Quantitative differences between common occupational health risk assessment models

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Abstract
Objectives: Methodological studies on occupational health risk assessment (OHRA) models are rarely reported. This study aimed to explore the quantitative differences between common OHRA models.

Methods: The risk ratios (RRs) in five typical industries (leather, wooden furniture manufacturing, printing and dyeing, printing, and garment manufacturing) were investigated using six OHRA models, namely the models from the US Environmental Protection Agency (EPA), Singapore, the Control of Substances Hazardous to Health (COSHH), Australia, Romania, and International Council on Mining and Metals (ICMM). The consistency, correlation, and reliability were evaluated for quantitative differences between the models.

Results: The order of the RRs obtained from the EPA, Singaporean, and COSHH models in the five industries was consistent with the order of the inherent risk levels in those industries. The EPA and Singaporean models could effectively distinguish the inherent risk levels of risk factors like xylene and ethyl acetate. The order of RR between the six models was: RR_{EPA} > RR_{COSHH} > RR_{Singaporean} > RR_{Australian} > RR_{Romanian} and RR_{ICMM} (P < .05). The EPA model had the weakest correlations with other models. The Singaporean model had positive correlations in RRs with the other models (P<0.01).

Conclusions: The EPA and Singaporean models exhibited good reliability since they could distinguish the inherent risk of the industry or risk factor and tended to get higher risk levels. The EPA model was independent and the Singaporean model had a good correlation with other models. More studies on OHRA methodology are needed.

Keywords Methodology, Occupational health, Risk assessment, Workplace
1 | INTRODUCTION

Occupational health risk assessment (OHRA) is an effective tool to control the health risk of occupational hazardous factors in workplaces. Moreover, we proposed a theoretical framework scope and principles of these OHRA models are not exactly applied in combination when conducting OHRAs, since the quantitative, semi-quantitative, and qualitative methods could be models. A preliminary review by our team showed that quantitative, semi-quantitative, and qualitative methods could be applied in combination when conducting OHRAs, since the scope and principles of these OHRA models are not exactly the same. Moreover, we proposed a theoretical framework for comparing the qualitative and quantitative differences between different models and found that the strengths and limitations of OHRA models depended on their unique methodological principles and that combining the EPA, Singaporean, and COSHH models might be advantageous for developing an OHRA strategy.

China is one of the most occupational disease-inductive countries in the world. Over 200 million workers from at least 20 million enterprises are at risk of occupational diseases in China. A total of nearly 1 million cases of occupational disease have been reported in China with nearly 30,000 reported cases per year. Developing countries are facing similar public health problems. OHRA can be used as a tool to control and manage the occupational health risks in these countries. Understanding the qualitative or quantitative differences of each model is fundamental for occupational health management in different industries. This study aimed to explore the quantitative differences between six common OHRA models (EPA, Singaporean, COSHH, Australian, Romanian, and ICMM) by evaluating five typical industries (leather, wooden furniture, printing and dyeing, printing, and garment). Thereby, we attempted to provide a basis for developing countries with a high prevalence of occupational disease to conduct methodological studies on OHRA and to strengthen occupational health risk management.

2 | MATERIALS AND METHODS

2.1 | Description of typical industries and factories

The leather, wooden furniture, printing and dyeing of cloth or textile, printing on paper, and garment manufacturing industries were selected as the typical industries for this study based on their inherent risks (IRs). The IRs of industries were directly obtained from a normative document formulated by a government department in China (namely, the “Management catalogue of occupational hazard risk classification for construction projects” issued by the State Administration of Work Safety of China). According to the document, each industry with occupational hazards is assigned a level of risk based on the advice and consultation of China’s top occupational health experts. Therefore, in this study, the IR levels of the leather products and wooden furniture manufacturing industries were classified as “severe,” the printing and dyeing and printing industries were classified as “medium,” and the garment manufacturing industry was classified as “low.” Thus, the order of IRs between the five industries is: IR_{Leather} and IR_{Printing} > IR_{Furniture} > IR_{Printing and dyeing} and IR_{Garment}.

