



# Realizing Trustworthy AI solutions for diagnosis and prognosis support

## Alberto Signoroni, PhD -- University of Brescia

Associate Professor of Computer Science (ING-INF/05)

Department of Medical and Surgical Specialties, Radiological Sciences, and Public Health (DSMC)

alberto.signoroni@unibs.it



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### **Affiliations at University of Brescia**

- Department of Medical and Surgical Specialties, Radiological Sciences, and Public Health (DSMC)
- MediMint: Medical Imaging and Multimodal Intelligence Laboratory
- TRAIL: Trustworthy AI Laboratory (multidepartmental)

#### **Education**

- 1997 MSc Electronics Engineering, University of Brescia
- 2001 PhD Information Engineering, University of Brescia
- 2019 Master in Management of Research, Innovation and Technology, Polytechnic of Milan

## Main Courses taught at University of Brescia

- Image Data Analysis
- Law and Regulations for ICT
- Advanced Methods for Information Representation
- Artificial intelligence to aid medical diagnosis

### **Research interests**

- Medical/Industrial image analysis
- Computer Vision/Graphics
- Machine/Deep Learning
- Signal/Image processing

Publications (Google Scholar page)





**THE BASES**: definitions, lexicon, taxonomy, core aspects



THE WORKFLOW: the key steps of the AI pipeline



**THE DATA CURATION**: how to collect, prepare and feed data to AI systems



**THE EXPERIMENTAL PHASES**: how to lead or participate to the development and testing of new or existing Al-based solutions



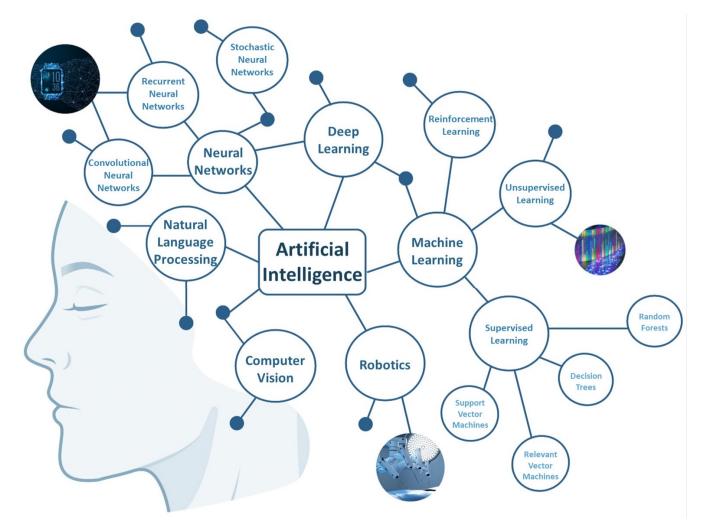
**THE DEPLOYMENT**: ethical and regulatory aspects for reliable, explainable, trustworthy AI in health and medicine

# Course Outline: Al systems in Health and Medicine



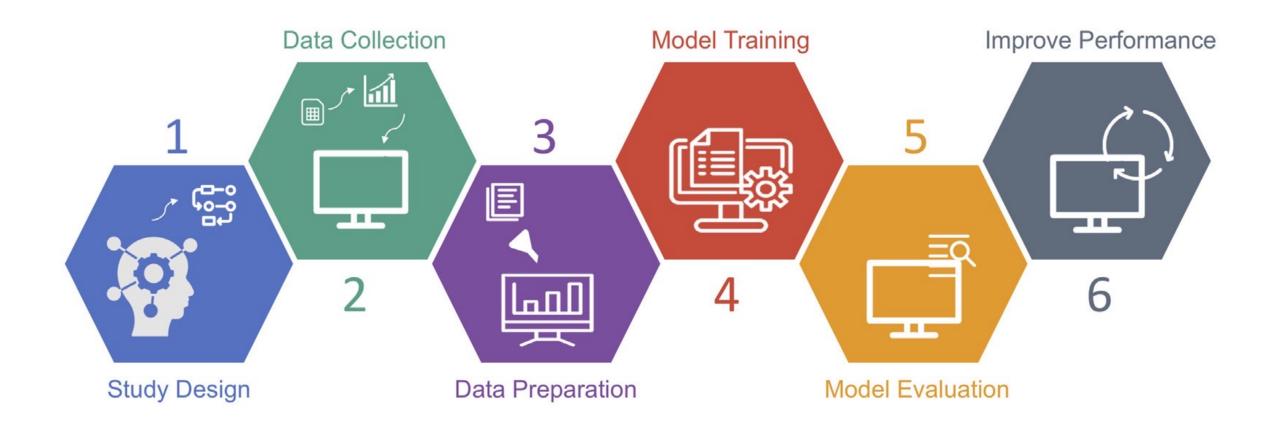


## THE BASES: definitions, lexicon, taxonomy, key theory





**THE WORKFLOW**: the key steps of the AI pipeline





**THE DATA CURATION**: how to collect, prepare and feed data to AI systems

### Raw data



## **Ethical approval**



**Data selection** 



**De-identification** 



**Data extraction** 



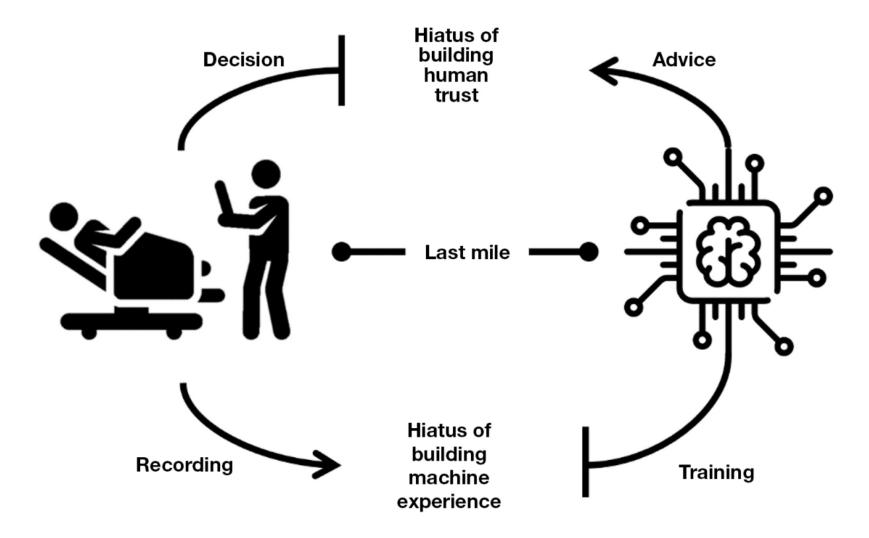
Data curation Data annotation







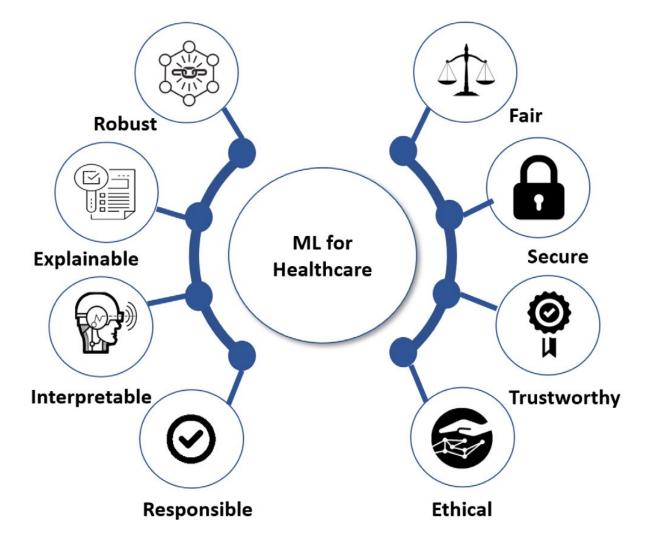
**THE EXPERIMENTAL PHASES**: how to lead or participate to the development and testing of new or existing Al-based solutions







**THE DEPLOYMENT**: ethical and regulatory aspects for reliable, explainable, trustworthy AI in health and medicine







**THE BASES**: definitions, lexicon, taxonomy, core aspects



THE WORKFLOW: the key steps of the AI pipeline



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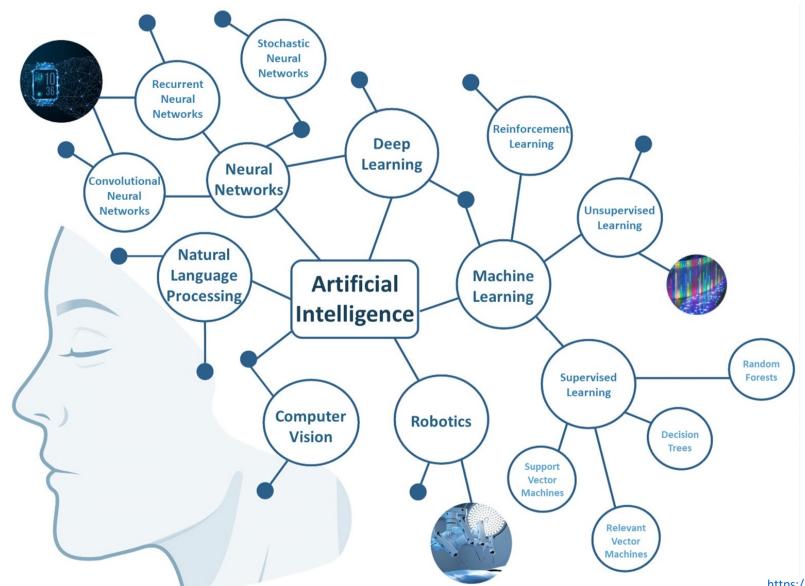
**THE DEPLOYMENT**: ethical and regulatory aspects for reliable, explainable, trustworthy AI in health and medicine

# Course Outline: Al systems in Health and

Medicine

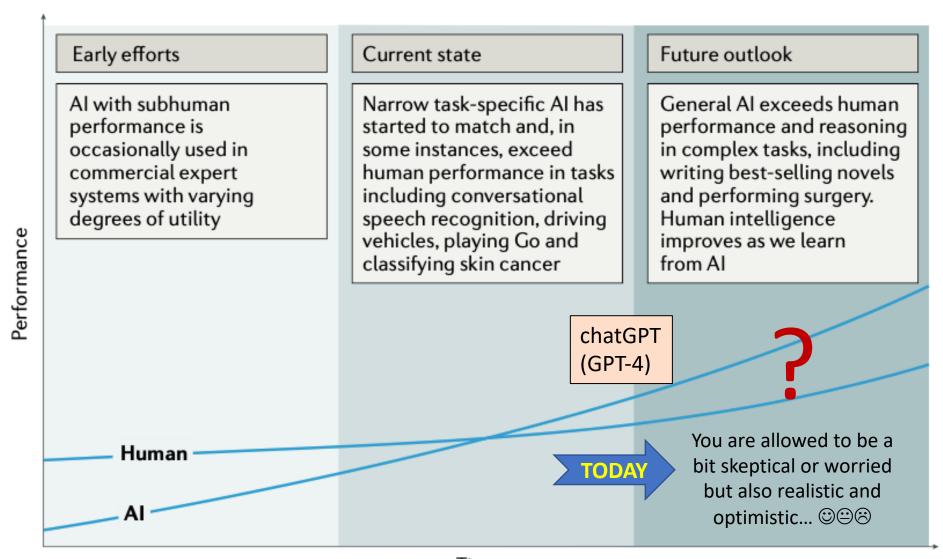


# First: we need a shared language





# Artificial Intelligence vs Human intelligence



Time



# Computer Vision vs Human Vision

71 115 128 133 139 141 146 146 136 119

84 138 156 162 145 140 133 121 106 92

77 127 148 158 144 136 118 95 76 66 52 86 101 113 134 131 118 94 72 60

51 61 59 69 93 120 144 143 123 99 84 81 83 73 82 95 109 119 117

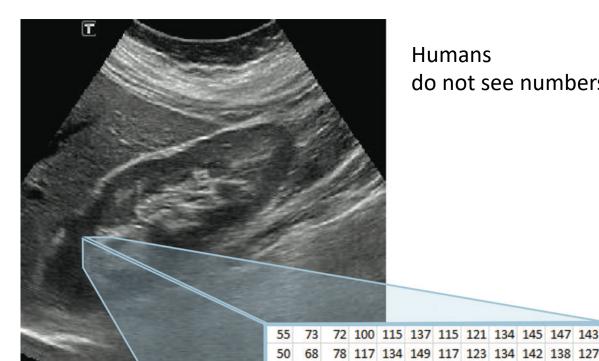
72 78 79 77 102 95 93 108 134 146

84 82 95 107 114 120 130

56 80 89 103 103 116 122 109 87

88 100 105 109 112 75 89 104 112 113 110

74 69 72 81 83 78 92 79 69 81 109 127



**Humans** 

do not see numbers

image as an image of the right kidney.

