Statistical methods for mapping quantitative traits using high density SNPs in family samples

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## Outline

- Motivating dataset: Framingham Heart Study
- Quantitative trait mapping in family samples
- Common framework for linkage and association analysis
  - ⇒ Application to the Framingham Heart Study
- Association analysis: value of family samples
- Linkage analysis: extensions to basic model
  Results from the Framingham Heart Study

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#### **FHS Families**

• Original cohort enrolled 5,209 men and women from the town of Framingham

⇒ Examination biennially since 1948

• The Framingham Offspring cohort (n=5,124) enrolled children of the original cohort and their spouses

⇒ Examination roughly every four years since 1971

• Third cohort (Gen3; n=4,095) enrolled in 2002

⇒ Grandchildren of original cohort members

 $\Rightarrow$  Data from a single exam available; 2<sup>nd</sup> exam on-going

## **FHS:** Phenotypes

- Multiple phenotypes collected at each exam
- Example of qualitative traits collected:
  - $\Rightarrow$  Cardiovascular disease
  - $\Rightarrow$  Hypertension
  - $\Rightarrow$  Diabetes, etc.
- Example of quantitative traits collected:
  - $\Rightarrow$  Blood pressure
  - $\Rightarrow$  Lipid profile
  - ⇒ Fasting glucose, etc.

## **FHS: Genotypes**

 > 400 polymorphic genetic markers (single tandem repeats or STRs) covering the genome

 $\Rightarrow$  Available on all three generations

• 100K Affy SNP array for a subset of 1345 individuals from original and offspring cohorts

◆ 258 from original cohort + 1087 from offspring cohort

- 550K Affy SNP arrays for 9274 individuals from all three cohorts
  - SNP Health Association REsource (SHARe) project
  - Imputed SNP genotypes (~2.5 millions) using MACH software

## **FHS:** Genetic analyses

- FHS cohorts were not ascertained for any particular traits or diseases
  - ⇒ Very few families with 2 or more affected individuals for a particular qualitative trait
- Most genetic linkage analyses have been performed on quantitative phenotypes
- Correlation between relatives must be accounted for when performing populationbased association analysis

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## **Quantitative Trait Mapping**

• Ultimate goal is to identify quantitative trait loci (QTL) defined as genetic variants influencing quantitative traits of interest

 $\Rightarrow$  Blood pressure, body mass index, etc.

- Great success has been achieved in mapping disease with simple Mendelian inheritance
  - ⇒ Cystic Fibrosis, Huntington's Disease
- Success in mapping complex and quantitative traits has been slower, despite the increase knowledge of the human genome
  - ⇒ Most genetic variants identified to date explain only a very small portion of the trait variance

#### **Mapping Quantitative Traits: Then**

#### Linkage analysis

- ⇒ Relatives who have similar traits should have higher than expected levels of sharing of genetic material near the genes that influence those traits
  - At a locus unrelated to the trait, amount of shared genetic material between relatives is determined (randomly) as a function of family relationship and is independent of trait
  - At a locus that affects the trait, expect greater sharing among people who have similar trait values and less sharing among people with dissimilar trait values
  - Because the sharing is driven by historical recombination events, the effects of increased sharing at the trait locus will also be seen at nearby loci

#### **Mapping Quantitative Traits: Now**

#### Association analysis

 $\Rightarrow$  Genetic variant is tested for association with phenotype

- For example, for a SNP with two alleles, A and T, there are three possible genotype groups: AA, AT and TT
- In unrelated individuals, analysis of variance may be used to determine if mean trait levels differ between genotype groups
- Mixed effect model in related individuals

#### $\Rightarrow$ Requires genotypes at the true (but unknown) QTL

 Association may also be detected at a "proxy", which is a variant correlated (i.e. in linkage disequilibrium (LD)) with the true quantitative trait locus

