

Hellenic Complex Systems Laboratory

# A Software Tool for Parametric Bayesian Probabilistic Methods in Medical Diagnostics

Technical Report XXVII

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# Abstract

**Background:** In medical diagnostics, determining disease probabilities and understanding associated uncertainty and confidence intervals are essential for patient care.

**Objective:** This study introduces a software tool developed in the Wolfram Language for the parametric estimation, visualization, and comparison of Bayesian diagnostic measures and their uncertainty.

**Methods:** The tool employs Bayes' theorem to compute posterior probabilities for disease and absence of the disease, and diagnostic thresholds derived positive and negative predictive values. It also quantifies their sampling, measurement, and combined uncertainty using normal, lognormal, and gamma distributions, applying uncertainty propagation methods.

**Results:** The tool generates diagnostic measures, standard uncertainty, and confidence intervals estimates and provides their plots, supporting clinical decision-making. A case study using fasting plasma glucose data from the National Health and Nutrition Examination Survey in the USA showcases its application in diagnosing diabetes mellitus, highlighting the significant role of measurement uncertainty.

**Conclusion:** The software enhances the estimation and facilitates the comparison of Bayesian diagnostic measures, which are critical for medical practice. It provides a framework for analyzing uncertainty and assists in understanding and applying probabilistic methods in medical diagnostics.

**Keywords:** Bayesian diagnosis; prior probability; posterior probability; likelihood; positive predictive value; negative predictive value; parametric distribution; combined uncertainty; measurement uncertainty; sampling uncertainty; probability density function; disease; diabetes mellitus

## 1. Introduction

### 1.1. Medical Diagnosis

Diagnosis in medicine is fundamentally the process of identifying the unique characteristics of a disease through abduction, deduction, and induction (Stanley and Campos 2013). The term 'diagnosis,' originating from the Greek 'διάγνωσις' meaning 'discernment' (Weiner, Simpson, and Oxford University Press 1989 2004), underscores the critical role of distinguishing between healthy and diseased states in individuals. We can define diagnosis as the stochastic mapping of symptoms, signs, and laboratory and medical imaging findings onto a particular disease condition derived from medical knowledge.

#### 1.1.1. Threshold Based Diagnosis

We apply diagnostic tests or procedures to binary classification of individuals into diseased or nondiseased populations. The probability distributions of the measurands of a quantitative diagnostic test in these populations overlap. Despite this, we dichotomize the results by setting a diagnostic threshold or cut-off point (Zou, O'Malley, and Mauri 2007). However, reliance on a single threshold for diagnosis across a spectrum of data points introduces uncertainty due to the overlapping probability distributions of the measurand in both nondiseased and diseased groups (Chatzimichail and Hatjimihail 2023). Nevertheless, this dichotomous methodology signifies a substantial transformation in medical decision-making by correlating a continuum of evidence with binary clinical decisions, such as the decision to treat or not to treat. (Djulbegovic et al. 2015).

#### 1.1.2. Diagnostic Accuracy Measures

To ensure patients' safety, the correctness of this classification must be rigorously evaluated. Among the numerous diagnostic accuracy measures (DAM) in the literature, only a few are routinely used for assessing the diagnostic accuracy of threshold-based diagnostic tests in clinical research and practice (Šimundić 2009). These include positive and negative predictive values, defined conditionally on the test outcome and are prevalence-dependent.

#### 1.1.3. Bayesian Diagnosis

In medical diagnostics, Bayes' theorem (Gelman et al. 2013) is pivotal in transforming the initial probability of a disease into a posterior probability following diagnostic tests (Viana and Ramakrishnan 1992; Gelman et al. 2013; van de Schoot et al. 2021; Bours 2021; Fischer 2021; Chatzimichail and Hatjimihail 2023). This theorem links the direct probability  $P(H|E)$  of a hypothesis  $H$  given specific data  $E$  to the inverse probability  $P(E|H)$  of data  $E$  given the hypothesis  $H$  (Joyce 2021).

## 1.2. Uncertainty

Uncertainty represents imperfect or incomplete information. When quantifiable, we can express it with probability (Ayyub and Klir 2006).

### 1.2.1. Measurement Uncertainty

Given the intrinsic variability of measurements, measurement uncertainty is defined as a 'parameter, associated with the result of a measurement, that characterizes the dispersion of the values that could reasonably be attributed to the measurand'. This measurement uncertainty concept supplants the traditional notion of total analytical error (Oosterhuis and Theodorsson 2016).

### 1.2.2. Sampling Uncertainty

We derive diagnostic measures from screening or diagnostic tests applied to population samples. The variability within these samples contributes to their overall uncertainty (M H Ramsey S L R Ellison P Rostron 2019). This intrinsic heterogeneity is present even when simple random sampling techniques are used (Ellison and Williams 2012).

### 1.2.3. Uncertainty of Diagnostic Accuracy Measures and Bayesian Posterior Probabilities

We have already explored the uncertainty of diagnostic accuracy measures and Bayesian posterior probability for disease, which can significantly impact their clinical usefulness (Chatzimichail and Hatjimihail 2021, 2024). Estimating, evaluating, and mitigating this uncertainty is critical in medical diagnosis.

## 1.3. Bayesian Diagnostic Measures

This project introduces a novel software tool designed for the parametric estimation and visualization of four diagnostic measures derived from Bayes' theorem, along with their associated uncertainty:

- a) The positive predictive value and negative predictive value (Bours 2021).
- b) The Bayesian posterior probability of disease and its complement, the Bayesian posterior probability for the absence of disease.

To the best of our knowledge, this is the first publication comparing the four Bayesian diagnostic measures mentioned above and their uncertainty.

## 2. Methods

### 2.1. Calculations

#### 2.1.1. Calculation of Bayesian Diagnostic Measures

Bayes' theorem relates the probability  $P(E|H)$  of a hypothesis  $H$  given observed data  $E$  to the inverse probability  $P(H|E)$  of observing  $E$  given  $H$ , expressed as:

$$\begin{aligned} P(H|E) &= \frac{P(E|H)P(H)}{P(E)} \\ &= \frac{P(E|H)P(H)}{P(E|H)P(H) + P(E|\bar{H})P(\bar{H})} \\ &= \frac{P(E|H)P(H)}{P(E|H)P(H) + P(E|\bar{H})(1 - P(H))} \end{aligned}$$

where  $\bar{H}$  represents the negation of hypothesis  $H$ .

##### 2.1.1.1. Positive and Negative Predictive Value

If  $D$  denotes the presence and  $\bar{D}$  the absence of a disease,  $F_D(x|\theta)$  the CDF of the test measurand in the presence of the disease,  $F_{\bar{D}}(x; \theta)$  the CDF in the absence of the disease, and  $v$  the prevalence or the prior (pretest) probability  $P(D)$  for disease, we can calculate the positive predictive value of a diagnostic test  $T$  for a diagnostic threshold  $t$  as:

$$\begin{aligned}
P(D|T \geq t) &= \frac{P(T \geq t|D)P(D)}{P(T \geq t|D)P(D) + P(T \geq t|\bar{D})(1 - P(D))} \\
&= \frac{(1 - F_D(t|\theta))v}{(1 - F_D(t|\theta))v + (1 - F_{\bar{D}}(t|\theta))(1 - v)}
\end{aligned}$$

and the negative predictive value as:

$$\begin{aligned}
P(\bar{D}|T < t) &= \frac{P(T < t|\bar{D})P(\bar{D})}{P(T < t|\bar{D})P(\bar{D}) + P(T < t|D)P(D)} \\
&= \frac{F_{\bar{D}}(t|\theta)(1 - v)}{(1 - F_{\bar{D}}(t|\theta))(1 - v) + F_D(t|\theta)v}
\end{aligned}$$

In the above equations  $P(T \geq t|D)$  and  $P(T < t|\bar{D})$  are respectively the sensitivity and the specificity of the test.

#### 2.1.1.2. Posterior Probability for Disease and Absence of Disease

Consequently, if  $f_D(x|\theta)$  the PDF of the test measurand in the presence of the disease, and  $f_{\bar{D}}(x; \theta)$  the PDF in the absence of the disease, we calculate the posterior (post-test) probability for disease of a diagnostic test  $T$  for a measurand value  $t$  as:

$$\begin{aligned}
P(D|T = t) &= \frac{P(T = t|D)P(D)}{P(T = t|D)P(D) + P(T = t|\bar{D})(1 - P(D))} \\
&= \frac{f_D(t|\theta)v}{f_D(t|\theta)v + f_{\bar{D}}(t|\theta)(1 - v)}
\end{aligned}$$

and the posterior (post-test) probability for the absence of disease as:

$$\begin{aligned}
P(\bar{D}|T = t) &= \frac{P(T = t|\bar{D})P(\bar{D})}{P(T = t|\bar{D})(1 - P(D)) + P(T = t|D)P(D)} \\
&= \frac{f_{\bar{D}}(t|\theta)(1 - v)}{f_{\bar{D}}(t|\theta)(1 - v) + f_D(t|\theta)v} = 1 - P(D|T = t)
\end{aligned}$$

### 2.1.2. Uncertainty Quantification

Uncertainty of input parameters can appear as standard uncertainty  $u(t)$ , representing the standard deviation of  $t$ , and expanded uncertainty  $U(t)$ , which defines a range around  $t$  with a probability  $p$  (Kallner et al. 2012).

#### 2.1.2.1. Measurement Uncertainty

Measurement uncertainty is estimated according to "Guide to the Expression of Uncertainty in Measurement" (GUM) (Joint Committee for Guides in Metrology 2011) and "Expression of Measurement Uncertainty in Laboratory Medicine" (Kallner et al. 2012). Bias is considered a component of this uncertainty (White 2008). The relationship between the standard measurement uncertainty  $u_m(t)$  to the value of the measurand  $t$ , is typically represented as (Ellison and Williams 2012):

$$u_m(t) = \sqrt{b_0^2 + b_1^2 t^2}$$

where  $b_0$  and  $b_1$  are constants.

For a linear approximation, it is expressed as:

$$u_m(t) \cong b_0 + b_1 t$$

#### 2.1.2.2. Sampling Uncertainty of Means and Standard Deviations

Standard uncertainties in means and standard deviations are estimated using the central limit theorem and the chi-square distribution (Agresti, Franklin, and Klingenberg 2023; Miller and Miller 2018; J. Aitchison 1957) as:

$$u_s(m_p) \cong \frac{s_p}{\sqrt{n_p}}$$

$$u_s(s_p) \cong \frac{s_p}{\sqrt{2(n_p - 1)}}$$

where  $m_p$  and  $s_p$  are the mean and standard deviation of a measurand in a population sample of size  $n_p$ .

### 2.1.2.3. Sampling Uncertainty of Prevalence or Prior Probability for Disease

Given the numbers  $n_D$  and  $n_{\bar{D}}$  of diseased and nondiseased individuals in a population sample, the standard uncertainty of the prevalence or prior probability for disease  $v = \frac{n_D}{n_{\bar{D}} + n_D}$  is approximated as:

$$u_s(v) \cong \sqrt{\frac{(2 + n_{\bar{D}})(2 + n_D)}{(4 + n_{\bar{D}} + n_D)^3}}$$

using the Agresti–Coull adjustment of the Waldo interval (Agresti and Coull 1998).

### 2.1.2.4. Measures Combined Uncertainty

The standard combined uncertainty  $u_c(t)$  of the diagnostic measures is computed via uncertainty propagation rules, employing a first-order Taylor series approximation (B. M. Wilson and Smith 2013) (refer to Supplemental File II: BayesianDiagnosticMeasuresCalculations.nb). When there are  $l$  components of uncertainty, each with standard uncertainty  $u_i(t)$ , then:

$$u_c(t) = \sqrt{\sum_{i=1}^l u_i(t)^2}$$

### 2.1.2.5. Measures Expanded Uncertainty

The effective degrees of freedom  $v_{eff}$  for the combined standard uncertainty  $u_c(t)$  with  $l$  components  $u_i(t)$ , are determined using the Welch–Satterthwaite formula (Welch 1947; Satterthwaite 1946):

$$v_{eff}(t) \cong \frac{u_c(t)^4}{\sum_{i=1}^l \frac{u_i(t)^4}{v_i}}$$

where  $v_i$  the respective degrees of freedom.

