

### Al-enabled Patient Journey Acceleration in Hospital in the Home Using machine learning to find @home patients

Bede McKenna, Manager, SVHM Decision Support Unit Corinne Howell, Acute Program Manager, St Vincent's Virtual & Home International Forum on Quality and Safety and Healthcare, Melbourne, Oct 30 – Nov 1

> SVHM Decision Support Unit October 2023

Under the stewardship of Mary Aikenhead Ministries

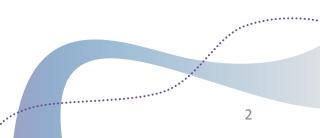


# Getting to know us



### Bede McKenna

- Acting Manager Decision Support Unit
- Interested in technical solutions to hospital problems
- Not a data scientist or AI/ML expert



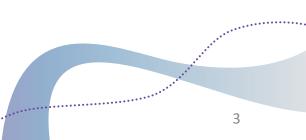


# Getting to know us



### **Corinne Howell**

- BNSc, RN, Grad Cert FLM, Grad Cert Clin Nur (Acute Med)
- Senior RN experienced in Acute, Subacute, Residential and @Home
- Early adopter of DataRobot and very recently the NUM of HITH
- Intermediate technological skill level





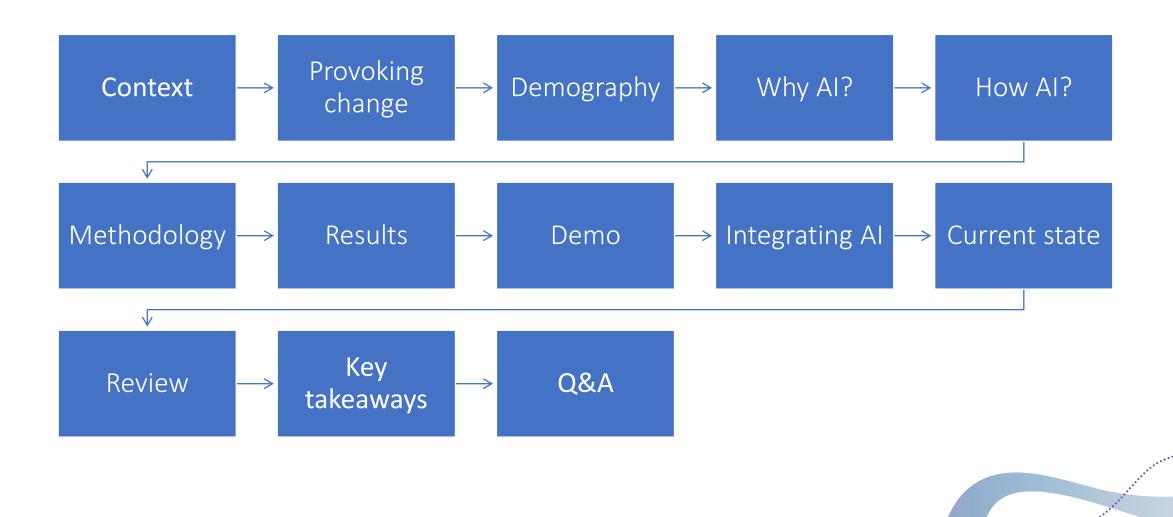
## Aim

- To introduce you to the idea of using machine learning in healthcare to augment human performance
- To create efficiency in current systems that protects clinician time and ultimately supports better patient journeys
- To inspire you to think about where this could be useful for you in your work.

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### Agenda





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### Context



- As part of a plan for digital innovation SVHA implemented an accelerated innovation process in the form of a "100-Day Digital Challenge"
  - The Decision Support Unit (DSU) is SVHM primary source of data analysis and reporting
- SVHM does not yet have an EMR, clinical information is housed across various systems and progress notes are often handwritten
  - SHVM has a partnership with a company providing automated machine learning operations

 As part of the "100-Day Digital Challenge" DSU were asked to design and implement a "digital solution" that would help in the identification of patients suitable for @home care.

Question Is it possible for us to predict, and notify clinical staff of, the patients in our hospital who are suitable for @home care?

