

The University Group Diabetes Program

A Further Statistical Analysis of the Mortality Findings

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The basic conclusion of the University Group Diabetes Program on tolbutamide is: "the findings of this study indicate that the combination of diet and tolbutamide therapy is no more effective than diet alone in prolonging life. Moreover, the findings suggest that tolbutamide and diet may be less effective than diet alone or than diet and insulin at least in so far as cardiovascular mortality is concerned."¹ With no evidence of efficacy and a definite possibility of toxicity the investigators concluded that the safety of the patients still receiving tolbutamide therapy required its discontinuance and that the factual basis for this decision needed to be communicated to the biomedical scientific community. This prudent decision and moderately worded conclusion has been received by some critics with a hostility which has no discernible scientific basis. The following analysis is largely confined to Dr. Schor's analysis (see page 1671).

In general, independent repetition of a study is the most constructive way of analyzing it. If the evidence against tolbutamide is as weak as some critics appear to believe, an independent repetition of the UGDP would not only be called for, but could be ethically justified. If, on the other hand, no important sources of error or uncertainty in findings can be pin-

pointed, then a repetition might be considered unethical, and, if requirements for informed consent in this country are taken into account, not even possible. The subsequent analysis is undertaken to illuminate these alternatives and not to defend the UGDP. Its concentration on the strength of the evidence against tolbutamide should of course not be permitted to obscure the more general UGDP finding that lowering of blood glucose level did not appreciably lower the eight-year mortality from cardiovascular disease as compared with patients on diet alone.

Randomization

The results of a clinical trial can be interpreted only if the patients assigned to the different therapies are comparable in all relevant respects. Many of the criticisms of the UGDP appear to stem from failure to realize the role of randomization in achieving such comparability. Those who distrust randomization would pre-specify "all" relevant variables and assure comparability by matching with respect to them. But those variables regarded as relevant are not always as critical as some expert opinion held them to be, and if other important but unknown variables are not specified, failure to achieve comparability with respect to them can wreck a study. The major function of

randomization, either with or without prior matching or stratification on known relevant variables, is to achieve approximate comparability with respect to all variables, whether known or not. Thus, if 40% of the 409 patients in the UGDP who were assigned to either placebo or tolbutamide were cigarette smokers, then there is approximately only one chance in 50,000 that the actual percents after random assignment would be as different as 30% cigarette smokers receiving placebo and 50% receiving tolbutamide, even though one did not know the smoking histories of the patients assigned. Statements such as Dr. Feinstein's² that "randomization cannot prevent major inequalities that may occur prognostically in the 'luck of the draw'" either depend on special definitions of "major inequalities" or reflect an inadequate appreciation of the functions and power of randomization.

In practice, there are two ways in which randomization can fail. First, the randomization scheme may have "broken down," ie, have been deliberately violated in the hope of assigning some patients to a favored therapy. Second, even in the absence of deliberate violations, the "luck of the draw" may have resulted in extreme baseline inequalities. If deliberate violation occurred, study results are best quietly buried, but if baseline inequalities arise from bad luck, post-stratification with respect to known variables and statistical analysis can often achieve what randomization failed to.

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Although the new data presented may be considered official UGDP data, the interpretations

are my own and do not necessarily represent the point of view of the investigators or their Executive Committee.

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No. of Baseline Risk Factors	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
0	28	25	22	15
1	60	50	62	76
2	59	58	60	57
3	26	34	34	30
4	10	17	8	4
5	2	4	8	4
6	0	1	1	1
Total	185	189	195	187
Mean No. of risk factors	1.65	1.92	1.86	1.72
Standard error	0.083	0.092	0.089	0.079

*The eight baseline risk factors considered are age ≥ 55 years, hypertension, history of digitalis use, history of angina pectoris, significant ECG abnormality, cholesterol level ≥ 300 mg/100 ml, relative body weight ≥ 1.25 , and arterial calcification.

It is difficult to see how deliberate violation could have occurred in the UGDP, since each patient, identified by name and study number, was assigned by the Coordinating Center and not the treating clinic. Subsequent monitoring by the Coordinating Center would have detected any failure to comply with this assignment. But if such deliberate violation did occur, large baseline inequalities should reveal it.

Extent of Baseline Inequalities

In this section I shall examine the baseline inequalities among the treatment groups to see how bad the luck of the draw really was. The original UGDP report did consider individually 14 baseline characteristics, not one of which showed a difference significant at the $P=0.05$ level when all four treatment groups were simultaneously considered and only one of which showed such a difference when the tolbutamide-placebo comparison was considered alone (Table 7, p 800). Furthermore, to check on the possibility that these individually non-significant differences had all cumulated in the same direction, the report gave the percentage of patients with one or more of the following risk factors: hypertension, history of digitalis use, history of angina pectoris, significant electrocardiographic abnormality, and serum cholesterol level exceeding 300 mg/ml. These percents

were virtually identical, ie, 47.3% for the placebo group and 47.9% for the tolbutamide group. Small excesses in the percentage of patients in the tolbutamide group for each of the last four risk factors were almost exactly balanced by a larger, but still statistically insignificant ($P=0.16$), deficiency in the percentage with hypertension.

It has been suggested that this comparison should have included three other risk factors: arterial calcification, age ≥ 55 years, and relative body weight ≥ 1.25 . The distribution by number of possible risk factors (these three plus the previous five) is shown in Table 1 for the 756 participants for whom values for all eight baseline risk factors were available. Of the patients assigned to placebo, 157 out of 185, or 84.9%, had one or more risk factors as compared to 164 out of 189, or 86.8%, receiving tolbutamide. The average number of risk factors present among those assigned to placebo was 1.65 as compared with 1.92 among those receiving tolbutamide, an excess of about one-fourth a risk factor. All in all, the luck of the draw does not seem to have been too bad.

