

Article

HOLMeS: eHealth in the Big Data and Deep Learning Era

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Abstract: Data collection and analysis are becoming more and more important in a variety of application domains as long as the novel technologies advance. At the same time, we are experiencing a growing need for human-machine interaction with expert systems pushing research through new knowledge representation models and interaction paradigms. In particular, in the last years *eHealth* - that indicates all the health-care practices supported by electronic elaboration and remote communications - calls for the availability of smart environment and big computational resources. The aim of this paper is to introduce the *HOLMeS* (*Health On-Line Medical Suggestions*) framework. The introduced system proposes to change the eHealth paradigm where a trained machine learning algorithm, deployed on a cluster-computing environment, provides medical suggestion via both chat-bot and web-app modules. The chat-bot, based on deep learning approaches, is able to overcome the limitation of biased interaction between users and software, exhibiting a human-like behavior. Results demonstrate the effectiveness of the machine learning algorithms showing 74.65% of Area Under ROC Curve (AUC) when first-level features are used to assess the occurrence of different prevention pathways. When disease-specific features are added, HOLMeS shows 86.78% of AUC achieving a more specific prevention pathway evaluation.

Keywords: eHealth; big data; deep learning; watson; spark; decision support system; prevention pathways

1. Introduction

Data collection and analysis are becoming more and more important in a variety of application domains as long as the novel technologies advance. At the same time, we are experiencing a growing need for human-machine interaction with expert systems, pushing research through new knowledge representation models and interaction paradigms [1].

This can be observed in many fields, from commercial to medical diagnostics. For example, the world-famous retail business company Wal-Mart Stores Inc. produces more than one million customer transactions per hour, representing the record of every single purchase by their point-of-sale terminals in each of their 6000 stores worldwide. A traditional data warehouse able to contain such amount of information should be sized more than 3 Petabytes. This implies that suitable data models and cluster-computing framework are mandatory in order to use machine learning algorithms tailored to this kind and amount of data. As well known, such approaches aim to extract patterns indicating the effectiveness of the business strategies, improving the inventory and supply chain management [2].

Similar problems could arise in medical image processing applications that require elaborating huge amount of data burdened from strong temporal constraints, computationally heavy tasks and privacy issues. For example, a common-size clinical centre equipped with Magnetic Resonance Imaging (MRI) appliances, can provide up to 20-30 MRI scans per day producing about 6 Gigabytes of raw data. This amount can easily tenfold when machine learning and pattern recognition are applied,

growing up to 30GB per day requiring a suitable storage system, a dedicated computing architecture and specific store-and-retrieve procedures [3,4].

As for medical imaging, patient records should be treated with the same carefulness. A clinical centre may want to store all its patient records within a digital database in order to have historical information, thus strongly improving further diagnosis. A reliable digital knowledge-base should include all the details about personal data (age, height and weight), anamnesis (family history, patient lifestyle and personal health status), clinical investigations (examination results and diagnostic images) [5], the applied treatments and the resulting diagnosis [6]. It is worth noticing that it is very important to store both positive and negative responses in order to have a reliable and complete knowledge-base who referring to. Moreover, each single case may have a specific data structure that may strongly differ from that of other ones. It follows that traditional relational databases may not be able to properly handle such **variety** of data. Therefore, unstructured data storage mechanisms should be used to avoid data boundaries or constraints and guarantee modularity and upgradability of the system.

As preliminary study we analyzed the data-grow models, showing how clinical data can easily increase in terms of both **velocity** and **volume**.

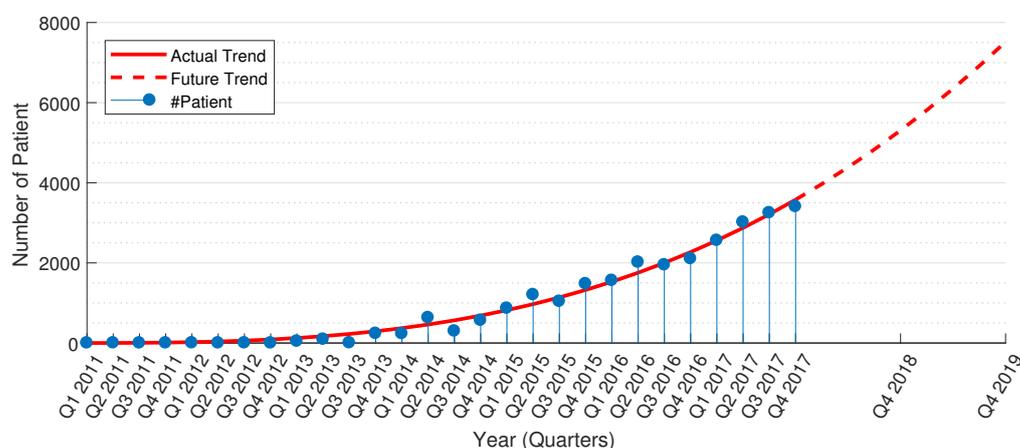


Figure 1. Data production in a medium-size medical centre (see Section 4.4). Growing collection rate of patient data is pretty evident. Tendency curve (in red) shows estimation for future years.

The Figure 1 shows real data collected from a medical examination centre, used in this work to validate the proposed system (see Section 4.4). During the observed period from 2011 to 2017, the collection rate of clinical data shows a rapidly increasing rate. At the end of the observed period, the clinical has a production of about 2000 patient records per quarter. An easy estimation of the growing factor indicates a production of about 5200 records per quarter at the end of the 2018 and of 7500 records in the late 2019. These numbers give an indication of how the data grow quickly promising to reach big volume data in few years. These three features: variety in the data structure, growing velocity of data production and big volumes of data represent the three 'V' of the Big Data paradigm [7] as shown in Figure 2.

