Review

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Complete author and article information provided before

Correspondence to P. Singh [\(Drprabhatsingh@hotmail.](mailto:Drprabhatsingh@hotmail.com)

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[com](mailto:Drprabhatsingh@hotmail.com)) Kidney Med.

Artificial Intelligence in Nephrology: Clinical Applications **Q1 and Challenges**

_{Q20} Prabhat Singh, Lokesh Goyal, Deobrat C. Mallick, Salim R. Surani, Nayanjyoti Kaushik, Deepak Chandramohan, and Prathap K. Simhadri

Artificial intelligence (AI) is increasingly used in many medical specialties. However, nephrology has lagged in adopting and incorporating machine learning techniques. Nephrology is well positioned to capitalize on the benefits of AI. The abundance of structured clinical data, combined with the mathematical nature of this specialty, makes it an attractive option for AI applications. AI can also play a significant role in addressing health inequities, especially in organ transplantation. It has also been used to detect rare diseases such as Fabry disease early. This review article aims to increase awareness on the basic concepts in machine learning and discuss AI applications in nephrology. It also addresses the challenges in integrating AI into clinical practice and the need for creating an AI-competent nephrology workforce. Even though AI will not replace nephrologists, those who are able to incorporate AI into their practice effectively will undoubtedly provide better care to their patients. The integration of AI technology is no longer just an option but a necessity for staying ahead in the field of nephrology. Finally, AI can contribute as a force multiplier in transitioning to a value-based care model.

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Artificial intelligence (AI) is a branch of science that enables machines to mimic basic human cognitive behavior, making it possible to think, learn, reason, and act based on prior experience. It has different subsets, including machine learning (ML), robotics, and natural language processing (NLP). ML has further subdivisions, including supervised, unsupervised, deep, and reinforcement learning. [Figure 1](#page-1-0) shows the major subtypes of ML.

ML is the most common form of AI currently used in medical science. It is essentially defined as a type of program or algorithm that learns from prior experience and continues to improve performance based on the learning. Key definitions in the field of AI have been included in Q2 [Figure 2.](#page-1-1)

Clinical scoring systems and other statistical techniques have long been used in medicine. Sometimes, they are mislabeled as AI. AI or ML has some similarities with these systems, but it also differs significantly in that it can adjust the weightage of each variable and produce results without any human intervention.^{[1](#page-10-0)} Some of the algorithms in this field, such as random forests, decision trees, naive Bayes, and logistic regression, are adapted from the field of statistics.

An ML algorithm uses a backbone of artificial neurons, and the arrangement of these neurons in a layer makes an artificial neural network.^{[2](#page-10-1)} Each artificial neural network consists of 1 input layer, 1 output layer, and 1-2 hidden layers. These neurons are interconnected with each other in layers in a similar fashion to that in our brain cells. These artificial neural networks must be trained with specific data before they are used for application. This also involves choosing the adequate number of neurons in each

layer and the number of layers.³ A typical lifecycle of AIbased clinical decision support is depicted in [Figure 3](#page-2-0).

TYPES OF ML

Supervised ML algorithms must be trained on a previously structured data set. ML requires raw data that experts must process to feed into the algorithm. It essentially requires a programmer to arrange the data into a spreadsheet with multiple variables. 4 ML has the disadvantage of requiring processed data to feed into its algorithm, which can be a resource- and time-consuming undertaking, especially if it is large data set. Unsupervised learning is used to identify relationships between random variables in a large data set. It requires no neural network training because there is no predefined objective. As a result, this kind of ML is well suited for complex big data, such as in health care and genomics. In these cases, the data are usually unstandardized, highly granular, and contain a large number of variables, making it extremely difficult for a human to identify a pattern.^{[5](#page-10-4)} 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99

Reinforcement learning uses a model that rewards the desired outcome and minimizes the undesired outcome until it reaches an optimal solution. This is extensively used in video games, in which it collects data proactively. However, this proactive data collection and experimentation is not possible in a health care setting owing to ethical issues. So, data collection is limited to retrospective data.^{[6](#page-10-5)} 100 101 102 103 104 105 106

