

# Content

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## **Part IV**

On the need of aggregating evidence  
across multiple clinical studies

# Part V

## Aggregating evidence using argumentation

(Based on the work *“Aggregating evidence about the positive and negative effects of treatments”* by Hunter and Williams (2012))

# Aggregation technologies

Aggregation technologies are needed for:

- Making evidence-based recommendations based on large repositories of complex, rapidly expanding, incomplete and inconsistent evidence.
- Overcoming limitations such as:
  - out-dated guidelines/systematic reviews
  - dealing with huge amounts of existing and new evidence
  - conflicting guidelines
- Considering particular cases: guideline recommendations often interpret general populations, but not cases with specific features (e.g. patients from a particular ethnic group, age, precondition, etc.).
- Offering tools to support evidence-based decisions, to draft systematic reviews and guidelines, and to help resolving conflicts in the available evidence.

# Aggregation of CT evidence

- When evidence is aggregated in guideline/systematic reviews development, the aim is to determine whether one treatment is better than another.
- There are two main dimensions to be considered:
  - *Outcomes:*
    - e.g. is one treatment more efficacious than another, does one treatment have more side-effects than the other?
  - *Quality of the evidence:*
    - e.g. is the evidence supporting the superiority of a treatment over another, based on non-statistically significant studies?

# Evidence Table

Where:

NT: no treatment

BB: beta-blocker

PG: prostaglandin  
analogue

SY: sympathomimetic

CA: carbonic  
anhydrase inhibitor

	Left	Right	Outcome indicator	Value	Net	Sig	Type
<i>e</i> <sub>01</sub>	BB	NT	visual field prog	0.77	>	no	MA
<i>e</i> <sub>02</sub>	BB	NT	change in IOP	-2.88	>	yes	MA
<i>e</i> <sub>03</sub>	BB	NT	respiratory prob	3.06	<	no	MA
<i>e</i> <sub>04</sub>	BB	NT	cardio prob	9.17	<	no	MA
<i>e</i> <sub>05</sub>	PG	BB	change in IOP	-1.32	>	yes	MA
<i>e</i> <sub>06</sub>	PG	BB	acceptable IOP	1.54	>	yes	MA
<i>e</i> <sub>07</sub>	PG	BB	respiratory prob	0.59	>	yes	MA
<i>e</i> <sub>08</sub>	PG	BB	cardio prob	0.87	>	no	MA
<i>e</i> <sub>09</sub>	PG	BB	allergy prob	1.25	<	no	MA
<i>e</i> <sub>10</sub>	PG	BB	hyperaemia	3.59	<	yes	MA
<i>e</i> <sub>11</sub>	PG	SY	change in IOP	-2.21	>	yes	MA
<i>e</i> <sub>12</sub>	PG	SY	allergic prob	0.03	>	yes	MA
<i>e</i> <sub>13</sub>	PG	SY	hyperaemia	1.01	<	no	MA
<i>e</i> <sub>14</sub>	CA	NT	convert to COAG	0.77	>	no	MA
<i>e</i> <sub>15</sub>	CA	NT	visual field prog	0.69	>	no	MA
<i>e</i> <sub>16</sub>	CA	NT	IOP > 35mmHg	0.08	>	yes	MA
<i>e</i> <sub>17</sub>	CA	BB	hyperaemia	6.42	<	no	MA
<i>e</i> <sub>18</sub>	SY	BB	visual field prog	0.92	>	no	MA
<i>e</i> <sub>19</sub>	SY	BB	change in IOP	-0.25	>	no	MA
<i>e</i> <sub>20</sub>	SY	BB	allergic prob	41.00	<	yes	MA
<i>e</i> <sub>21</sub>	SY	BB	drowsiness	1.21	<	no	MA

Each row is a meta-analysis from the NICE glaucoma GL for patients with raised IOP (i.e. at risk of glaucoma and thus, irreversible damage to the optic nerve and retina).

# Outcome indicators interpretations

- The outcome indicator is what is being measured, and the value is the value of that measure determined by:
  - *Relative Risk*: proportion of patients who presented an outcome indicator (i.e. “mortality”, “stroke”) in the left arm divided by the proportion of patients presenting it in the right arm.
- Other value Interpretations (e.g. for the glaucoma case):
  - Change in IOP: if **value < 0**, the left arm is superior, otherwise it is inferior.
  - Acceptable IOP: is a desirable outcome. If **value > 1**, then the left arm is superior, otherwise it is inferior.
  - Other outcome indicators (i.e. for respiratory problems, cardiovascular problems, etc.), which are undesirable. If **value < 1**, then the left arm is superior, otherwise it is inferior.

# Inductive arguments

- Set of evidence  $EVIDENCE = \{e_1, \dots, e_n\}$  concerning a pair of treatments  $\{\tau_1, \tau_2\}$
- Interpretations:
  - $\tau_1 > \tau_2$ : the evidence supports the claim that treatment  $\tau_1$  is *superior* to  $\tau_2$
  - $\tau_1 \sim \tau_2$ : the evidence supports the claim that treatment  $\tau_1$  is *equivalent* to  $\tau_2$
  - $\tau_1 < \tau_2$ : the evidence supports the claim that treatment  $\tau_1$  is *inferior* to  $\tau_2$



# Definitions

**Inference rules**, where  $X \subseteq \text{evidence}$  and  $X \neq \emptyset$ :

- If  $X \subseteq \text{SUPERIOR}$ , then  $\tau_1 > \tau_2$
- If  $X \subseteq \text{EQUITABLE}$ , then  $\tau_1 \sim \tau_2$
- If  $X \subseteq \text{INFERIOR}$ , then  $\tau_1 < \tau_2$

**Inductive argument** is a tuple  $\langle X, \epsilon \rangle$ , such that  $\epsilon$  follows from using one of the inference rules.  $X$  is called the support and  $\epsilon$  the claim of the argument.

## ***Arg(Evidence)***

Given a set *Evidence*, *Arg(Evidence)* is the set of inductive arguments that can be generated from the evidence according to the previous definition.

# Example of inductive arguments

	Left	Right	Outcome indicator	Value	Net	Sig	Type
$e_1$	ACE	CCB	mortality	1.04	<	no	MA
$e_2$	ACE	CCB	stroke	1.15	<	yes	MA
$e_3$	ACE	CCB	heart failure	0.84	>	yes	MA
$e_4$	ACE	CCB	diabetes	0.85	>	yes	MA

$\langle \{e_3\}, \text{ACE} > \text{CCB} \rangle$	$\langle \{e_1\}, \text{ACE} < \text{CCB} \rangle$
$\langle \{e_4\}, \text{ACE} > \text{CCB} \rangle$	$\langle \{e_2\}, \text{ACE} < \text{CCB} \rangle$
$\langle \{e_3, e_4\}, \text{ACE} > \text{CCB} \rangle$	$\langle \{e_1, e_2\}, \text{ACE} < \text{CCB} \rangle$

Results from the NICE Hypertension Guideline concerning angiotensin-converting inhibitors (ACE) and calcium channel blockers (CCB).

