

Development of Expert-Level Classification of Seizures and Rhythmic and Periodic Patterns During EEG Interpretation

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Abstract

Background and Objectives

Seizures (SZs) and other SZ-like patterns of brain activity can harm the brain and contribute to in-hospital death, particularly when prolonged. However, experts qualified to interpret EEG data are scarce. Prior attempts to automate this task have been limited by small or inadequately labeled samples and have not convincingly demonstrated generalizable expert-level performance. There exists a critical unmet need for an automated method to classify SZs and other SZ-like events with expert-level reliability. This study was conducted to develop and validate a computer algorithm that matches the reliability and accuracy of experts in identifying SZs and SZ-like events, known as “ictal-interictal-injury continuum” (IIIC) patterns on EEG, including SZs, lateralized and generalized periodic discharges (LPD, GPD), and lateralized and generalized rhythmic delta activity (LRDA, GRDA), and in differentiating these patterns from non-IIIC patterns.

Methods

We used 6,095 scalp EEGs from 2,711 patients with and without IIIC events to train a deep neural network, *SPaRCNet*, to perform IIIC event classification. Independent training and test data sets were generated from 50,697 EEG segments, independently annotated by 20 fellowship-trained neurophysiologists. We assessed whether *SPaRCNet* performs at or above the sensitivity, specificity, precision, and calibration of fellowship-trained neurophysiologists for identifying IIIC events. Statistical performance was assessed by the calibration index and by the percentage of experts whose operating points were below the model’s receiver operating characteristic curves (ROCs) and precision recall curves (PRCs) for the 6 pattern classes.

Results

SPaRCNet matches or exceeds most experts in classifying IIIC events based on both calibration and discrimination metrics. For SZ, LPD, GPD, LRDA, GRDA, and “other” classes, *SPaRCNet*

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Glossary

EUPRC = experts under PR curve; **EUROC** = experts under ROC curve; **FPR** = false-positive rate; **GPD** = generalized periodic discharge; **GRDA** = generalized rhythmic delta activity; **IIC** = ictal-interictal continuum; **IIIC** = ictal-interictal-injury continuum; **LPD** = lateralized periodic discharge; **LRDA** = lateralized rhythmic delta activity; **PPV** = positive predicted value; **PR** = precision recall; **ROC** = receiver operating characteristic; **SZ** = seizure; **TPR** = true-positive rate.

exceeds the following percentages of 20 experts—ROC: 45%, 20%, 50%, 75%, 55%, and 40%; PRC: 50%, 35%, 50%, 90%, 70%, and 45%; and calibration: 95%, 100%, 95%, 100%, 100%, and 80%, respectively.

Discussion

SPaRCNet is the first algorithm to match expert performance in detecting SZs and other SZ-like events in a representative sample of EEGs. With further development, *SPaRCNet* may thus be a valuable tool for an expedited review of EEGs.

Classification of Evidence

This study provides Class II evidence that among patients with epilepsy or critical illness undergoing EEG monitoring, *SPaRCNet* can differentiate (IIIC) patterns from non-IIIC events and expert neurophysiologists.

Seizures (SZs) and other SZ-like types of brain activities known as “ictal-interictal-injury continuum” (IIIC) patterns (aka “ictal-interictal continuum” [IIC] patterns) are seen commonly during brain monitoring with EEG in patients with epilepsy or critical illness.¹⁻⁵ IIC events can damage the brain, especially when prolonged,^{4,6-12} and are biomarkers of impending delayed cerebral ischemia^{1,13,14} and risk for posttraumatic epilepsy.¹³ Fellowship-trained clinical neurophysiologists are the gold standard for identifying IIC events. However, subspecialists are scarce, and in most of the world, brain monitoring services are unavailable. There is a critical need for methods that detect IIC events automatically without compromising accuracy.

Prior efforts to automate SZ detection have been limited by lack of large well-annotated data sets to train and evaluate algorithms (eAppendix 1 and eFigure 1, links.lww.com/WNL/C668), and there have been only a few attempts to detect IIC events other than SZs¹⁵ (eTable 1). To address this gap, we created a set of 50,697 IIC and non-IIC events from 2,711 patients’ (6,095 EEGs) and obtained independent annotations from 124 raters, 20 of whom annotated sufficient data to compare against algorithm performance and qualified as experts (physicians with subspecialty EEG training). We then trained a computer program to classify IIC events and distinguish them from non-IIC events with accuracy matching clinical experts. By providing expert-level automatic classification of SZs and highly epileptiform brain activity on EEG, we can augment brain monitoring in patients at high risk for such events, particularly in settings without continuously available human expertise.

Methods

Standard Protocol Approvals, Registrations, and Patient Consents

We used 6,095 EEGs recorded at Massachusetts General Hospital during clinical care from 2,711 patients with and

without IIIC events (median 18.1 hours; interquartile range 21.5 hours) (Table 1). All data were deidentified. This study was conducted under a protocol approved by the Mass General Brigham Institutional Review Board (Protocol Number: 2013P001024), which waived the requirement for informed consent for this retrospective data analysis study.

IIIC Annotation by Experts

The process to annotate IIC and non-IIC patterns is described in the companion paper and in eAppendices 2, 3, and eFigure 2 (links.lww.com/WNL/C668). There were 5 pattern classes: SZs, lateralized and generalized periodic discharges (LPD, GPD), lateralized and generalized rhythmic delta activities (LRDA, GRDA), and “other” (all non-IIC patterns). Note that EEG segments that were noisy and too poor in quality to classify were included in the “other” class. In total, 180,000 ten-second EEG segments received labels from at least 3 experts. We designated a subset of 71,982 segments as having “high-quality labels” that had received at least 10 independent annotations from a group of 20 experts who had both completed clinical neurophysiology fellowship training and had each annotated $\geq 1,000$ EEG segments (eFigures 3 and 4). Algorithm performance was measured relative to the annotations from these 20 experts. The remaining segments were considered low quality (labeled by too few experts or by raters without specialty training). Of note, we group all SZ, GPD, LPD, LRDA, and GRDA, following Pohlmann-Eden et al.,¹⁶ and call these “IIIC” as in the work of Chong and Hirsch⁵ to distinguish this from the more restrictive “IIC” in the recent revision of the ACNS nomenclature, which includes only rhythmic and periodic patterns with specific additional features.

