Recognizing and Integrating Social Good into the AI Development Lifecycle

November 1, 2022

Bradley Malin, Ph.D. Accenture Professor of Biomedical Informatics, Biostatistics, and Computer Science Co-Director, Health Data Science Center Vanderbilt University

MPI: Center for Genetic Privacy and Identity in Community Settings (NIH CEER) AIM-AHEAD Infrastructure Core (NIH) Bridge2AI Ethics and Trustworthy AI Core (NIH)



Facial Recognition Is Sexist, Racist And Biased





INNOVATIONS

These robots we \equiv news careers commentary became racist an

As billions flow into robotics, researchers who c society





Even artificial intelligence can acquire biases against race and gender

JOURNALS V

News Home

All News

Computers can automatically adopt our biases by reading what we write

HOME > NEWS > ALL NEWS > EVEN ARTIFICIAL INTELLIGENCE CAN ACQUIRE BIASES AGAINST RACE AND GENDER

13 APR 2017 · BY MATTHEW HUTSON

NEWS TECHNOLOGY



Science brought to you by Vanderbilt Univer_

ScienceInsider

LOG

BECOME A MEMBER

2017

Q

LIBRARY

News Features

A Lack of Variables Can Bias Machine Learning



Current Issue 🛛 First release papers 🛛 Archive 🖉 About 🗸 🤇

Submit manuse

HOME > SCIENCE > VOL. 366, NO. 6464 > DISSECTING RACIAL BIAS IN AN ALGORITHM USED TO MANAGE THE HEALTH OF POPULATION:

f 🎐 in 🤠 🗞 🛽

Dissecting racial bias in an algorithm used to manage the health of populations

ZIAD OBERMEYER 🔟 , BRIAN POWERS, CHRISTINE VOGELI, AND , SENDHIL MULLAINATHAN 🔟 🛛 Authors Info & Affiliations

SCIENCE · 25 Oct 2019 · Vol 366, Issue 6464 · pp. 447-453 · DOI: 10.1126/science.aax2342

- The Problem
 - Payment levels were correlated with health outcomes
 - White patients paid more through insurance
 - The resulting machine learning model inferred that Whites needed more care than Blacks
- The Teachable Moment
 - One should check for correlations that obscure causality (the model should have included insurance status)



The "Fairness" Problem



The "Fairness" Problem



The "Fairness" Problem



Many Software Tools Test for Fairness

eBioMedicine Part of THE LANCET Discovery Science



Volume 84, October 2022, 104250

Review

Algorithmic fairness in computational medicine

Jie Xu ^{a, b}, Yunyu Xiao ^b, Wendy Hui Wang ^c, Yue Ning ^c, Elizabeth A. Shenkman ^a, Jiang Bian ^a, Fei Wang ^b A 🖾

Show more 🗸

+ Add to Mendeley 😪 Share 🍠 Cite

https://doi.org/10.1016/j.ebiom.2022.104250

Under a Creative Commons license

Get rights and content

• Open access

Project Name	Developer	Description
FairMLHealth ⁸¹	KenSci	Tools and tutorials for evaluating bias in healthcare machine learning.
AIF360 ⁸²	IBM	Fairness metrics for datasets and machine learning algorithms, interpretation of the metrics, and approaches for reducing bias in datasets and models. It is available in both Python and R.
Fairlearn ⁸³	Microsoft	A Python package to evaluate fairness and mitigate any observed inequities. Fairlearn includes mitigation algorithms and metrics for model evaluation. It also contains Jupyter notebooks with examples of Fairlearn usage.
Fairness- comparison ⁸⁴	Sorelle et al.	Compare fairness-aware machine learning techniques. It aims to facilitate benchmarking of fairness-aware machine learning algorithms.
MEASURES ⁸⁵	Cardoso et al.	A benchmark framework for assessing discrimination-aware models
Fairness Indicators ⁸⁶	Google	A suite of tools built on top of TensorFlow Model Analysis that enable regular evaluation of fairness metrics in product pipelines.
ML-fairness-gym ⁸⁷	Google	A general framework for studying and exploring long-term equity

Table 3. Popular library for fairness research.

themis-ml⁸⁸

FairML⁸⁹

Julius Adebayo

ogle A general framework for studying and exploring long-term equity effects in carefully constructed simulation scenarios where learning subjects interact with the environment over time.

