

1 **Draft Background Review Document**
2 **Current Status of *In Vitro* Test Methods for Identifying**
3 **Mild/Moderate Ocular Irritants:**

4
5 **The Isolated Chicken Eye (ICE) Test Method**

6 **Interagency Coordinating Committee on the**
7 **Validation of Alternative Methods**

8 **National Toxicology Program Interagency Center for the**
9 **Evaluation of Alternative Toxicological Methods**

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170	BCOP	Bovine Corneal Opacity and Permeability
171	BRD	Background Review Document
172	CASRN	Chemical Abstracts Service Registry Number
173	CEET	Chicken Enucleated Eye Test
174	CPSC	U.S. Consumer Product Safety Commission
175	EC	European Commission
176	EC/HO	European Commission/British Home Office
177	ECVAM	European Center for the Validation of Alternative Methods
178	EPA	U.S. Environmental Protection Agency
179	EU	European Union
180	FDA	U.S. Food and Drug Administration
181	<i>FR</i>	<i>Federal Register</i>
182	FRAME	Fund for the Replacement of Animals in Medical Experiments
183	GHS	Globally harmonized system
184	GLP	Good Laboratory Practice
185	HET-CAM	Hen's Egg Test-Chorioallantoic Membrane
186	ICCVAM	Interagency Coordinating Committee on the Validation of Alternative
187		Methods
188	ICE	Isolated Chicken Eye
189	INVITTOX	<i>In Vitro</i> Techniques in Toxicology (ERGATT FRAME ECVAM Data
190		bank)
191	IRE	Isolated Rabbit Eye
192	MeSH	U.S. National Library of Medicine's Medical Subject Heading
193	MMAS	Modified maximum average score

194	NICEATM	National Toxicology Program Center for the Evaluation of Alternative
195		Toxicological Methods
196	NIH	National Institutes of Health
197	OECD	Organisation for Economic Cooperation and Development
198	OPPTS	EPA Office of Prevention, Pesticides and Toxic Substances
199	OSHA	U.S. Occupational Safety & Hazards Administration
200	OTWG	Ocular Toxicity Working Group
201	TNO	TNO Nutrition and Food Research
202	UN	United Nations
203	ZEBET	German Center for Documentation and Evaluation of Alternative
204		Methods to Animal Experiments

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Preface

437 Accidental contact with hazardous chemicals frequently causes eye injury and visual
438 impairment. United States and international regulatory agencies currently use the Draize
439 rabbit eye test (Draize et al. 1944) to identify potential ocular hazards associated with
440 chemicals. The U.S. Consumer Product Safety Commission, U.S. Environmental Protection
441 Agency (EPA), U.S. Food and Drug Administration (FDA), and U.S. Occupational Health
442 and Safety Administration have testing requirements and guidelines for assessing the ocular
443 irritation potential of substances such as pesticides, household products, pharmaceuticals,
444 cosmetics, and agricultural and industrial chemicals.

445 Although ocular safety assessment has clearly helped to protect consumers and workers,
446 concerns have been raised about the humane aspects of the Draize rabbit eye test. Regulatory
447 authorities have adopted various modifications that reduce the number of animals used and
448 the potential pain and distress associated with the procedure. Significant progress has been
449 made during the last decade. Now only one to three rabbits are required per test, compared to
450 six rabbits in the original protocol. Provisions have been added that allow for animals with
451 severe lesions or discomfort to be humanely euthanized.

452 The Interagency Coordinating Committee on the Validation of Alternative Methods
453 (ICCVAM) previously evaluated the validation status of the bovine corneal opacity and
454 permeability (BCOP), isolated chicken eye (ICE), isolated rabbit eye (IRE), and hen's egg
455 test-chorioallantoic membrane (HET-CAM) assays for the identification of severe
456 (irreversible) ocular irritants/corrosives using the EPA, United Nations Globally Harmonized
457 System of Classification and Labeling of Chemicals (GHS), and European Union regulatory
458 hazard classification systems. In ICCVAM's assessment, the performance of the BCOP and
459 ICE assays substantiated their use in testing some substances for regulatory hazard
460 classification. The IRE and HET-CAM assays lacked sufficient performance and/or
461 sufficient data to substantiate their use for regulatory hazard classification.

462 ICCVAM recommended that the BCOP and ICE should be used in a tiered-testing strategy in
463 which positive substances can be classified as ocular corrosives or severe irritants without
464 animal testing. In accordance with the ICCVAM Authorization Act of 2000 (Public
465 Law 106-545), these recommendations were made available to the public and provided to

466 U.S. Federal agencies for consideration in the *ICCVAM Test Method Evaluation Report – In*
467 *Vitro Ocular Toxicity Test Methods for Identifying Severe Irritants and Corrosives* (NIH
468 Publication No: 07-4517, available at
469 http://iccvam.niehs.nih.gov/methods/ocutox/ivocutox/ocu_tmer.htm). The ICCVAM
470 recommendations were accepted by U.S. Federal agencies, and *in vitro* test methods may
471 now be used instead of the Draize rabbit eye test for certain regulatory testing.

472 ICCVAM is now reviewing the validation status of these *in vitro* test methods for
473 identification of nonsevere ocular irritants (that is, those that induce reversible ocular
474 damage) and substances not labeled as irritants. Accordingly, the National Toxicology
475 Program Interagency Center for the Evaluation of Alternative Toxicological Methods
476 (NICEATM) and the ICCVAM Ocular Toxicity Working Group (OTWG) prepared draft
477 background review documents (BRDs) that summarize the current validation status of each
478 test method based on published studies and other data and information submitted in response
479 to a June 7, 2007, *Federal Register* request (72 FR 31582, available at
480 http://iccvam.niehs.nih.gov/SuppDocs/FedDocs/FR/FR_E7_10966.pdf). The BRDs form the
481 basis for draft ICCVAM test method recommendations, which are provided in separate
482 documents. Liaisons from the European Centre for the Validation of Alternative Methods
483 (ECVAM) and the Japanese Centre for the Validation of Alternative Methods (JaCVAM)
484 will provide input and contribute to the OTWG throughout the evaluation process.

485 An international independent scientific peer review panel (Panel) will convene in public forum
486 on May 19–21, 2009, to develop conclusions and recommendations on the *in vitro* BCOP, ICE,
487 IRE, and HET-CAM test methods. The Panel includes expert scientists nominated by ECVAM
488 and JaCVAM. We anticipate that these organizations can use the subsequent independent Panel
489 report to deliberate and develop their own test method recommendations. The Panel will
490 consider these BRDs and evaluate the extent to which the available information supports the
491 draft ICCVAM test method recommendations. ICCVAM will consider the conclusions and
492 recommendations of the Panel, along with comments from the public and the Scientific
493 Advisory Committee on Alternative Toxicological Methods, and then finalize the BRD and test
494 method recommendations. These will be forwarded to Federal agencies for their consideration
495 and acceptance decisions where appropriate.

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Executive Summary

519 Background

520 In October 2003, the U.S. Environmental Protection Agency (EPA) submitted to the
521 Interagency Coordinating Committee on the Validation of Alternative Methods (ICCVAM) a
522 nomination requesting evaluation of several activities related to reducing, replacing, and
523 refining the use of rabbits in the current *in vivo* eye irritation test method (announced in
524 *Federal Register [FR]* notice 69 FR 13859, March 24, 2004). In response to this nomination,
525 ICCVAM evaluated the validation status of the bovine corneal opacity and permeability
526 (BCOP), Isolated Chicken Eye (ICE), Isolated Rabbit Eye (IRE), and Hen's Egg Test–
527 Chorioallantoic Membrane (HET-CAM) assays. ICCVAM evaluated the test methods'
528 ability to identify severe (irreversible) ocular irritants/corrosives using the EPA, United
529 Nations Globally Harmonized System of Classification and Labeling of Chemicals (GHS),
530 and European Union (EU) regulatory classification systems. ICCVAM considered two of the
531 alternative test methods, the BCOP assay and (ICE) assay, to have sufficient performance to
532 substantiate their use for regulatory hazard classification testing of some types of substances.
533 The IRE and HET-CAM assays lacked sufficient performance and/or sufficient data to
534 substantiate their use for regulatory hazard classification. ICCVAM subsequently
535 recommended that the BCOP and ICE should be used in a tiered-testing strategy, where
536 positive substances can be classified as ocular corrosives or severe irritants without the need
537 for animal testing. These recommendations were forwarded to U.S. Federal agencies for
538 consideration, and as a result, *in vitro* test methods may now be used instead of conventional
539 tests for certain regulatory testing purposes.

540 ICCVAM is now reviewing the validation status of these *in vitro* test methods for identifying
541 nonsevere ocular irritants (i.e., those that induce reversible ocular damage) and and
542 substances not labeled as irritants (i.e., EPA Category IV, EU Not Labeled, GHS Not
543 Classified). Accordingly, the National Toxicology Program Interagency Center for the
544 Evaluation of Alternative Toxicological Methods (NICEATM), in conjunction with an
545 ICCVAM Ocular Toxicity Working Group (OTWG) prepared draft background review
546 documents (BRDs) that summarize the available data and information regarding the validity

547 (usefulness and limitations) of each test method. This BRD summarizes the available
548 information for the ICE test method.

549 **ICE Test Method Protocol**

550 The ICE test method is an organotypic model that provides short-term maintenance of the
551 chicken eye *in vitro*. In this test method, damage by the test substance is assessed by
552 determination of corneal swelling, opacity, and fluorescein retention. While the latter two
553 parameters involve a qualitative assessment, analysis of corneal swelling provides for a
554 quantitative assessment. Each measurement is either converted into a quantitative score used
555 to calculate an overall Irritation Index, or assigned a qualitative categorization that is used to
556 assign an *in vitro* ocular irritancy classification. Either of these outcomes can then be used to
557 predict the *in vivo* ocular irritation potential of a test substance.

558 **Validation Database**

559 No new ICE data were obtained since the ICCVAM evaluation of ICE for identifying ocular
560 corrosives and severe irritants (ICCVAM 2006a). Therefore, the same database (n = 175
561 substances) was used in the current evaluation (i.e., Prinsen and Koëter [1993], Balls et al.
562 [1995], Prinsen [1996], Prinsen [2000] and Prinsen [2005]). The most common chemical
563 classes tested in ICE are alcohols (n = 15), carboxylic acids (n = 12), esters (n = 10) and
564 heterocyclics (n = 9). Of the 175 total substances 48% (85/175, including formulations of
565 unidentified composition) could not be assigned a specific chemical class. The most common
566 product classes tested in ICE are solvents (n = 37), soaps/surfactants (n = 34), industrial
567 chemicals (n = 20), and pesticides/herbicides (n = 15). Of the 175 total substances, 13%
568 (23/175) could not be assigned a product class.

569 Detailed *in vivo* data, consisting of cornea, iris and conjunctiva scores for each animal at 24,
570 48, and 72 hours and/or assessment of the presence or absence of lesions at 7, 14, and 21
571 days was necessary to calculate the appropriate EPA (1996), EU (2001), and GHS (UN 2003)
572 ocular irritancy hazard classification. Thus, some of the test substances for which there was
573 only limited *in vivo* data could not be used for evaluating test method accuracy and
574 reliability.

575 **ICE Test Method Accuracy**

576 ***Identification of All Ocular Hazard Categories***

577 The ability of the ICE test method to identify all categories of ocular irritation potential, as
578 defined by the GHS, EPA, and EU classification systems (EPA 1996; EU 2001; UN 2003),
579 was evaluated. This analysis was also performed with specific chemical classes and/or
580 physical properties excluded based on them previously being identified as discordant in ICE
581 (ICCVAM 2006a). In order to verify that these were also the most discordant types of
582 substances when all hazard categories are evaluated, separate analyses were also conducted
583 for all chemical classes and specific physical properties of interest (e.g., physical form,
584 surfactants) represented by at least five substances. The results indicate that alcohols, solids,
585 and surfactants continue to be most problematic.

586 As indicated in **Table 1**, the overall correct classification for the ICE test method ranged
587 from 59% to 77%, depending on the classification system used, and these ranges improved
588 slightly when "discordant classes" noted in the ICCVAM BRD (2006a) were removed from
589 the database (overall correct classification increased to 64% to 80%). In either case, the best
590 performance was achieved when using the EU hazard classification system (EU 2001) and
591 poorest performance was achieved when using the GHS hazard classification system (UN
592 2007). This trend is also apparent when evaluating the correct classification for the
593 corrosive/severe irritant, moderate irritant, and not labeled categories (i.e., actual correct
594 classifications ranged from 48% to 59%, 36% to 57%, and 66% to 89% for the
595 corrosive/severe irritant, moderate irritant, and not labeled categories, respectively for the
596 entire database; and 63% to 67%, 46% to 65%, and 68% to 87% for the corrosive/severe
597 irritant, moderate irritant, and not labeled categories, respectively when discordant classes are
598 removed).

599 However, while the EU hazard classification system does not discriminate between mild and
600 moderate irritants, correct classification of mild irritants was greater when using the GHS
601 classification rather than the EPA hazard classification system (i.e., correct classification of
602 mild irritants was 53% and 73% for the GHS and EPA systems, respectively for the entire
603 database, and 67% for either system when discordant classes are removed).

604

605 **Table 1** Evaluation of the Performance of the ICE Test Method In Predicting Ocular Irritant Classes Compared to the
 606 *In Vivo* Rabbit Eye Test Method, as Defined by the EPA, EU, or GHS Classification Systems

Data Source	Overall Correct Classification	Severe ²		Moderate ³			Mild ⁴			Nonirritant ⁵	
		actual	under	over	actual	under	over	actual	under	over	actual
Overall (EPA)	62% (87/140)	48% (13/27)	52% (14/27)	31% (5/16)	50% (8/16)	19% (3/16)	29% (11/38)	53% (20/38)	18% (7/38)	22% (13/59)	78% (46/59)
w/o Alcohols, Surfactants, and Solids¹ (EPA)	67% (52/78)	67% (6/9)	33% (3/9)	20% (2/10)	60% (6/10)	20% (2/10)	17% (1/6)	67% (4/6)	17% (1/6)	21% (8/39)	79% (31/39)
Overall (EU)	77% (118/153)	59% (19/32)	41% (13/32)	18% (5/28)	57% (16/28)	25% (7/28)	NA	NA	NA	11% (10/93)	89% (83/93)
w/o Alcohols, Surfactants, and Solids¹ (EU)	80% (66/82)	67% (6/9)	33% (3/9)	18% (3/17)	65% (11/17)	18% (3/17)	NA	NA	NA	13% (7/56)	87% (49/56)
Overall (GHS)	59% (83/141)	52% (15/29)	48% (14/29)	36% (8/22)	36% (8/22)	28% (6/22)	18% (2/11)	73% (8/11)	9% (1/11)	34% (27/79)	66% (52/79)
w/o Alcohols, Surfactants, and Solids¹ (GHS)	64% (49/77)	63% (5/8)	37% (3/8)	23% (3/13)	46% (6/13)	31% (4/13)	17% (1/6)	67% (4/6)	17% (1/6)	32% (16/50)	68% (34/50)

607 Abbreviations: EPA = Environmental Protection Agency Hazard Classification System (EPA 1998); EU = European Union Hazard Classification System (EU
 608 2001); GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals (UN 2007); ICE = Isolated Chicken Eye

609 ¹Physical properties and chemical classes highlighted in ICCVAM (2006a) as "discordant classes" based on high false positive or false negative rates when using
 610 ICE to identify ocular corrosives/severe irritants.

611 ***Distinguishing Substances Not Labeled as Irritants from All Other Hazard Categories***

612 The ability of the ICE test method to distinguish substances not labeled as irritants (i.e., EPA
613 Category IV, EU Not Labeled, GHS Not Classified) from all other ocular hazard categories
614 (i.e., EPA Category I, II, or III; EU R41 or R36; GHS Category 1, 2A, or 2B) was also
615 evaluated. Again, this same analysis was performed with specific chemical classes and/or
616 physical properties excluded based on them previously being identified as discordant in ICE
617 (ICCVAM 2006a).

618 As indicated in **Table 2**, overall accuracy ranged from 78% to 85% depending on the hazard
619 classification system used. However, in contrast to the evaluation of the ICE for identifying
620 all hazard categories, when the discordant classes were removed overall accuracy was either
621 unaffected (remained 85% for the EU system), or slightly reduced (from 83% to 82% and
622 from 78% to 75% for the EPA and GHS systems, respectively). Similarly, the false positive
623 and false negative rates ranged from approximately 11% to 34% and 6% to 22%, respectively
624 whether or not discordant classes were included in the evaluation. The lowest false negative
625 rate (6% [4/62]) was noted for the GHS system, followed by 14% (11/81) for the EPA
626 system, and 22% (13/60) for the EU system. However, among these false negatives, at least
627 one substance is classified as an ocular corrosive/severe irritant based on Draize data (n = 1
628 each for the EPA and GHS systems, and n = 6 for the EU system).

629 Conversely, the lowest false positive rate (11% [10/93]) was noted for the EU system,
630 followed by 22% (13/59) for the EPA system, and 34% (27/79) for the GHS system. One of
631 the false positives for the EU system was classified as an ocular corrosive/severe irritant
632 based on ICE results; this did not occur for the EPA or GHS systems.

