KU_ai at MEDIQA 2019: Domain-specific Pre-training and Transfer Learning for Medical NLI

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Abstract

In this paper, we describe our system and results submitted for the Natural Language Inference (NLI) track of the MEDIQA 2019 Shared Task (Ben Abacha et al., 2019). As KU_ai team, we used BERT (Devlin et al., 2018) as our baseline model and pre-processed the MedNLI dataset to mitigate the negative impact of de-identification artifacts. Moreover, we investigated different pre-training and transfer learning approaches to improve the performance. We show that pre-training the language model on rich biomedical corpora has a significant effect in teaching the model domain-specific language. In addition, training the model on large NLI datasets such as MultiNLI and SNLI helps in learning task-specific reasoning. Finally, we ensembled our highest-performing models, and achieved 84.7% accuracy on the unseen test dataset and ranked 10th out of 17 teams in the official results.

1 Introduction

Natural Language Inference (NLI) is one of the central problems in artificial intelligence. It requires understanding two input sentences and forming an inference relationship between them. Concretely, given a premise sentence \( p \), and a hypothesis sentence \( h \), NLI is the task of determining the inference relationship from \( p \) to \( h \). In MedNLI, this relationship is one of the neutral, entailment and contradiction labels. Therefore, our task can be considered as a three-class sentence pair classification problem.

In previous research, sequence encoders connected with a classifier head have been commonly used as NLI systems (Conneau et al., 2017). Traditionally, the encoder layer has been an RNN-based model such as LSTM (Hochreiter and Schmidhuber, 1997). Vaswani et al. (2017) proposed the Transformer as an alternative model to the RNN. Since the Transformer is based on a self-attention mechanism rather than recurrent layers, it is much faster to train in parallel and can capture distant dependencies better. Therefore, the recent models originated from Transformer replaced the RNN-based encoders in many systems trained for natural language understanding tasks such as NLI, Question Answering, Common Sense Reasoning (Radford et al., 2018), and Neural Machine Translation (Lakew et al., 2018). As a Transformer based model, BERT uses self-attention to capture the relationships within the text during encoding, which can include one or more sentences (Devlin et al., 2018). Therefore, it can learn a joint representation for a premise-hypothesis pair, which can be fed to a classifier layer to predict the inference relation between them.

Recent studies have explored different ways of inference prediction instead of a straightforward classifier layer. Liu et al. (2018) proposed to use an answer module performing multi-step inference by iteratively refining its prediction. Likewise, models that aim to solve multiple problems simultaneously have gained attention due to their impressive performances (Liu et al., 2019). However, we concentrated on a single task, and wanted to keep the prediction layer simple. Therefore, we used neither of these approaches.

To succeed in NLI, a system must have strong reasoning skills and a good understanding of the language (MacCartney, 2009). If a large annotated dataset is available, the system can be trained from scratch for NLI, learning both the language and reasoning simultaneously. However, such data is often not available. Without seeing many syntactic variation and inference relation combinations, learning both is a hard task. Separating the two by training a language model first, and adjusting it for NLI later is a more effective approach. Due
to the development of powerful language models that can be trained on unlabeled data in an unsupervised manner, many pre-trained context-aware encoders such as BERT (Devlin et al., 2018) and GPT (Radford et al., 2018) are publicly available. Most notably, Devlin et al. (2018) showed that BERT can be effectively used on many natural language understanding tasks, including NLI. Combining a pre-trained BERT encoder with a task-specific head, and then fine-tuning the entire model on the target task achieved state-of-the-art results on a number of tasks.

