

A TECHNOLOGICAL AND INTELLECTUAL HISTORY

History of Medical Diagnostics, Observability, and Debugging

From bedside signs, pulse, and urine inspection to laboratory medicine,
medical imaging, molecular testing, continuous monitoring, and AI-assisted
diagnosis

— *evidence, causality, and the changing craft of explanation* —

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this article.

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Historical synthesis with 124 references, chronology, glossary, and evidence taxonomy

Abstract

Medical diagnosis begins from a persistent asymmetry: illness is lived in the whole person, while clinicians encounter only partial signs, stories, specimens, signals, and images. A pulse can be counted but not understood without context; a stain can reveal a cell yet lose the architecture around it; an image can disclose anatomy while remaining ambiguous about cause. The history of medical diagnostics is therefore not a simple succession of better tests. It is a history of how bodies became legible through disciplined observation, calibrated instruments, reference populations, causal models, and systems for preserving evidence.

This history follows several intersecting lineages: bedside history and physical examination; dissection and clinicopathological correlation; microscopy, microbiology, chemistry, hematology, immunology, and pathology; X-ray, electrical, acoustic, nuclear, tomographic, magnetic, and optical imaging; cytogenetics, molecular testing, sequencing, biomarkers, and point-of-care assays; continuous physiological monitoring; public-health surveillance; and computational decision support. It treats diagnosis as inference, testing as measurement under defined conditions, monitoring as repeated observation, screening as risk-directed detection in people without recognized symptoms, and prognosis as a distinct claim about future course.

“Medical observability” is used here as a retrospective analytical frame: the designed capacity to infer otherwise hidden physiological or pathological state from evidence collected over time. “Debugging” is a series metaphor for iterative hypothesis testing, discordance analysis, and correction of diagnostic workflows—not a claim that patients are machines. Across periods and cultures, the central questions remain human and epistemic: what is being observed, whose baseline defines abnormality, how was the evidence produced, which uncertainty travels with it, what harms follow from error, and what would genuinely change care?

How to read this history

This article is a historical synthesis rather than a catalogue of inventions or a triumphal march toward contemporary biomedicine. Diagnostic traditions developed in ancient Egypt and Mesopotamia, South Asia, China, the Mediterranean world, the medieval Islamic world, Africa, the Americas, and many other settings. Their categories and purposes were not interchangeable. Later European anatomical, laboratory, and hospital institutions became globally influential through scholarship, trade, empire, professionalization, and public-health administration; that influence should not be mistaken for a single origin or an inevitable path.

The chapters alternate between technologies and practices because medical evidence is always mediated. A blood-pressure value depends on cuff size, posture, device calibration, and the observer. A culture depends on collection, transport, growth conditions, and prior treatment. A genomic variant depends on coverage, alignment, annotation, ancestry representation, and the question asked. A clinical record depends on language, access, incentives, and what was never documented. The same result can be decisive, misleading, or silent according to how it was produced and interpreted.

References in square brackets point to the linked source list. Primary papers, official standards, public-health reports, archival material, and peer-reviewed historical reviews are emphasized. Priority claims are used sparingly because instruments, tests, and clinical habits often arose in parallel. Case studies are not offered as monocausal morality tales; they show how patients' accounts, clinical judgment, laboratory evidence, population patterns, technology, institutions, and follow-up combine in consequential investigations.

Neighboring practices and their primary questions

Practice	Primary question	Characteristic evidence
Clinical assessment	What does the patient report, and what can be elicited or observed now?	History, examination, functional status, context, clinician–patient interaction
Measurement and testing	What quantity, structure, organism, molecule, or response is present under defined conditions?	Vital signs, assays, cultures, waveforms, images, pathology, genomic findings
Screening	Who among an apparently unaffected population may warrant further assessment?	Questionnaires, risk models, imaging, cytology, biochemical or genetic tests
Monitoring	How is selected physiology or disease burden changing over time?	Trends, telemetry, repeated specimens, alarms, symptom trajectories
Diagnosis	Which condition or mechanism best explains the available evidence?	Integrated history, examination, tests, prior probability, response and follow-up
Staging and prognosis	How extensive is disease, and what course or outcome is plausible?	Anatomical extent, biomarkers, function, longitudinal cohorts, prediction models
Surveillance	What patterns require population-level awareness or action?	Case definitions, laboratory reports, registries, incidence, clusters, wastewater data
Autopsy and diagnostic review	What was missed, misclassified, or causally misunderstood?	Postmortem findings, discordant results, timelines, preserved specimens, peer review

Table 1. Working distinctions used throughout this article; practices overlap in real care.

SEVEN RECURRING TRANSITIONS

- Symptom narratives and sensory signs → structured observations and quantified measurements
- Postmortem anatomy → in-vivo imaging, physiological signals, and minimally invasive sampling
- Hand-performed bench reactions → calibrated, quality-controlled, and increasingly automated laboratories
- A single encounter or specimen → longitudinal, multimodal evidence across settings
- Categorical labels → probabilistic estimates tied to reference standards and decision thresholds
- Local notes and case counts → interoperable records, registries, and population surveillance

- Unaided interpretation → computational and AI-assisted diagnosis with human accountability and governance

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Seven parts · 35 chapters · three reference appendices

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PART I

Foundations: making the body legible

1. Vocabulary, scope, and historical method

Medical diagnosis is easiest to misunderstand when a test result is treated as the diagnosis itself. A test produces an observation under particular conditions. Diagnosis integrates observations with the patient's history, examination, prior probability, time course, and alternatives. Screening addresses people who do not yet recognize the target condition; monitoring follows change; staging estimates extent; prognosis addresses likely course. These activities share evidence but answer different questions.

Three lineages organize this history. The **clinical lineage** turns narrative, appearance, touch, sound, and functional change into a reasoned account of illness. The **laboratory lineage** separates material from the body and subjects it to controlled preparation, reaction, comparison, and classification. The **instrumental and computational lineage** converts anatomy, physiology, and probability into signals, images, indices, and decision support. Contemporary diagnosis combines all three, but their evidence can disagree.

"Normal" is not a neutral property waiting to be read. Reference intervals and thresholds depend on population, age, sex-related biology, pregnancy, ancestry, environment, instrument, specimen handling, and clinical purpose. A value can be analytically correct yet clinically misleading; an accurate image can still be interpreted in the wrong context. The history of diagnosis is therefore also a history of standards, classification, error, access, and the power to define categories.

The metaphors in this series need limits. Medical observability describes an evidence system, not a patient. Debugging describes iterative examination of hypotheses and processes: repeat the measurement, inspect the specimen path, seek an independent modality, reconcile discordance, and close the loop. Ethical care preserves the person's account, consent, privacy, and agency even when instruments and algorithms mediate the encounter.

2. Early diagnostic traditions: case histories, pulse, urine, and prognosis

Surviving Egyptian and Mesopotamian texts show patterned clinical observation long before modern nosology. The Edwin Smith Papyrus organizes traumatic cases around examination, judgment, and expected course; Mesopotamian diagnostic and prognostic series linked observed signs to outcomes within their own intellectual worlds. These documents combine empirical, ritual, and prognostic reasoning

in ways that should not be flattened into modern categories, yet they demonstrate an enduring structure: a case, a sequence of signs, a judgment, and an action.[1, 2, 5]

Hippocratic writings emphasized bedside observation, regimen, crisis, and prognosis. Case narratives followed fever, sleep, appetite, excretions, respiration, pain, and mental state across days. Prognosis could establish credibility and guide attendance even where effective treatment was limited. The diagnostic object was often the evolving illness rather than a lesion or pathogen; time itself was evidence.[3, 124]

Pulse examination developed in multiple traditions. Greek and later Islamic physicians elaborated qualities of arterial movement, while Chinese medical lineages located pulse patterns within broader systems of correspondence and South Asian Ayurvedic practice joined pulse with examination of constitution, digestion, excreta, and other signs. Uroscopy—the inspection of urine’s color, sediment, quantity, and change—became prominent in Greek, Islamic, and medieval European practice. These practices mixed reproducible observations with theoretical commitments that changed across place and period.[4, 6–8]

Their durable contribution was not a specific modern diagnosis but a diagnostic form: attend closely; compare signs; recognize trajectories; preserve cases; and connect judgment to prognosis. Their limitation was equally durable: without stable anatomy, measurement, or independent reference standards, richly described signs could sustain systems that were internally coherent yet hard to falsify.

3. Anatomy, dissection, and clinicopathological correlation

Anatomical investigation changed what disease could be said to inhabit. Renaissance dissection and print made structures comparable across bodies and readers. Vesalius’s *De humani corporis fabrica* (1543) challenged inherited anatomical claims through direct dissection, illustration, and public argument, although dissection itself had older and geographically diverse histories.[11] William Harvey’s work on circulation later joined anatomy to quantitative experiment and a model of motion.[10]

The decisive diagnostic shift came when findings during life were systematically related to lesions after death. Giovanni Battista Morgagni’s *De Sedibus et Causis Morborum* (1761) organized case histories with postmortem anatomy, helping relocate disease from imbalanced humors toward organs. Nineteenth-century hospital medicine extended this clinicopathological method through large wards, repeated examinations, autopsy, statistics, and teaching collections.[12]

Rudolf Virchow’s cellular pathology moved the explanatory scale again, from organ lesions toward changes in cells and tissues. Yet each new scale created a sampling problem. The autopsy can reveal disease missed during life, but it occurs after interventions and death; a biopsy captures only selected tissue; a microscopic field is not the entire organ. Correlation is not automatic causation.

