# Package 'PatientLevelPrediction'

September 12, 2017

```
Type Package
Title Package for patient level prediction using data in the OMOP Common Data
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Description A package for creating patient level prediction models. Given a
      cohort of interest and an outcome of interest, the package can use data in the
      OMOP Common Data Model to build a large set of features. These features can then
      be assessed to fit a predictive model using a number of machine learning algorithms.
      Several performance measures are implemented for model evaluation.
License Apache License 2.0
Depends R (>= 3.3.0),
      DatabaseConnector (>= 1.11.4),
      FeatureExtraction (>= 1.2.3),
      Cyclops (>= 1.2.2)
Imports ggplot2,
      gridExtra,
      bit,
      ffbase (>= 0.12.1),
      plyr,
      survAUC,
      Rcpp (>= 0.11.2),
      SqlRender (\geq 1.1.3),
      survival,
      xgboost,
      Matrix,
      AUC,
      PythonInR,
      futile.options,
```

futile.logger,

2 R topics documented:

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| reshape2,            |  |
| ReporteRs,           |  |
| diagram              |  |
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| LinkingTo Rcpp       |  |
| NeedsCompilation yes |  |
| RoxygenNote 6.0.1    |  |

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accuracy Calculate the accuracy

## **Description**

Calculate the accuracy

#### Usage

```
accuracy(TP, TN, FN, FP)
```

## **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

#### **Details**

Calculate the accuracy

## Value

accuracy value

applyModel

Apply train model on new data Apply a Patient Level Prediction model on Patient Level Prediction Data and get the predicted risk in [0,1] for each person in the population. If the user inputs a population with an outcome Count column then the function also returns the evaluation of the prediction (AUC, brier score, calibration)

## **Description**

Apply train model on new data Apply a Patient Level Prediction model on Patient Level Prediction Data and get the predicted risk in [0,1] for each person in the population. If the user inputs a population with an outcomeCount column then the function also returns the evaluation of the prediction (AUC, brier score, calibration)

## Usage

```
applyModel(population, plpData, plpModel, logConnection = NULL,
  databaseOutput = NULL, silent = F)
```

averagePrecision 5

#### **Arguments**

population The population of people who you want to predict the risk for

plpData The plpData for the population

plpModel The trained PatientLevelPrediction model

logConnection A connection to output any logging during the process databaseOutput Whether to save the details into the prediction database

silent Whether to turn off progress reporting

## **Examples**

```
## Not run:
# load the model and data
plpData <- loadPlpData("C:/plpdata")
plpModel <- loadPlpModel("C:/plpmodel")

# use the same population settings as the model:
populationSettings <- plpModel$populationSettings
populationSettings$plpData <- plpData
population <- do.call(createStudyPopulation, populationSettings)

# get the prediction:
prediction <- applyModel(population, plpData, plpModel)$prediction

## End(Not run)</pre>
```

 $average \hbox{Precision}$ 

Calculate the average precision

# Description

Calculate the average precision

## Usage

```
averagePrecision(prediction)
```

# Arguments

prediction A prediction object as generated using the predictProbabilities function.

# Details

Calculates the average precision from a predition object

#### Value

The average precision

6 bySumFf

brierScore

brierScore

# Description

brierScore

# Usage

```
brierScore(prediction)
```

## **Arguments**

prediction

A prediction object as generated using the predictProbabilities function.

## **Details**

Calculates the brierScore from prediction object

#### Value

A list containing the brier score and the scaled brier score

bySumFf

Compute sum of values binned by a second variable

# Description

Compute sum of values binned by a second variable

# Usage

```
bySumFf(values, bins)
```

# **Arguments**

values An ff object containing the numeric values to be summed bins An ff object containing the numeric values to bin by

# **Examples**

```
values <- ff::as.ff(c(1, 1, 2, 2, 1))
bins <- ff::as.ff(c(1, 1, 1, 2, 2))
bySumFf(values, bins)
```

calibrationLine 7

calibrationLine calibrationLine

## **Description**

calibrationLine

## Usage

```
calibrationLine(prediction, numberOfStrata = 10)
```

## **Arguments**

prediction A prediction object as generated using the predictProbabilities function.

numberOfStrata The number of groups to split the prediction into

#### **Details**

Calculates the calibration from prediction object

 ${\it check PlpInstallation} \quad {\it Check Patient Level Prediction \ and \ its \ dependencies \ are \ correctly \ installed}$ 

# Description

Check PatientLevelPrediction and its dependencies are correctly installed

# Usage

```
checkPlpInstallation(connectionDetails, python = T)
```

# **Arguments**

connectionDetails

An R object of type

 ${\tt connectionDetails} \ created \ using \ the \ function \ {\tt createConnectionDetails} \ in$ 

the DatabaseConnector package.

python Whether to test the python models

#### **Details**

This function checks whether PatientLevelPrediction and its dependencies are correctly installed. This will check the database connectivity, some models, and large data object handling (ff).

computeAuc

Compute the area under the ROC curve

## **Description**

Compute the area under the ROC curve

#### Usage

```
computeAuc(prediction, confidenceInterval = FALSE)
```

# **Arguments**

 $\begin{tabular}{ll} \textbf{prediction} & A \ prediction \ object \ as \ generated \ using \ the \ predict \ functions. \\ confidence Interval \end{tabular}$ 

Should 95 percebt confidence intervals be computed?

#### **Details**

Computes the area under the ROC curve for the predicted probabilities, given the true observed outcomes.

computeAucFromDataFrames

Compute the area under the ROC curve

#### **Description**

Compute the area under the ROC curve

# Usage

```
computeAucFromDataFrames(prediction, status, time = NULL,
  confidenceInterval = FALSE, timePoint, modelType = "logistic")
```

## **Arguments**

prediction A vector with the predicted hazard rate.

status A vector with the status of 1 (event) or 0 (no event).

Only for survival models: a vector with the time to event or censor (which ever

comes first).

 ${\tt confidenceInterval}$ 

Should 95 percebt confidence intervals be computed?

timePoint Only for survival models: time point when the AUC should be evaluated

modelType Type of model. Currently supported are "logistic" and "survival".

#### **Details**

Computes the area under the ROC curve for the predicted probabilities, given the true observed outcomes.

createPlpDocument 9

| <pre>createPlpDocument</pre> | ıment |
|------------------------------|-------|
|------------------------------|-------|

#### **Description**

Creates a template for a prediction paper with the characteristics/results filled in

## Usage

```
createPlpDocument(plpResult = NULL, plpData = NULL,
  targetName = "<target population>", outcomeName = "<outcome>",
  characterisationSettings = list(demo = T, utilization = T, condition = T,
  conditionNumber = 10, drug = T, drugNumber = 10, observation = F,
  observationNumber = 10, procedure = F, procedureNumber = 10, measurement = F,
  measurementNumber = 10, include = NULL), includeTrain = TRUE,
  includeTest = TRUE, includePredictionPicture = TRUE,
  includeAttritionPlot = TRUE, outputLocation = file.path(getwd(),
  "plp_document.docx"))
```

#### **Arguments**

plpResult An object of type plpResult returned by running runPlp()

plpData The plpData

targetName A string with the target description name
outcomeName A string with the outcome description name

 ${\tt characterisation} {\tt Settings}$ 

A list containing the settings to determine what covariates are included into the

data summary table

includeTrain Whether to include the train set performance includeTest Whether to include the test set performance

includePredictionPicture

Whether to include a picture detailing the prediction problem

 $include {\tt AttritionPlot}$ 

Whether to include the attrition plot

outputLocation The location to write the document to

#### **Details**

The function creates a word document containing the analysis details, data summary and prediction model results.

