



Risk Mapping and Interaction Approach: A Special Session for HSRB Risk Custodians

Erik Antonsen, MD PhD - HSRB Chair Rob Reynolds, PhD - TRISH Data Scientist

HRP IWS January 27,2020



Session Objective and Outline



To discuss how to strategically update the Human System Risk process to highlight and flush out the linkages between risks, contributing factors, and countermeasures in a useful way

- 1. Erik Overview and Needs
- 2. Rob Visualization, DAGs and Networks
- 3. Q&A



Definitions



Here are some definitions:

- ★ Risk the probability (likelihood) and magnitude (consequence) of a loss, disaster, or undesirable event Mathematically this looks like: Expected Loss = $\sum_i P_i * C_i$
- Risk Management the identification, assessment, and prioritization of risks followed by coordinated and economical application of resources to minimize, monitor, and control the probability and/or impact of unfortunate events
- Human System Risk a recognized and tracked potential NASA flight-crew health or performance risk that has a defined consequence and associated likelihood supported by evidence which applies to a particular DRM.

Other 'risks' that the agency holds – programmatic and institutional risks - are outside the scope of this discussion.







No one is satisfied with the way we are handling risks.



Dissatisfaction with the Risk Approach



- Archiving in Powerpoint is inappropriate.
- We fail to consider the known and suspected links between risks.
- We have a rudimentary prioritization system.
- We don't leverage our knowledge as well as we could to improve decisions.
- We don't leverage software to manage our data and knowledge.



Problems



HSRB has the responsibility to set Human System Risk Posture and recommend targets for risk mitigation efforts.

- Problem 1 We need to inform Risk Posture based on an understanding of the effects of and linkages between contributing factors and countermeasures. At this time, those are only written out on a set of Powerpoint slides.
- Problem 2 We need to inform Risk Posture based on operational endpoints. When we approach risks in a silo, we often fail to identify 'how much' they contribute to the operational endpoints of interest.
- Problem 3 We need to have a transparent and repeatable method to prioritize Risks on the basis of DRMs and known or suspected Risk-Risk interactions. At this time, we prioritize based on what is red.



Problems (cont'd)



- Problem 4 We need to succinctly communicate our understanding of the Risk Posture crews face. If we get too granular in our visualization or communication, we fail in communicating.
- Problem 5 We need to improve our decision velocity. We don't leverage software to track, catalog, and inform decisions.
- Problem 6 Money is always a problem. There has historically been a lack of funding for HMTA work
- Problem 7 We are not writing down what we know. There is lack of organization to leverage critical SME inputs



What can we do?



There are a number of ways we are trying to improve our systems:

- ✓ Updating the HSRB Risk Management Plan clearly define DRMs, 5x5 Risk Matrix, Levels of Evidence guidance, Risk Objectives Hierarchy, Risk Prioritization Principles
- ✓ Articulate clear expectations for what is likely to improve risk color
- ✓ Asking risk stakeholders to bring forward their deliverables and risk mitigation plans
- ✓ Explore Software tools for categorizing, relating, mapping and visualizing risks (Architex)
- Drawing, tracking, and using the links between risks and risk factors that we know or think we know?







There have been attempts to set up communication and visual tools and framework to understand risk relationships

Risk Management Analysis Tool (RMAT)

Database format to understand Human System Risks and compare standards, requirements, mitigation strategies, etc. against known mission architectures and resources.

Record 42 (MRL-Sa) – DRAFT Risk of Compromised EVA Performance Due to Inadequate EVA Suit	Record Entered: 2010-09-20 14 Last Modified: 2013-02-28 09:3 Systems
	5 5

1. Basic Information

Reporter: Michelle Edwards (medwards@wylehou.com)

Custodian: Steven Patrick Chappell (steven.p.chappell@nasa.gov)

 ${\rm CC:\ elkin.romero-1@nasa.gov,\ steven.p.chappell@nasa.gov}$

Risk Statement: Given that past Extra Vehicular Activity (EVA) Suit Systems have presented significant limitations and challenges for suited crewmembers, there is a possibility that new suit designs and EVA systems could limit crew efficiency in performing mission objectives, resulting in increased timelines.

