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Meta-analysis and systematic review of contrast-enhanced ultrasound in evaluating the treatment response after locoregional therapy of hepatocellular carcinoma

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Abstract

Purpose—Contrast-enhanced ultrasound (CEUS) is a useful tool to assess treatment response after percutaneous ablation or transarterial chemoembolization (TACE) of hepatocellular carcinoma (HCC). Here, we performed a systematic review and meta-analysis to evaluate the usefulness of CEUS in identifying residual tumor after locoregional therapy.

Methods—PubMed, Scopus, and Cochrane library databases were searched from their inception until March 8, 2021, for diagnostic test accuracy studies comparing CEUS to a reference standard for identifying residual tumors after locoregional therapy of HCC. The pooled sensitivity, specificity, accuracy, and diagnostic odds ratio (DOR) were obtained using a bivariate random effects model. Subgroup analyses were performed by stratifying the studies based on study design, type of locoregional therapy, CEUS criteria for residual tumor, timing of CEUS follow up, and type of standard reference.

Results—Two reviewers independently evaluated 1479 publications. After full-text review, 142 studies were found to be relevant, and 43 publications (50 cohorts) were finally included. The overall sensitivity of CEUS in detection of residual disease estimated from the bivariate random effects model was 0.85 (95% CI 0.80–0.89). Similarly, the overall specificity was 0.94 (95% CI 0.91–0.96). The diagnostic accuracy was 93.5%. The DOR was 70.1 (95% CI 62.2–148), and the AUROC was 0.95. Importantly, subgroup analysis showed no apparent differences in

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the diagnostic performance between locoregional therapy (TACE vs. ablation) and criteria used to define residual enhancement, timing of performing CEUS, study design, or type of reference standard.

Conclusion—CEUS is a highly accurate method to identify HCC residual tumor after TACE or percutaneous ablation.

Keywords

Contrast-enhanced ultrasound; Hepatocellular carcinoma; Locoregional therapy; Microwave ablation; Radiofrequency ablation; Transcatheter arterial chemoembolization; Treatment response

Introduction

Hepatocellular carcinoma (HCC) constitutes 75–85% of primary liver cancer cases and is the third leading cause of cancer mortality worldwide [1]. The incidence rate of HCC in the USA has increased in the last several decades and is projected to continue increasing [2]. Treatment indication for HCC patients depends on disease stage, liver function, and tumor burden [3]. The Barcelona Clinic Liver Cancer (BCLC) classification determines disease stage, which considers tumor extension, physical status, liver function, and cancer-related symptoms [4] and assists with interventional treatment determination.

The treatment of choice for HCC includes surgical resection and transplantation, which can be curative therapies [5]. Unfortunately, many patients are ineligible for surgical resection or transplantation due to advanced disease stages and comorbidities. HCC patients with BCLC stages 0-B can benefit from locoregional therapies, such as percutaneous ablation, transarterial chemoembolization (TACE), and transarterial radioembolization (TARE) to downstage or palliate disease [6]. Moreover, by downstaging disease and potentially preventing progression, locoregional therapies can serve as a bridge to transplantation [7].

TACE is a catheter-based therapy that embolizes a tumor-feeding artery and is suitable for patients with large or multinodular tumors [8]. Percutaneous ablation procedures can be categorized into thermal and chemical, and it is most suitable for patients with up to three nodules with each nodule less than 3 cm [9]. Thermal includes radiofrequency ablation (RFA), microwave ablation (MWA), cryoablation, and high-intensity focused ultrasound ablation (HIFUA), while chemical includes percutaneous ethanol injection (PEI). In the USA, MWA is generally the preferred method for percutaneous ablation treatment. TARE is a transcatheter intra-arterial procedure delivering radioactive yttrium 90 (Y90) to the target HCC lesions, and it might be considered in patients with HCC lesions beyond the “up-to-seven” criteria (new Milan criteria) with larger tumors and limited number of tumors, especially with portal vein thrombosis [10–13].

Currently, contrast-enhanced magnetic resonance imaging (CE-MRI) or contrast-enhanced computed tomography (CE-CT) is the reference standard for evaluating residual tumor post-treatment. CE-CT is reported to have a specificity of 100% and a sensitivity of 36% compared to histology, in a study of patients with liver transplantation shortly after ablation [14]. The recommended guidelines by the Society of Interventional Radiology for

follow-up imaging is 4–6 weeks post-treatment. This waiting period allows for optimal differentiation between post-treatment inflammation and viable tumor [15, 16]. Retreatment following locoregional therapies is often needed in this patient population, necessitating earlier detection of tumor viability for retreatment options.

Contrast-enhanced ultrasound (CEUS) has been studied as an alternative to CE-MRI and CE-CT, detecting HCC viability as soon as immediately post-treatment [17–19]. CEUS utilizes an ultrasound contrast agent (UCA) which consists of inert gas-filled microbubbles encapsulated in a lipid, protein, or polymer stable shell [20]. UCAs are 1–10 µm in diameter [21], allowing them to act as a blood pool agent retained in the blood vessels after peripheral injection [22]. Benefits of CEUS include its high temporal resolution, lack of ionizing radiation, lack of nephrotoxicity, cost effectiveness, and portability [23, 24]. Additionally, many of the artifacts generated on CT and MRI shortly after locoregional therapies do not cause artifacts on ultrasound, enabling earlier imaging to follow up.

This systematic review and meta-analysis aims to evaluate the role of CEUS to detect residual tumor after percutaneous ablation and TACE locoregional therapies to determine its diagnostic value in HCC patients. Furthermore, we evaluated the specific criteria of enhancement for residual disease on CEUS. This approach is expected to enable identification of optimal follow-up time and image criteria for the diagnosis of residual HCC following therapy.

Methods

We followed the Preferred Reporting Items for Systematic Reviews and Meta-Analyses of Diagnostic Test Accuracy Studies (PRISMA-DTA) statement. The protocol has been registered with PROSPERO with registration number CRD42021235615. Since the current review was based on previously published studies, Institutional Review Board approval and patient consent were not required.

Literature search

We searched PubMed, Scopus, and Cochrane Library databases using the following keywords: contrast-enhanced ultrasound, Hepatocellular carcinoma, and ablation, TACE, and TARE. (((therapeutic radioemboli*) OR (transarterial radioemboli*) OR (transhepatic arterial radioemboli*) OR (TARE)) OR ((therapeutic chemoemboli*) OR (transarterial chemoemboli*) OR (transhepatic arterial chemoemboli*) OR (TACE))) OR (Ablation)) AND (((Carcinomas, Hepatocellular) OR (Hepatocellular Carcinomas) OR (Liver Cell Carcinoma) OR (Liver cancer)) AND ((Contrast-enhanced ultrasound) OR (contrast-enhanced ultrasound) OR (contrast-enhanced ultrasonography) OR (contrast-enhanced ultrasonography) OR (contrast-enhanced sonography) OR (contrast-enhanced sonography) OR (CEUS))).

Eligibility criteria

The inclusion criteria consisted of: (1) a cohort study or a case–control study; (2) CEUS was used after locoregional therapies (TACE, TARE, and/or ablation) for HCC patients for evaluating treatment response; (3) a standard reference must be included, e.g., CT, MRI, or

histology, etc.; (4) diagnostic criteria of CEUS in diagnosing residual HCC were mentioned; (5) either the absolute number of true-positive (TP), false-positive (FP), false-negative (FN), and true-negative (TN) results or the sensitivity, specificity, positive predictive value (PPV), and negative predictive value (NPV) could be gathered or calculated from the full text. Exclusion criteria consisted of: (1) a review, conference abstract, case report, or letter; (2) language other than English; (3) animal studies; (4) studies using the same patient population with overlapping study period.

Study selection

Initial search records were imported to Endnote X9 (Clarivate Analytics, Philadelphia, USA). Then, two reviewers (YH and ES) independently screened the title and abstract of articles identified using the inclusion and exclusion criteria described above, and any disagreements were resolved when necessary by a third reader (WC) after reading the full text. The flow chart of the literature searching strategy is shown in Fig. 1.

