A novel method for fuzzy diagnostic system design

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Abstract

Background: In recent years, liver disorders have been continuously increased. Proper performance of data mining techniques in decision-making and forecasting caused to use them commonly in designing of automatic medical diagnostic systems. The main aim of this paper is to introduce a classifier for diagnosis of liver disease that not only has high precision but also is understandable and has been created without expert knowledge.

Methods: In regards to this purpose, fuzzy association rules have been extracted from dataset according to fuzzy membership functions which determined by fuzzy C-means clustering method; while each time, extracting fuzzy association rules, one of the five quality measures including confidence, coverage, reliability, comprehensibility and interestingness is used and five fuzzy rule-bases extracted based on them. Then, five fuzzy inference systems are designed on the basis of obtained rule-bases and evaluated in order to choose the best model in terms of diagnostic accuracy.

Results: The proposed diagnostic method was examined using data set of Indian liver patients available at UCI repository. Results showed that among considered quality measures, interestingness, reliability and truth outperformed respectively, and yielded precision, sensitivity, specificity and accuracy of more than 90%.

Conclusion: In this paper, a classification method was developed to predict liver disease which in addition to high classification accuracy, it has been created without expert knowledge and provided an understandable explanation of data. This method is convenient, user friendly, efficient and requires no expertise.

Keywords: Fuzzy association rule mining, Membership function extraction, Liver disease, Fuzzy diagnostic system, Rule quality measures

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Introduction

Diagnosis of liver diseases is not easy in the early stage, since it works well for a long time even when a great part of the liver is damaged. Early diagnosis of liver disorders can increase patients’ survival rate (1). Data mining techniques has been increasingly applied successfully on medical data in the past decade (2). Such techniques are divided into two predictive and descriptive categories. Both groups try to discover hidden patterns in data; but descriptive methods such as clustering and Association Rule Mining (ARM) do not need labeled data while predictive methods such as classification require training data (3).

Classification techniques have been commonly used for automatic diagnosis in different medical areas (4-7). Automatic diagnosis could be helpful in order to reduce physicians’ work load significantly (1). However, few works have used data mining to diagnose liver disorders (8). To make a model for liver diseases diagnosis, classification methods such as Bayesian network (9, 10), Support Vector Machine (SVM) (10-12) and Artificial Neural Network (ANN) (2,4) have been mostly used.

What is “already known” in this topic?
Disease prediction is a vibrant research area. In data mining, classification techniques are much popular in medical diagnosis and predicting diseases. However, application of classification techniques in medical diagnosis has several deficiencies and shortages.

—What this article adds:
A weighted-fuzzy association rule-based classifier was used for predicting liver disease which in addition to high classification accuracy, it created without expert knowledge and provided an understandable explanation of data. This method is convenient, efficient, and requires no expert.
However they all called black box since the predicting model is not understandable for humans, while in many cases it is important for people to know how the system works (13). Hence, data mining approaches such as ARM are important to summarize large volume of data with an understandable format (14).

ARM discovers hidden associations in huge volume of data (15). The obtained associations are in the form of if-then rule; hence ARM plays a significant role in terms of creating decision models (16). In recent years, ARM method has been considered because of its good function for classification (17, 18). Indeed, association rules can be used for classification, if the consequent part includes only the class labels. ARM has been worked only with categorical data (19). Therefore, discretization algorithms were introduced to change a continuous interval attribute into several segments and mapping data based on them. But in this method interval borders are crisp. The problem was solved using Fuzzy ARM extracting rules which can be used for classification (20). This method is understandable and human-friendly providing what happened inside the classifier.

Although several papers have addressed the subject of extracting fuzzy rules from databases and construction of fuzzy rule-based classification system (21, 22), few papers have considered on extracting weighted fuzzy rules (14, 23, 24) and defining appropriate membership functions (20, 25). While the weight of rules, the number of parameters of fuzzy membership functions play a significant role in the prediction of system efficiency. Different Quality Measures (QMs) have been introduced for association rules which here five measures including truth (or confidence), coverage, reliability, comprehensibility and interestingness have been examined (14, 25). Fuzzy membership functions could be conducted on the basis of expert knowledge, but since it is not always possible, other methods were introduced for extracting functions using data (26). Evolutionary algorithms such as Genetic Algorithm (GA) (27, 28), Particle Swarm Optimization (PSO) (25,29), Ant Colony Optimization (ACO) (30) are the most commonly used methods in order to infer fuzzy membership functions based on existed data. Since such methods are time-consuming, they were replaced with clustering methods as well as fuzzy c-means (FCM) which outperformed other techniques (31,32).