A Python toolkit for auditing machine learning model deviations.

Niels	A Python library built on top of pandas and sklearn that impler	nents
Bantilan	fairness-aware machine learning algorithms.	

AI Fairness 360

This extensible open source toolkit can help you examine, report, and mitigate discrimination and bias in machine learning models throughout the AI application lifecycle. We invite you to use and improve it.

Python API Docs 🗸 Get Python Code 🗡 Get R Code 🧷

Not sure what to do first? Start here!

Read More	Try a Web Demo	Watch Videos	Read a paper	Use Tutorials	Ask a Question	View Notebooks
Learn more about fairness and bias mitigation concepts, terminology, and tools before you begin.	Step through the process of checking and remediating bias in an interactive web demo that shows a sample of capabilities available in this toolkit.	Watch videos to learn more about AI Fairness 360.	Read a paper describing how we designed AI Fairness 360.	Step through a set of in- depth examples that introduces developers to code that checks and mitigates bias in different industry and application domains.	Join our AIF360 Slack Channel to ask questions, make comments and tell stories about how you use the toolkit.	Open a directory of Jupyter Notebooks in GitHub that provide working examples of bias detection and mitigation in sample datasets. Then share your own notebooks!
<i>→</i>	<i>→</i>	<i>→</i>	<i>→</i>	<i>→</i>	→	→

Contribute

You can add new metrics and algorithms in GitHub. Share Jupyter notebooks showcasing how you have examined and mitigated bias in your machine learning application.

 \rightarrow

About cookies on this site

Our websites require some cookies to function properly (required). In addition, other cookies may be used with your consent to

For more information, please review your **Cookie preferences**

To provide a smooth navigation, your cookie preferences will be shared across the IBM web domains listed <u>here</u>.

Example



Accept all

×

Ethics Must be Embedded from the Outset





Ethics can help concretize the goals of AI/ML and to notify us to the pitfalls along the way





Simply Because Data Exists, Doesn't Mean You Can Use it for Anything

- <u>https://journalofethics.ama-assn.org/article/genetic-research-among-havasupai-</u> <u>cautionary-tale/2011-02</u>
- The Problem
 - Data was collected by University of Arizona from the Havasupai tribe with consent for a certain purpose
 - The data was "reused" by university researchers for other purposes beyond the scope of consent
- The Teachable Moment
 - Data are about individuals, communities, and cultures. Data should not be used in a manner that disrespect expectations



Edmond Tilousi, 56, who can climb the eight miles to the rim of the Grand Canyon in three hours. Jim Wilson/The New York Times

SPECIAL REPORT

STAT+ How a decades-old database became a hugely profitable dossier on the health of 270 million Americans



ALEX HOGAN/STAT

THE WALL STREET JOURNAL. Home World U.S. Politics Economy Business Tech Markets Opinion Books & Arts Real Estate Life & Work WSJ. Magazine Sports Q

WSJ NEWS EXCLUSIVE | TECH

SHARE

in

D

Google's 'Project Nightingale' Gathers Personal Health G **Data on Millions of Americans** V

Search giant is amassing health records from Ascension facilities in 21 states; patients not yet informed



Tech giants like Amazon and Apple are expanding their businesses to include electronic health records -- which contain data on diagnoses, prescriptions and other medical information. That's creating both opportunities and spurring privacy concerns. Here's what to know. Photo Composite: Heather Seidel/ The Wall Street Journal

By Rob Copeland

Updated Nov. 11, 2019 4:27 pm ET

PRINT AA TEXT

657

Google is engaged with one of the U.S.'s largest health-care systems on a project to collect and crunch the detailed personal-health information of millions of people across 21 states.