Autopsy also became a form of diagnostic audit. Discrepancies between clinical and postmortem diagnosis have repeatedly exposed limits in examination, testing, communication, and follow-up. Its historical importance is not that it supplies an infallible “gold standard,” but that it can preserve an independent line of evidence capable of revising the clinical story.[12, 41]

4. Bedside diagnosis: history, inspection, palpation, percussion, and auscultation

The modern bedside examination emerged as a disciplined sequence rather than a collection of isolated maneuvers. History elicited chronology, exposures, function, family patterns, and the patient’s interpretation. Inspection and palpation organized visual and tactile signs. Leopold Auenbrugger’s eighteenth-century percussion of the chest used changes in resonance to infer underlying density; René Laennec’s early nineteenth-century stethoscope transformed internal sounds into repeatable teaching objects.[9, 13–15, 121]

Percussion and auscultation created indirect representations. Dullness could suggest fluid or consolidation; a murmur could indicate altered flow; crackles could indicate changing air–fluid interfaces. None named a cause by itself. Their value depended on comparison, localization, timing, and correlation with symptoms, anatomy, and later pathology. The stethoscope also introduced distance: it could protect privacy and amplify sound while shifting attention from spoken narrative to instrument-mediated signs.

Textbooks, ward rounds, and standardized case presentations made physical signs transmissible. Eponyms compressed observation and memory but sometimes obscured mechanism and whose work was recognized. “Classic” findings often performed differently across disease stage and patient populations than teaching implied. The rise of laboratory and imaging tests did not erase the bedside; it changed when examination establishes probability, selects a test, reveals urgency, or detects discordance.

The history also cautions against romanticizing unaided senses. Skilled examination is valuable but subject to interobserver variation, training, hearing and vision, expectation, and environment. Its strongest form is neither nostalgic nor subordinate: it is a low-latency, whole-person source of evidence whose claims remain open to calibration and independent confirmation.[9, 15, 16]

5. Quantified vital signs: temperature, pulse, respiration, and blood pressure

Vital signs made selected physiological variables serial and comparable. Thermometry moved fever from a felt quality to a trajectory. Seventeenth-century instruments associated with Santorio and later

thermoscopes provided early quantification; nineteenth-century clinical thermometers and Carl Wunderlich's large temperature series made routine fever charts central to hospital practice. The chart preserved time, but "normal temperature" still varied with site, device, time of day, age, and method.[17]

Pulse counting and respiratory rate gave old observations a clock. Sphygmographs rendered the arterial pulse as a trace, while late nineteenth- and early twentieth-century cuffs made indirect arterial pressure practical. Scipione Riva-Rocci's cuff and Nikolai Korotkoff's sounds helped establish systolic and diastolic measurement. The number's apparent simplicity concealed choices about cuff width, arm position, deflation, observer hearing, repeated measurements, and the relationship between peripheral and central pressure.[18, 19]

Quantification enabled thresholds, population studies, and treatment targets. It also encouraged false precision. A single vital sign can be technically valid but physiologically unrepresentative; trends may be more informative than isolated values. Reference ranges can pathologize normal variation or miss abnormal change within an individual.

Vital signs established a basic architecture of medical observability: a sensor or observer, a protocol, a timestamp, a chart, a threshold, and a response. Later monitors automated much of this chain, but the core safety question remained whether measurement, interpretation, and action were all functioning.

PART II

Laboratory medicine and the classification of disease

6. Microscopy, cellular pathology, germ theory, and causal organisms

Microscopy extended observation below unaided vision. Seventeenth-century instruments revealed cells, capillaries, microorganisms, and tissue structures, but early lenses also produced artifacts and contested interpretations. Better optics, illumination, fixation, sectioning, and staining gradually turned the microscope from spectacle into a comparative instrument. What became visible depended as much on preparation as magnification.[20]

Cell theory and Virchow's cellular pathology linked tissue change to disease processes.[21] Pasteur's experiments and Koch's laboratory methods helped establish microorganisms as causal agents in specific diseases. Koch's postulates offered a powerful evidentiary pattern—associate, isolate, reproduce, recover—but asymptomatic carriage, unculturable organisms, polymicrobial disease, host susceptibility, and molecular mechanisms later exposed their limits.[22, 23]

Staining separated structures that transparent specimens concealed. Gram's method became both a rapid classifier and a guide to initial therapy; acid-fast stains, spore stains, and later fluorescent and molecular probes created other partitions. Culture transformed diagnosis by amplifying living organisms under controlled conditions, yet media, atmosphere, temperature, incubation time, and prior antibiotics selected what could be found.[24–27]

The laboratory thus produced causal leverage and a new failure mode: the specimen could become detached from the patient. Contamination, misidentification, colonization, delayed transport, and failure to sample the affected site could generate persuasive but clinically wrong results. Laboratory diagnosis required a chain of custody from collection to interpretation.

7. Urinalysis and clinical chemistry: from color reactions to biomarkers

Urine was among the oldest diagnostic specimens because it was accessible and visibly changed. Nineteenth-century chemistry replaced many symbolic readings with reactions for sugar, protein, ketones, blood, and other constituents. Microscopy added cells, casts, crystals, and organisms. The specimen became a composite of renal handling, metabolism, hydration, collection method, and time.

Clinical chemistry expanded as colorimetry, photometry, electrochemistry, enzymatic methods, and separation techniques converted reactions into numbers. Blood glucose, electrolytes, enzymes, lipids,

hormones, and metabolites could be compared against controls and reference intervals. The field increasingly distinguished the **pre-analytical** phase (patient preparation, collection, identity, transport), **analytical** phase (method, calibration, interference, precision), and **post-analytical** phase (reporting, interpretation, action).[28]

Continuous-flow analysis, notably Leonard Skeggs's 1950s system, and subsequent analyzers increased throughput and consistency.[29–31] Automation also bundled assumptions into reagents, calibration curves, software, flags, and instrument maintenance. Internal quality control, proficiency testing, and reference methods became essential because a stable-looking production line could drift coherently.

The modern biomarker inherits this history. A molecule may correlate with injury, burden, risk, or response without being specific to a single disease. Diagnostic usefulness depends on the intended context: population, timing, threshold, comparator, and consequence. A statistically different concentration is not automatically a clinically useful test.

8. Hematology: cell counts, stains, marrow, and blood groups

Blood offered a circulating sample of the body but required techniques to prevent clotting, separate components, count cells, and recognize morphology. Hemocytometers and stained films made erythrocytes, leukocytes, and platelets countable and classifiable. Automated counters later used impedance, optical scattering, and cytochemistry to generate complete blood counts and differential flags at scale.[32]

Morphology connected numbers to patterns: cell size, color, inclusions, maturation, and distribution could suggest anemia, infection, marrow failure, or malignancy. Bone-marrow aspiration and biopsy sampled production more directly. Yet counts and forms are context-dependent; transfusion, pregnancy, altitude, inflammation, treatment, and timing alter interpretation.

Karl Landsteiner's ABO work explained dangerous incompatibility and made blood grouping central to transfusion safety.[33] Antiglobulin testing extended detection to antibodies that did not visibly agglutinate cells under initial conditions.[34] Crossmatching created an important diagnostic-safety pattern: test the proposed relationship between a specific patient and a specific product rather than relying only on separate labels.

Hematology also illustrates productive disagreement between machine and expert. Automated analyzers detect distributional anomalies efficiently; a blood film can reveal morphology or artifacts the summary obscures. Flags, delta checks, and manual review rules create a layered evidence system in which no single representation is complete.

9. Clinical microbiology: staining, culture, identification, and susceptibility testing

Clinical microbiology asks at least four different questions: is a microorganism present, is it plausibly causing disease, what is it, and which treatment is likely to inhibit it? Direct microscopy answers quickly but coarsely. Culture can amplify and isolate viable organisms but may take days and select for those able to grow under the chosen conditions. Antigen and nucleic-acid tests can be rapid and sensitive but may detect residual material rather than active disease.[24–27]

Identification moved from colony appearance and biochemical reactions toward automated panels, mass spectrometry, and sequencing. Each method relies on a reference library and a threshold for acceptable match. Taxonomy changes as organisms are reclassified; a report is therefore a mapping between biological variation and a maintained knowledge system, not a timeless name.

Susceptibility testing translates growth under drug exposure into categories tied to standardized breakpoints. Disk diffusion, dilution, and automated systems depend on inoculum, medium, incubation, measurement, quality-control organisms, and interpretive standards. In-vitro susceptibility informs therapy but does not reproduce drug delivery, tissue environment, immune response, biofilm, or adherence.[27]

The most serious errors often occur at boundaries: a poor specimen, a contaminant mistaken for infection, a clinically important isolate dismissed, or a critical result not communicated. Microbiology's diagnostic product is therefore not merely the organism name; it is a time-stamped, specimen-specific claim with limitations and an escalation path.

10. Serology and immunodiagnostics: complement fixation, RIA, ELISA, and monoclonal antibodies

Immunodiagnostics used antigen–antibody recognition to reveal infection, immunity, hormones, proteins, cells, and tissue targets. Early complement-fixation and precipitation tests extended laboratory classification but were vulnerable to cross-reaction and difficult standardization. Serology also forced a temporal distinction: antibodies may appear after the diagnostically important early period and persist after the inciting exposure.[35]

Radioimmunoassay, developed through work by Rosalyn Yalow and Solomon Berson, made minute concentrations measurable by competitive binding.[36] Enzyme-linked immunosorbent assays replaced radioactive readouts in many settings with enzyme-mediated signals that were easier to automate and

distribute.[37] Sensitivity rose, but nonspecific binding, matrix effects, calibration, and prevalence still shaped predictive value.

