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**Using deidentified CT brain scan data to predict brain health in older people.**

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# Introduction

## Background

Dementia is a major global health challenge with millions of people affected worldwide. According to the world health organisation more than 55 million people are currently living with dementia, with every year there being nearly a further 10 million new cases [4]. Dementia is a neurocognitive mental disorder that is a general term covering several diseases causing disability and dependency in adults. Early diagnosis of dementia is crucial for managing the disease and planning long-term support strategies. Traditional diagnosis relies on clinical assessments, psychological tests and imaging studies such as CT brain scans. However, these methods can be time-consuming and subject to human interpretation. In recent years machine learning techniques have emerged as powerful tools for improving diagnostic accuracy and efficiency in various medical fields. This project investigates the performance of machine learning models in diagnosing dementia, with a particular focus on the impact of including CT brain scan data and assisted residential care data in the classification process.

This research utilised an extensive dataset containing medical records from a Middlemore hospital. The goal is to evaluate the performance of a classification model both with and without the CT brain scan data and assisted residential care data on diagnosing dementia in patients. By analysing the effect that these various pieces of data have on the classification model, the study aims to uncover the impact this data has on the models ability to accurately diagnose dementia.

The study used an open sourced software library called Extreme Gradient Boosting (XGBoost) in python to create the classification model. This was selected due to its robustness and accuracy in classification tasks. XGBoost is particularly well suited for medical data analysis due to its ability to handle large datasets with complex interactions between features. The performance of the model was evaluated across a number of metrics such as accuracy, sensitivity, specificity, area under curve (AUC) and f1 score.

By comparing the results of various models created throughout this study, valuable insights are gained into the impact of CT brain scan data and assisted residential care data on the performance of machine learning models in diagnosing dementia. Ultimately, this project aims to contribute to ongoing efforts to enhance the accuracy and efficiency of early dementia diagnosis through the application of machine learning.

# Related Work

## Machine Learning for Medical Diagnosis

With a swiftly aging world population the rising prevalence of dementia has driven a vast amount of research into computational approaches for early detection and diagnosis. As traditional methods of diagnosis are time consuming and prone to human interpretation, various machine learning (ML) methods have been investigated as a means to streamline and assist in the fast and accurate diagnosis of dementia.

The three main machine learning algorithms for medical diagnosis and prediction to date are support vector machine (SVM), Ensemble methods, and Convolutional Neural Networks (CNN) [4]. Convolutional Neural Networks have been shown to be able to obtain a high accuracy in diagnosis through the use of MRI (Magnetic Resonance Imaging), however it requires a large amount of image data for the model to be trained and learned deeply [5] and MRI image data wasn’t in our dataset. Another study with similar methodology and dataset which investigated kidney disease diagnosis found an Ensemble method called XGBoost (Extreme Gradient Boosting) to perform the best when compared across a number of metrics against SVM [3], hence giving us confidence to move forward with XGBoost as our machine learning model for diagnosing dementia for our given dataset.

## Applications of XGBoost in Healthcare

XGBoost has emerged as a leading algorithm for structured data analysis in healthcare due to its computational efficiency, scalability, and superior performance in classification tasks. Its ensemble learning approach minimises overfitting and adapts flexibly to diverse datasets​. Many studies have used XGBoost to assist in medical diagnosis, with applications ranging from kidney disease diagnosis [3] to dementia risk prediction [2].

One study investigated a dementia risk prediction model based on XGBoost, incorporating derived variables to enhance prediction accuracy. The study highlighted the importance of feature selection and hyperparameter tuning for the functionality of an XGBoost model and achieved an accuracy of 85.61% and an F1-score of 79.28% [2]. Another study utilised XGBoost to create a classification model for diagnosing Alzheimer’s dementia and again found that with an optimised set of hyperparameters that the model was able to gain a high accuracy of 81% [6].

## Feature Selection and Hyperparameter Tuning

The two main ways an XGBoost model can be optimised for best performance are through feature selection and hyperparameter tuning. Effective feature selection can be crucial for reducing model complexity and computational time, enabling the model to not be clustered by features which have little to no impact on performance. While hyperparameter tuning enables the best set of hyperparameters to be chosen for the specific problem allowing for the model to achieve as high an accuracy as possible.

