

Health Terminologies and Classifications Observation on SNOMED and ICD

Christopher G. Chute, MD DrPH Professor, Biomedical Informatics Mayo Clinic College of Medicine Rochester, Minnesota Chair, ISO TC215 on Health Informatics Chair, International Classification of Disease, WHO

> James Read Memorial Lecture SNOMED CT Implementation Showcase Crystal City, VA 11 Oct 2013



- Control of Health Care Costs ...
- Improved Quality of Care ...
- Improved Health Outcomes ...
- Appropriate Use of Health Technology...
- Compassionate Resource Management...
- ... depend upon information
- Ultimately Patient Data

Medical Concepts Events, Observations, Interventions

- How should we represent it? Language:
 - Nuance, detail, unfettered combination
 - Timely, current, never obsolete
 - Natural, friendly, established
 - [Ambiguous, imprecise, unpredictable]
- Codes:

MAYO CLINI Biomedical Informatio

- Concise, precise
- Structured, consistent, well formed
- Analyzable, manipulable
- [Rigid, tedious, high maintenance]



Will Big Data Save Us?



Genetics inMedicine REVIEW



Oct, 2013

Some experiences and opportunities for big data in translational research

Christopher G. Chute, MD, DrPH¹, Mollie Ullman-Cullere, MS, MSE², Grant M. Wood, BS³, Simon M. Lin, MD⁴, Min He, PhD⁴ and Jyotishman Pathak, PhD¹

Health care has become increasingly information intensive. The advent of genomic data, integrated into patient care, significantly accelerates the complexity and amount of clinical data. Translational research in the present day increasingly embraces new biomedical discovery in this data-intensive world, thus entering the domain of "big data." The Electronic Medical Records and Genomics consortium has taught us many lessons, while simultaneously advances in commodity computing methods enable the academic community to affordably manage and process big data. Although great promise can emerge from the adoption of big data methods and philosophy, the heterogeneity and complexity of clinical data, in particular, pose additional challenges

for big data inferencing and clinical application. However, the ultimate comparability and consistency of heterogeneous clinical information sources can be enhanced by existing and emerging data standards, which promise to bring order to clinical data chaos. Meaningful Use data standards in particular have already simplified the task of identifying clinical phenotyping patterns in electronic health records.

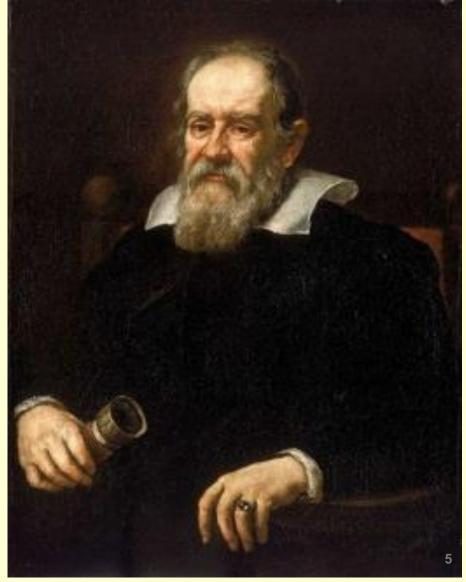
Genet Med advance online publication 5 September 2013

Key Words: clinical data representation; big data; genomics; health information technology standards



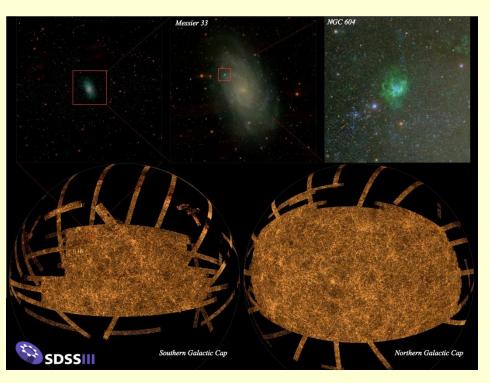
Origins of Big Science Astronomy

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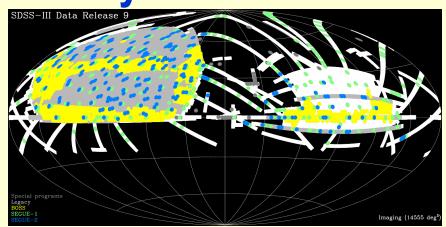




Sloan Digital Sky Survey III – DR9



- Images
- Spectra
- Object catalog
- Metadata



Total area of imaging Image field size

Number fields

Catalog objects 1,231,051,050 Number of <u>unique</u>, primary sources

Total Stars Galaxies Unknown 31,637 square degrees 1361x2048 pixels 938,046 (excluding supernovae runs) 1,231,051,050 imary sources 469,053,874

