Computer-Aided Decision Support Systems (CDSS)

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- Nicolas Griffon = Medical Informatician, SIBM

Main fields of research

- CDSS (former field in the '80s and '90s)
- Knowledge engineering
- Terminologies and ontologies, semantic web
- Information retrieval & automatic indexing

SIBM in 2015 Department of BioMedical Informatics

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| J | Jean-Philippe LEROY (PH 1/2 FT) | | Grant Hospital | Grant Regional Council | Grant Research projects |

CDSS: definitions

MeSH definitions... and its limits

Decision support systems, clinical (n=9,089)

Computer-based information systems used to integrate clinical and patient information and provide support for decision-making in patient care.

Decision making, computer-assisted (n=100,899)

Use of an interactive computer system designed to assist the physician or other health professional in choosing between certain relationships or variables for the purpose of making a diagnostic or therapeutic decision.

Not located in the same tree (n=108,297) AND ISRAEL (n=1,016) (France 3,567)

As a terminologist, Decision support systems, clinical IS A Decision making, computer-assisted

To learn more:

- Clinical Decision Support Systems. MA Musen, B Middleton, RA Greenes. In: Biomedical Informatics (EH. Shortliffe, JJ. Cimino, Eds), Springer, 2014.
- Systèmes d'aide à la décision en médecine. Rapport à la Haute Autorité de Santé (2010).

| Eichier Édition Affichage Historique Marque-pages Qutils ? | | | | | | | | | | | |
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| Terminologies selection | Description | Hierarchies | Relations | PubMed / Doc'CISMeF | | | | | | | |
| Your queries (4) | Decision making, computer-assisted (MeSH Descriptor) | | | | | | | | | | |
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| Results | Full tree | | | | | | | | | | |
| ⊡ MeSH (22) | 🗉 MeSH top tr | | | | | | | | | | |
| ⊡ MeSH Descriptor (22) | □ Information Science Category | | | | | | | | | | |
| → Cardiac-Gated Single-Photon emission Computer-Assisted tomography | ⊟ information science | | | | | | | | | | |
| → computer-aided design | medical informatics | | | | | | | | | | |
| → computer-assisted instruction | medical informatics applications | | | | | | | | | | |
| → Cone-Beam computed tomography | □ decision making, computer-assisted | | | | | | | | | | |
| → decision making, computer-assisted | ⊟ diagnosis, computer assisted | | | | | | | | | | |
| → diagnosis, computer-assisted | ⊟ image interpretation, Computer-Assisted | | | | | | | | | | |
| → drug therapy, Computer-Assisted | radiographic image interpretation, Computer-Assisted | | | | | | | | | | |
| → image interpretation, Computer-Assisted | ⊟ therapy, Computer-Assisted | | | | | | | | | | |
| → image processing, Computer-Assisted | drug therapy, Computer-Assisted | | | | | | | | | | |
| → imaging, Three-Dimensional | | □ radiotherapy, Computer-Assisted radiotherapy planning, Computer-Assisted | | | | | | | | | |
| → numerical analysis, computer-assisted | | | | | | | | | | | |
| → radiographic image interpretation, Computer-Assisted | | | iotherapy, con | | | | | | | | |
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| → radiotherapy, Computer-Assisted | | surger | y, computer-as | ssisted | | | | | | | |
| → signal processing, computer-assisted | | | | | | | | | | | |
| → spiral Cone-Beam computed tomography | | | | | | | | | | | |
| → surgery, computer-assisted | | | | | | | | | | | |
| → therapy, Computer-Assisted | | | | | | | | | | | |
| → tomography, emission-computed | | | | | | | | | | | |
| ightarrow tomography, emission-computed, single-photon | | | | | | | | | | | |



Decision in medicine... and health

- The goal of medicine in 2015 is to obtain the best strategy, which leads to the maximum benefit for the patient (and the population), whereas the risks and the costs should be minimized
- Two main steps in the medical decision
 - Decision about diagnosis
 - Decision about therapy
- In the process of care, several (minor) types of decision may occur (e.g. procedure, imaging, lab tests)

Decision in medicine ... and health

- How a physician (or HP) is taking a decision?
 - Complex processus, which needs reasoning, based on facts and confronting to knowledge
- Before CDSS, it is necessary to study this complex processus to perform an adequate decision in medicine (and health)