Directly applying BERT to NLI yields high accuracy if the dataset is large, and from a general domain (Phang et al., 2018). However, the dataset used in this shared task, MedNLI (Romanov and Shivade, 2018), is based on clinical notes (i.e. patient histories) and limited by size, thus it is a particularly challenging NLI task. To address this problem, we started with BERT, trained it on large NLI datasets, such as MultiNLI (Williams et al., 2018) and SNLI (Bowman et al., 2015), to support the inference reasoning, and then trained it further on our target task, MedNLI. This kind of intermediate training was shown to be effective when BERT is trained on a target with limited data (Phang et al., 2018). We call our approach two-stage transfer learning. In the first stage, we transfer the knowledge of the task, NLI, into our pre-trained model. During the second stage, we specialize our model on the MedNLI dataset. We hypothesized that this approach will produce higher accuracy on MedNLI compared to direct application of BERT.

By conducting extensive experiments, we explored the impact of different pre-trained model weights and transfer learning strategies. As a result, we significantly improved the performance of BERT on MedNLI by initializing it from weights pre-trained on corpora close to clinical domain and applying two-stage transfer learning.

2 Model

Our baseline model is a BERT encoder (Devlin et al., 2018), combined with a classification head. The head outputs probabilities from a three-way softmax, corresponding to the three possible labels a sentence pair can have. The overview of this architecture can be seen from Figure 1.

2.1 BERT Encoder

We used BERT to encode our input tokens. Utilizing Transformer layers and self-attention (Vaswani et al., 2017), BERT looks at how the tokens are related, and outputs a hidden vector for each token inside of the input sequence. Therefore, BERT can process the sentence pair together as a whole sequence and output the encoded representation for all of it in one pass.

One of the reasons why we opted for a model
like the BERT encoder is that it completely avoids relying on recurrence and convolution operations. Replacing those with simple operations of self-attention (e.g. plain matrix multiplications) makes it more parallelizable and thus faster to train. Another reason is the strong starting point of BERT. It is a language modeling architecture, successfully trained on massive corpora. Lastly, there are a number of pre-trained weight sets for BERT from different domains. These weights are publicly available, which gave us the ability to test different starting points with minimal tinkering.

2.2 Pre-Trained Weights

We have considered four different pre-trained BERT weights as our starting point. From Devlin et al. (2018)’s work, we examined BERT\textsubscript{BASE} and BERT\textsubscript{LARGE}. Both models were trained from scratch on English Wikipedia articles and books, and have the same vocabulary. However, the latter has more than triple the parameter size of the former.

Next we looked at BioBERT (Lee et al., 2019), which was trained on biomedical text. However, rather than randomly initialized weights, BioBERT utilizes BERT\textsubscript{BASE} as its starting point. Nevertheless, both versions use the same vocabulary for tokenization.

Lastly, we included SciBERT (Beltagy et al., 2019) in our experiments. It was trained on large-scale, annotated data from the scientific domain. It has the same size as BERT\textsubscript{BASE}, and was trained from scratch, but uses a different vocabulary. Although the vocabulary size is the same as the original BERT, they have a total of 42% overlap between them. A direct comparison of the pre-trained BERT weights can be found in Table 1.

2.3 Input and Tokenization

During its pre-training process, one of the tasks BERT has to learn is the next sentence prediction (Devlin et al., 2018). It is a two-sentence classification task which requires predicting if the given sentences follow each other in the original text. Since our task is also a two-sentence classification task, we mimicked the inputs BERT receives during the pre-training. Thus, our input sentence pair is represented as ”[CLS] Premise [SEP] Hypothesis [SEP]”. The [CLS] and [SEP] are special tokens, denoting ”Classification” and ”Separator” respectively. Since those are the tokens used during pre-training, they are kept in the same format to fully utilize BERT encoder’s understanding of sentence pairs.

BERT uses WordPiece tokenizer (Wu et al., 2016), which divides the words in the input sequence into wordpieces (i.e. subwords). It maintains a good compromise between the character based representation’s flexibility and the word based representation’s efficiency. This balance improves the overall accuracy of the natural language system. Moreover, since it splits the infrequent words into wordpieces, it naturally handles the rare words problem (Wu et al., 2016).

2.4 Classification Head

To transform the token representations obtained from the encoder into label predictions, we used a small classification head. Following the convention of Devlin et al. (2018), we used the representation of the first token, [CLS], as the summary of the whole sequence. Then, this vector is linearly projected into a three-dimensional space such that each dimension represents the score for a label. Finally, a softmax operation is applied to convert the scores into class probabilities.