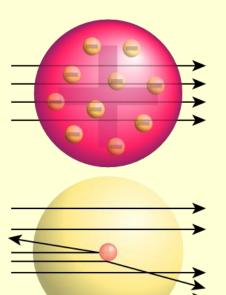
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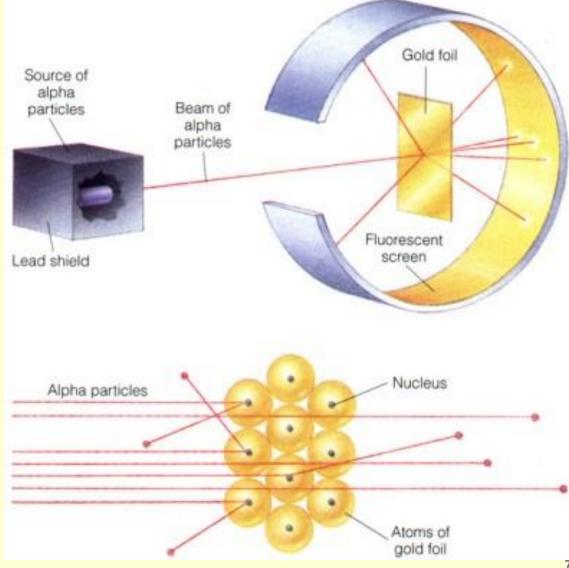
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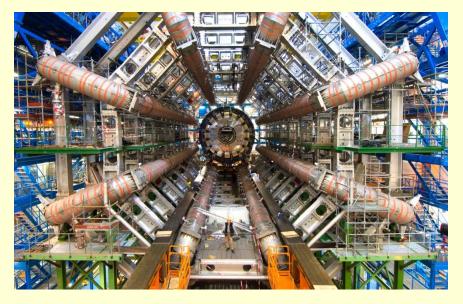
Rutherford "Table-top" Experiment



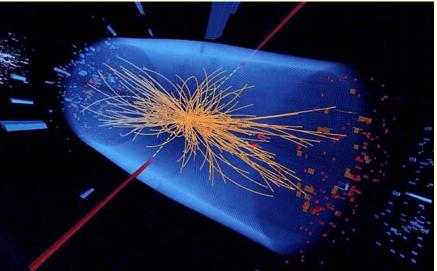




That Higgs Boson



1AYO CLINIC omedical Informatics



- •600 institutions
- 10,000 scientists
 - 2 Nobel prizes
- 800 trillion collisions
- •200PB of data =
 - 2×10¹⁷ bytes of data

Boarding on an astronomical number in its own right!

• \$13.25 · 10⁹ USD



Dimensionality of Higgs "Big Data"

- Mass
- Direction
- Energy

Medicine is more complicated than that



Dimensionality of Big Data

Broad

- Small amounts of data; Huge number observations
- National Claims data
- Deep
 - Large amounts of data; Few observation
 - NGS Complete Genome
- Rich
 - Broad and Deep
 - Clinical Phenotyping data (EMRs)
 - Labs, Vitals, Exam, Waveform, Images, Omics, …
 - Social, environmental, diet,



Does Big Data Change Criteria for Scientific Evidence?

that "society will need to shed some of its obsession for causality in exchange for simple correlations: not knowing *why* by only *what*. This overturns centuries of established practices and challenges our most basic understanding of how to make decisions and comprehend reality."

Mayer-Schönberger, V. and K. Cukier, *Big data : a revolution that will transform how we live, work, and think*. 2013, Boston: Houghton Mifflin Harcourt. 242 p.



Actionable Knowledge: More than just Google Search

- Well known "spurious association" problem
 - Reproducibility
- Power Issues [Have I seen a "patient like that"]
 - Single drug vs. single side effect
 - Stratify across cells by:
 - Age and Sex
 - Co-morbidity
 - Lab values (nomal vs non-normal)
 - Image findings
 - Waveform findings
 - Genetic profile (and other "omics")

Counterfactual: Mining Gold from Dirty Big Data

Brief communication

<image>

► Additional material is published online only. To view please visit the journal online (http://dx.doi.org/10.1136/ amiajnl-2012-001482).

MAYO CLINIC Biomedical Informatics

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Mar Web-scale pharmacovigilance: listening to signals 2013 from the crowd

Ryen W White,¹ Nicholas P Tatonetti,² Nigam H Shah,³ Russ B Altman,⁴ Eric Horvitz¹

ABSTRACT

Adverse drug events cause substantial morbidity and mortality and are often discovered after a drug comes to market. We hypothesized that Internet users may provide early clues about adverse drug events via their online information-seeking. We conducted a large-scale study of Web search log data gathered during 2010. We pay particular attention to the specific drug pairing of paroxetine and pravastatin, whose interaction was reported to cause hyperglycemia after the time period of the online logs used in the analysis. We also examine sets of drug pairs known to be associated with hyperglycemia and those not associated with hyperglycemia. We find that anonymized signals on drug interactions can be mined from search logs. Compared to analyses of other sources such as electronic health records (EHR), logs are inexpensive to collect and mine. The results demonstrate that logs of the search activities of populations of computer users can contribute to drug safety surveillance.

