Avey: An Accurate Al Algorithm for Self-Diagnosis

ABSTRACT

Medical self-diagnosis algorithms (or symptom checkers) are increasingly becoming an integral part of digital health and our daily lives. In this paper, we present Avey, our Artificial Intelligence (AI) based symptom checker. Alongside, we propose a comprehensive experimentation methodology that capitalizes on the standard clinical vignette approach to evaluate symptom checkers. Based on this methodology, we compiled and peer-reviewed the largest benchmark vignette suite, to our knowledge, in the domain thus far. Afterwards, we defined seven accuracy metrics and leveraged this vignette suite to assess the performance of Avey and five other popular symptom checkers from different angles. Furthermore, we compared Avey's accuracy against three highly seasoned primary care physicians with an average experience of 16.6 years. Results show that Avey significantly outperforms the five symptom checkers and compares favourably to the physicians.

ACM Reference Format:

1 INTRODUCTION

Digital health has become ubiquitous. Everyday millions of people turn to the Internet for health information and treatment advice [41, 60]. For instance, in Australia, around 80% of people search the Internet for health information, and nearly 40% seek guidance online for self-treatment [13, 27]. In the US, almost two-thirds of adults search the Web for health information and roughly one-third utilize it for *self-diagnosis*, trying to discover by themselves the underlying causes of their health symptoms [36]. A recent study showed that half of the patients investigated their symptoms on search engines before visiting emergency departments [38, 51].

While search engines like Google and Bing are exceptional tools for educating people on almost any matter, they may facilitate misdiagnosis and induce risks stemmed from unrelated health content [36]. This is because Web search entails sifting through an ocean of results that could emanate from all sorts of sources and making personal judgements on which data to unveil. Some governments have even launched "Don't Google It" advertising campaigns to urge their residents to avoid assessing their health using search engines [6, 35]. As a matter of fact, search engines are not medical diagnostic tools and laymen are typically not equipped to leverage them for self-diagnosis.

To the contrary of search engines, symptom checkers (referred henceforth to as *checkers*) are patient-facing medical diagnostic tools that mimic clinical reasoning, especially if they use Artificial

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Intelligence (AI) [2, 27]. They are trained to make medical expert-like judgements on behalf of patients. In particular, a patient can start a consultation session with a checker via inputting a chief complaint (in terms of one or more symptoms). Afterwards, the checker asks questions to the patient and collects answers from them. Eventually, the checker generates a differential diagnosis (i.e., a ranked list of potential diseases) that explains the causes of the patient's symptoms.

Checkers are increasingly becoming an integral part of digital health, with more than 15 million users per month [52] that are likely to keep growing [12]. A UK-based study that engaged 1,071 patients found that more than 70% of individuals between the ages of 18 and 39 years would use a checker [16]. A recent study examining a specific checker found that over 80% of patients perceived it to be useful and more than 90% indicated that they would use it again [39]. Various credible healthcare institutions and entities such as the UK National Health Service (NHS) [54] and the government of Australia [43] have officially adopted checkers for self-diagnosis and referrals.

Checkers are inherently scalable (i.e., they can assess millions of people instantly and concurrently), and universally available. Besides, they promise to provide patients with necessary high-quality, evidence-based information [55], reduce unnecessary medical visits [1, 10, 42, 45], alleviate the pressure on healthcare systems [3], improve accessibility to timely diagnosis [1], and guide patients to the most appropriate care pathways [12], to mention just a few.

Nevertheless, the utility and promise of checkers cannot be materialized if they do not prove to be accurate in self-diagnosis [2]. A recent study has showed that most patients (more than 76%) use checkers solely for self-diagnosis [39]. As such, if checkers are not meticulously engineered and rigorously evaluated on their diagnostic abilities, they may put patients at risk [4, 21, 33]. To this end, this paper focuses on verifying the diagnostic accuracy of checkers due to serving as the underpinning of any aspired benefit.

To begin with, we present *Avey*, our AI-based checker that was extensively researched, designed, developed, and tested for more than 3 years before it was launched. We further propose a thorough scientific methodology that capitalizes on the standard clinical vignette approach for evaluating checkers. Delivering on this methodology, we compiled and peer-reviewed 400 vignettes with 7 external medical doctors using a super-majority voting scheme. To the best of our knowledge, this yielded the largest benchmark vignette suite in the domain. Moreover, we defined and utilized 7 standard accuracy metrics, one of which measures for the first time in the field the ranking qualities of checkers and doctors in generating differential diagnoses.

We leveraged our benchmark vignette suite and accuracy metrics to study the performance of Avey and five other major checkers, namely, Ada [23], K Health [26], Buoy [25], Babylon [24], and WebMD [57]. Results show that Avey significantly outperforms the 5 checkers. For instance, Avey outpaced Ada, K Health, Buoy, Babylon, and WebMD by averages of 24.5%, 142.8%, 159.6%, 2968.1%,

and 175.5%, respectively in returning the main diagnoses at the top of their differential lists.

