# **COMMITTEE ON CREDIBLE PRACTICE OF MODELING & SIMULATION IN HEALTHCARE**

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## INTRODUCTION

Computational modeling and simulation (M&S) methods have substantial potential to support clinical research and decision support. Consequently, substantial investment is being made by government agencies and industry to advance research and development activities in simulation-based medicine and notable discoveries are being made [1]. However, the mechanisms or processes necessary to appropriately translate these research activities and discoveries in computational methods to clinical research and practice are lacking. Moreover, there is substantial research diversity in the field such that subject matter experts within and across mathematical and biological disciplines tend to have their own interpretation of credible practice in M&S [2-4]. This can result in misuse and distrust of the tools among medical practitioners, ultimately leading to their under-utilization across all aspects of medicine. To help fill this gap, the "Committee on Credible Practice of Modeling & Simulation in Healthcare" (see Figure 1 for definitions) was established under the Interagency Modeling and Analysis Group (IMAG) and the Multiscale Modeling (MSM) Consortium. The IMAG and MSM are organized by the National Institutes of Health (NIH) in collaboration with other government agencies and academic researchers to promote the advancement of computational medicine [5]. The objectives of Committee on Credible Practice of Modeling & Simulation in Healthcare (hereafter the Committee) are to establish guidelines and identify new areas of research for the development and implementation of credible computational models and simulations for healthcare research and intervention. The Committee's charge are summarized in Figure 2.

# **COMMITTEE ORGANIZATION**

To realize the objectives, the Committee was organized in two groups; one to carry-out day-to-day operations and active tasks to realize the charges of the committee, the other to review and provide feedback on the activities (Figure 3). The former group, the Executive Committee, consists of ten Committee Members (CM) including two co-chairs, who are held accountable for carrying out the charge of the Committee. The latter group, the Advisory Council (AC), has been put in place to assist the Executive Committee with document reviews and providing guidance on various subject matters.

### **INFRASTRUCTURE**

The Committee conducts all of it's operations publicly via the online infrastructure of Simbios, Center for Biomedical NIH Computing at Stanford [6,7]. The Committee website (Figure 5) includes version control system to keep materials relevant to the activities; public forums for discussions; a wiki platform for developing content relevant to the committee's end deliverables; tools to conduct surveys; and various sections for downloads and documents for outreach. The activities are supported by web conferencing tools to allow online meetings among members.



CREDIBLE dependable with a desired certainty level to guide research or support decision making within a prescribed application domain and intended use; establishing reproducibility & accountability

PRACTICE any activity involving development, solution, interpretation and application of computational representation of biological, environmental and man-made systems and their interaction thereof

MODELING specifically computational modeling; virtual representation of system(s) of interest in a usable form in order to provide descriptive and predictive metrics for timely and systematic exploration of the system(s)



- Co-chairs hold quarterly reviews with Advisory Council
- CM and AC hold Co-chairs accountable to provide clear directions
- Unstructured public discussions of key issues through a web-based infrastructure

Interagency Modeling and Analysis Group (IMAG) Multiscale Modeling Consortium (MSM)

Figure 3: Operational organization of the Committee on Credible Practice of Modeling & Simulation in Healthcare.

Given the multifaceted interest and multidisciplinary nature of computational medicine, the Committee seeks a balanced representation of the different stakeholders by including representatives from government, academia, and industry from very diverse disciplinary backgrounds. With this in mind, the Committee has been divided into three teams that represent the fundamental areas that are significant to our primary aim (Figure 4). Using this approach, we can bridge synergistic activities in simulationbased medicine throughout the M&S communities.

everyone who has a stake at the use of computational models

ong Term Goals and Related Uses: For more information, mail the committee at comsinhealthcare@gmail.co

Ontology Classification ommunication and Collaborative Work, etwork and Communication, Regulatory Policy Resource

Figure 5: The Committee website hosted on SimTK.org - https://simtk.org/home/cpms.

# **PLANNED ACTIVITIES**

The Committee's vision is to produce a guidance document on establishing credible practice of M&S in healthcare and to draft a proposal for model certification process in the next two years. To achieve this, the Committee is focusing on three main activities:

#### **Ten Simple Rules of Credible Practice:**

**COMMUNITY GENERATED TEN SIMPLE RULES** The Committee is currently working to generate a list of ten key elements or "ten VI simple rules" of credible practice. Using the three team structure shown in Figure Π VII 4, the Committee is gathering input from III VIII all stakeholders and conducting a survey IV IX of computational models to develop a better understanding of the needs and different types and successes of applications of M&S in healthcare. The Committee will use the established "Ten **"GUIDELINES FOR PROPOSED MODEL CREDIBLE PRACTICE** Simple Rules of Credible Practice" as the CERTIFICATION OF M&S IN PROCESS foundation to develop a "Guidelines for HEALTHCARE" Credible Practice of Modeling and Figure 6: Community generated in Simulation Healthcare," the credible practice rules, guidelines Committee's primary deliverable for the and accreditation methods. first two-year term (Figure 6).





