

### **SNOMED CT - Tutorial**

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Please open the SNOMED CT browser at:

https://browser.ihtsdotools.org

### **SNOMED CT Tutorial @JOWO 2019**

Everything Ontologists\* Always Wanted to Know about SNOMED CT\*\* (\*\*But Were Afraid to Ask)

\* and potential SNOMED implementers / content creators



https://www.maxpixel.net/Paws-French-Bulldog-Curious-Vigilant-Dog-Expectant-4372435

### **SNOMED CT Tutorial @JOWO 2019**

# Everything Ontologists\* Always Wanted to Know about SNOMED CT\*\* (\*\*But Were Afraid to Ask)

- Why SNOMED CT is out there?
- Where does it come from?
- Which are its scenarios of use
- Who owns SNOMED CT?
- How is its content maintained?
- Is SNOMED CT an ontology?
- Will SNOMED CT ever become an ontology?
- For who doesn't not care about ontologies...

\* and potential SNOMED implementers / content creators



https://www.maxpixel.net/Paws-French-Bulldog-Curious-Vigilant-Dog-Expectant-4372435

- Why should I care about SNOMED CT?
- How can I implement and use it?
- Which is the benefit of using it?
- For all: how can I learn more about it?

### Schedule

10:30 - 11:00 SNOMED CT history

and foundations

11:00 - 11:30 COFFEE BREAK

11:30 - 12:30 SNOMED CT content

12:30 - 14:00 LUNCH BREAK

14:00 - 15:00 Breakout sessions:

1. SNOMED CT in Austria

2. Ontological aspects of SNOMED CT



### Type of tutorial

- Interactive
- Hands-on (Web browser + Internet)

### Participants' profile

- Who are you?
- Why are you attending this tutorial?
- What do you want to learn from this tutorial?

### Objectives of the Tutorial

### Objective

To understand

- The need of standardizing the electronic health record (EHR)
- SNOMED's legacy
- Key ontological aspects of SNOMED CT content
- SNOMED content development and advanced implementation

#### To discuss

Ontological aspects of SNOMED CT SNOMED CT in Austria

### Context: The electronic health record (EHRs)

- Documentation is a crucial task in all health care process - and a duty of health care professionals
- Paper documentation in health care is being rapidly substituted by EHRs
- Clinicians are more and more flooded by information that are crucial for decision-making
- There is increasing awareness that EHR content are a precious resource to be exploited for
  - Decision making
  - Observational research
  - Quality assurance
  - Prediction
- There are high expectations that new AI techniques revolutionize the way how health data are used



Tube

even Shoet LiPictiters (Medical School Printer (Carolulus (CA) Sunan (Catal Property

EHR State of Mind | #LetDoctorsBeDoctors | ZDoggMD.com

"some be sayin' it's epic we sayin it's epic fail"

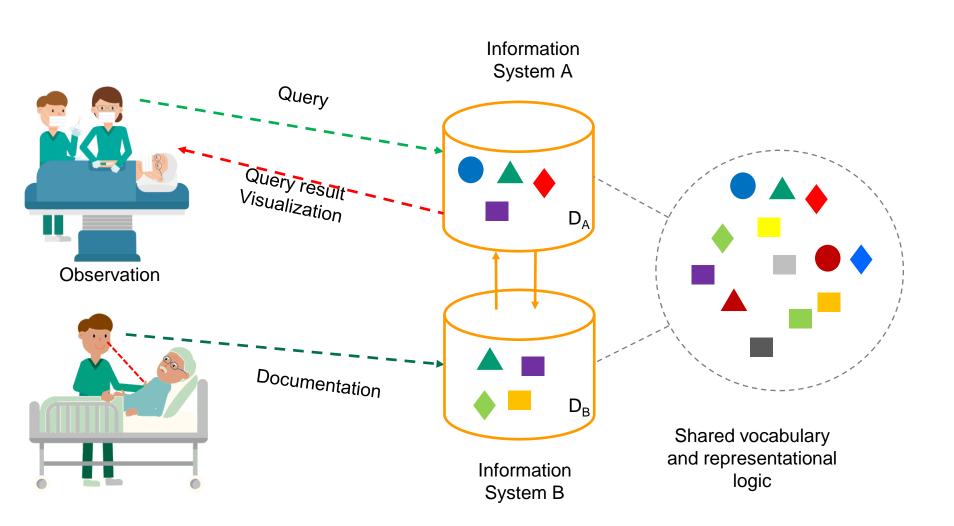
### **Current EHR shortcomings**

- Many commercial EHR systems are little ma substitutes of paper charts with 1996
- Most content in EHR systems local language, English
- Much structure standa
- semantic Interoperability (and biased) by its use for codes, local procedure codes)
- also affected by modality of data entry
  - ped by clinicians

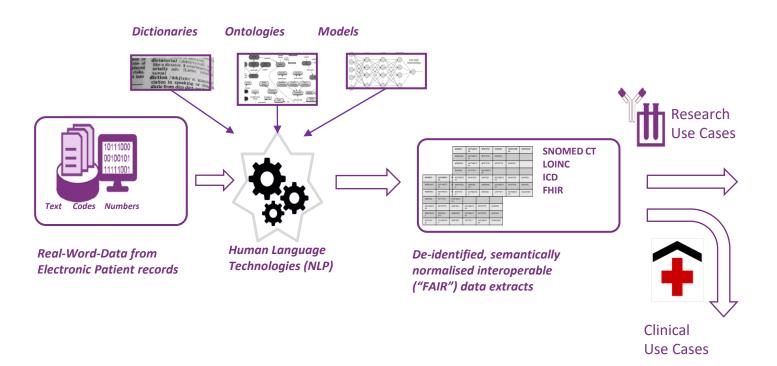
  - Speech recognition
  - Codes entered by clinicians

- Codes entered by coders
- Dictated and typed by typist Forms with picklists, checkboxes
  - Data produced by devices

### Semantic interoperability?



### EHR interoperability project in Graz













### **Desiderata**

- Domain terms and expressions in different languages are related to some system of internationally standardised meaning (representational units in a formal model of meaning)
- The contexts in which these representational units are used in the EHR are made explicit in terms of temporality, intentionality, certainty, polarity, etc.

"the daughter informed that the patient, who had allegedly been diagnosed with dementia and Parkinson's three years ago by his GP, lost about 5 kg in the last month, but he hasn't lost his appetite. Both sisters recently died of cancer. No observation of bloody stool in stool test. The patient is on the waiting list for a whole body MRI scan."

32798002 | Parkinsonism (disorder)|

52448006 | Dementia (disorder)|

66089001 | Daughter (person)| 62247001 | Family medicine specialist (occupation)|

89362005 | Weight loss (finding)| "the daughter informed that the patient, who had allegedly been diagnosed with dementia and Parkinson's three years ago by his GP, lost about 5 kg in the last month, but he hasn't lost his appetite. Both sisters recently died of cancer. No observation of bloody stool in stool test. The patient is on the waiting list for a whole body MRI scan."

419620001 | Death (event)|

363346000 | Malignant neoplastic disease (disorder)|

79890006 | Loss of appetite (finding)| 442554004 |
Guaiac test for occult
blood in feces specimen
(procedure)|

405729008 | Hematochezia (finding)| 416151008 | Scheduled – procedure status (qualifier value)|

426252008 | Magnetic resonance imaging of whole body (procedure)|

### Data provenance

Parkinsonism (disorde)

52448006 | Deme<u>ntia (disorder)|</u>

Subject of record

62247001 | ramily medicine specialist

(occupation)|

### Negation

419620001 | Death (event)

363346000 | Malignant neoplastic

66089001 | Daughter (person)|

### **Temporality**

89362005 | Weight loss (finding)| "the daughter informed that the patient, who had allegedly been diagnosed with dementia and Parkinson's three years ago by his GP, lost about 5 kg in the last month, but he hasn't lost his appetite. Both sisters recently died of cancer. No observation of bloody stool in stool test. The patient is on the waiting list for a whole body MRI scan."

79890006

## Not subject of record

405729008 | Hematochezia (finding)| 416151008 | Scheduled – procedure status (qualifier value)| 442554004 |
Guaiac test for occult

Intention

s specimen
dure)

426252008 |
Magnetic resonance imaging of whole body (procedure)|

### Ontologies

- Theories of Reality
  - Classes, relations
  - Axioms
- E.g. material object vs. function vs. process vs. quality
   e.g. corpus mucosa eq mucosa and part of some corpus of stomach

### **Terminologies**

- Theory of linguistic signs
  - synonymy, homonymy
  - broader / narrower terms
- E.g.: {"ulcus", "ulkus", "ulzer\*", "ulcer\*", "geschwür", ….}

### Information models

- Theory of Knowledge / epistemology / Diagnosis
- Certainty / uncertainty
- context
- E.g. "suspected ulcer", "ulcer excluded", "taking aspirin increases the risk of a gastrointestinal ulcer

### Health and biomedical vocabularies

- Classifying causes of death: Bills of Mortality, 1592 to 1595
- International Statistical Classification of Diseases, Paris 1900, WHO 1946 (ICD-6), 1994 (ICD-10), 2017 (ICD-11 MMS)
- Thousands of domain and purpose specific vocabularies (terminologies, classifications) around the globe
- UMLS Metathesaurus systematises and maps currently 214 of them
  - https://www.nlm.nih.gov/research/umls/sourcereleas
    edocs/index.html

Columbia University, College of Physicians and Surgeons, New York, N.Y.

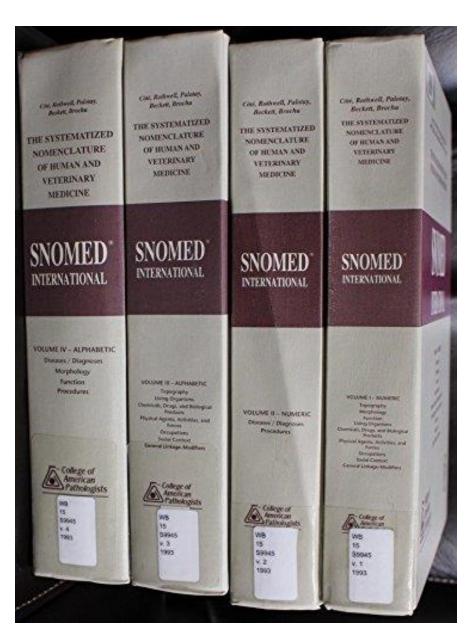
#### Systematized Nomenclature of Pathology

S. C. SOMMERS, New York, N.Y.

The Systematized Nomenclature of Pathology (SNOP) was developed for pathologists and other medical workers, to provide a convenient modern method for the storage and retrieval of laboratory data. Under the auspices of the Committee on Nomenclature and Classification of Disease, the system was developed and published by the College of American Pathologists in 1965.

SNOP was intended to serve the major reasons for storing medical information, such as (1) routine orderliness, (2) statistical reports, (3) case finding for a) teaching, b) conferences, and c) research. Before its publication SNOP was field-tested by 147 pathologists, who used it to store 234 408 surgical diagnoses and 4888 autopsy diagnoses. Of those testing the code, 94 per cent reported intending to continue using SNOP.

