Computational Logic for Healthcare Informatics an Informal Survey

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April 21, 2010

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Learning Objectives

- to survey how formal logic and logic programming have been used for knowledge representation and reasoning for a variety of medical applications
- to sketch the current state of logic programming systems, focusing on open-source systems
- to indicate how some current research directions in logic programming may be relevant to areas such as adaptive workflow management for healthcare or for dynamic decision support.

... a little learning is a dangerous thing, and so is writing your learning objectives before your talk :-)

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Motivation

- Computer Science has been highly successful in some areas, such as medical imaging or genetic sequence analysis.
- It has been less successful in other areas such as clinical decision support, or adaptive workflow management.
 - For these areas background knowledge is complex, multi-paradigm, and diffuse
- Can computational logic help? What advantages does it offer?

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Overview

- Some concepts in formal logic
 - Propositional logic; predicate logic; derivations
 - As little as possible and as informal as possible
- Uses of different brands of logic programming
 - Rule based systems with constraints
 - Answer Set Programming
 - Formal ontologies and their reasoners
- Uncertainty: where we are now
 - Different kinds of uncertainty
 - Combining probabilities with rules
 - Combining probabilities with Answer Set Programs
- Putting it mostly together
 - Open source systems: XSB, YAP, Ciao and others

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Background: Propositional Logic

Boolean statements about atomic propositions "if a patient has breast cancer, Doxorubicin and Tamoxifen are indicated"¹

¹All medical examples should be taken only to illustrate features of logics or computations. $\langle \Box \rangle \langle B \rangle \langle E \rangle \langle E \rangle \rangle \geq$

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Background: Predicate Logic

- Has the same connectives as propositional logic
- Also represents individuals, functions, relations, and the existence or universality of statements
 - e.g. affects(Drug, TumorType) can be used to make lots of similar statements about different drugs and tumors
 - The logic can make inferences about the individuals (or functions) within the relation
- Maps well to relational databases

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Background: Predicate Logic

A universal statement: "if any patient has breast cancer, Doxorubicin and Tamoxifen are indicated"

```
∀P.breast_cancer(P) implies
(
indicated(doxorubicin, P)
and
indicated(tamoxifen, P)
)
```

An existential statement: "if fever persists with elevated white blood cell count, there is an underlying infection"

Background: Logic Programs

"if a patient has breast cancer, Doxorubicin and Tamoxifen are indicated"

or

indicated_doxorubicin:- breast_cancer. indicated_tamoxifen:- breast_cancer.

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Background: Logic

In Logic

- Knowledge is encoded in axioms
- A set of axioms is a theory
- In a logic program
 - Knowledge is encoded in rules
 - A program is a set of rules
- So what is the difference?

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Background: Derivations

- Given a logic and a theory, a *derivation procedure* indicates sets of statements entailed by the theory
 - Such statements range from the mundane This Sudoku has no solution with 9 in the top left box ...
 - ► To the profound an abelian group has a composition series iff it is finite...
 - ► To the interesting When a patient enters the protocol, she will always leave the protocol if at any time her white blood count is critical for 5 successive days
- Running a logic program is the same as performing a derivation procedure on the program
- Different types of derivation differ most critically in their abstract complexity (cf. [Pap94]) – in how big a problem you can reliably solve

Loss complex derivation methods loan toward the Terrance Swift Computational Logic for Healthcare Informatics

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Background: Derivations

- Linear resolution scales well, e.g. Prolog (SLD [vK76]) or tabling (SLG [CW96, CSW95])².
 - If your program or data grows 2x your derivation will take at most 2x longer - not 4x or 16x
 - Here linear resolution = rule application
 - Rule application can perform general programming (like Java, C# or other languages)
 - Rule application may be augmented with special-purpose constraint solvers
- Satisfiability-checking for truth assignments of propositional programs can be more powerful (for such programs) but more expensive (NP-complete)
- Full reasoning with ontologies is more powerful still and also more expensive (PSPACE-complete or worse)

No complete derivation precedure exists for all theories in Terrance Swift Computational Logic for Healthcare Informatics

