



Progress on deep learning in digital pathology of breast cancer: a narrative review

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Background and Objective: Pathology is the gold standard criteria for breast cancer diagnosis and has important guiding value in formulating the clinical treatment plan and predicting the prognosis. However, traditional microscopic examinations of tissue sections are time consuming and labor intensive, with unavoidable subjective variations. Deep learning (DL) can evaluate and extract the most important information from images with less need for human instruction, providing a promising approach to assist in the pathological diagnosis of breast cancer. To provide an informative and up-to-date summary on the topic of DL-based diagnostic systems for breast cancer pathology image analysis and discuss the advantages and challenges to the routine clinical application of digital pathology.

Methods: A PubMed search with keywords (“breast neoplasm” or “breast cancer”) and (“pathology” or “histopathology”) and (“artificial intelligence” or “deep learning”) was conducted. Relevant publications in English published from January 2000 to October 2021 were screened manually for their title, abstract, and even full text to determine their true relevance. References from the searched articles and other supplementary articles were also studied.

Key Content and Findings: DL-based computerized image analysis has obtained impressive achievements in breast cancer pathology diagnosis, classification, grading, staging, and prognostic prediction, providing powerful methods for faster, more reproducible, and more precise diagnoses. However, all artificial intelligence (AI)-assisted pathology diagnostic models are still in the experimental stage. Improving their economic efficiency and clinical adaptability are still required to be developed as the focus of further researches.

Conclusions: Having searched PubMed and other databases and summarized the application of DL-based AI models in breast cancer pathology, we conclude that DL is undoubtedly a promising tool for assisting pathologists in routines, but further studies are needed to realize the digitization and automation of clinical pathology.

Keywords: Breast cancer; digital pathology; deep learning (DL); artificial intelligence (AI)

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Introduction

Breast cancer is the most prevalent cancer diagnosis for women. According to the latest Global Cancer (GLOBOCAN) statistics from the World Health Organization (WHO) in December 2020, there were

2,261,419 new cases of breast cancer in women worldwide in 2020, accounting for 11.7% of the incidence and 15.5% of the mortality, ranking first of all cancers (1).

Pathology is the gold standard criteria for breast cancer diagnosis (2), which can not only identify the nature

of lesions but also provide detailed information for the treatment and prognosis of invasive cancer, such as tumor size, histological type and grade, presence or absence of ductal carcinoma in situ (DCIS), lymphovascular invasion (LVI) and lymph node metastasis, and resection margins status (3-5). In the meantime, individualized medical treatment and precision medical care have been constantly modified (6-8). For breast cancer, the main focus is on endocrine therapy for hormone receptor positivity and anti-human epidermal growth factor receptor 2 (HER2) targeted treatment (8-11). Therefore, accurate biomarker assessment has become particularly vital in the clinical laboratory (12-14).

However, conventional manual microscopy procedures are usually time-consuming and laborious, and the lack of pathologists is an evident issue in most parts of the world (15-17), preventing the large amount of clinically relevant information contained in histopathology images from being deeply explored and effectively utilized.

In recent years, with the establishment of public databases and the development of artificial intelligence (AI) technology, the digital pathology workflow is emerging (16,18,19). Digital microscopy technology based on whole slide imaging enables the preservation of the entire glass slides in the form of digital images as well as provides a platform for the application of AI (20-22). In particular, deep learning (DL) methods, using biologically-inspired networks to represent data, have made groundbreaking improvements in computer-aided diagnosis (23,24). This paper introduced the development of digital pathology and reviewed the current research status of DL-based AI models in the diagnosis, classification, grading, staging, and prognostic prediction of breast cancer, and analyzed the advantages and challenges of digital pathology in routine clinical applications. We present the following article in accordance with the Narrative Review reporting checklist (available at <https://gs.amegroups.com/article/view/10.21037/gS-22-11/rc>).

Methods

A PubMed search with keywords (“breast neoplasm” or “breast cancer”) and (“pathology” or “histopathology”) and (“artificial intelligence” or “deep learning”) was conducted. Relevant publications in English published from January 2000 to October 2021 were screened manually for their title, abstract, and even full text to determine their true relevance. Articles proposed for the development of digital pathology image-based AI models to assist in the

diagnosis and prognostic assessment of breast cancer were identified. References from the searched articles and other supplementary articles were also studied. Final database search was conducted on October 20th, 2021 (*Table 1*).