633

634 **Table 2 Accuracy of the ICE Test Method for Distinguishing Substances Not Labeled as Irritants from All Other**
 635 **Irritant Classes as Defined by the EPA, EU, and GHS Classification Systems**

Data Source	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Overall (EPA)	140	83	116/140	86	70/81	78	46/59	22	13/59	14	11/81
w/o Alcohols, Surfactants and Solids (EPA)	78	82	69/78	85	33/39	79	31/39	21	8/39	15	6/39
Overall (EU)	153	85	130/153	78	47/60	89	83/93	11	10/93	22	13/60
w/o Alcohols, Surfactants and Solids (EU)	82	85	70/82	81	51/26	88	49/56	12	7/56	19	5/26
Overall (GHS)	141	78	110/141	94	58/62	66	52/79	34	27/79	6	4/62
w/o Alcohols, Surfactants and Solids (GHS)	77	75	58/77	89	24/27	68	34/50	32	16/50	11	3/27

636 Abbreviations: EPA = Environmental Protection Agency Hazard Classification System (EPA 1998); EU = European Union Hazard Classification System (EU
 637 2001); GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals (UN 2007); ICE = Isolated Chicken Eye
 638 ¹Physical properties and chemical classes highlighted in ICCVAM (2006) as "discordant classes" based on high false positive or false negative rates when using
 639 ICE to identify ocular corrosives/severe irritants.

640 ICE Test Method Reliability

641 Quantitative and qualitative evaluations of ICE test method reliability have been conducted
642 previously (ICCVAM 2006a). Since the database used for the current evaluation of the ICE
643 test method has not changed, the quantitative evaluation of test method reliability remains
644 unchanged.

645 Interlaboratory Reproducibility

646 However, additional qualitative analyses of interlaboratory reproducibility were conducted to
647 evaluate the extent of agreement of ICE hazard classifications among the four participating
648 laboratories from the interlaboratory validation study (Balls et al. 1995). As was done for the
649 accuracy evaluation, these qualitative evaluations of reproducibility were conducted based on
650 1) the use of the ICE test method for identifying all ocular hazard categories according to the
651 EPA, EU, or GHS systems, and 2) the use of the ICE test method to distinguish substances
652 not labeled as irritants (i.e., EPA Category IV, EU Not Labeled, GHS Not Classified) from
653 all other ocular hazard categories (i.e., EPA Category I, II, or III; EU R41 or R36; GHS
654 Category 1, 2A, or 2B).

655 Using the first approach (i.e., identifying all ocular hazard categories) there was 100%
656 agreement among the four laboratories for most of the Draize ocular corrosives/severe
657 irritants based on all three classification systems, whether they were correctly identified or
658 underclassified by the ICE test method (e.g., for the EPA system, there was 100% agreement
659 for 70% [7/10] of the correctly identified Category I substances and for 78% [7/9] of the
660 Category I substances underclassified by ICE). There was also 100% agreement among the
661 four laboratories for at least 50% of the correctly identified moderate ocular irritants (i.e.,
662 EPA Category II, GHS Category 2A, or EU R36). However, for the mild ocular irritants (i.e.,
663 EPA Category III, GHS Category 2B), there was 100% agreement for 0% (0/2) to 13% (1/8)
664 of the correctly identified substances, with only 50% agreement among the four laboratories
665 for 50% (4/8 or 1/2 for the EPA or GHS system, respectively) of these substances. For the
666 Balls et al. (1995) database, most of the Draize not labeled substances (based on the EPA
667 [Category IV] or GHS [Not Classified] systems) were overclassified by ICE, and there was at
668 least 75% agreement among the four laboratories for all but two of these substances (e.g.,
669 there was at least 75% agreement for 85% [11/13] of the GHS Not Labeled substances that

670 were overclassified by ICE). For the EU system, there was at least 75% agreement among the
671 four laboratories for 76% (13/17) of the Not Labeled substances whether they were correctly
672 identified or overclassified by the ICE test method (e.g., there was at least 75% agreement for
673 75% [6/8] of the EU Not Labeled substances that were correctly identified by ICE, and 78%
674 [7/9] overclassified by ICE).

675 Using the second approach (i.e., distinguishing substances not labeled as irritants from all
676 other ocular hazard categories), there was 100% agreement among the four laboratories for
677 61% (36/59) to 75% (44/59) of the substances included in the Balls et al. (1995) database for
678 the EU, or EPA and GHS classification systems, respectively.

679 There was 100% agreement among the four laboratories for 81% (38/47) of the substances
680 correctly identified as an irritant according to the EPA system (i.e., Category I, II, or III).
681 While none of the EPA Category IV substances was correctly identified by ICE, there was
682 75% agreement among the four laboratories for both of the Category IV substances that were
683 overpredicted by ICE. There was at least 75% agreement among the four laboratories for
684 77% (7/9) of the substances correctly identified as Category IV.

685 There was 100% agreement among the four laboratories for 85% (22/26) of the substances
686 correctly identified as an irritant according to the EU system (i.e., R36 or R41). There was at
687 least 75% agreement among the four laboratories for 77% (7/9) of the substances correctly
688 identified as Not Labeled.

689 There was 100% agreement among the four laboratories for 87% (33/38) of the substances
690 correctly identified as an irritant according to the GHS system (i.e., Category 1, 2A, or 2B).
691 While only one of the GHS Not Labeled substances was correctly identified by ICE (for
692 which there was 75% agreement among the laboratories), there was at least 75% agreement
693 among the four laboratories for 85% (11/13) of the Not Labeled substances that were
694 overpredicted by ICE.

695 As stated above, this BRD provides a comprehensive summary of the current validation
696 status of the ICE test method, including what is known about its reliability and accuracy, and
697 the scope of the substances tested. Raw data for the ICE test method will be maintained for
698 future use, so that these performance statistics may be updated as additional information
699 becomes available.

700 **1.0 Introduction**

701 **1.1 Background**

702 The current rabbit eye test method identifies both irreversible (e.g., corrosion) and reversible
703 ocular effects. It also provides quantitative scoring that allows for relative categorization of
704 severity for reversible effects such as mild, moderate, or severe irritants (e.g., see U.S.
705 Environmental Protection Agency [EPA] Ocular Classification System discussed below).
706 Current EPA ocular testing guidelines and the United Nations (UN) Globally Harmonized
707 System (GHS) of Classification and Labeling of Chemicals (UN 2003) indicate that if serious
708 ocular damage is anticipated (e.g., irreversible adverse effects on day 21), then a test on a
709 single animal may be considered. If serious damage is observed, then no further animal
710 testing is necessary (EPA 1998; UN 2003). If serious damage is not observed, additional test
711 animals (1 or 2 rabbits) may be evaluated sequentially until concordant irritant or not labeled
712 as irritant responses are observed (UN 2003).

713 In 2006, ICCVAM completed an evaluation of the isolated chicken eye (ICE) test method for
714 its ability to identify ocular corrosives and severe irritants (ICCVAM 2006a). Following this
715 review, ICCVAM concluded that the ICE test method could be used, in appropriate
716 circumstances and with certain limitations, as a screening test to identify substances as ocular
717 corrosives and severe irritants (i.e., EPA Category I, UN GHS Category 1, EU R41)
718 (ICCVAM 2006b). While it was not considered valid as a complete replacement for the *in*
719 *vivo* rabbit eye test, the ICE test method was recommended for use as part of a tiered testing
720 strategy for regulatory classification and labeling within a specific applicability domain.
721 Accordingly, substances that are positive in this assay can be classified as ocular corrosives
722 or severe irritants without further testing in rabbits, while a substance that tests negative
723 would need to be tested in rabbits using a sequential testing strategy, as outlined in OECD
724 Test Guideline 405 (OECD 2002).

725 ICCVAM is now conducting an evaluation to further characterize the usefulness and
726 limitations of the ICE test method for identifying non-severe irritants and substances not
727 labeled as irritants. As part of this evaluation process, this Background Review Document
728 (BRD) has been prepared to describe the current validation status of the ICE test method,
729 including what is known about its reliability and accuracy, its applicability domain, the

730 numbers and types of substances tested, and the availability of a standardized protocol. This
731 BRD was prepared for use by ICCVAM expert panel review of ICE as a method to identify
732 all categories of ocular irritants and substances not labeled as irritants. Parallel reviews of the
733 IRE, HET-CAM, and BCOP test methods are being conducted. Results of the Expert Panel
734 Report, combined with the analyses presented in the BRDs, will be used to support ICCVAM
735 recommendations on the proposed standardized test method protocols, proposed list of
736 recommended reference substances, and additional optimization and/or validation studies that
737 may be necessary to further develop and characterize the usefulness and limitations of these
738 methods.

739 For a more detailed discussion of the background of the ICE test method, including its
740 scientific basis and regulatory rationale and applicability, see the ICCVAM BRD, *Current*
741 *Status of In Vitro Test Methods for Identifying Ocular Corrosives and Severe Irritants:*
742 *Isolated Chicken Eye Test Method* (ICCVAM 2006a).

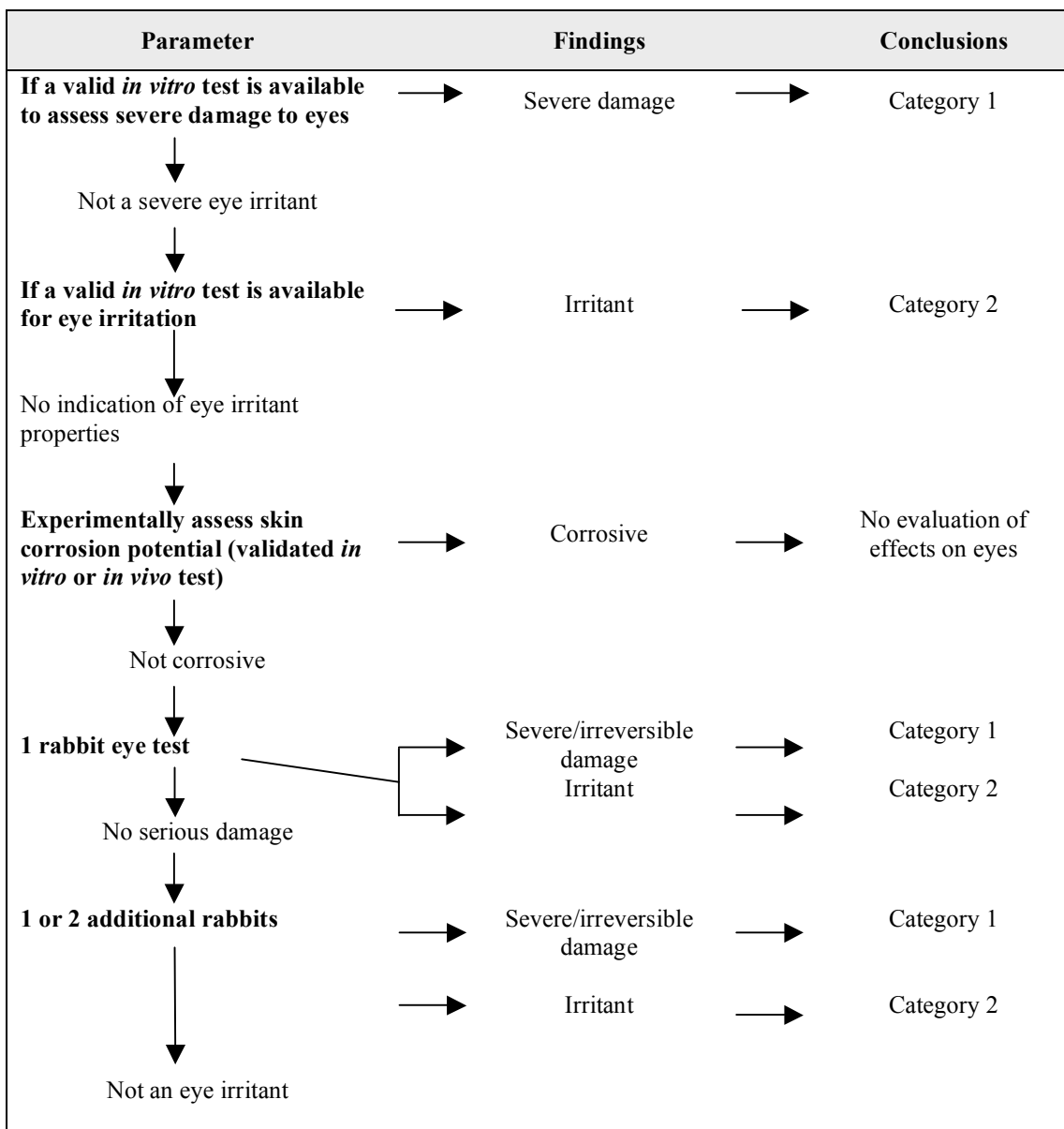
743 **1.2 Use of the ICE Test Method in Overall Strategy of Hazard or Safety**

744 **Assessment**

745 As shown in **Figure 1-1**, the GHS allows for use of validated and accepted *in vitro* methods
746 to identify severe ocular irritants/corrosives and ocular irritants without further testing. The
747 ICE test method is currently recommended for use in identifying ocular corrosives and severe
748 irritants in a tiered-testing strategy for regulatory classification and labeling (e.g., GHS, UN
749 2003). As indicated above, ICCVAM is now conducting an evaluation to further characterize
750 the usefulness and limitations of the ICE test method for identifying nonsevere irritants and
751 substances not labeled as irritants.

752

752 **Figure 1-1 GHS Testing Strategy for Serious Eye Damage and Eye Irritation¹**



753 Abbreviation: GHS = United Nations Globally Harmonized System for Classification and Labelling of
 754 Chemicals

755 ¹Adapted from UN (2003).

756

757 **1.3 Validation of the ICE Test Method**

758 The ICCVAM Authorization Act (Sec. 4(c)) mandates that “[e]ach Federal Agency ... shall
 759 ensure that any new or revised ... test method ... is determined to be valid for its proposed
 760 use prior to requiring, recommending, or encouraging [its use].” (Public Law 106-545).

761 Validation is the process by which the reliability and relevance of an assay for a specific
762 purpose are established (ICCVAM 1997). Relevance is defined as the extent to which an
763 assay will correctly predict or measure the biological effect of interest (ICCVAM 1997). For
764 the ICE test method described in this BRD, relevance is restricted to how well the assay
765 identifies substances that are capable of producing effects to the eye across all hazard
766 categories. Reliability is defined as the reproducibility of a test method within and among
767 laboratories and should be based on performance with a diverse set of substances that are
768 representative of the types of chemical and product classes that are expected to be tested and
769 cover the range of responses that need to be identified. The validation process will provide
770 data and information that will allow U.S. Federal agencies to develop guidance on the
771 development and use of the ICE test method as part of a tiered-testing approach to evaluating
772 the eye irritation potential of substances.

773 The first stage in this evaluation is the preparation of a BRD that presents and evaluates the
774 relevant data and information about the assay, including its mechanistic basis, proposed uses,
775 reliability, and performance characteristics (ICCVAM 1997). This BRD summarizes the
776 available information on the ICE test method. Where adequate data are available, the
777 qualitative and quantitative performances of the assay are evaluated.

778 **1.4 Search Strategies and Selection of Citations for the ICE BRD**

779 The ICE test method data summarized in this BRD are based on information found in the
780 peer-reviewed scientific literature as detailed in the *Background Review Document, Current*
781 *Status of In Vitro Test Methods for Identifying Ocular Corrosives and Severe Irritants:*
782 *Isolated Chicken Eye Test Method* (ICCVAM 2006a). A subsequent literature search
783 conducted in January 2009 revealed no new articles containing results from an ICE test
784 method. Therefore, the database used in this analysis is to the same as the database used in
785 ICCVAM (2006a).

786 **2.0 ICE Test Method Protocol Components**

787 The ICE test method is an organotypic model that provides short-term maintenance of the
788 chicken eye *in vitro*. In this test method, damage by the test substance is assessed by
789 determination of corneal swelling, opacity, and fluorescein retention. While the latter two
790 parameters involve a qualitative assessment, analysis of corneal swelling provides for a
791 quantitative assessment. Each measurement is either converted into a quantitative score used
792 to calculate an overall Irritation Index, or assigned a qualitative categorization that is used to
793 assign an *in vitro* ocular irritancy classification. Either of these outcomes can then be used to
794 predict the *in vivo* ocular irritation potential of a test substance.

795 For a detailed description of how the ICE test method is conducted, see ICCVAM (2006a).
796 Briefly, during an ICE study, a test substance is applied to the corneas of enucleated chicken
797 eyes, isolated from chickens processed for human consumption. Chicken heads are
798 transported from the slaughterhouse to the laboratory and eyes dissected within two hours
799 after death. After dissection, the eyes placed in a superfusion apparatus, where isotonic saline
800 is applied to the cornea, at a rate of two to three drops per minute, through a steel tube
801 attached to a peristaltic pump. Substances are applied as a single dose (0.03 mL for liquids,
802 0.03 g for solids) for 10 seconds. Corneal reactions are measured at regular intervals up to
803 four hours post-treatment, while fluorescein retention is evaluated at 30 minutes post-
804 treatment only. Mean values for each parameter (corneal swelling, corneal opacity, and
805 fluorescein retention) are determined and the maximum mean values of these measurements
806 are used for hazard classification purposes using established decision criteria.