## Value

A work document containing the selected outputs within the user's directory at location specified in outputLocation

```
createPlpJournalDocument
```

createPlpJournalDocument

#### **Description**

Creates a template for a prediction journal paper with the characteristics/results filled in

## Usage

```
createPlpJournalDocument(plpResult = NULL, plpData = NULL,
  targetName = "<target population>", outcomeName = "<outcome>",
  characterisationSettings = list(demo = T, utilization = T, condition = T,
  conditionNumber = 10, drug = T, drugNumber = 10, observation = F,
  observationNumber = 10, procedure = F, procedureNumber = 10, measurement = F,
  measurementNumber = 10, include = NULL), includeTrain = FALSE,
  includeTest = TRUE, includePredictionPicture = TRUE,
  includeAttritionPlot = TRUE, outputLocation = file.path(getwd(),
  "plp_journal_document.docx"))
```

#### **Arguments**

plpResult An object of type plpResult returned by running runPlp()

plpData The plpData

targetName A string with the target description name outcomeName A string with the outcome description name

characterisationSettings

A list containing the settings to determine what covariates are included into the

data summary table

includeTrain Whether to include the train set performance includeTest Whether to include the test set performance

includePredictionPicture

Whether to include a picture detailing the prediction problem

include Attrition Plot

Whether to include the attriction plot

outputLocation The location to write the document to

#### **Details**

The function creates a word document containing the analysis details, data summary and prediction model results.

#### Value

A work document containing the selected outputs within the user's directory at location specified in outputLocation

createStudyPopulation 11

createStudyPopulation Create a study population

#### **Description**

Create a study population

#### Usage

```
createStudyPopulation(plpData, population = NULL, outcomeId, binary = T,
  includeAllOutcomes = T, firstExposureOnly = FALSE, washoutPeriod = 0,
  removeSubjectsWithPriorOutcome = TRUE, priorOutcomeLookback = 99999,
  requireTimeAtRisk = T, minTimeAtRisk = 365, riskWindowStart = 0,
  addExposureDaysToStart = FALSE, riskWindowEnd = 365,
  addExposureDaysToEnd = F, verbosity = futile.logger::INFO, ...)
```

#### **Arguments**

plpData An object of type plpData as generated using getDbplpData.

population If specified, this population will be used as the starting point instead of the co-

horts in the plpData object.

outcomeId The ID of the outcome. If not specified, no outcome-specific transformations

will be performed.

binary Forces the outcomeCount to be 0 or 1 (use for binary prediction problems)

includeAllOutcomes

(binary) indicating whether to include people with outcomes who are not ob-

served for the whole at risk period

firstExposureOnly

Should only the first exposure per subject be included? Note that this is typically

done in the createStudyPopulation function,

washoutPeriod The minimum required continuous observation time prior to index date for a

person to be included in the cohort.

removeSubjectsWithPriorOutcome

Remove subjects that have the outcome prior to the risk window start?

priorOutcomeLookback

How many days should we look back when identifying prior outcomes?

requireTimeAtRisk

Should subject without time at risk be removed?

minTimeAtRisk The minimum number of days at risk required to be included

riskWindowStart

The start of the risk window (in days) relative to the index date (+ days of exposure if the addExposureDaysToStart parameter is specified).

 $add {\sf ExposureDaysToStart}$ 

Add the length of exposure the start of the risk window?

riskWindowEnd The end of the risk window (in days) relative to the index data (+ days of expo-

sure if the addExposureDaysToEnd parameter is specified).

addExposureDaysToEnd

Add the length of exposure the risk window?

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verbosity

Sets the level of the verbosity. If the log level is at or higher in priority than the logger threshold, a message will print. The levels are:

- DEBUGHighest verbosity showing all debug statements
- TRACEShowing information about start and end of steps
- INFOShow informative information (Default)
- WARNShow warning messages
- ERRORShow error messages
- FATALBe silent except for fatal errors

... Other inputs

#### **Details**

Create a study population by enforcing certain inclusion and exclusion criteria, defining a risk window, and determining which outcomes fall inside the risk window.

#### Value

A data frame specifying the study population. This data frame will have the following columns:

rowId A unique identifier for an exposure

subjectId The person ID of the subject

cohortStartdate The index date

outcomeCount The number of outcomes observed during the risk window

timeAtRisk The number of days in the risk window

survivalTime The number of days until either the outcome or the end of the risk window

diagnosticOddsRatio

Calculate the diagnostic odds ratio

## **Description**

Calculate the diagnostic odds ratio

## Usage

```
diagnosticOddsRatio(TP, TN, FN, FP)
```

#### **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the diagnostic odds ratio

#### Value

diagnosticOddsRatio value

drawAttritionDiagramPlp

Draw the attrition diagram

## **Description**

drawAttritionDiagramPlp draws the attition diagram, showing how many people were excluded from the study population, and for what reasons.

## Usage

```
drawAttritionDiagramPlp(attrition, targetLabel = "Target Population",
  outcomeLabel = "Outcome Count", fileName = NULL)
```

## **Arguments**

attrition The table of attrition details return from the population attr(population, 'meta-

Data')\$attrition

targetLabel A label to us for the treated cohort.

outcomeLabel A label to us for the comparator cohort.

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

evaluatePlp evaluatePlp

## **Description**

Evaluates the performance of the patient level prediction model

#### Usage

```
evaluatePlp(prediction, plpData)
```

# Arguments

prediction The patient level prediction model's prediction

plpData The patient level prediction data

# **Details**

The function calculates various metrics to measure the performance of the model

#### Value

A list containing the performance values

14 exportPlpDataToCsv

exportPlpDataToCsv

Export all data in a plpData object to CSV files

#### **Description**

Export all data in a plpData object to CSV files

## Usage

```
exportPlpDataToCsv(plpData, outputFolder)
```

#### **Arguments**

plpData An object of type plpData.

outputFolder The folder on the file system where the CSV files will be created. If the folder

does not yet exist it will be created.

#### **Details**

Created a set of CSV files in the output folder with all the data in the plplData object. This function is intended to be used for research into prediction methods. The following files will be created:

cohort.csv Listing all persons and their prediction periods. This file will have these fields: row\_id (a unique ID per period), person\_id, cohort\_start\_date, cohort\_id, time (number of days in the window).

**outcomes.csv** Listing all outcomes per period. This file will have these fields: row\_id, outcome\_id, outcome\_count, time\_to\_event.

**exclude.csv** Either not exported or a file listing per outcome ID which windows had the outcome prior to the window and should therefore be removed prior to fitting the model. This object will have these fields: rowId, outcomeId.

**covariates.csv** Listing the baseline covariates per person in the cohorts. This is done using a sparse representation: covariates with a value of 0 are omitted to save space. The covariates file will have three columns: rowId, covariateId, and covariateValue.

covariateRef.csv A file describing the covariates that have been extracted.

metaData Some information on how the plpData object was constructed.

#### **Examples**

```
## Not run:
exportPlpDataToCsv(plpData, "s:/temp/exportTest")
## End(Not run)
```

f1Score 15

f1Score

Calculate the f1Score

# Description

Calculate the f1Score

# Usage

```
f1Score(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the f1Score

# Value

f1Score value

 ${\tt false Discovery Rate}$ 

Calculate the falseDiscoveryRate

# Description

Calculate the falseDiscoveryRate

# Usage

```
falseDiscoveryRate(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the falseDiscoveryRate

## Value

falseDiscoveryRate value

16 falseOmissionRate

falseNegativeRate Calc

Calculate the falseNegativeRate

# Description

Calculate the falseNegativeRate

# Usage

```
falseNegativeRate(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

#### **Details**

Calculate the falseNegativeRate

#### Value

falseNegativeRate value

 ${\tt false Omission Rate}$ 

 ${\it Calculate \ the \ false Omission Rate}$ 

# Description

Calculate the falseOmissionRate

# Usage

```
falseOmissionRate(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the falseOmissionRate

