Unsupervised Machine Learning Identified Distinct Population Clusters Based on Symptoms of Oral Pain, Psychological Distress, and Sleep Problems

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Objectives: The aims of this study were to explore the use of unsupervised machine learning in clustering the population based on reports of oral pain, psychological distress, and sleep problems and to compare demographic and socio-economic characteristics as well as levels of functional domains (work, social, and leisure) between clusters. Materials and Methods: In this cross-sectional study, a total of 1613 participants from the National Health and Nutrition Examination Survey in 2017–2018 were analyzed. Five variables, including oral pain, depression, anxiety, sleep apnea, and excessive daytime sleepiness, were selected for cluster analysis using the $k$-medoids clustering algorithm. The distribution of categorical variables between clusters was assessed using $\chi^2$ test. One-way analysis of variance and Kruskal–Wallis $H$ test were used to compare numerical variables as appropriate. Results: Five distinct clusters were identified: healthy, norm, anxiety, apnea-comorbid, and pain-comorbid. The apnea-comorbid cluster had mean age of 59 years and higher proportion of men. The pain-comorbid cluster had mean age of 56 years and higher proportion of women. Whites constituted a majority of both comorbid clusters. The pain-comorbid cluster demonstrated the least percentage of individuals with college degree, the lowest income, and significant impairment in all functional domains. Conclusion: Through the use of unsupervised machine learning, the clusters with comorbidity of oral pain, psychological distress, and sleep problems have emerged. Major characteristics of the comorbid clusters included mean age below 60 years, White, and low levels of education and income. Functional domains were significantly impaired. The comorbid clusters thus call for public health intervention.

Keywords: Anxiety, depression, intrinsic sleep disorders, pain, unsupervised machine learning

INTRODUCTION

Pain is one of the most common complaints prompting patients to seek dental care.[1] The prevalence of orofacial pain (OFP) based on community surveys varied between countries, ranging from 4% to 57%.[2] The prevalence increased over the years and 22% of those with first onset pain progressed toward persistent pain.[3] Significant impact of OFP on quality of life was also previously described.[4] OFP is often accompanied with high levels of psychological distress, depression, and anxiety.[5,6] Individuals with depressive and anxiety symptoms are at increased risk of developing OFP and vice versa.
versus.\textsuperscript{[6,7]} Whereas pain has clear negative impact on social activities,\textsuperscript{[9]} the influence of depression on social behavior is complex.\textsuperscript{[9]} OFP patients also present with sleep problems, sleep apnea, and excessive daytime sleepiness (EDS).\textsuperscript{[10-12]} These sleep-related issues have significant burden on several quality-of-life domains including daily life functioning and social life.\textsuperscript{[13]} In addition, sleep apnea showed significant associations with depression and anxiety.\textsuperscript{[14,15]}

Since current evidence has pointed toward the strong associations among OFP, psychological distress, and impaired sleep health,\textsuperscript{[10,14]} it is hypothesized that a number of individuals are living with comorbidity of the aforementioned symptoms and experiencing much difficulty in work, social, and leisure functioning. Machine learning has shown promises in identifying hidden relationships between variables as well as extracting distinct patterns from unlabeled data.\textsuperscript{[16]} The aims of this study were to explore the use of unsupervised machine learning method, the $k$-medoids clustering, in partitioning the population based on the report of oral pain, psychological distress, and sleep problems and to compare the demographic and socio-economic characteristics as well as levels of work/social/leisure activities between clusters.

**Materials and Methods**

This is a cross-sectional study and complies with strengthening the reporting of observational studies in epidemiology guidelines.\textsuperscript{[17]}

**Dataset**

This study was based on the publicly available dataset collected during the National Health and Nutrition Examination Survey (NHANES).\textsuperscript{[18]} Thus, ethical approval from an Institutional Review Board was not needed. Briefly, the NHANES is a yearly survey targeting non-institutionalized civilian residents of the USA and aims to determine the prevalence of major diseases and their risk factors. In 2017–2018, 9254 participants completed the NHANES interview.\textsuperscript{[18]}

**Variables**

Individual participants fulfilling inclusion criteria for analyses in the present study were those who (1) were 30–79 years of age, (2) provided basic demographic and socio-economic data including sex, race/ethnicity, educational level, and ratio of family income to poverty, and (3) completed questionnaires assessing oral health-related problems, psychological characteristics, sleep problems, and functioning in work, social, and leisure domains. Participants who refused to answer the questionnaire items or responded as “don’t know” were excluded.