Training and Test Data Sets

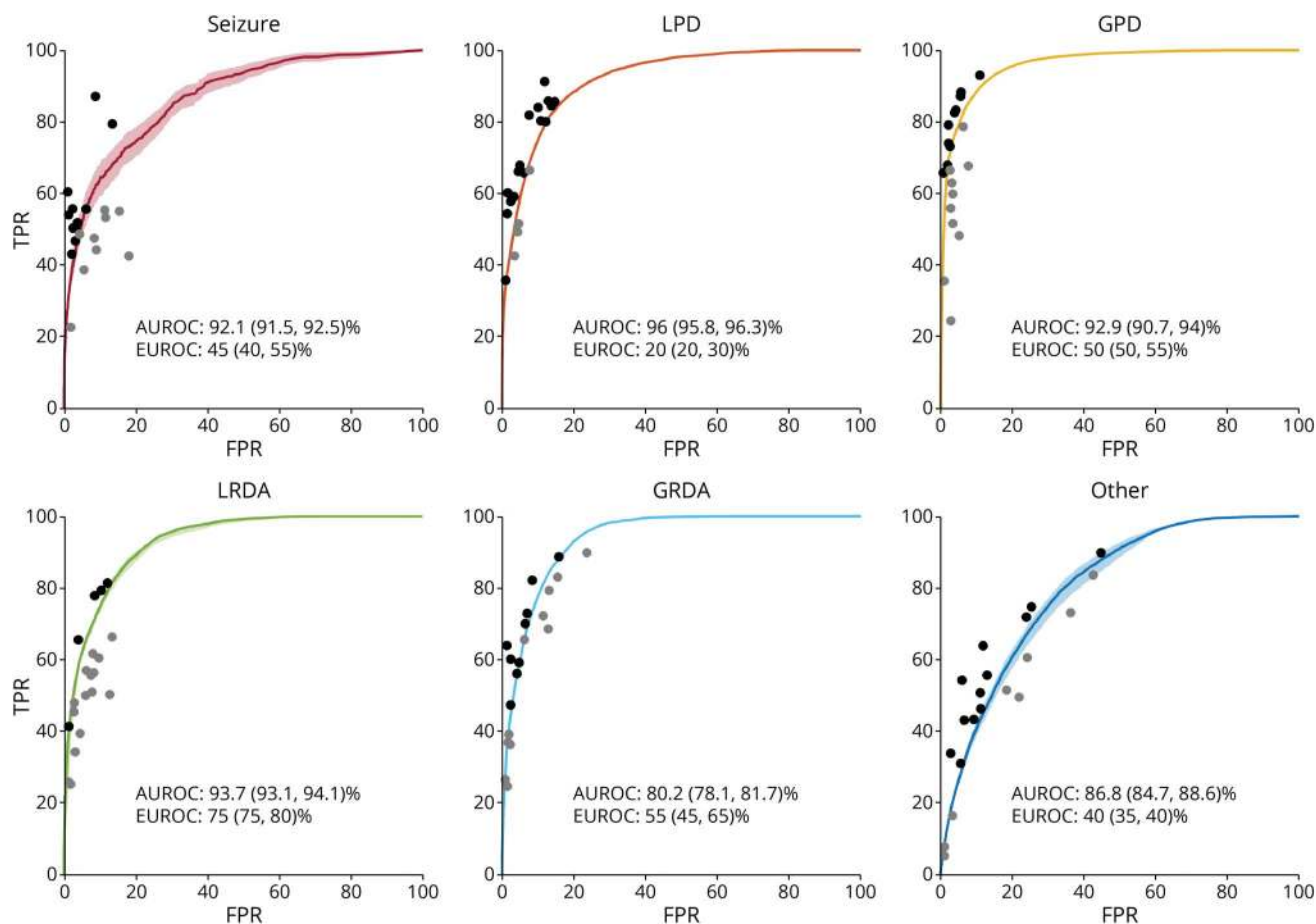
We split the 71,982 EEG segments with high-quality labels into approximately equal-sized training and test sets such that

Table 1 Characteristics of Patients/EEGs Used in Training and Testing of *SPaRCNet*