This type of ML has been used in optimizing antiretroviral therapy in human immunodeficiency virus pa t ients^{[7](#page-10-6)} and adjusting antiepilepsy drugs for seizure control.^{[8](#page-10-7)} [Figure 4](#page-3-0) shows practical examples of applications in ML. 107 108 109 110 111 112

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AI IN ACUTE KIDNEY INJURY

Acute kidney injury (AKI) is a term that represents a syndrome of various pathophysiologic processes that eventually lead to an elevation in serum creatinine (Cr) or decreased urine with or without an elevation of serum biomarkers. The challenge with AKI detection is the heterogeneous nature of pathophysiology leading to AKI and multiple AKI phenotypes, which finally manifest as elevated Cr. This poses a major challenge in developing algorithms or statistical models to detect early AKI. Traditional statistical methods have used various techniques, such as logistic regression analysis or risk scoring, to predict AKI. The use of AI and ML, however, can augment and largely refine this ability.

ML has been used to predict AKI in postoperative heart surgery patients. Lee et al⁹ performed a retrospective analysis of 2,010 patients undergoing vascular and thoracic aortic procedures, as well as cardiac surgery to predict postoperative AKI in these patients. They used various AI techniques, including deep learning, random forest, 200 201

Figure 2. Cycle of Al-based clinical decision support. Abbreviations: AI, artificial initelligence; AKI, acute kidney injury; CKD, chronic α 16223 kidney disease; EMR, XXX; MAE, mean absolute error; ML, machine learning; MSE, mean squared error. 224

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Figure 3. Important AI-related terms and definitions. Abbreviation: AI, artificial initelligence.

decision tree, etc, and demonstrated that extreme gradient boosting was better than traditional analytical models in predicting postoperative AKI.

Another deep learning–based model was developed using a data set of 703,782 patients. Tomašev et $al¹⁰$ $al¹⁰$ $al¹⁰$ predicted AKI in 55% of cases with AKI and 90.2% of cases with AKI requiring dialysis. This model could predict AKI 48 hours before dialysis. However, it had a high falsepositive rate of 1 in 2. Another issue with this study was regarding generalizability, as the model was trained on almost all male individuals, so external validity remains a $concern.$ ¹⁰

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Figure 4. Practical examples of various subdivisions of machine learning. Abbreviations: CT, computed tomography; MRI, magnetic resonance imaging.

Al-Jaghbeer et $al¹¹$ $al¹¹$ $al¹¹$ performed a multicenter observational study using a clinical decision support system to determine its effect on length of stay and in-hospital mortality in the case of AKI. They demonstrated a reduction in hospital length of stay by 1.2 days and a slight modest decrease in mortality outcomes. Not all such clinical decision support system studies have yiel-Q3 ded positive results. Most recently, in 2021, a randomized control trial involving 6,030 patients using clinical decision support systems and continuing on popup alerts in electronic health records (EHRs) for AKI did not show any improvement in length of stay or mortality. 12

Unsupervised learning can also be used to analyze large clusters of complex data and identify meaningful relationships or patterns. Chaudhary et $al¹³$ used unsupervised ML to identify 3 different types of phenotypes in sepsis-related AKI in intensive care unit patients. This

was a unique study of its kind, using ML to better un-derstand sepsis-related AKI.^{[13](#page-10-12)}

AI has been used to risk stratify patients with immunoglobulin A nephropathy to identify those with a higher risk of progression. Chen et al^{[14](#page-10-13)} used the extreme gradient boosting algorithm in a multicenter retrospective cohort study of 2,047 patients with immunoglobulin A nephropathy. They used an ML method called extreme gradient boosting. This system used multiple clinical variables, such as urine protein excretion, hematuria, serum albumin, and serum Cr, as well as kidney biopsy findings of tubular interstitial fibrosis and global sclerosis to identify those at a higher risk of kidney function $loss.¹⁴$ $loss.¹⁴$ $loss.¹⁴$