One commonly used feature selection method is Spearman Rank Correlation which seeks to find the correlation between a feature and the target feature, by calculating a correlation coefficient between the two and only using features which meet a specific correlation threshold [7]. Another widely adopted feature selection technique is Recursive Feature Elimination (RFE). RFE works by iteratively training the model and ranking features based on their importance scores. At each iteration, the least important features are removed, and the model is re-trained with the reduced feature set. This process continues until the desired number of features is reached. This feature selection method can reduce the dimensionality of the feature set while retaining the most important features for classification [8].

Hyperparameter tuning optimises XGBoost models performance relative to some metric, often being accuracy. The most important hyperparameters include the number of estimators (n\_estimators), maximum tree depth (max\_depth), learning rate (learning\_rate), column sampling (colsample\_bytree) and row sampling (subsample). Methods like grid search and random search are commonly used for tuning, though extensive optimisation can be computationally expensive [2], [3]. In this project, we focused on the most key parameters for XGBoost to ensure efficient optimisation without excessive computational costs, and employed the grid search method to do this.

## Summary

XGBoost has proven to be a powerful tool in medical diagnostics, with a wide range of applications across the industry. Feature selection methods streamline the dataset by retaining only the most relevant information, while hyperparameter tuning optimises the model’s parameters for the specific problem. This research builds on these techniques by investigating the impact of CT brain scan and assisted residential care data on dementia prediction models, providing insight into its potential to enhance dementia diagnosis through machine learning.

# Methodology

## Pre-processing

For this project the provided dataset had already undergone an initial cleaning process, and there were minimal missing data points. The majority of the missing data was 13 of the 165 patients had no CT data, along with some other patients not having data for things such as a specific blood test. A list of the features which were used before any feature selection was conducted can be seen in table 1.

However the provided data from the hospital was not given in this format, it was instead categorised by the type of dataset it belonged to with its own excel sheet for each dataset. Hence a python script was developed to extract the necessary features from the various sheets and get them into a format such that each patient had one unique row in the data frame with all the associated feature values. This script provided an automated and repeatable extraction process which enabled the data to be manipulated into a compatible form to be used with the XGBoost functions.

|  |  |  |
| --- | --- | --- |
| **Dataset** | **Features** | **Definition** |
| CT | TBV | Total Brain Volume |
| CT | TIV | Total Intracranial Volume |
| CT | TBV/TIV | TBV divided by TIV |
| CT | L\_HC | Left Hippocampus |
| CT | R\_HC | Right Hippocampus |
| CT | Combined\_HC | L\_HC plus R\_HC |
| CT | HC/TIV | HC divided by TIV |
| Inpatient | Total length of stay | Sum of all time that the patient was in the hospital |
| Inpatient | Number of admissions | Total number of admissions to the hospital |
| ED | Number of ED visits | Total number of visits to the emergency department |
| Outpatient | Number of appointments per specialist | Sum of appointments per specialist |
| Outpatient | Attendance Data | Sum of attendance statuses from appointments |
| Contact | Contact Status | Sum of contact statuses from scheduled contacts |
| Delirium | Total number of CAMs | Sum of confusion assessment methods performed |
| Delirium | Number of admissions with CAMs | Sum of admissions where a CAM was performed |
| Delirium | Positive delirium cases | Sum of CAMs where they were positive for delirium |
| Blood Tests | Number of blood tests | Total number of blood tests |
| Blood Tests | Number of abnormal blood tests | Total number of blood tests with abnormal results |
| Blood Tests | Blood Test result | Most recent result for each type of blood test |
| Pharmacy | Therapeutic Group | Number of prescriptions received per therapeutic group |
| ARC | Service category day count | Total number of service days spent in each of the different service categories |

Table : Full list of features

## Feature Selection

Two types of feature selections were performed and then models created with both sets of selected feature sets, these two methods were the Spearman Rank Correlation and Recursive Feature Elimination.

