




# Development and Validation of an Ultrasonic Diagnostic Model for Differentiating Follicular Thyroid Carcinoma from Follicular Adenoma

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**Background:** High-resolution ultrasound is the first choice for the diagnosis of thyroid nodules, but it is still difficult to distinguish between follicular thyroid carcinoma (FTC) and follicular adenoma (FA). Our research aimed to develop and validate an ultrasonic diagnostic model for differentiating FTC from FA.

**Methods:** This study retrospectively analyzed 196 patients who were diagnosed as FTC (n=83) and FA (n=113). LASSO regression analysis was used to screen clinical and ultrasonic features. Multivariate logistic regression analysis was used to establish the ultrasonic diagnostic model of FTC. Nomogram was used for the visualization of diagnostic models. C-index, ROC, and calibration curves analysis were used to evaluate the accuracy of the diagnostic model. Decision curve analysis (DCA) was used to evaluate the net benefits of the ultrasonic diagnostic model for FTC diagnosis under different threshold probabilities. The bootstrap method was used to verify the ultrasonic diagnostic model.

**Results:** After Lasso regression analysis, 10 clinical and ultrasonic features were used to construct the ultrasonic diagnostic model of FTC. The C-index and AUC of the model were 0.868 and 0.860, respectively. DCA showed that the ultrasonic model had good clinical application value. The C-index in the validation group was 0.818, which was close to the C-index in the model.

**Conclusion:** Ultrasonic diagnostic model constructed with 10 clinical and ultrasonic features can better distinguish FTC from FA.

**Keywords:** follicular thyroid carcinoma, follicular adenoma, diagnostic, ultrasonic

## Introduction

With the increasing incidence of thyroid nodules over the years, overdiagnosis and overtreatment of thyroid nodules have attracted the attention of more and more physicians.<sup>1,2</sup> Among the numerous thyroid nodules, follicular thyroid neoplasm (FTN) is a well-differentiated epithelial tumor, including follicular thyroid carcinoma (FTC), follicular adenoma (FA), and their subtypes, among which FTC is second only to papillary thyroid carcinoma (PTC) on incidence. Compared with PTC, FTC is not prone to lymphatic invasion, but it is easy to metastasize to lung, bone, brain, and other tissues through blood, leading to a poor prognosis. Early detection and treatment are the best ways to improve the prognosis of FTC.<sup>3-5</sup> The preoperative identification of benign and malignant FTN is still difficult at present. Although it is derived from the thyroid follicular epithelium as PTC, it does not have typical malignant ultrasonic features which characterize PTC. Therefore,

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the several current mainstream ultrasound risk stratification systems are also not suitable for FTC,<sup>6-9</sup> even pre-operative fine-needle aspiration (FNA) is difficult to distinguish between FTC and FA. Though artificial intelligence algorithm application shows potential in thyroid pathology diagnosis, it is still subject to technical limitations.<sup>10,11</sup> The diagnosis requires thyroidectomy, and complete histopathology is required to find evidence of capsular or vascular invasion.<sup>12</sup>

Currently, high-resolution ultrasound is the preferred examination for the diagnosis of thyroid nodules. Most of the ultrasound studies on differentiating FTC and FA were analyzed independently from tumor size, ultrasonic features, or other aspects. Few studies had comprehensively analyzed various ultrasonic features, so they had some limitations to a certain degree. We attempted to integrate multiple ultrasonic features to develop a holistic ultrasonic diagnostic model for FTC. Although FTC has no typical malignant ultrasonic features, it is generally recognized as a large oval nodule with a peripheral halo and rich blood supply,<sup>13</sup> which has laid a foundation for the establishment of the ultrasonic diagnostic model. Our study tried to convert the complicated clinical and ultrasonic data into a simple model to distinguish between FTC and FA more conveniently and accurately.

## Materials and Methods

### Patients

This study was approved by the Ethics Committee of the First Affiliated Hospital of Fujian Medical University (2015-084-1). It retrospectively analyzed 196 patients who were diagnosed as FTC (n=83) and FA (n=113) after thyroidectomy in the First Affiliated Hospital of Fujian Medical University from January 2012 to December 2020. Inclusion criteria for nodules: 1) The ultrasonic data of thyroid nodules was complete and clear, the location and size of the nodules corresponded to the pathological findings. Exclusion criteria: 1) Patients had undergone radiotherapy or chemotherapy; 2) The nodules were poorly defined boundaries due to diffuse lesions such as Hashimoto's thyroiditis, hyperthyroidism, and subacute thyroiditis.