Oral health-related problems were determined by assessing the frequency of (1) oral pain and (2) difficulty doing usual jobs due to oral problems in the past year. Participants answered by choosing the following: never (0), hardly ever (1), occasionally (2), fairly often (3), and very often (4). Numbers in the parentheses indicate the score given to each answer.

Psychological characteristics were examined based on levels of depression and anxiety. The NHANES utilized Patient Health Questionnaire-9 (PHQ-9) to assess the degree of depression. Each item can be scored from 0 (not at all) to 3 (nearly every day). The total PHQ-9 score is categorized into five groups: minimal (0–4), mild (5–9), moderate (10–14), moderately severe (15–19), and severe (20–27).\textsuperscript{[19]} Anxiety was assessed by asking a question on how often participants felt worried, nervous, or anxious. Possible responses included: never (0), a few times a year (1), monthly (2), weekly (3), and daily (4).

Sleep problems included the frequency of (1) sleep apnea and (2) EDS. Participants were asked how often they snorted, gasped, or stopped breathing while asleep. Responses to the question included: never (0), rarely—1–2 nights/week (1), occasionally—3–4 nights/week (2), and frequently—5 or more nights/week (3). EDS was assessed on how often participants felt overly sleepy during the day. Responses were never (0), rarely—1 time/month (1), sometimes—2–4 times/month (2), often—5–15 times/month (3), and almost always—16–30 times/month (4).

Regarding work activities, participants were asked whether a physical, mental, or emotional problem (1) kept them from working at a job and (2) limited the kind or the amount of work they could do. Responses to these items were either “yes” or “no.” Participants were also asked to rate their difficulties in (1) participating in social activities and (2) doing things to relax at home. Possible responses included: no difficulty (1), some difficulty (2), much difficulty (3), and unable to do (4).

**Data Preprocessing**

Python version 3.8 was used for preprocessing data and implementing the clustering algorithm. Five variables, including oral pain, depression, anxiety, sleep apnea, and EDS, were selected for cluster analysis. Since the variables differed in their score ranges, they were transformed to be within the domain [0,1] using the minimum–maximum scaling method.

**K-medoids Clustering**

K-medoids, a variant of $k$-means, which is appropriate for variables in ordinal scale,\textsuperscript{[20]} was chosen for clustering in the present study. The $k$-medoids algorithm from the
scikit-learn-extra module (https://scikit-learn-extra.readthedocs.io/en/latest/) was implemented on the five selected variables. Briefly, initial medoids representing each cluster were selected using the \( k \)-medoids++ approach. Each data point (also referred to as object) was assigned to its nearest medoid based on the Euclidean distance. The sum of the distances from all objects to their designated medoids was calculated. An object with the least total distance to others within the same cluster was chosen as a new medoid. The steps were then repeated by re-assigning each object to a new nearest medoid until the sum of the distances did not decrease further.[21]

The optimum number of clusters (\( k \)) was determined using the elbow method.[20] The \( k \)-medoids algorithm was run on different values of \( k \), ranging from 1 to 15. The sum of the distances from all objects to their medoids (also referred to as inertia) was calculated for each \( k \). The inertia was then plotted against respective \( k \) and the optimum value of \( k \) was determined graphically. The point of inflection on the graph where the inertia started to decrease slowly and linearly was chosen.

**Statistical analysis**

Statistical comparisons between clusters were performed in IBM SPSS Statistics Version 25.0 (IBM Corp., Armonk, NY, USA). The distribution of categorical variables between clusters was assessed using Pearson’s \( \chi^2 \) test. One-way analysis of variance and Tukey’s post hoc test were used to compare inter-cluster age and ratio of family income to poverty. To compare ordinal variables between clusters, the Kruskal–Wallis \( H \) test followed by multiple comparisons and adjustment of the significance level with the Dunn–Bonferroni test was performed. Statistical significance was considered at \( P<0.05 \).