### Spearman Rank Correlation

Spearman rank correlation works to calculate a correlation coefficient between the target variable and each feature in the dataset, then a minimum correlation value is chosen and features which don’t meet this requirement are removed from the dataset. In this study the features were found to have relatively low correlations when compared to the target variable (dementia) on their own and hence a threshold coefficient value of 0.15 was chosen. This lead to 29 features of the original 166 being chosen, which can be seen in table 2.

### Recursive Feature Elimination

Recursive feature elimination works iteratively by training the model and at each iteration removing the least important feature until you have gotten down to some predetermined number of features to select. In this study several different values for the number of features to select were trialled, but using 20 features was decided on as it was around the point at which any fewer features started to harm the models accuracy. Again the 20 selected features from this method can be seen in table 2.

|  |  |  |  |
| --- | --- | --- | --- |
| **Spearman Rank Correlation Features** | | **Recursive Feature Elimination Features** | |
| TBV/TIV - CT | L\_HC - CT | TIV - CT | TBV/TIV - CT |
| Combined\_HC - CT | HC/TIV - CT | L\_HC - CT | R\_HC - CT |
| Occurred - Contact | Hospital Stay Days - ARC | Combined\_HC - CT | Total Length of Stay - Inpatient |
| Rest home Stay Days - ARC | Attended - Outpatient | Occurred - Contact | Eosinophils - Blood Tests |
| Other - Outpatient | Respiratory Medicine - Outpatient | Neutrophils - Blood Tests | TSH - Blood Tests |
| Dermatology - Outpatient | Gynaecology - Outpatient | Vitamin B12 - Blood Tests | Attended - Outpatient |
| Acute Allied Health - Outpatient | Stroke - Outpatient | Other - Outpatient | Plastic Surgery - Outpatient |
| Rheumatology - Outpatient | Muscle Relaxants and Related Agents - Pharmacy | Acute Allied Health - Outpatient | Health Older Person - Outpatient |
| Viral Vaccines - Pharmacy | Treatments for Dementia - Pharmacy | Vitamins - Pharmacy | Treatments for dementia - pharmacy |
| Chemotherapeutic Agents - Pharmacy | Antiulcerants - Pharmacy | Non-Steroidal Anti-Inflammatory Drugs - Pharmacy | Long-Acting Beta-Adrenoceptor Agonists - Pharmacy |
| Inhaled Corticosteroids - Pharmacy | Non-Steroidal Anti-Inflammatory Drugs - Pharmacy | - | - |
| Antispasmodics and Other Agents Altering Gut Motility - Pharmacy | Antipsychotic - Pharmacy | - | - |
| Oestrogens - Pharmacy | Antifungal - Pharmacy | - | - |
| Antidiarrheals and - Pharmacy | Other Ontological Preparations - Pharmacy | - | - |
| Other Skin Preparations - Pharmacy | - | - | - |

Table : Selected features from feature selection

## Models

The two main objectives from this study were to investigate the effect of removing the CT (Computed Tomography) and ARC (Assisted Residential Care) data from the model. In order to do this it led to 16 sub models being created which can be seen in table 3. Each of these models had an underlying base model and then some additional features removed from the model. The four base models were Original, Cleaned, Spearman and RFE, and then they either had nothing removed, CT data removed, ARC data removed, or CT and ARC data removed. All the descriptions for this can be seen in table 3.

|  |  |
| --- | --- |
| **Model** | **Description** |
| Original | Full dataset |
| Original no CT | Full dataset, CT data removed |
| Original no ARC | Full dataset, ARC data removed |
| Original no CT or ARC | Full dataset, CT and ARC data removed |
| Cleaned | Missing data patients removed |
| Cleaned no CT | Missing data patients and CT data removed |
| Cleaned no ARC | Missing data patients and ARC data removed |
| Cleaned no CT or ARC | Missing data patients and CT and ARC data removed |
| Spearman | Spearman feature selected, missing data patients removed |
| Spearman no CT | Spearman feature selected, missing data patients and CT data removed |
| Spearman no ARC | Spearman feature selected, missing data patients and ARC data removed |
| Spearman no CT or ARC | Spearman feature selected, missing data patients and CT and ARC data removed |
| RFE | RFE feature selected, missing data patients removed |
| RFE no CT | RFE feature selected, missing data patients and CT data removed |
| RFE no ARC | RFE feature selected, missing data patients and ARC data removed |
| RFE no CT or ARC | RFE feature selected, missing data patients and CT and ARC data removed |

