



APPLIED MEDICAL CODE MAPPING WITH CHARACTER-BASED DEEP LEARNING MODELS AND WORD-BASED LOGIC

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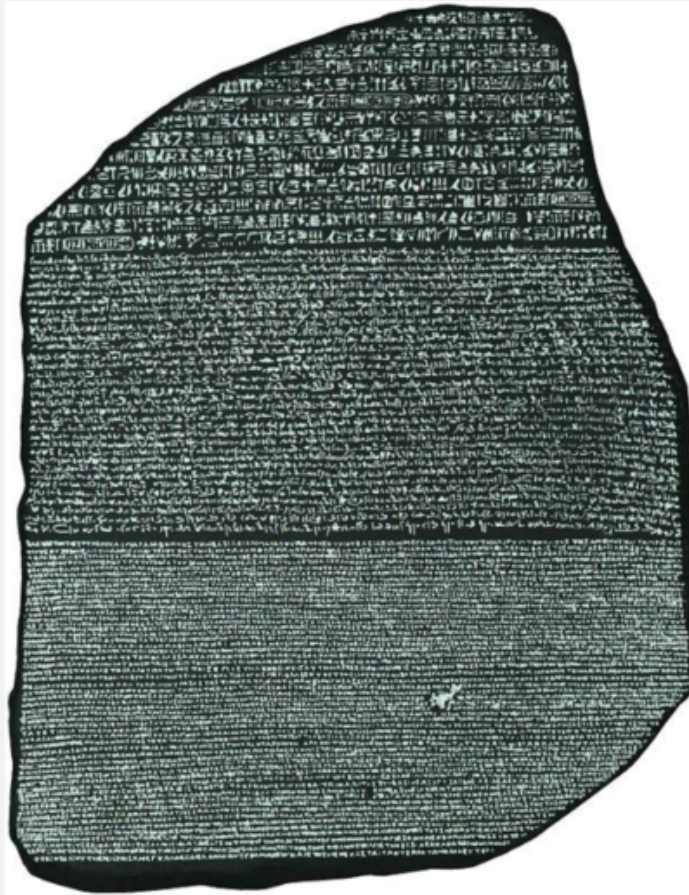
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Wolters Kluwer Health Data Science



MAPPING FROM ONE SET OF TERMS TO ANOTHER: A PROBLEM AS OLD AS TIME

Rosetta Stone



Phonetic



F



M



D



O

Ideographic



To carry



To Breath



To Grasp



People/Company

STANDARD MEDICAL CODES

- Medical codes are used to record, analyze, and communicate patient information for diagnosis, treatment, billing and more
- Healthcare providers often use custom codes that are not interoperable with other organizations' systems
- Mapping from custom codes to standard codes is necessary for information exchange and analytics

MULTIPLE USE CASES REQUIRE CODE MAPPINGS

Code Set	Description	Use Case
SNOMED	Clinical terminology polyarchy used primarily for diagnosis	Doctor records a particular disease condition for a patient in an EMR using a SNOMED Code for easy reference and searchability.
LOINC	Code set for medical laboratory observations	Doctor orders blood glucose test by sending a request to an outside lab and referencing the specific LOINC code for that test
RxNorm	Drug reference	Rules system operates on drug codes and fires an alert if two drugs that interact poorly are prescribed to the same patient

WHAT IS LOINC?

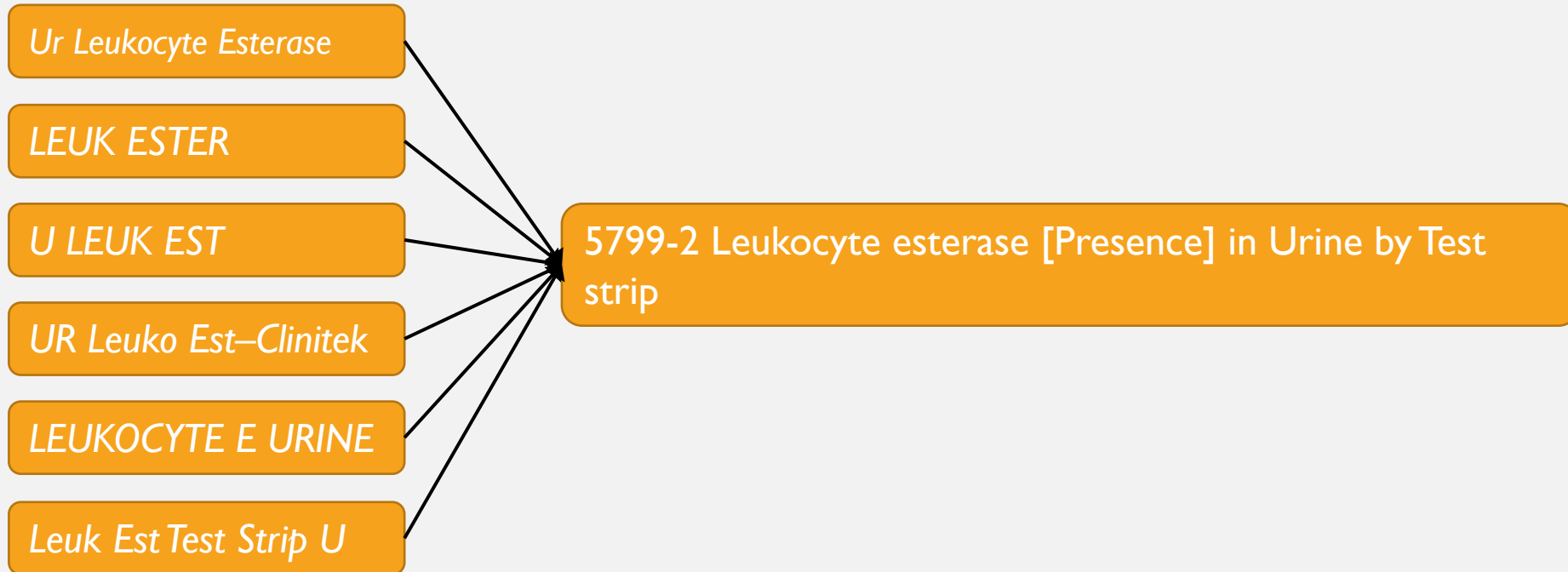
- LOINC is a common language (set of identifiers, names, and codes) for identifying health measurements, observations, and documents
- **Logical Observation Identifiers Names and Codes (LOINC)** is a database for identifying medical lab observations
- Approximately 41 000 LOINC codes exist

THE BIG PROBLEM

Local systems have different ways of identifying the same test or measurement. Fragmentation has created islands of isolation.

