Technical Notes on the Updated Dialysis Facility Compare Star Rating Methodology

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Introduction

The Centers for Medicare & Medicaid Services (CMS), through a contract with the University of Michigan Kidney Epidemiology and Cost Center (UM-KECC), developed the Dialysis Facility Compare (DFC) Star Rating System to rate the overall quality of care provided by dialysis facilities. Each facility receives a rating of between 1 and 5 stars. Facilities with 5 stars are considered to deliver much above average quality of care and those with 1 star are considered to deliver care that is rated much below average quality compared to other dialysis facilities in the United States. This technical report describes the updated methodology developed for the DFC Star Rating system, and highlights changes to the methodology originally implemented in January 2015 on the Medicare DFC website. The changes primarily focus on measure scoring relative to a baseline year in order to show facility improvement. The update reflects input received from a Technical Expert Panel (TEP) and other stakeholder input on the scoring of measures and calculation of the final Star Ratings.

The technical report is organized as follows: (1) Identification of DFC measures used in the Star Rating and description of methods used to develop measure domains. (2) Definition of measure scores in a baseline year and implementation of these scores in any subsequent *current year* (the *current year* refers to the calendar year of data that is being presented as new on DFC). (3) Description of combining measure scores to create a final score for each facility. (4) Discussion of final score cutoff definitions for the Star Rating categories in the baseline year and implementation in any subsequent *current year*.

DFC Quality Measures Used in Calculating the Star Ratings

The Dialysis Facility Compare (DFC) Quality Measures (QMs) used in the updated Star Ratings are the same measures that were included in the original Star Rating reported on DFC in January 2015, but are updated to include more current results. Specifically, nine of the thirteen QMs reported on the Medicare DFC website are used to calculate the Star Rating for facilities based on the October 2016 release date (Calendar Year 2015 data).

Quality Measures Used in Star Rating Calculation

- 1. Standardized Transfusion Ratio (STrR) (lower is better, updated yearly)
- 2. Standardized Mortality Ratio (SMR) (lower is better, updated yearly)
- 3. Standardized Hospitalization Ratio (SHR) (lower is better, updated yearly)
- 4. Percentage of adult hemodialysis patients (HD adult) who had enough wastes removed from their blood during dialysis: Kt/V greater than or equal to 1.2 (higher is better, updated quarterly)
- 5. Percentage of pediatric hemodialysis patients (HD pediatric) who had enough wastes removed from their blood during dialysis: Kt/V greater than or equal to 1.2 (higher is better, updated quarterly)

- 6. Percentage of adult peritoneal dialysis patients (PD adult) who had enough wastes removed from their blood during dialysis: Kt/V greater than or equal to 1.7 (higher is better, updated quarterly)
- 7. Percentage of adult patients who received treatment through an arteriovenous fistula (AV fistula) (higher is better, updated quarterly)
- 8. Percentage of adult patients who had a catheter (tube) left in a vein 90 days or longer, for their regular hemodialysis treatment (catheter >90 days) (lower is better, updated quarterly)
- 9. Percentage of adult dialysis patients who had an average calcium over the past three months greater than 10.2 mg/d (hypercalcemia) (lower is better, updated quarterly)

To improve the ability to compare facilities with HD adult, HD pediatric, and PD adult patients, the three Kt/V measurements are combined into a single measure. The percentage of patients achieving Kt/V greater than the specified thresholds for each of the three respective patient populations (adult PD patients, adult HD patients, and pediatric HD patients) was weighted based on the number of patient-months of data available. The resulting measure (all Kt/V) represents the percentage of total dialysis patients eligible for the measure who had enough wastes removed from their blood (Kt/V greater than or equal to the specified threshold). After combining these measures, seven final quality measures are used to calculate the Star Rating.

