

1 **Novel method to determine diagnosis-defining refraction points**

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18

19 **Abstract**

20 Diagnosis of a certain disease generally relies on definitions established by professional
21 medical societies and comprise the patient's history, physical examination, and test
22 results. These include physical compositions such as body mass index (BMI), and
23 laboratory tests such as serum creatinine and albumin in urine samples. In general,
24 laboratory tests are based on mathematical methods, e.g. defining critical values from the
25 mean $\pm k\sigma$ of a population, where k is a natural number and the standard deviation is σ
26 ("mean $\pm k\sigma$ -method"). In most cases k is defined as 2, leading to reference ranges
27 defining 95% of test results as normal. However, this method mostly depends on a normal
28 distribution of values.

29 Here we applied a novel method ("SoFR-method") based on data sorting to define
30 refraction points, which carry informative value as diagnostic criteria. Applying the
31 SoFR-method, standard measures such as critical BMI-values are categorized by equal
32 robustness as by the mean $\pm k\sigma$ -method. However, the SoFR-method showed higher
33 validity when analyzing non-normalized values such as creatinine and albumin, as well as
34 hepatocyte growth factor (HGF) and hemoglobin in a novel Perioscreen assay in saliva of
35 diabetic and non-diabetic patients.

36 Taken together, we defined a novel method based on data sorting of test results from
37 patients to effectively define refraction points which might guide more accurately clinical
38 diagnoses and define relevant thresholds.

39 Introduction

40 The determination of a pathophysiological condition or the diagnosis of a certain disease
41 usually rely on definitions established by professional medical societies. These diagnostic
42 criteria are based on the combination of patient's signs, symptoms, thus patient's history,
43 and physical examination and test results [1, 2]. Test results are quantifiable and comprise
44 measures such as body weight and body mass index (BMI) as well as laboratory tests such
45 as serum creatinine and albumin in urine samples.

46 Deducing diagnostic value from laboratory test results depends on mathematical methods
47 [3, 4]. These define – presumably – critical values from the mean $\pm k\sigma$ of a healthy
48 population, where k is a natural number and σ is the standard deviation. Depending on the
49 rigorousness desired, k varies from 1 (epidemiological measures) to 3 (tumor markers and
50 cardiac troponin), but often is 2 (most laboratory tests, such as transaminases, glucose,
51 lactate dehydrogenase etc.), where the range within these thereby defined 95% is
52 considered the reference range [5-7]. Indeed, the broadly used current practice defines this
53 reference interval based on collected ~120 samples derived from healthy individuals in a
54 population [3]. Despite uncertainties determining “healthy” in cohorts, values between the
55 2.5th (almost equal to mean - 2σ) and 97.5th percentiles (almost equal to mean + 2σ) or the
56 99th percentile (mean + 3σ) are used for the definition of a reference interval.

57 Recent mathematical attempts were undertaken to more specifically address
58 population-based issues, in particular in populations with high percentage of various races
59 and ethnicities, such as in the United States [8, 9]. When using large data basis, such as
60 electronic health records [10], reference intervals are sharpened and display differences
61 between demographics, which might have clinical impact including prognostic value.

62 Certainly, the reference range including the upper and lower reference limit guides
63 clinicians to interpret test results, knowing that these 95% of values are found in healthy

64 individuals. Even though this method is broadly acceptable and accurate, in particular if the
65 standard deviation is not very large compared to the mean, this method, however, largely
66 depends on a normal distribution of values [7]. Thus, taken into account that e.g. laboratory
67 tests display integral components for medical diagnoses and decisions in patients, the
68 mean $\pm k\sigma$ method is limited in case of non-normal distribution of quantified clinical data.
69 While large data sets might be useful in more accurately accounting for individual patients'
70 demographics [9, 10], they still rely on normal value distributions and follow rather strict
71 mathematical paradigms, which are prone to overlook better and more clinical relevant
72 refractions points displaying changes in physical conditions, and therefore are critical for
73 individual diagnoses. Here we applied a novel method based on consecutive data sorting
74 visualizing such refraction points. In particular, this novel method is applicable in case of
75 non-normal distributed data and, in contrast to the mean $\pm k\sigma$ method, is based on data
76 sets containing healthy and diseased individuals.

77 **Methods**

78 **General demographics and routine examinations**

79 Data from n=803 patients were obtained in the Shika-Clinic, Ishikawa-prefecture, Japan,
80 between September 2017 and March 2018. All patients enrolled in this study documented
81 informed consent. N=400 patients were males, and n=403 patients were females. The age
82 ranged from 27 to 92 (mean 67.64±10.22) years. In a subset of analyses for periodontitis
83 screening, n=307 patients were enrolled. Of these, n=121 of were diagnosed with type 2
84 diabetes and n=186 of included patients were non-diabetics.

85 All patients underwent routine clinical examinations, including determination of body weight
86 and height. The body mass index (BMI) was calculated according to the following
87 definition: $BMI = \text{body weight (kg)} / \text{body height (m)}^2$.

88 This study was approved by the Ethics Committee of the Ohu University (#194), and
89 Nihon University School of Dentistry (#EP17D007-1) and the study was conducted in
90 accordance with the Helsinki Declaration of 1975, as revised in 2013, and the ethical
91 guidelines for epidemiology research of 2002, as revised in 2008 (Ministry of Health, Labor
92 and Welfare, Japan).