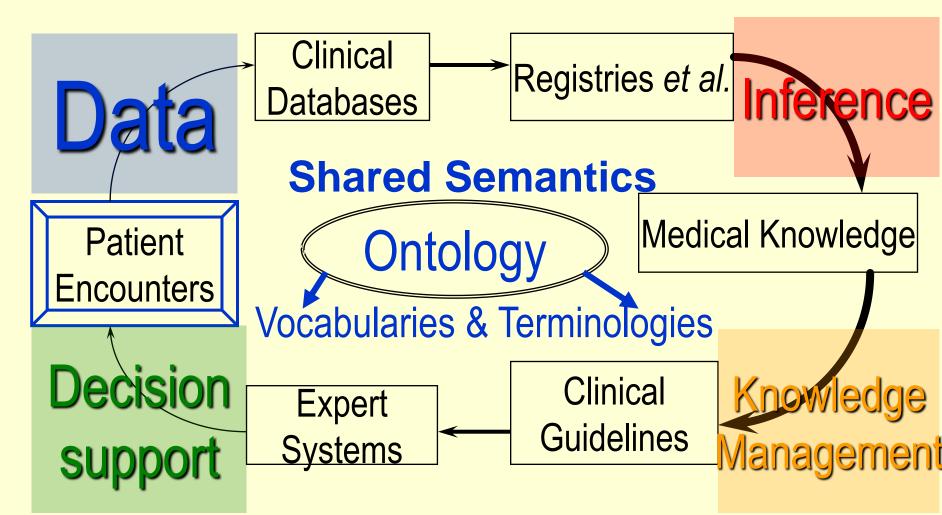
case an interaction between paroxetine (an antidepressant) and pravastatin (a cholesterol-lowering drug), which was recently reported to create hyperglycemia.13 14 This association was extracted from the US Food and Drug Administration adverse event reporting system (AERS) using a data-mining algorithm that aggregates reports to identify drug-drug interactions.13 The finding was confirmed in a retrospective analysis of the electronic health records of three regionally distinct medical institutions and confirmed in a mouse model.¹⁴ We hypothesized that patients taking these two drugs might experience symptoms of hyperglycemia and may have conducted internet searches on these symptoms and concerns related to hyperglycemia before the association was reported in 2011.

METHODS

We analyzed the search logs of millions of consenting web users who opted to share search activities

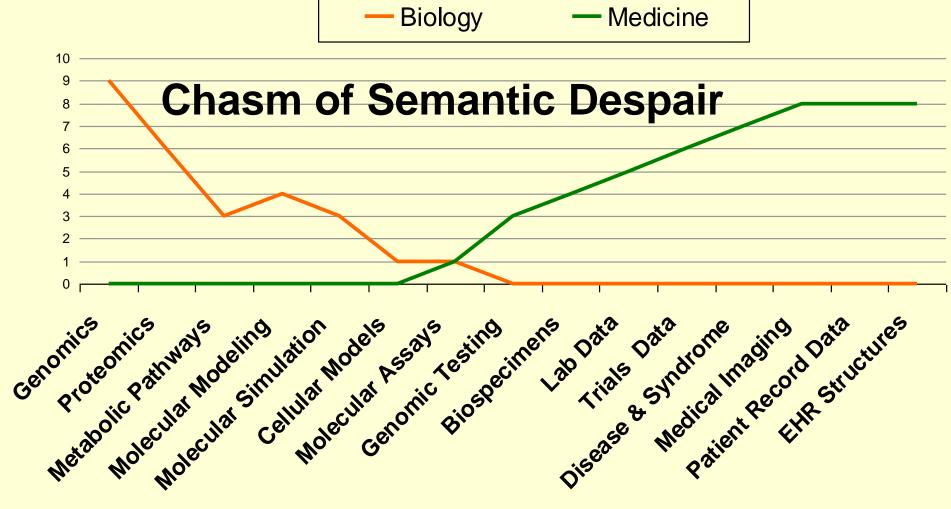


From Practice-based Evidence to Evidence-based Practice





The Continuum Of Biomedical Informatics Bioinformatics meets Medical Informatics



Blois, 1988

Medicine and the nature of vertical reasoning

- Molecular: receptors, enzymes, vitamins, drugs
- Genes, SNPs, gene regulation
- Physiologic pathways, regulatory changes
- Cellular metabolism, interaction, meiosis,...
- Tissue function, integrity
- Organ function, pathology
- Organism (Human), disease
- Sociology, environment, nutrition, mental health...



Terminology as Crucial Requirement

Without Terminology Standards...

- Health Data is *non-*comparable
- Health Systems cannot Interchange "Data"
- Secondary Uses (Research) are not practical
- Big Data methodologies cannot leverage epidemiologic principles for observational data
 - Adjustment for confounding
 - Stratification
 - Multivariate models
 - Machine learning features



Natural and Political OBSERVATIONS

Mentioned in a following INDEX, and made upon the Bills of Mortality.

BY Capt. JOHN GRAUNT, Fellow of the Royal Society.

With reference to the Government, Religion, Trade, Growth, Air, Difeafes, and the feveral Changes of the faid CITY.

---- Non, me ut miretur Turba, laboro, Contentus paucis Lectoribus. ----

> The Third EDITION, much Enlarged.

LONDON, Printed by John Martyn, and James Allestry, Printers to the Royal Society, and are to be fold at the fign of the Bell in St. Pauls Church-yard. MDCLX V.

