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- 16
- 17 Abstract
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19 Osteoarchaeological studies provide valuable information concerning living conditions 20 and life course changes in past societies. However, many skeletal markers, such as entheseal changes, are multifactorial in aetiology, thus their interpretation is not 21 22 straightforward. Generalised linear models (GLM) are ideal for analysing such 23 phenomena, i.e. those with multiple underlying causative factors, but, to date, their use has been limited. This paper focusses attention on using these models to test hypotheses 24 regarding the aetiology of entheseal changes, widely regarded as indicative of activity-25 patterns, but which are also affected by ageing and body size. To demonstrate the use and 26 limitations of these models, this paper provides an independent test of a previously 27 developed GLM on an identified skeletal sample comprised of skeletons from four 28 29 British sites (n=58) which has a typical sample size for archaeological osteological analysis. In addition to this model, GLM were developed to include the factor of body 30 size and expand the models to test individual entheses, as well as joint complexes 31 32 whereby multiple entheses for muscles which act synergistically have been pooled.

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The results indicate that the original model did not compare well with the frequencies of entheseal changes found in the British assemblage under study. The new models found no clear pattern of influence, although both ageing and body size were important for some entheses. Generalised linear models are appropriate for testing the interaction of biological variables, but future studies need to take into account and test their applicability to archaeological sample sizes.

- 40
- 41
- 42 Keywords

43 activity-related stress markers; musculoskeletal stress markers (MSM); generalised linear

- 44 models; identified skeletal collections
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- 47 1.1 Introduction
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49 Entheses are the attachments of the soft and hard musculoskeletal tissues, e.g. bone and 50 tendon (see review in Jurmain et al. 2012). Lytic lesions, new mineralised tissue formation, among other *in vivo* structural alterations are now named "entheseal changes" 51 52 (ECs) (Jurmain et al., 2012). Entheseal changes (ECs) have been widely used to study the social stratification of labour in past societies because they are perceived to provide direct 53 evidence of repetitive muscular use from individual skeletons (see review in Jurmain et 54 al. 2012). The importance of distinguishing between the anatomy of entheses has been 55 highlighted in recent years, with distinctions being made between fibrous and 56 57 fibrocartilaginous entheses (Henderson, 2009; Villotte, 2006, 2008). This research has demonstrated that, in skeletal remains, there is currently no way to identify normal 58 fibrous entheses, because the boundary between their normal surface roughness and the 59 presence of EC is unclear (Jurmain et al., 2012). Therefore studies have focussed almost 60 exclusively on fibrocartilaginous entheses (Alves Cardoso and Henderson, 2013; 61 62 Henderson, 2009; Jurmain et al. 2012; Villotte, 2010).

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Fibrocartilaginous entheses are affected by a number of non-activity-related factors. 64 Diseases, such as diffuse idiopathic skeletal hyperostosis, are widely recognised in the 65 66 palaeopathological literature and, along with many others, are known to cause ECs (Henderson, 2008). Other factors known to affect these entheses include biological sex, 67 body size and genetic factors (Jurmain et al. 2012; Weiss et al. 2012; Wilczak, 1998). 68 Previous studies that have used identified skeletal collections have demonstrated that the 69 70 ageing process, rather than occupation, is the primary cause of ECs (Alves Cardoso and Henderson, 2010; 2013; Cardoso, 2008; Milella et al. 2012). However, other studies, 71 72 have supported the link between activity-patterns and ECs (Kuorinka & Forcier, 1995; Niinimaki, 2012; Niinimaki et al. 2013; Shaw & Benjamin, 2007). The most notable 73 74 support for this link, which tested a presence/absence method of recording ECs using several large identified skeletal collections, found differences between heavy manual 75 labour and those in other occupations (classified as light manual and non-manual) 76 (Villotte et al. 2010). Villotte et al. (2010) utilised generalised linear methods (GLM), a 77 statistical approach which has recently been proposed for research questions involving 78 79 multifactorial phenomena, such as ECs (Nikita, 2014; Villotte et al., 2010). This approach 80 offers the advantage over traditional methods that it can explore the simultaneous effect of multiple factors, continuous, binary or ordinal, as well as their interactions. It should 81 82 therefore be the most appropriate method to test the relationship between ECs and 83 occupation, as it is able to take into account the many other factors known to be associated with EC formation. However, to date the model itself has not been used to 84 85 determine activity-patterns in archaeological remains.

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The sample size used in the GLM analysis described above was over 300 skeletons (n=367) (Villotte et al. 2010). However, sample sizes from archaeological sites are normally under 50 individuals often with significantly fewer elements with observable entheses (Henderson, 2013a). A meta-analysis (ibid.) demonstrated that the median number of individuals represented when divided up by site, period and enthesis was 15 with a maximum of 44. This is likely an over-estimate of average sample sizes because

93 sites without an enthesis present were removed from the analysis. For this reason, it is vital that the model developed by Villotte et al. (2010) is tested on a sample of identified 94 95 skeletons with a typical size (and therefore with inherent biases in demographic profile) 96 for an archaeological site before it is used to identify activity-patterns in past populations. 97 The model is also based on pooling several entheses into a single frequency score for 98 each individual, but this means that the effect of single muscles (e.g. whether flexing or 99 extending the elbow) cannot be identified nor can joint usage be determined. Furthermore the effect of body size was not taken into account in the model, which some authors have 100 101 found to affect EC presence (Weiss et al., 2012).

