Business Engineering and Service Design with Applications

For Health Care Institutions

OSCAR BARROS

Director Master in Business Engineering
Industrial Engineering Department
University of Chile

Table of contents

Prolog	8
Chapter 1 Introduction	13
Chapter 2 Relevant work and disciplines for this book	19
Related Work	19
Disciplines integrated in the design approach	22
Strategy	22
Business Models	26
Enterprise Architecture	30
Analytics	33
Data based Analytics	35
Routing optimization models	44
Assignment optimization models	47
Using Analytics in business design	50
Process Modeling	51
Chapter 3 Patterns for design	62
Business Patterns	62
Business Pattern 1: Client knowledge based selling	. 65
Business Pattern 2: Creation of new streams of service	.68
Business Pattern 3: Internal learning for process improvement	71
Business Pattern 4: Performance evaluation for re planning and process improvemen	
Business Pattern 5: Product innovation	75
Business Pattern 6: Optimum resource usage	
Architecture and Business Process Patterns	. 80
Process Architecture Patterns	
Business Process Patterns	88
Macro1: Value Chain	88
Macro2: New Capabilities Development	97
Macro3: Business Planning1	
Macro 4: Support Resource Management	104
Chapter 4 The design of services 1	108
Business service design	
Business service configuration and capacity design	116
Resource management process design	
Operating processes management design	
Office equipment selling case	
Food production and distribution case	
Production Management case	
Public service case	155

Chapter 5 Service design in Health Care Institutions	
Foundations for H ealth Care Institutions' design	. 166
Competitive Strategy and Business Model for health care services	166
Porter's proposal	166
Disruptive Innovation	168
Our proposal	170
General Architecture for health services	172
Business design	184
Service Innovation in a private Hospital	. 184
Resource assignment in the public sector	191
Hospital configuration design	
Resource planning processes for hospitals	
Emergency Capacity planning	226
Operating room capacity assignment	230
Operating resource management for hospitals	
Operating room scheduling	255
Waiting list management for ambulatory patients	.265
Chapter 6 Conclusions	
References	.298

Table of Figures

Figure 1. Ontology for Business Design	15
Figure 2: Perspectives of the Balanced Scorecard	25
Figure 3: Factors to be considered in Business Models	28
Figure 4: Cross Industry Standard Process for Data Mining	36
Figure 5: Architecture of a MLP Network	40
Figure 6: Neuron Details	40
Figure 7: Support Vector Regression to Fit a Tube with Radius ε to the Data and Positive	
Slack Variables ξ_i	43
Figure 8: Traveling salesman problem example	45
Figure 9: Space-Filling Sierpinski Curve	46
Figure 10: BPMN diagram for office equipment distribution case	54
Figure 11: BPMN for productivity improvement projects generation for hospitals	55
Figure 12: Conventions of IDEF0	57
Figure 13: Basic entities and relationships in a business	64
Figure 14: Business Pattern 1 (BP1)	67
Figure 15: Business Pattern 2 (BP2)	69
Figure 16: Business Pattern 3 (BP3)	72
Figure 17: Business Pattern 4 (BP4)	74
Figure 18: Business Pattern 5 (BP5)	77
Figure 19: Business Pattern 6 (BP6)	79
Figure 20: Macroprocesses Architecture Pattern	
Figure 21: Types of Process Architectures	
Figure 22: Shared Services Process Architecture Pattern	
Figure 23: BPP for a Macro1	
Figure 24: Decomposition of "Customer management"	91
Figure 25: Decomposition of "Analysis and Marketing"	
Figure 26: Decomposition of "Service production management"	
Figure 27: Decomposition of "Demand analysis and management"	
Figure 28: New Capabilities Development (Macro3) pattern	
Figure 29: Decomposition of "New Capability evaluation"	. 101
Figure 30: "Business planning" pattern	102
Figure 31: Support Resource Management (Macro4) pattern	106
Figure 32: Business service design for the office equipment distributor	111
Figure 33: Business service design for the card transaction processing organization	113
Figure 34: Process Architecture for card transaction business	120
Figure 35: Business design for Scientific Information Publisher	122
Figure 36: Process architecture for the Publishing business	. 124
Figure 37: Decomposition of "Building New Products and Services"	125
Figure 38: Capacity Analysis Business Process Pattern	128
Figure 39: "Customer management" pattern	130