In addition, we compared Avey's performance against 3 highly seasoned primary care physicians with an average experience of 16.6 years. Results reveal that Avey compares favourably to the physicians and even outperforms them with respect to some accuracy metrics, including the ability of ranking diseases correctly within their differential lists and generating the main diagnoses at the top of the lists.

To facilitate the reproducibility of our study and support future related studies, we made our benchmark vignette suite publicly and freely available at [49]. Moreover, we posted all the results of the checkers and physicians at [49] to establish a standard of full transparency and allow for external cross-validation, a step much needed in health informatics [15].

The rest of this paper is organized as follows. We provide a high-level overview of Avey's algorithm in Section 2. Details of our experimentation methodology are given in Section 3 and results are demonstrated in Section 4. We summarize prior related work in Section 5 and conclude in Section 6.

2 AVEY: A HIGH-LEVEL OVERVIEW

Avey is an interactive medical self-diagnosis system that has been fully researched, designed, and developed in-house. It utilizes an intelligent inference engine with three major components: (1) a diagnostic algorithm, (2) a *finding*¹ recommendation algorithm, and (3) a ranking mechanism. The inference engine taps into a highly sophisticated probabilistic graphical model, namely, a Bayesian network. Figure 1 demonstrates an actual visualization of Avey's Bayesian model. The engine's diagnosis algorithm operationalizes the Bayesian model and generates after every patient's answer (during a session with Avey) a probability for each modelled disease, conditional on the findings that have been discovered or inferred thus far.

Questions are asked during a patient's session with Avey via the recommendation algorithm of the inference engine. Specifically, after every answer provided by the patient, the algorithm classifies diseases into three sets, possible, impossible, and unsure. Subsequently, it predicts the future impact of every relevant finding that has not yet been asked and recommends the one that exhibits the highest impact on the unsure set. The engine asks the recommended finding and continues with the inference process until it converges or hits a maximum number of iterations (or questions). Afterwards, it applies a ranking mechanism that relies on multiple factors to rank all the possible diseases and outputs them as a differential diagnosis to the patient.

3 EXPERIMENTATION METHODOLOGY

3.1 Stages

Building on prior related work [12, 22, 27, 36, 52, 53], we adopted a clinical vignette approach to measure the performance of Avey alongside several other checkers. A seminal work at Harvard Medical School has established the value of this approach [22, 52, 53] for

testing checkers, especially that it has been also a common method to test physicians on their diagnosis abilities [53].

To this end, we concretely defined our experimentation methodology in terms of 4 stages, namely, vignette creation, vignette standardization, vignette testing on checkers, and vignette testing on doctors. The 4 stages are demonstrated in Figures 2.

In the vignette creation stage, an internal team of medical doctors compiled rigorously a set of vignettes from October 10, 2021 until November 29, 2021. All the vignettes were drawn from reputable medical websites and training material for health care professionals [17, 20, 34, 44, 46, 48, 56, 58]. In addition, our medical team supplemented the vignettes with information that might be "asked" by checkers and physicians in stages 3 and 4. The vignettes involved 14 body systems and encompassed common and less-common conditions relevant to primary care practice (see Table 1). They fairly represent real-world cases in which patients might seek primary care or advice from a physician or a checker.

Body System	# of Diseases	% of Com- mon Diseases	% of Less Com- mon Diseases	
Hematology	23	8.69	91.30	
Cardiovascular	46	58.69	41.30	
Neurology	22	40.90	59.09	
Endocrine	20	65	35	
ENT	23	69.56	30.43	
GI	44	47.72	52.27	
Obs/Gyn	54	59.25	40.74	
Infectious	23	26.08	73.91	
Respiratory	37	70.27	29.72	
Orthropedics & Rheumatology	32	65.62	34.37	
Ophthalmology	18	83.33	16.66	
Dermatology	12	75	25	
Urology	14	57.14	42.85	
Nephrology	32	53.12	46.87	

Table 1: The body systems and numbers of common and lesscommon diseases covered in our benchmark vignette suite.

Our medical team constructed each vignette with eight major components: (i) the age and sex of the assumed patient, (ii) a maximum of 3 chief complaints, (iii) the history of the suggested illness associated with details on the chief complaints and other present and relevant findings, (iv) absent findings, including ones that are expected to be solicited by checkers and physicians in stages 3 and 4, (v) basic findings that pertain to physical examinations that can still be exploited by checkers, (vi) past medical and surgical history, (vii) family history, and (viii) the most appropriate main and differential diagnoses.

The output of the vignette creation stage (i.e., stage 1) is a set of vignettes that serves as an input to the vignette standardization stage (i.e., stage 2). Seven medical doctors from four specialities, namely, Family Medicine, General Medicine, Emergency Medicine, and Internal Medicine, with an average experience of 8.4 years were recruited from the professional networks of SD, SA, and MD to review the vignettes in this stage. None of these doctors had any involvement with Avey's project and they were all entirely unaware of it before they were recruited.

