## CM

Dear Students, Quiz 1 will be held on Thursday, 28th August. The syllabus will include all topics covered up to the Tuesday class. The paper will be a combination of subjective and objective questions. Please make sure to carry your ID card.

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- Phenotype Algorithms Using Electronic Health Records and Natural Language Processing
  - Overview
  - Background & Motivation
    - Why EHR-Based Phenotype Algorithms?
    - Data Types in EMRs
  - Natural Language Processing (NLP) Fundamentals
    - What NLP Does
    - Advantages of NLP
    - Key Terminology Resources
    - NLP Software Systems (Open Source)
  - Methodology: i2b2 Approach
    - Step 1: Define Research Question
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    - Step 4: Create Training Set
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    - PPV Formula
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- 1. FAIR Data Principles
- 2. Interoperability Concepts
  - Definition
  - Levels of Interoperability (Increasing Complexity)
  - Network Effect Formula
- 3. Healthcare Data Standards
  - HL7 (Health Level 7)
  - ECG Data Standard
- 4. FHIR (Fast Healthcare Interoperability Resources)
  - Core Components
  - Mandatory FHIR Resource Elements
  - FHIR Resource Categories
    - a > Conformance Resources
    - b> Administration Resources
    - c> Clinical Resources
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  - Patient Resource
  - Profiles
- 5. EHR Meta-Model Components
  - Functional Component
  - Component Types
- 6. ABDM (Ayushman Bharat Digital Mission)
  - Mission
  - Milestones
  - Key Stakeholders
  - ABHA System
    - ABHA Address
    - ABHA Number
  - ABDM FHIR Stack Components
- 7. Ontologies and Knowledge Representation
  - Ontology Structure
  - Ontology vs Knowledge Graph
  - Terminology Types
    - Index
    - Other Types
  - Biomedical Ontology Applications
- 8. SNOMED CT Concepts
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  - SNOMED CT Post-coordination
  - Ontology Representation

- Study Tips
- COMPUTING FOR MEDICINE MOCK QUIZ 2
  - INSTRUCTIONS:
  - MULTIPLE CHOICE QUESTIONS (1 mark each = 17 marks)
    - 1. In the context of EHR phenotype algorithms, what does PPV stand for and why is it crucial for genetic studies?
    - 2. Which NLP task is most critical for extracting clinical concepts from unstructured EMR data?
    - 3. In FHIR terminology, what is the primary purpose of a "Profile"?
    - 4. The relationship between PPV and disease prevalence in EMR algorithms is:
    - 5. Which component of the ABDM framework is responsible for managing patient consent for health data sharing?
    - 6. In SNOMED CT, post-coordinated expressions:
    - 7. The adaptive LASSO penalized logistic regression method is used in EMR phenotype algorithms to:
    - 8. Which database standardizes health terminologies and is essential for NLP concept mapping?
    - 9. In the i2b2 methodology, a "sensitive data mart" is created to:
    - 10. The formula n(n-1)/2 in healthcare interoperability represents:
    - 11. Which FHIR resource category would contain a "Coverage" resource for insurance information?
    - 12. Natural Language Processing improves EMR phenotype algorithms most significantly when:
    - 13. In HL7 message structure, segments are:
    - 14. The primary advantage of using probability thresholds in EMR algorithms over Boolean approaches is:
    - 15. ABHA numbers in the ABDM framework:
    - 16. Which type of EMR data typically requires manual medical record review without NLP?
    - 17. In healthcare ontologies, the "is a" relationship represents:
  - SHORT ANSWER QUESTIONS
    - 18. Explain the difference between pre-coordinated and post-coordinated expressions in SNOMED CT with one example each. (3 marks)
    - 19. Describe the validation methodology used in the i2b2 approach for EMR phenotype algorithms. Include the composition of the validation set and the importance of blinding. (5 marks)
    - 20. Compare and contrast the four levels of healthcare data interoperability (Syntactic, Semantic, Process, Human) with specific examples from healthcare systems. (5 marks)
  - ANSWER KEY
    - Multiple Choice Answers:
    - Short Answer Answers:

## **TAs**

Students can reach out to the following TAs during their support hours in Room A316. Please make use of these slots for doubt clarification.

TA Name Day Time slot Gmail Pallawi Tuesday 2-3pm pallawik@iiitd.ac.in Mansi Monday 4-5pm mansigo@iiitd.ac.in Varsha Thursday 2-3pm varshar@iiitd.ac.in Abuzar Monday 4-5pm abuzark@iiitd.ac.in Prateek Tuesday 2-3pm prateek24307@iiitd.ac.in Vibhuti Monday 4-5pm vibhutik@iiitd.ac.in Abhinav Tuesday 2-3pm abhinavs@iiitd.ac.in

# Computing for Medicine, Lecture 1: Introduction

(For Monsoon 2025, as per C4M-Lecture-1\_Introduction.pptx\_compressed.pdf)

#### 1. Course Overview

- Aim: Learn how computing and data science apply to medicine and healthcare.
- **Key Focus:** Interoperable health data, data science, machine learning (ML), AI, real-world health datasets.

### • Skill Development:

- Build systems for safe medical data exchange.
- Critique and apply modeling for health data.
- Design solutions for actual healthcare problems.
- Learn inclusion, safety, and ethics in healthcare AI.

#### 2. Course Structure

- The Big Picture: How computing interacts with healthcare systems.
- Data:
  - Spotlight on FAIR (Findable, Accessible, Interoperable, Reusable) and Open data.
  - Standards:
    - Syntactic Interoperability: HL7, DICOM, FHIR (for data exchange).
    - Semantic Interoperability: SNOMED, Ontologies (for meaning).

#### Data Science, ML & Al:

- Structured data: Statistics, basic ML.
- Unstructured data: NLP (Natural Language Processing) in healthcare.
- New Topic: Agentic Al—Al that takes action itself in healthcare.

### • Case Studies:

- Exploring/researching open health datasets.
- Real examples: Antibiotic resistance, ICU predictive modeling.
- Examining inclusion, safety, ethics.

## 3. Grading & Assignments

Component	Weight		
Assignments	15%		
Quizzes	15%		
Mid Sem Exam	20%		

Component	Weight		
End Sem Exam	25%		
Project	25%		

Quizzes: "n-1 policy" (miss one without penalty).

Projects and activities are central—learn by doing.

## 4. Academic Integrity

- What counts as plagiarism:
  - Copying homework.
  - Using someone else's work/ideas without citation.
- Consequences:
  - First time: Zero marks.
  - Second time: Reported to committee.
  - If in the final report: Grade goes down by one.