Table : List of all models

## Hyperparameter Tuning

Hyperparameter tuning is when you find the set of hyperparameters for your model which allow for the best performance by some given metric, in this studies case we chose that metric to be accuracy. The chosen method to conduct this hyperparameter tuning was grid search, this works by taking possible combinations of parameters and running the model many times successively to see which combination of parameters gave the best accuracy. As we had 4 base models 4 different sets of hyperparameters were found using the grid search method, these can be seen in table 4.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Models** | **n\_estimators** | **max\_depth** | **learning\_rate** | **Colsample\_bytree** | **subsample** |
| Original | 75 | 5 | 0.08 | 0.50 | 0.55 |
| Cleaned | 80 | 6 | 0.08 | 0.70 | 0.75 |
| Spearman | 105 | 7 | 0.09 | 0.55 | 0.65 |
| RFE | 95 | 5 | 0.06 | 0.65 | 0.75 |

Table : Hyperparameters for each model

These 5 hyperparameters in table 4 were deemed to be the most important to be optimised [2], [3]. We chose not to optimise additional hyperparameters, as including more in the optimization process significantly increases computational costs. These hyperparameters were applied to all models which related to that specific sub model.

## K-Fold Cross Validation

In this study we used k-fold cross-validation as part of the model's learning process to enhance its generalisability. K-fold cross validation is a data segmentation technique that divides the entire dataset into k subsets (folds). In each iteration k-1 subsets are used as the training set, while the remaining subset as the testing set. This process is repeated k times, ensuring each subset is used as the testing set exactly once. By testing the model across all subsets of the dataset, k-fold cross validation provides a more comprehensive assessment of its performance and helps reduce overfitting to a particular subset of the data. For this study we selected 5 folds to balance the needs of our dataset with the available computational resources [2].

# Results

Following our initial results, we identified that the feature Treatments for Dementia from the Pharmacy dataset had a particularly strong impact on predicting whether a patient was diagnosed with dementia. To evaluate its influence further, we conducted another round of modelling with the same setup, excluding the Treatments for Dementia feature. As a result, the analysis has been divided into two sections, one including the Treatments for Dementia feature and another without it.

## Evaluation of Metrics – With Treatments for Dementia

After the 16 different models were set up with their associated feature sets and hyperparameters they were run using XGBoost and the following metrics calculated. For each model and metric the average value across the 5 folds is given along with the standard deviation across the 5 folds. Table 5 summarises the performance considering accuracy, sensitivity, specificity, area under the curve (AUC), and F1-score.



Table : Model results

The model which stands out as having the best performance across all metrics is the model with the RFE feature selection and no CT data. The models RFE without CT and RFE without CT and ARC are the same as the RFE feature selection did not select any of the ARC data.

The RFE no CT model had an accuracy of 0.769 ± 0.077, sensitivity of 0.866 ± 0.094, specificity of 0.627 ± 0.103, AUC of 0.835 ± 0.060 and F1-score of 0.817 ± 0.066. This was the best performance for all the models across all metrics other than specificity where the Spearman model had a specificity of 0.685 ± 0.169. This demonstrates that the RFE feature selection was effective in selecting the most relevant features for our particular dataset and removing less impactful noisy features.

Comparing the results to the baseline Original model, which achieved an accuracy of 0.733 ± 0.059 and an F1-score of 0.781 ± 0.043, it is evident that RFE improved model performance. Removing CT data while using RFE further enhanced the results, suggesting that CT data might introduce complexity or noise rather than adding value to the predictive capability for this specific dataset. However it is noteworthy that when the CT data was removed from both the Original and Spearman models that there was a reduction in model performance. The ARC data seems to have had little impact with neither of the feature selection methods choosing any features belonging to this data. The Original model saw a slight worsening in performance after the ARC data removal, whereas the Cleaned model saw a slight improvement after the ARC data removal.

