# **Review**

# **Clinical Applications of Machine Learning in the Management of Intraocular Cancers: A Narrative Review**

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Citation: Chandrabhatla AS, Horgan TM, Cotton CC, Ambati NK, Shildkrot YE. Clinical applications of machine learning in the management of intraocular cancers: A narrative review. *Invest Ophthalmol Vis Sci.* 2023;64(10):29. <https://doi.org/10.1167/iovs.64.10.29> **PURPOSE.** There is great promise in use of machine learning (ML) for the diagnosis, prognosis, and treatment of various medical conditions in ophthalmology and beyond. Applications of ML for ocular neoplasms are in early development and this review synthesizes the current state of ML in ocular oncology.

**METHODS.** We queried PubMed and Web of Science and evaluated 804 publications, excluding nonhuman studies. Metrics on ML algorithm performance were collected and the Prediction model study Risk Of Bias ASsessment Tool was used to evaluate bias. We report the results of 63 unique studies.

**RESULTS.** Research regarding ML applications to intraocular cancers has leveraged multiple algorithms and data sources. Convolutional neural networks (CNNs) were one of the most commonly used ML algorithms and most work has focused on uveal melanoma and retinoblastoma. The majority of ML models discussed here were developed for diagnosis and prognosis. Algorithms for diagnosis primarily leveraged imaging (e.g., optical coherence tomography) as inputs, whereas those for prognosis leveraged combinations of gene expression, tumor characteristics, and patient demographics.

**CONCLUSIONS.** ML has the potential to improve the management of intraocular cancers. Published ML models perform well, but were occasionally limited by small sample sizes owing to the low prevalence of intraocular cancers. This could be overcome with synthetic data enhancement and low-shot ML techniques. CNNs can be integrated into existing diagnostic workflows, while non-neural networks perform well in determining prognosis.

Keywords: ocular oncology, machine learning, artificial intelligence, uveal melanoma, retinoblastoma

**M** ultiple malignancy types can affect the eyes or peri-<br>
orbita. In adults, the most common primary intraocular cancer is uveal melanoma (UM), whereas retinoblastoma (Rb) is the most common in children. Intraocular cancers are particularly insidious, because they can be asymptomatic in the early phases and, if not treated aggressively, can threaten vision and life.<sup>1</sup> Mortality can reach 60% in some instances,  $2^{3}$ with significant risk for metastatic disease in  $UM^{1,4}$  Although progress has been made on improving the management of some of these cancers such as Rb, there has been little improvement in the treatment and prognoses of others such as UM[.5](#page-18-0)

There is a continuing need to improve the accuracy and usability of tools used for the diagnosis, prognostication, and treatment of intraocular cancers.<sup>6,7</sup> Machine learning (ML) could play a key role in developing such technologies and can integrate into existing ophthalmologic workflow (e.g., imaging analysis and electronic medical records). ML in health care is growing by 40% per year and could cut more than \$100B in annual health care costs over the next 5 years by assisting with administrative workflow, image analysis, treatment planning, and patient monitoring.<sup>8</sup> Ophthalmology has embraced the use of ML, particularly in the

screening and diagnosis of diabetic retinopathy, AMD, and glaucoma[.9](#page-18-0) To date, the US Food and Drug Administration (FDA) has approved six ML-enabled devices for such applications.<sup>10</sup> There is significant interest in applying ML to improve outcomes in patients with ocular malignancies, $<sup>11</sup>$ </sup> although validated tools in this area are lagging behind other ophthalmic applications. The purpose of this review was to analyze the current state of science and review the research that has directly assessed the use of ML in the diagnosis, prognosis, and treatment of ocular malignancies, as well as to explore the overarching trends in ML approaches to ocular oncologic conditions.