A total of 50 enterprises in the five industries (10 enterprises per industry) from the Zhejiang province
of East China were selected as typical factories. They comprised 1 large enterprise, 4 medium enterprises, 31 small enterprises, and 14 micro enterprises. Altogether 70% of them were small and medium-sized enterprises. Approximately 5,000 workers exposed to risk factors were involved.

### 2.2 Identification of risk factors

The risk factors and their exposure levels in the five industries are listed in Table 1. These factors were determined through field investigation, air sampling, and laboratory tests based on two occupational health standards in China, that is, the “Specifications of air sampling for hazardous substances monitoring in the workplace (GBZ 159)” and “Determination of toxic substances in workplace air (GBZ/T160 and 300).” The exposure levels of risk factors (e.g., n,n-dimethyl formamide (DMF), wood dust, formaldehyde, xylene, butyl acetate, styrene, methyl acetate, toluene, and ethyl acetate) at various locations in the wooden furniture, leather, printing and dyeing, and printing industries had different degrees of exceeding the permissible concentration-time weighted average (PC-TWA) permitted by China or the American conference of governmental industrial hygienists (ACGIH) TWA permitted by the USA. This was not the case for the garment industry.

### 2.3 Methodology for ORHA modeling

The six common OHRA models (EPA, Singaporean, COSHH, Australian, Romanian, and ICMM) have similar assessment frameworks. All of them assess risk based on two factors: the inherent harmful consequences and their probability of occurrence, and they use four core steps, that is, hazard identification, hazard characterization, exposure assessment, and risk characterization. The detailed principles of the six models were previously reported in the literature. Briefly, they were described as follows.

1. **EPA model:** The EPA inhalation risk assessment includes two components: carcinogenic and non-carcinogenic risk assessments. In this study, only the non-carcinogenic risk assessment was used.

   a. Estimating exposure concentrations (EC):

   \[
   EC = \left( CA \times ET \times EF \times ED \right) \div AT
   \]

   In this equation, \( EC (\mu g/m^3) \) is the exposure concentration; \( CA (\mu g/m^3) \) is the contaminant concentration in the air; \( ET (\text{hours/day}) \) is the exposure time; \( EF (\text{days/year}) \) is the exposure frequency; \( ED (\text{years}) \) is the exposure duration; and \( AT \) is the averaging time (\( ED \times 365 \text{ days/year} \times 24 \text{ h/day} \)).

   b. Non-carcinogenic risk assessment:

   \[
   HQ = \frac{EC}{RfC}
   \]

   In this equation, \( HQ \) is the hazard quotient and \( RfC \) represents the reference concentration for inhalation toxicity. The limit for \( HQ \) is considered to be 1.

2. **The Singaporean model:** The risk levels are calculated based on the hazard ratings (HR) and exposure ratings (ER), as shown in Equation 3:

   \[
   \text{Risk} = (HR \times ER)^{1/2}
   \]

   The HR is assigned based on the carcinogenicity classifications established by the International Agency for Research on Cancer (IARC). The ER is based on the ratio of the exposure level (E) and permissible exposure limit (PEL) or occupational exposure limit (OEL). If the exposure concentration is not available, exposure indices (EIs) can be used to determine the ER, as shown in Equation 4:

   \[
   ER = \left[ EI_1 \times EI_2 \times \ldots EI_n \right]^{1/n}
   \]

   EIs are determined using exposure factors or parameters of chemicals, such as vapor pressure, hazard control measures, the amount used per week, and duration of work per week.

3. **The COSHH Essential model:** This model simultaneously considers both the health hazards and exposure levels of chemical substances (solid or liquid), and uses a generic risk assessment to recommend the control level (one of the four types of approaches needed to achieve adequate control). The health hazard is determined based on the carcinogenicity classifications established by the International Agency for Research on Cancer (IARC). The ER is based on the ratio of the exposure level (E) and permissible exposure limit (PEL) or occupational exposure limit (OEL). If the exposure concentration is not available, exposure indices (EIs) can be used to determine the ER, as shown in Equation 4:

4. **The Australian model:** The risk levels can be assessed using a manual diagram method or a calculator by analyzing the identified exposure levels, the possible consequences of exposure, and the likelihood of exposure for each hazard.

5. **The Romanian model:** Based on the severity of a hazard and probability of its occurrence, the concept of a risk acceptability curve was proposed. A matrix method is applied to qualitatively estimate the risk level.