## Value

falseOmissionRate value

falsePositiveRate 17

falsePositiveRate Calculate

Calculate the falsePositiveRate

# Description

Calculate the falsePositiveRate

# Usage

```
falsePositiveRate(TP, TN, FN, FP)
```

# **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

#### **Details**

Calculate the falsePositiveRate

# Value

falsePositiveRate value

fitGLMModel

Fit a predictive model

## **Description**

Fit a predictive model

# Usage

```
fitGLMModel(population, plpData, modelType = "logistic",
  excludeCovariateIds = c(), includeCovariateIds = c(),
  prior = createPrior("laplace", useCrossValidation = TRUE),
  control = createControl(cvType = "auto", fold = 3, startingVariance = 0.01,
  tolerance = 2e-06, cvRepetitions = 1, selectorType = "byPid", noiseLevel =
  "silent", threads = -1, maxIterations = 3000))
```

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#### **Arguments**

population A population object generated by createStudyPopulation, potentially filtered

by other functions.

plpData An object of type plpData as generated using getDbPlpData.

modelType The type of outcome model that will be used. Possible values are "logistic",

"poisson", or "cox".

excludeCovariateIds

Exclude these covariates from the outcome model.

includeCovariateIds

Include only these covariates in the outcome model.

prior The prior used to fit the model. See createPrior for details.

control The control object used to control the cross-validation used to determine the

hyperparameters of the prior (if applicable). See createControl for details.

fitPlp fitPlp

## Description

Train various models using a default parameter gird search or user specified parameters

# Usage

fitPlp(population, data, modelSettings, cohortId, outcomeId)

#### **Arguments**

population The population created using createStudyPopulation() who will have their risks

predicted

An object of type plpData - the patient level prediction data extracted from the

CDM.

modelSettings An object of class modelSettings created using one of the function:

• logisticRegressionModel() A lasso logistic regression model

• GBMclassifier() A gradient boosting machine

• RFclassifier() A random forest model

• GLMclassifier () A generalised linear model

• KNNclassifier() A KNN model

cohortId Id of study cohort outcomeId Id of outcome cohort

#### **Details**

The user can define the machine learning model to train (regularised logistic regression, random forest, gradient boosting machine, neural network and )

getAttritionTable 19

#### Value

An object of class plpModel containing:

model The trained prediction model

modelLoc The path to where the model is saved (if saved)

trainAuc The AUC obtained on the training set

trainCalibration

The calibration obtained on the training set

modelSettings A list specifiying the model, preprocessing, outcomeId and cohortId

trainingTime The time taken to train the classifier

getAttritionTable

Get the attrition table for a population

#### **Description**

Get the attrition table for a population

## Usage

```
getAttritionTable(object)
```

#### **Arguments**

object Either an object of type plpData, a population object generated by functions

like createStudyPopulation, or an object of type outcomeModel.

## Value

A data frame specifying the number of people and exposures in the population after specific steps of filtering.

getCalibration

Get a sparse summary of the calibration

## **Description**

Get a sparse summary of the calibration

# Usage

```
getCalibration(prediction, numberOfStrata = 10, truncateFraction = 0.01)
```

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#### **Arguments**

prediction A prediction object as generated using the predict functions.

numberOfStrata The number of strata in the plot.

truncateFraction

This fraction of probability values will be ignored when plotting, to avoid the x-axis scale being dominated by a few outliers.

#### **Details**

Generates a sparse summary showing the predicted probabilities and the observed fractions. Predictions are stratefied into equally sized bins of predicted probabilities.

#### Value

A dataframe with the calibration summary

getModelDetails

Get the predictive model details

## **Description**

getModelDetails shows the full model, so showing the betas of all variables included in the model, along with the variable names

# Usage

```
getModelDetails(predictiveModel, plpData)
```

## **Arguments**

predictiveModel

An object of type predictiveModel as generated using he fitPlp function.

plpData An object of type plpData as generated using getPlpData.

# **Details**

Shows the coefficients and names of the covariates with non-zero coefficients.

getPlpData 21

|       | <b>D</b> ( |
|-------|------------|
| getPl | .pData     |

Get the patient level prediction data from the server

## **Description**

This function executes a large set of SQL statements against the database in OMOP CDM format to extract the data needed to perform the analysis.

#### Usage

```
getPlpData(connectionDetails, cdmDatabaseSchema,
 oracleTempSchema = cdmDatabaseSchema, cohortId, outcomeIds,
  studyStartDate = "", studyEndDate = "",
 cohortDatabaseSchema = cdmDatabaseSchema, cohortTable = "cohort",
 outcomeDatabaseSchema = cdmDatabaseSchema, outcomeTable = "cohort",
 cdmVersion = "5", excludeDrugsFromCovariates = F,
 firstExposureOnly = FALSE, washoutPeriod = 0, sampleSize = NULL,
 covariateSettings)
```

#### **Arguments**

connectionDetails

An R object of type

connectionDetails created using the function createConnectionDetails in the DatabaseConnector package.

cdmDatabaseSchema

The name of the database schema that contains the OMOP CDM instance. Requires read permissions to this database. On SQL Server, this should specify both the database and the schema, so for example 'cdm\_instance.dbo'.

oracleTempSchema

For Oracle only: the name of the database schema where you want all temporary tables to be managed. Requires create/insert permissions to this database.

cohortId

A unique identifier to define the at risk cohort. If cohortTable = DRUG\_ERA, cohortId is a CONCEPT\_ID and all descendant concepts within that CON-CEPT ID will be used to define the cohort. If cohortTable <> DRUG ERA, cohortId is used to select the cohort concept id in the cohort-like table.

outcomeIds

A list of cohort\_definition\_ids used to define outcomes.

studyStartDate A calendar date specifying the minimum date that a cohort index date can appear. Date format is 'yyyymmdd'.

studyEndDate

A calendar date specifying the maximum date that a cohort index date can appear. Date format is 'yyyymmdd'. Important: the study end data is also used to truncate risk windows, meaning no outcomes beyond the study end date will be considered.

cohortDatabaseSchema

The name of the database schema that is the location where the cohort data used to define the at risk cohort is available. If cohortTable = DRUG\_ERA, cohortDatabaseSchema is not used by assumed to be cdmSchema. Requires read permissions to this database.

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cohortTable The tablename that contains the at risk cohort. If cohortTable <> DRUG ERA,

then expectation is cohortTable has format of COHORT table: cohort concept id, SUBJECT\_ID, COHORT\_START\_DATE, COHORT\_END\_DATE.

outcomeDatabaseSchema

The name of the database schema that is the location where the data used to define the outcome cohorts is available. If cohortTable = CONDITION\_ERA, exposureDatabaseSchema is not used by assumed to be cdmSchema. Requires

read permissions to this database.

outcomeTable The tablename that contains the outcome cohorts. If outcome Table <> CONDI-

> TION\_OCCURRENCE, then expectation is outcome Table has format of CO-HORT table: COHORT\_DEFINITION\_ID, SUBJECT\_ID, COHORT\_START\_DATE,

COHORT\_END\_DATE.

cdmVersion Define the OMOP CDM version used: currently support "4" and "5".

excludeDrugsFromCovariates

Should the target and comparator drugs (and their descendant concepts) be excluded from the covariates? Note that this will work if the drugs are actualy drug

concept IDs (and not cohort IDs).

firstExposureOnly

Should only the first exposure per subject be included? Note that this is typically done in the createStudyPopulation function, but can already be done here for

efficiency reasons.

washoutPeriod The mininum required continuous observation time prior to index date for a

> person to be included in the at risk cohort. Note that this is typically done in the createStudyPopulation function, but can already be done here for efficiency

sampleSize If not NULL, only this number of people will be sampled from the target popu-

lation (Default NULL)

covariateSettings

An object of type covariateSettings as created using the createCovariateSettings function in the FeatureExtraction package.

#### **Details**

Based on the arguments, the at risk cohort data is retrieved, as well as outcomes occurring in these subjects. The at risk cohort can be identified using the drug\_era table, or through user-defined cohorts in a cohort table either inside the CDM instance or in a separate schema. Similarly, outcomes are identified using the condition\_era table or through user-defined cohorts in a cohort table either inside the CDM instance or in a separate schema. Covariates are automatically extracted from the appropriate tables within the CDM. Important: The concepts used to define the at risk cohort must not be included in the covariates, including any descendant concepts. If the cohortId arguments represent real concept IDs, you can set the excludeDrugsFromCovariates argument to TRUE and automatically the drugs and their descendants will be excluded from the covariates. However, if the cohortId argument does not represent concept IDs, you will need to manually add the concept\_ids and descendants to the excludedCovariateConceptIds of the covariateSettings argument.

