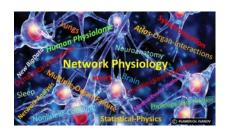




Networks in "Simple" Medicine: Applications to Orthodontic Diagnosis and Treatment

Antonio Scala, PhD CNR Italy – Institute for Complex Systems

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First International Summer Institute on Network Physiology (ISINP)



ISINP 2017

Lake Como School of Advanced Studies – July 24-29, 2017





Overview

- Graphs, Physics & Networks
- Data, Projections & Networks
- Dentistry, Treatments & Networks
- Big Data, Knowledge Discovery & Networks
- Conclusions

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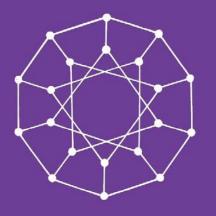


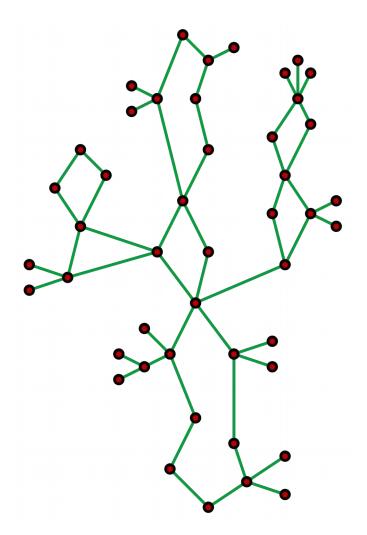


GRAPHS, PHYSICS & NETWORKS

HARARY GRAPH THEORY

With a Foreword and an Appendix on the Four Colour Theorem by V. Krishnamurthy





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GRAPHS

 Leonhard Euler, 1736: first paper of graph theory

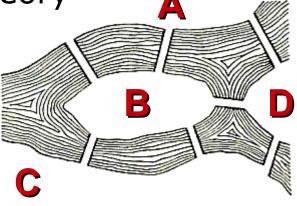


FIGURE 98. Geographic Map: The Königsberg Bridges.

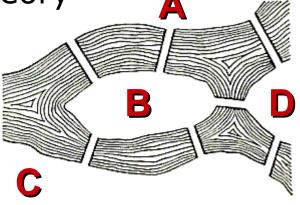
 Dénes Kőnig, 1936: first textbook on graph theory





GRAPHS

 Leonhard Euler, 1736: first paper of graph theory





 Dénes Kőnig, 1936: first textbook on graph theory













GRAPHS

 Leonhard Euler, 1736: first paper of graph theory

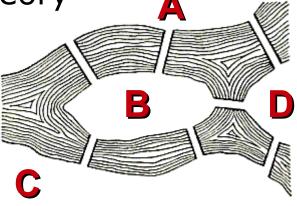
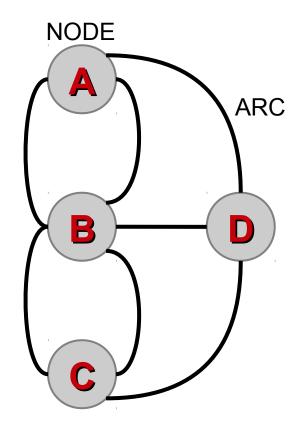


FIGURE 98. Geographic Map: The Königsberg Bridges.

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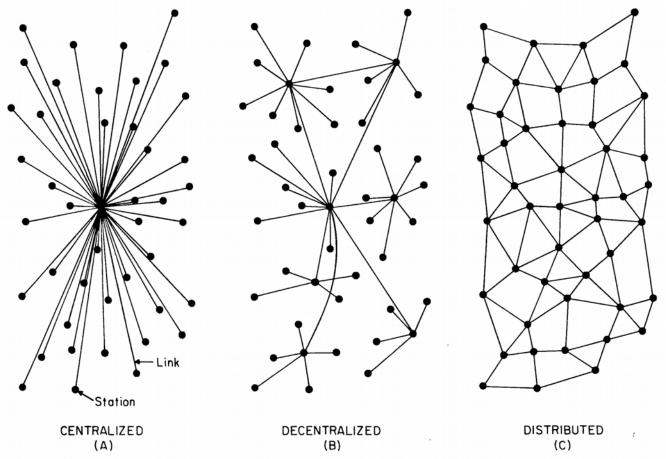




https://sites.google.com/site/antonioscalaphys/



NETWORKS



Introduction to Distributed Communications Networks, Paul Baran Memorandum **RM-3420-PR** August <u>1964</u> – RAND corporation





Complex Networks

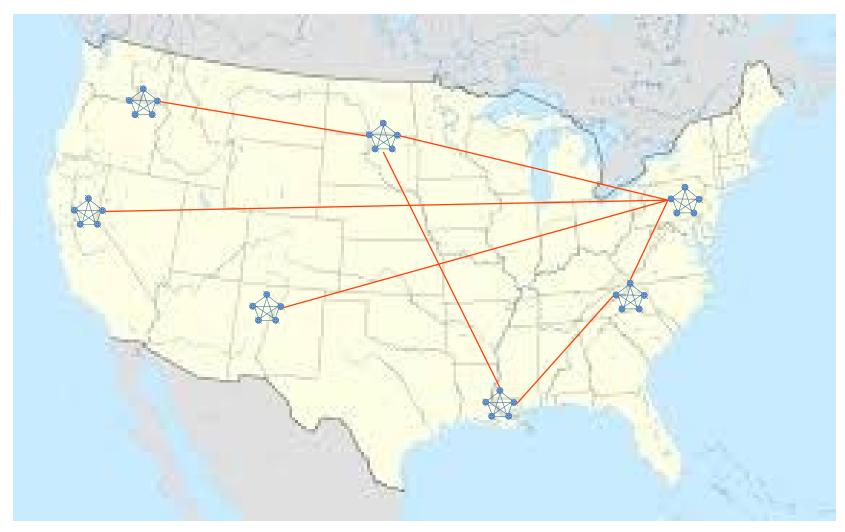
• Watts & Strogatz: Small World Networks



https://sites.google.com/site/antonioscalaphys/



Small World ("a la Watts & Strogatz")







