



Simpkin, A. J., Sayers, A., Gilthorpe, M. S., Heron, J., & Tilling, K. (2017). Modelling height in adolescence: a comparison of methods for estimating the age at peak height velocity. *Annals of Human Biology*, *44*(8), 715-722. https://doi.org/10.1080/03014460.2017.1391877

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10.1080/03014460.2017.1391877

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Annals of Human Biology

ISSN: 0301-4460 (Print) 1464-5033 (Online) Journal homepage: <u>http://www.tandfonline.com/loi/iahb20</u>

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To cite this article: Andrew J. Simpkin, Adrian Sayers, Mark S. Gilthorpe, Jon Heron & Kate Tilling (2017) Modelling height in adolescence: a comparison of methods for estimating the age at peak height velocity, Annals of Human Biology, 44:8, 715-722, DOI: <u>10.1080/03014460.2017.1391877</u>

To link to this article: https://doi.org/10.1080/03014460.2017.1391877

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RESEARCH PAPER

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Modelling height in adolescence: a comparison of methods for estimating the age at peak height velocity

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ABSTRACT

Background: Controlling for maturational status and timing is crucial in lifecourse epidemiology. One popular non-invasive measure of maturity is the age at peak height velocity (PHV). There are several ways to estimate age at PHV, but it is unclear which of these to use in practice.

Aim: To find the optimal approach for estimating age at PHV.

Subjects and methods: Methods included the Preece & Baines non-linear growth model, multi-level models with fractional polynomials, SuperImposition by Translation And Rotation (SITAR) and functional data analysis. These were compared through a simulation study and using data from a large cohort of adolescent boys from the Christ's Hospital School.

Results: The SITAR model gave close to unbiased estimates of age at PHV, but convergence issues arose when measurement error was large. Preece & Baines achieved close to unbiased estimates, but shares similarity with the data generation model for our simulation study and was also computationally inefficient, taking 24 hours to fit the data from Christ's Hospital School. Functional data analysis consistently converged, but had higher mean bias than SITAR. Almost all methods demonstrated strong correlations (r > 0.9) between true and estimated age at PHV.

Conclusions: Both SITAR or the PBGM are useful models for adolescent growth and provide unbiased estimates of age at peak height velocity. Care should be taken as substantial bias and variance can occur with large measurement error.

Introduction

Adolescence is, after infancy, the period of greatest change in our body composition and underlying biology (Viner et al., 2015). Studies of adolescent health are, therefore, crucial to the developmental origins of health and disease. A key requirement of any such study will be to account for maturational status and the timing of puberty. The age of peak height velocity (PHV) is often thought of as the gold standard of non-invasive measures of maturational status in observational studies. Age at PHV has been widely used as an outcome (Didcock et al., 1995; Mason et al., 2011; Nielsen, 1985; Price et al., 1988), exposure of interest (Gastin et al., 2013; Mao et al., 2013; Sherar et al., 2007), or as a covariate to control for confounding (Baxter-Jones et al., 2011; Darelid et al., 2012; Forwood et al., 2004). The appeal of age at PHV is twofold: (1) it applies equally to both boys and girls (Sherar et al., 2004); and (2) the measure appears to be objective, particularly in comparison to other methods that rely on subjective decisions about physical development of primary (Taranger et al., 1976) (orchoidometry) and secondary sex characteristics (Tanner, 1962) (Tanner Staging), recall of (semi-) specific biological events (age at menarche (Bergsten-Brucefors, 1976; Damon & Bajema, 1974; Damon et al., 1969)/voice breaking (Billewicz et al., 1981; Hagg & Taranger, 1980)), comparison of skeletal (Greulich & Pyle, 1959; Roche, 1988; Tanner et al., 1962, 1975) and dental (Demirjian & Goldstein, 1976) radiographs with pre-defined standards or description or as a percentage of predicted adult stature (Bayley & Pinneau, 1952; Khamis & Roche, 1994; Roche et al., 1975; Tanner et al., 1975). However, estimating the age at PHV is not without complications, as it requires serial collection of height measurements and the cessation of vertical growth. Additionally, there are two methodological complications: (1) estimating derivatives (velocity and acceleration) from height measurements (Ramsay & Silverman, 2005); and (2) estimating the age at which peak velocity occurs (Krutchko, 1967).