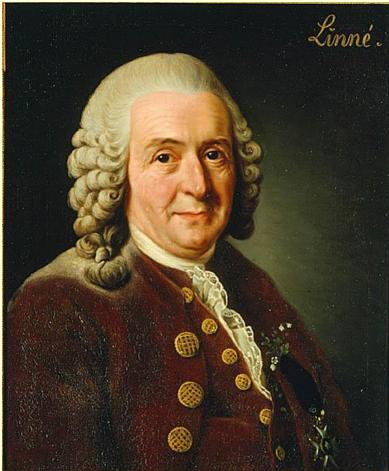
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Flawed Information Model

- Carolus Linnaeus
 Carl von Linné
 - Genera Morborum (1763)
- Underscored Content Difficulty
 - Pathophysiology vs Manifestation
 e.g. Rabies as psychiatric disease



Lacked the Germ Theory of Disease
 Was not incorporated into an information model



The Genomic Era

- The genomic transformation of medicine far exceeds the introduction of antibiotics and aseptic surgery
- The binding of genomic biology and clinical medicine will accelerate
- The implications for shared semantics across the basic science and clinical communities are unprecedented



VIEWPOINT



JAMA

April 10, 2013, Vol 309, No. 14

22

Genomic Medicine, Health Information Technology, and Patient Care

Christopher G. Chute, MD, DrPH

Isaac S. Kohane, MD, PhD

ELEBRATING THE TENTH ANNIVERSARY OF COMPLETing the draft human genome sequence in 2011, authors from the National Human Genome Research Institute of the US National Institutes of Health outlined the influence of genomic understanding across 5 domains: structure, the biology of the genome, the biology of disease, medicine, and improvements in health care.¹ The authors assert that this is the era of enhanced genomic understanding of medicine, which is expected to usher in improvements in health care effectiveness by the end of this decade. It is thus fitting to explore how health information technology will contribute to or hamper the promise of genomic medicine.

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pital and medical practice in the country. Given the accelerating pace of genomic discovery, this is neither efficient nor scalable. Any expectation that a clinician can or should "know" the vast permutation of emerging genomic influences on disease risk, treatment, or prognosis, as well as the interactions of these influences with drugs or other diseases or, most confusingly, their co-occurrence with other genomic or environmental factors, is unrealistic.

The state of the art for academic medical centers in 2013 is determining a small number of relatively high-profile genomic variants from some or all of their patients at risk for specific drug treatments and integrating these findings into the electronic health records (EHRs) of those patients. Then, if a drug such as warfarin, clopidogrel, mercaptopurine, or codeine is ordered and a clinically significant drug-gene interaction is known, an alert to the physician or pharmacist is made, and in some settings an alternative recommended



Naming System Universally Needed

- "The distinction of the genera of diseases, the distinction of the species of each, and often even that of the varieties, I hold to be a necessary foundation of every plan of physic, whether dogmatical or empirical."
 - William Cullen, Edinburgh, 1785 Synopsis Nosologie Methodicae



"The nomenclature is of as much importance in this department of inquiry, as weights and measures in the physical sciences, and should be settled without delay."

/IAYO CLINIC

 First Annual Report of the Registrar-General of Births, Deaths, and Marriages in England. London: 1839 p. 99.





What was it that James Read (and others) was trying to do?

- Use computers in General Practice?
- Create a coding system?
- Manage clinical documentation?
- Support secondary use analytics
- Discover what helps and what hurts effectiveness
- Computer aided management decision support



Then What Makes for A Good Coding System?

- Cimino desiderata –
- Terminology vs. Classification
- Whither Ontology?
- What kind of coding system are we talking about?
 - Atomic reference terminology?
 - Problem list coding scheme?
 - Human entry terms?

- NLP mapping space?
- Foundation for analytics and secondary use?
- Clinical decision support triggers, authoring?
- Reimbursement?



Monolith vs Federation

- Domains in Healthcare proliferate
 - Diseases to biological pathways to genes
- Should all concepts be represented in a single terminological framework?
- Is the alternative of a suite of coordinated, interlocking, non-overlapping, nomenclatures preferable
- How should terminologies relate to classifications?



Whither SNOMED?

- Terminology vs. Classification issue is gracefully evolving!
- Reference terminology vs. Entry terms must be reconciled
 - Target for NLP processing
 - Ultimately target for speech recognition parsing
- Integration of genomic disease characteristics
- Should domain-specific terminologies derive?
 - Moral equivalent of Linearizations for SNOMED?
 - Are such derivatives entry terminologies?



Celebrate Collaboration Achievements

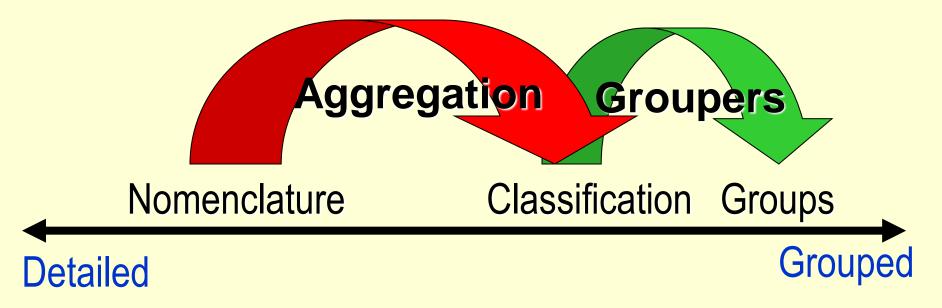
- WHO ICD "The Common Ontology"
- GMDNA Device nomenclature
- LOINC Peace and happiness finally
- Drugs –coordination clearly emerging

