



Papel y aplicación de las técnicas de inteligencia artificial en medicina

Alfredo Madrid García, PhD

Conflictos de interés



No tengo conflictos de interés que declarar

Agenda

- Motivación: ¿Dónde estamos?
- Introducción a la inteligencia artificial (IA) y al aprendizaje automático
- Ejemplo de aplicación de la IA en enfermedades musculoesqueléticas
- Otros: retos, ética, equidad, nuevas normativas
- Q&As



¿Quién soy?



- Doctor en Ingeniería Biomédica. Máster en Ciencia de Datos
- Investigador en el Servicio de Reumatología desde 2018
- Mi línea de investigación se centra en la aplicación de técnicas de procesamiento del lenguaje natural al texto libre de las notas clínicas.
- Descargo de responsabilidad: "***I am not a physician***"

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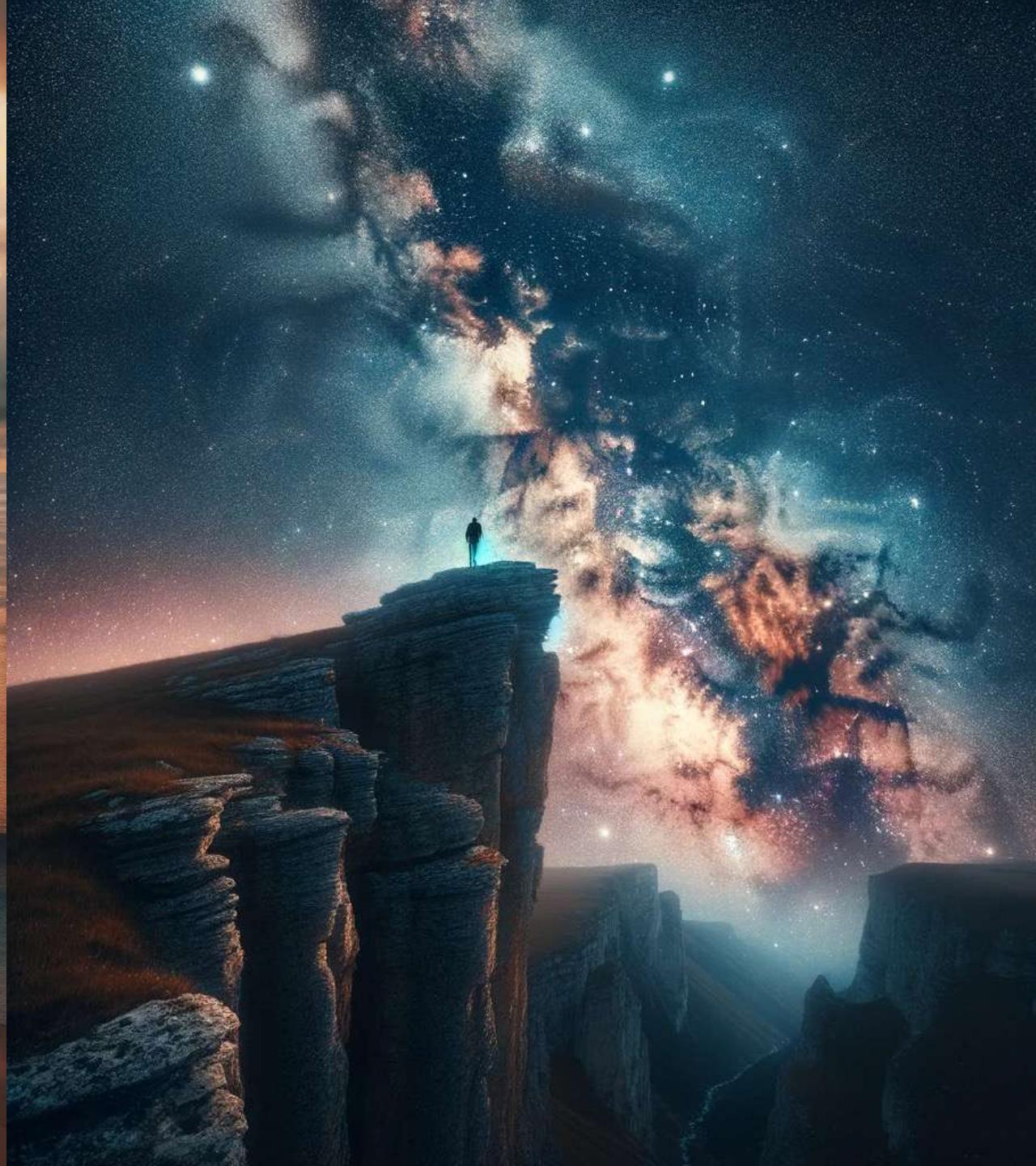
alfredo.madrid@salud.madrid.org



Motivación

De lo predictivo a lo generativo...





Los médicos de Madrid usarán un 'ChatGPT médico' para diagnosticar las enfermedades más raras. Empezarán por Atención Primaria

La Inteligencia Artificial cobrará mucha importancia en el diagnóstico de enfermedades raras



Sermas-GPT, Fundación 29

Tecnología ■

"CUESTIÓN DE VENDER MOTOS"

Malestar entre los médicos en Madrid por un proyecto de IA del que "nadie sabe nada"

El Servicio Madrileño de Salud (Sermas) anunció hace más de un mes un proyecto "pionero" para usar IA generativa en la detección de enfermedades raras. Los médicos y directores de centros de salud, sin embargo, no saben nada

Paloma, la inteligencia artificial que conversa con septuagenarios y detecta su soledad

La IA se queda lejos de ser número 1 MIR pero acierta el 73% del examen

Redacción Médica ha evaluado a esta nueva tecnología de la prueba para médico interno residente de 2024



La Comunidad de Madrid compra 223 nuevos ecógrafos para sus centros de salud que incluyen Inteligencia Artificial

Madrid apostará por la inteligencia artificial para diagnósticos médicos y pruebas de cáncer de mama

Esta medida sanitaria no busca reemplazar a los profesionales de la salud, sino complementar y mejorar la atención médica

SANIDAD DE MADRID

El Hospital Puerta de Hierro incorpora la inteligencia artificial para gestionar las urgencias

— Les ayudas a responder a detectar y responder los picos de asistencia

Ministerio y autonomías contienen la IA en sanidad con leyes y formación

Consejerías y Sanidad valoran sus claves para regular estas herramientas con control en el ámbito sanitario

ÍNDICE SEIS 2022

Coordinadores:
 Carlos García Codina
 Francisco Martínez del Cerro
 Alejandro Álvarez Cantalejedra

MARZO 2023



SEIS: Sociedad Española de Informática de la Salud

Tabla 23: Proyectos tecnológicos implantados

Tendencias tecnológicas	Contestaron SI			En 2022		
	En 2019	En 2020	En 2021	Contestan SI	Contestan NO	No contestan
CCAA que tienen implantados proyectos de “Cloud Computing”	11	11	11	12	4	1
CCAA que tienen implantados proyectos de “Big Data”	10	9	11	10	6	1
CCAA que tienen implantados proyectos que integran datos de IOT en las HES (*)	–	–	–	3	13	1
CCAA que tienen implantados proyectos de Inteligencia Artificial (*)	–	–	–	8	8	1
CCAA que tienen implantados proyectos de Medicina de Precisión (*)	–	–	–	6	9	2
CCAA que tienen implantados proyectos que integran datos genómicos de los ciudadanos en las HES (*)	–	–	–	4	12	1



The NEW ENGLAND
JOURNAL of MEDICINE

SPECIALIES TOPICS MULTIMEDIA CURRENT ISSUE LEARNING/CME AUTHOR CENTER PUBLICATIONS SEARCH 

AI in Medicine



Artificial Intelligence (AI) has tremendous potential to advance clinical practice and the delivery of patient care. A new Review article series, "AI in Medicine," explores the role of AI technology in clinical medicine and digital health, and examines the promise and pitfalls of its application across the health care continuum.



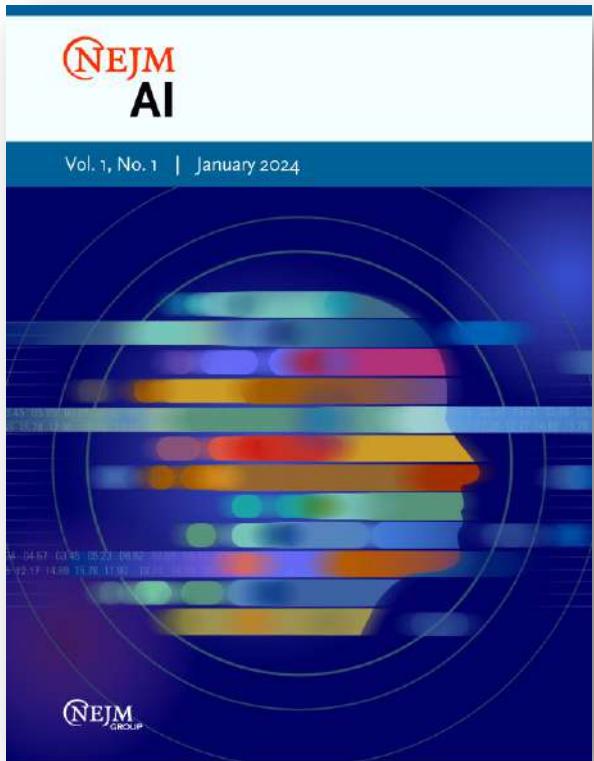
HEALTH LAW, ETHICS, AND HUMAN RIGHTS
Understanding Liability Risk from Health Care AI Tools
M.M. Mello and N. Guha
The authors review challenges arising in malpractice litigation related to software errors to inform health care organizations and physicians about liability risk from AI adoption and about strategies to mitigate risk.



NEJM Group, the publisher of the New England Journal of Medicine, has launched a new journal, NEJM AI, to identify and evaluate state-of-the-art applications of artificial intelligence to clinical medicine.
[Read free issue.](#)

Beam, Andrew L, et al. "Artificial intelligence in medicine." *New England Journal of Medicine* 388.13 (2023): 1220-1221.

COMING SOON NEJM AI – A NEW JOURNAL



29/2/24

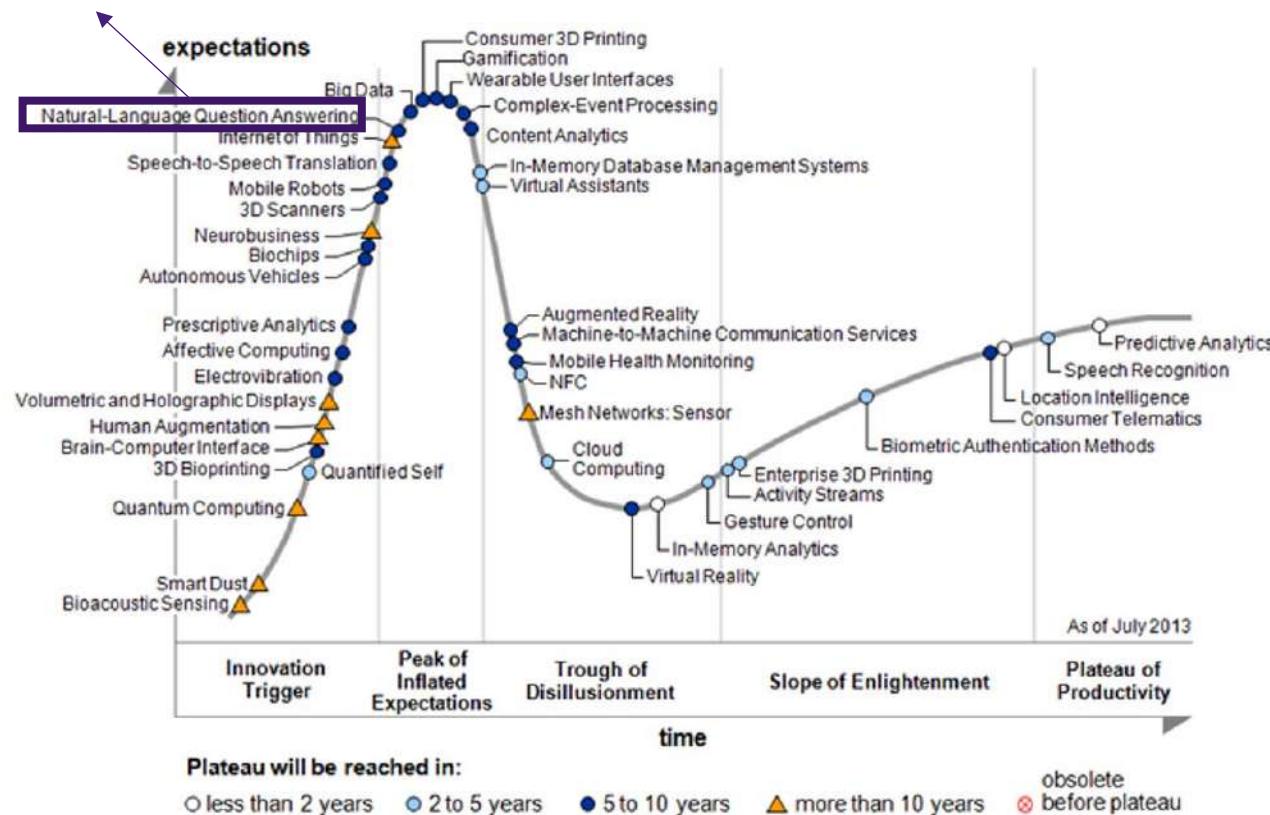
*“NEJM AI is an interdisciplinary journal facilitating dialogue among stakeholders invested in using AI to transform medicine. NEJM AI intentionally pairs “pre-clinical” and clinical articles to deliver critical context to both clinicians and non-clinician researchers. The journal **bridges the fast-moving developments in AI, informatics, and technology in medicine with the application of these advancements to clinical practice.**”*

Volumen 1: January 2024

Ciclo de máxima expectación de Gartner

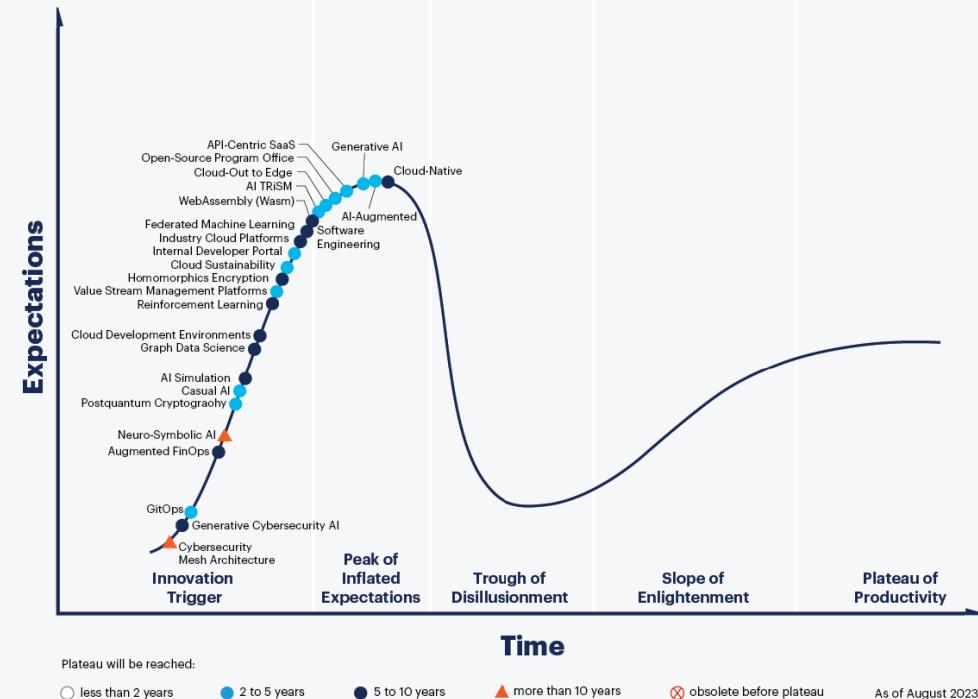
2013

5-10 años

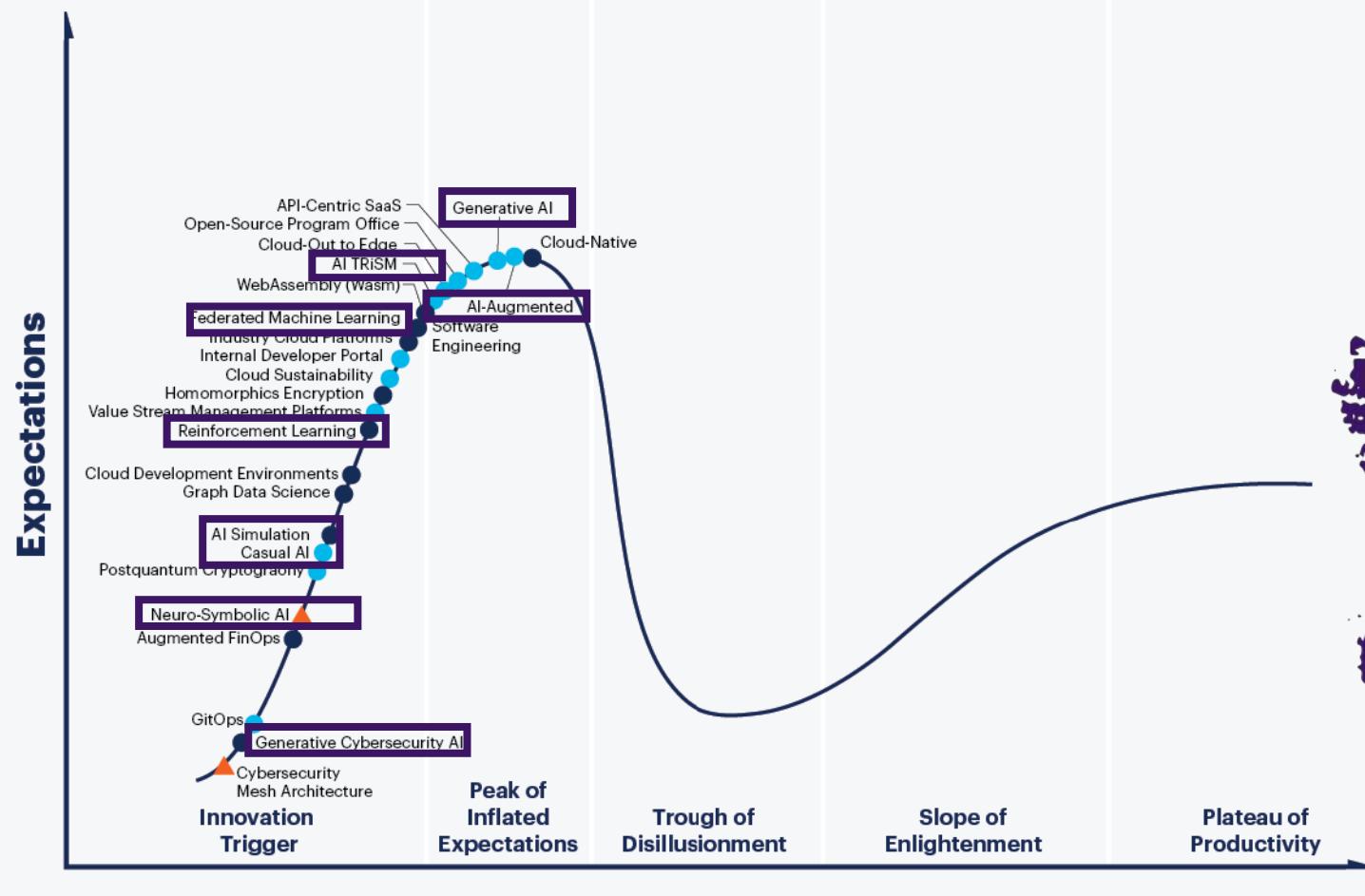


¿Inteligencia artificial? ¿Machine learning?

Hype Cycle for Emerging Technologies, 2023



Hype Cycle for Emerging Technologies, 2023



La IA generativa es una categoría de técnicas de IA en la que los algoritmos se entrena en conjuntos de datos que pueden utilizarse para generar nuevos contenidos, como texto, imágenes o vídeo.