Overview of Methodology

Developing Quality Measure Domains

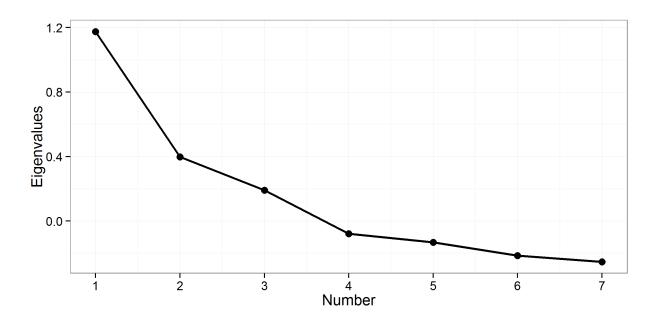
The seven final quality measures are further grouped into different quality measure domains, which are derived in the same way as in the original Star Rating methodology.

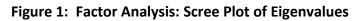
Domains are empirically derived by using factor analysis, which assesses correlations among quality measures used in the Star Rating. Factor analysis detects underlying latent factors that are the source of correlations between variables. The method informed the creation of three domains of quality measures for previous iterations of the DFC Star Rating. Three outcome measures for transfusions, mortality, and hospitalization (STrR, SMR, and SHR) form the first domain, which is named "Standardized Outcomes (SHR, SMR, STrR)". The AV fistula and catheter measures formed the second domain, which is named "Other Outcomes 1 (fistula, catheter >90 days)." The all Kt/V and hypercalcemia QMs form the third domain which is named "Other Outcomes 2 (Kt/V, hypercalcemia)." These domains are equally weighted in determining the final score for the Star Rating.

In the updated methodology, factor analysis is *only* conducted for the baseline year. The updated common factor analysis with 2014 data (the baseline year used to set scores for the quality measures in the updated DFC Star Rating) confirmed the appropriateness of retaining the current domains. Results of the updated analysis are summarized in Figure 1 and Table 1. In Figure 1, each eigenvalue reflects the

proportion of data variance explained by the corresponding factor. The drop-off after the third eigenvalue shown in the figure implies that the data can be adequately represented by three factors.¹

In Table 1, we show the quality measure loadings on three derived factors. Factor loadings represent the association between each measure and the derived factors, and confirmed the results derived previously. Table 2 further shows that within each domain of measures, the measures are more correlated with each other than with measures in other domains. Both of these results support the decision to group measures as in previous iterations. We continue to call the domains Standardized Outcomes, Other Outcomes 1, and Other Outcomes 2.





¹SAS Annotated Output: Factor Analysis. UCLA: Statistical Consulting Group. From <u>www.ats.ucla.edu/stat/sas/output/factor.htm</u> (accessed March 3, 2016).

	Factor 1	Factor 2	Factor 3
SMR	37*	17	12
SHR	55*	13	4
STrR	53*	8	1
Kt/V	11	-9	36*
Hypercalcemia	1	7	35*
Fistula	14	55*	12
Catheter >90 days	17	55*	16

Table 1: Factor Analysis: Loadings on Rotated Factors

Table 2: Spearman Correlation of Measures (Measures realigned so higher values are better)

Measures	STrR	SHR	SMR	All Kt/V	Hypercalcemia	Fistula	Catheter >90 days
STrR	1.000	0.423	0.227	0.083	0.008	0.134	0.131
SHR		1.000	0.239	0.139	0.016	0.152	0.189
SMR			1.000	0.145	0.018	0.149	0.100
All Kt/V				1.000	0.277	0.094	0.102
Hypercalcemia					1.000	0.091	0.102
Fistula						1.000	0.410
Catheter >90 days							1.000

Measure Scoring

As the DFC QMs have different distributions and scales, we transform the values of individual measures to measure scores in order to make them comparable across different measures and different facilities. In this report, the term "measure value" refers to the original value that a facility obtains on a quality measure (e.g., 65% with fistula). The term "measure score" refers to the score associated with a specific measure value that is used in generating the DFC Star Rating. The scoring methodology is described further below.