The medical context includes up to 10,000 known human diseases, however, a physician is able to recall only a small fraction of these diseases at the diagnosis moment. Even if the medical diagnosis are driven by clinical trials and patient anamnesis, diseases misclassification in the diagnosis phase is frequent. According to a study performed in 2012 in an Intensive Care Unit (ICU) of the USA as many as 40,500 patients die annually due to misdiagnosis [8].

In addition, some additional problems must be taken into account:

- **Data sensitivity** of medical records (privacy must be guaranteed) [3,4]
- **Operational time** comparable with clinical environment time [9,10].
- **Patient trustiness**, meaning that the system should represent a clinician. Therefore, human-like interaction models may be provided with the aim of minimising any kind of bias.

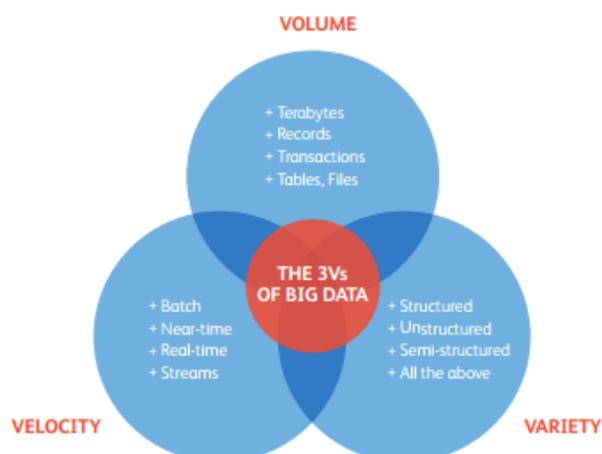


Figure 2. The 3 Vs of Big Data – Volume, Variety and Velocity

- 70 • **Massive data handling**, since diagnostic by images produces huge amounts of data (not only
- 71 structured as 3D volumes) [11].
- 72 • **Context scalability**, in order to take into account some sort of distributed computing [3,4].

73 Those requirements determine to study and realize systems/infrastructure/architecture able to operate
 74 on big data analysis, managing at same time computational complexity, scalability, upgradeability and
 75 costs [1].

76 The described need of a smart environment and big computational resources thus push to search
 77 proper solutions in the eHealth paradigm. The term *eHealth* (also written e-health) indicates all the
 78 health-care practice supported by electronic elaboration and remote communications [12]. Several
 79 different definitions of eHealth has been proposed [13]: some authors consider the term as an extension
 80 of health informatics or digital processing of health data [14]; another point of view consider under the
 81 eHealth paradigm all the health-care procedures delivered via the Internet [15,16]; the term can be also
 82 be referred to health-care services delivered via mobile devices (mHealth) [17] and, finally, in a more
 83 general meaning, they can also be considered under the eHealth paradigm all the services or systems
 84 laying on the edge of health-care and information technology.

85 In the social network era, communication over the Internet has a strong influence from chat-like
 86 conversation model. This new communication approach influenced the social interactions, the business
 87 services and the customer care philosophy. health-care and eHealth should benefit from this new
 88 communication paradigm performing an human-like interaction that can remove any biasing due to
 89 the interaction with an informative system, giving the patient the feeling of a natural conversation
 90 and exploiting the possibility of a schema-free conversation interaction. Artificial intelligence,
 91 nowadays even more reliable thanks to deep learning approaches, provides automatic and adaptive
 92 human-like conversation behaviour via chat-bot applications, enabling user-system interaction able to
 93 simulate human behaviour. A chat-bot (also known as a talkbot, chatterbot, Bot, chatterbox, Artificial
 94 Conversational Entity) is a software that holds a conversation via message exchange. The final
 95 goal of such programs is to convincingly simulate human behaviours to pass the Turing test. Today,
 96 chat-bots are used in dialogue systems for several practical purposes including customer service or data
 97 collection. The most performing bots use sophisticated Natural Language Processing (NLP) systems
 98 and are trained with a deep neural network to better emulate the human behaviours. Many simpler
 99 systems scan for keywords within the input, then pull a reply with the most matching keywords, or
 100 the most similar wording pattern, from a database. Moreover, many application service providers

101 (ASPs) deploys chat-bot services to be trained on a specific task via example databases and able to
102 interact with the most spread social network and instant messaging application.

103 The aim of this paper is to propose a novel eHealth interaction paradigm where a trained machine
104 learning algorithm, deployed on a cluster-computing framework, provides medical suggestion via
105 a chat-bot module. The chat-bot, trained with deep learning approaches, is able to overcome the
106 limitation of biased interaction between the user and the software providing human behaviour. The
107 whole system is called HOLMeS: Health On-Line Medical Suggestions.

108 The cluster-computing facility is provided by Databricks¹, where a cluster of servers allows
109 computing over a Spark framework. The chat-bot application is provided by the Watson Conversation
110 Service, designed and trained via the Bluemix platform.

111 The paper is organised as follows: in Section 2 we briefly describe the evolution of Decision
112 Support Systems for eHealth applications, while in Section 3 we show the tools used to design,
113 to implement and to provide the HOLMeS service. In Section 4, we present the proposed system,
114 explaining each module and providing an overview of the complete architecture. Finally, the obtained
115 results are presented in Section 5 and discussed in Section 6, where we also draw some conclusions.