Hybridoma methods associated with Georges Köhler and César Milstein enabled monoclonal antibodies with defined specificity, transforming research reagents, pathology, infectious-disease testing, and therapeutics.[38] Immunofluorescence and later immunohistochemistry preserved location while revealing molecular targets.[39]

No immunoassay escapes context. “Positive” may mean exposure, immune response, antigen presence, cross-reactivity, or a threshold crossing. Confirmatory algorithms, paired samples, orthogonal targets, and clinical correlation developed because a single binding event could be analytically real yet diagnostically misinterpreted.

11. Histopathology and cytology: biopsy, frozen section, Pap testing, and immunohistochemistry

Histopathology made tissue architecture a diagnostic record. Fixation, embedding, microtomy, and stains converted a three-dimensional, living process into selected two-dimensional sections. Biopsy brought clinicopathological correlation into life; frozen section added speed during procedures at the cost of preparation artifacts and a narrower question.[41]

Cytology sampled dispersed or exfoliated cells. George Papanicolaou’s cervical cytology work showed how screening could detect precursor lesions before invasive cancer, but success depended on collection, adequate cellular material, classification, follow-up, and treatment—not the slide alone.[40, 123] Screening programs later revealed how access and organized recall determine population benefit.

Special stains, immunohistochemistry, flow cytometry, cytogenetics, and molecular assays progressively layered phenotype and genotype onto morphology. A tumor diagnosis became a composite of pattern, grade, invasion, proteins, rearrangements, mutations, and clinical context. Each added test could refine treatment while increasing the need for specimen stewardship and integrated reporting.[39, 41]

Digital pathology converted glass slides into navigable image data, enabling remote review, measurement, computational analysis, and new quality checks.[42, 43] It also moved color calibration, focus, compression, scanner failure, display conditions, and algorithm performance into the diagnostic chain. The slide remains a specimen-derived interpretation, not a complete copy of the disease.

PART III

Seeing and measuring inside the living body

12. X-rays, fluoroscopy, and contrast imaging

Wilhelm Conrad Röntgen's 1895 X-rays made internal structure visible without incision and were rapidly applied to fractures, foreign bodies, and chest disease.[44, 45] Radiographs were projections: overlapping tissues translated differing attenuation into a flat image. Interpretation required anatomy, positioning, exposure, and an understanding of what the projection concealed.

Fluoroscopy introduced real-time motion and procedural guidance. Contrast agents made vessels and hollow organs visible when native contrast was insufficient. These techniques expanded diagnostic access to function and pathways, but also introduced harms from ionizing radiation and contrast reactions. Protection practices developed unevenly as cumulative exposure, occupational risk, and stochastic effects became better understood.[46]

Image quality became a balance among dose, contrast, spatial resolution, motion, and task. More radiation could improve a noisy image without guaranteeing a better decision. Collimation, filtration, grids, screens, detectors, and standardized views all shaped what could be seen. A normal radiograph did not exclude disease below its resolution or outside its projection.

Radiology established a new kind of medical record: an interpretable representation that could be copied, compared, annotated, and reviewed remotely. It also made incidental findings possible—observations unrelated to the original question that create new obligations for interpretation and follow-up.

13. Electrocardiography and electrophysiological diagnosis

Electrical instruments made physiological timing visible. Willem Einthoven's string galvanometer and standardized leads turned the heart's surface potentials into the electrocardiogram, creating a durable language of waves, intervals, axes, and rhythms.[47] The trace did not image the heart; it represented summed electrical activity from a chosen viewpoint.

Electrocardiography linked waveform morphology and timing to conduction, chamber stress, ischemia, electrolyte disturbance, and rhythm. Standardized lead placement made serial and cross-patient comparison possible. Misplaced electrodes, filtering, motion, poor contact, paced rhythms, and biological variation could nevertheless imitate disease or hide it.

Electroencephalography, electromyography, nerve-conduction studies, and evoked potentials extended electrophysiological diagnosis to brain, muscle, and peripheral nerve.[48] Signal averaging, spectral analysis, and provocation increased sensitivity to transient or subtle events, while interpretation remained dependent on state, medication, artifact, and clinical semiology.

Automated waveform interpretation arrived early because signals were already digitalizable and structured. It improved measurement and triage but also demonstrated a recurring hazard: an authoritative machine statement can anchor human readers even when acquisition quality or context is wrong.

14. Ultrasound, Doppler, and echocardiography

Medical ultrasound adapted pulse-echo methods to soft tissue. Early obstetric and abdominal systems translated return time and amplitude into one- and two-dimensional representations; echocardiography used the same physical principles to follow moving cardiac structures.[49, 50] Unlike radiography, ultrasound used non-ionizing sound and could be repeated at the bedside.

Doppler methods inferred motion from frequency shift, making blood flow and tissue velocity measurable. Continuous-wave, pulsed-wave, color, spectral, and power Doppler each traded depth localization, velocity range, direction, or sensitivity. Angle, aliasing, gain, pressure, acoustic window, and operator technique shaped the result.

Ultrasound's apparent immediacy can conceal reconstruction. The display is built from assumptions about sound speed, beam formation, reflection, and attenuation. Shadowing, enhancement, reverberation, side lobes, and anisotropy can be diagnostic clues or artifacts. The examiner also selects the view in real time, so acquisition and interpretation are unusually coupled.

Portable and point-of-care ultrasound redistributed imaging from departments to wards, clinics, ambulances, and remote settings. Its benefit depends on matching a focused question to training, documentation, quality assurance, referral, and recognition of limits—not merely shrinking the machine.

15. Nuclear medicine: tracers, gamma cameras, SPECT, and PET

Tracer methods asked not only what a structure looked like but where a labeled substance traveled and accumulated. George de Hevesy's work established radioactive tracers as tools for following biological processes.[51] Diagnostic nuclear medicine joined a radiopharmaceutical, physiology, detection, timing, and a model of expected distribution.

Hal Anger's scintillation camera enabled planar imaging of gamma-emitting tracers.[52] Rotating detectors and reconstruction produced single-photon emission computed tomography (SPECT), improving localization. Positron emission tomography (PET) used coincident photons from positron annihilation to map tracer concentration; fluorodeoxyglucose made altered glucose metabolism widely visible in oncology, neurology, and cardiology.[53–55]

Functional sensitivity came with limited specificity. Increased uptake can reflect malignancy, inflammation, repair, or normal activity. Preparation, uptake time, glucose level, motion, attenuation correction, reconstruction, and scanner calibration all influence quantitative measures such as standardized uptake value.

Hybrid PET/CT and SPECT/CT combined physiological and anatomical evidence, reducing some ambiguities while creating registration and incidental-finding problems. The strongest inference often comes from concordance across modalities, not from assuming either functional or structural imaging is self-explanatory.

16. Computed tomography: reconstruction and cross-sectional anatomy

Computed tomography transformed multiple X-ray projections into estimates of cross-sectional attenuation. Allan Cormack's reconstruction work and Godfrey Hounsfield's scanner development made the method clinically practical; the 1979 Nobel Prize recognized their contribution.[56–58] CT separated structures that projection radiography superimposed.

The image was computational from the start. Detector measurements, geometry, calibration, reconstruction algorithms, kernels, slice thickness, windowing, and contrast timing determined appearance. Hounsfield units provided a standardized attenuation scale, yet scanner conditions and partial-volume effects limited literal interpretation.

Faster rotation, helical acquisition, multidetector arrays, and cardiac gating expanded coverage and temporal resolution. Angiography, trauma assessment, lung imaging, and image-guided procedures became central applications. Greater availability also increased cumulative radiation exposure and incidental findings, sharpening the need to justify protocol and dose.[46]

CT made raw data and reconstruction inseparable. A clinician rarely inspected detector readings; trust shifted to calibrated acquisition and software. Later iterative and learned reconstructions could reduce noise or dose, but they also made image texture and failure modes more algorithm-dependent.

17. Magnetic resonance imaging and functional imaging

Magnetic resonance imaging used nuclear magnetic resonance signals, spatial gradients, and reconstruction to create soft-tissue contrast without ionizing radiation. Paul Lauterbur's spatial encoding and Peter Mansfield's contributions to rapid imaging were recognized by the 2003 Nobel Prize.[59–61] MRI's diagnostic power came from many adjustable contrasts rather than a single natural image.

Pulse sequence, field strength, coil, timing, motion, field uniformity, and reconstruction influence what appears. T1, T2, diffusion, susceptibility, perfusion, and other weightings reveal different aspects of tissue. The same flexibility creates artifacts, protocol dependence, lengthy examinations, and safety issues involving implants, projectiles, heating, and acoustic noise.

Functional MRI inferred changes related to neural activity through blood-oxygen-level-dependent contrast.[62] The resulting maps depend on experimental design, motion correction, temporal modeling, multiple comparisons, and assumptions about neurovascular coupling. They are statistical inferences over time, not direct photographs of thought.

MRI exemplifies multi-layer observability: physical spin behavior becomes a voltage, then sampled spatial frequency, reconstructed pixels, processed maps, and clinical interpretation. Preserving acquisition metadata and derived-image provenance is essential when later analysis may differ from the original reading.

18. Endoscopy and optical diagnosis

Endoscopy brought illumination and vision into body cavities. Early rigid instruments were constrained by light, access, discomfort, and risk. Fiber-optic bundles and improved lenses enabled flexible gastroscopy, bronchoscopy, colonoscopy, and other procedures; video sensors later converted the endoscopic view into a shared digital record.[63, 64]

Optical diagnosis couples navigation, observation, intervention, and sampling. The endoscopist chooses where to look, wash, insufflate, magnify, photograph, biopsy, or treat. Surface color and pattern can guide action, while pathology supplies a different scale and reference. A lesion outside the field, behind a fold, or inadequately prepared can remain invisible.