If  $v_{min}$  the minimum of  $v_1, v_2, \dots, v_l$ , then:

$$v_{min} \leq v_{eff}(x) \leq \sum_{i=1}^l v_i$$

The expanded combined uncertainty  $U_c(t)$  at a confidence level  $p$  is estimated as:

$$U_c(t) \cong \left( F_v^{-1} \left( \frac{1-p}{2} \right) u_c(t), F_v^{-1} \left( \frac{1+p}{2} \right) u_c(t) \right)$$

where  $F_v(z)$  is the Student's  $t$ -distribution cumulative distribution function with  $v$  degrees of freedom and  $u_c(t)$  is the standard combined uncertainty of a Bayesian diagnostic measure.

Consequently, the confidence interval of  $t$  at the same confidence level  $p$  is approximated as:

$$CI_p(t) \cong \left( x + F_v^{-1} \left( \frac{1-p}{2} \right) u_c(t), x + F_v^{-1} \left( \frac{1+p}{2} \right) u_c(t) \right)$$

The confidence intervals of the Bayesian diagnostic measures are truncated to the  $[0,1]$  range.

## 2.2. The Software

### 2.2.1. Program Overview

The software program *Bayesian Diagnostic Measures* was developed in Wolfram Language, using Wolfram Mathematica® Ver 14.0 (Wolfram Research, Inc., Champaign, IL, USA), to facilitate the estimation and comparison of Bayesian diagnostic measures. This interactive program was designed to

estimate and plot the values, the standard sampling, measurement, and combined uncertainty, and the confidence intervals of Bayesian diagnostic measures for a screening or diagnostic test (refer to Figures 1 and 2).

The program is freely accessible as a Wolfram Language notebook (.nb) (Supplemental File I: BayesianDiagnosticMeasures.nb). It can be executed on Wolfram Player® or Wolfram Mathematica® (refer to Appendix A.3). Given the intricate nature of the required calculations, it necessitates substantial computational resources.



**Figure 1.** A simplified flowchart of the program *Bayesian Diagnostic Measures*.

## 2.2.2. Input Parameters

### 2.2.2.1. Parametric Distributions

Users select the distribution of the measurand for a diseased and nondiseased population from a predefined list of parametric distributions:

- Normal distribution
- Lognormal distribution
- Gamma distribution.

### 2.2.2.2. Bayesian Diagnostic Measures

Users select the Bayesian diagnostic measures to be evaluated among the following:

- The positive predictive value  $P(D|T \geq t)$
- The negative predictive value  $P(\bar{D}|T < t)$
- The posterior probability for disease  $P(D|T = t)$
- The posterior probability for the absence of disease  $P(\bar{D}|T = t)$

### 2.2.2.3. Definition of Population Parameters and Sample Statistics

For each population, users define the mean  $\mu$ , and the standard deviation  $\sigma$  of the measurand, along with the prior probability or prevalence of disease  $v$ . The parameters  $\mu$  and  $\sigma$  are specified in arbitrary units.

For each population sample, users define its size  $n$ , the mean  $m$ , and the standard deviation  $s$  of the measurand. The statistics  $m$  and  $s$  are also specified in arbitrary units.

#### 2.2.2.4. Measurement Uncertainty

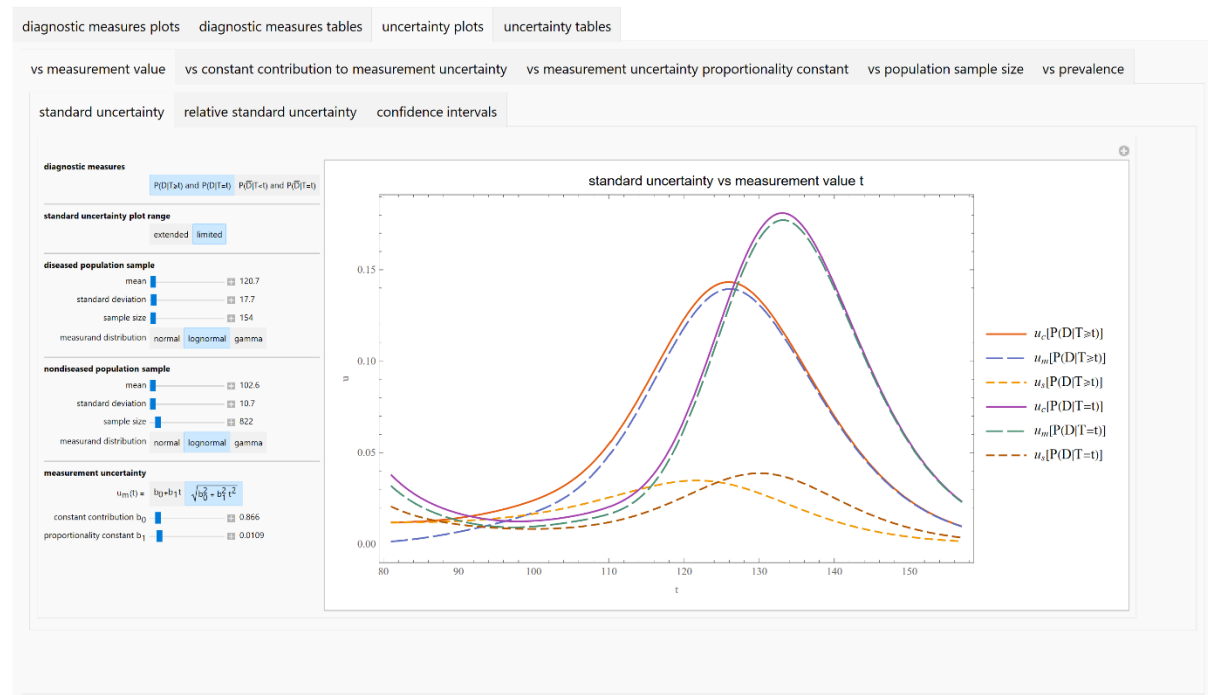
Users select a linear or nonlinear equation of the measurement uncertainty versus the value  $t$  of the measurand. They define the constant contribution  $b_0$  to the standard measurement uncertainty, the proportionality constant  $b_1$ , and the number of quality control samples analyzed for its estimation.

For more details about the input of the program please refer to Appendix A2: Input.

#### 2.2.3. Output

The program generates plots and tables detailing diagnostic measures, including their standard sampling, measurement, combined uncertainty, and associated confidence intervals. By providing this extensive array of input parameters, output plots, and tables, the program presents a robust platform for exploring and comparing Bayesian diagnostic measures and their uncertainties, utilizing parametric distributions of medical diagnostic measurands.

We present more detailed documentation of the interface of the program in Supplemental file III: BayesianDiagnosticMeasuresInterface.pdf



**Figure 2.** A screenshot of the program *Bayesian Diagnostic Measures*.

### 2.3. Illustrative Case Study

As previously described, we completed an illustrative case study to demonstrate the program's application (Chatzimichail and Hatjimihail 2024). We used fasting plasma glucose (FPG) as the diagnostic test measurand for the Bayesian diagnosis of diabetes mellitus (hereafter referred to as "diabetes"), where the oral glucose tolerance test (OGTT) served as the reference method. Diabetes diagnosis was confirmed if the plasma glucose value was equal to or greater than 200 mg/dl, measured two hours after 75 g of glucose oral administration (29) during an OGTT (2-h PG). The study focused on individuals aged 70 to 80 years, reflecting the significant correlation between age and diabetes prevalence (Sun et al. 2022).

Data from the National Health and Nutrition Examination Survey (NHANES) was collected from participants from 2005 to 2016 ( $n = 60,936$ ), as described previously (Chatzimichail and Hatjimihail 2024). NHANES is a comprehensive survey assessing the health and nutritional status of adults and children in the United States (National Center for Health Statistics 2005-20016).

Inclusion criteria were valid FPG and OGTT results ( $n = 13,836$ ), no prior diabetes diagnosis (National Center for Health Statistics 2005-20016) ( $n = 13,465$ ), and age 70–80 years ( $n = 976$ ).

Participants with a 2-h PG measurement  $\geq 200$  mg/dl were classified as diabetic ( $n = 154$ ).

The prevalence or prior probability of diabetes, along with the probability distributions for fasting plasma glucose (FPG) in both diabetic and nondiabetic individuals, were estimated using empirical Bayes methods (Petrone, Rousseau, and Scricciolo 2014).

We estimated the prevalence or prior probability of diabetes as follows:

$$v \cong \frac{154}{976} = 0.158$$

We present the FPG datasets statistics in Table 1 (hereafter, FPG and its uncertainty are expressed in mg/dl).

**Table 1.** Descriptive statistics of the datasets and the estimated lognormal distributions of the diabetic and nondiabetic populations.

	Diabetic Participants			Nondiabetic Participants		
	Dataset	$L_D$	$l_D$	Dataset	$L_{\bar{D}}$	$l_{\bar{D}}$
$n$	154	-	-	822	-	-
Mean (mg/dl)	120.7	120.7	120.7	102.6	102.6	102.6
Median (mg/dl)	117.0	119.4	119.4	102.0	102.1	102.1
Standard Deviation (mg/dl)	19.1	17.8	17.7	10.9	10.9	10.7
Mean Uncertainty (mg/dl)	1.586	1.586	0	1.028	1.028	0
Skewness	1.448	0.446	0.444	0.523	0.315	0.312
Kurtosis	6.354	3.355	3.352	3.445	3.177	3.174
$p$ -value (Cramér–von Mises test)	-	0.294	0.295	-	0.281	0.299

Lognormal distributions were employed to model FPG measurands in diabetic and nondiabetic participants using the maximum likelihood estimation method (Myung 2003). Parametrized for their means  $\mu_D$  and  $\mu_{\bar{D}}$ , and standard deviations  $\sigma_D$  and  $\sigma_{\bar{D}}$ , were defined as:

$$L_D = \text{Lognormal}(m_D, s_D) = \text{Lognormal}(120.671, 17.720)$$

$$L_{\bar{D}} = \text{Lognormal}(m_{\bar{D}}, s_{\bar{D}}) = \text{Lognormal}(102.642, 10.653)$$

Quality control data for FPG measurements from NHANES for the same period (2005–2016) included 1350 QC samples. A weighted nonlinear least squares analysis (Nielsen 2007) provided the following function for standard measurement uncertainty  $u_m(t)$  relative to the measurement value  $t$ :

$$u_m(t) = \sqrt{b_0^2 + b_1^2 t^2} = \sqrt{0.7501 + 0.00012 t^2}$$

where  $b_0 = 0.866$  and  $b_1 = 0.0109$ .

