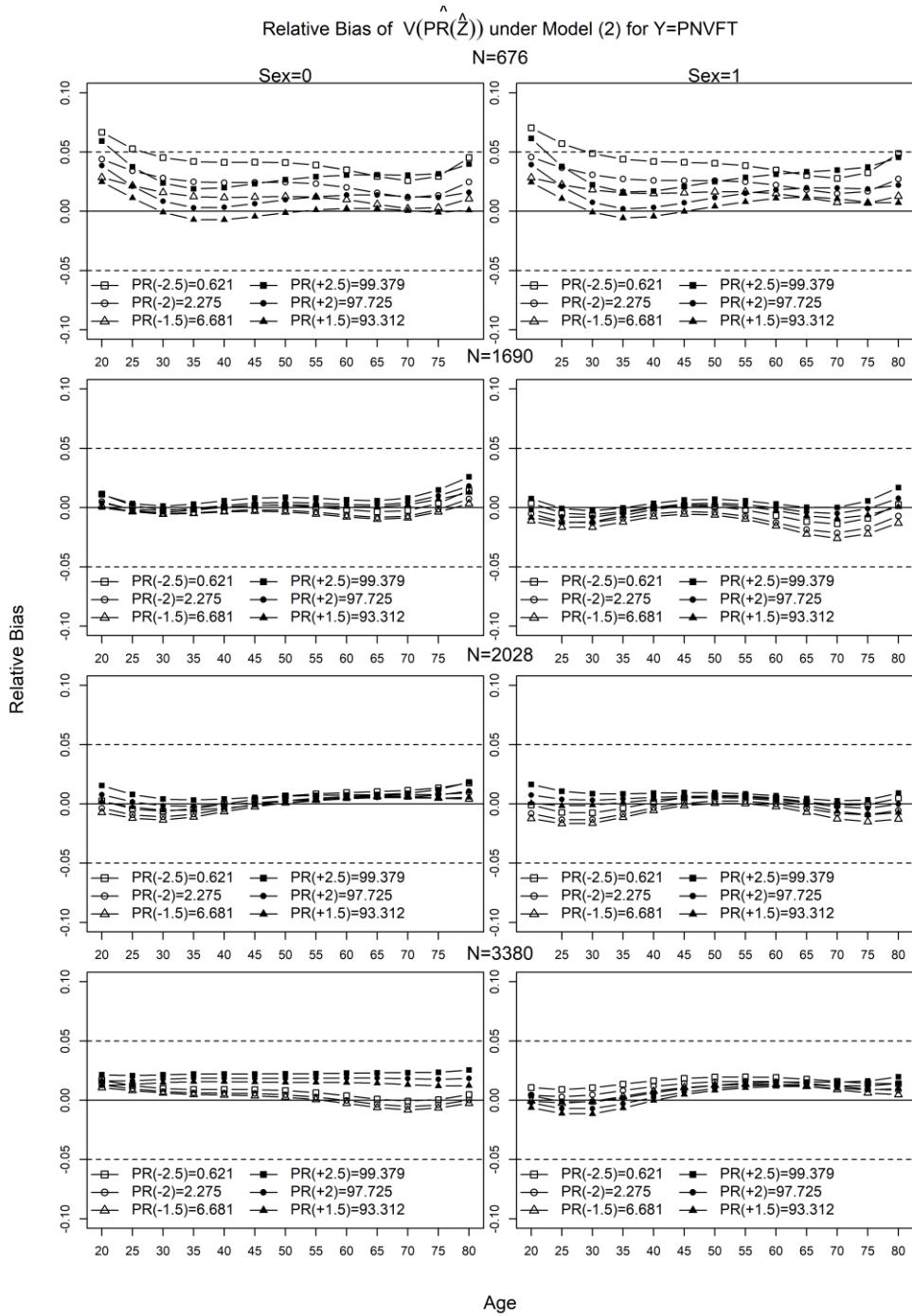


Figure S.B.1.36. Relative bias of equation (10), $\hat{V}(\hat{PR}(\hat{Z}))$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