**Results**

**Characteristics of the included participants**

A total of 1613 participants in the NHANES 2017–2018 cohort fulfilled the inclusion criteria. Seven thousand six hundred forty-one participants had missing data and were excluded from further analyses. Slightly higher proportion of men was included. The mean age of all participants was 61.7 years. A majority of participants were non-Hispanic Whites. More than half had associate degrees or above. The mean ratio of family income to poverty was 2.5 ± 1.6 [Table 1]. The average levels of oral pain, depression, anxiety, and sleep apnea were minimal to none. EDS was sometimes experienced by the participants with the median of 2–4 times a month [Table 2]. Approximately 46% of the participants reported having problems limiting work capacity and 30.8% were unable to work regularly. Most participants had no difficulty doing jobs due to oral problems, attending social events, and enjoying home leisure activities [Table 3].

**Cluster analysis**

The elbow method indicated five as the most appropriate number of clusters [Figure 1]. Figure 2 gives overview cluster profiles based on the five symptoms (oral pain, depression, anxiety, sleep apnea, and EDS) used for clustering. Statistical comparisons of each symptom between clusters are summarized in Table 2.
Chuinsiri: Clustering of subgroups with oral pain and comorbidity

Cluster A (24.6%) showed low scores in all variables and was named the healthy cluster. Cluster B (31.2%) displayed characteristics similar to the whole sample and was named the norm cluster. Compared with the healthy cluster, the norm cluster had significantly higher levels of oral pain, depression, anxiety, and EDS ($P<0.001$). Cluster C (14.4%) had isolated high anxiety level and was named the anxiety cluster. Cluster D (16.5%) reported the most frequent sleep apnea episodes ($P<0.001$) with moderate levels of other comorbid conditions and was named the apnea-comorbid cluster. Despite having a similar level of oral pain to the norm cluster, the apnea-comorbid cluster expressed significantly higher levels of depression, anxiety, and EDS ($P<0.001$). Cluster E (13.3%) reported the highest level of oral pain ($P<0.001$) along with depression ($P<0.001$), anxiety ($P<0.05$), and EDS ($P<0.05$) and was named the pain-comorbid cluster.

Table 1: Comparisons of demographic and socio-economic characteristics

|                  | Whole sample $(n=1613)$ | Cluster A $(n=397)$ | Cluster B $(n=503)$ | Cluster C $(n=233)$ | Cluster D $(n=266)$ | Cluster E $(n=214)$ | Statistics |
|------------------|-------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|------------|
| Sex, n (% within cluster) | Male 840 (52.1) 243 (61.2) 252 (50.1) 106 (45.5) 151 (56.8) 88 (41.1) $P<0.001$ | Female 773 (47.9) 154 (38.8) 251 (49.9) 127 (54.5) 115 (43.2) 126 (58.9) $F(4)=36.72$ $P<0.001$ | | | | | $\chi^2 (4) = 30.74$ $P<0.001$ |
| Age, mean ± SD | 61.7 ± 11.3 | 65.4 ± 7.96 | 63.7 ± 9.9 | 59.5 ± 12.9 | 58.9 ± 12.1 | 56.2 ± 13.1 | |
| Race/ethnicity, n (%) | Mexican American 155 (9.6) 42 (10.6) 49 (9.7) 25 (10.7) 22 (8.3) 17 (7.9) | Other Hispanic 156 (9.7) 46 (11.6) 46 (9.1) 21 (9) 25 (9.4) 18 (8.4) | | | | | $\chi^2 (20) = 66.6$ |
| Age, mean ± SD | 61.7 ± 11.3 | 65.4 ± 7.96 | 63.7 ± 9.9 | 59.5 ± 12.9 | 58.9 ± 12.1 | 56.2 ± 13.1 | |
| Educational level, n (%) | Less than 9th grade 134 (8.3) 47 (11.8) 37 (7.4) 19 (8.2) 15 (5.6) 16 (7.5) | 9th–11th grade 177 (11) 38 (9.6) 50 (9.9) 24 (10.3) 31 (11.7) 34 (15.9) | | | | | |
| | High school graduate 409 (25.4) 101 (25.4) 128 (25.4) 50 (21.5) 70 (26.3) 60 (28) | Associate degree 544 (33.7) 102 (25.7) 185 (36.8) 84 (36.1) 92 (34.6) 81 (37.9) | | | | | |
| | College graduate or above 349 (21.6) 109 (27.5) 103 (20.5) 56 (24) 58 (21.8) 23 (10.7) | Ratio of family income to poverty, mean ± SD 2.5 ± 1.6 | 2.8 ± 1.6 | 2.6 ± 1.6 | 2.6 ± 1.6 | 2.4 ± 1.6 | 1.8 ± 1.3 | $P<0.001$ |
| SD = standard deviation. The same superscript letters indicate no statistical differences between clusters | |

