



# MEDICAL EVALUATION OF A MOLDY APARTMENT COMPLEX

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## DISCLOSURES

- I am the owner of Whole World Health Care and The Oasis.
- I am an equity partner in CIRSx, LLC.
- I provide legal work and testimony as an expert, on behalf of both plaintiffs and defendants, in mold-based illness related litigation





THE  
OASIS  
NEW MEXICO







## ENVIRONMENT

- Adjoining apartment buildings
- 40 and 55 apartments total
- 84 clients evaluated (78 in person)
- 45 of 95 apartments evaluated
- Greg Weatherman performed an independent environmental evaluation of both buildings



# METHODS

- Evaluation performed
  - History
  - Physical exam
  - Labs
  - VCS



## METHODS

- Multisystem illness screening tool created
  - Attorney or staff to administer
  - Intended to limit persons further evaluated
- Secondary screen – online VCS testing
  - Also, to be administered by attorney or staff
- If screen(s) were abnormal, further evaluation planned
  - History
  - Physical exam
  - Labs
  - VCS

# METHODS

- Evaluation performed
  - History
    - Via in person, phone VCS
    - Demographics
  - Sx
    - Standard 37 diagnostic Sx – developed while at Apt?
    - Others?
  - PMH
  - Environmental
    - Length of time in the Apt
    - Visible mold
    - Musty smell
    - Known Hx of water damage

# METHODS

- Evaluation performed
  - Physical exam – in person
    - BP, pulse, RR
    - Standard 7 findings
      - Facial pallor                      Red Cheeks
      - Red sclerae                        Tremors
      - Cool hands/feet                  Dominant shoulder weakness
      - Flexibility bordering on hyperflexibility
  - HEENT, heart, lungs, abdomen, extremities, skin
  - Picture

## METHODS

- Evaluation performed

- Labs

- HLA

- VIP

- MSH

- TGF- $\beta$ 1

- MMP-9

- C4a

- ADH/osmolality

- ACTH/cortisol

- ACLA/AGA

- MARCoNS not performed

- VCS – screening (attorney or staff) and in person

## METHODS - HURDLES

- Many difficulties with executing the plan
- I was a consultant
  - Not my show, little ability to oversee from >1000 miles away
- 3<sup>rd</sup> parties subcontracted to do some of the work
  - No contact with them before, during or after
- Instructions not followed by 3<sup>rd</sup> parties
  - Many, many lab mess ups
  - Initials for client names
  - Most CIRS clients with only 6 or 7 labs drawn
    - Hard to get 5 abnormal when only 6 or 7 obtained

## METHODS - HURDLES

- Clients with distrust of the system
- Clients did not always follow the established rules
- Clients difficult to contact, very frequently did not return calls
- Much work with clients done over the phone
- 1 week approved to see all clients in person, in their apartments
- A 3<sup>rd</sup> party made the schedule and did not consider my needs
  - Saw 78 clients in person in 1 week
  - Had brand new clients with no screening added during the week



## METHODS

- Hierarchy of data acceptance
  - Some persons had x2 VCS tests or x2 histories taken
    - In person history > phone history > VCS roster
    - In person VCS > online VCS
- Statistics
  - Alpha error rate of <math><0.05</math> considered significant for all
  - Calculated on Excel (Office 365) for t-tests
  - $X^2$  at <https://www.socscistatistics.com/tests/chisquare2/default2.aspx>

## METHODS - DIAGNOSIS

- Several methods available to diagnose
  - CIRS or Non-CIRS based on the data available
  - CIRS Dx required Subjective and Objective criteria
  - Most clients with no treatment (n=77, 89.3%)
  - Alternate means Dx criteria and VCS/Sx clusters used
    - Both methods with error rate of  $\leq 1.15\%$

McMahon, SW. An Evaluation of Alternate Means to Diagnose Chronic Inflammatory Response Syndrome and Determine Prevalence. Medical Research Archives. March 2017;5(3):1-18.

Shoemaker RC. Proficiency Partners. 2018. Module 3. "Exposure Symptom Cluster." Slide 15.