Social Network Analysis

- 1930s : Jacob Moreno and Helen Jennings introduced basic analytical methods.
- 1954: John Arundel Barnes started using the term systematically to denote the patterns of ties defining bounded groups (e.g., tribes, families) and social categories (e.g., gender, ethnicity)





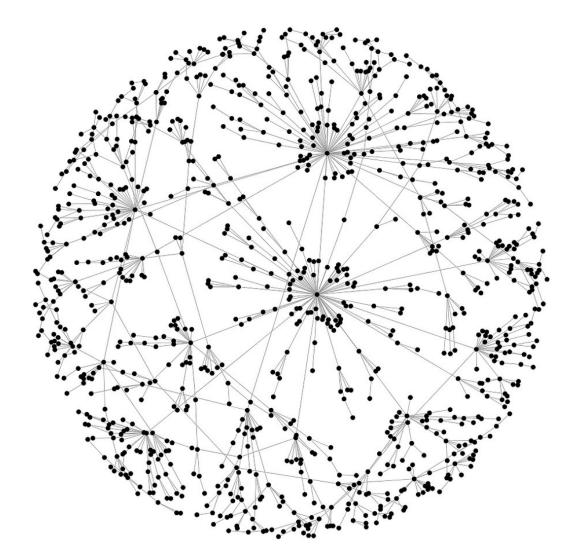
Complex Networks

- Watts & Strogatz: Small World Networks
- Barabasi & Albert: Scale Free Networks





Scale Free Network







Complex Networks

- Watts & Strogatz: Small World Networks
- Barabasi & Albert: Scale Free Networks
- Links can be real or virtual
 - Virtual links can be long range
 - Real links are limited





Complex Networks

- Watts & Strogatz: Small World Networks
- Barabasi & Albert: Scale Free Networks
- Links can be real or virtual
 - Virtual links can be long range
 - Real links are limited
- Complex Networks : a Statistical Physics approach
 - Ensembles of networks
 - Collective behaviour (emergence)





1972: More Is Different

4 August 1972, Volume 177, Number 4047



More Is Different

Broken symmetry and the nature of the hierarchical structure of science.

P. W. Anderson

begins in order to apply the discoveries to hitherto unexplained phenomena. Thus, there are two dimensions to basic re-

search. The frontier of science extends all

along a long line from the newest and most

modern intensive research, over the ex-

be indicated by the fact that I heard it

The reductionist hypothesis may still be a topic for controversy among philosophers, but among the great majority of active scientists I think it is accepted without question. The workings of our minds and bodies, and of all the animate or inanimate matter of which we have any detailed knowledge, are assumed to be controlled by the same set of fundamental laws, which except under certain extreme conditions we feel we know pretty well.

It seems inevitable to go on uncritically to what appears at first sight to be an obvious corollary of reductiontensive research recently spawned by the intensive research of yesterday, to the broad and well developed web of exten-sive research activities based on intensive research of past decades. ism: that if everything obeys the same fundamental laws, then the only scientists who are studying anything really fundamental are those who are working on those laws. In practice, that amounts to some astrophysicists, some elementary particle physicists, some logicians and other mathematicians, and few others. This point of view, which it is the main purpose of this article to oppose, is expressed in a rather wellknown passage by Weisskopf (1):

Looking at the development of science in the Twentieth Century one can dis-tinguish two trends, which I will call "intensive" and "extensive" research, lack-ing a better terminology. In short: in-tensive research goes for the fundamental engineering. laws, extensive research goes for the ex-

The author is a member of the technical staff of the Bell Telephone Laboratories, Murray Hill, New Jersey 09794, and viking professor of theoretical physics at Cavendish Laboratory, Cambridge, England. This article is an expanded version of a Regent's Lecture given in 1967 at the University of California, La Jolla.

4 AUGUST 1972

gates of elementary particles, it turns out, is not to be understood in terms of a simple extrapolation of the properties of a few particles. Instead, at each level of complexity entirely new properties appear, and the understanding of the new behaviors requires research which I think is as fundamental in its nature as any other. That is, it seems to me that one may array the planation of phenomena in terms of known fundamental laws. As always, dis-tinctions of this kind are not unambiguous, sciences roughly linearly in a hierarchy. according to the idea: The elementary entities of science X obey the laws of but they are clear in most cases. Solid science Y. state physics, plasma physics, and perhaps also biology are extensive. High energy physics and a good part of nuclear physics physics and a good part of nuclear physics are intensive. There is always much less intensive research going on than extensive. Once new fundamental laws are discov-ered, a large and ever increasing activity solid state or elementary particle

m

many-body physics temistry olecular biology Il biology	physics many-body physi chemistry molecular biology
	•
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ychology	physiology

Y

less relevance they seem to have to the very real problems of the rest of science, much less to those of society. The constructionist hypothesis breaks down when confronted with the twin

difficulties of scale and complexity. The behavior of large and complex aggre-

But this hierarchy does not imply that science X is "just applied Y." At each stage entirely new laws, concepts, and generalizations are necessary, requiring inspiration and creativity to just The effectiveness of this message may as great a degree as in the previous one. quoted recently by a leader in the field Psychology is not applied biology, nor of materials science, who urged the biology applied chemistry.

participants at a meeting dedicated to In my own field of many-body phys "fundamental problems in condensed ics, we are, perhaps, closer to our funmatter physics" to accept that there damental, intensive underpinnings than were few or no such problems and that in any other science in which nonnothing was left but extensive science, trivial complexities occur, and as a rewhich he seemed to equate with device sult we have begun to formulate a general theory of just how this shift from quantitative to qualitative differ-The main fallacy in this kind of thinking is that the reductionist hypothentiation takes place. This formulation, esis does not by any means imply a called the theory of "broken sym-"constructionist" one: The ability to metry," may be of help in making more reduce everything to simple fundamengenerally clear the breakdown of the tal laws does not imply the ability to constructionist converse of reductionstart from those laws and reconstruct ism. I will give an elementary and inthe universe. In fact, the more the elecomplete explanation of these ideas, and mentary particle physicists tell us about then go on to some more general specthe nature of the fundamental laws, the ulative comments about analogies at

301

- Knowing better the details does not help
- Interaction creates new "categories" loosely related to the basic components
- From the interaction new (simpler, collective) entities "emerge"
- Universality & Scaling