93

94 **SoFR-Method**

95 Here, we define the method which will show the refraction points of the data. From the
96 original data, we will sort it in ascending order. When displayed on a graph, it may be
97 possible to find refracted points. This method for finding refraction points, we will call
98 “SoFR-Method” (this is an abbreviation of “Sorting, Finding the Refraction Points”).

99

100 **Periodontitis screening**

101 Screening for periodontitis (“Perioscreen” [11]) was done in n=648 patients in saliva
102 samples. Based on combinatory analyses with HGF levels, a final cohort of n=174 data
103 points were used for analyses. Each patient was instructed to rinse with 3 ml of water in the
104 mouth for 10 s. Afterwards, the samples were collected in a paper cup. Saliva occult blood
105 test was carried out using a test paper strip assay [11]. Briefly, an anti-human hemoglobin
106 monoclonal antibody with colloidal gold conjugate was immobilized on membranes as
107 capture antibody, followed by adding of saliva specimen. Based on capillary movement
108 and membrane chromatography, positive reaction results from complex binding and
109 subsequent red-violet color reaction. The test strip was shortly placed into 1:4 diluted
110 saliva. The immunocomplex was visualized after 5 minutes. The sensitivity of the assay
111 was determined at $\geq 2\mu\text{g/ml}$. Results were classified as grades 0 to 5.

112 **Nephropathy screening**

113 From n=482 patients urine was taken to evaluate potential prevalence of nephropathy.
114 Based on combinatory analyses with HGF levels, a final cohort of n=132 data points were
115 used for analyses. Urinary albumin in spot urin was measured by immunonephelometry
116 using a kit from NITTOBO MEDICAL CO., LTD. (Tokyo, Japan).

117 Serum and urinary Cr was measured using enzymatic assays (SEKISUI MEDICAL. CO.,
118 LTD., Tokyo, Japan).

119 **Quantification of hepatocyte growth factor and hemoglobin in saliva**

120 Besides periodontitis screening, collected saliva (mouth rinse) samples were used for
121 quantification of hepatocyte growth factor (HGF) and hemoglobin in n=318 and n=322
122 patients, respectively. HGF concentration in rinse water samples was measured by using
123 HGF ELISA kit (Quantikine human HGF immunoassay, R&D systems, Minneapolis, MN,

124 USA) according to the manufacturer's instructions.

125 The rinse water samples stored at -80°C were thawed on ice and diluted (2.86 to 3 folds,
126 depending on the residual volume of each sample) with distilled water. Hemoglobin (Hb)
127 concentration in rinsed water was measured using a commercially available kit for latex
128 agglutination turbidimetry (LZ test - Eiken HbAo, Eiken Chemical Co., Tokyo, Japan)
129 according to the manufacturer's instructions. In this system, Hb measurement in saliva
130 should be performed after diluting saliva with a specific buffer solution which stabilizes the
131 Hb before measurement. However, in the present study, the samples were originally
132 diluted and the specific buffer solution was not employed.

133 **Statistics**

134 All data points were sorted ascendingly by its magnitude. After sorting the data, the points
135 where the trends of the sorted data were visually changed with regard to its direction, we
136 will call these points "refraction points."

137 On the other hand, the "Inflection point" is mathematically defined. This is defined as the
138 zero points of the second derivative of a smooth curve. In the case of the normal
139 distribution, there are two inflection points which are $\pm 1 \times \sigma$ away from the mean (where σ
140 is the standard deviation of the normal distribution).

141 Further, for testing the normality of data, Shapiro-Wilk normality test was applied. In the
142 Shapiro-Wilk normality test, the null-hypothesis is the data are come from a normally
143 distributed population. If the p-value is less than chosen level of significance, then the
144 null-hypothesis is rejected. On the other hand, if the p-value is greater than the chosen
145 level of significance, we can't refuse the null-hypothesis. In the case of the level of
146 significance 0.05, if p-value >0.05 , then the null-hypothesis can't be rejected.

147 In this paper, for numerical analyses and graph drawing, the statistical software "R" was
148 used.

149 **Results**

150 In this part, we explain four examples of using the SoFR method. The Shika-Clinic data
151 was collected for the research of the relationship between dental health and diabetes. We
152 study two cohorts; diabetic patients and non-diabetic patients. We study these two cohorts
153 in terms of the HGF and Hemoglobin in saliva.

154 We are also searching the reference intervals of the values of the HGF and Hemoglobin in
155 saliva. It is very hard to find the thresholds, but the first two examples show that SoFR
156 method will suggest several candidates of the thresholds.

157 The last two examples are the simple applications of the SoFR method to
158 albumin-to-creatinine ratio (ACR) and BMI (Body Mass Index).

159

160 **Hepatocyte Growth Factor in saliva**

161 Using the Perioscreen assay [11], we analyzed both hemoglobin and HGF concentration in
162 saliva collected in patients, separated into cohorts of diabetics and non-diabetics. As
163 shown in Figure 1A, HGF was determined within a range of 26.4 pg/ml and 13574.1 pg/ml,
164 with large variation and significant differences between the 2 cohorts. (Fig 1A)

165 While in non-diabetic patients the visualized refraction point was determined at 2500 pg/ml,
166 diabetics were characterized by a refraction point of 1500 pg/ml. Next we dichotomized
167 each cohort into two subsets of patients:

168 HGF levels < 1500 pg/ml (subset A) and HGF levels \geq 1500 pg/ml (subset B),

169 HGF levels < 2500 pg/ml (subset C) and HGF levels \geq 2500 pg/ml (subset D)

170 (Table 1).

