Semiparametric logistic regression with unknown sizes, and its application to bioassays

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Abstract

Logistic regression with unknown sizes has many important applications in biological and medical sciences. All models about this problem in the literature are parametric ones. A semiparametric regression model is proposed. This model incorporates overdispersion due to the variation of sizes, and allows general dose-response relations. An Expectation Conditional Maximization algorithm is provided to maximize the log likelihood. The bootstrap method can be used to construct confidence intervals for regression coefficients. Simulation is performed to study the behavior of the proposed model. Two real examples are investigated by the proposed model.

Keywords: Colony formation assay; Dose response; Mixture model; Quantal response

1 Introduction

Consider that there are \( r \) observations \((y_i, x_i), i = 1, 2, \ldots, r\), where \( y_i \) is a binomial random variable with size \( n_i \) and probability \( p_i \) and \( x_i \) is a vector of covariates of length \( q \). The issue of interest is to investigate how the covariates \( x_i \) affect the probabilities \( p_i \). A logistic regression problem arises when the sizes \( n_i \) are known (e.g., McCullagh and Nelder 1999). It can happen that the sizes \( n_i \) are unknown.

The author was motivated to study the logistic regression problem with unknown sizes by colony formation assays. These assays are used to assess the cytotoxic effects of chemical or physical agents on proliferating cells. In these experiments, cells are exposed to the agent of interest, and then placed onto culture plates for colony formation. After some time, visible colonies on each plate are counted to decide how many cells survive. The initial number of cells put onto each plate is usually unknown. Table 1 presents an example in which the survival of \( M. bovis \) cells was studied (Trajstman 1989). Note that \( y_i \) is the number of colonies, and \( n_i \) is the unknown total number of cells on a culture plate.

There are many other applications. For example, Margolin et al. (1981) studied the effects of quinoline on the number of revertant colonies of Salmonella strain TA98. Bailer and Piegorsch (2000) reviewed the statistical methods on aquatic toxicity studies and took the effect of nitrofen on the offspring of \( C. dubia \) as an example. Morton (1981) presented an example of wheat disinestation by hot air. Elder (1996) investigated the survival of V79-473 cells and their exposure times to high temperature. The radiation damage on jejunal crypts has been studied extensively (e.g., Khan et al. 1997, Kinashi et al. 1997, Mason et al. 1999, Salinet al. 2001, and Goel et al. 2003).

In the literature, the response \( y_i \) is usually assumed to be a Poisson random variable, such as Wadley (1949) and Margolin et al. (1981). Such an approximation is inappropriate when \( n_i \) and \( p_i \) are moderate in size (e.g., Elder et al. 1999). Anscombe (1949) considered overdispersion relative to the Poisson distribution and developed a model based on the negative-binomial distribution. Baker et al. (1980) treated \( y_i \) as a Poisson random variable. The \( y_i \) in the control group have a common mean \( m \) and those in the treatment group \( mp_i \), where a probit dose-response relation is assumed. Trajstman (1989) modified the method of Baker et al. (1980) to allow a logistic dose-response relation and incorporated overdispersion by assuming a scaled Poisson variance-mean relationship. Morgan and Smith (1992) also based their work on Baker et al. (1980), and used a negative-binomial variance/mean relationship with a heterogeneity factor to handle extra Poisson variation. Kim and Taylor (1994) and Elder et al. (1999) developed
Table 1: The *M. bovis* cell survival data.

| %weight/volume | No. of *M. bovis* colonies at stationarity | sample mean |
|----------------|-------------------------------------------|-------------|
| control experiment (no decontaminant) |                                           |             |
| 52             | 80                                        | 55          |
| 44             | 51                                        | 34          |
| [HPC] | decontaminant: HPC                      |             |
| 0.75           | 2                                         | 4           |
| 0.375          | 11                                        | 12          |
| 0.1875         | 16                                        | 6           |
| 0.09375        | 33                                        | 46          |
| 0.075          | 30                                        | 27          |
| 0.0075         | 53                                        | 62          |
| 0.00075        | 3                                         | 42          |
| [Oxalic acid] | decontaminant: Oxalic acid                |             |
| 5              | 14                                        | 15          |
| 0.5            | 27                                        | 33          |
| 0.05           | 33                                        | 26          |
| 0.005          | 36                                        | 54          |

