

Use of external data to accelerate evidence generation

Digital twins and external controls

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What are external controls and digital twins?

Real-world data can be used to construct **external controls** for clinical trials

"A **digital twin** is a digital <u>model</u> of an intended or actual realworld physical product, system, or process (a *physical twin*) that serves as the effectively indistinguishable digital counterpart of it for practical purposes, such

as <u>simulation</u>, <u>integration</u>, <u>testing</u>, <u>monitoring</u>, and <u>maintenance</u>." (Wikipedia)

- Key concept is **Simulation**
- How to simulate a patient?





Al for Simulation of Synthetic Patient Trajectories



Real world cohort

Custom AI algorithms (VAMBN, MultiNODE) A mathematical representation of the real world cohort based on an AI model



Synthetic subjects

Data sharing

Facilitate sharing of sensitive data across organizations

Trial design

Simulation

- synthetic control arm
- "what, if" scenarios

Exploration & Extrapolation

- inclusion / exclusion criteria
- Interpolation / extrapolation
- Statistical power





Quality assurance:

world cohort

Goodness of fit between

synethetic subjects and real

Gootjes-Dreesbach,... & Fröhlich, Frontiers in Big Data: Medicine and Public Health, 2020 Sood,... & Fröhlich, Scientific Reports, 2020 Wendland,... & Fröhlich, npj digital medicine, 2022

Utility of AI Generated Synthetic Data

Trained AI models allow

- Simulating counterfactual scenarios, e.g. treatment with a given drug
- Statistical power calculations
- Interpolation / extrapolation between visits, also on continuous time scale



Gootjes-Dreesbach, ... & Fröhlich, Frontiers in Big Data: Medicine and Public Health, 2020

Wendland, ... & Fröhlich, npj digital medicine, 2022



AI Generated Synthetic EHRs



Synthesize Extremely High-dimensional Longitudinal Electronic Health Records via Hierarchical Autoregressive Language Model

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How realistic is synthetic data?

- Syndat: A web-based tool for quality assessment
 - Statistical distributions of individual variables should be similar to real data
 - ML classifier (Random Forest) should misclassify majority of synthetic as real patients
 - Correlation structure of synthetic data should be similar to real data
- Users can upload their own synthetic data



Output evaluation results:



How privacy preserving is synthetic data?

- Singling out risk: Can we single out a real individual based on a rare combination of attributes in the synthetic data?
- Linkability risk: Can we link together two or more records (either in the same dataset or in different ones) belonging to the same individual or group of individuals?
- Inference risk: Can an attacker confidently guess (infer) the value of an unknown attribute of a real data record?

Giomi et al., A Unified Framework for Quantifying Privacy Risk in Synthetic Data, arXiv, 2022



https://syndat.scai.fraunhofer.de/



Summary: Where is the potential benefit for regulators?







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