Plateau will be reached:

○ less than 2 years ● 2 to 5 years ● 5 to 10 years

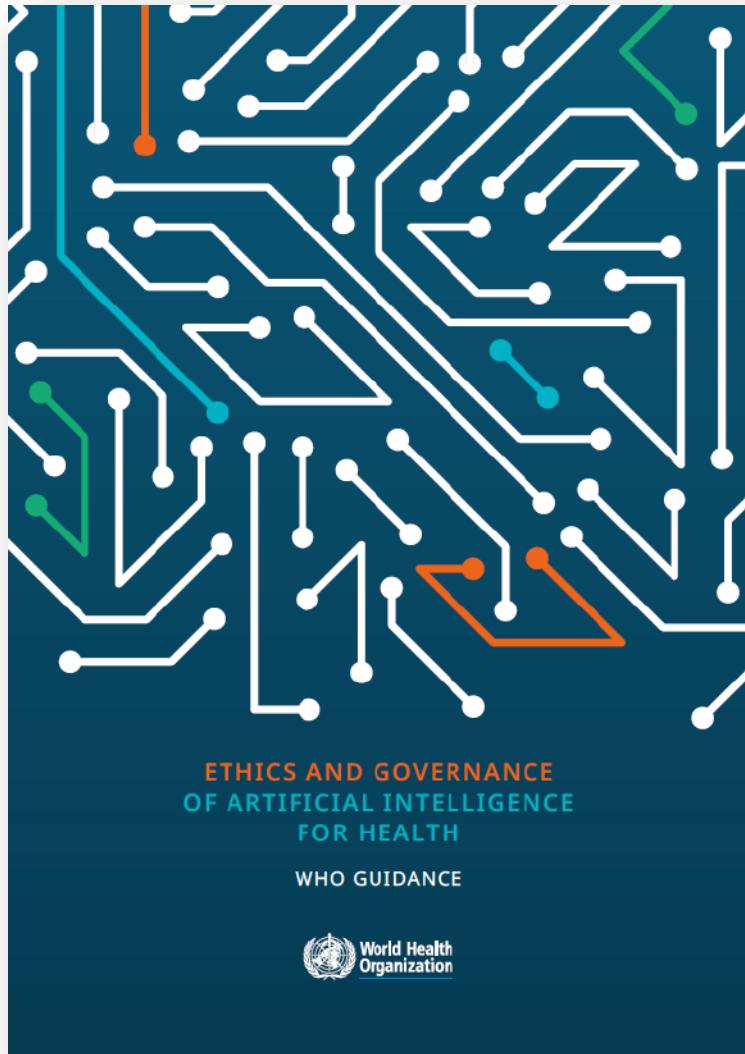
Time

more than 10 years

✖ obsolete before plateau

As of August 2023

¿Dónde estamos?



*AI can augment the ability of health-care providers to **improve patient care**, provide **accurate diagnoses**, **optimize treatment plans**, support pandemic preparedness and response, inform the decisions of **health policy-makers** or **allocate resources** within health systems*

World Health Organization. (2021). Ethics and governance of artificial intelligence for health: WHO guidance.

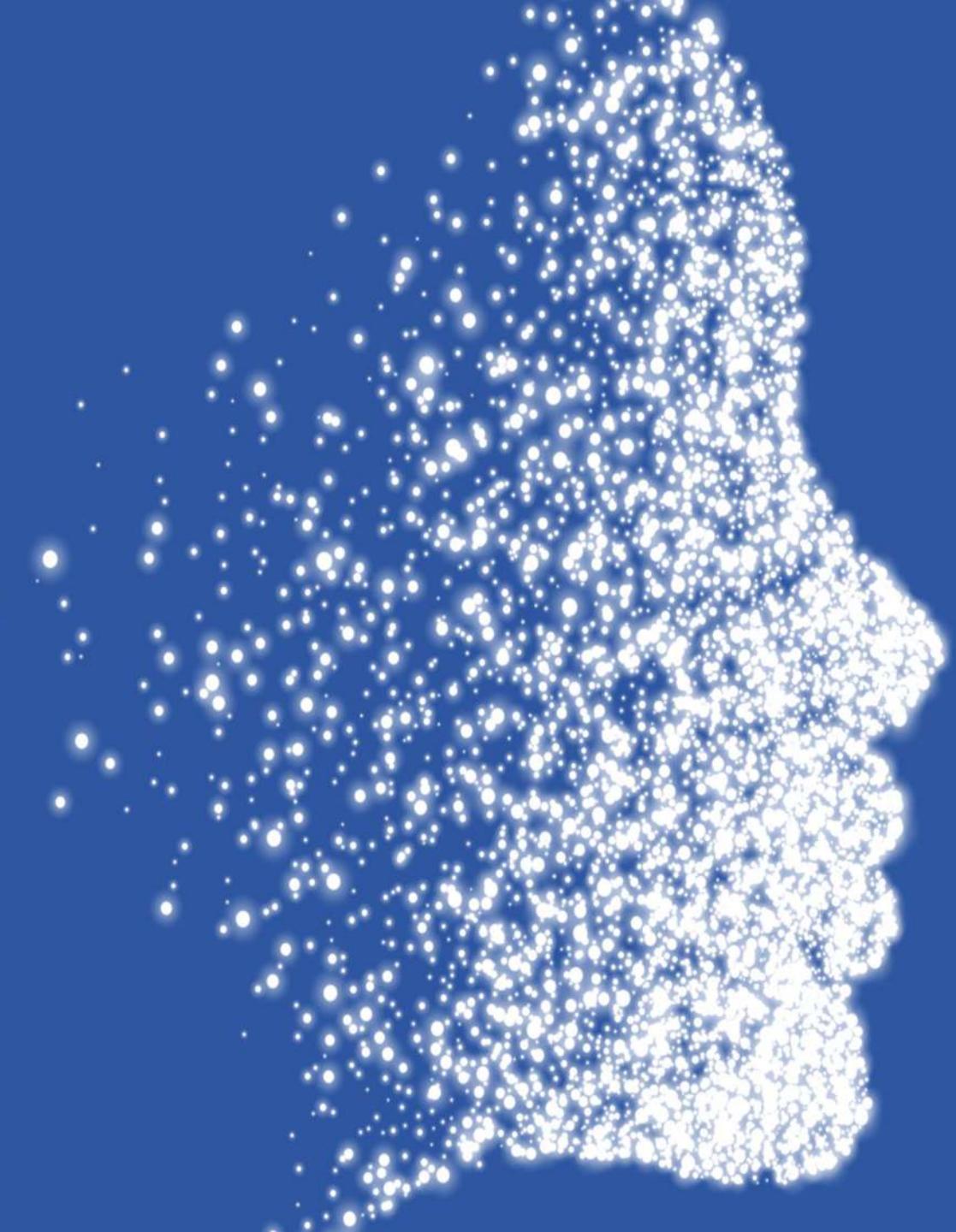
¿Dónde estamos?



¿Dónde estamos?

1. Los **humanos deben controlar** plenamente los sistemas sanitarios y las decisiones médicas
2. Las tecnologías de IA **no deben dañar a las personas** (ni mental ni físicamente)
3. Los **resultados** de la IA deben ser **comprendibles** para los desarrolladores, los usuarios y los reguladores
Compromiso entre la explicabilidad de un algoritmo (a costa de la precisión) y la **mejora** de la precisión
4. Exigencia de responsabilidad: El uso de tecnologías de IA en medicina **exige atribuir responsabilidades** dentro de sistemas complejos en los que la responsabilidad se distribuye entre numerosos agentes.
Cuando las decisiones médicas de las tecnologías de IA **perjudican** a las personas, los procesos de responsabilidad y rendición de cuentas **deben identificar claramente el papel relativo de los fabricantes y los usuarios clínicos** en el daño. **Todos los agentes implicados en el desarrollo y despliegue de una tecnología de IA son responsables** *Everybody's problem becomes nobody's responsibility*
5. Uso y acceso **equitativos**, independientemente de la edad, el sexo, los ingresos, la capacidad u otras características.
 - Contratación de empleados de **diversas culturas** y disciplinas
 - Contemplar la diversidad de lenguas para que no haya **barreras de acceso**
 - **Sesgos raciales**
6. Si la tecnología de IA es ineficaz o genera insatisfacción **no debe usarse**

Di HOLA a los Grandes
Modelos de Lenguaje



¿Dónde estamos?

Can you write me a report analyzing this chest X-ray?



Findings:

- Devices: None.
- Lungs: No pneumothorax. No substantial pleural effusion. Lungs appear clear.
- Cardiomediastinal: Normal heart size. Mediastinal contours within normal limits.
- Other: No acute skeletal abnormality.

Impression:

No active disease seen in chest.

Enter a question here

Performance of ChatGPT on USMLE: Potential for AI-assisted medical education using large language models

, Camille Elepaño, María Madriaga,

La inteligencia artificial ChatGPT podría aprobar el examen para ejercer como médico en Estados Unidos

or near the passing first to achieve this milestone in AI as able to achieve in human trainers.

Gemini



Perplexity

ANTHROPIC

Meta

Google Med-PaLM 2

<https://sites.research.google/med-palm/>

¿Dónde estamos?

BLOG

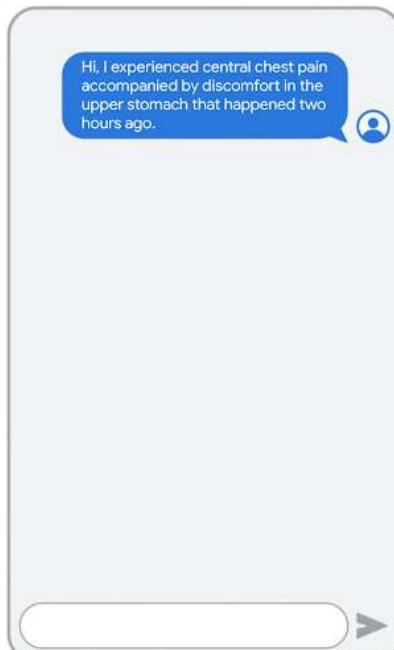
AMIE: A research AI system for diagnostic medical reasoning and conversations

Towards Conversational Diagnostic AI

Tao Tu^{*,1}, Anil Palepu^{*,1}, Mike Schaeckermann^{*,1},
Khaled Saab¹, Jan Freyberg¹, Ryutaro Tanno², Amy Wang¹, Brenna Li¹, Mohamed Amin¹,
Nenad Tomasev², Shekoofeh Azizi², Karan Singhal¹, Yong Cheng², Le Hou¹, Albert Webson²,
Kavita Kulkarni¹, S. Sara Mahdavi², Christopher Semturs¹,
Juraj Gottweis¹, Joelle Barra², Katherine Chou¹, Greg S. Corrado¹, Yossi Matias¹,
Alan Karthikesalingam^{1,1} and Vivek Natarajan^{1,1}

¹Google Research, ²Google DeepMind

Conversation with AMIE



Sistema de IA optimizado para el diálogo diagnóstico basado en Med-Palm2

¿Dónde estamos?

Simulación de diálogo

Condition: Carpal Tunnel Syndrome

A 55-year-old female presents with a 3-month history of the following symptoms.

****Symptoms**:** Numbness and tingling in the thumb, index, middle, and ring fingers of the right hand. The numbness is worse at night and wakes her up from sleep. She also has pain in the hand and wrist that radiates up the forearm. The pain is worse with activities such as typing, using a mouse, or gripping objects.

****Past Medical History**:** Hypertension, hypothyroidism.

****Past Surgical History**:** None.

****Past Social History**:** Works as a data entry clerk.

****Patient Questions**:** What is causing my symptoms?

What can I do to make them better?

Doctor Agent (AMIE): So, how can I help you today?

Patient Agent (AMIE): Hi, I'm a 55-year-old woman and I've been having numbness and tingling in my right hand for the past 3 months. It's worse at night and it wakes me up from sleep. I also have pain in my hand and wrist that goes up my forearm. The pain is worse when I type, use a mouse, or grip objects. I'm wondering what's causing these symptoms and what I can do to make them better.

Doctor Agent (AMIE): I understand your concern. To better advise you, could you tell me:

- 1) Aside from the numbness and pain, have you noticed any weakness in your hand, like difficulty holding small items or clumsiness?
- 2) Any neck pain, or pain radiating down your arm beyond the forearm?
- 3) Do you have any medical conditions we should be aware of, and what medications do you take regularly?

Patient Agent (AMIE): 1. I have noticed some weakness in my hand. It's difficult to grip objects and I've dropped things a few times. 2. I don't have any neck pain or pain radiating down my arm beyond the forearm. 3. I have hypertension and hypothyroidism. I take levothyroxine and lisinopril for these conditions.

Doctor Agent (AMIE): What kind of work do you do? Does it involve repetitive hand movements, like typing or assembly? Have you had any injuries to your right hand or wrist in the past, even if long ago?

Patient Agent (AMIE): I work as a data entry clerk, so I do a lot of typing. I haven't had any injuries to my right hand or wrist.

Doctor Agent (AMIE): Aside from the numbness, pain, and weakness, have you noticed any swelling in your hand or wrist, especially in the morning?

Patient Agent (AMIE): I haven't noticed any swelling in my hand or wrist.

Doctor Agent (AMIE): This is helpful. Based on what you've shared, two possibilities come to mind. One is ****carpal tunnel syndrome****, which is common with repetitive hand use and causes the exact symptoms you describe. The other is ****cervical radiculopathy****, a nerve issue in the neck, but that usually has neck pain too.

¿Dónde estamos?

Patient Agent (AMIE): I see. What can I do to treat these conditions?

Doctor Agent (AMIE): For now, I'll focus on the more likely one, carpal tunnel.

First, wrist splinting, especially at night, is key. **Second**, over-the-counter pain meds like ibuprofen can help. **Third**, and this is crucial, **ergonomic evaluation** of your workstation is needed to reduce strain on your hand.

Patient Agent (AMIE): Thank you for the advice. I will try those things. I'll also look into getting an ergonomic evaluation of my workstation.

Doctor Agent (AMIE): Please do. **If symptoms don't improve significantly in 4-6 weeks**, or if weakness worsens rapidly, an in-person evaluation is needed. A doctor can do nerve tests and confirm the diagnosis, and stronger options like steroid injections or surgery exist, but let's start conservative.

Patient Agent (AMIE): That sounds like a good plan. I'll follow your advice and see how things go. I'll be sure to contact a doctor if my symptoms don't improve or if they get worse. Thank you for your help.

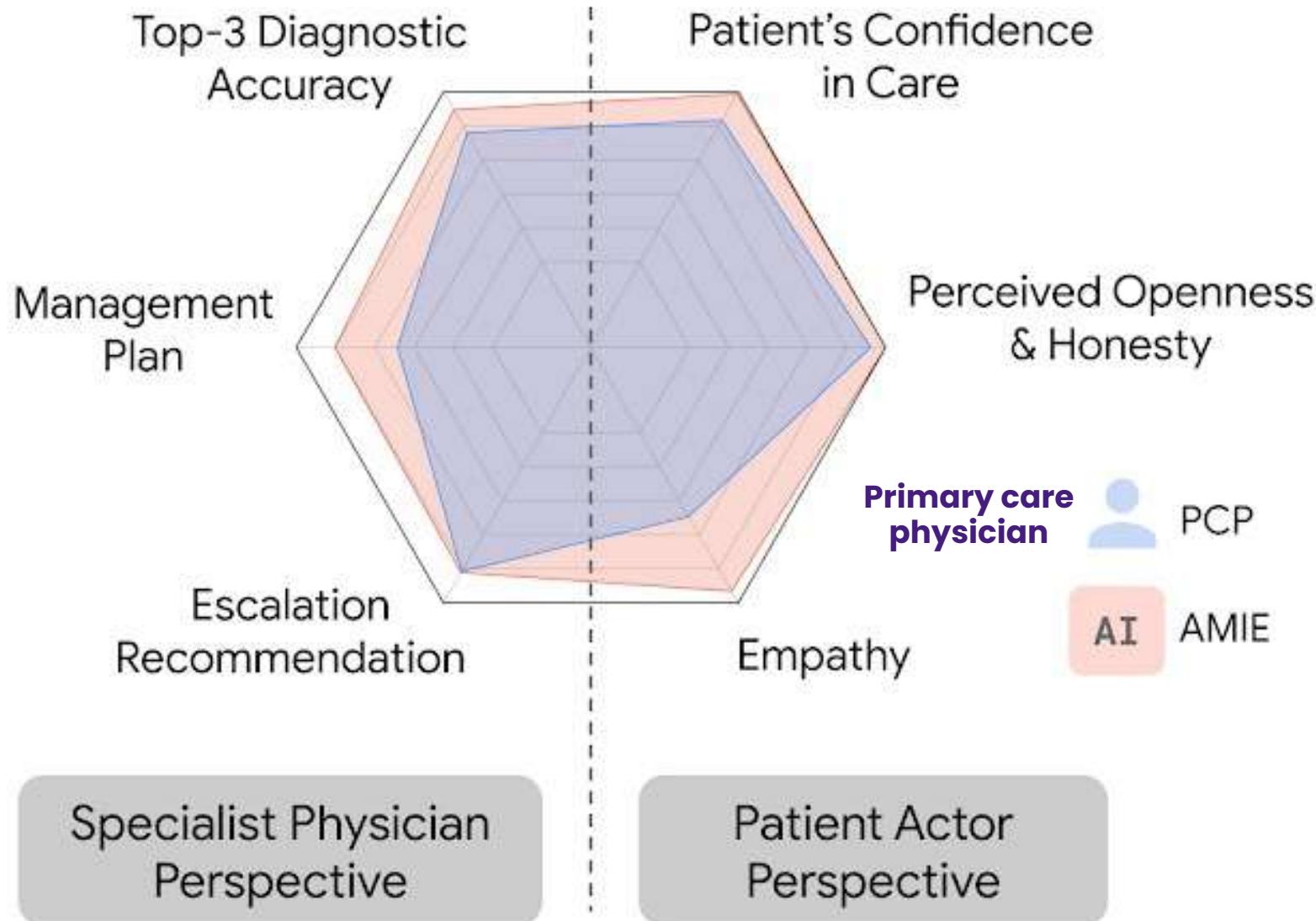
Tu, T., Palepu, A., Schaekermann, M., Saab, K., Freyberg, J., Tanno, R., ... & Natarajan, V. (2024). Towards Conversational Diagnostic AI. arXiv preprint arXiv:2401.05654.

Diagnóstico diferencial

- Síndrome del túnel carpiano
- Radiculopatía cervical

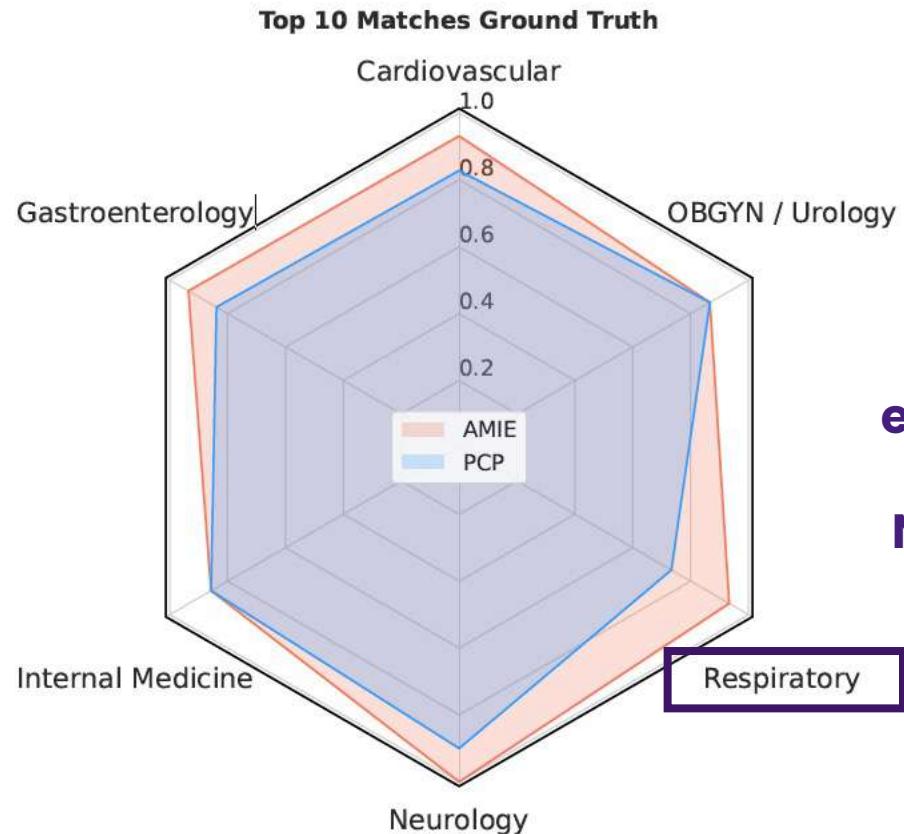
Plan de tratamiento

¿Dónde estamos?