## METHODS - DIAGNOSIS

- Alternate means Dx criteria
  - Subjective
    - For children  $< 11$  years – 6 symptom clusters
    - For children  $\geq 11$  years – 8 symptom clusters
  - Objective
    - For all  $< 11$  years – 4 abnormal lab tests
    - For all  $\geq 11$  years – 5 abnormal lab tests

## METHODS - DIAGNOSIS

- VCS / Sx Cluster criteria
  - Subjective – age related
    - Children < 8 years old - 6 symptom clusters
    - For all  $\geq 8$  years - 8 symptom clusters
  - Objective - abnormal VCS test



## RESULTS - DEMOGRAPHICS

- Break down of 84 clients evaluated:
  - 77 currently living in the buildings, 9 moved out already
  - 39 male (45.3%), 47 female (54.7%)
  - 45 apartments represented (45.3% of total)
  - Children under 19 years = 28 (32.6% of total)

## RESULTS - DEMOGRAPHICS

- Break down of 84 clients evaluated:
  - 62 diagnosed with CIRS (72.1%)
  - 24 diagnosed as Non-CIRS (27.9%)
    - 2 certainly had CIRS, a couple more very likely had CIRS
      - Insufficient lab tests to documents
      - Their data were included in the Non-CIRS statistics

## RESULTS – CIRS VS. NON-CIRS

Category	CIRS	Non-CIRS	p-value
# Male	28 (45.2%)	12 (50.0%)	0.694
# Female	34 (54.8%)	12 (50.0%)	-
<b>Diagnosis CIRS vs. Non-CIRS (prevalence at 7.6%)</b>	72.1%	27.9%	<b>&lt;.00001</b>
# Children < 11 years	9 (14.5%)	7 (29.2%)	0.105
# Children 11-18.9 years	8 (12.9%)	4 (16.7%)	-
# Adults	45 (72.6)	13 (54.2%)	-
Avg age all children (yrs)	9.88	9.82	0.974
Avg age adults (yrs)	51.3	69.8	0.624
Average age all (yrs)	39.7	36.8	0.113

## RESULTS – CIRS VS. NON-CIRS

Category	CIRS	Non-CIRS	p-value
Client w/ Visible Mold (VM in %)	93.6	70.1	<.00001
Client w/ Musty Smells (MS in %)	93.4	75.0	<.00001
Client w/o VM or MS	1.6 %	4.17%	
Apt with VM (%)	89.0	27.0	0.161, 0.224
Apt with MS (%)	86.0	27.0	0.129, 0.160
Apt. with VM or MS (in %)	97.3	93.3	
Apt. without VM or MS (%)	2.70	6.67	

## RESULTS - SYMPTOMS

General System Symptoms	CIRS (%)	Non-CIRS (%)	p-value
Fatigue	93.6	50.0	.000437
Generalized Weakness	85.5	16.7	2.53 x10 <sup>-9</sup>
Headaches	69.4	12.5	5.17 x10 <sup>-8</sup>
Mood Swings	71.0	33.3	.00206

## RESULTS - SYMPTOMS

Musculoskeletal System Sx	CIRS (%)	Non-CIRS (%)	p-value
<b>Aches (Myalgias)</b>	72.6	12.5	<b>1.08 x10<sup>-8</sup></b>
<b>Cramps</b>	72.6	12.5	<b>1.08 x10<sup>-8</sup></b>
<b>Joint Pains</b>	71.0	16.7	<b>9.22 x10<sup>-7</sup></b>
Morning Stiffness	56.5	45.8	.389



## RESULTS - SYMPTOMS

Ophthalmologic System Sx	CIRS (%)	Non-CIRS (%)	p-value
Light Sensitivity	66.1	20.8	$7.10 \times 10^{-5}$
Red Eyes	59.7	16.7	$7.06 \times 10^{-5}$
Blurry Vision	74.2	12.5	$4.90 \times 10^{-9}$
Tearing	54.8	20.8	.00232

## RESULTS - SYMPTOMS

Neurological System Sx	CIRS (%)	Non-CIRS (%)	p-value
<b>Unusual Pains</b>	40.3	8.33	<b>.000352</b>
<b>Ice Pick Pains</b>	27.4	0.00	<b>1.06 x10<sup>-5</sup></b>
<b>Lightning Bolt Pains</b>	40.3	4.17	<b>6.95 x10<sup>-6</sup></b>
<b>Numbness</b>	59.7	4.17	<b>1.14 x10<sup>-10</sup></b>
<b>Tingling</b>	69.4	4.17	<b>6.15 x10<sup>-14</sup></b>
Metallic Taste	24.2	12.5	.190
<b>Vertigo/Dizziness</b>	53.2	12.5	<b>5.48 x10<sup>-5</sup></b>
<b>Skin Sensitivity</b>	59.7	20.83	<b>.000567</b>
<b>Tremors</b>	29.0	4.17	<b>.000812</b>