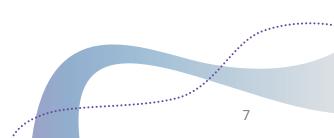
Context

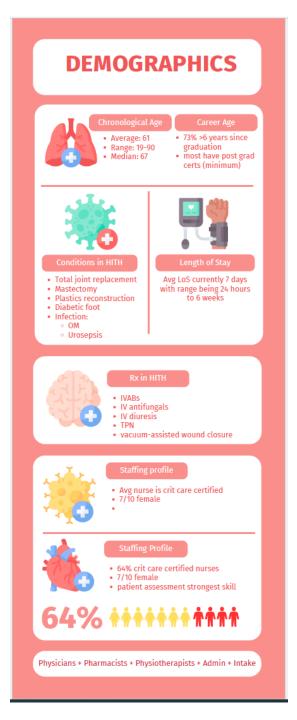




### Provoking Change

- Why the focus on home?
- How do we know which patients?
- How do we identify them?







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If we were to manually patient-scout, it might take 7 work days to find all suitable candidates:

- 508 patients
- 5 apps per patient = 7 mins reading
- Limited chance of "finding" suitable patients e.g. needle in a haystack
- Average LoS approx. 7 days



#### Using structured data – early challenges

#### **Output of workshop:** Proxies for suitability for @home care and associated data challenges

			Potential ED data source			Data source and potential proxy definition			
Discharge Dx (number = case numbers	Specific HITH Clinical Cohorts to target	Treatment provided by HITH/@ home service	ED Discharge Diagnosis that may be a proxy indicator (please note: not entered until patient is discharged from ED)	ED free text word / phrase that may be found in ED PAS notes (please note: likely to be plase toilin real time 3		Pathology	Radiology	PAS e.g. previous @ home admission; patient condition	OTHER requirement s for @home service
1459	Cellulitis	IV Abx in community	Cellulitis Of Leg (Excludes Cellulitis Of Toe: L0302) Boil / Furnculosis / Abscess, Skin, Any Site Cellulitis, Skin (Excludes Cellulitis of Leg: L0311, Toe: L0302 Or Fin Cellulitis of Arm (Excludes Cellulitis of Finger: L0301) Skin Infection	cellulitis cephazolin / cefazolin fluctoxacillin IV Abx red, painful, hot extremity	4	N/A	N/A		
1015	Heart Failure/CCF	For IV diuresis in community	Congestive Keart Failure Cardiomyopathy Pleural Effusion Pulmonary Ocdema, Acute Peripheral Oedema	IV frusemide furosemide lasix frusemide (not necessarily IV) SOB, peripheral oedema SOBOE		? BNP 300 ABGs VBGs		involved with heart failure team eg HIP	no new oxygen requirements
34	Infective Endocarditis	For IV Abx in community	Endocarditis	IE endocarditis infec. Endocarditis PICC line			PICC line TOE/TTE		
bacteruria/UTI/ur osepsis 563, cystitis 315	Pyelonephritis	For IV Abx in community	Pyelonephritis	ESBL urosepsis UTI		ESBL	?RenalUSor CT lindings		
bacteruria/UTI/ur osepsis 563, cystitis 315	UTI	For IV Abx in community	Bacteriuria / Urinary Tract Infection (Uti) / Urinary Sepsis Cystitis						
84	Septic arthritis	For IV Abx in community	Osteomyelitis Arthritis, Infective	washout/admission joint aspirate positive culture		- r Joint aspirate hindingsw cell count + culture (culture can take a few druct call	ultrasound findings?	theatre list - washout, osteomyelitis nursing handover on EPJB	
0	Anti-coagulation (inc. bridging anticoag.)	For anti-coagulation in community		therapuetic clexane on warfarin thrombus DVT PE sub therapeutic supra therapuetic	vitamin K		?US DVT or CTPA PE + clevane	pre-procedural - flagged via peri-op	