Data extraction

Two reviewers (YH and ES) independently extracted the data from the final included studies. Data were collected from each study: the last name of first author, publication year, study design, study time period, number of patients/nodules, age, gender, tumor diameter, type of locoregional therapy, ultrasound devices and contrast agent dosage of CEUS, reference standard, time of CEUS and the reference standard performed after locoregional, CEUS criteria for diagnosing residual disease, and data regarding TP, FP, TN, and FN rates were extracted.

Quality assessment for included studies

Two reviewers (YH and ES) independently assessed the study quality using the Quality Assessment of Diagnostic Accuracy Studies 2 (QUADAS-2) tool. This is a revised quality assessment tool for a meta-analysis of diagnostic accuracy studies. QUADAS-2 consists of four key domains for risk of bias analyses—including patient selection, index test, reference standard, and flow and timing—and the three domains regarding applicability.

Dealing with missing data

If studies mentioned the correlation of CEUS with a standard reference but did not mention the exact case numbers detected by CEUS, we deemed the data to be incomplete. If the diagnostic criteria used for treatment response assessment on CEUS were not mentioned, or post-treatment imaging intervals were not mentioned, the study was also deemed to have incomplete data. Studies with incomplete data were excluded from analysis.

Statistical analysis

Statistical analysis was performed in R software (version 4.0.3; R Foundation for Statistical Computing, Vienna, Austria) and mada package (version 0.5.10). A bivariate random effects model was used for summary estimates of sensitivity and specificity with 95% confidence intervals. We also derived the diagnostic odds ratio (DOR), positive LR, negative LR, and summary receiver operating characteristic curve (SROC) from the pooled estimates.

SROC curves and the area under the curve (AUC) obtained from the fitted bivariate random effects model were used to summarize the overall test performance. SROC curves were plotted with the confidence region and prediction region. Heterogeneity between study results was assessed using visual inspection of the forest plot and SROC curves, as recommended for diagnostic test accuracy meta-analyses.

Before starting the analyses, we identified the following variables to be possible sources of heterogeneity: treatment type (ablation vs. TACE), study design (prospective vs. retrospective), timing of performing post-treatment CEUS, criteria for CEUS in diagnosing residual tumor (APHE vs. any other enhancement criteria), and reference standard (CT/MR vs histology/angiography). Following data collection, sub-analysis on these criteria was performed to determine their effects on CEUS performance.

Results

Study selection process

A total of 1479 studies were identified and retrieved for initial assessment. After duplicates were removed, two authors independently evaluated studies by titles and abstracts, and 142 publications remained for full-text review. Among them, 99 studies were further excluded after full-text review for the following reasons: not related to CEUS, HCC, or treatment response evaluations ($n = 12$), no standard reference ($n = 3$), incomplete data ($n = 79$), inconsistent data ($n = 3$), and study population overlapped ($n = 2$). Finally, 43 studies (50 cohorts) including 2993 cases of CEUS were ultimately enrolled in data synthesis and meta-analysis [25–67]. The study selection process is shown in Fig. 1.

Characteristics of studies

Descriptive characteristics of the included 43 studies are summarized in Table 1. The studies were published between 2000 and 2020. Thirty studies enrolled patients prospectively and 13 were retrospective. The number of HCC nodules in each study ranged from 12 to 266. Twenty-three studies used ablation as locoregional therapy, 14 studies used TACE as locoregional therapy, and the remaining 6 studies utilized both ablation and TACE for their patients. Our search yielded no study which utilized TARE. Contrast agents varied across studies, with 17 using Sonovue, 17 Levovist, 6 Sonazoid, 2 Definity, and 1 study used Optison and Imagent interchangeably. Out of the 50 cohorts, post-treatment CEUS were performed immediately or within 24 h in 8 cohorts, 1–7 days in 15 cohorts, 1–2 weeks in 3 cohorts, 2–4 weeks in 17 cohorts, longer than 1 month in 5 cohorts, unknown for 1 study (Kim 2006), and 1–30 days in 1 study (Kono 2007). In terms of the criteria used for CEUS in diagnosing residual tumor after locoregional therapy, 22 studies used arterial phase hyperenhancement (APHE), and 21 studies used “intratumorally enhancement”, “residual blood flow”, or “nodular enhancement”, etc., and we grouped them as “any enhancement”. Reference standards varied among studies, including CT, MRI, DSA, histology, and angiography. Other information such as age, gender, tumor diameter, ultrasound devices used, and dose of contrast agent are summarized in Table 1.

Quality assessment

Detailed information for evaluating the quality of the studies is presented in Fig. 2. Overall, the risk of bias was found to be low, with most publications describing the study design with sufficient detail for quality assessment.

Overall diagnostic accuracy

The overall sensitivity of all included studies was estimated to be 0.85 (95% CI 0.80–0.89), and the overall specificity was estimated to be 0.94 (95% CI 0.91–0.96). The Pooled DOR was 84.1 (95% CI 54.0–131.0), and log (DOR) was 4.56 (95% CI 4.13–5.00) (Supplementary Fig. 1). The AUC for the SROC was 0.95, and the diagnostic accuracy (fraction of correct tests) was 93.5%.

Subgroup analysis

Subgroup analyses were performed based on type of locoregional therapy and CEUS criteria for residual tumor, timing of CEUS post-treatment, study design, and the standard reference used to evaluate the influence of these factors on the overall effect. The summary of the subgroup analyses including sensitivity, specificity, positive likelihood ratio (+LR), negative likelihood ratio (–LR), positive predictive value (PPV), negative predictive value (NPV), prevalence (proportion of nodules that are residual after the first round of treatment, as identified by the reference standard), DOR, and AUC, are shown in Table 2.

Locoregional therapy and criteria for residual tumor

We analyzed the diagnostic accuracy of CEUS in 4 subgroups: (1) TACE + APHE: The overall sensitivity of the 6 included cohorts was 0.93 (95% CI 0.86–0.98), and the overall specificity was 0.80 (95% CI 0.60–0.92), and the DOR was 54.9 (95% CI 12.5–24); (2) TACE + Any enhancement: the overall sensitivity and specificity of the 12 cohorts were 0.91 (95% CI 0.84–0.95) and 0.84 (95% CI 0.73–0.91) respectively, and the DOR was 53.7 (95% CI 24–120); (3) Ablation + APHE: the overall sensitivity and specificity of the 19 cohorts were 0.75 (95% CI 0.64–0.83) and 0.96 (95% CI 0.94–0.97), and the DOR was 63.6 (95% CI 31.7–128); (4) Ablation + Any enhancement: the overall sensitivity and specificity of the 8 cohorts in this group were 0.83 (95% CI 0.71–0.91) and 0.97 (95% CI 0.93–0.99), and the DOR was 163 (95% CI 51.1–517). There were no statistically significant differences between APHE vs. any enhancement within either the TACE or ablation groups (Table 2; Figs. 3, 4; $p > 0.05$).

Timing of post-treatment CEUS

For post-treatment CEUS performed (1) immediately or within 24 h: the sensitivity of the 8 cohorts was 0.68 (95% CI 0.45–0.85), the specificity was 0.96 (95% CI 0.89–0.98), and the DOR was 47.9 (95% CI 10.5–120); (2) 1–14 days: the overall sensitivity and specificity of the 18 cohorts were 0.68 (95% CI 0.45–0.85) and 0.96 (95% CI 0.89–0.98), respectively, and the DOR was 92.2 (95% CI 47.6–179); (3) 3–4 weeks: there were 17 cohorts, and the sensitivity and specificity were 0.84 (95% CI 0.77–0.89) and 0.96 (95% CI 0.93–0.97), and the DOR was 116 (95% CI 60.5–222); and (4) longer than 1 month, the sensitivity and specificity of the 5 cohorts were 0.82 (95% CI 0.55–0.94) and 0.94 (95% CI 0.84–

0.98), respectively, and the DOR was 71.1 (95% CI 20.0–253). There were no statistically significant differences between all the groups (Table 2; Figs. 5, 6; $p > 0.05$).