171 As for the HGF example, we introduced another medical characteristic, which is the
172 Perioscreen level at the following definition: Perioscreen ≤ 2 representing good oral
173 condition and Perioscreen ≥ 3 defining bad oral condition. In diabetics only 15.4% were
174 characterized at good oral condition with simultaneously HGF levels ≥ 1500 pg/ml, while
175 the vast majority with enhanced HGF levels displayed a Perioscreen level ≥ 3 . Strikingly,
176 almost the equivalent proportion of a Perioscreen value, separated at ≤ 2 and ≥ 3 , was
177 seen in non-diabetics when their cohort-specific refraction point of 2500 pg/ml of HGF was
178 applied.

179 As shown in Figure 1B, the QQ-plots demonstrate lack of normal distribution of this data
180 set, which refuses the necessity to apply distribution functions or applying the mean $\pm k \times \sigma$
181 method. (Fig 1B-1 and 1B-2)

182

183 **Hemoglobin in saliva**

184 We further examined hemoglobin concentration in saliva specimen.

185 Following, we sorted the data and colored values from the Perioscreen assay are shown in
186 Figure 2B. We detected different refraction points for both analyzed cohorts. (Fig 2A)

187 While we observed a refraction point at 2.0 $\mu\text{g/ml}$ for diabetics, there were two refraction
188 points at higher values for non-diabetic patients, at 4.0 $\mu\text{g/ml}$ and 7.0 $\mu\text{g/ml}$, which might
189 reflect distinct pathophysiological changes for this study group. Therefore, we
190 dichotomized each cohort into two subsets of patients:

191 hemoglobin values < 2.0 $\mu\text{g/ml}$ (subset A) and ≥ 2.0 $\mu\text{g/ml}$ (subset B) for diabetics,

192 hemoglobin values < 4.0 $\mu\text{g/ml}$ (subset C) and ≥ 4.0 $\mu\text{g/ml}$ (subset D) for non-diabetics.

193 As for the HGF analyses, we introduced the Perioscreen level as another medical
194 characteristic, following the definition Perioscreen ≤ 2 representing good oral condition and

195 Perioscreen ≥ 3 defining bad oral condition. Table 2 shows that among diabetics the vast
196 majority with hemoglobin values above 2.0 $\mu\text{g/ml}$ displayed Perioscreen levels ≥ 3 (88.9%)
197 and, thus, were characterized by bad oral conditions. Non-diabetics, when separated into
198 subsets at the significantly lower hemoglobin value of 4.0 $\mu\text{g/ml}$, also the highest
199 proportion of patients displaying a Perioscreen level ≥ 3 were found in the group of higher
200 hemoglobin concentration in saliva (94.3%). (Table 2)

201 As shown in Figure 2B, the QQ-plots demonstrate lack of normal distribution of this data
202 set, which refuses the necessity to apply distribution functions or applying the mean $\pm k \times \sigma$
203 method. (Fig 2B-1 and 2B-2)

204

205 **Albumin-to-creatinine ratio in urine**

206 Next we applied the SoFR in another data of the Shika-Clinic, including evaluation of urine
207 albumin-to-creatinine ratio (ACR), well-established to detect early kidney disease in
208 diabetic patients or patients at high risk for development of renal insufficiency like
209 hypertensives [13].

210 The original data contains samples with values of 1556.60. It is not an outlier, but we would
211 like to ignore this sample for research purposes. As shown in Figure 3A, a refraction point
212 of ACR was visualized at 30mg/g creatinine for n=123 samples when data were evaluated
213 where HGF-screening was performed. (Fig 3A)

214 We further separated the data at a refraction point α with "A" being the subset of data with
215 values $< \alpha$ and "B" as the complementary data set of "A" with values $> \alpha$. In the case of
216 ACR, α is 30.0 mg/g creatinine with "A" as the subset of patients characterized by
217 ACR-values $< \alpha$ (< 30.0 mg/g creatinine). "B" is the subset of patients with ACR-values \geq
218 30.0 mg/g creatinine. By introducing another medical characteristic, such as nephropathy,

219 we show that the number of patients with nephropathy in “B” is much greater than in “A”,
220 underlining the usefulness of the SoFR-method.

221 In contrast, applying the "mean $\pm \sigma$ method", the mean of creatinine data of the
222 Shika-Clinic was calculated to 24.32 mg/g creatinine, 1σ to 45.76 mg/g creatinine and thus
223 "mean + 1σ " equaled 70.08 mg/g creatinine. Moreover, for the minus part of "mean $\pm \sigma$
224 method", we will get minus value (-21.44), it is not acceptable. As visualized in Figure 2A,
225 there is no evidence for a refraction point at the mean + 1σ value, suggesting inferiority of
226 the “mean $\pm 1\sigma$ method” compared to the SoFR-method.