## 5. Biological Systems Are Unique

- Features:
  - Adaptive, self-organizing, constantly changing, oscillatory, far from equilibrium, sensitive, not always optimal.
- *Physical efficiency* (like perfect networks in lungs) can actually make a system more fragile—not always optimal for health (example: bronchial tree and asthma).

## 6. Interdisciplinary Nature

- This field combines computer science, biology, medicine, and social science.
- Inspired by coursework/programs at Stanford, Harvard, Melbourne, and others.

#### 7. Uses of Health Data

- Applications:
  - Individual care (diagnosis/treatment)
  - Public health planning
  - Policy evaluation
  - Improving safety, cost-effectiveness, outcomes
- Same data can answer different questions—depends on how/why it is used.

## 8. Types of Medical Studies

- **Retrospective:** Look back at old records.
- Prospective: Start now, collect data moving forward.

## 9. Why Data Science Is Important in Health

- Helps:
  - Identify risk factors (e.g., cholesterol → heart disease).
  - Control for "confounders", hidden factors that can mislead results.
- *Simpson's Paradox:* Trends in subgroups may be opposite to the whole population. Need care in data interpretation.

## 10. Types of Data Analysis Problems

- Must think about causality: What causes what?
- Forks (confounding): Multiple factors affect a result.
- Colliders: Sometimes including too many variables hides real effects.

#### 11. AI Failures

#### • Common failures:

- Biased data (e.g., only light skin in melanoma training data).
- Human error.
- Regulatory issues.
- Over-trusting complex, "black box" models.
- Disinformation via AI tools.
- Case Study: An AI learned that pneumonia patients with asthma had better survival, but only because they got better care—not because asthma was protective.

## 12. Making Data FAIR

Principle	What it means
Findable	Data has a persistent unique identifier, rich metadata
Accessible	Data can be retrieved with standard protocols, metadata always available
Interoperable	Data uses shared vocabularies and formats
Reusable	Data has clear licenses, provenance, and meets community standards

## 13. Major Example Health Datasets

- CORD-19: COVID-19 scholarly articles dataset.
- MIMIC-III: ICU patient data (demographics, labs, notes).
- Johns Hopkins COVID datasets: For specific clinical research.
- Vivli: Clinical trials and antimicrobial resistance data.

Most are open to global researchers for free and used for real-world experiments and studies.

## 14. Key Takeaways

 Computing can transform how medicine is practiced, but ethical, safe, and reproducible ways of handling data are critical.

- Interdisciplinary skills are necessary: programming, statistics, domain knowledge.
- Real-world datasets are available to explore and build medical AI and tools.
- Always consider data limitations and risk of bias.
- Plagiarism carries heavy consequences—always cite and do your own work.

# Computing for Medicine, Lecture 2: The Big Picture (Continued)

(Based on C4M-Lecture-2\_Big\_Picture\_Contd.pptx\_compressed.pdf)

## 1. Case Study: Simpson's Paradox in Vaccine Data

- Data Example: COVID-19/Israeli Data (Aug 2021)
  - Age Groups: All ages, Under 50, Over 50
  - Vaccine Efficacy:
    - Efficacy appears high in each age group for vaccinated people.
    - But "overall" efficacy looks much lower.
  - Cause: Older people (at higher risk) are more vaccinated.
- · Concept:
  - *Simpson's Paradox* When trends are present in separate groups but disappear or reverse when groups are combined.
  - Moral: Always stratify data and check subgroups before drawing conclusions.

## 2. Digitizing Human Health: Challenges

- Real World: Health is continuous (analogue signals), e.g., heart rate, blood pressure.
- **Computing World:** Works with *digital* (discrete numbers, finite precision).
- Implication: Computational models always approximate real health data—never fully capture all details.

## 3. Types of Medical Studies: Recap

- **Retrospective Study:** Looks back at existing records.

  Example: Checking past patient histories to find links between exposure and disease.
- **Prospective Study:** Follows participants forward in time and records events as they happen. *Example: Recruit healthy people, track who develops disease over the years.*

## 4. Conditional Probability and Confounding

- **Conditional Probability:** Probability that one event will occur given that another HAS happened (used to analyze risk factors).
- **Confounding:** A hidden variable affects both the cause and the effect, making it seem like there is a direct link.

• Example: Ice cream sales and drowning—both go up in summer, but summer is the confounder.

## 5. Simpson's Paradox in Depth

#### • Description:

 Analysis on subgroups/different slices of data can show the opposite trend to analysis on full data.

#### • Practical Advice:

• Always check data both with and without grouping by possible confounders (e.g., age, risk categories).

### 6. AI in Healthcare: Potential and Pitfalls

#### Types of Failures

- **Biased Data:** Training data does not represent all populations (e.g., an AI for skin cancer trained only on light skin fails on dark skin).
- **Epistemic Failure:** Model makes confident predictions on things it was never trained (e.g., confusing Covid for a cat).
- **Regulatory Failure:** No clear rules for safe deployment, leading to risk and uncertainty.
- **Human Error:** Misinterpreting the output, overtrusting or misunderstanding limitations.
- **Disinformation:** At tools can be misused to produce fake, misleading or harmful medical information at speed.

#### **Case Studies**

- Pneumonia/Asthma Example (Caruana et al. 2015):
  - A model wrongly concluded asthma patients with pneumonia have lower risk.
  - Why? These patients got much more intensive care, so the data reflected better outcomes, not a lower biological risk.
- Dedicated AI vs. LLMs for Diagnosis (2025 study):
  - Dedicated medical expert systems (built for years) still slightly outperform general-purpose LLMs (like ChatGPT, Gemini) for clinical case diagnosis, especially without lab results.
  - When labs are included, differences narrow.

#### The "Halo Effect":

- People often over-trust complex models just because they are "deep" or "new"—not always justified.
- Transparent, interpretable models are essential in medicine, even if their accuracy is a bit lower.

#### 7. Disinformation and the "Misinfodemic"

- Infodemia: Rapid spread of too much info—much of it incorrect/dangerous.
- Recent Observations:
  - Researchers made 102 fake medical blog posts with lots of disinfo using an LLM in about an hour.

- Posts targeted specific groups and used fake testimonials and references.
- Images were fabricated in minutes.

#### · Lesson:

- Al speeds up the spread of fake health information ("weapons of mass disinformation").
- We need transparency, human vigilance, regulatory oversight, and robust "guardrails" to prevent harm.

## 8. Open Discussion: Who Benefits from Health Data?

#### • Beneficiaries:

• Patients (better diagnosis/care), policymakers, researchers, tech companies, public health systems.

#### • Risks:

• Misuse of sensitive health info, spread of harmful fake news, bias against vulnerable groups.

