

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

Online Supplement B.2

Results of the Simulation Studies for Y=DKEFS and Y=SDMT

Francesco Innocenti¹, Frans E. S. Tan¹, Math J. J. M. Candel¹, and Gerard J. P. van Breukelen^{1,2}

¹Department of Methodology and Statistics, Care and Public Health Research Institute (CAPHRI), Maastricht University

²Department of Methodology and Statistics, Graduate School of Psychology and Neuroscience, Maastricht University

Author Note

Francesco Innocenti  <https://orcid.org/0000-0001-6113-8992>

Math J. J. M. Candel  <https://orcid.org/0000-0002-2229-1131>

Gerard J. P. van Breukelen  <https://orcid.org/0000-0003-0949-0272>

We have no conflict of interest to disclose.

Correspondence concerning this article should be addressed to Francesco Innocenti,
Department of Methodology and Statistics, Care and Public Health Research Institute
(CAPHRI), Maastricht University, P.O. Box 616, 6200MD, Maastricht, the Netherlands.
Email: francesco.innocenti@maastrichtuniversity.nl

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Results for $Y=DKEFS$

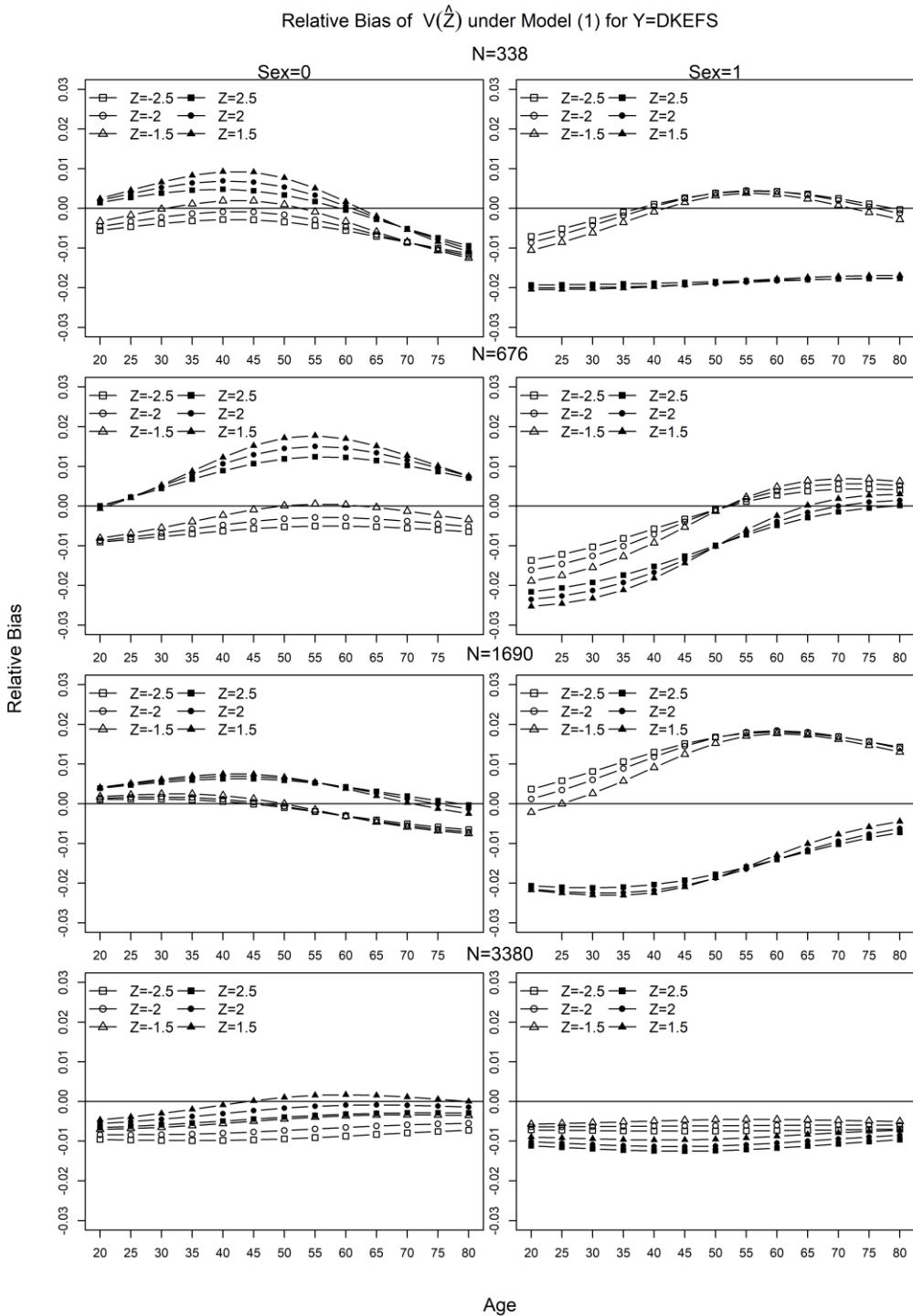


Figure S.B.2.1. Relative bias of equation (7), $V(\hat{Z})$, under model (1) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

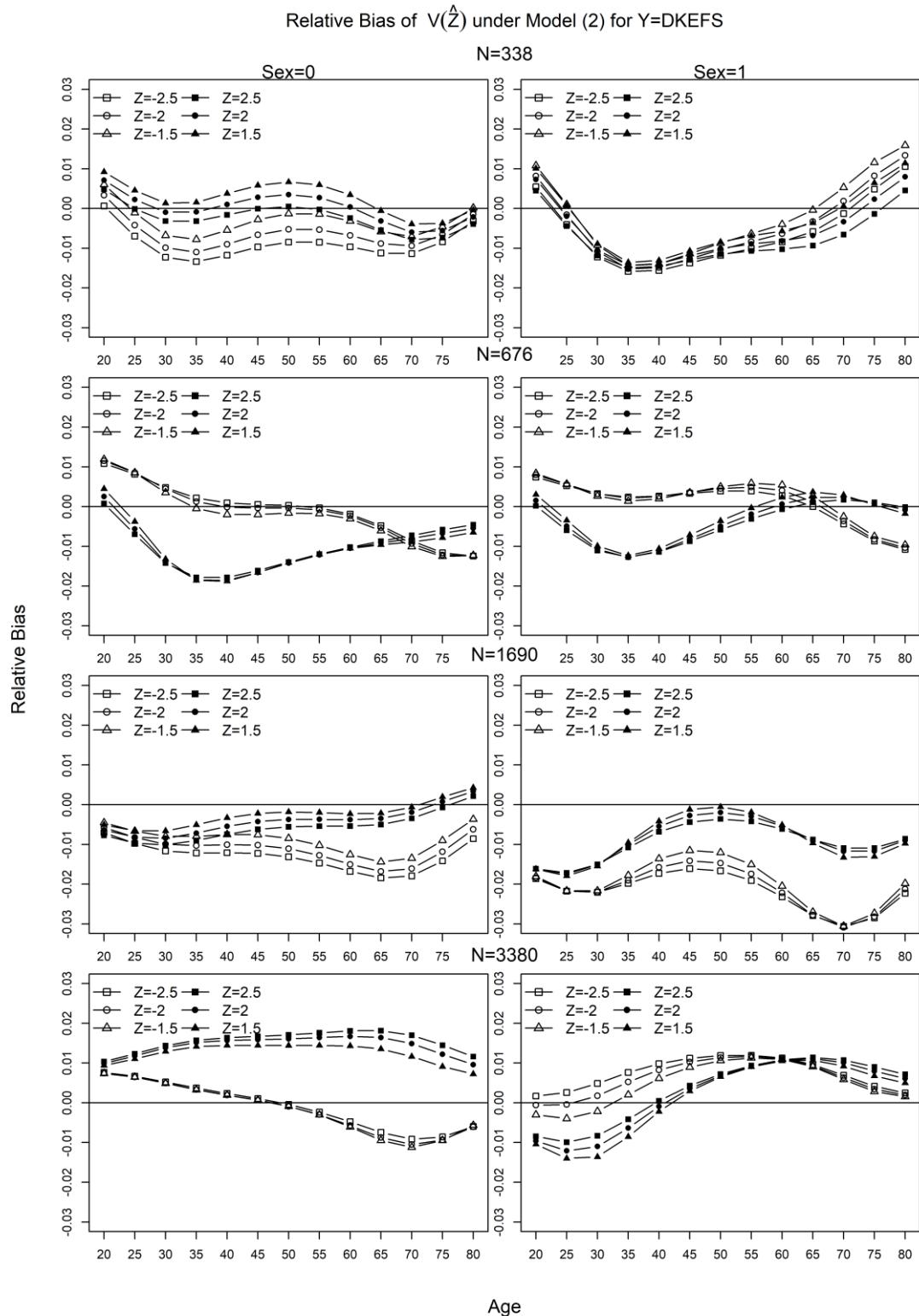


Figure S.B.2.2. Relative bias of equation (7), $V(\hat{Z})$, under model (2) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

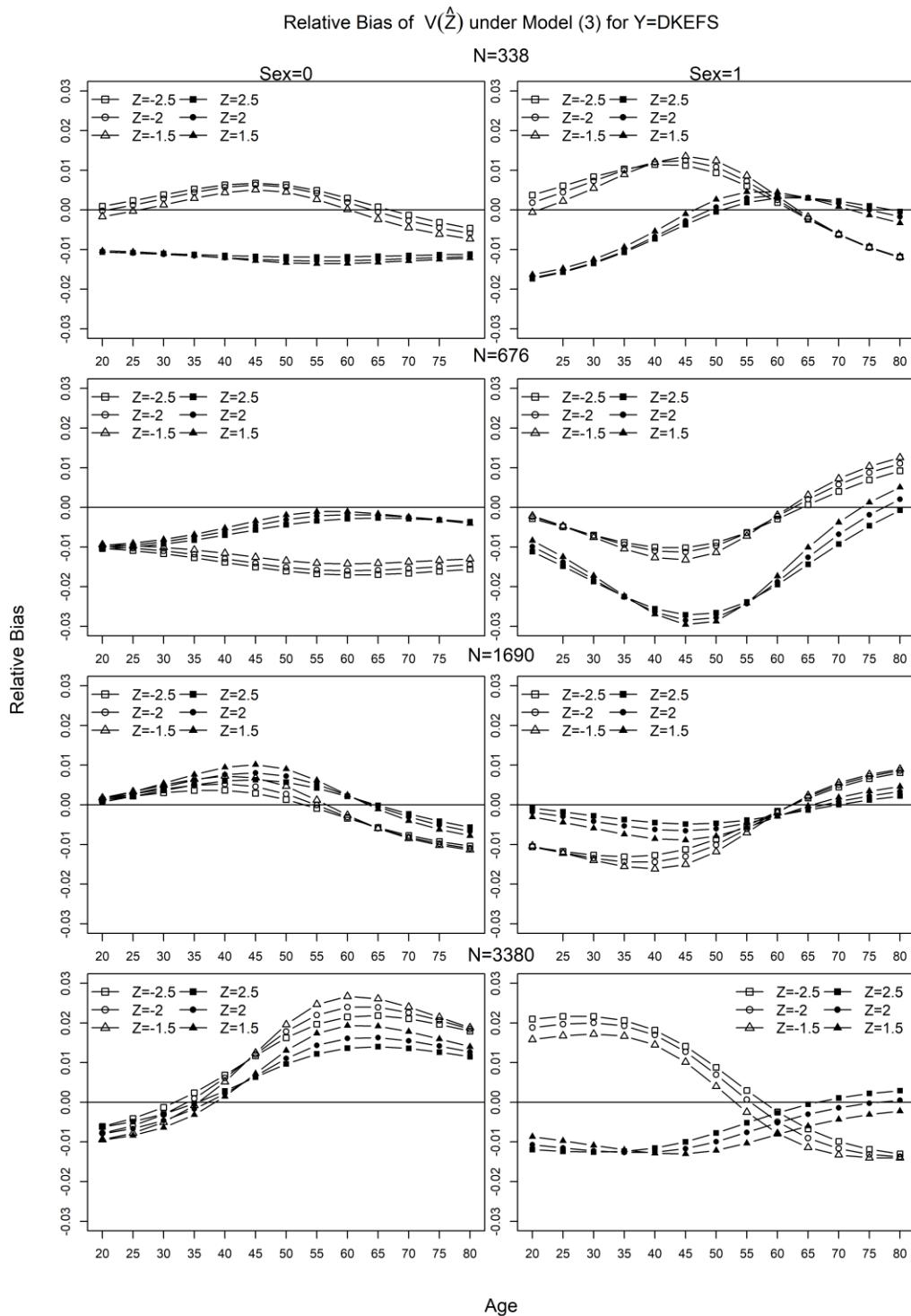


Figure S.B.2.3. Relative bias of equation (7), $V(\hat{Z})$, under model (3) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

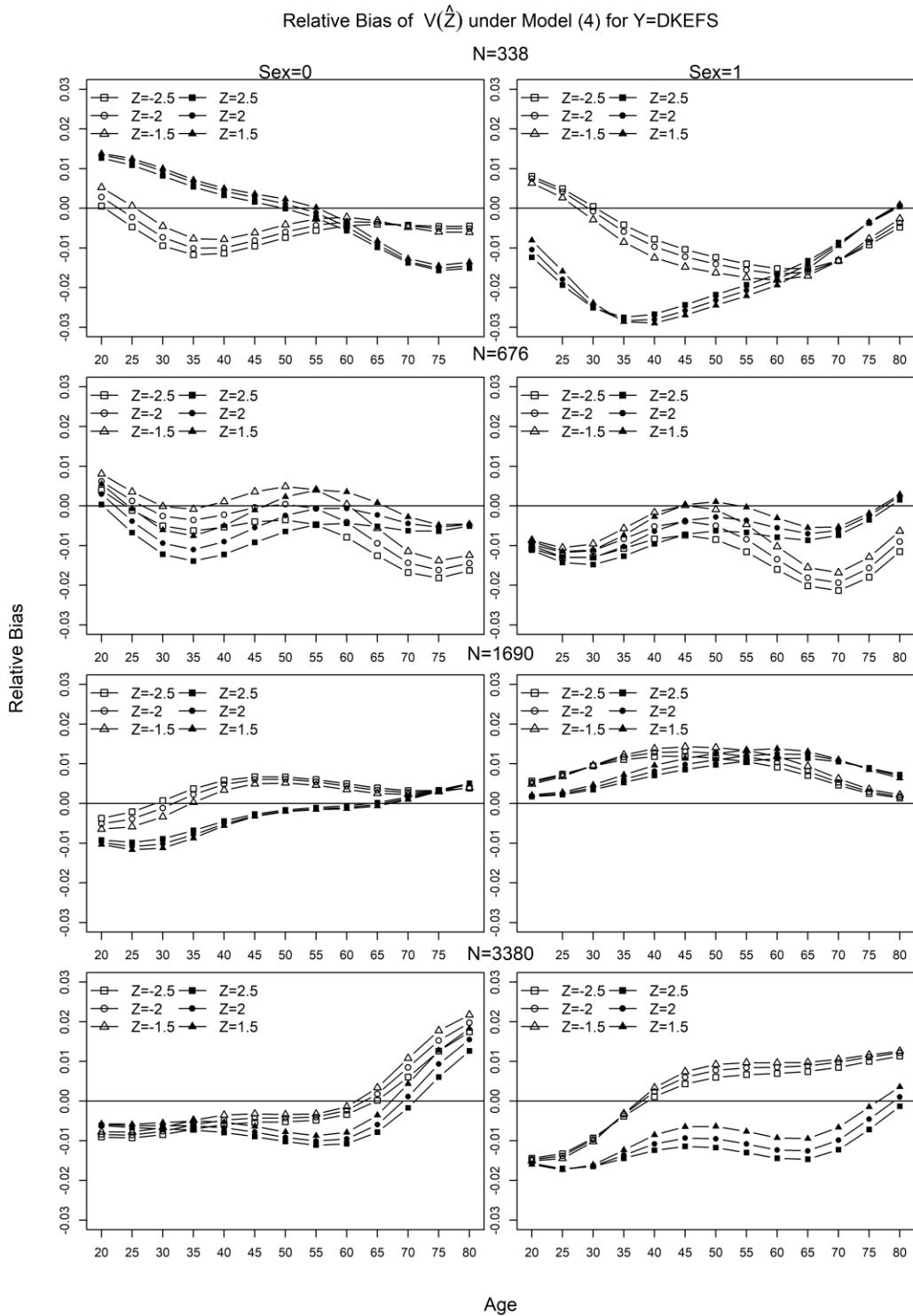


Figure S.B.2.4. Relative bias of equation (7), $V(\hat{Z})$, under model (4) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

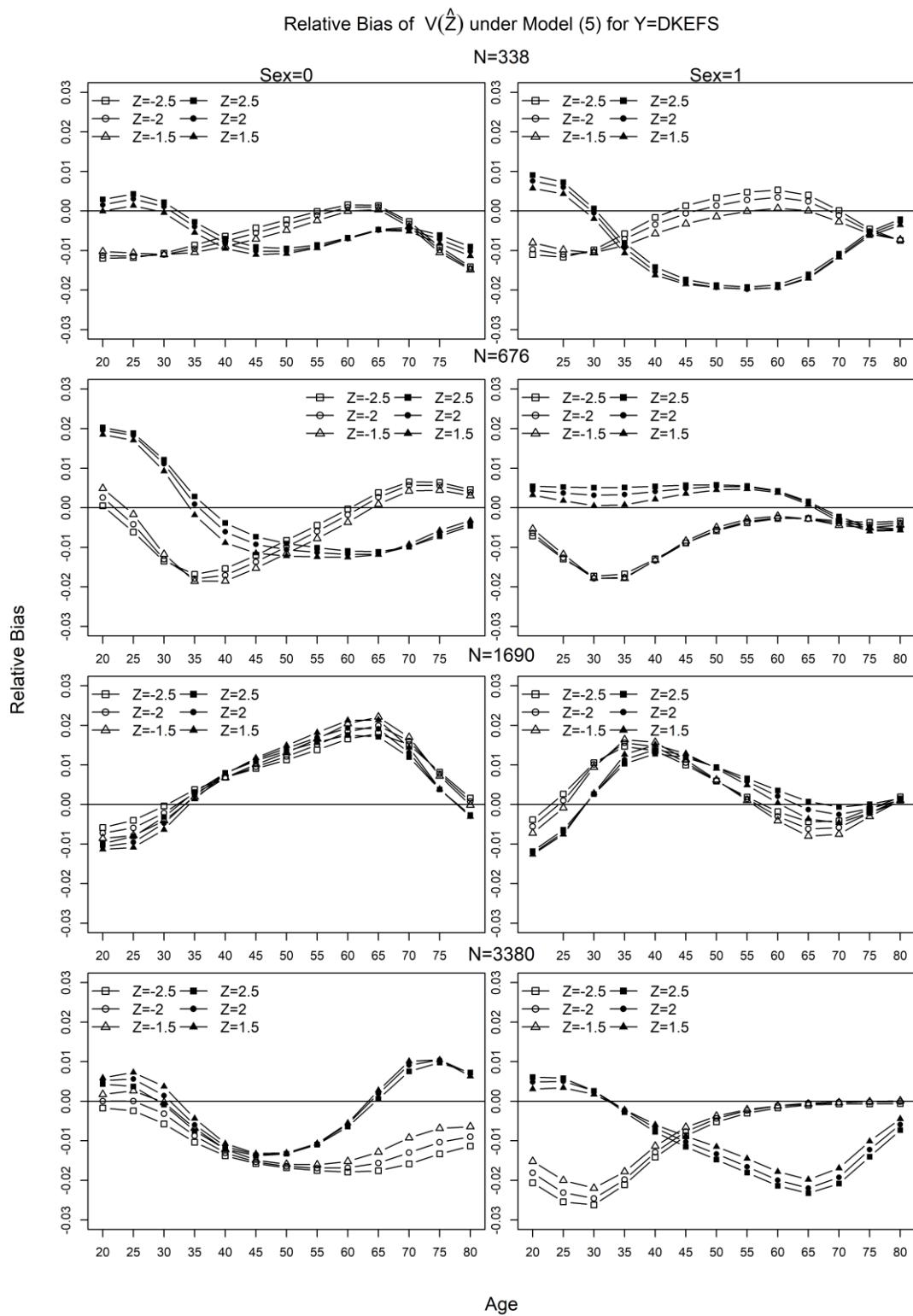


Figure S.B.2.5. Relative bias of equation (7), $V(\hat{Z})$, under model (5) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