807 This approach entails calculation of mean corneal opacity, corneal swelling, and fluorescein
808 retention scores at each time point for each test substance and relating the maximum scores
809 for each endpoint to one of four irritancy categories as follows (see **Tables 2-1, 2-2, and 2-3**):

810

810 **Table 2-1 Categorization of Corneal Thickness Measurements**

Mean Corneal Swelling (%)	Category
0 to 5	I
> 5 to 12	II
> 12 to 18 (>75 min after treatment)	II
> 12 to 18 (<75 min after treatment)	III
> 18 to 26	III
> 26 to 32 (>75 min after treatment)	III
> 26 to 32 (<75 min after treatment)	IV
> 32	IV

811

812 **Table 2-2 Categorization of Corneal Opacity Scores**

Mean Maximum Opacity Score	Category
0.0-0.5	I
0.6-1.5	II
1.6-2.5	III
2.6-4.0	IV

813

814 **Table 2-3 Categorization of Fluorescein Retention Scores**

Mean Fluorescein Retention Score at 30 Minutes Post-treatment	Category
0.0-0.5	I
0.6-1.5	II
1.6-2.5	III
2.6-3.0	IV

815

816 The categories for each individual ICE test method endpoint were then combined into an
 817 overall *in vitro* ocular irritancy classification for comparison to the *in vivo* ocular irritancy
 818 classification according to the following scheme (**Table 2-4**, INVITTOX 1994).

819

819 **Table 2-4 In Vitro Ocular Irritancy Classification Scheme for the ICE Test Method**820 **Classification** **Combinations of the 3 Endpoints**

821	Nonirritant	3 x I
822		2 x I, 1 x II
823	Mild Irritant	3 x II
824		2 x II, 1 x I
825		2 x II, 1 x III
826		2 x I, 1 x IV ¹
827		1 x I, 1 x II, 1 x III ¹
828	Moderate Irritant	3 x III
829		2 x III, 1 x II
830		2 x III, 1 x IV
831		2 x III, 1 x I ¹
832		2 x II, 1 x IV ¹
833		1 x II, 1 x III, 1 x IV ¹
834	Severe Irritant	3 x IV
835		2 x IV, 1 x III
836		2 x IV, 1 x II ¹
837		2 x IV, 1 x I ¹
838		

839 ¹Combinations less likely to occur.

840 For the purposes of this evaluation, Nonirritant = EPA Category IV, EU Not Labeled, or GHS Not Classified;
 841 Mild Irritant = EPA Category III, GHS Category 2B; Moderate Irritant = EPA Category II, GHS Category 2A;
 842 Severe Irritant = EPA Category I, EU Category R41, GHS Category 1. The Mild Irritant and Moderate Irritant
 843 categories were combined to generate EU Category R36.

844 To date, this method has been published only as an application to the EU classification
 845 system. However, using the same classification system, ICE results have also reportedly been
 846 used to predict the *in vivo* classification of substances according to the GHS classification
 847 system (Prinsen M, personal communication). For this BRD, the *in vitro* classification was
 848 compared to the *in vivo* classification based on the EU, GHS, and EPA classification systems
 849 (EPA 1996; EU 2001; UN 2003, see **Table 2-4**).

850 **3.0 Substances Used for Validation of the ICE Test Method**

851 *In vitro* ocular test method validation studies should, ideally, evaluate an adequate sample of
852 test substances and products from chemical and product classes that would be evaluated
853 using the *in vivo* rabbit eye test method. Test substances with a wide range of *in vivo* ocular
854 responses (e.g., corrosive/severe irritant to not labeled) also should be assessed to determine
855 limits to the range of responses that can be evaluated by the *in vitro* test method.

856 As noted in **Section 1.5**, no new ICE data were obtained since the ICCVAM evaluation of
857 ICE for identifying ocular corrosives and severe irritants (ICCVAM 2006a). Therefore, the
858 same database was used in the current evaluation (i.e., Prinsen and Koëter [1993], Balls et al.
859 [1995], Prinsen [1996], Prinsen [2000] and Prinsen [2005]).

860 **Tables 3-1** and **Table 3-2** show the chemical classes and product classes for the test
861 substances included in the database used in this assessment. Information, including substance
862 name, Chemical Abstracts Service Registry Number (CASRN), chemical and/or product
863 class, concentration(s) tested, purity, supplier or source, and literature reference using the test
864 substance are provided in **Appendix A**. However, if a product class was not assigned in the
865 study report, this information was sought from other sources, including the National Library
866 of Medicine's ChemID Plus database. Chemical classes were assigned to each test substance
867 using a standard classification scheme, based on the National Library of Medicine Medical
868 Subject Headings (MeSH) classification system (available at <http://www.nlm.nih.gov/mesh>)
869 that ensures consistency in classifying substances among all *in vitro* ocular test methods
870 under consideration. A substance could be in more than one chemical or product class.

871

871 **Table 3-1 Chemical Classes Tested in the ICE Test Method**

Chemical Class	# of Substances	Chemical Class	# of Substances
Acetate	1	Inorganic Chloride Compound	1
Acid	5	Inorganic Salt	3
Acyl halide	1	Inorganic Silver/ Nitrogen Compound	1
Alcohol	15	Ketone	4
Aldehyde	2	Lactone	1
Alkali	3	Lipid	1
Amide/Amidine	7	Nitrile	1
Amino Acid	1	Nitro Compound	1
Boron Compound	1	Not Classified	85
Carbohydrate	2	Onium Compound	8
Carboxylic Acid	12	Organic Silicon Compound	2
Ester	10	Organic Sulfur Compound	3
Ether	1	Organometallic	2
Heterocyclic	9	Organophosphorous Compound	1
Hydrocarbon	5	Polycyclic	4
Imide	2	Polyether	3
Inorganic Chemical	1	Urea Compound	1

872 Abbreviation: ICE = isolated chicken eye

873 As shown in **Table 3-1**, the most common chemical classes tested in the ICE test method are
 874 alcohols (n = 15), carboxylic acids (n = 12), esters (n = 10) and heterocyclics (n = 9). Of the
 875 175 substances included in **Appendix A**, 85 (including formulations of unidentified
 876 composition) could not be assigned a specific chemical class.

877 As shown in **Table 3-2**, the most common product classes tested in the ICE assay are
 878 solvents (n = 37), soaps/surfactants (n = 34), industrial chemicals (n = 20), and
 879 pesticides/herbicides (n = 15). Of the 175 substances included in **Appendix A**, 23 could not
 880 be assigned a product class.

881

881 **Table 3-2 Product Classes Tested in the ICE Test Method**

Product Class	# of Substances	Product Class	# of Substances
Adhesive	2	Fertilizer	1
Antifungal	2	Food Additive	1
Antihistamine	1	Fungicide/Germicide	1
Anti-infective	3	Industrial Chemical, Intermediate or Formulation	20
Antiseptic	2	Not Classified	23
Caustic Agent	4	Optical Resolution Agent	1
Chlorination by- product	1	Paint	4
Cleaner	8	Pesticide/Herbicide	15
Copolymer	3	Preservative	6
Cosmetic Ingredient	1	Pharmaceutical Compound	5
Detergent	8	Raw Material	9
Developer	1	Reagent	4
Disinfectant	5	Resin	2
Dyes & Stains	10	Silicone Resin	1
Elastomer	2	Soap	9
Enzyme Inhibitor	1	Surfactant	25
Enzyme Solution	3	Solvent	37

882

883

883 4.0 *In Vivo* Reference Data Used for an Assessment of ICE Test 884 Method Accuracy

885 A detailed description of the test method protocol used to generate the *in vivo* reference data
886 (i.e., the Draize rabbit eye test) is provided in ICCVAM (2006a). There also are a number of
887 national and international test guidelines that describe this procedure (EPA 1998, OECD
888 2002, CPSC 2003, EU 2004). The subjective scoring system used for assigning an ocular
889 hazard classification is based on a discrete scale for grading the severity of ocular lesions on
890 the cornea, iris, and conjunctiva.

891 Most of the ICE studies evaluated in this BRD include *in vivo* reference data generated using
892 the basic procedures for the *in vivo* rabbit eye test method described above. These data were
893 used by the National Toxicology Program Interagency Center for the Evaluation of
894 Alternative Toxicological Methods (NICEATM) to assign an ocular hazard classification
895 according to the EPA (1996), the EU (2007), and the GHS (UN 2007) ocular irritancy
896 classification systems (**Appendix C**). Exceptions included the following:

- 897 • For Prinsen (2000), no original *in vivo* data were provided. The irritancy
898 classification, based on the EU system (1992) only, was provided for the four
899 substances tested.
- 900 • For Prinsen (1996), summary data and the irritancy classification, based on
901 the EU system (1992) only, were provided. Individual animal *in vivo* data
902 were not provided, which precluded assigning a precise classification
903 according to the EPA (1996) and GHS (UN 2007) classification systems for
904 most test substances. However, for some test substances, adequate information
905 was provided such that they could be included in the evaluation.
- 906 • For Prinsen and Koëter (1993), no original *in vivo* data was provided. The
907 published report provides the irritancy classification, based on the EU system
908 (1992) only, for 19 of 21 chemicals, as assigned by Botham et al. (1989). The
909 remaining two chemicals were classified based on *in vivo* studies conducted in
910 the author's laboratory (Prinsen 1991a, 1991b, data requested but not
911 provided). Botham et al. (1989) contains toxicological summaries that provide

912 a recommended EU classification for each of the chemicals. In three cases,
913 there was adequate summary *in vivo* data with which to also generate irritancy
914 classifications for the EPA (1996) and GHS (UN 2007) classification systems.
915 *In vivo* rabbit eye test results were available from other sources for eight
916 substances. Therefore, *in vivo* data were obtained for 11 of 21 chemicals
917 tested in this study.

918 4.1 *In Vivo* Classification Criteria Used for BRD Analysis

919 As described in ICCVAM (2006a), the *in vivo* rabbit eye database used to conduct a
920 retrospective analysis of the accuracy of the ICE test method includes studies that were
921 conducted using from one to six rabbits. However, some of the *in vivo* classification systems
922 considered for the accuracy analyses are currently devised to be applied to studies using no
923 more than three rabbits. Thus, to maximize the amount of data used for the evaluation of the
924 ICE test method, the decision criteria for each classification system were expanded to include
925 studies that used more than three rabbits in their evaluation.

926 All classification systems require the scoring of rabbits using the Draize scoring system.
927 Scoring continues until the effect is cleared, but usually not beyond 21 days after the
928 substance is applied to the eye of the rabbit. In order for a substance to be included in the
929 accuracy evaluations in this BRD, four criteria must apply. These criteria were:

- 930 • At least three rabbits were tested in the study, unless a severe effect (e.g.,
931 corrosion of the cornea) was noted in a single rabbit. In such cases, substance
932 classification could proceed based on the effects observed in less than three
933 rabbits.
- 934 • A volume of 0.1 mL or 0.1 g was tested in each rabbit. A study in which a
935 lower quantity was applied to the eye was accepted for substance
936 classification, provided that a severe effect (e.g., corrosion of the cornea,
937 lesion persistence) was observed in a rabbit.
- 938 • Observations of the eye must have been made, at minimum, at 24-, 48-, and
939 72-hours following test substance application if no severe effect was
940 observed.

- 941 • Observations of the eye must have been made until reversibility was assessed,
942 typically meaning that all endpoint scores were cleared. Results from a study
943 terminated early were not used, unless the reason for the early termination was
944 documented.

945 If any of the above criteria were not fulfilled, then the data for that substance were not used
946 for the accuracy analyses. The rules used for classification according to the EPA, EU, or
947 GHS classification systems are detailed in ICCVAM (2006a).

948 **4.2 *In Vivo* Data Quality**

949 Ideally, all data supporting the validity of a test method should be obtained and reported from
950 studies conducted in accordance with Good Laboratory Practice (GLP) guidelines, which are
951 nationally and internationally recognized rules designed to produce high-quality laboratory
952 records (OCED 1998; EPA 2003a, 2003b; FDA 2003). These guidelines provide an
953 internationally standardized approach for the conduct of studies, reporting requirements,
954 archival of study data and records, and information about the test protocol, in order to ensure
955 the integrity, reliability, and accountability of a study.

956 The extent to which the *in vivo* rabbit eye studies, which were used to provide the
957 comparative data in the published ICE validation studies, were compliant with GLP
958 guidelines is based on the information provided in the reports. Based on the available
959 information, all of the reports included *in vivo* data obtained according to GLP guidelines.
960

961 **5.0 ICE Test Method Data and Results**

962 A total of five reports, three published (Prinsen and Koëter 1993; Balls et al. 1995; Prinsen
963 1996) and two unpublished (Prinsen 2000; Prinsen 2005), contained sufficient data for an
964 accuracy analysis of the ICE test method for the identification of all categories of ocular
965 irritation. As detailed in **Section 6.0**, these data were evaluated collectively (i.e., data from all
966 studies combined), and on a per study basis¹.

967 **5.1 Availability of Copies of Original Data Used to Evaluate the Accuracy and** 968 **Reliability**

969 Original study records, containing data for the substances screened with the ICE test method
970 in Prinsen (1996), Prinsen (2000), and Prinsen (2005), were kindly provided by Mr. Menk
971 Prinsen of TNO (TNO Nutrition and Food Research, Toxicology and Applied Pharmacology,
972 Zeist, The Netherlands). Summaries of ICE results (i.e., total scores) but not original data
973 were obtained for the 60 substances evaluated by Balls et al. (1995). No other ICE test
974 method data have been obtained by NICEATM.

975 **5.2 Description of the Statistical Approaches Used to Evaluate the Resulting Data**

976 Statistical analyses to compare ICE test method results to those from the *in vivo* reference
977 test method have been done predominantly by comparing the ICE Irritation Index and the
978 maximum mean scores of its individual components (i.e., corneal swelling, corneal opacity,
979 fluorescein retention) to a numerical *in vivo* rabbit eye score (e.g., modified maximum
980 average score [MMAS]). However, because the current evaluation is focused on the
981 regulatory applicability of the ICE test method and MMAS scores are not used for regulatory
982 classification, this approach was not taken in the analyses done for this BRD. Rather, an *in*
983 *vitro* classification system was used to assign an ocular irritation classification for each test
984 substance (see **Section 2.0**).

985 **5.3 Summary of Results**

986 When provided, the specific information extracted for each substance included its name,
987 CASRN (if available), chemical class, product class, concentration tested, form tested, ICE

¹ Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

988 test method endpoint values (maximum mean), *in vitro* classification, and reference. If not
989 provided, the CASRN was obtained from various sources, including the National Library of
990 Medicine's ChemID database (available at <http://chem2.sis.nlm.nih.gov/chemidplus>). All
991 substances with the same CASRN were listed under the same name, regardless of the
992 synonym used in the original report. Chemical and product classes were assigned based on
993 the classification of the National Library of Medicine's MeSH system (available at
994 <http://www.nlm.nih.gov/mesh>). **Appendix A** provides information on the names, synonyms,
995 CASRN, and chemical/product class, where available, for each substance while **Appendix B**
996 contains the *in vitro* ICE test method data sorted by reference and alphabetically by substance
997 name.

998 **5.4 Use of Coded Chemicals and Compliance with GLP Guidelines**

999 Ideally, all data supporting the validity of a test method should be obtained and reported in
1000 accordance with GLP guidelines and with the use of coded chemicals (OECD 1998; EPA
1001 2003a, 2003b; FDA 2003). The data quality was evaluated by a review of the methods
1002 section in literature references and the submitted reports. The data quality presented in the
1003 reviewed literature references can only be evaluated to the extent such information was
1004 provided in the published reports. Based on the available information, all ICE test method
1005 studies evaluated were conducted according to GLP guidelines.

1006 Based on the information in the five studies evaluated, Balls et al. (1995) was the only study
1007 that employed specific mechanisms to code the chemicals that were tested (See Section 3.4.2
1008 in ICCVAM 2006a).

1009

1010 **6.0 ICE Test Method Accuracy**

1011 **6.1 Accuracy of the ICE Test Method**

1012 A critical component of an ICCVAM evaluation of the validation status of a test method is an
1013 assessment of the accuracy of the proposed test method when compared to the current
1014 reference test method (ICCVAM 2003). This aspect of assay performance is typically
1015 evaluated by calculating:

- 1016 • Accuracy (concordance): the proportion of correct outcomes (positive and
1017 negative) of a test method
- 1018 • Sensitivity: the proportion of all positive substances that are classified as
1019 positive
- 1020 • Specificity: the proportion of all negative substances that are classified as
1021 negative
- 1022 • Positive predictivity: the proportion of correct positive responses among
1023 substances testing positive
- 1024 • Negative predictivity: the proportion of correct negative responses among
1025 substances testing negative
- 1026 • False positive rate: the proportion of all negative substances that are falsely
1027 identified as positive
- 1028 • False negative rate: the proportion of all positive substances that are falsely
1029 identified as negative

1030 The ability of the ICE test method to identify all categories of ocular irritation potential, as
1031 defined by the GHS, EPA, and EU classification systems (EPA 1996; EU 2001; UN 2007),
1032 was evaluated. This same analysis was also performed with specific chemical classes and/or
1033 physical properties excluded based on them previously being identified as discordant in ICE
1034 (ICCVAM 2006a).

1035 These evaluations were conducted on the overall data set comprised by combining results
1036 from the reports indicated in **Section 5.0** then assigning an overall ocular irritancy

1037 classification for each substance (**Appendix B and C**). When the same substance was
1038 evaluated in multiple laboratories, an overall ICE classification was based on the majority
1039 classification among all of the studies. When there was an equal number of differing irritancy
1040 classifications for substances (e.g., two tests classified a substance as a not labeled and two
1041 tests classified a substance as a mild irritant), the more severe irritancy classification was
1042 used for the overall classification for the substance (mild irritant, in this case).