# Results

- For an item of evidence  $e$ , the result of the evidence is the pair: (*OutcomeIndicator, Value*)

	Left	Right	Outcome indicator	Value	Net	Sig	Type
$e_{81}$	CP	NC	breast cancer	1.04	<	yes	RCT
$e_{82}$	CP	NC	ovarian cancer	0.99	>	yes	MA
$e_{83}$	CP	NC	pregnancy	0.05	>	yes	RCT
$e_{84}$	CP	NC	thrombosis	1.02	<	yes	MA

Results	ARG(EVIDENCE)	Result( $A_i$ )
$e_{81}$ has result (breast cancer, 1.04) $e_{82}$ has result (ovarian cancer, 0.99) $e_{83}$ has result (pregnancy, 0.05) $e_{84}$ has result (thrombosis, 1.02)	$A_1 = \langle \{e_{82}, e_{83}\}, CP > NC \rangle$ $A_2 = \langle \{e_{82}\}, CP > NC \rangle$ $A_3 = \langle \{e_{83}\}, CP > NC \rangle$ $A_4 = \langle \{e_{81}, e_{84}\}, CP < NC \rangle$ $A_5 = \langle \{e_{81}\}, CP < NC \rangle$ $A_6 = \langle \{e_{84}\}, CP < NC \rangle$	$Results(A_1) = \{(\text{ovarian cancer}, 0.99), (\text{pregnancy}, 0.05)\}$ $Results(A_2) = \{(\text{ovarian cancer}, 0.99)\}$ $Results(A_3) = \{(\text{pregnancy}, 0.05)\}$ $Results(A_4) = \{(\text{breast cancer}, 1.04), (\text{thrombosis}, 1.02)\}$ $Results(A_5) = \{(\text{breast cancer}, 1.04)\}$ $Results(A_6) = \{(\text{thrombosis}, 1.02)\}$

# Benefits

Let A be an inductive argument where Claim(A) is  $\tau_1 > \tau_2$ ,  $\tau_1 \sim \tau_2$ , or  $\tau_1 < \tau_2$ . The Benefits function is defined as:

$$\text{Benefits(A)} = \begin{cases} \text{Results(A) when Claim(A) } \neq \tau_1 < \tau_2 \\ \text{Normalize(A) when Claim(A) } = \tau_1 < \tau_2 \end{cases}$$

	Left	Right	Outcome indicator	Value	Net	Sig	Type
$e_{81}$	CP	NC	breast cancer	1.04	<	yes	RCT
$e_{82}$	CP	NC	ovarian cancer	0.99	>	yes	MA
$e_{83}$	CP	NC	pregnancy	0.05	>	yes	RCT
$e_{84}$	CP	NC	thrombosis	1.02	<	yes	MA

Result(A <sub>i</sub> )	Benefit(A <sub>i</sub> )
Results(A1) = {(ovarian cancer, 0.99), (pregnancy, 0.05)}	Benefits(A1) = {(ovarian cancer, 0.99), (pregnancy, 0.05)}
Results(A2) = {(ovarian cancer, 0.99)}	Benefits(A2) = {(ovarian cancer, 0.99)}
Results(A3) = {(pregnancy, 0.05)}	Benefits(A3) = {(pregnancy, 0.05)}
Results(A4) = {(breast cancer, 1.04), (thrombosis, 1.02)}	Benefits(A4) = {(breast cancer, 0.96), (thrombosis, 0.98)}
Results(A5) = {(breast cancer, 1.04)}	Benefits(A5) = {(breast cancer, 0.96)}
Results(A6) = {(thrombosis, 1.02)}	Benefits(A6) = {(thrombosis, 0.98)}

# Benefits: interpretation

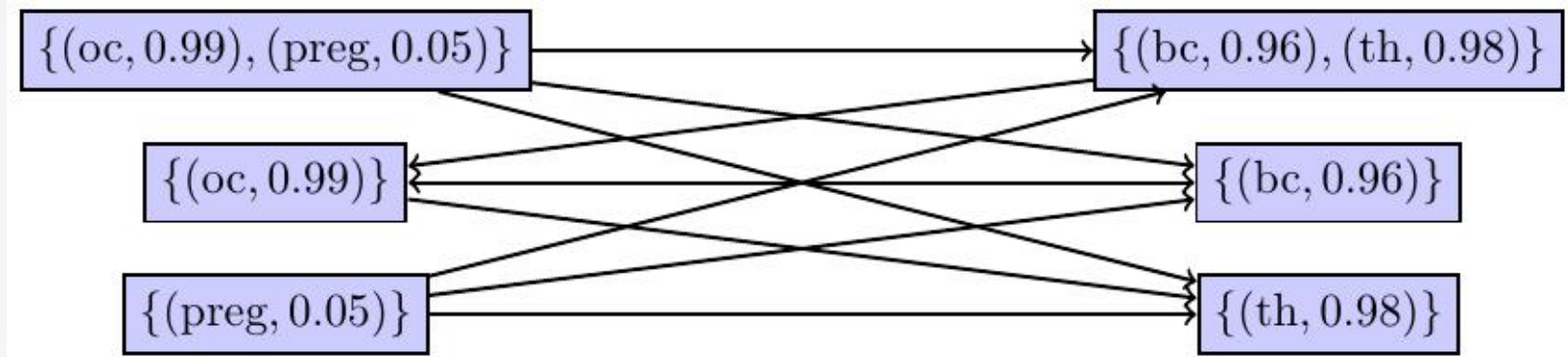
- A result (OutcomeIndicator, Value) is a **benefit** when:
  - The OutcomeIndicator is for something **good** (e.g. survival rate, etc.) and *Value* means that the left arm is better than the right arm:
    - e.g. for an outcome indicator measured in RR, value  $> 1$ ), then (OutcomeIndicator, Value) is a benefit.
  - The OutcomeIndicator is for something **bad** (e.g. death rate, etc.) and *Value* means that the left arm is better than the right arm:
    - e.g. for an outcome indicator measured in RR, value  $< 1$ ), then (OutcomeIndicator, Value) is a benefit.

# Benefits preference relations

For arguments  $A_i, A_j$ :

- $\text{Benefits}(A_i) \succ \text{Benefits}(A_j)$  means that the results of  $A_i$  are preferred to the results of  $A_j$
- The user would give the benefits preference relation
- Benefits graph:
  - Each node is the benefits for an argument
  - Each arc denotes that the benefits for the first node are preferred to the benefits of the second node

# Benefits graph



$\text{Benefits}(A_1) \succ \text{Benefits}(A_4)$      $\text{Benefits}(A_4) \succ \text{Benefits}(A_2)$      $\text{Benefits}(A_3) \succ \text{Benefits}(A_4)$   
 $\text{Benefits}(A_1) \succ \text{Benefits}(A_5)$      $\text{Benefits}(A_2) \sim \text{Benefits}(A_5)$      $\text{Benefits}(A_3) \succ \text{Benefits}(A_5)$   
 $\text{Benefits}(A_1) \succ \text{Benefits}(A_6)$      $\text{Benefits}(A_2) \succ \text{Benefits}(A_6)$      $\text{Benefits}(A_3) \succ \text{Benefits}(A_6)$

# Conflict and attacks

If the claim of argument  $A_i$  is  $\epsilon_i$  and the claim of argument  $A_j$  is  $\epsilon_j$  then  $A_i$  **conflicts** with  $A_j$  when:

- $\epsilon_i = \tau_1 > \tau_2$ , and (  $\epsilon_j = \tau_1 \sim \tau_2$  or  $\epsilon_j = \tau_1 < \tau_2$  )
- $\epsilon_i = \tau_1 \sim \tau_2$ , and (  $\epsilon_j = \tau_1 > \tau_2$  or  $\epsilon_j = \tau_1 < \tau_2$  )
- $\epsilon_i = \tau_1 < \tau_2$ , and (  $\epsilon_j = \tau_1 > \tau_2$  or  $\epsilon_j = \tau_1 \sim \tau_2$  )

For any pair of arguments  $A_i$  and  $A_j$ , and a preference relation  $R$ ,  $A_i$  **attacks**  $A_j$  with respect to  $R$  if  $A_i$  conflicts with  $A_j$  and  $A_j$  is not strictly preferred to  $A_i$ , according to  $R$ .