## 9. **Key Takeaways**

- Always consider data context and structure before trusting analytic results.
- AI in medicine needs interdisciplinary knowledge, careful design, and oversight.
- Transparent, fair, and ethical use of health data benefits everyone—but misuse can be dangerous.
- Understanding bias, confounding, and paradoxes like Simpson's Paradox is crucial for trustworthy medical computing.

# Computing for Medicine, Lecture 3: Data Sources

(Based on C4M-Lecture-3\_Data\_Sources\_compressed.pdf)

### 1. Who Benefits from Health Data?

- Patients receive better diagnosis and treatment.
- Healthcare providers improve care quality and coordination.
- Researchers advance medical knowledge.
- Policymakers design effective health interventions.
- The public gains from better health systems and disease control.

## 2. Starting Point: Healthcare Data

- Healthcare data often starts with **patient records** from visits.
- Example of a medical record:
  - Patient symptoms: cough, fever, dyspnea.
  - Physical exam results: blood pressure, pulse, fever measurement.
  - Lab data: blood tests, fecal occult blood.
  - Imaging: chest X-rays.
  - Medications prescribed and dosage.
  - Follow-up visits with changes in symptoms and tests.

• These records have multiple problems tracked over time, showing progression and treatment response.

## 3. FAIR Principles for Medical Data

- To Make Healthcare Data Reproducible and FAIR:
  - **Findable:** Assign **unique**, **permanent IDs** and rich metadata.
  - **Accessible:** Data must be retrievable with open, standard methods; even if data is removed, metadata stays available.
  - **Interoperable:** Use common languages/vocabularies that all systems can understand and link to other data.
  - **Reusable:** Clear licenses, provenance (history of data), and community standards ensure data can be safely reused.

## 4. Why Use Standards?

- Standards allow the **same medical vocabulary** to be shared across systems.
- For example, coding systems like:
  - ICD-10: International Classification of Diseases for diagnoses.
  - **SNOMED CT:** Detailed clinical terms.
  - LOINC: Laboratory test codes.
  - RxNorm: Drug prescriptions.
  - **HL7, FHIR:** Standards for exchanging data electronically.
- With standards, computers can understand and process medical records accurately.

## 5. How Does a Computer Read a Medical Record?

- Medical records are converted into standardized codes and data formats.
- Example of one visit:
  - Patient characteristics encoded: 60 years old, male, obese.
  - Symptoms and tests coded with SNOMED CT or LOINC.
  - Diagnosis coded with ICD-10.
  - Medication coded with RxNorm.
- This enables computers to:
  - Store the data.
  - Exchange it with other systems.
  - Use it for analysis or decision support.

### 6. Structured vs. Unstructured Data

Туре	Description	Example
Structured Data	Organized in clear fields, tables	ICD codes, prescriptions, vitals

Туре	Description	Example
Unstructured Data	Free text or reports	Doctor's notes, discharge summaries, radiology reports

• Both types are important; structured data is easier for computers, but unstructured data contains rich clinical details.

## 7. What is an Electronic Health Record (EHR)?

- ISO Definition: An EHR is a securely stored, computer-processable collection of a patient's health info.
- It supports ongoing healthcare and includes data from past, current, and future care.
- Accessible by authorized providers to improve quality and coordination.
- Contains diverse data: consultations, tests, prescriptions, referrals, hospital stays, and more.

## 8. Purpose of EHRs Across Countries

- Examples:
  - Australia's HealthConnect: Focus on patient care, quality, and management.
  - Austria's ELGA system: Includes patient care and financial/administrative workflows.
- Common goals:
  - Improve patient care.
  - Help doctors make informed decisions.
  - Facilitate research.
  - Reduce errors and streamline workflows.

## 9. Interoperability in Healthcare

- **Definition (IEEE 1990):** Ability of systems to exchange and use information.
- Levels of interoperability:
  - Technical: Ability to send/receive data.
  - Semantic: Recipient understands the data.
  - Process: Data is used effectively in workflows.
  - Human/Clinical: Effective use improves patient care.
- Interoperability enables AI, big data, better medical communication, research, and global cooperation.

## 10. Examples of Interoperability Standards

- **HL7 ADT messages** (for patient admissions, transfers, discharges).
- FHIR Standard uses JSON format to exchange medical data in APIs.
- These allow efficient, standardized data exchange across healthcare IT systems.

### 11. Key Open Health Datasets

• COVID-19 Open Research Dataset (CORD-19): Scholarly articles on COVID-19 and coronaviruses.

- MIMIC: Intensive care unit patient data.
- Johns Hopkins COVID-19 Collaborative: Patient records from Epic EHR updated weekly.
- **National COVID Cohort Collaborative (N3C):** Combined patient-level COVID data from many institutions.
- Other datasets from Zenodo, Figshare, GitHub, Harvard Dataverse, ImmPort, and more.

## 12. Special Mention: Antimicrobial Resistance Data

- Example software: AMRsteward AI Dashboard for antibiotic stewardship.
- Open-source, designed to track and optimize antibiotic use in hospitals.
- Patient data used to monitor infection and resistance trends.

## 13. Summary

- Data is the foundation of modern medicine's computing revolution.
- Standards and interoperability enable safe, effective sharing and analysis.
- Combining structured and unstructured data gives a complete health picture.
- FAIR principles ensure data can be reused reliably and ethically.
- Access to rich, open datasets accelerates research and innovation.
- Understanding healthcare data sources is key to making impactful AI and computational health tools.

Thanks for reading!

# Computing for Medicine, Lecture 4: Semantic Interoperability

(Based on C4M-Lecture-4 Semantic Interoperability compressed.pdf)

### 1. What is Interoperability?

- **Definition:** The ability of different systems or components to *exchange information* and *use* the exchanged information effectively.
- Levels of Interoperability:
  - **Technical:** Systems can send/receive data.
  - **Semantic:** Systems understand the meaning of data received.
  - **Process:** Data is used properly in workflows or decisions.
  - Human (Clinical): Data improves patient care in meaningful ways.

Semantic interoperability is key to making digital medicine effective by ensuring data is not just exchanged but also understood.

## 2. Why Semantic Interoperability Matters

- Many medical data sets today are isolated in incompatible systems.
- Lack of interoperability slows medical progress.

• Technologies like AI, big data analytics, and mobile apps depend on interoperable, meaningful data.

- Broad domains impacted:
  - Artificial intelligence and big data.
  - Medical communication among caregivers.
  - Research that combines data across institutions.
  - International cooperation on diseases and treatments.

## 3. Sharing Patient Data to Improve Care

- Studies show electronic health information exchange among hospitals improves coordination.
- Patients benefit as providers share data quickly, reducing repeated tests and errors.
- Hospitals active in Health Information Organizations (HIOs) more often share patient care successfully.