The organization of SNOP involves four fields of information: Topography (T), the anatomical site; Morphology (M), the morbid anatomical lesion; Etiology (E), the causative agent; and Function (F), the pathophysiological change. Any field may be used alone, or any combination of fields may be employed. The topographic field exists in two forms: (1) a two-digit numerical system with a duodecimal base, permitting simplified assignments of anatomic sites, such as T43 for coronary artery; and (2) a compatible expanded four-digit system permitting more anatomical detail, for



Urheherrechtlich geschütztes Materia

# SNOMED

Systematisierte Nomenklatur der Medizin

Band I Numerischer Index

Herausgeber der amerikanischen Ausgabe Roger A. Côté

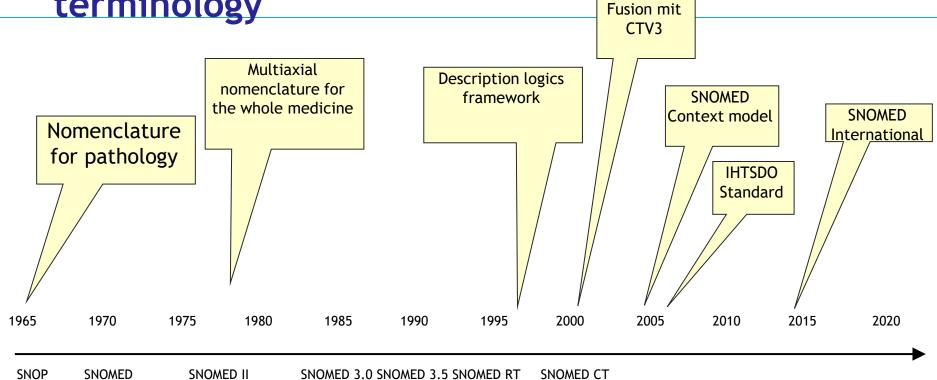
Deutsche Ausgabe bearbeitet und adaptiert von Friedrich Wingert



Springer-Verlag Berlin Heidelberg GmbH

Urheberrechtlich geschütztes Materia

SNOMED's history - From a nomenclature to an ontology-based terminology







# SNOMED's history - From a nomenclature to an ontology-based terminology

- SNOP "Standardised Nomenclature of Pathology"
- SNOMED "Standardised Nomenclature of Medicine"
- SNOMED CT "Standardised Nomenclature of Medicine -Clinical terms"
- SNOMED CT "Standardised Nomenclature of Medicine -Clinical terms"
- Typology
  - Nomenclature: system of naming
  - Terminology: collection of technical words and expressions
  - (Formal) Ontology: formal account of characteristics of (classes) of entities

# Original idea: Nomenclature: standardised names

D5-46210 Acute appendicitis, NOS

D5-46100 Appendicitis, NOS

G-A231 Acute

M-41000 Acute inflammation, NOS

G-C006 In

T-59200 Appendix, NOS

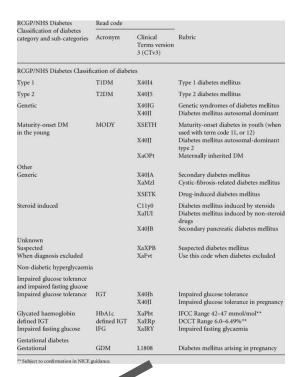
 The same meaning can be expressed by different expressions

 No formal-sematic foundation of coordination of codes

G-A231	<u>Acute</u>
M-40000	<u>Inflammation</u>
G-C006	<u>In</u>
T-59200	Appendix, NOS

#### CTV3 (Clinical Terms v3 – ex UM NHS Read Codes)

D5-46210 Acute appendicitis, NOS				
DE 4/400 A	I' '' NOC			
D5-46100 <u>Appendicitis</u> , <u>NOS</u> G-A231 Acute				
G-AZ31	<u>Acute</u>			
M-41000	Acute inflammation, NOS			
G-C006	<u>In</u>			
T-59200	Appendix, NOS			
G-A231	Acute			
M-40000	<u>Inflammation</u>			
G-C006	<u>In</u>			
T-59200	Appendix, NOS			
	SNOMED RT			



**SNOMED CT** 

**Description logics** 

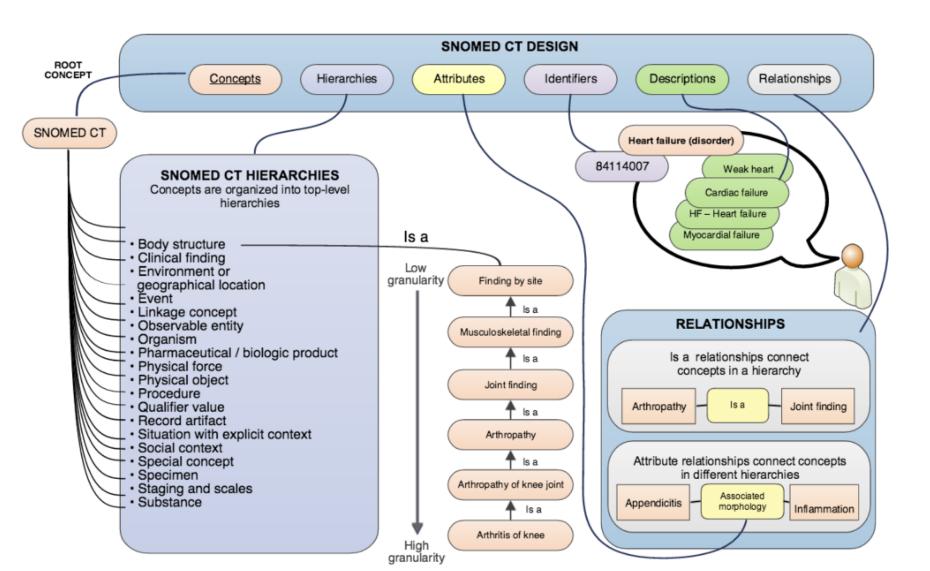
### Key components of SNOMED CT

- Concepts
  - represent clinical meanings (intensions)
  - Have a unique SNOMED CT identifier
  - Are embedded in (multiple) subsumption (is-a) hierarchies
  - Relation types are concepts, too, called linkage concepts
- Description and term
  - Term: a string of characters in a particular human language
  - Description: a term in connection to a particular concept
  - Description type:
    - Fully Specified Name (FSN): precise, often artificial
    - Synonym: represents clinical language in use, sometimes ambiguous
- Relationship
  - Represents an association between two concepts via a linkage concept
- Common Features of components
  - History

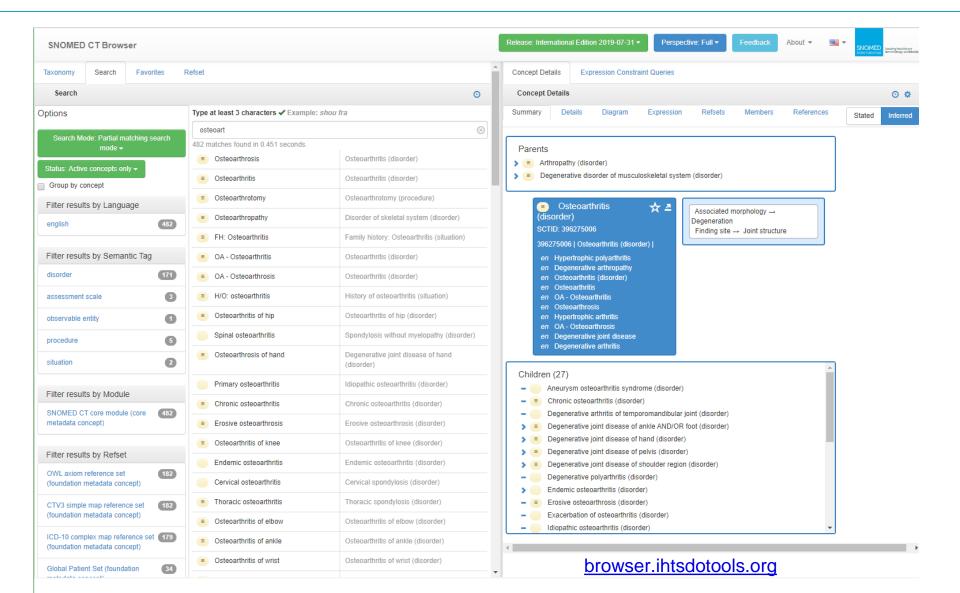
### Size of SNOMED CT

Concepts	350,830
English descriptions	1,207,013
Spanish descriptions	979,112
English text definitions	6,236
Relationships (triples)	596,420

### SNOMED CT design



### The SNOMED CT browser

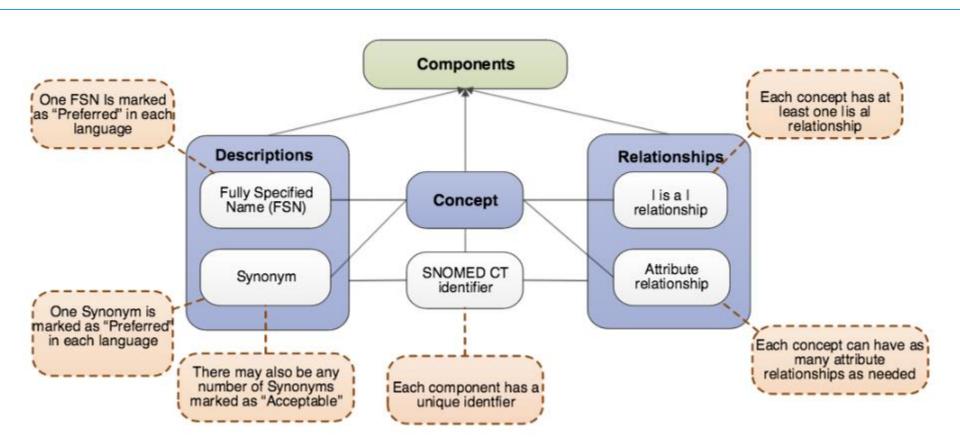


### Knowing the SNOMED CT browser

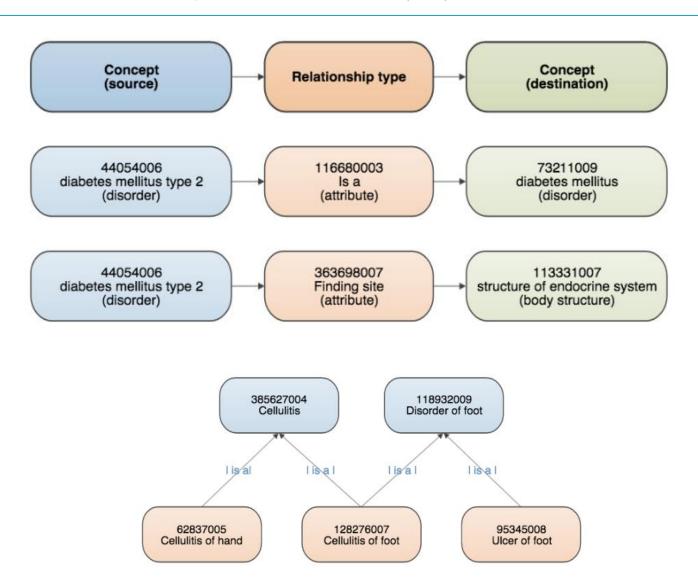
https://browser.ihtsdotools.org/

- Exercise:
  - Open the SNOMED CT browser
  - Identify e.g. "Fracture of bone"
    - Concept and their ID
    - Terms that belong to concepts
    - Fully specified names and related synonyms
    - The relations to other concepts
  - Check
    - Toplevel hierarchies
    - Semantic Tags
    - Differences?

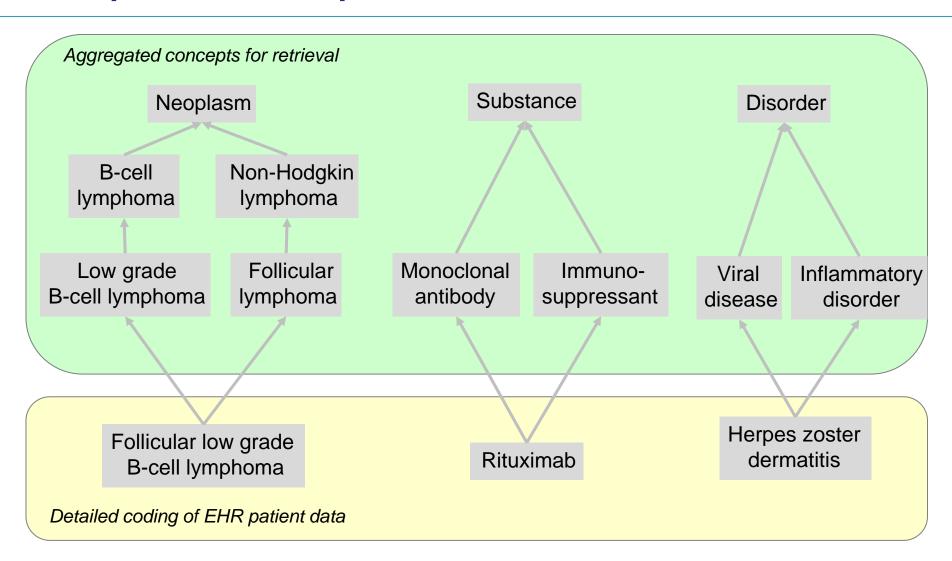
### SNOMED CT logical model (I)



### SNOMED CT logical model (III)



### Purpose of multiple hierarchies

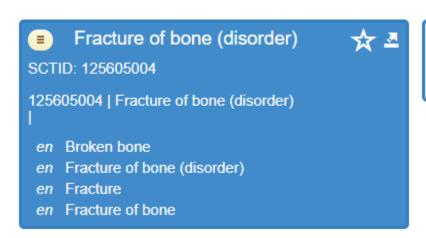


### Polyhierarchical structure

#### Exercise

- Analyse the concept
   Fine needle aspiration and core needle biopsy of breast using
   magnetic resonance imaging guidance (procedure)
   (SCTID: 433685008)
  - Draw its subclass hierarchy
  - Have a look on its defining characteristics
  - What is the difference between the "inferred" and "stated" view?