## SHAP Plots – With Treatments for Dementia

The SHAP plots in the figures below give an indication of how impactful each feature was in a specific model for determining whether or not a patient had dementia, with the most impactful feature shown at the top of the plot and then the rest shown in descending order. These SHAP plots were found by considering models made across each fold [9]. Figure 1 shows the top 20 most impact features for the Original model which contained every feature.

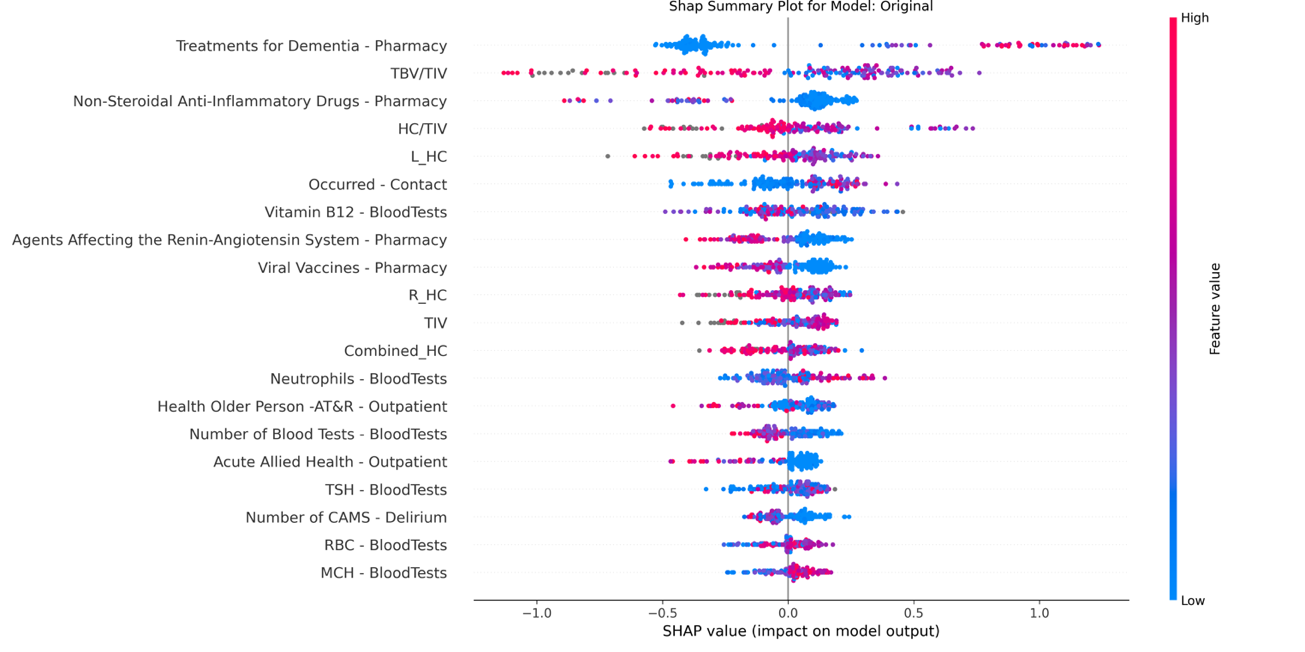


Figure : SHAP plot for original model

A graph of a graph

AI-generated content may be incorrect.We can see from this plot that Treatments for Dementia was the most influential feature for the Original model, with several of the CT data features and Pharmacy features also being highly influential in the models dementia diagnosis.

Figure 2: SHAP plot for rfe no ct model

In figure 2 the SHAP plot of the features for the best performing model RFE no CT can be seen. Again we see that Treatments for Dementia was the most influential feature, with many of the Pharmacy and BloodTests features being impactful. This model after having the RFE feature selection done and CT data removed was left with only 15 features, again indicating that the model’s good performance could be due to a lack of overcrowding of other noisy features. We can also see that the max SHAP value for Treatments for Dementia in this more simplified model is almost twice that of in the Original model, indicating that this model relied more heavily on this feature to determine whether or not a patient had dementia and could be the reason for the models improved performance over the Original model.

