

CENTRE FOR IT & IP LAW



Synthetic data: implications for healthcare and data law

Elisabetta Biasin KU Leuven Centre for IT & IP Law (CiTiP) – imec Stanford Law School TTLF Fellow

Computers, Privacy & Data Protection (CPDP) 25/05/2023 8:45-10:00 Brussels

This research received funding by In Silico World H2020 project, European Union's Horizon 2020 research and innovation programme under grant agreement No 101016503.

Contents

Introduction

Legal Implications of Synthetic Data

Synthetic Data in the EU Data Spaces: the EHDS

Conclusions and further discussions



Introduction





Synthetic data

(Rubin, 1993)

OECD: 'approach to confidentiality' Data Governance Act 'Privacy preserving methods that could contribute to a more privacy-friendly processing of data'

Synthetic data

EDPS (web):

The concept of synthetic data generation is to take an original data source (dataset) and create new artificial data with similar statistical properties from it.

GDPR

How are Synthetic Data Used? (Healthcare)

Use: (Examples)

- Simulation and Prediction Research
- Hypothesis, Methods, and Algorithm Testing
- Epidemiological Study/Public Health Research
- Education and Training
- Public Release of Datasets
- Linking Data
- Health IT Development and Testing

(Gonzales, Guruswamy, Smith, 2023)

Deepmind on Unsplash

Use of Synthetic Data: Healthcare (in silico/AI)





Legal implications





Legal implications of synthetic data

DATA LAW

DATA PROTECTION

Pseudonymisation and anonymisation

 Personal or nonpersonal data?

(Fontanillo Lopez & Elbi, 2022a; 2022b)

Identifiability and reidentification

See WP29 Guidance
+ Case law

SRB v EDPS

Data Minimisation & Purpose Limitation

 Further processing of personal data (+ data sharing)

Accuracy and Data Quality

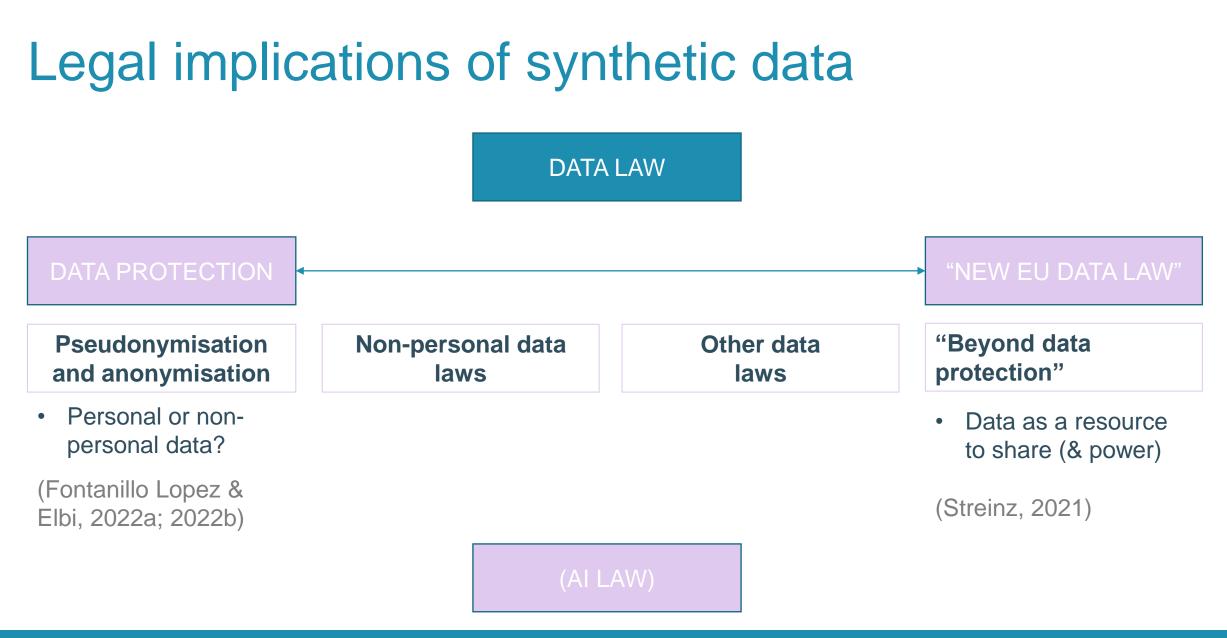
 To remedy paucity of data (>< nb harms)

(see also Gal & Lynskey, 2023;)



9

Synthetic data have implications that go beyond data *protection*





Synthetic data have implications that go beyond *data laws*

Other implications: healthcare (laws)