A human expert easily classifies this

Why is (or was) this task difficult for a computer?

Instead of shades of gray, a computer "sees" a matrix of numbers representing pixel brightness.

**Computer vision** typically involves

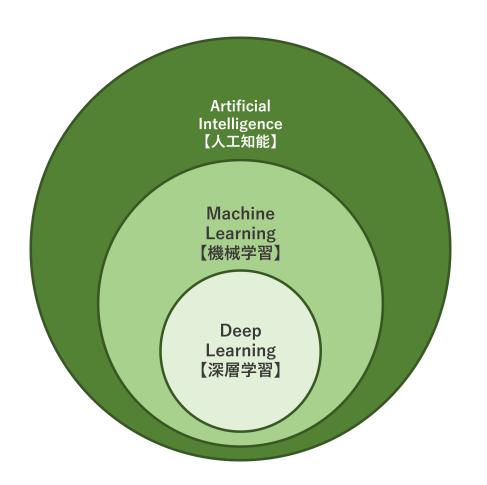
- 1) computing the presence of numerical patterns (called features) in this matrix,
- 2) applying model-based or machine learning algorithms to analyze images (local or global understanding) on the basis of these features.

Computers only see numbers

https://doi.org/10.1148/rg.2017170077



# What is AI? main definitions



**Artificial Intelligence** (AI) computer systems perform tasks that ordinarily require human intelligence.

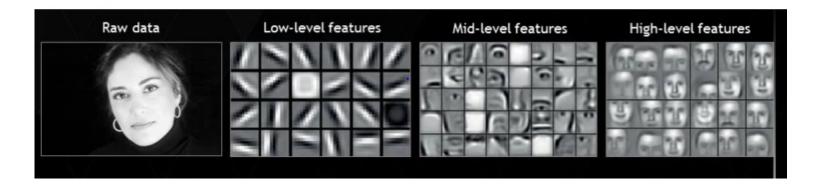
**Machine Learning** (ML) subfield of AI where algorithms can learn patterns from data, trough predetermined data **features** 

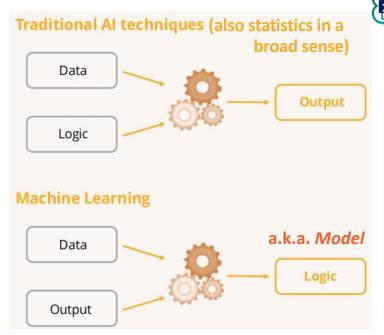
**Representation Learning** (RL) a type of ML in which no feature engineering is used, but the algorithm learns on its own the best features to interpret data

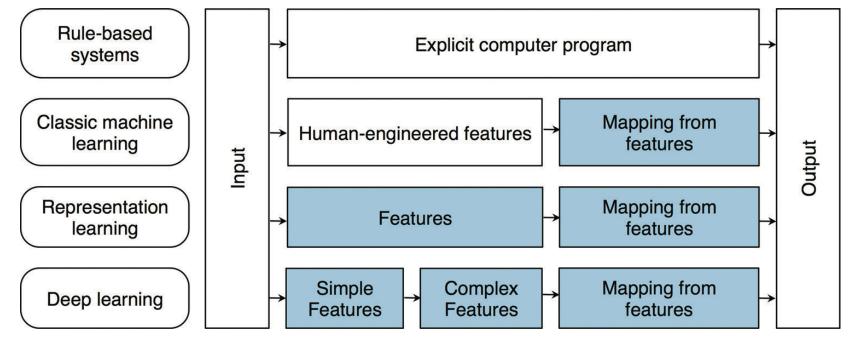
**Deep Learning** (DL) a type of RL in which the algorithm learns a composition of features that reflect a hierarchy in the data interpretation structure.

**Foundation Models (FM)** large scale DL models trained on vast amount of data to serve as a base (foundation) of multiple applications

# Main definitions: The role of data and features in Al







- Classic ML depends on carefully designed features, requiring human expertise and complicated task-specific optimization.
- DL systems propose an end-to-end approach by learning simple features (such as signal intensity, edges, and textures) as components of more complex features such as shapes, lesions, or organs, therefore leveraging the compositional nature of images



# From rule-based to representation learning intelligence



Programmed Intelligence (rule-based systems)

Data

Features

Task

Machine Learning Intelligence

Data

Features

Task

Representation Learning Intelligence

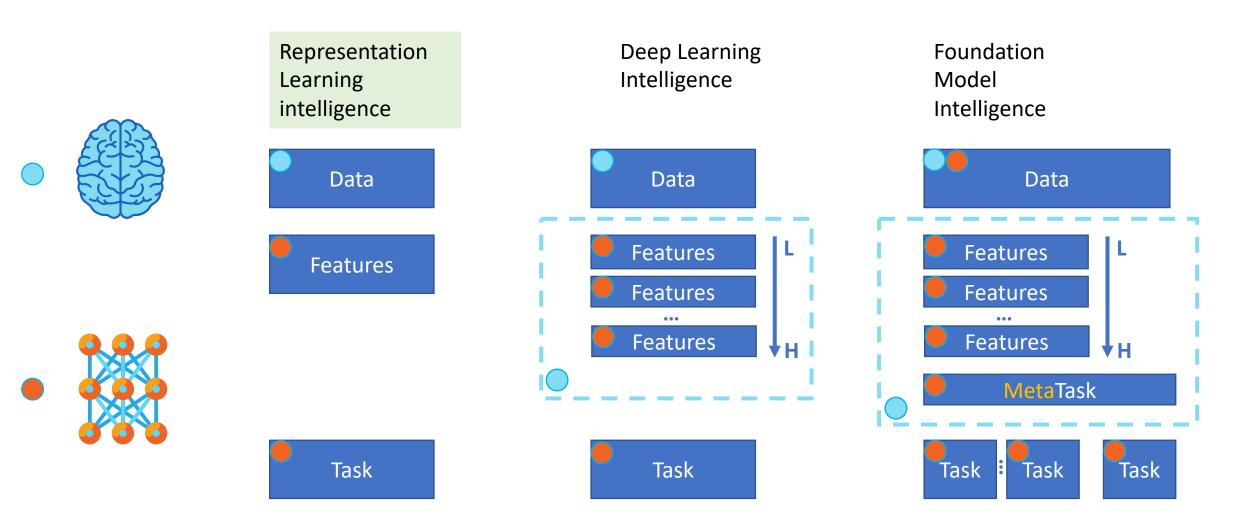
Data

Features

Task



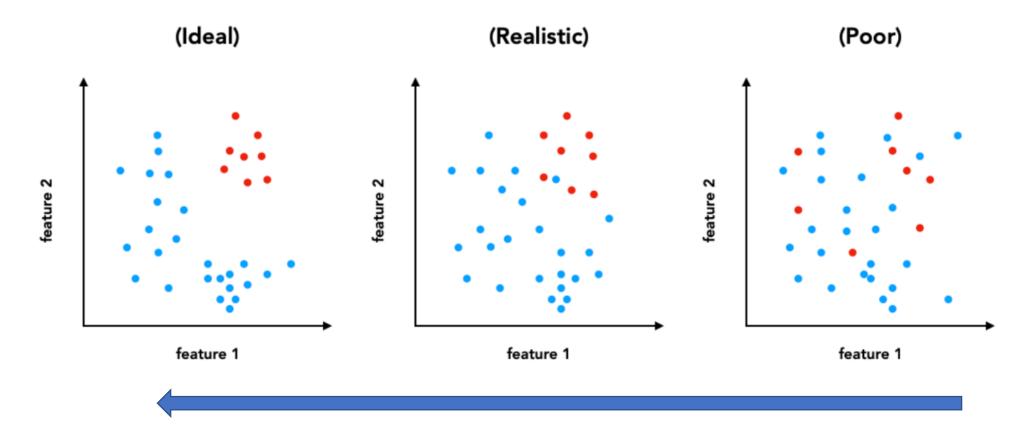
# From representation learning to foundation models





# Pattern (or feature) space

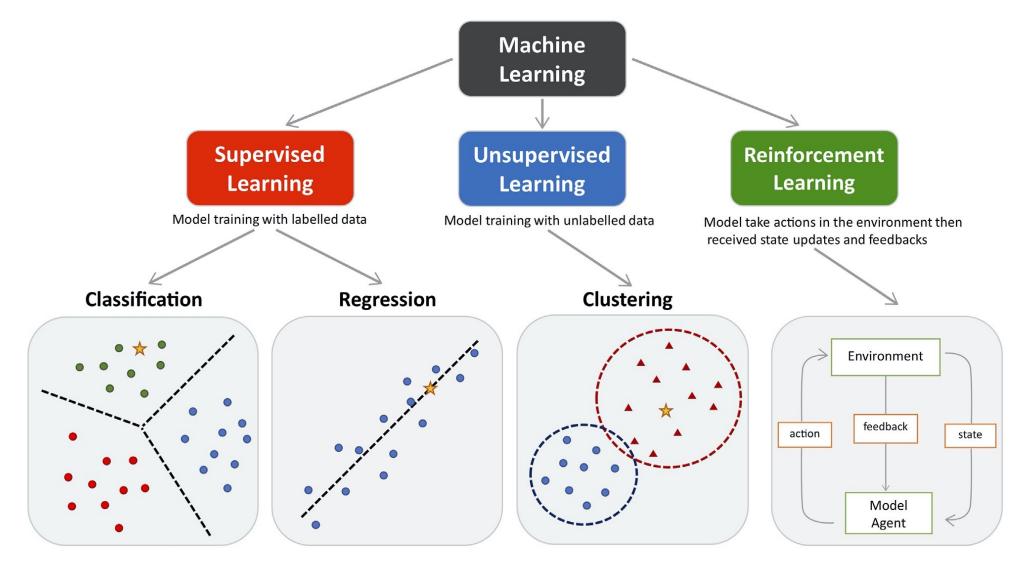
The pattern space dimensions are data channels/components or features extracted from data. Which features?