## Evaluation of Metrics – Without Treatments for Dementia

Table 6 below has the results and associated metrics for the same models as earlier, but with the Treatments for Dementia feature removed from the data.



Table : Model results without treatment for dementia feature

The model with the best overall performance across the metrics was the RFE model. Again the RFE and RFE no ARC model are the same as the RFE feature selection didn’t select any of the ARC data. The RFE model consistently outperformed the baseline Original model across most metrics.

The RFE model achieved an Accuracy of 0.734 ± 0.051, Sensitivity of 0.845 ± 0.097, Specificity of 0.563 ± 0.134, AUC of 0.759 ± 0.112, and F1-score of 0.792 ± 0.042. This outperformed the Original model on all metrics other than the Specificity.

Now that the Treatments for Dementia feature has been removed we can see that the accuracy of all the baseline models is now reduced when removing the CT data, unlike when the Treatments for Dementia feature was included and some models saw an increase in accuracy after the removal of the CT data. This indicates that without the Treatments for Dementia feature which has a very strong correlation to whether or not a patient has dementia, that the CT data is useful in the models decision making for determining if a patient has dementia. The ARC data is still seemingly relatively unimpactful, with the Original and Spearman models showing a slight increase in accuracy after its removal and Cleaned a slight decrease.

These results again however highlight that the RFE feature selection process was able to yield the best results, suggesting that by removing noisy and less impactful features the model was able to more accurately diagnose patients with dementia.

## SHAP Plots – Without Treatments for Dementia

The SHAP plot for the Original model without the Treatments for Dementia feature can be seen below in figure 3.