Figure 40:	Design for "Analysis and Marketing"	131
Figure 41:	"Customer behavior analysis and segmentation" design design	133
Figure 42:	"Marketing actions definition" design	135
Figure 43:	Decomposition of "Selling and customer requests processing"	137
Figure 44:	"Allocation of clients to salesmen" design	139
Figure 45:	Examples of county polygons	140
Figure 46:	Examples of counties with several polygons	140
Figure 47:	"Build attention plans for clients" design	142
Figure 48:	Sectors defined by clustering	143
Figure 49:	Route for a day and cluster	144
Figure 50:	"Service production management" pattern	146
Figure 51:	Decomposition and specialization of "Resource scheduling"	149
	Design for "Programming of paper machine and Conversion Room	
	and load release"	150
Figure 53:	Sample scheduling tree	153
Figure 54:	Decomposition and specialization of "Service production management"	157
Figure 55:	Companies Segmentation design	158
Figure 56:	Design for Companies Classification	159
Figure 57:	Clusters according to "Number of inspections with fines"	161
Figure 58:	Clusters according to "Quantity of workers involved"	162
Figure 59:	Clusters according to "Number of fines"	162
Figure 60:	Binary tree for determining rules for a company's cluster	164
	Process Architecture Pattern for Hospitals	
Figure 62:	Detail of "Services Lines for Patients"	180
Figure 63:	Detail of "Internal Shared Services"	181
Figure 64:	Detail of "Demand Analysis and Management"	182
Figure 65:	Detail of "Operating Room Service"	183
Figure 66:	Business Design for the private hospital case	188
Figure 67:	Architecture design for the private hospital case	189
Figure 68:	"New Capabilities Development" design for the private hospital case	190
Figure 69:	Architecture for Health System	196
Figure 70:	Design for "Health System Planning"	197
Figure 71:	Inputs, outputs and the efficiency frontier	199
Figure 72:	Efficiency results with AP model for hospitals	204
Figure 73:	Relationship between efficiency and the variable "Meeting payment deadlines wi	ith
su	opliers"	206
Figure 74:	Efficiency and Potential for each variable and hospital	207
Figure 75:	"Demand Analysis and Management" process	211
Figure 76:	Actual vs. Adjusted Demand per Month in Luis Calvo Mackenna Hospital	213
Figure 77:	Medical demand for HLCM	213
_	Surgical demand for HLCM	
Figure 79:	Medical Demand in Luis Calvo Mackenna Hospital	216
Figure 80:	Surgical Demand in Luis Calvo Mackenna Hospital	216
Figure 81:	Monthly Categorization Distribution	218

Figure 82: Patients Arrival Distribution per Hour	220
Figure 83: Alternative configurations for emergency services	222
Figure 84: Simulation model for capacity analysis	222
Figure 85: Average LOW and Confidence Intervals for Different Numbers of Doctors	228
Figure 86. BPMN for "Capacity Analysis"	229
Figure 87: Pattern for "Operating Room Service"	232
Figure 88: Design for "Demand Analysis"	233
Figure 89: Design of "Demand Forecasting and Characterization"	234
Figure 90: Design of "OR Capacity Analysis"	235
Figure 91: Design of "Analyze OR capacity increase"	235
Figure 92: Admission to General Surgery waiting list	237
Figure 93: Admission to Urology waiting list	237
Figure 94: Criteria for capacity allocation	239
Figure 95: Categorization of patients on waiting list historical and current in Urology	240
Figure 96: Distribution of surgical time in Urology	241
Figure 97: Distribution of surgical time category A and B	241
Figure 98: Distribution of surgical time category D and E	242
Figure 99: Percentage capacity assignment to each specialty	245
Figure 100: Simulation model for OR capacity evaluation	247
Figure 101: Average patient care opportunity	248
Figure 102: Weighted patient care opportunity	250
Figure 103: Weighted opportunity of attention for capacity of 16 to 28 OR shifts	251
Figure 104: Opportunity of care of patients depending on simulation time	252
Figure 105: Weighted opportunity for current allocation compared to proposed allocation	252
Figure 106: Number of patients operated for a capacity of 23 days of pavilions	253
Figure 107: "Operating Room Service" pattern	256
Figure 108: "Operating Room Scheduling" design	258
Figure 109: Quality index of priority satisfaction for different scheduling methods	260
Figure 110: Number of patients waiting for APS inter consultations	266
Figure 111: "Ambulatory Elective Care Service" decomposition	269
Figure 112: "Ambulatory Service Scheduling" decomposition	271
Figure 113: "New patient Scheduling" decomposition	272
Figure 114: "Build categorized and prioritized waiting lists for new patients" design	274
Figure 115. Relative weights in prioritization of patients on waiting list for cataract	
surgery and hip replacement in Spain	276
Figure 116: Waiting function	279
Figure 117. Interface to determine new patient waiting list	284
Figure 118. Interface to see prioritized waiting list	284

Table of Tables

Table 1: Variables definition for the DEA model	202
Table 2: Variables´ statistics	203
Table 3: Efficiency results with constant returns to scale	203
Table 4: Main explicative variables	
Table 5: Candidate variables for project definition	208
Table 6: Forecast Errors on Validation Sets (best results in bold)	215
Table 7: Category Types and Description	217
Table 8: Distribution of Attention Time and Number of Physicians per Category	219
Table 9: Simulated LOW of Different Emergency Service Configurations	223
Table 10: Base Case / Fast Track Configurations Comparison	223
Table 11: Confidence Intervals for Compared Scenarios	228
Table 12: Current OR capacity assignment	230
Table 13: MAPE for the different forecasting models	238
Table 14: Distribution of surgical times by category	242
Table 15: Average assignment and occupation of OR	245
Table 16: OR scheduling with current method	262
Table 17: Schedule generated by heuristic and ILP models	262
Table 18: Alternative schedule generated by heuristic and models	263
Table 19: Results and comparison for different schedules	263
Table 20: Results for three weeks OR scheduling	264
Table 21: An example use of categorization and prioritization of patients	279
Table 21: Elements of BPMN 2.0 Activiti	282