Narrow-band illumination, fluorescence, confocal techniques, optical coherence tomography, and computer-aided polyp detection expand contrast or recognize patterns. Their performance depends on preparation, device settings, withdrawal technique, anatomy, disease prevalence, and operator response to prompts.

Because acquisition is interactive, quality cannot be judged only from saved images. Completeness, landmarks, preparation, time, complications, specimens, and follow-up belong to the diagnostic record. Endoscopy shows that observability includes the path taken to obtain evidence.

19. Digital imaging, PACS, DICOM, and remote interpretation

Digital detectors and scanners produced images as data that could be copied without film, processed, compared, and transmitted. Picture archiving and communication systems (PACS) linked modalities, storage, worklists, displays, and reporting. Teleradiology separated acquisition from interpretation and widened access, while making network reliability, identity matching, prior retrieval, and communication of urgent findings diagnostic concerns.[65, 66]

The ACR–NEMA efforts beginning in the 1980s evolved into DICOM, which standardized image objects, metadata, and network services.[65] DICOM did not by itself make systems semantically identical; local codes, protocol names, workflow, de-identification, and implementation choices still mattered. But it gave medical imaging a durable envelope for pixels plus patient, study, series, and acquisition context.

Digital images invited post-processing. Windowing, multiplanar reconstruction, subtraction, segmentation, computer-aided detection, and quantitative features could expose patterns not evident on film. They could also generate multiple derived objects whose relationship to the source needed preservation.

Remote interpretation made availability and turnaround measurable, but the diagnostic loop still included the right patient, appropriate study, technical adequacy, comparison with priors, a clear report, acknowledgment of critical results, and follow-up. An image that reaches a screen is not necessarily an observation that reaches care.

PART IV**Genetic, molecular, and point-of-care diagnosis****20. Cytogenetics and newborn screening: chromosomes, karyotypes, and dried blood spots**

Human cytogenetics became clinically reliable only after the chromosome count was corrected to 46 in 1956.[67] Improved culture, arrest, spreading, staining, and banding made chromosomes individually recognizable. Trisomy 21 and other numerical or structural abnormalities could then be linked to clinical syndromes, reproductive history, and malignancy.[68]

A karyotype is a selected representation of cells able to grow and be captured at a particular stage. Mosaicism, tissue choice, culture selection, resolution, and observer interpretation limit what it can exclude. Later chromosomal microarrays traded the view of whole chromosomes for finer copy-number detection while losing some balanced rearrangements and introducing variants of uncertain significance.

Newborn screening created a different diagnostic architecture. Robert Guthrie's bacterial inhibition assay and dried-blood-spot collection enabled population screening for phenylketonuria from a small, transportable specimen.[69, 70] Programs expanded to endocrine, metabolic, hematologic, immunologic, and genetic conditions as tandem mass spectrometry and molecular methods increased multiplexing.

Screening benefit depends on more than analytic sensitivity. Timing, specimen quality, cutoffs, repeat algorithms, confirmatory testing, treatment availability, parental communication, and equitable follow-up determine whether early detection helps. Residual dried blood spots also raise questions of consent, retention, secondary use, and governance.

21. Molecular diagnostics: restriction analysis, Southern blotting, PCR, and FISH

Molecular diagnostics moved inference from chromosome and phenotype toward defined nucleic-acid sequences. Restriction enzymes made reproducible cutting possible; electrophoresis separated fragments; Edwin Southern's blotting method transferred DNA to a membrane for probe-based detection.[71] These methods enabled linkage analysis, rearrangement detection, and identification of selected mutations, though they were laborious and target-specific.

Fluorescence in-situ hybridization placed labeled probes within chromosomes, nuclei, or tissue, preserving location while detecting selected copy changes or rearrangements.[72] Its strength was targeted spatial evidence; its limitation was the need to know what to ask and to define signal patterns under imperfect hybridization.

Polymerase chain reaction made selected DNA regions exponentially amplifiable.[73] Early clinical demonstrations included detection of sickle-cell mutations; reverse transcription extended amplification to RNA, and quantitative PCR connected cycle-dependent signal to starting amount.[74] PCR transformed infectious disease, genetics, oncology, and identity testing because a scarce target could become detectable quickly.

Amplification also magnified process failures. Contamination, inhibition, primer mismatch, sampling time, extraction loss, and threshold settings could produce false positives or negatives. Separate work areas, controls, replicate or orthogonal targets, and explicit cycle-threshold interpretation became part of the assay. Molecular sensitivity did not abolish the need to distinguish presence from disease.

22. Sequencing and genomic diagnosis: Sanger, the Human Genome Project, and NGS

Frederick Sanger's chain-termination method made defined DNA sequence readable at increasing scale.[75] Clinical sequencing initially focused on genes strongly associated with recognizable disorders. The diagnostic result was not the base call alone but its relationship to inheritance, phenotype, population frequency, functional evidence, and alternative explanations.

The Human Genome Project and parallel sequencing efforts produced reference assemblies and infrastructure that shifted rare-disease diagnosis toward genome-scale comparison.[76–78] A reference genome was indispensable yet incomplete: it represented a coordinate framework, not a universal or error-free human norm. Population underrepresentation affected variant interpretation.

Next-generation sequencing massively parallelized reactions, enabling panels, exomes, genomes, tumor profiling, pathogen sequencing, and transcript analysis.[79] Coverage, mapping, duplicate reads, capture bias, structural variation, repeat regions, mosaicism, and contamination created new quality dimensions. Some variants still required confirmation by another method.

Consensus frameworks such as ACMG/AMP guidelines formalized evidence categories for classifying variants.[80] Classification can change as family segregation, functional data, population databases, and disease knowledge change. Genomic diagnosis is therefore versioned: laboratories need policies for

reanalysis, reinterpretation, return of secondary findings, consent, and communication across generations.

23. Prenatal diagnosis: ultrasound, amniocentesis, and cell-free fetal DNA

Prenatal diagnosis brought unusually high stakes to uncertain evidence. Ultrasound could estimate gestational age, anatomy, growth, placental position, and markers of fetal conditions. Amniocentesis and chorionic-villus sampling enabled chromosomal, biochemical, and molecular analysis but introduced procedural risk, sampling limitations, and difficult decisions.[81]

The discovery of cell-free fetal DNA in maternal plasma opened non-invasive screening for selected chromosomal differences.[82] Massively parallel sequencing made counting-based approaches practical.[83] These tests have high performance for some common aneuploidies, yet they analyze placental-derived fragments in maternal blood and remain screening rather than universally diagnostic tests.

Confined placental mosaicism, maternal chromosomal or neoplastic findings, low fetal fraction, vanished twins, gestational age, and technical thresholds can create discordance. A high-risk result changes probability; confirmation with a diagnostic specimen may still be needed. “Non-invasive” describes collection, not the emotional or ethical consequences of the result.

Prenatal diagnostics therefore require pretest counseling, explicit scope, respect for reproductive autonomy, careful language, and pathways for confirmation and support. Technical expansion without equitable access to counseling and care can increase rather than reduce harm.

24. Biomarkers and liquid biopsy: risk, disease burden, and response

Biomarkers can indicate normal processes, pathogenic processes, or responses to exposure or intervention.[85] Their roles must be separated: susceptibility or risk, diagnostic, monitoring, prognostic, predictive, pharmacodynamic, and safety biomarkers answer different questions. A marker useful for following a known disease may be unsuitable for screening a low-prevalence population.

Tumor markers illustrated both promise and overreach. Proteins such as PSA, CA-125, and troponin are clinically important in defined contexts but are not synonymous with a single disease. Thresholds trade missed disease against unnecessary procedures; serial change may be more informative than a single value; biological and analytical variation can mimic progression.

Liquid biopsy analyzes circulating tumor DNA, cells, or other material released into blood and fluids.[84] It can reveal mutations, minimal residual disease, resistance, or recurrence without repeatedly sampling a solid lesion. Low abundance, clonal hematopoiesis, shedding differences, pre-analytic handling, and multiple-testing choices complicate interpretation.

The central discipline is fit-for-purpose validation. Analytical validity asks whether the marker is measured accurately; clinical validity asks how it relates to the target state; clinical utility asks whether using it improves outcomes or decisions. These layers should not be collapsed by an impressive association.

25. Point-of-care and home diagnostics: strips, biosensors, lateral flow, and rapid tests

Point-of-care tests move measurement toward the decision. Dipsticks, bedside glucose meters, pregnancy tests, blood-gas devices, rapid antigen assays, and cartridge-based molecular systems reduce transport and turnaround. The glucose enzyme electrode proposed by Leland Clark and Champ Lyons became a foundation for biosensing and home diabetes monitoring.[86]

Lateral-flow assays package sample movement, labeled recognition, capture, and a visible or instrumented line into a disposable format.[87] Their apparent simplicity depends on reagent stability, flow, sample volume, timing, reader interpretation, and lot quality. A control line verifies only selected aspects of the process.

Decentralization changes the error surface. Testing may occur outside a laboratory's environmental controls, identity systems, connectivity, maintenance program, or proficiency testing. Training, operator lockout, quality control, result capture, and confirmatory pathways become as important as the cartridge.[88]

Home tests can increase privacy, speed, and access, but they also transfer interpretation and action to patients. Instructions, language, disability access, digital connectivity, prevalence, symptom severity, and available follow-up determine whether rapid knowledge becomes effective care.

