Automated Population of an i2b2 Clinical Data Warehouse using FHIR

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Abstract

HL7 Fast Healthcare Information Resources (FHIR) is rapidly becoming the de-facto standard for the exchange of clinical and healthcare related information. Major EHR vendors and healthcare providers are actively developing transformations between existing EHR databases and their corresponding FHIR representation. Many of these organizations are concurrently creating a second set of transformations from the same sources into integrated data repositories (IDRs). Considerable cost savings could be realized and overall quality could be improved were it possible to transformation primary FHIR EHR data directly into an IDR. We developed a FHIR to i2b2 transformation toolkit and evaluated the viability of such an approach.

Introduction

 $HL7$ Fast Healthcare Information Resources $(FHIR)^1$ is rapidly emerging as the de-facto standard for the interchange of healthcare related clinical information. EHR vendors and major healthcare providers are actively developing transformations between electronic health records (EHRs) and clinical data warehouses (CDW) to their corresponding FHIR representations^{2–7}. At the same time, many of these organizations are creating another set of transformations from the *same* primary data onto Integrated Data Repositories (IDRs) for secondary use. While some of these organizations have created bespoke schemas tailored for the specific organization or institution $8-11$, others have chosen to collaboratively develop shared "integrative IDR schemas^{"12} such as the Informatics for Integrating Biology and Bedside (i2b2) star schema^{13, 14} and the Observational Medical Outcomes Partnership (OMOP) common data model(CDM)¹⁵. The emergence of the Shared Health Research Information Network $(SHRINE)^{16}$ has led to the NIH NCATS project¹⁷, which has been developing the ACT network - "a nationwide network of sites that share EHR data"¹⁸. This community is in the process of developing of the ACT Common Data Model¹⁹ and the accompanying ACT SHRINE Query Ontology²⁰.

We believe that significant benefit could be realized if these parallel efforts could be combined – if vendors and institutions could focus their resources on a *single* transformation between local data and their FHIR resource equivalents, while the FHIR and research communities produced a generalizable transformation between primary clinical data as represented in FHIR and a shared target IDR. We chose to focus our initial investigations on i2b2 because it used more of a "pure" Entity Attribute Value (EAV) model¹² and, as such would be more amenable to a "metalevel" transformation, where transformation rules are specified between the model's entities, attributes and values instead of what those elements represent: patient records, birthdates, genders, etc.. In addition, i2b2 based transformations had already been demonstrated from models closely related to FHIR including CCDA^{21, 22}, CDISC ODM²³, OpenMRS²⁴ and openEHR²⁵ and from i2b2 *to* FHIR²⁶. The Haarbrandt openEHR²⁵ transformation is of particular interest as their approach is similar to the our own proposal. By specifying the transformation on the *metamodel* level, we produce a generic process that can represent *any* patient focused FHIR resource (e.g. *Observation*, *DiagnosticReport*, *ImagingStudy*, *Careplan*, *RiskAssessment*, *DiagnosticReport*, (genomics) *Sequence*, etc.) in a form amenable to secondary use. This approach allows the (necessarily) expensive and time consuming modeling effort to remain focused on primary clinical use cases, which then automatically can be made available for secondary use with only an incremental effort. Another approach that is potentially complimentary our proposal is a proposed implementation of i2b2 directly over a FHIR server²⁷.

Material and methods

Materials

FHIR Specification The Fast Healthcare Interoperability Resources (FHIR)¹ specification emerged in the 2012 timeframe as a response to the lack of adoption of the HL7 V3 specification. FHIR "...is a next generation standards framework created by HL7. FHIR combines the best features of HL7's v2 , HL7 v3 and CDA product lines while leveraging the latest web standards and applying a tight focus on implementability"²⁸. FHIR has developed a custom modeling language and methodology which is used by the FHIR community to define, as of the Standard for Trial Use 3 (STU3)^{29} release some 140 "Resource" definitions. Like many modeling environments, the models used in the tooling (i.e. the "metamodel") are also represented in FHIR. FHIR resource *definitions* are represented as instances of the FHIR *StructureDefinition* resource, the model of which, in turn, is represented as an instance of itself.^a FHIR initially defined two official data representation formats – XML^b and JSON^c. The STU3 release proposed a third – the Resource Description Format $(RDF)^{30}$.