1043 **6.1.1 GHS Classification System: ICE Test Method Accuracy**

1044 The four studies (Prinsen and Koëter [1993] Balls et al. [1995], Prinsen [1996], Prinsen
1045 [2005]) contained ICE test method data on 174 substances, 141 of which had sufficient *in*
1046 *vivo* data to be assigned an ocular irritancy classification according to the GHS classification
1047 system (UN 2007) (see **Appendix C**). Based on results from *in vivo* rabbit eye experiments,
1048 20% (29/141)² were classified as Category 1, 16% (22/141)³ were classified as Category 2A,
1049 8% (11/141) were classified as Category 2B, and 56% (79/141) were classified as Not
1050 Labeled. The remaining 19% (33/174) of the substances could not be classified according to
1051 the GHS classification system due to the lack of adequate animal data and are so noted in
1052 **Appendix C**.

1053 **6.1.1.1 Identification of Category 1 Substances (Ocular Corrosives/Severe Irritants)**

1054 The ICE test method correctly identified 52% (15/29) of the Category 1 substances (**Table 6-**
1055 **1**). Among the remaining 48% (14/29) Category 1 substances that were underpredicted by
1056 ICE, 10% (3/29) were classified as Category 2A, 35% (10/29) were classified as Category
1057 2B, and 3% (1/29) was classified as Not Classified.

² One chemical (benzalkonium chloride, 1%) was tested *in vivo* twice in the same laboratory. The results were discordant with respect to GHS classification. According to one test, the classification was Category 1, while results from the other test yielded a Category 2B classification. The accuracy analysis was performed with the substance classified as Category 1. 1% sodium hydroxide was duplicated in the database. Sodium hydroxide (Prinsen and Koëter, 1993) was removed because the *in vivo* classification corresponded to a 10% solution.

³ Triton X-100 (10%) and dibenzyl phosphate were excluded because they were classified *in vitro* as 2A/2B.

1058 **Table 6-1 Evaluation of the Performance of the ICE Test Method in Predicting Ocular Irritant Classes Compared to the**
 1059 ***In Vivo* Rabbit Eye Test Method, as Defined by the GHS Classification System¹, by Study and Overall**

Data Source	Overall Correct Classification	Category 1		Category 2A			Category 2B			Not Classified	
		actual	under	over	actual	under	over	actual	under	over	actual
Prinsen and Koëter (1993)	63% (5/8)	100% (2/2)	0% (0/2)	100% (1/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	100% (1/1)	25% (1/4)	75% (3/4)
Balls et al. (1995)	38% (19/50)	55% (11/20)	45% (9/20)	46% (6/13)	38% (5/13)	16% (2/13)	50% (2/4)	50% (2/4)	0% (0/4)	92% (12/13)	8% (1/13)
Prinsen (1996)	81% (29/36)	50% (1/2)	50% (1/2)	0% (0/3)	33% (1/3)	67% (2/3)	0% (0/2)	100% (2/2)	0% (0/2)	14% (4/29)	86% (25/29)
Prinsen (2005)	63% (29/46)	0% (0/4)	100% (4/4)	20% (1/5)	40% (2/5)	40% (2/5)	0% (0/4)	100% (4/4)	0% (0/4)	30% (10/33)	70% (23/33)
Overall²	59% (83/141)	52% (15/29)	48% (14/29)	36% (8/22)	36% (8/22)	28% (6/22)	18% (2/11)	73% (8/11)	9% (1/11)	34% (27/79)	66% (52/79)

1060 Abbreviations: GHS = Globally Harmonized System; ICE = Isolated Chicken Eye;

1061 ¹GHS classification system (UN 2007)

1062 ²Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1063 *6.1.1.2 Identification of Category 2A Substances (Moderate Ocular Irritants)*

1064 For the 22 substances that could be evaluated, the ICE test method correctly identified 36%
1065 (8/22) as moderate irritants while 36% (8/22) were overpredicted and 28% (6/22) were
1066 underpredicted (**Table 6-1**).

1067 *6.1.1.3 Identification of Category 2B Substances (Mild Ocular Irritants)*

1068 For the 11 substances that could be evaluated, the ICE test method correctly identified 73%
1069 (8/11) as mild irritants while 18% (2/11) were overpredicted and 9% (1/11) were
1070 underpredicted (**Table 6-1**).

1071 *6.1.1.4 Identification of Not Classified Substances*

1072 For the 79 substances that could be evaluated, the ICE test method correctly identified 66%
1073 (52/79) as substances not labeled as irritants while 34% (27/79) were overpredicted (**Table 6-
1074 1**).

1075 *6.1.1.5 Ability to Distinguish Not Classified Substances from All Other Classes*

1076 In addition to evaluating the ability of the ICE test method to identify each individual ocular
1077 hazard category according to the GHS classification system, ICCVAM also evaluated the
1078 ability of the ICE test method to distinguish Not Classified substances from all irritant
1079 classes⁴. Using this approach for the 141 substances, the ICE test method has an overall
1080 accuracy of 78% (110/141), a sensitivity of 94% (58/62), a specificity of 66% (52/79), a false
1081 positive rate of 34% (27/79), and a false negative rate of 6% (4/62) (**Table 6-2**). One (25%)
1082 of the 4 false positive substances (4-carboxybenzaldehyde) was from one of the discordant
1083 classes (solids).

1084 As detailed below, the results from each individual study were also evaluated separately.

1085 **Prinsen and Koëter (1993)**: Based upon the *in vivo* rabbit data, eight substances could be
1086 assigned a GHS classification. Based on these eight substances, the ICE test method has an
1087 accuracy of 75% (6/8), sensitivity of 75% (3/4), specificity of 75% (3/4), false positive rate
1088 of 25% (1/4), and a false negative rate of 25% (1/4) (**Table 6-2**).

⁴ ICCVAM (2006) provides an evaluation of the ICE test method for distinguishing ocular corrosives and severe irritants from all other classes. Since the database of ICE test method results has not changed, this analysis has not been repeated here.

1089

1090 **Table 6-2 Accuracy of the ICE Test Method for Distinguishing Not Classified from All Other Irritant Classes as Defined**
 1091 **by the GHS Classification System¹, by Study and Overall**

Data Source	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Prinsen and Koëter (1993)	8	75	6/8	75	3/4	75	3/4	25	1/4	25	1/4
Balls et al. (1995)	50	72	36/50	95	35/37	8	1/13	92	12/13	5	2/37
Prinsen (1996)	36	89	32/36	100	7/7	86	25/29	14	4/29	0	0/7
Prinsen (2005)	46	76	35/46	92	12/13	70	23/33	30	10/33	8	1/13
Overall⁴	141	78	110/141	94	58/62	66	52/79	34	27/79	6	4/62

1092 ¹GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals (UN 2007). NC vs. Cat 1/2A/2B.

1093 ²N = Number of substances included in this analysis/the total number of substances in the study.

1094 ³No. = Data used to calculate the percentage.

1095 ⁴Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1096 **Balls et al. (1995):** Based upon the *in vivo* rabbit data, 50 substances could be assigned a
1097 GHS classification. Based on these 50 substances, the ICE test method has an accuracy of
1098 72% (36/50), sensitivity of 95% (35/37), specificity of 8% (1/13), false positive rate of 92%
1099 (12/13), and a false negative rate of 5% (2/37) (**Table 6-2**). One of the two false negative
1100 substances (4-carboxybenzaldehyde) was from one of the discordant classes (solids).

1101 **Prinsen (1996):** Based upon the *in vivo* rabbit data, 36 substances could be assigned a GHS
1102 classification. Based on these 36 substances, the ICE test method has an accuracy of 89%
1103 (32/36), sensitivity of 100% (7/7), specificity of 86% (25/29), false positive rate of 14%
1104 (4/29), and a false negative rate of 0% (0/7) (**Table 6-2**).

1105 **Prinsen (2005):** Based upon the *in vivo* rabbit data, 46 substances could be assigned a GHS
1106 classification. Based on these 46 substances, the ICE test method has an accuracy of 76%
1107 (35/46), sensitivity of 92% (12/13), specificity of 70% (22/33), false positive rate of 30%
1108 (10/33), and a false negative rate of 8% (1/13) (**Table 6-2**).

1109 *6.1.1.6 Performance of the ICE Test Method with Discordant Classes Excluded*

1110 The previously identified limitations for the ICE test method are based upon the false
1111 positive rate for alcohols and the false negative rates for solids and surfactants when the ICE
1112 is used to identify ocular corrosives and severe irritants (ICCVAM 2006a). For this reason,
1113 the performance of the ICE test method for identifying all ocular irritant classes was
1114 evaluated with these substances excluded from the database. The overall performance
1115 statistics were slightly improved (e.g., overall correct classification increased from 59% to
1116 64%) when these substances were excluded (**Table 6-3**).

1117 When the ability of the ICE test method to distinguish Not Classified substances from all
1118 irritant classes was evaluated with the discordant classes removed, overall accuracy of the
1119 ICE method was actually slightly reduced from 78% (110/141) to 75% (58/77), false
1120 negative rates increased from 6% (4/62) to 11% (3/27), and false positive rates decreased
1121 from 34% (27/79) to 32% (16/50) (**Table 6-4**).

1122

1123 **Table 6-3 Evaluation of the Performance of the ICE Test Method in Predicting Ocular Irritant Classes Compared to the**
 1124 ***In Vivo* Rabbit Eye Test Method, as Defined by the GHS Classification System¹, with Exclusion of Discordant**
 1125 **Chemical and Physical Classes**

ICE	Overall Correct Classification	Category 1		Category 2A			Category 2B			Not Classified	
		Actual	Under	Over	Actual	Under	Over	Actual	Under	Over	Actual
Overall	59% (83/141)	52% (15/29)	48% (14/29)	36% (8/22)	36% (8/22)	28% (6/22)	18% (2/11)	73% (8/11)	9% (1/11)	34% (27/79)	66% (52/79)
w/o Alcohols	62% (80/130)	52% (14/27)	48% (13/27)	19% (3/16)	44% (7/16)	38% (6/16)	10% (1/10)	80% (8/10)	10% (1/10)	34% (26/77)	66% (51/77)
w/o Surfactants	61% (74/121)	52% (11/21)	48% (10/21)	40% (8/20)	35% (7/20)	25% (5/20)	20% (2/10)	70% (7/10)	10% (1/10)	30% (21/70)	70% (49/70)
w/o Solids	57% (57/107)	59% (10/17)	41% (7/17)	38% (8/21)	38% (8/21)	24% (5/21)	25% (2/8)	63% (5/8)	12% (1/8)	38% (23/61)	62% (38/61)
w/o Alcohols and Surfactants	64% (70/110)	53% (10/19)	47% (9/19)	21% (3/14)	43% (6/14)	36% (5/14)	11% (1/9)	78% (7/9)	11% (1/9)	29% (20/68)	71% (48/68)
w/o Alcohols, Surfactants, and Solids	64% (49/77)	63% (5/8)	37% (3/8)	23% (3/13)	46% (6/13)	31% (4/13)	17% (1/6)	67% (4/6)	17% (1/6)	32% (16/50)	68% (34/50)

1126 Abbreviations: GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals; ICE = Isolated Chicken Eye

1127 ¹GHS classification system (UN 2007).

1128

1128 **Table 6-4 Accuracy of the ICE Test Method for Distinguishing Not Classified from All Other Irritant Classes as Defined**
 1129 **by the GHS Classification System¹, with Exclusion of Discordant Chemical and Physical Classes**

ICE	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Overall	141	78	110/141	94	58/62	66	52/79	34	27/79	6	4/62
w/o Alcohols	129	78	100/129	92	49/53	67	51/76	33	25/76	8	4/53
w/o Surfactants	122	79	96/122	92	47/51	69	49/71	31	22/71	8	4/51
w/o Solids	107	76	81/107	93	43/46	62	38/61	38	23/61	7	3/46
w/o Alcohols and Surfactants	109	78	85/109	90	37/41	71	48/68	29	20/68	10	4/41
w/o Alcohols, Surfactants and Solids	77	75	58/77	89	24/27	68	34/50	32	16/50	11	3/27

1130 ¹GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals (UN 2007). NC vs. Cat 1/2A/2B.

1131 ²N = Number of substances included in this analysis/the total number of substances in the study.

1132 ³No.: = Data used to calculate the percentage.

1133 Further analysis of substances according to chemical class for which hazard classification
1134 was underpredicted by ICE indicated that carboxylic acids had the highest proportion of
1135 underpredicted substances (19% [4/21]). Regarding the physical form of underpredicted
1136 substances, 12 were liquids and 8 were solids. Six surfactants were underpredicted by ICE
1137 (**Table 6-5**).

1138 According to the GHS classification system, the most overpredicted substances (false
1139 positives) were alcohols, which accounted for 24% (9/37) of the overpredicted substances.
1140 Regarding the properties of interest for these substances among the overpredicted substances,
1141 73% (27/37) were liquids, 4 were solids, and six were surfactants (**Table 6-5**).

1142 **6.1.2 EPA Classification System: ICE Test Method Accuracy**

1143 The four studies (Prinsen and Koëter 1993; Balls et al. 1995; Prinsen 1996; Prinsen 2005)
1144 contained ICE test method data on 174 substances, 140 of which had sufficient *in vivo* data to
1145 be assigned an ocular irritancy classification according to the EPA classification system
1146 (EPA 1996) (see **Appendix C**). Based on results from *in vivo* rabbit eye experiments, 19%
1147 (27/140)⁵ were classified as Category I, 11% (16/140)⁶ were classified as Category II, 27%
1148 (38/140) were classified as Category III, and 42% (59/140) were classified as Category IV.
1149 The remaining 20% (34/174) of substances could not be classified according to the EPA
1150 classification system due to the lack of adequate animal data and are so noted in **Appendix**
1151 **C**.

1152 **6.1.2.1 Identification of Category I Substances (Ocular Corrosives/Severe Irritants)**

1153 The ICE test method correctly identified 52% (13/27) of the Category I substances (**Table 6-**
1154 **6**). Among the remaining 52% (14/27) Category I substances that were underpredicted by
1155 ICE, 11% (3/27) were classified as Category II, 37% (10/27) were classified as Category III,
1156 and 4% (1/27) was classified as Category IV.

⁵ 1% sodium hydroxide was duplicated in the database. Sodium hydroxide (Prinsen and Koëter, 1993) was removed because the *in vivo* classification corresponded to a 10% solution.

⁶ Triton X-100 (10%) and dibenzyl phosphate were removed because they were classified as II/III.

1157 **Table 6-5 Evaluation of Under- and Overprediction of the ICE Test Method Using the GHS¹ Classification System In**
 1158 **Predicting Ocular Irritant Classes Compared to the *In Vivo* Rabbit Eye Test Method by Chemical Class or**
 1159 **Physical Property**

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)						Overprediction (<i>In Vivo/In Vitro</i>)					
		Category 1			Category 2A		Cat2B	Cat 2A	Category 2B		Not Classified		
		NI	2B	2A	NI	2B	NI	1	2A	1	2B	2A	1
Overall	141	3% (1/29)	34% (10/29)	10% (3/29)	9% (2/22)	18% (4/22)	9% (1/11)	36% (8/22)	18% (2/11)	0% (0/11)	27% (21/79)	8% (6/79)	0% (0/79)
Chemical Class²													
Alcohol	12	0% (0/2)	50% (1/2)	0% (0/2)	0% (0/6)	0% (0/6)	-	83% (5/6)	100% (1/1)	-	67% (2/3)	33% (1/3)	0% (0/3)
Carboxylic Acid	10	0% (0/7)	43% (3/7)	0% (0/7)	100% (1/1)	-	-	-	-	-	50% (1/2)	0% (0/2)	-0% (0/2)
Ester	9	0% (0/1)	0% (0/1)	0% (0/1)	33% (1/3)	0% (0/3)	0% (0/1)	33% (1/3)	0% (0/1)	0% (0/1)	50% (2/4)	50% (2/4)	0% (0/4)
Heterocyclic	9	0% (0/6)	11% (1/6)	11% (1/6)	0% (0/1)	0% (0/1)	-	0% (0/1)	-	-	50% (1/2)	0% (0/2)	0% (0/2)
Onium Compound	8	0% (0/6)	0% (0/6)	33% (2/6)	-	-	0% (0/1)	-	0% (0/1)	0% (0/1)	100% (1/1)	-	-
Properties of Interest													
Liquids	100	6% (1/18)	17% (3/18)	11% (2/18)	5% (1/19)	21% (4/19)	13% (1/8)	37% (7/19)	-	-	27% (15/55)	9% (5/55)	0% (0/55)
Solids	35	0% (0/12)	58% (7/12)	0% (0/12)	50% (1/2)	0% (0/2)	0% (0/3)	0% (0/2)	0% (0/3)	0% (0/3)	22% (4/18)	0% (0/18)	0% (0/18)
Pesticide	10	0% (0/4)	50% (2/4)	0% (0/4)	0% (0/1)	100% (1/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	50% (2/4)	0% (0/4)	0% (0/4)
Surfactant-Total	21	0% (0/9)	22% (2/9)	22% (2/9)	-	100% (2/2)	0% (0/1)	-	0% (0/1)	0% (0/1)	67% (6/9)	0% (0/9)	0% (0/9)
-nonionic	4	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	100% (2/2)	-	-
Anionic	2	-	100% (1/1)	-	-	-	-	-	-	-	100% (1/1)	-	-

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)						Overprediction (<i>In Vivo/In Vitro</i>)					
		Category 1			Category 2A		Cat2B	Cat 2A	Category 2B		Not Classified		
		NI	2B	2A	NI	2B	NI	1	2A	1	2B	2A	1
Overall	141	3% (1/29)	34% (10/29)	10% (3/29)	9% (2/22)	18% (4/22)	9% (1/11)	36% (8/22)	18% (2/11)	0% (0/11)	27% (21/79)	8% (6/79)	0% (0/79)
Cationic	7	0% (0/6)	0% (0/6)	33% (2/6)	-	-	-	-	-	-	100% (1/1)	-	-
pH-Total	22	0% (0/20)	30% (6/20)	10% (2/20)	-	-	-	-	-	-	100% (2/2)	-	-
-acidic (pH < 7.0)	14	0% (0/20)	25% (3/12)	8% (1/12)	-	-	-	-	-	-	100% (2/2)	-	-
-basic (pH > 7.0)	8	0% (0/20)	38% (3/8)	13% (1/8)	-	-	-	-	-	-	-	-	-

1160 Abbreviations: GHS = United Nations Globally Harmonized System for Classification and Labelling of Chemicals; ICE = Isolated Chicken Eye

1161 ¹GHS classification system (UN 2007)

1162 ²Chemical classes included in this table are represented by at least five substances tested in the ICE test method and assignments are based upon MeSH

1163 categories (www.nlm.nih.gov/mesh) as defined in Appendix A.