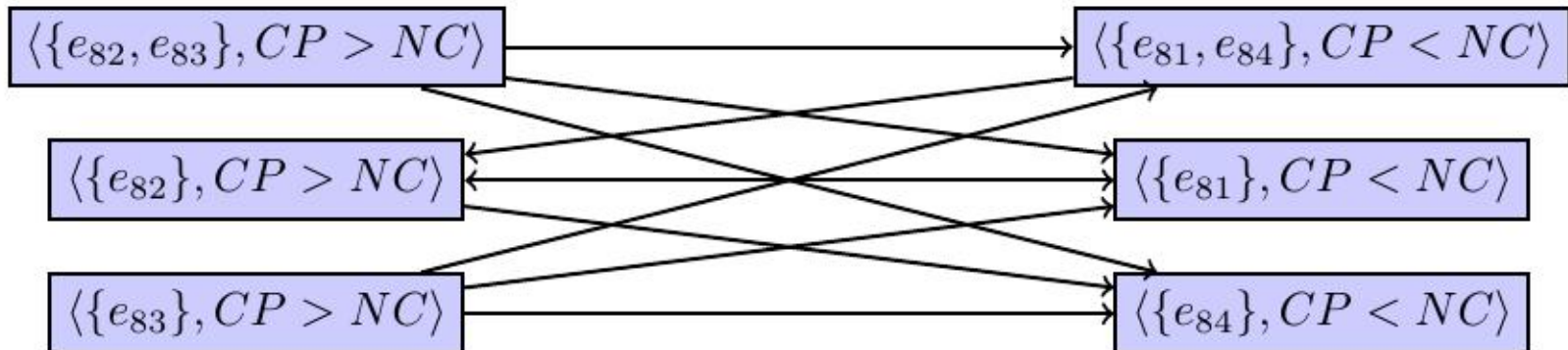
# Inductive argument graph

Given a Topic =  $\{\tau_1, \tau_2\}$  and a set EVIDENCE, a **inductive argument graph**  $\text{Arg}(\text{Evidence}, \text{Topic})$  in which:

- the set of nodes is the subset of  $\text{Arg}(\text{Evidence})$  containing arguments with a claim in  $\{\tau_1 > \tau_2, \tau_1 \sim \tau_2, \tau_1 < \tau_2\}$
- the set of arcs is the attack relation given in the previous definition.

# Example of an inductive argument graph

	Left	Right	Outcome indicator	Value	Net	Sig	Type
$e_{81}$	CP	NC	breast cancer	1.04	<	yes	RCT
$e_{82}$	CP	NC	ovarian cancer	0.99	>	yes	MA
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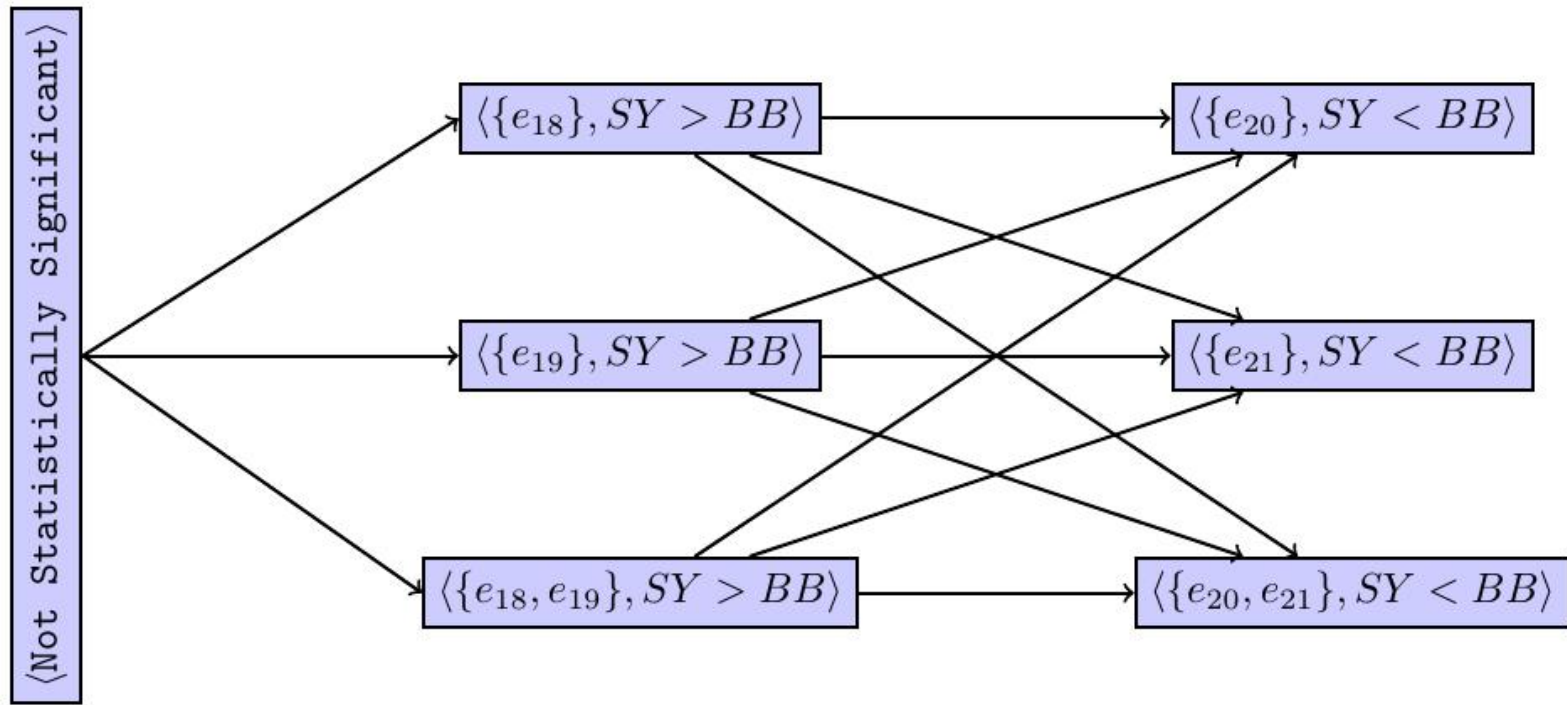
# Meta-arguments

- Arguments against the quality of the evidence.
- They are atomic arguments (i.e. there is no internal structure to them).
- They are used as counterarguments to inductive arguments.
- Examples:
  - The evidence contains flawed RCTs.
  - The evidence contains results that are not statistically significant.
  - The evidence is from trials that are for a very narrow patient class.
  - The evidence has inconsistent outcomes.

# Evidential argument graph

- An evidential argument graph is a directed graph where:
  - each node is either an inductive argument or a meta-argument.
  - each arc is either an attack by a preferred inductive argument or an attack by a meta-argument.

# Evidential argument graph



# Evidence Table

Where:

NT: no treatment

BB: beta-blocker

PG: prostaglandin  
analogue

SY: sympathomimetic

CA: carbonic  
anhydrase inhibitor

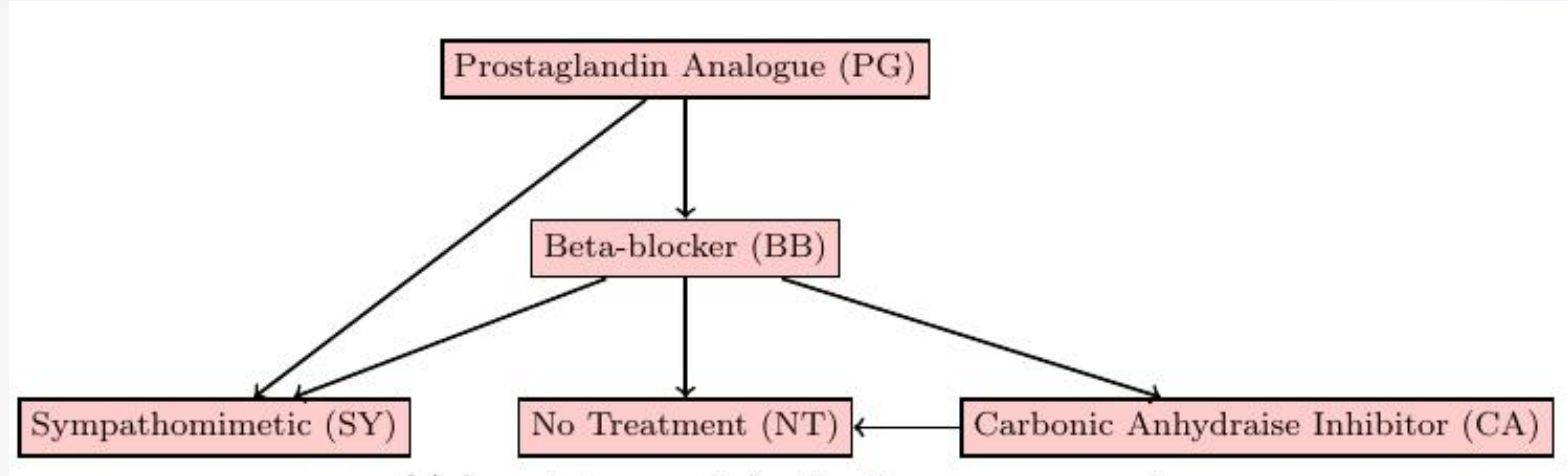
	Left	Right	Outcome indicator	Value	Net	Sig	Type
<i>e</i> <sub>01</sub>	BB	NT	visual field prog	0.77	>	no	MA
<i>e</i> <sub>02</sub>	BB	NT	change in IOP	-2.88	>	yes	MA
<i>e</i> <sub>03</sub>	BB	NT	respiratory prob	3.06	<	no	MA
<i>e</i> <sub>04</sub>	BB	NT	cardio prob	9.17	<	no	MA
<i>e</i> <sub>05</sub>	PG	BB	change in IOP	-1.32	>	yes	MA
<i>e</i> <sub>06</sub>	PG	BB	acceptable IOP	1.54	>	yes	MA
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<i>e</i> <sub>09</sub>	PG	BB	allergy prob	1.25	<	no	MA
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<i>e</i> <sub>21</sub>	SY	BB	drowsiness	1.21	<	no	MA