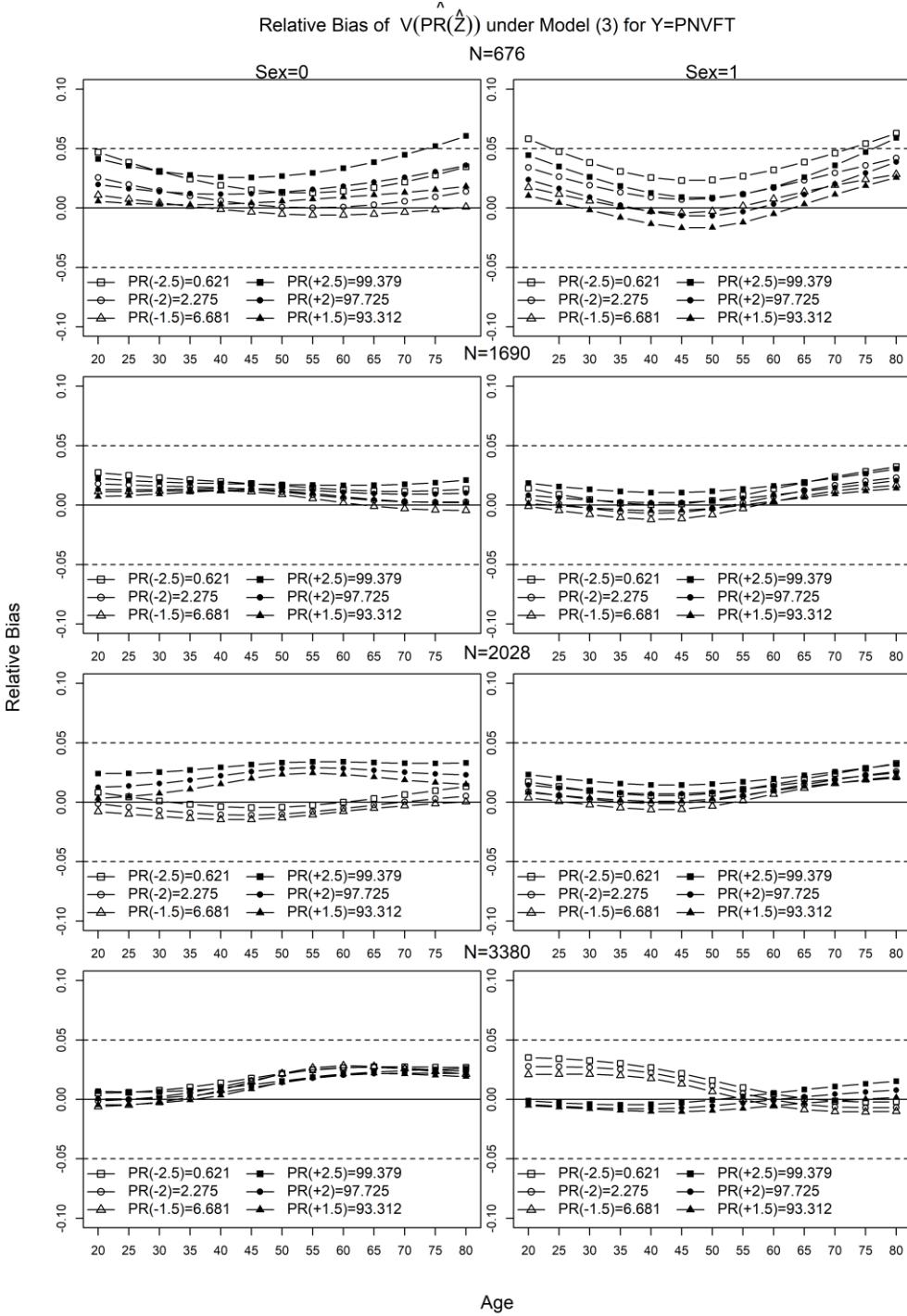


Figure S.B.1.37. Relative bias of equation (10), $\hat{V}(PR(\hat{Z}))$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

