REVIEW

OSTEO-AI: A Systematic Review and Meta-Analysis of Artificial Intelligence Models for Osteoarthritis and Osteoporosis Detection and Prognosis

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Abstract

Introduction: Osteoarthritis (OA) and osteoporosis are leading degenerative bone diseases that diminish quality of life and impose significant socioeconomic costs. Traditional diagnostic approaches, including imaging and bone density assessments, often fail to detect disease in its early stages, delaying critical interventions. Emerging artificial intelligence (AI) techniques, particularly those employing machine learning (ML) and deep learning (DL), offer promising avenues for early detection and more accurate prognostication.

Methods: We conducted a systematic review of AI models developed between 2018 and 2024, assessing their performance in diagnosing and predicting the progression of OA and osteoporosis. Studies utilizing supervised or unsupervised methods applied to imaging modalities (e.g., X-ray, MRI, DXA) or clinical data were included. We evaluated model accuracy, reliability, clinical applicability, and generalizability. Quality and risk of bias were assessed using a modified CLAIM framework, ensuring alignment with transparency, validity, and clinical integration standards.

Results: Of 2,300 identified articles, 33 studies met the inclusion criteria. Top-performing models for OA reached up to 97% accuracy, with one study achieving an AUC of 0.93 for MRI-based progression prediction. For osteoporosis, the strongest models attained a C-index of 0.90 using DXA imaging, indicating robust fracture risk prediction. Nevertheless, many studies relied on geographically or demographically homogeneous datasets, limiting broader applicability. Only 15% included external validation, and a substantial proportion lacked interpretability features essential for clinical adoption.

Discussion: AI-driven models outperformed conventional diagnostic tools in accuracy and early disease detection. However, the limited dataset diversity, infrequent external validation, and insufficient model interpretability pose barriers to clinical integration. The reliance on male-dominant datasets for osteoporosis and geographically narrow cohorts for OA underscores the need for broader data representation. Standardizing evaluation metrics and improving explainability will enhance cross-study comparisons and support adoption in practice.

Conclusion: AI holds transformative potential for improving OA and osteoporosis diagnostics, facilitating earlier interventions, and informing personalized patient management. Future work should prioritize diverse, well-validated datasets; transparent, clinician-friendly interfaces; and standardized performance metrics. Addressing these challenges will enable AI to evolve from a promising innovation into a cornerstone of global musculoskeletal healthcare.

Keywords: artificial intelligence; osteoarthritis; osteoporosis; diagnostic models; imaging modalities; machine learning; clinical integration; disease progression; systematic review; dataset diversity

Introduction

Osteoporosis and Osteoarthritis (Epidemiology, Pathophysiology, Diagnosis)

Osteoporosis and osteoarthritis (OA) are two of the most prevalent degenerative bone diseases, affecting millions of individuals worldwide and placing a substantial socioeconomic burden due to healthcare costs and loss of productivity [1, 2]. Osteoporosis is a systemic skeletal disorder characterized by low bone mineral density, microarchitectural deterioration of bone tissue leading to more porous bone, and a consequent increase in fracture risk [3]. OA is the most common joint disorder clinically defined as degeneration of joints causing pain, swelling and stiffness, affecting a person's ability to move and activities of daily living (ADLs) [4]. Both conditions lead to severe functional limitations, increased fracture risk, and lower quality of life [5, 6]. Traditional diagnostic methods for these diseases, such as magnetic resonance imaging (MRI), X-rays, Fracture Risk Assessment Tool (FRAX), and Dual-energy X-ray Absorptiometry (DXA), primarily focus on assessing structural damage in OA and bone mineral density (BMD) in osteoporosis [3, 7]. However, these methods



have limitations in accurately predicting disease progression and identifying early-stage disease, often resulting in delayed interventions [8]. Delayed diagnosis allows the degenerative process to continue unchecked, resulting in severe cartilage loss and bone damage that cannot be reversed [9]. Early detection allows for the implementation of therapeutic strategies aimed at slowing disease progression, such as pharmacological treatments, lifestyle modifications, and physical therapies [9].

