

An overview of Machine Learning in Medicine and Medical Physics



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ML_INFN Hackathon, Pisa, November 13-16, 2023



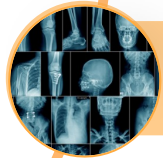
Artificial Intelligence in Medicine: focus on Medical Imaging



Segmentation, Classification, Radiomics, Predictive Models



Open issues and challenges



Examples and case studies from real-world datasets



Future goals and perspectives

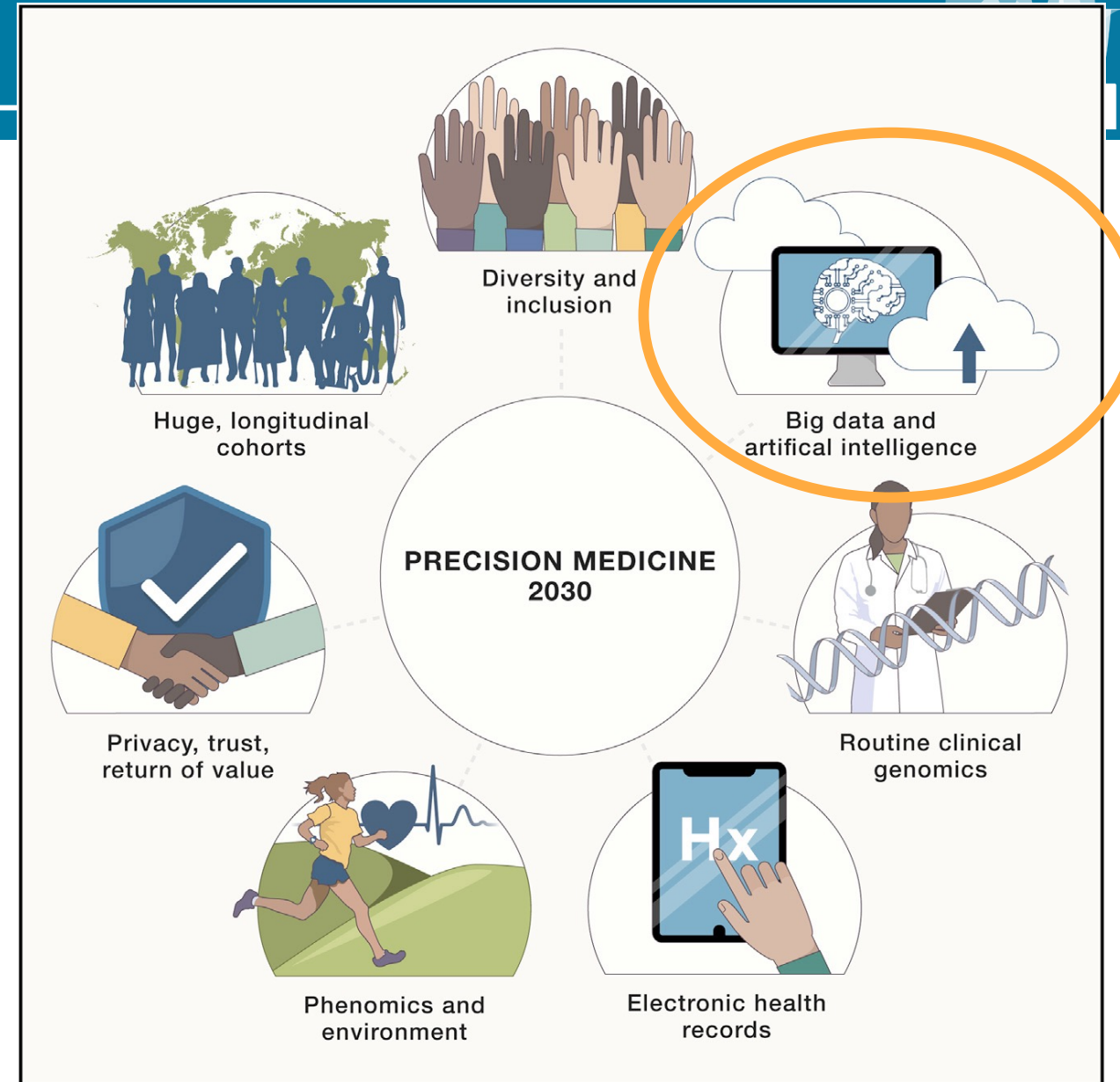
The goal: Precision Medicine

Precision medicine promises improved health by accounting for individual variability in genes, environment, and lifestyle.

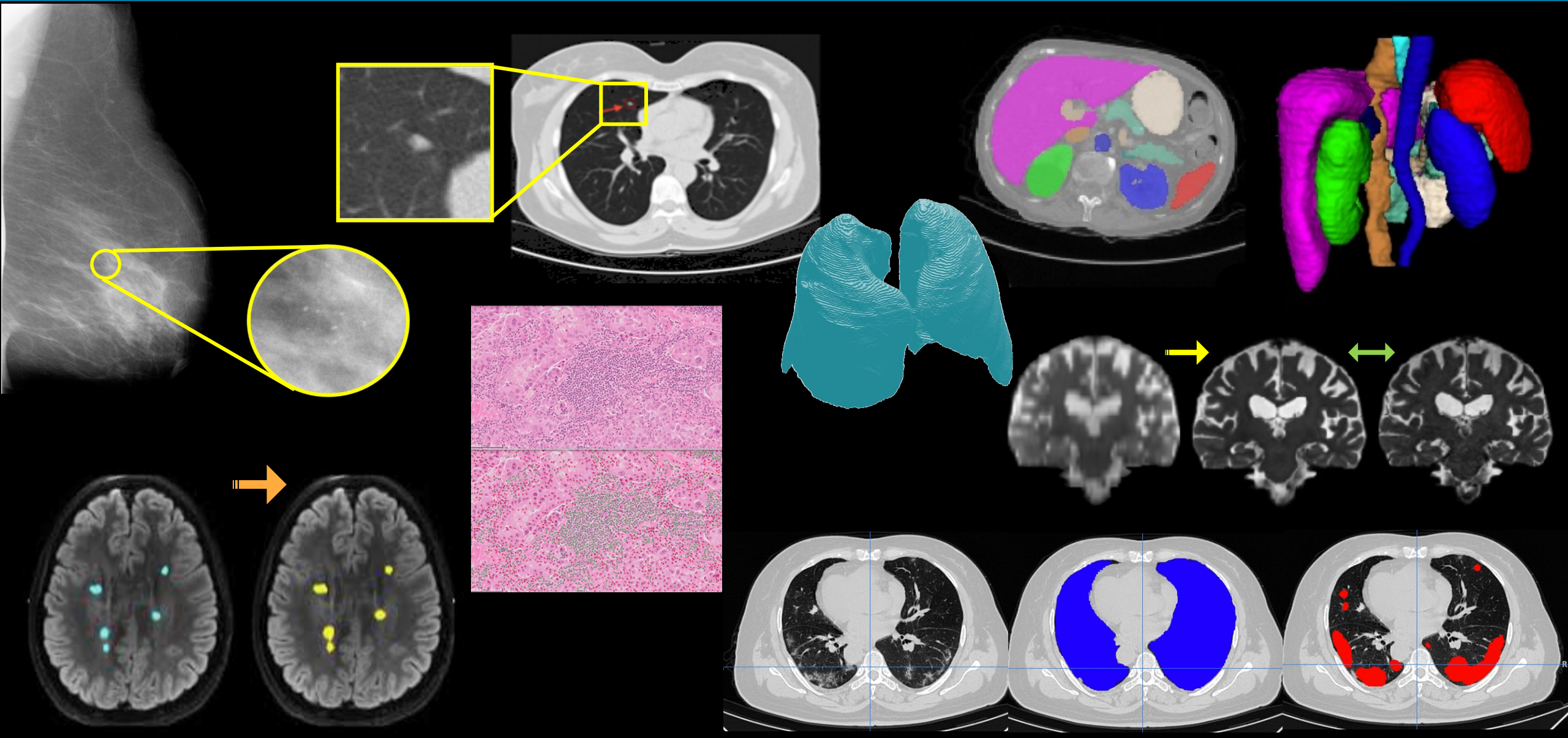
Precision medicine will continue to transform healthcare in the coming decade as it expands in key areas:

- huge cohorts,
- artificial intelligence (AI),
- routine clinical genomics,
- phenomics and environment, returning value across diverse populations.

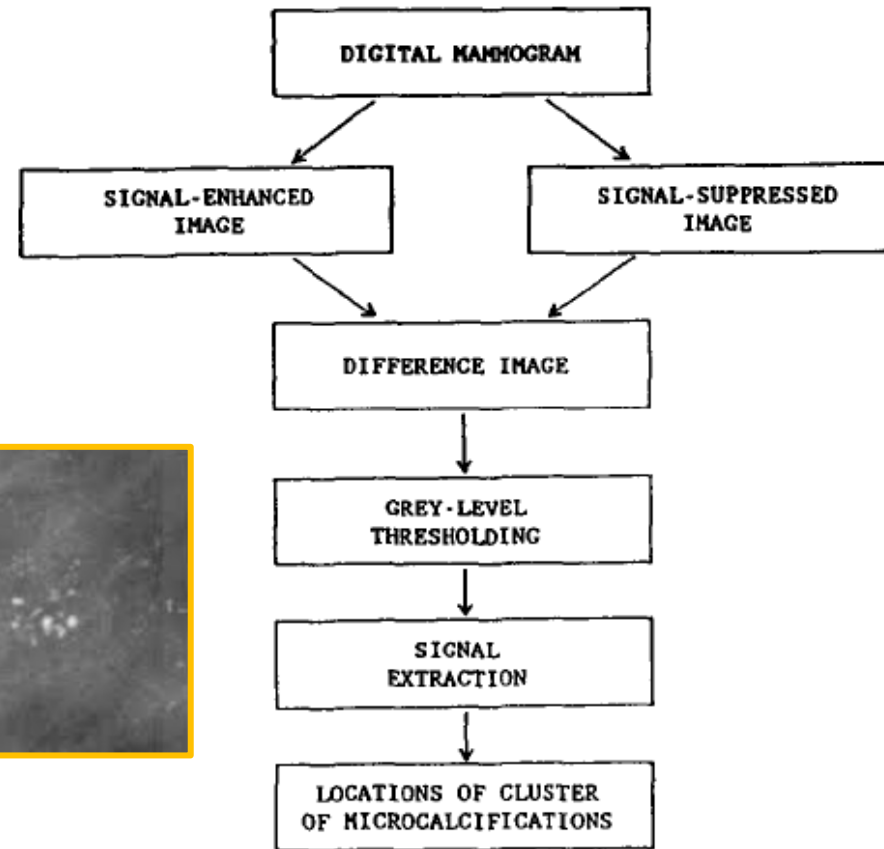
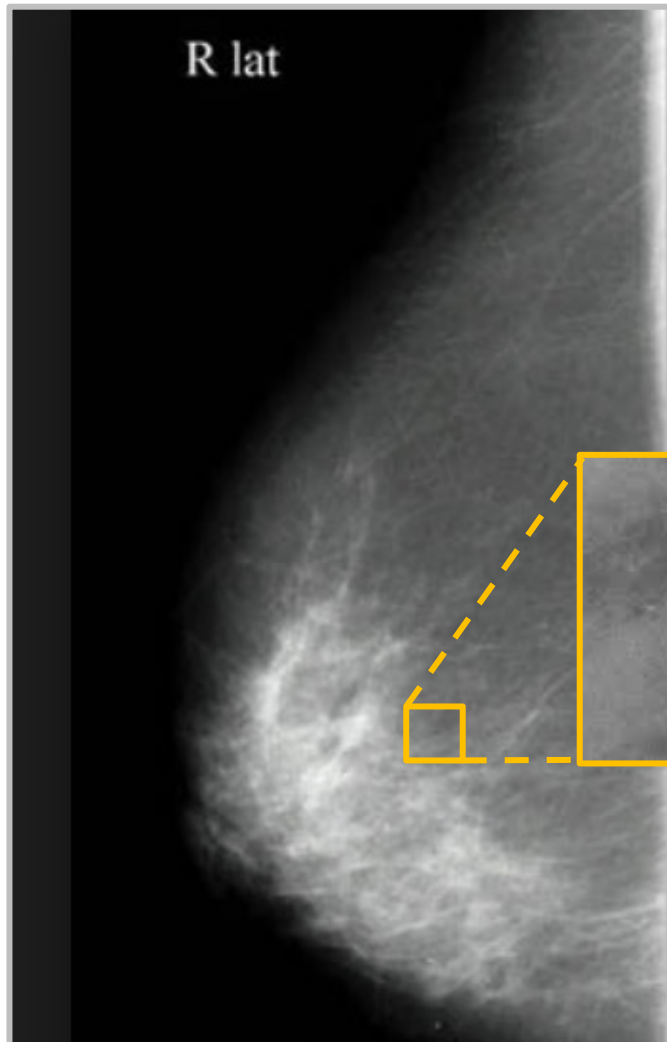
[Denny and Collins, Precision medicine in 2030—seven ways to transform healthcare. *Cell* 2021;184:1415–9. [https://doi.org/10.1016/j.cell.2021.01.015.](https://doi.org/10.1016/j.cell.2021.01.015)]