Baseline Year

In the updated methodology, the measure scores associated with a measure value are defined according to the criteria established in the *baseline year*. That is, every possible value for a quality measure is

assigned a measure score based on analyzing the *baseline year* data. The initial *baseline year* will be data from 2014, which was released publically on Dialysis Facility Compare in October of 2015. This allows facilities to maintain or improve their Star Rating if they maintain or improve performance on the quality measures compared to the baseline year score. A new baseline will be established when the Star Rating distribution becomes ineffective at communicating differences in outcomes between facilities due to shifting to the extreme and/or when individual measures are added or removed.

In order to implement the baseline year score, it is important to recognize that SMR, SHR, and STrR measures represent ratios (observed events/expected events) based on expected events relative to the *current year*. Before applying scores to standardized ratio measures in the *current year*, we multiply these ratios by an adjustment factor. The adjustment factor, which accounts for differences in population event rates between the baseline year and the *current year*, is applied so that an adjusted current year ratio value reflects the same value it would have taken on in the baseline year. The adjustment factor multiplied to the standardized ratio is the same for all facilities in the *current year*; it is the average national observed event rate in the *current year* divided by the average national observed event rate in the stan Ratings, the *current year* will be data from Calendar Year 2015, which will be released publically on the Dialysis Facility Compare web site in October 2016.

To illustrate, we provide an example using the 2013 data as a baseline with 2014 serving as the *current year*. In Table 3, the STrR example shows the adjustment that would be made for data collected in 2014 (i.e., *current year*) if the baseline year being implemented was 2013:

	Year		
	2013 2014		
Transfusions per patient year	0.433	0.408	
Adjustment factor	$\frac{0.408}{0.433} = 0.941$		

Table 3: Developing STrR adjustment factor for 2014 data (with 2013 as baseline year)

Since the transfusion event rate was lower in 2014 than in 2013, the expected number of events for the average facility is lower in 2014. By multiplying STrR in 2014 by a factor of 0.941 to create an adjusted STrR to use in the Star Rating, these facilities are effectively being measured by 2013 criteria.

Implementation of the baseline year fundamentally changes the interpretation of the measure scores and the resulting final facility scores and Star Ratings. In the original system, the values and ratings reflected the comparison of the specific facility to its peers in the same year. The revised system's values and ratings have the interpretation of how the facility performed in the *current year* relative to the typical facility in the baseline year. For example, if the *current year* is 2016 and the baseline year is 2014, a facility's values and ratings will reflect how well its *current year* performance would have rated in comparison the performance of peer facilities two years earlier.

Baseline Year Measure Scoring Methodology

This section outlines how the baseline year data is used to define measure scores. The measure values in the current DFC Star Rating are either ratios or percentages. Different scoring methods are applied to these two different types of measures when developing scores in the baseline year.

Percentage Measures

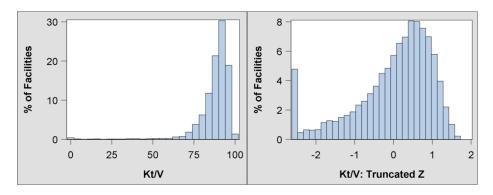
The four percentage measures (Kt/V, hypercalcemia, catheter >90 days, and fistula) vary in their distribution. These measures are scored with truncated z-scores in the updated methodology. Truncated z-scores represent the number of standard deviations away from the mean, truncated at a maximum/minimum allowed value. During the truncation process, these measures are iteratively rescored to ensure a final mean of 0 and variance of 1.

The scoring algorithm follows:

- Percentage measures in the baseline year are realigned so that the highest value (100) represents care much above average and the lowest value (0) represents care that is much below average. This is to ensure scored measures have the same directionality before they are combined.
- Calculate the z-scores of realigned measures. All scored measures now have mean of 0 and variance of 1 at this step. Variance stabilization ensures that measures are given equal influence if equally weighted in the rating.
- Perform truncation of the z-scores at an upper and lower bound on the z-score distribution for each measure.
- These truncated scores are then subtracted by their mean and divided by their standard deviation to ensure the final truncated z-scores still have mean of 0 and variance of 1. The upper and lower truncation bounds are different for each measure and are chosen so that all final measure scores have a maximum range of -2.58 to 2.58. A detailed example is shown in the Appendix.

