

Prediction of the Occurrence of Leprosy Reactions Based on Bayesian Networks

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Abstract

Background: Leprosy reactions (LR) are severe episodes of intense activation of the host inflammatory response, of uncertain etiology, today the leading cause of permanent nerve damage in leprosy patients. Several genetic and non-genetic risk factors for LR have been described; however, there are limited attempts to combine this information in order to estimate the risk of a leprosy patient to develop LR. Here we present an artificial intelligence (AI)-based system able to estimate risk of LR using clinical, demographic and genetic data.

Methods: The study includes four datasets from different regions of Brazil, totaling 1,450 leprosy patients followed prospectively for at least two years to assess the occurrence of LR. Data mining using WEKA software was performed following a two-step protocol to select the variables included in the AI system, based on Bayesian Networks and developed using the NETICA software.

Results: Analysis of the complete database resulted in a system able to estimate LR-risk with 82.7% accuracy, 79.3% sensitivity, and 86.2% specificity. When using only databases for which host genetic information associated with LR was included, the performance increased to up to 87.7% accuracy, 85.7% sensitivity, and 89.4% specificity.

Conclusion: We produced an easy-to-use, online, free-access system that allows the identification of leprosy patients at high risk of developing LR. Risk assessment of LR for individual patients may detect candidates close monitoring, with potential positive impact upon the prevention of permanent disabilities, the quality of life of the patients, as well as upon leprosy control programs.

Background

Leprosy is a chronic, disabling infectious disease caused by *Mycobacterium leprae* (*M. leprae*) [1-3] that affects 202,000 new individuals worldwide every year, with most cases concentrated in India and Brazil [4]. In the classical Ridley & Jopling (R&J) classification system, tuberculoid (TT) and lepromatous (LL) leprosy occupy opposite ends of a continuous disease spectrum that includes three borderline forms (BT, BB and BL) [5]. The TT+BT and BB+BL+LL cases roughly correspond to paucibacillary (PB) and multibacillary (MB) leprosy, according to the treatment-oriented World Health Organization (WHO) classification scheme, respectively [4, 6, 7]. Today, it is widely accepted that exposure to *M. leprae* is necessary but not sufficient to develop leprosy. Different sets of host gene variants mediate susceptibility to leprosy in three different stages [8]: (i) controlling infection *per se*, that is, the disease regardless of its clinical presentation; (ii) defining the clinical form of disease after the infection is established; and (iii) outlining the risk of developing leprosy reactions (LR) [9, 10].

Leprosy reactions are characterized by an intense and sudden (re)activation of the host inflammatory response that may be diagnosed concomitantly with leprosy, during or even after treatment [2, 11-13]. Upon diagnosis, LR requires immediate medical attention to prevent irreversible nerve damage, motor disability and permanent anatomical deformities. In 2019, 5.35% of newly detected leprosy cases worldwide presented grade-2 disabilities at diagnosis [4], often due to the occurrence of LR. Cohort studies estimate that, during the course of leprosy, 16 to 56% of the patients will develop irreversible nerve damage, again, mainly due to the occurrence of reactional episodes [14-17]. Over the past years, advances in genetic research improved our understanding of the molecular basis of leprosy pathogenesis and several host genetic variations have been implicated in the control of LR episodes [18-20].

There are two major types of LR of distinct clinical presentation: type-1 (T1R) and type-2 reaction (T2R). T1R affects 10-30% of leprosy patients and occur mostly within, but not limited to, the first two years after leprosy diagnosis [21, 22]. Known risk factors for T1R are: (i) borderline clinical groups BT-BL [23]; (ii) age of leprosy onset, with older individuals being at higher risk [24, 25]; (iii) positive bacillary index [26]; (iv) an increased number of lesions at leprosy diagnosis [27, 28]; (v) detection of *M. leprae* DNA in biopsies of lesions [25]; and (vi) genetic/genomic studies have identified association between T1R and genes *TLR1* [29], *TLR2* [30], *TLR3* [31], *TLR7* [31], *TLR10* [31], *NRAMP1/SCLC11A1* [32], *VRD* [33], *NOD2* [34], *TNFSF15/TNFSF8* [3, 35], lncRNA *ENSG00000235140* [36], *LRRK2* [20], and *PRKN* [20].