6. **The ICMM model:** This model applies a matrix method to assess risk levels, including matrix combinations of health hazards and the probability of exposure occurring in a similar exposure group or process, as well as matrix combinations of health hazards and exposure levels with existing control measures.
## Table 1: General information and exposure levels of risk factors in five typical industries

| Industry          | Location                  | No. of locations | Risk factor                                      | Exposure levels (Mean, range) (mg/m³) | Evaluation by China PC-TWA | Evaluation by ACGIH TWA |
|-------------------|---------------------------|------------------|--------------------------------------------------|---------------------------------------|---------------------------|-------------------------|
| Leather           | Wet process-preparation   | 9                | N,N-Dimethyl formamide (DMF)                      | 101(22.5-586)                         | Disqualified              | Disqualified            |
|                   |                           |                  | Wood dust                                        | 5.4(0.9-14.7)                         | Disqualified              | Disqualified            |
|                   | Wet process-placing       | 7                | N,N-Dimethyl formamide (DMF)                      | 197.7(28.7-753)                       | Disqualified              | Disqualified            |
|                   | Wet process-coating machine | 9                | N,N-Dimethyl formamide (DMF)                      | 68.2(8.7-139)                         | Disqualified              | Disqualified            |
|                   | Dry process-preparation   | 10               | N,N-Dimethyl formamide (DMF)                      | 59.9(7.9-138)                         | Disqualified              | Disqualified            |
|                   |                           |                  | Methyl acetate                                   | 32.4(0.135-186.6)                     | Qualified                 | Disqualified            |
|                   | Dry process-placing       | 8                | N,N-Dimethyl formamide (DMF)                      | 66.1(4.4-206)                         | Disqualified              | Disqualified            |
|                   | Dry process-coating machine | 10               | N,N-Dimethyl formamide (DMF)                      | 34.2(0.135-227.5)                     | Disqualified              | Disqualified            |
|                   |                           |                  | Methyl acetate                                   | 52.2(1.65-230)                        | Disqualified              | Disqualified            |
|                   | The third edition-preparation | 7                | N,N-Dimethyl formamide (DMF)                      | 66.3(0.135-566.5)                     | Disqualified              | Disqualified            |
|                   |                           |                  | Methyl acetate                                   | 10.9(0.135-44.1)                      | Qualified                 | Disqualified            |
|                   | The third edition-coating machine | 10               | N,N-Dimethyl formamide (DMF)                      | 56.1(5.3-295)                         | Disqualified              | Disqualified            |
|                   |                           |                  | Methyl acetate                                   | 14.5(0.135-114.4)                     | Qualified                 | Disqualified            |
| Wooden furniture  | Wood sawing               | 27               | Wood dust                                        | 13.3(1.12-33.3)                       | Disqualified              | Disqualified            |
|                   | Wood machining            | 102              | Wood dust                                        | 17.08(0.7-57.3)                       | Disqualified              | Disqualified            |
|                   | Manual processing of wood | 28               | Wood dust                                        | 11.3(2.4-33.8)                        | Disqualified              | Disqualified            |
|                   | Clamping                  | 32               | Formaldehyde                                     | 0.206(0.034-1.1)                      | Disqualified              | Disqualified            |
|                   | Polishing                 | 40               | Resin dust                                       | 15.8(2.3-34.7)                        | Disqualified              | /                       |
|                   | Paint modulating          | 10               | Xylene                                           | 36.5(1.3-348.2)                       | Disqualified              | Disqualified            |
|                   |                           |                  | Styrene                                          | 0.85                                 | Qualified                 | Qualified               |
|                   |                           |                  | Toluene-2,6-diisocyanate (TDI)                    | 0.0004(0.0001-0.0006)                 | Qualified                 | Qualified               |
|                   |                           |                  | Ethyl acetate                                    | 17.9(0.135-138.5)                     | Qualified                 | Disqualified            |
|                   |                           |                  | Butyl acetate                                    | 43.5(0.135-392.4)                     | Disqualified              | Disqualified            |
|                   |                           |                  | Xylene(all isomers)                               | 25.2(1.65-172.6)                      | Disqualified              | Disqualified            |
|                   |                           |                  | Styrene                                          | 0.85                                 | Qualified                 | Qualified               |
|                   |                           |                  | Toluene-2,6-diisocyanate (TDI)                    | 0.0016(0.0001-0.0065)                 | Qualified                 | Disqualified            |
|                   | Brushing paint            | 20               | Ethyl acetate                                    | 6.8(0.135-45.3)                       | Qualified                 | Disqualified            |
|                   |                           |                  | Butyl acetate                                    | 31.9(0.135-241)                       | Disqualified              | Disqualified            |