Reference standard

Of the 45 cohorts that used CT/MRI as a reference standard, the overall sensitivity and specificity of CEUS were 0.84 (95% CI 0.79–0.88) and 0.94 (95% CI 0.92–0.96) respectively, and the DOR was 82.3 (95% CI 51.8–131); and for the remaining 5 cohorts that used histology/angiography as a reference standard, the overall sensitivity and specificity were 0.92 (95% CI 0.84–0.96) and 0.92 (95% CI 0.65–0.98), and the DOR was 129 (95% CI 27.5–604). There were no statistically significant differences between the two groups (Table 2; Supplementary Fig. 2; $p > 0.05$). There were only 2 cohorts that used histology, while 2 cohorts used a mix of histology/angiography, and so in this study histology and angiography were grouped together. Post-ablation MR or CT imaging varied from immediately after [60] to 4 months [44], although nearly all studies also performed the CT or MR imaging at 1 month (Table 1).

Study design

For the 30 prospective studies, the overall sensitivity and specificity of CEUS were 0.841 (95% CI 0.784–0.885) and 0.943 (95% CI 0.916–0.962) respectively, and the DOR was 88.3 (95% CI 51.0–153). And for the 13 retrospective studies, the overall sensitivity and specificity of CEUS were 0.864 (95% CI 0.766–0.926) and 0.923 (95% CI 0.866–0.957), and the DOR was 76.3 (95% CI 36.9–158). There were no statistically significant differences between the two groups (Table 2; Supplementary Fig. 3; $p > 0.05$).

APHE + washout vs. APHE-alone

Of the 19 ablation cohorts that used APHE as a criterion, these were divided into “APHE + washout” ($n = 6$) and “APHE-alone” ($n = 13$). The overall specificity were 95.5% (95% CI 91.5–97.6%) and 96.2% (95% CI 93.1–97.9), respectively, with no statistically significant differences between the two groups ($p > 0.05$). The overall sensitivity were 88.1% (95% CI 75.9–94.5%) and 69.8% (95% CI 56.7–80.3), respectively. Compared to the APHE + washout group, there was a lower sensitivity in the APHE-alone group ($p = 0.035$), which is due to outliers with very low sensitivities (Supplementary Fig. 4). After the two outliers from the APHE-alone group were removed, there were no statistically significant differences between the two groups in either sensitivity or specificity ($p > 0.05$).

Discussion

CEUS has been used for HCC diagnosis and post-treatment follow-up [17], and is actively developed in conjunction with standardization by the ACR CEUS LI-RADS working group [68]. Although many previous studies have been conducted to evaluate the diagnostic performance of CEUS in identifying HCC residual tumor in patients undergoing locoregional therapy, most of them were small single site studies, and a summary of the studies in this field is needed. Smaller prior meta-analyses have been performed in this area, but have not examined specific exam criteria which is needed to optimize implementation. To assess the overall performance of CEUS in post-treatment evaluation, Shi et al. explored

the use of CEUS for post-treatment responses after RFA for HCC by a meta-analysis of 12 studies, and they found the overall success rate of CEUS is 91%, with higher success observed in studies using Sonazoid and CEUS performed within 24 h after RFA. However, RFA is only one of the many types of ablation, and is now used infrequently within the USA for the treatment of HCC [69]. Zhong et al. conducted a meta-analysis comparing the diagnostic accuracy between CEUS and CE-CT in assessing HCC residual tumor after TACE, and their results showed CEUS has 0.97 (95% CI 0.95–0.99) and 0.86 (95% CI 0.74–0.94) in sensitivity and specificity versus 0.72 (95% CI 0.67–0.76) and 0.99 (95% CI 0.95–1.00) of CE-CT, respectively. However, since only five studies using angiography/histology as a reference standard were included, the sample size was relatively low. Thus, we conducted this systematic review and meta-analysis to include all types of locoregional therapies and reference standards to quantitatively evaluate the diagnostic performance of CEUS in identifying residual tumor after treatment.

Importantly, our results showed there was no significant difference between using ‘any enhancement’ versus ‘APHE’ as a criterion for diagnosing residual tumor after TACE or ablation, which suggests that recurrent lesions after therapy may have different biological and imaging properties compared to the initial HCC tumor. In support of this, preclinical research found that incomplete RFA promotes angiogenesis, invasiveness, and metastasis of residual HCC via molecular pathways such as HIF-1 α /VEGFA upregulation and beta-catenin signaling activation [70, 71]. Recently, another study found that recurrent HCC after RFA tends to have an irregular border, a more homogeneous enhancement, fewer inner necrotic areas, and less feeding vessels [72].

Although there is no widely accepted guideline for surveillance after locoregional therapy, post-treatment imaging should be performed at regularly scheduled intervals (usually 1 month after, and then 3–6-month intervals thereafter) to evaluate treatment response and to detect residual or new lesions [73, 74]. In most of studies included, post-treatment CEUS have been performed in 1–7 days (15 cohorts) and 3–4 weeks (17 cohorts) after locoregional therapy. This focus on follow-up time is important as residual disease may be retreated earlier than the current 1-month guidelines needed for cross sectional imaging. Some groups have also used CEUS multiple times during the ablative procedure to assess the immediate response and if residual tumor is present, re-ablation can be conducted earlier [75]. We performed subgroup analyses based on different timing of post-treatment CEUS, demonstrating that although there was no statistically significant difference among all the groups, CEUS performed within the first 24 h after locoregional therapy had a relatively lower sensitivity (68.4% compared to > 80% for all other subgroups). Evidence showed that when CEUS is performed immediately or within the first 24 h after RFA, hyperemia develops around the ablated area could hinder the diagnostic accuracy [25]. The reactive hyperemic rim caused by post-ablation effect can lead to false-positive cases by overdiagnosing the irregular borders as well as false-negative cases by failure to distinguish this area from a true residual tumor [76]. Besides, the intralesional air pockets formation and iatrogenic arterio-portal shunting after thermal ablation could also affect the imaging evaluation for residual tumors [77].

While noting that TACE and ablation are very different in nature, our results demonstrated that the performance of CEUS in detecting residual HCC post-locoregional therapy differs between studies which performed TACE compared to ablation. Sensitivity was higher in TACE ($p < 0.0006$), and specificity was higher in ablation ($p < 0.0001$). There are many reasons that may underlie this observation, such as rim hyperenhancement after ablation that may obscure residual tumors, or that image-guided ablation is usually performed on lesions easily seen on ultrasound compared to TACE-treated which tend to be higher in the hepatic dome.

We conducted another subgroup analysis in ablation studies, comparing APHE-only (13 cohorts) to APHE + washout (6 cohorts). Our expectation was that the additional of washout may result in a more stringent criteria, resulting in a CEUS test with higher specificity and potentially lower sensitivity. However, we did not detect meaningful differences in our analysis. The preliminary analysis highlights the need for head-to-head comparisons of APHE with or without washout in CEUS.

There are several limitations of this study. Firstly, there were high heterogeneity among studies, and subgroup analyses were not able to fully explore the sources of heterogeneities due to the limited number of studies in each subgroup. Secondly, the criteria of CEUS in diagnosing residual tumor after locoregional therapy varies across studies, especially for criteria other than APHE. As none of the studies used iso-enhancement as a diagnostic criterion for recurrent HCC, the question of whether it is more likely to see iso-enhancement of recurrent HCC lesions via CEUS than the de novo HCC, remains unresolved. And, out of the 25 cohorts that stated APHE as a criterion, only 7 (1 TACE and 6 ablation cohorts) of these simultaneously applied both APHE and delayed/portal phase washout in their criteria, and thus the effect of including washout also remains unresolved. Finally, the use of transarterial radioembolization continues to grow as a locoregional therapy for HCC [78]. Reports on the use of CEUS to monitor and predict response to transarterial radioembolization are promising but relatively sparse at this point [10, 79]. It is expected that the role of CEUS to monitor radioembolization will continue to grow and its diagnostic performance should be further examined in the future.

Conclusions

CEUS is a highly effective method to identify HCC residual tumor after locoregional therapy with an overall sensitivity of 85%, specificity of 94%, and AUROC of 0.95. This performance does not appear to be limited by follow up times > 24 h (up to 1 month), study design (prospective or retrospective) or enhancement criteria used to define residual disease (APHE-alone, APHE with washout, or any enhancement).

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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Conflict of interest

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Data availability

Code is available upon reasonable request.

