

OncoVision

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1 PROJECT CONTEXT

Addressing health-related issues represents the next frontier of artificial intelligence. Regarding the healthcare context, several attempts have already been conducted to develop machine learning solutions, genetic algorithms and others. For instance, in the Aravind Eye Care System in India, ophthalmologists and computer scientists are working together to test and deploy an automated image classification system to screen millions of retinal photographs of diabetic patients. Since the mid-twentieth century, researchers have proposed and developed many clinical decision-support systems to help physicians. Rule-based approaches were proposed in the 1970s that allow us to:

- (1) diagnose diseases;
- (2) choose appropriate treatments;
- (3) provide interpretations of clinical reasoning;
- (4) assist physicians in generating diagnostic hypotheses in complex patient cases.

It seems a good approach but it presents several problems, such as:

- (1) it is costly to build;
- (2) it requires explicit expressions of decision rules and require human-authored updates;
- (3) it is difficult to encode higher-order interactions among different pieces of knowledge authored by different experts;
- (4) the performance of the systems is comprehensible only by a medical knowledge;
- (5) it was difficult to implement a system that integrates deterministic and probabilistic reasoning to narrow down relevant clinical context, prioritize diagnostic hypotheses, and recommend therapy.

Instead, recent AI research has leveraged machine learning methods, which can account for complex interactions, to identify patterns from the data. Moreover, machine-learning methods enable the development of AI applications that facilitate the discovery of previously unrecognized patterns in the data without the necessity to specify decision rules for each specific task [5]. Therefore, the main goal of an AI system in Medicine is to help the physicians in the clinical process, namely detect something, cluster the patient on

some criteria, etc. On the other hand, AI systems pose new risks for medicine. Failures in medical AI could erode public trust in Healthcare. For example, bias in AI can deliver erroneous medical evaluations. Moreover, AI models magnify existing cyber-security risks, potentially threatening patient privacy and confidentiality. In general, in a software project, we need three types of expert groups:

- the group developing the algorithm;
- a group of validators;
- the operational staff.

These groups are also needed in the healthcare sector to overcome the following 3 key challenges in AI:

- Conceptual challenges in formulating a problem that AI can solve;
- Technical challenges in implementing an AI solution;
- Humanistic challenges regarding AI's social and ethical implications.

Furthermore, the incapability to address these challenges could erode public trust in medical AI, which could in turn undermine trust in Healthcare institutions themselves. In the end, unlike physicians, AI cannot draw upon "common sense" or "clinical intuition" but using good data and the correct AI model configuration, we can obtain a good performance [3]. In this project, we focused on skin cancer, in particular, the melanoma. Melanoma is a malignancy of melanocytes, which are pigment-producing cells of neuroectodermal origin that can be found throughout the body (including in the skin, iris and rectum). The cutaneous form of the disease is common in the Western world causing the majority (75%) of deaths related to skin cancer; indeed, its global incidence is 15–25 per 100,000 individuals. Survival rates in patients with melanoma (cumulative for all forms) have shown huge differences between countries in Europe, ranging between <50% in Eastern Europe to >90% in northern and central Europe for 5-year survival after primary diagnosis [4]. Figure 1 shows the incidence and mortality of cutaneous melanoma in the world. In according with Istituto Superiore di Sanità, the general melanoma diagnosis process is the following: the patient will conduct a dermoscopic examination and if the doctor has some suspects, he takes a skin sample in order to conduct histological analysis and then formulate the diagnosis. The biggest problem with this cancer type is a lack of early detection that does not allow therapy to treat the disease on time. That is why we decided to develop a melanoma detection AI system to help physicians with this disease. We have compared the performance obtained by our model with the proposed one by Di Biasi et al [2].

1.1 Related project

Di Biasi et al. proposed a system that combines Genetic Algorithms (GAs) with Convolutional Neural Networks (CNNs) to detect melanoma. They used GA for improving the architecture of CNN. Indeed, they defined a population of neural networks (NN) that are codified in vectors where each vector element represents a

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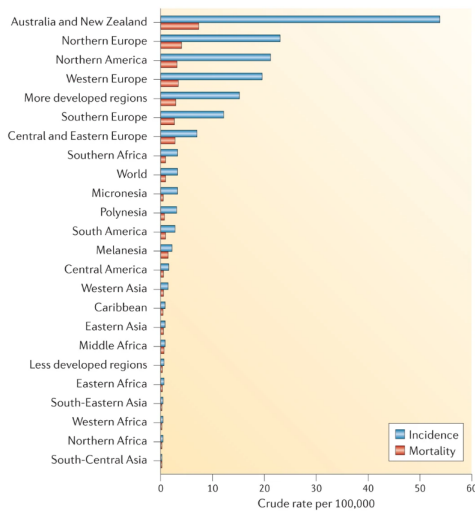


Figure 1: Incidence and mortality of cutaneous melanoma[4]

type of layer or pre-processing routine. Whereas for the hyper-parameters of each individual, they fixed them to these values: 'sgdm', 'MaxEpochs', 16, 'MiniBatchSize', 12, 'Shuffle', 'every-epoch', 'InitialLe-arnRate', 0.0001, 'ExecutionEnvironment', 'auto'.