#### Challenges with this approach:

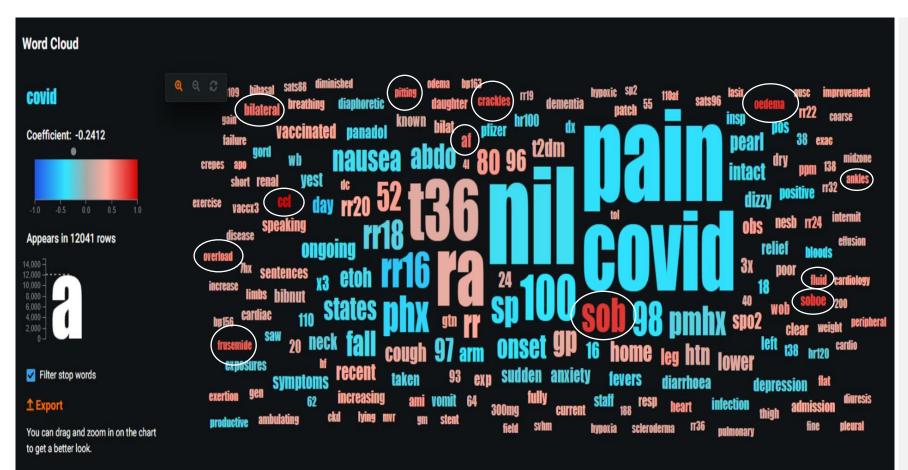
- The first column in this matrix is "diagnosis" – a field that is not populated until a patient is discharged (or leaves ED), making it near impossible to apply the next criteria in real-time.
- Similarly, treatments are not captured anywhere in a structured way, so these can't easily be used as proxies.
- "hard-coding" keywords to look for is rarely exhaustive due to variations in spelling, acronyms, etc.
- No system at SVHM provides consistent enough prescription / administration data for this exercise.
- 5. Pathology / Radiology data feeds are unavailable for us to use at present.

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## Unstructured (free-text) clinical data and a machine learning platform

Heart failure: Triage note word cloud representing frequency and strength of association with diagnosis



- In this word cloud, the size of words represent their frequency in triage notes, but their colour (from blue to red) represent the strength and direction of their association with heart failure.
- Darker red words have a strong positive correlation with heart failure, such as "CCF", "oedema", "SOB", "SOBOE", "crackles", "frusemide", "AF", "pitting", etc.
- The combination of words in triage comments and their relative coefficients (both positive and negative) contribute to an overall prediction score, from 0 to 100% estimated probability.

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## While this allowed us to utilise unstructured data, our initial classification models perpetuated a historic bias against @home

### The model will replicate the goal set in its training data, this goal needs to be aligned with our intention...

Similar cases where the model was fed different outcomes

Presenting complaint	нітн
BIBA: 3/7 cellulitis to R)ankle extending up leg, seen GP yesterday & Oral ABs commenced, incur SOB for 24hrs with fevers & pain to site. crackles R)mid zone.hr 60 bp 120/60 rr 24 T)36.8 gcs 15 Hx: triple covid vax, CCF, copd, h.CHOL. multiple	Ν
r)lower limb cellulitis for a day, ?syncopal episodes twice this am - 'just woke up on the ground', feels sob since last night, t37.4, hr120, rr18, sats99%, gcs15, hx cov vax x2	Y

#### ... the fact that many suitable cases had not utilised @home weakened our initial models Model built on historic @home outcomes

	нітн	No HITH	Total		
Positive	37	7	43		
Negative	4	4634	4638		
Total	41	4641	4682		
Sensitivity = <b>84%;</b> PPV = <b>90%</b>					



## We built an app to capture this training data that wasn't possible in our historic records

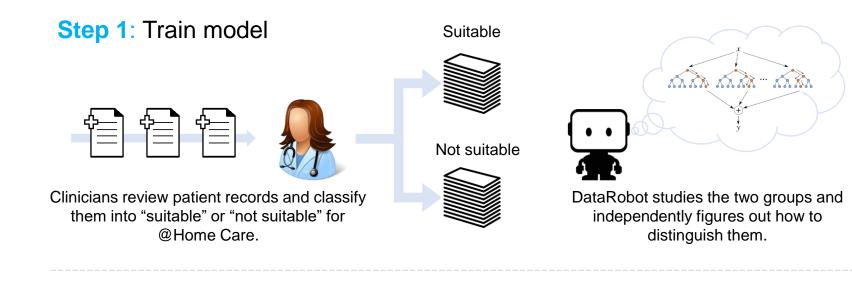
#### Screenshots from the app we developed to collect predictions from clinicians to train ML models