## 4. Semantic Interoperability with Text

- Medical data often comes as unstructured text (e.g., clinical notes).
- To make use of such data:
  - Extract meaningful terms.
  - Turn them into standardized forms computers can analyze.
- Example clinical note about allergies includes symptoms, medication history, and doctor assessments in narrative form.
- Semantic tools help computers interpret this kind of textual, complex data.

## 5. Terminologies and Ontologies: Tools for Semantic Interoperability

Term	What It Means
<b>Terminology</b> Standardized set of terms to describe a domain (e.g. medicine).	
Thesaurus	Groups similar or related words to help with searching.
Controlled Vocabulary	A list of preferred terms that limits variation for consistency.
Classification	Organizes terms into mutually exclusive groups (e.g., ICD codes).
Ontology	Defines concepts and relationships formally for computers to reason about.

• Ontologies are the most powerful, representing concepts, attributes, and relationships logically to help machines deeply understand data.

## 6. Common Clinical Ontologies and Terminologies

Use Case	Ontology/Standard	Examples
Diagnoses	SNOMED CT, ICD, Orphanet, NCIT	Breast carcinoma, Rare genetic diseases

Use Case	Ontology/Standard	Examples	
Phenotypic abnormalities	Human Phenotype Ontology (HPO)	Specific clinical symptoms	
Medications	RxNorm, DrugBank, ChEMBL	Panobinostat (a drug)	
Adverse drug reactions	Ontology of Adverse Events (OAE)	Injection-site reaction	
Procedures	Medical Dictionary for Regulatory Activities (MedDRA)	Cardiac surgery	
Lab tests	LOINC	Serum creatinine measurement	
Imaging data	DICOM, RadLex	Bone thinning in X-rays	

## 7. What are Ontologies?

- Ontologies provide both a **shared vocabulary** and the **rules/constraints** for how those terms relate.
- They define:
  - Concepts (things like diseases, symptoms).
  - Attributes (characteristics like severity, location).
  - Relationships (e.g., a disease *affects* a body part).
- Use **description logic** to allow computers to reason about data meaningfully.

## 8. SNOMED CT: A Key Clinical Ontology

- Most comprehensive clinical healthcare terminology worldwide.
- Used in over 80 countries for EHR documentation and reporting.
- Includes >300,000 concepts grouped into 10 axes:
  - Topography (body parts)
  - Morphology (cell/tissue changes)
  - Organisms (bacteria, viruses)
  - Chemicals and drugs
  - Signs and symptoms
  - Diagnoses
  - Procedures
  - Social context and jobs
  - Devices and agents
  - General qualifiers
- · Concepts have:
  - Unique machine-readable IDs.
  - Human-readable names (Fully Specified Name and synonyms).
  - Relationships to define meaning precisely.
- Allows pre-coordinated terms (single codes) or post-coordinated expressions (combining codes for more detail).

## 9. How Ontologies Help Computer Understand Clinical Data

- Example: Viral pneumonia defined as
  - A type of infective pneumonia.
  - Caused by a virus.
  - Found in the lungs.
- This logical structure helps in advanced querying, inference, and decision support.

## 10. Clinical Data Integration Examples

- Johns Hopkins initiatives use such standards and ontologies to:
  - Combine COVID-19 patient data from many hospitals.
  - Create detailed, computable common data models.
  - Help researchers analyze complex medical questions reliably.

#### 11. Resources for Health Data and Research

- Repositories & data sources include:
  - 4CE Consortium (COVID-19 clinical data).
  - Figshare, GitHub COVID-19 data.
  - NIH Data Repositories.
  - MIMIC-III (ICU patient data).
  - Vivli (global clinical trial data sharing platform).
- Open data accelerates medical research, improves AI models, and supports transparent science.

### 12. Summary

- Semantic interoperability makes healthcare data **meaningful and shareable** across systems.
- Controlled vocabularies and ontologies like SNOMED CT allow computers to **understand complex clinical concepts**.
- This understanding powers:
  - Better clinical decision-making.
  - Advanced AI in healthcare.
  - Collaborative research.
- Standards adoption is essential as medicine becomes more data-driven and digital.

Thanks for following along!

# Computing for Medicine, Lecture 5: SNOMED CT

Computing for Medicine - Lecture 5

#### Overview

SNOMED CT (Systematized Nomenclature of Medicine Clinical Terms) is a comprehensive, multilingual clinical healthcare terminology system designed to support the electronic exchange of clinical health

information.

## 1. Core Architecture: Concepts and Descriptions

#### **Concepts - The Foundation**

- **Definition**: Clinical meanings that remain constant and unchanging
- Characteristics:
  - SNOMED CT is fundamentally concept-oriented
  - Each concept has a unique machine-readable Concept ID
  - Concepts represent clinical ideas independent of language or presentation

#### **Descriptions - Human Interface**

**Purpose**: Provide human-readable representations of concepts

### Types of Descriptions:

- 1. Fully Specified Name (FSN)
  - Purpose: Unique and unambiguous identification
  - Target Audience: NOT for end users (technical/administrative use)
  - Format: Contains suffix in parentheses indicating primary hierarchy
  - Example: myocardial infarction (disorder)
  - Importance: Ensures precise concept identification across systems

#### 2. Display Term

- Purpose: User-friendly representation in specific language
- Format: Often the FSN without the hierarchical suffix
- Example: myocardial infarction (derived from FSN above)
- Usage: Primary term shown to clinicians and patients

#### 3. Synonyms

- **Purpose**: Alternative ways to express the same concept
- Classification:
  - Preferred: Recommended alternative term
  - Acceptable: Valid but not preferred alternative
- Benefit: Accommodates different clinical practices and regional variations

## 2. Relationship Structure

## Supertype Relationships (IS-A Hierarchy)

- Universal Rule: Every concept (except root) has a supertype
- Concept ID: 116680003 for the |is a| relationship itself

- Function: Creates taxonomic hierarchy for inheritance and classification
- Example Hierarchy:

Clinical Finding  $\rightarrow$  Disorder  $\rightarrow$  Cardiovascular Disorder  $\rightarrow$  Myocardial Infarction

### **Defining Attributes**

- Purpose: Specify additional characteristics beyond hierarchy
- Usage: Combined with supertype to fully define concepts
- Examples:
  - Location attributes (e.g., "finding site")
  - Temporal attributes (e.g., "onset")
  - Severity attributes

## 3. Concept Definition Completeness

## **Sufficiently Defined Concepts**

- **Criteria**: Defining relationships are adequate to distinguish from:
  - All supertype concepts
  - All sibling concepts (same level in hierarchy)
- Implication: Can be automatically classified by reasoning systems
- Benefit: Enables precise automated inference