¹A finding is defined as a symptom, an etiology, or an attribute, which is a feature of a symptom or an etiology (e.g., in "severe chest pain", "severe" is an attribute and "chest pain" is a symptom).

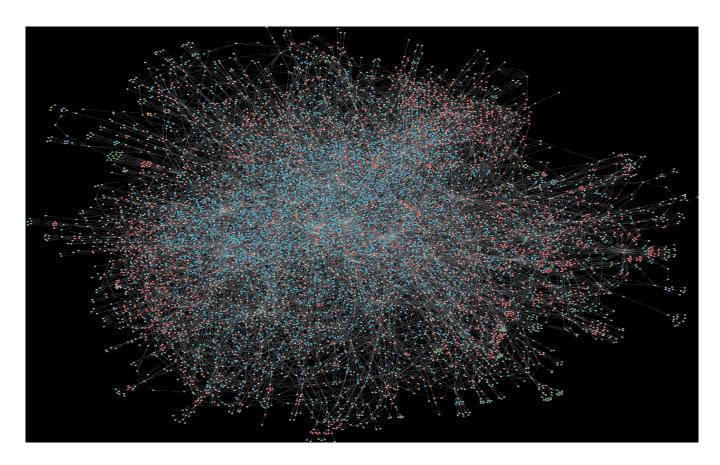


Figure 1: An actual visualization of Avey's brain (i.e., a probabilistic graphical model).

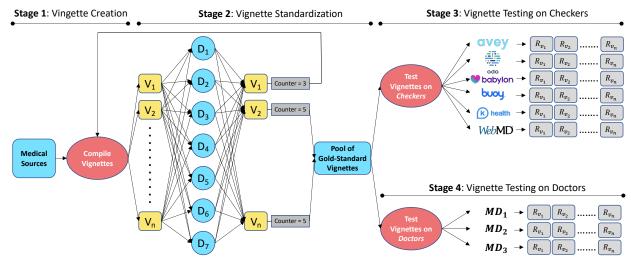


Figure 2: Our 4-stage experimentation methodology (V_i = Vignette i, assuming n vignettes and $1 \le i \le n$; D_j = Doctor j, assuming 7 doctors and $1 \le j \le 7$; MD_k = Medical Doctor k, assuming 3 doctors and $1 \le k \le 3$; R_{v_i} = Result of vignette v_i as generated by a checker or an MD).

We designed and developed a full-fledged web portal to streamline the process of reviewing and standardizing the vignettes. To elaborate, the portal allows our medical team to upload the vignettes to a web page that is shared across the 7 recruited doctors. Each doctor can access the vignettes and review them independently and opaquely (i.e., doctors cannot see the work of each other).

After reviewing a vignette, a doctor can reject or accept it. Upon rejecting a vignette, a doctor can propose changes to improve its quality and/or clarity. Our medical team reviews the suggested changes and makes refinements accordingly, before re-uploading it to the portal for a new round of peer review². Multiple reviewing rounds can occur before a vignette is rendered gold-standard. A vignette becomes gold-standard only if it is accepted by at least 5 out of the 7 (i.e., *super-majority*) external doctors. Once a vignette is standardized, the portal migrates it automatically to stages 3 and 4.

Stage 2 started on October 17, 2021 and ended on December 4, 2021. As an outcome, 400 vignettes were produced and standardized. To the best of our knowledge, this is the largest benchmark vignette suite created to-date to specifically evaluate the performance of checkers. A recent study utilized 200 vignettes and is deemed one of the most comprehensive in the domain thus far [22]. The seminal work of [53] utilized 45 vignettes and many studies followed suit [5, 12, 27, 51]. To allow for external validation and the reproducibility of our results (i.e., the outputs of stages 3 and 4), we made all our vignettes publicly available at [49]. Lastly, we note that none of the 400 vignettes were used in Avey's development.

The output of stage 2 serves as an input to stage 3, namely, vignette testing on checkers. For this sake, we recruited 3 independent primary care physicians from 2 specialities, namely, Family Medicine and General Medicine, with an average experience of 4.2 years from the professional networks of SD and MD. None of these physicians had any involvement with the development of Avey and they were completely unaware of it before they were recruited. Furthermore, two of them were not among the 7 doctors who reviewed the vignettes in stage 2. These doctors were recruited solely to test the gold-standard vignettes on Avey and related checkers.

The approach of having primary care physicians play the role of 'patients' in testing checkers has been shown recently to be more reliable than having laypeople doing it [5, 22, 31]. Clearly, laypeople who are not sick and, accordingly, not 'feeling' the symptoms or have never felt them will not be able to reliably answer related questions if the answers are not directly contained in the vignettes. In fact, it cannot be guaranteed that checkers will not ask questions that are not contained in the vignettes, even if the vignettes are quite comprehensive. In contrary, physicians can judiciously answer these questions based on the main diagnoses given in the vignettes and figure out whether checkers will be able to converge correctly to these diagnoses.