We estimated the means of the standard measurement uncertainty of FPG of the diabetic and nondiabetic participants as:

$$\hat{u}_D \cong 1.586 \text{ mg/dl}$$

$$\hat{u}_{\bar{D}} \cong 1.028 \text{ mg/dl}$$

Consequently, we estimated the distributions of the measurands, assuming negligible measurement uncertainty, as:

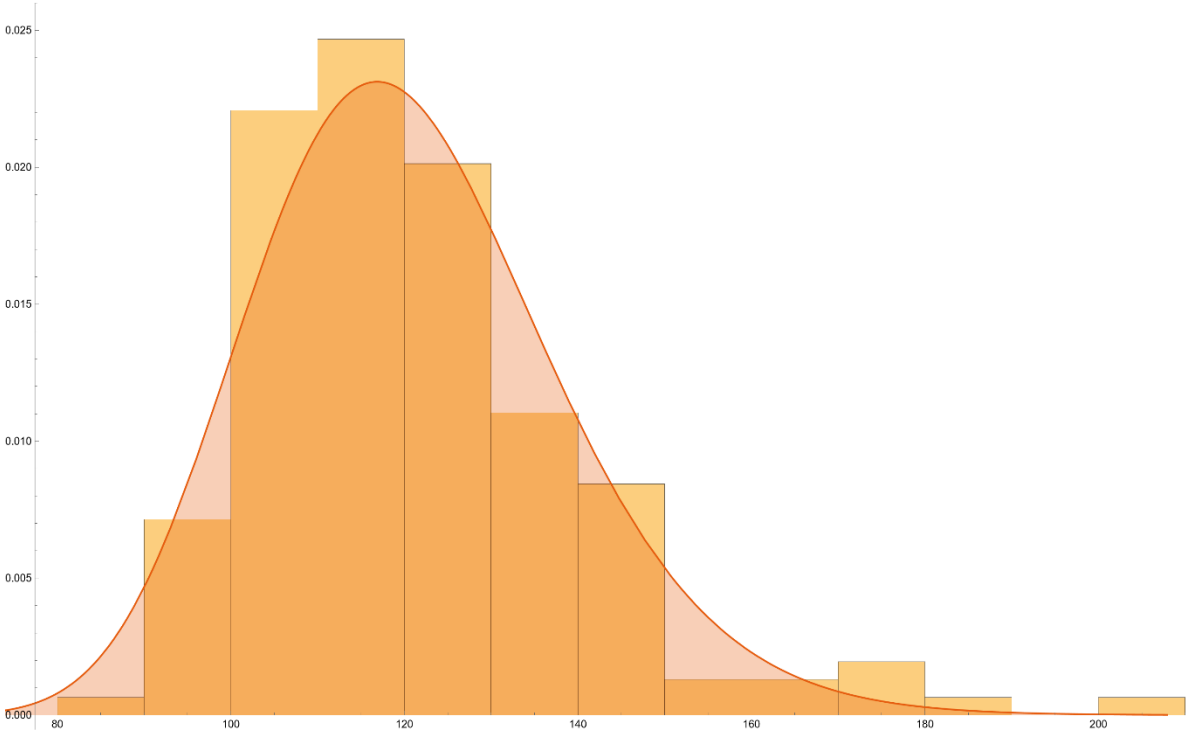
$$d_D \cong \text{Lognormal}\left(m_D, \sqrt{s_D^2 - \hat{u}_D^2}\right) \cong \text{Lognormal}(120.671, 17.720)$$

$$d_{\bar{D}} \cong \text{Lognormal}\left(m_{\bar{D}}, \sqrt{s_{\bar{D}}^2 - \hat{u}_{\bar{D}}^2}\right) \cong \text{Lognormal}(102.642, 10.653)$$

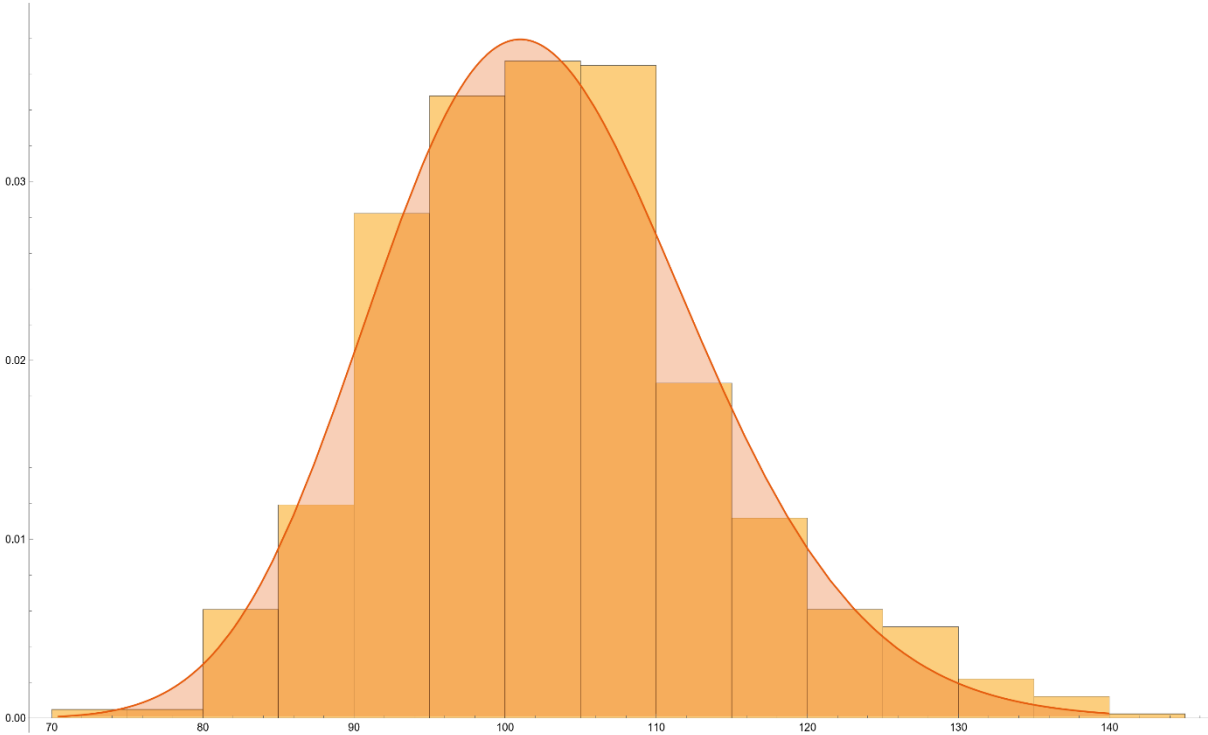


Table 1 presents the descriptive statistics of the estimated lognormal distributions for diabetic and nondiabetic populations and the respective p-values from the Cramér–von Mises goodness-of-fit test (Darling 1957).

Figures 3 and 4 show the estimated PDFs of FPG in the diabetic and nondiabetic populations, assuming a lognormal distribution and negligible measurement uncertainty, and the histograms of the respective NHANES datasets.



**Figure 3.** The estimated PDF of the FPG (mg/dl) in diabetic participants, assuming a lognormal distribution and negligible measurement uncertainty, and the histogram of the respective NHANES dataset, with the distribution parameters in Table 2.



**Figure 4.** The estimated PDF of the FPG (mg/dl) in nondiabetic participants, assuming a lognormal distribution and negligible measurement uncertainty, and the histogram of the respective NHANES dataset, with the parameters of the distribution in Table 2.

Likelihoods and posterior probabilities were estimated accordingly.

### 3. Results

The results of the program's application on are presented in Figures 5-19, and the program settings are detailed in Tables 2 and 3.

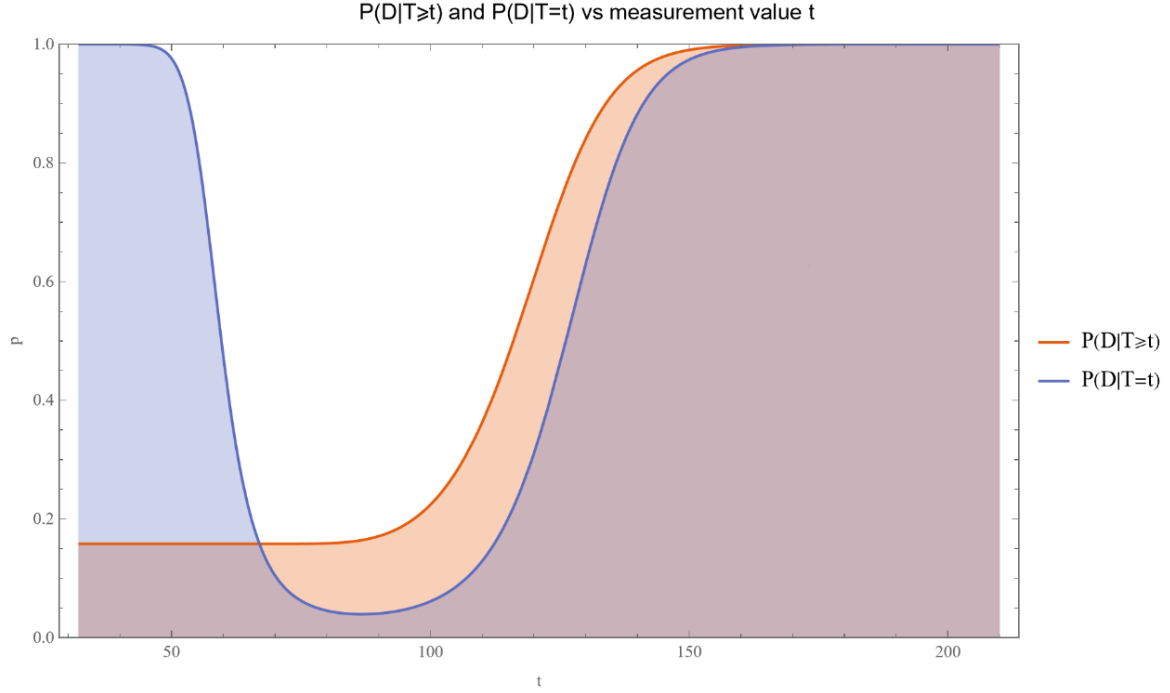
#### 3.1. Measures

**Table 2.** The settings of the program '*Bayesian Diagnostic Measures*' for the figures 5-9

	Units	Figures 5-6	Figures 7-8	Figure 9
$t$	mg/dl	32.0–210.0	126	126
$\mu_D$	mg/dl	120.8	120.8	120.8
$\sigma_D$	mg/dl	17.7	17.7	17.7
$\mu_{\bar{D}}$	mg/dl	102.6	102.6	102.6
$\sigma_{\bar{D}}$	mg/dl	10.7	10.7	10.7
$\nu$		0.158	0.001-0.999	0.158
				normal
$d_D$		lognormal	lognormal	lognormal
				gamma
				normal
$d_{\bar{D}}$		lognormal	lognormal	lognormal
				gamma

Figure 5 shows the plots of:

- The positive predictive value  $P(D|T \geq t)$  of FPG for diabetes versus threshold value  $t$  (mg/dl), (orange curve). The curve is smooth, increasing monotonically, and approximately sigmoidal.  $P(D|T \geq t)$  is asymptotically equal to the prevalence of diabetes for lower values of  $t$ , then rises rapidly to become asymptotically equal to 1.00.
- The posterior probability for diabetes versus FPG value  $t$  (mg/dl). The curve is smooth, approximately double sigmoidal. For  $t = 86.8$  mg/dl  $P(D|T = t)$  has a minimum value of 0.04.  $P(D|T = t)$  is asymptotically equal to 1.00 for lower values of  $t$ , then decreases rapidly to its minimum before rising rapidly again to become asymptotically equal to 1.00.



**Figure 5.** Positive predictive value and posterior probability for diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.

Figure 6 shows the plots of:

- The negative predictive value  $P(\bar{D}|T < t)$  of FPG for diabetes versus threshold value  $t$  (mg/dl) (orange curve). The curve is smooth and unimodal, with a maximum value of 0.96 at  $t = 91.3$  mg/dl.  $P(\bar{D}|T < t)$  is asymptotically equal to 0.00 for lower values of  $t$ , then rises rapidly to its maximum and becomes asymptotically equal to  $1.00 - v$ , where  $v$  the prevalence of diabetes.
- The posterior probability  $P(\bar{D}|T = t)$  for the absence of diabetes versus FPG value  $t$  (mg/dl) (orange curve). The curve is smooth, unimodal, and approximately double sigmoidal. For an FPG value  $t = 86.8$  mg/dl,  $P(\bar{D}|T = t)$  has a maximum value of 0.96.  $P(\bar{D}|T = t)$  is asymptotically equal to 0.00 for lower and higher values of  $t$ .



