

Application of Artificial Intelligence in Literature Reviews

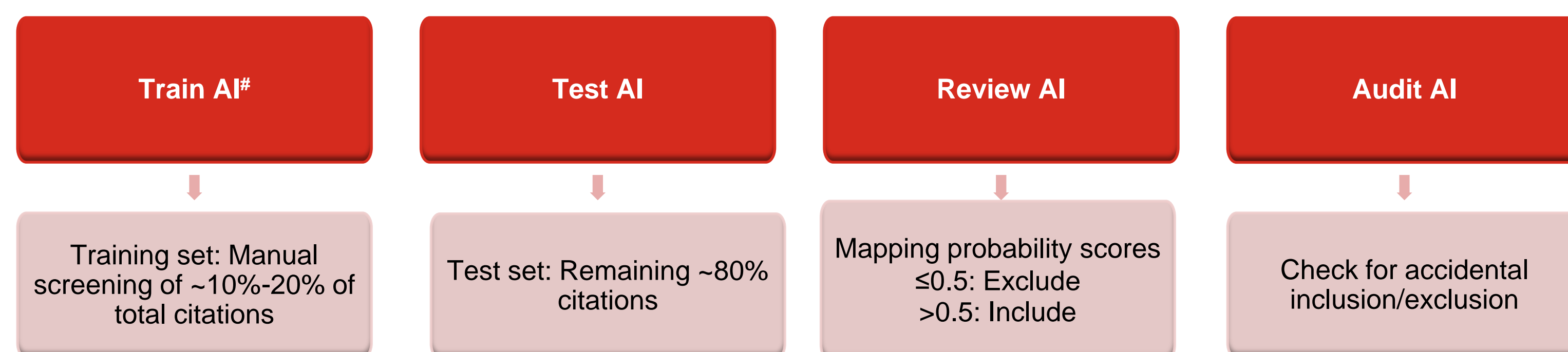
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BACKGROUND

- ◆ A rigorous screening phase is a vital component of a literature review, critically driving the quality of the evidence. However, screening is resource intensive.
- ◆ DistillerSR[®] is specialist systematic review software, designed with a user-friendly interface and artificial intelligence (AI)-based features supporting the reviewer more effectively compared to using spreadsheets or reference software.
- ◆ DistillerSR[®] tool manages, tracks, and streamlines the screening, data extraction, and reporting processes of systematic and targeted literature reviews (SLRs, TLRs). There are two types of artificial intelligence features in DistillerSR[®] which supports in semi-automation of the title-abstract screening process: 1) DistillerAI; 2) Classifiers (DAISY)
- ◆ DistillerAI applies a naïve Bayesian approach to screen title-abstracts after learning from decisions of human/manual screening.
- ◆ Classifiers, DistillerSR[®]'s AI system, is the "engine" behind the AI tools found throughout DistillerSR[®]. Classifiers is a statistical model that uses natural language processes to process information and classify it accordingly.
- ◆ DistillerAI and Classifiers can be implemented in both SLRs and TLRs. Classifiers was preferred to use in SLRs due to their advanced built-in algorithm which provides a set of evaluation metrics to report its performance. These metrics in turn provide confidence on Classifiers or helps us to identify possible gaps to consider before running AI.

Figure 1: DistillerAI Methodology



[#]Manually screened citations will be used to train AI

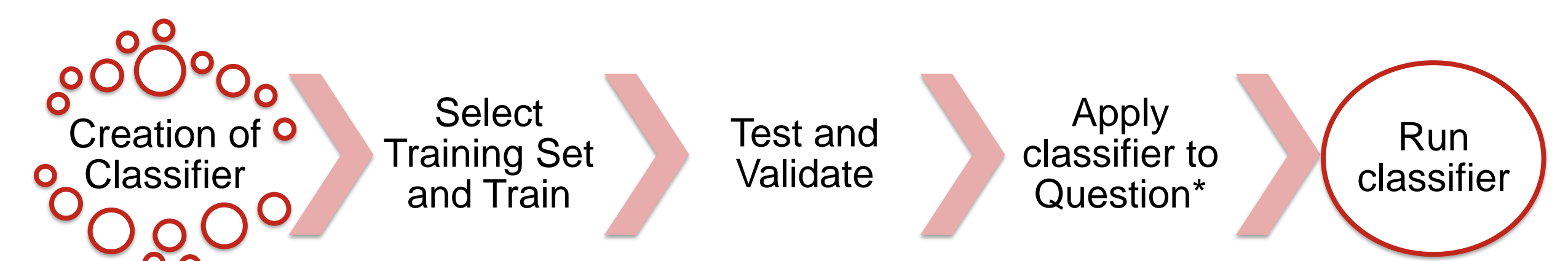
OBJECTIVE

- ◆ The purpose of this study was to evaluate the efficiency of the AI tools of DistillerSR[®] in conducting resource intensive title-abstract screening in TLR and SLR.