## **METHODS**

A literature search was performed in June 2023 using PubMed and Web of Science with the compound search term and exclusion process seen in Supplemental Figure S1. Two reviewers (ASC and TMH) independently assessed inclusion criteria for all papers and two separate reviewers (NKA and YES) confirmed inclusion. For each paper, two reviewers (ASC and TMH) collected data including

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the type(s) of intraocular cancer studied, data source (e.g., human, database), number of data points, and data modality (e.g., eye images, tumor samples). Each study was classified based on stage of clinical workflow (e.g., diagnosis, prognosis, treatment) to which its results applied. The studies were analyzed overall by data modalities, sample size, and clinical condition studied. Timeline and citation analyses were performed, using citation data gathered from Google Scholar. Three reviewers (ASC, TMH, and CCC) assessed risk of bias using the Prediction model study Risk Of Bias ASsessment Tool (PROBAST), which is a validated system for assessing risk of bias across the four domains of participants, predictors, outcomes, and analysis. Citation data were gathered from Google Scholar. Further subanalyses based on primary clinical diagnosis studied were performed and are reported by clinical focus, including UM, Rb, and combinations of other ocular malignancies.

## **LITERATURE ANALYSIS**

Of the 804 publications (published between 2002 and 2023), 63 met the inclusion and exclusion criteria with 629 studies excluded based on review of abstracts and 112 based on

# Cumulative frequency of publications by sample sizes



**FIGURE 1.** Cumulative frequency of publications by study size. Seventy-two percent of studies that exclusively recruited human participants had a sample size of less than 300.



# Temporal analysis of publications applying ML to ocular oncology

FIGURE 2. Temporal analysis of publications. There has been an increase in publications related to ML in intraocular oncology starting in 2016. Publications related to cancer prognosis are the most popular. More work is needed related to treatment planning.

full article text review. The 63 studies included in this analysis had a wide range of sample sizes and relied on varied data modalities (e.g., human recruitment, image databases). Median sample size was 153 (interquartile range, 78–426). The smallest studies, primarily focused on methods development, had 1 participant,  $12,13$  and the largest analyzed 52,982 images[.14](#page-18-0) For studies that recruited human participants (*n*  $= 47$  [75%]), 72% recruited between 1 and 300 participants [\(Fig. 1\)](#page-1-0). In total, 51% of papers studied UM, 25% Rb, and 24% other ocular cancers.

A timeline analysis revealed a slow increase in publications from 2000 to 2015, with a rapid increase since. Notably, studies related to treatment appear to have plateaued [\(Fig. 2\)](#page-1-0). The studies analyzed here have been cited 1126 times with a median citation count of 4 (interquartile range, 1–19).

# **SUMMARY OF CLINICALLY IMPORTANT ML TECHNIQUES**

ML algorithms have three primary purposes: (1) learn from data, (2) perform tasks given new data, and (3) improve with experience.<sup>15</sup> Numerous ML algorithms have been developed over the years and these algorithms can be categorized broadly into neural networks (NNs) and non-NNs.

NNs consist of sequential layers of nodes that are interconnected with each other. This structure enables the discovery of complex, nonlinear relationships between input variables that allows for many applications, including data classification. The clinical use of NNs is varied and includes early detection of liver fibrosis, $\frac{16}{16}$  analysis of complex electrocardiograms, $^{17}$  monitoring of Parkinson disease, $^{18}$  and diagnosing glaucoma[.19](#page-18-0) Convolutional NNs (CNNs) are a specific type of NN that are used for image analysis. Clinically, CNNs have been used to classify lung cancer $20$  and differentiate types of infectious keratitis.<sup>21</sup>

Non-NN algorithms encompass a large number of ML techniques that include logistic regression, decision trees, and support vector machines (SVM). SVMs are commonly used in medicine as they are capable of multidimensional classification (i.e., binary classification with a large number of input variables). SVMs accomplish this by using a kernel function that maps original inputs to higher dimensional space, creating a better separation between categories within the data. SVMs have been used in ophthalmology to detect subclinical keratoconus using topography data.<sup>22</sup>

Many ML algorithms were used in the papers analyzed herein. Regardless of the specific algorithm or implementation, an important requirement for ML model development is the performance of complex, nonlinear tasks to a level that meets or exceeds human performance.