Each row is a meta-analysis from the NICE glaucoma GL for patients with raised IOP (i.e. at risk of glaucoma and thus, irreversible damage to the optic nerve and retina).

# Evidence aggregation

- If there is a non-empty grounded extension, and  $\epsilon$  is the claim of the arguments in the extension, the result of the aggregation is  $\epsilon$ .
- If there is an empty grounded extension, then there are multiple preferred extensions (e.g.  $E_1, \dots, E_n$ ), so the result of the aggregation are  $\epsilon_1, \dots$  or  $\epsilon_n$ , where  $\epsilon_1$  is the claim of the arguments in  $E_1$  and  $\dots$  and  $\epsilon_n$  is the claim of the arguments in  $E_n$ .

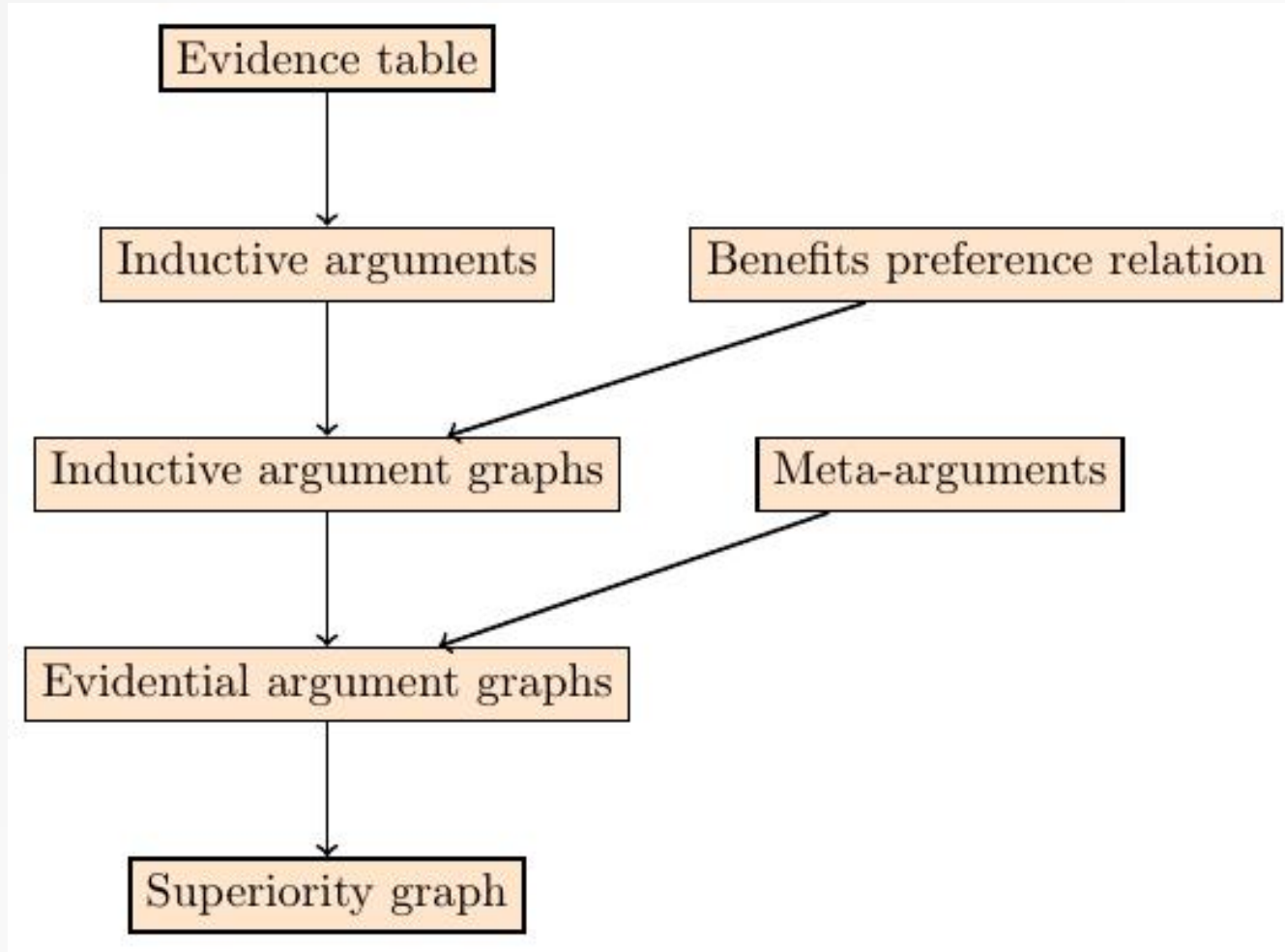
# Aggregation through argumentation



Result from the argumentation with the glaucoma case, where a directed arc from  $\tau_1$  to  $\tau_2$  denotes  $\tau_1$  is superior to  $\tau_2$  and an undirected arc from  $\tau_1$  to  $\tau_2$  denotes  $\tau_2$  is superior or equivalent or inferior to  $\tau_2$ .