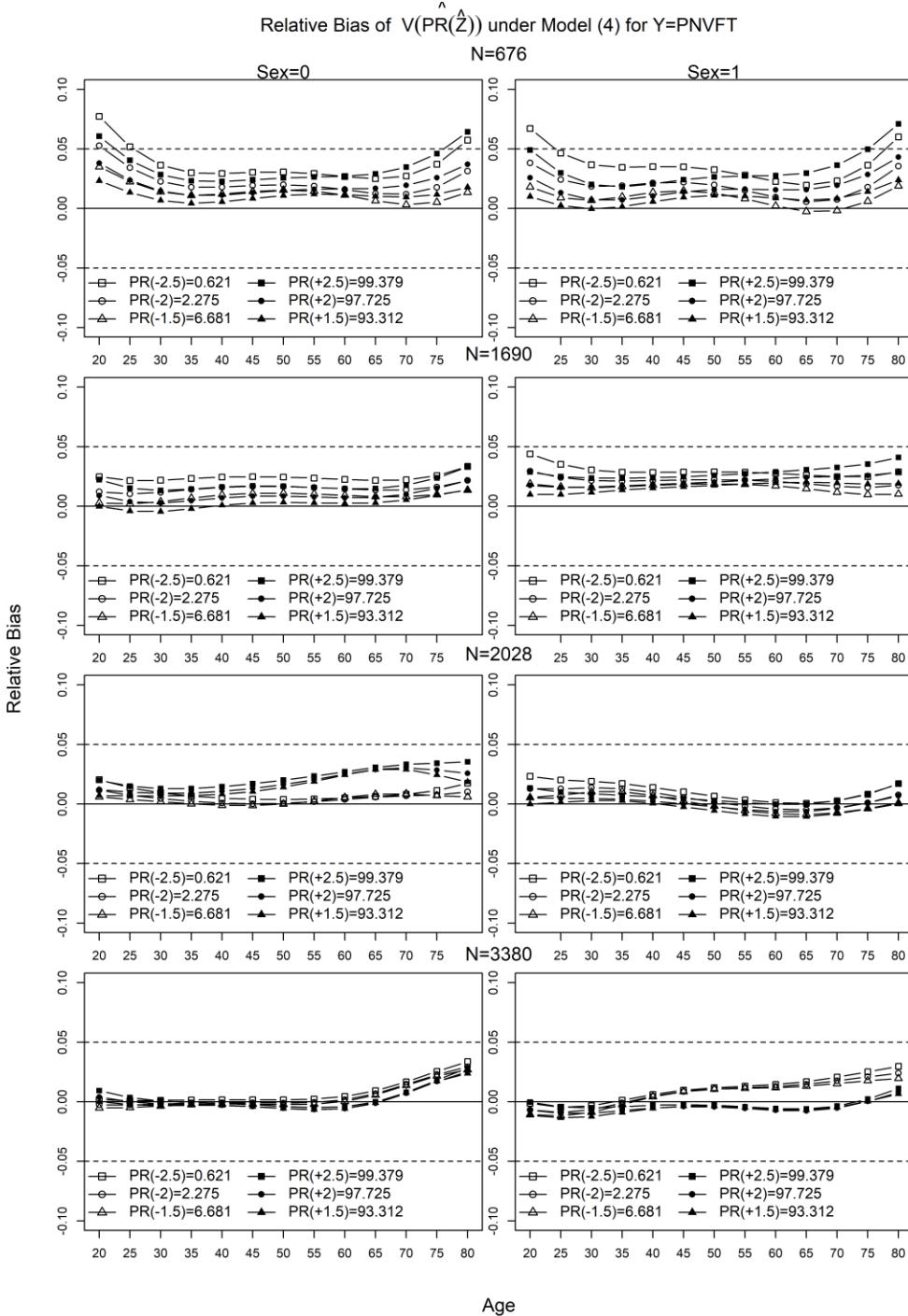


Figure S.B.1.38. Relative bias of equation (10), $\hat{V} \left(PR(\hat{Z}) \right)$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