Kim and Taylor (1994) assumed that $E(n_i) = \lambda_i$ and $\text{var}(n_i) = \lambda_i\nu$ with $\lambda_i$ known and $\nu \geq 1$ unknown. Elder et al. (1999) estimated $\lambda = E(n_i)$ with $\text{var}(n_i) = \lambda (1 + \nu \lambda)$ and $\nu \geq 0$. All previous methods used parametric models.

We propose a semiparametric regression model, in which each $n_i$ is assumed to be a Poisson random variable with mean $\lambda_i$, and the $\lambda_i$ are assumed to arise as a random sample from an unspecified mixing distribution. By doing this, a rich pool of distributions can be used for $\lambda_i$.

In Section 2, a semiparametric model is formulated, and an Expectation Conditional Maximization (ECM) algorithm that maximizes the log likelihood is described. The issues of selecting the number of support points and using the bootstrap method are also discussed. Simulation results are shown in Section 3. Section 4 applies the proposed model to two real examples. One is from an *M. bovis* cell survival assay, and the other from a jejunal crypt stem cell survival assay.

2 Methods

2.1 A semiparametric model

The probability $p_i$ can be written as $p_i = h(x_i; \beta)$, where $h$ is the inverse of a link function, e.g., $h^{-1} = \text{logit}$ or probit. Note that $h$ is a general function of $x_i$ and $\beta$. The unknown size $n_i$ is assumed to be a Poisson random variable with mean $\lambda_i$. It is clear that $y_i$ given $\lambda_i$ is a Poisson random variable with mean $\lambda_i h(x_i; \beta)$. The nuisance parameters $\lambda_i$ are further assumed to follow a mixing distribution $G$. Because the parameter of interest $\beta$ is in the $p$-dimensional Euclidean space, a semiparametric regression model arises when $G$ is treated nonparametrically. The density of a single generic observation $(y, x)$ is

$$f(y; x, \beta, G) = \int f(y; x, \beta, \lambda)dG(\lambda),$$
where \( f(y; x, \beta, \lambda) \) is a Poisson density with mean \( \lambda h(x; \beta) \), i.e.,

\[
f(y; x, \beta, \lambda) = \exp\{-\lambda h(x; \beta)\}\{\lambda h(x; \beta)\}^y/y!, \quad y = 0, 1, \ldots
\]

The log likelihood can be written as

\[
\ell(\beta, G) = \sum_{i=1}^{r} \log f(y_i; x_i, \beta, G).
\]  

### 2.2 An ECM algorithm

In order to maximize \( \ell(\beta, G) \) in (1), first we will consider the case that \( G \) is a discrete distribution with a fixed number of support points. Let \( G = \sum_{j=1}^{K} \alpha_j \delta(\lambda_j) \), where \( \sum_{j=1}^{K} \alpha_j = 1, \alpha_j \geq 0, \delta \) is the indicator function, and \( \lambda_j \in (0, \infty) \). Let \( \alpha = (\alpha_1, \alpha_2, \ldots, \alpha_K)' \), \( \lambda = (\lambda_1, \lambda_2, \ldots, \lambda_K)' \), and \( \theta = (\beta, \alpha, \lambda) \). The log likelihood \( \ell(\beta, G) \) in (1) can be written as

\[
\ell(\theta) = \sum_{i=1}^{r} \log \left\{ \sum_{j=1}^{K} \alpha_j f_j(y_i; x_i, \beta, \lambda_j) \right\}.
\]  

One may consider using an EM algorithm to maximize \( \ell(\theta) \) in (2). However, the M-step in the EM algorithm may be computationally unreliable.

