

Effective Chronic Disease Progression Model using Frequent Subgraph Mining Algorithm

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ABSTRACT—Public healthcare funds around the world a billions of dollars in losses due to Healthcare insurance fraud. Understanding disease progression can help the investigators to detect healthcare insurance frauds early on. Existing disease progression methods often ignore complex relations, such as the time-gap and pattern of disease occurrence. They also do not take into account the different medication stages of the same chronic disease, which is of great help when conducting healthcare insurance fraud detection and reducing healthcare costs. This project proposes a heterogeneous network-based chronic disease progression mining method to improve the current understanding on the progression of chronic diseases, including orphan diseases. The method also considers the different medication stages of the same chronic disease. Combining automated method and statistical knowledge lead to the emergence of a new interdisciplinary branch of science that is named Knowledge Discovery from Databases(KDD).

Keywords: *Disease progression, Heterogeneous network, Knowledge from Database, Healthcare fraud.*

I. INTRODUCTION:

Datamining, or knowledge discovery, is the computer-assisted process of digging through and analyzing enormous sets of data and then extracting the meaning of the data. Data mining tools predict behaviors and future trends, allowing businesses to make proactive, knowledge-driven decisions. Data mining tools can answer business questions that traditionally were too time consuming to resolve.

Classifications of Data Mining Methods : There are different classifications of data mining. It depends on the kinds of data being mined, the kinds of knowledge being discovered and the kinds of techniques utilized.

1. Logistic regression is a machine learning algorithm for classification. In this algorithm, the probabilities describing the possible outcomes of a single trial are modelled using a logistic function.
2. Naive Bayes algorithm based on Bayes' theorem with the assumption of independence between every pair of features. Naive Bayes classifiers work well in many real-world situations such as document classification and spam filtering.
3. Stochastic gradient descent is a simple and very efficient approach to fit linear models. It is particularly useful when the number of samples is very large. It supports different loss functions and penalties for classification.
4. Neighbours based classification is a type of lazy learning as it does not attempt to construct a general internal model, but simply stores instances of the training data.
5. Decision tree, In Given a data of attributes together with its classes, a decision tree produces a sequence of rules that can be used to classify the data.
6. Random forest classifier is a meta-estimator that fits a number of decision trees on various sub-samples of datasets and uses average to improve the predictive accuracy of the model and controls

over-fitting. The sub-sample size is always the same as the original input sample size but the samples are drawn with replacement.

- Support vector machine is a representation of the training data as points in space separated into categories by a clear gap that is as wide as possible. New examples are then mapped into that same space and predicted to belong to a category based on which side of the gap they fall.

KDD technique:

The term Knowledge Discovery in Databases, or **KDD** for short, refers to the broad process of finding knowledge in data, and emphasizes the "high-level" application of particular data mining methods. KDD involves several steps, starting from understanding the organization environment, determining obvious objectives, understanding the data, cleaning, preparation and transformation of the data, selecting the appropriate data mining approach, applying data mining algorithms, and evaluation and interpretation of the findings. In this paper, we use this KDD technique to find the progression of the chronic diseases using the data we have. KDD technique gives a overall progression to find the knowledge in data, here this technique is our overall process of the paper to know the progression of a particular disease. In this paper, we propose a Heterogeneous Network-based Chronic Disease Progression Mining (HNCDDPM) method to help us understand the progression of chronic disease, including orphan diseases, detect chronic disease fraud, and reduce healthcare costs.

The application of Constrained Frequent Subgraph Mining (CFSM), which can maintain rare nodes and mine only subgraphs with a certain structure. Our methods can reduce the size of the candidate subgraph set and remarkably improve computation efficiency.