@Home Care Suitability Classification		10548491 Q		Inpatient Working Diagnosis	
Help us to teach DataRobot to identify @Home Care candiat	A NUCLEY OF AT LONGING HOLDS AND THE		Visit Number: 10130135 Age: 72 Gender: Female	COVID positive day two. Worsening cough, shortness of breath. ;	
examples to learn from		10549421 🔍	ED Presenting Complaint		
	6	10549975 🔍	BIBA: d2 covid pos. increased lethargy and dec PO intake, sob, inc cough/sputum. PMHx WC bound. hr68 110/70 rr22 96% gcs14 36.4.	Inpatient Medical History	
01 02	3 22 1 4	10550022 <u>A</u>		Recurrent hospitalisation, Epilepsy, Urinary retention with recurrent UTI, ; IHD, ; Obesity, ; 20SA, ; Asthma and bronchiectasis - intermittent home O2, Secondaria equilation and enough activities a Machine in Secondaria equilation and activities and activitities and activities and activiti	
#	Her Color		ED Notes	;Sarcoidosis, multiple pulmonary nodules, ;;Nash, ;;CKD baseline ;Cr 110 - 130 ;Junctional bradycardia, ;. Depression/anxiety, Schizophrenia, right BKA 1980 ; COVID- 19 VACCINATION STATUS:2x vaccinated	
C. C.	Welcome, Nick McInnes	10550088 Q	,Phone call to, patient¿s daughter for further collateral Hx - tested on Sunday morning, and got result on Tuesday as positive (PCR),- eating and drinking smaller amounts than usual; today refusing PO fluids (on thickened fluids	Inpatient Nursing Handover	
La Para	Start	10550102 🞗	at,baseline). Family has been encouraging ++ - whilst it is normal for patient to be tired at baseline, the fatigue/lethargy she had today was,new/worse than usual,- yesterday and overnight, was OK,- this AM when got her out of bed, noted to be lethargic, more tired than usual. After lunch, started coughing,	RESP AX:AIM: >92%SPO2: 97%RR: 16 LWF Level 4 HCP- Family ; Covid posi FNCpuree diet crush medsLTIDC ;VTE prophylaxis PI to inner Rygroin-?trom ho no padsPLAN:Ceftriaxone and doxy for RLZ pneumonia Enc ; SOOB on tilt cha and roho cushion ; rented for pt Likely remain here until D14 isocheck with fam	ome, ìr
		10550131 Q	noted to be wet. Croaky voice, Before and after dinner lots of phlegm/mucus ¿,sounds like it is hard to breathe - got worse about ~19:30, increasingly tired and lethargic this PM,- got COVID positive	re IDC insertion dateMonitor bowels;	iy
nstructions	Classifications so far vs. target	10550134 <u>A</u>	<ul> <li>- got worse about ~19.30, increasingly tired and lethargic this PM,- got COVID positive result back at ~20:00,- ¿the way she was today, I think she needs to come into hospital¿</li> </ul>		
In the next screen, you'll be given a random patient's ED clinical notes, as vell as any medical, nursing, and allied health notes captured on our lectronic Patient Journey Boards during their stay.	23	10550135 Q	concerned +++ about the idea of the returning home now that she is confirmed COVID, positive. If worried about her own health and that of her sister who also lives at home ¿ both are medically ¿vulnerable¿. Further she states that the	Inpatient Allied Health	
On the bottom of the page you will find a yes/no question: "Was this patient uitable for @Home care"?	Classifications by contributor	10551235 🞗	company that provides carers for her and, her mum ( ) would not send out carers if the send is positive.	PT Tze #952 7/1: Transfer: A x 2 full hoist transfer with amputee sling to bari princess chairAim: home when medically readyOT #1004 Pt required 24" TIS	
Vith the information available to you, please provide your best guess, then lick "submit". N.B we are ingoing things like patient postcode, aggression istory, etc. for the moment, which we can easily filter out later. Please focus		10551806 Q	Discussed w/ De laces, ED SR.	w/c. None available, please hoist to princess chair, Limit SOOB to approx 1 hou due to risk of PISW#1006: 11/1 Liaised with daughter and HCP provider. Aim home on 13/1 with carers :	
nly on the their clinical suitability for @Home care. You will then be taken to a confirmation screen, and then prompted to go to ne next patient to start again.	Bede McK	10552047 🞗	Agrees patient should be admitted, given comorbidities and complex care situation at home Given new productive cough, for benpen and doxy.		
This process, repeated enough times, should help train DataRobot to ecognise suitable candidates for @Home care, so that it may flag them utomatically on our journey boards.	Nick McInnes 9	10552896 📿	Phone call to MAPU Reg @ 02:10 + 02:20, no answer.		
Dur goal is to collectively reach 1,000 classifications - a number considered		10553066 Q	Plan:, Discuss w/ MAPU when able		
easonable for training.	Start 🕥	10553277 Q	Suitable for @Home Care? O Yes No Explanat	ion Submit	