Tower of Hanoi

```
 \begin{array}{l} \mbox{move}(1,X,Y,\_):=\\ &\mbox{write}('\,\mbox{Move top disk from '}),\mbox{write}(X),\\ &\mbox{write}('\ \mbox{to '}),\ \mbox{write}(Y),\ \mbox{nl.}\\ \mbox{move}(N,X,Y,Z):=\\ &\mbox{N}>1,\ \mbox{M is N-1},\\ &\mbox{move}(M,X,Z,Y),\\ &\mbox{move}(1,X,Y,\_),\\ &\mbox{move}(M,Z,Y,X). \end{array}
```

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Rule Systems

- All rule examples here are in Prolog, a logic programming paradigm
- It could also be written in a business rules language such as Jess, Drools, or ILOG-Jrules
- It could be written in an object logic such as Flora-2 or Silk
- It could also be written in a functional language such as Haskell, ML, or Lisp (or even Python or Ruby)
- Currently, rule systems based on Prolog (e.g. XSB)
 - are usually faster and more scalable than busines rule systems [LFWK09]
 - offer completeness for various types of programs,
 - offer sophisticated types of non-monotonic reasoning
 - offer constraint-based reasoning
 - are less used than the business rules systems (?)

Rule Application for Medical Worflows

- Broadly, medical workflows are systems that take action depending on the state of a patient and her environment
- May be used to generate alerts, pre-schedule resources, indicate relevant information
- Basis for workflow may be research protocol or clinical guideline

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Rule Application for Medical Worflows

(Adaptive) Medical Workflows [Spy00, GRH⁺04, ALP⁺05, LPQ⁺07, MvdAP07]

- A given patient may be treated with one first protocol or according to one guideline, and then another
- ► Sample rule:

ETOPOSID must be dropped when a patient has had a critical blood status for the last five days, and ETOPOSID can only be given again once the blood status becomes normal again (leukocyte count > 1000)

- A single research protocol might contain a hundred or more such rules.
- Event then it would not (fully) model
 - background knowledge (e.g. chemical structure of Etoposid)
 - factors outside the protocol or guideline (e.g. co-morbidity)

Temporal Constraints in Medical Workflows

- As the above example illustrates, you don't get too far with rules for medicine before time elements become very complex.
- A Phase II study example:

Patients will start adjuvant TMZ 28 days (+/- 10 days) post the completion of Radiation Therapy and comcomitant TMZ. Temozolomide will be administered orally once a day for 5 consecutive days every 28 days [ea05]

There are many different types of temporal reasoning: temporal constraints (e.g. [Mei96, SV98]) are relatively easy to understand and have low complexity (compared to other types of temporal reasoning).

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Temporal Constraints in Medical Workflows

- Temporal constraints have been studied in clinical guidelines [Ans05, ATMB06] and in research protocols at mdlogix
- In both contexts, temporal constraints are require
 - qualitative intervals [All83] concomitant TMZ occurs during radiation therapy
 - before, after, during, contains, starts, started_by, finishes, finished_by, overlaps, overlapped_by, meets
 - quantitative intervals: 28 days (+/- 10 days) post
 - repetitions and periodicity once a day for 5 consecutive days every 28 days

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Temporal Constraints in Medical Workflows

Input to temporal constraint solver may be

- a study table (e.g. in mdlogix's Clinical Research Management System, CRMS)
- a workflow rule like
- WHEN critical-blood-status(P) VALID-TIME [now (5,day),now] AN in-further-workflow(Drug-Administration[drug = Etoposid],P)

THEN drop(Drug-Administration[drug = Etoposid],P) Unless normal-blood-status VALID-TIME now

 this is an extension of the syntax of F-logic rules [KLW95, YKZ03]

Temporal constraints may be incrementally added by application of a particular rule