It is argued by Schor that comparisons based on the entire group of patients are irrelevant and should be confined to those seen for four or more years. But Table A-1 on p 817 of the Report shows that more than 800

of the 823 patients were observed for at least four years. The effect of removing the handful of remaining patients from the comparison can therefore be nothing but trivial. For this reason the basis for Dr. Schor's statement that the baseline differences for those seen four or more years are "unbelievably large" is hard to understand. He refers to data taken from preliminary, unpublished documents. I am familiar with only one unpublished document in which such data were given, the progress report to the National Institutes of Health dated July 30, 1966, at which time cholesterol level measurements were available on only 27 patients receiving placebo and 22 patients receiving tolbutamide who had been observed four full years. Although irrelevant to the interpretation of final results, they show that six of the 27 patients receiving placebo and seven of the 22 patients given tolbutamide had serum cholesterol levels of 300 mg/100 ml or over, which scarcely corresponds to the alleged difference of almost threefold. Thus, the basis for Schor's comments on early differences remains unknown. Table 2 is a recompilation of the data in Table 6 of the Report (p 799), confined to the subgroup of patients with a date of entry prior to Oct 7, 1965, who were thus available for at least four years of follow-up at the date of the Report. It is the only set of data relevant to Dr. Schor's statement and does not support it in any way.

He also states that "all of the excess deaths in the tolbutamide group occur in only three clinics." I shall consider this point later, but immediately relevant is his further statement that "it would appear to any reasonable statistician that for some reason or other the randomization procedure broke down in these three clinics over some period of time but possibly not over the whole study." This point too can be factually investigated. Table 3 gives the equivalent of Table 6 of the report (p 799) for the three clinics with the largest

Table 2.—Percent of Patients With Date of Entry Prior to Oct 7, 1965 With Selected Baseline Characteristics*

	Placebo	Tolbutamide	Insulin Standard	Insulin Variable	All
Demographic Characteristics					
Age ≥ 55 yr	42.3 (201)	48.2 (197)	46.2 (208)	46.2 (199)	45.8 (805)
Male	30.8 (201)	31.5 (197)	26.9 (208)	22.1 (199)	27.8 (805)
Nonwhite	49.8 (201)	47.2 (197)	51.0 (208)	41.2 (199)	47.3 (805)
Baseline Cardiovascular Risk Factors					
Hypertension	37.1 (197)	29.5 (193)	31.1 (206)	28.7 (195)	31.6 (791)
History of digitalis use	4.5 (198)	7.8 (192)	5.8 (206)	5.1 (195)	5.8 (791)
History of angina pectoris	4.5 (198)	7.2 (195)	7.7 (207)	3.6 (195)	5.8 (795)
Significant ECG abnormality†	3.1 (196)	4.1 (195)	5.3 (208)	4.1 (196)	4.2 (795)
Cholesterol level ≥ 300 mg/100 ml	8.8 (194)	15.5 (193)	16.6 (205)	13.8 (196)	13.7 (788)
One or more cardiovascular risk factors listed above	47.0 (183)	47.8 (186)	50.5 (200)	42.3 (189)	47.0 (758)
Other Selected Baseline Characteristics					
Fasting blood glucose level ≥ 110 mg/100 ml	63.8 (199)	71.6 (197)	64.3 (207)	68.7 (198)	67.0 (801)
Relative body weight ≥ 1.25	53.2 (201)	58.9 (197)	57.7 (208)	54.3 (199)	56.0 (805)
Visual acuity (either eye ≤ 20/200)	4.3 (186)	5.3 (187)	6.2 (195)	5.9 (186)	5.4 (754)
Serum creatinine level ≥ 1.5 mg/100 ml	2.6 (190)	2.6 (193)	2.0 (204)	2.1 (195)	2.3 (782)
Arterial calcification‡	14.1 (199)	19.3 (192)	17.4 (201)	16.3 (190)	16.8 (782)

*Denominators given in parentheses.

†Major or minor Q-waves (codes 1-1-1 through 1-2-7), S-T depression (code 4-1), T-wave inversion (code 5-1), complete heart block (code 6-1), left bundle branch block (code 7-1), or ventricular tachycardia (code 8-2).

‡Evidence of calcification noted by two independent readings of soft tissue x-ray films of right lower limb.

Table 3.—Percent of Patients in Boston, Minneapolis, and Williamson Clinics With Selected Baseline Characteristics*

	Placebo	Tolbutamide	Insulin Standard	Insulin Variable	All
Demographic Characteristics					
Age ≥ 55 yr	48.3 (60)	65.1 (63)	49.2 (63)	50.8 (63)	53.4 (249)
Male	46.7 (60)	36.5 (63)	25.4 (63)	23.8 (63)	32.9 (249)
Nonwhite	8.3 (60)	6.3 (63)	12.7 (63)	4.8 (63)	8.0 (249)
Baseline Cardiovascular Risk Factors					
Hypertension	32.8 (58)	29.0 (62)	32.3 (62)	33.9 (59)	32.0 (241)
History of digitalis use	3.3 (60)	7.9 (63)	6.5 (62)	4.9 (61)	5.7 (246)
History of angina pectoris	8.3 (60)	9.5 (63)	11.1 (63)	1.6 (61)	7.7 (247)
Significant ECG abnormality†	1.7 (60)	6.3 (63)	6.3 (63)	6.5 (62)	5.2 (248)
Cholesterol level ≥ 300 mg/100 ml	13.6 (59)	9.7 (62)	14.5 (62)	16.1 (62)	13.5 (245)
One or more cardiovascular risk factors listed above	47.4 (57)	42.6 (61)	55.0 (60)	49.1 (57)	48.5 (235)
Other Selected Baseline Characteristics					
Fasting blood glucose level ≥ 110 mg/100 ml	54.2 (59)	73.0 (63)	71.4 (63)	73.0 (63)	68.1 (248)
Relative body weight ≥ 1.25	43.3 (60)	50.8 (63)	57.1 (63)	44.4 (63)	49.0 (249)
Visual acuity (either eye ≤ 20/200)	10.2 (59)	8.1 (62)	6.5 (62)	1.6 (61)	6.6 (244)
Serum creatinine level ≥ 1.5 mg/100 ml	1.7 (60)	0.0 (63)	0.0 (63)	0.0 (62)	0.4 (248)
Arterial calcification‡	20.3 (59)	24.2 (62)	16.9 (59)	17.5 (57)	19.8 (237)

*Denominators given in parentheses.

†Major or minor Q-waves (codes 1-1-1 through 1-2-7), S-T depression (code 4-1), T-wave inversion (code 5-1), complete heart block (code 6-1), left bundle branch block (code 7-1), or ventricular tachycardia (code 8-2).