3 Datasets

The main dataset used in this shared task is MedNLI. Additionally, we used MultiNLI and SNLI to improve our accuracy via transfer learning.

3.1 MultiNLI and SNLI

MultiNLI and SNLI (Williams et al., 2018; Bowman et al., 2015) are general domain datasets, containing significantly more example pairs than MedNLI. The MultiNLI training dataset consists of five different genres of written and spoken
Table 2: Comparison of NLI datasets by their genres and sizes.

| Dataset | Genre       | Set Size |
|---------|-------------|----------|
| MedNLI  | Patient Records | 11,232   |
|         | Fiction      | 77,348   |
|         | Government   | 77,350   |
|         | Slate        | 77,306   |
|         | Telephone    | 83,348   |
|         | Travel       | 77,350   |
| SNLI    | Image Captions | 550,152  |

MedNLI is created from text in the clinical domain, particularly patient records. To keep the confidentiality of various parties, names (of patients and places) and dates in the source texts have been de-identified. Therefore, the dataset contains artifacts, some examples of which are shown in Table 3.

In the example sequences, "a[** Location **]e", "[**1 - 31 **]" and "[** Name (NI) **]" are de-identification artifacts. This hurts the performance of our model since when WordPiece tokenizer segments the de-identified words into subwords, an excessive number of tokens are generated. The tokenization outputs of the examples are shown at Table 4.

Since BERT tokenizer treats the special characters such as "[]" and "*" as wordpieces, the resulting tokenization contains an inflated number of unnecessary tokens. These tokens include the special characters and de-identified place-holders such as "Name", "Location". We suspected that WordPiece tokenizer makes the de-identification artifacts harmful to the performance since their tokenizations introduce too many erroneous tokens. To validate this observation, we performed some experiments where we removed the de-identified tokens from the MedNLI dataset while pre-processing. Resulting text and tokenizations of the sample sequences after the removal can be found in Table 5. As a result, the accuracies improved as shown in Section 5. Hence, we conducted the remaining experiments by performing this pre-processing step.

4 Training Strategy

4.1 Sequential Transfer Learning

Following the advice of Romanov and Shivade (2018), we experimented with transfer learning techniques to boost the accuracy of our model. In
fact, our baseline approach is itself a type of sequential transfer learning. We take a pre-trained BERT, append a classifier head on top of it, and fine-tune the whole model on the MedNLI training dataset. Since BERT is a powerful sequence encoder, this approach alone yielded better results on the MedNLI development dataset compared to the published baselines (Romanov and Shivade, 2018). However, because the dataset is limited in size, performances of these approaches are restricted. Therefore, instead of training our model directly on the target task, we added an intermediate training step. During this step, the model is trained on a large NLI dataset from a general domain such as MultiNLI and SNLI. Our aim is to help the model learn task specific reasoning skills using the large number of training examples. Then, the model is further fine-tuned on the MedNLI training dataset so that it can adapt its parameters to the clinical domain and MedNLI style. We call this strategy two-stage sequential transfer learning, which is shown in Figure 2. In both stages of the learning, the model is trained until its accuracy on the MedNLI development set is maximized.

Since there are multiple large and general domain NLI datasets available, we wanted to leverage them. Therefore, we also experimented with three-stage transfer learning. In the first two stages, we trained our model on MultiNLI and SNLI successively. In the third stage, we finally trained it on MedNLI. However, this configuration yielded slightly worse results compared to two-stage transfer, as discussed in Section 5. Therefore, we changed our method and utilized an ensembling approach to combine the benefits of the available datasets.

