Transactions on Machine Learning and Data Mining Vol. 11, No 1 (2018) 3-25

© ISSN: 1865-6781 (Journal), ISBN: 978-3-942952-58-3



# Mining Knowledge for Differential Diagnosis of Pulmonary Nodules

P. Perner<sup>1</sup>, T.P. Belikova<sup>2</sup>, I. Stenina<sup>2</sup>

<sup>1</sup>Institute of Computer Vision and Applied Computer Sciences IBaI, Germany, <sup>2</sup>Institute for Information Transmission Problems Russian Academy of Sciences, Moscow, Russia

pperner@ibai-institut.de

Abstract. Development of computer-assisted radiology in PACS is associated with the use of new intelligent capabilities of Computer-Assisted Radiology. In this paper we present our work on data mining to support medical image diagnosis. We use decision tree induction in order to learn the expert knowledge, presented in the form of image descriptions in the database. A methodology is developed to perform data mining in picture archiving systems. The tool for data mining is presented. It was applied in the task of early differential diagnosis of pulmonary nodules in lung tomograms and allowed to support image analysis and classification by the expert. Results of knowledge acquisition on the basis of data mining are presented and compared with the results of the semi-automatic method of knowledge acquisition by a Syndrome framework tool. The developed decision tree and developed Syndrome-like decision rule were effective for early diagnosis of peripheral lung cancer, so that we are able to apply this method to other medical tasks, in particular, for image analysis in mammography.

**Keywords:** Data Mining, Decision Support, Image Interpretation, Decision Trees, Syndrome Classifier, Differential Diagnosis, Pulmonary Nodules

## 1 Introduction

Nowadays radiology departments are in the center of radical changes in technologies of acquisition, storage, transmission, and analysis of diagnostic images. The radiographic films, which have been used for image analysis since 1895, are being replaced now by digital images acquired by new imaging modalities (CT, MRI, etc. [1][2]). Picture Archiving and Communication Systems (PACS) were developed to provide efficient and cost-effective analysis, exchanging, archiving, and retrieving of diagnostic images presented in digital form [2]-[4]. It opens new extended possibilities for manipulation, processing, and handling medical data by computers to improve the

efficacy of medical investigations. PACS gives the user means to surpass current diagnostic capability thanks to the achievements of Computer-Assisted Radiology such as multi-modality imaging and multimedia displaying of medical data, image processing and computer-assisted decision-making [5]-[7].

Further development of computer-assisted radiology is associated with the use of new intelligent capabilities, such as data mining and automatic image analysis, which are being developed to support decision- making by the expert.

Medical image diagnosis involves several task solutions: a) lesion detection; b) recognition of diagnostically important features (structures, details, objects, etc.); so also c) interpretation of the image as a whole. Solution of all these tasks requires a long practice and specific domain knowledge for image features analysis and scene understanding. In the most interesting and practical cases, such as early stage diagnosis, the physician has to detect tiny changes in the complex image background, to analyze the lesions, which have no obvious specific features, and to make differential diagnosis on the basis of noisy, incomplete, and unbiased data, obtained as a result of image analysis.

Image processing could promote image analysis by more explicit imaging of specific features. The application of data mining can help to obtain knowledge about specific features of different classes, and to create models for decision-making. It can also provide the discovery of some inherent non-evident links between classes and their imaging in the picture.

The goal of this work was the development of knowledge acquisition methods for medical image diagnosis, based on data mining, which could help to solve some cognitive, theoretical and practical problems:

- to find features, which are basic for human reasoning and classification and to discover the tasks of expert's purpose vision.
- to reproduce and to display a decision model for specific medical task solution, which can be used as a tool to support decision-making by physicians, who are not experts in the specific field of knowledge. Such a model could be also useful for teaching novices.

The second goal of the work was the development of methodology for the application of data mining in medical picture archiving systems. We applied knowledge acquisition methods to the task of early differential diagnosis of solitary pulmonary nodules in lung tomograms. In Section 2, we describe the recent approaches to knowledge acquisition in different fields of knowledge. Materials and the developed method are described in Section 3. Results are given in Section 4. We compare facilities of the developed automatic and semi-automatic knowledge acquisition methods and give the results in Section 5. Finally, we summarize our experience in Section 6.

## 2 Knowledge Acquisition Methods

Knowledge acquisition is the first step when developing a system to support image analysis and interpretation. The kind of method used for knowledge acquisition depends on the inference method, which the system is based on [9]-[14].

The knowledge acquisition process for a rule-based system is usually manually done by interviewing a human expert [9] or by employing interactive knowledge acquisition tools, e.g., repertory grids [10].

In model-based systems, the knowledge representation is based on semantic nets. These structure the domain knowledge into concepts and their relations. The language of semantic nets determines the way in which new knowledge is elicited.

When generalized knowledge is lacking, then case-based reasoning [13] seems to be a proper method. An interpretation of such a system is based on determining the case (or cases), stored in the case base, which are the closest to the actual case. The measured value of closeness and the interpretation, associated with the similar case in the case base, is presented to the user. How to interpret the closeness is left to the user. A case-based reasoning system developed for image interpretation is described in [14]. The limited explanation capability is the main lack of case-based reasoning systems-

We are developing a knowledge acquisition method for those applications, where no generalized domain knowledge is available, but there is a large database of images, associated with expert description and interpretation. This task is very up to date taking into account the recent trend in the wide use of picture archiving systems in Medicine and in other domains.

The application of data mining could help get some additional knowledge about specific features of different classes and variations of their manifestation on the image.

