### **RESEARCH ARTICLE**



# **The value of four imaging modalities to distinguish malignant from benign solitary pulmonary nodules: a study based on 73 cohorts incorporating 7956 individuals**

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# **Abstract**

**Background** Solitary pulmonary nodules (SPNs) frequently bother oncologists. The diferentiation of malignant from benign nodules with non-invasive approach remains a tough challenge. This study was designed to assess the diagnostic accuracy of dynamic computed tomography (CT), dynamic magnetic resonance imaging (MRI), fuorine 18 fuorodeoxyglucose  $($ <sup>18</sup>F-FDG) positron emission tomography (PET), and technetium 99 m ( $^{99m}$ Tc) depreotide single photon emission computed tomography (SPECT) for SPNs.

**Methods** Electronic databases of MEDLINE, PubMed, EMBASE, and Cochrane Library were searched to identify relevant trials. The primary evaluation index of diagnostic accuracy was areas under the summary receiver-operating characteristic (SROC) curve. The results were analyzed utilizing Stata 12.0 statistical software.

**Results** Seventy-three trials incorporating 7956 individuals were recruited. Sensitivities, specifcities, positive likelihood ratios, negative likelihood ratios, diagnostic score, diagnostic odds ratios, and areas under the SROC curve with 95% confdence intervals were, respectively, 0.92 (0.89–0.95), 0.64 (0.54–0.74), 2.60 (1.98–3.42), 0.12 (0.08–0.17), 3.10 (2.62–3.59), 22.24 (13.67–36.17), and 0.91 (0.88–0.93) for CT; 0.92 (0.86–0.95), 0.85 (0.77–0.90), 6.01 (3.90–9.24), 0.10 (0.06–0.17), 4.12 (3.41–4.82), 61.39 (30.41–123.93), and 0.94 (0.92–0.96) for MRI; 0.90 (0.86–0.93), 0.73 (0.65–0.79), 3.28 (2.56–4.20), 0.14 (0.10–0.19), 3.16 (2.69–3.64), 23.68 (14.74–38.05), and 0.90 (0.87–0.92) for 18F-FDG PET; and 0.93 (0.88–0.96), 0.70  $(0.56-0.81)$ , 3.12 (2.03-4.81), 0.10 (0.06-0.17), 3.43 (2.63-4.22), 30.74 (13.84-68.27), and 0.93 (0.91-0.95) for  $^{99m}$ Tcdepreotide SPECT.

**Conclusion** The dynamic MRI, dynamic CT, <sup>18</sup>F-FDG PET, and <sup>99m</sup>Tc-depreotide SPECT were favorable non-invasive approaches to distinguish malignant SPNs from benign. Moreover, from the viewpoint of cost-efectiveness and avoiding radiation, the dynamic MRI was recommendable for SPNs.

**Keywords** Solitary pulmonary nodules  $\cdot$  CT  $\cdot$  MRI  $\cdot$  <sup>18</sup>F-FDG PET  $\cdot$  <sup>99m</sup>Tc-depreotide SPECT

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# **Introduction**

Solitary pulmonary nodule (SPN), which is focal, circular, high density of solid lung shadow with diameter less than 3 cm, frequently initially emerges on chest radiography, or computed tomography (CT) images. Although there are about 20–30% of people having SPNs, 90% of them will not develop into malignancies. Hence, the oncologists are faced with the dilemma of choosing between biopsy of the SPNs and observation, and feel obliged to distinguish malignant nodules from benign with non-invasive approach. The optimal technique is to share the virtues of both early identifying malignancy and avoiding unnecessary surgery.

Currently, the guidelines  $[1, 2]$  $[1, 2]$  $[1, 2]$  $[1, 2]$  $[1, 2]$  recommend using CT to evaluate SPNs. However, the problems of both radiation and low diagnostic specifcity of CT for SPNs cannot be ignored. Additionally, it has been documented that the application of dynamic magnetic resonance imaging (MRI), fuorine 18 fluorodeoxyglucose  $(^{18}F\text{-FDG})$  positron emission tomography (PET), and technetium 99 m  $(^{99m}Tc)$  depreotide single photon emission computed tomography (SPECT) to evaluate for diagnosis of SPNs in routine clinical practice recently. However, the standard non-invasive clinical strategy for SPNs remains to be established. Thereby, it is imperative to determine the diagnostic accuracy of the four imaging modalities in distinguishing malignant from benign SPNs based on the big data.