1164

1165 **Table 6-6 Evaluation of the Performance of the ICE Test Method In Predicting Ocular Irritant Classes Compared to the**
 1166 ***In Vivo* Rabbit Eye Test Method, as Defined by the EPA Classification System¹, by Study and Overall**

Data Source	Overall Correct Classification	Category I		Category II			Category III			Category IV	
		actual	under	over	actual	under	over	actual	under	over	actual
Prinsen and Koëter (1993)	75% (6/8)	100% (2/2)	0% (0/2)	100% (1/1)	0% (0/1)	0% (0/1)	0% (0/2)	50% (1/2)	50% (1/2)	0%	100%
Balls et al. (1995)	53% (10/19)	47% (9/19)	30% (3/10)	50% (5/10)	20% (2/10)	50% (10/20)	40% (8/20)	10% (2/20)	100% (1/1)	0% (0/1)	53% (10/19)
Prinsen (1996)	81% (29/36)	50% (1/2)	50% (1/2)	0% (0/3)	67% (2/3)	33% (1/3)	0% (0/6)	67% (4/6)	33% (2/6)	12% (3/25)	88% (22/25)
Prinsen (2005)	63% (29/46)	0% (0/4)	100% (4/4)	50% (1/2)	50% (1/2)	0% (0/2)	10% (1/10)	70% (7/10)	20% (2/10)	30% (9/30)	70% (21/30)
Overall²	62% (87/140)	48% (13/27)	52% (14/27)	31% (5/16)	50% (8/16)	19% (3/16)	29% (11/38)	53% (20/38)	18% (7/38)	22% (13/59)	78% (46/59)

1167 Abbreviations: EPA = U.S. Environmental Protection Agency; ICE = Isolated Chicken Eye;

1168 ¹EPA classification system (EPA 1996)

1169 ² Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1170 6.1.2.2 *Identification of Category II Substances (Moderate Ocular Irritants)*

1171 For the 16 substances that could be evaluated, the ICE test method correctly identified 50%
1172 (8/16) as moderate irritants while 31% (5/16) were overpredicted and 19% (3/16) were
1173 underpredicted (**Table 6-6**).

1174 6.1.2.3 *Identification of Category III (Mild Ocular Irritants)*

1175 For the 38 substances that could be evaluated, the ICE test method correctly identified 53%
1176 (20/38) as mild irritants while 29% (11/38) were overpredicted and 18% (7/38) were
1177 underpredicted (**Table 6-6**).

1178 6.1.2.4 *Identification of Category IV Substances*

1179 For the 59 substances that could be evaluated, the ICE test method correctly identified 78%
1180 (46/59) as substances not labeled as irritants while 22% (13/59) were overpredicted (**Table 6-
1181 6**).

1182 6.1.2.5 *Ability to Identify Category IV Substances from All Other Classes*

1183 Using this approach for the 140 substances, the ICE test method has an overall accuracy of,
1184 of 83% (116/140), a sensitivity of 86% (70/81), a specificity of 78% (46/59), a false positive
1185 rate of 22% (13/59), and a false negative rate of 14% (11/81) (**Table 6-7**).

1186 As detailed below, the results from each individual study were also evaluated separately.

1187 **Prinsen and Koëter (1993)**: Based upon the *in vivo* rabbit data eight substances could be
1188 assigned a GHS classification. Based on these eight substances the ICE test method has an
1189 accuracy of 88% (7/8), sensitivity of 80% (4/5), specificity of 100% (3/3), false positive rate
1190 of 0% (0/3), and a false negative rate of 20% (1/5) (**Table 6-7**).

1191 **Balls et al. (1995)**: Based upon the *in vivo* rabbit data 50 substances could be assigned a
1192 GHS classification. Based on these 50 substances the ICE test method has an accuracy of
1193 90% (45/50), sensitivity of 92% (45/49), specificity of 0% (0/1), false positive rate of 100%
1194 (1/1), and a false negative rate of 8% (4/49) (**Table 6-7**). Two (4-carboxybenzaldehyde and
1195 Maneb) of the four false negative substances were from the discordant classes (both solids).

1196

1197 **Table 6-7 Accuracy of the ICE Test Method for Distinguishing Category IV Substances from All Other Irritant Classes as**
 1198 **Defined by the EPA Classification System¹, by Study and Overall**

Data Source	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Prinsen and Koëter (1993)	8	88	7/8	80	4/5	100	3/3	0	0/3	20	1/5
Balls et al. (1995)	50	90	45/50	92	45/49	0	0/1	100	1/1	8	4/49
Prinsen (1996)	36	83	30/36	73	8/11	88	22/25	12	3/25	27	3/11
Prinsen (2005)	46	74	34/46	81	13/16	70	21/30	30	9/30	19	3/16
Overall	140	83	116/140	86	70/81	78	46/59	22	13/59	14	11/81

1199 Abbreviations: EPA = U.S. Environmental Protection Agency; ICE – isolated chicken eye.

1200 ¹ EPA classification system (EPA 1996). Cat IV vs. Cat I/II/III.

1201 ²N = Number of substances included in this analysis/the total number of substances in the study.

1202 ³No.: = Data used to calculate the percentage.

1203 ⁴Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1204

1205 **Prinsen (1996)**: Based upon the *in vivo* rabbit data 36 substances could be assigned a GHS
1206 classification. Based on these 36 substances the ICE test method has an accuracy of 83%
1207 (30/36), sensitivity of 73% (8/11), specificity of 88% (22/25), false positive rate of 12%
1208 (3/25), and a false negative rate of 27% (3/11) (**Table 6-7**).

1209 **Prinsen (2005)**: Based upon the *in vivo* rabbit data 46 substances could be assigned a GHS
1210 classification. Based on these 46 substances the ICE test method has an accuracy of 74%
1211 (34/46), sensitivity of 81% (13/16), specificity of 70% (21/30), a false positive rate of 30%
1212 (13/59), and a false negative rate of 14% (11/81) (**Table 6-7**).

1213 *6.1.2.6 Performance of the ICE Test Method with Discordant Classes Excluded*

1214 The previously identified limitations for the ICE test method are based upon the false
1215 positive rate for alcohols and the false negative rates for solids and surfactants when the ICE
1216 is used to identify ocular corrosives and severe irritants (ICCVAM 2006a). When the ability
1217 of the ICE test method to distinguish Category IV substances from all irritant classes was
1218 evaluated with the discordant classes removed, the overall performance statistics were
1219 generally unchanged (e.g., overall correct classification increased from 82% to 83%) when
1220 these substances were excluded. False negative rates changed from 14% (11/81) to 15%
1221 (6/39) and false positive rates changed from 22% (13/59) to 21% (8/39) when the discordant
1222 classes were removed (**Table 6-9**).

1223

1224 **Table 6-8 Evaluation of the Performance of the ICE Test Method In Predicting Ocular Irritant Classes Compared to the**
 1225 ***In Vivo* Rabbit Eye Test Method, as Defined by the EPA Classification System¹, with Exclusion of Discordant**
 1226 **Chemical and Physical Classes**

ICE	Overall Correct Classification	Category I		Category II			Category III			Category IV	
		Actual	Under	Over	Actual	Under	Over	Actual	Under	Over	Actual
Overall	62% (87/140)	48% (13/27)	52% (14/27)	31% (5/16)	50% (8/16)	19% (3/16)	29% (11/38)	53% (20/38)	18% (7/38)	22% (13/59)	78% (46/59)
w/o Alcohols	64% (82/128)	48% (12/25)	52% (13/25)	18% (2/11)	55% (6/11)	27% (3/11)	26% (9/35)	54% (19/35)	20% (7/35)	21% (12/57)	79% (45/57)
w/o Surfactants	62% (76/122)	50% (10/20)	50% (10/20)	31% (5/16)	50% (8/16)	19% (3/16)	31% (10/32)	47% (15/32)	22% (7/32)	19% (10/53)	81% (43/53)
w/o Solids	64% (68/107)	59% (10/17)	41% (7/17)	33% (5/15)	53% (8/15)	13% (2/15)	38% (11/29)	52% (15/29)	10% (3/29)	24% (11/46)	76% (35/46)
w/o Alcohols and Surfactants	65% (71/110)	50% (9/18)	50% (9/18)	18% (2/11)	55% (6/11)	27% (3/11)	28% (8/29)	48% (14/29)	24% (7/29)	19% (10/52)	81% (42/52)
w/o Alcohols, Surfactants, and Solids	67% (52/78)	67% (6/9)	33% (3/9)	20% (2/10)	60% (6/10)	20% (2/10)	17% (1/6)	67% (4/6)	17% (1/6)	21% (8/39)	79% (31/39)

1227 Abbreviations: EPA = U.S. Environmental Protection Agency; ICE = Isolated Chicken Eye
 1228 ¹EPA classification system (EPA 1996).

1229 **Table 6-9 Accuracy of the ICE Test Method for Distinguishing Category IV Substances from All Other Irritant Classes as**
 1230 **Defined by the EPA Classification System¹, with Exclusion of Discordant Chemical and Physical Classes**

ICE	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Overall	140	83	116/140	86	70/81	78	46/59	22	13/59	14	11/81
w/o Alcohols	128	82	105/128	85	60/71	79	45/57	21	12/57	15	11/71
w/o Surfactants	122	82	100/122	84	57/68	80	43/54	20	11/54	16	11/68
w/o Solids	107	84	90/107	90	55/61	76	35/46	24	11/46	10	6/61
w/o Alcohols and Surfactants	110	81	89/110	81	47/58	81	42/52	19	10/52	19	11/58
w/o Alcohols, Surfactants and Solids	78	82	69/78	85	33/39	79	31/39	21	8/39	15	6/39

1231 Abbreviations: EPA = U.S. Environmental Protection Agency; ICE – Isolated Chicken Eye

1232 ¹ EPA classification system (EPA 1996). Cat IV vs. Cat I/II/III.

1233 ²N = Number of substances included in this analysis/the total number of substances in the study.

1234 ³No. = Data used to calculate the percentage.

1235 Further analysis of substances for which hazard classification was underpredicted by ICE
1236 according to chemical class indicated that carboxylic acids had the highest proportion of
1237 underpredicted substances (17% [4/24]). Of the underpredicted substances, 11 were liquids
1238 and 12 were solids. Two surfactants were underpredicted by ICE (**Table 6-10**).

1239 According to the EPA classification system, the most overpredicted substances (false
1240 positives) were alcohols, which accounted for 21% (6/29) of the overpredicted substances. Of
1241 the overpredicted substances, 79% (23/29) were liquids, 2 were solids, and 1 was a surfactant
1242 (**Table 6-10**).

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Table 6-10 Evaluation of Under and Overprediction of the ICE Test Method Using the EPA¹ Classification System In Predicting Ocular Irritant Classes Compared to the *In Vivo* Rabbit Eye Test Method by Chemical Class or Physical Property

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)						Overprediction (<i>In Vivo/In Vitro</i>)					
		Category I			Category II		Cat III	Cat II	Category III		Category IV		
		IV	III	II	IV	III	IV	I	II	I	III	II	I
Overall	140	4% (1/27)	37% (10/27)	11% (3/27)	19% (3/16)	0% (0/16)	18% (7/38)	31% (5/16)	21% (8/38)	8% (3/38)	22% (13/59)	0% (0/59)	0% (0/50)
Chemical Class²													
Alcohol	12	0% (0/2)	50% (1/2)	0% (0/2)	0% (0/5)	0% (0/5)	-0% (0/3)	60% (3/5)	0% (0/3)	67% (2/3)	50% (1/2)	0% (0/2)	0% (0/2)
Carboxylic Acid	10	0% (0/7)	43% (3/7)	0% (0/7)	100% (1/1)	-	0% (0/2)	-	50% (1/2)	0% (0/2)	-	-	-
Ester	9	-	-	-	25% (1/4)	0% (0/4)	0% (0/5)	25% (1/4)	40% (2/5)	0% (0/5)	-	-	-
Heterocyclic	8	0% (0/5)	0% (0/5)	20% (1/5)	0% (0/1)	0% (0/1)	0% (0/2)	0% (0/1)	0% (0/2)	0% (0/2)	-	-	-
Onium Compound	7	0% (0/5)	0% (0/5)	40% (2/5)	-	-	0% (0/2)	-	0% (0/2)	0% (0/2)	-	-	-
Properties of Interest													
Liquids	101	6% (1/17)	18% (3/17)	12% (2/17)	13% (2/15)	0% (0/15)	11% (3/28)	27% (4/15)	25% (7/28)	11% (3/28)	22% (9/41)	0% (0/41)	0% (0/41)
Solids	34	0% (0/10)	70% (7/10)	0% (0/10)	50% (1/2)	0% (0/2)	44% (4/9)	0% (0/2)	0% (0/9)	0% (0/9)	15% (2/13)	0% (0/13)	0% (0/13)
Pesticide	10	0% (0/4)	75% (3/4)	0% (0/4)	0% (0/1)	0% (0/1)	50% (2/5)	0% (0/1)	0% (0/5)	0% (0/5)	50% (1/2)	0% (0/2)	0% (0/2)
Surfactant-Total	20	0% (0/7)	29% (2/7)	0% (0/7)	-	0% (0/1)	0% (0/6)	-	17% (1/6)	0% (0/6)	0% (0/6)	0% (0/6)	0% (0/6)
-nonionic	4	-	-	-	-	0% (0/1)	-	-	100% (1/1)	-	-	-	-
Anionic	2	-	100%	-	-	-	-	-	-	-	-	-	-

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)						Overprediction (<i>In Vivo/In Vitro</i>)					
		Category I			Category II		Cat III	Cat II	Category III		Category IV		
		IV	III	II	IV	III	IV	I	II	I	III	II	I
Overall	140	4% (1/27)	37% (10/27)	11% (3/27)	19% (3/16)	0% (0/16)	18% (7/38)	31% (5/16)	21% (8/38)	8% (3/38)	22% (13/59)	0% (0/59)	0% (0/50)
			(1/1)										
Cationic	6	0% (0/5)	0% (0/5)	40% (2/5)	-	-	-	-	-	-	-	-	-
pH-Total	19	0% (0/16)	25% (4/16)	6% (1/16)	0% (0/1)	0% (0/1)	0% (0/2)	0% (0/1)	0% (0/2)	0% (0/2)	-	-	-
-acidic (pH < 7.0)	12	0% (0/10)	30% (3/10)	10% (1/10)	-	-	0% (0/2)	-	0% (0/2)	0% (0/2)	-	-	-
-basic (pH > 7.0)	7	0% (0/6)	17% (1/6)	0% (0/6)	0% (0/1)	0% (0/1)	-	0% (0/1)	-	-	-	-	-

1248 Abbreviations: EPA = U.S. Environmental Protection Agency; ICE = Isolated Chicken Eye

1249 ¹ EPA classification system (EPA 1996)

1250 ² Chemical classes included in this table are represented by at least five substances tested in the ICE test method and assignments are based upon MeSH

1251 categories (www.nlm.nih.gov/mesh) as defined in Appendix A.

1252 **6.1.3 EU Classification System: ICE Test Method Accuracy**

1253 The five studies (Prinsen and Koëter 1993; Balls et al. 1995; Prinsen 1996; Prinsen 2000;
1254 Prinsen 2005) contained ICE test method data on 174 substances, 153 of which had sufficient
1255 *in vivo* data to be assigned an ocular irritancy classification (duplicates removed) according
1256 to the EU classification system (EU 2001) (see **Appendix C**). Based on results from *in vivo*
1257 rabbit eye experiments, 21% (32/153)⁷ were classified as severe irritants (i.e., R41), 18%
1258 (28/153) were classified as moderate irritants (i.e., R36), and 61% (93/153) were classified as
1259 Not Labeled. The remaining 12% (21/174) substances that could not be classified according
1260 to the EU classification system due to the lack of adequate animal data and are so noted in
1261 **Appendix C**.

1262 **6.1.3.1 Identification of R41 Substances (Ocular Corrosives/Severe Irritants)**

1263 The ICE test method correctly identified 59% (19/32) of the R41 substances (**Table 6-11**).
1264 Among the remaining 41% (13/32) Category 1 substances that were underpredicted by ICE,
1265 22% (7/32) were classified as R36, 31% (10/32), and 19% (6/32) were classified as Not
1266 Labeled.