Such a system opens possibilities for automated expert-independent image analysis based on measuring some specific features directly in the image.

## 3 Materials and Methods

For our experiment, we used a database of tomograms with verified diagnoses. Annual screening by means of radiography identified all studied patients with pulmonary nodules. Patients with pulmonary nodules up to 3 cm in size were selected (Set 1: 218 cases =80 benign + 138 malignant (peripheral lung cancer)). Patients with clinically verified cancer in other organs were excluded from the test to avoid cases of metastases in lung.

For our test experiment we selected 38 images (Set 2: 38 cases=20 malignant+18 benign). About a half of these images were referred to as complex cases as they yielded ambiguous diagnostic decisions during the analysis of the unprocessed images by the expert.

#### 3.1 Acquisition of Lung Images

Conventional (linear) coronal plane tomograms with 1-2 mm section thickness were used for specific diagnosis. The slice was centered through the nodule. One or two contiguous sections with 3 mm advance between the slices have been done for some cases as well.

Original linear tomograms were digitized with step of 100 micron (5.0 line-pairs per millimeter) to get 1024 x 1024 x 8 bits matrices with 256 levels of gray. Such a digitization promoted an acquisition of images with high spatial resolution of anatomical details that were necessary for the specific diagnosis of lung nodules.

#### 3.2 Enhancing Diagnostically Important Details

A method of digital filtering [15] was applied to improve the specific diagnosis of small solitary pulmonary nodules in lung tomograms. The goal of processing was to emphasize the specific nodule features and to make them more distinct. The fulfilled steps involved:

- 1. Modeling the mixture of the background and the useful signal for the observing image set [16][17];
- 2. Development of optimal filter to suppress the impact of the background and to emphasize the remaining part of the image, which contained informative details [17]:
- 3. Modeling the background; which fits to the considered class of images [17];
- 4. Testing the processed images by the experts to select the background model, which allows the best imaging of diagnostic structures and the highest efficacy of image interpretation by the physician. The feedback was used to find the optimal filter, which met the expert criteria, and gave the best feature presentation for expert's purpose vision [17][18].

X-ray - morphological comparison was fulfilled to confirm that all details, displayed in the processed tomogram, corresponded to real morphological structures found by morphologists in post-surgical histotopograms [17][18].

The processing improved manifestation of diagnostically important details on medical images and thus helped the physician to be more certain in feature reading and interpretation.

However, in diagnostically complex cases good feature imaging was insufficient for correct image interpretation by the radiologist. It was caused by the absence of evident specific features at the early stage of disease, and by insufficient knowledge for making decisions on the basis of incomplete and fussy data, obtained during image analysis. We applied data mining methods to support decision-making by the physician on the basis of the observed complex of features.

#### 3.3 Acquisition of Expert Concepts for Image Description

First, together with the expert we developed an attribute list, which the radiologist applied for image description. The attribute list covered all concepts about diagnostically important features and feature values, which the expert used to use during image analysis and interpretation.

The expert described each processed image from our set of images in the terms of selected attributes, which were then collected in symbolic form in the database of image descriptions.

We tested two variants of Attribute lists, which differed in the presentation of feature values [19] (see Attribute List (1), Table 1 and Attribute List (2), Table 2).

## 3.4 System for Image Processing and Analysis

Experiments with digital image processing and analysis were carried out using the workstation developed in the Institute for Information Transmission Problems Russian Academy of Sciences [17]. The Workstation comprised of a PC computer with hard and floppy discs, a device for image input (laser drum scanner or plane-table scanner), a high-resolution color monitor and printer.

The radiologist worked as an expert in this system. He communicated with a computer answering to its requests: determined and outlined the area of interest and the area of the nodule. The parameters of the optimal filter were then calculated automatically [17]. The radiologist watched the processed image (Fig. 1, Fig. 2), displayed on-line on a TV monitor, evaluated its specific features (character of boundary and shape of the nodule, specific objects, details and structures inside and outside the nodule, etc.) according to the list of attributes (Table 1 or Table 2) and inputted the codes of appropriate attribute values into the database program. Uncertain and missed values were available in the database as well. Hard copies of the previously processed images from the archive have also been used in this work.

Two radiologists of different qualification levels took part in our experiments. The first one was the 'Expert' of high skill level, who had a long experience in image reading and interpretation. The second one was a pulmonologist, who was not trained to read processed images. So, he was a 'Novice' in the interpretation of details in post processed tomograms. Each radiologist analyzed the processed images and inputted appropriate attribute values into the database or missed it if he was not sure what value fitted to the case.

The collected data set was then passed as a dBase-file to the inductive machine-learning tool [20] and to Partner System [21] for Syndrome-like decision rule creation.

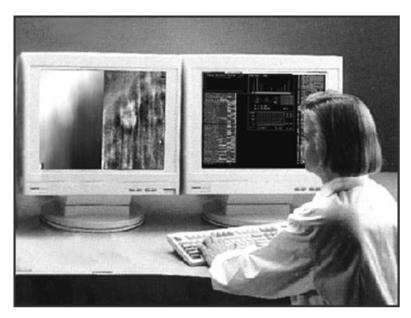
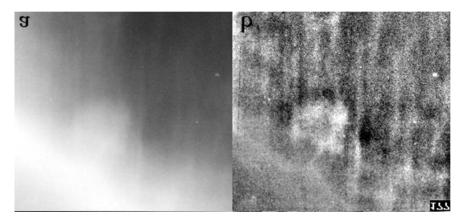


Fig. 1. Workstation for image processing and analysis



**Fig. 2.** Malignant nodule a) A fragment of the original tomogram with a shadow of nodule. b) Processed tomograms with enhanced imaging of nodule features. After processing one can see non-round nodule with, non-smooth irregular margin. There are irregular areas of varied densities inside the nodule. Multiple shadows of vessels are at the nodule, converging to it.

