



# **CT-EBM-SP CORPUS**

# **Version 3**

# **ANNOTATION GUIDELINE**

**English version** 

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#### 1. ANNOTATION CRITERIA

The task consists in annotating medical entity types on Spanish texts from journal abstracts about clinical trial studies, published in the SciELO repository,<sup>1</sup> and clinical trial annoucements from EudraCT.<sup>2</sup> Eight entities belong to semantic groups from the Unified Medical Language System® (UMLS) (Bodenreider 2004) referring to:

- Anatomic entities (ANAT)
- Biochemical or pharmacological substances (CHEM)
- Medical devices (DEVI)
- Pathologic conditions (DISO)
- Genes and genetic material (GENE)
- Living beings and virus (LIVB)
- Physiological processes (PHYS)
- Lab tests, diagnostic or therapeutic procedures (PROC).

I addition, five types of temporal entities were annotated based on the TimeML scheme adapted to the clinical domain (Styler et al. 2014):

- Age entities: this class was not used in TimeML, but was needed for the task
- Date: e.g., 2022
- Duration (also called *set* in the TimeML scheme): e.g., *2 horas* ('2 hours')
- Frequency: e.g., *mensualmente* ('monthly')
- Time or part of the day: e.g., por la noche ('at night')

The following types of medication information entities were also marked:

- Contraindicated: e.g., contraindicación a aspirina ('contraindication to aspirin')
- Dose or strength: e.g., 150 mg
- Form: e.g., *gel, pastillas* ('pills')
- Route or administration mode: e.g., oral

Negation and speculated information were also annotated:

- Negation cue (Neg cue) and Negated events: e.g., sin fiebre ('no fever')
- Speculation cue (Spec\_cue) and Speculated events: e.g., posible carcinoma ('possible carcinoma')

The following miscellaneous medical entities were marked:

- Concept: e.g., inicio del ensayo ('at study start')
- Food or Dring: e.g., alcohol
- Observation or Finding: e.g., *normotenso* ('normal blood pressure')
- Quantifier or Qualifier: e.g., grave ('severe')
- Result or Value: e.g., > 90 mmHg

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<sup>&</sup>lt;sup>1</sup> www.scielo.org

<sup>&</sup>lt;sup>2</sup> www.clinicaltrialsregister.eu





Lastly, event temporality and experiencer attributes were labeled with these values:

- Past event (History\_of or Family\_history\_of), future event (Future) or Hypothetical.
- Patient (e.g., 'patient'), Family member (e.g., 'mother') and Other ('surgeon')

To check the type of entity or to understand each concept mention, the following sources were recommended:

- CIMA (Centro de información online de medicamentos): https://cima.aemps.es
- International Clasification of Diseases vs. 10 (ICD-10), Spanish version, electronic edition (3<sup>a</sup> ed, 2010), Ministerio de Sanidad, Consumo y Bienestar Social: https://eciemaps.mscbs.gob.es/ecieMaps/browser/index 10 mc.html
- Dictionary of Medical Abbreviations SEDOM: http://www.sedom.es/diccionario/
- DrugBank: <a href="https://www.drugbank.ca">https://www.drugbank.ca</a>
- MedlinePlus: https://medlineplus.gov/spanish/
- UMLS Metathesaurus Browser (requires a free register as a user): <a href="https://uts.nlm.nih.gov//metathesaurus.html">https://uts.nlm.nih.gov//metathesaurus.html</a>
- Vademecum: https://www.vademecum.es/
- Wikipedia

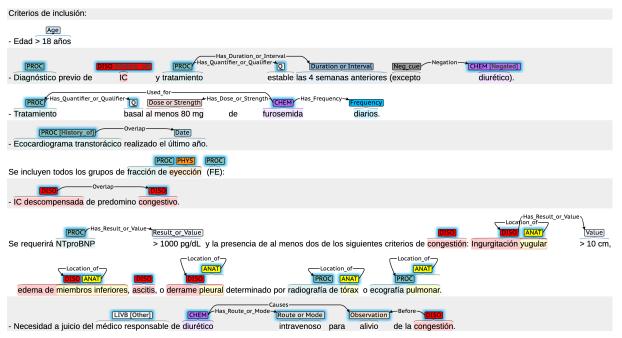


Figure 1. Sample of the annotation

The goals of the annotation are **detecting** entities and relations between them, as menctioned in the scientific literature or clinical texts; and also **normalize** the entities to the corresponding medical concepts. Consequently, annotation criteria were defined considering whether the potential annotation could be mapped to concepts or codes in standard terminologies in the UMLS Metathesaurus. We have especially followed the International Classification of Diseases vs 10 (ICD-10).





## **SCOPE OF THE ANNOTATION**

In general, annotate full phrases if possible:

(1.) el **episodio hemorrágico** (S1130-01082008000800004) Annotate *episodio hemorrágico* (DISO) and not only *hemorrágico*.

We do not annotate articles and cardinal numbers (dos, tres...), nor punctuation marks (comma, dot...) at the begnining and the end of the entity. For example, annotate episodio hemorrágico and not el episodio hemorrágico; or eventos adversos (not 147 eventos adversos; the semicolon is not annotated either):

(2.) reportaron 147 **eventos adversos**; tuvieron alguna relación causal 13,6% Annotate only *eventos adversos* (DISO) (S1729-519X2016000600017)

The start or end of the annotacion cannot overlap with the beginning or the end of other annotation; only some entities are completely allowed inside other entity (see Section Annotation of nested entities):

(3.) DO NOT ANNOTATE: administración de vacunas vivas (2018-002521-30)

ANNOTATE: [administración] de [vacunas vivas]

administración (PROC) and vacunas vivas (CHEM)

Only the more specific entitites will be annotated, including modifiers expressing medical concepts, adjacent to the medical term:

(4.) carcinoma renal metastásico (S0004-06142006000100006) Annotate carcinoma renal metastásico as DISO, and not carcinoma renal.

Try to annotate the more specific entity (the wider span):

(5.) el **déficit de calcitriol** DISO (0211-699500012698) Annotate *déficit de calcitriol*, not only *déficit*.

If annotating an adjective or modifier is unclear, check the scope of the term in a terminological resource (e.g., ICD-10 or UMLS Metathesaurus). A list of common modifiers to be annotated (or not) are included in Appendix 1. **Modifiers expressing general concepts are not annotated**: e.g., *próximo, siguiente* (excepting full entities registered in the UMLS: see list in Appendix):

(6.) **hipertensión** futura DISO (S0025-76802004000500002) Annotate only *hipertensión*.

(7.) diferentes **fármacos** CHEM (S0034-70942013000300003) Annotate only *fármacos*.

(8.) miembros superiores ANAT (S0034-70942013000300004) Annotate miembros superiores (UMLS CUI: C1140618)

In some contexts, derivational adjectives expressing a medical concept are annotated, isolated from the head term (although this might not be annotated). These cases are annotated only **to avoid missing unannotated information**:





- (9.) acompañada de mejoría **endoscópica** (S0025-76802004000500002) Annotate *endoscópica* (PROC), but not *mejoría endoscópica*.
- (10.) fue llevado a cabo en una sala <u>quirúrgica</u> ortopédica. En total, 60 pacientes ASA I-III seleccionados para **artoplastia electiva total de rodilla** fueron incluidos (S0034-70942012000300003)

Do not annotate *quirúrgica* because we already annotate *artroplastia electiva total de rodilla* (PROC)

(11.) El inicio del efecto <u>anestésico</u> fue más corto después de aplicar la **técnica alveolar media** (S0213-12852017000100005)

Do not annotate *anestésico* since we already annotate *técnica alveolar media* (PROC)

Very long noun phrases are not annotated, but only the **head of the phrase with its modifiers (not several prepositional groups)**:

(12.) Estudio comparativo del uso de mitomicina C en el pterigium recidivante (S0864-21762008000200004)

Annotate estudio comparativo as PROC, mitomicina C as CHEM, and pterigium recidivante as DISO

In entities of type procedure (PROC), the prepositional phrase is annotated or not according to the need for understanding the context, or if the full term is found in a reference terminology. **Annotating very long terms is discouraged**. In general:

- Terms with the prepositional phrase are annotated if an UMLS CUI exists, or if they
  can be mapped to a category from the International Classification of Diseases v.10:
  - (13.) dos días antes de la cirugía de terceros molares (S0034-70942012000400003)

Annotate as PROC *cirugía de terceros molares* (C0577760 Surgical removal of third molar tooth)

- (14.) **examen en lámpara de hendidura** (\$0365-66912010000400002) Annotate the full entity as PROC (\$C0419360 Slit lamp biomicroscopy)
- (15.) mediante **procedimiento quirúrgico de citorreducción**Annotate *procedimiento quirúrgico de citorreducción* (one entity) as PROC (C3850079 Cytoreductive Surgery) (S0009-741115002339)
- (16.) La **prevención de** <u>diabetes</u> y sus <u>complicaciones</u> es un desafío Annotate <u>prevención de diabetes</u> (C1659987 Diabetes prevention), <u>diabetes</u> (DISO) and <u>complicaciones</u> (DISO) (S0104-11692012000300008)
- (17.) el **control de la hipertensión intracraneal** (S1130-14732005000100001) Annotate *control de la hipertensión intracraneal* as PROC (C0150260 Intracranial Pressure Monitoring)
- Annotate the full term with the prepositional phrase if it helps to understand the meaning of the text; e.g., in entities of type procedure (PROC), each term might distinguish the *Intervention* from the *Comparator*:





(18.) Grupo I (n = 75): **funduplicatura de 360°**, **corta y holgada por laparoscopia** en el Hospital Universitario Dr. Peset de Valencia. -Grupo II (n = 28): **funduplicatura 360°**, **corta y holgada por vía abierta** (S1130-01082005000500005)
Annotate PROC in *funduplicatura de 360°*, *corta y holgada por laparoscopia* (Intervention), and in *funduplicatura de 360°*, *corta y holgada por vía abierta* (Comparator).

In cases different from the above, annotate each term of type PROC and annotate another entity in the term introduced by preposition (e.g., <u>anestesia</u> con, <u>analgesia</u> con, <u>cirugía</u> en, <u>tratamiento</u> de, <u>prevención</u> de, <u>control</u> de, etc.). Terms introduced by prepositions tend to refer to a different concept. If in doubt, each term is annotated separately if the full term lacks a category or code in the ICD-10 or UMLS MetaThesaurus:

(19.) Tratamiento de la anorexia en hemodiálisis

(S2254-28842013000500055)

Annotate separately Tratamiento (PROC), anorexia (DISO), hemodiálisis (PROC)

(20.) analgesia epidural posquirúrgica con bupivacaína

(S0121-07932008000600004)

Annotate separately analgesia epidural (PROC) and bupivacaína (CHEM)

- (21.) Cirugía de la enfermedad por reflujo gastroesofágico
  Annotate cirugía (PROC) and enfermedad por reflujo gastroesofágico (DISO).
  (S1130-01082005000500005)
- (22.) **tratamiento** del **pterigium recidivante** (S0864-21762008000200004) Annotate *tratamiento* (PROC) and *pterigium recidivante* (DISO).
- (23.) aplicación de microcorriente como tratamiento en las úlceras venosas (S0104-11692012000400016) Annotate aplicación de microcorriente (PROC, C2147192, microcurrent electrical

stimulation), tratamiento (PROC), úlceras venosas (DISO) and venosas (ANAT)

(24.) **prevención** de **fenómenos embólicos** (S0066-782X2010001600013) Annotate *prevención* (PROC) and *fenómenos embólicos* (DISO)

We tend to annotate in the same entity a general or underspecified term adjacent to a specific term from the same semantic type (introduced by preposition):

- (25.) la cicatrización mediante **terapia con VAC** (S0009-741115002911) Annotate as PROC *terapia con VAC* ('cierre asistido por vacío', C1956080 Vacuum-Assisted Closure); do not annotate *terapia* and *VAC* separately.
- (26.) **cirugía de revascularización coronaria** (S0025-76802017000100001) Annotate one entity, and not *cirugía* and *revascularización coronaria* separately.

When 2 head terms can be annotated with the same label, only annotate one (that with the shorter span):

(27.) aplicación de una **técnica de energía muscular**Annotate *técnica de energía muscular* (PROC) and not *aplicación de una técnica de energía muscular* (S1134-80462010000700004)





Likewise, regarding mentions of pathologies (DISO), each entity is annotated separately, provided that each one can be mapped to a different UMLS concept and the full combination of mentions lacks a CUI or they are different ICD-10 categories:

(28.) pacientes obesos con nefropatías proteinúricas

(S0211-69952009000500007)

Annotate two DISO entities: obesos (ICD-10: E66.9) and nefropatías proteinúricas

On the contrary, the full mention is annotated in the same entity if there is an ICD-10 category or a concept in the UMLS:

(29.) pacientes con carcinoma diferenciado de tiroides con metástasis ganglionares cervicales (S0009-741115002261)

Annotate from *carcinoma* to *cervicales*, because a specific concept exists in UMLS (C2981270).

(30.) hiperparatiroidismo secundario de la insuficiencia renal

Annotate one DISO entity (C0271847; Hyperparathyroidism due to renal insufficiency; ICD-10: N25.81)

Similarly, we tend to annotate in the same entity those mentions with terms síntomas/signos/manifestaciones de + pathology (DISO):

(31.) **síntomas de depresión** (S0104-11692016000100416) Annotate one DISO entity (C0086132 Depressive Symptoms).

Long terms with coordinated or juxtaposed noun phrases may be ambiguous to parse; non-head phrases might be interpreted as modified or not by the head term. In this case, we annotate only the shortest entity (independent from the head term):

(32.) Se evaluaron diariamente los **síntomas de infección respiratoria**, **diarrea aguda** y **efectos secundarios** (S0120-41572014000100011)

Annotate 3 DISO entities: síntomas de infección respiratoria, diarrea, efectos secundarios (do not annotate one full, long DISO entity).

We annotate in the same way entities referring to an anatomical concept. We annotate the full mention if there is a CUI in the UMLS, or if annotating the full entity is needed to understand the text content and distinguish the most specific entity. Otherwise, we annotate each term separately:

(33.) área de corte de la capa de fibras nerviosas de la retina

(\$0365-66912007000700004)

Annotate one ANAT entity (C0229219 Structure of nerve fiber layer of retina) rather than two independent entities (*capa de fibras nerviosas*, *retina*)

(34.) **fibras del músculo** del **ventrículo izquierdo** (S0066782X2010001600011) Annotate 2 ANAT entities: *fibras del músculo* (C0242697 Muscle Fibers) and *ventrículo izquierdo* (C0225897 Left ventricular structure)

Regarding entities expressing the type of clinical trial, we annotate the full mention (criteria are detailed in the Section explaining the annotation of PROC entities):





# (35.) Estudio clínico prospectivo fase IV abierto y sin grupo control (S0716-10182019000100032)

(36.) estudio fase IV no aleatorizado (S0716-10182019000100032)

Brand names of drugs are annotated only if they are mapped to an UMLS CUI or if they appear in CIMA, UMLS or DrugBank. Do not annotate the ® or TM characters:

```
(37.) los nuevos sellantes adhesivos, como Tissucol®

Do not annotate ®, but only Tissucol, as CHEM (S0009-741115002261)
```

(38.) dieta-formula normocalórica e hiperproteica (<u>Vegestart complet</u>®) Do not annotate *Vegestart complet* (not in UMLS or CIMA) (S0212-16112010000600008)

As an exception, the ® character is annotated if it occurs in the middle of a multiword term (to avoid discontinuous annotations):

```
(39.) evaluar si el Quantiferon® TB-gold In Tube (QFT-GIT) puede contribuir (S0211-69952011000200009)

Annotate Quantiferon® TB-gold (CHEM, C1875713 QUANTIFERON-TB GOLD) inside Quantiferon® TB-gold In Tube (PROC); also, annotate PROC in the abbreviation (QFT-GIT)
```

We annotated the terms after the hyphen in mentions with *pre-* or *post-* prefixes (or similar ones). Only the most frequent occurrences reported in the medical literature (*pre-anaesthesia*, *post-surgical*...) are annotated as full temporal entities (with the *pre/post-* prefix):

```
(40.) post-CPRE (S1130-01082017000300002)
Annotate PROC in CPRE ('colangiopancreatografía retrógrada endoscópica')
```

# (41.) PMB (presión máxima basal) pre-tratamiento

(S1130-01082004001200006)

Annotate PROC in *PMB, presión máxima basal* y *tratamiento*; and also annotate Time in *pre-tratamiento*.

```
(42.) sin-CEC vs. con-CEC (S0025-76802017000100001)
Annotate CEC ('circulación extracorpórea') as PROC
```

# **ANNOTATION OF NESTED ENTITIES**

Entities included in other entities with a wider scope will be anotated, provided that both do not have the same semantic group. For example, in the following context, the inner entities *nervio óptico* or *cadera* (ANAT) **will not be annotated** inside the wider entitity *cabeza del nervio óptico* or *músculos abductores de la cadera* (also ANAT):

```
(43.) cabeza del <u>nervio óptico</u> ANAT (S0365-66912007000700004)
```

(44.) músculos abductores de la <u>cadera</u> ANAT (\$0325-00752016000600009)





# Examples of nested entities to be annotated:

(45.) <u>transaminasas hepáticas</u> se conservaron en rangos normales (S0716-10182019000100032) Annotate *transaminasas hepáticas* (PROC), *transaminasas* (CHEM), *hepáticas* (ANAT)

(46.) medición de **glucosa** (S0212-16112011000300017) Annotate *glucosa* (CHEM) inside *medición de glucosa* (PROC)

(47.) hallux valgus (S2306-41022015000200007) Annotate hallux (ANAT) inside hallux valgus (DISO).