Basis of a decision

Facts

- All the facts that can be retrieved from patient interview, the examination, lab tests , imaging, procedures...
- Clinical skills
- Knowledge
 - Most up-to-date knowledge,
 - in the memory of the HP
 - In a (electronic) book or Web site
 - More and more knowledge are integrated into clinical guidelines
 - Computer-aided (assisted) access to guidelines or computerized guidelines (contextual knowledge
 - Two Israeli teams in this area
 - Yuval Shahar (Ben Gurion University, Beer Sheva)
 - Mor Peleg (Haifa University)

Methods of reasoning

Several methods of reasoning exist:

- Deduction
- Abduction
- Induction
- Causal

These methods may be combined in a global process =>
Hypotheses & deducing, which is the most used process in medical diagnosis

Hypotheses & deducing reasoning Formulation of hypotheses



Hypotheses & deducing reasoning Evaluation of hypotheses



Evaluation of hypotheses

Normandy University



Computer-aided decision

- All the phases of a medical decision could be computerassisted
 - Gathering data, using interactive actions
 - Access to knowledge bases (information bases)
 - Drug databases, genetic databases
 - Terminologies and ontologies => teaching +++
 - Computerized guidelines, InfoButtons, documentary databases?
 - Every step of the decision process, including reasoning +++

Computer-aided decision

Decision process

- Objective: to allow the physician to take care of the patient with the CDSS to the best of the patient, minimizing the risk (first, do not harm)
- Several types of CDSS
 - Algorithm (computerized guidelines)
 - Expert systems
 - Probabilistic systems
 - Neural network (black box)

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Algorithm

- Simplest method but really easy to understand for a MD
- Nodes (questions or decisions) & arcs
- Tree or graph
- Decision tree (theory of decision)
 - Ponderation of each node
- Vidal Recos
 - 175 algorithms for GPs
 - Paper book: quite a success (n>50,000)
 - Electronic book integrated into Vidal suite (including a drug database)



* This algorithm applies only to the assessment for overweight and obesity and subsequent decisions based on that assessment. It does not include any initial overall assessment for cardiovascular risk factors or diseases that are indicated.



Ischemic stroke Vidal Recos **2005**

Mainteance of CDSS +++

 $\frac{1}{2}$ life in medicine = 7 years

PhD in SIBM (A. Merabti) Automatic detection of knolwedge modification among tow guidelines on the same subject

Bayes theorem



P(A/B) difficult to compute

More easy to compute p(B/A)

Each hypothesis has a probabiilty, which evolve according to the presence or absence of a sign (or a procedure)

Stop if a threshold is obtained

Population database necessary+++

One of the most famous CDSS in the history De Dombal et coll. Human and computer-aided diagnosis of abdominal pain: further report with emphasis on performance of clinicians. BMJ **1974** Leeds on 'acute' abdomen As efficient as the senior surgeon Much less efficient outside Leeds



Expert systems

- Main idea is to dissociate knolwedge and computerization (inference engine)
- Mimicking the process of human expert
- From production rules, ES are able to process the reasoning
 - Production rules
 - If A and B then C
 - If thoracic pain and troponin then diagnosis = myocardial infarction
 - Introduction of a likelihood coefficient
 - If A and B then C (x), with $x \in [0, 1]$
 - If staph. Infection and hospital then staph. Methy resistant (0.8)
 - If staph. Infection and non hospital then staph. Methy resistant (-0.4)
 - Order 0, 0+ (temperature >38), 1 (f(x), generalization to one drug class)

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 - If A and B then C
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 - If betablockers then... (explosion of the concept 'betablockers' to all the drugs of this therapeutic class)
- Mycin (most famous ES in medicine)
- Internist (all the knowledge of internal medicine)

Alerte fatigue +++

- Very important phenomena when HP use CDSS
- Too many alerts => stop using the CDSS
- Very well documented with drug databases (testing the drug interactions using CPOE)
 - Four levels of drug interactions
 - Only the two more serious activate an alert
 - Could be sometimes dangerous