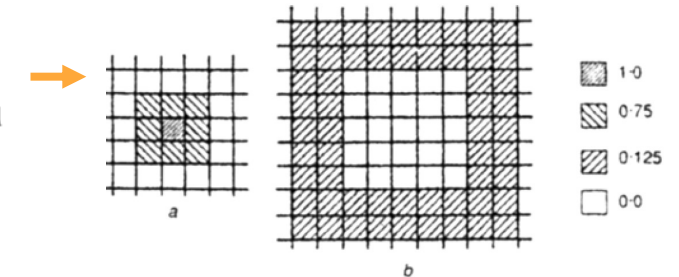
Artificial Intelligence (AI) in Medical Image Analysis



Old-fashion rule-based automated decision systems



- 1) Image digitization
- 2) Image filtering



Kernels used for (a) enhancement filter and (b) suppression filter

- 3) Decisional systems based on the codification of a series of rules

Dataset: 78 mammograms

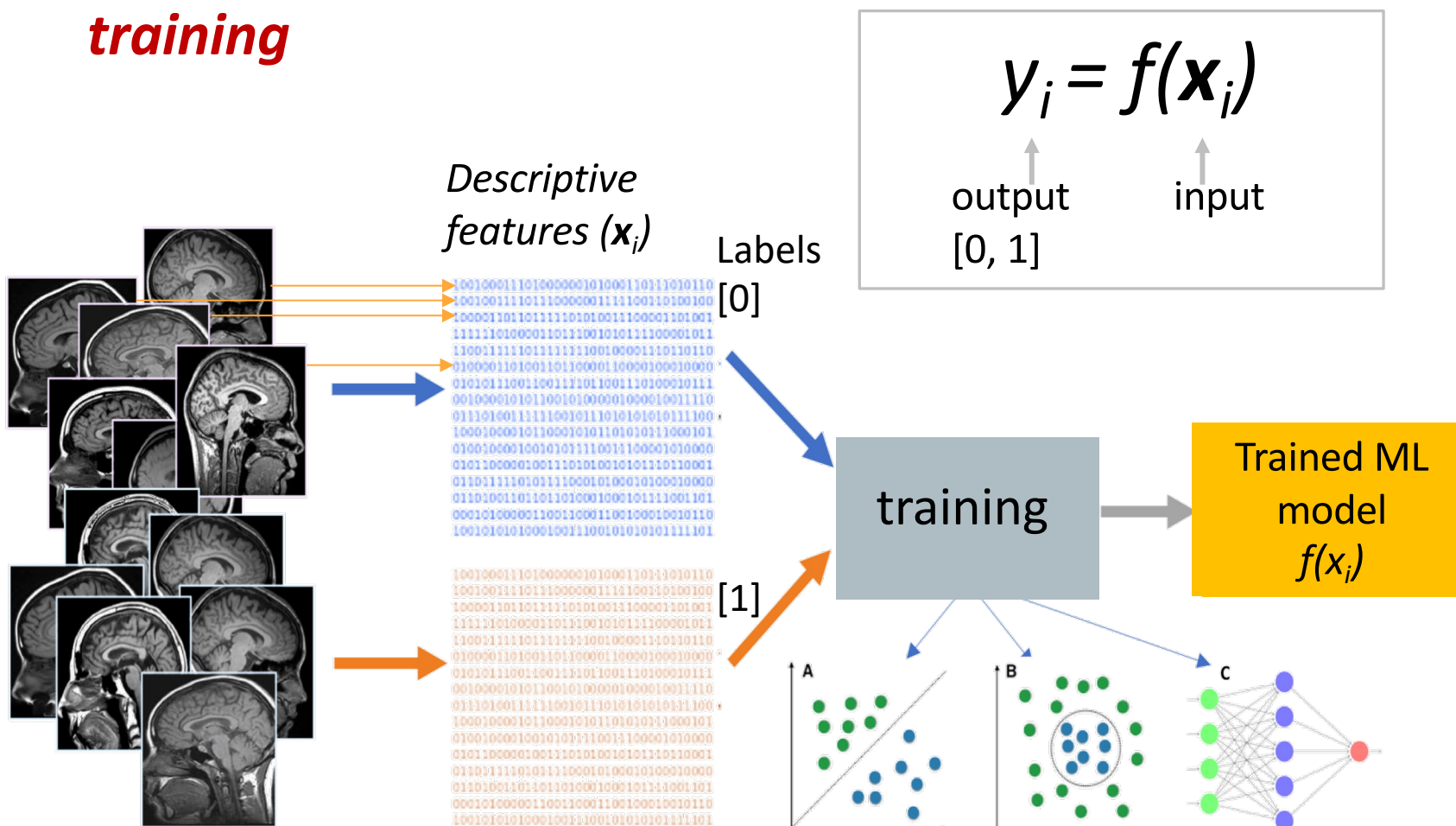
Performance:

85% sensitivity @ 2 false positive (FP) detection per mammogram

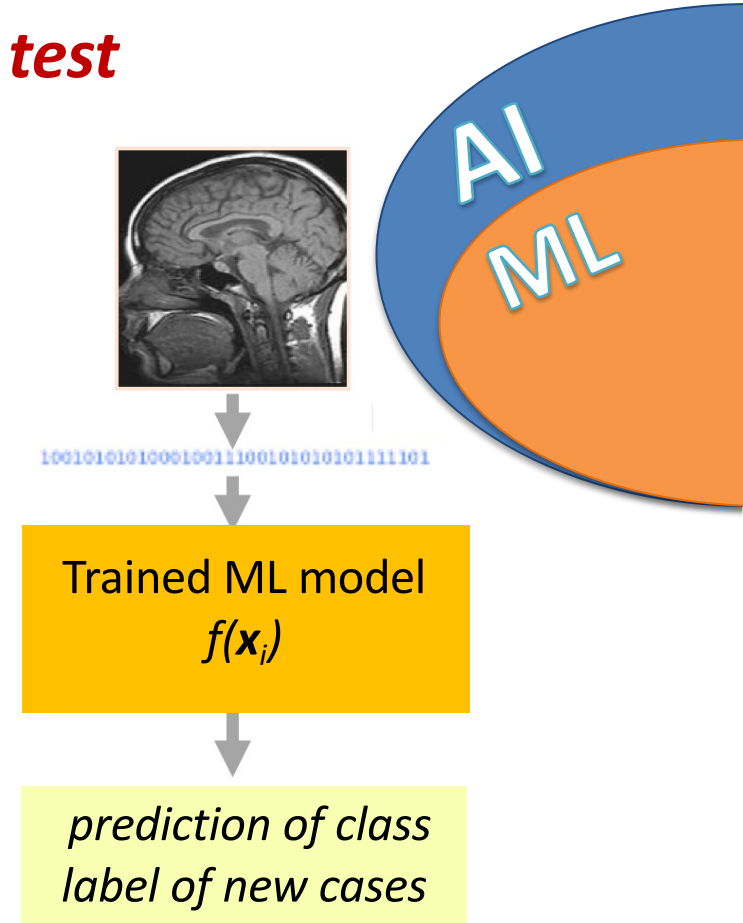
[Chan HP et al., "Image feature analysis and computer-aided diagnosis in digital radiography. 1. Automated detection of microcalcifications in mammography," Med. Phys. 14, 538–548, 1987]

The CAD scheme takes approximately 13 min to analyse an 8×10 cm region of a mammogram on a DEC VAX 3500 computer. Preliminary results indicate that a full mammogram can be analysed in less than 40 s on an IBM (RISC 6000) Powerstation 560.

training



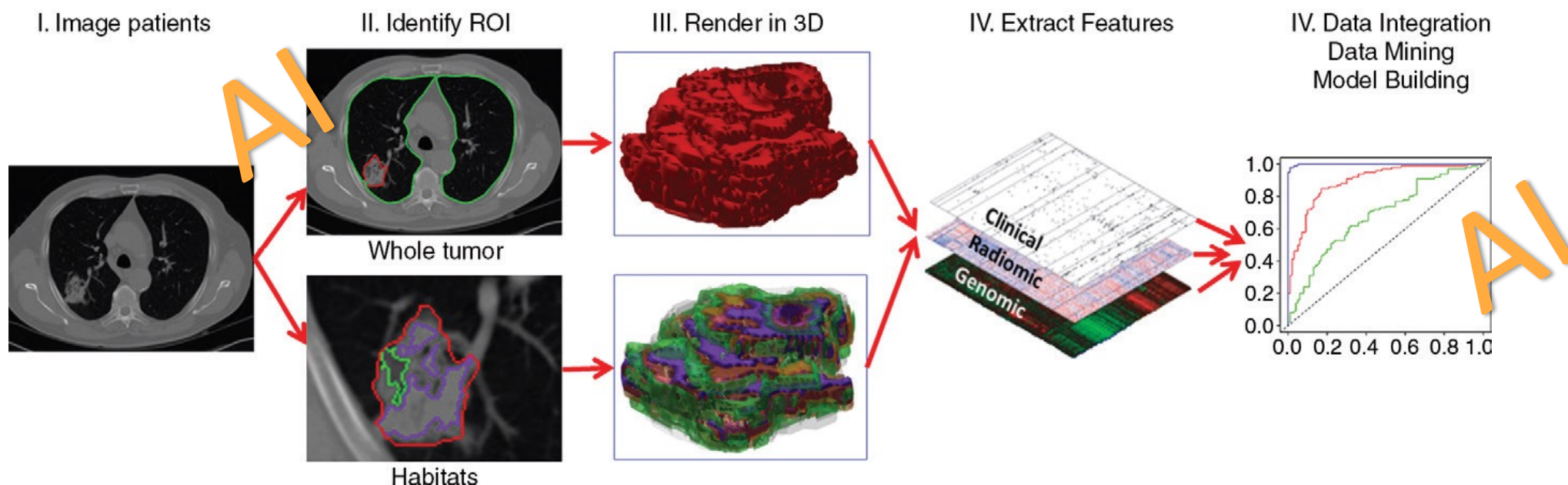
test



Radiomics

extracting quantitative features from medical images

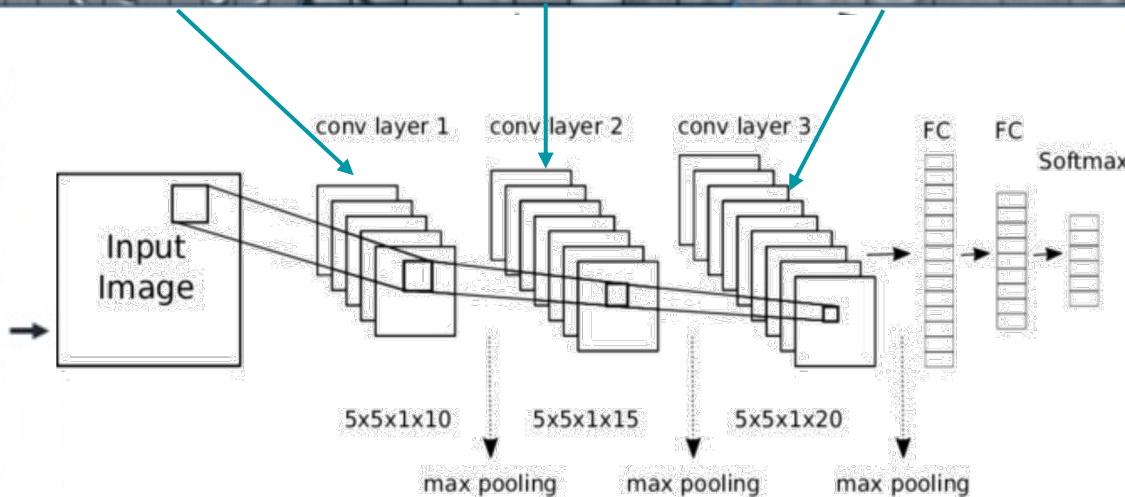
Gillies, R. J., Kinahan, P. E. & Hricak, H. Radiomics: Images Are More than Pictures, They Are Data. *Radiology* **278**, 563–577 (2015).