‡Evidence of arterial calcification noted in both of two independent readings of the same set of soft-tissue x-ray films of the right lower limb.

reported tolbutamide-placebo excess in mortality from *all causes* (Boston, Minneapolis, and Williamson clinics) and Table 4 gives the corresponding *P* values. The numbers involved are smaller than for all 12 clinics and the variation by treatment group consequently larger. There is nevertheless nothing in these tables that would support the hypothesis that randomization broke down in these

clinics or to implicate excess baseline inequalities in these clinics as an explanation of their larger reported excess mortality. If anything the proportion of patients with cardiovascular risk factors tends to be low in the tolbutamide group—the case of sex and of cholesterol level 300 mg/100 ml being perhaps the most striking.

Although the point has not been

raised, it is also pertinent to inquire about the distribution of baseline risk factors in the four clinics accounting for the bulk of tolbutamide-placebo excess in mortality from *cardiovascular disease* (Birmingham, Boston, Cincinnati, and Minneapolis). Table 5 gives the baseline distribution for these clinics and Table 6 the corresponding *P* values. It will be observed that the patients given pla-

Table 4.— P Values Based on Chi-Square* Tests of a Distribution of Baseline Characteristics in Patients in Boston, Minneapolis, and Williamson Clinics

	Tolbutamide- Placebo	Insulin Standard- Placebo	Insulin Variable- Placebo	All Four Treatments
Demographic Characteristics				
Age	0.06	0.92	0.79	0.20
Sex	0.25	0.01	0.008	0.02
Race	0.67	0.43	0.42	0.39
Cardiovascular Risk Factors				
Hypertension	0.66	0.95	0.90	0.95
History of digitalis use	0.27	0.43	0.66	0.72
History of angina pectoris	0.82	0.60	0.09	0.21
Significant ECG abnormality†	0.19	0.19	0.18	0.56
Cholesterol level \geq 300 mg/100 ml	0.50	0.88	0.69	0.75
One or more cardiovascular risk factors listed above	0.60	0.41	0.85	0.59
Other Baseline Characteristics				
Fasting blood glucose level \geq 110 mg/100 ml	0.03	0.05	0.03	0.07
Relative body weight \geq 1.25	0.41	0.13	0.90	0.38
Visual acuity (either eye \leq 20/200)	0.69	0.46	0.05	0.27
Serum creatinine level \geq 1.5 mg/100 ml	0.30	0.30	0.31	0.37
Arterial calcification‡	0.61	0.64	0.70	0.74

*Uncorrected for continuity. When continuity corrections are used, P values are increased.

†Major or minor Q-waves (codes 1-1-1 through 1-2-7), S-T depression (code 4-1), T-wave inversion (code 5-1), complete heart block (code 6-1), left bundle branch block (code 7-1), or ventricular tachycardia (code 8-2).

‡Evidence of arterial calcification noted in both of two independent readings of the same set of soft-tissue x-ray films in the right lower limb.

Table 5.—Percent of Patients in Birmingham, Boston, Cincinnati, and Minneapolis Clinics With Selected Baseline Characteristics*

	Placebo	Tolbutamide	Insulin Standard	Insulin Variable	All
Demographic Characteristics					
Age \geq 55 yr	50.7 (73)	55.4 (74)	48.1 (77)	43.1 (72)	49.3 (296)
Male	41.1 (73)	28.4 (74)	20.8 (77)	25.0 (72)	28.7 (296)
Nonwhite	38.4 (73)	33.8 (74)	48.1 (77)	31.9 (72)	38.2 (296)
Baseline Cardiovascular Risk Factors					
Hypertension	31.4 (70)	32.4 (71)	30.3 (76)	33.8 (68)	31.9 (285)
History of digitalis use	9.7 (72)	12.5 (72)	6.6 (76)	5.6 (71)	8.6 (291)
History of angina pectoris	9.6 (73)	9.6 (73)	7.9 (76)	1.4 (70)	7.2 (292)
Significant ECG abnormality†	4.2 (72)	4.1 (73)	6.5 (77)	8.5 (71)	5.8 (293)
Cholesterol level \geq 300 mg/100 ml	7.0 (71)	20.5 (73)	21.3 (75)	21.1 (71)	17.6 (290)
One or more cardiovascular risk factors listed above	45.5 (66)	55.1 (69)	54.2 (72)	52.2 (67)	51.8 (274)
Other Selected Baseline Characteristics					
Fasting blood glucose level \geq 110 mg/100 ml	66.2 (71)	82.4 (74)	67.1 (76)	69.0 (71)	71.2 (292)
Relative body weight \geq 1.25	47.9 (73)	59.5 (74)	62.3 (77)	55.6 (72)	56.4 (296)
Visual acuity (either eye \leq 20/200)	6.1 (66)	5.6 (71)	7.0 (71)	6.2 (65)	6.2 (273)
Serum creatinine level \geq 1.5 mg/100 ml	1.6 (63)	0.0 (70)	1.4 (73)	0.0 (69)	0.7 (275)
Arterial calcification‡	19.2 (73)	26.0 (73)	21.6 (74)	20.9 (67)	22.0 (287)

*Denominators given in parentheses.

†Major or minor Q-waves (codes 1-1-1 through 1-2-7), S-T depression (code 4-1), T-wave inversion (code 5-1), complete heart block (code 6-1), left bundle branch block (code 7-1), or ventricular tachycardia (code 8-2).

‡Evidence of arterial calcification noted in both of two independent readings of the same set of soft-tissue x-ray films of the right lower limb.

cebo have an apparently significant excess of males ($P=0.04$) and a nearly significant deficiency of hypercholesterolemic patients ($P=0.06$) and that none of the other differences among the four treatment groups is significant. The sum of the 14 chi-squares with 3 degrees of free-

dom is 46.9, only slightly above the value of 42 expected on the hypothesis of no baseline differences among the treatment groups in these four clinics. This value of chi-square corresponds to $P > 0.25$ and also does not support the hypothesis of a breakdown in randomization even in the

subgroup of clinics accounting for the majority of cardiovascular deaths.