In 2008, Paul Cronin et al. had compared the application of dynamic CT, dynamic MRI,  $^{18}$ F-FDG PET, and  $^{99m}$ Tcdepreotide SPECT for SPNs [[3\]](#page-13-2). However, it lacked of some crucial parameters, such as likelihood ratio (LR), diagnostic score, and diagnostic odds ratio (DOR). Moreover, during the ensuing decade, numerous articles about the four imaging modalities diagnosis of malignant SPNs sprung up. Therefore, we conducted this study based on a large scale (73 cohorts incorporating 7956 individuals) and more parameters to identify the competent approach to diferentiate malignant SPNs from benign.

# **Materials and methods**

## **Literature search**

Researches were identifed by a systematic electronic literature search for abstracts of relevant studies in the published literatures. MEDLINE, PubMed, EMBASE, and Cochrane Library were screened and updated to Nov 26, 2019. The following basic search terms were used: "computed tomography", "CT", "dynamic computed tomography", "dynamic CT", "dynamic contrast-enhanced computed tomography", "DCE CT", "magnetic resonance imaging", "MRI", "dynamic magnetic resonance imaging", "dynamic MRI", "dynamic contrast-enhanced magnetic resonance imaging", "DCE MRI", "positron emission tomography", "PET", "fuoro-2-deoxy-D-glucose positron emission tomography", "FDG PET", "single photon emission computed tomography", "SPECT", "99mTc-depreotide single photon emission computed tomography", "99mTc-depreotide SPECT", "solitary pulmonary nodule", "SPN", "solitary lung nodule", "diagnosis", "evaluation", "diagnostic test", "prediction". Full-text articles were reviewed if sufficient information were unavailable in abstracts. Moreover, the reference lists of related articles were scrutinized for additional studies. Reviews, case reports, letters to the editor, editorials comments, and conference abstracts were excluded. The search was carried out without any language restriction.

## **Selection of studies**

Initially, two researchers, respectively, performed a screening of titles and abstracts, then scrutinized the full-text articles to hunt for relevant studies. Finally, we assessed eligibility and the methodologic quality of the trials, and summarized the diagnostic accuracy fndings.

#### **Inclusion criteria**

Inclusion criteria were as following: (1) the parameters of dynamic CT, dynamic MRI,  $^{18}$ F-FDG PET, and  $^{99m}$ Tcdepreotide SPECT in evaluation of SPNs were available; (2) imaging results were compared with histologic sample (percutaneous or surgical biopsy or surgical resection) fndings for more than half of the patients; (3) detailed raw data (i.e., true-positive, true-negative, false-positive, and falsenegative findings) were available; (4) the sample size  $\geq 10$ patients.

### **Data extraction**

Two investigators independently extracted data from all the recruited trials. All of the eligible studies contained the following information: the name of frst author, continent of the research, year of publication, study design, and number of patients. Each investigator independently collected the data to analyze true-positive, true-negative, false-positive, and false-negative of imaging results.

### **Statistical analyses**

#### **Test performance metrics**

Sensitivity, specificity, LRs, diagnostic score, and DOR with 95% confidence intervals (CIs) are recalculated from the contingency table of true-positive, true-negative, falsepositive, and false-negative results.

#### **Meta‑analysis model**

Parameters were calculated by using a bivariate mixed-efects regression model. The standard output of the bivariate model includes: mean logit sensitivity and specificity with their standard errors and 95% CIs; and estimation of the betweenstudy variability in logit sensitivity and specifcity and the covariance between them. Summary sensitivity, specifcity, the corresponding positive likelihood ratios (PLRs), negative likelihood ratios (NLRs), diagnostic score, and DOR are derived as functions of the estimated model parameters. The LRs indicate that by how much a given test would raise or lower the probability of having disease. The value of a DOR ranges from 0 to infnity, with higher values indicating better discriminatory test performance. The DOR is a single summary measure with the caveat that the same odds ratio may be acquired with diferent sensitivity and specifcity. The area under the summary receiver-operating characteristic (SROC) curve serves as a global measure of test performance. The following guidelines used to interpret intermediate SROC values: low  $(0.5 \leq AUC \leq 0.7)$ , moderate  $(0.7 \leq AUC \leq 0.9)$ , and high  $(0.9 \leq AUC \leq 1)$  accuracy. In this study, all estimations were performed by using the MIDAS (bivariate mixed-efects regression model) module in Stata 12.0 software.