Emergence of Artificial Intelligence

In recent years, advances in artificial intelligence (AI), particularly machine learning (ML) and deep learning (DL) have let us better detect and predict the progression of both OA and osteoporosis by being capable of analyzing complex datasets [10]. AI has been extensively applied to OA detection using various imaging modalities like X-rays, CT, and MRI, achieving high diagnostic accuracy [11]. Several DL models, particularly Convolutional Neural Networks (CNNs), have successfully classified OA severity using the Kellgren-Lawrence scale, a radiographic grading system that assesses factors such as osteophytes, joint space narrowing, and subchondral changes to determine OA progression. For instance, Muham et al. constructed a deep learning model that reached an accuracy of 97% for the early detection and classification of knee OA, underscoring the potential of AI as an adjunctive tool in radiological assessment [12]. Similarly, AI has been used to diagnose osteoporosis, where models predict BMD from CT and X-ray with accuracy rates ranging from 82% to 96% and is a non-invasive approach to DXA scans [13, 14]. Some AI-based Fracture Risk Assessment Models (ex., CatBoost) have also performed better than conventional tools like FRAX, with the added advantage of using more parameters and big data [15]. Despite its promise, the application of AI in detecting and predicting osteoporosis and osteoarthritis faces several challenges. Existing AI models often vary in terms of their simplicity of use, reliability, and accuracy, which limits their integration into clinical practice [13-15]. Furthermore, many models lack a standardized approach to evaluating and comparing their performance, making it challenging to identify the most effective ones for clinical settings [13-15].

The primary aim of this study is to first systematically identify supervised and unsupervised AI models developed between 2018 and 2024 that utilize imaging modalities or clinical data for osteoporosis and OA detection and progression. Next, we aim to compare these models based on their reliability, accuracy and potential clinical applications. From this comparison, we intend to identify the top three best-performing models.

Research Aims

Our research aims to explore two questions. (1) How do supervised or unsupervised AI models that utilize imaging modalities or clinical data compare to other AI models regarding reliability, accuracy, and potential clinical applicability for detecting and predicting the progression of OA and osteoporosis in adults aged 18 and older? (2) What are the top 3 performing AI/ML models developed between 2018 and 2024 for detecting and predicting the progression of OA and osteoporosis in adults, based on reliability, accuracy, and potential clinical application?

Methods

Study Design

A systematic review was conducted to identify and evaluate supervised and unsupervised AI models developed between 2018 and 2024 for detecting and predicting the progression of OA and osteoporosis in adults. Inclusion and exclusion criteria are listed in <u>Table 1</u>.

Table 1. Inclusion Criteria for Studies Developing AI Models Utilizing Imaging Modalities for the Diagnosis and Prognosis

 of Osteoarthritis and Osteoporosis

Criteria	Description
Study Type	Peer-reviewed studies published between January 2018 and October 2024. Studies not peer-reviewed, including conference abstracts, preprints, editorials, reviews, or case reports are excluded.
Population	Adult patients aged 18 years and older diagnosed with osteoarthritis OA or osteoporosis.
Intervention	Studies utilizing supervised or unsupervised AI/machine learning models (e.g., CNN, Recurrent Neural Networks [RNN]) for disease detection, prediction, or progression tracking.
Outcomes	Studies reporting performance metrics such as accuracy, precision, recall, F1-score, Area Under the Curve (AUC) or Area Under the Receiver Operating Characteristic Curve (ROC-AUC).
Data Input	Use of imaging modalities (DXA, X-rays, CT scans, MRI) as inputs for AI models. Studies not employing imaging modalities or exclusively using clinical/non-imaging datasets are excluded.
Language	Articles in English only.
Data set	Publicly available "gold standard" datasets. For instance: OAI, MOST, UK biobank, MrOS. Studies not using publicly available or validated gold standard datasets (e.g., studies using privately curated or inaccessible datasets without transparency) are excluded.

In <u>Table 1</u>, please note that "gold standard" datasets refer to publicly available, high-quality datasets widely recognized and validated for osteoarthritis and osteoporosis research. These include datasets such as the Osteoarthritis Initiative (OAI) and the Multicenter Osteoarthritis Study (MOST) for osteoarthritis and datasets like the MrOS (Osteoporotic Fractures in Men Study) and UK Biobank for osteoporosis. These datasets serve as benchmarks for training and evaluating AI models, as they provide comprehensive, well-annotated imaging data and clinical information critical for assessing the performance of diagnostic and prognostic algorithms. Their established reliability ensures a robust foundation for comparing AI model outcomes against clinically validated standards.

