

# **HHS Public Access**

Cancer Cytopathol. Author manuscript; available in PMC 2023 September 27.

Published in final edited form as:

Author manuscript

Cancer Cytopathol. 2023 September; 131(9): 561–573. doi:10.1002/cncy.22725.

## Examining Longitudinal Markers of Bladder Cancer Recurrence Through a Semi-Autonomous Machine Learning System for Quantifying Specimen Atypia from Urine Cytology

Joshua J. Levy, PhD<sup>1,2,3,4,\*</sup>, Natt Chan, MS<sup>4</sup>, Jonathan D. Marotti, MD<sup>1,5</sup>, Nathalie J. Rodrigues, MD<sup>1</sup>, A. Aziz O. Ismail, MD<sup>1,6</sup>, Darcy A. Kerr, MD<sup>1,5</sup>, Edward J. Gutmann, MD, AM<sup>1,5</sup>, Ryan E. Glass, MD<sup>7</sup>, Caroline P. Dodge<sup>8</sup>, Arief A. Suriawinata, MD<sup>1,5</sup>, Brock Christensen, PhD<sup>3,9,10</sup>, Xiaoying Liu, MD<sup>1,5,†</sup>, Louis J. Vaickus, MD, PhD<sup>1,5,†</sup>

<sup>1</sup>·Emerging Diagnostic and Investigative Technologies, Department of Pathology and Laboratory Medicine, Dartmouth Hitchcock Medical Center, Lebanon, NH, 03766

<sup>2</sup> Department of Dermatology, Dartmouth Hitchcock Medical Center, Lebanon, NH, 03766

<sup>3</sup>.Department of Epidemiology, Dartmouth College Geisel School of Medicine, Hanover, NH, 03756

<sup>4</sup>·Program in Quantitative Biomedical Sciences, Dartmouth College Geisel School of Medicine, Hanover, NH, 03756

<sup>5</sup> Dartmouth College Geisel School of Medicine, Hanover, NH, 03756

<sup>6</sup>.White River Junction VA Medical Center, White River Junction, VT, 05009

<sup>7.</sup>UPMC East, Pittsburg, PA, 15146

<sup>8</sup> Cambridge Health Alliance, Cambridge, MA, 02139

<sup>9</sup> Department of Molecular and Systems Biology, Dartmouth College Geisel School of Medicine, Hanover, NH, 03756

<sup>10.</sup>Department of Community and Family Medicine, Dartmouth College Geisel School of Medicine, Hanover, NH, 03756

## Abstract

Urine cytology (UC) is generally considered the primary approach for screening for recurrence of bladder cancer. However, it is currently unclear how best to use cytological exams themselves for the assessment and early detection of recurrence, beyond identifying a positive finding which requires more invasive methods to confirm recurrence and decide on therapeutic options. As screening programs are frequent, and can be burdensome, finding quantitative means to reduce this

Conflict of Interest None to disclose.

<sup>&</sup>lt;sup>\*</sup>To whom correspondence should be addressed: joshua.j.levy@dartmouth.edu.

<sup>&</sup>lt;sup>†</sup>Authors contributed equally

Author Contributions

JL and LV: conceptualization, formal analysis, funding acquisition, investigation, methodology, project administration, resources, software, supervision, validation, visualization, writing - original draft; XL, JM, DK, EG, RG, CD, LV, NR: data curation; all authors: writing - review and editing

burden for patients, cytopathologists and urologists is an important endeavor and can improve both the efficiency and reliability of findings. Additionally, identifying ways to risk-stratify patients is crucial for improving quality of life while reducing the risk of future recurrence or progression of the cancer. In this study, we leveraged a computational machine learning tool, AutoParis-X, to extract imaging features from UC exams longitudinally to study the predictive potential of urine cytology for assessing recurrence risk. This study examined how the significance of imaging predictors changes over time before and after surgery to determine which predictors and time periods are most relevant for assessing recurrence risk. Results indicate that imaging predictors extracted using AutoParis-X can predict recurrence as well or better than traditional cytological / histological assessments alone and that the predictiveness of these features is variable across time, with key differences in overall specimen atypia identified immediately before tumor recurrence. Further research will clarify how computational methods can be effectively utilized in high volume screening programs to improve recurrence detection and complement traditional modes of assessment.

## Precis

This study used AutoParis-X, a machine learning tool, to extract imaging features from urine cytology exams to predict recurrence risk in bladder cancer patients. The results demonstrate that quantitative features of urine specimen atypia can predict recurrence as well or better than traditional cytological/histological assessments alone and can potentially complement traditional methods of assessment in screening programs pending further development and validation of computational methods which leverage multiple longitudinal cytology exams.

## Introduction

Urothelial carcinoma ranks ninth worldwide in cancer incidence as the seventh most common malignancy in men and seventeenth in women <sup>1-3</sup>. In the United States, urinary bladder cancer (UBC) is the fourth most common cancer in men and tenth in women. Of urothelial cancer cases, most are forms of UBC at approximately 90%, while upper tract urothelial carcinomas account for 5-10% of malignancies <sup>4-7</sup>. The 5-year relative survival rates for UBC patients range from 97% at Stage I to 22% at Stage IV <sup>8-11</sup>. Most UBC incidences (75-85%) are non-muscle invasive (NMIBC) at first diagnosis, of which 70% register as pTa (noninvasive papillary carcinoma), 20% as pT1, and 10% as carcinoma in situ (CIS) lesions, pTis. The prognosis of NMIBC is generally favorable, although 30-80% of cases will recur and 1-45% of cases will progress to muscle invasion within five years <sup>12</sup>. As a result, NMIBC is treated as a chronic disease with a variety of oncological outcomes that require frequent follow-ups for monitoring and repeated treatments, giving it the highest cost-per-patient from diagnosis to death of all cancers <sup>13</sup>.

The standard approach to patients with symptoms suggestive of UBC involve a combination of urine cytology, cystoscopy (potentially with tissue biopsy(s)), and immunocytochemical and molecular studies with longitudinal follow-up for negative and atypical findings <sup>14-23</sup>. After a positive diagnosis of UBC, urine cytology remains an essential longitudinal monitoring tool for patients. However, urine cytology suffers from susceptibility to issues such as specimen quality, inter/intra-observer variability, and 'hedging' towards atypical

diagnosis, making it a semi-qualitative assessment and vulnerable to individual biases <sup>24-28</sup>. Such factors restrict the predictive value of urine cytology therefore increasing reliance on invasive cystoscopy.

