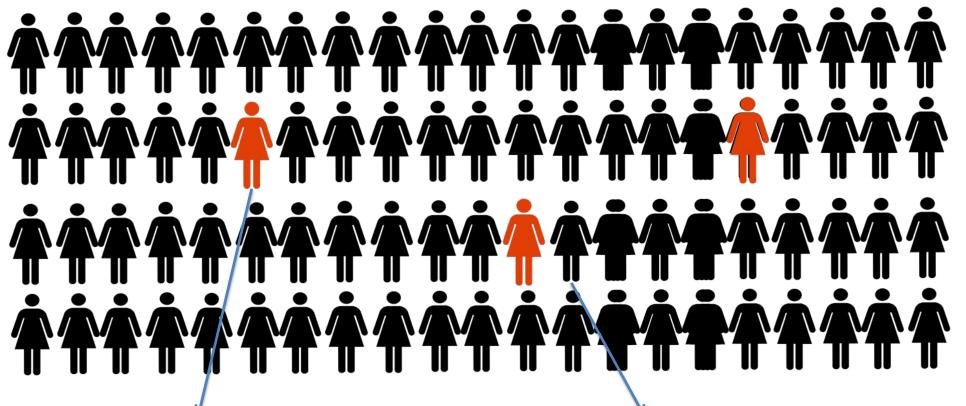


Towards Large-Scale Drug Safety Surveillance: A Big Data Perspective

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Center for Computational Health IBM T.J. Watson Research Center

Can Big Data Tell Us What Clinical Trials Don't?



Type 2 Diabetes, while male, age < 60

Type 2 Diabetes, Hypertension, Obesity, Depression, American African female, age > 70

Purpose of Post-marketing Safety Monitoring

- To learn about new risks
- To learn more about known risks
- To learn about medication errors
- To learn about how patterns of use may contribute to unsafe use

AAAS Panel Discussion

Historical Perspectives

- 1961 1962: Thalidomide tragedy
- If adequate post-market monitoring had been in place in Europe in the 1950's, it is believed that teratogenicity due to thalidomide would have been detected much earlier
- Post-marketing Adverse Event Reporting in USA
 - Begin in late 1950's after registration of cases of aplastic anemia due to chloramphenicol
 - Expanded in 1962 when industry was required to report adverse drug reactions to FDA
 - Since 1969 reports have been computerized
 - 1993 "MedWatch" expanded and facilitated reportings



AAAS Panel Discussion

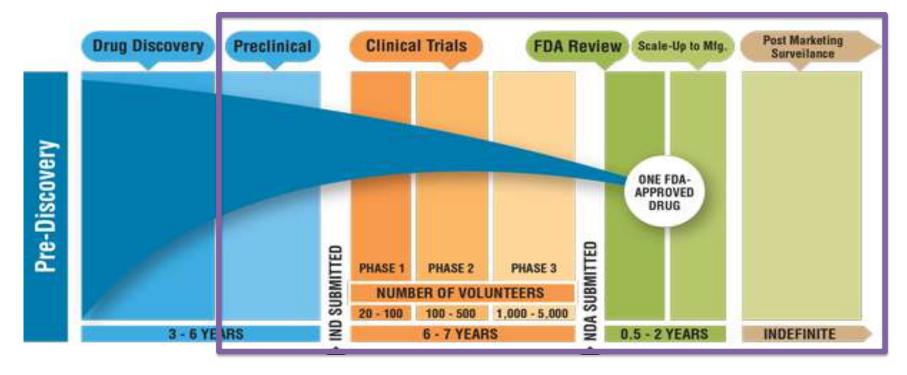
What is an adverse drug reaction?

- Adverse drug reaction (ADR) is a noxious and unintended response to a drug at normal doses during normal use (WHO)
 - Teratogenicity <- Thalidomide</p>
 - Side effect == Adverse drug reaction == adverse event
- Public Health
 - 4th 6th leading cause of death
 - > 10% of hospitalization
- Financial Burden
 - \$5.6 billion annually

Classen DC 1997, Cullen DJ 1995, 1997;

Drug safety (pharmacovigilance) happens from the time a drug is discovered throughout it's approval and release to the market

 Side effects are collected during animal studies conducted during the "preclinical phase.¹" Adverse events reported during clinical trials before FDA / EMA review help form the drug's label or approved claims.² Side effects reported after approval are collected in a process called "post marketing surveillance"



FDA web site. Animal study How FDA Evaluates Regulated Products: Drugs Wikipedia - Post Marketing Surveillance

Late discovery of safety signals during post marketing is a real challenge



Approved August, **2004**: Brain cancer, Colorectal cancer, Lung Cancer, etc., Warning added **2011**: Ovarian Failure



Approved August, **2001**: heart burn Warning added **2016**: Kidney failure



Approved August **2002**: Depression Warning added **2016**:: Binge eating, shopping



Approved **1996**: Pneumonia Warning added May **2016**: Central Nervous system damage



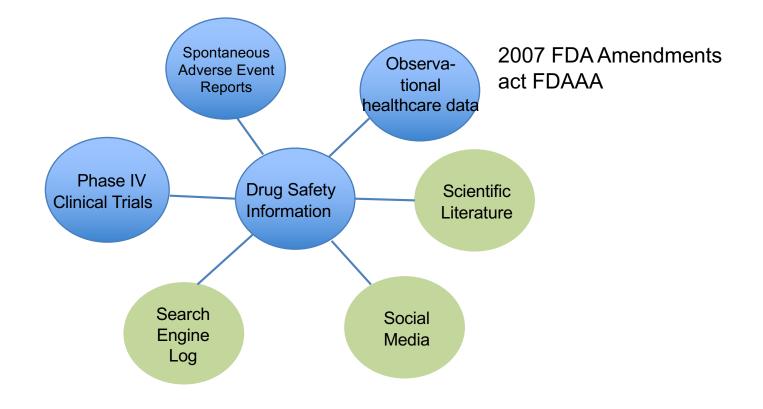
Approved August **2009**: Type II Diabetes Warning added April **2016** Heart Failure

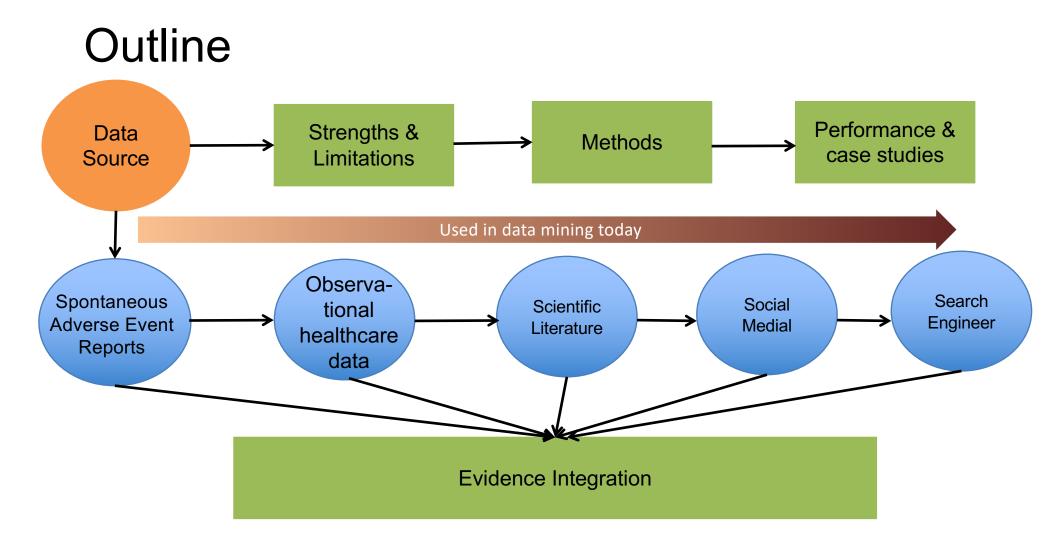


Approved **2006**: smoking cessation Warning added March, **2015**: alcohol interaction, Mood alterations, rare seizures

Abilitfy gets potential for binge eating; Astra and Merck Diabetes Drugs Get Warnings; PPIs get new warnings, Doctors didn't Know this common antibiotic was deadly; FDA issues warnings for Chantix

Data sources of drug safety information in post market stage

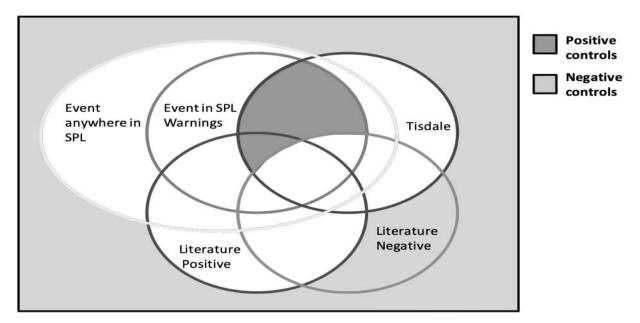




Reference Standard – benchmark

- What ADR to monitor?
 - Acute myocardial infarction
 - Acute renal failure
 - Acute liver failure
 - Upper gastrointestinal bleeding

Ryan, Patrick B., et al., Drug safety 36.1 (2013): 33-47. http://dailymed.nlm.nih.gov



SPL: Structured Product Label

Tisdale: Tisdale's literature review.

Positive literature indicates the set of cases with at least one article confirming the existence of a causal relationship.

Negative literature indicates the set of cases with at least one published study that was sufficiently powered but found no relationship between the drug and outcome.

OMOP Reference Standard

Acute Myocardial Infarction								
Positive controls								
amlodipine	ketorolac[54] almotriptan factor VIIa rizatriptan							
Negative con	Negative controls							
benzonatate	ramelteon	chlorothiazide	methenamine	stavudine				

Statistics for reference standard

Event	Positive Cases	Negative Case	Total
Gastrointestinal Bleeding	24	67	91
Acute Liver Injury	80	37	117
Acute Myocardial Infarction	36	66	102
Acute Renal Failure	24	64	88
Total	164	234	398

Other reference standards

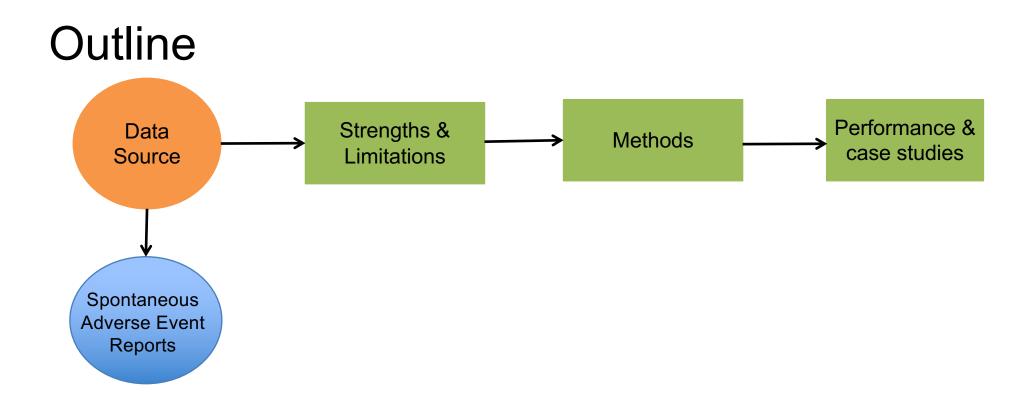
• SIDER : Side Effect Resource

– Automatic extraction from FDA structured product label (SPL)

• Time-index reference standard (2013)

EVENT	DRUG	MONTH	APPROVED	BW	w	AR	AR_POSTMARKETING
Taste disorders	Pantoprazole	12	2000				
Hematopoietic disorders	Pantoprazole	12	2000				
Anaphylaxis	Dalfampridine	1	2010		1	1	
Anaphylaxis	Mesalamine	12	1993/2007				() ()
Anaphylaxis	Ketoconazole	7	1981		1		
Angioedema	Fidaxomicin	4	2011		1		
Atrial fibrillation	Solifenacin	10	2004				
Bradycardia	Lacosamide	2	2008		1		
Biliary tract disorders	Sunitinib	8	2006				
Coronary Heart Disease	Niacin	2	1997/2008		1		
Drug reaction with eosinophil	Terbinafine	6	1996		1		1
Drug reaction with eosinophil	Mesalamine	12	1993/2007				
Drug reaction with eosinophil	Clopidogrel	9	1997				
Dysphonia	Levalbuterol	9	1999				

http://sideeffects.embl.de/, Harpaz, R. et al. Sci. Data 1:140043 doi: 10.1038/sdata.2014.43 (2014).



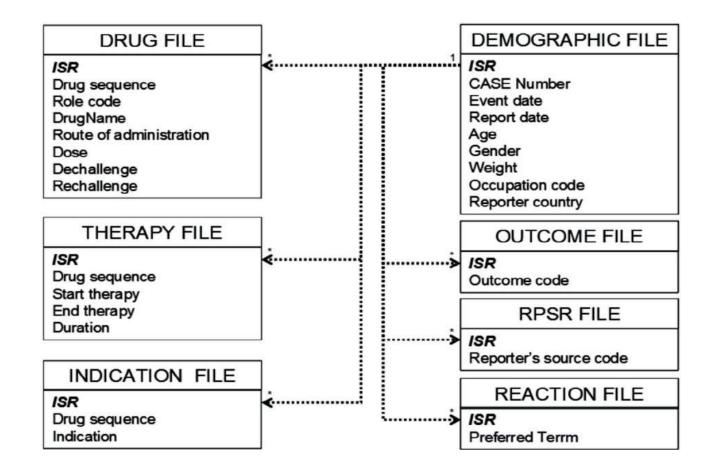
Spontaneous reporting systems

Strengths

- Detect rare adverse events
 - Acute liver failures
 - Stevens Johnson syndrome
 - Torsade de pointes

Limitations

- Under and bias reporting
- Lack of accurate "denominators"
- Difficulty detecting events with long latency and with high background rate



Examples of SRSs

SRS	Organization	Number of reports	Availability	Update frequency
FDA Adverse Events Reporting System (FAERS)	US FDA	>9 million (1969-present)	Public (back to 2004)	Quarterly
Vigibase	WHO Programme for International Drug Monitoring	>13 million (1968-present)	Health professionals can request access Public may use VigiAccess for summary statistics	Continuous as received (countries report at least quarterly)
MedEffect	Health Canada	~ 480,000 (1973-2015)	Public	Quarterly

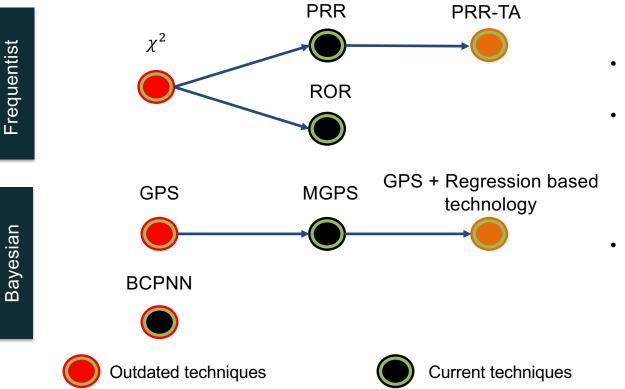
Method - Disproportionality Analysis

• A 2 × 2 Table for Disproportionality Calculation

	Reports with AE	Reports Without AE	Total
Reports with drug	а	b	a+b
Reports without drug	С	d	c+d
Total	a+c	b+d	a+b+c+d