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Add	Add to Personal List	
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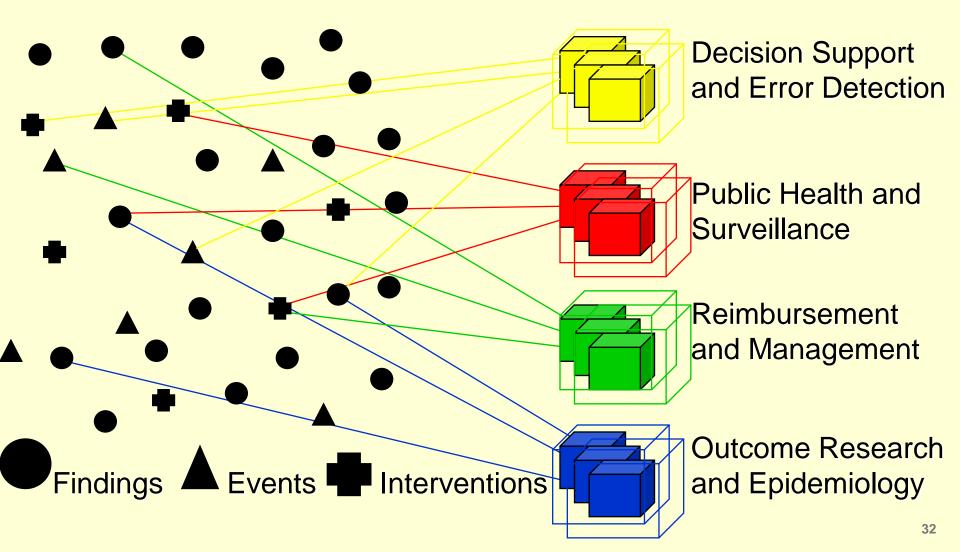
Familiar Points Along Continuum Modern Health Vocabularies

- Nomenclature Highly Detailed Descriptions (SNOMED)
- Classification Organized Aggregation of Descriptions into a Rubric (ICDs)
- Groupings High Level Categories of Rubrics (DRGs)





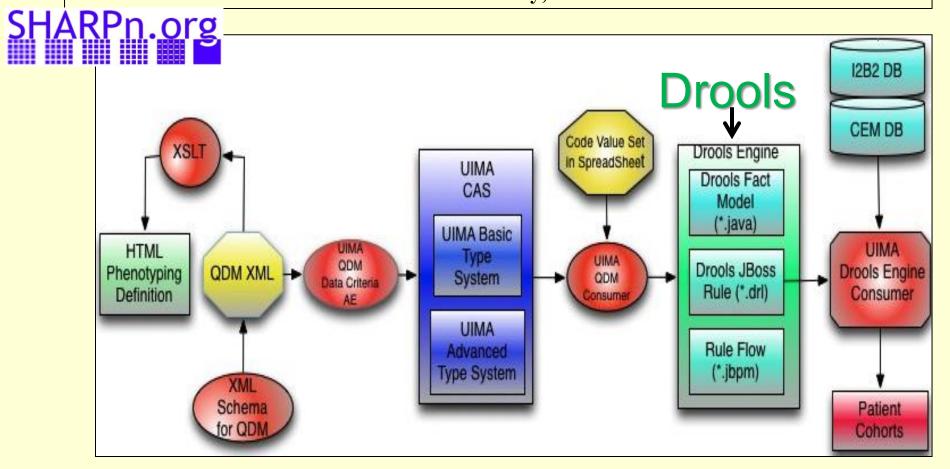
Aggregation Logics by domain rule-based aggregations





Modeling and Executing Electronic Health Records Driven Phenotyping Algorithms using the NQF Quality Data Model and JBoss® Drools Engine

Dingcheng Li, PhD¹, Gopu Shrestha, MS¹, Sahana Murthy, MS¹ Davide Sottara, PhD² Stanley M. Huff, MD³ Christopher G. Chute, MD, DrPH¹ Jyotishman Pathak, PhD¹ ¹Mayo Clinic, Rochester, MN ²University of Bologna, Italy ³Intermountain Healthcare, Salt Lake City, UT



[Li et al., AMIA 2012; (Epub ahead of print)]



Initial Premises for ICD-11 development 2007

- Rubrics defined by Aggregation Logics from terminologies [Clinical Criteria phenotypes]
- Human language definitions will be explicit \checkmark
- "core" representation will be in description logic based ontology [Common Ontology, queries]
- A linear serialization will be derived as a view to maintain longitudinal consistency
 - May require corresponding "rules" for practical use
 - [sanctioning rules, also post-coordination]