Radiomics and **AI**, in particular **ML** and **DL**, allow us to develop **predictive models** of patients' diagnosis, prognosis, prediction of treatment efficacy or any other outcome of interest

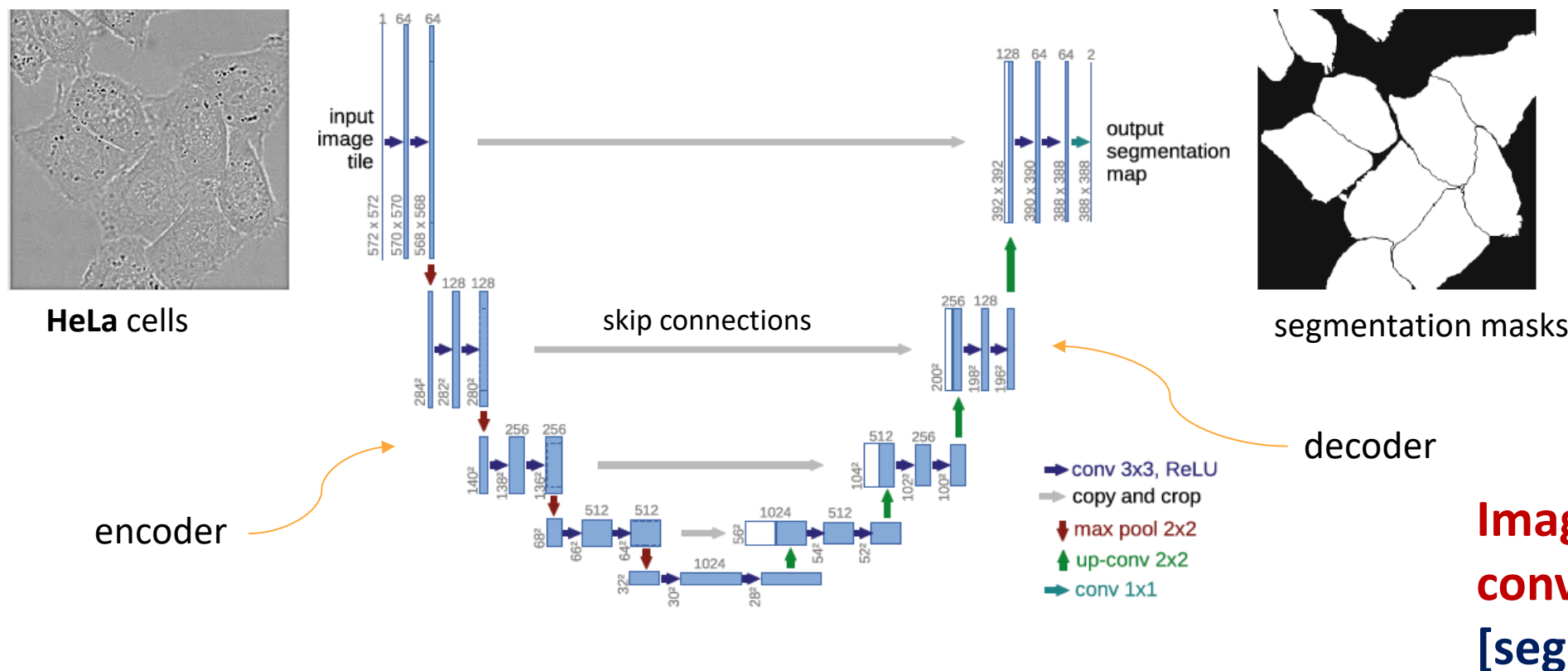
- Deep neural networks are generally better than other ML methods on images
- The series of layers between input and output compute relevant features automatically in a series of stages, just as our brain seems to do.

Convolutional Neural Networks (CNN)
learn in multiple levels of representation, corresponding to different levels of abstraction



**Image to label
conversion
[classification]**

Deep learning for image segmentation: U-nets

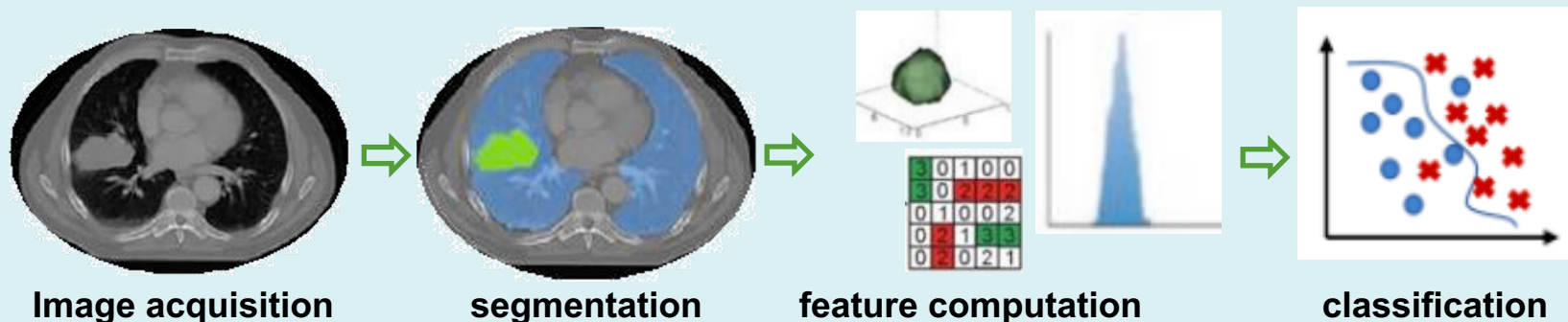


The U-net deep learning network design demonstrated superior capabilities in image segmentation in a large variety of segmentation tasks, including medical images

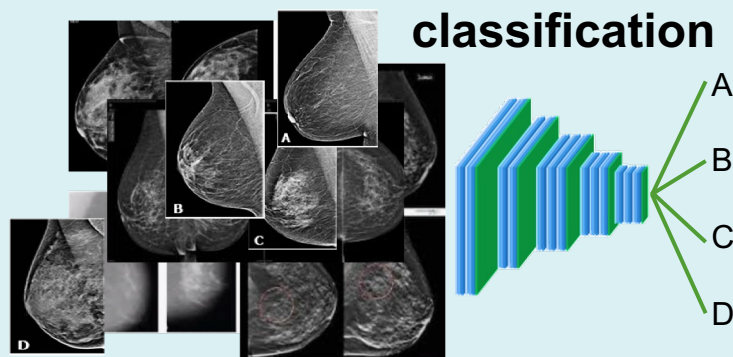
[Ronneberger, O., Fischer, P., Brox, T.: U-net: Convolutional networks for biomedical image segmentation. Lecture Notes in Computer Science 9351, 234–241 (2015). DOI 10.1007/978-3-319-24574-4 28]

In **medical image analysis** a large variety of approaches based on AI can be developed according to different goals, e.g. image segmentation, image classification, building predictive models based on both images and additional patient information.

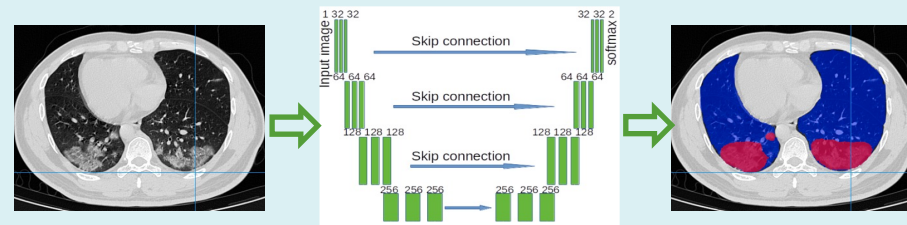
Radiomics + Machine Learning



Deep Learning



segmentation



Comparison between DL models and health-care professionals (HCP) in the same sample

[14 studies/82, different diseases]:

- a sensitivity of **87.0%** with 95% CI [83.0–90.2] for **DL models** and **86.4%** [79.9–91.0] for **HCP**
- a specificity of **92.5%** with 95% CI [85.1–96.4] for **DL models** and **90.5%** [80.6–95.7] for **HCP**

→ DL models and HCP show **equivalent performance**



[Liu et al. A comparison of deep learning performance against health-care professionals in detecting diseases from medical imaging: a systematic review and meta-analysis. Lancet Digit Heal 2019;1:e271–97]

Radiologists can guide the introduction of AI into healthcare. They **will not be replaced by AI**, which, in turn will:

- standardize the level of reporting across different clinical centres
- speed up the diagnosis process and allow radiologists to perform more value-added tasks



[Pesapane F, Codari M, Sardanelli F. Artificial intelligence in medical imaging: threat or opportunity? Radiologists again at the forefront of innovation in medicine. Eur Radiol Exp 2018;2]

AI algorithms for medical imaging **must be effectively evaluated** before they are used in clinical practice. The performance obtained in the R&D stage is difficult to maintain in the clinical use.

➔ Both the generalizability of AI algorithms and the benefits of AI-assisted care relative to conventional care should be proved



[Park SH, Han K, Jang HY, Park JE, Lee J, Kim DW, et al. Methods for Clinical Evaluation of Artificial Intelligence Algorithms for Medical Diagnosis. Radiology 2022;1–12]

It is not enough for AI to efficiently detect image abnormalities/pathological conditions. **AI imaging studies** should be refined to **predict clinically meaningful endpoints**, e.g.: lesion malignancy, need for treatment, patient survival.

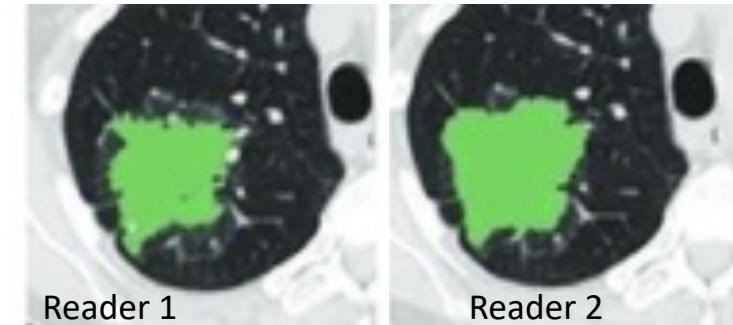


[Oren O, Gersh BJ, Bhatt DL. Artificial intelligence in medical imaging: switching from radiographic pathological data to clinically meaningful endpoints. Lancet Digit Heal 2020;2:e486–8.]

- **Definition of clinically meaningful endpoints:**
 - A multidisciplinary team is needed to define the objective and collect suitable data accordingly
- **Open technical issues and challenges:**
 - Limited availability of annotated data
 - Mining data from multiple sources
 - Reliability of AI-based systems
 - Explainability (XAI)



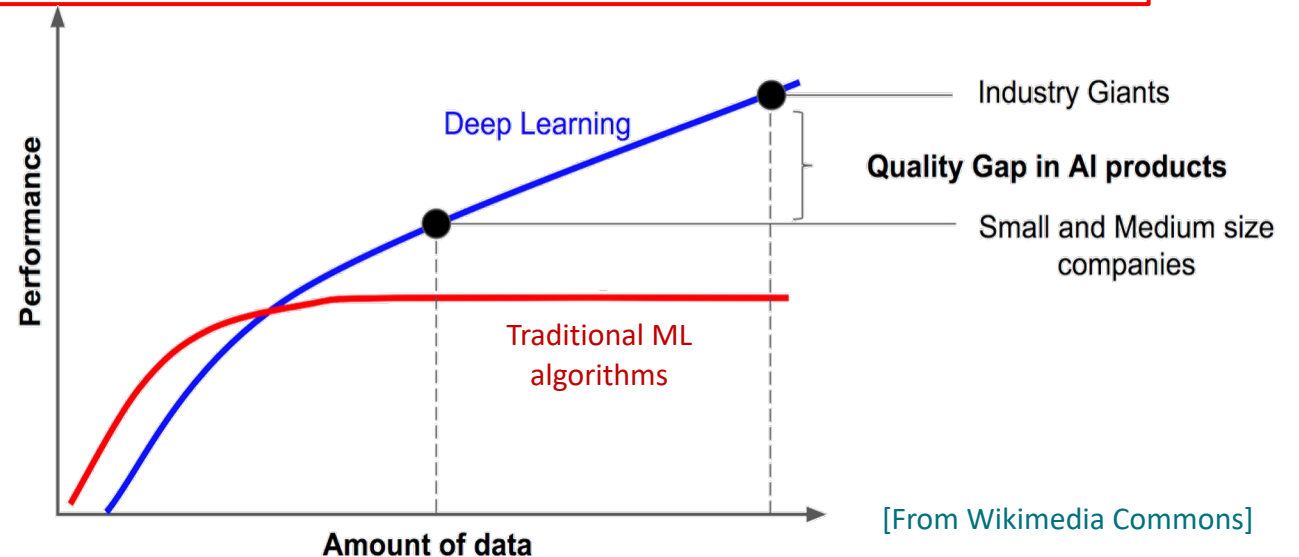
- **Data annotation by human experts is an extremely time-consuming task**, which typically requires:
 - the collection of additional information from other storing systems,
 - expertise in segmenting meaningful regions in images,
 - specific knowledge to assign class labels.
- Moreover, segmentation of organs or lesions (i.e. **voxel-wise annotation**) are affected by inter- and intra-reader variability.