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Network metrics: Centralities

Focused on the importance of the node / edge:

- Degree
- Closeness
- Betweeness
- Eigen/Katz/Page Rank
- Percolation
- Accessibility
- Dynamic influence
- Debt Rank







Simplifying networks: Communities

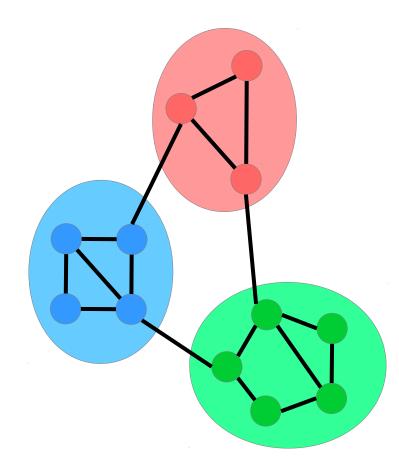
- Spin Models
 - find communities like magnetic domains
- Flow trapping
 - define dynamics and observe stagnation
- Minimum-cut methods
 - find communities with minimum inter-linkage
- Hierarchical clustering
 - join recursively less and less connected communities
- Girvan–Newman algorithms
 - remove links among communities
- Modularity maximization
 - maximize target function over communities

Generally speaking, the "Divide and Conquer" approach





Community Structure



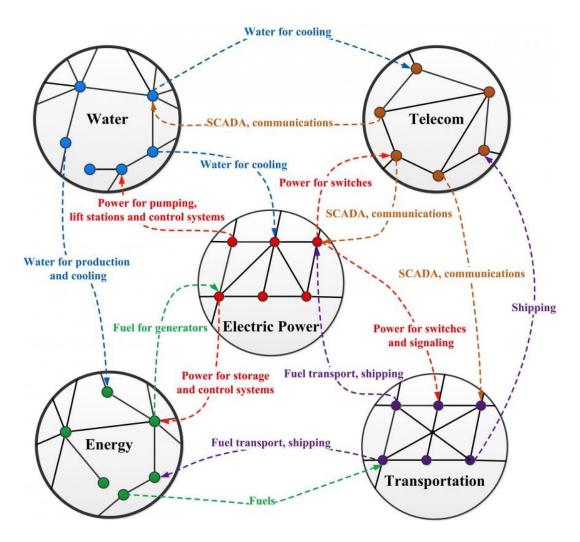
Fundamental open questions even for the most basic models of community detection:

- Are there really clusters or communities? Most algorithms will output some community structure; when are these meaningful or artefacts?
- Can we always extract the communities, fully or partially?
- What is a good benchmark to measure the performance of algorithms, and how good are the current algorithms?





Last fashion: Networks of Networks



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Network Theory: pros & cons

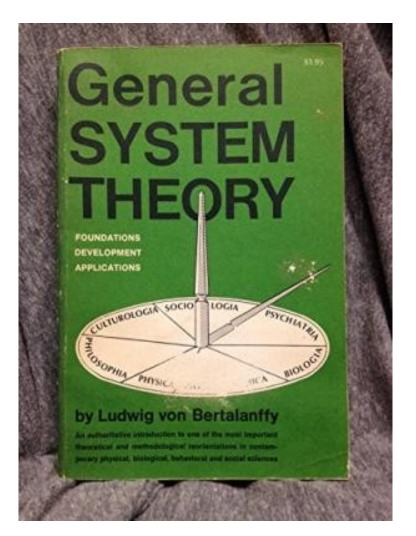
- Descriptions in terms of networks are intrinsically "systemic"
- Emergent phenomena "need" networks
- "Good" communities fight the "dimensional curse"

- Networks capture only diadic interactions
- "Danger" of networks motifs
- "Decision dependent" networks: What are the nodes? What are the links? How do I attribute weights?





1968: General System Theory

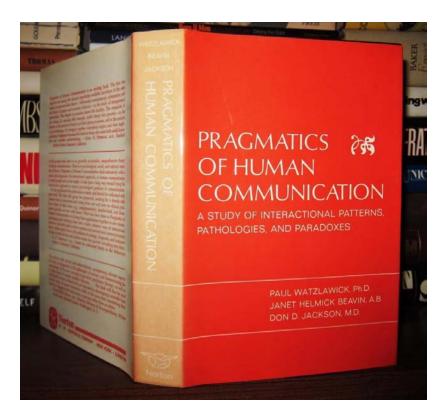


- GST introduced in 1930 by *Von Bertalanffy*
- System as "a set of elements in interrelation among themselves and the environment"
- Universal principles of organization which hold for all systems, emphasizing holism over reductionism, organism over mechanism and <u>equilfinality</u>





Family therapy & psychotherapy



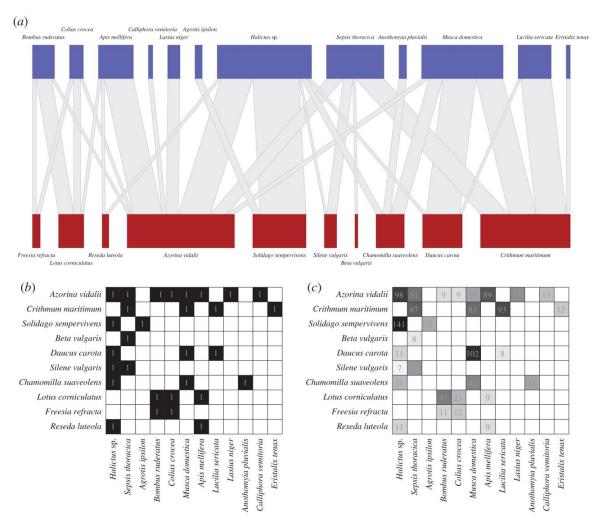
Watzlavick's "Interactional View" requires a network of communication rules that govern a family homeostasis to maintain the status quo. Even if the status quo is negative it can still be hard to change.

