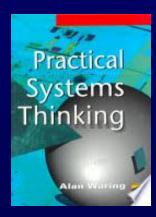
### **Practical Systems in Biomedicine**

### **A Personal Perspective**

L. Rodney Long National Library of Medicine NIH/Bethesda, MD USA

# Approach

- How can we think about systems?
- How can we think about "practical systems"?
- Observations about "my" biomedical systems
  - What they did
  - Who used them and why
  - Their practical value (or lack thereof)
- Error and failure modes do we neglect them?
- Other successful biomedical system examples and future opportunities
- Closing thought



# How Can We Think About Systems?

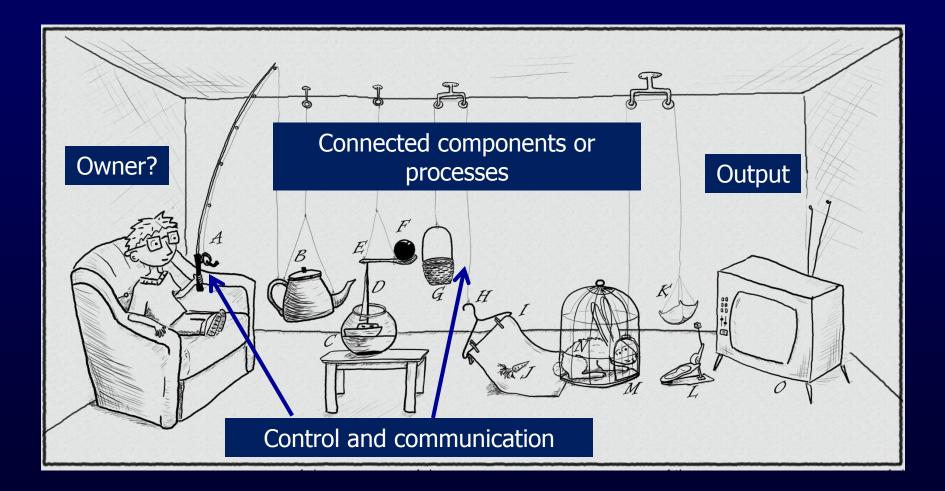
There is no common agreement on the definition of a "system", but...

- A system does something (there are processes and outputs).
- Addition or removal of a component changes the system.
- A component is affected by its inclusion in the system.
- Components are perceived to be related in hierarchical structures.
- There are means for control and communication which promote system survival.
- The system has emergent properties, some of which are difficult to predict.
- The system has a boundary.
- Outside the boundary is a system environment that affects the system.
- The system is owned by someone.

#### -Alan Waring



### **Practical?**





- Reuben Lucius Goldberg (1883-1970) popularized these systems
- They came to be called "Rube Goldberg machines"

They symbolize, he said,...

"Man's capacity for exerting maximum effort to achieve minimum results"

# Basic Law of Practical Systems?

- Whatever we call a "practical system"...
- ...we want useful results\*
- ...for reasonable expenditure\* of effort
  - (or money, risk, time)

\*As measured by real system users

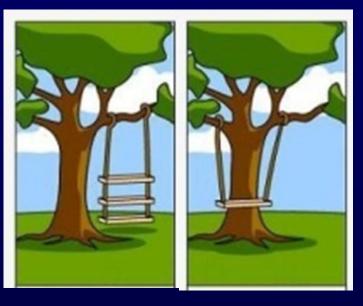
### Three Factors Affecting How We Think About Practical Systems

- Practicality of development
- Practicality of operation

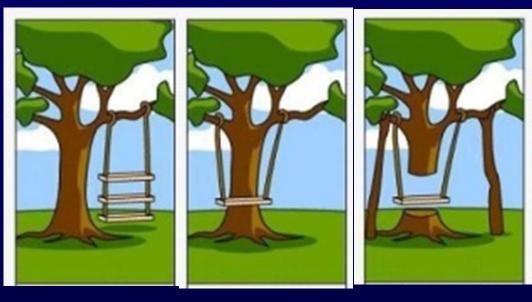
Scale of system



How the customer explained it



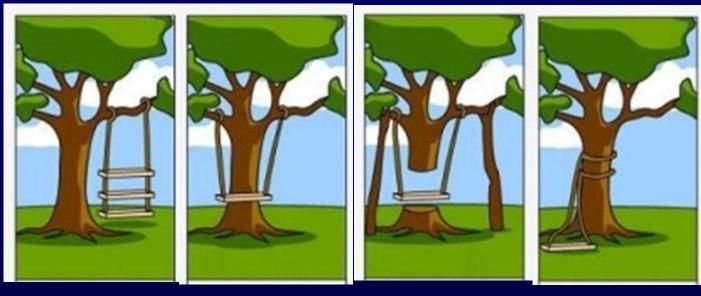
How the customer explained it How the project leader understood it



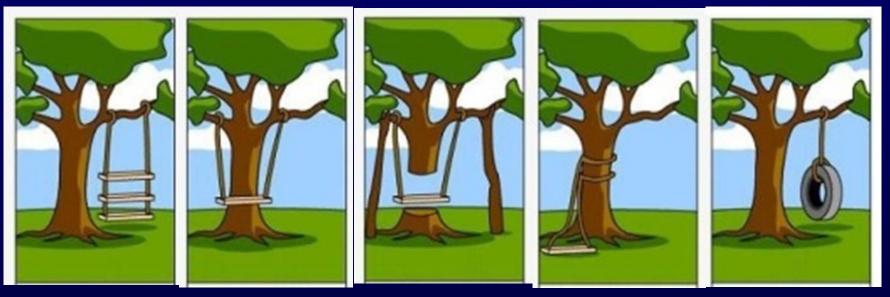
How the customer explained it

How the project leader understood it

How the systems analyst designed it



How the customer explained it How the project leader understood it How the systems analyst designed it How the programmer coded it



How the customer explained it How the project leader understood it How the systems analyst designed it How the programmer coded it What the customer really needed

### ... or Practicality of Operation

### ... or Practicality of Operation



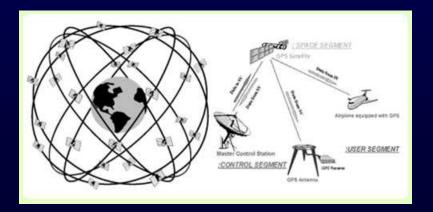
# **Practicality and Scale**

Very large systems come with "order(s) of magnitude factors"



Space Shuttle

- Complexity
- Funding
- Staffing
- Perhaps geopolitical/national priority factors



#### **Global Positioning System**

# This Talk Focuses On Biomedical Systems Where...

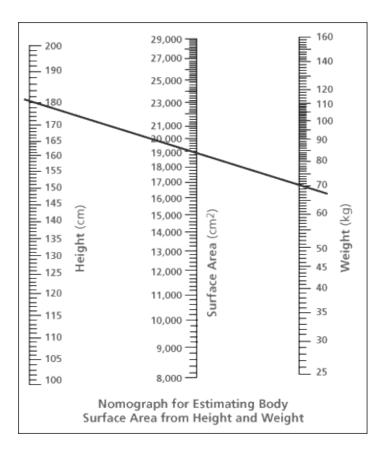
- Practicality means reasonable payoff for reasonable effort
- We look mainly at practicality of operation
- The scale is small...
  - Developed/operated by individuals or small teams
  - Type of effort carried out by academic labs, small business, small gov. labs

# • Complex algorithms are not always essential to have significant impact.

- User value goes up as dependency on computer specialists goes down.
- Engineers need the basic vocabulary and concepts of their medical application domain; medical experts need to be able to interpret quantitative system output.
- Small systems have a natural fit for problem- solving in lowresource areas.
- Advanced algorithms may provide critical assistance to the clinician, but workflow can be a showstopper.
- Attention to error and failure modes may yield the biggest payoff in building practical systems.

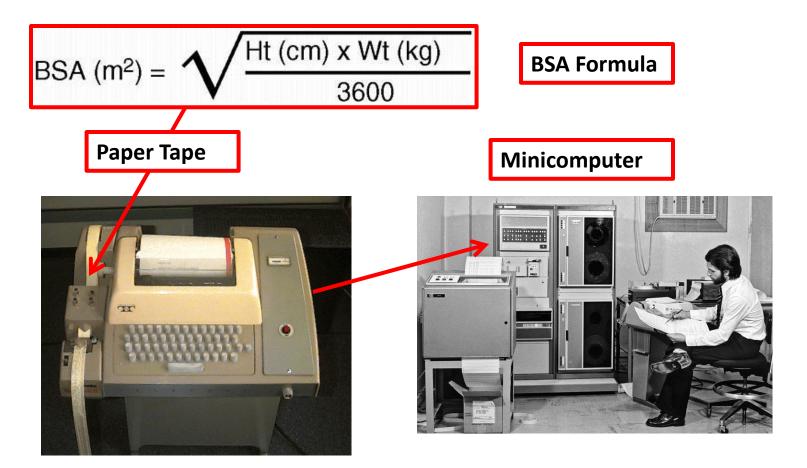
#### Observations

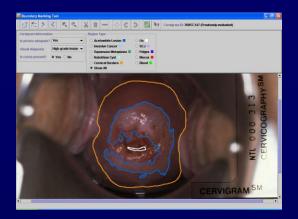
### A Very Early Small "System"



- Walter Reed Hospital Cardiology Dept., Washington, DC (1972)
- Cardiac output measured in liters/min/body surface area
- Body surface area calculated with <u>nomograph</u>

### **Computer-Based Medical System (CBMS)**



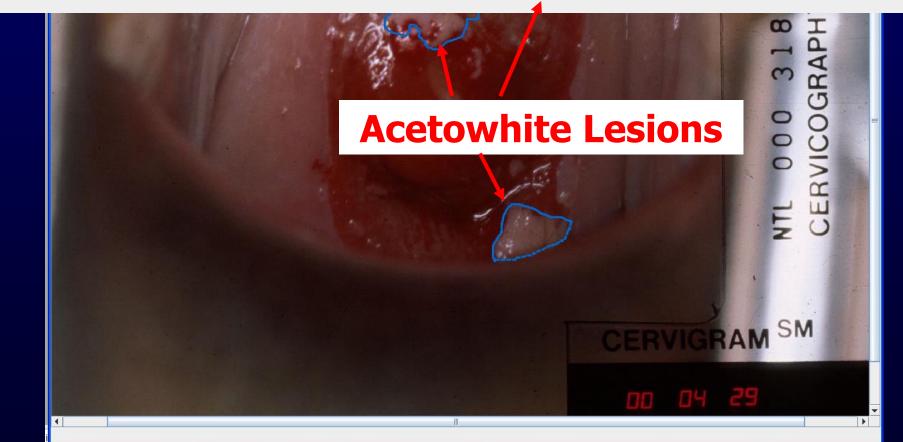


### Boundary Marking Tool (NLM/NIH ~2006)

- Graphical annotation (manual segmentation)
- Recording of diagnostic data
  - By region
  - For image as a whole
- Web-based
  - Facilitates multi-observer studies
- We distribute under open-source license