FHIR RDF format The FHIR RDF interchange format^d specification states how FHIR instance data is to be represented in RDF as well as formally defining the complete set of RDF identifiers (URIs) used in this exchange, which turns out to be extremely useful. As Murphy noted in a 2011 presentation to the NCBO³¹, i2b2 has strong RDF underpinnings, and there is a strong similarity between the i2b2 *concept cd*, *modifier cd*, *value* pattern and the RDF *subject predicate object* equivalent – a fact that we were able to use to our advantage.

i2b2 i2b2 is an open-source clinical data analytics platform that provides a component-based architecture and a flexible analytical database design. The i2b2 repository provides an extensible framework allowing collaborative exchange of data including electronic health records, lab results, genetic and research data. The backend infrastructure is known as the "Hive". The i2b2 data model employs the "star schema" dimensional analysis approach, with the *observation fact* table at the center representing atomic assertions or "facts", each of which, in turn, references elements in the accompanying dimension tables. The i2b2 dimension tables include the *visit dimension* for information about encounters, the *patient dimension* for baseline facts about the target patient, the *provider dimension* for information about organizations and clinicians. The *concept dimension* and *modifier dimension* tables identify the particular "fact" itself (e.g. "patient age", "systolic blood pressure", "MCHV"). The i2b2 Hive is composed of six core cells - Project Management (PM), Data Repository (CRC), Ontology (Ont), Workplace (WORK), File Repository (FR), and Identity Management $(IM)^{32}$. REST services implemented on top of each of these cells, allowing them to communicate with each other and external applications. The i2b2 software^e comes pre-populated with a core ontology and sample data records.

FHIR sample datasets We used 2 sample datasets to evaluate the performed transformation. The first comes from SMART on FHIR, "a set of open specifications to integrate apps with Electronic Health Records, portals, Health Information Exchanges, and other Health IT systems"³ . The SMART on FHIR platform provides the de-identified patients dataset for platform testing³³. Our second dataset comes from the Synthea platform³⁴, a synthetic patient population simulator which generates synthetic, realistic (but not real), patient data and associated health records for research and experiment usage³⁵.

CTSA ACT ontology The CTSA ACT Network³⁶ publishes an extensive i2b2 ontology to support shared demographics, diagnoses, laboratory tests, medications, procedures and visit details. We used Version 0.4 of this ontology, downloaded from the CTSA ACT Technology page^f to evaluate the generalizability of our transformations.

aSee: https://www.hl7.org/FHIR/structuredefinition.profile.json

^bhttps://hl7.org/fhir/xml.html

^chttps://hl7.org/fhir/json.html

^dhttps://hl7.org/fhir/rdf.html

^ehttps://www.i2b2.org/software/index.html

^fhttps://ncatswiki.dbmi.pitt.edu/acts/wiki/Technology

UNMC i2b2 metadata generator for SNOMED CT We used an unpublished tool developed by Jay Pedersen and Jim Campbell at the University of Nebraska Medical Center³⁷ to transform subsets of SNOMED CT from the official RF2 distribution format into i2b2 Ontology. For the purposes of this experiment we transformed the SNOMED CT Allergic Condition (disorder) branch, consisting of 32,833 concepts from the January 2018 International Edition.

Methods

We developed two closely coupled software transformation tools. The first, loadfacts, transforms FHIR resource instances into their corresponding representation in the i2b2 CRC tables. The second, generate i2b2 creates an i2b2 ontology hierarchy that reflects the FHIR resource model structure.

The loadfacts tool transforms FHIR resource instances represented in JSON or RDF into their i2b2 CRC table equivalents. FHIR patient references are recorded in the *patient mapping* table. The actual patient demographics in the FHIR *Patient* resource are recorded twice – once as a collection of individual facts in the *observation fact* table and a second time as as the subset of facts that can be mapped to the *patient dimension* $table^a$.

The *provider dimension* table is intended to represent a hierarchy of organizations, practitioners and, (possibly) roles. We didn't implement the FHIR to provider dimension transformation in this study, but anticipate that it could be used to represent a combination of the FHIR *Practitioner*, *PractitionerRole* and *Organization* resources.

