Data Mining for Real-Time Intelligent Decision Support System in Intensive Care Medicine

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Abstract: The introduction of Intelligent Decision Support Systems (IDSS) in critical areas like Intensive Medicine is a complex and difficult process. The professionals of Intensive Care Units (ICU) haven't much time to register data because the direct care to the patients is always mandatory. In order to help doctors in the decision making process, the INTCare system has been deployed in the ICU of Centro Hospitalar of Porto, Portugal. INTCare is an IDSS that makes use of data mining models to predict the outcome and the organ failure probability for the ICU patients. This paper introduces the work carried out in order to automate the processes of data acquisition and data mining. The main goal of this work is to reduce significantly the manual efforts of the staff in the ICU. All the processes are autonomous and are executed in real-time. In particular, Decision Trees, Support Vector Machines and Naïve Bayes were used with online data to continuously adapt the predictive models. The data engineering process and achieved results, in terms of the performance attained, will be presented.

1 INTRODUCTION

The adoption of Intelligent Decision Support Systems (IDSS) in Intensive Care is increasing and its importance to the decision making process is very significant. The professionals of Intensive Care Units (ICU) want a system that can help in the decision process providing some important knowledge at the right time, i.e., anywhere and anytime. To this end it is fundamental to make IDSS capable to operate autonomously and in real-time, giving the results in the right moment of the decision making. The most difficult tasks of an IDSS which operates in critical environments is the acquisition, the processing and the transformation of the data automatically and in real-time.

To resolve these problems, a project called INTCare was developed. INTCare has as main goal the deployment of a Pervasive and real-time IDSS for intensive medicine by the use of Data Mining (DM) techniques to predict organ failure and patient outcome (Gago et al., 2006; Vilas-Boas et al., 2010). In order to meet these goals, special requirements were taken into account relatively to the environment and to the information system architecture. It was also necessary to develop a real-time data acquisition and processing system. This system can automatically receive and process the patient data, making it immediately available to obtain knowledge. This approach enabled the automation of all Knowledge Discovery in Database (KDD) in real-time. These tasks are performed by a set of intelligent agents. Taking advantage of the data provided from the transformation phase, some DM models are induced using three techniques: Support Vector Machine (SVM), Decision Trees (DT) and Naïve Bayes (NB). At the end, the results obtained are used to analyse / compare the performance of each technique. These techniques are assessed in terms of accuracy, sensibility and sensibility. All tasks of the KDD were carefully implemented and tested with real data from the patients admitted in ICU of Hospital Santo António, Centro Hospitalar do Porto in Portugal. In addition, to automate all KDD process were used: the most

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recent data (streamed data) and a different transformation technique: discretization. The technique previously used (Portela, 2012): Bin TopN presented worst values with the most recent data. The main objective of this work is understands which is the best model to each measure (sensibility, accuracy and specificity).

This document is organized in nine sections. After this introduction, the second section does a contextualization of the paper and presents the DM techniques used. The next five sections explain the KDD phases: at first, it is presented the first two phases and then the automation of the transformation process is depicted. Sixth section introduces the DM models and the configurations set. The seventh section gives an evaluation of the results obtained by DM. Then, the results are discussed in the chapter eight. Finally, the last chapter presents the conclusions and considers future work.

2 BACKGROUND

2.1 INTCare

The main reason in favour of the development of INTCare was the good results obtained using offline data (Silva et al., 2008). These results led us to induce data mining models in an online way and in order to predict the patient organ failure and patient outcome in real time. The big challenge is the development of some procedures which use all the values obtained by the data acquisition system instead of using hourly generated values. Each process is autonomous and implemented in terms of intelligent agents to perform some tasks (Santos et al., 2011).

2.2 Knowledge Discovery Process

Knowledge Discovery from Databases (KDD) is recognized as a process that can obtain new knowledge from data. This process is composed by five stages: Selection, Pre-Processing, Transformation, Data Mining and Interpretation (Fayyad et al., 1996).

In the ICU the database is populated with data from seven major sources. The data are selected from the data warehouse and then processed or transformed according to the goal of each variable. After this task, the data are available to create data mining models. Finally, all models are evaluated and the best results are used to concretize knowledge and to be presented in the INTCare System.