- Estudio ciego en Canadá, UK e India
 - 149 casos
- Comparación AMIE con respecto a 20 médicos de atención primaria
- **AMIE es superior en 24/26 ítems.** De los otros dos ítems, se vio que **no era inferior**
- **AMIE es superior en 28/32 ítems (perspectiva del médico)**

¿Dónde estamos?



Precisión a nivel de especialidad también superior

Neumología especialidad con mayor diferencia

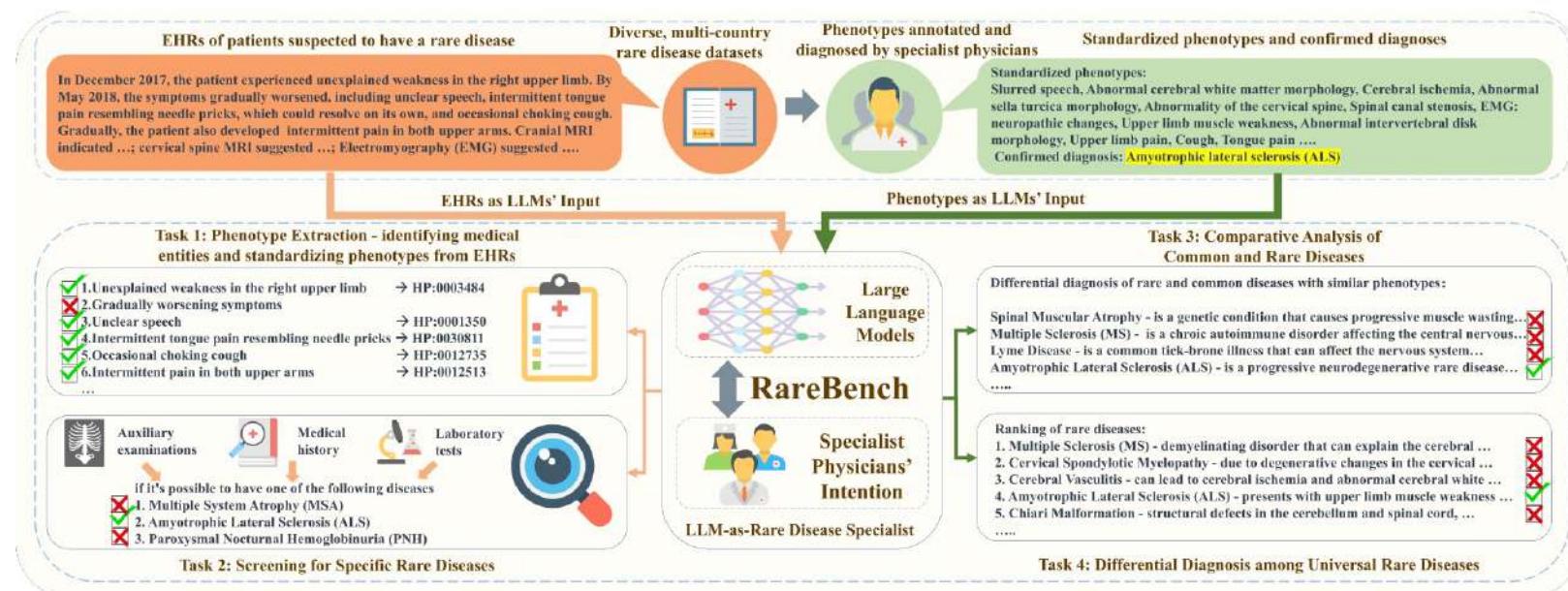
Figure A.8 | Specialist rated DDx accuracy by scenario specialty. Top 1/3/5/10 accuracy for scenarios of each specialty. Accuracies are based on the specialist ratings for AMIE and PCP differential diagnoses with respect to the ground truth. Number of dialogues per OSCE agent: Cardiology (29), Gastroenterology (31), Internal Medicine (14), Neurology (30), Respiratory (30), OBGYN / Urology (15).

¿Dónde estamos?

HEALTH

ChatGPT correctly diagnosed a 4-year-old's mysterious disease after 17 doctors failed

Kate Hull Sep 13, 2023, 12:20 AM CEST



Chen, X., Mao, X., Guo, Q., Wang, L., Zhang, S., & Chen, T. (2024).
RareBench: Can LLMs Serve as Rare Diseases Specialists? *arXiv*.
<https://arxiv.org/abs/2402.06341>



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CURRENT ISSUE ▾ RECENTLY PUBLISHED PODCAST EVENTS AUTHOR CENTER ABOUT ▾ PUBLICATIONS ▾



EDITORIAL



Why We Support and Encourage the Use of Large Language Models in NEJM AI Submissions

Authors: Daphne Koller, Ph.D. , Andrew Beam, Ph.D. , Arjun Manrai, Ph.D. , Euan Ashley, M.B., Ch.B., D.Phil. , Xiaoxuan Liu, M.B.Ch.B., Ph.D. , Judy Gichoya, M.B.Ch.B., M.S. , Chris Holmes, Ph.D. , +5 for the editors and editorial board of NEJM AI* Author Info & Affiliations

Published December 11, 2023 | NEJM AI 2023;1(1) | DOI: 10.1056/AIe2300128 | VOL. 1 NO. 1

*"We believe that **the use of LLM** tools can help scientists enhance the quality of their scientific work and **democratize both the creation and consumption of scientific knowledge**, thereby helping us maximally enable the scientific workforce to produce robust, novel scientific findings and disseminate them broadly"*

¿Dónde estamos?



“We predict that chatbots will be used by medical professionals, as well as by patients, with increasing frequency. Perhaps the most important point is that GPT-4 is not an end in and of itself. It is the opening of a door to new possibilities as well as new risks. We speculate that GPT-4 will soon be followed by even more powerful and capable AI systems”

SPECIAL REPORT AI IN MEDICINE

Benefits, Limits, and Risks of GPT-4 as an AI Chatbot for Medicine

Peter Lee, Ph.D., Sébastien Bubeck, Ph.D., and Joseph Petro, M.S., M.Eng.

Article Figures/Media

11 References 284 Citing Articles Letters

Metrics

March 30, 2023

NEJM J Med 2023; 388:1233-1239

DOI: 10.1056/NEJMsr2214184

Chinese Translation 中文翻译

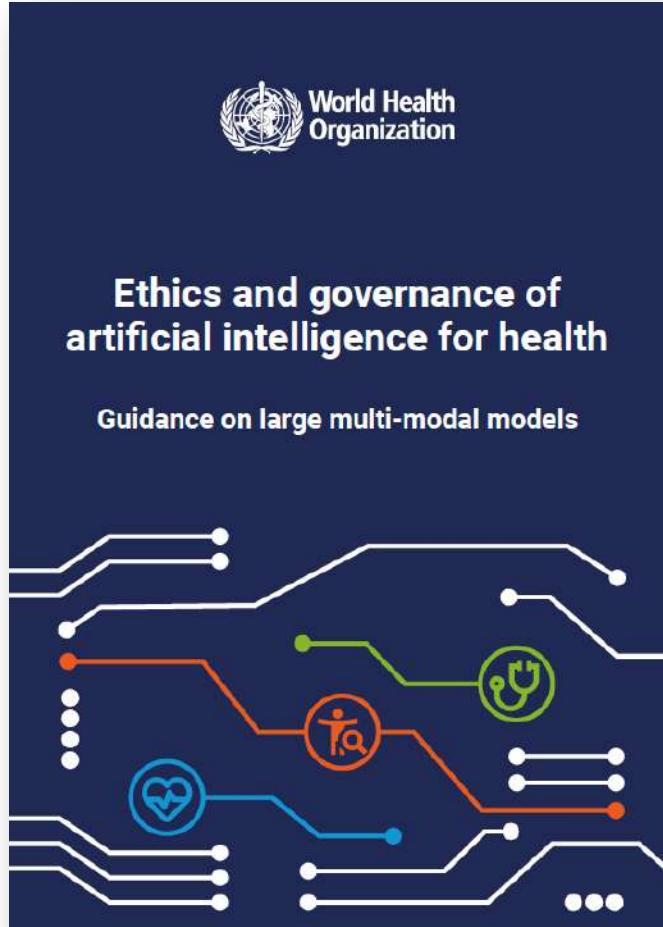
THE USES OF ARTIFICIAL INTELLIGENCE (AI) IN MEDICINE HAVE BEEN GROWING IN MANY AREAS, including in the analysis of medical images,¹ the detection of drug interactions,² the identification of high-risk patients,³ and the coding of medical notes.⁴ Several such uses of AI are the topics of the “AI in Medicine” review article series that debuts in this issue of the *Journal*. Here we describe another type of AI, the medical AI chatbot.

Editors

Jeffrey M. Drazen, M.D., Editor, Isaac S. Kohane, M.D., Ph.D., Guest Editor, Tze-Yun Leong, Ph.D., Guest Editor

Lee, Peter, Sébastien Bubeck, and Joseph Petro. "Benefits, limits, and risks of GPT-4 as an AI chatbot for medicine." *New England Journal of Medicine* 388.13 (2023): 1233-1239.

¿Dónde estamos?



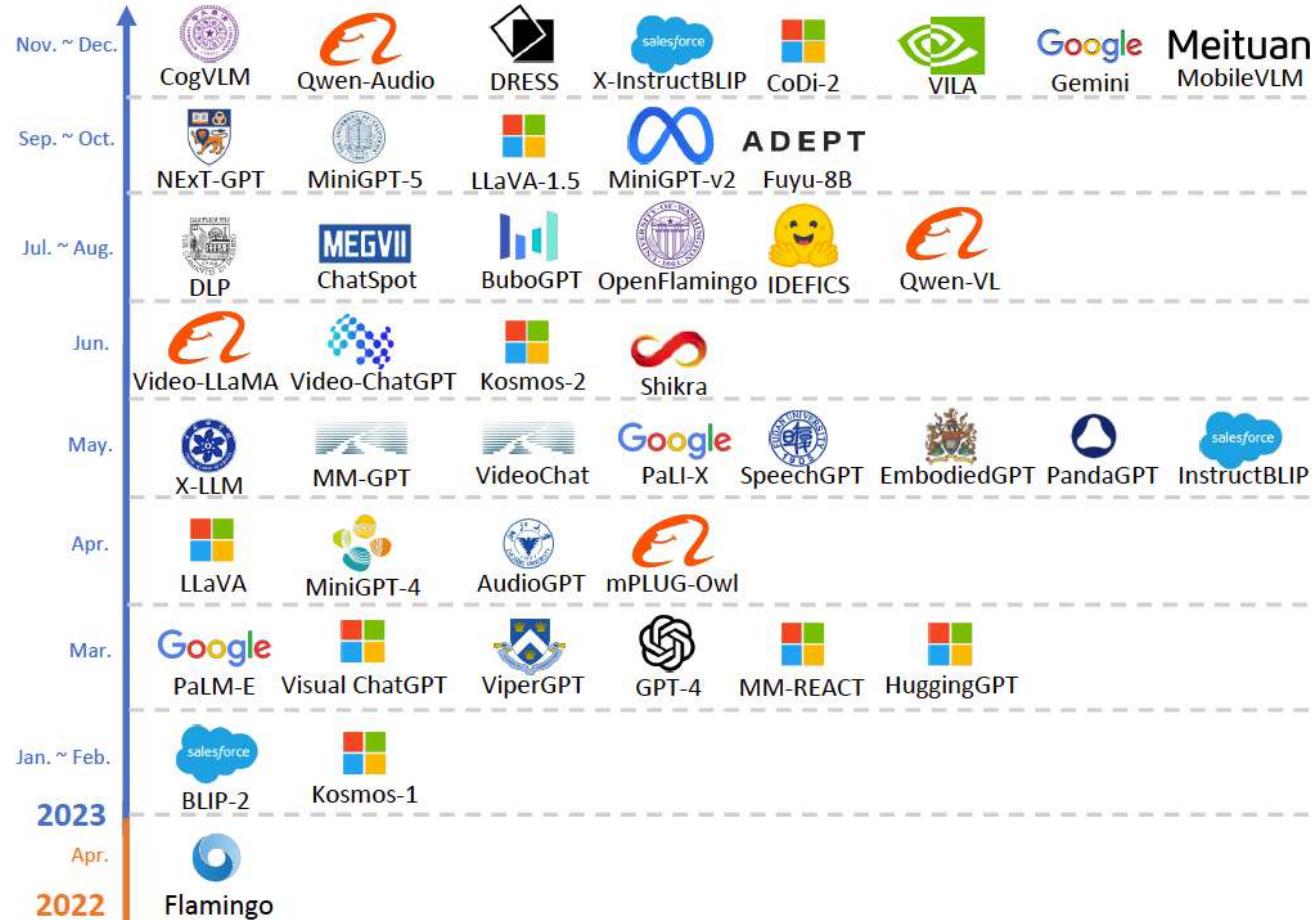
Fecha de publicación 2024-01-18

Multimodal: pueden aceptar más de un tipo de dato entrada (e.g., Imagen + Texto)

It has been predicted that LMMs will have wide use and application in health care, scientific research, public health and drug development. LMMs are also known as "general-purpose foundation models"

World Health Organization. (2024). Ethics and governance of artificial intelligence for health: guidance on large multi-modal models.

¿Dónde estamos?



Zhang, D., Yu, Y., Li, C., Dong, J., Su, D., Chu, C., & Yu, D. (2024). MM-LLMs: Recent Advances in MultiModal Large Language Models. arXiv preprint arXiv:2401.13601.

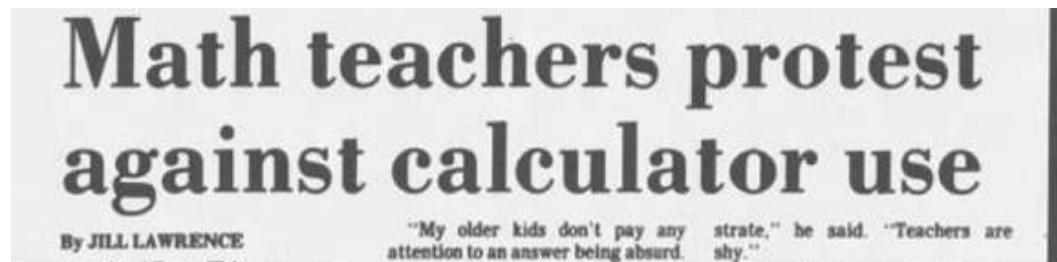
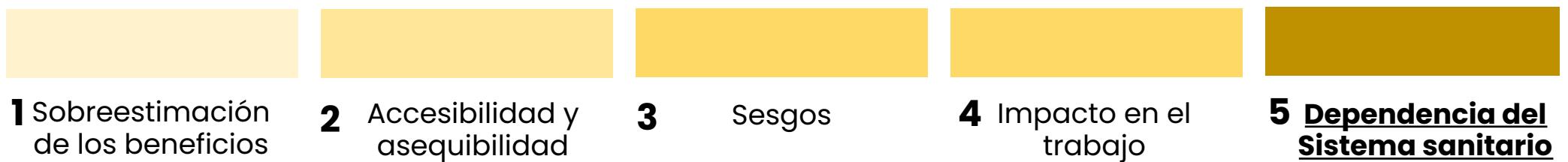
Figure 1: The timeline of MM-LLMs.

¿Dónde estamos?

Beneficios potenciales del uso de LLMs en salud



Riesgos potenciales del uso de LLMs en salud



Math teachers protest against calculator use

By JILL LAWRENCE

"My older kids don't pay any attention to an answer being absurd," he said. "Teachers are shy."



¿Dónde estamos?

Los gobiernos deben apoyar el desarrollo colectivo de **normas internacionales** para la gobernanza de los LMM y otras formas de IA utilizadas en la **asistencia sanitaria**

- ① Crear una agencia pública de investigación internacional con financiación y recursos humanos para llevar a cabo grandes proyectos transformadores cuyos **resultados se compartan abiertamente**. Dicha entidad podría encargarse de desarrollar las formas más avanzadas y **arriesgadas** de inteligencia artificial en **instalaciones de alta seguridad, lo que ilegalizaría otros intentos de crearlas**.
- ② Líderes mundiales y ejecutivos del sector tecnológico han pedido que la **IA reciba un trato similar** al de las **armas nucleares**, con un marco regulador mundial similar al de los tratados sobre el uso de armas nucleares.

First AI-generated drug enters human clinical trials, targeting chronic lung disease patients

By Melissa Rudy, Fox News

Published June 29, 2023, 1:17 a.m. ET

<https://www.clinicaltrials.gov/study/NCT05938920>

The discovery, a world first, took less than 18 months **and cost 10% as much as a conventional program.** <https://www.nature.com/articles/d43747-021-00039-5>

¿Dónde estamos?



- **Fibrosis pulmonar idiopática**
 - **Fase II**
- **Intervención**
- **Aleatorizado**
- **Doble ciego**
- **Frente a placebo**

Study Overview

Brief Summary

The goal of this clinical trial is to learn about INS018_055 in adults with Idiopathic Pulmonary Fibrosis (IPF).

The primary objective is to evaluate the safety and tolerability of INS018_055 orally administered for up to 12 weeks in adult subjects with IPF compared to placebo.

Official Title

A Phase IIa, Randomized, Double-Blind, Placebo-Controlled Study Evaluating the Safety, Tolerability, Pharmacokinetics, and Efficacy of INS018_055 Administered Orally to Subjects With Idiopathic Pulmonary Fibrosis (IPF)

Conditions 1

Idiopathic Pulmonary Fibrosis (IPF)

Intervention / Treatment 1

- Drug: INS018_055
- Drug: Placebo

Other Study ID Numbers 1

- INS018-055-003

Study Start (Actual) 1

2023-06-19

Primary Completion (Estimated) 1

2024-05-25

Study Completion (Estimated) 1

2024-06-11

Enrollment (Estimated) 1

60

Study Type 1

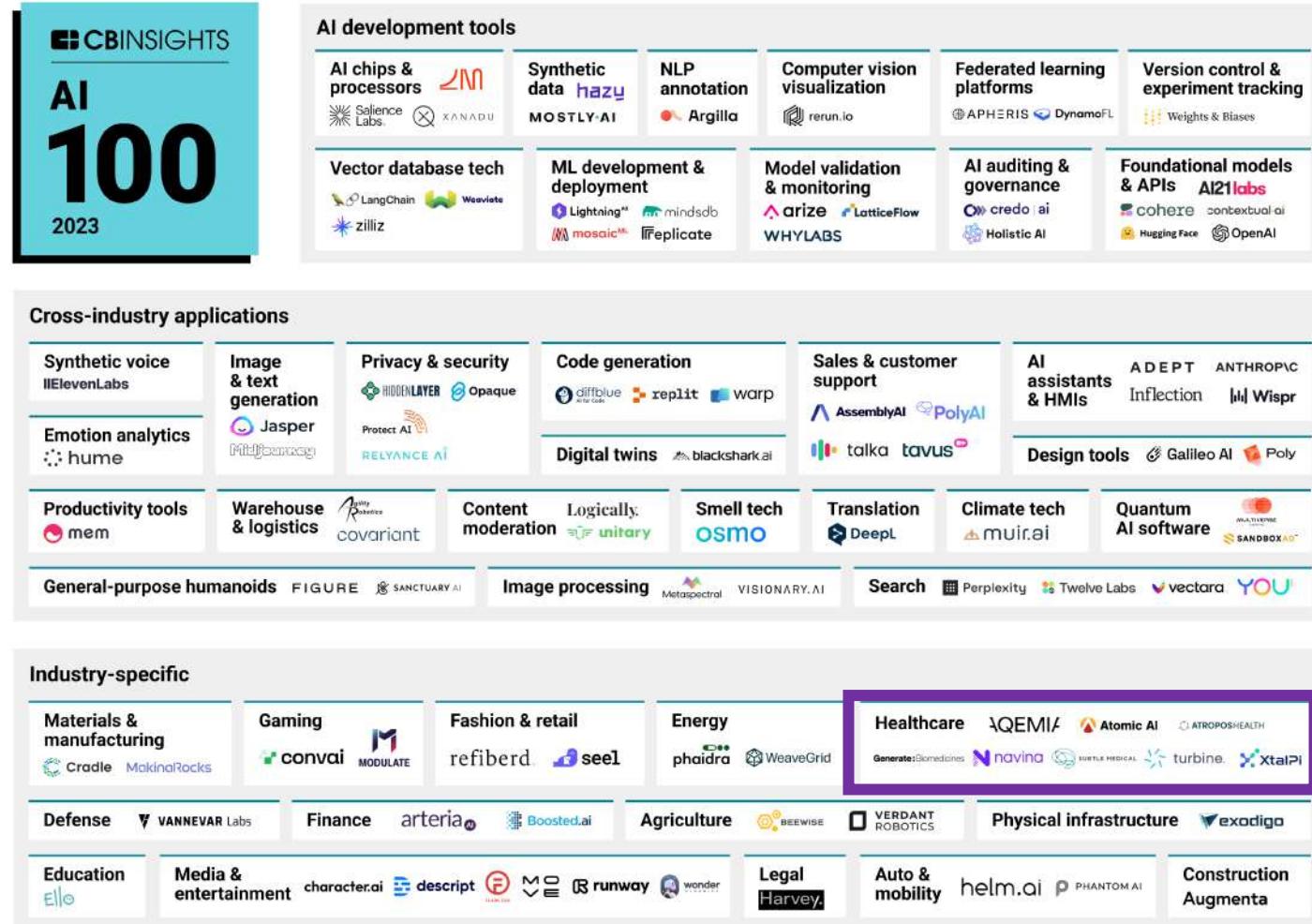
Interventional

Phase 1

Phase 2

¿Dónde estamos?