Context: Performance of space flight EVA consists of placing a human in a micro-environment which must provide all the life support, nutrition, hydration, waste, and consumables management functions of an actual space vehicle, while allowing crewmembers to perform as close as possible to the 1-g shirt-sleeved environment. Improperly designed EVA suits and systems can result in the inability of the crew to perform as expected, and can cause acute and long-term adverse impacts to or crew health or mission objectives.

IRMA Cross-Reference: No information listed

Mission Applicability: Asteroid, Lunar Sortie, Lunar Outpost, Mars

Operational Phase: Transit, Surface Operations/On Orbit

Verification Status: Verified

Adverse Event: Exhaustion/fatigue, poor EVA work efficiency, inability to complete mission objectives

Relevance to Exploration No information listed Medical Condition List:

Level of Evidence: Case Study, Spaceflight Incident, Terrestrial Data

Explanation of the Level of Historically, there have been very few incidents of EVA termination and most have been Evidence:

^{CC} due to mechanical issues rather than human performance. But the operational concepts of Exploration indicate that there will be significantly more EVAs during Exploration class missions and these will be to unknown destinations, with unknown suit designs to do unknown tasks. It is likely that the frequency and intensity of EVA will increase and the per EVA duration will decrease.

Report Generated: 2013-10-10 10:07:30

Adobe Acrobat Document

Sample RMAT for EVA Risk (2013)



History (cont'd)



Master Logic Diagram (MLD)

Visual tool showing hierarchy of contributing factors



Risk of Renal Stone



History (cont'd)

Vehicle

Design

HSRB Hazard



11/11/15

Contributing Factor Map (CFM) - HRP CONTACT

Visual representation of a taxonomy of terminology of factors influencing human health and performance in spaceflight.

Factors Influencing Human Health and Performance in Spaceflight and Post-Fligh Existing Physical **Mission Plannin** Ground Conditions Safety Warning Design Culture Capabilities Processes Orbits & Distance Communications Days On & Off from Earth Environ-Culture Medical Care Age Sex Genetics Trajectories Availability & Ease Allocatio Ground Ground Control Level of Ground Pre-existing Lifestyle Medical Pre-Work Shifts Sleer Operational Crew Mission Mission Task & Crew Crew Physiological Behavioral Medical & Breaks Logistics Selection Duration Scenarios Care Health Care Relationship Condition Training Qualit Crew Collaboration Quality Applicable Language o Applicability | Recency | Level of Communication Training Operational Cultural Barriers Conneration Psychosocial of Training of Training Training within the Team Together to Training Vehicle Physical Environm Vehicle Architecture Anthropometi Arrangemen Micro-Habitable Volume Atmospheric Acceleratio Radiatio Isolation 8 Sensory Stimulation Food System Humidity CO2 of Functional Availability Availability Medical or Gravity Accommoorganism Management Behavioral Heal Exposure Areas & Design & Design Virulence Capability System Support Safety Access to Translation Paths, Accorr In-flight Non-Exercis Private Snar Atmospheric Toxic Cleanliness of Hygiene Oxygen Odor & Personal Physiological Work Items Pressure Location Aids Environment Support Quality of Pro Body Surface Area Control Human & Caution & Availability of obility Aids & Restraints Range of Motion Response Patterns Displays or Panels or Specific Automation Robotics Warning Volume, & Mass Prop. Procedures Accommodations Availability & Design Integration Decision Aids Input Devices Lighting Integration Functionality arity. Ease of Use Hardware Tool Hardware Software Information Orientation of Reach Envelope Strength Suit Efficience cedural Inputs & entifiability Standardization Availability & Design Ease of Use Ease of Use Management Support User Interfaces Accommodations Accommodations Design Parameter Info Availability Procedures Time Context Task Familiarity Context or Beginning, Middle or Novelty of Task Available Cognitive Physical Setting as Time Work Load Work Load End of Shift Expected Behavioral Health Outcomes Cognitive Adaptations Attention or Memory or Influence of Feelings of Alertness Knowledg Level of Trust in Level of Level of Family, Friends & Stres Fear or Anxiety Excitement Accomplishmen or Boredom or Frustration Morale Situational System Society Awareness Physiological Performance Outcomes Nervous Visual Circadian Rhythm Bone IVD Genitourinary Digestive Function System Perception Perception System Quantity Strength Morphology Function
 Function
 Function
 Function