Estimating the velocity and acceleration of height is difficult, as neither quantity is observed directly and only derived subsequently by observing changes in height. Therefore, it is difficult to know whether the best model for height is also the best model for velocity or acceleration (Ramsay & Silverman, 2005). Estimating the age at which PHV occurs is

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ARTICLE HISTORY

Received 20 September 2016 Revised 29 September 2017 Accepted 5 October 2017

KEYWORDS

Age at peak height velocity; derivative estimation; physical development; lifecourse epidemiology; pubertal timing

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Figure 1. True population mean height, velocity and acceleration.

also different from scenarios usually encountered in epidemiological studies and is characterised as an inverse prediction problem (Krutchko, 1967). In this context, inverse prediction describes the process of estimating the age of an individual (the independent variable) when velocity (the dependent variable) is at its maximum, whereas standard prediction methods would use the age of an individual to estimate velocity.

Due to the interest in human growth, there are numerous linear and non-linear models that could be used to parameterise growth (Bock et al., 1973; Cole et al., 2010; Goldstein, 1986; Jolicoeur et al., 1988; Kanefuji & Shohoji, 1990; Preece & Baines, 1978; Reed & Berkey, 1989). It is not clear how well the various models perform in comparison to each other in identifying the age at which PHV occurs. We have chosen to investigate different methods that could be used to identify the age at PHV and that have increasing complexity: (1) a non-linear regression model (Preece & Baines, 1978); (2) a multi-level model (Goldstein, 1986) including fractional polynomials (Royston & Altman, 1994); (3) a multi-level model with natural cubic splines (SITAR) (Cole et al., 2010); and (4) a functional data analysis approach (PACE) (Liu & Muller, 2009; Muller & Yao, 2010). Methods were compared using a simulation study to find the optimal method for estimating age at PHV. In addition, we used a large observational cohort to investigate the agreement and computational efficiency of the methods.

Methods

Simulated data

To compare the methods, we simulated growth data for a cohort of individuals, such that the true age at PHV for each individual was known. Data were simulated using the second model from the Preece & Baines family of growth functions

(Figure 1) (Preece & Baines, 1978). The true age at PHV was calculated using the solution recently described (Sayers et al., 2013). The functional form and parameter values for the data generating process are described in the Supplementary material and the true mean height, velocity and acceleration profile is illustrated in Figure 1. Sampling ages (I) were specified from 10.00–19.75 years in guarter year steps in a fully balanced design. The number of individuals in the study (J) was set to 1000 to illustrate a medium-to-large sized cohort study. Experiments were created by manipulating the magnitude of measurement error of height (eii), selecting sub-sets of individuals to vary sample size (J), selecting data with increasing sparseness (I, the number of measures per individual) and varying balance by selecting measurements at different occasions for each individual. Experimental scenarios are described in Table 1.

Methods used to estimate age at peak height velocity

Preece & Baines model 1 (PBGM)

The PBGM is a five parameter, non-linear model of height estimated for each individual in the cohort (Preece & Baines, 1978). Separate models are fitted for each individual in the dataset. Using the analytical solution for velocity and acceleration, age at PHV was estimated for each individual (Sayers et al., 2013).

Multi-level linear models using fractional polynomials (MLM-FP)

The MLM-FP is a simple extension of the multi-level linear model using conventional polynomials, similar to the model proposed by Goldstein (1986). The MLM-FP approach selects the best fitting polynomial terms of age from a given set and number (degrees) of terms (Royston & Altman, 1994).

Table 1. Experimental parameters and rationale used in the simulation study.