116 2. State of Art

117 The eHealth paradigm is not a new approach in supporting physician in the hard task of giving the
118 right diagnosis. For many years, in this context, the Clinical decision support systems[18] (CDSSs) had
119 a fundamental role in assisting physicians and other health professionals with decision-making tasks,
120 such as determining diagnosis from the patient data. The early CDSSs were designed as two-stage
121 interaction system where the physician put the patient data, the symptoms and few outcomes from
122 clinical tests, receiving the diagnosis. The more advanced CDSSs are able to interact with the physicians
123 and guide them in a progressive process of successive refinement till to the final diagnosis.

124 There are two main types of CDSS:

- 125 • The **Knowledge-Based CDSS** consist of three parts: a mechanism to communicate (GUI), that
126 allow the system to show the results to the user as well as have to input into the system; a
127 knowledge-base (KB), that contains the rules and associations of compiled data; the inference
128 engine (IE) combines the rules from the knowledge-base with the patient's data.
- 129 • The **The NonKnowledge-Based CDSS**, based on machine learning system which allows
130 learning from past experiences (Ground Truth) and/or finds patterns in clinical data; Two types
131 of non-knowledge-based systems are artificial neural networks (as for developing Computer
132 Aided Diagnosis Systems [19,20]) and genetic algorithms.

133 The first CDSS (in early 1975) was MYCIN [21], an expert system that operated using a fairly
134 simple inference engine and a knowledge base of about 600 rules to identify bacteria causing severe
135 infections, such as bacteremia and meningitis, and to recommend antibiotics, with the dosage adjusted
136 for patient's body weight. At the same time (in the years 1970-1986) was developed CADUCEUS that
137 worked using an inference engine similar to MYCIN's; it made a number of changes (like incorporating
138 abductive reasoning) to deal with problems such as the additional complexity of internal diseases, a
139 number of simultaneous diseases and generally flawed and scarce data. With DXplain (1984-1986) the
140 CDSS systems began to be web-oriented providing access through the World Wide Web and, in the 90s
141 (precisely with RODIA in 1997), they began to be used in medical imaging, diagnostics, orthopaedic
142 and other more complex medical disciplines. RODIA provides two major functionality areas: image
143 (x-ray and ultrasonography) quantitative evaluation and fractures healing monitoring [22].

144 Modern CDSS, such as DiagnosisPro [23], developed in the 2000s is also a web-oriented medical
145 expert system that provides exhaustive diagnostic possibilities for 11,000 diseases and 30,000 findings

¹ <https://databricks.com/>

146 providing the most appropriate differential diagnosis. The actual web-oriented trend is still growing,
147 both in order to facilitate the diffusion and to exploit greater computing capabilities of servers not
148 always available on conventional workstations. Moreover, this allowed to greatly increase the number
149 of diseases and to engage more complex tasks such as the analysis of biomedical images: It has been
150 claimed that decision support will begin to replace clinicians in common tasks in the future [24].

151 Among the major services nowadays provided under the eHealth paradigm there are:

- 152 • Electronic health record: enabling the communication of patient data between different
153 health-care professionals (GPs, specialists etc.);
- 154 • Computerized physician order entry: a means of requesting diagnostic tests and treatments
155 electronically and receiving the results
- 156 • ePrescribing: access to prescribing options, printing prescriptions to patients and sometimes
157 electronic transmission of prescriptions from doctors to pharmacists
- 158 • Clinical decision support system: providing information electronically about protocols and
159 standards for health-care professionals to use in diagnosing and treating patients
- 160 • Telemedicine: physical and psychological diagnosis and treatments at a distance, including
161 telemonitoring of patients functions;
- 162 • Consumer health informatics: use of electronic resources on medical topics by healthy individuals
163 or patients;
- 164 • Health knowledge management: e.g. in an overview of latest medical journals, best practice
165 guidelines or epidemiological tracking (examples include physician resources such as Medscape
166 and MDLinx);
- 167 • Virtual health-care teams: consisting of health-care professionals who collaborate and share
168 information on patients through digital equipment (for transmural care);
- 169 • mHealth or m-Health: includes the use of mobile devices in collecting aggregate and patient
170 level health data, providing health-care information to practitioners, researchers, and patients,
171 real-time monitoring of patient vitals, and direct provision of care (via mobile telemedicine);
- 172 • Medical research using grids: powerful computing and data management capabilities to handle
173 large amounts of heterogeneous data [25].
- 174 • Health informatics/health-care information systems: also often refer to software solutions for
175 appointment scheduling, patient data management, work schedule management and other
176 administrative tasks surrounding health

177 To the best of our knowledge, our proposal, HOLMeS: Health On-Line Medical Suggestions is a
178 novelty in the eHealth field. In fact, it offers most of the services required by the eHealth paradigm in
179 an innovative way.

180 3. Big Data tools supporting eHealth applications

181 In recent years the growing amount of data and the need of extrapolating useful information
182 from them, motivated many big players to develop their own deep learning and big data application
183 frameworks. Most common service-oriented architecture are deployed using different service models
184 such as: Software as a Service (SaaS), Platform as a Service (PaaS) and Infrastructure as a Service (IaaS)
185 [26]. In order to understand the techniques, methods and approaches proposed in this work, it is
186 necessary to describe some of such framework.