Besides vignettes, we chose five checkers, namely, Ada [23], Babylon [24], Buoy [25], K Health [26], and WebMD [57] to test and compare against Avey. The five checkers were selected based on their latest performance results reported in [22], alongside their worldwide popularity with userbases in millions. We tested the vignettes on the most up-to-date versions of these checkers that were available on Google Play, App Store, or websites (e.g., Buoy) between the dates of 7 November, 2021 and 31 January, 2022.

The six checkers (Avey and the five competitors) were tested through their normal question-answer flows. As in [22], each of the external physicians in stage 3 randomly pulled vignettes from the gold-standard pool and tested them on each of the six checkers (see Figure 2). By the end of stage 3, each physician tested a total of 133 gold-standard vignettes on each checker, except one physician who tested 1 extra vignette to complete the 400 vignettes. Each physician saved a screenshot of each checker's output for each vignette to allow for results verification, extraction³, and analysis. We posted all these screenshots online at [49] to establish a standard of full transparency and allow for external cross-validation and study-replication.

In stage 4, we recruited 3 more independent and experienced primary care physicians with an average experience of 16.6 years from the professional networks of SD, SA, and MD. One of those physicians is a Family Medicine doctor with 30+ years of experience. The other two are also Family Medicine doctors, each with 10+ years of experience. None of these physicians had any involvement with the development of Avey and were completely unaware of it before they were recruited. Furthermore, none of them were among the 7 or 3 doctors of stages 2 or 3, respectively and were only recruited for pursuing stage 4.

The solo aim of stage 4 is to compare the accuracy of the winning checker against that of experienced primary care physicians. Hence and akin to [52], we concealed the main and differential diagnoses of the 400 gold-standard vignettes from the 3 recruited doctors and exposed the remaining information through our web portal. The doctors were granted access to the portal and asked to provide their main and differential diagnoses for each vignette without checking any reference, mimicking as much as possible real-world sessions where they typically diagnose patients on the spot without checking references. As an outcome, each vignette was 'diagnosed' by each of the 3 doctors. The results of the doctors were posted online at [49] to allow for external cross-validation.

3.2 Accuracy Metrics

To evaluate the performance of checkers and doctors in stages 3 and 4, we utilize 7 standard accuracy metrics. As in [19, 22], for every tested gold-standard vignette, we use the matching-1 (*M1*), matching-3 (*M3*), and matching-5 (*M5*) criteria to measure if a checker or a doctor is able to output the vignette's main diagnosis at the top (i.e., *M1*), among the first 3 diseases (i.e., *M3*), or among the first 5 diseases (i.e., *M5*) of their differential list. For each checker and doctor, we report the percentages of vignettes that fulfil *M1*, *M3*, and *M5*. The mathematical definitions of *M1*, *M3*, and *M5* are given in Table 2.

Besides, as in [5, 22, 32], for each tested gold-standard vignette, we use *recall* (or *sensitivity* in medical parlance) as a measure of the percentage of relevant diseases that are returned in the checker's or doctor's differential list. Moreover, we utilize *precision* as a measure of the percentage of diseases in the checker's or doctor's differential list that are relevant. For each checker and doctor, we

²That is, we always ignore every earlier acceptance and rejection of a vignette if it gets changed at any point in time (no matter how big or small is the change) and start over the reviewing process of the vignette from scratch with all the 7 external doctors.

³Different checkers and doctors can refer to the same disease differently. As such, our team of physicians considered an output disease by a checker (in stage 3) or a doctor (in stage 4) as a reasonable match to a corresponding disease in the gold standard vignette if the output disease is an alternative name, an umbrella name, or a highly and directly related disease for/to the gold-standard disease.