### Clinical and Ultrasonic Features

The age and gender of patients with thyroid nodules were recorded. The imaging features of each nodule included size, location, number, echogenicity (hypoechoic,

isoechoic, hyperechoic), calcification, composition (solid, mixed) (Figure 1A), blood supply (scarce, rich), imaging characteristic ("separated nodules sign", no "separated nodules sign") (Figure 1B), peripheral halo (no discontinuous or irregular thick halo, with discontinuous or irregular thick halo) (Figure 1C), margins (smooth, irregular or lobulated) (Figure 1D), and shape (oval, irregular). The "separated nodules sign" is a kind of typical sign that we had observed, in which a large nodule was separated into many smaller nodules (Figure 1B). Since most of the FTNs are surrounded by blood flow signals, therefore, in this study, scarce blood supply referred to no more than 3 strips of blood flow signals inside the nodule beside blood supply rounding, while rich blood supply referred to more than 3 strips of blood flow signals inside the nodule beside the blood supply rounding.

### Construction of the Model

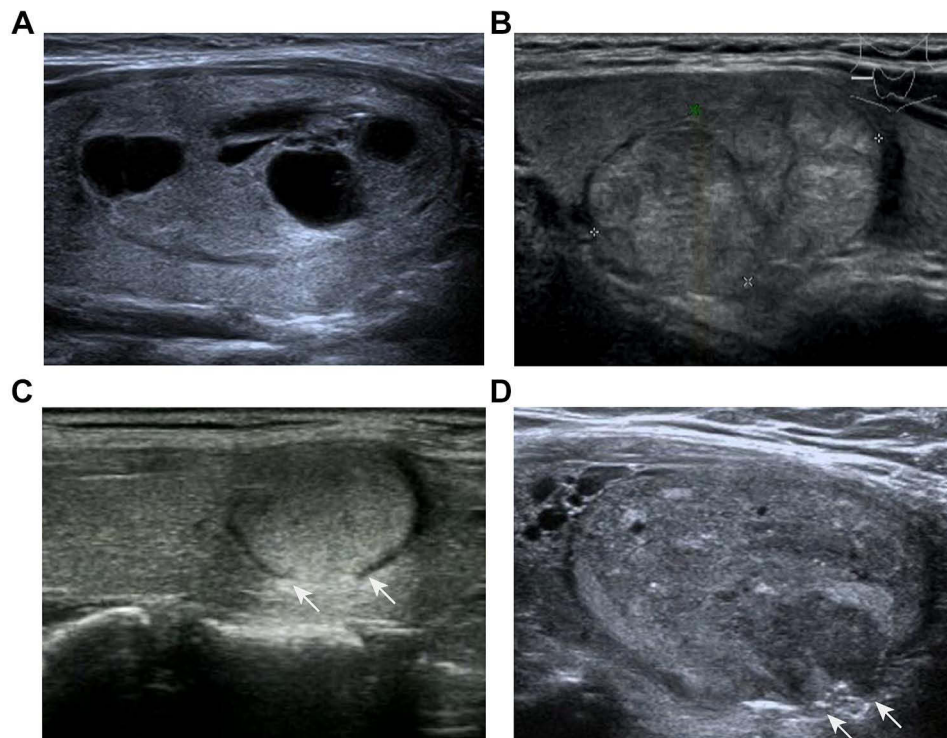
The "glmnet" package was used for LASSO regression analysis to screen clinical and ultrasonic features. The "rms" package was used for multivariate logistic regression analysis, the plotting of the nomogram, the calculation of the C-index, and the calibration curve analysis. Multivariate logistic regression analysis was used to establish the diagnostic model of FTC. Nomogram was used to estimate FTC scores in the model.

### Verification of the Model

C-index and calibration curves analysis were used to evaluate the accuracy of the model. The "ROCR" package was used to map the ROC and to evaluate the accuracy of the model in the diagnosis of FTC. Besides, we used an internal validation method for 196 thyroid nodules to verify the model through R software (bootstrap method). 1000 bootstrap resamples were performed.