PART V

Continuous, digital, and population-scale medical observability

26. Critical-care monitoring: telemetry, blood gases, oximetry, capnography, and alarms

Intensive care joined repeated measurement, life support, and rapid intervention. The 1952 Copenhagen polio epidemic is often cited for Bjørn Ibsen's organization of manual positive-pressure ventilation and concentrated observation, helping shape modern intensive-care practice.[89] Bedside monitors later integrated electrocardiography, invasive and non-invasive pressure, temperature, and respiratory signals.

Blood-gas electrodes quantified oxygen, carbon dioxide, and pH; pulse oximetry, advanced through Takuo Aoyagi's ratio-of-ratios approach, estimated arterial oxygen saturation non-invasively; capnography displayed exhaled carbon dioxide and ventilation over time.[90–92] Each measure had a different relationship to oxygenation, ventilation, perfusion, hemoglobin, and metabolism. Their agreement—or disagreement—could be diagnostic.

Continuous monitoring revealed trajectories and transient events that spot checks missed. It also produced artifact from motion, poor contact, damped lines, electrosurgery, perfusion changes, sampling, and device algorithms. A physiologically plausible number could still be wrong; waveform quality and the patient's condition remained essential checks.

Alarms translated thresholds and rules into demands for attention. Excessive, non-actionable alarms produced fatigue and workarounds; overly narrow monitoring could miss deterioration outside selected variables. Safe monitoring requires purposeful settings, escalation, staffing, maintenance, timestamp integrity, and review of whether alarms led to action.

27. Ambulatory and wearable monitoring: Holter recording, sensors, and remote care

Norman Holter's ambulatory electrocardiography extended observation beyond the clinic, revealing intermittent rhythms during ordinary life.[93] Event recorders, implantable loop recorders, ambulatory blood-pressure monitors, sleep studies, and continuous glucose monitors similarly sampled conditions that a scheduled encounter could miss.

Wearables added accelerometers, optical pulse sensing, temperature, electrical signals, and patient-reported events to consumer and medical devices.[94] High-frequency data can characterize patterns of activity, sleep, rhythm, or glucose response, but missing wear time, skin tone, fit, motion, firmware, proprietary processing, and behavioral change shape what is observed.

Remote monitoring changes clinical work. A stream must be assigned to a patient, summarized without erasing important events, triaged, and connected to an accountable response. Thresholds appropriate for one individual or phase of illness may be poor defaults for another. More data can lengthen the distance between signal and understanding.

The strongest use of longitudinal sensing is often within-person comparison. A stable personal baseline can reveal change before a population threshold is crossed. This promise depends on consent, data access, cybersecurity, interoperability, and clarity about who is watching—and when no one is.

28. Medical records and diagnostic interoperability: problem lists, DICOM, LOINC, and FHIR

The medical record has always been a diagnostic instrument because it preserves chronology, prior probability, response, and unresolved questions. Lawrence Weed's problem-oriented medical record proposed organizing data, assessments, and plans around explicit problems rather than only chronological notes.[95] Electronic records made search, decision support, and longitudinal aggregation possible while also encouraging copied text, fragmented displays, alert burden, and documentation optimized for billing.

Interoperability requires more than moving bytes. DICOM standardized imaging objects and services; LOINC, created in 1994, supplied identifiers for laboratory and clinical observations; SNOMED CT represented clinical concepts; ICD supported classification and statistics; HL7 messaging and FHIR provided structures for exchanging health information electronically.[65, 96–98] Each standard has scope, version, local mappings, and governance.

Diagnostic meaning can be lost when units, reference intervals, method, specimen, body site, negation, uncertainty, or provenance are omitted. Two systems may use the same label for different measurements or different codes for equivalent ones. Identity matching and result status are safety-critical: preliminary, corrected, and final findings should not collapse into one value.

The record should support a closed loop: order and question; collection or acquisition; result; clinician acknowledgment; communication to the patient; action; and follow-up. Missingness is itself evidence when the expected result never arrives. Interoperability succeeds when the diagnostic state—not merely the document—remains understandable across transitions.

29. Screening, epidemiology, and public-health surveillance

Clinical diagnosis concerns a person; epidemiology makes patterns among people diagnostically useful. John Snow's analysis of cholera deaths and water sources showed how place, comparison, and a natural intervention could test causal explanations before the responsible organism was known.[99] Case definitions, line lists, maps, denominators, and contact histories became instruments for outbreak investigation.

Longitudinal cohorts such as the Framingham Heart Study connected measured exposures and outcomes, supporting multivariable risk estimation.[100] Risk factors changed diagnosis by identifying probability and prevention opportunities before symptoms. They also created challenges of transportability: a model developed in one population, era, or care system may miscalibrate elsewhere.

Screening programs differ from diagnostic testing because prevalence is lower and most participants are not seeking care for the target condition. Wilson and Jungner's classic principles connected disease importance, detectable early stage, suitable test, acceptable process, effective treatment, facilities, and continuing program.[101] Sensitivity alone cannot establish benefit; overdiagnosis, lead-time bias, false reassurance, complications, and inequitable follow-up matter.

Modern surveillance combines clinical reports, laboratory notifications, registries, syndromic indicators, genomics, environmental sampling, and sometimes wastewater. WHO's work on diagnostics and disease classification underscores that access to reliable tests and comparable definitions is part of health-system capacity.[98, 102] Population observability must remain proportionate, privacy-preserving, and connected to public action.

30. Diagnostic performance and safety: Bayes, sensitivity, specificity, bias, and error

Diagnostic performance became a formal discipline as researchers separated sensitivity, specificity, predictive value, likelihood ratios, and prevalence. Jacob Yerushalmy's work clarified the paired nature of sensitivity and specificity; Ledley and Lusted brought probabilistic reasoning to medical diagnosis; Fagan's nomogram made Bayesian updating usable at the bedside.[103–105]

A test does not carry one universal accuracy. Performance depends on spectrum of disease and alternatives, setting, threshold, reader, verification, and reference standard. Selecting obvious cases and healthy controls can inflate accuracy; verifying only positive results can distort it; an imperfect reference can make the new test appear wrong when it is right—or vice versa.[109, 110]

Laboratory quality control used repeated controls to detect shifts and trends. Levey–Jennings charts and Westgard multirules distinguished random variation from patterns demanding investigation.[106, 107] External quality assessment compared laboratories, while accreditation standards linked competence to the whole examination process.

Diagnostic safety expanded the frame beyond test accuracy. The National Academies defined diagnosis as a process of explanation and communication, emphasizing failures to establish an accurate and timely account or to communicate it.[108] Delayed follow-up, incomplete history, access barriers, cognitive bias, handoff failures, and poorly designed interfaces can all defeat a technically excellent test.

Reporting standards such as STARD and quality tools such as QUADAS-2 made study design and bias more inspectable.[109, 110] Their durable lesson is that evidence about a diagnostic test must preserve who was studied, how the target condition was established, what threshold was used, and which cases were excluded.

Thresholds are decisions in numerical form. The appropriate boundary for urgent triage may differ from the boundary for an invasive confirmatory procedure; a rule-out strategy may tolerate different errors from a screening program. Harms, benefits, delay, capacity, patient preferences, and the availability of a safer next test belong to threshold design. Reporting only a continuous score or a single “optimal” cutoff can hide these choices.

Diagnostic uncertainty should be communicated as part of the result, not treated as a private defect in reasoning. A provisional explanation, important alternative, confidence level, safety-net instruction, and trigger for reassessment can make uncertainty actionable. Conversely, categorical language in a report can create false finality when the evidence is limited, evolving, or dependent on follow-up.

Learning systems need patient-reported delay and harm, not only clinician-coded error. Structured review can distinguish difficult uncertainty from preventable process failure, identify recurrent gaps in access or follow-up, and test whether a corrective action worked. Diagnostic safety is therefore an observability problem directed at the care system itself: can it detect where evidence was lost, misunderstood, or never acted upon?

PART VI**From evidence to computational diagnosis****31. Clinical decision support and expert systems: from probabilistic reasoning to MYCIN**

Formal decision support began before modern machine learning. Ledley and Lusted described diagnosis as probabilistic reasoning under uncertainty, while decision analysis linked probabilities, utilities, and actions.[104, 105] Computers could calculate scores, check doses, retrieve knowledge, and compare structured findings with explicit rules.

Expert systems attempted to represent specialist reasoning. MYCIN, developed in the 1970s for serious bacterial infections and antimicrobial selection, combined production rules with certainty factors and could explain which rules contributed to a recommendation.[111] Its historical importance lies less in routine deployment than in the questions it exposed: knowledge acquisition, uncertainty, explanation, validation, workflow, responsibility, and maintenance.

Rule-based systems were inspectable but brittle. They depended on structured inputs, explicit coverage, and continuing updates as organisms, resistance, tests, and treatments changed. Alert systems embedded in electronic records could prevent errors but also generated fatigue when poorly targeted or disconnected from action.

Clinical decision support works best as part of a sociotechnical process. It should make the relevant patient state visible, distinguish data from inference, reveal missing inputs, support override with reason, and learn from outcomes. A recommendation without context or a responsible recipient is not a completed diagnostic act.

32. Computer-aided diagnosis in radiology, cardiology, and pathology

Computer-aided diagnosis grew where evidence was already encoded as images or waveforms. Early radiological systems measured features and estimated probabilities; electrocardiographic programs quantified intervals and classified rhythms; digital pathology enabled segmentation, counting, grading, and retrieval.[112] These systems separated acquisition, feature extraction, classification, and presentation.