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103 The aim of this paper is to test whether the model developed from the exploratory analysis by Villotte et al. (2010) could be applied to a typical archaeological skeletal 104 sample with known occupation. The model successfully developed by Villotte and 105 106 colleagues modelled their data based on activity-patterns, therefore this model should be more widely applicable to similar samples based on its robustness. An additional aim of 107 108 the current paper is to determine whether GLM models applied to specific muscles and 109 accounting for age and body size could achieve a similarly good modelling of the data, while providing improved specificity for the types of movement undertaken by the 110 different occupation categories. Finally, this paper aims at determining whether models of 111 112 joint usage based on EC presence at joint complexes, while accounting for confounding factors, would provide greater specificity than the original model for studying occupation 113 from EC. To achieve this, British identified skeletal collections representing both a 114 diversity of occupations and a typically sized archaeological sample were used. 115

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- 119 2.1 Materials and methods
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121 Male skeletons (n=58) from four British postmediaeval sites were selected to provide a range of occupational categories to provide comparable data to Villotte et al. (2010). The 122 123 burial dates range in time from 1673 to 1895 and are represented by three urban sites from London (Cowie et al. 2008; Miles et al. 2008; Scheuer and Bowman, 1995) and one 124 125 rural site from North Yorkshire (Caffell and Holst, 2010; Henderson et al. 2013), for details see Table 1. This is a geographically and socially heterogeneous sample, similar to 126 127 that of the original study which found no differences between the populations used, 128 indicating that pooling samples in this manner should not skew the results (Villotte et al. 129 2010). The occupational categorisation follows that used in the original paper except in 130 the case of the tailors from Fewston. Documentary evidence from this site indicates that 131 they were likely to have been engaged in farming activities (Henderson et al. 2013) and they have been classified with this group of individuals. The jewellers (for whom no 132 133 category was found in the original paper), have been classified with the heavy manual 134 workers, because they likely engaged in relatively heavy repetitive tasks similar to other 135 occupations in this category. Data on sex, age and occupation were all collected from the documentary evidence associated with the skeletal remains. To avoid biasing results, the 136 137 only variable known was the sex of the skeleton. Only male individuals were recorded because of the limited available data on female activities based on documentary evidence 138

- 139 (Alves Cardoso and Henderson, 2013; Henderson et al. 2013).
- 140

Entheseal changes were recorded as absent or present (Villotte, 2006; Villotte et al. 2010). The entheses recorded and the joint complexes in which these entheses were pooled are listed in Tables 2 and 5. Note that these are all fibrocartilaginous entheses because there is currently no biologically appropriate method for recording fibrous entheses (Jurmain, et al. 2012). The method used to create joint complexes is described below in section 2.2.2.2.

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148 Long bone measurements were taken to create proxies for body size and mean values per 149 side and activity are given in Table 3. All measurements were taken following Buikstra and Ubelaker (1994) except for the antero-posterior diameter of the radius which was 150 measured immediately distal to the level of the pronator teres insertion, identified by a 151 roughened often darker area on the bone. This redefinition enables measurements at a 152 comparable level in all individuals in relation to their musculature, without incorporating 153 154 any ECs associated with these entheses. The averaged z-scores of all humeral dimensions 155 were used as a proxy for humeral size, and the corresponding radial values were used for the radius and ulna. 156

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For the shoulder the averaged z-scores included the vertical and transverse humeral head diameter and the maximum humeral length, for the elbow the condylar width (which avoids including the size of the common extensor and flexor origins) and humeral maximum length, and for the hand/wrist the antero-posterior and medio-lateral radial diameter as well as radial maximum length. A single proxy for body size was deemed inappropriate because of local variation in skeleton size which may impact on the biomechanics of the musculoskeletal system (Henderson, 2013b).

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166 Disease presence was taken into account, such that individuals displaying signs of sacroiliac joint, vertebral body or apophyseal ankylosis were classified as "boneformers" 167 according to previously published criteria (Henderson, 2008). These individuals were 168 excluded from the main analysis, because the generalised changes to the 169 fibrocartilaginous zones of the body indicate a systemic alteration which may have a 170 171 pathological aetiology (*ibid.*). However, they were included for the study of joint complexes because they are another known compounding factor for EC presence and 172 173 their effect on identifying occupation categories needs to be tested.

- 174 175
- 176 2.2 Statistical analysis
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- 178 2.2.1 Testing the Villotte et al. (2010) GLM method
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181 Since one of the aims of the paper was to test whether a previously derived equation 182 predicting entheseal change frequency accounting for age at death and occupation 183 category could be applied to this sample, a model was calculated for the age and 184 occupation profile of this sample (Villotte et al. 2010). Ten year age categories (20-29,

- 185 30-39, 40-49, 50-59, 60+) were used based on the data present. The model used is:
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- 187 $\eta = \exp(-4.941 + 0.072 * age + 0.260 * side + 0.612 * occupation)/$
- 188 (1+exp(4.941+0.072*age+0.260*side+0.612*occupation)
- 189

where side and occupation are binary variables of which both left and nonmanual are
zero; and right and manual are one (see below for an explanation of the terms of the
GLM model) (Villotte et al. 2010).

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This model was plotted and compared to a graph of the frequencies of EC found in the sample. These frequencies were calculated by adding up the number of EC scored as present and dividing by the total number of entheses observable for the entheses: subscapularis, supraspinatus, infraspinatus and biceps brachii insertions, with the common extensor and flexor origins. Boneformers, as described above, were excluded from this analysis.

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- 201 2.2.2 New models: the GLM method
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203 An additional aim of this paper was to determine whether the existing model could be 204 improved further for the sample under study. To examine this, generalised linear models 205 were created to study the impact of the factors age, body size, and type of activity on the 206 dependent (response) variable EC presence. As discussed above, generalised linear 207 models (GLM) extend traditional linear regression to encompass response variables that 208 may have non-normal distributions (see detailed discussion in Liang and Zeger, 1986; 209 McCullagh and Nelder, 1989; Agresti, 2002; Molenberghs, 2010 and brief summary in 210 Nikita, 2014). As such, the response variable may be binary, ordinal or a scale while both 211 the main effects of each predictor as well as their interactions may be explored.

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In particular, GLM is applied when n response values, y_1, y_2, \ldots, y_n , are recorded as a function of p explanatory variables, X_1, X_2, \ldots, X_p , which can be either continuous or categorical, and the response values come from any exponential family distribution (i.e., normal, binomial, Poisson, gamma, etc.). The mathematical expression of GLM may be written as:

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219 $\eta = b_0 + b_1 X_1 + b_2 X_2 + ... + b_p X_p$

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where $\eta = g(\mu)$ and g is any smooth monotonic *link* function of the mean (μ) of the distribution function of the response variable *y*.