### Example: "Fracture of Bone"



Finding site → Bone structure
Associated morphology → Fracture



# Tabular representation in SNOMED CT release

Fracture of bone (disorder)

SCTID: 125605004, Defined, Active

# **TERMINOLOGY**

Term	Acceptability (en)
F ☆ Fracture of bone (disorder)	Preferred
S ★ Fracture of bone	Preferred
S ✓ Broken bone	Acceptable
S ✓ Fracture	Acceptable
Término	Aceptabilidad (es)
F ☆ fractura de hueso (trastorno)	Preferido
S ★ fractura de hueso	Preferido Preferido

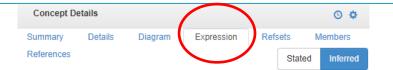
Туре	Destination	Group
Is a (attribute)	Disease (disorder)	0
Finding site (attribute)	Bone structure (body structure)	1
Associated morphology (attribute)	Fracture (morphologic abnormality)	1

### Fracture of Bone: Logic-based concept definitions

- Example:
- Text definition:
  - A fracture of bone is a disease with a fracture morphology located at some bone structures
  - A disease with a fracture morphology located at some bone structure is a Fracture of bone
- More "ontological"
  - For every instance of the type Fracture of bone the following applies:
    - It has some morphology of the type Fracture (i)
    - It has some location of the type Bone structure (ii)
  - Every entity for which (i) and (ii) applies is an instance of the type / concept Fracture of Bone

### Fracture of Bone: Logic-based concept definitions

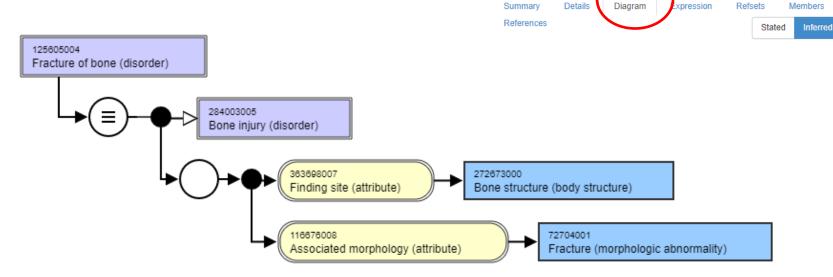
SNOMED compositional grammar



⊕

```
284003005 | Bone injury (disorder) | : { 363698007 | Finding site (attribute) | = 272673000 | Bone structure (body structure) | , 116676008 | Associated morphology (attribute) | = 72704001 | Fracture (morphologic abnormality) | }
```

SNOMED diagram



Concept Details

### Syntax: Compositional grammar

- Simple expression
   73211009 | Diabetes mellitus | or 73211009
- Multiple focus concepts

```
7246002 | Kidney biopsy | + 129249002 | Needle biopsy 17724009 |
```

Expression with refinement

```
182201002 | hip joint |:
272741003 | laterality | = 24028007 | right |
```

Expression with nested refinement

```
397956004 |prosthetic arthroplasty of the hip|:
363704007 |procedure site| =
(24136001 |hip joint structure|:
272741003 |laterality| = 7771000 |left|)
```

Expression with role group refinement

# Fracture of Bone: Logic-based concept definitions

FOL:

```
∀x: instance-of(x, Fracture_of_bone) ⇔
    instance-of(x, Disease) ∧
    ∃y,z: instance-of(y, Fracture) ∧ instance-of(z, Bone_Structure) ∧
    associated-morphology(x, y) ∧ finding-site(x, z)
```

• DL (Manchester Syntax):

```
Fracture_of_bone equivalentTo

Disease and

(associated_morphology some Fracture) and

(finding_site some Bone_Structure)
```

### Description logic - OWL 2 EL profile

- Constructs used for SNOMED CT
  - Equivalence: EquivalentTo
     Conjunction: and
  - Subsumption: SubclassOf
     Exist. quantification: some
- Constructs not (yet) implemented in SNOMED CT

**Property chains** 

Transitive and reflexive object properties

Property equivalence

Concrete domains (numbers)

Constructs not supported by EL profile

Universal quantification: all, only
Disjunction: or
Class negation: not
Inverse object properties

makes DL reasoning intractable

# Concept model

- Based on the logical model
- The editorial rules for the permitted attributes and values in logical definitions of concepts in SNOMED CT
- Particularly, which relationships are permitted between concepts in particular branches of the hierarchy
  - Domain / range restrictions for attributes
  - Attribute hierarchy

### • Examples:

**Finding site** specifies the body site affected by a condition.

|**Associated morphology**| specifies the morphologic changes seen at the tissue or cellular level that are characteristic features of a disease.

|**Procedure site**| describes the body site acted on or affected by a procedure. |has active ingredient| indicates the active ingredient of a drug product, linking the |pharmaceutical / biologic product| hierarchy to the |substance| hierarchy.

### Top level categories

#### Taxonomy Inferred view ▼ SNOMED CT Concept Body structure (body structure) Clinical finding (finding) Environment or geographical location (environment / location) Event (event) Observable entity (observable entity) Organism (organism) Pharmaceutical / biologic product (product) Physical force (physical force) Physical object (physical object) Procedure (procedure) Qualifier value (qualifier value) Record artifact (record artifact) Situation with explicit context (situation) SNOMED CT Model Component (metadata) Social context (social concept) Special concept (special concept) Specimen (specimen) Staging and scales (staging scale) Substance (substance)

- Mostly disjoint
- Still reflect SNOMED's legacy (Version 3.5)
  - T (Topography) Anatomic terms
  - M (Morphology) Changes found in cells, tissues and organs
  - L (Living organisms) Bacteria and viruses
  - C (Chemical) Drugs
  - F (Function) Signs and symptoms
  - J (Occupation) Terms that describe the occupation
  - D (Diagnosis) Diagnostic terms
  - P (Procedure) Administrative, diagnostic and therapeutic procedures
  - A (Physical agents, forces, activities) Devices and activities associated with the disease
  - S (Social context) Social conditions and important relationships in medicine
  - G (General) Syntactic linkages and qualifiers

### SNOMED CT Top Level

#### Exercise

- Choose examples under your top-level category
- Identify concepts with the same or similar name under a different hierarchy
- Discuss
  - Whether the example shown fits under the top level
  - Whether the top-level concept is well-chosen and understandable
  - Whether the top-level concept is well-chosen under ontological criteria
  - How are part-of hierarchies modeled in SNOMED CT?
  - Where do ambiguities arise and why?

# Attribute (Relationship Types)

- Are considered special type of SNOMED CT concepts
  - Linkage concepts: Concept model attributes and concept history attribute
- Examples:
  - has-ingredient, associated morphology, finding site, finding informer, has disposition, ...
- Exercise
  - Browse through of attributes
  - Compare to known relation ontologies
  - Inspect concept history attributes

### Pre-coordination vs. postcoordination

#### **Pre-coordination**

```
2nd degree burn of a single finger

211908006 |Deep partial thickness burn of a single finger (disorder)|

=

<<< 29673001 |Second degree burn of single finger, not thumb (disorder)|:
{ 116676008 |Associated morphology| = 262588000 |Deep partial thickness burn (morphologic abnormality)|,363698007 |Finding site| = 56213003 |Skin of finger (body structure)|}
```

#### Post-coordination

```
2nd degree burn of the back of the right index finger

<<< 29673001 |Second degree burn of single finger, not thumb (disorder)|:
{ 116676008 |Associated morphology| = 262588000 |Deep partial thickness burn
(morphologic abnormality)|,363698007 |Finding site| = 37314006 | Skin
structure of dorsal surface of index finger (body structure) |, 272741003
|Laterality| = 24028007 |Right (qualifier value)| }</pre>
```

### Role grouping

- To allow nesting of axioms and therefore correct inferences for complex concepts, e.g. that involve more than one site, or more than one morphology.
- The attribute-value pairs are logically associated with each other by grouping them together (nesting) to indicate that certain roles must go together, e.g. which site goes with which morphology.
- Role group can be interpreted as (reflexive) has-part to take conditions or procedures expressed by expressions as values

### Role group (cont.)

WITHOUT ROLE GROUP

```
Fracture_of_bone equivalentTo
Fracture and

(associated_morphology some Fracture) and

(finding_site some Bone_Structure)
```

WITH ROLE GROU

EXPLICIT OLE GROUP

# Primitive vs. Fully defined

Primitive (subclassOf)

Concepts are defined by necessary conditions only

- Disease
  - Diabetes mellitus
    - »is a disorder of endocrine system
    - »Is a disorder of glucose metabolism
- Procedure
  - Percutaneous transluminal angioplasty (procedure)
    - »Is a Transluminal angioplasty
    - » Is a Catheter procedure
    - »Surgical repair procedure by device
- Fully defined (equivalentTo)

Concepts are defined by necessary and sufficient conditions

- Fracture of bone
- MRI guided biopsy

### Stated/inferred views, normalised form

### Stated view

- Attributes and values of a concept definition are stated by a modeller
- Distributed in "stated relationship table" in release

### Inferred view

- Attributes and values of concept definition are generated by description logic reasoner
  - Includes relationships inferred from the stated view
  - Redundant relationships removed

The relationship table in release is based on inferred view

### Normalised form

- Only presents proximal primitive super-concepts and nonredundant defining relationships
- Suitable for comparing expressions

### Fracture of femur example

Stated view

Fracture
and
RoleGroup some
(Finding site some
femur
and
Associated
morphology some
fracture)

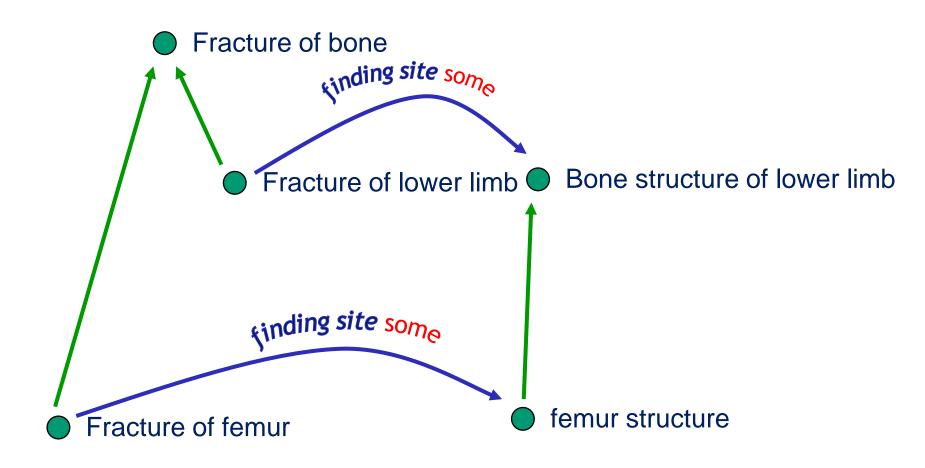
Inferred view

```
Fracture of lower limb
and
RoleGroup some
(Finding site some femur and Associated morphology some fracture)
```

Normal form

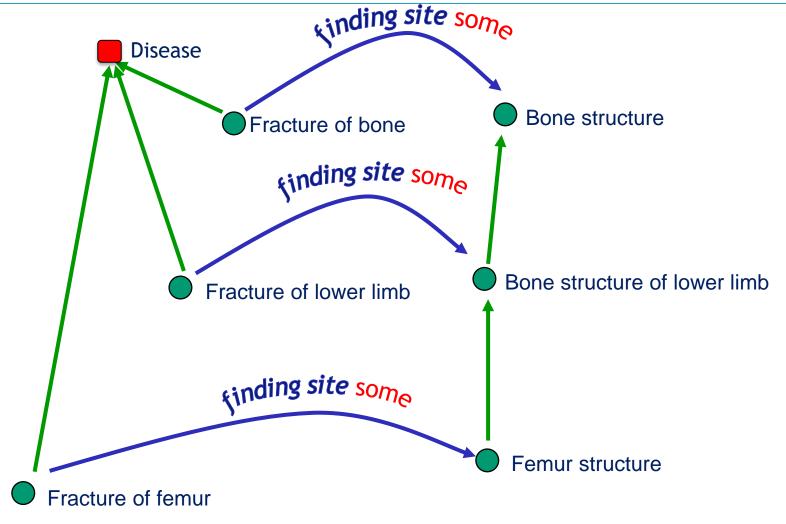
```
Disease
and
RoleGroup some
(Finding site some
femur
and
Associated
morphology some
fracture)
```