Computer-aided detection often marked candidates for a human reader rather than issuing a final diagnosis. Its effect depended on reader behavior: prompts could reveal missed lesions, create false-positive work, or anchor attention on the wrong region. Standalone accuracy did not predict performance when the tool and clinician interacted.

Digitization created new reference standards. Labels could come from reports, pathology, follow-up, expert panels, or consensus, each carrying noise and selection. Training examples collected from one scanner, institution, or referral population could encode shortcuts that failed after deployment.

The diagnostic unit is therefore the combined workflow. Evaluation should measure patient-relevant sensitivity, specificity, time, downstream procedures, disagreement handling, subgroup performance, and outcomes—not only area under a curve. Interfaces should let the reader inspect source evidence and the basis or uncertainty of a suggestion.[112–114]

33. Machine learning, multimodal models, and AI-assisted diagnosis

Deep learning reduced the need to hand-design every image feature. High-profile studies classified skin lesions from photographs and detected diabetic retinopathy from fundus images, demonstrating performance on selected datasets comparable to specialist benchmarks.[113, 114] Similar methods spread across radiology, pathology, ophthalmology, cardiology, waveform analysis, genomics, and laboratory data.

Machine-learning performance remains conditional. Dataset construction, labeling, prevalence, device, site, missingness, demographic representation, and clinical workflow all influence transportability. Calibration can drift as populations and practice change. Models may exploit correlates such as image markers, acquisition protocols, or care pathways rather than disease mechanisms.

Multimodal and generative models can combine text, images, signals, and structured records; they can summarize, retrieve, prioritize, or propose differentials. They can also fabricate details, reproduce bias, expose sensitive information, or encourage automation bias. Fluency is not a reference standard, and uncertainty expressed in language may not correspond to calibrated probability.

By July 2026, regulators maintained public resources for authorized AI-enabled medical devices and emphasized lifecycle risk management, transparency, and performance assessment.[115] WHO guidance placed autonomy, safety, transparency, accountability, equity, and sustainability at the center of AI for health.[116] These are diagnostic requirements because an evolving model, dataset, interface, or threshold can change the evidence path after initial validation.

AI-assisted diagnosis should preserve inspectability: intended use; population; input quality; model and software version; output; uncertainty; human action; override; and outcome. The goal is not to automate judgment as an isolated endpoint, but to improve a governed process that remains answerable to patients.

Post-deployment monitoring must examine more than average discrimination. Calibration, subgroup performance, abstention and failure rates, missing inputs, alert response, downstream testing, and patient outcomes can change even when a headline metric appears stable. A scanner upgrade, new laboratory method, altered referral pathway, seasonal outbreak, or documentation template can shift the input distribution. Change control should connect these shifts to model version, validation, communication, and the option to suspend use.

Human–AI performance is not guaranteed to exceed either component alone. Readers may over-trust a confident suggestion, ignore a correct prompt after repeated false alarms, or spend more time resolving low-value output. Evaluation should compare realistic teams and workflows, including who sees the result first, what source evidence is available, when the model abstains, how disagreement is handled, and whether responsibility is clear. The relevant outcome is net benefit across the diagnostic pathway.

Future systems may combine records, images, pathology, laboratory values, genomes, wearables, and environmental signals. Such integration can reveal temporal and cross-modal patterns, but it also increases the consequences of identity error, surveillance, data leakage, and spurious correlation. Privacy-preserving computation and distributed learning can reduce some data movement; they do not remove the need for consent, representative participation, local validation, and scrutiny of who benefits.

The most valuable computational direction may be selective rather than total: better acquisition-quality checks; visibility of missing results; calibrated prioritization; retrieval of relevant priors; explicit differential support; and earlier recognition of deterioration. These uses strengthen the evidence path without pretending to replace the relationship in which diagnosis is explained, contested, and acted upon.

PART VII**Case studies, synthesis, and future directions****34. Diagnostic lessons from consequential medical investigations****Childbed fever: counting, comparison, and an intervention**

In nineteenth-century Vienna, Ignaz Semmelweis compared mortality across maternity divisions and connected high puerperal-fever deaths to clinicians moving from autopsy work to labor wards. Hand cleansing with chlorinated lime was associated with a dramatic reduction.[117] The investigation joined stratified outcomes, an exposure hypothesis, an intervention, and continued observation before germ theory supplied the later microbiological mechanism.

Its lesson is often reduced to resistance to a lone hero. The diagnostic lesson is broader: denominators matter; organizational routines can be causal; an intervention can test an explanation; and a beneficial result still needs a system that can sustain, communicate, and revise practice. Later retellings should also preserve the women whose deaths constituted the evidence.

Legionnaires' disease: from cluster to organism

The 1976 outbreak among attendees at an American Legion convention required case finding, timeline reconstruction, interviews, environmental hypotheses, pathology, and laboratory persistence. The eventual identification of *Legionella pneumophila* connected an unfamiliar organism to a recognizable clinical and environmental pattern.[118, 122]

No single artifact solved the outbreak. A case definition made a population visible; comparison bounded likely exposures; stored specimens and adapted laboratory techniques allowed re-examination; communication joined local clinicians, public-health investigators, and laboratories. The episode shows why negative early tests do not exclude an unknown target.

Peptic ulcer disease: discordance and causal reframing

Barry Marshall and Robin Warren's work connected curved bacteria in gastric tissue with gastritis and peptic-ulcer disease, challenging explanations centered on acid, stress, and chronic recurrence. Culture, histology, clinical follow-up, treatment response, and later trials supported *Helicobacter pylori* as a major cause; the work received the 2005 Nobel Prize.[119]

The diagnostic change did not make all ulcers identical. Drug injury, malignancy, hypersecretory states, reinfection, and treatment resistance remained. The lesson is that a repeated “incidental” finding can become causal evidence when location, mechanism, intervention, and outcome align.

SARS-CoV-2: speed, scale, and imperfect observability

Once the viral sequence became available in January 2020, groups rapidly published reverse-transcription PCR protocols for detecting the novel coronavirus.[120] Diagnostic systems then expanded through centralized and cartridge NAAT, antigen tests, serology, sequencing, and wastewater surveillance. Each modality observed a different target over a different time window.

Sampling site and technique, stage of infection, target mutation, laboratory capacity, prevalence, and purpose shaped performance. PCR could detect RNA beyond transmissible infection; antigen tests traded some analytical sensitivity for speed and repeated accessibility; serology addressed immune response rather than early infection. The pandemic demonstrated both the power of shared sequences and the consequences of unequal access, fragmented reporting, changing definitions, and results detached from actionable support.

Cross-case synthesis

Across these investigations, diagnosis was a sequence rather than a moment. Observers defined cases, compared groups, preserved specimens, changed practice, and watched outcomes. Existing categories first hid the pattern; discordance created an opening; independent evidence narrowed alternatives; and institutions determined whether insight became safer care.

35. Recurring principles and future directions

Start with the person and the clinical question

A technically impressive test can answer the wrong question. The intended use—screening, rule-out, confirmation, localization, staging, prognosis, monitoring, or treatment selection—should be explicit, along with the person’s symptoms, priorities, risks, and alternatives.

Separate observation from interpretation

Preserve what was measured, imaged, sequenced, or reported before compressing it into a label. Derived scores and summaries are useful, but future review may need the waveform, image, specimen, method, or original narrative beneath them.

Preserve identity, provenance, and time

Every result needs the right patient, specimen or acquisition, body site, method, timestamp, units, status, and version. Diagnostic reasoning depends on sequence; a corrected result should not silently overwrite the path by which decisions were made.

Treat trajectories as evidence

Within-person change can matter more than a population cutoff. Repeated symptoms, vital signs, biomarkers, images, or genomic burden should be compared with awareness of measurement variation, interventions, and missing intervals.

Know the reference standard—and its limits

Pathology, culture, clinical follow-up, expert consensus, and composite endpoints can each serve as references, but none is universally infallible. Studies should reveal how the target condition was established and which participants were left unverified.[109, 110]

Carry pretest probability forward

Sensitivity and specificity do not directly state the chance that an individual has disease. Predictive value changes with prevalence and selection. A result should update a prior probability rather than erase it.[103–105]

Distinguish analytical validity, clinical validity, and clinical utility

Measuring a target accurately is different from associating it with a condition, and both are different from improving decisions or outcomes. This separation is crucial for biomarkers, genomic findings, digital measures, and AI outputs.

Combine independent evidence across modalities

Confidence grows when history, examination, laboratory, imaging, pathology, physiology, and follow-up converge through genuinely different paths. Repetition of the same biased pathway creates volume, not independence.

Make missingness and measurement failure visible

No sample, poor quality, out-of-range input, uninterpretable image, disconnected sensor, and unreturned result should be represented differently from a negative finding. Systems should fail visibly and route unresolved evidence.

Close the loop

The diagnostic process includes communicating results, agreeing on meaning, acting, and confirming follow-up. Dashboards that count completed tests while ignoring acknowledgment or outcome mistake data production for care.[108]

Learn from discordance

Autopsy, diagnostic-management teams, second opinions, peer review, outcome registries, and patient reports can reveal when the working diagnosis and later evidence diverge. Review should improve systems without erasing accountability.

Design for equity and transportability

Reference intervals, risk scores, sensors, assays, and models can perform differently across populations and settings. Development data, access, language, disability, cost, infrastructure, and downstream treatment all belong to diagnostic validity.