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There are several options for the distribution function and, therefore, for the nature of the response variable y. For example, y may be a scale, an ordinal or a binary response. If y is a scale variable following the normal distribution, the link function is the identity function and, therefore, $\eta = \mu$, where μ is the predicted by the model y value. In this case, GLM become identical to a General Linear Model (ANCOVA). When the response is a binary variable, the link function may be expressed as $\eta = \ln(P/(1-P))$, where P is the probability that the binary variable takes the value 1. In SPSS η is defined from $\eta = -\ln(P/$ (1-P) and therefore in SPSS the mathematical expression of GLM under binary response may be written as:

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$$\ln \frac{P}{1-P} = -(b_0 + b_1 X_1 + b_2 X_2 + ... + b_p X_p)$$

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where now P is the probability that the binary variable takes the value 0.

238 Generalised linear models were run in SPSS 19.0 with a binary logistic response. The 239 covariance matrix used was the robust estimator because this is a corrected model-based 240 estimator that provides a consistent estimate of the covariance (Chrisletta and Spini, 241 2004). Note that in order for GLM to be applied, there must be no quasi-complete 242 separation in the data; otherwise, the maximum likelihood estimates do not exist. This is a serious limitation with small sample sizes when multiple predictors are explored and as 243 244 a consequence there are categories with no or very few cases. This is also one of the issues addressed in the current paper. Due to the large number of analyses performed, the 245 p-values were recalculated using a Holm-Bonferroni correction for multiple comparisons. 246 247

For all analyses descriptive statistics and odds ratios were calculated for the EC data and an effect size, an unbiased version of Cohen's d (Nakagawa and Cuthill, 2007), was used to study the continuous data, e.g. age and bone size. This approach was taken to enable comparison with other studies and to enable comparisons where assumptions of the GLM were violated.

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For the new model real age-at-deaths were used rather than the age categories because the method used by Villotte et al. (2010) placed the majority of individuals into the same age category (60+, see Table 1). Although using the documented ages increases the accuracy of our models, it causes a limitation for the application of this model to archaeological remains for which age-at-death is not known from associated records.

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260 2.2.2.1 Testing the new models: individual entheses

262 Individual entheses represent individual muscles (or collections, in the case of the common extensor and flexor origins) and therefore should provide the most specific 263 264 indicator of the type of activity undertaken, e.g. extension or flexion of elbow. The majority of bioarchaeological inferences to activities have focussed on this approach (e.g. 265 Weiss et al. 2012). In the current study the presence of changes to individual entheses was 266 267 recorded (Villotte et al., 2010). The entheses incorporated were the insertions of the subscapularis, supraspinatus, infraspinatus, and teres minor. Common extensor, flexor 268 269 and anconeus origins were also studied. Sample sizes for each of these can be found in 270 Table 2.

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273 2.2.2.2 Testing the new models: joint complexes

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- 275 Joint complexes were created to study joint use. This is less specific than studying each

276 individual enthesis, but provides a more specific model of activity than studying upper limb use, as done in the Villotte et al. (2010) model. Three joints of the upper limb were 277 278 studied: shoulder, elbow and hand/wrist. The shoulder consists of the complex of 279 subscapularis, supraspinatus, infraspinatus and teres minor insertions. The elbow of the 280 biceps and triceps brachii insertions. Finally, the hand/wrist of the common extensor and 281 flexor origins. The anconeus enthesis was not incorporated into a joint complex because 282 its footprint is sometimes absent and its muscle fibres blend with those of the triceps brachii (Molinier et al., 2011). 283

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285 For each of these complexes if an EC was present in any one enthesis it was considered present for the joint complex under study. This approach was used for the GLM model 286 287 because frequencies (number of EC present per enthesis in the joint complex) were non-288 normally distributed, rendering the use of a linear GLM inappropriate. Odds ratios were 289 calculated on the total number of EC present for all entheses in the joint complex as this is a better representation of the joint complex rather than individual entheses. For 290 291 example, for the hand/wrist complex the common extensor origin is more frequently 292 affected by EC than the common flexor origin. However, odds ratios comparable to the 293 GLM models were also calculated for comparison.

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As will be discussed in section 3.1, GLM were not used to compare boneformers to nonboneformers, because the resulting sample sizes per group were too small, which in turn led to the quasi-complete separation of the data. However, the confounding factor of boneforming was included to compare frequencies of EC presence and the effect of age.

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301 3.1 Results

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303 3.2 Results of the Villotte et al. (2010) GLM method

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305 Figures 1 and 2 show the model predictions for EC frequency above the frequency found in the sample. The frequencies for the right side for the two oldest age categories and the 306 307 left nonmanual category closely match the predicted model, as does the second youngest 308 (3-39) age category for the left side. Where the model does not accurately predict the 309 outcome frequency, can, in part be explained by small sample sizes, particularly evident 310 in the youngest age category (nonmanual n=2, manual n=1). This is partly caused by the sample size which over-inflates or under-inflates frequencies of EC present. The latter is 311 evident in the 40-49 category for the nonmanual group (n=7). Tables 2, 4 and 5 312 313 demonstrate the small sample sizes involved, prior to subsampling by age category while Table 1 demonstrates the small numbers of individuals in each age category except the 314 315 oldest (n=24).

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317 3.3 Testing the new models

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Generalised linear models were created specifically for the sample examined in the present paper to test the impact of multiple factors on EC frequency, particularly given the small sample sizes under study. During the analysis of the data it became clear that the large number of predictors (three variables and their pairwise interactions) was 323 causing computational problems (specifically quasi-complete separation in the data) and generated invalid results. For this reason, the tables presented in this section, only show 324 325 the results for the models that did not exhibit computational problems. For those where 326 computational problems exist, only odds ratios are presented. In addition, in order to 327 minimize such problems, the models included both the main effects and the two-way 328 interactions between predictors, as well as only the main effect of each predictor. In this 329 way, the number of parameters in the model was reduced, which improved the model 330 outcomes for small sample sizes.