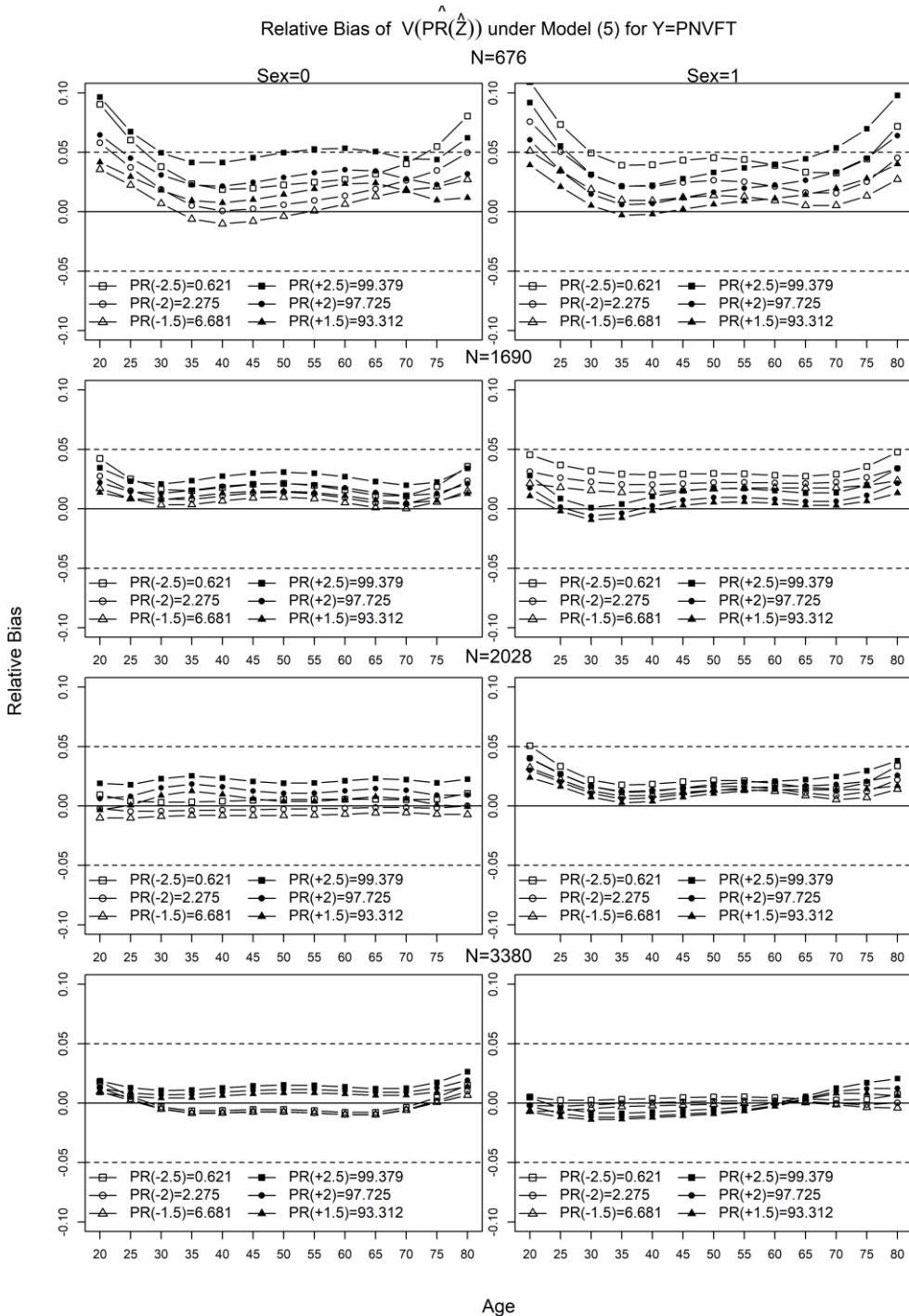


Figure S.B.1.39. Relative bias of equation (10), $\hat{V}\left(PR(\hat{Z})\right)$, under model (5) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