## **General Framework**

- Two approaches (linkage and association), same goal: Mapping quantitative traits
- Linkage and association analysis have been treated separately
  - ⇒ Association analysis has been done mainly in unrelated samples
  - ⇒ Linkage analysis requires collection of families
- In the next few slides, a unified framework for both linkage and association analysis is presented

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#### Methods for Mapping Quantitative Traits: Basic Model

 $E[Y_i] = \eta_i(\beta) = \beta_z z_i + \beta_Q Q_i + \beta_G G_i + \beta_E E_i$ 

- $Y_i$  = phenotype of interest
  - $\Rightarrow$  Could be multivariate or longitudinal
  - $\Rightarrow$  *i* refers to an individual, which is part of a pedigree
  - ⇒ When all pedigrees are of size 1, this corresponds to an unrelated sample
- $z_i = (\text{non-genetic})$  covariates
- $Q_i = QTL$  covariates (trait loci)
- *G<sub>i</sub>* = latent genetic factor (polygenic)
- $E_i$  = Environmental & other non-genetic factors

#### **Basic Model: Assumptions**

Same model for linkage and association, but different assumptions!

 $E[Y_i] = \eta_i(\beta) = \beta_z z_i + \beta_Q Q_i + \beta_G G_i + \beta_E E_i$ 

- Common assumptions
  - $\Rightarrow Q_i$  (true quantitative loci) are never observable
  - ⇒ Location of trait loci are unknown
- Association: Observe  $U_i$  a proxy for  $Q_i$
- Linkage: Observe segregation of Q<sub>i</sub> in pedigrees
  ⇒ Called "inheritance vectors"

#### **Linkage and Association Testing**

Common assumption: phenotypes are normally distributed

- Phenotypes are rarely normally distributed
  ⇒ E.g. Blood pressure has a non-symmetric distribution
- Departure from normality may cause spurious evidence for linkage
- One solution: robust score statistics

⇒ Test statistic is derived based on log likelihood conditional on observed phenotypes

#### **Log Likelihood Function**

- Let  $\theta_i = \eta_i(\beta)$
- Log likelihood of one observation:

$$\ell_i(\beta) = -\frac{(Y_i - \theta_i)^2}{2\phi} \propto \frac{(Y_i - \theta_i^2/2)}{\phi}$$

• Log likelihood of all observations (conditional on covariates, both observed and unobserved)

$$\ell(\boldsymbol{\beta}) = \sum_{i=1}^{N} \frac{\left(Y_i \theta_i - \theta_i^2 / 2\right)}{\phi}$$

assuming phenotypic measurements are conditionally independent, given the covariates.

#### **Log Likelihood Function**

- Phenotype (Y) and covariate z are observable
- *Q* is not observable
- In association, covariate *U*, a proxy for *Q*, is observable
- In linkage, υ<sub>t</sub>, the inheritance vectors indicating the segregation of Q within a pedigree, are observable

 $\Rightarrow Q_i$  is a function of  $v_t$  and  $g_t$  (the founders genotypes)

- G and E are unobserved latent variables
- Inference is based on marginal and conditional likelihoods of the observable covariates

#### **Log Likelihood Function: Association**

 When Y and U are observed, marginal log-likelihood of β (omitting dependence of fixed covariate z):

 $\ell(\beta; Y, U) = \log E[e^{\ell(\beta)} | Y, U]$ 

• Conditional log-likelihood of the genetic covariate, given the phenotypes (and other unobserved covariates):

 $\ell(\beta; U | Y) = \log E[e^{\ell(\beta)} | Y, U] - \log E[e^{\ell(\beta)} | Y]$ 

**Note:** Inference is based on likelihoods conditional on observed phenotype (Y) so that derived test statistics are robust to departure from normality assumption

#### Log Likelihood Function: Linkage

- In linkage, U in unobserved, but one observed  $v_t$ , the segregation of Q/U within the pedigree.
- Conditional likelihood

 $\ell(\beta; \nu_t | Y) = \log E[e^{\ell(\beta)} | Y, \nu_t] - \log E[e^{\ell(\beta)} | Y]$ 