## 3.5 System for Data Mining

For the data-mining experiment we used the tool **DECISION\_MASTER**, developed in the Institute for Computer Vision and applied Computer Sciences IBaI [20] (Leipzig, Germany). The tool is written in C++ and operates in Windows95 or Windows

NT. It has a user-friendly interface and can be easily used by non-specialists in computer science.

The developed tool can create binary and n-ary decision trees from the data, presented in the dBase-file. It has several options allowing one to specify how numerical features should be partitioned [22] and what method should be used for feature selection. Evaluation of the results can be done by test-and-train and n-fold cross-validation [23]. Missed values can be handled by different strategies [24]. The tool also provides functions for outlier detections.

For our experiment, we used a decision tree induction method, which created binary-trees based on maximum entropy criteria [25]. Missing value were handled by replacing them with the mean value of the corresponding class [24]. Pruning was done based on the reduced-error pruning technique [26]. We applied 10-fold cross-validation for evaluation. Besides the error rate we calculated Sensitivity for Class\_1  $c_1$  and Specificity for Class\_2  $c_2$ , which are error criteria usual for medical applications:

$$E_{\text{sens}} = S_{\text{clm}} / N_{\text{cl}} \qquad E_{\text{Spec}} = S_{\text{C2m}} / N_{\text{C2}}$$
 (1)

where  $S_{c1m}$  is a number of correctly classified samples in Class 1 and  $N_{C1}$  is a number of all samples in Class 1 and  $S_{C2m}$  and  $N_{C2}$  in Class 2 respectively.

When the decision model (diagnosis knowledge) has been learnt, the rules are provided either in TXT format for further use in the expert system, or the expert can use the learnt knowledge in the diagnosis unit of Decision Master for interactive work.

The architecture of Picture Archiving System combined with the data-mining tool is shown in Fig. 3 [27]. The screenshot of our data mining tool Decision Master is shown in Fig. 4.

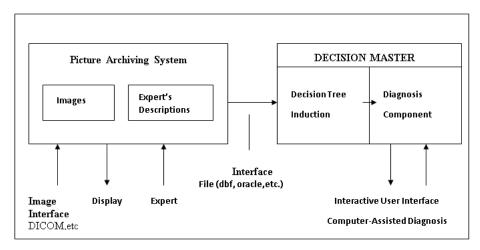


Fig. 3. Architecture of Picture Archiving System combined with the Data Mining Tool.

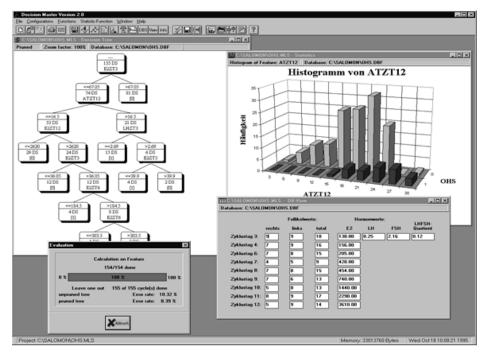


Fig. 4. Screenshot of Data Mining Tool Decision Master

#### 3.6 Semiautomatic Knowledge Acquisition for Syndrome-Framework Tools

We compared the performance of the induced tree classifier to the performance of the Syndrome classifier developed with the use of the Syndrome–Framework tool to learn diagnosis knowledge [21]. On Fig. 1 (left monitor) there is a Syndrome–Framework tool combined with the database and the system for image processing. This tool allows the user to develop a decision model, which belongs to a specific type of classifier: it is similar to Syndrome (decision rule), conventional for Medicine (see Fig. 5). Syndrome is a variant of a neuron network, which operates using a multilevel threshold voting scheme.

A Syndrome-Framework tool supports the use of multivariate contingency table analysis in combination with the analysis of classification results to create the effective decision model. It can be created automatically or semi-automatically (under the control of expert knowledge). In this case knowledge-guided data analysis is organized as an interactive process with the participation of a physician. The expert controls the results of automated feature analysis: He/she checks in what features and what feature values have been selected automatically as the basic features. He/she can correct this list according to his/her knowledge so that the new list (and discriminative values) "make sense" from his/her point of view. The obtained list has some redundancy in knowledge for improving the reliability of the decision-making model. The expert observes classification results using an analog of ROC curves displayed on a TV monitor for both classes [28]. The expert can change the threshold value accord-

ing to his/her specific purpose and priorities, for example, he/she selects the threshold to get a higher number of correct decisions for cancer in the score of "false alarms" for benign nodules, as it is less dangerous for the patient than missed cancer cases. (see Fig.6).

Decision rule (Syndrome) is a set of feature conjunctions, based on a set of m binary features, selected from the initial list of features. The rule (Syndrome) is fulfilled for the object if any set of k features (from m basic features) are observed (have value 1) for the object, where  $k \in [n, m]$ , and n is a determined threshold. Tuning Syndrome parameters [n, m] is fulfilled automatically or under the control of expert knowledge to obtain the most redundant and efficient decision rule.

Constructed network allows classification of objects on the base of a fuzzy set of features, observed in the image. Being based on the voting principle, such a network is tolerant, to a large extent, to distortions, incompleteness, and uncertainty of input data. It doesn't need prior information about feature significance (or can use this information if it is available).