187 3.1. Apache Spark Cluster

188 Apache Spark is the general-purpose system for cluster computing developed by the Apache
189 foundation [27]. It is designed to provides its services trough high-level APIs available for Java, Scala,
190 Python and R, also supporting different higher-level tools among which it is worth to mention SQL
191 support, Structured Data Processing and MLlib (a machine learning library) [28]. Spark is able to run
192 both by itself, or over three different cluster managers:

193 **Standalone**, using the included simple cluster manager.
194 **Apache Mesos** [29], a more general cluster manager able to run Hadoop MapReduce and service
195 applications.
196 **Hadoop YARN** [30], the standard resource manager for Hadoop 2.

197 3.1.1. Hadoop HDFS

198 The Hadoop Distributed File System (HDFS) is a distributed file system designed to run on
199 commodity hardware [31]. It inherits some characteristics from the others distributed file system, but,
200 by design, it is high fault-tolerant and well suited to work on commodity hardware. It also provides
201 high throughput access to application that use large dataset, even if it is not fully compliant to the
202 POSIX standard in order to provide data streaming. HDFS was originally intended to meet some
203 specific goals:

204 **Hardware Failure**, since it has to run over hundreds or thousands of commodity server machines.
205 **Streaming Data Access**, since application that use HDFS usually need batch processing and thus
206 high throughput is preferred over low access latency.
207 **Large Data**, supporting ten of millions of files each of size in gigabytes to terabytes.
208 **Simple Coherency Model**, in order to simplify application access policies, since many applications
209 usually need a write-once-read-many access model for files.
210 **Portability** both across heterogeneous hardware and software, in order to sustain its usage and
211 diffusion.

212 3.1.2. MapReduce

213 MapReduce is a software framework originally introduced by Google to support computing on
214 big data set with parallel, distributed algorithm on a cluster [32]. A typical MapReduce application is
215 made by two steps:

- 216 • Map step, that filters and sorts data (for example sorting patient by age, arranging a different
217 queue for each possible age value).
- 218 • Reduce step, that summarizes the data (for example, counting the number of patients in each
219 queue, producing the age frequencies).

220 The core application manages all operations, primarily by distributing data over different servers,
221 executing all tasks in parallel, managing communication and fault tolerance schemas. One of the most
222 popular open-source implementation of MapReduce is Apache Hadoop [33].

223 3.1.3. Spark.ML and ML Pipelines

224 Spark.ml, introduced starting from Spark 1.2, is a package that collects the inheritance of the
225 old Spark MLlib, standardizing the Spark API for machine learning application. ML Pipelines is a
226 set of high-level API designed to provide a uniform development strategy to help users creating or
227 combining multiple machine learning algorithms into a single Pipeline (also called work-flow) [34].
228 A Pipeline is a set of subsequent stages, each of which can be either a Transformer (an abstraction
229 including both feature transformers and trained models) or an Estimator (an abstraction of any kind
230 of learning concept or algorithm that trains on data). Stages within a pipeline are executed in order,
231 where the output of a given stage represents the input for the subsequent one. Apache Spark ML
232 support several high-level programming languages, including java, python and scala.

233 3.2. Databricks

234 Databricks refers both to the company founded by the creators of Apache Spark and to the
235 relative cluster infrastructure [35]. It aims to assist users in developing cloud-based big data processing
236 application using Spark by selling both a hosted cloud product (built on Spark) and relative training

237 and courses. Databricks provides, in a IaaS model, a virtual analytic platform based on a web-based
238 platform for working with Spark, that provides automated cluster management and IPython-style
239 notebooks.

240 3.3. Watson

241 Watson is an advanced question answering infrastructure, developed by IBM, able to interact
242 in natural language processing. It was developed, in 2011, to answer questions on the quiz show
243 'Jeopardy!' [36] winning the final prize. To achieve such task, the Watson inference engine was able to
244 process structured and unstructured contents producing and elaborating up to four TeraBytes of data.
245 In 2013, IBM devotes Watson to commercial applications involving the supercomputer in a decision
246 support task for lung cancer treatment at Memorial Sloan Kettering Cancer Center, in New York City.
247 From that application, several winning strategy leads IBM in successful customer services application.

248 In health-care, the natural language skills, the inference engine and the evidence-based learning
249 capabilities are been applied to contribute to clinical decision support systems for use by several
250 medical professionals. Moreover, Watson Cognitive services are able to draw from 600,000 medical
251 evidence reports, 1.5 million patient records and clinical trials, and two million pages of text from
252 medical journals to help doctors develop treatment plans tailored to patients' individual symptoms,
253 genetics, and histories.

254 To provide advanced services deployed over the Watson supercomputer, IBM releases Bluemix, a
255 cloud platform as a service (PaaS) supporting several programming languages and cognitive services.
256 Among the newer services provided via the Bluemix platform there is Watson Conversation service.
257 IBM Watson Conversation service, can create, via API interfaces, an application that understands
258 natural-language inputs and uses machine learning to respond to customers in a way that simulates a
259 conversation between humans.

260 4. Methods

261 In this work we introduce HOLMeS: Health On-Line Medical Suggestions. It is composed of
262 different modules that collaborate each other to provide an advanced eHealth service through an
263 intuitive chat application (Figure 3).

264 The HOLMeS system general architecture is composed as follows:

265 **HOLMeS Application** is the HOLMeS system core. Written in Python, it implements the main logic
266 and orchestrates modules communications and functions. In particular, it communicates with
267 the user trough the chat-bot, interpreting his requests using the functionalities provided by the
268 Watson Conversation API, managing requests and responses between the patient and application
269 modules in order to provide the disease prevention results.