Effect of Random Baseline Inequalities

To what extent did the random, nonsignificant baseline inequalities contribute to the significant excess

Table 6.— P Values Based on Chi-Square Tests of a Distribution of Baseline Characteristics in Patients in Birmingham, Boston, Cincinnati, and Minneapolis Clinics

	Tolbutamide-Placebo	Insulin Standard-Placebo	Insulin Variable-Placebo	All Four Treatments
Demographic Characteristics				
Age	0.57	0.75	0.36	0.51
Sex	0.11	0.007	0.04	0.04
Race	0.56	0.23	0.42	0.17
Cardiovascular Risk Factors				
Hypertension	0.90	0.88	0.76	0.97
History of digitalis use	0.60	0.48	0.36	0.44
History of angina pectoris	1.00	0.71	0.03	0.19
Significant ECG abnormality†	0.99	0.53	0.29	0.63
One or more cardiovascular risk factors listed above	0.02	0.01	0.02	0.06
	0.26	0.31	0.43	0.68
Other Baseline Characteristics				
Fasting blood glucose level \geq 110 mg/100 ml	0.02	0.91	0.72	0.10
Relative body weight \geq 1.25	0.16	0.08	0.36	0.32
Visual acuity (either eye \leq 20/200)	0.92	0.82	0.98	0.99
Serum creatinine level \geq 1.5 mg/100 ml	0.29	0.92	0.29	0.56
Arterial calcification‡	0.32	0.71	0.80	0.78

*Uncorrected for continuity. When continuity corrections are used, P values are increased.

†Major or minor Q-waves (codes 1-1-1 through 1-2-7), S-T depression (code 4-1), T-wave inversion (code 5-1), complete heart block (code 6-1), left bundle branch block (code 7-1), or ventricular tachycardia (code 8-2).

‡Evidence of arterial calcification noted in both of two independent readings of the same set of soft-tissue x-ray films of the right lower limb.

cardiovascular mortality among the patients given tolbutamide? Since there is no uniquely best way of answering this question, I shall first consider two ways favored by Dr. Schor. One involves comparison of cardiovascular mortality in the different treatment groups only for those with no cardiovascular risk factors present at baseline. Table 8 of the Report (pp 802 to 803) shows that for this subgroup 2.0% of the group given placebo but 9.0% of the group given tolbutamide died of cardiovascular causes. Dr. Schor writes, "This method I find difficult to argue with if done properly. However, not all of the important risk factors were taken into account. Neither obesity nor arterial calcification was classified as a cardiovascular risk factor by the investigators." The data have been recompiled, redefining as risk factors the five original ones used in Table 8 of the Report and the two additional ones suggested. Of those with none of these seven risk factors, the percent dying of cardiovascular causes becomes 2.6 for placebo, 10.0 for tolbutamide, 0.0 for insulin standard, and 0.0 for insulin variable. Although the numbers on which these

percentages are based are small (39, 40, 36, and 34 patients, respectively), and no one would draw sweeping conclusions from them, the fact remains that the excess cardiovascular mortality among patients assigned to tolbutamide persists. Although the importance of arterial calcification as a risk factor, and its somewhat higher prevalence in the tolbutamide group, have been pointed out, the fact remains that the tolbutamide-placebo excess in cardiovascular mortality occurred both for those with and without arterial calcification (Table 8, p 802). The excess cannot therefore be explained by baseline inequalities in this risk factor. (The percent cardiovascular mortality in Table 8 for those with arterial calcification is in error, as noted by Dr. Feinstein.² Corrections for this and other minor inaccuracies appeared in the April issue of *Diabetes*.)

A second method suggested is the use of cardiac score, since "the difference in the number of people having cardiac scores greater than 0 in the two groups could alone have caused the entire difference in mortality." The percent mortality from cardiovascular causes among those with a

cardiac score of zero at baseline, about 80% of the total patient population, are 1.8 for placebo, 8.3 for tolbutamide, 4.1 for insulin standard, and 3.1 for insulin variable. Neither of the two suggested methods of correction therefore lends any support to the idea that baseline inequalities explain the excess cardiovascular mortality with tolbutamide.

An alternative analysis is to tabulate the cardiovascular mortality in the different treatment groups by the number of risk factors present, as defined for Table 1. This is shown in Table 7, with the bottom line giving mortality standardized by the direct method,³ using as a standard population the distribution of all 756 patients by number of risk factors present. Again the excess cardiovascular mortality with tolbutamide persists. The entire effect of adjusting on this basis for the random baseline differences with regard to tolbutamide shown in Table 1 is seen to be, by comparison of the last two lines of the present table, a reduction in the tolbutamide-placebo excess mortality from 7.3 to 5.8 percentage points, so that the excess is still more than 100%.

Table 7.—Percent Mortality From Cardiovascular Causes by Number of Baseline Risk Factors and Treatment Groups*

No. of Baseline Risk Factors	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
0	3.6	8.0	0.0	0.0
1	0.0	6.0	0.0	1.3
2	1.7	8.6	5.0	5.3
3	19.2	17.6	14.7	10.0
4	20.0	35.3	12.5	25.0
5	0.0	25.0	37.5	75.0
6	...	0.0	100.0	100.0
All	4.9	12.2	6.7	6.4
Standardized	5.1	10.9	5.9	7.2

*Denominators are given in Table 1.

Table 8.—Patients at Baseline by Treatment Group and Probability* of Cardiovascular Death, *P*

Probability of Cardiovascular Death	Treatments				All
	Placebo	Tolbutamide	Insulin Standard	Insulin Variable	
< 0.0065	49	36	40	39	164
0.0065-0.0140	37	38	46	44	165
0.0141-0.0295	44	35	40	46	165
0.0297-0.0665	34	54	39	38	165
≥ 0.0673	41	41	45	37	164
Total	205	204	210	204	823

*Probability for each patient computed from equation 3 of Report (p 822) with $x_1 = x_2 = x_3 = 0$.

We have finally the method of correction described in pages 823 to 824 of the Report—the use of a multiple logistic function. This is a method that has generated considerable interest in recent years in cardiovascular epidemiology.⁴ The method of cumulation used in this analysis assigns a weight to each possible risk factor and lets the cumulated measure of risk depend upon the product of the weight and the intensity of the risk factor, summed over all risk factors. Weights are derived from the data themselves in such a way as to give the best possible prediction of mortality in the patients studied. This method may be preferable to that summarized in Table 7 of this communication, since it does not treat all risk factors as of equal importance. A cumulative score can be calculated for each patient. It gives the probability of a cardiovascular death, *P*, for a patient receiving placebo with that particular patient's com-

bination of risk factors. A frequency distribution of the values of *P* has been calculated for all 823 patients, and the quintiles of the distribution determined. Table 8 shows for each treatment group the number of cases in each quintile at baseline. The distribution of patients among the quintiles is much the same among the treatment groups, thus again failing to uncover any indication of a breakdown in the randomization or bad luck in the draw.