Table 2: Comparisons of oral pain, psychological distress, and sleep problems

|                  | Whole sample | Cluster A | Cluster B | Cluster C | Cluster D | Cluster E | Statistics |
|------------------|--------------|-----------|-----------|-----------|-----------|-----------|------------|
| Oral pain Median (IQR) | 1 (0–2) | 0 (0–0) | 1 (0–2) | 1 (0–1) | 1 (0–2) | 2 (1–3) | $P<0.001$ |
| 10th–90th percentiles | 0–2 | 0–1 | 0–2 | 0–2 | 0–3 | 0–4 | $H(4) = 395.5$ |
| Depression (PHQ-9) Median (IQR) | 2 (0–6) | 0 (0–1) | 2 (0–4) | 2 (0.5–4) | 4 (1–8) | 9 (5–13) | $P<0.001$ |
| 10th–90th percentiles | 0–10 | 0–4 | 0–7.6 | 0–8 | 0–13 | 3–17.5 | $H(4) = 463.8$ |
| Anxiety Median (IQR) | 1 (0.5–3) | 0 (0–1) | 1 (1–1) | 3 (3–4) | 2 (1–3) | 4 (3–4) | $P<0.001$ |
| 10th–90th percentiles | 0–4 | 0–1 | 0–2 | 2–4 | 0–4 | 3–4 | $H(4) = 1078.2$ |
| Sleep apnea Median (IQR) | 0 (0–1) | 0 (0–0) | 0 (0–0) | 0 (0–0) | 2 (2–3) | 0 (0–0) | $P<0.001$ |
| 10th–90th percentiles | 0–2 | 0–1 | 0–1 | 0–1 | 1–3 | 0–1 | $H(4) = 968.5$ |
| Daytime sleepiness Median (IQR) | 2 (1–3) | 0 (0–1) | 2 (2–3) | 1 (0.5–2) | 3 (2–3) | 3 (2–4) | $P<0.001$ |
| 10th–90th percentiles | 0–3 | 0–2 | 1–3 | 0–2 | 1–4 | 2–4 | $H(4) = 796.3$ |
| IQR = interquartile range. The same superscript letters indicate no statistical differences between clusters | | | | | | | |
Chuinsiri: Clustering of subgroups with oral pain and comorbidity

Comparisons of demographic and socio-economic characteristics

The anxiety, the apnea-comorbid, and the pain-comorbid clusters had significantly lower mean age than the healthy and the norm clusters \( (P < 0.001) \). The \( \chi^2 \) test of independence revealed significant difference in the distributions of sex, race/ethnicity, and educational levels between clusters \( (P < 0.001) \). Higher proportion of men was observed in the healthy cluster and the apnea-comorbid cluster, whereas women were present in higher proportion among the anxiety cluster and the pain-comorbid cluster [Table 1].

Regarding race/ethnicity, 28.5% of the healthy cluster were Whites. The percentage was higher in the anxiety cluster (45.1%), the apnea-comorbid cluster (44.4%), and the pain-comorbid cluster (53.3%). The proportions of Black and Asian individuals in each cluster were opposite to Whites. The highest percentage of Black (27.2%) and Asian (16.6%) individuals was observed in the healthy cluster, whereas the lowest was seen in the pain-comorbid cluster (18.2% and 3.3%, respectively) [Table 1].

The highest percentage of individuals with college degree or above was observed in the healthy cluster (27.5%), while such individuals constituted about one-tenth of the pain-comorbid cluster. In addition, the pain-comorbid cluster comprised the highest proportion of individuals who had not finished high school (23.4%). The ratio of family income to poverty was significantly lower in the pain-comorbid cluster, compared with others \( (P < 0.001) \) [Table 1].

