

# Summing Nondetects When Computing Toxic Equivalents (TEQs)

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## INTRODUCTION

The toxic equivalence (TEQ) methodology was developed to express the potential toxicity of a mixture as a single number, the assumption being that the toxicities of the individual chemical congeners are additive. However, as congener concentrations are often measured below their detection limits, the issue is raised of how to incorporate nondetects (NDs) in the computation of a total TEQ. The USEPA provides no guidance, other than substituting 0 and the detection limit, and reporting a range of possible TEQs (USEPA, 2008).

## OBJECTIVE

The aim of this study is to examine two approaches for the computation of a total TEQ: substitution of one-half the method detection limit (MDL/2) for each nondetect, and the Kaplan-Meier (KM) method.

## METHOD

Dioxin and furan concentrations measured in water (FIGURE 1), sediment (FIGURE 2), and sport fish (FIGURE 3) samples collected by the Regional Monitoring Program for Water Quality in the San Francisco Estuary (RMP) in 2009 were used to calculate, where possible, total TEQs for each sample.

### SUBSTITUTION METHOD

The 17 individual dioxin and furan concentrations were multiplied by their respective toxicity equivalence factors (TEFs), as compiled by the WHO (2005), with nondetects substituted with one half the method detection limit (ND=MDL/2), and the products summed to obtain a total TEQ.

### KAPLAN-MEIER METHOD

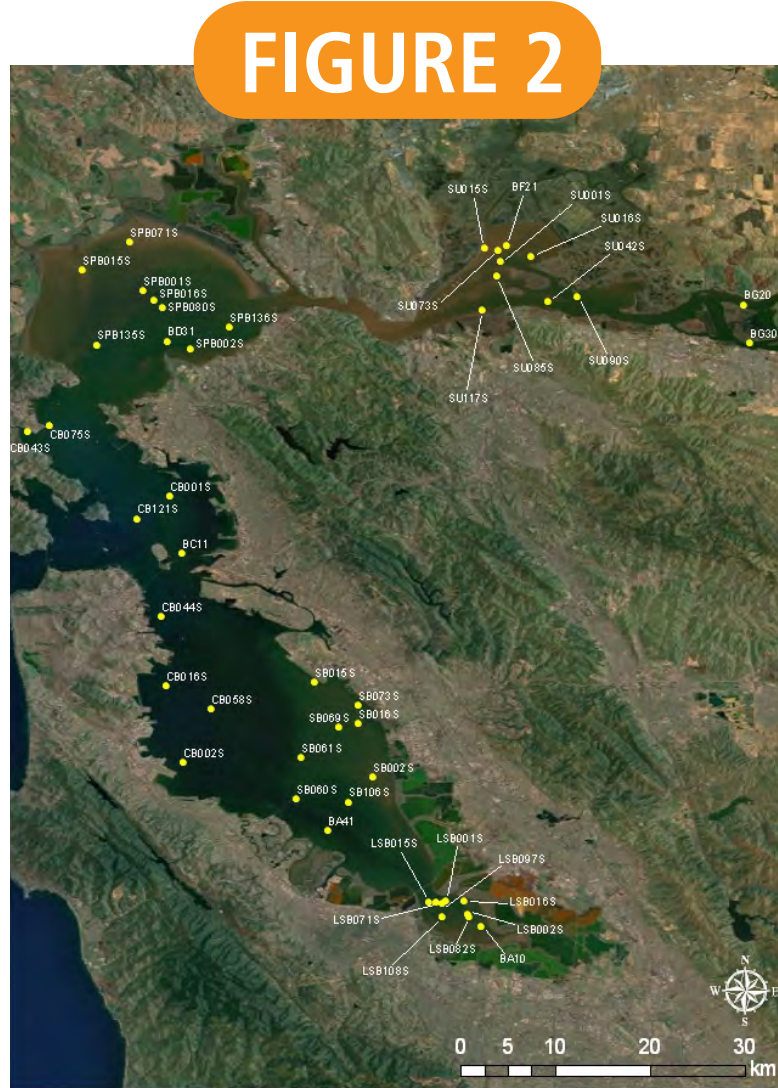
The KM procedure takes nondetects at their face value, so instead of substituting one half the method detection limit, nondetects are expressed as their method detection limit. TABLE 1 shows an example calculation for one of the sport fish samples. With the KM procedure, the method detection limit values for NDs are multiplied by the congener's TEF so that the congener TEQ for HpCDF, 1,2,3,4,7,8,9- in the right-hand column is expressed as <0.000496 rather than as a detected 0.000248 resulting from substitution of one-half the method detection limit. The KM procedure takes NDs at face value, therefore, the five nondetect TEQs are combined with the 11 detected values (OCDD, 1,2,3,4,6,7,8,9- value which historically contributes 11% (TABLE 2), was rejected due to blank contamination) to produce an estimated mean of 0.0128. If we transform the equation for calculating the mean ( $\mu = (x_1 + x_2 + x_3 + \dots + x_n)/n$ ), then the sum is equal to the mean multiplied by n. Therefore, multiplying the estimate of the mean (0.0128) by the number of observations (n = 16), the KM sum obtained without substituting any values for nondetects is 0.2052.