#### **Primitive Concepts**

- **Definition**: NOT fully defined by their relationships
- Limitation: Lack unique relationships to distinguish from parent/sibling concepts
- Example: "Pneumonia" without specific defining characteristics
- Current State: Large portions of SNOMED CT remain primitive
- Impact: Requires manual classification and limits automated reasoning

### **Equivalence Principle**

- **Rule**: Concepts with identical defining characteristics are either:
  - Equivalent to each other, OR
  - One is a subtype of the other
- Importance: Maintains logical consistency in the terminology

## 4. Clinical Expression Methods

### **Pre-coordinated Expressions**

• Definition: Single concept identifier represents complete clinical idea

- Format: ConceptID | Concept Name |
- Advantages:
  - Simple to use
  - Standardized representation
  - Fast lookup
- Limitations:
  - May not capture all clinical nuances
  - Limited specificity for complex cases

## **Post-coordinated Expressions**

- **Definition**: Combination of multiple concept identifiers for complex meaning
- Structure:

```
Primary Concept : Attribute = Value, Attribute = Value
```

## · Components:

- Primary Concept: Main clinical idea
- Colon (:): Indicates refinement
- Attributes: Qualifying characteristics (comma-separated)
- Values: Specific values for each attribute

### • Example Structure:

```
Fracture : Finding site = Femur, Severity = Complete
```

#### When to Use Each Method

- Pre-coordinated: Standard, common clinical concepts
- Post-coordinated: Complex, specific, or unusual clinical situations

## 5. Description Logic Foundation

## **Logical Framework**

- SNOMED CT is built on formal description logic principles
- Enables:
  - Automated reasoning
  - Consistency checking
  - Logical inference
  - Quality assurance

#### **Benefits of Description Logic**

- Computational: Machine processing and validation
- Clinical: Supports clinical decision support systems
- Interoperability: Consistent interpretation across systems
- Quality: Identifies inconsistencies and gaps

## 6. SNOMED CT Axes (Historical Context)

## **Historical Development**

- SNOMED CT evolved from earlier SNOMED versions
- Previous versions used multi-axial structure (3.5 axes mentioned)
- Current version maintains conceptual organization while improving logical structure

## 7. Practical Applications

#### **Clinical Documentation**

- Enables precise coding of:
  - Diagnoses
  - Procedures
  - Findings
  - Symptoms

### Healthcare Interoperability

- Facilitates data exchange between:
  - Electronic Health Records (EHRs)
  - Healthcare institutions
  - Different countries/regions

### **Analytics and Research**

- Supports:
  - Population health studies
  - Clinical research
  - Quality measurement
  - Epidemiological analysis

## 8. Implementation Considerations

## **System Integration**

- Requires mapping to local terminologies
- May need customization for specific clinical domains
- Integration with existing workflow systems

### **User Training**

- Clinicians need education on proper concept selection
- Understanding of pre- vs. post-coordination
- Awareness of synonym options

#### **Quality Assurance**

- Regular updates and maintenance
- · Consistency checking
- Gap identification and resolution

#### 9. Future Directions

## **Ongoing Development**

- Continuous expansion of sufficiently defined concepts
- Enhanced logical definitions
- Improved multilingual support

## **Technology Integration**

- Natural language processing applications
- Artificial intelligence systems
- Clinical decision support enhancement

### Key Takeaways

- 1. **Concept Stability**: Clinical concepts remain constant while descriptions provide flexible human interface
- 2. Hierarchical Organization: IS-A relationships create logical taxonomy
- 3. **Expression Flexibility**: Both simple (pre-coordinated) and complex (post-coordinated) expressions supported
- 4. **Logical Foundation**: Description logic enables automated reasoning and quality assurance
- 5. Ongoing Evolution: Continuous improvement toward more complete logical definitions

### Study Tips

- Focus on understanding the relationship between concepts and descriptions
- Practice identifying when to use pre- vs. post-coordinated expressions
- Understand the importance of the FSN suffix for concept classification
- Remember that many concepts are still "primitive" and require ongoing development

# Phenotype Algorithms Using Electronic Health Records and Natural Language Processing

## Overview

**Source**: BMJ 2015:350:h1885 - Liao et al.

**Key Concept**: Developing algorithms to accurately identify patients with specific diseases/phenotypes using EHR data, incorporating both structured data and natural language processing (NLP) of clinical notes.

## Background & Motivation

#### Why EHR-Based Phenotype Algorithms?

- **Primary Driver**: Increasing use of EMRs creates opportunities for clinical/translational research
- Applications: Pharmacovigilance, genetic association studies, pharmacogenetics
- Advantage: Can assemble cohorts faster (12-18 months) vs. years for prospective studies
- Challenge: Need accurate phenotype identification from EMR data

#### **Data Types in EMRs**

- 1. Structured Data (readily available/searchable):
  - ICD-9/10 codes, CPT codes
  - Electronic prescriptions
  - Laboratory values
  - Vital signs

## 2. **Unstructured Data** (requires NLP):

- Clinical notes (progress notes, discharge summaries)
- Radiology reports
- Pathology reports
- Family/social history

### Natural Language Processing (NLP) Fundamentals

#### What NLP Does

- Core Function: Computational method to extract information from text using linguistic rules
- **Process**: Breaks sentences → identifies parts of speech → applies linguistic rules → extracts meaning
- **Key Task**: Identifies "concepts" in clinical text (e.g., "atrial fibrillation" and "auricular fibrillation" = same concept)

## **Advantages of NLP**

- 1. **Data Availability**: Captures information not in structured data or where structured data accuracy is low
- 2. **Systematic Linking**: Links multiple terms to single concepts (e.g., "tobacco," "pack-year," "cigarettes" → smoking)
- 3. Standardization: Uses databases like SNOMED CT and RxNorm to standardize terminology

### **Key Terminology Resources**

Resource	Purpose	Example
UMLS	Unified Medical Language System - links standardized biomedical terms	Maps concepts to unique identifiers
SNOMED CT	Systematized Nomenclature of Medicine - organizes health terminologies	Body structure, clinical findings
RxNorm	Normalized clinical drug names	Links simvastatin to Zocor, combination pills

#### NLP Software Systems (Open Source)

- ctakes: Apache clinical Text Analysis and Knowledge Extraction System
- HITEx: Health Information Text Extraction system

## Methodology: i2b2 Approach

## **Step 1: Define Research Question**

- Example: Rheumatoid arthritis genetic risk factors study
- Goal: High positive predictive value (PPV >90%) for adequate power
- Consideration: Balance between accuracy and sample size

## Step 2: Create Sensitive Data Mart

- **Problem**: Low disease prevalence (≤1%) in general population limits PPV
- **Solution**: Screen for patients with ANY data suggestive of phenotype
- Method: Clinical domain experts determine screening components
- Example: Multiple sclerosis screen includes ICD-9 codes for MS, encephalitis, demyelinating diseases