**Primary developer: Leif Neve** 

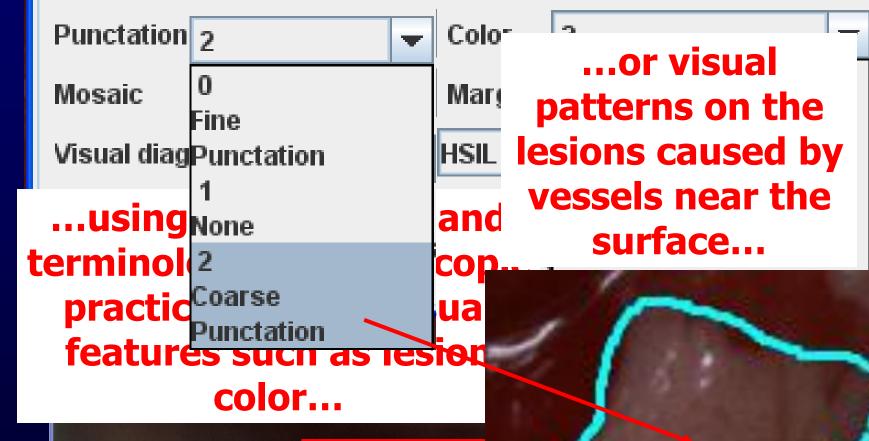




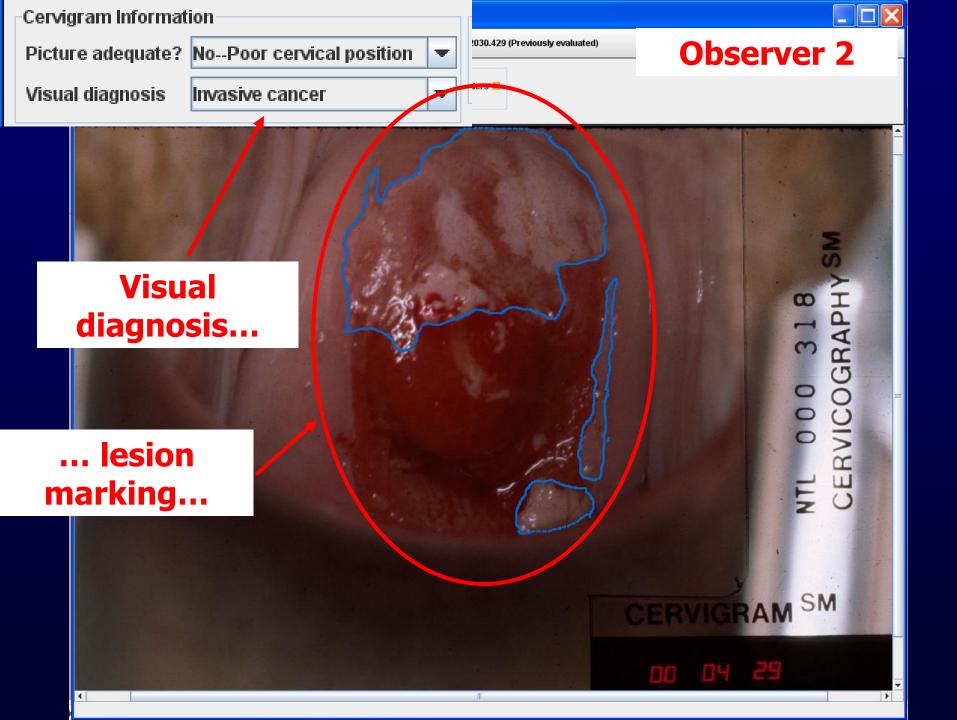
# **Boundary Information**

# X

#### Acetowhite Lesion Information







Age-Related Changes of the Cervix Influence Human Papillomavirus Type Distribution.

Cancer Research. January 2006;66(2):1218-24.

Colposcopy at a Crossroads.

American Journal of Obstetrics and Gynecology. August 2006; 195(2):349-53.

Interobserver agreement in the evaluation of digitized cervical

images.

Obstetrics and Gynecology. 2007;110:833-40.

Visual Appearance of the Uterine Cervix: Correlation With Human Papillomavirus Detection and Type. *American Journal of Obstetrics and Gynecology. July* 2007;197(1):47.e1-47.e8.

**Interobserver Agreement** in the Assessment of Components of Colposcopic Grading. *Obstetrics & Gynecology. June 2008;111(6):1279-1284.* 

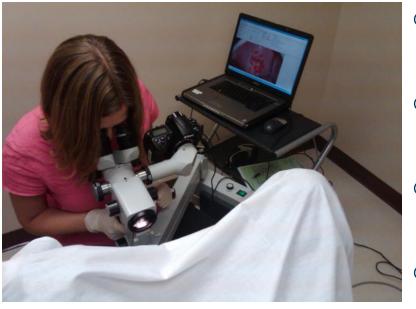
The Accuracy of Colposcopic Grading for Detection of High-Grade Cervical Intraepithelial Neoplasia.

Journal of Lower Genital Tract Disease. 2009;13(3):137-144.

# Practical Value of the BMT: National Cancer Institute (NCI) Biopsy Study

- Each year in the U.S.
  - 3 million women with abnormal results on cervix screening undergo colposcopic exams
  - Usually, one biopsy is taken, at the visually-worst site
- PROBLEM: NCI analyses have shown that <u>30-50%</u> of high-grade lesions are being missed.
- QUESTION: Will new protocol, taking more than one biopsy, alleviate this situation?

# Study to discriminate precancer from HPV infection (BIOPSY Study)



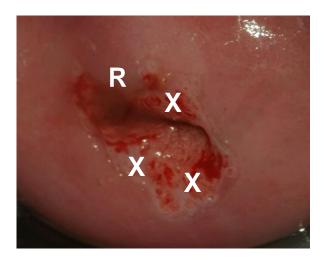
- What is the incremental benefit of taking multiple biopsies?
- Can we better standardize colposcopy-biopsy?
- How are multiple lesions on the cervix related?
- Which types cause individual lesions?

Setting: University Oklahoma colposcopy clinic

- **Recruitment goal:** 800-1000 women from a referral population without prior treatment
- Approach: Systematic, extended biopsy protocol with digital documentation

Slide used by permission of Dr. Nicholas Wentzensen, NCI/NIH/USA

# Modified biopsy protocol



	CIN3+	<cin3< th=""></cin3<>
Risk factor/ biomarker +	A <mark>+a</mark>	B-a
Risk factor/ biomarker -	C+c	D-c

Odds ratio: (A+a)(D-c)/(B-a)(C+c)

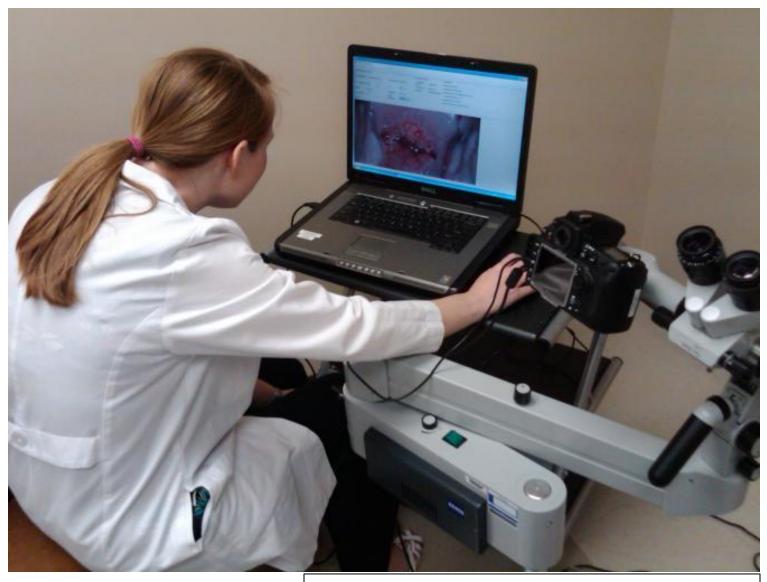
Colposcopy-biopsy

Reduce misclassification

- Up to four biopsies are taken, if less than 4 targeted biopsies, one random is added
- Biopsy impression is recorded, biopsies are ranked and evaluated individually

Slide used by permission of Dr. Nicholas Wentzensen, NCI/NIH/USA

# Image annotation



Slide used by permission of Dr. Nicholas Wentzensen, NCI/NIH/USA

### Data analysis- biopsies

Enter Image Obse	vations			Draw Boundary Ty	/pe	Study Status
Visual Diagnosis	High-grade lesion	%SCJ Visualized	50%	<ul> <li>O Acetowhite Lesion</li> <li>○ Biopsy 2 ■</li> </ul>	Biopsy 1	User name: bmtuser Study name: Biopsy Study
SCJ Obscured by	Extends into canal	ECC	Yes 🔻	O Biopsy 4 =	<ul> <li>○ Random Biopsy ■</li> </ul>	Study progress: 213 completed (out of 221) Current image: SBX1252_1
EMBx	No 🔻	Vaginal Bx	No			Image date: 8/26/09
Performed by	cam	Biopsy Instrument	Tischler 🔻			Image progress: 8 boundaries drawn
Notes	lesion extends into canal					



Slide used by permission of Dr. Nicholas Wentzensen, NCI/NIH/USA

#### JOURNAL OF CLINICAL ONCOLOGY

#### ORIGINAL REPORT

#### Multiple Biopsies and Detection of Cervical Cancer Precursors at Colposcopy

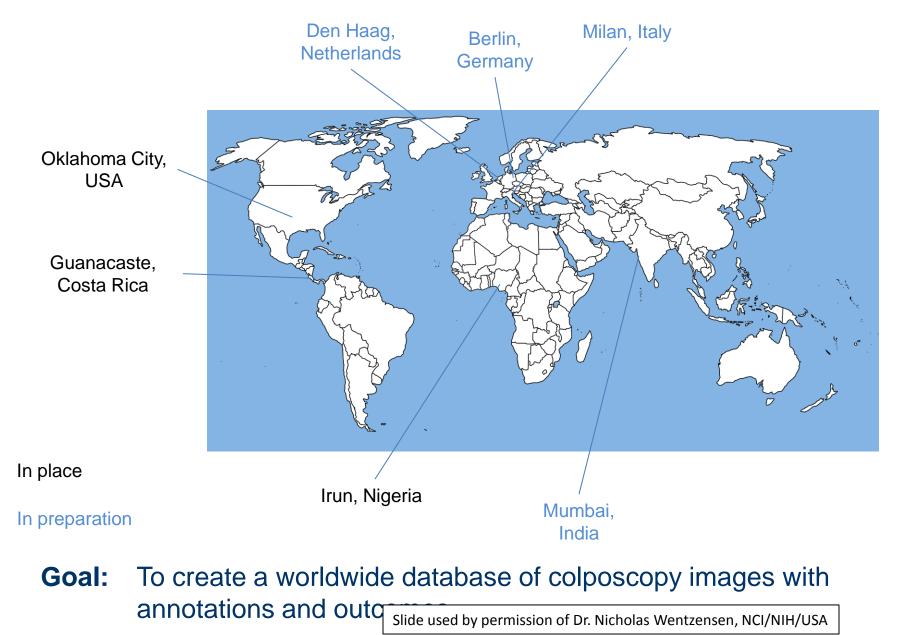
The biopsy results determine whether excision of the lesion is required. Colposcopy with a single biopsy can fail to detect HSIL. This study involved 690 women who had up to four distinct lesions biopsied. The sensitivities for detecting HSIL increased from 60.6 percent for a single biopsy to 85.6 percent for two biopsies to 95.6 percent for three biopsies.

#### Conclusion

Collection of additional lesion-directed biopsies during colposcopy increased detection of histologic HSIL, regardless of patient characteristics. Taking additional biopsies when multiple lesions are present should become the standard practice of colposcopic biopsy.

Wentzensen, et al, Nov. 2014

### Implementation of the boundary marking tool



- So the Boundary Marking Tool did a good job at collecting image annotations...
- ...but when any of these factors changed
  - Image set to be viewed
  - Regions to be marked and labeled
  - Data fields to be collected
  - Observers to annotate the images
- ...a programmer and database administrator needed to be involved to make the necessary system changes.