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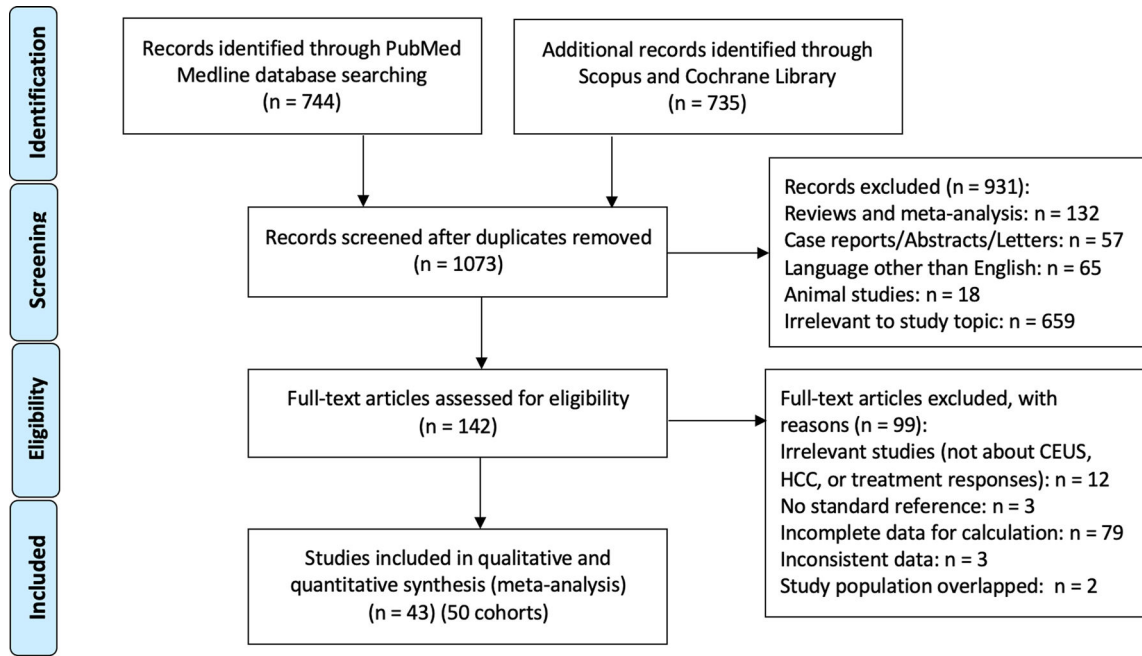


Fig. 1. The PRISMA diagram of the literature retrieval, screening, and inclusion process

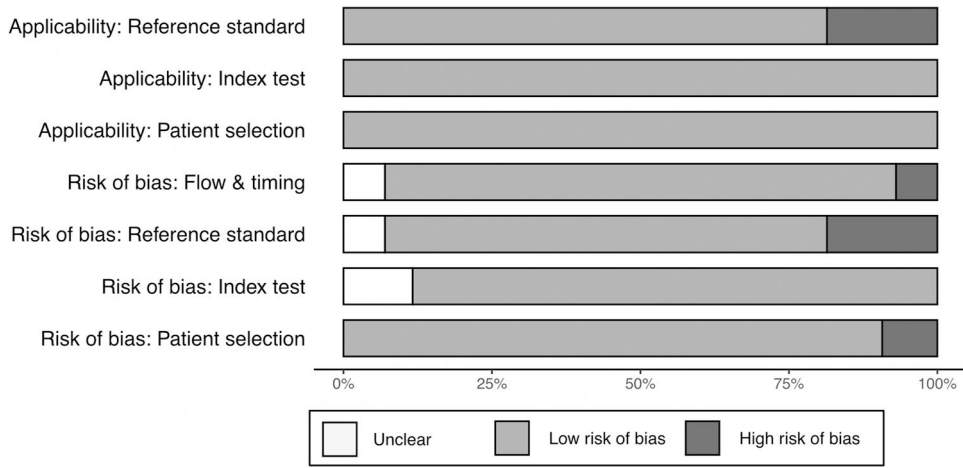


Fig. 2. Risk of bias summary using the QUADAS-2 framework

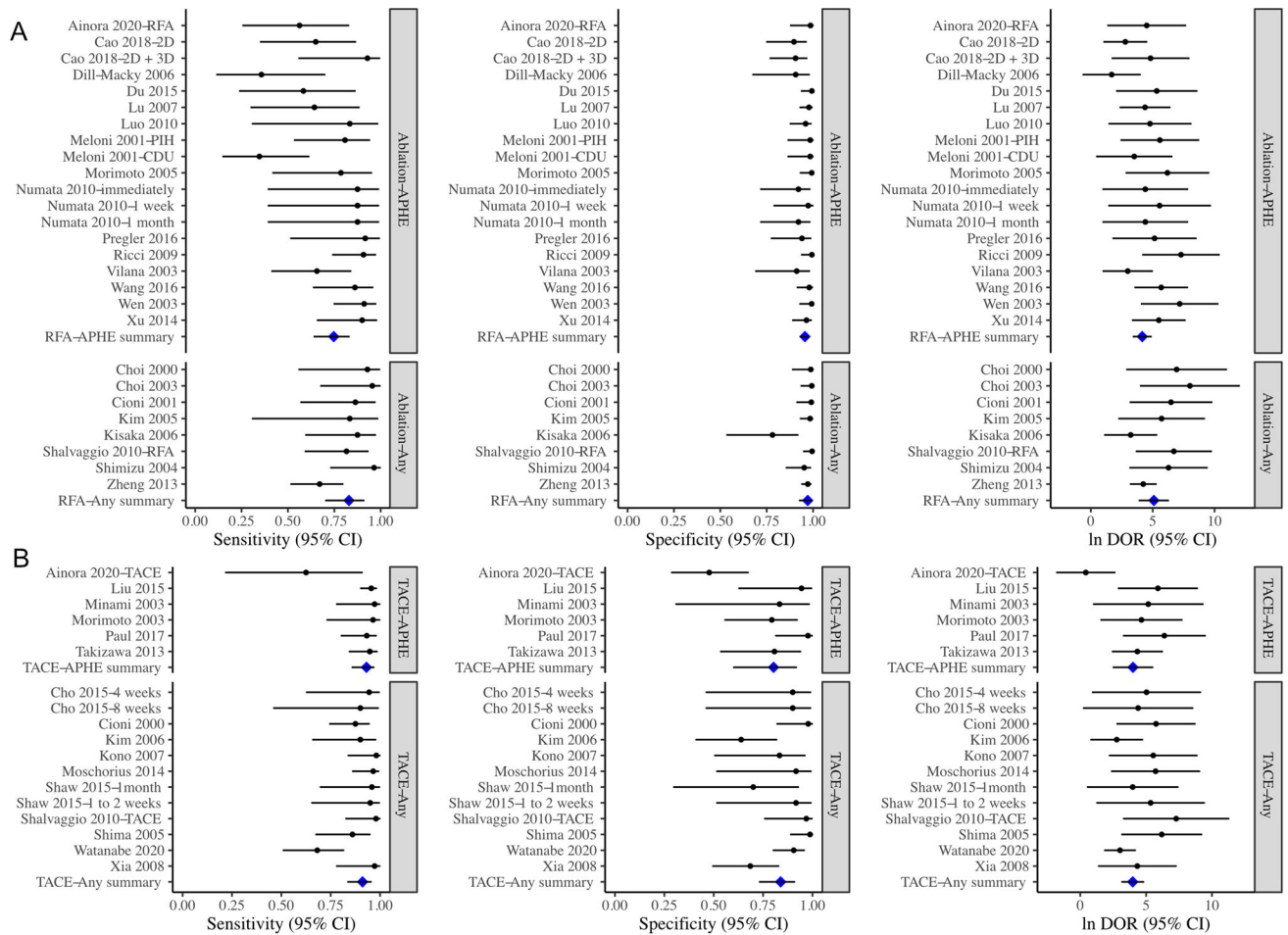


Fig. 3. Forest plot showing the sensitivity, specificity, and log (DOR) of CEUS for identifying residual HCC tumors after ablation (A) or TACE (B). The enhancement criteria for identifying residual tumors were APHE only or any other enhancement criteria (including hypo and/or iso-enhancement). Pooled sensitivities, specificities, and log (DOR) were not significantly different between studies using APHE or studies using any other enhancement criteria. APHE arterial phase hyperenhancement, CEUS contrast-enhanced ultrasound, DOR diagnostic odds ratio, TACE transarterial chemoembolization