Business Engineering and Service Design with Applications for Health Care Institutions

Prolog

For more than fifteen years I have been working on the development of the foundations of what I call Business Engineering, with the aim of providing tools, as other engineering disciplines have, for the design of businesses. This effort has been directed to show that enterprises can be formally designed and that their architectures, including processes, people organization, information systems, IT infrastructure and interactions with customers and suppliers should be considered in a systemic way in such design. This Enterprise design is not a onetime effort, but, in the dynamic environment we face, organizations have to have the capability to continuously evaluate opportunities to improve their designs. Others researchers have recognized this need, as the ones who have worked under the idea of Enterprise Architecture (EA), but they have mostly concentrated on the technological architecture and just touched on the business design issues. Our work resulted, more than ten years ago, in a graduate program of study, the Master in Business Engineering at the University of Chile¹, which has been taken by several hundreds of professionals. Such Master has been the laboratory where many of the ideas we propose have been tested and many new ones generated as generalization of the knowledge and experience generated by hundreds of projects developed in the theses required by this program.

I have published books (in Spanish) and papers (in English), all detailed in the references, that touch on different topics of my proposal. In this work I give a compact summary of it with two new additions: the adaptation of our ideas to services, based on work we have been doing in this domain for at least five years, and an application to hospital services design, where we have performed research and development efforts by adapting our approach to provide working solutions for a large number of

Chilean hospitals. These solutions are already working and showing that large increases in quality of service and efficiency in the use of resources can be attained.

Our approach includes the integrated design of a business, its service configuration (architectures) and capacity planning, the resource management processes and the operating processes. Such approach is based on general patterns that define service design options and analytical methods that make possible resource optimization to meet demand. This is complemented with technology that allows process execution with BPMN and BPMS tools and web services over SOA. In summary we integrate a business design with Analytics and supporting IT tools in giving a sound basis for service design.

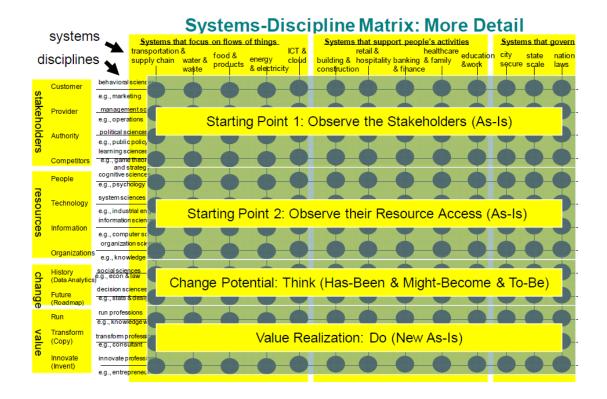
General patterns provide reference models and general process structures, in given domains, as a starting point to design the processes for a particular case. The key idea is to formalize successful design knowledge and experience in these models, reuse such knowledge when designing and avoid reinventing the wheel. Patterns are normative in that they include what it is recommended as best practices and the ones we have found that work in practice in hundred of projects, as it has been remarked before. So they contain specific guidelines on how a process should be designed, allowing reuse of such patterns, thus avoiding to start from very expensive "as is" process documentation, proposed by methodologies such as BPM². It is our experience that "as is" documentation is very expensive, running into the millions of dollars for large organizations, and there is a low to medium probability that the effort ends in failure, because of killing of the project without any result whatsoever. This has been the case of two large government agencies in Chile, which spent more than one million dollars each on "as is" studies and eventually decided to terminate the projects because of lack of results, and two large banks and one of the leading holdings companies of the country, which have had similar experiences.

There are two key concepts that characterize our proposal for Business Engineering: Ingenuity and Form. We posit that good engineering requires Ingenuity to design the innovative solutions businesses require in the extreme competitive environment that organizations currently face. Thus our emphasis on systemic, integrated and innovative business design explicitly oriented to

make an organization more competitive in the private case and more effective and efficient in the public case. On the other hand, the design has to materialize in a Form, in the traditional architecture sense proposed by Alexander³, which can follow certain patterns based on existent knowledge that provides a starting point for such design. Software engineers took their pattern ideas⁴ from Alexander and this is also the inspiration for our patterns proposal.

One particular characteristics of this book is that it illustrates all its ideas and proposals with many real cases, coming from projects that have been implemented in practice and provided very impressive results, which are detailed in the text. The cases show how the same design guidelines we will present successfully provide good results in very different situations and environments.