### Step 3: Develop Algorithm Variables

- 1. Customized Dictionary: Clinical experts create comprehensive term list
- 2. **Structured Mapping**: Convert terms to ICD-9, CPT codes, prescriptions, labs
- 3. **Negative Predictors**: Include phenotypes with similar presentations
- 4. NLP Mapping: Map terms to UMLS concepts and unique identifiers
- 5. **Data Integration**: Combine structured + narrative data

#### Step 4: Create Training Set

- Selection: Random sampling from data mart
- Size Determination: Based on number of variables and phenotype prevalence
- Gold Standard: Clinical experts manually review and classify patients
- Criteria: Use validated classification criteria when available (e.g., ACR criteria for RA)

#### Step 5: Develop Classification Algorithm

• Method: Adaptive LASSO penalized logistic regression

- Output: Probability score (0-1.0) for each patient
- Formula Example:

```
Logit(probability of PA) = intercept -0.16(sex) + 0.73 log(1 + (NLP PA)) + 0.88 log(1 + (ICD-9 PA)) + 0.63(NLP treatment) + ...
```

• Threshold Setting: Adjustable based on research goals (specificity 90-97%)

## Step 6: Validation

- Validation Set: All predicted cases + 50% random patients from data mart
- Blinding: Reviewers blinded to algorithm results
- Criteria: Same classification criteria as training set

## Key Performance Metrics

## **Primary Metrics**

- Positive Predictive Value (PPV): Accuracy of algorithm
- Sensitivity: Proportion of true cases identified
- Specificity: Proportion of true non-cases identified

#### **PPV Formula**

```
PPV = (sensitivity × prevalence) / [sensitivity × prevalence + (1-specificity) × (1-prevalence)]
```

## **Trade-offs**

- Lower specificity threshold → more patients classified → potential for better power
- Higher specificity → fewer patients but higher accuracy

### NLP Impact: Results from i2b2 Studies

## **Performance Comparison**

Phenotype	Algorithm Type	Sensitivity	PPV	Cohort Size
Crohn's Disease	Structured only	64%	98%	-
	Structured + NLP	72%	98%	-
Ulcerative Colitis	Structured only	60%	97%	4,183
	Structured + NLP	73%	97%	5,522

Phenotype	Algorithm Type	Sensitivity	PPV	Cohort Size
Multiple Sclerosis	Structured only	68%	94%	-
	Structured + NLP	78%	95%	-
Rheumatoid Arthritis	Structured only	51%	88%	3,046
	Structured + NLP	63%	94%	3,585

## **Key Findings**

- 1. Universal Improvement: NLP improved ALL algorithms
- 2. **Mechanism**: Added independent predictive variables, increased sensitivity
- 3. **Greatest Impact**: When structured data accuracy is low (e.g., RA ICD-9 PPV = 19%)
- 4. Moderate Impact: When structured data already accurate (e.g., UC ICD-9 PPV = 64%)

## Implementation Considerations

#### **Required Team Members**

- 1. Clinical Investigator: Domain expertise, phenotype definition
- 2. Biostatistician: Algorithm development, performance evaluation
- 3. EMR Informatician: Data extraction, healthcare system specifics
- 4. **NLP Expert**: Text processing, concept mapping

#### **Resource Requirements**

- Infrastructure: Research copy of EMR, secure servers, terabytes of storage
- Time: Mapping clinical terms to NLP concepts is rate-limiting
- Expertise: Specialized team with multidisciplinary skills

#### Limitations

- 1. **Resource Intensive**: Time and expertise for variable identification/extraction
- 2. Mapping Complexity: Clinical terms to NLP concepts requires significant effort
- 3. System Specific: May require adaptation for different EMR systems
- 4. Limited Testing: Method tested on defined diseases, not extensively on outcomes like drug response

## **Applications and Future Directions**

#### **EMR Research Platform Benefits**

- 1. **Speed**: 12-18 months vs. years for prospective cohorts
- 2. Rare Diseases: Particularly valuable for uncommon conditions
- 3. Biorepository Integration: Links clinical + genomic data
- 4. Hypothesis Testing: Traditional clinical/genetic association studies
- 5. Hypothesis Generation: Phenome-wide association studies (PheWAS)

#### **Multi-institutional Applications**

- eMERGE Network: Electronic Medical Records and Genomics
- Portability: Algorithms can be applied across institutions
- Collaborative Studies: Enable multicenter research

## Practical FAQs

#### **Institutional Requirements**

- EMR Capabilities: Advanced EMR with billing codes, e-prescriptions, lab values, narrative notes
- Technical Infrastructure: Programmers, relational database expertise, secure research environment
- Hardware: Secure servers, terabytes of storage space

#### **Team Assembly**

- Core Team: Biostatistician, clinical researcher, EMR informatician, NLP expert
- Communication: Regular team meetings essential for multidisciplinary coordination
- **Common Ground**: Establish shared terminology (e.g., NLP "precision" = PPV, "recall" = sensitivity)

## Key Takeaways

- 1. NLP is Valuable: Consistently improves algorithm performance across all phenotypes
- 2. Team Approach: Requires multidisciplinary collaboration with regular communication
- 3. Context Matters: NLP impact greatest when structured data accuracy is poor
- 4. Flexibility: Probability-based approach allows threshold adjustment for different research goals
- 5. Validation Critical: Always validate with expert review on independent dataset
- 6. **Resource Planning**: Significant infrastructure and expertise requirements
- 7. Future Potential: Promising for clinical/translational research, particularly rare diseases

#### **Best Practices**

- Start with comprehensive screening to create sensitive data mart
- Include both positive and negative predictors
- Use validated clinical criteria when available
- Plan for iterative refinement of variable mapping
- Consider research goals when setting specificity thresholds
- Always validate with blinded expert review

# Computing for Medicine - Quiz 1 Study Notes

1. FAIR Data Principles

## FAIR stands for: Findable, Accessible, Interoperable, & Reusable

- Findable: Data should be easy to find by both humans and computers
- Accessible: Data should be retrievable by standard protocols
- Interoperable: Data should be compatible with other datasets and systems

• Reusable: Data should have clear licensing and metadata for reuse

## 2. Interoperability Concepts

#### **Definition**

**Interoperability**: The ability of two or more systems or components to exchange information and use the information that has been exchanged.