Cytology specimens have historically been tedious to screen, in part due to the sheer volume of specimens to examine, resulting from regular periodic follow-up and the highly variable specimen cellularity. While positive and negative urine cytology specimens are easier to classify, atypical and suspicious urine samples are more challenging and feature poor inter-observer reproducibility. In recent years, The Paris System for Reporting Urinary Cytology (TPS), published in 2016 and updated in 2022, has established itself as the widely accepted classification system for UBC screening <sup>24,29,30</sup>. It devised to tackle the challenges posed by atypical urines and improve reproducibility <sup>31,32</sup>. Computer algorithms such as the AutoParis system were designed to ameliorate many of these screening challenges/ burdens to make urine cytology quantitative by employing machine learning techniques that can mimic rapid examination with TPS criteria <sup>33-39</sup>. AutoParis, and its latest iteration, AutoParis-X, calculate an Atypia Burden Score (ABS) after cross-tabulating several cellular and cluster-level subjective and objective indicators of atypia <sup>34,40</sup>.

As bladder cancer recurrence is a significant concern for patients and healthcare providers, various methods have been developed to predict and monitor the likelihood of recurrence. While computer-aided assessment of the primary tumor has been shown to be predictive of likelihood for recurrence <sup>41,42</sup>, this examination presents only a snapshot in time, which could be augmented by repeated urine cytology exams <sup>43-45</sup>. However, there is currently little to no research on how repeat urine cytology exams can be leveraged to derive longitudinal markers of recurrence <sup>46-49</sup>.

Assessing the prognostic capacity of imaging predictors in urine specimens for the treatment of bladder cancer can have great benefits in reducing clinician workload, improving reproducibility, reducing human error, and lowering treatment cost, in part because cytology predictors can serve as an "early warning system" for which patients require the most attention/care <sup>50</sup>. In this specific work, we investigate the potential of using machine learning from urine cytology in predicting recurrence among a cohort of patients <sup>40</sup>.

## Methods

#### **Methods Overview**

In this section, we summarize the approaches taken to assess the ability to predict time to recurrence from image-derived UC predictors:

- **1.** Retrospective review identifies cases with varying follow-up and number of recurrences.
- 2. Slide images are scanned (Figure 1A) and imaging predictors are extracted from each whole-slide image (WSI) (Figure 1B) using AutoParis-X, which improved upon techniques introduced by AutoParis <sup>34,40</sup>.
- **3.** *Fixed predictors* are constructed by aggregating quantitative cytological exam information across distinct collection periods (i.e., collection time; Figure 1C);

Cox proportional hazards models are developed to predict recurrence risk and compare with manual assessments (UC Class) and tumor grade/stage/type (histology) <sup>51,52</sup>.

- **4.** *Dynamic predictors* are constructed by utilizing the imaging predictors of each individual cytology exam; these predictors vary with time (time-varying covariates) and their effects are reported across different time periods through time-varying coefficient Cox models (Figure 1D) <sup>53,54</sup>.
- 5. Models are interpreted by regression coefficients (i.e., hazard ratios), concordance statistics, and clustering time series, which shows how imaging predictors vary across time for low-risk / high-risk patients with commensurate statistical modeling (e.g., hierarchical beta regression) <sup>55,56</sup>.

#### **Specimen Collection**

A total of 1,259 urine specimens collected from 135 bladder cancer patients at Dartmouth-Hitchcock Medical Center between 2008 and 2019 were retrieved, after institutional review board approval. The median number of specimens per patient was 8, with an interquartile range of [8-13] (Figure 1A). Several patients were omitted due to insufficient follow-up or significant left-censoring which precluded assessment. The specimens were prepared using ThinPrep<sup>®</sup> (Hologic, Marlborough MA) and Papanicolaou staining before being examined microscopically 57. They were then scanned with a Leica Aperio-AT2 scanner at 40x resolution, resulting in full-resolution SVS files (70% quality JPEG compression) representing whole slide images. The slides were manually focused on a single plane during scanning, without the use of z-stacking <sup>58</sup>. Patient and slide-level characteristics from the retrospective cohort are provided in Table 1. All slides were evaluated by five cytopathologists to provide diagnoses based on The Paris System criteria (negative, atypical, suspicious, positive). Separately, patient characteristics, e.g., hematuria, prior treatments (e.g., BCG- Bacillus Calmette-Guerin or mitomycin) were recorded in a secure database <sup>59</sup>. Time to recurrence was determined as indexed from the date of the first positive primary tumor as determined through histological examination. Individuals were right censored based on last known histological follow-up <sup>60</sup>.

#### Using AutoParis-X to Derive Imaging Predictors of Recurrence

AutoParis-X is a tool for automated assessment of cytology specimens that was developed using the Python programming language and the PyTorch and Detectron2 frameworks, with statistical and machine learning models implemented in Python and R <sup>40,61-64</sup>. In brief, this tool:

- 1. Utilizes connected components analysis to isolate individual cells and cell clusters
- 2. A neural network-based cell border detection model called BorderDet isolates urothelial cells within clusters and identifies dense overlapping cell architectures 65.
- **3.** Additional morphometric measures are derived for cell-type classification and atypia estimation <sup>34,40</sup>.

- **4.** A convolutional neural network called UroNet filters out any objects which are not urothelial cells <sup>34,40</sup>.
- **5.** A segmentation neural network method called UroSeg estimates the nuclear-tocytoplasm ratio <sup>34,40</sup>.
- **6.** A convolutional neural network called AtyNet scores cells for subjective markers of atypia <sup>40</sup>.
- 7. A machine learning classifier estimates the Atypia Burden Score (ABS) which integrates cell and cluster-level scores and other demographic and specimen characteristics into a summary measure of overall specimen atypia <sup>66-68</sup>.
- **8.** In addition, hierarchical regression models identified important indicators of atypia, and graphical displays were generated through an interactive web application utilized by our team of cytopathologists <sup>69,70</sup>.

A description of slide level measures and ABS scores, listed in Supplementary Table 1, which were derived for each specimen in this cohort.

#### **Recurrence Prediction**

Time to recurrence was predicted using both traditional cytological measures and AutoParis-X derived imaging features (Figure 1B), controlling for age and sex, prior treatment, tumor grade, medical history, etc., where possible– e.g., treatment information was largely excluded from multivariable modeling due to missingness and uncertainty in treatment time.

**Fixed recurrence predictors.**—First, we aggregated imaging/cytology statistics (e.g., average number of atypical cells) for cytology exams before/at the primary diagnosis date or within a specific time frame after the primary diagnosis date (i.e., *collection time*) (Figure 1C). It is important to ensure that data is collected up to a specific date in order to accurately assess risk for new patients. This is because collecting data beyond this point would introduce information about the future and potentially bias the results. To ensure that the findings remain applicable, data for new patients must be collected only up to the defined collection time. Cases were excluded if events/censoring occurred before this collection window and recurrence times were adjusted as appropriate (i.e., delayed entry) to avoid endogeneity. We denote predictors during this time period as *fixed predictors*. Fixed predictors were modeled using multivariable cox proportional hazards models <sup>71</sup>:

$$\begin{split} days\_to\_event_i \ / \ censored_i &= 0 \sim Exponential(\lambda_i) \\ days\_to\_event_i \ / \ censored_i &= 0 \sim Exponential - CCDF(\lambda_i) \\ f(y) &= \lambda_i e^{-\lambda_i y} \\ \lambda_i &= 1 \ / \ \mu_i \\ \log(\mu_i) &= x_i^T \beta \end{split}$$

The predictive performance of leveraging fixed (i.e., collected) UC imaging predictors was compared to the histological examination, e.g., tumor grade/stage and whether the tumor was carcinoma in situ (Cis). Separate cox models were fit to the imaging predictors alone, tumor grade and carcinoma in situ, and both, adjusting for age

and sex. Models were compared through partial likelihood ratio testing, which would indicate whether imaging predictors alone were more informative than the histological findings (**H**<sub>1</sub>: **Imaging>Grade+Cis**) and separately whether the imaging predictors supplemented tumor grade information to add additional predictive capacity (**H**<sub>1</sub>: **Imaging+Grade+Cis**). We separately reported the hazard ratios for the imaging predictors after adjusting for tumor grade/stage and Cis. Results were compared at all collection times. We did not adjust models for whether the patients had chemotherapy due to unreliability in recording patient start date and adherence, though this information was recorded in the demographic tables for additional context.