METHODOLOGY

- ◆ A total of eight TLRs and three SLRs were conducted between February 2021 and June 2023 using 'DistillerAI' and 'Classifiers', respectively on DistillerSR[®] platform.
- ◆ The efficiency was assessed in terms of 'screening burden' and 'accuracy' (false negatives [FN], %). At least 10% of the total citations were manually screened (one review for TLRs and two reviews with an independent conflict resolver for SLRs) from each review and used as a 'training set' for AI.
- ◆ In TLRs, DistillerAI uses responses from the training set and provides the likelihood of relevance scores that range from '0' (potential exclusions) to '1' (potential inclusions) for unscreened citations (Figure 1).
- ◆ In SLRs, Classifiers (include/exclude) uses the training set and screens all unreviewed citations in one of the two-reviewer set (Figure 2). The Classifiers are validated using a 'balance score' and 'recall score' (proportion of True positives/negatives vs False positives/negatives).

Figure 2: Classifiers Methodology



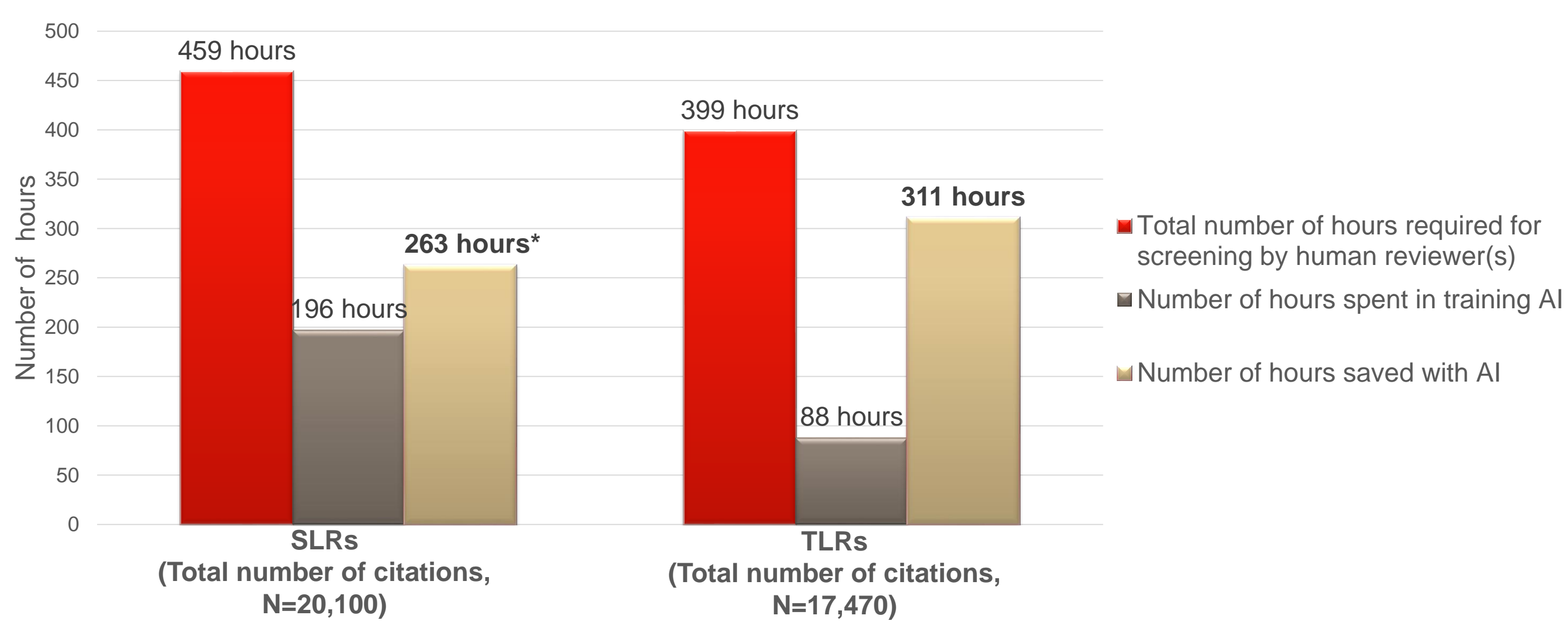
*Question: Is the citation relevant for inclusion?