Metric	Description	Mathematical Definition
M1%	The percentage of vignettes where the gold-standard main diagnosis is returned at the top of a checker's or doctor's differential list	$\frac{\sum_{v=1}^{N} i_v}{N}$, where N is the number of vignettes and i_v is 1 if the checker or doctor returns the gold-standard main diagnosis within v at the top of their differential list; and 0 otherwise
M3%	The percentage of vignettes where the gold-standard main diagnosis is returned among the first 3 diseases of a checker's or doctor's differential list	$\frac{\sum_{v=1}^{N}i_{v}}{N}$, where N is the number of vignettes and i_{v} is 1 if the checker or doctor returns the gold-standard main diagnosis within v among the top 3 diseases of their differential list; and 0 otherwise
M5%	The percentage of vignettes where the gold-standard main diagnosis is returned among the first 5 diseases of a checker's or doctor's differential list	$\frac{\sum_{v=1}^{N}i_{v}}{N}$, where N is the number of vignettes and i_{v} is 1 if the checker or doctor returns the gold-standard main diagnosis within v among the top 5 diseases of their differential list; and 0 otherwise
Average Recall	Recall is the proportion of diseases that are in the gold-standard differential list and returned by a checker or a doctor. The average recall is taken across all vignettes for each checker and doctor	$\frac{\sum_{v=1}^{N} r_v}{N}, \text{ where } N \text{ is the number of vignettes and } r_v = \frac{True\ Positive}{True\ Positive + False\ Negative} \text{ of the checker or doctor for vignette } v$
Average Precision	Precision is the proportion of diseases in the checker's or doctor's differential list that are also in the gold-standard differential list. The average precision is taken across all vignettes for each checker and doctor	$\frac{\sum_{v=1}^{N} p_{v}}{N}, \text{ where } N \text{ is the number of vignettes and } p_{v} = \frac{True\ Positive}{True\ Positive + False\ Positive} \text{ of the checker or doctor for vignette } v$
Average F1-measure	F1-measure assesses the trade-off between precision and recall. The average F1-measure is taken across all vignettes for each checker and doctor	$\frac{\sum_{v=1}^{N} \frac{2(p_v \times r_v)}{p_v + r_v}}{N}$, where <i>N</i> is the number of vignettes and r_v and p_v are as defined at column 3 in rows 5 and 6 above, respectively
Average NDCG	Normalized Discounted Cumulative Gain (NDCG) is a measure of ranking quality. The average NDCG is taken across all vignettes for each checker and doctor	$\frac{\sum_{v=1}^{N}\frac{DCG_{v}}{gold\ DCG_{v}}}{N}, \text{ assuming } N \text{ vignettes, } n \text{ number of diseases} \\ \text{in a gold-standard vignette, } v, \text{ and } relevance_{i} \text{ for the disease} \\ \text{at position } i \text{ in } v \text{'s differential list. } DCG_{v} = \sum_{i=1}^{n} \frac{2^{relevance_{i}-1}}{log_{2}(i+1)}, \\ \text{which is computed over the differential list of a checker or a} \\ \text{doctor for } v. gold\ DCG_{v} \text{ is defined exactly as } DCG_{v}, \text{ but is computed over the gold-standard differential list of } v$

Table 2: The descriptions and mathematical definitions of the seven accuracy metrics used in our study.

report the average recall and average precision across all vignettes. The average recall and average precision are defined mathematically in Table 2.

Typically, there is a trade-off between recall and precision (the higher the recall, the lower the precision, and vice versa). Thus, in accordance with the standard practice in information retrieval⁴, we further use the *F1-measure* that combines the trade-off between recall and precision in one easily interpretable score. The mathematical definition of the F1-measure is provided in Table 2. The higher the F1-measure of a checker or a doctor, the better.

Finally, we measure the ranking qualities of each checker and doctor using the Normalized Discounted Cumulative Gain (NDCG) [30] metric that is widely used in practice [62]. To begin with, each disease at position i in the differential list of a gold-standard vignette is assigned $relevance_i$. The higher the rank of a disease in the differential list, the higher the relevance of that disease to the correct diagnosis. For instance, if a gold-standard differential list has 3 diseases ordered consecutively as D_1 , D_2 , and D_3 , $relevance_1$ will be greater than $relevance_2$, which will be greater than $relevance_3$. We can assign digits 3, 2, and 1 to $relevance_1$, $relevance_2$, and $relevance_3$,

respectively to capture this decreasing relevance from top to bottom in the differential list D_1 , D_2 , and D_3 .

Discounted Cumulative Gain (DCG) is defined mathematically as $\sum_{i=1}^n \frac{2^{relevance_i}-1}{log_2(i+1)}$, assuming n diseases in a vignette's differential list (see Table 2). As such, DCG penalizes a checker or a doctor if they rank a disease lower in their output differential list than the gold-standard list. For example, if a differential list of a gold-standard vignette, v, is D_1 , D_2 , D_3 and a checker or a doctor produces D_3 , D_2 , D_1 as a differential for v, the DCG of this checker or doctor will be 6.39, while the DCG of v's gold-standard differential is 9.39 (i.e., the checker or doctor was discounted 3 points for swapping D_3 with D_1). In contrast, a differential of D_1 , D_3 , D_2 generated by a checker or a doctor for v will result in a DCG of 9.13.

Capitalizing on DCG, Normalized DCG (NDCG) is the ratio of a checker's or a doctor's DCG divided by the corresponding gold-standard DCG. Table 2 provides the complete mathematical definition of NDCG. Continuing with the two examples above, if a checker or a doctor outputs D_3 , D_2 , D_1 as a differential, NDCG = 6.39/9.39 = 0.68, while NDCG = 9.13/9.39 = 0.97 if a checker or a doctor returns D_1 , D_3 , D_2 . We report the average NDCG across all vignettes for every checker and doctor. To the best of our knowledge, this paper is the first to measure the ranking qualities of the differentials of checkers and doctors.