Table 9 shows for each treatment group the observed and expected number of cardiovascular deaths by quintile, the expected number being the sum of the calculated risks, *P*, for all subjects in the quintile. The increase shown in observed cardiovascular mortality from lowest to highest quintile is very marked for all treatment groups, thus indicating that at least for these 823 patients the score provides a sensitive index of cardiovascular risk. It will be noted

that the observed excess mortality with tolbutamide persists and that the theoretical expectations given by the function agree reasonably well with the actual deaths, thus indicating that in the aggregate the adjustment is about right. It is not clear how Dr. Schor's speculation concerning over and under adjustment for individual variables can be checked or what the relevance of this might be for the evaluation of the study.

The major point of Table 9 is that the expected number of deaths among tolbutamide patients is 10.7, indicating that their baseline characteristics could in fact account for excess over placebo of 0.7 of a cardiovascular death, as compared with an actual excess of 16. No one would claim that this is the uniquely best way of cumulating cardiovascular risk factors; it does seem to be the most useful method that has emerged so far after 15 years of cardiovascular epidemiology.

The coefficients for diastolic blood pressure and relative body weight in the regression function are negative, contrary to expectation. The sign for systolic blood pressure is positive, however, and the combined effect of the two, reflecting the overall effect of blood pressure, is dominated by the systolic. The negative sign for diastolic may reflect the difficulty of disentangling by purely statistical methods the effects of such highly correlated variables. The negative sign for weight is perhaps a result of the difficulty of detecting the very small effect of weight on risk. It is known in Framingham, for example,⁵ that weight is less important than cholesterol level, blood pressure, amount smoked, and ECG status in men, and has not been demonstrated to have any effect on risk in women, who, after all, constitute almost three fourths of the UGDP study patients. Statisticians and epidemiologists with whom I have discussed Dr. Schor's statement about the effect of the unknown 18th variable know of

Table 9.—Observed and Expected* Cardiovascular Deaths, by Treatment Group and Probability† of Cardiovascular Death, P

Probability of Cardiovascular Death	Treatments									
	Placebo		Tolbutamide		Insulin Standard		Insulin Variable		All	
	Observed	Expected	Observed	Expected	Observed	Expected	Observed	Expected	Observed	Expected
<0.0065	0	0.2	0	0.1	0	0.2	0	0.2	0	0.6
0.0065-0.0140	1	0.4	1	0.4	0	0.5	0	0.5	2	1.7
0.0141-0.0295	0	0.9	4	0.7	1	0.9	1	1.0	6	3.6
0.0297-0.0665	2	1.6	9	2.4	3	1.7	1	1.6	15	7.3
≥0.0673	7	6.9	12	7.1	9	7.3	10	7.9	38	29.3
Total	10	10.0	26	10.7	13	10.6	12	11.2	61	42.5

*Obtained by summing P, the probability of a cardiovascular death, for all patients in each interval by treatment group.
 †Probability for each patient computed from equation 3 of Report (p 822) with $x_1 = x_2 = x_3 = 0$.

no basis in theory or empirical evidence for his claim.

The published data as summarized in Table 10 appear to show that the excess cardiovascular mortality for patients given tolbutamide is largest among white women, a point raised in discussions of the UGDP results at meetings of the Society for Epidemiological Research and of the Epidemiology Council of the American Heart Association. How can one be sure that the white women were balanced with respect to baseline risk factors? Application of the same risk function to each of the 16 cells of Table 10 yields the expected number of deaths shown in Table 11. The results show an excess of observed over expected number of deaths for white women in the group given tolbutamide (and for each of the other three race-sex groups), indicating that again baseline inequalities cannot explain the observed excess.

None of the previous adjustments takes account of risk factors that were not measured, such as smoking history. But, one can calculate the consequences of assuming that the one in 50,000 chance mentioned previously in this communication did occur and that the prevalence of cigarette smokers among tolbutamide patients exceeded that among placebo patients by 20 percentage points. Since cigarette smokers have an excess mortality from cardiovascular disease of about 80%,⁶ even such an improbable difference could account for an excess cardiovascular

Table 10.—Percent Mortality From Cardiovascular Causes by Treatment, Race, and Sex*

	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
White men	10.6 (47)	17.5 (40)	15.1 (33)	6.5 (31)
Nonwhite men	12.5 (16)	17.4 (23)	0.0 (24)	0.0 (15)
White women	1.8 (56)	16.2 (68)	4.3 (70)	7.8 (90)
Nonwhite women	2.3 (86)	5.5 (73)	6.0 (83)	4.4 (68)
Total	4.9 (205)	12.7 (204)	6.2 (210)	5.9 (204)

*The number in parenthesis is the total number of patients on which the percent is based.

mortality of only 16%, or 1.6 additional cardiovascular deaths in the group given tolbutamide.

In summary, one must say that there is no reason to believe that the randomization broke down, and no evidence that the random baseline differences that did occur contributed in any important way to the adverse effects with tolbutamide. If one questions that UGDP on this matter of baseline differences, one must question the entire concept of the randomized therapeutic trial.

Special Clinic Effects

The second major line of statistical criticism is that the excess mortality was in fact confined to a small number of clinics, and because of this could not be generalized to all clinics in the study or to what might be expected in general medical practice. This criticism appears to give too little weight, if not to overlook entirely, the small number of patients enrolled in any one treatment group in any one clinic, ie, 22 or less. This corresponds to an average of two or fewer cardiovascular deaths per

treatment group per clinic. Because of these small numbers, considerable variation in the apparent treatment effect from clinic to clinic is inevitable. It is precisely because of the small number of patients available for treatment in any one clinic that a collaborative multiclinic trial is a necessity and why the cumulation of results over many clinics is required to obtain interpretable results.

To what extent is the observed variation in treatment effect from clinic to clinic actually explained by small numbers? The investigators address themselves to this question on pages 825 to 826 of the Report and conclude on the basis of a standard statistical analysis for this type of question "that the observed distribution of drug-placebo differences in mortality among clinics for a given drug-placebo comparison was not at variance with the hypothesis that the effect of that drug on mortality was the same in all twelve clinics," ie, that small numbers alone could explain the entire observed variation.