Experiment	Description
1 Measurement error $(\sigma_e = 0.5, 1, 2 \text{ cm})$	The effect of measurement error under three different scenarios representing small ($\sigma_e = 0.5 \text{ cm}$), medium ($\sigma_e = 1 \text{ cm}$) and large measurement error ($\sigma_e = 2 \text{ cm}$). The aim is to replicate the precision that may be achieved: under strict laboratory settings using specialist equipment, in field experiments using specialist equipment and field experiments using home based measuring equipment, respectively.
2 Sample size (<i>J</i> = 100, 500, 1000)	The effect of differing sample sizes, using small ($J = 100$), medium ($J = 500$) and large ($J = 1000$) samples sizes to reflect the variety of research studies from small scale project and trials, to larger cohort studies.
3 Measurement frequency $(I = 40, 20, 10, 5)$	The effect of the frequency of measurement occasions; which ranged from $l = 40, 20, 10, 5$, i.e. quarterly, biannual, annual and biennial measurement occasions.
4 Measurement balance $(l = 10, 5)$	The effect of moving from regular to irregular measurement occasions when $l = 10$ or $l = 5$ and measurements could occur in any quarter of the year. Measurement occasions were irregular between individuals, but regular within the individual, i.e. those measured in the first quarter of the year would always be measured in the first quarter of year, etc.

A detailed description of the model fitting and selection procedure is described in the Supplementary material. Following the selection of the best-fitting model, analytical solutions for velocity and acceleration are applied to calculate age at PHV and its confidence interval.

Superimposition by translation and rotation (SITAR) model

The SITAR model is a non-linear multi-level model with natural cubic splines, which estimates the population average growth curve and departures from it as random effects (Cole et al., 2010). The SITAR model uses three parameters which have direct interpretations: size, tempo and velocity of growth (Cole et al., 2010). PHV is identified using numerical differentiation of the individually predicted growth curves, with age at PHV being the age at which the maximum velocity is observed.

Principal analysis by conditional expectation (PACE)

PACE is an extension of functional principal components analysis which allows the inclusion of sparse and irregularly spaced longitudinal data (Yao et al., 2005). Derivative estimation using this method has previously been developed (Liu & Muller, 2009; Muller & Yao, 2010) such that individual velocity and acceleration trajectories can be predicted. Age at PHV is found by recording the age at which PHV is observed.

Summary statistics of interest

Bias was assessed at the level of the individual within each simulated dataset; mean bias, interquartile range of bias and 95% range of bias were calculated. Bias in age at PHV defined as $Age_{phv} - Age_{phv}$. Additionally, each method's ability to preserve the ranking of age at PHV was assessed using Spearman's rank correlation. To assess model fit, we compare bias in height at PHV defined as $Height_{phv} - Height_{phv}$.

Simulation implementation

All data were generated using Stata 12.1. (StataCorp, 2009) The MLM-FP were fitted in MLwIN 2.26 (Rasbash et al., 2009) via the runmlwin Stata command (Leckie & Charlton, 2011) and the individual predictions of velocity and acceleration for these models were calculated in Stata 12.1. SITAR models were fitted in R v2.7 (R Development Core Team, 2012) using the sitar package developed by Professor Tim Cole and PACE was fitted in MATLAB v7.14 (MATLAB, 2012). Annotated code and additional information is given in the Supplementary material.

The Preece & Baines growth model 1 was fitted to the data and age at PHV was estimated for each simulated dataset using a recently developed Stata command (Sayers et al., 2013). This Preece & Baines model is different to the DGP (P&B growth model 2).

Christ's Hospital school data analysis

In total, 126 897 height measurements were available from 3123 boys who attended the school between 1939 and 1968. The cohort has been described in detail elsewhere (Sandhu et al., 2006). In this study we applied each of the four methods described above to these longitudinal data and then estimated age at PHV for each child. Pearson's correlation was then used to assess the level of agreement between the methods. The time to fit the model was also recorded.

Comparing results between simulation and Christ's Hospital school results

Bias could not be compared using the real data, since true age at PHV was not known in the Christ's data. Thus, to compare results from our simulation study and real data example, we measured the level of agreement between methods in the simulated data. This was carried out in just those simulations which were most similar to the Christ's data, i.e. 10 irregular repeated measures per individual.

