Predicting Malignancy in FDG-avid Thyroid Nodules based on Standardized Uptake Value in Oncology Patients

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ABSTRACT

Aim and objective: Concomitant thyroid nodules and cancer found incidentally on 18-fluorodeoxyglucose (FDG) positron-emission tomography (PET-CT) in patients imaged for investigation or staging of malignancy have been progressively encountered. Maximum SUV (SUV-max) may aid diagnosis of concomitant thyroid malignancy.

Materials and methods: PET/CT scans were reviewed between 2009 and 2014 in which FDG-avid thyroid incidentalomas were included. Patients who were investigated with biopsy or surgery were further assessed to determine the utility of SUV-max, mean, and nodule size as a determinate of malignancy.

Results: A total of 325 of 35,586 patients were identified with FDG-avid thyroid incidentalomas (TI)–99 were investigated. The incidence was 0.88%. Forty nine were malignant, with a median SUV-max of 14.5 (range 2.7–60.4). Malignant nodules had higher median SUV-max than benign nodules at a threshold of 5 (p < 0.0001). Receiver operator curve (ROC) analysis demonstrated an area under the curve of 0.66 (95%CI 0.55–0.77, p = 0.005). The sensitivity and specificity were 73.4 and 46.9, respectively. The positive and negative likelihood ratio was 3.12 (95%CI 1.80–5.50) and a negative likelihood ratio of 0.38.

Conclusion: As FDG-avid TI can demonstrate variable uptake, SUV-max is not a useful tool to discriminate benign from malignant TI. SUV-max should remain a theoretical adjunctive tool for predicting thyroid cancer.

Clinical significance: The threshold for investigating PET-avid thyroid nodules with ultrasound and FNAC (in the context of primary nonthyroidal malignancy) should be determined by the prognosis of the primary malignancy.

Keywords: Cohort study, Positron-emission tomography, Thyroid cancer, Thyroid nodule.

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Introduction

Fluorine-18 fluorodeoxyglucose (FDG) positron-emission tomography/computed tomography (PET/CT) is an accurate functional imaging technique increasingly used for the diagnosis, staging, and therapeutic monitoring of many common cancers. PET detected or "avid" "incidentalomas" have been reported to occur in up to 5% of scans. Incidentally detected thyroid nodules on FDG-PET/CT have been reported to occur in up to 2.5% of scans. The incidence of these "thyroid incidentalomas" (TI) varies widely within the literature, with a range from 0.02–8.9% from studies ranging from 689–15,711 patients. Rates of malignancy varying also widely between 13–59% of TI.²

Cancer risk stratification of thyroid nodules and incidentalomas utilizing the maximum standardized uptake value (SUV-max) of 18-FDG as a surrogate marker of malignancy has also been proposed within the literature. Generally, cancerous lesions will have a higher SUV-max than their benign counterparts due to their inherent abnormalities in aerobic glycolysis. A study by Bertagna et al. observing the utility of SUV-max of 4.8 to predict thyroid cancer yielded a sensitivity and specificity of 95.7 and 46.4%, respectively. However, benign nodules such as Hürthle cell and follicular adenomas may also have high SUV-max, which act as confounders. Therefore, controversy remains surrounding the utility of SUV-max as there can be considerate overlap between benign and malignant lesions.

The primary outcome of this study is to determine if maximum standardized uptake value (SUV-max), representing the maximum uptake of 18-FDG, can be used as a surrogate measure of

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malignancy risk in cancer patients with thyroid nodules incidentally detected on PET/CT.

MATERIALS AND METHODS

A retrospective review was performed of patient demographics, imaging (PET/CT scans and reports), and pathology in patients with a primary cancer diagnosis and incidentally detected thyroid nodules on PET/CT. This was performed on patients who underwent a PET/CT at a single tertiary level cancer center between January 2007 to January 2015 for the purpose of diagnosis, staging, or treatment response in relation to a patient's primary malignancy.