**Dynamic recurrence predictors.**—Time-dependent predictors (denoted as *dynamic predictors*) were modeled using cox proportional hazards models which allowed repeat measures by patient. These predictors were modeled with and without time varying effects (similar to estimating multiple survival curves across discrete time intervals) (Figure 1D), which reports changes to the relationship between predictors and recurrence as a function of time (i.e., certain intervals may be more predictive of recurrence) <sup>53</sup>.

Individual predictors were modeled in a univariable setting, adjusting only for age and gender. These variables were combined into multivariable models. Predictor selection was accomplished using the variance inflation factor (VIF) after fitting the survival models and iteratively removing predictors until the largest VIF score was less than 6.5<sup>72</sup>. We had also performed LASSO predictor selection but opted for VIF as these models outperformed LASSO <sup>73</sup>. Concordance statistics (C-index; as reported using the *survival* R package) were reported for the univariable and multivariable models, along with hazards ratios, confidence intervals and p-values. For the time-varying effects, hazards ratios and their statistical significance were reported across time for individual predictors and overall across many predictors <sup>54</sup>. Hazard predictions were dichotomized into low and high risk and *fixed predictors* were visualized using Kaplan Meier plots using the *survminer* package (R v4.1) <sup>74</sup>.

#### Studying Trajectories of ABS Scores

After fitting the cox models, we additionally sought to uncover longitudinal patterns of atypia related to high recurrence risk (Figure 1E). This was accomplished by clustering the trajectories of ABS scores across time using dynamic time warping (DTW). DTW was used to construct a distance matrix between individual patient trajectories, which were reduced into two features per patient using multi-dimensional scaling using the *scikit-time* library (Python v3.8) and *reticulate* package (R v4.1) <sup>75,76</sup>. Separately, the patients were clustered using hierarchical clustering of the DTW distance matrix via the *hclust* function (R v4.1). Cases were omitted if they did not contain at least two points. Associations between the DTW clusters and features were identified through generalized linear mixed effects modeling. The average ABS score was visualized across time, aggregated for low-risk / high-risk patients and separately for the derived clusters at binned time periods. Beta hierarchical regression models with post-hoc comparison via emmeans were used to report how ABS differed between high and low risk patients across time <sup>55,56,77</sup>:

 $\begin{aligned} ABS_i \sim \text{Beta}(\mu_i * \phi_i, (1 - \mu_i) * \phi_i) \\ g(\mu_i) &= \beta_0 + \beta_1 time_i + \beta_2 tisk_i + \beta_3 time_i * risk_i + \theta_{patient[i]}; g(\cdot) : (0, 1) \rightarrow \mathbb{R} \\ \theta_{patient[i]} \sim N(0, \tau^2) \end{aligned}$ 

We identified several patients who had multiple recurrences. We visualized changes in ABS before and after recurrences by creating scatter plots of ABS versus time. We fit a hierarchical beta regression model to depict overall changes in ABS score across time between patients' first and second recurrences, with similar hierarchical beta regression models fit, excluding *risk* from the model.

## Results

#### **Recurrence Predicted from Fixed Predictors**

Fitting cox proportional hazards models at various collection times, we found there was moderate ability to predict recurrence using UC imaging predictors (Figure 2C,D; Supplementary Figure 1; Supplementary Table 2). When only collecting cytological information up to the first positive primary (collection time = 0 days), imaging and manually assessed UC class predictors yielded a C-index of 0.672. Overall, imaging predictors were more informative than manual cytological examination (Supplementary Table 2, see "% Outperform UC Class", number of imaging predictor with better performance than manual examination). The predictiveness of the UC imaging predictors increased when predictors were aggregated across larger time intervals / collection times, for instance yielding a C-index of 0.77 when collecting quantitative cytological information over the first 180 days after the first positive primary (collection time = 180 days). Collecting cytological information past this point in time and aggregating yielded marginal to no additional information on recurrence. The imaging variables differed significantly in their predictive capacity. Surprisingly, imaging features extracted from urothelial cell clusters proved remarkably predictive (C-index for: number of atypical cell clusters = 0.733; number of dense cell clusters = 0.748 at collection time 180 days) as opposed to variables which correlate more closely with UC Class (e.g., ABS).

Imaging predictors extracted from cytology and separately in conjunction with risk assessment models based on tumor grade/type were more informative for recurrence risk prediction than that derived from tumor grade/type alone (Supplementary Figure 2; Supplementary Table 3), as assessed through partial likelihood ratio testing <sup>78,79</sup>. At nearly every collection interval, imaging predictors demonstrated statistically significantly better predictive capacity than tumor grade/type alone and effects from the imaging predictors were highly statistically significant, even after adjusting for tumor grade/type (Supplementary Table 3).

#### **Recurrence Predicted from Dynamic Predictors**

When considering all individual cytology exams dynamically over time (*time-varying covariates*) and not aggregating across distinct time windows, imaging predictors corresponded with recurrence with a C-index of 0.66 (Figure 2A; Supplementary Table

2). The Atypical Score (C-index=0.65) was more predictive than UC Class (C-index=0.58) using this approach. Fitting recurrence models, allowing effects of different predictors to vary– these time varying effects were reported for each distinct time period (*time-varying effects*; association between variables and recurrence risk updated every half year; Figure 2B), achieved an overall C-index of 0.73, greater than that offered by the *time-varying covariates*. The Atypical Score (C-index=0.65) was still more predictive than UC Class (C-index=0.62) using this approach (Supplementary Table 4). The association between individual imaging predictors and recurrence risk varied across these intervals (Figure 2B; Supplementary Table 5). For instance, ABS and UC Class were highly positively associated with recurrence risk during the first year and after the second year of follow-up (Figure 2B; Supplementary Table 5). As another example, the number of atypical cells and atypical clusters demonstrated their greatest association with recurrence risk at intermediate intervals (e.g., 180-540 days) (Figure 2B; Supplementary Table 5).