- Expectation over unobserved variables
- First expectation also over random distribution of founders genotypes (g<sub>t</sub>)

#### **Efficient Score Statistic: Association**

- Obtained by taking first derivative of log likelihood with respect to  $\beta_U$ , evaluated at  $\beta_U=0$
- For normal log likelihood function:

 $\dot{\ell}(\beta_0; U \mid Y) = (Y - \beta_z) \sum^{-1} (U - E(U))$ 

 $\beta_0 = (\beta_z, \beta_U = 0, \beta_G, \beta_E)$  $\sum = \sigma_G^2 \Phi + \sigma_D^2 \Delta + \sigma_e^2 I = (\sigma^2 I \text{ in unrelated samples})$ 

 $\Phi =$  Kinship coefficient matrix

 $\Delta =$  Matrix of probabilities of pairs sharing 2 alleles IBD  $\Phi$  and  $\Delta$  are known and depend on pedigree structure

• Association score statistic is a weighted sum of the genotype counts 21

#### **Efficient Score Statistic: Linkage**

- First derivative of log likelihood for linkage with respect to  $\beta_U$ , evaluated at  $\beta_U=0$  is 0
  - $\Rightarrow$  Take second derivative (also evaluated at  $\beta_U=0$ )
- For normal log likelihood function:

$$\ddot{\ell}(\beta_{0}; v_{t} | Y) = tr \Big[ \sum^{-1} (Y - \beta_{z})(Y - \beta_{z})' \sum^{-1} - \sum^{-1} \Big] \Big[ (\hat{\Phi} - \Phi) \sigma_{A:U}^{2} + (\hat{\Delta} - \Delta) \sigma_{D:U}^{2} \Big] \\ \hat{\Phi} = \text{Observed pairwise identity-by-descent (IBD) proportion} \\ \hat{\Delta} = \text{Indicator that pairs share 2 alleles IBD} \\ \Phi = \text{Kinship coefficient (Expected IBD)} \\ \Delta = \text{Probability that pair shares 2 alleles IBD}$$

• Linkage score statistic is a weighted sum of the centered IBD probabilities

#### **Efficient Score Statistic: Linkage**

- Why need to take the second derivation?
- Likelihood of  $v_t$  contains no information about effect of  $\beta_U$  on phenotype
- Likelihood of  $v_t$  has information about effect of  $\beta_U^2$  on the covariance of phenotypes
- Because the likelihood is parametrized in terms of  $\beta_U^2$ , first derivative vanishes and second derivative must be used
- Same statistic obtained if one reparametrized the likelihood in terms of  $\beta_U^2$  and takes first derivative

#### **Variance of Efficient Scores**

- To construct a test statistic robust to departure from normality assumption, compute variance conditional on the observed phenotype *Y*
- U correlated within family:  $E_0(UU') = \Phi \sigma_{A:U}^2 + \Delta \sigma_{D:U}^2$
- Covariance matrix depends on "coding" used for U
- Typical coding for U:
  - ⇒ Additive (U=0,1 or 2 depending on number of minor alleles)
    - For additive coding,  $\sigma_{D:U} = 0$
  - $\Rightarrow$  Dominant (U = 0 if no minor alleles, 1 otherwise)
  - $\Rightarrow$  Recessive (U = 1 if two minor alleles, 0 otherwise)

#### Variance of Efficient Score: Association

• Association statistic robust to departure from normality assumption: compute the variance conditional on the observed phenotype *Y* 

$$V\left[\left(Y-\beta_{z}\right)'\Sigma^{-1}\left(U-E(U)\right)|Y\right] = \left(Y-\beta_{z}\right)'\Sigma^{-1}\Phi\Sigma^{-1}\left(Y-\beta_{z}\right)\sigma_{A:U}^{2} + \left(Y-\beta_{z}\right)'\Sigma^{-1}\Delta\Sigma^{-1}\left(Y-\beta_{z}\right)\sigma_{D:U}^{2}$$