II. RELATED WORKS:

- T. Ramraja, R.Prabhakar**– A work done to create a common data structure used to represent / model real world system. In this paper, a survey is done on the approaches in targeting frequent sub graphs and various scalable techniques to find them.
- K.Lakshmi and Dr. T. Meyyappan**– A work done, for the purpose is to help user to apply the technique in a task specific manner in various application domain. In this paper we present a detailed survey on frequent subgraph mining algorithms, which are used for knowledge

discovery in complex objects and also propose a frame work for classification of these algorithms.

- Mrs.M.H.Sangle1, Prof.S.A.Bhavsar**-A work done to propose a frequent subgraph algorithm called as gSpan-H which is iterative SS MapReduce based framework . This algorithm uses breadth first search strategy. This algorithm is isomorphism testing free approach for efficiently mine frequent subgraph. This experiments with real life and large synthetic datasets validate the effectiveness of gSpan-H for mining frequent subgraphs from large distributed datasets.
- Chenfei Sun, Qingzhong Li, Lizhen Cui, Hui Li, and Yuliang Shi** – A work done by Frequent subgraph mining. The objective of FSM is to extract all of the frequent subgraphs in a given data set with occurrence counts a specified threshold.
- Chenfei Sun, Qingzhong Li, Lizhen Cui, Hui Li, and Yuliang Shi** - This part of the framework essentially determines the similarity between the base chronic disease network and the healthcare history of a new patient. This method is called longitudinal node matching, which combines the sequential phases of rule-based and graph theory.

III. EXISTING SYSTEM

A. Health-seeking temporal graph construction

Health-seeking Behavior. Each health seeking behavior b_i can be denoted as $bi D .p; d; t$ where p is the patient, d denotes the diagnose, and t is the health-seeking time of the health-seeking behavior, a health-seeking behavior may contain multiple kinds of drugs/treatments.

Health-seeking Temporal Graph. Health-seeking temporal graph G is a heterogeneous information network with three types of nodes: patient, health seeking-behavior, and process. Three types of edges are observed in G .

The edge between patient node p_i and health-seeking behavior node b_j shows that patient p_i conducts the health-seeking behavior b_j .

The edge between health-seeking behavior node b_u and health-seeking behavior node b_v indicates that b_v occurs after b_u , and the weight of edge e_{uv} is defined as,

$$W_{uv} = \frac{1}{|t_u - t_v| + 1}$$

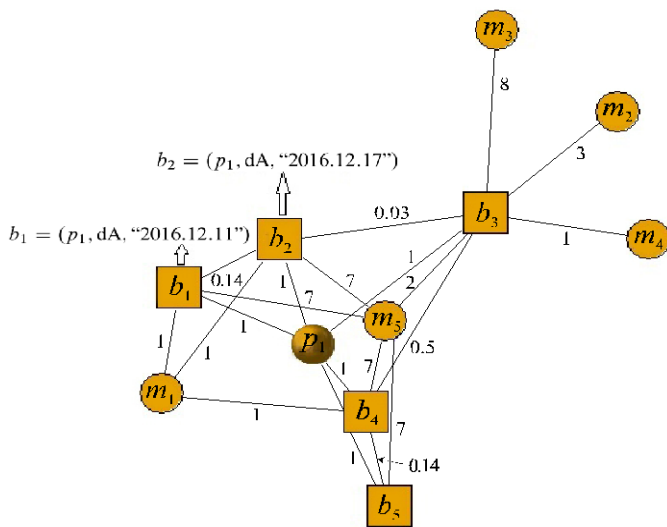


Fig.1. Example of health-seeking temporal graph of patient p1. The spherical node indicates a patient with a chronic disease, each square node represents a health-seeking behavior, and each circular node is a process.

B. Constrained frequent disease-process subgraph mining

In this section, we consider the diagnosis of each health-seeking behavior. Frequent disease-process pattern mining can be considered as a CFSM problem in the graph set $G^S = \{G_1, G_2, \dots, G_{N_p}\}$, where N_p is the number of patients.

Def 1: Frequent subgraph. For a given graph set G^S , if a subgraph g occurs more frequently than the specified threshold, then g is a frequent subgraph of G^S .