#### Our solution was to have clinicians sort 1,000 cases into "suitable" and "unsuitable" for HITH, and use this to train a model



Manually classifying data to create a "suitability for @Home Care" label for DataRobot



 In supervised machine learning, a computer algorithm is trained on input data that is labelled for a particular output.

- Unfortunately, we cannot use our historic "discharged by HITH" label, as we know we have been underutilising the service.
- Training DataRobot on this data would simply perpetuate the same rate of referrals to HITH.
- Instead, we will be asking clinicians to review 1,000 cases (a number consider reasonable for ML) in order to classify them into "suitable" or "not suitable" for @Home Care.
- This newly labelled data can be used to train DataRobot, so that it may begin to recognise and flag suitable candidates autonomously.

Step 2: Deploy model



DataRobot is fed live data and it flags patients it recognises as good candidates for @Home Care.

#### This new model performed well: we could replicate "human-level" performance...



Side-by-side: Among 998 cases classified by our clinicians, how many actually went to HITH vs how many would have been flagged by our model

2	нітн	No HITH	Total		
Suitable <sup>1</sup>	42	236	278		
Not suitable <sup>1</sup>	3	717	720		
Total	45	953	998		
Sensitivity = <b>15%;</b> PPV = <b>93%</b>					

#### "Human performance" - Patients who actually went to HITH

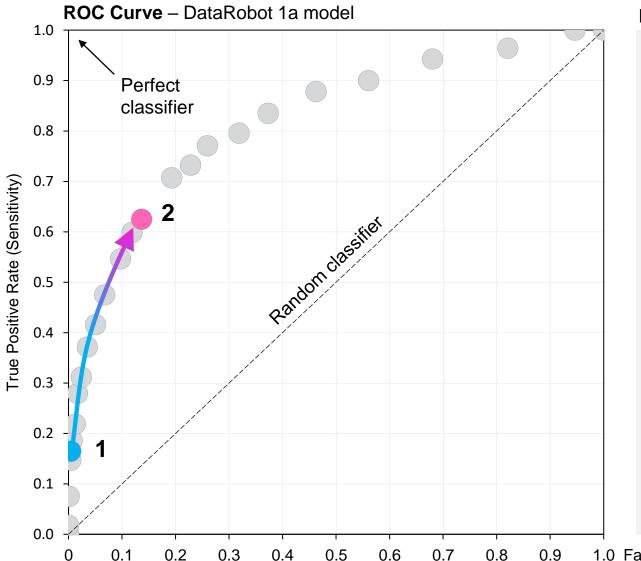
	Flagged	Not flagged	Total		
Suitable <sup>1</sup>	46 (+4)	232 (-4)	278		
Not suitable <sup>1</sup>	3	717	720		
Total	49	949	998		
@78% prediction threshold: Sensitivity = 17%; PPV = 94%					