The *encounter_mapping* and *visit_dimension* tables are intended to represent an aggregate "visit" or, according to the i2b2 web client dropdown, a "financial encounter". In the long term, we would need to transform a combination of the FHIR *Encounter* and/or *EpisodeOfCare* resources to this table. In the short term, however, we found ourselves in need of one more "dimension", and chose temporarily repurpose the *visit_dimension* for a different use. As noted by Haarbrandt²⁵ and Husser¹², the i2b2 model has a limited support for the hierarchical organization of information. The collection of facts for a given patient can be ordered by "event start date"^b, "concept" and/or "financial encounter". There is no obvious mechanism, however, to group information by "resource", "order set" or other similar aggregation mechanisms. For this study, we need to show that both a white cell and a red cell count derive from the same specimen or the fact that a diastolic and systolic blood pressure are components of the same measurement session. The notion of *Resource* is integral to FHIR, meaning that we have to preserve *and expose* this organizational artifact in i2b2. While we believe that at least one more "dimension" will need to be added to the i2b2 model in the longer term, for purposes of this study, we use the i2b2 *encounter mapping* as a proxy for a FHIR resource, with the *encounter ide* column carrying the FHIR *id* component of the FHIR the resource and the *encounter ide source* the corresponding namespace. As an example, an instance of a FHIR *Care-Plan* resource with the URI http://example.org/fhir/CarePlan/e1172935 would have an *encounter ide* of CarePlan/e1172935 and an *encounter ide source* of http://example.org/fhir/^c .

Literal mapping The FHIR RDF representation has already done the bulk of the work needed for the i2b2 loader. loadfacts creates an *observation fact concept cd* for each FHIR RDF *value[x]* predicate in the FHIR RDF representation. Figure 1 shows an fragment of an RDF FHIR *Observation* and its equivalent as *observation fact* rows. The components of FHIR *Quantity* element are represented as i2b2 modifier codes.

a It has been noted that the *patient dimension* table is redundant – any fact that can be recorded in this table can equally be represented as an observation fact. As there doesn't appear to be widespread agreement on which to use, we currently load both forms. It should also be noted, however, that mapping from the FHIR *Patient* resource to the *patient dimension* table is a non-trivial exercise.

^bAs noted by Haarbrandt, the definition of "event start date" is not always obvious

^cNote that, as with the patient identifier, resource identifiers can be encrypted to prevent patient identification.

Some FHIR models include repeating groups. As an example, the *Observation* resource allows multiple *component* elements. i2b2 has the ability to represent *one* level of nesting through the *instance num* attribute. Figure 2 shows how the i2b2 instance number (the third column on the right, labeled "2") is used to represent the systolic and diastolic elements of a blood pressure observation.

(a) FHIR Observation component in RDF

i2b2, however, only supports one level of repetition. FHIR *Observation.component* allows multiple occurrences of the *ReferenceRange* element within. Similarly, the *AllergyIntolerance* resource can include multiple *reaction* elements, each of which, in turn, can have multiple *manifestation* subcomponents. *There is currently no way to represent these constructs in i2b2* ^a

Secondary transformations Our goals in this study are twofold:

- 1. Determine whether it is possible to automatically transform a significant portion (ideally all) patient focused FHIR data into its i2b2 equivalent.
- 2. Determine whether it is possible to automatically enhance this transformation in a way that renders it (a) intuitive to an i2b2 user and (b) compatible with existing i2b2 ontologies such as CTSA ACT.

So far, all we have shown that goal (1) is achievable – by representing FHIR resources as EAV entries in the i2b2 tables. This step, when combined with the corresponding generate i2b2 equivalent gives the end user the ability to query *FHIR* resources using the native FHIR Resource Model. We still need to speak to goal (2), however. i2b2 users, however, expect to ask about procedures, diagnoses, laboratory results etc. – not FHIR Observations, codes and quantity values. To meet these requirements, we need to augment the literal transformation by:

- Representing "well known" FHIR coded concepts as i2b2 concept and modifier codes.
- Identify implicit "tag/value" pairs in the FHIR information model and transform them to i2b2 code value entries.
- Collapse the FHIR value[x] components into their i2b2 equivalents.

^aWhile this is a serious limitation, it should be noted that it only applies in the case where a repeating list of components occurs within another repeating list. In particular this situation does not affect repeating lists of data types (e.g. FHIR *Codings* within FHIR *CodeableConcepts*)

"Well Known" concept codes The established way of representing concept codes in the i2b2 space is the form of (Namespace):(code), where namespace represents the defining coding system. As an example, LOINC:2086-7 represents the HDL lipid test, ICD10:A05.1 botulism food poisoning, etc. We created a mapping from the FHIR *Coding.system* attribute to the i2b2 namespace equivalent. Every place a FHIR *Coding* or FHIR *code* element occurs we added an additional row with the actual code as the modifier code and, where nesting permitted, a second entry with with the code as the concept code.