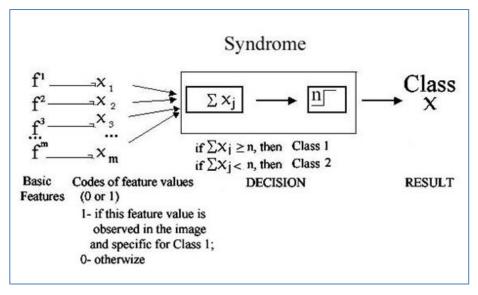


Fig. 5. Scheme of Syndrome decision model

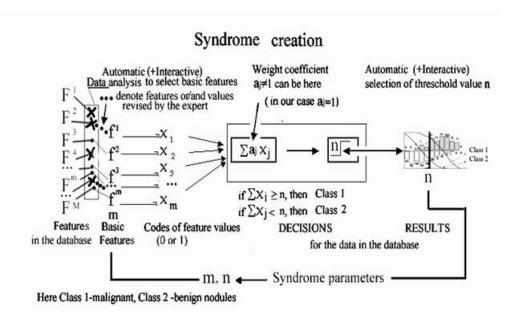


Fig. 6. Scheme of Syndrome creation

## 4 Results

## 4.1 Efficacy of classification for Attribute List (1)

The induced tree for Attribute list (1) is shown in Fig. 7. The unpruned tree consists of 40 leaves. The pruned tree consists of 11 leaves (see Fig. 8). The 'Expert' preferred the unpruned tree much more, because almost all attributes he used to use for decision-making appeared in this tree.

The 'Expert' confirmed that the attribute *Structure*, selected by the decision tree, is important for image analysis, as well as the attribute *Scar-like changes inside the nodule*. However, he wondered why other important features, such as *Shape* and some others didn't work for classification. The 'Expert' told us that he preferred to start nodule analysis from its *Structure* and *Scar-like changes inside the nodule*, then *Shape* and *Margin*, and, finally, *Convergence of Vessels* and *Outgoing Shadow in Surrounding tissues*. According to his opinion, these features are also very important for his final decision about the nodule nature. So, although our decision trees represented the decision in the form convenient for the final user, it did not follow the strategy of the expert.

Therefore, we looked for the error rate and used it as the main criterion of DT fitness (Table 3).

```
Scar-likeChan = 1
I ConvofVes = 1 Class_1
I ConvofVes = 2 Class_2
  ConvofVes = 3
     Margin = 1 Class_1
     Margin = 2 Class_2
     Margin = 3 Class_1
     Margin = 15 Class_1
Scar-likeChan = 2
I Structure = 1 Class_1
I Structure = 3 Class_2
  Structure = 6 Class_2
  Structure = 7 Class_1
I I OutgoShadinTis = 1 Class_2
I I ...
I I OutgoShadinTis = 3 Class_2
I I OutgoShadinTis = 4 Class_1
Scar-likeChan = 3
I Structure = 1 Class_1
  Structure = 2 Class_1
I
  Structure = 3 Class_2
I
I Structure = 6 Class_2
```

Fig. 7. Decision Tree (unpruned)

```
Scar-likeChan = 1 Class_1
Scar-likeChan = 2 Class_2
Scar-likeChan = 3
I Structure = 1 Class_1
I Structure = 2 Class_1
I Structure = 3 Class_2
I ...
I Structure = 6 Class_2
I Structure = 7 Class_1
```

Fig. 8. Decision Tree (pruned)

As it is evident from Table 4, we did not achieve the expert's diagnostic results. The reason might be in the choice of attribute values. During the tree building process

the attribute, appearing first in the database and satisfying the splitting criteria, is always chosen. For some categorical attributes, there were too many categorical values in Attribute List (1). That is why during the tree building process the training set was split up into very many subsets, which had a few data samples. The tree building process stopped very soon, since remaining data set contained no samples, which could be partitioned anymore.

**Table 3.** Efficacy of classification for Attribute List (1) on data Set 1 and test Set2. Error Rate on data set and estimated error for cross-validation on sets.

(1) Evaluation on the data from Set 1 (250 cases)

(2) Evaluation of Decision tree on Test Data Set 2 (38 cases)

	Before pruning	After pruning		
Experiment	Error	Error	Estimated error	
(1)	1,0 %	1,0 %	11,2 %	
(2)	11,4 %	14,4 %	11,2 %	

**Table 4.** Comparison of the Expert and Decision Tree (DT) classification for attribute list 1 for Set 2.

Accuracy		Sensitivity(Accuracy) for Class_1		Specificity(Accuracy) for Class_2		
Human	DT	Human	DT	Human	DT	
94,7 %	88,6 %	97,2 %	88,8 %	91 %	88 %	

Since the attributes are nominal, we cannot find an ordering on attribute values, therefore, we cannot summarize the values to obtain one more general attribute value.

For example, if one has attribute *intensity* with attribute values "black, dark gray, gray, light gray, white", it is possible to generalize values dark gray, gray and light gray into gray.

Shapiro proposed the approach [29] to reduce a totally opaque, large decision tree to a hierarchy of several small decision trees, each of which "made sense" to the expert. We have chosen the way of constructing a new attribute list, which allowed us to realize Shapiro's idea.

First, we can use the generalized attribute value for the tree building process. If we find in the induced tree that further distinction between the attribute values is necessary, we can carry out another induction experiment based on the specialized attribute values, starting with the data set, which corresponds to the leaf of the tree with generalized attribute value.