We will consider an ECM algorithm (Meng and Rubin 1993; McLachlan and Peel 2000, p148). The ECM algorithm simplifies the M-step by replacing the complicated M-step with three computationally simpler and stabler conditional maximization (CM) steps. It also drives up the log likelihood at each iteration (Meng and Rubin 1993).

Suppose the missing datum is \( z = (z_1, z_2, \ldots, z_K)' \), the indicator vector for the pair \((x, y)\), where \( z_j = 1 \) for some \( j \) and \( z_k = 0 \) for all \( k \neq j \), i.e., \( \lambda = \lambda_j, j = 1, 2, \ldots, K \). Note that \( z \) is multinomial distributed with size one and probability \( \alpha \). The complete density for a single datum \((x, z, y)\) is \( \Pi_{j=1}^{K} \{\alpha_j f_j(y; x, \beta, \lambda_j)\}^{z_j} \). The joint complete log likelihood is

\[
\ell_c(\theta) = \sum_{i=1}^{r} \sum_{j=1}^{K} z_{ij} \{ \log \alpha_j + \log[f_j(y_i; x_i, \beta, \lambda_j)] \}.
\]

The expected conditional log likelihood to be maximized is

\[
W(\theta; \theta^{(0)}) = E_{\theta^{(0)}} \{ \ell_c(\theta)|y_1, y_2, \ldots, y_r \}.
\]

The E-step involves getting the conditional expectation of \( z_{ij} \), i.e.,

\[
\pi_{ij}^{(0)} = E_{\theta^{(0)}} (z_{ij}|y_1, y_2, \ldots, y_r) = \frac{\alpha_j^{(0)} f_j(y_i; x_i, \beta^{(0)}, \lambda_j^{(0)})}{\sum_{h=1}^{K} \alpha_h^{(0)} f_h(y_i; x_i, \beta^{(0)}, \lambda_h^{(0)})}
\]

for \( i = 1, 2, \ldots, r \) and \( j = 1, 2, \ldots, K \).
In the CM-step, we need to maximize the expected conditional complete log likelihood

\[ W(\theta; \theta^{(0)}) = \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \log \alpha_j + \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \log f_j(y_i; x_i, \beta, \lambda_j) \]

\[ = \text{constant} + \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \log \alpha_j \]

\[ + \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \{ y_i \log \lambda_j + y_i \log h(x_i; \beta) - \lambda_j h(x_i; \beta) \} \]

over \( \alpha, \lambda, \beta \) sequentially. The maximum likelihood estimator (MLE) for \( \alpha \) is

\[ \alpha_j^{(1)} = r^{-1} \sum_{i=1}^{r} \pi_{ij}^{(0)}, \quad j = 1, 2, \ldots, K. \] (3)

The conditional MLE for \( \lambda \) given \( \beta = \beta^{(0)} \) is

\[ \lambda_j^{(1)} = \frac{\sum_{i=1}^{r} \pi_{ij}^{(0)} y_i}{\sum_{i=1}^{r} \pi_{ij}^{(0)} h(x_i; \beta^{(0)})}, \quad j = 1, 2, \ldots, K. \] (4)

The conditional MLE for \( \beta \) given \( \lambda = \lambda^{(1)} \) is

\[ \beta^{(1)} = \arg \max_{\beta \in \mathbb{R}^d} T_2(\beta, \lambda^{(1)}). \] (5)

Since there is no analytic solution for \( \beta^{(1)} \) in the optimization problem defined in (5), a Newton Raphson algorithm is applied. The first order derivative of \( T_2(\beta, \lambda^{(1)}) \) is

\[ \frac{\partial T_2}{\partial \beta} = \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \left[ \frac{y_i}{h(x_i; \beta)} - \lambda_j^{(1)} \right] \nabla_h(x_i; \beta), \]

and the second order derivative is

\[ \frac{\partial^2 T_2}{\partial \beta \partial \beta'} = \sum_{i=1}^{r} \sum_{j=1}^{K} \pi_{ij}^{(0)} \left[ \frac{y_i}{h(x_i; \beta)} - \lambda_j^{(1)} \right] \frac{\partial^2 h(x_i; \beta)}{\partial \beta \partial \beta'} - \frac{y_i \nabla h(x_i; \beta) \nabla' h(x_i; \beta)}{h(x_i; \beta)^2}. \]