227 Figure 2B shows the QQ-plot of the ACR data. Apparently, ACR data are not normally
228 distributed. (Fig 3B)

229

230 **Body weight and Body Mass Index**

231 Body weight was measured in all 694 patients and the BMI was calculated. Lowest BMI
232 was 15.5 and highest BMI was 43.2. Thereafter, data was sorted by the BMI values in
233 ascending order, depicted in Figure 4A, showing sigmoidal shape of the data and two
234 refraction points at 20 and 30. In Figure 4A also the calculated mean $\pm 1 \times \sigma$ (red lines) and
235 BMI=20 and 30 (blue lines) are visualized. According to classifications by the WHO normal
236 weight considered in the range of 18.5 to < 25 and obesity at values ≥ 30 [12], thus at the
237 same value as we determined the second refraction point after data sorting. (Fig 4A)

238 We next performed Quantil-Quantil (QQ) plots of BMI values for quantile points of normal
239 distribution and quantile point of samples (Figure 4B). The graph visualizes data
240 distribution and shows the degree of the normality of BMI data. However, it is difficult to
241 justify the normality from this graph. (Fig 4B)

242 Using the Shapiro-Wilk normality test the p-value of $4.18 \times 10^{-12} < 0.05$ was calculated.
243 Thus, this test shows that the BMI data does not follow a normal distribution. Thus, SoFR,
244 which is based on visual recognition of refraction points, is superior to the argument
245 assuming the normal distribution.

246

247 **Discussion**

248 Here we demonstrate that the SoFR-method, based on plotting data in study groups or
249 cohorts, is useful to define refraction points, which can be used for thresholds in clinical
250 settings. We show applicability the SoFR- method in case of non-normal distributed data
251 for 4 different conditions: BMI, ACR, and both hemoglobin and HGF in saliva. Thus, the
252 SoFR-method might be useful for professional clinical assessment or referring third data,
253 evaluating the patient's physical condition.

254 While diagnosis of pathophysiological conditions conventionally relies on established
255 definitions, data of quantifiable conditions are not always normally distributed among
256 cohorts or study groups [14, 15]. Since the mean $\pm k\sigma$ method shows limitations in case of
257 non-normal distribution of quantified data sets, here we established a novel method to
258 define refraction points, visualizing changes in clinical conditions. This SoFR-method is
259 potentially useful to establish cut-off values beyond the established mean $\pm k\sigma$ method.

260 Sorting BMI data in ascending order and visualizing refraction points from a cohort of 694
261 patients enrolled in this study, we observed a sigmoidal shape of the data with refraction
262 points at 20 and 30 kg/m². Importantly, also the WHO defines obesity at 30 kg/m² for adults
263 [16], which underlines the validity our sorted data. However, it has to noted that in contrast
264 to e.g. clinical-chemistry data from blood samples, the WHO definition is not extracted from
265 the normal healthy population, but was rather defined in terms of recommended values,
266 easily to be communicated from clinicians to their patients [12].

267 As for BMI, ACR values were also not normally distributed among our cohort. Nonetheless,
268 by sorting the data in ascending order we detected a refraction point at ACR30, which,
269 strikingly, represents also the cut-off used in clinical diagnostic practice [17, 18]. This
270 clearly shows that our SoFR-method is not susceptible to mathematical conditions such as
271 normal-distribution, in contrast to the mean $\pm k\sigma$ method.

272 Further, here we analyzed the clinical data of a novel assay to screen for periodontitis
273 disease: Perioscreen [11, 19]. We determined hemoglobin and HGF as parameters in
274 saliva and sorted our data with regard to Perioscreen values in patients divided into
275 diabetics and non-diabetics based on the significance of HGF for development of
276 periodontitis [20, 21]. Regarding HGF, the SoFR-method strongly argues for the
277 usefulness of defining refraction points by plotting and visualizing data, since we observed
278 refraction points, which differed in magnitude between diabetics and non-diabetics.
279 Moreover, since we introduced the clinical entity of oral condition (Perioscreen value) we
280 observed differences in refraction points between the study groups which could be taken
281 into account for applying cut-off values for individual patients. This suggests that
282 susceptibility to periodontitis in diabetic patients might be triggered by HGF and also
283 depends on differences in HGF values. Our data on HGF were supported by the finding
284 that also significant differences of hemoglobin values were detected between diabetics and
285 non-diabetics. Here we also demonstrate specific refraction points, which might be able to
286 serve as thresholds for periodontitis.

287 To summarize, our SoFR-method might add to clinical algorithms in defined study cohorts,
288 since laboratory tests and clinical examination of patients display integral components for
289 medical diagnoses and/or decisions in patients. In particular, data sets from which
290 decisions are deduced for individual patients frequently rely on normal value distributions
291 and depend on a healthy cohort as a reference. While the classical $\text{mean} \pm 1\sigma$ method
292 follows the assumption of normal-distribution and thus represents a strict mathematical
293 function, the SoFR-method carries the potential to overcome these limitations in case of
294 non-normal distributed data. Further, cut-off values might be extracted for defined cohorts
295 and diseases, such as periodontitis, and in case of adding another clinical entity to
296 assessment, such as diabetes.

297

298 **Conclusion**

299 While the SoFR-method might represent an alternative way to find the threshold for
300 diagnosis, the mean $\pm k \times \sigma$ method is well established in diagnostic settings and for
301 definitions of cut-off values deduced from large cohorts of healthy individuals. However,
302 our simple SoFR-method, which can be applied in mixed cohorts with healthy and
303 diseased individuals, might provide good references for suggesting refraction/changing
304 points of the physical status, also for individual patients within a defined race- or
305 disease-defined cohort.