As Spohrer and Demirkan propose in the presentation of the series in "Service Systems and Innovation in Business and Society", of which this book is part, I embrace the idea of integrating scientific, engineering and management disciplines to innovate in the services that organizations perform to create value for customers and shareholders that could not be achieved through disciplines in isolation. The integration developed in this book can de located in the Spohrer and Demirkan's System-Discipline Matrix, included below, as centered on "Systems that support people's activities" that are designed with the participation of most of the disciplines defined in the matrix. Thus, for example, as it will be presented in this book, quantitative marketing -with the tools of Data Mining- is used to model customers needs and options; Management Science allows characterizing providers' logistic; Economics theory permit to model competitors' behavior; knowledge management and change management define people roles in service change; Industrial Engineering and Information Sciences provide the tools for information analysis and supporting tools definition; and all these disciplines plus Strategic Planning, other Analytics -as Optimization Models and Business Analytics-, process modeling and design, project management and others serve as a basis to generate ideas to produce and implement a design that realizes the value for the customers and stakeholders.



Hence, this book is completely aligned with the purpose of this series and its contribution is to provide an original Business Engineering approach that emphasizes service design and derives an integral and systemic solution that starts with Strategy and Business Model definition, follows with business design, processes design and information system design and finished with a well planned implementation.

Prolog Endnotes

¹ Information about the Master in Business Engineering can be obtained at its web site MBE (2013), where there are links to Facebook, Linkedin and Tweeter; also the blog Barros (2013) contains books, papers and theses related to the MBE.

² Brocke and Rosemann, Editors (2010).

³ Alexander (1964).

⁴ Gamma, Helm, Johnson & Vlissides (1995).

References

Activiti. (2013), *Activity Tutorial*. Retrieved May 28, 2013 from Activiti: http://www.activiti.org/

Adams, J., Koushik, S., Vasudeva, G. & Galambos, G. (2001). *Patterns for e-business*. Indianapolis, Indiana: IBM Press.

Adya, M. & Collopy, F. (1998). How effective are neural nets at forecasting and prediction? A review and evaluation. *Journal of Forecasting 17*; 451-461.

Alexander, C. (1964). *Notes on the Synthesis of Form*. Cambridge, Mass.: Harvard University Press.

Alsabti, K., Ranka, S. & Singh, V. (1997). *An efficient k-means clustering algorithm* (Paper 43). Syracuse, N.Y.: *Electrical Engineering and Computer Science*, Syracuse University.

Andersen, P. & Petersen, N.C. (1993). A procedure for ranking efficient units in Data Envelopment Analysis. *Management Science 39*, 1261-1264.

Applegate, D. & Cook, W. (1991). A Computational Study of the Job-Shop Scheduling Problem. *INFORMS Journal on Computing* 3(2), 149-156.

Applegate, D. L., Bixby, R. M., Chvátal, V. & Cook, W. J. (2006). *The Traveling Salesman Problem: A Computational Study*. Princeton, N.J.: Princeton University Press.

APQC. (2013). *Process Classifications Frameworks*. Retrieved May 29, 2013 from APQC: http://www.apqc.org/our-process-framework

Armstrong, J. S. (Ed.). (2001). *Principles of forecasting*. Norwell, MA.: Kluwer Academic Publishers.

Banker, R.D., Charnes, R.F. & Cooper W.W. (1984). Some Models for Estimating Technical and Scale Inefficiencies in Data Envelopment Analysis. *Management Science* 30, 1078–1092.

Barros, O. (1998). *Modelamiento Unificado de Negocios y TI: Ingeniería de Negocios*. (Paper CEGES 5). Santiago, Chile: Industrial Engineering Department, University of Chile.

Barros, O. (2000). Rediseño de Procesos de Negocios Mediante el Uso de Patrones. Santiago, Chile: Dolmen Ediciones.

Barros, O. (2004). *Ingeniería e-Business: Ingeniería de Negocios para la Economía Digital*. Santiago, Chile: J. C. Sáez, Editor.

Barros, O. (2005). A Novel Approach to Joint Business and Information System Design. *Journal of Computer Information Systems XLV*(3), 96-106.

Barros, O. (2007). Business Process Patterns and Frameworks: Reusing Knowledge in Process Innovation. *Business Process Management Journal* 13(1), 47-69.

Barros, O. (2012). *Ingeniería de Negocios: Diseño Integrado de Negocios, Procesos y Aplicaciones TI*. Retrieved May 25, 2013, from Ebook Browse: http://ebookbrowse.com/libro-ingenieria-de-negocios-i-obarros-pdf-d63657935

Barros, O. (2013). *Master in Business Engineering*. Retrieved May 25, 2013: http://blog.obarros.cl/

Barros, O. & Julio, C. (2009). *Integrating Modeling at Several Abstraction Levels in Architecture and Process Design*. Retrieved May 25, 2013, from BPTrends: www.bptrends.com

Barros, O. & Julio, C. (2010a). *Enterprise and process architecture patterns*. Retrieved May 25, 2013, from BPTrends: www.bptrends.com

Barros, O. & Julio, C. (2010b). *Application of enterprise and process architecture patterns in hospitals*. Retrieved May 25, 2013, from BPTrends: www.bptrends.com

Barros, O. & Julio, C. (2011). Enterprise and Process Architecture Patterns. *Business Process Management Journal* 17(4), 598 – 618.