Def 2: Frequent subgraph mining. The objective of FSM is to extract all of the frequent subgraphs in a given data set with occurrence counts above a specified threshold.

The general process of subgraph mining algorithms, such as gSpan, is as follows:

- (1). Traverse all graphs and calculate the frequency of all nodes and edges.
- (2). Compare the frequency and threshold of all nodes and edges, and remove those with frequencies smaller than the threshold.
- (3) Recalculate the frequency of the remaining nodes and edges, order them by frequency, and then recode them by their order.
- (4) Conduct submining for each edge in the remaining edge set.

Def 3: Constrained frequent subgraph mining. A constrained frequent subgraph means the structure of the subgraph is predefined, and the support calculation is redefined as

$$support(g + v) = \frac{count((g + v).G^S)}{\min(count(g.G^S).count(v.G^S))}$$

C. Subgraph as a disease node and multiple process nodes. Then, the process of CFSM can be divided into four steps.

- (1) Remove the two-node subgraphs that do not match the predefined structure of the frequent subgraph.
- (2) Calculate the support of the filtered two-node subgraphs using the new support definition and remove those subgraphs with supports lower than the threshold.
- (3) Conduct submining on the obtained two-node subgraph. In contrast to existing submining processes, our method maintains all of the mined frequent subgraphs instead of the maximal frequent subgraphs.
- (4) Return the mined frequent subgraphs.

as $FSz; z \in \{1, 2, \dots, Z\}$, where Z is the number of frequent subgraphs mined from CFSM mentioned above. Based on the mined frequent disease-process subgraph, we can recode the health-seeking temporal graph of patients. Algorithm 1 gives a detail description of our CFSM method.

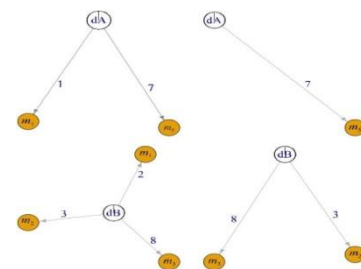


Fig. 2. To calculate the similarity between health-seeking

Algorithm Constrained frequent disease-process subgraph mining

each patient during a time period T_s, T_e ; FS D ?

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for  $p_i$  in P do
  Construct temporal graph  $G_i$ 
end for
Filter two-node subgraphs matching predefined structure
for  $g_j$  in filtered two-node subgraphs do
  Calculate support  $.g_j$ 
  if  $\text{support}.g_j > \text{threshold}$  then
    FS D FS [ $g_j$ ]
    subMining ( $g_j$ ) – same as the node-increased iteration in gSpan
  end if
end for
return FS
    
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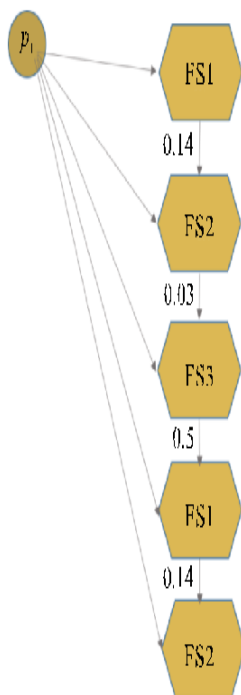


Fig. 3 Recoded health-seeking temporal graph of patient p_i . Here, p_i indicates patient p_i and the rest of the nodes FS1, FS2, and FS3 represent different frequent disease-process subgraphs.

C. Base disease progression network construction

The base disease progression network is constructed from a recoded graph set using statistical aggregation. In the base network G_{base} , each node indicates a mined frequent disease-process subgraph, and the edge between nodes refers to the frequency with which nodes tend to occur sequentially. A node attribute called frequentness.

D. Heterogeneous network-based chronic disease progression mining

To understand the process of chronic disease progression, we adopt community detection methods based on the obtained base disease progression network. Nodes that have a close connection with each other tend to be divided into the same community. In contrast to traditional community detection, multiple edges may be found between two nodes in G_{base} .