Leprosy T2R mainly affects patients classified within the BB-LL range [14, 37]. Patients presenting bacterial index higher than 4+ in skin smears are at increased risk for T2R [38, 39]. There is a wide variation in the prevalence of T2R in different geographic and endemic settings. In Brazil, approximately 37% of BL and LL cases develop T2R, while in India, Nepal and Thailand, the proportion is between 19-26% [40]. A prospective study involving BL and LL patients from India followed for 11 years showed that less than 10% of the individuals who developed T2R had a single episode, whereas 62% had chronic T2R [22]. In Ethiopia, 63% of leprosy cases had more than one T2Repiode, while 37% had a single event [41]. Host genetics also seems to play a major role controlling the occurrence of T2R, and genes *C4B* [42], *TLR1* [43], *NRAMP1/SCLC11A1* [32], *NOD2* [34, 35] and *IL6* [2, 35] have been implicated as important molecular players.

Currently, one of the challenges of translational medicine is to systematize the analysis of a large amount of patient data to predict a specific outcome. In addition, scientific results from basic research are often difficult to translate to the daily medical practice. Artificial Intelligence (AI) methods seek to systematically address a set of information to provide a base for decision-making. Of particular interest in health care, Bayesian Networks (BN) are among the most successful techniques in processing and unraveling the relationship between a large number of variables, with risk estimation being the final outcome [44].

There are several BN-based systems created using medical data, developed for different purposes and applied to several diseases [45-47], including leprosy [44, 48-55]. However, few initiatives aim to systematize a large amount of existing information of distinct nature with the purpose of estimating the risk of occurrence of a particular event. In the context of leprosy, the creation of a simple to use and flexible platform to predict the risk of LR based on patient data may be helpful to minimize the consequences of such aggressive events. Moreover, such tool would have potential to contribute to improve

leprosy control initiatives and public health systems. Here we present an AI system designed to predict the risk of a leprosy patient to develop LR using a complete or partial dataset of clinical, demographic, and genetic patient data.

Materials And Methods

Population samples

This study was performed using four pre-existing data sets obtained from previous research initiatives of different/independent designs and contexts. The first database included in the study consisted of 409 leprosy patients diagnosed at the Reference Center for Diagnosis and Therapy located in Goiania, central-western Brazil, between February 2006 and March 2008, originally used for the genetic study that identified association between T2R and variants of the *IL6* gene. A complete description of the Goiania population has been published elsewhere [2]. Later, the Goiania population was used for an expanded investigation involving a larger number of candidate genes that detected association between T1R and variants of the gene *TNFSF8* [3]. Finally, association between T1R and lncRNA *ENSG00000235140* [36] and *LRRK2* (unpublished data) was also detected in the Goiania sample. Two additional databases were composed of 533 patients recruited at the Dermatological Center Dona Libânia, Fortaleza, northeast Brazil, and 137 patients diagnosed with leprosy at the Fundação Alfredo da Matta, Manaus, north Brazil. Enrolment of these two population samples was performed under a single protocol of a clinical study described previously [56] and conducted by the Tropical Medicine Center of the University of Brasília between March 2007 and February 2012. Finally, a fourth database consisted of 371 patients diagnosed with leprosy at the Instituto Lauro de Souza Lima, Bauru, southeast Brazil, between March 2008 and January 2013, originally for a genetic study that detected association between leprosy and variants of the *TLR1* [57] and *NOD2* [58] genes. For all databases, leprosy diagnosis/classification was defined after detailed dermatological and neurological examination by specialized leprologists, complemented by bacilloscopy and histopathology of skin lesion. All cases were classified following the R&J scheme [5]. Patients were followed up for at least 2 years since diagnosis to monitoring LR occurrence. Controls were leprosy affected patients who did not presented LR at the time of initial diagnosis or during follow-up.

All patients were treated for leprosy according to WHO MDT guidelines and for LR with the appropriate therapy. All subjects were evaluated for an extensive list of clinical, socioeconomic, and demographic information. This study was approved by the Brazilian Committee for Ethics in Research (CONEP) (protocol 1.722.447). All patients signed an informed consent to participate in the original study; for patients <18 years old, the informed consent was signed by one of the parents or the legal guardian.