### Statistical Analysis

R software (Version 3.6.1) and SPSS22 were used for statistical analysis. *T*-test and chi-square tests were used to retrospectively analyze the differences of the clinical and ultrasonic features between FTC and FA. Multivariate logistic regression analysis was performed on the 10 clinical and ultrasonic features, which construct a diagnostic model for FTC. C-index and calibration curves analysis were used to evaluate the accuracy of the model.<sup>14</sup> Besides, the "ROCR" package was used to map the ROC and to evaluate the accuracy of the model in the diagnosis of FTC. The "rmda" package was used in DCA to evaluate



**Figure 1** The ultrasonic imagings of FA and FTC. **(A)** Ultrasonic imaging of FA. The image showed an elliptic isoechoic nodule with smooth margins, thin and even peripheral halo, and accompanied by cystic changes. **(B)** Ultrasonic imaging of FTC. It resembled a large oval nodule that was subdivided into smaller nodules by the hypoechoic region, which was known as the “separated nodules sign” in this study. **(C)** Ultrasonic imaging of FTC. The image showed an elliptic isoechoic nodule with a discontinuous and irregular thick halo. Two white arrows indicated the discontinuous change of peripheral halo. **(D)** Ultrasonic imaging of FTC. The image showed an elliptic isoechoic nodule with irregular margins. Two white arrows indicated local irregular change.

**Abbreviations:** FA, follicular adenoma; FTC, follicular thyroid carcinoma.

the net benefits at different threshold probabilities and the clinical application value of the model. The bootstrap method was used to verify the diagnosis model of FTC,<sup>14</sup> and 1000 bootstrap resamples were performed. Two-tailed *P*-values were used, and the statistical significance was set at  $P < 0.05$ .

## Results

### Clinical and Ultrasonic Features Analysis

A total of 196 patients with pathologically confirmed FTC ( $n=83$ ) and FA ( $n=113$ ) were included in this study. The included variables were 13 clinical and ultrasonic features commonly used in thyroid ultrasound diagnosis (Table 1). There were 63 males (32.14%) and 133 females (67.86%). The median age was 45.35 years (14–77 years). The results showed that there were statistically significant differences between FTC and FA in size, echogenicity, calcification, composition, blood supply, “separated nodules sign”, peripheral halo, margins and shape. In addition, the number of microcalcification and macrocalcifications in FA was 0 and 9 respectively. The number of

microcalcifications in FTC was 8, and the number of macrocalcifications was 11. The chi-square test (Fisher’s Exact Test) showed that the two were statistically significant ( $P=0.029$ ), and the proportion of microcalcification was higher in FTC.

### Development of the Ultrasonic Diagnostic Model

10 clinical and ultrasonic features with diagnostic value for FTC were obtained by LASSO regression analysis, with the minimum lambda ( $\lambda$ ) being 0.0158 (Figure 2A and B). The 10 characteristics were location, size, echogenicity, calcification, composition, blood supply, imaging characteristic, peripheral halo, margins, and shape. The results of multivariate regression analyses for 10 clinical and ultrasonic features were summarized in Table 2, including regression coefficients, OR, 95% confidence intervals (CI), and *P*-values. Besides, a nomogram of the diagnostic model for FTC was shown in Figure 3. The nomogram consisted of 13 number lines, the first of which represented the score range