- Conditional on observed phenotype Y
- Depends on relationship between individuals
- For unrelated individuals,  $\Phi$  and  $\Delta$  are identity matrices

#### Variance of Efficient Score: Linkage

• Variance of efficient score for linkage:

 $V \left| \ddot{\ell}(\beta_0; \nu_t \mid Y) \right| =$  $(\hat{w}' \sum_{\hat{\sigma}\hat{\sigma}} \hat{w}) \sigma_{A:U}^4 + 2 (\hat{w}' \sum_{\hat{\sigma}\hat{\Lambda}} \hat{w}) \sigma_{A:U}^2 \sigma_{D:U}^2 + (\hat{w}' \sum_{\hat{\Lambda}\hat{\Lambda}} \hat{w}) \sigma_{D:U}^4$  $\hat{W} =$  vec of the matrix W  $W = \sum^{-1} (Y - \beta_z) (Y - \beta_z) \sum^{-1} + \sigma_z^{-2} I - \sum^{-1}$  $\overline{\Sigma_{\hat{\Phi}\hat{\Phi}}} = \overline{Cov_0(vec(\hat{\Phi}))} \qquad \Sigma_{\hat{\Phi}\hat{\Lambda}} = \overline{Cov_0(vec(\hat{\Phi}), vec(\hat{\Delta}))}$  $\Sigma_{\hat{\lambda}\hat{\lambda}} = Cov_0(vec(\hat{\Delta}))$ 

#### Variance of Efficient Score: Linkage

- When data from nuclear families,  $\sum_{\hat{\Phi}\hat{\Phi}}$  and  $\sum_{\hat{\Delta}\hat{\Delta}}$  reduce to identity matrix
  - $\Rightarrow$  IBD counts between siblings are independent
- In extended pedigree, pairwise IBD counts may be correlated
  - ⇒ IBD count between individual and grand-maternal grandmother is negatively correlated with IBD count between individuals and grand-maternal grandfather
- In practice, one may substitute the empirical covariance  $(\hat{V}_{ij} \phi_{ij})(\hat{V}_{kl} \phi_{kl})$  for the IBD count covariance between pairs *ij* and *kl*

#### **Robust Score Statistics: Association**

• To test for association between proxy *U* and phenotype *Y*, use Z statistic:

$$Z_{a} = \frac{\dot{\ell}(\beta_{0}; U \mid Y)}{\sqrt{V[\dot{\ell}(\beta_{0}; U \mid Y) \mid Y]}}$$
$$= \frac{(Y - \beta_{z})' \sum^{-1} (U - E(U))}{\sqrt{(Y - \beta_{z})' \sum^{-1} \Phi \sum^{-1} (Y - \beta_{z}) \sigma_{A:U}^{2}} + (Y - \beta_{z})' \sum^{-1} \Delta \sum^{-1} (Y - \beta_{z}) \sigma_{D:U}^{2}}$$

• Similar statistic  $(Z_l)$  can be formed to test for linkage

#### **Robust Score Statistics**

- Conditional on observed phenotype Y, linkage and association score statistics are uncorrelated
  - ⇒ Square of association statistic has chi-square distribution with 1 (additive) or 2 (general model) degrees of freedom
  - $\Rightarrow$  Square of linkage statistic is a 50-50 mixture of chisquare distribution with 0 and 1 degrees of freedom
    - One sided statistic because negative Z gives evidence against linkage

#### **Robust Score Statistics**

- Combining these two statistics may improve power to detect genetic variants influencing trait of interest
- Optimal combination will take variance of both statistics into consideration
- Naïve way: sum of square of the score statistics

⇒ Resulting statistic has a mixture of chi-square distribution

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#### **FHS: Phenotypes of Interest**

- Type 2 diabetes and related quantitative traits
  - ⇒ Fasting plasma glucose level in non-diabetics
    - High level of fasting glucose is indicative of Type-2 diabetes
- Cardiovascular disease and related quantitative traits
  - ⇒ C-reactive protein (CRP) plasma level, a biomarker of inflammation

