

Strategies to Access Patient Clinical Data from Distributed Databases

João Rafael Almeida^{1,2}, Olga Fajarda¹, Arnaldo Pereira¹ and José Luís Oliveira¹

¹*Institute of Electronics and Informatics Engineering of Aveiro (IEETA), University of Aveiro, Aveiro, Portugal*

²*Department of Computation, Computer Science Faculty, University of A Coruña, A Coruña, Spain*

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Abstract: Over the last twenty years, the use of electronic health record systems has become widespread worldwide, leading to the creation of an extensive collection of health databases. These databases can be used to speed up and reduce the cost of health research studies, which are essential for the advance of health science and the improvement of health services. However, despite the recognised gain of data sharing, database owners remain reluctant to grant access to the contents of their databases because of privacy and security issues, and because of the lack of a common strategy for data sharing. Two main approaches have been used to perform distributed queries while maintaining all data control in the hands of the data custodians: applying a common data model, or using Semantic Web principles. This paper presents a comparison of these two approaches by evaluating them according to parameters relevant to data integration, such as cost, data quality, interoperability, extensibility, consistency, and efficiency.

1 INTRODUCTION

Health research studies are determinant for the advance of health science and the improvement of health services. Pharmaceutical and public health surveillance, the development of new treatments, the expansion of knowledge about diseases and monitoring health crises are essentially done using health research studies (Nass et al., 2009). This type of work involves several time-consuming and expensive steps, namely, the identification and recruitment of consenting subjects, and the gathering of the data, which in some cases means following the recruited subjects over a long period. However, health research studies can be speed up and much cheaper, if they are done using data collected for other purposes, like data from health-related registry systems or data collected from previous studies (Cheng and Phillips, 2014).

Nowadays, due to the worldwide generalisation of electronic health record (EHR) systems and the digitisation of health-related information, a vast number of electronic health databases, containing diversified clinical digital data, exists (Geissbuhler et al., 2013). Besides turning the research more efficient, by saving time and money, the use of these databases for health research studies has the advantage of increasing the quality of the research, especially when combining data from several databases (Piwowar and Chapman,

2010). Furthermore, the use of existing databases prevents the collection of duplicate data and gives the researcher access to a larger, more diverse population, as well as to certain groups of people, which, for example, do not participate in clinical trials, such as children and older people (Schneeweiss and Avorn, 2005). Moreover, every clinical trial puts the research subjects through some risk and, therefore, the substitution of a clinical trial by the secondary use of clinical digital data prevents unnecessary risk (Doolan et al., 2017). Even when clinical trials are necessary, e.g. for the development of new therapies, existing health care data can be used to identify clinical trial participants, and, consequently, accelerate this complex process (Ohmann and Kuchinke, 2007; Pakhomov et al., 2007). Drug safety surveillance is, essentially, done using EHRs, because some adverse drug events are only observed after the release of the drug to a larger, diversified population (Trifirò et al., 2014). Retrospective cohort studies and case-control studies are other kinds of health research studies that can be done using existing health databases (Ganz et al., 2014; Reisner et al., 2015).

However, despite the recognition of the inestimable value of the secondary use of existing digital clinical data, and the importance of the open data movement and the FAIR Data principles (Wilkinson et al., 2016), health database owners remain reluctant

in sharing the content of their databases (Pisani and AbouZahr, 2010). Even the data obtained through public research funding projects are not shared with the research community (Lopes et al., 2015). The reluctance of the health database owners to share their data is due to several reasons. The main reasons concerns data ownership, intellectual property rights and the lack of a common strategy for data sharing.

Two main approaches are used to enable the access to clinical data from distributed databases, without losing patient data privacy: (i) applying a common data model or (ii) using Semantic Web (SW) principles. In this paper, we compare these two approaches according to parameters relevant to data integration, such as cost, data quality, interoperability, extensibility, consistency, and efficiency.

The rest of the paper is organized as follows: in Section 2 we present an overview of existing solutions, in Section 3 we describe the CDM, and the SW approaches, in Section 4 we discuss and compare both approaches, and finally in Section 5 we conclude the paper.

2 RELATED WORK

Several solutions have been developed for the secure sharing of patient clinical data from distributed databases. CALIBER¹, for instance, is a research platform consisting of a combination of highly trained staff, tools and data resources, “research ready” variables extracted from linked electronic health records coming from England’s hospital records, primary care, social deprivation information, and cause-specific mortality data. The resources available consists of data up to 2016 including more than 10 million people with approximately 400 million person-years of follow-up. The main purpose of CALIBER is to promote an open community developing methods and tools to accelerate replicable science across all clinical and scientific disciplines spanning the translational cycle (from drug discovery through to public health). However, the process to gain access to CALIBER resources is very slow and bureaucratic.