Variable selection

The four databases included in this study were composed by clinical and laboratorial parameters, most of it obtained for descriptive, epidemiological purposes not related to the occurrence of LR. Each one of the databases was subjected individually to a two-step, unbiased process aiming to identify those variables exerting the highest impact upon risk of LR, thus, to be included in the system, as follows:

a. Frequency, redundancy and grouping

The first selection step consisted of removing variables with low frequency (less than 15%) of occurrence and/or that were mutually correlated (redundant), consequently capturing the same information. In the case of redundant variables, the most frequent was selected to capture the information of the set.

b. Data mining

Data mining is one of the main stages of the knowledge extraction process from large databases, also known as KDD – Knowledge Discovery in Databases [59]. This AI method is defined as the process of discovering patterns in data to generate useful information for decision-making [60]. WEKA (Waikato Environment for Knowledge Analysis) is an open source program with a collection of algorithm implementations of various data mining techniques, as pre-processing, classification, clustering and visualization [61]. In this study, WEKA was used in the second step of variable selection with the objective of identifying those hierarchically important for LR occurrence in the population samples. The variables were selected using the C4.5 algorithm, which creates a decision tree and identifies the most relevant and non-redundant variants in the process, thus reducing the number of attributes. The C4.5 selection is made according to the gain ratio, which is a normalization of the information gain, a parameter based on the entropy measure (originating from information theory) closely related to the maximum likelihood estimations (MLE), and usually used to make inferences about parameters of the underlying probability distribution from a given dataset [62-66].

The two-step variable selection process was continuously validated by four dermatologists/leprologists with extensive experience in the area.

Finally, two datasets contributed with genotypic information: Goiania for genes *IL6*, *TNFSF8*, *LRRK2* and *ENSG00000235140*, and Bauru for *TLR1* and *NOD2*, all previously studied in these population samples.

System development

A Bayesian Network (BN) is a graphical model of the posterior conditional probability distribution of an outcome variable based on evidence. It contains nodes that represent the random variables, and links between pairs of nodes, which represent the causal relationship of these nodes, together with a conditional probability distribution in each of the nodes. From the definition, one can deduce that any joint probability distribution may be represented by a Bayesian network, which shows its modeling power: any deterministic model is a particular case of a probabilistic model, and any probabilistic model may be represented as a Bayesian network [66, 67].

The system was created as a BN using Shell NETICA (Norsys Software Corporation) [68] with a dynamic interface that is customized considering the amount of variables in the database. The system was designed to operate with complete or partial information, which is of critical importance considering the translational bias of the proposal and the fact that several leprosy centers may not have access to all the information included, particularly the molecular genetic data. The system loads a spread sheet in which columns and lines refer to the variables and records, respectively. Each variable (columns) is related to one node of the BN. The variables are made up of demographic, clinical, laboratorial, and genetic data (markers). For each one of the databases, two groups were formed randomly to create the network: the test file, with 30% of patients, and the training file with 70% of patients, both stored in an Excel file format.

The performance of the system was assessed by its accuracy, sensitivity, specificity, and both negative and positive predictive values. Predictive values were estimated using the prevalence of occurrence of reversal reactions observed for the studied population samples. The feature importance was measured also using the F_1 score, which is the harmonic mean between positive predictive value (PPV) and sensitivity. The F_1 score was calculated accordingly to the equation $F_1 \text{ score} = 2 * \frac{\text{PPV} * \text{sensitivity}}{\text{PPV} + \text{sensitivity}}$ using Python 3.7.9.

Results

Table 1 summarizes information on age, gender, and clinical form of leprosy according to the R&J classification system for T1R, T2R and control groups of all population samples.

Table 1

Distribution of sex, age at diagnosis and clinical type of disease of leprosy affected individuals with T1R, T2R and controls in each population sample.