**Table 1** Clinical and Ultrasonic Features of the Nodules

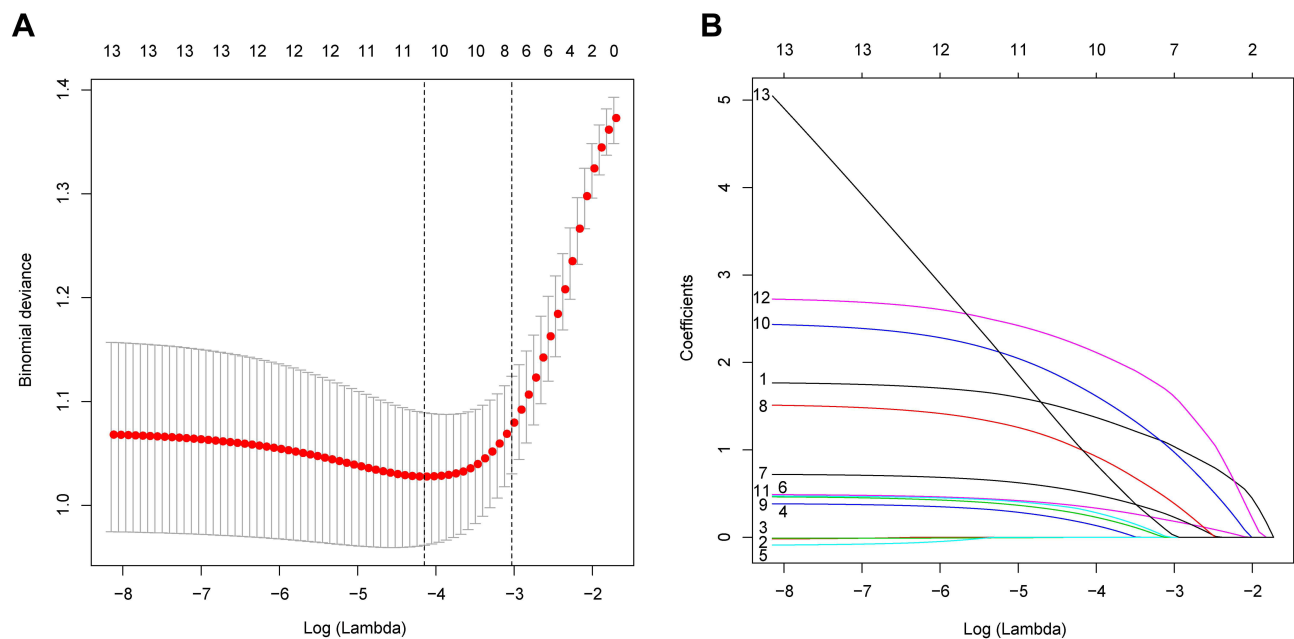
Variable	FA	FTC	$t/\chi^2$	P value
<b>Age (year)</b>	45.381	45.301	0.041	0.967
<b>Gender</b>				
Female	81 (71.68%)	52 (62.65%)	1.789	0.181
Male	32 (28.32%)	31 (37.35%)		
<b>Size (cm)</b>	3.218	4.217	-4.102	0.000
<b>Location</b>				
Left	54 (47.79%)	34 (40.96%)	0.901	0.343
Right	59 (52.21%)	49 (59.04%)		
<b>Number</b>				
Single	31 (27.43%)	27 (32.53%)	0.597	0.440
Multiple	82 (72.57%)	56 (67.47%)		
<b>Echogenicity</b>				
Hypoechoic	33 (29.20%)	48 (57.83%)	17.081	0.000
Isoechoic	68 (60.18%)	27 (32.53%)		
Hyperechoic	12 (10.62%)	8 (9.64%)		
<b>Calcification</b>				
Existing	9 (7.96%)	19 (22.89%)	8.707	0.003
Absent	104 (92.04%)	64 (77.11%)		
<b>Composition</b>				
Solid	76 (67.26%)	67 (80.72%)	4.398	0.036
Mixed	37 (32.74%)	16 (19.28%)		
<b>Blood supply</b>				
Scarce	37 (32.74%)	8 (9.64%)	14.442	0.000
Rich	76 (67.26%)	75 (90.36%)		
<b>Imaging characteristic</b>				
Separated nodules sign	6 (5.31%)	27 (32.53%)	25.322	0.000
No separated nodules sign	107 (94.69%)	56 (67.47%)		
<b>Peripheral halo</b>				
No discontinuous or irregular thick halo	102 (90.27%)	64 (77.11%)	6.390	0.011
With discontinuous or irregular thick halo	11 (9.73%)	19 (22.89%)		
<b>Margin</b>				
Smooth	111 (98.23%)	66 (79.52%)	None <sup>a</sup>	0.000
Irregular or lobulated	2 (1.77%)	17 (20.48%)		
<b>Shape</b>				
Oval	113 (100.00%)	76 (91.57%)	None <sup>a</sup>	0.002
Irregular	0 (0.00%)	7 (8.43%)		

**Note:** <sup>a</sup>Fisher's exact test.

**Abbreviations:** FTC, follicular thyroid carcinoma; FA, follicular adenoma.

(0–100) for the variable. The 2nd to 11th number lines were the 10 clinical and ultrasonic features included, each of which had a corresponding score found on the first number line. The sum of the scores of all features was the total score of each patient, and the total score of

each patient could be found on the 12th number line. The 13th number line represented the probability of being diagnosed with FTC. Based on the total score, we could find the probability of each patient being diagnosed with FTC on this number line.



**Figure 2** Clinical and ultrasonic characteristics were screened by LASSO regression analysis. **(A)** Optimization parameters (lambda) of the LASSO model were obtained via 10-fold cross-validation. Dotted vertical lines were drawn at the optimal values based on the minimum criteria and the one standard error of the minimum criteria **(B)** The LASSO coefficient profiles of the 13 features. A coefficient profile plot was produced against the log(lambda) sequence.

## Evaluation of the Accuracy of the Ultrasonic Diagnostic Model

The results showed that the C-index of the model was 0.868 (95% CI: 0.819–0.917). ROC analysis also showed that our model had good predictive performance (Figure 4A), with an AUC of 0.860. In addition, the optimal cut-off value for the patient total score was 71.8. When the total score is less than 71.8, it is relatively safe for patients to follow up. Calibration curves analysis showed that the prediction results of our model were very close to the actual situation, with good accuracy (Figure 4B).