(48.) toxinas **urémicas** (S0211-69952013000700005) Annotate *urémicas* (DISO) inside *toxinas urémicas* (CHEM)

When overlap occurs, nested entities cannot belong to two different entities with a wider span. Inner entities can only belong to one or another entity with a wider span, but not to two different ones. For example, in this context:

(49.) DO NOT ANNOTATE: cierre con <u>sutura de la herida</u> (S0009-741115002911)

ANNOTATE: [cierre con sutura] de la [herida]

Two annotations are possible: *cierre con sutura* (PROC) or *sutura de la herida* (PROC). However, annotations overlapping across different entities are discouraged, thus we annotate *cierre con sutura* (PROC) and *herida* (DISO).

#### **ANOTATION OF COORDINATED ENTITIES**

In some contexts, coordinated or juxtaposed terms, or enumerations, need to be included in the same annotated entity, provided that they occur in the same sentence. Several entities are not annotated if occurring across sentences, or if they include too many words (e. g., more than 10).

(50.) **artroplastia de cadera o rodilla** (2018-002465-18) Annotate one PROC entity (C0086511 Knee Replacement Arthroplasty; C0186193 Arthroplasty of hip)

Annotate in one entity coordinated mentions with *y/o*:

(51.) la incidencia de **náuseas y/o vómitos** (S1134-80462016000200002) Annotate one DISO entity (C0027498 Nausea and vomiting)

However, in some contexts it is not possible to annotate the full mention (for example, because several words or noisy items appear). A solution can be annotating only the common head word, or the most general term:

(52.) AlJ: 5 tenían la forma pauciarticular; 9, la poliarticular y 6, la sistémica.

(S0034-75312010000100001)

Annotate only as DISO AlJ ('artritis idiopática juvenil', C1444845, Juvenile idiopathic arthritis)





In some contexts, part of the entity is elliptic (very often, with words such as *versus* or *vs*). To avoid annotating mentions that could not be generalized, only the full entity is annotated (the modifier of the elliptic word is not marked). We will consider the fact that the full, non-elliptic entity can be annotated in other context of the same text:

(53.) Calidad de vida de pacientes con cáncer de próstata en tratamiento con **bloqueo** androgénico continuo <u>vs intermitente</u>: estudio prospectivo (...) Fundamento: El tratamiento con **bloqueo** androgénico intermitente (BAI) pretende mejorar la calidad de vida. (S1137-66272015000200003)

Annotate cáncer de próstata (DISO), bloqueo androgénico continuo (PROC) y bloqueo androgénico intermitente (PROC).

Do not annotate *vs intermitente*, because the entity referring to that concept is annotated elsewhere in the text.

In the case of PROC entities that express a measurement or analitic procedure, two (or more) different entities are annotated when occurring in coordinated or juxtaposed structures:

(54.) Tomamos datos de niveles de hemoglobina y albúmina

(S0212-16112016000200036)

Annotate two PROC entities (niveles de hemoglobina; albúmina), but not only one entity

#### SPELLING AND TYPOGRAPHICAL ERRORS

Entities with spelling, typographical and tokenization errors are **also annotated**, although they do not follow the academic or normative use:

(55.) náusea y vomito **post operatorio** (S0066-782X2011000300008) Annotate DISO, although the normative forms are *postoperatorio* o *posoperatorio* 

We did not annotate abreviations with spelling errors, which are not common in the research community and cannot be generalized to other contexts (e.g., *EICA* instead of *IECA*).

#### ABBREVIATIONS AND ACRONYMS

Abbreviations and acronyms of medical entities are also annotated:

```
(56.) diabéticos tipo 2 (DM2) (S0212-16112017000300532)
Annotate diabéticos tipo 2 and acronym DM2 as DISO
```

(57.) con índice de masa corporal (**IMC**) de 30,7 (S0211-69952012000200010) Annotate as PROC *índice de masa corporal* and *IMC* 

We also annotate English abbreviations and acronyms, even though they are not translated or adapted to Spanish:

(58.) marcadores de inflamación (**PCR**, **PAI-1**, **TNF-alpha** ... Annotate *PCR*, *PAI-1* and *TNF-alpha* (S0212-16112014001200013)





Do not annotate one-letter acronyms or abbreviations: e.g., *P* (standing for 'phosphorus') is not annotated.

Abbreviations specifying biological entities are annotated: e.g., entities referring to lymphocytes (ANAT), biochemical receptors (CHEM), etc.

(59.) **linfocitos TCD4** ANAT (S0716-10182019000100032)

Abbreviations are annotated as full words. Parts of a given word will not be annotated, although they are abbreviations:

(60.) saturación periférica de oxígeno (SpO2) (S0716-10182019000100032) Annotate SpO2 (PROC), not O2.

Abbreviations and acronyms of proper names are not annotated:

(61.) consumieron dos fórmulas en cuatro ocasiones (Glucerna <u>SR</u>(r) Laboratorios Abbott <u>C.A</u> [FG] y Enterex Diabetic(r), Victus, <u>C.A</u> [FE]

Do **not** annotate *SR*, *C.A*, *FG* or *FE*. (S0212-16112017000300532)

Spelling errors in abbreviations are not annotated:

(62.) el grupo tratado con EICA (...) pacientes inicialmente tratados con **IECA** Annotate only *IECA* (CHEM), but not *EICA* (0211-699505018925)

Abbreviations/acronyms are not annotated if they are not commonly used in the scientific litterature. We do not annotate them when they are used as *ad-hoc* anaphoras to shorten a text. We recommend looking up abbreviations/acronyms in resources such as SEDOM (<a href="www.sedom.es/diccionario/">www.sedom.es/diccionario/</a>), or checking their frequency in publications available at Google Books or Google Scholar (see list in Appendix).

(63.) solución glucosada (**SG**) In this context, *SG* is annotated because it is registered in SEDOM.

(64.) Se incluyeron a 30 pacientes, 14 en el grupo arterial ( $\underline{GA}$ ), 10 en el grupo venoso ( $\underline{GV}$ ) (S0066-782X2009001000010)

In this context, we do not annotate abbreviations because they are just used in this text, they are not widespread in the scientific literature.

When an abbreviation or acronym to be annotated occurs in the middle of a multiword term, the full entity is marked:

(65.) la **enfermedad de Crohn (EC) fistulosa** (S1130-01082004000800004) Annotate as DISO *enfermedad de Crohn (EC) fistulosa* (C3888864 Fistulising Crohn's disease)

If the abbreviation occurs at the end of the full term, it is annotated separately:

(66.) el **umbral de dolor a la presión (UDP)** (S1134-80462010000700004) Annotate as PROC two mentions: *umbral de dolor a la presión* and *UDP* 





# **ENTITIES EXPRESSING ASPECT**

We annotate entities expressing recurrence or relapse as Observation (see Sect. Miscellaneous medical entities), since the UMLS classifies them as Findings:

- (67.) Hubo 2 casos (3,8%) de <u>recurrencia</u> de **coagulopatía**Annotate *coagulopatía* (DISO) and *recurrencia* (Observation) (S0121-07932007000300002)
- (68.) La duración del **tratamiento** disminuyó el número de <u>recaídas</u>
  (S1665-11462016000500309)
  Annotate *tratamiento* (PROC) and *recaídas* (Observation)

(69.) Analizamos las <u>recidivas</u> de la **pancreatitis** (S1137-66272003000300004) Annotate *pancreatitis* as DISO and *recidivas* as Observation.

We only annotate DISO in multiword entities that cannot be split up (e.g., recurrencias isquémicas, recidivas tumorales) or if there is an ICD-10 class:

- (70.) pacientes adultos con **mieloma múltiple recidivante** (2017-001465-24) Annotate DISO (C2349261 Relapse multiple myeloma, ICD-10: C90.02)
- (71.) portadores de **pterigium recidivante** (S0864-21762008000200004) Annotate DISO (C0155158 Recurrent pterygium, ICD-10: H11.069)
- (72.) Aborto recurrente (2017-001878-42) Annotate DISO (C0000809 Recurrent abortion; ICD-10: N96)

#### **FOREIGN WORDS**

Entities adapted straigthaway from English, without being translated to Spanish, are also annotated:

(73.) Se realizó **bypass gástrico** en 54 pacientes... Annotate *bypass gástrico* as PROC (S0212-16112006000800002)

In contexts where both the Spanish and the foreign word occur, we only annotate the Spanish term and the abbreviation:

(74.) realizar una **queratoplastia endotelial de membrana de Descemet (DMEK**: Descemet membrane endothelial keratoplasty) (S0365-66912009000500004) Annotate *queratoplastia endotelial de membrana de Descemet* and *DMEK* both as

#### **ANAPHORIC ENTITIES**

Do not annotate pronouns, determiners or adjectives expressing a referential meaning with regard to another entity:

PROC; do not annotate Descemet membrane endothelial keratoplasty.

(75.) uso adecuado de **betabloqueantes** o **intolerantes** a <u>ellos</u> (S0066-782X2010001600003)

Annotate only betabloqueantes (CHEM) and intolerantes (DISO)

(76.) una técnica útil en el **tratamiento** de <u>dichas</u> **fracturas** (S1130-05582017000300143) Annotate *tratamiento* (PROC) and *fracturas* (DISO)





#### 2. ANNOTATED ENTITIES

# **UMLS Entities**

We annotate entities corresponding to a subset of semantic groups from the Unified Medical Language System (UMLS) (Bodenreider 2004); namely the following ones:

- ANAT (anatomic entities)
- CHEM (pharmaco-chemical entities)
   LIVB (living beings and virus)
- DEVI (medical devices)
- DISO (pathological conditions)
- GENE (genes and genetic material)
- PHYS (physiological processes)
- PROC (procedures)

We chose this subset of semantic groups since they fit more adequately the type of data annotated (abstracts of clinical trials studies and trial protocols announcements).

#### **ANAT**

Entities expressing parts of the body. We include here entities from the following UMLS semantic types:

- Anatomical Structure: e.g., cisura
- Body Location or Region: e.g., epigastrio
- Body Part Organ or Organ Component: e.g., *músculo*
- Body Space or Junction: e.g., muñeca
- Body Substance: e.g., sangre
- Body System: e.g., sistema urinario
- Cell Component: e.g., neurotúbulo
- Cell: e.g., basófilo
- Embryonic Structure: e.g., neuroectodermo
- Fully Formed Anatomical Structure: e.g., cuerpo
- Tissue: e.g., tejido nervioso

# Examples:

- (77.) La permanencia fue mayor en la pierna (\$0325-00752018000100041)
- (78.) en la insuficiencia renal crónica (0211-699504017174)
- (79.) contaminación con heces (S0210-48062010000300010)

Some anatomic entities follow words such as región, porción, cabeza..., or primer, segundo, etc. We include all terms in the annotation whenever an UMLS concept exists:

- (80.) puntuación para cada **región del colon** (S1022-51292016000400002) Annotate región del colon (C0447522 Region of colon)
- (81.) anestesia troncular de **10 dedo** (S0210-1238201324) Annotate 1o dedo





#### **CHEM**

We include here entities from the following UMLS semantic types:

- Amino Acid, Peptide, or Protein: e.g., serina
- Antibiotic: e.g., penicilina
- Biologically Active Substance: e.g., factor I, neurotransmisor
- Carbohydrates
- Chemical: e.g., ozono
- Chemical Viewed Functionally: e.g., odorante
- Chemical Viewed Structurally: e.g., isopropilo
- Clinical Drug: e.g., tacrólimus
- Element, Ion, or Isotope: e.g., carbono
- Enzyme: e.g., lipasa
- Hazardous or Poisonous Substance: e.g., cianuro
- Hormone: e.g., progesterona
- Immunologic Factor: e.g., vacuna nonavalente
- Indicator, Reagent, or Diagnostic Aid: e.g., eluyente
- Inorganic Chemical: e.g., fosfato
- Nucleic Acid, Nucleoside, or Nucleotide: e.g., ADN
- Organic Chemical: e.g., carbonato, ácido graso
- Pharmacological Substance: e.g., opioide
- Receptor: e.g., receptor de la progesterona
- Vitamin: e.g., retinol

# Examples:

(82.) mantenimiento con **adalimumab** (S1130-01082008001100002)

(83.) pacientes que reciben acetato cálcico (0211-699500012698)

(84.) no recibían **ácido fólico** ni **vitamina B6** (0211-699501013259)

We annotate together compound chemical and pharmacological entities expressing a standard pharmacological preparation, or referring to compounds that do not exist separately:

(85.) amoxicilina-clavulánico (S0210-4806200600090000) Annotate in one entity (UMLS C0054066, *Amoxicillin / Clavulanate*)

On the contrary, we annotate separately 2 CHEM entities in contexts where the entities do not refer to a mixture or substance preparation:

(86.) **Varfarina** o **aspirina** en la prevención de fenómenos embólicos (S0066-782X2010001600013)

Biochemical substances or elements (e.g., calcio, fósforo, bicarbonato) might be ambiguous in contexts where the chemical substance can also be interpreted as





*laboratory analysis* (e.g., when lab results are reported). E.g., *calcio:* 8,8 ± 0,5 mg/dl. Annotation criteria are explained in Section 2 (Criteria regarding ambiguities)

#### **DEVI**

Entities referring to medical instruments or devices:

```
(87.) El UDP se midió, por medio de un <u>algómetro analógico</u>
Annotate algómetro analógico (S1134-80462010000700004)
```

These types of entities can be part of a larger PROC entity: colocar una sonda ('probe placement'), alimentación por sonda ('probe feeding')...

(88.) garantiza la óptima **colocación del <u>catéter</u>** (S0211-69952010000300014) Annotate *colocación del catéter* as PROC; and *catéter* as DEVI.

```
(89.) post extracción de <u>sonda</u> (S0004-06142008000700005) Annotate extracción de sonda as PROC; and sonda as DEVI.
```

Note the difference in the annotation: verbs such as *sondar*, *sondaje*, *o cateterizar* are anotated PROC (procedures using a medical device such as a probe or catheter); however, *sonda* ('probe') is annotated as DEVI.

The scope of the annotation of DEVI entities might cause doubts; terminological resources (e.g., UMLS) will be used to annotate the wider scope, as registered in a thesaurus. Models, brand or registered names will not be annotated if no CUI exists:

```
(90.) Una <u>sonda nasogástrica</u> 20 F fue insertada
Annotate <u>sonda nasogástrica</u> (C0085678) but not <u>sonda nasogástrica</u> 20 F (the full entity is not registered in the UMLS). (S0212-16112011000100009)
```

When an entity can be interpreted as a procedure (PROC) or a medical device (DEVI), we prioritized annotating PROC:

```
(91.) evaluar el uso sistemático de enemas (S1022-51292011000400003) Annotate enemas as PROC and not DEVI
```

#### DISO

We include here entities from the following UMLS semantic types:

- Acquired Abnormality: e.g., callo
- Anatomical Abnormality: e.g., arruga
- Cell or Molecular Dysfunction: e.g., gen mutado
- Congenital Abnormality: e.g., dismorfia
- Disease or Syndrome: e.g., diabetes
- Experimental Model of Disease: e.g., sarcoma de rous
- Injury or Poisoning: e.g., traumatismo
- Mental or Behavioural Dysfunction: e.g., bulimia nerviosa
- Pathologic Function: e.g., shock alérgico





Neoplastic Process: e.g., tumor
Sign or Symptom: e.g., fiebre

# Examples:

(92.) adalimumab en la **enfermedad de Crohn** (S1130-01082008001100002)

(93.) pacientes **hipertensos** con **diabetes tipo 2** y **albuminuria** (0211-699501013956)

(94.) los **signos y síntomas de depresión** se evaluaron (S0104-11692016000100416)

Annotate in the same span *signos y síntomas de depresión* (C4716638 Signs and symptoms of depression)

In the current version, severity degrees of pathologies are only annotated within the DISO entity if an ICD-10 category exists:

(95.) Indicación pública: **miastenia grave** (2013-003589-15) Annotate *miastenia grave* (C0026896 Myasthenia Gravis; ICD-10: G70.0)

(96.) **deterioro cognitivo leve** (2015-004238-85) (C1270972 Mild cognitive impairment; ICD-10: G31.84)

Stages, severity modifiers or degrees of disorders are marked with the Quantifier or Qualifier label (see section Miscellaneous medical entities):

(97.) **ERC** estadio 3A-4 (S1134-009615002090) Annotate *ERC* as DISO and estadio 3A-4 as Quantifier or Qualifier

(98.) Insuficiencia renal >3B

Annotate Insuficiencia renal as DISO

moderada (Quantifier or Qualifier)

(99.) 72,3% fueron de **laceración** de primer grado (S0104-11692008000300007) Annotate *laceración* (DISO; C0043246 Laceration) and *de primer grado* (Quantifier\_or\_Qualifier)

(100.) 61% de los pacientes refirieron **cefalea** leve (S1130-01082004000400004) Annotate *cefalea* (DISO; C0018681 Headache, ICD-10: R51) and *leve* (Quantifier or Qualifier)

(101.) cifras consideradas **dolor** moderado (S0325-00752008000500004) Annotate *dolor* (DISO; C0030193 Pain, ICD-10: R52) and *moderado* (Quantifier or Qualifier)

(102.) presentaban **obstrucción bronquial** leve o moderada Annotate *obstrucción bronquial* (DISO; C0221725 Bronchial Obstruction) and *leve o* 

Likewise, we do not annotate in the DISO entity the physical or functional state of disorders, neoplasia stages, or values of the assessment of the oncologic quality of life. These are marked as Quantifier or Qualifier or Result or Value:

(103.) pacientes con **falla cardiaca** estado funcional II-IV por más de 6 meses (S0120-56332018000200106)

Annotate falla cardiaca (DISO), estado funcional (PROC) and II-IV (Result\_or\_Value).





```
(104.) clase funcional ii a iv de la New York Heart Association
(S0211-699519300529)
Annotate clase funcional ii a iv (Result or Value) and New York Heart Association
(PROC)
(105.) toxicidad gastrointestinal Grado 1-2 (S0185-106317300264)
Annotate toxicidad gastrointestinal (DISO; C1142499 Gastrointestinal toxicity) and
Grado 1-2 (Quantifier or Qualifier)
                                    (S0034-70942014000300177)
(106.) estado físico ASA I-II-III
Annotate estado físico ASA (PROC) and I-II-III (Result or Value)
(107.) ECOG superior a 2
                                           (2017-002238-21)
Annotate ECOG (CONC) and superior a 2 (Result or Value).
(108.) 24 pacientes con cirrosis alcohólica (8 en estadio B de Child-Pugh)
                                    (S1130-01082008000800007)
Annotate cirrosis alcohólica (DISO; C0023891 Liver Cirrhosis, Alcoholic, ICD-10:
K70.30), pacientes (LIVB), Child-Pugh (PROC) and estadio B (Result or Value)
```

Besides, the UMLS includes the *Findings* category in the DISO semantic group. Because of their clinical relevance, these entity types were included in the **Observation category** (Sect. Miscellaneous medical entities).