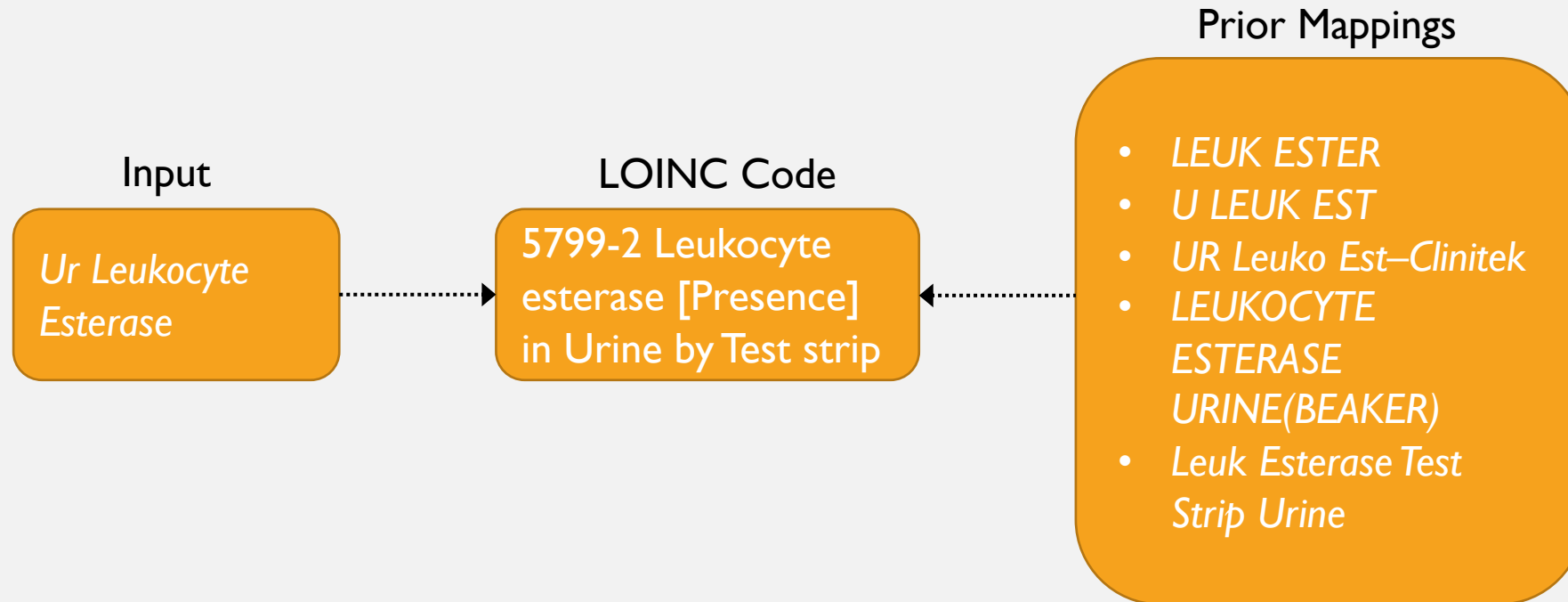
Map your local test codes to a LOINC for inter-operability

MAPPING TEST NAMES TO LOINC



LOINC MAPPING AS ML PROBLEM

Prior manual mappings served as labeled data for training



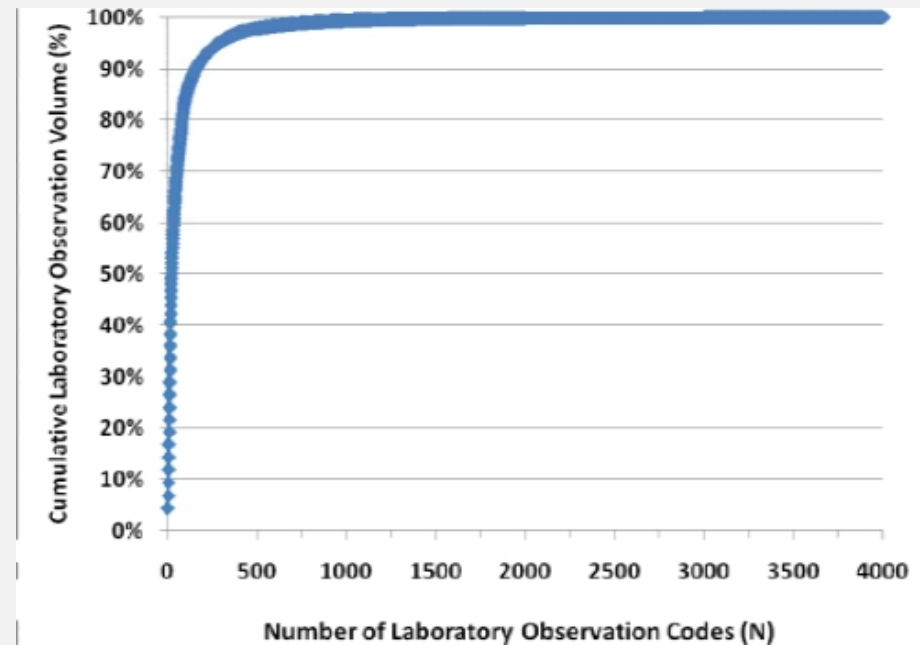
NOISY INPUTS

- Random acronyms leaving out letters: **Lkct vs Leukocyte**
- Concatenating strings: **UrLeukocyteEsterase vs Ur Leukocyte Esterase**
- Parsing and I/O errors: **0000 I**