AI 100: The most promising artificial intelligence startups of 2023.
CBINSIGHTS



Note: Companies are private as of 6/20/23.

¿Dónde estamos?



4/9 empresas más prometedoras están orientadas a la elaboración de nuevos fármacos

AQUEMIA

ATOMIC AI

XtalPi

Generate:biomedicines

Desarrollo de fármacos

- **Aquemia:** descubrir candidatos a **fármacos innovadores** más rápidamente
- **Atomic AI:** liberar el poder de la inteligencia artificial en la estructura molecular para construir fármacos basados en **ARN**, creando medicamentos que puedan abordar **enfermedades que antes eran intratables**.
- **XtalPi:** descubrimiento de fármacos
- **Generate:Biomedicines:** generar medicamentos bajo demanda en múltiples modalidades terapéuticas con una velocidad y tasas de éxito sin precedentes, lo que representa un cambio fundamental en el descubrimiento de fármacos.

¿Dónde estamos?

Atropos health

Navina

Subtle medical

Turbine

Otros

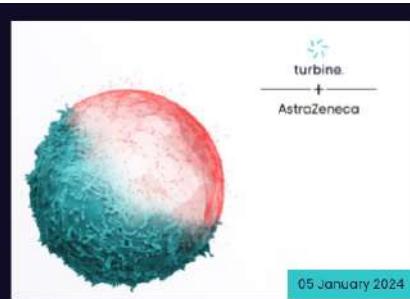
- **Atropos Health:** transforma datos médicos en evidencia del mundo real, **estructura datos médicos**
- **Navina:** reduce la **carga de revisión de las historias clínicas** de los médicos en un 30 % y el *burn out*
- **Subtle Medical:** mejorar la **calidad de la imagen** médica de **MRI y PET**
- **Turbine:** simulación con aprendizaje automático para mapear y **modelar cómo miles de proteínas de señalización** interactúan caracterizando el comportamiento **a nivel celular del cáncer y la respuesta al tratamiento**



¿Dónde estamos?

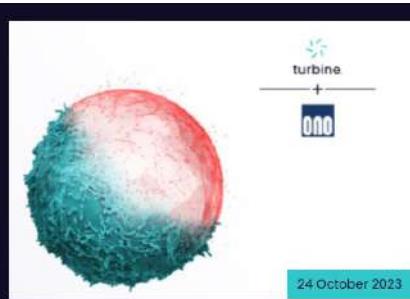
AQEMIA Announces a Major Multi-year Collaboration of \$140 Million With Sanofi

This collaboration aims at accelerating the discovery of small molecules across various therapeutic areas, leveraging its unique Deep Physics platform combined with Generative AI. AQEMIA to receive up to a total of \$140M in upfront and milestones across all programs.



Turbine Announces Collaboration to Uncover Biological Mechanisms of Drug Resistance in Hematological Cancers

Turbine, a company that uses cell simulations to guide biopharma R&D and bring the right drug to every patient in need, has successfully added €5.5 million from MassMutual Ventures (MMV) to its recently closed Series A financing round. This investment brings the company's oversubscribed Series A round to €25.5 million and adds further U.S.-based investors to the company's financing syndicate. Alongside the funding, Turbine announced the appointments of four independent directors to its board.



Turbine Establishes Research Collaboration with Ono Pharmaceutical to Identify and Validate Novel Oncology Targets

Turbine, a company that uses cell simulations to guide biopharma R&D and bring the right drug to every patient in need, has successfully added €5.5 million from MassMutual Ventures (MMV) to its recently closed Series A financing round. This investment brings the company's oversubscribed Series A round to €25.5 million and adds further U.S.-based investors to the company's financing syndicate. Alongside the funding, Turbine announced the appointments of four independent directors to its board.

Expanding Amgen Collaboration:

GenerateBiomedicines will highlight the expansion of its existing collaboration agreement with Amgen (NASDAQ: AMGN). Amgen has exercised its rights under the collaboration agreement to opt in for a sixth program. This represents the first expansion of the original agreement, and as a result, Amgen will make an undisclosed upfront payment and will pay up to \$370 million in future milestones and royalties up to low double digits for this new program.



XtalPi in the News

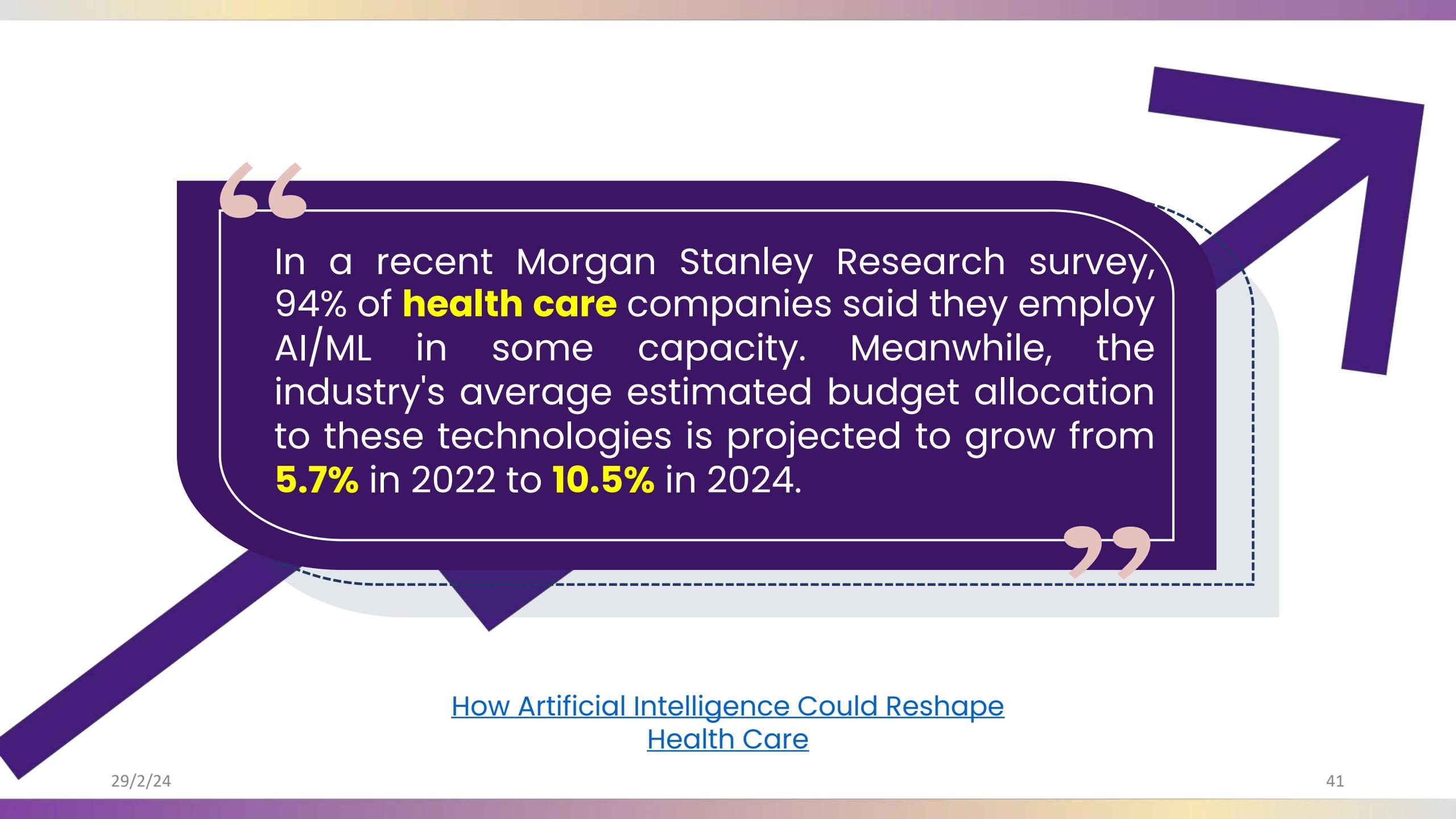
2023-05-31 XtalPi News 2023/05/31 XtalPi News 2023/01/11 Dr. Sarah Trice XtalPi COO of U.S. Operations

2023-06-01 XtalPi Announces Collaboration with Lilly, Using AI + Robotics to Uncover First-in-class Therapeutics

2023-01-11 XtalPi Names New COO for U.S. Operations, Bringing Its Autonomous Labs to Boston in Continued Global... Janssen

2022-10-27 XtalPi Announces Research Collaboration with Janssen

[Read More >>](#) [Read More >>](#) [Read More >>](#)



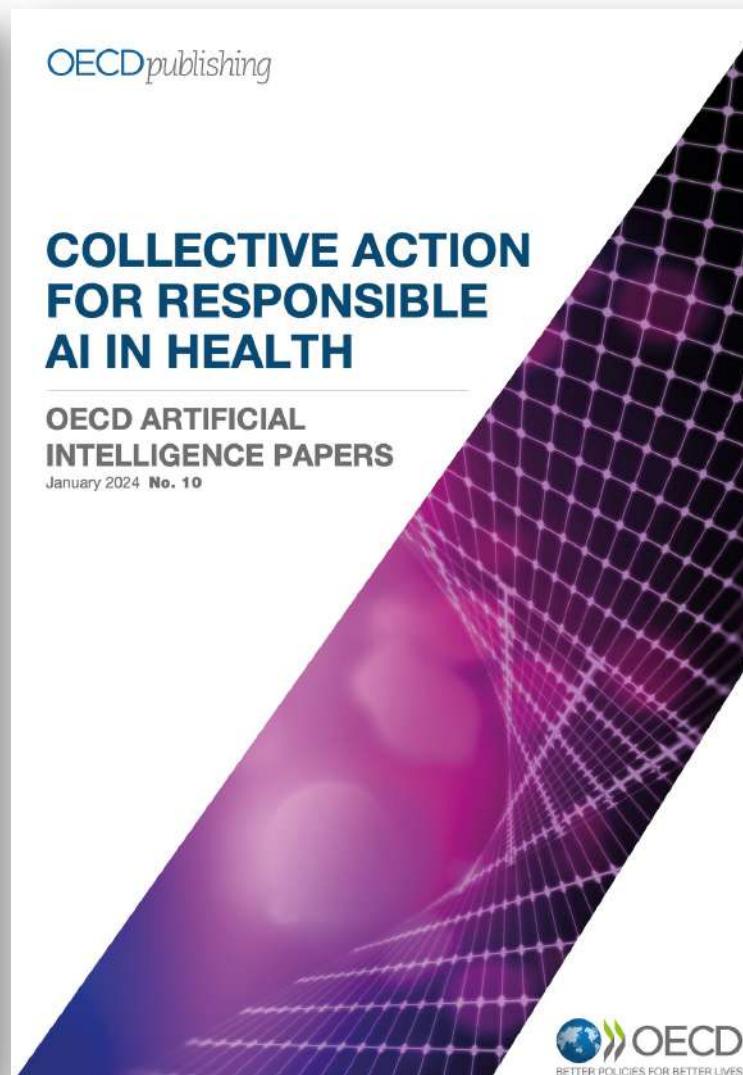
“ In a recent Morgan Stanley Research survey, 94% of **health care** companies said they employ AI/ML in some capacity. Meanwhile, the industry's average estimated budget allocation to these technologies is projected to grow from **5.7%** in 2022 to **10.5%** in 2024.

[How Artificial Intelligence Could Reshape Health Care](#)

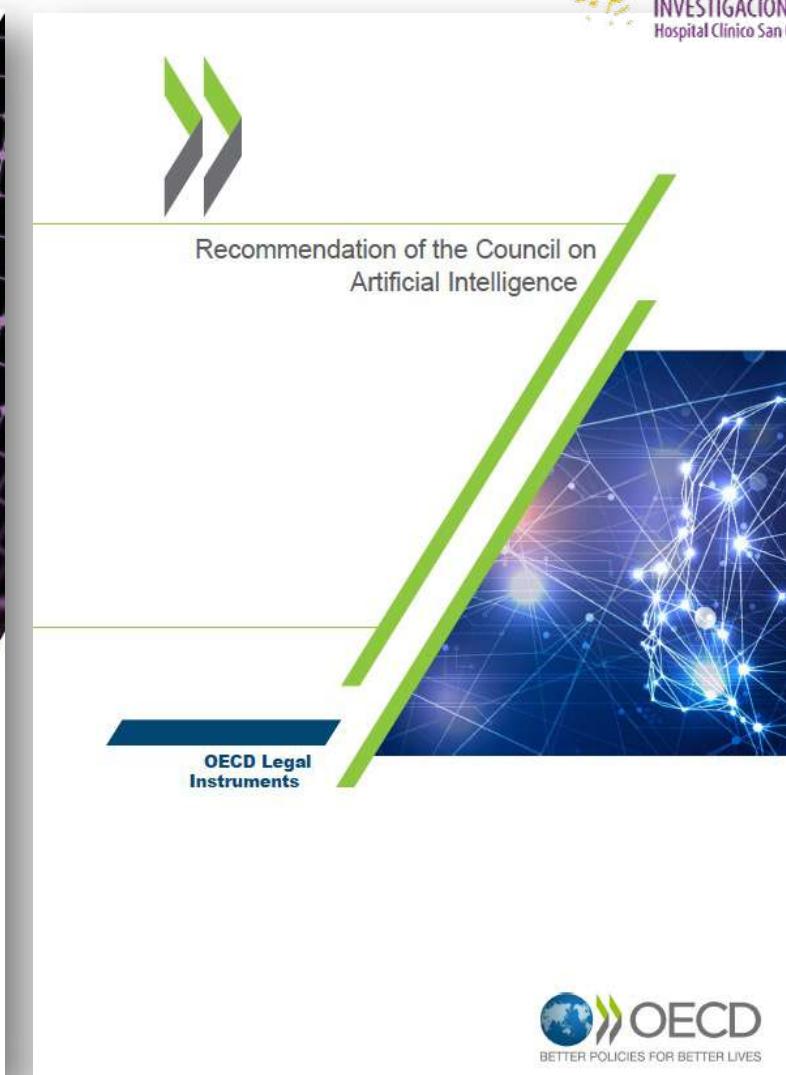


Fecha de publicación 2024-01

29/2/24



Fecha de publicación 2024-01-19



Fecha de publicación: 2019

42

AI saves lives, helps the health workforce, and unlocks value

AI can make health systems more people-centred

AI can help health professionals provide more time to care

AI solutions protect personal data while improving health outcomes

AI can help to protect digital health infrastructure from security threats

There are risks that must be effectively addressed...

...likewise, there are risks from *not* enabling AI

Inteligencia artificial y FDA

← Home / Medical Devices / Digital Health Center of Excellence / Software as a Medical Device (SaMD) / Artificial Intelligence and Machine Learning (AI/ML)-Enabled Medical Devices

Artificial Intelligence and Machine Learning (AI/ML)-Enabled Medical Devices

 Email  Print

Software as a Medical Device (SaMD)

Your Clinical Decision Support Software: Is It a Medical Device?

October 19, 2023 update: 171 Artificial Intelligence and Machine Learning (AI/ML)-Enabled Medical Devices were added to the list below. Of those newly added to the list, 155 are devices with final decision dates between August 1, 2022, and July 30, 2023, and 16 are devices from prior periods identified through a refinement of methods used to generate this list.

Content current as of:
12/06/2023

Regulated Product(s)
Medical Devices

2016

Año en el que se aprobó el primer dispositivo

692

Número de medical devices de AI aprobados

0

Dispositivos aprobados de IA generativa a octubre 2023

Benjamens, S., Dhunnoo, P., & Meskó, B. (2020). The state of artificial intelligence-based FDA-approved medical devices and algorithms: an online database. *NPJ digital medicine*, 3(1), 118.

Implementación clínica de las soluciones basadas en aprendizaje automático

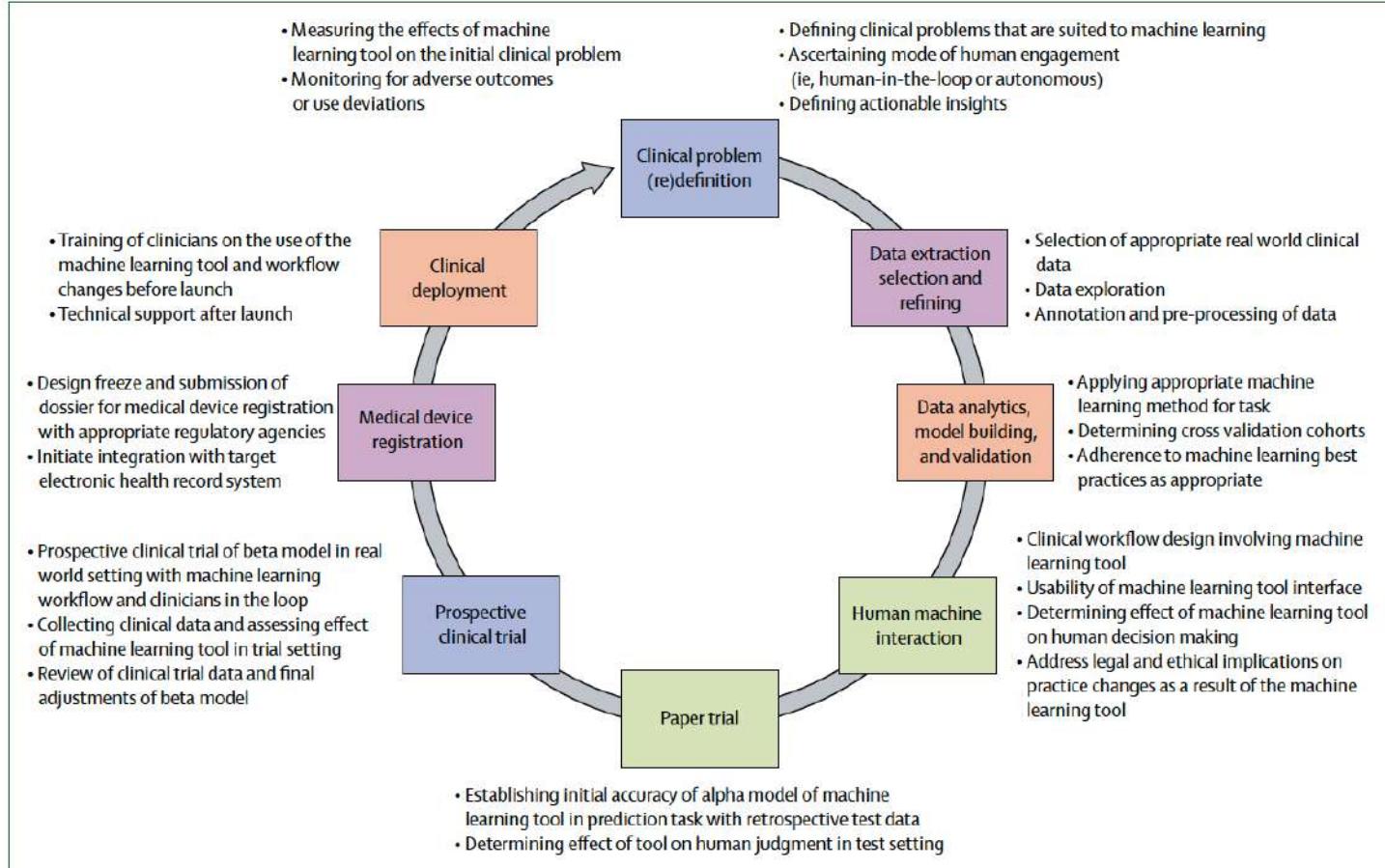


Figure 1: Training, clinical trial evaluation, and clinical implementation of machine learning algorithms for health-care applications

Ngiam, K. Y., & Khor, W. (2019). Big data and machine learning algorithms for health-care delivery. *The Lancet Oncology*, 20(5), e262-e273.