CDSS evaluation

- Inspired by clinical trial
- Four phases
 - Phase I: validation in silico (in the lab); coherence of the knowledge
 - Phase II: evaluation in vitro (in the lab), including
 - GUI evaluation (ergonomy, +/- qualitative evaluation)
 - Feasability study: quantitative evaluation on a small sample
 - Phase III: formal evaluation
 - Randomized trial (a group with CDSS and a group without CDSS)
 - E.g. in France, current trial with/without DP in three medical specialties
 - Phase IV: post-marketing;
 - iterative evaluation over time (testing the maintenance of the CDSS)
 - evaluation outside the place of development (testing the portability)

CDSS evaluation: based on systematic reviews

CDSS are a way to overall improve healthcare

- • ≈ 2/3 of published studies, use of CDSS led to an improve of healthcare o Prescription are in phase with clinical guidelines (66/100 studies – systematic review of Garg in 2005
 - o Reducing the relative risk of prescription errors (8/10 studies systematic review of Ammenwerth in 2008
 - o Reducing the relative risk by more than half of potential drug side effects when using CPOE (14/25 studies systematic review of Ammenwerth in 2008)
- in the other cases, no improvment or worse => e-vigilance (FDA)

FIRST DO NOT HARM

- Certification of CDSS +++ clinical information systems => CMIO (new job opportunity)
- Mean amplitude of improving are still relatively modest (systematic review of Shojania in 2010);
- Significan clinical improvment :
 - o 5 to 10% in \thickapprox 1/3 of the 28 studies ,
 - o >10% in $\approx \frac{1}{4}$ of these studies

Fuzzy limits: CDSS?

Documentary Information Systems

- PubMed alone +/-
- CRBM: access to PubMed in Franch, automatic translation: yes

InfoButton

- Defined by JJ. Cimino (US)
- Accessed to contextual knowledge

CPOE

Yes, when testing drug interactions





CDSS: not a big success overall

- Thousands of CDSS developped in the last 40 years
- Few were properly evaluated (randomized trial)
- Less in real use
- When in use in few institutions in the US
 - More CDSS are implemented, more the results are positive
 - Postive feedback
 - Integration of CDSS into health (hospital) information systems

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CDSS: main key factors of success

- Well adapted to work process
- Standard forms to knowledge engineering used by CDSS
- Integration of CDSS into health (hospital) information systems
 - Avoid double entry; avoiding double interface to manage
 - MD staying in his/her software
- Automatic triggering of CDSS, without interfering with the MDs => avoiding alert fatigue
- Providing the right information (knowledge) to the right person at the right time

CDSS: main key factors of success

For computerized guidelines

- Display an action and not an observation action: reduce the prescription of drug X by Y mg because of creatinin clearance observation: the creatinine clearance is diminished
- Execute the proposed guidelines in your own EHR
 - Formalization of guidelines (RDF/XML)
 - UK NHS Quality Outcomes Framework for GPs
 - Clinical Decision Support Initiative, US AHRQ
 - In France, HAS (equivalent to US AHRQ) << Vidal (private company)</p>

Clinical Decision Support Consortium

- Partners Healthcare (Boston)
- Department of Biomedical Informatics (Regenstrieff Institute, Veterans Health Administration, Kaiser Permanente)
- Private companies (Siemens, GE Healthcare, NextGen)
- Objectives
 - State of the art
 - Develop a model and methods to translate the knowledge included in guidelines to create efficient CDSS
 - Build KBs at the US federal level to be reused
 - Evaluate and disseminate

GLIDES

GuideLines Into DEcision Support

- Yale University + Nemours Foundation
- Objectives
 - Develop computerized guidelines about chronic diseases and primary prevention
 - Evaluate on GE Healthcare & EPIC Systems

CDSS: and now?

- National initiatives to promote CDSS
 - In Europe, besides UK and nordic countries, few countries are using CDSS
- Three main obstacles:
 - Resistance of end-users
 - Not enough integrated in the daily practice
 - Loss of time
 - Complexity and costs of CDSS KBS; huge difficulties to reuse it and to share it (maintenance +++)
 - □ Semantic interoperability
- Relative consensus to promote CDSS in OECD countries
 - Security, confidentiality, vigilance of CDSS
 - Certification of clinical information systems; rewarding good practice; pay for reporting; already existing in the US (FDA)

Future of CDSS?

- Integration of CDSS into health (hospital) information systems
 - Already a fact in four main institutions in the US
- Apps
 - Calculation of several paramters (BMI)
 - Internet of things
 - Integration of Internet of things into health (hospital) information systems => semantic interoperability