CLASS IMBALANCE AND SAMPLE SCARCITY

2000 (5 %) codes
account for 99% of all
the tests

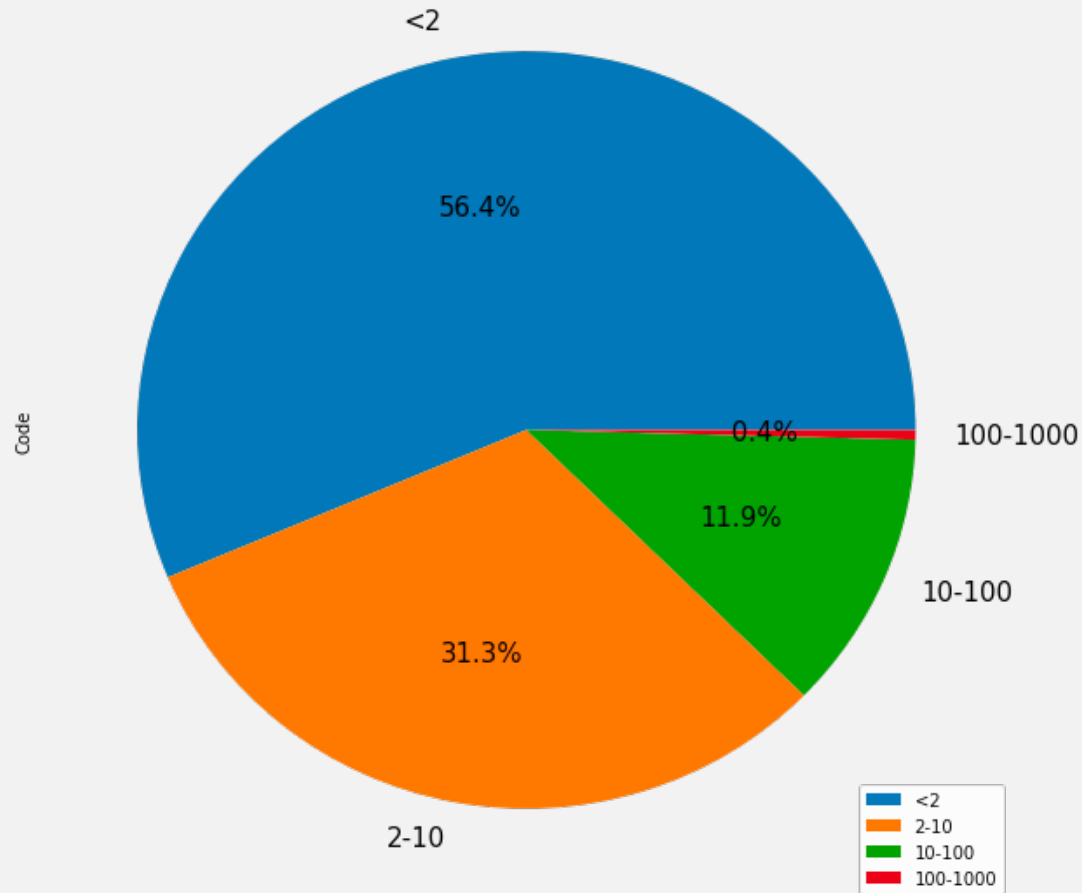
- 80 codes (2%) accounted for 80% of the total volume from all institutions
- 784 codes (19%) accounted for 99% of the volume from all institutions.



AMIA ... Annual Symposium proceedings / AMIA Symposium. AMIA Symposium. 2007 ;():771-5.

CLASS IMBALANCE AND SAMPLE SCARCITY

Distribution of training samples



- Most common LOINC has 582 samples in the data
- Least common LOINC has only ONE sample in the data
- ~56% of LOINC codes have only one sample in the data
- ~0.5% of LOINC codes have more than 100 samples

MAPPING LOINC CODES

- Each LOINC Code has 6 distinct parts

Code: '5799-2'

Component: LEUKOCYTE ESTERASE

Specimen: URINE

Scale: ORDINAL

Timing: PT

Method: TEST STRIP

Property: Presence

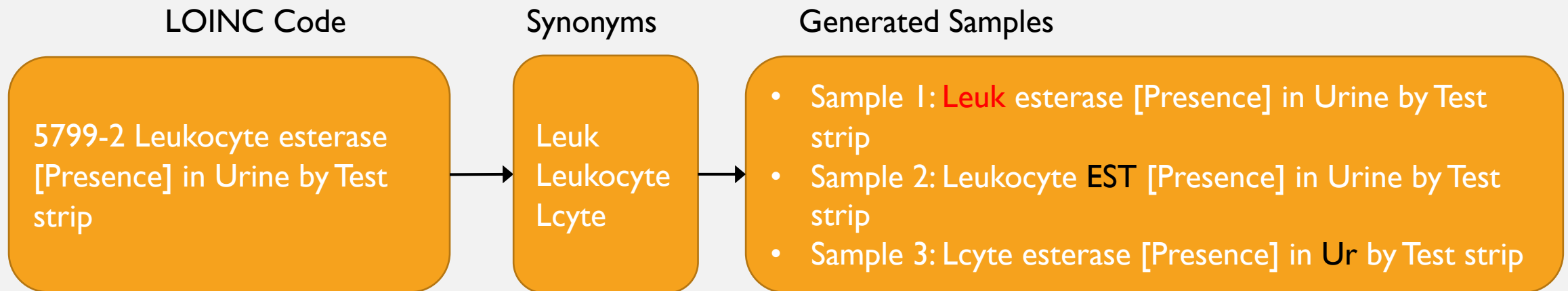
'Leukocyte esterase
[Presence] in Urine by
Test strip'

CLASS IMBALANCE AND SAMPLE SCARCITY

Name	Unique Values in LOINC Database	Unique Values in our training data	% Coverage
Component	19507	4783	25
System	344	143	42
Units	668	380	57
Method	504	212	42
Scale	6	6	100
Property	116	91	78
LOINC Codes	46156	11190	24

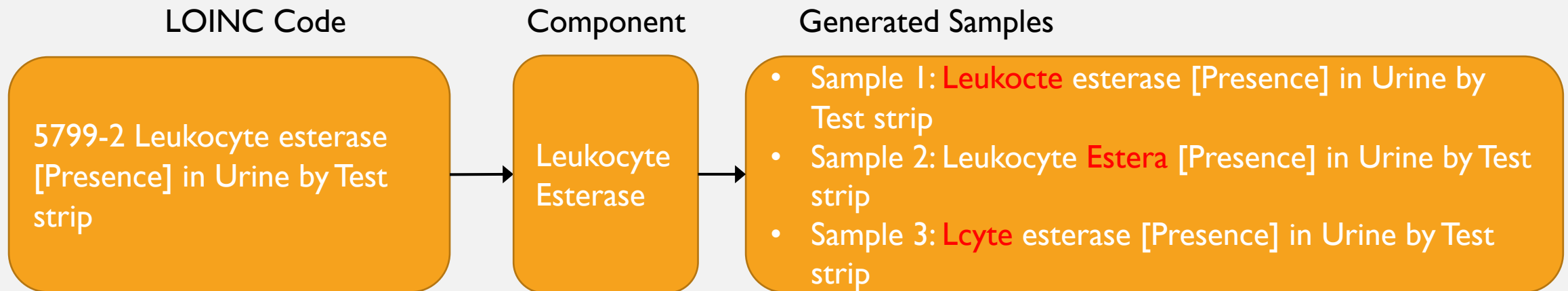
SAMPLE GENERATION VIA SYNONYM REPLACEMENT

- Synonyms provided by prior mappings and medical informaticists
- Create new samples by replacing terms in code with known synonyms
- Multiple permutations possible