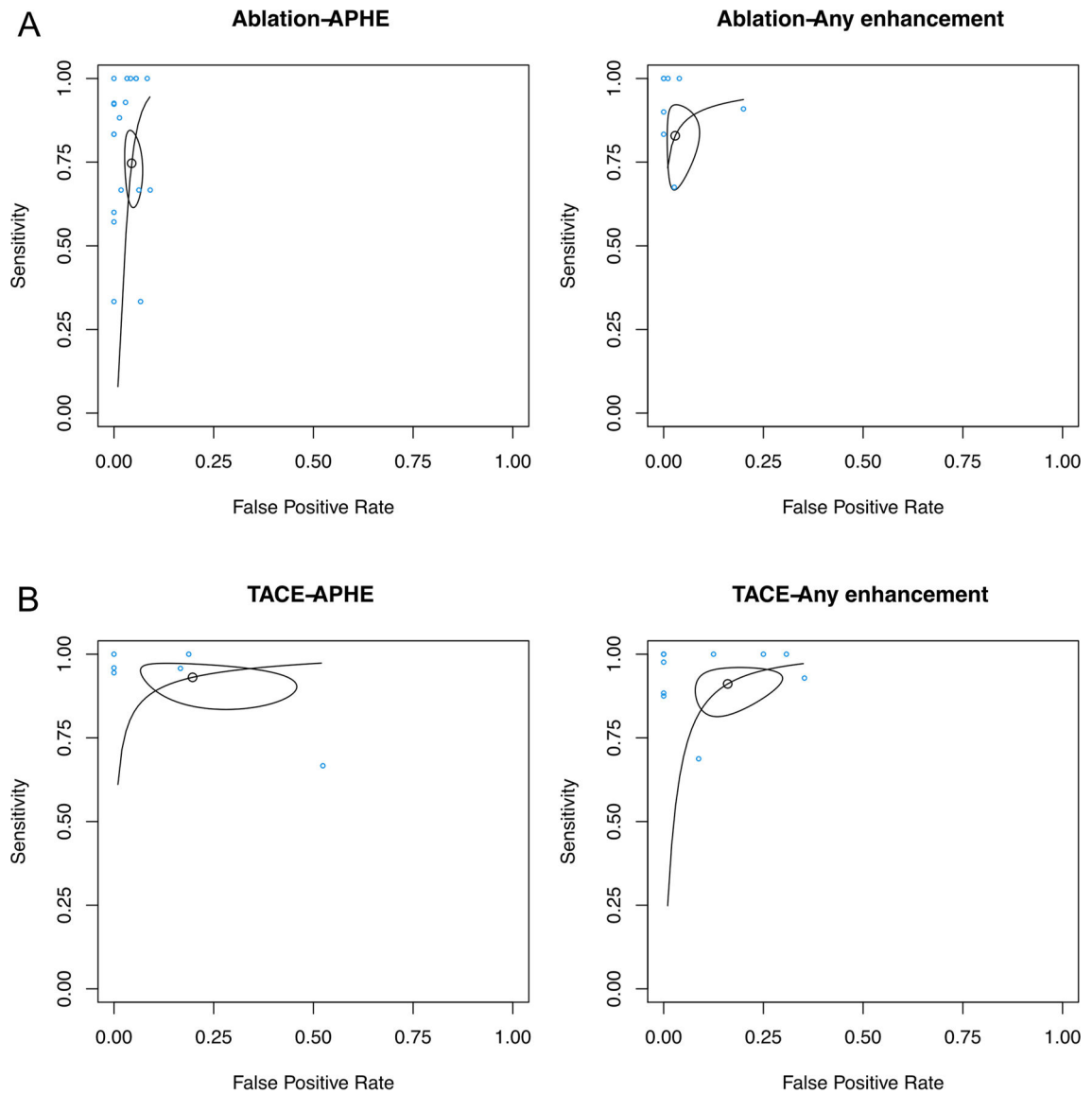


Fig. 4. SROC curves of studies analyzed in Fig. 3, as stratified into four groups: **A** APHE or any other enhancement criteria following ablation, and **B** APHE or any other enhancement criteria following TACE. The points represent sensitivity and specificity of each individual study. The SROC curve in each subfigure summarizes the performance of each group of study. The size of the regions is correlated with imprecision of the summary estimates sensitivity and specificity. The shape of the regions is correlated with heterogeneity in the sensitivity/specificity parameters. It can be observed that in studies that utilized ablation, there is no significant difference in performance between APHE or any other enhancement criteria. The same can be stated for studies that utilized TACE. TACE studies have lower specificity (i.e., higher false-positive rate) than ablation studies, and marginally higher sensitivity than ablation studies

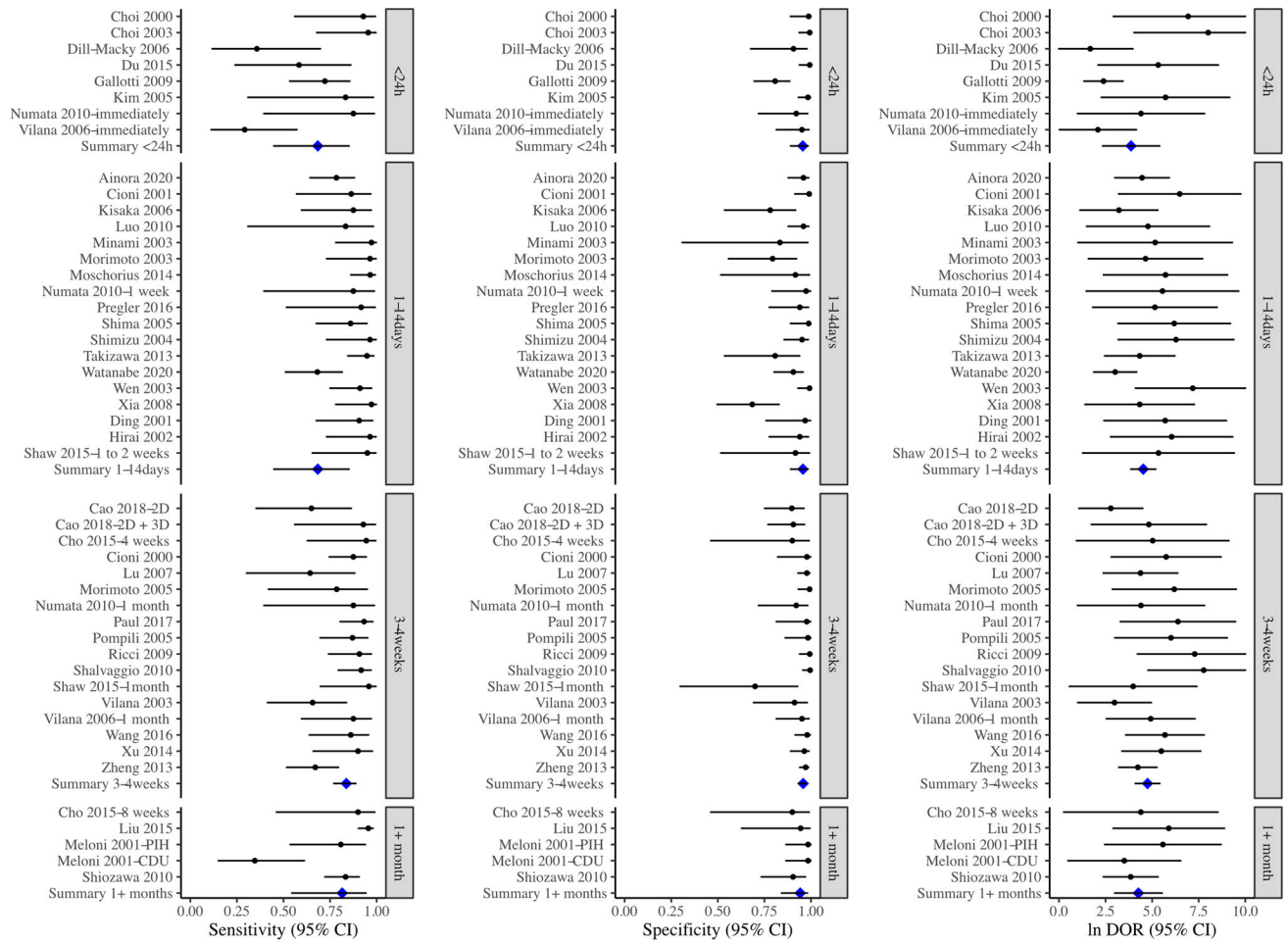


Fig. 5. Forest plot showing the sensitivity, specificity, and log (DOR) of CEUS for identifying residual HCC tumors at different timepoints after treatments, stratified into five groups: less than 24 h, 1–14 days, 3–4 weeks, and greater than 1 month