## **BIAS ASSESSMENT**

A PROBAST analysis of the 63 papers analyzed here revealed that all papers were either at low or medium risk of bias as per the 21 PROBAST questions (Supplemental File 1). An analysis of participant selection revealed a low risk of bias; the vast majority of studies used appropriate data sources and clearly defined inclusion and exclusion criteria. Risk of bias in predictor variable selection was particularly low in studies that leveraged CNNs, because there is minimal user involvement in defining model inputs. The papers also had a low to medium risk of bias in outcome definitions, because the majority of papers had clearly defined model end points and systematic methods for evaluating these end points. Potentials for risk of bias were most difficult to evaluate for the analysis category, because many papers did not include information regarding specific steps of data processing and analysis. Additionally, some of the questions in the analysis category (e.g., Do predictors and their assigned weights in the final model correspond to the results from the reported multivariable analysis?) do not necessarily apply to certain ML algorithms such as CNNs. Regardless, there need to be more standardized guidelines in the ML space regarding the reporting of model development, data processing, and final analysis.

## **ML STUDIES IN UM**

UM arises from melanocytes in the iris, ciliary body, or choroid<sup>[23](#page-18-0)</sup> and is the most common primary intraocular malignancy worldwide. $^{24}$  Current challenges in the management of UM include improving accuracy of early diagnosis and developing reliable markers for prognostication (e.g., metastatic risk).

#### **Diagnosis**

Diagnosing intraocular cancers can be challenging, with some methods for diagnosing anterior segment tumors having an error rate approaching 40%.<sup>25</sup> Most ML models developed to diagnose intraocular malignancies, including UM, use ocular images (e.g., external eye pictures taken with digital cameras, magnetic resonance imaging [MRI]) as inputs.

Oyedotun et al. $26$  developed a CNN to detect iris nevi from The Eye Cancer Foundation's pictures, achieving an accuracy of 94% in binary diagnosis (i.e., iris nevus present or not) [\(Table 1\)](#page-3-0). Other image-based diagnostic methods using CNN, artificial neural networks, and radial basis function networks have achieved similar results.<sup>27,28</sup> Although iris nevi are not cancerous, 8% can transform into melanoma over 15 years, $29$  making proper diagnosis important. This study highlights the usefulness of CNNs in augmenting the confidence of visual diagnosis by ophthalmologists. Other groups have taken a different approach and have not used CNNs for image analysis. Su et al.<sup>30</sup> found that multilayer perceptron performed the best in diagnosing UM when trained on a combination of features extracted from T2 weighted and contrast-enhanced T1 weighted MRIs. Ultrasound images, which are commonly obtained when managing ocular cancers, combined with patient demographics were also used to train a model that diagnosed UM with an accuracy of  $93\%$ <sup>31</sup>

Song et al. $32$  developed a logistic regression model that used serum biomarkers rather than ocular images for early diagnosis of UM primary tumor and metastasis. The model identified a two-marker panel of heat shock protein 27 and osteopontin with an area under the receiver operator curve (AUC) of 0.98 when differentiating between UM and control. A single panel, including only melanoma inhibitory activity protein, had an AUC of 0.78 in differentiating between disease-free survivors and those with metastases. $32$  Significant research is being conducted to investigate the role of serum biomarkers in the management of  $UM<sup>33</sup>$ . The clinical utility of this work with respect to ML models could be optimized further by integrating biomarkers with clinical

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imaging data, as Zabor et al.<sup>34</sup> have shown with their model, which is able to differentiate between UM and choroidal nevus with an AUC of 0.86 using patient and tumor characteristics.

#### **Prognosis**

Differential gene expression is important in the development and evolution of many cancers, including UM. Genetic data have been leveraged to understand the prognosis of this cancer. Early work in this area was conducted by Harbour et al., $35$  who used an SVM to differentiate high- and lowrisk UM, and found that NBS1 expression correlated with survival. Further work by the Harbour group and affiliates has focused on integrating their SVM model into point of care genetic analysis assays that are currently being used as a commercial assay to predict metastatic risk. $36-38$  DNA methylation and gene expression data have also identified genes with prognostic value for UM for both overall survival $39-45$ and metastatic risk.<sup>46-48</sup> In addition, gene expression analyses have shown that the presence of specific immune cells (e.g.,  $CD8<sup>+</sup>$  T cells) is associated with overall survival in UM. Combining this immunologic information with clinical (e.g., patient age) and pathological (e.g., tumor stage) data achieved an AUC of approximately 0.8 in predicting survival. $49$  Other investigators have shown the promise of assessing gene expression from CNN-based image processing of cytopathologic slides.<sup>50</sup>