PopMedNet² is a scalable and extensible open-source platform to simplify the implementation and operation of distributed health data querying networks. This platform was developed by HMORN (Health Maintenance Organisation Research Network), a consortium of 19 U.S. regional healthcare delivery organisations. Through a set of

web-based services and tools, PopMedNet enables the creation and use of distributed data networks. It supports both menus driven queries and distributed analyses using complex, single-use or multi-use programs and returns aggregated counts of eligible study cohorts (Brown et al., 2012).

OHDSI (Observational Health Data Sciences and Informatics)³ is an international, interdisciplinary and multi-stakeholder project with the aim to develop applications to access and analyse large-scale observational health data. This collaborative was initiated at the end of the Observational Medical Outcomes Partnership (OMOP) project, in order to continue the research started. The OMOP was a public-private US project with the objective to develop solutions to perform medical product safety surveillance using observational healthcare databases (Hripsak et al., 2015). The main outcome of the OMOP consortium was the creation of the OMOP Common Data Model (CDM), which standardises the content, structure and convention of healthcare databases (Overhage et al., 2011). The OMOP CDM is considered to be the most complete an efficient common data model available (Kahn et al., 2012; Ogunyemi et al., 2013; Ross et al., 2014). Over the last five years, besides continuing to improve the OMOP CDM, the OHDSI community developed several analytic tools, namely, Achilles, HERMES, HERACLES, and CIRCE. In 2016, this community released a web-based platform, called ATLAS⁴, that integrates features from the previously mentioned applications. This web-based platform provides tools to browse standardised vocabularies, explore databases, define cohorts, and make a population-level analysis of observational data converted to the OMOP CDM.

The European Medical Information Framework (EMIF)⁵ is a European project, launched in 2013, with the purpose of improving the access of researchers to patient-level data from distinct health data repositories across Europe. The EMIF Platform is an integrated system where researchers can browse three different levels of information: metadata, aggregated data, and raw data. Every Data Custodian controls to whom and the level of information that can be shared (Trifan et al., 2018). Several solutions have been developed to simplifying the access to health data, in order to meet the needs of the Data Custodians involved in the project. EMIF has adopted OMOP CDM for EHR data harmonisation, as also the use of solutions to infer knowledge through query federation.

Applying the idea of having a common data

¹<http://www.ucl.ac.uk/health-informatics/caliber>

²<http://www.popmednet.org/>

³<http://www.ohdsi.org/>

⁴<http://www.ohdsi.org/web/atlas/>

⁵<http://www.emif.eu>

model, there are some methodologies and tools with a similar goal, such as the Semantic Web frameworks (Berners-Lee et al., 2012). The principles of SW and Linked Data (LD) (Speicher et al., 2015) can be used to solve data integration and interoperability problems. One of the pillars for the realisation of the SW is the way data is represented. The Resource Description Framework (RDF) covers this important issue, with the data model proposed by the World Wide Web Consortium (W3C) in a suite of normative specifications (Schreiber and Raimond, 2015).

Nowadays, semantic technologies are at the core of many systems that support data-intensive research areas, as is the case with system biology, integrative neuroscience, bio-pharmaceutics and translational medicine, just to mention a few cases (Chen et al., 2013). In addition, numerous repositories are using the SW data model that can be accessed over the Internet (Zaveri and Ertaylan, 2017), due to the existence of stable standards and best practice guidelines. Bringing together people and machines, the semantic technologies offer the ability to describe data better and to map and link distributed datasets. In this way, an information network is created that can be used by searching the information from a single entry point.

The literature reports the use of various SW solutions to integrate data from EHR systems. To increase the usability of EHR systems, (Lasierra et al., 2017) described a method to model patient-centered clinical EHR workflows. To allow interoperable sharing of patient data between healthcare organisations, (Alamri, 2018) proposes a semantic-mediation architecture to support semantic interoperability. By using this intermediate layer, the clinical information is exploited using richer ontological representations to create a “model of meaning” for enabling semantic mediation. For the facilitation of RDF data management and query federation across several repositories, (Sernadela et al., 2017) developed SCALEUS⁶, a semantic web migration tool that can be deployed on top of traditional systems to bring knowledge, inference rules, and query federation to the existent data. In a single package, it includes a triplestore supporting multiple independent datasets, simplified API and services for data integration and management, and a SPARQL query engine, supporting real-time inference mechanisms and optimised text searches over the knowledge base. This platform was used to facilitate RDF data management and query federation across the several tools of the RD-Connect initiative, an EU FP7 project which aimed to create an integrated platform connecting databases, registries, biobanks and clinical bioinformatics for rare disease research.