"Machine performance" - Patients flagged by our algorithm

- Of the 998 patients reviewed by our clinicians, 278 were classified as suitable for @home care.
- Of the 278, only 42 actually went to HITH, suggesting our "human system" has a very low sensitivity (15%) with high PPV (93%).
- By setting the strength of prediction threshold of our model quite high (78%), we can replicate the "human" level of performance.
- However, this may not be the optimal setting: we can change the prediction threshold to identify more suitable candidates for @home care.

## ... and we could further improve our model's performance by tweaking its prediction threshold





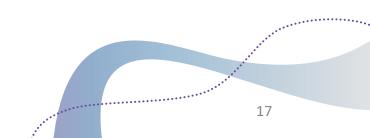
#### Interpretation

- Received operating characteristic (ROC) curves are graphical plots of the trade-off between sensitivity and false positive rate of classifier systems, at different prediction thresholds.
- A perfect classifier would be found in the top left corner (100% sensitivity, 0% false positive rate).
- A random classifier (no better than chance) would sit anywhere along the diagonal line (e.g. 50% sensitivity, but 50% false positive rate).
- Each dot on this plot represents the sensitivity and false positive rate of our model at different strength of prediction thresholds.
  - At position 1, we set the threshold quite high (78%) yielding a very low false positive rate, but also a low sensitivity. This closely mimics "human" performance.
  - At position 2, we lowered the threshold to 33%, resulting in a significant increase in sensitivity (62% vs 16%) for a modest increase in false positive rate (14% vs 0.4%).

 At this level of performance, we are likely to start finding more suitable candidates for @home care.



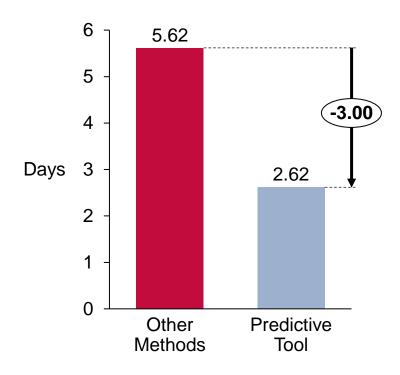




Standard daily work

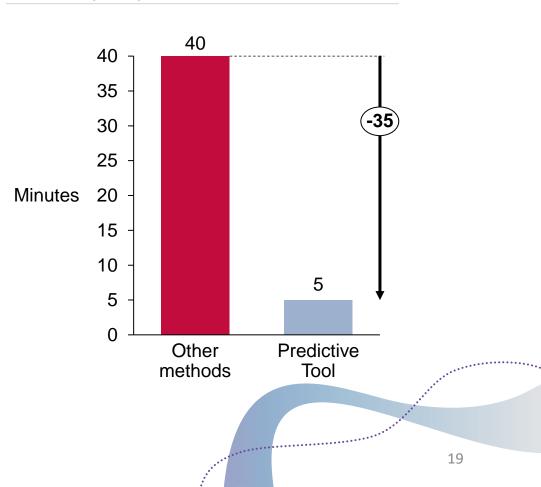
## These referrals are happening earlier in the admission and lowering the search time for clinicians





### ...and the time spent searching for patients has been massively decreased.

Minutes spent per case found



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#### We are seeing an increase in referrals to HITH driven in part by use of our tool