The majority of AKIs cannot be prevented because, in many cases, an AKI would have already occurred before coming into the hospital or they would have had an evolving AKI that had not yet manifested. AI can help refine and process the current systems to help identify not 456 457 458

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only AKI but also patients who are at a high risk of developing AKI, resulting in the creation of early intervention plans. Newer AI techniques such as NLP can review many clinical notes and gather information based on preset parameters. This can be used to make strategies and assessments from the review of such medical records and ultimately assist clinicians in improving diagnostic accu-racy and saving time.^{[1](#page-10-0)} 449 450 451 452 453 454 455

AI IN CHRONIC KIDNEY DISEASE

Chronic kidney disease (CKD) remains underrecognized and underreported partly owing to a lack of cost-effective screening measures. In addition, there is a wide variation in the referral patterns to nephrology, ranging across a spectrum of estimated glomerular filtration rate values. There is a big unmet need for the early and accurate diagnosis of CKD. AI- or ML-driven algorithms integrated with EHRs, especially in primary care settings, can help address this issue, triggering early nephrology referral and improving outcomes in such patients with diabetic kidney disease (DKD). 459 460 461 462 463 464 465 466 467 468 469

A logistic regression analysis–based AI model has been developed to predict the progression of DKD. Makino Q_4 et al¹⁵ used data from 64,059 diabetes patients from EMR to develop a predictive model, which is based on albuminuria and other biomarkers such as urinary L-type fatty acid-binding protein and serum tumor necrosis factor-α. AI was able to predict the DKD progression with 71% α _s accuracy.^{[15](#page-11-0)} ML can also be used to predict complications from diabetes mellitus using variables such as gender, age, time from diagnosis, body mass index, glycated hemo-globin, hypertension, and smoking habits. Dagliati et al^{[16](#page-11-1)} used the random forest model to detect the onset of diabetic retinopathy, neuropathy, and nephropathy with accuracy of 0.838. 470 471 472 473 474 475 476 477 478 479 480 481 482 483

A predictive model–based AI approach has been used to identify patients with a higher risk of Fabry disease. Jeffries et al^{[17](#page-11-2)} used a mix of phenotypic signals, as well as other clinical characteristics, to screen patients who have the highest risk of Fabry disease.

Recently, there has been a proliferation of AI models in CKD care. One such model is pulse data, which received a patent in 2021 and uses ML to determine the risk of CKD progression. It uses a combination of laboratory data, genetic tests, patient symptoms, and biomarkers. It requires at least 1 result on tumor necrosis factor receptor 1 and kidney injury molecule 1. This model showed excellent results in terms of predicting CKD progression with a C statistic of 0.84 at 1 year, 0.81 at 2 years, and 0.79 at 5 years.^{[18](#page-11-3)} 488 489 490 491 492 493 494 495 496 497 498

Another model developed by Renalytix AI, KidneyIntelX, has been developed to assist in managing DKD. This model uses plasma biomarkers, including tumor necrosis factor receptor 1, tumor necrosis factor receptor 2, and kidney injury molecule 1, along with 27 other laboratory values, 20 International Classification of Diseases diagnostic codes, 499 500 501 502 503 504

30 medications, and vital signs measured at 3 separate times. This model also showed decent accuracy in terms of CKD progression with a C statistic of $0.77¹⁹$ KidneyIntelX test was integrated into the EHR at Mount Sinai Health Care System in New York in 2020. A subsequent economic study based on that data revealed that the cost of KidneyIntelX and related preventative measures could be offset by cost savings arising from the decreased need for dialysis, decreased "crash dialysis" starts, and reduction in DKD progression.^{[20](#page-11-5)} 505 506 507 508 509 510 511 512 513