- Complex algorithms are not always essential to have significant impact.
- User value goes up as dependency on computer specialists goes down.
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- Small systems have a natural fit for problem- solving in lowresource areas.
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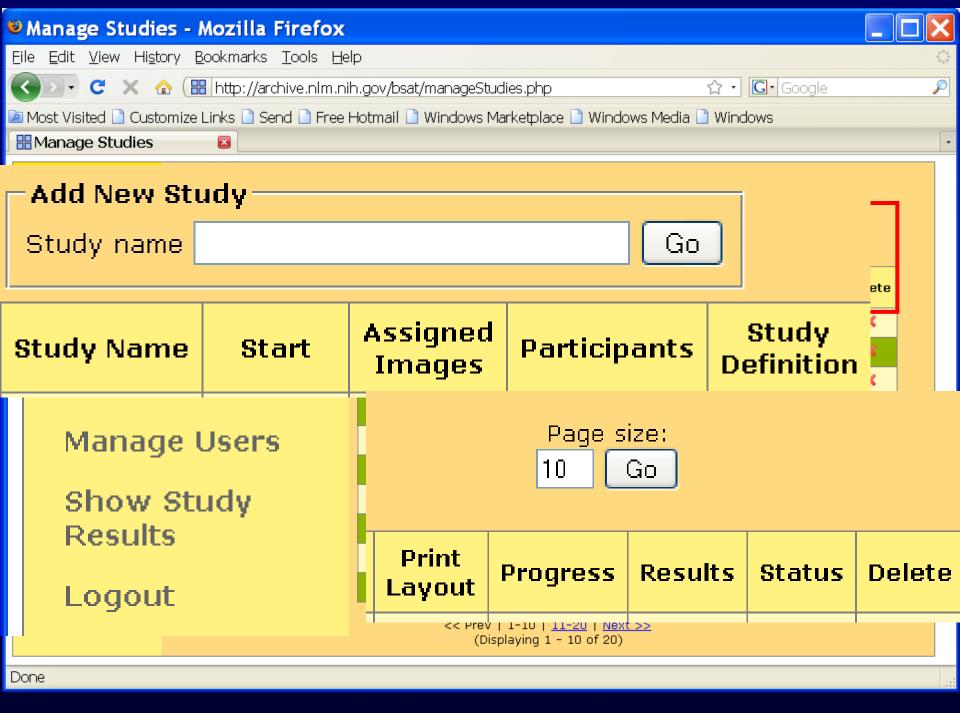
#### Observations

Age ann Information	Region Type										
131 GEREINOSSE THERE BESSON	Manage Studies - Mozilla Firefox     Ele GR View Hitory Bolimarka Toole Belo     Gr C C X @ Elitery.r/environ/bac/bac/bac/bac/bac/bac/bac/bac/bac/bac										
	a Most Visited 🗋 Customize Links 🗋 Send 🖡 Free Hotmail 🗋 Windows Marketplace 🗋 Windows Media 🗋 Windows										
	BMT Study Administration Tool 9	Manage Studies • Add New Study Study name Go						Page size: 10 Go			
	Manage Studies	Study Name	Start	Assigned Images	Participants	Study Definition	Print Layout	Progress	Results	Status	Delete
	Manage Image Collections Manage Users Show Study Results Logout	mikeTest LNStudy4 LNStudy3 HGStudy X2Study1 LNStudy2 RLStudy4 LNStudy3 SAStudy1	01/22/09 12/11/09 10/15/09 10/15/08 10/08/08 10/08/08 10/08/08 10/02/08 09/29/08	0 10 15 2 1 1 2 2 3 3 3 4	0 5 4 1 1 4 1 2 1 2 1 2 1 2 1					Creen Creen Creen Creen Creen Creen Creen Creen Creen	X X X X X X X X X X X X

BMT Study Administration Tool (BSAT, NLM/NIH ~2008)

- BMT Study Administration Tool
  - Works with BMT
  - Allows a user to define a <u>BMT study</u>
- Components of <u>BMT study</u>:
  - Which images to use
  - Which graphical annotation to collect
  - Which observers will participate

**Primary developer: Leif Neve** 

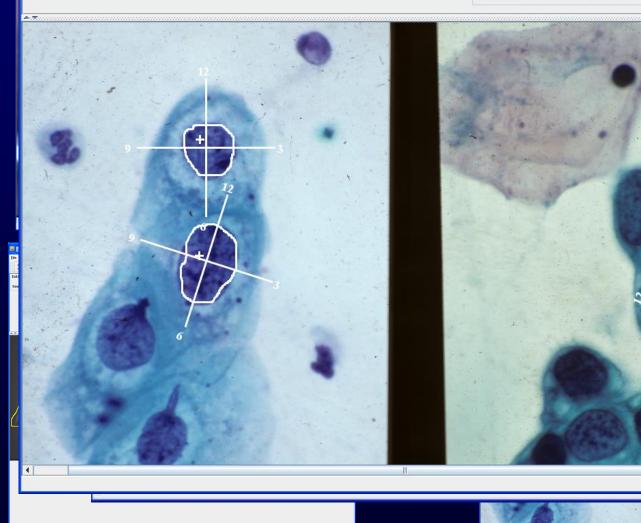


#### Boundary Marking Tool 2



## Cell image re study (illustration ) only)

• •



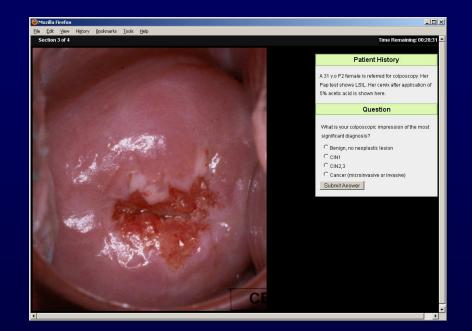
- Complex algorithms are not always essential to have significant impact.
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- Attention to error and failure modes may yield the biggest payoff in building practical systems.
   Observations

## The Teaching Tool (NLM/NIH ~2010)

 A system for collecting and scoring responses to image-based questions over the Web

 Current implementation is for field of *colposcopy*

> - Administers and grades two professional proficiency exams



### Visual Diagnosis Question from TT

# Data for the Teaching Tool: Uterine Cervix Data

- Guanacaste
  - Costa Rica
  - 10,000 women
  - 7 years
  - Clinical data
    - PAP test, HPV, histology
  - Image data
    - 60,000 cervigrams
    - Histology images
    - PAP test images

- ALTS
  - United States
  - 2,000 women
  - 2 years
  - Clinical data
    - PAP test, HPV, histology
  - Image data
    - 40,000 cervigrams
    - Histology images
    - PAP test images

# Data for the Teaching Tool: Uterine Cervix Data

- Guanacaste
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  - 2,000 women
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  - Clinical data
    - PAP test, HPV, histology
  - Image data
    - 40,000 cervigrams
    - Histology images
    - PAP test images



# **Colposcopy and NCI Cervigrams**

#### Colposcopy<sup>1</sup>



Colposcopy image<sup>2</sup>

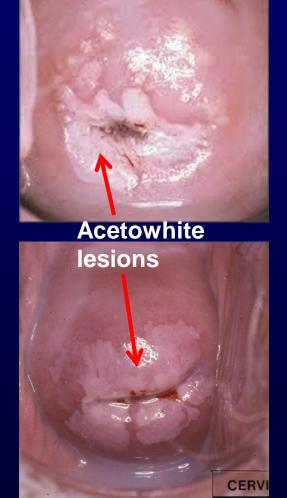
NCI Cervigram

• Cervix is treated with acetic acid, then viewed through a *colposcope* 

• Potentially diseased regions tend to turn whitish: "acetowhite lesions"

<sup>1</sup>W7\_colposcope.jpg / riversideonline.com

<sup>2</sup>105\_f7.jpg / Aafp.org





A 23 y. P1 female returns to your office for evaluation after her cervical cytology is reported as ASC-US with HPV DNA testing positive for high-risk types. Her cervix after application of 5% acetic acid is shown here.

The biopsy showed CIN1. Select one of the following as the most appropriate management option: [options follow]

Histology result

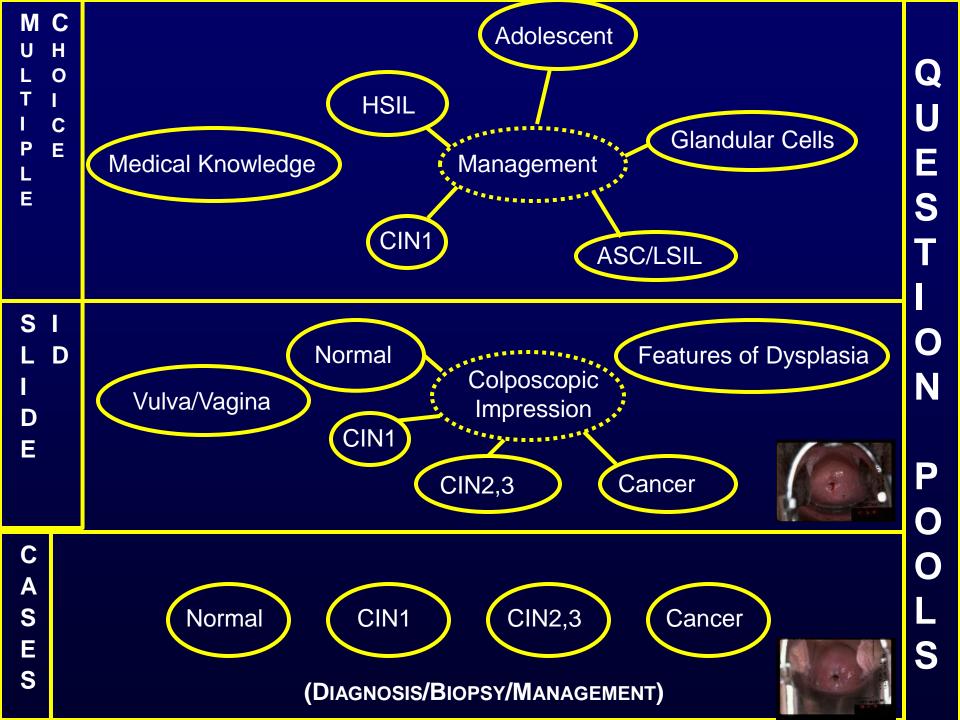
Development with NCI and American Society for Colposcopy and Cervical Pathology (ASCCP) • Basic concepts

- Operate on Web; image-based questions
- Establish a database of exam content resources
  - $\odot$  "Pools" of questions and images of various categories
  - $\circ~$  Create exams by drawing content from pools
- Question definition medical experts
- "Where to biopsy?" questions required expert studies
  - Determine "correct" biopsy regions using BMT

# **Dynamic Exam Creation**

- Exams are dynamically "instantiated"
  - at time of user "Take Exam" request

Questions are randomly drawn from pools



## Example Question Section: Multiple Choice Pool: Management of HSIL Pap Test

High-grade Squamous Intraepithelial Lesion

Question A 50 year old G3P3 woman with no history of abnormal cervical cytology presents with HSIL. Her Pap tests have previously been normal. She is a non smoker. Which of the following is the most appropriate intervention? C Repeat cytology in 12 months C Repeat cytology in 3 months

- C HPV testing
- C Diagnostic excisional procedure

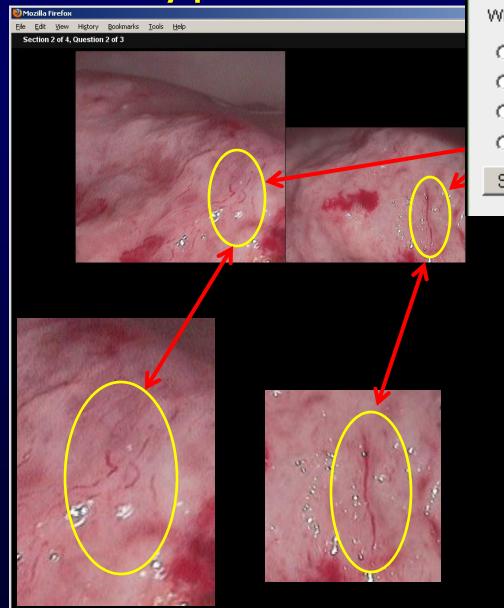
Submit Answer

**Management by Pap test result** 

## **Example Question Section: Slide ID Pool: Features of Dysplasia**

Atypical

Vessels



#### Question

Close-ups of two areas of the cervix are shown. Which of these vascular patterns is seen?