#### **Assessment of quality and heterogeneity**

Two reviewers independently assessed the quality of each study based on the prospectively developed criteria that were modified from well-accepted methodologic standards for evaluating quality in diagnostic test research; disagreements were resolved through discussion and consensus. The following nine criteria were evaluated, and a grade of 1 was given for each criterion that was fulflled: prospective study design (prodesign), sample size of 30 or more subjects (ssize30), the uniform pathological biopsy reference standard test (fulverif), sufficient description of the reference standard (refdescr), adequate description of the validated test (testdescr), sufficient clinical description of subjects (subjdescr), adequate reporting of results (report), broad population (brdspect), and blinded interpretation of test results (blinded).

Heterogeneity among the studies is estimated graphically by Galbraith (radial) plot and statistically by  $I^2$ . A value of 0% indicates no observed heterogeneity, and values  $\geq$  50% may be considered substantial heterogeneity. The advantage of  $I^2$  is independent of the number of the studies in the meta-analysis.

#### **Publication bias**

Publication bias arises when the published studies only represent partial researches on a specifc topic. It is assessed visually using a scatter plot, which is depicted as a symmetrical funnel shape when publication bias is absent [[4](#page-13-3)], and  $P < 0.05$  for the slope coefficient indicates significant asymmetry.

Initially, the search yielded 10,458 potential literature citations. Subsequently, 8572 were excluded for irrelevant,

# **Results**

### **Study identifcation**

non-clinical trials, reviews, letters, case reports, and 1391 for duplicates. After verifying the related terms in the titles and abstracts, 392 irrelevant studies were removed, and 93 unft designed studies were eliminated through analyzing the full text. Eventually, 73 published trials met inclusion criteria (see the supplemental data for details) (Fig. [1](#page-3-0)). There were 2 kinds of imaging modalities to assess the SPNs in 17 studies and 3 kinds of imaging modalities in 3 studies.

## **Study characteristics**

The 73 studies incorporating 7956 patients were published ranging from 1990 to 2019. Among them, 49 trials were prospective; 25 trials were performed in America, 16 trials in Europe, and 28 trials in Asia. The average age of patients was 62.5, and the average number of nodules per study was 108. The fnal diagnosis for all subjects was confrmed pathologically in 37 studies while the fnal diagnosis was made either pathologically or clinically in 36 studies (Table [1\)](#page-4-0).

#### **Diagnostic parameters and summary assessment**

For 31 dynamic CT studies, the pooled sensitivity was 0.92, 95% CI (0.89–0.95) (Fig. [2](#page-10-0) CT1); the pooled specifcity 0.64, 95% CI (0.54–0.74) (Fig. [2](#page-10-0) CT1); the pooled PLR 2.6, 95% CI (2.0–3.4) (Fig. [2](#page-10-0) CT2); the pooled NLR 0.12, 95% CI (0.08–0.17) (Fig. [2](#page-10-0) CT2); the pooled diagnostic score 3.10, 95% CI (2.62–3.59) (Fig. [2](#page-10-0) CT3); and the pooled DOR 22, 95% CI (14–36) (Fig. [2](#page-10-0) CT3). The area under the SROC curve was 0.91, 95% CI (0.88–0.93) (Fig. [3a](#page-11-0)).

With regard to 14 dynamic MRI studies, the pooled sensitivity was 0.92, 95% CI (0.86–0.95) (Fig. [2](#page-10-0) MR1); the pooled specifcity 0.85, 95% CI (0.77–0.90) (Fig. [2](#page-10-0) MR1); the pooled PLR 6.0, 95% CI (3.9–9.2) (Fig. [2](#page-10-0) MR2); the pooled NLR 0.10, 95% CI (0.06–0.17) (Fig. [2](#page-10-0) MR2); the pooled diagnostic score 4.12, 95% CI (3.41–4.82) (Fig. [2](#page-10-0) MR3); and the pooled DOR 61, 95% CI (30–124) (Fig. [2](#page-10-0) MR3). The area under the SROC curve was 0.94, 95% CI (0.92–0.96) (Fig. [3b](#page-11-0)).