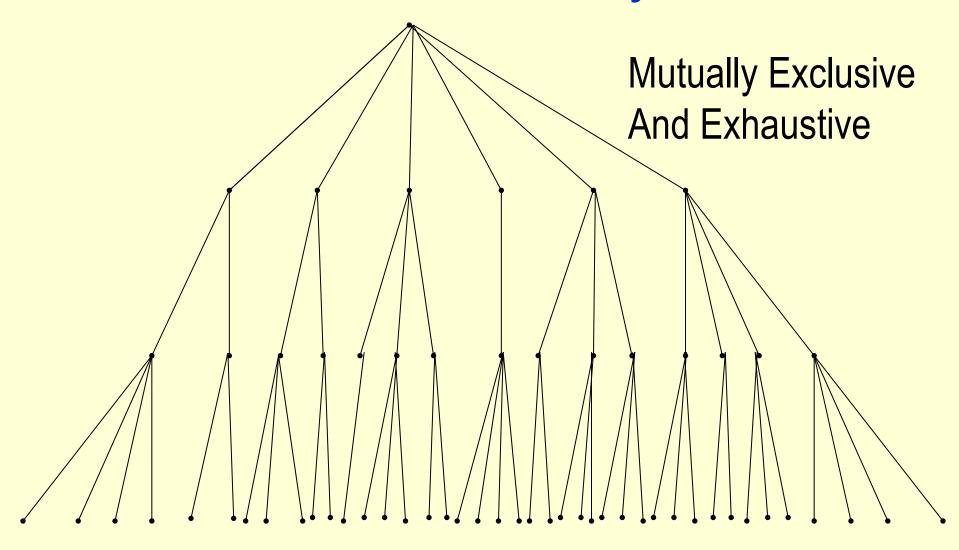


ICD11 Use Cases

- Scientific consensus of clinical phenotype
- Public Health Surveillance
 - Mortality
 - Public Health Morbidity
- Clinical data aggregation
 - Metrics of clinical activity
 - Quality management
 - Patient Safety
 - Financial administration
 - Case mix
 - Resource allocation



Traditional Hierarchical System ICD-10 and family





ICD Concept Title

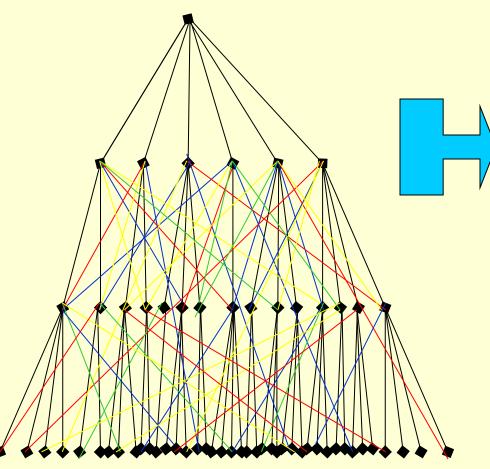
The ICD11 Foundation Layer a Semantic Network Box

Fully Specified Name Preferred Name Synonyms Classification **Properties** Parents Type Use and Linearization(s) Textual Definition(s) Terms **Base Index Terms** Inclusion Terms Exclusions

Body System/Structure Manifestation Causal Etiology Genomics Agents **Temporal Severity Functioning Properties Specific Condition** Gender Life Cycle Treatment **Diagnostic Criteria**



Algorithmic Serialization of the Foundation Component into a *Linearization* Mutually Exclusive



[-] ICD10WHO

[-] ICD10 Certain conditions originating in the perinatal period (CHAPTER XVI)(P00-P96) [-] ICD10 Birth trauma(P10-P15) [-] ICD10 Birth injury to peripheral nervous system(P14) [+] ICD10 Birth injuries to other parts of peripheral nervous system(P14.8) [+] ICD10 Birth injury to peripheral nervous system unspecified(P14.9) [+] ICD10 Erb's paralysis due to birth injury(P14.0) [+] ICD10 Klumpke's paralysis due to birth injury(P14.1) 2 [+] ICD10 Other brachial plexus birth injuries(P14.3) [+] ICD10 Phrenic nerve paralysis due to birth injury(P14.2) [-] ICD10 Birth injury to scalp(P12) [+] ICD10 Birth injury to scalp unspecified(P12.9) [+] ICD10 Bruising of scalp due to birth injury(P12.3) [+] ICD10 Cephalhaematoma due to birth injury(P12.0) [+] ICD10 Chignon due to birth injury(P12.1) [+] ICD10 Epicranial subaponeurotic haemorrhage due to birth injury(P12.2) [+] ICD10 Monitoring injury of scalp of newborn(P12.4) [+] ICD10 Other birth injuries to scalp(P12.8) [-] ICD10 Birth injury to skeleton(P13) [+] ICD10 Birth injuries to other parts of skeleton(P13.8) [+] ICD10 Birth injury to femur(P13.2) [+] ICD10 Birth injury to other long bones(P13.3) [+] ICD10 Birth injury to skeleton unspecified(P13.9) [+] ICD10 Fracture of clavicle due to birth injury(P13.4) [+] ICD10 Fracture of skull due to birth injury(P13.0) [+] ICD10 Other birth injuries to skull(P13.1) [-] ICD10 Intracranial laceration and haemorrhage due to birth injury(P10) [+] ICD10 Cerebral haemorrhage due to birth injury(P10.1) [+] ICD10 Intraventricular haemorrhage due to birth injury(P10.2) [+] ICD10 Other intracranial lacerations and haemorrhages due to birth injury(P10.8) [+] ICD10 Subarachnoid haemorrhade due to birth iniurv(P10.3)

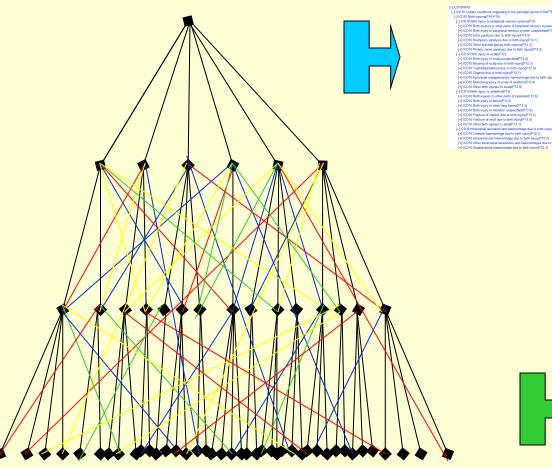
And Exhaustive



Linearizations for multiple use-cases Morbidity, Mortality, Quality, ...