HEALTH LAW

MEDICAL DEVICE REGULATIONS

HARMACEUTICAL LAW

Qualification of synthetic data

Clinical Trials reform

- Should they and their results be considered medical devices?
- Model credibility/trust
- Legal and regulatory pathways (eg *in silico* trials);
- Model credibility/trust

(Biasin, 2023; Viceconti et al 2020)

Uriel on Unsplash



Other implications: healthcare (ethics)

ETHICAL ASPECTS

BIOMEDICAL ETHICS PRINCIPLES

Principle of justice

Non-maleficence (do no harm) / Hy.Oath

 Synthetic data to address underrepresented populations (debated point)

14

 Possible harm (from data inaccuracies; data misuse from scientists)

(under analysis in the In Silico World project)



CENTRE FOR IT & IP LAW

Uriel on Unsplash

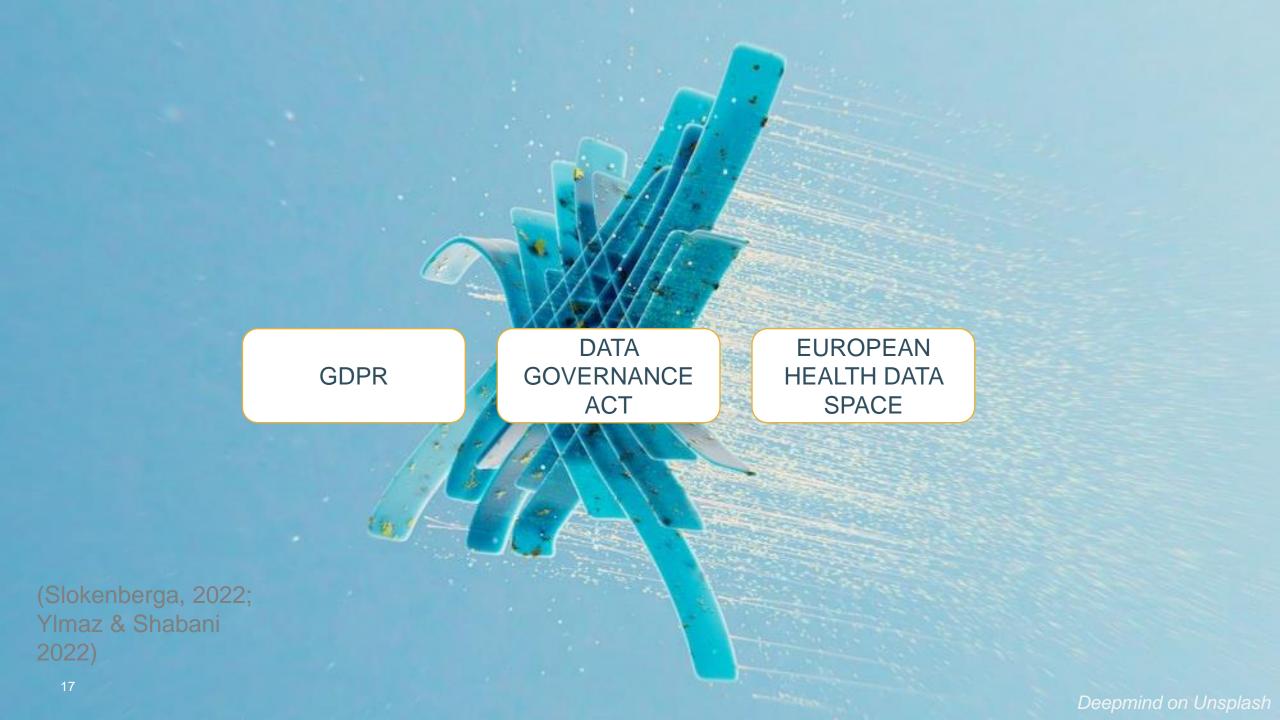
Synthetic Data in the EU Data Spaces: the EHDS







Question: will synthetic data facilitate health data sharing in the EHDS?



EHDS: Secondary Use of Health Data



Proposal for a

REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

on the European Health Data Space

(Text with EEA relevance)

{SEC(2022) 196 final} - {SWD(2022) 130 final} - {SWD(2022) 131 final} - {SWD(2022) 132 final} Rules and mechanisms supporting the secondary use of electronic health data