Patients, No. (%)															
	Goiânia			Fortaleza			Manaus			Bauru			Combined		
Age, Years (Mean ± SD)	44.63 ± 16.67			45.15 ± 14.25			40.00 ± 15.39			59.00 ± 18.04			48.00 ± 17.29		
Sex															
Male	234 (57.1)			352 (66.0)			100 (72.9)			258 (69.5)			944 (65.1)		
Female	175 (42.9)			181 (34.0)			37 (27.1)			113 (30.5)			506 (34.9)		
Ridley & Jopling Classification	Controls	T1R	T2R	Controls	T1R	T2R	Controls	T1R	T2R	Controls	T1R	T2R	Controls	T1R	T2R
TT	22	0	0	28	0	0	16	0	0	34	0	0	100	0	0
BT	124	79	0	164	24	0	36	4	0	18	30	0	342	137	0
BB	16	29	3	12	14	0	2	3	0	27	27	1	57	73	4
BL	26	46	8	47	71	66	12	28	10	12	20	33	97	165	117
LL	28	0	28	33	0	68	5	0	16	66	0	102	132	0	214
I	0	0	0	6	0	0	5	0	0	1	0	0	12	0	0
Proportion per Group	52.9	37.6	9.5	54.4	20.5	25.1	55.5	25.5	19.0	42.6	20.8	36.6	51.0	25.9	23.1
Total	409			533			137			371			1450		
Legend: BB: Borderline Borderline; BL: Borderline Lepromatous; BT: Borderline Tuberculoid; I: Indeterminate Leprosy; LL: Lepromatous Leprosy; SD: Standard Deviation; TT: Tuberculoid Leprosy; T1R: Type-1 Reaction; T2R: Type-2 Reaction.															

Our strategy for variable selection led to the inclusion of 34 demographic, clinical, laboratorial, and genetic parameters (**Supplementary Table 1**) related to the occurrence of LR in the population samples (Table 2).

Table 2
Demographical, clinical, laboratorial and genetic variables selected in the study.

Data	Variable Information
Socio-demographic	Sex
	Age group
	Ethnicity
Clinical	Multidrug therapy
	First signs and symptoms
	Ridley-Jopling classification
	Number of skin lesions
	Type of lesion
	Color of lesion
	Sensibility testing
Laboratory	Bacilloscopic index
	Histological index
	PGL-1
Genetic	<i>IL6</i> markers (4)
	<i>NOD2</i> marker (1)
	<i>TLR1</i> markers (2)
	<i>TNFSF8</i> markers (4)
	<i>ENSG00000235140</i> markers (4)
	<i>LRRK2</i> markers (3)
Family History	First degree ^b
	Second degree ^c
	Contact ^d
Legend:	
^a Self-Report in years since noticing the early signs and symptoms of leprosy.	
^b Father, mother, child and sibs affected by leprosy.	
^c Cousins, nephews, uncles/aunts, grandparents and grandchildren affected by leprosy.	
^d Close household contact affected by leprosy.	

Since the initial set of variables was not the same across the four datasets – thus, the variables selected by the two-step process and validated by the specialists were not necessarily the same – the prediction system was designed to include all variables selected in each population sample. Detailed information about the distribution of the included variables across the four different datasets is available at **Supplementary Table 2**.

The risk-prediction system was developed to enable the use of each one of the four databases individually as reference, as well as to use a single, combined dataset, thus allowing for customization and facilitating the inclusion of new data sets. The system – named SEPAREH (from Portuguese: *Sistema Especialista Para Avaliação de Risco de Estado Reacional em Hanseníase*; in English: Specialist System for Evaluation of Risk of Occurrence of Reactional States in Leprosy) is designed to present a friendly graphical user interface (Figure 1), which allows the primary care professional to use it intuitively. Variation of the patient's risk of developing one of the two types of LR is shown in real time, as each available clinical and/or genetic data is included in the interface. The platform can be accessed for free at <https://orfeu.ppgia.pucpr.br:7200/home>.¹

The overall sensitivity and specificity of the system, as estimated using the combined dataset of 1,450 patients, was 79.3% (95% CI 73.9 – 84.7) and 86.2% (95% CI 81.6 – 90.8), respectively. Accuracy reached 82.7% (95% CI 79.2 – 86.3), and positive and negative predicted values were 85.1% (95% CI 80.2 – 90.1) and 80.6% (95% CI 75.5 – 85.7), respectively.