### Stated view - fracture of femur



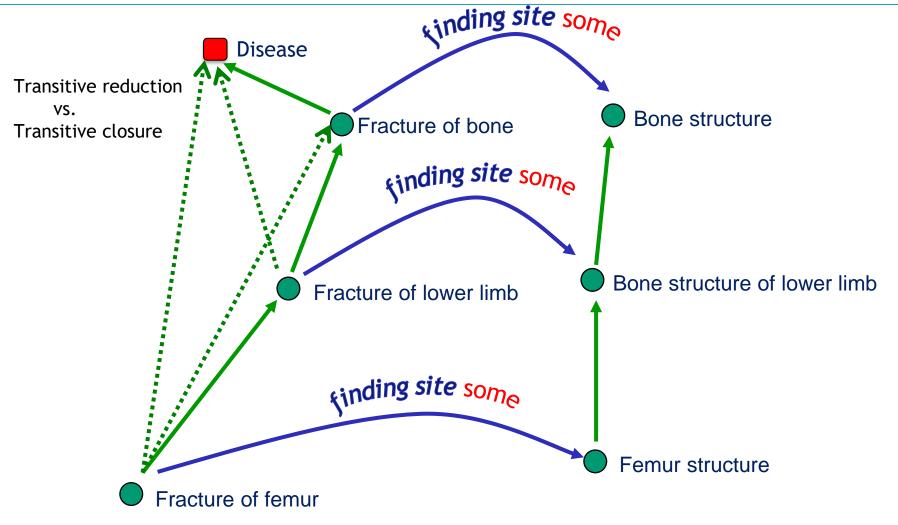
is a (subclass of)

### Normal form - Fracture of femur



is a (subclass of)

### Inferred view - after classified by DL reasoner



is a (subclass of)

### Transitive reduction vs. closure

#### Transitive Reduction

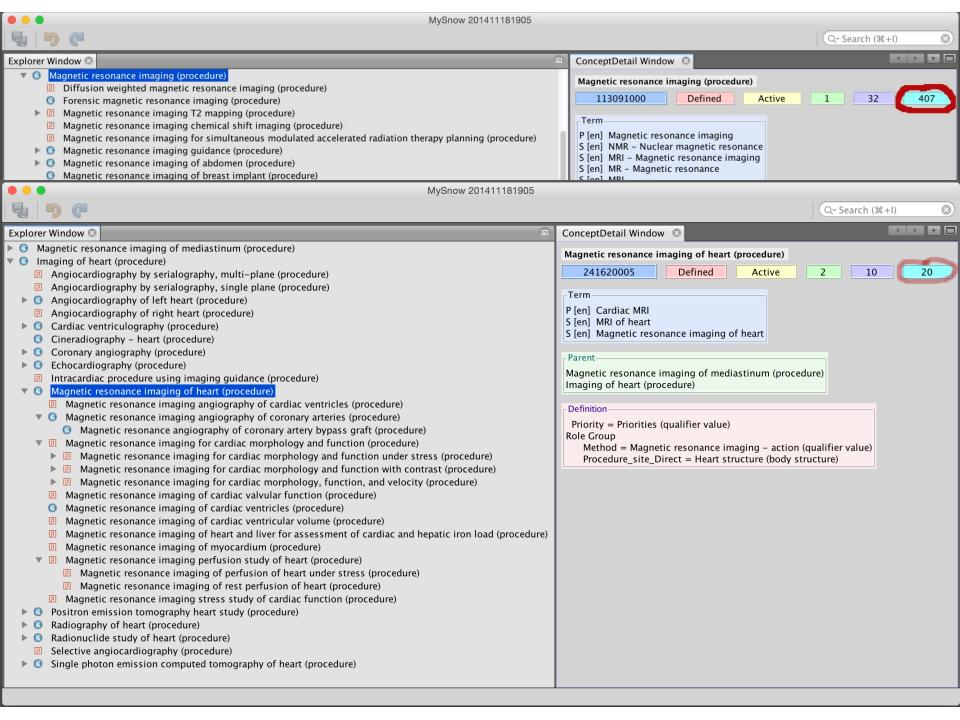
1. Fracture of bone -> Disease

2. Fracture of lower limb -> Fracture of bone

3. Fracture of femur -> Fracture of lower limb

#### Transitive Closure

- 1. Fracture of bone -> Disease
- Fracture of lower limb -> Disease
- 3. Fracture of femur -> Disease
- 4. Fracture of lower limb >Fracture of bone
- 5. Fracture of femur -> Fracture of bone
- 6. Fracture of femur -> Fracture of lower limb



# CONCEPT MODELS OF COMMONLY USED HIERARCHIES

### Findings, Procedures, and Situations

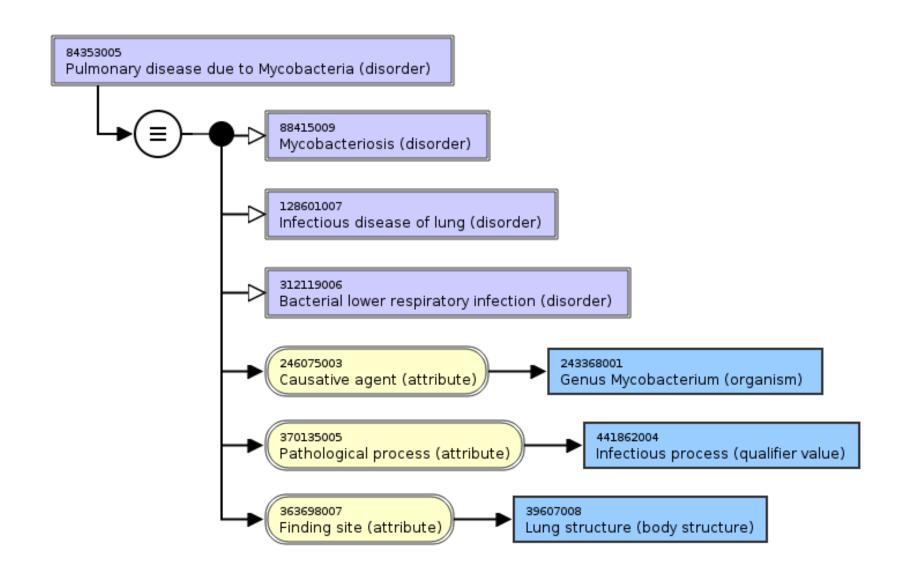
- 22298006 | Myocardial infarction (disorder)
   129574000 | Postoperative myocardial infarction (disorder)
   After = Surgical procedure (procedure)
- 399211009 | History of myocardial infarction (situation)
   Temporal context = In the past
   Associated finding = Myocardial infarction (disorder)
- 266897007|Family history: Myocardial infarction (situation)

Subject relationship context = Person in family of subject (person) Associated finding = Myocardial infarction (disorder)

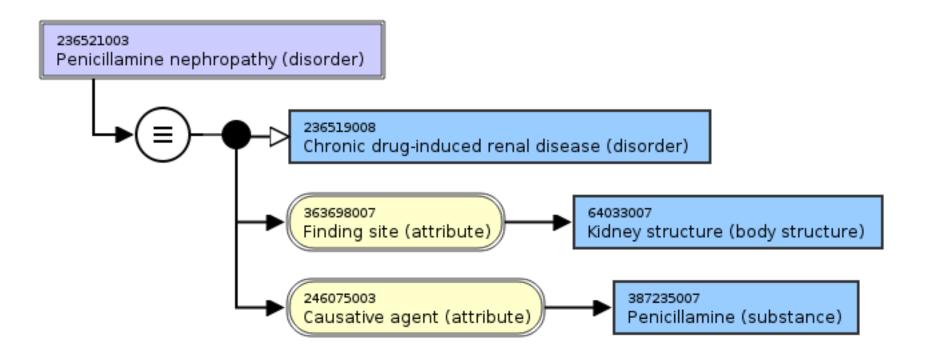
# Clinical finding/disorder

Attributes	Range of allowable values
Finding site	Anatomical or acquired body structure (head, kidney, artery, bone)
Associated morphology	Morphologically abnormal structure (fracture, stenosis, inflammation)
Associated with	Clinical finding, Procedure, Event
Due to	Clinical finding, Event
After	Clinical finding, Procedure
Causative agent	Organism, Substance, Physical object, Physical force, Pharmaceutical/biologic product
Pathological process	Infectious process, Hypersensitivity process, Autoimmune
Clinical course	Courses (chronic, acute)
Occurrence	Periods of life (congenital, fetal period, childhood, adulthood)
Severity	Severities (mild, moderate, severe)

# Pulmonary infection due to mycobacteria



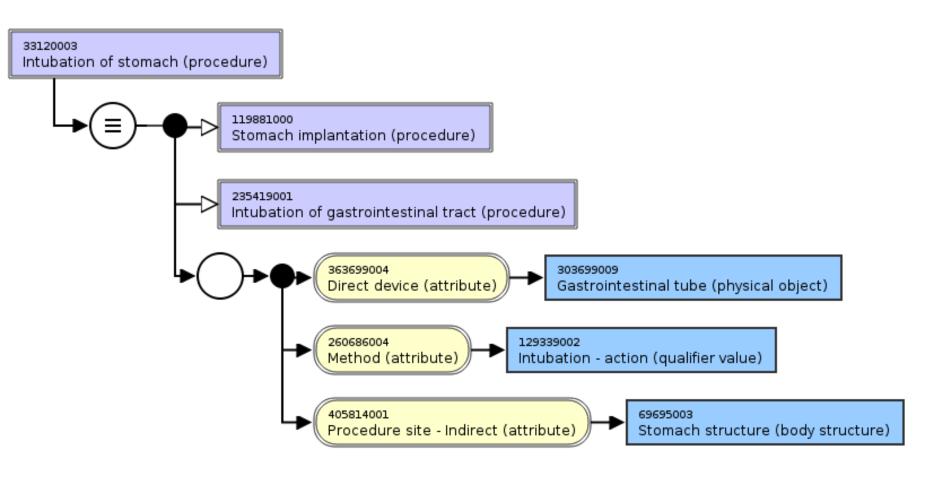
# Penicillamine nephropathy



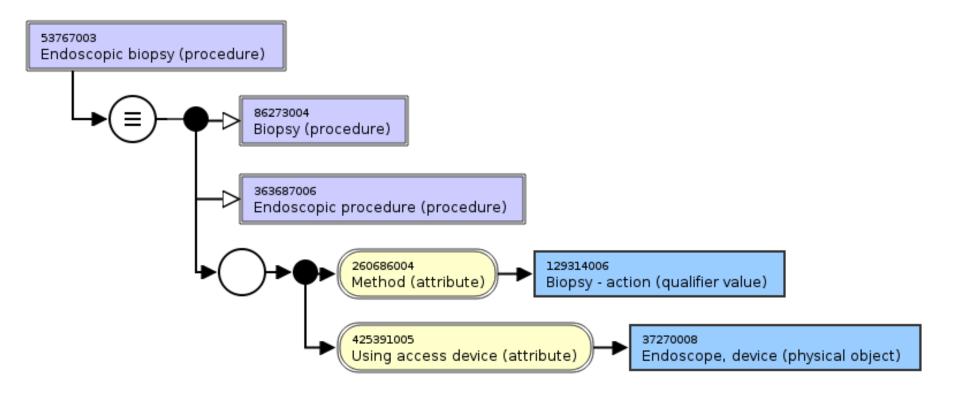
### **Procedure**

Attributes	Range of allowable values
Procedure site	Anatomical or acquired body structure
Procedure site - direct	Anatomical or acquired body structure
Procedure site - indirect	Anatomical or acquired body structure
Method	Action (insertion, imaging action, evaluation)
Procedure morphology	Morphologically abnormal structure
Direct morphology	Morphologically abnormal structure
Indirect morphology	Morphologically abnormal structure
Procedure device	Device
Direct device	Device
Indirect device	Device
Using device	Device
Using access device	Device

### Intubation of stomach



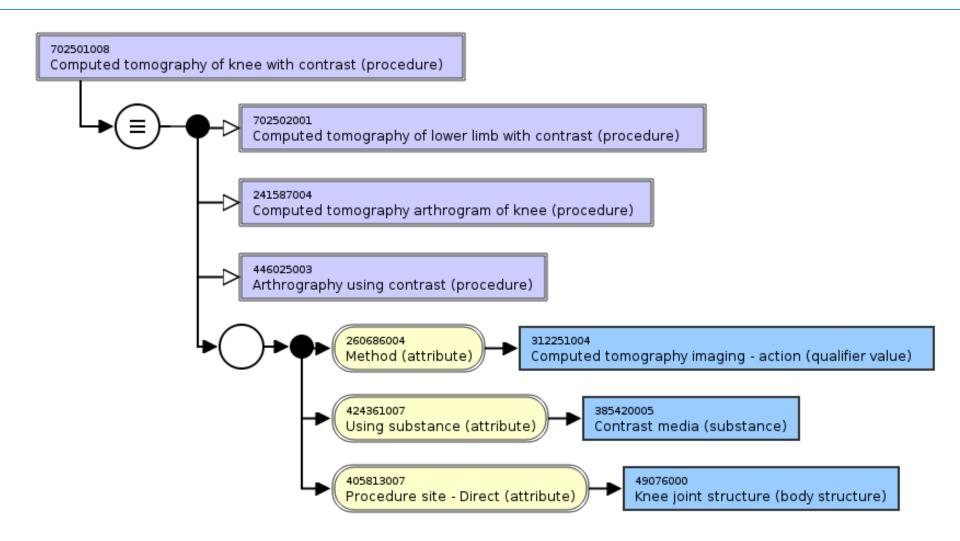
### **Endoscopic biopsy**



# **Procedure**

Attributes	Range of allowable values
Using substance	Substance (e.g. contrast media)
Direct substance	Substance, Pharmaceutical/biologic product
Has intent	Intents (e.g. guidance, diagnostic, therapeutic; Imaging guided procedure)
Access	Surgical access values (e.g. )
Surgical approach	Procedural approach ()
Route of administration	Route of administration value (e.g. )
Has focus	Clinical finding
Priority	Priorities (e.g. )
Revision status	Primary operation, Revision - value, Part of multistage procedure
Recipient category	Person, Family, Community, Donor for medical or surgical procedure, Group
Using energy	Physical force (e.g. )