## **Fasting Blood Glucose**







### **Plasma CRP levels**









#### **Generalized Linear Model**

- Framework is general and not restricted to normal distribution
- May use generalized linear model likelihood, which includes the normal distribution
- Log likelihood becomes:  $\ell(\beta) = \sum_{i=1}^{N} [Y_i \theta_i \psi(\theta_i)]/\phi$ 
  - $\Rightarrow \phi$  is a scale parameter
  - $\Rightarrow \psi$  is the cumulant generating function
  - $\Rightarrow \theta_i(\beta) = h(\eta_i(\beta))$
  - $\Rightarrow \eta_i(\beta) = \beta_z z_i + \beta_Q Q_i + \beta_G G_i + \beta_E E_i$

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## **Power Approximation**

- Can get explicit formulas for the non-centrality parameter (NCP) for both linkage and association score statistics
  - $\Rightarrow$  NCP = Expected value of test statistic
  - $\Rightarrow$  NCP may be used to approximate study power
- Common framework allows power comparisons
  - ⇒ Linkage versus association (or joint statistic)
  - $\Rightarrow$  Different study designs
  - ⇒ Effect of LD and model misspecification

#### **Noncentrality** Parameter

• Approximation for non-centrality parameter for association statistic (ignoring dominance effect, for simplicity):

$$E[Z_a \mid Y] \approx \frac{(Y - \beta_z) \sum^{-1} \Phi \sum^{-1} (Y - \beta_z) \sigma_{A:U,\beta_Q}^2}{\sqrt{(Y - \beta_z) \sum^{-1} \Phi \sum^{-1} (Y - \beta_z) \sigma_{A:U}^2}}$$

- $\sigma^2_{A:U,\beta_o}$  is the additive covariance between  $Q\beta_o$  and U

  - $\Rightarrow Q \text{ may be a matrix, but } Q\beta_Q \text{ is a vector} \\\Rightarrow \text{ If U is a perfect proxy for } Q, \quad \sigma^2_{A:U,\beta_Q} = \beta_Q \sigma^2_{A:U}$
  - $\Rightarrow$  Power of association test depends on correlation between U (proxy) and Q (trait loci)
- Equivalent approximation available for the linkage statistic

#### **Association Analysis in Family Samples**

#### Advantages

- ⇒ Able to perform additional quality control (inheritance checking)
- ⇒ Estimate heritability of trait
- ⇒ Able to perform family based association tests
- ⇒ Able to perform joint linkage and association tests
- Disadvantages
  - ⇒ Need to account for familial correlation
    - Lose information/power by selecting a single individual per family

# Power of Additive Association test: Effect of study design

	Subset included in analysis		
Study Design	All family members	Only unrelateds	Equivalent # of unrelateds
3 sibs + 2 parents	95.2%	28.5%	98.9%
2 sibs + 2 parents	85.1%	28.5%	92.9%
3 sibs (no parents)	59.9%	2.3%	70.4%
2 sibs (no parents)	24.6%	2.3%	28.5%

Additive QTL explaining 1% of variance of trait with 30% heritability; N family = 1200; Genome wide significance set at 5 x 10<sup>-8</sup>

# Power of Additive Association test: Effect of study design

	Subset included in analysis		
Study Design	All family members	Only unrelateds	Equivalent # of unrelateds
3 sibs + 2 parents	64.2%	7.3%	80.9%
2 sibs + 2 parents	44.1%	7.3%	58.1%
3 sibs (no parents)	21.4%	0.4%	29.0%
2 sibs (no parents)	5.9%	0.4%	7.3%

Recessive QTL explaining 2% of variance , MAF=20%. N family = 1200; Genome wide significance set at 5 x 10<sup>-8</sup>

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#### **Extension to Basic Model: Gene x Covariate Interaction**