Data Extraction and Search Strategy

A comprehensive search was performed across multiple electronic databases, including PubMed, CINAHL, Web of Science, and Ovid MEDLINE. The search strategy combined keywords and Medical Subject Headings (MeSH) terms related to AI and targeted diseases. Keywords include: "Artificial Intelligence" OR "Machine Learning" OR "Deep Learning" AND "Osteoarthritis" AND "Osteoporosis" AND "Osteoporotic Fractures" OR "Bone Density". The results of these database searches were then uploaded to Covidence for both abstract and full-text screening. Two authors independently conducted the screening, and any disagreements were resolved by discussion among the authors.

Results

Study Selection and Study Characteristics

The initial database search yielded 2,300 studies, and 930 duplicates were excluded. All studies underwent screening based on their title and abstract, resulting in the exclusion of 1304 for not meeting the inclusion and exclusion criteria. A total of 66 studies proceeded to full-text evaluation. After full-text screening, 33 studies were excluded. Following this process, 33 studies were included in the final analysis. Conflicts during the selection process were resolved through discussion. This review adhered to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines to ensure a transparent and replicable methodology [18]. The detailed selection process is illustrated in the PRISMA flow diagram (see Figure 1).

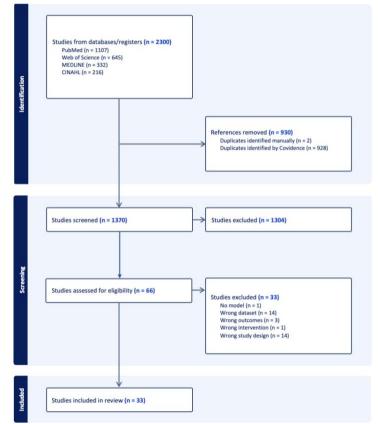


Figure 1. PRISMA Flow Diagram of the Study Selection Process. The diagram shows the identification, screening, eligibility assessment, and inclusion of studies in the systematic review, along with reasons for exclusion at each stage. This figure has been created using Covidence.

Quality Assessment

We evaluated studies for quality and risk of bias using a modified version of the Checklist for Artificial Intelligence in Medical Imaging (CLAIM), which is specifically designed to ensure transparency, reproducibility, and clinical applicability in AI research [19]. CLAIM includes key considerations across six domains: Study Participants and Dataset Transparency, Model Development and Design, Model Evaluation and Validation, Reporting and Transparency, Bias and Generalizability, and Clinical Impact and Usability. Adjustments were made to the Bias and Fairness domain (renamed Bias and Generalizability) to emphasize dataset diversity and real-world alignment, and to the Clinical Applicability domain (renamed Clinical Impact and Usability) to focus on the potential clinical utility of the models. These adjustments better align with the objectives of our systematic review.

Each study was systematically assessed using these modified domains (<u>Table 2</u>). Ratings for risk of bias were assigned as Low, Moderate, High, or Unclear for each domain, with considerations for both the training and testing datasets. The distribution of risk levels across the six CLAIM domains, as shown in <u>Figure 2</u>, highlights trends in the quality and risk of bias among the included studies indicating that while internal validation is robust in many cases, external validation and practical application are often less addressed [19].

Table 2. Checklist for Artificial Intelligence in Medical Imaging (CLAIM) for Systematic Reviews Focused on AI Models in

 Osteoarthritis and Osteoporosis

Domain	Description
1. Study Participants and Dataset Transparency	Evaluates whether the study population and datasets are representative of the intended clinical population and clearly described.
2. Model Development and Design	Focuses on the AI model's architecture, training process, and reproducibility of design.
3. Model Evaluation and Validation	Assesses the metrics used to evaluate model performance, methods to avoid overfitting, and external validation to ensure generalizability.
4. Reporting and Transparency	Ensures that the study is sufficiently transparent to allow reproducibility and that data and model details are accessible.
5. Bias and Generalizability	Focuses on the study's efforts to assess demographic and dataset diversity, relevance to the target clinical population, and practical generalizability of results.
6. Clinical Impact and Usability	Evaluates whether the study provides meaningful insights into the model's potential clinical utility, simplicity of integration, and the actionability of predictions for clinicians.

Notes: This table is adapted from Mongan et al. (2020) "Checklist for Artificial Intelligence in Medical Imaging (CLAIM): A Guide for Authors and Reviewers" [19].

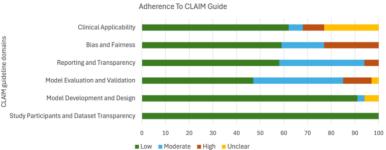


Figure 2. Bar Chart of the Percentage Distribution of Studies Evaluated for Risk of Bias Across the Six Domains of the CLAIM. Risk levels are categorized as Low (green), Moderate (blue), High (brown), and Unclear (yellow) (n=33, studies included). This figure has been created using Microsoft Excel.

Meta-Analysis

We developed a comprehensive scoring system to ensure a fair and consistent comparison of the diagnostic and prognostic models for osteoarthritis and osteoporosis included in this meta-analysis (<u>Table 3</u>). Since the models in the analyzed papers vary widely in terms of reported metrics, dataset sizes, validation approaches, and other methodological factors, this scoring system standardizes the evaluation process across four domains: Dataset Quality, Performance, Clinical Applicability, and Technical Rigor, each contributing 25 points to a total score of 100. The system accounts for variations in dataset size, validation methods, metric reporting, clinical integration, and reproducibility, while mandatory

criteria ensure the inclusion of essential machine learning metrics and validation details. This framework enables an objective comparison of models, highlighting those with the greatest potential for clinical application while identifying gaps in current research practices. Detailed results for each study, including datasets used, numbers of images in training and testing, and model scores, are summarized in <u>Table 4</u> (focused on OA) and <u>Table 5</u> (focused on osteoporosis).

Table 3. Comprehensive Scoring Framework for Evaluating AI Models in OA and Osteoporosis Research Based on Dataset
Quality, Performance, Clinical Applicability, and Technical Rigor

Category	Criteria	Scoring				
	Sample Size (10 points)	>30,000: 10 10,000-30,000: 9 5,000-10,000: 8 1,000-5,000: 6 <1,000: 4				
Dataset Quality	Data Quality (5 points)	Well documented: 5 Partially documented: 3 Poor documentation: 1				
	Validation (10 points)	Cross-dataset external: 10 Multiple external: 9 Single external: 8 Internal only: 6				
Performance	Primary Metrics (15 points)	Full metrics + CIs + significance: 15 Full metrics + CIs: 13 Full metrics only: 11 Partial metrics: 8				
	Secondary Metrics (10 points)	5,000-10,000: 8 1,000-5,000: 6 <1,000: 4 Well documented: 5 Partially documented: 3 Poor documentation: 1 Cross-dataset external: 10 Multiple external: 9 Single external: 8 Internal only: 6 Full metrics + CIs + significance: 15 Full metrics + CIs + significance: 15 Full metrics + CIs: 13 Full metrics only: 11 Partial metrics: 8 Comprehensive validation: 9-10 Basic validation: 7-8 Limited validation: 4-6 Ready for clinical use: 9-10 Needs minor adaptation: 7-8 Needs major adaptation: 7-8 Needs major adaptation: 4-6 Full interpretability features: 9-10 Basic interpretability: 7-8 Limited interpretability: 4-6 Real-time: 5 Reasonable: 3 Slow: 1 Comprehensive: 9-10 Adequate: 7-8 Limited: 4-6 Code/data available: 9-10 Partial availability: 7-8 Limited availability: 4-6 Comprehensive: 5 Basic: 3 Limited: 1 rices				
	Integration (10 points)	Needs minor adaptation: 7-8				
Clinical	Interpretability (10 points)	Basic interpretability: 7-8				
	Efficiency (5 points)	Reasonable: 3				
	Methodology (10 points)	Adequate: 7-8				
Technical	Reproducibility (10 points)	Partial availability: 7-8				
	Error Analysis (5 points)	Basic: 3				
	Complete Performance Metrics					
	Clear Validation Approach					
Mandatory Critaria	Transparent Data Usage					
Mandatory Criteria	Comprehensive Model Description					
	Error Analysis and Uncertainty					
	Clinical Relevance and Clinical Integrat	ion Potential				

First Author	Year	0 0	6	Dataset	t Number of Images Per Set			Reference Standard	Model Output	Score
		Modality			Training	Validation	Testing	5	Metrics	out of 100
Namiri [20]	2021	MRI	Knee OA Progression	OAI	3090 (70%)	440 (10%)	880 (20%)	Radiologist-labeled ROAMES phenotypes derived from MOAKS.	AUC, Accuracy	93
Khalid [21]	2023	X-ray	Knee OA Diagnosis	OAI	7808	Split into subsets	1958	Radiologist consensus	AUC, Accuracy	92
Tiulpin [22]	2018	X-ray	Knee OA Diagnosis	OAI, MOST	18,376 MOST	2,957 OAI	5,960 OAI	Radiologist consensus	AUC, Average Multi-class Accuracy	91
Wang [23]	2024	MRI	Knee OA Diagnosis	OAI	1,271	318	2,503	Radiologist consensus, MOAKS	Accuracy, TPR, TNR	89
von Schacky [24]	2020	X-ray	Hip OA Diagnosis	OAI	3,494	437	437	Radiologist consensus	AUC, Accuracy	88
Muhammad [25]	2021	X-ray	Knee OA Diagnosis	OAI	22,796	7,601	7,599	Radiologist consensus	Accuracy, F1 score, TPR	88
Yoon [26]	2023	X-ray	Knee OA Diagnosis	OAI	44,193	810	400	Orthopedic and radiologist consensus	Accuracy, F1 score	87
Salis [27]	2024	X-ray	Knee OA Progression	OAI, MOST	3,114 OAI	606 OAI	1,602 MOST	Expert consensus	KL grading	86
Guan [28]	2022	X-ray	Knee OA Progression	OAI	4,200	300	400	FNIH criteria	AUC, TPR, TNR	85
Xu [29]	2024	X-ray	Hip OA Progression	OAI	528	104	104	Orthopedic consensus	AUC, Accuracy, TPR, TNR	84
Bayramoglu [30]	2021	X-ray	Knee OA Diagnosis	MOST	18,436	NR	NR	Expert consensus	ROC AUC, Average Precision	83
Guan [31]	2020	X-ray	Knee OA Progression	OAI	1,400	150	400	FNIH criteria	AUC, TPR, TNR	83
Almhdie- Imjabbar [32]	2022	X-ray	Knee OA Progression	OAI, MOST	2,740 OAI, 845 MOST	NR	NR	OARSI grades	AUC, Accuracy	82
Pedoia [33]	2019	MRI	Knee OA Diagnosis	OAI	2,849	877	658	Expert consensus, KL	AUC, TPR, TNR	82
Jang [34]	2023	X-ray	Hip OA Progression	OAI	7,672	1,920	1,920	Expert consensus	AUROC, AUPRC	82
Hu [35]	2024	MRI	Knee OA Progression	OAI	960	NR	240	Radiologist consensus	AUC	81
Leung [36]	2020	X-ray	Knee OA Progression	OAI	520	104	104	KL, OARSI	AUC, TPR, TNR	81
Chang [37]	2020	MRI	Knee OA Diagnosis	OAI	1,054	225	226	Radiologist consensus	AUC	80

Table 4. Comprehensive	Overview of S	Studies Foc	cusing on OA	diagnosis a	and Progression

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First Author	Year			Dataset	Number of Images Per SetTraining Validation Testing			Reference Standard	Model Output	Score
		Modality	7					-	Metrics	out of 100
Kinger [38]	2024	X-ray	Knee OA Diagnosis	OAI	4,000	500	500	Radiologist consensus	Accuracy	80
Li [39]	2024	MRI	Knee OA Progression	OAI	549	NR	137	Radiologist consensus	AUC, TPR, TNR	79
Lee [40]	2024	MRI	Knee OA Progression	OAI, MOST	5,966 OAI	1,193 OAI	3,392 MOST	Radiologist consensus	AUC, Accuracy, F1 score	
Daneshmand [41]	2024	X-ray	Knee OA Diagnosis, Prognosis	OAI	4,279	4279	1070	Radiologist consensus, OARSI	AUC, AP	78
Norman [42]	2018	X-ray	Knee OA Diagnosis	OAI	25,873	7,779	5,941	Radiologist consensus	TPR, TNR	78
Brahim [43]	2019	X-ray	Knee OA Diagnosis	OAI	1,024	NR	NR	Expert consensus	Accuracy, TPR, TNR	77
Joseph [44]	2022	MRI	Knee OA Progression	OAI	887	887	157	Radiologist consensus	AUC	77
Costello [45]	2023	MRI	Knee OA Progression	MOST	663	NR	284	Radiologist consensus	AUC	76
Su [46]	2023	X-ray	Knee OA Progression	OAI	3,357	NR	1,439	KL grading	Accuracy, F1 score	76
Ntakolia [47]	2021	X-ray	Knee OA Progression	OAI	4,849	1,213	6,062	Expert consensus	AUC, Accuracy	75

Notes: Studies are ordered from highest to lowest based on our developed scoring framework (<u>Table 3</u>). For the full breakdown of the scores refer to <u>Appendix</u>, <u>Table A</u>.

Table 5. Comprehensive Overview of Studies Focusing on Osteoporosis Diagnosis and Progression

First	Year		8	8		mber of Images Per S	Set	Reference	Model Output	Score	
Author		Modality	Condition		Training	Validation	Testing	Standard	Metrics	out of 100	
Lehmann [48]	2024	DXA scan	c fracture	Swiss Osteoporosis Registry, UK Biobank	4,755	951 Swiss Osteoporosis Registry 5,474 UK Biobank	1,189 ,	Genant SQ grading system	C-index, confidence intervals	90	
Cross [49]	2024	X-ray	Osteoporoti c fracture	MrOS	1000	1000	176	Genant SQ grading system	AUC-ROC, TPR, TNR, Accuracy	88	
Chang [50]	2024	X-ray	Osteoporoti c fracture	MrOS	6,695	1,310	2,346	Genant SQ Grading System	F1 score	85	
Dong [51]	2022	X-ray	Osteoporoti c fractures	MrOS	11,872	1,319	2,333	Genant SQ Grading System	AUC-ROC, TPR, TNR, PPV	83	
Zhang [52]	2019	QCT	Osteoporoti c fractures	MrOS	58	20	22	Expert consensus, FEA	MSE, R², SD	66	

Notes: Studies are ordered from highest to lowest based on our developed scoring framework (<u>Table 3</u>). For the full breakdown of the scores refer to <u>Appendix</u>, <u>Table B</u>.

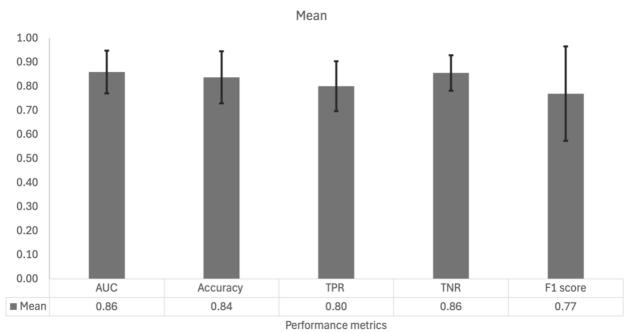


Figure 3. Mean Performance Metrics of AI Models for Osteoarthritis and Osteoporosis Diagnosis and Prognosis. The bar chart illustrates the average values for key performance indicators: AUC, accuracy, TPR (True Positive Rate, sensitivity), TNR (True Negative Rate, specificity), and F-1 score across all reviewed studies. Error bars represent the standard deviation for each metric, reflecting variability among the models. The data is based on 33 studies included in the systematic review, covering AI models utilizing imaging modalities like X-ray, MRI, and DXA. These metrics highlight the overall reliability of AI models in this domain. This figure has been created on Microsoft Excel.

Figure 3 presents the mean performance metrics (AUC, Accuracy, TPR, TNR, F1 score) reported across 33 studies of AI models for OA and osteoporosis diagnosis. As shown by the bar chart, the average AUC among the 23 studies that reported this metric was 0.86, while the corresponding mean Accuracy across 14 studies was 0.84. For sensitivity (TPR), the mean value was 0.80 (n=11), and the mean specificity (TNR) among the same studies was 0.86. A smaller subset of five studies reported F1 scores, averaging 0.77. The error bars in Figure 3 illustrate the standard deviation of these metrics, indicating variability in model performance

Discussion

This systematic review highlights significant advancements in AI models for the detection and prediction of OA and osteoporosis progression between January 2018 and October 2024. The analyzed studies demonstrate that AI, particularly deep learning techniques, has achieved promising diagnostic and prognosis accuracy (Figure 3). Conventional methods such as X-rays, MRI, CT scans, and DXA scans, while instrumental in visualizing structural changes and assessing bone mineral density, have significant limitations in early detection and disease progression prediction [53]. These limitations arise because these methods primarily focus on static assessments of structural damage or bone density without capturing the complex, multi-dimensional patterns indicative of early

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pathological changes [54]. AI-driven techniques, on the other hand, excel by integrating vast datasets to detect subtle patterns and anomalies that may escape human interpretation [53, 54]. For instance, high-resolution imaging modalities like CT and MRI, discussed in the literature. provide detailed insights into bone microarchitecture and quality, but their application in clinical settings remains constrained by accessibility and technical challenges, and risk factors of high dose of radiation [55]. AI can bridge this gap by enhancing image interpretation, facilitating the identification of predictors such as trabecular microstructure, cortical porosity, and volumetric density, which are critical for assessing fracture risk and treatment efficacy [54]. This ability to leverage detailed imaging data highlights the ability of AI in diagnostic precision personalized advancing and prognostication [53-55].

Interpretation of Results

The high-performance metrics reported across these studies highlight AI's potential to revolutionize musculoskeletal diagnostics (Figure 3). The ability of AI models to process and analyze complex imaging data allows for earlier detection of disease progression, which is crucial for timely intervention and improved patient outcomes [9].

Models that integrated data from multiple sources, such as Tiulpin et al. (2018) [22], who utilized both the OAI and

MOST datasets, demonstrated improved generalizability. This suggests that training AI models on diverse datasets enhances their robustness and applicability to different populations. Additionally, studies focusing on fracture risk prediction rather than solely bone mineral density, like Cross et al. (2024) [49], offer practical clinical relevance by addressing outcomes that directly impact patient care.

Osteoarthritis

- 1. Namiri et al. (2021) achieved an AUC of 0.93 in knee OA progression prediction using MRI data from the OAI dataset, highlighting AI's capability in early-stage detection and disease monitoring. However, its reliance on OAI, a dataset predominantly featuring North American participants, limits its global applicability [20].
- 2. Khalid et al. (2023) employed X-rays with a radiologist consensus for grading, achieving an AUC of 0.92. Its simplicity of use positions it for clinical adoption, though its lack of external validation raises concerns about real-world performance [21].
- 3. Tiulpin et al. (2018) utilized X-rays from both the OAI and MOST datasets, achieving a multi-class accuracy of 91%. The inclusion of multiple datasets improves generalizability, though interpretability features necessary for clinical application remain absent [22].

Osteoporosis

- 1. Lehmann et al. (2024) achieved a C-index of 0.90 using DXA scans from the Swiss Osteoporosis Registry and UK Biobank. By combining data from diverse sources, the study demonstrated robust fracture risk prediction. However, the reliance on DXA scans, a less accessible imaging modality, limits widespread implementation [48].
- Cross et al. (2024) utilized X-rays from the MrOS dataset, achieving an AUC-ROC of 0.88. The study addressed osteoporotic fracture risk rather than BMD, offering practical clinical relevance. However, the allmale MrOS dataset undermines the model's generalizability to female osteoporosis population [49].
- 3. Chang et al. (2024) achieved an F1-score of 0.85 using X-rays from the MrOS dataset, emphasizing fracture risk prediction. While the large dataset size and robust annotation methods are strengths, the gender bias in the dataset remains a limitation [50].

Analysis of Limitations

Despite these promising advancements, several challenges hinder the clinical translation of AI models in healthcare. A significant limitation is the reliance on homogeneous datasets, such as the Osteoarthritis Initiative (OAI) and the MrOS study [56]. These datasets lack demographic diversity, OAI is predominantly North American, and MrOS includes only male participants, raising concerns about the models' applicability to broader,

more varied populations [56, 57]. This issue is further compounded by the global disparities in dataset representation, with a significant overrepresentation of data from high-income countries like the U.S. and China. Such imbalances risk perpetuating healthcare inequities, as AI models may fail to generalize effectively to underrepresented groups, including women and ethnically diverse populations [57, 58]. Addressing these biases requires diversifying data sources and implementing robust external validation protocols to ensure the relevance and fairness of AI applications in clinical settings [57].

Another critical issue is the lack of external validation. Only 15% of the studies performed cross-dataset external validation, which is essential for assessing a model's performance in real-world settings (Figure 2). Without rigorous external validation, the applicability of these models outside controlled research environments remains uncertain [57].

Furthermore, only 60% of the AI models presented potential clinical applicability, with 40% (Figure 2) needing more interpretability features crucial for clinical adoption. Clinicians must understand the rationale behind a model's predictions to trust and effectively integrate them into decision-making processes [58, 59]. The absence of clinician-friendly interfaces and actionable insights limits the practical usability of these models in everyday clinical workflows [58].

Implications for Clinical Practice

The findings suggest that while AI models have the potential to enhance diagnostic accuracy and enable early intervention, significant efforts are needed to address the current limitations so that they can be integrated into clinical practice effectively. Emphasizing dataset diversity and conducting thorough external validations are imperative for developing generalizable and reliable models across various patient populations [59].

Improving interpretability is also essential. Models should provide transparent decision-making processes and actionable outputs that clinicians can readily understand and utilize [58, 59]. This will foster trust and facilitate the seamless integration of AI tools into existing clinical workflows.

Future Considerations

Future research must focus on several key areas to fully realize AI's potential in musculoskeletal healthcare. Enhancing dataset diversity is crucial; incorporating a wide range of populations in terms of gender, ethnicity, and geography will improve the generalizability of AI models. Conducting rigorous external validations using independent datasets is essential to assess real-world performance and ensure reliability across clinical settings [56]. Improving interpretability is also a priority; developing models with transparent algorithms and providing clear explanations for predictions will foster clinician trust and facilitate

integration into clinical workflows [55-58]. Standardizing metrics and reporting protocols will enable objective comparisons between models and studies, promoting reproducibility and transparency. Collaborations between clinicians, data scientists, and other stakeholders are vital to align AI development with clinical needs and ensure that these tools are practical and actionable in everyday medical practice [58, 59]. By addressing these areas, AI models can move closer to becoming indispensable tools in diagnosing and managing OA and osteoporosis.

Conclusions

This review highlights the potential of artificial intelligence (AI) in diagnosing and predicting osteoarthritis (OA) and osteoporosis progression. The top-performing models, such as Namiri et al. (2021) [20] with an AUC of 0.93 for OA progression and Lehmann et al. (2024) [48] with a C-index of 0.90 for fracture risk prediction, demonstrate AI's ability to complement clinical workflows, enabling earlier detection and personalized care. This capability facilitates early detection and supports the development of targeted interventions, which can reduce the disease burden and associated healthcare costs [2, 54].

The study raises important research questions that must be addressed to advance the field. One critical question is how AI models can be developed to ensure generalizability across diverse populations. This involves exploring strategies for training models on heterogeneous datasets that accurately reflect the global patient population. Another significant question is what methods can enhance the interpretability of AI models for clinical use. Investigating techniques that make AI algorithms more transparent and their predictions more explainable to clinicians is essential for fostering trust and acceptance. Determining how standardized evaluation frameworks can be established in AI research is crucial. Identifying universal metrics and reporting standards that can be adopted across studies will enable objective comparisons and improve the reproducibility of research findings.

By addressing these areas, AI has the potential to become an integral component of musculoskeletal healthcare, improving diagnosis, informing treatment decisions, and ultimately enhancing patient outcomes worldwide. The transition from experimental innovation to a cornerstone of personalized, equitable healthcare will require concerted efforts to overcome current limitations and foster widespread clinical adoption.

List of Abbreviations

AI: artificial intelligence OA: osteoarthritis BMD: bone mineral density DXA: dual-energy X-ray absorptiometry MRI: magnetic resonance imaging CT: computed tomography MeSH: medical subject headings

AUC: area under the curve ROC: receiver operating characteristic TPR: true positive rate (sensitivity) TNR: true negative rate (specificity) AP: average precision BA: balanced accuracy CLAIM: checklist for artificial intelligence in medical imaging CNN: convolutional neural network DL: deep learning F1-score: F1 score (harmonic mean of precision and recall) FEA: finite element analysis FNIH: foundation for the national institutes of health FRAX: fracture risk assessment tool KL: Kellgren-Lawrence scale MOAKS: mri osteoarthritis knee score MOST: multicenter osteoarthritis study MrOS: osteoporotic fractures in men study OAI: osteoarthritis initiative OARSI: osteoarthritis research society international PPV: positive predictive value QCT: quantitative computed tomography RNN: recurrent neural network SD: standard deviation UK Biobank: United Kingdom biobank WOMAC: Western Ontario and McMaster Universities osteoarthritis index

Conflicts of Interest

The authors declare that they have no conflict of interests.

Ethics Approval and/or Participant Consent

The study did not require any ethics approval and/or participant consent.

Authors' Contributions

MA and PA: Equally made substantial contributions to study design, planning, collection and analysis of data, interpretation of the data, drafting the manuscript, reviewing data and gave approval for the final version to be published.

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