#### 4.2 Efficacy of classification for Attribute List (2)

The initial attributes, which had numerous attribute values were replaced by a set of attributes (sub-attributes), where each sub-attribute had a lower number of attribute values -Attribute List (2), (see Table 2).

In order to makes sure that we did not develop many redundant and highly correlated attributes, we checked the reliability of features by calculating a proximity matrix based on Kruskal's tau [30] using a new data base created with the use of a new attribute list (Tab. 2). We grouped the set of features into functional groups based on an average link hierarchical clustering method [31]. We have found high correlation only between the attributes Charlung and Withlupl. For all other attributes, we were satisfied with the result. The resulting decision tree for data, collected according to Attribute List (2) is presented in Fig.8. This tree performed better, than the first decision tree (compare error rates in Table 3 and Table 5).

However, from the expert's point of view, this decision tree was difficult to interpret, as there were not enough attributes there.

**Table 5.** Efficacy of classification for Attribute List (2) on data Set 1 and test Set2 Error Rate on the data set and estimated error for cross-validation on the two sets (1) Evaluation on data set 1 (250 cases)

1	(2)	Evaluation	of decision	n tree on test	data set 2	(38 cases)
- 4	· 4	Lvaiuauon	or accision	n uce on test	uata set 2	(JO Cases)

Result	Before Pruning	After Pruning			
	Error	Error	<b>Estimated error</b>		
(1)	1,3%	1,3%	8,0%		
(2)	4,2%	4,2%	8,0%		

### 4.3 Classification results based on the test data

Therefore, it was interesting to see how the tree performed on the data of Set 1 and Test Set 2. In Table 6 there are results of DT classifier on the data, obtained by the 'Expert' and by the 'Novice'. Our experiments showed that the performance of the decision tree based on the Attribute List 2 was better in comparison with those of the high-level expert (see Table 6). The resulting error rate showed that the classifier gave a reliable error rate even for very noisy and incomplete data presented by the 'Novice' (see experiment (2) with the 'Novice' in Table 6).

**Table 6.** Comparison between Expert's decisions and classification of Decision Tree (DT):

(1) High-level Expert; (2) Middle-level Expert (Novice).

	Acc	Sensi	itivity	Specificity		
Users	Class_1	Class_2	Class_1		Class_1 Class_2	
	Human	DT	Human	DT	Human	DT
(1)	94,5%	95,8%	96,2%	93,75%	90%	100%
(2)	55,2%	73%	61,1%	75%	50%	72%

#### 4.4 Classification Results based on Syndrome Classifier

A decision rule was constructed on the basis of data obtained according to the Attribute List (2).

The initial list of features contained N=25 features proposed by the expert. In Table 7 there is a list of specific features selected from the initial Attribute list as a result of statistical data analysis in the database and added by the expert, who selected some additional features, which were diagnostically important from his point of view [32]. These features were then used for decision rule creation. Two syndromes with different numbers m of selected basic features and threshold values n were constructed and tested [28][32]: Syndrome\_1 (m1=12, n1=4), and Syndrome\_1 (m2=8, n2=3). Multivariate contingency table analysis [33]was applied for this purpose. The Syndrome referred the sample to the Class\_1 if any set of k from m features were observed (had value 1) for this object, where  $n \le k \le m$ . (e.g. we must observe in the images at least m features, which have values, specific for Class1). The total number of such subrules in the rule is equal to the sum of all possible combinations  $C_{km}$  of k features from m for all k, which satisfies the indicated condition  $n \le k \le m$ .

A set of basic features *m*, and a threshold value *n* (*m* and *n*-Syndrome parameters) were determined so that the resulting decision model gave the highest efficacy and stability on the data in the database. Both Syndromes showed the same accuracy on data from Set\_1. Both constructed Syndromes were applied for classification of Test-Set\_2. Our experiments showed Syndrome\_1 worked better with noisy and incomplete data from test Set (2). Therefore, it was selected for our final experiments and comparisons with decision tree results (see Tab. 8).

The developed decision rule presented effective strategies for image analysis and interpretation, orienting the user to look for specific features, and also showing how to classify the image on the basis of observed features. The rule can be easily presented in the form of Syndrome in the language that is natural for the expert's domain knowledge. Such a rule can be easily learned by the physician, applied in clinical practice or used for teaching novices.

**Table 8.** Comparison results of Syndrome-classifier and Decision Tree Classification on the database created with use of Attribute List (2)

(1) Data Readings from high-level Expert (2) Data Readings of Non-trained Novice

Acc	Accuracy				Sensitivity			Specificity		
Radiologist's		Syndrome	•	Decision	Clas	s_1		Cl	ass_2	
Diagn	osis	Classifier		Tree						
RD		SC		DT	RD	SC	DT	RD	SC	DT
(1)	94,5%	95,6%		95,8%	97.2%	98,4%	93,7%	91%	91,7%	100%
(2) 5	55,2%	84,2%		73,0%	61,1%	78,0%	75,0%	50%	90%	72%

## 5 Comparison of Data Mining Method with Semiautomatic Knowledge Acquisition Method by SYNDROME– FRAMEWORK Tool and Automatic Method based on Decision Tree Induction

The test based on image readings from a high-level expert shows that the decision tree method performs better than the Syndrome (Table 8). One can see that both classifiers exceed the results, obtained by the 'Expert'. Only in the case of the 'Novice', whose data contained many missed and distorted (noisy) values, did the Syndrome perform better. Our investigation showed that in the decision tree classifier a misclassification of samples is mostly based on incorrectly chosen attributes, not on the missed attribute value, since the decision tree classifier is based only on a few attributes that are the most important and always appear in the image.