Temporal Constraints in Medical Workflows

How constraints might look to a temporal constraint solver: arc(adjuvant_tmz,adjuvant_tmz_1,[before([28,28])]), arc(adjuvant_tmz_1, cycles_1_3_5_1, [contains, started_by]), arc(adjuvant_tmz_1, cycles_2_4_6_1, [contains]), arc(within_10_days_cycles_1_3_5_1, cycles_1_3_5_1, [before([1,10])]), arc(within_3_days_cycles_1_3_5_1, cycles_1_3_5_1, [before([1, 3])]), arc(within_10_days_cycles_2_4_6_1, cycles_2_4_6_1, [before([1,10])]), arc(within_10_days_cycles_2_4_6_1, cycles_2_4_6_1, [before([1, 3])]), arc(within_3_days_cycles_1_3_5_1, within_3_days_cycles_1_3_5_delay_cycle_1, [before([0,7])]), arc(within_3_days_cycles_2_4_6_1, within_3_days_cycles_2_4_6_delay_cycle_1, [before([0,7])]),

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Medical Workflows

- Guidelines or protocol are encoded in logic rules
- These rules are declarative to a programmer perhaps to a domain expert
- The rules are extended with temporal constraints
 - Solving temporal constraints is more complex than performing the rule application, but the temporal constraint part can be "factored out" and does not effect the rule application
 - Constraint evaluation periodically interrupts rule application
- The rules may be written in an object logic, which uses object-orientation to help organize the rules and background knowledge

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Verification of Medical Workflows

- The workflows, guidelines, etc. written with rules can be formally verified [RRR⁺97, DMG02, LBL06]) to answer questions like
 - Under a given protocol, would a patient P ever receive a particular treatment? Under what conditions?
 - Under a given protocol, can we ensure P would never be given a contra-indicated drug
- They can also easily simulate scenarios
 - Given a patient in a particular state, illustrate a sequence of actions and events that would take him to another state
- Verification and scenario similation of a workflow are both more complex than running the workflow.

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Verification of Medical Workflows

- A potential disadvantage is that the rule-based workflows do not always make explicit the issues of concurrency that arise when modeling multiple
 - agents patients, physicians, nurses
 - resources beds on a particular ward, slots for surgery
- For multi-agent workflows, the rules should be combined with a process-logic, such as CCS [Mil89], π-calculus [MPW92] or Colored Petri Nets [Smi98].

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Medical Workflows: Changes and Policy

- There are also semantics for how a rule-based workflow evolves for changing knowledge [ALP⁺98]
 - How would a particular scenario (set of actions and events) change if I change a rule?
 - The update logic can introspect the workflow logic
- Rule-based systems can be extended to allow preferences [CS02] in case more than one rule applies in a given situation
 - Preferences can be seen as "meta"-rules that can fine tune for policies of a ward or hospital

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Satisfiability of Propositional Programs

The propositional formula

(A or B or
$$\neg C$$
) and ($\neg A$ or $\neg B$) and ($\neg A$ or B)

is satisfied by the truth assignment

$$\{\neg A, B, C\} \{\neg A, B, \neg C\} \{\neg A, \neg B, \neg C\}$$

Propositional satisfiability is the canonical combinatorial problem — a problem where a search for a solution may need to consider a lot of different combinations

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Sudoku



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Sudoku

$$\begin{array}{l} (A_{1,1}=1 \mbox{ or } A_{1,1}=2 \mbox{ or } \dots \mbox{ or } A_{1,1}=9) \\ \mbox{and} \quad \neg A_{1,1}=A_{2,1} \mbox{ and } \neg A_{1,1}=A_{3,1} \dots \mbox{ and } \neg A_{8,1}=A_{9,1} \\ \mbox{and} \quad \neg A_{1,1}=A_{1,2} \mbox{ and } \neg A_{1,1}=A_{1,3} \dots \mbox{ and } \neg A_{1,8}=A_{1,9} \\ \mbox{and} \quad (A_{1,1}=1 \mbox{ or } A_{1,2}=1 \mbox{ or } A_{1,3}=1 \mbox{ or } \dots \mbox{ or } A_{3,3}=1) \\ \mbox{ etc.} \end{array}$$

The best techniques can handle 36×36 Sudokus

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Satisfiability of Propositional Programs

Answer Set Programming (ASP) uses rules to encode combinatorial problems in a more readable way.