#### **Trajectory Cluster Analysis**

We sought to study the trajectories of specimen atypia from the first positive primary to the first recurrence. Time series clustering yielded three independent clusters (Figure 3A). The red cluster (Figure 3A) revealed the tendency of patients to exhibit a decrease in specimen atypia immediately after the positive primary (likely resulting from previous treatment), followed by a sharp increase in specimen atypia thereafter. Patients deemed high risk by the Cox models (Figure 3B,C) initially have a low atypical burden, similar to the low risk group. However, over time after the positive primary, the discrepancies in specimen atypia increase substantially (Figure 3B; Supplementary Table 6). When counting down backwards from the date of first recurrence, we see that specimen atypia increases steadily from both low and high risk patients prior to the first recurrence. Within 3-4 months prior to the first recurrence, specimen atypia for the low-risk patients decreases while continuing to increase for the high risk patients (Figure 3C; Supplementary Table 6).

These trends were similarly identified for patients who had a first recurrence who would go onto have a second recurrence (Figure 3D; Supplementary Table 6; Supplementary Figure 3). A statistically significant increase in overall specimen atypia over time was identified during this interval between the first and second recurrences (Supplementary Table 6). The Atypia Burden Scores plotted across time from positive primary date for patients with multiple recurrences can be found in Supplementary Figure 4, though an in-depth assessment is outside of the scope of this study.

## Discussion

Bladder cancer has a high rate of recurrence, which requires frequent follow up screening and monitoring. By using advanced computer algorithms, it is possible to create a non-invasive, semi-autonomous system that can analyze repeat cytology exams and provide highly precise markers of specimen atypia <sup>34,36,40</sup>. This approach can improve our understanding of how bladder cancer progresses and recurs, as well as identify patterns that indicate early detection of recurrence. This study sought to investigate the potential utility of such an approach, made possible by the AutoParis-X tool, which can facilitate

rapid examination of cytology specimens <sup>40</sup>. Imaging predictors derived using AutoParis-X such as the Atypia Burden Score and other sub-scores (e.g., number of atypical clusters) were followed across time for patients and were aggregated across distinct time periods and studied *dynamically* to predict bladder cancer recurrence.

The principal findings from our study are twofold: 1) urine cytology exam results can inform recurrence risk, and imaging predictors extracted through the use of machine learning can be more informative of recurrence than manual cytological and/or histological examination alone; and 2) the predictive value of imaging predictors extracted from UC exams varies across time (both in terms of combining information from previous exams and real-time predictiveness of time-variant predictors). Our findings support and add to previous studies showing that preoperative urine cytology examination can predict recurrence <sup>80-82</sup>. We also found that collecting and combining cytological information with summary statistics within the first six months after the positive primary diagnosis is important for assessing recurrence risk for patients who have not yet recurred. While there are several other machine learning techniques which have been developed to perform histological assessments of recurrence risk from the primary site at the time of resection, cytological assessments are far less invasive (requiring the patient to simply void into a collection cup in most cases)  $^{41,83}$ . Due to routine screening via UC, more information is available, which when assessed in totality, can be highly predictive of recurrence. It is important to consider how information from cytological and histological examinations can be used together to provide more comprehensive assessment of risk. The use of imaging predictors extracted from cytology, both alone and in combination with tumor grade/type, provided more useful information for predicting recurrence risk compared to relying on tumor grade/type alone, as determined through partial likelihood ratio testing. The combination of cytological and histological assessments is especially pertinent for patients who have undergone a tumor resection and are identified to be at high risk from both cytology and histology.

There are limitations to this study. For instance, there is still ample room to improve the AutoParis-X algorithm, which can impact the reliability of these predictors <sup>40</sup>. Furthermore, we have not studied its utility in augmenting medical diagnostic decision-making in conjunction with the cytopathologist <sup>84-88</sup>. Changes in specimen preparation across the past decade and a half may have impacted imaging predictors estimated using AutoParis-X. We used the last histological follow up exam with a negative finding as a right censoring event for patients in this cohort who did not ultimately develop recurrence <sup>89</sup>. As this was a retrospective cohort study with sporadic follow-up (typically every three months as specified by guidelines), it was challenging to identify suitable follow-up and censorship criteria. Furthermore, death may present a competing risk to recurrence, which could potentially bias effect estimates. While methods do exist to account for competing risks, relevant statistical methods and their computational implementations are underdeveloped and inaccessible in the context of time-varying covariates and effects<sup>90,91</sup>. These limitations will be improved upon in further assessments of this tool and these study findings should be interpreted in the context of an exploratory analysis. The study cohort was restricted to individuals from Northern New England and findings are applicable to this population- expansion of this study to large, diverse study cohorts from geographically disparate regions will improve the generalizability of these findings.

In the future, we plan to leverage additional machine learning techniques which are suitable for recurrence prediction. For instance, tree-boosting approaches and deep learning models exist which are well-suited for the study of longitudinal / time-to-event data  $^{92-105}$ . They can reveal interactions between predictors for use in statistical modeling as well as identify cytology exams / timepoints which are most informative of recurrence  $^{106}$ . These are estimated dynamically using sophisticated computational heuristics and are an area of future follow-up.

The results of this study highlight the need for further research comparing the performance of the AutoParis-X system with other non-invasive methods for assessing the potential for bladder cancer recurrence. Many promising approaches make use of various molecular assays developed for liquid biopsies, and several screening programs have also been developed that use a combination of different assays to assess the potential for recurrence <sup>107-114</sup>. These should be considered for comparison when attempting to roll out potential screening systems/guidelines. While early detection of recurrence is important, it is currently unclear what the next steps should be in terms of treatment and management given the adoption of computational systems for real-time recurrence assessment <sup>35,39,115-117</sup>. This is an area that requires further research. Furthermore, there are a wide-range of epidemiological studies which could benefit from incorporating cytological information. For instance, exposure to high levels of arsenic in drinking water and cigarette smoking are associated with bladder cancer risk and could benefit from being studied in conjunction with advanced computational methods for urine cytology <sup>118-123</sup>.

## Conclusion

This study sought to investigate the potential benefit of using computer algorithms to extract highly quantitative, longitudinal cytological features can be used to inform the risk of recurrence for bladder cancer patients. We found that image predictors extracted using the AutoParis-X system were indeed associated with tumor recurrence, in many cases more so than traditional modes of cytological/histological examination, and that the importance/ predictiveness of these predictors varied across time from the positive primary. While this study demonstrates the potential utility for computerized systems to supplement and make use of screening programs with a large number of follow up visits, further research is warranted to better understand how these systems can be integrated into such screening programs.

## Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

## Funding Sources

JL is supported by NIH subawards P20GM104416 and P20GM130454

#### References

1. Kaufman DS, Shipley WU & Feldman AS Bladder cancer. The Lancet 374, 239-249 (2009).

- 2. Sanli O et al. Bladder cancer. Nature reviews Disease primers 3, 1-19 (2017).
- 3. Shalata AT et al. Predicting Recurrence of Non-Muscle-Invasive Bladder Cancer: Current Techniques and Future Trends. Cancers 14, 5019 (2022). [PubMed: 36291803]
- 4. van der Meijden A et al. Significance of bladder biopsies in Ta, T1 bladder tumors: a report from the EORTC Genito-Urinary Tract Cancer Cooperative Group. European urology 35, 267–271 (1999).
   [PubMed: 10419345]
- Lokeshwar VB & Soloway MS Current bladder tumor tests: does their projected utility fulfill clinical necessity? The Journal of urology 165, 1067–1077 (2001). [PubMed: 11257640]
- Griffiths TL & Cancer, A. on B. Current perspectives in bladder cancer management. International journal of clinical practice 67, 435–448 (2013). [PubMed: 23137019]
- DeGeorge KC, Holt HR & Hodges SC Bladder cancer: diagnosis and treatment. American family physician 96, 507–514 (2017). [PubMed: 29094888]
- 8. AJCC Cancer Staging Manual. (Springer International Publishing, 2017).
- Rabbani F, Perrotti M, Russo P & Herr HW Upper-tract tumors after an initial diagnosis of bladder cancer: argument for long-term surveillance. J Clin Oncol 19, 94–100 (2001). [PubMed: 11134200]
- Zang Y, Li X, Cheng Y, Qi F & Yang N An overview of patients with urothelial bladder cancer over the past two decades: a Surveillance, Epidemiology, and End Results (SEER) study. Ann Transl Med 8, 1587 (2020). [PubMed: 33437786]
- Schroeck FR et al. Determinants of Risk-Aligned Bladder Cancer Surveillance—Mixed-Methods Evaluation Using the Tailored Implementation for Chronic Diseases Framework. JCO Oncology Practice 18, e152–e162 (2022). [PubMed: 34464159]
- van Rhijn BWG et al. Recurrence and Progression of Disease in Non–Muscle-Invasive Bladder Cancer: From Epidemiology to Treatment Strategy. European Urology 56, 430–442 (2009). [PubMed: 19576682]
- Mossanen M & Gore JL The burden of bladder cancer care: direct and indirect costs. Curr Opin Urol 24, 487–491 (2014). [PubMed: 24887047]
- 14. Bostwick DG 7 Urine Cytology. in Urologic Surgical Pathology (Fourth *Edition*) (eds. Cheng L, MacLennan GT & Bostwick DG) 322–357.e7 (Elsevier, 2020).
- Stenzl A, Hennenlotter J & Schilling D Can we still afford bladder cancer? Current Opinion in Urology 18, 488 (2008). [PubMed: 18670272]
- 16. Bruins HM et al. The Importance of Hospital and Surgeon Volume as Major Determinants of Morbidity and Mortality After Radical Cystectomy for Bladder Cancer: A Systematic Review and Recommendations by the European Association of Urology Muscle-invasive and Metastatic Bladder Cancer Guideline Panel. European Urology Oncology 3, 131–144 (2020). [PubMed: 31866215]
- Parekattil SJ, Fisher HA & Kogan BA Neural network using combined urine nuclear matrix protein-22, monocyte chemoattractant protein-1 and urinary intercellular adhesion molecule-1 to detect bladder cancer. The Journal of urology 169, 917–920 (2003). [PubMed: 12576812]
- Halling KC et al. A comparison of BTA stat, hemoglobin dipstick, telomerase and Vysis UroVysion assays for the detection of urothelial carcinoma in urine. The Journal of urology 167, 2001–2006 (2002). [PubMed: 11956427]
- 19. Todenhöfer T et al. Stepwise application of urine markers to detect tumor recurrence in patients undergoing surveillance for non-muscle-invasive bladder cancer. Disease markers 2014, (2014).
- 20. Hendricksen K et al. Discrepancy Between European Association of Urology Guidelines and Daily Practice in the Management of Non–muscle-invasive Bladder Cancer: Results of a European Survey. European Urology Focus 5, 681–688 (2019). [PubMed: 29074050]
- Raab SS, Grzybicki DM, Vrbin CM & Geisinger KR Urine cytology discrepancies: frequency, causes, and outcomes. Am J Clin Pathol 127, 946–953 (2007). [PubMed: 17509992]
- Zuiverloon TCM, de Jong FC & Theodorescu D Clinical Decision Making in Surveillance of Non-Muscle-Invasive Bladder Cancer: The Evolving Roles of Urinary Cytology and Molecular Markers. Oncology (Williston Park) 31, 855–862 (2017). [PubMed: 29297169]
- Lin DW, Herr HW & Dalbagni G Value of urethral wash cytology in the retained male urethra after radical cystoprostatectomy. J Urol 169, 961–963 (2003). [PubMed: 12576822]

- 24. Levy JJ et al. Large-scale longitudinal comparison of urine cytological classification systems reveals potential early adoption of The Paris System criteria. J Am Soc Cytopathol S2213-2945(22)00241–1 (2022) doi:10.1016/j.jasc.2022.08.001.
- 25. Celik B & Kavas G Atypical category of the Johns Hopkins Template has higher ROM than the Paris System but the Paris system is more applicable for suspicious category. Acta Cytol (2023) doi:10.1159/000529484.
- 26. Morency E & Antic T Atypical urine cytology and the Johns Hopkins Hospital template: the University of Chicago experience. J Am Soc Cytopathol 3, 295–302 (2014). [PubMed: 31051719]
- 27. Rai S et al. A Quest for Accuracy: Evaluation of The Paris System in Diagnosis of Urothelial Carcinomas. J Cytol 36, 169–173 (2019). [PubMed: 31359918]
- Tian W, Shore KT & Shah RB Significant reduction of indeterminate (atypical) diagnosis after implementation of The Paris System for Reporting Urinary Cytology: A single-institution study of more than 27,000 cases. Cancer Cytopathology 129, 114–120 (2021). [PubMed: 32931158]
- 29. Barkan GA et al. The Paris System for Reporting Urinary Cytology: The Quest to Develop a Standardized Terminology. ACY 60, 185–197 (2016).
- 30. Wojcik EM, Kurtycz DF & Rosenthal DL The Paris system for reporting urinary cytology. (Springer, 2022).
- Kurtycz DF et al. Paris interobserver reproducibility study (PIRST). Journal of the American Society of Cytopathology 7, 174–184 (2018). [PubMed: 31043274]
- 32. Long T et al. Interobserver reproducibility of The Paris System for Reporting Urinary Cytology. Cytojournal 14, 17 (2017). [PubMed: 28828030]
- 33. Lebret T et al. VISIOCYT1 clinical trial: Artificial intelligence for the diagnosis of bladder urothelial lesions. JCO 40, e16558–e16558 (2022).
- Vaickus LJ, Suriawinata AA, Wei JW & Liu X Automating the Paris System for urine cytopathology—A hybrid deep-learning and morphometric approach. Cancer Cytopathology 127, 98–115 (2019). [PubMed: 30702803]
- McAlpine ED, Pantanowitz L & Michelow PM Challenges Developing Deep Learning Algorithms in Cytology. ACY 65, 301–309 (2021).
- 36. Sanghvi AB, Allen EZ, Callenberg KM & Pantanowitz L Performance of an artificial intelligence algorithm for reporting urine cytopathology. Cancer Cytopathology 127, 658–666 (2019). [PubMed: 31412169]
- Awan R et al. Deep learning based digital cell profiles for risk stratification of urine cytology images. Cytometry Part A 99, 732–742 (2021).
- Kaneko M et al. Urine cell image recognition using a deep-learning model for an automated slide evaluation system. BJU Int (2021) doi:10.1111/bju.15518.
- Landau MS & Pantanowitz L Artificial intelligence in cytopathology: a review of the literature and overview of commercial landscape. J Am Soc Cytopathol 8, 230–241 (2019). [PubMed: 31272605]
- Levy J et al. Large-Scale Validation Study of an Improved Semi-Autonomous Urine Cytology Assessment Tool: AutoParis-X. 2023.03.01.23286639 Preprint at 10.1101/2023.03.01.23286639 (2023).
- 41. Barrios W et al. Bladder cancer prognosis using deep neural networks and histopathology images. Journal of Pathology Informatics 13, 100135 (2022). [PubMed: 36268091]
- 42. Lucas M et al. Deep Learning-based Recurrence Prediction in Patients with Non–muscle-invasive Bladder Cancer. European Urology Focus 8, 165–172 (2022). [PubMed: 33358370]
- Karakiewicz PI et al. Institutional variability in the accuracy of urinary cytology for predicting recurrence of transitional cell carcinoma of the bladder. BJU Int 97, 997–1001 (2006). [PubMed: 16542342]
- 44. Lotan Y et al. Clinical comparison of noninvasive urine tests for ruling out recurrent urothelial carcinoma. Urologic Oncology: Seminars and Original Investigations 35, 531.e15–531.e22 (2017).
- 45. Schroeck FR et al. Data-driven approach to implementation mapping for the selection of implementation strategies: a case example for risk-aligned bladder cancer surveillance. Implementation Sci 17, 58 (2022).