⁴Information retrieval is a field in computer science wherein the differential diagnosis problem lies in part under.

	Failure Reasons & Counts			Success Counts		Avg. # of Qs
	Search Limita- tions	Age Limita- tions	Crashed	With No DDx	With DDx	
Avey	0	0	0	2	398	24.3
Ada	0	0	0	0	400	29.4
WebMD	2	1	0	3	394	2.64
K-	18	35	0	2	345	25.3
Health						
Buoy	2	3	5	74	316	25.6
Babylon	15	0	0	351	34	5.9

Table 3: Failure reasons and rates as well as success and question counts across the 6 tested checkers (DDx = Differential Diagnosis; Os = Questions).

4 RESULTS

4.1 Avey versus Checkers

In this section we present our findings of stage 3. As indicated in Section 3.1, the 400 gold-standard vignettes were tested over six checkers, namely, Avey, Ada, WebMD, K Health, Buoy, and Babylon. Not every vignette was successfully diagnosed by every checker. For instance, 18 vignettes failed on K Health because their constituent chief complaints were not available in K Health's search engine, hence, the sessions could not be initiated. Moreover, 35 vignettes failed on K Health because of an age limitation, whereby only vignettes with ages of 18 years or more were accepted.

Besides search and age limitations, some checkers (in particular, Buoy) crashed while diagnosing certain vignettes, even after trying multiple times. In addition, many checkers did not produce deferential diagnoses for some vignettes albeit concluding the diagnostic sessions. For example, Babylon did not generate deferential diagnoses for 351 vignettes. The reason of why some checkers could not produce diagnoses for some vignettes is uncertain, but we conjecture that it might relate to either not modelling the needed diseases or falling short to recall such diseases despite being modelled. Table 3 summarizes the failure rates and reasons across the examined checkers. Alongside, the table reveals the average number of questions asked by each checker upon successfully diagnosing vignettes.

Figure 3 demonstrates the accuracy results of all the checkers over the 400 vignettes, irrespective of whether they failed or not during some diagnostic sessions⁵. As depicted, Avey outperformed Ada, WebMD, K Health, Buoy, and Babylon by averages of 24.5%, 175.5%, 142.8%, 159.6%, 2968.1% using M1, 22.4%, 114.5%, 123.8%, 118.2%, 3392% using M3, 18.1%, 79.2%, 116.8%, 125%, 3114.2% using M5, 25.2%, 65.6%, 109.4%, 154%, 3545% using recall, 8.7%, 88.9%, 66.4%, 88.9%, 2084% using F1-measure, and 21.2%, 93.4%, 113.3%, 136.4%, 3091.6% using NDCG. Ada was able to surpass Avey by 0.9% using precision, although Avey significantly outpaced it across all the remaining metrics, even with asking an average of 17.2% lesser number of questions (see Table 3). As shown in Figure 3, Avey also outperformed WebMD, K Health, Buoy, and Babylon by averages of 103.2%, 40.9%, 49.6%, 1148.5% using precision, respectively.

Figure 4 illustrates the accuracy results of all the checkers across only the vignettes that were successful. In other words, checkers were not penalized if they failed to start sessions or crashed during sessions. Nonetheless, Avey still outperformed Ada, WebMD, K Health, Buoy, and Babylon by averages of 24.5%, 173.2%, 110.9%, 152.8%, 2834.7% using M1, 22.4%, 112.4%, 94%, 112.9%, 3257.6% using M3, 18.1%, 77.8%, 88.2%, 119.5%, 3003.4% using M5, 25.2%, 64.5%, 81.8%, 147.1%, 3371.4% using recall, 8.7%, 87.6%, 44.4%, 83.8%, 1922.2% using F1-measure, and 21.2%, 91.9%, 85%, 130.7%, 2964% using NDCG. Under average precision, Ada outpaced Avey by 0.9%, while Avey surpassed WebMD, K Health, Buoy, and Babylon by 101.3%, 22%, 45.6%, 1113.8%, respectively.

Finally, Figure 5 (a) shows the accuracy results of all the checkers over only the vignettes that resulted in differential diagnoses on *every* checker (i.e., the intersection of successful vignettes with differential diagnoses across all checkers). In this set of results, we excluded Babylon since it failed to produce differential diagnoses for 351 out of the 400 vignettes. As demonstrated in the figure, Avey still outperformed Ada, WebMD, K Health, and Buoy by averages of 28.1%, 186.9%, 91.5%, 89.3% using *M*1, 22.4%, 116.3%, 85.6%, 59.2% using *M*3, 18%, 80.1%, 85.7%, 65.5% using *M*5, 23%, 64.9%, 78.5%, 97.1% using recall, 7.2%, 92.7%, 42.2%, 47.1% using F1-measure, and 21%, 93.6%, 77.4%, 76.6% using NDCG. Under average precision, Ada surpassed Avey by 2.4%, while Avey outpaced WebMD, K Health, and Buoy by 109.5%, 20.4%, and 16.9%, respectively.