Domain rules
row{1..9}. col{1..9}. val{1..9}.
cell(Row,Col,Val):- row(Row),col(Col),val(Val).

Row constraints

:- cell(Row,Col1,Val),cell(Row,Col2,Val),not(Col1 = Col2).
Column constraints

:- cell(Row1,Col,Val),cell(Row2,Col,Val),not(Col1 = Col2).

Region constraints (first region)	
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Uses of ASP

... just so you don't think all computer scientists live in an ivory tower... epidemiology of tapeworm infestations [BEMR05]

- Determine phenotypic (or genotypic) characteristics of tapeworms taken in different regions
- Construct a minimal cladistic tree
- Relies on a "preference" of minimal cladistic trees over other trees

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Uses of ASP

- At MDL, we have started to look into ASP to solve problems in epidemiology using social network analysis [WF94, Sco00]
- Rule-based determination of coherent subgroups
 - Define core properties of a group: minimum and maximum number of entities, connectedness, diameter, etc.
 - Define preferential properties: gender balance of entities, each subgroup should contain a weak link to another subgroup, etc.
- Convergence problems in attributed belief or influence networks (also studied in [GST⁺08])
 - Is there a ranking that satisfies the known arcs of influence?
 - Properties of nodes can be taken into account to distinguish the quality of different solutions, and reduce noise
- While still preliminary, these methods generalize those of traditional Social Network Analysis

Uses of ASP and Constraints

- Assessing risk for Assisted Living Patients [MMB09] (field prototype)
- Information about Patients from wireless sensor networks, test results, patient profile
- Rules relate information to risk factors, encode common-sense reasoning
- Rule based approach to choosing among scenarios does not make use of probability or other uncertainty measures.
- Bioinformatics Applications: inferring secondary or tertiary protein structure

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Satisfiability of Propositional Programs

- It is easier to check whether a solution to Sudoku is correct than to derive a solution to Sudoku
- Rule application can be used to check a solution or to program an algorithm to find a solution
- ASP can be used to derive a solution directly. Programming occurs in setting up the problem and in stating heuristics.
- Sudoku can also be programmed using constraints
- ASP may be faster because constraints are incremental, and ASP is not.
 - A tremendous amount of effort has been put into (non-incremental) SAT-solvers (cf. [KS03]), because they are used to check properties of computer chips
 - ASP can exploit this work
- However, because constraints are incremental, the combine

Uses of Predicate Logic

Predicate logic (or a decidable fragment) is good for representing knowledge such as

- background medical or policy knowledge [RGM00, SF02]
 - E.g. Contra-indicated drugs, procedures, etc.
- To organize knowledge arising from different sources [SGHB02, HdCD⁺05]
 - e.g. sharing knowledge about immune tolerance for organ transplants [SMO⁺07]
- To help understand the state of a patient based on physician discourse with a patient [CWW⁺08]
- The most popular approach is formal ontologies (a.k.a. description logics)

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Ontologies

Ontologies are another way to represent knowledge

Much of ontologies is easy to grasp

Example from NCI Thesarus (apologies for not using screen shots of Protege [Pro01])

CI	ass	'Acetyl Coenzyme A
	isa	'Coenzyme A'
	isa	'Biologically Active Substance'
	isa	'Organic Chemical'
	hasSynonym	'Acetyl-CoA'
	hasDefinition	'The condensation product of coenzyme A and
		acetic acid which participates in the biosynthesis of
		fatty acids and sterols, in the oxidation of fatty
		acids and in the metabolism of many amino acids.
		In addition, Acetyl Coenzyme A acts as a biological
		acetylating agent.