2.3 Data Mining

Considering the targets, it is a classification problem (Han and Kamber, 2006). Bearing in mind this point and the idea of having a pervasive and real-time IDSS, a set of DM solutions was explored. To implement an autonomous and real-time adaptive system using data mining, Oracle Data Mining (ODM) appears to be the best solution (Tamayo et al., 2005). Three techniques were explored: Decision Trees (DT), Support Vector Machine (SVM) and Naive Bayes (NB) (Concepts, 2005).

3 DATA SELECTION

The first phase of KDD uses the INTCare data acquisition system (Portela et al., 2011); (Portela et al., 2011); (Portela et al., 2011) to obtain the data. Most of these data are acquired using streaming data acquisition techniques (Gama and Gaber, 2007; Gama and Rodrigues, 2007). The data can be acquired in a continuous and automatic way to the database or it can be stored moments after be available. The data for DM models are selected from eight tables:

ICU_HL7_T (T1) contains all Vital Signs collected by gateway;

ICU_PARAM (T2) contains the min and max values for ICU and critical events (CE) for each vital signs value;

ICU_LR (T3) contains all the results provided by laboratory;

ICU_DRUGS (T4) contains all patient therapeutics executed;

ICU_ENR (T5) contains all manually data inserted in ENR and the values manually validated by the ICU professionals;

ICU_CEVENTS (T6) contains all patient events, their date and duration and event type;

EHR_ADMIN (T7) contains all variables obtained at patient admission;

EHR_OUT (T9) contains the id of the patients who died in hospital.

4 PRE-PROCESSING

In the pre-processing phase, the selected data are validated, i.e. the collected values should be included in the normal ranges (T2) of ICU values

and possess a valid patient identification (PID). The validation tasks are performed by an automatic procedure. During this phase, some other procedures are executed in order to prepare the Data Mining input table. For instance, this procedure delimits the dataset - only the values of the first five days are considered and fill the static values as is case mix.

This process is applied to the values received from three data sources: bedside monitors, electronic nursing records and laboratory. All of the procedures are ensured by pre-processing agent.

5 TRANSFORMATION

The transformation phase is autonomous and doesn't require a manual intervention. All tasks are performed automatically and in real-time by the intelligent agents. The next lines explain the DM attributes and their domains (DOM):

SOFA value has six variants and identifies if the patient has a failure (1) or not (0) for each organ system. **SOFA**(Cardio, Respiratory, Renal, Liver, Coagulation, neurologic);

Case Mix is composed by three variables obtained at patient admission. **Case Mix** = {Age, Admission type, Admission from};

Critical Events Accumulated (ACE) is the number of ACE verified for a patient during their admission. **ACE(**ACE of Blood Pressure, ACE of Oxygen Saturation, ACE of Heart Rate, ACE of Urine Output);

Ratios1 (R1) is a set of metrics used to understand the patient condition. Its ratio uses ACE and elapsed time of stay. **R1**(ACE of BP/elapsed time of stay, ACE of SO2/elapsed time of stay , ACE of HR/elapsed time of stay , ACE of HR /elapsed time of stay , ACE of Ur/elapsed time of stay , Total of ACE / elapsed time of stay);

Ratios2 (R2) is another type of ratios and uses ACE, the max number of ACE verified in a day and the total ACE. **R2**(ACE of BP / max number of ACE of BP, ACE of SO2/ max number of ACE of SO2 , ACE of HR / max number of ACE of HR (Q+) , ACE of Ur / max number of ACE of Ur , Total of ACE , Total of ACE / Total ACE max);

Ratios (R) is a union of the two ratios set: **R =** R1 U R2.

Outcome identifies if the patient is alive or not.

In order to obtain the values of DM attributes, the Table 1 is used:

Table 1: DM attributes values.