An important issue in ML model training in medical domains are the **small datasets**

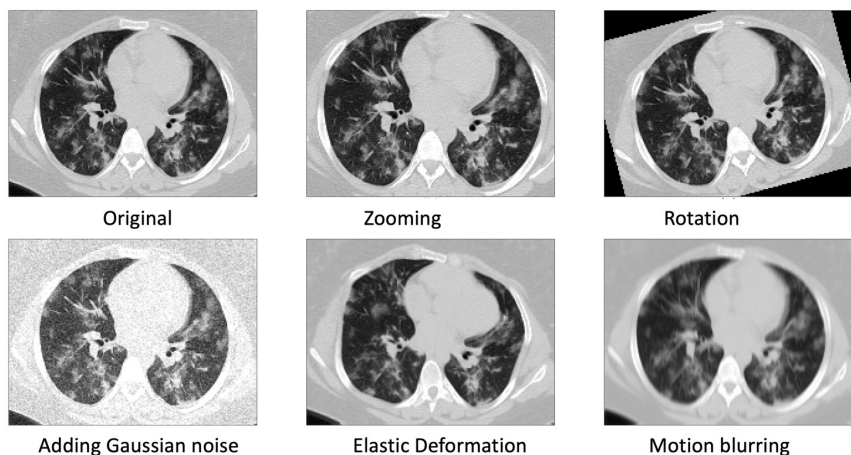
Performance of ML algorithms vs. sample size

- Traditional ML models can perform even better than DL ones for small sample sizes
- DL models outperform traditional ones in case of large data samples



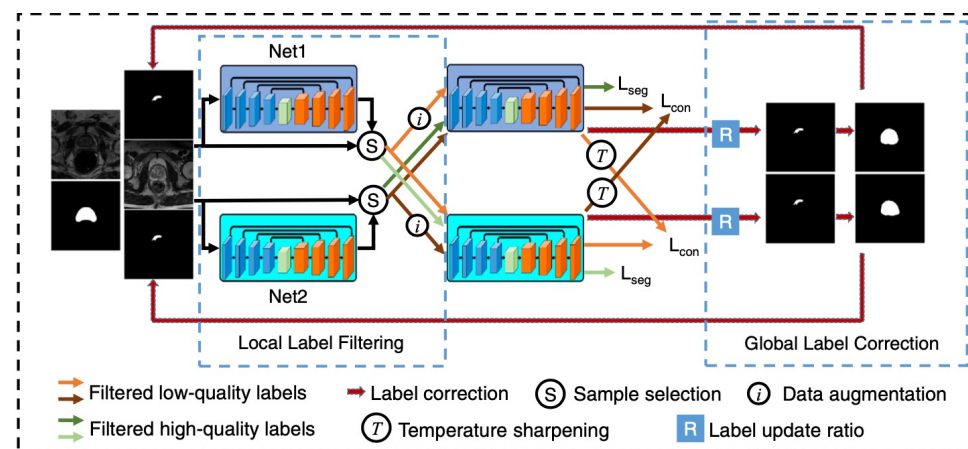
Strategies to mitigate the “small data” problem

➔ Data augmentation with traditional techniques



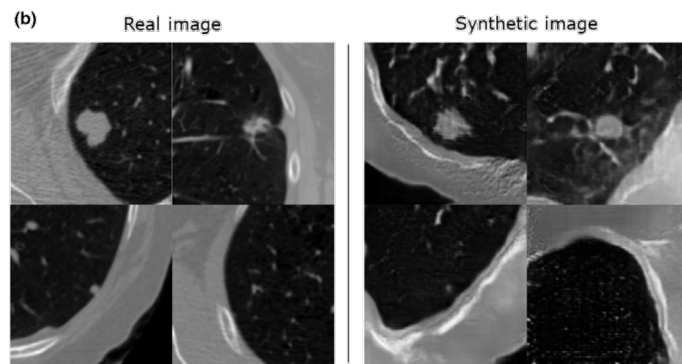
[Lizzi F et al, Quantification of pulmonary involvement in COVID-19 pneumonia..., *IJCARS*, 17(2), 229–237 (2022)]

➔ Automated/semi-automated annotation



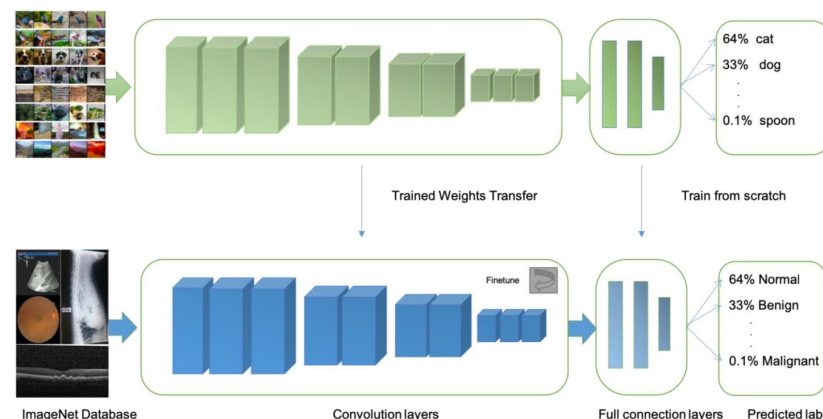
[Wang et al, Annotation-efficient deep learning for automatic medical image segmentation. *Nature Communications*, 12(1), 1–13 (2021)]

➔ Data augmentation via synthetic data generation



[Chlap P et al, A review of medical image data augmentation techniques for deep learning applications. *Journal of Medical Imaging and Radiation Oncology*, 65(5), 545–563 (2021)]

➔ Transfer learning



[Xu et al, Current status and future trends of clinical diagnoses via image-based deep learning. *Theranostics*, 9(25), 7556–7565 (2019)]

[Piffer S, Ubaldi L, Tangaro S, Retico A and Talamonti C, Tackling the small data problem in medical image classification with artificial intelligence: a systematic review, *under review*]

Transfer learning (TL)

Different TL approaches can be implemented:

- **CNN as feature extractor**

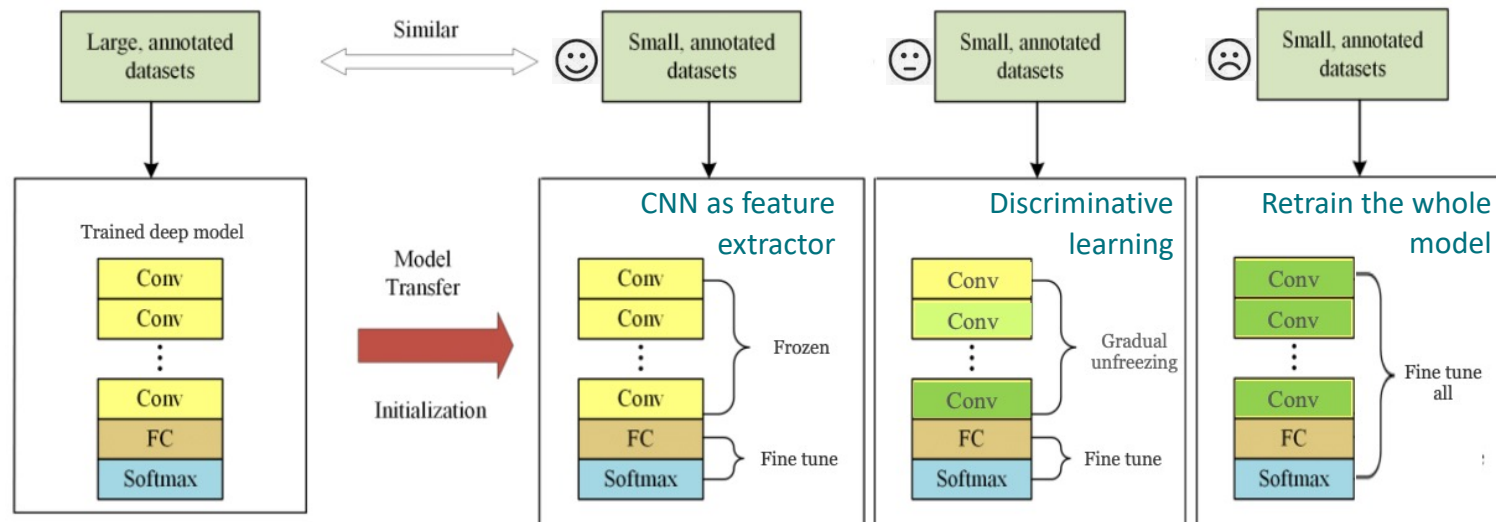
All but the last feed-forward layer(s) of the network are frozen. The only weights that are trained are those in the last layers.

- **Discriminative learning rates with gradual unfreezing**

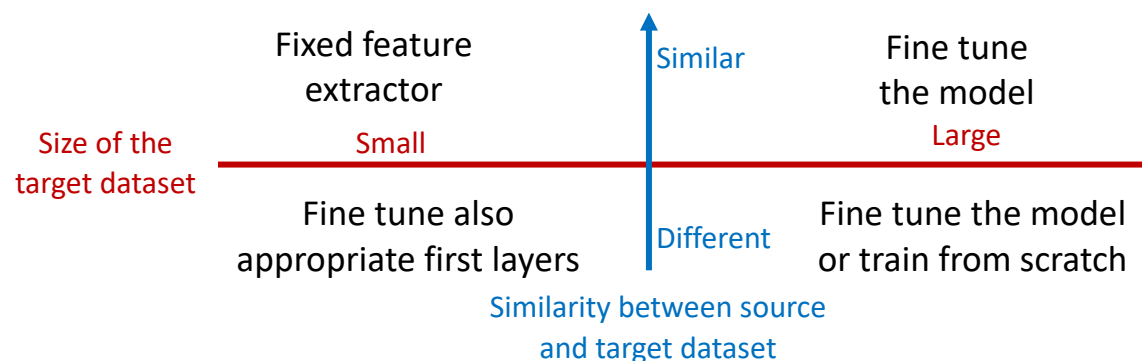
The first layers of a network typically learn general features (e.g., lines, circles, colors, etc.). Thus, the weights in those layers should be changed less than the weights of the downstream layers which are more specialized in the target task.

- **Fine tune all CNN simultaneously**

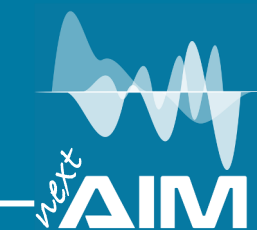
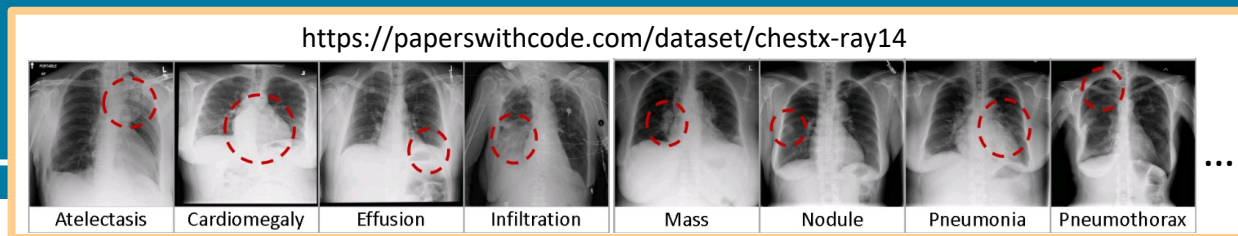
None of the weights are frozen. The pretrained network is used as a starting point.



Similarity between source and target datasets, and target dataset size matter



Transfer learning (TL)

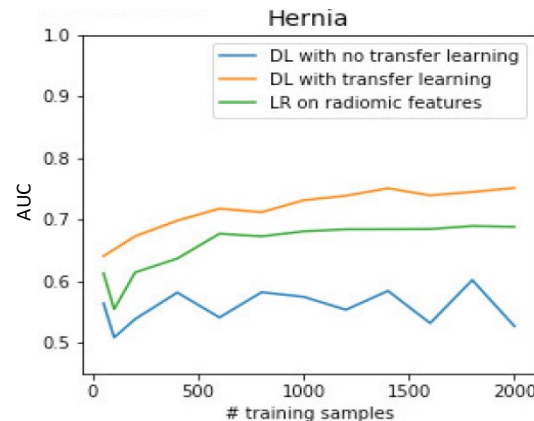


Comparison of three different TL methods, using DenseNet121, and different training dataset sizes and different classification tasks.

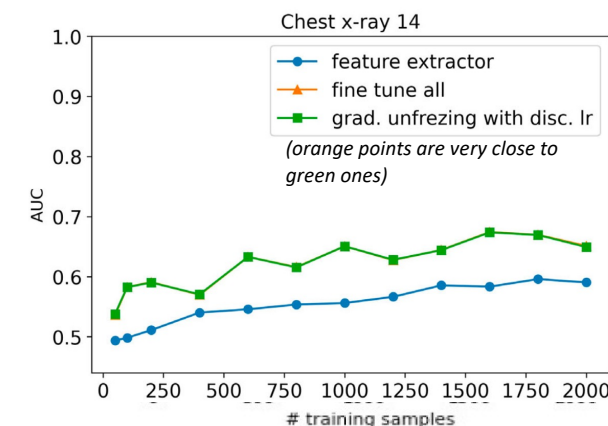
Results:

- Traditional ML can perform better than DL for small datasets; if DL is used, TL performs better.
- Fine-tune-all and gradual-unfreezing methods perform very similar, and they outperform using DL as feature extractor
- Features learned may not be as general as currently believed:
 - TL from models trained on images of the same modality and different anatomical site is equivalent to using ImageNet
- TL is useful for small datasets ($N < 2000$)

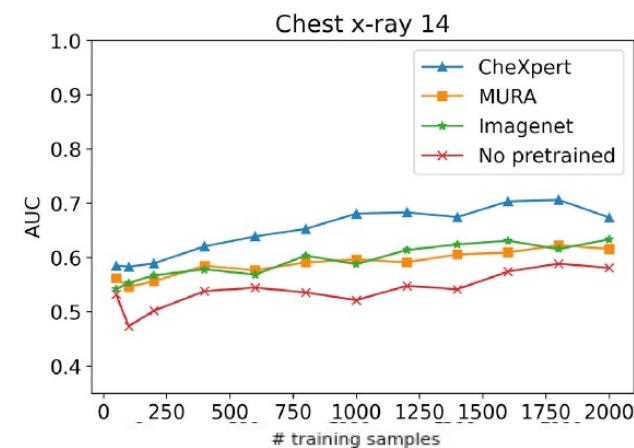
Traditional ML vs DL (w and w/o TL)