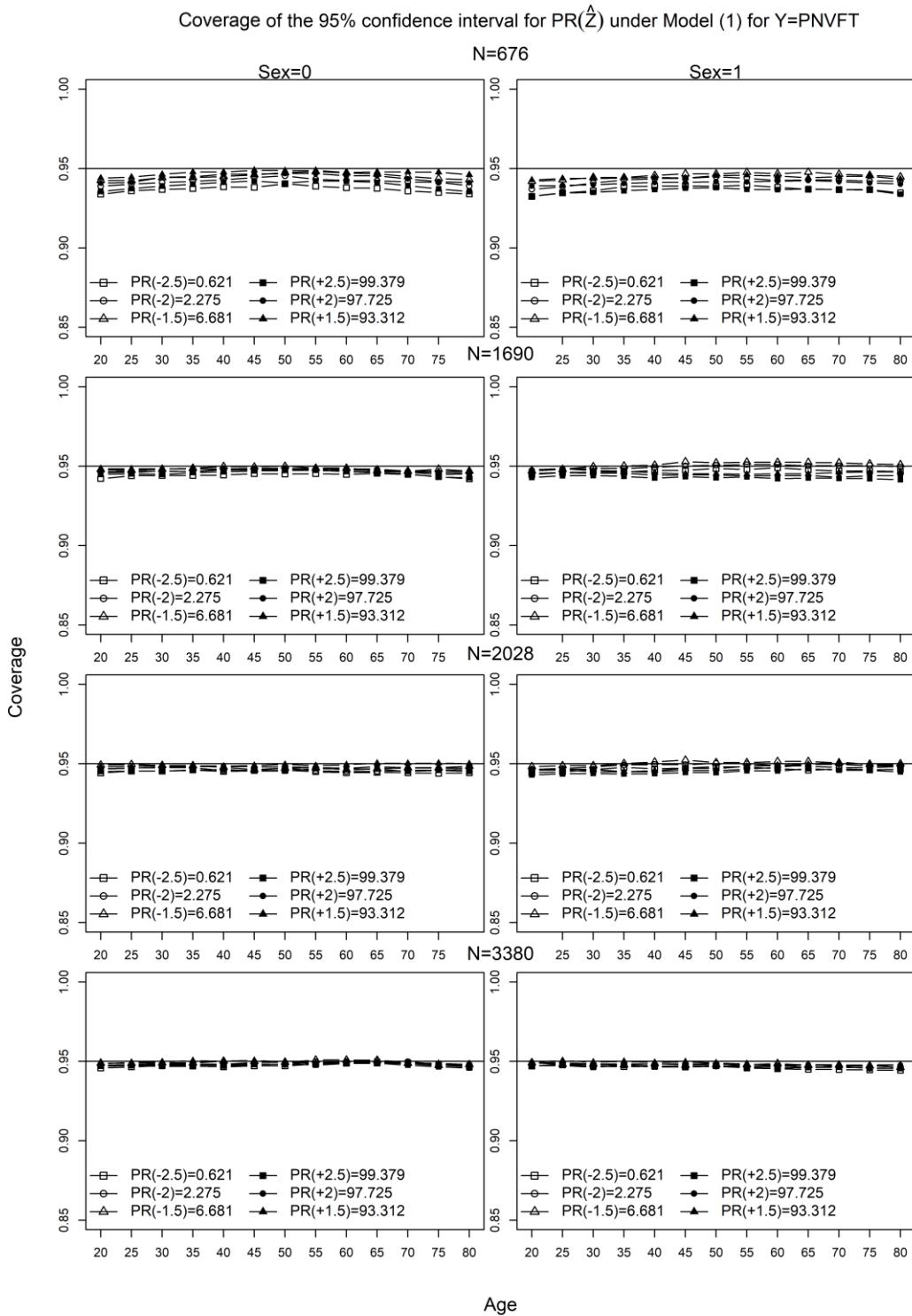


Figure S.B.1.40. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}\left(\hat{PR}(\hat{Z})\right)$, under model (1) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676, 1690, 2028, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves).