A similar attention to the problem posed by small numbers would allay

Table 11.—Observed and Expected* Cardiovascular Deaths by Treatment, Race, and Sex

	Placebo		Tolbutamide		Insulin Standard		Insulin Variable	
	Observed	Expected	Observed	Expected	Observed	Expected	Observed	Expected
White men	5	4.0	7	3.0	5	3.2	2	2.5
Nonwhite men	2	0.9	4	1.7	0	1.0	0	1.0
White women	1	2.6	11	4.0	3	4.3	7	5.4
Nonwhite women	2	2.5	4	1.9	5	2.1	3	2.3
Total	10	10.0	26	10.7	13	10.6	12	11.2

*Obtained by summing P , probability of a cardiovascular death, for all patients in a race-sex-treatment group. P computed from equation 3 of report (p 822) with $x_1 = x_2 = x_3 = 0$, $x_4 = 1$ for men and 2 for women and $x_5 = 1$ for whites and 2 for nonwhites.

Table 12.—Patients With High Adherence* Dead, by Cause of Death

	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
No. at risk of death	143	151	121	92
Cardiovascular causes				
1. Myocardial infarction	0	10	3	0
2. Sudden death	2	2	4	2
3. Other heart disease	1	5	1	0
4. Extracardiac vascular disease	2	5	3	2
Total	5	22	11	4
Noncardiovascular causes				
5. Cancer	4	2	3	0
6. Cause other than 1-5	2	2	1	1
7. Unknown cause	0	0	1	0
All causes	11	26	16	5
Percent dead				
Cardiovascular causes	3.5	14.6	9.1	4.3
All causes	7.7	17.2	13.2	5.4

*Patient received ALL of prescribed study medication $\geq 75\%$ of all follow-up periods. A patient was regarded as receiving ALL of his assigned study medication in a given follow-up period if he received medication in the dosage specified for at least 75 days of that three-month period, and if he was not receiving any hypoglycemic agent other than his assigned study medication during that period.

some of Dr. Schor's other concerns. The variation from treatment group to treatment group in percentage of deaths from all causes from cardiovascular diseases in patients who were hospitalized or autopsied can be calculated from the data in Tables B-1 through B-4 (pp 827-830) to be no greater than would be expected with numbers this small ($P > 0.10$ for all four comparisons) and cannot be considered as evidence that the definition of a cardiovascular death varied by treatment group. (It is hard to see how it could, since the causes of death were coded by a committee that was blind with respect to individual treatment assignment.) Similarly his question, "Is it not just as logical for the investigators to have claimed that tolbutamide lowers the risk of cancer death," appears to overlook the statistical significance of the cardiovascular excess and the nonsignificance of the cancer deficiency (P

> 0.15). (Feinstein² also discusses this point. When the analysis is restricted only to patients who died, seven out of 21 deaths in the group given placebo and two out of 30 deaths in the group given tolbutamide were of cancer, leading to an exact P value in Fisher's test of 0.023. Because the denominator is the total number of deaths and not the number of patients at risk, this significant deficiency among patients given tolbutamide can be significant either of a reduced mortality from cancer or an increased mortality from other causes. For this reason such a comparison has long been recognized⁷ as logically incapable of yielding interpretable information about differences between populations in specific causes of death. Feinstein also analyzes on the basis of all patients at risk, which does yield interpretable results, obtaining a chi-square, uncorrected for continuity of 2.81, and a P

value between 0.05 and 0.10, but does not give the exact P value yielded by Fisher's test. The use of uncorrected chi-squares has been challenged.⁸ When corrected chi-squares are used, the P value is, as stated above, > 0.15 , as is the exact P value given by Fisher's test.)

Dropouts and Nonadherence

For this complex problem, the UGDP has followed the generally accepted practice of comparing the mortality experience of the originally randomized groups, and of not eliminating dropouts or nonadherers from the analysis. This practice is conservative in that it dilutes whatever treatment effects, beneficial or adverse, are present. The comparison based on patients with good adherence only is generally considered unsafe because the original comparability provided by randomization may be impaired. But since the point has

been raised, attention is called to Tables 12 and 13 which show the separate mortality experience of those with high adherence. It will be noted that the excess mortality of the patients given tolbutamide not only persists, it is intensified. The 2½-fold elevation in cardiovascular mortality shown in Table 1 of the original Report (p 790) is now fourfold (Table 12) and the nearly threefold elevation after eight years is almost sixfold (Table 13). The analysis suggested by Dr. Schor, difficult to interpret though it is, does nothing to weaken the UGDP finding with respect to tolbutamide and in fact tends to strengthen it.

Characteristics of Study Population

Using rule of thumb ratios, Dr. Schor concludes "the group given placebo is remarkably healthy from a cardiovascular viewpoint and all comparisons of cardiovascular deaths in other treatment groups with this group given placebo would be biased." It is true that the cardiovascular mortality of the group given placebo is below that expected for a normal population of the same age-sex-race composition, 6.0% for the placebo group after eight years of follow-up (Table A-2, p 818), compared with an expectation of 10.4% after eight years of follow up for the US life table population (Table A-3, p 819). This is also true for both groups given insulin, however. The comparable percents, 7.7 for the insulin standard and 8.1 for the insulin variable, are both below that for the US life table population. That individuals willing to participate in an intervention study have a lower than expected mortality is not unique to the UGDP. The National Diet-Heart Feasibility Study, for example, reported an annual incidence of new coronary heart disease of 0.5% compared with an expectation for a comparable general population of 1.0%.⁹ Dr. Schor's earlier remark that the comparability of the treatment groups is much more important than their representativeness seems

Year of Follow-Up	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
All causes				
		Cumulative Mortality		
1	0.0	0.0	1.6	2.0
2	2.1	3.3	2.5	4.1
3	4.9	6.6	4.1	4.1
4	6.3	9.3	7.4	4.1
5	7.0	13.0	9.2	4.1
6	8.0	14.8	10.2	4.1
7	8.0	20.3	15.2	4.1
8	8.0	22.9	15.2	9.8
		Standard Errors		
1	0.7	0.7	0.8	0.9
2	1.4	1.4	1.5	1.7
3	1.8	1.8	2.0	2.2
4	2.1	2.1	2.3	2.6
5	2.3	2.3	2.6	2.8
6	2.5	2.4	2.7	3.1
7	2.9	3.0	3.2	3.6
8	3.4	3.4	3.7	4.3
Cardiovascular causes				
		Cumulative Mortality		
1	0.0	0.0	0.8	2.0
2	0.7	2.0	1.7	4.1
3	3.5	4.7	2.5	4.1
4	3.5	7.4	5.0	4.1
5	3.5	11.2	6.8	4.1
6	3.5	13.1	6.8	4.1
7	3.5	17.3	10.3	4.1
8	3.5	20.0	10.3	4.1
		Standard Errors		
1	0.6	0.6	0.7	0.8
2	1.2	1.1	1.2	1.4
3	1.6	1.5	1.7	1.9
4	1.8	1.8	2.0	2.2
5	2.1	2.0	2.3	2.5
6	2.2	2.1	2.4	2.7
7	2.6	2.6	2.8	3.1
8	2.9	2.9	3.2	3.6

*Patients with high adherence. See Table 12 for definition.

relevant here. While fully agreeing that the study population is not representative of the general adult-onset diabetic population, it does not follow that comparisons with the groups given placebo are therefore biased. Indeed the earlier analysis of the extent and effect of baseline inequalities argues the contrary.