 Sensorimeter
 Preprioregitive & Vestibular
 Cardiopumonage Redicipulmonage Function
 Muscle Performance
 Aerobic System Function
 Function J Function Function Function Function & Quality Nutritional Cellular Status Function Clinical Health Outcomes stemic Clinical Outcome Specific Clinical Outcomes Blood, Blood Neck, Upper Forming Dental, Eve. Lowe compression Motion Radiation Airway Back Back Syndrome Sickness Organs, Immuni Metaboli Skin and Musculoskeleta Hip, Leg, Knee Ankle, Complication Burns, Poison, Malignancy, Subcutaneous and Connective Hand, Foot. of Medical or Digestiv Toxin Tumor Surgical Care Tissue Task Performance Outcomes TASK PERFORMANCE TYPES Observation Interpretation Planning Execution Above factors and outcomes for each individual can influence overall mission outcomes Mission Outcomes MISSION PERFORMANCE CONSEQUENCE MISSION HEALTH CONSEQUENCE LONG-TERM HEALTH CONSEQUENCE C=2 C=3 C=2 lo Addition: No Impac loss of Maid Loss of Crew Significant Major Impact Moderate Impac ligible Imp linor Iniury o Temporary

Contributing Factor Map

Mindock J, Lumpkins S, Anton W, Havenhill M, Shelhamer M, Canga M. Integrating spaceflight human system risk research. Acta Astronautica. 2017 Oct 1;139:306-12.

Objectives Resources Resources Injury or life Quality of Life



We continue to try...



Identifying the links between risks is an ongoing activity both from the bottom up...



REVIEW published: 21 November 2019 doi: 10.3389/fpsyg.2019.02571



The Behavioral Biology of Teams: Multidisciplinary Contributions to Social Dynamics in Isolated, Confined, and Extreme Environments

Lauren Blackwell Landon¹, Grace L. Douglas², Meghan E. Downs³, Maya R. Greene⁴, Alexandra M. Whitmire⁵, Sara R. Zwart⁶ and Pete Roma^{1*}



And try...



Identifying the links between risks is an ongoing activity from the top down...
Risk Relationships by Contributing Factors: Cluster View



Notional only Not for decision making



Why haven't these efforts been enough?



- When they come in one giant pre-formed package people want to know if the whole thing is right (*how do we validate, the SME's don't have bandwidth for that?*)
- When they come from the bottom up, people want to know why it is missing this piece or that piece (throws out useful information because it isn't the whole picture yet)
- Both of these approaches can have too much granularity (the message gets lost in the details)
- Are we even asking the right question?



What is the question we are asking?



What are the risks our crews face in a given mission type?

How can we make the mission less risky?

Risk Summary

Information

X



Risk Title: Risk of Renal Stone Formation

Risk Statement: Given changes in urinary biochemistry during space flight, there is a possibility that symptomatic renal stones may form, resulting in urinary calculi or urolithiasis, renal colic (pain), nausea, vomiting, hematuria, infection, hydronephrosis.