We only annotate as DISO the entities of semantic type *Finding* if there is a category in the International Classification of Diseases vs 10 (ICD-10). We generally exclude categories from the Z class referring to Histories, Factors or Social situations that affect the health state. We also annotate as DISO those entities that, in annotators' opinion, can be interpreted as signs or symptoms, pathologic functions, and/or are key to understand the text content.

```
(109.) Treinta y cinco sujetos asintomáticos (S1134-80462010000700004) Annotate asintomáticos as DISO
(110.) vómitos en "posos de café" (2016-003339-39) (C0278002 Vomit contains coffee grounds finding; ICD-10: K92.0)
(111.) infiltrados radiológicos (2020-001445-39) (C0235896 Pulmonary Infiltrate, ICD-10: R91.8)
(112.) embarazos múltiples (2013-003778-29) (C0032989 Multiple Pregnancy; ICD-10: O30.90)
```

Likewise, we also annotate as Findings the clinical signs revealing a pathologic state and observed in a diagnostic procedure or laboratory analysis; e.g.:

- Neurologic focality (abnormalities in a neurological exploration): e.g., signo de babinsky, signos meníngeos...
- Abdominal guarding: e.g., peritonismo
- Heart murmurs (abnormalities in a cardiopulmonary auscultation)





(113.) La **kaliemia** no se modificó. (S0211-69952012000200010)

We interpretate that the measurement result (potassium level) did not change (Observation/Finding), rather than the change in the analysis method (potassium measurement)

(114.) Valorar los cambios en el <u>umbral del **dolor** a la presión</u>

(S1134-80462010000700004)

Annotate umbral del dolor a la presión (PROC) and dolor (DISO)

The following scheme can help to understand the UMLS classification:

PROC
PHYS
DISO

Diagnostic or laboratory procedure

[tomar, controlar... la] presión arterial

presión arterial

Pathology

hipertensión

ambiguous (tor

Entities expressing a clinical attribute or organic function are ambiguous (tensión arterial, frecuencia cardiaca, frecuencia respiratoria, saturación de oxígeno, etc.). In contexts where these entities co-occur with a number or figure, or with terms such as medir, valorar, etc., we interpretate them as 'mesurement' of that attribute and annotate them as PROC:

(115.) midieron la **presión arterial promedio** (**PAP**) y la **frecuencia cardíaca** (**FC**) Annotate as PROC: *presión arterial promedio*, *PAP*, *frecuencia cardíaca*, *FC* 

Contexts such as *serología positiva*, *prueba de IgG+*, etc. are classed as Laboratory or Test Result in the UMLS Metathesaurus (PHYS semantic group). Some cases are also classed as Findings. Owing to this ambiguity, we only annotate PROC in the term referring to the analytic test (we do not annotate +, *positivo* or *negativo*):

```
(116.) Sifilis IgG+ (2020-001565-37)
Annotate DISO in Sifilis and PROC in IgG (without the + character)
```

However, exceptions are terms such as *VIH*+ or *VIH positivo*, which have an ICD-10 category (C4759637 HIV positive status) and are anotated as DISO:

```
(117.) Tratamiento antiviral o VIH+ (2020-001565-37) Annotate DISO in VIH+ (also, tratamiento antiviral is annotated as PROC)
```

In this stage of the project, we do not annotate text fragments requiring medical knowledge to infer a pathological state:

(118.) peso al nacer menor o mayor de 800 g (...) **prematuros** con peso al nacimiento entre 500 y 1.250 g (S0370-41062014000300006)
Only annotate DISO in *prematuros*.





(119.) Quince pacientes con (...) **frecuencia cardíaca** > 65 lpm Annotate *frecuencia cardíaca* as PROC. The text span expressing the measurement value (*frecuencia cardíaca* > 65 lpm) is **not** annotated as DISO because it requires inferring medical knowledge. Instead, it is annotated as Result or Value.

We recommend checking the UMLS Metathesaurus when hesitating about whether to annotate a Finding or not. **Do not annotate anything if the context is unclear**. Do not annotate either coordinate or juxtaposed structures where Findings are separated by several words expressing measurements or laboratory values (increased or reduced):

(120.) la **fosforemia**  $(5.9 \pm 0.6 \text{ a } 5.0 \pm 1.4 \text{ mg/dL}, p = 0.049)$ , el **producto calciofósforo**  $(59.8 \pm 5.8 \text{ a } 48.6 \pm 12.5 \text{ mg2/dL2}, p = 0.01)$  y el **colesterol** (191  $\pm$  29 a 167  $\pm$  33 mg/dL, p = 0.02) <u>disminuyeron</u>. (0211-699503016284) Annotate *fosforemia*, *producto calciofósforo* and *colesterol* as PROC.

With regard to mutations, in the current version we only annotate the term *mutación* (C1705285 Mutation Abnormality; Cell or Molecular Dysfunction) or *deleción* (C1511760 Deletion Mutation; Cell or Molecular Dysfunction), or the mutation subtype (e.g., *mutación molecular*). The gen or exon involved is annotated GENE:

(121.) **mutaciones de resistencia** mayores a cualquiera de los fármacos Annotate *mutaciones de resistencia* (DISO) and *fármacos* (CHEM) (2016-005226-11)

(122.) **liposarcoma mixoide** con **mutación** PIK3CA (2013-005155-32) Annotate DISO in *liposarcoma mixoide* and in *mutación*; and annotate *PIK3CA* as GENE

(123.) **deleción** del exón 19 o **mutación** L858R en el exón 21 (2014-002565-30) Annotate DISO in *deleción* and in *mutación*.

#### **GENE**

Entities referring to genes and genetic material.

(124.) **mutación** en uno de los cinco <u>genes HMR (ASXL1, EZH2, SRSF2</u> e <u>IDH1/2</u>) (2014-004928-21)

Annotate *mutación* (DISO) and *genes, ASXL1, EZH2, SRSF2, IDH1/2* (each with a different GENE entity)

# **LIVB**

We have annotated the most adequate entities for the task, namely following:

• **Microorganisms or pathogens**: viruses, fungi or bacteria (including probiotics). **In contexts of metonymy** (where the mention of a virus refers to the disease: e.g., *virus de la hepatitis B, virus de inmunodeficiencia humana*) we annotate **DISO**, if it can be **interpretated as patological state** (e.g., *VIH*+):

(125.) **Enfermedad hepática** de etiología diferente al **VHC** Annotate DISO in *enfermedad hepática* and *VHC* ('virus de la hepatis C') (S1025-028X2011000300001)





(126.) pacientes con VIH/SIDA naïve (S0716-10182019000100032)

In contexts such as *infección por VIH* or *infección VHC*, annotate DISO in the full entity and LIVB (as a nested entity) for the name of the virus or bacteria:

(127.) pacientes con infección por VIH/SIDA Annotate DISO in *infección por VIH* y SIDA; and LIVB in *pacientes* y VIH

• **Population groups:** we annotate entities referring to the participants in the clinical trial: *paciente*, *hombres*, *mujeres*...

(128.) **Varones** y **mujeres** con **18 años** de edad (2013-003645-42) Annotate LIVB in *varones*, *mujeres*, and Age in *18 años* 

Entities referring to **patient groups** (i.e., suffering from a **pathology**: e.g., diabético, infértil) are annotated as **DISO**; likewise, patient groups experiencing a **physiological process** (e.g., embarazadas) are marked **PHYS**:

(129.) seis **diabéticos** consumieron dos **fórmulas** (S0212-16112017000300532) Annotate DISO In *diabéticos*, and CHEM in *fórmulas* 

(130.) **anemia ferropénica** en la **embarazada** (S0212-16112017000300532) Annotate DISO in *anemia ferropénica*, and PHYS in *embarazadas* 

If possible, annotate PHYS entities inside LIVB entities:

(131.) **embolia pulmonar** en las **mujeres embarazadas** (2012-001505-24) Annotate DISO in *embolia pulmonar;* LIVB in *mujeres embarazadas* (Pregnant Women, C0033011) and PHYS in *embarazadas* 

• **Age group:** adolescente, sietemesino, adulto, anciano... These entities also express age and are also marked with Age attribute and a Experiencer value.

(132.) CHEM LIVE [Age][Patient] adultos

(133.) **niños** y **adolescentes** de **7 a 18 años** de edad (2008-005356-25) Annotate LIVB with Age attribute in *niños*, *adolescentes*; and annotate Age in *7 a 18 años* 

• Entities expressing participants' demographic data: género femenino, género masculino, caucásico... The entity with the wider scope will be marked:

(192.) **participantes masculinos y femeninos** (2018-003711-21) Annotate LIVB in the full entity (do not annotate only *participantes*)

(193.) **Género femenino** (2013-000577-77) Annotate LIVB (C0043210 Woman).

(193.) de **ambos sexos**, edad **entre 18 y 65 años**, de origen **caucásico** (2013-001315-71)

Annotate LIVB in ambos sexos and caucásico, and Age in entre 18 y 65 años





Do not annotate LIVB in very specific intervention groups (containing the name of the drug or procedure: e.g., *grupo lidocaína*), except in generalizable expression with a CUI (e.g., *grupo intervención*: C2986530 Intervention Group; *grupo control*, C0009932 Control Groups, *grupo experimental*, C5205743 Experimental Group):

(193.) 53 **pacientes** en el grupo de **Cefazolina** (S1022-51292011000400003) Annotate *pacientes* (LIVB) and *Cefazolina* (CHEM) (not *grupo de Cefazolina*)

(192.) el **grupo de <u>tratamiento</u>** recibió **40 mg** de **telmisartán** Annotate grupo de tratamiento (LIVB), tratamiento (PROC), 40 mg (Dose) and telmisartán (CHEM)

#### **PHYS**

We annotate entities of the following UMLS semantic types:

• Biologic Function: e.g., *ingestión* 

• Cell Function: e.g., *meiosis* 

• Genetic Function: e.g., herencia autosómica

• Molecular Function: e.g., glucólisis

• Organ or Tissue Function: e.g., lagrimeo, tacto

• Organism Function: e.g., recuperación, sueño

• Physiologic Function: e.g., menopausia, puerperio

(134.) no se habían realizado **pruebas** en este **embarazo** (S1020-49892016001200455) Annotate *pruebas* (PROC) and *embarazo* (PHYS)

(135.) Pacientes en periodo de **menstruación** (2016-000371-24) Annotate *menstruación* as PHYS

We also annotate PHYS in expressions such as *efecto antiinflamatorio* (C1516019, Physiologic Function) or *efecto adrenérgico* (C3179174):

(136.) La ingesta de omega-3 se ha asociado con **efectos antinflamatorios** Annotate *efectos antinflamatorios* as PHYS (S0212-16112014001200013)

We also annotate PHYS in modifiers, adjetives or participle forms expressing pacient groups: e.g., embarazadas: están embarazadas, quedarse embarazadas...:

(137.) **embolia pulmonar** en las **mujeres embarazadas** (2012-001505-24) Annotate DISO in *embolia pulmonar;* LIVB in *mujeres embarazadas* (Pregnant Women, C0033011) and PHYS in *embarazadas* 

We did not mark the following semantic types: *Organism Attribute* and *Clinical Attribute*: e.g., *postura* ('Body position', C1262869), *sexo* ('Sex', C1522384)...

We do not mark PHYS in names of institutions, medical departments or organisms:

(138.) Instituto del Sueño (S0066-782X2011000400006)





#### **PROC**

We include here entities from the following UMLS semantic types:

- Diagnostic Procedure: e.g., colonoscopia
- Health Care Activity: e.g., examen clínico
- Laboratory Procedure: e.g., hemograma
- Molecular Biology Research Technique: e.g., secuenciación del ADN
- Research Activity: e.g., farmacovigilancia. This category mainly includes entities expressing medical research tasks. Statistical analysis (e.g., t de student, ANOVA, regresión múltiple, coeficiente de correlación, etc.) are classified as concept entities (CONC) in the UMLS; therefore, we do not annotate them as PROC. Consequenty, we do not annotate as PROC other semantically-similar terms, even though they can be classed as PROC in UMLS: e.g., análisis estadístico (C0871424).
- Therapeutic or Preventive Procedure: e.g., diálisis de riñón

# Examples:

(139.) mujeres hospitalizadas

(S0104-11692016000100416)

(140.) complicaciones en el cateterismo venoso (S0104-11692016000100435)

Entities expressing measurements of chemical substantes or laboratory analyses (PROC) may include a CHEM entity. We annotate both the outer and inner entities:

(141.) Los niveles de PTH < 120 pg/ml en pacientes en diálisis Annotate niveles de PTH (PROC) and PTH (CHEM) (0211-699500012506)

In general, the term *placebo* is annotated as PROC:

(142.) al grupo B se le indicó un placebo

(S0104-11692016000100434)

General words such as técnica, aplicación, uso... are only annotated when they are modified with an adjective or noun phrase specifying or describing the type of procedure; otherwise, do not annotate them (annotate only the more specific terms):

(143.) utilizando la misma técnica quirúrgica (S0009-741115001620) Annotate técnica quirúrgica as PROC.

(144.) Su uso en pacientes con sedación profunda es seguro y la técnica no se ve (S1729-519X2016000500004)

Annotate sedación profunda as PROC, but not técnica.

regard to chemotherapy regimens combining several drugs, each pharmacological substance is annotated separately (CHEM), even though the UMLS Metathesaurus often includes a CUI for the compound term:

(145.) Nivolumab más Ipilimumab en sujetos con melanoma (2016-001941-26) Annotate as CHEM nivolumab and ipilimumab, and melanoma as DISO.





General verbs expressing analysis, study or data evaluation are not annotated as PROC when they occur without object or complement: e.g., analizar, comparar, estudia, evaluar, valorar... We only annotate these verbs with the object specifying the type of procedure or analysis (e.g., valorar la eficacia y seguridad).

(146.) Analizar la eficacia y la seguridad de la trombólisis intraarterial

(S0210-56912010000600003)

Annotate Analizar la eficacia y la seguridad (PROC) and trombólisis intraarterial (DISO)

Entities such as *ensayo*, *estudio*, *análisis*, *investigación*, etc. are not annotated in isolation; we annotate them in compound terms detailing the type of trial, analysis or study (see more details below):

(147.) Análisis sanguíneos que indiquen función hepática anormal

(2019-002626-67)

Annotate análisis sanguíneos (PROC) and función hepática anormal (DISO).

(148.) Sin contraindicación mayor a ninguno de los **fármacos** en estudio Do not annotate estudio. (2019-002626-67)

Only annotate *análisis* or *ensayo* without any complement in contexts where they refer to 'laboratory analysis' or 'immunoassay':

(149.) El **ensayo** anti-CCP2 mostró un mejor balance sensibilidad (48,5%) y especificidad (98,0%) (S1729-519X2018000400540)

(150.) valor de paciente normal para el laboratorio que realiza el **análisis** (2016-002554-21)

Entities describing or specifying the type of clinical trial are fully annotated, including the phase of the trial, the use of control intervention or placebo, whether it is randomized or not, simple or double blind, unicentric or multicentric:

(151.) ensayo clínico aleatorizado y controlado (Fase-IIb) a doble ciego (S1729-519X2016000500004)

(152.) ensayo clínico controlado con placebo, aleatorizado y a doble ciego (\$1025-028X2011000300001)

However, we tend to avoid annotating temporal expressions or the number of participants; that is, we do not annotate specific data that may not generalize enough to other contexts:

(153.) ensayo clínico prospectivo no aleatorio de dos grupos de pacientes Do not annotate de dos grupos de pacientes. (S1130-01082005000500005)

(154.) Estudio prospectivo de intervención no controlado ni aleatorizado de tres años de seguimiento (S2011-69952012000200010)

Do not annotate de tres años de seguimiento.

Likewise, we do not annotate in the entity expressing the type of trial other entities referring to the intervention therapy or the pathology considered:





(155.) Estudio de evaluación de la seguridad y la eficacia en pacientes de pegunigalsidasa alfa (PRX-102) con la enfermedad de Fabry (2018-001148-67) Annotate as PROC: Estudio de evaluación de la seguridad y la eficacia Also, annotate (out of the PROC entity): pegunigalsidasa alfa (CHEM), PRX-102 (CHEM) and enfermedad de Fabry (DISO).

To avoid long annotations, we tend to annotate in one PROC entity the type of trial or study, and we annotate the goal or objective in a different PROC entity:

(156.) [Estudio multicéntrico, aleatorizado, doble ciego, con control activo] para [evaluar la eficacia] en la semana 52 de secukinumab (2015-004477-32)

Annotate two PROC entities: Estudio multicéntrico, aleatorizado, doble ciego, con control activo, y evaluar la eficacia; also, annotate secukinumab (CHEM)

The following is a non-exhaustive list of the types of analyses or studies we annotate:

- Efficacy analysis, safety and tolerability studies
- Pharmacokinetic and/or pharmacodynamic studies
- Survival analysis and/or follow-up studies
- Cost-effectiveness analyses
- Intention-to-treat analyses (C2718028)
- Descriptive studies, comparative, prospective or retrospective analyses
- Observational and/or exploratory studies, intervention studies, and pilot studies
- Extension trials and open-label studies (C1709323)
- Comparative and non-comparative studies (two or more cohort groups, nested clinical trials...)