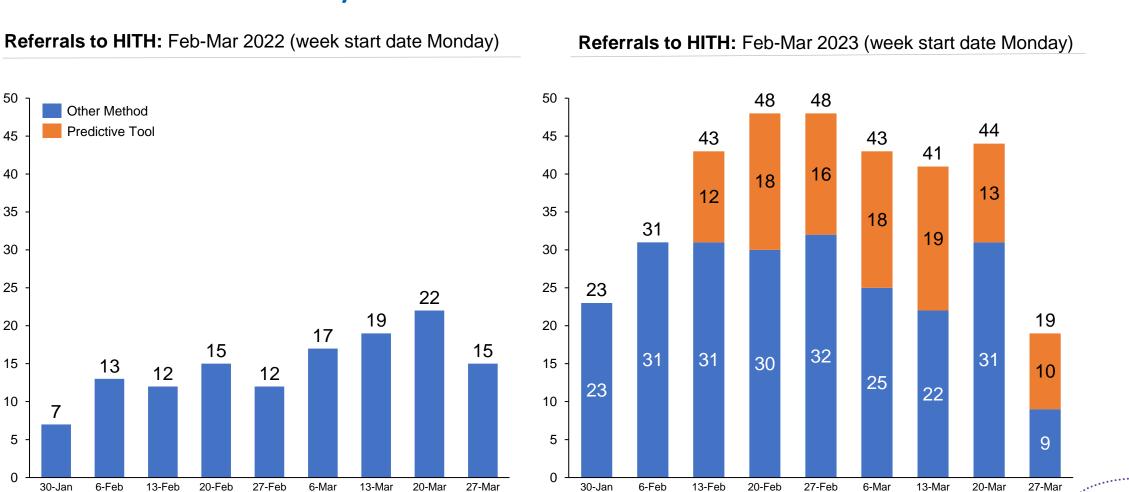
30-Jan

Other Method

Predictive Tool

6-Feb

13-Feb



From Feb 2023 onward referrals have increased by roughly 40% driven in part by prediction tool

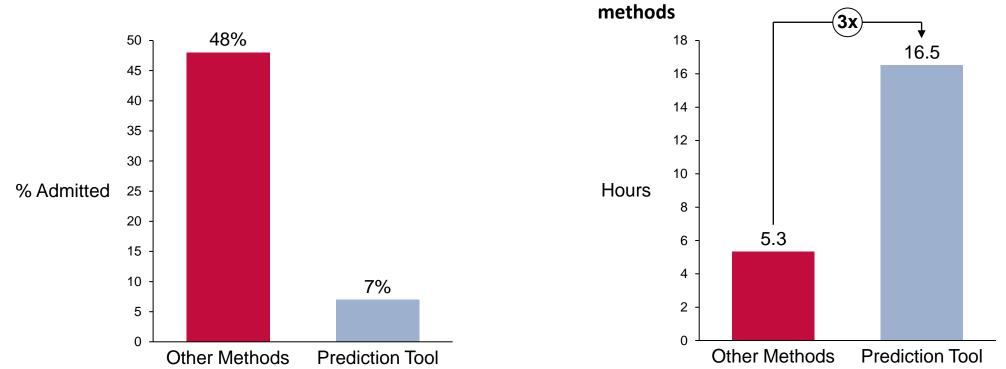
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## However, we are finding that a lower proportion of these referrals are converting to a HITH admission



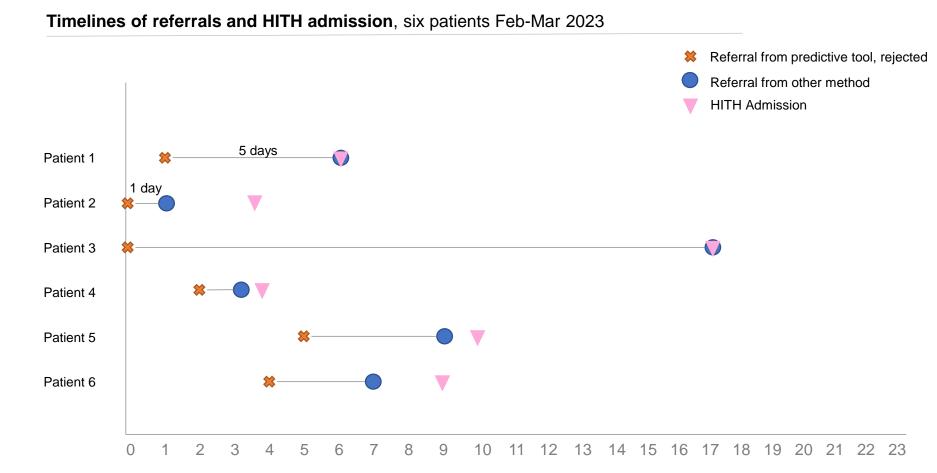
Referrals generated through the predictive tool have a significantly lower conversion to admission rate...