Highly skewed measures have the potential to result in large z-scores for facilities in the tail of the measure. These large scores may exert too much influence on the Star Rating. Limiting the range of the scores through truncation ensures that Star Ratings are not determined by outlier performance on a single measure. Figure 2 shows the distribution of measure values for Kt/V on the left and the distribution of measure scores for Kt/V on the right.





Standardized Ratio Measures

The three standardized ratio measures are scored differently than the four percentage measures since the quality associated with a unit change in a ratio measure is not likely to be equally spaced. For example, the quality difference between ratios of 0.1 and 1 is not the same as the quality difference between ratios of 1 and 1.9. Probit scoring, a ranking approach described below, better reflects spacing differences than z-scores, which assume equal spacing. In addition, since the probit function maps percentiles of the standardized ratio measures to a distribution with mean 0 and variance 1, this type of scoring can be easily combined with the percentage measures (Kt/V, hypercalcemia, catheter >90 days, fistula), which are scored with truncated z-scores that also have mean 0 and variance 1. For this reason, the probit scoring technique is used for the ratio measures to define scores in the baseline year.

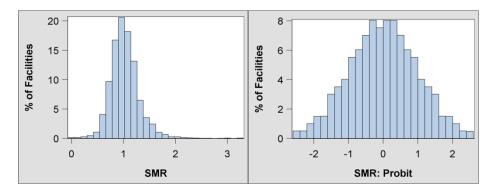
To create probit scores, we input a "percentile/100" into the probit function, ϕ^{-1} , the inverse cumulative distribution function for the standard normal distribution. This produces the normal quantile associated with the input percentile. Minimum and maximum values of probit scores are determined by precision of the percentile input into the probit function. The DFC Star Rating uses percentiles ranging from 0.5 to 99.5 in increments of 0.5, resulting in 199 distinct percentiles. The associated minimum probit score is $\phi^{-1}(0.5/100) = -2.58$ and the maximum probit score is $\phi^{-1}(99.5/100) = 2.58$.

The probit scores for ratio based measures and the truncated z-scores for percentage based measures need to have the same range of values when scoring. Therefore, the maximum and minimum probit scores (±2.58) are chosen as the cutoffs to truncate the z-scores.

The probit scoring algorithm at the baseline year follows:

- 1. Calculate the percentiles of the baseline year measure values, which are to be fed into the probit function.
- 2. Realign the percentiles so that the highest value (99.5) represents care much above average and the lowest value (0.5) represents care much below average. This is to ensure the same directionality before combining measures.
- 3. Map the percentiles to the probit scores: probit score = ϕ^{-1} (percentile ÷ 100). All scored measures now have mean 0 and variance 1 at this step.

Figure 3 shows the distribution of measure values for SMR on the left (where lower values are better) and the distribution of measure scores for SMR on the right (where higher scores are better).





Calculating Measure Scores for the Current Year

Percentage Measures

The key idea behind scoring measures relative to the baseline year data is to map each measure value to the same score that the measure value would have been mapped to if it had been observed in the baseline year. Z-scores in the *current year* are therefore calculated by subtracting the mean and dividing by the standard deviation of the measure in the baseline year. These z-scores are then truncated at the same values as truncated in the baseline year and re-standardized using the mean and the standard deviation of the truncated z-scores in the baseline year. A detailed example is shown in Tables 5 and 6 in the Appendix.