#### MEDICATION INFORMATION

#### Mode or administration route (Route)

We mark as Route those entities expressing modes o administration routes of drugs, substances or foof (note that the UMLS classifies these entities as CONC):

(157.) recibieron 5 mg orales de ácido fólico (0211-699501013259)

(158.) infusión de dexmedetomidina intravenosa (S1134-80462015000100002)

(159.) nutrición parenteral (\$0370-41062014000300006)

Annotate PROC in nutrición parenteral, and Route in parenteral

Note that *oral* is annotated as ANAT in the following context:

(160.) acumulación de bacterias en la cavidad **oral** (S0716-10182013000400003)

Inside PROC entities, Route is marked if it expresses the drug administration route:

(161.) infusiones intraperitoneales de anestésicos locales

(S0034-70942007000400002)

Annotate infusiones intraperitoneales as PROC (C0031146 intraperitoneal infusion), intraperitoneales (Route) and anestésicos locales as CHEM (C0002934; Local Anesthetics; Organic Chemical; Pharmacologic Substance).





If an entity can be labeled as a procedure (PROC) or the administration route (Route), we annotate PROC:

(162.) recibieron una **infusión** de **ocitocina** (S0034-70942012000500003) Annotate *infusión* as PROC and *ocitocina* as CHEM

Note that we do not annotate ANAT nor Route in words expressing a surgical approach, which is marked with the CONC label (see sect. Miscellaneous entities):

# (163.) Cirugía transnasal transesfenoidal endoscópica

(S1130-14732005000100004)

Annotate cirugía transnasal transesfenoidal endoscópica as PROC; transnasal and transesfenoidal are annotated as Concept (CONC, surgical approach)

(164.) la realización de biopsia prostática transrectal ecodirigida

(\$0004-06142009000500003)

Annotate biopsia prostática transrectal ecodirigida (PROC), prostática (ANAT) and transrectal (Concept; surgical approach)

Annotate CHEM in the drug or pharmacological substance, and Route in the entity expressing administration mode or route:

(165.) **pantoprazol** por <u>vía intravenosa</u> (S1130-01082008000800004) Annotate *pantoprazol* as CHEM and *vía intravenosa* as Route

(166.) el consumo de **anestésicos** <u>venosos</u> (S0034-70942004000100013) Annotate *anestésicos* as CHEM y *venosos* as Route

(167.) citrato de fentanilo <u>oral transmucoso</u> (S1134-80462010000300002) Annotate CHEM in *citrato de fentanilo oral transmucoso* (C3853047; Transmu-cosal Oral Fentanyl Citrate, Organic Chemical) and *oral transmucoso* as Route

## Dose, concentration or strength

Entities indicating the quantity of the drug supplied (e.g., in milligrams, percentage...):

(168.) tintura de propóleos <u>al 10%</u> (S0034-75072007000300006)

Annotate tintura de propóleos as CHEM and al 10% como Dose.

(169.) calcio en dosis de 1.000 mg cada 24 horas

(\$0212-16112015000500025)

Annotate calcio as CHEM: 1000 mg as Dose; and cada 24 horas as Frequency.

Annotate also the number of medication intakes:

(170.) dosis recomendadas de <u>5 frascos</u> (S0121-07932007000300002)

(171.) <u>múltiples dosis</u> de insulina (2015-002963-40)

Annotate as Dose: múltiples dosis; and insulina (CHEM)

(172.) 3 inyecciones preprandiales de análogo de insulina rápida

(2015-002963-40)

Annotate as Dose: 3 inyecciones; annotate also preprandiales (Time), inyecciones (PROC) and análogo de insulina rápida (CHEM)





Dose expressions in ranges, enumerations or coordinated phrases are marked in one entity:

(173.) **1, 2-4 o más de 4 <u>comprimidos</u> al día** (S1130-6343201400040005) Annotate as Dose the full entity (*1, 2-4 o más de 4 comprimidos*); annotate also *comprimidos* (Form) and *al día* (Frequency)

(174.) <u>1-2 inyecciones</u> diarias de insulina Detemir (2015-002963-40) Annotate as Dose the full entity (1-2 inyecciones); annotate also inyecciones (PROC), diarias (Frequency) and insulina Detemir (CHEM)

(175.) **AT** por **vía oral** a razón de **50-100 mg** (S0025-76802004000100001) Annotate one Dose entity (*50-100 mg*); annotate also *vía oral* (Route) and *AT* (CHEM)

Some unspecified dose entities are also annotated:

(176.) quimioterapia en **dosis altas** Annotate *dosis altas* as Dose (2017-002238-21)

(177.) **anticoagulantes** a **dosis terapéuticas** (2013-000619-26) Annotate *dosis terapéuticas* as Dose and *anticoagulantes* as CHEM

However, expressions of dose variation (increase or decrease) are annotated PROC (they are interpreted as a therapeutic intervention):

(178.) Dexametasona (**4mg** cada 8h, re-evaluación a las 72h y **disminución progresiva de dosis**) (S1130-14732009000400003)

Annotate 4mg as Dose and disminución progresiva de dosis as PROC (C1827449 Drug Tapering; Therapeutic or Preventive Procedure)

(179.) permite **disminución la dosis** de morfina Annotate *disminución de dosis* as PROC (C2348004 Agent Dose Decreased)

(180.) **aumentos de dosis** de **remifentanilo** (S0034-70942014000200073) Annotate *aumentos de dosis* (C1707810 Dose Increased, PROC).

#### Drug dosage form

Annotate entities such as: aerosol, cápsulas, comprimidos, crema, formulación, gel, gotas, tabletas...

(181.) comparar la efectividad de **800 Ul/día** de **D2** (<u>gotas</u>) y **D3** (<u>comprimidos</u>) (S0025-76802012000300002)

Annotate *D2* (C0014695 Ergocalciferol) and D3 (C0008318 Cholecalciferol) as CHEM; *gotas, comprimidos* as Form; *800 UI/día* (Dose), *800 UI* (Dose); and */día* (Frequency).

(182.) **12,5 gr** de <u>gel</u> con **250 mgr** de hidrocloruro de lidocaína intra-rectal (\$0004-06142009000500003)

Annotate hidrocloruro de lidocaína as CHEM; gel as Form; 12,5 gr and 250 mgr as Dose; and intra-rectal as Route.

(183.) montelukast en tabletas masticables de 5 mg

(S0120-41572012000300010)

Annotate montelukast as CHEM; tabletas masticables as Form; and 5 mg as Dose.





The word solución ('solution') is annotated CHEM in compound entities indicating the drug substance (e.g., solución glucosada), or if we can interprete that solución implies a solution containing a diluted drug:

(184.) uso de la solución glucosada por vía oral (S0325-00752008000500004) Annotate solución glucosada as CHEM, and vía oral as Route.

(185.) Las soluciones hipotónicas se han vinculado a la producción de hiponatremia iatrogénica (\$0325-00752013000400005)

Annotate CHEM in soluciones hipotónicas (C0020677 Hypotonic Solutions) and DISO in hiponatremia iatrogénica

#### Contraindicated

Pharmacological entities (CHEM) or procedures (PROC) are marked with the attribute Contraindicated, generally when introduced with words such as contraindicado, contraindicación, etc.:

(186.) contraindicación conocida a corticoesteroides (2020-001278-31) Annotate *corticoesteroides* (CHEM, attribute Contraindicated)

(187.) Pacientes con contraindicación para anestesia espinal (2017-001430-25) Annotate pacientes (LIVB) and anestesia espinal (PROC, Contraindicated)

Contraindicated is also marked in other PROC or CHEM entities introduced by words or expressions implying that the use of the medication is not recommended (e.g., because it would be harmful to the patient):

(188.) Enfermedades que limiten el uso de ibuprofeno y/o paracetamol (2019-000902-31)

Annotate CHEM in ibuprofeno and paracetamol with attribute Contraindicated

(189.) Uso de **medicación** prohibida en el estudio (2014-005419-18) Annotate medicación (PROC) with attribute Contraindicated

#### **TEMPORAL ENTITIES**

We followed the TimeML<sup>3</sup> standard (TIMEX3 version) to annotate time expressions (TIMEX). Nevertheless, there are some differences with regard to the scheme of the THYME corpus (Styler et al. 2014):

- 1) Entity subtypes are annotated as classes and not as attributes of a general temporal expression class.
- 2) Entities of type Quantifier are not annotated.
- 3) Entities of type Prepostexp (with prefix pre/post-: e.g., preoperative, postprandial) are annotated as Date or part of the day (Time).
- 4) Entities expressing age are annotated (Age).
- 5) Except for dates, coordinated expressions are annotated in the same entity: e.g., 3, 6 and 12 months (annotate one Duration entity).

<sup>3</sup> https://www.cs.brandeis.edu/~cs112/cs112-2004/annPS/TimeML12wp.htm [Accessed: 26/12/2024]





In summary, we have adapted TimeML standard to our task. For all classes:

1) Only annotate entities with words expressing temporal information (día, año, mes, minuto, or numbers of dates: e.g., 2005). Do not annotate patologies or procedures (DISO or PROC) inside a temporal entity. In the TimeML schema, those are considered EVENTS and are linked using temporal relations (TLINK):

(190.) se registró el total de movimientos **al primer minuto** después de la **intubación** (S0034-70942014000600425)

Annotate al primer minuto but not después de la intubación (only intubación is annotated as PROC)

(191.) 5min después de la intervención y 24horas después de la intervención (S1134-80462010000700004)

Annotate two Duration entities: 5min and 24 horas (intervención is PROC)

2) Do not annotate prepositions or adverbs introducing the temporal expression, except in case of ambiguitity (e.g., *mañana*, 'tomorrow' vs. *por la mañana*, 'in the morning'):

```
(192.) En 1994 se publicaron los resultados ($0370-41062001000100013) Annotate 1994 (no en)
```

(193.) comunicación **diaria** por teléfono hasta **el 3º día** Annotate *el 3º día*, without *hasta* (Date) and *diaria* (Frequency) (S0034-70942010000200002)

3) Segmentation errors are also annotated:

```
(194.) 5min después de la intervención Annotate 5min
```

4) Expressions with ellipsis of temporal words are only annotated if some information to understand the text would be lost if not annotated:

(195.) la frecuencia de sesiones con las que el paciente inicia HD (una o 2 sesiones por semana) es menor que en la HD convencional (3 por semana). Dicha frecuencia aumenta (de una a 2, y de 2 a 3) (S0211-699518301425)

Annotate Frequency only in una o 2 sesiones por semana and in 3 por semana

(196.) dexametasona **la primera semana** y fluorometalona **las tres siguientes** (S0365-66912005000100004)

Annotate la primera semana y las tres siguientes (otherwise, information is lost)

### Age

Age is annotated both in years and months (for child population). Note that the word *edad* is not annotated:

(197.) Diez varones, con una edad media de **59 años** 

(\$0210-56912010000600003)

(198.) pacientes pediátricos de 12 meses de edad

(S0120-41572012000300010)





When age is expressed in ranges, only one entity is marked:

```
(199.) Hombres y mujeres de 18-75 años de edad (2013-003588-73) Annotate one Age entity
```

Modifiers (*mayor/menor de*) or characters such ≥ as are also annotated:

```
    (200.) mujeres mayores de 25 años (S0185-106317300069)
    (201.) Edad : ≥18 años y < 90 años (2020-001541-39)</li>
    Annotate one Age entity
```

Translation errors are not marked; e.g., do not annotate ≥ 18 years.

Entities expressing age groups (e.g., *adolescente, joven, sietemesino, mayor de edad...*) are annotated LIVB with the Age attribute:

```
(202.) adolescentes (edades de 12 a 18 años) (2015-003314-24) One Age entity (12 a 18 años) and adolescentes as LIVB (with Age attribute).
```

#### **Date**

This class gathers entities expressing dates or indefinite temporal location longer than one day. It is not necessary to include the introductory adverb or preposition in these expressions:

```
(203.) En 1994 se publicaron los resultados (S0370-41062001000100013) Annotate 1994 (without en) (S0370-41062001000100013) Annotate 1/1/1995 (without desde) (S0370-41062001000100013) Annotate 1/1/1995 (without desde) (0211-699505018925) Annotate el tercer mes (without desde)
```

In entities with *hace* + temporal expression ('ago'), *hace* is included in the full expression (so that it is not interpreted as duration):

```
(206.) FA hace menos de un año (S0066-782X2010001600013) Annotate hace menos de un año (Date) and FA (DISO)
```

Do not annotate as Date some vague expressions such as al final, al principio...

```
(207.) <u>Al final</u> de cada intervención no se observaron cambios
Do not annotate any temporal entity. (S0212-16112014001200013)
```

Only annotate vague expressions such as the following ones:

```
(208.) fecha límite aproximada, finales de marzo de 2013 (2013-003866-15) (209.) un 50% presenta actualmente valores negativos (S0212-71992005001000008)
```





In the following cases, according to the TimeML criteria, two entities are marked, rather than one:

(210.) entre **Octubre 2001** y **Junio 2013** (S2306-41022014000400005) Annotate two Date entities: *Octubre 2001* and *Junio 2003*.

(211.) durante el periodo **2001-2003** (S0036-36342004000400008) Annotate two Date entities Date: *2001* and *2003*.

(212.) entre **enero** y **diciembre de 2012** (S1561-31942015000400005) Annotate two Date entities.

(213.) estableciendo los controles **al día siguiente**, **a la semana**, **al mes y a los 3 meses** de la cirugía (S0365-66912010000800003)

Annotate 4 Date entities: *al día siguiente*, *a la semana*, *al mes*, *a los 3 meses* 

*Pre-/post-* expressions are generally underspecified and it is not always possible to link them to a date or time frame. These cases will be interpreted according to the context:

(214.) **náuseas y vómito** en el **postoperatorio** (S0034-70942015000300191) Annotate *postoperatorio* as Time; and *náuseas y vómito* as DISO

(215.) **pravastatina preoperatoria** (S0185-106317300069) Annotate *pravastatina* (CHEM) and *preoperatoria* as Time

#### **Duration**

This class is used for entities expressing how long the event lasts.

(216.) tras un seguimiento de **dos años** (S1698-69462006000200015) Annotate 2 *años* 

The preposition or adverb introducing the expression is not marked: e.g., annotate 2 horas (not durante dos horas).

(217.) se dio seguimiento a 88 pacientes durante **4 años**Annotate *4 años* as Duration (S0212-16112016000200036)

(218.) Cefazolina 1 g tid EV. x **7 dias** (S1022-51292011000400003)

Annotate *7 dias* as Duration

Duration is also marked in entities expressing a time interval:

(219.) Se analizaron los datos a los **6 meses** (S0211-699519300529)
Annotate *6 meses* as Duration
(220.) estado vital a **40 semanas**Annotate *40 semanas* as Duration
(S0124-0064\_PMID23250319)

Note that we annotate together in one entity coordinated duration expressions (given that we do not normalize time expressions to time points in our task):





(221.) el seguimiento se realizó a los **12 y 24 meses**Annotate one Duration entity (S1137-66272013000300007)

We do not annotate adjetives such as *antiguo*, *moderno*... Only adjetives such as *anterior*, *posterior*, *siguiente*, etc. are marked in relative time expressions:

(222.) en **los siguientes doce meses**, el **clopidogrel** no se administraba (S0210-56912007000400001) Annotate *los siguientes doce meses* (Duration) and *clopidogrel* (CHEM)

We also annotate indefinite modifiers or quantifiers such as y más, al menos...:

(223.) AZT vía oral durante **un mes o más**Annotate *un mes o más* as Duration

(2110.)

(224.) **al menos dos días** con pirosis (S1130-01082006000300003) Annotate *al menos dos días* as Duration

In contexts of ambiguity, Duration shall be noted, especially when the period or time interval cannot be associated with a chronological date, or is associated to a drug or treatment.

(225.) Después de **dos meses** se midieron los niveles de hemoglobina Annotate *dos meses* as Duration (S0120-41572013000300003)

(226.) han iniciado recientemente la anticoagulación oral (menos de 1 mes antes de la selección) (2018-000753-45)

Annotate menos de 1 mes as Duration.

(227.) Uso de un fármaco en investigación en los **30 días** previos a la visita (set67/2017-000250-19)

Annotate 30 días as Duration and fármaco (CHEM)

(228.) después de **6 horas** de **bloqueo** (S0034-70942010000200004) Annotate *6 horas* (Duration) and *bloqueo* (PROC).

## Frequency

Entities that express how often the event occurs, including the frequency of taking or administering a drug. In some annotation standards, this is called Set.

(229.) Las medidas se realizaron **cada dos minutos** (S0365-66912009000100004)

(230.) Los efectos adversos se dieron a menudo (S0034-70942010000200003)

(231.) placebo (n = 43) 1 vez/día (S0212-16112016000400031)

(232.) **800 UI/día** (S0025-76802012000300002)

Annotate 800 UI (Dose); and /día (Frequency).

(233.) Raltegravir (**1200 mg QD**) (2017-000986-60) Annotate Frequency in *QD* ('quaque die', 'once a day') and *1200 mg* (Dose)





Abbreviations of frequency expressions not related to the intake of a pharmacological substance or the administration of a therapeutic procedure are not annotated (we do not consider them necessary for the task).