With **representation learning** the expectations is to learn good discriminative features for a given task in order to guarantee easy and accurate enough discriminations

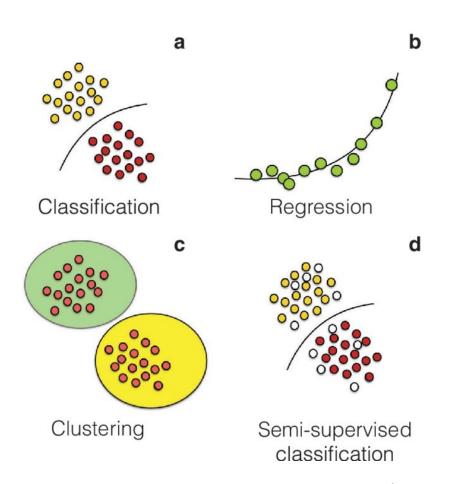


# Machine learning: kind of

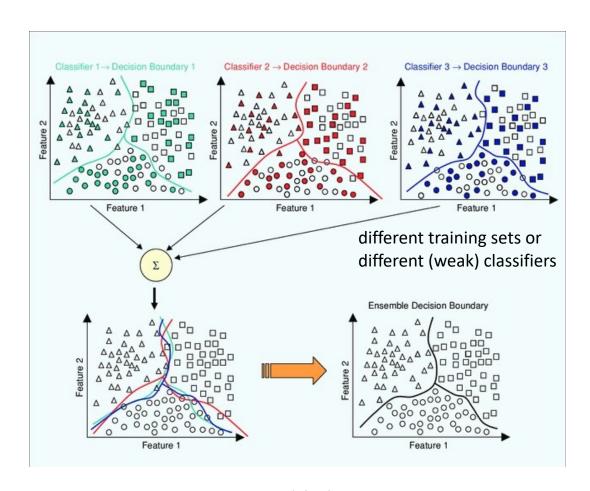




# Machine learning: kind of



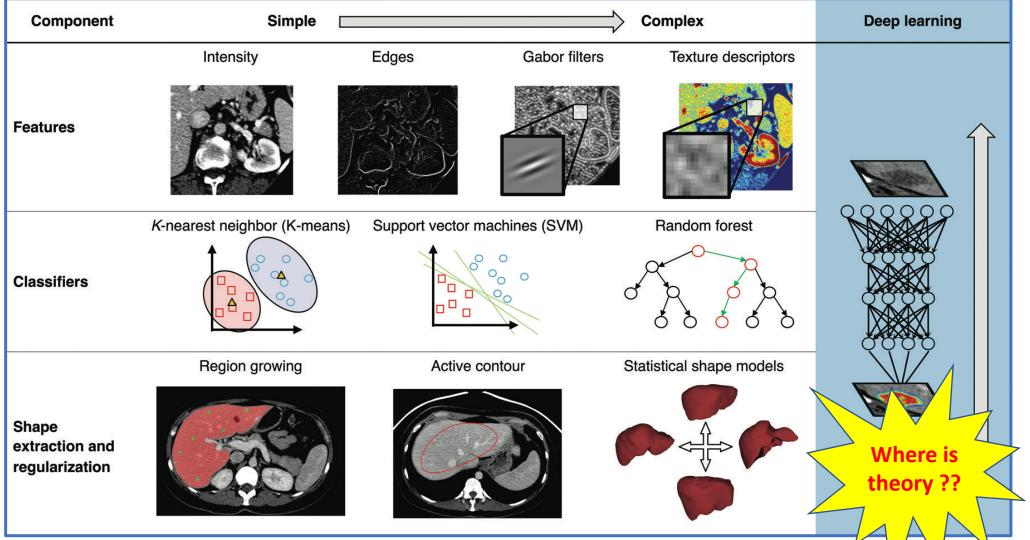
Fitting data according to the kind of data/knowledge



Ensemble learning



# Machine learning: methodological notes



**Features** describe the appearance of organs and points of interest in medical images.

Classifiers integrate features to output a decision (eg. pixel-wise).

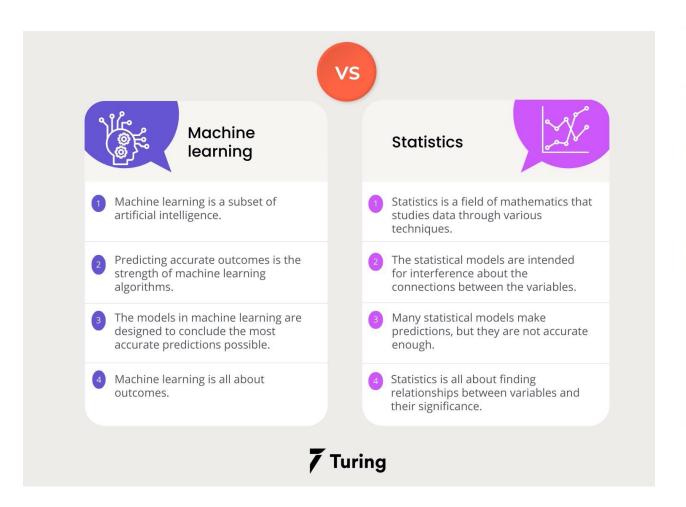
Shape extraction and regularization recover a consistent shape despite classification noise.

Deep Learning proposes an end-to-end approach where features are learned to maximize the classifier's performance.

Shape extraction can become implicit (regularized pixel-wise info easy to obtain).



# ML (learning from data to interpret new ones) vs Statistics (fitting to models to explain given data)

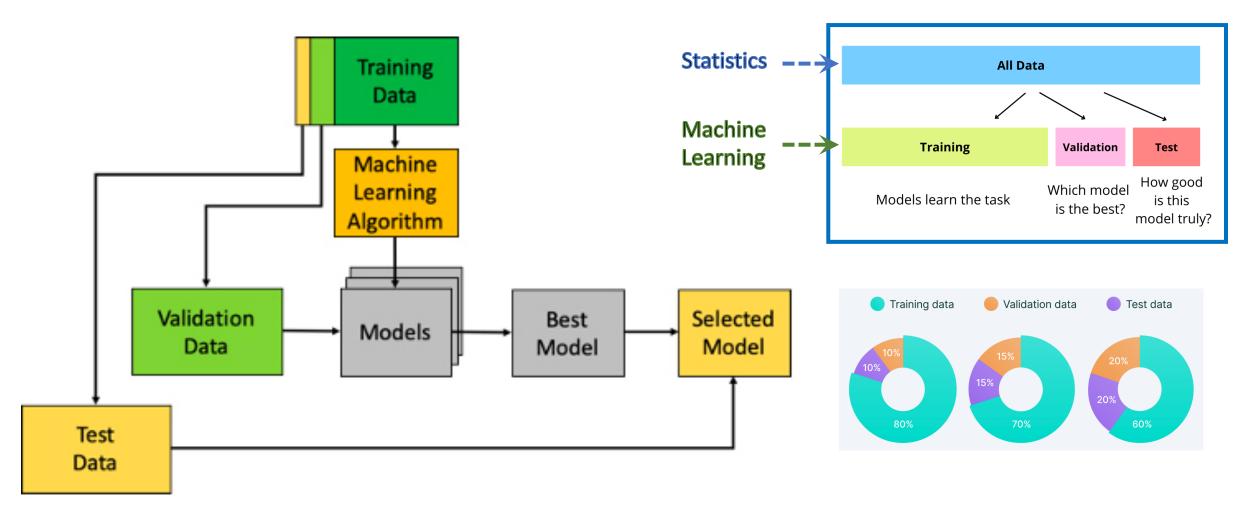


	MACHINE LEARNERS	STATISTICIANS	
Network/Graphs vs. Models	Network/Graphs to train and test data	Models to create predictive power	
Weights vs. Parameters	Weights used to maximize accuracy scoring and hand tuning	Parameters used to interpret real-world phenomena - stress on magnitude	
Confidence Interval	There is no notion of uncertainty	Capturing the variability and uncertainty of parameters	
Assumptions	No prior assumption (we learn from the data)	Explicit a-priori assumptions	
Distribution	Unknown a priori	A-priori well-defined distribution	
Fit	Best fit to learning models (generalization)	Fit to the distribution	

**NB** Good statistics knowledge is highly beneficial for ML (not the vice versa). For more insights read at this link and this other one

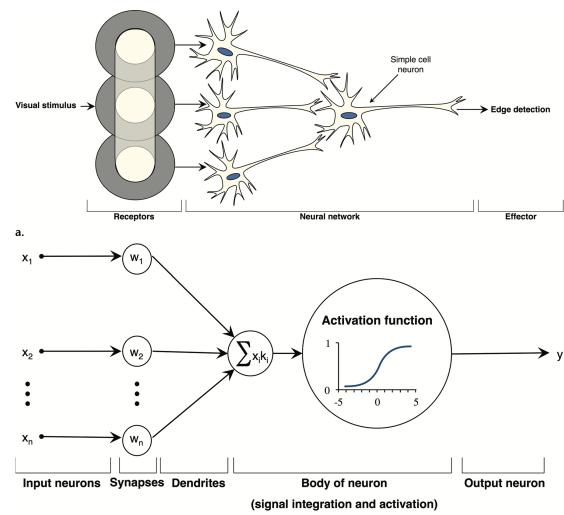


# The supervised Machine Learning paradigm

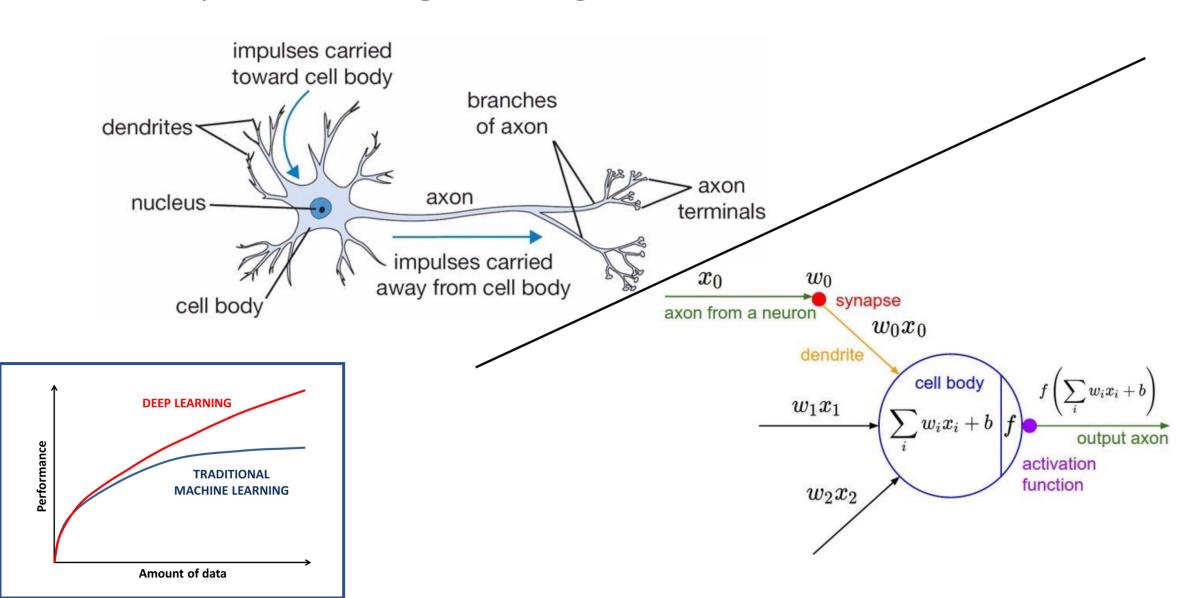




- Although neural networks were known and used for decades, in recent years three key factors have enabled the training of large neural networks:
  - the possible availability of large quantities of labeled data,
  - ii. cost-effective inexpensive and powerful parallel computing hardware,
  - iii. improvements in training techniques and architectures.
- Artificial neural networks are inspired by biologic neuron activation process and from what we know about the structure of the visual cortex (a).
- The artificial neuron (b) takes as an input a set of values representing features, each multiplied by a corresponding weight. The weighted features are summed and passed through a non-linear activation function. In this way, an artificial neuron can be viewed as producing an activation decision by weighing a set of evidence.