Different TL methods

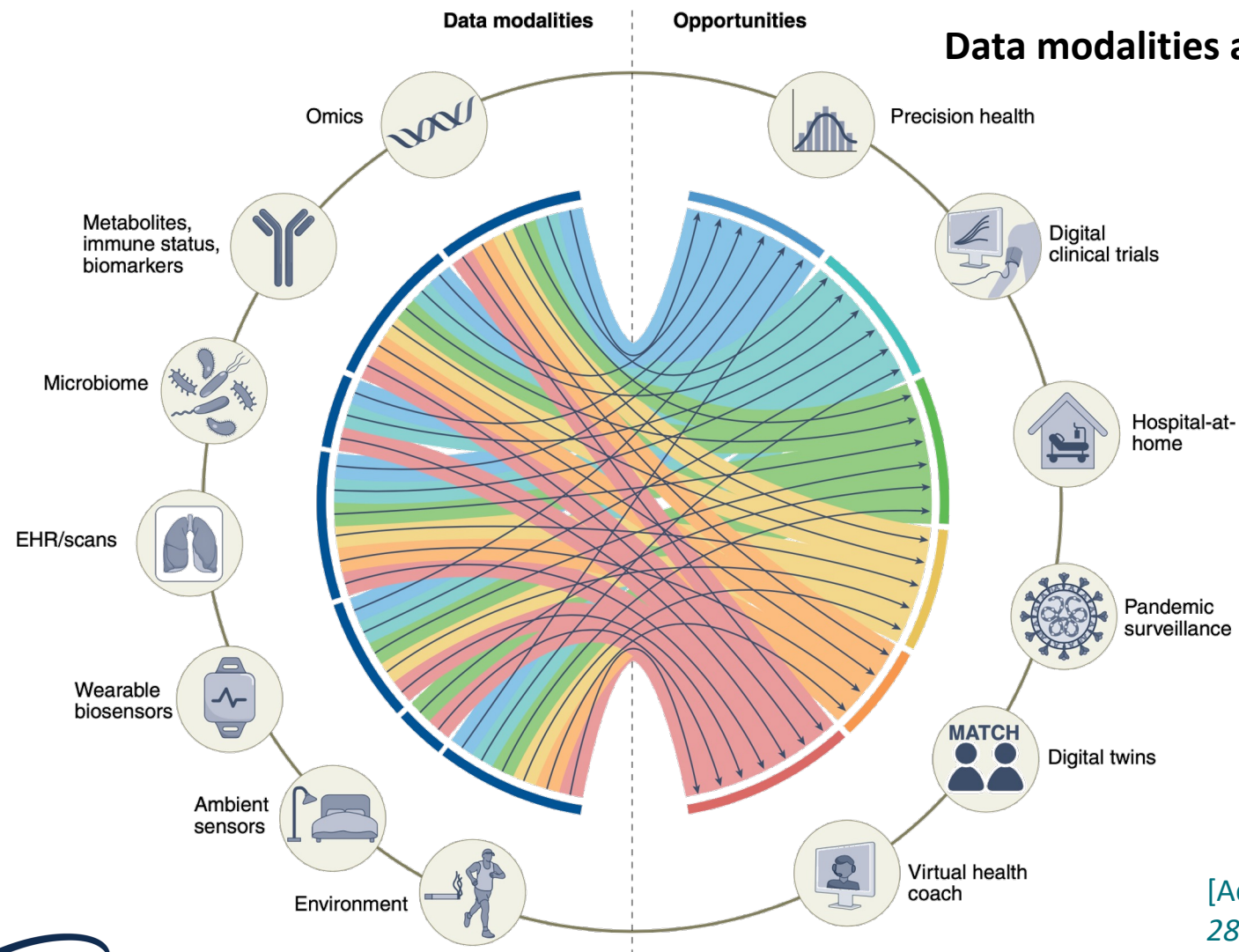


Similarity between source and target datasets



CheXpert: Chest X-ray images
MURA: Musculoskeletal RX images (elbow, finger, forearm, hand, humerus, shoulder, and wrist)
ImageNet: natural images

[Romero et al. Targeted transfer learning to improve performance in small medical physics datasets. *Medical Physics*, 47(12), 6246–6256 (2020)]



Data modalities and opportunities for multimodal biomedical AI

The integration of the complementary information encoded in omics data, electronic health records (HER), imaging data is expected:

- to increase the understanding of human health and disease conditions
- to allow personalized preventive, diagnostic and therapeutic strategies

UK Biobank (started in 2006) enrolled more than 500k participants to follow for 30 years.

The integration of these very distinct types of data remains a challenge.

[Acosta et al (2022). Multimodal biomedical AI. *Nature Medicine*, 28(9), 1773–1784. <https://doi.org/10.1038/s41591-022-01981-2>]

Data from different modalities should be combined → **Multimodal Fusion**

Early fusion:

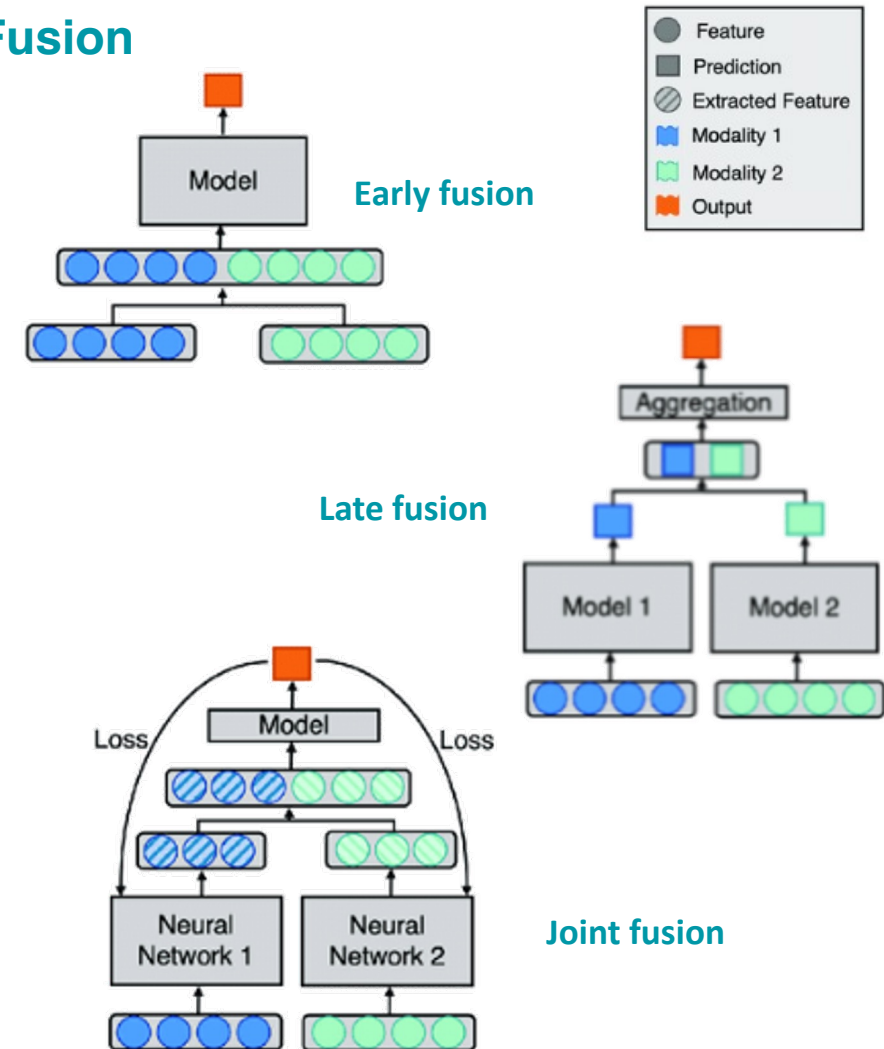
- It is the simplest approach. Input modalities or features are concatenated before any processing.

Late fusion:

- Separate models are trained for each modality and the output probabilities are combined at the end. It is a simple and robust approach, but any possible information encoded in the interaction between data modalities is missing.

Joint fusion:

- The representations of the different modalities are co-learned and combined during the training process. It allows for modality-specific preprocessing and also capturing the interaction between data modalities.



Missing values in multimodal analysis

A high proportion of missing data may affect multimodal data collections.

Simply excluding patients with missing data:

- reduces the dataset dimensionality
- may lead to a selection bias

Data imputation techniques

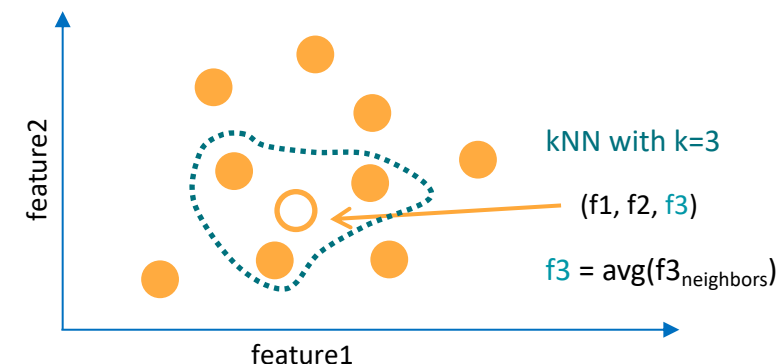
Infer missing values from the existing part of the data.

- Basic approaches:
 - For numerical features:
 - replacing missing values with the mean/median of the non-missing values in a column
 - replacing with a «0» or constant value
 - For categorical features:
 - replacing missing values with the most frequent values within each column
- ML-based approaches (multivariate approach):
 - **k Nearest Neighbors** classification (k-NN): it looks at the nearest observations in the training sample and imputes the missing value from that of the neighbours

| FILE_ID | AGE | FIQ | DX GROUP | L Mean Thickness | T Mean Thickness | L Cortex Vol | R Cortex Vol |
|-----------------|------|-----|----------|------------------|------------------|--------------|--------------|
| Caltech_0051457 | 22.9 | 107 | 1 | 2.56 | 2.57 | 321132 | 317005 |
| Caltech_0051458 | 39.2 | 93 | 1 | 2.65 | NaN | 266419 | 266456 |
| Caltech_0051459 | 22.8 | 106 | 1 | 2.71 | 2.73 | 307157 | 310540 |
| Caltech_0051461 | 37.7 | 99 | 1 | 2.59 | 2.61 | 263933 | 269417 |
| Caltech_0051464 | 20.9 | 101 | 1 | 2.76 | 2.78 | 381572 | 394085 |
| Caltech_0051472 | 17.5 | 125 | 1 | NaN | 2.77 | 345432 | 345834 |
| Caltech_0051474 | 20.9 | 100 | 1 | NaN | 2.63 | 298059 | 309524 |
| CMU_a_0050654 | 24 | 95 | 1 | 2.68 | 2.71 | 287010 | 287815 |
| CMU_a_0050659 | 27 | 109 | -1 | 2.72 | 2.72 | 330376 | 330325 |
| CMU_a_0050660 | 25 | NaN | -1 | 2.74 | 2.74 | 279281 | 284870 |
| CMU_a_0050663 | 21 | 101 | -1 | 2.63 | 2.67 | 292910 | 296389 |
| CMU_a_0050664 | 21 | 109 | -1 | 2.58 | 2.58 | 262753 | 261800 |
| CMU_a_0050665 | 33 | 109 | -1 | 2.55 | 2.57 | 237432 | 237280 |
| CMU_a_0050666 | 31 | 107 | -1 | 2.59 | 2.56 | 315076 | 311384 |
| CMU_a_0050668 | 25 | NaN | -1 | 2.65 | 2.65 | NaN | 250974 |
| CMU_b_0050643 | 21 | 123 | 1 | 2.65 | 2.66 | 257398 | NaN |
| CMU_b_0050645 | 20 | 124 | 1 | 2.58 | 2.59 | 264307 | 260833 |
| CMU_b_0050651 | 39 | 116 | 1 | 2.47 | 2.45 | 306868 | 306173 |
| KKI_0050814 | 8.46 | 108 | -1 | 2.79 | 2.81 | 351159 | 355034 |
| KKI_0050815 | 10.6 | 105 | 1 | 2.46 | 2.62 | NaN | 219226 |
| KKI_0050816 | 9.73 | 119 | -1 | 2.61 | 2.69 | 271211 | 275917 |
| KKI_0050817 | 9.97 | NaN | -1 | 2.61 | 2.60 | 298531 | 299597 |
| KKI_0050818 | 11.8 | 98 | -1 | 2.67 | 2.69 | 277694 | 286714 |
| KKI_0050819 | 9.71 | 101 | -1 | 2.61 | 2.62 | 296599 | 295511 |
| KKI_0050821 | 11.2 | 114 | -1 | 2.75 | 2.75 | 288554 | 288993 |
| KKI_0050822 | 12.4 | 98 | -1 | 2.74 | 2.72 | 287403 | 289102 |
| KKI_0050823 | 11.4 | 120 | 1 | 2.86 | 2.83 | 314385 | 310731 |