(234.) el filtrado glomerular estimado se redujo (69,8  $\pm$  29,7 vs. 60,25  $\pm$  23,0 ml/min/m2) (S0211-69952012000200010)

Do not annotate /min

(235.) flujo arterial medio 354,16 ml/min (S0211-69952010000300018)

Do not annotate /min

(236.) El grupo I (infusión) recibió 0,5 mg/kg/min de esmolol

(\$0034-70942014000400247)

Note that we do annotate /min (Frequency) in this context because it refers to the infusion frequency (PROC) of *esmolol* (CHEM), with a dose of 0,5 mg/kg (Dose)

(237.) recibió **lidocaína 1.5 mg/kg/h** (S2448-87712017000200009) Note that we do annotate /h (Frequency) because it refers to the frecuency of lidocaine administration (*lidocaína*, CHEM) with a dose of 1.5 mg/kg (Dose)

#### Time

Entities expressing hours or parts of the day.

(238.) un ayuno **nocturno** de **12 horas** (S0034-75072007000400001) Annotate *nocturno* (Time) and *12 horas* (Duration)

(239.) 10 g por la mañana

(S0212-16112011000100009)

Annotate 10 g (Dose) and por la mañana (Time). Do not annotate mañana as an isolate expression because it is ambiguous with other temporal expressions.

Temporal entities with prefix *intra-*, and expressions such as *preprandial* or *postprandial*, are interpreted as Time:

(240.) El uso de opiáceos en el período intraoperatorio

(S0034-70942015000300191)

Annotate período intraoperatorio as Time, and opiáceos as CHEM

(241.) un pico de **glicemia postprandial** (S0212-16112014000300013)

Annotate glicemia postprandial (PROC) and postprandial (Time)

However, according to TimeML, Duration is marked in cases where time is measured in hours (e.g., *2 horas*, *24 horas*) and if expressions cannot be associated with a part of the day or a chronological time:

(242.) evaluación a las 4 horas del postoperatorio (S0120-33472007000400003) Annotate las 4 horas (Duration) and postoperatorio (Time)

(243.) El **torniquete** fue retirado después de **1 min** (S0034-70942014000300169) Annotate *1 min* (Duration) and *torniquete* (DEVI)

(244.) a las 2, 6 y 24 horas Annotate one Duration entity (S1134-80462015000500003)





(245.) El hematocrito **posoperatorio** a las **24**, **48 y 72 h** Annotate one Duration entity; annotate also *posoperatorio* (TIME) (S1134-80462015000500003)

#### **MISCELLANEOUS MEDICAL ENTITIES**

### Concept

We annotate concepts or ideas (CONC) that are essential to understand the text and not to lose information. We mark several subtypes:

Temporal concepts not considered in TimeML:

fin del estudio (C2983670; Study End Date; Temporal Concept) periodo/ fase de lavado (C1710661; Washout Period; Temporal Concept)

Evaluation or assessment scales not considered PROC in the UMLS:

Clasificación TNM (C1515169; TNM Staging System; Classification)
DAS28 (C2732493; Disease activity score 28 joint in rheumatoid arthritis; Intellectual Product)

Surgical approaches:

abordaje abierto (C0348025; Open approach; Spatial Concept) abordaje laparoscópico (C0393360; Laparoscopic approach; Spatial Concept)

Statistical or research methods conducted on the clinical trial:

ANOVA (C0002780; Analysis of Variance; Quantitative Concept) coeficiente de correlación de Spearman (C0242929; Spearman Rank Correlation Coefficient; Quantitative Concept)

Note that quantitative concepts such as average, mean, median, etc. are not considered necessary for the task.

• Other concepts to be marked to understand the text and not lose information:

esperanza de vida (C0023671; Life Expectancy; Group Attribute) variables demográficas (C0011292; Demographic Factors; Idea or Concept)

#### Food or Drink

We mark entities referring to food or drink, which cannot be annotated as a chemical substance, but are essential for interpreting the text: *plátano* ('banana'), *huevo* ('egg'), *clara de huevo* ('egg-white'), *leche* (C2825079; Milk - dietary; Food), etc.

(246.) Consumo de **alcohol** o analgésicos Annotate *alcohol* as Food\_or\_Drink, and *analgésicos* as CHEM.





## **Observation or Finding**

Entities referring to health states that are not pathological states nor symptoms. They cannot be classified in any other way, but we need to annotate them to avoid information loss. Measurement results (including verbs of change: e.g., *improved*, *decreased*) are generally not annotated. We especially annotate Observation or Finding on entities that have clinical relevance; or if they convey information about the criteria that patients must meet in order to participate in the trial.

(247.) **sujetos normotensos** (2018-001148-67) Annotate *sujetos* (LIVB) and *normotensos* (Observation\_or\_Finding; C2712122; Normal blood pressure; Finding)

The UMLS clusters the Finding category with the DISO semantic group. We marked with the Observation label the following types of mentions (not exhaustive):

- Findings referring to aspects addressed in the anamnesis: e.g., *divorciado*, C0086170; *alto*, C0241240...
- Findings expressing neuter information (not necessarily a pathologic condition): e.g., el 25% de los pacientes se hizo <u>normoalbuminúrico</u> (annotate normoalbuminúrico as Observation or Finding) (S0211-69952012000200010)
- Too general or vague terms, when they occur isolated: *anomalía, hallazgo, problema...*
- Variations in values of a measurement or lab test that are beyond upper or lower limits of normal: e.g., aumento de la fosfatasa alcalina (0211-699503016284; do not annotate aumento de la fosfatasa alcalina), descenso de colesterol LDL (0211-699505017919X), reducción de la presión arterial (S0211-69952012000800013), disminución de hemoglobina, etc.
- Abnormal results in laboratory analysis or examinations: e.g., bazo no palpable, examen neurológico anormal, anomalías de laboratorio...
- Findings of improvement or worsening patterns: <u>progresión</u> del dolor torácico (S0375-090615000543; annotate only dolor torácico as DISO). Two exceptions may appear:
  - 1) progresivo (adjetive) is annotated together with a term with an ICD-10 category: e.g., parálisis supranuclear progresiva (C0038868, ICD-10: G23.1)
  - progresión or progresivo is annotated with terms of oncologic processes, when it expresses the meaning of change in the disease or tumor stage: e.g., progresión del tumor (C0178874 Tumor Progression; Neoplastic Process)
- Findings related to life expectancy: e.g., muerte inminente
- Findings related with nutritional or functional state, or lifestyle (sedentario, vegetariano...). However, we annotate tabaquismo, fumador or uso de drogas because there are ICD-10 categories (F17.200 and F19.20)
- Findings related with good or bad response to treatment, therapeutic failure... E.g., *fracaso del tratamiento*





#### **Quantifier or Qualifier**

We annotate as qualifiers those modifiers or adjectives that are considered essential for understanding the text. In addition, we annotate quantifying expressions needed to specify the intervention or pathology, which are not noted according to TimeML (e.g., *cuatro veces,* 'four times'). Note that figures expressing the size of the study population or the experimental results of the trial do not need to be recorded.

The following is a non-exhaustive list of the quantifiers or qualifiers we annotate:

• Quantifying expressions, including those not considered in the TimeML standard:

```
(248.) vitamina B12 mensual por 4 veces (249.) al menos dos episodios neumónicos
```

• Qualifiers or adjetives expressing the status or severity degree of a pathology:

```
(250.) efectos adversos graves (251.) fibrosis avanzada (C0205179; Advanced phase; Qualitative Concept)
```

Adjectives or numeral entities expressing cancer staging or status:

```
(252.) melanoma irresecable o metastásico, en estadio III o IV
```

Classes or degrees of pathological states according to evaluation scales:

```
(253.) clase II a IV de la New York Heart Association
Annotate New York Heart Association as PROC and clase II a IV as
Quantifier_or_Qualifier

(254.) pacientes ASA I-III
Annotate ASA as PROC and I-III as Quantifier_or_Qualifier

(255.) Clase funcional II
Annotate Clase funcional as PROC and II as Quantifier or Qualifier
```

• Negative, when it refers to a laboratory test (it is not a negation cue)

```
(256.) cultivo posquirúrgico final negativo
Annotate cultivo posquirúrgico as PROC and negativo as Quantifier or Qualifier
```

Other modifiers that are essential to avoid information loss:

```
(257.) diabetes mal controlada(C3853134; Poorly controlled; Functional Concept)(258.) Cáncer activo (C0679217; Active State; Idea or Concept)
```

#### **Result or Value**

We use this class to mark all mentions to results of diagnostic procedures or laboratory values:

```
(259.) ECOG de 0 o 1(260.) PSA mayor de 2 ng/ml
```





(261.) los niveles de LDL están dentro del rango local recomendado

We also mark *negativo* ('negative') or *positivo* ('positive') referred to a test value:

(262.) positivo para el test de la tuberculina

#### **NEGATION AND SPECULATION**

#### **Negated entities**

Entities occurring in negated contexts are also annotated, and the negation cue is marked as *Neg\_cue*. Unlike other corpora (e.g., Vincze et al. 2008; Lima et al. 2020), the full scope is not marked. Only the event or negated concept is marked with the attribute Negated:

```
(263.) 301 no vacunados (S1131-57682003000400010)
Annotate vacunados (PROC) with attribute Negated; and no as Neg_cue
(264.) sin complicaciones clínicas (S1729-519X2016000500004)
Annotate sin (Neg_cue) and complicaciones clínicas (DISO, Negated)
(265.) no hubieran recibido tratamiento antibiótico
(S1022-51292011000400003)
Annotate no (Neg cue) and tratamiento antibiótico (DISO, Negated)
```

In cases of lexical negation (e.g., asymptomatic) only the Negated attribute is marked:



With *ninguno/a(s)*, the negation is marked in the noun, the event or both:

(267.) **ninguno falleció** o comenzó **hemodiálisis** (S1729-519X2013000300020) Annotate *ninguno* (Neg\_cue), *falleció* (DISO, Negated) and *hemodiálisis* (PROC, Negated)

(268.) **ningún paciente** con **efectos secundarios** (S0120-41572006000500020) Annotate *ningún* (Neg\_cue), *paciente* (LIVB, Negated, Patient) and *efectos secundarios* (DISO, Negated)

In negated coordinated contexts (e.g., *no... ni...*), only annotate the negation cue that is syntactically closer to the negated entity:

```
(269.) no se observaron cambios en variables antropométricas ni efectos adversos
(S0212-16112014001200013)

Annotate ni (Neg_cue) and efectos adversos (DISO [Negated])

(270.) sin evidencia clínica ni de laboratorio de infección
(S1022-51292011000400003)

Annotate ni (Neg_cue) and infección (DISO [Negated])
```

Negation is not marked in elliptic entities:





(271.) Se formaron 2 grupos: en los que se utilizó **Tissucol®** (grupo caso) y en los que no (grupo control) (S0009-741115002261)

Do not annotate negation, only *Tissucol* (CHEM, without atttribute Negated).

(272.) 94 **pacientes** fueron evaluados para su elegibilidad, de los cuales 54 fueron excluidos (S0009-741115002261)

Do not annotate negation, only pacientes (LIVB, without atttribute Negated).

In laboratory tests results, *negativo* ('negative', modifier) might indicate a negative value with regard to a **pathology or medical condition**. In this case, the adjective should be marked both as Result\_or\_Value and Neg\_cue, and the event as Negated. However, it is not annotated (nor the Negated attribute in the entity referring to the test or procedure) if the context could be interpreted as a procedure not conducted:

(273.) test de embarazo negativo en sangre u orina

(S1022-51292011000400003)

Annotate *negativo* (Result\_or\_Value and Neg\_cue) referred to *embarazo* (PHYS [Negated]); *test de embarazo* (PROC) is annotated, without attribute Negated.

(274.) Cultivo de orina negativo al inicio del estudio

(S1022-51292011000400003)

Annotate cultivo de orina (PROC); negativo is not Neg\_cue but Result\_or\_Value

Do not annotate negation in doubly negated contexts that can be interpreted as a positive statement:

(275.) sin excluir a ningún paciente

(S0210-48062010000300010)

Do not annotate negation (only *paciente*, LIVB); the sentence is interpreted as: 'all patients were included'.

(276.) <u>ninguna</u> necesidad de vasoactivos (<u>excepto</u> dopamina)

(S0210-56912010000700003)

Only annotate *ninguna* (Neg\_cue) and Negated in vasoactivos (CHEM). Do not annotate *excepto* as Neg\_cue nor the attribute Negated in *dopamina* (CHEM)

#### Speculated entities

We annotate as Spec\_cue ('Speculation cue') those words introducing uncertain or probable events, outward circumstance or risk (e.g., pathologies or medical conditions). The full scope is not marked; the attribute Speculated in only marked on the focus (event or concept: CHEM, DISO, LIVB, PROC...):

(277.) puede mejorar los resultados y minimizar los <u>posibles</u> **efectos indeseables** Annotate *posible* (Spec\_cue) and *efectos indeseables* (DISO, Speculated). (S0212-16112010000600008)

(278.) <u>podría</u> ser útil para la **prevención** (S0025-76802004000500002) Annotate *podría* (Spec cue) and *prevención* (PROC [Speculated]).

**Speculated or Spec\_cue** are not marked in other modality expressions not expressing uncertainty (e.g., es necesario, 'it is necessary').





(279.) <u>es necesaria</u> la supresión **ácida** máxima para disminuir el **resangrado** (S1130-01082008000800004)

Do not annotate Spec\_cue; only annotate ácida (CHEM) and resangrado (DISO)

(280.) El uso de **morfina intratecal** es una <u>opción terapéutica</u> segura (S1130-01082008000800004)

Do not annotate Spec\_cue in *opción terapéutica*; only annotate *morfina intratecal* (CHEM)

We mark Spec\_cue and Speculated in contexts expressing both uncertainty and negation:

(281.) <u>pueden o no</u> acompañarse de <u>neutropenia</u> (S0370-41062002000100005) Annotate <u>pueden o no</u> (Spec\_cue) and <u>neutropenia</u> (DISO, [Speculated])

Conditional subordinate clauses (*si, en caso de que...* + verbo) express condition or hypothesis and are not marked as speculated. These contexts are marked with the Hypothetical attribute (see section Event temporality attributes):

(282.) la **cirugía** mejora la **AV**, siendo más efectiva <u>si</u> se asocia <u>ICG</u> (S0365-66912006001000005)

Annotate *ICG* (CHEM with attribute Hypothetical), *cirugía* (PROC) and AV (C0200150, Visual acuity testing, PROC)

From a linguistic perspective, we annotate contexts corresponding to the epistemic modality, which expresses "the degree of probability of the state of affairs according to the knowledge of the speaker" (Herrero Zorita, 2017:41). We do not annotate as Speculated those contexts where *poder* ('can') expresses a capacity or a real possibility (not uncertain nor speculated):

(283.) La Ropivacaína se puede utilizar cómo anestésico local (S0210-1238201324)

(284.) Los pacientes pueden dar su consentimiento informado

Ambiguous contexts (i.e., can express deontic modality) will not be annotated.

#### **EVENT TEMPORALITY ATTRIBUTES**

#### History of

The attribute History\_of is annotated in entities expressing past medical conditions (DISO) or procedures (PROC); i.e., entities that are not necessarily present at the moment of the writing of the text or the participation in the clinical trial:

(285.) La hiperglucemia sin antecedentes previos de diabetes mellitus (DM)

(S0212-16112015000500025)

Annotate *hiperglucemia* (DISO), *diabetes mellitus* (DISO, with attributes Negated and History\_of) and *DM* (DISO, [Negated][History\_of])

(286.) Haber recibido cualquier tipo de **vacunación** (2018-000497-30) Annotate *vacunación* (PROC) with attribute History of

(287.) Pacientes que hayan recibido un **tratamiento** previo (2016-004441-82) Annotate *tratamiento* (PROC) with attribute History of

(288.) Antecedente de **cirugía ocular** (2017-000250-19) Annotate *cirugía ocular* (PROC) with History of; annotate also *ocular* (ANAT)





(289.) Alergia o intolerancia conocida al producto de investigación

(2020-001379-34)

Annotate alergia and intolerancia (both DISO) with attribute History\_of; annotate also producto de investigación (CHEM).

(290.) **seguimiento** en un **estudio clínico** previo (2016-004365-16) Annotate *estudio clínico* (PROC) with attribute History\_of; annotate also *seguimiento* (PROC).

In general, History\_of is marked only in contexts introduced by words such as antecedentes, historia de, previo, anterior... In case of doubt, do not annotate anything (including when the procedure or the patology might happen in the future):

(291.) sufre una **reacción adversa** durante los estudios M16-067 o M16-065 (2016-004676-22)

Annotate *reacción adversa* as DISO, without History\_of; it is unclear if the adverse event occurred in the past or might occur in a future study.

We both mark the attributes History\_of and Negated in contexts indicating the absence of any medical history:

(292.) Pacientes sin **tratamiento** previo (2018-001423-40) Annotate *tratamiento* (PROC) with attributes History\_of and Negated; *Pacientes* (LIVB) is also annotated

Likewise, History\_of can be annotated with the Speculated attribute:

(293.) Historia <u>sospechada</u> o conocida de **tuberculosis** (2020-001162-12) Annotate *tuberculosis* (DISO) with attributes History\_of and Speculated

## Family history of

Entities expressing family history medical conditions are annotated with the attribute Family\_history\_of.

(294.) Antecedentes familiares de **enfermedad de Alzheimer** (2017-004454-42) Annotate *enfermedad de Alzheimer* (DISO) with attribute Family\_history\_of

In disjunctive concepts, both Family history of and History of can be marked:

(295.) Antecedentes personales o familiares de **carcinoma medular de tiroides** (2012-004413-14)

Annotate DISO with attributes History of and Family history of

#### **Future**

We annotate this attribute in entities referring to an event that will take place after the writing or reading of the text. We mark this when explicit context words appear: for example, previsión de, programado, plan de, futuro...

(296.) Previsión de **vacunación** con **agentes virales vivos** en los próximos 7 días (2014-004471-23)

Annotate PROC (with attribute Future) in *vacunación* and CHEM (with attribute Future) in *agentes virales vivos*.