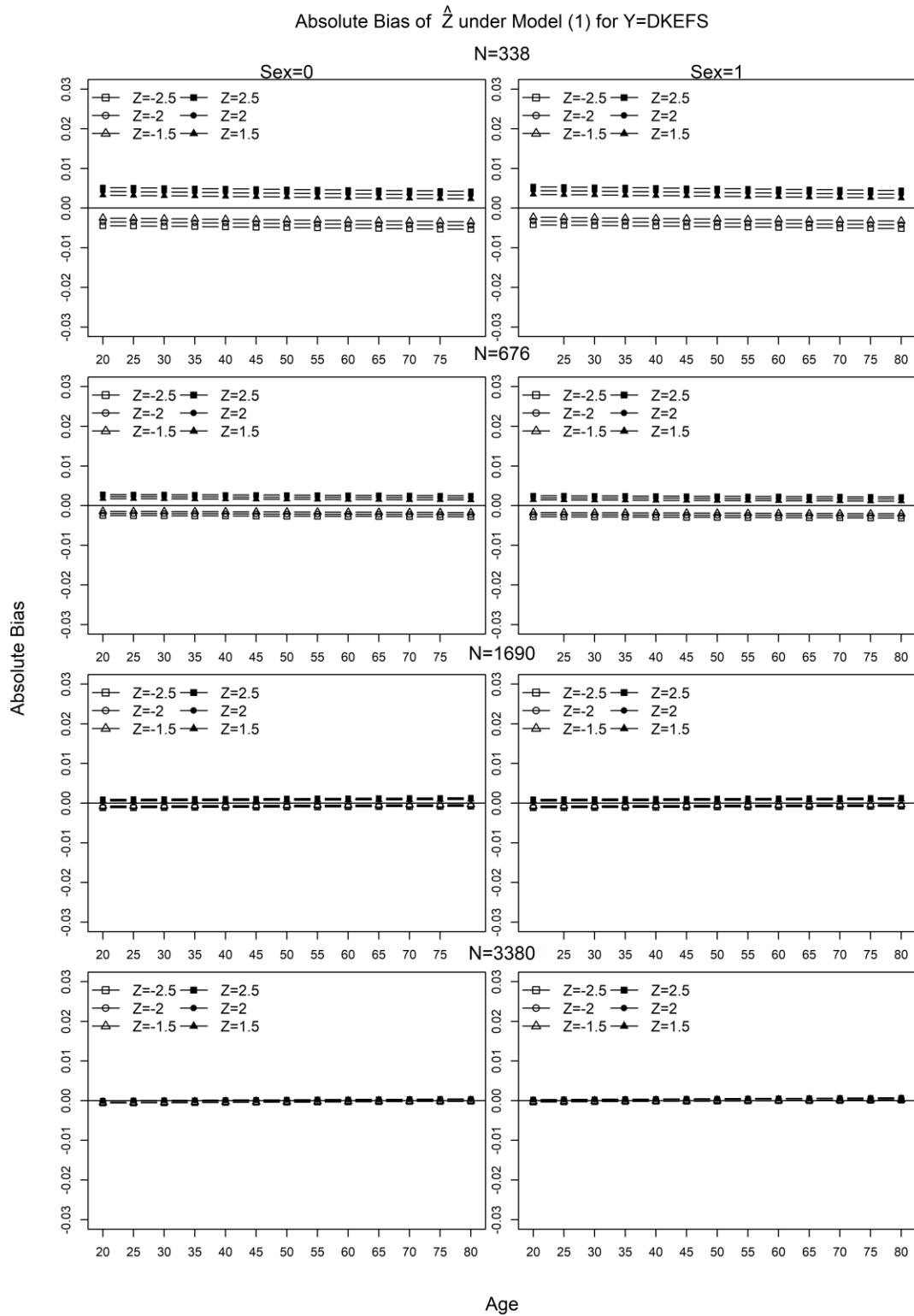


Figure S.B.2.6. Absolute bias of \hat{Z} , under model (1) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

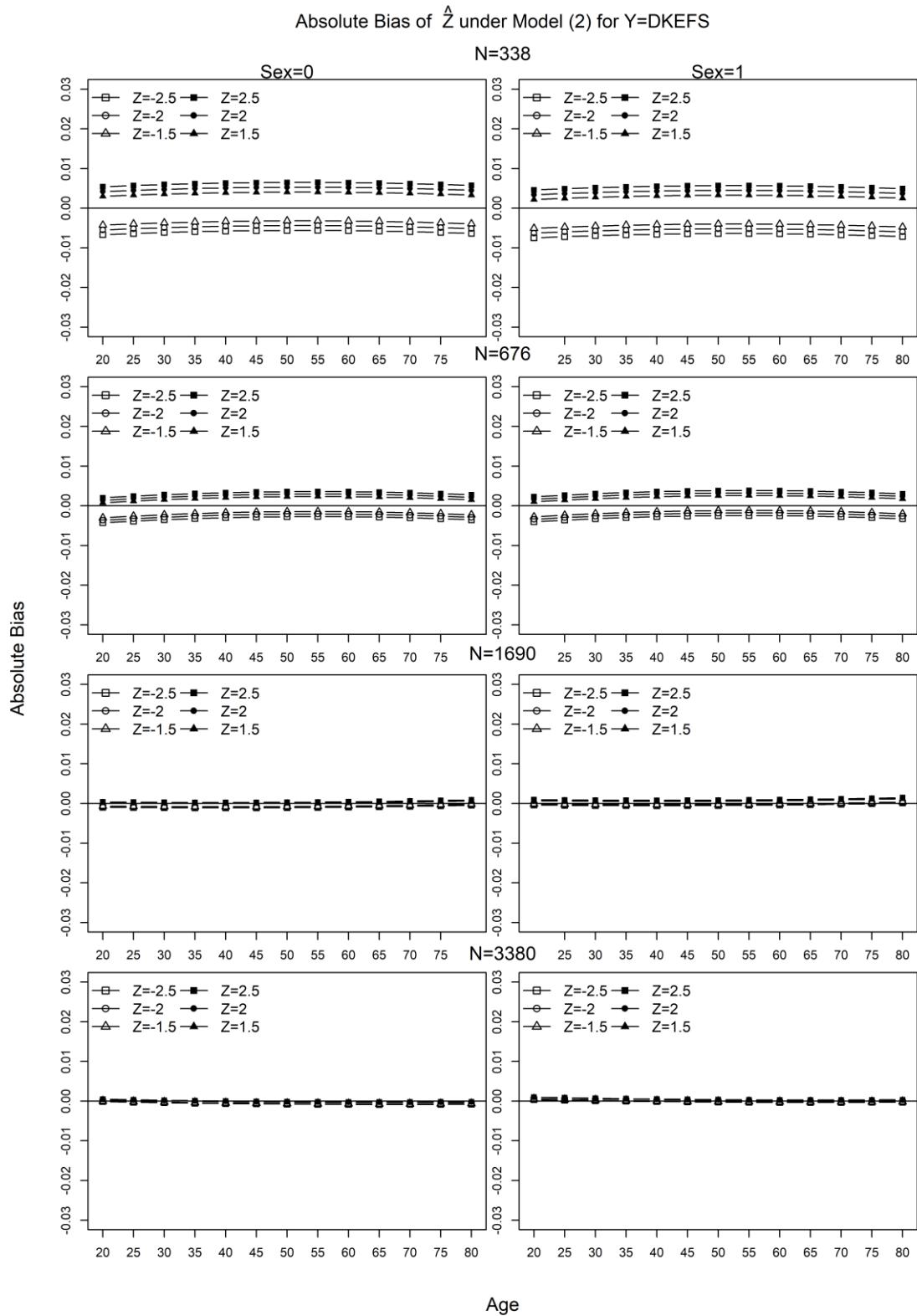


Figure S.B.2.7. Absolute bias of \hat{Z} , under model (2) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

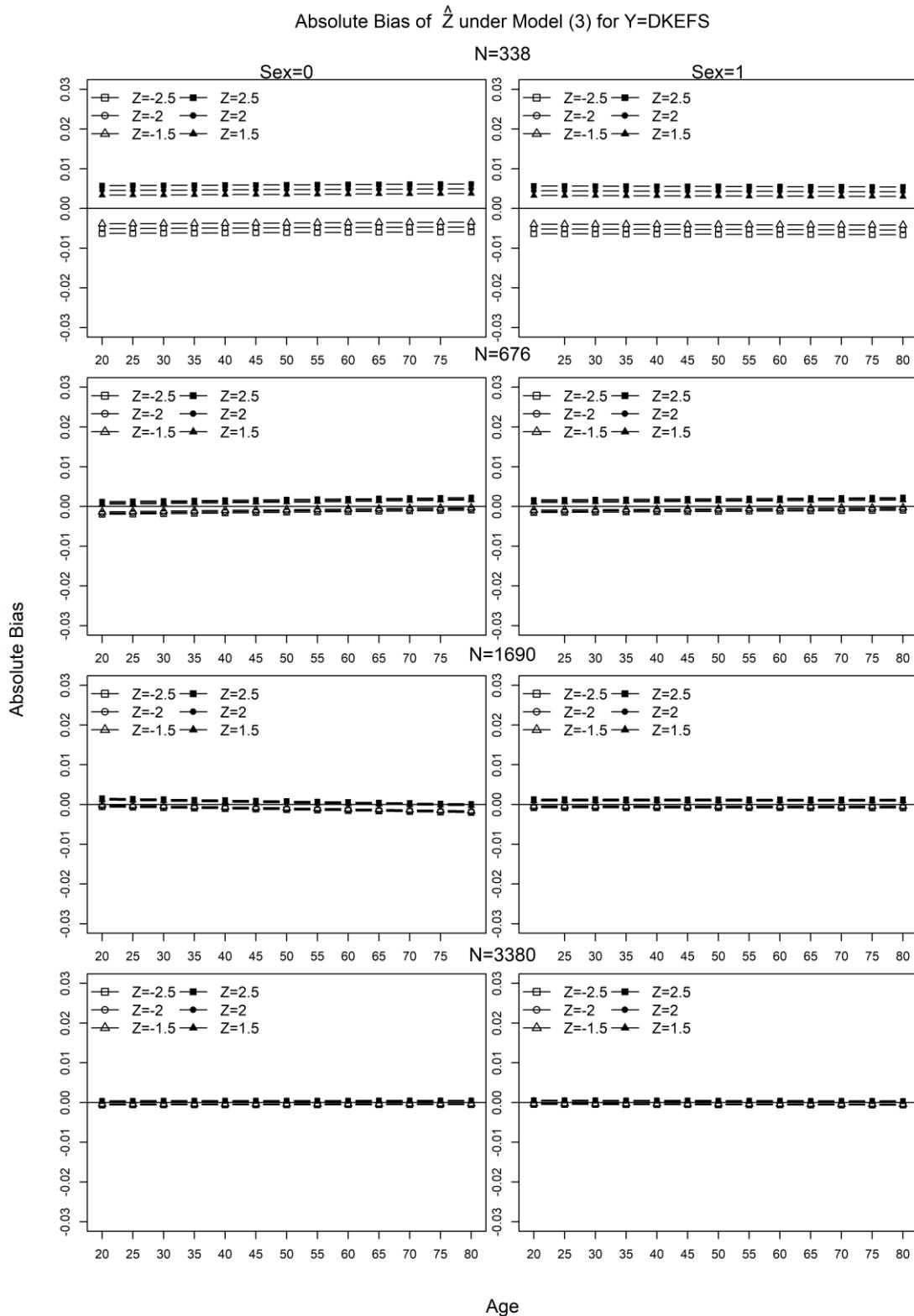


Figure S.B.2.8. Absolute bias of \hat{Z} , under model (3) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

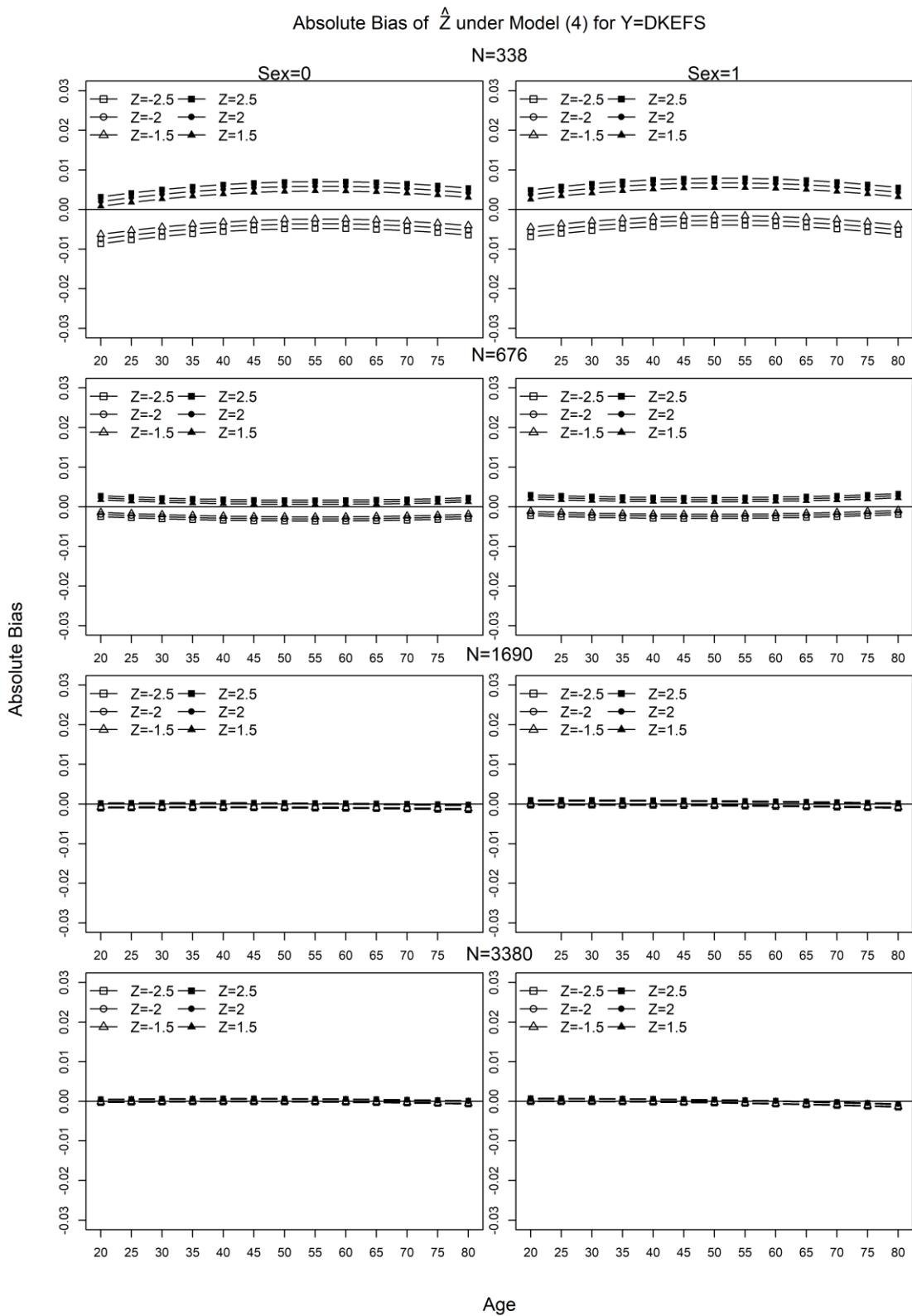


Figure S.B.2.9. Absolute bias of \hat{Z} , under model (4) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

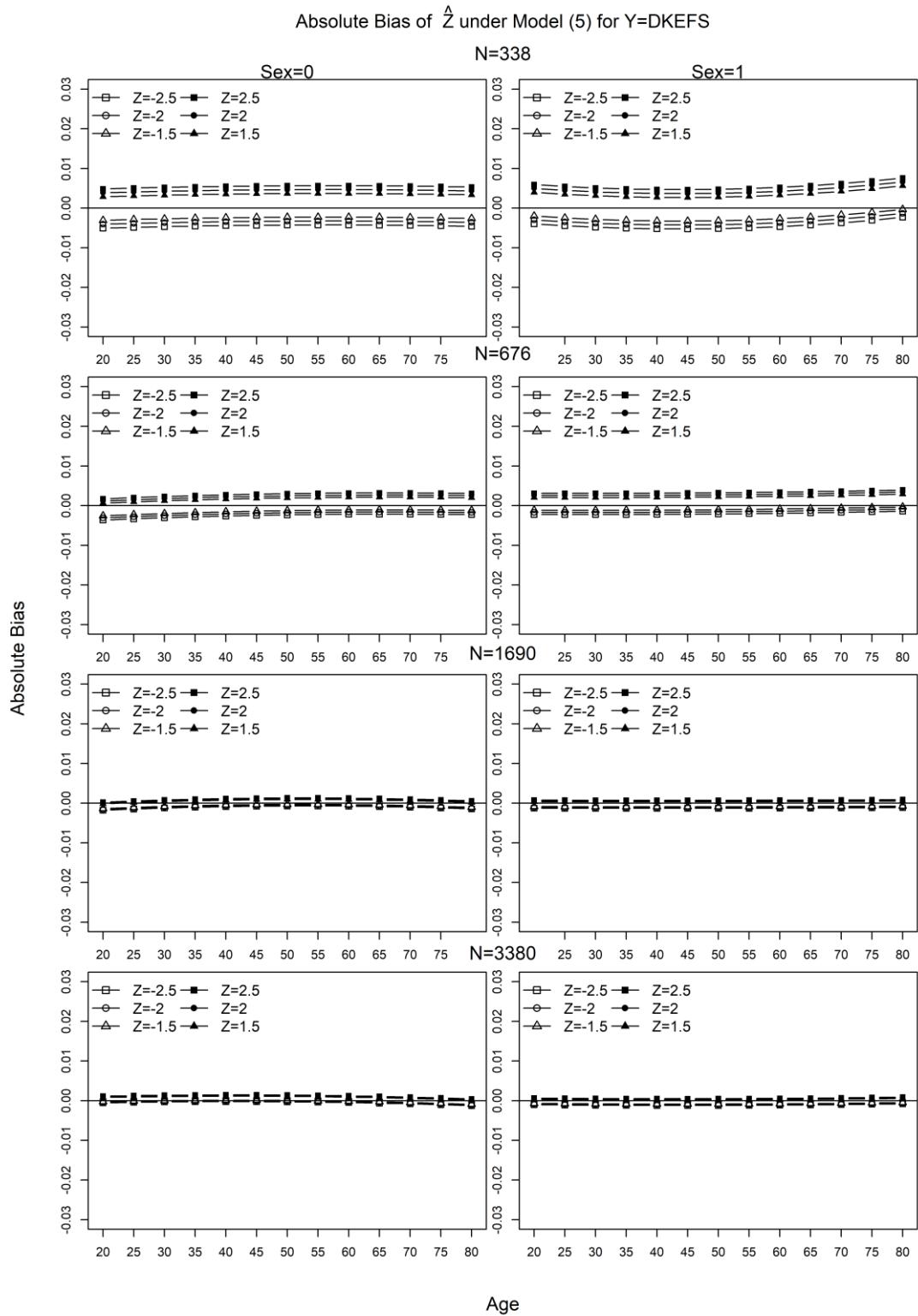


Figure S.B.2.10. Absolute bias of \hat{Z} , under model (5) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