Measure of association	Formula	Probabilistic interpretation	
Relative reporting (RR) ¹	$\frac{a(a+b+c+d)}{(a+c)(a+b)}$	$\frac{\Pr(ae \mid drug)}{\Pr(ae)}$	
Proportional reporting rate ratio (PRR)	$\frac{a(c+d)}{c(a+b)}$	$\frac{\Pr(ae \mid drug)}{\Pr(ae \mid \sim drug)}$	
Reporting odds ratio (ROR)	$\frac{\mathrm{ad}}{cb}$	$\frac{\Pr(ae \mid drug) \Pr(\sim ae \mid \sim drug)}{\Pr(\sim ae \mid drug) \Pr(ae \mid \sim drug)}$	
Information component (IC) ²	$\log_2 \frac{a(a+b+c+d)}{(a+c)(a+d)}$	$\log_2 \frac{\Pr(ae \mid drug)}{\Pr(ae)}$	

Evolution of disproportionality signal detection methods

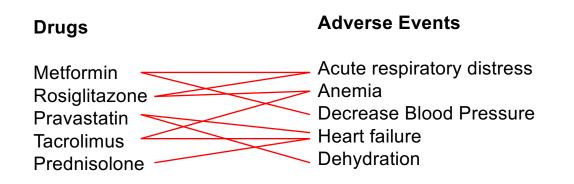


- GPS (Gamma Poisson Shrinker) is the simpler precursor to MGPS
- PRR-TA (PRR by therapeutic area) restricts background to therapeutic area of interest, so far seems superior to simple PRR
- GPS + Regression based technology

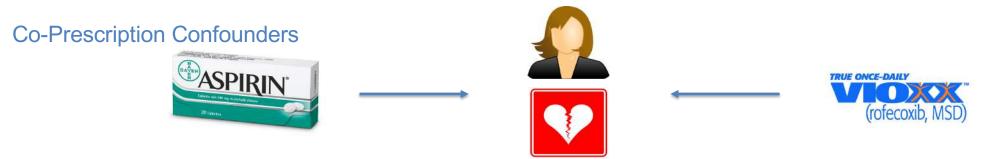
Emerging techniques

Interpreting FAERS reports is hard

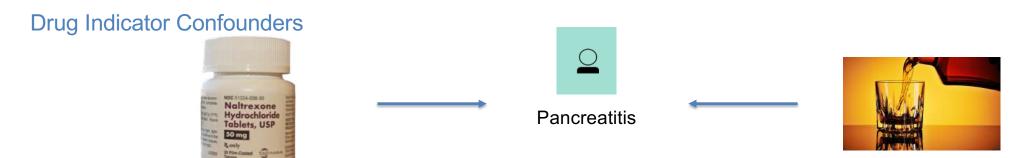
- Many drugs, many adverse events
 - What causes what?
 - Most of these red lines are false which are true?
- Is primary suspected information always right?



The Confounding Effect poses many challenges for ADR detection of real world events



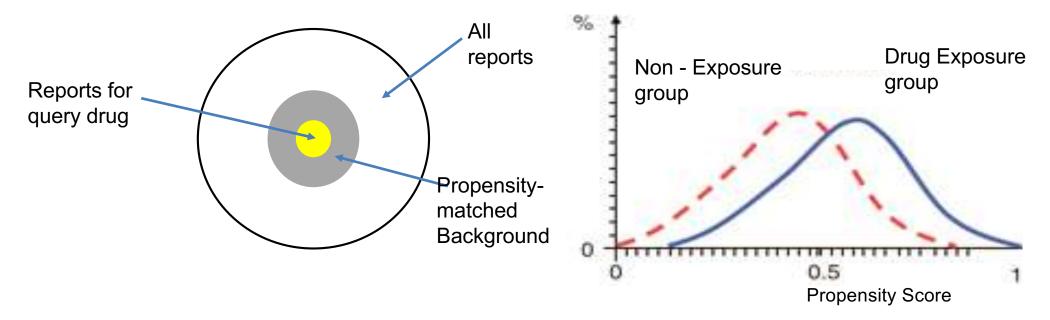
Mary has hypertension and arthritis. She has been taking both Aspirin and Vioxx. Which drug caused her heart attack?



Joe is an alcoholic who develops Pancreatitis. He has been drinking daily and taking Naltrexone. What caused the Pancreatitis?

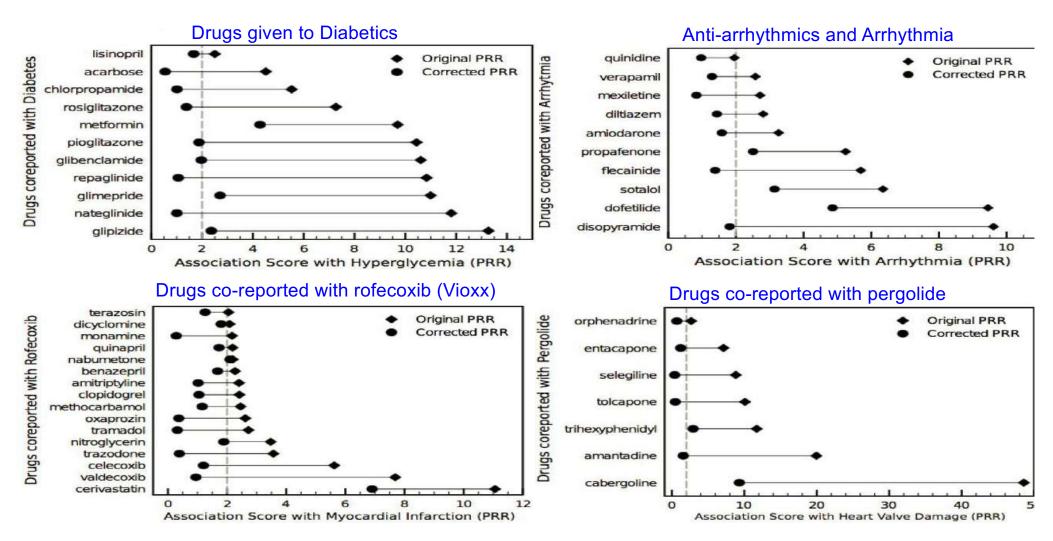
Implicit Propensity Score Matching (IPSM)

$$logit(P(Drug = 1)) = \alpha + \sum_{i=1}^{200} \delta_i R x_i + \sum_{j=1}^{200} \gamma_j D x_j$$



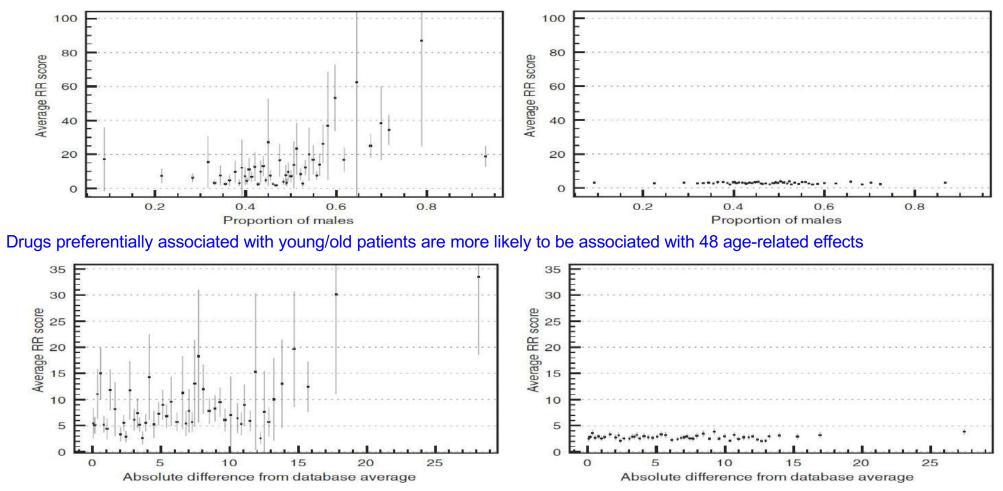
Tatonetti NP et al. Science translational medicine. 2012 Mar 14;4(125):125; Rosenbaum, Paul R., and Donald B. Rubin. Biometrika 70.1, 1983;

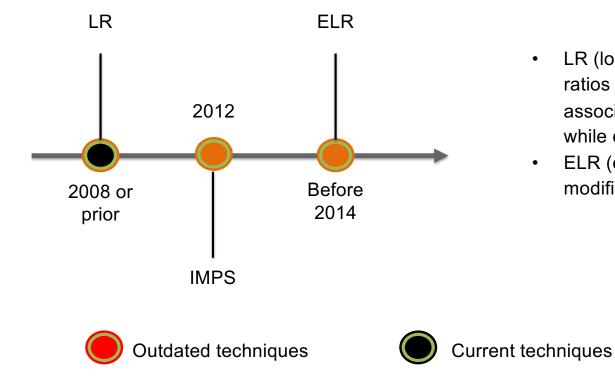
IPSM corrects for indication and co-Rx biases



IPSM implicit correction for other biases

Drugs preferentially associated with males are more likely to be associated with 33 sex-related (male) effects





Evolution of regression based signal detection

- LR (logistic regression) computes odds ratios to measure strength of association between a drug and event while controlling for confounding effect
 - ELR (extended logistic regression) is a modification of LR for rare events

Emerging techniques

Performance of Pharmacovigilance Signal-Detection Algorithms for the FDA Adverse Event Reporting System

• Data: FAERS data covered the period from 1968 through 2011 Q3, totaling 4,784,337 reports.

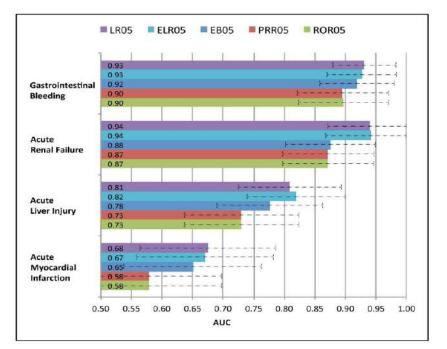
	Method name	Signal score computed
Disproportion ality Analysis	Multi-item Gamma Poisson Shrinker (MGPS)	EBGM (empirical Bayes geometric mean): a centrality measure of the posterior distribution of the true observed-to-expected in the population EB05: lower 5th percentile of the posterior observed-to-expected distribution
	Proportional Reporting Ratio (PRR)	PRR: point estimate (mean) of the relative risk reporting ratio distribution PRR05: lower 5th percentile of the relative risk reporting ratio distribution
	Reporting Odds Ratio (ROR)	ROR: point estimate (mean) of the reporting odds ratio distribution ROR05: lower 5th percentile of the reporting odds ratio distribution
Multivariate Modeling	Logistic Regression (LR)	LR: point estimate of the odds ratio distribution obtained from logistic regression LR05: lower 5th percentile of the odds ratio distribution obtained from logistic regression
	Extended Logistic Regression (ELR)	ELR: point estimate of the odds ratio distribution obtained from extended logistic regression ELR05: lower 5th percentile of the odds ratio obtained from extended logistic regression

Harpaz, Rave, et al. "Performance of Pharmacovigilance Signal-Detection Algorithms for the FDA Adverse Event Reporting System." Clinical Pharmacology & Therapeutics 93.6 (2013): 539-546.

Performance of Pharmacovigilance Signal-Detection Algorithms for the FDA Adverse Event Reporting System

Event	Positive Cases	Negative Case	Total
Gastrointestinal Bleeding	24	67	91
Acute Liver Injury Acute Myocardial	80	37	117
Infarction	36	66	102
Acute Renal Failure	24	64	88
Total	164	234	398

Reference Standard



Harpaz, Rave, et al. 2013, CPT; Ryan, Patrick B., et al., 2013, Drug Safety

Summary - strengths and weaknesses of notable signal detection methods

	PRR	ROR	MGPS	BCPNN	LR
Simple to use	\bigcirc	\bigcirc		٥	
Applicable to low event counts			\bigcirc	\bigcirc	G
Easy to interpret	\bigcirc	\bigcirc			G
Usable with SRS data	\bigcirc	\bigcirc	\bigcirc	\bigcirc	\bigcirc
Accounts for confounding factors	\bigcirc	\bigcirc		\bigcirc	\bigcirc
Sensitivity	\bigcirc	\bigcirc		٩	\bigcirc
Specificity	G	G	٥		G
			G	G	G

Notes: The ROR can be incorporated into a logistic regression analysis. A kind of de-confounding can be done with PRR and ROR by splitting the data inputs into separate contingency tables, but is not inherent to the algorithm.

Triaging to select signals and follow up

QUANTITATIVE "RULES"

• Apply fixed thresholds

- •EB05 ≥2; EBGM ≥2; EBGM ≥4;
- PRR ≥2; a number of reports (N) ≥3; a Chisquare ≥4
- •Lower 95% CI of PRR ≥1
- •Lower 95% CI of ROR ≥1
- •IC025 > 0
- Apply flexible thresholds
 - •Estimate the false discovery rate (FDR) to decide threshold on a signal-by-signal basis

QUALITATIVE "RULES"

• Novel

- Not currently known and on drug label
- New adverse event or new drug ("early warning")
- High potential relevance
 - Public health issue e.g. important drug (serious indication, widely used), serious reaction, many cases
 - Change in merit/harm
- Strong evidence
 - Exposure-response relationship (site, time-to-onset, dose, reversibility in dechallenge/rechallenge)
 - Reasonable from a biological mechanism perspective
- Time trend
 - Surge in recent reporting, notable increase in reporting over time

Meyboom RH, et al. Drug safety. 2002 May 1;25(6):459-65.

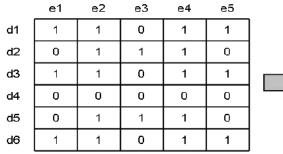
Unsupervised method - Biclustering

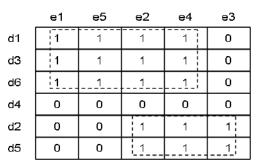
Table 1. Contingency table specifying the number of reports mentioning a specific drug and a specific adverse effect (AE)

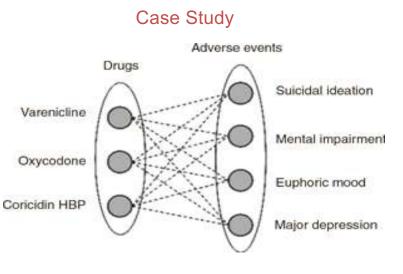
	Target AE	All other AEs	Total
Target drug	а	b	n=a+b
All other drugs	С	d	c+d
Total	m=a+c	b+d	t=a+b+c+d

$$b_{ij} = \begin{cases} 1 & if \ a_{ij} \ge T \\ 0 & if \ a_{ij} < T \end{cases}$$

aii contains GPS' EBGM association strength value computed for the *i*-th drug and the *j*-th AE pair.