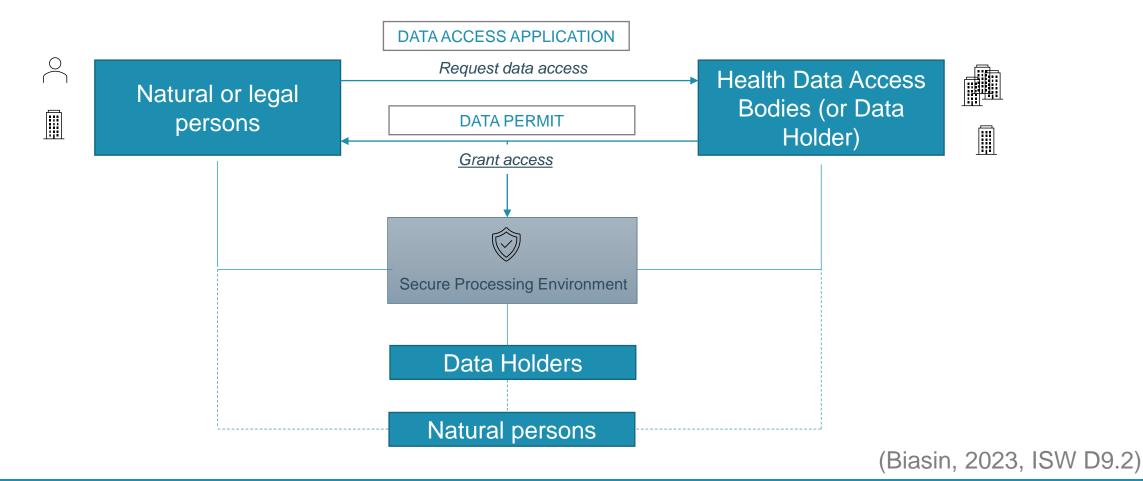
Personal and non-personal

Synthetic data

- 1. Scientific research about health or care research
- 2. Development of innovation activities for products or services contributing to public health or social security, quality and safety of healthcare, medicinal products or medical devices
- 3. Training, testing and evaluating of algoritms,
- 4. Providing personalised healthcare
- 5. Public interest in the area of public health
- 6. Task of public sector body
- 7. Official statistics
- 8. Education or teaching activities



EHDS: Secure Processing Environment





EHDS: Synthetic Data in Article 44

Article 44: Data minimization and purpose limitation



Health data access bodies shall provide the electronic health data in an **anonymized format**, where the purpose of processing can be achieved with such data.



When the purpose of the processing cannot be achieved with anonymized data, health data access bodies shall provide access to electronic health data in **pseudonymized format**



Prohibition for data users to re-identify the electronic health data provided in pseudonymized format.

/	\frown	
	\smile	

Justification needed when pseudonymized data are requested. The data request shall additionally include:

- description of compliance with GDPR legal bases;
- information of ethical aspects of the processing



Synthetic data will play an increasing role in the health data space

Conclusion





Conclusions

Legal Implications: implications in data protection law and beyond (example: healthcare). There are also ethical and

- **Doctrine:** ECJ ruling effects on synthetic data; aspects **hplications.** of synthetic data beyond DP
- **Legislator: EHDS** Article 44: extend guarantees to

bmmendations

Regulators: data protection (but also medical device and medicinal products guidance) should tackle them







Guillherme Stecanella on Unsplash

Conclusions



Legal Implications: implications in data protection law and beyond (example: healthcare). There are also **ethical and societal implications.**



Some recommendations



Conclusion / further discussion in the panel: In health data spaces – given the EHDS (and given the most recent ECJ developments) – synthetic will likely to play and increasing role



Thank you!



CENTRE FOR IT & IP LAW

PI: Prof. dr. Anton Vedder KU Leuven Centre for IT IP Law

Elisabetta Biasin

Doctoral Researcher KU Leuven Centre for IT IP Law

Stanford Law School TTLF Fellow

EMA External Collaborating Expert on Data Protection of Big Data and Real-World Data

Elisabetta.biasin@kuleuven.be

@bisilisib

+32 16 37 77 73

CENTRE FOR IT & IP LAW

References

- Biasin E, In-depth analysis of legal and ethical requirements (2023)
- Fontanillo López CA and Elbi A, 'On Synthetic Data: A Brief Introduction for Data Protection Law Dummies' (2022)
- Fontanillo López CA and Abdullah E, 'On the Legal Nature of Synthetic Data' (2022)
- Gal M and Lynskey O, 'Synthetic Data: Legal Implications of the Data-Generation Revolution' [2023] SSRN Electronic Journal https://www.ssrn.com/abstract=4414385> accessed 26 May 2023
- Gonzales A, Guruswamy G and Smith SR, 'Synthetic Data in Health Care: A Narrative Review' (2023) 2 PLOS Digital Health e0000082
- Streinz T, The Evolution of European Data Law In: The Evolution of EU Law Edited by: Paul Craig and Gráinne de Búrca, Oxford University Press. Paul Craig and Gráinne de Búrca 2021. DOI: 10.1093/ oso/ 9780192846556.003.0029