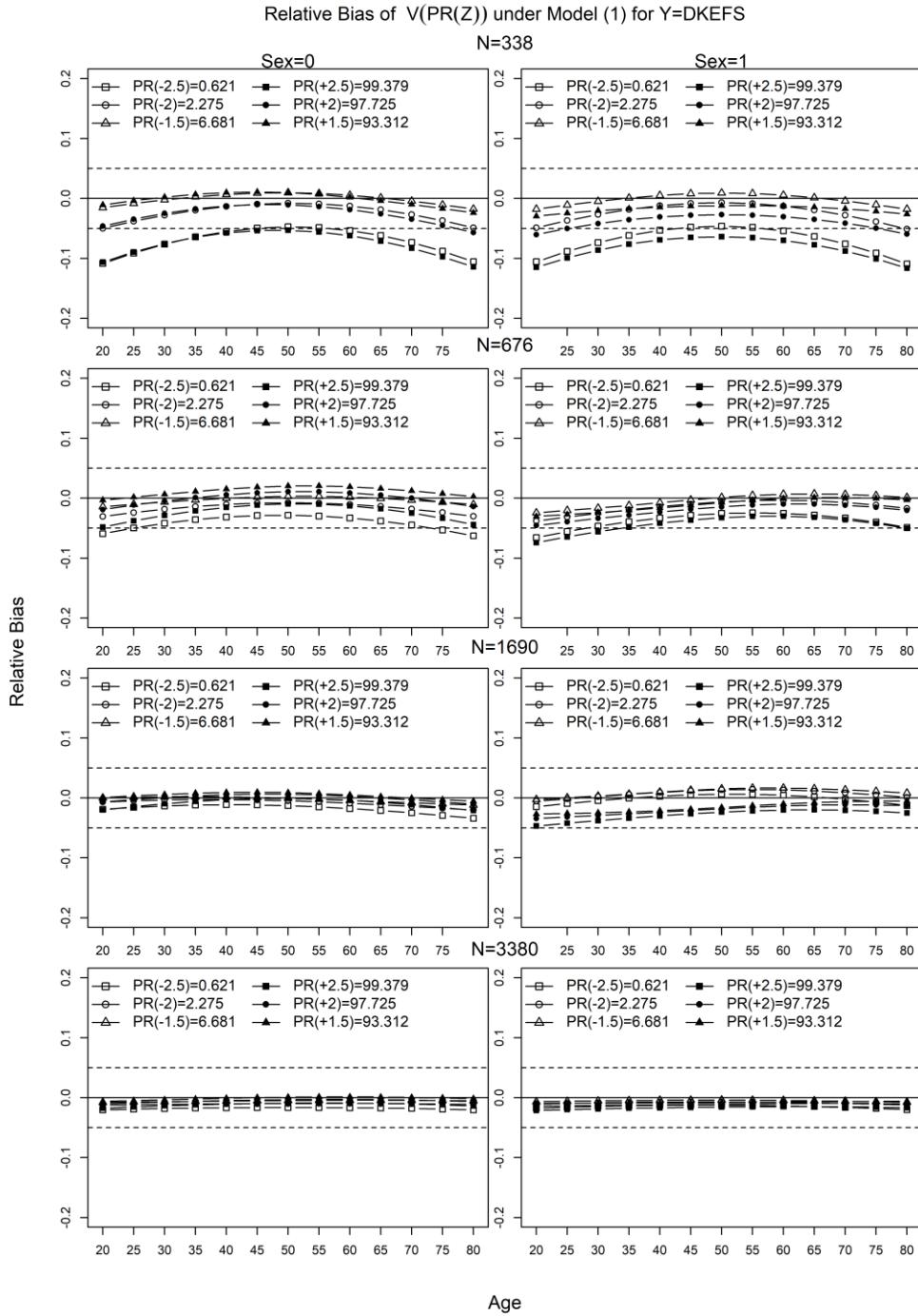


Figure S.B.2.11. Relative bias of equation (8), $V\left(PR(\hat{Z})\right)$, under model (1) for $Y = DKEFS$,

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).

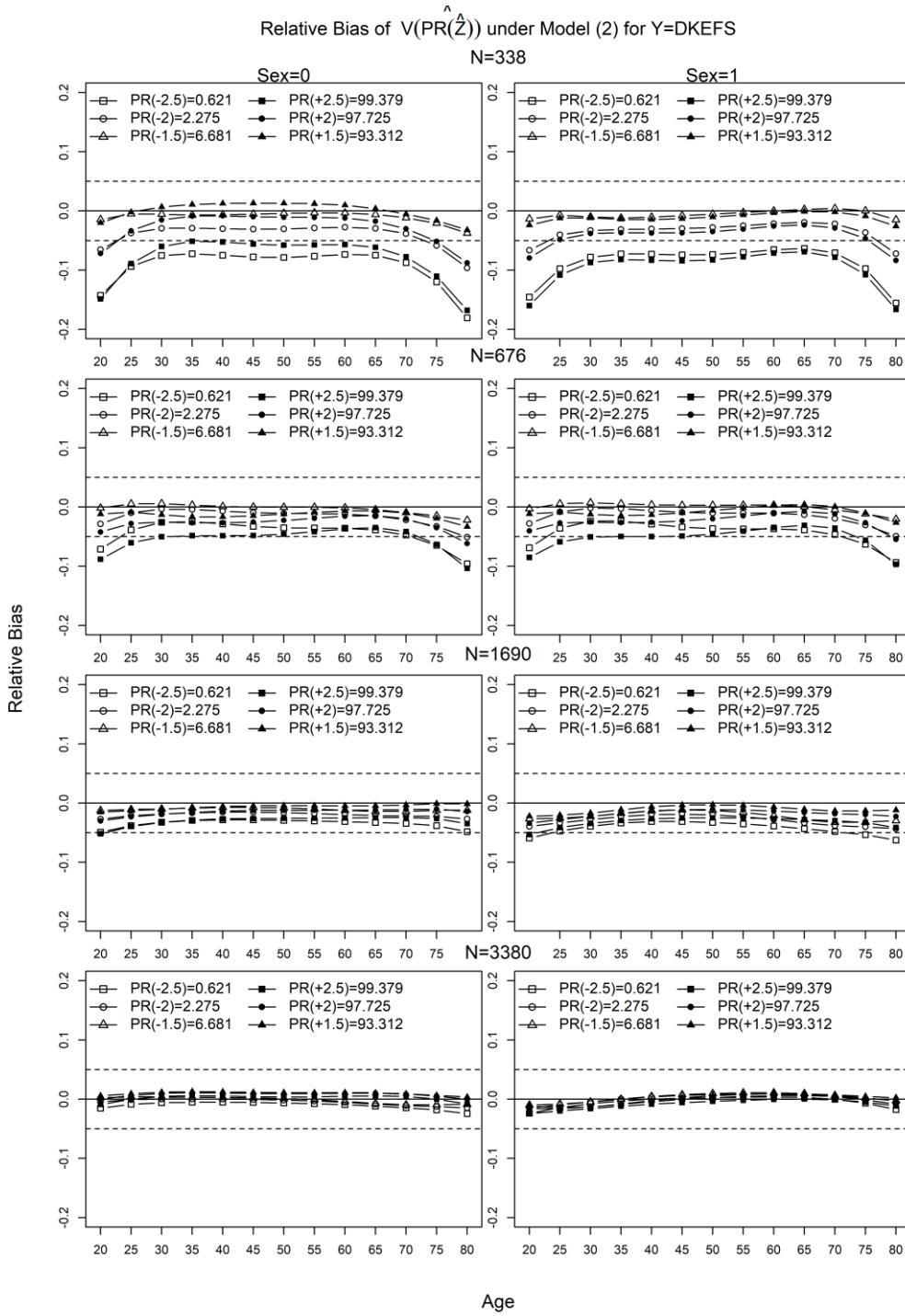


Figure S.B.2.12. Relative bias of equation (8), $V(\hat{Z})$, under model (2) for $Y = DKEFS$,

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).

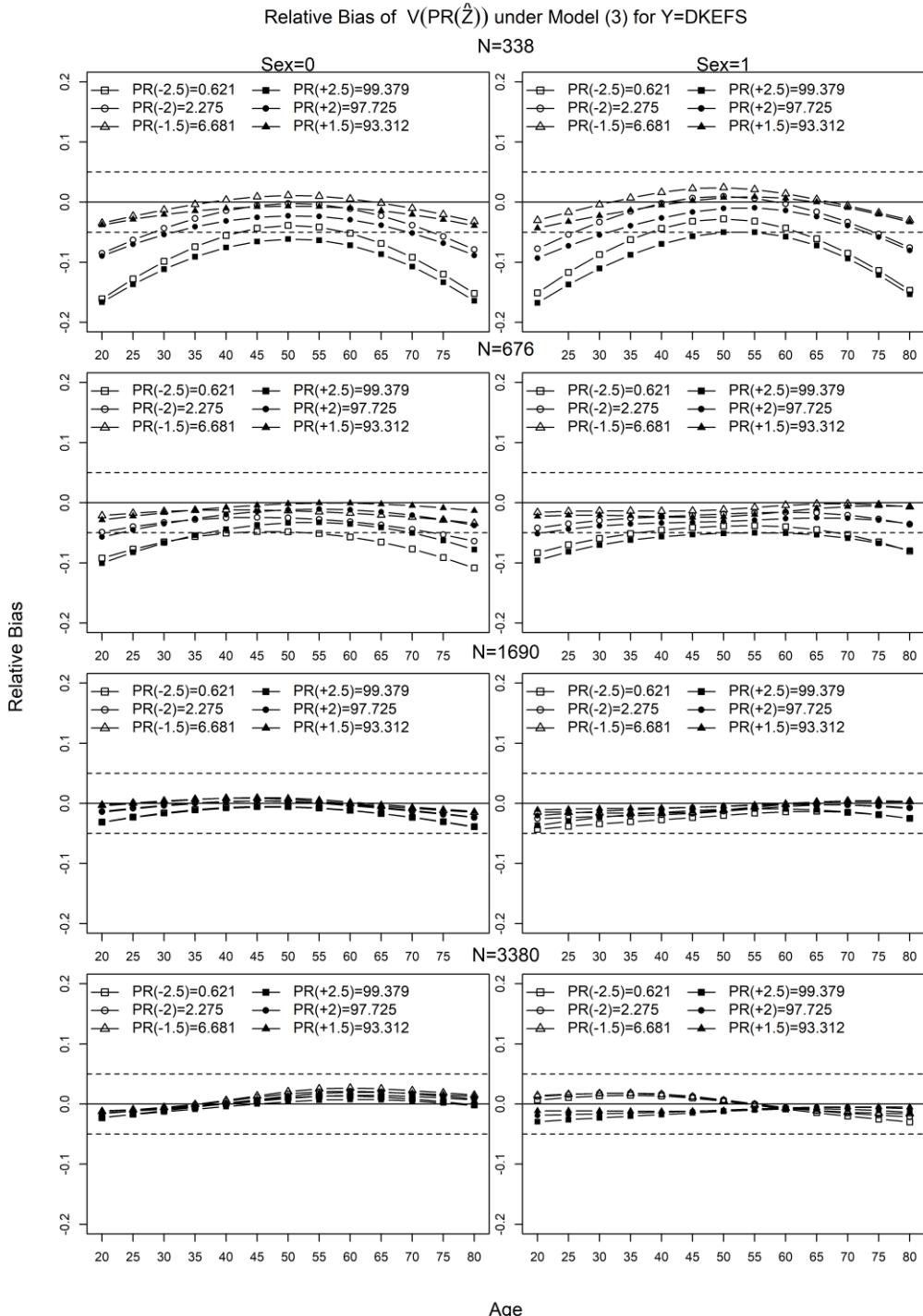


Figure S.B.2.13. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (3) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

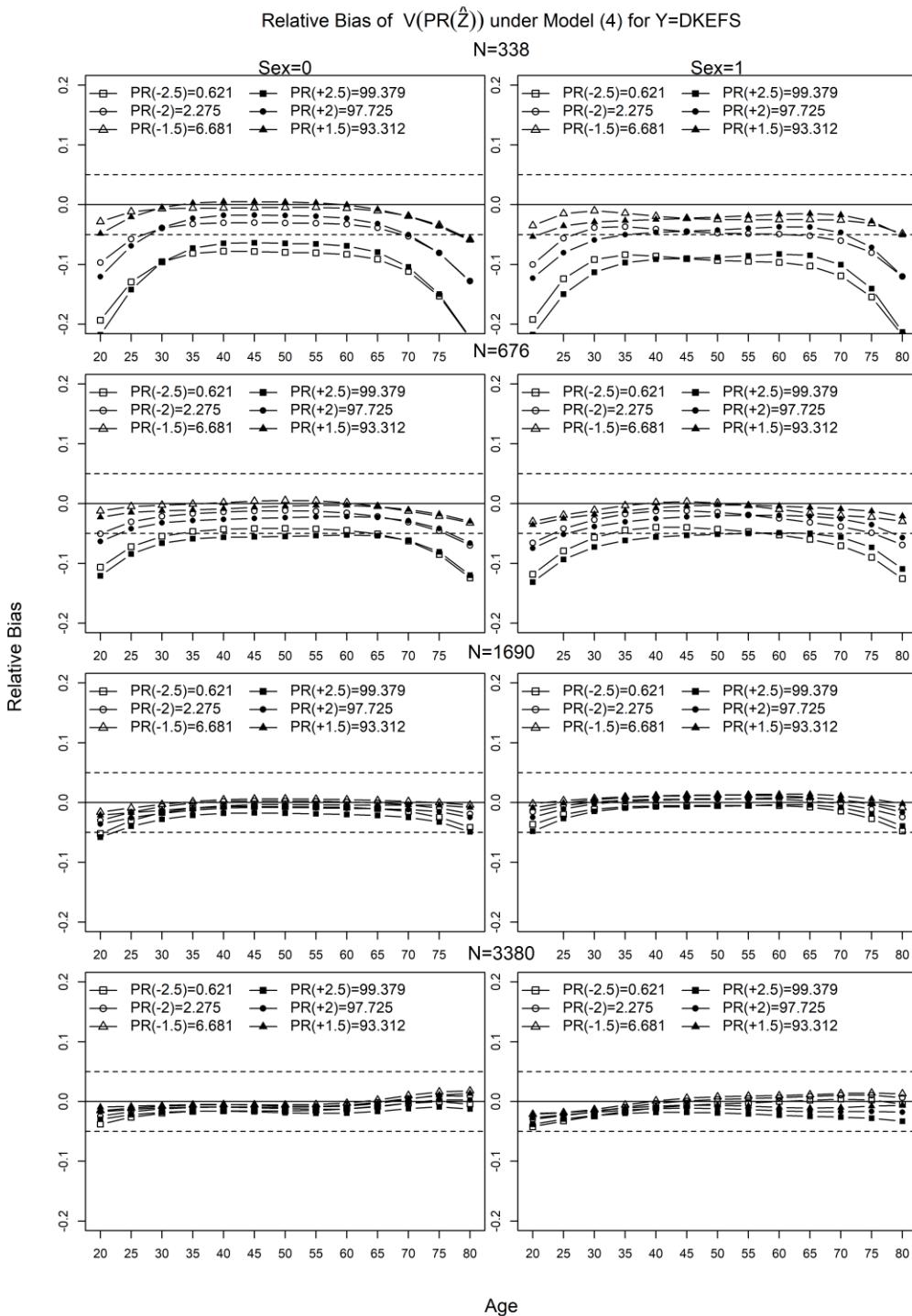


Figure S.B.2.14. Relative bias of equation (8), $V(\hat{Z})$, under model (4) for $Y = DKEFS$,

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).

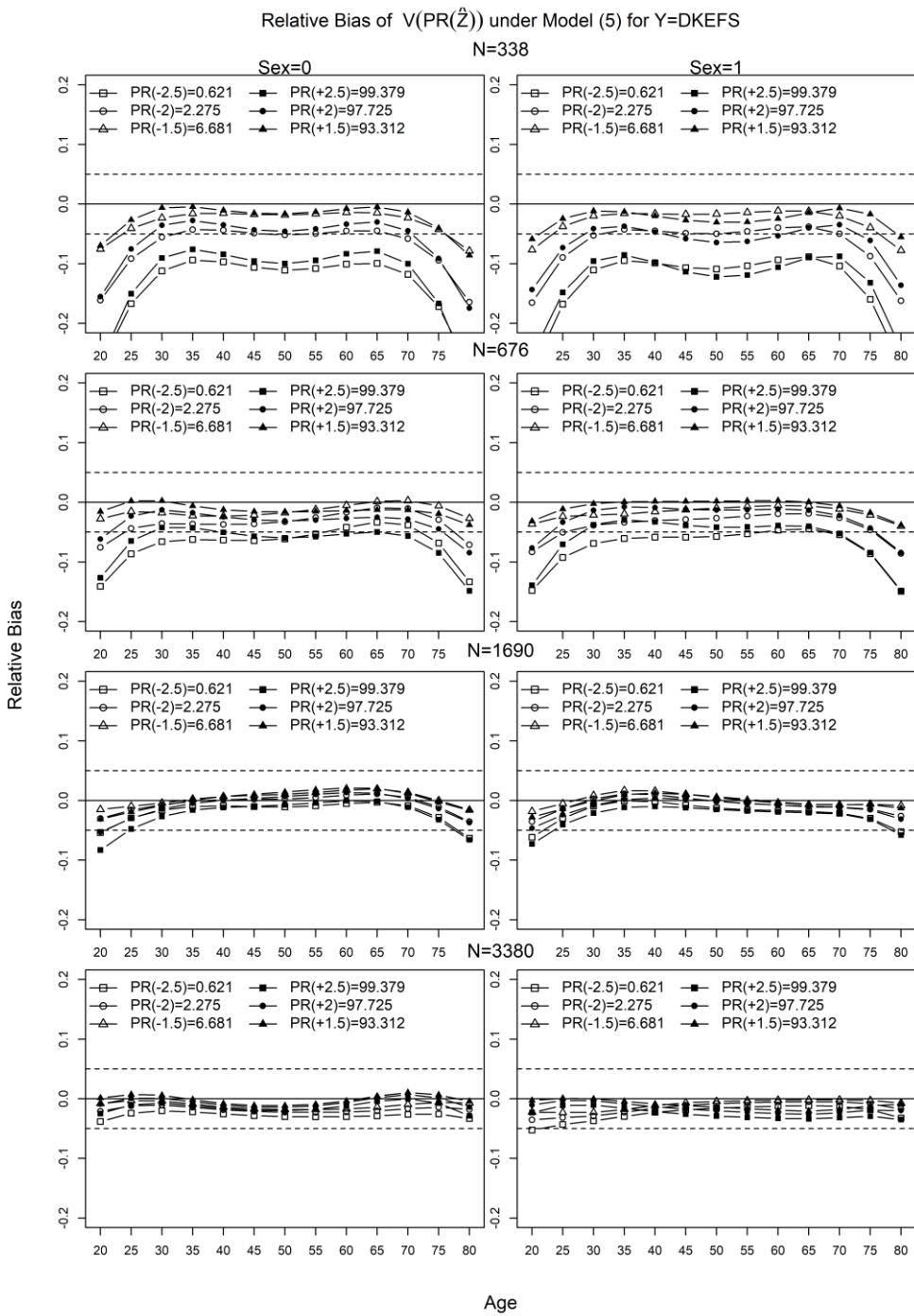


Figure S.B.2.15. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (5) for $Y = DKEFS$,

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).