### Levels of Interoperability (Increasing Complexity)

- 1. **Syntactic** Format/structure compatibility
- 2. **Semantic** Meaning/content compatibility
- 3. Process Workflow/business logic compatibility
- 4. Human User interface/experience compatibility

#### **Network Effect Formula**

For **n hospitals** each with different standards:

- Number of inter-hospital mappings = n(n-1)/2
- Example: 12 hospitals = 12(11)/2 = **66 mappings**

## 3. Healthcare Data Standards

#### HL7 (Health Level 7)

- Purpose: Standard for exchanging healthcare information
- Structure:
  - Pipe-delimited messages (|)
  - First line always: Message Header (MSH)
  - Multiple segments per message allowed
  - Contains numbers, text, symbols within delimiters
- Use: Primarily for data exchange between medical equipment

## **ECG Data Standard**

- Standard Used: HL7 (for communicating ECG machine data)
- 4. FHIR (Fast Healthcare Interoperability Resources)

#### **Core Components**

- Base-address: Identifies a FHIR system service/server
- Type: Resource type
- Id: Unique identifier
- URL: Resource location

### **Mandatory FHIR Resource Elements**

#### Required:

- Identifier
- Human Readable Summary
- Profile

#### **NOT Mandatory**:

• URL link

## **FHIR Resource Categories**

#### a> Conformance Resources

- **Purpose**: Describe how a system does or should work
- Examples: ValueSet, Conformance, StructureDefinition

#### b> Administration Resources

- Purpose: Manage administrative side of healthcare
- Examples: Patient, Order, OrderResponse

#### c> Clinical Resources

- Purpose: Clinical summaries, record keeping, and planning
- Examples: Observation, Condition, CarePlan, AllergyIntolerance

#### d> Financial Resources

- Purpose: Support financial services in healthcare provision
- Examples: Claim, Coverage, ExplanationOfBenefit

#### **Patient Resource**

**Purpose**: Exchange demographic and administrative information of individuals receiving care or healthcare services

## **Profiles**

**Definition**: Help constrain FHIR resources for specific use cases and specify restrictions

• Used when building FHIR apps for specific contexts (e.g., rural primary healthcare)

## 5. EHR Meta-Model Components

## **Functional Component**

- Includes: Administrative discharge and billing features
- Purpose: Operational healthcare functions

#### **Component Types**

- Organizational: Structure and governance
- Information System: Technical infrastructure
- Functional: Operational features (discharge, billing)
- Data Model: Data structure and relationships

## 6. ABDM (Ayushman Bharat Digital Mission)

#### Mission

Create a digital platform for evolving the health ecosystem through wide-range of data, information and infrastructure services while ensuring security, confidentiality and privacy.

#### **Milestones**

• M1, M2, M3: Progressive implementation phases

### **Key Stakeholders**

- 1. Patients
- 2. Health Professionals
- 3. Health Facilities
- 4. Digital Solution Companies

#### **ABHA System**

#### **ABHA Address**

- Purpose: Manage personal health records
- Format: computingformedicine@abdm
- Requirement: Must create account on HIE-CM (Health Information Exchange Consent Manager)
- **Domain**: @abdm indicates which HIE-CM manages the address

### ABHA Number

- Format: 14-digit unique number
- Requirement: Strong KYC verification required
- Auto-generation: Automatically available as <14digitabhano>@abdm

#### **ABDM FHIR Stack Components**

First Component for Patient Sign-up: Health Information Providers (HIPs)

#### Other Components:

- Health Information Users (HIUs)
- Consent Manager (CMs)
- Gateway

## 7. Ontologies and Knowledge Representation

## **Ontology Structure**

#### Representation: Directed Graph with Cycles

- Allows for complex hierarchical and associative relationships
- Can have circular references and multiple inheritance paths

#### Ontology vs Knowledge Graph

#### Key Difference:

- **Ontology**: Generalized model explaining relationships between entities based on common properties (not individuals)
- Knowledge Graph: Data-specific, establishes links between actual data points
- **Relationship**: Knowledge Graph = Data + Ontology

#### **Terminology Types**

Index

**Definition**: List of relevant terms pulled directly from unstructured or semi-structured text

• Used for document indexing and search

## Other Types

- Ontology: Formal representation of knowledge
- Thesaurus: Controlled vocabulary with synonyms
- Terminology: Systematic collection of terms

## **Biomedical Ontology Applications**

#### **Clinical Decision Support Benefits:**

- Computational graphs for querying parent/child terms
- Synonyms, related terms, and preferred terms for biomedical entities
- Semantic standardization (not syntactic interoperability)

## 8. SNOMED CT Concepts

#### **Key Characteristics**

#### True Statements:

- Concepts are computational meanings that do not change
- Each concept has at least one "is a" relationship
- Relationship types stored as concepts with SNOMED CT IDs

#### False Statement:

- **Post-coordinated expressions**: Use MULTIPLE concept identifiers (not single) to represent complex clinical ideas
- Pre-coordinated: Use single concept identifier

#### **SNOMED CT Structure**

- Concepts: Stable computational meanings
- Relationships: "Is a" hierarchies and other semantic links
- **Descriptions**: Human-readable terms for concepts

## Key Formulas & Numbers to Remember

- 1. Interoperability Mappings: n(n-1)/2 for n systems
- 2. ABHA Number: 14 digits with strong KYC
- 3. FHIR Resource Categories: 4 main types (Conformance, Administration, Clinical, Financial)
- 4. **Interoperability Levels**: 4 levels (Syntactic → Semantic → Process → Human)
- 5. ABDM Milestones: M1, M2, M3
- 6. ABDM Stakeholders: 4 main groups

### Common Exam Traps & Clarifications

#### **FAIR Principles**

- Not: Fair, Flexible, Authenticated, Interactive, Responsive
- Correct: Findable, Accessible, Interoperable, Reusable

#### **HL7 Messages**

- Can have multiple segments per message
- Cannot only have one segment per message

## **FHIR Mandatory Elements**

- URL link is **NOT** mandatory
- Profile IS mandatory

#### **SNOMED CT Post-coordination**

• Uses multiple concept identifiers, not single

#### **Ontology Representation**

• Directed graph WITH cycles (not without cycles)

## Study Tips

- 1. Memorize FAIR acronym Frequently tested
- 2. Understand interoperability complexity order Syntactic < Semantic < Process < Human
- 3. Know FHIR resource categories and examples for each
- 4. Remember ABDM key numbers 14-digit ABHA, @abdm domain
- 5. Distinguish ontology vs knowledge graph Conceptual model vs data-specific
- 6. Know HL7 message structure MSH first, pipe-delimited, multiple segments allowed
- 7. **Understand mapping formula** n(n-1)/2 for interoperability between n systems

# **COMPUTING FOR MEDICINE - MOCK QUIZ 2**

#### **INSTRUCTIONS:**

- Fill your credentials carefully
- Total marks: 30
- Time: 45 minutes
- Number of questions: 20