Syndrome1 uses 12 features and Syndrome2 uses 8 features. If we compare the set of features used by the decision tree with those used by the syndrome we can see a large overlap among the two feature sets. However, the decision tree induction method tries to find a minimal set of features necessary for a decision. The feature 'redundancy' in the Syndrome classifier might be a reason that it works so well for uncertain cases. Beyond that the decision tree was learnt based on a data set created by a top-level expert. Therefore, the decision tree cannot have a strategy to deal with the reasoning behavior of a middle-level expert.

In decision tree induction we cannot easily update the tree without rebuilding the entire tree. However, there is some research going on for incremental decision tree induction [33], but that is not the subject of this paper.

It is interesting to note, that decision-tree and the Syndrome-like decision rule allow one to find basic diagnostically important features. They both can support decision-making on the basis of features reading. It means that they give the user decision models, which help to decompose a complex pattern recognition task, which usually needs specific domain knowledge and long training, into a set of simpler subtasks connected with analysis of object features (in our case these were: shape, margins, homogeneous- inhomogeneous area, etc.). Most of these tasks are under consideration in the frame of Computer Vision approach. Feature computing can help to measure

necessary feature values directly in the image thus producing expert-independent results of image analysis. Our next steps will be to automate the estimation of object shape and margins.

## 6 Conclusion and Further Work

In this paper we presented our methodology for data mining in picture archiving systems. The basis for our study is a large database with images and expert descriptions. Such databases result from the common use of picture archiving systems in medicine.

Applying the data mining method to the database of image descriptions we could learn the important attributes necessary for image analysis. Acquiring basic features and developing effective decision models, such methods could help to achieve the goals of purpose vision. It could help decompose a complex visual task into several simpler subtasks, present effective strategies for image analysis and interpretation, show the way for development of unbiased expert-independent methods of measuring some basic features directly in the image. They can support image analysis and interpretation by the expert in the case of uncertainty.

We showed how the domain vocabulary should be set up in order to get good results and which techniques could be used in order to check reliability of the chosen features.

Experiments have demonstrated the attributes, included automatically into the tree, represented by the expert knowledge.

We compared the decision tree and Syndrome-like classifier. The error rate for decision tree classifier was better than the error rate of the Syndrome for the data obtained from the expert. Only for handling very uncertain data was the performance of the decision tree worse than that of the Syndrome. We believe that special search strategies for the decision tree method during the decision-making process could improve the decision tree results. However, this is left for further research.

The accuracy of peripheral lung cancer diagnosis with the use of the developed decision rules is close to the diagnostic results of a highly qualified expert and can improve the number of correct diagnose for physicians of different qualifications.

The methodology, developed in this task, can be used for knowledge acquisition in other medical tasks, in particular, we applied it for mammogram diagnosis in our recent work [8].

Finally, we can say that picture archiving systems in combination with data mining methods open the possibility for advanced computer-assisted medical diagnosis. However, it will not give the expected result if pictures and expert's descriptions are not stored in a standard format in the archives (e.g. in PACS) for further analysis. Since standard vocabulary (8) and very good experts are available for many medical diagnostic tasks, data mining methods can be used for mining knowledge that could support image analysis and classification in the case of uncertainty. If the vocabulary is not a priori available, it can be elaborated using, for example, repertory grid methodology, described in [10].

#### Acknowledgements

This work was possible thanks to the financial support from Russian Foundation for Basic Researches (Grant of RFFI N 99-01-00268.) and Grant of INTAS (Project 96-0833).

#### References

- In: "Proceedings of 15<sup>th</sup> Symposium for Computer Applications in Radiology: Filmless radiology –reengineering the practice of Radiology for the 21<sup>st</sup> Century". Baltimore, USA 1998. J. of Digital Imaging 1999; 11: 3, Suppl. 1.
- Jorwekar G.J., Dandekar K.N. Baviskar P.K., Picture Archiving and Communication System (PACS): Clinician's Perspective About Filmless Imaging, Indian Journal of Surgery December 2015, Volume 77, Supplement 3, pp 774–777.
- Benjamin Schooley; Neset Hikmet; Emrah Atilgan, Health IT Maturity and Hospital Quality: Effects of PACS Automation and Integration Levels on U.S. Hospital Performance, In Proc.: 16 International Conference on Computational Science and Computational Intelligence, 15-17 Dec. 2016, Las Vegas USA, DOI: 10.1109/CSCI.2016.0016
- Cheryl A. Petersilge, The Evolution of Enterprise Imaging and the Role of the Radiologist in the New World, American Journal of Roentgenology, Volume 209, Issue 4, 209: 845-848. 10.2214/AJR.17.17949
- Christian J. Herold, Jonathan S. Lewin, Andreas G. Wibmer, James H. Thrall, Gabriel P. Krestin, Adrian K. Dixon, Stefan O. Schoenberg, Rena J. Geckle, Ada Muellner, Hedvig Hricak, Imaging in the Age of Precision Medicine: Summary of the Proceedings of the 10th Biannual Symposium of the International Society for Strategic Studies in Radiology, RadiologyVol. 279, No. 1, https://doi.org/10.1148/radiol.2015150709
- In: "Proceedings of SPIE International Symposium Medical Imaging 2000", San-Diego, USA, 2000, SPIE 3981.
- IPCAI 2018 Special Issue: Information Processing for Computer-Assisted Interventions, 9th International Conference 2018—Part 1, Pascal Fallavollita, Etsuko Kobayashi, Stefanie Speidel (Eds.) International Journal of Computer Assisted Radiology and Surgery May 2018, Volume 13, Issue 5, pp 607–610
- Heywang-Köbrunner S, Perner P. Optimized Computer-Assisted Diagnosis based on Data Mining, Expert Knowledge and Histological Verification, IBaI Report ISSN 1431-2360, 2000.
- Perner P. and Attig A., Prototype-Based Classification for Automatic Knowledge Acquisition of Pathological Processes at the Cellular Level, Transactions on Mass-Data Analysis of Images and Signals 2(1), September 2010
- 10. Boose JH, Shema DB, Bradshaw JM. Recent progress in Aquinas: a knowledge acquisition workbench. Knowledge Acquisition 1989; 1: 185-214.
- Perner P., Big data, Decision Tree Induction, and Image Analysis for the Discovery of Decision Rules for Colon Examination,
   Journal on Tissue Science and Engineering December 2016, Volume 7, Issue3,
   ISSN:2157-7552, (suppl.), http://dx.doi.org/104172/2157 7552.C1.026, page 34
- 12. Perner P., Quantitative measurement of cellular events with image processing and data mining for drug discovery, therapy, and system biology, Journal of Proteomics Bioinform, 9:11, http://dx.doi. org/10.4172/0974-276X.C1:090