## Clinical Application Value of the Ultrasonic Diagnostic Model

We can conveniently calculate the probability of each patient being diagnosed as FTC through the model. DCA was used to evaluate the clinical application value of the model. Our study showed that when the threshold probability is greater than 3%, the model had a relatively good net benefit (Figure 5).

## Validation of the Ultrasonic Diagnostic Model

The bootstrap method was used to verify the diagnosis model of FTC, and we obtained the C-index (0.818) of

the validation group. This was very close to the C-index in the original model, so our model had a good application value.

## Discussion

The overdiagnosis and overtreatment of thyroid nodules is a problem that has received more and more attention. The main reason for overdiagnosis is the increase in the use of thyroid ultrasound for healthy people, which resulted in a large number of asymptomatic thyroid nodules being diagnosed. The ultrasonic images of FA and FTC are very similar, which can easily lead to overdiagnosis. Among the indeterminate nodules after FNA, the risk of malignancy with an FNA reading of AUS/FLUS (Bethesda III) is 6–28% and 10–40% with FTN (Bethesda IV).<sup>15,16</sup> However, FTC is easily metastasized to the lung, bone, and other tissues. The risk of distant metastasis in FTC ranges from 3.0% to 30%.<sup>17,18</sup> And the American Thyroid Association (ATA) also recommended thyroidectomy for these indeterminate nodules.<sup>19</sup> To avoid the risk, many patients choose to undergo thyroidectomy, which further leads to overtreatment of thyroid nodules. However, patients need to monitor thyroid hormone levels and take drugs for life after thyroidectomy, and also face the risk of the parathyroid gland and recurrent laryngeal

**Table 2** Clinical and Ultrasonic Features Included in Multivariate Logistic Regression Analysis

Intercept and Variables	Prediction Model			
	$\beta$	Odds Ratio	95% CI	P value
Intercept	-5.7222	0.0033	0.0003–0.0214	0.0000
Location (Left)	0.3423	1.4081	0.6523–3.0792	0.3846
Size (cm)	0.4892	1.6310	1.2675–2.1502	0.0003
Echogenicity (Isoechoic) <sup>a</sup>				
Hypoechoic	1.2443	3.4705	1.5398–8.1720	0.0033
Hyperechoic	0.5408	1.7174	0.3290–8.2438	0.5050
Calcification	1.3733	3.9484	1.1074–15.2119	0.0373
Composition	0.2901	1.3366	0.5244–3.4747	0.5446
Blood supply	2.1687	8.7466	2.5479–43.1376	0.0020
Imaging characteristic	1.9036	6.7102	2.1297–24.1667	0.0019
Peripheral halo	0.7980	2.2212	0.7048–7.2576	0.1753
Margin	2.5300	12.5531	1.8444–125.6554	0.0155
Shape	15.6710	0.0000	0.0000–0.0000	0.9906

**Note:** <sup>a</sup>The reference of hypoechoic and hyperechoic.

**Abbreviations:**  $\beta$ , regression coefficient; CI, confidence interval.

nerve injury.<sup>20</sup> In such a dilemma, the accurate preoperative diagnosis of FTC is particularly important.