- C Arborizing (branching) vessels
- C Punctation
- O Mosaic
- O Atypical vessels.

Submit Answer

# Example Case Section: Cases Pool: HSIL by histology

- Three questions per case (one patient)
  - Diagnosis
  - Biopsy
  - Management

## **Diagnosis...**



#### Patient History

A 31 y.o P2 female is referred for colposcopy. Her Pap test shows LSIL. Her cervix after application of 5% acetic acid is shown here.

#### Question

What is your colposcopic impression of the most significant diagnosis?

- O Benign, no neoplastic lesion
- O CIN1
- 🖲 CIN2,3
- C Cancer (microinvasive or invasive)

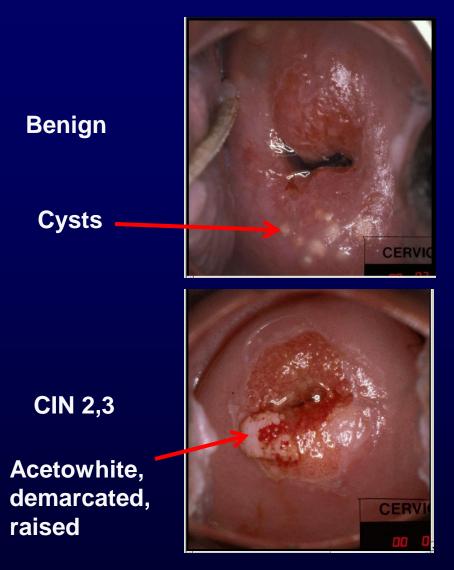
Submit Answer

# Some features considered in visual diagnosis

Grade	Color	Vessel	Border	Surface
Benign	Pink, translucent	Fine, lacy	Nomal T zone	Flat
CIN 1	Snowy white, shiny	None, fine PN, fine MO	Diffuse, feathery	Flat
CIN 2	Whiter, shiny gray	None, PN, MO	Clearly demarcated	Flat, slightly raised
CIN 3	Whitest, dull white, oyster white	None, coarse PN, coarse MO	Sharp, straight, demarcated, internal border	Raised
Microinvasive, invasive cancer	Red, yellow, dull gray	Atypical, irregular	Peeling, clearly demarcated, rolled edges	Nodular, ulcerated, necrotic, exophytic

#### PN: punctation, MO: mosaicism

# **Diagnosis Examples**



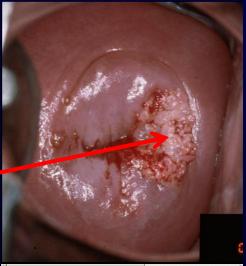
### CIN 1

Acetowhite, flat, featheredged

Cancer

Possible exophytic tissue

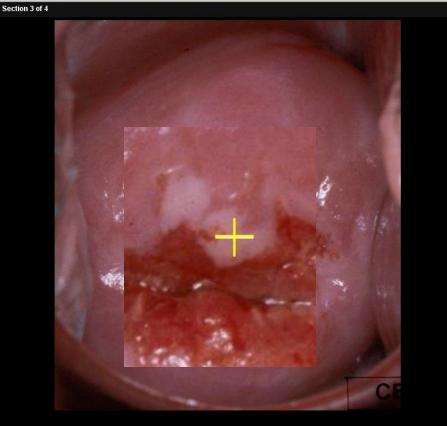




## Biopsy...



<u>File E</u>dit <u>V</u>iew Hi<u>s</u>tory <u>B</u>ookmarks <u>T</u>ools <u>H</u>elp



#### Patient History

A 31 y.o P2 female is referred for colposcopy. Her Pap test shows LSIL. Her cervix after application of 5% acetic acid is shown here.

#### Question

Use your computer's mouse to select the biopsy site that would best confirm your colposcopic impression. Move the mouse arrow to the location on the cervix where you would biopsy.

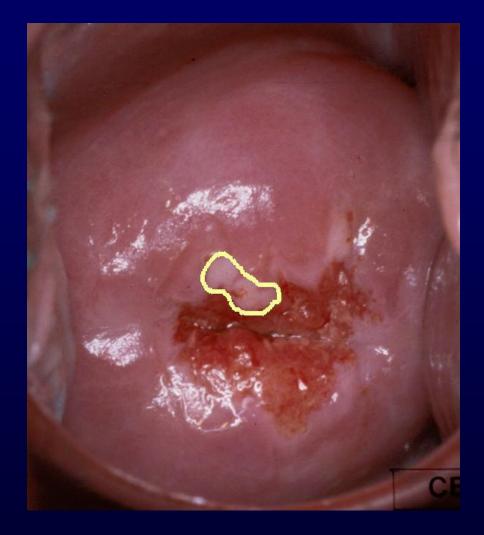
Double-click to select this spot; a crosshair will appear to indicate the location you have chosen. You may change your biopsy location by simply moving the mouse arrow and double-clicking at a new spot. If you would take no biopsy, check the box "No Biopsy Needed" below.

Assume that an endocervical curettage (ECC), if done, is negative for dysplasia.

No Biopsy Needed (Marks on images ignored and reset if this is selected)

Submit Answer

## Acceptable biopsy region...



# What is "correct" biopsy region?





## **5** expert opinions

## 5 e Quers empinions



## Management...



#### Patient History

A 31 y.o P2 female is referred for colposcopy. Her Pap test shows LSIL. Her cervix after application of 5% acetic acid is shown here.

#### Question

The biopsy showed CIN2,3. According to the most recent ASCCP Guidelines, which of the following is the most appropriate management option?

Repeat cytology in 12 months
 Repeat cytology in 6 and 12 months or HPV
 DNA testing in 12 months
 Treat or observe with cytology and colposcopy
 at 6 month intervals for up to 24 months
 Excision of the transformation zone

Submit Answer

## **Current System Usage**

- Two ASCCP Exams implemented
  - Residents' Online Exam (ROE)
    - Taken by residents in Ob/Gyn or Family Practice programs
  - Colposcopy Mentorship Program exam (CMP)
    - More advanced; taken in post-residency
- Includes Practice Exam, reporting, admin functions
- Went operational May 2010
- 133 resident programs, 2701 exams taken, 3286 total users
- Runs on ASCCP server in Amazon cloud

-						
<sup>▲</sup> ID <sup>⇒</sup> Institution		Practice Setting				
1 University of Colorado Obstetric Training Program	s and Gynecology Residency	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
2 The University of Texas Southw	estern Medical Center at Dallas	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> <u>Exams</u>
3 University of New Mexico Schoo Program	I of Medicine OB/GYN Residency	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
4 George Washington University		Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
5 University of Oklahoma Health	Sciences Center	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
6 Stamford Hospital, Columbia U	niversity	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
7 University of Virginia Health Sys	tem	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
8 Texas Tech University Health S	ciences Center	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
9 The Methodist Hospital - Houst	on	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> <u>Exams</u>
10 Henry Ford Hospital Family Med	dicine Residency Program	Family Practice	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> <u>Exams</u>
11 Washington University School o	of Medicine	Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> <u>Exams</u>
12 Baylor College of Medicine		Ob/Gyn	<u>Edit</u>	<u>Add</u> <u>Resident</u>	<u>Show</u> <u>Residents</u>	<u>Paid</u> Exams
	10 Henry Ford Hospital Family Medicine Residency Program	Family Practice <u>Edit</u> <u>Add</u>	<u>Show</u> Resident	Paid Exams		
	11 Washington University School of Medicine	Ob/Gyn <u>Edit</u> Add Resident	Show Resident	<u>Paid</u> <u>Exams</u>		
	12 Baylor College of Medicine	Ob/Gyn <u>Edit Add</u> Resident	Show Resident	Paid Exams		
	<u>&lt; 1 &gt;</u>					<b>_</b>

# **Example Report: CMP Exam**

ASCCP Colposcopy Mentorship Program Exam Performance Report

Name:	Long, Rodney
Possible Points:	119.50
Score:	111.25

You must pass each of the three assessment areas to meet the requirements of the CMP. The results of your exam are shown below.

Assessment Area	Points Possible	Points Required	Score	
Medical Knowledge	70	52	64	$\checkmark$
Colposcopy ID and Cases	49.5	36.75	47.25	$\checkmark$
	No. Questions	No. Required	No. Correct	
Biopsy Placement	12	10	12	<

Congratulations, you have met the requirements for the CMP

The following page has a breakdown of your performance by skills and knowledge assessed. Please consider it a reference and guide during your continuing education.

Medical Knowledge	No. Questions	No. Correct	% Correct
medical knowledge	17	17	100
Management	No. Questions	No. Correct	No. Correct
management, adolescent	3	3	100
management, HSIL	5	5	100
management, glandular cells	2	2	100
management, ASC/LSIL	6	5	83.3
management, CIN 1	2	0	0
Colposcopy ID/Pattern Recognition	No. Questions	No. Correct	% Correct
colposcopic impression, normal	2	2	100
colposcopic impression, LSIL	2	2	100
colposcopic impression, HSIL	3	3	100
colposcopic impression, cancer	2	2	100
vulva-vagina	3	3	100
features of dysplasia	3	3	100
Cases	No. Questions	No. Correct	% Correct
diagnosis (pattern recognition)	12	10	83.3
biopsy placement	12	12	100
management	12	11	91.7
Exam Summary	No. Questions	No. Correct	% Correct
medical knowledge	17	17	100
pattern recognition	27	25	92.6
biopsy placement	12	12	100
management	30	26	86.7

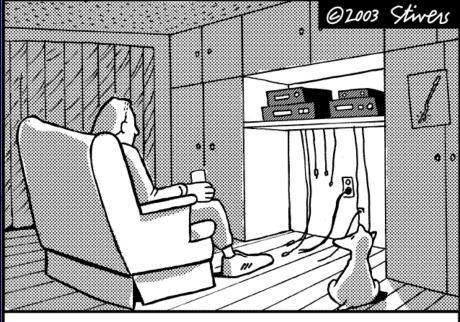
--Diagnosis / Pattern Recognition: Images or lesion descriptions that ask for a diagnosis

-Management: images, lesion descriptions, or questions that essentially ask, "How would you manage this patient?" -Biopsy placement: image-based questions that require the test taker to indicate where on the image they would take a biopsy.

-Medical knowledge: Questions of a more general nature, including questions about diagnosis or management options but that don't specifically ask for a diagnosis or specific management plan.

# **But Something's Missing...**

- The system clearly reports how test-takers are performing...
- ...it could also report on how <u>the questions</u>
- <u>themselves</u>are performing.



SEVERAL DAYS PASSED BEFORE DAVE REALIZED THAT HIS TELEVISION HAD BEEN STOLEN.



# Quantitative question analysis may help us identify questions

which are poorly constructed, or

where we should focus on better Resident training.

This may be high-value capability to incorporate into the system.