270 **HOLMeS Chat-Bot** is the module dedicated to interact with the user, in order to let him feel more
271 conformable. The bot is designed to understand different kinds of chat interactions, from formal
272 writing to more handy ones. It is one of the HOLMeS System entry points and interacts with the
273 user to let him chose the required service. It is also intended to kindly ask the user for required
274 information (such as age, height, weight, smoking status, and so on) just as a human physician
275 would behave.

276 **HOLMeS Web-App** is the interface dedicated to performing the medical interview via dynamics web
277 forms. The forms change the question fields according to the previous answers, minimizing the
278 interaction while maximizing the quality of the information. The results are provided by bar
279 plots and gauges. Although the web-form interfaces are not as comfortable as a chat-bot, they
280 offer a suitable modality for internet browsers and mobile devices (via mobile-ready interfaces).

281 **IBM Watson** provides the service needed to establish a written conversation, simulating human
282 interactions, trough its Conversation APIs. Main features include natural language processing
283 and text mining trough deep learning approaches.

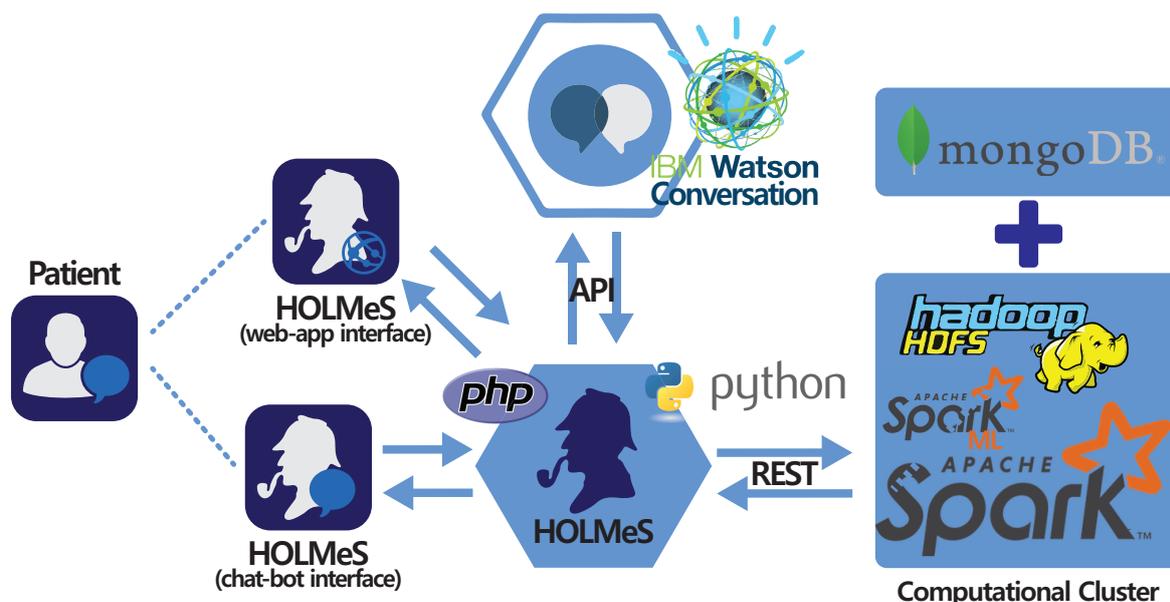


Figure 3. HOLMeS System main modules with interaction paradigm: On bottom-centre the HOLMeS Application core; On the left the HOLMeS Chat-Bot (bottom) and the patient (top) interacting with HOLMeS; On top-centre the IBM Watson Conversation logic adopted by HOLMeS through its API; On the right the Computational Cluster providing storage, computing and machine learning services used by HOLMeS.

284 **Computational Cluster** Implements the decision making logic. It uses the Apache Spark cluster
 285 executed over the Databricks infrastructures, in order to be enough fast and scalable to be
 286 effectively used in a very big clinical scenario, where many requests from different patients come
 287 together, ensuring response time comparable to that of a human physician. It uses machine
 288 learning algorithms from Spark ML library, previously trained on many clinical features, in order
 289 to predict the expected occurrence probability for different diseases. Finally, the storage service
 290 is delegated to Hadoop HDFS and to Mongo DB for storing patient clinical records.

291 HOLMeS is able to handle four possible use-case scenarios:

- 292 1. Provide general information about itself or the affiliated medical centre.
- 293 2. Collecting general patient information in order to provide general prevention pathways
 294 indications among different disease.
- 295 3. Collecting detailed patient information (clinical, examination results and so on) in order to
 296 evaluate the probability of needing a specific disease prevention pathway.
- 297 4. Book a *de-visu* examination with the affiliated medical centre.

298 As described, HOLMeS was designed to be modular, where each concern is associated with a
 299 given module. This allows designing and developing each piece separately, in order to better fit specific
 300 requirements such as scalability, speed, availability, and so on. In the following we will describe the
 301 HOLMeS main functionalities. Finally, the used dataset will be introduced, laying the foundation for
 302 results showed in the section 5.

303 4.1. The Chat-Bot Interaction Skills

304 HOLMeS Chat-Bot module mimics humans behaviour in order to let him feel more conformable,
 305 overcoming the biasing of a 'machine interaction'. It relies on the IBM Watson Conversation APIs that
 306 is able to hold a complete automatic chat with the user. Applying natural language processing and
 307 machine learning algorithms, the Watson service identifies the user intents and the concerning entities.