ID		*Variable*	*Min*	*Max*	*Value*
Age		-	18	46	1
		-	47	65	2
		-	66	75	3
		-	76	130	4
Admission Type		Urgent	-	-	U
		Programed	-	-	P
Admission From		Chirurgic	-	-	1
		Observation	-	-	2
		Emergency	-	-	3
		Other ICU	-	-	4
		Other Hospital	-	-	5
		Other Situation	-	-	6
SOFA	Cardio	BP (mean)	0	70	1
		Dopamine	0,01	-	1
		Dobutamine	0,01	-	1
		Epi / Norepi	0,01	-	1
	Renal	Creatinine	1.2	-	1
	Resp	Po2/Fio2	0	400	1
	Hepatic	Bilirubin	1.2	-	1
	Coagul	Platelets	0	150	1
	Neuro	Glasgow	3	14	1
Outcome		Died			1

In this phase two transformation processes are executed. The first process is applied to the attributes presented in Table 1. For all CM variables, a procedure verifies the value stored in the tables and, according to Table 1 defines the DM attribute value. To the SOFA cases, it is used the worst value of the hour. This variable is binary: 0 describes normality and 1 describes dysfunction/failure and comprises the original SOFA. At the end of the hour, a procedure is executed. It verifies the values collected and defines SOFA_ATTRIBUTE value (0 or 1). The outcome value (live or died) is updated according to the final state of the patient. The value in the table is always 0 (live) until the patient die.

The second process is related with Critical Events and uses table 3 to perform their tasks. Table 3 contains the data ranges of critical events and is based in the CE table (table 2).

Table 2: The protocol for the out of range physiologic measurements (adapted from Álvaro (Silva, et al., 2008)).

	BP (mmHg)	SpO2 (%)	HR (bpm)	UR (ml/h)
Normal range	90 - 180	>= 90	60 - 120	>= 30
Critical event [a]	>= 1h	>= 1h	>= 1h	>= 2h
Critical event [b]	< 60	<80	<30 V> 180	<= 10

[a] Defined when continuously out of range, [b] Defined anytime.

Table 3: CE Data Ranges (T2).

EvId	Descr	MinEC	MaxEC	MinVal	MaxVal	MinAny	MaxAny
1011	BP	90	180	0	300	60	
3000	SPO2	90	100	0	100	80	
2009	HR	60	120	0	300	30	180
DIU	UR	30	1000	0	1000	10	

According to the Table 3, value can be normal (0), critic (1) or too critic (2). This process is executed through a cascade of trigger which is performed at the moment when the value is collected.

To an event be critical is necessary achieving one of the two characteristics (defined continuously out of range or anytime). This procedure also calculates the ACE and the ratios associated to each variable. Finally, it calculates the total results of the hour. For the real values (ACE and Ratios) a discretization technique is used. The values are grouped and categorized in accordance to a *minimum* and *maximum*. Using this technique, the sets are defined according to some rules using the respective average (R1) or maximum (R2) of the values collected. These ranges are flexible and are updated according to the values collected in the ICU.

The ranges were created using a 7-point-scale adapted from Clinical Global Impression - Severity scale (CGI-S) (Guy, 1976). Table 4 presents the rules to create the ranges. In the case of R1 (ratios using elapsed time) is used the average of the values collected. In the case of R2 (ratios using max number of ACE) is used a percentage of the maximum value obtained in the range.

Table 4: Discretization rules.

SET	R1 Average		R2 Maximum		Definition
	>	<=	>	<=	
0	-	0%	-	0%	Inexistence
1	0%	25%	0%	10%	Normal condition
2	25%	50%	10%	25%	Borderline condition
3	50%	100%	25%	50%	Mild condition
4	100%	150%	50%	75%	Moderate condition
5	150%	200%	75%	90%	Marked condition
6	200%	300%	90%	100%	Severe condition
7	300%	1000%	100%	200%	Extreme condition

Using Table 4 the ranges were obtained according to the importance /significance of the value to ICU. Table 5 presents the discretization rules defined for each continuous value. At the top of the table is the identification of the set. The left column identifies the variable. In the middle of the table are defined the ranges for each set. The R2min and R2max are used by R2 (max number of ACE). According to the percentage of the value, it is categorized. These values were defined by ICU doctors, but can be modified in the future.

Table 5: Discretization set of Data Mining Input.