306

307 **Author Contributions**

Contributor Role	Contributor
Conceptualization	TY
Data Curation	TY
Formal Analysis	TY
Funding Acquisition	SN, MO, YY
Investigation	MO
Methodology	TY
Project Administration	MO
Resources	SN, KKo
Software	TY
Supervision	MO, SN, KKa
Validation	SN, MO, YY, KKo, KKa
Visualization	TY
Writing – Original Draft Preparation	TY, SN, KKa
Writing – Review & Editing	TY, SN, MO, YY, KKo, KKa

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369

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378 Center.

379

380 **Conflict of interest**

381 The authors declare no conflicts of interest in this study.

382

383

384 **Table 1: HGF values and Perioscreen**

385 **Diabetics**

	Perioscreen level ≤ 2	Perioscreen level ≥ 3	Perioscreen level ≤ 2	Perioscreen level ≥ 3
Subset A (HGF < 1500)	21/38	17/38	55.3%	44.7%
Subset B (HGF \geq 1500)	4/26	22/26	15.4%	84.6%

386

387 **Non-diabetics**

	Perioscreen level ≤ 2	Perioscreen level ≥ 3	Perioscreen level ≤ 2	Perioscreen level ≥ 3
Subset A (HGF < 2500)	54/92	38/92	58.7%	41.3%
Subset B (HGF \geq 2500)	4/18	14/18	22.2%	77.8%

388

389

390 **Table 2: hemoglobin values and Perioscreen**

391 **Diabetics**

	Perioscreen level ≤ 2	Perioscreen level ≥ 3	Perioscreen level ≤ 2	Perioscreen level ≥ 3
Subset A (hem. < 2)	22/37	15/37	59.5%	40.5%
Subset B (hem \geq 2)	3/27	24/27	11.1%	88.9%

392

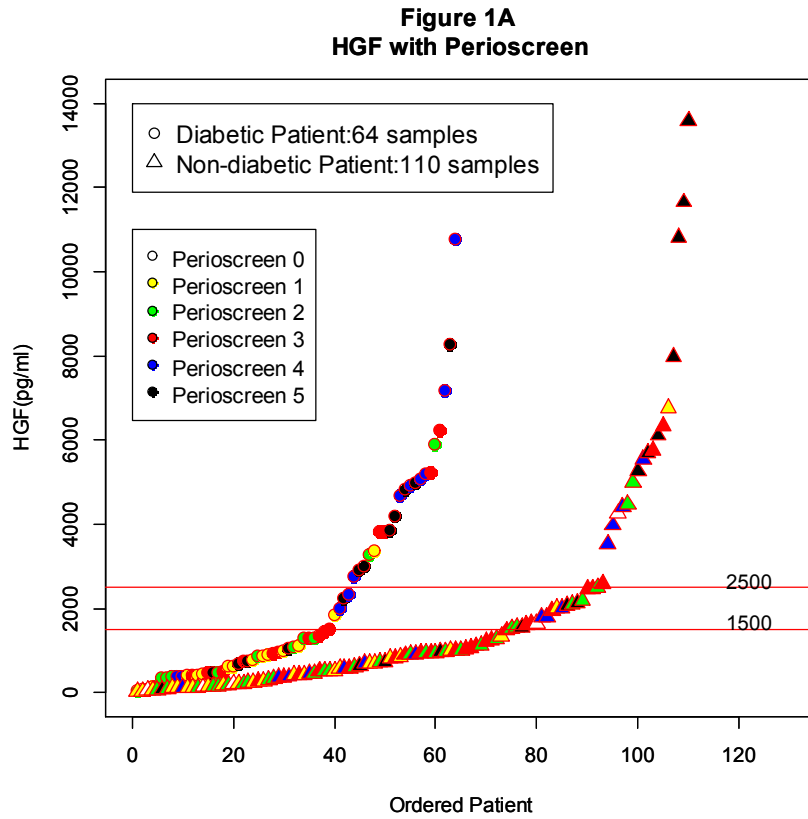
393 **Non-diabetics**

	Perioscreen level ≤ 2	Perioscreen level ≥ 3	Perioscreen level ≤ 2	Perioscreen level ≥ 3
Subset A (hem < 4)	56/75	19/75	74.7%	25.3%
Subset B (hem \geq 4)	2/35	33/35	5.7%	94.3%