- 46. Sullivan PS, Chan JB, Levin MR & Rao J Urine cytology and adjunct markers for detection and surveillance of bladder cancer. Am J Transl Res 2, 412–440 (2010). [PubMed: 20733951]
- 47. Nabi G, Greene DR & O'Donnell M How Important is Urinary Cytology in the Diagnosis of Urological Malignancies? European Urology 43, 632–636 (2003). [PubMed: 12767364]
- Kent DL, Nease RA, Sox HC, Shortliffe LD & Shachter R Eualuation of Nonlinear Optimization for Scheduling of follow-up cystoscopies to Detect Recurrent Bladder Cancer. Med Decis Making 11, 240–248 (1991). [PubMed: 1662739]
- 49. Schrag D et al. Adherence to Surveillance Among Patients With Superficial Bladder Cancer. JNCI: Journal of the National Cancer Institute 95, 588–597 (2003). [PubMed: 12697851]
- van der A. M. N. M. et al. Cystoscopy Revisited as the Gold Standard for Detecting Bladder Cancer Recurrence: Diagnostic Review Bias in the Randomized, Prospective CEFUB Trial. Journal of Urology 183, 76–80 (2010). [PubMed: 19913254]
- Schober P & Vetter TR Survival Analysis and Interpretation of Time-to-Event Data: The Tortoise and the Hare. Anesth Analg 127, 792–798 (2018). [PubMed: 30015653]
- Lin DY & Wei LJ The Robust Inference for the Cox Proportional Hazards Model. Journal of the American Statistical Association 84, 1074–1078 (1989).
- Fisher LD & Lin DY Time-Dependent Covariates in the Cox Proportional-Hazards Regression Model. Annual Review of Public Health 20, 145–157 (1999).
- 54. Scheike TH Time-Varying Effects in Survival Analysis. in Handbook of Statistics vol. 23 61–85 (Elsevier, 2003).
- 55. Cribari-Neto F & Zeileis A Beta Regression in R. Journal of Statistical Software 34, 1-24 (2010).
- Brooks ME et al. glmmTMB balances speed and flexibility among packages for Zero-inflated Generalized Linear Mixed Modeling. R Journal 9, 378–400 (2017).
- 57. Okuda C et al. Quantitative cytomorphological comparison of SurePath and ThinPrep liquidbased cytology using high-grade urothelial carcinoma cells. Cytopathology 32, 654–659 (2021). [PubMed: 34033150]
- 58. Kim D et al. Evaluating the role of Z-stack to improve the morphologic evaluation of urine cytology whole slide images for high-grade urothelial carcinoma: Results and review of a pilot study. Cancer Cytopathology 130, 630–639 (2022). [PubMed: 35584402]
- B ÖA, Jocham D & Bock PR Intravesical Bacillus Calmette-Guerin Versus Mitomycin C For Superficial Bladder Cancer: A Formal Meta-Analysis of Comparative Studies on Recurrence and Toxicity. Journal of Urology 169, 90–95 (2003). [PubMed: 12478111]
- 60. Chen H et al. Urine cytology in monitoring recurrence in urothelial carcinoma after radical cystectomy and urinary diversion. Cancer Cytopathology 124, 273–278 (2016). [PubMed: 26566001]
- 61. Tippmann S. Programming tools: Adventures with R. Nature 517, 109–110 (2015). [PubMed: 25557714]
- 62. Matthes E. Python Crash Course, 2nd *Edition:* A Hands-On, Project-Based Introduction to Programming. (No Starch Press, 2019).
- 63. Paszke A et al. PyTorch: An Imperative Style, High-Performance Deep Learning Library. arXiv:1912.01703 [cs, stat] (2019).
- 64. Wu Y, Kirillov A, Massa F, Lo W-Y & Girshick R Detectron2. (2019).
- 65. Levy JJ et al. Uncovering additional predictors of urothelial carcinoma from voided urothelial cell clusters through a deep learning-based image preprocessing technique. Cancer Cytopathol (2022) doi:10.1002/cncy.22633.
- 66. Sigrist F. Latent Gaussian Model Boosting. IEEE Transactions on Pattern Analysis and Machine Intelligence 1–1 (2022) doi:10.1109/TPAMI.2022.3168152. [PubMed: 34941499]
- 67. Sigrist F. Gaussian Process Boosting. Journal of Machine Learning Research 23, 1–46 (2022).
- Tan YV & Roy J Bayesian additive regression trees and the General BART model. Statistics in Medicine 38, 5048–5069 (2019). [PubMed: 31460678]
- 69. Bürkner P-C Advanced Bayesian Multilevel Modeling with the R Package brms. The R Journal 10, 395–411 (2018).
- 70. Modern Analytic Apps for the Enterprise. Plotly https://plot.ly.