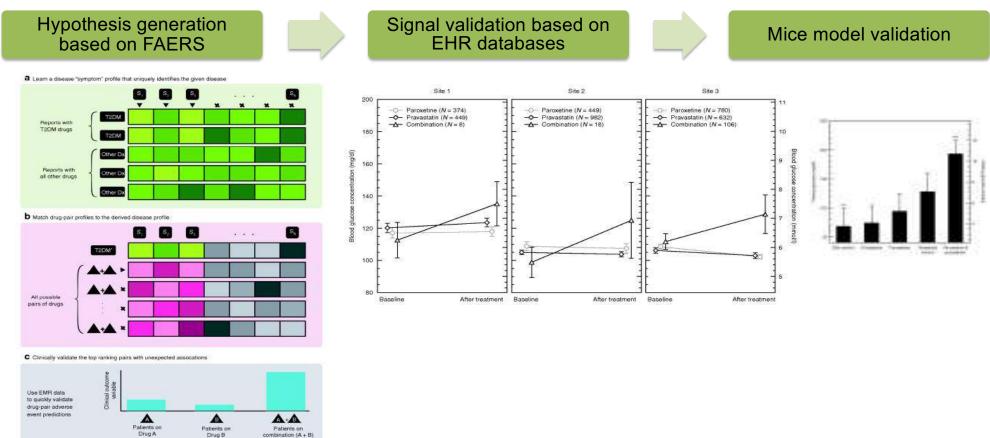


Harpaz, Rave, et al., Clinical Pharmacology & Therapeutics 89.2 (2011): 243-250.

Binary inclusion-maximal biclustering

Beyond ADR detection

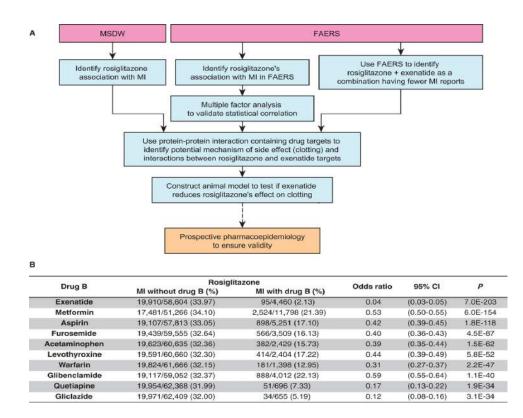
Common drug combo increases diabetes risk



Tatonetti, Nicholas P., et al. Clinical pharmacology and therapeutics 90.1 2011

Beyond ADR detection

Common drug combo decreases adverse drug reactions



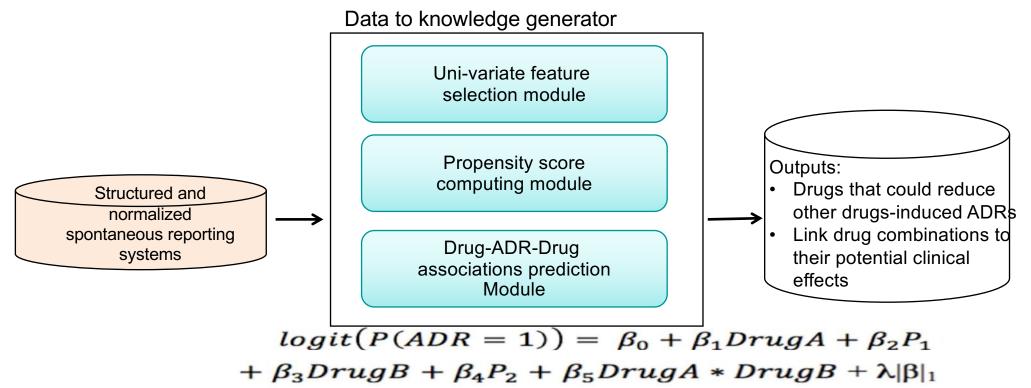
Sarangdhar, Mayur, et al. Nature Biotechnology, 2016; Zhao, Shan, et al. Science translational medicine (2013)

agitation dyskinesia completed suicide extrapyramidal disorder suicidal ideation intentional self-injury self injurious behaviour confusional state anger irritability tremor aggression 14111,1260 848,831 1× 842,511

Adverse Events Safety Signals (observed/expected rate of AEs)

arbs: angiotensin II receptor blockers

Data-Driven Prediction of Beneficial Drug Combinations in Spontaneous Reporting Systems



Our novel regularized logistic regression is able to reveal two different mechanism of drug combinations • $(\beta_3 + \beta_5)$: the degree that a patient who is on Drug A could benefit or suffer from taking Drug B for the ADR of interest • β_5 : the degree that the interaction effect between Drug B and Drug A on the ADR **Clinical validation**

Pamidronate is used to treat high blood calcium levels

List of 15 predicted beneficial drug combinations and their ADR reduction

Drug A name	ADRs associated with drug A	Drug B name	Predicted beneficial	Common ATC	Evidence for combined
			score	code	use
benazepril	DIZZINESS	amlodipine besylate	-0.57	yes	F
atovaquone	PYREXIA	proguanil	-0.36	yes	F
8	MYOCARDIAL				
rofecoxib	INFARCTION	pamidronate	-0.33	yes	
	MYOCARDIAL			2	
rosiglitazone	INFARCTION	exenatide	-0.32	yes	
progesterone	BREAST CANCER	adalimumab	-0.27	no	
trimethoprim	PYREXIA	sulfamethoxazole	-0.17	yes	F
exemestane	ARTHRALGIA	everolimus	-0.16	yes	III
amoxicillin	DIARRHOEA	clavulanic acid	-0.15	yes	IV
ampicillin	PYREXIA	sulbactam	-0.15	yes	F
desmopressin	HYPONATRAEMIA	somatropin	-0.15	yes	
sertraline	ANXIETY	nicotinic acids	-0.14	no	
sumatriptan	MIGRAINE	naproxen	-0.14	no	F
	DIABETES				
olanzapine	MELLITUS	biperiden	-0.13	yes	
clindamycin	DIARRHOEA	benzoyl	-0.13	yes	F
fluticasone	DYSPNOEA	salmeterol	-0.13	yes	F

F: FDA approved drug combination; III: phase III clinical trial; IV: phase IV clinical trial

a NSAID. On September 30, 2004, Merck withdrew rofecoxib from the market because of concerns about increased risk of heart attack and stroke associated with long-term, high-dosage use.

From Passive to Active Surveillance

Regulatory Agencies

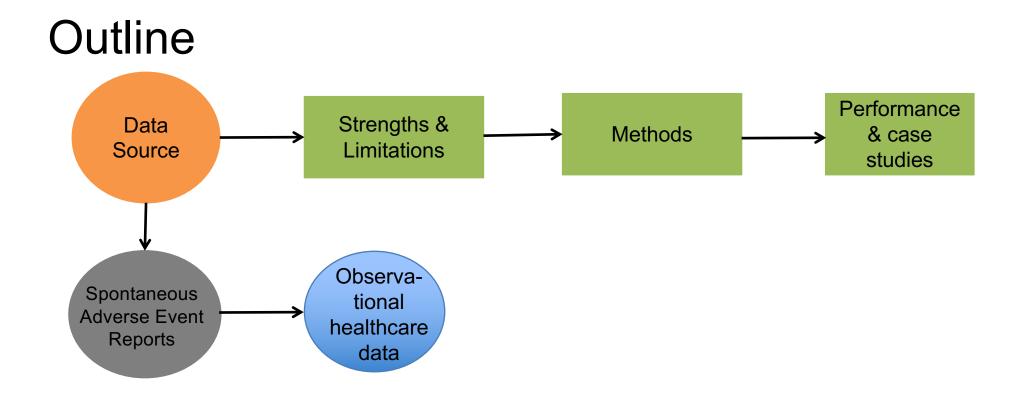


Transforming how we monitor the safety of FDA-regulated products

http://www.mini-sentinel.org/

Academic and Nonprofit Organizations





Observational healthcare databases (OHD)

<u>Subtype</u>

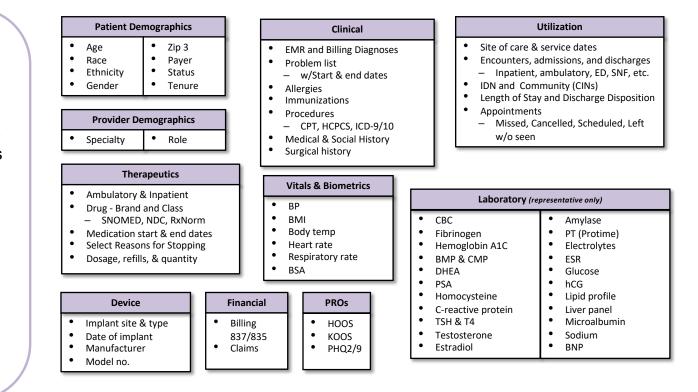
- EHR
- Claims

Strength

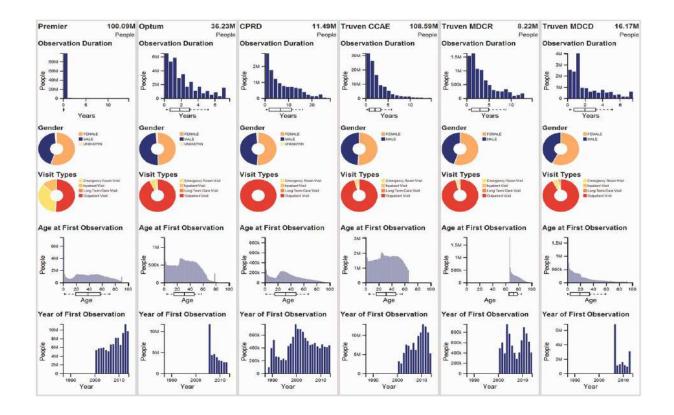
- No reporting biases
- · Events with high background rate
- Information with exposed patients
- Comprehensive and longitudinal patient information

Limitations

- Biases due to secondary use
- Confounding
- False positive discovery
- · Missing and irregular data
- Not publicly available



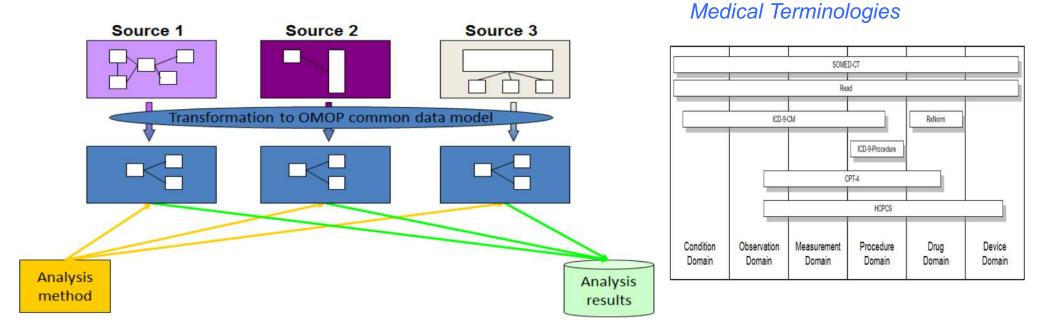
Summary statistics for OHD



CCAE : MarketScan Commercial Claims and Encounters MDCD : MarketScan Multi-State Medicaid MDCR : MarketScan Medicare Supplemental Beneficiaries MSLR : MarketScan Lab Supplemental

Voss, Erica A., et al. "Feasibility and utility of applications of the common data model to multiple, disparate observational health databases." Journal of the American Medical Informa (2015): 553-564.

Common Data Model



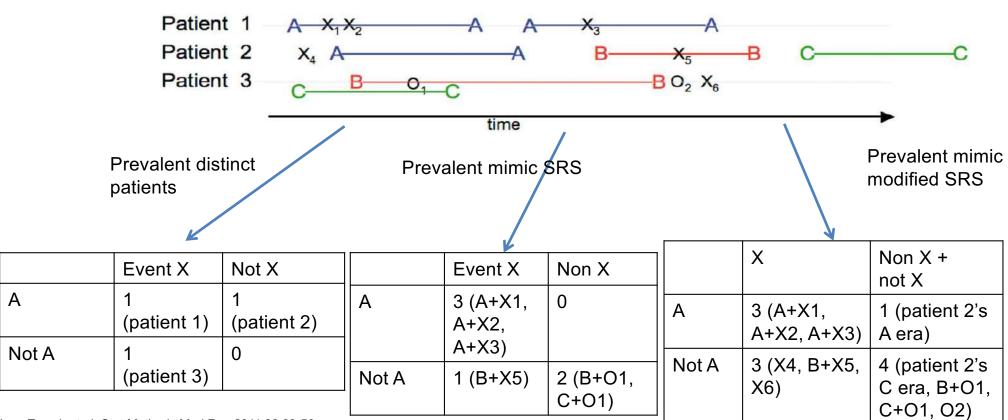
Mini-sential Common Data Model; I2B2 common data model; PCORnet Common Data Model (CDM) - PCORnet

http://www.ohdsi.org/data-standardization/the-common-data-model/

Overview of methods based on OHD

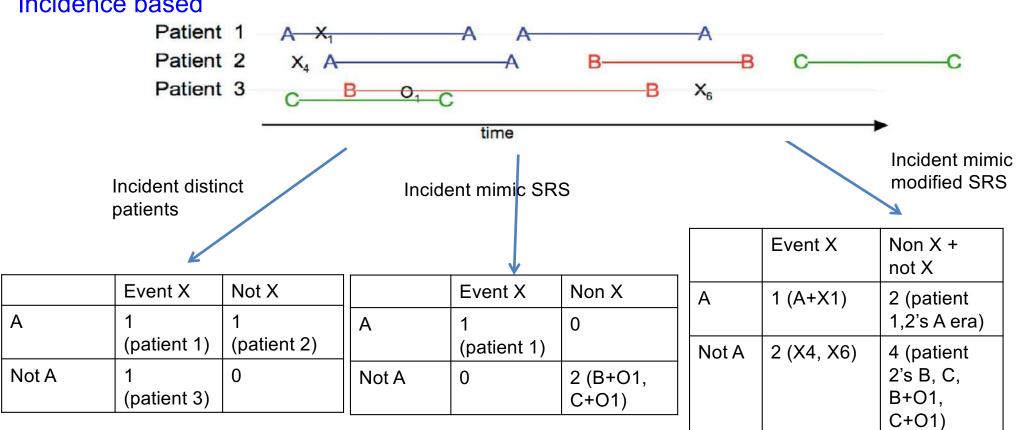
- Disproportionality methods
- Longitudinal Gamma Poisson Shrinker
- Observational screen
- Multiple self-controlled case series
- High-dimensional Propensity Score