Problema ¿Puede ser solucionado con AI?

1. Necesitamos **datos**
2. Necesitamos **permisos** para acceder a los datos
3. Debemos elaborar un **protocolo** y mandarlo al CEIm
4. **Pre-procesar** los datos
5. **Entrenar** modelos
6. **Sesgos, explicabilidad, estabilidad, validación**
7. **Ensayo clínico**
8. **Registrar** el dispositivo
9. Fase de **despliegue**





Introducción a la Inteligencia Artificial

Inteligencia artificial y aprendizaje automático



Our intelligence is what makes us humans, and AI is an extension of that quality – Yann LeCun

Artificial Intelligence spans a broad set of tools for building machines that exhibit intelligent behavior – Andrew NG

Todo el ML es IA. No toda la IA es ML

Machine learning is the field of study that gives computers the ability to learn without being explicitly programmed – Arthur Samuel

Machine learning
=
**aprendizaje
automático**

A computer program is said to learn from experience E with respect to some task T and some performance measure P, if its performance on T, as measured by P, improves with experience E – Tom Mitchell

La inteligencia artificial conoce a la estadística tradicional

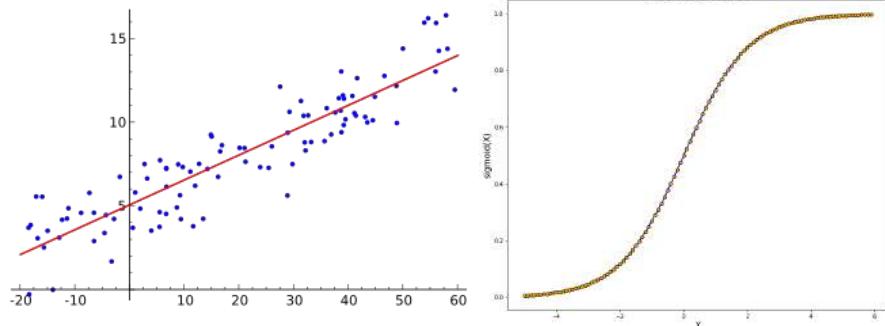
When should linear regression be called "machine learning"?

Asked 6 years, 7 months ago Modified 1 year, 9 months ago Viewed 64k times

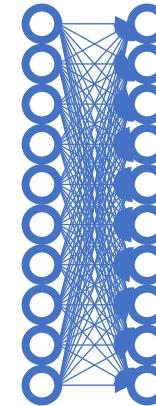
The Two Cultures: statistics vs. machine learning?

Asked 13 years, 3 months ago Modified 2 years, 9 months ago Viewed 175k times

Linear model



Neural network model



*The linear model has been a mainstay of statistics for the past 30 years and remains one of our most important tools – **The Elements of Statistical Learning***

Inteligencia artificial EU AI ACT



66

Sistema de inteligencia artificial (sistema de IA): el software que se desarrolla empleando una o varias de las técnicas y estrategias que figuran debajo y que puede, para un conjunto determinado de objetivos definidos por seres humanos, **generar información de salida como contenidos, predicciones, recomendaciones o decisiones** que influyan en los entornos con los que interactúa.

- Estrategias de **aprendizaje automático**, incluidos el aprendizaje **supervisado**, el no **supervisado** y el realizado por **refuerzo**, que emplean una amplia variedad de métodos, entre ellos el aprendizaje profundo.
- Estrategias basadas en la lógica y el conocimiento, especialmente la representación del conocimiento, la programación (lógica) inductiva, las bases de conocimiento, los motores de inferencia y deducción, los sistemas expertos y de razonamiento (simbólico).
- Estrategias **estadísticas**, estimación **bayesiana**, métodos de búsqueda y optimización.

55



Brussels, 21.4.2021
COM(2021) 206 final
2021/0106(COD)

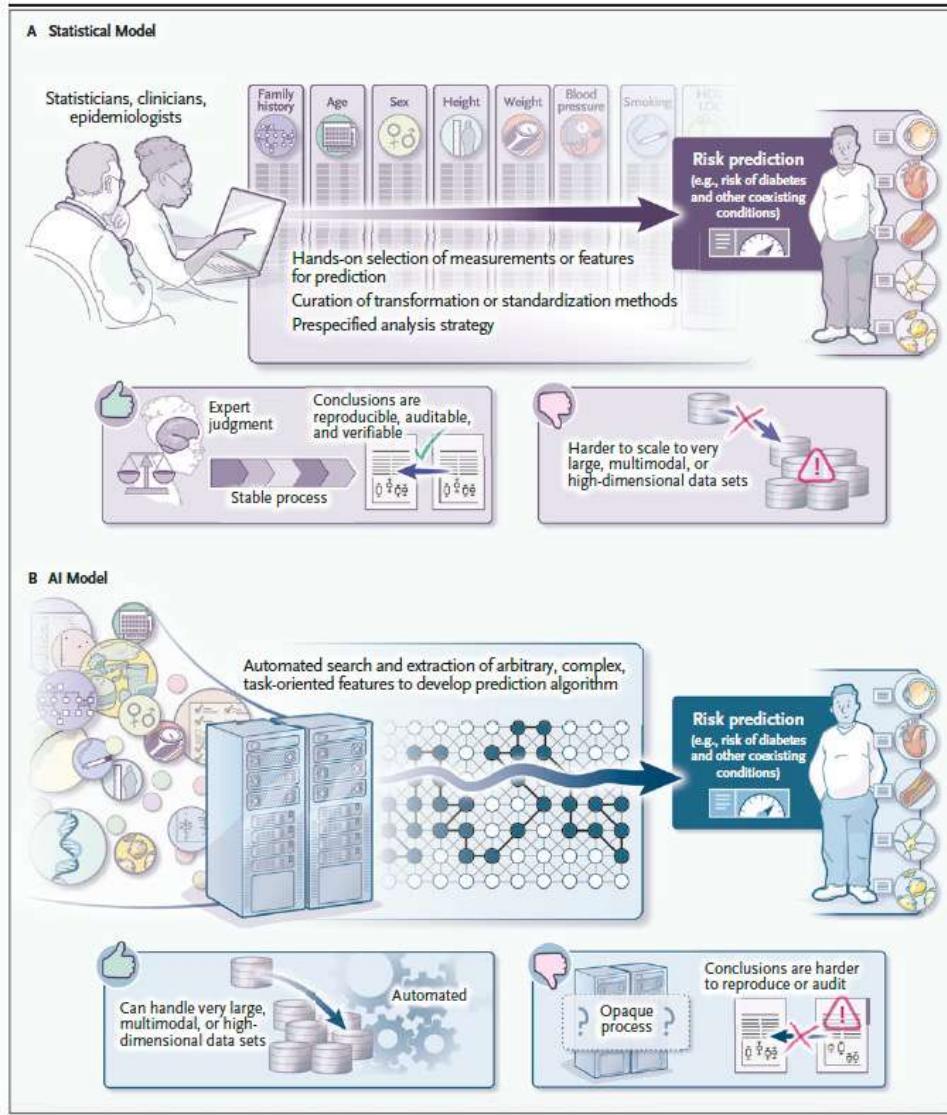
Ratificación de un acuerdo provisional

Proposal for a
REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
LAYING DOWN HARMONISED RULES ON ARTIFICIAL INTELLIGENCE (ARTIFICIAL INTELLIGENCE ACT) AND AMENDING CERTAIN UNION LEGISLATIVE ACTS

{SEC(2021) 167 final} - {SWD(2021) 84 final} - {SWD(2021) 85 final}

10/11 abril

La inteligencia artificial conoce a la estadística tradicional



Estadística tradicional

Características elegidas manualmente

Conjuntos de datos de no alta-dimensionalidad $n \gg p$

Conclusiones reproducibles, auditables y verificables

Inteligencia artificial

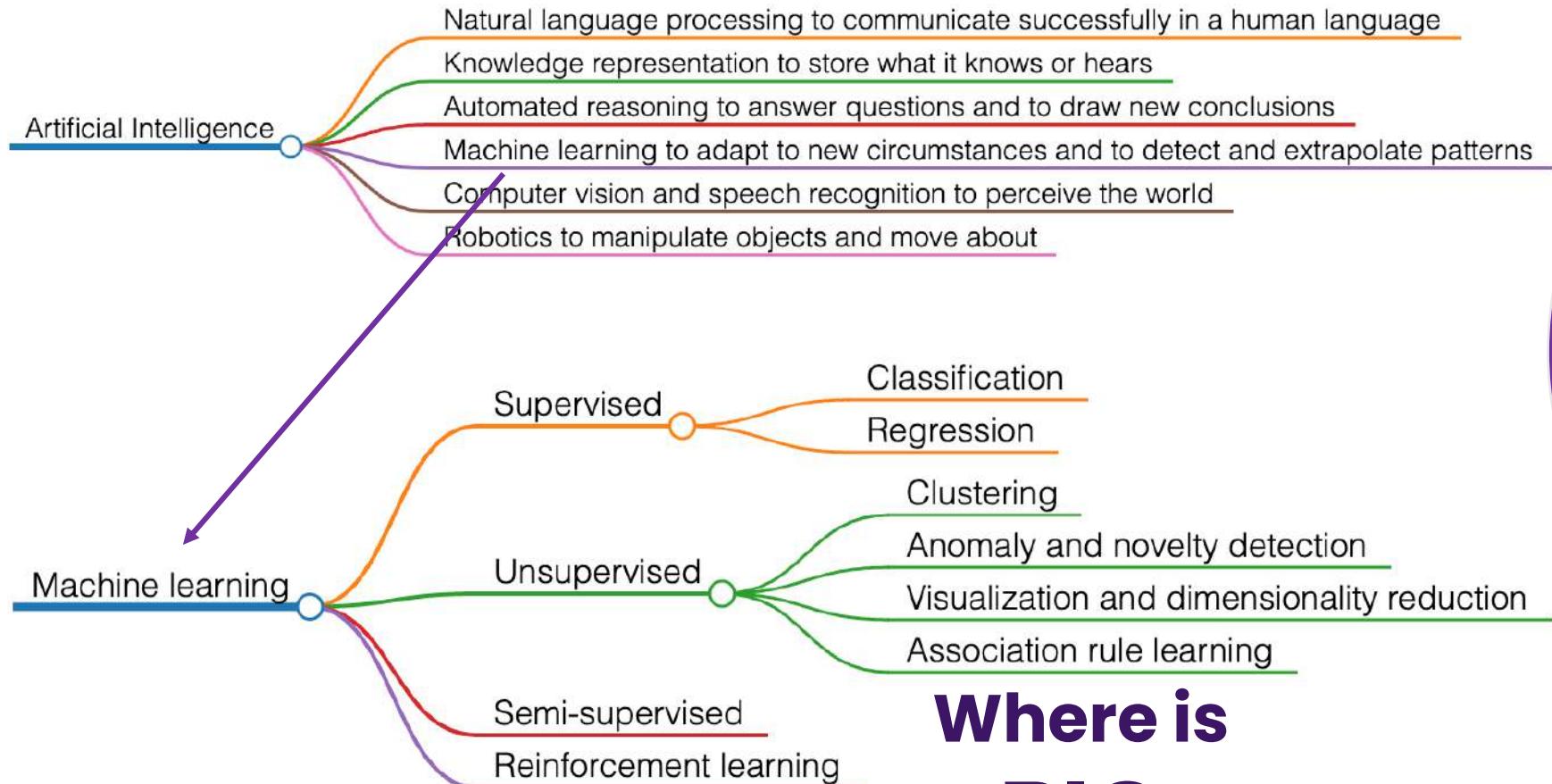
Manualmente o automáticamente

Conjuntos de datos de tamaño variable

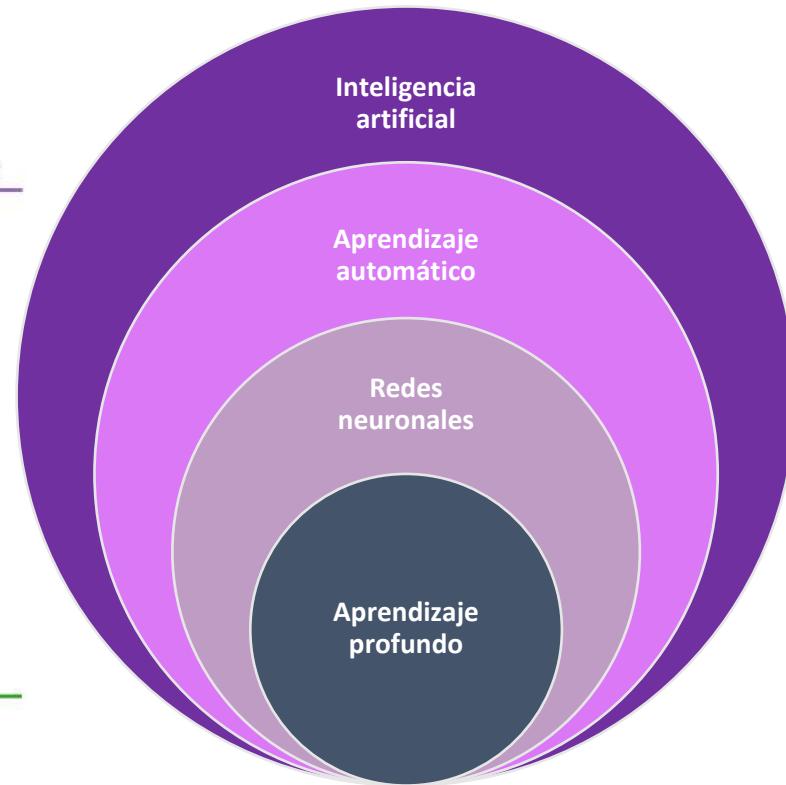
Conclusiones no tan reproducibles

Hunter, D. J., & Holmes, C. (2023). Where medical statistics meets artificial intelligence. *New England Journal of Medicine*, 389(13), 1211-1219.