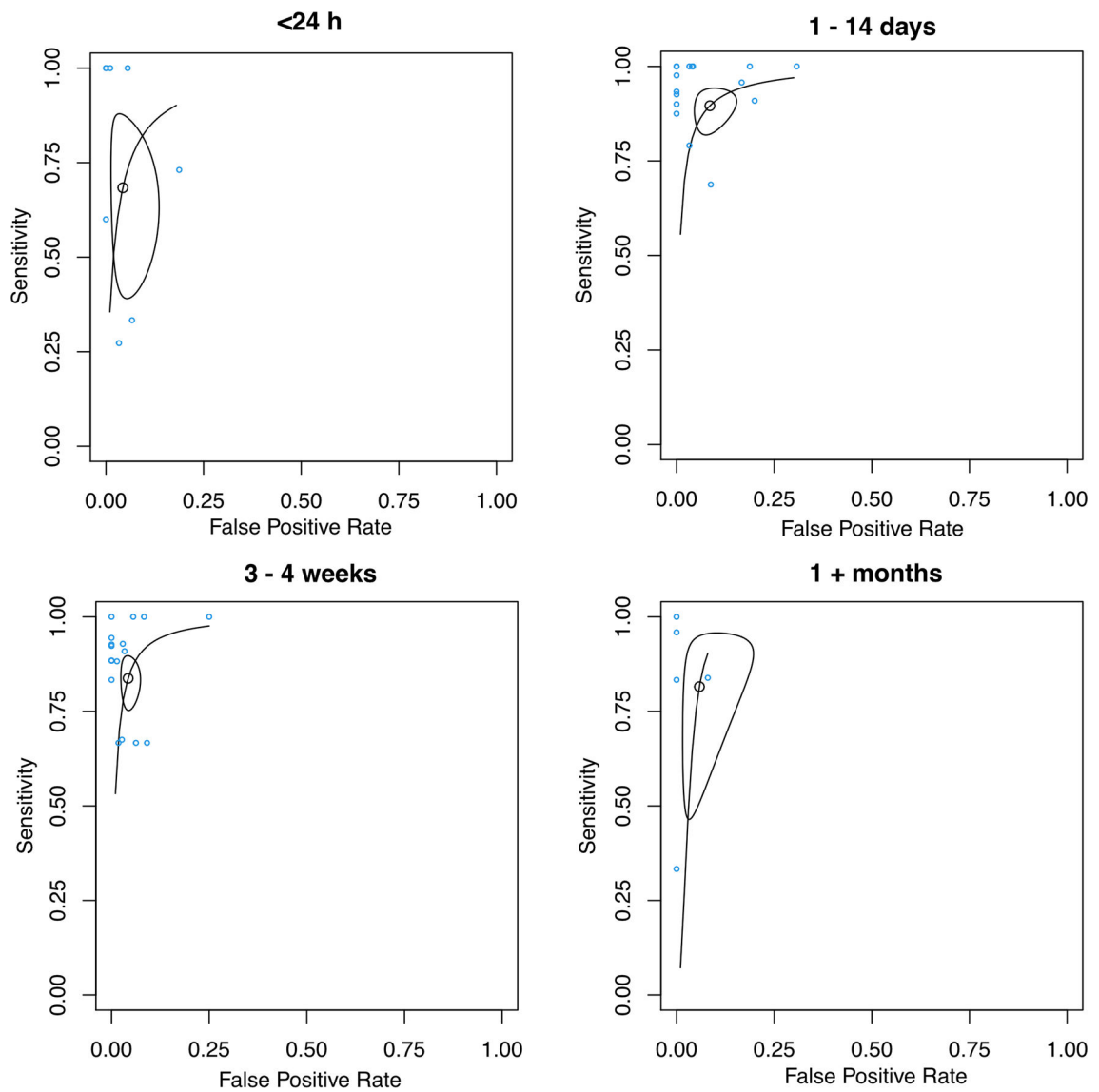


Fig. 6. SROC curves of studies analyzed in Fig. 5. The points represent sensitivity and specificity of each individual cohort. The SROC curve in each subfigure summarizes the performance for each group of study. The size of the regions is correlated with imprecision of the summary estimates sensitivity and specificity. The shape of the regions is correlated with heterogeneity in the sensitivity/specificity parameters

Table 1

Study characteristics

Study	Country	Study design	Study time period	# Patient (M/F)	# Nodules	Age (mean)	Tumor diameter (cm)	Locoregional treatment
Ainora 2020	Italy	Prospective	12/2014–4/2016	94 (79/15)	104	68 ± 9	1.0–7.0 (2.7)	PEI/RFA, TACE, combined
Cao 2018	China	Prospective	7/2016–10/2017	42 (31/11)	42	24–71 (52.1 ± 13.1)	1.4–4.8 (2.8 ± 1.0)	RFA
Cho 2015	South Korea	Prospective	11/2011–11/2012	12 (10/2)	12	21–81 (63.9 ± 15.3)	1.5–5 (3.2 ± 1.1)	TACE
Choi 2000	South Korea	Prospective	4/1999–10/1999	40 (31/9)	45	35–82 (57)	1.0–3.8 (2.7)	RFA
Choi 2003	South Korea	Retrospective	5/2000–12/2001	75 (63/12)	81	31–72 (57)	1.3–4.8 (2.5)	RFA
Cioni 2000	Italy	Prospective	10/1997–3/1999	47 (35/12)	65	53–74 (65.7 ± 5.6)	1.8–9.5 (4.3 ± 1.7)	TACE
Cioni 2001	Italy	Prospective	–	50 (39/11)	61	45–78 (61.5)	1.0–5.0 (2.5)	RFA
Dhill-Macky 2006	Canada	Prospective	12/2002–2/2004	19 (15/4)	21	43–83 (64)	1.5–3.7	RFA
Ding 2001	China	Prospective	–	26 (24/2)	30	48–55 (66)	1.0–6.0 (2.5 ± 1.4)	TACE, RFA, combined
Du 2015	China	Prospective	9/2011–1/2013	63 (55/8)	78	41–67 (55 ± 7)	0.8–2.9 (1.5 ± 0.4)	RFA
Gallotti 2009	Italy	Prospective	12/2005–12/2007	69 (44/14)	90	28–89 (69)	0.5–4.9 (2.6)	PEI/RFTA
Hirai 2002	Japan	Prospective	1/2000–3/2001	28	37	52–84 (68.8)	1.0–8.0 (2.7)	TACE/RFA
Kim 2005	Korea	Retrospective	7/2002–7/2003	90 (66/24)	94	35–90 (51)	1.0–5.0 (2.1–1.3)	RFA
Kim 2006	Canada	Prospective	–	29 (19/10)	31	36–74 (58)	0.6–12.0 (2.5)	TACE
Kisaka 2006	Japan	Retrospective	3/2004–9/2004	29 (22/7)	26	54–80 (68.6 ± 8.08)	1.0–2.9 (1.6 ± 0.6)	RFA
Kono 2007	USA	Prospective	–	33 (21/12)	33	–	1–10 (4.7)	TACE
Liu 2015	China	Retrospective	6/2007–12/2013	130 (122/8)	130	17–80 (53 ± 12)	1.0–21.4 (4.4 ± 4.1)	TACE
Lu 2007	China	Prospective	5/2004–3/2005	118	118	25–80 (56 ± 12)	2.7 ± 12.0	RFA/MWA
Luo 2010	China	Prospective	2/2007–11/2007	63 (38/25)	63	53–80 (70)	1.0–3.0 (2.2)	RFA
Meloni 2001	Italy	Retrospective	10/1999–2/2000	35 (24/11)	43	47–75 (64)	1.2–5.8 (3.6 ± 1.1)	RFA
Minami 2003	Japan	Prospective	3/1999–6/2001	17	19	52–87 (67.7)	1.5–11 (3.9 ± 2.0)	TACE
Morimoto 2003	Japan	Retrospective	12/1999–3/2001	29 (17/12)	29	58–79 (69.9)	–	TACE