AI IN DIALYSIS

Dialysis delivery in the United States is a highly standardized process, and, especially, in-center dialysis is provided in a monitored setting. It generates lots of patient-related data, which is particularly attractive from an ML standpoint. Dialysis-related data include prescriptions (treatment time, ultrafiltration rate, and dialysate flow rate) and medications administered during dialysis (such as erythropoiesis-stimulating agents). In addition to this, patient-related data are also available in a standardized format and stored digitally in EHRs. 516 517 518 519 520 521 522 523 524 525

NLP software can extract relevant information from these big data, which can be used to train the ML algorithm to improve dialysis performance, predict intradialytic hypotension, and perform many other roles. 21 Chan et al²² used NLP to extract data from EHRs to identify 7 common hemodialysis-related symptoms in a large set of dialysis patients. Some of the symptoms included fatigue, pain, and nausea or vomiting. They demonstrated that NLP had higher sensitivity as compared to the International Classification of Diseases code in terms of identifying these symptoms, although the specificity was the same.² 527 528 529 530 531 532 533 534 535 536 537

Recurrent neural networks have been used to predict the risk for intradialytic hypotension in a sample data of 261,647 hemodialysis sessions. Lee et al²³ developed a model that could predict intradialytic hypotension with higher accuracy than other models, such as logistic regression models and boosting machines.

Chaudhuri et al^{[24](#page-11-9)} developed an ML model to predict the $\frac{66544}{ }$ risk of hospitalization in outpatient hemodialysis patients. This resulted in the development of an intervention pathway with the assistance of the interdisciplinary team, and they were able to lower hospitalization rates.² 545 546 547 548

Yang et al^{25} al^{25} al^{25} used a full-adjusted Cox proportional hazards model to predict mortality in hemodialysis patients. In this model, they used 8 parameters, including age, Cr, potassium, Kt/V hemoglobin, albumin, diabetes mellitus, and cardiothoracic ratio, to determine the risk of mortality.^{[25](#page-11-10)} 549 550 551 552 553 554

There is growing literature on the use of ML or deep learning in dialysis, and standardized delivery of dialysis makes it an attractive area of AI application. Despite this, AI or ML is not routinely used in dialysis yet, barring a few exceptions, such as the anemia model. One of the reasons for the slow adoption of AI in the field of dialysis is the Q7555 556 557 558 559 560

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lack of regulations around AI applications in medicine, data privacy, and its integration into clinicians' daily workflow. One of the challenges is related to technology, which requires technical experts and infrastructure to analyze these data to feed into the ML algorithm.

AI IN KIDNEY TRANSPLANT

Kidney transplant is the treatment of choice for most patients with kidney failure. However, the short supply of organ donors, the risk of kidney rejection, and long-term allograft survival remain significant issues in this field. AI has been applied in almost every aspect of kidney transplantation, including organ allocation, immunosuppressive therapy transplant imaging, and transplant pathology.

A recent study used a prediction system called "iBox" to predict the long-term risk of allograft failure. It showed that iBox could predict allograft failure better than nephrologists.²⁶ This algorithm uses random forest or ML and has been the only model so far that has been externally validated in various clinical trials in the United States and Europe.²⁷

AI can play a role in donor matching and organ allocation, and address health care equity concerns. The United Network for Organ Sharing manages organ allocation in the United States. The current tier-based system has raised concerns about inequitable access to transplants.^{[28](#page-11-13)} A new AI-based framework called continuous distribution, which uses a point system to prioritize patients, has been launched for lung allocation. It aims to make organ transplants more equitable and is currently being done for only lung transplants, but it may act as a primer for other organ transplants, such as kidneys, pancreas, etc. 29

Similarly, AI algorithms can be used to improve donorrecipient matching in organ transplants. Bae et $al³⁰$ $al³⁰$ $al³⁰$ developed an online tool using a random survival forest. This algorithm assists transplant physicians in deciding whether to accept or reject marginal kidney offers. It uses the expected posttransplant survival score and Kidney Donor Profile Index and can predict waitlist survival and postkidney transplant survival.^{[30](#page-11-15)}

Another model used an ML or gradient boosting survival model to predict long-term survival in liver transplant patients. Yasodhara et $al³¹$ developed a model to predict both general and cardiac mortality and also analyzed the effects of pretransplant and posttransplant diabetes mellitus on mortality in liver transplant patients. This is the largest study to date examining the impact of diabetes mellitus on the mortality of liver transplant recipients. This model was also externally validated using data from the University Health Network data set from Toronto, Canada (see Table 1).^{[31](#page-11-16)} [Figure 5](#page-8-0) shows clinical applications of AI across multiple domains in nephrology.