1267 **6.1.3.2 Identification of R36 Substances (Moderate Ocular Irritants)**

1268 For the 28 substances that could be evaluated, the ICE test method correctly identified 57%
1269 (16/28) as moderate irritants while 18% (5/28) were overpredicted and 25% (7/28) were
1270 underpredicted (**Table 6-11**).

1271 **6.1.3.3 Identification of Not Labeled Substances**

1272 For the 93 substances that could be evaluated, the ICE test method correctly identified 89%
1273 (83/93) as substances not labeled as irritants while 11% (10/93) were overpredicted (**Table 6-**
1274 **11**).

⁷ 1% sodium hydroxide was duplicated in the database. Sodium hydroxide (Prinsen and Koëter, 1993) was removed because the *in vivo* classification corresponded to a 10% solution.

1275 **Table 6-11 Evaluation of the Performance of the ICE Test Method in Predicting Ocular Irritant Classes Compared to the**
 1276 ***In Vivo* Rabbit Eye Test Method, as Defined by the EU Classification System¹, by Study and Overall**

Data Source	Overall Correct Classification	R41		R36			Not Labeled	
		actual	under	over	actual	under	over	actual
Prinsen and Koëter (1993)	100% (19/19)	100% (7/7)	0% (0/7)	0% (0/3)	100% (3/3)	0% (0/3)	0% (0/9)	100% (9/9)
Balls et al. (1995)	52% (25/48)	56% (10/18)	44% (8/18)	29% (4/14)	50% (7/14)	31% (3/14)	50% (8/16)	50% (8/16)
Prinsen (1996)	94% (34/36)	50% (1/2)	50% (1/2)	0% (0/3)	67% (2/3)	33% (1/3)	8% (3/36)	92% (33/36)
Prinsen (2005)	80% (37/46)	0% (0/4)	100% (4/4)	17% (1/6)	50% (3/6)	33% (2/6)	6% (2/36)	94% (34/36)
Overall²	77% (118/153)	59% (19/32)	41% (13/32)	18% (5/28)	57% (16/28)	25% (7/28)	11% (10/93)	89% (83/93)

1277 Abbreviations: EU = European Union; ICE = Isolated Chicken Eye ; NA = Not Applicable

1278 ¹EU classification system (EU 2001)

1279 ²Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1280

1281 6.1.3.4 Ability to Identify Not Labeled Substances from All Other Classes

1282 In addition to evaluating the ability of the ICE test method to identify each individual ocular
1283 hazard category according to the EU classification system, ICCVAM also evaluated the
1284 ability of the ICE test method to distinguish Not Labeled substances from all irritant classes⁸.
1285 Using this approach of identifying substances not labeled as irritants from all other classes
1286 for the 153 substances considered, the ICE test method has an overall accuracy of 85%
1287 (130/153), a sensitivity of 78% (46/60), a specificity of 89% (83/93), a false positive rate of
1288 11% (10/93), and a false negative rate of 22% (13/60) (**Table 6-12**).

1289 As detailed below, the results from each individual study were also evaluated separately.

1290 **Prinsen and Koëter (1993)**: Based upon the *in vivo* rabbit data, 19 substances could be
1291 assigned a GHS classification. Based on these 19 substances, the ICE test method has an
1292 accuracy of 100% (19/19), sensitivity of 100% (10/10), specificity of 100% (9/9), false
1293 positive rate of 0% (0/9), and a false negative rate of 0% (0/10) (**Table 6-12**).

1294 **Balls et al. (1995)**: Based upon the *in vivo* rabbit data, 48 substances could be assigned a
1295 GHS classification. Based on these 48 substances, the ICE test method has an accuracy of
1296 69% (33/48), sensitivity of 78% (25/32), specificity of 50% (8/16), false positive rate of 50%
1297 (8/16), and a false negative rate of 32% (7/32) (**Table 6-12**). Six of the 7 substances
1298 identified as false negatives were from the discordant classes (alcohol, solids, surfactants).

⁸ ICCVAM (2006) provides an evaluation of the ICE test method for distinguishing ocular corrosives and severe irritants from all other classes. Since the database of ICE test method results has not changed, this analysis has not been repeated here.

1299 **Table 6-12 Accuracy of the ICE Test Method for Distinguishing Not Labeled Substances from All Other Irritant Classes as**
 1300 **Defined by the EU Classification System¹, by Study and Overall**

Data Source	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Prinsen and Koëter (1993)⁴	19	100	19/19	100	10/10	100	9/9	0	0/9	0%	0/10
Balls et al. (1995)	48	69	33/48	78	25/32	50	8/16	50	8/16	32	7/32
Prinsen (1996)	36	94	34/36	60	3/5	100	31/31	0	0/31	40	2/5
Prinsen (2005)	46	89	41/46	70	7/10	94	34/36	6	2/36	30	3/10
Overall⁴	153	85	130/153	78	47/60	89	83/93	11	10/93	22	13/60

1301 Abbreviations: EU = European Union; ICE = Isolated Chicken Eye

1302 ¹EU classification system (EU 2001). Not Labeled vs. R41/R36.

1303 ²N = Number of substances included in this analysis/the total number of substances in the study.

1304 ³No. = Data used to calculate the percentage.

1305 ⁴Because Prinsen (2000) includes only four test substances, data from this study were included only in the overall analysis, but were not evaluated separately.

1306 **Prinsen (1996)**: Based upon the *in vivo* rabbit data 36 substances could be assigned a GHS
1307 classification. Based on these 36 substances the ICE test method has an accuracy of 94%
1308 (34/36), sensitivity of 60% (3/5), specificity of 100% (31/31), false positive rate of 0%
1309 (0/31), and a false negative rate of 40% (2/5) (**Table 6-12**).

1310 **Prinsen (2005)**: Based upon the *in vivo* rabbit data 46 substances could be assigned a GHS
1311 classification. Based on these 46 substances the ICE test method has an accuracy of 89%
1312 (41/46), sensitivity of 70% (7/10), specificity of 94% (34/36), a false positive rate of 6%
1313 (2/36), and a false negative rate of 30% (13/60) (**Table 6-12**).

1314 *6.1.3.5 Performance of the ICE Test Method with Discordant Classes Excluded*

1315 The previously identified limitations for the ICE test method are based upon the false
1316 positive rate for alcohols and the false negative rates for solids and surfactants when the ICE
1317 is used to identify ocular corrosives and severe irritants (ICCVAM 2006a). For this reason,
1318 the performance of the ICE test method for identifying all ocular irritant classes was
1319 evaluated with these substances excluded from the database. However, the performance
1320 statistics were moderately improved when these substances were excluded relative to the
1321 performance with the entire database (**Table 6-13**).

1322 **Table 6-13 Evaluation of the Performance of the ICE Test Method In Predicting Ocular Irritant Classes Compared to the**
 1323 ***In Vivo* Rabbit Eye Test Method, as Defined by the EU Classification System¹, with Exclusion of Discordant**
 1324 **Chemical and Physical Classes**

ICE	Overall Correct Classification	R41		R36			Not Labeled	
		Actual	Under	Over	Actual	Under	Over	Actual
Overall	77% (118/153)	59% (19/32)	41% (13/32)	18% (5/28)	57% (16/28)	25% (7/28)	11% (10/93)	89% (83/93)
w/o Alcohols	78% (109/139)	59% (17/29)	41% (12/29)	13% (3/23)	57% (13/23)	30% (7/23)	9% (8/87)	91% (79/87)
w/o Surfactants	79% (104/132)	63% (15/24)	37% (9/24)	20% (5/25)	60% (15/25)	20% (5/25)	11% (9/83)	89% (74/83)
w/o Solids	77% (89/116)	63% (12/19)	37% (7/19)	20% (5/25)	60% (15/25)	20% (5/25)	14% (10/72)	86% (62/72)
w/o Alcohols and Surfactants	81% (95/118)	62% (13/21)	38% (8/21)	15% (3/20)	60% (12/20)	25% (5/20)	9% (7/77)	91% (70/77)
w/o Alcohols, Surfactants, and Solids	80% (66/82)	67% (6/9)	33% (3/9)	18% (3/17)	65% (11/17)	18% (3/17)	13% (7/56)	87% (49/56)

1325 Abbreviations: EU = European Union; ICE = Isolated Chicken Eye; NA = Not applicable

1326 ¹EU classification system (EU 2001).

1327 When the evaluation was broadened to the ability of the ICE test method to distinguish Not
1328 Labeled substances from all irritant classes and the discordant classes were removed, overall
1329 accuracy of the ICE method was unchanged at 85% (130/153) and (70/82), false positive and
1330 false negative rates also were generally comparable when the discordant classes were
1331 removed. False negative rates changed from 22% (13/60) to 19% (5/26) and false positive
1332 rates changed from 11% (10/93) to 12% (7/56) when the discordant classes were removed
1333 (**Table 6-14**).

1334 Further analysis of underprediction (false negative) results by chemical class indicated that
1335 onium compounds were the most underpredicted with 3 of the 20 substances that were
1336 underpredicted. Six *in vivo* severe substances (carboxylic acid, heterocyclic, and an
1337 inorganic) were under classified as Not Labeled. One of these substances had a pH < 7 while
1338 3 had a pH >7. Regarding the physical form of underpredicted substances, 12 were liquids, 8
1339 were solids, and 6 were surfactants (**Table 6-15**).

1340 According to the EU classification system, the most overpredicted substances (false
1341 positives) were alcohols, which accounted for 4 of the 15 substances overpredicted overall.
1342 Regarding the physical form of overpredicted substances, 14 were liquids, and 2 were
1343 surfactants (**Table 6-15**).

1344

1345 **Table 6-14 Accuracy of the ICE Test Method for Distinguishing Not Labeled Substances from All Other Irritant Classes as**
 1346 **Defined by the EU Classification System¹, with Exclusion of Discordant Chemical and Physical Classes**

ICE	N ²	Accuracy		Sensitivity		Specificity		False Positive Rate		False Negative Rate	
		%	No. ³	%	No.	%	No.	%	No.	%	No.
Overall	153	85	130/153	78	47/60	89	83/93	11	10/93	22	13/60
w/o Alcohols	139	85	118/139	75	39/52	91	79/87	9	8/87	25	13/52
w/o Surfactants	132	85	112/132	78	38/49	89	74/83	11	9/83	22	11/49
w/o Solids	116	85	99/116	84	37/44	86	62/72	14	10/72	16	7/44
w/o Alcohols and Surfactants	118	85	100/118	73	30/41	91	70/77	9	7/77	27	11/41
w/o Alcohols, Surfactants and Solids	82	85	70/82	81	51/26	88	49/56	12	7/56	19	5/26

1347 Abbreviations: EU = European Union; ICE = Isolated Chicken Eye

1348 ¹ EU classification system (EU 2001). NV vs. R41/R36.

1349 ²N = Number of substances included in this analysis/the total number of substances in the study.

1350 ³No. = Data used to calculate the percentage.

1351

1351 **Table 6-15 Evaluation of Under- and Overprediction of the ICE Test Method Using the EU¹ Classification System In**
 1352 **Predicting Ocular Irritant Classes Compared to the *In Vivo* Rabbit Eye Test Method by Chemical Class or**
 1353 **Physical Property**

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)			Overprediction (<i>In Vivo/In Vitro</i>)		
		R41		R36	R36	Not Labeled	
		NI	R36	NI	R41	R36	R41
Overall	153	18% (6/32)	22% (7/32)	25% (7/28)	18% (5/28)	10% (9/93)	1% (1/93)
Chemical Class²							
Alcohol	14	0% (0/3)	33% (1/3)	0% (0/5)	40% (2/5)	17% (1/6)	17% (1/6)
Carboxylic Acid	10	17% (1/6)	0% (0/6)	50% (1/2)	0% (0/2)	0% (0/2)	0% (0/2)
Ester	9	0% (0/1)	0% (0/1)	33% (1/3)	33% (1/3)	40% (2/5)	0% (0/5)
Heterocyclic	9	17% (1/6)	17% (1/6)	0% (0/1)	0% (0/1)	0% (0/2)	0% (0/2)
Inorganic	5	50% (1/2)	0% (0/2)	0% (0/1)	0% (0/1)	0% (0/2)	0% (0/2)
Onium Compound	8	0% (0/6)	33% (2/6)	100% (1/1)	-	0% (0/1)	0% (0/1)
Polyether	5	-	100% (1/1)	100% (1/1)	-	0% (0/3)	0% (0/3)
Properties of Interest							
Liquids	112	8% (2/24)	21% (5/24)	23% (5/22)	18% (4/22)	14% 9/66	2% (1/66)
Solids	39	27% (4/15)	13% (2/15)	66% (2/3)	0% (0/3)	0% (0/21)	0% (0/21)
Pesticide	11	20%	20%	1%	-	0%	0%

Category	N	Underprediction (<i>In Vivo/In Vitro</i>)		Overprediction (<i>In Vivo/In Vitro</i>)			
		R41		R36	R36	Not Labeled	
		NI	R36	NI	R41	R36	R41
Overall	153	18% (6/32)	22% (7/32)	25% (7/28)	18% (5/28)	10% (9/93)	1% (1/93)
		(1/5)	(1/5)	(1/1)		(0/5)	(0/5)
Surfactant-Total	24	0% (0/9)	44% (4/9)	67% (2/3)	0% (0/3)	17% (2/12)	0% (0/12)
-nonionic	5	-	100% (1/1)	100% (1/1)	-	67% (2/3)	0% (0/3)
Anionic	3	0% (0/1)	0% (0/1)	0% (0/1)	0% (0/1)	-0% (0/1)	-0% (0/1)
Cationic	7	0% (0/6)	33% (2/6)	-	-	0% (0/1)	0% (0/1)
pH-Total	20	22% (4/18)	17% (3/18)	-	-	0% (0/2)	0% (0/2)
-acidic (pH < 7.0)	13	9% (1/11)	18% (2/11)	-	-	0% (0/2)	0% (0/2)
-basic (pH > 7.0)	7	43% (3/7)	14% (1/7)	-	-	-	-

1354 Abbreviations: EU = European Union; ICE = Isolated Chicken Eye

1355 ¹ EU classification system (EU 2001)

1356 ²Chemical classes included in this table are represented by at least five substances tested in the ICE test method and assignments are based upon MeSH
 1357 categories (www.nlm.nih.gov/mesh) as defined in Appendix A.

1358

1359

1360 **7.0 ICE Test Method Reliability**

1361 An assessment of test method reliability (intralaboratory repeatability and intra- and inter-
1362 laboratory reproducibility) is an essential element of any evaluation of the performance of an
1363 alternative test method (ICCVAM 2003). Quantitative and qualitative evaluations of ICE test
1364 method reliability have been conducted previously (ICCVAM 2006a). Since the database
1365 used for the current evaluation of the ICE test method has not changed, the quantitative
1366 evaluation of test method reliability remains unchanged. However, additional qualitative
1367 analyses of test method reproducibility were conducted to evaluate the extent of agreement of
1368 ICE hazard classifications among the laboratories.

1369 **7.1 Interlaboratory Reproducibility of Hazard Classification Category Using the** 1370 **GHS Classification System**

1371 Of 14 substances classified by the GHS as Not Labeled 1/14 (7%) were correctly identified
1372 while 2/4 (50%) GHS Category 2B substances were correctly identified, 6/14 (43%)
1373 substances classified as GHS Category 2A were correctly identified, and 11/22 (50%) GHS
1374 Category 1 substances were correctly identified.

- 1375 • The four participating laboratories were in 100%, 75% and 50% agreement to
1376 the ocular irritancy classification when assessing Not Classified substances
1377 from all other classes of 44/59 (75%), 8/59 (14%), and 7/59 (12%),
1378 respectively (**Table 7-1**)⁹.
- 1379 • All four participating laboratories agreed on the classification of 7/11 (64%)
1380 substances that were correctly identified as GHS Category 1¹⁰, 3/6 (50%)
1381 substances correctly classified as GHS Category 2A, 0/2 (0%) substances
1382 correctly classified as GHS Category 2B and 0/1 (0%) substance correctly
1383 classified as GHS Not Labeled (**Table 7-2**).

⁹ Because the database of ICE test method results has not changed, the qualitative evaluation of reproducibility presented in ICCVAM (2006) is not repeated here.

¹⁰ As described in **Section 6.1**, the overall *in vitro* classification for each substance was determined based on the most frequent individual laboratory classification, or in the case of an even number of discordant responses, the most severe classification. For one chemical (trichloroacetic acid, 30%), scores for fluorescein retention and corneal swelling were not provided from one laboratory. Therefore, this chemical was classified based on the results from only three laboratories.

1384 **Table 7-1 Interlaboratory Variability of Balls et al. (1995) for Substances Classified**
 1385 **as Not Classified or Category 1/2A/2B Using the GHS Classification**
 1386 **System**

Classification (<i>in vivo/in vitro</i>) ¹	Number of Substances	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
+/+	38	4 ²	33 (87)	3 (8)	2 (5)
+/-	2	4	0	0	2 (100)
-/+	13	4	7 (54)	4 (31)	2 (15)
-/-	1	4	0	1 (100)	0
?/-	1	4	0	0	1 (100)
?/+	4	4	4 (100)	0	0
TOTAL	59	4 ²	44 (75)	8 (14)	7 (12)

1387 Abbreviation: GHS = United Nations Globally Harmonized System of Classification and Labelling of
 1388 Chemicals

1389 ¹A “+” indicates that the substance was assigned an overall classification of Mild, Moderate or
 1390 Corrosive/Severe irritant (I, 2A, 2B); a “-“ indicates that the substance was assigned a classification of
 1391 nonirritant (NI); a “?” indicates that, due to the lack of appropriate *in vivo* data (e.g., studies were terminated too
 1392 early to assess reversibility of effects), a GHS classification could not be made. See **Section 6.1** for a
 1393 description of the rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

1394 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance
 1395 (trichloroacetic acid, 30%), and therefore this substance was classified based on results from only three
 1396 laboratories.