#### Value

Returns an object of type plpData, containing information on the cohorts, their outcomes, and baseline covariates. Information about multiple outcomes can be captured at once for efficiency reasons. This object is a list with the following components:

**outcomes** A data frame listing the outcomes per person, including the time to event, and the outcome id. Outcomes are not yet filtered based on risk window, since this is done at a later stage.

**cohorts** A data frame listing the persons in each cohort, listing their exposure status as well as the time to the end of the observation period and time to the end of the cohort (usually the end of the exposure era).

**covariates** An ffdf object listing the baseline covariates per person in the two cohorts. This is done using a sparse representation: covariates with a value of 0 are omitted to save space.

covariateRef An ffdf object describing the covariates that have been extracted.

metaData A list of objects with information on how the cohortMethodData object was constructed.

The generic () and summary() functions have been implemented for this object.

getPredictionDistribution

Calculates the prediction distribution

#### **Description**

Calculates the prediction distribution

## Usage

getPredictionDistribution(prediction)

# **Arguments**

prediction A prediction object as generated using the predictProbabilities function.

#### **Details**

Calculates the quantiles from a predition object

## Value

The 0.00, 0.1, 0.25, 0.5, 0.75, 0.9, 1.00 quantile pf the prediction, the mean and standard deviation per class

24 grepCovariateNames

getThresholdSummary Calculate all measures for sparse ROC

## **Description**

Calculate all measures for sparse ROC

## Usage

getThresholdSummary(prediction)

## **Arguments**

prediction A prediction object as generated using the predictProbabilities function.

## **Details**

Calculates the TP, FP, TN, FN, TPR, FPR, accuracy, PPF, FOR and Fmeasure from a predition object

#### Value

A data.frame with all the measures

# Description

Extracts covariate names using a regular-expression.

## Usage

grepCovariateNames(pattern, object)

#### **Arguments**

pattern A regular expression with which to name covariate names

object An R object of type plpData or covariateData.

## **Details**

This function extracts covariate names that match a regular-expression for a plpData or covariateData object.

insertDbPopulation 25

#### Value

Returns a data.frame containing information about covariates that match a regular expression. This data.frame has the following columns:

covariateId Numerical identifier for use in model fitting using these covariates

covariateName Text identifier analysisId Analysis identifier

conceptId OMOP common data model concept identifier, or 0

insertDbPopulation

Insert a population into a database

## **Description**

Insert a population into a database

#### Usage

```
insertDbPopulation(population, cohortIds = 1, connectionDetails,
  cohortDatabaseSchema, cohortTable = "cohort", createTable = FALSE,
  dropTableIfExists = TRUE, cdmVersion = "5")
```

#### **Arguments**

population Either an object of type plpData or a population object generated by functions

like createStudyPopulation.

cohortIds The IDs to be used for the treated and comparator cohort, respectively.

connectionDetails

An R object of type

 ${\tt connectionDetails}\ created\ using\ the\ function\ {\tt createConnectionDetails}\ in$ 

 $the \ {\tt DatabaseConnector}\ package.$ 

cohortDatabaseSchema

The name of the database schema where the data will be written. Requires write permissions to this database. On SQL Server, this should specify both the

database and the schema, so for example 'cdm\_instance.dbo'.

cohortTable The name of the table in the database schema where the data will be written.

createTable Should a new table be created? If not, the data will be inserted into an existing

table.

dropTableIfExists

If createTable = TRUE and the table already exists it will be overwritten.

cdmVersion Define the OMOP CDM version used: currently support "4" and "5".

#### **Details**

Inserts a population table into a database. The table in the database will have the same structure as the 'cohort' table in the Common Data Model.

26 loadPlpModel

loadPlpData

Load the cohort data from a folder

# Description

loadPlpData loads an object of type plpData from a folder in the file system.

## Usage

```
loadPlpData(file, readOnly = TRUE)
```

## **Arguments**

file The name of the folder containing the data.

readOnly If true, the data is opened read only.

#### **Details**

The data will be written to a set of files in the folder specified by the user.

## Value

An object of class plpData.

# **Examples**

# todo

loadPlpModel

loads the plp model

# Description

loads the plp model

# Usage

loadPlpModel(dirPath)

## **Arguments**

dirPath

The location of the model

#### **Details**

Loads a plp model that was saved using savePlpModel()

loadPlpResult 27

loadPlpResult

Loads the evaluation dataframe

# Description

Loads the evaluation dataframe

# Usage

loadPlpResult(dirPath)

# **Arguments**

dirPath

The directory where the evaluation was saved

# **Details**

Loads the evaluation

loadPrediction

Loads the prediciton dataframe to csv

# Description

Loads the prediciton dataframe to csv

# Usage

loadPrediction(dirPath)

# Arguments

dirPath

The directory to saved the csv

# Details

Loads the prediciton csv file

 ${\tt negativeLikelihoodRatio}$ 

 $Calculate\ the\ negative Likelihood Ratio$ 

# Description

Calculate the negativeLikelihoodRatio

# Usage

```
negativeLikelihoodRatio(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

#### **Details**

Calculate the negativeLikelihoodRatio

## Value

negativeLikelihoodRatio value

```
{\tt negativePredictiveValue}
```

 $Calculate\ the\ negative Predictive Value$ 

# Description

Calculate the negativePredictiveValue

# Usage

```
negativePredictiveValue(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

# Details

Calculate the negativePredictiveValue

PatientLevelPrediction 29

#### Value

negativePredictiveValue value

PatientLevelPrediction

PatientLevelPrediction

## **Description**

PatientLevelPrediction

personSplitter

Split data into random subsets stratified by class

## **Description**

Split data into random subsets stratified by class

# Usage

```
personSplitter(population, test = 0.3, nfold = 3, seed = NULL)
```

## **Arguments**

population An object created using createStudyPopulation().

A real number between 0 and 1 indicating the test set fraction of the data

An integer >= 1 specifying the number of folds used in cross validation

seed If set a fixed seed is used, otherwise a random split is performed

#### **Details**

Returns a dataframe of rowIds and indexes with a -1 index indicating the rowId belongs to the test set and a positive integer index value indicating the rowId's cross valiation fold within the train set.

# Value

A dataframe containing the columns: rowId and index

30 plotF1Measure

```
plotDemographicSummary
```

Plot the Observed vs. expected incidence, by age and gender

#### **Description**

Plot the Observed vs. expected incidence, by age and gender

#### Usage

```
plotDemographicSummary(evaluation, type = "train", fileName = NULL)
```

## **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the Observed vs. expected incidence, by age and gender #'

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotF1Measure Plot the F1 measure efficiency frontier using the sparse thresholdSummary data frame

# Description

Plot the F1 measure efficiency frontier using the sparse thresholdSummary data frame

## Usage

```
plotF1Measure(evaluation, type = "train", fileName = NULL)
```

#### **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

## **Details**

Create a plot showing the F1 measure efficiency frontier using the sparse thresholdSummary data frame

plotGeneralizability 31

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotGeneralizability Plot the train/test generalizability diagnostic

#### **Description**

Plot the train/test generalizability diagnostic

#### Usage

```
plotGeneralizability(covariateSummary, fileName = NULL)
```

## **Arguments**

covariateSummary

A prediction object as generated using the runPlp function.

fileName

Name of the file where the plot should be saved, for example 'plot.png'. See the function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the train/test generalizability diagnostic #'

## Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotPlp

Plot all the PatientLevelPrediction plots

# Description

Plot all the PatientLevelPrediction plots

## Usage

```
plotPlp(result, filename)
```

# **Arguments**

 $result \qquad \qquad Object \ returned \ by \ the \ runPlp() \ function$ 

filename Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

## **Details**

Create a directory with all the plots

#### Value

TRUE if it ran

32 plotPredictedPDF

| • | Plot the precision-recall curve using the sparse thresholdSummary data frame |
|---|--|
|---|--|

