### HELMHOLTZ MUNICI<del>)</del>



# Reproducibility in the context of Al in health care

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Reproducibility Workshop

February 14, 2023





# Reproducibility in AI for health care

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#### Viewpoint

January 6, 2020

#### Challenges to the Reproducibility of Machine Learning Models in Health Care

Andrew L. Beam, PhD<sup>1,2</sup>; Arjun K. Manrai, PhD<sup>2,3</sup>; Marzyeh Ghassemi, PhD<sup>4,5</sup>

#### Matters Arising | Published: 14 October 2020

### Transparency and reproducibility in artificial intelligence

Benjamin Haibe-Kains ⊠, George Alexandru Adam, Ahmed Hosny, Farnoosh Khodakarami, Massive Analysis Quality Control (MAQC) Society Board of Directors, Levi Waldron, Bo Wang, Chris McIntosh, Anna Goldenberg, Anshul Kundaje, Casey S. Greene, Tamara Broderick, Michael M. Hoffman, Jeffrey T. Leek, Keegan Korthauer, Wolfgang Huber, Alvis Brazma, Joelle Pineau, Robert Tibshirani, Trevor Hastie, John P. A. Ioannidis, John Quackenbush & Hugo J. W. L. Aerts

#### Analysis | Open Access | Published: 15 March 2021

Common pitfalls and recommendations for using machine learning to detect and prognosticate for COVID-19 using chest radiographs and CT scans

Michael Roberts ⊡, Derek Driggs, Matthew Thorpe, Julian Gilbey, Michael Yeung, Stephan Ursprung, Angelica I. Aviles-Rivero, Christian Etmann, Cathal McCague, Lucian Beer, Jonathan R. Weir-McCall, Zhongzhao Teng, Effrossyni Gkrania-Klotsas, AIX-COVNET, James H. F. Rudd, Evis Sala & Carola-Bibiane Schönlieb

#### Reproducibility in machine learning for health research: Still a ways to go

Machine learning applied to health falls short on several reproducibility metrics compared to other machine learning subfields.

MATTHEW B. A. MCDERMOTI <sup>6</sup>, Shirly wang, Nikki Marinsek, Rajesh Ranganath, Luca Foschini <sup>6</sup>, and <u>Marzyeh Ghassemi</u> <sup>6</sup> Authors Info & Affiliations

SCIENCE TRANSLATIONAL MEDICINE + 24 Mar 2021 + Vol 13, Issue 586 + DOI: 10.1126/scitranslmed.abb1655

#### Comment | Published: 30 August 2021

Reproducibility standards for machine learning in the life sciences

Benjamin J. Heil, Michael M. Hoffman, Florian Markowetz, Su-In Lee, Casey S. Greene ⊠ & Stephanie C. <u>Hicks</u> ⊠

#### Comment | Published: 04 October 2021

Avoiding a replication crisis in deep-learning-based bioimage analysis

Romain F. Laine, Ignacio Arganda-Carreras, Ricardo Henriques & Guillaume Jacquemet 🖂

#### Comment | Published: 08 August 2022

Make deep learning algorithms in computational pathology more reproducible and reusable

Sophia J. Wagner, Christian Matek, Sayedali Shetab Boushehri, Melanie Boxberg, Lorenz Lamm, Ario Sadafi, Dominik J. E. Waibel, Carsten Marr ⊠ & Tingying Peng ⊠

### Reproducibility of deep learning in digital pathology whole slide image analysis

Christina Fell 👼. Mahnaz Mohammadi 👼. David Morrison 🗃 🖬. Ognjen Arandjelovic, Peter Caie, David Harris-Birtill Published: December 2, 2022 • https://doi.org/10.1371/journal.pdig.0000145

TECHNOLOGY FEATURE | 09 January 2023 | Correction 12 January 2023

# The reproducibility issues that haunt health-care AI

Health-care systems are rolling out artificial-intelligence tools for diagnosis and monitoring. But how reliable are the models?