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It must be stressed that many of the above results ceased to be statistically significant when a Holm-Bonferroni correction for multiple comparisons was used (see Tables 2, 4 and 5). Note that the fact that a statistically significant effect was identified by one or more predictors only in very few cases, is very likely also due to the small sample sizes being analyzed, that is, the samples are too small to allow for the identification of a significant effect even if one is present.

- 338
- 339 3.3.1 Testing the new model: individual entheses
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341 In the case of the humeri (Table 2), only the main effect of each predictor could be 342 explored using GLM, since all models which simultaneously incorporate the main effect and the interaction between predictors exhibited computational errors due to small 343 sample sizes. The only exception was the right anconeus (see below). It can be seen that 344 for the right humerus age is statistically significant in the case of the subscapularis (p =345 346 0.002), while its p-value is relatively close to statistical significance for the common 347 extensor origin (p = 0.067) and the common flexor origin (p = 0.063). In addition, bone size is statistically significant for the supraspinatus (p = 0.004) and anconeus (p = 0.043). 348 349 In contrast, the type of activity (manual/nonmanual) does not have a significant effect for 350 any enthesis on the right side. For the left side, subscapularis is significantly affected by the type of activity (p = 0.031), age (p = 0.001) and bone size (p = 0.012), whereas no 351 other enthesis appears to be significantly influenced by any of the examined factors. In 352 the case of the right anconeus, for which the interaction between variables could also be 353 354 incorporated in the model without computational issues, none of the variables exhibited a 355 significant impact on EC presence (p always > 0.05).

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The interaction between variables could be taken into consideration in the GLM along 357 358 with the main effect of each predictor in most cases for the entheses of the radius and 359 ulna. Table 4 demonstrates that on the right side, the type of activity is statistically 360 significant for the triceps (p = 0.05), as is size (p = 0.03), whereas for the biceps it is only 361 age that has an effect (p = 0.005). In contrast, no factor has a significant effect on the entheses of the left side. In respect to the interaction between predictors, only the 362 363 interaction between age and size is significant in the case of the right triceps (p = 0.016), 364 while it is very close to the significant level for the right biceps (p = 0.055). When the 365 interaction between predictors is removed from the model and only the main effects are 366 examined, the only significant effect is that of age for the left biceps (p = 0.029), while 367 the type of activity for the right triceps is also very close to the level of statistical significance (p = 0.053). 368

370 3.3.2 Testing the new models: joint complexes

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372 When multiple entheses are combined in joint complexes, although the sample sizes 373 increase slightly, computational restrictions remain. Table 5 shows that, in the model 374 including main effects and interactions, the type of activity and age are significant for the 375 right shoulder (p = 0.047 and p < 0.001, respectively), as is their interaction (p = 0.003), but no other factor or interaction between factors appears to have a significant effect on 376 377 any of the joints under study. When only the main effect of each predictor is explored, 378 age is significant for the right shoulder (p = 0.003) and bone size for the left shoulder (p =379 0.036). None of the GLM comparable odds ratios are significant (Table 5). However, for 380 the joint complex taken as a whole (Table 5) the odds ratio for the right elbow shows a 381 difference between manual and nonmanual occupations (p=0.001).

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383 3.4. Boneformers

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385 Computational problems meant that it was not possible to use GLM to determine whether 386 age, body size, occupation category or the nature of boneforming was the primary cause 387 of EC in those individuals classified as boneformers. For these individuals it became 388 apparent that they were older than the rest of the sample (Table 6), but were a similar size (unbiased d is lowest for the right vertical head diameter of the humerus is 0.06 and 389 390 highest for right antero-posterior diameter of the radius at 0.38). Boneformers had a much 391 higher EC frequency for most entheses (Table 6). An age-matched control group was 392 created to test whether the primary effect on EC presence was age. This was created by 393 using non-boneformer individuals of the same or ± 1 year difference to the boneformer 394 sample, the sample was also balanced in terms of occupation classification with an odds 395 ratio of 0.95 for the difference in occupation categories between the two groups. No large 396 differences in EC frequency were found between the two age-matched samples. This 397 indicates that age is likely to have been the primary factor in this difference. A 398 comparison between occupation types was inappropriate due to the small sample size.

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400 401

4.1 Discussion 402

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404 The first aim of this paper was to test a model developed using GLM (Villotte et al. 2010) 405 on identified skeletal samples with a sample size approximately typical of archaeological 406 assemblages. The model performed badly for some age categories caused by sample sizes 407 creating an abnormal spread of EC frequencies, e.g. the range of 0 to 100% EC presence 408 for the right side for nonmanual workers (n=2), whereas the model predicts a frequency 409 of 26% (Fig. 2). The difference in frequency is less of a problem than the fact that the 410 shape of the model and values do not completely overlap. This is also a reflection of 411 sample size which gives individuals or individual entheses a greater impact on pooled EC 412 frequency than would occur in a much larger sample. This is also an effect of the age 413 categorisation. Increasing the age range for each age category could improve sample size for small samples and the model clearly shows a dramatic increase in EC frequency 414

between the ages of 40 and 50 (Figs. 1 and 2) as has been discussed elsewhere (Villotte et al., 2010). The original data should be used to develop such a model, which would be more useful for archaeological samples for which age categories are harder to determine accurately. Such a model should also be tested on small sample sizes to determine whether it is appropriate.