394

395

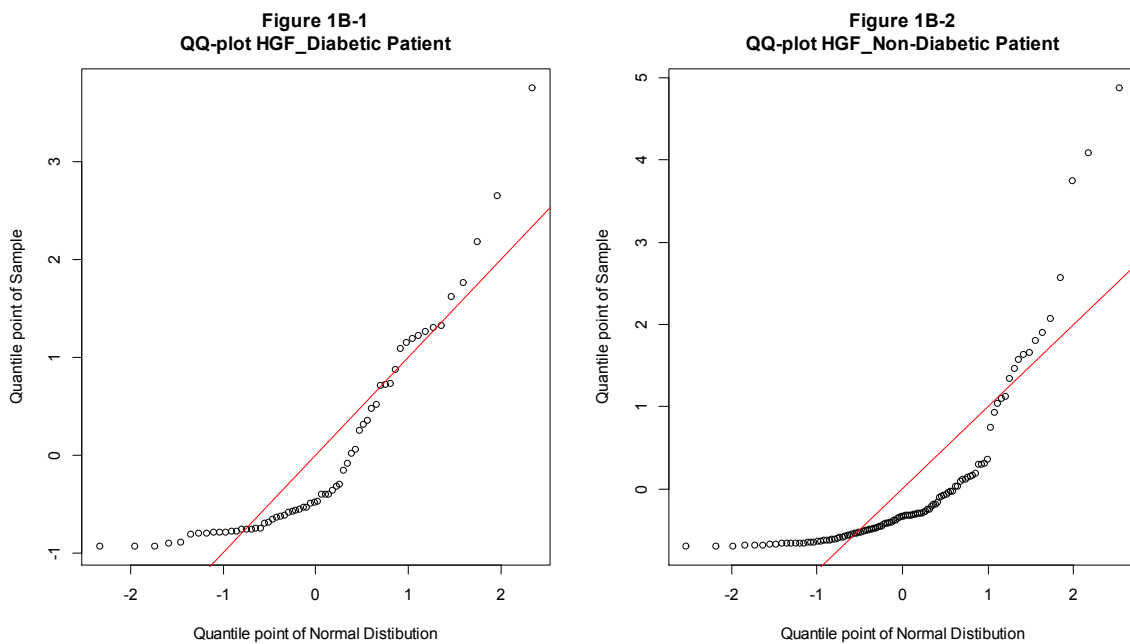
396 Fig 1 A : HGF with Perioscreen



397

398

399 Fig 1 B : QQ-plot, HGF values

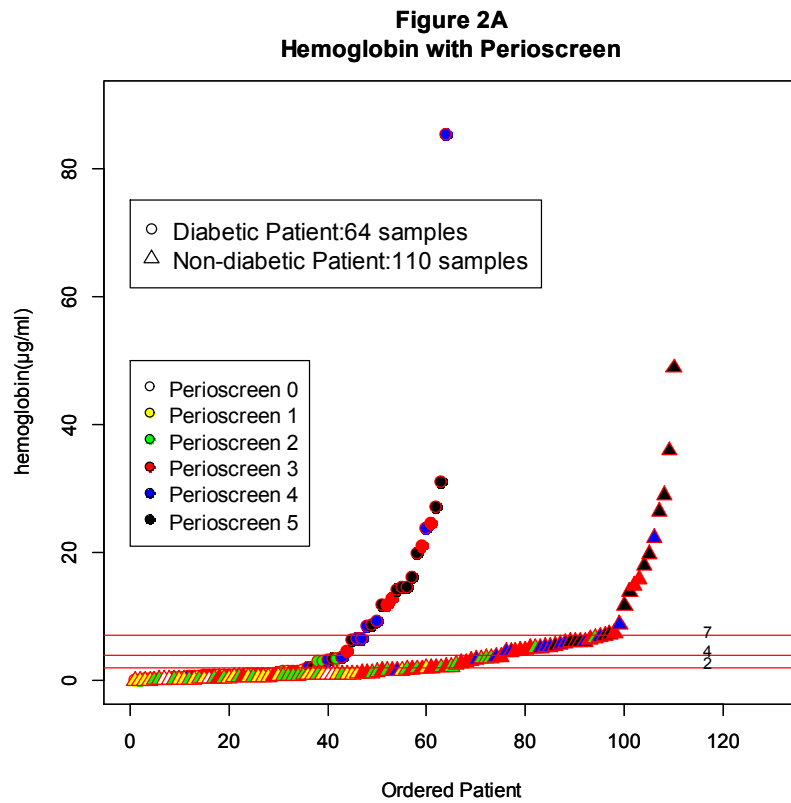


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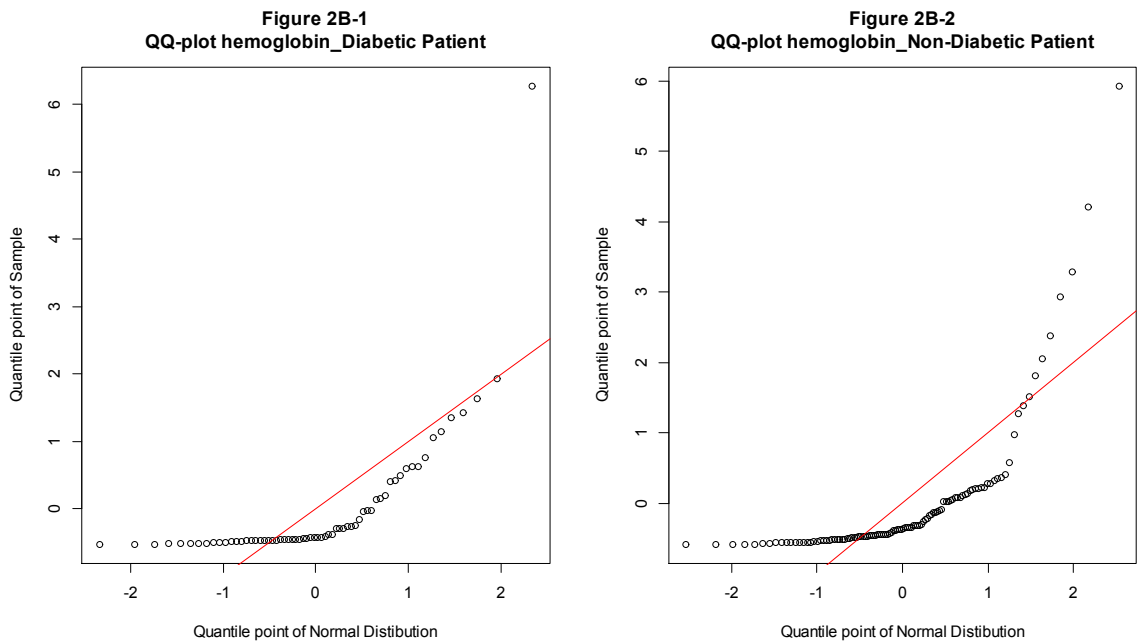
402