1397 **Table 7-2 Evaluation of the Interlaboratory Variability of Balls et al. (1995) In**
 1398 **Predicting Ocular Irritant Classes Compared to the *In Vivo* Rabbit Eye**
 1399 **Test Method as Defined by the GHS Classification System**

<i>In vivo</i> Classification (No.) ¹	Classification (<i>in vitro</i>)	Number of Substances (%)	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
NC (14)	Actual	1 (7)	4	0	1 (100)	0
	Over	13 (93)	4	7 (54)	4 (31)	2 (15)
2B (4)	Under	0	4	0	0	0
	Actual	2 (50)	4	0	1 (50)	1 (50)
	Over	2 (50)	4	0	2 (100)	0
2A (14)	Under	2 (14)	4	0	0	2 (100)
	Actual	6 (43)	4	3 (50)	0	3 (50)
	Over	6 (43)	4	1 (17)	0	5 (83)
1 (22)	Under	11 (50)	4	9 (82)	2 (18)	0
	Actual	11 (50)	4 ²	7 (64)	3 (27)	1(9)

1400 Abbreviation: GHS = United Nations Globally Harmonized System of Classification and Labelling of
 1401 Chemicals; NC = Not Classified

1402 ¹Due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess reversibility of
 1403 effects), a GHS classification could not be made for 5 substances. See **Section 6.1** for a description of the
 1404 rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

1405 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one
 1406 substance (trichloroacetic acid, 30%), and therefore this substance was classified based on results from
 1407 only three laboratories.

- 1408 • Three of the four laboratories were in agreement for the 2/11 (18%) of the
1409 GHS Category 1 substances correctly identified, 0 GHS Category 2A
1410 substances, 1/2 (50%) GHS Category 2B substances, and 1/1 (100%) of the
1411 Not Labeled substances correctly.
- 1412 • Two of the four laboratories were in agreement for 1/11 (9%) of the GHS
1413 Category 1 substances identified correctly, 3/6 (50%) of GHS Category 2A
1414 substances, 1/2 (50%) of GHS Category 2B substances, and 0/1 (0%) of the
1415 GHS Not Classified substances (**Table 7-2**). The labs with discordant data
1416 were not consistent within or across the irritant classes.
- 1417 Of 14 substances classified by the GHS as Not Classified, 13/14 (93%) were incorrectly
1418 identified while 2/4 (50%) GHS Category 2B substances were incorrectly identified, 8/14
1419 (57%) Category 2A substances were incorrectly identified, and 11/22 (50%) GHS Category 1
1420 substances were incorrectly identified (**Table 7-2**).
- 1421 • The four participating laboratories were in 100% agreement in incorrectly
1422 classifying 9 (82%) of the GHS Category 1 substances, 1 (17%) of the GHS
1423 Category 2A substances, 0 of the GHS Category 2B substances, and 7 (54%)
1424 of the GHS Not Classified substances (**Table 7-2**).
- 1425 • Three of the four laboratories were in agreement of incorrectly classifying 2
1426 (18%) of the GHS Category 1 substances, 0 of the GHS Category 2A
1427 substances, 2 (100%) of Category 2B substances, and 4 (31%) of the GHS Not
1428 Classified substances (**Table 7-2**).
- 1429 • Two of the four laboratories were in agreement of incorrectly classifying 0 of
1430 the GHS Category 1 substances, 7 (50%) of the GHS Category 2A substances,
1431 0 of the GHS Category 2B substances, and 2 (15%) of the GHS Not Classified
1432 substances (**Table 7-2**).
- 1433

1433 **7.2.2 Interlaboratory Reproducibility of Hazard Classification Category Using the**
1434 **EPA Classification System**

1435 Of 2 substances classified by the EPA as Category IV, 0/2 (0%) were correctly identified
1436 while 8/20 (40%) EPA Category III substances were correctly identified, 5/12 (42%) of the
1437 substances EPA Category II substances were correctly identified, and 10/19 (53%) of the
1438 EPA Category I substances were correctly identified.

- 1439 • The four participating laboratories were in 100%, 75% and 50% agreement in
1440 regard to the ocular irritancy classification when assessing Category IV
1441 substances from all other classes of 44/59 (75%), 8/59 (14%), and 7/59 (12%),
1442 respectively (**Table 7-3**)¹¹.
- 1443 • All four participating laboratories agreed on the classification of 7/10 (70%)
1444 substances that were correctly identified as EPA Category I¹², 3/5 (60%)
1445 substances correctly classified as EPA Category II, 1/8 (13%) correctly
1446 classified as EPA Category III, and 0 substances classified as Category IV
1447 (**Table 7-4**).
- 1448 • Three of the four laboratories were in agreement for the 2/10 (20%) of the
1449 EPA Category Is correctly identified, 1/5 (20%) of the EPA Category IIs, 3/8
1450 (38%) of the EPA Category IIIs, and 0 of the substances classified as
1451 Category IV (**Table 7-4**). The discordant laboratory was not consistent among
1452 these substances.
- 1453 • Two of the four laboratories were in agreement for 1/10 (10%) of the EPA
1454 Category I substances identified correctly, 1/5 (20%) of the EPA Category II
1455 substances, 4/8 (50%) of the EPA Category III substances correctly identified,
1456 and 0 of the substances classified as Category IV (**Table 7-4**).

¹¹ Because the database of ICE test method results has not changed, the qualitative evaluation of reproducibility presented in ICCVAM (2006) is not repeated here.

¹² As described in **Section 6.1**, the overall *in vitro* classification for each substance was determined based on the most frequent individual laboratory classification, or in the case of an even number of discordant responses, the most severe classification. For one chemical (trichloroacetic acid, 30%), scores for fluorescein retention and corneal swelling were not provided from one laboratory. Therefore, this chemical was classified based on the results from only three laboratories.

1457 Of two substances classified by the EPA as Category IV, 2/2 (100%) were incorrectly
1458 identified while 12/20 (60%) substances classified as EPA Category III were incorrectly
1459 identified, 5/12 (42%) EPA Category II substances were incorrectly identified, and 9/19
1460 (47%) EPA Category I substances were incorrectly identified (**Table 7-4**).

1461 • The four participating laboratories were in 100% agreement in incorrectly
1462 classifying 7/9 (78%) of the EPA Category I substances, 1/5 (20%) of the
1463 EPA Category II substances, and 6/12 (50%) of the EPA Category III
1464 substances, and 0 of the EPA Category IV substances (**Table 7-4**).

1465 • Three of the four laboratories were in agreement of incorrectly classifying 2/9
1466 (22%) of the EPA Category I substances, 1/5 (20%) of the EPA Category II
1467 substances, 4/12 (33%) of the Category III substances, and 2/2 (100%) of the
1468 EPA Category IV substances, (**Table 7-4**). The lab with the discordant results
1469 was not consistent within and across the irritant classes.

1470 • Two of the four laboratories were in agreement of incorrectly classifying 0/9
1471 (0%) of the EPA Category I substances, 3/5 (60%) of the EPA Category II
1472 substances, 2/12 (17%) of the EPA Category III substances, and 0 of the EPA
1473 Category IV substances (**Table 7-4**).

1474

1474 **Table 7-3 Interlaboratory Variability of Balls et al. (1995) for Substances Classified**
 1475 **as Category IV or Category I/ II/III Using the EPA Classification System**

Classification (<i>in vivo/in vitro</i>) ¹	Number of Substances	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
+/+	47	4 ²	38 (81)	5 (11)	4 (9)
+/-	4	4	0	1 (25)	3 (75)
-/+	2	4	0	2 (100)	0
-/-	0	4	0	0	0
?/-	0	4	0	0	0
?/+	6	4	6 (100)	0	0
TOTAL	59	4 ²	44 (75)	8 (14)	7 (12)

1476 Abbreviation: EPA = U.S. Environmental Protection Agency

1477 ¹A “+” indicates that the substance was assigned an overall classification of Severe, Moderate or Mild irritant (I,
 1478 II, III); a “-“ indicates that the substance was assigned a classification of nonirritant (Category IV); a “?”
 1479 indicates that, due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess
 1480 reversibility of effects), a EPA classification could not be made. See **Section 6.1** for a description of the rules
 1481 followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

1482 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance
 1483 (trichloroacetic acid, 30%), and therefore this substance was classified based on results from only three
 1484 laboratories.

1485

1486 **Table 7-4 Evaluation of the Interlaboratory Variability of Balls et al. (1995) In Predicting Ocular Irritant Classes**
 1487 **Compared to the *In Vivo* Rabbit Eye Test Method as Defined by the EPA Classification System**

<i>In vivo</i> Classification (No.) ¹	Classification (<i>in vitro</i>)	Number of Substances (%)	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
IV (2)	Actual	0	4	0	0	0
	Over	2 (100)	4	0	2 (100)	0
III (20)	Under	2 (10)	4	0	1 (50)	1 (50)
	Actual	8 (40)	4	1 (13)	3 (38)	4 (50)
	Over	10 (50)	4	6 (60)	3 (30)	1 (10)
II (12)	Under	2 (17)	4	0	1 (50)	1 (50)
	Actual	5 (42)	4	3 (60)	1 (20)	1 (20)
	Over	3 (25)	4	1 (33)	0	2 (67)
1 (19)	Under	9 (47)	4	7 (78)	2 (22)	0
	Actual	10 (53)	4 ²	7 (70)	2 (20)	1 (10)

1488 Abbreviation: EPA = U.S. Environmental Protection Agency

1489 ¹Due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess reversibility of effects), an EPA classification could not be made
 1490 for 6 substances. See **Section 6.1** for a description of the rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

1491 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance (trichloroacetic acid, 30%), and therefore this
 1492 substance was classified based on results from only three laboratories.

1493 **7.2.3 Interlaboratory Reproducibility of Hazard Classification Category Using the EU**
1494 **Classification System**

1495 Of 17 substances classified by the EU as Not Labeled, 9/17 (53%) were correctly identified
1496 while 7/14 (50%) substances classified as EU moderate irritants were correctly identified,
1497 and 10/19 (53%) substances classified by the EU as corrosive/severe irritants were correctly
1498 identified.

1499 • The four participating laboratories were in 100%, 75% and 50% agreement in
1500 regard to the ocular irritancy classification when assessing Not Labeled
1501 substances from all other classes of 36/59 (61%), 15/59 (25%), and 8/59
1502 (14%), respectively (**Table 7-5**)¹³.

1503 • All four participating laboratories agreed on the classification of 7/10 (70%)
1504 substances that were correctly identified as EU R41, 4/7 (57%) substances
1505 correctly classified as EU R36, and 3/9 (33%) correctly classified as EU Not
1506 Labeled (**Table 7-6**).

1507 • Three of the four laboratories were in agreement for the 2/10 (20%) of the EU
1508 R41 correctly identified, 2/7 (29%) of the EU R36s, 4/9 (44%) of the EU
1509 substances classified as Not Labeled (**Table 7-6**). The discordant laboratory
1510 was not consistent among these substances.

1511 • Two of the four laboratories were in agreement for 1/10 (10%) of the EU R41
1512 substances identified correctly, 1/7 (14%) of the EU R36 substances, and 2/9
1513 (22%) of the EU substances classified as Not Labeled (**Table 7-6**).

1514 Of 17 substances classified by the EU as Not Labeled 8/17 (47%) were incorrectly identified
1515 while 7/14 (50%) substances classified as EU R36 substances were incorrectly identified, and
1516 9/19 (47%) substances classified as EU R41 were incorrectly identified (**Table 7-6**).

1517 • The four participating laboratories were in 100% agreement in incorrectly
1518 classifying 7/9 (78%) of the EU R41 substances, 1/7 (14%) of the EU R36
1519 substances, and 5/8 (63%) of the EU Not Labeled substances (**Table 7-6**).

¹³ Because the database of ICE test method results has not changed, the qualitative evaluation of reproducibility presented in ICCVAM (2006) is not repeated here.

- 1520 • Three of the four laboratories were in agreement of incorrectly classifying 2/9
1521 (22%) of the EU R41 substances, 2/7 (29%) of the EU R36 substances, and
1522 1/8 (13%) of the EU Not Labeled substances (**Table 7-6**).
- 1523 • Two of the four laboratories were in agreement of incorrectly classifying 0/9
1524 (0%) of the EU R41 substances, 4/7 (57%) of the EU R36 substances, 2/8
1525 (25%) of the EU Not Labeled substances (**Table 7-6**).
- 1526

1526 **Table 7-5 Interlaboratory Variability of Balls et al. (1995) for Substances Classified**
 1527 **as Not Labeled or R41/R36 Using the EU Classification System**

Classification (<i>in vivo/in vitro</i>) ¹	Number of Substances	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
+/+	26	4 ²	22 (85)	3 (12)	1 (4)
+/-	7	4	2 (29)	3 (42)	2 (29)
-/+	8	4	5 (63)	1 (13)	2 (25)
-/-	9	4	3 (33)	4 (44)	2 (22)
?/-	1	4	0	1 (100)	0
?/+	8	4	4 (50)	3 (38)	1 (13)
TOTAL	59	4 ²	36 (61)	15 (25)	8 (14)

1528 Abbreviation: EU = European Union

1529 ¹A “+” indicates that the substance was assigned an overall classification of Severe or Non-Severe irritant
 1530 (Category R41 or R36); a “-“ indicates that the substance was assigned a classification of nonirritant (Category
 1531 NI); a “?” indicates that, due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to
 1532 assess reversibility of effects), a EU classification could not be made. See **Section 6.1** for a description of the
 1533 rules followed to classify the ocular irritancy of test substances tested multiple times *in vitro*.

1534 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance
 1535 (trichloroacetic acid, 30%), and therefore this substance was classified based on results from only three
 1536 laboratories.

1537

1538 **Table 7-6 Evaluation of the Interlaboratory Variability of Balls et al. (1995) In Predicting Ocular Irritant Classes**
 1539 **Compared to the *In Vivo* Rabbit Eye Test Method as Defined by the EU Classification System**

<i>In vivo</i> Classification ¹ (No.)	Classification (<i>in vitro</i>)	Number of Substances (%)	Number of Testing Laboratories	Substances with 100% Agreement Among Laboratories (%)	Substances with 75% Agreement Among Laboratories (%)	Substances with 50% Agreement Among Laboratories (%)
NL (17)	Actual	9 (53)	4	3 (33)	4 (44)	2 (22)
	Over	8 (47)	4	5 (63)	1 (13)	2 (25)
R36 (14)	Under	3 (21)	4	0	2 (67)	1 (33)
	Actual	7 (50)	4	4 (57)	2 (29)	1 (14)
	Over	4 (29)	4	1 (25)	0	3 (75)
R41 (19)	Under	9 (47)	4	7 (78)	2 (22)	0
	Actual	10 (53)	4 ²	7 (70)	2 (20)	1 (10)

1540 Abbreviation: EU = European Union; NL = Not Labeled

1541 ¹Due to the lack of appropriate *in vivo* data (e.g., studies were terminated too early to assess reversibility of effects), a EU classification could not be
 1542 made for 9 substances. See **Section 6.1** for a description of the rules followed to classify the ocular irritancy of test substances tested multiple times
 1543 *in vitro*.

1544 ²Scores for fluorescein retention and corneal swelling were not provided from one laboratory for one substance (trichloroacetic acid, 30%), and
 1545 therefore this substance was classified based on results from only three laboratories.

1546 **8.0 Test Method Data Quality**

1547 The database used in this assessment did not change from that used in the previous
1548 assessment of the ability of the ICE method to identify ocular corrosives and severe irritants.
1549 The evaluation of ICE test method data quality is detailed in ICCVAM (2006a).

1550 **9.0 Other Scientific Reports and Reviews**

1551 No new data and published or unpublished studies have been located since the previous
1552 evaluation of the ICE method in identifying ocular corrosives and severe irritants (ICCVAM
1553 2006a).

1554 **10.0 Animal Welfare Considerations (Refinement, Reduction, and**
1555 **Replacement)**

1556 **10.1 How the ICE Test Method Will Refine, Reduce, or Replace Animal Use**

1557 ICCVAM promotes the scientific validation and regulatory acceptance of new methods that
1558 refine, reduce, or replace animal use where scientifically feasible. Refinement, Reduction,
1559 and Replacement are known as the “Three Rs” of animal protection. These principles of
1560 humane treatment of laboratory animals are described as:

- 1561 • Refining experimental procedures such that animal suffering is minimized
- 1562 • Reducing animal use through improved science and experimental design
- 1563 • Replacing animal models with nonanimal procedures (e.g., *in vitro*
1564 technologies), where possible (Russell and Burch 1992)

1565 The ICE test method refines animal use. Since these animals are being humanely killed for
1566 non-laboratory purposes, there is no additional infliction of animal pain or distress caused by
1567 the testing procedure. Substances that are identified as corrosive or severe irritants *in vitro*
1568 are excluded from *in vivo* testing. Furthermore, the ability to identify mild and moderate
1569 ocular irritants would eliminate the need for *in vivo* testing thus sparing rabbits from the pain
1570 associated with these types of substances.