Keep human interpretation inspectable

Human oversight is not a ceremonial click after automation. Interfaces should show source quality, alternatives, uncertainty, and reasons for recommendations; organizations should define who may override, who responds, and who learns from error.[115, 116]

Govern diagnostic data and AI across the lifecycle

Privacy, consent, cybersecurity, versioning, drift detection, adverse-event reporting, and retirement are continuing obligations. A model validated once can become unsafe when data, populations, workflows, or objectives change.

Preserve a plural evidence system

Future diagnosis will join molecular measurements, imaging, wearables, environment, records, and models. The aim should not be a totalizing “digital patient,” but a transparent, proportionate account that leaves room for uncertainty, lived experience, and revision.

Conclusion

The history of medical diagnostics is a history of partial views becoming comparable without ever becoming complete. Case narratives gave illness a temporal form. Anatomy related symptoms to organs;

microscopy to cells and organisms; chemistry to concentrations; electrophysiology to timing; imaging to internal structure and function; molecular methods to sequences; monitoring to trajectories; epidemiology to populations; and computation to explicit models of inference.

Each expansion increased observability and created new mediation. The stethoscope had acoustics and interpretation; the assay had specimen handling and calibration; the scanner had acquisition and reconstruction; the record had codes and missingness; the model had training data and deployment context. Progress came not from eliminating these layers but from making them testable, standardized, reviewable, and connected to independent evidence.

Diagnosis remains an explanatory and communicative act. It should tell a person what account best fits, how certain that account is, what alternatives matter, what should happen next, and how the conclusion may change. No instrument or algorithm can supply those obligations by itself.

The most durable medical observability system is therefore plural and humane: it listens before it measures; measures with provenance; interprets with probability and context; notices discordance and missingness; closes the loop; learns from outcomes; and keeps the patient—not the data product—at the center of explanation.

Appendix A. Selected chronology

DATE	DEVELOPMENT	DIAGNOSTIC CONSEQUENCE
c. 1600 BCE	The surviving Edwin Smith Papyrus copies older trauma cases	Examination, judgment, and prognosis are organized as repeatable case forms.[1, 2]
c. 1100–700 BCE	Mesopotamian diagnostic and prognostic series are compiled	Signs are arranged into patterned judgments within a learned textual system.[5]
5th–4th c. BCE	Hippocratic case narratives circulate	Illness is followed through daily signs, regimen, crises, and outcome.[3]
c. 2nd c. BCE–2nd c. CE	Chinese medical classics take layered form	Pulse and other observations are integrated within a systematic medical cosmology.[4, 8]
2nd c. CE	Galenic writings synthesize anatomy, pulse, and humoral medicine	A highly transmissible diagnostic framework shapes Eurasian medicine for centuries.
9th–10th c.	Al-Razi records and compares clinical cases	Bedside observation and therapeutic response are preserved in Islamic medicine.[6]
1025	Ibn Sina's <i>Canon of Medicine</i> is completed	Diagnostic and therapeutic learning is systematized for wide transmission.
1543	Vesalius publishes <i>De humani corporis fabrica</i>	Printed, dissection-based anatomy challenges inherited authority.[11]
1628	Harvey publishes <i>De Motu Cordis</i>	Circulation is explained through anatomy, experiment, and quantitative reasoning.[10]
1665–1670s	Hooke and van Leeuwenhoek publish microscopic observations	Cells, capillaries, and microorganisms enter the visible record.[20]
1761	Morgagni publishes <i>De Sedibus</i>	Symptoms during life are correlated systematically with postmortem organ lesions.[12]
1761	Auenbrugger publishes chest percussion	Sound elicited at the bedside becomes evidence of hidden thoracic density.[121]
1816–1819	Laennec develops and publishes mediate auscultation	Internal sounds become localizable and teachable through the stethoscope.[14]
1838–1839	Cell theory is articulated	Cells become a general unit for describing living structure.
1847	Semmelweis introduces chlorinated-lime hand cleansing	Comparative mortality and intervention test a causal explanation of childbed fever.[117]
1854	John Snow investigates cholera around the Broad Street pump	Spatial and population comparison support a waterborne explanation.[99]
1858	Virchow publishes <i>Cellular Pathology</i>	Disease is reframed through changes at cellular scale.[21]
1860s–1870s	Pasteur and Koch advance germ theory and culture methods	Specific microorganisms become testable causal candidates.[22, 23]
1882	Koch announces the tubercle bacillus	Stain, microscopy, culture, and causal argument converge on a major disease.[23]
1884	Gram develops the differential bacterial stain	A rapid microscopic partition guides classification and initial treatment.[24]
1895	Röntgen discovers X-rays	Internal anatomy becomes visible without incision.[44]
1896–1905	Riva-Rocci's cuff and Korotkoff sounds make blood pressure practical	Arterial pressure becomes a routine quantified vital sign.[18, 19]
1900–1903	Landsteiner and colleagues describe the ABO groups; Einthoven refines the ECG	Transfusion compatibility and cardiac electrical diagnosis gain standard forms.[33, 47]

DATE	DEVELOPMENT	DIAGNOSTIC CONSEQUENCE
1906	The Wassermann reaction is introduced	Serological evidence enters diagnosis of syphilis.[35]
1924–1929	Berger records and publishes the human electroencephalogram	Brain electrical activity becomes a diagnostic trace.[48]
1941	Papanicolaou and Traut report diagnostic cervical cytology	Exfoliated cells become a basis for cancer detection and screening.[40, 123]
1945	The antiglobulin test is described	Incomplete red-cell antibodies become detectable.[34]
1952	Copenhagen reorganizes respiratory care during the polio epidemic	Concentrated monitoring and ventilation help shape intensive care.[89]
1956	Tjio and Levan establish the human chromosome number as 46	Reliable human cytogenetics becomes possible.[67]
1957	Skeggs describes continuous-flow analysis	Laboratory chemistry begins large-scale automation.[29]
1958	Diagnostic obstetric ultrasound and the scintillation camera are reported	Non-ionizing imaging and planar radionuclide imaging expand.[49, 52]
1959	Trisomy 21 is linked to Down syndrome	A clinical syndrome receives a chromosomal mechanism.[68]
1961–1963	Guthrie screening and ambulatory ECG spread	Dried blood spots and Holter recording move diagnosis beyond specialist encounters.[69, 93]
1962	Clark and Lyons propose the enzyme electrode	Biosensing creates a path toward bedside and home glucose measurement.[86]
1960s	Radioimmunoassay reaches clinical use	Very low concentrations of hormones and other analytes become measurable.[36]
1971	ELISA is reported	Enzyme labels support scalable immunodiagnostics.[37]
1971–1973	Clinical CT and foundational MRI spatial encoding appear	Cross-sectional X-ray reconstruction and magnetic-resonance imaging emerge.[56–61]
1975	Hybridoma methods produce monoclonal antibodies	Defined antibody reagents transform assays and tissue classification.[38]
1976–1977	Legionnaires' disease is investigated; MYCIN research matures	Outbreak systems identify a new pathogen while expert systems formalize rules.[111, 118, 122]
1977	Sanger chain-termination sequencing is published	DNA sequence becomes a scalable diagnostic evidence type.[75]
1980s	PACS, ACR–NEMA imaging exchange, and digital modalities develop	Images become networked data with maintained identity and metadata.[65, 66]
1983–1985	PCR is conceived and demonstrated for human genetic targets	Selected nucleic acids can be amplified rapidly from scarce material.[73, 74]
1984	Marshall and Warren report gastric curved bacilli	Peptic-ulcer disease begins a major causal reframing.[119]
1990–1992	The Human Genome Project begins; BOLD contrast is described, then applied to human functional imaging	Genome-scale reference work and statistical functional imaging accelerate.[62, 76–78]
1994	LOINC is created	Laboratory and clinical observations gain portable identifiers.[96]
1997	Cell-free fetal DNA is reported in maternal plasma	A route opens to non-invasive prenatal screening.[82]
2001	Draft human genome sequences are published	Genomic comparison becomes shared scientific infrastructure.[76, 77]

DATE	DEVELOPMENT	DIAGNOSTIC CONSEQUENCE
2003	Human Genome Project completion is announced	Reference sequence and tools support broad clinical sequencing.[78]
2005	Massively parallel pyrosequencing is reported	Next-generation sequencing expands throughput dramatically.[79]
2008	Counting cell-free DNA enables genome-wide aneuploidy screening	Prenatal screening shifts toward maternal plasma sequencing.[83]
2010s	Deep learning expands in imaging and digital pathology	Learned representations support computer-aided classification at scale.[112–114]
2020	Rapid SARS-CoV-2 RT-PCR protocols are published	Sequence sharing enables fast, distributed assay development during a pandemic.[120]
2021	WHO issues AI ethics and governance guidance for health	Diagnostic AI is framed as a lifecycle, rights, safety, and equity problem.[116]
2020s	Multimodal models and continuous sensing converge	Text, image, waveform, molecular, and longitudinal data can be analyzed together, intensifying governance needs.[115, 116]

Table 3. Selected developments; dates mark documented milestones rather than single origins.

Appendix B. Glossary

Accuracy. Agreement between a result and the target state under defined conditions; for classifiers, the overall proportion correct can be misleading when classes are imbalanced.

Analytical sensitivity. The ability of a method to detect small amounts of a measurand, often described through limit of detection or quantification.

Analytical specificity. The extent to which a method measures the intended analyte without interference or cross-reaction.

Analytical validity. Evidence that a test accurately and reliably measures the claimed analyte, sequence, signal, or feature.

Artifact. A feature produced by acquisition, preparation, processing, reconstruction, display, or handling rather than by the target biological state.

Assay. A defined procedure for detecting or quantifying an analyte or biological activity.