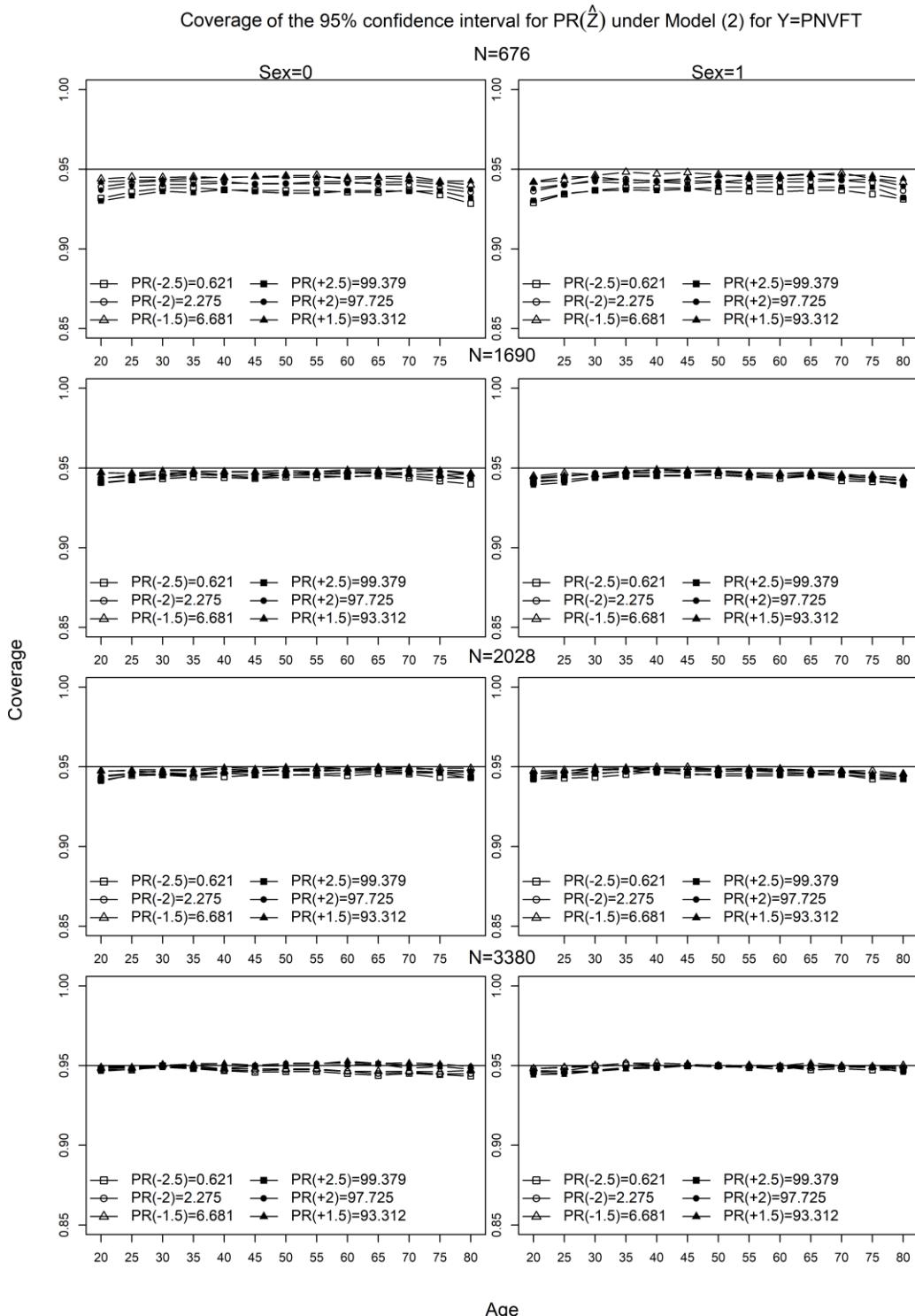


Figure S.B.1.41. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(PR(\hat{Z}))$, under model (2) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676,1690,2028,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves).