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Ethics approval was obtained from the Department of Surgical Oncology ethics review board (number 17/17R).

All PET/CT scans were performed with Discovery 390, Biograph, and Discovery STE PET/CT scanner systems (GE Medical Systems, Waukesha, WI, USA). PET/CT scan reports were reviewed using "thyroid" as a search term. Patient duplicates and scans with normal thyroid reports were excluded. Other exclusions (non-FDG-avid incidentalomas) included diffuse or physiological uptake to the thyroid gland, thyroiditis, patients known thyroid cancer, reported multinodular goiter without FDG-avidity, nodules without FDG-activity, focal uptake less than 1 mm without association with nodule on CT and nodules identified with non-FDG radiotracers (GA-Tate, 1-Flurocholine, PSMA) (Fig. 1).

Patients who were investigated for their thyroid incidentalomas by FNAC or surgery were further assessed to determine the utility of SUV-max as a determinate of malignancy. Fine needle aspirate results were document in accordance with the Bethesda classification of reporting thyroid nodule cytopathology. Histopathology results/thyroid pathology were documented in accordance with the WHO classification of endocrine tumors. 10

FDG-avidity parameter data was gathered using MIM imaging software (MIM, OH, USA). This was conducted by identifying the thyroid nodule on a maximum projection image (MIP) and selecting PET EDGE tool to delineate the thyroid nodule. Dimensions of the selected area of avidity was recorded using the RECIST tool. The process was repeated using a homogenous area of the liver to gather quality assurance data related to uptake of FDG (aiming for a SUV-mean between 2 and 3). Only the index PET/CT scan was assessed. This was a single time-point cross-sectional analysis that was defined as the patients PET/CT scan that first identified the nodule and/or was the scan immediately prior to investigation with FNAC or surgery. FDG-avidity parameters recorded included SUV-max, SUV-mean, dimensions of the thyroid nodule, SUV-mean of the liver as quality assurance, and dose of FDG and uptake time.

Fisher's exact test was used to determine if SUV-max was significant for malignant nodules at a given uptake. An SUV-max threshold of 5 was used as per Bertagna et al.

A receiver operating characteristic (ROC) curve analysis of the patients with a definitive diagnosis of thyroid malignancy was performed to determine the diagnostic performance of the test

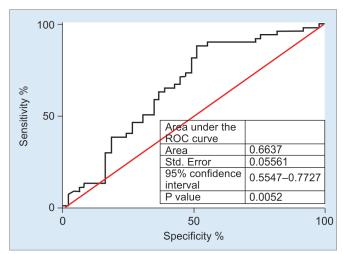


Fig. 1: Receiver operating characteristic (ROC) curve demonstrating performance of SUV-max predicting thyroid malignancy

and identify a SUV cutoff useful in differentiating benign from malignant incidentalomas.

Linear regression analysis with Pearson correlation was also performed to determine an association between SUV-max and nodular diameter (mm).

RESULTS

PET/CT scan reports of 36,596 consecutive patients from PET/CT database were reviewed, identifying 2,588 FDG PET/CT reports referring to the thyroid. Patient duplicate scans were excluded revealing 1,618 patients with thyroid abnormalities. Non-FDG-avid incidentalomas were excluded, identifying 325 patients with FDG-avid TI. Ninety-nine patients were investigated had cytological or histological proven benign or malignant thyroid nodules with a median age of 72 (range 26–97). The most common primary malignancy was lymphoma amongst 15 patients, followed by colorectal cancer in nine patients, lung cancer in 8 patients, and melanoma in eight patients (Table 1). The incidence of FDG-avid TI was therefore found to be 0.88%.