403 Fig 2 A : Hemoglobin with Perioscreen



404

405 Fig 2 B : QQ-plot, Hemoglobin values

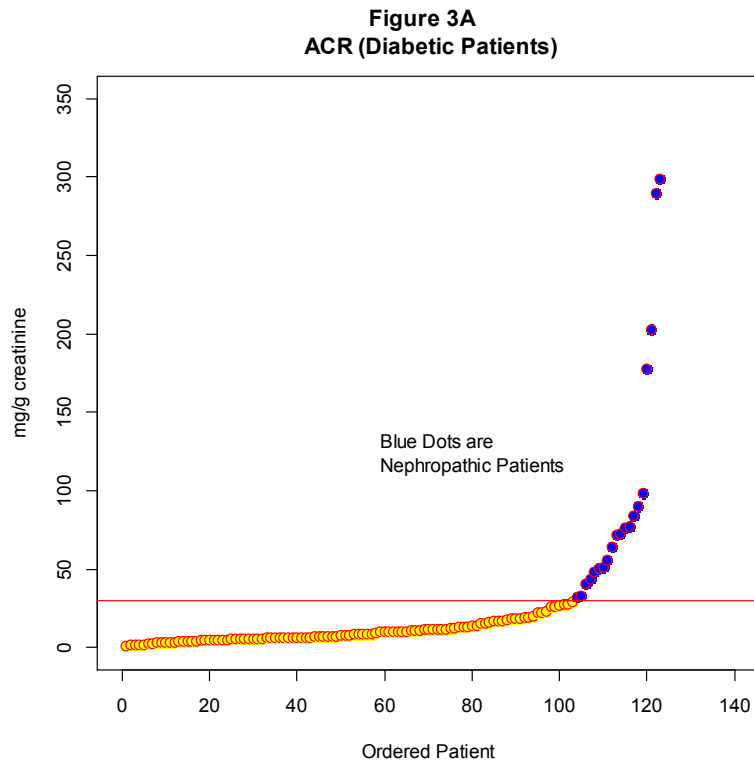


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407

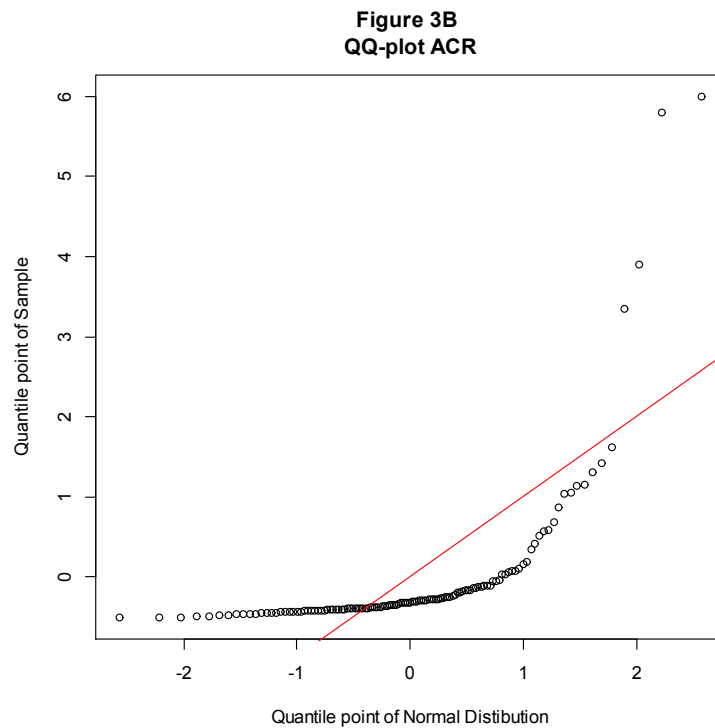
408

409 Fig 3 A : ACR (Diabetic Patients)



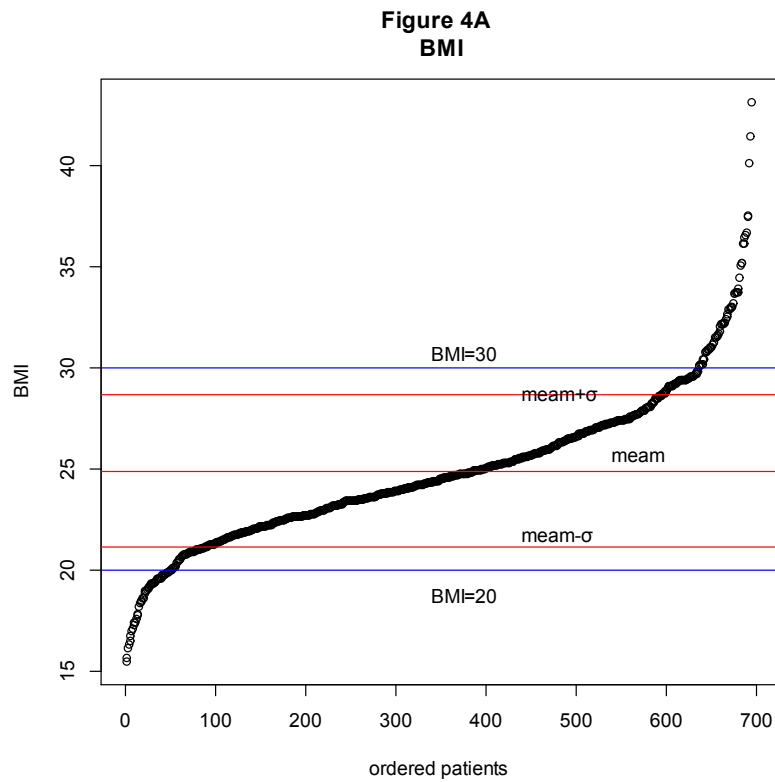
410

411 Fig 3 B : QQ-plot, ACR values



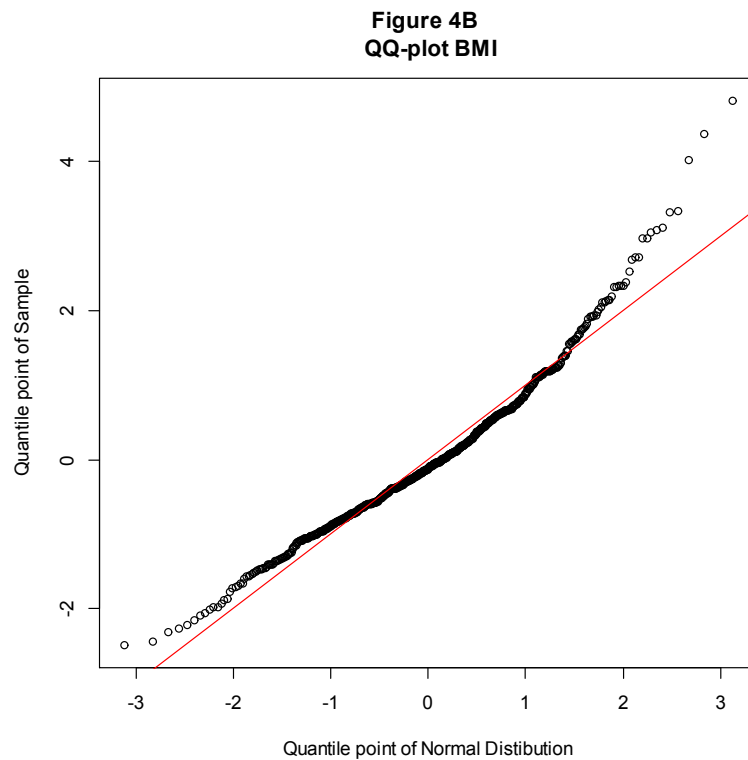
412

413 Fig 4 A : BMI



414

415 Fig 4 B : QQ-plot, BMI values



416

417 **Figure legends**

418 **Figure 1A. HGF with Perioscreen**

419 It is the graph which showed the measurement of HGF and the relation of the value of a
420 perioscreen. When the HGF measurement values are sorted in ascending order, divided
421 into diabetic patients and non-diabetic patients, it is visually shown that the value of
422 Perioscreen remarkably increases as the HGF value increases. Furthermore, it can be
423 seen that the location of the refraction points of HGF differ between diabetic and
424 non-diabetic patients, which is another new question.

425 **Figure 1B-1 and 1B-2. QQ plots HGF**

426 QQ plots were generated to check whether HGF values follow normal distribution for
427 diabetic and non-diabetic patients. In any case, normality is denied, and visual judgment is
428 considered to be superior to forcibly creating a reference interval with an mean $\pm k\sigma$.

429 **Figure 2A. hemoglobin with Perioscreen**

430 The same analysis as HGF was carried out for the relationship between hemoglobin value