All the combinations of all the results (i.e., 45 sets of results), including a breakdown between common and less-common diseases, can be found at [50]. In general, Avey demonstrates a superior performance against all the competitor checkers, independent of the combination of results.

4.2 Avey versus Human Doctors

In this section, we present our findings of stage 4. As discussed in Section 3.1, we tested the 400 gold-standard vignettes on three doctors with an average clinical experience of 16.6 years. Table 4 shows the results of the doctors across all our accuracy metrics. In addition, Figure 5 (b) depicts the results of Avey against *Average MD*, which is the average performance of the three medical doctors. As shown, the human doctors provided average *M*1, *M*3, *M*5, recall, precision, F1-meansure, and NDCG of 61.2%, 72.5%, 72.9%, 46.6%, 69.5%, 55.3%, 61.2%, respectively. In contrast, Avey demonstrated average *M*1, *M*3, *M*5, recall, precision, F1-meansure, and NDCG of 67.5%, 87.3%, 90%, 72.9%, 43.7%, 54.6%, 76.6%, respectively.

	М1	М3	М5	Recall	Precision	F1- Measu	
$\overline{\mathbf{MD}_1}$	49.7%	62%	62.7%	41.2%	58.6%	48.4%	52.2%
MD_2	61.3%	67.2%	67.5%	41.2%	78.1%	53.9%	58%
MD_3	72.5%	88.2%	88.5%	57.3%	71.7%	63.7%	73.5%

Table 4: Accuracy results of three medical doctors, MD₁, MD₂, and MD₃, with an average experience of 16.6 years.

To this end, Avey compares favourably with the considered highly experienced doctors, yielding inferior performance in terms of precision and F1-measure, but superior performance in terms of M1, M3, M5, and NDCG. More precisely, the doctors outperformed Avey by 37.1% and 1.2% using precision and F1-measure, while Avey

 $^{^5}$ In this set of results, a checker is penalized if it fails to start a session, crashes, or does not produce a differential diagnosis albeit concluding a session.

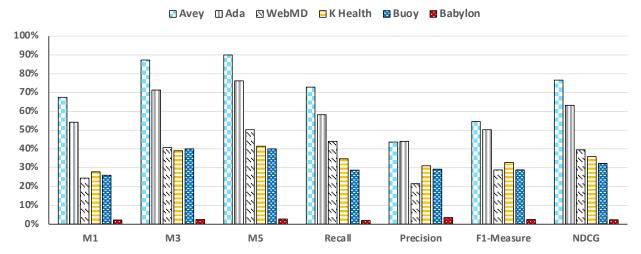


Figure 3: Accuracy results considering for each checker all the succeeded and failed vignettes.

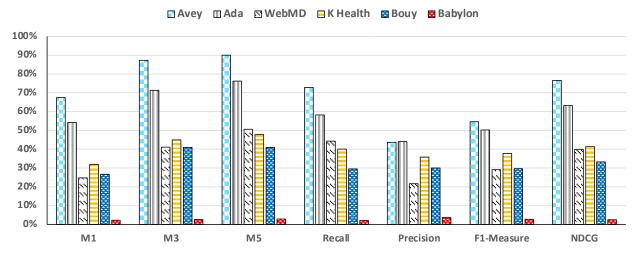


Figure 4: Accuracy results considering for each checker only the succeeded vignettes, with or without differential diagnoses.

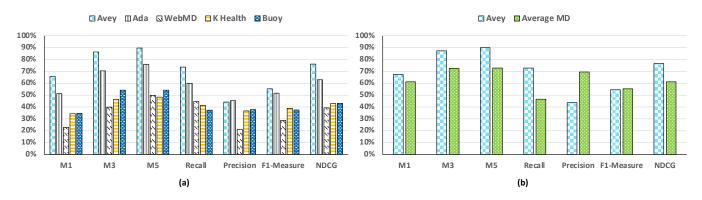


Figure 5: (a) Accuracy results considering only the succeeded vignettes with differential diagnoses across all checkers, and (b) accuracy results of Avey versus three medical doctors, on average (i.e., Average MD).

outpaced doctors by 10.2%, 20.4%, 23.4%, 56.4%, and 25.1% using M1, M3, M5, recall, and NDCG, respectively.

5 RELATED WORK

Much work, especially recently, has been done to study checkers from different perspectives. It is not possible to do justice to this large body of work in this short article. As such, we briefly describe some of the most closely related ones, which focus primarily on the accuracy of self-diagnosis.

Semigran *et al.* [53] were the first to study the performance of many checkers across a wide range of conditions in 2015. They tested 45 vignettes over 23 checkers and discovered that they vary considerably in terms of accuracy, with *M*1 ranging from 5% to 50% and *M*20 (which measures if a checker returns the gold-standard main diagnosis among its top 20 suggested conditions) ranging from 34% to 84%.