CHALLENGES IN AI IMPLEMENTATION

Despite these benefits of AI, multiple challenges affect the integration of AI into clinical settings. Some of the significant challenges are listed below. [Figure 6](#page-9-0) highlights some of the challenges in AI implementation.

Bias Q10 and Q10

AI technology is not immune to biases and can introduce biases at various stages, starting with data collection and processing. Biases can stem from nonrepresentative data samples and existing health care inequities, leading to inaccurate outcomes. For example, race-based glomerular filtration rate adjustments in clinical practice may result in delayed kidney disease detection and care for Black patients.^{[43](#page-11-18)} 620 621 622 623 624 625 626 627

Data Quality Issues

Health care data are heterogeneous, nonstandardized, and embedded in clinical notes and other patient-related data. This makes it challenging for AI professionals to process them in a way that an ML algorithm can understand. In addition, these data are segregated, unlabeled, and stored locally, and are highly variable owing to multiple EHR platforms.

Missing data on certain patient groups can lead to poor data quality, causing ML models to underperform. This can exaggerate biases and inaccuracies, affecting the models' generalizability.

One way to address data entry and processing requirements is to integrate AI models into EHR to gather data in real time. These accurate data can be passed through a preprocessed algorithm, which can identify outliers, missed values, and other sampling errors and reduce the workload on the human operator.^{[5](#page-10-4)}

Lack of Openness

Black box decision making raises trust issues. Black box AI refers to AI models that lack clarity about how the data are processed in the model after entering them. It could be because the algorithm has not been shared by the developer, or, in some instances, the developers or engineers themselves do not fully understand how their own model functions.^{[44](#page-11-19)} This lack of transparency in understanding how a particular decision was reached by Black box AI has raised doubts in the medical community. This skepticism is also appropriate, especially if these algorithms are involved in medical decision making, including life and death decisions. 649 650 651 652 653 654 655 656 657 658 659

Safety Issues

Generally, clinicians are risk averse, and if faced with a diagnostic dilemma in which there is a possibility of adverse outcomes, clinicians tend to take a path of safety. The same is not true for AI.

ML models can have problems with distribution shifts. In other words, machines have difficulty understanding changes in context. Machine models may perform poorly if trained on one distribution set and applied to another. This problem can be minimized, although not eliminated, 667 668 669 670 671 672

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Table 1 (Cont'd). Key Publications of AI Applications in Nephrology ∞

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Abbreviations: ACM, anemia control model; ADPKD, autosomal dominant polycystic kidney disease; Al, artificial intelligence; AKI, acute kidney injury; ANN, artificial neural network; AUC, area under the curve; AUROC, area u the receiver operating characteristic curve; CI, confidence interval; CKD, chronic kidney disease; CNN, convolutional neural network; CoxPH, Cox proportional hazards model; DM, diabetes mellitus; EPTS, expected posttransplant survival; GBS, gradient boosting survival; HD, hemodialysis; ICU, intensive care unit; IF, immunofluorescence; KDPI, Kidney Donor Profile Index; KT, kidney transplantation; LR, logistic regression; ML, machine l MR, magnetic resonance; MTL, multitask learning; NB, naive Bayes; PD, peritoneal dialysis; PR, XXX; RF, random forest; ROC, receiver operating characteristic; SD, standard deviation; SVM, suppor^t vector machine; TKV, total kidney volume.