Primary Hazard: Altered gravity (μ-gravity - excess calcium excretion, low urine volume, urinary supersaturation)	Altered gravity (μ-gravity - excess calcium excretion, inary supersaturation)Secondary Hazard: Hostile/closed environment (spacecraft design - limited H2O resource)	
Contributing Factors: Increased Urinary Calcium Excretion (bone loss/calcium Supersaturation, Dietary Factors (Decreased fluid intake, Increased Na ⁺ Intake, etc., Hypercapnia.	Education, Diet (includes H2O), K-Cit/ bisphosphonates, exercise <u>Treatment:</u> Return to Earth	

State of Knowledge: All DRMs: Concern with post mission occurrence of renal stones; (36 post mission renal stone events). Risk mitigation strategies are well-defined although the ability to treat a renal stone during exploration missions is not yet available. Potential use of in-flight ultrasound for diagnosis and treatment. Identification of Randall's plaques as a predictor of stone formation represents a new area for research and clinical use. Ground bedrest & immobilization studies indicate that exercise is a good CM to lower urinary Ca++ and that exercise also increases sweating providing an alternate route for Ca++ release; therefore, exercise should be counted as a valid/current countermeasure.

DRM Categories	Mission Duration	LxC Risk OPS Disposition		LxC LTH	Risk Disposition		
Low Earth Orbit	6 Months	2 x 3	Accepted	3 x 3	Accepted		
	1 Year	2 x 3	Accepted	3 x 3	Accepted		
Deep Space Sortie	1 Month	2 x 3	Accepted	3 x 3	Accepted		
Lunar Visit/ Habitation	1 Year	2 x 3	3 Accepted 3 x 3		Accepted		
Deep Space Journey/Hab	1 Year	2 x 4	Requires 3 × 4 R Mitigation Mi		Requires Mitigation		
Planetary	3 Years	2 x 4	4 Requires 3 x 4 Re Mitigation Mit		Requires Mitigation		

L x C Driver: OPS Likelihood all DRMs: < 1% likelihood of renal stone formation in mission due to existing countermeasures (per IMM 0.37% astronaut population incidence rate) and Planetary (per IMM 0.43% incidence). <u>Consequence</u>: all except Planetary: Potential incapacitation, significant impact in performance, possible loss of mission objectives due to evacuation of multiple crewmembers. <u>Consequence</u> LEO, Sortie, Lunar: Significant injury that may affect personal safety (capability of return to Earth for treatment). DS Journey & Planetary: Death or permanent disabling injury due to inability to provide in-mission and/or return to Earth for treatment. LTH Likelihood All DRMs: Based on post mission occurrence of renal stones; (36 renal stone events in 22 crewmembers). LTH <u>Consequence</u>: LEO, Sortie, and Lunar: Return to near baseline requires medical intervention with known treatments. DS Journey & Planetary: Stone event in mission and inability for immediate return for treatment, unknown and improbable return to baseline;

Risk Disposition Rationale: OPS/LTH <u>Accepted</u> for LEO, Sortie and Lunar as missions may be aborted for treatment on Earth. <u>Requires Mitigation</u> for DS Journey and Planetary missions as inflight treatments are not yet available and missions cannot be aborted for immediate treatment to Earth. Prevention of event through preflight screening and hydration education. Provide adequate in-flight resources (water, bone CM) to minimize risk. Define medical requirements to diagnose, monitor and treat an in-flight event.

(*) Risk Custodian: R. Pietrzyk



Why do we have these?



Contributing Factor - an operational, design, or human-system variable that is likely to worsen Human System Risks. This is something that happens.

NOTE – a Human System Risk may be a contributing factor to other Human System Risks.

Countermeasure - any action, hardware/software, or capability provided pre-, in-, or post-mission that serves to reduce risk within the Risk Impact Categories. These are things we do.

> Most of us are just making a laundry list of semi-relevant information when we capture these for the Risk Summary Slide

Risk Statement: Given that there is a constrained ability to supply adequate food in spaceflight missions, there is a possibility that inadequate nutrition will result in performance decrement, crew illness, and long term health effects.