data imputation

| FILE_ID | AGE | FIQ | DX GROUP | L Mean Thickness | T Mean Thickness | L Cortex Vol | R Cortex Vol |
|-----------------|-------|-----|----------|------------------|------------------|--------------|--------------|
| Caltech_0051457 | 22.9 | 107 | 1 | 2.56 | 2.57 | 321132 | 317005 |
| Caltech_0051458 | 39.2 | 93 | 1 | 2.65 | 2.63 | 266419 | 266456 |
| Caltech_0051459 | 22.8 | 106 | 1 | 2.71 | 2.73 | 307157 | 310540 |
| Caltech_0051461 | 37.7 | 99 | 1 | 2.59 | 2.61 | 263933 | 269417 |
| Caltech_0051464 | 20.9 | 101 | 1 | 2.76 | 2.78 | 381572 | 394085 |
| Caltech_0051472 | 17.5 | 125 | 1 | 2.83 | 2.77 | 345432 | 345834 |
| Caltech_0051474 | 20.9 | 100 | 1 | 2.62 | 2.63 | 298059 | 309524 |
| CMU_a_0050654 | 24 | 95 | 1 | 2.68 | 2.71 | 287010 | 287815 |
| CMU_a_0050659 | 27 | 109 | -1 | 2.72 | 2.72 | 330376 | 330325 |
| CMU_a_0050660 | 25 | 115 | -1 | 2.74 | 2.74 | 279281 | 284870 |
| CMU_a_0050663 | 21 | 101 | -1 | 2.63 | 2.67 | 292910 | 296389 |
| CMU_a_0050664 | 21 | 109 | -1 | 2.58 | 2.58 | 262753 | 261800 |
| CMU_a_0050665 | 33 | 109 | -1 | 2.55 | 2.57 | 237432 | 237280 |
| CMU_a_0050666 | 31 | 107 | -1 | 2.59 | 2.56 | 315076 | 311384 |
| CMU_a_0050668 | 25 | 110 | -1 | 2.65 | 2.65 | 250916 | 250974 |
| CMU_b_0050643 | 21 | 123 | 1 | 2.65 | 2.66 | 257398 | 256875 |
| CMU_b_0050645 | 20 | 124 | 1 | 2.58 | 2.59 | 264307 | 260833 |
| CMU_b_0050651 | 39 | 116 | 1 | 2.47 | 2.45 | 306868 | 306173 |
| KKI_0050814 | 8.46 | 108 | -1 | 2.79 | 2.81 | 351159 | 355034 |
| KKI_0050815 | 10.62 | 105 | 1 | 2.46 | 2.62 | 207923 | 219226 |
| KKI_0050816 | 9.73 | 119 | -1 | 2.61 | 2.69 | 271211 | 275917 |
| KKI_0050817 | 9.97 | 119 | -1 | 2.61 | 2.60 | 298531 | 299597 |
| KKI_0050818 | 11.79 | 98 | -1 | 2.67 | 2.69 | 277694 | 286714 |
| KKI_0050819 | 9.71 | 101 | -1 | 2.61 | 2.62 | 296599 | 295511 |
| KKI_0050821 | 11.17 | 114 | -1 | 2.75 | 2.75 | 288554 | 288993 |
| KKI_0050822 | 12.43 | 98 | -1 | 2.74 | 2.72 | 287403 | 289102 |
| KKI_0050823 | 11.37 | 120 | 1 | 2.86 | 2.83 | 314385 | 310731 |



[Cismondi et al, Missing data in medical databases: Impute, delete or classify? Artif Intell Med 2013;58:63–72. <https://doi.org/10.1016/j.artmed.2013.01.003>.

- What happens when an AI algorithm trained for a specific task is executed on “inappropriate input data”?
 - Typically, it provides its prediction!!!

[Yi et al (2022). Can AI distinguish a bone radiograph from photos of flowers or cars? Evaluation of bone age deep learning model on inappropriate data inputs. *Skeletal Radiology*, 51(2), 401–406. <https://doi.org/10.1007/s00256-021-03880-y>]

Outputs of a CNN trained to predict bone age from RX of left hands



Predicted Bone Age:
13 years, 9 months

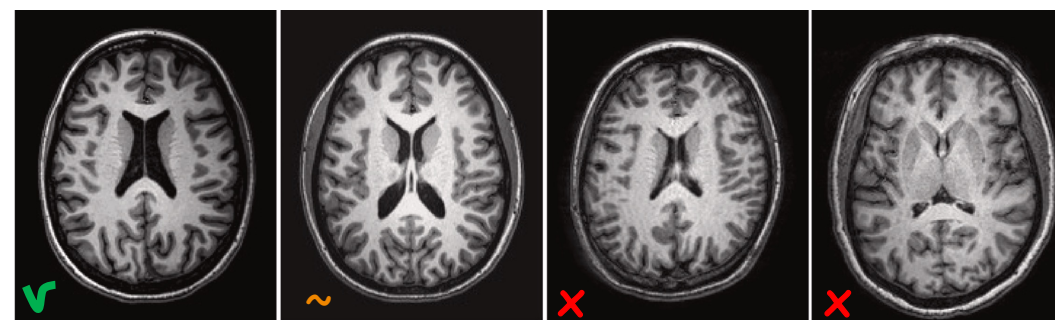
Predicted Bone Age:
1 year, 1 month

Predicted Bone Age:
15 years, 11 months

- To avoid feeding an AI algorithm with a wrong input:
 - Image type/quality can be evaluated by another AI algorithm, and possibly discarded if not appropriate

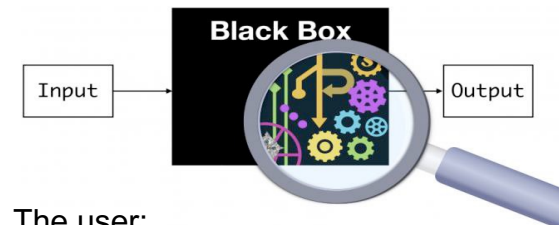
[Fantini et al. (2021). Automatic MR image quality evaluation using a Deep CNN: A reference-free method to rate motion artifacts in neuroimaging. *Computerized Medical Imaging and Graphics*, 90, 101897. <https://doi.org/10.1016/j.compmedimag.2021.101897>]

Motion-free vs motion corrupted images

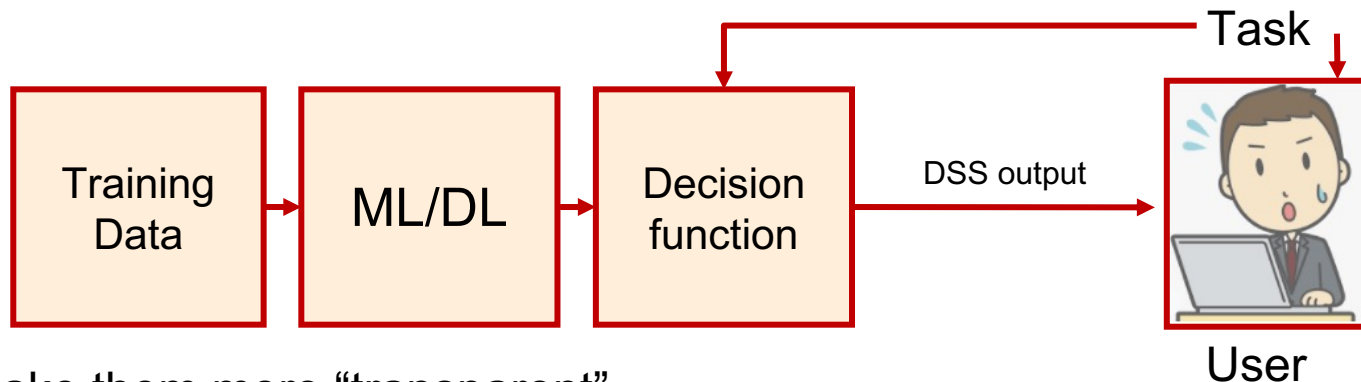


The need for AI explainability (XAI)

AI-based Decision Support Systems (DSS) nowadays are almost completely “opaque”



ML systems nowadays

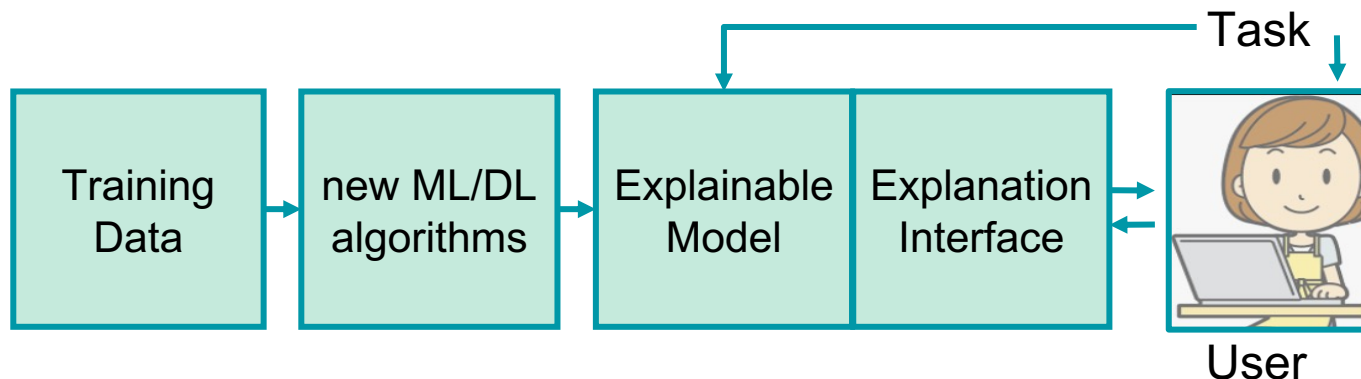


The user:

- does not understand the motivation why a certain output is given
- does not know whether the DSS succeeded/failed
- does not know when to trust the DSS
- does not know why the DSS failed, thus how it can be improved

The goal is to make them more “transparent”

Future XAI systems



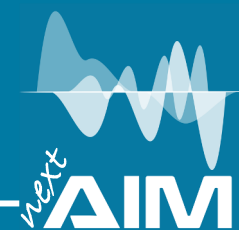
The user:

- understands the motivation why a certain output is given
- knows whether the DSS succeeded/failed
- knows when to trust the DSS
- knows why the DSS failed, thus, how to improve it



20–22 Nov 2023 - Università di Milano Bicocca
<https://indico.cern.ch/event/1312529/>

The Artificial Intelligence in Medicine (AIM) INFN Project



[INFN, CSN5, 2019-2021]

Principal Invest.: **A. Retico**

Research Units:

- Bari (S. Tangaro)
- Bologna (D. Remondini)
- Cagliari (P. Oliva)
- Catania (M. Marrale)
- Firenze (C. Talamonti)
- Genova (A. Chincarini)
- Lab. Naz. Sud (G. Russo)
- Milano (C. Lenardi)
- Napoli (G. Mettivier)
- Pavia (A. Lascialfari)
- Pisa (M.E. Fantacci)

Artificial Intelligence to become the next revolution in medical diagnostics and therapy.

- New image processing and data analysis strategies, including radiomics approaches, need to be developed and extensively validated.

AIM's objectives

AIM1: Multicenter data harmonization

AIM2: Quantification

AIM3: Predictive models

Long-standing collaboration with Italian centers (hospitals / IRCCS) and with international consortia for data sharing

next_AIM's objectives

WP1

Challenge I: no-so-big data

WP2

Challenge II: explainable AI (XAI)

WP3

Applications to real-world data samples

WP4

Computing resources and SW organization

WP5

Exploitation of results and Dissemination



[INFN, CSN5, 2022-2024]

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- Padova (A. Zucchetta)
- Pisa (M.E. Fantacci)

Researchers from INFN divisions and University Departments collaborate closely with Radiologists, Clinicians and Medical Physicists in Clinical Centers to develop innovative solutions based on data mining and AI

Clinical partners

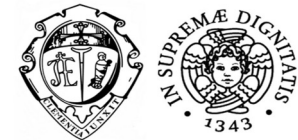
- IRCCS S. Martino (GE)
- IRCCS Stella Maris (PI)
- IRCCS Gaslini (GE)
- IRCCS Centro S. G. di Dio (BS)
- IRCCS G. Paolo II (BA)
- IRCCS Mondino (PV)
- IRCCS SDN (NA)
- IRCCS IRST Meldola (FC)
- IRCCS Bellaria (BO)
- IRCCS S. Orsola (BO)
- IMAGO7
- Azienda Osp. Univ. Pisana (PI)
- Azienda Osp. Univ. Careggi (FI)
- Osp. Pediatrico Meyer (FI)
- Ospedale Cardarelli (NA)
- Azienda Sanitaria Cuneo 1 (CN)
- IFO-Ist. Naz. Tumori Regina Elena (RM)
- ASST Niguarda (MI)
- Policlinico di Bari
- Policlinico di Palermo
- Policlinico Univ. di Napoli
- Policlinico San Matteo (PV)

EU / consortia

- EADC (EU)
- EDLBC (EU)
- ADNI (US)
- ABIDE (EU/US)
- ENIGMA (WW)

Scientific associations

- Italian Association of Medical Physics (AIFM)

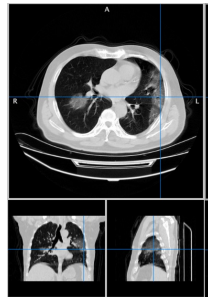
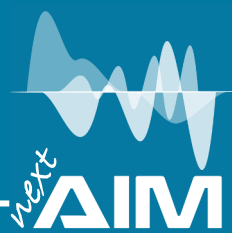


Azienda Ospedaliera Universitaria
Policlinico Paolo Giaccone
di Palermo



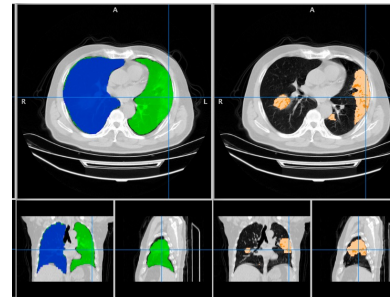
LungQuant: SW tool for lesion detection and structured reporting

[<https://www.openaccessrepository.it/record/76937>]



→ **LungQuant** →

[Lizzi F et al Quantification of pulmonary involvement in COVID-19 pneumonia by means of a cascade of two U-nets: training and assessment on multiple datasets using different annotation criteria. IJCARS 2022;17:229–37. doi.org/10.1007/s11548-021-02501-2.

