## **REVIEW OPEN ACCESS**

# **Artificial Intelligence Used for the Diagnosis, Treatment and Surveillance of Hepatocellular Carcinoma: A Systematic Review**

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#### **Abstract**

**Introduction:** Hepatocellular Carcinoma (HCC) is the most common type of liver cancer, compromising about 75% of all liver cancers. The advancement in artificial intelligence (AI) has paved the way in the field of liver cancers to help clinicians with early diagnosis, treatment guidance and surveillance for HCC. The aim of this review was to summarize different AI-assisted methods that could be used in the diagnosis, treatment, and surveillance of HCC throughout the literature.

**Methods:** PubMed and MEDLINE OVID databases were searched for primary studies involving AI and HCC published from 2012 to February 2022. Data was obtained, including study characteristics and outcome measures: accuracy, area under curve (AUC), specificity, sensitivity, and errors. A narrative synthesis was used to summarize the findings.

**Results:** The systematic search produced 340 studies, of which 36 met the pre-determined eligibility criteria. The studies were published between 2012 to 2020. All the studies with their respective AI models/algorithms were described and summarized in the tables according to their role in the diagnosis, treatment, or surveillance of HCC. All the studies included used different AI algorithms, out of which, most were used for diagnostic purposes (44%), followed by treatment prediction (38%) and then surveillance of HCC (18%). Among studies, 38% reported their results as AUC, 33% of the studies reported accuracy, 19% reported sensitivity and specificity, 4% reported concordance indices (C-indices), 3% reported the mean errors and 2% reported AUROC values for respective AI models used. The accuracy of the diagnostic, treatment and surveillance tools range from 40% to 99%, 50% to 90% and 70% to 95% respectively.

**Conclusion:** Many AI models are available that show promising results for the different applications in diagnosis, treatment, and surveillance of HCC. However, the demand for the generalization of these results remains. Future research should focus on improving the results and accuracy of these algorithms used for HCC to reduce the risks in complicated procedures.

**Keywords:** hepatocellular carcinoma; artificial intelligence; diagnosis; treatment; surveillance

#### **Introduction**

Liver cancer was the third most common cause of cancer death worldwide in 2020. Hepatocellular carcinoma (HCC) is the most common primary tumour of the liver, comprising 75-85% of liver cancer cases. HCC occurs when the cells of the liver, known as hepatocytes, begin to behave abnormally and become cancerous [\[1\].](#page-8-0) The most common risk factors for HCC are chronic infection with hepatitis B virus (HBV) or hepatitis C virus (HCV), a history of smoking, heavy alcohol intake, and obesity. Although HCC patients do not experience symptoms, most people have an underlying chronic liver disease, which causes cirrhosis of the liver leading to the development of HCC [\[2\].](#page-8-1) The liver is the largest and the most complex organ in the human body, which stresses the importance of

caution with its treatment. Since HCC does not cause symptoms early in the disease, getting a prompt diagnosis is difficult [\[3\].](#page-8-2) Current methods of identifying liver cancer include imaging from CT or MRI scans or performing a biopsy. The best treatment options for liver cancer are either surgical resection or a liver transplan[t \[4\].](#page-9-0)

Artificial Intelligence (AI) is gaining traction in cancer management because of several recent advances. According to research, AI exhibited a better accuracy in identifying cancer from endoscopic images, when compared to experts. Some examples of AI applications in clinical settings include image interpretation using Whole Slide Images (WSI) [\[5\],](#page-9-1) surgical interventions [\[6\],](#page-9-2) drug discovery [\[6\],](#page-9-2) surgical skills training and assessment [\[7\],](#page-9-3) hospital-wide data analysis [\[8\],](#page-9-4) and personalized treatment [\[9\].](#page-9-5) In gastric



cancer, for instance, reviews focused on AI-assisted endoscopy, particularly used for identifying the disease in its earliest stages. AI-assisted methods are also greatly implemented in the early detection, treatment guidance, and prognosis prediction for liver cancer.

AI models and techniques have been proved to be particularly important for liver cancer treatment and prognosis. 3D visualization, virtual reality, and Whole Slide Images (WSI) are being used for the diagnosis of cancer and identifying proper recipient-donor matches in liver transplant surgeries. Additionally, Artificial neural networks (ANNs) models have been developed to improve the predictability of progression-free survival in HCC during clinical practice. This review article summarizes the key AI models capable of improving accuracy, sensitivity and precision or providing increased safety and ease in procedures currently used for liver cancer. No comprehensive review article exists that discusses these three aspects of liver cancer. As such this review will provide a comprehensive outline of the diagnosis, treatment, and surveillance of HCC as well as potential limitations and future directions of AI-assisted methods implemented.

#### **Methods**

We conducted a systematic literature search from February 20th, 2012, to February 20th, 2020, using the PubMed, and MEDLINE OVID databases. The terms "artificial intelligence", "liver", and "cancer", including synonyms or equivalent terms, were used in certain combinations to obtain the relevant literature. The full search strategy can be found in Tables A1 and A2 in [Supplemental](https://urncst.com/index.php/urncst/article/view/371/217)  [Appendix A.](https://urncst.com/index.php/urncst/article/view/371/217)

Article screening was conducted independently and in duplicate by two reviewers using the Covidence software [\[10\].](#page-9-6) Duplicates were excluded by reference manager software using Covidence. Databases were searched using the terms 'liver or hepatopancreatobiliary or live\* or hepatic or hepat\*', 'liver\* and (cancer\* or tumo?r\* or malignan\* or carcinoma)', 'machine learning [MeSH] and 'neural networks (computer)'. The manual inclusion criteria also included 'primary study (cohort, case-control, case series, or RCT)', '18+-year-old population' and 'population size of 5 patients. The manual exclusion criteria included 'non-English language', 'review articles, thesis, conference abstracts, commentaries', 'no full-text availability', and 'publication older than 10 years.



<span id="page-1-0"></span>**Figure 1.** PRISMA diagram of research papers from identification to inclusion created using Covidence

The quality of each article was independently assessed by two reviewers. The studies were assessed according to Methodological Index for Non-Randomized Studies

(MINORS) [\[11\],](#page-9-7) consisting of 12 questions for both comparative and non-comparative studies. The studies evaluated for risk of bias. The quality of reporting was

assessed according to the MINORS statement with 0 representing 'not reported', 1 representing 'reported but inadequate' and 2 representing 'reported and adequate'. Disagreement between the two reviewers in quality assessment was resolved by discussions concluding in consensus.

#### **Results**

The screening and inclusion process is outlined in [Figure 1.](#page-1-0) The database searches yielded 341 studies, of which 215 were eliminated from the title and abstract screening. A total of 126 full-text papers were evaluated, and 36 met the eligibility requirements. These studies were then assessed using MINORS criteria [\[11\]](#page-9-7) and were ranked out of 2 based on the information provided (Table A3 in [Supplemental](https://urncst.com/index.php/urncst/article/view/371/217) Appendix A). We found that all the studies reported a clear aim, the inclusion of consecutive patients, prospective collection of data and had endpoints appropriate to the aim of the study. However, only 5 studies reported unbiased assessment including double-blinded evaluation [\[13](#page-9-8)[,24](#page-10-0)[-26,](#page-10-1)[32\]](#page-10-2). Similarly, only the studies using

AI for surveillance of HCC reported an appropriate followup period with loss to follow less than 5% [\[41](#page-11-0)[-45\]](#page-11-1). There was only one comparative study which included a control non-cancerous grou[p \[15\].](#page-9-9)

Among the selected studies, we found that the mean age of patients across the studies was 56 years, with the study size ranging between 16 [\[12\]](#page-9-10) and 7512 [\[13\]](#page-9-8) subjects with HCC. Many of the studies  $(n=24, 67%)$  used either Computed Tomography (CT) or Magnetic Resonance Imaging (MRI) scans as the basis of their algorithm development [\[12-](#page-9-10)[14](#page-9-11)[,16,](#page-9-12)[17](#page-9-13)[,19](#page-9-14)[-25](#page-10-3)[,28](#page-10-4)[-31,](#page-10-5)[33](#page-10-6)[-35,](#page-10-7)[39](#page-11-2)[,40,](#page-11-3)[42](#page-11-4)[-44\]](#page-11-5). A modest number of images (100 to 1000) were used for these studies, except for Kim et. al., 2020, which used 54900 MRI images from 549 patients for classifying HCC [\[14\].](#page-9-11) Among the studies, 42% of studies were conducted in the United States, 22% in Germany, 22% in England, 8% in Ireland, 3% in the Netherlands and 3% in Switzerland. While AI tools showed accurate results for HCC [\(Table 1,](#page-2-0) [2,](#page-4-0) [3\)](#page-6-0), larger study sizes may be incorporated for better generalization of the results.

## AI for Diagnosis of HCC

<span id="page-2-0"></span>







*Abbreviations: HCC- Hepatocellular Carcinoma; DCNN- Deep Convolutional Neural Network; DL- Deep Learning; MRI-Magnetic Resonance Imaging; CT- Computed Tomography; SLFN- Single Hidden Layer Feedforward Neural Network; MDCT- Multidetector CT; AUC- Area under curve; TL- Transfer Learning; CNN- Convolutional Neural Network; DCE-CT-Dynamic Contrast-Enhanced Computed Tomography; Mask-R-CNN- Mask Region-based Convolutional Neural Network; MCF-3DCNN- Multichannel Fusion three-dimensional Convolutional Neural Network; DCE-MR-Dynamic Contrast-Enhanced Magnetic Resonance Imaging; MVI- Microvascular Invasion; DNN- Deep Neural Network; DWI- Diffusion-Weighted Images*

As seen in  $Table 1$ , 16 studies (44%) were extracted that focused on different AI tools used for the diagnostic purposes of HCC or liver tumors. Many of the studies (n=12, 33%) used CT or MRI scans as the foundation of their technique and developed an AI algorithm to improve various characteristics of the images acquired [\[12-](#page-9-10) [14](#page-9-11)[,16,](#page-9-12)[17](#page-9-13)[,20-](#page-9-16)[25\]](#page-10-3). Among the studies, the Fully Automated Pipeline based on Machine learning had the highest

accuracy of 98.8% for differentiating HCC from normal tissue [\[18\]\)](#page-9-15). AI tools such as Convolutional Neural Network (CNN) [\[26\],](#page-10-1) Multichannel Fusion threedimensional Convolutional Neural Network (MCF-3DCNN) [\[25\],](#page-10-3) NoduleNet and HCCNet [\[13\],](#page-9-8) were used for grading, classification and detection of HCC also showed an accuracy range between 73% - 90% [\(Table 1\)](#page-2-0).

## AI for Treatment Response Prediction

<span id="page-4-0"></span>**Table 2**. Studies using different artificial intelligence techniques for the treatment or prediction of responses to different treatments of hepatocellular carcinoma





*Abbreviations: AI- Artificial Intelligence; HCC; Hepatocellular Carcinoma; MVI- Microvascular Invasion; DL- Deep Learning; MRI- Magnetic Resonance Imaging; CT- Computed Tomography; CEUS- Contrast Enhanced Ultrasound; AUC-Area under curve; TACE-Transarterial Chemoembolization; DCNN- Deep convolutional neural network; CECT- Contrast* 

*Enhanced Computed Tomography; MS-Densenet- Multiscale 2D dense connected convolutional neural network; WSI- Whole Slide Images; CNN- Convolutional Neural Network.*

Fourteen (39%) studies focused on different AI tools to aid in the prediction of responses to various treatments used for HCC [\(Table 2\)](#page-4-0). Further analysis revealed that 5 (36%) studies were based on CT or MRI images [\[28,](#page-10-4)[29](#page-10-10)[,31,](#page-10-5)[39](#page-11-2)[,40\]](#page-11-3). However, studies using Ultrasonics [\[36\]](#page-10-13) and DL radiomics based on Contrast-Enhanced Ultrasound (CEUS) [\[32\]](#page-10-2) were based on Ultrasound images. Although all studies showed different AI models, 3 (21%) studies used CNN, Residual CNN and Deep Convolutional Network (DCNN) that were based on a common algorithm of CNN [\[13](#page-9-8)[,33](#page-10-6)[,35\]](#page-10-7). The fusion model,

CNN and DCNN mainly helped to predict the postoperative microvascular invasion of HCC with an AUC of 0.81, 0.79 and 0.92, respectively [\[13](#page-9-8)[,35,](#page-10-7)[40\]](#page-11-3). On the other hand, the DL radiomics-based CEUS model and Residual CNN predicted the response to transarterial chemoembolization treatment for HCC with an AUC of 0.93 and accuracy of 84.3%, respectively [\[32](#page-10-2)[,33\]](#page-10-6). The survival rate after curative resection or ablation was also predicted using SCHMOWDER and CHOWDER models with C indices of 0.78 and 0.75, respectively [\[37\]](#page-10-14).

## AI for Surveillance of HCC

<span id="page-6-0"></span>**Table 3**. Studies using different artificial intelligence techniques for the treatment or prediction of responses to different treatments of hepatocellular carcinoma



*AI- Artificial Intelligence; HCC; Hepatocellular Carcinoma; CEUS- Contrast Enhanced Ultrasound; LASSO- Least Absolute shrinkage and selection operator; ANN- Artificial Neural Network; MRI- Magnetic Resonance Imaging; CT- Computed Tomography; CECT- Contrast Enhanced Computed Tomography; SVM- Support Vector Machine*

The full-text analysis revealed 6 studies (17%) that focused on the surveillance of post-operative recurrence of HCC [\(Table 3\)](#page-6-0). While 3 studies (50%) were based on CT scans [\[42](#page-11-4)[-44\]](#page-11-5), 2 (33%) studies [\[21](#page-9-18)[,44\]](#page-11-5) focused on Hematoxylin and Eosin-stained imaging for surveillance. 3D CEUS [\[41\]](#page-11-0) had the highest accuracy of 96.2 percent in

predicting radiofrequency ablation post-operative recurrence of HCC, while SVM (Support Vector Machine) had the second-highest accuracy of 89.9 percent [\[45\].](#page-11-1) Postoperative monitoring without macrovascular invasion was also predicted by the Artificial Neural Network (ANN), with an AUC of 0.73[3 \[43\].](#page-11-7) 

#### **Discussion**

This systematic review summarizes the different AI models and algorithms which can be used for the diagnosis, treatment, and surveillance of HCC. The 36 studies included in this article provide insight into the accuracy and the aim of different algorithms used. Among the extracted studies, 16 (44%) studies were focused on the AI algorithms such as CNN, DCNN and Fully automated pipelines based on machine learning that helped in the diagnosis by grading, classification and detection of HCC based on CT or MRI imaging. Similarly, 14 (39%) studies focused on predicting the response to different treatments for the HCC including transarterial chemoembolization (TACE) therapy, tumour ablation and microvascular invasion (MVI) of HCC using Residual CNN and DL radiomics-based CEUS. The rest of the studies aimed to provide insight into the AI tools such as HCC SurvNet, ANN, and 3D-CEUS for the surveillance of post-operative recurrence of HCC. Larger study sizes account for greater generalizability, while a higher accuracy represents confidence in AI model techniques. Both characteristics were found to be important when analysing extracted studies; 5 studies were selected that best aligned with these parameters.

A recent systematic review examined the use of AI in the diagnosis and treatment of HCC [\[46\].](#page-11-8) In comparison to our review, Pérez & Grande (2020) detailed the capabilities of AI in current diagnosis and treatment procedures [\[46\].](#page-11-8) Their study discussed the incorporation of abdominal ultrasounds, MRI, PET, histology, and CT scans with IV contrast for the diagnosis mechanisms of HCC. The treatment techniques included radiomics, surgical resection, arterial chemoembolization, and radiofrequency ablation. However, unlike this study, which offers insights on all the AI tools available for the diagnosis, surveillance, and therapy of HCC, their analysis was restricted to the application of the listed AI techniques. Common findings included the use of CT and MRI scans for the development of CNN, DL and ML algorithms with AUC range of 67% - 97% for the interpretation and analysis of resulting images. These algorithms are currently being used in the medical field because they are cost-effective and time efficient compared to traditional medical practices. Although AI techniques reviewed in this study show great capabilities for the diagnosis and prognosis of HCC, there is a need for improvement before integrating them into the medical field.

Among diagnostic studies, Liao et. al., 2020 [\[18\]](#page-9-15) achieved the highest accuracy of 98.8% by developing a fully automated pipeline based on machine learning. Their findings suggest that ML models built upon image features can be used to assist clinicians in HCC diagnosis by distinguishing it from the normal tissue and predicting prognosis after surgical resection. However, the study analysed only 1733 images based on histopathological slides, which debates the generalizability of the results. A similar contrast between the study size and accuracy results has been found in another study involved in the surveillance of HCC. Mai et. al., 2021 [\[43\]](#page-11-7) developed an ANN model to predict post-hepatectomy early recurrence (PHER) of HCC in people treated with liver resection, using a study size of 903 patients. They conducted a multivariable analysis to identify characteristics associated with PHER and used the criteria for their ANN model development. Their AI had greater discriminatory abilities than pre-existing recurrence models. This development can have a large impact on the efficiency of healthcare by improving PHER surveillance. However, this study achieved an AUC of 0.73. Due to the non-generalizability of the results from both studies, these AI technologies need to be improved along with larger study sizes to allow for their scope in the medical field. In contrast, Li et. al., 2022 [\[32\]](#page-10-2) had both characteristics of large study size and high AUC. The study developed a DCNN model to predict perioperative MVI in HCC and used a CECT to assess clinical outcomes. With a study size of 1116 patients, the DCNN model acquired an AUC of 0.93 alone, while a radiology and DCNN combined model had an AUC of 0.94 in the training cohort. This combination approach proposes potential avenues of medical treatment concerning MVI detection of HCC before liver surgery. This AI technology provides a future scope of expansion in the medical field.

Despite AI's great capabilities discussed in this article, the question of its performance quality when compared with physicians still remains. To investigate this, Niikura et al. [\[47\]](#page-11-9) performed a primary study to test expert diagnosis against AI-assisted diagnosis of gastric cancer. In the study, expert endoscopists and AI were both assigned upper gastrointestinal endoscopic images and asked to identify gastric cancer within 500 subjects, 100 of which had cancer. The CNN AI was able to detect cancer in 49 of the 49 subjects (100%), while the experts were able to detect cancer in 48 of the 51 subjects (94.12%). In addition, the AI per-image rate of cancer diagnosis was 13.3% higher than the expert group. The study results suggest that AI has a greater advantage in diagnosing gastric cancer than experts; however, the study only evaluated two experts, impacting the generalizability of the data. Although the proposed question is still unanswered, the study offers an opportunity to further test the capabilities of AI compared to physicians.

This review had several strengths, including an evidence-based systematic search through two databases and multiple screeners, which reduced the potential of single reviewer bias. Additionally, the broad eligibility criteria allowed for a variety of studies to be reviewed and included, thus the study is generalizable. However, there were limitations to this study. Firstly, the review was limited to English, introducing language bias. Furthermore, this study only focused on HCC in adult populations and excluded articles detailing other liver tumours and metastases commonly related to liver cancers. As such, results may not be generalizable to other liver conditions and may not be suitable for the diagnosis, management, or

surveillance of other diseases. In conjugation with the review, we believe that future studies may choose to focus on the AI classification of other liver lesions. Additional areas of interest may be the detection of HCC in a paediatric population, research on the prognosis and treatment of HCC using AI techniques in cirrhotic vs noncirrhotic patients, as well as the differentiation of primary and metastatic liver lesions.

In recent years, the development in computational methods has offered promising possibilities for accurate diagnosis and prognosis of hepatocellular carcinoma. AI technologies such as WSI, machine learning and deep learning have shown application in clinical cancer research. Studies reviewed in this article highlight the numerous achievements AI technologies have made in cancer research. These studies can translate into an effective tool as they continue to evaluate the AI software for accuracy and precision and suggest improvements.

#### **Conclusions**

While most of the algorithms showed accuracy ranging between 70% and 98%, AI has the potential to improve the diagnosis and prognosis of HCC by enhancing the grading, detection, and treatment prediction for microvascular invasion. Future studies may choose to include larger study sizes for HCC trials to generalize their results. Further research is required to improve the accuracy of AI used for HCC to mirror its risk in complicated procedures. Moreover, the predictions generated by AI may require further evaluation and interpretation from professional physicians due to ethical and safety issues. Although AI technologies will not completely replace physicians in clinical practice, equipping physicians with AI can achieve higher efficiency. While the AI investigated in this review is not superior to current guidelines for HCC diagnosis, treatment and surveillance, the emerging use of AI in several health sectors is inevitable.

#### **List of Abbreviations Used**

AI: artificial intelligence

HCC: hepatocellular carcinoma

DCNN: deep convolutional neural network

DL: deep learning

MRI: magnetic resonance imaging

CT: computed tomography

SLFN: single hidden layer feedforward neural network

MDCT: multidetector CT

AUC: area under curve

TL: transfer learning

CNN: convolutional neural network

DCE-CT: dynamic contrast-enhanced computed tomography

Mask-R-CNN: mask region-based convolutional neural network

MCF-3DCNN: multichannel fusion three-dimensional convolutional neural network

DCE-MR: dynamic contrast-enhanced magnetic resonance imaging MVI: microvascular invasion DNN: deep neural network DWI: diffusion-weighted images CEUS: contrast enhanced ultrasound TACE: transarterial chemoembolization CECT: contrast enhanced computed tomography MS-Densenet: multiscale 2D dense connected convolutional neural network WSI: whole slide images LASSO: least absolute shrinkage and selection operator ANN: artificial neural network CECT: contrast enhanced computed tomography SVM: support vector machine

#### **Conflicts of Interest**

The authors declare that they have no conflict of interests

#### **Ethics Approval and/or Participant Consent**

This literature review did not require ethics approval and/or participant consent as it is a literature review.

#### **Authors' Contributions**

D: made contributions to the design of the study, collected and analysed data, drafted the manuscript, and gave final approval of the version to be published.

ZA: contributed to study design and planning, assisted with the collection and analysis of data, and gave final approval of the version to be published.

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