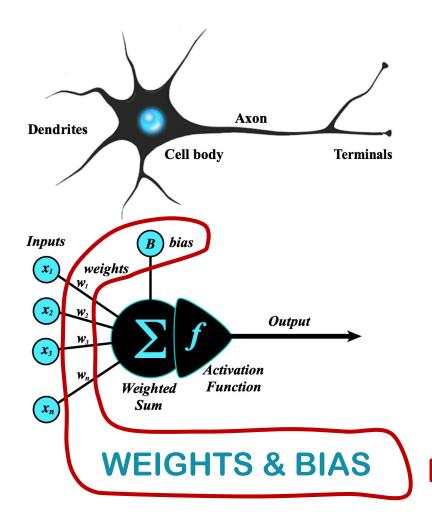


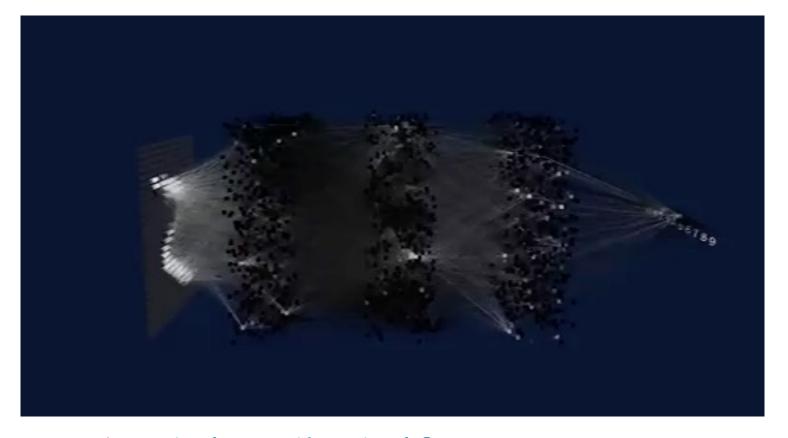


## **Artificial Neural Network**

Structure (layers → deep)

Number of parameters

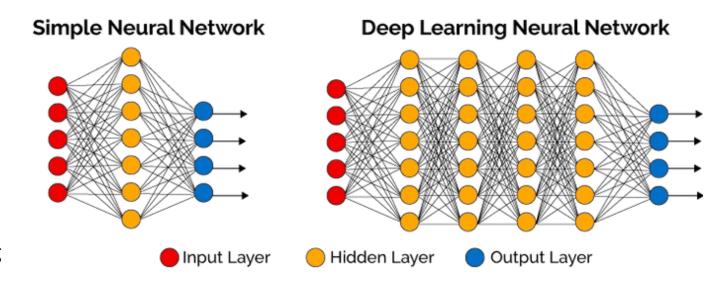




parameters to be estimated for every neuron

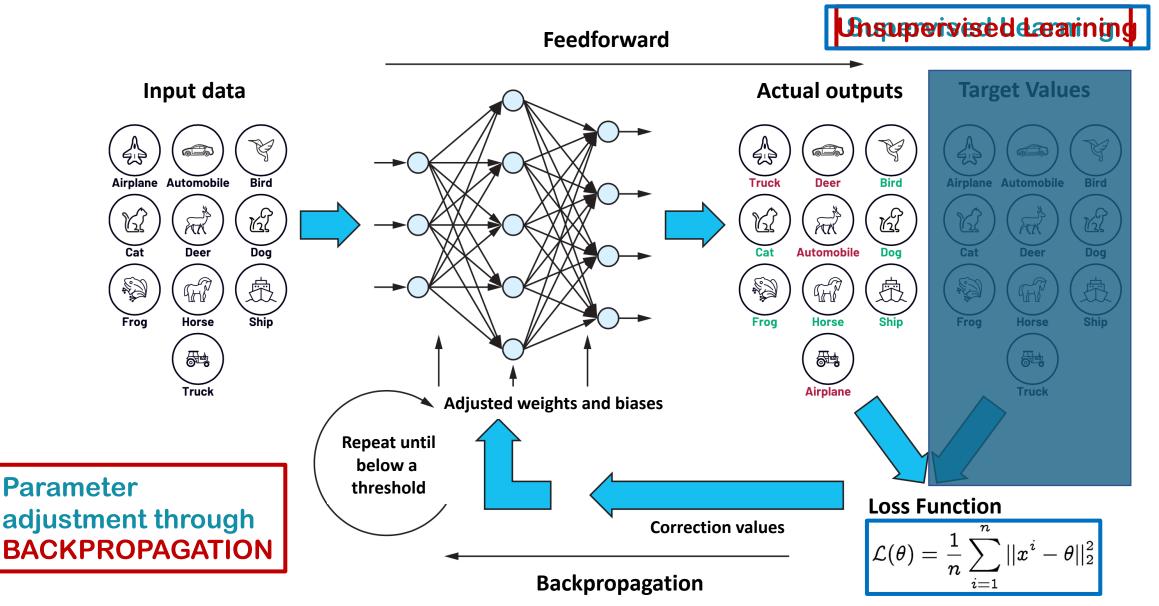


- Although an individual artificial neuron is simple, neural network architectures called multilayer perceptrons (MLP) that consist of thousands of neurons can represent very complex nonlinear functions.
- These multilayer perceptrons are typically constructed by assembling multiple neurons to form layers and by stacking these layers connecting the output of one layer to the input of the following layer. This produces a hierarchy of features that are an increasingly complex composition of low-level input features, thereby modeling higher levels of abstractions in the data.
- MLPs perform poorly on images in which the object of interest tends to vary in shape, orientation, and position because they must encode redundant representations for the many feature arrangements that this results in.



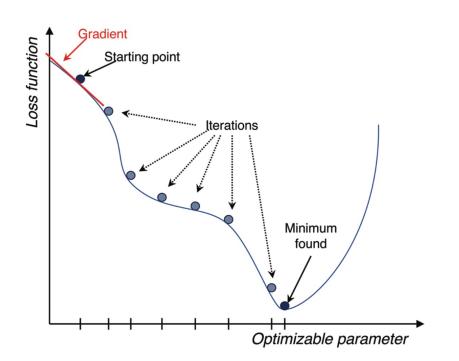
- A neural network is **trained** by adjusting the parameters, which consist of the weights of each node. Modern neural networks contain millions of such parameters.
- Starting from a random initial configuration, the parameters are adjusted via an optimization algorithm called gradient descent, which attempts to find a set of parameters that performs well on a training dataset.

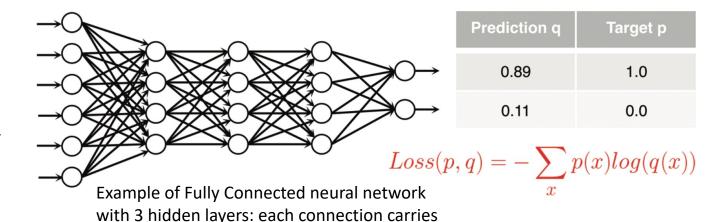






**Learning process**. Weights used by artificial neurons can be billions within a deep neural network. These parameters, are randomly initialized, are progressively adjusted via an optimization algorithm called *gradient descent*. When presenting a series of training samples to the network, a *loss function* measures quantitatively how far the prediction is to the target class or regression value. All parameters are then slightly updated in the direction that will favor minimization of the loss function.





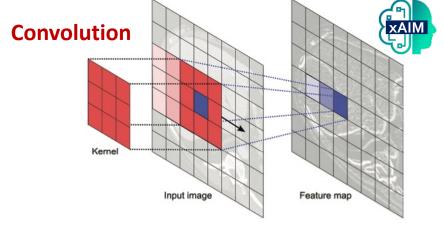
### **Learning algorithm**

1. Present a batch of training samples to the network to evaluate a prediction based on its current configuration.

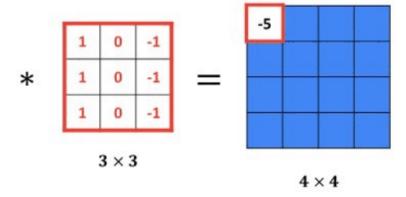
a weight. and each neuron an additional one.

- 2. Evaluate the loss function by comparing the output prediction with the target values or classes.
- 3. Compute the gradient of the loss function with respect to every parameter of the model.
- 4. Update the weights of the model.
- 5. Repeat steps 1 to 4 until the loss function reaches a minimum.

# Convolutional Neural Networks



31	00	1_1	2	7	4
11	50	8_1	9	3	1
21	70	2 <sub>-1</sub>	5	1	3
0	1	3	1	7	8
4	2	1	6	2	8
2	4	5	2	3	9



6 × 6

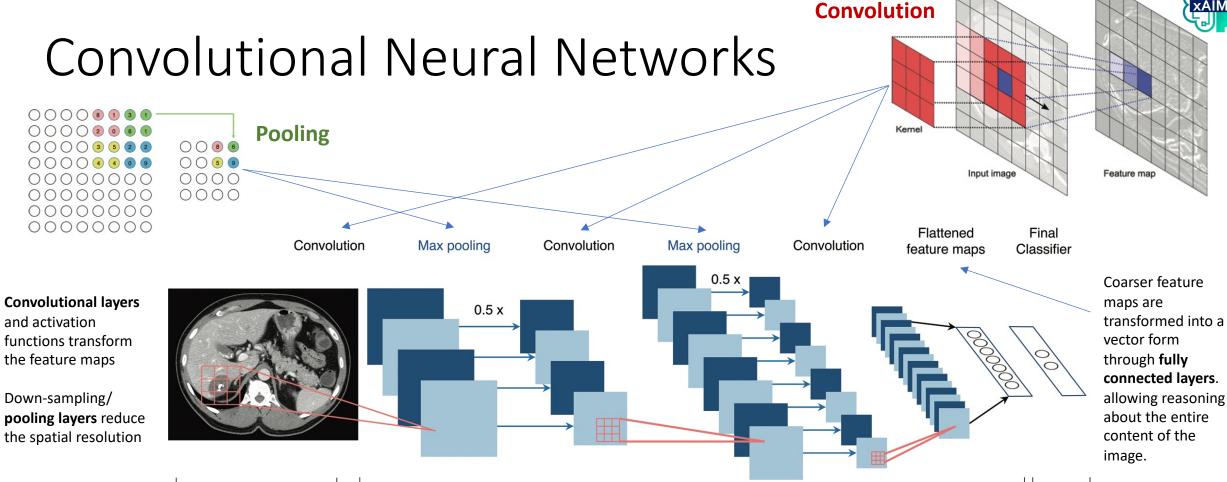
 $3 \times 1 + 1 \times 1 + 2 \times 1 + 0 \times 0 + 5 \times 0 + 7 \times 0 + 1 \times -1 + 8 \times -1 + 2 \times -1 = -5$ 

## Image Filtering Using Convolution in OpenCV





Output



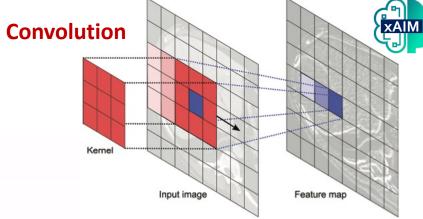
• For processing images, a deep learning architecture known as the *convolutional neural network* (CNN) has become dominant (from 2012 CNNs of increasing complexity kept winning popular image classification competitions even exceeding human performance).

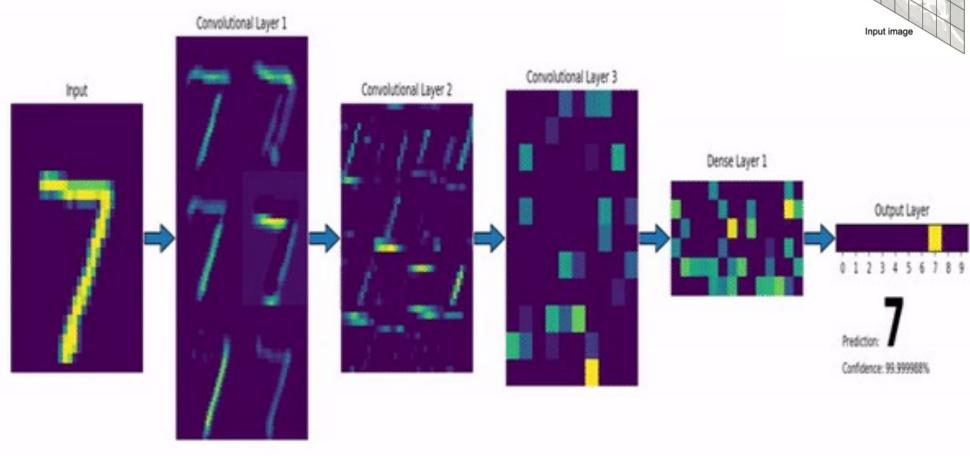
Input image

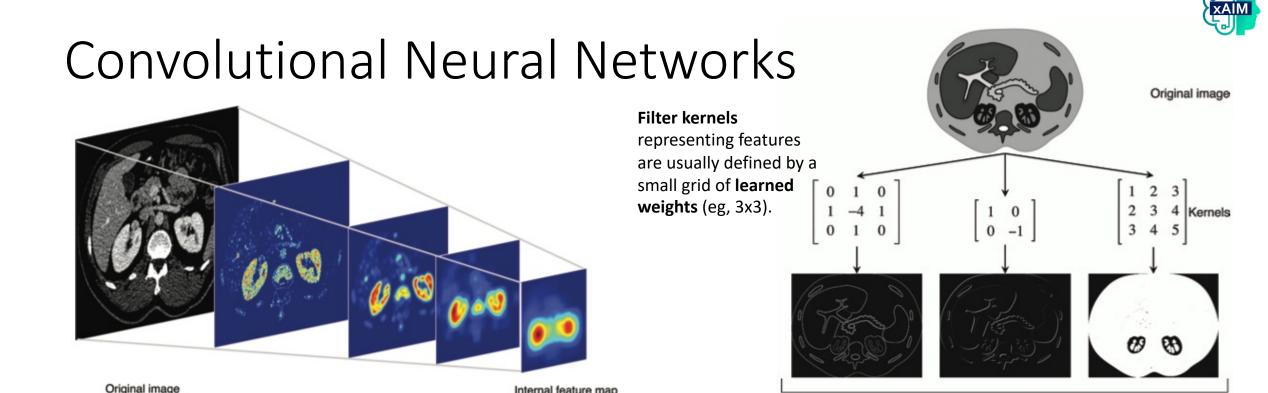
**Hidden layers** 

- CNNs introduces some robustness to image variations by passing each feature detector over every part of the image in a convolution operation. Each feature detector is limited to detecting local features in its immediate input, which is acceptable for natural images.
- Since a feature may occur anywhere in the image, the filters' weights are shared across all the image positions. Thus, image features can be modeled with fewer parameters (shared kernel weights for all spatial positions), increasing model efficiency.