The main aim of this paper was to propose a classifier for diagnosis of liver disease. For this purpose, a known ARM algorithm called a priori (33) has been modified based on membership functions which calculated using FCM clustering method to extract fuzzy classification rules. In addition, for weighting rules, five different quality measures were considered. Finally, effect of each factor on the accuracy of proposed method was examined.

The construction of proposed method is addressed in the second section of this paper. The findings are reported in the third section. In the fourth section, the proposed method is compared with algorithms presented in previous works and finally conclusion prepared.

### Methods

In this work, data set of patients with liver disease available in UCI Machine Learning Repository, University of California (http://archive.ics.uci.edu/ml) was used. This data set includes information about 416 patients with liver disease and 167 non-liver patients. Descriptive statistics is showed in Table 1.

The proposed method is prepared in six steps as shown in Fig. 1. First step was pre-processing and next steps addressed clustering and extraction of fuzzy association

![Fig. 1. Steps of the proposed classification method](http://mjiri.iums.ac.ir/MedJIslamRepubIran.2018(12Sep).32:85)
rules. Each time, in extracting fuzzy association rules, one of the QMs was used and five fuzzy rules extracted based on five measures. Then, FISs were designed on the basis of output of previous steps and evaluated in order to choose the best model.

**Pre-processing**

In this step, the average of each column was used to fill its missed values. To reduce the variety of baseline between variables, all data were normalized in (0, 1) interval by using uniform normalization method. In addition to the mentioned issues, SMOTE as an over-sampling technique was used to balance two classes of samples. SMOTE is a known algorithm which generates synthetic examples from every minority classes on the basis of the nearest neighbors in order to increase generalization performance of classifier over the minority classes.

**Inferring the number of clusters for each attributes**

To determine fuzzy system membership functions, FCM clustering method was used. One of the factors affecting the efficiency of proposed method was the number of clusters that should be set by the user. To find the best number of clusters for each feature, two different groups of clustering quality measures called Internal and Stability were examined for 2, 3 and 4 clusters. Stability measures included Average Proportion of Non-overlap (APN), Average Distance (AD), Average Distance between Means (ADM), Figure Of Merit (FOM) and Dunn index (34). The description of stability and internal measures was shown in Table 2.

**Clustering by fuzzy C-means**

After determining the best number of clusters, FCM method was applied to each feature and fuzzy membership functions prepared based on clustering output.

### Table 2. Description of stability and internal measures [34]

| Cluster validity criteria | Description |
|---------------------------|-------------|
| Connectivity              | Connectivity indicates the degree of connectedness of the clusters, as determined by k-nearest neighbors. Connectedness corresponds to what extent items are placed in the same cluster as their nearest neighbors in the data space. The connectivity has a value between 0 and infinity and should be minimized. |
| Silhouette Width          | The Silhouette Width is the average of each observation’s Silhouette value. The Silhouette value measures the degree of confidence in a particular clustering assignment and lies in the interval [-1, 1], with well-clustered observations having values near 1 and poorly clustered observations having values near -1. |
| Dunn Index                | The Dunn Index is the ratio between the smallest distances between observations not in the same cluster to the largest intra-cluster distance. It has a value between 0 and infinity and should be maximized. |
| Average proportion of non-overlap (APN) | The APN measures the average proportion of observations not placed in the same cluster by clustering based on the full data and clustering based on the data with a single column removed. The values of APN range from 0 to 1, with smaller value corresponding with highly consistent clustering results. |
| Average distance (AD)     | The AD measures the average distance between observations placed in the same cluster under both cases (full dataset and removal of one column). AD has a value between 0 and infinity, and smaller values are also preferred. |
| Average distance between means (ADM) | The ADM measures the average distance between cluster centers for observations placed in the same cluster under both cases. The values of ADM range from 0 to 1, with smaller value corresponding with highly consistent clustering results. |
| Figure of merit (FOM)     | The FOM measures the average intra-cluster variance of the deleted column, where the clustering is based on the remaining (undeleted) columns. It also has a value between zero and 1, and again smaller values are preferred. |

### Mining fuzzy association rules and weighting them by QMs

According to obtained membership functions, fuzzy association rules were extracted. Each time, one of the QMs considered in extracting fuzzy association rules i.e. five fuzzy rule bases were extracted based on five measures.