							_	
Primary Hazard: Distance from earth	Secondary Hazard(s): Isolation, Radiation	Countermeasure: <u>Monitoring:</u> dietary intake, track medical conditions and performance metri			ics			
Contributing Factors: Mission design; changing nutritional requirements over long duration missions; food safety; food acceptability; nutritional stability of food; compromised storage, packaging, or handling of food; radiation; immune system function during spaceflight; spaceflight microbial environment; vehicle design for food storage/mass/volume.		<u>Prevention</u> : validated nutrition requirements and acceptability standards, pre- packaged balanced/optimized food with stable nutrition, processing and packaging standards, microbial standard <u>Intervention</u> : dietary prescription						
State of Knowledge: Much is known about the basic nutrition required to maintain performance and health during spaceflight. Nutrition Stand, 3001, Section 4.2.7 Permissible Outcome Limit. Standards/controls exist to maintain food safety during spaceflight. Adequate nutrition and safe food have been demonstrated for 6 month missions and limited 1 year missions that have resupply. Optimizing food/nutrient intake will likely benefit multiple systems, will drive nutrient requirement definitions, and food provisions. Providing a five year shelf life for safe pre-packaged food with appropriate nutrition content, acceptability, and variety are a challenge. Some CMs being investigated are: Bioregenerative supplementation and alternative processing, packaging, and storage. Potential health impacts include 1) reductions in crew performance (loss of endurance, cognition); 2) crew illness (loss of bone and muscle mass, immune function, cardiovascular performance, gastrointestinal function, severe dehydration, nausea, diarrhea, endocrine function, ocular, psychological health, and the ability to mitigate oxidative damage); 3) long term health effects (cancer, bone, cardio, etc.), 4) interactions with other								
L x C Drivers: OPS <u>Likelihood</u>			DRM Categories	Mission Type and Duration	LxC OPS	Risk Disposition	LxC LTH	Risk Dispositior
<30 days: <0.1% probability of inadequate nutrition due to short duration of mission. Lik adequate nutrition/safe food has been demonstrated in 6m missions, evidence also indic of the crewmembers lose >10% during those missions. Additionally, due to meal item set	1%. Although eight and that 2% content with at	Low Earth	Short (<30 days)	3x1	Accepted/ Optimize	2x1	Accepted	
least one data point out of normal range (pre/in/post). This incidence is compounded for mission, prepositioning, and lack of resupply (instability of food nutrition and acceptability	Orbit	Long (30 days to 1 year)	3x1	Accepted/ Optimize	3x1	Accepted		
OPS Consequence All cases where food is prepositioned beyond best if used by date: F nutrition. <u>Consequence</u> Planetary, and Lunar: Significant and severe consequence (resp	Lupar Orbital	Short (<30 days)	3x1	Accepted/ Optimize	3x1	Accepted/ Optimize		
and lack of resupply, unpredicted changes in nutritional needs, increased radiation expose LTH Likelihood DRMs with resupply, no prepositioning: Low and medium probability of to baseline within 3 months with limited intervention. Likelihood LEO 1v, Lunar, and Pla	pected to return		Long (30 days to 1 year)	3x3		3x2		
these longer missions lacking food resupply (effects may become evident with unpredict not meeting standard due to lack of resupply.	Lunar Orbital	Short (<30 days)	3x1	Accepted/ Optimize	3x1	Accepted/ Optimize		
LTH <u>Consequence</u> DRMs with resupply, no prepositioning : Return to baseline within 3 months. Lunar 30 days to 1 year: Return to baseline within 1y as mission conditions (closed food system, unpredicted changes in nutritional needs, radiation, and BHP) may exacerbate post-flight recovery. Planetary: May					3x3		3x2	
have long term effects (unknown & improbable return to baseline) on multiple systems, needs, increases in radiation, along with BHP.		Preparatory (<365 days)	3x4	Requires Mitigation	3x4	Requires Mitigation		

Risk Disposition Rationale per DRM: For all missions except Lunar 30 days to 1 year (assuming food is prepositioned, no resupply), and

Planetary, the risk is accepted but validation of requirements is needed, and optimization of food system is desired. For Planetary: Validation of

requirements is needed, and optimization of food system is needed. Mitigation is required to provide a food system that can maintain nutritious, safe food for five years promotes health within resource restrictions (reduced mass/volume).