4.2 Ensembling
We perform ensembling on independently trained models to get the benefit of multiple datasets. First, these models are fully trained by two-stage transfer learning with different general domain datasets. After that, we compute a set of label probabilities for the sentence pairs using these models. Then, we combine the probabilities with an element-wise operation such as sum, product, or max to obtain a single score for each label. Figure 3 summarizes this process for a single input. Finally, we report the label corresponding to the highest score as our prediction for each example. This approach might be regarded as a soft version of majority voting, a commonly used ensembling method. As Section 5 shows, this approach yielded the best results obtained by our models.

5 Results and Discussion
5.1 Implementation Details
We used PyTorch (Paszke et al., 2017) as our deep learning framework and the BERT implementation provided by Hugging Face\footnote{https://github.com/huggingface/pytorch-pretrained-BERT}. Our models are based on the BertForSequenceClassification class. We used the BertAdam optimizer from the same
The training procedure was stable, there were no serious failure cases with unexpectedly low accuracies. Nevertheless, to mitigate the possible negative effects of the randomness on the optimization, we repeated each experiment with three different seeds and selected the run with the best accuracy.

The primary hyperparameters of our model are the sequence length of the encoder layers, the batch size, and the initial learning rate of the optimizer, BertAdam. We kept the remaining hyperparameters such as dropout rate the same as the original implementation. To determine the sequence length, we counted the number of resulting tokens from MultiNLI, SNLI, and MedNLI sentence pairs after tokenization. Since the maximum token count is 256, we naturally set the sequence length to 256. When we trained the model on MedNLI, we used batches with size of 16. In contrast, when a large dataset (e.g. MultiNLI and SNLI) is used, we used batch size of 32 to speed up the training process. In the initial experiments, we tried $2 \times 10^{-5}$, $3 \times 10^{-5}$, and $5 \times 10^{-5}$ as BertAdam’s initial learning rate which resulted in very similar accuracies. Nevertheless, since $2 \times 10^{-5}$ generally yielded slightly better results, we conducted the remaining experiments with this initial learning rate. Table 6 summarizes the hyperparameters used in the training phases.

### Table 6: The hyperparameters for different training settings.

| Training Strategy | Training Set | Sequence Length | Batch Size | Optimizer  | Initial Learning Rate |
|-------------------|--------------|-----------------|------------|------------|----------------------|
| Direct Training   | MedNLI       | 256             | 16         | BertAdam   | $2 \times 10^{-5}$   |
| Task pre-training | MultiNLI     | 256             | 32         | BertAdam   | $2 \times 10^{-5}$   |
|                   | SNLI         | 256             | 32         | BertAdam   | $2 \times 10^{-5}$   |
| Domain fine-tuning| MedNLI       | 256             | 16         | BertAdam   | $2 \times 10^{-5}$   |

We always evaluated our models according to the accuracy on the MedNLI development set. For all experiments, we trained a model until its accuracy in the last four epochs did not improve over its best accuracy. If a model kept improving, we stopped the training after 80 epochs. All model weights are updated during the training phases of the experiments.

The training procedure was stable, there were no serious failure cases with unexpectedly low accuracies. Nevertheless, to mitigate the possible negative effects of the randomness on the optimization, we repeated each experiment with three different seeds and selected the run with the best accuracy.

We have conducted a number of experiments to test our model and the effectiveness of different training strategies. We report the resulting percent accuracies on the MedNLI development dataset.

To start with, we trained our model on MedNLI directly. We initialized it with various pre-trained weights to compare their performances. The results of the experiment can be seen from Table 7. It shows that the weights pre-trained on domains related to the task, such as biomedical or scientific data, have a noticeable advantage over the weights obtained from general text corpora, such as Wikipedia. Moreover, the effect of pre-training is more significant compared to the model size. BioBERT and SciBERT surpassed BERT$_{LARGE}$ although they are three times smaller.