In order to assess the importance of each of the variables individually, modeling was carried out after removing one at the time, and the impact on system performance was measured through changes in sensitivity, specificity and F1 (**Suppl. Table 1**). As summarized on Figure 2, the three attributes exerting the highest impact were R&J classification, combined genetic markers, and histological index.

Interestingly, the highest estimates of accuracy, sensitivity, specificity and both negative and positive predictive values were observed for the Bauru and the Goiania datasets, for which genotypic data was available, even higher than what was observed for the combined dataset of much larger sample size (the only exception being the positive predictive value for Bauru: 82.7% vs. 85.1% for the combined dataset) (Table 3).

Table 3
Results obtained for each population sample.

Population Sample	Two-by-Two Contingency			Results	95% CI
	Control	LR	Total	Sensitivity =	79.3% - 84.7%
Combined	Control	187	45	232	Specificity = 86.2% 81.6% - 90.8%
	LR	30	172	202	PPV = 85.1% 80.2% - 90.1%
	Total	217	217	434	PNV = 80.6% 75.5% - 85.7%
				Accuracy = 82.7%	79.2% - 86.3%
Goiania	Control	187	45	232	Sensitivity = 85.7% 76.5% - 94.9%
	Control	59	8	67	Specificity = 89.4% 82.0% - 96.8%
	LR	7	48	55	PPV = 87.3% 78.5% - 96.1%
	Total	66	56	122	PNV = 88.0% 80.3% - 95.8%
				Accuracy = 87.7%	81.9% - 93.5%
Bauru	Control	187	45	232	Sensitivity = 82.7% 72.4% - 93.0%
	Control	51	9	60	Specificity = 85.0% 76.0% - 94.0%
	LR	9	43	52	PPV = 82.7% 72.4% - 93.0%
	Total	60	52	112	PNV = 85.0% 76.0% - 94.0%
				Accuracy = 83.9%	77.1% - 90.7%
Fortaleza	Control	187	45	232	Sensitivity = 78.1% 68.6% - 87.6%
	Control	62	16	78	Specificity = 71.3% 61.8% - 80.8%
	LR	25	57	82	PPV = 69.5% 59.5% - 79.5%
	Total	87	73	160	PNV = 79.4% 70.5% - 88.4%
				Accuracy = 74.3%	67.6% - 81.1%
Manaus	Control	187	45	232	Sensitivity = 77.8% 58.6% - 97.0%
	Control	18	4	22	Specificity = 78.3% 61.4% - 95.1%
	LR	5	14	19	PPV = 73.7% 53.9% - 93.5%
	Total	23	18	41	PNV = 81.8% 65.7% - 97.9%
				Accuracy = 78.0%	65.4% - 90.7%

Legend: LR: Leprosy Reactions; PPV: Positive Predictive Value; NPN: Negative Predictive Value; CI: Confidence Interval.

¹The access to the platform is limited to HTTPS protocol. In case of difficulty to access the platform, please certify whether HTTPS is being used.

Discussion

Leprosy as an outcome of contact with its causative agent is controlled by multiple environmental and socioeconomic factors and innate characteristics of both host and pathogen. The specific contribution of each of these factors for the total risk of developing leprosy and its endophenotypes is widely unknown. Today, LRs are a major cause of disabilities associated with leprosy; thus, predicting patients at higher risk of developing LR at the time of leprosy diagnosis may help prevent permanent neural impairment. However, an accurate estimate of this risk demands the analysis of a very complex set of variables, which is difficult – if not impossible – to be performed by an unassisted primary health care professional. Here we present an easy-to-use, flexible, and automated system able to identify leprosy patients at increased risk of developing LR, based on clinical, socio-economical, laboratorial and

genetic data. Patients at high risk are candidates for close monitoring during and after treatment, aiming to a prompt management of these aggressive events, minimizing the likelihood of permanent disabilities. Our platform translates basic scientific data into a direct application that will have an immediate impact on the quality of life of leprosy patient as well as on the effectiveness of leprosy control programs.