SET		0	1	2	3	4	5	6	7
R1 BP	Min	-0,1	0,000	0,011	0,021	0,042	0,063	0,084	0,126
	Max	0	0,011	0,021	0,042	0,063	0,084	0,126	2,000
R1 O2	Min	-0,1	0,000	0,017	0,034	0,068	0,102	0,136	0,204
	Max	0	0,017	0,034	0,068	0,102	0,136	0,204	2,000
R1 HR	Min	-0,1	0,000	0,005	0,010	0,019	0,029	0,038	0,057
	Max	0	0,005	0,010	0,019	0,029	0,038	0,057	2,000
R1 TOT	Min	-0,1	0,000	0,000	0,000	0,000	0,000	0,000	0,000
	Max	0	0,000	0,000	0,000	0,000	0,000	0,000	2,000
R2	Min	-0,1	0,000	0,100	0,250	0,500	0,750	0,900	1,000
	Max	0	0,100	0,250	0,500	0,750	0,900	1,000	2,000
ACE	Min	-0,1	0	3	5	8	10	12	15
	Max	0	3	5	8	10	12	15	50

During the processes described above, a procedure is responsible to get all the data generated and store them in into the knowledge base for the Data Mining. Finally, and after having all the values correctly inserted in DM Input table, another procedure runs to clean the bad values. All tasks are executed by Data Mining agent.

6 MODELLING

In this phase 126 models were developed (6 targets (renal, hepatic, coagulation, cardiovascular, respiratory and outcome) x 7 models x 3 techniques (DT, NB, SVM). During the modelling process the neurologic system weren't considered due to the existence of high number of GSC data in fault. Data mining models are a junction of the groups detailed:

M1 = CM ⊲⊳ ACE
M2 = CM ⊲⊳ ACE ⊲⊳ R
M3 = CM ⊲⊳ ACE ⊲⊳ R1
M4 = CM ⊲⊳ ACE ⊲⊳ SOFA
M5 = CM ⊲⊳ ACE ⊲⊳ SOFA ⊲⊳ R
M6 = CM ⊲⊳ ACE ⊲⊳ SOFA ⊲⊳ R2
M7 = CM ⊲⊳ ACE ⊲⊳ SOFA ⊲⊳ R1

With the purpose of automating this process, some researches were done to know how to induce DM models automatically. As a result it has been possible to develop a procedure which executes the DM engine in real time.

Data Mining (a_{dm}) agent is the most important of the INTCare Knowledge Management Subsystem. It is responsible to the induction of models.

7 EVALUATION

The original dataset was divided into two data sets using the holdout sampling method: 70% of the data were considered for training and 30% for testing (stratified by the target). For each model 10 runs and the best absolute result has been considered.

Dataset Description:

Collection Time: 102 days
Patients Number: 95
Data Considered: Values of five first days
Exclusion criterion I: Patient with data collecting intermittent;
Exclusion criterion II: Existence of null values;

Figure 1 presents the distribution of the results by target. For example, in the case of the respiratory system 68,22% of the records present in dataset are equal to 1.

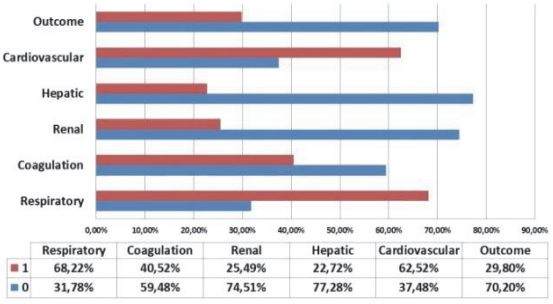

Figure 1: Targets distribution.

After the DM engine has been executed, the best results obtained for each target and techniques are those presented in table 6. The models and results were induced automatically.

Table 6 present all of the best results for each target and technique. Each one of the measures has an objective.

Depending on the cases / objectives / environments, the correct measure is chosen in accordance to the target:

a) Specificity – To predict 0;
b) Sensibility – To predict 1;
c) Accuracy – Global accuracy of the model.

In our case the better measure to use is the sensibility, i.e., the objective of the system is being good to predict 1 (organ failure or outcome). The doctors prefer predict that something bad will happen and avoid them instead of the opposite.

Table 6: Results by organ systems, technique and outcome.