Inteligencia artificial y aprendizaje automático

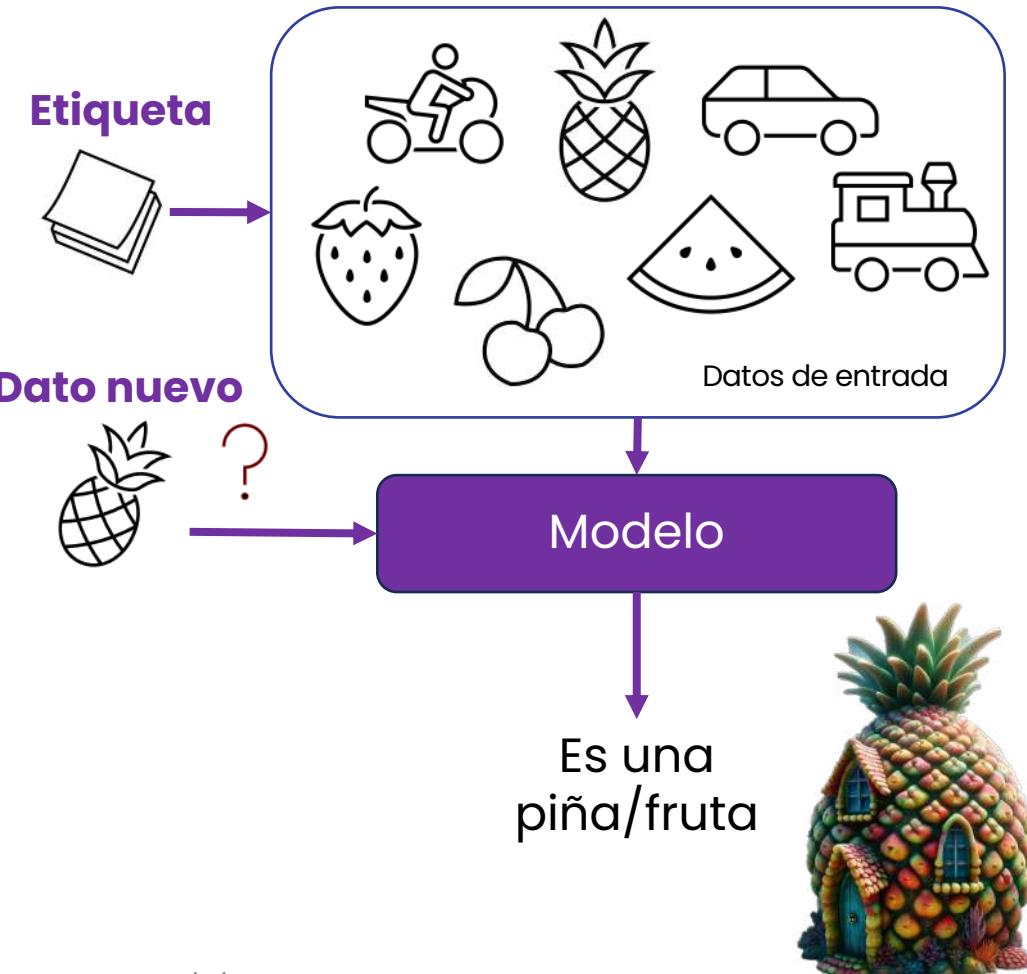


**Where is
BIG
data?**



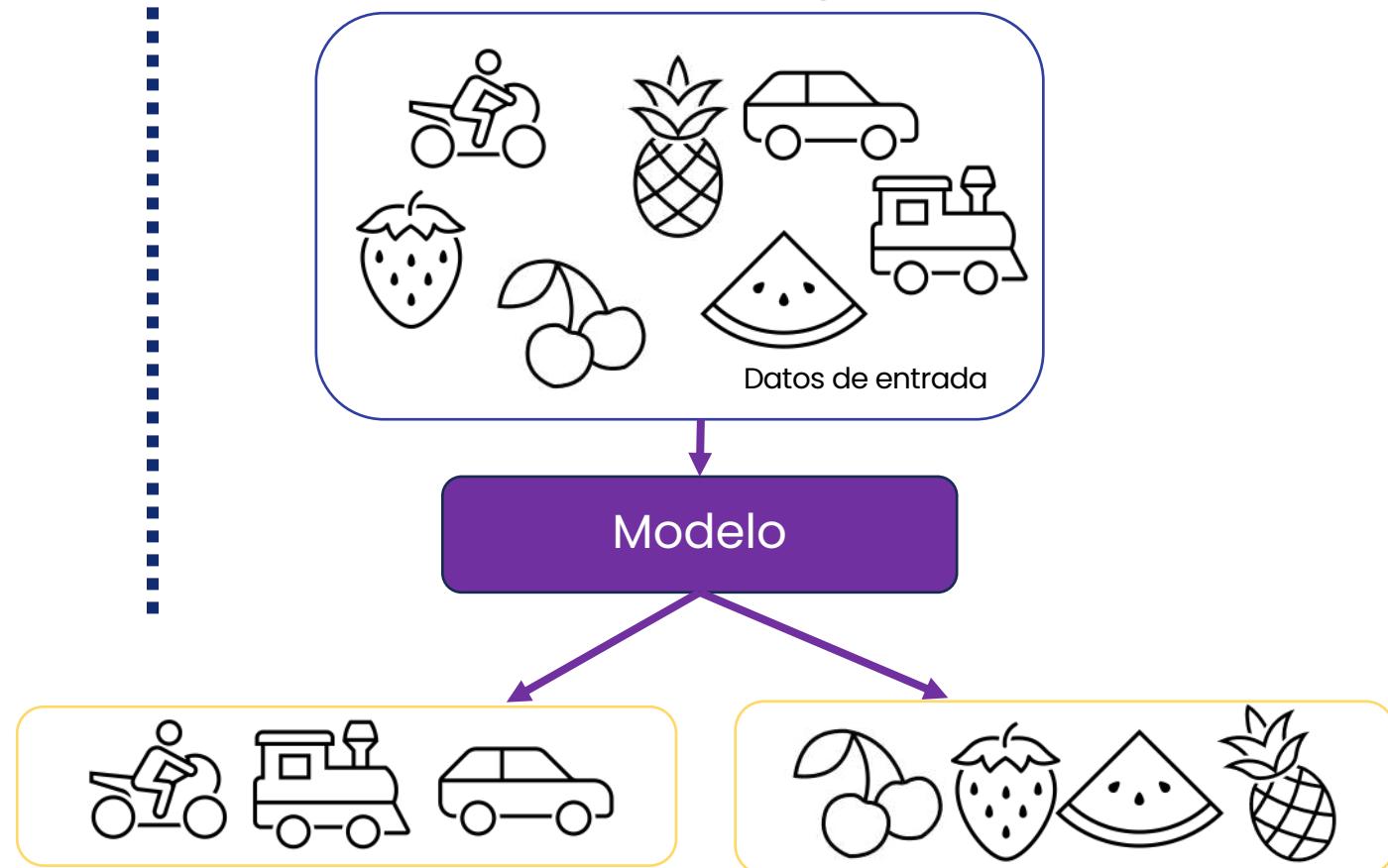
Aprendizaje supervisado

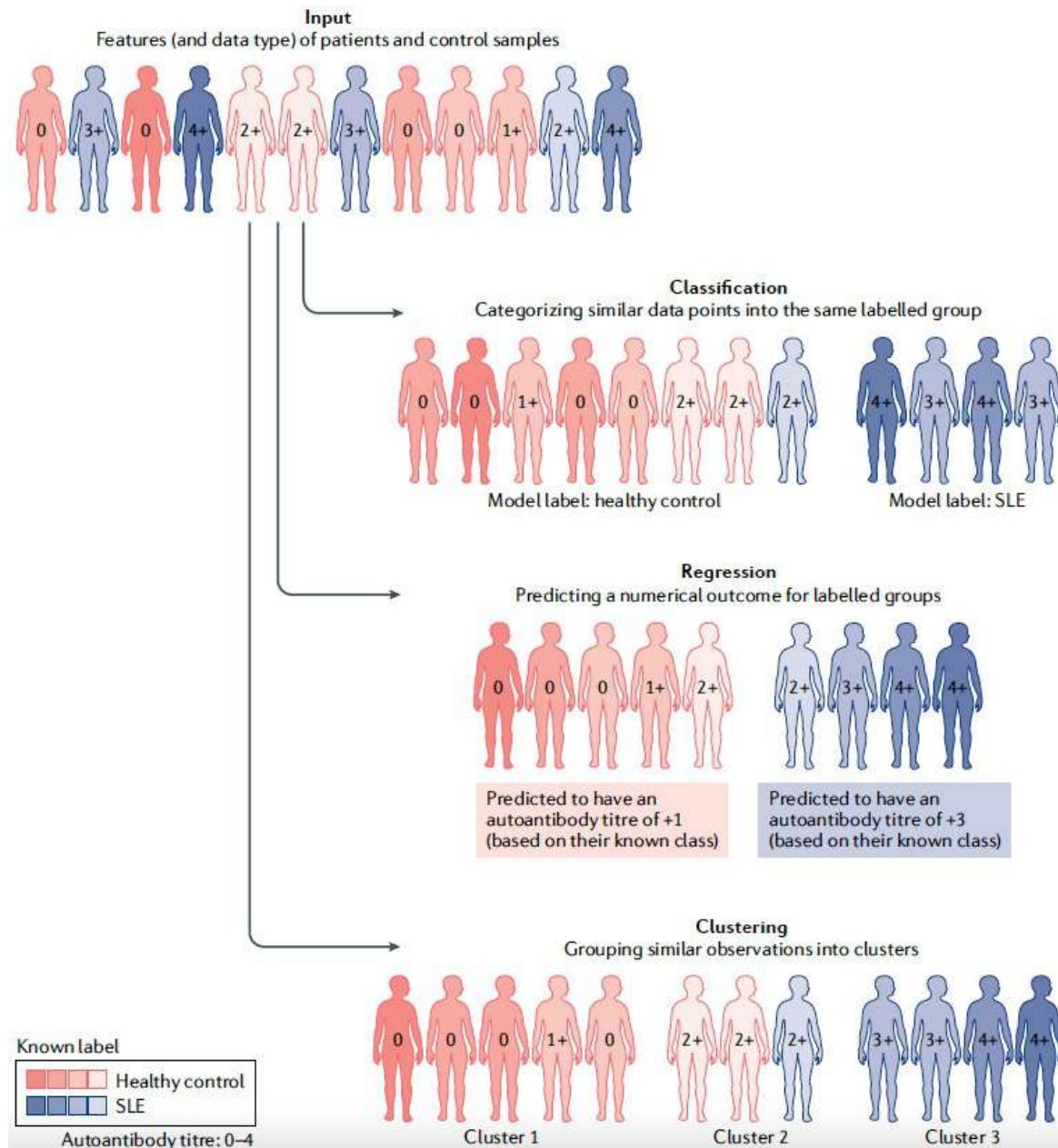
Clasificación



Aprendizaje no supervisado

Clustering





Kingsmore, K. M., Puglisi, C. E., Grammer, A. C., & Lipsky, P. E. (2021). An introduction to machine learning and analysis of its use in rheumatic diseases. *Nature Reviews Rheumatology*, 17(12), 710-730.

Inteligencia artificial y aprendizaje automático



"If intelligence was a cake, unsupervised learning would be the cake, supervised learning would be the icing on the cake, and reinforcement learning would be the cherry on the cake." - Yann LeCun

Sobre la importancia de ser capaces de **entrenar modelos** sin necesidad de un conjunto de **datos etiquetado**.

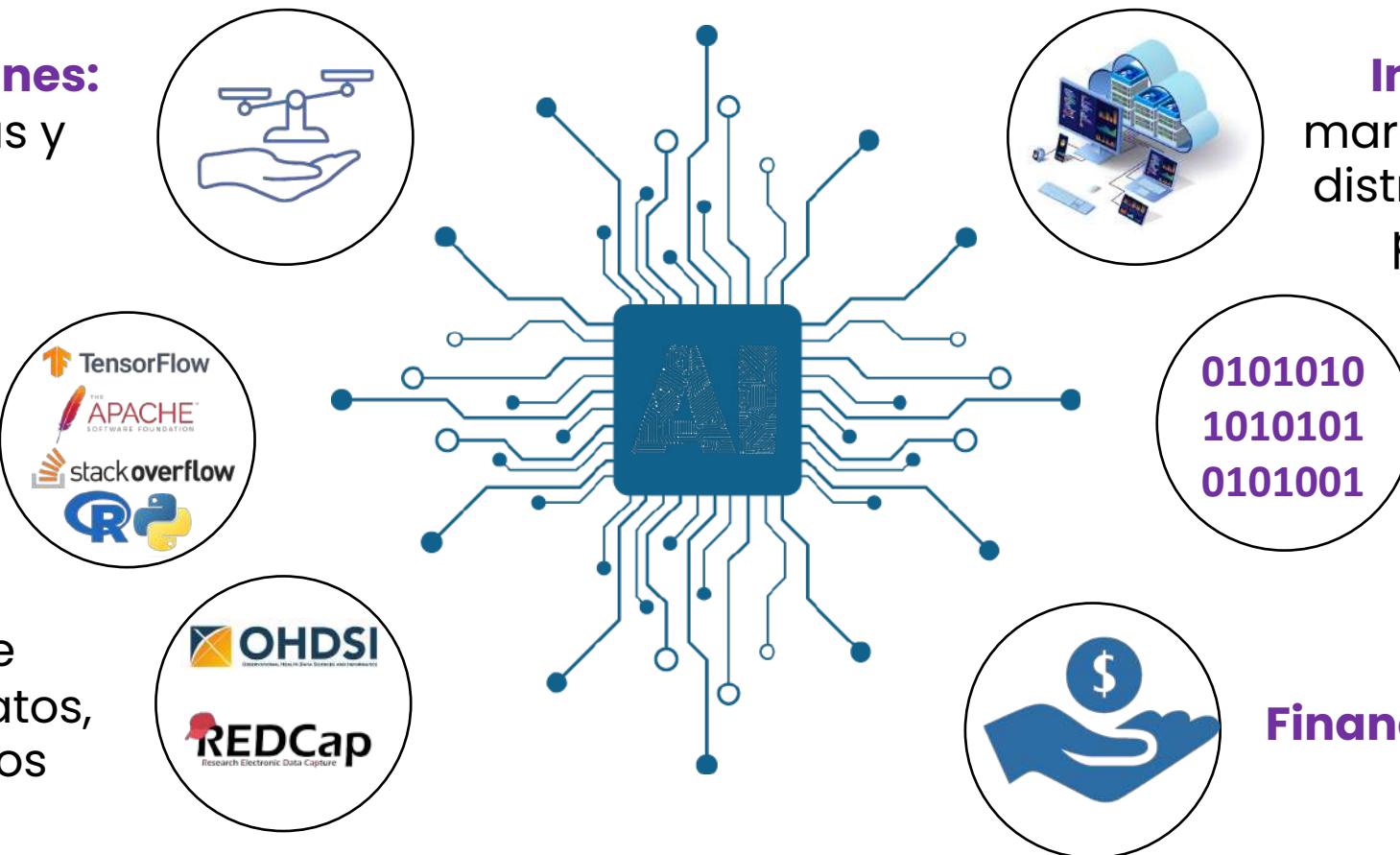
Avances técnicos

La IA y las técnicas de extracción de datos pueden ofrecer nuevas y prometedoras oportunidades para modelizar y captar interacciones estadísticas complejas

Retos y limitaciones:
hardware, éticas y legales

Herramientas potentes y de **código abierto**, lenguajes específicos de ciencia de datos

Plataformas de intercambio de datos, modelos de datos comunes



Infraestructura, marcos, computación distribuida, federada, paralela, nube

Cantidad de **datos** y disponibilidad

Financiación

Aplicación

01 Clasificar enfermedades

02 Predecir enfermedad

03 Identificar predictores

04 Estratificación de pacientes y subgrupos de enfermedad

05 Progresión de la enfermedad y actividad

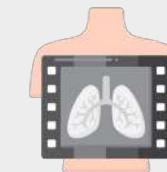
06 Respuesta al tratamiento



Clinical and demographic



Molecular Biomarkers / genetic



Images

Datos

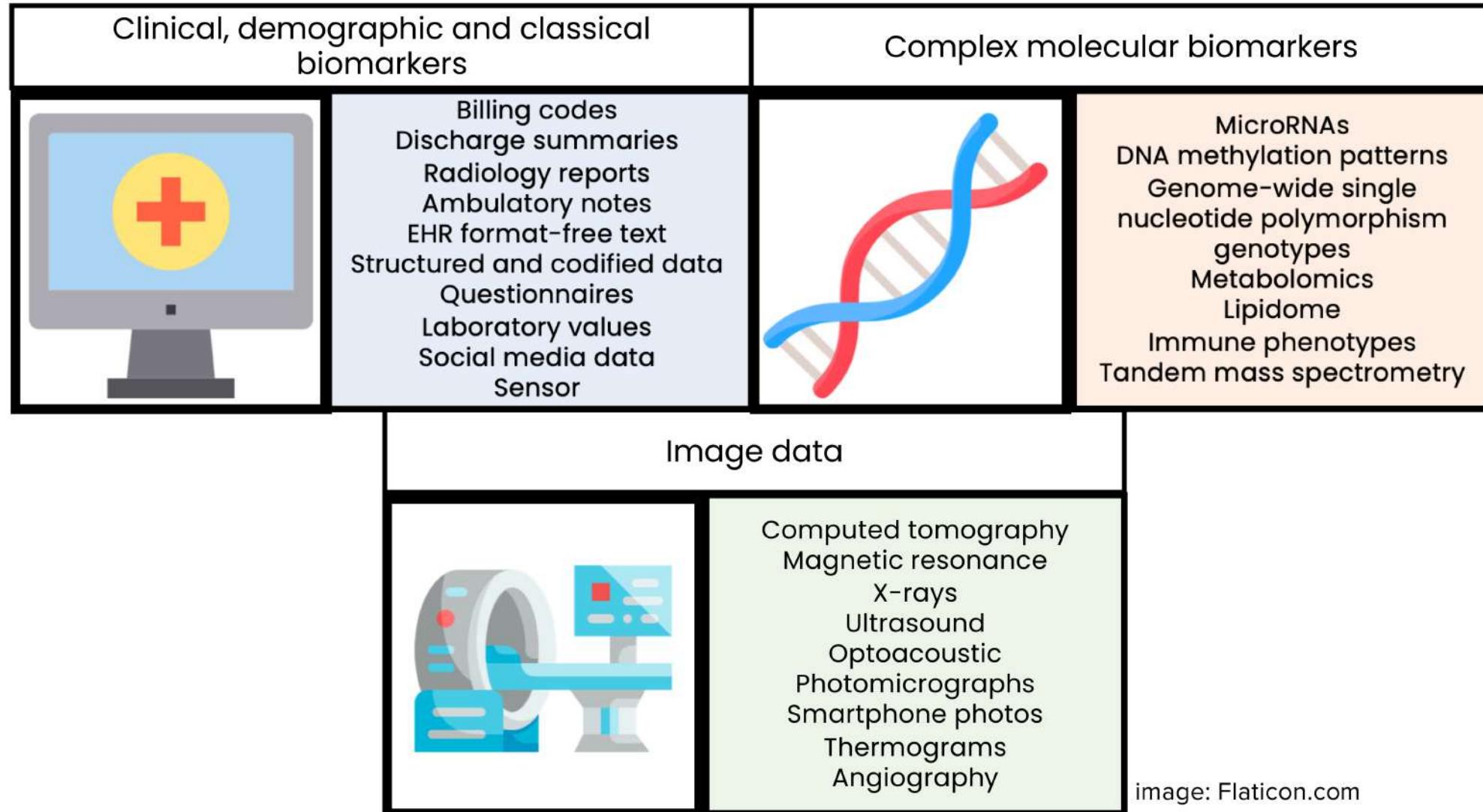
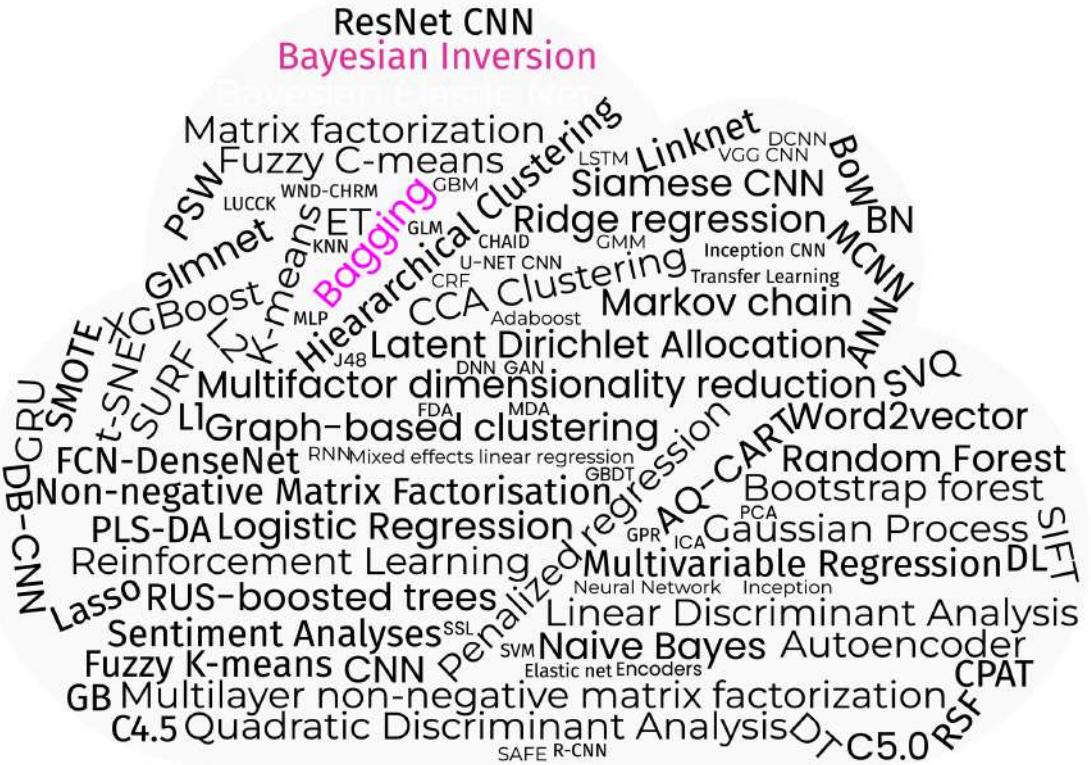


image: Flaticon.com

Algoritmos



No free lunch theorem

If you make absolutely no assumption about the data, then there is no reason to prefer one model over any other. For some datasets the best model is a linear model, while for other datasets it is a neural network. There is no model that is a priori guaranteed to work better

David H. Wolpert; The Lack of A Priori Distinctions Between Learning Algorithms. Neural Comput 1996; 8 (7): 1341–1390.
doi: <https://doi.org/10.1162/neco.1996.8.7.1341>



Ejemplo de aplicación de la IA en enfermedades musculoesqueléticas



RECONOCIMIENTO DE OCUPACIONES EN LA EHR DE REUMATOLOGÍA

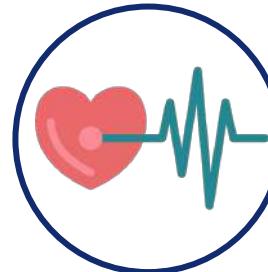
Introducción clínica

La incorporación de información ocupacional en las HCE puede conducir a **diagnósticos clínicos más informados, mejores planes de tratamiento**, políticas más eficaces, intervenciones y estrategias de prevención para mejorar la salud general de la población trabajadora.

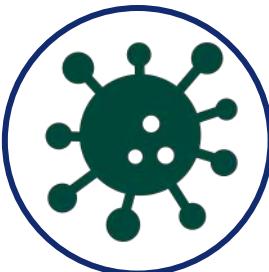
Prevalence: 2 million deaths from work related diseases / year



Effect: Mental, physical, inequality, QoL, fertility



Risk factors:
Asthmagens,
carcinogens,
ergonomic, risk factors,
and noise



Prevention: EU-OSHA,
NIOSH



Social-Determinants of Health



Not routinely collected in EHR

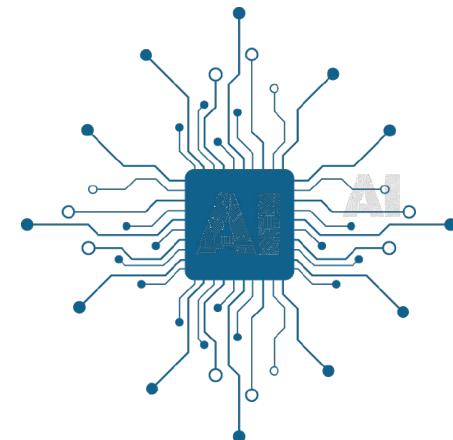
Introducción clínica

1. El estudio de la ocupación como SDoH queda **oculto** por otros determinantes como la raza o la etnia
2. Suele recogerse como **dato no estructurado en texto libre** por lo que es difícil incorporarla a los estudios de investigación
3. En el campo de las enfermedades reumáticas, el capturar información sobre la ocupación es crucial para promover **estrategias de prevención e intervención** para reducir la discapacidad laboral y las bajas por enfermedad

Objetivos

1. Construir un modelo de aprendizaje profundo que permita identificar profesiones en el texto libre de las historias clínicas electrónicas
2. Evaluar el rendimiento de dichos modelos al extraer menciones de ocupación de pacientes en las notas clínicas de reumatología
3. Describir las características clínico-demográficas que influencian la recogida de la ocupación

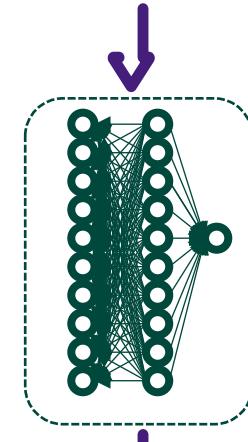
Nota clínica de entrada



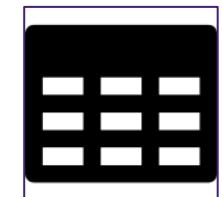
Salida

Objetivo final:
Estructurar

Trabaja como
investigador



Trabaja como
investigador



Objetivos

- 1 One year after the diagnosis by the physician, the patient experienced significant improvement in his symptoms.
- 2 He reported decreased morning stiffness and a significant reduction in joint pain.
- 3 John had successfully transitioned into a new career as a diving instructor, working as a scuba diving guide.
- 4 Prior to his diagnosis, he stayed in Africa with his brother in law, who worked as a safari guide

Occupation
Activity
Working status

Health profesional
Family member
Patient
Other

No occupation

SANITARIO
PROFESION

- 1 One year after the diagnosis by the physician, the patient experienced significant improvement in his symptoms.
- 2 He reported decreased morning stiffness and a significant reduction in joint pain.