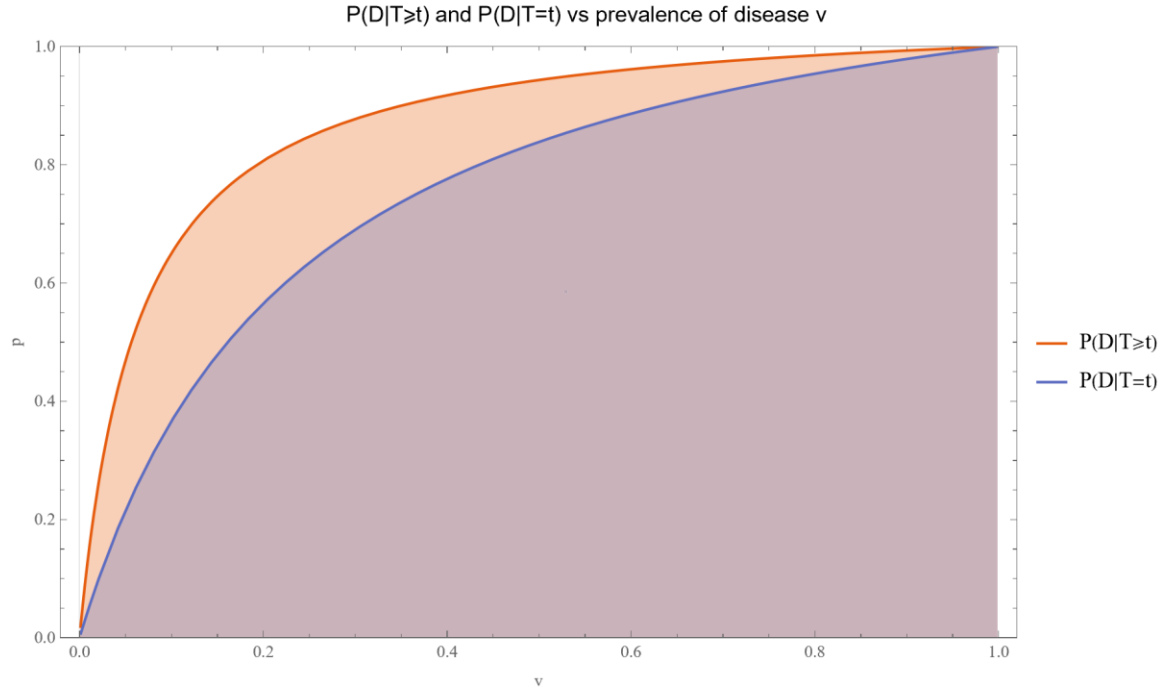
**Figure 6.** Negative predictive value for diabetes and posterior probability for the absence of diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.

Moreover:

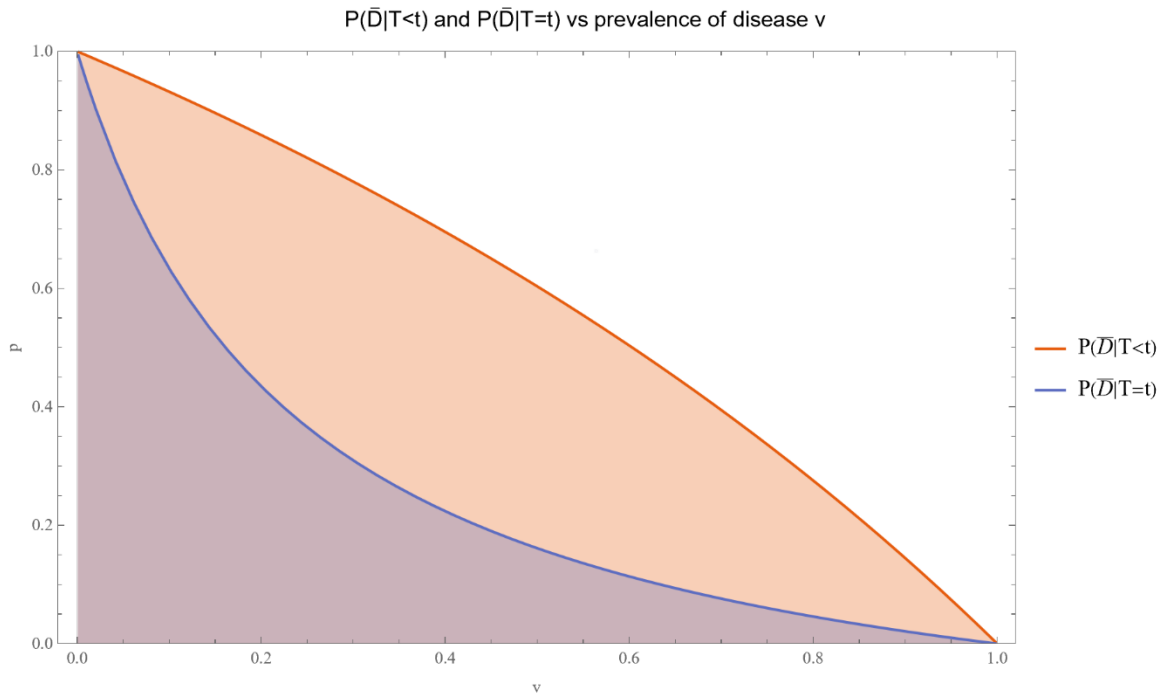
- a) For  $t = 67.4$  mg/dl, we have  $P(D|T \geq t) = P(D|T = t) = 0.158 = v$
- b) For  $t < 67.4$  mg/dl, we have  $P(D|T \geq t) < P(D|T = t)$ ,
- c) For  $t > 67.4$  mg/dl, we have  $P(D|T \geq t) > P(D|T = t)$ .
- d) For  $t = 91.0$  mg/dl, we have  $P(\bar{D}|T < t) = P(\bar{D}|T = t) = 0.96$ .
- e) For  $t < 91.0$  mg/dl, we have  $P(\bar{D}|T < t) < P(\bar{D}|T = t)$
- f) For  $t > 91.0$  mg/dl, we have  $P(\bar{D}|T < t) > P(\bar{D}|T = t)$ .

Additionally, as Figures 7 and 8 show, for an FPG value  $t = 126.0$  mg/dl and for prevalence  $0.0 < v < 1.0$ :

- a) Both  $P(D|T \geq t)$  and  $P(D|T = t)$  curves are smooth, starting from a probability asymptotically equal to 0.00, monotonically increasing as prevalence increases.
- b) Both  $P(\bar{D}|T < t)$  and  $P(\bar{D}|T = t)$  curves are smooth, starting from a probability asymptotically equal to 1.00, monotonically decreasing as prevalence increases.
- c)  $P(D|T \geq t) > P(D|T = t)$ , and
- d)  $P(\bar{D}|T < t) > P(\bar{D}|T = t)$ .



**Figure 7.** Positive predictive value and posterior probability for diabetes versus prior probability for diabetes  $v$  curves plot for an FPG value  $t = 126$  mg/dl, with the other program settings in Table 2.



**Figure 8.** Negative predictive value for diabetes and posterior probability for the absence of diabetes versus prior probability for diabetes  $v$  curves plot, for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.

Figure 9 shows a table of the Bayesian diagnostic measures for an FPG value  $t = 126$  mg/dl, the established threshold for the diagnosis of diabetes (36), assuming normal, lognormal, and gamma distributions of FPG.

diagnostic measures					
measurand distribution		measure			
diseased	nondiseased	$P(D T \geq t)$	$P(D T = t)$	$P(\bar{D} T < t)$	$P(\bar{D} T = t)$
normal	normal	0.833	0.542	0.895	0.458
	lognormal	0.771	0.509	0.894	0.491
	gamma	0.790	0.516	0.894	0.484
lognormal	normal	0.823	0.527	0.891	0.473
	lognormal	0.758	0.494	0.890	0.506
	gamma	0.778	0.501	0.890	0.499
gamma	normal	0.827	0.532	0.892	0.468
	lognormal	0.763	0.498	0.892	0.502
	gamma	0.783	0.505	0.892	0.495

**Figure 9.** Table of positive predictive value, posterior probability, and negative predictive value for diabetes, and posterior probability for the absence of diabetes, for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.

### 3.2. Uncertainty

**Table 3.** The settings of the program 'Bayesian Diagnostic Measures' for the figures 10-19

	Units	Figures 10-11	Figures 12-13	Figures 14-15	Figures 16-17	Figure 18	Figure 19
$p$	-	-	0.95	-	0.95	-	0.95
$t$	mg/dl	32.0– 210.0	32.0– 210.0	126.0	126.0	126.0	126.0
$m_D$	mg/dl	120.8	120.8	120.8	120.8	120.8	120.8
$s_D$	mg/dl	17.7	17.7	17.7	17.7	17.7	17.7
$n_D$		154	154	-	-	154	154
$m_{\bar{D}}$	mg/dl	102.6	102.6	102.6	102.6	102.6	102.6
$s_{\bar{D}}$	mg/dl	10.7	10.7	10.7	10.7	10.7	10.7
$n_{\bar{D}}$		822	822	-	-	822	822
$n$		976	976	976	976	976	976
$v$		0.158	0.158	0.001-0.999	0.001-0.999	0.158	0.158
$b_0$		0.866	0.866	0.866	0.866	0.866	0.866
$b_1$		0.0109	0.0109	0.0109	0.0109	0.0109	0.0109
$n_U$	-	-	1350	-	1350	-	1350
$d_D$		lognormal	lognormal	lognormal	lognormal	lognormal	lognormal
$d_{\bar{D}}$		lognormal	lognormal	lognormal	lognormal	lognormal	lognormal

Figure 10 shows the plots of:

- The standard sampling, measurement, and combined uncertainty of the positive predictive value for diabetes versus FPG value  $t$  (mg/dl). The curves are smooth and unimodal.
- The standard sampling, measurement, and combined uncertainty of the posterior probability for diabetes versus FPG value  $t$  (mg/dl). The curves are smooth and bimodal.

Figure 11 shows the plots of:

- The standard sampling, measurement, and combined uncertainty of the negative predictive value for diabetes versus FPG value  $t$  (mg/dl). The curves are smooth and unimodal.
- The standard sampling, measurement, and combined uncertainty of the posterior probability for the absence of diabetes versus FPG value  $t$  (mg/dl). The curves are smooth and bimodal.

In the assessment of the combined standard uncertainty of posterior probability for diabetes  $u_c[P(D|T = t)]$  and absence of diabetes  $u_c[P(\bar{D}|T = t)]$ :

- They are equal.
- They are substantially affected by the measurement uncertainty of FPG.
- Two local maxima are observed, corresponding to the regions near the steepest segments of the posterior probability curves, which display an approximately double sigmoidal configuration. The maxima are quantitatively approximated as follows:
  - At an FPG value of  $t = 58.5$  mg/dl, the combined standard uncertainty is 0.901, for  $P(D|T = t) = 0.419$ , where  $P(\bar{D}|T = t) = 0.581$ .
  - At an FPG value of  $t = 133.1$  mg/dl, the combined standard uncertainty is 0.181, where  $P(D|T = t) = 0.726$  and  $P(\bar{D}|T = t) = 0.274$ .
  - The standard combined uncertainty  $u_c[P(D|T \geq t)]$  of the positive predictive value for diabetes of FPG has a maximum value of 0.143 for  $t = 125.9$  mg/dl, where  $P(D|T \geq t) = 0.756$ , while the standard combined uncertainty  $u_c[P(\bar{D}|T < t)]$  of the negative predictive value for diabetes has a maximum value of 0.894 for  $t = 59.9$  mg/dl, where  $P(\bar{D}|T < t) = 0.418$ . This local maxima pattern indicates heightened uncertainty in the regions where the diagnostic measures curves demonstrate their most pronounced inflections (refer to Figures 5 and 6).