Format of a fuzzy association rule was as IF x is X then y is Y where x (y) is input (output) variable and X (Y) are input (output) membership functions. Then the quality measures are defined and calculated as follows.

#### 1. Truth /Confidence (T)

This measure is equal to means of ratio of transactions in dataset which antecedent and consequent parts of rules occur together divided to total number of transactions containing the antecedent part expressed as a percentage (Eq. 1).

$$T = \frac{\min_{m=1}^{M} \min_{i,j} \left( \mu_{X} \left( x^{m} \right) \mu_{Y} \left( y^{m} \right) \right)}{\sum_{m=1}^{M} \mu_{X} \left( x^{m} \right)}$$

Where, M is the number of input data (here 917).

#### 2. Coverage (C)

It specifies whether a rule is supported by sufficient amount of data. For calculation of C first coverage ratio is calculated as follows:

$$r_{c} = \frac{\sum_{m=1}^{M} t_{m}}{M}$$

Where

$$t_{m} = \begin{cases} 1 & \mu_{X} \left( x^{m} \right) > 0 \text{ and } \mu_{Y} \left( y^{m} \right) > 0 \\ 0 & \text{otherwise} \end{cases}$$

Since $r_{c}$ is very small (often less than 0.1), its value normalized by function f in the range of 0 and 1 i.e.,
A novel method for fuzzy diagnostic system design

\[
f(r_c) = \begin{cases} 
0, & r_c \leq r_1 \\
2 \left( \frac{r_c - r_2}{r_1 - r_2} \right)^2, & r_1 < r_c < \frac{r_1 + r_2}{2} \\
1 - 2 \left( \frac{r_1 - r_2}{r_1 - r_2} \right)^2, & \frac{r_1 + r_2}{2} \leq r_c < r_2 \\
1, & r_c \geq r_2 \end{cases}
\]

Function \( f \) has two parameters that in this paper represented as \( r_1 = 0.02 \) and \( r_2 = 0.15 \) and finally \( C = f(r_c) \).

3. Reliability (R)

The reliability can be viewed as measuring the computed validity of a rule using equation (5). A rule is valid if and only has high degree of truth (T) and coverage (C).

\[
R = \min(T, C)
\]

4. Comprehensibility (Com)

The measure considers the length of each rule. If the number of antecedent variables is \( l_a \) and the number of consequent variables of a rule is \( l_c \), then \( \text{Com} \) is as follows:

\[
\text{Com} = \frac{\log(1+l_a)}{\log(1+l_c+l_a)}
\]

5. Interestingness (I)

The measure had a high value for rules that comparatively was a less occurrence in the whole of dataset and possibly had a specific innovation and is calculated as follows.

\[
I = \frac{\sum_{m=1}^{M} \min(\mu_x(x^m) \cdot \mu_y(y))}{\sum_{m=1}^{M} \mu_x(x^m)} \times \frac{\sum_{n=1}^{N} \min(\mu_x(x^n) \cdot \mu_y(y))}{\sum_{n=1}^{N} \mu_y(y)} \times (1 - \frac{\sum_{m=1}^{M} \mu_x(x^m) \cdot \mu_y(y))}{M}
\]

Fuzzy inference system development

Five Mamdani product Fuzzy Inference Systems (FISs) were designed based on membership functions and rules which obtained in steps 2 and 3 that each of which contained one of the five QMs as weight of rules.

Evaluation

In order to evaluate FIS, measures such as precision, specificity, sensitivity and accuracy were used. The calculations of measures are given in Table 3.