+) ICD10 Birth injury to peripheral nervous system unspe +) ICD10 Erb's paralysis due to birth injury(P14.0)

enic nerve paralysis due to birth injury(P14.3 Phrenic nerve paralysis due to birth inju th injury to scalp(P12) afth injury to scalp unspecified(P12.9) Buissing of scalp due to birth injury(P12 Sephalhaematoma due to birth injury(P12.1) Shignon due to birth injury(P12.1)



[-] ICD10 Certain conditions originating in the perinatal period (CHAPTER XVI)(P00-P96) [-] ICD10 Birth trauma(P10-P15) [-] ICD10 Birth injury to peripheral nervous system(P14) [+] ICD10 Birth injuries to other parts of peripheral nervous system(P14.8) [+] ICD10 Birth injury to peripheral nervous system unspecified(P14.9) [+] ICD10 Erb's paralysis due to birth injury(P14.0) [+] ICD10 Klumpke's paralysis due to birth injury(P14.1) R [+] ICD10 Other brachial plexus birth injuries(P14.3) [+] ICD10 Phrenic nerve paralysis due to birth injury(P14.2) [-] ICD10 Birth injury to scalp(P12) [+] ICD10 Birth injury to scalp unspecified(P12.9) [+] ICD10 Bruising of scalp due to birth injury(P12.3) [+] ICD10 Cephalhaematoma due to birth injury(P12.0) [+] ICD10 Chignon due to birth injury(P12.1) [+] ICD10 Epicranial subaponeurotic haemorrhage due to birth injury(P12.2) [+] ICD10 Monitoring injury of scalp of newborn(P12.4) [+] ICD10 Other birth injuries to scalp(P12.8) [-] ICD10 Birth injury to skeleton(P13) [+] ICD10 Birth injuries to other parts of skeleton(P13.8) [+] ICD10 Birth injury to femur(P13.2) [+] ICD10 Birth injury to other long bones(P13.3) [+] ICD10 Birth injury to skeleton unspecified(P13.9) [+] ICD10 Fracture of clavicle due to birth injury(P13.4) [+] ICD10 Fracture of skull due to birth injury(P13.0) [+] ICD10 Other birth injuries to skull(P13.1) [-] ICD10 Intracranial laceration and haemorrhage due to birth injury(P10) [+] ICD10 Cerebral haemorrhage due to birth injury(P10.1) [+] ICD10 Intraventricular haemorrhage due to birth injury(P10.2) [+] ICD10 Other intracranial lacerations and haemorrhages due to birth injury(P10.8) [+] ICD10 Subarachnoid haemorrhage due to birth iniurv(P10.3)





Relationship with IHTSDO SNOMED content

- IHT (SNOMED) will require high-level nodes that aggregate more granular data
 - Use-cases include mutually exclusive, exhaustive,...
 - Sounds a lot like ICD
- ICD-11 will require lower level terminology for value sets which populate content model
 - Detailed terminological underpinning
 - Sounds a lot like SNOMED
- Memorandum of Agreement July 2010!
 WHO right to use for authoring and interpretation



ICD-11

Potential Future States (2007)

SNOMED

Ghost ICD

Ghost SNOMED



em(P14.8)

ury(P12.2)

1

edIP14.9

0 Birth insumn(P10-P16) 10 Birth injury to peripharal nervous system(P14) 2D10 Birth injury: to peripharal nervous system 2D10 Birth injury to peripharal nervous system unspecified(i 2D10 Eith's paralysis due to birth injury(P14.0) 2D10 Klump(ebs paralysis due to birth injury(P14.1)

 $\label{eq:constraint} \begin{array}{c} COP (BED) provides a transfer (MP) (1, 9, 11) \\ COP (BED) (1, 9, 12) \\ COP (BED) (1,$

0 Cerebral haemonhage due to birth injury(P10.1) 0 Intraventricular haemonhage due to birth injury(P10.2)

r intracranial lacerations and hae

Joint **ICD-IHTSDO Effort SNO**

- ICD10 Certain conditions originating in the perinatal period (CHAPTER XVI)(P00-P9 -I ICD10 Birth trauma(P10-P15)
- [-] ICD10 Birth injury to peripheral nervous system(P14) [+] ICD10 Birth injuries to other parts of peripheral nervous system(P14.8)
 - [+] ICD10 Birth injury to peripheral nervous system unspecified(P14.9)
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- [+] ICD10 Phrenic nerve paralysis due to birth injury(P14.2)
- [-] ICD10 Birth injury to scalp(P12) [+] ICD10 Birth injury to scalp unspecified(P12.9)
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- [+] ICD10 Chignon due to birth injury(P12.1) [+] ICD10 Epicranial subaponeurotic haemorrhage due to birth injury(P12.2)
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- [+] ICD10 Birth injury to femur(P13.2) [+] ICD10 Birth injury to other long bones(P13.3)
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- [+] ICD10 Fracture of clavicle due to birth injury(P13.4)
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- [-] ICD10 Intracranial laceration and haemorrhage due to birth injury(P10)
- [+] ICD10 Cerebral haemorrhage due to birth injury(P10.1) [+] ICD10 Intraventricular haemorrhage due to birth injury(P10.2)
- [+] ICD10 Other intracranial lacerations and haemorrhages due to birth injury(P10.8 +1 ICD10 Subarachnoid baemorrhage due to birth injury(P10 3)