308 Watson provides high-level dialogue flow design allowing to write down the entire conversation
 309 example-by-example. These examples and the interaction model, composed of intents and entities, is
 310 used to fine-tune a pre-trained deep neural network.

311 In order to fulfill the four possible uses cases (described above) Watson conversation service has
 312 been designed to recognize the following intents:

- 313 1. #greetings: to handle the initial conversation preamble.
- 314 2. #book: to describe actions as reserving a *de-visu* examination.
- 315 3. #get: to ask for receive something such as prevention pathways indications or information about
 316 the centre.
- 317 4. #put: to catch the intent of giving the required information to the system.

318 Moreover, several entities useful to contextualize the above intents has been described. The
 319 entities are formalized by synonyms. More equivalent formulations of an entity are provided, the
 320 more precise will be the subject recognition. Some of the used entities are in the following list:

- 321 1. @HOLMeS
- 322 2. @HOLMeS_functionalities
- 323 3. @clinical_centre
- 324 4. @address
- 325 5. @de_visu_examination
- 326 6. @specific_patway_examination
- 327 7. @general_patways_examination
- 328 8. @age
- 329 9. @sex
- 330 10. @birthday
- 331 11. @height

332 Intents and entities are then combined to achieve a fully automated conversation flow by using the
 333 'dialog design toolbox' of the Bluemix platform. For example, to achieve the initial greeting preamble
 334 the application can catch the #greeting intent and, thus, will answer with random greeting sentences.
 335 Only after the greeting step is passed, the user can ask for more intents such as #get referring to a
 336 specific entity, for example, the @HOLMeS_functionalities. In this case, HOLMeS will answer with the
 337 list of all the available functionality the user can ask for. An example of the functionalities described
 338 above is depicted in the Figure 4.

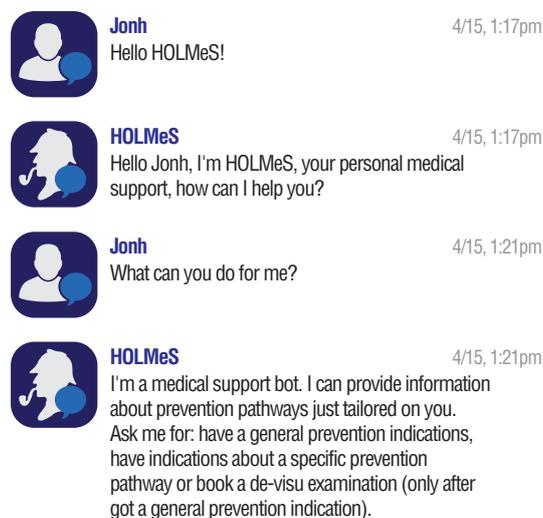


Figure 4. Conversing with HOLMeS: Greeting preamble.

339 4.2. The Machine Learning algorithm

340 Even if able to understand natural language, the chat-bot alone is not able to provide any kind of
341 medical advice. The simpler way to add this feature is to define a static database and let the bot match
342 user clinical information with those stored in the database, returning all the results obtained by this
343 query. This approach has many limitations, among which it is worth to mention:

- 344 • A reduced set of possible matches, since the bot can only query the database, without to be able
345 to make inferences on provided data.
- 346 • A huge work is required by system designers and medical domain experts that have to code all
347 desired diseases causes, aspects and user clinical matching.
- 348 • A very reduced upgradeability, since if a designer wants the bot to be able to recognize a new
349 disease, he has to re-code all the knowledge-base.

350 The machine learning core aims to overcome all these limitations, since *a)* it is able to derive inferences
351 based on uses clinical data, *b)* autonomously learn the best representation of diseases after a proper
352 training stage and thus *c)* automatically generates the knowledge-base if new diseases have to be
353 introduced to the system. In particular, to enhance HOLMeS upgradeability, we propose to implement
354 a different classifier for each disease the system has to be able to predict. Finally, in order to combine
355 all classifiers results and to return simple and clear information to the user, a suitable combiner is
356 required.

357 The main advantages of the multi-classifier architecture are:

- 358 **Improved scalability**, since classifiers can be easily distributed over a cluster to accommodate
359 growing amount of user request;
- 360 **Reduced computational time**, since the schema is high parallelizable because different classifier
361 predictions can be evaluated in parallel;
- 362 **High manutenibility**, since any single classifier can be adapted, corrected or improved without any
363 impact on any other system components;
- 364 **High upgradeability**, since a new classifier can be easily added to make HOLMeS able to deals with
365 any new desired diseases;

366 To deploy our machine learning algorithms, we chose to use Spark as cluster-computing
367 framework deployed over the Databricks infrastructures. Spark provides data storage, implicit
368 data parallelism and fault-tolerance features. The Spark.ML library provides all the data-preparation
369 functionalities and the machine learning algorithms to train the Random Forest models using the
370 collected training data. The same Spark.ML library is, then, used to achieve the final classification for
371 each diseases prevention pathway. Moreover, via the 'ML pipeline' paradigm, Spark allows to easily
372 deploy and generate the knowledge-base (represented by the trained model) every time a re-training
373 is required (such as when new diseases or new patients are stored in the database).

374 To be more specific, the HOLMeS machine learning core provides two different working
375 modalities:

- 376 **General-level prevention evaluation**, in which the user can query the HOLMeS System, trough the
377 chat bot, in order to have first medical prevention advice submitting some simple clinical features
378 such as age, height, weight, living place, smoking status, some diseases familiarity, and so on.
- 379 **Specific disease prevention evaluation**, in which a user can query the HOLMeS System, trough
380 the chat bot, in order to have a more detailed prevention advice about a specific disease by
381 submitting more specific features such as results examination, blood pressure, respiratory and
382 heart rate, oxygen saturation, body temperature, and so on.