- 71. Therneau TM, until 2009), T. L (original S.->R port and R. maintainer, Elizabeth A & Cynthia C survival: Survival Analysis. (2023).
- Thompson CG, Kim RS, Aloe AM & Becker BJ Extracting the variance inflation factor and other multicollinearity diagnostics from typical regression results. Basic and Applied Social Psychology 39, 81–90 (2017).
- 73. Ranstam J & Cook JA LASSO regression. British Journal of Surgery 105, 1348 (2018).
- 74. Kassambara A, Kosinski M, Biecek P & Fabian S survminer: Drawing Survival Curves using 'ggplot2'. (2021).
- 75. Löning M et al. sktime: A Unified Interface for Machine Learning with Time Series. Preprint at 10.48550/arXiv.1909.07872 (2019).
- 76. Kalinowski T et al. reticulate: Interface to 'Python'. (2023).
- 77. Lenth RV et al. emmeans: Estimated Marginal Means, aka Least-Squares Means. (2023).
- Ravvaz K, Weissert JA & Downs TM American Urological Association Nonmuscle Invasive Bladder Cancer Risk Model Validation—Should Patient Age be Added to the Risk Model? The Journal of Urology (2019) doi:10.1097/JU.00000000000389.
- 79. Vuong QH Likelihood ratio tests for model selection and non-nested hypotheses. Econometrica 57, 307–333 (1989).
- 80. Chow N-H, Tzai T-S, Cheng H-L, Chan S-H & Lin JS-N Urinary Cytodiagnosis: Can It Have a Different Prognostic Implication than a Diagnostic Test? UIN 53, 18–23 (1994).
- Liu W et al. Preoperative positive voided urine cytology predicts poor clinical outcomes in patients with upper tract urothelial carcinoma undergoing nephroureterectomy. BMC Cancer 20, 1113 (2020). [PubMed: 33198698]
- 82. Fan B et al. Predictive Value of Preoperative Positive Urine Cytology for Development of Bladder Cancer After Nephroureterectomy in Patients With Upper Urinary Tract Urothelial Carcinoma: A Prognostic Nomogram Based on a Retrospective Multicenter Cohort Study and Systematic Meta-Analysis. Front Oncol 11, 731318 (2021). [PubMed: 34660295]
- 83. Tokuyama N et al. Prediction of non-muscle invasive bladder cancer recurrence using machine learning of quantitative nuclear features. Mod Pathol 35, 533–538 (2022). [PubMed: 34716417]
- Li RC, Asch SM & Shah NH Developing a delivery science for artificial intelligence in healthcare. npj Digit. Med 3, 1–3 (2020). [PubMed: 31934645]
- Yildirim N, Zimmerman J & Preum S Technical Feasibility, Financial Viability, and Clinician Acceptance: On the Many Challenges to AI in Clinical Practice. in HUMAN@ AAAI Fall Symposium (2021).
- 86. Salto-Tellez M. More than a decade of molecular diagnostic cytopathology leading diagnostic and therapeutic decision-making. Archives of pathology & laboratory medicine 142, 443–445 (2018). [PubMed: 29565212]
- Cai CJ, Winter S, Steiner D, Wilcox L & Terry M ' Hello AI': uncovering the onboarding needs of medical practitioners for human-AI collaborative decision-making. Proceedings of the ACM on Human-computer Interaction 3, 1–24 (2019). [PubMed: 34322658]
- Van Es SL, Kumar RK, Pryor WM, Salisbury EL & Velan GM Cytopathology whole slide images and adaptive tutorials for senior medical students: a randomized crossover trial. Diagnostic Pathology 11, 1–9 (2016). [PubMed: 26746436]
- Yoder BJ et al. Reflex UroVysion Testing of Bladder Cancer Surveillance Patients With Equivocal or Negative Urine Cytology: A Prospective Study With Focus on the Natural History of Anticipatory Positive Findings. American Journal of Clinical Pathology 127, 295–301 (2007). [PubMed: 17210520]
- Fine JP & Gray RJ A Proportional Hazards Model for the Subdistribution of a Competing Risk. Journal of the American Statistical Association 94, 496–509 (1999).
- 91. Austin PC, Putter H, Lee DS & Steyerberg EW Estimation of the Absolute Risk of Cardiovascular Disease and Other Events: Issues With the Use of Multiple Fine-Gray Subdistribution Hazard Models. Circulation: Cardiovascular Quality and Outcomes 15, e008368 (2022). [PubMed: 35098725]
- 92. Barnwal A, Cho H & Hocking T Survival Regression with Accelerated Failure Time Model in XGBoost. Journal of Computational and Graphical Statistics 31, 1292–1302 (2022).

- 93. Sonabend R, Király FJ, Bender A, Bischl B & Lang M mlr3proba: an R package for machine learning in survival analysis. Bioinformatics 37, 2789–2791 (2021). [PubMed: 33523131]
- 94. Wang Z & Sun J Survtrace: Transformers for survival analysis with competing events. in Proceedings of the 13th ACM International Conference on Bioinformatics, Computational Biology and Health Informatics 1–9 (2022).
- 95. Kvamme H, Borgan Ø & Scheel I Time-to-Event Prediction with Neural Networks and Cox Regression. Journal of Machine Learning Research 20, 1–30 (2019).
- Pölsterl S. scikit-survival: A Library for Time-to-Event Analysis Built on Top of scikit-learn. The Journal of Machine Learning Research 21, 8747–8752 (2020).
- 97. Davidson-Pilon C. lifelines: survival analysis in Python. Journal of Open Source Software 4, 1317 (2019).
- 98. Tang W, Ma J, Mei Q & Zhu J SODEN: A Scalable Continuous-Time Survival Model through Ordinary Differential Equation Networks. J. Mach. Learn. Res 23, 34–1 (2022).
- Nagpal C, Potosnak W & Dubrawski A auton-survival: an Open-Source Package for Regression, Counterfactual Estimation, Evaluation and Phenotyping with Censored Time-to-Event Data. arXiv preprint arXiv:2204.07276 (2022).
- 100. Scheike TH & Zhang M-J Analyzing competing risk data using the R timereg package. Journal of statistical software 38, (2011).
- 101. Bender A & Scheipl F Pammtools: Piece-wise exponential additive mixed modeling tools. arXiv preprint arXiv:1806.01042 (2018).
- 102. Wang P, Li Y & Reddy CK Machine learning for survival analysis: A survey. ACM Computing Surveys (CSUR) 51, 1–36 (2019).
- 103. Alaa AM & van der Schaar M Deep multi-task gaussian processes for survival analysis with competing risks. in Proceedings of the 31st International Conference on Neural Information Processing Systems 2326–2334 (2017).
- 104. Ranganath R, Perotte A, Elhadad N & Blei D Deep survival analysis. in Machine Learning for Healthcare Conference 101–114 (PMLR, 2016).
- 105. Fernández T, Rivera N & Teh YW Gaussian processes for survival analysis. Advances in Neural Information Processing Systems 29, (2016).
- 106. Levy JJ & O'Malley AJ Don't dismiss logistic regression: the case for sensible extraction of interactions in the era of machine learning. BMC Med Res Methodol 20, 171 (2020). [PubMed: 32600277]
- Birkenkamp-Demtröder K et al. Monitoring treatment response and metastatic relapse in advanced bladder cancer by liquid biopsy analysis. European urology 73, 535–540 (2018). [PubMed: 28958829]
- 108. Crocetto F et al. Liquid biopsy in bladder cancer: State of the art and future perspectives. Critical Reviews in Oncology/Hematology 103577 (2022).
- 109. Ferro M et al. Liquid biopsy biomarkers in urine: A route towards molecular diagnosis and personalized medicine of bladder cancer. Journal of personalized medicine 11, 237 (2021). [PubMed: 33806972]
- 110. Lodewijk I et al. Liquid biopsy biomarkers in bladder cancer: a current need for patient diagnosis and monitoring. International journal of molecular sciences 19, 2514 (2018). [PubMed: 30149597]
- 111. Huang H-M & Li H-X Tumor heterogeneity and the potential role of liquid biopsy in bladder cancer. Cancer Communications 41, 91–108 (2021). [PubMed: 33377623]
- 112. Oshi M et al. Urine as a source of liquid biopsy for cancer. Cancers 13, 2652 (2021). [PubMed: 34071230]
- 113. Todenhöfer T, Struss WJ, Seiler R, Wyatt AW & Black PC Liquid biopsy-analysis of circulating tumor DNA (ctDNA) in bladder cancer. Bladder Cancer 4, 19–29 (2018). [PubMed: 29430504]
- 114. Wang G et al. Urine-based liquid biopsy in bladder cancer: Opportunities and challenges. Clinical and Translational Discovery 3, e176 (2023).
- 115. Tsuneki M, Abe M & Kanavati F Deep Learning-Based Screening of Urothelial Carcinoma in Whole Slide Images of Liquid-Based Cytology Urine Specimens. Cancers 15, 226 (2023).

- 116. Nojima S et al. A deep learning system to diagnose the malignant potential of urothelial carcinoma cells in cytology specimens. Cancer Cytopathology 129, 984–995 (2021). [PubMed: 33979039]
- 117. McAlpine ED & Michelow P The cytopathologist's role in developing and evaluating artificial intelligence in cytopathology practice. Cytopathology 31, 385–392 (2020). [PubMed: 31957101]
- 118. Karagas MR et al. Design of an epidemiologic study of drinking water arsenic exposure and skin and bladder cancer risk in a US population. Environmental health perspectives 106, 1047–1050 (1998). [PubMed: 9703491]
- Karagas MR, Stukel TA & Tosteson TD Assessment of cancer risk and environmental levels of arsenic in New Hampshire. International journal of hygiene and environmental health 205, 85–94 (2002). [PubMed: 12018020]
- 120. Nuckols JR et al. Estimating water supply arsenic levels in the New England Bladder Cancer Study. Environmental health perspectives 119, 1279–1285 (2011). [PubMed: 21421449]
- 121. Koutros S et al. Potential effect modifiers of the arsenic–bladder cancer risk relationship. International journal of cancer 143, 2640–2646 (2018). [PubMed: 29981168]
- 122. Baris D et al. Elevated bladder cancer in Northern New England: the role of drinking water and arsenic. JNCI: Journal of the National Cancer Institute 108, (2016).
- 123. Karagas MR et al. Incidence of transitional cell carcinoma of the bladder and arsenic exposure in New Hampshire. Cancer Causes & Control 15, 465–472 (2004). [PubMed: 15286466]



#### Figure 1: Study Overview:

A) UC images are acquired for patients across the study period and are processed using
B) AutoParis-X, which extracts imaging predictors, e.g., ABS; C) Imaging predictors are aggregated across collection periods to form *fixed predictors* which are then used to assess time-to-recurrence using Cox models; D) Imaging predictors were also studied *dynamically* considering results/extracted features from individual tests and their recurrence potential; risk of recurrence was also studied within specific time periods to demonstrate how the importance of these predictors varies with time; E) Scatterplots for two patients with time from the first positive primary versus the Atypia Burden Score as assessed using AutoParis-X; points were labeled by the UC categories assigned through manual examination of urine cytology



#### Figure 2: Findings from Recurrence Risk Models:

A) Dot chart indicating concordance statistics for each of the imaging predictors for the *time-varying covariate* and *time-varying effects* cox proportional hazards models; UC class stands for category assigned via manual examination by the cytopathologist; VIF and LASSO refer to multivariable models with the respective predictor selection methods; All/ Overall predictors refers to multivariable models with all imaging predictors; **B**) Ribbon plot illustrating hazard ratios and confidence intervals for univariable *time-varying effects* cox proportional hazards model for individual imaging predictors, demonstrating differing associations with recurrence at distinct time intervals; **C**) Kaplan-Meier plot and rank-based statistic for *fixed imaging predictors* collected before or up to the date of the first positive primary, reported for low (blue) and high (yellow) risk patients as assessed using the Cox model; **D**) similar KM plot for patients with 90 days of follow-up information collected, predicting recurrence risk after this collection period



Figure 3: Atypia Burden Scores reported across time, aggregated across distinct time periods using point interval plots:

A) Each curve/color represents ABS scores from patients belonging to three different temporal trajectories (red, blue, green clusters), determined using the time series clustering and summarized using the aggregate statistics for each time period; **B**) Each curve is colored based on low (blue) and high (yellow) risk patients, measured from the time since first positive primary; **C**) Comparing ABS scores between low/high risk patients, similar to the previous plot, with cytological exams grouped by days until the first recurrence instead of from the date of the first positive primary; **D**) ABS scores, combined across distinct time periods, for patients from the first until the second recurrence, grouped by the days until the second recurrence finding

#### Table 1:

Patient and specimen characteristics

	Specimens		Patients
Number Specimens	1259	Number Patients	135
Voided (%)	1110 (88.2)	Age (mean (SD))	71.50 (12.26)
Prior History Hematuria (%)	172 (13.7)	Sex = $M(\%)$	102 (75.6)
Diagnosis (%)		First Positive Primary Tumor Stage	/Grade (%)
Negative	815 (64.7)	0is	7 (5.2)
Atypical	298 (23.7)	T1	35 (25.9)
Suspicious	98 (7.8)	TaLG (non-invasive low grade)	33 (24.4)
Positive	48 (3.8)	TaHG (non-invasive high grade)	60 (44.4)
Contains Artifact (%)	265 (21.0)	Carcinoma in situ (%)	18 (13.3)
		Treatment (%)	
		BCG	71 (52.6)
		Mitomycin	9 (6.7)
		No Treatment	37 (27.4)
		Unavailable	18 (13.3)
		Number of Recurrences (%)	
		0	42 (31.1)
		1	73 (54.1)
		2	13 (9.6)
		3+	7 (5.2)