### KAPLAN-MEIER METHOD LIMITATIONS

> The KM procedure can not be used to calculate a total TEQ when all ND's have only one MDL, in such cases, the KM estimate of the mean equals that of substituting the method detection value for the nondetects (Helsel, 2005); this is unlikely when concentrations are multiplied by different TEFs.

> The KM procedure can not be used when there is a high ND value, higher than all TEQs from detected concentrations, for one of the highest-toxicity congeners (PeCDD, 1,2,3,7,8- and TCDD, 2,3,7,8- with TEFs of 1), in this case, no calculation procedure will give a reliable estimate of the total TEQ (Helsel, 2010).

> If the KM procedure could not be used, then we substituted 0 and the method detection limit for nondetects to obtain a best- and worst-case estimate, with the knowledge that the true value of the worst-case total TEQ may be much lower.



## RESULTS

### WATER

Total TEQs were not estimable using the KM procedure for 18 out of 21 (86%) water samples as PeCDD, 1,2,3,7,8- and TCDD, 2,3,7,8-, the two highest-toxicity congeners, were reported as NDs, with the proportion of NDs for these samples ranging from 6 to 76 percent (TABLE 3). The best- and worst-case TEQ estimates were not very helpful due to their wide ranges (mean = 45.1 (ppt ww), sd = 26.7, range = 5.4 - 111.1, n = 18), but in general the higher the proportion of NDs the wider the estimated TEQ range (Kendall's tau = 0.5353, z = 3.0485, p = 0.002, n = 18). Three (14%) of the water samples had no NDs.

### SEDIMENT

Total TEQs were not estimable using the KM procedure for 45 out of 47 (96%) sediment samples (TABLE 4). One sample because both PeCDD, 1,2,3,7,8- and TCDD, 2,3,7,8-, the two highest-toxicity congeners, were

reported as NDs; proportion of NDs for this sample was 53%. The other 44 samples had no NDs. We were able to use the KM procedure to estimate the total TEQ value for only two (4%) of the sediment samples (BG20 and BG30).

### SPORT FISH

We were able to estimate total TEQs using the KM procedure for all 34 sport fish composites (TABLE 5), although one sample (TABLE 5; Composite 13, 71%) was just above the level of censoring considered suitable for the KM method (70%; Antweiler and Taylor, 2008). The KM procedure estimates (mean = 0.7487, sd = 0.3734) were found to be significantly less (FIGURE 4; paired t-test, t = 9.76, df = 33, p < 0.0005, n = 34) than those calculated using the substitution of MDL/2 for the NDs (mean = 0.7587, sd = 0.3694). However, this does not mean the difference is important as a small among-replicate variance can result in a significant t-test, even though the magnitude of the difference may be small.