Disproportionality methods – How to count



Ivan Zorych et al. Stat Methods Med Res 2011;22:39-56

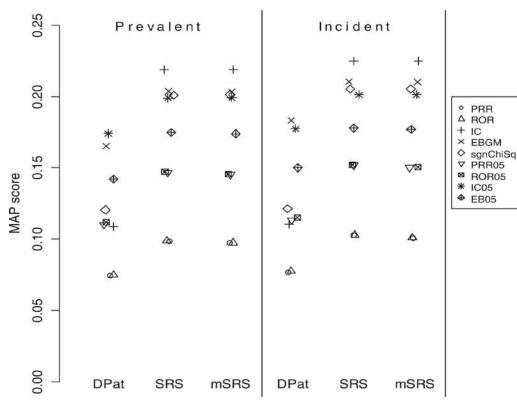
Prevalence based



Disproportionality methods – How to count (cont')

Ivan Zorych et al. Stat Methods Med Res 2011;22:39-56

Disproportionality methods - Results



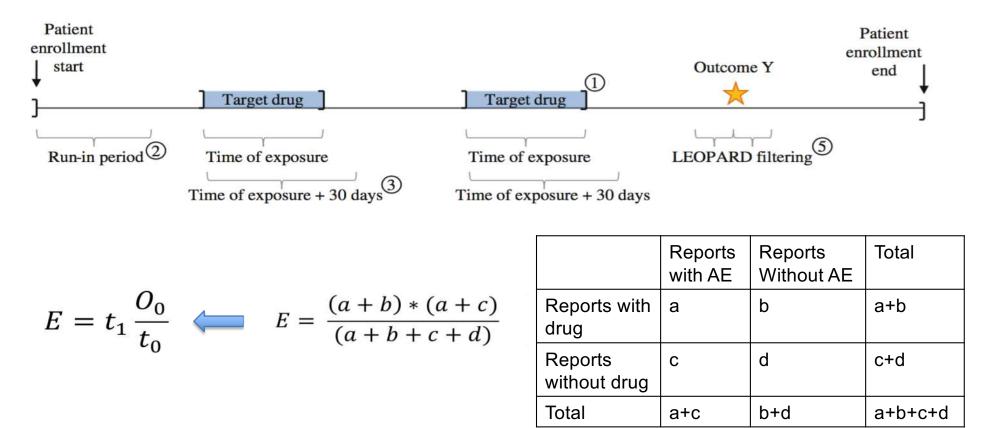
MAP Scores for DP Methods (simulated data).

Ivan Zorych et al. Stat Methods Med Res 2011;22:39-56

Take home messages

- Shrinkage measures, IC and EBGM performs best
- Derivative shrinkage measures, EB05 and IC05 and signed chisquare test, have the second best performance
- SRS and modified SRS are better representations than distinct patients

Longitudinal Gamma Poisson Shrinker (LGPS)



Schuemie, Martijn J. Pharmacoepidemiology and drug safety 20.3 (2011): 292-299.

Observational screen

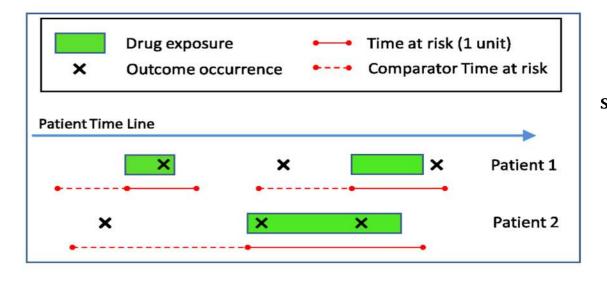


Figure 1: Illustration of the components used in the calculation performed by the Observation Screening signal detection method.

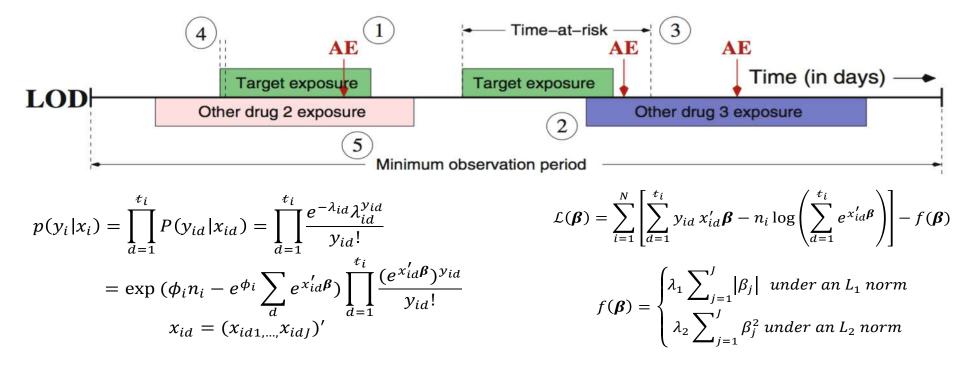
Screening Rate (SR) = $\frac{\# \text{ of outcome}}{\text{Total time at risk}}$ Screening Rate Ratio (SRR) = $\frac{\text{SR of exposed group}}{\text{SR of unexposed group}}$

Specifically

SR of exposed group=(1+1+2)/(2+3+5) SR of unexposed group=(1+1)/(3+5) SRR=(4/10)/(2/8)=1.6

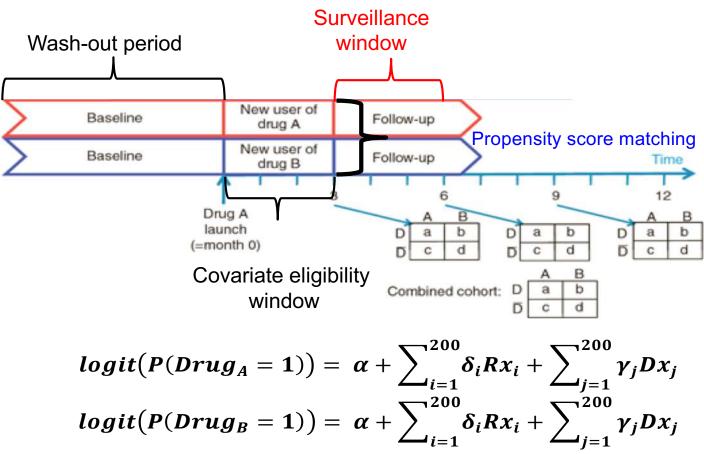
Harpaz, Rave, et al. KDD, 2013.

Multiple self-controlled case series



i=1,2,...,n, index patients; d index days; ti is the total number of days for a patient observed in a database; (i,d) identifies their dth day of observation; j = 1,2,...J are J drugs of interest;

Simpson, Shawn E., et al, Biometrics 69.4 (2013): 893-902. Suchard, Marc A., et al., Drug safety 36.1 (2013)



High-dimensional Propensity Score + New user cohort design

adjusted, propensity strata adjusted Comparator cohort: drugs with same indication, not in same class; most prevalent drug with same indication, not in same class

Parameters:

Washout period: 180 d;

time from exposure start

d prior to exposure

Surveillance window: 30 d from

exposure start; exposure+30d; all

Covariate eligibility window: 30

of confounders: 100, 200, 500

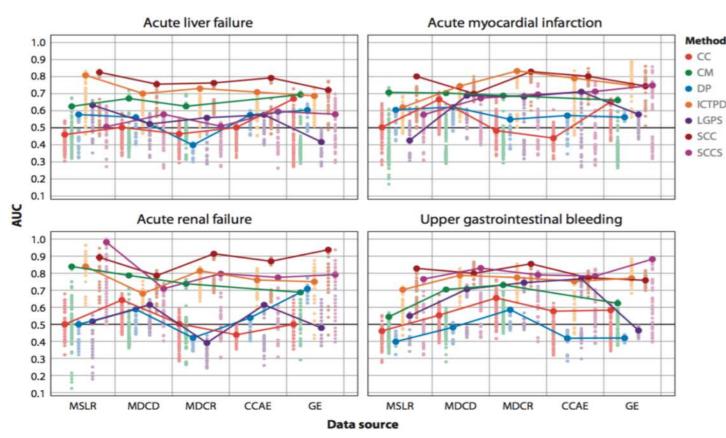
Haenszel stratification, propensity

Propensity strata: 5, 20 strata

Analysis strategy: Mantel-

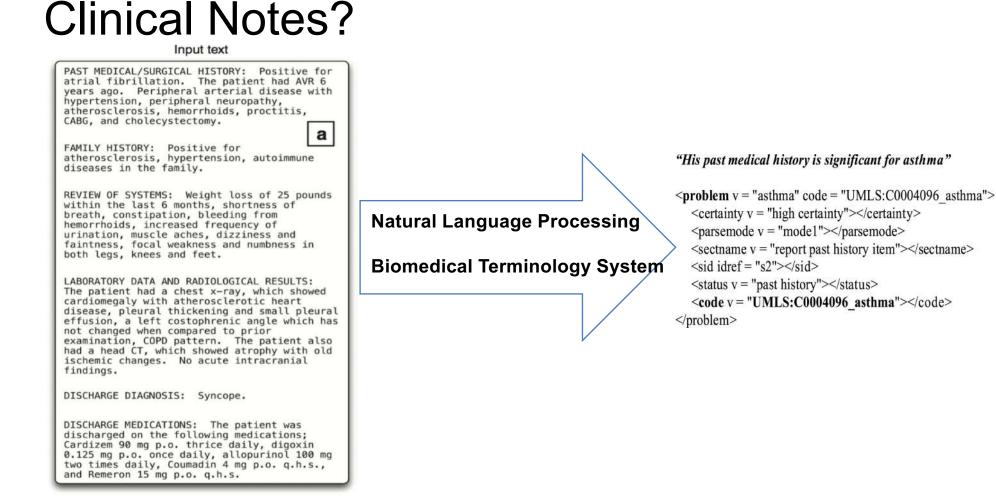
Schneeweiss, Sebastian, et al. Epidemiology (Cambridge, Mass.) 20.4 (2009): 512.

A systematic statistical approach to evaluating evidence from observational studies



CC, case control; CM, cohort method-propensity Method score method DP, disproportionality analysis; ICTPD, information component ICTPD temporal pattern discovery; LGPS, longitudinal gamma Poisson shrinker: SCC, self-controlled cohort, observational screening SCCS, self-controlled case series. MSLR, MarketScan Lab Supplemental; MDCD, MarketScan Multi-State Medicaid: MDCR, MarketScan Medicare Supplemental Beneficiaries: CCAE, MarketScan Commercial Claims and Encounters: GE, GE Centricity;

Madigan, David, et al. Annual Review of Statistics and Its Application 1 (2014): 11-39.

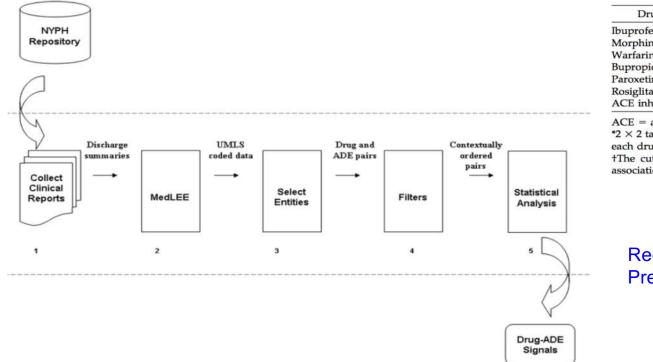


Wang, Xiaoyan, et al. Journal of the American Medical Informatics Association 16.3 (2009): 328-337.

Natural Language Processing

Segmentation	Tokenization	Part o speed (POS taggir	ch S) Pa	arsing	Named entity recognition (NER)
Splitting a document along sentence and section boundaries	Splitting sentences up into their parts, individual words and punctuation	Assigning grammatical pa of speech to individual toke	constituent	ntify the s (e.g.	Identifying terms or phrases of interest ('entities') in the tex
Negatio detectio	n disam	rd sense nbiguation WSD)	Tempora inference		Relation detection
Determining wh a named entity i present or abse	is spellings but		Adverse event occurred after prescription of drug	B'	rug A treats disease , 'drug A induces sease B'

Active computerized pharmacovigilance using natural language processing, statistics, and electronic health records: a feasibility study



Total Documents	2×2 Tables*	Cutofft
583	125	21
490	128	22
2040	189	10
188	124	32
468	137	16
287	119	10
2482	257	14
	583 490 2040 188 468 287	583 125 490 128 2040 189 188 124 468 137 287 119

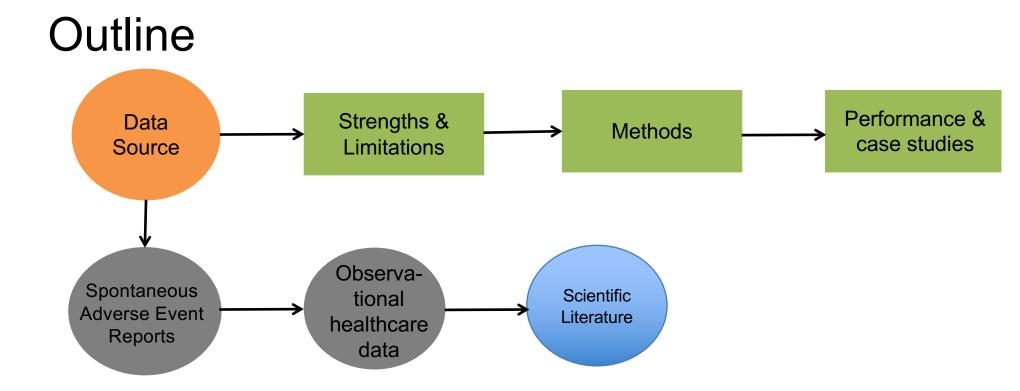
ACE = angiotensin-converting enzyme.

 $^{*}\!2\times2$ tables reflect number of potential drug-ADE associations for each drug.

†The cut-off represents the total number of potential drug-ADE associations selected as possible signals when ordered by $\varepsilon(\chi^2)$.

Recall = 75% Precision = 31%

Wang, Xiaoyan, et al. JAMIA (2009): 328-337.