Subscribe Sign In

Only Use Models in Context

- https://jamanetwork.com/journals/jamainternalmedicine/article-abstract/2781313
- The Problem
 - The Epic EHR system developer trained a machine learning model to predict sepsis using a certain population's data
 - When the model was reused with a new population, the performance was substantially worse than the original results suggested
- The Teachable Moment
 - Models should not be used out of context. Know your populations!

STAT+ https://www.statnews.com/2022/10/24/epic-overhaul-of-a-flawed-algorithm/

SPECIAL REPORT

Epic's overhaul of a flawed algorithm shows why Al oversight is a life-or-death issue



¥ f in …

Reprints





It was June 2021, and a <u>study</u> about to be published in the Journal of the American Medical Association had found that Epic's artificial intelligence tool to predict sepsis, a deadly complication of infection, was prone to missing cases and flooding clinicians with false alarms. Reporters were clamoring for an

Infrastructure is Needed to Support Everything



Research Ready Environments Can Be Created



https://databrowser.researchallofus.org/

Q Keyword Search	×	200 4	
Data includes 331,360 participants and is cu	rrent as of 11/29/2021.	FAQs Introc Vid	ductory User Guide eos
EHR Domains			
Conditions	Drug Exposures	Labs & Measurements	Procedures
23,300 medical concepts	28,798 medical concepts	14,502 medical concepts	27,444 medical concepts
201,920 participants in this domain	194,420 participants in this domain	199,040 participants in this domain	185,580 participants in this domain
View Conditions	View Drug Exposures	View Labs & Measurements	View Procedures
98,000 participants in the Whole Genome Sequencing (WGS) dataset 164,180 participants in the Genotyping Array dataset	8 Physical Measurements 274,540 participants in this domain Participants have the option to provide a standard set of physical measurements.	4 Fitbit Measurements 11,700 participants in this domain Fitbit data includes heart rate and activity summaries.	
View Genomic Variants	View Physical Measurements	View Fitbit	
Survey Questions			
The Basics	Overall Health	Lifestyle	Personal Medical History
28 questions available	21 questions available	26 questions available	465 guestions available
331,360 participants in this domain	331,360 participants in this domain	331,360 participants in this domain	114,460 participants in this domain
This survey includes participant	Survey includes information about how	Survey includes information on participant	This survey includes information about

https://databrowser.researchallofus.org/ehr/conditions



https://www.researchallofus.org/data-tools/workbench/



Researcher Workbench

Researcher Workbench

The Researcher Workbench is a cloud-based platform where registered researchers can access Registered and Controlled Tier data. Its powerful tools support data analysis and collaboration. Integrated help and educational resources are provided through the Workbench User Support Hub.





WORKSPACES

Registered researchers use workspaces to access, store, and analyze data for specific research projects. Workspaces are collaborative and can be shared among other registered researchers within a project team.

USES: Organizing research projects, collaboration

Workspaces Preview >



NOTEBOOKS

Researchers with R or Python experience can perform highpowered queries and analysis within the *All of Us* datasets using our integrated, cloud-based Jupyter Notebook environment.

USES: Analysis, queries

Notebooks Preview >



DriafingBook Par noty

DATASET BUILDER

(A)

The Dataset Builder allows researchers to search and save



COHORT BUILDER

The Cohort Builder is a custom, point-and-click tool that allows

University of Taxa, noty A 💦 usradian by err n. vley A 👘 Walercone Triale docy

Tiered Levels of Access in Allevels

- Public
 - Can be accessed without logging in
 - Summary statistics only
- Sandbox Environments



- Registered
 - Available to anyone within a trusted organization... plans to expand out to citizen scientists
 - Individual-level data with low risk of re-identification
- Controlled released earlier this year (with 100k human genomes)!
 - Available to researchers in a trusted organizations
 - More detail, more risk, but still designated as non-human subjects



Engaging a Diverse Researcher Community

Dr. Watson, Dr. Kitani Lemieux, and Jaelyn Stepter at Xavier University of Louisiana.

Jaelyn was the first place winner of this year's Minority Student Research Symposium.