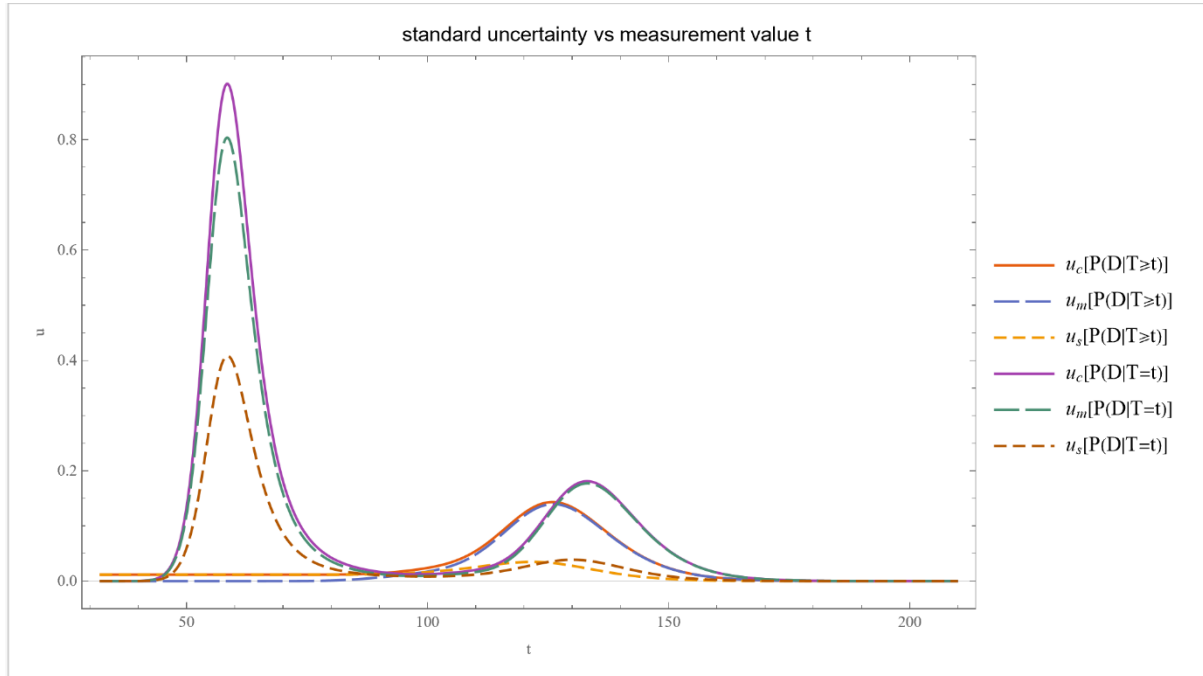
In addition:

- For  $t = 91.5$  mg/dl, we have  $u_c[P(D|T \geq t)] = u_c[P(D|T = t)] = 0.015$ , while  $P(D|T \geq t) = 0.175$  and  $P(D|T = t) = 0.042$ .
- For  $t = 126.7$  mg/dl, we have  $u_c[P(D|T \geq t)] = u_c[P(D|T = t)] = 0.142$ , while  $P(D|T \geq t) = 0.774$  and  $P(D|T = t) = 0.517$ .
- For  $0 < t < 91.5$  mg/dl and  $t > 126.7$  we have  $u_c[P(D|T \geq t)] < u_c[P(D|T = t)]$ .
- For  $91.5$  mg/dl  $< t < 126.7$  mg/dl we have  $u_c[P(D|T = t)] < u_c[P(D|T \geq t)]$ .
- For  $t = 59.1$  mg/dl, we have  $u_c[P(\bar{D}|T < t)] = u_c[P(\bar{D}|T = t)] = 0.890$ , while  $P(\bar{D}|T < t) = 0.362$  and  $P(\bar{D}|T = t) = 0.463$ .
- For  $t = 103.8$  mg/dl, we have  $u_c[P(\bar{D}|T < t)] = u_c[P(\bar{D}|T = t)] = 0.014$ , while  $P(\bar{D}|T < t) = 0.947$  and  $P(\bar{D}|T = t) = 0.921$ .
- For  $0 < t < 59.1$  mg/dl and  $103.8 < t$  we have  $u_c[P(\bar{D}|T < t)] < u_c[P(\bar{D}|T = t)]$ .
- For  $59.1$  mg/dl  $< t < 103.8$  mg/dl we have  $u_c[P(\bar{D}|T = t)] < u_c[P(\bar{D}|T < t)]$ .

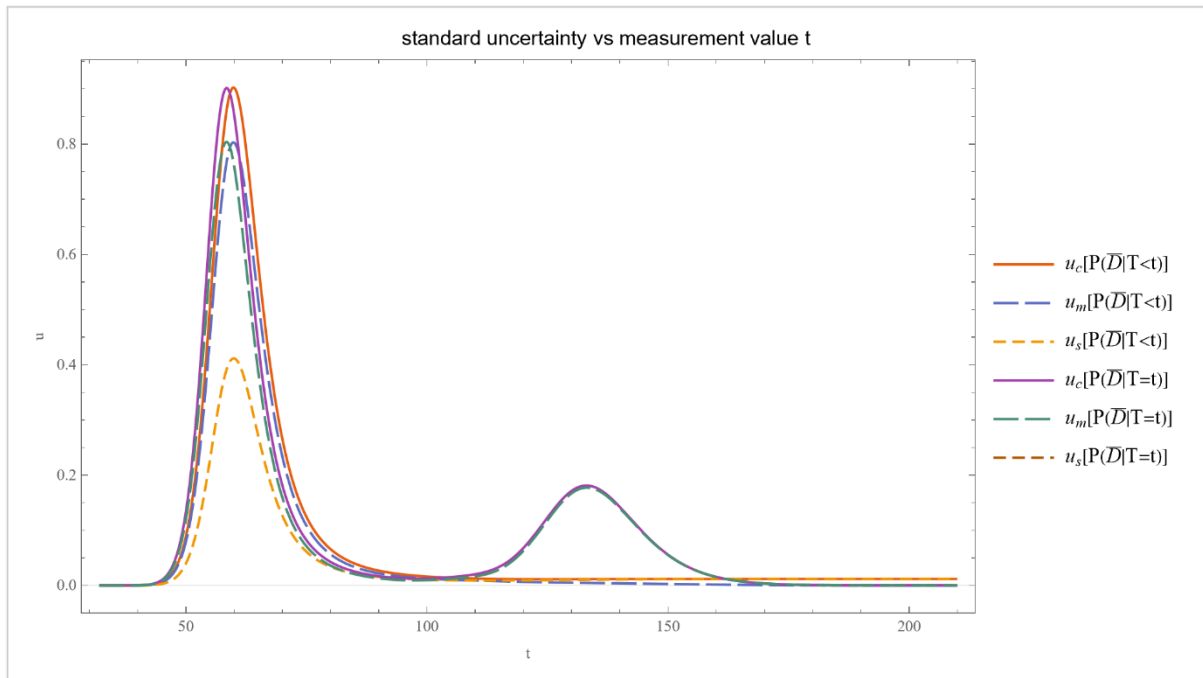
The confidence intervals are affected accordingly (refer to Figures 12 and 13):

- The confidence intervals of positive predictive value  $P(D|T = t)$  (blue curves) are narrower for lower and higher values of  $t$ .

- b) The confidence intervals of Bayesian posterior probability  $P(D|T \geq t)$  (orange curves) narrow considerably for lower values of  $t$ .
- c) The confidence intervals of Bayesian posterior probability  $P(\bar{D}|T = t)$  are wider at the extremes of the  $t$  spectrum.
- d) The confidence intervals of negative predictive value  $P(\bar{D}|T < t)$  are wide at lower  $t$  values, to become considerably narrower at higher values.

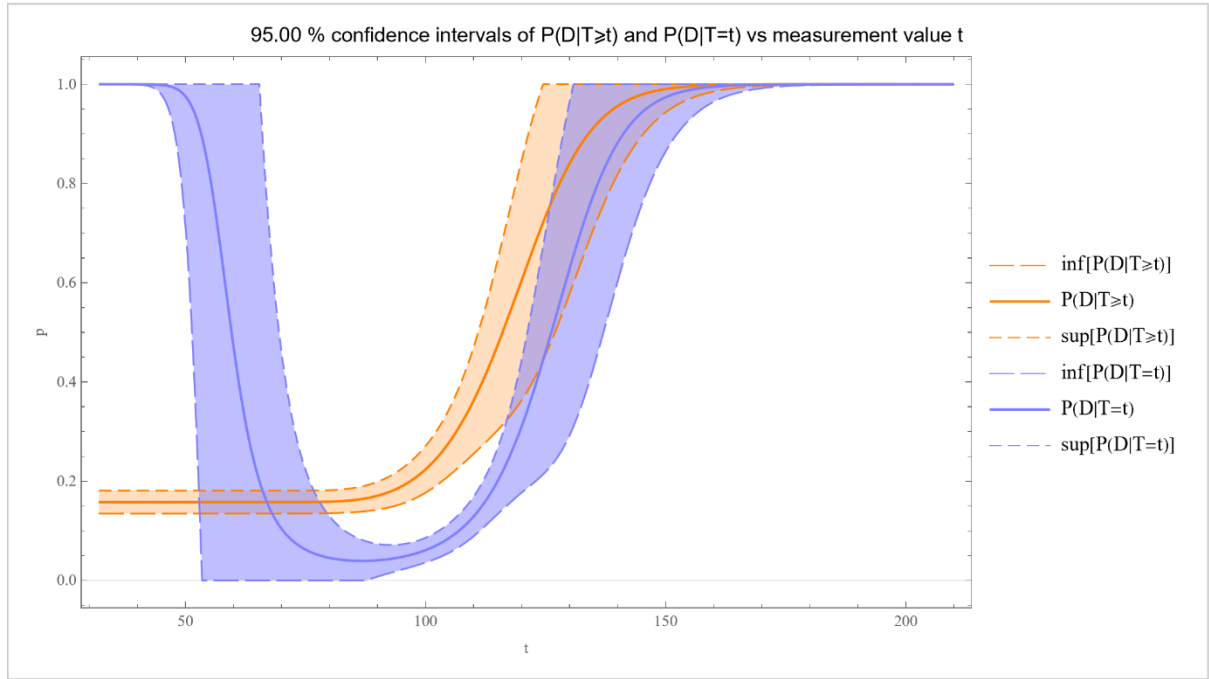


**Figure 10.** Standard sampling, measurement, and combined uncertainty of the positive predictive value and posterior probability for diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.

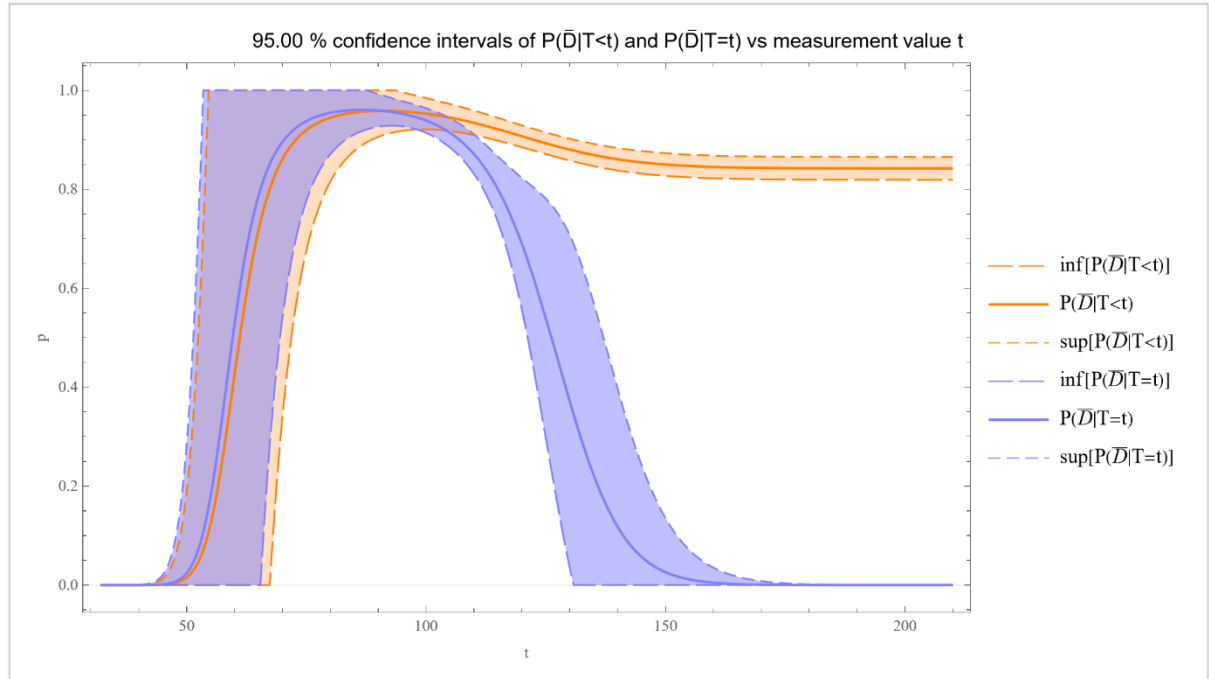


**Figure 11.** Standard sampling, measurement, and combined uncertainty of the negative predictive value for diabetes and posterior probability for the absence of diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.