## RESULTS - SYMPTOMS

Gastrointestinal System Sx	CIRS (%)	Non-CIRS (%)	<i>p</i> -value
Abdominal Pains	71.0	20.8	<b>1.31 x10<sup>-5</sup></b>
Diarrhea	46.8	16.7	<b>.00413</b>

## RESULTS - SYMPTOMS

Respiratory System Sx	CIRS (%)	Non-CIRS (%)	p-value
Sinus Problems	72.6	16.7	$4.74 \times 10^{-7}$
Cough	56.5	8.33	$3.45 \times 10^{-7}$
Shortness of Breath	72.6	37.5	.00441

## RESULTS - SYMPTOMS

Cognitive Symptoms	CIRS (%)	Non-CIRS (%)	p-value
Memory	75.8	20.8	$2.24 \times 10^{-6}$
Focus/Concentration	64.5	12.5	$4.95 \times 10^{-7}$
Confusion	56.5	16.7	.000215
Assimilation of New Knowledge	54.8	16.7	.000366
Word Finding	71.0	12.5	$2.37 \times 10^{-8}$
Disorientation	30.7	0	$2.53 \times 10^{-6}$

## RESULTS - SYMPTOMS

Genitourinary System Sx	CIRS (%)	Non-CIRS (%)	p-value
Excessive Thirst	67.7	37.5	.0137
Excessive Urination	85.5	45.8	.0139

## RESULTS - SYMPTOMS

Hypothalamic System Sx	CIRS (%)	Non-CIRS (%)	p-value
Static Shocking	37.1	12.5	.0101
Excessive Sweating	62.9	29.17	.00468
Temperature Dysregulation	72.6	20.8	$7.32 \times 10^{-6}$
Appetite Swings	72.6	12.5	$1.08 \times 10^{-8}$

## RESULTS – CIRS VS. NON-CIRS

- 8 Apartments had both CIRS and Non-CIRS persons
  - 12 had CIRS
    - (<20% of the total CIRS clients)
  - 16 had Non-CIRS
    - (2/3 the total Non-CIRS clients)
- The Non-CIRS persons were usually the youngest



## RESULTS – SUMMARY

Category	CIRS	Non- CIRS	p-value
# Symptoms/client	22.68	7.65	$2 \times 10^{-14}$
# Symptom Clusters/client	8.99	5.10	$2 \times 10^{-18}$
# Abnormal PE findings/client	3.27	1.2	0.0001
% Abnormal VCS test	89.3	41.7	$8 \times 10^{-7}$
# Labs abnormal/client	4.32	1.05	$4 \times 10^{-7}$
# Total Labs tested	6.12	1.75	$3.84 \times 10^{-7}$

## RESULTS – LAB TESTS

Test	Expected Abnormal	Actual Abnormal	% Abnormal Test	P-value
HLA (“M” or “D”)	12	37	75.5%	<.00001
MSH	2	31	100%	<.00001
ADH/osmolality	8	24	55.8%	.00872
ACTH/cortisol	6	21	61.8%	.00143
TGF- $\beta$ 1	1	15	57.7%	.000026
MMP-9	2	44	93.6%	<.00001
C4a	1	25	86.2%	<.00001

## RESULTS – TREATMENT

- All clients who appeared to have CIRS were referred to 3 relatively local treatment facilities.
- 9 had already moved out
  - 7 clients with CIRS
  - 2 who likely had CIRS but fell just short of the Dx objective criteria
- All 9 had significant improvements in Sx after moving out
- 8 of 9 demonstrated VCS improvement after moving
  - 2 went from fail to pass
  - Only 1 was not significantly improved

## RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

- Over 95% of Apt WDB by medical screening (VM and/or MS)
- Environmental screening covered by Greg Weatherman previously
  - ERMI x1-2
  - HERTSMI-2 x 1-2
  - ET testing
  - Micro-vacuum dust samples
  - Apt, hallways, HVAC, community rooms, rooftops
- 32 Apt evaluated environmentally (Greg) and medically (me)

## RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

Location	Visible Mold	Musty Smells	1 <sup>st</sup> ERMI	2 <sup>nd</sup> ERMI	1 <sup>st</sup> HERTSMI-2	2 <sup>nd</sup> HERTSMI-2	Endotoxin	Comments
Outside control	-	-	6.23	-	-	-	-	
A1105	Y	N	9.75	10.60	16	12	508	
A1109	Y	N	16.45	15.59	30	16	331	
A1110	Y	Y	10.64	16.74	8	20	-	
A1201	Y	Y	2.39	3.39	8	4	136	5 million Stachy under the sink
A1205	Y	Y	12.84	7.90	14	8	250	
A1300	N	N	3.59	14.99	10	24	105	A. Pen 10, Chaet 10
A1302	Y	N	17.25	22.18	12	26	9188	
A1303	N	Y	6.78	10.61	10	18	242	

## RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

Location	Visible Mold	Musty Smells	1 <sup>st</sup> ERMI	2 <sup>nd</sup> ERMI	1 <sup>st</sup> HERTSMI-2	2 <sup>nd</sup> HERTSMI-2	Endotoxin	Comments
A1308	N	Y	7.08	10.96	6	6	95	cleanest
A1400	Y	Y	15.51	20.23	<b>22</b>	<b>22</b>	<b>642</b>	
A1401	Y	Y	7.72	10.43	<b>14</b>	<b>20</b>	<b>255</b>	
A1404	Y	Y	20.20	-	<b>20</b>	-	<b>350</b>	
A1407	N	Y	4.21	-	10	-	<b>427</b>	A. Pen 600
A1501	Y	Y	9.06	8.72	<b>14</b>	10	-	
B1010	Y	Y	15.58	20.05	<b>24</b>	<b>30</b>	11	
B1016	Y	Y	6.46	15.59	6	<b>16</b>	105	

## RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

Location	Visible Mold	Musty Smells	1 <sup>st</sup> ERMI	2 <sup>nd</sup> ERMI	1 <sup>st</sup> HERTSMI-2	2 <sup>nd</sup> HERTSMI-2	Endotoxin	Comments
B1017	Y	N	15.05	16.83	14	14	44	
B1018	N	N	7.59	18.83	16	22	960	A. pen, .A vers, Chaet, Wallemia
B1020	Y	N	11.41	22.87	10	22	2033	
B1021	Y	Y	14.59	18.06	22	22	258	
B1024	Y	Y	3.17	11.47	8	10	438	A. niger 580
B1026	Y	-	11.93	16.60	16	18	3627	
B1029	Y	Y	18.18	14.83	20	18	2191	
B1030	Y	Y	11.27	10.81	10	10	443	

## RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

Location	Visible Mold	Musty Smells	1 <sup>st</sup> ERMI	2 <sup>nd</sup> ERMI	1 <sup>st</sup> HERTSMI-2	2 <sup>nd</sup> HERTSMI-2	Endotoxin	Comments
B1031	N	N	26.03	21.04	<b>32</b>	<b>12</b>	174	A. pen, A. vers, Chaet, Stachy
B1033	Y	Y	6.54	5.85	<b>14</b>	<b>18</b>	<b>227</b>	
B1037	Y	Y	9.46	27.24	<b>16</b>	<b>30</b>	-	
B1038	N	Y	17.15	24.86	10	<b>26</b>	-	
B1040	Y	Y	13.33	15.48	<b>18</b>	10	<b>396</b>	
B1043	Y	Y	10.33	13.90	12	<b>20</b>	61	
B1048	Y	Y	25.04	27.14	<b>24</b>	<b>26</b>	<b>1840</b>	
B1049	Y	Y	19.79	11.72	<b>16</b>	<b>14</b>	15	



# RESULTS – MEDICAL VS. ENVIRONMENTAL SCREENING

- Takeaways

- Every apartment had some degree of water damage and microbial growth except one (A1308)
- Presence of Visible Mold is a good “positive” indicator
- Presence of Musty Smells is a good “positive” indicator
- Absence of both does not mean “no amplified growth”



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