How All of Us Engages with Diverse Researcher Communities:

- Creating a pipeline for students: The All of Us Minority Student Research Symposium (MSRS)
- Partnerships with HBCUs through CPGI Network:
 Xavier University of Louisiana
- Partnership with Baylor College of Medicine: All of Us Evenings with Genetics Research Program series with Dr. Debra Dianne Murray

https://aim-ahead.net/





The National Institutes of Health's Artificial Intelligence/Machine Learning Consortium to Advance Health Equity and Researcher Diversity (AIM-AHEAD) program has established mutually beneficial, coordinated, and trusted partnerships to enhance the participation and representation of researchers and communities currently underrepresented in the development of AI/ML models and to improve the capabilities of this emerging technology,

beginning with electronic health records (EHR) and extending to other diverse data to address health disparities and inequities.

The AIM-AHEAD Program, a Hub and Spoke Model



Leadership Core University of North Texas Health Science Center in Fort Worth Regional Hubs Vanderbilt University Medical Center

Vanderbilt University Medical Center University of Houston University of North Texas Health Science Center in Fort Worth University of Colorado-Anschutz Medical Center in Aurora University of California, Los Angeles Meharry Medical College in Nashville, Tennessee Morehouse School of Medicine in Atlanta, Georgia Johns Hopkins University in Baltimore, Maryland

Data Science Training Core
 Howard University in

 Howard University in Washington, D.C.

Infrastructure Core

- National Alliance Against Disparities in Patient Health in Woodbridge, Virginia
- Harvard Medical School in Boston, Massachusetts
- Vanderbilt University Medical Center in Nashville, Tennessee

Data and Research Core

· OCHIN in Portland, Oregon

- ~20 research pilots beginning at institutions around the country at various HBCUs and MSIs
 - Addressing ethics and equity at various stages in the lifecycle
- ~20 research fellows
- ~20 leadership fellows

Learning About How We Learn

- Embedding ethnographers with researchers and research teams to
 - Gain intuition into how they collect data
 - Work with IRBs and administrative leadership to get projects up and running
 - Access data and infrastructure to perform machine learning
 - Determine needs and gaps for conducting meaningful AI development and implementation

The R's at the Heart of Data for AI

- All about teams and experimental environments
- <u>**Repeat</u>**ability: Same Team, Same Experimental Setup</u>
 - You can achieve the same result with the same data
- **<u>Replica</u>** bility: Different Team, Same Experimental Setup
 - Someone else can achieve the same result with the same data
- <u>**Reproduc</u>ibility**: Different Team, Different Experimental Setup</u>
 - Someone else can achieve the same result with different data
 - Generalizable knowledge

• Journals have pushed for data sharing

	N 100	PUBLISH	ABOUT	BROWSE	SEARCH	Ч
PLOS O	NE					advanced search
Introduction Minimal Data Set Definition	Data Availability					
Acceptable Data Sharing Methods	The following policy applies to all P	LOS journals, unles	s otherwise no	ted.		
Acceptable Data Access Restrictions	Introduction					
FAQs PLC	PLOS journals require authors to make restriction at the time of publication. W authors must indicate how others may	e all data necessary f /hen specific legal or obtain access to the	o replicate the ethical restric data.	ir study's findings tions prohibit pub	publicly avai lic sharing of	ilable without a data set,
PLOS Data Advisory Board	When submitting a manuscript, authors m the article is accepted for publication, the	ust provide a Data Av Data Availability State	ailability Statem ment will be pu	nent describing com blished as part of th	pliance with Pl le article.	LOS' data policy. If
	Acceptable data sharing methods are liste Availability Statement and how to follow <u>b</u>	ed below, accompanie est practices in resea	d by guidance f <u>rch reporting</u> .	or authors as to what	at must be incl	luded in their Data
	PLOS believes that sharing data fosters s	cientific progress. Dat	a availability all	ows and facilitates:		
	> Validation, replication, reanalysis, r	new analysis, reinterpi	etation or inclu	sion into meta-analy	/ses;	