Digital pathology

Digital pathology refers to the process of acquiring high-resolution images of stained tissue slides using whole-slide scanner equipment and then training AI models based on different algorithms to perform objective analysis of the digitized images, which can assist pathologists in their routine work (19,25,26).

There are four main processes in whole slide imaging to produce a complete digital image: image acquisition, storage, splicing processing, and visualization (27). Several studies have shown that diagnoses derived from digital images of frozen sections or paraffin sections are highly consistent with those from microscopic field interpretation (28-32). However, each whole slide image (WSI) contains enormous amount of information, relying only on the pathologist’s visual inspections for cancer detection, tumor staging and grading, and other analyses would take a lot of time and effort. Especially for quantitative metrics, the subjective measurements and the low reproducibility lead to a huge demand for automated systems (33,34). The advancement of AI technology provides an efficient tool to automate or assist in the diagnosis of pathology and to improve the current dilemma of the lack of pathologists.

AI models in digital pathology have evolved from expert systems to traditional machine learning (ML) to DL (35,36). Both expert systems and traditional ML models rely on the rules or features defined by experts on the basis of their experience. They take data and explicitly program logical rules to generate narrow, specialized outcomes, thereby outperforming humans (37). In contrast, a key differentiating feature of DL is its autodidactic quality (15). DL enables to input image data directly and learn feature representations automatically without feature engineering, achieving end-to-end result output (35,38). It follows that the unique characteristics of deep neural networks allow them to extract information from highly dense and complex histopathological images more straightforwardly and suitably (39). Several studies have proved that DL methods have higher accuracy than traditional methods (40-42).

At present, the commonly used types of DL include convolutional neural network (CNN), recurrent neural network (RNN), deep belief nets (DBN), generative

Table 1 Search strategies of this study

Items	Specification
Date of search	2021.10.20
Databases and other sources searched	PubMed
Search terms used	#1 (“breast neoplasm” [Mesh] OR “breast cancer” [Mesh]) #2 (“pathology” [Mesh] OR “histopathology” [tiab]) #3 (“artificial intelligence” [Mesh] OR “deep learning” [Mesh]) #1 AND #2 AND #3
Timeframe	2000.01–2021.10
Inclusion and exclusion criteria	Not in English
Selection process	All retrieved articles will be uploaded to the database management software Endnote X9 with the duplicate studies deleted Two authors will independently screen the literature based on its title and abstract and initially remove literature that is not relevant to the topic Finally, the full text will be read in detail to confirm the included studies. The disagreement between the two authors in the process of selection will be resolved through discussion or discussion with the third author

adversarial networks (GAN), and autoencoders (24,37,39). Of these, CNN is the most widely used network in digital pathology, and UNet, VGGNet, GoogleNet, ResNet and DenseNet are all common basic models of CNNs. A typical CNN contains three types of network layers: convolutional layer, pooling layer, and fully connected layer (43,44). The convolution layer is used to convolve the image to extract features, the pooling layer to minimize the quantity of convolved features to lower the amount of computing power required, and the fully-connected layer to give the classification results (45). Furthermore, some scholars have selected other networks or integrated multiple networks to improve diagnostic performance (24).

AI in breast cancer pathology

Qualitative diagnosis

Morphological observation on histopathological sections to distinguish tumors from other types of lesions and to differentiate benign from malignant tumors can directly guide the clinical treatment strategies (39,46). Since the publication of the BreaKHis dataset, several methods have been proposed for the classification of breast histopathology images. Spanhol *et al.* (47) and Bayramoglu *et al.* (48) used CNN to classify breast cancer pathology images for both benign and malignant categories, respectively. The experimental evaluation, tested on the BreaKHis dataset

and evaluated in comparison with previous studies, showed that the CNN-based models achieved better results than the traditional ML classification algorithms, with a classification accuracy higher than 80%. However, developing such a DL-based system from scratch requires the developer to have extensive pathology expertise, sufficient samples, and a long model training time to tune the system for good performance.

Transfer learning has been demonstrated that can achieve comparable or superior performance to the neural networks trained from scratch in a relatively short training period (49). Based on this perspective, Spanhol *et al.* (50) used DeCAF as an alternative scheme, which made use of a pre-trained CNN as a feature extractor to extract the feature vector from different layers of the network, and the output was used as the input to another classifier to train on problem-specific data. This method developed a high-accuracy system very fast, which obtained a comparable identification rate compared with the above-proposed method of training CNNs from scratch. In addition, the method allowed the comparison of the features learned from the CNN with hand-crafted features, verifying that CNN can extract image features effectively.