## **Teaching Tool Data Analyzed**

- Collection Period: May 2010–May 2012
- 830 Resident (ROE) Exams
- 830 x 74 = 61,420 responses graded

# Methods

•"Standard" analysis methods

- Per cent correct by question
- Per cent responses for each question option
- Point biserial correlation by question

- Unique methods
  - Spatial characteristics of biopsy placement

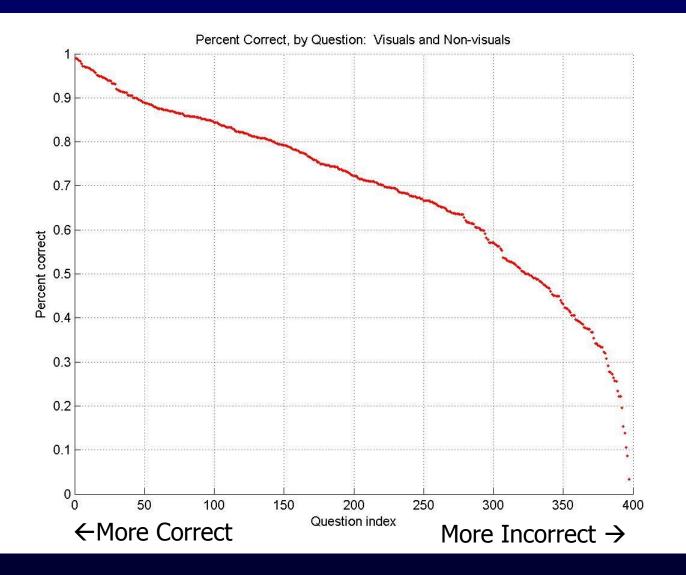
# Methods

•"Standard" analysis methods

- Per cent correct by question
- Per cent responses for each question option
- Point biserial correlation by question

- Unique methods
  - Spatial characteristics of biopsy placement

## **Percent Correct by Question**



## Lowest Quartile Correct Responses

Ques Num	Frac Correct	N Ques
110	0.03	60
170	0.09	93
287	0.11	235
89	0.14	58
398	0.15	104
221	0.20	102
235	0.22	90
106	0.22	45
55	0.23	619

# **Question 110**

Based on the appearance of this cervix after application of 5% acetic acid, what is your colposcopic impression of the most significant diagnosis?



Benign, no neoplastic lesion	CIN1		Cancer (microinvasive or invasive)
.20	.03	.1	.67

N = 60

## **Question 170**

A 31 y.o P2 female is referred for colposcopy. Her Pap test shows LSIL. Her cervix after application of 5% acetic acid is shown here. What is your colposcopic impression of the most significant diagnosis?



Benign, no neoplastic lesion	CIN1	CIN2,3	Cancer (microinvasive or invasive)
.14	.77	.09	0

N = 93

# Highest Quartile Correct Responses: 178 questions; top 5 shown

Ques Num	Frac Correct	N Ques	
499	0.99	197	
216	0.99	86	
438	0.99	344	
44	0.98	173	
444	0.97	314	

## **Question 499**

Based on the appearance of this cervix after application of 5% acetic acid, what is your colposcopic impression of the most significant diagnosis?



Benign, no neoplastic lesion	CIN 1	CIN 2,3	Cancer (microinvasive or invasive)
0	.005	.005	.99

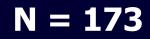
N = 199

### **Question 44**

The magnified inset from the anterior lip of this cervix shows which of these vascular patterns?



Arborizing (branching) vessels	Punctation	Mosaic	Atypical vessels
.01	.98	.01	0



# Methods

•"Standard" analysis methods

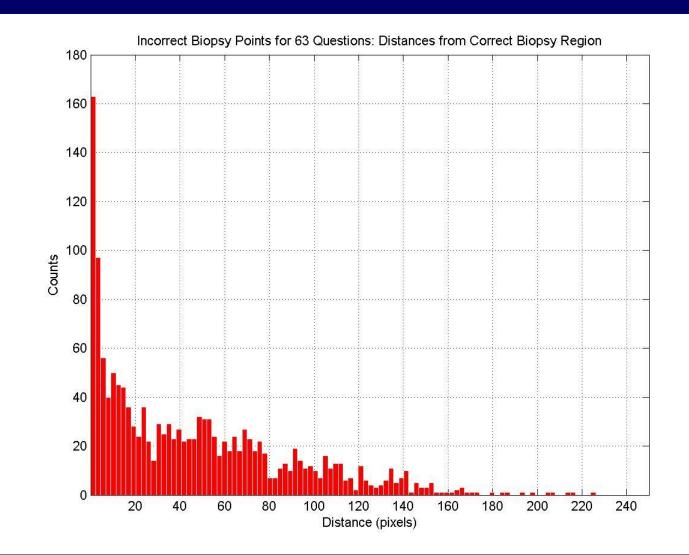
- Per cent correct by question
- Per cent responses for each question option
- Point biserial correlation by question

- Unique methods
  - Spatial characteristics of biopsy placement

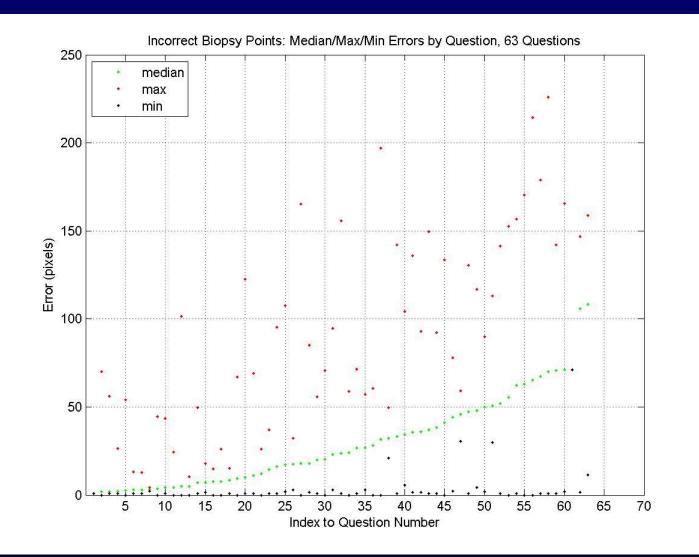
### **Biopsy Questions**

Spatial analysis: not in the standard test analysis methods

 How far are incorrect biopsy points from the correct answer?



### **Biopsy Errors by Question, Ranked by Median Error**



# Questions with Highest Median Errors in Biopsy Placement

Ques Num	Median Dist to Correct Boundary (Pix)	Num Incorrect Biop Pts	Total Biop Pts
150	108	21	109
384	106	55	102
270	71	1	99
213	71	45	101
333	71	102	223
372	70	27	112
381	67	72	120
165	65	80	205
159	63	65	106

## Questions with High Biopsy Placement Error





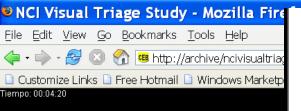




- Complex algorithms are not always essential to have significant impact.
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- Small systems have a natural fit for problemsolving in low-resource areas.
- Advanced algorithms may provide critical assistance to the clinician, but workflow can be a showstopper.
- Attention to error and failure modes may yield the biggest payoff in building practical systems.

Observations

### The Visual Triage Tool (NLM/NIH ~2007)



Edad: 28 1)Es la imagen adecuada para la evaluación? O Sí 🔘 No

	1.15
	3
	8
	10
	1

**Screen** image sized to simulate cervix view in practice

**Study Question: How** well can trained nonexperts screen HPVpositive women for treatment by cryotherapy?

Ectopia muy grande

📃 Pared vaginal muy cerca al cérvix.



# Julia Gage of NCI received her Ph.D. from this work.

### Peruvian midwives trained for study



An Evaluation of Visual Triage of Human Papillomavirus-Positive Women. *Ph.D. dissertation*, Johns Hopkins Univ. Bloomberg

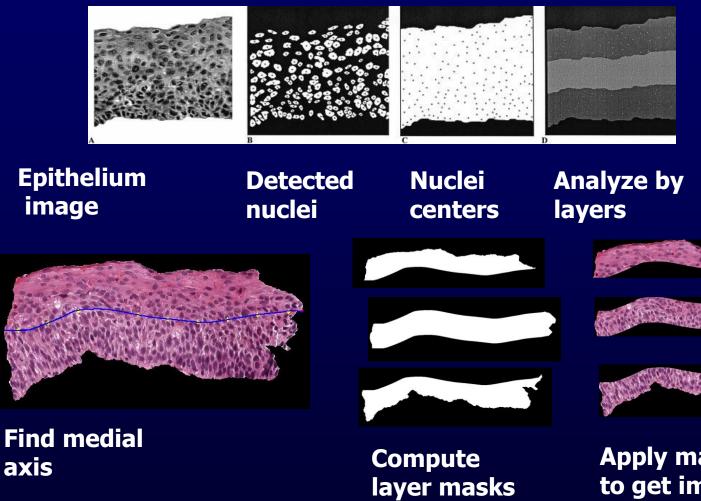
School of Public Health, 2008.

An Evaluation by Midwives and Gynecologists of Treatability of Cervical Lesions by Cryotherapy among Human Papillomavirus-Positive Women. *International Journal of Gynecological Cancer*, 2009; 19(4):728-33.

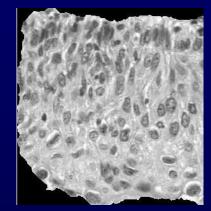
Treatability by Cryotherapy in a Screen-and-Treat Strategy. *Journal of Lower Genital Tract Disease*, 2009; 13(3), 174-181.

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   Observations

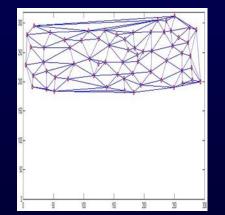
Disease Classification in Uterine Cervix Histology Images (NLM/NIH ~2012-present)

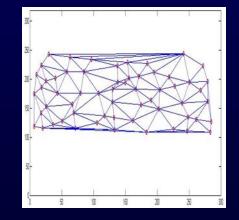


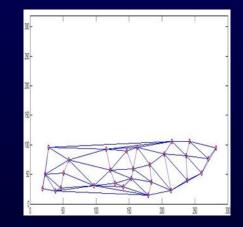
Apply masks to get image layers



### **Compute Delaunay triangles for each tissue** <u>layer</u>







Top layer

Middle

**Bottom** 

# **Experimental Results**

61 cervix epithelium images, pathologistgraded Normal vs. disease: 96% Exact disease level (4 categories): 68%

- Mean area of triangles
- St. Dev. of triangle areas
- Mean edge length of triangles
- St. Dev. of edge lengths
- Num. of triangles in layer
- Num. of triangles in layer/ area of layer
- Other features based on nuclei

Support Vector Machine Classifier

# **But Practical Benefit?**

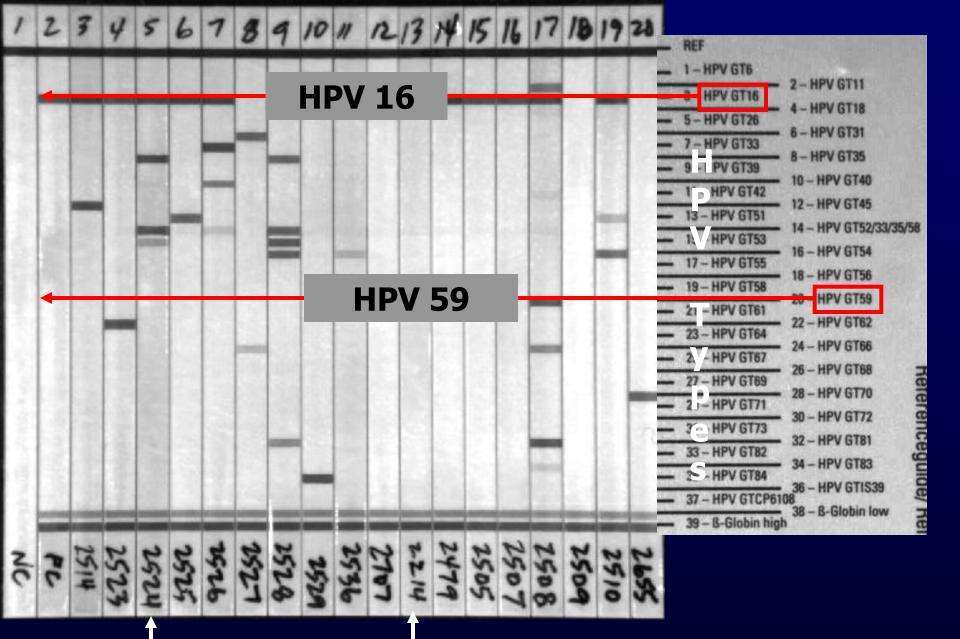
In current Whole Slide Imaging systems "Complete sets of WSI data are dumped into the pathologist's lap for manual interpretation. WSI systems and scanners may be automated, but not in ways that optimally support diagnostic work in an intelligent fashion."