Various repositories for data sharing have been established



CPSR 🍻		≗Log In ♡Giving			
udies, publications, variables, webpages					
ome Find Data - Share Data - Mem	oership ▼ Summer Program ▼ Tea	aching & Learning 👻 Data Management 👻 About 👻			
Find Data					
		Search <u>view all</u>			
search tips 🔻					
Browse Topics / Series / Thematic data collections	Statistics	A Most Popular Search Terms			
List studies for which online analysis is available List self-published data, including replication datasets	17,016 studies	ender education gender education gender education sector gender education MiDUS			
New/Updated Data Releases:		add health Crime age sex domestic violence accementaring the fut			
In the last weekIn the last monthIn the last quarter	102,272 publication	ons mental health general social survey india human development oroma judice			
In the last year Rrowse by Subject Term *					
🛃 Most Downloaded 🔪	Restricted-Use Data	Countries Using Our Data			
1. National Longitudinal Study of Adolescent to Adult Health (Add Health), 1994-2008 [Public Use]	The vast majority of ICPSR data holdin public-use files with no access restrict ICPSR ensures respondent confidentia within these datasets.	igs are Data ions. 1. United States ality 2. China			
2. National Health and Nutrition Examination Survey (NHANES), 2005-	Sometimes the protective measures to	3. 💥 United Kingdom aken to 4 🗾 India			

• Various policies for data sharing have been established as well



Explore the areas in which NIH has sharing policies.

Journals have pushed for data sharing... but

PLOS ONE advanced Introduction Data Availability Minimal Data Set Definition Data Availability			PORTI2H	ABOOT	RKOM2F	SEARCH	ч
Introduction Data Availability Minimal Data Set Definition	PLOS O	NE					advanced search
	Introduction Minimal Data Set Definition	Data Availability					
Acceptable Data Sharing Methods The following policy applies to all PLOS journals, unless otherwise noted.	Acceptable Data Sharing Methods	The following policy applies to all	PLOS journals, unles	s otherwise no	oted.		
Acceptable Data Access Restrictions Unacceptable Data Access Restrictions FAQs PLOS Data Advisory Board When submitting a manuscript, authors must provide a Data Availability Statement describing compliance with PLOS' data por the article is accepted for publication, the Data Availability Statement will be published as part of the article. Acceptable data sharing methods are listed below, accompanied by guidance for authors as to what must be included in their Availability Statement and how to follow best practices in research reporting. PLOS believes that sharing data fosters scientific progress. Data availability allows and facilitates:	Acceptable Data Access Restrictions Unacceptable Data Access Restrictions FAQs PLOS Data Advisory Board	Introduction PLOS journals require authors to make restriction at the time of publication. authors must indicate how others make When submitting a manuscript, authors the article is accepted for publication, the Acceptable data sharing methods are lis Availability Statement and how to follow PLOS believes that sharing data fosters Validation, replication, reanalysis	ce all data necessary to When specific legal or y obtain access to the must provide a Data Av e Data Availability State ted below, accompanie best practices in resear scientific progress. Dat	to replicate the rethical restrice e data. ailability Statem ement will be pu d by guidance f rch reporting. ta availability all retation or inclu	eir study's findings stions prohibit pub nent describing com blished as part of th for authors as to wh lows and facilitates:	s publicly avait plic sharing of upliance with Pl ne article. nat must be incl	ilable without <mark>a data set,</mark> LOS' data policy. If luded in their Data

Replicability – Data Sharing Pushback

• Numerous arguments, but most common invoked is privacy

• A problem that persists in human subjects research and data derived from the clinical domain (e.g., clinical trials or electronic health records)

• Numerous approaches to de-identification have been developed, but ensuring they are applied in practice has been a challenge

De-identification is Potentially Problematic

• Typically applied to hide (or amend) features that can be leveraged to identify an individual

 But the smaller the subpopulation, the more likely that a record will have information (e.g., geographic area, race, sexual orientation) amended in some way

• This can have major implications on bias and replicability

Self-Disclosure is a Big Problem

 De-identification often assumes that patients do not disclose their participation... but this is definitely not the case*

• And, disclosure can be made by the research program as well!