RESULTS

AI results at Title-abstract screening level in literature reviews

- ◆ Number of total citations screened from February 2021 to June 2023 are presented against the time associated with the screening with and without the usage of AI in **Figure 3**.
- ◆ The median accuracy score across literature reviews was 90% (range: 85%-96%) with 1.64% of mean False-Negatives, which was comparable to manual screening (**Figure 4**).

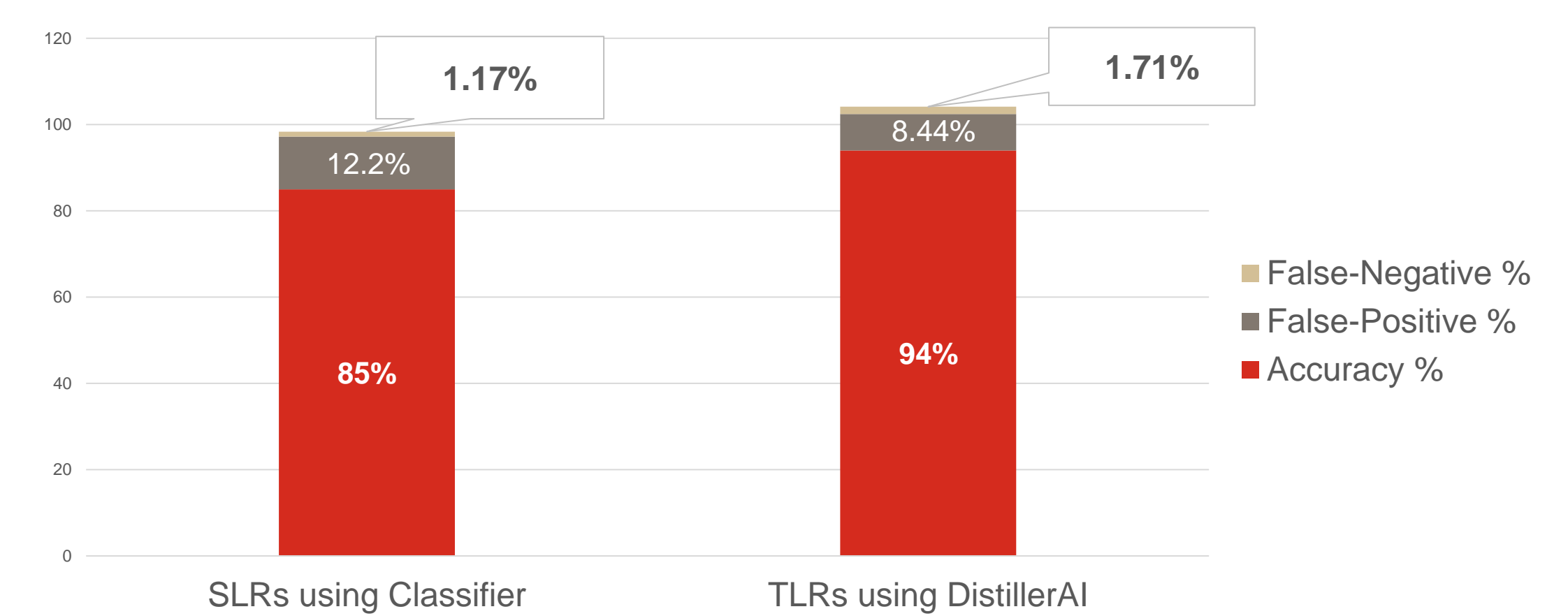
Figure 3: Time Savings generated by AI



Abbreviations: AI, artificial intelligence; SLR, systematic literature review; TLR, targeted literature review
*Spared reviewer time reference