| | Training data | | Test data | | | |
|---|-------------------------|----------------------|--------------------------|--------------------------|-----|-----------------|
| | Data set 1 ≥3 labels | Data set 2 Pseudo | Data set 3 ≥10 labels | Data set 4 ≥10 labels | | |
| Patients | 1,950 | 1,936 | 761 | 761 | | |
| Age, y, mean (SD) | 47.73 (25.52) | 47.69 (25.57) | 52.55 (24.61) | 52.49 (25.72) | | |
| Female, n (%) | 963 (49.38) | 957 (49.43) | 395 (51.91) | 367 (48.23) | | |
| Segments, n (%) | 111,095 (100) | 103,818 (100) | 36,242 (100) | 35,740 (100) | | |
| Seizure | 20,866 (18.78) | 3,305 (3.18) | 545 (1.50) | 549 (1.54) | | |
| LPD | 15,553 (14.00) | 17,338 (1.67) | 7,578 (20.90) | 7,589 (21.23) | | |
| GPD | 16,228 (14.61) | 16,983 (16.36) | 10,040 (27.70) | 9,737 (27.24) | | |
| LRDA | 16,180 (14.56) | 12,515 (12.05) | 6,077 (16.77) | 5,946 (16.64) | | |
| GRDA | 18,239 (16.42) | 11,449 (11.03) | 5,093 (14.05) | 5,067 (14.18) | | |
| Others | 24,029 (21.63) | 42,228 (40.68) | 6,909 (19.06) | 6,852 (19.17) | | |
| Expert performance relative to consensus of others (%), mean (range) | | | | | | |
| Seizure | | | TPR | 52 (23 to 81) | TPR | 52 (23 to 87) |
| | | | FPR | 6 (2 to 19) | FPR | 7 (1 to 18) |
| | | | PPV | 17 (5 to 33) | PPV | 17 (4 to 47) |
| | | | CAL | -11 (-65 to 29) | CAL | -7 (-64 to 24) |
| LPD | | | TPR | 68 (42 to 93) | TPR | 68 (36 to 91) |
| | | | FPR | 7 (1 to 16) | FPR | 7 (1 to 15) |
| | | | PPV | 75 (61 to 89) | PPV | 74 (6 to 92) |
| | | | CAL | -4 (-57 to 42) | CAL | -4 (-61 to 35) |
| GPD | | | TPR | 68 (34 to 87) | TPR | 67 (25 to 93) |
| | | | FPR | 4 (1 to 11) | FPR | 4 (1 to 11) |
| | | | PPV | 87 (74 to 96) | PPV | 88 (75 to 97) |
| | | | CAL | -1 (-58 to 43) | CAL | -1 (-55 to 47) |
| LRDA | | | TPR | 53 (21 to 88) | TPR | 54 (25 to 81) |
| | | | FPR | 7 (1 to 18) | FPR | 7 (1 to 13) |
| | | | PPV | 61 (38 to 84) | PPV | 62 (26 to 85) |
| | | | CAL | -5 (-68 to 43) | CAL | -7 (-65 to 33) |
| GRDA | | | TPR | 62 (21 to 93) | TPR | 61 (25 to 90) |
| | | | FPR | 7 (1 to 18) | FPR | 7 (1 to 24) |
| | | | PPV | 62 (33 to 87) | PPV | 62 (32 to 84) |
| | | | CAL | -3 (-68 to 52) | CAL | -3 (-65 to 71) |
| Other | | | TPR | 51 (7 to 95) | TPR | 50 (5 to 90) |
| | | | FPR | 16 (1 to 44) | FPR | 16 (1 to 45) |
| | | | PPV | 49 (29 to 75) | PPV | 5 (28 to 78) |
| | | | CAL | -14 (-94 to 6) | CAL | -11 (-94 to 58) |

Abbreviations: GPD = generalized periodic discharge; GRDA = generalized rhythmic delta activity; LPD = lateralized periodic discharge; LRDA = lateralized rhythmic delta activity.
 TPR: true-positive rate = TP/(TP + FN), aka sensitivity; FPR: false-positive rate = FP/(FP + TN), aka 1 - specificity; PPV: positive predictive value = TP/(TP + FP), aka precision. TP = number of true positives; FP = number of false positives; FN = number of false negatives; TN = number of true negatives. CAL: calibration index, the percentage of the maximal possible over-calling or under-calling that an expert's calibration curve exhibits.

Figure 1 ROC Curves



Solid curves are median ROC curves that show model performance; shading indicates 95% confidence bands. Expert operating points (x, y) on the ROC curve are shown as solid circles with (x, y) = (false-positive rate [FPR, aka 1 – specificity], true-positive rate [TPR, aka sensitivity]). Markers are colored in black when they lie above the median ROC curve of the model (better than model performance) and in gray when they lie below (inferior to model performance). EUROCC = % of experts under the ROC curve; GPD = generalized periodic discharge; GRDA = generalized rhythmic delta activity; LPD = lateralized periodic discharge; LRDA = lateralized rhythmic delta activity; PPV = positive predicted value; ROC = receiver operating characteristic.

all data from any patient appeared only in the training or test set, and both sets were approximately equal in number of patients, proportion of each IIIC and non-IIIC event type, and agreement among experts (Table 1). Additional EEG segments with labels from ≥ 3 experts were used to augment the training set.

Model Development

We trained a deep convolutional neural network named *SPaRCNet* (“SPaRC” stands for Seizures, Periodic and Rhythmic pattern Continuum) to classify IIIC events and differentiate these from non-IIIC events using all training data, including the segments with both low-quality and high-quality labels. Technical details are provided in eAppendix 4 (eFigure 5) and eAppendix 5 (eFigure 6 and 7) (links.lww.com/WNL/C668).

Model Evaluation

We evaluated *SPaRCNet* on the test data in 2 ways. (1) Discrimination (eAppendix 6, links.lww.com/WNL/C668): We

evaluated *SPaRCNet*’s ability to discriminate each IIIC pattern using receiver operating characteristic (ROC) and precision recall (PR) curves. For each IIIC class, we left 1 expert out and calculated the operating point as (x, y) = (false-positive rate [FPR, aka 1 – specificity], true-positive rate [TPR, aka sensitivity]) for ROC analysis and (x, y) = (TPR, positive predicted value [PPV]) for precision-recall analysis, relative to the consensus (majority label) of other 19 experts. We note that PPV depends on TPR and FPR and on the prevalence (Pr) of an event: $PPV = (TPR \times Pr) / (TPR \times Pr + FPR \times [1 - Pr])$. We then calculated ROC and PR curves for the model relative to the same consensus of 19. We repeated this 20 times for each expert with bootstrapping 10,000 times to derive CIs. *SPaRCNet* outperformed a given expert if its ROC and PR curves were above that expert’s operating point, and we quantified overall discrimination by the % of experts *SPaRCNet* outperformed. Specifically, we calculate EUROCC (% of experts under *SPaRCNet*’s ROC curve) and EUPRC (% of experts under *SPaRCNet*’s PR curve). (2) Calibration (eAppendix 7): We evaluated the accuracy of probabilities

assigned by *SPaRCNet* vs experts using calibration curves, as in the companion paper. Model calibration was quantified as the % of experts with the worse (larger) calibration index than *SPaRCNet* (eFigure 8 and 9). Additional metrics are presented in the supplement, including expert-algorithm reliability metrics (eAppendix 8) and confusion matrices (eAppendix 9, eFigure 10, and eTable 2). CIs and *p* values for performance statistics were obtained by bootstrapping. We define *SPaRCNet* as having performance superior to experts on a given metric (e.g., experts under *SPaRCNet*'s PR curve [EUPRC] or experts under *SPaRCNet*'s ROC curve [EUROC]) if the lower limit of its 95% CI exceeds 50%. We define noninferior to mean that the lower limit of the 95% CI exceeds 20%.