Later, Araújo *et al.* (51) refined the classification in further detail and classified the images into four categories: normal tissue, benign lesions, carcinoma *in situ*, and invasive carcinoma, with an accuracy of 77.8%. It should be noticed that, unlike invasive carcinoma, the

identification of carcinoma *in situ* is dependent on tumor location. Therefore, this CNN architecture was designed to retrieve information at different scales, including both nuclei and overall tissue organization, making it suitable for histological classification not only at the patch level but also at the slide image level. Furthermore, with the goal of advancing the state-of-the-art in automatic classification, the grand challenge on breast cancer histology images (BACH) was organized in conjunction with the 15th International Conference on Image Analysis and Recognition (ICIAR 2018). The majority of submitted methods are based on DL, demonstrating its dominant tendency in computer-aided analysis (52). Among them, the model combining Resnet-101 and Densenet-161 proposed by Chennamsetty *et al.* (53) and the Inception-Resnet-v2 model proposed by Kwok *et al.* (54) alleviated the feature redundancy and gradient vanishing problems due to the increasing depth of the network, increasing the overall four-category classification accuracy to 87%. Besides, the methods of Yan *et al.* (55) integrated the advantages of CNN and RNN to preserve the short-term and long-term dependencies between the patches to retain contextual information. This method achieved state-of-the-art results with an average accuracy of 91.3% for a 4-category classification task.

Subclass identification

Identifying the pathological subclasses of benign and malignant breast lesions is of equal significance to assist in assessing the potential risk of deterioration of benign lesions and guiding the selection of surgical procedures (56), as well as predicting the postoperative recurrence rate of malignant lesions (57). For breast pathology, the changes in tissue structure range from non-proliferative changes to proliferative changes, such as usual ductal hyperplasia (UDH), atypical ductal hyperplasia (ADH), DCIS, and invasive ductal carcinoma (IDC) (58).

ADH is a low-grade neoplastic intraductal hyperplasia with the same histologic and immunophenotypic features as low-grade DCIS and the differential diagnosis between them is based on size only. According to the consensus recommendation, for benign proliferative lesions with ADH, open surgical excision (OE) is preferred rather than a vacuum-assisted biopsy (VAB) and followed up for 5 years (56). Thus, automated multi-class breast cancer classification has higher clinical values than binary classification.

Gecer *et al.* (59) presented a CNN system that classifies WSIs of breast biopsies into five diagnostic categories, including non-proliferative changes, proliferative changes,

ADH, DCIS, and IDC. The overall slide-level classification accuracy of 55% was comparable to the performances of the 45 pathologists that practice breast pathology in their daily routines. Han *et al.* (60) proposed a class structure-based deep convolutional neural network (CSDCNN) to classify BACH from the BreakHis dataset into eight sub-classes, including adenosis, fibroadenoma, phyllodes tumor, tabular adenoma, ductal carcinoma, lobular carcinoma, mucinous carcinoma, and papillary carcinoma for the first time. Notably, different classes have subtle differences and cancerous cells have high coherency (61,62). Thus the researchers took into account the relation of feature space among intra-class and inter-class and formulated some feature space distance constraints for controlling the feature similarities of different classes of the histopathological images in the design process. The average accuracy is 93.2% at the patient level and 93.8% at the image level for all magnification factors (60). Likewise, Alom *et al.* (63) proposed a classification model based on the Initial Recurrent Residual Convolutional Neural Network (IRRCNN). To facilitate comparison of results, they applied the same experimental setup as in (60). The IRRCNN model showed 97.95% average testing accuracy for $\times 40$ magnification that is 2.15% better compared to the CSDCNN. And for the patient-level performance analysis, IRRCNN has achieved 96.84% average highest testing accuracy for eight classes breast cancer classification which is around 2.14% higher testing accuracy compared to the CSDCNN (63).

The proposed eight-classification models were all trained and tested on publicly available datasets, and it is necessary to verify whether their performance would remain robust when applied in a real clinical environment. In addition, it should be taken into account that a complete histological slide often contains multiple types of lesions which cannot be simply categorized into one type, diagnosing only the most obvious subtype would lead to a loss of information. Therefore, the results obtained from the above researches can be used as a baseline for future researches to design models that can quantify the percentage of pathological subtypes of each breast lesion and develop more practical assisted diagnostic systems.