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Morimoto 2005	Japan	Prospective	1/2000–3/2002	48	72	52–79 (64.2)	0.7–3.0 (2.1 ± 0.7)	RFA
Moschorius 2014	Greece	Retrospective	3/2008–4/2012	47 (37/10)	80	51–84 (67.5 ± 8.5)	2.3–16.3 (7.3)	TACE
Numata 2010	Japan	Retrospective	7/2007–10/2008	21 (12/9)	21	65–80 (73)	1.0–2.6 (16.3 ± 3.6)	HIFUA
Paul 2017	India	Prospective	2/2010–6/2015	42	57	24–72 (53.3 ± 12.5)	1.0–15 (4.9 ± 2.9)	TACE
Pompili 2005	Italy	Prospective	3/2002–12/2003	47 (36/11)	56	48–83 (70.8 ± 7.8)	1.0–7.5 (3.3 ± 1.5)	PEI, RFA, TACE, combined
Pregler 2016	Germany	Retrospective	1/2014–1/2016	30 (25/5)	30	54–73 (64)	(0.3 ± 0.7) x (3.2 ± 0.7)	MWA
Ricci 2009	Italy	Prospective	1/2001–5/2004	100 (65/35)	100	62–76	2.6–4.8 (3.7 ± 1.1)	RFA
Shalvaggio 2010	Italy	Prospective	2/2005–12/2007	139	148	43–75 (59 ± 8.4)	–	RFA + TACE
Shaw 2015	USA	Prospective	2/2013–10/2013	14 (12/3)	16	50–75 (62 ± 6)	1.2–4.5 (2.5 ± 0.8)	TACE
Shima 2005	Japan	Prospective	4/2001–3/2004	51 (34/17)	63	32–87 (70)	1.0–9.0 (2.8)	TACE
Shimizu 2004	Japan	Prospective	10/2000–6/2001	40 (28/12)	64	50–85 (66.3)	1.0–6.0	RFA
Shiozawa 2010	Japan	Retrospective	5/2002–10/2008	71 (51/20)	87	46–86 (70 ± 8)	0.8–6.5 (2.0 ± 1.0)	RFA, TACE, combined
Takizawa 2013	Japan	Prospective	9/2011–4/2012	32 (24/8)	59	51–83 (70 ± 7)	1.0–7.3 (2.9 ± 1.2)	TACE
Vilana 2003	Spain	Prospective	2/1999–4/2000	31 (22/9)	31	67.87.7	1.5–5.0 (2.7 ± 0.8)	RFA + PEI
Vilana 2006	Spain	Prospective	7/2002–5/2003	41 (25/16)	41	64.6 ± 11	1.3–4.1 (2.4 ± 0.7)	PEI, RFA
Wang 2016	China	Retrospective	7/2011–2/2013	75 (48/27)	89	29–84 (57.5 ± 13.5)	1.2–5.0 (3.7 ± 1.3)	RFA
Watanabe 2020	Japan	Retrospective	4/2014–6/2016	70 (43/27)	89	44–87 (70 + 9.5)	1.8 ± 1.1	TACE
Wen 2003	China	Prospective	11/1999–3/2001	67 (47/20)	91	43–85 (66)	1.0–5.0 (2.4 ± 1.0)	RFA
Xia 2008	China	Retrospective	1/2007–8/2008	28 (24/4)	43	60–85 (73.3)	0.9–10.0 (2.9 ± 1.8)	TACE
Xu 2014	China	Prospective	5/2010–12/2011	72	83	–	2.4 ± 0.5	RFA
Zheng 2013	China	Prospective	5/2007–5/2011	141 (132/9)	266	21–87 (53.4 ± 12.1)	0.6–5.7 (2.4 ± 1.0)	RFA/MWA

Study	CEUS mode	Contrast agent and dosage	Time of post-treatment CEUS	CEUS criteria for residual disease	CEUS Binary TR Criteria	Reference standard	Time for reference standard
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Ainora 2020	CEUS	2.4 ml SonoVue	48 h	APHE	APHE	Helical CECT	1 month
Cao 2018	2D and 3D CEUS	2.4 ml SonoVue	1 month	Nodular arterially hyperenhancement area within of along the edge	APHE	CEMR	No more than 3 days after CEUS
Cho 2015	CEUS with low MI	2.4 ml SonoVue	4 weeks and 8 weeks	Partial or entire enhancement	Any enhancement	Dynamic CEMRI	12 weeks
Choi 2000	CEPD	12.5 ml Levovist	12–23 h	Presence of signal within the tumor	Any enhancement	CECT	30 min
Choi 2003	CEUS with CHA	4 g Levovist	Within 24 h	Nodular crescentic enhancing foci at the margins	Any enhancement	CECT	1 month
Cioni 2000	CEPD	2.5 g Levovist, 300 mg/ml	3–4 weeks	Intratumoral blood flow signals	Any enhancement	CECT/CEMR	3–4 weeks
Cioni 2001	CEPD	2.5 g Levovist, 300 mg/ml	3–7 days	Persistent intratumoral enhancement	Any enhancement	Dual-phase helical CT	4–24 months
Dill-Macky 2006	PIH CEUS	1.3 ml Definity	Within 1 h	APHE at the ablation margin or adjacent to the ablation zone	APHE	CT/MRI	2 weeks to 1 month
Ding 2001	Pulse subtraction CHI	2.5 g Levovist, 300 mg/ml	6–10 days	Tumor perfusion flow same or higher than surroundings	Any enhancement	CECT	6–10 days
Du 2015	CEUS with CPI	1.5 ml SonoVue	20–30 min	Persistent APHE	APHE	CEMR	1 month
Gallotti 2009	CEUS nonlinear	2.4 ml SonoVue	Immediately	Presence of residual enhancement	Any enhancement	CECT	1 month
Hirai 2002	CEUS with CHA	2.1 g Levovist, 300 mg/ml	5–10 days	Residual intratumoral blood flow or residual tumor stain	Any enhancement	Dynamic CT	3 months
Kim 2005	CEUS with ADI	4 g Levovist, 300 mg/ml	Within 24 h	Focal areas with irregular peripheral enhancement	Any enhancement	Four-phase helical CT	1 month
Kim 2006	CEUS with ADI	Levovist, 300 mg/ml	–	Intratumoral enhancement	Any enhancement	Angiography	–
Kisaka 2006	CEUS with VUS	Levovist, 300 mg/ml	3 days	Distance measured on CEUS was not longer than measurement on VUS	Any enhancement	CECT	3–5 days
Kono 2007	CEUS	0.5–2 ml Optison and Imagent	1–30 days	Flow present within the tumor including the rim	Any enhancement	Angiography/CECT/CEMR	1 month (CT), 3 months (MR)
Liu 2015	CEUS	2.4 ml SonoVue	0.5–3 months	mRECIST/ APHE	APHE	Histology/angiography	0.5–3 months
Lu 2007	CEUS with low MI	2.4 ml SonoVue	1 month	APHE	APHE	CECT/CEMRI	1 month
Luo 2010	3D CEUS	2 ml Sonazoid	1 day	APHE	APHE	3D CECT	1 month
Meloni 2001	CEPD and PIH CEUS	Levovist, 300 mg/ml	4 months	APHE	APHE	Dual-phase CECT	4 months