1571 The ICE test method can also reduce animal use because the test method was adapted from
1572 the IRE test method that used animal species routinely raised as a food source in large
1573 numbers to replace the need for laboratory animals. Additionally, with the ability to identify
1574 ocular corrosives and severe ocular irritants as well as mild and moderate ocular irritants
1575 from the *in vitro* method, the animals that would have been used in the *in vivo* rabbit eye test
1576 would be spared.

1577 **10.2 Requirement for the Use of Animals**

1578 Although chickens are required as a source of corneas for this organotypic *in vitro* assay,
1579 only chickens humanely killed for food or other non-laboratory purposes are used as eye
1580 donors (i.e., no live animals are used in this assay).

1581 **11.0 Practical Considerations**

1582 Practical considerations for the ICE method are detailed in ICCVAM (2006a).

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1662 **13.0 Glossary**¹⁴

1663 **Accuracy**¹⁵: (a) The closeness of agreement between a test method result and an accepted
1664 reference value. (b) The proportion of correct outcomes of a test method. It is a measure of
1665 test method performance and one aspect of *relevance*. The term is often used interchangeably
1666 with *concordance* (see also *two-by-two* table). Accuracy is highly dependent on the
1667 prevalence of positives in the population being examined.

1668 **Assay**²: The experimental system used. Often used interchangeably with *test* and *test method*

1669 **Benchmark substance**: A substance used as a standard for comparison to a test substance. A
1670 benchmark substance should have the following properties:

- 1671 • a consistent and reliable source(s)
- 1672 • structural and functional similarity to the class of substances being tested
- 1673 • known physical/chemical characteristics
- 1674 • supporting data on known effects
- 1675 • known potency in the range of the desired response

1676 **Benchmark control**: A sample containing all components of a test system and treated with a
1677 known substance (i.e., the benchmark substance) to induce a known response. The sample is
1678 processed with test substance-treated and other control samples to compare the response
1679 produced by the test substance to the benchmark substance to allow for an assessment of the
1680 sensitivity of the test method to assess a specific chemical class or product class.

1681 **Blepharitis**: Inflammation of the eyelids.

1682 **Bulbar conjunctiva**: The portion of the conjunctiva that covers the outer surface of the eye.

1683 **CEET**: Chicken Enucleated Eye Test; the original name of the test method referred to in this
1684 BRD as ICE.

¹⁴ The definitions in this Glossary are restricted to their uses with respect to the Draize rabbit eye test method and the ICE test method.

¹⁵ Definition used by the Interagency Coordinating Committee on the Validation of Alternative Methods (ICCVAM 2003).

1685 **Chemosis:** A form of eye irritation in which the membranes that line the eyelids and surface
1686 of the eye (*conjunctiva*) become swollen.

1687 **Classification system:** An arrangement of quantified results or data into groups or categories
1688 according to previously established criteria.

1689 **Coded substances:** Substances labeled by code rather than name so that they can be tested
1690 and evaluated without knowledge of their identity or anticipation of test results. Coded
1691 substances are used to avoid intentional or unintentional bias when evaluating laboratory or
1692 test method performance.

1693 **Coefficient of variation:** A statistical representation of the precision of a test. It is expressed
1694 as a percentage and is calculated as follows:

1695
$$\left(\frac{\textit{standard deviation}}{\textit{mean}} \right) \times 100\%$$

1696 **Concordance²:** The proportion of all substances tested that are correctly classified as
1697 positive or negative. It is a measure of test method performance and one aspect of *relevance*.
1698 The term is often used interchangeably with *accuracy* (see also *two-by-two* table).
1699 Concordance is highly dependent on the prevalence of positives in the population being
1700 examined.

1701 **Conjunctiva:** The mucous membrane that lines the inner surfaces of the eyelids and folds
1702 back to cover the front surface of the eyeball, except for the central clear portion of the outer
1703 eye (the cornea). The conjunctiva is composed of three sections: palpebral conjunctiva,
1704 bulbar conjunctiva, and fornix.

1705 **Conjunctival sac:** The space located between the eyelid and the conjunctiva-covered
1706 eyeball. Substances are instilled into the sac to conduct an *in vivo* eye test.

1707 **Cornea:** The transparent part of the coat of the eyeball that covers the iris and pupil and
1708 admits light to the interior.

1709 **Corneal Opacity:** A subjective measurement of the extent of opaqueness of the cornea
1710 following exposure to a test substance. Increased corneal opacity is indicative of damage to

1711 the cornea.

1712 **Corneal Swelling:** An objective measurement in the ICE test of the extent of distention of
1713 the cornea following exposure to a test substance. It is expressed as a percentage and is
1714 calculated from corneal thickness measurements that are recorded at regular intervals during
1715 the ICE test. Increased corneal swelling is indicative of damage to the corneal epithelium.

1716 **Corrosion:** Destruction of tissue at the site of contact with a substance.

1717 **Corrosive:** A substance that causes irreversible tissue damage at the site of contact.

1718 **Endpoint²:** The biological process, response, or effect assessed by a test method.

1719 **Enucleate:** To remove without cutting into.

1720 **Ex vivo:** Outside of the living organism. Refers to assays conducted on a component(s) of a
1721 living organism in an artificial environment outside of the living organism (e.g., an
1722 enucleated eye).

1723 **False negative²:** A substance incorrectly identified as negative by a test method.

1724 **False negative rate²:** The proportion of all positive substances falsely identified by a test
1725 method as negative (see *two-by-two* table). It is one indicator of test method accuracy.

1726 **False positive²:** A substance incorrectly identified as positive by a test method.

1727 **False positive rate²:** The proportion of all negative substances that are falsely identified by
1728 a test method as positive (see *two-by-two* table). It is one indicator of test method accuracy.

1729 **Fibrous tunic:** The outer of the three membranes of the eye, comprising the cornea and the
1730 sclera; called also *tunica fibrosa oculi*.

1731 **Fluorescein retention:** A subjective measurement in the ICE test of the extent of
1732 fluorescein sodium that is retained by epithelial cells in the cornea following exposure to a
1733 test substance. Increased fluorescein retention is indicative of damage to the corneal
1734 epithelium.

1735 **Globally Harmonized System (GHS):** A classification system presented by the United
1736 Nations that provides (a) a harmonized criteria for classifying substances and mixtures

1737 according to their health, environmental and physical hazards, and (b) harmonized hazard
1738 communication elements, including requirements for labeling and safety data sheets.

1739 **Good Laboratory Practices (GLP)²:** Regulations promulgated by the U.S. Food and Drug
1740 Administration and the U.S. Environmental Protection Agency, and principles and
1741 procedures adopted by the Organization for Economic Cooperation and Development and
1742 Japanese authorities that describe record keeping and quality assurance procedures for
1743 laboratory records that will be the basis for data submissions to national regulatory agencies.

1744 **Hazard²:** The potential for an adverse health or ecological effect. A hazard potential results
1745 only if an exposure occurs that leads to the possibility of an adverse effect being manifested.

1746 **Interlaboratory reproducibility²:** A measure of whether different qualified laboratories
1747 using the same protocol and test substances can produce qualitatively and quantitatively
1748 similar results. Interlaboratory reproducibility is determined during the prevalidation and
1749 validation processes and indicates the extent to which a test method can be transferred
1750 successfully among laboratories.

1751 **Intralaboratory repeatability²:** The closeness of agreement between test results obtained
1752 within a single laboratory, when the procedure is performed on the same substance under
1753 identical conditions within a given time period.

1754 **Intralaboratory reproducibility²:** The first stage of validation; a determination of whether
1755 qualified people within the same laboratory can successfully replicate results using a specific
1756 test protocol at different times.

1757 **In vitro:** In glass. Refers to assays that are carried out in an artificial system (e.g., in a test
1758 tube or petri dish) and typically use single-cell organisms, cultured cells, cell-free extracts, or
1759 purified cellular components.

1760 **In vivo:** In the living organism. Refers to assays performed in multicellular organisms.

1761 **Iris:** The contractile diaphragm perforated by the pupil and forming the colored portion of
1762 the eye.

1763 **Irritation Index:** A value calculated by summing the maximum mean scores of each of the
1764 ICE test method endpoints (corneal opacity, corneal swelling, and fluorescein retention). In
1765 order to increase their weighting relative to the corneal swelling value, the maximum corneal
1766 opacity and fluorescein retention scores obtained are multiplied by a factor of 20. Therefore,
1767 the irritation index has a possible range of 0 to 200.

1768 **Negative control:** An untreated sample containing all components of a test system, except
1769 the test substance solvent, which is replaced with a known non-reactive material, such as
1770 water. This sample is processed with test substance-treated samples and other control
1771 samples to determine whether the solvent interacts with the test system.

1772 **Negative predictivity²:** The proportion of correct negative responses among substances
1773 testing negative by a test method (see *two-by-two* table). It is one indicator of test method
1774 accuracy. Negative predictivity is a function of the sensitivity of the test method and the
1775 prevalence of negatives among the substances tested.

1776 **Neuroectodermal tunic:** The innermost of three membranes of the eye, comprising the
1777 retina.

1778 **Nictitating membrane:** The membrane that moves horizontally across the eye in some
1779 animal species (e.g., rabbit, cat) to provide additional protection in particular circumstances.
1780 It may be referred to as the *third eyelid*.

1781 **Nonirritant:** (a) A substance that produces no changes in the eye following application to
1782 the anterior surface of the eye. (b) Substances that are not classified as GHS Category 1, 2A,
1783 or 2B; or EU R41 or R36 ocular irritants.

1784 **Nonsevere irritant:** (a) A substance that causes tissue damage in the eye following
1785 application to the anterior surface of the eye; the tissue damage is reversible within 21 days
1786 of application and the observed adverse effects in the eye are less severe than observed for a
1787 severe irritant. (b) Substances that are classified as GHS Category 2A or 2B; EPA Category
1788 II, III, or IV; or EU R36 ocular irritants.

1789 **Ocular:** Of or relating to the eye.

1790 **Ocular corrosive:** A substance that causes irreversible tissue damage in the eye following

- 1791 application to the anterior surface of the eye.
- 1792 **Ocular irritant:** A substance that produces a reversible change in the eye following
1793 application to the anterior surface of the eye.
- 1794 **Palpebral conjunctiva:** The part of the conjunctiva that covers the inner surface of the
1795 eyelids.
- 1796 **Pannus:** A specific type of corneal inflammation that begins within the conjunctiva, and with
1797 time spreads to the cornea. Also referred to as *chronic superficial keratitis*.
- 1798 **Performance²:** The accuracy and reliability characteristics of a test method (see *accuracy*,
1799 *reliability*).
- 1800 **pH:** A measure of the acidity or alkalinity of a solution. A pH of 7.0 is neutral; higher pHs
1801 are alkaline, lower pHs are acidic.
- 1802 **Positive control:** A sample containing all components of a test system and treated with a
1803 substance known to induce a positive response, which is processed with the test substance-
1804 treated and other control samples to demonstrate the sensitivity of each experiment and to
1805 allow for an assessment of variability in the conduct of the assay over time.
- 1806 **Positive predictivity²:** The proportion of correct positive responses among substances
1807 testing positive by a test method (see *two-by-two* table). It is one indicator of test method
1808 accuracy. Positive predictivity is a function of the sensitivity of the test method and the
1809 prevalence of positives among the substances tested.
- 1810 **Prevalence²:** The proportion of positives in the population of substances tested (see *two-by-*
1811 *two* table).
- 1812 **Protocol²:** The precise, step-by-step description of a test, including the listing of all
1813 necessary reagents, criteria and procedures for the evaluation of the test data.
- 1814 **Quality assurance²:** A management process by which adherence to laboratory testing
1815 standards, requirements, and record keeping procedures is assessed independently by
1816 individuals other than those performing the testing.

1817 **Reduction alternative²:** A new or modified test method that reduces the number of animals
1818 required.

1819 **Reference test method²:** The accepted *in vivo* test method used for regulatory purposes to
1820 evaluate the potential of a test substance to be hazardous to the species of interest.

1821 **Refinement alternative²:** A new or modified test method that refines procedures to lessen
1822 or eliminate pain or distress in animals or enhances animal well-being.

1823 **Relevance²:** The extent to which a test method correctly predicts or measures the biological
1824 effect of interest in humans or another species of interest. Relevance incorporates
1825 consideration of the *accuracy* or *concordance* of a test method.

1826 **Reliability²:** A measure of the degree to which a test method can be performed reproducibly
1827 within and among laboratories over time. It is assessed by calculating intra- and inter-
1828 laboratory reproducibility and intralaboratory repeatability.

1829 **Replacement alternative²:** A new or modified test method that replaces animals with
1830 nonanimal systems or one animal species with a phylogenetically lower one (e.g., a mammal
1831 with an invertebrate).

1832 **Reproducibility²:** The consistency of individual test results obtained in a single laboratory
1833 (intralaboratory reproducibility) or in different laboratories (interlaboratory reproducibility)
1834 using the same protocol and test substances (see intra- and inter-laboratory reproducibility).

1835 **Sclera:** The tough, fibrous tissue that extends from the cornea to the optic nerve at the back
1836 of the eye.

1837 **Secondary bacterial keratitis:** Inflammation of the cornea that occurs secondary to another
1838 insult that compromised the integrity of the eye.

1839 **Sensitivity²:** The proportion of all positive substances that are classified correctly as
1840 positive in a test method. It is a measure of test method accuracy (see *two-by-two* table).

1841 **Severe irritant:** (a) A substance that causes tissue damage in the eye following application
1842 to the anterior surface of the eye that is not reversible within 21 days of application or causes

1843 serious physical decay of vision. (b) Substances that are classified as GHS Category 1, EPA
1844 Category I, or EU R41 ocular irritants.

1845 **Slit-lamp microscope:** An instrument used to directly examine the eye under the
1846 magnification of a binocular microscope by creating a stereoscopic, erect image. In the ICE
1847 test method, this instrument is used to view the anterior structures of the chicken eye as well
1848 as to objectively measure corneal thickness with a depth-measuring device attachment.

1849 **Solvent control:** An untreated sample containing all components of a test system, including
1850 the solvent that is processed with the test substance-treated and other control samples to
1851 establish the baseline response for the samples treated with the test substance dissolved in the
1852 same solvent. When tested with a concurrent negative control, this sample also demonstrates
1853 whether the solvent interacts with the test system.

1854 **Specificity²:** The proportion of all negative substances that are classified correctly as
1855 negative in a test method. It is a measure of test method accuracy (see *two-by-two* table).

1856 **Superfusion apparatus:** A custom-built experimental setup for the ICE test that provides a
1857 controlled environment for short-term maintenance of the metabolic and physiological
1858 activity of the isolated chicken eye and a continuous flow of isotonic saline over the ocular
1859 surface.

1860 **Test²:** The experimental system used; used interchangeably with *test method* and *assay*.

1861 **Test method²:** A process or procedure used to obtain information on the characteristics of a
1862 substance or agent. Toxicological test methods generate information regarding the ability of a
1863 substance or agent to produce a specified biological effect under specified conditions. Used
1864 interchangeably with *test* and *assay*. See also *validated test method* and *reference test*.

1865 **Test method component:** Structural, functional, and procedural elements of a test method
1866 that are used to develop the test method protocol. These components include unique
1867 characteristics of the test method, critical procedural details, and quality control measures.

1868 **Tiered testing:** A testing strategy where all existing information on a test substance is
1869 reviewed, in a specified order, prior to *in vivo* testing. If the irritancy potential of a test

1870 substance can be assigned, based on the existing information, no additional testing is
 1871 required. If the irritancy potential of a test substance cannot be assigned, based on the
 1872 existing information, a step-wise animal testing procedure is performed until an unequivocal
 1873 classification can be made.

1874 **Toxic keratoconjunctivitis:** Inflammation of the cornea and conjunctiva due to contact with
 1875 an exogenous agent. Used interchangeably with *contact keratoconjunctivitis*, *irritative*
 1876 *keratoconjunctivitis* and *chemical keratoconjunctivitis*.

1877 **Transferability²:** The ability of a test method or procedure to be accurately and reliably
 1878 performed in different, competent laboratories.

1879 **Two-by-two table²:** The two-by-two table can be used for calculating accuracy (concordance)
 1880 ($(a+d)/(a+b+c+d)$), negative predictivity ($d/(c+d)$), positive predictivity ($a/(a+b)$), prevalence
 1881 ($(a+c)/(a+b+c+d)$), sensitivity ($a/(a+c)$), specificity ($d/(b+d)$), false positive rate ($b/(b+d)$),
 1882 and false negative rate ($c/(a+c)$).

		New Test Outcome		
		Positive	Negative	Total
Reference Test Outcome	Positive	a	c	a + c
	Negative	b	d	b + d
	Total	a + b	c + d	a + b + c + d

1883
 1884 **Uvea tract:** The middle of three membranes of the eye, comprising the iris, ciliary body, and
 1885 choroid. Also referred to as the *vascular tunic*.

1886 **Validated test method²:** An accepted test method for which validation studies have been
 1887 completed to determine the relevance and reliability of this method for a specific proposed
 1888 use.

1889 **Validation²:** The process by which the reliability and relevance of a procedure are
 1890 established for a specific purpose.

1891 **Vascular tunic:** The middle of three membranes of the eye, comprising the iris, ciliary body,
 1892 and choroid. Also referred to as the *uvea*.

1893 **Weight of evidence (process):** The strengths and weaknesses of a collection of information

1894 are used as the basis for a conclusion that may not be evident from the individual data.