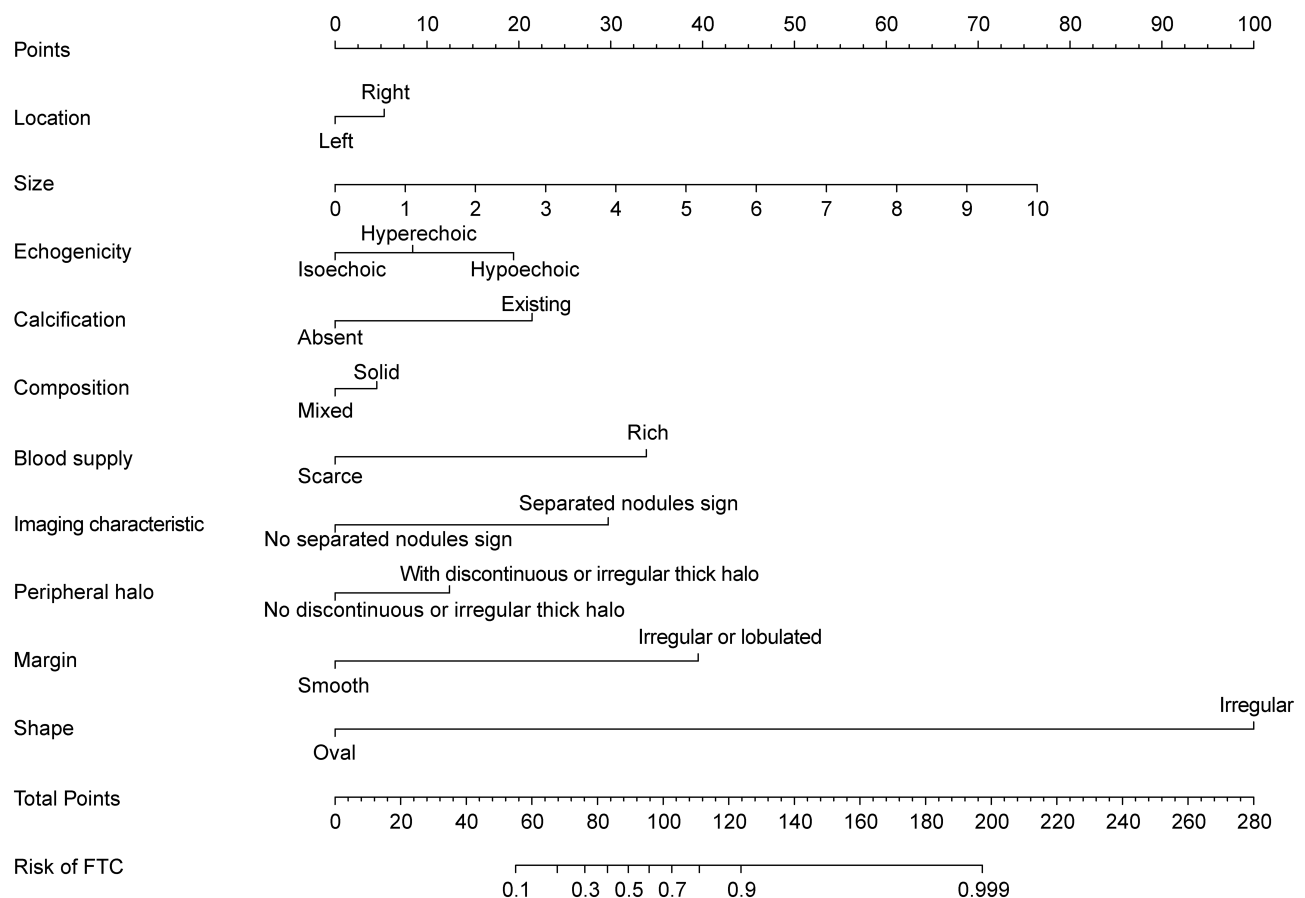
There are many overlapping ultrasonic features between FTC and FA, so the evaluation of benign and malignant FTN based on individual ultrasonic features may easily lead to misdiagnosis. Besides, ultrasound is a subject with strong subjectivity, and the conclusions of examiners vary greatly. Therefore, we have established a relatively objective ultrasonic diagnostic model to identify the nature of FTN. A total of 13 relatively objective clinical and ultrasonic features were analyzed. By LASSO regression analysis, 10 valid features were included in the ultrasonic diagnostic model. They were location, size, echogenicity, calcification, composition, blood supply, “separated nodules sign”, peripheral halo, margins, and shape. Because these signs were weighted differently in the effectiveness of the diagnosis of FTC, they were assigned different scores in the model. The biggest advantage of the nomogram was that it can simply and clearly analyze the overall FTN, which is convenient for users to understand and apply. Moreover, the model had been evaluated and verified with accuracy, therefore, it had high stability.

In the model, the larger the nodule is, the higher the score would be. Both FTC and FA were large in size, and FTNs smaller than 1cm were rare.<sup>21</sup> Among thyroid nodules included in this study, FTNs with a maximum diameter less than 1cm accounted for

only 3.06% (6/196). Because they are all true tumors with genetic alterations, RAS mutations and PAX8/PPAR $\gamma$  rearrangements are both found in FTC and FA. RAS mutations are found in up to 40–50% of FTC and 20–40% of FA. PAX8/PPAR $\gamma$  fusions are found in 30–40% of FTC and a smaller percentage of FA (2–13%).<sup>22–25</sup> Due to similar genetic, ultrasonic, and pathological changes, some scholars had proposed that FA may be the precancerous lesion of FTC.<sup>17</sup> Our study found that the size of FTC was larger than that of FA, which further supported this view.