Results

Results with respect to bias in age at PHV are presented in Figure 2. Each panel represents mean, inter-quartile range of bias and 95% range of bias in age at PHV on average across the simulated datasets. Results are described in comparison to the reference simulation, which has measurement error $e_{ij} = 1 \text{ cm}$, sample size J = 1000 (balanced) and I = 10 measurement occasions.

The PBGM modestly over-estimates the age at PHV by an average of 0.02 years, the interquartile range of bias is 0.25 years and the 95% range of bias is 0.92 years. Changes in measurement error (e_{ij}) have a small effect on the mean bias; however, the interquartile range of bias and 95% range of bias both increase as e_{ij} increases. Changes in sample size

Age @ Peak Height Velocity (yrs) Bias :

+ Mean IQR H 95% Nominal Interval



Figure 2. Mean bias with interquartile range and 95% range of bias for the Preece & Baines, multi-level models-fractional polynomial (MLM-FP), superimposition by translation and rotation (SITAR) and principal components analysis through conditional expectation (PACE) methods used to estimate age at PHV across different experimental scenarios.

(J) have little influence on the bias, interguartile range of bias or 95% range of bias. Changes in the number of measurement occasions (I) have little effect on the mean bias and they result in only modest increases in the interquartile range of bias when $l \ge 10$ and a more substantial increase when l=5 (interquartile range of bias = 0.65 (-0.22, 0.43) years). The effect of changes in I on 95% range of bias is more gradual, although there is a large increase when I = 5(95% range of bias = 3.39 years). Imbalance in the data has very little effect on the results when I = 10, although when l=5 bias, interquartile range of bias and 95% range of bias increase dramatically in comparison to balanced data (interof bias = 1.39 years, quartile range 95% range of bias = 2.72 years).

The MLM-FP under-estimates the age at PHV by an average of 0.85 years, interquartile range of bias is 0.46 years, and the 95% range of bias is 1.6 years. Changes in measurement error (e_{ij}) have very little effect on the mean bias and only modestly increase the 95% range of bias when e_{ij} is 2 cm. Similarly, changes in sample size (*J*) also have very little effect on results with only a minor increase in the mean bias, interquartile and 95% range of

bias. However, changes in the number of measurement occasions (*I*) result in dramatic changes in bias, the bias is greatest and most variable when the frequency of measurement is highest (l = 40). Imbalance in measurements when l = 10 results in similar characteristics to when l = 20, i.e. 10 heights recorded at irregular measurement occasions lead to similar results as 20 heights recorded at the same time for a cohort of individuals.

SITAR modestly under-estimates the age at PHV by an average of 0.04 years, the interquartile range of bias is 0.31 years and the 95% range of bias is 1 year. Changes in measurement error (e_{ij}) have very little effect on the mean bias or IQRB and there is only a modest increase in the 95%RB when e_{ij} is 2 cm. Similarly, changes in the sample size (*J*) and the number of measurement occasions (*I*) have very little effect on results. However, the model completely fails to fit when l = 5 and data are balanced. Imbalance when l = 10 has very little effect on mean bias, interquartile range of bias and 95% range of bias compared to the balanced data. When l = 5 and data are imbalanced the model converges, however the results are biased (-0.83 years) and are very variable (IQR = 1.24, 95% range = 2.77 years).

PACE moderately under-estimates the age at PHV by an average of 0.28 years, interquartile range of bias is 0.5 years, and 95% range of bias is 1.78 years. Changes in measurement error (e_{ij}) have very little effect on the mean bias and there is only a modest increase in the 95% range of bias when e_{ij} is 2 cm. Similarly, changes in sample size (*J*) have very little effect on results, with only a modest increase in the 95% range of bias when J = 100. As the number of measurement occasions (*I*) reduces from I = 40 to I = 10 there is a modest increase in the mean bias and when I = 5 the variability of the bias is greatly increased. Imbalance in measurement occasions, either when I = 5 or 10, results in a reduction in bias, but greatly increases the variability in both the interquartile range of bias (1.4 years) and 95% range of bias (2.31 years).