383 The output of the machine learning algorithm, deployed in spark, is different according to the
384 required working modality. When a general-level evaluation is required, the algorithm will produce a
385 histogram graph containing the disease occurrence probability per each of the disease available in the

386 dataset. This result will be stored in the database and can be retrieved by the physician, when a *de-visu*
 387 examination will occur or can be used by the patient to chose the specific disease to be evaluated in
 388 the second working modality. In this last working modality, the user will receive a probability of be
 389 affected by the requested disease.

390 4.3. General functionalities

391 The core of the system has in charge to orchestrate the several data flows. Data from and to
 392 the patient, through the chat-bot (Fig. 6) or web-app (Fig. 5) interactions, has to be routed to the
 393 computational cluster to achieve the final diagnosis. Only the chat-bot skills require the Watson
 394 services using Conversation API. The interaction between the user and the application occurs without
 395 any further elaboration by the HOLMeS Application that observes the data flow memorizing the
 396 information of interest. When interaction requires elaborating machine learning algorithms or accessing
 397 to the data storage, the core system contacts the cluster for accomplishing the specific task.

The image shows a web application interface for 'DATA LIFE'. At the top, there is a blue header with the 'DATA LIFE' logo and an information icon. Below the header is a white form titled 'FIRST LEVEL'. The form contains the following fields: 'Age' with a text input field containing 'insert your age'; 'Gender' with two radio buttons labeled 'Male' and 'Female'; 'ZIP' with a text input field containing 'insert your ZIP code'; and 'Prevention Pathway' with a dropdown menu showing 'General Level'. At the bottom of the form are two blue buttons labeled 'BACK' and 'NEXT'.

Figure 5. Layout of the deployed web application: interface asking for the preliminary in formations.

398 In order to fulfill the four possible uses cases (as described above) core application needs to catch
 399 the following intents:

- 400 • The user wants information about the affiliated medical centre.
- 401 • The user asks for general information about the system and its functionalities.
- 402 • The patient desires to obtain general-level evaluation about the available prevention pathways.
- 403 • The patient desires to obtain detailed indications about a specific disease prevention pathway
 404 (only after a general survey has been carried out).
- 405 • The patient wants a *de-visu* examination (only after a general survey has been carried out).

406 For example, to meet the 2nd use-case scenario, after the greeting preamble, HOLMeS recognize
 407 the *#get* user intent combined with the *@general_patways_examination* entity. Such interaction yield to
 408 the data collecting chat flows with the aim of achieving a general-level prevention pathway evaluation.

409 The result of a general-level evaluation conversation should be similar to the graph in Figure 7.

410 4.4. Dataset

411 In this paper we focus on the preventive health-care for 13 different diseases. A total of
 412 16733 patients prevention records has been collected. Each patient contains a positive or negative
 413 ground-truth indicating whether its prevention pathway leads to a positive diagnosis. For each disease,
 414 table 1 reports the number of involved patients and their average age.

Jonh 4/15, 1:23pm
Can you give me a general indication for all the prevention pathways?

HOLMeS 4/15, 1:23pm
You are welcome. I need some general information about you.
I want to ensure you that all your personal data will be treated to the best of the privacy standards and never disclosed to other unauthorised people.
Let start!
When are you born?

Jonh 4/15, 1:25pm
I'm 42

HOLMeS 4/15, 1:25pm
Where do you live? (give me your complete address including city, address, cap, etc...)

Jonh 4/15, 1:28pm
Via Claudio, 21 Napoli, 80125

HOLMeS 4/15, 1:42pm
Jonh, we have finished our preliminary medical survey. I'm sending you an image showing the probability to need a specific disease prevention pathway.

You can open the image by clicking on it.
Now you can choose to have a more specific prevention indication by asking me for a new specific medical survey or you can ask me to book a de-visu visit to our medical centre.

Figure 6. Conversing with HOLMeS via the chat-bot interface: Asking for general indications about the available prevention pathways.

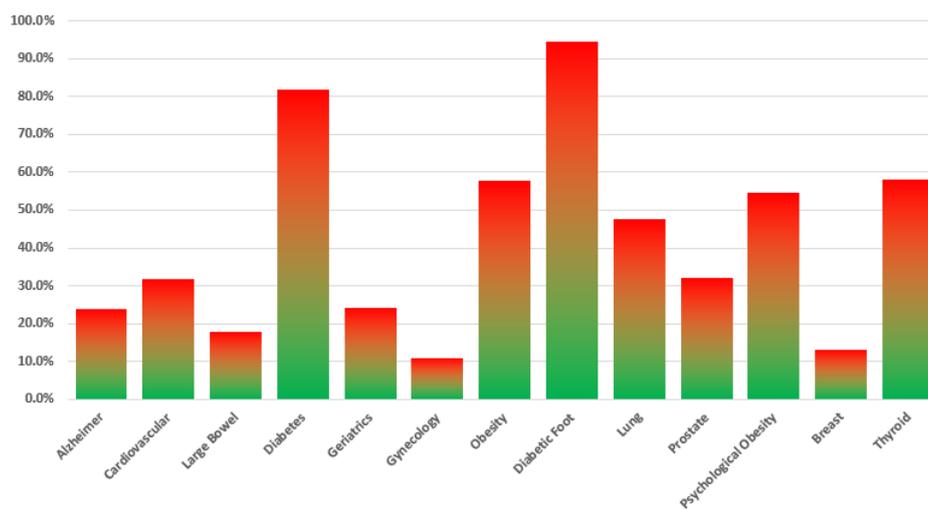


Figure 7. General-level evaluation response (both for chat-bot and web-app interface).