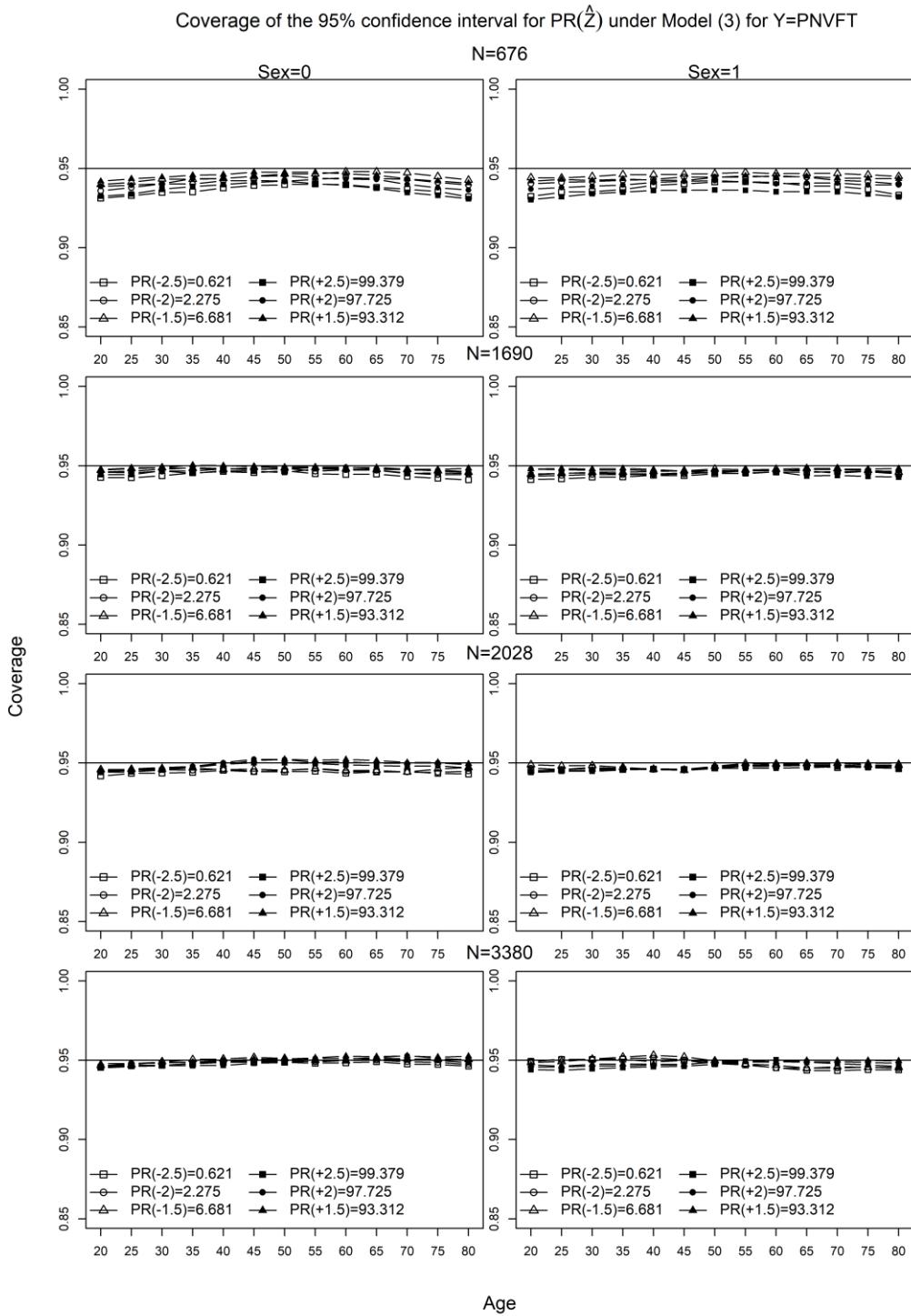


Figure S.B.1.42. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(PR(\hat{Z}))$, under model (3) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676,1690,2028,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves).

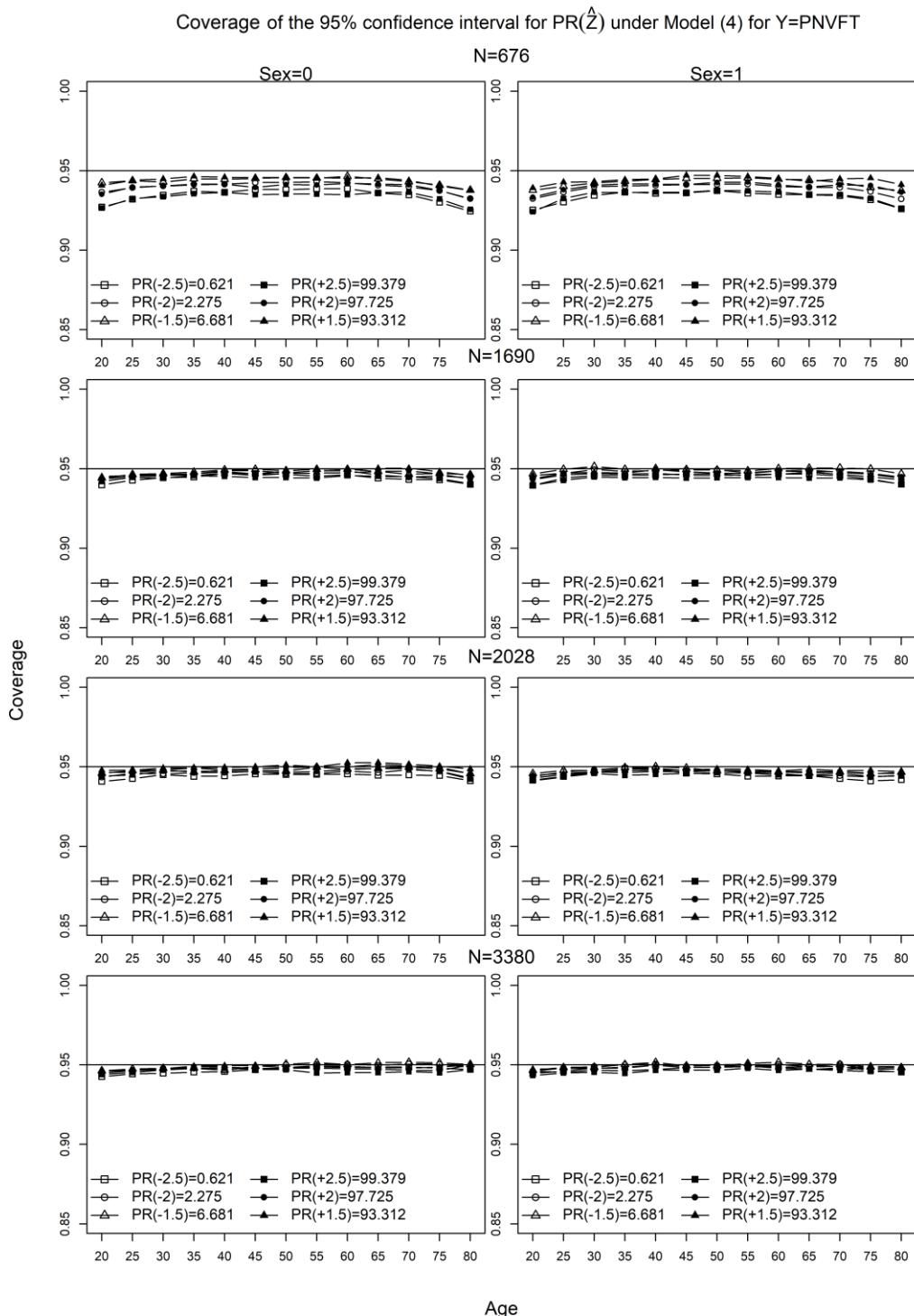


Figure S.B.1.43. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(\hat{PR}(\hat{Z}))$, under model (4) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676,1690,2028,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves).