Model failures

The PACE approach was very robust and results were obtained under all conditions (Table 2). Convergence in the MLM-FP was part of the selection criteria for picking the best model. However, non-convergence in the inverse prediction

 Table 2.
 Non-convergence rates of the central difference, Preece & Baines,

 MLM-FP, SITAR and PACE methods used to estimate age at peak height velocity across different experimental scenarios.

		Failed	(%)	
Experiment	PB	MLM-FP	SITAR	PACE
1. Measurement error				
0.5 cm	0.45	4.02	0.1	0
1 cm	1.06	4.15	3.8	0
2 cm	7.09	7.26	61.3	0
2. Sample size				
n = 1000	1.06	4.15	3.8	0
n = 500	1.07	7.63	8.7	0
n = 100	1.66	96.02	17.1	0
3. Measurement frequency				
1=40	0.26	13.92	1	0
l=20	0.31	8.16	0.3	0
/=10	1.06	4.15	3.8	0
l = 5	26.76	20.60	100	0
4. Measurement balance				
Irregular $I = 10$	2.62	11.43	0.4	0
Irregular $I = 5$	41.93	99.90	28.1	0

step was common using the automated method we implemented in Stata. The PBGM did not converge on all occasions and the proportion of models that failed greatly increased when measurements were infrequent (l=5) and when measurement error (e_{ij}) became large. Non-convergence rates for SITAR increased with measurement error $e_{ij}=2$ and when sample size was small (J=100) or measurements became infrequent (l=5). The SITAR model did not converge when l=5 with balanced data.

Correlation between estimated and true PHV

All the approaches investigated had a high level of correlation between true and estimated age at PHV ($\rho_{\text{spearman}} > 0.9$) (Table 3), with moderate measurement error ($e_{ij} = 1$), annual measurement (l = 10) and large sample size (J = 1000). The correlation between true and estimated age at PHV falls when measurement error is large ($e_{ij} = 2$), when measurement occasions are infrequent (l = 5) and more so when they are both infrequent (l = 5) and unbalanced. The MLM-FP approach is the only approach which occasionally results in an inverse correlation between the true and estimated age at PHV. The PBGM PACE approaches demonstrated low correlations between true and estimated age at PHV when data were infrequent (l = 5) and unbalanced, $\rho_{\text{spearman}} < 0.4$.

Bias in height at PHV

Table 4 displays bias in estimating the true height at peak height velocity and so allows us to see how well each model fits the height data. The Preece & Baines method achieves the lowest bias in height estimated at the peak height velocity, at just 0.17 cm on average (95% range of bias = -4.19, 3.66 cm). SITAR slightly under-estimates the height at PHV, with an average bias of -0.26 cm (95% range of bias = -4.51, 3.52 cm). PACE under-estimates height by 1.73 cm (95% range of bias = -7.01, 3.83 cm), while fractional polynomials have

Table 3. Spearman's rank correlation between the true age at PHV and the age at PHV estimated using the central difference, MLM FP, SITAR and PACE methods across different simulated scenarios.