(297.) **Pacientes** programadas para **cesárea** (2017-001430-25) Annotate PROC in *cesárea* with attribute Future. *Pacientes* is annotated as LIVB (with attribute Patient).

(298.) **prevención** de una **hipertensión** futura (S0025-76802004000500002) Annotate DISO in *hipertensión* (with attribute Future) and PROC in *prevención*.

# Hypothetical

We mark this attribute in entities referring to events expressed in contexts introduced with subordinate conjunctions such as *en caso de que, a menos que* o *si* (only if *si* introduces a conditional subordinate clause):

(299.) **Agentes citotóxicos**, a menos que hayan transcurrido **al menos 4 semanas** (2018-000340-26)

Annotate Duration with attribute Hypothetical in *al menos 4 semanas*; and annotate CHEM in *Agentes citotóxicos* (but without attribute Hypothetical).

(300.) Si es **mujer**, debe cumplir los requisitos de **métodos anticonceptivos**. (2017-003238-96)

Annotate *mujer* as LIVB with attributes Patient and Hypothetical; and annotate PROC in *métodos anticonceptivos* (but without attribute Hypothetical)

#### **EXPERIENCER ATTRIBUTES**

We annote this attribute **only in LIVB entities referring to human beings**, and with the following values.

 PATIENT: when the LIVB entity refers to the patient or clinical trial participant, who generally experiments a medical condition, procedure or intervention:

(301.) **niños** y **adolescentes** con **psoriasis en placas** (2015-003314-24) Annotate LIVB in *niños* and *adolescentes*, both with attribute Patient; Annotate DISO en *psoriasis en placas*.

We also annotate the value Patient in entities speficied with an adjective such as *sano* ('healthy') or *normal* (they can be a participant in a trial):

(302.) estudio observacional transversal en 100 personas con malaria y 100 controles sanos (S0716-10182014000500006)
Annotate personas (LIVB [Patient]), controles (LIVB [Patient]), malaria (DISO), sanos (Quantifier or Qualifier) and estudio observacional transversal (PROC)

 FAMILY\_MEMBER: we mark this value in LIVB entities referring to a patient's or trial participant's relative; this information is essential to extract information about family history of disorders:

(303.) Los sujetos recibieron 0,2 ml de calostro de su madre

(S0212-16112016000200007)

Annotate LIVB in *sujetos* (with value Patient) and *madre* (with value Family\_member); we also mark Dose in 0.2 ml and ANAT in *calostro*.





 OTHER: we use this value in any other LIVB entity referring to human beings that do not allude to patients, trial participants nor relatives: e.g., healthcare professionals, legal agents, researchers, study sponsors...

(304.) El **sujeto** (y su **padre/madre/representante legal**, cuando proceda) deben entender y firmar voluntariamente un DCI Annotate LIVB in *sujeto* (with attribute value Patient), in *padre* and *madre* (both with attribute value Family\_member) and in *representante legal* (with attribute value Other); *DCI* is also annotated as CONC.

We do not mark any Experiencer attribute in LIVB entities referring to plants, virus, bacteria and other disease-causing microorganisms.

#### 3. RELATIONS

• In the current version, relationships between entities in different sentences are not annotated, only within the same syntactic unit. The end of a sentence is marked with a full stop, an ellipsis or a line break.

(305.) se incluyeron 20 **pacientes** en el grupo 0 y 21 en el grupo 1. No se encontraron diferencias entre ambos grupos en cuanto al sexo, edad, **hábito tabáquico** 

Do not annotate a relation between pacientes (LIVB) and hábito tabáquico (DISO)

(306.)

- Historial de enfermedad pulmonar intersticial
- Sujetos con enfermedad autoinmune activa, conocida o sospechada.

  pulmonar (ANAT) → LOCATION\_OF → enfermedad pulmonar intersticial (DISO)

  Sujetos (LIVB) → EXPERIENCES → enfermedad autoinmune (DISO)

  sospechada (Spec\_cue) → SPECULATION → enfermedad pulmonar intersticial (DISO)

  Do not annotate a relation between Sujetos and enfermedad pulmonar intersticial

Only one relation is annotated between two entities. Where more than one relation can be annotated, the most appropriate one will be chosen according to the relevant criteria.

```
(307.)

complicaciones de la raquianestesia

raquianestesia (PROC) → CAUSES → complicaciones (DISO)

Do not annotate relation: raquianestesia → BEFORE → complicaciones
```

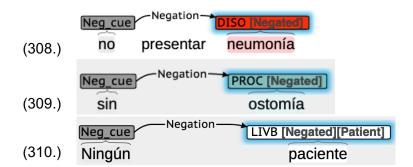
#### 3.1. Relations of negation and speculation

# Negation

A relation between a negation cue (Neg\_cue, e.g., no, sin, ningún) and an annotated entity (DISO, PROC, LIVB...). The full scope of the negation (Scope) is not marked. The Negated attribute is marked on the negated entity that appears in a negated context.







When a negation cue refers to more or two annotated entities, one relation is annotated with each negated entity:



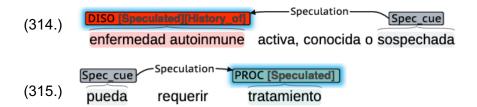
Negation relations are also annotated with concept entities (CONC) and Quantifier or Qualifier, in some cases to understand the context:

```
(312.) no se encontraron diferencias significativas no (Neg cue) → Negation → diferencias (CONC [Negated])
```

(313.) casos en los cuales no sea viable la aplicación de injerto antólogo no (Neg cue) → Negation → viable (Quantifier or Qualifier [Negated])

# **Speculation**

The relationship between a speculation cue (Spec\_cue, ej. *posible, sospechado*) and an entity within the uncertainty scope (DISO, PROC...), which is also annotated with the Speculated attribute.



# 3.2. Relations with entities expressing drug regimen

# Has\_Dose\_Strength

Annotated between a Dose entity (dose or concentration) and a CHEM entity.

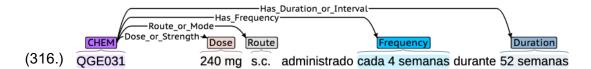
⚠ This relation is also annotated between Dose and a procedure entity (PROC)





# Has\_Route\_or\_Mode

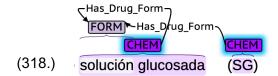
Annotated between a Route entity (route or mode of administration) and CHEM.



1 This relation is also annotated between Route and a procedure entity (PROC):

# Has\_Drug\_Form

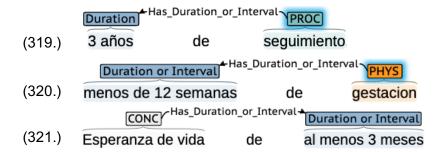
Annotated between a Form entity (dosage form) and a CHEM entity.



# Has\_Duration\_or\_Interval

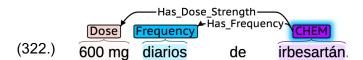
Annotated between a Duration entity and a CHEM entity (example 316).

This relation is also annotated between Duration and procedure (PROC), temporal concepts (CONC) or physiological processes (PHYS):



# Has\_Frequency

Annotated between a Frequency entity and a CHEM entity.



1 This relation is also annotated between a procedure (PROC) and Frequency:







In some contexts, a drug regimen relation (e.g., Has\_Frequency, Has\_Dose, Has\_Route) can be both annotated with regard to a PROC or a CHEM entity. We give priority to annotate the relation with the CHEM entity:

```
(324.) <u>tratamiento multifactorial</u> basado en <u>600 mg</u> diarios de <u>irbesartán</u> Annotate irbesartán \rightarrow Has_Dose_or_Strength \rightarrow 600 mg Do not annotate Has_Dose_or_Strength with tratamiento multifactorial (PROC)
```

# 3.3. Temporal relations

The following temporal relations are annotated between these entity types:

- 1) Relations between events (PROC, DISO, CHEM, Observation, PHYS) and temporal expressions (TIMEX: Date, Duration, Frequency, Time; and Age).
- 2) Relations between events (PROC, CHEM, DISO, Observation...), exclusively between those events that are needed to understand the trial methodology and avoid information loss; especially, when temporal markers appear: antes de, después de, previo a, anterior a, etc.

```
(325.) inmunosupresores tres meses antes de la cirugía inmunosupresores (CHEM) → Has_Duration_or_Interval → tres meses (Duration) inmunosupresores (CHEM) → Before → cirugía (PROC)
```

Temporal relationships are annotated between event type entities (DISO, PROC, CHEM, Observation...) and temporal expressions (TIMEX and Age). For example, duration or interval (Has\_Duration\_or\_Interval) and frequency (Has\_Frequency) relationships with respect to drugs (CHEM). A relation (Has\_Age) between trial participants (LIVB) and their age (Age) is also marked. The sense of the temporal relationship goes from the event entity to the temporal entity (Age, Date, Duration, Frequency or Time). For example, it starts at the entity CHEM or PROC, and ends at the entity Frequency.

We mark only the temporal relations between events that are necessary to avoid information loss. The THYME (TimeML adapted to clinical texts) standard considers several types of temporal links (TLINKs): Before, Overlap, Contains, Starts\_on and End\_on. For the task of annotating clinical trial texts, we merged these relations in three classes, according to previous work (Sun et al., 2013):

- 1) **Before**: relations with previous events, and also Before\_or\_Overlap and Ends on.
- 2) **After**: relations with subsequent events, and also After\_or\_Overlap and Starts on.
- 3) **Overlap**: relations expressing the temporal coincidence between two events or between an event and a temporal expression, including temporal senses of simultaneity or full duration of the event along the TIMEX (Contains TLINK).





# We do not annotate relations between temporal entities (TIMEX or Age):

```
(326.) Entre 2012-2014, se incluyeron y siguieron 40 pacientes siguieron (PROC) \rightarrow after \rightarrow 2012 (Date) siguieron (PROC) \rightarrow before \rightarrow 2014 (Date) Do not annotate a relation between 2012 and 2014.
```

We consider the following temporal relations:

- 1) Has\_Age, Has\_Duration\_or\_Interval, and Has\_Frequency (the two last relations are explained in the section about drug regimen relations).
- 2) Before, After and Overlap

In case of doubt about how many relations to mark, redundant relations will not be annotated. For example, if we annotate event  $A \to BEFORE \to B$ , and event  $B \to BEFORE \to C$ , do not annotate  $A \to BEFORE \to C$ .

```
(327.) prevenir regresión en LASIK
Annotate: prevenir (PROC) → BEFORE → regresión (DISO)
Annotate: LASIK (PROC) → BEFORE → regresión (DISO)
```

Do not annotate: prevenir (PROC)  $\rightarrow$  BEFORE  $\rightarrow$  prevenir (PROC) Do not annotate: prevenir (PROC) prevenir (PROC)

If several entities may be annotated, the criterion is to annotate the relation with the syntactic head (e.g., a noun in a noun phrase, or a verb in a verb phrase). For example, in expressions such as <u>infusión</u> de ocitocina, <u>anestesia</u> con isoflurano, etc., the syntactic head has the PROC semantic group.

```
(328.) anestesia con isoflurano para cesárea
```

```
Annotate: anestesia (PROC) \rightarrow BEFORE \rightarrow cesárea (PROC)
Annotate: isoflurano (CHEM) \rightarrow USED_FOR \rightarrow anestesia (PROC)
Do not annotate: isoflurano (PROC) \rightarrow BEFORE \rightarrow cesárea (PROC)
```

#### Has\_Age

Annotated between a LIVB entity (the participant in the trial) and an Age entity.

```
(329.) 249 pacientes con edades entre 15 y 44 años.
```

# **Before**

A relation of precedence between an event (e.g., DISO or PROC) and a time expression (Age, Date, Duration or Time):

```
(330.) aparición de las migrañas antes de los 50 años migrañas (DISO) \rightarrow BEFORE \rightarrow 50 años (Age)
```



semanas (Duration)



(331.) Posibilidad de realizar colecistectomía antes de dos meses colecistectomía (PROC) → BEFORE → dos meses (Duration) (332.) uso de métodos anticonceptivos aceptables desde al menos 2 semanas antes del día 1 *métodos anticonceptivos* (PROC) → BEFORE → *día* 1 (Date)

métodos anticonceptivos (PROC) → HAS DURATION OR INTERVAL → al menos 2

We annotate as Before those temporal relations of type Ends on according to TimeML (THYME):

```
(333.) El seguimiento finalizó en diciembre del 2016
seguimiento (PROC) → BEFORE → diciembre del 2016 (Date)
```



If it is unclear whether to annotate a Before or After relationship:

- 1) Between an entity and a temporal expression: the arrow of the relation always ends on the temporal expression (TIMEX and Age).
- 2) Between two events: consider the linguistic marker (antes de, después de...) to choose the relation. When no temporal cue is available, we prioritize annotating BEFORE instead of AFTER.

```
(334.) El UDP se midió (..) antes de la intervención
Annotate: UDP (PROC) → BEFORE → intervención (PROC)
Do not annotate: intervención (PROC) → AFTER → UDP (PROC)
(335.) operado después de quimiorradioterapia
Annotate: operado (PROC) → AFTER → quimiorradioterapia (PROC)
Do not annotate: quimiorradioterapia (PROC) → BEFORE → operado (PROC)
(336.) cicatrización de heridas
Annotate: heridas (DISO) → BEFORE → cicatrización de heridas (PHYS)
Do not annotate: cicatrización de heridas (PHYS) → AFTER → heridas (DISO)
```

#### After

It is the inverse relation of Before:

```
(337.) insulina basal/posprandial de dos y tres horas
insulina (PROC) \rightarrow OVERLAP \rightarrow posprandial (Time)
insulina (PROC) \rightarrow AFTER \rightarrow dos y tres horas (Duration)
No relation is annotated between the temporal expressions (posprandial and dos y
tres horas).
```

We also annotate as After the temporal relacions of type Starts on according to TimeML (THYME):

```
(338.) intervenidos de sustitución valvular aórtica aislada por estenosis aórtica
severa, desde noviembre del 2013
intervenidos → AFTER → noviembre del 2013
sustitución valvular aórtica → AFTER → noviembre del 2013
```





With Duration\_or\_Interval entities, a relation of type Has\_Duration\_or\_Interval is annotated when we interpretate a duration or continuous process; otherwise, Before or After are annotated.

#### **Overlap**

A temporal relation between an event and a temporal expression (TIMEX) or between two events (e.g., DISO, PHYS or PROC) with a temporal coincidence, being simultaneous or not:

```
(339.) Posoperatorio de cirugía abdominal (2014-000473-39) cirugía abdominal (PROC) → OVERLAP → posoperatorio (Date) (340.) ecografía del día de la inducción de la ovulación (PROC) → OVERLAP → inducción de la ovulación (PROC)
```

We also annotate as Overlap those relations that TimeML classes as Contains or During. In these, an event (DISO or PROC) occurs completely during a temporal expression (ej. date or period of time, Date; or part of the day, Time).

```
(341.) insulina posprandial (S0212-16112017000300532)
Annotate insulina (PROC) → OVERLAP → posprandial (Time)

(342.) desarrollaron en 1963 un radio-inmuno-ensayo
(S1561-31942015000400005)
Annotate radio-inmuno-ensayo (PROC) → OVERLAP → 1963 (Date)
```

In summary, Overlap is used to annotate a relation between:

1) An event and a specific or imprecise date expression (Date):

```
    (343.) trasplantado de hígado hace más de tres años (2017-004983-37) trasplantado de hígado (PROC) → OVERLAP → hace más de tres años (Date)
    (344.) uso actual de tratamientos (2015-004477-32) tratamientos (PROC) → OVERLAP → actual (Date)
```

2) An event and an expression of time or part of the day (Time)

```
(345.) CPAP en el periodo postoperatorio (2017-004983-37) CPAP (PROC) \rightarrow OVERLAP \rightarrow periodo postoperatorio (Time) (346.) primera micción de la mañana (2016-002913-23) micción (PHYS) \rightarrow OVERLAP \rightarrow la mañana (Time)
```

3) An event and an interval expression when no duration of the event is expressed, nor a relationship of anteriority or posteriority can be marked:

```
(347.) reducción septal durante los 3 meses anteriores a visita de selección reducción septal (PROC) \rightarrow OVERLAP \rightarrow los 3 meses
```





- 4) Two events that coincide in time (completely or partially), only in cases where it is necessary to avoid information loss:
  - 4a) With time markers such as intra-, al momento de...:

```
(348.) urocultivo intra y post tratamiento
urocultivo (PROC) → OVERLAP → tratamiento (PROC)
urocultivo (PROC) → AFTER → tratamiento (PROC)

(349.) infección al momento del ingreso
infección (DISO) → OVERLAP → ingreso (PROC)
```

4b) In contexts with markers expressing simultaneity of events: preposition *con*, or expressions such as *asociado a* (if it does not implies cause):

```
(350.) fibrilación atrial (FA) asociada a la enfermedad valvar mitral fibrilación atrial (DISO) → OVERLAP → enfermedad valvar mitral (DISO) FA (DISO) → OVERLAP → enfermedad valvar mitral (DISO) (351.) valvopatía mitral con fibrilación atrial (FA) valvopatía atrial (DISO) → OVERLAP → fibrilación atrial (DISO)
```

(352.) pacientes (..) con asma, que presentaban obstrucción bronquial asma (DISO)  $\rightarrow$  OVERLAP  $\rightarrow$  obstrucción bronquial (DISO)

Only relationships between events are annotated if the relations preserve the information regarding the trial methodology or protocol for patient inclusion, sample collection, or outcome assessment. If in doubt, or if advanced medical knowledge is required, no temporal relationship is marked.