Clinical data on patient demographics and tumor characteristics have been effective in training ML models to determine prognosis for intraocular cancers. NNs have been the most common algorithm used for this purpose and have leveraged demographic information such as patient age and sex and various tumor features such as size, location, mitotic rate, and chromosomal abnormalities. Damato et al.<sup>51</sup> trained a NN using data from 2543 patients with UM to predict time to metastatic death using clinical and histopathologic features. The survival prediction error by the NN was approximately 3.8 years compared with approximately 4.3 years by a clinical expert. $51$  A study by Taktak et al.<sup>52</sup> reported similar results. Pe'er et al.<sup>53</sup> developed a NN to estimate 5-year survival in patients with choroidal melanoma, achieving an accuracy of 84% compared with the less than 70% accuracy by achieved by clinicians. Prognostic ML algorithms have been compared with Kaplan-Meier analyses and found to have a similar performance, although ML methods were superior in estimating survival of older patients. In these models, tumor diameter along with histological and cytogenetic features such as monosomy 3 were most important in predicting survival.<sup>54</sup> Donizy et al[.55](#page-19-0) built prognostication models and similarly found that features such as BAP1 expression, nucleoli size, and mitotic rate helped predict progression-free survival with an AUC of 0.78.

ML models for determining prognosis have gone beyond predicting survival. Serghiou et al.<sup>56</sup> developed multiple ML models to predict visual outcomes after proton beam radiotherapy for choroidal melanoma. Post-treatment visual acuity was best predicted by factors including tumor thickness, radiation received by the macula, and total radiation received by the overall globe volume. Need for enucleation was predicted with an AUC of 0.8 and tumor features such as thickness and stage were the most important for this prediction.<sup>56</sup> Luo et al.<sup>57</sup> developed a similar model, but for predicting metastasis and death after brachytherapy and achieved a maximum AUC of 0.85. Many groups have focused on predicting metastatic risk using pathology images from enucleation and local resection samples. Zhang et al.<sup>58</sup> developed a CNN that used hematoxylin and eosin– stained slides, without other specialized stains, to assess nuclear BAP1 expression, which is a surrogate for metastatic prognostic factors such as monosomy 3 and BAP1 mutation. The CNN achieved an AUC of  $0.93<sup>58</sup>$  which is especially impressive given that identifying nuclear BAP expression based solely on hematoxylin and eosin staining is difficult, even for experienced pathologists. In contrast, a CNN developed by Sun et al.<sup>59</sup> to assess BAP1 expression from slides specifically stained for BAP1 achieved an AUC of 0.99. Other investigators have developed CNN-based methods for gene expression profiling and achieved an AUC of  $0.94<sup>60</sup>$ Vaquero-Garcia et al. $61$  used a non–image-based approach to predict metastases, relying on tumor features such as location and chromosomal copy number to train a model that predicted 48-month metastatic risk with an accuracy of 85%. Not all ML models developed to predict metastasis have been successful. Kaiserman et al.<sup>62</sup> developed a NN to predict conversion of choroidal nevi to melanomas using features such as nevus thickness, base diameter, and reflectivity, but the model did not predict malignant transformation with greater accuracy compared with existing metrics.

## **Treatment**

Research applying ML to optimize UM treatment is in its infancy. Bolis et al.<sup>63</sup> used RNA sequencing data from The Cancer Genome Atlas to predict tumor sensitivity to all-trans retinoic acid and found that UM had the highest predicted sensitivity. Because metastatic UM lacks many treatment options, all-trans retinoic acid–based therapeutics could be explored.<sup>63</sup>

## **ML STUDIES IN RB**

Rb is the most common primary intraocular cancer in children and is lethal if untreated.<sup>64,65</sup> However, treatment advances have led to near 100% survival in developed countries, with the possibility of eye salvage in many cases. $66$ Current work in the management of Rb has focused on developing vision-sparing treatments and novel diagnosis techniques for use in resource-poor areas.