SIMULATION computational solution of models to quantify descriptive and predictive metrics of system(s) of interest; including related post-processing efforts to calculate these metrics from raw analysis results

HEALTHCARE any activity involving development, maintenance, advancement, or administration of medical care; including research, diagnosis, risk assessment, prevention, therapy, rehabilitation, surgery, intervention design, and regulation

Figure 1: Definitions relevant to the activities of the Committee on Credible Practice of Modeling & Simulation in Healthcare.

CONSISTENT To unify the use of M&S vocabulary for clear communication across a variety of disciplines and stakeholders in the field. TERMINOLOGY

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For credible practice in computational medicine by **GUIDELINES** & leveraging readily available techniques, and to define novel PROCEDURES translational workflows to enhance credibility practice.

By conducting studies for the implementation of novel DEMONSTRATE credibility assessment procedures, and by disseminating

MATHEMATICAL AND COMPUTATIONAL SCIENCES		END USERS		PRACTICE STANDARDS AND GUIDELINES
<b>Team Coordinators</b> (Committee Members) Jacob Barhak Joy Ku Marc Garbey		<b>Team Coordinators</b> (Committee Members) Ahmet Erdemir Gary An Bill Lytton		<b>Team Coordinators</b> (Committee Members) Lealem Mulugeta Tina Morrison Jerry Myers
<u>AC Team Members</u> Wing Kam Liu Anthony Hunt Vasilis Marmarelis Pras Pathmanathan		<u>AC Team Members</u> James Thomas Ronald Germain David Eckmann Jeff Bischoff		<u>AC Team Members</u> Martin Steel Marlei Walton Donna Lochner Grace Peng
Cross-team	n Int	eraction (General Oversig	nt by	( Co-Chairs)
		, U		
<b>Objective:</b> Represent the interests and perspectives of the M&S community consisting of fundamental and applied researchers, as well as commercial developers of healthcare M&S.		<b>Objective:</b> Represent the interests and perspectives of the M&S community that are mainly focused on using M&S for clinical research and practice.		<b>Objective:</b> Represent the interests and perspectives of the M&S community that are focused on establishing professional and/or industry practice guidelines, regulations and standards.
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**GLOBAL STAKEHOLDERS** Government, Academia, Industry, and Multidisciplinary Professions **A Common Language Across Disciplines:** A glossary of terms is currently being generated on the Committee's website [7] in an attempt to unify the use of M&S vocabulary to ensure clear communication across a variety of disciplines and stakeholders in the field.

**Public Engagement:** The success of the Committee and wide acceptance of the guidelines depends on adoption by all stakeholders. Consequently, we seek to engage and encourage the global stakeholder community to actively contribute to these efforts via the online forum and Wiki [7].

#### WORKFLOWS examples of credibility assessment.

**Figure 4:** Functional team structure for executing the Committee's goals.

#### By bridging synergistic activities of establishing confidence in PROMOTE simulation-based medicine conducted by M&S communities GOOD PRACTICE as well as conducting outreach activities.

"Guidelines for Credible Practice of M&S in Healthcare" **END PRODUCT** Proposed model certification process Identify new areas of research to advance I & II

Figure 2: Overview of the Committee's charge

### REFERENCES

[1] Peng GC, *IEEE Trans Biomed Eng*, 58:3440-2, 2011. [2] Kopec, JA et al., *BMC Public Health*, 10:710, 2010. [3] Waltemath, D et al., *BMC Syst Biol*, 5:198, 2011. [4] Erdemir, A et al., *J Biomech*, 45:625-33, 2012.[5] [5] IMAG Wiki, http://www.imagwiki.nibib.nih.gov/, accessed on April 27, 2013. [6] Delp, SL et al., J Am Med Inform Assoc, 19:186-9, 2012. [7] Credible Practice of Modeling & Simulation in Healthcare. Committee website. https://simtk.org/home/cpms. Accessed July 21, 2013

# **COLLABORATING ORGANIZATIONS**

MAGE& Multiscale Modeling (MSM) Consortium



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