### CT of Knee with contrast



# Situation with explicit context

Attributes	Range of allowable values
Subject relationship context	Person
Temporal context	Temporal context value
Associated finding	Clinical finding, Event, Observable entity
Finding context	Finding context value
Associated procedure	Procedure, Observable entity
Procedure context	Context values for actions

### Subject context values and examples

- Subject of record (person)
- Person in family of subject (person)

Grandparent of subject (person)

Parent of subject (person)

- Mother of subject (person)
- Father of subject (person)

Spouse of subject (person)

- Wife of subject (person)
- Husband of subject (person)

Sibling of subject (person) Child of subject (person)

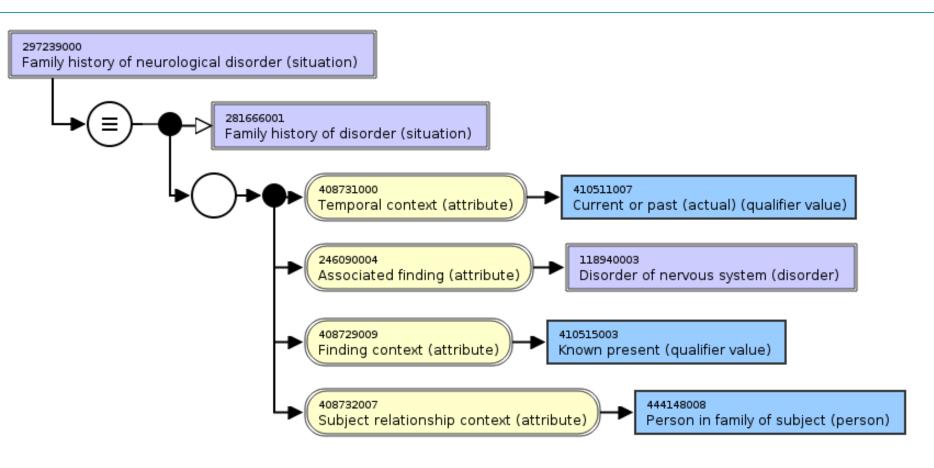
### • Examples:

Wife pregnant (situation)

Father smokes (situation)

Family history of neurological disorder (situation)

# Family history of neurological disorder



### Temporal context values and examples

In the past (qualifier value)

```
Past - time unspecified (qualifier value)
```

Past - time specified (qualifier value)

- All times past (qualifier value)
- Current or specified time (qualifier value)

```
Specified time (qualifier value)
Current (qualifier value)
```

- Current time specified (qualifier value)
- Current time unspecified (qualifier value)
- Example:

```
History of fracture (situation)
```

391095006 History of fracture (situation) 472961001 History of disorder of connective tissue (situation) 161586000 History of injury (situation) 267004000 History of musculoskeletal disease (situation) 246090004 125605004 Associated finding (attribute) Fracture of bone (disorder) 410513005 408731000 Temporal context (attribute) In the past (qualifier value) 408729009 410515003 Finding context (attribute) Known present (qualifier value) 410604004 408732007 Subject relationship context (attribute) Subject of record (person)

### Finding context values and examples

Known (qualifier value)

Known present (qualifier value)

Known possible (qualifier value)

Suspected (qualifier value)

NOT suspected (qualifier value)

Known absent (qualifier value)

Unknown (qualifier value)

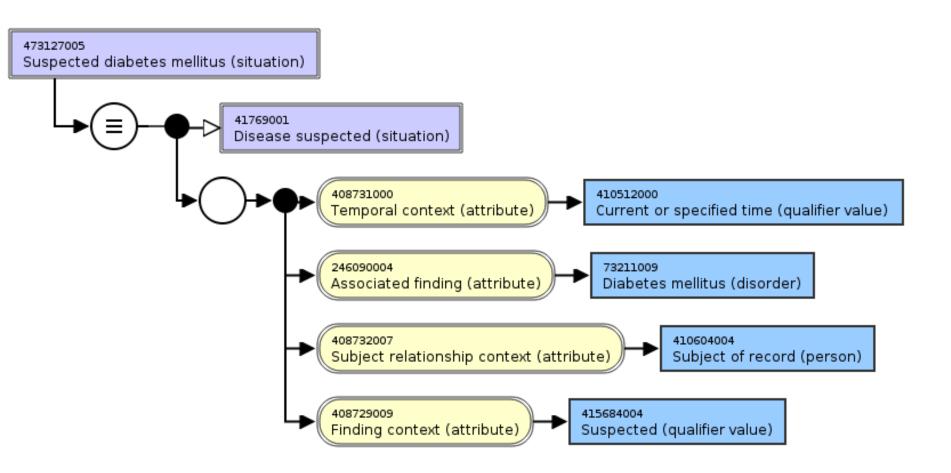
### • Example:

Suspected diabetes mellitus (situation)

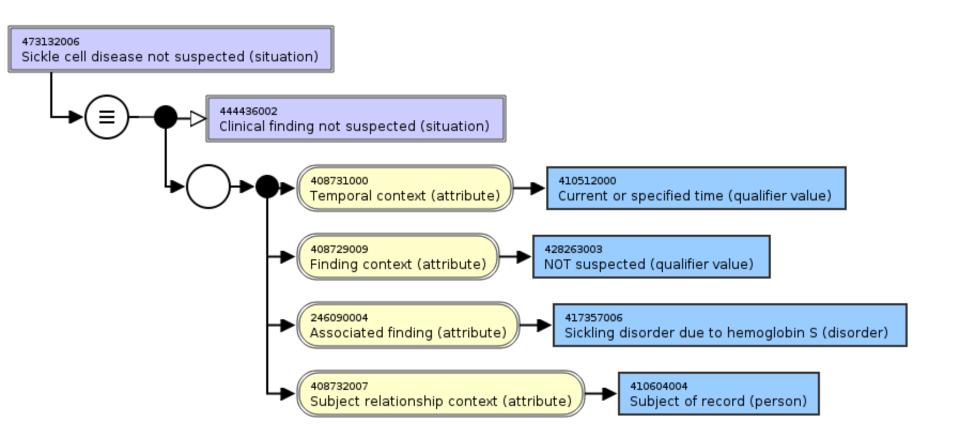
Sickle cell disease not suspected (situation)

No family history diabetes (situation)

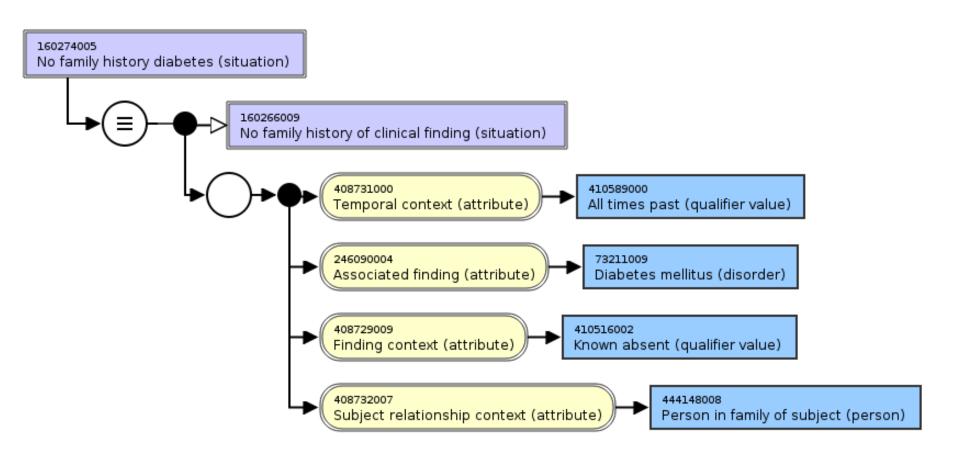
# Suspected clinical finding



# Clinical finding not suspected



# Finding absent



#### Procedure context values

- Contraindicated (qualifier value)
- Indicated (qualifier value)
- Not indicated (qualifier value)
- Not done (qualifier value)
- Post-starting action status (qualifier value)

In progress (qualifier value)

- Suspended (qualifier value)
- Started (qualifier value)

Ended (qualifier value)

- Discontinued (qualifier value)
- Done (qualifier value)
- Pre-starting action status (qualifier value)

Not to be done (qualifier value)

- Refused (qualifier value)
- Canceled (qualifier value)

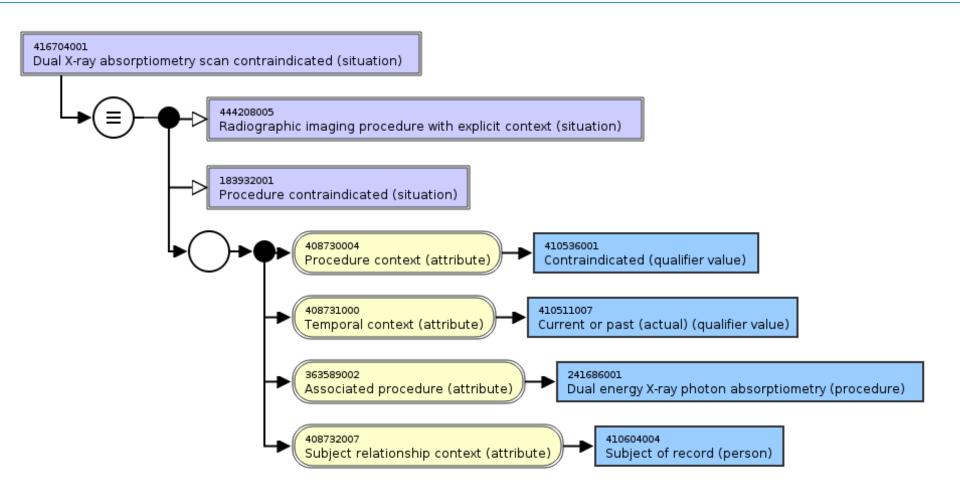
Organized (qualifier value)

To be done (qualifier value)

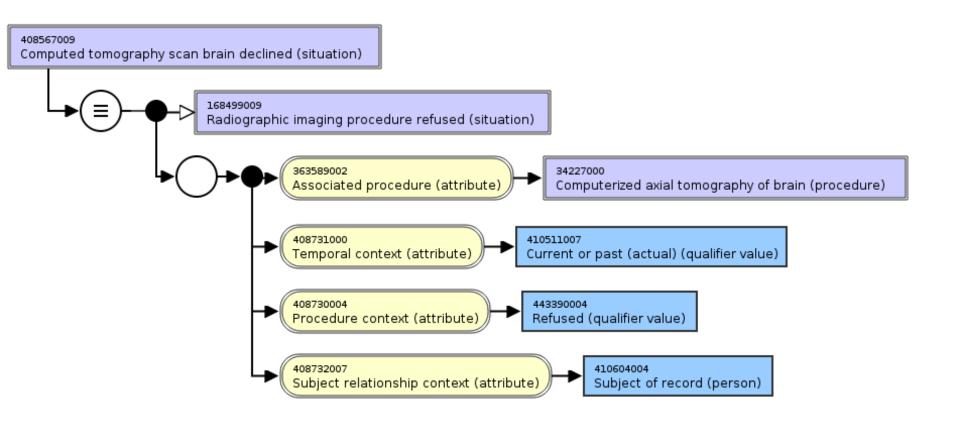
Under consideration (qualifier value)

Planned (qualifier value)