Risk Custodian Team: G. Douglas, S. Smith, B. Chamberlain, J. Maners

3x4

Requires

Mitigation

Requires

Mitigation

Planetary (365

days to 3 years)

Mars

















Decreased Hydration Status — Renal Stone Risk (Contributing Factor)









Seeking Causality



Directed Acyclic Graphs - DAGs

Eventually targeting a Bayesian Network



It's a good time...



...to try something new!

- The organizational structure for Human System Risk is being redefined and funded now.
- The maturity of techniques and data management systems and increasing complexity of missions demand a new approach.
- Status quo means we keep working in Powerpoint alone and don't have the ability to link risk information in a meaningful way



What is our target?



- We are going to try to build the network from the ground up with an end goal of creating the larger picture of Risk eventually.
 - Use DAGs to link contributing factors and countermeasures to the risk scenarios and incorporate into the workflow for risk updates.
 - The DAGs produced will be formally approved as part of Risk Updates and used to feed the larger network.
- This is not a project. This is a process change.
 - Continuously update the network over time based on what we learn
 - This is a framework, identifying what we don't know is GOOD
 - We know that we will get it wrong. Early. More than once. That is okay. We will figure it out.
 - We will learn and improve the network, and over time create a network with a sufficient level of fidelity to improve our risk management.



What's next after IWS?



- Risk Custodian Teams will be asked to bring a draft DAG for their risk to their orientation sessions as their risks stand up (we expect the first few to be a mess).
- Additional meetings with Erik and Rob will be scheduled based on the maturity of each Risk DAG.
- A slide will be added to any risk update package that includes a final DAG for Board approval in the larger package.
- The HSRB Risk Management Office will work from these DAGS to inform the larger network.



Turning over to Rob...



- Today is all about first steps: We will provide a clear set of deliverables and expectations in the Orientation Sessions we have for each risk going forward. Do not freak out.
- Walk-through example
- Q&A Time



HSRB Key Questions



- How do we represent and keep track of <u>all</u> "contributing factor" relationships and risk-risk interactions in a way that is accessible and comprehendible?
- Given no risk can ever be brought to zero, how will we objectively determine which ones to buy-down or accept?
- For any exposure-outcome combination, is it better to try to prevent the exposure (preventive countermeasures) or is it better to try to reduce the magnitude of the consequence (intervention countermeasures)?
- How can we know (and express) our total probability (at a high level) of a particular outcome/consequence from all sources?











Benefits of graph structure



- Independencies: nodes that are independent of one another given graph
- Centrality: most "important" or "influential" nodes in a network
- Connectivity: measure of network complexity; minimum number of links that must be broken to disconnect network components





Benefits of graph structures



Community detection

- Nodes that are closer to each other than any others analogous to cluster analysis
- Communities can be discrete or overlapping







Directed Acyclic Graphs (DAGs)



Specific type of graph

- Directed: single-headed arrows show direction of relationship
- Acyclic: no 'cycles' (feedback loops); relationship goes one way and there are no directed paths back to a node once we've left it
- DAGs are used to represent <u>causality</u> in a network graph format, i.e. a causal relationships are the basis for connection between nodes





Example DAG: UTI





Novel question: How does use of anticholinergics modify our total probability of death from sepsis after UTI?



Example DAG: Crew Egress Example





How does muscle strength modify the total probability of Serious Injury and Death upon crew egress from a water-landing capsule?

This graph implies the following:

- If we fail to account for in-flight exercise (Exercise countermeasures), we will get a biased answer;
- If we fail to account for the source of diminished physical capability, we will get a biased answer.