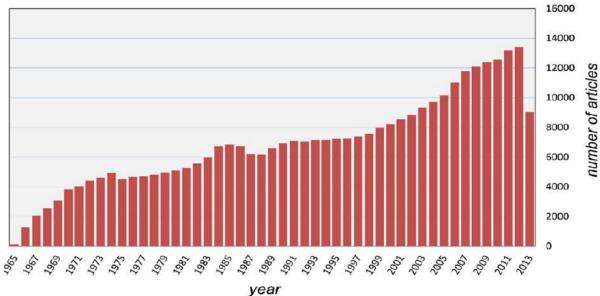


Biomedical Literature

<u>Subtypes</u> Research article Review Case study

<u>Strengths</u> Provide biological/physiological insights

<u>Limitations</u> Delay for drug surveillance

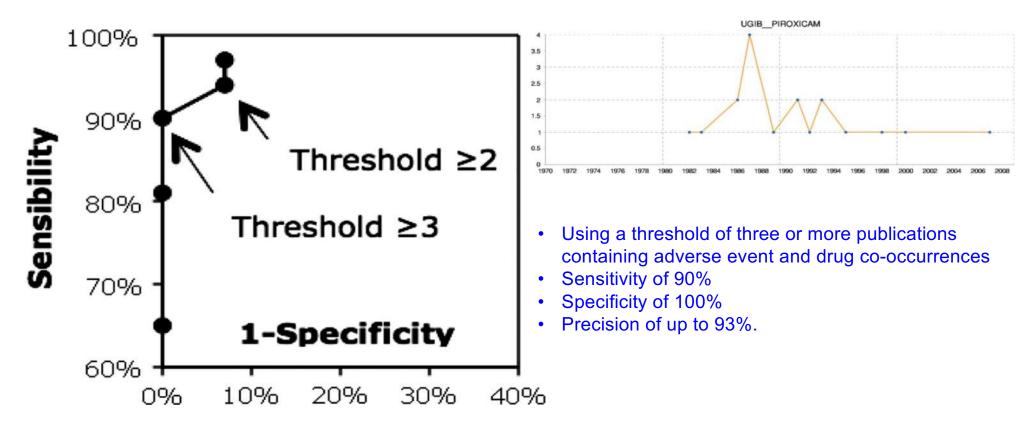


Data source	Amount of data	ADR Specific articles	Frequency
Medline	>26 million articles, all time	340,000	13,000 new ADR- related articles each year

An example

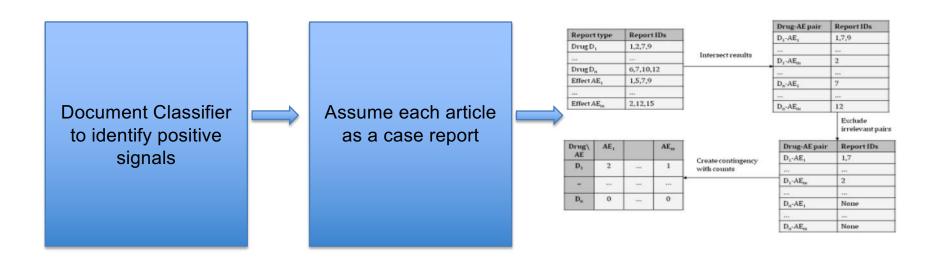
Circulation, 2004 May 4:109(17):2068-73. Epub 2004 Apr 19. NO	OUN PHRASE NOUN PHRASE	MeSH Terms	
Relationship between selective cyclooxygen adults.	ase-2 Inhibitors and acute myocardial Infarction in older	Anti-Inflammatory Agents, Non-Steroidal/adverse effects	Ν
Solamon DH ¹ . Schneeweiss S. Glynn RJ. Kivota Y. Levin R. Me	DEL ATIONICIUDO	Cyclooxygenase 2	S
Author information		Cyclooxygenase Inhibitors/adverse effects*	а
Abstract NOLIN PHRASE	VERB PHRASE NOUN PHRASE	Dose-Response Relationship, Drug	Ν
	oxibs) were developed to cause less gastrointestinal hemorrhage than	Myocardial Infarction chemically induced*	IV
	b, there has been concern about their cardiovascular safety. We studied there of celecoxib, rofecoxib, and NSAIDs in Medicare beneficiaries with a	MyocardialInfarction/epidemiology Prostaglandin-Endoperoxide Synthases	d
METHODS AND RESULTS: We conducted a matched cast their medications through 2 state-sponsored pharmaceutic were examined to identify hospitalizations for AMI. Each of gender, and the month of index date. We constructed match demographics, healthcare use, medication use, and cardio rofecoxib compared with persons taking no NSAID, taking a n elevated relative risk of AMI compared with celecoxib (co (OR, 1.14; 95% CI, 1.00 to 1.31; P=0.054). The adjusted rel < or =25 mg versus celecoxib < or =200 mg (OR, 1.21; 95% mg (OR, 1.70; 95% CI, 1.07 to 2.71; P=0.026). The adjusted 1.40; 95% CI, 1.12 to 1.75; P=0.005) and 31 to 90 days (OF	se-control study of 54 475 patients 65 years of age or older who received tal benefits programs in the United States. All healthcare use encounters the 10 895 cases of AMI was matched to 4 controls on the basis of age, shed logistic regression models including indicators for patient wascular risk factors to assess the relative risk of AMI in patients who use celecoxib, or taking NSAIDs. Current use of rofecoxib was associated with dds ratio [OR], 1.24; 95% Cl, 1.05 to 1.46; P=0.011) and with no NSAID lative risk of AMI was also elevated in dose-specific comparisons: rofecox % Cl, 1.01 to 1.44; P=0.036) and rofecoxib >25 mg versus celecoxib >200 d relative risks of AMI associated with rofecoxib use of 1 to 30 days (OR, R, 1.38; 95% Cl, 1.11 to 1.72; P=0.003) were higher than >90 days (OR, b use of similar duration. Celecoxib was not associated with an increased	h Membrane Proteins Pyrazoles sib Sulfonamides	s q re c a r t
	associated with an elevated relative risk of AMI compared with celecoxib u sociated with a higher risk than dosages < or =25 mg. The risk was elevated as a social of the risk was elevated as a so		

NLM indexers select the most appropriate MeSH descriptors and subheadings (or qualifiers) to resume the full content of an article after reading the full text. Design and validation of an automated method to detect known adverse drug reactions in MEDLINE



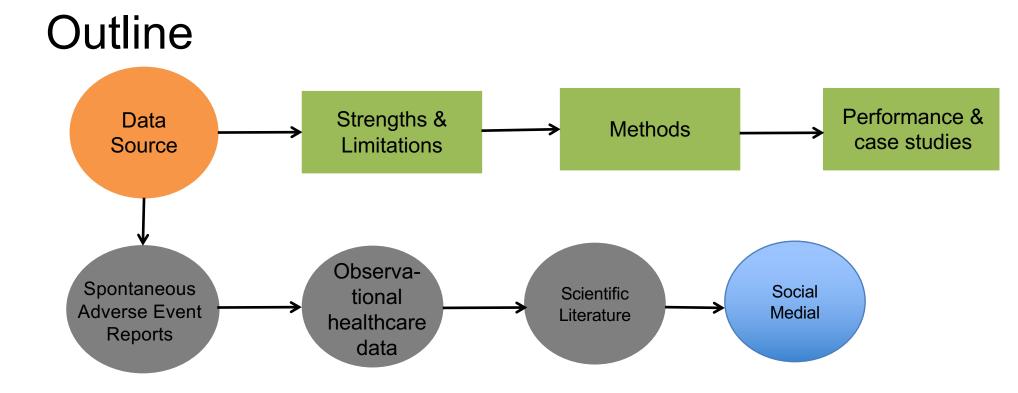
Avillach, Paul, et al. , JAMIA (2013): 446-452.

Using information mining of the medical literature to improve drug safety



Disproportionality analysis

Shetty, Kanaka D., and Siddhartha R. Dalal., JAMIA (2011)



Social Media

<u>Subtypes</u>

- Patient web forums
- Twitter/facebook

Strengths

- Internet-based
- Patient-generated
- Unsolicited
- Up to date

Limitations

Discrepancy in language (Nonmedical, descriptive terms)
Highly subjective, duplicates, hearsay information







Challenges

- No-medical, descriptive terms
 - Messed up my sleeping patterns -> sleep disturbance
 - Feeling need of deep breaths -> short of breath
- Complicated drug-condition relationship
 - Adverse effect: A reaction to the drug experienced by the patient, which the user considered negative
 - Beneficial effect: A reaction to the drug experienced by the patient, which the user considered positive
 - Indication: The condition for which the patient is taking the drug
 - Other: A disease or reaction related term not characterizable as one of the above

Complicated drug-condition relationship

Sample Comments	Annotations
This has helped take the edge off of my constant sorrow. It has also perked up my appetite. I had lost a lot of weight and my doctor was concerned.	"constant sorrow" - depression: indication; "perked up my appetite" - appetite increased: beneficial effect; "lost a lot of weight" - weight loss: other
Works to calm mania or depression but zonks me and scares me about the diabetes issues reported.	"mania" - mania: indication; "depression" - depression: indication; "zonks me" - somnolence: adverse effect; "diabetes" - diabetes: other (hearsay)
Twitter Example: #Schizophrenia #Seroquel did not suit me at all. Had severe tremors and weight gain	"schizophrenia" – schizophrenia: indication; "tremors" – tremors: adverse effect; "weight gain" – weight gain: adverse effect

Leaman, Robert, et al. Proceedings of the 2010 workshop on biomedical natural language processing. ACL, 2010.

Challenges: Own experience or hearsay

Category	Example
Personal experience	I had memory problems with Simvastatin also to the point that I forgot where I was while driving.
An experience of a close family member or a friend	My step-dad was on Effexer, taking supplements for energy and drinking like a fish when he shot my daughter and me
Hearsay	There are more people out here having memory loss problems from statin drug that anyone can count.

A possible system architecture Information Retrieval Text Processing Information Extraction Module Module Module **Biomedical Terminology** Named Healthcare Social Drug: RxNorm, DrugBank, Forum Entity Networks Messages ATC, UMLS Recognition ant derati des ---ADR: MedDRA, SIDER, UMLS, ALL ALLA **Consumer Health Vocabulary** Relationship 1 Extraction Focused Focused Crawler Crawler . Text Processing Custom Custom Pipeline Parser Parser **Statistical Analysis** Mined Data Mining Data Preprocessed **Machine Learning** Forum Message Data Extractor

Sampathkumar, Hariprasad, Xue-wen Chen, and Bo Luo. BMC medical informatics and decision making 14.1 (2014): 1

ADR Relation Extraction

- Co-occurance
 - Association rule mining
 - Disproportionality analysis
- Semi/supervised learning based approach
 - Hidden Markov Model
 - Conditional Random Field
 - POS, semantic type, word2vec, topic modeling

Case study: statins label change on 2012

Forum		Forum		un	o. of ique essages	No. of sentences	No. of unique usernames
	edhelp.org	1,8	87	14,276	647		
exc	changes.webmd.com	5,4	92	32,693	854		
hea	althboards.com	32,	665	207,765	3,250		
ehe	ealthforum.com	1,0	42	7,150	562		
0	Cholesterol Abso	nrn-	Zetia				
2	tion Inhibitors			Lopid Trili	pix Atromid		
3		1.50		, Lopid, Trili	pix, Atromid-		
_	tion Inhibitors Fibric Acid Deri	iva-	Tricor, Niacin	, Lopid, Trili , Vascepa, Kynamro			
3	tion Inhibitors Fibric Acid Deri tives (Fibrates) Misc. Antihyperl	iva- ipi-	Tricor, Niacin tapid, Vytori	, Vascepa, Kynamro n, Advicor,			

Relation Extraction

Drug-ADR in the same sentence

I took Lipitor and {I} suffered muscle weakness and memory loss.

Figure 1: An example of a MPR candidate. (Curly brackets denote an implicit word in the sentence.)

Drug-ADR in the adjacent sentence

My husband took statins for 9 years, the last one was Lipitor. Side effects included severe neck and shoulder pain, muscle atrophe, loss of muscle strength and both short term and long term memory loss

Figure 2: An example of a MPRE candidate.

Co-occurrence + filters

Feldman, Ronen, et al, KDD. ACM, 2015.

Case study: statins label change on 2012

Statistical Analysis

• classic-induced lift:

 $\frac{\Pr(\text{message has } D - S \text{ relation})}{\Pr(\text{message has } D \text{ entity}) \times \Pr(\text{message has } S \text{ entity})}$

• relation-driven lift:

 $\frac{\Pr(D_0 - S_0 \text{ relation})}{\sum_i \Pr(D_i - S_0 \text{ relations}) \times \sum_i \Pr(D_0 - S_i \text{ relations})}$

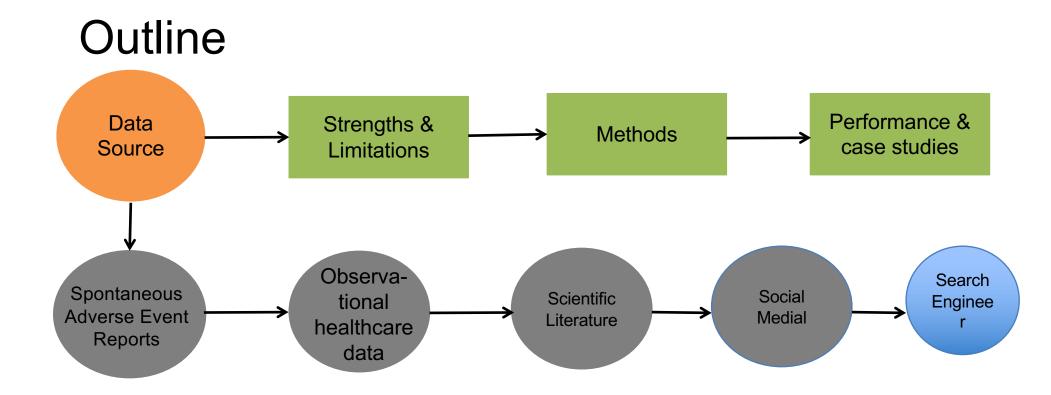
* Chi-square test statistics

Results 1. Lifts and respective chi-square values preceded the relevant FDA label change

Year	Relation- driven lift	Chi- square value	Classic- induced lift	Chi- square value
2011	1.20	13.33	1.99	49.28
2010	1.21	13.24	1.94	42.21
2009	1.22	13.35	1.97	40.03
2008	1.21	10.70	1.89	31.42
2007	1.20	9.95	2.00	36.46
2006	1.21	10.30	1.89	28.20
2005	1.20	6.63	2.04	25.12
2004	1.25	3.46	2.18	12.93
2003	1.27	1.55	2.16	5.79

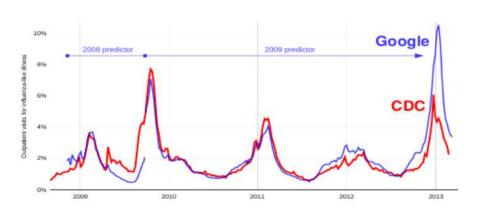
Results 2. Lifts and respective chi-square values

Relation-Driven Lift	1	2	3	4	5	6	1	2	3	4	5	6
pain	1.1	1.3	0.8	0.7	0.2	1.2	0.1	0.3	0.0	0.0	0.0	50.3
muscle pain	0.9	0.0	1.1	1.5	0.2	1.1	0.0	0.0	0.0	8.1	0.0	18.6
flushing	0.5	0.0	0.0	0.2	7.3	0.1	0.0	0.0	0.0	0.0	1207.0	0.0
heart attack	0.2	0.0	0.7	0.4	0.5	1.2	0.0	0.0	0.0	0.0	0.0	17.3
muscle damage	0.3	1.8	1.1	24	0.3	1.0	0.0	0.8	0.1	22.2	0.0	0.2
feeling weak	0.3	0.0	1.3	2.0	0.2	1.1	0.0	0.0	0.5	11.7	0.0	3.4
allergic reaction	1.0	2.4	0.5	1.1	1.2	1.0	0.0	1.8	0.0	0.0	1.2	0.0
liver failure	1.6	0.0	2.8	0.0	2.9	0.7	0.9	0.0	12.4	0.0	61.1	0.0
diabetes	2.5	3.0	0.6	0.8	1.3	0.9	5.9	2.8	0.0	0.0	1.1	0.0
cognitive												
impairment	0.4	0.0	1.3	0.3	0.2	1.2	0.0	0.0	0.3	0.0	0.0	13.3
leg pain	2.3	0.0	1.6	1.3	0.6	1.0	3.9	0.0	1.4	0.4	0.0	0.0
muscle problems	1.3	2.3	0.9	2.0	0.2	1.0	0.1	0.8	0.0	4.4	0.0	0.3
infection	0.6	0.0	0.9	0.3	1.0	1.1	0.0	0.0	0.0	0.0	0.0	1.2
leg cramps	2.0	4.8	1.0	1.1	0.2	1.1	1.6	6.2	0.0	0.0	0.0	0.9
muscle weakness	0.0	5.0	3.0	0.8	0.0	1.1	0.0	6.5	8.3	0.0	0.0	1.9



Search engine logs - Google Flu Trend

Second divergence in 2012-2013 for U.S.