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by training on multiple distributions and teaching the model to respond when out of distribution.⁴⁵

Liability Issues

AI algorithms are regulated by the Food and Drug Administration, and ML is considered software as a medical device. In 2019, the Food and Drug Administration proposed a regulatory framework for AI-based software such as software as a medical device. The Food and Drug Administration intends to use a similar regulatory process for AI software as traditional medical devices.⁴⁶ The American Medical Association released a policy statement on the role of physicians and organizations in implementing AI and proposed extending liability to developers and organizations mandating AI use without risk mitiga-tion.^{[47](#page-11-37)} Medicolegal and ethical issues are a reality in the day-to-day practice of medicine, and this extends to AI. We believe AI model development should prioritize innovation and maintain health care equity.

Ethical Issues

Moreover, ethical challenges include accountability, algorithm fairness, transparency, and data privacy issues. For example, with the increasing use of ML, insurance providers may depend on automated decision-making tools to approve or deny treatment. This raises ethical and accountability concerns as it can hinder independent medical decision making and patient participation.^{[48](#page-11-38)} Accountability is a primary ethical concern, especially in cases of adverse events related to ML-based medical decisions. In such instances, who should be held liable: the physician or the developer?

FUTURE OF ML IN NEPHROLOGY

There has been a rapid expansion of AI applications in the field of medicine, and nephrology does not remain elusive. Significant advances in the computing ability of ML or AI have made it possible to analyze big data, which otherwise would not have been possible with traditional statistical methods. AI offers a lot of promise as it can analyze big data and identify unknown patterns that would otherwise have not been possible with conventional statistical models. AI is underused in nephrology compared with other fields in medicine. More research and funding are required for validation studies. In addition, initiatives are needed to introduce AI or ML in the nephrology training curriculum so that future nephrologists are well versed in using AI to deliver individual-ized, high-quality care.^{[49](#page-11-39)}

AI training in medical education is almost nonexistent. EHRs are crucial for AI algorithms, but most clinicians lack a deep understanding of data collection and processing in clinical settings. Their EHR training is often limited to basic charting tasks. As AI has entered this space, we believe there is a need to develop standardized training and curriculum to train the workforce. This will enable trainees to become well versed in data collection and other aspects and equip them with the ability to independently analyze how a specific algorithm reaches a conclusion.

As the practice of nephrology moves toward valuebased care, improving outcomes and efficiency will be the driving factors. AI can play a significant role in bridging the gap between health care worker shortages and

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to generate real-world evidence. 50 EHRs provide diverse data for ML models to conduct simulated trials at lower costs and in less time. For example, synthetic control arms derived from real-world data use ML models that mimic traditional clinical trials' control arm.⁵ 1121 1122 1123 1124

AI is crucial in expediting clinical trials by monitoring patient data in real time and quickly analyzing clinical images and scans. Deep-learning models can process pathologic images, radiology scans, and multiple other clinical data in a short period of time, which is humanly impossible. Hence, ML can be applied to real-world data to generate real-world evidence. 1125 1126 1127 1128 1129 1130 1131

AI has immense potential to revolutionize the field of nephrology, including early diagnosis, prognostication, detection of high-risk patients, monitoring, and developing optimized and personalized treatment plans. It can transform the workflow of a nephrologist who is already overburdened by huge volumes of data, alert fatigue, and other bureaucratic tasks. Before AI can be widely used in clinical practice, we must address concerns around privacy, ethics, and transparency. Clinicians need to understand how AI arrives at conclusions and the decision-making process behind it. 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141 1142

CONCLUSION

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In conclusion, AI has tremendous potential to transform the delivery of kidney care and ultimately improve patient outcomes. It can address many unmet needs in areas such as early detection of AKI, drug dosing, dialysis, kidney transplant, and kidney pathology. In its current form, AI is not intended to replace nephrologists; rather, it is intended to enhance the capabilities of physicians and other health care professionals. However, specific challenges, such as ethical issues and algorithm transparency, must be overcome before its seamless integration into clinical practice. It is of utmost importance to understand the core principles of AI model development and functions. The nephrology community needs to invest in training a competent workforce that will drive the next generation of AI innovation and practice. In coming times, integration of AI into medicine will no longer be just an option but a necessity to stay ahead and achieve better outcomes. Finally, we believe that medicine should remain on the humanistic side and not be replaced by automated procedures despite the value of more precise data analysis. 1145 1146 1147 1148 1149 1150 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165