Forty-nine patients were found to have malignant thyroid nodules, with a median SUV-max of 14.5 (range 2.7–60.4) and SUV-mean of 9.3. The incidence of malignancy amongst all FDG-avid TI and investigated nodules was 15% and 49.5%, respectively (Table 2). Histological diagnosis demonstrated 28 papillary thyroid cancers, eight were metastasis to the thyroid, three follicular thyroid cancers, two Hürthle cell cancers, and one medullary thyroid cancer. Seven patients did not proceed to core biopsy or surgery but were found to have malignant nodules on FNAC (Table 3).

Fifty patients were found to have benign thyroid nodules, with a median SUV-max of 8.6 (range 1.9–48.2), and a SUV-mean of 6.4. Mean diameter (mm) of both malignant and benign nodules was 18 (Table 2).

Fisher's exact test confirmed that malignant nodules had higher median SUV-max than benign nodules at a SUV-max threshold of 5, with a *p*-value of less than 0.0001. The sensitivity and specificity of SUV-max at this threshold were 70.9% (95%CI 57.1–82.4) and 77.2% (95%CI 62.2–88.5), respectively. This corresponded to a positive likelihood ratio of 3.12 (95%CI 1.80–5.50) and a negative likelihood ratio of 0.38 (95%CI 0.24–0.59).

Receiver operating characteristic curve analysis was performed to determine the diagnostic performance of SUV-max. The SUV-max threshold which was found to give the best possible separation of benign and malignant TI was 5.33. This demonstrated

Table 1: Demographics of investigated cancer patients with FDG-avid TI

Patient demographics	
Age (years)	
Median Range Gender (N)	72 26–97
Male Female Primary malignancy, N (%)	33 66
Lymphoma	15(15)
Lung	8(8)
Colorectal	9(9)
Melanoma	8(8)
Other	59(60)

Table 2: FDG-avid thyroid nodule characteristics based on SUV-max and size

					SUV		
	Ν	SUV < 5 (N)	SUV > 5 (N)	Median SUV max	SD	mean	Size (mm)
Malignant	49	10	39	14.5 (2.7–60.4)	12	9.3	18
Benign	50	34	16	8.6 (1.9–48.2)	8.2	6.4	18

Table 3: Histopathological and cytological assessment of FDG-avid thyroid nodules

Nodule type on FNAC		
or histopathology	N (%)	Median SUV-max
Benign	50(51)	8.6
Malignant	49(49)	14.5
Papillary	28(28)	8.8
Follicular	3(3)	17.1
Medullary	1(1)	6.1
Hürthle cell	2(2)	15.3
Metastasis	8(8)	7
Malignant on FNA alone	7(7)	11.1

an area under the ROC curve of 0.66 (95%CI 0.55-0.77), with a p-value of 0.005 (Fig. 1). This threshold demonstrated a sensitivity and specificity of 73.4 and 46.9, respectively. Linear regression demonstrated no correlation between SUV-max and nodular size (R-square 0.004, p-value 0.52).

Discussion

Thyroid cancer incidence is rising at a faster rate than any other solid tumor in the United States of America (USA), as shown between 1975 and 2009, where the annual incidence of thyroid cancer has increased from 4.9-14.3 per 100,000.11 This rise in thyroid cancer has also occurred within Australia. The Cancer Council Victoria's 2015 Statistics and Trends report demonstrates an increasing incidence annual incidence of thyroid cancer from approximately 1-4.2 per 100,000 men and 2.2-12 per 100,000 women.¹² This is primarily attributable to increased detection via screening and improvements in resolution of imaging modalities such as ultrasound (US), computed tomography (CT), and positron-emission tomography/computed tomography (PET/CT).¹¹ In South Korea, the incidence of thyroid cancer increased dramatically from 6.3 per 100,000 in 1999 to 47.5 per 100,00 in 2009 as a result of thyroid cancer screening initiatives. This resulted in an economic burden of thyroid cancer sevenfold, from \$257 million to \$1724 million, with no change in survival. 13

PET/CT is one particular imaging modality in which TI are being identified and increasingly studied. The enhanced uptake of glucose (or it's analogue FDG) by cancer cells due to inefficient aerobic glycolysis–termed the Warburg effect¹⁴ –is the hallmark of *in vivo* cancer imaging with FDG PET/CT utilizing a radiotracer (FDG being the most common). Being a measure of the rate of intracellular glycolysis, concomitant benign, and malignant tumors unbeknown to the patient and treating physician may be detected. PET detected or "avid" "incidentalomas" have been reported to occur in up to 5% of scans.