Target	Tec.	Sensibility		Accuracy		Specificity	
Cardio	DT	**0,9958**	M6	**0,8593**	M6	0,5841	M6
	NB	0,5783	M3	0,6962	M3	0,9183	M1
	SVM	0,8141	M6	0,8159	M6	**0,9756**	M1
Respirat	DT	0,1944	M6	0,4311	M1-M3	**1,0000**	M1-M4
	NB	**0,7986**	M5	**0,7287**	M6	0,7535	M5
	SVM	0,7500	M1	0,6396	M4	0,5934	M4
Renal	DT	0,5885	M4-M6	**0,8453**	M3	**1,0000**	M1-M3
	NB	**0,9504**	M4	0,7646	M3	0,9000	M3
	SVM	0,6917	M5	0,8188	M4	0,9720	M6
Hepatic	DT	0,1450	M1	0,8317	M1	**1,0000**	M1-M6
	NB	0,8543	M4	0,9163	M4	0,9579	M2
	SVM	**0,8742**	M5	**0,9223**	M5	0,9808	M6
Coagula	DT	0,4723	M3-M5	0,7019	M3-M5	**1,0000**	M1
	NB	**0,9540**	M4	0,7237	M4	0,8025	M2
	SVM	0,8067	M4	**0,7761**	M4	0,8631	M6
Outcome	DT	0,6169	M4;M5	**0,8218**	M1-M3	**0,9694**	M6
	NB	0,9709	M4	0,7597	M1	0,7922	M1
	SVM	**1,0000**	M1;M4	0,7720	M4	0,6775	M4

8 DISCUSSION

The results show that there are a set of models which present the same results. For example, for the outcome two models present the maximum results 100% for sensibility. In particular, the outcome and cardiovascular system present perfect results for sensibility. The worst results are verified in terms of accuracy. This happens due to the nature of the problem and the difficulty to obtain efficient models to predict both situations simultaneously. In terms of sensibility the models presented interesting performances, four targets (renal, coagulation, cardiovascular and outcome) present a sensibility higher than 95%. These results are in constant changing due to the environment characteristics and, the best model for today may not be the best for tomorrow. Comparing all the three techniques used, it is possible to observe that in general NB and SVM techniques presented the best results in terms of sensibility. Considering the nature of the problem (to avoid organ failure and death), at start, the most sensible models are used. In the case of respiratory target the INTCare system uses the model M4 (SVM). When similar results are obtained, the preference is for the model which also presents a better accuracy. Table 7 gives an overview on the

speed and transparency of the techniques and characterises them in terms of the best accuracy, sensibility and specificity.

Table 7: Classification algorithm comparison.

Feature	Naive Bayes	SVM	Decision Tree
Speed	Very fast	Very Fast and Active learning	Fast
Accuracy	Respiratory	Hepatic, Coagulation	Cardiovascular, Renal, Outcome
Sensibility	Respiratory, Coagulat, Renal	Hepatic, Outcome	Cardiovascular, Hepatic, Renal
Specificity	-	Cardiovascular	Respirat, Renal, Hepatic, Coagulat
Transparency	No rules (black box)	No rules (black box)	Rules

9 CONCLUSIONS

In this paper was demonstrated how to automate the data acquisition process and how to predict organ failure and patient outcome in real-time.

SVM and NB presented the best results in terms of sensibility. DT models are the most specific. SVM presented good performances with real-world problems and classification cases. The main difference between the SVM and the others is in the use of active learning and their fast execution. In general all models present very good results and only need some calibration to be perfect.

The results obtained show that it is possible to implement an Intelligent Decision Support System in critical health environments without the need of human intervention. During this project it was possible to automate all KDD phases. INTCare is now an autonomous system and can automatically and in real-time predict the probability of organ failure and outcome for the next 24 hours for the patients admitted in the ICU. The DM engine operates autonomously.

In the future, this system will be optimized and more collected data will be used. In conclusion, the doctors have now access to patient data collected anywhere and anytime through the electronic nursing record, and they can consult the probability of organ failure or patient die in an intuitive, quick and easy way. Due to the dynamic nature of this environment, further experiments will consider the ensemble approach. Future work also includes more patient data (as they are admitted in ICU) in order to improve the actual results and make the solutions adaptive.

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