- Case-Based Reasoning for Image and Signals, P. Perner (Eds.), Series Computational Intellignece, Springer Verlag 2007
- Perner P., Case-Based Reasoning for Image Analysis and Interpretation In: C. Chen and P. S. P. Wang, Handbook on Pattern Recognition and Computer Vision, 3rd Edition, World Scientific Publisher, 2005, pp. 95-114
- Belikova T.P. Synthesis of optimal linear filters for visualization of diagnostically important objects in medical radiological tasks. In: "Digital Optics in Medical Introscopy", Moscow: Science, 1992: 57-72 (in Russian).
- Barrett HH, Swindell W. Radiological Imaging: theory of image formation, detection and processing. San Diego: Academic Press, 1996.
- Belikova. TP, Yashunskaya NI, Kogan EA. Computer-Aided differential Diagnosis of Small solitary Pulmonary Nodules. Computer and Biomedical Research 1996, 29: 1, 48-62
- Belikova TP, Yashunskaya NI, Kogan EA. Computer analysis for differential diagnosis of small pulmonary nodules. In: Proc. of Int. Congress for lung cancer. Monduzzi, editor, Athens, 1994: 93-98.
- Perner P, Belikova TP, Yashunskaya NI. Knowledge Acquisition by symbolic decision tree induction for interpretation of digital images in radiology, In: Perner P., Wang P., Rosenfeld A., editors, Advances in Structural and Syntactical Pattern Recognition. Heidelberg: Springer-Verlag, Inai 1121, 1996: 208-219.
- 20. Data Mining Tool Decision Master, Description available at http://www.ibai-solutions.de
- Pereverzev-Orlov VS. A Partner System and the Concept of Recognition Learning. Pattern Recognition and Image Analysis 1992, 2: 420-437.
- 22. Perner, P., Decision Tree Induction Methods and Their Application to Big Data, In: Fatos Xhafa, Leonard Barolli, Admir Barolli, Petraq Papajorgji (Eds.), Modeling and Optimization in Science and Technologies, Modeling and Processing for Next-Generation Big-Data Technologies With Applications and Case Studies, Volume 4 2015, Springer Verlag 2015, pp. 57-88.
- 23. Weiss SM, Kulikowski C. Computer Systems that learn. Morgan Kaufmann, 1991.
- 24. Perner P. Data Mining for Multimedia Data. Heidelberg, Springer Verlag 2001.
- Baird HS, Mallows CL. Bounded-Error in Pre-classification Trees. In: Dori D, Bruckstein A, editors, Shape, Structure and Pattern Recognition. World Scientific Publishing Co., 1995: 100-110.
- Quinlain JR. Simplifying decision tree. Intern. Journal on Man-Machine Studies 1987, 27: 221-234
- Perner P. Mining Knowledge in Medical Image Databases, In: Dasarathy, BV, editor, Data Mining and Knowledge Discovery: Theory, Tools, and Technology. 2000, SPIE 4057:359-369.
- Belikova TP, Stenina I I, Yashunskaya N I. Computer-aided methods to recover strategies for visual search and navigation. In: SPIE International Symposium Medical Imaging 2000. SPIE 3981: 240-250:
- 29. Shapiro A. Structured Induction. John Wiley Inc., 1985.
- 30. Agresti A. Categorical Data Analysis. John Wiley Inc., 1990.
- 31. Jain AK, Dubes R. Algorithms for Clustering Data. Prentice Hall: Englewood Cliffs, 1988.
- Belikova TP, Stenina I.I., Yashunskaya N.I. Image interpretation based on image processing and knowledge-guided data analysis. J. Machine Graphics & Vision 1998, 17: 1/2, 187-196.
- 33. Upton G. The Analysis of Cross-tabulated Data. J. Wiley & Sons, 1978.
- 34. Utgoff PE. Incremental Induction of Decision Trees. Machine Learning 1989, 4: 161-186.