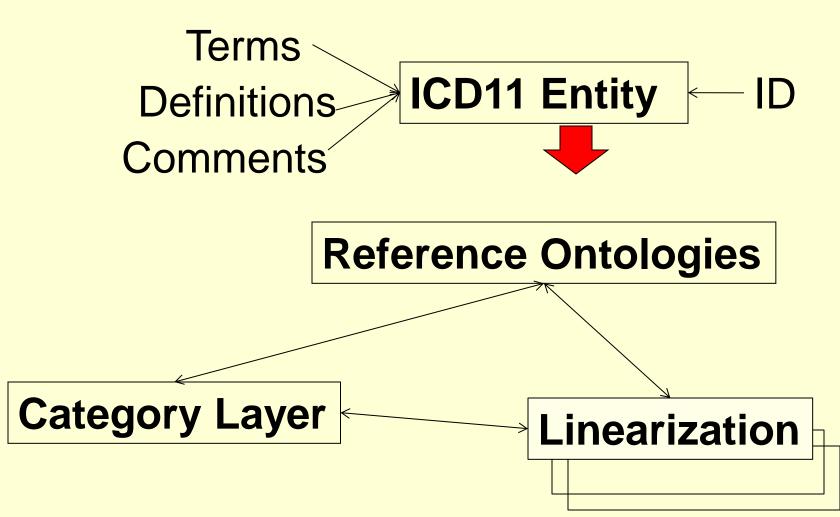


ICD11/SNOMED "Shared Layer" vs Common Ontology

- Classification ↔ Terminology dissonance
 Focus on higher levels of abstraction
- Thesaurus ↔ Description Logic dissonance
 - Pragmatic hierarchies parent-child
 - Formal logic where all *is-a* are always true
- Common Ontology is:
 - Based on Description Logics and "queries"
 - Provides a shared scaffolding for
 - The Foundation Layer of ICD 11 and SNOMED
 - Ignores residual categories of linearizations



High Level Structure – Core Model





Permissive Partnerships for Ontologic Extensions

HUGO Gene ontology HGVS grammar



ICD 11 Architecture

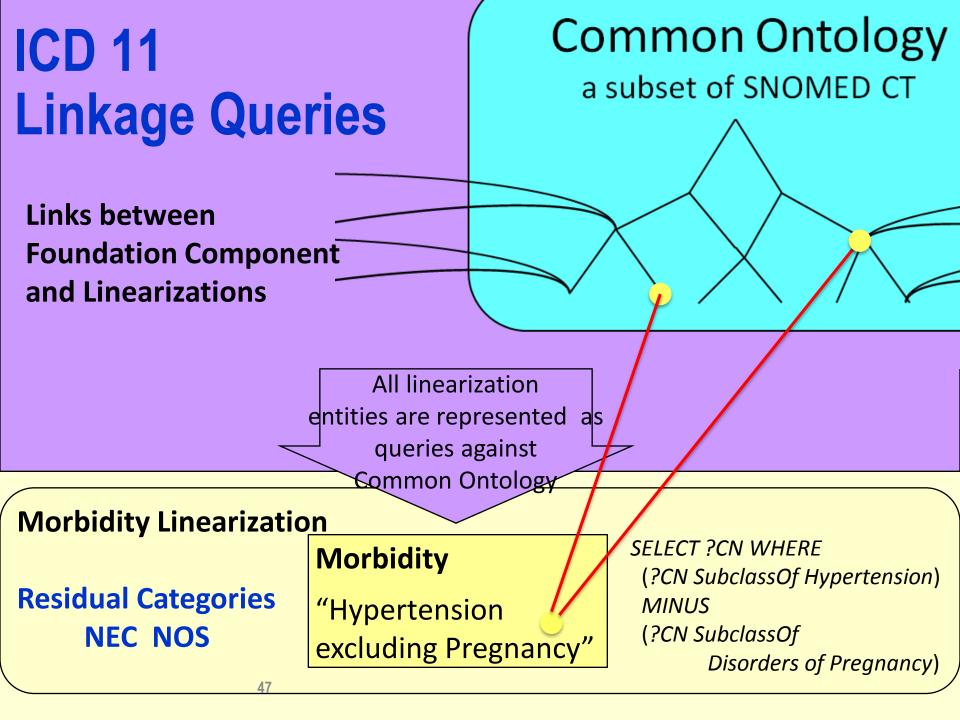
Common Ontology (definitions)

Foundation Layer Contingent knowledge signs, symptom causes,..., Inkage entities

SNOMED

CT

Mortality Morbidity Primary Care





Tough Love for SNOMED

- Clarify a "reference terminology"
 - Underpinning basis for all derivatives
 - Logical target for NLP, speech parsing
- Embrace genomic linkages (extramural?)
- Create "Linearizations" (not RefSets)
- Collaborate on Common Information Model (CIMI)
- Accommodate simple "value sets"
 - Simple enumerated lists, linked to reference
- Publish "usable" formats and REST services
 - Common Terminology Services CTS2
 - Keep RFx for developers and researchers



Conclusion

- Terminology Is the Second Most Urgent Issue in Healthcare Information Today
- Problem Underlies Virtually All Machineassisted Uses of Patient Data – 1° and 2°
- Convergence Toward Collaborating Systems is Critical and Occurring
- SNOMED's Future is Bright
 - Though strategic organization is required