PROFESION
PACIENTE

PROFESION
PACIENTE

- 3 John had successfully transitioned into a new career as a diving instructor, working as a scuba diving guide.

PROFESION
FAMILIAR

- 4 Prior to his diagnosis, he stayed in Africa with his brother in law, who worked as a safari guide

Reconocimiento de profesiones en la HCE

Datos de entrenamiento

Aprendizaje Supervisado

Problema de multi-clasificación

Reconocimiento de entidades

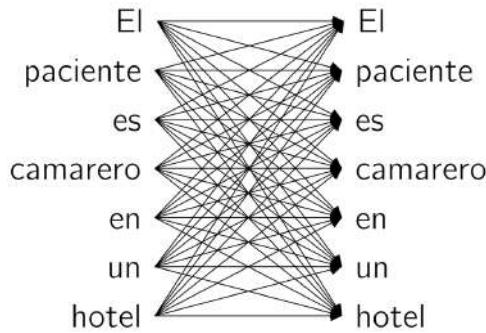
/TFManotacion/Corpus/S0034-98872012000500010-1	
	PROFESION PACIENTE
14	W tenía 35 años, era supervisor de ventas, soltero; sin antecedentes de importancia salvo ser promiscuo; fumaba y bebía poco, no consumía drogas.
15	En el 2º semestre de 2008 aparecieron tendencia a aislarse, olvidos, insomnio, pérdida de libido, disartria, cefaleas.
16	Existía una mezcla de labilidad emocional y apatía.
	SITUACION LABORAL PACIENTE
17	Perdió su trabajo en abril de 2009.
	SANITARIO PROFESION SANITARIO PROFESION
18	En mayo un psiquiatra lo derivó a neurólogo, quien pidió una batería de exámenes, entre ellos VDRL en sangre que fue reactivo.

Table 2.1: Name entity recognition in MEDDOPROF tasks, represented with BIO schema

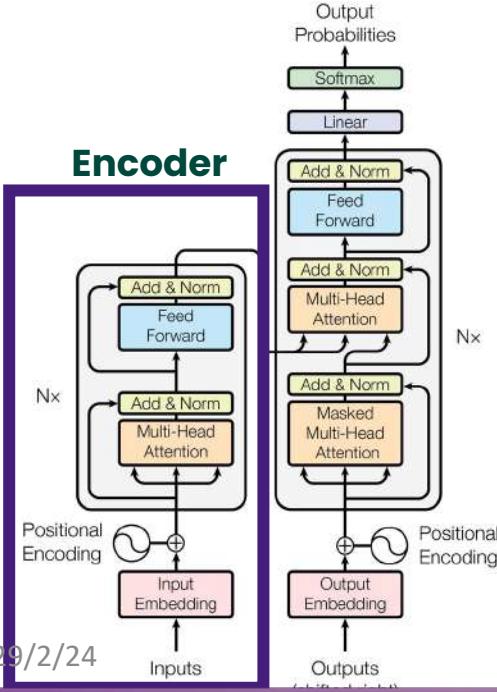
Sentence	El	paciente	es	deportista	profesional	en	activo
Task 1	O	O	O	B-PROFESION	I-PROFESION	O	O
Task 2	O	O	O	B-PACIENTE	I-PACIENTE	O	O

Métodos

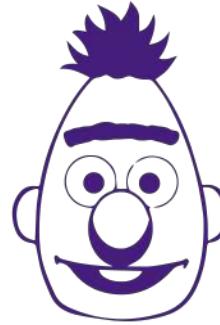
1. Self-attention



3. Encoder-decoder architecture

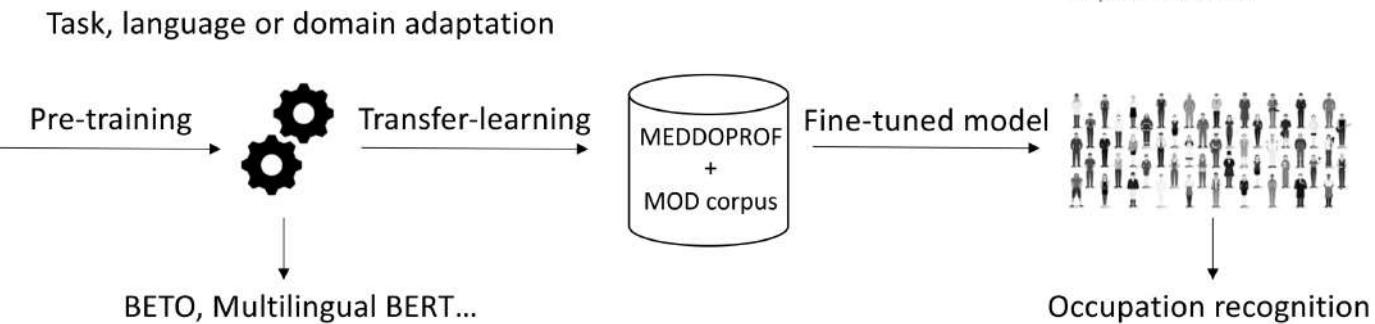


4. BERT

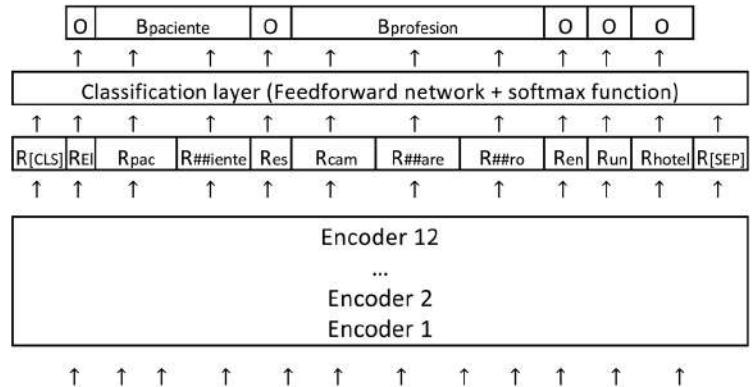


**Context
Pre-training (MLM, NSP)
WordPiece Tokenizer
Only encoder
Multi-head attention Multiple variants**

2. Transfer learning



Pre-trained BERT



WordPiece Tokenization

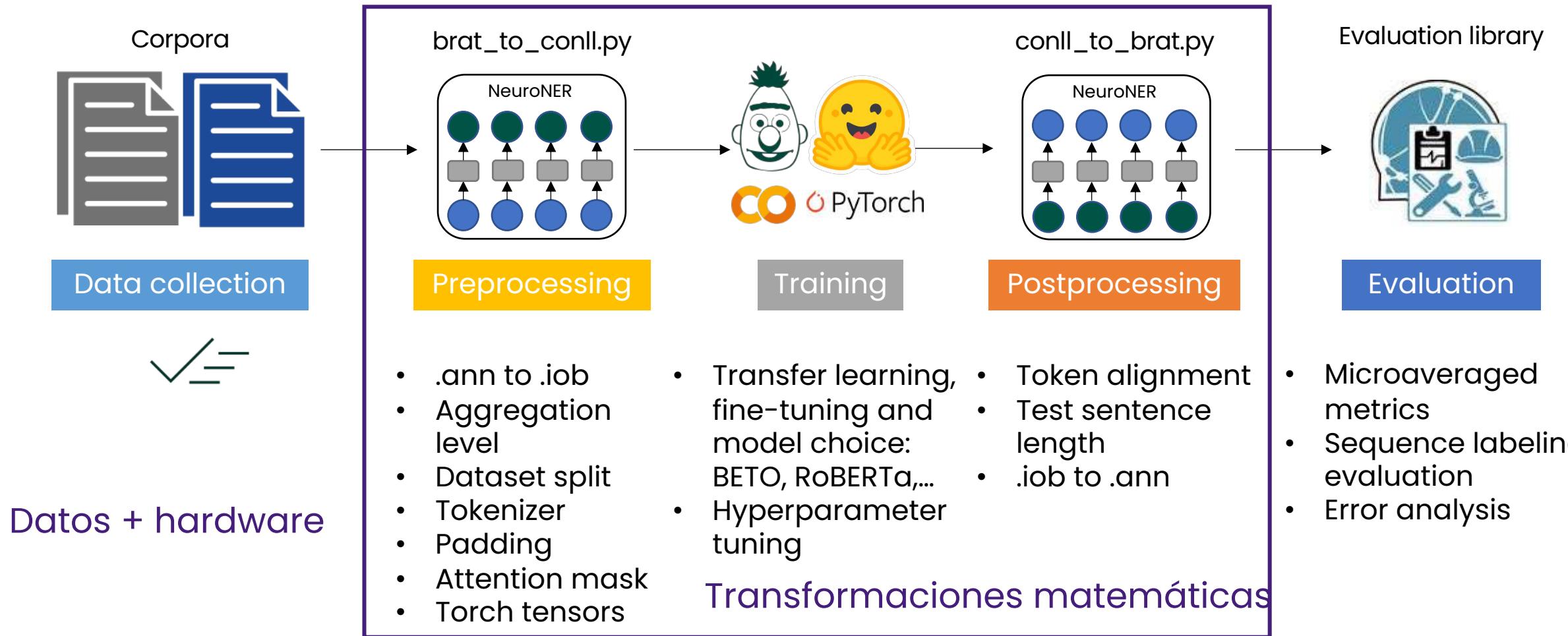


Primer objetivo

1. Construir un modelo de aprendizaje profundo que permita identificar profesiones en el texto libre de las historias clínicas electrónica

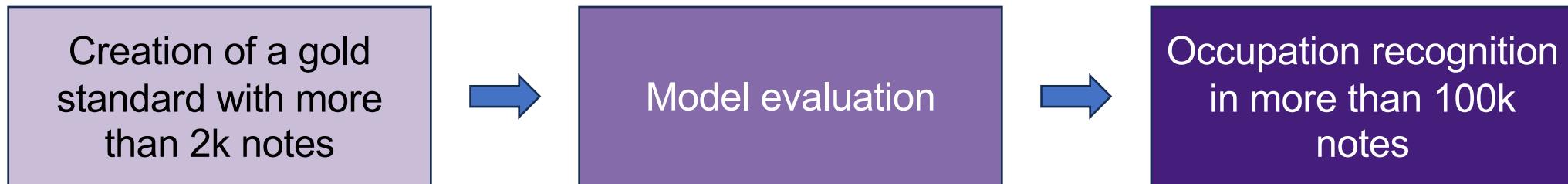
Primer objetivo

*RoBERTa: pre-trained with
spanish clinical data*



Segundo objetivo

2. Evaluar el rendimiento de dichos modelos al extraer menciones de ocupación de pacientes en las **notas clínicas de reumatología**



Reconocimiento de profesiones en la HCE

Bibliotecaria
Trabaja en una cocina
trabaja en colegio con pacientes minusvalidos
Trabaja en un Juzgado de Administrativa
Trabaja en una consulta de Audiologia
Tiene una tienda de alimentacion
Cuidadora de un anciano
dependienta de una tienda de alimentacion
interventora del ayuntamiento
Trabaj a en una agencia de viajes
Secretaria de Direccion de un banco
Trabaja en un polideportivo
ayudante de realizacion en TV
pintor de brocha gorda

controladora del SER

repartidor de electrodomesticos
Ha trabajado durante anos en quirófano
violinista
profesora de lengua de **senas** en la Universidad
sacerdote
inspectora de sanidad

Trabaja en la recogida de la fresa
topografo
preparador fisico de atletismo
trabaja en una Clinica de Radiodiagnostico
empleado en una panificadora
soldador de tela asfaltica
DJ
empleado en el Zoo
monitora de aerobic
Trabajador de mantenimiento en empresa aerea
reponedora en un hipermercado
planchadora hace 26 anos en tintoreria
Trabaja mucho ocn las manos de pinche de cocina
trabaja desmontando pescando y productos de
ultracongelados

Trabaja en montaje de electricas en torres
de alta tension

psicologa en un centro de ninos discapacitados
conductor de autobuses de la EMT
Vigilante de seguridad
empleada en cruz roja

trabaja en el aeropuerto de Barajas
maneja martillos neumaticos

Tercer objetivo

3. Describir las características clínico-demográficas que influencian la recogida de la ocupación



Después de realizar los análisis bivariados y multivariados vimos que los pacientes con diagnósticos relacionados con **patología mecánica altamente incapacitante** (es decir, dolor de espalda, trastornos musculares) se asociaron con una mayor probabilidad de recopilación de ocupación.



UNDER
CONSTRUCTION

A complex network graph is centered on a dark blue circular background. The graph consists of numerous small, glowing teal and purple dots connected by thin, translucent lines, creating a radial and organic pattern.

OTRAS CUESTIONES

Retos principales

Algoritmos

1. Cantidad insuficiente de datos de entrenamiento
2. Datos de entrenamiento no representativos
3. Pobre calidad de los datos
4. Características poco relevantes
5. Sobreentrenamiento
6. Subajuste

Éticas

1. Selección del problema
2. Recogida de datos

Otras

1. Regulación
2. Falta de estandarización
3. Validación externa
4. Explicabilidad

Tenemos muchos datos, datos interesantes, datos sensibles, datos de distintos tipos, pero si no son de calidad ...

...el producto final no va a ser útil

Calidad de los datos

Tabla 1 - Características de calidad de datos definidas en la Norma UNE-ISO/IEC 25012 [6]

Característica UNE-ISO/IEC 25012	Inherente	Dependiente del Sistema
Exactitud	X	
Compleitud	X	
Consistencia	X	
Credibilidad	X	
Actualidad	X	
Accesibilidad	X	X
Conformidad	X	X
Confidencialidad	X	X
Eficiencia	X	X
Precisión	X	X
Trazabilidad	X	X
Comprendibilidad	X	X
Disponibilidad		X
Portabilidad		X
Recuperabilidad		X

Especificación UNE 0081

Guía de evaluación
de la Calidad de un
Conjunto de Datos



UNE Normalización Española
Progreso compartido une.org

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most of today's knowledge on disease mechanisms will be forgotten and we will be ruled by systems that only focus on

int **Viewpoint | AI in Medicine**

FREE

ou January 19, 2024

Th **AI's Threat to the Medical Profession**

co

Agnes B. Fogo, MD¹; Andreas Kronbichler, MD, PhD²; Ingeborg M. Bajema, MD, PhD³

» Author Affiliations | Article Information

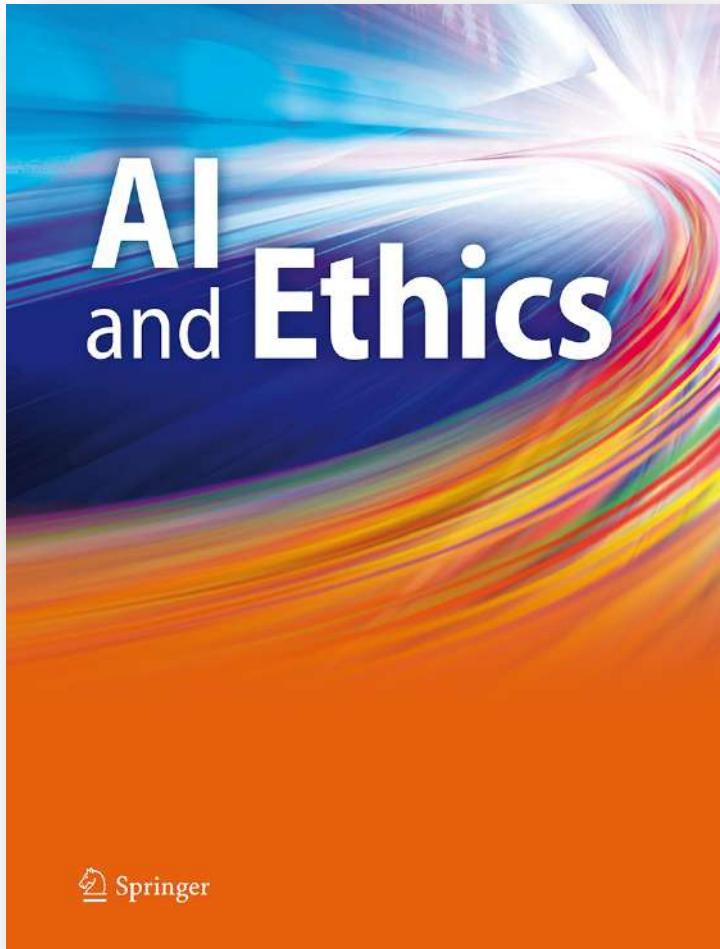
JAMA. 2024;331(6):471-472. doi:10.1001/jama.2024.0018

Al

because there is no alternative expertise to form the basis for any debate.

Fogo AB, Kronbichler A, Bajema IM. AI's Threat to the Medical Profession. *JAMA*. 2024;331(6):471–472. doi:10.1001/jama.2024.0018

Aprendizaje automático y ética en salud



AI and Ethics seeks to promote informed debate and discussion of the ethical, regulatory, and policy implications that arise from the development of AI

Iniesta, R. (2023). The human role to guarantee an ethical AI in healthcare: a five-facts approach. *AI and Ethics*, 1-13.

Inteligencia artificial y ética en salud



Annual Review of Biomedical Data Science

Ethical Machine Learning in Healthcare

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Keywords

machine learning, bias, ethics, health, healthcare, health disparities

Abstract

The use of machine learning (ML) in healthcare raises numerous ethical concerns, especially as models can amplify existing health inequities. Here, we outline ethical considerations for equitable ML in the advancement of healthcare. Specifically, we frame ethics of ML in healthcare through the lens of social justice. We describe ongoing efforts and outline challenges in a proposed pipeline of ethical ML in health, ranging from problem selection to postdeployment considerations. We close by summarizing recommendations to address these challenges.

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Chen, I. Y., Pierson, E., Rose, S., Joshi, S., Ferryman, K., & Ghassemi, M. (2021). Ethical machine learning in healthcare. *Annual review of biomedical data science*, 4, 123–144.

“We describe ongoing efforts and outline challenges in a proposed pipeline of ethical ML in health, ranging from problem selection to postdeployment considerations. We close by summarizing recommendations to address these challenges.”

the greatest danger would be AI that's implemented by players that don't necessarily have the patient's best interests at heart

Isaac Kohane

Will Patients Have To Pay For Using AI In Their Healthcare?

Modelos justos, fiables y explicables

arXiv:1802.04422v1 [stat.ML] 13 Feb 2018

A comparative study of fairness-enhancing interventions in machine learning *

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Carlos Scheidegger, University of Arizona[‡]

Suresh Venkatasubramanian, University of Utah[§]

Sonam Choudhary, University of Utah[¶]

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Abstract

Computers are increasingly used to make decisions that have significant impact in people's lives. Often, these predictions can affect different population subgroups disproportionately. As a result, the issue of *fairness* has received much recent interest, and a number of fairness-enhanced classifiers and predictors have appeared in the literature. This paper seeks to study the following questions: how do these different techniques fundamentally compare to one another, and what accounts for the differences? Specifically, we seek to bring attention to many under-appreciated aspects of such fairness-enhancing interventions. Concretely, we present the results of an open benchmark that lets us compare a number of different algorithms under a variety of fairness measures, and a large number of existing datasets. We find that although different algorithms tend to prefer specific formulations of fairness preservations, many of these measures strongly correlate with one another. In addition, we find that fairness-preserving algorithms tend to be sensitive to fluctuations in dataset composition (simulated in our benchmark by varying training-test splits), indicating that fairness interventions might be more brittle than previously thought.

*This work was partially supported by National Science Foundation under grants IIS-1633387, IIS-1513651, and IIS-1633724, as well as by a grant from the Ethics and Governance of AI Initiative. Source code, including instructions for adding your own algorithm or dataset, can be found at: <https://github.com/algoofairness/fairness-comparison>

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CONTRIBUTED RESEARCH ARTICLE

1

fairmodels: a Flexible Tool for Bias Detection, Visualization, and Mitigation in Binary Classification Models

Jaboté Phimister, Przemysław Biecek

Abstract Machine learning decision systems are becoming omnipresent in our lives. Train data in these systems are not available. Moreover, complex predictive models are easier to learn social biases present in historical data that can lead to increasing discrimination. If we want to create a model that is fair and unbiased, we need to detect and mitigate the sources of potential discrimination. This article introduces an R package *fairmodels* that helps to validate fairness and eliminate bias in binary classification models already and freshly. The *fairmodels* package offers a range of methods for fairness detection and mitigation. It includes a wide range of metrics and functions and various metrics enables model fairness validation from different perspectives. The package includes a series of methods for bias mitigation that aim to diminish the discrimination in the model. The package is designed not only to create a single model but also to facilitate comparison between multiple models.