Results

The proposed classification method was examined using data set of Indian liver patients available at UCI repository and programmed using R3.2.3 and MATLAB R2014a. In pre-processing step, first of all, in 4 cases the rate of A/G was filled using average of column, and then, whole data set normalized to (0, 1) to reduce the variability of baseline between variables. Finally, since in given data set, less than one-third of records were assigned to class 2 (non-liver patients), number of records in this class increased up to three times using SMOTE technique. Total number of samples increased to 917.

To find fuzzy membership functions, FCM clustering was used by receiving the number of clusters as input. Furthermore, to determine the best number of clusters two different groups of clustering quality measures including stability and internal was used. Table 4 is clearly shown the values of these measures in terms of the number of clusters for each attribute. For two binary attributes i.e. gender and selector, two single fuzzy membership functions were defined and tuned on 0 and 1.

In this step, fuzzy association rules were mined according to calculated membership functions. FARM algorithm has two parameters: 1) min-support that specifies the minimum support for finding frequent item sets and 2) min-confidence that puts only rules in output that have confidence higher than threshold. However, in this paper, four other QMs have been introduced in addition to confidence value, that each of which represents a specific aspect of the rule quality. In order to make a fuzzy rule base, FARM algorithm was implemented five times with min-support= 0.02 and min-QM= 0.7. Obtained rules in each of the FISs were weighted according to one of the QMs. The performance of the proposed classification method using weighted rule bases is shown in Table 5.

Discussion

To predict liver disease, Jin et al. used six classification algorithms including Naïve Bayes, Decision tree, K-Nearest neighbors (KNN), Multi-Layered Perceptron (MLP), Logistic and Random Forest (RF) and compared precision, accuracy, sensitivity, specificity, the area under ROC curve, Kappa and Root Mean Square Error (RMSE) using the ILPD. The method of cross validation with 10 fold was used to evaluate and compare classification algorithms. The results showed that the logistic had the best performance in terms of sensitivity (= 91.3%), Accuracy (= 72.7%), ROC and RMSE (= 0.42) and Naïve Bayes in terms of precision (= 95.1%), specificity (= 95.2%) and Kappa (35).

Gulia et al. used some classification algorithms including J-48 classifier, MLP, SVM, Bayesian network and RF classified ILPD. In second phase, most important features were selected using greedy step wise approach and then classification algorithms applied on obtained significant subset of features. Finally, the results of two examinations, with and without feature selection, were compared based on accuracy and mean absolute error. All steps were performed using WEKA data mining tool. The

\[
TPR=TP/P = TP/ (TP+FN)
\]

\[
PPV= TP/(TP+FP)
\]

\[
SPC = TN/N = TN/(TN+FP)
\]

\[
ACC=(TP+TN)/(TP+TN+FP+FN)
\]

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PPV= TP/(TP+FP)
\]

\[
SPC = TN/N = TN/(TN+FP)
\]

\[
TPR= TP/(TP+FN)
\]

\[
ACC=(TP+TN)/(TP+TN+FP+FN)
\]

Table 3. Statistical Meaning for Sensitivity, Specificity, Precision and Accuracy where

| Statistical measures of the performance | Definitions |
|----------------------------------------|-------------|
| Precision or Positive Predictive Value (PPV) | PPV= TP/(TP+FP) |
| Sensitivity or True Positive Rate (TPR) or recall | TPR= TP/P = TP/(TP+FN) |
| Specificity (SPC) or true negative rate | SPC = TN/N = TN/(TN+FP) |
| Accuracy (ACC) | ACC=(TP+TN)/(TP+TN+FP+FN) |

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Med J Islam Repub Iran. 2018 (12 Sep); 32:85.
results revealed that SVM with Accuracy of 71.36% had the best performance for the whole of database and RF reached to accuracy of 71.87% after feature selection (4).

SVM has been used to classify two data sets available in UCI repository consisting of ILPD and BUPA by Hashem et al. In this paper, features have been ranked. The proposed method for ILPD obtained higher accuracy than C4.5 and Bayes methods (37).

Vijayarani et al. have used two classification algorithms, SVM and Naïve Bayes, to predict liver disease in ILPD. Two classifiers were implemented using MATLAB and compared based on precision, F-score and execution time. Results indicated that although SVM yielded precision of 76.6% and F-Score of 33.1% was better than Naïve Bayes but its execution time (3210.00 ms) was twice in comparison with Bayes (1670.00 ms) (10).