Comparisons of difficulty levels in performing work, social, and leisure activities

The proportions of individuals with functional limitations regarding work differed between clusters \( (P < 0.001) \). Approximately 15% of the healthy cluster reported that they were unable to work due to a physical, mental, or emotional problem. The proportions of such individuals in the anxiety and the apnea-comorbid clusters were more than twice as seen in the healthy cluster. The highest percentage (63.6%) was observed in the pain-comorbid cluster. Slightly over three-fourth in the pain-comorbid cluster and more than half of the apnea-comorbid cluster also reported limitations in the amount of work they could do. The degree of difficulty in doing jobs due to oral problems was low in all clusters. Nevertheless, the pain-comorbid cluster reported significantly higher difficulty than others \( (P < 0.001) \). The pain-comorbid cluster had significantly higher difficulties in attending social events and participating in home leisure activities than the rest of the clusters \( (P < 0.001) \). Compared with the norm cluster, the apnea-comorbid cluster showed significantly greater difficulty in attending social event \( (P < 0.001) \), but not with home leisure activities [Table 3].

Discussion

This is the first study that employed unsupervised machine learning to identify patterns of symptoms regarding oral pain, psychological distress, and sleep problems among the US nationally representative sample. These symptoms have been previously shown to be coexistent.\[^4,5,10,22]\ In the present study, the \( k \)-medoids algorithm partitioned the participants into five distinct clusters, confirming the associations among such symptoms.

Comparability of oral pain, psychological distress, and sleep problems

EDS is not uncommon as the study participants had experienced EDS 2–4 times/month on average. This
is supported by a previous study reporting that only three-tenth of the U.S. population had appropriate sleep duration.[22] In the present study, the degree of oral pain was found parallel to that of EDS as can be seen across all clusters. The finding aligns with a previous study showing that individuals with pain had poorer sleep quality and more severe daytime dysfunction than healthy subjects.[10] Another population-based longitudinal study also reported persistent pain as an independent predictor of EDS onset.[24]

Sleep apnea was most frequently reported in the apnea-comorbid cluster, whereas it was almost never reported in other clusters. The apnea-comorbid cluster also manifested varying degrees of oral pain, psychological distress, and EDS. Such observation supports the theory that sleep apnea might pose as a risk factor of these comorbid symptoms. This is in accord with findings from a large cohort study showing that poor sleep quality preceded pain.[22] It has been suggested that sleep apnea is associated with a cascade of events involving sleep deprivation, intermittent hypoxia, and generation of inflammatory mediators, resulting in pain hypersensitivity.[25,26]

The highest degrees of oral pain and psychological distress were evident in the pain-comorbid cluster, supporting previous findings that a strong association exists between various OFP and psychological distress.[4,6,10,27] Depression shares common pathophysiology with pain, involving neurotransmitters, noradrenaline, and serotonin. The exact relationship between depression and pain is still equivocal as to whether depressed individuals are prone to develop pain or vice versa.[28] EDS severity was also highest in the pain-comorbid cluster. In addition to pain, depression and anxiety were previously reported as strong predictors of EDS.[29]

Through the use of unsupervised machine learning, individuals with isolated high anxiety were identified. As anxiety was previously shown as a risk factor of pain,[30] high degree of pain was expected in this cluster. Surprisingly, the anxiety cluster presented with minimal degree of oral pain. Such observation is likely explained by a previous study showing that persistent OFP was associated with trait anxiety but not state anxiety.[31] Hence, it can be speculated that the anxiety cluster predominantly included individuals with state anxiety, whereas those with trait anxiety might make up the majority of the pain-comorbid cluster. This hypothesis is further supported by recent studies showing that trait anxiety was associated with depression and poor sleep quality.[32,33]

**Demographic and socio-economic characteristics**

Higher proportion of women was present in the anxiety and the pain-comorbid clusters, which is in line with findings from previous studies.[6,14,34] Women demonstrated lower pain threshold[35] and greater likelihood of developing depression and anxiety.[36,37] Earlier findings found that sleep apnea had a male predilection,[22,38] complying with the present study in which men dominated the apnea-comorbid cluster.