Fine, Jeffrey L. 21<sup>st</sup> century workflow: a proposal. Journal of Pathology Informatics, 28 Nov. 2014.

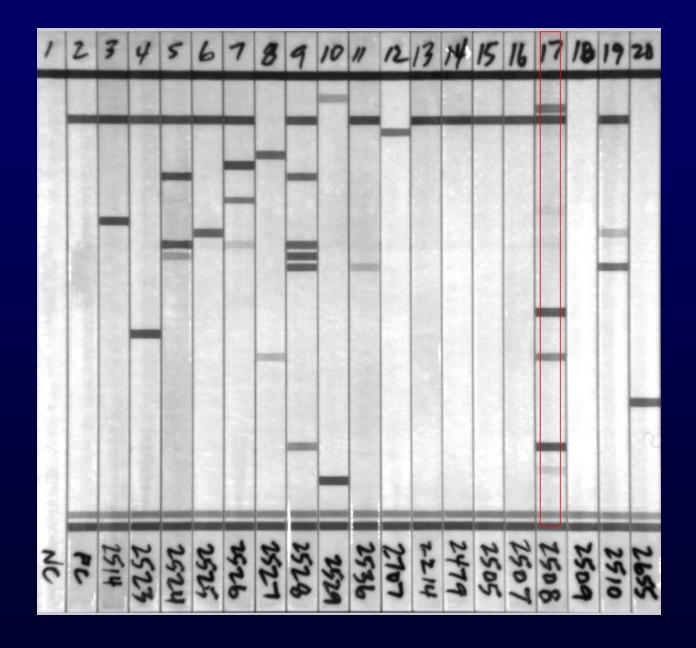
"Unless something fundamentally changes the existing value proposition, WSI may not compare favorably with traditional glass workflow, given the resources and time needed to accommodate this technology."

# HPV Linear Array Image Processing Research

- Drs. Nico Wentzensen of NCI Clinical Genetics Branch (CGB)
- Can interpretation of HPV Linear Arrary Images be automated?
- Is machine interpretation as good as/better than human observer?

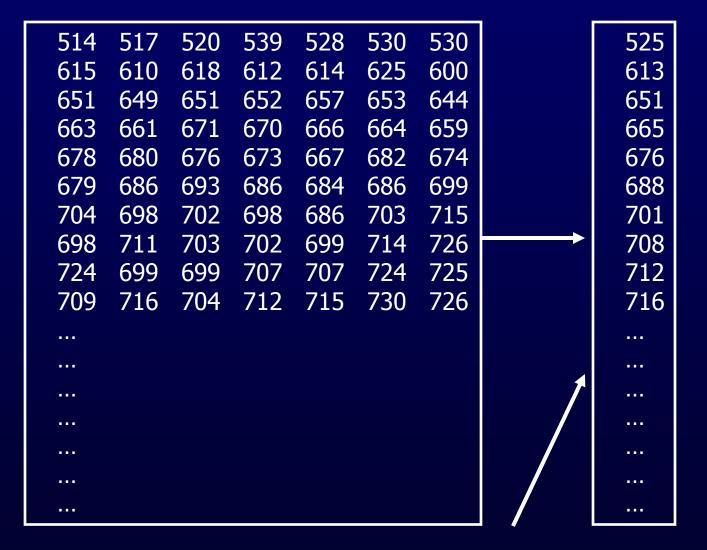


PATIENT IDS (De-IDed) Patient 2524 Patient 2214

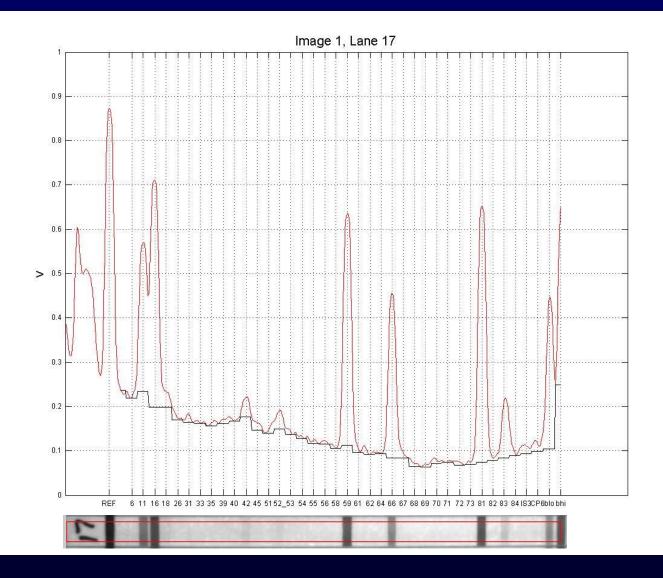


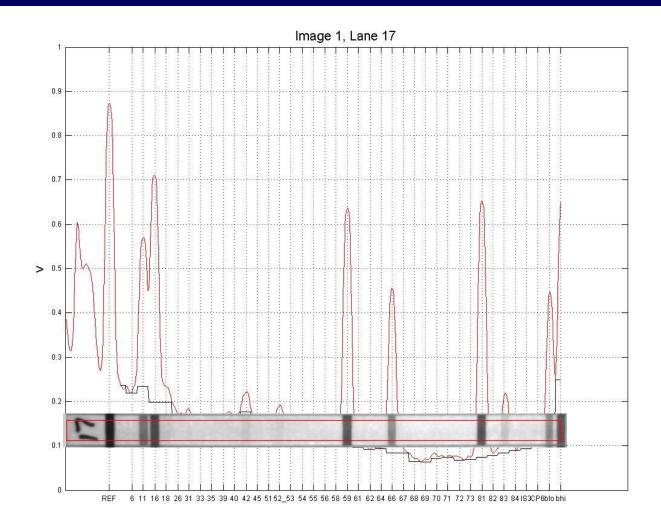
### Pixel Values (0-1000 scale)

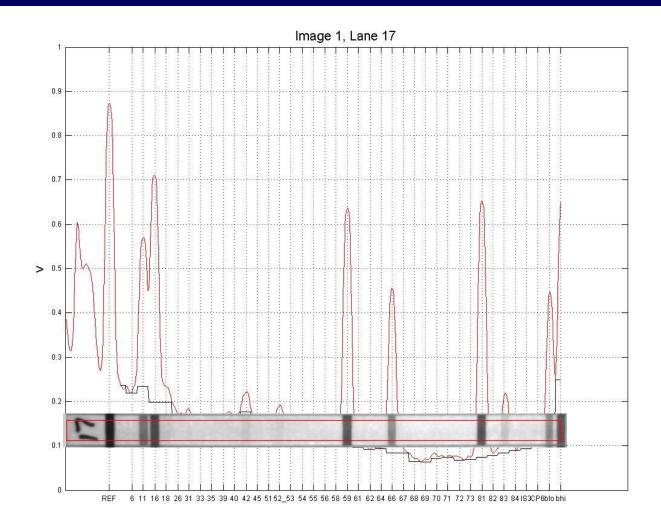
#### Mean pixel values

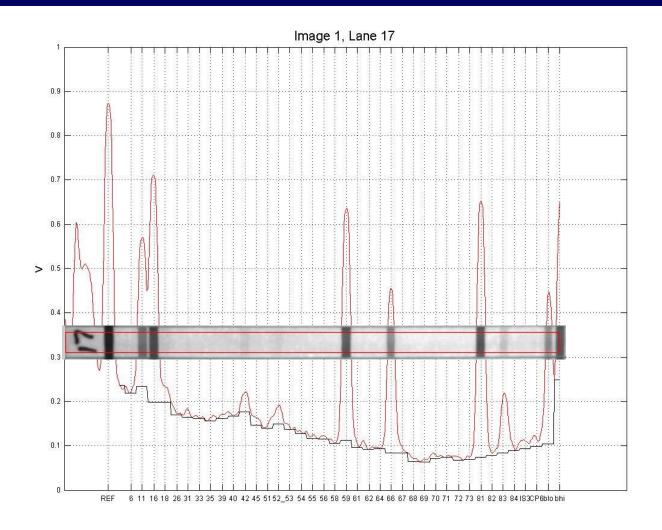


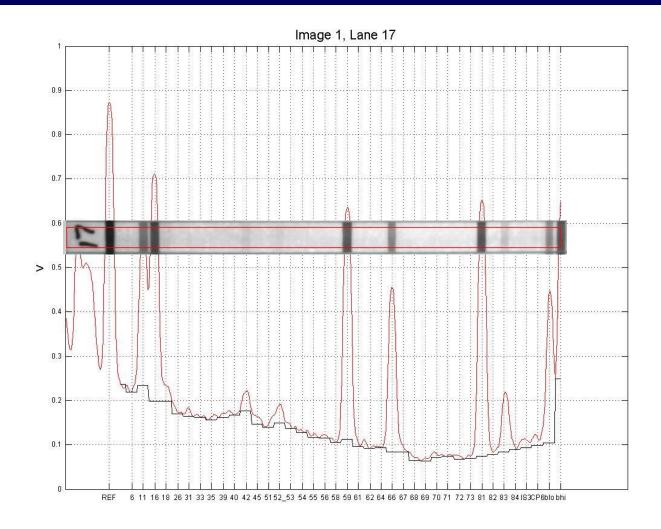
This is the "total signal" or "absolute signal" ("signal" + "background").