Visualization of Model Outputs

We generated a 2-dimensional visualization ("embedding map," Figure 3) of the relationships between IIC patterns and non-IIC patterns learned by the model through the UMAP algorithm¹⁷ (see eAppendix 10 and eFigure 6, links. lww.com/WNL/C668).

Data Availability

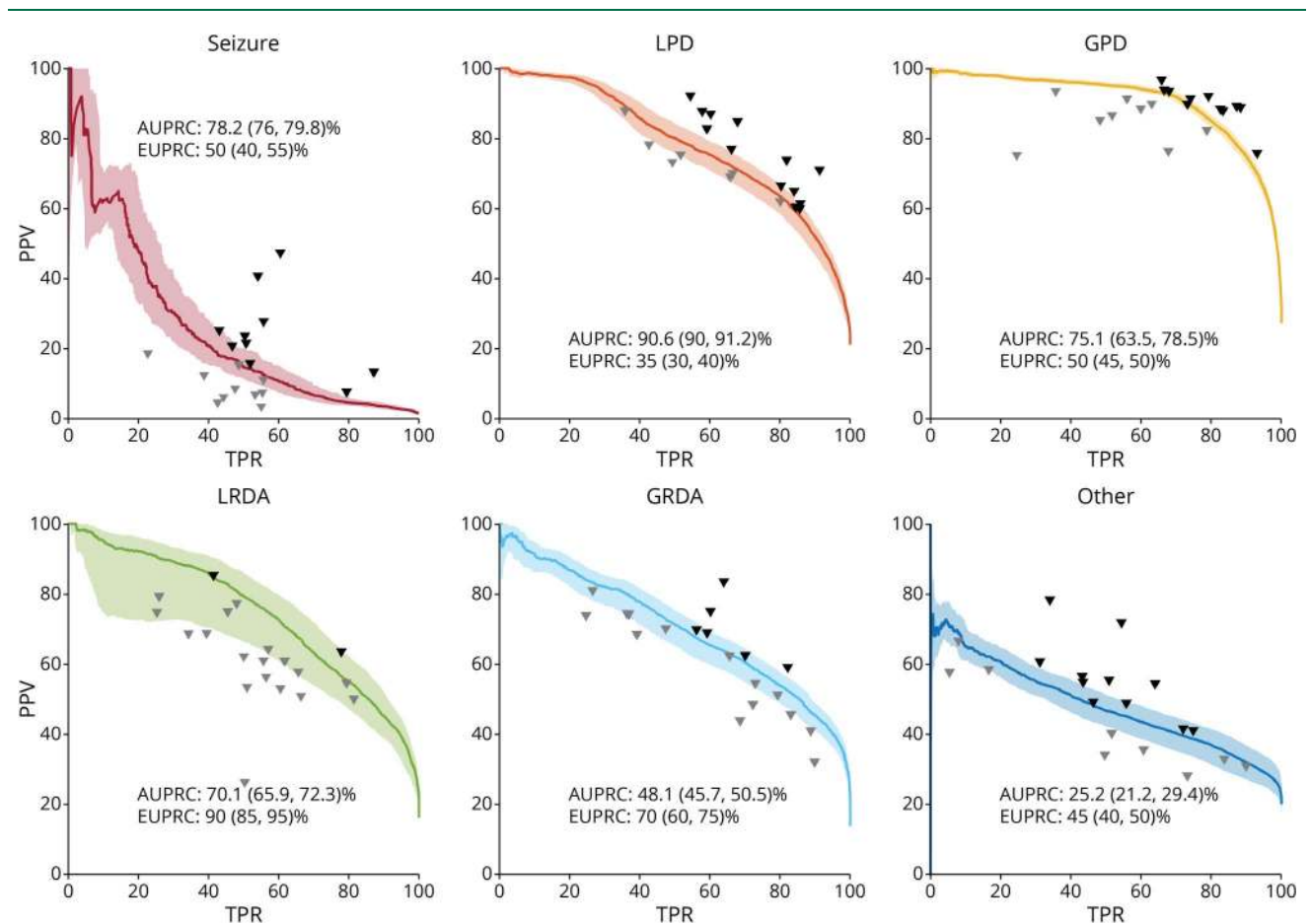
The data and code in this study will be available after approval of a data access agreement, pledging to not reidentify individuals or share the data with a third party. All data inquiries should be addressed to the corresponding author.