Barros, O., Weber R., Reveco C., Ferro E. & Julio C. (2010). *Demand Forecasting and Capacity Planning for Hospitals*. Retrieved May 25, 2013, from Paper CEGES 123, Industrial Engineering Department, U. of Chile: http://www.dii.uchile.cl/~ceges/publicaciones/120%20ceges%20OB.pdf.

Barros, O., R. Seguel, R. & Quezada A. (2011). A Lightweight Approach for Designing Enterprise Architectures Using BPMN: an Application in Hospitals: 3rd. International Workshop on BPMN, Lucerne, Business Process and Notation (BPMN). *Lecture Notes in Business Information Processing*, 95(2), 118-123. Springer. Expanded version retrieved May 29, 2013, from Paper CEGES 130, Industrial Engineering Department, U. of Chile: http://www.dii.uchile.cl/~ceges/publicaciones/ceges%20130%20reemplazo%20OB.pdf

Box, G. E. H., Jenkins, G. M. & Reinsel, G. C. (1994). *Time Series Analysis, Forecasting and Control.* (3rd Ed.). Englewood Cliffs, N.J.: Prentice Hall.

Brocke, J. vom (Editor) & Rosemann, M.(Editor).(2010). *International Handbook on Information Systems*. Berlin, Germany: Springer.

Bullinger H., Fähnrich, K. & Meiren, T. (2003). Service engineering - methodological development of new service products. *International Journal of Production Economics 85* (3), 275-287.

Burkard R., Dell'Amico M. & Martello S. (2009). *Assignment problems*. Philadelphia, PA: SIAM.

Charnes, A., Cooper, W.W., & Rhodes, E. (1978). Measuring the efficiency of decision making units. *European Journal of Operational Research* 2 (6), 429–444.

Charnes, A., Cooper, W.W., Lewin, A.Y. & Seiford L.M.(1994). *Data Envelopment Analysis: Theory, methodology and applications*. Boston, MA: Kluwer Academic Publishers.

Chen, P.H., Lin, C.J. & Schölkopf, B. (2005). A tutorial on v-support vector machines. *Applied Stochastic Models in Business and Industry 21*, 111-136.

Chervakov, L., Galambos, G., Harishankar, R., Kalyana, S. & Rackham, G. (2005). Impact of service orientation at the business level. *IBM System Journal 44* (4), 653-668.

Chesbrough, H. & Spohrer, J., 2006. A Research Manifesto for Services Science, *Communications of the ACM 49* (7), 35-40.

Christensen, C.M., Grossman J. H. & Hwang, J. (2009). *The Innovator's Prescription: A Disruptive Solution for Health Care.* New York, N.Y.: Mc Graw Hill.

Davenport, T.H., Cohen, D. & Jacobson, A. (2005). *Competing on Analytics.* (Working Knowledge Research Report). Babson Park, MA: Babson Executive Education.

Davenport, T.M. (2006). Competing on Analytics. *Harvard Business Review* January, 98-107.

Davenport, T.M. & Harris, J.G. (2007). *Competing on Analytics: The New Science of Winning*. Cambridge, MA: Harvard Business Press.

Davenport, T.H., Dalle Mule, L. & Lucker, J. (2011). Know What Your Customers Want Before They Do. *Harvard Business Review* December, 84-92.

Denne, M. & Cleland-Huang, J. (2004). The Incremental Funding Method: Data-Driven Software Development. *IEEE Software* 21 (3), 39-47.

Dennet, E. (1998). Generic surgical priority criteria scoring system: The clinical reality. *New Zealand Medical Journal* 111, 163-166.

Der Aalst, W. M. P. van (2011). *Process Mining Discovery, Conformance and Enhancement of Business Processes.* Berlin, Germany: Springer.

Dyson R.G., Thanassoulis, E. & Boussofiane, A. (1990). *Data envelopment analysis. Tutorial Papers in Operational Research*. Birmingham, England: Operational Research Society.

Edwards, R. (1994). An economic perspective of the Salisbury waiting list for coronary bypass surgery. New Zealand Medical Journal 110 (1037), 26-30.

Espallargues, M., and Comas, M. (2004). Elaboración de un sistema de priorización de pacientes en lista de espera para cirugía de catarata, artroplastia de cadera y artroplastia de rodilla: resumen de los resultados principales. Breus AATRM Septiembre,1-11.

eTOM. *Telemanagement Forum Enhanced Telecommunication Map.* Retrieved May 29, 2013, from: http://www.telemanagementforum.com/

Farhoomand, A. F., Ng, P.S. & Cowley W. (2003). Building a Successful e-Business: The FedEx Story. *Communications of the ACM 48* (4), 84-89.

Farmer, R.D.T., Emami, J. (1990). Models for forecasting hospital bed requirements in the acute sector. *Journal of Epidemiology and Community Health 44*, 307.

Farrell, M. J. (1957). The Measurement of Productive Efficiency", *Journal of the Royal Statistical Society Series* 120(3): 253-278.

Fetter, R.B., Shin, Y., Freeman, J.L., Averill, R.F.& Thompson, J.D. (1980). Case mix definition by diagnosis-related groups. *Medical Care* 18 (2): 1-53.