In our ultrasonic features studies, we found that FTN often presented as a large oval nodule divided into several smaller nodules, which we referred to as “separated nodules sign”. This sign was more common in FTC (32.53%, 27/83) than FA (5.31%, 6/113). It could predict FTC effectively, so it was given a high score. This sign could be more easily recognized by examiners, and the subjective difference between examiners was less, so we think that this feature was helpful in the diagnosis of FTC. This sonographic feature was similar to the “tubercle-in-nodule” reported by TUO and was considered to be a highly specific sonographic feature that could effectively distinguish FTC from FA.<sup>26</sup>

In addition to the size and the “separated nodules sign” mentioned above, other features such as blood supply and calcification were also given high weight in the model. In our study, both benign and malignant FTN were mainly



**Figure 3** Development of ultrasonic diagnostic nomogram. The first number line represents the score range (0–100) for the variable. Number lines 2 to 11 are the 10 clinical and ultrasonic features included, each of which has a corresponding score found on the first number line. The sum of the scores of all features is the total score of each patient, and the total score of each patient can be found on the 12th number line. The 13th number line represents the probability of being diagnosed with FTC. **Abbreviation:** FTC, follicular thyroid carcinoma.

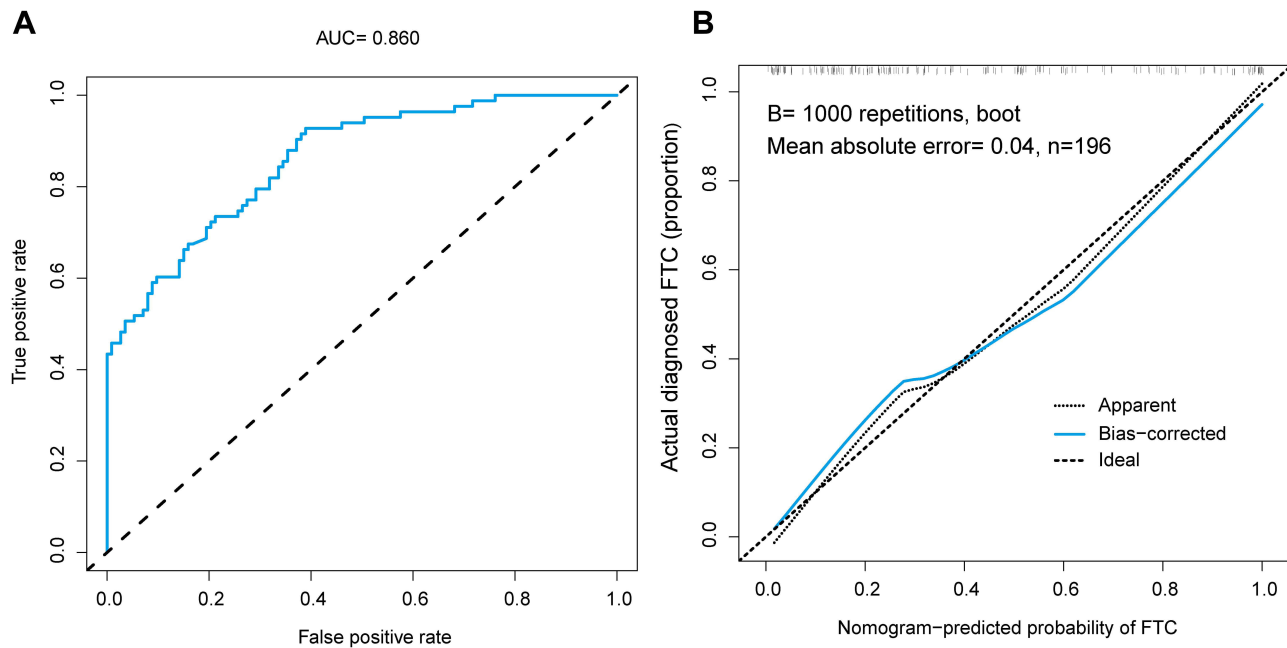
characterized by rich blood supply, especially for FTC, with rich blood supply accounting for 90.36% (75/83). The intensity of blood flow may reflect the function and proliferation activity of tumor cells.<sup>27</sup> FTC was easy to grow and large than relatively indolent PTC, and therefore required a rich blood supply to maintain. At the same time, the abundant blood supply also provided the basis for hematogenous metastasis.<sup>28</sup>

Microcalcification in PTC was seen microscopically as clumped psammoma bodies.<sup>29</sup> It was rare in FTN. In our study, the calcifications of FTN were not that common, and most of them were macrocalcifications. Calcification was more common in FTC than in FA. This is mainly caused by hemorrhage and necrosis of the tumor. There were also reports that macrocalcification and eggshelled were helpful in the diagnosis of FTC.<sup>23,26</sup>