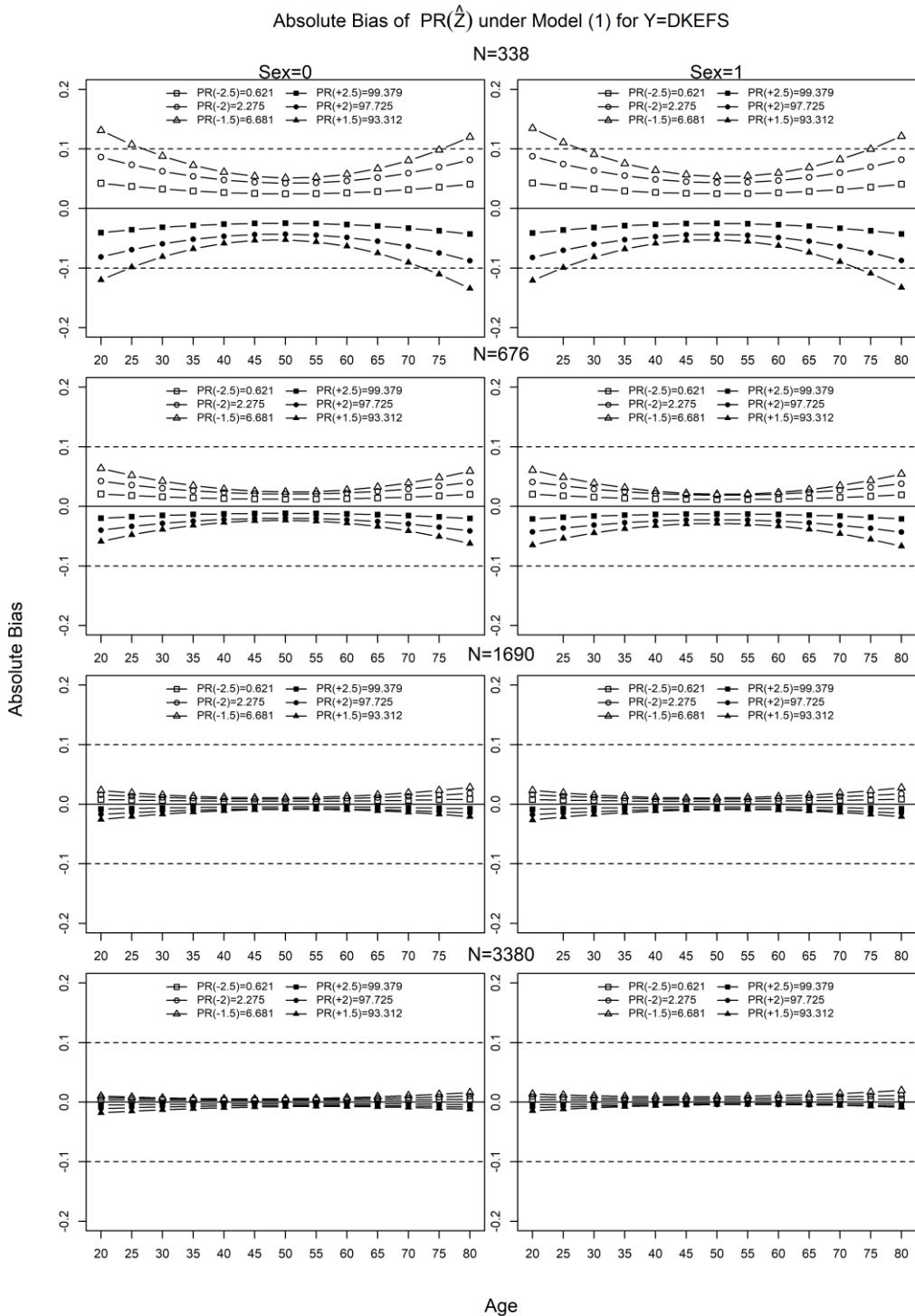


Figure S.B.2.16. Absolute bias of equation (6), $PR(\hat{Z})$, under model (1) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

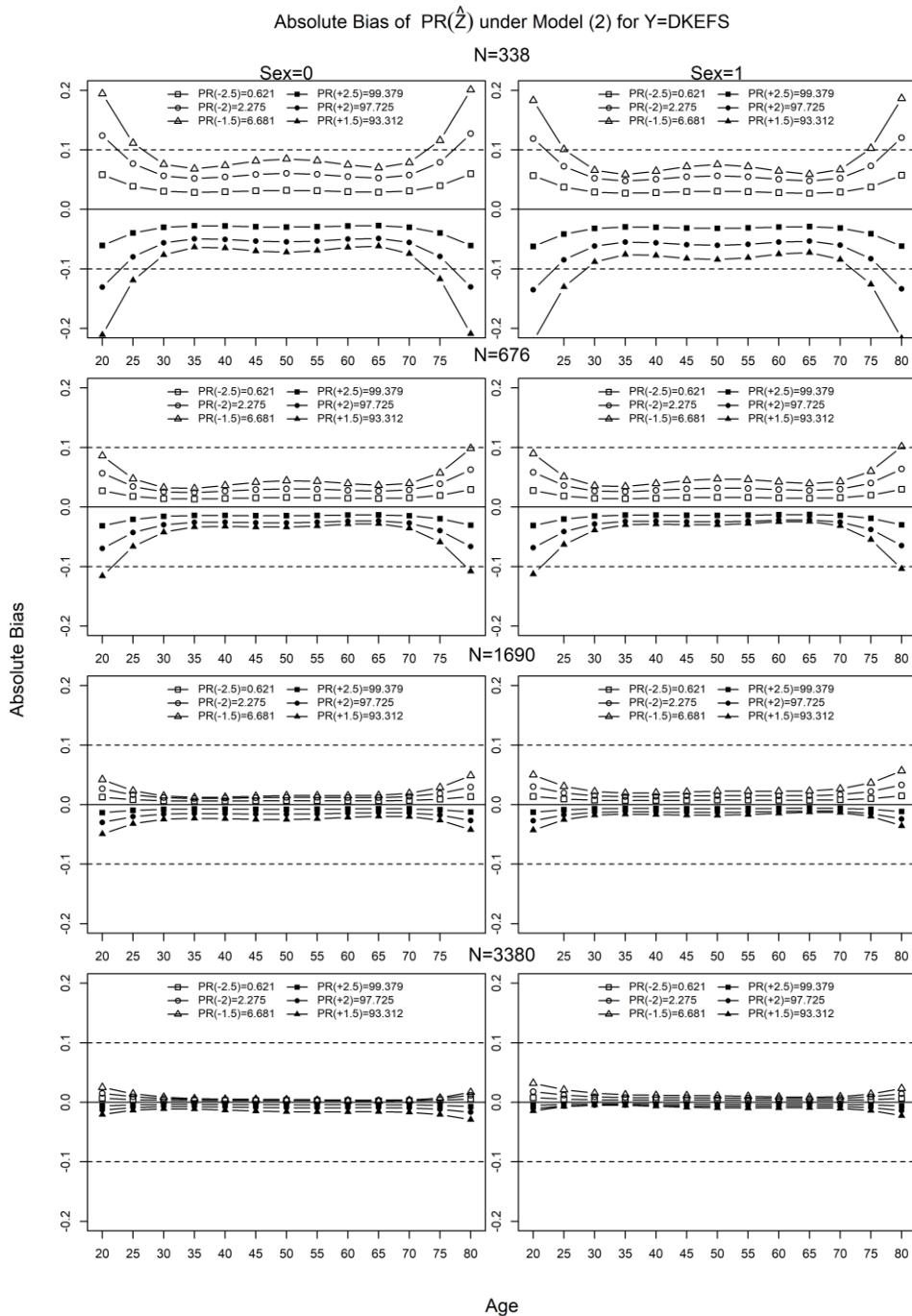


Figure S.B.2.17. Absolute bias of equation (6), $PR(\hat{Z})$, under model (2) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

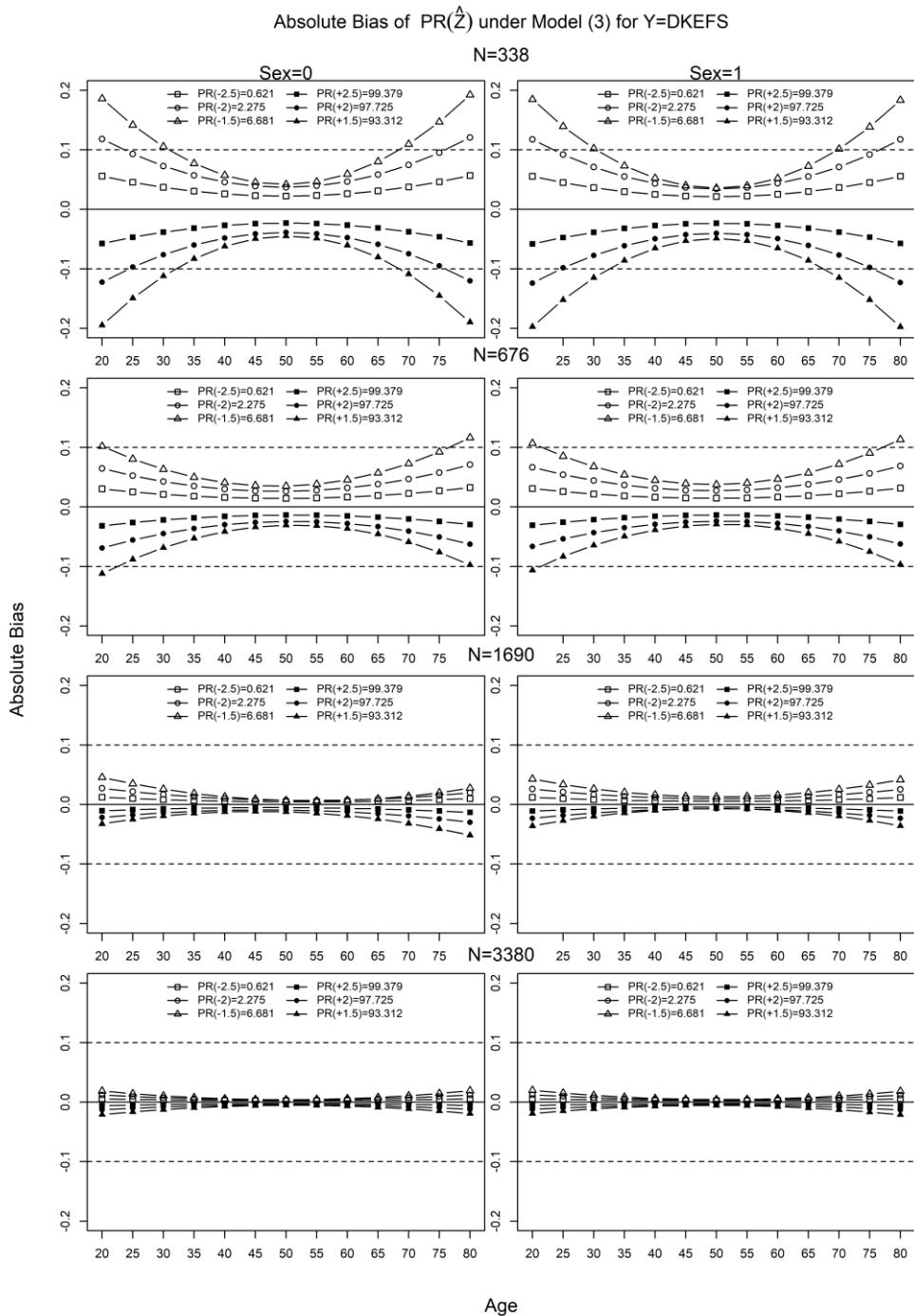


Figure S.B.2.18. Absolute bias of equation (6), $PR(\hat{Z})$, under model (3) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

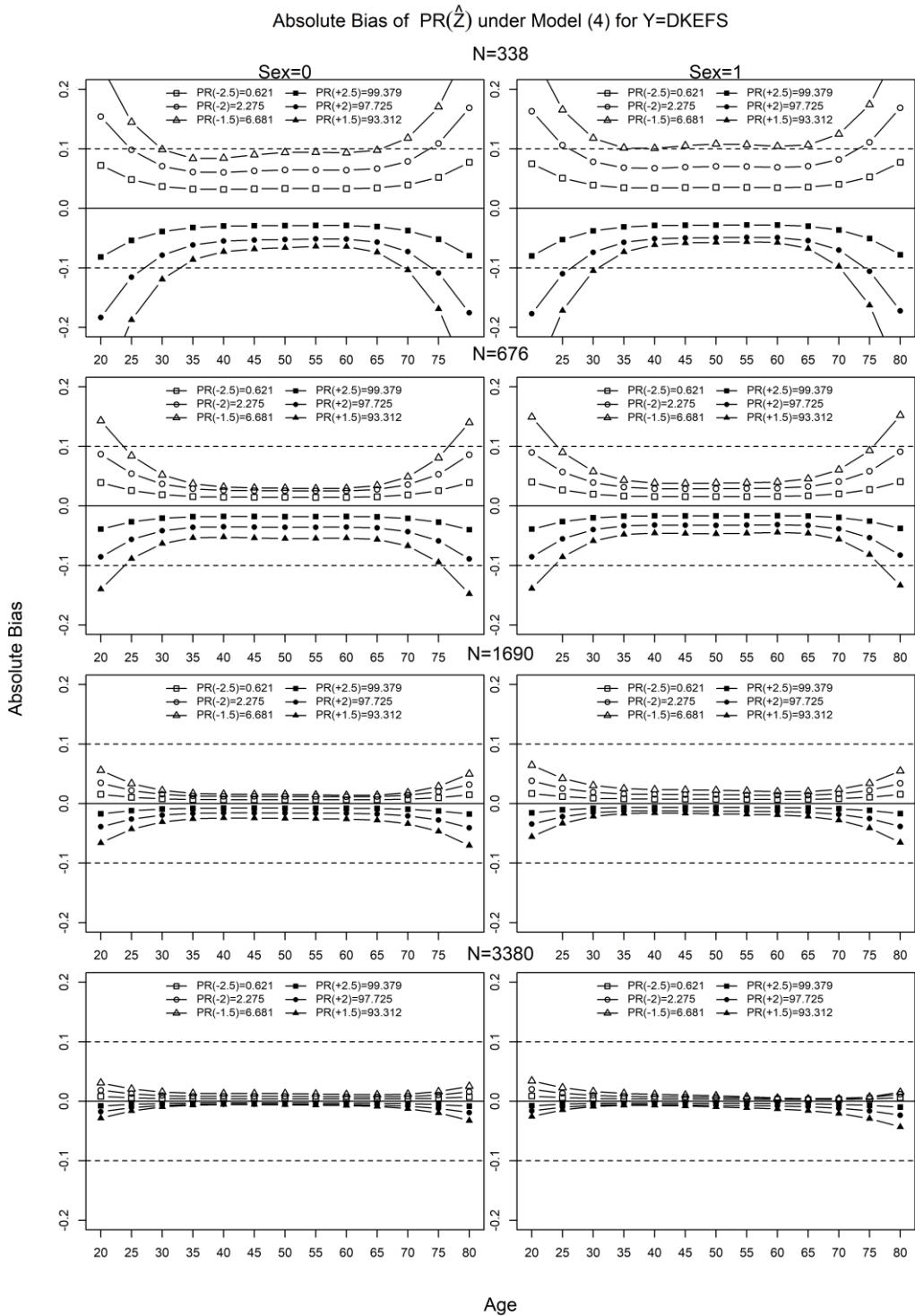


Figure S.B.2.19. Absolute bias of equation (6), $PR(\hat{Z})$, under model (4) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

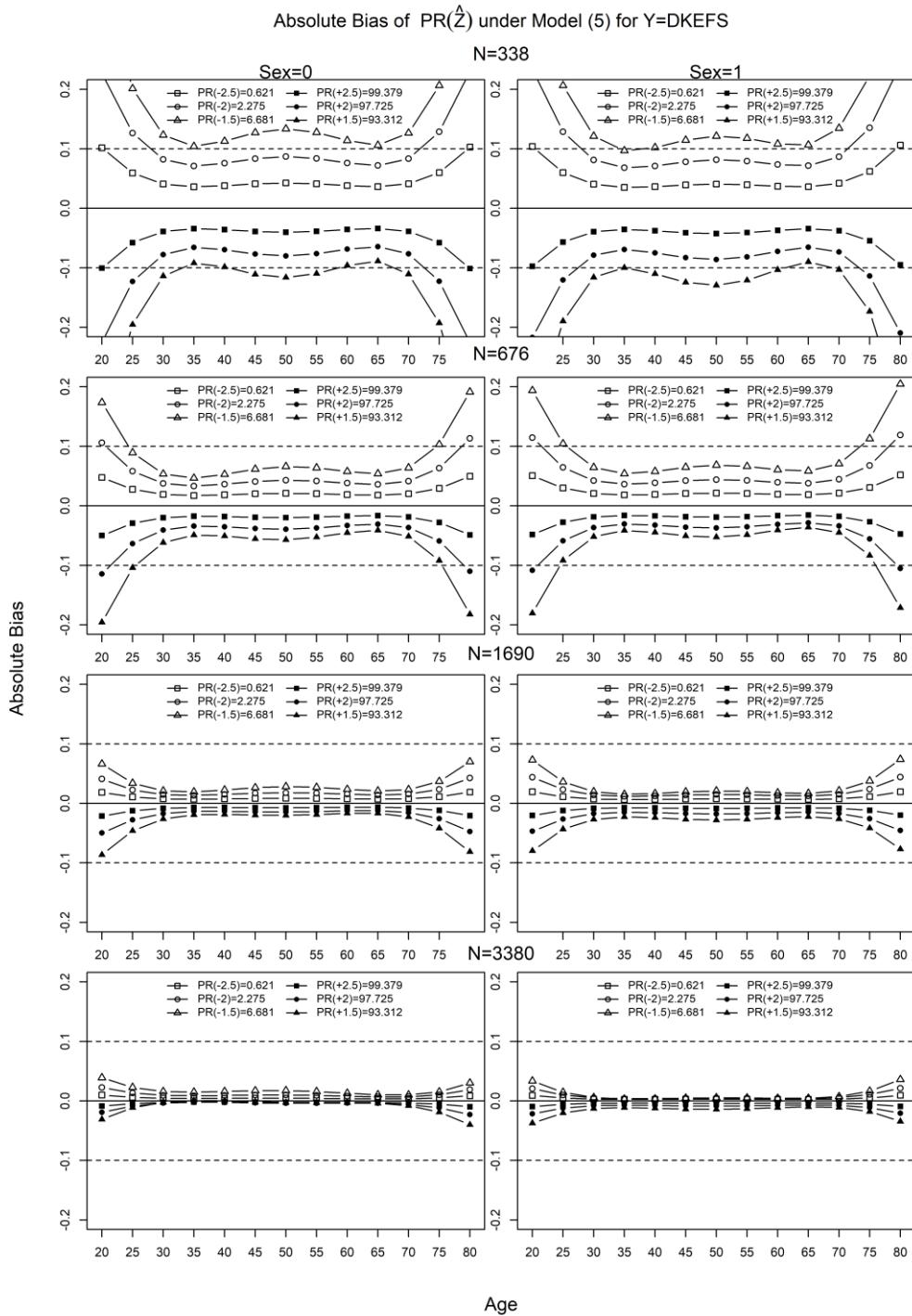


Figure S.B.2.20. Absolute bias of equation (6), $PR(\hat{Z})$, under model (5) for $Y = DKEFS$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