As a consequence of increasing detection of thyroid cancer and the increasing use of PET/CT, incidentally detected thyroid

nodules using this modality are becoming more apparent, and have been reported to occur in up to 2.5% of scans.¹ The incidence of these "thyroid incidentalomas" (TI) varies widely within the literature, with a range from 0.02–8.9% from studies ranging from 689–15,711 patients.¹-³ Rates of malignancy varying also widely between 13 and 59% of TI.² A large systematic review of the literature conducted by Nayan et al. totalling 197,296 PET studies was pooled from 31 studies, identified 3,659 (1.9%) focal TI.³ In addition, a cross-sectional analysis conducted by Uppal et al. who reviewed 97,908 imaging studies demonstrated an incidence of benign and malignant TI to be 358/100,000 PET scans.¹⁵ Incidental foci of FDG uptake unrelated to the primary malignancy therefore pose a significant problem for the reporting nuclear medicine specialist, treating physician and surgeon.

Our findings of a malignancy rate between 15 and 49.5% is consistent with the body of literature. An important limitation in determining an accurate malignancy rate across this and all retrospective studies are the absence of data from patients from patients who were not investigated with FNAC or surgery. Certainly it cannot be assumed that patients who were not investigated had benign thyroid nodules. Therefore we can only report an incidence "range" to reflect the probability of malignancy.

Observing patients with established cytological and histological diagnosed thyroid nodules, our data demonstrates that SUV-max does not reliably predict thyroid cancer, with an overall sensitivity of 70.9–73.4%; specificity of 46.9–77.2%; positive likelihood ratio of 3.12 and negative likelihood ratio of 0.38. This is at an SUV-max cutoff of 5. The performance of SUV-max on ROC analysis was also poor, reflected by area under the curve (AUC) of 0.66 (whereby perfect separation of groups is reflected by an AUC of 1.0 and no separation of groups reflected by an AUC of 0.5) (Fig. 1). Therefore, the utility of an SUV-max cutoff to differentiate benign and malignant FDG-avid TI is currently not a useful method.

This finding is consistent with the large body of literature that SUV-max cutoffs are not a reliable means of predicting thyroid cancer. The largest sum of evidence published by Bertagna et al. demonstrates that approximately one half the number of studies investigating the utility of SUV-max show a statistically significant difference between benign and malignant nodules, whereas the other half show no difference. Bertagna also studied the power of SUV-max retrospectively across three nuclear medicine centers in a total of 211 patients (124 benign, 72 malignant, 4 nondiagnostic, and 11 indeterminate nodules) and demonstrated a very broad sensitivity of 57.1–95.7% and specificity of 46.4–79.3% across three centers at cutoffs of 4.8, 5.3, and 7. AUC ranged from 0.62–0.75, which confirmed the broad overlap of SUV-max between patients with benign and malignant TI.¹

A recent large single center study conducted by Yoon et al combining the Thyroid Imaging and Reporting Data System (TIRADS) scoring on ultrasound with SUV demonstrated that combined these tests improved sensitivity and negative predictive value, compared to SUV alone (97.5% and 95%, compared to 65% and 70%). ¹⁶ However,



when compared with TIRADS alone, the specificity and positive predictive value of the combined tests was reduced. The AUC on ROC analysis demonstrated an overall reduced performance of the combined test compared to TIRADS alone (0.724 and 0.737, respectively).¹⁶ This demonstrates that SUV-max should also not be used as an adjunctive tool to increase the accuracy preexisting validated tools for thyroid cancer risk stratification.