TABLE 3

Site Code	Region	Matrix	Date	% ND	best-case ND=0 TEQ	worst-case ND=MDL TEQ	No NDs TEQ (ppt ww)	KM TEQ (ppt ww)	Comments
SPB027W	San Pablo Bay	Dissolved	9/1/09	76	0.87	40.82	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SU030W	Suisun Bay	Dissolved	9/2/09	71	1.01	55.34	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SPB027W	San Pablo Bay	Particulate	9/1/09	47	16.27	61.91	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SU030W	Suisun Bay	Particulate	9/2/09	53	12.48	66.75	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
BA30	South Bay	Total	8/26/09	6	80.32	106.12	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
BC10	Central Bay	Total	8/31/09	29	37.62	63.33	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
BC20	Central Bay	Total	8/28/09	47	0.22	41.90	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
BC20	Rivers	Total	9/3/09	41	7.26	98.75	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
CB027W	Central Bay	Total	8/31/09	35	30.55	58.84	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
CB029W	Central Bay	Total	8/28/09	41	32.12	63.91	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
SB054W	South Bay	Total	8/26/09	18	53.03	73.30	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
SB055W	South Bay	Total	8/27/09	6	100.91	123.31	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
SB057W	South Bay	Total	8/27/09	29	32.36	60.06	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
SPB027W	San Pablo Bay	Total	9/1/09	59	9.28	95.23	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SPB028W	San Pablo Bay	Total	9/1/09	29	16.66	57.07	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SPB029W	San Pablo Bay	Total	9/1/09	41	31.41	46.78	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
SU030W	Suisun Bay	Total	9/2/09	65	7.19	118.27	--	--	High toxicity analytes PeCDD, 1,2,3,7,8- & TCDD, 2,3,7,8- were ND
SU031W	Suisun Bay	Total	9/2/09	12	65.50	97.83	--	--	High toxicity analyte PeCDD, 1,2,3,7,8- was ND
CB028W	Central Bay	Total	8/27/09	0	--	--	--	--	No NDs
LSB038W	Lower South Bay	Total	8/24/09	0	--	--	409.35	--	No NDs
LSB039W	Lower South Bay	Total	8/25/09	0	--	--	190.30	--	No NDs

TABLE 3. Proportion of nondetects (ND) and toxicity equivalence concentrations (TEQ) using substitution and Kaplan-Meier (KM) method for 2009 water samples.

TABLE 5

Composite	Site Code	Region	Station Name	Shiner Surfperch	Common Name	Prep	Preservation	% ND	ND	TEQ (ppt ww)	KM TEQ (ppt ww)	KM N (ppt ww)	% Difference TEQ vs. KM N	KM	Comments
1	203BKRLY	Central Bay	Berkeley (4)	White Croaker	Skin off	41		0.8348	0.8261	0.8263	0.0159			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
2	203CENTRL	Central Bay	Central Bay (6)	White Croaker	Skin off	65		0.2541	0.2329	0.2329	-0.0277			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
3	203OAKLND	Central Bay	Central Bay (6)	White Croaker	Skin on, Scales off	41		0.7752	0.7635	0.7636	-0.0110			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
4	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	59		0.4089	0.3948	0.3944	-0.0047			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
5	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.5382	0.5276	0.5270	-0.0103			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
6	203OAKLND	Central Bay	Oakland (2)	Shiner Surfperch	Skin off	12		1.2584	1.2564	1.2564	0.0000			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
7	203SANFRN	Central Bay	San Francisco Waterfront (3)	Shiner Surfperch	Skin off	0		0.8982	0.8982	0.8982	0.0000				
8	2045THBY	South Bay	South Bay (1)	White Croaker	Skin off	29		0.2127	0.2052	0.2048	-0.1851			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
9	2045THBY	South Bay	South Bay (1)	White Croaker	Skin on, Scales off	59		0.4267	0.4129	0.4122	-0.1751			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
10	2045THBY	South Bay	South Bay (1)	Shiner Surfperch	Skin on, Scales off	41		0.8500	0.8450	0.8446	-0.0051			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
11	2068NPLD	San Pablo Bay	San Pablo Bay (5)	White Croaker	Skin off	53		0.4814	0.4701	0.4697	-0.0963			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
12	203BKRLY	Central Bay	Berkeley (4)	Shiner Surfperch	Skin off	25		0.8939	0.7959	0.7959	-0.0977			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
13	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	71		0.2522	0.2221	0.2218	-0.1324			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
14	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.5485	0.5351	0.5351	-0.0050			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
15	203OAKLND	Central Bay	Oakland (2)	Shiner Surfperch	Skin off	18		1.1928	1.1906	1.1906	0.0000				
16	203ANFRN	Central Bay	San Francisco Waterfront (3)	Shiner Surfperch	Skin off	24		0.7574	0.7535	0.7531	-0.0033			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
17	2045THBY	South Bay	South Bay (1)	White Croaker	Skin off	53		0.6839	0.6676	0.6674	-0.0260			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
18	2045THBY	South Bay	South Bay (1)	White Croaker	Skin on, Scales off	18		1.6466	1.6446	1.6449	0.0023			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
19	2045THBY	South Bay	South Bay (1)	Shiner Surfperch	Skin off	29		0.8837	0.8798	0.8795	-0.0354			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
20	2068NPLD	San Pablo Bay	San Pablo Bay (5)	Shiner Surfperch	Skin off	53		0.6017	0.5905	0.5919	-0.1222			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
21	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.5469	0.5373	0.5365	-0.1469			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
22	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	12		1.0098	1.0076	1.0077	-0.0129			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
23	2045THBY	South Bay	South Bay (1)	White Croaker	Skin off	59		0.3371	0.3236	0.3231	-0.1762			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
24	2045THBY	South Bay	South Bay (1)	White Croaker	Skin on, Scales off	29		1.5055	1.5007	1.5011	-0.0234			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
25	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	53		0.7246	0.7071	0.7064	-0.0991			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
26	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	29		1.1771	1.1714	1.1714	0.0003			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
27	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	47		0.5237	0.5117	0.5114	-0.0474			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
28	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.9870	0.9780	0.9772	-0.0084			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
29	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	59		0.3460	0.3300	0.3299	-0.0361			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
30	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.7666	0.7551	0.7551	-0.0084			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
31	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	47		0.5902	0.5805	0.5798	-0.1190			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
32	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		1.0750	1.0617	1.0619	-0.0207			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
33	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin off	53		0.5966	0.5777	0.5776	-0.0086			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	
34	203OAKLND	Central Bay	Oakland (2)	White Croaker	Skin on, Scales off	53		0.9072	0.8936	0.8938	-0.0140			Analyte OCDD, 1,2,3,4,6,7,8,9- was rejected value.	