Bayesian updating. Revision of a prior probability using the evidential force of a new observation.

Bias. Systematic deviation introduced by design, sampling, measurement, analysis, interpretation, workflow, or unequal representation.

Biomarker. A defined characteristic measured as an indicator of biological processes, pathogenic processes, or responses to exposure or intervention.

Biosensor. A device coupling a biological recognition or response element to a transducer and readout.

Calibration. Establishing the relationship between instrument response and reference values under specified conditions.

Case definition. Operational criteria used to classify persons for surveillance or investigation; not necessarily identical to an individual clinical diagnosis.

Clinical decision support. Knowledge, rules, models, or information displays designed to assist a health decision within workflow.

Clinical utility. Evidence that use of a test or model improves decisions, outcomes, or other patient-relevant consequences.

Clinical validity. Evidence that a result is associated with or predicts the clinical condition or outcome of interest.

Cohort. A defined group followed or reconstructed across time to compare exposures, characteristics, or outcomes.

Computer-aided detection. Software that identifies candidate abnormalities for review, often without assigning a complete diagnosis.

Computer-aided diagnosis. Software that estimates, classifies, or otherwise assists interpretation of a diagnostic target.

Confounding. Distortion of an association by another factor related to both the observed exposure or feature and the outcome.

Cutoff or threshold. A boundary used to convert a continuous or graded result into categories or actions.

DICOM. Digital Imaging and Communications in Medicine, the standard family for medical imaging objects, metadata, and network services.

Diagnosis. An explanatory account of a health condition reached by integrating evidence, alternatives, probability, and context and communicating that account.

Diagnostic error. Failure to establish or communicate an accurate and timely explanation of a patient’s health problem, recognizing that diagnostic knowledge can evolve.[108]

Differential diagnosis. A structured set of plausible alternative explanations requiring comparison or exclusion.

Digital pathology. Acquisition, management, viewing, exchange, and computation using digitized pathology material.

Drift. Change over time in an instrument, assay, population, data distribution, workflow, or model performance.

Electronic health record (EHR). A digital longitudinal record and workflow environment for health information; its content is partial and purpose-shaped.

ELISA. Enzyme-linked immunosorbent assay, using enzyme-mediated signal to detect antigen–antibody binding.

False negative. A negative result in a person who has the target condition under the chosen reference definition.

False positive. A positive result in a person who does not have the target condition under the chosen reference definition.

FHIR. Fast Healthcare Interoperability Resources, an HL7 standard for exchanging healthcare information electronically.[97]

FISH. Fluorescence in-situ hybridization, using labeled nucleic-acid probes to locate selected sequences in cells, chromosomes, or tissue.

Gold standard. Informal term for a best available reference method; potentially misleading because reference standards also have error and scope limits.

Genotype. Genetic constitution at selected loci or genome scale; it does not determine phenotype independently of context.

Hounsfield unit. A CT attenuation scale referenced to water and air under defined reconstruction and calibration conditions.

ICD. International Classification of Diseases, maintained by WHO for comparable health and mortality classification.[98]

Immunohistochemistry. Antibody-based detection of selected antigens while preserving tissue location and morphology.

Incidence. The occurrence of new events or cases in a population over a defined interval.

Incidental finding. An observation outside the original diagnostic purpose that may create new uncertainty or follow-up obligations.

Inference. A conclusion drawn from evidence and a model rather than directly observed as such.

Interoperability. The capacity of systems to exchange information and preserve usable meaning, context, identity, and status.

Karyotype. An organized representation of chromosome number and structure from selected cells.

Likelihood ratio. The probability of a test result among people with the target condition divided by its probability among people without it.

Liquid biopsy. Analysis of circulating cells, nucleic acids, vesicles, or other disease-derived material in a body fluid.

LOINC. A terminology providing identifiers for laboratory and clinical observations.[96]

Matrix effect. Influence of other specimen components on measurement of the intended analyte.

Measurand. The quantity intended to be measured, defined sufficiently to make results interpretable.

Modality. A class of acquisition or examination, such as CT, MRI, ultrasound, pathology, or laboratory testing.

Monitoring. Repeated observation of selected variables to recognize change, risk, response, or need for action.

Next-generation sequencing (NGS). Massively parallel sequencing methods capable of reading many DNA or RNA fragments in one run.

Negative predictive value. Probability of not having the target condition given a negative result; dependent on prevalence and selection.

Observability. In this article, the designed capacity to infer hidden physiological or pathological state from available evidence; not a claim of complete visibility.

Overdiagnosis. Correct detection of a condition that would not have caused symptoms or harm during the person's lifetime, leading potentially to unnecessary intervention.

Pathology. Study and diagnosis of disease through organs, tissues, cells, fluids, molecules, and clinicopathological correlation.

PCR. Polymerase chain reaction, a method for amplifying selected nucleic-acid targets.

Phenotype. Observable characteristics resulting from genetic, developmental, environmental, and temporal influences.

Point-of-care test. A test performed near the patient or decision rather than in a distant central laboratory.

Positive predictive value. Probability of having the target condition given a positive result; dependent on prevalence and selection.

Precision. Closeness of agreement among repeated measurements under defined conditions; distinct from accuracy.

Pretest probability. Estimated probability of the target condition before the result under consideration.

Prognosis. A reasoned estimate of future course, outcome, or response; distinct from identifying the present condition.

Provenance. Information about origin, identity, collection, transformation, version, and custody of evidence.

Quality control. Procedures using controls, rules, comparison, and review to detect unacceptable measurement performance.

Reference interval. The distributional interval expected for a defined reference population and method; not a universal boundary between health and disease.

Reference standard. The method or composite used to determine the target condition when evaluating a diagnostic test.

Screening. Testing or assessment of people without recognized symptoms of the target condition to identify who may need further evaluation.

Sensitivity. Proportion of people with the target condition who receive a positive result at the chosen threshold.

Serial testing. Interpretation of repeated tests over time or in sequence, including strategies that require concordance or escalation.

Signal. A measured variation carrying information about a physical or biological process, mixed with noise and acquisition effects.

Specificity. Proportion of people without the target condition who receive a negative result at the chosen threshold.

Specimen. Material collected from a person for examination; its identity, site, timing, handling, and adequacy are part of the evidence.

Spectrum bias. Change in observed test performance caused by differences in disease severity, alternatives, or patient characteristics across study and use populations.

Staging. Assessment of disease extent, distribution, or severity within a defined classification system.

Surveillance. Systematic population-level collection, analysis, interpretation, and communication for awareness and action.

Titer. A semi-quantitative expression of concentration based on the greatest dilution meeting a defined reaction criterion.

Triage. Prioritization of attention or care based on urgency, risk, and available resources; not a complete diagnosis.

Uncertainty. The range of plausible values, classifications, explanations, or outcomes remaining after available evidence.

Validation. Demonstration that a method, system, or model performs adequately for an intended use and population.

Verification bias. Distortion created when receipt of the reference standard depends on the index-test result or other selected features.

Wearable. A body-worn sensor or device collecting physiological, behavioral, or contextual data intermittently or continuously.

Appendix C. Evidence taxonomy

EVIDENCE CLASS	TYPICAL EXAMPLES	CHARACTERISTIC STRENGTH	CHARACTERISTIC LIMITATION
Patient narrative and context	Symptoms, chronology, exposures, function, goals	Whole-person meaning, time course, low latency	Recall, language, power, access, incomplete documentation
Physical signs	Appearance, palpation, percussion, sounds, function	Immediate, repeatable, integrates multiple systems	Observer variation, subtlety, environment, limited localization
Vital and physiological measurements	Temperature, pressure, ECG, EEG, oximetry, capnography	Quantified, serial, alarmable	Artifact, calibration, thresholding, proxy relationships
Specimen chemistry and hematology	Electrolytes, enzymes, hormones, cell counts	Sensitive quantification, automation, trend comparison	Pre-analytics, interference, reference intervals, nonspecificity
Microbiological evidence	Stain, culture, antigen, NAAT, susceptibility	Organism-level causal and treatment information	Sampling, contamination, viability, colonization, time
Morphology and pathology	Cytology, biopsy, histology, autopsy	Architecture, cellular detail, clinicopathological revision	Sampling, preparation, observer variation, invasiveness
Anatomical imaging	Radiography, CT, MRI, ultrasound	Localization and extent inside the living body	Resolution, reconstruction, incidental findings, operator/protocol effects
Functional and molecular imaging	PET, SPECT, perfusion, fMRI	Physiology or metabolism with spatial context	Indirectness, limited specificity, modeling and timing assumptions
Genetic and genomic evidence	Karyotype, FISH, panel, exome, genome	Inherited or acquired molecular mechanism	Uncertain variants, ancestry bias, reclassification, consent implications
Longitudinal and wearable evidence	Holter, continuous glucose, remote sensors, symptom diaries	Trajectories and events outside encounters	Missingness, proprietary processing, response burden, privacy
Population evidence	Cohorts, registries, screening, outbreak surveillance	Denominators, comparison, general patterns	Selection, confounding, ecological inference, transportability
Therapeutic response	Improvement after targeted intervention	Can test mechanism within a time course	Placebo, regression, co-intervention, nonspecific response
Computational inference	Risk score, rules, CAD, machine learning, multimodal AI	Scalable integration and pattern recognition	Dataset shift, opacity, shortcut learning, automation bias
Diagnostic review and follow-up	Second opinion, discordance review, autopsy, outcomes	Independent correction and learning	Delay, incomplete ascertainment, institutional and legal constraints

Table 4. Evidence classes are complementary; strength grows when independent paths converge and provenance is preserved.

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