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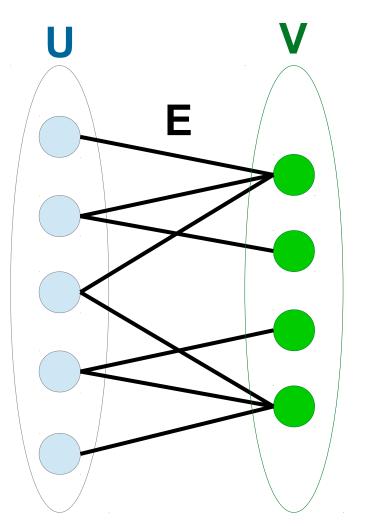
DATA, PROJECTIONS & NETWORKS



Improved community detection in weighted bipartite networks Stephen J. Beckett 2016 DOI:10.1098/rsos.140536



Bipartite Graphs



Bipartite graph:

- G = (U, V, E)
- U, V nodes
- E edges among U,V

Bipartite graphs arise naturally when modelling relations between two different classes of entities



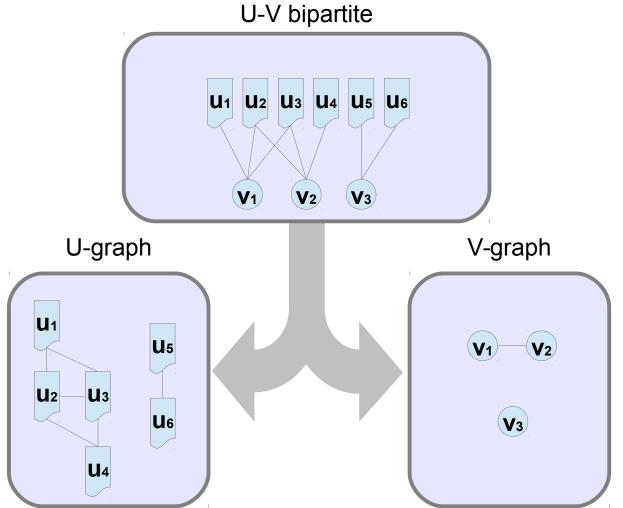
Examples

- Film Actors
- Papers Authors
- Nation Products
- Text Words
- Birds Islands
- Plants Pollinators
- Politician Votes
- Users Newsfeeds
- Patients Sympthoms
- Genes Individuals





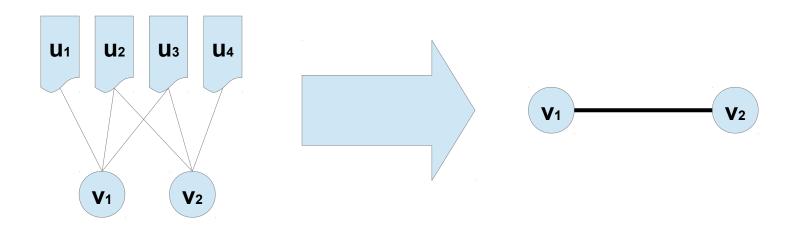
Projections

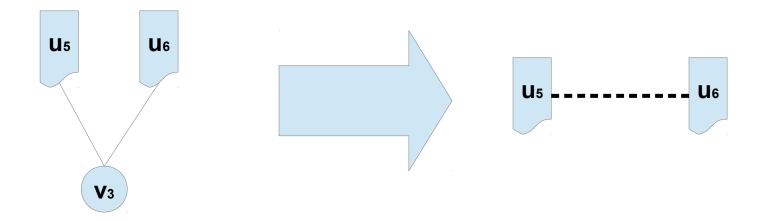






Projections









Co-occurrence matrix

- B = adjacency matrix of bipartite graph G = (U,V,E)
- $B_{uv} = 1$ if v has feature u , $B_{uv} = 0$ otherwise

The co-occurrence $C_{\mbox{\tiny uw}}$ counts the number of times two features u,w occur together

$$C_{uw} = \sum_{v} B_{uv} B_{wv}$$

- B $B^{T} \rightarrow$ weighted adjacency matrix of the projection graph on U
- $B^{T} B \rightarrow$ weighted adjacency matrix of the projection graph on V





Null model

- C_{uw} = numbers of common neighbors of u,w
- n = maximum possible number of links
- $d_u = C_{uu} = degree of u$
- $f_u = d_u / n$ fraction of possible links present
- If nodes were chosen at random:

$$f_{uv} = C_{uw} / n \rightarrow f_u f_v$$

$$P_{uw}(C) = {C \choose n} (f_u f_v)^C (1-f_u f_v)^{n-C}$$





Other Projections

• Similarity Matrix

$$S_{uw} = 2 C_{uw} / (C_{uu} + C_{ww})$$

• Correlation matrix

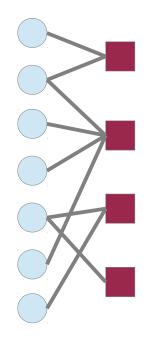
$$\varphi_{uv} = (f_{uv} - f_u f_v) / \sigma_u \sigma_v$$