The Newton Raphson algorithm is defined by, with \( \beta^{(0)} = \beta^{(0)} \),

\[ \beta_{(t+1)} = \beta_{(t)} - \left[ \frac{\partial^2 T_2}{\partial \beta \partial \beta'} \bigg|_{\beta = \beta_{(t)}} \right]^{-1} \left[ \frac{\partial T_2}{\partial \beta} \bigg|_{\beta = \beta_{(t)}} \right]. \] (6)

### 2.3 Selecting the number of support points

By increasing the number of support points of \( G \), the maximized log likelihood \( \ell(\hat{\theta}) \) can be increased. One may consider using the global maximizer by trying different values of \( K \). In order to obtain a reasonable and parsimonious
Table 2: Simulation results: sd stands for standard deviation, qi for 95% quantile interval, and mse for mean square error.

| setting | $\beta_1$ | $(\alpha_1, \alpha_2)$ | $(\lambda_1, \lambda_2)$ | bias | sd  | qi             | mse  |
|---------|-----------|------------------------|------------------------|------|-----|----------------|------|
| 1       | 1         | (0.5, 0.5)             | (100, 300)             | 0.001| 0.030| (0.942, 1.064) | 0.001|
| 2       | 1         | (0.25, 0.75)           | (100, 300)             | 0.003| 0.025| (0.954, 1.049) | 0.001|
| 3       | 1         | (0.5, 0.5)             | (450, 650)             | 0.001| 0.019| (0.966, 1.040) | 0.000|
| 4       | 1         | (0.25, 0.75)           | (450, 650)             | 0.000| 0.017| (0.968, 1.032) | 0.000|
| 5       | 2         | (0.5, 0.5)             | (100, 300)             | 0.007| 0.072| (1.871, 2.156) | 0.005|
| 6       | 2         | (0.25, 0.75)           | (100, 300)             | 0.007| 0.063| (1.901, 2.136) | 0.004|
| 7       | 2         | (0.5, 0.5)             | (450, 650)             | 0.000| 0.045| (1.919, 2.093) | 0.002|
| 8       | 2         | (0.25, 0.75)           | (450, 650)             | 0.002| 0.038| (1.928, 2.076) | 0.001|

fit to the data, we propose to choose the number of support points by minimizing the BIC (e.g., Wang et al. 1996), i.e.,

$$
\hat{K} = \arg\min_{K \in \{1, 2, \ldots\}} \{-2\ell(\hat{\theta}) + \log(r)(2K - 1 + \rho)\}.
$$

### 2.4 The bootstrap method

The bootstrap method can be applied to obtain confidence intervals for the regression coefficients $\beta$. For a random design, the nonparametric bootstrap method can be applied, in which one can sample the pairs $(y_i, x_i)$. For a fixed design, we propose to use a parametric bootstrap method. A resample of size $r$ is generated as follows,

$$
y_i^* \sim f(y; x_i, \hat{\beta}, \lambda_i), \quad i = 1, 2, \ldots, r,
$$

where $\lambda_i$ is a random variable drawn from the estimated mixing distribution $\hat{G}$,

$$
\hat{G} = \sum_{j=1}^{\hat{K}} \hat{\alpha}_j \delta(\hat{\lambda}_j).
$$

### 3 Simulation

We report a simulation study in which there is a single covariate $x$. There are 10 replications for each integer $x$ in $[-5, 5]$, so that $r = 110$. A logistic dose-response relation is assumed, i.e.,

$$
\log \left\{ \frac{p_i}{1 - p_i} \right\} = \beta_0 + \beta_1 x_i.
$$

The intercept $\beta_0$ is fixed to be one. A $2^3$ design is considered, i.e.,

$$
\beta \times \{(1, 2) \times \{(0.5, 0.5), (0.25, 0.75)\} \times \{(100, 300), (450, 650)\}\}.
$$