**Figure 12.** Confidence intervals of the positive predictive value and posterior probability for diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.



**Figure 13.** Confidence intervals of the negative predictive value and posterior probability for the absence of diabetes versus FPG value  $t$  (mg/dl) curves plot, with the program's settings in Table 2.

For an FPG value  $t = 126$  mg/dl, Figures 14 and 15 show the plots of the standard sampling, measurement, and combined uncertainty of positive predictive value, the posterior probability for diabetes, the negative predictive value, and the posterior probability for the absence of diabetes versus prior probability for diabetes  $v$ . The combined uncertainty of the diagnostic measures is substantially affected by the measurement uncertainty of FPG. The curves are unimodal, with the respective maxima quantitatively approximated as follows:

- For  $v = 0.053$ ,  $u_c[P(D|T \geq t)] = 0.199$  where  $P(D|T \geq t) = 0.484$ .
- For  $v = 0.158$ ,  $u_c[P(D|T = t)] = 0.135$  where  $P(D|T = t) = 0.527$ .

c) For  $v = 0.633$ ,  $u_c[P(\bar{D}|T < t)] = 0.015$  where  $P(\bar{D}|T < t) = 0.469$ .

d) For  $v = 0.158$ ,  $u_c[P(\bar{D}|T = t)] = 0.135$  where  $P(\bar{D}|T = t) = 0.506$ .

The local maxima indicate heightened uncertainty in the regions where the respective diagnostic measures curves demonstrate their most pronounced inflections (refer to Figures 7 and 8).

Additionally:

a) For  $v = 0.174$  we have  $u_c[P(D|T \geq t)] = u_c[P(D|T = t)] = 0.134$ , and  $P(D|T \geq t) = 0.779$  and  $P(D|T = t) = 0.538$ .

b) For  $0 < v < 0.174$  we have  $u_c[P(D|T \geq t)] > u_c[P(D|T = t)]$ .

c) For  $0.174 < v < 1.0$  we have  $u_c[P(D|T \geq t)] < u_c[P(D|T = t)]$ .

d) For  $0 < v < 1.0$  we have  $u_c[P(\bar{D}|T < t)] < u_c[P(\bar{D}|T = t)]$ .

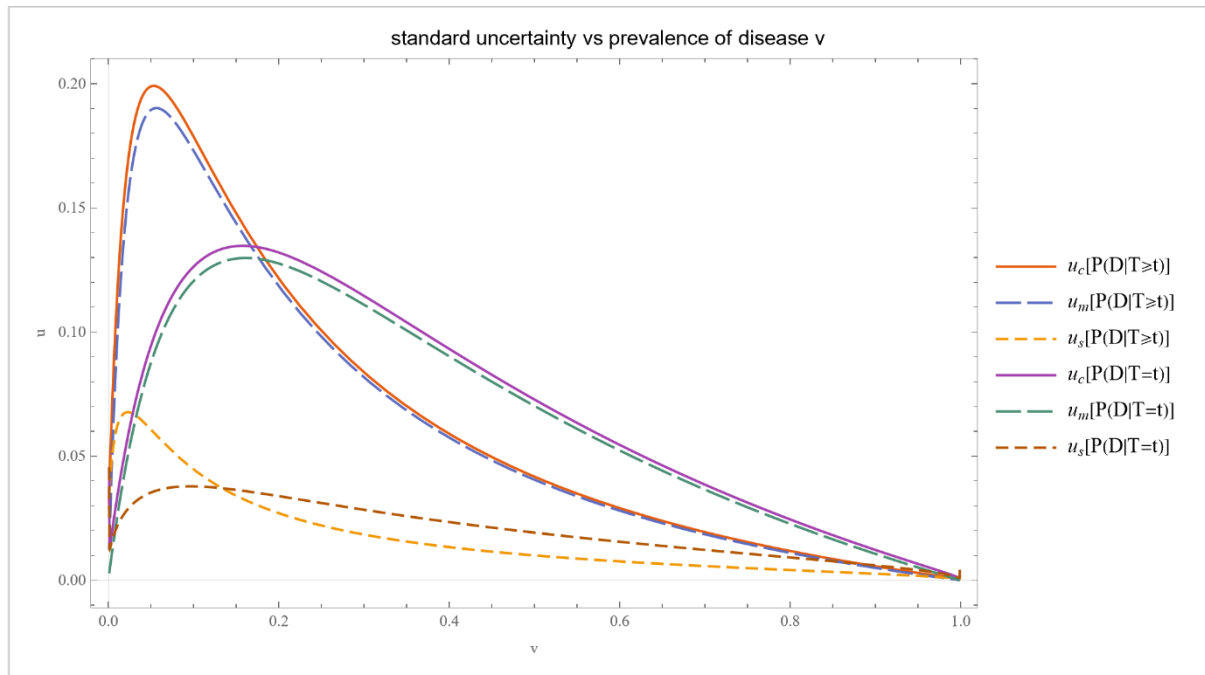
Remarkably, the combined uncertainty of the negative predictive value is considerably less than the combined uncertainty of the posterior probability for the absence of diabetes.

The confidence intervals are adjusted accordingly (refer to Figures 16-17):

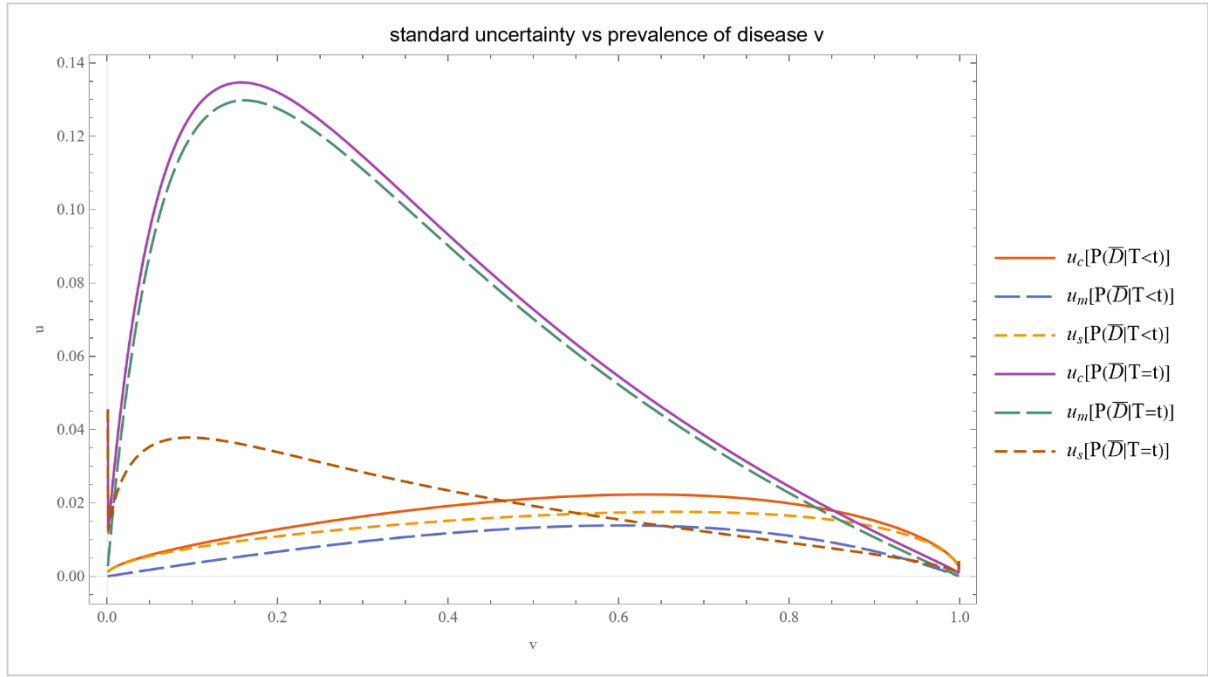
a) The confidence intervals of Bayesian posterior probability  $P(D|T = t)$  for diabetes (Figure 16, blue curves), positive predictive value  $P(D|T \geq t)$  (Figure 16, blue curves), Bayesian posterior probability  $P(\bar{D}|T = t)$  for the absence of diabetes (Figure 17, blue curves) and negative predictive value  $P(\bar{D}|T < t)$  (Figure 17, orange curves) are narrowest at both lower and higher prevalences.

b) The confidence intervals of  $P(D|T \geq t)$  (Figure 16, orange curves) are generally narrower than the confidence intervals of  $P(D|T = t)$  (Figure 16, blue curves).

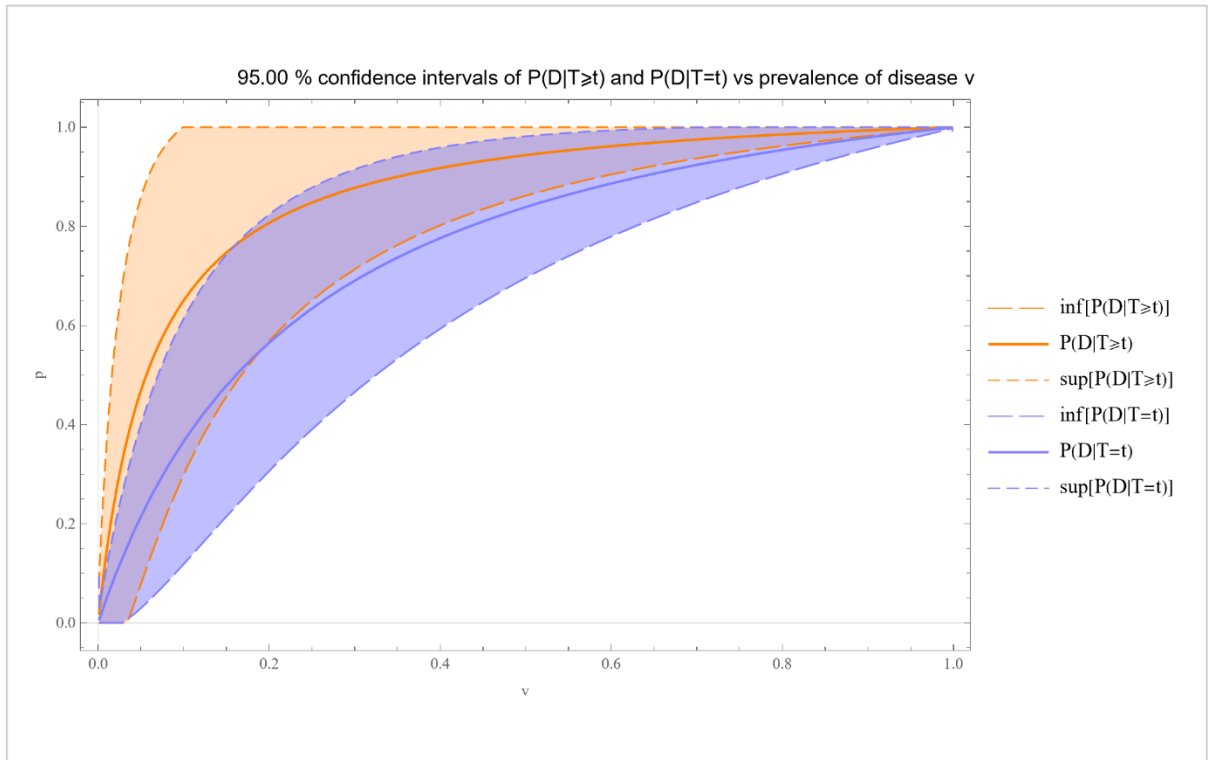
c) The confidence intervals of  $P(\bar{D}|T < t)$  (Figure 17, orange curves) are considerably narrower than the confidence intervals of  $P(\bar{D}|T = t)$  (Figure 17, blue curves).