If in doubt regarding the type of temporal relation to mark, follow these criteria:

- After / Before: when the context includes linguistic markers of precedence (antes de, previo, anterior...) or posteriority (después de, tras, posterior...)
- Has\_Duration\_or\_Interval: when we can interpretate a sustained or continuous event along the time expression: e.g., seguidos durante 12 meses, tratamiento de 2 años
- Overlap: in the rest of cases, e.g., if an event and a temporal expression occur with overlapping in the time line (not implying a continuous process): insulina posprandial (insulina [PROC] → Overlap → posprandial [Time])

1 To unify the criteria, the sense of the Overlap relation is from left to right:

```
(353.) enfermedad CoVid-19 durante el embarazo
Annotate: enfermedad CoVid-19 (DISO) → OVERLAP → embarazo (PHYS)
Do not annotate: embarazo (PHYS) → OVERLAP → enfermedad CoVid-19 (DISO)
```





#### 3.4. Other relations

#### Combined with

A relation between two entities referring to a therapeutic agent, procedure or device (CHEM, PROC or DEVI) when they are combined to treat a disorder. Typically, the context has expressions such as *combinado con*, *asociado a*, *más*, +, etc.

```
(354.) Estudio que evalúa la combinación de sirolimus y ciclofosfamida (2013-005155-32) sirolimus (CHEM) → COMBINED_WITH → ciclofosfamida (CHEM)
```

Only annotate the relation between an entity and another which is syntactically loser; do not annotate all the posible relations between the combined entities:

```
(355.) uso combinado de hidroxicloroquina, azitromicina y tocilizumab (set90/2020-001442-19)

hidroxicloroquina (CHEM) → Combined_with → azitromicina (CHEM)

azitromicina (CHEM) → Combined_with → tocilizumab (CHEM)

Do not annotate: hidroxicloroquina (CHEM) → COMBINED_WITH → tocilizumab (CHEM).

(356.) dieta y ejercicio en combinación con metformina (2011-002605-29)

dieta (PROC) → Combined_with → ejercicio (PROC)

ejercicio (PROC) → Combined_with → metformina (CHEM)

Do not annotate: dieta (PROC) → COMBINED_WITH → metformina (CHEM).
```

To unify the criteria, the sense of the Combined\_with relation is from left to rigth:

```
(357.) esquema genérico lamivudina/tenofovir y efavirenz
Annotate: lamivudina (CHEM) \rightarrow COMBINED_WITH \rightarrow tenofovir (CHEM) tenofovir (CHEM)
```

## **Experiences**

Annotate this relation between entities expressed by trial participants (LIVB) and the pathology they suffer from (DISO), the physiological condition (PHYS: *embarazo, lactancia, menstruación...*) or the clinical findings experienced (Observation or Finding), expressed with both noun and adjective.

```
(358.) Mujeres infértiles que estén ovulando (2016-004114-99)

LIVB [Patient] Experiences Observation

(359.) pacientes con procesos médicos (2014-000305-13)
```

Experiences is also annotated between LIVB (typically, the trial participants) and CHEM or PROC (which corresponds to the intervention):





```
(360.) Los sujetos deben haber recibido 4 ciclos de quimioterapia
(2015-002441-61)

Annotate: sujetos (LIVB) → EXPERIENCES → quimioterapia (PROC)

(361.) pacientes con indicación de colonoscopía
(S1729-519X2016000500004)

Annotate: pacientes (LIVB) → EXPERIENCES → colonoscopía (PROC)

(362.) Efecto de abatacept en pacientes
(2015-001275-50)

Annotate: pacientes (LIVB) → EXPERIENCES → abatacept (CHEM)
```

With regard to the PROC entities, we only mark Experiences if the PROC entity expresses a therapeutic or surgical procedure, or a laboratory analysis. We do not annotate Experiences with health care activities such as *diagnóstico*, *seguimiento*, *ensayo clínico*, *aleatorización*, *consentimiento informado...* 

This relationship is also noted in the case of negated entities:

```
(363.) Los pacientes con una causa infertilidad excepción de los daños de trompas pacientes (LIVB) \rightarrow EXPERIENCES \rightarrow infertilidad (DISO) excepción de (Neg_cue) \rightarrow NEGATION \rightarrow daños de trompas (DISO [Negated]) trompas (ANAT) \rightarrow LOCATION_OF \rightarrow daños de trompas (DISO [Negated]) pacientes (LIVB) \rightarrow EXPERIENCES \rightarrow daños de trompas (DISO [Negated]).
```

When several entities can be annotated, only the most specific one is marked:

```
(364.) pacientes operados de tiroidectomía total con vaciamiento cervical Annotate: pacientes (LIVB) → Experiences → tiroidectomía ... cervical (PROC) Do not annotate: pacientes (LIVB) → Experiences → intervenidos (PROC)
```

If several LIVB entities occur in a sentence, only annotate the relation with the LIVB entity that is more specific or more related with meaning, so that information is not lost. In the following example, only annotate Experiences with regard to *pacientes* (and not with regard to *varones*, which is a subgroup of patients):

```
(365.) ingresaron 17 pacientes (13 varones)

Annotate: pacientes (LIVB) → EXPERIENCES → ingresaron (PROC)

Do not annotate: varones (LIVB) → Experiences → intervenidos (PROC)
```

In contrast, in the following example, two relations of type Experiences can be annotated, both with *pacientes* and *grupo de intervención*, given that one entity class is not a subgroup of the other one:

```
(366.) grupo de intervención con 76 pacientes que iniciarán HD
Annotate: grupo de intervención (LIVB) → EXPERIENCES → HD (PROC)
Annotate: pacientes (LIVB) → EXPERIENCES → HD (PROC)
```

Likewise, in the following example, two relations of type Experiences can be annotated with each entity referring to *pacientes*:





(367.) sesenta **pacientes**<sub>1</sub>, con edades entre 20-65 años, 50-100 kg, estado físico ASA I-II-III, programados para cirugía de mano, antebrazo y brazo con bloqueo supraclavicular, fueron aleatorizados en grupos de 30 **pacientes**<sub>2</sub>

Annotate:  $pacientes_1$  (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  estado físico ASA Annotate:  $pacientes_2$  (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  estado físico ASA, etc.

In the case of CHEM and PROC entities in the same sentence, the criterion is to annotate the relation with the syntactic head of the noun phrase. This usually has the semantic group PROC in expressions such as <u>administración</u> de misoprostol, <u>infusión</u> de ocitocina, <u>enemas</u> de solución fisiológica, etc. In addition, the USED\_FOR or COMBINED WITH relationship will be annotated with respect to CHEM:

(368.) tratamiento con benznidazol (BZ) en pacientes

Annotate: pacientes (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  tratamiento (PROC) Annotate: benznidazol y BZ (CHEM)  $\rightarrow$  USED\_FOR  $\rightarrow$  tratamiento (PROC) Do not annotate: pacientes (LIVB)  $\rightarrow$  Experiences  $\rightarrow$  benznidazol y BZ (CHEM)

(369.) Efectos tisulares de la **glutamina** en **pacientes** con **cáncer de recto tratados con quimiorradioterapia** 

Annotate: pacientes (LIVB) → EXPERIENCES → tratados con quimiorradioterapia (PROC) glutamina (CHEM) → COMBINED\_WITH → tratados con quimiorradioterapia (PROC) Do not annotate: pacientes (LIVB) → Experiences → glutamina (CHEM)

(370.) pacientes que recibieron medicación preanestésica con midazolam por vía oral asociado con jarabe de paracetamol

Annotate: pacientes (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  medicación preanestésica (PROC) Annotate: midazolam (CHEM)  $\rightarrow$  USED\_FOR  $\rightarrow$  medicación preanestésica (PROC) Annotate: paracetamol (CHEM)  $\rightarrow$  USED\_FOR  $\rightarrow$  medicación preanestésica (PROC) Annotate: midazolam (CHEM)  $\rightarrow$  COMBINED\_WITH  $\rightarrow$  paracetamol (PROC) Do not annotate: pacientes (LIVB)  $\rightarrow$  Experiences  $\rightarrow$  midazolam ni paracetamol (CHEM)

In case that two procedure (PROC) entities are annotated with COMBINED\_WITH, we prioritize annotating Experiences with the entity that is the head of the phrase:

(371.) bloqueo simpático izquierdo por toracoscopia en pacientes con insuficiencia cardíaca

Annotate: pacientes (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  bloqueo simpático izquierdo (PROC) Annotate: bloqueo simpático izquierdo (PROC)  $\rightarrow$  COMBINED\_WITH  $\rightarrow$  toracoscopia Annotate: pacientes (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  insuficiencia cardiaca (DISO) Do not annotate: pacientes (LIVB)  $\rightarrow$  EXPERIENCES  $\rightarrow$  toracoscopia (PROC)

# Has\_quantifier\_or\_qualifier

A relationship between a pathology (DISO), a procedure (PROC) or diagnostic scale (CONC) and an entity Quantifier\_or\_Qualifier (a quantitative value, expressed by a quantifier; or a qualitative value, expressed by adjectives or modifiers):

```
(372.) Gonartrosis grado IV (2013-001303-36) 
Gonartrosis (DISO) \rightarrow HAS QUANTIFIER OR QUALIFIER \rightarrow grado IV
```





```
(373.) Prueba de embarazo positiva (2020-001606-33)

Prueba de embarazo → HAS_QUANTIFIER_OR_QUALIFIER → positiva (Quantifier_or_Qualifier)
(374.) ECOG 0 o 1 (2020-001321-31)

ECOG (CONC) → HAS_QUANTIFIER_OR_QUALIFIER → 0 o 1
(375.) haber recibido 4 ciclos de quimioterapia (2015-002441-61)

quimioterapia (PROC) → HAS_QUANTIFIER_OR_QUALIFIER → 4 ciclos (Quantifier_or_Qualifier)
```

## Location of

A relation between an entity expressing anatomical localisation (ANAT) and a pathological condition (DISO) or a procedure (PROC):

```
(376.) Cáncer que afecta a los ganglios linfáticos (2012-004053-88) ganglios linfáticos (ANAT) → LOCATION_OF → cáncer (DISO)

(377.) Tratamiento quirúrgico previo sobre la cadera (2014-004120-21) cadera (ANAT) → LOCATION_OF → tratamiento quirúrgico (PROC)
```

# Used for

A relation between a pharmaceutical or chemical substance (CHEM) or a medical device (DEVI), used for a therapeutic or diagnostic procedure (PROC):

```
    (378.) El uso de CO2 en la colonoscopía (S1729-519X2016000500004) CO2 (CHEM) → USED_FOR → colonoscopía (PROC)
    (379.) El UDP se midió, por medio de un algómetro analógico (S1134-80462010000700004) algómetro analógico (DEVI) → USED_FOR → UDP (PROC)
```

The Used\_for relation is also marked between a CONC entity expressing a diagnostic assessment scale and a diagnostic procedure (PROC):

```
(380.) Estado funcional ECOG 0 o 1 (2020-001321-31)

ECOG (CONC) \rightarrow Used_for \rightarrow Estado funcional (PROC)

ECOG (CONC) \rightarrow Has_qualifier_or_quantifier \rightarrow 0 o 1 (Quantifier_or_qualifier)
```

It is not necessary to annotate Used\_for between the pharmacological entity (CHEM) and the PROC entity expressing the type of clinical trial (e.g., *Estudio observacional, Ensayo de fase II*, etc.):

(381.) Estudio comparativo del uso de mitomicina C en el pterigium recidivante Do not annotate Used for between *mitomicina C* and *Estudio comparativo* 

In the case of several combinations of drugs used for a procedure, we only annotate a relation between the PROC entity and the CHEM entity that is syntactically closest:





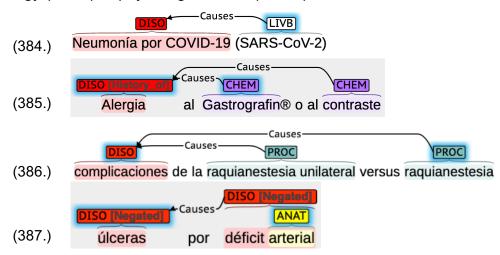
```
(382.) esquema genérico 3TC/TDF/EFV es efectivo y seguro en el tratamiento EFV (CHEM) → Used_for → tratamiento (PROC) 3TC (CHEM) → Combined_with → TDF (CHEM) TDF (CHEM) → Combined with → EFV (CHEM)
```

⚠ We do not annotate Used\_for relations between PROC entities:

(383.) el injerto conjuntival con limbo resultó más efectivo para el tratamiento Do not annotate Used for between tratamiento and injerto conjuntival con limbo

#### Causes

A relation between LIVB (generally, microorganisms or virus), CHEM (drugs or chemical substances), PROC (procedures) or DISO (pathological states) that might cause a pathology (DISO) or physiological state (PHYS):



- ⚠ In some contexts, both a temporal or a Causes relation can be annotated:
  - a) If the causal relation is unclear (between a PROC, CHEM or LIVB entity and a pathologic entity or DISO), annotate a temporal relation.
  - b) If the causal relation is clear, do not annotate two relations (Causes and Before), but rather annotate Causes; the temporal information can be inferred from the Causes relation (which implies precedence in time).

In case of doubt about how many causal relations to annotate, avoid annotating redundant relations. For example, if we annotate event  $A \to CAUSES \to B$ , and event  $B \to CAUSES \to C$ , do not annotate  $A \to CAUSES \to C$ .

```
(388.) Estrechamiento de las arterias coronarias que puede causar falta de aporte de oxígeno al corazón produciendo dolor torácico e infarto
Annotate: Estrechamiento de las arterias coronarias (DISO) → CAUSES → falta de aporte de oxígeno (DISO)
Annotate: falta de aporte de oxígeno (DISO) → CAUSES → dolor torácico (DISO)
Annotate: falta de aporte de oxígeno (DISO) → CAUSES → infarto (DISO)
Do not annotate: Estrechamiento de las arterias coronarias (DISO) → CAUSES → dolor torácico (DISO)
Do not annotate: Estrechamiento de las arterias coronarias (DISO) → CAUSES → infarto (DISO)
```





#### 4. CRITERIA FOR AMBIGUITIES

# Chemical entities (CHEM) and Laboratory analysis (PROC)

Some entities might be annotated both as chemical substances (CHEM) and laboratory analysis or measurement of chemical substances (PROC). Although some contexts are often unclear, we mark only one semantic group to avoid noise when training the machine-learning algorithm. We tend to label CHEM in ambiguous contexts; the following are some criteria:

CHEM: annotate only chemical entity when the context does not convey any
meaning related to laboratory results, measurements of substances or
procedures; in general, contexts referring to a pharmacological substance (the
interventional drug, the administered medication...):

```
(389.) reciben carbonato cálcico a dosis de 2.500 mg/día (CHEM) (0211-699500012698)
```

```
(390.) dosis de EPO (UI/semana) mensual (0211-699500012698) Annotate EPO as CHEM.
```

PROC: we annotate as PROC entities that can be interpreted as analysis / measurement of + chemical substance. Frequently, these contexts report results or values of lab procedures, and include terms such as analítica or verbs such as se midió, se analizó, se cuantificó... The following are other noun phrases often interpretated as PROC: medición de + CHEM (e.g., medición de calcio) CHEM total (e.g., calcio total), valores de + CHEM, cifras de + CHEM...

```
(391.) En grupo I aumentaron PTH (basal: 38,75 \pm 41, final: 99 \pm 69, p < 0,01) y fosfatasa alcalina (0211-699500012506)
```

```
Annotate PTH and fosfatasa alcalina as PROC (Laboratory Procedure).
```

```
(392.) analíticas: hemograma, albúmina y creatinina séricas (0211-699502014854)
```

Annotate hemograma, albúmina and creatinina séricas as PROC.

Terms such as *inyección* or *vacunación* are annotated as PROC when they are interpretated as the therapeutic procedure. The word *vacuna* is annotated as CHEM when it refers to the medical drug or the pharmacological substance:

```
(393.) la inyección de propofol (S1025-028X2011000300001) Annotate inyección as PROC and propofol as CHEM.

(394.) existía relación causal con la vacunación
Annotate vacunación as PROC (S1025-028X2005000100002)

(395.) la reactogenicidad de la vacuna es escasa
Annotate vacuna as CHEM. (S1025-028X2005000100002)
```





# Ambiguity between chemical entities (CHEM) and body substances (ANAT)

We annotate chemical or pharmacological entities (CHEM) on mentions referring to substances that are administered as interventions or therapeutic procedures:

(396.) Aplicación de **sellante de fibrina** (S0009-741115002261) Annotate *aplicación* (PROC) and *sellante de fibrina* (CHEM) (*fibrina* is not ANAT)

On the contrary, we interpretate as anatomical entity (ANAT) from molecular level the el rest of macromolecules, cell components or body substances.