420

421 The second aim was to test whether new models can be effectively generated using GLM 422 when the samples of the material under study are small. The models in the current study 423 differed from the one by Villotte et al. (2010) in that they took into account body size and focused on individual entheses as well as joint complexes. For the present models real 424 425 age, rather than age categories were used and z-scores were employed to standardise body sizes. However, the small sample size meant that in many cases the assumptions of 426 GLM were violated. Where those assumptions were not violated, no single factor was 427 428 found to systematically affect ECs. It is noteworthy that activity-pattern was only found 429 to be a significant factor for one joint (right shoulder) and no entheses, while even this 430 one case did not appear to be significant after a Holm-Boferroni correction was used. Age 431 and body size were found to have a significant effect in certain cases, but these were very 432 few, especially after the Holm-Bonferroni correction. Previous studies, using a related 433 statistical method, logistic regression, have demonstrated that ageing and size play an 434 important role in EC frequency and enthesis size (Alves Cardoso and Henderson, 2013; Nolte and Wilczak 2013). These studies were undertaken on larger sample sizes, so 435 sample size is likely the key factor in the findings of this study. The most important 436 437 observation from this analysis is that the significance of each factor differs when 438 interactions are included in the model. This highlights the importance of assessing 439 multiple predictors simultaneously in the study of phenomena with a multifactorial aetiology, such as ECs, since the impact of each individual predictor is affected by that of 440 441 the remaining ones. However, the present study also demonstrates that taking into 442 account multiple predictors is very difficult when small sample sizes are available due to 443 the quasi-complete separation in the data, which causes computational errors and often fails to identify a statistically significant effect even if one is present. 444

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446 What is important to note is that the odds ratios, which compared manual and nonmanual 447 workers, do not entirely mirror the results of the GLM (example triceps brachii in Table 4) indicating the importance of considering the other aetiological factors (e.g. age and 448 body size) in EC presence. This further demonstrates the importance of using models 449 450 which can take into account multiple effects. Nevertheless it is important to present odds 451 ratios to enable comparisons with other samples for meta-analyses (Henderson, 2013a) 452 and where assumptions are violated or sample sizes are too small. For this study, the 453 effect of boneforming was not analysed using GLM for these reasons. Boneformers were 454 found to have a higher frequency of ECs than the rest of the sample, using odds ratios. 455 However, the difference in age profile is likely the cause of this, based on the odds ratios 456 of the age-matched sample. However, multiple effects could not be studied, nor could 457 their interaction, using this method. The impact of boneforming is an area which does require further study using larger sample sizes. 458

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460 The study was limited by sample size which also impacted on the range of occupations

461 represented. The conglomeration of four separate samples provided a means to create a sample which presented a more diverse range of occupations. This was also used in the 462 463 original paper which tested whether this impacted on the results: it did not (Villotte et al. 464 2010). However, it does raise concerns regarding the heterogeneity of the sample 465 geographically and temporally and the socio-cultural implications which this may have particularly on occupations and non-professional activities. This is exemplified by the 466 tailors from Fewston who are known from documentary evidence to have been engaged 467 in farming activities (Henderson et al., 2013). This heterogeneity may not be found in 468 normal archaeological single cemetery samples. This is a factor which should be 469 considered when developing and testing models. However, the nature of a model should 470 471 mean that it is applicable outside the original population, therefore the impact of heterogeneity is unlikely to be a serious limitation in this study. 472

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474 While the model prediction closely mirrored the real results for the older age categories, the problem of using ten year age categories, both in terms of reducing sample sizes and 475 476 due to limitations of osteological ageing methods, mean that the model is not yet widely 477 applicable. Neither are the single and pooled joint GLM models created here. Consequently, they cannot currently be recommended for use on archaeological 478 collections. Further work is needed to develop a model which can be used on small 479 480 sample sizes, particularly the need to recognise that some age categories are often underrepresented archaeologically, as they are here (Table 1). This may be possible to achieve, 481 for example, by creating larger age categories. Nevertheless, the statistical approaches 482 used here, should be considered for archaeological analyses when studying phenomena of 483 484 multifactorial aetiology. It is also important to present the data in a way which enables 485 comparisons between studies, e.g. using descriptive statistics, odds ratios or effect sizes.

- 486
- 487 5.1 Conclusions
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Generalised linear models offer a method to test the cause of phenomena with a multifactorial aetiology. They are particularly appropriate for biological phenomena where the effects are often measured in very different ways. The aim of this study was to determine whether a previously developed GLM method could be applied to a typicallysized archaeological sample, and to determine whether testing the interaction of body size with ageing and activity-pattern would create a better model.

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496 The outcomes indicate that the size of the sample affects the frequencies of the ECs 497 observed causing the original model to fail to accurately predict EC frequencies in this sample. The effect of small sample size was exacerbated by dividing the sample into ten-498 499 year age categories. It is recommended that, for archaeological studies, this approach 500 should be avoided and larger age categories are created possibly based on a division 501 between 40 and 50 years of age. The new model which was created demonstrated that 502 body size and age should be taken into account, but that there is no clear pattern of 503 interaction between EC presence, activity-pattern, age, and body size. It is, therefore, recommended, that further studies, using a larger sample size should be undertaken to test 504 505 these effects using this statistical approach with the aim of creating a model which can be applied to archaeological sample sizes and on individuals whose age-at-death and 506

- 507 occupation are not documented.
- 508
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Table 1. Individuals recorded with occupation, occupation category, age, age category
and whether they are boneformers. Question marks indicate individuals whose
occupation is not certain. "X" indicates which individuals were used in the age-matched
sample to compare EC frequency between boneformers and non-boneformers.