$$\sigma_{\rm u}^2 = f_{\rm u} \left(1 - f_{\rm u} \right)$$





Methodology



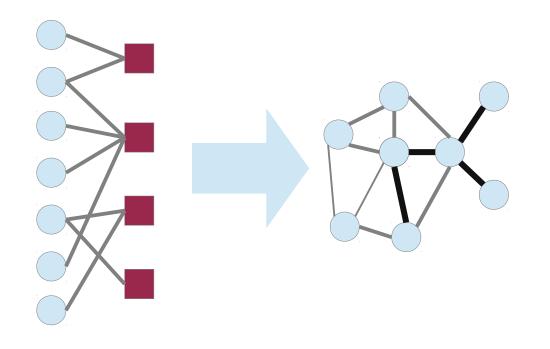
COLLECT







Methodology



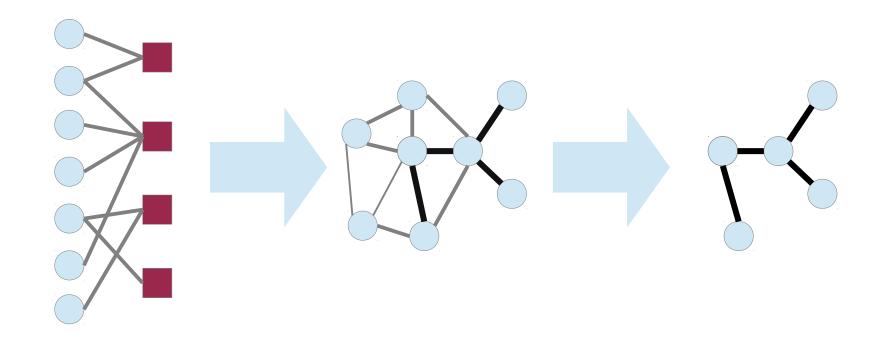
PROJECT



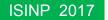




Methodology



SELECT

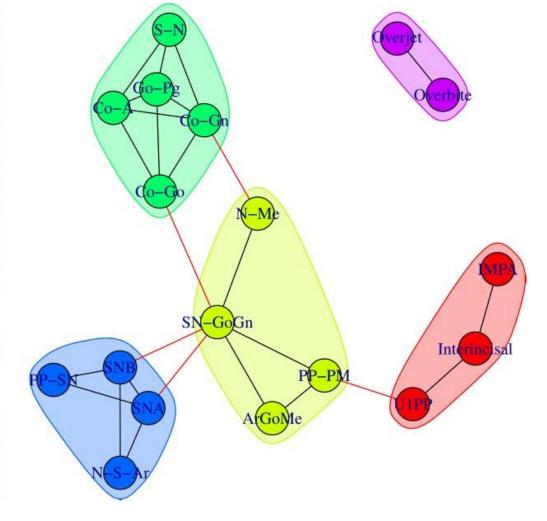






DENTISTRY, TREATMENTS & NETWORKS









Introduction

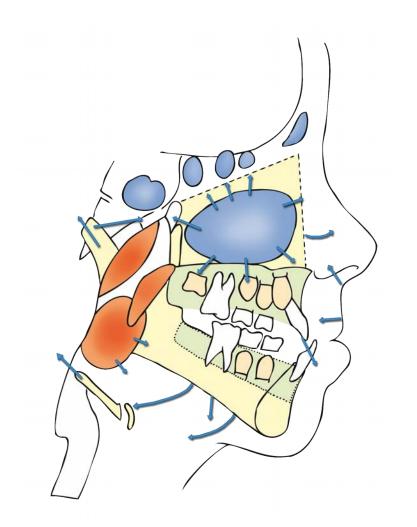
- Motivation: Mining knowledge from Medical Records
- Methods: Network Analysis for Case-Features dataset
- Case-study: Childhood orthodontics







The Complex Oro-Facial System

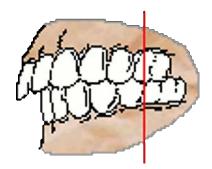


- components
- relations
- interactions
- dynamics



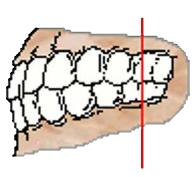


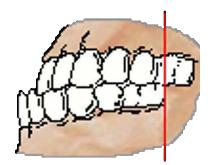
Dental Classes



2nd Class (bad)

1st Class (normal)





3rd Class (worst)

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Dataset 1

Cases

- 97 subjects (49 males, 48 females)
- age 8-13 (mean 10.2)
- 28 1st class, 44 2nd class, 25 3rd class patients
- Uniform age and gender

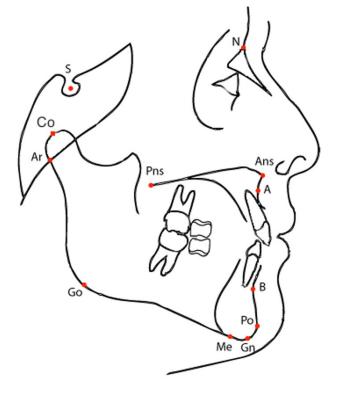
Features

- 33 clinical, anatomic, functional and radiographic features
- 16 landmarks on the cephalograms
- 17 functional and clinical signs or oral habits
- score from -3 to + 3 = standard deviations from the mean





Cephalograms

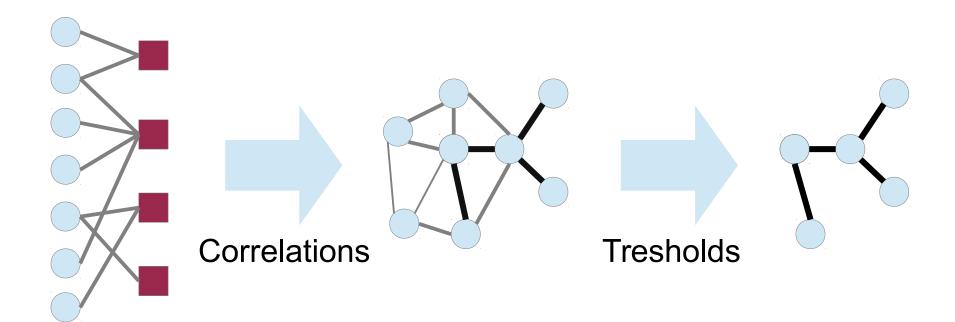


Co-Gn	mandibular length as distance from Co to Gn	
Ar-Go	mandibular ramus height	
NS-GoGn	divergence of the mandibular plane relative to the anterior cranial base	
NS-Ar	saddle angle	





Getting the networks



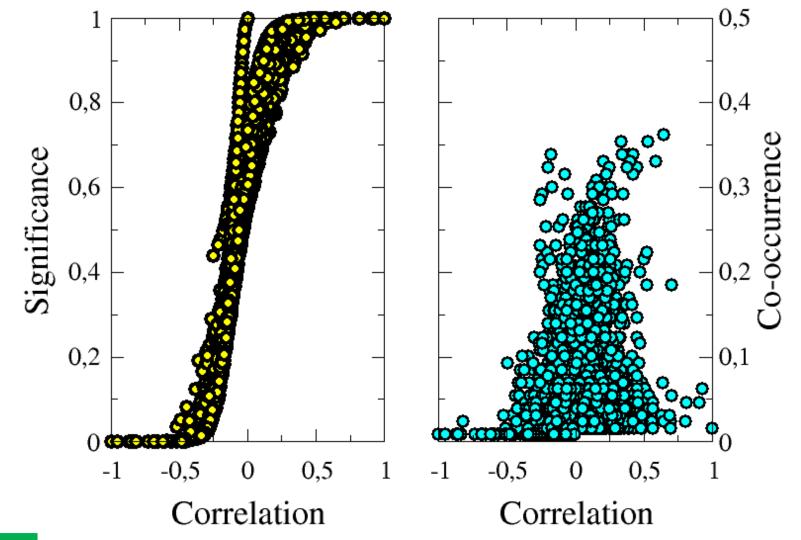
"PROJECT & SELECT"