(397.) efecto genotóxico en **linfocitos humanos** (S0716-10182014000500006) Annotate *linfocitos humanos* (ANAT) and *efecto genotóxico* (DISO)

We annotate the term *suero* as ANAT when we interpretate it as 'plasma', 'the liquid substance of the blood'; and we annotate it as CHEM when it has the meaning of 'therapeutic solution':

(398.) el <u>nivel de betatrofina en **suero**</u> fue más elevado (...) la betatrofina en **suero** desempeña una importante labor en síndrome metabólico

(S0212-16112016000200019)

Annotate suero (ANAT); betatrofina (CHEM) and nivel de betatrofina en suero (PROC)

(399.) pacientes deshidratados por diarrea aguda, menores de cinco años, recibieron **suero** oral (\$0036-36342002000100003)

Annotate suero as CHEM

Entities such as plasma rico en plaquetas, plasma rico en factores de crecimiento or concentrados de hematíes are interpretated as CHEM owing to the pharmacological processing they require to be produced:

(400.) tratamiento guiado con ecografía mediante **Plasma Rico en Plaquetas** (2018-003709-25) (C2362067 Platelet concentrate; Amino Acid, Peptide, or Protein; Pharmacologic Substance)

Regarding cell receptors, the UMLS ontological scheme classifies them as CHEM, even though these entities could be considered as ANAT:

(401.) antagonistas del receptor AT1 de angiotensina II, al bloquear más el receptor AT1, debería producir mayores beneficios (S0211-69952012000200010)

Annotate 2 CHEM entities: antagonistas del receptor AT1 de angiotensina II (C0521942, Angiotensin II receptor antagonist) and receptor AT1 (C0529330, Receptor, Angiotensin, Type 1)

(402.) **pantoprazol** por vía <u>intravenosa</u> (S1130-01082008000800004) Annotate only *pantoprazol* as CHEM

(403.) el consumo de **anestésicos** <u>venosos</u> (S0034-70942004000100013) Annotate only *anestésicos* as CHEM

(404.) citrato de fentanilo <u>oral</u> transmucoso (S1134-80462010000300002) Annotate as CHEM the full mention *citrato de fentanilo oral transmucoso* (C3853047; Transmucosal Oral Fentanyl Citrate, Organic Chemical)





# **Entities referring to diagnostic measurement scales**

Only entities found **in the UMLS and** with **PROC semantic type** will be annotated (because they can be interpretated as diagnostic procedure; e.g., WAIS intelligence test, CUI C2609456):

(405.) valoración subjetiva del dolor mediante la **escala visual analógica (EVA)** (S2306-41022015000100005)

Annotate escala visual analógica and EVA (PROC, CUI C0042815)

(406.) evolución funcional por **escala de Rankin modificada** (S0210-56912010000600003)

Annotate escala de Rankin modificada (PROC in the UMLS, CUI: C3888574)

(407.) evaluación por Escala de Glasgow para un seguimiento

Annotate PROC in evaluación por Escala de Glasgow (C0278349 Glasgow coma testing and evaluation) and PROC in seguimiento

Terms classified as scale or classification in the UMLS (not classified as diagnostic procedure, e.g., *escala* or *puntaje*) are annotated CONC rather than PROC:

(408.) presentaron menor escore de sedación según la <u>escala de Ramsay</u> (S0066-782X2011000300008)

Do not annotate PROC in *escala de Ramsay* (concept entity, CONC: C0559295 Ramsay sedation scale; Intellectual Product)

(409.) Impresión Clínica Global (S0211-57352011000100002) Do not annotate PROC (C3639708 Clinical global impression scale) but CONC

(410.) Inventario de Discapacidad de Sheehan (S0211-57352011000100002) Do not annotate PROC (C4720840 Sheehan disability scale) but CONC

# **Entities referring to Associations, Medical specialties or Hospital units**

These types of entities (and the nested entities inside them) are not annotated:

(411.) en la <u>Unidad de Digestivo</u> del Complejo Hospitalario de Ciudad Real Do not annotate *Unidad de Digestivo* nor *Digestivo* (S0212-71992005001000008)

(412.) <u>American Diabetes Association</u> (S0211-69952012000200010) Do not annotate *American Diabetes Association* nor *Diabetes*.





# 5. Appendix

#### 5.1. List of modifiers

The following list might help to decide the types of modifiers to be annotated together with a core medical term; in general, we annotate an entity with modifiers:

- When the full term can be mapped to an ICD-10 category (in the case of DISO entities) or to an UMLS CUI (in the case of PROC entities).
- When it is necessary to understand the context or the content of the trial.

To avoid fragmented annotations, we do not annotate modifiers in attributive or copulative constructions (with the verb *ser*):

(413.) El grado final de **envenenamiento** fue leve en 13 (24,5%), moderado en 30 (56,6%) y grave (S0121-07932007000300002)
Annotate only *envenenamiento* (DISO); annotate *grave*, *leve* or *moderado* as Quantifier or Qualifier.

# Annotate in full entity

# Specific temporal modifiers or adjectives in multi-word terms, when they can be mapped to a CUI or ICD-10 category: temporal entities may also be annotated as nested inside the full entity:

crónico: e.g., fisura anal crónica: Annotate fisura anal crónica as DISO (ICD-10: K60.1, C0349071 Chronic anal fissure) and also *crónica* (Duration) in it.

postoperatorio: e.g., dolor postoperatorio Annotated DISO (C0030201 postoperative pain; ICD-10: G89.18) and also postoperatorio (Time) inside.

postpunción: e.g., cefalea post-punción lumbar (C2875393 Headache due to lumbar puncture; ICD-10: G97.1).

postprandial: e.g., glicemia postprandial Annotate DISO (C4700958 postprandial glucose in serum or plasma) and also postprandial (Time) inside.

# Do not annotate

Vague temporal qualifiers: anterior, previo, siguiente, posterior...

Exceptionally, we annotate these adjectives in the full entity (e.g., DISO, PROC...) if they are necessary to understand the context, or if the adjective distinguishes different concepts (CUI exist):

E.g., inflamación persistente (C1265824 Persistent inflammation)

E.g., eyaculación precoz (C0033038, ICD-10: F52.4)

E.g., seguimiento a largo plazo (C1517942 Long-term Follow-up)

Adjetives expressing frequency are annotated with label Frequency: diario, frecuente, periódico, semanal...

Adjectives describing spatial position or localization, preferently only when an ICD-10 category or an UMLS CUI exists, or if they are needed to understand the text content:

alta: e.g., en endoscopia alta (C0017195 upper endoscopy)

Past participles without specific details or descriptive information about the term are not annotated:

administrado asociado conocido empleado especializado





central: e.g., sistema nervioso central (C1269563 central nervous system)

local: e.g., anestésico local (C0002934 Local Anesthetics)

superior (e.g., miembro superior, C1140618 Upper Extremity)

unilateral: e.g., dolor unilateral Annotate DISO (C0747150 pain unilateral; Sign or Symptom) and also unilateral (Quantifier\_or\_Qualifier) inside. establecido generado realizado reconocido relacionado sometido

Relational adjetives, descriptors of specific properties or features, or modifiers expressing a subtype or class of pathology, if an ICD-10 category or UMLS CUI exists:

clínico: e.g., ensayo clínico (C0008976 Clinical Trial)

medible: e.g., enfermedad medible (C1513041 Measurable Disease), lesión no medible (C1334988 Non-Measurable Lesion) Vague qualifiers and adjetives not describing specific details: e.g., diverso, variado...

Adjetives describing the type of procedure (the *Comparator*), or when they are needed to understand the context:

convencional: e.g., cirugía convencional (C1521745 Conventional Surgery)

estándar: e.g., tratamiento estándar (C4684780 Standard Treatment)

refractario: we only annotate it with the core term when this adjective is not modified by other phrases (to avoid long annotations) or when the full term has an UMLS CUI:

E.g., *dolor refractario* (C0030200 Refractory Pain)

refractario a + phrase: we annotate only refractario when other phrases modify it (to avoid long annotations):

E.g., hipertensión intracraneal (HIC) <u>refractaria</u> a las medidas de primer nivel

Annotate hipertensión intracraneal (DISO) and refractaria (Quantifier\_or\_Qualifier)





secundario: we annotate it when it has the sense of 'caused by other factor' (e.g., a pathology) in constructions without phrases, and when the full term can be mapped to an ICD-10 category: E.g., hiperparatiroidismo secundario

en diálisis Annotate hiperatiroidismo secundario (C0494305 Secondary

hyperparathyroidism, ICD-10: E21.1)

secundario a: do not annotate it when other phrases or complements modify this adjective, except in contexts where the full term helps to understand the text content:

E.g., rectorragia crónica secundaria a la proctopatía por radiación
Annotate two different terms:
rectorragia (DISO) and proctopatía por radiación (DISO)

Adjectives expressing recurrence or relapse: we only annotate them when the full term has an ICD-10 category or an UMLS CUI; or when the annotation is needed to understand the text contents:

recidivante: e.g., pterigium recidivante (C0155158 Recurrent pterygium, ICD-10: 11.06)

recurrente: e.g., estomatitis aftosa recurrente (C2937365 Recurrent aphthous stomatitis; ICD-10: K12.0)

remitente: e.g., esclerosis múltiple remitente-recurrente (C0751967 Multiple Sclerosis, Relapsing-Remitting)

Comparative adjetives:

inferior (que) mayor (que) mejor (que) peor (que) superior (que)

Descriptors of the manner in which a procedure is done or applied, or adjectives expressing the extension of a pathological process: we only annotate terms having a CUI, or when the full term is needed to understand the context:

activo: annotate only in terms with an UMLS CUI:

E.g., *Inmunización activa* (C0042196 Active immunization)

E.g., EC fistulosa <u>activa</u>
Annotate EC fistulosa as DISO
(C3509259 crohn's disease with fistula)
and active (Quantifier or Qualifier)

abierto: e.g., cirugía abierta (C4283938 Open Surgical Procedure)

basal: e.g., tasa metabólica basal (C0542499 Measurement of basal metabolic rate)

In contexts where the adjective needs to be annotated with the main term, we annotate the full entity, because there is an ICD-10 category or UMLS CUI:

Cirugía mayor (C0679637 major surgery) Annotate PROC.

Trastorno depresivo mayor (C1269683 Major Depressive Disorder, ICD-10: F32.9) Annotate DISO.





continuo: e.g., perfusión continua (C0444889 Continuous infusion)

descompensado: e.g., EPOC descompensado (C2887446

Decompensated COPD; ICD-10: J44.1)

primario: e.g., hipertiroidismo primario, C0221002 Hyperparathyroidism, Primary; ICD-10: E21.0)

sistémico: e.g., esclerosis sistémica, (C0477589 systemic sclerosis, ICD-10: M34.8)

total: e.g., anestesia intravenosa total (C0473965, Total intravenous anesthesia)

In other contexts, if needed, the adjective is annotated separately as Quantifier or Qualifier:

interacciones farmacológicas mayores

Annotate interacciones farmacológicas (CHEM) and mayores (Quantifier\_or\_Qualifier).

Descriptors of severity or pathological stage: we only annotate them when a full term has an ICD-10 category; otherwise, we annotate them as Quantifier\_or\_Qualifier:

grave: e.g., miastenia grave (C0026896 Myasthenia Gravis; ICD-10: G70.0)

In general, we annotate vague or imprecise adjectives such as *serio*, *importante*, etc., as Quantifier or Qualifier:

E.g., eventos adversos <u>serios</u>
Annotate eventos adversos (DISO) and serios (Quantifier\_or\_Qualifier)

E.g., afectación neurológica importante Annotate afectación neurológica as DISO and importante as Quantifier or Qualifier Adjetives or past participles expressing possibility, probability, assertion, certainty or uncertainty, or disease activity: annotate as Spec\_cue.

posible probable sospechoso sugestiva susceptible

E.g., sepsis nosocomial confirmada o altamente <u>probable</u>
Annotate sepsis nosocomial (DISO) and probable (Spec cue).

Adjetives of type of measurement or average values measured: we annotate them if a concept (CUI) exists in the UMLS:

medio:

E.g., presión arterial media (C0428886 Mean blood pressure)

E.g., volumen corpuscular medio (C0863148 Mean corpuscular volume analyses, PROC)

promedio:

E.g., presión arterial promedio (C0428886 Mean blood pressure, PROC)

Adjetives specifying the average values of measurements: we do not annotate them if an UMLS CUI does not exist:

medio

E.g., pérdida de peso <u>media</u> (annotate only pérdida de peso)

promedio

E.g., *IMC* <u>promedio</u> (annotate only *IMC*)





# 5.2. List of examples annotated as Observation\_or\_Finding

Example (sorted alphabetically)	Possible UMLS concept
actividad física	C4718384; Participates in physical activity; Finding
activos sexualmente, sexualmente activas	C0241028; Sexually active; Finding
adherencia inadecuada, adherencia apropiada, cumplidor, cumplimiento (con el tratamiento)	C0032646; Poor compliance; Finding C2364172; Adherence To Medication Regime; Finding
alteración del antígeno específico prostático	C0580555; Prostate specific antigen abnormal; Finding
anomalías de laboratorio, anomalía analítica, resultados anómalos de laboratorio	C3648370; laboratory tests nonspecific abnormal findings; Finding
anormal	C0205161; Abnormal; Finding
avidez por la fluorodesoxiglucosa (FDG)	C5239279; FDG-Avid Tumor; Finding
bajo nivel de conciencia	C0549249; Depressed Level of Consciousness; Finding
buen estado general, buena salud	C1277245; General health good; Finding
cambios en la microflora	C4047662; Altered microbiota; Finding
cambio metabólico	C4718639; Metabolic changes; Finding
capacitado, autorizado, habilitado	C1555472; Authorized; Finding
capaz de realizar las actividades básicas de la vida diaria	C0562507; Ability to perform activities of everyday life; Finding
cese del hábito de fumar	C0425310; Stopped smoking; Finding
Cognitivamente normal	C1846595; Normal cognition and intellectual function; Finding
condición (médica)	C4745084; Medical Condition; Finding
contaminación	C1879778; Bacterial Contamination of Device; Finding C2609326; Product contamination bacterial; Finding
cumplir con los requisitos de ser donante	C2585138; Eligible to be a donor; Finding
cumplir los requisitos del protocolo, tratamiento, etc.	C0582783; Ability to comply with treatment; Finding





desaturación de oxígeno	C4061338 Oxygen desaturation; Finding
descenso del segmento ST	C0520887; ST segment depression (finding); Finding
despierto	C0234422; Awake; Finding
deterioro de estado funcional	C4304688; Decline in functional status; Finding
diferenciación neuroendocrina	C1709218; Neuroendocrine Differentiation; Finding
elevación del segmento ST elevación de ST	C0520886; ST segment elevation (finding); Finding
en ayunas	C0015663; Fasting; Finding
esfuerzo respiratorio	C0425466 Respiratory effort; Finding
estabilidad hemodinámica	C4718759; Hemodynamic stability; Finding:
estables clínicamente estabilidad clínica estabilizado	C1282982; Patient's condition stable; Finding
estado de reposo	C0679218; Resting state; Finding
estado funcional no independiente	C4065055; functional limitations in capacity for independent living; Finding
estado nutricional	C0392209; Nutritional status; Finding
eutrófico	C0578019; Normal growth; Finding
factores de riesgo (médicos)	C0035648; risk factors; Finding C3468861; limitations and risks general; Finding
fallo virológico, fracaso virológico	C1699206; Virologic failure; Finding
focos	C4321394; Foci; Finding
frecuencia de heces	C0426642; Frequency of bowel action; Finding
hormona paratiroidea elevada	C0748089; Parathyroid hormone concentration above normal range; Finding
H. pylori+	C4763617; Helicobacter pylori Status; Finding
incumplimiento del tratamiento	C0184543; Noncompliance with therapeutic regimen; Finding
incremento del apetito	C0232461; Increased appetite; Finding
independiente (estado funcional de capacidad de autonomía)	C4273559; Functionally independent; Finding





institucionalizado	C0562359; Institutionalized; Finding
insuficiente control del idioma barreras del idioma barrera idiomática no hablar el idioma desconocimiento del idioma	C0237167; Language Barriers; Finding
en lista de espera	C0422768; Patient on waiting list; Finding
neutrofilia	C0151683; Neutrophilia (finding); Finding
normoalbuminuria normoglicémicos normonutridos normotenso, normotermia peso normal	C2712122; Normal blood pressure; Finding C0860865; Albumin normal; Finding C4717297; Provides appropriate nutrition; Finding C2712185; Normal weight; Finding C0231262; Temperature normal; Finding
preparación colónica deficiente mala limpieza colónica mala preparación preparación deficiente colonoscopia mal preparada mala calidad de la limpieza colónica	C1446338 Inadequate bowel preparation; Finding
presentación cefálica	C2979973; Cephalic Presentation; Finding
primípara	C0860096; Primigravida; Finding
prolongación del QTc QTc prolongado QTc alargado	C1969409; Prolonged QTc; Finding
pronóstico disminuido pronóstico vital infausto situación terminal muerte inminente	C0278252; Prognosis bad; Finding C0877369; Terminal state; Finding C2051439; patient condition is terminal; Finding
QRS prolongado	C0235475; Wide QRS complex; Finding
rasgos sarcomatoides	C1519183; Sarcomatoid Features; Finding
reclusión en centros penitenciarios	C0392751; In prison (finding); Finding
relaciones íntimas	C3244223; Intimate Interaction; Finding
remisión remisión completa remisión clínica	C0544452; Disease remission; Finding C0677874; In complete remission; Finding C4050094; Clinical Complete Response; Finding





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remisión sintomática	C0871467; Symptom Remission; Finding
reordenación del gen de la cinasa del linfoma anaplásico	C4068350; ALK Gene Rearrangement; Finding
resistencia (al tratamiento)	C3542449; Drug Resistance Status; Finding
respuesta pobre respuesta parcial respuesta buena pérdida de respuesta respuesta inadecuada respuesta al tratamiento respuesta clínica hayan respondido	C1320680; Poor response to treatment; Finding C5400193; Loss of therapeutic response; Finding C1521726; partial response; Finding C4055223; Clinical Response; Finding
reversibilidad (de patología)	C0679253; Disease reversibility; Finding
respuesta virológica sostenida respuesta virológica mantenida supresión viral, supresión virológica, virológicamente suprimido RVS	C3888663; Sustained viral response; Finding
riesgo anestésico	C4544425; At risk of complication of anesthesia; Finding
riesgo obstétrico	C3533167; Obstetrical risk; Finding
satisfacción (con el tratamiento)	C3476649; Treatment satisfaction; Finding
sedentario	C1532253; Sedentary lifestyle; Finding
septo	C1708055; Fibrous Septa Present; Finding
seroconversión	C4042908; Seroconversion; Finding
refractario, refractariedad	C0438286; Absent response to treatment; Finding
tolerancia alimentaria	C1821263; Feeding tolerance; Finding
trabajan habitualmente en horario nocturno	C0555008; Night shift worker; Finding
uso indebido de medicamentos	C0581388 Prescription Drug Misuse; Finding
vía aérea difícil	C4273494; Unexpected difficult airway; Finding





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