# Convolutional Neural Networks







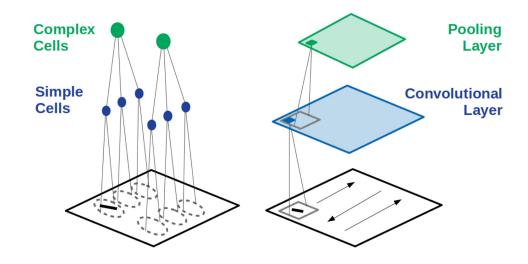
Internal feature map

representation of 32 x 32 pixels

- CNNs were inspired by early findings on biological vision by Hubel & Wiesel in 1962 and from an early artificial NN called Neocognitron by Fukushima in 1979.
- In CNNs, multiple different convolutional filters are learned for each layer, yielding many different feature maps, each highlighting where different characteristics of the input image or of the previous hidden layer have been detected.

at 512 x 512 pixels

In a CNN, the deeper the layer of representation, the coarser the characterization of the feature's spatial position (due to downsampling/pooling); thus, kernels in these deeper layers consider features over increasingly larger spatial scales.

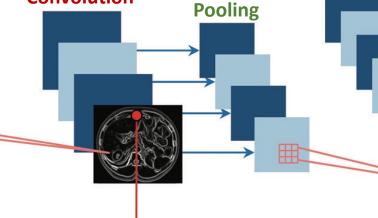


Typical examples of feature maps extracted with different kernels

# Convolutional Neural Networks

**Convolution** 

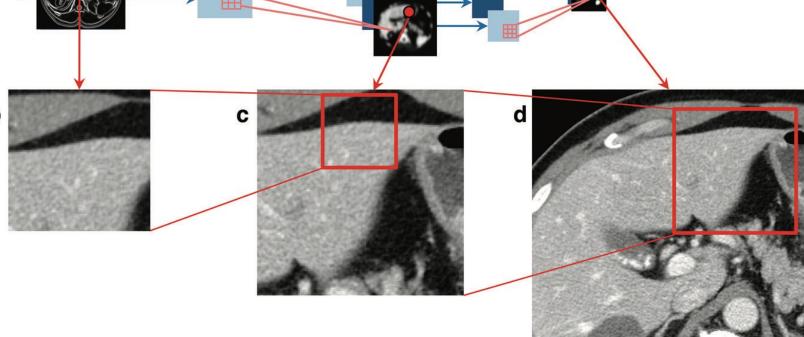
a



The **final classification** task relies on a rich set of hidden features that represent a large receptive field and integrate multiscale information in a meaningful way.

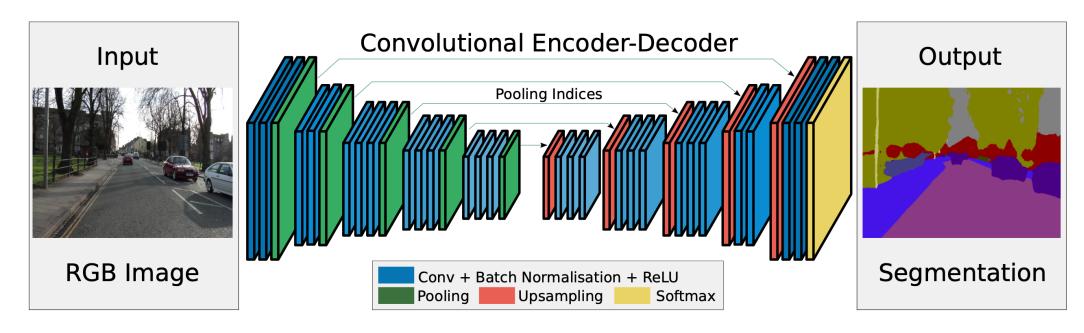
Stacking multiple convolutional and max pooling layers allows the model to learn a hierarchy of feature representations.

- Neurons close to the input image are activated by the presence of edges and corners formed by a few pixels.
- Neurons located deeper in the network are activated by combinations of edges and corners that represent characteristic parts of organs and eventually whole organs.
- At each successive level of representation, neurons gain a larger receptive field in the input image.





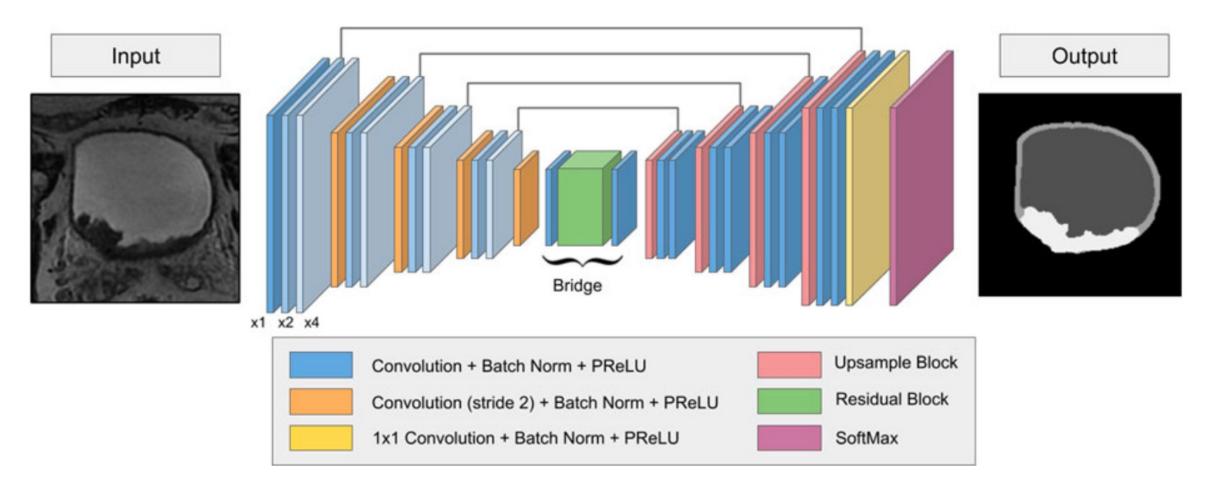
# CNNs for segmentation (coding+decoding)



- If **pixel-level outputs** are desired, we have to **upsample** the features again
  - e.g. to obtain semantic level maps, typically pixel-wise semantic classification (or segmentation, or contouring)
- Why we need downsampling (coding) first and then upsampling (decoding)?
  - Downsampling provides strong features with large receptive field (quick information aggregation with limited number of network parameters)
  - Upsampling yields output at the same resolution as input
  - Usually skip connections are used, like in ResNet, but longer, as we will see in U-Nets
    - Skip connections allow maintaining high level of accuracy related e.g. to object boundaries



# CNNs for segmentation (coding+decoding)



Multiregion segmentation of bladder cancer structures in MRI with progressive dilated convolutional networks, J.Dolz et al., Medical Physics, 2018 https://doi.org/10.1002/mp.13240

# The AI "epochs" categorization

#### JAMA | Special Communication | AI IN MEDICINE

## Three Epochs of Artificial Intelligence in Health Care

Michael D. Howell, MD, MPH; Greg S. Corrado, PhD; Karen B. DeSalvo, MD, MPH, MSc

Jan 2024

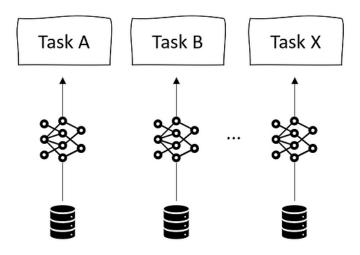
	1950s					
Approximate beginning year		2011 2018-2022				
	Al 1.0 Symbolic AI and probabilistic models	Al 2.0 Deep learning	Al 3.0 Foundation models			
Core functionality and key features	Follows directly encoded rules (if-then rules or decision trees)	Predicts and/or classifies information Task-specific (1 task at a time); requires new data and retraining to perform new tasks	Generates new content (text, sound, images) Performs different types of tasks without new data or retraining; prompt creates new model behaviors			
Training method	Rules based on expert knowledge are hand-encoded in traditional programming	Learning patterns based on examples labeled as ground truth	Self-supervised learning from large datasets to predict the next word or sentence in a sequence			
Good for	Follow rules or decision paths	Classify/detect based on training	Interpret and respond/assist			
Issues and risks	Underfit real-world complexity, Errors in the model/rules	Unrepresentative/uncomplete data Bias in the training data	Hallucinations (plausible but incorrect) Bias in the training data			
Healthcare applications	Rule-based clinical decision supporting systems	Diabetic retinopathy detection, lung cancer screening, skin condition classification, predictions based on electronic health records	Medically tuned large language models improve patient/clinician communication  NB Foundation Models not only LLM! (ndr)			



# Single task VS Foundation (generative) Al

#### **Single Task DL Models**

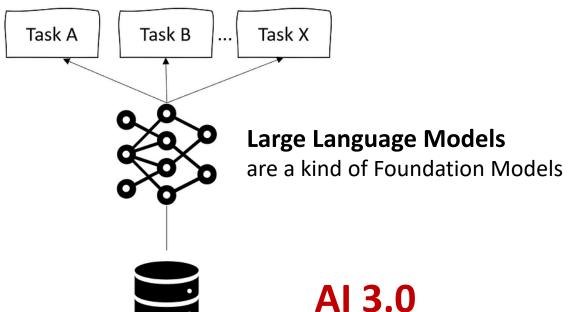
Typical technology **Convolutional Neural Networks** (are a kind of Deep Neural Network)



AI 2.0

#### **Foundation Models**

Typical technology **Transformers** (are a kind of Deep Neural Network)

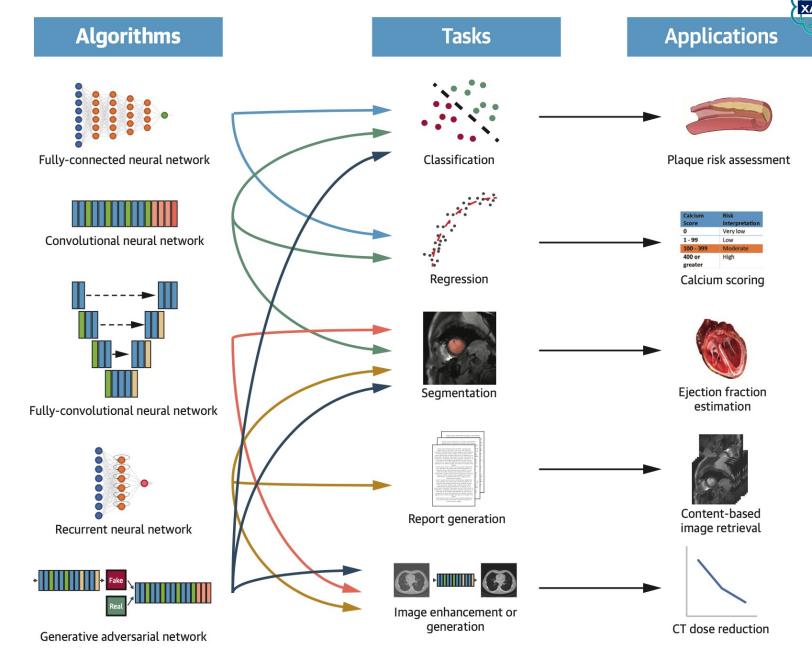


# The "big-mix" of Al 2.0 Al in medicine

Countless combinations among

- Algorithms
- Tasks
- **Applications** are possible.