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Minami 2003	Coded phase harmonic sonography	2.5 g Levovist, 400 g/l	4–8 days	APHE	APHE	CECT	2 months
Morimoto 2003	CEUS	Levovist, 300 mg/ml	7 days	APHE and portal phase hypoenhancement	APHE	Histology	7 days
Morimoto 2005	CEUS	Levovist, 300 mg/ml	1 month	APHE	APHE	Histology	4 weeks
Moschorius 2014	CEUS	2.4 or 4.8 ml SonoVue	7 days	mRECIST and diameters of viable lesions compared to baseline	Any enhancement	CT/MRI	1 month
Numata 2010	3D CEUS with CHA	2 ml SonoZoid	Immediately, 1 week, and 1 month	APHE, homogenous enhancement (middle phase), and hypochoic (late phase)	APHE	CECT/CEMR	1 month
Paul 2017	CEUS	2.4 ml SonoVue	1 month	APHE and hypoenhancement during portal/ delayed phase	APHE	MRI	1 month
Pompili 2005	Gray-scale harmonic CEUS	2.4 ml SonoVue	Within 1 month	APHE	APHE	Multi-phasic spiral CT	1 month
Pregler 2016	Dynamic CEUS	2.4 ml SonoVue	1 day	Irregular APHE and washout in the portal venous phase	APHE	CEMR	6 weeks
Ricci 2009	CEUS with low MI	2.4 ml SonoVue	1 month	APHE	APHE	Spiral CT	1 month
Shalvaggio 2010	PIH CEUS with MI	2.4 ml SonoVue low	1 month	Positive enhancement	Any enhancement	MDCT/angiography	1 month
Shaw 2015	CEUS	0.6–0.7 ml Definity	1–2 weeks and 1 month	Tumor enhancement	Any enhancement	CT/MRI	1 month
Shima 2005	CEPD	7 ml Levovist, 300 mg/ml	1 week	Enhancement in the arterial/ portal phase or no ovalshaped perfusion defect the portal phase	Any enhancement	Histology/ angiography	–
Shimizu 2004	CEUS with ADI	Levovist, 300 mg/ml	1 day and 7 days	Residual vascularity in arterial phase and a defect in the post vascular phase in the delayed phase	Any enhancement	Dynamic CT	–
Shiozawa 2010	Pulse subtraction CHI	Sonazoid, 0.015 ml/kg	34–1882 days (mean 267 days)	Nodular or crescent shaped APHE at the margins with a defect in the post vascular phase	APHE	Dynamic CT	34–1882 days (median 267 days)
Takizawa 2013	CEUS with CHA	2 ml SonoZoid	1 day	Arterial and portal phase hypervascular enhancement	APHE	DSA/CECT	2–6 months
Vilana 2003	CEPD	2.5 g Levovist, 300 mg/ml	1 month	APHE	APHE	Helical CT	1 month

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Vilana 2006	CEUS with CCI	2.4 ml SonoVue	Within 24 h and 1 month	Persistence of contrast enhancement	Any enhancement	CT	1 month
Wang 2016	Dynamic 3D CEUS	1–1.5 ml SonoVue	1 month	Nodular/crescent shaped APHE with portal venous phase subsiding	APHE	CECT	1 month
Watanabe 2020	CEUS	0.5 ml of Sonazoid	1–2 days	Nodular enhancement	Any enhancement	CECT/angiography/ CTHA	4–16 weeks
Wen 2003	CEUS with CHA	Levovist, 400 mg/ml	5–7 days	Safety margin detectability and hypervascularity	APHE	Dynamic CT	5–7 days
Xia 2008	CEUS	Sonazoid, 0.01–0.02 ml/kg	4–9 days	Intratumoral enhancement	Any enhancement	Dynamic CT	5–9 days (median 7 days)
Xu 2014	Dynamic CEUS	2.4 ml SonoVue	20–40 days	Interior or rim APHE with portal phase subsiding	APHE	CECT/CEMRI	1 month
Zheng 2013	CEUS	2.4 ml SonoVue	1 month	Lack of nonenhancement	Any enhancement	CECT	1 month

TACE transarterial chemoembolization, *RFA* radiofrequency ablation, *HIFUA* high-intensity focused ultrasound ablation, *PEI* percutaneous ethanol injection, *RFTA* radiofrequency thermal ablation, *MWA* microwave ablation, *CEUS* contrast-enhanced ultrasound, *MI* mechanical index, *PIH* pulse inversion harmonics, *CHA* coded harmonic angio, *VUS* virtual ultrasonography, *CHI* contrast harmonic imaging, *ADI* agent detection imaging, *CEPD* contrast-enhanced power Doppler, *CCI* charge contrast imaging, *APHE* arterial phase hyperenhancement, *CT* computed tomography, *MRI* magnetic resonance imaging, *CEMRI*/contrast-enhanced magnetic resonance imaging, *CECT* contrast-enhanced computed tomography, *DSA* digital subtraction angiography

Table 2

Subgroup analyses results

	# Study cohorts	# Nodules	Fraction correct	Sensitivity	Lower CI	Upper CI	Specificity	Lower CI	Upper CI	
Overall	50	2993	0.935	0.850	0.803	0.887	0.937	0.913	0.955	
Therapy + Binary Criteria										
Ablation-APHE	19	1050	0.948	0.747	0.643	0.828	0.956	0.935	0.970	
Ablation-Any enhancement	8	747	0.960	0.829	0.705	0.908	0.971	0.928	0.989	
TACE-APHE	6	318	0.918	0.931	0.860	0.967	0.803	0.602	0.917	
TACE-Any enhancement	12	458	0.910	0.911	0.838	0.953	0.839	0.734	0.908	
Timing										
< 24 h	8	471	0.921	0.684	0.449	0.851	0.956	0.891	0.984	
1-14 days	18	889	0.9294	0.684	0.449	0.851	0.957	0.891	0.984	
3-4 weeks	17	1258	0.949	0.837	0.771	0.887	0.958	0.933	0.973	
1+ month	5	311	0.913	0.815	0.545	0.942	0.942	0.843	0.980	
Study design										
Prospective	34	2100	0.938	0.841	0.784	0.885	0.943	0.916	0.962	
Retrospective	16	893	0.927	0.864	0.766	0.926	0.923	0.866	0.957	
Reference standard										
CT/MRI	45	2668	0.934	0.840	0.787	0.882	0.940	0.918	0.957	
Histology/angiography	5	325	0.942	0.922	0.844	0.963	0.916	0.654	0.984	
+ LR - LR NPV PPV DOR Lower CI Upper CI AUC										
Overall	13.4	0.160	0.920	0.942	0.328	84.1	54.0	131	0.954	
Therapy + Binary Criteria										
Ablation-APHE	16.8	0.265	0.891	0.958	0.175	63.6	31.7	128	0.962	
Ablation-Any enhancement	4.71	0.087	0.934	0.865	0.748	163	51.1	517	0.947	
TACE-APHE	28.4	0.177	0.885	0.972	0.147	54.9	12.5	240	0.944	
TACE-Any enhancement	5.7	0.107	0.917	0.902	0.550	53.7	24.0	120	0.937	
Timing										
< 24 h	15.5	0.332	0.750	0.948	0.146	47.9	10.5	220	0.929	
1-14 days	10.5	0.114	0.945	0.915	0.386	92.2	47.6	179	0.929	

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3–4 weeks	19.6	0.170	0.929	0.955	0.253	116	60.5	222	0.963
1+ month	13.5	0.198	0.989	0.795	0.682	71.1	20.0	253	0.958
Study design									
Prospective	14.8	0.168	0.916	0.947	0.293	88.3	51.0	153	0.954
Retrospective	11.1	0.147	0.926	0.928	0.410	76.3	36.9	158	0.953
Reference standard									
CT/MRI	14.0	0.170	0.949	0.932	0.551	82.3	51.8	131	0.956
Histology/angiography	11.0	0.088	0.913	0.942	0.301	129	27.5	604	0.948

APHE arterial phase hyperenhancement, *TACE* transarterial chemoembolization, *CT* computed tomography, *MRI* magnetic resonance imaging, *CI* confidence interval, *+LR* positive likelihood ratio, *-LR* negative ratio, *NPV* negative predictive value, *PPV* positive predictive ratio, *Prev* prevalence, *DOR* diagnostic odds ratio, *AUC* area under the curve

* Note: For Timing, sum of study cohorts is not 50, as 2 studies [38, 40] were excluded because they did not report timing or had an interval too wide for analysis

* Note: For Therapy + Binary Criteria, sum of study cohorts is not 50, as TACE and ablation were combined for treatment in five studies [35, 36, 51, 58, 60] and there were not detailed case numbers for each treatment

* Note: Prevalence is defined by (true-positive cases + false-negative cases)/total cases