Results for Y=SDMT

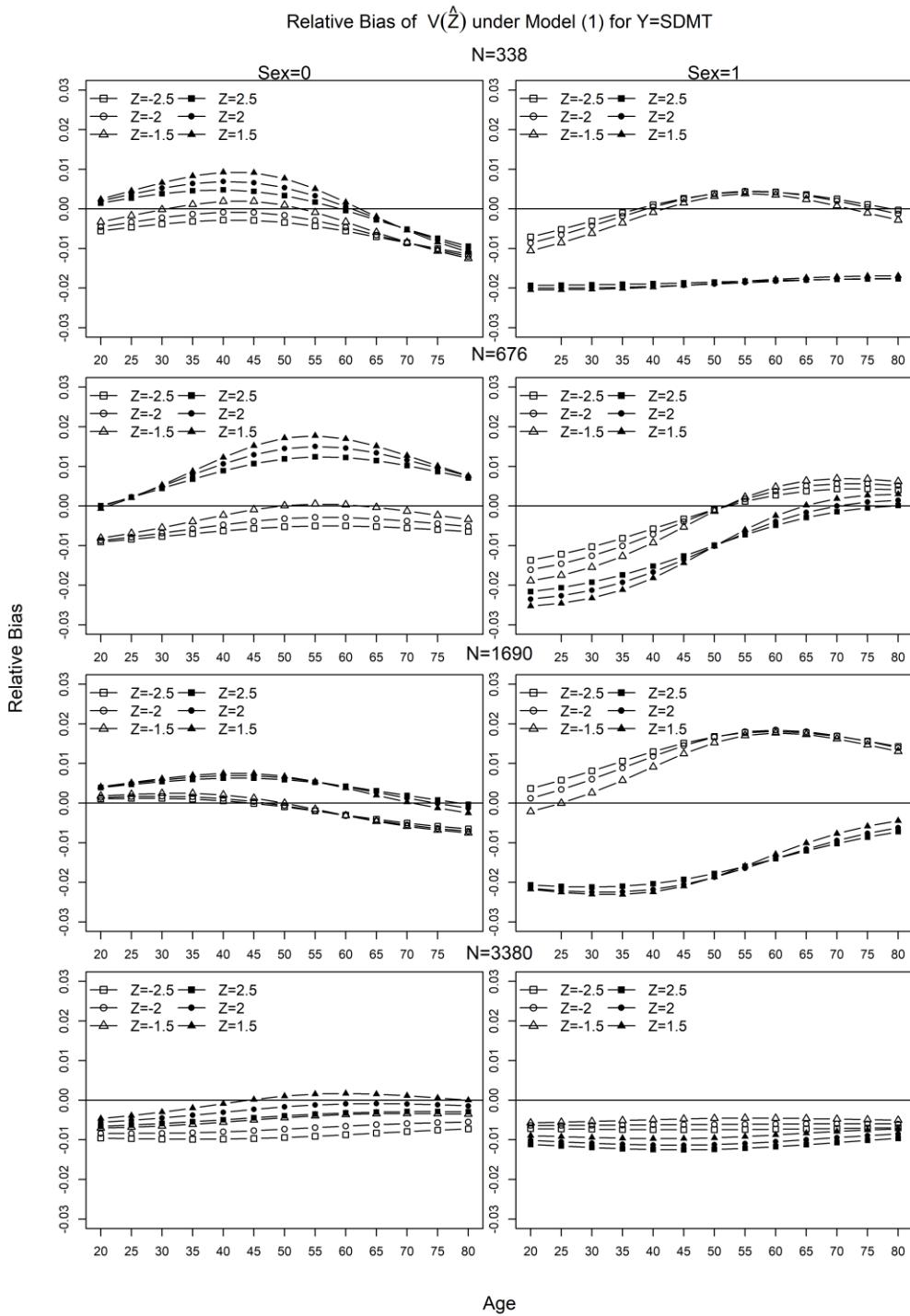


Figure S.B.2.21. Relative bias of equation (7), $V(\hat{Z})$, under model (1) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

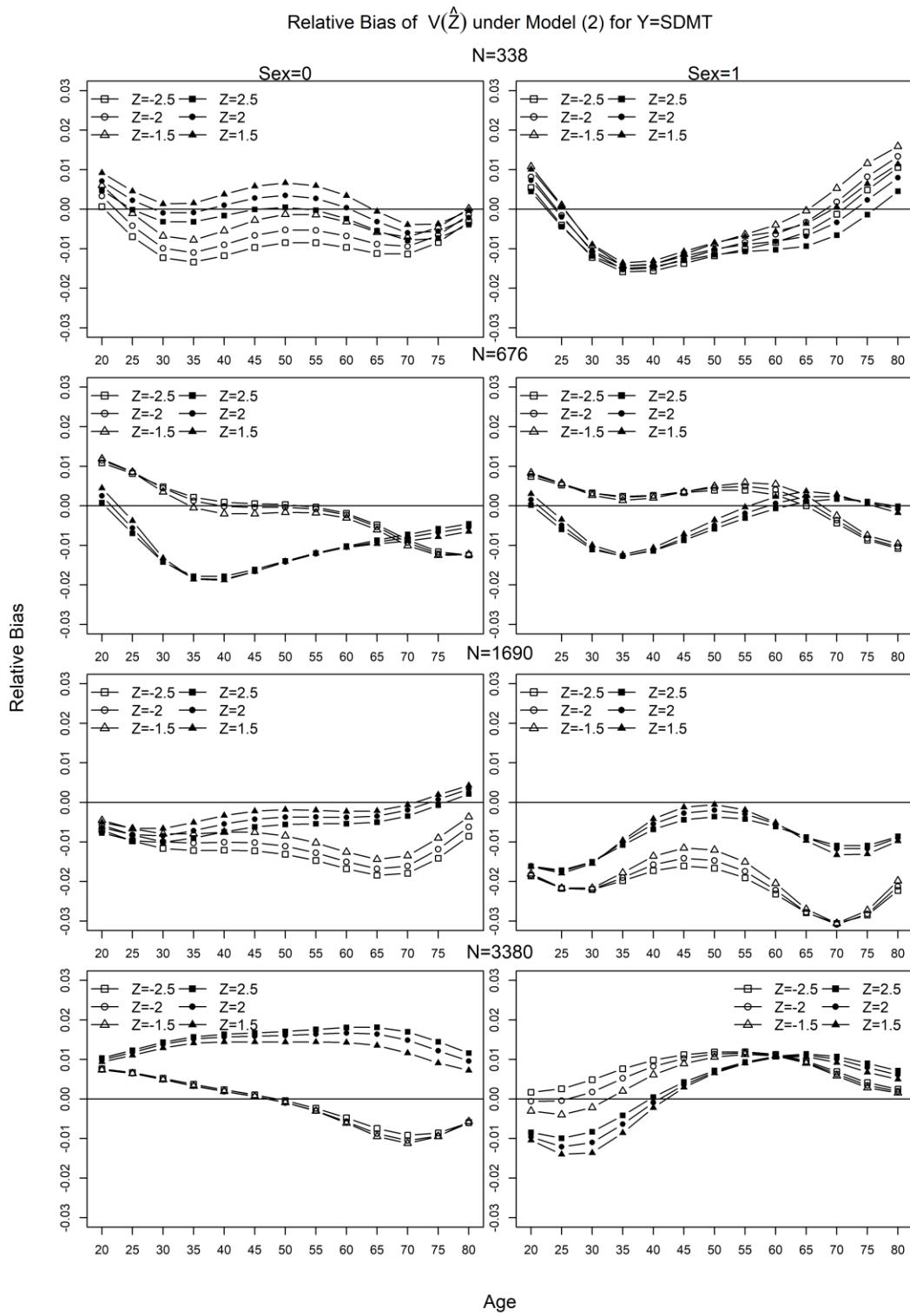


Figure S.B.2.22. Relative bias of equation (7), $V(\hat{Z})$, under model (2) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

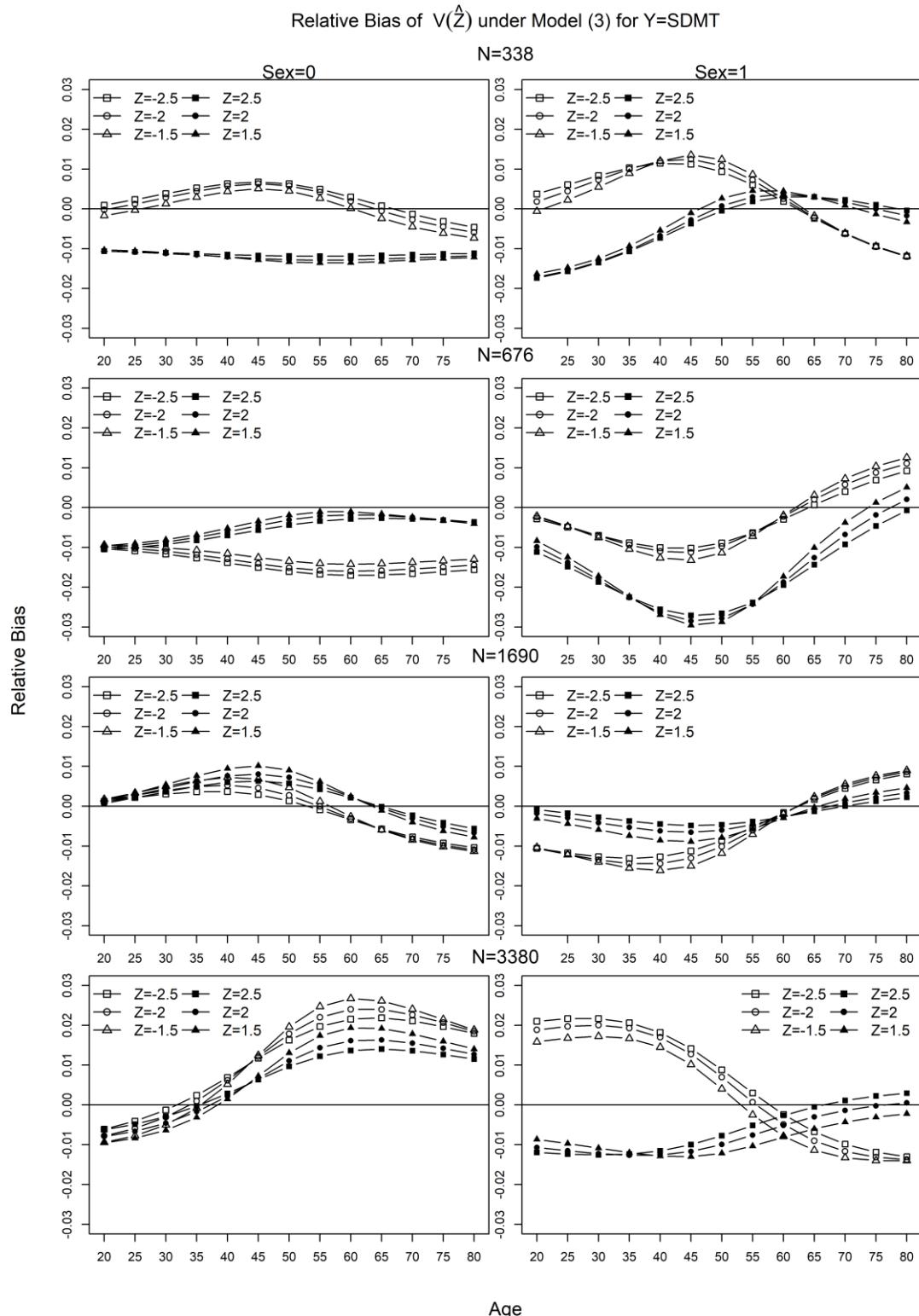


Figure S.B.2.23. Relative bias of equation (7), $V(\hat{Z})$, under model (3) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

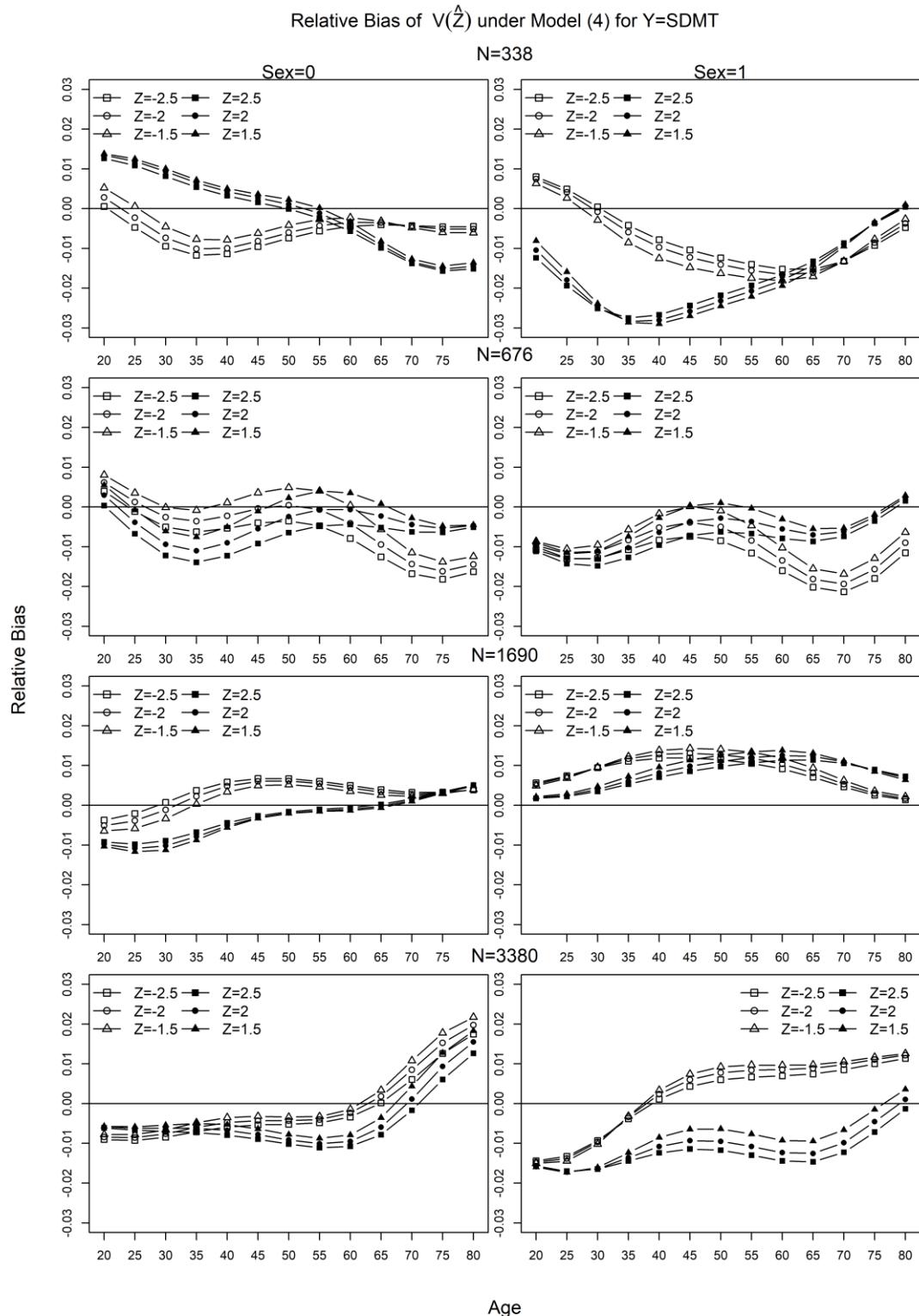


Figure S.B.2.24. Relative bias of equation (7), $V(\hat{Z})$, under model (4) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

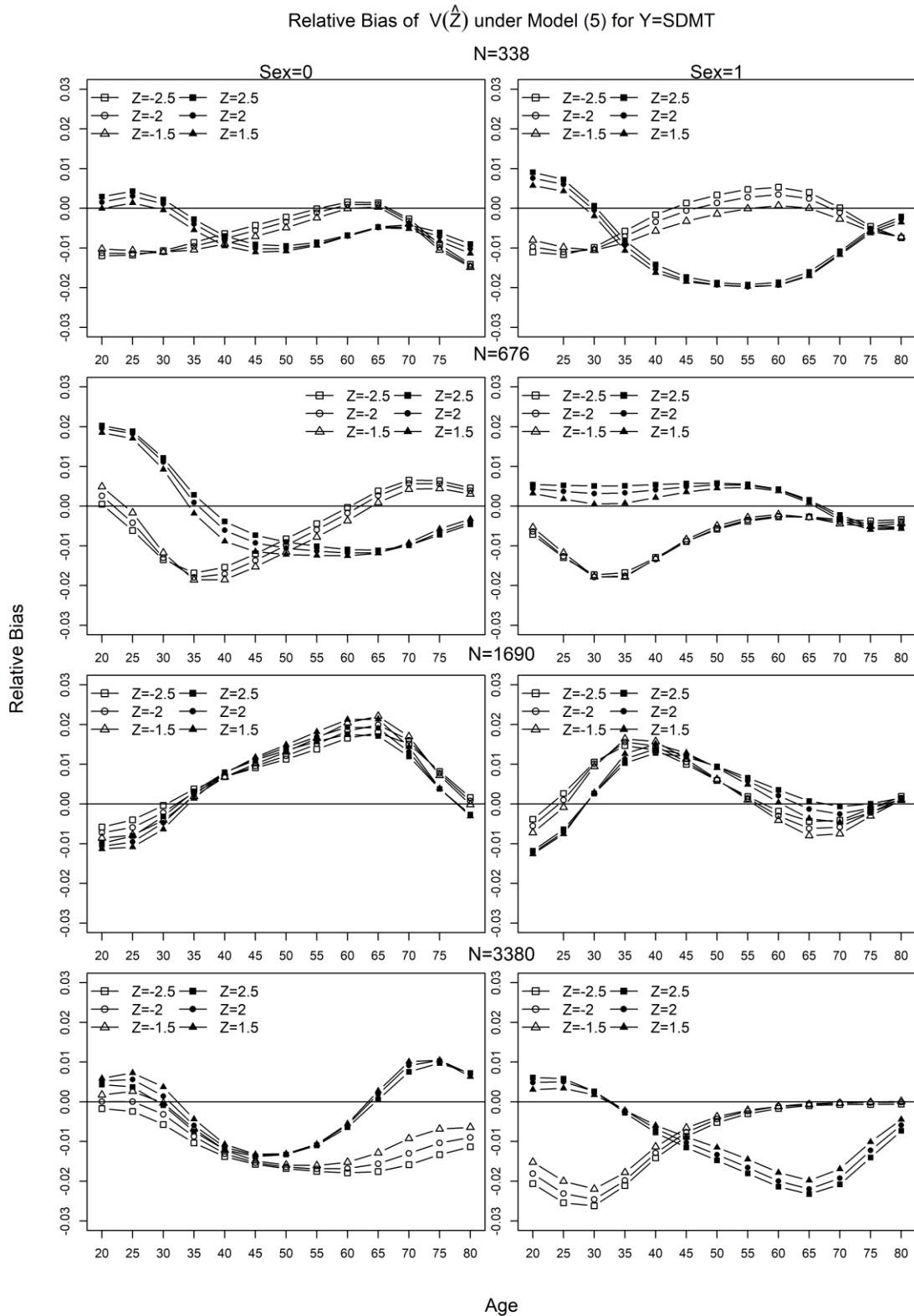


Figure S.B.2.25. Relative bias of equation (7), $V(\hat{Z})$, under model (5) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