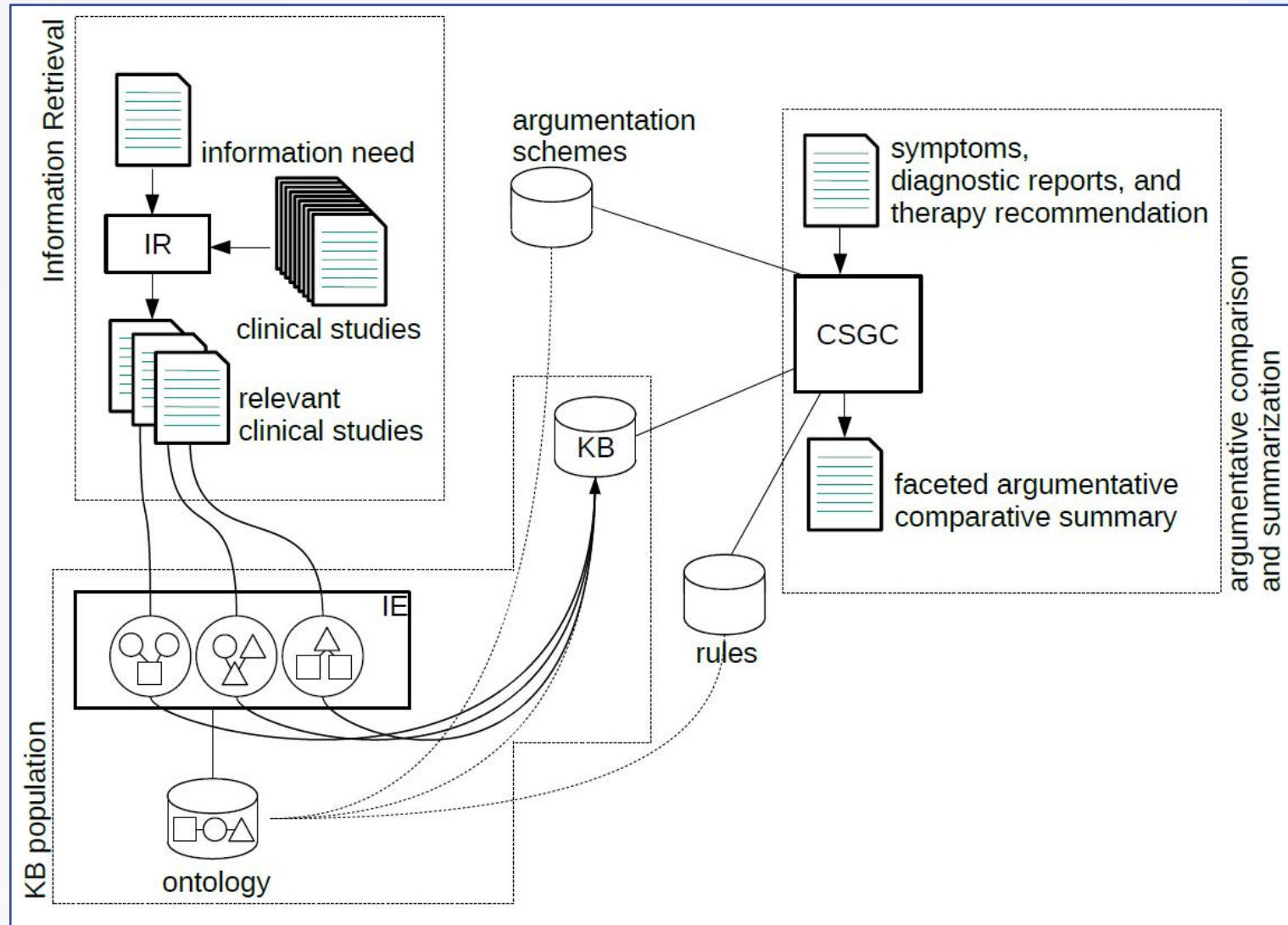
# Summary of the approach for aggregation through argumentation



## **Part VI**

# Framework for rationalising clinical recommendations

# Framework for rationalising clinical recommendations



# Recommendations

Recommending  
Expert



“I recommend  
therapy X”

Information  
Retrieval

Argument  
Generation

Argument  
Verbalization



Information  
Extraction

Knowledge  
Base

Rationalizing  
Summary

Receiving Expert



# The semantic model

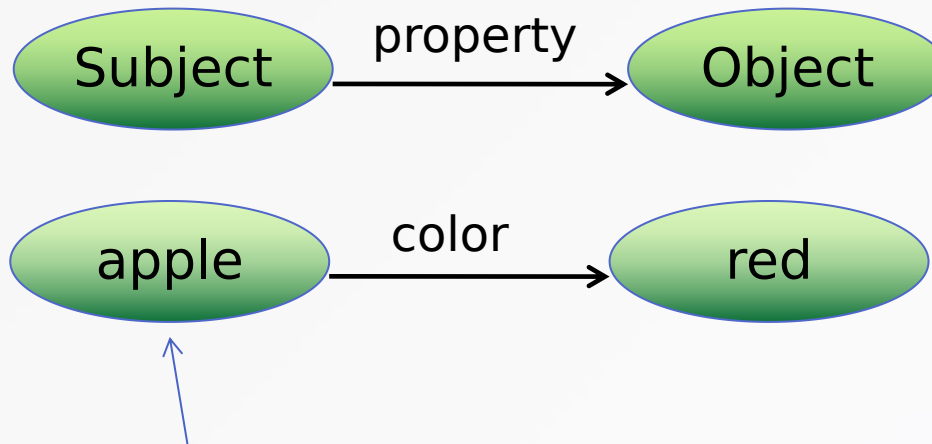


# Database models

Model	Example format	Data	Metadata	Identifier	Query Syntax	Semantics (meaning)
Object Serialization	.NET CLR Object Serialization	Object Property Values	Object Property Names	e.g. Filename	LINQ	N/A
Relational	MS SQL, Oracle, MySQL	Table Cell Values	Table Column Definitions	Primary Key (Data Column) Value	SQL	N/A
Hierarchical	XML	Tag/Attribute Values	XSD/DTD	e.g. Unique Attribute Key Value	XPath	N/A
<b>Graph</b>	<b>RDF/XML, Turtle</b>	<b>RDF</b>	<b>RDFS/OWL</b>	<b>URI</b>	<b>SPARQL</b>	<b>Yes, using RDFS and OWL</b>

# The Resource Description Framework (RDF)

- ⊙ Framework for representing information in the Web
- ⊙ Graph-based model for recording data that is internationally interchangeable



**URI (Uniform Resource Identifier)**

<http://www.linkeddata.com/fruits#apple>

# Semantic Web model

- ✧ This model allows sharing data from different sites across the web, by using:
  - ✧ Common *vocabulary*: terms given a well-defined meaning that is consistent across contexts.
  - ✧ *Ontology*: allows to define contextual relationships behind a defined vocabulary.
  - ✧ A formal syntax for defining ontologies such OWL (Web Ontology Language), which is an extension of RDFS (RDF Schema).



# Web Ontology Language (OWL)

- ❖ Goal of ontology: classifying things in terms of semantics or meaning.
- ❖ OWL does this through classes, subclasses and instances (individuals).
- ❖ A class is a classification of individuals into groups which share common characteristics.
- ❖ An individual is under the semantic classification given by the corresponding class.

# OWL properties

- ✧ Individuals are related by properties:
  - ✧ *Object* properties (owl:ObjectProperty) relates individuals (instances) of two classes.
  - ✧ *Datatype* properties (owl:DatatypeProperty) relates individuals (instances) of classes to literal values.

# RDFS and OWL

- ✧ RDFS and OWL are the main syntaxes for annotating RDF data.
- ✧ RDFS and OWL are W3C specifications.

```
<?xml version="1.0"?>
<rdf:RDF xmlns="http://www.semanticweb.org/root/ontologies/2018/6/clitrial#"
  xml:base="http://www.semanticweb.org/root/ontologies/2018/6/clitrial"
  xmlns:rdf="http://www.w3.org/1999/02/22-rdf-syntax-ns#"
  xmlns:owl="http://www.w3.org/2002/07/owl#"
  xmlns:xml="http://www.w3.org/XML/1998/namespace"
  xmlns:xsd="http://www.w3.org/2001/XMLSchema#"
  xmlns:rdfs="http://www.w3.org/2000/01/rdf-schema#"
  xmlns:clitrial="http://www.semanticweb.org/root/ontologies/2018/6/clitrial#">
  <owl:Ontology rdf:about="http://www.semanticweb.org/root/ontologies/2018/6/clitrial"/>

  <!-- http://www.semanticweb.org/root/ontologies/2018/6/clitrial#CT10\_Population -->

  <owl:NamedIndividual rdf:about="http://www.semanticweb.org/root/ontologies/2018/6/clitrial#CT10_Population"/>

</rdf:RDF>
```

# Why to use web ontologies?

- ✘ Knowledge integration across different domains in automatic way (use of URIs).
- ✘ No need for transformation, mapping, or contracts among different sites.
- ✘ Communications among sites through semantics.
- ✘ Query a semantic database (knowledge base).
- ✘ Perform machine inference on that knowledge base.

# SPARQL

- Is a protocol and an RDF query language.
- **SELECT**: selects data from a dataset.
- **FROM**: indicates the site where the dataset to be queried is located.
- **WHERE** clause: defines graph patterns to find a match for it in the dataset.
- **Graph pattern**: consists of the subject, predicate and object triple.