Fetter R. B. (1991). Diagnosis Related Groups: Understanding Hospital Performance. *Interfaces 21* (1), 6-26.

Fingar, P. (2006). Extreme Competition: Innovation and the Great 21th Century Business Reformation. Tampa, FL: Megham-Kiffer Press.

Fowler, M. (2011), *Patterns of Enterprise Application Architecture*. Upper Saddle River N.J.: Pearson Education.

Gartner. (2011). Hype Cycle for Enterprise Architecture 2011 Stamford, CT: Gartner Inc.

Gartner. (2011). Enterprise Architecture Priorities for 2012 through 2013 in Chile. Stamford, CT: Gartner Inc

Gamma, E., Helm, R., Johnson, R. & Vlissides, J. (1995). *Design Patterns: Elements of Reusable Object-Oriented Software*. Reading, MA: Addison-Wesley.

GAMS. Retrieved May 31, 2013, from: http://www.gams.com/

Gasevic, D. & Hatala, M. (2010), Model-Driven Engineering of Service-Oriented Systems: A Research Agenda. *The International Journal of Service Science, Management, Engineering and Technology* 1 (1), 17-32.

Glasner, C. G. (2009). *Understanding Enterprise Behavior using Hybrid Simulation of Enterprise Architecture.* (Ph.D. Thesis 2009). Cambridge, MA: Massachusetts Institute of Technology.

Hax, C., D.L. Wilde, D.L. (2001). The Delta Project. New York, N.Y.: Palgrave Macmillan.

Hax, C., 2010. The Delta Model: Reinventing Your Business Strategy. Berlin, Germany: Springer Verlag.

Health Information Systems (2006). *International Refined Diagnosis Related Groups v2.1. Definitions Manual 2006. Vol. 1.* Salt Lake City, Utah: 3M Health Information Systems.

Hibernate Framework. Retrieved May 29, 2013, from http://www.hibernate.org/

Hill, A. V., Collier, D. A., Froehle, C. M., Goodale, J. C., Metters, R. D. & Verma, R. (2002). Research opportunities in service process design. *Journal of Operations Management* (286), 1–14.

Hollingsworth, B. (2008). The measurement of efficiency and productivity of health care delivery. *Health Economics* 17(10), 1107-1128.

Hwang, J., Gao, L. & Jang, W. (2010). Joint Demand and Capacity Management in a Restaurant System. *European Journal of Operational Research 207* (1), 456-464.

IDEFO (1993), FIPS Release of IDEFØ (Publication 183). Gaithersburg, Maryland: Computer Systems Laboratory of the National Institute of Standards and Technology (NIST)

Ibatis Framework. Retrieved May 29, 2013, from: http://ibatis.apache.org/

IBM Research (2004). *Service Science: A new academic discipline?* Retrieved May 29, 2013, from: http://www.almaden.ibm.com/asr/resources/facsummit.pdf

IBM (2010). *Patterns for e-business*. Retrieved May 29, 2013, from: https://www.ibm.com/developerworks/patterns/

IBM SPSS Modeler (2003). Retrieved May 29, 2013, from:

http://www-03.ibm.com/software/products/cl/es/spss-modeler

Jacobs, R. (2000). Alternative Methods to Examine Hospital Efficiency: Data Envelopment Analysis and Stochastic Frontier Analysis. Centre for Health Economics (Discussion Paper 177). York, England: The University of York.

Jansen-Vullers, M.H. & Reijers, H.A. (2005). Business Process Redesign in Healthcare: Towards a Structured Approach. *INFOR: Information Systems and Operational Research 43* (4), 321-339.

Johansson, P. & Olhager, J. (2004). Industrial service profiling: Matching service offerings and processes. *International Journal of Production Economics* (18), 309-320.

Johnson, D.S. and McGeoch, L.A. (1995). The traveling salesman problem: A case study. Retrieved May 29, 2013, from: http://www.cs.ubc.ca/~hutter/previousearg/EmpAlgReadingGroup/TSP-JohMcg97.pdf

Johnson, M. W., Christensen C. M. & Kageman, H. (2008). Reinventing your Business Model, *Harvard Business Review*, December.

Jones, A.J., Joy M.P. & Pearson, J., 2002. Forecasting demand of emergency care. *Health Care Management Science* 5 (4), 297-305.

Jones, S.S., Scott-Evans, R., Allen, T.L., Thomas, A., Haug, P. T., Welch, S.J. & Snow. G.L. (2009). A multivariate time series approach to modeling and forecasting demand in the emergency department. *Journal of Biomedical Informatics* 42 (1), 123-139.

Kaplan, R. S., & Norton, D. P. (2001). *The Strategy-focused Organization: How Balanced Scorecard Companies thrive in the new business environment*. Cambridge, MA: Harvard Business Press.

Katz, M.L. y C. Shapiro. (1985). Network Externalities, Competition, and Compatibility. *The American Economic Review 75* (3), 425-441.