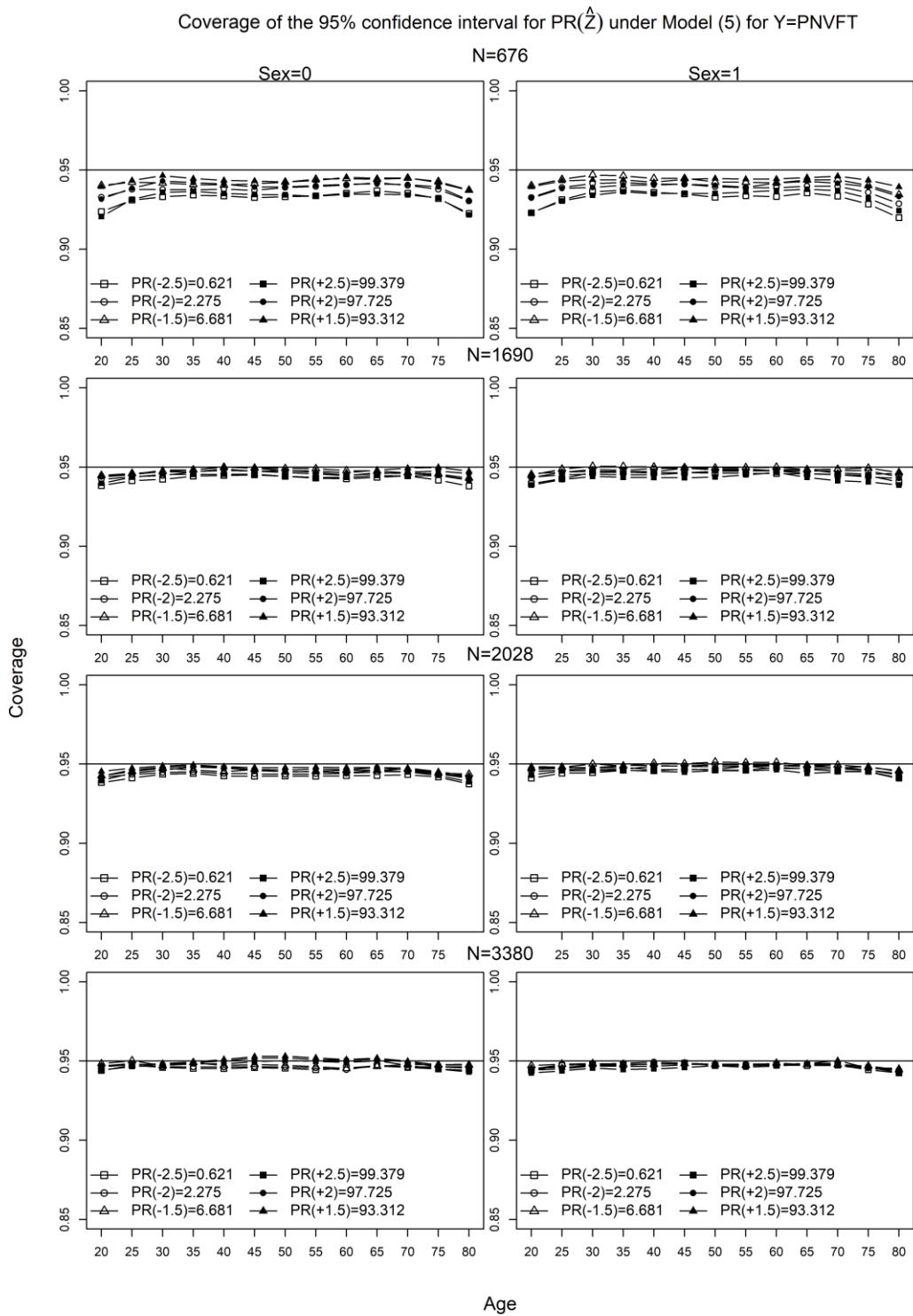


Figure S.B.1.44. Coverage of the 95% confidence interval for PR computed with equation (10), $\hat{V}(PR(\hat{Z}))$, under model (5) for $Y = PNVFT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{676,1690,2028,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves).