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OPEN Multiple-factor analysis of the first radioactive iodine therapy in post-operative patients with differentiated thyroid cancer for achieving a disease-free status

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¹³¹I treatment is an important management method for patients with differentiated thyroid cancer (DTC). Unsuccessful 131 ablation drastically affects the prognosis of the patients. This study aimed to analyze potential predictive factors influencing the achievement of a disease-free status following the first 131 therapy. This retrospective review included 315 DTC patients, and multiple factors were analyzed. Tumor size, pathological tumor stage, lymph node (LN) metastasis, distant metastasis, American Thyroid Association recommended risks, pre-ablation thyroglobulin (Tg), and thyroid stimulating hormone (TSH) displayed significant differences between unsuccessful and successful group. Cutoff values of Tq and TSH to predict a successful outcome were 3.525 ng/mL and 99.700 uIU/ml by receiver operating characteristic curves analysis. Binary logistic regression analysis showed that tumor stage T3 or T4, LN metastasis to N1b station, intermediate and high risks, preablation Tq > 3.525 ng/ml and TSH < 99.700 μ IU/mL were significantly associated with unsuccessful outcomes. Logistic regression equation for achieving a disease-free status could be rendered as: y (successful treatment) = $-0.270-0.503 \, \text{X}_1$ (LN metastasis) $-0.236 \, \text{X}_2$ (Tg) $+0.015 \, \text{X}_3$ (TSH). This study demonstrated LN metastasis, pre-ablation Tg and TSH were the most powerful predictors for achieving a disease-free status by the first ¹³¹I therapy.

In recent years, the incidence of thyroid cancer is rapidly increasing, and about 90% of which is differentiated thyroid cancer (DTC), including papillary thyroid cancer (PTC) and follicular thyroid cancer (FTC)¹. For the optimal management of DTC, total thyroidectomy, post-operative radioactive iodine (131I) therapy and thyroid stimulating hormone (TSH) suppression treatment are the three most essential methods²⁻⁵. Theoretically, ¹³¹I therapy is thought to reduce the recurrence and mortality rate in DTC patients by destroying microscopic residual tumor foci, which also facilitates early detection of recurrence by enhancing the sensitivity and reliability of serum thyroglobulin (Tg) and ¹³¹I whole-body scan (WBS)⁵⁻⁷. However, there is a lack of consensus among guidelines about the optimal 131I dose for ablation 3-5, although the most recent meta-analysis favored the empiric 100 mCi^{6,7}.

Although ¹³¹I therapy is generally considered safe, some potential complications could happen. For instance, a large dose of ¹³¹I could increase the risk of dysfunction of several body organs, including gastrointestinal, pulmonary, and hematopoietic systems, salivary glands, and gonads^{4,5,8}. Hakala et al.⁹ even reported that for young patients (<40 years), the risk of secondary malignancies would dramatically increase. More importantly, the use of ¹³¹I for remnant ablation to reduce the risk of recurrence following thyroidectomy in low risk DTC patients remained controversial^{10,11}. On the other hand, recent evidence showed that for low risk DTC patients, low dose of ¹³¹I therapy could successfully achieve complete ablation^{12,13}. Therefore, it is imperative that clinicians should utilize individualized and optimized 131I dose for the management of DTC patients to balance the risks and benefits of this important therapy.

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Predictors of DTC prognosis have been investigated by several studies, although the values of different parameters are inconsistent among them. For instance, pre-ablation stimulated Tg is known to be a good predictor of successful ablation in DTC patients 14 . Pre-ablation Tg has also been demonstrated as an important indicator for predicting persistence or recurrence during follow-up $^{15-17}$. However, cut-off values of Tg for successful ablation or recurrence prediction were quite different among the above mentioned studies. A second good example is about TSH. Guidelines recommended that DTC patients receiving 131 I therapy should have a serum TSH level of higher than $30\,\mu\text{IU/mL}^{2-5}$. However, Vrachimis *et al.* 18 demonstrated that endogenous TSH levels at the time of 131 I ablation did not influence ablation success, recurrence-free survival or differentiated thyroid cancer-related mortality. Hasbek *et al.* 19 also found that a high TSH level alone was not a factor for the success of ablation. So, a comprehensive research to assess possible predictive factors would be valuable to the subject.

The goal of this study is to analyze potential predictive values of various clinical factors to achieve a disease-free status by the first ¹³¹I therapy in post-operative DTC patients.

Results

Data comparisons of DTC patients with or without disease-free status. A total of 315 DTC patients were recruited in our analysis. Among them, 118 patients (37.5%) achieved disease-free status, while 197 patients (62.5%) did not. Patient's age ranged from 18 to 77 years old (47.5 \pm 12.2 years). Clinical characteristics of the 315 patients were summarized in Table 1. Between the unsuccessful and successful ablation outcome groups, age and gender had no statistical differences. Most of the patients were PTC, accounting for 100.00% of the successful group, and 97.46% of the unsuccessful group. Pathology showed no statistical significance. Capsular invasion, American Joint Committee on Cancer (AJCC) tumor-node-metastasis (TNM) staging system, time interval between surgery and 131 I therapy also had no differences. Tumor size (diameter >1 cm versus \leq 1 cm) (X^2 =4.668, P=0.031), pathological tumor stage (X^2 =13.193, Y=0.004), lymph node (LN) metastasis (X^2 =18.192, Y=0.001), distant metastasis (Fisher exact test, Y=0.001), American Thyroid Association (ATA) recommended risks (X^2 =17.453, Y=0.001), pre-ablation Tg (Y=6.900, Y=0.001) and TSH (Y=-3.367, Y=0.001) displayed significant differences.

Diagnostic values of Tg and TSH for a successful therapy. For continuous parameters (pre-ablation Tg and TSH), receiver operating characteristic (ROC) curves were conducted (Fig. 1). A cutoff value of 3.525 ng/ml for pre-ablation Tg could be used to differentiate successful and unsuccessful ablation with a sensitivity of 77.12%, specificity of 74.12%, PPV (positive predictive value) of 64.09%, and negative predictive value (NPV) of 84.39%. A cutoff value of 99.700 µIU/ml for TSH could distinguish successful and unsuccessful ablation with a sensitivity of 57.63%, specificity of 57.46%, PPV of 44.74% and NPV of 69.33% (Table 2).

Risk assessments for a therapeutic failure. Next, we used a binary logistic regression analysis to identify risk factors associated with therapeutic failure. No risks were found among age, gender, capsular invasion, TNM stage and time interval between surgery and 131 I. In contrast, tumor stage T3 or T4, LN metastasis to lateral cervical region (N1b) station, intermediate and high risks, pre-ablation Tg \geq 3.525 ng/ml and TSH < 99.700 μ IU/mL were significantly associated with a therapeutic failure (Table 3).

Equation for achieving a disease-free status. Using an unconditioned logistic regression analysis, LN metastasis, pre-ablation Tg level and pre-ablation TSH level showed significant associations with the disease-free status and were included in the regression model. The equation for achieving a disease-free status by the first 131 I therapy could be rendered as: y (successful therapeutic outcome) = $-0.270-0.503 \, \text{X}_1$ (LN metastasis) $-0.236 \, \text{X}_2$ (pre-ablation Tg level) $+0.015 \, \text{X}_3$ (pre-ablation TSH level).

Discussion

Although a number of studies investigated the predictors of DTC prognosis, inconsistency existed about values of various predictors ^{14–20}. The merit of the current study is that it examined all the predictors within a comprehensive statistical framework. This retrospective study demonstrated that LN metastasis, pre-ablation Tg and TSH were the most powerful predictive factors for a successful ¹³¹I ablative outcome. Existence of LN metastasis, high pre-ablation Tg level and low pre-ablation TSH level in patients with DTC were associated with increased risk for therapeutic failure.

The incidence of PTC is usually much higher than FTC in clinic. PTC is prone to LN metastasis at an early stage with no definite relationship with primary lesion size. Even when the primary tumor is $\leq 1\,\mathrm{cm}$, LN metastasis could still happen often in PTC^{21,22}. Most scholars believe that the first station of LN metastases is the central region (N1a), and then the second station to the N1b. However, lateral LN metastasis without central LN involvement could also occur in patients with PTC²³. Several studies showed that for patients (especially age $\geq 45\,\mathrm{years}$), LN metastasis was an indicative factor for high recurrence rate and low survival rate. Compared with N1a station, the 5 year survival rate was significantly lower in N1b station^{24–26}. Moreover, previous studies^{20,27,28}, including one case report from our institution²², found that extensive metastases would affect the overall therapeutic effectiveness of ¹³¹I. In our study, after multiple-factor analysis, we found that compared with DTC patients without LN metastasis (N0), no significant difference of disease-free status rate was achieved in the N1a patients [odds ratio (OR) = 1.406, P = 0.185]. However, significantly higher risk of unsuccessful therapeutic outcome was found in N1b patients (OR = 4.783, P < 0.001). In the logistic regression analysis, LN metastasis had a coefficient of -0.503, which indicated positive LN metastasis would increase the risk of therapeutic failure. Moreover, in our study, 14 DTC patients had distant metastases, none of them achieved a disease-free status by the first ¹³¹I therapy.

The clinical value of Tg has been reported in many studies, especially with regard to DTC disease progression or recurrence^{14–17,29}. Some studies have shown the relationship between pre-ablation Tg and successful ablation. For example, Lim *et al.*²⁹ analyzed various predictors for successful ablation and disease-free status using

Factors	Unsuccessful outcome [Case number (%)]	Successful outcome [Case number (%)]	Statistics	P values
Age				
<45	80(40.61%)	39(33.05%)	$X^2 = 1.794$	0.180
≥45	117(59.39%)	79(66.95%)		
Gender	-			
Male	53(26.90%)	23(19.49%)	$X^2 = 2.215$	0.137
Female	144(73.10%)	95(80.51%)		
Size of tumor	-		1	
≤1cm	39(19.80%)	36(30.51%)	$X^2 = 4.668$	0.031
>1 cm	158(80.20%)	82(69.49%)		
Pathology	-		1	
Papillary thyroid cancer	192(97.46%)	118(100.00%)	Fisher exact test	0.161
Follicular thyroid cancer	5(2.54%)	0(0.00%)		
Capsular invasion				1
No	113(57.36%)	79(66.95%)	$X^2 = 2.851$	0.091
Yes	84(42.64%)	39(33.05%)		
Pathological tumor stage				
T1	65(32.99%)	59(50.00%)	$X^2 = 13.193$	0.004
T2	32(16.24%)	19(16.10%)		
T3	87(44.16%)	39(33.05%)		
T4	13(6.60%)	1(0.85%)		
LN* metastasis				
N0	70(35.53%)	62(52.54%)	$X^2 = 18.192$	< 0.001
N1a	73(37.06%)	46(38.98%)		
N1b	54(27.41%)	10(8.47%)		
Distant metastasis				
M0	183(92.89%)	118(100.00%)	Fisher exact test	0.001
M1	14(7.11%)	0(0.00%)		
TNM* stage				
Stage I	100(50.76%)	63(53.39%)	$X^2 = 4.468$	0.215
Stage II	12(6.09%)	8(6.78%)		
Stage III	50(25.38%)	36(30.51%)		
Stage IV	35(17.77%)	11(9.32%)		
ATA risks*				
Low risk	57(28.93%)	55(46.61%)	$X^2 = 17.453$	< 0.001
Intermediate risk	119(60.41%)	62(52.54%)		
High risk	21(10.66%)	1(0.85%)		
Time interval of surgery and 131I ti	herapy	<u> </u>	1	-
<3 months	165(83.76%)	100(84.75%)	$X^2 = 0.054$	0.816
≥3 months	32(16.24%)	18(15.25%)		
Pre-ablation Tg* (ng/ml)	38.40 ± 72.91	2.50 ± 3.29	t'=6.900	< 0.001
Pre-ablation TSH* (uIU/ml)	91.98 ± 42.89	107.18 ± 36.11	t'=-3.367	0.001

Table 1. Comparisons of characteristics of the patients. *LN = lymph node, TNM stage = American Joint Committee on Cancer tumor-node-metastasis staging system, ATA risks = American Thyroid Association risks, Tg = thyroglobulin, TSH = thyroid stimulating hormone.

univariate and multivariate analyses, and determined that a Tg value greater than 5 ng/mL was the most powerful predictor for ablation failure. A meta-analysis including 3947 patients demonstrated that the pre-ablation Tg was a useful negative predictor for persistent and recurrent DTC, in particular NPV was 94% if pre-ablation Tg level was less than 10 ng/mL ¹⁷. Gonzalez *et al.* ¹⁵ conducted an investigation on 133 DTC patients and revealed that a pre-ablation Tg of less than 8.55 ng/mL could predict remission of disease in 18 to 24 months after ¹³¹I therapy with a sensitivity of 88%, specificity of 72%, PPV of 47% and NPV of 95%, and area under the ROC curve of 0.872. In our study, a baseline-stimulated Tg value of 3.525 ng/mL was identified as the optimum cut-off by the ROC analysis. If Tg was lower than 3.525 ng/mL, the disease-free status by the first ¹³¹I therapy could be predicted with an accuracy of 75.24%. In the logistic regression equation, Tg had a coefficient of -0.236, which indicates the low pre-ablation Tg level could predict the possible disease-free status. Hence, measurement the pre-ablation Tg in patients with DTC is important.

We also found that pre-ablation TSH level was an important factor for complete remission by the first ¹³¹I therapy. ATA and European guidelines recommended a dogma that DTC patients receiving ¹³¹I therapy should have a

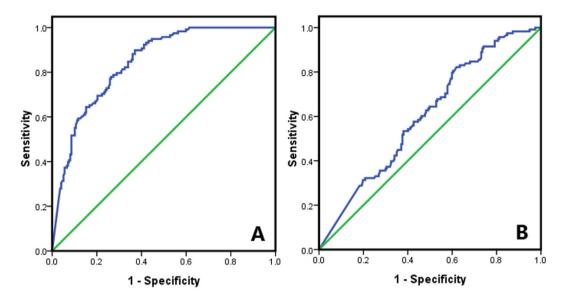


Figure 1. Diagnostic values of pre-ablation thyroglobulin **(A)** and thyroid stimulating hormone **(B)** analyzed by receiver operating characteristic curves.

	Cutoff values	Accuracy	Sensitivity	Specificity	PPV*	NPV*	AUC* (95% CI*)	P values
Pre-ablation Tg*	3.525 ng/mL	75.24%	77.12%	74.12%	64.09%	84.39%	0.843 (0.801-0.885)	< 0.001
Pre-ablation TSH*	99.700 μIU/ml	57.46%	57.63%	57.46%	44.74%	69.33%	0.605 (0.542-0.667)	0.002

Table 2. Diagnostic and predictive values of pre-ablation Tg* and TSH* for a successful therapeutic outcome. *Tg = thyroglobulin, TSH = thyroid stimulating hormone, PPV = positive predictive value, NPV = negative predictive value, AUC = area under the curve, CI = confidence interval.

serum TSH level of higher than $30\,\mu\text{IU/mL}^{2-5}$. Historically, it was first reported in 1977 by Edmonds *et al.* ³⁰ that DTC patients who failed to produce a TSH level of $> 30\,\mu\text{IU/mL}$ by a postoperative levo-thyroxine (LT4) withdrawal preparation showed much lower rates of successful ¹³¹I ablation. However, several recent studies showed that TSH stimulation for postoperative ¹³¹I ablation was not important and did not influence the ablation success rate ^{18,19}. In our study protocol, all patients were ideally required to have a TSH level up to $30\,\mu\text{IU/mL}$ before treatment, yet there were 19 patients who didn't meet this requirement. We gave them $100\,\text{mC}$ i of ¹³¹I, nonetheless. As a result, in these 19 patients, only 2 achieved a disease-free status after the first ¹³¹I therapy. In the 17 patients who were not successfully ablated, 2 had distant metastases, and 4 were in N1b stage. This result indicates that remaining functional benign and malignant thyrocytes could be one main reason why their TSH levels failed to reach the required threshold.

Then how to explain this phenomenon after all? We believed that for one thing, it was possible that thyroid remnant size and/or DTC metastatic lesions could be major factors influencing TSH levels and ablation success rates. For another, several other factors could also influence TSH. For instance, different durations of LT4 withdrawal could affect TSH level. It could be difficult to assure that all patients had the same duration of LT4 withdrawal, since not all of them were very compliant. It is also possible that older patients tend to have a lower ability to produce TSH. In fact, TSH response was found to diminish with age in DTC patients under LT4 therapy 31 . In our study, we found pre-ablation TSH had a threshold value of $99.7\,\mu$ IU/mL to predict successful ablation with a sensitivity of 57.63% and a specificity of 57.46%. This diagnostic capability was not sufficient, and there was a large overlap in pre-ablation TSH in different groups of patients. Therefore, based on the above evidence, we believe TSH should be considered a second line indicative value and it should not be classified as a strong predictor for successful ablation.

This study has several limitations. First, our study was retrospective in nature. Second, we had only a small sample of 315 patients who fulfilled our inclusion criteria. Third, factors such as distant metastasis and FTC were not analyzed in detail due to small sample scale. Further large-scale prospective studies are needed.

Conclusion

This study revealed that LN metastasis, pre-ablation Tg and TSH were the most powerful predictors for achieving a disease-free status by the first ¹³¹I therapy. Patients with LN metastasis, high pre-ablation Tg level and low pre-ablation TSH would be unlikely to achieve a disease-free status.

Materials and Methods

Patients. We retrospectively reviewed the DTC patients' database from the year 2010 to 2015 archive of the Department of Nuclear Medicine, Tianjin Medical University General Hospital. All included patients received

Factors	OR* (95% CI*)	P values					
Age							
<45	1						
≥45	0.722(0.448-1.164)	0.180					
Gender		Į.					
Female	1						
Male	1.520(0.874-2.645)	0.138					
Size of tumor							
≤1 cm	1						
>1 cm	1.779(1.051-3.009)	0.032					
Capsular invasion							
No	1						
Yes	1.506(0.935-2.424)	0.092					
Pathological tumor stage							
T1	1						
T2	1.529(0.784-2.982)	0.213					
T3	2.025(1.208-3.394)	0.007					
T4	11.800(1.498-92.978)	0.019					
LN* metastasis							
N0	1						
N1a	1.406(0.850-2.324)	0.185					
N1b	4.783(2.245-10.190)	< 0.001					
TNM* stage		l .					
Stage I	1						
Stage II	0.945(0.366-2.440)	0.907					
Stage III	0.875(0.514-1.489)	0.623					
Stage IV	2.005(0.949-4.232)	0.068					
ATA risks*							
Low risk	1						
Intermediate risk	1.852(1.145-2.996)	0.012					
High risk	20.263(2.263-155.837)	0.004					
Time interval between surgery and ¹³¹ I therapy							
<3 months	1						
≥3 months	1.077(0.575-2.020)	0.816					
Pre-ablation Tg* (ng/ml)							
<3.525	1						
≥3.525	9.649(5.651-16.473)	< 0.001					
Pre-ablation TSH* (uIU/ml)							
<99.700	1						
≥99.700	0.547(0.345-0.867)	0.002					
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 $\label{eq:table 3. Risk assessments on various factors for the rapeutic failure. *OR = odds \ ratio, CI = confidence interval, LN = lymph node, TNM stage = American Joint Committee on Cancer tumor-node-metastasis staging system, ATA risks = American Thyroid Association risks, Tg = thyroglobulin, TSH = thyroid stimulating bormone.$

total thyroidectomy by our specialized thyroid surgeons. Central neck lymph node removal was conducted in all DTC patients. Unilateral or bilateral neck lymph node dissection of the lateral cervical compartments was performed if the following two conditions were met: 1) clinically or sonographically suspicious lateral lymph nodes were known, 2) pre-operative biopsy or intra-operative excision showed lymph node metastases.

After thyroidectomy, the patients came to our department for ¹³¹I treatment. The included patients had the first ¹³¹I therapeutic dose between 100 to 120 mCi. Our exclusion criteria were: 1) less than total thyroidectomy, including subtotal thyroidectomy and lobectomy; 2) thyroglobulin antibody (TgAb) >40 IU/mL prior to the first ¹³¹I therapy and post-treatment ¹³¹I whole-body scan, avoiding TgAb's influence on the veracity of Tg³²; 3) diagnostic ¹³¹I whole-body scan was performed before the first ¹³¹I therapy, ruling out possible stunning effect; 4) patients without adequate data for analysis.

The Institutional Review Board of Tianjin Medical University General Hospital approved the ethical, methodological and protocol aspects of this investigation. All DTC patients provided their written informed consents. We confirm that all methods were carried out in accordance with the relevant guidelines and regulations.

Classification. For the purpose of our study, we defined risk constellations based on the ATA risk classification^{3,5}. Specifically, patients with large primary tumor (>4 cm) or extensive extrathyroidal invasion (T4a or T4b in accordance with the TNM system) or with distant metastases were classified as high risk. Patients with non-metastasized intrathyroidal tumors not exceeding a diameter of 4 cm and with <5 central compartment LN metastases and limited extrathyroidal invasion were classified as low risk.

Protocol. All patients were treated with ¹³¹I after a preparation of LT4 withdrawal. The patients were asked to keep a strict low iodine diet, and stop using any drug (such as amiodarone) or contrast with iodine. Routine examinations, including serum TSH, Tg, and TgAb levels and cervical ultrasound, were performed. Most of the patients received 100 mCi ¹³¹I, only 5 patients received 120 mCi due to imaging confirmed existence of metastasis before ¹³¹I treatment. WBS was performed 4 to 6 days later. In the follow-up treatment, all patients continued TSH suppression therapy, and regular monitoring was conducted in clinic. Further assessments of TSH, Tg, TgAb, cervical ultrasound, and post-treatment whole body scan or diagnostic whole body scan were conducted after 6 to 7 months.

Serum parameter evaluation. By chemiluminescent reaction principle, free triiodothyronine (reference 3.50–6.50 pmol/L), free thyroxine (reference 11.50–23.50 pmol/L) and TSH (reference 0.30–5.00 µIU/mL, maximum 150.00 µIU/mL) assays were performed on a fully automated ADVIA Centaur analyzer (Siemens Healthcare Diagnostics, New York, USA). Tg (reference 0–55.00 ng/mL, maximum 300.00 ng/mL) and TgAb (reference 0–40.00 IU/mL, maximum 3000.00 IU/mL) were also assessed by chemiluminescent reaction on a fully automated IMMULITE 2000 analyzer (Siemens Healthcare Diagnostics, Los Angeles, USA).

Predictors and definition. We assessed the following variables as possible influential factors for ¹³¹I ablation: age, gender, primary tumor size, pathological type, capsular invasion, pathological tumor stage, LN metastasis, distant metastasis, TNM stage, ATA risks, time interval between surgery and ¹³¹I therapy, pre-ablation Tg, and pre-ablation TSH.

Disease-free status was defined as stimulated Tg < 1 ng/mL, negative TgAb, and no evidence of tumor on cervical ultrasound and WBS 6 to 7 months after first ^{131}I therapy⁵.

Date analysis. Analysis was performed using Statistic Package for Social Science (SPSS) version 17.0. Comparative analyses were performed using independent sample's t test or chi-square tests. Cutoff values of pre-ablation serum Tg and TSH for diagnosis were determined using ROC analysis. OR with 95% confidence interval was calculated by adopting binary logistic regression. Logistic regression (Forward Wald method) was performed to generate an equation to check parameters' power for predicting a successful disease-free status. A P value of <0.05 was considered to be significant.

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Author Contributions

Z.M., J.T. and G.Z. designed the investigation. N.L., Z.M., Q.J., W.Z., R.W., X.L., T.H., A.U., P.Z. and S.W. conducted the investigation and collected data. N.L., Z.M., X.L. and T.H. performed the statistics. N.L., Z.M., J.T. and G.Z. wrote the main manuscript. All authors reviewed the manuscript.

Additional Information

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