Introduction

Responsible machine learning and its practicalities are gaining attention within a machine learning community. The reason for this is that predictive algorithms are becoming more and more decisive and influential in our lives. This impact could be less or more significant in some ranging from medical diagnosis to financial lending, to hiring and promotion decisions in companies, to education, social scoring, and racial recognition systems used by police and authorities. Sometimes it leads to automated systems that have some undesired bias present in data for some historical reasons. For example, in the field of medical diagnosis, race, gender, ethnicity, and age are often included in the 2018 sensitive attribute exclusions, race, ethnicity, gender, ex., might play a major role in the decision. Even if such variables are not directly included in the model they are often used as proxy variables (e.g., race, ethnicity, gender, age, etc.). These proxy variables are often used as proxy for gender (e.g., eye color) (a proxy for ethnicity). As one would expect they can give an unfair advantage to a particular group. Discrimination takes the form of more favorable predictions to one group over another. For example, in the field of medical diagnosis, race and ethnicity were found to perform the worst on darker females (Baudier et al. and Gohri, 2019). From now on each underprivileged and harmful decisions towards people with specific sensitive attributes will be called biased.

The list of protected attributes may depend on the domain for which the model is built as well as on the context in which it is used. For example, in the field of medical diagnosis, race and gender non-discrimination law (<https://www.civilrights.gov/fundamental-rights/civil-right>) (2018), which holds the following protection: that cannot be the basis for making an employment decision, including hiring, promotion, discipline, and termination, educational institution, religion or belief, social origin, birth and property, language, political or other opinions. This list, though long, does not include all potentially relevant items, e.g. in the USA, a protected attribute is

While there are historical and economic reasons for this to happen, such decisions are unacceptable for ethical reasons and sometimes are prohibited by local law regulations. The problem in this field is that there is no clear-cut answer on how to mitigate such bias. In this article, we observe a trade-off between accuracy and fairness when lower bounds are imposed. To lower performance (Kanttan and Calders, 2019). Some authors, which are considered general truth might argue that it is better to have a lower accuracy and higher fairness, while others might argue that it might improve at the same time. Most of the time however when we want to improve fairness from one perspective it becomes worse in another (Fisher et al., 2019).

The bias in machine learning is a very interesting phenomenon in different contexts. In Mihailova et al.

(2018) they introduce one type of historical bias, where continuous variables are often correlated

to the data reflecting the world, where is bias, sampling bias, ranking and social biases, and many more.

That those bias may damage or potentially hinder the data itself. When we see the data

in one way, we might think that the data is fine, but when we see it in another way, we might think

that there are many dangers or possibly outliers in the data set.

For example, in the field of medical diagnosis, race and ethnicity were found to perform the worst on darker females (Baudier et al. and Gohri, 2019).

As argued by Baudier et al. (2019) machine learning systems are more likely to aggregate the disparities

Statistics and Computing (2022) 32:277–297
https://doi.org/10.1007/s11222-021-01445-w



Achieving fairness with a simple ridge penalty

Marco Scutari¹ · Francesca Panero² · Manuel Probst³

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Abstract

In this paper, we present a general framework for estimating regression models subject to a user-defined level of fairness. We enforce fairness as a model selection step in which we choose the value of a ridge penalty to control the effect of sensitive attributes. We show that this approach is able to detect and produce estimates of the regression coefficients that are sensitive to the presence of sensitive attributes, with a solution that is partly in closed form and produces estimates of the regression coefficients that are sensitive to the level of fairness. Furthermore, it is easily extended to generalized linear models, kernelized regression models and other penalties, and it can accommodate multiple definitions of fairness. We compare our approach with the regression model from Komiyama et al. (*in: Proceedings of machine learning research, 35th international conference on machine learning (ICML)*, vol 80, pp 2737–2746, 2018), which implements a provably optimal linear regression model and with the fast model from Zafar et al. (*J Mach Learn Res* 20:1–42, 2019). We evaluate these approaches empirically on six different data sets, and we find that our approach provides better goodness of fit and better predictive accuracy for the same level of fairness. In addition, we highlight a source of bias in the original experimental evaluation in Komiyama et al. (*in: Proceedings of machine learning research, 35th international conference on machine learning (ICML)*, vol 79, pp 7337–7346, 2018).

Keywords Linear regression · Logistic regression · Generalized linear models · Fairness · Ridge regression

1 Introduction

Machine learning models are increasingly being used in applications where it is crucial to ensure the accountability and fairness of the decisions made on the basis of their output; some examples are criminal justice (Fisher et al. 2021), credit risk modelling (Fisher et al. 2020) and scientific job applications (Aghajani et al. 2020). In such cases, we are required to ensure that we are not discriminating individuals based on sensitive attributes such as gender and race, leading

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ing to disparate treatment of specific groups. At the same time, we would like to achieve the best possible predictive performance.

The task of defining a non-discriminating treatment, though, does not come without challenges. The concept of fairness itself, in fact, has been characterized in different ways depending on the context. From a legal and legal perspective, for example, it might depend on the type of discrimination we wish to avoid. In the field of machine learning, for example, we want to limit the adverse bias against a specific group, while in other instances we want to protect single individuals. Alongside the legal and philosophical research debate, institutional regulations on the use of algorithms in society have been proposed in the last decade; for a comparison among the USA, EU and UK regulations, see Caih et al. (2018). The European Commission has recently adopted a proposal for a framework for the use of artificial intelligence (European Commission 2021), which is now under revision by the member states.

At the same time, there has been a growing interest toward fairness-preserving methods in the machine-learning literature. From a statistical perspective, different charac-

fairness

fairmodels

fairml

Corregir sesgos algorítmicos (como el lenguaje, el género o los políticos) en los procesos de decisión automatizados basados en modelos de aprendizaje automático

Estabilidad de los modelos

Riley et al. BMC Medicine (2023) 21:502
<https://doi.org/10.1186/s12916-023-03212-y>

BMC Medicine

OPINION **Open Access**

Clinical prediction models and the multiverse of madness

Richard D. Riley^{1,2*}, Alexander Pate³, Paula Dhiman⁴, Lucinda Archer^{1,2}, Glen P. Martin³ and Gary S. Collins⁴

Abstract
Background Each year, thousands of clinical prediction models are developed to make predictions (e.g. estimated risk) to inform individual diagnosis and prognosis in healthcare. However, most are not reliable for use in clinical practice.
Main body We discuss how the creation of a prediction model (e.g. using regression or machine learning methods) is dependent on the sample and size of data used to develop it—were a different sample of the same size used from the same overarching population, the developed model could be very different even when the same model development methods are used. In other words, for each model created, there exists a multiverse of other potential models for that sample size and, crucially, an individual's predicted value (e.g. estimated risk) may vary greatly across this multiverse. The more an individual's prediction varies across the multiverse, the greater the instability. We show how small development datasets lead to more different models in the multiverse, often with vastly unstable individual predictions, and explain how this can be exposed by using bootstrapping and presenting instability plots. We recommend healthcare researchers seek to use large model development datasets to reduce instability concerns. This is especially important to ensure reliability across subgroups and improve model fairness in practice.
Conclusions Instability is concerning as an individual's predicted value is used to guide their counselling, resource prioritisation, and clinical decision making. If different samples lead to different models with very different predictions for the same individual, then this should cast doubt into using a particular model for that individual. Therefore, visualising, quantifying and reporting the instability in individual-level predictions is essential when proposing a new model.

Keywords Clinical prediction model, Instability, Variance, Risk prediction, Bootstrapping, Mean absolute prediction error (MAPE)

Background
The multiverse refers to the potentially infinite number of other universes besides our own, which may or may not be similar. Related concepts are multiple realities, parallel worlds, and alternate universes. Although the multiverse is hypothetical, it gains growing popularity in science-fiction novels and films such as *Spider-Man: Into the Spider-Verse* and *Doctor Strange and the Multiverse of Madness*. The idea of an infinite number of different realities is reflected in the theory of probability and statistics, which acknowledges the variability across random samples of the same size taken from a particular population.

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most are not reliable for use in clinical practice

"Whenever researchers develop a clinical prediction model using a particular dataset and model development approach, we recommend they use bootstrapping to investigate the corresponding multiverse of models and instability of individual predictions"

Riley, R.D., Pate, A., Dhiman, P. et al. Clinical prediction models and the multiverse of madness. *BMC Med* **21**, 502 (2023). <https://doi.org/10.1186/s12916-023-03212-y>

Guías de reporte

Radiology: Artificial Intelligence

EDITORIAL

AI Reporting Guidelines: How to Select the Best One for Your Research

Michael E. Klonzas, MD, PhD • Anthony A. Gatti, PhD • Ali S. Tejani, MD • Charles E. Kahn, Jr, MD, MS

Medical Department of Radiological Sciences, University Hospital of Heraklion, Heraklion, Crete, Greece (M.E.K.); Institute for Computer Science, Foundation for Research and Technology—Hellas, Heraklion, Crete, Greece (M.E.K.); Department of Radiology, University of Texas Health Science Center at San Antonio, San Antonio, TX (A.S.T.); Radiology, University of Texas Health Science Center, Dallas, TX (A.S.T.); and Department of Radiology and Institute for Numerical Informatics, University of Pennsylvania, 3400 Spruce St., Philadelphia, PA 19104-6200 (C.E.K.) Received February 23, 2023; revision received February 23, 2023; revision received March 20; accepted March 10. Address correspondence to C.E.K.: kahn@upenn.edu.

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Conflicts of interest are listed at the end of this article.

Radiology: Artificial Intelligence 2023;5(3):e2300395 • <https://doi.org/10.1148/radiol.2300395> • Content code: AI • © RSNA 2023

CLAIM

CLAIM is an AI-specific guideline that defines a baseline of information that should be included in manuscripts presenting AI applications in medical imaging (1). CLAIM provides a checklist to ensure researchers report key study parameters that will allow appropriate and accurate interpretation of the study, its results, and the generalizability of the findings. CLAIM focuses on AI model development studies and ensures that the study is registered and encourages data and code availability and reporting of potential sources of bias. STARD-AI, currently under development, is the AI-specific version of STARD (Standards for Reporting of Diagnostic Accuracy Studies) and is expected to cover similar concerns as CLAIM (2). Although published in a radiology-related journal, CLAIM is not limited to radiology and focuses on medical imaging more broadly.

CONSORT-AI and SPIRIT-AI

For studies dealing with clinical trials, CONSORT-AI (3) and its accompanying guideline SPIRIT-AI represent the extension of the CONSORT statement about clinical trials that includes additional or extension items that are important for randomized controlled trials dealing with AI applications. SPIRIT-AI is specific to publication of clinical trial protocols. Both are mostly concerned with randomized controlled trials of AI tools that have previously been developed. In contrast to other guidelines, CONSORT-AI and SPIRIT-AI require information relevant to trial design such as patient randomization, details on patient recruitment strategies, and harm analysis.

FUTURE-AI

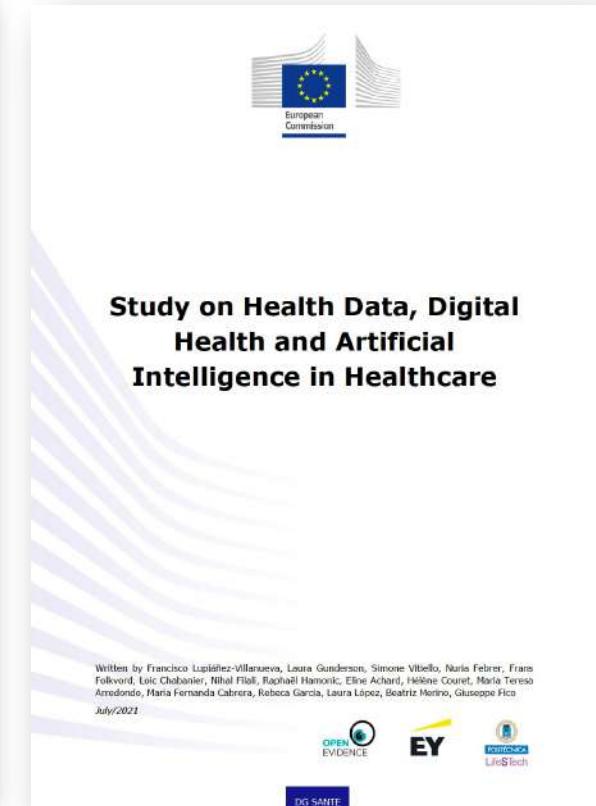
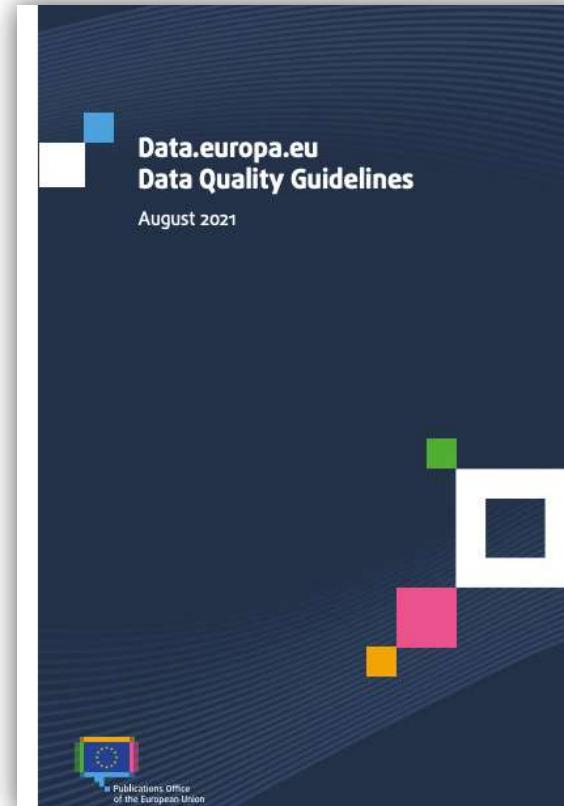
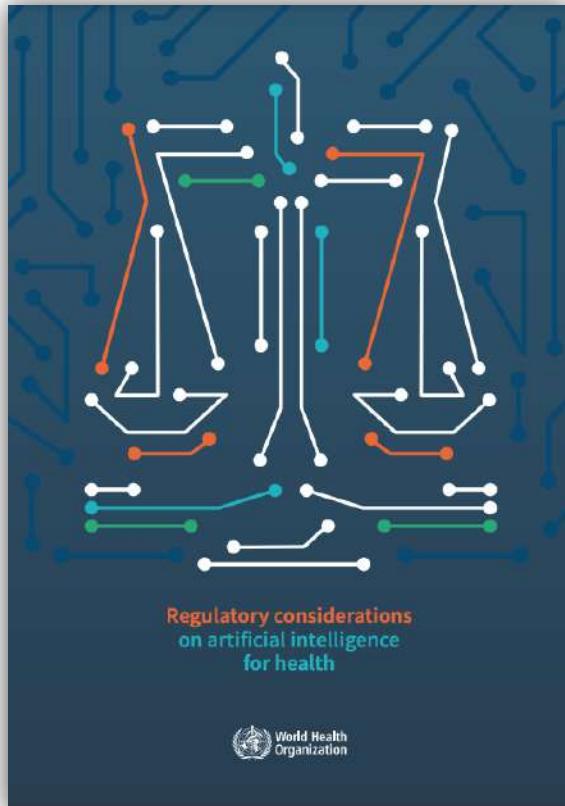
FUTURE-AI (4) is a set of principles to guide AI developments in medical imaging to increase safety, trust, and clinical adoption. It emphasizes fairness, usability, robustness, and explainability. Robustness entails the use of phonotypic and heterogeneous training data to ensure that AI models achieve equity. The FUTURE-AI checklist does not deal with manuscript structure but aims to guide all steps of AI development, including concepts that are not found in other guidelines such as “clinical concepts” for each manuscript section and indicate which checklists include this information.

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Klonzas, M. E., Gatti, A. A., Tejani, A. S., & Kahn Jr, C. E. (2023). AI Reporting Guidelines: How to Select the Best One for Your Research. *Radiology: Artificial Intelligence*, 5(3), e2300395. 29/2/24

Acrónimo	Objetivo	Formato
CLAIM	Applications in medical imaging	Checklist
CONSORT-AI	Clinical trials involving interventions	Checklist
SPIRIT-AI	Clinical trials involving interventions	Checklist
FUTURE-AI	Safe, trusted, and ethical solutions for medical imaging	Set of guiding principles, checklist
MI-CLAIM	Minimum information guidelines for applications in medicine	Process map with parts, steps
MINIMAR	Minimum information guidelines for reporting classification and prediction models in health care	List of guiding/essential principles with sub-components
PROBAST-AI*	Asses risks of bias and concerns of applicability prediction model studies	Four steps detailing specific tasks and timeline for completion
RQS	Assess quality of radiomics applications	A set of 16 criteria summarizing key components of radiomics studies
STARD-AI*	Standard for reports of diagnostic accuracy evaluation model studies	Checklist
TRIPOD-AI*	Standard for reports of diagnostic accuracy evaluation model studies	Checklist

Nuevos marcos regulatorios

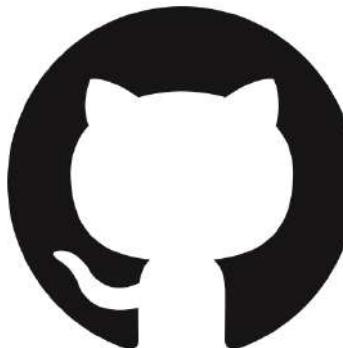


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con los
últimos
avances en
IA y ML ?

¿Cómo estar al día con los últimos avances de IA?



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¿Cómo estar al día con los últimos avances de IA?



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Sociedad Española de
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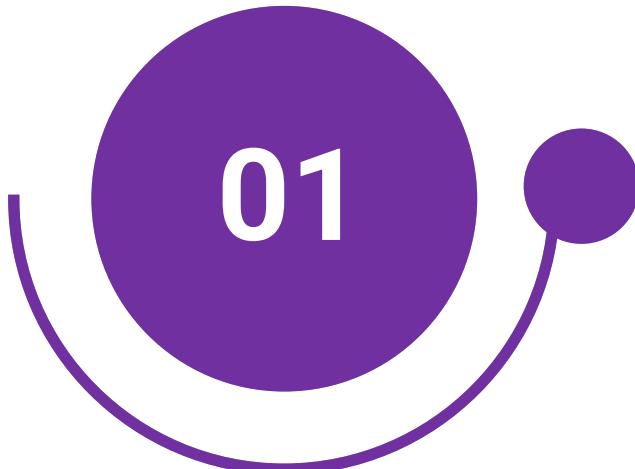
ASOCIACIÓN
SALUD DIGITAL

La (R)evolución de la IA, en la Salud

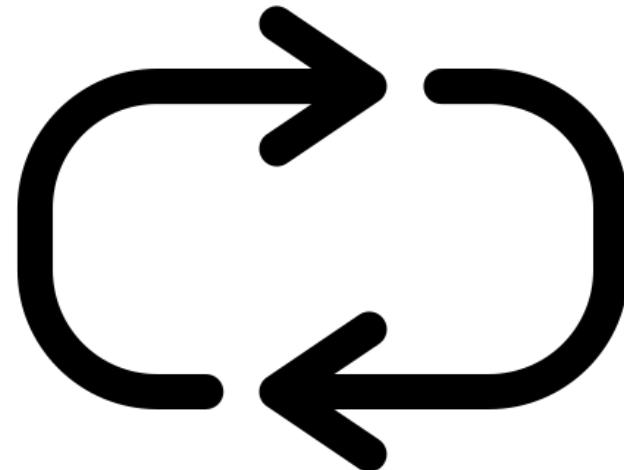


PUNTOS PARA LLEVAR A CASA

Puntos para llevarse a casa



Muchos avances, pero también mucha incertidumbre



Puntos para llevarse a casa

02

La adopción es una realidad

AI Adoption in U.S. Health Care Won't Be Easy

by James B. Rebitzer and Robert S. Rebitzer

September 14, 2023

RESEARCH

Why is AI adoption in health care lagging?

Avi Goldfarb and Florenta Teodoridis

March 9, 2022

Preguntas





Papel y aplicación de las técnicas de inteligencia artificial en medicina

Alfredo Madrid García, PhD

BACK-UP SLIDES

Revistas científicas