Ginsberg, Jeremy, et al. Nature 457.7232 (2009): 1012-1014.

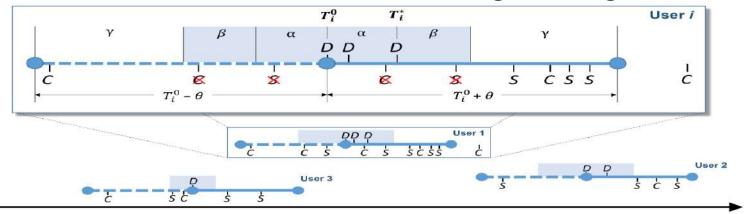
google org Flu Trends

Home

EAQ



Side effect detection based on search engine logs



Query Timeline

D: query for drug of interest
$$\alpha = T_i^* - T_i^0$$
surveillance window post T_i^0 C: query for condition of interest $\beta = 7$ dayssurveillance window pre T_i^0 S: query for a symptom of C $\gamma = 60$ daysexclusion χ : ignored C or S $\theta = (\alpha + \beta + \gamma)$ exclusion

$$N_{i}^{+} = \# \left\{ q_{i}^{(t)} \mid q_{i}^{(t)} \in C \cup S, T_{i}^{0} + (\alpha + \beta) < t \leq T_{i}^{0} + \theta \right\}$$

$$N_{i}^{-} = \# \left\{ q_{i}^{(t)} \mid q_{i}^{(t)} \in C \cup S, T_{i}^{0} - \theta < t \leq T_{i}^{0} - (\alpha + \beta) \right\}$$

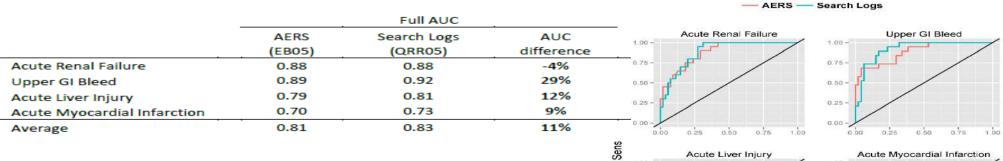
$$QRR = \frac{\sum_{i} N_{i}^{+}}{\sum_{i} N_{i}^{-}}$$

$$2N^{-}N^{+} + Z_{\alpha/2}^{2}(N^{-} + N^{+}) \pm \sqrt{Z_{\alpha/2}^{2}(N^{-} + N^{+})(4N^{-}N^{+} + Z_{\alpha/2}^{2}(N^{-} + N^{+}))}$$

$$2(N^{-})^{2}$$

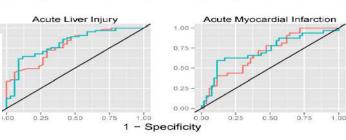
Ryen W, et al. Clinical Pharmacology and Therapeutics 2014. doi:10.1038/clpt.2014.77

Comparison between FAERS and search log based signal detection

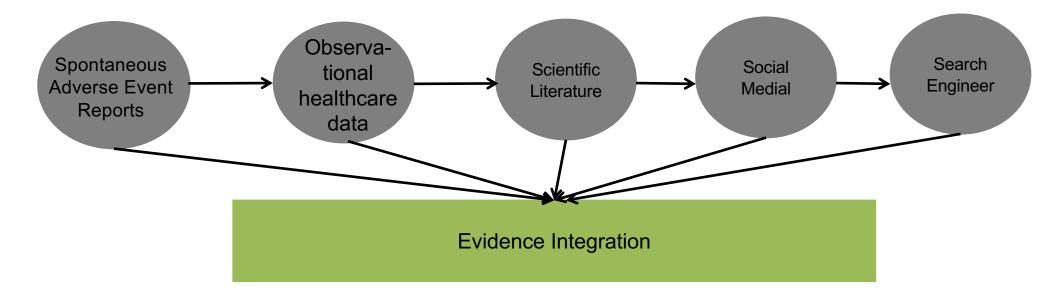


1.00

		Partial AUC at 0.3 Fl	PR
	AERS (EB05)	Search Logs (QRR05)	AUC difference
Acute Renal Failure	0.19	0.19	-2%
Upper GI Bleed	0.21	0.22	17%
Acute Liver Injury	0.14	0.16	10%
Acute Myocardial Infarction	0.10	0.14	19%
Average	0.16	0.18	12%



Evidence Integration



Literature review

- Combine SRS and search logs
- Combine SRS and literature
- Combine observational health data and literature
- Combine SRS and observational health data

ADR detection based on SRS and EHR/Claims



AUCs of signal detection performance for FAERS, healthcare data and combined systems

	Combining FAERS and GE EHR					
ADR	FAERS	GE	Combined			
Acute renal failure	0.91	0.68	0.92			
Acute liver injury	0.71	0.63	0.76			
Acute myocardial infarction	0.72	0.80	0.82			
Upper GI bleeding	0.80	0.77	0.87			
Total	0.76	0.76	0.82			
	Combining FA	ERS and Marke	tScan claims			
ADR	FAERS	Claims	Combined			
Acute renal failure	0.91	0.83	0.93			
Acute liver injury	0.72	0.69	0.79			
Acute myocardial infarction	0.71	0.77	0.82			
Upper GI bleeding	0.81	0.83	0.86			
Total	0.76	0.78	0.82			

 Significant improvement over signal detection from single data source

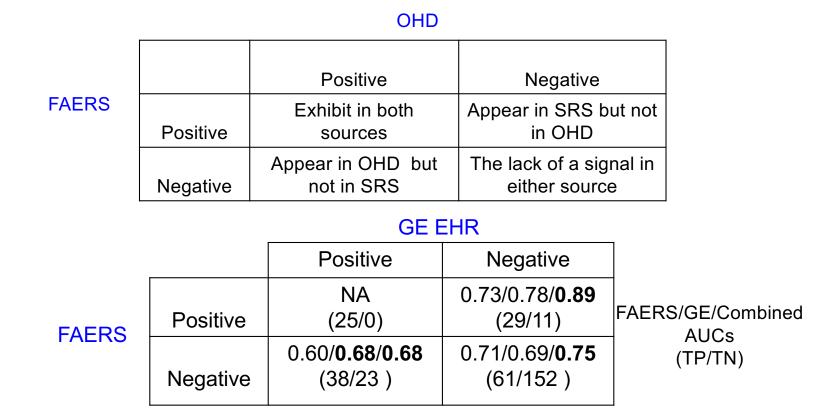
Results

* Evaluated based on known drugs which cause or do not cause the specific ADR

* Combined signals perform significantly better than signals acquired from each individual data source

Li, Ying, et al. Drug safety 38.10 (2015): 895-908.

Real world scenario



Li, Ying, et al. Drug safety 38.10 (2015): 895-908.

Detecting Drugs that Could Possibly Cause Acute Myocardial Infarction (AMI)

•Drugs in red are known to cause AMI •Drugs in green are known to not cause AMI

•None of the six drugs passed the signal threshold of <0.05 based on either EHR or FAERS

•Combined evidence from EHR and FAERS strength the signals with signal score <0.05

EHR based evidence

Drug	AMI Signal Score in EHR		
amoxapine	0.118		
diflunisal	0.192		0
eletriptan	0.072		C
nabumetone	0.494		D
nelfinavir	0.263	\wedge	Dr
zolmitriptan	0.381		

FAERS based evidence

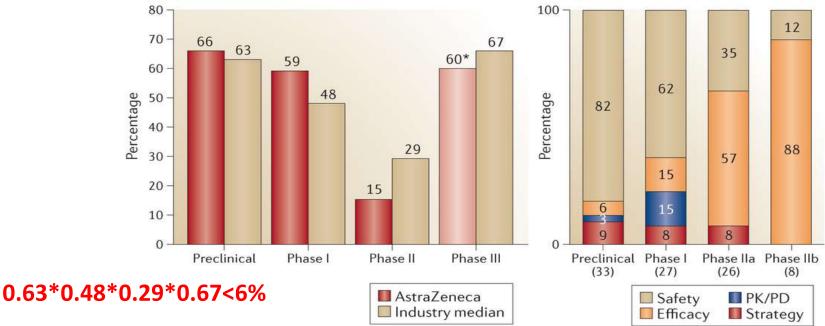
Drug	AMI Signal Score in FAERS	
amoxapine	0.076	
diflunisal	0.109	
eletriptan	0.682	
nabumetone	0.079	
nelfinavir	0.292	
zolmitriptan	0.224	

Combined evidence

Y	Drug	Combined AMI Signal Score
	amoxapine	0.007
_	diflunisal	0.007
	eletriptan	0.034
	nabumetone	0.035
	nelfinavir	0.044
	zolmitriptan	0.034

ng, et al. Drug safety 38.10 (2015): 895-908.

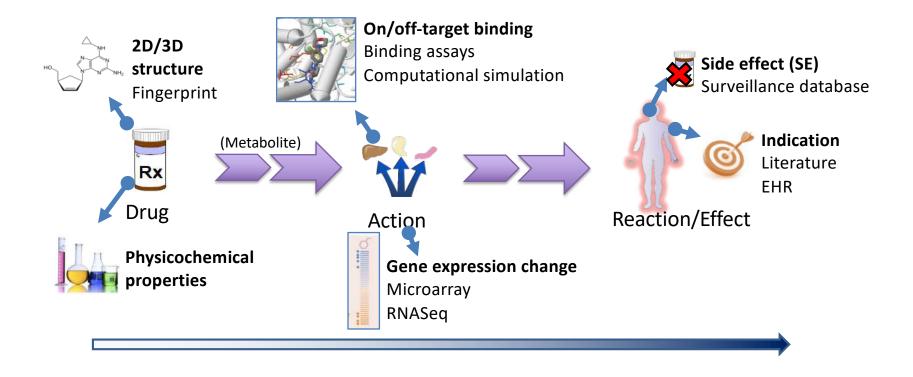
Why drugs fail in clinical trial? a Project success rates between 2005 and 2010 **b** Project closures 100 66 67 63 35 59 60* 62 48



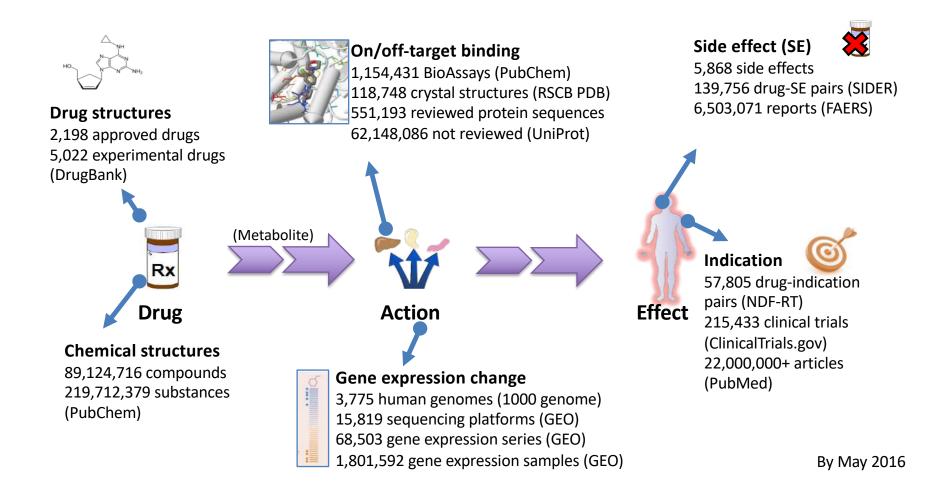
Cook D et al. "Lessons learned from the fate of AstraZeneca's drug pipeline: a five-dimensional framework." Nat Rev Drug Discov. 2014 Jun;13(6):419-431.

- Safety (toxicology or clinical safety) and efficacy (failure to achieve sufficient efficacy) are two major ٠ reasons for which a drug fails clinical trials.
- Can predictive modelling techniques help to generate hypothesis on efficacy and safety profiles of drugs? ٠

Pharmacology 101: A Simplified Path from Drug to Effect

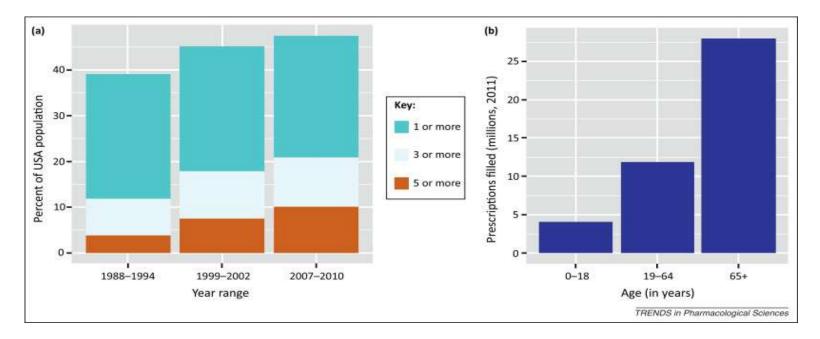


Free big data in the domain



From Surveillance to Prediction: A Few Case Studies

- Predicting drug-drug interactions through implementing the chemical-protein interactome
- Predicting drug-drug interactions through large-scale similaritybased link prediction
- Predicting drug repositioning opportunities through integrating multiple aspects of drug similarity and disease similarity

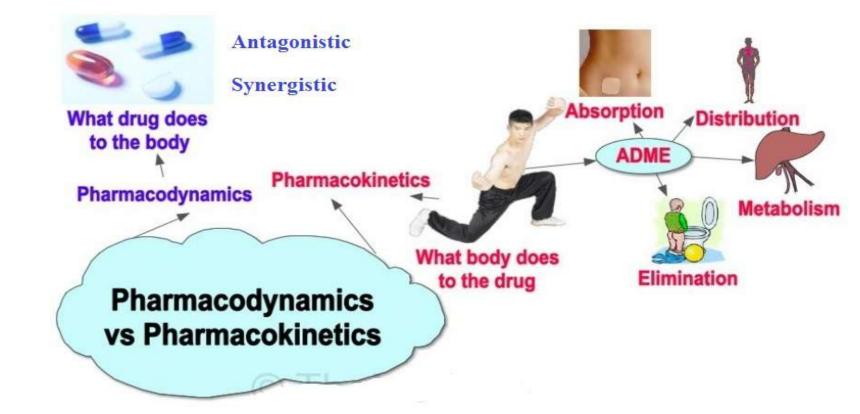


Statistics of Prescriptions in USA and Drug-Drug Interactions (DDIs)

- (a) Number of prescription drugs used in the past 30 days by percentage of the USA population
- (b) Average number of prescriptions filled in 2011 in the USA by age

- DDIs may happen unexpectedly when more than one drugs are co-prescribed, causing serious ADRs.
- DDIs are serious health threats that can result in significant morbidity and mortality causing nearly 74,000 emergency room visits and 195,000 hospitalizations each year in the USA.