Implicit tag/value pairs There are several places in the FHIR resource model where what is obviously intended to be a tag/value tuple is represented as sibling elements. The *Observation* resource, for example, uses the Observation.code to identify the observation and Observation.value[x] to record its value. In these situations we can combine the code and value into a single observation fact entry.

Collapse value components The i2b2 model supports a limited value representation. While it isn't possible to represent more complex FHIR values like titers, ranges as observation entries, FHIR quantities, integers, strings, and dates can be collapsed into their i2b2 equivalents. One interesting outlier in this process are FHIR code values, where we have a choice of representing a code for, say an Observation.status as a string and using the FHIR metadata enumeration extension to allow the selection of possible values or to represent the code as a modifier. For the moment we do both.

Figure 3 shows how the LOINC codes for Blood Pressure, Systolic Blood Pressure and Diastolic Blood pressure have been added to the literal data shown earlier. These additions give us the ability to query by the entire observation, the observation code, the individual observation components or any combination thereof. In addition, the associated systolic and diastolic values have been mapped to their i2b2 equivalents.

concept_cd	\sim 1 $\frac{1}{3}$ modifier_cd			\sim 3 \sim 2 $\boxed{1}$ tval char \div $\boxed{1}$ nval num \div $\boxed{1}$ units cd	
FHIR: Observation	e		θ \leq null \geq	$\left $ <null>\left <null></null></null>	
FHIR: Observation.code	LOINC: 55284-4		θ < $null$	$\left $ <null>\left <null></null></null>	
FHIR: Observation.component	LOINC: 8480-6		1 E	74.00000 mmHq	
FHIR: Observation.component	LOINC: 8462-4	$\overline{2}$	Е	45.00000 mmHg	
LOINC: 55284-4	a		θ < $null$	$\left $ <null> \left <null></null></null>	
LOINC: 55284-4	LOINC: 8462-4		0 E	45.00000 mmHq	
LOINC: 55284-4	LOINC: 8480-6		0E	74.00000 mmHq	
LOINC: 8462-4	e	Ø	Ε	45,00000 mmHa	
LOINC: 8480-6	e		0 E	74,00000 mmHa	

Figure 3: Blood pressure observation concept and modifier codes

generate i2b2 The loadfacts tool converts FHIR instance data into i2b2 observation fact and associated dimension entries. The job of the generate i2b2 tool is to define a set of i2b2 ontology entries to expose and query the possible values. While loadfacts works with FHIR instance date, the generate i2b2 module uses a subset of the FHIR Structure and Element definition resources, as represented in the FHIR Structure Vocabulary (FSV)^a. The FSV specifies the name, type, domain and range of every element that can appear in a FHIR resource. generate i2b2 transforms this information into a corresponding set of entries in the i2b2 ontology, *concept dimension* and *modifier dimension* tables. *metadata xml* entries are added, where appropriate, to allow the specification of string, enumerated, numeric and date/time values where appropriate.

Results

The literal mapping of the FHIR model made it possible for a FHIR expert to construct meaningful queries. Figure 4 shows a query for (FHIR) patients having one or more triglyceride results (LOINC 2571-8) whose values are less than 140 mg/dL. This query was run against our test target test and found 82 patients, as verified by accessing the source data directly. As mentioned earlier, this is not the sort of query that a researcher would want to use, as they would have to understand that the *Observation* resource carried laboratory results, that 2571-8 was the LOINC code for the triglycerides test, that http://loinc.org was the URI that FHIR used for LOINC, etc.

^ahttp://hl7.org/fhir/fhir.ttl

Figure 4: Triglycerides *<* 140 using FHIR Resource model

Figure 5 shows a similar^a query that utilizes secondary transformations described in the previous section. In this case we have used the ACT laboratory test ontology to select the test code and value. One will note, however, that this query is *not* identical to the previous query. It returned 154 patients vs. the earlier 82. The first query depended on *FHIR* Observation codes, something not present in the sample data that came with the i2b2 distribution. To match the first query exactly, we have to qualify this query with a requirement that the result is FHIR Observation as shown in Figure 6.

^aThe equivalent query will be presented shortly.

