# Integrated Science Assessment Development Process

#### ILA COTE, PhD

#### Health Effects Institute Annual Meeting 2018



### The Integrated Science Assessments Shaped by the Law

- Clear Air Act Section 108: "shall accurately reflect <u>the latest scientific</u> <u>knowledge useful</u> in indicating the kind and extent of all identifiable effects on public health or welfare which may be expected from the presence of such pollutant...
- Clear Air Act Section 307(d)(3) ...proposed rulemaking ...is accompanied by... a <u>"summary" of factual data and methods</u> used...



### **The ISA Development Process Overview**



### **Literature Search and Study Selection Process**



# **Recent Literature Searches and Study Selection**

ISA	Screened	Considered	Included	Snapshot of 2013
PM – Health and Welfare Criteria 1 <sup>st</sup> External Review Draft	310,094	In progress		Epidemiology n =
NO <sub>x</sub> SO <sub>x</sub> PM – Ecological Criteria 1 <sup>st</sup> External Review Draft	~198,000	~3,200	2,603	Respiratory
SO <sub>x</sub> – Health Criteria Final Report (2017)	56,502	1,526	1,017	Repro/Dev
NO <sub>x</sub> – Health Criteria Final Report (2016)	246,817	5,466	1,682	Cardiovascular
O <sub>3</sub> – Health and Welfare Criteria Final Report (2013)	Not recorded	4,044	2,276	Respiratory   Nervous System
Pb – Health and Ecological Criteria Final Report (2013)	~500,000	7,398	3,189	Repro/Dev Exposure n ≈ 222

Sorting, and related references, are document in the publicly available in EPA's Health Effects Research Online (HERO) database

 $3O_3$  ISA : 425 94 237 45 65 363 50 275 34 17 Ecology n ≈ 654 Climate  $n \approx 151$ 