Results

Detection of SZs and Other IIC Patterns

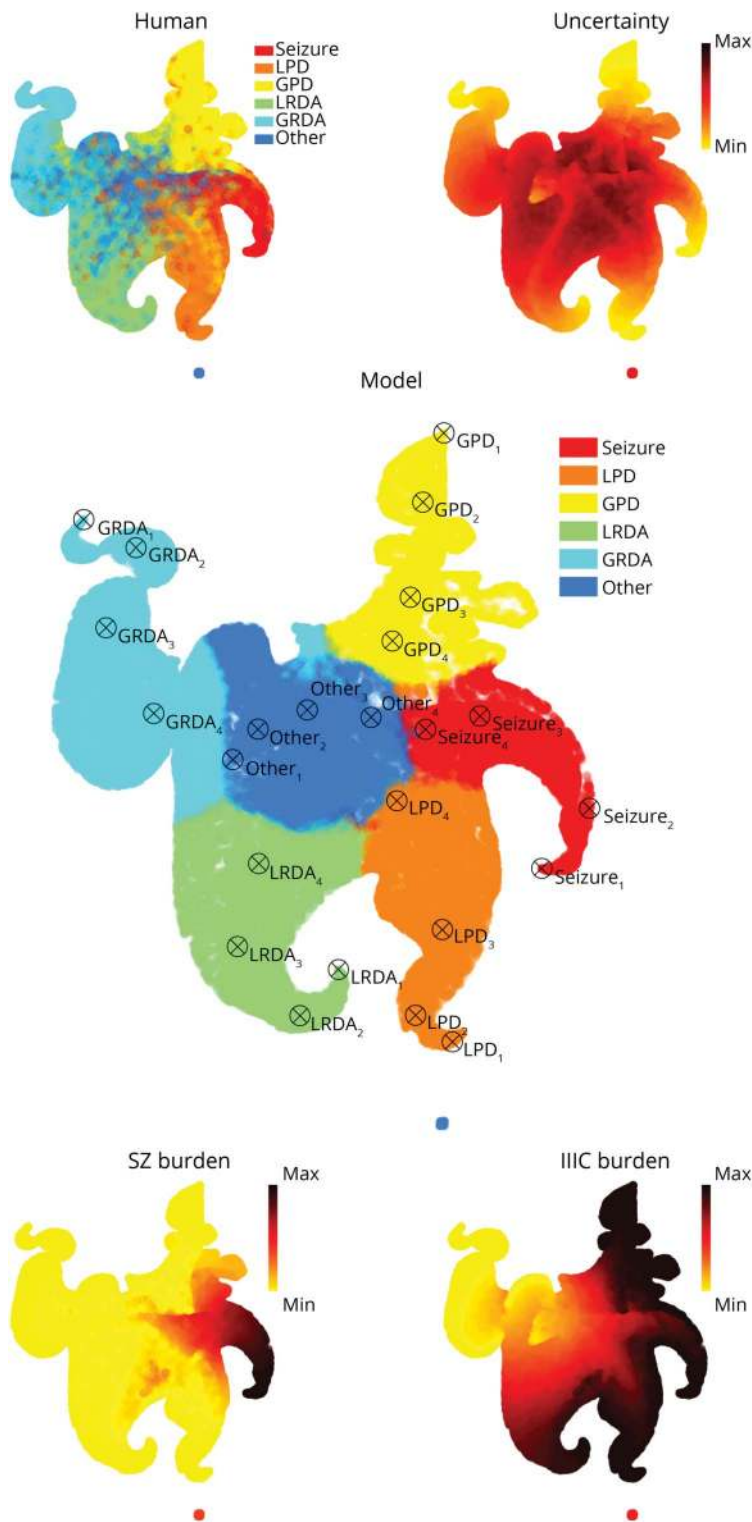
As listed in Table 1, the mean expert performance metrics (TPR, FPR, PPV) for SZ, LPD, GPD, LRDA, GRDA, and "other" classes are (52, 7, 17)%, (68, 7, 74)%, (67, 4, 88)%, (54, 7, 62)%, (61, 7, 62)%, and (50, 16, 5)%. *SPaRCNet* achieves performance comparable with or exceeding experts, as demonstrated by ROC (Figure 1) and PR (Figure 2) curves for all classes. For SZ, LPD, GPD, LRDA, GRDA, and "other" classes, the percentages (median with 95% CI) of the 20 experts for which *SPaRCNet*'s ROC curve lies above expert operating points are 45 (40, 55)%, 20 (20, 30)%, 50 (50, 55)%, 75 (75, 80)%, 55 (45, 65)%, and 40 (35, 40)%.

Figure 2 PR Curves



Solid curves are median PR curves that show model performance; shading indicates 95% confidence bands. Expert operating points (x, y) on the PR curve are shown as solid triangles with (x, y) = (TPR, precision [aka positive predictive value (PPV)]). Markers are colored in black when they lie above the median PR curve of the model (better than model performance) and in gray when they lie below (inferior to model performance). EUPRC = % of experts under the PR curve; GPD = generalized periodic discharge; GRDA = generalized rhythmic delta activity; LPD = lateralized periodic discharge; LRDA = lateralized rhythmic delta activity; PR = precision recall.

Figure 3 Maps of the Ictal-Interictal-Injury Continuum Learned by SPaRCNet



Two-dimensional coordinates are calculated by an algorithm (UMAP) such that patterns assigned similar probabilities for each class by the model are near each other in the map. The map learned by *SparCNet* (model) forms a “starfish” pattern, with the 5 IIC patterns (SZ, LPD, GPD, LRDA, and GRDA) emanating as arms from a central region containing non-IIC patterns. The coloring of the map indicates the model’s classification decisions and closely matches the pattern obtained by overlaying expert-consensus labels (human). Model uncertainty (uncertainty), indicating the degree to which the model assigns similar probabilities to multiple patterns, is greatest near the central region and decreases toward the tips of the “starfish” arms. The probability that an EEG segment represents a seizure or any one of the 4 most highly epileptiform patterns (the sum of the probabilities of SZ, LPD, GPD, or LRDA) is shown in SZ burden and IIIC burden. GPD = generalized periodic discharge; GRDA = generalized rhythmic delta activity; IIIC = ictal-interictal-injury continuum; LPD = lateralized periodic discharge; LRDA = lateralized rhythmic delta activity; SZ = seizure.

respectively. For the PR curves, these percentages are 50 (40, 55)%, 35 (30, 40)%, 50 (45, 50)%, 90 (85, 95)%, 70 (60, 75)%, and 45 (40%, 50%). Calibration results are shown in eFigure 8 (links.lww.com/WNL/C668). *SPaRCNet* demonstrates better calibration than 80% of experts for all 6

classes and better than 95% of experts for 5 classes (SZ, LPD, GPD, LRDA, and GRDA).