TABLE 5. Proportion of nondetects (ND) and toxicity equivalence concentrations (TEQ) using substitution and Kaplan-Meier (KM) method for 2009 sport fish samples.

FIGURE 4

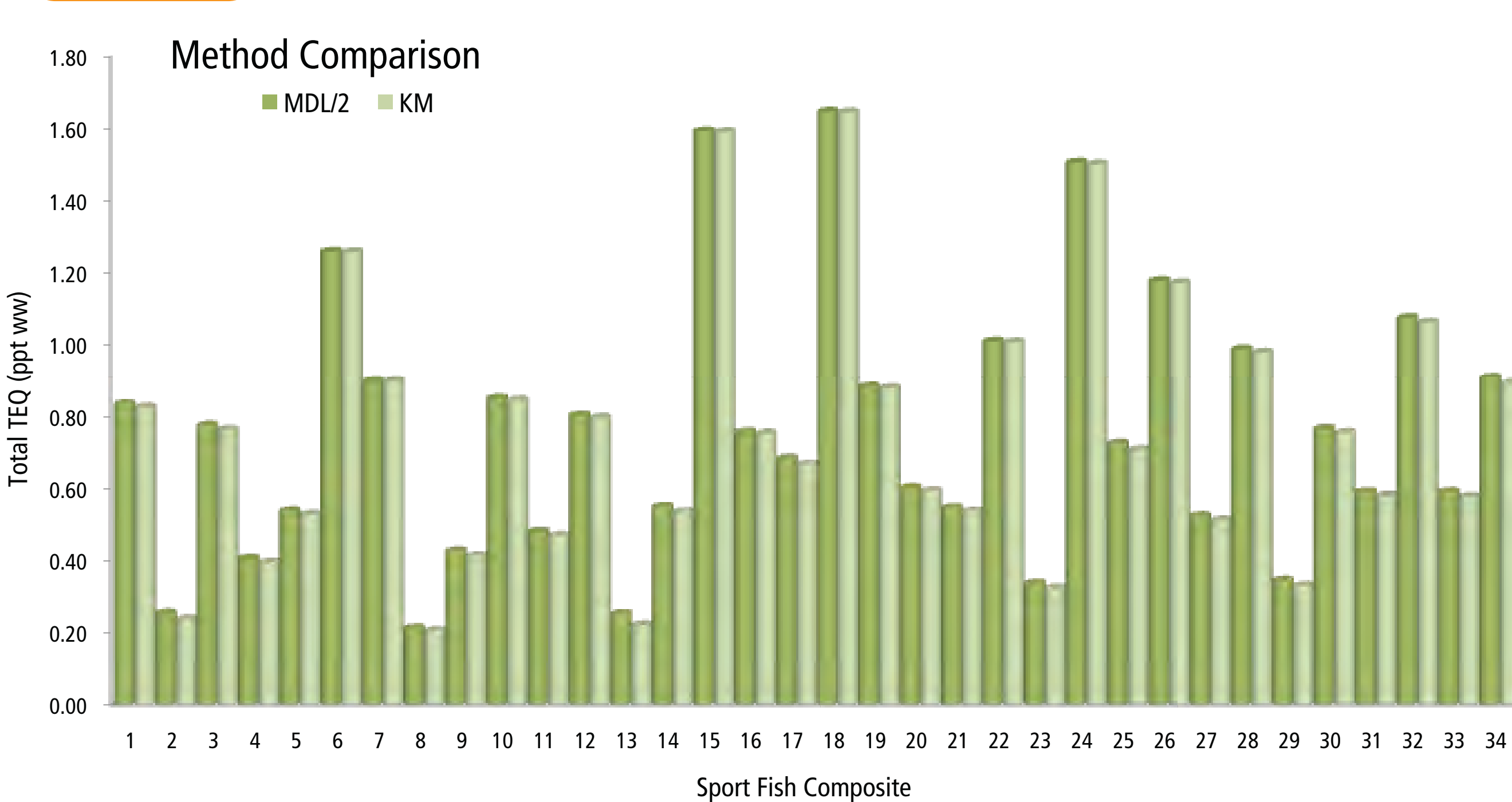


TABLE 1. Example of toxicity equivalence concentration (TEQ) calculation using substitution of half the method detection limit (MDL/2) and the Kaplan-Meier (KM) method for one sport fish sample. ND indicates a nondetect, R indicates the value was rejected and not used in the calculation.

TABLE 2

Congener	Toxic Equivalence Factors (TEFs)	Mean	stdev	n
HxCDD, 1,2,3,4,6,7,8-	0.01	1	2.0	37
HxCDF, 1,2,3,4,6,7,8-	0.01	6	8.7	37
HxCDF, 1,2,3,4,7,8,9-	0.01	2	3.1	37
HxCDD, 1,2,3,4,7,8-	0.1	0	1.5	37
HxCDD, 1,2,3,6,7,8-	0.1	2	2.6	37
HxCDF, 1,2,3,7,8,9-	0.1	0	0.5	37
HxCDF, 1,2,3,7,8,9-	0.1	14	23.3	37
HxCDF, 1,2,3,7,8,9-	0.1	3	5.0	37
HxCDF, 1,2,3,7,8,9-	0.1	0	0.2	37
HxCDF, 2,3,4,6,7,8-	0.1	0	0.5	37
OCDD, 1,2,3,4,6,7,8,9-	0.0003	11	16.1	37
OCDF, 1,2,3,4,6,7,8,9-	0.0003	3	6.0	37
PeCDD, 1,2,3,7,8-	1	4	5.1	37
PeCDF, 1,2,3,7,8-	0.03	3	2.7	37
PeCDD, 2,3,4,7,8-	0.3	13	10.1	37
TCDD, 2,3,7,8-	1	3	2.9	37
TCDF, 2,3,7,8-	0.1	33	20.0	37

TABLE 2. Toxic equivalence factors (TEFs) and percent contributions of dioxins/furans to the sum of dioxins and furans in sport fish samples (1994-2009).

## ACKNOWLEDGEMENTS

WE WOULD LIKE TO THANK LINDA WANCZYK AND JOANNE CABLING FOR POSTER DESIGN AND PRODUCTION, AND CRISTINA GROSSO FOR HER REVIEW COMMENTS.

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## DISCUSSION

Substitution of one-half the detection limit for each nondetect is the most common method used by environmental scientists today for dealing with censored data. However, substitution can produce an invasive pattern alien to the concentrations actually in the samples, resulting in generally poor estimates and incorrect statistical tests (Helsel, 2005; Helsel, 2009). Best- and worst-case estimates, especially when reported as wide ranges, may be the poorest approach of all as it often leads to the common but simplistic method of substitution of one-half the method detection limit in order to obtain a single TEQ value (Helsel, 2010).

This does not have to be the case. In most situations there are better methods for handling censored data, such as the Kaplan-Meier (KM) procedure, an alternative method widely used in the fields of medical and industrial statistics (Helsel, 2005). The KM method is a nonparametric maximum likelihood procedure that provides better, more statistically defensible estimates of descriptive statistics than substitution (Antweiler and Taylor,