The three features that exerted the highest impact upon the performance of the system were the R&J classification, histological index, and the combined effect of the genetic markers (Figure 2). The R&J class is a well-accepted major risk factor for the occurrence of reversal reactions [9, 14, 22, 23, 37, 40, 41]. As expected, simulations confirm that patients in the tuberculoid pole of the spectrum tend to have a higher chance of developing no reversal reaction (98%~ when the classification is TT). As clinical form moves towards borderline, the probability of a T1R raise from <1–53%~ when the classification is BB and, finally, patients at the lepromatous pole have higher risk of developing T2R – more specifically 61%~ when the classification is LL.

The second top-three parameter impacting upon the system is the histological index. An index equals to 2+ increases the risk of T1R to 56%~; and values higher than 5+ shifts the risk towards T2R – 45%~ when histological index is 6+. This behavior is expected since an increase in the histological index is highly correlated with a higher bacterial load, and consequently a move towards the lepromatous pole of the disease. Histological index higher than 5+ is also a well-known risk factor to develop T2R [38, 39].

Finally, genetic data seems to be of critical importance to improve the performance of the system (Figure 2), which suggests that the understanding of true, exact nature of LR depend on the description of the underlying genetic mechanisms.

We are aware of the limitations of the study: we have had limited access to genetic information across the population samples. The inclusion of genotypic data for additional, known LR susceptibility genes would likely have a positive impact on the performance of the system. In addition, the heterogeneity of the databases, originally obtained for independent studies of distinct designs, prevented a comprehensive analysis of the performance of the system, which we understand that was yet quite remarkable, likely due to the ability of Bayesian systems to estimate risk using all available – even if partial – information. This is important considering that not all leprosy centers across the globe will have access to molecular data of all the patients; in these cases, the platform can still be useful for estimating risk of LR using only the clinical/laboratorial and demographic data with fair sensitivity and specificity, as observed for the Fortaleza and Manaus datasets (Table 3). For a comprehensive evaluation and refining of the system, datasets enrolled prospectively with these specific purposes will be necessary.

Declarations

Ethics approval and consent to participate

The study was approved by the ethics committee of the Pontifical Catholic University of Paraná, reference number 1.722.447. All the patients signed a declaration of consent to participate in this study.

Availability of data and materials

All data used in the development of SEPAREH is available upon request directly to the corresponding author.

Competing interests

The authors declare that they have no conflict of interest.

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Authors' contributions

RSAR, EFJH, DRC, CMCM, JCN contributed with the definition of the AI-based protocol and data modeling. LFH, GER and EFJH developed the on-line platform. MMAS contributed to recruitment and clinical characterization of the patients of the Tropical Pathology and Public Health Institute, Goiania, Goiás. ACPL, CTS, AB, and PSR contributed to recruitment and clinical characterization of the patients of the Lauro de Souza Lima Institute, Bauru, São Paulo. MAAP, HSG contributed to recruitment and clinical characterization of the patients of the Dona Libânia Dermatology Centre, Fortaleza, Ceará. RCSC contributed to recruitment and clinical characterization of the patients of the Alfredo da Matta Foundation, Manaus, Amazonas. MO contributed with the statistical analysis. VMF contributed to the generation of the original genetic data. SBM, GOP and MLFP contributed to the coordination of the original study under which the population samples were recruited and characterized. RSAR, EFJH, CMCM, JCN and MTM helped the draft of the manuscript. MTM is the principal investigator, the main responsible for the study design and execution, and provided senior supervision throughout the study. All authors read and approved the final version of the manuscript.

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Figures

Database All

Clear

Remember information

Sociodemographic Data

Gender: Age group:
 Ethnicity:

Clinical Data

Number of lesion: Type of lesion:
 Color of lesion: Sensibility:
 Ridley-Jopling Classification: Multidrug Therapy:
 First Signs and Symptoms (self report):

Laboratory Data

Bacilloscopic Index: Histological Index:
 PGL-1 intensity:

Family history

First Degree: Second Degree:
 Contact:

Genetic Data

IL6 - rs2069832: IL6 - rs2069840:
 IL6 - rs2069845: IL6 - rs1800795:
 TLR1 - rs5743618: TLR1 - rs4833095:
 NOD2 - rs8067341: TNFSF8 - rs6478108:
 TNFSF8 - rs7883183: TNFSF8 - rs1555457:
 TNFSF8 - rs3181348: ENSG00000235140 - rs7000170:
 ENSG00000235140 - rs10826321: ENSG00000235140 - rs1875147:
 ENSG00000235140 - rs7918086: LRRK2 - rs4788238:
 LRRK2 - rs3761863: LRRK2 - rs3888747:

Results

No reaction 50%

No reaction is expected.