## **Description**

Plot the precision-recall curve using the sparse thresholdSummary data frame

## Usage

```
plotPrecisionRecall(evaluation, type = "train", fileName = NULL)
```

## **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

## **Details**

Create a plot showing the precision-recall curve using the sparse thresholdSummary data frame

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

| plotPredictedPDF | Plot the Predicted probability density function, showing prediction |
|------------------|---|
|                  | overlap between true and false cases                                |

## **Description**

Plot the Predicted probability density function, showing prediction overlap between true and false cases

# Usage

```
plotPredictedPDF(evaluation, type = "train", fileName = NULL)
```

## Arguments

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the predicted probability density function, showing prediction overlap between true and false cases

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotPredictionDistribution

Plot the side-by-side boxplots of prediction distribution, by class#'

#### **Description**

Plot the side-by-side boxplots of prediction distribution, by class#'

## Usage

```
plotPredictionDistribution(evaluation, type = "train", fileName = NULL)
```

#### **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

## **Details**

Create a plot showing the side-by-side boxplots of prediction distribution, by class #'

## Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotPreferencePDF Plot the preference score probability density function, showing prediction overlap between true and false cases #'

#### **Description**

Plot the preference score probability density function, showing prediction overlap between true and false cases #'

#### Usage

```
plotPreferencePDF(evaluation, type = "train", fileName = NULL)
```

34 plotRoc

#### **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the preference score probability density function, showing prediction overlap between true and false cases #'

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotRoc Plot the ROC curve

## **Description**

Plot the ROC curve

# Usage

```
plotRoc(prediction, fileName = NULL)
```

## **Arguments**

prediction A prediction object as generated using the predictProbabilities function.

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the Receiver Operator Characteristics (ROC) curve.

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotSparseCalibration 35

plotSparseCalibration Plot the calibration

## **Description**

Plot the calibration

# Usage

```
plotSparseCalibration(evaluation, type = "train", fileName = NULL)
```

## **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the calibration #'

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotSparseCalibration2

Plot the conventional calibration

## **Description**

Plot the conventional calibration

# Usage

```
plotSparseCalibration2(evaluation, type = "train", fileName = NULL)
```

# **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the calibration #'

## Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotSparseRoc

Plot the ROC curve using the sparse thresholdSummary data frame

## **Description**

Plot the ROC curve using the sparse thresholdSummary data frame

#### Usage

```
plotSparseRoc(evaluation, type = "train", fileName = NULL)
```

## **Arguments**

evaluation A prediction object as generated using the runPlp function.

type options: 'train' or test'

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the Receiver Operator Characteristics (ROC) curve.

#### Value

A ggplot object. Use the ggsave function to save to file in a different format.

plotVariableScatterplot

Plot the variable importance scatterplot

# Description

Plot the variable importance scatterplot

#### Usage

```
plotVariableScatterplot(covariateSummary, fileName = NULL)
```

## Arguments

 ${\tt covariateSummary}$ 

A prediction object as generated using the runPlp function.

fileName Name of the file where the plot should be saved, for example 'plot.png'. See the

function ggsave in the ggplot2 package for supported file formats.

#### **Details**

Create a plot showing the variable importance scatterplot #'

## Value

A ggplot object. Use the ggsave function to save to file in a different format.

```
\verb|plpDataSimulationProfile| \\
```

A simulation profile

# Description

A simulation profile

# Usage

```
data(plpDataSimulationProfile)
```

positive Likelihood Ratio

 ${\it Calculate the positive Likelihood Ratio}$ 

# Description

 $Calculate\ the\ positive Likelihood Ratio$ 

# Usage

```
positiveLikelihoodRatio(TP, TN, FN, FP)
```

# Arguments

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the positiveLikelihoodRatio

## Value

positiveLikelihoodRatio value

38 predictFfdf

positivePredictiveValue

Calculate the positivePredictiveValue

## **Description**

Calculate the positivePredictiveValue

## Usage

```
positivePredictiveValue(TP, TN, FN, FP)
```

## **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the positivePredictiveValue

## Value

positivePredictiveValue value

# Description

Generated predictions from a regression model

# Usage

```
predictFfdf(coefficients, population, covariates, modelType = "logistic")
```

# Arguments

| coefficients | A names numeric vector where the names are the covariateIds, except for the first value which is expected to be the intercept. |
|--------------|--|
| population   | A data frame containing the population to do the prediction for  |
| covariates   | A data frame or ffdf object containing the covariates with predefined columns (see below).                                     |
| modelType    | Current supported types are "logistic", "poisson", or "survival".  |

#### **Details**

These columns are expected in the outcome object:

predictPlp 39

Row ID is used to link multiple covariates (x) to a single outcome (y) rowId (integer) (real) For models that use time (e.g. Poisson or Cox regression) this contains time time (e.g. number of days)

These columns are expected in the covariates object:

| rowId          | (integer) | Row ID is used to link multiple covariates (x) to a single outcome (y) |
|----------------|-----------|--|
| covariateId    | (integer) | A numeric identifier of a covariate                                    |
| covariateValue | (real)    | The value of the specified covariate                                   |

predictPlp predictPlp

#### **Description**

Predict the risk of the outcome using the input plpModel for the input plpData

## Usage

```
predictPlp(plpModel, population, plpData, index = NULL)
```

## **Arguments**

plpModel An object of type plpModel - a patient level prediction model population The population created using createStudyPopulation() who will have their risks predicted An object of type plpData - the patient level prediction data extracted from the plpData CDM. index A data frame containing rowId: a vector of rowids and index: a vector of doubles the same length as the rowlds. If used, only the rowlds with a negative index

value are used to calculate the prediction.

## **Details**

The function applied the trained model on the plpData to make predictions

## Value

A dataframe containing the prediction for each person in the population with an attribute metaData containing prediction details.

40 runPlp

```
predictProbabilities Create predictive probabilities
```

#### **Description**

Create predictive probabilities

#### Usage

```
predictProbabilities(predictiveModel, population, covariates)
```

## **Arguments**

 ${\tt predictive Model}$ 

An object of type predictiveModel as generated using fitPlp.

population The population to calculate the prediction for

covariates The covariate part of PlpData containing the covariates for the population

#### Details

Generates predictions for the population specified in plpData given the model.

#### Value

The value column in the result data.frame is: logistic: probabilities of the outcome, poisson: Poisson rate (per day) of the outcome, survival: hazard rate (per day) of the outcome.

runPlp

runPlp - Train and evaluate the model

#### **Description**

This provides a general framework for training patient level prediction models. The user can select various default feature selection methods or incorporate their own, The user can also select from a range of default classifiers or incorporate their own. There are three types of evaluations for the model patient (randomly splits people into train/validation sets) or year (randomly splits data into train/validation sets based on index year - older in training, newer in validation) or both (same as year spliting but checks there are no overlaps in patients within training set and validation set - any overlaps are removed from validation set)

#### Usage

```
runPlp(population, plpData, modelSettings, testSplit = "time",
  testFraction = 0.25, splitSeed = NULL, nfold = 3, indexes = NULL,
  save = NULL, saveModel = T, verbosity = futile.logger::INFO,
  timeStamp = FALSE, analysisId = NULL)
```

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#### **Arguments**

The population created using createStudyPopulation() who will be used to depopulation

velop the model

plpData An object of type plpData - the patient level prediction data extracted from the

An object of class modelSettings created using one of the function: modelSettings

• logisticRegressionModel() A lasso logistic regression model

• GBMclassifier() A gradient boosting machine

• RFclassifier() A random forest model

• GLMclassifier () A generalised linear model

• KNNclassifier() A KNN model

testSplit Either 'person' or 'time' specifying the type of evaluation used. 'time' find

> the date where testFraction of patients had an index after the date and assigns patients with an index prior to this date into the training set and post the date into the test set 'person' splits the data into test (1-testFraction of the data) and train (validationFraction of the data) sets. The split is stratified by the class label.