Invasive region division

Assessment of tumor size is typically confined to areas containing invasive cancer (64). For the resected breast tissue, an initial distinction is made between the areas corresponding to invasive and non-invasive lesions or

normal tissues. The accurate description of their region is a prerequisite for the correct staging of the tumor (65). Cruz-Roa *et al.* (66) used the CNN-based classifier to automatically detect the presence and extent of invasive breast cancer at WSIs. The results showed that the cancer regions detected by the model in positive cases overlapped with the manually labeled cancer regions by pathologists at least 80%. Following that, to improve the efficiency, they proposed a High-throughput Adaptive Sampling for whole-slide Histopathology Image analysis (HASHI), which can estimate the probability of the presence of invasive breast cancer within a WSI. Compared to applying the tile classifier densely over the entire WSI, the newly proposed method takes less than 1 min to run on each WSI and achieves an average Dice coefficient of 0.76, showing great potential to be a clinical decision support tool (67). For the same dataset, Romero *et al.* (68) proposed a DL model derived from inception architecture. They placed a multi-level batch normalization module between each convolutional step for feature extraction and obtained a balanced accuracy of 89% and an F1 score of 90%.

The above methods all sample large-sized WSI into smaller patches for analysis, which leads to an exponential increase in the processing required. Patil *et al.* (69) also used the HASHI strategy to take down-sampled low-resolution WSI in combination with a skip connection-based auto-encoder model of U-Net for image segmentation. Instead of passing the samples through CNN for all the samples, the proposed architecture can perform computations directly on a scaled WSI and decrease the number of computations exponentially. In the study of Celik *et al.* (70), two popular network architectures, ResNet-50 and DenseNet-161, trained on large image datasets, were employed using the transfer learning technique. Without the need to redesign the deep network architecture, only the last layers of these networks are trained for IDC detection. Compared to the state-of-art techniques, their developed system obtained the highest classification performance with an F-score of 92.38% for DenseNet-161 and 94.11% for ResNet-50 (70).

These algorithms have demonstrated reliable automated detection of infiltrating cancers and could serve as a basis for future research to implement a reliable system for immunophenotypic characterization as quantitative measurements of biomarkers should only be analyzed for invasive malignant epithelial cells. However, current methods mostly use manually defined regions of interest (ROI), which generally contain different proportions of mesenchymal fibroblasts and inflammatory cells and

these cells cannot be completely removed through the digital image analysis. In addition, according to the segmentation area of invasive cancer, it is possible to assess tumor responsiveness to neoadjuvant therapy through the determination of the relative percentage of tumor epithelium and stroma in tumor volume before and after chemotherapy.

Histological grading

In 2003, the WHO adopted the Nottingham grading system as the standard histological grading system for invasive breast cancer. According to this system, the following three factors should be evaluated: (I) degree of tubular formation, (II) nuclear pleomorphism, (III) mitotic activity (71,72). The differences and misunderstandings among pathologists in their interpretations of the criteria will definitely weaken the guidance of histological grading for clinical prognostic assessment (73,74).

Dalle *et al.* (75) developed the first grading system that combines the three criteria, detecting tubule formation in low-resolution images, selecting individual cells and classifying them in high-resolution images for nuclear pleomorphism and mitotic count scoring. Although this system tended to score at a slightly lower level than pathologists, it can remind pathologists of widely varying cases by providing a second opinion. Wan *et al.* (76) conjuncted the semantic-level features extracted by CNN with pixel-level (texture) and object-level (architecture) features to create an integrated set of image attributes and utilized a cascaded approach to train a multiple support vector machine (SVM) in distinguishing between low, intermediate, and high Nottingham grade images from breast histopathology with an overall accuracy of 0.69. Couture *et al.* (77) used the VGG16 architecture that was pre-trained on the ImageNet dataset to classify low-intermediate *vs.* high tumor grade images, obtained an accuracy of 82%.

In addition, several DL-based methods are showing good performance in the assessment of single criteria for the histological grading of breast cancer:

- (I) In the assessment of degree of tubular formation: Romo-Bucheli *et al.* (78) dropped the traditional assessment method of identifying ductal lumen. Instead, they used a deep neural network for the identification of tubule cell nuclei in WSIs and used the ratio of tubule nuclei to the overall number of nuclei as an indicator for the assessment of

glandular duct formation, with an optimal F-score of 71%. Similarly, Whitney *et al.* (79) also focused on identifying tubule nuclei, with the difference that they used a larger number of nuclear-specific features to assess tubule-forming structures.