For each setting, 800 samples are generated. The results are shown in Table 2. One can observe that the bias, standard deviation and mean square error of the slope $\beta_1$ are quite small. The $\beta_1$ falls into the 95% quantile interval, with ends being 2.5% and 97.5% quantiles.
Table 3: The estimates of the mixing distribution and the BIC for the *M. bovis* data.

| component number | mixing probabilities | support point | BIC   |
|------------------|----------------------|---------------|-------|
| \(j\)            | \((\alpha_j)\)      | \((\lambda_j)\) |       |
| \(1\)            | 1                    | 71.98         | 1061.1|
| \(2\)            | 0.048                | 9.601         | 998.0 |
| \(3\)            | 0.952                | 73.59         |       |
| \(4\)            | 0.046                | 9.391         | 977.0 |
| \(5\)            | 0.840                | 69.52         |       |
| \(6\)            | 0.115                | 107.1         |       |
| \(7\)            | 0.045                | 9.376         | 984.2 |
| \(8\)            | 0.180                | 57.53         |       |
| \(9\)            | 0.697                | 73.84         |       |
| \(10\)           | 0.079                | 110.9         |       |

4 Example

4.1 An *M. bovis* cell survival assay

The data in Table 1 are part of Table 1 in Trajstman (1989) and also studied by Morgan and Smith (1992). *M. bovis* cells were treated with one of the decontaminants, HPC or oxalic acid with one concentration, then placed on the culture plates for colony formation. After 12 weeks (at stationarity), the *M. bovis* colonies were counted. Trajstman (1989) and Morgan and Smith (1992) treated the count of three colonies for HPC dose at 0.00075 as an extreme observation and omitted it from all analysis. However, such a small count can be automatically taken care of in the proposed semiparametric model.

An ANOVA model is fitted with a separate factor for each level of the decontaminants. Let \(x_j\) denote a factor for the concentration level \(j\) of the decontaminants. It is assumed that the \(p_i\) satisfy that

\[
\log\left\{ \frac{p_i}{1 - p_i} \right\} = \beta_0 + \sum_{j=1}^{11} \beta_j x_{ij}, \quad i = 1, 2, \ldots, 129, \tag{7}
\]

where \(\beta_0\) is the control effect and \(\beta_j\) is the effect difference between dose \(j\) and the control dose, \(j = 1, 2, \ldots, 11\).

The results of estimated mixing distributions are in Table 3. The smallest BIC corresponds to \(K = 3\). When \(K = 3\), the estimate \(\hat{G}\) is written as

\[
\hat{G} = 0.046 \delta(9.391) + 0.840 \delta(69.52) + 0.115 \delta(107.1).
\]

Table 4 presents the results for the regression coefficients. In the bootstrap, 200 resamples are drawn. The bootstrap standard errors of the regression coefficients are small. Since all 95% confidence intervals except those of \(\beta_0\) and \(\beta_6\) do not include 0, all treatment doses except HPC 0.0075 have more negative effects on survival of *M. Bovis* cells than the control. The MLEs \(\hat{\beta}_6\) and \(\hat{\beta}_9\) violate the dose-response monotonicity relationship, i.e., increased negative effects on the response associated with increasing dosage of the decontaminants. This is consistent with the monotonicity violation in their sample means in Table 1. More investigation is needed for the data. The estimates \(\hat{\beta}_j\) are not comparable with those in Trajstman (1989) and Morgan and Smith (1992), which used a simple linear model in (7). Figure 1 presents the responses \(y\) and their fitted values, which shows that the model fits very well.
Table 4: The estimated regression coefficients, bootstrapped standard error, and 95% confidence interval for the *M*. *Bovis* data.

