Learning a Health Knowledge Graph from Electronic Medical Records

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1 Motivation and earlier work

- Demand for decision support systems in clinical settings
- Existing knowledge bases created manually or "using simple pairwise statistics" [1, p. 1]
- E. g. 15 person-years needed for *Internist-1/QMR* knowledge base
- Manually developed systems very brittle and difficult to extend
- Automatic compilation speeds up development of KBs
- WatsonPath by IBM and Isabel use NLP to find relations betweens diseases and symptoms in textbooks and journals

2 Goal and methods

- Utilize electronic medical record (EMR) to construct a knowledge graph
- Validation against Google health knowledge graph (GHKG)
- Three steps for knowledge graph generation:
 - 1. Data collection and preparation
 - 2. Learning of statistical models
 - 3. Transformation of models into knowledge graphs

3 Electronic medical record (EMR)

- EMR sometimes used interchangeably with electronic health record (EHR)
- Some authors distinguish between these terms
- EHR is patient-centric collection of EMRs [3, p. 4]
- EMR originally tool to store data "of one or more pathological episodes concerning a patient" [2, p. 121]
- Newer interpretation: EMR is information on a patient from one healthcare provider
 [3, p. 4]

3 Electronic medical record (EMR) (cont.)

- EMRs useful as data source because they represent diseases and their symptoms in a real-world environment
- Difficult data source for four reasons:
 - 1. Notes from physicians and nurses less formal
 - 2. Comorbidities, confounding factors and nuances present
 - 3. Associations between diseases and symptoms are statistical
 - 4. Pre-filtered by physicians

4 Implementation

4.1 Data collection and preparation

- Focus on positive mentions of diseases and their symptoms
- Structured data:
 - ICD-9 codes
- Unstructured data:
 - Chief complaint
 - Triage Assessment
 - Nursing Notes
 - MD comments
- Diseases (min. 100 mentions in data) and symptoms (min. 10) chosen from GHKG
- Mapping of extracted concepts to a concept ID

4 Implementation

4.2 Learning of statistical models

- Three statistical models:
 - Naive Bayes
 - Logistic regression
 - Noisy OR gates
- Parameter learning with maximum likelihood estimation
- L1 regularization used for logistic regression
- Laplacian smoothing used for naive Bayes

4 Implementation

4.3 Transformation of models into knowledge graphs

- Estimating the importance of edges (connections between diseases and symptoms)
- One importance measure for each statistical model
- Maximum of five symptoms per disease

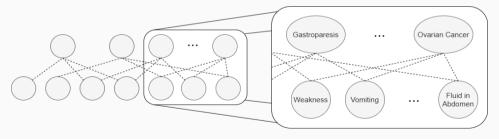


Figure 1: Resulting knowledge graph (own illustration according to [1, p. 4])

5 Evaluation

5.1 Methods

- Automatic evaluation against GHKG
- Assumption: GHKG is precise, but not complete
- Relative comparison between models, not an absolute evaluation
- Two best performing models and GHKG evaluated by physicians
- Physicians tag suggested disease-symptom edges on a 4-point scale ranging from "Always happens" to "Never"
- Binarization with "Never" as negative and other three as positive
- Precision-recall curve as evaluation measure

5 Evaluation

5.2 Results

- Naive Bayes and noisy OR perform considerably better than logistic regression
- Performance better when models compared to evaluations by physicians
- With recall of 0.5: Precision of noisy OR at 0.87, of naive Bayes at 0.8
- ullet Conclusion: Noisy OR better than naive Bayes; statistically significant (p = 0.01)

6 Discussion

- Three kind of differences between edges suggested by the model and by GHKG:
 - GHKG focuses on information for web users
 - GHKG uses less precise language
 - Less severe edges in GHKG
- Naive Bayes and logistic regression suggest symptoms casued by confounding factors
- Noisy OR often suggests general symptoms
- Difficulty inferring causation from correlation
- Confounding factors difficult to recognize and eliminate

7 Future improvements

- Edges between symptoms
- Softer boundary between symptoms and diseases
- Introduce a manual filter step
- Use other, non-parametric models
- Higher coverage, more input data

8 Conclusion

Thank you for attending my presentation! Was a knowledge graph really necessary? Is this even a knowledge graph?

9 Sources

- [1] M. Rotmensch, Y. Halpern, A. Tlimat, S. Horng, und D. Sontag, "Learning a Health Knowledge Graph from Electronic Medical Records", Sci Rep, Bd. 7, Nr. 1, S. 5994, Juli 2017, doi: 10.1038/s41598-017-05778-z.
- [2] M. Fieschi, "Managing and Integrating Clinical Data: Health Records", in Health Data Processing, Elsevier, 2018, S. 121–136. doi: 10.1016/B978-1-78548-287-8.50009-2.
- [3] S. Shafqat, S. Kishwer, R. U. Rasool, J. Qadir, T. Amjad, und H. F. Ahmad, "Big data analytics enhanced healthcare systems: a review", J Supercomput, Bd. 76, Nr. 3, S. 1754–1799, März 2020, doi: 10.1007/s11227-017-2222-4.