## MULTIPLE CHOICE QUESTIONS (1 mark each = 17 marks)

# 1. In the context of EHR phenotype algorithms, what does PPV stand for and why is it crucial for genetic studies?

a> Patient Phenotype Validation - ensures accurate patient classification b> Positive Predictive Value - determines algorithm accuracy for statistical power c> Primary Prevention Variable - identifies risk factors for diseases d> Phenotype Processing Validation - confirms data quality standards

#### 2. Which NLP task is most critical for extracting clinical concepts from unstructured EMR data?

a> Part-of-speech tagging of medical terms b> Named entity recognition and concept mapping c> Sentiment analysis of clinical notes d> Text summarization of discharge summaries

#### 3. In FHIR terminology, what is the primary purpose of a "Profile"?

a> To authenticate users accessing FHIR resources b> To encrypt sensitive patient information c> To constrain and customize FHIR resources for specific use cases d> To monitor system performance and usage

### 4. The relationship between PPV and disease prevalence in EMR algorithms is:

a> Inversely proportional - lower prevalence leads to higher PPV b> Directly proportional - higher prevalence leads to higher PPV c> Independent - prevalence does not affect PPV d> Exponentially related - small prevalence changes cause large PPV changes

# 5. Which component of the ABDM framework is responsible for managing patient consent for health data sharing?

a> Health Information Providers (HIPs) b> Health Information Users (HIUs) c> Consent Managers (CMs) d> Gateway services

#### 6. In SNOMED CT, post-coordinated expressions:

a> Use a single concept identifier to represent simple clinical ideas b> Use multiple concept identifiers to represent complex clinical ideas c> Are automatically generated by NLP systems d> Replace the need for pre-coordinated concepts

## 7. The adaptive LASSO penalized logistic regression method is used in EMR phenotype algorithms to:

a> Clean and preprocess unstructured text data b> Identify predictive variables and assign weights c> Validate algorithm performance on test datasets d> Convert clinical notes to structured data formats

#### 8. Which database standardizes health terminologies and is essential for NLP concept mapping?

a> RxNorm only b> SNOMED CT only c> Unified Medical Language System (UMLS) d> ICD-10 classification system

### 9. In the i2b2 methodology, a "sensitive data mart" is created to:

a> Store patient data securely with encryption b> Include patients with any evidence of the target phenotype c> Remove patients with incomplete medical records d> Validate the accuracy of structured EMR data

#### 10. The formula n(n-1)/2 in healthcare interoperability represents:

a> The number of patients needed for algorithm validation b> The computational complexity of NLP processing c> The number of mappings needed between n different systems d> The minimum sample size for phenotype studies

## 11. Which FHIR resource category would contain a "Coverage" resource for insurance information?

a> Conformance b> Administration c> Clinical d> Financial

#### 12. Natural Language Processing improves EMR phenotype algorithms most significantly when:

a> The EMR contains mostly structured data b> Structured data accuracy for the phenotype is already high c> Structured data accuracy for the phenotype is low d> The patient population is very large

#### 13. In HL7 message structure, segments are:

a> Always limited to one per message transmission b> Separated by comma delimiters c> Multiple segments allowed per message with pipe delimiters d> Encrypted for security purposes

# 14. The primary advantage of using probability thresholds in EMR algorithms over Boolean approaches is:

a> Faster computation time b> Better data security c> Adjustability based on research objectives d> Simplified implementation process

#### 15. ABHA numbers in the ABDM framework:

a> Are 12-digit identifiers with basic verification b> Are 14-digit unique identifiers requiring strong KYC c> Can be shared among family members d> Are automatically generated without verification

#### 16. Which type of EMR data typically requires manual medical record review without NLP?

a> ICD-9 diagnostic codes b> Electronic prescription data c> Laboratory test results d> Narrative clinical notes

### 17. In healthcare ontologies, the "is a" relationship represents:

a> Temporal sequences between medical events b> Causal relationships between diseases c> Hierarchical classification structures d> Geographic distribution of health conditions

## SHORT ANSWER QUESTIONS

18. Explain the difference between pre-coordinated and post-coordinated expressions in SNOMED CT with one example each. (3 marks)

**Answer:** [Space for student answer]

19. Describe the validation methodology used in the i2b2 approach for EMR phenotype algorithms. Include the composition of the validation set and the importance of blinding. (5 marks)

**Answer:** [Space for student answer]

20. Compare and contrast the four levels of healthcare data interoperability (Syntactic, Semantic, Process, Human) with specific examples from healthcare systems. (5 marks)

**Answer:** [Space for student answer]

#### **ANSWER KEY**

#### **Multiple Choice Answers:**

- 1. b> Positive Predictive Value determines algorithm accuracy for statistical power
- 2. b> Named entity recognition and concept mapping
- 3. c> To constrain and customize FHIR resources for specific use cases
- 4. b> Directly proportional higher prevalence leads to higher PPV

- 5. c> Consent Managers (CMs)
- 6. b> Use multiple concept identifiers to represent complex clinical ideas
- 7. b> Identify predictive variables and assign weights
- 8. c> Unified Medical Language System (UMLS)
- 9. b> Include patients with any evidence of the target phenotype
- 10. c> The number of mappings needed between n different systems
- 11. d> Financial
- 12. c> Structured data accuracy for the phenotype is low
- 13. c> Multiple segments allowed per message with pipe delimiters
- 14. c> Adjustability based on research objectives
- 15. b> Are 14-digit unique identifiers requiring strong KYC
- 16. d> Narrative clinical notes
- 17. c> Hierarchical classification structures

#### **Short Answer Answers:**

#### 18. SNOMED CT Expressions (3 marks)

- Pre-coordinated: Single concept identifier represents a complete clinical idea
  - Example: "Pneumonia" = single SNOMED CT code
- Post-coordinated: Multiple concept identifiers combined to represent complex clinical ideas
  - Example: "Pneumonia" + "caused by" + "Streptococcus pneumoniae" = multiple codes combined

#### 19. i2b2 Validation Methodology (5 marks)

- **Validation Set Composition**: All patients classified with the phenotype + additional 50% random patients from data mart
- Review Process: Clinical domain experts manually review all patients using same criteria as training set
- Blinding: Reviewers are blinded to algorithm classification results to prevent bias
- Performance Estimation: Algorithm performance calculated based on validation set results
- Importance: Provides unbiased assessment of algorithm accuracy and generalizability

#### 20. Healthcare Data Interoperability Levels (5 marks)

- **Syntactic**: Format and structure compatibility
  - Example: HL7 message format standards, XML vs JSON data formats
- Semantic: Meaning and content compatibility
  - Example: SNOMED CT for standardized medical terminology, ICD coding systems
- **Process**: Workflow and business logic compatibility
  - Example: Clinical decision support workflows, care coordination protocols
- **Human**: User interface and experience compatibility
  - Example: Consistent EHR interfaces, standardized clinical workflows for staff