431 and perioscreen. Again, the refraction points differ between diabetic and non-diabetic
432 patients.

433 Moreover, it can be visually observed that the value of the Perioscreen increases as the
434 hemoglobin value increases.

435 **Figure 2B-1 and 2B-2. QQ plots hemoglobin**

436 QQ plots were generated to check whether hemoglobin values follow normal distribution
437 for diabetic and non-diabetic patients. In any case, normality is denied, and visual
438 judgment is considered to be superior to forcibly creating a reference interval with an mean
439 $\pm k\sigma$.

440 **Figure 3A. ACR (Diabetic Patients)**

441 It is the graph which arranged the ACR of a diabetic patient in order of size, and looked at
442 the refraction point. There is a change point around 30 mg/ml, at this point it is possible to

443 distinguish whether or not the patient is nephropathy even in actual diagnosis.

444 **Figure 3B. QQ-plot ACR**

445 It was checked by QQ plot whether ACR value is normally distributed. It can not be said
446 that it is a normal distribution.

447 **Figure 4A. BMI**

448 The Shika-Clinic data contains 694 patients' BMI data. This is a graph in which BMI data
449 are arranged in order of size and the refraction points are seen.

450 **Figure 4B. QQ-plot of BMI**

451 QQ plots were generated to ensure that the BMI data followed the normal distribution.
452 According to this, the central part shows a good fit to the normal distribution, but not the fit
453 at both ends. Therefore, Shapiro-Wilk normality test was performed, the result is that
454 normality is denied.

455

456