The authors defined the following constraints to the Genetic Algorithm in order to obtain a correct population of NN at each evolution step:

- The first gene of each entity must be an image input (II) or one of the pre-processing routines;
- If the gene q is a pre-processing routine, then the gene $q + 1$ must be a II layer or another pre-processing layer;
- The latest gene of an entity must be a classification layer.

Furthermore, they forced the possible values that the genes of an individual can assume in this range: *Convolution, ReLu, Cross Channel Normalization, Max Pooling Grouped Convolution, Fully Connected Layer, Dropout and Softmax*.

The authors stopped the GA after 100 evolutionary steps or if no accuracy improvement was detected for ten consecutive evolution steps. In conclusion, their dataset contains skin images divided in two classes, melanoma (positive class) and moles (negative class). The number of instances for the positive class is 70 and 100 for the negative one.

2 PROJECT GOALS

In this work we will reply to the following research questions:

RQ₁: *What are the limitations of the selected approach?*

We decided to investigate this aspect to understand problems that afflict the selected approach to develop a better model. The results of this **RQ** influence the input of **RQ₃** because we are going to try to define a model that is less affected by these problems.

RQ₂: *What are the most useful data types and what are the data problems in the melanoma domain?*

We decided to investigate this aspect to understand which are the relevant data types to train the model for melanoma detection and which are the problems with the data. The results of this **RQ** influence **RQ₄** because, based on data problems, we can identify the techniques to improve their quality. Moreover, this **RQ** influences **RQ₁** because we can understand if the detected problems are also in the existing approach.

RQ₃: *How to improve melanoma detection model performance?*

We decided to investigate this aspect because, based on the other **RQs'** results, we can understand the changes to apply to the model to improve performance.

RQ₄: *How to raise the data quality?*

We decided to investigate this aspect to understand which are the techniques for improving data quality to highlight relevant features that the model will learn for making more precise predictions.

Based on the previous research questions, we have defined the following project goals:

- (1) Conduct a detailed investigation of the baseline approach selected from the literature to understand the performance of the approach and its limitation;
- (2) Understand the problems related to the datasets, namely lack of relevant features, few samples, low data quality, etc;
- (3) Definition of an AI pipeline that might be used for cancer detection and is not affected by the problems which the baseline approach selected from the literature suffers.

Our project is available on GitHub at this link: <https://github.com/Rocco000/OncoVision>

3 AI MODEL SELECTION

In this study, we decided to use Convolutional Neural Network (CNN) because it represents various benefits. Before all, we must first explain its features and how it works. CNN is a classic artificial neural network (ANN) with input, hidden and output layers. The input layer propagates the input in the network, instead, the output layer provides the model prediction. Each layer can contain one or more neurons linked with some neurons of the previous layer. Moreover, each link has an associated weight. Each neuron calculates its activation as the weighted sum of its inputs and then adds a bias value. After which, it applies an activation function to the obtained value. CNN has an important peculiarity which is the convolutional layer. How affirmed by Kun-Hsing Yu et al [5], this layer type is useful for extracting spatial or temporal relations in an image and allows us to summarize and transform clusters of image pixels to extract high-level features. Moreover, according with Albawi et al [1], CNN has these benefits:

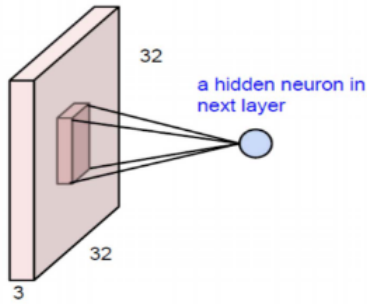


Figure 2: Example of how CNN hidden layer's neuron is responsible for a local region in the picture

- (1) The assumption about problems that are solved by CNN is that the problems have no spatially dependent features, therefore, it provides an opportunity to detect and recognize features regardless of their positions in the image. For example, in face detection, we do not need to pay attention to where the faces are located in the images;
- (2) Each layer can detect a particular feature when input propagates toward the network. For example, the first layer detects the edges, the second detect shapes, etc;
- (3) It can reduce the number of parameters to improve the computational complexity of the training process.