Ratio Measures

Current year facility ratios are first multiplied by the adjustment factor described earlier in the report (Table 3) to create individual facility adjusted ratios. Each adjusted ratio is mapped to the same percentile that the ratio would have been mapped to if it had been observed in the baseline year. The cutoffs used for the percentiles are determined by the best measure value within each percentile in the baseline year. More detail is provided in the appendix.

Combining Measure Scores into Final Facility Scores

In the DFC Star Rating, the measure scores are combined to create a final facility score for each facility. Each facility is first given domain scores between -2.58 and 2.58 by averaging the measure scores within each of the three domains. Facilities are then given a final score between -2.58 and 2.58 by averaging the domain scores. Facilities are given final scores as long as they have at least one measure in each domain. However, a few facilities serve PD patients only and therefore do not have values for the two measures in the Other Outcomes 1 domain (fistula, catheter >90 days). These facilities are not excluded from the Star Rating, but, instead, will be rated based on the average scores for the other domains.

As noted above, with the exception of PD-only facilities, all facilities will receive a rating if they have at least one measure in each domain. Missing values for facilities that qualify for ratings are assigned the mean of the scores given to that measure in the *current year*. This method of imputation ensures that one measure does not exert too much influence on the domain score, and in turn, the final score used to determine the Star Rating. For example, if one facility had the maximum measure score of 2.58 for STrR and had missing values for SMR and SHR, it would not be appropriate to assume that the Standardized Ratio Measure Domain should be given the maximum score of 2.58 based on the one measure for that domain (e.g., STrR). By imputing the average score for the SMR and SHR measure, we instead give the domain a submaximal above average score. In this example, this facility is still recognized as above average for this domain, but the domain score will not be based solely on the one observed score for STrR. This limits the measure score of STrR from being too influential on the final facility score.

Translating Final Scores to Star Ratings

To translate the final facility scores into 5 Star Rating categories, 4 cut-offs for the final facility scores are determined by data from the baseline year (2014). Determining these cutoffs in the baseline year further ensures that facilities are rated by the same criteria in subsequent years until a future rebaselining.

Defining Final Score Cutoffs in the Baseline Year

Final scores for the 2014 baseline year facilities were calculated for the purpose of determining final score cutoffs for the Star Ratings. Final score cutoffs for the baseline year (CY 2014) are set so that 10%, 20%, 40%, 20%, 10% facilities are 1-, 2-, 3-, 4-, 5-star facilities, respectively. These cutoffs are retained and further used to define Star Rating categories in the October 2016 Star Ratings, and in future Star Ratings (until a new baseline year is established).

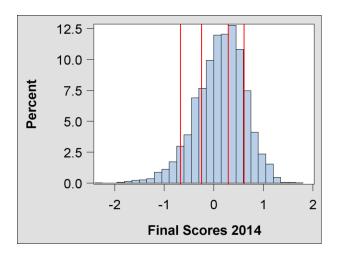
Assigning Star Ratings in the Current Year

The final score cutoffs that are defined using the baseline year data are then used to assign Star Ratings to facilities for the *current year*. If the population of facilities improves in their measure performance from the baseline year, more facilities are likely to be in the higher Star Rating categories compared to the baseline year as they are being compared to the lower average performance that prevailed in the earlier baseline year rather than relative to the performance of their peers in the *current year*. In contrast to the original methodology, in this updated methodology the distribution of Star Ratings is *not fixed* for determining *current year* Star Ratings. When facilities move up in Star Ratings other facilities will not necessarily move down into lower Star Ratings, unless their performance declined compared to the baseline year.

Updated Scoring Methodology: Results

Due to the current data availability, we provide an example of implementing the updated methodology with 2014 as the *current year* and 2013 as the *baseline year* for determining measure scores and Star Rating cutoffs. In Figure 4, we show the distribution of final facility scores in 2014 using scoring criteria developed with 2013 as the baseline year. The vertical lines in the figure represent the Star Rating boundaries developed in the baseline year (2013). Since average measure values were better in 2014 than 2013, the final score distribution has shifted right, resulting in more facilities in the higher Star Rating categories.