Pharmacokinetic (PK) and Pharmacodynamic (PD): Another Definition of DDIs



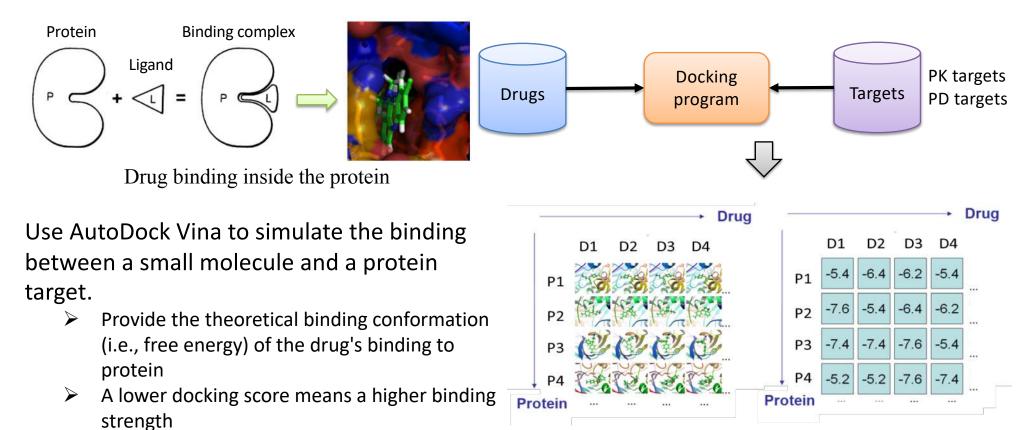
• PK and PD properties of one drug affect either the PK or PD of another drug

Types of DDIs

- Potentiation: Drugs with similar actions cause an additive effect. e.g.,
 - Coumadin and aspirin taken together cause excessive bleeding
 - Sedatives and alcohol cause excessive sedation
- Interference: One drug accelerates or slows the metabolism or excretion of another drug. e.g., Erythromycin taken with
 - Digoxin = elevated blood levels of digoxin
 - Coumadin = enhanced action of Coumadin
- Antagonism: One drug decreases the effectiveness of another drug because of divergent actions
 - Oral ketoconazole (Nizoral) is absorbed in an acidic environment
 - H2-receptor antagonists or proton pump inhibitors decrease acidity in the stomach
- **Displacement**: Two drugs compete for protein binding sites
 - One drug "wins" (is bound to protein)
 - Displaced drug is active in greater quantities

- A major cause of DDIs
- Same effect as taking a higher dose of the displaced drug!

Molecular docking and chemical-protein interactome (CPI)



Simulation of a CPI

Biological rationale of DDI-CPI

- Biological rationale
 - Competition between protein resources (e.g., metabolizing enzyme, transporter, or unexpected off-targets) can cause DDIs.
 - MOAs are simple in explanation, such as which PK/PD proteins may be involved in this DDI; and are there any comparable strong CPI for this protein.
- Preparation of the library drugs and targets
 - 2515 library drug molecules (85% are FDA approved drugs)
 - 611 representative collection of PK/PD proteins (239 human PK proteins and 372 PD proteins)

PK proteins: PDB with all available metabolite enzymes

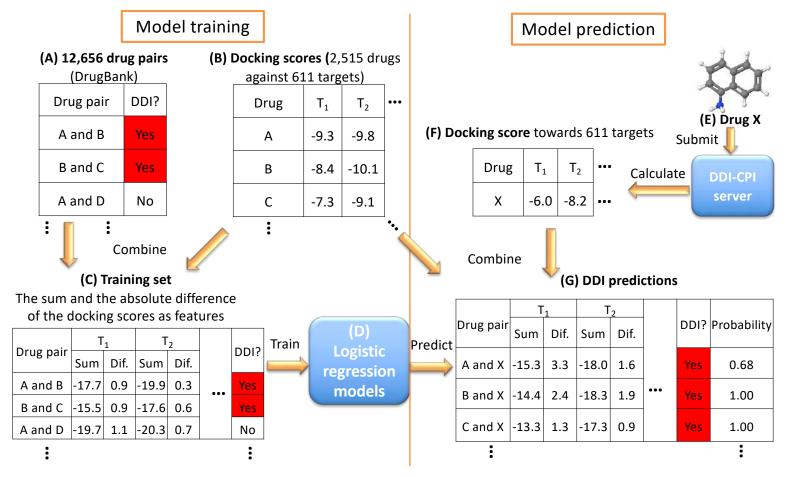
PD proteins: PDBBind database with binding pocket information



- all proteins have Xray crystal structures
- all structures have better resolution than 3.4 A
- binding pockets were identified around the embedded ligands in the crystal structure

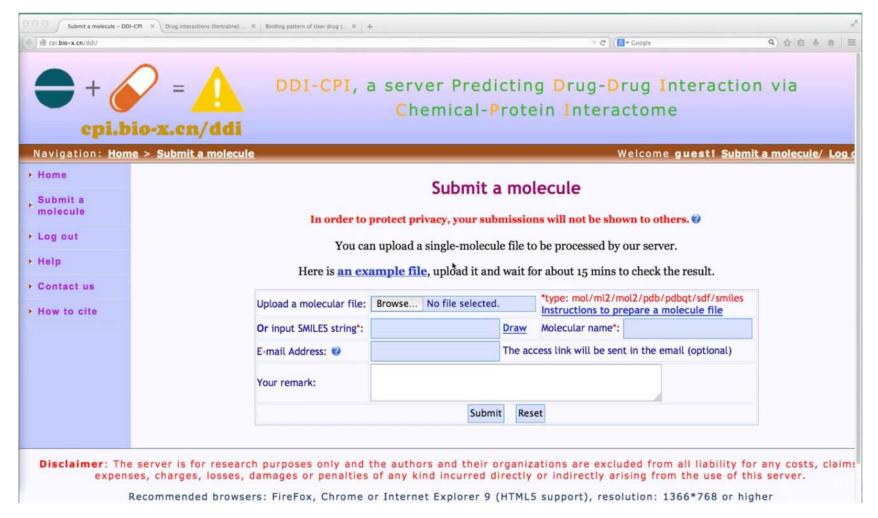
239 PK ≠ proteins and 372 PD proteins

Workflow of DDI-CPI server

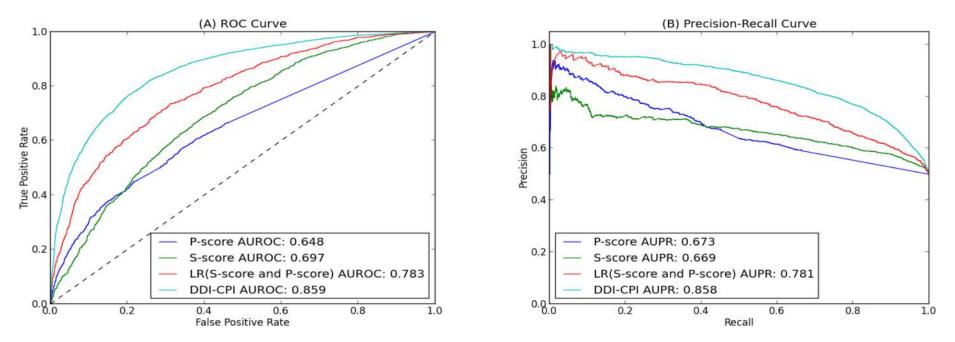


Luo#, Zhang#, et al. DDI-CPI, a server that predicts drug-drug interactions through implementing the chemical-protein interactome. Nucleic acids res. (2014): gku433

Demo: DDI-CPI



Model evaluation and comparison



The ROC and precision-recall curve comparison for different DDI prediction methods based on independent validation

P-score: uses side-effect similarities to predict target sharing (Campillos, et al. Science (2008), 321, 263-266.) S-score: uses drug-target network to predict DDIs (Huang, et al. PLoS Comput Biol (2013), 9, e1002998) LR(S-score and P-score): integrates P-score and S-score by a Bayesian probabilistic model DDI-CPI: predicts DDI using machine learning models via CPI

MAOI: Monoamine oxidase inhibitor SSRI: Selective serotonin reuptake inhibitor

Case study - MAO-A inhibitors

Table 3 (adapted from refe Drugs to Avoid	rence 6,7) I When Taking MAOI s		NK	- 6	
Amphetamines	Bupropion		X	15	2
Cyclobenzaprine	Dextromethorphan		$) \alpha \leq$		
Linezolid	Meperidine		T	A	Z/ N
Methadone	Mirtazapine		1 1 1		
SSRIs/SNRIs	TCA's				
Triptans	Tramadol		a start we want of		
Vasoconstrictors (psuedoe	phedrine, phenylephrine,	cocaine)			Mydriasis
Chlorpeniramine, bromphe	niramine			- Ma	(and)
St. John's Wort	General anesthesia		~	State of the	
(5-HT) cond	igh ir serotonin centration –	Hyperreflexia (greater in lower extremities)	A TI	Agita creased bowet sounds; may have diarrhea	
serotonin s	vndrome	Transar	(greater in lower	- men	Tachycardia

serotonin syndrome.

often hypertensive

Autonomic instability;

extremities)

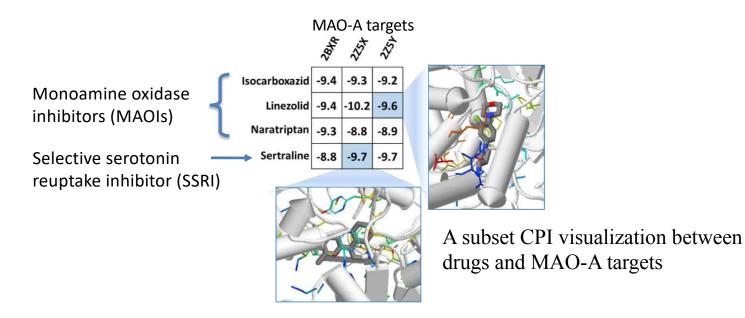
Source: pharmacytimes.org, Terry Gotham, dancesafe.org

Tremor

(greater in lower

extremities)

Case study - MAO-A inhibitors



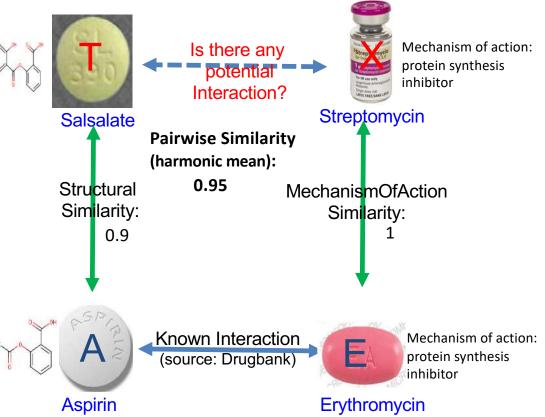
- The server predicts that sertraline may interact with isocarboxazid, linezolid, and naratriptan
- All of the predicted drugs can rank the monoamine oxidase A (MAO-A) targets to the top 20% – possible mechanism suggested

From Surveillance to Prediction: A Few Case Studies

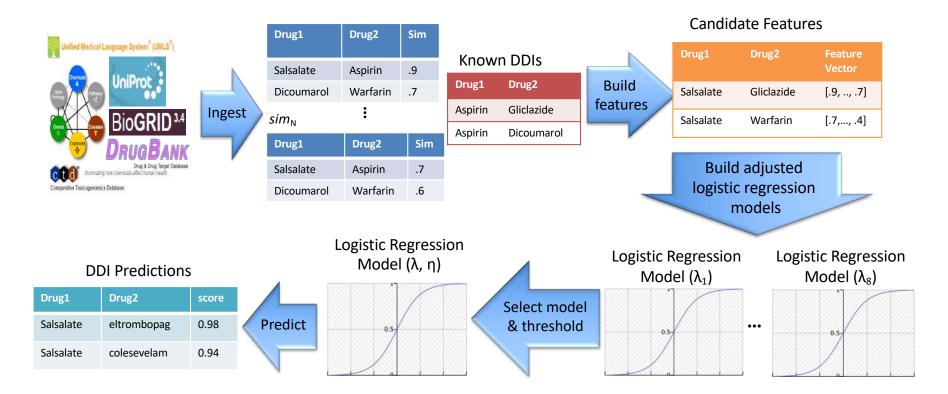
- Predicting drug-drug interactions through implementing the chemical-protein interactome
- Predicting drug-drug interactions through large-scale similaritybased link prediction
- Predicting drug repositioning opportunities through integrating multiple aspects of drug similarity and disease similarity

Similarity-based Drug-Drug Interaction (DDI) Predictions

- Inspired from content-based recommender systems: Predict the existence of an DDI through comparisons with known DDIs
 - Drug T might interact with drug X based on T's similarity to drug A and X similarity to drug E:
 - A-E already known to interact
 - Limitation of prior arts
 - Skewed distribution
 - Appropriate evaluation metrics
 - Incompleteness of similarity measures

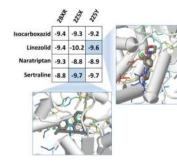


Overview of DDI-SIM

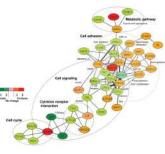


Fokoue, A., Sadoghi, M., Hassanzadeh, O., Zhang, P. Predicting Drug-Drug Interactions through Large-Scale Similarity-Based Link Prediction. ESWC, 2016.