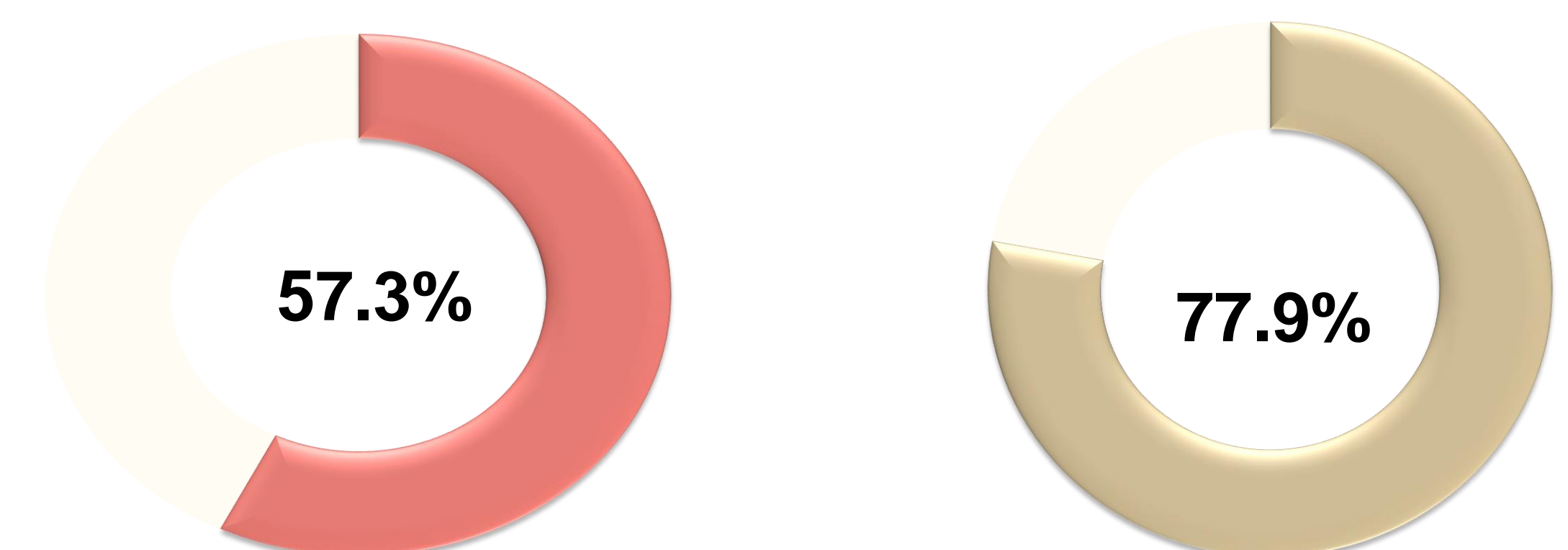
- ◆ The efficiency reported in **Figure 5** is directly proportional to the human efforts saved in the screening process for both SLRs and TLRs.
- ◆ Overall, around 67% (SLRs= 57.3%; TLRs= 77.9%) of human efforts (hours) were reduced by applying AI in the title-abstract screening irrespective of the type of literature review.

Figure 4: Accuracy attained by AI in screening evidence for different literature reviews



Abbreviations: AI, artificial intelligence; SLR, systematic literature review; TLR, targeted literature review

Figure 5: Efficiency achieved using AI features in DistillerSR[®] in literature reviews



Abbreviations: AI, artificial intelligence; SLR, systematic literature review; TLR, targeted literature review

Strengths of DistillerSR[®] AI tools

- ◆ It was found to be useful for literature reviews, especially with periodic updates.
- ◆ The training set can be repeatedly utilised across different literature reviews with a similar scope.
- ◆ It can partially replace the second reviewer in SLRs, by screening citations in the test set.
- ◆ The time and human savings generated are significant, and these can be further translated to cost and human effort savings.

Limitations of DistillerSR[®] AI tools

- ◆ DistillerSR[®] AI can only be run in Title-abstract screening level.
- ◆ It can provide responses only to binary questions (e.g., YES/NO), due to which exclusion reasons cannot be obtained.
- ◆ It cannot read non-English disclosures.
- ◆ Literature reviews on rare diseases can be difficult to train AI due to very low number of citations.

Study Limitations

- ◆ Unequal distribution of inclusions and exclusions in the training set can be a possible attribute for less accuracy
- ◆ Sample size for SLRs is relatively less (number of SLR projects tested [3] < TLR projects [8]) which can be a plausible explanation for lesser accuracy (85%) in SLRs when compared to TLRs (94%).

CONCLUSIONS

- ◆ AI is found to be an efficient tool for title-abstract screening, especially for large reference sets (>5,000).
- ◆ AI simulation tools are useful in prioritising likely inclusions and exclusions; however, additional quality checks are required to meet rigorous requirements of HTA.
- ◆ Further research is needed around recommendations for optimal integration of AI in literature reviews and use of AI in SLRs for HTA submissions.

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