Concerning  $41^{18}$ F-FDG PET studies, the pooled sensitivity was 0.90, 95% CI (0.86–0.93) (Fig. [2](#page-10-0) PET1); the pooled specifcity 0.73, 95% CI (0.65–0.79) (Fig. [2](#page-10-0) PET1); the pooled PLR 3.3, 95% CI (2.6–4.2) (Fig. [2](#page-10-0) PET2); the pooled NLR 0.14, 95% CI (0.10–0.19) (Fig. [2](#page-10-0) PET2); the pooled diagnostic score 3.16, 95% CI (2.69–3.64) (Fig. [2](#page-10-0) PET3); and the pooled DOR 24, 95% CI (15–38) (Fig. [2](#page-10-0) PET3). The area under the SROC curve was 0.90, 95% CI  $(0.87-0.92)$  (Fig. [3c](#page-11-0)).

Regarding  $10^{-99m}$ Tc-depreotide SPECT studies, the pooled sensitivity was 0.93, 95% CI (0.88–0.96) (Fig. [2](#page-10-0) SPECT1); the pooled specifcity 0.70, 95% CI (0.56–0.81) (Fig. [2](#page-10-0) SPECT1); the pooled PLR 3.1, 95% CI (2.0–4.8) (Fig. [2](#page-10-0) SPECT2); the pooled NLR 0.10, 95% CI (0.06–0.17)



<span id="page-3-0"></span>**Fig. 1** Flow diagram of search strategies

(Fig. [2](#page-10-0) SPECT2); the pooled diagnostic score 3.43, 95% CI (2.63–4.22) (Fig. [2](#page-10-0) SPECT3); and the pooled DOR 31, 95% CI (14–68) (Fig. [2](#page-10-0) SPECT3). The area under the SROC curve was 0.93, 95% CI (0.91–0.95) (Fig. [3](#page-11-0)d).

In summary, the four imaging modalities were promising in distinguishing malignant SPNs from benign, and the differences among them held no signifcance.

# **Study quality scores**

The study quality scores of 31 dynamic CT trials (Fig. [4a](#page-12-0)), 14 dynamic MRI trials (Fig. [4b](#page-12-0)) and 10  $^{99m}$ Tc-depreotide SPECT trials (Fig. [4](#page-12-0)d) were ranged from 5 to 9 while that of [4](#page-12-0)1  $^{18}$ F-FDG PET trials were 4 to 9 (Fig. 4c).

#### **Study heterogeneity and publication bias**

Concerning heterogeneity, the  $I^2$  was 99% for dynamic CT (Fig. [5](#page-13-4) CT1), 93% for dynamic MRI (Fig. [5](#page-13-4) MR1), 99% for <sup>18</sup>F-FDG PET (Fig. [5](#page-13-4) PET1), and 66% for  $99m$ Tc-depreotide SPECT (Fig. [5](#page-13-4) SPECT1), respectively.

The analysis of meta-regression revealed that sources of heterogeneity for dynamic CT (Fig. [5](#page-13-4) CT2), dynamic MRI (Fig. [5](#page-13-4) MR2),  $^{18}F$ -FDG PET (Fig. [5](#page-13-4) PET2), and  $^{99m}Te$ depreotide SPECT (Fig. [5](#page-13-4) SPECT2) were shown in Fig. [5](#page-13-4).