SAMPLE GENERATION VIA ADDING NOISE

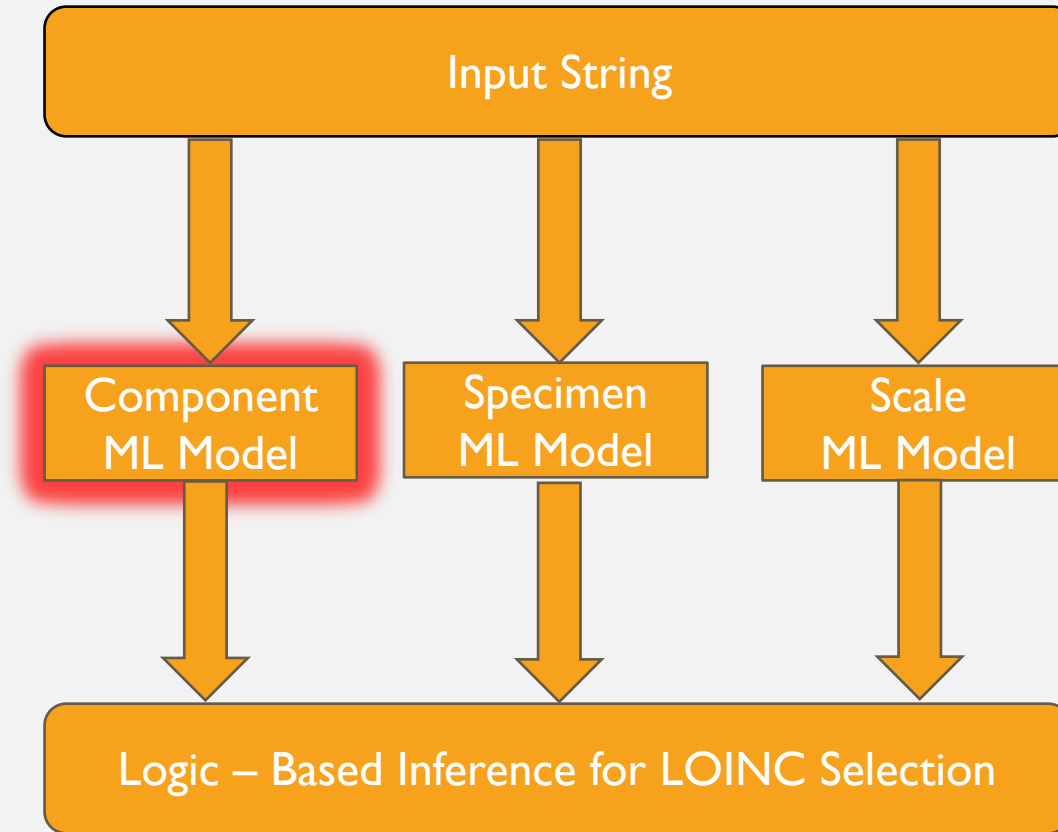
- Remove characters from the input string
- Add new characters to the input string
- Multiple permutations possible



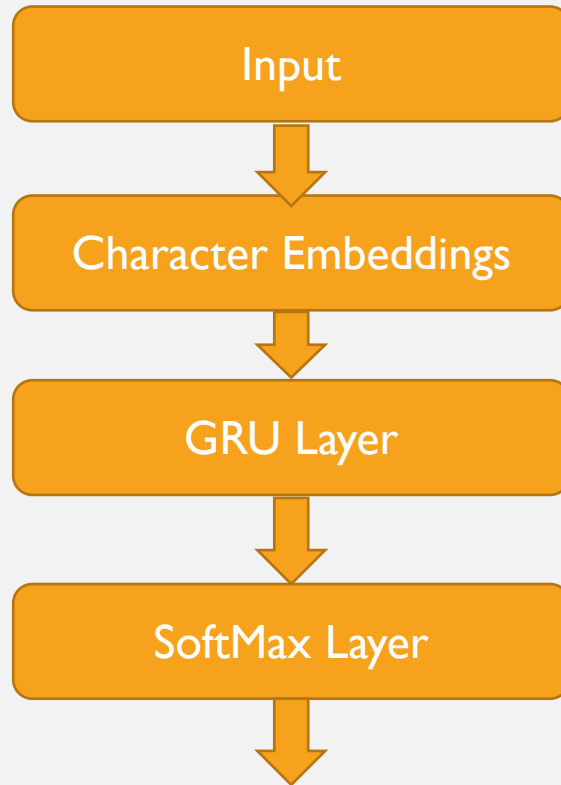
MAPPING APPROACH

- Around 3% of incoming strings could be mapped using standard ML techniques like fuzzy matching, word frequency analysis
- Character-based GRUs plateaued around 60% accuracy
- Hybrid Model using machine learning and logic based approaches achieved the best accuracy and coverage

HYBRID MODEL

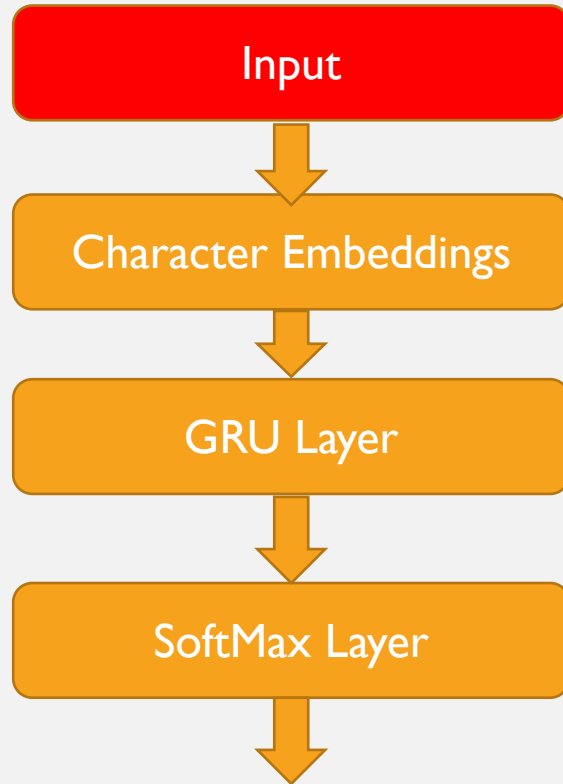


ML MODEL



- is a ***deep learning neural network model***.
- Learns to predict the output using character sequences instead of words
- Tokenize the data at character level and use information about character order
- Generate a character embedding vector
- Train a GRU on character embeddings to classify based on char sequence patterns
- Generates a prediction and a confidence score associated with this prediction