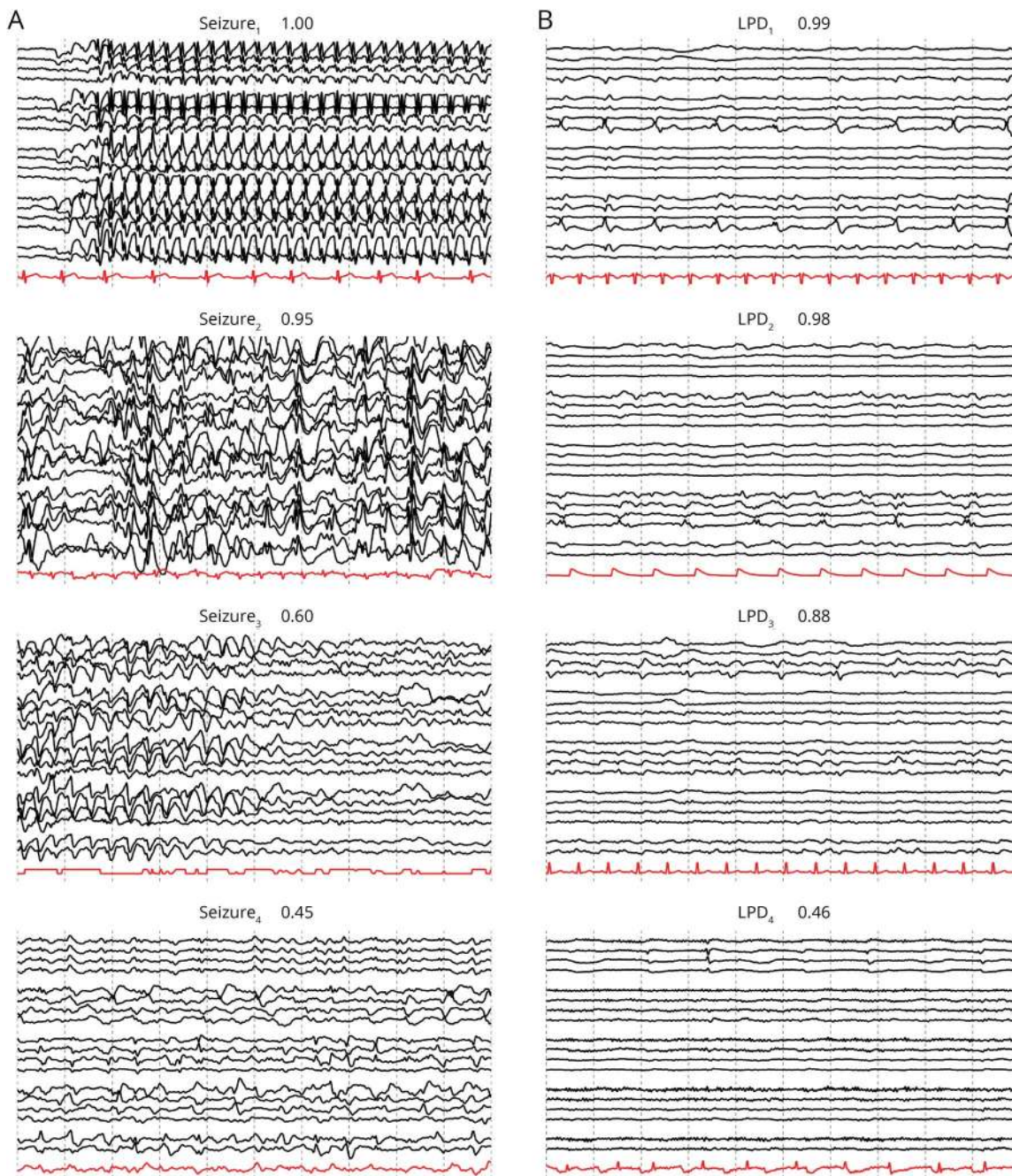
Based on these results, for EUROC, *SPaRCNet* achieves performance superior to experts on GPD and LRDA and

noninferior on SZ, LPD, GRDA, and “other.” For EUPRC, *SPaRCNet* achieves performance superior to experts on LRDA and GRDA, and noninferior on SZ, LPD, GPD, and “other.” Overall, these results indicate that *SPaRCNet* can classify SZs and other IIC events and distinguish them from non-IIC events at least and human experts, and with calibration better than most individual experts, with performance comparable with the consensus of a committee of experts.