## **Diagnosis**

The initial diagnosis of Rb is heralded commonly by leukocoria or white pupil reflex. In 2019, Munson et al.<sup>14</sup> designed the ComputeR-Assisted Detector of Leukocoria (CRADLE) to assist parents in augmenting clinical leukocoria screening [\(Table 2\)](#page-11-0). CRADLE is a CNN-based mobile application that analyzes pictures stored on mobile devices and provides alerts if leukocoria is detected. The CNN was tested using 52,982 facial photographs of 40 different children with unilateral Rb  $(n = 8)$ , bilateral Rb  $(n = 7)$ , Coat's disease, cataract, amblyopia, and hyperopia (*n* = 5), or no ocular disorder  $(n = 20)$ . The testing data comprised pictures of children in everyday settings (e.g., eating dinner, playing). CRADLE's sensitivity was 90% for diagnosing children 2 years or younger and the algorithm enabled leukocoria detection from photographs taken 1.3 years before clinical diagnosis. Applications like this, especially if incorporated





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into everyday devices such as mobile phones, can enable low-cost, widescale leukocoria screening and enable earlier intervention and improved visual outcomes with this cancer.<sup>14</sup> Further validation of this concept was provided by Bernard et al. whose CNN-based algorithm loaded onto Android smartphones achieved an AUC of 0.93 in identifying leukocoria in pediatric clinics in Ethiopia.<sup>67</sup>

Other groups have used CNNs, SVMs, and NNs to identify leukocoria from facial images taken in nonclinical settings. CNN outperformed the other two ML algorithms, achieving an accuracy of 98.6% and sensitivity of 97.6%. However, the CNN specificity of 63.8% was the lowest of all the algorithms.<sup>68</sup> To address low specificity, studies have designed ensemble models that combine NNs with other algorithms to achieve promising performance in leukocoria detection, with a specificity of  $89\%$ .<sup>69</sup> Notably, all three of the aforementioned models use nonclinical digital images (e.g., image of child at birthday party or playground) as their inputs. This increases opportunities for early diagnosis in areas without ophthalmic care, nonophthalmic clinical settings, and at home. Further work, with higher quality eye images, has been conducted and achieved a specificity of 85% with a sensitivity of  $99\%$ .<sup>70</sup> In contrast, some efforts have been made to design support systems that assist physicians in better diagnosing Rb in the clinical setting. Kumar et al. $71$ created CNN-based models to MRI and computed tomography scans that could identify Rb with an accuracy of 93.16%, which is higher than many other models in the literature.

#### **Prognosis**

Gene expression analysis has been useful in determining the prognosis of Rb. Alvarez-Suarez et al.<sup>72</sup> leveraged supervised and unsupervised clustering to identify gene expression patterns associated with Rb, with some genes predicting unilateral versus bilateral disease. Building off initial work conducted by Berry et al.,  $73,74$  Liu et al.  $75$  analyzed metabolic activity from aqueous humor samples to stage Rb, achieving an AUC of 0.9 and accuracy of 80%. Similar methods could be used to assess disease progression more quantitatively. For example, logistic regression-based analysis of nucleic acid content from aqueous humor samples has been used to better quantify disease burden at diagnosis and during treatment.<sup>7</sup>

#### **Treatment**

Multiple treatment approaches exist for Rb, ranging from focal therapy alone or in combination with systemic chemotherapy, intra-arterial chemosurgery, and enucleation. These approaches vary in their technical requirements and costs, which affect their availability and use in the United States and elsewhere in the world. ML approaches may be helpful for remote diagnosis and tumor stratification for treatment recommendation. Important for ML programs is accurate tumor segmentation in imaging (e.g., MRI, ultrasound examination), because both tumor size and depth of infiltration can impact treatment approach and complexity. Ciller et al.<sup>77</sup> developed a CNN that segments Rb tumors using fundus images, thereby decreasing physician-tophysician variability with manual segmentation and simplifying long-term tracking of tumors. A combination random forest and CNN model, also developed by Ciller et al.,  $78$ showed strong performance in segmenting Rb tumors when using a new set of features that combined information about

tumor shape and position. In 2021, Strijbis et al.<sup>79</sup> developed a CNN to segment Rb from T1- and T2-weighted MRI. The CNN had high correlation with expert manual segmentation in assessing eye and tumor volume and tumor spatial location[.79](#page-20-0) Several similar models have been developed to assist physicians with segmentation and treatment planning, $12,13$ but these methods have yet to be tested with larger samples.