Multiple reproducibility workshops at popular ML conferences such as ICML, ICLR, or NeurIPS



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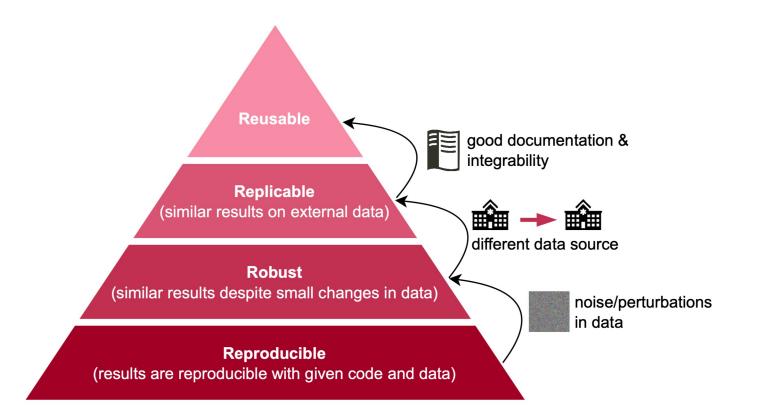
"Reproducibility refers to the ability of a researcher to duplicate the results of a prior study using the same materials as were used by the original investigator. [...] Reproducibility is a minimum necessary condition for a finding to be believable and informative."

Introduction | Reproducibility | Al for health care | Computational pathology | Conclusion



Cacioppo, J. T., Kaplan, R. M., Krosnick, J. A., Olds, J. L., & Dean, H. (2015). Social, behavioral, and economic sciences perspectives on robust and reliable science. Report of the Subcommittee on Replicability in Science Advisory Committee to the National Science Foundation Directorate for Social, Behavioral, and Economic Sciences.

## Reproducibility and reusability



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# Challenges for AI in health care



#### Data collection

- Bias in data
- Data leakage
- Annotations
- Varying pre-processing
- Reporting of metadata or clinical data

#### Path to the clinic

### Model development

- Suitable choice of relevant tasks
- Code sharing including all training details
- User interfaces for cliniciancs
- Maintenance

### Evaluation

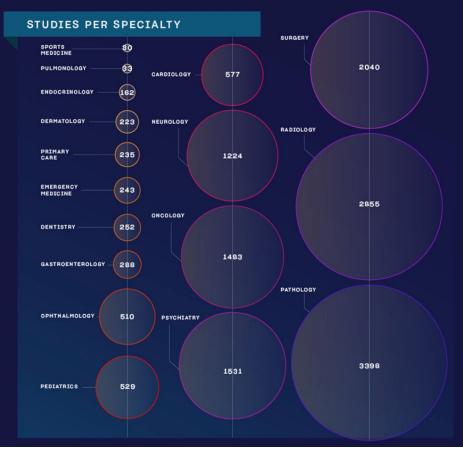
- Choice of metrics
- Statistical evaluation
- Generalization
- Standardized reporting

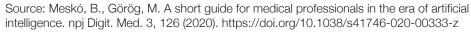
#### **Clinical** approval

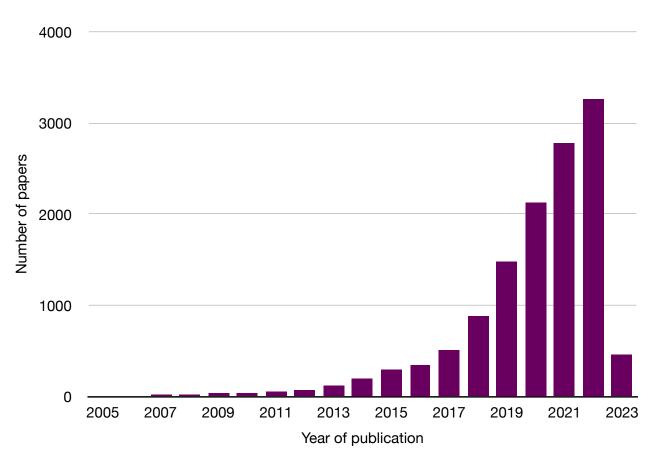
- Lengthy process
- Untransparent
- Profit-guided