Next, we tested the two-stage sequential transfer learning method using all combinations of pre-trained weights and rich NLI datasets mentioned before. Table 8 shows the results of this experiment. As expected, all models benefit from two-stage transfer learning. Moreover, the trend of specialized pre-trained weights having an advantage continues on this experiment as well. However, BioBERT outperforms SciBERT, unlike the pre-
Table 8: Development set accuracies achieved by performing two-stage sequential transfer learning, utilizing different intermediary datasets, and starting from various pre-trained weights. The highest accuracy is indicated with bold.

| Weight Set   | MultiNLI | SNLI   |
|--------------|----------|--------|
| BERT<sub>BASE</sub> | 82.9%    | 82.4%  |
| BERT<sub>LARGE</sub> | 83.7%    | 84.4%  |
| BioBERT      | 85.6%    | 85.8%  |
| SciBERT      | 85.4%    | 85.6%  |

Table 9: Accuracies gained by pre-processing the MedNLI dataset, after performing two-stage sequential transfer learning with different starting points and datasets.

|          | MultiNLI | SNLI   |
|----------|----------|--------|
| BERT<sub>BASE</sub> | +0.7%    | ±0.0%  |
| BERT<sub>LARGE</sub> | +0.6%    | +2.2%  |
| BioBERT  | +1.2%    | +0.6%  |
| SciBERT  | +0.4%    | +1.3%  |

In order to test the effect of pre-processing described in Section 3.2, we repeated the two-stage training experiment without removing the de-identification artifacts. We compared the results of this experiment with the previous results to see how the accuracy is affected. The improvements obtained from the pre-processing can be found in Table 9. It increases the accuracy in all cases, except for BERT<sub>BASE</sub> - SNLI, where the accuracy is unchanged. Note that all other experiments are conducted with the pre-processing is enabled.

We have also tested the performance of three-stage sequential transfer learning on BioBERT. Training on SNLI and MultiNLI sequentially before MedNLI produced lower accuracies compared to the two-stage transfer learning experiment. Moreover, switching the training order of SNLI and MultiNLI did not change the resulting accuracy. We suspect that further training on a second intermediate dataset brings the model closer to a worse local optimum. A comparison between different training strategies on BioBERT can be found in Table 10.

Lastly, we experimented with ensembling. We tested four ensemble models, one for each pre-trained BERT variant. For each of these starting points, we combined the two models obtained from the two-stage transfer learning experiment. One of these models is trained with MultiNLI, the other with SNLI. We tried three different element-wise operations for ensembling, and compared their effects. Table 11 shows that this approach yielded better results compared to the two-stage transfer methods. Therefore, we effectively combined the benefits of training on different, rich datasets.

Among all the experiments, the best result we obtained is 86.1% accuracy by ensembling BioBERT models trained with two-stage transfer learning. That accuracy was obtained by combining the output probabilities with element-wise sum operation.

Therefore, we participated in the shared task with that ensembled model. Consequently, our model achieved 84.7% accuracy on the unseen test dataset reserved for the shared task.

5.3 Error Analysis

Following Romanov and Shivade (2018), we conducted a similar error analysis on MedNLI development set to understand how the different methods improve the baseline. We chose BioBERT for
the analysis since it is the starting point of our highest-scoring model. We compared the errors made by the models resulting from direct training, two-stage transfer learning, three-stage transfer learning, and ensembling.

In the first study, we concentrated on analyzing the distribution of the misclassified examples over labels, whose results are shown at Table 12. First thing to notice is that the errors mostly originated from confusion between the entailment and the neutral labels. For all models, this confusion causes approximately 60% of the errors. Two-stage transfer results show that intermediate training on a large dataset helps in identifying the contradiction relation. The error counts of the ensemble model are lower than or around the averages of the models that are ensembled.

The second analysis is separating the errors into four broad categories. These involve "Abbreviation", "Medical Knowledge", "Numerical Reasoning", and "World Knowledge". "Abbreviation" represents the existence of medical abbreviations critical to decode the inference relation. "Medical Knowledge" refers to the requirement of reasoning with medical knowledge. "Numerical Reasoning" denotes that the inference type depends on the value of the number(s) present in the sentence pair. "World Knowledge" indicates the need for common sense or general domain knowledge to understand the inference. We manually categorized each misclassified sentence pair.