ML MODEL: INPUT



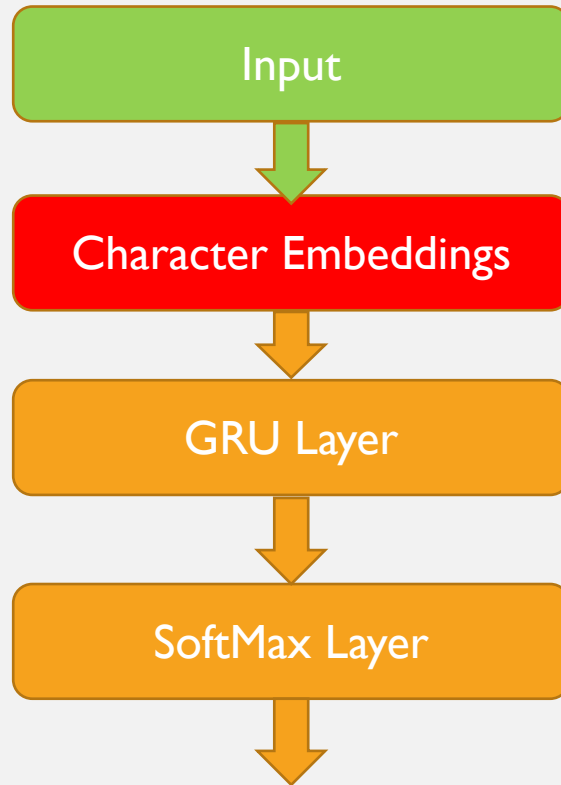
character	value
	0
(1
)	2
a	3
b	4
c	5
e	6
i	7
k	8
l	9
n	10
o	11
p	12
r	13
s	14
t	15
u	16
y	17
-	18

'LEUK ESTER' : [9, 6, 16, 8, 0, 6, 14, 15, 6, 13]

'U LEUK EST' : [16, 0, 9, 6, 16, 8, 0, 6, 14, 15]

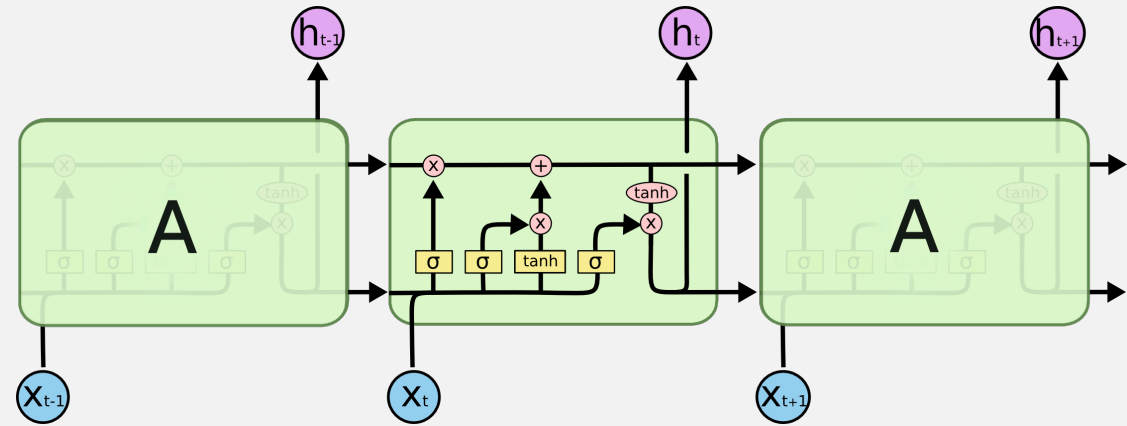
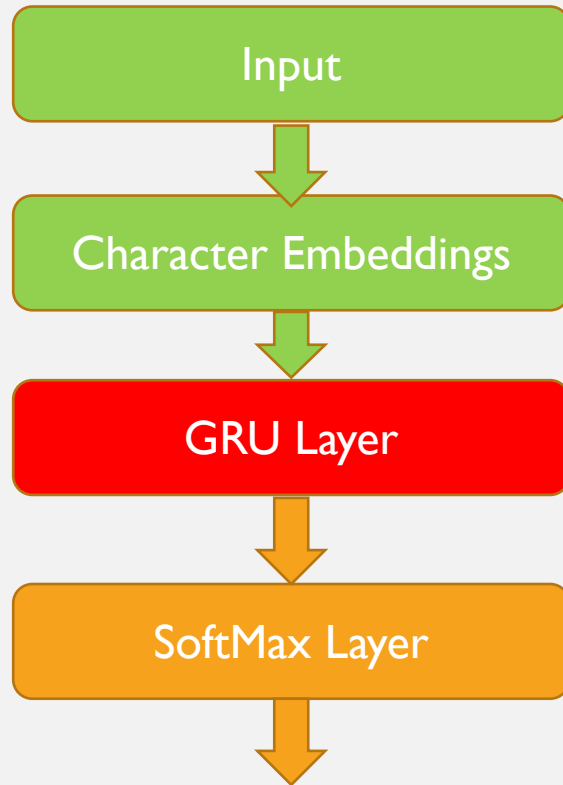
'Ur Leukocyte Esterase': [16, 13, 0, 9, 6, 16, 8, 11, 5, 17, 15, 6, 0, 6, 14, 15, 6, 13, 3, 14, 6]

ML MODEL: CHARACTER EMBEDDING



- Neural network used for character embedding
- All vectors padded with 0s to meet max string length
- Each input string is a 2D array within a 3D array
- Fewer output nodes to input nodes for dimensionality reduction
- Similar to word2vec but at the character level