# Computational pathology



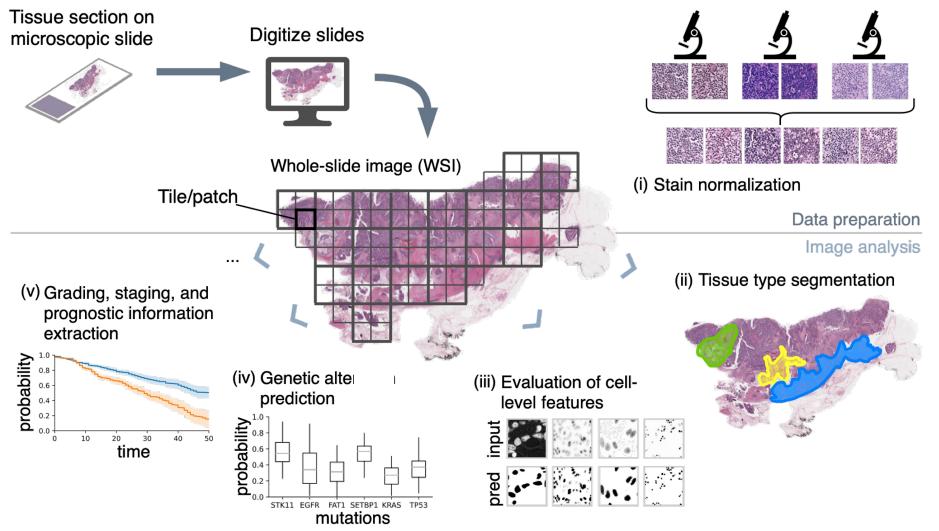




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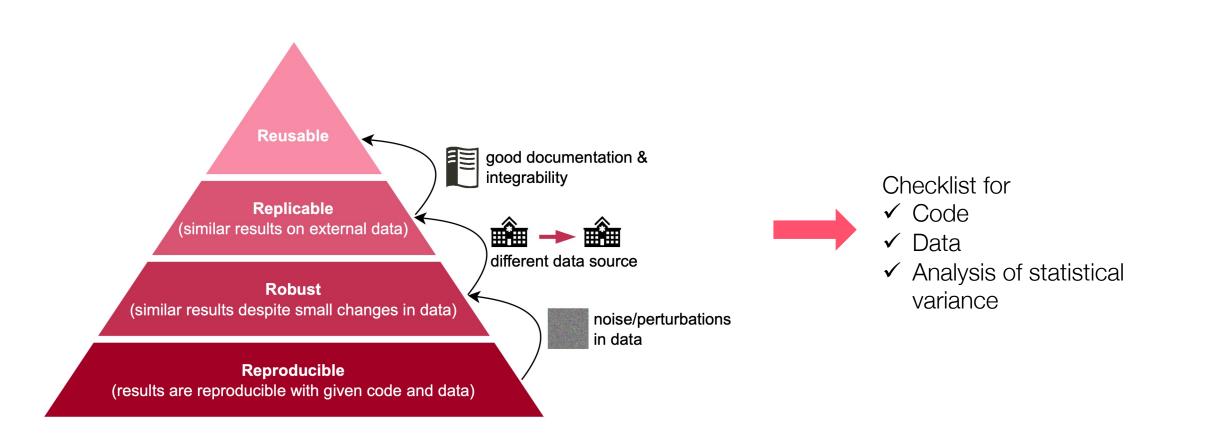
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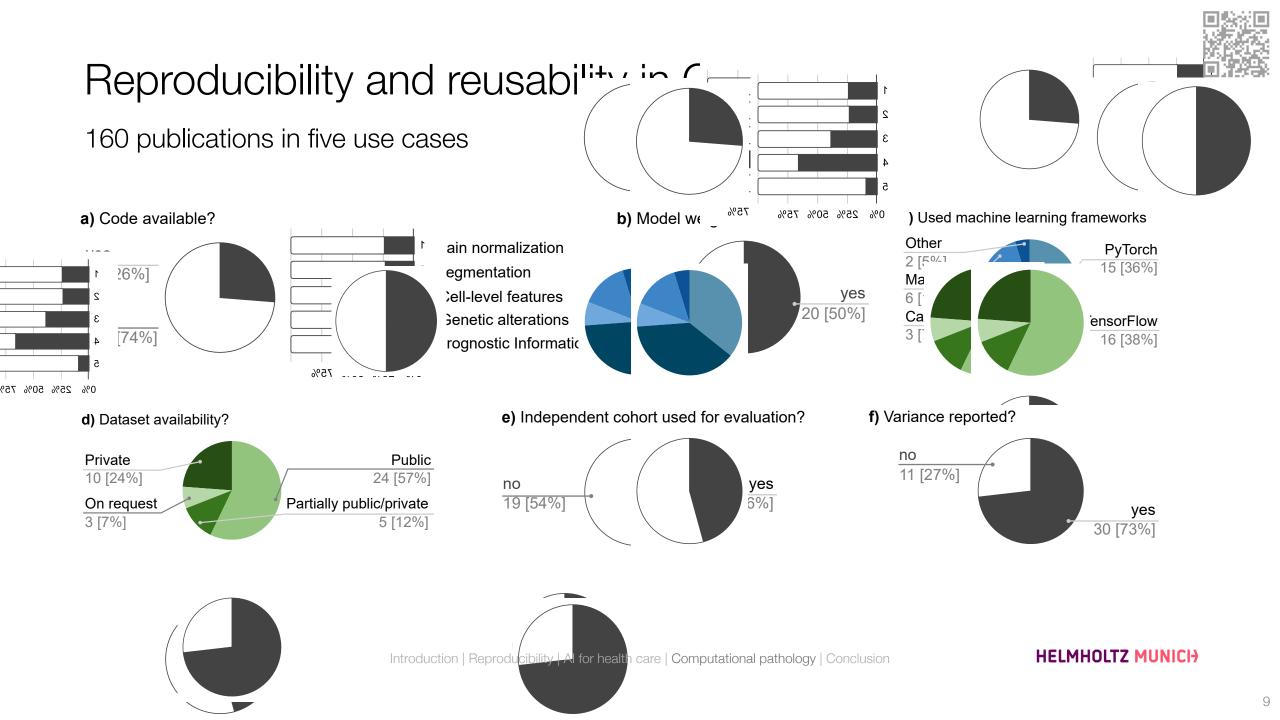
## Use cases for AI in computational pathology