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Advantages of Ontologies

Many parts of an ontology are easy to understand

- One class is a subclass of another
- Several subclasses can be declared to be disjoint.
- Objects are individuals in subclasses

Binary relations are allowed and inherited by subclasses

- If the class SSRI affects a metabolic pathway, and Fluoxetine hydrochloride isa SSRI, then Fluoxetine hydrochloride affects a metabolic pathway
- Ontologies have formal basis with a simple set-theoretic semantics
- Most information in ontologies are easily visualizable (sorry about not showing Protege)
- There are standards such as OWL for communicating ontologies
- Ontologies can be combined, since reasoners can check consistency
- Queries can be made not only about what is in an ontology, but what an ontology entails

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Limitations of Ontologies

- Some knowledge bases call themselves ontologies but are not actually based on logic
- Other ontologies are little more than hierarchies
- Certain aspects of ontologies are difficult to visualize (Ontology constraints, axioms)
- Full reasoning in ontologies is very complex if constraints and axioms are used.
 - This means that in a large complex ontology, even a simple query might not be answered in a day, an hour, or a week
- The restriction to binary relations (which makes ontologies decidable) also makes it difficult to model information about processes or time. It can be done (e.g. [HLM99]) but it ain't pretty
- ▶ Ditto for aggregates (min, max, average....) < <>> <≥> <≥>

Using Ontologies

- Everything has its trade-offs, and some of the limitations are the price off success
- Still, you have to be very careful about using reasoners within ontologies due to their complexity
- Ontologies make a great combination with rules. The rules can rely on the ontology to maintain background knowledge about pharmaceuticals, procedures, metabolic pathways, etc.
- It can be helpful if the rules use an object logic which can make explicit use of ontology style information (e.g. F-logic (shown above) or CDF [SW03])
- Full integration of rules and ontologies is an active research area

Uncertainty in Medical Knowledge

- 1. Lexical: How certain am I that I am using the right term?
- 2. Observational: How certain am I that I saw what I thought I saw? (P(observation))
- 3. Occurrence: How likely is it that the event happened? (P(event))
- 4. Measurement: How likely is the event really to have happened even if I think it did? (P(observation|event))
- Causal: How influential are different preconditions in making the event happen? (P(event|cond₁) vs P(event|cond₂))
- Reference Class: How do the previous uncertainties change if I change my assumptions about what the context is? (P(event|context₁) vs P(event|context₂))
- 7. Temporal: How does the chance of true occurrence change over time?
- 8. Methodological: How does the strategy I used to collect data affect the likelihood of uncertainties 2-4?
- 9. Model: Have I modeled everything properly?
- 10. Meta: uncertainty about these other uncertainties
- 11. How certain am I that I made the right decision?

(Based on a discussion with Harold Lehmann)

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Probability and Logic

- Depending on how much you know, you may want to use techniques such as fuzzy logic, rough sets, or most importantly probability.
- Probabilistic reasoning is most often done through Bayesian Nets, which use conditional independence to reduce the effort of modeling large joint distributions
- Some medical diagnosis/assessment systems without probabilities are actually used (e.g. [Rym93]), but probabilities greatly improve diagnostic capability (e.g. [SS05])

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Google-based Medicine

Consider some discrete variables:

Mini-Stroke Meningitis Nystagmus Patient Age Smoker Visual Field Disturbance *Optic Nerve Hypoplasia Optic Nerve Color Patient Gender*

- There may be 1000+ combinations of variable values, depending on how many values each variable takes
- If we want to treat these as random variables, do we have to create a joint pdf with 1000+ values?
- Bayesian Nets (cf. [Pea88]): depending on what we know, some variables may be conditionally independent of others,
 - Given that Optic Nerve Color = normal Nystagmus may be independent of Optic Nerve Hypoplasia

Probability and Logic

Bayesian Nets are popular because

- They can answer queries:
 - What is the probability of *Mini-Stroke* given *Nystagmus*, Patient Age and Smoker
 - What is the probability of Optic Nerve Color = Pale given Meningitis vs. given Optic Nerve Hypoplasia
- There are numerous algorithms to learn nets from data
- They can be extended to deal with imprecise or hetorogenous probabilities [Coz00]

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Probability and Logic

- Belief nets are an important technology that has gotten mature. But you still may need rules to
 - indicate relevant information, pre-schedule resources or take other actions
 - perform general programming tasks (though this could be done in other languages, perhaps not as easily)
- We could just build systems with a probabilistic part and a non-probabilistic part, but would like to combine probability with logic rules in a more meaningful way