Semigran *et al.* published a follow-up paper [52] in 2016 that compares the diagnostic accuracy of physicians against checkers using the same vignettes in [53]. Results showed that, on average, physicians outperform checkers (72.1% vs 34.0% along M1, and 84.3% vs 51.2% along M3). However, checkers were more likely to output the gold-standard main diagnosis at the top of their differentials for low-acuity and common vignettes, while physicians were more likely to do it for high-acuity and uncommon vignettes.

The two studies of Semigran *et al.* [52, 53] provided useful insights into the first generation of checkers. However, much has changed since 2015-2016. To exemplify, Gilbert *et al.* [22] recently compiled, peer-reviewed, and tested 200 vignettes over 8 popular checkers and 7 General Practitioners (GPs). As in [53], they found a significant variance in the performance of checkers, but a spotlight in the accuracy of their checker, namely, Ada [23]. Ada exhibited accuracies of 49%, 70.5%, and 78% for *M*1, *M*3, and *M*5, respectively. In addition, Ada's *M*3 was 27.5% higher than that of the next best performing checker (Buoy [25]) and 47% higher than that of the worst-performing one (Your.MD [61]).

None of the checkers in [22] outperformed GPs, but Ada came very close, especially in *M*3 and *M*5. The authors of [22] pointed out that the nature of iterative improvements in software suggests an expected increase in the future performance of checkers, which may at a point in time exceed that of GPs. As illustrated in Figure 3, we found that Ada is still largely ahead of the conventional checkers, but Avey outperforms it. Furthermore, Avey surpasses human doctors under various accuracy metrics as shown in Figure 5 (b).

Hill *et al.* [27] evaluated 36 checkers, 8 of which use AI, over 48 vignettes. They showed that accuracy varies considerably across checkers, ranging from 12% to 61% using M1 and from 30% to 81% using M10 (where the correct diagnosis appears among the top 10 conditions). They also observed that AI-based checkers outperform rule-based ones (i.e., checkers that do not use AI). Akin to Hill *et al.* [27], Ceney *et al.* [12] detected a significant variation in accuracy across 12 checkers, ranging from 22.2% (CAIDR [11]) to 72% (Ada) using M5.

Kannan *et al.* [32] investigated the applicability of learning diagnosis models from electronic health records. They built and presented 3 different machine learning models and showed that they can be effective in generalizing to new patient cases, but with a caveat concerning the number of diseases that they can increasingly incorporate.

Many other studies focused on the diagnostic performance of checkers, but only on a limited set of diagnoses [7–9, 14, 18, 37, 47]. For instance, Berry *et al.* [7] realized that WebMD [57], iTriage [29], and FreeMD [53] are comparable in their performance of delineating between Gastroesophageal reflux disease (GERD) and non-GERD cough. In a follow-up paper [8], they found that 2 out of 3 equally experienced physicians were largely better than WebMD, but not iTriage and FreeMD, on diagnosing patients presenting with cough only. Besides, the third physician was not as good as any of the checkers.

Miller *et al.* [40] presented a real-world usability study of Ada over 523 participants (patients) in a South London primary care clinic over a period of 3 months. Nearly all patients (i.e., 97.8%) found Ada very easy to use. In addition, 22% of patients between ages of 18 and 24 suggested that using Ada before coming to the clinic would have changed their minds in terms of what care to consider next. Studies of other checkers like Buoy and Isabel [28] reported high degrees of utility as well [21, 59].

Some work has also explored the triage capabilities of checkers [5, 51, 59]. Studying utility and triage capabilities of checkers are beyond the scope of this paper and have been set as future work in Section 6.

6 CONCLUSIONS AND FUTURE WORK

AI-based checkers that undergo rigorous development and testing have the potential to become useful tools for timely, accurate, and instantly available self-diagnosis. In this paper, we presented Avey, our highly sophisticated and advanced AI-based checker that was extensively researched, designed, developed, and tested for more than 3 years before it was launched. We further proposed an experimentation methodology to evaluate Avey against major checkers and seasoned primary care physicians. Results show that Avey significantly outperforms the considered checkers. In addition, Avey underperforms physicians under some accuracy metrics (e.g., precision and F1-measure), while outpacing them under some other metrics (e.g., *M*1, *M*3, *M*5, recall, and NDCG).

We set forth three main future directions, namely, usability, utility, and extendibility directions. To elaborate, we will first study the usability and acceptability of Avey with actual patients. In particular, we will investigate how patients perceive Avey and interact with it. During this study, we will observe and identify any barrier in Avey's UX/UI and language aspects and incorporate corresponding changes to make it more human-like in terms of ease-of-interaction and friendliness. Second, we will examine how patients respond to Avey's output and measure its impact on their consequent choices for care. Finally, we will extend Avey's model to involve triage and gauge its accuracy of referrals and the resultant economical influences on patients and overall healthcare systems.

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