**Table 1.** Classes and Attribute List (1), developed for processed tomograms with small nodules

Attribute No.	Attribute Type	Attribute Name	Short name	Value N	Attribute Value
1	Boolean	Class	Class	1	Malignant
1	Doolean	Class	Class	2	Benign
				1	Inhomogeneous with disorderly structures
				2	Inhomogeneous with orderly structure
				3	Regularly decreasing film density along the periphery of the nodule
					Areas with calcifications
2	Categorical	Structure inside the module Str	StrInsNod	4	Enough homogeneous structures
				5	Inhomogeneous with calcifications
				6	Inhomogeneous with orderly structures and calcifications
				7	Inhomogeneous with cavities
				8	Inhomogeneous with cavities
		G 1'1 1 'a.' 1.		1	Irregularly shaped fragmentary dense shadow
3	Categorical	Scar-like changes inside the nodule	ScrLikeChan	2	Regular dense shadow along periphery
				3	None
				1	Nonround
				2	Round
4	Categorical	Shape	Shape	3	Oval
				4	Lobular
				5	Angular
5	Categorical	Margin	Margin	1	Nonsharp
				2	Sharp
				3	Nonsmooth

	1	1	1		
				4	Smooth
				5	Lobular
				6	Angular
				7	Spicular
				8	Nonsharp-sharp (nonsharp in some regions and sharp in others)
				9	Nonsharp and Nonsmooth
				10	Nonsharp and Angular
				11	Nonsharp and Spicular
				12	Sharp and Smooth
				13	Sharp and Lobular
					Sharp and Angular
				15	Nonsharp-sharp and Angu-
6	Categorical	Convergence of vessels	ConvofVes	1	Vessels constantly exist converging to the nodule
				2	Vessels are forced away the nodule
7	Categorical	Outgoing shadows in surrounding tissues	OutgoShadinTis	1	Chiefly vascular
				2	Outgoing sharp tapelines (septa)
				3	
				4	Invasion into surrounding tissues
8	Continuos	Size of Nodules	Size		Values in cm (e. g. 1,2 := 1,2 cm)
9	Categorical	Character of the Lung pleura	CharPleu	1	Thickening
				2	Withdrawing
				3	
				4	Thickening with Withdrawing

 Table 1. Classes and Attribute List (1), developed for processed tomograms with

small nodules (to be continued

Table 2. Classes and Attribute List (2), developed for processed tomograms with small nodules

No. of Attribute	Attribute type	Attribute Name	Short Attribute Name	No. of Values	Attribute Value
				1	
8	Categorical	Sharpness of Mar-	SharpMar	1	Nonsharp
		gin		2	Mixedsharp
				3	Sharp
9	Categorical	Smoothness of	SmoothMar	1	Nonsmooth
		Margin		2	Mixedsmooth
				3	Smooth
10	Boolean	Lobularity of	LobMar	0	Nonlobular
		Margin		1	Lobular
11	Boolean	Angularity of	AngMar	0	Nonangular
		Margin		1	Angular
12	Boolean	Spicularity of	SpicMar	0	Nonspicular
		Margin		1	Spicular
•••					
14	Boolean	Vascular Out-	Vascshad	0	None
		going Shadow		1	Chiefly vascular
		88			shadows
15	Boolean	Outgoing Sharp	OutgoSha	0	None
		thin tape lines	2	1	Outgoing sharp
		unii tapo mios		-	thin tape lines
18	Boolean	Thickening of	ThLungPl	0	None
10	Doolcan	lung pleura	I iiLuiigi i	1	Thickening
19	Boolean		WithI upl	0	None
19	Boolean	Withdrawing of	WithLupl	-	
		lung pleura		1	Withdrawing
•••	•••	•••	•••	•••	•••

Table 7. List of features used for decision rule creation ("V" marks the feature used in Syndrome).

No. of Attribute	Attribute type	Attribute Name	Short Attribute Name	No. of Values	Attribute Value	m <sub>1</sub>	m <sub>2</sub>
CLASS	Boolean	Class	Class	1 2	Malignant Benign	class ing feat	
1	Categorical	Structure inside the module	StrInsNod	1 2	Irregular Regular or- derly	V	1
2	Categorical	Scar-like changes inside the nodule	ScrLikeChan	0 1 2	None May be exist Irregularly fragmentary dense shad- ow	V	V
3	Categorical	Shape	Shape	1 2 3	Nonround Round Oval	V	V
4	Categorical	Sharpness of Margin	SharpMar	1 2 3	Nonsharp Mixedsharp Sharp	V	
5	Categorical	Smoothness of Margin	SmoothMar	1 2 3	Nonsmooth Mixedsmooth Smooth	V	V
6	Boolean	Angularity of Margin	AngMar	0	Nonangular Angular	V	$oldsymbol{V}$
7	Boolean	Spicularity of Margin	SpicMar	0 1	Nonspicular Spicular	V	$oldsymbol{V}$
8	Categorical	Convergence of vessels	ConvofVes	2	Vessels are forced away the nodule Vessels are converging to the nodule	V	V

**Table 7.** List of features used for decision rule creation ("V" marks the feature used in Syndrome) to be continued

No. of Attribu-	Attribu- te Type	Attribute Name	Short Attribute Name	No. of Valu-	Attribute Value	$\mathbf{m}_1$	m <sub>2</sub>
te				es			
10	Boolean	Outgoing	OutgoShadin-	0	None	V	V
		shadows:	Tis	1	Invasion		
		Invasion in-			into sur-		
		to surround-			rounding		
		ing tissues			tissues		
11	Boolean	Thickening	ThLungPl	0	None	V	-
		of lung		1	Thickening		
		pleura					
12	Boolean	Withdra-	WithLupl	0	None	V	-
		wing of	1	1	Withdra-		
		lung pleura			wing		