Kennedy, M., Macbean, C.E., Sundararajan, V. & Taylor, D. M. (2008). Leaving the Emergency Department without being seen. *Emergency Medicine Australasia 20* (4), 306-313.

Klemperer, P. (1987). Markets with Consumers Switching Costs. *The Quarterly Journal of Economics*, May, 376-393.

Klemperer, P. (1995). Competition when Consumers have Switching Costs. An Overview with Applications to Industrial Organizations. *Macroeconomics, and International Trade. Review of Economic Studies 62*, 515-539.

Khurma, N. & Bacioiu, G.M. (2008). *Simulation-based verification of lean improvement for emergency room process*. Winter Simulation Conference.

Kuhn H. W. (1955). The Hungarian method for the assignment problem. *Naval Research Logistics Quarterly 2* (1-2), 83–97.

Lack, A. (2000). Weights for waits: Lessons form Salisbury. *Journal of Health Services Research and Policy 5* (2), 83-88.

Law A.M. & Kelton W.D. (2001). *Simulation modeling and analysis*. New York, N.Y.: Mc Graw Hill.

Litvak, N., Boucherie, R.J., van Rijsbergen, M. & van Houdenhoven, M. (2008). Managing the overflow of intensive care patients. *European Journal of Operational Research* 185 (3), 998-1010.

Liu, L. (2007). Web Data Mining: Exploring Hyperlinks, Contents and Usage Data. Berlin, Germany: Springer.

Lloyd S.P. (1982). Least squares quantization in PCM. *IEEE Transactions on Information Theory*, 28, 129-137.

Maglio, P.P., Kieliszewski, C. & J. Spohrer, J. (2010). *Handbook of service science (Service science: research & innovations in the service economy)*. France: Lavoisier.

Maglio, P., M. Cefkin, M., Haas, P. & Selinger, P. (2010). Social factors in creating an integrated capability for health system modeling and simulation. *Advances in Social Computing*, 44-51, Berlin, Germany: Springer.

Manyika, J. M., R. P. Roberts, R. P. & Sprague, K. L. (2007). Eight Technology Trends to Watch. *McKinsey Quartely*, December. Retrieved May 29, 2013, from: http://www.mckinseyquarterly.com

Marmor, Y.J., Wasserkrug S., Zletyn, S., Mesika, Y., Greenshpan, A., Carmeli, A.B., Shtub, A. & Mandelbaum, A. (2009). *Toward simulation-based real-time decision-support systems for emergency departments*. Winter Simulation Conference.

Marmor, Y.J., 2010, Emergency-Departments Simulation in Support of Service Engineering: Staffing, Design and Real-Time Tracking. (Research Thesis) Haifa, Israel: Technion.

MBE. (2013). Retrieved May 29, 2013, from: www.mbe.cl

Min, D. & Yih, Y. (2010). Scheduling elective surgery under uncertainty and downstream capacity constraints. *European Journal of Operational Research* 206 (3), 642-652.

MINSAL. (2010). La administración de las listas de espera en salud. Santiago, Chile: Departamento de Estudios y Desarrollo Ministerio de Salud.

Nagji N. & Tuf, G. (2012). Managing Your Innovation Portfolio. *Harvard Business Review,* May.

OMG. (2013). *Object Management Group BPMN Specifications*. Retrieved May 29, 2013, from: http://www.omg.org/spec/BPMN/2.0/

O'Neill, L. (1998). Multifactor efficiency in Data Envelopment Analysis with an application to urban hospitals. *Health Care Management Science* 1, 19-27.

O'Neill, L. & Dexter F. (2004). Evaluating the efficiency of hospitals perioperative services using DEA. *Operations Research and Health Care*, 147 – 168.

Osterwalder, A. & Pigneur, Y. (2009). *Business Model Generation*. Hoboken, New Jersey, Hoboken Publications.

Pant, J. & Juric, M.B. (2008). Business Process Driven SOA using BPMN and BPEL: From Business Process Modeling to Orchestration and Service Oriented Architecture. London, England: PACKT Publishing,

Pentaho. Rapid Miner, Retrieved May 29, 2013, from: http://weka.pentaho.com/

Platzman, L. K. & Bartholdi, J.J. (1989). Spacefilling Curves And The Planar Traveling Salesman Problem. *Journal of the Association of Computing Machinery* 36(4):719–737.

Pettengill , J. & Vertrees, J. (1982). Reliability and validity in hospital case-mix measurement. *HCFR 4* (2).

Porter, M. E. (1996). What is Strategy? Harvard Business Review November-December.

Porter, M. E. & Teisberg E.O. (2006). *Redefining Health Care: Creating Value-Based Competition on Results.* Cambridge, MA: Harvard Business School Press.

Porter, M. E. & Teisberg E.O. (2007). How Physicians Can Change the Future of Health Care. *Journal of the American Medical Association 297*, 1103:1111.

ProModel (2003). *Modeling and Simulation Software Products*. Retrieved May 29, 2013, from: http://www.promodel.com/products/

Reijers H.A. (2002). *Design and Control of Workflow Processes: Business Process Management for the Service Industry*. Eindhoven, Holland: Eindhoven University Press.