Correlation vs Co-occurrence







Network metrics

	Average degree	Clustering coefficient	Mean shortest path
1 st	4.04	0.28	3.43
2 nd	6.45	0.36	3.13
3 rd	7.09	0.31	2.39

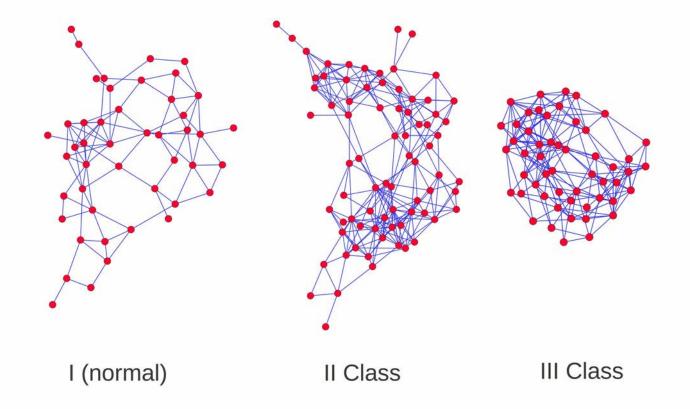
- 2nd and 3rd class features are more connected than those of the control patients.
- 3rd class patients shows a much higher connection and closeness: this topology allows a high transmission of the bite forces and neuromuscular inputs





Classes' network structures

- $\phi > 30\%$ correlation filtering
- 3rd Class strongly connected but devoid of strong, peculiar hubs

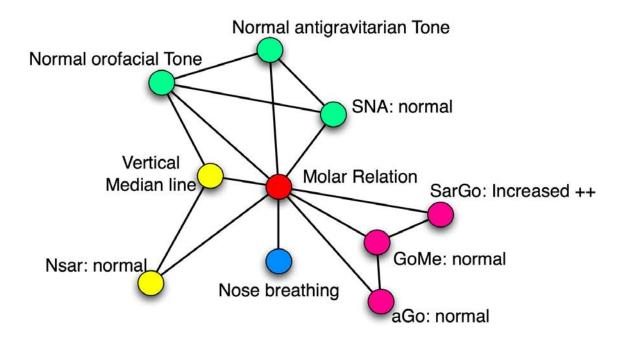








Hubs in 2nd Class



- peculiar hubs as starting point for an orthodontic selective treatment
- hubs do not necessarily correspond to the most evident clinical signs





Results 1

- Features can be considered in the light of the appropriate network specific for that malocclusion
- Represent the system in a visually intuitive way, focus on most important features
- Valuable tool for evidence-based diagnosis in primary orthodontic care
- Could also be applied to other clinical problems





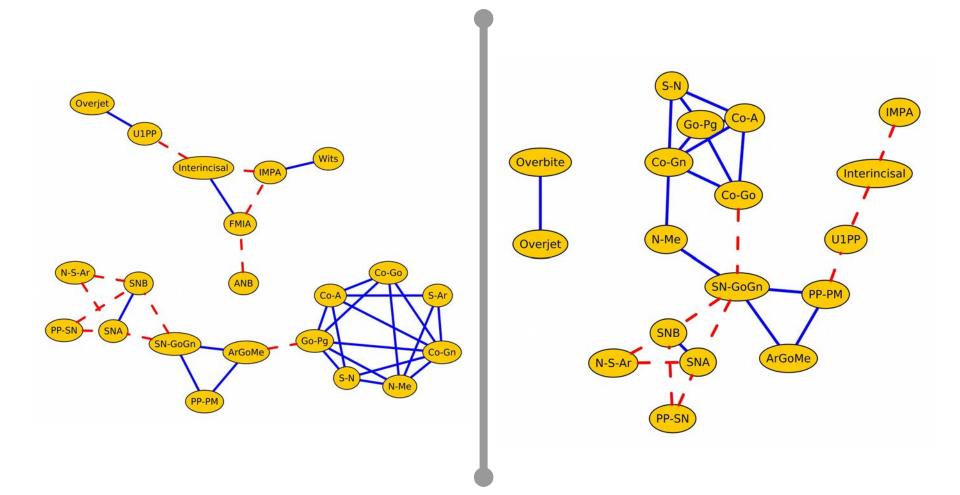
Dataset 2

- Lateral cephalograms of 70 dentoskeletal Class III patients
 - 7-13 years of age; mean = 9,5 years
 - 40 female, 30 male
 - rapid maxillary expansion and facemask therapy
- Patients re-examined at the end of treatment
 - 11-18 years of age; mean =14,7
- Control group of cohort of 70 untreated Class III
 - for age and sex
 - 11-18 years of age, mean = 14,5