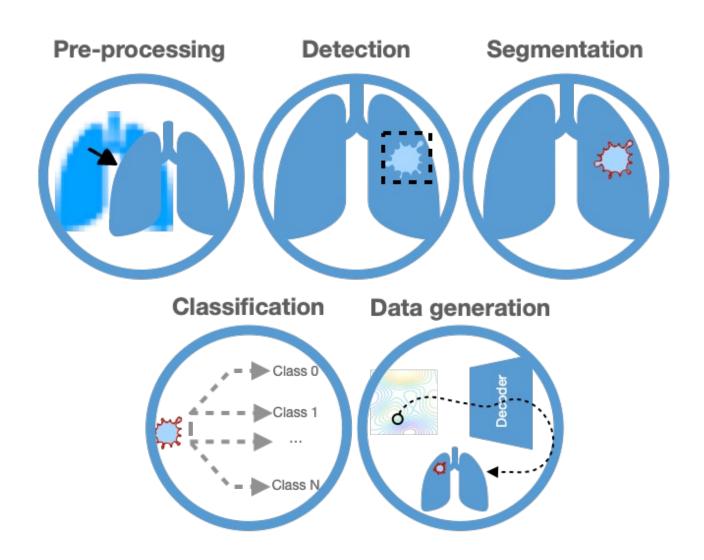
The need of a sound partnership between **technical** (computer scientists, information engineers, data scientists) and **clinical** specialties (physicians, medical technologists, biologists, physicists,...) is evident.



Litjens, G. et al. J Am Coll Cardiol Img. 2019;12(8):1549-65.



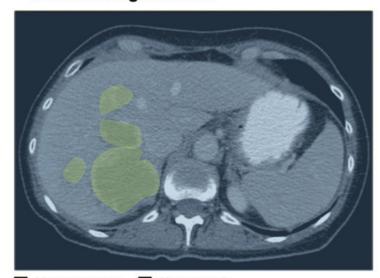
# Interpretation tasks



#### Classification: liver metastases



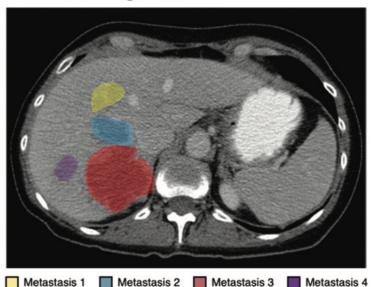
#### Semantic segmentation



Liver metastases No metastasis Object detection



Instance segmentation



Interpretation tasks: diagnostic imaging

#### Classification

allows to associate a "class" (output) to a given data (input). If the choice is among 2 classes we say binary classification, otherwise we say *multiclass* 

#### Detection

allows to localize a given object or a plurality of them by means of bounding boxes and to associate a class label to each of them.

#### Segmentation (semantic)

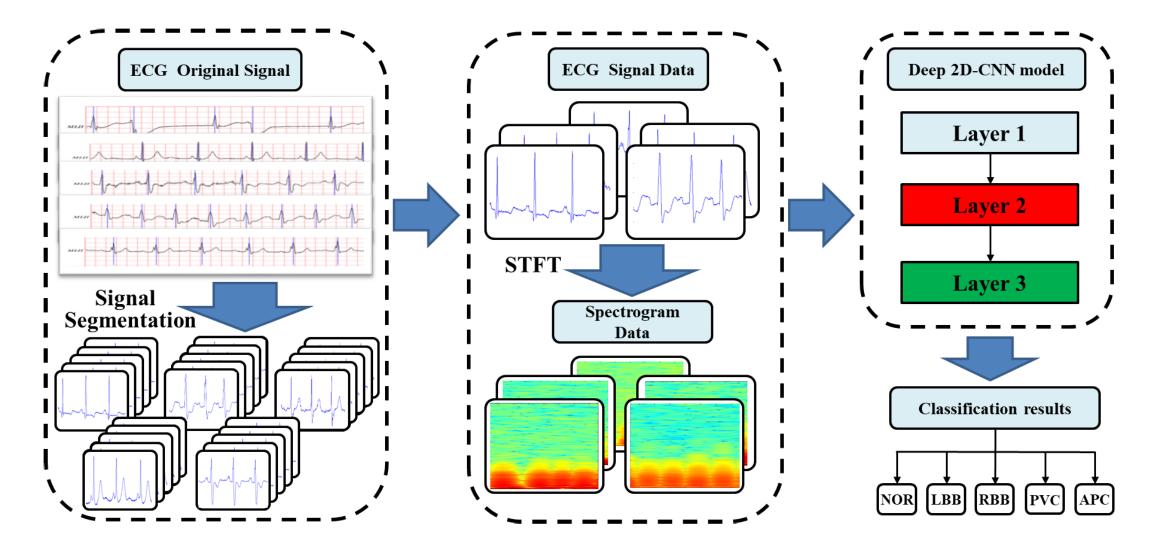
allows to label every pixel in an image as to belonging to one of the available classes. Is a pixel-wise classification. Semantic segmentation can also be contour-aware (in this case we can say contouring)

#### Segmentation (instance)

like semantic segmentation with the possibility to differenciate different instances of the same object (in this case it is necessarily contour-aware).

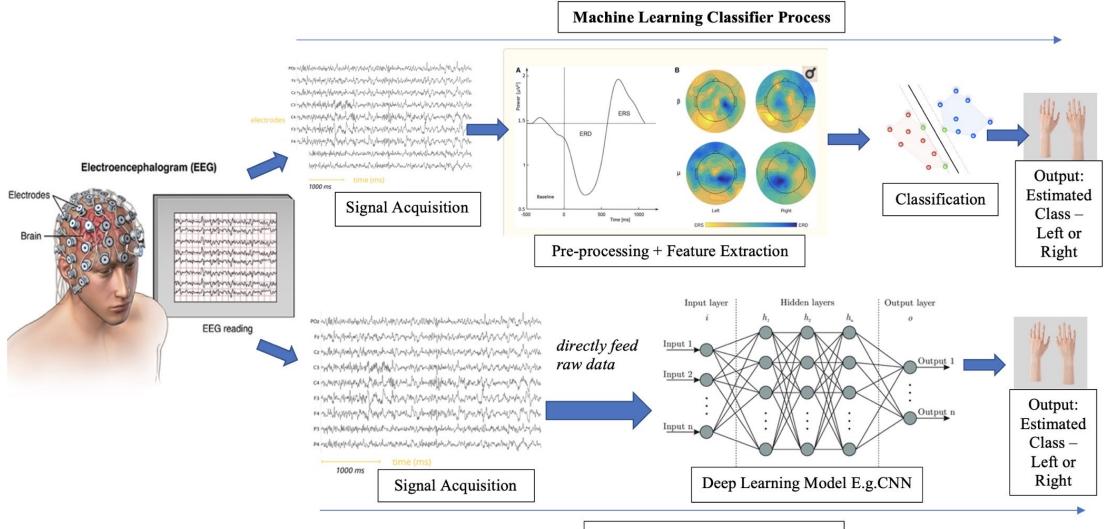


# Interpretation tasks: non-image data sources





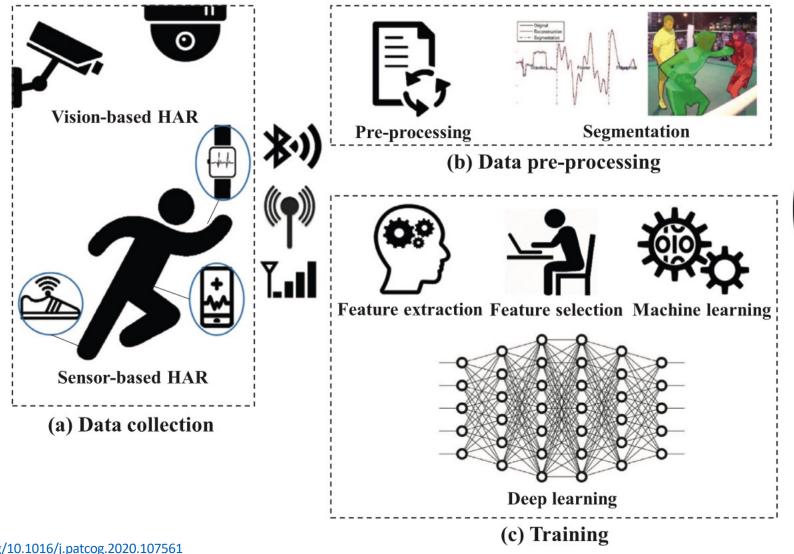
# Interpretation tasks: non-image data sources



**Deep Learning Classifier Process** 



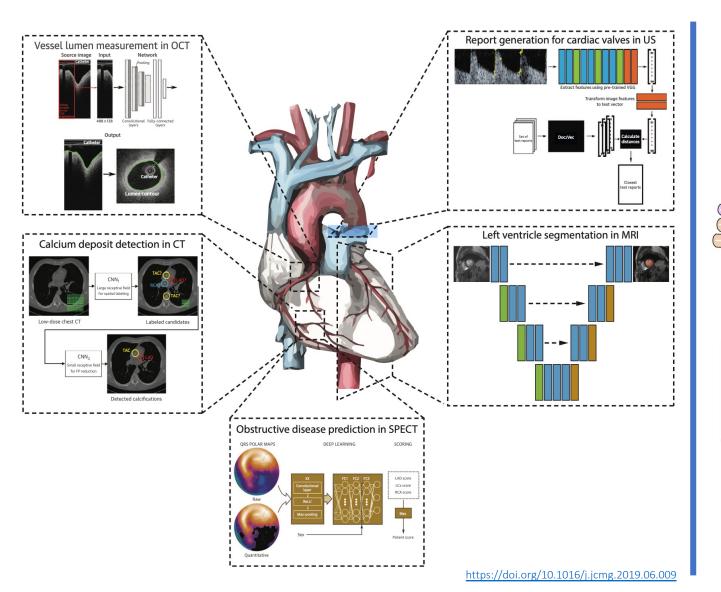
# Interpretation tasks: non-image data sources

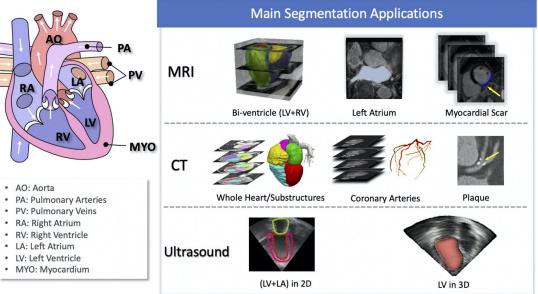






## Organ-based/pathology-driven tasks

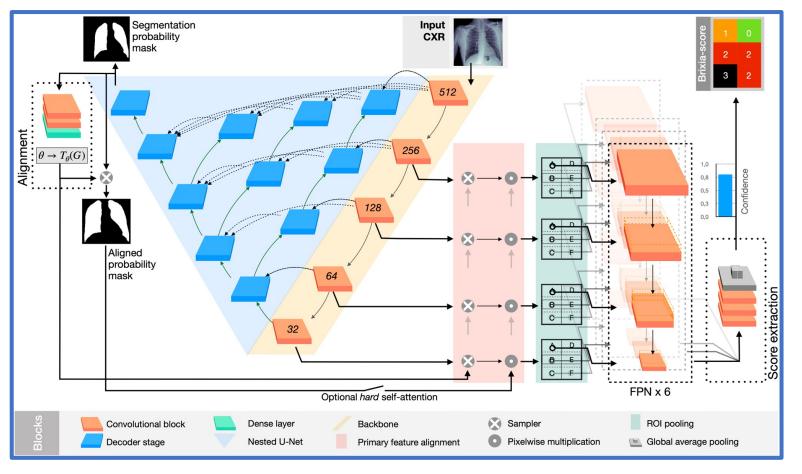


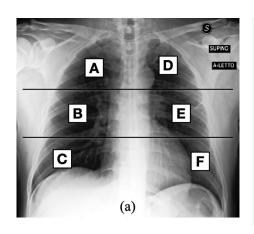


# Composite interpretation tasks: multi-network approach

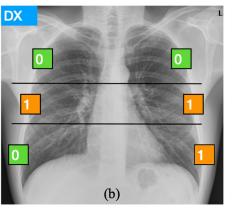


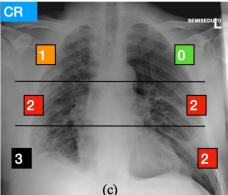
Al-driven evaluation of the «Brixia score» for COVID-19 pneumonia severity assessment https://brixia.github.io