Figure 4: Distribution of Final Facility Scores in 2014 (scored and rated by 2013 baseline year criteria)



* Red Lines represent Star Rating boundaries defined in the baseline year (2013 in this example)

In Table 4, we show the mean final score and measure value within each Star Rating category for this example. The average measure values observed in a given Star Rating category in 2014 are consistently better than the average measure values observed in a lower Star Rating category. Additionally, we provide the number and percentage of facilities in each category. In this example, there were approximately 5% more facilities in each of the 4 and 5 star categories than in 2014 compared to the baseline year (i.e., in the 2013 baseline year 20% of facilities were assigned 4-stars; 10% assigned 5-stars). Similarly, there are fewer facilities assigned 1-star in 2014 compared to the baseline year (6% vs 10%).

Table 4: Updated Methodology: Mean Measure Values and Final Facility Scores within eachStar Rating Category (2014 results with 2013 as baseline year)

Measure	*	**	$\star\star\star$	****	****
Facility N (%)	373 (6%)	909 (15%)	2234 (38%)	1479 (25%)	877 (15%)
Final Score	-0.97	-0.41	0.05	0.45	0.83
SMR	1.38	1.12	1.04	0.95	0.84
SHR	1.31	1.15	1.03	0.92	0.75
STrR	1.50	1.28	1.05	0.85	0.64
Kt/V	80.05	87.23	90.16	92.77	94.05
Hypercalcemia	4.59	3.59	2.30	1.37	0.99
Fistula	49.31	57.42	63.14	68.32	75.35
Catheter	21.08	14.88	10.29	7.42	5.28

Table 5: Comparing Original and Updated DFC Star Rating Methodologies: 2014 Current YearResults with 2013 as Baseline Year for Updated Methodology

	Updated Methodology						
Original Methodology	*	**	***	****	****	Total	
*	316	240	24	0	0	580 (10%)	
**	48	530	575	14	0	1167 (20%)	
***	2	126	1448	706	50	2332 (40%)	
****	0	4	158	666	339	1167 (20%)	
****	0	0	0	87	485	582 (10%)	
Total N (%)	366 (6%)	900 (15%)	2215 (38%)	1473 (25%)	874 (15%)	5828 (100%)	

Note: Cell Counts = number of facilities

Note: Table 5 only includes facilities eligible to be scored under both the original method and updated method.

Summary of Changes Implemented for the DFC Star Ratings

This report describes the methodology that will be used to calculate dialysis facility Star Ratings in the upcoming October 2016 DFC release. It describes the updated methods used, and highlights changes from the methodology originally implemented in the January 2015 release. Major changes include:

- 1. Baseline Year
 - Star Ratings will be based on measure thresholds and Star Rating cutoffs developed using the 2014 DFC measure scoring results.
 - Defining the measure scores and Star Rating cutoffs in the baseline year allows the dialysis community to observe changes in performance over time, as the distribution of the Star Ratings is not constrained after the baseline year. This is illustrated in Table 5 showing the change in the distribution of the Star Ratings using the updated methodology. Facility improvement in Star Ratings in the current year will therefore not necessarily result in other facilities moving down in the Star Ratings.
 - A new baseline should be established when the Star Rating distribution becomes ineffective at communicating differences in outcomes between facilities due to shifting to the extreme and/or when individual measures are added or removed.
- 2. Measure Scoring
 - Apply truncated z-scores for all the percentage measures included in the Star Ratings. At
 present, these include: hypercalcemia, Kt/V, AV fistula, and catheter > 90days. Using truncated
 z-scores is appropriate for all the percentage measures, and will handle subsequent measure
 shifts and skewness that could develop over time.
 - Retain the probit scoring technique for the standardized (ratio) measures. The probit scoring will be on the same scale and have the same mean (0) and variance (1) as the measures scored with truncated z- scores, facilitating the combination of all measures when calculating a final facility score.
- 3. Star Rating Cutoffs in the Baseline Year
 - Star Rating cutoffs in the baseline year are set based on the final facility score. These cutoffs will be retained and further used to assign Star Ratings to facilities in the *current year*.