⁶<http://bioinformatics-ua.github.io/scaleus/>

3 QUERYING METHODOLOGIES

3.1 Querying Pipeline

Common technical and governance solutions must be developed to simplify the access to health data. An approach to do so is using the methodology presented by (Fajarda et al., 2018), where a pipeline is used to achieve the querying process, as shown in Figure 1. An implementation of this kind of solution was done in the EMIF project. The pipeline considers three main roles:

- the Researcher, someone who needs to query several databases, to which he has no direct access, to conduct research;
- Data Custodians, individuals responsible for administering their databases;
- the Study Manager, the person responsible for managing the research study and act as an intermediary between the Researcher and Data Custodians.

The study starts with a researcher who wants to query some databases. This person creates a study request, writing his/her question in the EMIF Catalogue⁷, a platform that allows researchers to find databases which fulfil their particular research study requirements. This platform, also, allows the research to select the desired databases that s/he would like to query (Silva et al., 2018).

After receiving the study request, the Study Manager starts a workflow using TASKA⁸, a work management system (Almeida et al., 2018) that will support the whole study orchestration.

The first task of the workflow consists of the cohort/query definition, which results in a script. Using TASKA, this script can be sent to all the selected Data Custodians at once. Every Data Custodian executes the script in their database, and the results of the querying are, then, exported to the Study Manager. After receiving all the results, the Study Manager compiles them to answer the Research’s request. Finally, the Research receives the response to his/her request, and the pipeline ends.

The Study Manager has an important role in this pipeline since s/he has direct access to the Data Custodians and must have the knowledge necessary to work with the query definition tools. Consequently, a person not familiar with these tools can easily query several databases of her/his choice and to which s/he has no direct access.

⁷<https://emif-catalogue.eu/>

⁸<https://bioinformatics.ua.pt/taska>

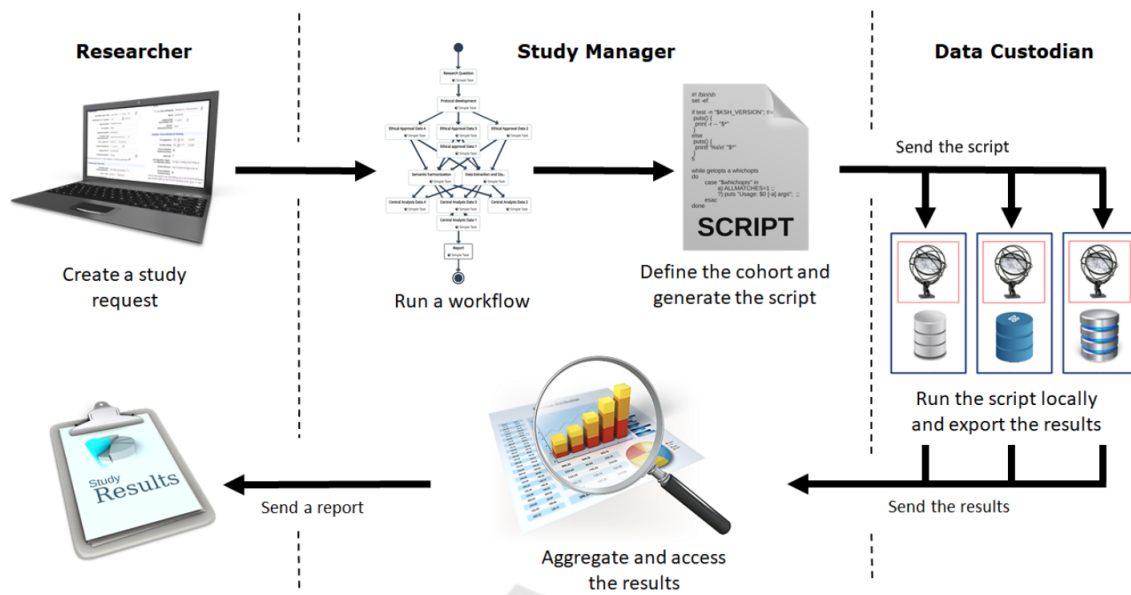


Figure 1: Workflow of the querying process (Fajarda et al., 2018).

Concerning the Data Custodian stage of the pipeline, two main approaches can be followed. The first one using a common data model, and the second using the SW principles.