Figure 5: Triglycerides *<* 140 using ACT Ontology

Figure 6: *FHIR Observation* Triglycerides *<* 140 using ACT Ontology

This leads to an interesting question: *should* we even load the "native" FHIR model or could we restrict the output to only the secondary transformations? We would argue that there is far more potentially relevant information in the FHIR models than are necessarily exposed in the accompanying ontologies. As an example, one might note that FHIR Observations have a *status* property that indicates whether the observation is *preliminary* or *final*, which leads to the question, "Have we been including preliminary observations in our queries?" While the long term answer is to expose this detail as a loader option, in the shorter term we can use a simple i2b2 query to count the number of patients having a status not equal to "final". The other benefit of having the native FHIR ontology is that one can still construct queries *before* the "official" ontological infrastructure is in place. Figure 7 shows an example of such a query. In it we have asked for all patients diagnosed with fish allergy that also have taken an immunoglobulin E test for wheat antibodies. Note that i2b2 does not currently support an allergic reaction model. We were able to take advantage of the FHIR *AllergyIntolerance* resource which coded the allergies in SNOMED CT. We used the SNOMED CT Allergy ontology generated by the UNMC tool to provide a code selection list. Also note that V0.4 of the ACT ontology doesn't carry the LOINC codes for IgE tests. In our case we added the LOINC code as a literal ("6276-0"). Obviously this would need to be an ontology entry in the longer term, but it serves to demonstrate the usefulness of the FHIR information in the absence of supporting ontologies

Figure 7: AllergicReaction with wheat IgE test

Discussion

We set out to determine whether it would be possible to directly transform primary EHR data from standardized FHIR resources into an common IDR. We believe that we have been able to demonstrate that this is indeed possible. We have transformed FHIR sample data from a number of sources and have been able to construct meaningful queries against it. This process has exposed a myriad of things that still need to happen before day to day use of FHIR in i2b2 can be realized:

- 1. **Additional i2b2 hierarchical grouping:** We need to create a mechanism to represent arbitrary groups of information, as exemplified by the notion of "Resource". This aspect will require careful planning, as FHIR has additional clustering levels such as *Bundle* and various mechanisms to incorporate cross resource references.
- 2. **Multiple repeating group nesting:** This is closely related to the previous item we need a way to represent nested repeating values.
- 3. **Alignment of FHIR profiles with i2b2 Ontology:** At the moment, there is nothing in the FHIR core model that *requires* allergies reactions to be recorded using SNOMED CT or observation codes in LOINC. If we continue on this path, the i2b2 community will have to become an active participant in the FHIR modeling effort in order to be sure that the i2b2 ontologies align with those used in FHIR itself. In addition, a set of FHIR profiles will need to be identified that are considerably more deterministic than the core FHIR resource models.
- 4. **Patient identifying information:** FHIR resources may contain all sorts of identifying information in the form of comments, location information, names, etc. This issue will need to address and the appropriate filters and obfuscation mechanisms put into place before FHIR based i2b2 information could be shared beyond IRB protected environments.
- 5. **FHIR value sets:** A significant portion of the coded information in the FHIR models use FHIR specific coding systems. *Observation.status*, as described earlier is just one example. The tooling will need to be extended to represent these value sets as useful i2b2 ontologies.
- 6. **Usability and performance:** We have shown specific cases where FHIR sample data can be meaningfully queried in the i2b2 environment. From a performance perspective, however, sample queries directly against the FHIR model took between 3x and 4x times as long (~5.5 seconds for the FHIR approach vs. ˜2.2 for the native). An obvious next step would be to construct some real world use cases and evaluate the usability, accuracy and performance features of this approach. We are guardedly optimistic from the performance perspective, as similar models such as Haarbrandt²⁵ have already been shown to be acceptable.

Conclusion

We have demonstrated that it is possible to transform primary FHIR EHR data into an i2b2 IDR and that the resultant data can be represented and queried in a fashion that makes sense to the clinical researcher. Being able to do this means that it may no longer be necessary to maintain two separate modeling communities, one (FHIR) focused on the representation and exchange of primary EHR data and a second (ACT? NFACTS?) on secondary IDR information. In addition, it may be possible for individual vendors and organizations to focus exclusively on the transformation of bespoke clinical data into its FHIR equivalent and for the research community to develop a *single* transformation process from FHIR to its secondary IDR form.

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