Appendix

A detailed example of scoring standardized measures

In order to map measures in the *current year* to the percentiles defined in the baseline year, percentile cutoffs must be established. Here, the cutoffs are determined by the best measure value within each percentile in the baseline year. For any measure value in the *current year* that falls in the gap between percentile cutoffs in the baseline year, the measure value in the *current year* will be "rounded up" to the higher of the two percentile values. For example, suppose we are considering a measure for which a higher ratio is worse. If the lowest value receiving a ratio measure percentile of 47.5 in the baseline year is 1.092 and the highest value receiving the next higher percentile value of 48.0 is 1.089, then the ratio measure in a future year (after the adjustment factor is applied) of 1.090 would be given a percentile of 48.0. These "percentiles" are then fed into the probit function to determine the measure scores for the current year.

A detailed example of scoring percentage measures

Here we show how truncated z-scores are defined in the baseline year and applied in the *current year*. Table 5 shows how scoring is defined in the baseline year. In the first row, we display Kt/V and its summary statistics in 2013. In the second row, the z-score is obtained by subtracting each Kt/V value by its mean (87.32) and dividing by its standard deviation (11.73). In the third row, initial truncated z-scores are formed by truncating the z-score at a lower bound (-1.39) and upper bound (no truncation needed for the upper bound of Kt/V). Finally, in the fourth row, the initial Kt/V truncated z-score is restandardized by subtracting each value by its mean (0.10) and dividing by its standard deviation (0.58). Note that the truncation bounds in row 2 are chosen by an iterative algorithm that ensures that the restandardized measure lies within -2.58 and 2.58. The summary statistics in this table are then used to formulate the scores in the *current year* (2014).

Variable	Mean	Std Dev	Minimum	Maximum
Kt/V	87.32	11.73	0	100
Kt/V Z-score	0	1	-7.44	1.08
Initial Kt/V				
Truncated Z-	0.10	0.58	-1.39	1.08
score				
Final Kt/V				
Truncated Z-	0	1	-2.58	1.71
score (re-	0	L _	-2.30	1./1
standardized)				

Table 5: Defining Scores for Kt/V in the baseline year (2013)

Table 6 shows how scoring is defined in the *current year*. In the first row, we display Kt/V and its summary statistics in 2014. In the second row, the z-score is obtained by subtracting each Kt/V value by

the baseline year mean (87.32) and dividing by the baseline year standard deviation (11.73) in Table 5. In the third row, initial truncated z-scores are formed by truncating the z-score at the lower bound (-1.39) and upper bound (no bound needed for Kt/V) used in the baseline year. Finally, in the fourth row, the initial Kt/V truncated z-score is re-standardized by subtracting each value by the mean (0.10) and dividing by the standard deviation (0.58) of the initial truncated z-scores in the baseline year. By using the summary statistics from the baseline year (Table 5), we score Kt/V values by criteria defined in the baseline year. Note that the mean of the re-standardized score in Table 6 is higher than 0, indicating the population average improvement of Kt/V from the baseline year.

Variable	Mean	Std Dev	Minimum	Maximum
Kt/V	89.95	8.98	0.00	100.00
Kt/V "Z-score"	0.22	0.77	-7.44	1.08
Initial Kt/V	0.27	0.50	-1.39	1.08
Truncated Z-				
score				
Final Kt/V	0.30	0.87	-2.58	1.71
Truncated Z-				
score (re-				
standardized)				

Table 6: Defining Scores for Kt/V in the *Current Year* (2014)

References

1. SAS Annotated Output: Factor Analysis. UCLA: Statistical Consulting Group. From <u>www.ats.ucla.edu/stat/sas/output/factor.htm</u> (accessed March 3, 2015).