Clinical Questions

Several clinical questions, on which my comments will be brief, have also been raised. The UGDP finding of an adverse mortality experience with a fixed dose of tolbutamide can be contrasted to the mortality experience of patients treated with a fixed dose of insulin. Despite the virtually identical

baseline characteristics and blood glucose level control, they differed widely in mortality experience. Whether the finding for tolbutamide can be extended to other populations and dosages is in the present state of knowledge a matter of individual judgment. It is not wholly irrelevant to note, however, that the variable dosage of insulin, while much more effective than the fixed dosage in lowering blood glucose level, was no more effective in lowering mortality.

Dr. Schor also disagrees with the judgment of the clinic physicians in screening patients for life-endangering conditions so as to obtain patients with a minimum life expectancy of five years. He points to

Table 14.—Percent of Patients With Specified ECG Findings at Baseline

ECG Abnormality*	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
Q/QS patterns				
Major Q/QS (code 1-1-X)	0.0	2.0	0.0	1.5
Moderate Q/QS (code 1-2-X)	1.0	0.0	2.9	1.0
Minor Q/QS (code 1-3-X)	3.0	3.0	1.0	1.5
Any of above	4.0	5.0	3.8	4.0
T-wave abnormalities				
Major T (code 5-1)	1.0	1.0	0.5	1.0
Moderate T (code 5-2)	6.0	9.0	8.1	9.4
Minor T (code 5-3)	3.5	8.0	4.8	8.4
Borderline T (code 5-4)	4.0	2.0	2.9	5.0
Any of above	14.6	19.9	16.3	23.8
S-T Depressions				
Major S-T (code 4-1)	1.5	2.5	1.4	1.0
Moderate S-T (code 4-2)	1.0	1.0	1.4	2.5
Minor S-T (code 4-3)	2.5	6.0	4.3	7.4
Junction S-T (code 4-4)	0.0	0.5	0.0	0.5
Any of above	5.0	10.0	7.2	11.4
S-T elevation				
S-T elevation (code 9-2)	0.5	1.5	1.9	2.0
A-V conduction defects				
Complete A-V block (code 6-1)	0.0	0.0	0.0	0.0
Partial A-V block (code 6-2)	0.0	0.0	0.0	0.0
Prolonged P-R (code 6-3)	2.0	2.5	4.3	3.0
WPW syndromes (code 6-4)	0.0	0.0	0.0	0.0
Short P-R intervals (code 6-5)	2.5	1.0	0.5	3.0
Any of above	4.5	3.5	4.8	5.9
Ventricular conduction defects				
Complete LBBB (code 7-1)	0.0	0.0	1.0	0.5
Complete RBBB (code 7-2)	1.5	0.5	1.4	1.5
Incomplete RBBB (code 7-3)	1.5	1.0	1.0	0.5
Intraventricular conduction defects (code 7-4)	1.0	0.0	1.4	0.0
R-R patterns (code 7-5)	1.5	0.5	0.1	0.5
Incomplete LBBB (code 7-6)	0.0	0.0	0.0	0.0
All ventricular conduction defects	5.5	2.0	5.7	3.0
Arrhythmias				
PBS > 1/10 beats (code 8-1)	3.5	3.0	2.4	2.0
Ventricular tachycardia (code 8-2)	0.0	0.0	0.0	0.0
Atrial fibrillation (code 8-3)	1.5	0.5	0.5	0.0
Supraventricular tachycardia (code 8-4)	0.0	0.0	0.0	0.0
Ventricular rhythm (code 8-5)	0.0	0.0	0.0	0.0
Nodal rhythm (code 8-6)	0.0	0.0	0.0	0.0
Sinus tachycardia (code 8-7)	0.5	1.5	2.9	3.0
Sinus bradycardia (code 8-8)	0.5	1.5	1.0	1.0
Any of above	6.0	6.5	6.7	6.0
No. of patients	199	201	209	202

*WPW signifies Wolff-Parkinson-White; LBBB, left bundle branch block; RBBB, right bundle branch block; PBS, premature beats.

two elderly patients who died during the course of the study as examples of patients who, in his judgment, should not have been admitted. Whatever the merits of this position, these patients did conform to protocol, requirements for eligibility, and both did, in fact, survive more than five years.

Changing Definitions

Dr. Schor points to the fact that definitions of baseline characteristics varied throughout the study and com-

ments "one can only conjecture as to why this was done." One must first emphasize that none of these definitions had any effect on findings.

The final judgment concerning the principal cause of death for each deceased patient was made by a special review team without knowledge of the treatment group to which the patient had been assigned. This team consisted of the chairman of the UGDP Mortality Committee and a consultant pathologist. Their decision regarding principal cause of death was based on information in the detailed death report prepared at the study clinic (Report, p 790).

Definitions of baseline risk factors, including ECG abnormality, were used by the Coordinating Center solely to classify study patients in the hope of further elucidating the cause for the elevated eight-year cardiovascular mortality for those receiving tolbutamide. But this finding depended only on the brute facts of the UGDP experience and was beyond the ability of anyone to influence by manipulating definitions of baseline characteristics.

In a study as complex as the UGDP

the analysis elucidating the major findings must be to some extent experimental and it is hardly to be expected that the first analysis used would invariably be the most perspicuous. In an initial attempt to combine risk factors, the investigators used a cardiac score, which was subsequently criticized for not including hypertension, and was therefore not used in the final report. As shown above, its use does not alter study findings in any way. Similarly, the ECG classification was being used while Dr. Henry Blackburn, one of the study's advisors on ECGs, was revising the Minnesota code and relating the various abnormalities to prognosis in Framingham. The abnormalities believed to be most closely related to prognosis were the ones used in the final *Diabetes* report. That no "damaging" baseline inequalities were concealed is indicated by Table 14, which displays the classification of patients by complete ECG findings at baseline. Using this table one is free to define abnormality as one wishes.