3.2 Common Data Model Approach

The Common Data Model approach requires that Data Custodians' databases use a shared schema to all. Therefore, a model must be delineated, which is currently not a problem, since there are already some common data models defined for observational studies, e.g. the OMOP CDM. This common data model is, already used in several countries (Hripcsak et al., 2015). However, to be used the Data Custodians need to convert their database into the OMOP CDM, using Extract, Transform and Load (ETL) methodologies. The OHDSI provides documentation of best practices to perform the transformation, including several tools to support the data migrations. In the early stages, the OMOP CDM migration process was very complex, however, currently, this procedure is optimised, and OHDSI created several tools to guide the different specialised entities involved. These specialised entities are:

- Local data experts and CDM experts, which together design the ETL transformation, without creating the migration script;
- People with medical knowledge, which define the code mappings;

- A technical person, which creates and implements the ETL scripts following the specifications defined previously.

In the final stage of the migration, all the entities involved need to ensure the quality control of the implementation, this validates the process and ensures that the data is consistent. However, despite all of these tools and protocols design to help these entities, it is still impossible to fully automate this process. Another disadvantage of this process is the need for people with medical knowledge, which can be an expensive resource.

Assuming that this procedure was done in all the available databases, the Study Manager and the Data Custodians can use some tools to extract and analyse the data, e.g. ATLAS. With a local installation of ATLAS, the Study Manager can define a cohort and send the resulting extraction script to all the Data Custodians involved in the study. The Data Custodians can, then, execute the script received, in their local ATLAS installation, which provides a result, that can be analysed and filtered, before being sent to the Study Manager. This procedure ensures that Data Custodians have full control over their data and keeps non-authorized users away from patients data, preserving data privacy.

3.3 Semantic Web Approach

An alternative to using a common data model is the use of Semantic Web technologies. This approach re-

quires that Data Custodians use a common ontology to specify the knowledge of the domain. The Web Ontology Language (OWL) (Hitzler et al., 2012) is the W3C semantic language to describe the entities of domains, providing classes, properties, individuals, and data values. Ontologies have been used by several communities to structure knowledge domains. Just to give an example, the Gene Ontology (GO)⁹ defines concepts to describe gene function along three different aspects: molecular function, cellular component, and biological process. Many more biomedical ontologies and terminologies can be found on the NCBO BioPortal¹⁰ (Whetzel et al., 2011).

The Semantic Web approach relies on the conversion of the original data into RDF format. This conversion must be performed for each distributed database by using a convenient solution, such as the SCALEUS tool. After the creation of the semantic model for the domain of interest and the data conversion into RDF, the SPARQL query language is the convenient tool for extracting knowledge from the created semantic database.

Figure 2 presents a snippet of the query pipeline. In this scenario, the Study Manager uses SPARQL to create the desired query and send it to the Data Custodians. Then, the Data Custodians sends back the patients' data to the Study Manager, for interpretation and compilation of results.

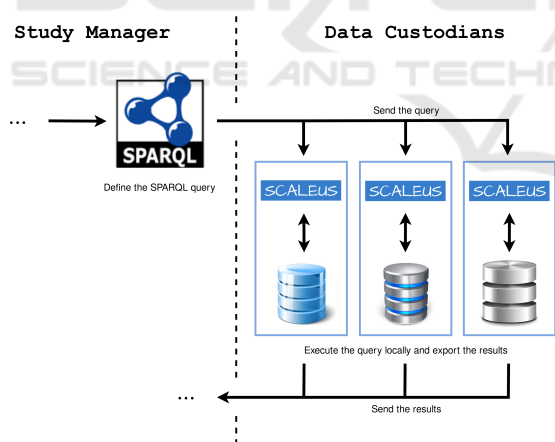


Figure 2: Semantic Web approach.

The SCALEUS solution provides a set of data connectors and interfaces that help in the translation process to a user pre-defined model (ontology) to be negotiated between the Data Custodians. Although migration tasks are simplified, the need for consensus among Data Custodians may make it difficult to use this option.

⁹<http://www.geneontology.org/>

¹⁰<https://bioportal.bioontology.org/>

4 DISCUSSION

Choosing the best strategy for using data from heterogeneous and distributed repositories is a task that impacts across the course of an entire project. As no universal formulas are covering all kinds of possibilities, it is desirable for decision-makers to be aware of the strengths and weaknesses of the most widely used and documented available options. Some selection criteria can be pointed out from the authors' experience based on their collaboration in the EMIF and RD-Connect projects:

- **Cost** - Sum of costs of implementation and training of users;
- **Data Quality** - Ability to serve the purpose of users;
- **Interoperability** - Interoperability relates with machine-readability and machine-actionability, describing the extent to which solutions can automatically exchange and interpret data;
- **Extendibility** - Possibility to extend and add further information *a-posteriori*;
- **Consistency** - Refers to the data structure coherence between the different Data Custodians' databases;
- **Efficiency** - Efficiency in producing an answer to a research question.