- (II) In the assessment of nuclear pleomorphism: Das *et al.* (80) performed a comparative analysis of four breast cancer grading techniques based on a common dataset of breast cancer nuclear heterogeneity scoring algorithms. Wherein, Rezaeilouyeh *et al.* (81) used phase values of shearlet coefficients as a key feature for breast cancer grading and CNN to learn the most relevant feature representations with a classification accuracy of 75%. In contrast, the Multi-Resolution Convolutional Network (MR-CN) with Plurality Voting (MR-CN-PV) model proposed by Xu *et al.* (82) gave a better result for nuclear atypia scoring with a classification accuracy of 80%.
- (III) In the assessment of mitotic activity: Cirean *et al.* (83) applied DL to mitosis detection for the first time and won the ICPR 2012 mitosis detection competition with an F1 value of 0.78%. Subsequently, in the assessment of mitosis detection algorithms 2013 (AMIDA13) challenge, the IDSIA model based on Maximum Pool Convolutional Neural Network (MMPCNN) showed comparable agreement with pathologists, reaffirming that DL has good performance in image recognition. Moreover, relabeling experiments showed that a large part of the “false positives” generated by the IDSIA model can be considered as true mitosis (84). It can be inferred that the complexity of the task and observer variability could lead to missed mitotic detection, while AI has a greater advantage over visual assessment.

Biomarker quantification

Investigating subtypes of breast cancer at the molecular level is routinely analyzed for planning specific treatments and exploring new therapeutic techniques. Due to the impracticality of clinical diagnosis of breast cancer by genetic phenotyping in the current stage, immunohistochemistry (IHC) for protein expression is often used as an alternative (85). According to expert consensus, four biomarkers should be analyzed by IHC in pathological examination of breast cancer specimens:

estrogen receptor (ER), progesterone receptor (PR), HER2, and Ki67 (12,86,87). However, international standardization for the quantitative indicators is still missing and the measured inter-laboratory variability is rather high (88). The traditional method of visual assessment by pathologists and manual calculation of the percentage of positively stained nuclei has significant sampling and counting bias. It is estimated that these biases resulted in about 10% of patients not being treated adequately (89,90). Several studies have demonstrated that digital image analysis is superior to manual biomarker assessment in breast cancer (91,92).

Vandenbergh *et al.* (93) developed a computational approach based on the CNN that automatically scores HER2. In a cohort of 71 breast tumor resection samples stained by IHC, the automated method showed a concordance of 83% with a pathologist. The 12 discordant cases were independently reviewed, leading to a modification of diagnosis from initial pathologist assessment for 8 cases, 7 of which were consistent with the AI diagnostic opinion (93). Saha *et al.* (94) proposed a deep neural network (HscoreNet) to compute the score of ER and PR based on the staining intensity, the color expression, and the number of immunopositive and immunonegative nuclei of IHC stained images, achieving excellent performance, with 95.87% precision and 94.53% classification accuracy.

In addition, considering the difference in localization of the positive signal of IHC staining in different biological markers, Feng *et al.* (95) proposed a novel model based on the DenseNet to recognize both nuclear staining and cell membrane staining and grade the staining intensity as a sequential learning task. The scoring consistency of ER/PR, Ki67 and HER2 between this model and expert interpretation was 92.79%, 97.12% and 80.46% respectively (95). Other scholars have improved the UNet model and used staining intensity as well as membrane connectivity for hyperpixel-based tissue region classification and cell membrane segmentation to achieve HER2 assessment at the WSI level, more in line with the guideline scoring criteria (96,97).

Since the labeling index should only analyze invasive malignant epithelial cells, other tumor markers, such as cytokeratin, are used to help define tumor regions and accurate proliferation index calculations. But the overlapping pigments make visual analysis more difficult (98). Valkonen *et al.* (99) developed a DL-based digital mask for automated epithelial cell detection using fluorochromogenic cytokeratin-Ki67 double staining and

sequential hematoxylin-IHC staining as training material. The results showed that the effect of epithelial cell masking on the Ki67 labeling index was substantial; 52 tumor images initially classified as low proliferation (Ki67 <14%) without epithelial cell masking were re-classified as high proliferation (Ki67 \geq 14%) after applying the DL mask (99). Shamai *et al.* (100) applied CNN to a process they termed morphological-based molecular profiling (MBMP) for robust determination of molecular expression based on hematoxylin and eosin (H&E) stained tissue section images. MBMP escapes technical issues such as fixation or antigen retrieval, obsoletes the need for subjective human interpretation, and avoids false-negative findings due to splice variants missing the antibody binding site and the accuracy in prediction of ER expression is more than 90% (100). He *et al.* (101) proposed ST-Net, combining DL with spatial transcriptomics to predict the spatial expression differences of 102 genes including the above four biomarkers from the H&E stained images directly.