663 Site code	Skeleton	Age	Age Category	Occupation	Occupation category	Disease presence	Used in boneformer age-matched sample
Chelsea Old Church	OCU00_35	35	В	Proprietor Chelsea Bun House	Nonmanual		Sumple
Chelsea Old Church	OCU00 198	44	С	Gentleman	Nonmanual		
Chelsea Old Church	OCU00 462	61	Е	Gentleman (with chambers in Temple)	Nonmanual		Х
Chelsea Old Church	OCU00 147	67	Е	Gentleman	Nonmanual	Boneformer	Boneformer
Chelsea Old Church	OCU00 713	68	E	Gentleman	Nonmanual	Boneformer	Boneformer
Chelsea Old Church	OCU00_701	78	E	Brick layer	Manual		
Chelsea Old Church	OCU00_681	84	E	Butcher, beadle of the parish	Manual	Boneformer	Boneformer
Chelsea Old Church	OCU00_622	84	E	Proprietor Chelsea Bun House	Nonmanual		Х
Fewston	SLF09 342	26	А	Grocer's apprentice, then farm labourer	Manual		
Fewston	SLF09 119	38	В	Farmer	Manual		
Fewston	SLF09 339	41	С	Tailor	Manual		
Fewston	SLF09 351	63	E	Stone mason and registrar	Manual		х
Fewston	SLF09 130	66	E	Farmer	Manual		x
Fewston	SLF09 360	67	E	Farmer	Manual		x
Fewston	SLF09 366	76	E	Farmer	Manual		~
Fewston	SLF09 307	78	E	Farmer	Manual	na	na
			E	Tailor and farmer			
Fewston Fewston	SLF09 408	78 84	E	Farmer	Manual	na	na
	SLF09 226				Manual Manual	20	X
Fewston St. Benet Sherehog	SLF09 138B ONE94 761	na 35	na B	Farmer Gentleman?	Nonmanual	na	na
St. Benet Sherehog	—	35 39	В	Merchant, Mayor	Nonmanual		
St. Benet Sherehog	ONE94_356 ONE94_387	39 46	C	Licensee of The Green Man	Nonmanual		
St. Benet Sherehog	ONE94_387 ONE94_601	40 48	C		Nonmanual		
St. Bride's	SB50/57	40 22	A	na Land surveyor	Nonmanual		
St. Bride's	SB50/57 SB51/50	22	A	Gentleman	Nonmanual		
St. Bride's	SB15/12	23 34	В	Brass founder	Manual		
St. Bride's	SB239/103	35	В	Gentleman	Nonmanual		
St. Bride's	SB14/10	36	B	Clerk in council office	Nonmanual		
St. Bride's	SB64/85	41	C	Licensed victualler	Nonmanual		
St. Bride's	SB191/156	42	c	Licensed victualler	Nonmanual		
St. Bride's	SB224/106	45	c	Jeweller	Manual		
St. Bride's	SB100/60	46	c	Lord Mayor of London; Merchant	Nonmanual		
St. Bride's	SB127/28	51	D	Coal merchant	Manual		
St. Bride's	SB233/64	53	D	Late ward Beadle	Nonmanual		
St. Bride's	SB181/164	55	D	Surgeon?	Nonmanual		
St. Bride's	SB118/34	56	D	Pastry cook?	Manual		
St. Bride's	SB138/70	60	E	Corn factor?	Nonmanual	Boneformer	Boneformer
St. Bride's	SB169/116	60	E	Secretary of Albion Fire and Life Insurance Co.	Nonmanual		Х
St. Bride's	SB240/65	62	E	Baker?	Manual		Х
St. Bride's	SB183/131	62	E	Gentleman	Nonmanual	Boneformer	Boneformer
St. Bride's	SB47/96	63	E	Lottery office keeper?	Nonmanual		Х
St. Bride's	SB149/133	63	E	Venetian blind maker?	Manual	Boneformer	Boneformer
St. Bride's	SB84/47	63	E	Gentleman	Nonmanual		Х
St. Bride's	SB188/184	63	E	Gold beater	Manual	Boneformer	Boneformer
St. Bride's	SB92/31	64	E	Gentleman	Nonmanual		Х
St. Bride's	SB20/177	64	E	Governor of the Bank of England	Nonmanual	Boneformer	Boneformer
St. Bride's	SB231/91	64	E	Isinglass merchant	Nonmanual		Х
St. Bride's	SB112/170	65	E	Jeweller	Manual		Х
St. Bride's	SB71/21	68	E	Skinner	Manual		Х
St. Bride's	SB158/180	70	E	Merchant	Nonmanual		Х
St. Bride's	SB244/	71	E	Printer and novelist	Nonmanual	Boneformer	Boneformer
St. Bride's	SB166/149	72	E	Solicitor?	Nonmanual		Х
St. Bride's	SB131/52	75	E	Vicar	Nonmanual		
St. Bride's	SB216/90	77	E	Packing case maker	Manual		
St. Bride's	SB58/172	77	E	Sheriff of London	Nonmanual		
St. Bride's	SB243/76	80	E	Book seller and church warden	Nonmanual	5 (X
St. Bride's	SB136/17	82	E	Shoemaker	Nonmanual	Boneformer	Boneformer
St. Bride's	SB105/110_111	na	na	Farrier	Manual		

Table 2. Entheses of the humerus, descriptive statistics, odds ratios and GLM models. 664 665 Odds ratios present the difference between the nonmanual (used as the control) and 666 manual workers. Odds ratios and p-values (including those for GLM) are marked in bold are those which are statistically significant (p<0.05). GLM models presented are those 667 without interactions. 668

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	671		Supraspinatus	Subscapularis	Infraspinatus	Teres minor	Common Extensor Origin	Common Flexor Origin	Anconeus
	N	EC present (n)	2	6	1	2	9	3	2
_	Nonmanual	N	9	13	9	7	20	13	20
	manual	EC present (n)	3	6	2	1	7	2	3
	manual	Ν	10	11	8	5	12	10	11
	odd	s ratio	1.50	1.40	2.67	0.63	1.71	0.83	3.38
	p-\	/alue	0.715	0.696	0.473	0.749	0.476	0.869	0.229
Right		AICC	24.137	20.166	23.281	-	36.269	22.351	29.875
	GLM model	(Intercept)	0.11	0	0.401	-	0.08	0.029	0.005
		Type of activity	0.31	0.12	0.892	-	0.171	0.179	0.685
		Age	0.158	0.002*	0.773	-	0.067	0.063	0.086
		Size	0.004*	0.313	0.106	-	0.147	0.088	0.043
	Namesanual	EC present (n)	6	6	4	3	4	2	1
	Nonmanual	Ν	13	12	7	6	14	11	10
	manual	EC present (n)	2	6	2	2	4	2	2
	manuai	Ν	7	8	6	3	10	8	8
	odd	odds ratio		3.00	0.38	2.00	1.67	1.50	3.00
	p-\	/alue	0.46	0.28	0.40	0.65	0.57	0.73	0.42
Left		AICC	27.135	15.782	24.236	31.146	23.006	-	25.348
		(Intercept)	0.079	0.001	0.165	0.436	0.096	-	0.921
	GLM model	Type of activity	0.124	0.031	0.37	0.725	0.965	-	0.069
		Age	0.077	0.001*	0.199	0.389	0.115	-	0.559
		Size	0.257	0.012*	0.095	0.339	0.352	-	0.665

*Remains statistically significant after Holm-Bonferroni correction

Table 3. Measurements for size standardisation demonstrating differences between manual and nonmanual (used as control) occupations and between left (used as control) and right sides. Measurements in mm. Age presented by individuals, not side. Effect sizes 0.50 to 0.79 are considered medium, effect sizes over 0.80 are considered large (both marked in bold).