To understand the third point we can use an image detection problem as an example. Consider an image $32 \times 32 \times 3$ as input. If we use classic ANN, for connecting the input layer with a hidden layer's neuron we need $32 \times 32 \times 3$ weight connections and this number must be multiplied by the number of neurons in the hidden layer. This amount of parameters is required only to connect the input layer with the first hidden layer's neurons! Instead, in the convolutional neural network, each neuron in the hidden layer is responsible for an image local region as shown in Figure 2. It means that a neuron of the next layer can only get input from the corresponding part of the previous layer (i.e. the neuron is connected only with specific neurons of the previous layer). For example, it can only be connected to 5×5 neurons. Therefore, if we want 32×32 neurons in the next layer, we will have $5 \times 5 \times 3$ by 32×32 connections, which is 76,800 connections compared with 3,145,728 in ANN. Another assumption for simplification; is to keep the local connection weights fixed for the entire neurons of the next layer. This will connect the neighbour neurons in the next layer with exactly the same weight to the local region of the previous layer. With this assumption, the layers are similar to a window of $5 \times 5 \times 3$ sliding on input neurons and mapping the generated output to the corresponding place. For this reason, this type of layer is named convolutional and it looks like a filter in image processing. Therefore, each layer can be associated with different filters. The network architecture and the configuration of the training algorithm hyperparameters of our project have been defined by the genetic algorithm output.

3.1 PEAS Specification

The problem that we have treated has the PEAS specification that is shown in Table 1.

Table 1: PEAS Specification

| | |
|--------------------|--|
| Performance | For evaluating our model, we used these metrics: accuracy, recall, precision and F1-score. In particular, we will focus on precision and recall because we need to minimize the number of false positives and false negatives. |
| Environment | Our model operates in an environment that has these features: <ol style="list-style-type: none"> (1) Fully observable: because the sensors provide our model full environment state; (2) Static: because the environment doesn't change after an action that our model did or during the time; (3) Discrete: because the environment limits the perceptions and actions of our model; (4) Episodic: because an action that our model did, is independent of the previous actions; (5) Single-agent |
| Actuators | The model interacts with the environment through the standard output of the machine |
| Sensors | The model can receive the environment input through the standard input of the machine |

4 METHODOICAL STEPS

Based on the goals set defined in Section 2, the methodical steps that we have conducted to address it are:

- Define a survey for physicians to understand data problems, data types that are useful for defining a good model and how to measure data quality. We conducted this step by using Google Forms;
- Investigate some image processing techniques that are useful to improve data quality;
- Search one or more new datasets in order to train and test our models. We conducted these researches by using Kaggle and ISIC Archive;
- Develop a Convolutional Neural Network for melanoma detection tasks;
- Develop two genetic algorithms (GAs) that produce a population of Convolutional Neural Networks (CNNs) that are optimized from two points of view:
 - The goal of the first one is to improve the training algorithm hyperparameters of the base model. In this paper, we will call it **GA1**;
 - The goal of the second one is to improve both training algorithm hyperparameters and network architecture. In this paper, we will call it **GA2**.

At the end of each genetic algorithm, we selected the best individual in the last obtained population. For developing these alternatives we used PyGAD;

- Test the obtained models on the related project dataset to verify their performances;
- Test the obtained models on similar diseases to verify their behavior;
- Understand why the models have done a certain prediction. To conduct this step we used an explainability library called grad-cam;
- Verify the obtained models behavior on real-time images.

To coordinate the project development, we used Trello to apply the Kanban model. Moreover, to track all the experiments, we used MLflow through DagsHub. In the end, we compared the results obtained by the models and selected the best one. Figure 3 summarizes the methodical steps that we conducted.

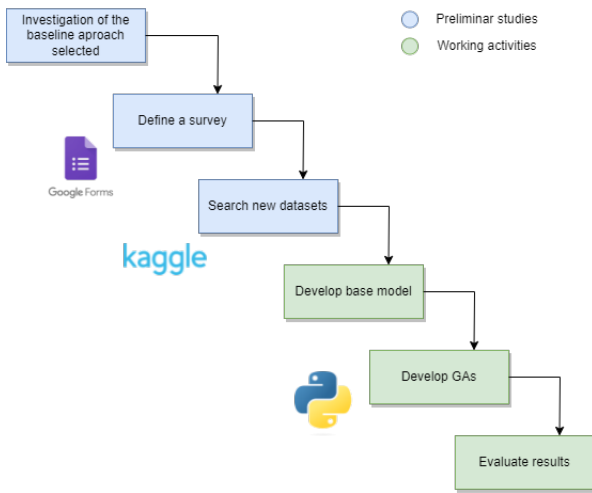


Figure 3: Methodical steps

5 SURVEY

The survey has two goals: the first is that it can guide us to select useful data for training the model and the techniques for improving image quality. The second one is to understand the problems that the melanoma diagnosis process suffers and, as a consequence, the problems that the selected approach suffers. The physicians are involved by sharing the survey's Google link on the Prolific platform to involve as many as possible doctors. The survey's questions are:

- (1) Q₁: What is your role?
- (2) Q₂: How many job experience years do you have?
- (3) Q₃: How much experience do you have in dermatology?
- (4) Q₄: How much does dermoscopic image affect melanoma diagnosis? The possible response is a value between one and five where one represents "little impact" and five represents "impactful";
- (5) Q₅: How much does histological image affect melanoma diagnosis? The possible response is a value between one and five where one represents "little impact" and five represents "impactful";
- (6) Q₆: If only the dermoscopic image is available, how reliable is the diagnosis? The possible response is a value between

one and five where one represents "unreliable" and five represents "very reliable";

- (7) Q₇: If only the histological image is available, how reliable is the diagnosis? The possible response is a value between one and five where one represents "unreliable" and five represents "very reliable";
- (8) Q₈: If I have both the histological and dermoscopic images available, how reliable is the diagnosis? The possible response is a value between one and five where one represents "unreliable" and five represents "very reliable";
- (9) Q₉: What are the problems that can be encountered when acquiring the dermoscopic image? The possible choices are: little lighting, presence of hair, movement of the patient, incorrect position of dermatoscope and other;
- (10) Q₁₀: What are the problems that can be encountered when acquiring the histological image? The possible choices are: poor preparation of skin tissue, noise in the skin tissue, non-uniform sectioning and other;
- (11) Q₁₁: What are the useful metrics to evaluate a dermoscopic image quality? The possible choices are: Signal-to-noise ratio, Contrast-to-noise ratio, image sharpness and other;
- (12) Q₁₂: What are the relevant dermoscopic image features on which you focus more? It can be replied through a text box;
- (13) Q₁₃: What are the relevant histological image features on which you focus more? It can be replied through a text box;
- (14) Q₁₄: Do you think there are other relevant issues in melanoma diagnosis that the survey did not treat? It can be replied through a text box.

The questions gave us the following informations:

- Q₁ and Q₂ allowed us to understand the role and experience years of the participants.
- Q₃ and Q₄ allowed us to understand the most relevant data type.
- Q₅, Q₆, and Q₇ allowed us to understand how much is reliable the prediction having a certain type of data.
- Q₈ and Q₉ allowed us to understand the problems that occur during data acquisition.
- Q₁₀ allowed us to understand the useful metrics for evaluating data quality.
- Q₁₁ and Q₁₂ allowed us to understand the most relevant data features.
- Q₁₃ allowed us to understand if we had not considered some relevant aspects.

5.1 Survey results

Sharing the survey, we collected 66 answers on Google Forms. Then, we conducted a pre-screening to remove the non-valid responses, namely, the people who have no experience in dermatology or are not doctors. Therefore, we obtained 49 valid answers and we evaluated them using these techniques:

- The survey results with an integer value have been analyzed with statistical techniques, namely mean, median, standard deviation and the box plot of the distribution;
- The survey results with a text value have been analyzed with thematic analysis to find common patterns.

The following results were obtained:

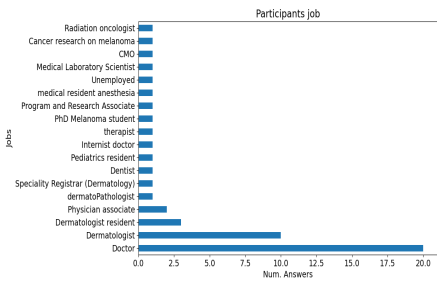
- Q₁: As shown in Figure 4a, the most frequent employments of the participants are "doctor" and "dermatologist";
- Q₂: As shown in Figure 4b, the participants have an average of 7 job experience years;
- Q₃: As shown in Figure 4c, the participants have a good experience in dermatology;
- Q₄: As shown in Figure 5a, the dermoscopic images are moderately considerable for diagnosis;
- Q₅: we have found a high relevance of histological images on diagnosis, indeed; we obtained a lot of answers with a value equal to 5 on the Likert scale;
- Q₆: As shown in Figure 5b, the diagnosis is moderately reliable; if only the dermoscopic image is available;
- Q₇: we have found that the diagnosis has high reliability, although only the histological image is available. Indeed we obtained a lot of answers with a value equal to 4 or 5 on the Likert scale;
- Q₈: As shown in Figure 5c, the diagnosis is more reliable; if both image types are available;
- Q₉: As shown in Figure 6a, the frequent issues encountered in dermoscopic images are the incorrect angle of the dermatoscope, the presence of body hair, little lighting, and patient movement;
- Q₁₀: we have found that the frequent issues encountered during the acquisition of histological images are: poor tissue preparation, non-uniform cutting, noise in the tissue;