The point at which one dichotomizes a continuous distribution is necessarily arbitrary. The dichotomizations given in the Mortality paper appear, if anything, to have been selected as to emphasize, and not to minimize, the apparent imbalances among treatment groups. For example, tables in Appendix E of the Baseline paper, which give complete distributions, show much less apparent imbalance in age (p 777) or serum cholesterol (p 782) than does Table 6 of the Mortality paper (p 799).

There have been charges published in the medical tabloid press of deliberate attempts by the investigators to mislead by concealment of data, as for example year-by-year cumulative mortality. These very data are given in parts A and B of Fig 2 of the Report (pp 794-795). The data on dropouts and nonadherence, which might be considered to strengthen the evidence against tolbutamide, were available when the Mortality Report was being prepared, but were not in-

Year of Follow-Up	Placebo	Tolbutamide	Insulin Standard	Insulin Variable
Patients in Clinics Not Administering Phenformin*				
Cumulative Mortality				
1	0.0	0.0	0.0	2.2
2	0.7	2.2	0.0	4.3
3	3.6	4.5	0.7	5.0
4	4.4	7.5	2.9	5.0
5	4.4	11.5	3.7	5.0
6	6.1	14.1	4.5	5.9
7	7.3	18.6	6.9	7.0
8	7.3	20.6	6.9	9.0
Standard Errors				
1	0.6	0.6	0.6	0.6
2	1.1	1.1	1.1	1.1
3	1.5	1.6	1.5	1.6
4	1.8	1.9	1.8	1.8
5	2.0	2.1	2.0	2.0
6	2.3	2.3	2.2	2.3
7	2.6	2.7	2.6	2.6
8	2.9	3.0	2.9	2.9
Patients in Clinics Administering Phenformin				
Cumulative Mortality				
1	0.0	0.0	1.4	1.5
2	0.0	0.0	2.9	1.5
3	0.0	1.5	2.9	3.1
4	0.0	3.0	2.9	3.1
5	1.9	3.0	4.6	3.1
6	1.9	5.9	4.6	3.1
7	1.9	5.9	13.4	3.1
8	...	5.9	13.4	...
Standard Errors				
1	1.1	1.0	1.0	1.1
2	1.3	1.3	1.3	1.3
3	1.7	1.6	1.6	1.7
4	1.9	1.8	1.8	1.9
5	2.2	2.1	2.1	2.2
6	2.5	2.4	2.4	2.5
7	4.4	4.2	4.1	4.3
8	...	8.8	8.8	...

*Includes first 32 patients in Boston.

cluded because their interpretation is not unequivocal. Similarly, Feinstein remarks that the "UGDP statisticians were commendably fair in their decision to keep" 69 patients who did not fulfill criteria for admission in the analysis since "the subsequent comparison of the death rates for the smaller denominators in the PLBO and TOLB groups would have magnified the existing differences in these rates." 2 One can only conclude from all this that if the investigators did wish to conceal "damaging" data they are hopelessly inept at the task.

The Decision to Discontinue

Dr. Schor has deplored the failure to continue treatment until the ex-

cess mortality with tolbutamide had been demonstrated over a longer period of time in the last five clinics included in the study. Had this been done, Dr. Schor writes, "very few people would argue with the conclusions as currently stated." Before the decision to discontinue was made the investigators did in fact compare, on a life-table basis, the mortality in those clinics in which phenformin was used (last five plus the last 54 patients in Boston) with those in which it was not. The results, summarized in Table 15, show that mortality of patients given tolbutamide exceeded that of patients given placebo from the third year on in both groups of clinics. The number of patients who had been ob-

served for eight full years was considerably smaller in the clinics in which phenformin was used and the standard errors are larger. The demonstration would no doubt have been strengthened if the investigators had waited longer. But in investigations involving human subjects, one is not obliged to continue treatment until a conclusive demonstration of the mortal effect of a supposedly therapeutic agent has been achieved, particularly when there is no possibility of demonstrating a positive effect on mortality by continuing.

Comment

An accepted basis for treating adult-onset diabetes is that lowering blood glucose to normal levels will reduce the incidence of cardiovascular complications. It is only natural that any study which casts doubt on this widely held postulate, and furthermore suggests that one of the hypoglycemic agents may be harmful, should be subject to intense scrutiny for possible sources of error. The preceding sections, particularly the new results presented there, indicate that none of the possible errors suggested so far do in fact account for the UGDP findings. Although further investigation, particularly if undertaken in a nonadversary framework, may still be useful, it seems likely that a point of diminishing returns may not be far off, and that continued analysis of the UGDP, in the hope of finding errors which alter the conclusions, will become increasingly unrewarding.

It does not follow, of course, that the UGDP results, particularly the tolbutamide effect, must be accepted as conclusively established. No single clinical trial no matter how well-designed and executed can do that, particularly if a drug is discontinued, as it must be, as soon as (if not before) adverse findings became significant. Continuation of UGDP patients on the two insulin treatments and on a regimen of phenformin will provide further evidence on the benefits to be

expected, if any, from the prophylactic use of hypoglycemic agents in asymptomatic patients. Further evidence on the possible adverse effects of tolbutamide will be harder to obtain, although epidemiological study of experience with it is still a possibility. Clinical trials abroad, now being considered, may also contribute additional knowledge. At this point the UGDP findings cannot easily be dismissed, and if they are eventually rejected, it will only be because a large body of scientifically defensible evidence against them, not now available, has been accumulated, and not because of continued exegesis of current results. Until, and unless, that point is reached, the findings must stand, in my opinion, as the best available on the effects of hypoglycemic agents on cardiovascular complications.

This investigation was supported by Public Health Service research grant GM-15004.

Genell Knatterud, PhD, Coordinating Center, UGDP, undertook the additional statistical analyses presented here. Jacob E. Bearman, PhD; Byron W. Brown, Jr., PhD; Curtis L. Meinert, PhD; Thaddeus E. Prout, MD; and Theodore B. Schwartz, MD, contributed by reviewing the manuscript.

Nonproprietary and Trade Names of Drug

Phenformin hydrochloride—*DBI, DBI-TD*.

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