# SPARQL: General form

## PREFIX (Namespace Prefixes)

e.g. `PREFIX plant: <http://www.linkeddatatools.com/plants>`

## SELECT (Result Set)

e.g. `SELECT ?name`

## FROM (Data Set)

e.g. `FROM <http://www.linkeddatatools.com/plantsdata/plants.rdf>`

## WHERE (Query Triple Pattern)

e.g. `WHERE { ?planttype plant:planttype ?name }`

## ORDER BY, DISTINCT etc (Modifiers)

e.g. `ORDER BY ?name`

# The C-TrO Ontology for aggregation of clinical studies



# C-TrO: main goals

- provide the structure for a KB that stores CT information and related information.
- provide the logical structure for summarising and aggregating evidence from multiple trials.
- support an annotation scheme of CT publications.



# C-TrO: requirements

- Describe any type of clinical trial (e.g. randomized, crossover, parallel, etc.)
- Any health condition (e.g. disease, disorder, etc.)
- Consider important evidence for superiority of interventions:
  - risk of bias, results according to a given aggregation method
  - relative or absolute risk
  - size of effect of the interventions

# PICO elements

P	I	C	O
Population / Problem	Intervention	Comparison	Outcome
<p>What are the characteristics of the Population or Patient?</p> <p>What is the Problem, condition or disease of interest?</p>	<p>Which interventions are applied to the patients?</p>	<p>What is the Comparison or alternative to the intervention: placebo, a different drug, surgery, etc.?</p>	<p>What are the possible Outcomes of the study: reduce morbidity, death, complications, etc.?</p>

P

- Patients with elevated intraocular pressure (IOP), male and female, mean age 61.9 years.

I

- latanoprost

C

- compared with timolol maleate

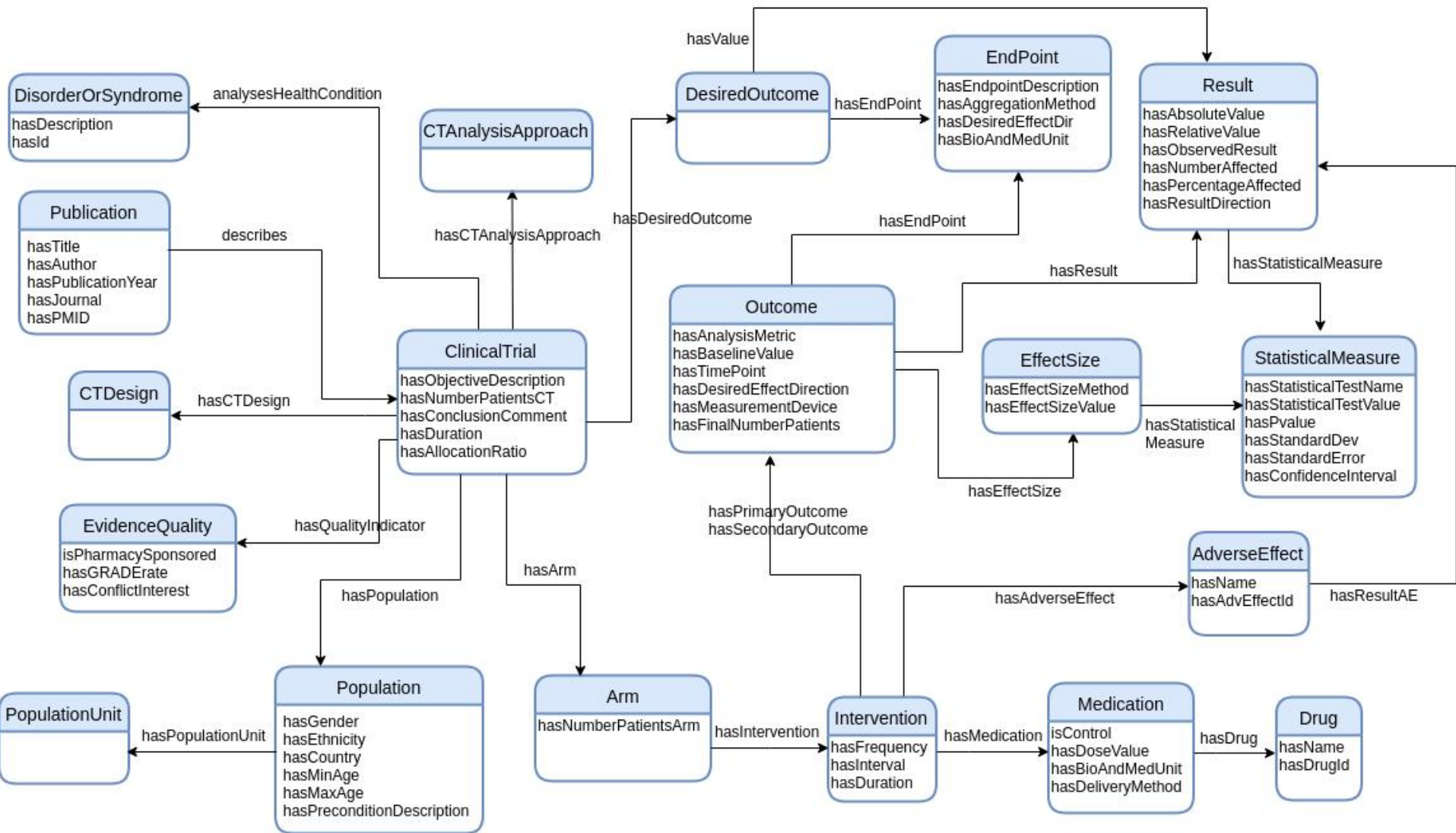
O

- effective in reducing mean diurnal (IOP)
- low rate in allergic response

# Related CT ontologies

<b>RCT Schema</b>	<b>PICO Ontology</b>	<b>OCRe</b>	<b>C-TrO</b>
Preparation of reports and analysis of randomized clinical trials.	Annotation of Cochrane Reviews according to its PICO models.	Indexing of research data across different clinical data resources.	Knowledge base and annotation schema for the aggregation of the level of evidence of clinical trials.

# C-TrO



# C-TrO: Knowledge base

**:CT\_3 rdf:type ctro:ClinicalTrial ;**

:hasObjectiveDescription "Latanoprost, a new prostaglandin..." ;

:hasConclusionComment "Latanoprost has the potential..." ;

:hasAnalysisApproach PreProtocol ; :hasArm Arm\_31, Arm\_32 ;

:hasPopulation :CT3\_Population ; :hasCTDesign :DoubleBlind, :Randomized .

**:Arm\_31 rdf:type ctro:Arm ;**

:hasNumberPatients 134 ; :hasIntervention :CT3\_Intervention1 .

**:CT3\_Population rdf:type ctro:Population ;**

:hasGender "Mixed" ; :hasMinAge 30 ; :hasMaxAge 90 ; :hasCountry :USA ;

:hasPreconditionDescription "Ocular hypertension and glaucoma" .

**:CT3\_Intervention1 rdf:type ctro:Intervention ;**

:hasFrequency "Once\_at\_evening" ; :hasInterval "Daily" ;

:hasDuration "3 months" ; :hasAnalysisMetric "ChangeFromBaseLine" ;

:hasDesiredEffectDirection "Reduction" ; :hasPrimaryOutcome :CT3\_I1\_OC1 ;

:hasAdverseEffect :CT3\_I1\_OC2 ; :hasMedication :CT3\_I1\_M1 .

**:CT3\_I1\_OC3 rdf:type ctro:Outcome ;**

:hasEndpoint :EndPoint\_CT3\_I1\_OC3 ;

:hasAggregationMethod "Mean" ; :hasBaselineValue 25.3 ;

:hasBioAndMedUnit :mmHg ; :hasResult :Result\_CT3\_I1\_OC3 .

**:EndPoint\_CT3\_I1\_OC3 rdf:type ctro:EndPoint ;**

:hasEndpoint Description :Diurnal\_IOP .