Visualization of the IIC

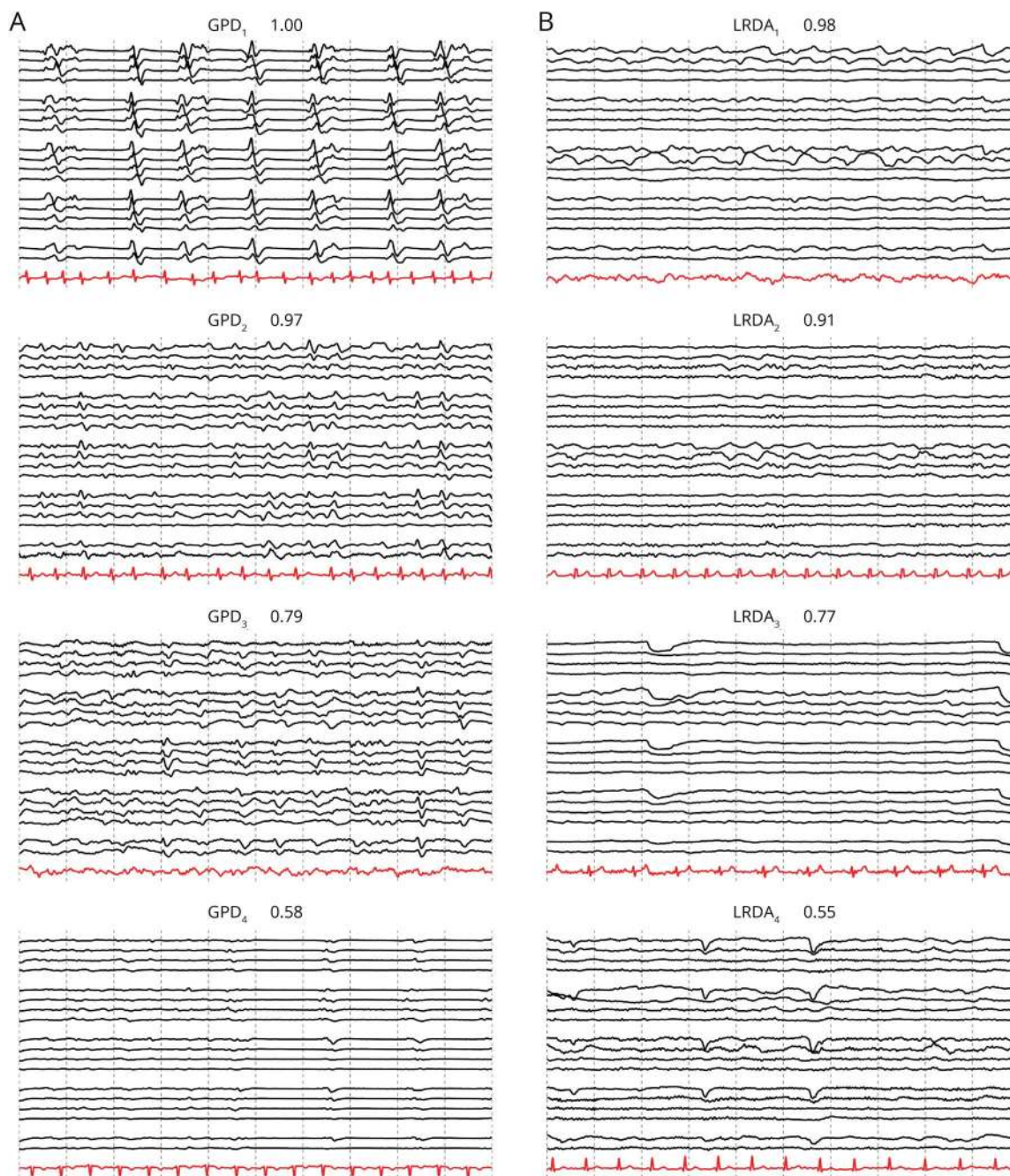
A 2-dimensional visualization (“embedding map”) of the relationships between IIC patterns learned by the model is shown in Figure 3. In this starfish shape, each of the 5 IIC patterns emanates like an arm from a central region of non-IIC or “other” patterns. Expert labels (Figure 3, human) agree closely with the classifications assigned by *SPaRCNet* (Figure 3, model). Model uncertainty (Figure 3, uncertainty) increases moving inward along the starfish arms, matching the

Figure 4 Examples of Smooth Pattern Transition for SZ (A) and LPD (B)



Samples are selected at different levels of model uncertainty ranging from the “starfish” arm tips toward the central area. IIC patterns transition smoothly between distinct prototype patterns at the starfish arm tips into less distinct patterns near the body, lending credence to the concept of a “continuum” between ictal and interictal EEG patterns. IIC = ictal-interictal-injury continuum; LPD = lateralized periodic discharge; SZ = seizure.

Figure 5 Examples of Smooth Pattern Transition for GPD (A) and LRDA (B)