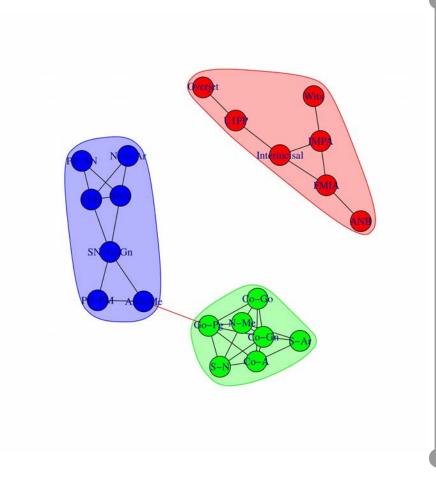
Before treatment vs After treatment

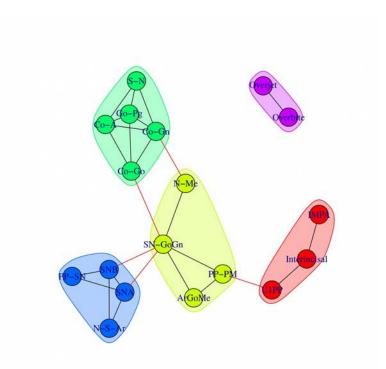






Before treatment vs After treatment

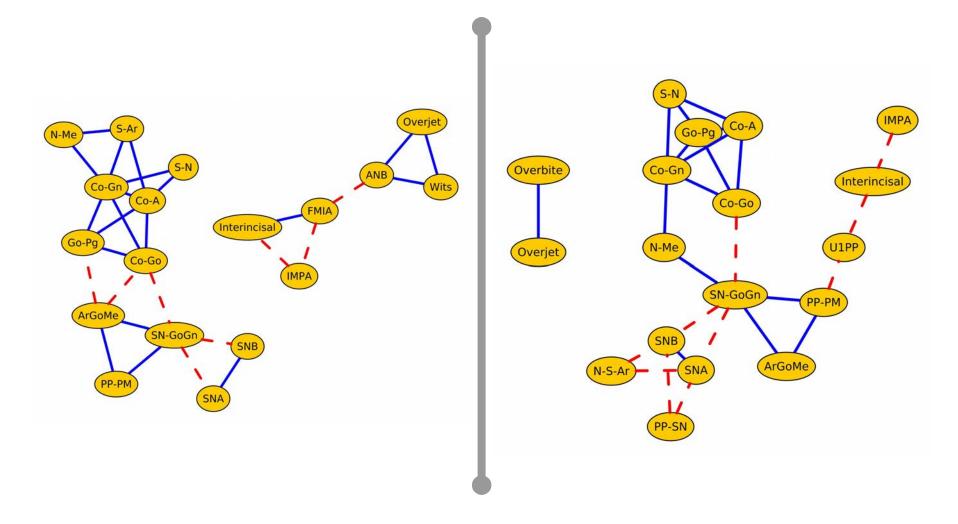








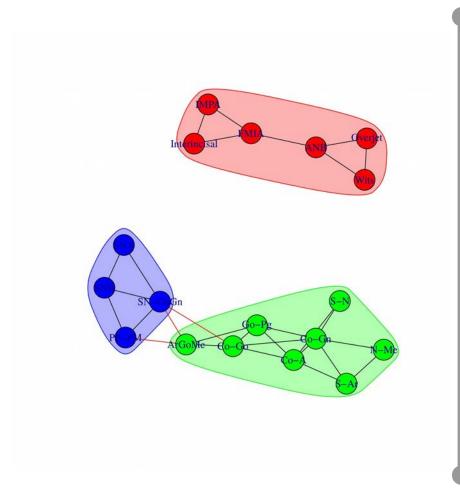
NO treatment vs Treatment

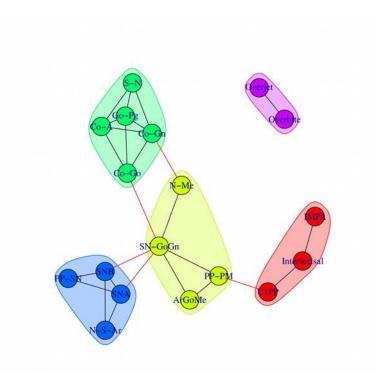






NO treatment vs Treatment









Results 2

- Network analysis shows that the progression of Class III dysmorphose arise from the interplay between a number of well-interconnected correlative features
- Features are naturally divided in modules, i.e., groups of densely associated components connected to each other with loose links
- Representative nodes and links can be associated to craniofacial dysmorphoses and to the effects of expansion/facemask protraction therapy





Applications to Medical Diagnostics ?

The classification of human diseases builds on observed correlations between pathological analysis and clinical syndromes (observational skills to define the syndromic phenotype)





Applications to Medical Diagnostics ?

The classification of human diseases builds on observed correlations between pathological analysis and clinical syndromes (observational skills to define the syndromic phenotype)

Problem: Classic diagnostic strategy is naturally limited by the lack of sensitivity in identifying preclinical disease and by the lack of specificity in defining disease unequivocally





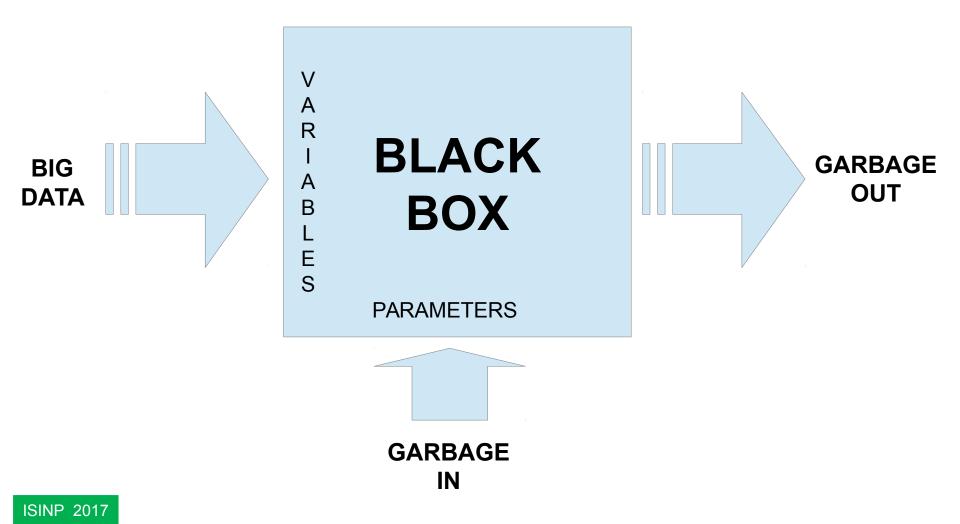
Applications to Medical Diagnostics ?