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Probability and Logic

- There has been a tremendous amount of work on relating logic programs to probability, both semantically and computationally (e.g. [KP98, SK01, VVB04] and many others).
- However, there is an issue in linking rules to probability: deriving posterior probabilities with a Bayesian net is as complex as satisfiability checking in propositional logic (both are NP-complete)
- One approach, Plog [BGR08], combines discrete probabilities with ASP (and so does not consider linear rule application)
- Another approach CLP(BN) builds up a Bayesian Network incrementally, as constraints

Probability and Logic: Plog

- Plog uses the conventions of ASP (which we used to solve Sudoku)
- Allows given rule to be associated with a discrete probability
- The answer to a query p(event|observation₁,..., observation_n) is determined by
 - finding all satisfiable solutions that include event after the observations have been added to the program
 - counting the solutions in which *event* is true (e.g. counting the Sudoku soltions in which A_{1,1} = 9)
- This may not be what we want for most kinds of uncertainties in medical knowledge
 - Probability distributions must be discrete
 - Since ASP-style programs are sensitive to the number of possibilities that they search, distributions must be small (coarse) for the program to run well e.g. *high, medium, low* Probability is based on the frequency of solutions which

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Probability and Logic: CLP(BN)

CLP(BN) appears to be a more promising approach

- CLP(BN) [CC03] adds probabilistic dependencies as constraints between variables – conditional independencies may be inferred from these dependencies
- CLP(BN) is incremental, so rule application can be used to construct a Bayesian net from a given patient (or other) context
- The nets constructed by CLP(BN) are formally related to joint probability distributions (and therefore Bayesian nets)
- Queries to the resulting Bayesian net can be sent to any solver

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Probability and Logic: CLP(BN)

A simple example grade(Student,Grade):- student_in_course(Course), difficulty(Course,Difficulty), skill(Student,Skill), grade_table(Table), Grade = grade(Difficulty,Skill) with p('A','B','C','D',Table,[Difficulty,Skill]). Grade is a random variable that is a function of the difficulty of the

course, and the skill of the student, i.e.



Probability and Logic: CLP(BN)

- In the above example, Skill and Difficulty were both obtained before Grade was queried, so that it was constrained to have a probability distribution, but no definite value
- If Skill were known, but Difficulty were not, then the Grade would be constrained to a subnet.
- ► CLP(BN) fixes two of the problems with Plog:
 - Since you're computing a Bayesian net, and not all satisfiable solutions, you should be able to have larger nets with finer probability distributions
 - The computation of posterior probabilities is exactly what you want
 - However, you don't get continuous probabilities. CLP(BN) should in principle be amenable to continuous probabilities, but the difficulty of doing so is unknown

Probability and Logic

- Work on combining probabilities and ontologies is still very new
- Some work in systems biology, has begun to explore combining general stochastic information with process logics [Pia08, Pol08]
 - This general approach addresses temporal aspects of metabolic pathways

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Putting these things (somewhat) together

My shameless self-promotion slide...

- Most open-source Prolog systems combine rules and constraints.
 - CLP(BN) was developed for YAP Prolog [SCDRA00]
- Some Prologs allow tabling which is important for guaranteeing complexity and for permitting preferences
 - This is not table-driven programming
 - XSB [XSB07] is the most sophisticated Prolog for tabling
- There are numerous ASP solvers. Most are stand-alone, so that they are difficult to integrate into a system.
 Smodels [NS97] is the only one to have a good programmers interface
 - XSB has a sophisticated interface to Smodels in XASP [CSW]
 - This has recently been extended to Plog [ARD08]
- As discussed, how to intermix ontologies and rules is a hot

Conclusions

- Rules, Constraints, Satisfiability Checking and Ontologies all have their advantages for Knowledge Representation and Reasoning
- Work is being done to integrate probabilities and other forms of uncertainties with each of these mechanisms
- There are many open questions, but...
- The computational logic community has solved or is working on a number of difficult issues that will benefit healthcare informatics
- Logic programming should be better known by the health informatics community
- Continues collaboration will benefit both fields

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