	679		Age	Humerus maximum length	Humeral vertical head diameter	Humeral transverse head diameter	Condylar width	Radius maximum length	Radial A-P diameter	Radial M-L diameter
	n	nonmanual	27	10	12	9	20	8	21	21
	n	manual	19	7	16	10	14	8	14	14
Right	maan	nonmanual	53.15	338.0	45.54	43.98	44.60	245.75	12.38	16.22
	mean	manual	60.68	326.1	46.75	43.87	46.66	242.00	13.19	17.05
	std	nonmanual	17.13	22.8	1.96	2.20	2.30	17.81	1.21	1.66
	siu	manual	17.11	12.3	3.34	2.26	4.39	13.04	1.52	2.10
	unbi	unbiased d		0.59	-0.42	0.05	-0.61	0.2	-0.59	-0.44
	n	nonmanual	na	11	13	9	13	6	20	20
	n	manual	na	6	11	8	14	9	15	15
	moon	nonmanual	na	327.9	45.32	42.80	44.40	233.0	12.43	16.00
Left	mean	manual	na	329.3	46.65	43.02	46.67	238.8	12.49	15.98
	std	nonmanual	na	19.1	1.90	2.96	2.34	9.9	0.88	1.72
	sia	manual	na	17.2	3.54	2.51	3.56	11.6	1.03	2.66
unbiased d		ased d	na	-0.08	-0.46	-0.07	-0.73	-0.50	-0.06	0.01

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Table 4. Entheses of the radius and ulna, descriptive statistics, odds ratios and GLM
models. Odds ratios present the difference between the nonmanual (used as the control)
and manual workers. Odds ratios and p-values (including those for GLM) are marked in
bold.

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687			Right			Left	
	_	Biceps b.	Brachialis	Triceps b.	Biceps b.	Brachialis	Triceps b.
Nonmanual	EC present (n)	12	11	2	9	11	3
	N	23	21	23	18	20	23
manual	EC present (n)	10	11	7	10	9	2
manuai	N	15	11	12	14	15	14
odd	ls ratio	1.83	21.00	14.70	2.50	1.23	1.11
p-	value	0.385	0.043	0.004	0.228	0.780	0.922
	AICC	49.218	-	36.912	-	52.04	31.273
	(Intercept)	0.013	-	0.634	-	0.097	0.282
	Type of activity	0.089	-	0.05	-	0.96	0.181
	Age	0.005*	-	0.239	-	0.083	0.074
GLM model	Size	0.074	-	0.03	-	0.978	0.267
with interactions	Type of activity * Age	0.08	-	0.105	-	0.708	0.153
	Type of activity * Size	0.606	-	0.398	-	0.538	0.584
	Age * Size	0.055	-	0.016*	-	0.906	0.243
	AICC	47.099	-	31.298	36.767	-	28.397
	(Intercept)	0.13	-	0.395	0.046	-	0.342
GLM model without interactions	Type of activity	0.983	-	0.053	0.687	-	0.812
	Age	0.092	-	0.748	0.029	-	0.697
	Size	0.651	-	0.363	0.441	-	0.247

* Remains statistically significant after Holm-Bonferroni correction

Table 5. Pooled entheses results: descriptive statistics, odds ratios and GLM models. Odds ratios present the difference between the nonmanual (used as the control) and manual workers. Odds ratios and p-values (including those for GLM) in bold indicate statistical significance (p<0.05). GLM was not undertaken on the entheses pooled using the Villotte method.