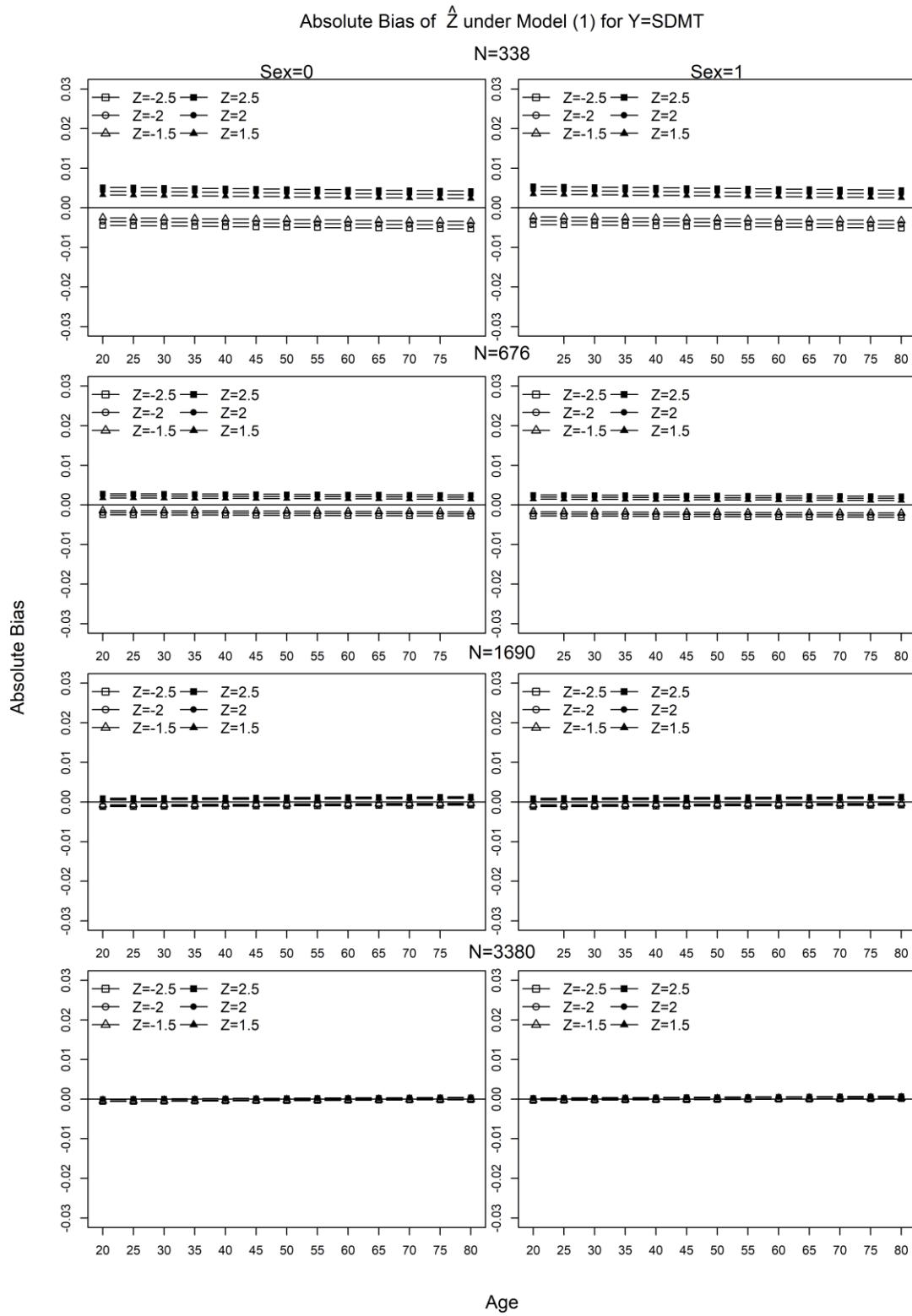


Figure S.B.2.26. Absolute bias of \hat{Z} , under model (1) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

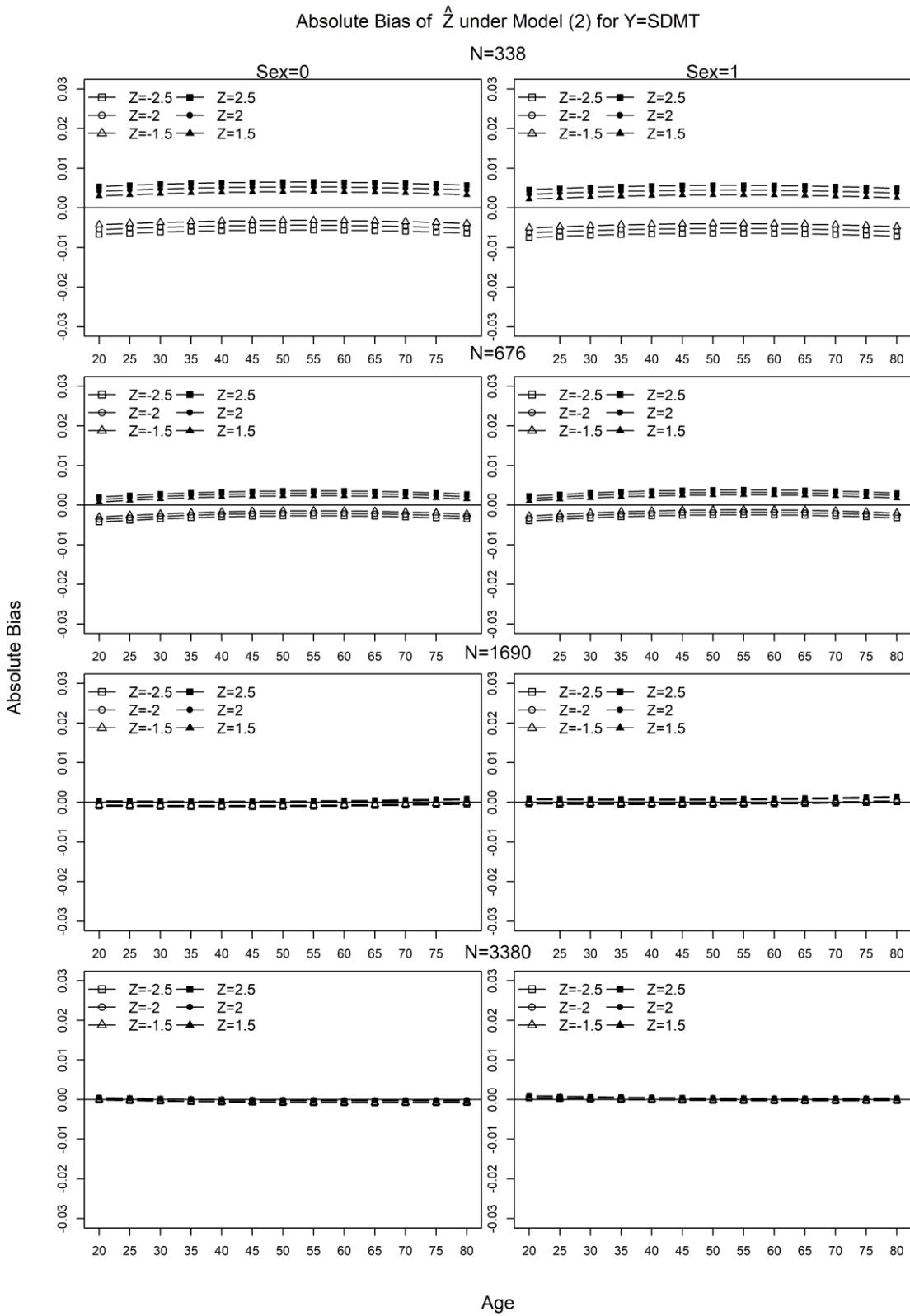


Figure S.B.2.27. Absolute bias of \hat{Z} , under model (2) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

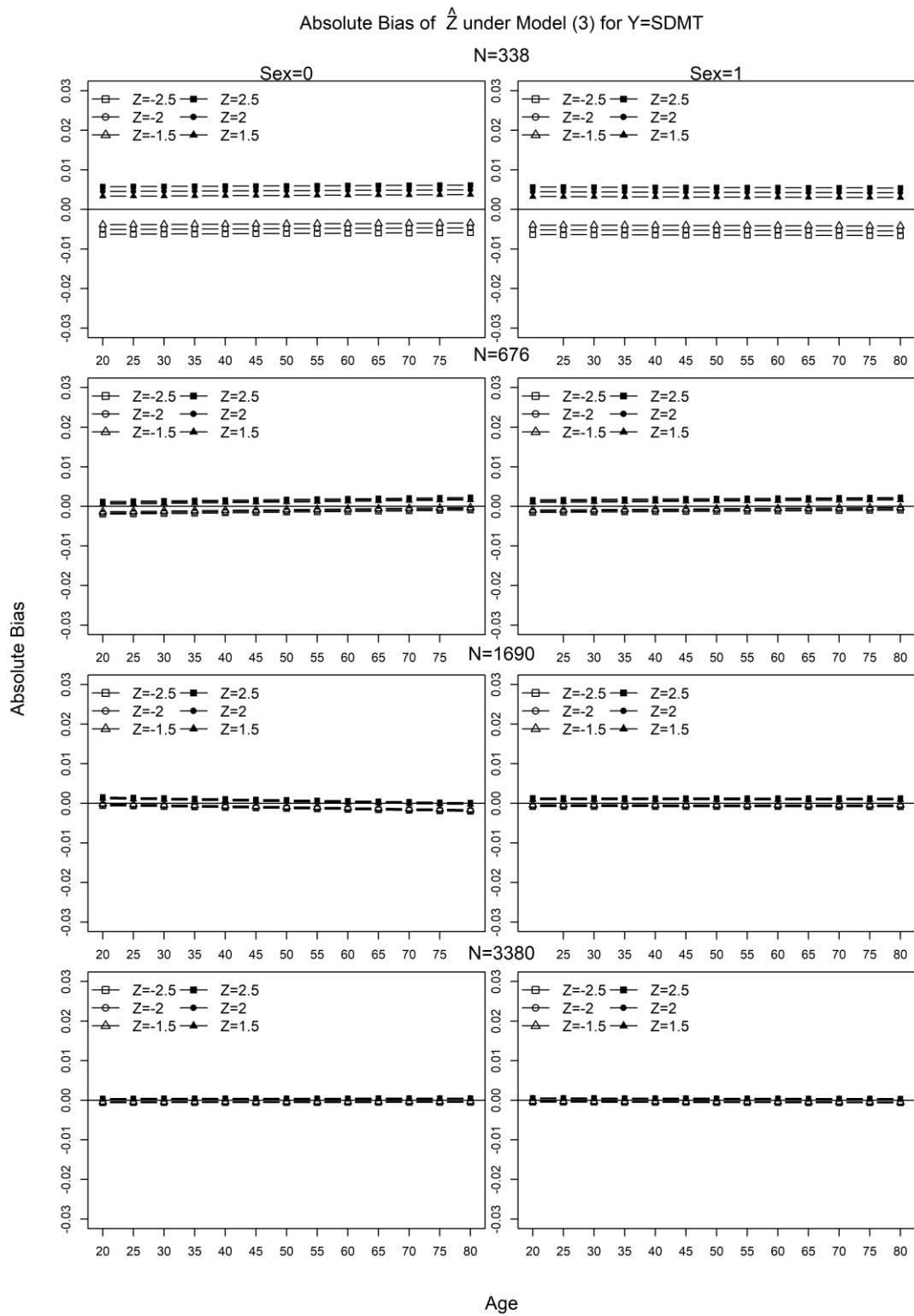


Figure S.B.2.28. Absolute bias of \hat{Z} , under model (3) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

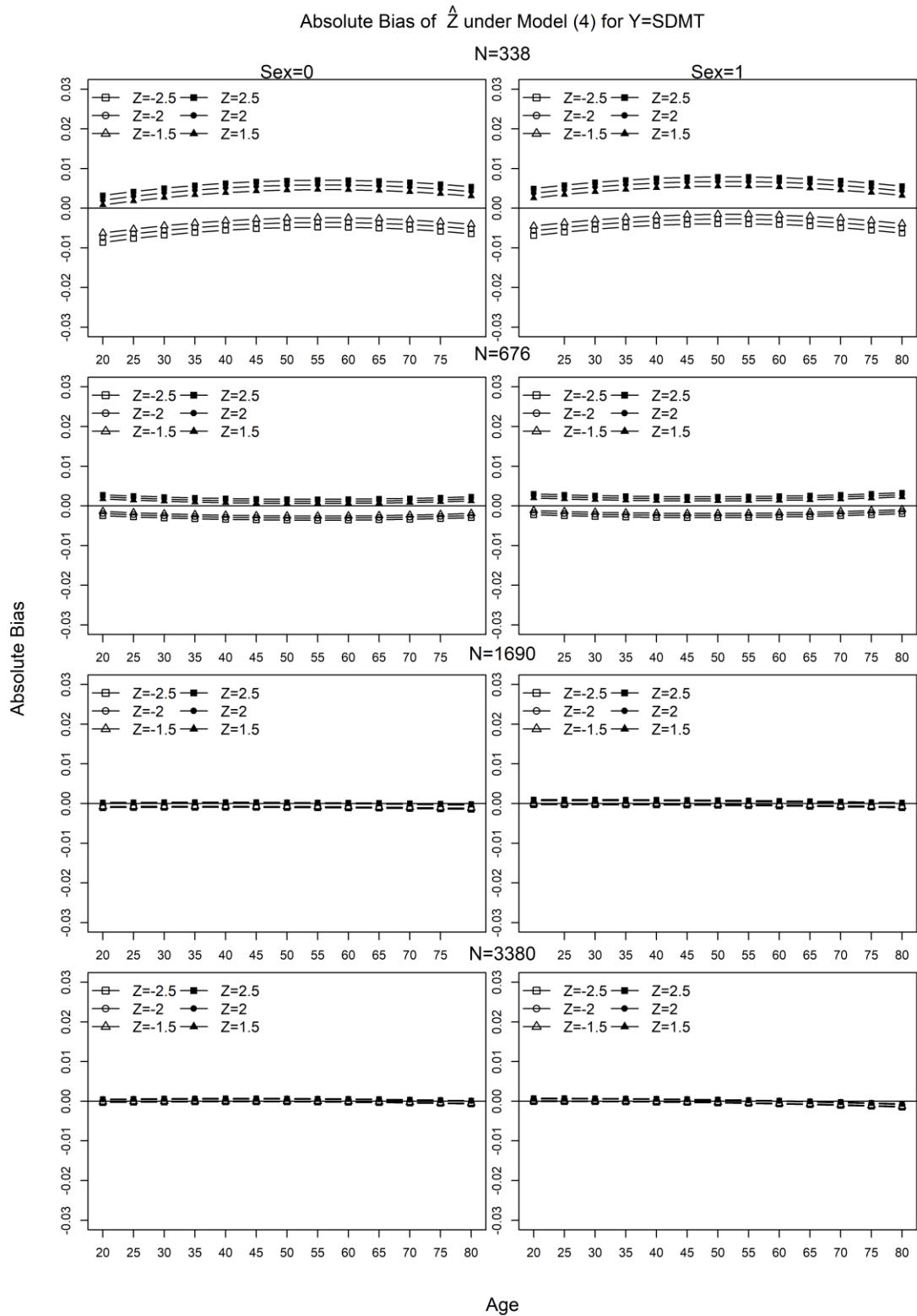


Figure S.B.2.29. Absolute bias of \hat{Z} , under model (4) for $Y = SDMT$, as a function of age $\epsilon [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

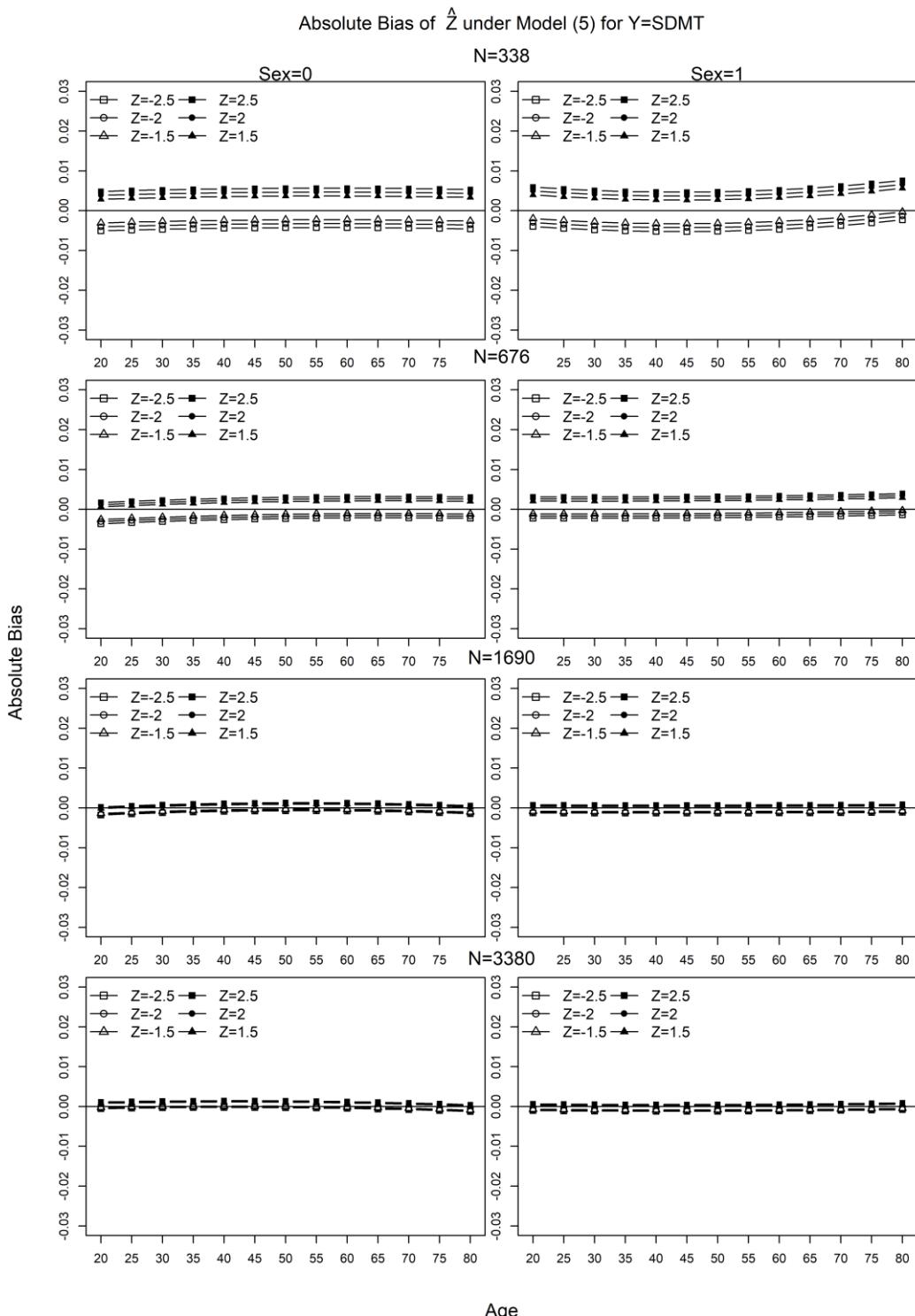


Figure S.B.2.30. Absolute bias of \hat{Z} , under model (5) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $Z \in \{\pm 1.5, \pm 2, \pm 2.5\}$ (curves).