| dose | $\beta$ | MLE  | se   | 95% ci          |
|------|--------|------|------|-----------------|
| control | $\beta_0$ | 0.882 | 0.117 | ( 0.670, 1.125) |
| HPC   | $\beta_1$ | -3.131 | 0.209 | (-3.615, -2.758) |
|       | $\beta_2$ | -2.317 | 0.188 | (-2.691, -1.946) |
|       | $\beta_3$ | -1.639 | 0.180 | (-1.983, -1.293) |
|       | $\beta_4$ | -1.294 | 0.176 | (-1.643, -0.960) |
|       | $\beta_5$ | -1.034 | 0.193 | (-1.443, -0.646) |
|       | $\beta_6$ | 0.145  | 0.248 | (-0.304, 0.644)  |
|       | $\beta_7$ | -0.506 | 0.196 | (-0.857, -0.096) |
| Oxalic acid | $\beta_8$ | -2.715 | 0.184 | (-3.057, -2.363) |
|       | $\beta_9$ | -1.155 | 0.191 | (-1.533, -0.789) |
|       | $\beta_{10}$ | -1.251 | 0.182 | (-1.607, -0.874) |
|       | $\beta_{11}$ | -0.419 | 0.212 | (-0.807, -0.002) |

Figure 1: The response $y$, sample mean $\bar{y}$ and fitted value $\hat{y}$. 
Table 5: Jejunal crypt data results from the proposed and previous approaches (logistic regression and Kim’s method fix \( n_i \) and \( E(n_i) \) at 160, respectively; Kim’s and Elder’s quasi-likelihood method of moments estimates come from Elder et al. (1999)).

|        | logistic | Kim’s     | Elder’s   | proposed |
|--------|----------|-----------|-----------|----------|
| \( \beta_0 \) | 7.432 (0.175) | 7.410 (0.191) | 6.727 (0.725) | 6.705 (0.746) |
| \( \beta_1 \) | −1.185 (0.024) | −1.183 (0.026) | −1.126 (0.061) | −1.124 (0.059) |
| \( \lambda \) | —         | —         | 194.7 (43.4) | 196.1     |

### 4.2 A jejunal crypt stem cell survival assay

Table 1 in Elder et al. (1999) presents a surviving jejunal crypt data set from an experiment done on 126 mice. Note that the colony count of 12 for dose 9.25 is redundant and should be removed. Kim and Taylor (1994) also investigated the data set. A jejunal crypt is a compartment containing stem cells in a certain region of the intestine. These cells are responsible for maintaining the function of the intestine. In such an experiment, mice are treated by a certain dose of gamma rays, and then killed to count the number of surviving crypts. Because the experiment needs live mice, the total number of crypts in each mouse is unknown. It is assumed that the surviving probabilities \( p_i \) satisfy that

\[
\log \left( \frac{p_i}{1 - p_i} \right) = \beta_0 + \beta_1 x_i, \quad i = 1, 2, \ldots, 126,
\]

where \( x_i \) is the gamma dose.

The BIC are 724.3 for \( K = 1 \) and 734.0 for \( K = 2 \). With \( \hat{K} = 1 \), the estimated \( \hat{G} \) is degenerated at \( \hat{\lambda} = 196.1 \). We draw 200 bootstrap resamples. Table 5 compares the estimates of the proposed method with the previous methods. All the estimates of previous methods fall into our 95% confidence intervals: \((5.089, 8.023)\) for \( \beta_0 \) and \((-1.241, -1.009)\) for \( \beta_1 \). The standard errors of the regression coefficients are quite small. Because no confidence intervals include 0, the regression coefficients are significant at the significance level of 0.05.

### 5 Discussion

We propose a flexible semiparametric model for the logistic regression problem with unknown sizes, in which the regression coefficients can be estimated together with the nuisance parameter, the mixing distribution.

The parameter estimates in the proposed model can be obtained effectively by an ECM algorithm. When one runs the ECM algorithm, good initial values will help find the MLEs quickly. One may run a Poisson regression analysis to find the initial values of \( \beta \).

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