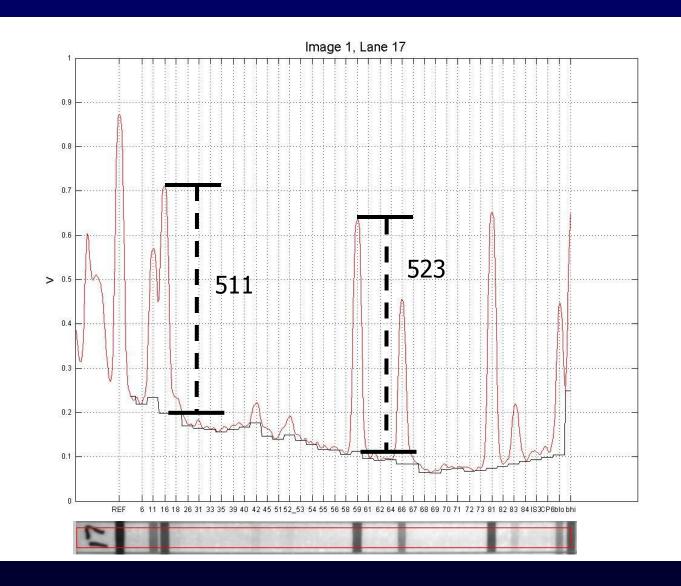




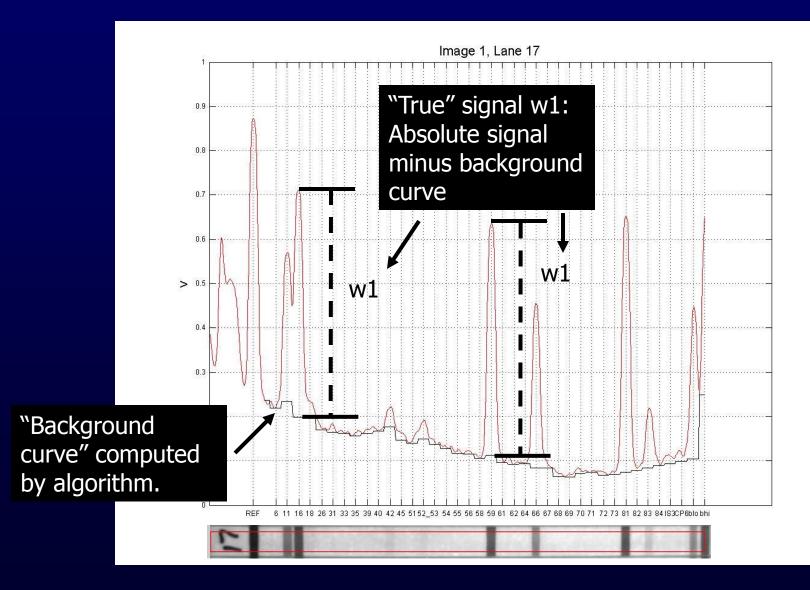




The amplitude of signal 59 is at least as strong as that of signal 16, *relative to the background*, but the absolute signal 16 is greater than absolute signal 59, because the background is not constant.



So it becomes important to separate the "true" signal—a postive response in a cell—from the "background"—the contents of the image that are not related to this response.



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JOURNAL OF CLINICAL MICROBIOLOGY, Aug. 2008, p. 2759–2765 0095-1137/08/\$08.00+0 doi:10.1128/JCM.00188-08 Copyright © 2008, American Society for Microbiology. All Rights Reserved. Vol. 46, No. 8

### Evaluation of Linear Array Human Papillomavirus Genotyping Using Automatic Optical Imaging Software<sup>7</sup>

J. Jeronimo,<sup>1\*</sup> N. Wentzensen,<sup>1</sup> R. Long,<sup>2</sup> M. Schiffman,<sup>1</sup> S. T. Dunn,<sup>3</sup> R. A. Allen,<sup>3</sup> J. L. Walker,<sup>4</sup> M. A. Gold,<sup>4</sup> R. E. Zuna,<sup>3</sup> M. E. Sherman,<sup>1</sup> S. Wacholder,<sup>1</sup> and S. S. Wang<sup>1</sup>

Division of Cancer Epidemiology and Genetics, National Cancer Institute, Bethesda, Maryland<sup>1</sup>; Communications Engineering Branch, National Library of Medicine, Bethesda, Maryland<sup>2</sup>; Department of Pathology, University of Oklahoma Health Sciences Center, Oklahoma City, Olahoma<sup>3</sup>; and Department of Obstetrics and Gynecology, University of Oklahoma Health Sciences Center, Oklahoma City, Oklahoma<sup>4</sup>

Received 29 January 2008/Returned for modification 24 March 2008/Accepted 2 June 2008

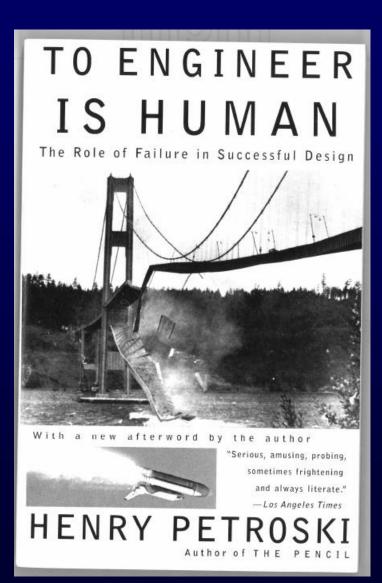
...but too many strips (~30% or more) where background removal not reliable; method has not evolved to practical level

- Complex algorithms are not always essential to have significant impact.
- User value goes up as dependency on computer specialists goes down.
- Engineers need the basic vocabulary and concepts of their medical application domain; medical experts need to be able to interpret quantitative system output.
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- Attention to error and failure modes may yield the biggest payoff in building practical systems.

# Anticipating System Error and Failure

"Failure is central to engineering. Every single calculation that an engineer makes is a failure calculation.
Successful engineering is all about understanding how things break or fail."

Henry Petroski

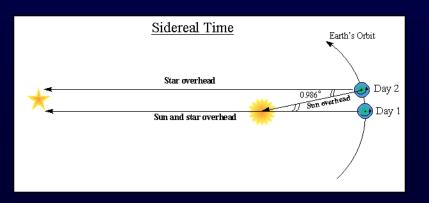




# **Gemini 5** August 21-29, 1965



- Astronauts missed their planned landing point by 91 nautical miles.
- Problem traced to programming error
- The earth rotates 360.98° degrees each solar day.
- Program code omitted the 0.98°.
- Range vector error of 7.9° accumulated over the 8-day flight.



Shayler, David. Gemini: steps to the moon

Could a programmer with better domain knowledge prevented this?

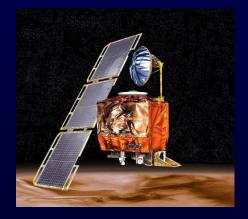


## Other Notable System Errors Attributable to Software



USS Yorktown – Sept. 21, 1997

- All propulsion systems stopped.
- 3 hours to attach emergency engine controls.
- 2 days to fix software, repair the engines.
- Problem traced to divide-by-zero.
- Example of emergent system property?



Mars Climate Orbiter – Sept. 23, 1999

- Lost and presumed destroyed as it was inserted into orbit around Mars.
- Ground software commanded the spacecraft controls in British units...
- ...but the spacecraft was designed to expect metric units.

### Fruitful Areas for Our Own Error/Failure Analyses?

Essay

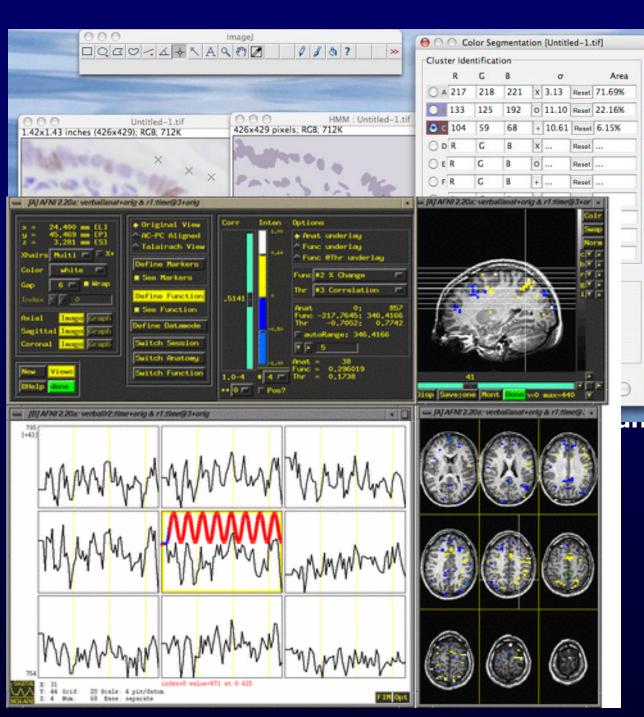
Why Most Published Research Findings

# NIH plans to enhance reproducibility

Francis S. Collins and Lawrence A. Tabak discuss initiatives that the US National Institutes of Health is exploring to restore the self-correcting nature of preclinical research.

PLOS, 2005

Nature, 30 Jan 2014



### ssful ons from Institutes

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### **Inviting Areas for Future Practical Research**

## nih record

#### President, Collins Announce BRAIN Initiative

🔨 n Apr. 2, in the East Room of the White House, President Obama announced the administration's BRAIN (Brain Research through Advancing Innovative Neurotechnologies) Initiative. The President was introduced by NIH director Dr. Francis Collins, who in the days following the announcement embarked on a media outreach tour to sketch out the particulars of a plan he called roughly reminiscent of the Hu-

## 4, budgeted in its first year ion. In concert with research the Defense Advanced Re-

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NIH would lead an effort, slated to begin in FY 2014, budgeted in its first year

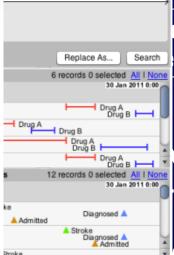


at \$100 million. In concert with research teams from the Defense Advanced Research Projects Agency and the National Science Foundation, NIH would spearhead an initiative to accelerate the development and application of new technologies that will enable researchers to produce dynamic pictures of the brain SEE BRAIN INITIATIVE, PAGE 6

President Barack Obama (r) is introduced by NIH director Dr. Francis Collins at the BRAIN Initiative event at the White House on Apr. 2. PHOTO: CHUCK KENNEDY

cts Agency and the National ndation, NIH would speartiative to accelerate the dend application of new techit will enable researchers to amic pictures of the brain SEE BRAIN INITIATIVE, PAGE 6

k Obama (r) is introduced by r. Francis Collins at the BRAIN at the White House on Apr. 2. INEDY



Replacements

### Initiative t to map circuitry

fluctuating Stroke patterns of electrical/chemical activity **Understand how their** interplay creates our cognitive/behavioral capabilities

uery

Lab

### **Is the Future Big and Deep?**

### ImageNet Classification with Deep Convolutional Neural Networks

Alex Krizhevsky University of Toronto kriz@cs.utoronto.ca

Ilya Sutskever University of Toronto

**Geoffrey E. Hinton** University of Toronto ilya@cs.utoronto.ca hinton@cs.utoronto.ca

- 8-layer deep convolutional neural network: 5 convolutional layers, 3 fully • connected. <u>Trained on 1.2 million labeled images</u>; 1000 different categories.
- Six days of training on two-GPU system. •
- Tested classification of 150,000 images into 1000 categories.  $\bullet$
- Top-5 error rate 15.3%. •
- More than 10% points better than second-place in ILSVC-2012 competition.

### **Closing Thought....**

"Although engineers want always to make everything better, they cannot make anything perfect.

This basic characteristic flaw of the products of the profession's practitioners is what drives change and makes achievement a process rather than a goal. "

-- Henry Petroski

## Closing System... System to Break Gambling Habit

4 ...frightens animal to leap from counter-weight, which...

3 ...activates Jack-in-the-Box, which...

2 ...arm motion...

1 Man sees slot machine, reaches for wallet...

Slot machine

5 ...causes boxing glove to deliver negative reinforcement...

R. Goldberg





The increased detection of cervical intraepithelial neoplasia when using a second biopsy at colposcopy



 Detection of moderate/high-grade lesions (CIN2+) increased from 83% (one biopsy) to 93% (two biopsies).

*Conclusions.* A second lesion-directed biopsy is associated with a significant increase in CIN2 + detection. Performing a second lesion-directed biopsy and using a low threshold for abnormality of any acetowhitening should become the standard clinical practice of colposcopy.

van der Marel, et al, Sep. 2014

CrossMark



Mosaicism

<u>File Edit View His</u>tory <u>B</u>ookmarks <u>T</u>ools <u>H</u>elp

Section 2 of 4, Question 1 of 3

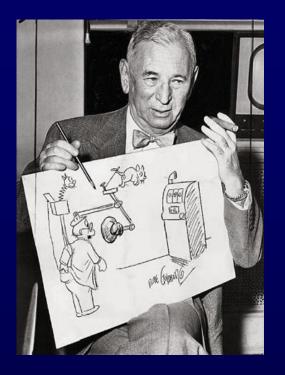
#### Question

Which of the following features of dysplasia is seen in this cervix?