In the aspect of the peripheral halo of thyroid nodules, both FTC and FA were mainly accompanied

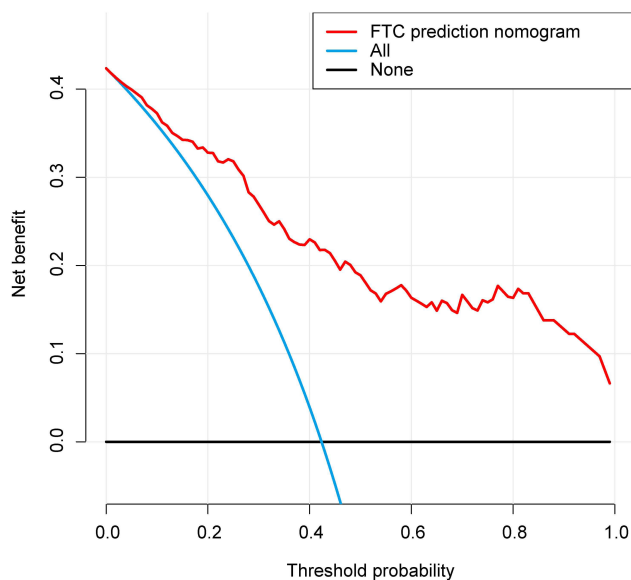
by the peripheral halo, which was considered as the fibrous capsule of the nodules. The thickness of the peripheral halo was easily overlooked by examiners during the examination, so it required more careful observation. In our study, the discontinuous or irregular thick halo was more common in FTC, while a well-defined, thin halo was more frequently associated with FA. This was compatible with some other studies.<sup>30,31</sup> It is considered that discontinuous or irregular thick halo was caused by desmoplastic reaction or fibrosis, which were stimulated and invaded by the FTC cells.

In terms of margins of the nodules, FTC does not show irregular margins obviously as PTC, in most cases, as an oval nodule with locally lobulated or irregular, so it needs more careful scan and observation. In our data, irregular margins were more common in FTC, consistent with relevant reports,<sup>27,32</sup> which was an important diagnostic indicator. Therefore, it was assigned a high score in our



**Figure 4** Evaluation of the accuracy of the ultrasonic diagnostic model. **(A)** ROC was used to evaluate the predictive power of ultrasound diagnostic models. The AUC was 0.860. The optimal cut-off value for the patient total score was 71.8. **(B)** The calibration curves of the ultrasonic diagnostic model for FTC. The higher the coincidence degree between the blue line and diagonal line, the better the accuracy of the model.

**Abbreviations:** AUC, the area under the ROC; FTC, follicular thyroid carcinoma.



**Figure 5** Decision curve analysis for the ultrasonic diagnostic model. The red line represents the ultrasound diagnostic model. When the threshold probability is greater than 3%, the model has a relatively good net benefit.

**Abbreviation:** FTC, follicular thyroid carcinoma.

nomogram. More pronounced than irregular margins are irregularly shaped nodules, although rare, they are with high specificity. The macroscopic irregular shape and capsular invasion strongly suggest the possibility of widely invasive FTC.

## Conclusion

In this study, a new ultrasonic diagnostic model based on 10 clinical and ultrasonic features was constructed, which could be conveniently used to distinguish between FTC from FA during the ultrasound examination.

## Abbreviations

ATA, American Thyroid Association; CI, confidence interval; DCA, decision curve analysis; FA, follicular adenoma; FNA, fine-needle aspiration; FTN, follicular thyroid neoplasm; FTC, follicular thyroid carcinoma; LASSO, Least Absolute Shrinkage and Selection Operator; NG, nodular goiter; PTC, papillary thyroid carcinoma.

## Data Sharing Statement

All data used in this study are included in the article.

## Ethics Approval and Informed Consent

This study was approved by the Ethics Committee of the First Affiliated Hospital of Fujian Medical University (2015-084-1). Due to the study was a retrospective analysis, patient consent to review their medical records was not required by the Ethics Committee of the First Affiliated Hospital of Fujian Medical University. All data were

anonymized to comply with the provisions of personal data protection legislation. This study adhered to the tenets of the Declaration of Helsinki.

## Author Contributions

All authors made a significant contribution to the work reported, whether that is in the conception, study design, execution, acquisition of data, analysis and interpretation, or in all these areas; took part in drafting, revising or critically reviewing the article; gave final approval of the version to be published; have agreed on the journal to which the article has been submitted; and agree to be accountable for all aspects of the work.

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## Disclosure

The authors declare that there is no conflict of interest regarding the publication of this paper.

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