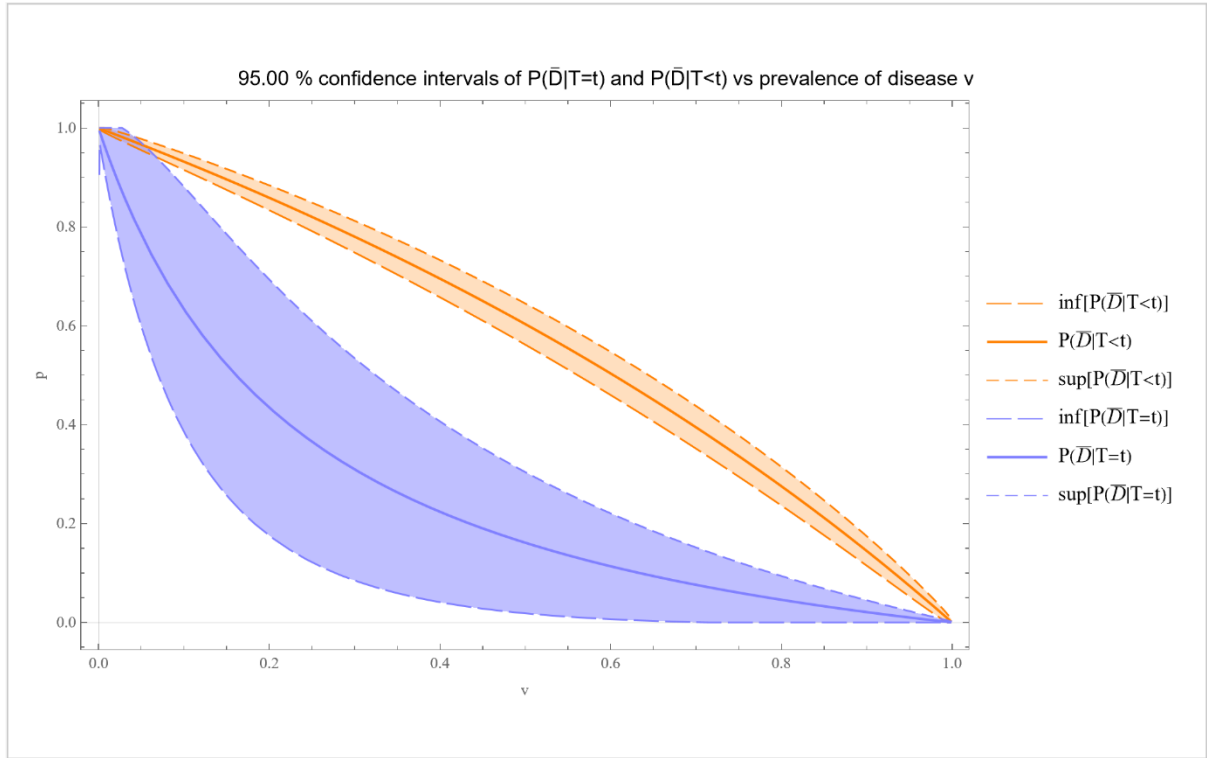
**Figure 14.** Standard sampling, measurement, and combined uncertainty of the positive predictive value and posterior probability for diabetes versus prior probability for diabetes  $v$  curves plot, for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.



**Figure 15.** Standard sampling, measurement, and combined uncertainty of the negative predictive value for diabetes, and posterior probability for the absence of diabetes versus prior probability for diabetes  $v$  curves plot, for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.



**Figure 16.** Confidence intervals of the positive predictive value and posterior probability for diabetes versus prior probability for diabetes  $v$  curves plot, for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.



**Figure 17.** Confidence intervals of the negative predictive value for diabetes and posterior probability for the absence of diabetes versus prior probability for diabetes  $v$  curves plot for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.

standard uncertainty				
prevalence of disease $v = 0.158$				
measure	point estimation	standard uncertainty		
		combined	measurement	sampling
$P(D T \geq t)$	0.758	0.143	0.140	0.033
$P(D T = t)$	0.494	0.135	0.130	0.036
$P(\bar{D} T < t)$	0.890	0.011	0.005	0.010
$P(\bar{D} T = t)$	0.506	0.135	0.130	0.036

**Figure 18.** Table of the sampling, measurement, and combined uncertainty of the Bayesian diagnostic measures for an FPG value  $t = 126$  mg/dl, with the other program settings in Table 2.

The table with the standard uncertainty of the Bayesian diagnostic measures of Figure 18 shows that for  $t = 126$  mg/dl, measurement uncertainty is the main component of their combined uncertainty.

95.00% confidence intervals			
prevalence of disease $v = 0.158$			
measure	point estimation	lower bound	upper bound
$P(D T \geq t)$	0.758	0.479	1.000
$P(D T = t)$	0.494	0.229	0.758
$P(\bar{D} T < t)$	0.890	0.877	0.904
$P(\bar{D} T = t)$	0.506	0.242	0.771

**Figure 19.** Table of the confidence intervals of the Bayesian diagnostic measures for an FPG value  $t = 126$  mg/dl, with the other settings of the program in Table 2.

The table with the confidence intervals of the Bayesian diagnostic measures of Figure 19 shows that for  $t = 126$  mg/dl:

- a)  $P(D|T = t) < P(D|T \geq t)$
- b) The sizes of the confidence intervals of  $P(D|T \geq t)$  and  $P(D|T = t)$  are comparable.
- c) There is a considerable overlap between the confidence intervals of  $P(D|T \geq t)$  and  $P(D|T = t)$ .
- d)  $P(\bar{D}|T = t) < P(\bar{D}|T < t)$
- e) The size of the confidence intervals of  $P(\bar{D}|T < t)$  are considerably less than the size of the confidence intervals of  $P(\bar{D}|T = t)$ .
- f) There is no overlap between the confidence intervals of  $P(\bar{D}|T < t)$  and  $P(\bar{D}|T = t)$ .

Furthermore, we present all the figures provided by the program for the *Illustrative Case Study* in Supplemental file IV: BayesianDiagnosticMeasuresFigures.pdf.

## 4. Discussion

There is a persistent need to estimate diagnostic measures and their uncertainty, especially regarding screening and diagnostic tests for potentially life-threatening diseases. The COVID-19 pandemic has convincingly exposed this need (Lippi, Simundic, and Plebani 2020; Martin H. Kroll, MD Bipasa Biswas Jeffrey R. Budd, PhD Paul Durham, MA Robert T. Gorman, PhD Thomas E. Gwise, PhD Abdel-Baset Halim, PharmD, PhD, DABCC Aristides T. Hatjimihail, MD, PhD Jørgen Hilden, MD Kyunghye Song 2011; Tang et al. 2020; Deeks et al. 2020; Infantino et al. 2020; Mahase 2020).

Conventional diagnostic approaches typically rely on set thresholds, often overlooking certain aspects of disease pathology. While historically influential, these methods may lack the comprehensive perspective required in modern patient-centered medicine. The continuous evolution of disease progression and changing patient demographics further complicate the diagnostic process, challenging the limits of traditional methods. In this context, Bayesian inference emerges as a viable alternative, offering probabilistic assessments tailored to individual patient profiles (Choi, Johnson, and Thurmond 2006; Chatzimichail and Hatjimihail 2023). Bayesian-based diagnostic measures are fundamental to medical diagnostics. Bayes' theorem provides a statistical framework to update the probability estimate of a disease as new information or test results become available. This approach enables healthcare professionals to refine disease probability estimates based on new data and prior knowledge.

Despite the significant advantages of Bayesian methods in this field, addressing potential challenges in this transition is crucial. A significant challenge is the limited academic publications thoroughly exploring the statistical distributions of measurands in diseased and nondiseased populations (Smith and Gelfand 1992). We have developed the software tool introduced in this study to explore and compare two pairs of Bayesian diagnostic measures of screening or diagnostic tests, assuming parametric distributions of the measurands:

- a) The positive predictive value with the posterior probability for disease and
- b) The negative predictive value for disease with the posterior probability for the absence of disease.

Estimating the uncertainty inherent in diagnostic measures is a considerable challenge in medical diagnostics (Srinivasan, Westover, and Bianchi 2012; Chatzimichail and Hatjimihail 2021, 2024). This challenge is particularly pronounced in medical decision-making for potentially life-threatening conditions. Assessing uncertainty is crucial for ensuring reliable diagnoses and appropriate clinical interventions. Several notable examples of diagnostic measures where uncertainty estimation is critical include:

- a) *Cardiac troponin for diagnosing myocardial injury and infarction*  
Cardiac troponin is a crucial biomarker for diagnosing myocardial injury and infarction (Wereski et al. 2021).
- b) *Natriuretic peptides for diagnosing heart failure*

Natriuretic peptides, such as B-type natriuretic peptide (BNP) and N-terminal pro-b-type natriuretic peptide (NT-proBNP), are essential in diagnosing heart failure (Roberts et al. 2015).

c) *D-dimer for diagnosing thromboembolic events*

The measurement of D-dimer levels plays a crucial role in diagnosing thromboembolic events, such as deep vein thrombosis and pulmonary embolism (Freund et al. 2021).

d) *Fasting plasma glucose (FPG), oral glucose tolerance test (OGTT), and glycated hemoglobin (HbA1c) for diagnosing diabetes*

Diagnosing diabetes relies on measuring blood glucose levels through tests like FPG, OGTT, and HbA1c (ElSayed et al. 2023).

e) *OGTT for diagnosing gestational diabetes*

The oral glucose tolerance test (OGTT) is the standard diagnostic tool for gestational diabetes and is vital for the health of both the mother and the developing fetus (Rani and Begum 2016).

f) *Thyroid stimulating hormone (TSH), free serum triiodothyronine (T3), and free serum thyroxine (T4) for diagnosing thyroid dysfunction*

Measurement of thyroid function tests, including TSH, free T3, and free T4, is essential for diagnosing thyroid dysfunctions (Reyes Domingo, Avey, and Doull 2019).

Our software allows the exploration of the sampling, measurement, and combined uncertainty of Bayesian diagnostic measures and their confidence intervals.

Confidence interval plots serve multiple purposes:

a) *Precision assessment*

They provide Measures into the precision of probability estimates at different measurement levels (Greenland et al. 2016).

b) *Decision-making support*

For clinical decision-making, these plots can highlight the measurement thresholds where the probability of disease shifts significantly, guiding interventions or further testing.

c) *Epidemiological Measures*

In epidemiological studies, understanding how disease probability varies across a population's measurement spectrum helps identify risk factors and inform public health strategies.

This exploration is vital in quality and risk management in laboratory medicine and may contribute to the design and implementation of test accuracy studies (Horvath et al. 2024). Despite extensive research on Bayesian diagnosis and uncertainty as separate areas, their intersection remains relatively unexplored (Baron 1994; Ashby and Smith 2000).

The illustrative case study, focusing on individuals aged 70 to 80 years, aimed to minimize age-related variations in disease prevalence. This focus demonstrates the considerations required in modern diagnostics, where factors such as age, genetics, and lifestyle choices must be accounted for in the diagnostic equation. The case study underscores the substantial impact of combined uncertainty on the diagnostic process, highlighting the predominant role of measurement uncertainty and the challenging path toward enhancing diagnostic accuracy. Improving the analytical methods of screening and diagnostic tests could enable the medical community to achieve more accurate diagnoses, facilitating more effective and personalized patient care. Analyzing in more detail Figures 5-8, 12, 13, 16, and 17 of the illustrative case study described above, we may note the following clinical implications:

- a) The positive predictive value  $P(D|T \geq t)$  of the FPG test is highly influenced by the chosen threshold and the prevalence of diabetes, emphasizing the importance of selecting the appropriate cut-off for accurate diagnosis.
- b) The double-threshold pattern in the Bayesian posterior probability  $P(D|T = t)$  for diabetes suggests the need to understand the pathological implications of different FPG levels for tailored diagnostic strategies.
- c) The variability in confidence intervals of both  $P(D|T \geq t)$  and  $P(D|T = t)$  at middle FPG levels underscores the need for cautious interpretation of test results in this range.
- d) The differing trends in negative predictive value  $P(\bar{D}|T < t)$  highlight the significance of selecting the appropriate threshold for excluding diabetes.