**:Result\_CT3\_I1\_OC3 rdf:type ctro:Result ;**

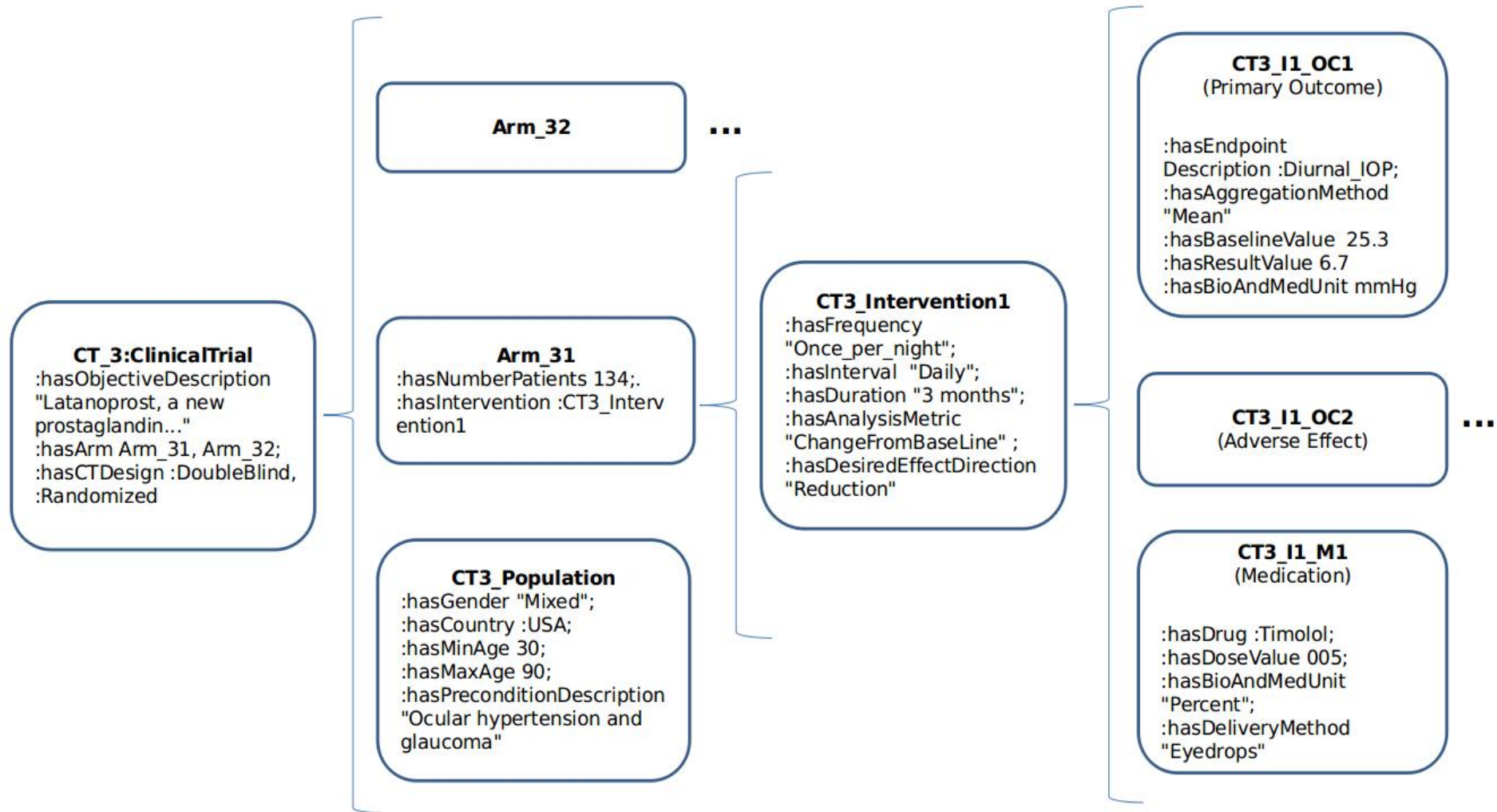
:hasResultValue 6.7 .

**:CT3\_I1\_M1 rdf:type ctro:Medication;**

:hasDrug :Timolol; :hasDoseValue 005;

:hasBioAndMedUnit "Percent"; :hasDeliveryMethod "Eyedrops".

# C-TrO: Knowledge base



# Used for annotation of CTs

**INK** admin Logout Document: 10080213 Change

Mode: Curator Annotation Slotfilling

1 **Journal** Ophthalmology .

2 **PublicationYear** 1999 Mar ; 106 ( 3 ) :550-5 .

3 **Title** A 12-month, randomized, double-masked study comparing latanoprost with timolol in pigmentary glaucoma .

4 **Author** Mastropasqua L ( 1 ) , Carpineto P , Ciancaglini M , Gallenga PE .

5 **Country** Italy .

Author information : ( 1 ) Institute of Ophthalmology and Legal Medicine University G. D'Annunzio , Chieti , Italy .

OBJECTIVE :  
**ObjectiveDescription**

6 To compare the efficacy and side effects and the effect on aqueous humor dynamics of 0.005% latanoprost applied topically once daily .

7 **CTDesign** **CTDesign** **CTDesign**  
DESIGN : Prospective , randomized , double-masked , clinical study .

8 **NumberPatientsCT** **PreconditionDescription**  
PARTICIPANTS : Thirty-six patients affected with bilateral pigmentary glaucoma controlled with no more than a single drop of timolol .

9 **NumberPatient**  
INTERVENTION : The sample population was randomly divided into 2 age- and gender-matched groups each of 18 patients .

10 **DoseValue** **Concentration** **Drug** **DeliveryMethod** **Interval** **isControl Drug**  
Group 1 received 0.005% latanoprost eye drops once daily and the vehicle ( placebo ) eye drops twice daily .

11 **EndPointDescription**  
MAIN OUTCOME MEASURES : Diurnal curves of intraocular pressure ( IOP ) were performed on the baseline day and after 0.5 h .

12 **Frequency**  
The IOP measurements were performed at 8:00 AM , 12:00 noon , 4:00 PM , and 8:00 PM .

13 Outflow facility ( " C " ) was measured on the baseline day and on the last day of the study with a Schiotz electronic tonometer .

14 **StatisticalTestName**  
A two-tailed Student's t test for paired or unpaired data was used for statistical evaluation of differences between treatment and baseline values .

15 Diurnal IOP measurements were compared hour by hour .

16 **AggregationMethod**  
Mean values of the two eyes IOP and " C " were used for analysis .

Done

Publication

ClinicalTrial

ClinicalTrial 1

hasNumberPatientsCT	NumberPatientsCT (Thirty-six)
hasConclusionComment	ConclusionComment (Although further studies may need to confirm these data o
hasDuration	Duration (12 months)
hasAllocationRatio	
hasArm 1	+ Arm 1
hasArm 2	+ Arm 2
hasCTDesign 1	+ CTDesign (Prospective)
hasCTDesign 2	+ CTDesign (randomized)
hasCTDesign 3	+ CTDesign (double-masked)
hasCTAnalysisApproach	
analysesHealthCondition +	DisorderOrSyndrome (pigmentary glaucoma)
hasObjectiveDescription	ObjectiveDescription (To compare the efficacy and side effects and the effect on
isPharmacySponsored	
hasConflictInterest	

Population

Arm

Intervention

Outcome

Endpoint



# Used for annotation of CTs

## #AnnotationID,ClassType,

## DocCharOnset(incl),DocCharOffset(excl),Text,Meta,Instances

1,Journal,0,15,"Br J Ophthalmol", "", "<http://ctro/data/Publication\_1>  
<http://ratio.de/ctro/hasJournal>\\"Br J Ophthalmol\\""

2,PublicationYear,18,22,"1994", "", "<http://ctro/data/Publication\_1>  
<http://ratio.de/ctro/hasPublicationYear>\\"1994\\""

3,Title, 50,177,"Additive effect of latanoprost, a prostaglandin F2  
alpha analogue , and timolol in patients with elevated intraocular  
pressure", "", "<http://ctro/data/Publication\_1>  
<http://ratio.de/ctro/hasTitle>\\"Additive effect of latanoprost,  
a prostaglandin F2 alpha analogue , and timolol in patients  
with elevated intraocular pressure\\""

4,Author,180,187,"Rulo AH", "", "<http://ctro/data/Publication\_1>  
<http://ratio.de/ctro/hasAuthor>\\"Rulo AH\\""

5,Author,196,204,"Greve EL", "", "<http://ctro/data/Publication\_1>  
<http://ratio.de/ctro/hasAuthor>\\"Greve EL\\"" ....