...additionally they spend three times longer waiting for review than referrals generated through other



- A surprising number of the referrals clinicians refer from our predictive tool do not convert to HITH admissions
- There appears to be some difference in the way referrals from the predictive tool are treated compared to those found in other methods

## Analysis of some rejected cases reveals they were in fact valid and timely, suggesting the issue may lie with process



 There is a lower conversion for referrals generated through the predictive tool than other means.

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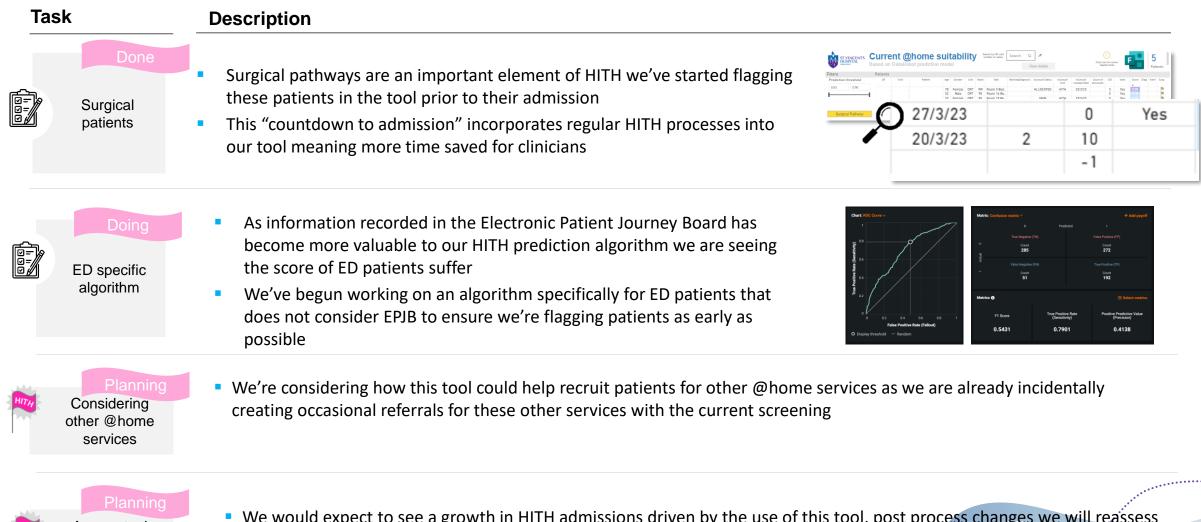
- However a number of "failed" referrals were later found through other referral methods and became HITH conversion.
- Additionally limited lead time between referral and admission to HITH is a pain point for intake earlier referrals are valuable.
- There is further investigation needed to consider if other referrals from the predictive tool were closed inappropriately

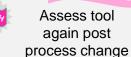
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#### **Current status**

## While referral processes are assessed we continue to enhance and expand our predictive tool





We would expect to see a growth in HITH admissions driven by the use of this tool, post process changes we will reassess to ensure that our hypothesis is correct.

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## Review

Initial challenges in creating a predictive model

- Without an EMR structured clinical data is rare
- Historic bias against @home admissions works against future prediction

Successful model built of newly classified data

- Using expert clinical judgement alongside NLP proved successful
- Replicating real world results showed value

Turning our model into a tool and testing validity

- The model is only useful if it's results are given to clinicians in timely manner
- Real world testing aligned with our successful experiments

New lessons learned in implementation of our tool

- Without staff buy in a useful tool sits unused
- Change management is essential especially in the world of ML and AI



#### Key Takeaways

- Al can augment but not replace clinical decision-making
- AI can shoulder the burden of some manual work
- Partnering clinicians with Data Analysts builds symbiosis
- Care beyond the walls is constantly changing
- Staff buy in is critical



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### Questions?

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