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# Reproducibility and reusability





# Reproducing three publications in CP



### • Top-3-performing algorithms of Camelyon17 Challenge

- Reimplemented methods with all given information
- Key technical methods are well described
- No standardized reporting of data pre-processing
- None of the reimplemented algorithms achieved
  performance close to the performance in the challenge

#### Compiled checklist for reproducibility:

In order to make your work independently reproducible, make sure you have reported all the required details of the following:

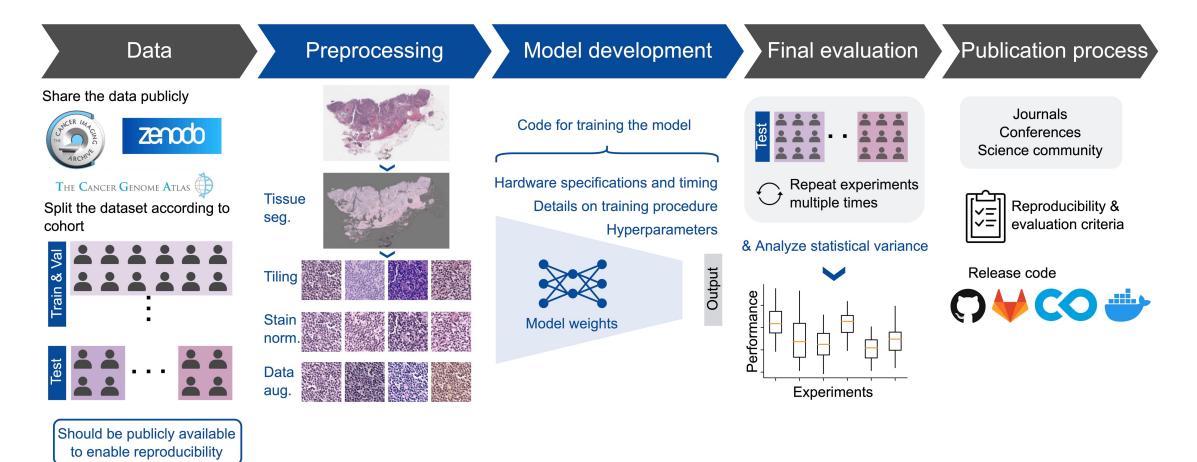
- 1. The hardware and software platform the system was trained and tested on.
- 2. The source of data and how it can be accessed.
- 3. How the data was split into train, validation, and testing sets.
- 4. How or if the slides were normalised.
- 5. How the background and any artefacts were removed from the slides.
- 6. How patches were extracted from the image and any data augmentation that was applied.
- 7. How the patches were labelled.
- 8. How the patch classifier was trained, including technique, architecture, and hyperparameters.
- 9. How the slide classifier was trained, including, pre-processing, technique, architecture, and hyper-parameters.
- 10. How lesion detection was performed.
- 11. How the patient classifier was trained, including, pre-processing, technique, architecture, and hyper-parameters.
- 12. All metrics that are relevant to the all the tasks.

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# **Best Practices and Recommendations**

Workflow in Computational Pathology



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# Towards reproducible AI in health care





### Paradigm shift towards data sharing

- Multi-institutional datasets
- Diverse datasets
- Standardized metadata



### Interdisciplinary collaborations

- Communication of challenges
- Al supporting clinical use
- Software development for end users

### Path to the clinic



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### Code sharing and maintaining

- Publish training details in supplementary
- Use reproducibility checklists
- Collaborate with users