#### Synthesis of Information: *An Example*

Cohor	t	Study	Years	Mean	Effect Estimate (95% CI)	
SCS	Original	Dockery et al. (1993, 044457)	1974-1991	18.6	I€	All Cause
	Reanalysis	Krewski et al. (2000, 012281)	1974-1991	18.6	! <b>e</b>	
	Temporal Changes	Villeneuve et al. (2002, 042576)	1974-1991	18.6	I	
	Extended	Laden et al. (2006, 087605)	1974-1998	17.6	I	
	6-Cities Medicare	Eftim et al. (2008, 099104)	2000-2002	14.1	! <b>e_</b> _	
ACS	Original	Pope et al. (1995, 045159)	1982-1989	18.2	I	
	Reanalysis	Krewski et al. (2000, 012281)	1982-1989	18.2	! _ <b>⊕</b> -	
	Extended	Pope et al. (2002, 024689)	1979-1983	21.1	النهب	
	Extended	Pope et al. (2002, 024689)	1999-2000	14.0	I	
	Intra-metro LA	Jerrett et al. (2005, 189405)	1982-2000	19.0	I	
	ACS Medicare	Eftim et al. (2008, 099104)	2000-2002	13.6	I	
	Reanalysis II	Krewski et al. (2009, 190075)	1982-2000	14.0	l	
	Reanalysis II - LA	Krewski et al. (2009, 190075)	1982-2000	20.5	I	
	Reanalysis II - NYC	Krewski et al. (2009, 190075)	1982-2000	12.8	<b>_</b>	
SCS	Original	Dockery et al. (1993, 044457)	1974-1991	18.6	·	CPD
	Reanalysis	Krewski et al. (2000, 012281)	1974-1991	18.6	·e	
ACS	Original	Pope et al. (1995, 045159)	1982-1989	18.2	·	
	Reanalysis	Krewski et al. (2000, 012281)	1982-1989	18.2	·	
	Extended	Pope et al. (2002, 024689)	1979-1983	21.1	I	
	Extended	Pope et al. (2002, 024689)	1999-2000	14.0	۱ <u></u>	
	Intra-metro LA	Jerrett et al. (2005, 189405)	1982-2000	19.0		
	Reanalysis II	Krewski et al. (2009, 190075)	1982-2000	14.0	· _ <b>●</b> -	
	Reanalysis II - LA	Krewski et al. (2009, 190075)	1982-2000	20.5		
	Reanalysis II - NYC	Krewski et al. (2009, 190075)	1982-2000	12.8 ←		
SCS	Extended	Laden et al. (2006, 087605)	1974-1998	17.6	· · · · · · · · · · · · · · · · · · ·	CVD
ACS	Reanalysis	Krewski et al. (2000, 012281)	1982-1989	18.2	·	
	Extended	Pope et al. (2004, 055880)	1982-2000	17.1	·	
ACS	Extended	Pope et al. (2004, 055880)	1982-2000	17.1	·	IHD
	Intra-metro LA	Jerrett et al. (2005, 189405)	1982-2000	19.0	· · · · · · · · · · · · · · · · · · ·	•
	Reanalysis II	Krewski et al. (2009, 190075)	1982-2000	14.0	·	
	Reanalysis II - LA	Krewski et al. (2009, 190075)	1982-2000	20.5	·	
	Reanalysis II - NYC	Krewski et al. (2009, 190075)	1982-2000	12.8	<b>_</b>	>
SCS	Original	Dockery et al. (1993, 044457)	1974-1991	18.6		Lung Cancer
	Reanalysis	Krewski et al. (2000, 012281)	1974-1991	18.6	<b>_</b>	9
	Extended	Laden et al. (2006, 087605)	1974-1998	17.6	<b>_</b>	
ACS	Original	Pope et al. (1995, 045159)	1982-1989	18.2	<b>_</b> _	
	Extended	Pope et al. (2002, 024689)	1979-1983	21.1	! <b></b> ₽	
	Extended	Pope et al. (2002, 024689)	1999-2000	14.0	! <b>e</b>	
	Intra-metro LA	Jerrett et al. (2005, 189405)	1982-2000	19.0	•	
	Reanalysis II	Krewski et al. (2009, 190075)	1982-2000	14.0	·	
	Reanalysis II - LA	Krewski et al. (2009, 190075)	1982-2000	20.5	<b>_</b>	
	Reanalysis II - NYC	Krewski et al. (2009, 190075)	1982-2000	12.8 🗲	• '	>
SCS	Extended	Laden et al. (2006, 087605)	1974-1998	17.6	<b>_</b>	Other
ACS	Extended	Pope et al. (2002, 024689)	1979-1983	21.1	_ <b>_</b>	
	Extended	Pope et al. (2002, 024689)	1999-2000	14.0	_ <b>_</b>	
	Intra-metro LA	Jerrett et al. (2005, 189405)	1982-2000	19.0	<b>_</b>	
	Reanalysis II	Krewski et al. (2009, 190075)	1982-2000	14.0	_ <b>_</b>	
	rdio Pulmonan/ Discass	( ) · · · · / <u>- · · · · ·</u> /				
CVD=Ca	irdiovascular Disease			ດ່ຽ	10 15	20
IHD=lsch	emic Heart Disease			0.0	Polotivo Biok Estimato	2.0
110-130	ionno i louit Discuse				Relative RISK Estimate	

## **Formal Framework for Causal Determinations**



### The Courts Have also Shaped the Process

#### The courts have said

- <u>"Requiring agencies to obtain and publicize the data underlying all studies</u> on which they rely would be <u>impractical and unnecessary</u>" (American Trucking Associations, Inc., Petitioners, v. EPA. (D.C. Cir. 2002)).
- "An <u>agency's failure adequately to consider a relevant and significant aspect of a</u> <u>problem</u> may render its rulemaking arbitrary and capricious" (American Farm Bureau and National Pork Producers Council v. EPA (D.C. Cir. 2009)
- The Supreme Court agrees that NAAQS must be based on "published air quality criteria that reflect the latest <u>scientific knowledge</u>" (State of Mississippi v. EPA, (D.C. Cir. 2013)).

# **Summary of Key Points**

- Both the Clean Air Act and Courts have shaped the current process
- Formal process for identifying and evaluating all information
  - Heroic and systematic review of the literature
  - Rules for evaluating the evidence and causal determination
- Multiple interactions with the science community and stakeholders

#### Very transparent







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