The *P* value of Deeks' Funnel Plot Asymmetry Test for dynamic CT (Fig. [5](#page-13-4) CT3), dynamic MRI (Fig. [5](#page-13-4) MR3),  $^{18}$ F-FDG PET (Fig. [5](#page-13-4) PET3), and  $^{99m}$ Tc-depreotide SPECT (Fig. [5](#page-13-4) SPECT3) were 0.65, 0.21, 0.74, and 0.61,



<span id="page-4-0"></span>Table 1 Information of included studies



**Table 1** (continued)









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The details of number in the top right corner of author can be found in the supplemental data. "-" indicates not mentioned



<span id="page-10-0"></span>**Fig. 2** The diagnostic parameters with corresponding 95% CIs for SPNs. *CT1* sensitivity and specificity of dynamic CT, *CT2* PLR and NLR of dynamic CT, *CT3* diagnostic score and DOR of dynamic CT, *MR1* sensitivity and specifcity of dynamic MRI, *MR2* PLR and NLR of dynamic MRI, *MR3* diagnostic score and DOR of dynamic MRI,

respectively. These results suggested the degree of publication bias was trivial.

# **Discussion**

Worldwide, pulmonary cancer is ranked first malignancy. Early diagnosis and treatment play a pivotal role in yielding the favorable prognosis of the disease. Noticeably, the initial identifable manifestation of pulmonary cancer is dominantly an SPN, whose incidence amounts to 1 per 500 images on regular chest radiographs. However, approximately half of indeterminate SPNs are confrmed as benign lesions through transbronchial/transthoracic biopsy or surgery [\[5–](#page-13-5)[7](#page-14-0)]. Moreover, the invasive procedures are confronted with expensive cost and relevant complications and mortality [\[8](#page-14-1), [9](#page-14-2)]. Hence, a non-invasive diagnostic approach for SPNs is imperative. Furthermore,

*PET1* sensitivity and specificity of <sup>18</sup>F-FDG PET, *PET2* PLR and NLR of <sup>18</sup>F-FDG PET, *PET3* diagnostic score and DOR of <sup>18</sup>F-FDG PET, *SPECT1* sensitivity and specificity of <sup>99m</sup>Tc-depreotide SPECT, *SPECT2* PLR and NLR of 99mTc-depreotide SPECT, *SPECT3* diagnostic score and DOR of <sup>99m</sup>Tc-depreotide SPECT

a preferred technique should share the virtues of accuracy, reliability, availability, and cost-efectiveness [\[10\]](#page-14-3). Thereby, we compared the accuracy of the four imaging modalities for SPNs in an attempt to fnd an optimal non-invasive diagnostic approach.

First, the dynamic MRI has an advantage to distinguish malignant from benign SPNs, especially for pulmonary lesions with a diameter  $> 5$  mm [[11\]](#page-14-4), which is characterized by non-radiation and universal applicability. In addition, when compared with other three imaging modalities, the dynamic MRI showed the well-matched diagnostic accuracy for SPNs in our study. Conventionally, the MRI was impeded to become a regular imaging fashion for SPNs due to known artifacts that result from tissue–air transitions and relatively low spatial resolution. However, several advances have been made in MRI technique (e.g., DWI [\[12](#page-14-5)[–14](#page-14-6)], 3D GRE VIBE sequence [\[11](#page-14-4), [15](#page-14-7)], ultrafast imaging techniques

<span id="page-11-0"></span>



 $[16–18]$  $[16–18]$ ) with the use of kinetic and morphologic parameters to improve the image quality in lung MRI and visualization of SPNs [[19\]](#page-14-10), which promisingly made the dynamic MRI to become an alternative standard approach for SPNs.

Secondly, the dynamic CT is distinctive in evaluating tumor vascularity and routinely applied to distinguish malignant from benign SPNs. Moreover, the recent technological advances in the form of multidetector-row CT (MDCT) contribute to accurate evaluation of hemodynamics [\[20](#page-14-11)[–22](#page-14-12)]. Additionally, the sensitivity of dynamic CT for SPNs was further improved by combining net enhancement with washout patterns in the delayed dynamic phase. However, the fy in the ointment is that the specificity of dynamic CT is relatively low, which was also validated in our study. The reason is that some benign nodules also display enhancement in dynamic contrast-enhanced CT. Another faw is radiation of CT. Although the application of low-dose CT for screening SPNs may reduce radiation to some degree, it comes at the cost of lower resolution.