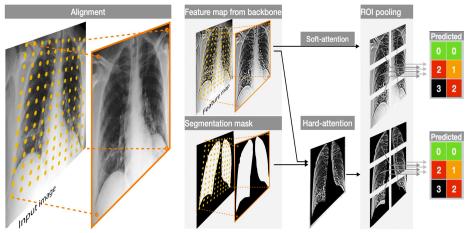




- Score 0: no lung abnormalities
- Score 1: interstitial infiltrates
- Score 2: interstitial and alveolar infiltrates (interstitial predominance)
- Score 3: interstitial and alveolar infiltrates (alveolar predominance)









# Foundation Models (FM)

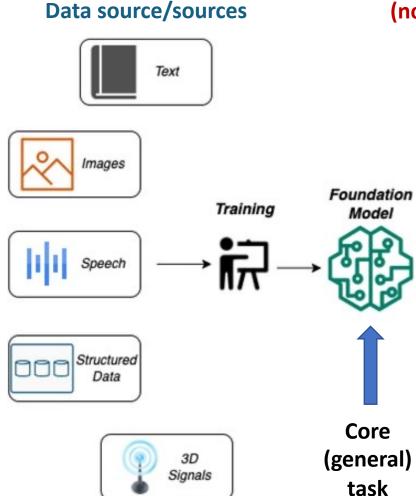
**AI 3.0** 

# Foundation Models

GATHER DATA AT SCALE

TRAIN FOUNDATION MODEL ONE TIME

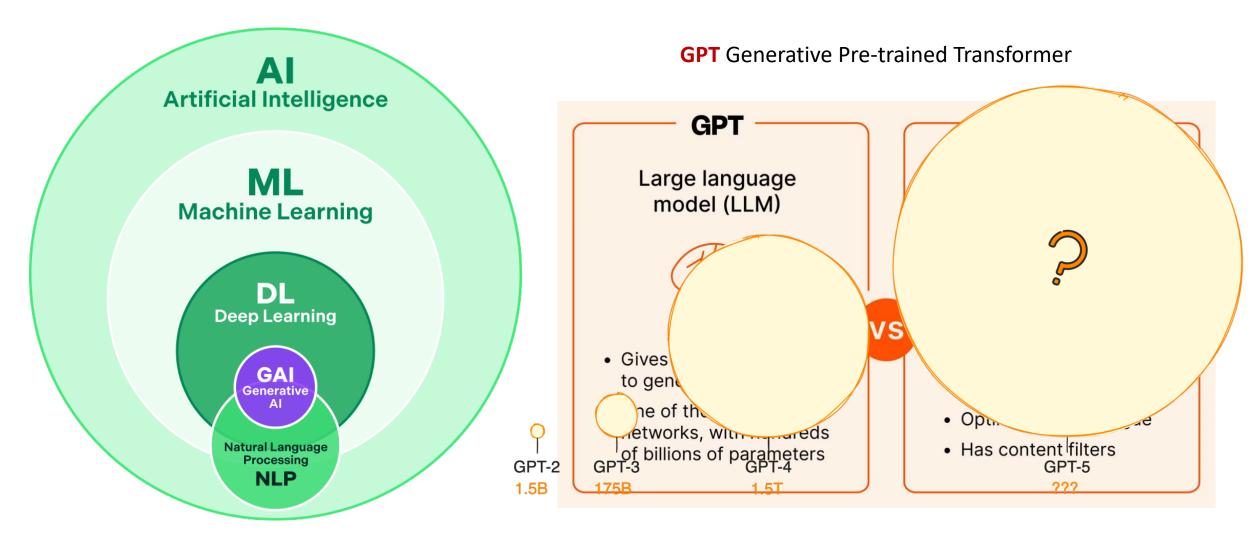
EVALUATE MODEL'S PERFORMANCE



Application driven tasks (not defined in advance)



# FM: Large Language Models





# Generalist/Generative tasks in medicine

#### **Perspective**

# Foundation models for generalist medical artificial intelligence

https://doi.org/10.1038/s41586-023-05881-4

Received: 3 November 2022

Accepted: 22 February 2023

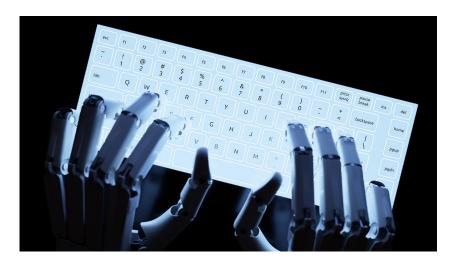
Published online: 12 April 2023

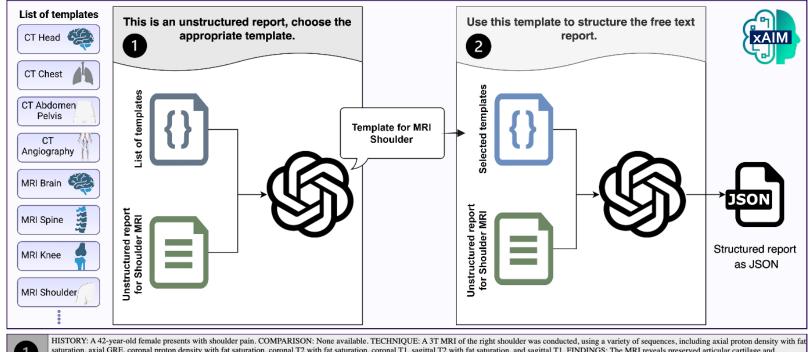
Check for updates

Michael Moor<sup>1,6</sup>, Oishi Banerjee<sup>2,6</sup>, Zahra Shakeri Hossein Abad<sup>3</sup>, Harlan M. Krumholz<sup>4</sup>, Jure Leskovec<sup>1</sup>, Eric J. Topol<sup>5,7</sup> & Pranav Rajpurkar<sup>2,7</sup> ⊠

The exceptionally rapid development of highly flexible, reusable artificial intelligence (AI) models is likely to usher in newfound capabilities in medicine. We propose a new paradigm for medical AI, which we refer to as generalist medical AI (GMAI). GMAI models will be capable of carrying out a diverse set of tasks using very little or no task-specific labelled data. Built through self-supervision on large, diverse datasets, GMAI will flexibly interpret different combinations of medical modalities, including data from imaging, electronic health records, laboratory results, genomics, graphs or medical text. Models will in turn produce expressive outputs such as free-text explanations, spoken recommendations or image annotations that demonstrate advanced medical reasoning abilities. Here we identify a set of high-impact potential applications for GMAI and lay out specific technical capabilities and training datasets necessary to enable them. We expect that GMAI-enabled applications will challenge current strategies for regulating and validating AI devices for medicine and will shift practices associated with the collection of large medical datasets.

# Generalist/Generative tasks: based on LLMs



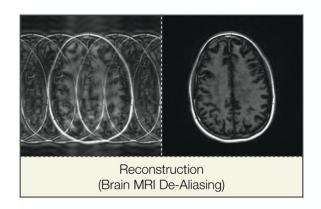


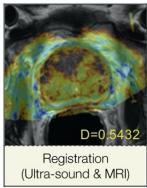
Free Text	hematopoietic bone The coracoacromia edema can be seen The supraspinatus t superior labrum, po	in the coronal proton density with fat saturation, coronal T2 with fat saturation, coronal T1, sagittal T2 with fat saturation, and sagittal T1. FINDINGS: The MRI reveals preserved articular cartilage and me marrow. The acromicolavicular joint displays mild to moderate degenerative changes, with inferior joint capsule hypertrophy and enthesophytes causing mass effect on the underlying supraspinatus tendon, al ligament appears mildly thickened. Bone marrow edema is present within the clavicle, likely due to osteoarthritis, but may also be indicative of early distal clavicular osteolysis. A small amount of fluid and within the subacromial/subdeltoid bursa, which may suggest bursitis. No glenohumeral joint effusion is observed. Mild tendinopathy is present in the supraspinatus, infraspinatus, and subscapularis tendons, tendon also exhibits mild bursal-sided fraying. The teres minor tendon appears normal. The biceps tendon and anchor are intact. Evaluation of the labrum is limited due to lack of joint fluid. A tear of the bosterosuperiorly, is identified. Incidentally noted are breast implants. IMPRESSION: Posterosuperior superior labral tear. Bone marrow edema in the clavicle, likely secondary to osteoarthritis but possibly due f distal clavicular osteolysis. Mild tendinopathy in the supraspinatus, infraspinatus, and subscapularis tendons. Mild to moderate degenerative changes in the acromicolavicular joint.		
	INDICATION	A 42-year-old female presents with shoulder pain.		
	TECHNIQUE	A 3T MRI of the right shoulder was conducted, using a variety of sequences, including axial proton density with fat saturation, axial GRE, coronal proton density with fat saturation, coronal T2 with fat saturation, and sagittal T1.		
	COMPARISON	None available.		
	FINDINGS	SUPRASPINATUS	Mild tendinopathy with mild bursal-sided fraying.	
		INFRASPINATUS	Mild tendinopathy.	
		TERES MINOR	Normal.	
		SUBSCAPULARIS	Mild tendinopathy.	
2		ROTATOR CUFF	Not mentioned.	
Structured		ACROMIO-CLAVICULAR JOINT	Mild to moderate degenerative changes, with inferior joint capsule hypertrophy and enthesophytes causing mass effect on the underlying supraspinatus tendon.	
		BICEPS TENDON	Intact.	
		GLENOID LABRUM	A tear of the superior labrum, posterosuperiorly.	
		GLENOHUMERAL JOINT	No joint effusion.	
		HYALINE CARTILAGE	Preserved.	
		BONE MARROW	Bone marrow edema is present within the clavicle, likely due to osteoarthritis, but may also be indicative of early distal clavicular osteolysis.	
		SOFT TISSUES	The coracoacromial ligament appears mildly thickened. Small amount of fluid and edema within the subacromial/subdeltoid bursa suggestive of bursitis. Incidentally noted breast implants.	
	IMPRESSION	Posterosuperior superior labral tear. Bone marrow edema in the clavicle, likely secondary to osteoarthritis but possibly due to early changes of distal clavicular osteolysis. Mild tendinopathy in the supraspinatus, infraspinatus, and subscapularis tendons. Mild to moderate degenerative changes in the acromioclavicular joint.		