Finally, ML has been used to identify potential therapeutic targets for Rb. Han et al. $80$  used SVM to analyze gene expression in 62 Rb samples from enucleated eyes and demonstrated effective differentiation between Rb and controls based on expression of seven genes. These genes may warrant further investigation for targeting in Rb treatment.<sup>80</sup> Similar ML-based genetic analyses have revealed mechanisms for chemotherapy resistance in Rb including pathways related to retinoid metabolism and sphingolipid synthesis. $81$ 

## **ML STUDIES IN OTHER OCULAR CANCERS**

There are other classes of ocular cancers that involve the orbit and surrounding structures (e.g., conjunctival melanoma, orbital teratoma). $82,83$  These cancers can be especially difficult to diagnose and manage given their low incidence. Therefore, ML-enabled clinical decision support systems could assist physicians to improve patient outcomes.

## **Diagnosis**

Developing ML models for rare diseases is challenging given the relative lack of training and testing data [\(Table 3\)](#page-15-0). One solution is to use synthetic data augmentation. In 2021, Yoo et al. $84$  trained a CNN to diagnose conditions of the conjunctiva (e.g., melanoma, pterygium), some of which have incidences as low as 0.3 per 1,000,000. Given the small set of images that existed to train the CNN, the group used data augmentation to enhance the size and variety of the training data. This augmentation involved image processing techniques including changing image quality through adding noise or flipping images about a vertical axis. More advanced augmentation used generative NNs to synthesize new images with representative features from existing images in the dataset. With this augmentation, the model achieved an accuracy of 97% in the detection of conjunctival melanoma.<sup>84</sup> Other CNN-based algorithms have been successful in diagnosing ocular adnexal lymphoma, 85 eyelid basal cell, $86$  and general eyelid tumors. $87$ 

Non-CNN algorithms have been applied successfully to diagnose rarer classes of ocular cancers. Hou et al.<sup>88</sup> found that an SVM trained using MRI could differentiate between ocular adnexal lymphoma and idiopathic orbital inflammation with an AUC of 0.8, a significant performance improvement compared with a radiology resident. Finally, Habibalahi et al.<sup>89</sup> showed that k-nearest neighbor and SVM could differentiate between normal tissue and ocular surface squamous neoplasia using fluorescence biopsy histopathologic images. The outputs from algorithms like this could be used in the operating room to classify cancer margins better.

## **Treatment**

There has been little work investigating use of ML in treating rarer classes of ocular cancers. Tan et al. $90$  built a decision tree–based model that assessed the complexity of



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reconstruction after periocular basal cell excision, achieving an AUC of 0.85 with only three predictive variables: (1) preoperative assessment of complexity, (2) surgical delays (e.g.,  $\langle$ 75 or  $\rangle$ 75 days), and tumor size (e.g.,  $\langle$ 14 mm or  $>14$  mm).

### **DISCUSSION**

ML is a powerful tool and is rapidly increasing in popularity for clinical applications. Ophthalmology lends itself well to ML-based technologies, given the relative ease of acquiring disease-related data and images (e.g., primary fundus photographs, optical coherence tomography images, and corneal topography). In fact, numerous ML algorithms have already been applied to various subspecialties within ophthalmology, but ocular oncology has been relatively underexplored in this regard. This review highlights 63 publications demonstrating the current state of science in using ML to assist in the diagnosis, prognosis, and treatment of ocular cancers. Most studies focused on developing ML algorithms for UM or Rb, but rarer forms of ocular cancers are also represented. These ML algorithms have been trained using a variety of data sources, including imaging (e.g., MRI, ultrasound examination), gene expression arrays, and demographic data, which demonstrates the breadth of information that can be leveraged to develop the models. Although NNs were the most popular algorithm used, non-NN algorithms have also been developed successfully for applications to ocular malignancies.