The fraction of the data to be used as the test set in the patient split evaluation.

The seed used to split the test/train set when using a person type testSplit splitSeed

The number of folds used in the cross validation (default 3) nfold

indexes A dataframe containing a rowId and index column where the index value of -1

means in the test set, and positive integer represents the cross validation fold

(default is NULL)

The path to the directory where the models will be saved (if NULL uses working

directory)

saveModel Binary indicating whether to save the model once it is trained (default is T)

Sets the level of the verbosity. If the log level is at or higher in priority than the

logger threshold, a message will print. The levels are:

• DEBUGHighest verbosity showing all debug statements

• TRACEShowing information about start and end of steps

• INFOShow informative information (Default)

· WARNShow warning messages

· ERRORShow error messages

• FATALBe silent except for fatal errors

timeStamp If TRUE a timestamp will be added to each logging statement. Automatically

switched on for TRACE level.

Identifier for the analysis. It is used to create, e.g., the result folder. Default is a analysisId

timestamp.

#### **Details**

Users can define a risk period of interest for the prediction of the outcome relative to index or use the cohprt dates. The user can then specify whether they wish to exclude patients who are not observed during the whole risk period, cohort period or experienced the outcome prior to the risk period.

testFraction

save

verbosity

42 runPlp

#### Value

An object containing the model or location where the model is save, the data selection settings, the preprocessing and training settings as well as various performance measures obtained by the model.

predict A function that can be applied to new data to apply the trained model and make

predictions

model A list of class plpModel containing the model, training metrics and model meta-

data

prediction A dataframe containing the prediction for each person in the test set evalType The type of evaluation that was performed ('person' or 'time')

performanceTest

A list detailing the size of the test sets

performanceTrain

A list detailing the size of the train sets

time The complete time taken to do the model framework

## **Examples**

```
## Not run:
#**** EXAMPLE 1 ******
#load plpData:
plpData <- loadPlpData(file.path('C:','User','home','data'))</pre>
#create study population to develop model on
#require minimum of 365 days observation prior to at risk start
#no prior outcome and person must be observed for 365 after index (minTimeAtRisk)
#with risk window from 0 to 365 days after index
population <- createStudyPopulation(plpData,outcomeId=2042,</pre>
                                     firstExposureOnly = FALSE,
                                     washoutPeriod = 365,
                                     removeSubjectsWithPriorOutcome = TRUE,
                                     priorOutcomeLookback = 99999,
                                     requireTimeAtRisk = TRUE,
                                    minTimeAtRisk=365,
                                     riskWindowStart = 0,
                                     addExposureDaysToStart = FALSE,
                                     riskWindowEnd = 365.
                                     addExposureDaysToEnd = FALSE)
#lasso logistic regression predicting outcome 200 in cohorts 10
#using no feature selection with a time split evaluation with 30% in test set
#70% in train set where the model hyper-parameters are selected using 3-fold cross validation:
#and results are saved to file.path('C:','User','home')
model.lr <- lassoLogisticRegression.set()</pre>
mod.lr <- runPlp(population=population,</pre>
                        plpData= plpData,
                        modelSettings = model.lr
                        testSplit = 'time', testFraction=0.3,
                        nfold=3, indexes=NULL,
                        save=file.path('C:','User','home'),
                        verbosity='INFO')
#***** EXAMPLE 2 ******
# Gradient boosting machine with a grid search to select hyper parameters
```

runPlpAnalyses 43

runPlpAnalyses

Develop patient-level predcition models for multiple outcomes, target populations and settings

#### **Description**

Develop patient-level predcition models for multiple outcomes, target popuations and settings

#### **Usage**

```
runPlpAnalyses(outputFolder = getwd(), connectionDetails = NULL,
 cdmDatabaseSchema = NULL, oracleTempSchema = cdmDatabaseSchema,
 cohortDatabaseSchema = cdmDatabaseSchema, cohortTable = "cohort"
 outcomeDatabaseSchema = cdmDatabaseSchema, outcomeTable = "cohort",
 cdmVersion = "5", studyStartDate = "", studyEndDate = "",
 atRiskCohortIds = 1, outcomeIds = 2,
 covariateSettings = list(FeatureExtraction::createCovariateSettings(useCovariateDemographics
 = T, useCovariateDemographicsGender = T, useCovariateDemographicsRace = T,
 useCovariateDemographicsAge = T, useCovariateDemographicsYear = F,
 useCovariateDemographicsMonth = T, useCovariateConditionOccurrence = T,
 useCovariateConditionOccurrenceLongTerm = T),
 FeatureExtraction::createCovariateSettings(useCovariateDemographics = T,
 useCovariateDemographicsGender = T, useCovariateDemographicsRace = T,
 useCovariateDemographicsAge = T,
                                        useCovariateDemographicsYear = F,
 useCovariateDemographicsMonth = T, useCovariateDrugExposure = T,
 useCovariateDrugExposureLongTerm = T)),
 timeAtRisks = list(setTimeAtRisk(riskWindowEnd = 365),
 setTimeAtRisk(riskWindowEnd = 365 * 2)), modelSettings = NULL,
 internalValidation = "time", testFraction = 0.25, nfold = 3,
 splitSeed = NULL, indexes = NULL, verbosity = futile.logger::INFO)
```

## **Arguments**

outputFolder The directory to save the results and data to - needs read/write privileges connectionDetails

An R object of type connectionDetails created using the function createConnectionDetails in the DatabaseConnector package.

44 runPlpAnalyses

cdmDatabaseSchema

The name of the database schema that contains the OMOP CDM instance. Requires read permissions to this database. On SQL Server, this should specifiy both the database and the schema, so for example 'cdm\_instance.dbo'.

oracleTempSchema

For Oracle only: the name of the database schema where you want all temporary tables to be managed. Requires create/insert permissions to this database.

cohortDatabaseSchema

The name of the database schema that is the location where the cohort data used to define the at risk cohort is available. If cohortTable = DRUG\_ERA, cohortDatabaseSchema is not used by assumed to be cdmSchema. Requires read permissions to this database.

cohortTable The tablename that contains the at risk cohort. If cohortTable <> DRUG\_ERA, then expectation is cohort Table has format of COHORT table: cohort concept id, SUBJECT\_ID, COHORT\_START\_DATE, COHORT\_END\_DATE.

outcomeDatabaseSchema

The name of the database schema that is the location where the data used to define the outcome cohorts is available. If cohortTable = CONDITION\_ERA, exposureDatabaseSchema is not used by assumed to be cdmSchema. Requires read permissions to this database.

The tablename that contains the outcome cohorts. If outcome Table <> CONDI-TION\_OCCURRENCE, then expectation is outcomeTable has format of CO-HORT table: COHORT\_DEFINITION\_ID, SUBJECT\_ID, COHORT\_START\_DATE, COHORT\_END\_DATE.

cdmVersion Define the OMOP CDM version used: currently support "4" and "5".

studyStartDate A calendar date specifying the minimum date that a cohort index date can appear. Date format is 'yyyymmdd'.