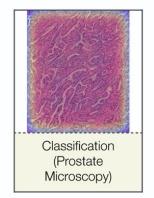
# https://doi.org/10.1016/j.artmed.2020.101938

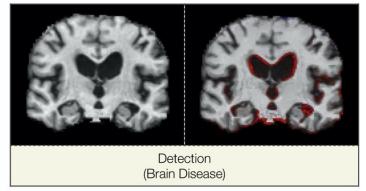
# XAIM

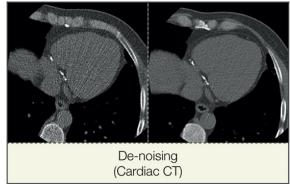
## Generative tasks: imaging (both A2.0 and A3.0 approaches)

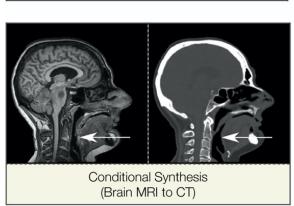


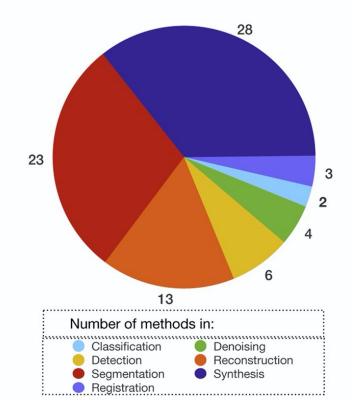


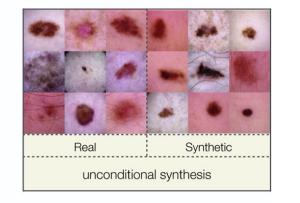


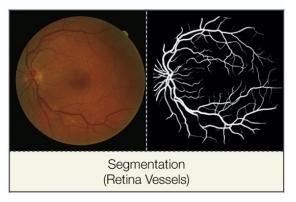












# Current frontiers: generative text-to-video

2017 2018 2019 2019 2019

Prompt: A grandmother with neatly combed grey hair stands behind a colorful birthday cake with numerous

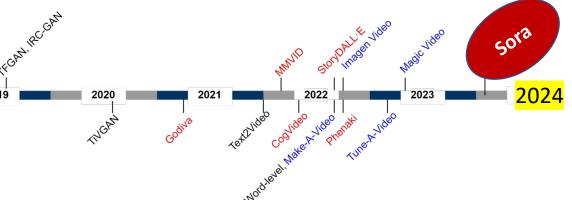
candles at a wood dining room table, expression is one of pure joy and happiness, with a happy glow in her eye. She leans forward and blows out the candles

with a gentle puff, the cake has pink frosting and sprinkles and the candles cease to flicker, the grandmother wears a light blue blouse adorned with floral patterns, several happy friends and family sitting at the



#### Impressive... but still "statistics"

(no evidence of "meaning appropriation")



Prompt: Archeologists discover a generic plastic chair in the desert, excavating and dusting it with great care.

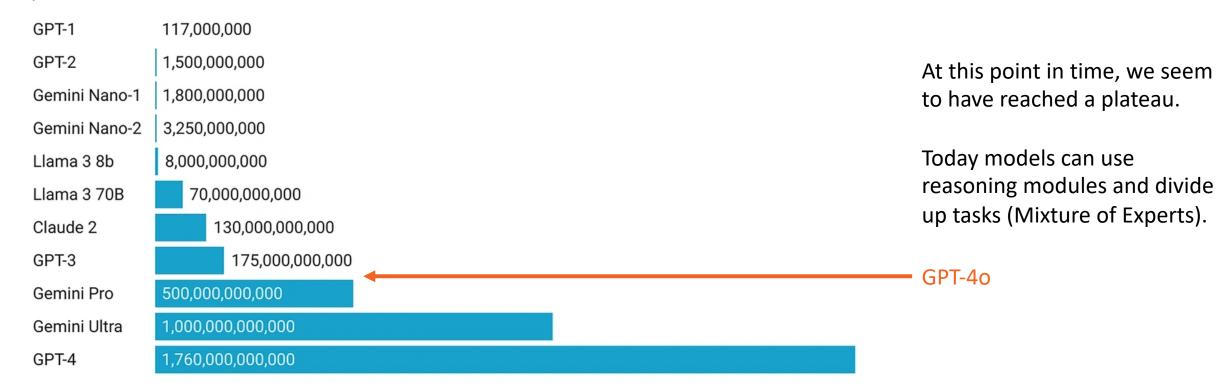




## Parameters in foundation models

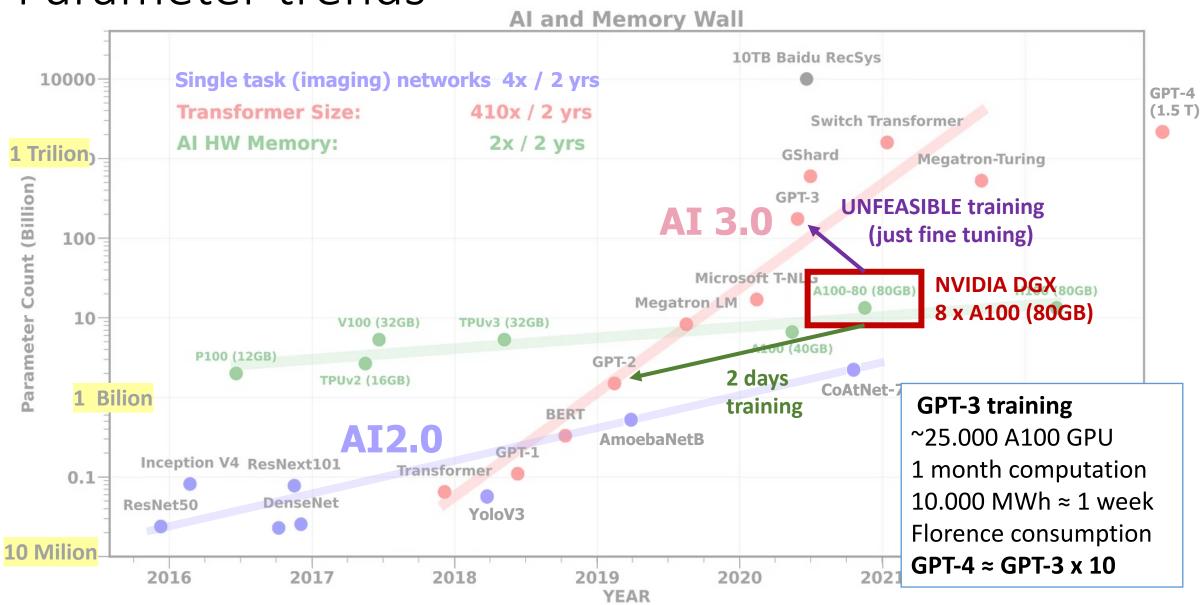
#### **Parameters in Selected AI Models**

Some of these figures are estimates. Newer models are many times larger than their predecessors.



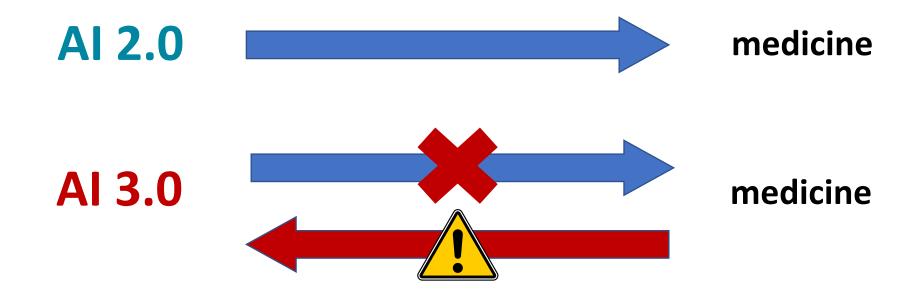


## Parameter trends





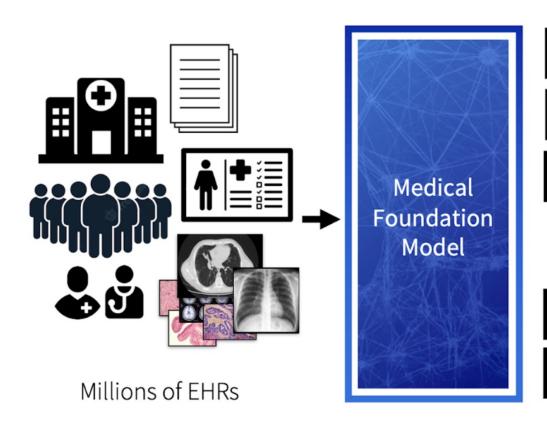
## Al in medicine: current "directions"



Other higher complexity dimensions still to be fully explored, e.g.:

- Multimodality (what, where, when)
- Preventive medicine (patient timeline)
- Affordable size Foundation Models

# Large language models and foundation models in medicine



Question Answering

Chart Summarization

Image Analysis / Labeling

Risk Stratification

Finding Similar Patients



**HEALTHCARE DATA** 

REUSABLE COMPONENTS

TASK ADAPTATION

HUMAN-AI COLLABORATION

## A new cardiology foundation model

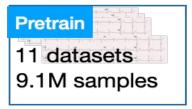


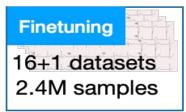


HuBERT-ECG: a self-supervised foundation model for broad and scalable cardiac applications

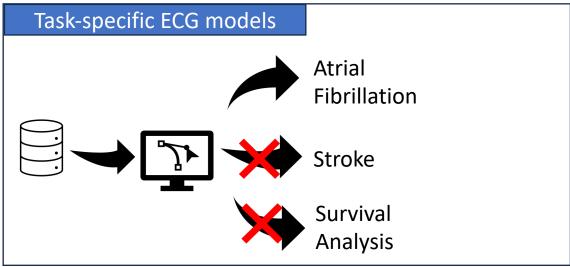
Edoardo Coppola<sup>1</sup>, Mattia Savardi<sup>2</sup>, Mauro Massussi<sup>2,3</sup>, Marianna Adamo<sup>2,3</sup>, Marco Metra<sup>2,3</sup>, Alberto Signoroni<sup>2</sup>

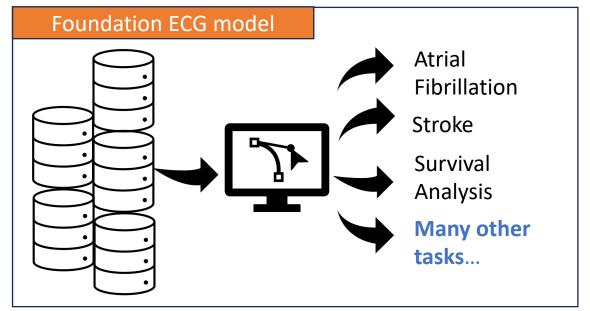
- 9.1 million unlabeled and labeled ECGs from multiple sources
- Self-supervised pretraining on unlabeled ECGs
- Facilitated fine-tuning on many specific clinical tasks: testing on many scenarios and
   164 clinical conditions





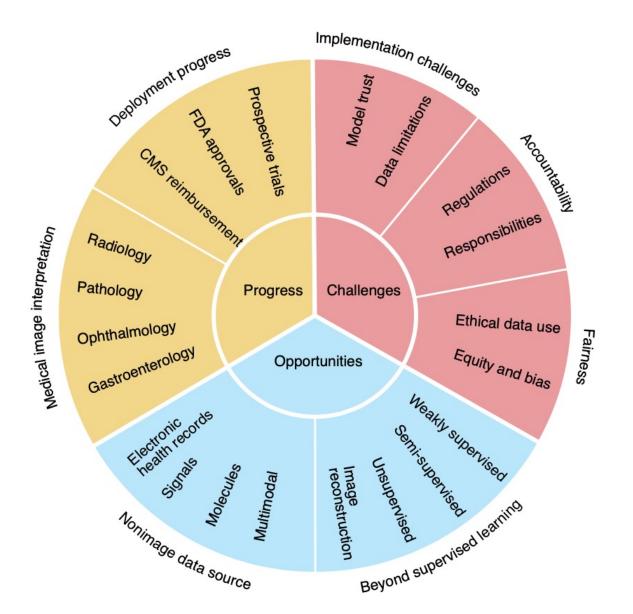








## Progress, challenges and opportunities for AI in health



#### Progresses

- Almost all medical specialties have been impacted by AI: not only diagnosis but also risk prediction and treatment
- Not only experimental: growing market of deployed (FDA or CE certified) Al products

#### Opportunities

- Multimodal data fusion (not only images)
- Not only supervised learning: many possible "learning" paradigms (full data labeling can be too expensive/time consuming)
- Not only human vs machine: collaborative approaches, human-in-the-loop

#### Challenges

- Implementation: data/label acquisition costs, dataset dimensions, data biases
- Regulation: locked vs continual learning, accountability, explainability
- Ethics: fairness, privacy, equity, do not harm