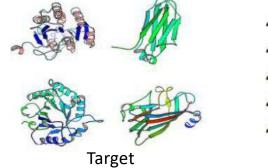
13 Drug Similarity Measures



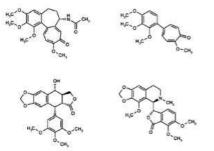
Chemical-Protein Interactome (CPI)



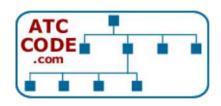
Pathway







Molecular Structure

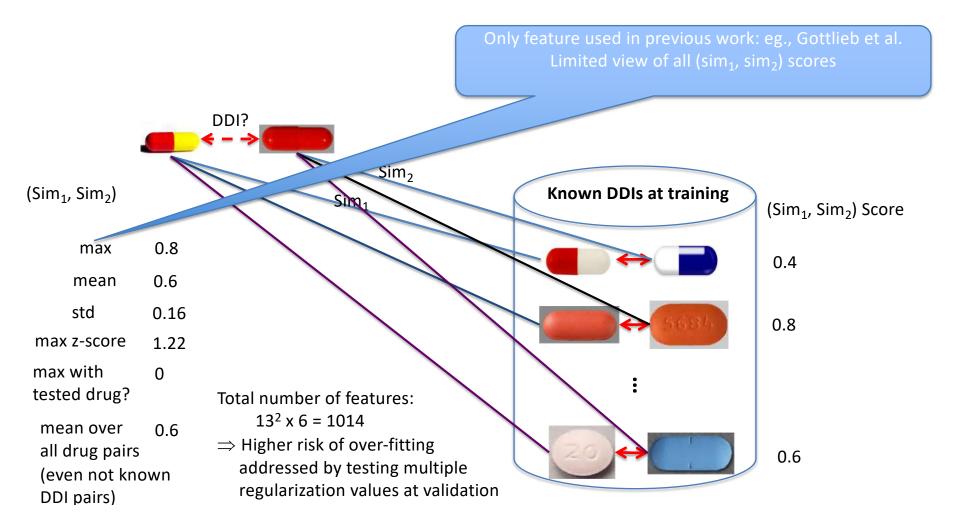


Therapeutic classification

And others such as:

- Mechanism of Action
- Physiological Effect
- Metabolizing Enzyme
- MeSH term
-

Feature Generation



Demo: DDI-SIM

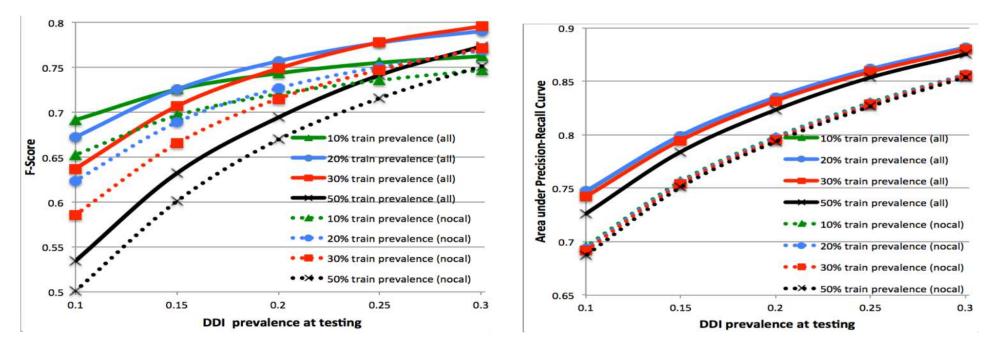
Rrug-Drug Interaction Predictions	
Check DDIs	

Drugs interacting with

Name

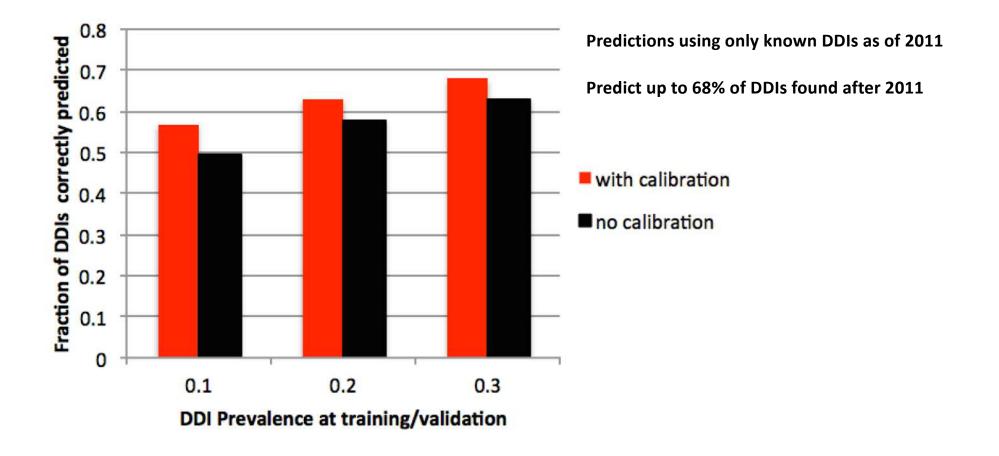
Confidence score

Experimental Evaluation: 10-fold cross validation



- 1) Using calibration features and unbalanced training/validation data significantly outperforms the baseline
- 2) For a fixed DDI prevalence at training/validation, using calibration features is always better
- 3) No similarity measure by itself has good predictive power (ATC is the best with 0.58 F-Score and 0.56 AUPR), removing any given similarity measure has limited impact on the quality of the predictions (< 1% decrease)

Experimental Evaluation: Retrospective Analysis (Predicting new DDIs in DrugBank 4.0 based on DrugBank 3.0)



From Surveillance to Prediction: A Few Case Studies

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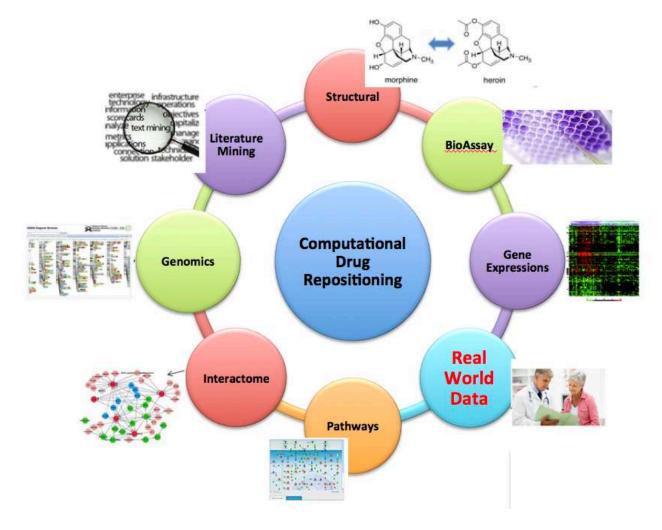
Drug repositioning

 Drug repositioning (also known as Drug repurposing, Drug re-profiling, Therapeutic Switching and Drug re-tasking) is the application of known drugs and compounds to new indications (i.e., new diseases).

Drug	Original indication	New indication
Viagra	Hypertension	Erectile dysfunction
Wellbutrin	Depression	Smoking cessation
Thalidomide	Antiemetic	Multiple Myeloma

The repositioned drug has already passed a significant number of toxicity and other tests, its safety is known and the risk of failure for reasons of adverse toxicology are reduced.

Next: Multi-channel detailed computational hypothesis generation



And even beyond the hypothesis generation...

biology	chemistry	dmpk	pharmacology	toxicology
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ob/ob Diabe	tes Model - 16 M	lice		\$9,000.00 USD
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	n organizations (CROs).	Get free access to detaile thousands of research se		



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Holger Wesche, Principal Scientist, Large Pharma

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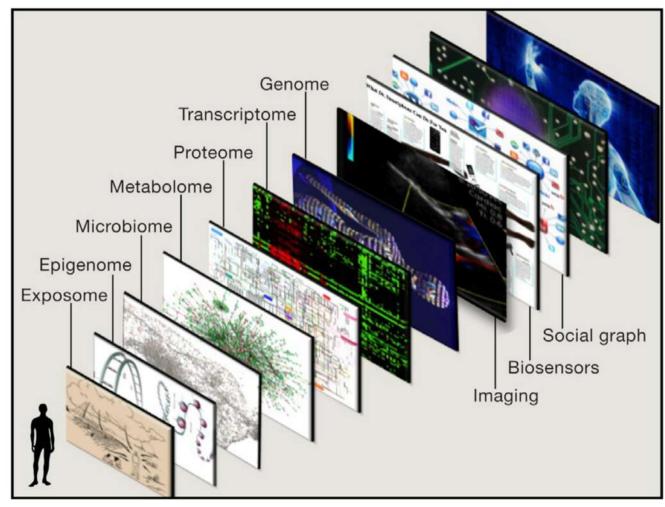
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Big data researchers will have a higher impact in biomedicine 🙂

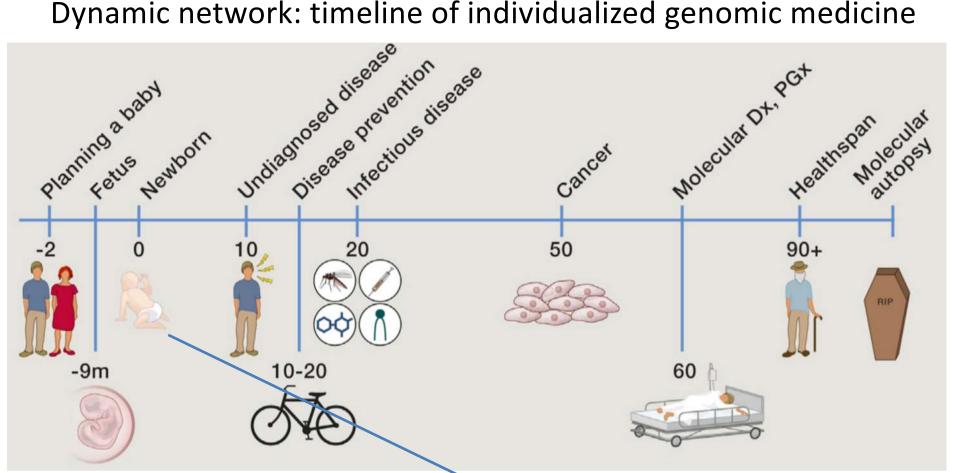
Validation methods are increasingly commoditized

Challenges and opportunities: multiscale networks instead of a diagnosis



Topol E. Individualized Medicine from Prewomb to Tomb. Cell 157, 2014.

Dynamic network: timeline of individualized genomic medicine

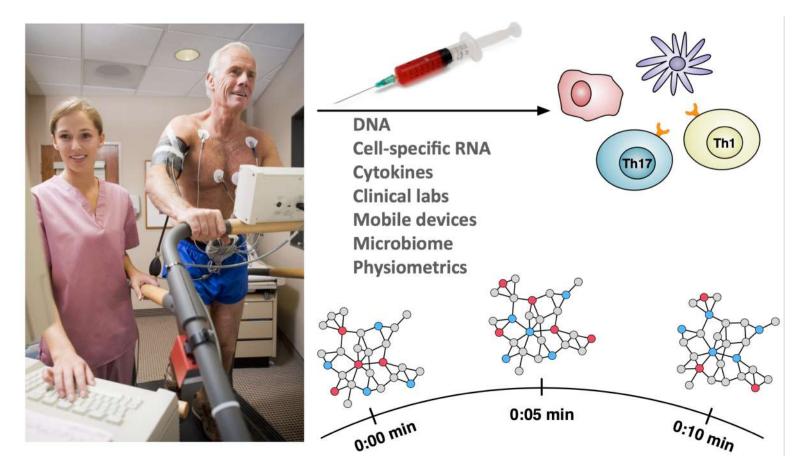


During an individual's lifespan: from prewomb to tomb

Boland MR et al. Birth Month Affects Lifetime Disease Risk: A Phenome-Wide Method. JAMIA 2015.

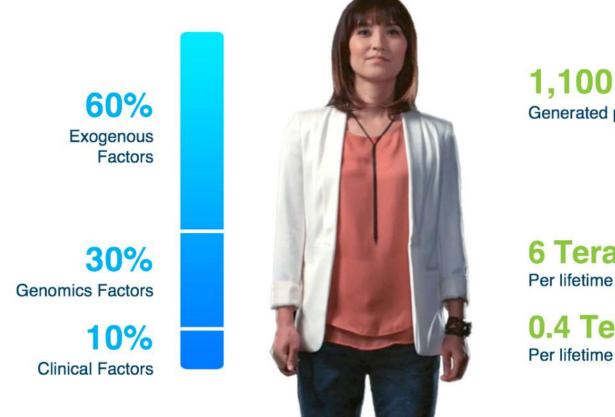
Topol E. Individualized Medicine from Prewomb to Tomb. Cell 157, 2014.

Personalized multiscale networks to model dynamics of complex disease



Dudley J. Big data in biology and medicine. Retrieved at www.aaas.org

Healthcare is really a big data industry



1,100 Terabytes Generated per lifetime

6 Terabytes

0.4 Terabytes Per lifetime

Help people live longer and feel better

Our commitment to Health – IBM Moonshot

"I'm telling you, our moonshot will be the impact we will have on Healthcare. It has already started. We will change and do our part to change the face of Healthcare. I am absolutely positive about it. And that, to me, while we do many other things, that will be one of the most important."



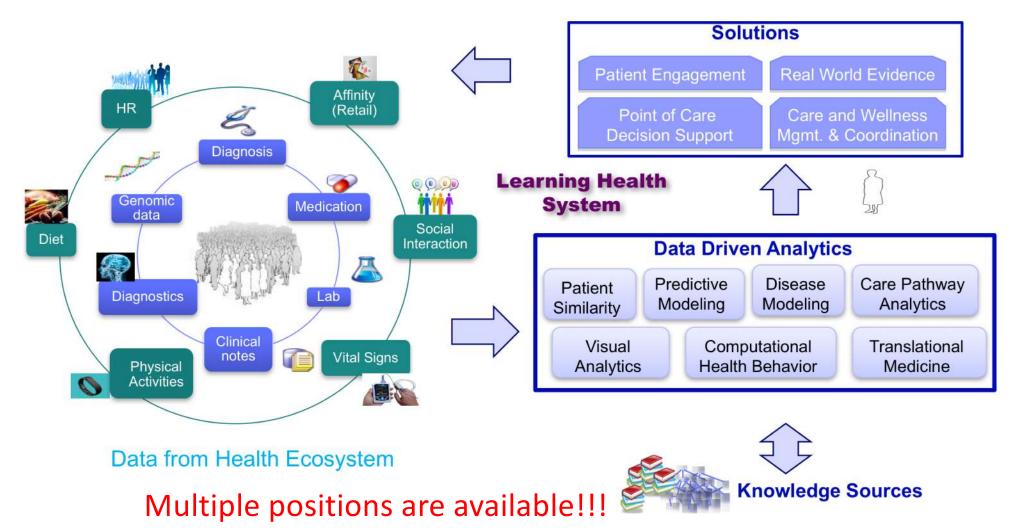
Ginni Rometty

April 16, 2015

IBM Chairman, President and CEO

IBM **Analytics-Driven Accelerated Product** Commercial Life Sciences Innovation Transformation **Care Management** Solutions Act on insights to drive value Empower people to make better Advance next generation decisions to improve outcomes discovery and development IBM Insights Data Solutions Cognitive & Advanced Analytics Watson Health Structured & Unstructured IBM & Ecosystem Solutions The Weather Key CÚRAM explorys MERGE TRUVEN Acquisitions OFTWARE Company

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Questions?

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