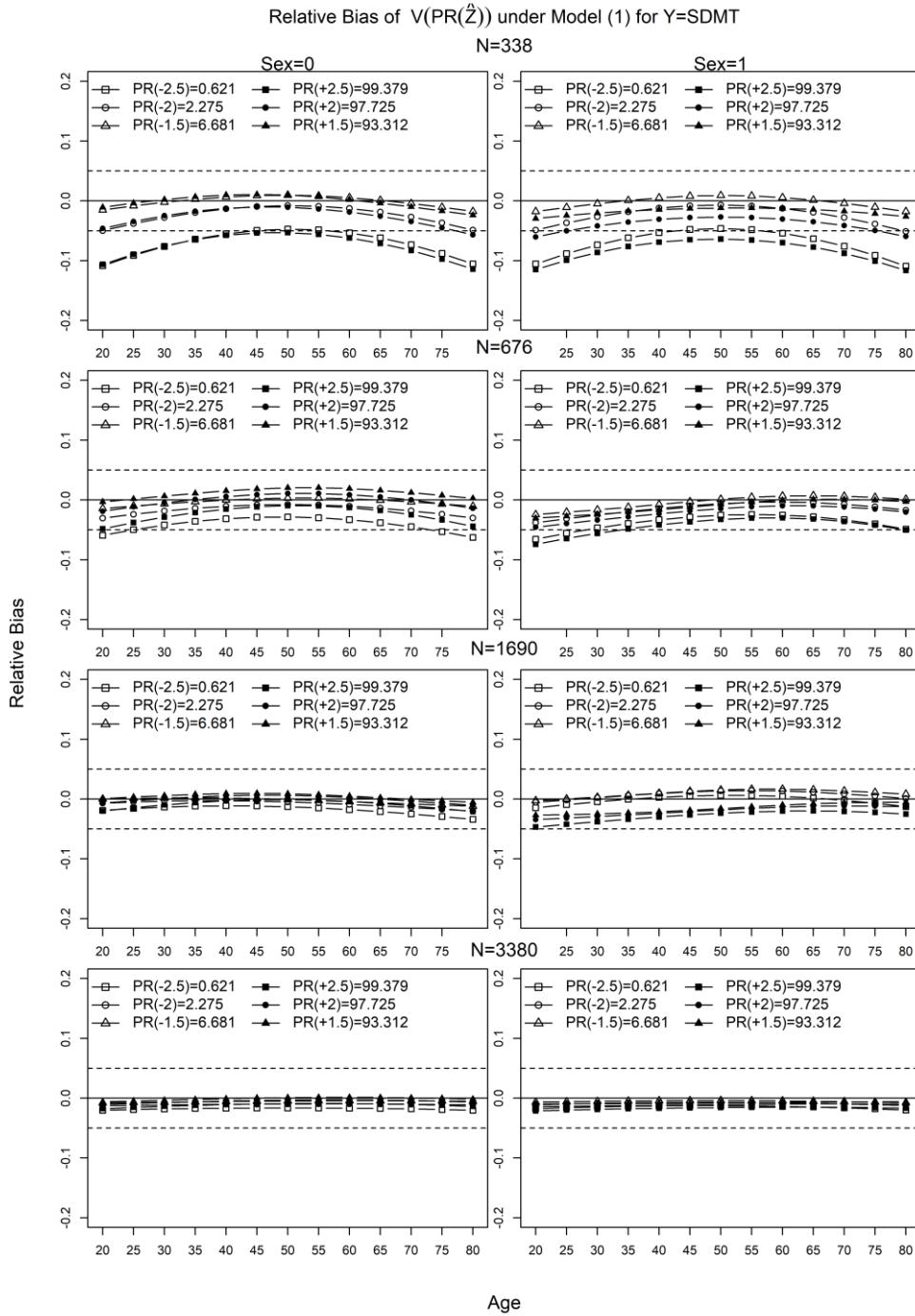


Figure S.B.2.31. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (1) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

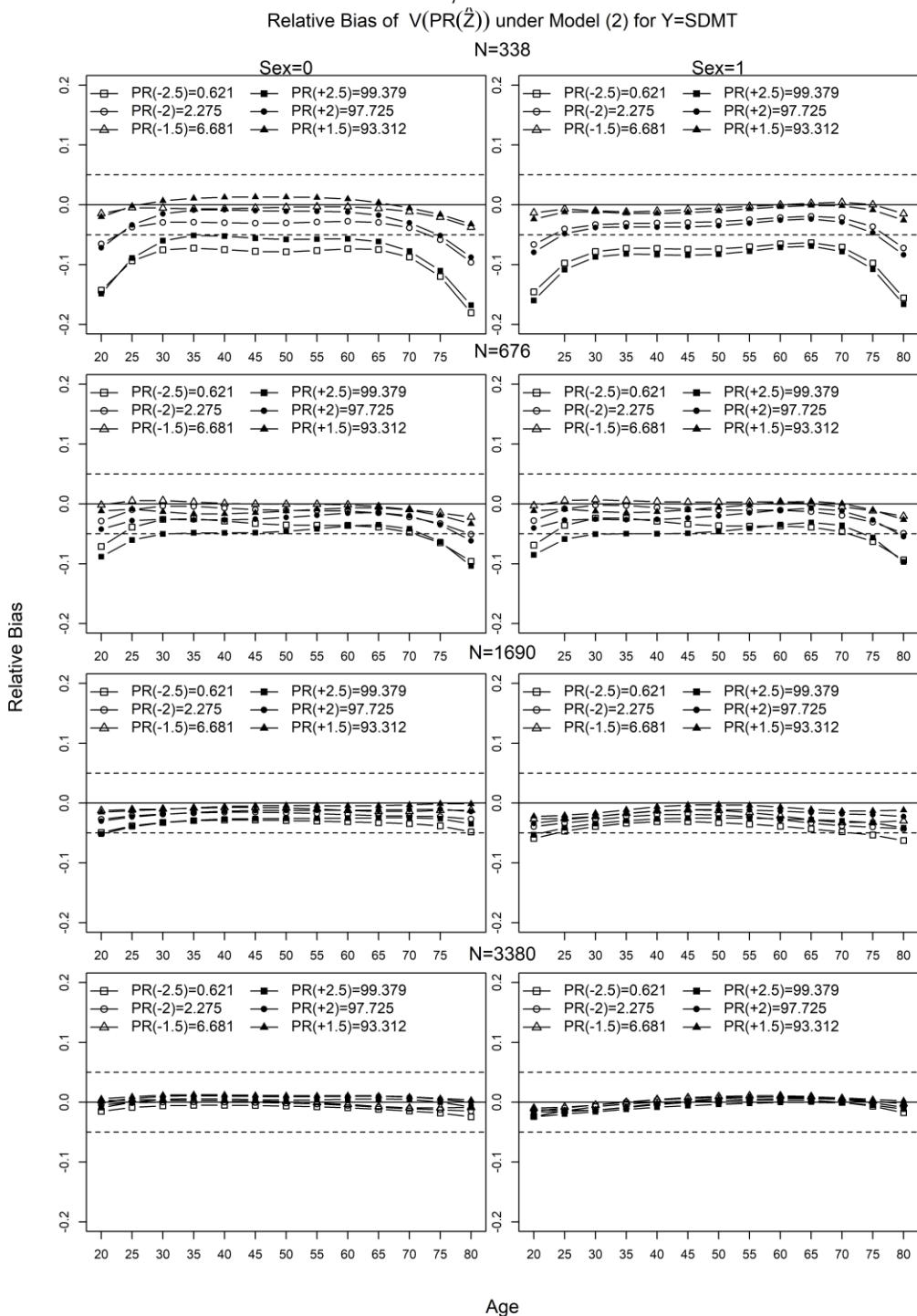


Figure S.B.2.32. Relative bias of equation (8), $V\left(PR(\hat{Z})\right)$, under model (2) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

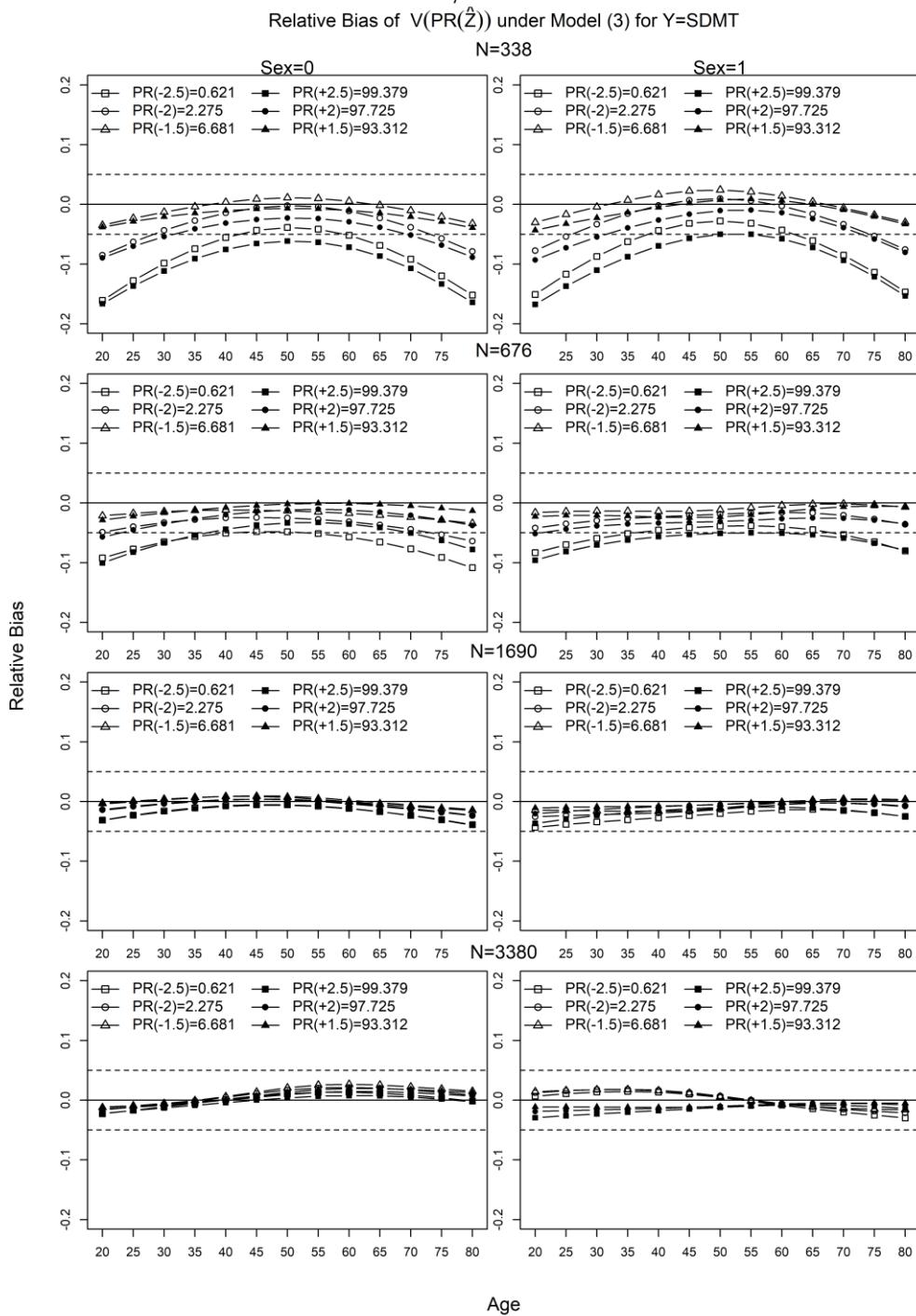


Figure S.B.2.33. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (3) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

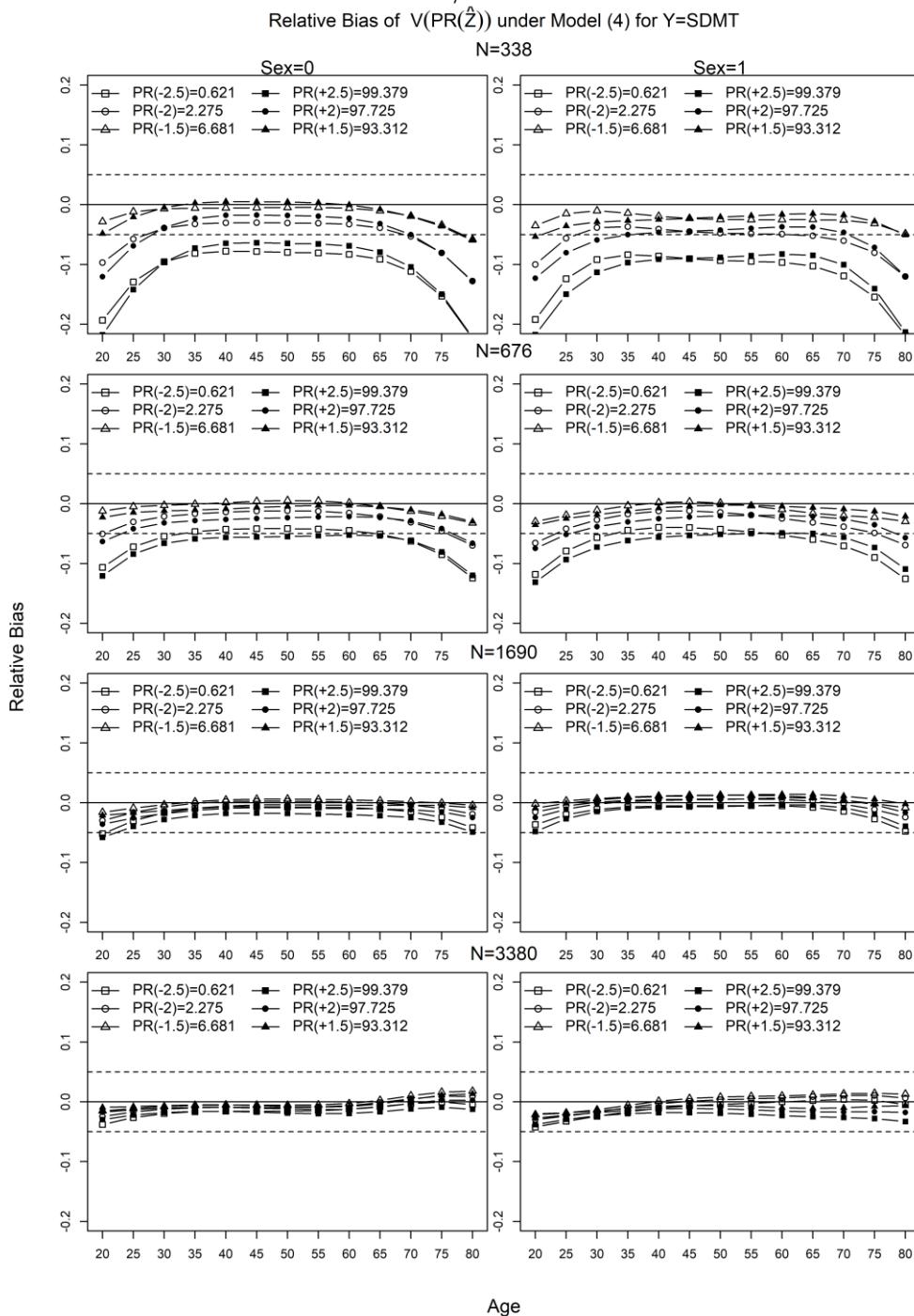


Figure S.B.2.34. Relative bias of equation (8), $V(PR(\hat{Z}))$, under model (4) for $Y = SDMT$,

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).

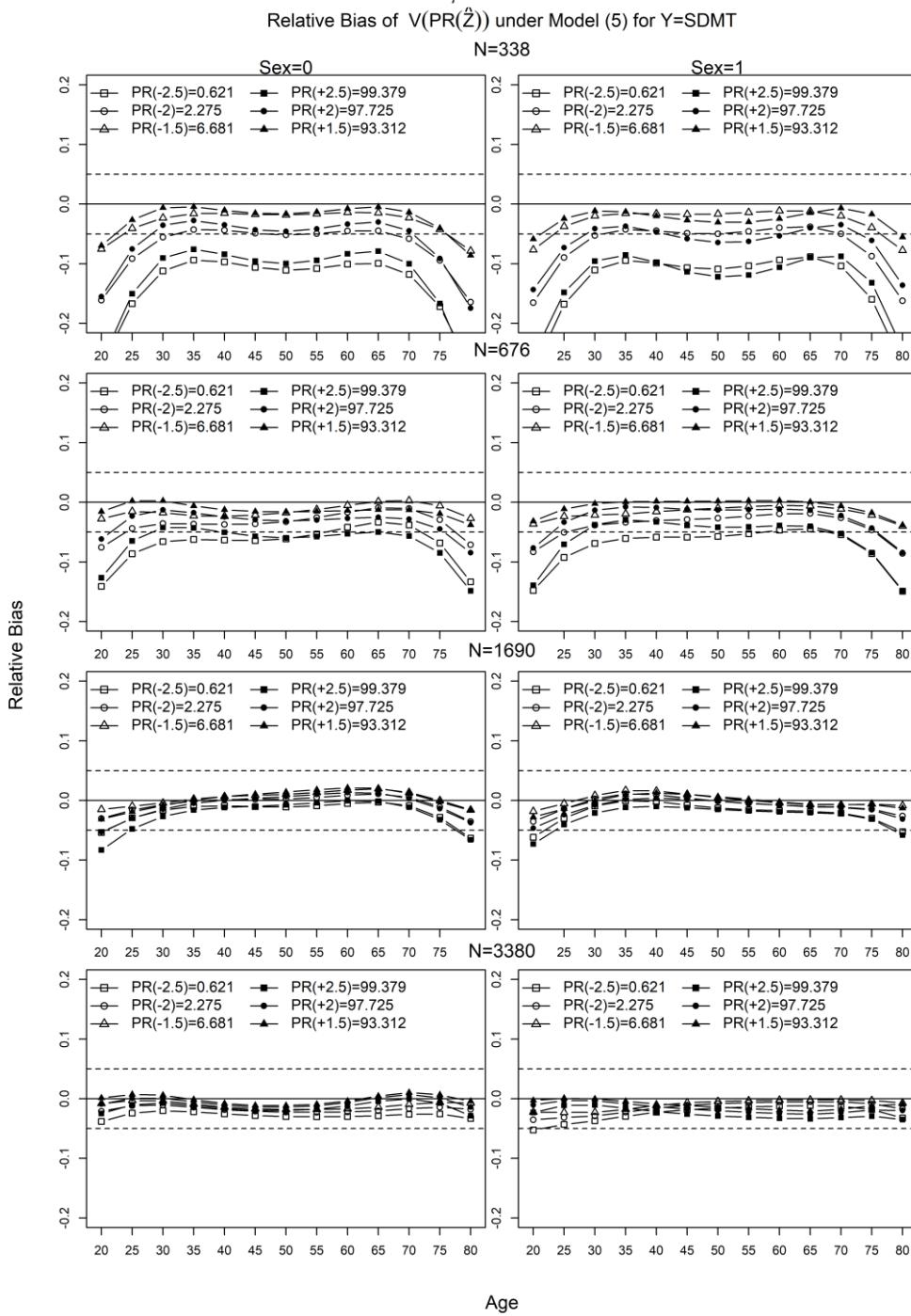


Figure S.B.2.35. Relative bias of equation (8), $V\left(PR(\hat{Z})\right)$, under model (5) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). The relative bias can be considered as acceptable within the range $[-5\%, 5\%]$ (horizontal dotted lines).