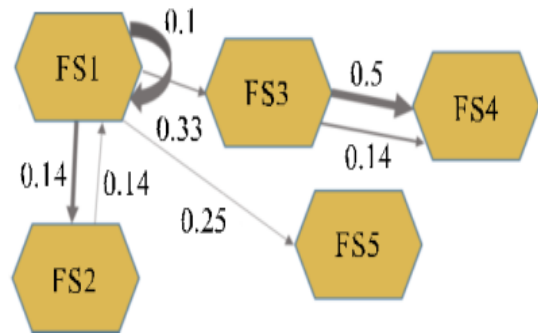


Fig. 4 An example of base disease progression network. Each node represents a different frequent disease-process subgraph.

The weight of the edge indicates the probability of two nodes occurring in consecutive time, and the thickness of the edge is the time span after which the late node occurs after the previous one.

According to the community detection results of improved Info map, we can deduce a rule set R with two types of rules:

- (1) The pattern between different stages of different chronic diseases, which indicates the relationships between different chronic diseases
- (2) The pattern between different stages of the same chronic disease, which shows the clinical path of the chronic disease. These two types of rules can be used to detect chronic disease fraud.

E. Chronic disease fraud detection

This part of the framework essentially determines the similarity between the base chronic disease network and the healthcare history of a new patient (to check if the patients' records indicate existing chronic disease fraud). This method is called longitudinal node matching, which combines the sequential phases of rule-based and graph theory. The basic principles of this matching consider that the patients' risk for chronic disease fraud decreases if the patient has a high matching rate with the mine rules set R .

For a new patient p_{new} , suppose his health seeking temporal graph is G_{new} . We code G_{new} with the mined disease-process subgraph and obtain G_{renew} . Then, the probability of fraud of patient p_{new} can be calculated as.

$$pro(p_{new}) = 1 - \frac{sim(G_{renew}, R)}{\sum_{\forall edge \in G_{new}} f(edge, R)} = \frac{\sum_{\forall edge \in G_{new}} f(edge, R)}{|G_{new}|}$$

$f(edge);R/$ indicates whether a rule in R can match the edge. If such a rule exists, $f(edge);R/$ is 1. Otherwise, $f(edge);R/$ is 0. The less the similarity between G_{new} with G_{base} , the larger probability that patient p_{new} will conduct chronic disease-related health insurance fraud.

IV. PROPOSED SYSTEM

The proposed system involves all the existing system approaches. In addition, before nodes are assigned with graphs for Map process, the graphs are balanced such that all the nodes get correct number of graphs with nodes count. For example, two small graphs are given to Node A and one big graph is given to Node B. So, the map processes are completed in fewer intervals in all the nodes so that reduce phase can be started immediately. Some of the advantages of proposed system:

- Before sending input graph data to nodes, they are balanced. For example, two
- nodes are equal number of nodes and edges.
- Nodes complete the Mapper process in fewer intervals so that Reduce phase can
- be started with minimum delay.
- Overall time efficiency is increased.

V. CONCLUSION

This paper proposes HNCDDPM to help detect health insurance fraud. The developed method helps us understand the progression of chronic disease, including orphan diseases, and is helpful in detecting chronic disease-related fraud and reducing healthcare costs. HNCDDPM considers different medication periods of the same disease and produces two types of rules: the pattern between different stages of different chronic diseases, which indicates the relationship between different types of chronic disease, and the pattern between different stages of the same chronic disease, which shows the

clinical path of the disease. These two types of rules can be used to help detect chronic disease fraud. The proposed system presented a novel iterative Map Reduce based frequent subgraph mining algorithm, called FSM-H. The proposed system shows the performance of FSM-H over real life and large synthetic datasets for various system and input configurations. In this project also compare the execution time of FSM-H with an existing method, which shows that FSM-H is significantly better than the existing method.

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