ARTICLE INFORMATION

- Q12 Authors' Full Names and Academic Degrees: Prabhat Singh, MD, Lokesh Goyal, MD, Deobrat C. Mallick, MD, Salim R. Surani, MD, Nayanjyoti Kaushik, MD, Deepak Chandramohan, MD, and Prathap K. Simhadri, MD 1168 1169 1170 1171
- Authors' Affiliations: Department of Nephrology (PS), Kidney Specialist of South Texas, Corpus Christi, TX; Department of Internal Medicine (LG, DCM), Christus Spohn Hospital, Corpus Christi, TX; Department of Pulmonary Medicine (SRS), Texas A&M University-Corpus Christi, College Station, TX; Catholic Health Initiatives Health Nebraska (NK), Heart Institute, Lincoln, NE; 1172 1173 1174 1175 1176

Division of Nephrology, Department of Medicine (DC), University of Alabama at Birmingham, Birmingham, AL; and Division of Nephrology (PKS), Florida State University School of Medicine, Tallahassee, FL. Address for Correspondence: Prabhat Singh, MD, Kidney Specialist of South Texas, 1521 Staples St, Corpus Christi, TX 78403. Email: Drprabhatsingh@hotmail.com Authors' Contributions: Each author contributed important intellectual content during manuscript drafting or revision and accepts accountability for the overall work by ensuring that questions pertaining to the accuracy or integrity of any portion of the work are appropriately investigated and resolved. Support: None. Financial Disclosure: The authors declare that they have no relevant financial interests. Peer Review: Received March 7, 2024. Evaluated by 2 external peer reviewers, with direct editorial input from the Editor-in-Chief. Accepted in revised form September 5, 2024. REFERENCES 1. Ting Sim JZ, Fong QW, Huang W, Tan CH. Machine learning in medicine: what clinicians should know. Singapore Med J. 2023;64(2):91-97. 2. Niel O, Bastard P. Artificial intelligence in nephrology: core concepts, clinical applications, and perspectives. Am J Kidney Dis. 2019;74(6):803-810. 3. Thomas LB, Mastorides SM, Viswanadhan NA, Jakey CE, Borkowski AA. Artificial intelligence: review of current and future applications in medicine. Fed Pract. 2021;38(11):527-538. 4. Badrouchi S, Bacha MM, Hedri H, Ben Abdallah T, Abderrahim E. Toward generalizing the use of artificial intelligence in nephrology and kidney transplantation. J Nephrol. 2023;36(4):1087-1100. 5. Loftus TJ, Shickel B, Ozrazgat-Baslanti T, et al. Artificial intelligence-enabled decision support in nephrology. Nat Rev Nephrol. 2022;18(7):452-465. 6. Mnih V, Kavukcuoglu K, Silver D, et al. Human-level control through deep reinforcement learning. Nature. 2015;518(7540): 529-533. 7. Parbhoo S, Bogojeska J, Zazzi M, Roth V, Doshi-Velez F. Combining kernel and model based learning for HIV therapy selection. AMIA Jt Summits Transl Sci Proc. 2017;2017:239-248. 8. Guez A, Vincent RD, Avoli M, Pineau J. Adaptive Treatment of Epilepsy via Batch-mode Reinforcement Learning. AAAI. 2008. 9. Lee HC, Yoon HK, Nam K, et al. Derivation and validation of machine learning approaches to predict acute kidney injury after cardiac surgery. J Clin Med. 2018;7(10):322. 1177 1178 1179 1180 1181 1182 1183 1184 1185 Q14 186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1200 1201 1202 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219

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