Table 1 presents a summary of the evaluation of both methodologies according to the considered selection criteria, indicating the most favourable approach for each criterion.

Table 1: Assessment of the methodologies.

	Common Data Model	Semantic Web
Cost	+	-
Data quality	+/-	+/-
Interoperability	-	+
Extendibility	-	+
Consistency	+	-
Efficiency	+	-

Legend. + : better; +/- : tied; - : worst

Data migration requires significant investments in infrastructures, software solutions and human resources. Considering that for both approaches the infrastructure is already in place and that solutions are open and free (e.g. OHDSI, SCALEUS), human effort become more relevant in the cost equation.

Both approaches require medical knowledge. However, since the OMOP CDM migration is more popular, this pipeline is already optimised, reducing the costs. Furthermore, the Semantic Web approach has less adhesion in this scenario, causing more costs to support this transition.

This data transition demands a great understanding of the institutional data and its structure, which is a requirement to produce a solid migration. During this process, the data owners need to specify how to deal with poor quality data. This is done in an initial stage of the data migration, where Data Custodians have the responsibility to ensure the data quality of their databases, thus optimising the analyst's work, which avoids errors during the migration.

The ability of systems and applications to collaborate at a machine-machine level is a requirement for automating the extraction of knowledge from heterogeneous and distributed data repositories. For this collaboration to be possible between the different systems, they must communicate using a set of standards that enable the intelligible communication of information using, preferably, the Internet. For the first approach, machine-machine interoperability is more difficult. The data model used in this approach is not as appropriate as that defined for SW solutions. On the other hand, the existence of a series of standards ensures that the second approach meets those requirements in an easier way to implement.

After putting a system in production, its data model may need changes to reflect the changes in the reality of interest. This need can, in the limit, lead to the whole system having to be changed in depth. The first approach is based on the use of entity-relationship data models that scale poorly comparing to SW solutions. In fact, changes to semantic data models do not significantly change the systems in production, ensuring a good extensibility.

Regardless of the approach chosen, Data Custodians will have a shared data structure. The Common Data Model approach has already a well-defined data structure. Additionally, the different data representation formats are normalised in the OMOP CDM approach, keeping the same conventions consistent in the data model. Another aspect is the vocabulary definition and mapping due to the existence of several clinical terms. Those have been mapped onto OMOP Vocabularies, improving the ability to analyse and search the databases. Furthermore, the vocabulary definition helps researchers find relevant drug codes. For instance, if a researcher wants to find a drug by its National Drug Code (NDC), s/he can do it easily searching for it in ATLAS or ATHENA, which is also a standardised process, due to the consistency in the

cohort definition, analysis design and results reporting. Succinctly, using OHDSI tools in OMOP CDM databases, allows the observational research to be performed by institutional groups, generating systematic scientific practices, where research guidelines can just be followed. In contrast, in the SW approach, vocabulary and relationships are not standardised, needing to be negotiated in advance.

The efficiency in observational studies is mainly based on the Data Custodians' response delay. This lack of response's speed can be turned in months or even years of waiting to get a final answer which may be one of the biggest challenges that researchers need to deal, due to data accessing permissions restriction. The pipeline presented, intends to reduce this delay, mainly due to all the technology involved, which facilitates the querying process. Furthermore, the role division reduces some boundaries that existed due to the lack of agreements and rules. A Data Custodian can quickly and easily query his/her database, analyse the result, make the necessary adjustments, by filtering some sensitive data, and sent it to the Study Manager. This is possible mainly due to data classification, and tools prepared to work with it. We could also analyse the efficiency of both approaches individually. However, the most significant delay is the coordination of people, which is enriched in the pipeline.

5 CONCLUSIONS

Observational data research offers the opportunity to chart empirically-demonstrated scientific work and simultaneously produces an empirical evaluation of the quality of the evidence generated, useful for meaningfully informing decision-making processes. In order to support such studies, while ensuring data privacy and security, a strategy for querying different databases in a mediated way is needed. In this paper, we analysed two different strategies to perform distributed queries in health databases. Both approaches use open-source solutions and can offer alternative pipelines to help researchers answer their questions without the need for direct access to data. The first approach is based on the use of a common data model and the second on the application of Semantic Web principles.

The approaches were evaluated based on a set of selection criteria created from the authors' experience in the application of each of the approaches. Both approaches are similar when we consider the data quality criteria. The Common Data Model solution is more performant for the cost, consistency, and efficiency. When considering interoperability and

extendibility, the Semantic Web approach is more favourable.

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