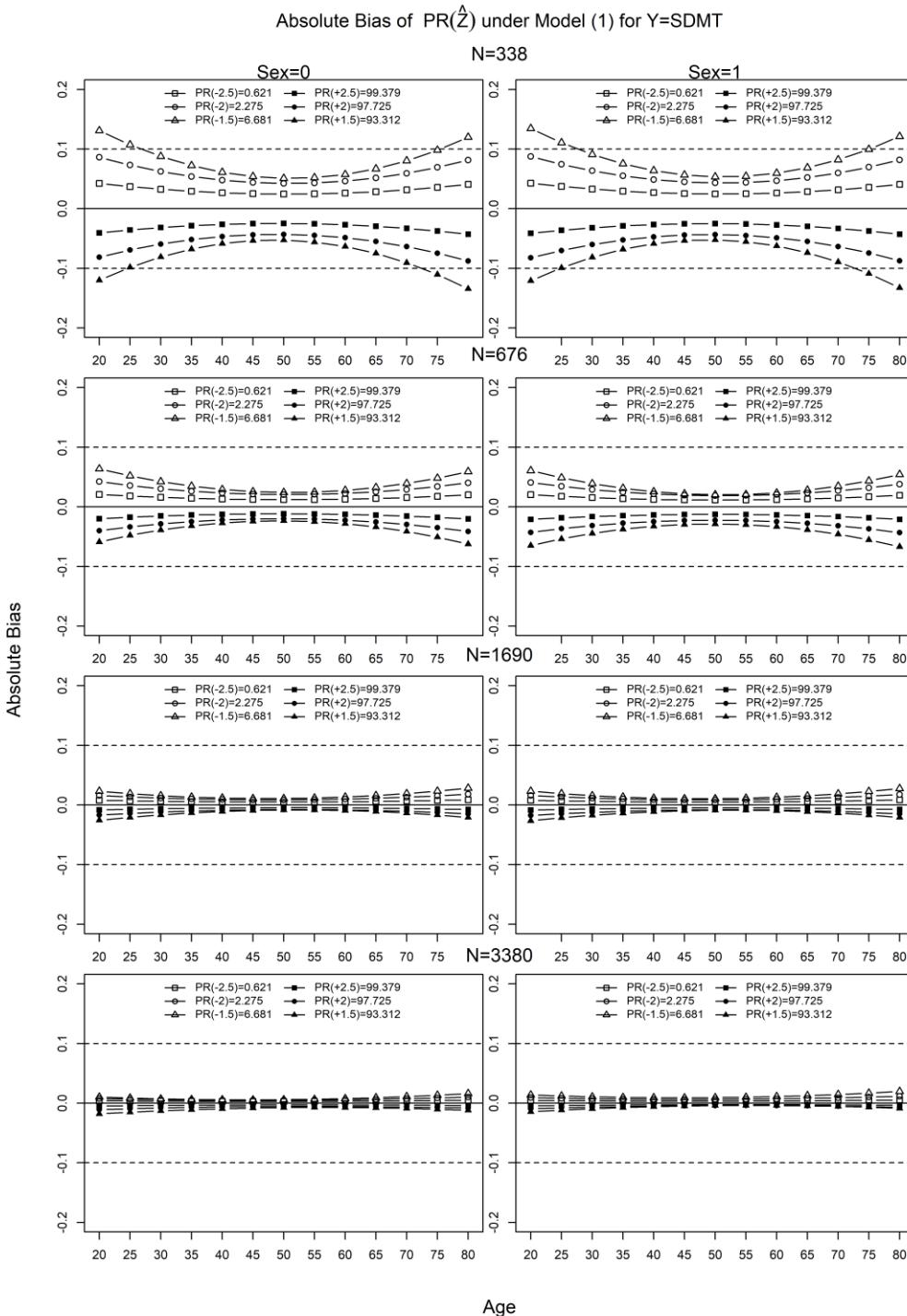


Figure S.B.2.36. Absolute bias of equation (6), $PR(\hat{Z})$, under model (1) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338, 676, 1690, 3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (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).

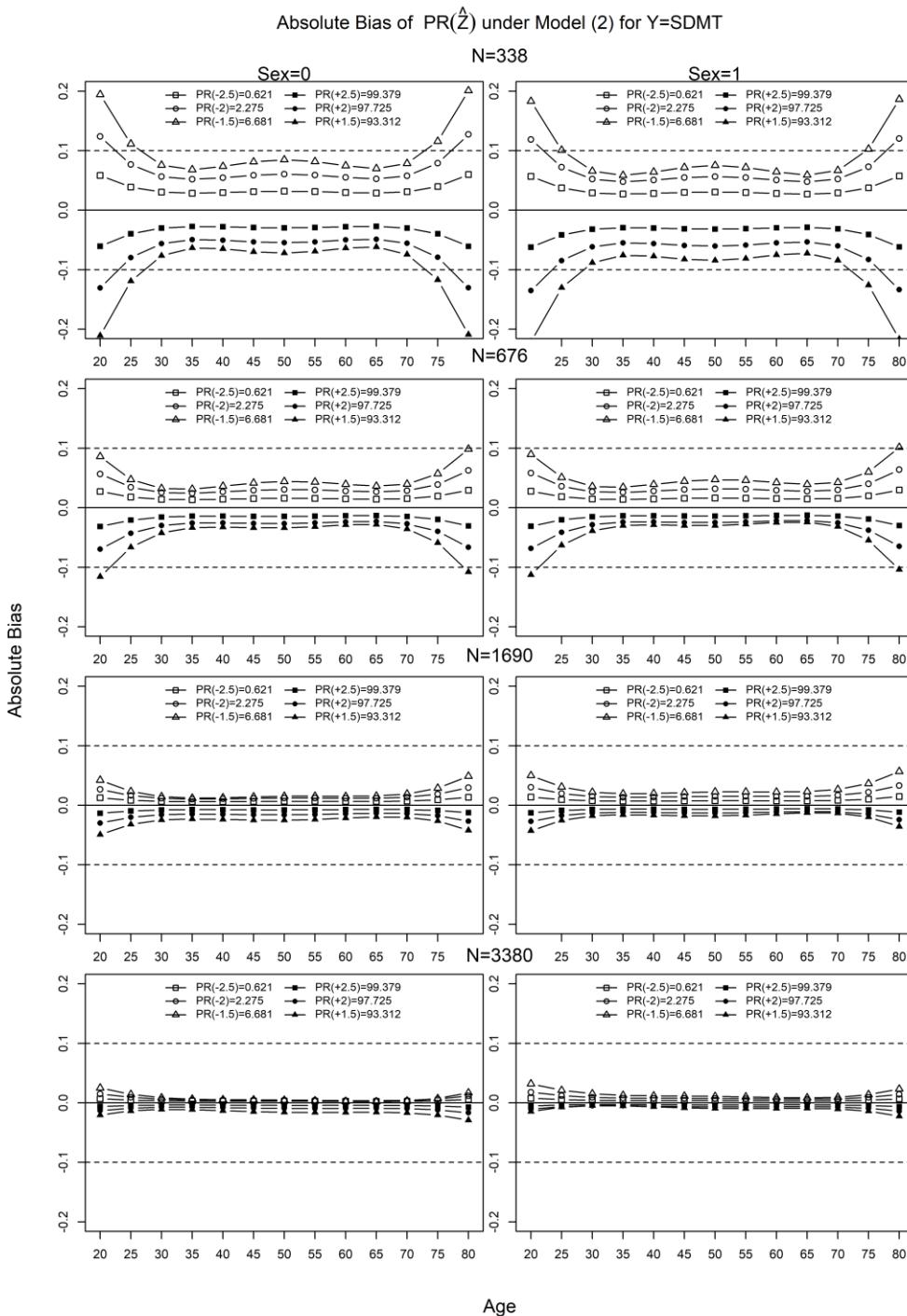


Figure S.B.2.37. Absolute bias of equation (6), $PR(\hat{Z})$, under model (2) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). 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).

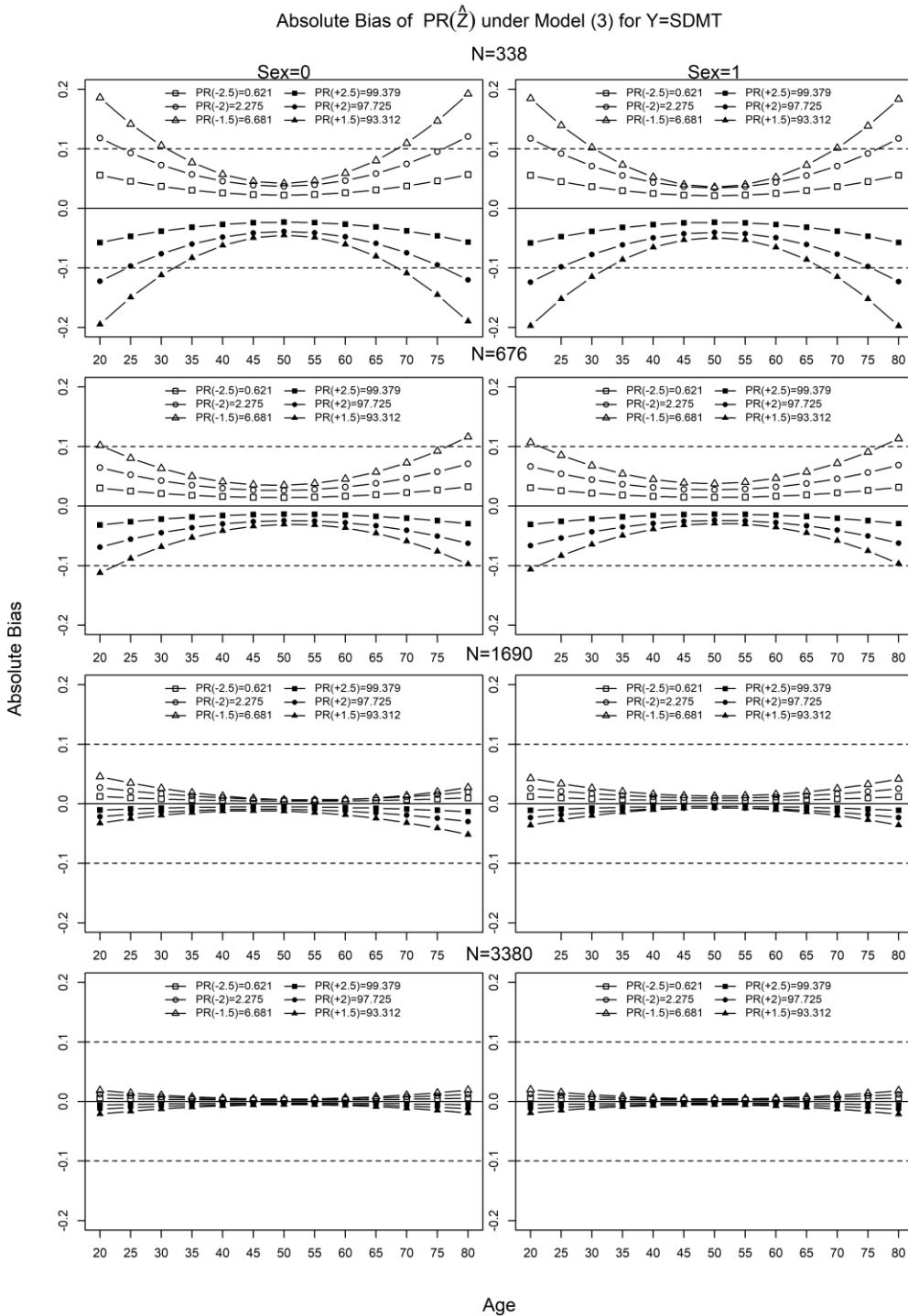


Figure S.B.2.38. Absolute bias of equation (6), $PR(\hat{Z})$, under model (3) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

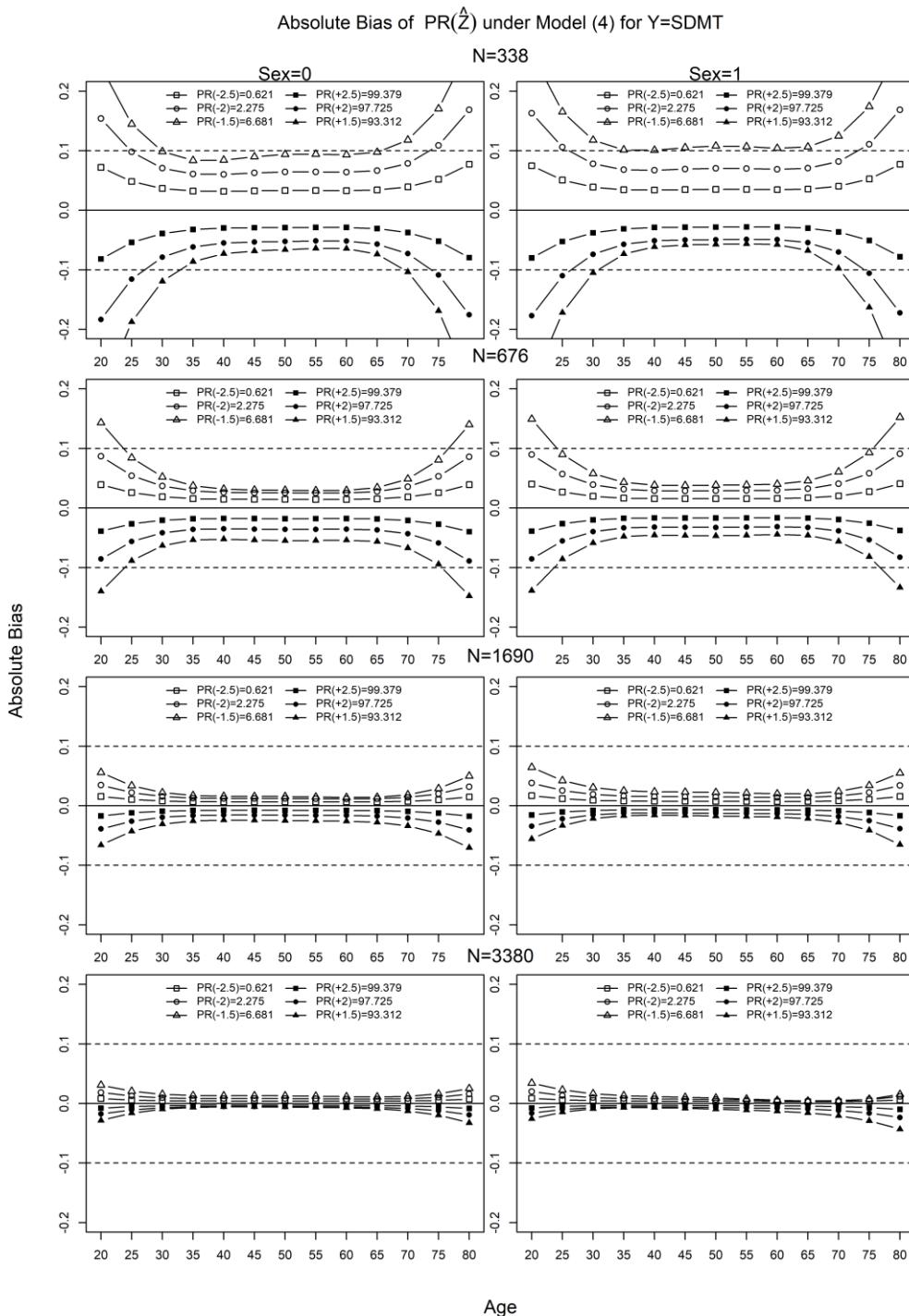


Figure S.B.2.39. Absolute bias of equation (6), $PR(\hat{Z})$, under model (4) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621,2.275,6.681,93.312,97.725,99.379\}$ (curves). 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).

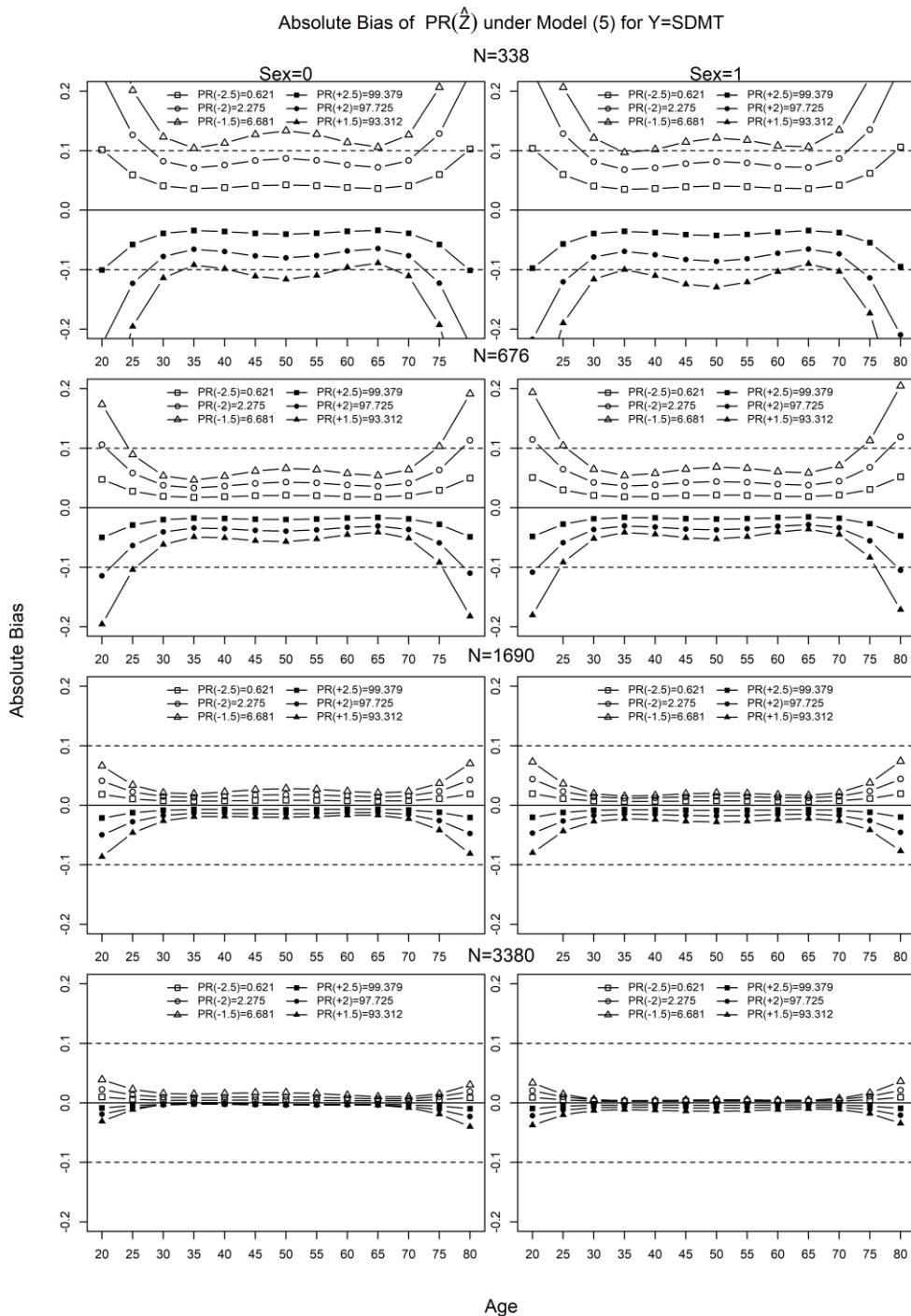


Figure S.B.2.40. Absolute bias of equation (6), $PR(\hat{Z})$, under model (5) for $Y = SDMT$, as a function of age $\in [20,80]$ (x-axis) and sex $\in \{0,1\}$ (columns), for different sample sizes $N \in \{338,676,1690,3380\}$ (rows), and $PR \in \{0.621, 2.275, 6.681, 93.312, 97.725, 99.379\}$ (curves). 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).