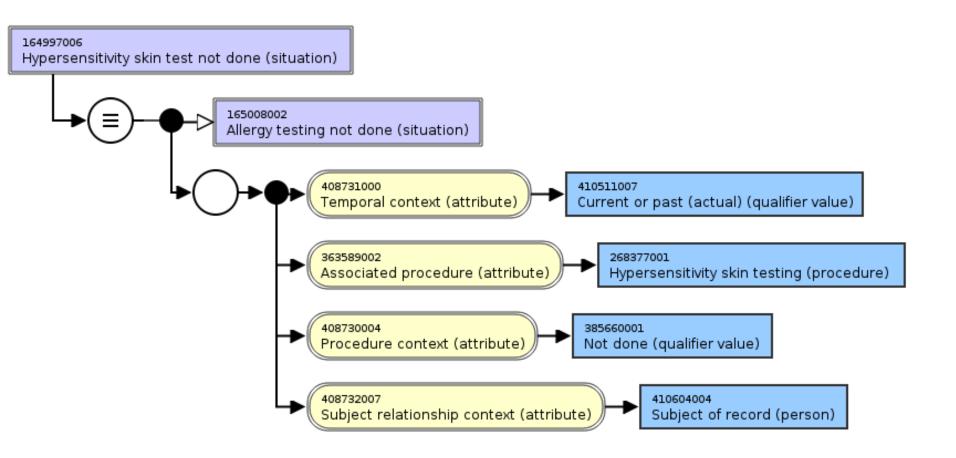
#### Procedure contraindicated



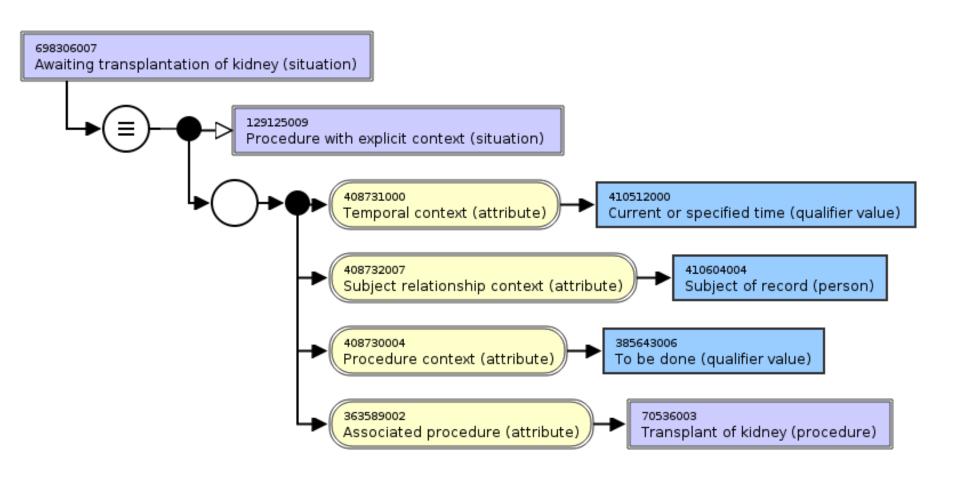
#### Procedure declined



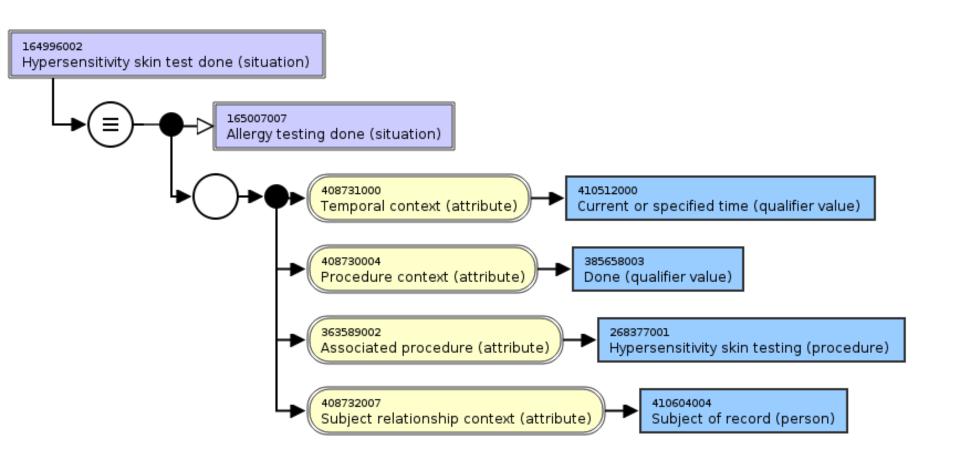
#### Procedure not done



#### Procedure to be done



#### Procedure done



## **Questions and Discussion**

## Delivering

# SINOMED CT

The global language of healthcare

Contact: <a href="mailto:info@ihtsdo.org">info@ihtsdo.org</a>
Website: <a href="mailto:www.ihtsdo.org">www.ihtsdo.org</a>

#### **SNOMED CT - Ontological aspects**

- What scares some ontologists
  - "SNOMED CT is a terminology"
  - The use of the word "concept" in SNOMED CT
  - Upper level concept "SNOMED CT concept"
  - Compliance with foundational ontologies
  - Continuants (endurants) and occurrents (perdurants) in the same hierarchy, especially the finding / disorder hierarchy
  - Polysemy
  - Textual definitions / fuzzy terms
  - Multiple hierarchies
  - Addition vs. Conjunction
  - Epistemic intrusion
  - Hidden negation

#### "SNOMED CT is a terminology"

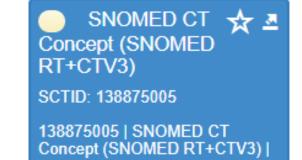
- "Terms" = expression in human language (words, phrases), in opposition of some unfortunate use of the word "term" in ontology circles
- A terminology describes the language of a domain, normally without any clearly defined ontological basis
- SNOMED started as a "nomenclature" (conventions of naming), but dropped this categorization
- SNOMED CT now makes a clear distinction between a "conceptual" (ontological layer) and a terminological layer with terms ("descriptions") linked to the former
- A good characterization would be the one of a "ontology-based terminology"

#### The use of the word "concept" in SNOMED CT

- Despite the idiosyncrasies of certain ontologists re "concept", this word is ambiguous and problematic to translate
- "Concept" is, however, deeply rooted in the SNOMED community
- SNOMED CT adds a new flavour to it, by using it for OWL classes, as well as to OWL object properties (binary predicates)
- It's just a naming issue, but in order to get closer to the use of words in the OWL specification, it could be wise to use it always modified "SNOMED CT concept", and to use "class", "object property" to avoid imprecision

#### Upper level class "SNOMED CT concept"

 The use of description logics requires a clear-cut type-token (class-member, concept-particular) distinction. Meta-classes are not supported.



- However, this is what the top class "SNOMED CT concept" suggests.
- If I am an instance of 337915000 | Homo sapiens (organism) |, which is subclass of 138875005 | SNOMED CT Concept (SNOMED RT+CTV3) |, then I am an instance of SNOMED CT concept (simple syllogism)!
- Clearly a misnomer, but harmless for the use of SNOMED CT

#### Compliance with foundational ontologies

- SNOMED CT's upper level bears the legacy of the 11 axes of SNOMED 3.5, and is has never been re(designed) following ontological principles
- The same can be said about its object properties ("linkage concepts"). Here, some new ones, e.g. "inheres in" were borrowed from foundational ontologies
- Some SNOMED CT hierarchies can be more easily mapped to foundation (procedures, organisms, substances), others are highly heterogeneous, like qualifier values, in which the role of a class (to serve as a "value") is taken for an ontological category

## Subtypes of different upper-level categories in the same hierarchy

- The "finding" hierarchy (and its subhierarchy "disorder") contain
  - material objects (e.g. 1694004 | Accessory lobe of lung (disorder) | ),
  - processes (25136009 | Ataxic gait (finding) | )
  - dispositions (394685004 | High suicide risk (finding) | )
- Ambiguous classes
  - (91936005 | Allergy to penicillin (finding) | ) Allergic disposition or allergic attack?
  - 254838004 | Carcinoma of breast (disorder) | Mass of tissue or growth process or both?
- Solutions
  - Accept disjunction classes (Object or Process or Disposition)
  - "Dot objects" / logical polysemy (mutually dependent entities)
  - Ambiguity of language, disambiguation by context

#### **Polysemy**

- 118605002 | Hodgkin lymphoma, nodular lymphocyte predominance (disorder) |
- 70600005 | Hodgkin lymphoma, nodular lymphocyte predominance (morphologic abnormality) |
- 18629005 | Administration of drug or medicament (procedure) |
- 419988009 | Action of drug administration (qualifier value) |

## Ontology / Epistemology boundary issues

- Boundary between ontological content ("model of meaning") and information model (model of use)
- E.g. "blood pressure:
  - What is blood pressure
  - What is known / what is recorded / what should be recorded about blood pressure

#### Representational artefacts

## Ontologies

- Theories of Reality
  - Classes, relations
  - Axioms
- E.g. material object vs. function vs. process vs. quality
   e.g. corpus mucosa eq mucosa and part of some corpus of stomach

## **Terminologies**

- Theory of linguistic signe
  - synonymy, homonymy
  - broader / narrower terms
- E.g.: {"ulcus", "ulkus", "ulzer\*", "ulcer\*", "geschwür", ….}

## Information models

- Theory of Knowledge / epistemology / Diagnosis
- Certainty / uncertainty
- context
- E.g. "suspected ulcer", "ulcer excluded", "taking aspirin increases the risk of a gastrointestinal ulcer