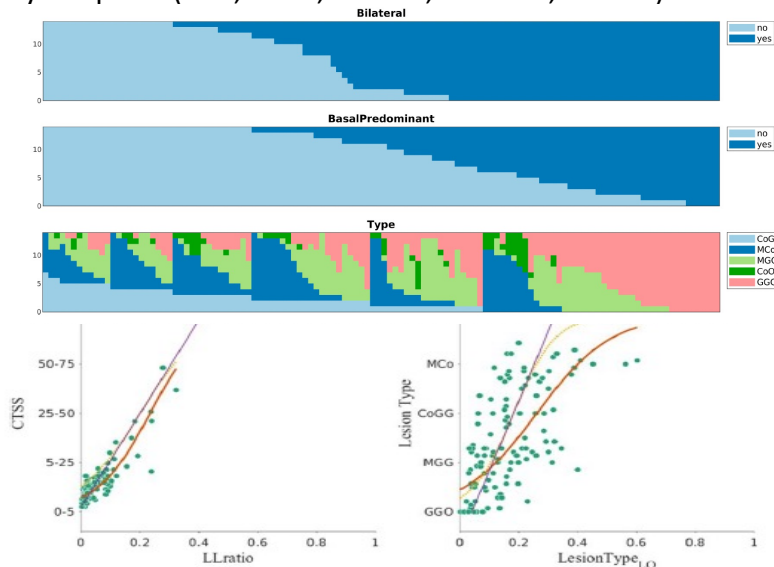


| ID | LESION_TYPE_INDEX | BILATERAL_INDEX | BASAL_INDEX |
|----------|-------------------|-----------------|-------------|
| A-0037 | 0,137 | 0,447 | 37 |
| A-0311 | 0,198 | 0,041 | 61 |
| A-0291_0 | 0,224 | 0,193 | 31 |
| A-0327 | 0,292 | 0,351 | 60 |

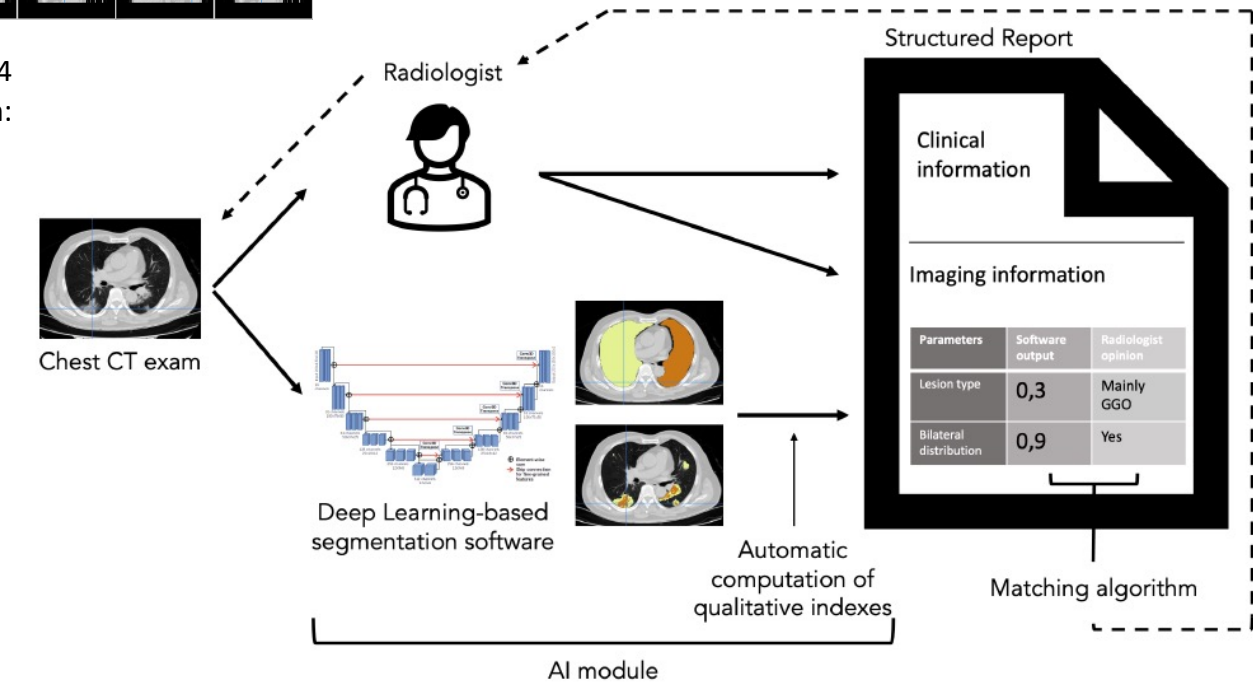
$V_{Consolidation} / V_{Lesion}$ 0: unilateral
1: bilateral → 0: basal
→ 100: apical

The validation of the LungQuant software output against the qualitative assessment of 14 radiologists from 5 University Hospitals (Pisa, Pavia, Firenze, Palermo, Milano) has shown:

- a poor agreement among the opinions of radiologists
- a good correlation between average radiologists' opinions and the equivalent software output metrics



[Chincarini A, Scapicchio C et al A multicenter evaluation of the LungQuant software for lung parenchyma characterization in COVID-19 pneumonia, European Radiology Experimental, <https://doi.org/10.1186/s41747-023-00334-z>]



[Scapicchio C, et al. Integration of a Deep Learning-Based Module for the Quantification of Imaging Features into the Filling-in Process of the Radiological Structured Report. Int. Jt. Conf. Biomed. Eng. Syst. Technol., SCITEPRESS 2023, p. 663–70. <https://doi.org/10.5220/0011921900003414.>]

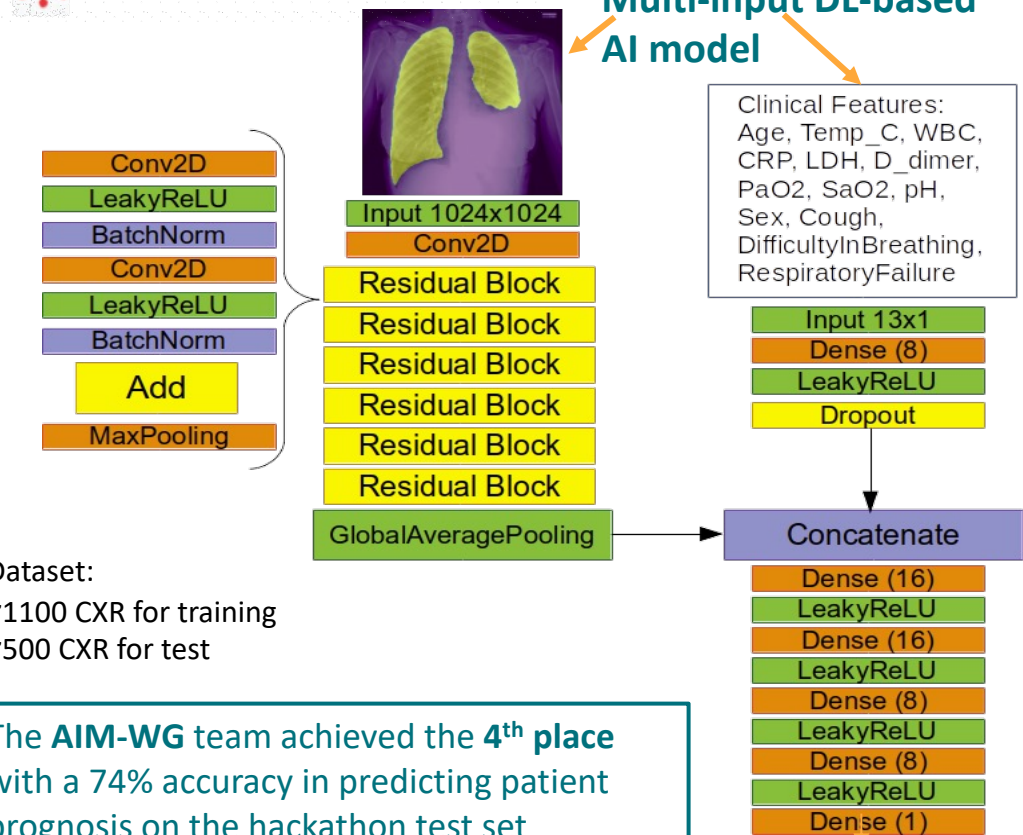
Prediction of COVID-19 severity: the covidcxr hackathon

<https://ai4covid-hackathon.it/>

Challenge on chest X-ray and clinical data of patients with COVID-19 pneumonia

covidcxr - Hackathon

Multi-input DL-based AI model



The AIM-WG team achieved the 4th place with a 74% accuracy in predicting patient prognosis on the hackathon test set

Clinical Features:
Age, Temp_C, WBC, CRP, LDH, D_dimer, PaO2, SaO2, pH, Sex, Cough, DifficultyInBreathing, RespiratoryFailure

Input 13x1
Dense (8)
LeakyReLU
Dropout
Concatenate
Dense (16)
LeakyReLU
Dense (16)
LeakyReLU
Dense (8)
LeakyReLU
Dense (8)
LeakyReLU
Dense (1)

Outcome prediction:
(severe/not severe)

Explainability: The grad-CAM technique produced saliency maps, which indicate whether the classifier is looking at the right parts of the image when assigning a certain class label

Correctly classified by the multi-input CNN

GT: mild
AI: mild

GT: severe
AI: severe

Misclassified by the multi-input CNN

GT: mild
AI: severe

GT: severe
AI: mild

[Lizzi et al, Fully automated deep learning based system for COVID-19 patient outcome prediction, *Intelligence-based medicine*, under review]

Predictive model to discriminate low-grade vs. high-grade gliomas



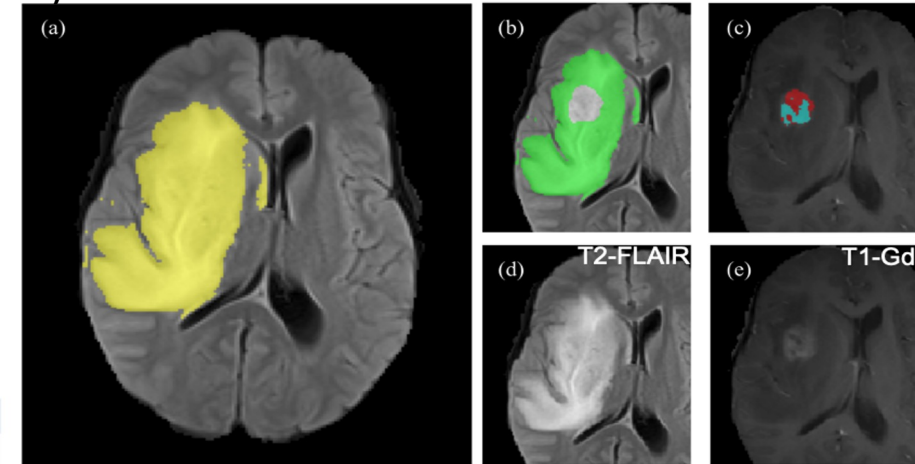
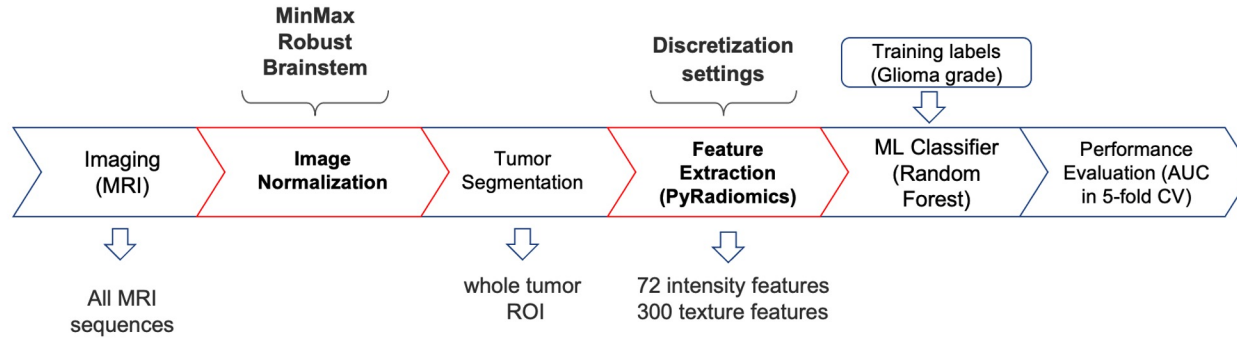
Evaluation of the robustness of radiomic features in multiparametric MRI and its impact on predictive value of AI models