8,Country,289,304,"The Netherlands", "",

## RDF File

<http://ctro/data/Publication\_1> <http://ctro/data/describes>  
<http://ctro/data/ClinicalTrial\_1> .



# Argument Schemes for reasoning about evidence in clinical trials

# AS for superiority in terms of efficacy

**Major premise:** For people who suffer a given disease/health-disorder, it is desirable that a certain outcome indicator (or measurement) related to that disease/health-disorder changes, that is either increasing or decreasing.

**Minor premise:** It has been shown in a number of comparable clinical trials that  $T1$  changes (either increasing or decreasing) a given disease/health-disorder indicator from the baseline in terms of an aggregation method in greater magnitude than  $T2$ .

**Conclusion:**  $T1$  is a more effective medication treatment compared to  $T2$  for changing the given disease/health-disorder indicator in the desired direction.

## *Critical Questions:*

**CQ1:** Is the change (either increasing or decreasing) of the given disease/health-disorder indicator statistically significant ( $p$ -value)?

**CQ2:** Is the size of effect of  $T1$  bigger than the one of  $T2$ ?

**CQ3:** Are  $T1$  and  $T2$  applied to a comparable number of patients across the different studies?

# AS for superiority in terms of safety

**Major premise:** For people who suffer a given disease/health-disorder and who are under a medication treatment, it is desirable not to suffer any adverse effect.

**Minor premise:** It has been shown in a number of comparable clinical trials that administration of  $T1$  leads to less incidence of adverse effects compared to the administration of  $T2$ .

**Conclusion:** Therefore,  $T1$  is superior to  $T2$  in terms of its safety profile.

## *Critical Questions:*

**CQ1:** Is the adverse effect statistical significant?

**CQ2:** Is the size of effect of the adverse effect bigger for  $T2$  than for  $T1$ ?

# Critical Questions

*CQ3*: How reliable and trustable is the evidence from these studies?

- *CQ3.1* Is there a risk of bias?
- *CQ3.2* Is the study randomized?
- *CQ3.3* Is the study blind?
- *CQ3.4* Is the study multi-center?
- *CQ3.5* Is the study intention-to-treat?

# Use case of glaucoma: efficacy

**Major premise:** For people who suffer glaucoma it is desirable that the *diurnal mean IOP* is reduced.

**Minor premise:** It has been shown in eleven comparable clinical trials that *latanoprost* treatments reduced the *diurnal mean IOP* from baseline in greater magnitude than *timolol* treatments.

Evidence			
CT_Id	Reference	Mean IOP reduction by Latanoprost (mmHg)	Mean IOP reduction by Timolol (mmHg)
CT_1	Alm A et al,1995	7.8	6.7
CT_1	Alm A et al,1995	8.6	6.7
CT_10	Nicolela MT et al.,1996	6.8	5.3
CT_11	Drance SM et al.,1998	3.6	3.1
CT_2	Aquino MV et al.,1999	11.1	9.1
CT_3	Camras CB et al.,1996	6.7	4.9
CT_4	Diestelhorst M et al.,1998	4.9	2.1
CT_5	Mastropasqua L et al,1999	4.8	4.6
CT_6	Mishima HK et al.,1996	6.2	4.4
CT_7	Rulo AH et al.,1994	8.9	5.9
CT_8	Watson P et al,1996	8.5	8.3
CT_9	Diestelhorst M et al.,1997	9.8	6.7

**Conclusion:** *latanoprost* treatment is a more effective medication treatment compared to *timolol* treatment for reducing the diurnal mean IOP.

# Use case of glaucoma: efficacy

**CQ1:** Is the reduction of the diurnal mean IOP statistically significant?

CT_Id	Intervention_Id	p-value	Intervention_Id	p-value
CT_1		N/A		N/A
CT_1		N/A		N/A
CT_10		N/A		N/A
CT_11		N/A		N/A
CT_3	CT3_Intervention1	< 0.001	CT3_Intervention2	< 0.001
CT_2	CT2_Intervention1	< 0.001	CT2_Intervention2	< 0.001
CT_3		N/A		N/A
CT_4		N/A		N/A
CT_5	CT5_Intervention1	< 0.001	CT5_Intervention2	< 0.001
CT_6		N/A		N/A
CT_7		N/A		N/A
CT_8		N/A		N/A
CT_9	CT9_Intervention1	< 0.001	CT9_Intervention2	< 0.001

# Use case of glaucoma: safety

**Major premise:** For people who suffer glaucoma and who are under a medication treatment it is desirable not to suffer any adverse effect.

**Minor premise:** It has been shown in eleven comparable clinical trials that the administration of the *timolol* treatment leads to less incidence of *Conjunctival\_hyperemia* than the *latanoprost* treatment.

Evidence			
Latanoprost		Timolol	
Adverse effect	Number	Adverse effect	Number
IncreasedPigmentation	2	IncreasedAqueousHumorProtein	1
IrisPigmentationChange	1	ChangeBloodVelocity	1
Conjunctival_hyperemia	7	ReducedHeartRate	2
		ReducedBloodPreasure	2
		Smarting	1
		IrisPigmentationChange	1
		Conjunctival_hyperemia	2

**Conclusion:** The *timolol* treatment is superior to the *latanoprost* treatment in terms of its safety profile, leading to less cases of the adverse effect *Conjunctival\_hyperemia*.

**CQ1:** Is the presence of *Conjunctival\_hyperemia* statistically significant?

No statistical significance was reported for this adverse effect.



# Glaucoma case: Critical Questions

**CQ3.1** Is there a risk of bias? *No risk of bias was reported for any clinical study.*

**CQ3.2** Is the study randomized?

**CQ3.3** Is the study blind?

**CQ3.4** Is the study a multi-center?

**CQ3.5** Is the study an intention-to-treat? *None study was a ITT-study.*

Evidence for CQ3.2, CQ3.3, CQ3.4	
CT_Id	Design
CT_1	Randomized Crossover Multicenter DoubleMasked
CT_10	Crossover DoubleMasked
CT_11	Randomized DoubleMasked
CT_2	Parallel Randomized DoubleMasked SingleCenter
CT_3	Parallel Randomized Multicenter DoubleMasked
CT_4	Parallel Randomized Multicenter DoubleMasked
CT_5	Randomized DoubleMasked
CT_6	Parallel Randomized DoubleMasked
CT_7	Parallel Masked Randomized
CT_8	Randomized DoubleMasked
CT_9	Randomized DoubleMasked

# Instantiation via SPARQL

```
SELECT DISTINCT ?ct ?reference ?reduction1 ?reduction2
WHERE{
{
{SELECT ?d1 ?d2
WHERE{?d1 rdf:type :Drug.
?d2 rdf:type :Drug. filter(?d1 != ?d2)} limit 1}
?medic1 :hasDrug ?d1.
?medic2 :hasDrug ?d2.
?interv1 :hasMedication ?medic1. ?interv2 :hasMedication ?medic2.
?interv1 :hasPrimaryOutcome ?outcome1.
?interv2 :hasPrimaryOutcome ?outcome2.
?outcome1 :hasEndPoint ?endpoint1. ?outcome2 :hasEndPoint ?endpoint2.
?endpoint1 :hasEndpointDescription :Diurnal_IOP.
?endpoint2 :hasEndpointDescription :Diurnal_IOP.
?endpoint1 :hasResultValue ?result1. ?endpoint2 :hasResultValue ?result2.
bind(str(?result1) as ?reduction1) bind(str(?result2) as ?reduction2)
?arm1 :hasIntervention ?interv1. ?arm2 :hasIntervention ?interv2.
?ct :hasArm ?arm1. ?ct :hasArm ?arm2.
?pub :describes ?ct. ?pub rdfs:label ?reference.
FILTER (?result1 > ?result2)
```

Thanks!