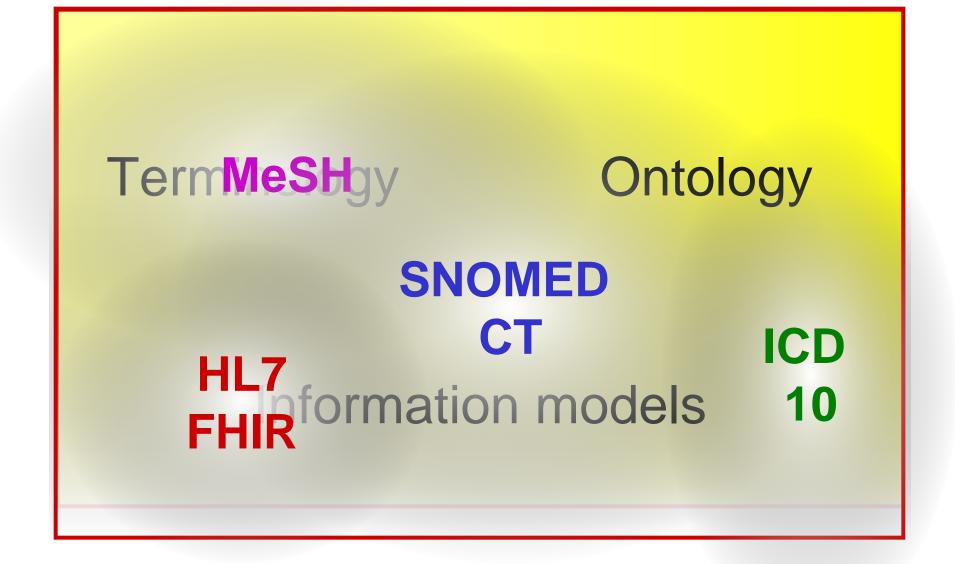
#### In reality often no clear division

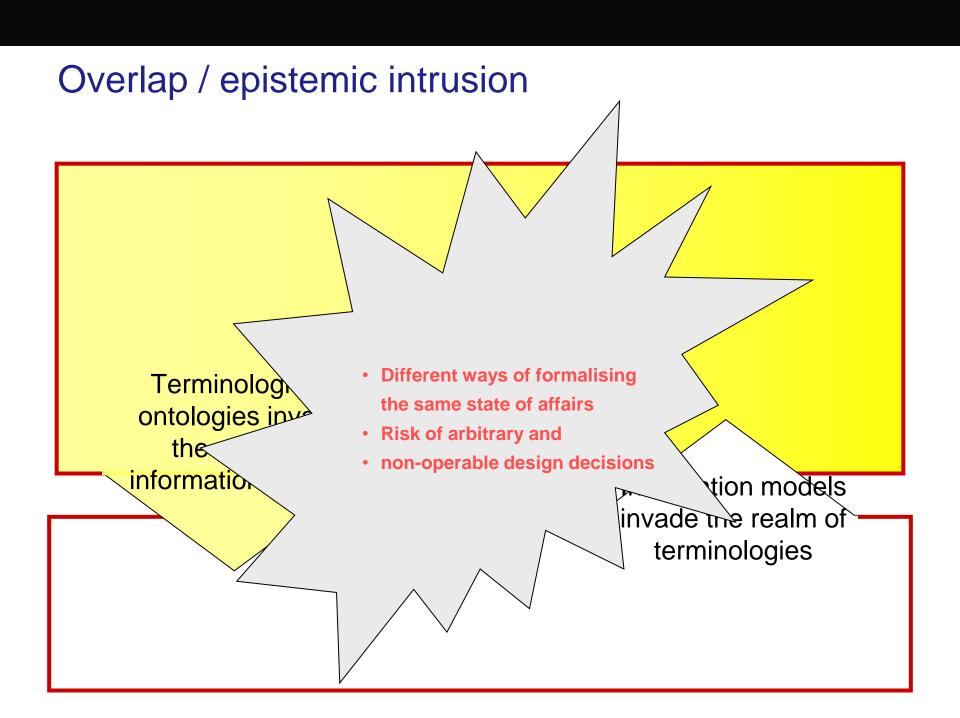
Terminology

Ontology

Information models

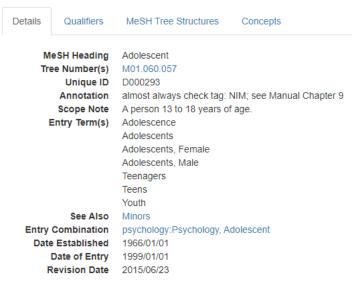
#### In reality often no clear division



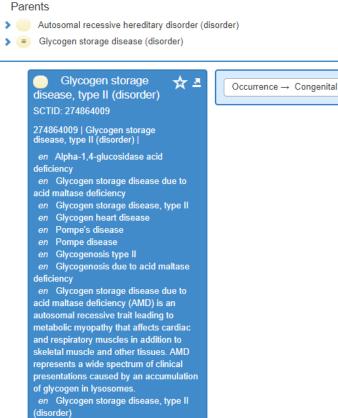


#### **Textual definitions**

#### Adolescent MeSH Descriptor Data 2019



#### **SNOMED CT**

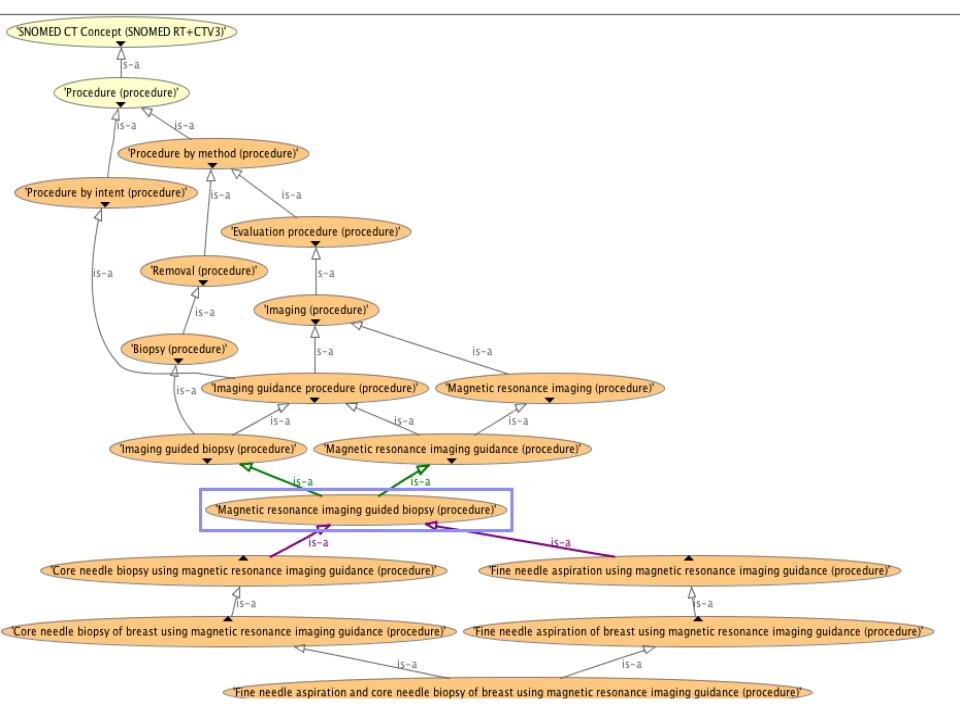


#### **Textual definitions**



#### **Multiple Hierarchies**

- Some ontologists reject the idea of multiple hierarchies. This has created some misunderstanding.
- What is their concern:
  - A "pure" ontology corresponds to the Aristotelian principle of Genus + differentia, e.g.
    - A viral disorder is a disorder caused by some virus
    - A hepatic disorder is a disorder located in some liver
    - Viral hepatitis is a hepatic disorder caused by some virus
- However, by logic, these axioms entail that viral hepatitis is a viral disorder
- The principle "stated single hierarchies" → inferred multiple hierarchies is also pursued by SNOMED



## Ontological Analysis, Ontological Commitment, and Epistemic Contexts

#### Stefan Schulz

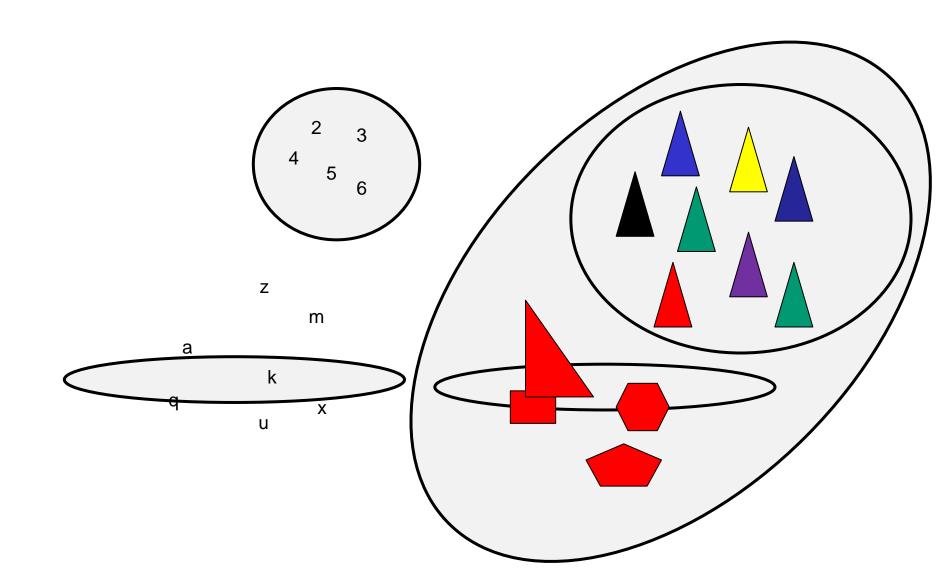
WHO – IHTSDO Joint Advisory Group First Face-to-Face Meeting Heathrow, London 15-16 Dcember 2010

#### Ontological analysis

- What do the representational units in a representational artifact represent?
  - members of classes
  - instances of concepts
  - denotation of terms
- What are the entities they are don't exist)?
- In which upper level categories do they belong?

From a description logics perspective most SCT concepts are classes

## Classes and their extensions



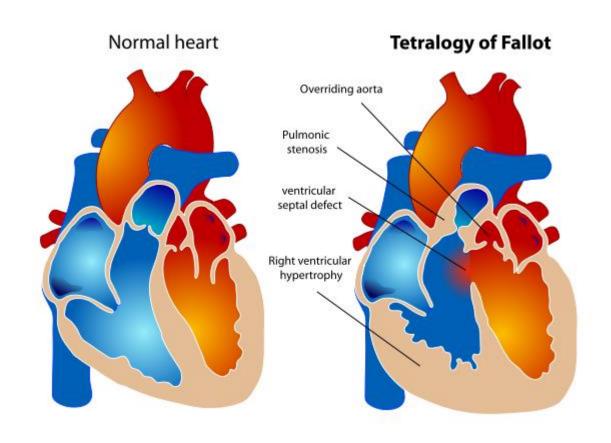
#### Example

- Representational unit (class, concept, term): Melanoma
- Member, instance: e.g. basal cell carcinoma at left cheek of patient #12334
- Dependencies: every basal cell carcinoma is located in some skin
- Upper level Categories:
  - Material entity?
  - Process?
  - both?
  - what is the ontological commitment of "basal cell carcinoma"?



- "Agreement about the ontological nature of the entities being referred to by the representational units in an ontology" (modified definition following Gruber 93)
- Formal ontologies: subsumption and equivalence statements are either true or false
- Problem: change of truth-value of axioms and sentences according to resulting competing interpretations
- Example: Tetralogy of Fallot in SNOMED CT and ICD10

## Tetralogy of Fallot



Q21	Congenital malformations of cardiac septa
	Excludes: acquired cardiac septal defect ( 151.0 )
Q21.0	Ventricular septal defect
Q21.1	Atrial septal defect
	Coronary sinus defect
	Patent or persistent:
	· foramen ovale
	· ostium secundum defect (type II)
	Sinus venosus defect
Q21.2	Atrioventricular septal defect
	Common atrioventricular canal
	Endocardial cushion defect
	Ostium primum atrial septal defect (type I)
Q21.3	Tetralogy of Fallot
	Ventricular septal defect with pulmonary stenosis or atresia, dextroposition of aorta and hypertrophy of right ventricle.
Q21.4	Aortopulmonary septal defect
	Aortic septal defect
	Aortopulmonary window
Q21.8	Other congenital malformations of cardiac septa
	Eisenmenger's defect
	Pentalogy of Fallot
	Excludes: Eisenmenger's
	· complex ( <u>127.8</u> )
	· syndrome ( <u>127.8</u> )
Q21.9	Congenital malformation of cardiac septum, unspecified
	Septal (heart) defect NOS
	,
	Consent
Current	t Concept:

#### Fully Specified Name: Tetralogy of Fallot (disorder) ConceptId: 86299006 Defining Relationships: Is a Congenital abnormality of ventricles and ventricular septum (disorder) Overriding aorta (disorder) Is a Pulmonic valve stenosis (disorder) Is a Right ventricular hypertrophy (disorder) Is a Is a Ventricular septal defect (disorder) Congenital (qualifier value) **Occurrence** Group 1 Associated morphology Congenital anomaly (morphologic abnormality) Cardiac ventricular structure (body structure) Finding site Group 2 Associated morphology Defect (morphologic abnormality) Finding site Interventricular septum structure (body structure) Group 3 Associated morphology Stenosis (morphologic abnormality) Finding site Pulmonary valve structure (body structure) Group 4 Associated morphology Overriding structures (morphologic abnormality) Thoracic aorta structure (body structure) Finding site Group 5 Hypertrophy (morphologic abnormality) Associated morphology Right ventricular structure (body structure) Finding site

This concept is primitive.

#### Current Concept:

Fully Specified Name: Ventricular septal defect (disorder)

ConceptId: 30288003

#### Defining Relationships:

Is a Disorder of cardiac ventricle (disorder)
Is a Structural disorder of heart (disorder)

Group 1

Associated morphology Defect (morphologic abnormality)

Finding site Interventricular septum structure (body structure)

This concept is fully defined.

#### Qualifiers:

View Qualifying Characteristics and Facts

#### Descriptions (Synonyms):

Fully Specified Name: Ventricular septal defect (disorder)

Preferred: Ventricular septal defect

Synonym: Interventricular septal defect
Synonym: VSD - Ventricular septal defect
Synonym: Ventricular septal abnormality

Synonym: Roger's disease

Synonym: Absence of interventricular septum

#### Related Concepts:

- All "Is a" antecedents -

- All descendents and related subtypes -

Every heart disorder that includes a defect of an interventricular septum structure is a ventricular septum defect.