> A calendar date specifying the maximum date that a cohort index date can appear. Date format is 'yyyymmdd'. Important: the study end data is also used to truncate risk windows, meaning no outcomes beyond the study end date will be considered.

atRiskCohortIds

A vector containing the unique identifiers to define the at risk cohorts. Each at risk cohortId is used to select the cohort\_concept\_id in the cohort-like table.

outcomeIds A list of cohort\_definition\_ids used to define outcomes. covariateSettings

> An object of type covariateSettings as created using the createCovariateSettings function in the FeatureExtraction package. This can be a list of multiple set-

A list detailing the time at risk intervals that willbe used to create the prediciton models (the period of time we wish to predict the outcome occurence within) created using the function setTimeAtRisks.

modelSettings A list of model settings created using the setGradientBoostingMachine, setRandomForest, setLassoLogisticRegression, setNaiveBayes or setKNN.

internalValidation

The type of internal validation for the model. Either 'person' which stratifies by outcome to partion into test/train sets or 'time' which picks a set date and all people with an at risk cohort start date prior to this join the train set and people after join the test set.

outcomeTable

studyEndDate

timeAtRisks

savePIpData 45

The fraction of the target population to include into the test set

The number of cross validation folds to apply when finding the optimal hyperparameters

splitSeed (default NULL) The seed used to do the random split for internal Validation='person'
indexes The nfold validation indexes

verbosity Sets the level of the verbosity. If the log level is at or higher in priority than the
logger threshold, a message will print. The levels are:

- DEBUGHighest verbosity showing all debug statements
- TRACEShowing information about start and end of steps
- INFOShow informative information (Default)
- · WARNShow warning messages
- ERRORShow error messages
- FATALBe silent except for fatal errors

| savePlpData | Save the cohort data to folder |  |
|-------------|--------------------------------|--|
|-------------|--------------------------------|--|

## **Description**

savePlpData saves an object of type plpData to folder.

# Usage

```
savePlpData(plpData, file, envir = NULL)
```

# Arguments

plpData An object of type plpData as generated using getDbPlpData.

file The name of the folder where the data will be written. The folder should not yet

exist.

envir The environment for to evaluate variables when saving

#### **Details**

The data will be written to a set of files in the folder specified by the user.

#### **Examples**

# todo

46 savePlpResult

savePlpModel

Saves the plp model

## Description

Saves the plp model

## Usage

```
savePlpModel(plpModel, dirPath)
```

## **Arguments**

plpModel A trained classifier returned by running runPlp()\$model

dirPath A location to save the model to

#### **Details**

Saves the plp model to a user specificed folder

savePlpResult

Saves the result from runPlp into the location directory

# Description

Saves the result from runPlp into the location directory

# Usage

```
savePlpResult(result, dirPath)
```

## Arguments

result The result of running runPlp()
dirPath The directory to save the csv

## **Details**

Saves the result from runPlp into the location directory

savePrediction 47

| savePrediction  |  |
|-----------------|--|
| Saver rediction |  |

Saves the prediction dataframe to csv

# Description

Saves the prediction dataframe to csv

## Usage

```
savePrediction(prediction, dirPath)
```

# Arguments

prediction The prediciton data.frame
dirPath The directory to save the csv

## **Details**

Saves the prediction data frame returned by predict.R to a csv file

sensitivity

Calculate the sensitivity

# Description

Calculate the sensitivity

# Usage

```
sensitivity(TP, TN, FN, FP)
```

# **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

# **Details**

Calculate the sensitivity

# Value

sensitivity value

48 setDecisionTree

setAdaBoost

Create setting for AdaBoost with python

#### **Description**

Create setting for AdaBoost with python

#### Usage

```
setAdaBoost(n_estimators = 50, learning_rate = 1, seed = NULL)
```

#### **Arguments**

n\_estimators The maximum number of estimators at which boosting is terminated

learning\_rate Learning rate shrinks the contribution of each classifier by learning\_rate. There

is a trade-off between learning\_rate and n\_estimators.

seed A seed for the model

## **Examples**

```
## Not run:
model.adaBoost <- setAdaBoost(size=4, alpha=0.00001, seed=NULL)
## End(Not run)</pre>
```

setDecisionTree

Create setting for DecisionTree with python

## Description

Create setting for DecisionTree with python

## Usage

```
setDecisionTree(max_depth = 10, min_samples_split = 2,
  min_samples_leaf = 10, min_impurity_split = 10^-7, seed = NULL,
  class_weight = "None", plot = NULL)
```

## Arguments

```
max_depth The maximum depth of the tree
```

min\_samples\_split

The minimum samples per split

min\_samples\_leaf

The minimum number of samples per leaf

min\_impurity\_split

Threshold for early stopping in tree growth. A node will split if its impurity is

above the threshold, otherwise it is a leaf.

seed The random state seed class\_weight Balance or None

plot A mysterious parameter

## **Examples**

```
## Not run:
model.decisionTree <- setDecisionTree(max_depth=10,min_samples_leaf=10, seed=NULL )
## End(Not run)</pre>
```

setGradientBoostingMachine

Create setting for gradient boosting machine model using gbm\_xgboost implementation

## **Description**

Create setting for gradient boosting machine model using gbm\_xgboost implementation

#### Usage

```
setGradientBoostingMachine(ntrees = c(10, 100), nthread = 20,
   max_depth = 6, min_rows = 20, learn_rate = 0.1, seed = NULL)
```

## **Arguments**

| ntrees     | The number of trees to build  |
|------------|---|
| nthread    | The number of computer threads to (how many cores do you have?)                 |
| max_depth  | Maximum number of interactions - a large value will lead to slow model training |
| min_rows   | The minimum number of rows required at each end node of the tree                |
| learn_rate | The boosting learn rate   |
| seed       | An option to add a seed when training the final model                           |

## **Examples**

```
\label{loss_model_gbm} $$\ensuremath{^{-}}$ setGradientBoostingMachine(ntrees=c(10,100), nthread=20, \\ max\_depth=c(4,6), learn\_rate=c(0.1,0.3)) $$
```

setKNN

Create setting for knn model

## Description

Create setting for knn model

## Usage

```
setKNN(k = 1000, indexFolder = file.path(getwd(), "knn"))
```

50 setMLP

## **Arguments**

k The number of neighbors to consider

indexFolder The directory where the results and intermediate steps are output

## **Examples**

```
## Not run:
model.knn <- setKNN(k=10000)
## End(Not run)</pre>
```

 ${\tt setLassoLogisticRegression}$ 

Create setting for lasso logistic regression

## Description

Create setting for lasso logistic regression

## Usage

```
setLassoLogisticRegression(variance = 0.01, seed = NULL)
```

## **Arguments**

variance a single value used as the starting value for the automatic lambda search

seed An option to add a seed when training the model

## **Examples**

```
model.lr <- setLassoLogisticRegression()</pre>
```

setMLP

Create setting for neural network model with python

# Description

Create setting for neural network model with python

## Usage

```
setMLP(size = 4, alpha = 1e-05, seed = NULL)
```

# Arguments

size The number of hidden nodes

alpha The 12 regularisation seed A seed for the model

setNaiveBayes 51

## **Examples**

```
## Not run:
model.mlp <- setMLP(size=4, alpha=0.00001, seed=NULL)
## End(Not run)</pre>
```

setNaiveBayes

Create setting for naive bayes model with python

## **Description**

Create setting for naive bayes model with python

## Usage

```
setNaiveBayes()
```

# **Examples**

```
## Not run:
model.nb <- setNaiveBayes()
## End(Not run)</pre>
```

 ${\tt setRandomForest}$ 

Create setting for random forest model with python (very fast)

# Description

Create setting for random forest model with python (very fast)

# Usage

```
setRandomForest(mtries = -1, ntrees = c(10, 500), max_depth = 17, varImp = T, seed = NULL)
```

## Arguments

| mtries    | The number of features to include in each tree (-1 defaults to square root of total features)   |
|-----------|---|
| ntrees    | The number of trees to build  |
| max_depth | Maximum number of interactions - a large value will lead to slow model training                 |
| varImp    | Perform an initial variable selection prior to fitting the model to select the useful variables |
| seed      | An option to add a seed when training the final model   |

52 setTimeAtRisk

#### **Examples**

setTimeAtRisk

setTimeAtRisk

#### **Description**

create the timeAtRisks for the multiple analysis studies

#### Usage

```
setTimeAtRisk(includeAllOutcomes = T, firstExposureOnly = F,
washoutPeriod = 0, removeSubjectsWithPriorOutcome = T,
priorOutcomeLookback = 99999, riskWindowStart = 1,
addExposureDaysToStart = F, riskWindowEnd = 365,
addExposureDaysToEnd = F, requireTimeAtRisk = T,
minTimeAtRisk = riskWindowEnd - riskWindowStart)
```