The classification of human diseases builds on observed correlations between pathological analysis and clinical syndromes (observational skills to define the syndromic phenotype)

Problem: Classic diagnostic strategy is naturally limited by the lack of sensitivity in identifying preclinical disease and by the lack of specificity in defining disease unequivocally

GOAL: infer syndromic phenotypes from clinical data via complex networks methods









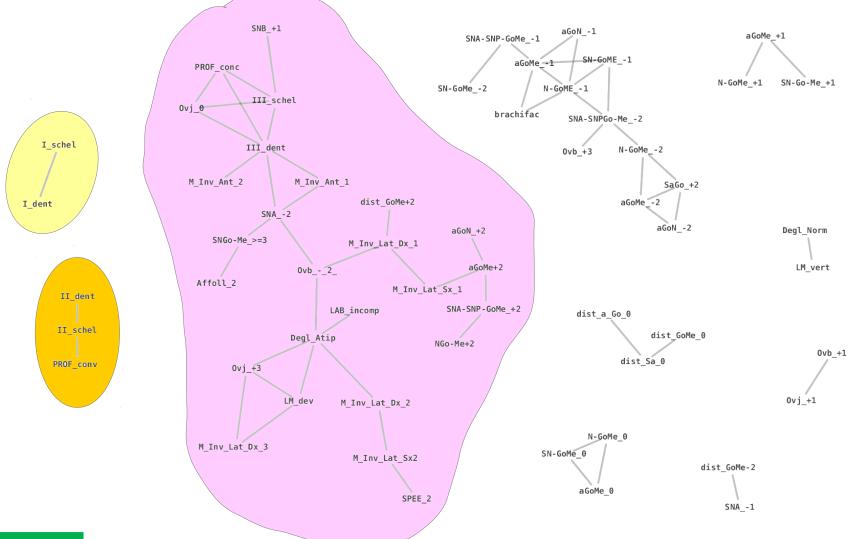
Advertising Complex Networks

- systems cannot be understood in terms of simple atomic components
- data mining can find simple relations and reduce the dimensionality of a problem
- data-mining enriches data with meta-data (classification)
- complex systems ``resist`` data-mining as they could not be easily broken in pieces
- network science looks globally at the relations among the components of a system
- complex network analysis reveals new conceptual classes emerging due to the the interaction among the data





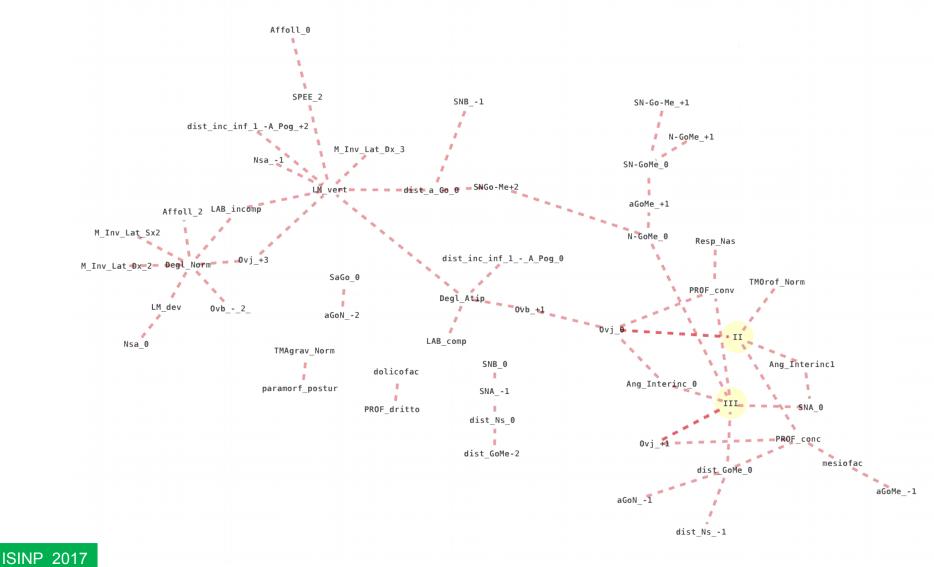
Positive Correlations







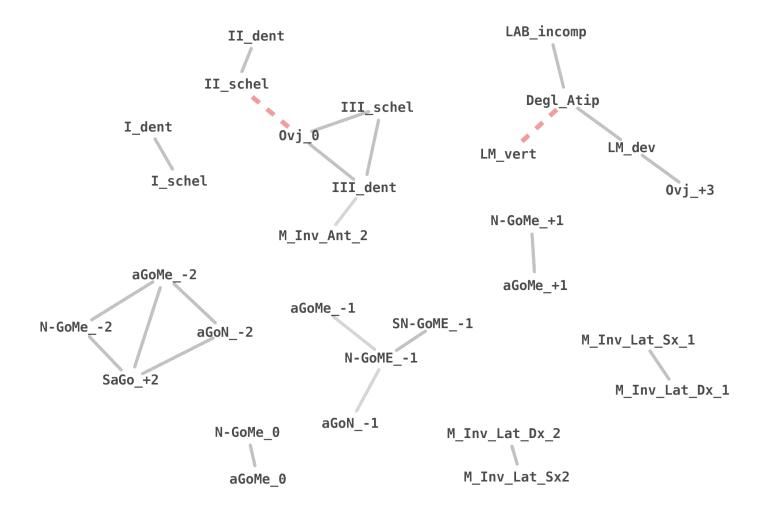
Negative Correlations







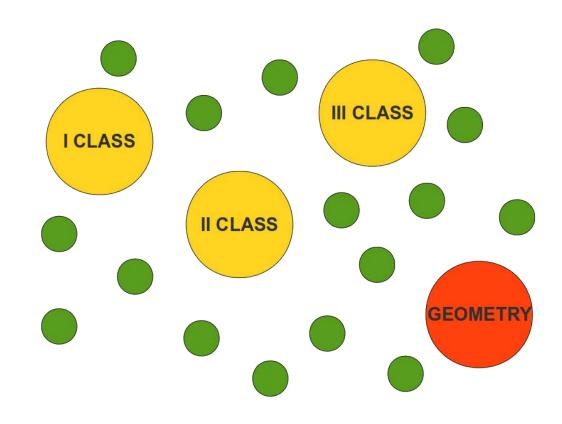
Both Correlations







Emergent Classes



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Suggestions

- we can extend the reach of computers from analysis to assist hypothesis
- new knowledge simply emerges as plausible patterns from network-based data-mining

Complex Networks can contribute to *mine* new knowledge





CONCLUSIONS

- Complex networks represent a powerful tool for implementing a systemic approach (but remember the caveats)
- Massive use of "ordinary" medical data could be a fast source of knowledge before the network physiology revolution is accomplished (and prepare the standardization of the medinfo system)
- Given enough data, heterogeneity can be used to reverse the "design-perform-collect" pattern of scientific experiments