- O Mosaic
- O Punctation
- Internal border
- Atypical vessels

Submit Answer

Pool		Num Ques Avail	Choose This Num	Cumulative Num
1	Case, Normal	9x3	2x3	6
2	Case, LSIL	15x3	4x3	18
3	Case, HSIL	49x3	6x3	36
4	Slide ID, V/V	4	3	39
5	Slide ID,Colpo,Ca	8	2	41
6	Slide ID,Colpo,Nrml	10	2	43
7	Slide ID, LSIL	18	1	44
8	Slide ID, HSIL	44	2	46
9	Slide ID, Dysplasia	14	3	49
10	Mult Ch, Med Knldge	30	12	61
11	Mult Ch,Mgt, HSIL	11	4	65
12	Mult Ch,Mgt, Adoles	7	2	67
13	Mult Ch, Mgt, Gland	7	2	69
14	Mult Ch,Mgt,AS/LSIL	15	4	73
15	Mult Ch, Mgt, CIN1	9	1	74



## • Reuben Lucius Goldberg (1883-1970) popularized these systems

• They came to be called "Rube Goldberg machines"

#### They symbolize, he said,

## "Man's capacity for exerting maximum effort to achieve minimum results"



## Quantitative question analysis may help us identify questions

which are poorly constructed, or

where we should focus on better Resident training.

This may be high-value capability to incorporate into the system.

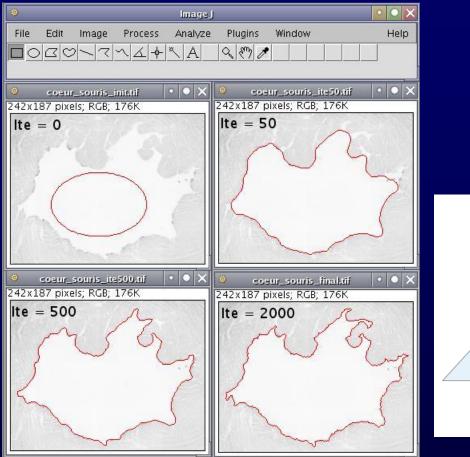


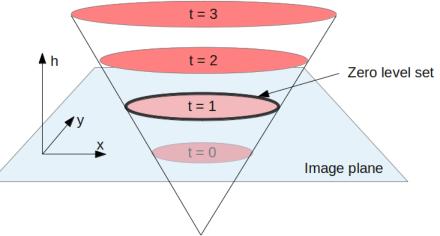
## Quantitative question analysis may help us identify questions

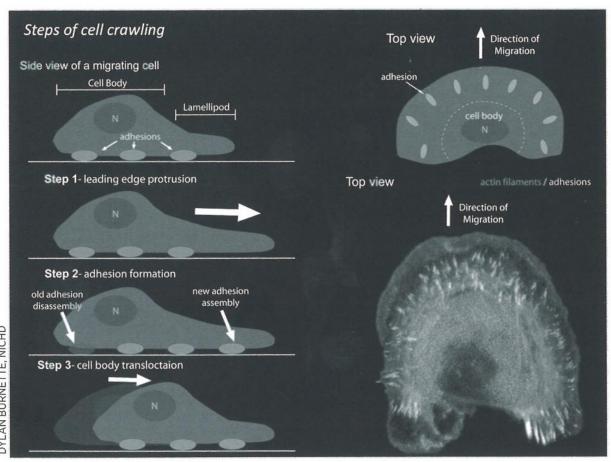
which are poorly constructed, or

where we should focus on better Resident training.

This may be high-value capability to incorporate into the system.







DYLAN BURNETTE, NICHD

The NIH Catalyst, 21(5), Sep-Oct 2013,

## nih record

#### President, Collins Announce BRAIN Initiative

**O** n Apr. 2, in the East Room of the White House, President Obama announced the administration's BRAIN (Brain Research through Advancing Innovative Neuro-technologies) Initiative. The President was introduced by NIH director Dr. Francis Collins, who in the days following the announcement embarked on a media outreach tour to sketch out the particulars of a plan he called roughly reminiscent of the Human Genome Project, circa 1988.

NIH would lead an effort, slated to begin in FY 2014, budgeted in its first year



at \$100 million. In concert with research teams from the Defense Advanced Research Projects Agency and the National Science Foundation, NIH would spearhead an initiative to accelerate the development and application of new technologies that will enable researchers to produce dynamic pictures of the brain SEE BRAIN INITIATIVE. PAGE 6

President Barack Obama (r) is introduced by NIH director Dr. Francis Collins at the BRAIN Initiative event at the White House on Apr. 2. PHOTO: CHUCK KENNEDY



Methicillin-resistant *Staphylococcus aureus* (MRSA) bacteria (ball-like structures) are bursting out of a dead neutrophil.

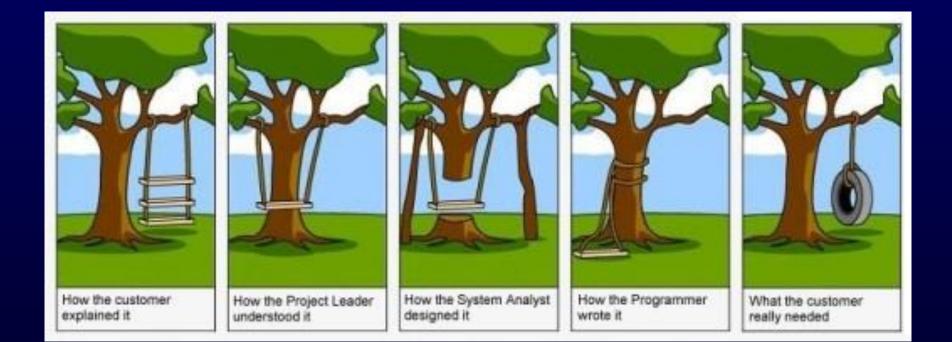
The NIH Catalyst, 20(6), Nov-Dec 2012,

#### • Sometimes simple human interaction beats sophisticated algorithms.

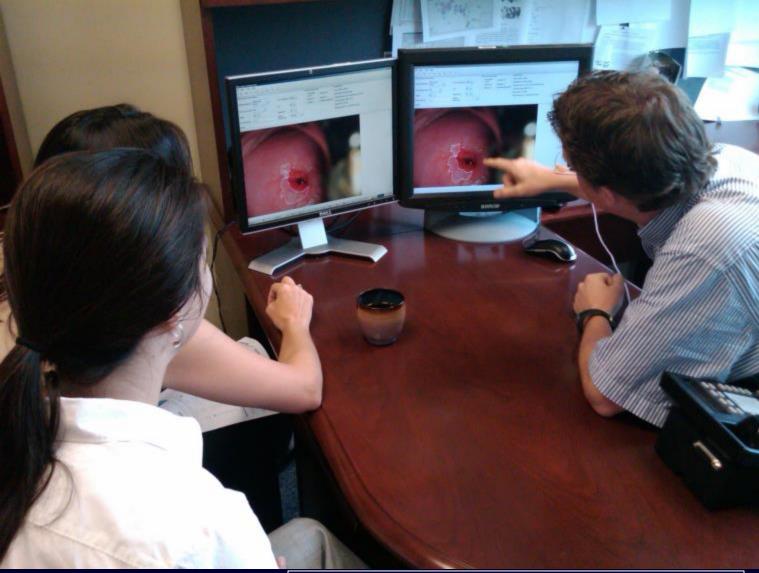
- User value goes up as dependency on computer specialists goes down.
- Engineers need the vocabulary and basic concepts of the medical domain for which they are designing systems; medical experts need an understanding of quantitative methods required to interpret the system output.
- You get the best answers (especially from medical experts) when you don't as muddled questions.
- Corollary: If you to minimize variability in classification of images by medical experts, give the experts good image examples of the classes.

Poyla, etc.

## **Practicality of Development...**



## Case conference – "Telemedicine"



Slide used by permission of Dr. Nicholas Wentzensen,

Age-Related Changes of the Cervix Influence Human Papillomavirus Type Distribution.

Cancer Research. January 2006;66(2):1218-24.

Colposcopy at a Crossroads.

American Journal of Obstetrics and Gynecology. August 2006; 195(2):349-53.

Interobserver agreement in the evaluation of digitized cervical

images.

Obstetrics and Gynecology. 2007;110:833-40.

Visual Appearance of the Uterine Cervix: Correlation With Human Papillomavirus Detection and Type. *American Journal of Obstetrics and Gynecology. July* 2007;197(1):47.e1-47.e8.

**Interobserver Agreement** in the Assessment of Components of Colposcopic Grading. *Obstetrics & Gynecology. June 2008;111(6):1279-1284.* 

The Accuracy of Colposcopic Grading for Detection of High-Grade Cervical Intraepithelial Neoplasia.

Journal of Lower Genital Tract Disease. 2009;13(3):137-144.

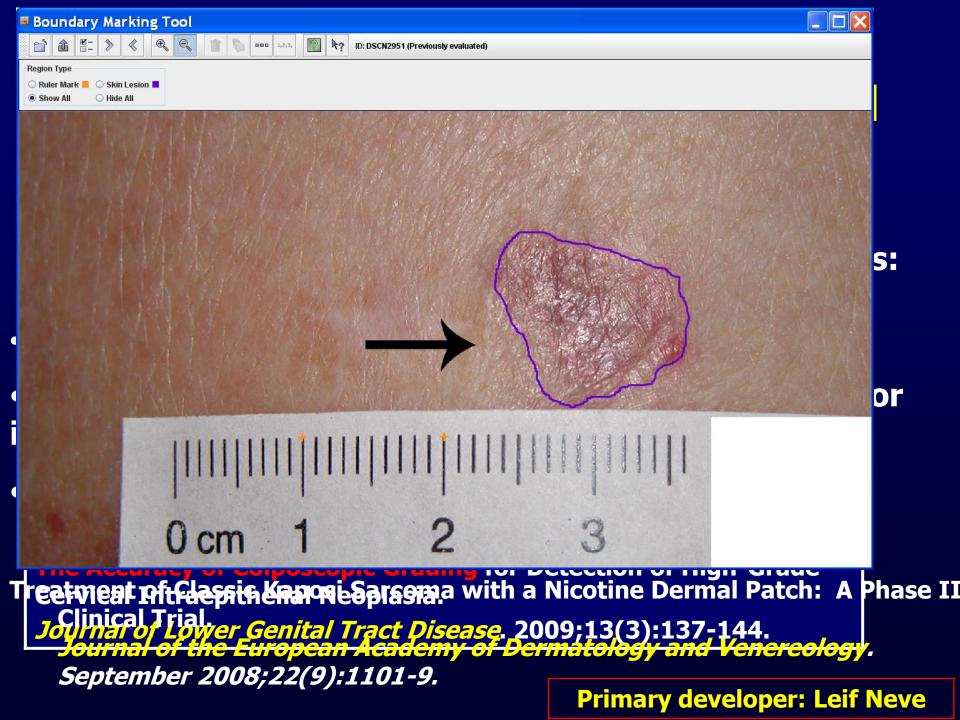
## Other Notable System Errors Attributable to Software





USS Yorktown – Sept. 21, 1997 Divide-by-zero error stops all propulsion systems 3 hours to attach emergency engine controls 2 days to get rid of the zero, repair the engines

Mars Climate Orbiter – Sept. 23, 1999 Ground software commanded the spacecraft controls in British units; the spacecraft was designed to expect metric units. It was lost and presumed destroyed as it was inserted into orbit around Mars.



#### Microsoft Excel - w1-1-20.xls

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