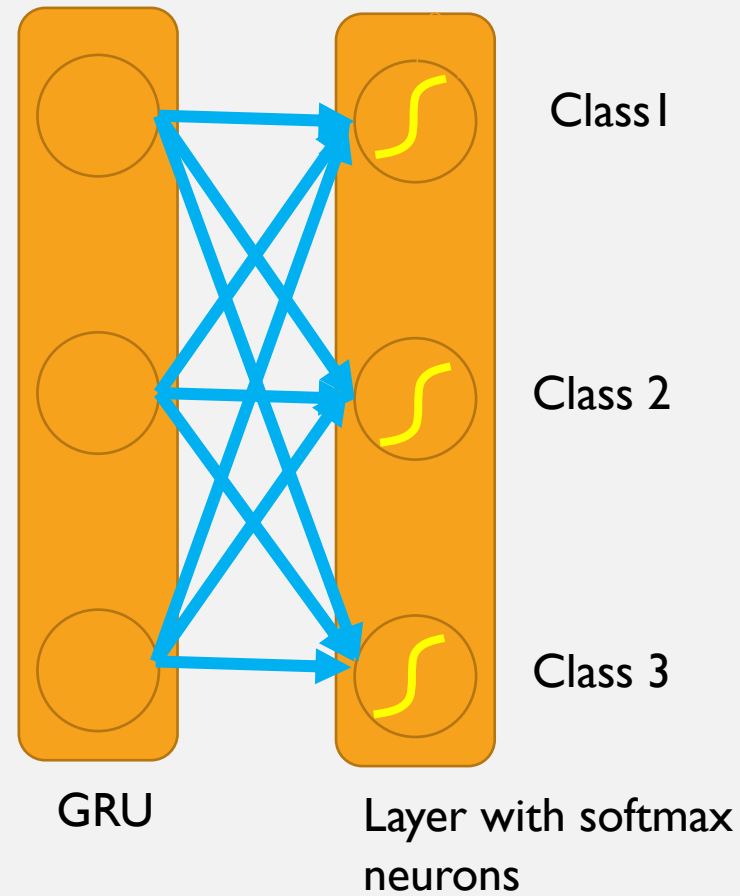
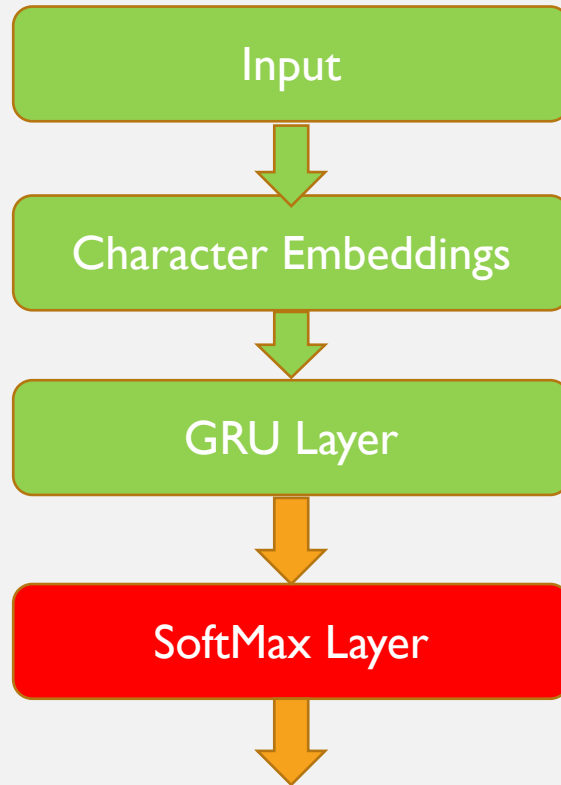
ML MODEL: GRU



Embedded vector for L Embedded vector for E Embedded vector for U

Bi-directional GRU layer was used to learn the all interactions.

ML MODEL: SOFTMAX LAYER



EXAMPLES

- Example :“**Ur Leukocyte Esterase**”

ML model prediction for component:

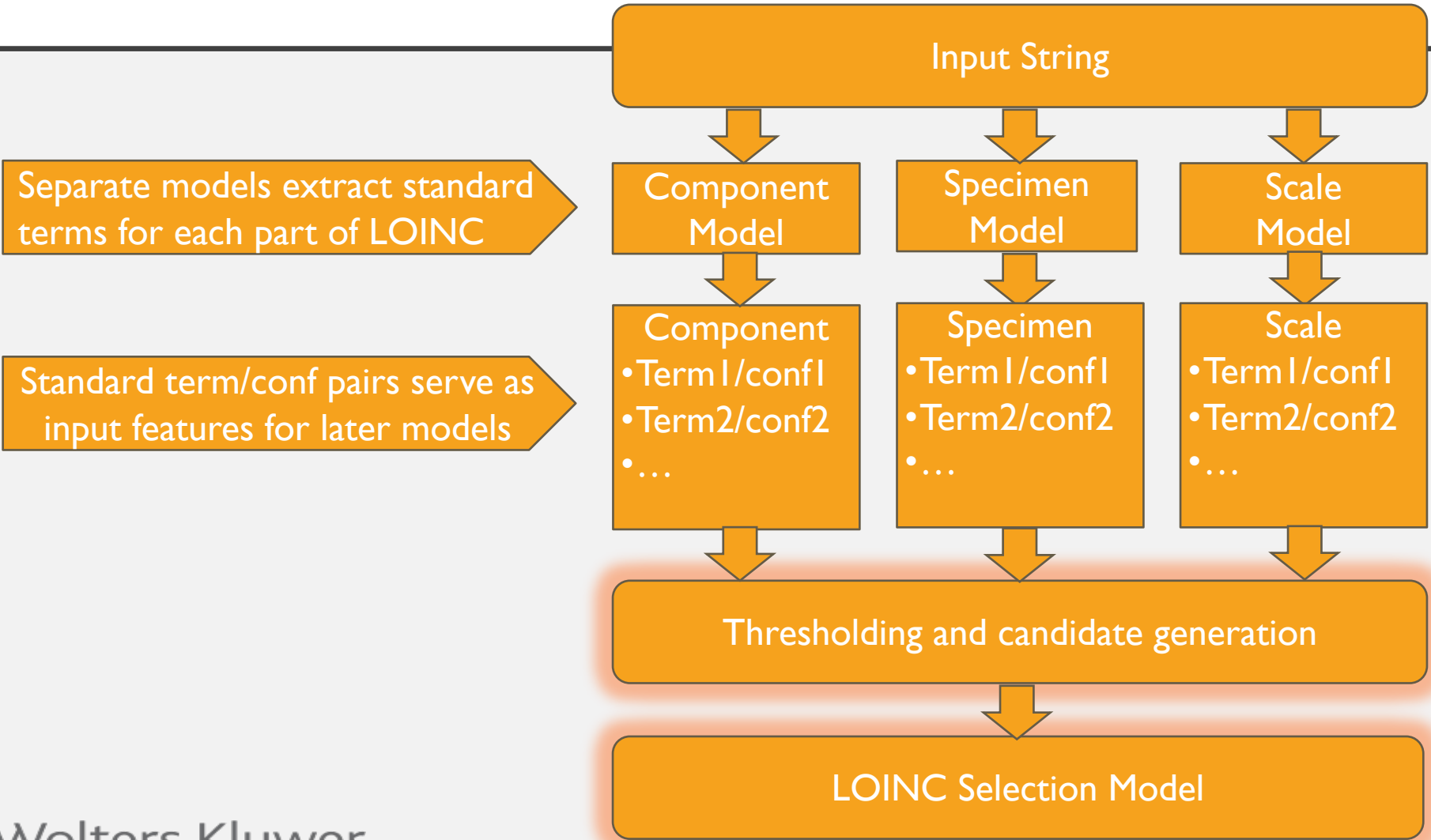
- ('LEUKOCYTE ESTERASE', 0.945),
- ('LEUKOCYTES', 0.021),
- ('ALBUMIN', 0.002)

- Example :“**UrLeukocyteEsterase**”

ML model prediction for component:

- ('LEUKOCYTE ESTERASE', 0.985),
- ('LEUKOCYTES', 0.013),
- ('QUERCUS RUBRA AB.IGE', 0.002)

HYBRID MODEL



HYBRID MODULE: LOGIC-BASED INFERENCE

- Input : “*Ur Leukocyte Esterase*”