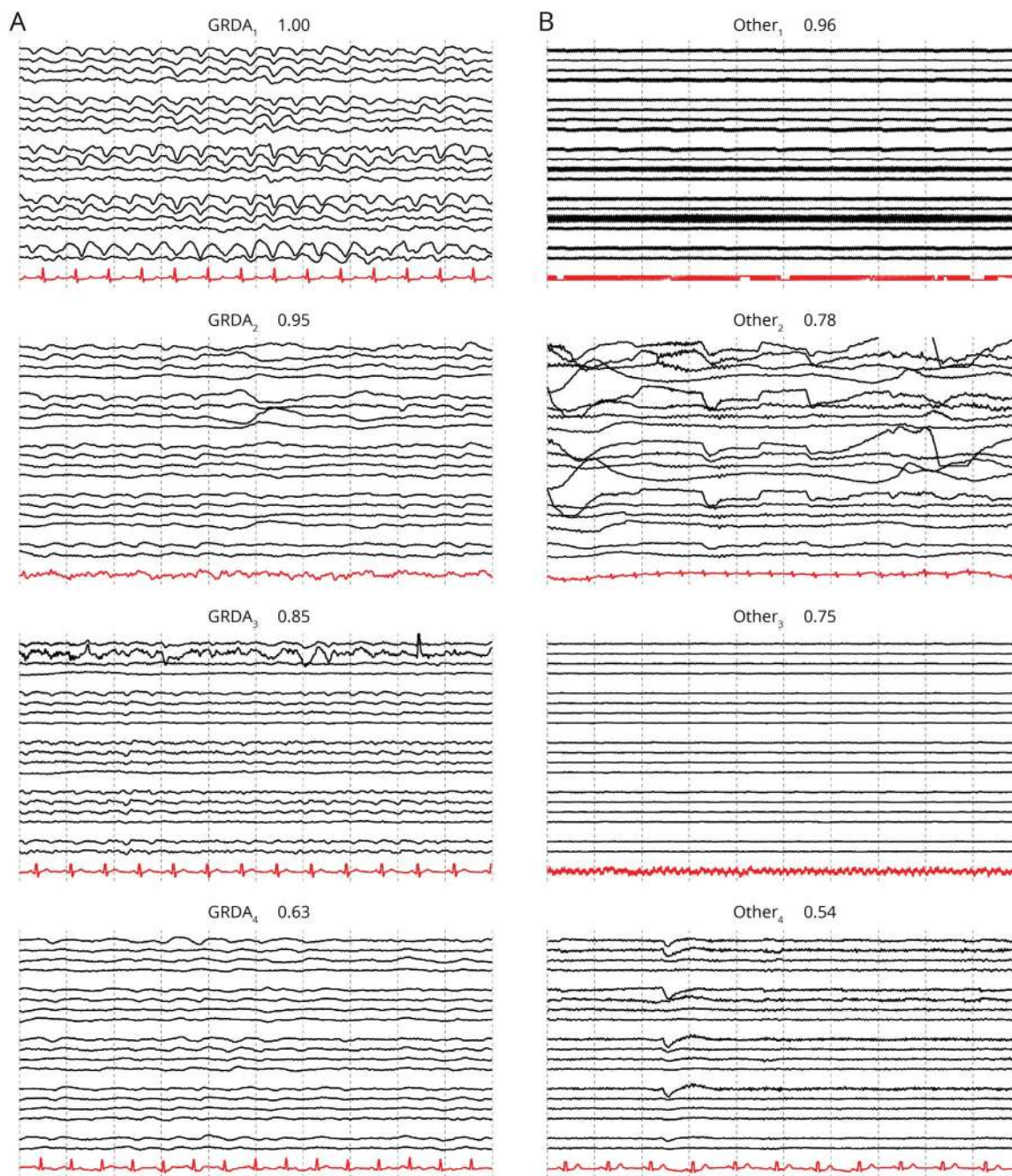


Samples are selected at different levels of model uncertainty ranging from the “starfish” arm tips toward the central area. GPD = generalized periodic discharge; LRDA = lateralized rhythmic delta activity.

increasing haphazardness of expert labels near the central region (Figure 3, model). Plotting the probability of SZs (Figure 3, SZ burden) or of being any IIIC pattern (Figure 3, IIIC burden) and viewing examples from various points along the starfish arms (Figures 4–6) demonstrate that in the map learned by *SPaRCNet*, IIIC patterns transition smoothly between distinct prototype patterns at the starfish arm tips into less distinct patterns near the body, lending credence to the concept of a “continuum” between ictal and interictal EEG patterns.

In addition, we conducted a preliminary investigation of how automated clustering and displaying the outputs of *SPaRCNet* in a manner that allows experts to review the EEG based on features rather than temporal order (i.e., conventional page-by-consecutive-page review) may guide which snippets should be examined by experts, allow rapid identification of similar snippets, and allow efficient review of an entire continuous EEG recording (eAppendix 11 and eFigure 11, links.lww.com/WNL/C668). We found that the mean time for an expert to review model predictions for a 12-hour EEG is 2.12 minutes,

Figure 6 Examples of Smooth Pattern Transition for GRDA (A) and “Other” (B)



Samples are selected at different levels of model uncertainty ranging from the “starfish” arm tips toward the central area. GRDA = generalized rhythmic delta activity.

with standard deviation of 0.43 minutes (eTable 3). These preliminary results suggest that the model can help facilitate rapid review of continuous EEG data. Further work is needed to establish this claim on a larger set of recordings. To go beyond this hybrid approach to a fully automated method for continuous EEGs will require assembling a large set of continuous EEGs, each labeled by multiple experts to allow rigorous model evaluation and may require further model development.

This study provides Class II evidence that among patients with epilepsy or critical illness undergoing EEG monitoring, *SPaRCNet* can differentiate (IIIC) patterns from non-IIIC events and expert neurophysiologists.

Discussion

Our results demonstrate that *SPaRCNet* identifies SZs and other SZ-like patterns of brain activity and distinguishes these

from non-SZ-like events at least and neurologists with subspecialty training in clinical neurophysiology. *SPaRCNet* achieves this by training on a large set of examples annotated by multiple raters, effectively learning to simulate a committee of experts. Given the large sample, it is likely that the full range of EEG abnormalities is encompassed in our analysis. Although several previous studies have attempted to automate SZ detection (eAppendix 1, links.lww.com/WNL/C668), and one has attempted to automate detection of other IIC patterns,¹⁵ expert-level performance in a representative data set labeled by a large number of experts has not been demonstrated. By automating a challenging diagnostic task previously limited to specialists, *SPaRCNet* opens a path for expanding brain monitoring to a broader range of patients with epilepsy and critical illness.

An important limitation is that *SPaRCNet* does not identify all EEG patterns of clinical relevance. Examples of other key patterns include burst suppression, nonrhythmic slowing, and nonperiodic epileptiform discharges. In addition, *SPaRCNet* does not attempt to further characterize patterns. For example, it does not localize the onset of SZs, determine the frequency of discharges within GPDs or LPDs, and attempt to determine the morphology of GPDs (e.g., triphasic vs nontriphasic), or other additional more detailed features specified in the recent ACNS ICU EEG nomenclature,¹⁸ all of which likely have clinical relevance. Finally, *SPaRCNet* categorizes all non-IIC patterns as “other,” whereas for clinically deployment, it is important to discriminate between physiologic non-IIC patterns (e.g., “normal” vs burst suppression vs focal slowing) and to identify nonphysiologic patterns such as segments that are corrupted by artifact. Detecting such noisy segments is important clinically to allow staff to readjust the EEG electrodes to improve signal quality or to comment on technical limitations of the study.

Each of these problems is worth pursuing in future studies and could be integrated into *SPaRCNet* in the future. Finally, our data do not allow us to directly report metrics, such as false alarms per hour or detection latency. These metrics require continuous EEGs comprehensively labeled by multiple experts and are the focus of studies currently underway.

Future work should address how IIC detection can be integrated into practice. Initial work will likely focus on systems that augment clinical neurophysiologists’ capabilities. In the short term, expert involvement is still desirable to review and confirm findings, and to interpret that level of uncertainty in the clinical context. Subsequent work should focus on reducing and ultimately removing the need for expert review to make brain monitoring as widely accessible as possible.

SPaRCNet identifies SZs and other IIC events better than typical clinical experts with specialty training in clinical neurophysiology. This is demonstrated in a large and diverse set of clinical EEGs. *SPaRCNet* may thus be a valuable tool for accelerated or automated review of EEGs.

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