 This means that research programs must ask what their obligations are when offering privacy problem**

*Liu, et al. Biomedical research cohort membership disclosure on social media. AMIA. 2019. **McKibbin, Malin, Clayton. Protecting research data of publicly revealing participants. Journal of Law and Biosciences. 2021.

Synthetic Data to the Rescue?

- Algorithmic bias often happens when there's insufficient data on one population
- Can we "make" records for them?

Ways to Generate Synthetic Data: Perturbation



Ways to Generate Synthetic Data: Simulation



Generative Adversarial Networks: GANs



Generative Adversarial Networks: GANs



Generative Adversarial Networks: GANs



Playing the GAN Game



Playing the GAN Game



This is Not a New Principle



lan Goodfellow @goodfellow_ian

4.5 years of GAN progress on face generation. arxiv.org/abs/1406.2661 arxiv.org/abs/1511.06434 arxiv.org/abs/1606.07536 arxiv.org/abs/1710.10196 arxiv.org/abs/1812.04948



V

Satisfying Disclosure Restrictions With Synthetic Data Sets

DOI:

.567

Keywords:

https://doi.org/10.29012/jpc.v1i1



To avoid disclosures, Rubin proposed creating r so that (i) no unit in the released data has sensiti and (ii) statistical procedures that are valid for th In this article, I show through simulation stu from synthetic data in a variety of settings, inc proportional to size sampling, two-stage clust provide guidance on specifying the number and the benefit of including design variables in the

Key words: Confidentiality; disclosure; multiple



Abstract

(D) https://orcid.org/0000-0001-9584-804

To limit disclosures, statistical agencie

Journal of Official Statistics, Vol. 28, No. 4, 2012, pp. 583-590

Inferentially Valid, Partially Synthetic Data: Generating from Posterior Predictive Distributions not Necessary

Jerome P. Reiter¹ and Satkartar K. Kinney²

To avoid disclosures in public use microdata, one approach is to release partially synthetic data sets. These comprise the units originally surveyed with some collected values, for example sensitive values at high risk of disclosure or values of key identifiers, replaced with multiple imputations. In practice, partially synthetic data typically are generated from Bayesian posterior predictive distributions; that is, one draws repeated values of parameters in the synthesis models before generating data from them. We show, however, that inferentially valid, partially synthetic data can be generated by fixing the parameters of the synthesis models at their modes. We do so with both a theoretical example and illustrative simulation studies. We also discuss implications of these results for agencies generating synthetic data.

Key words: Confidentiality; disclosure; imputation; microdata; privacy; survey.

This is Not a New Principle

(Choi et al MLHC 2017)

Proceedings of Machine Learning for Healthcare 2017

JMLR W&C Track Volume 68

Generating Multi-label Discrete Patient Records using Generative Adversarial Networks

Edward Choi ¹	MP2893@GATECH.EDU
Siddharth Biswal ¹	SBISWAL7@GATECH.EDU
Bradley Malin ²	BRADLEY.MALIN@VANDERBILT.EDU
Jon Duke ¹	JON. DUKE@GATECH. EDU
Walter F. Stewart ³	STEWARWF@SUTTERHEALTH.ORG
Jimeng Sun ¹	JSUN@CC.GATECH.EDU

¹GEORGIA INSTITUTE OF TECHNOLOGY ² VANDERBILT UNIVERSITY ³ SUTTER HEALTH

- Sutter Health & MIMIC
- Demographics, Diagnoses, Procedures, & Meds
- Prediction of presence / absence clinical concept



Evolution

- Better training (Wasserstein distance) and evaluation methods (latent dimensions) (Zhang et al JAMIA 2020)
- Enabling constraints (e.g., preventing women from having prostate cancer) (Yan et al AMIA 2020)
- Move from static to longitudinal data: think LSTMs + GANs (Zhang et al JAMIA 2021)

Zhang, Yan, Mesa, Sun, & Malin. Ensuring electronic medical record simulation through better training, modeling, and evaluation. JAMIA. 2020; 27: 99-108. Yan, Zhang, Nyemba, & Malin. Generating electronic health records with multiple data types and constraints. Proc AMIA Symp. 2020: 1335-1344. Zhang, Yan, Lasko, Sun, & Malin. SynTEG: A framework for temporal structured electronic health data simulation. JAMIA. 2021; 28: 596-604.