HYBRID MODULE: LOGIC-BASED INFERENCE

Input

“Ur Leukocyte Esterase”

Predictions

PART	VALUE	CONFIDENCE
COMPONENT	LEUKOCYTE ESTERASE	0.945
SYSTEM	URINE	0.95
SCALE	ORD	0.86
METHOD	NONE	0.84
PROPERTY	PRTHR	0.763
TIMING	PT	0.988

HYBRID MODULE: LOGIC-BASED INFERENCE

41K LOINC's Total



component = LEUKOCYTE ESTERASE

6 LOINC's

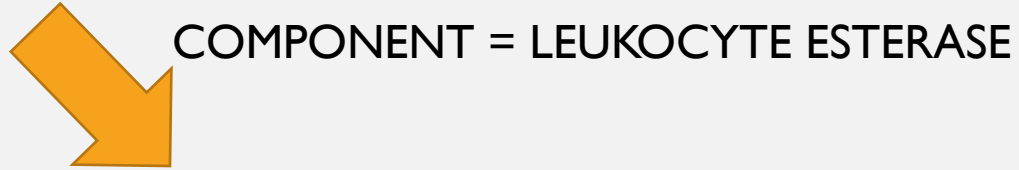
'2563-5',
'27297-1',
'5799-2',
'59262-6',
'60026-2',
'77563-5'

- Input : *“Ur Leukocyte Esterase”*

PART	VALUE	CONFIDENCE
COMPONENT	LEUKOCYTE ESTERASE	0.945
SYSTEM	URINE	0.95
SCALE	ORD	0.86
METHOD	NONE	0.84
PROPERTY	PRTHR	0.763
TIMING	PT	0.988

HYBRID MODULE: LOGIC-BASED INFERENCE

46K LOINC's Total



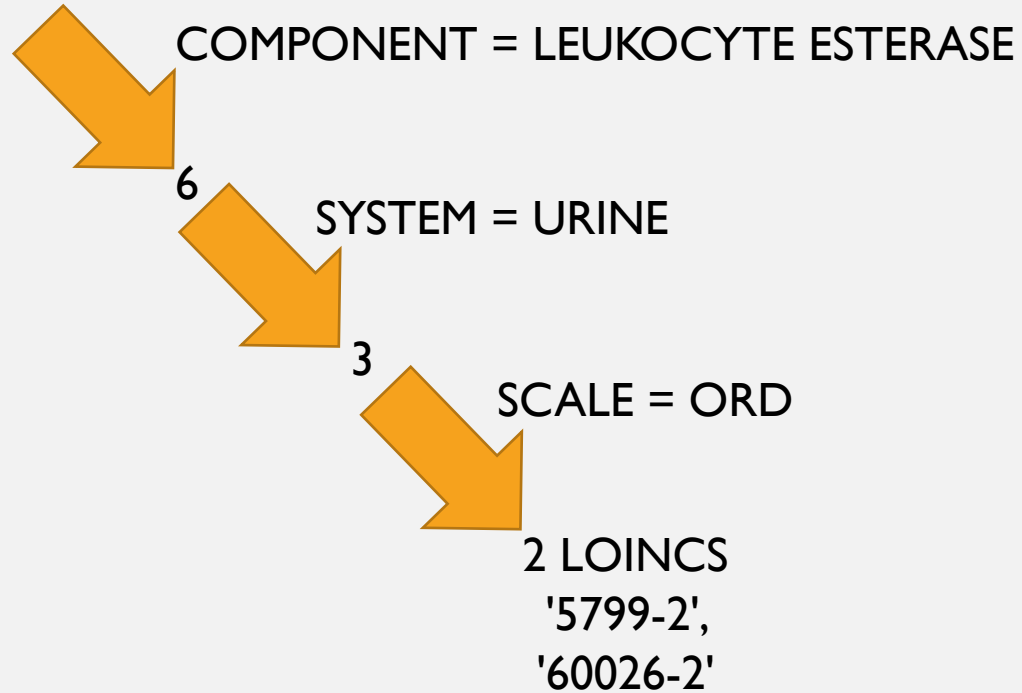
3 LOINC's
'27297-1',
'5799-2',
'60026-2'

- Input : “*Ur Leukocyte Esterase*”

PART	VALUE	CONFIDENCE
COMPONENT	LEUKOCYTE ESTERASE	0.945
SYSTEM	URINE	0.95
SCALE	ORD	0.86
METHOD	NONE	0.84
PROPERTY	PRTHR	0.763
TIMING	PT	0.988

HYBRID MODULE: LOGIC-BASED INFERENCE

46K LOINC's Total

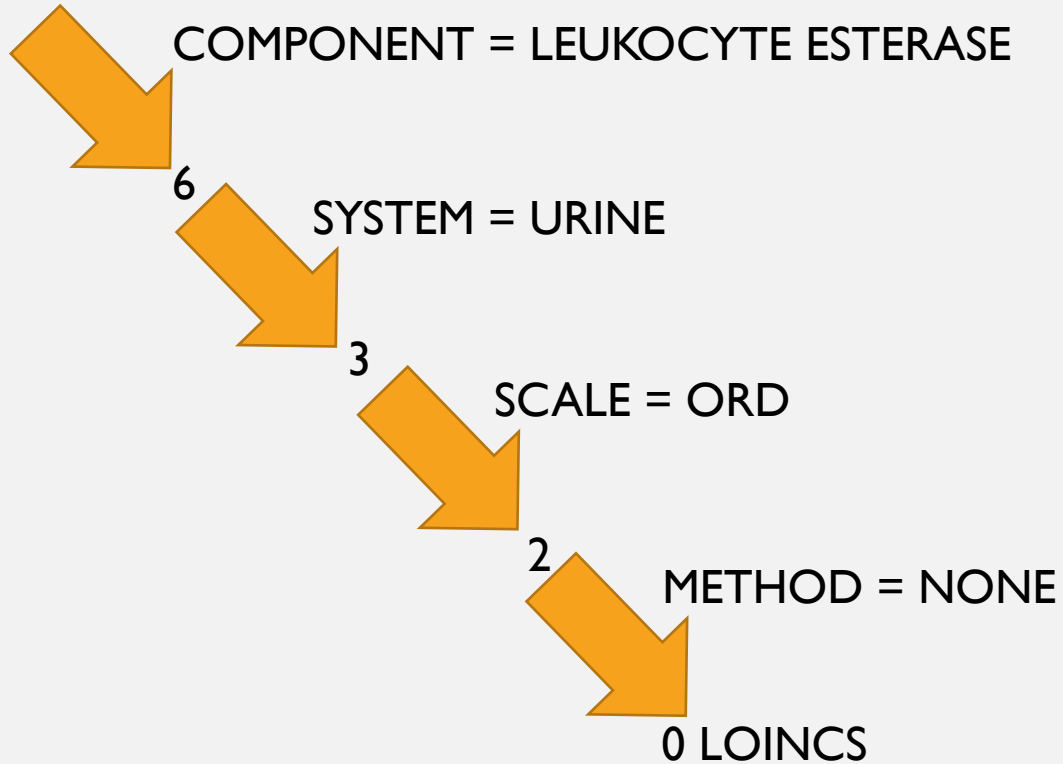


- Input :“*Ur Leukocyte Esterase*”