Thirdly, 18F-FDG PET, a non-invasive functional imaging, has proved to be valuable for SPNs by measuring metabolic activity via the standard uptake value (SUV) [\[23](#page-14-13), [24\]](#page-14-14). Based on the U.S. bibliography, <sup>18</sup>F-FDG PET can spare unnecessary surgery in approximately 15% of individuals [\[25\]](#page-14-15). However, a variety of factors can impact the SUV value [[26](#page-14-16)]: the body size of patient, the blood glucose concentration, the time to imaging after injection, and the nodules volume. Furthermore, this technique has defects of both high cost and radiation. Therefore, as



<span id="page-12-0"></span>Fig. 4 Graphs illustrate the quality criteria of studies assessed in this study: a for dynamic CT; b for dynamic MRI; c for <sup>18</sup>F-FDG PET; d for <sup>99m</sup>Tc-depreotide SPECT (the percentages of trials that met the given crite

shown in our results, when compared with dynamic MRI and CT, the 18F-FDG PET possessed no advantage in the identification of SPNs.

Finally, <sup>99m</sup>Tc-depreotide SPECT is correlated with the introduction of receptor scintigraphy and widely used in clinical practice. Based on the overexpression of somatostatin receptors on the tumor cells  $[27, 28]$  $[27, 28]$ ,  $^{99m}$ Tc-depreotide SPECT has been verified for the diagnosis of malignant SPNs using a <sup>99m</sup>Tcradiolabeled somatostatin analog. From our results, the diagnostic efficacy of <sup>99m</sup>Tc-depreotide SPECT for judging SPNs resembled that of 18F-FDG PET. However, it also has the disadvantage of radiation.

In summary, the dynamic MRI, dynamic CT, 18F-FDG PET, and <sup>99m</sup>Tc-depreotide SPECT are all promising non-invasive approaches to distinguish malignant SPNs from benign. The dynamic MRI is the only imaging modality without radiation among the four imaging modalities. Additionally, from the viewpoint of cost-efectiveness and convenience, the dynamic MRI is superior to <sup>18</sup>F-FDG PET or <sup>99m</sup>Tc-depreotide SPECT. Thus, the dynamic MRI may serve as the preferred imaging modality for SPNs. As the development and accumulation of the medical big data, more large-scale multicenter studies for diagnosis of SPNs are recommended. Meanwhile, the artifcial intelligence (AI) in imaging is emerging. An important agenda for future research for SPNs will involve image omics based on the AI and medical big data.

# **Limitation**

This research confronted following two faws: one was the heterogeneity among recruited trials; the other was that the information to subgroup analysis on the SPN size were unavailable.



**PET SPECT**  $\overline{2}$ 3 3 Study<br>Regression<br>Line O Study<br>\_ \_ \_ Regression<br>Line

<span id="page-13-4"></span>**Fig. 5** The heterogeneity (Galbraith Graphs and univariable metaregression) and asymmetry test (Deeks' Funnel Plot) of studies. *CT1* Galbraith Graph for dynamic CT, *CT2* univariable meta-regression for dynamic CT, *CT3* Deeks' Funnel Plot for dynamic CT, *MR1* Galbraith Graph for dynamic MRI, *MR2* univariable meta-regression for dynamic MRI, *MR3* Deeks' Funnel Plot for dynamic MRI, *PET1* Gal-

# **Conclusion**

The dynamic MRI, dynamic CT,  $^{18}$ F-FDG PET, and  $^{99m}$ Tcdepreotide SPECT were favorable non-invasive approaches to distinguish malignant SPNs from benign. Moreover, from the viewpoint of cost-effectiveness and avoiding radiation, the dynamic MRI was recommendable for SPNs.

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# **Compliance with ethical standards**

**Conflict of interest** The authors declare no potential conficts of interest.

**Ethical approval** This article does not contain any studies with human participants or animals performed by any of the authors.

**Informed consent** For this type of study, formal consent is not required.

braith Graph for 18F-FDG PET, *PET2* univariable meta-regression for 18F-FDG PET, *PET3* Deeks' Funnel Plot for 18F-FDG PET, *SPECT1* Galbraith Graph for 99mTc-depreotide SPECT, *SPECT2* univariable meta-regression for 99mTc-depreotide SPECT, *SPECT3* Deeks' Funnel Plot for 99mTc-depreotide SPECT

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