The pain-comorbid cluster had significant lower mean age than the healthy cluster. Our finding is thus in agreement with previous studies, showing that the prevalence of OFP declined with increasing age.[2,39]

The highest proportion of Whites was seen in the pain-comorbid cluster, whereas the lowest was in the healthy cluster. The reverse was observed for Asians, whose proportion was 5-fold in the healthy cluster, compared with the pain-comorbid cluster. Controversy exists regarding the cross-cultural differences in pain perception. In previous studies, Asians were reported to have greater pain sensitivity than Whites.[40,41] Such association was mediated via psychological factors as Asians also demonstrated higher levels of depression and anxiety. Participants in the previous study also had a lower age range, 18–44 years.[41] In addition, Asian youth reported higher parental pressure, which was correlated with psychological distress.[40] More research is needed to explore the levels of pain and psychological distress among Asians at different stages of life.

Regarding the socio-economic status, the pain-comorbid cluster had less proportion of individuals with college degrees and lower mean ratio of family income to poverty than other clusters. This finding emphasizes the association among OFP, psychological distress, and low socio-economic status as shown in the previous studies.[10,42,43] Therefore, policy should be focussed on this cohort in order to improve public health as a whole and prevent subsequent burden on healthcare systems.

**Work, social, and home leisure activities**

In the present study, the pain-comorbid cluster had significantly higher severity in regard to work, social, and home leisure activities than other clusters. Hence, the null hypothesis was rejected.

The percentage of individuals with work incapacity/limitation was lowest in the healthy cluster and increased as the severity of reported symptoms increased. Difficulty in doing job due to oral problems was minimal in all clusters; the same was observed for difficulty attending social events and home leisure activities. Still, the pain-comorbid cluster presented with the highest levels of difficulties in all domains. Previous studies investigating OFP patients also found that individuals with higher severity of pain, psychological distress, and sleep problems had greater functional limitation as well.
as physical and social disability than those with mild conditions.[10,11]

LIMITATIONS
Some limitations can be appreciated from the present study. First, all variables used for clustering are to be regarded as symptoms rather than clinical diagnoses. Secondly, the types and origin of OFP could not be determined due to the non-specific questionnaire used in the NHANES. Such detailed classification, however, is not feasible for large survey studies. The heterogeneity of OFP may thus pose as a confounding factor. Psychological distress and sleep-related problems were reported to be associated with certain subtypes of OFP,[27] but this relationship may not be existent for other subtypes. Findings with non-significant association, which are often not reported, are therefore important and should be encouraged. In the present study, the answers to the questionnaire were based on the frequency of pain and might at best be interpreted that those who scored high were likely to have persistent pain. Our finding is thus logical and in line with prior studies, confirming robust associations among persistent pain, psychological distress, and sleep problems.[4,6,12] Thirdly, based on the cross-sectional study design, definite causality between oral pain and other comorbidities cannot be concluded.

CONCLUSION
Through the use of unsupervised machine learning, the clusters with comorbidity of oral pain, psychological distress, and sleep problems have emerged. The major characteristics of the comorbid clusters included mean age below 60 years, White, and low levels of education and family income. Work, social, and leisure activities were also significantly impaired. In light of these findings, these individuals with oral pain and comorbid conditions necessitate public health intervention as their compromised productivity and social interaction could potentially lead to negative impacts not just on healthcare systems but also on economy.

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AUTHORS CONTRIBUTIONS
Nontawat Chuinsiri—Study conception, data retrieval and analysis, data interpretation, and manuscript writing.

ETHICAL POLICY AND INSTITUTIONAL REVIEW BOARD STATEMENT
This study was based on the publicly available dataset from the National Health and Nutrition Examination Survey 2017–2018, so ethical approval from an Institutional Review Board was not required.

PATIENT DECLARATION OF CONSENT
The U.S. Centre of Disease Control and Prevention’s National Centre for Health Statistics Ethics Review Board approved the oral health data collection protocols, and all survey participants provided written informed consent (Protocol number: 2018-01, effective beginning October 26, 2017).

DATA AVAILABILITY STATEMENT
The dataset used in the current study is publicly available from the CDC/National Centre for Health Statistics at the following URL: https://wwwn.cdc.gov/nchs/nhanes/continuousnhanes/default.aspx?BeginYear=2017.

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