PART	VALUE	CONFIDENCE
COMPONENT	LEUKOCYTE ESTERASE	0.945
SYSTEM	URINE	0.95
SCALE	ORD	0.86
METHOD	NONE	0.84
PROPERTY	PRTHR	0.763
TIMING	PT	0.988

HYBRID MODULE: LOGIC-BASED INFERENCE

46K LOINCS Total



- Input : “*Ur Leukocyte Esterase*”

PART	VALUE	CONFIDENCE
COMPONENT	LEUKOCYTE ESTERASE	0.945
SYSTEM	URINE	0.95
SCALE	ORD	0.86
METHOD	NONE	0.84
PROPERTY	PRTHR	0.763
TIMING	PT	0.988

Stop filtering candidates and
send the last group through
LOINC Selector Model

SELECTOR MODEL

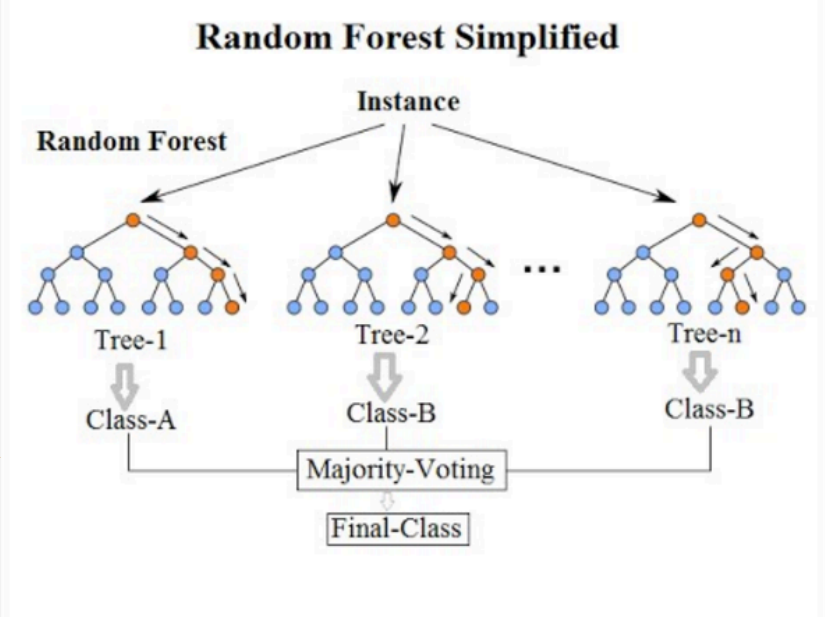
1. List of candidates with predicted probabilities for each of the 6 parts
2. *Common Test Rank* the LOINC
3. Length of the LOINC Name
4. Whether the candidate is correct [output]

LOINC Pred Part1	Conf Part1	LOINC Pred Part2	Conf Part2	...	Rank of common test	Length	...	Correct
Leuk	.8	Strip	.7		3000	38		False
Leuk	.8	Ur	.9		65	23		True
Leuko	.5	Strip	.7		120	52		False

Training Data



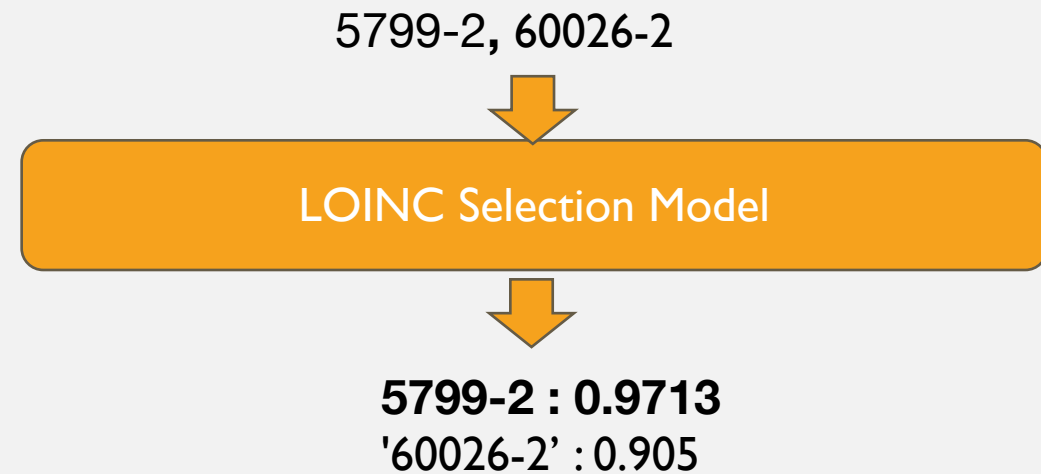
Input string -> candidate



LOINC prediction + confidence

SELECTOR MODEL

PART	5799-2	60026-2
COMPONENT	0.945	0.945
SYSTEM	0.95	0.95
SCALE	0.86	0.86
METHOD	0.0	0.0
EX. UNITS	0.856	0.856
PROPERTY	0.763	0.763
TIMING	0.988	0.988
RANK	65	3000
LENGTH	52	62



EVALUATION

Bin	Accuracy%		Coverage %	
	Hybrid	Rules	Hybrid	Rules
$p > 0.99$	90.4	70.6	10	4.1
$0.99 \leq p < 0.75$	85.4	62.2	80.5	62.5
$0.75 \leq p < 0.5$	80.1	37.4	7.5	22.9
$P \leq 0.5$	55.8	18.3	2	10.5

EVALUATION

- Clinical informaticists average 80% accuracy in a completely manual mapping process
- Approaches using purely machine learning scored high for element prediction but were less than 70% accurate at predicting final LOINC codes.
- A hybrid approach combining logic and machine learning provided a dramatic increase in accuracy and coverage
- By accepting predictions with a confidence higher than .5, we can achieve human performance of 80% accuracy on a combined coverage of the top three bins or 98% of all incoming custom codes.

CONCLUSION

- Practical applications of artificial intelligence often require an ensemble of approaches.
- Combining the multiple approaches can overcome their respective weaknesses in particular use cases.
- We found that machine learning approaches were best equipped to extract LOINC elements from noisy text inputs, whereas logic-based methods were better at combining those elements into final LOINC codes.

THANK YOU