(Continues)
2.4 | Risk ratio based on risk level conversion^{21}

The risk levels obtained by the six OHRA models were different. The risk levels were converted to a risk ratio (RR) for quantitative comparisons between the models.

1. Risk level conversion: The risk level conversion is listed in Table 2. The risk assessment results of the EPA model were quantitative data, the risk assessment results of the COSHH model were the classification of control strategies, and the risk assessment results of the other four models were the classification of risk levels in five levels. In order to facilitate the comparison of the risk assessment results of each model, the EPA non-carcinogenic risk assessment results, namely the hazard quotient (HQ), were converted into the risk level classification, which was divided into five levels, based on the classification standard of the Singaporean model. The risk assessment results of the COSHH model were also converted based on the Singaporean model.

2. Risk ratio: After the conversion, the assessment results of the six models were all converted into the classification of risk levels. The risk levels for the EPA, Singaporean, Australian, and ICMM models were divided into five levels, the risk levels for the Romanian model was divided into seven levels, and the risk levels for the COSHH model were divided into 4 levels. In order to make the risk level of each method comparable, the concept of the RR was introduced, which was defined as the ratio between the risk level of a certain method and the risk level of another method.
risk factor obtained from each model and the total risk level of the model. The RR could represent the relative risk level of risk factors obtained by one OHRA model, which made the risk levels obtained from different models comparable.

### 2.5 Concentration ratio

In order to compare the exposure concentration of each risk factor in different locations, the concentration ratio (CR) was introduced, which was defined as the ratio between the exposure concentration of a risk factor and its corresponding OELs. The CR can represent the relative exposure level of a certain risk factor at a certain location.

### 2.6 Theoretical framework for quantitative comparison of six models

Quantitative comparisons were performed based on the analysis of RRs to test the reliability, consistency, and correlation of the models. The reliability of the model was verified by evaluating the consistency of an industry’s RR obtained from each model with its own IR. In addition, the reliability of the model was also verified by comparing the consistency of a factor’s RR obtained from each model with its own IR. In this study, xylene and ethyl acetate from the painting process in the wood furniture industry were selected as risk factors for evaluating the reliability of the model. The IR of a risk factor depends on its inherent hazardous consequences and exposure probability. The parameters in inherent hazardous consequence for xylene are as follows: the carcinogenesis classification from the International Agency for Research on Cancer (IARC) is G3, and the RfC value is 0.1mg/m³, while the carcinogenesis classification for ethyl acetate is not defined, and its RfC was 3.5mg/m³, which was calculated from the RfD based on a formula, that is, RfC = RfD x BW/DIR, where BW is the body weight (kg) and DIR is the daily expiratory volume (m³/d).

### 2.7 Statistical analysis

The Kruskal-Wallis H(K) method was used to analyze the RRs across different OHRA models or different industries. The Mann-Whitney U method was used to analyze the RRs between xylene and ethyl acetate obtained from different OHRA models. The Spearman correlation analysis (abnormal distribution) was used to analyze the correlation of RRs.

## 3 RESULTS

### 3.1 The differences in reliability between the six OHRA models

Figure 1 and Table 3 show the results of the quantitative comparisons of RRs between the six OHRA models in the five industries. The order of RRs between the five industries obtained from the Singaporean model was: RR Leather and RR Furniture > RR Printing and dyeing and RR Printing > RR Garment (P < .05), which was consistent with the order of IRs of the five industries (eg IR Leather and IR Furniture > IR Printing and dyeing and IR Printing > IR Garment). Similar results were observed.