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695		n	ight		Left				
	Shoulder*	Elbow**	Hand/wrist** *	Villotte pooling method****	Shoulder*	Elbow**	Hand/wrist** *	Villotte pooling method****	
present (n)	11	25	12	33	19	23	6	31	
Ν	38	67	33	87	38	61	25	75	
present (n)	12	28	9	30	12	21	6	26	
Ν	34	38	22	66	24	43	18	53	
c	1.34	4.70	1.21	1.36	1.00	1.58	1.58	1.37	
	0.576	0.001	0.747	0.355	1.000	0.262	0.513	0.394	
ole to GLM	1.31	1.94	1.86	n 2	0.83	2.36	1.83	n 2	
p-value		0.367	0.342	Па	0.101	0.474	0.335	na	
AICC	36.909	52.089	46.574		-	-	-		
• •	0	0.517	0.229		-	-	-		
Type of activity 0.047 0.915 0.861		-	-	-					
Age	<0.001†	0.135	0.199		-	-	-		
Size	0.258	0.806	0.532	na	-	-	-	na	
of activity * Age	0.044	0.962	0.966	na	-	-	-	Πα	
of activity * Size	0.484	0.29	0.175		-	-	-		
ge * Size	0.197	0.972	0.626		-	-	-		
AICC	28.945	44.787	39.377		26.146	-	-		
itercept)	0.005	0.469	0.071		0.256	-	-		
of activity	0.612	0.899	0.265	na	0.584	-	-	na	
Age	0.003†	0.121	0.079		0.148	-	-		
Size	0.665	0.362	0.207		0.036	-	-		
	present (n) N o ble to GLM AICC tercept) of activity Age Size of activity * Age of activity * Size ge * Size AICC tercept) e of activity size ge * Size	present (n) 11 N 38 present (n) 12 N 34 o 1.34 o 1.34 o 1.31 0.15 0 AICC 36.909 of activity 0.047 Age <0.001†	Shoulder*Elbow**present (n)1125N3867present (n)1228N3438o1.344.700.5760.001ole to GLM1.311.940.150.367AICC36.90952.089otercept)00.517e of activity0.0470.915Age<0.001†	Shoulder*Elbow**Hand/wrist** *present (n)112512N386733present (n)12289N343822o1.344.701.210.5760.0010.747ole to GLM1.311.941.860.150.3670.342AICC36.90952.08946.574of activity00.5170.229of activity0.0470.9150.861Age<0.001*	Shoulder*Elbow**Hand/wrist**Villotte pooling method****present (n)11251233N38673387present (n)1228930N34382266o1.344.701.211.360.5760.0010.7470.355ole to GLM1.311.941.860.150.3670.342naAICC36.90952.08946.574of activity0.0470.9150.861Age<0.001 ⁺ 0.1350.199Size0.2580.8060.532of activity *0.4840.290.175size0.1970.9720.626AICC28.94544.78739.377tercept)0.0050.4690.071size0.1970.9150.626AICC28.94544.78739.377tercept)0.0050.4690.071e of activity0.6120.8990.265naAge0.003 ⁺ 0.1210.079	Shoulder* Elbow** Hand/wrist** Villotte poling method**** Shoulder* present (n) 11 25 12 33 19 N 38 67 33 87 38 present (n) 12 28 9 30 12 N 34 38 22 66 24 o 1.34 4.70 1.21 1.36 1.00 0.576 0.001 0.747 0.355 1.000 ble to GLM 1.31 1.94 1.86 na 0.83 0.15 0.367 0.342 - - - of activity 0.047 0.915 0.861 - - Age 0.258 0.806 0.532 - - - of activity * 0.484 0.962 0.966 - - - of activity * 0.484 0.29 0.175 - - - size 0.197	Shoulder* Elbow** Hand/wrist** Villotte pooling method**** Shoulder* Elbow** present (n) 11 25 12 33 19 23 N 38 67 33 87 38 61 present (n) 12 28 9 30 12 21 N 34 38 22 66 24 43 o 1.34 4.70 1.21 1.36 1.00 1.58 0.576 0.001 0.747 0.355 1.000 0.262 ole to GLM 1.31 1.94 1.86 na 0.83 2.36 0.15 0.367 0.342 - - - - elo dativity 0 0.517 0.229 na 0.101 0.474 AlCC 36.909 52.089 46.574 - - - aftercept) 0 0.517 0.229 - - - -	Shoulder*Elbow**Hand/wrist**Villote pooling method****Shoulder*Elbow**Hand/wrist**present (n)1125123319236N38673387386125present (n)122893012216N34382266244318o1.344.701.211.361.001.581.58o0.5760.0010.7470.3551.0000.2620.513ole to GLM1.311.941.86na0.832.361.83ole to GLM0.150.3670.322of activity0.0470.9150.861AlCC36.90952.08946.574size0.2580.8060.532Age<0.011	

*Consists of the insertions of supra- and infraspinatus, subscapularis and teres min.

**Consists of the insertions of biceps b. brachialis and triceps b.

***Consists of the common extensor and flexor origins

****Consists of the insertions of the supra- and infraspinatus, subscapularis, common extensor and flexor origins, and biceps b. No GLM created. †Remains statistically significant after Holm-Bonferroni correction

Table 6. Comparison of boneformers and non-boneformers (used as control) for enthesis 697

presence: descriptive statistics and odds ratios. Odds ratios and p-values in bold indicate 698

699 statistical significance (p<0.05)

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	702		Right Shoulder	Right Elbow	Right Hand/wrist	Right Side Villotte pooling method	Left Shoulder	Left Elbow	Left Hand/wrist	Left Side Villotte pooling method
	Non-	EC present (n)	22	46	19	30	41	10	57	53
1	Boneformer	Ν	71	98	53	61	98	41	147	124
All data*	Denefermer	EC present (n)	17	20	6	14	21	7	26	28
All data*	Boneformer	Ν	23	26	12	18	28	13	39	38
	odds ratio		6.31	3.77	1.79	3.62	4.17	3.62	3.16	3.75
	p-value		0.001	0.009	0.373	0.038	0.003	0.053	0.003	0.001
	Non-	EC present (n)	11	18	10	20	20	6	26	34
1	Boneformer	Ν	24	31	21	27	37	17	52	54
Age	Ponoformor	EC present (n)	17	20	6	14	21	7	26	28
matched**	Boneformer	Ν	23	26	12	18	28	13	39	38
	odď	ds ratio	3.35	2.41	1.10	1.23	2.55	2.14	2.00	1.65
1	p-value		0.05	0.14	0.90	0.79	0.09	0.32	0.11	0.29

* Age unbiased d = 0.81 ** Age unbiased d = 0.05

Figure 1. Plot of Villotte model created from the sample versus the frequency of EC in the sample for the left side. Boxplots represent the frequency from the sample and the 1st and 3rd interquartile ranges. Grey starts represent the model prediction with points representing the lower and squares the upper 95% confidence intervals. Age categories: A= 20-29, B=30-39, C=40-49, D=50-59, E=60+. Occupation categories 0=nonmanual, 1=manual.

- 711
- 712

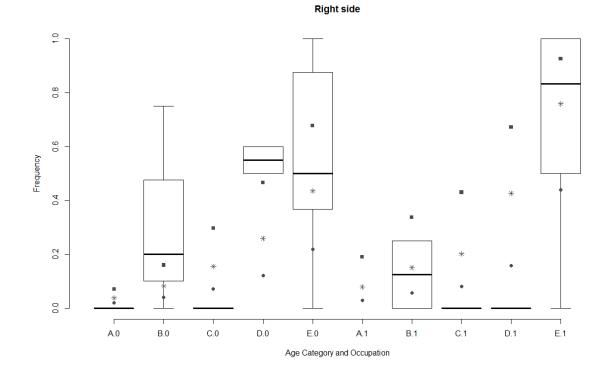


Figure 2. Plot of Villotte model created from the sample versus the frequency of EC in the sample for the right side. Boxplots represent the frequency from the sample and the 1st and 3rd interquartile ranges (black circle represents an outlier outside the interquartile range). Grey starts represent the model prediction with points representing the lower and squares the upper 95% confidence intervals. Age categories: A= 20-29, B=30-39, C=40-49, D=50-59, E=60+. Occupation categories 0=nonmanual, 1=manual.