Table 13 shows the results of the error categorization. "Numerical Reasoning" errors are almost the same across all models. We believe that this is because the scale of the numerical values highly depends on the context. Adding general domain knowledge does not seem to help in learning numerical scales on the medical domain. As the two-stage transfer results show, the intermediate training on a general domain NLI dataset decreases

| Ground Truth Label | CON | ENT | NTR |
|--------------------|-----|-----|-----|
| Predicted Label    |     |     |     |
| Direct Training on MedNLI | 33 | 22 | 19 | 84 | 20 | 53 |

### Two-Stage Transfer:

| MultiNLI → MedNLI | 16 | 14 | 24 | 77 | 22 | 48 |
| SNLI → MedNLI     | 23 | 14 | 15 | 65 | 18 | 63 |

### Three-Stage Transfer:

| MultiNLI → SNLI → MedNLI | 19 | 17 | 18 | 83 | 22 | 51 |
| SNLI → MultiNLI → MedNLI | 21 | 20 | 13 | 73 | 24 | 59 |

### Ensemble Model:

| MultiNLI + SNLI with Sum | 20 | 15 | 16 | 67 | 20 | 56 |

Table 12: Label breakdown of errors made in MedNLI development set by different models. All models were trained with different strategies starting from BioBERT. "CON", "ENT" and "NTR" label abbreviations mean "Contradiction", "Entailment", and "Neutral" respectively.

| Category | ABB | MED | NUM | WOR |
|----------|-----|-----|-----|-----|
| Direct Training on MedNLI | 32 | 126 | 30 | 43 |

### Two-Stage Transfer:

| MultiNLI → MedNLI | 24 | 113 | 29 | 35 |
| SNLI → MedNLI     | 22 | 111 | 28 | 37 |

### Three-Stage Transfer:

| MultiNLI → SNLI → MedNLI | 23 | 116 | 30 | 41 |
| SNLI → MultiNLI → MedNLI | 25 | 116 | 30 | 39 |

### Ensemble Model:

| MultiNLI + SNLI with Sum | 23 | 106 | 30 | 35 |

Table 13: Category breakdown of errors made in MedNLI development set by different models. All models were trained with different strategies starting from BioBERT. The category abbreviations mean "Abbreviation", "Medical Knowledge", "Numerical Reasoning", and "World Knowledge" respectively.
the error rates on the remaining three categories. However, training with three-stage transfer learning does not improve the "Medical Knowledge" and "World Knowledge" categories as much as the two-stage transfer. Although getting poorer results after training with more data seems counter-intuitive, Romanov and Shivade (2018) observed a similar trend on transfer learning using SNLI, and the genres of MultiNLI. In both findings, the model performance does not directly correlate with the size of the intermediate training data.

Lastly, most of the improvements introduced by ensembling fall under "Medical Knowledge". Since the component models are trained on different datasets on intermediate training step, the errors they made on the MedNLI development set differ. We suspect that the models are not very confident in some of their "Medical Knowledge" errors, hence the other model may correct these mistakes to an extent.

6 Conclusion

In this paper, we showed that a pre-trained BERT encoder, combined with a classifier head forms a strong baseline for MedNLI task. More importantly, we also demonstrated that the model’s accuracy can be remarkably improved by utilizing a two-stage transfer learning strategy. The success of the final model depends on the initial BERT weights, as well as the particular transfer learning method. Finally, we showed that ensembling two separate models trained on different NLI datasets is more effective than using these datasets to train a single model. Our best model, BioBERT ensembled, achieved 86.1% accuracy on the MedNLI development set, and 84.7% accuracy on the unseen test dataset reserved for the MEDIQA 2019’s NLI Shared Task.

While empirical results show that contextualized sequence encoders enhanced with transfer learning are strong, their performances might be further improved with external knowledge integration. As future work, we would like to extend BERT’s contextualized word vectors using semantic relationships.

Acknowledgments

Cemil Cengiz is supported by Huawei Turkey R&D Center through the Huawei Graduate Research Support Scholarship.

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