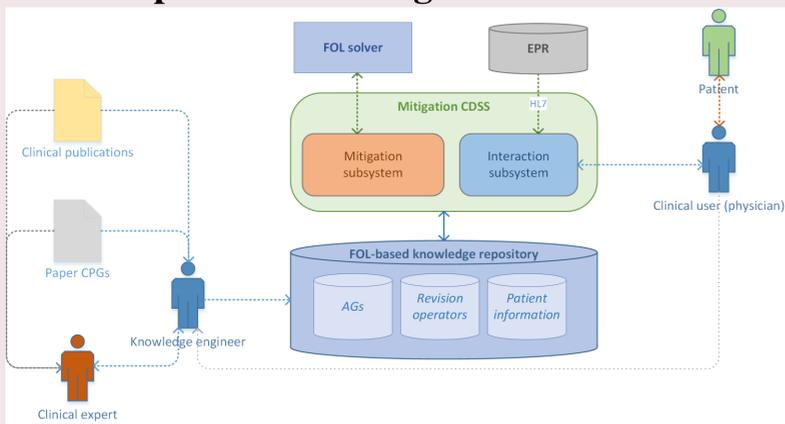


## Introduction

- We developed a comprehensive framework for identifying and mitigating adverse interactions in multi-morbid patients managed according to multiple clinical practice guidelines (CPGs)<sup>1</sup>,
- The framework relies on first-order logic (FOL) to represent CPGs and secondary medical knowledge and FOL theorem proving to establish valid patient management scenarios,
- It handles many complexities of CPGs (e.g. time-based interactions) and also considers patient preferences<sup>2</sup>. However, it is unable to capture hierarchical dependencies between concepts and thus requires detailed specification of secondary knowledge,
- In this work we address the above shortcoming by expanding the FOL-based knowledge representation to handle hierarchical representations of drug classes.

## Comprehensive Mitigation Framework



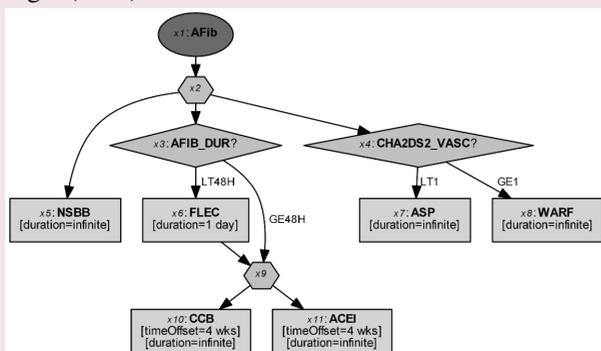
High-level design of the mitigation framework (EPR = electronic patient record).<sup>1</sup>

## Mitigation clinical decision support system (CDSS)

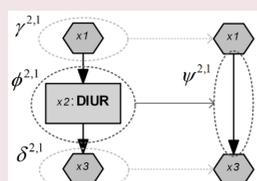
- Responsible for computations, i.e., processing of combined mitigation theories,
- Interfaces clinical users (physicians) and an EPR,
- Executes a mitigation algorithm and invokes an external FOL solver (Z3) for theorem proving and model finding,
- Data capture facility for entering patient information and for importing it from the EPR through standardized protocols like HL7,
- Reports detailed mitigation results (management scenario, applied revision operators) translated into a narrative, textual format, so the clinical user is fully insulated from the underlying FOL-based representation.

## FOL-based knowledge repository

- Stores the knowledge used by the mitigation framework using first-order logic (FOL)

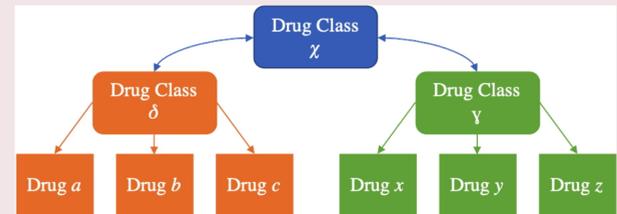


Actionable graph representing CPG for AFib (AFIB\_DUR = duration of AFib episode,  $LT48H = <48h$ ,  $GE48H = \geq 48h$ ,  $CHA2DS2\_VASC = CHA2DS2\_VASC$  score,  $LT1 = <1$ ,  $GE1 = \geq 1$ ,  $NSBB =$  non-selective beta blocker,  $FLEC =$  flecainide,  $CCB =$  calcium channel blocker,  $ACEI =$  ACE inhibitor,  $ASP =$  aspirin,  $WARF =$  warfarin).<sup>1</sup>



Revision operator representing the revision that if a patient is diagnosed with HTN, CKD and AFib, and prescribed diuretics for HTN, then remove diuretics from management phase 3 in CPG for HTN.<sup>1</sup>

## Hierarchical Representation of Drug Classes



- Hierarchical relationships between drug classes described using a logical biconditional  $a \leftrightarrow b$ 
  - $a$  is a single predicate  $drugClass(c)$ ,
  - consequent  $b$  is a disjunction of several such predicates corresponding to more specific drug classes.
- Drugs from a given class identified using an implication  $a \rightarrow b$ 
  - $a$  is a single  $drugClass(c)$ ,
  - $b$  is a set of terms corresponding to specific drugs.
- Predicate  $action(x, dc)$  represents administering the drug  $dc$ 
  - $dc$  indicates a specific drug or a class of drugs.
- For any action predicate where  $dc$  is a  $drugClass(c)$  consisting of more specific classes:
  - Assert  $(action(x, c_1) \vee action(x, c_2) \vee \dots)$  for all classes  $c_i$  in that specific drug class  $c$ ,
  - Otherwise, assert  $(action(x, d_1) \vee action(x, d_2) \vee \dots)$  is in the set of grounded terms  $d_i$  in that drug class.
- Representing the combined FOL theory for a specific patient, expand all  $drugClass$  predicates so the combined theory is using the grounded terms for specific drugs in its representation.

## Anticoagulation example

- Class of anticoagulants consisting of vitamin-k antagonists and novel oral anticoagulants (NOACs), and specific drugs for each class:
  - $drugClass(anticoag) \leftrightarrow drugClass(vitamin-k) \vee drugClass(NOAC)$
  - $drugClass(vitamin-k) \rightarrow \{warfarin, atromentin, phenindione\}$
  - $drugClass(NOAC) \rightarrow \{dabigatran, rivaroxaban, apixaban, edoxaban, betrixaban\}$
- Assert that the administered anticoagulant is either a vitamin-k antagonist or NOAC
  - Expand the predicate  $action(x, drugClass(anticoag))$  to  $(action(x, drugClass(vitamin k)) \vee action(x, drugClass(NOAC)))$ ,
  - Expand these formulas to assert that a vitamin-k antagonist is in the set of drugs (grounded terms)
    - Replace  $drugClass(vitamin-k)$  with the sentence  $(action(x, warfarin) \vee action(x, atromentin) \vee action(x, phenindione))$ ,
    - Replace  $drugClass(NOAC)$  with the sentence  $(action(x, dabigatran) \vee action(x, rivaroxaban) \vee action(x, apixaban) \vee action(x, edoxaban) \vee action(x, betrixaban))$ .

## Conclusions

- Designed a richer mitigation framework that supports hierarchical relationships of drug classes
  - Simplified process of representing and applying revisions at the level of drug classes.
- Mitigation and customization algorithms do not need to be changed,
- Structurally similar to existing terminologies<sup>3</sup>, but allows for more advanced processing of such knowledge as FOL offers more sophisticated reasoning capabilities (e.g., entailment) than description logics.

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