Ramana et al. have used two data sets, BUPA and ILPD, for evaluation of algorithms that has been implemented using WEKA. First significant features were selected by 4 different feature selection algorithms including Principle Component Analysis (PCA), Correlation-based Feature Selection (CFS), random projection and random subset. Then a number of 10 algorithms from 5 different categories of classification algorithms including tree-, statistical-, MLP-, rule-based and lazy learners were considered as liver disease

http://mjiri.iums.ac.ir
Med J Islam Repub Iran. 2018 (12 Sep); 32:85.
A novel method for fuzzy diagnostic system design

Prediction models. Results showed that the combination of K-Star method with CFS feature selection algorithm had the best accuracy 73.07% in terms of predicting liver disease (38).

Kiruba et al. have trained a set of 22 classification algorithms using a data set consists of 900 records which has been obtained from merging of two data sets of liver patients known as BUPA and ILPD. After training, performance of classifiers was tested on two mentioned data sets separately. Results showed that the classification accuracy of random tree and C4.5 were 100%, while C4.5 had lower execution time than random tree (39).

Tiwari et al. have examined the performance of ANN based classification algorithms. For this purpose, ILPD data set divided into two groups of men and women and people younger than 18 years were excluded. Then, significant features of two subsets were extracted using univariate analysis of variance and CFS. The performance of 4 ANN-based classification algorithms including SVM, self-organization map and Radial Basis Function (RBF) were compared based on the 5 classification quality factors including accuracy, mean absolute error, RMSE, relative absolute error and root relative squared error. They concluded that SVM outperformed other techniques. Results showed that accuracy of SVM was equal to 99.76% and 97.7% for men and women data sets respectively with a low error rate (2).

Sarojini has addressed reducing data dimension by excluding unimportant features and improving the performance of classification algorithms at the same time. First most significant attributes of ILPD were selected using wrapper based feature subset selection approach. Then the proposed classification algorithm was implemented before and after removing unimportant features. Results showed that the proposed method caused to reduce data dimension by 70% and increase classification accuracy from 66.038 to 73.413 (~ 7%) (40).

According to studies done on ILPD, it is revealed that most of them used supervised classification methods for prediction, while all considered as black box except decision trees. Moreover, several studies (2, 4, 36, 38, 40) applied feature selection algorithms and classified a subset of important features. Selecting features, caused to not consider all relationships between data, while in many cases the purpose of the researchers, was gaining a clear insight of predictive model and hidden associations between attributes, in addition to obtaining high accuracy in predicting. For this reason, despite the fact that some previous approaches (37,39) have achieved higher accuracy than the proposed approach, in this study fuzzy association rule-based classifier was used for predicting liver disease. Of course, it should be noted that the proposed method outperformed 31 from 34 methods applied in previous studies and this means that this model despite good performance in predicting, is also understandable for humans.

In addition, this research using fuzzy sets to handle the effect of uncertainty which has been considered only in Sarojini’s work (40), however, their method was not based on rules. As a result, it did not provide an understandable model for humans. Moreover, in this paper the number and parameters of fuzzy membership functions were obtained using FCM (i.e. this method constructs a data-fitted prediction model without the need for expert knowledge).

Weighting of rules has not been addressed in previous studies, while in this study, 5 QMs were conducted. Also QMs determined to ensure that the proposed model not only requires no expert knowledge but also has the best fit to data set.

In the evaluation step, it became clear that among the QMs intended interestingness, reliability and confidence outperformed respectively and precision, sensitivity, specificity and accuracy are over 90%. According to the results of weighting with comprehensibility and coverage measures, it is found that the majority of rules belonging to the class of non-liver patient had less support, therefore less weight assigned to them. For this reason, (FN/ TP) was less than (FP/ TN), thus the sensitivity was more than specificity.

Conclusion

In this paper, a classification method was developed to predict liver disease which in addition to high classification accuracy, it was created without expert knowledge and provided an understandable explanation of data. This method is convenient and efficient specially when there is no access to experts. Future works may be applying this method on the other data sets or using different methods for pruning the rule base in order to make a more understandable description of data set.

Conflict of Interests

The authors declare that they have no competing interests.

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