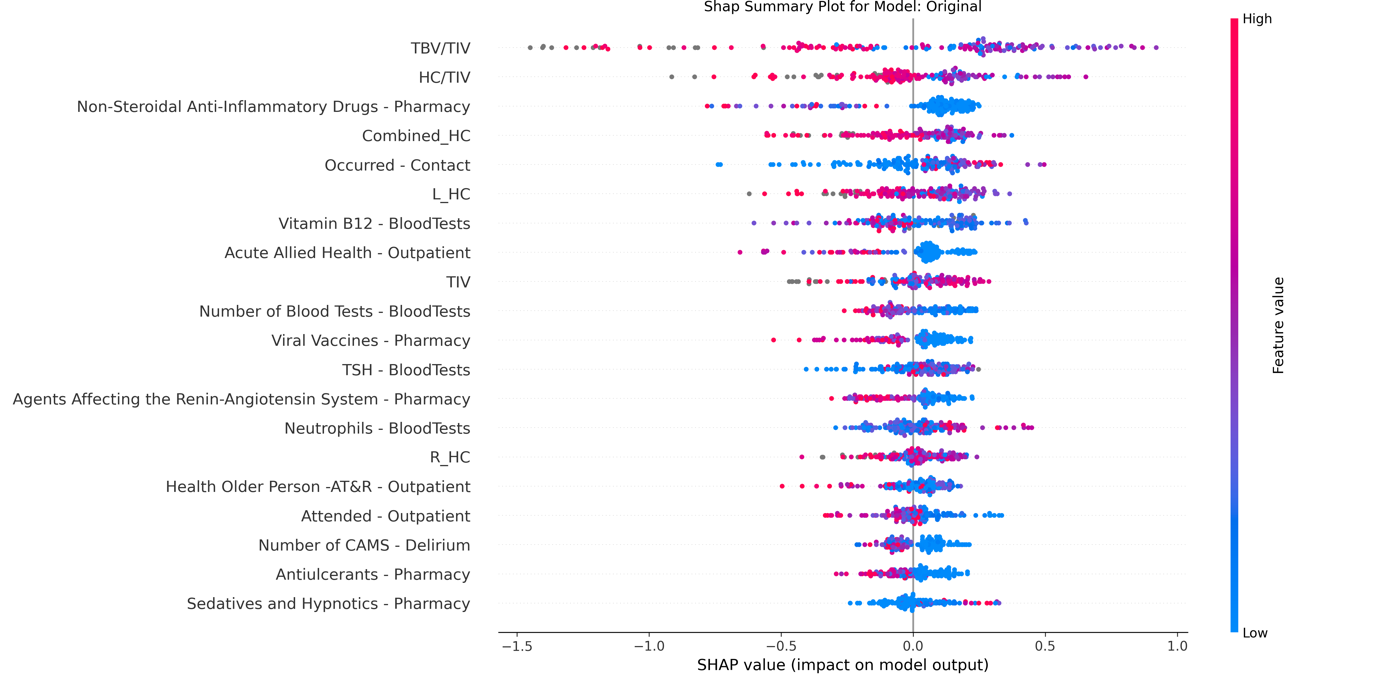


Figure 3: SHAP plot for original model without treatment for dementia

The top two most influential features are both from the CT data which indicates that the CT data played a big role in this model for the dementia diagnosis. The rest of the features are similar to the model which had the Treatments for Dementia feature, except some of them seem to have had an increase in impact on the model which can be seen from their higher max SHAP values.

A screen shot of a graph

AI-generated content may be incorrect.

Figure 4: SHAP plot for RFE model without treatments for dementia

Figure 4 shows the SHAP plot for the best performing model when the Treatment for Dementia feature was removed, which was the RFE model. We can see from this plot that the most influential feature was TBV/TIV which again belongs to the CT data, indicating that the CT data is impactful in dementia diagnosis.

The distribution of the SHAP values from the RFE model is also notably different to that shown in the Original model. We can see that the spread of SHAP values among the different features seems to be more compact rather than being dominated highly by the most important few features.

# Conclusion

This study aimed to develop and evaluate machine learning models for diagnosing dementia using a combination of clinical, pharmacy, and CT data. Through several feature selection techniques, the analysis revealed key insights into model performance and feature importance.

The inclusion of the feature "Treatments for Dementia" significantly influenced model performance, often dominating the predictive capabilities of the models. While this feature served as a strong indicator of dementia, it overshadowed the contribution of other features. This feature is also likely unavailable in many cases when trying to diagnose a patient with dementia, as if they’re already receiving treatment for dementia they have likely already been diagnosed. Hence more weight should be placed on the results obtained from the analysis done with the "Treatments for Dementia" feature removed.

The studies best performing model with "Treatments for Dementia" removed was the RFE feature selected model. It achieved an accuracy of (0.734 ± 0.051) and sensitivity of (0.845 ± 0.097), outperforming the baseline Original model in nearly all metrics except specificity. This highlights the value of feature selection in optimising model performance as well as reducing model complexity and run time, with the RFE model containing just 19 of the Original models 166 features.

The inclusion of CT and ARC data had varying impacts on the models. When ARC data was included, it often seemed to introduce complexity to the models which had varying impacts on model performance. The ARC data was not seen to be impactful when looking at the SHAP plots, and often wasn’t a selected feature by the feature selection methods. When “Treatments for Dementia” was removed as a feature the CT data became seemingly very impactful, with all the models worsening in performance after its removal. As well as this it was shown to have the most impactful feature (“TBV/TIV”) across all baseline models in the SHAP plots. Hence showing that the CT data was able to contribute significantly to the models ability to accurately diagnose patients with dementia.

However, the study has several limitations. The analysis was just focused on diagnosing dementia at the current time, and had no metrics for future risk of developing dementia. Additionally, the dates corresponding to data such as how recently treatments were given to patients, and when admissions were to hospital weren’t heavily considered. These dates could provide additional insight into an effective diagnosis but would require an increase in model complexity. The dataset was also relatively small, with data on just 165 patients, potentially constraining the models ability to generalise to larger populations.

Finally, the findings highlight the disproportionate impact of the "Treatments for Dementia" feature, and bring into question whether this feature would be realistically available when diagnosing dementia. The ARC data didn’t seem to have much of an impact on model performance, whereas CT data showed promise in improving dementia diagnosis through machine learning methods.

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