	Spearman correlation (95% confidence interval) ¹							
Experiment	PB	MLM-FP	SITAR	PACE				
1. Measurement error								
0.5 cm	0.99 (0.99–1.00)	0.94 (0.93-0.95)	0.97 (0.97-0.98)	0.95 (0.94-0.96)				
1 cm	0.98 (0.97-0.98)	0.94 (0.93-0.95)	0.97 (0.96-0.97)	0.95 (0.93-0.95)				
2 cm	0.90 (0.88-0.92)	0.91 (0.90-0.92)	0.95 (0.94-0.96)	0.93 (0.91-0.94)				
2. Sample size								
n = 1000	0.98 (0.97-0.98)	0.94 (0.93-0.95)	0.97 (0.96-0.97)	0.95 (0.93-0.95)				
n = 500	0.98 (0.96-0.98)	0.94 (0.92-0.95)	0.97 (0.96-0.97)	0.94 (0.93-0.96)				
n = 100	0.97 (0.95-0.98)	0.93 (0.89-0.96)	0.96 (0.94-0.98)	0.94 (0.27-0.96)				
3. Measurement frequency								
/=40	0.99 (0.99–0.99)	0.86 -(0.70-0.92)	0.97 (0.96-0.98)	0.96 (0.95-0.96)				
l=20	0.99 (0.98-0.99)	0.91 (0.82–0.93)	0.97 (0.96-0.97)	0.95 (0.27-0.96)				
l = 10	0.98 (0.97-0.98)	0.94 (0.93-0.95)	0.97 (0.96-0.97)	0.95 (0.93-0.95)				
1=5	0.76 (0.72-0.80)	0.93 (0.00-0.94)	0.00 (0.00-0.00)	0.73 (0.66-0.81)				
4. Measurement balance								
Irregular $I = 10$	0.97 (0.96-0.97)	0.94 (0.92-0.95)	0.97 (0.96-0.97)	0.95 (0.10-0.96)				
Irregular I = 5	0.39 (0.32–0.44)	0.91 (0.89–0.93)	0.86 (0.83–0.89)	0.26 (0.01–0.87)				

PB: Preece & Baines model; MLM-FP: multi-level models with fractional polynomials; SITAR: superimposition by translation and rotation; PACE: principal components analysis through conditional expectation.

Table 4.	Bias in height at	PHV using the	Preece & Baines, MLM I	P, SI	ITAR and PACE	methods	across	different	simulated	scenarios

	Bias in height (cm) at peak height velocity (95% range of bias) ¹						
Experiment	РВ	MLM-FP	SITAR	PACE			
1. Measurement error							
0.5 cm	0.24 (-2.09-1.96)	6.15 (1.37–11.80)	-0.14 (-4.29-3.54)	-1.73 (-6.96-3.83)			
1 cm	0.17 (-4.19-3.66)	6.15 (1.34–11.91)	-0.26 (-4.51-3.52)	-1.73 (-7.01-3.83)			
2 cm	-0.28 (-8.91-5.98)	6.15 (1.09-12.10)	-0.74 (-5.28-3.27)	-1.76 (-7.21-3.85)			
2. Sample size							
n = 1000	0.17 (-4.19-3.66)	6.15 (1.34–11.91)	-0.26 (-4.51-3.52)	-1.73 (-7.01-3.83)			
n = 500	0.17 (-4.24-3.64)	6.19 (1.30-11.99)	-0.24 (-4.58-3.55)	-1.74 (-7.08-3.83)			
n = 100	0.17 (-5.00-3.66)	6.68 (0.36-12.53)	-0.24 (-5.18-3.56)	-1.79 (-7.75-3.72)			
3. Measurement frequency							
l=40	0.22 (-2.07-2.03)	11.02 (2.15-20.61)	-0.08 (-4.05-3.27)	-1.14 (-6.12-4.13)			
l=20	0.22 (-2.87-2.74)	8.41 (1.32–17.02)	-0.03 (-4.10-3.41)	-1.62 (-6.99-3.97)			
l = 10	0.17 (-4.19-3.66)	6.15 (1.34–11.91)	-0.26 (-4.51-3.52)	-1.73 (-7.01-3.83)			
<i>l</i> =5	-0.25 (-25.51-11.27)	4.73 (-0.02-10.73)		-3.72 (-11.41-3.98)			
4. Measurement balance							
Irregular $I = 10$	0.12 (-4.87-4.36)	8.23 (2.68–15.46)	-0.19 (-4.68-3.65)	-1.48 (-9.32-6.40)			
Irregular I = 5	0.45 (-33.97-15.85)	7.44 (2.70–12.95)	-6.68 (-18.22-2.47)	-1.98 (-10.99-6.65)			

PB: Preece & Baines model; MLM-FP: multi-level models with fractional polynomials; SITAR: superimposition by translation and rotation; PACE: principal components analysis through conditional expectation.