Rojas, L.M., & Garavito, L.A. (2008). Analysing the Diana Turbay CAMI emergency and hospitalization processes using an Arena 10.0 simulation model for optimal human resource distribution. *Revista Ingeniería e Investigación* 1, 146.

Rohwedder, C. & Johnson, K. (2008) Pace-Setting Zara Seeks More Speed To Fight Its Rising Cheap-Chic Rivals, *The Wall Street Journal, US edition February 20.*

Rapid-I, Rapid Miner. Retrieved May 29, 2013, from: http://rapid-i.com/content/view/181/190/

Ross, J. W., Weil, P. & D. C. Robertson D. C. (2006). *Enterprise Architecture as Strategy*. Cambridge, MA: Harvard Business School Press.

Rud, O. (2009). Business Intelligence Success Factors: Tools for Aligning Your Business in the Global Economy. Hoboken, N.J: Wiley & Sons.

Samaha, S., Armel, W. S., Stark, D. W. (2003). *The use of simulation to reduce the length of stay in an emergency department*. Winter Simulation Conference.

Schweigler L.M., Desmond, J.S., McCarthy, M.L., Bukowski, K.J. , Ionides, E.L. & Younger, J.G. (2009). Forecasting models of emergency department crowding. *Academic Emergency Medicine* 16, 301.

Sessions, R. (2007) A comparison of the four top Enterprise Architecture Methodologies. Retrieved May 29, 2013, from: http://msdn.microsoft.com/en-us/library/bb466232.aspx

Shirxia Y., Xiang, L., Li, N. &, Shang-dong (2007). *Optimizing neural network forecast by immune algorithm*: Report School of Business Administration, North China Electric Power University, Beijing, China. Retrieved May 29, 2013, from: http://www.springerlink.com/content/t23961t0x38nvu3h/

Smola, A.J. & Schölkopf, B. (2004). A tutorial on support vector regression. *Statistics and Computing 14* (3), 199-222.

Spohrer, J., P. P. Maglio, P. P., Bailey, J. & Gruh D. (2007). Steps Toward a Science of Service Systems. *Computer 40*, 71-77.

Spohrer, J. & Maglio, P. P. (2008). The Emergence of Service Science: Toward Systematic Service Innovations to Accelerate Co-Creation of Value. *Production and Operations Management* 17 (3), 238—246.

SCOR. (2013). *Supply Chain Council Supply-Chain Operations Reference Model.* Retrieved May 29, 2013, from: http://www.supply-chain.org/page.ww?name=Home§ion=root

Tien, J. M. & Berg, D. (2003). A Case for Service Systems Engineering. *Journal of Systems Science and Systems Engineering 12*, 12-37.

Tsiptsis, K. & Choriannopoulos, A. (2009). *Data Mining Techniques in CRM: Inside Customer Segmentation*. Hoboken, N.J: Wiley & Sons.

Vapnik V. (1995). *The Nature of Statistical Learning*. Berlin, Germany: Theory Springer-Verlag.

Vapnik V. (1998). Statistical Learning Theory. Hoboken, N.J: Wiley & Sons.

Vladimir &, Ma, Y. Q. (2004). Practical selection of SVM parameters and noise estimation of SVM regression. *Neural Networks* 17(1): 113 126

Valdmanis, V.(1992). Sensitivity analysis for DEA models: An empirical example using public vs. NFP hospitals. *Journal of Public Economics* 48, 185-205.

White House E-Gov. (2013). Federal Enterprise Architecture. Retrieved May 29, 2013, from: http://www.whitehouse.gov/omb/egov/a-1-fea.html

White, S. A. and D. Miers, 2009. *BPMN Modeling and Reference Guide*, Lighthouse Pt, FL: Future Strategies Inc.

Witten, I., Frank, E. & Hall, E.M. (2011). *Data Mining: Practical Machine Learning Tools and Techniques*, 3nd Edition. Burlington, Massachusetts: Morgan Kaufmann.

Wolff, P., Durán, G. & Rey, P. (2012). Modelos de Programación Matemática para Asignación de Pabellones Quirúrgicos en Hospitales Públicos. *Revista Ingeniería de Sistemas 26*, 2012

Wynn, B.O. & M. Scott, M. (2008). *Evaluation of Alternative Methods to Establish DRG Relative Weights.* (RAND Working paper). Santa Monica, CA: RAND.

M. Xue, & Harker P. (2002). Ranking DMUs with infeasible super-efficiency DEA. *Management Science 48*, 705-710.

Zachman, J. (1987). A framework for information systems architecture. *IBM Systems Journal 26* (3), 276-292.

Zhang, G.P. (2007). Avoiding pitfalls in neural network research. *IEEE Transactions on Systems, Man and Cybernetics—Part C: Applications and Reviews 37* (1), 3-16.

Zhang, B., Murali, P., Dessouky, M. & Belson, D. (2009). *A Mixed Integer Programming Approach for Allocating Operating Room Capacity*. Los Angeles, CA: Department of Industrial and Systems Engineering, University of Southern California.