Analyses of studies that recruited human participants revealed that 72% had fewer than 300 participants. This is important because training ML models is a data-intensive process[.91](#page-20-0) In general, the more varied the data that are available to train an ML model, the more accurate and generalizable its outputs will be. $92$  Smaller sample sizes could also contribute to variation in algorithm-to-algorithm performance. In ocular oncology, small sample sizes are related to the low incidence and prevalence of the cancers being studied, which can limit ML model performance. Methods to work around this issue include leveraging synthetic data enhancement with imaging data using techniques similar to those seen in Santos-Bustos et al.<sup>28</sup> and Olaniyi et al.,<sup>27</sup> collaborating with ocular oncology centers of excellence that have large in-house data repositories, and adopting "lowshot" ML algorithms that can be trained with relatively small training datasets. $93$  Regardless of sample size, the studies analyzed in this review demonstrated strong performance.

Bias in ML model design and development is important to evaluate in assessing a model's real-world applicability. Analysis of the funding sources and author conflicts of interest of the studies evaluated here revealed that most studies were funded by nonprofit or government agencies. Although some authors declared conflicts of interest with private artificial intelligence or pharmaceutical companies, none seemed to interact directly with the authors' works assessed herein. Continued reporting of funding sources and conflicts of interest will be crucial to maintain the independence of the studies contributing to this growing field.

Core aspects of ML model development such as algorithm selection (e.g., NN versus decision tree) and parameter identification (e.g., learning rates for gradient descent) require significant trial and error.  $94-97$  In reality, multiple ML algorithms could achieve acceptable performance on a task given the same data. $98,99$  However, certain ML algorithms have specific advantages for applications in ophthalmology. CNNs were commonly leveraged in the studies presented here; they provide robust, deep learning without the need for feature engineering since clinical images themselves (e.g., fundus photographs) are used as model inputs. As stated elsewhere in this article, image data also enable synthetic data enhancement to augment small datasets. One disadvantage of CNNs is their black box nature, which can make it difficult to understand how exactly the models are making decisions. To increase end-user interpretability, researchers could leverage explainability techniques, such as saliency maps, which visually highlight key image features that an algorithm used to make a decision. $100$  These saliency maps also work to increase physician confidence in model outputs. Non-NN algorithms often allow for more mechanistic insight and interpretability and generally require less training data compared with NNs. Common non-NN algorithms discussed here include decision trees, that were used by Jegelevicius et al.,<sup>31</sup> Serghiou et al.,<sup>56</sup> and Tan et al.<sup>90</sup> Although decision trees can be effective, they tend to overfit training data, thereby limiting their generalizability. In those cases, groups can use techniques such as boosting or bagging to decrease bias and variance, respectively. Bagged decision trees can be particularly useful to mitigate overfitting, which can result from analyzing small datasets.

Fifty of the 63 studies analyzed here were published after 2014. A breakdown of the publications by category revealed that papers related to prognosis and diagnosis were the primary drivers of this recent increase. There remains significant work to be done. More tools are needed to help predict metastases, especially for UM. This goal can be accomplished through developing monitoring blood assays or creating tools that identify proteins or genetic expression associated with metastatic spread. Metastatic UM is nearly universally fatal, $\frac{101,102}{2}$  so predictive tools have great potential to improve patient outcomes. There are also opportunities to better leverage ML to identify therapeutic gene targets or genes that predispose individuals to developing specific intraocular cancers.

The ultimate goal for integrating ML into day-to-day clinical workflows is to develop FDA-approved solutions. There is great opportunity to build on existing work to achieve this goal. To date, the FDA has approved 521 ML-enabled devices, with six for use in ophthalmology, mostly for the detection of diabetic retinopathy[.10](#page-18-0) With an increasing focus on ML in health care, the FDA has created new protocols to better assist researchers in developing ML solutions and navigating the FDA approval process.<sup>103</sup> The plan published by the FDA to improve evaluation of ML-enabled technologies includes outlining good ML practices for researchers to follow, creating guidelines for algorithm transparency, supporting intramural and extramural research on ML algorithm evaluation and improvement, and establishing more robust guidelines pertaining to real-world data collection and postapproval monitoring.

## **CONCLUSIONS**

There is great promise in developing ML approaches to improve management of patients with intraocular cancers across the workflow of diagnosis, prognosis, and treatment. Further work is needed to continue validating accurate and easy-to-use solutions that better integrate into existing clinical workflows, with a specific focus on creating tools to help diagnose and treat intraocular malignancies. Work toward <span id="page-18-0"></span>this goal will hopefully improve future outcomes for patients with intraocular cancers.

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