- e) The unique behavior of Bayesian posterior probability  $P(\bar{D}|T = t)$  for the absence of diabetes at lower FPG values, and the variability in its confidence intervals at both lower and higher FPG values impact diagnostic decisions, necessitating careful interpretation.
- f) Despite the interpretative challenges of  $P(\bar{D}|T < t)$  at lower FPG values, it is generally more robust than  $P(\bar{D}|T = t)$  at higher FPG values.

The tables in Figure 18 indicate limited concordance between the diabetes classification criteria derived from the OGTT and FPG tests, consistent with findings previously reported in the literature (Tucker 2020). Additionally, it shows that for FPG and diabetes, the point estimation of each Bayesian posterior probability is substantially less than the respective predictive value.

Future research should focus on improving the estimations of the uncertainty of Bayesian diagnostic measures of different measurands under a diverse array of clinically and laboratory-relevant parameter settings.

To transition from research to practical application, clinical decision analysis, cost-effectiveness studies, and research on risk assessment and quality of care, including implementing studies, are required (J. Andre Knottnerus and Buntinx 2011). These efforts are essential for addressing the complex issues in diagnostic medicine and developing new and effective strategies to overcome ongoing challenges.

All major general or medical statistical software packages (JASP® ver. 0.20.0, Mathematica® ver. 14.0, Matlab® ver. R2023b, MedCalc® ver. 22.008, metRology ver. 1.1-3, NCSS® ver. 24.0.0, NIST Uncertainty Machine ver. 2.0.0, OpenBUGS ver. 3.3.0, R ver. 4.3.1, SAS® ver. 9.5, SPSS® ver. 29, Stan ver. 2.33.0, Stata® ver. 19, and UQLab ver. 2.0.0) include routines for calculating and plotting various diagnostic measures and their confidence intervals. The program presented in this work provides 38 types of plots and 17 types of comprehensive tables of the four Bayesian diagnostic measures, their uncertainty, and the associated confidence intervals (Figure 1), many of which are novel. To the best of our knowledge, neither the programs mentioned above nor any other software offers this extensive range of plots and tables without requiring advanced statistical programming.

The program complements our previously published tools for exploring diagnostic measures and Bayesian posterior probability for disease and their uncertainty (Chatzimichail and Hatjimihail 2018, 2021, 2023, 2024), facilitating their comparison.

## 4.1. Limitations of the Program

This program's limitations, which provide paths for further research, include:

- a) *Underlying assumptions*
  - a. The existence of "gold standards" in diagnostics: In the absence of a "gold standard," alternative approaches for classification are available (J. A. Knottnerus and Dinant 1997; Pfeiffer and Castle 2005; van Smeden et al. 2014).
  - b. The hypothesis that measurements or their transforms follow a normal, lognormal, or gamma distribution: There is relevant literature concerning reference intervals, diagnostic thresholds, and clinical decision limits (Solberg 1987; Pavlov, Wilson, and Delgado 2012; Sikaris 2012; Daly et al. 2013; Ozarda et al. 2018).
  - c. The generally accepted bimodality of the measurands, although unimodal distributions could be considered (J. M. G. Wilson and Jungner 1968; Petersen and Horder 1992).
- b) *Approximations used for the estimations*
  - a. Utilization of first-order Taylor series approximations: First-order Taylor series approximations are employed in the propagation of uncertainty calculations. While this method provides a baseline estimation, higher-order approximations or Monte Carlo simulations may yield more precise results (Joint Committee for Guides in Metrology 2008, 2011).
  - b. Uncertainty approximation in disease prevalence: The uncertainty associated with the prevalence or prior probability of a disease is approximated using the Agresti–Coull-adjusted Waldo interval. Although this method is widely used, more accurate techniques are available (Pires and Amado 2008).
  - c. Approximations of the sampling uncertainty for both the sample means and standard deviations: These approximations can be refined for smaller sample sizes or in the presence of pronounced

skewness, as observed in lognormal and gamma distributions (Schmoyer et al. 1996; Bhaumik, Kapur, and Gibbons 2009).

- d. Confidence intervals based on the t-distribution: Confidence intervals are derived using the t-distribution, which, despite the high relative uncertainty (Williams 2020), is a practical alternative to credible intervals in selected scenarios, particularly outside a Bayesian framework (Gelman et al. 2013; Stephens 2023).

While addressing these limitations would considerably increase computational complexity, they represent critical areas for future enhancement (Joint Committee for Guides in Metrology 2008, 2020). We should, however, keep in mind that that “all models will be based on assumptions and can only approach complex reality” (Oosterhuis 2017), as “all models are wrong, but some models are useful” (Box 1979).

## 4.2. Limitations of the Case Study

The primary limitations of the case study are:

- a) Dependence on the OGTT as the reference method for diagnosing diabetes mellitus, despite various factors affecting glucose tolerance (Rao, Disraeli, and McGregor 2004; Meneilly and Elliott 1999; Geer and Shen 2009; Van Cauter, Polonsky, and Scheen 1997; Colberg et al. 2010; Salmerón et al. 1997; Surwit et al. 2002; Pandit et al. 1993; Dupuis et al. 2010).
- b) Approximation of the FPG measurement distributions from NHANES datasets by lognormal distributions.
- c) The implied assumption of simple random sampling.

## 5. Conclusion

*Bayesian Diagnostic Measures* enhances the estimation, visualization, and comparison of Bayesian diagnostic measures, including their associated uncertainty. It facilitates better clinical decision-making by providing Measures into the uncertainty of disease probabilities. The illustrative case study, using FPG to diagnose diabetes, demonstrates the impact of measurement uncertainty on diagnostic measures, underlining its importance in improving diagnostic practices. Overall, the software provides a comprehensive framework for understanding and applying Bayesian probabilistic methods in medical diagnostics, fostering improved assessment and diagnosis of various health conditions.

## 6. Supplemental Material

The following supplemental files are available at <https://www.hcsl.com/Supplements/SBDM.zip>:

- a) Supplemental File I:  
BayesianDiagnosticMeasures.nb: The program as a Wolfram Mathematica Notebook.
- b) Supplemental File II:  
BayesianDiagnosticMeasuresCalculations.nb: The calculations for estimating Bayesian diagnostic measures and their standard uncertainty in a Wolfram Mathematica Notebook
- c) Supplemental File III:  
BayesianDiagnosticMeasuresInterface.pdf: A brief interface documentation of the program.
- d) Supplemental File IV:  
BayesianDiagnosticMeasuresFigures.pdf: The figures of the program's output for the illustrative case study.

## 7. Declarations

**Author Contributions:** Conceptualization: TC; methodology: TC and ATH; software: TC and ATH; validation: TC; formal analysis: TC and ATH; investigation: TC; resources: ATH; data curation: TC; writing—original draft preparation: TC; writing—review and editing ATH; visualization: TC; supervision: ATH; project administration: TC. All authors have read and agreed to the published version of the manuscript.

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**Institutional Review Board Statement:** Data collection was carried out following the rules of the Declaration of Helsinki. The National Center for Health Statistics Ethics Review Board approved data collection and posting of the data online for public use. The National Center for Health Statistics NHANES—NCHS Research Ethics Review Board Approval (Protocols #2005-06 and #2011-17) is available online at: <https://www.cdc.gov/nchs/nhanes/irba98.htm> (accessed on May 18, 2024).

**Informed Consent Statement:** Written consent was obtained from each subject participating in the survey.

**Consent for publication:** Not Applicable.

**Data Availability Statement:** The data presented in this study are available at <https://wwwn.cdc.gov/nchs/nhanes/default.aspx> (accessed on May 18, 2024).

**Conflicts of Interest:** The authors declare no conflicts of interest.

## 8. Appendix A

### A.1. Notation

#### A.1.1. Abbreviations

$D$ : disease

$\bar{D}$ : absence of disease

$T$ : diagnostic test

#### A.1.2. Parameters

$t$ : diagnostic threshold

$\mu_D$ : mean of diseased population

$\sigma_D$ : standard deviation of diseased population

$\mu_{\bar{D}}$ : mean of nondiseased population

$\sigma_{\bar{D}}$ : standard deviation of nondiseased population

$n_D$ : size of the diseased population sample

$m_D$ : mean of the diseased population sample

$s_D$ : standard deviation of the diseased population sample

$n_{\bar{D}}$ : size of the nondiseased population sample

$m_{\bar{D}}$ : mean of the nondiseased population sample

$s_{\bar{D}}$ : standard deviation of the nondiseased population sample

$v$ : prior probability for disease (prevalence rate)

$n_U$ : number of quality control measurements

$b_0$ : constant contribution to measurement uncertainty

$b_1$ : measurement uncertainty proportionality constant

$p$ : confidence level

$\theta$ : Parameter vector

#### A.1.3. Bayesian Diagnostic Measures

$P(D|T > t)$ : positive predictive value

$P(\bar{D}|T < t)$ : negative predictive value

$P(D|T = t)$ : posterior probability for disease

$P(\bar{D}|T = t)$ : posterior probability for the absence of disease

#### A.1.4. Functions

$f(x)$ : probability density function

$F(x)$ : cumulative distribution function

$u_m(x)$ : standard measurement uncertainty

$u_s(x)$ : standard sampling uncertainty

$u_c(x)$ : standard combined uncertainty

$\nu_{eff}(x)$ : effective degrees of freedom

$\inf(f)$ : lower bound of  $f$

$\sup(f)$ : upper bound of  $f$

### A.2. Input

#### A.2.1. Range of input parameters

$t$ :  $\text{maximum}(0, \text{minimum}(\mu_{\bar{D}} - 6\sigma_{\bar{D}}, \mu_D - 6\sigma_{\bar{D}})) - \text{maximum}(\mu_{\bar{D}} + 6\sigma_{\bar{D}}, \mu_D + 6\sigma_{\bar{D}})$

$n_D$ : 2 – 10,000

$m_D$ : 0.1 – 10,000

$s_D$ : 0.01 – 1,000

$n_{\bar{D}}$ : 2 – 10,000

$m_{\bar{D}}$ : 0.1 – 10,000

$s_{\bar{D}}$ : 0.01 – 1,000

$v$ : 0.001 – 0.999

$n_U$ : 20 – 10,000

$b_0$ : 0 –  $\sigma_{\bar{D}}$

$b_1$ : 0 – 0.1000

$p$ : 0.900 – 0.999

$t, \mu_D, \sigma_D, \mu_{\bar{D}}$ , and  $\sigma_{\bar{D}}$  are defined in arbitrary units.

#### A.2.2 Additional Input Options

##### A.2.1. Plot Range

Users can select between an extended and limited plot range.

##### A.2.2. Tables decimal digits

Users can define the number of decimal digits for results, ranging from 1 to 10.

### A.3. Software Availability and Requirements

**Program name:** Bayesian Diagnostic Measures

**Version:** 1.0.0

**Project home page:** <https://www.hcsl.com/Tools/BayesianDiagnosticMeasures/> (accessed on July 2, 2024)

Available at:

<https://www.hcsl.com/Tools/BayesianDiagnosticMeasures/BayesianDiagnosticMeasures.nb> (accessed on July 2, 2024)

**Operating systems:** Microsoft Windows 10+, Linux 3.15+, Apple macOS 11+

**Programming language:** Wolfram Language

**Other software requirements:** To run the program and read the BayesianDiagnosticMeasuresCalculations.nb file Wolfram Player® ver. 12.0+ is required, freely available at: <https://www.wolfram.com/player/> (accessed on July 2, 2024) or Wolfram Mathematica® ver. 14.0.

**System requirements:** Intel® i9™ or equivalent CPU and 32 GB of RAM

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## A.4. A Note about the Program

### About the Program Controls

The program features an intuitive tabbed user interface to streamline user interaction and facilitate effortless navigation across multiple modules and submodules.

Users may define the numerical settings with menus or sliders. Sliders are finely manipulated by pressing the alt or opt key while dragging the mouse. Pressing the shift or ctrl keys can even more finely manipulate them.

Dragging with the mouse while pressing the ctrl, alt, or opt keys zooms plots in or out. When the mouse cursor hovers over a point on a curve in a plot, the coordinates of that point are displayed, and vertical drop lines are drawn to the respective axes.

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