**Figure 1** Quantitative comparisons of risk ratios (RRs) between the five industries using the six models. The EPA, Singaporean, and COSHH models could effectively distinguish the inherent risks (IRs) of the five industries using the RRs (P < .05)
from the EPA and COSHH models. The Australian, Romanian, and ICMM models could not distinguish the IR difference of industries using the RRs ($P > 0.05$).

Figure 2 shows the quantitative comparisons of RRs for xylene and ethyl acetate at the painting location using the six models. The RR of xylene obtained from the EPA and Singaporean models was significantly greater than that of ethyl acetate ($P < 0.05$), which was consistent with the difference in IR between the two chemicals (ie IR xylene $> IR$ ethyl acetate). Other four models failed to distinguish the IRs of the two chemicals using RRs.

### 3.3 The correlation among the six OHRA models

Table 4 shows correlation analysis of RRs between the six models. The RR of the EPA model did not correlate with those of the COSHH, Romanian, and Australian models, and had a correlation with the ICMM model. The Singaporean model was positively correlated with the other five models ($P < 0.01$), and their correlation coefficients were relatively greater.
4 | DISCUSSION

In this study, the quantitative differences between common OHRA models were investigated regarding the three aspects of reliability, consistence, and correlation for five typical industries, using the RR.

The assessment results of reliability showed that the order of risk ratios for the five industries obtained by the EPA, Singaporean, and COSHH models, but not those obtained by the Romanian, Australian, and ICMM models, were consistent with each industry’s own IR. This indicated that the EPA, Singaporean, and COSHH models were able to identify the occupational health risks more accurately than the other three models. This finding was supported by our preliminary study that reported that the risk ratios of the wood furniture manufacturing, electroplating, and crane manufacturing industries obtained by the EPA, Singaporean, and COSHH models were consistent with the inherent risk of these industries. The possible reasons for the reliability of the three models were that determining the inherent hazard level and the exposure level are relatively objective and accurate, in which determining the inherent hazard of risk factors is usually based on the data from animal experiments or epidemiological investigations, and the determination of exposure level is mainly based on the risk factor’s physical and chemical properties, exposure concentration, or exposure time. However, the Australian, ICMM, and Romanian models are mainly based on the professional knowledge and working experience of the assessor when determining the hazard level and assessing the exposure level, which might lead to the subjectivity of the methodology and produce bias. Moreover according to a report on surveillance and occupational health risk assessment for key occupational diseases in Zhejiang province in the most recent ten years, which was provided by the Center for Disease Control and Prevention of Zhejiang province (Zhejiang CDC) of China, the leather industry and furniture manufacturing industry ranked 11th and 12th in risk level among 31 manufacturing sectors, followed by the printing and dyeing industry at 14th and the printing industry at 18th, and the garment industry at 26th. Therefore, the order of risk ratios of the five industries obtained by the EPA, Singaporean, and COSHH models was also consistent with the inherent risk of the five industries, which further confirmed the better reliability of the EPA, Singaporean, and COSHH models than the other models.

| TABLE 4 | Correlation analysis of risk ratios between the six models | XU ET AL. |
|---|---|---|---|---|---|
| RR | RR | RR | RR | RR | RR |
| EPA | Singaporean | COSHH | Australian | Romanian | ICMM |
| RR EPA | 1.000 | - | - | - | - | - |
| RR Singaporean | 0.232* | 1.000 | - | - | - | - |
| RR COSHH | -0.262 | 0.700* | 1.000 | - | - | - |
| RR Australian | -0.074 | 0.831* | 0.652* | 1.000 | - | - |
| RR Romanian | -0.014 | 0.819* | 0.743* | 0.874* | 1.000 | - |
| RR ICMM | 0.152* | 0.887* | 0.640* | 0.857* | 0.818* | 1.000 |