Therefore tetralogy of Fallot is a kind of

ventricular septum defect

#### Tetralogy of Fallot definition

#### **SNOMED CT:**

TetralogyOfFallot equivalentClass

PulmonicValveStenosis and VentricularSeptalDefect and OverridingAorta and RightVentricularHypertrophy

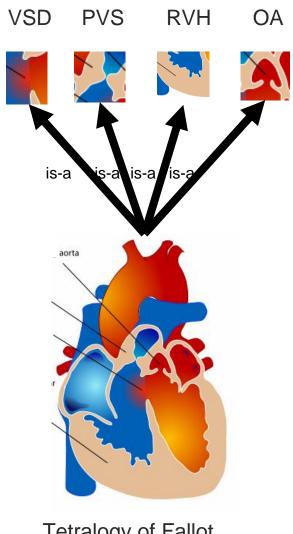
TetralogyOfFallot is a child concept of VentricularSeptalDefect

#### **ICD10**:

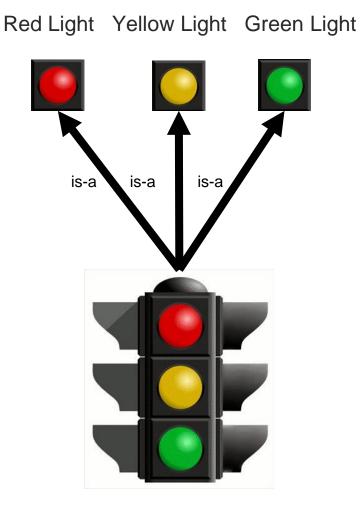
Tetralogy of Fallot is a child of "congenital malformations of cardiac septa" and a sibling of "ventricular septal defect"

#### Proper parts or taxonomic parents?

Example from Harold Solbrig

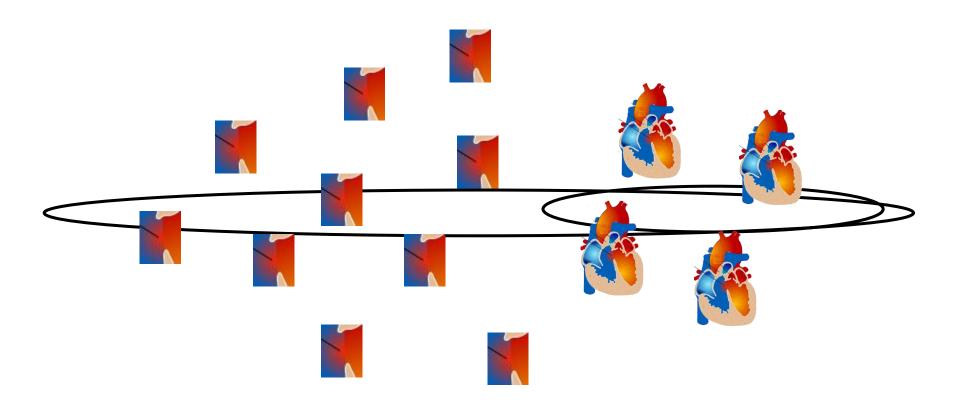


Tetralogy of Fallot



Traffic Light

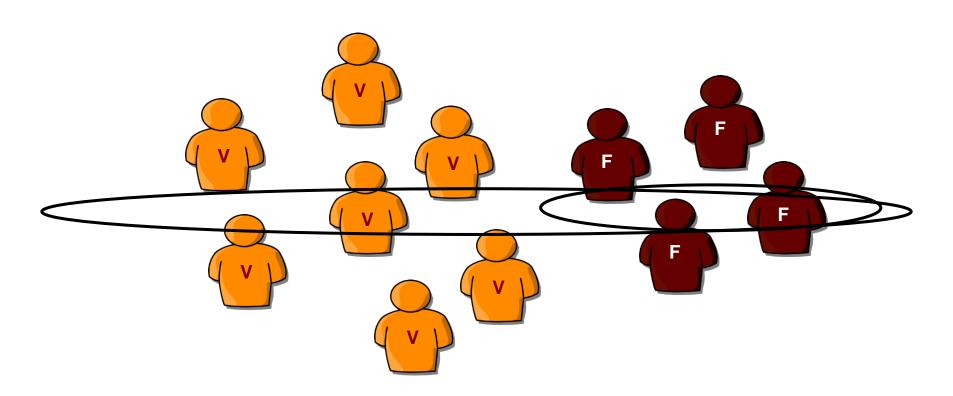
Extension of "Ventricular Septal Defect" includes extension of "Tetralogy of Fallot": FALSE



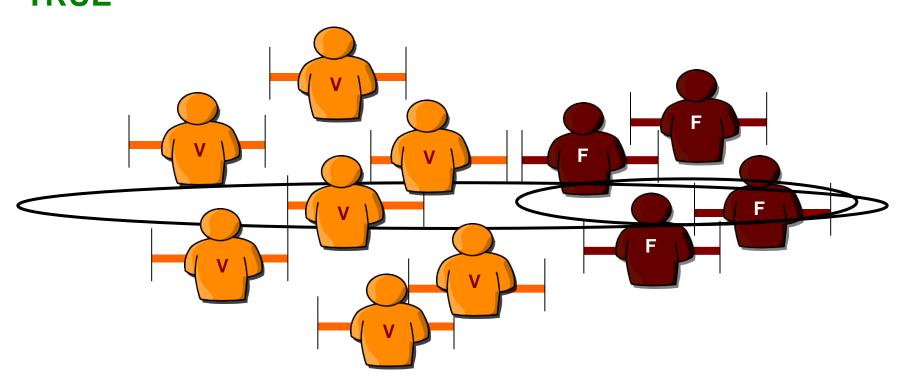
## SNOMED CT concepts are instantiated by patients or clinical situations.

- VentricularSeptalDefect stands for "Patient with a ventricular septum defect"
- Tetralogy of Fallot stands for "Fallot Patient"
- All Fallot patients are also patients with ventricular septum defect because every instance of Tetralogy of Fallot (pathologic structure) has one instance of ventricular septum defect as part
- Consequence:
  - Finding and procedure concepts extend to classes of patients but not to classes of findings or procedures

Extension of "Patient with Ventricular Septal Defect" includes extension of "Patient with Tetralogy of Fallot": TRUE



Extension of "Situation with Pulmonic Valve Stenosis" includes extension of "Situation with Tetralogy of Fallot": TRUE



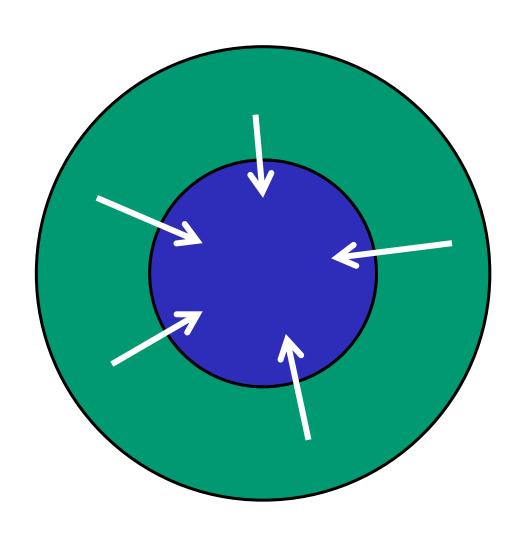
#### **Problem**

- The same term can be used to denote pathological structures, patients, or situations
- Difficulties with classes that have compositional objects as members
   To what extends "A with B":
  - a mereological sum A + B?
  - A kind of A which is located in an organism which is also the location of some B
  - A kind of B which is located in an organism which is also the location of some A
     ?
  - the organism?
  - the situation?

#### **Epistemic contexts**

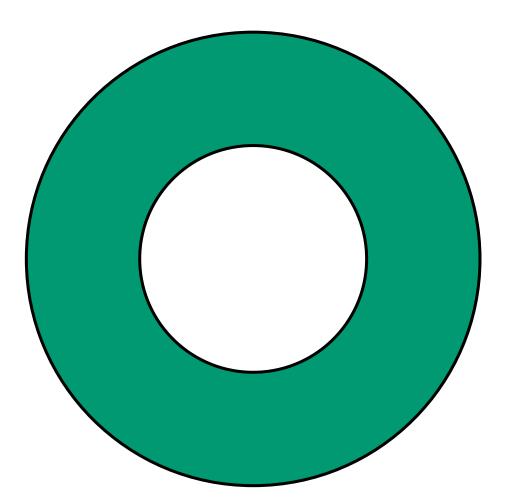
- Pregnancy, not (yet) confirmed
- Diarrhoea of presumed infectious origin
- Atypical squamous cells of uncertain significance, probably benign
- Natural death with probable cause suspected
- Family history of dementia
- Absent foot

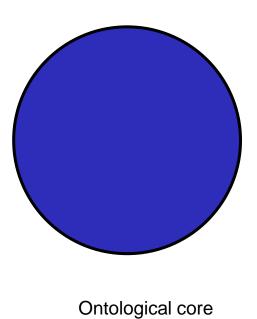
## both in SNOMED CT and ICD



### both in SNOMED CT and ICD

Information entities, Diagnostic statements Context-free representation of diseases, disorders





## Other example of conflicting meanings

Current Concept:

Defining Relationships:

ConceptId:

Group 1

Finding site

**Oualifiers:** 

Preferred:

Synonym:

This concept is fully defined.

Related Concepts:

View Qualifying Characteristics and Facts

Descriptions (Synonyms):

Fully Specified Name: Traumatic amputation of hand (disorder)

Fully Specified Name: Traumatic amputation of hand (disorder)

Traumatic amputation of hand
Traumatic amputation of hand, NOS

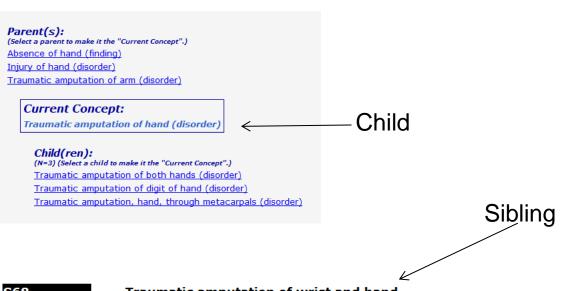
Absence of hand (finding)

Traumatic amputation of arm (disorder)

Injury of hand (disorder)

Hand structure (body structure)

95856002



Excludes:

Traumatic amputation at elbow level

S58.0

S58.1

S58.9

		- All "Is a" antecedents All descendents and related subtypes -			
S68	Traumatic amputation of wrist and hand	- All descendents and related subtypes -			
S68.0	Traumatic amputation of thumb (complete)(partial)				
S68.1	Traumatic amputation of other single finger (complete)(partial)				
S68.2	Traumatic amputation of two or more fingers alone (complete)(partial)				
S68.3	Combined traumatic amputation of (part of) finger(s) with other parts of wrist and hand				
S68.4	Traumatic amputation of hand at wrist level				
S68.8	Traumatic amputation of other parts of wrist and hand				
S68.9	Traumatic amputation of wrist and hand, level unspecified				
S58	Traumatic amputation of forearm				

traumatic amputation of wrist and hand ( S68.-)

Traumatic amputation at level between elbow and wrist Traumatic amputation of forearm, level unspecified

#### Conclusions

- Many hierarchies and definitions SNOMED CT suggest that SNOMED CT's ontological commitment is heterogeneous
- SNOMED CT's alternative commitments are completely implicit, thus leaving burden of interpretation to the user.
- But the alternative interpretations shed light on clinicians' reasoning
- Both SNOMED CT and ICD10 mix elements of an ontology with elements of information models (information artifacts)

#### The Ontology-Epistemology Divide: A Case Study in Medical Terminology

Olivier BODENREIDER <sup>1</sup>, Barry SMITH <sup>2,3</sup>, Anita BURGUN <sup>4</sup>

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<sup>2</sup> Institute for Formal Ontology and Medical Information Science, Saarbrücken, Germa

<sup>3</sup> Department of Philosophy, University at Buffalo, New York, USA

<sup>4</sup> Laboratoire d'Informatique Médicale, Université de Rennes I, France

Abstract. Medical terminology collects and organizes the many different kinds of terms employed in the biomedical domain both by practitioners and also in the course of biomedical research. In addition to serving as labels for biomedical classes, these names reflect the organizational principles of biomedical vocabularies and ontologies. Some names represent invariant features (classes, universals) of biomedical reality (i.e., they are a matter for ontology). Other names, however, convey also how this reality is perceived, measured, and understood by health professionals (i.e., they belong to the domain of epistemology). We analyze terms from several biomedical vocabularies in order to throw light on the interactions between ontological and epistemological components of these terminologies. We identify four cases: 1) terms containing classification criteria, 2) terms reflecting detectability, modality, uncertainty, and vagueness, 3) terms created in order to obtain a complete partition of a given domain, and 4) terms reflecting mere fiat boundaries. We show that epistemology-loaded terms are pervasive in biomedical vocabularies, that the "classes" they name often do not comply with sound classification principles, and that they are therefore likely to cause problems in the evolution and alignment of terminologies and associated ontologies.

#### Consolidating SNOMED CT's Ontological Commitment

Stefan Schulz<sup>1</sup>, Ronald Cornet<sup>2</sup>, Kent Spackman<sup>3</sup>

<sup>1</sup> University Medical Center, Freiburg, Germany
 <sup>2</sup> Academic Medical Center, Amsterdam, The Netherlands
 <sup>3</sup> IHTSDO, Copenhagen, Denmark

#### Abstract

SNOMED CT is a clinical terminology that provides terms with meaning by logical axioms. This enforces precise agreements about the ontological nature of the entities referred to, commonly described as ontological commitment. We demonstrate that SNOMED CT implicitly supports at least three different kinds of commitments, viz. the reference to (i) independently existing entities,(ii) to representational artifacts, and (iii) to clinical situations. Our analysis shows how the truth-value of a sentence changes according to one of these perspectives. We argue that a clear understanding of to what kind of entities SNOMED CT concepts extend is crucial for the proper use and maintenance of SNOMED CT. We argue that the three kinds of commitment can co-exist but need to be clearly distinguished.