The use of 18-FDG PET/CT has also been used to help define thyroid nodules that are repeatedly indeterminate or non-diagnostic on FNAC. This is a similar approach to investigating FDG-avid TI which do not have a definitive benign or malignant diagnosis with SUV-max. A systematic review and meta-analysis conducted by Vriens et al. in order to assess the pre-operative value of PET/CT and whether negative 18-FDG PET/CT can select patients who have a low suspicion of malignancy and avoid surgery. ¹⁷ This study demonstrated that PET/CT had varying accuracy in diagnosing malignancy between 41.7% and 79% amongst six studies with small sample sizes ranging from 15-51 patients, with most false positive nodules were less than 15 mm. The greatest impact from this study was the finding that a negative PET/CT (defined as no uptake) in nodules >15 mm which had a low false negative rate of 3.6%.¹⁷ The comparison of this data against TI demonstrates PET/CT remains to be not a useful measure of malignancy amongst FDG-avid nodules. A negative PET/CT as defined by Vriens et al. may provide some reassurance to patients with repeatedly indeterminate FNAC, but unfortunately provides no reassurance to patients, endocrinologists, nuclear medicine physicians, and surgeons when encountered with FDG-avid TI.

SUV-max of FDG-avid TI is not usually reported by nuclear medicine physicians, as experienced within our institution. It is the wording of the report itself that guides a cancer clinician to whether the patient should be further investigated with ultrasound and FNAC. The excellent 5-year survival of PTC (greater than 90%) needs to be balanced with the patient's stage of primary malignancy, their response to treatment and comorbidities prior to proceeding to biopsy.¹⁸

Therefore, utility of quoting an "incidence range" in PET/CT reports to risk stratify and aid decision making in respect to further investigation and treatment of FDG-avid TI may be limited. The key questions that arise following PET/CT reporting are "which patients should be further investigated with biopsy," and "if they are biopsied is surgical resection if a cancer is found appropriate in the context of the primary malignancy." This perspective is supported by Patterson et al. who found that FDG-avid TI had a minimal impact on overall and disease-specific survival in a large cohort of patients with nonthyroidal malignancy and the exceptionally low incidence of persistent clinically significant thyroid cancer in this series confirms that this decision is often made appropriately. The threshold for investigating suspicious lesions in the context of a primary nonthyroidal malignancy should depend on the prognosis of the primary malignancy.

There are other confounders of highly avid thyroid nodules which contribute to the broad overlap between benign and malignant TI. Hürthle cell nodules and follicular adenomas compared to other benign conditions. The association with high SUV in Hürthle cell nodules owes to impairment of respiratory chain complexes and consequent upregulation of oxidative phosphorylation and high mitochondrial density. ²⁰⁻²² Technical factors that can also contribute to varying SUV include level of fasting serum glucose, length of fasting period prior to examination, volume of FDG-injected, time of radiotracer administration, and uptake. ⁵ In this study however, these

factors were standardized by measuring the SUV-mean of the liver as quality assurance to ensure equal FDG uptake between studies.

Conclusion

As FDG-avid TI can demonstrate variable uptake of FDG with an overall sensitivity of 70.9–73.4%; and specificity of 46.9–77.2%, SUV-max is not a safe tool to discriminate benign from malignant TI. Our study therefore helps validate Bertagna's findings that SUV-max is not a safe tool to discriminate benign from malignant TI.

CLINICAL SIGNIFICANCE

SUV-max should remain a theoretical adjunctive tool for predicting thyroid cancer. The utility of quoting an incidence of thyroid cancer in PET/CT reports to risk stratify and aid decision making in respect to further investigation and treatment of FDG-avid TI may be limited. The threshold for investigating suspicious lesions with ultrasound and FNAC (in the context of primary nonthyroidal malignancy) should be determined by the prognosis of the primary malignancy.

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