*P < .01

**FIGURE 2** Quantitative comparison of risk ratios (RRs) between xylene and ethyl acetate at the painting location using the six models. The EPA and Singaporean models could effectively distinguish the inherent risks (IRs) of xylene and ethyl acetate using the RRs (P < .05)
In this study, the inherent risk of xylene from the painting process was higher than that of ethyl acetate based on their inherent hazard and CRs. Inhalation of high concentrations of xylene can lead to coma or death in humans; low concentration exposure to xylene can cause occupational poisoning. Ethyl acetate, as a low-toxic chemical, mildly irritates the eyes and respiratory tract, even when it is inhaled in high concentrations, it may induce an anesthesia effect. The quantitative assessments of reliability between the two risk factors showed that the EPA and Singaporean models could effectively distinguish the difference in the IR level between xylene and ethyl acetate from the painting process, while other four qualitative OHRA models failed. This suggests that the COSHH model, as a qualitative OHRA method, was less reliable than the EPA and Singaporean models. The reason for the failure of the other four qualitative OHRA models to distinguish between the IR risk levels might be related to their weak ability in the exposure assessment of qualitative methodology. The exposure levels of chemicals evaluated by the COSHH model are based on the volatility and rough usage of chemicals. In this study, the volatility of xylene and ethyl acetate was similar and their amount of use in organic solvents used in the painting process could not be evaluated very accurately. In addition, the Australian, Romanian, and ICMM models determining the exposure levels of risk factors were greatly influenced by assessors’ subjective experience. In contrast, quantitative (eg the EPA model) or semi-quantitative (eg the Singaporean model) methods adopt the real exposure concentration for exposure assessment.

The quantitative comparison of consistency showed that the order of risk ratios of the six models was $R_{\text{EPA}} > R_{\text{COSHH}} > R_{\text{Singaporean}} > R_{\text{Australian}} > R_{\text{Romanian}}$ and $R_{\text{ICMM}}$ ($P < .05$), which indicated that evaluating the same risk factor using different OHRA models would produce different risk levels. This finding was similar with the result observed by our research team in the previous study that the EPA, COSHH, and Singaporean models were prone to obtain higher risk ratios than the other three models in three industries (ie wooden furniture, electroplating, and crane manufacturing). Some scholars also found similar results. They found significant differences of risk levels between different OHRA models in typical industries such as the gas pipeline, electroplating, and chair furniture manufacturing industries. In the printing industry, a similar order of RR between the six OHRA models was observed, that is, $R_{\text{EPA}} > R_{\text{COSHH}} > R_{\text{Singaporean}}$ and $R_{\text{Australian}} > R_{\text{Romanian}}$ ($P < .05$).

The correlation analysis showed that the RR of the EPA model had the weakest correlation with other models and the RR of the Singaporean model was positively correlated with the other five models ($P < 0.01$), which suggested that the EPA model had an independence in methodology and the Singaporean model had a good correlation with the other models. The EPA model is based on quantitative data, which evaluates risk factors using its unique parameters, such as the IUR and RfC based on the epidemiological or toxicological data. The Singaporean model, as a semi-quantitative method, based on both qualitative and quantitative data, possesses common characteristics of quantitative and qualitative models, and thus is able to make up for the shortcomings of the quantitative and qualitative methods, and generate a good correlation with other models. The other four models are qualitative methods based on qualitative data. This was in agreement with our preliminary reports that the EPA model was highly independent and had no correlation with the other five models and that the Singaporean model was related to all the models except the EPA model in three industries (wooden furniture, electroplating, and crane manufacturing).

The main limitation of this study was the relatively small sample size of enterprises and industries. The study should be replicated in more industries and regions to observe if they perform similarly across multiple different samples.

5 CONCLUSIONS

The following conclusions can be drawn based on these findings: (a) the EPA and Singaporean models had higher reliability since they could distinguish the IR of the industry or risk factor, and tended to indicate higher risk levels; (b) the EPA model was relatively independent in methodology, and the Singaporean model had the strongest correlation with other models; (c) a combination of different methodologies could be a strategy for OHRA.

More studies on the methodological differences of OHRA are needed with regard to the following aspects: (a) The theoretical framework of comparative studies between different models should be further improved; (b) the quantitative differences among models should be investigated in more industries in developing countries; (c) risk management strategies for different industries should be proposed based on risk assessment results for efficiently controlling the occupational hazard.

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AUTHOR CONTRIBUTIONS
Qiuliang Xu collected and analyzed the data and wrote the manuscript; Meibian Zhang conceived the ideas and led the writing; Fang Yu, Fei Li, Hua Zhou, and Kang Zheng contributed to data collection and field investigation.

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