Multiparametric MRI scans (T1, T1-Gd, T2, FLAIR) of:

- **61 patients with Low-Grade Gliomas (LGG)**
- **97 patients with High-Grade Gliomas (HGG)**

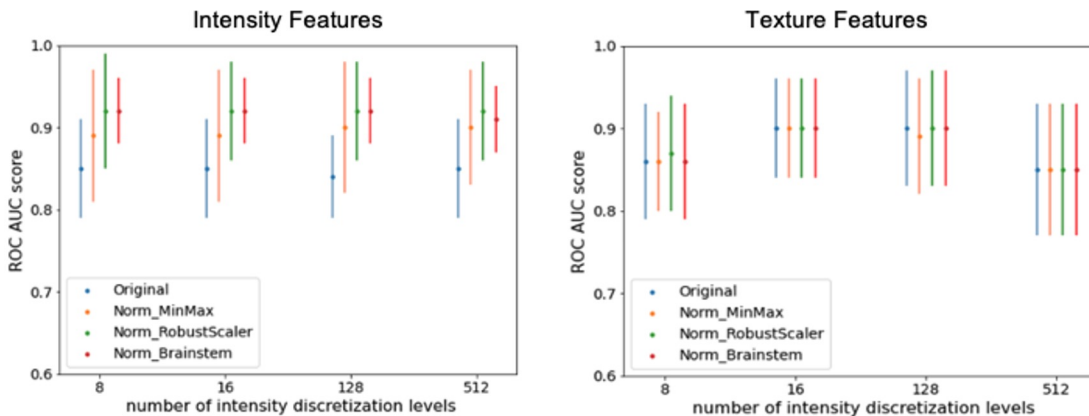
■ Whole Tumor
 ■ Edema (ED)
 Tumor Core (TC)

The analysis pipeline



■ Enhancing part of the tumor core (ET)
 ■ Non-enhancing part of the tumor core (NET)

Image normalization and intensity discretization have an impact on the performance of ML classifiers based on radiomic features.



Random forest (RF) classification

- target: LGG vs HGG discrimination
- features: **MRI-reliable features** defined according to the most appropriate normalization and discretization settings.

Conclusions

- The **complementary information of multiparametric MRI** has to be taken into account
- The **image preprocessing** step is relevant for radiomic and ML analysis

| Modality | Raw feature Set (372 Features for all modalities) | MRI-reliable feature Set (372 Features) [Norm_Brainstem] (bin counts = 128) |
|----------------------|---|---|
| T1 | 0.73 ± 0.05 | 0.69 ± 0.04 |
| T1-Gd | 0.89 ± 0.05 | 0.93 ± 0.05 |
| T2 | 0.76 ± 0.08 | 0.75 ± 0.06 |
| T2 FLAIR | 0.76 ± 0.08 | 0.76 ± 0.06 |
| All sequences | 0.88 ± 0.08 | 0.93 ± 0.05 |

Ubaldi L, Saponaro S, Giuliano A, Talamonti C, Retico A. Deriving quantitative information from multiparametric MRI via Radiomics: Evaluation of the robustness and predictive value of radiomic features in the discrimination of low-grade versus high-grade gliomas with machine learning. *Phys Medica* 2023;107:102538, <https://doi.org/10.1016/j.ejmp.2023.102538>

Brain imaging features of ~1400 subjects

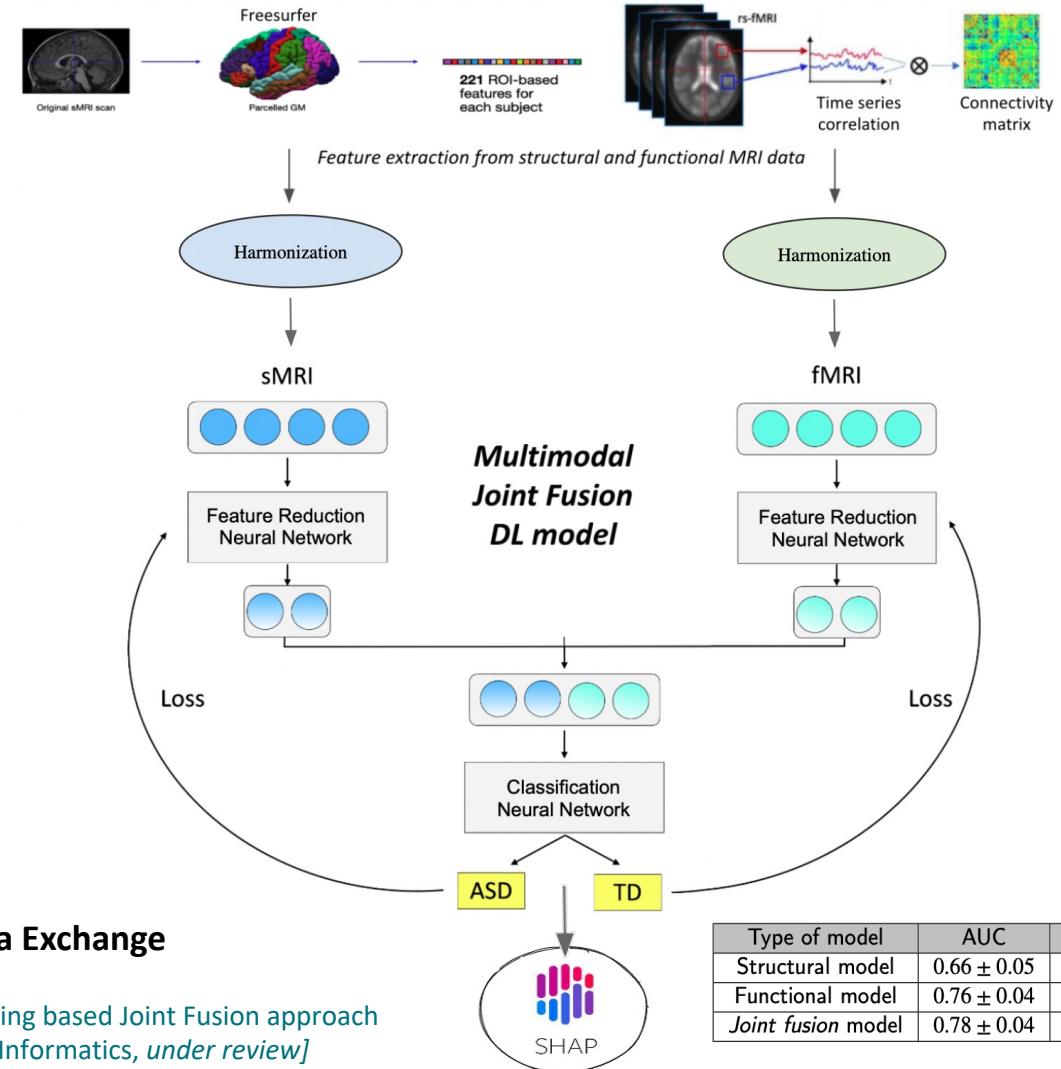
- **sMRI** – The Freesurfer *recon-all* pipeline has been implemented to extract [221 structural features](#) for each subject
- **rs-fMRI** – The CPAC processing pipeline for fMRI data has been implemented:
 - The Harvard-Oxford atlas has been used, thus generating 103 temporal series for each subject
 - The functional connectivity matrix has been computed for each subject implementing the Pearson correlation, thus obtaining [5253 functional features](#) for each subject

Joint fusion approach:

- The Feature Reduction and the Feature Classification Neural Networks are trained using a single cost function, thus the most meaningful features for the classification are extracted
- The model was trained with 150 epochs within a 10-fold cross validation scheme

Explainability framework:

- SHpley Additive exPlanations (**SHAP**)



Autism Brain Imaging Data Exchange

[Saponaro S, Lizzi F, Serra G, Mainas F, Oliva P, Giuliano A, Calderoni S, Retico A. Deep Learning based Joint Fusion approach to exploit anatomical and functional brain information in Autism Spectrum Disorders, Brain Informatics, *under review*]

| Type of model | AUC | Accuracy |
|--------------------|-------------|-------------|
| Structural model | 0.66 ± 0.05 | 0.75 ± 0.08 |
| Functional model | 0.76 ± 0.04 | 0.83 ± 0.12 |
| Joint fusion model | 0.78 ± 0.04 | 0.85 ± 0.12 |

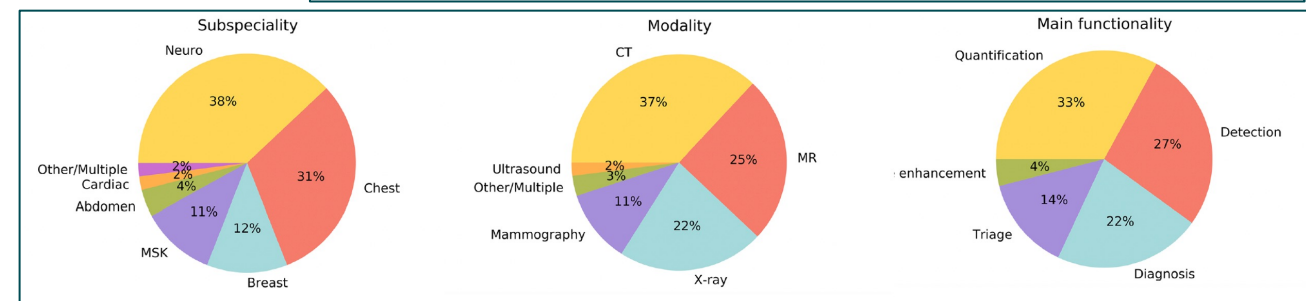
CE marked AI-based tools available on the market

- A review of **100 CE marked software products** was carried out and made available online
- An extensive bibliographic research on the scientific evidence of the validity of these products has highlighted that:
 - For 64 products out of 100, no evidence of efficacy has been published in a peer-reviewed journal.
 - Only 18 products out of 100 demonstrated a relevant (potential) clinical impact with studies on: impact on diagnostic thinking, on the patient's diagnostic/therapeutic pathway or on costs.

[van Leeuwen, K. G., Schalekamp, S., Rutten, M. J. C. M., van Ginneken, B., & de Rooij, M. (2021). Artificial intelligence in radiology: 100 commercially available products and their scientific evidence. *European Radiology*, 31(6), 3797–3804. <https://doi.org/10.1007/s00330-021-07892-z>]

The screenshot shows the 'AI for Radiology' website with a navigation bar and a 'Products' section. Two products are listed:

- Radiobotics RBfracture**: Fracture detection. Subspecialty: MSK, Modality: X-ray. CE: Class IIa - MDR, FDA: Class II. Information source: Vendor, Certification verified: Yes.
- neurophet Neurophet AQUA**: Brain region segmentation, volume quantification, normative comparison, report generation, white ... Subspecialty: Neuro, Modality: MR. CE: Class IIa - MDD, FDA: Class II. Information source: Vendor, Certification verified: Yes.



AI will continue to **improve healthcare** to promote **precision medicine**

- AI-based tools can assist clinicians in:
 - Making automated interpretation of medical images (prioritization of patients, second opinion)
 - Speeding up clinical work by automated contouring/annotating/reporting findings
 - Detecting diseases at an early stage

However:

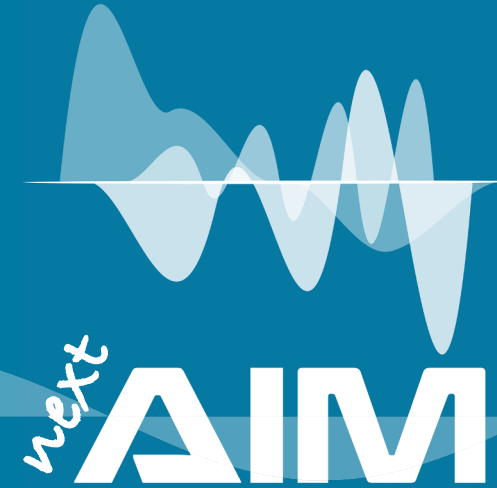
«... we are far better at collating and storing such data, than we are at data analysis.»

[Acosta et al (2022). Multimodal biomedical AI. *Nature Medicine*, 28(9), 1773–1784.
<https://doi.org/10.1038/s41591-022-01981-2>]

- **In the future, AI systems should be:**
 - Capable of exploiting **multi-modal** information
 - **Reliable**
 - **Explainable**
- A dedicated **multidisciplinary effort** is needed to develop **trustworthy AI systems**



Thank you for your kind attention!



Research partly supported by: Artificial Intelligence in Medicine **next_AIM**, <https://www.pi.infn.it/aim> project funded by INFN-CSN5; **FAIR-AIM** project funded by Tuscany Government (POR FSE 2014-2020); PNRR - M4C2 - Partenariato Esteso "**FAIR - Future Artificial Intelligence Research**" - Spoke 8, and PNRR - M4C2 - Centro Nazionale "**ICSC – Centro Nazionale di Ricerca in High Performance Computing, Big Data and Quantum Computing**" - Spoke 8, funded by the European Commission under the NextGeneration EU programme.



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<https://www.pi.infn.it/aim/>