Table 5. Average age at PHV for the Christ's Hospital school data, with Pearson's correlation coefficients between estimated age at PHV from each pair of methods.

		nuntime	PD	MLM-FP	SHAR PACE
12.70	12.62–12.78	24 hours	1	-	
13.44	13.40–13.48	1 hour	0.1782	1	
14.26	14.22–14.30 2	20 minutes	0.1974	0.8105	1 –
13.21	13.16–13.25	6 hours	0.0734	0.3298	0.3524 1
	12.70 13.44 14.26 13.21	12.70 12.62-12.78 13.44 13.40-13.48 14.26 14.22-14.30 13.21 13.16-13.25	12.70 12.62–12.78 24 hours 13.44 13.40–13.48 1 hour 14.26 14.22–14.30 20 minutes 13.21 13.16–13.25 6 hours	12.70 12.62–12.78 24 hours 1 13.44 13.40–13.48 1 hour 0.1782 14.26 14.22–14.30 20 minutes 0.1974 13.21 13.16–13.25 6 hours 0.0734	12.70 12.62-12.78 24 hours 1 - 13.44 13.40-13.48 1 hour 0.1782 1 14.26 14.22-14.30 20 minutes 0.1974 0.8105 13.21 13.16-13.25 6 hours 0.0734 0.3298

PHV: peak height velocity; PB: Preece & Baines model; MLM-FP: multi-level models with fractional polynomials; SITAR: superimposition by translation and rotation; PACE: principal components analysis through conditional expectation.

the highest bias with an over-estimate of 6.15 cm (95% range of bias = 1.34, 11.91 cm).

 Table 6. Pearson correlation coefficients between estimated age at PHV in the simulation study.

Christ's Hospital school data

True age at PHV is not known for these data, but we present the results from each method in Table 5. Mean estimated age at PHV ranged from 13.21 years (PACE) to 14.26 years (SITAR). The strongest agreement was between the SITAR and MLM-FP methods, with $\rho_{pearson} = 0.81$ in the Christ's Hospital data. The Preece & Baines method had the weakest association with the other methods, with $\rho_{pearson}$ ranging from 0.07 (with PACE) to 0.20 (with SITAR). Runtime varied between methods; SITAR 20 minutes, MLM-FP took 1 hour to select the best model and less than 1 minute to fit it, PACE 6 hours and Preece & Baines 24 hours. Preece & Baines failed to converge for 336 children (11%), while all other methods reached convergence.

In the simulated data, the level of agreement was much higher than in the Christ's data (Table 6). Each pair of methods, excluding PACE, had an average correlation of over 0.86. PACE seemed to least agree with the other methods, with average correlations between 0.6 and 0.7.

Discussion

We have demonstrated the strengths and weaknesses of different methods used to estimate the age at peak height velocity (PHV) in childhood growth data. Age at PHV bias was smallest using the Preece & Baines and SITAR methods in

Method	P & B	MLM-FP	SITAR	PACE
PB	1	-	-	_
MLM-FP	0.87 (0.04)	1	-	-
SITAR	0.93 (0.03)	0.90 (0.04)	1	-
PACE	0.63 (0.34)	0.63 (0.38)	0.68 (0.34)	1

PB: Preece & Baines model; MLM-FP: multi-level models with fractional polynomials; SITAR: superimposition by translation and rotation; PACE: principal components analysis through conditional expectation.

nearly all experimental scenarios. Height at PHV bias was also smallest using these two approaches. Comparing these two, the SITAR method was much faster when fitting to the Christ's Hospital data (20 minutes vs 24 hours) and the Preece & Baines method is similar to the model which generated our simulated data. The efficiency, flexibility and consistency of estimates using the SITAR approach make it an ideal method for exploring hypotheses which relate to the age at PHV. However, the SITAR approach had the highest rate of convergence problems. When measurement error was large (2 cm) only 40% of models successfully converged and when the number of measurement occasions were balanced and biennially spaced, model convergence was not possible. Therefore, the utility of this method using noisy or coarsely spaced balanced data may be limited. The PACE model was the most reliable (i.e. found an age at PHV for all simulations). The MLM-FP approach consistently had the greatest bias across experiments. Despite the increased complexity and flexibility from using fractional polynomials opposed to conventional polynomials, models were not sufficiently

flexible to capture an individual's underlying growth trajectory and accurately estimate their age at PHV. Furthermore, when assessing the correlation between true and estimated PHV, the MLM-FP was the only approach to result in inverse correlations, indicating that this approach should be used with caution.