415 5. Results

416 In this section we report the results obtained by applying the HOLMeS System to the uses case
 417 scenario introduced in the previous section. Given the nature of the problem under consideration, it is
 418 crucial to validate the results reliability. For this reason, we performed a 10-fold cross validation for
 419 each disease prevention pathway, separately for both working modalities. It is worth noticing that
 420 the system has to correctly identify all risky patients, while minimising false alarms. To this aim, we
 421 chose to compare classifier results in term of Area Under the ROC Curve (AUC-ROC). For both the
 422 working modalities, Table 2 reports the mean values of the 10-fold cross validation evaluated for each
 423 disease by means of a Random Forest classifier made of 200 trees and without any limitation on the
 424 trees depth; the table also reports the 95% confidence interval and the median value for both working
 425 modalities, evaluated over all diseases.

426 Moreover, it is worth noticing that the chat-bot service can successful held a full conversation
 427 with the user (as shown in Figures 4 6), successful providing the final diagnosis.

	#Records	Age (AVG)
Alzheimer	176	68
Cardiovascular	299	55
Large Bowel	513	53
Diabetes	3955	60
Geriatrics	89	70
Gynecology	1344	46
Obesity	629	50
Diabetic Foot	1075	65
Lung	225	56
Prostate	1045	60
Psychological Obesity	388	50
Breast	5867	47
Thyroid	1128	46
Total	16733	56

Table 1. Dataset size and stats per each prevention pathway.

	General Pathway (First Level)	Specific Pathway (Second Level)
Alzheimer	67.08% ($\pm 0.06\%$)	90.60% ($\pm 0.06\%$)
Cardiovascular	71.35% ($\pm 0.06\%$)	83.58% ($\pm 0.06\%$)
Large Bowel	58.07% ($\pm 0.04\%$)	90.16% ($\pm 0.04\%$)
Diabetes	78.94% ($\pm 0.03\%$)	81.21% ($\pm 0.03\%$)
Geriatrics	69.53% ($\pm 0.09\%$)	97.79% ($\pm 0.09\%$)
Gynecology	75.15% ($\pm 0.03\%$)	79.17% ($\pm 0.03\%$)
Obesity	81.80% ($\pm 0.04\%$)	80.20% ($\pm 0.04\%$)
Diabetic Foot	83.00% ($\pm 0.03\%$)	90.88% ($\pm 0.03\%$)
Lung	75.91% ($\pm 0.06\%$)	96.93% ($\pm 0.06\%$)
Prostate	83.68% ($\pm 0.03\%$)	98.82% ($\pm 0.03\%$)
Psychological Obesity	74.65% ($\pm 0.06\%$)	80.30% ($\pm 0.06\%$)
Breast	60.65% ($\pm 0.03\%$)	62.56% ($\pm 0.03\%$)
Thyroid	68.27% ($\pm 0.03\%$)	96.00% ($\pm 0.03\%$)
Median	74.65%	86.78%

Table 2. Classification performance of the general and specific pathway evaluation (first level) per each disease in the dataset. The performances are in terms of Area Under the ROC Curve (AUC-ROC) obtained from a 10-fold cross validation. 95% confidence intervals and median value are reported.

428 6. Conclusion

429 The aim of this paper was to propose HOLMeS (Health On-Line Medical Suggestions). The
 430 proposed approach suggests changing the eHealth paradigm by using a trained machine learning
 431 algorithm, deployed on a cluster-computing framework, that provides medical suggestion via a
 432 chat-bot module. The chat-bot, trained with deep learning approaches, is able to overcome the
 433 limitation of biased interaction between the user and the software simulating human behavior.

434 The results presented in the Section 5 validates the machine learning algorithms both for the
 435 general-level prevention indications and for the disease specific prevention evaluation. It is worth
 436 noticing that the second-level evaluation leads to better results (improving the AUC of about 12%)
 437 because it exploits more specific features provided by physicians or obtained via further examination.

438 The choice of using a Random Forest classifier was made because when using machine learning
 439 in a clinical scenario, it is very important to be able to understand the processes that lead classifier
 440 to make its predictions. A Random Forest is an ensemble classifier made of different trees, thus, it is
 441 possible to reconstruct the sequence of choices made by the system.

442 We are currently working on a GUI that allows using knowledge-base and the machine-learning
443 algorithms, deployed in the cluster infrastructure, without conversate with the chat-bot. That will
444 turn HOLMeS into a classical Clinical decision support systems giving to a physician the possibility of
445 continuing the disease prevention evaluation starting from the second-level, when the patient ask for a
446 *de-visu* examination.

447 Future works will also focus on improving the trustiness of the chat-bot providing more
448 human-like behaviours and improving the so far implemented uses-case scenarios. Moreover,
449 additional prevention pathways should be added and more patient will be recruited in order to
450 have a complete prevention and a more reliable result. Finally, Watson provides support for different
451 natural languages (such as Brazilian Portuguese, English, French, Italian, Spanish, German, Traditional
452 Chinese, Simplified Chinese, Dutch and Arabic). This multi-language feature could be added to our
453 system pushing the spread of HOLMeS in different countries and helping in the medical knowledge
454 sharing.

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