Case Study for Demos & Tutorial

> 30 researcher outreach and training events

> 2000 users



Building a Synthetic Resource



Two datasets to be made public later this year



Real vs Synthetic in the Same Tutorial







What Could Go Wrong?

ARTIFICIAL INTELLIGENCE

Al fake-face generators can be rewound to reveal the real faces they trained on

Researchers are calling into doubt the popular idea that deep-learning models are "black boxes" that reveal nothing about what goes on inside

By Will Douglas Heaven

October 12, 2021

•

https://arxiv.org/abs/2107.06304

Deep Neural Networks are Surprisingly Reversible: A Baseline for Zero-Shot Inversion

Xin Dong^{1,2}* Hongxu Yin¹, Jose M. Alvarez¹, Jan Kautz¹, and Pavlo Molchanov¹ ¹NVIDIA, ²Harvard University xindong@g.harvard.edu, {dannyy, josea, pmolchanov, jkautz}@nvidia.com







When ML Goes "Boink"

- Mimic
 - Insufficient training data can lead to "mimicking" of original records
- Membership Inference*
 - User can test if features of someone they know appear to be in the training data
 - Requires knowing the features in question
- Attribute Inference
 - User can predict features (they don't know) about someone based on features they do know
- Combining Membership and Attribute is where disclosure occurs

Most Importantly

- We must ensure that there is clinical face value in the data.
- This takes much more time than evaluating the statistical viability
- Al is getting better, but much of medicine still requires human intuition

(it's an "open world" problem)

Some Parting Thoughts

- The problems we face are enormously complex and likely beyond our current recognition
- Our current ethics quandaries will take a long time to address
- Ethics should not be addressed *after* AI is created
- Engage. Educate. Evaluate.

Acknowledgements

- Toufeeq Ahmed (Vanderbilt)
- Shilo Anders (Vanderbilt)
- Cinnamon Bloss (UCSD)
- Victor Borza (Vanderbilt)
- Thomas Brown (Vanderbilt)
- Alex Carlisle (NADPH)
- You Chen (Vanderbilt)
- Hoon Cho (Broad)
- Ellen Clayton (Vanderbilt)
- Joseph Coco (Vanderbilt)
- Benjamin Collins (Vanderbilt)

- Carolyn Diehl (Vanderbilt)
- Joyce Harris (Vanderbilt)
- Paul Harris (Vanderbilt)
- Rachele Hendricks-Sturrup (Duke, NADPH)
- Xiaoqian Jiang (UTHSC)
- Murat Kantarcioglu (UT Dallas)
- Yejin Kim (UTHSC)
- Chris Lindsell (Vanderbilt)
- Michael Matheny (Vanderbilt)
- Camille Nebecker (UCSD)
- Laurie Novak (Vanderbilt)
- Lucila Ohno-Machado (UCSD)

- Kirk Roberts (UTHSC)
- Babak Salimi (UCSD)
- Malaika Simmons (NADPH)
- Berk Uston (UCSD)
- Eugene Vorobeychik (WUSTL)
- Zhiyu Wan (Vanderbilt)
- Colin Walsh (Vanderbilt)
- Martin Were (Vanderbilt)
- Chao Yan (Vanderbilt)
- Zhijun Yin (Vanderbilt)
- Xinmeng Zhang (Vanderbilt)
- Ziqi Zhang (Vanderbilt)

Questions? Comments? Discussion?

b.malin@vumc.org

Center for Genetic Privacy and Identity in Community Settings

https://www.vumc.org/getprecise

Bridge2AI Ethics and Trustworthy AI Core

https://bridge2ai.org/ethics-core/

AIM-AHEAD Applied AI Ethics Team

https://aim-ahead.net/

Membership Intrusion



Zhang, Yan, Malin. Journal of Biomedical Informatics. 2022.

An Attack on VUMC Data

- 45,000 patients, diagnosis and procedure codes
- Up to 200 visits
- Adversary has 10% "prior" knowledge