#### **Arguments**

includeAllOutcomes

Do you want to include people who have the outcome but are not observed for the whole at risk period?

firstExposureOnly

Only consider the first time occurence of the outcome?

washoutPeriod The minimum prior observation in days a person required to be included removeSubjectsWithPriorOutcome

 $\label{eq:Remove people} Remove people who have the outcome some period before the time at risk? \\ \texttt{priorOutcomeLookback}$ 

The number of days prior to investigate for the variable removeSubjectsWith-PriorOutcome

riskWindowStart

The number of days after the at risk population subject's index date to start the time at risk period

 ${\it add} {\it Exposure Days To Start}$ 

Should the risk window start be relative to the index end date instead?

riskWindowEnd The number of days after the at risk population subject's index date to end the time at risk period

addExposureDaysToEnd

Should the risk window end be relative to the index end date instead?

requireTimeAtRisk

Should you only include people with a minimum time at risk period?

minTimeAtRisk If requireTimeAtRisk is TRUE, then this is the minimum number of days a person must be at risk

similarPlpData 53

| similarPlpData | Extract new plpData using plpModel settings use metadata in plp- |
|----------------|--|
|                | Model to extract similar data and population for new databases:  |

#### **Description**

Extract new plpData using plpModel settings use metadata in plpModel to extract similar data and population for new databases:

#### Usage

```
similarPlpData(plpModel = NULL, newConnectionDetails = NULL,
newCdmDatabaseSchema = NULL, newCohortDatabaseSchema = NULL,
newCohortTable = NULL, newCohortId = NULL,
newOutcomeDatabaseSchema = NULL, newOutcomeTable = NULL,
newOutcomeId = NULL)
```

## **Arguments**

```
plpModel
                  The trained PatientLevelPrediction model or object returned by runPlp()
newConnectionDetails
                  The connectionDetails for the new database
newCdmDatabaseSchema
                  The database schema for the new CDM database
newCohortDatabaseSchema
                  The database schema where the cohort table is stored
newCohortTable The table name of the cohort table
newCohortId
                  The cohort_definition_id for the cohort of at risk people
newOutcomeDatabaseSchema
                  The database schema where the outcome table is stored
newOutcomeTable
                  The table name of the outcome table
newOutcomeId
                  The cohort_definition_id for the outcome
```

## **Examples**

54 specificity

```
newOutcomeTable = 'outcome',
                               newOutcomeId = 2)
prediction <- applyModel(newDataList$population, newDataList$plpData, plpModel)$prediction</pre>
```

simulatePlpData

## End(Not run)

# get the prediction:

Generate simulated data

## **Description**

simulateplpData creates a plpData object with simulated data.

## Usage

```
simulatePlpData(plpDataSimulationProfile, n = 10000)
```

## **Arguments**

plpDataSimulationProfile

An object of type plpDataSimulationProfile as generated using the createplpDataSimulationProfile function.

n

The size of the population to be generated.

#### **Details**

This function generates simulated data that is in many ways similar to the original data on which the simulation profile is based. The contains same outcome, comparator, and outcome concept IDs, and the covariates and their 1st order statistics should be comparable.

#### Value

An object of type plpData.

specificity

Calculate the specificity

## Description

Calculate the specificity

## Usage

```
specificity(TP, TN, FN, FP)
```

timeSplitter 55

## **Arguments**

| TP | Number of true positives  |
|----|---------------------------|
| TN | Number of true negatives  |
| FN | Number of false negatives |
| FP | Number of false positives |

## **Details**

Calculate the specificity

## Value

specificity value

| timeSplitter | Split test/train data by time and then partitions training set into ran- |
|--------------|--|
|              | dom folds stratified by class  |

## Description

Split test/train data by time and then partitions training set into random folds stratified by class

## Usage

```
timeSplitter(population, test = 0.3, nfold = 3, seed = NULL)
```

## **Arguments**

| population | An object created using createStudyPopulation().                           |
|------------|--|
| test       | A real number between 0 and 1 indicating the test set fraction of the data |
| nfold      | An integer >= 1 specifying the number of folds used in cross validation    |
| seed       | If set a fixed seed is used, otherwise a random split is performed         |

## **Details**

Returns a dataframe of rowIds and indexes with a -1 index indicating the rowId belongs to the test set and a positive integer index value indicating the rowId's cross valiation fold within the train set.

## Value

A dataframe containing the columns: rowId and index

56 toSparseM

| toSparseM | Convert the plpData in COO format into a sparse R matrix |
|-----------|--|
|           |  |

## **Description**

Converts the standard plpData to a sparse matrix

## Usage

```
toSparseM(plpData, population, map = NULL)
```

## Arguments

plpData An object of type plpData with covariate in coo format - the patient level pre-

diction data extracted from the CDM.

population The population to include in the matrix

map A covariate map (telling us the column number for covariates)

#### **Details**

This function converts the covariate file from ffdf in COO format into a sparse matrix from the package Matrix

## Value

Returns a list, containing the data as a sparse matrix, the plpData covariateRef and a data.frame named map that tells us what covariate corresponds to each column This object is a list with the following components:

**data** A sparse matrix with the rows corresponding to each person in the plpData and the columns corresponding to the covariates.

covariateRef The plpData covariateRef.

map A data frame containing the data column ids and the corresponding covariateId from covariateRef.

## **Examples**

#TODO

toSparsePython 57

| toSparsePython Convert the plpData in COO format into a sparse python matrix |
|--|
|--|

## **Description**

Converts the standard plpData to a sparse matrix firectly into python

## Usage

```
toSparsePython(plpData, population, map = NULL)
```

## Arguments

plpData An object of type plpData with covariate in coo format - the patient level pre-

diction data extracted from the CDM.

population The population to include in the matrix

map A covariate map (telling us the column number for covariates)

#### **Details**

This function converts the covariate file from ffdf in COO format into a sparse matrix from the package Matrix

## Value

Returns a list, containing the python object name of the sparse matrix, the plpData covariateRef and a data.frame named map that tells us what covariate corresponds to each column This object is a list with the following components:

**data** The python object name containing a sparse matrix with the rows corresponding to each person in the plpData and the columns corresponding to the covariates.

covariateRef The plpData covariateRef.

map A data frame containing the data column ids and the corresponding covariateId from covariateRef.

## **Examples**

#TODO

58 transportPlp

transportModel

Transports a plpModel to a new location and removes sensitive data

## **Description**

Transports a plpModel to a new location and removes sensitive data

## Usage

```
transportModel(plpModel, outputFolder)
```

## **Arguments**

plpModel A trianed model.

outputFolder The folder on the file system where the CSV files will be created. If the folder

does not yet exist it will be created.

#### **Details**

This function is used to

## **Examples**

```
## Not run:
transportModel(plpModel, "s:/temp/exportTest")
## End(Not run)
```

transportPlp

Transports a plpResult to a new location and removed sensitive data

## Description

Transports a plpResult to a new location and removed sensitive data

# Usage

```
transportPlp(plpResult, outputFolder, n = NULL,
  includeEvaluationStatistics = T, includeThresholdSummary = T,
  includeDemographicSummary = T, includeCalibrationSummary = T,
  includePredictionDistribution = T, includeCovariateSummary = T)
```

transportPlp 59

## **Arguments**

plpResult An object returned by running runPlp.

outputFolder The folder on the file system where the CSV files will be created. If the folder

does not yet exist it will be created.

n The minimum number of people required for each result summary to be included

includeEvaluationStatistics

Whether to include the evaluationStatistics

includeThresholdSummary

Whether to include the thresholdSummary

 $include {\tt DemographicSummary}$ 

Whether to include the demographicSummary

includeCalibrationSummary

Whether to include the calibrationSummary

 $include {\tt Prediction Distribution}$ 

Whether to include the predictionDistribution

includeCovariateSummary

Whether to include the covariateSummary

#### **Details**

This function is used to

#### **Examples**

```
## Not run:
transportPlp(plpResult, "s:/temp/exportTest", n=10)
## End(Not run)
```

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