 $E[Y_i] = \eta_i(\beta) = \beta_z z_i + \beta_x x_i + \beta_U U_i + \beta_I x_i U_i + \beta_G G_i + \beta_E E_i$ 

- $Y_i$  = phenotype of interest
- $z_i = ($ non-genetic) covariates
- *U<sub>i</sub>* = proxy for QTL covariates
- x<sub>i</sub> = covariate for which we want to test for interaction with genetic component (Q<sub>i</sub>)
- *G<sub>i</sub>* = latent genetic factor (polygenic)
- $E_i$  = Environmental & other non-genetic factors

#### **Efficient Linkage Score Statistic for Gene x Covariate Interaction**

• First derivative of log likelihood for linkage with respect to  $\beta_U$  and  $\beta_I$ , evaluated at  $\beta_U = \beta_I = 0$  is 0

 $\Rightarrow$  Take second derivative (also evaluated at  $\beta_U = \beta_I = 0$ )

• For normal log likelihood function:

 $\ddot{\ell}(\beta_0; v_t | Y) \propto [tr(WA_{\pi}), tr(WB_{x,\pi}), tr(WC_{x,\pi})]$ 

 $W = \sum_{x}^{-1} (Y - \beta_z) (Y - \beta_z) \sum_{x}^{-1} \sum_{x}^{$ 

 $A_{\pi} = \hat{\Phi} - \Phi$  = Centered observed pairwise IBD proportions

 $B_{x,\pi}$  is formed by multiplying each entry of  $A_{\pi}$  by  $x_i + x_j$ 

 $C_{x,\pi}$  is formed by multiplying each entry of  $A_{\pi}$  by  $\mathbf{x_i} \times \mathbf{x_j}$ 

# **Extension to Basic Model: Gene x Covariate Interaction**

- Score statistic has three components
- Some constraints apply to the three components of the efficient score statistic
  - ⇒ First and third components must be non-negative
  - $\Rightarrow$  Second component constrained by the first and third

### **FHS:** Phenotypes of Interest

- Type 2 diabetes and related quantitative traits
  - $\Rightarrow$  Fasting insulin in non-diabetics
  - ⇒ Evidence for association with APOE gene located on chromosome 19
  - ⇒ One published report suggesting association is modified by body mass index (BMI)

## **Fasting Insulin**





Fasting Insulin: Chromosome 19

Fasting Insulin: Chromosome 19



## Fasting Insulin with gene x BMI interaction: Offspring generation only



#### Fasting Insulin with gene x BMI interaction: Offspring and Generation 3



# **Extension to Basic Model Multivariate Phenotypes**

- May be of interest to jointly analyze phenotypes that may be under similar genetic control
  - ⇒ Lipoprotein-associated phospholipase A<sub>2</sub> (LpPla2) plasma level mass and activity, biomarkers of inflammation
- Bivariate score statistic for linkage has 3 components
  - ⇒ Similar to linkage statistic for gene x covariate interaction
- Similar constraints apply to the three components of the efficient score statistic
  - ⇒ First and third component must be non-negative
  - $\Rightarrow$  Second component constrained by the first and third

## LpPla2: Log Scale

ACTIVITY



## LpPla2: Log Scale













## **Concluding Remarks**

- Several advantages to conducting association analysis in family samples
  - ⇒ Power reduction from relatedness is modest and depends on heritability of trait
  - $\Rightarrow$  Better quality control
  - ⇒ Can obtain estimate of heritability of trait
- General framework allows comparison of different study designs
  - ⇒ Family versus unrelated individuals (association)
  - ⇒ Nuclear families versus extended pedigrees (association & linkage)

## **Concluding Remarks**

- General framework can be easily extended
  - $\Rightarrow$  Survival phenotypes
  - ⇒ Gene x covariate interaction
  - $\Rightarrow$  Multivariate phenotypes
- Methods combining linkage and association may offer increased power over either approaches alone
  - ⇒ Loss of power is small in region of no linkage
  - ⇒ Future research needed to determine how/when/if it is advisable to combine linkage and association statistics

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