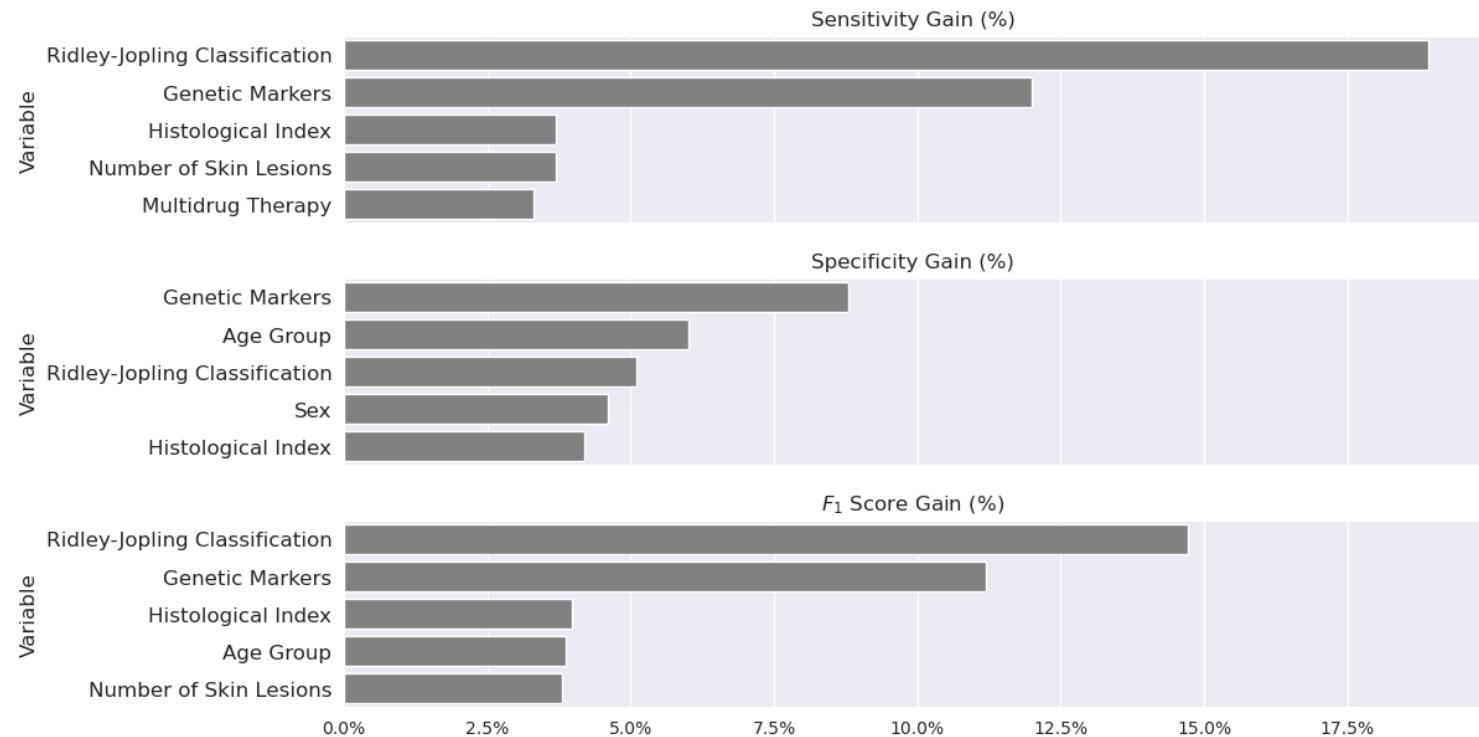
Type 1 reaction 25%

Type 2 reaction 23%

Expert System for Risk Prediction of Reactional States in Leprosy - 2021

Figure 1

System Interface

**Figure 2**

Top 5 most important features measured in relative gain using sensitivity, specificity, and the F1 score.

Supplementary Files

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