Example DAG: Elevated CO₂ exposure













DAG example: Apollo 13







Insulation fire



Apollo 13: one possible version







Bayesian Networks



- Bayesian Networks are DAGs combined with joint probability distributions
- Allows for straight-forward computation of probability of events under "what-if" scenarios





HSRB Key Questions



Question	Potential Strategy
How do we represent and keep track of all "contributing factor" relationships and risk-risk interactions in a way that is accessible and comprehendible?	Nodes & edges in DAG; Implied structural independencies; Communities/clustering
Given no risk can ever be brought to zero, how will we objectively determine which ones to buy-down or accept?	Centrality measures; Changes in Connectivity with mitigation; Changes in total probabilities by outcome
For any exposure-outcome combination, is it better to try to <i>prevent the exposure</i> (preventive countermeasures) or is it better to try to <i>reduce the magnitude of the</i> <i>consequence</i> (intervention countermeasures)?	Compare P(exposure) vs. P(outcome exposure)
How can we know (and express) our total probability (at a high level) of a particular outcome/consequence from all sources?	Bayesian Network



What this process provides



Early on:

- A common view of our risks that we can all work off of together to generate hypotheses and break down silos
- ✤Network metrics that allow us to prioritize exposures and outcomes as targets for research

As the network matures:

- A way to find the best mitigation strategy for a given risk based on the probabilities of exposure and outcome
- Ability to quantify total probability in outcome categories (e.g. "total probability of loss of crew on a Mars exploration mission")

Always:

✤Good understanding of the gaps in our knowledge





- 1. An immediate answer to all our unknowns
- 2. The "Right" answer in the face of uncertain data
- 3. Value judgments about acceptable levels of probability for various outcomes
- 4. A replacement for the expert judgement of the risk custodial teams and element scientists. Instead, this is designed to *capture and represent* all expert knowledge, and make it *accessible* to all





- Complex network maps are best represented in 3 dimensions
- Visualizing them in 3D is best done in a VR environment
- We are working on a 3D network map visualization in VR: VIDRA (<u>Virtual Reality / Data Science Risk Assessment & Analysis</u>)
- A live demo of this project is here today feel free try it out!







Backup Slides







* I already have a good understanding of my risk and what needs to be done with it. Why do I need to do this?

This effort will (1) enable new ways to measure risk importance; (2) make it far easier to understand contributing factors, risk-risk interactions and countermeasures; and (3) make it easier to communicate risk to other risk custodial groups, programs, and the Agency in general.

My DAG will be very complex. How do I know I've got it right?

We will most likely not get it "right." The value of attempting to represent the cause-effect network is that it will help us think clearly about relationships between exposures and outcomes. This will in turn give us hypotheses to test, which will allow us to continually refine the network.

* We'll never have all the data we need to find all the probabilities for a Bayesian Network. How can we use it without that?

Depending on the independencies inherent in the network structure and the things we're willing to assume, we may not need all the data for all of our queries to the network.

How is this different than MEDPRAT?

MEDPRAT is a general, complex simulation tool that uses Markov Chain Monte Carlo (MCMC) methods. Our network will be a tool for understanding risk interplay, and MEDPRAT may in fact help inform some risk estimates in our network, and our network may feed MEDPRAT exposure-outcome links.

Am I expected to know how to draw a DAG correctly on my own?

Drawing DAGs is surprisingly easy. However, the Epidemiologists, Biostatisticians, and the HHPD Data Scientist will be available to support groups in drawing their initial DAG. Epidemiologists are trained in DAG interpretation, construction, and independency analysis, and will provide ongoing support.





Is there a way to use data to demonstrate the truth of a DAG?

No, we can never prove that a DAG is true. However, there are ways to use data to demonstrate that parts of a DAG are false.

I think my risk has factors that could have double-headed arrows. How do we represent that if arrows are unidirectional?

Events that happen simultaneously cannot be each others' causes, so one or the other must always come first. To represent this in a DAG we need to explicitly add in time frames, and there are various straightforward methods to do that.