- Q₁₁: As shown in Figure 6b, the generally used metrics to evaluate the dermoscopic images are SNR, CNR, and image brightness;
- Q₁₂: we have found that the relevant dermoscopic image features are: colour, asymmetry, pigment networks, boundary irregularities, and ABCDE principles;
- Q₁₃: we have found that the relevant histological image features are: nests of melanocytes, cytological atypia, and lymphovascular invasion.

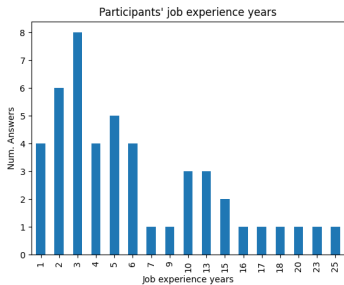
Based on these results, we can confirm that the dermoscopic images are less considerable than the histological images for diagnosis. Moreover, the diagnosis is moderately reliable; if only the dermoscopic image is available. To the issues highlighted by question Q₉, we must measure the dermoscopic images' quality.

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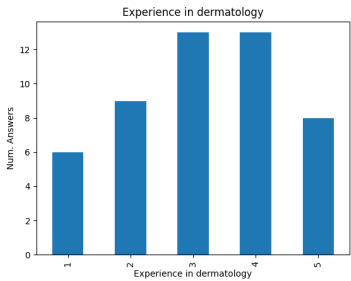
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(a) Employment of the participants

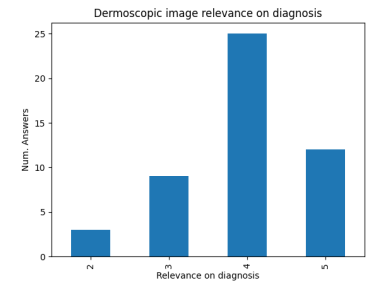


(b) Job experience of participants

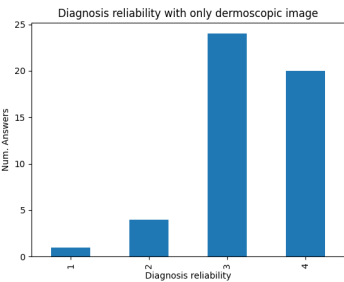


(c) Experience in dermatology

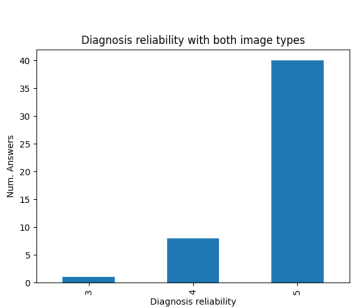
Figure 4: Participants background



(a) Dermoscopic image relevance on the diagnosis

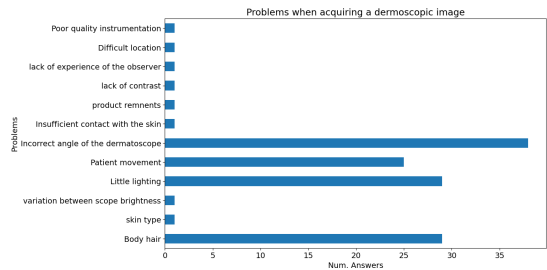


(b) Diagnosis reliability (only dermoscopic image)

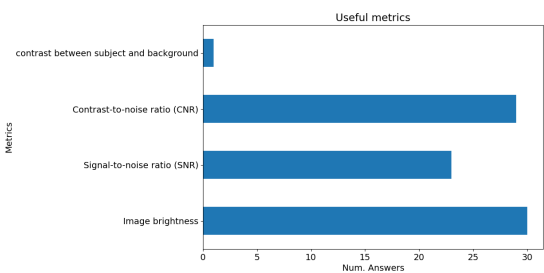


(c) Diagnosis reliability (both image types)

Figure 5: Dermoscopic images features



(a) Issues in dermoscopic images



(b) Helpful metrics to evaluate the images

Figure 6: Dermoscopic images quality