Our results also illustrate a number of potential trade-offs when designing a study or choosing a method to estimate age at PHV. For example, the PBGM results demonstrate that study designs which have small measurement error and annual measurements can be used to estimate age at PHV with a similar degree of accuracy to study designs with higher frequency measurements (quarterly) and large measurement error. The MLM-FP method illustrates the consequences of using methods which respond to local changes in the data with global changes to the model, e.g. as measurement frequency increases the noise in estimated derivatives also increases.

Despite the limitations associated with each of the approaches investigated, the ability of nearly all approaches to preserve the ranking between true and estimated age at PHV is good, with Spearman correlations typically greater than 0.9. Therefore, the use of age at PHV estimated by any method in stratum-specific control of confounding should be effective (Greenland et al., 1999). Comparing the real and simulated results, we see an overall increase in the level of agreement when analysing simulated data. This is probably due to the 'cleaner' simulated data, with potentially more measurement error and irregular measurement in the Christ's Hospital data. PACE has low levels of agreement with most other methods in both the real and simulated data, while SITAR and MLM-FP have relatively high levels of agreement in both the real and simulated scenarios.

There are several approaches which have been developed to mathematically model human height before (Count, 1943; Deming, 1957; Jenss & Bayley, 1937; Marubini et al., 1971) and after (Jolicoeur et al., 1988; Shohoji & Sasaki, 1987) the PBGM (Preece & Baines, 1978) which we have included for comparison here. The lack of comparison among these methods and with other non-parametric options (e.g. cubic splines) is a major limitation of our study. However, the availability of software to implement Preece & Baines (Sayers et al., 2013) influenced our decision on which of these structural models to include. The performance of the PBGM should highlight the benefits of implementing older approaches into modern software packages over using easily available but less flexible methods (i.e. fractional polynomials).

Our simulation study has extensively explored a variety of modelling approaches and experimental scenarios which may affect the design or implementation of studies investigating childhood growth. We have generated data from a biologically plausible model, which is consistent with the descriptions in the literature. However, the simulation study could be extended to explore other growth models, non-parametric models (e.g. restricted cubic splines) and the effect of different patterns of missing data. Also, we have not investigated the effect of using estimated age at PHV as a primary exposure in subsequent models or its use to control for confounding. Furthermore, the similarity between the data generating process and the PBGM (i.e. PBGM is a special case of the DGP when $\gamma = 1$) has likely resulted in over-optimistic model performance in comparison to other modelling approaches which are less closely related. This is evident when comparing the level of agreement between our simulated and real data results. The potential use of SITAR and PACE methods would be enhanced if the uncertainty of the estimates of age at PHV could be incorporated into their calculation.

Conclusion

Both SITAR and the PBGM are useful models for adolescent growth and provide unbiased estimates of age at PHV. The PBGM may provide an unbiased fit, but is computationally inefficient since each child needs to be modelled separately, so its use in large cohorts will take time. When designing a study to measure adolescent growth, the frequency of measurement occasions should be greater than five. Attempting to minimise measurement error will reduce bias and facilitate model convergence and increasing measurement frequency will also enhance model performance. Balancing the cost of reducing measurement error or increasing measurement frequency should be considered carefully.

Acknowledgements

AJS is funded by Medical Research council grant MR/L011824/1. AS was funded by MRC grant G1000726. Christs Hospital school data follow-up was funded by University of Bristol and the Medical Research Council. The authors would like to thank Professor Yoav Ben-Shlomo for use of the Christs Hospital school data.

Disclosure statement

No potential conflict of interest was reported by the authors.

Funding

AJS is funded by Medical Research council grant MR/L011824/1. AS was funded by MRC grant G1000726. Christs Hospital school data follow-up was funded by University of Bristol and the Medical Research Council.

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