Lymph node status assessment

Lymphatic metastasis is the most common way for breast cancer metastasis and the sentinel lymph node (SLN) is the first site of lymphatic metastasis from the tumor *in situ* (102). In recent years, the conception of SLN biopsy has significantly changed the way of treating axillary lymph nodes during surgery. Patients with SLN of 1–2 metastases and axillary descending stage after neoadjuvant therapy can be conditionally exempt from axillary lymph node dissection (ALND), which can reduce the patient's risk of upper extremity limitation, pain, and edema after surgery (103,104). Thus, the correct assessment of SLN status is not only an important part of the clinical staging of breast cancer but also an essential basis for the selection of patient treatment strategies (103). However, the accuracy of SLN assessment by pathologists is not satisfactory, especially in the diagnosis of micro-metastatic lesions with an average sensitivity of 38.3% only (105). DL has been demonstrated to identify metastases in SLN slides with 100% sensitivity and rectify nearly 40% of the underdiagnosed cases (106).

Aiming to investigate the potential of AI for the detection of metastases in SLN slides, Ehteshami Bejnordi *et al.* (107) organized the Cancer Metastases in Lymph Nodes Challenge 2016 (CAMELYON16) competition. In the submitted methods, the GoogleNet-based deep neural network outperformed the pathologist with the best AUC of 0.994. Later, Steiner *et al.* (108) proposed a more

optimized algorithm, Lymph Node Assistant (LYNA), which can obtain higher sensitivity for lesion detection by filtering image artifacts, and demonstrated that algorithm-assisted pathologists have higher accuracy than pathologists alone.

According to the results of the NSABP B-32 trial, patients with SLN biopsies suggestive of occult metastases, including micro-metastases and isolated tumor cells (ITC), showed significant differences in overall survival and disease free survival compared to patients without occult metastases (109). Therefore, in the CAMELYON17 competition, ITC and the smallest type of metastasis had been included for the classification setting of SLN metastases. Moreover, to improve clinical relevance, the CAMELYON17 competition focused on patient-level pN-stage prediction including multiple WSIs per patient (110). Overall, the kappa metric ranged from 0.89 to -0.13 across all submissions. The best results were obtained with pre-trained architectures such as ResNet. It performed well on slides containing macroscopic metastases and metastasis-free tumors but poorly in identifying ITC with an accuracy of 11.4%. In addition, most of the methods took hundreds of minutes to run, which created a barrier to clinical application. To improve computational efficiency, Kong *et al.* (111) and Zhao *et al.* (112) used transfer learning to accelerate model convergence, reducing the time for a single WSI review to 5.6 and 7.2 min. Afterwards, Campanella *et al.* (113) trained a weakly supervised learning model based on 44,732 full-slice scanned images, avoiding the manual process of extensive annotation, and obtained an AUC value of 0.965 in a test of identifying axillary lymph node metastases in breast cancer. Their results showed the clinical application of the proposed model would allow pathologists to exclude 65–75% of slides while retaining 100% sensitivity, laying the foundation for the deployment of computational decision support systems in clinical practice (113).

Surgical margin assessment

Breast-conserving surgery (BCS) followed by radiation therapy (RT) is the standard procedure of early-stage breast cancer treatment. If clear margins are obtained, it could provide similar survival rates as total mastectomy while better cosmetic results (114,115).

The current standard for margin assessment is a histologic review provided by the pathologist of the tissue embedded in paraffin and stained with H&E. Unfortunately, time requirements for this process don't allow for its use

intraoperatively (116). Frozen-section analysis (FSA) is an alternative method that can be performed in a relatively short time. Two common sampling methods for the frozen section are the surgeon taking small samples of tissue from the defect cavity after removal of tumor majority and the pathologist taking a sample directly from the primary resection specimen for evaluation (117,118). These methods have a low sampling percentage, resulting in a sensitivity of 81% and a mean reoperation rate of 5.9%, ranging from 0% to 23.9% (115). Sampling and analyzing larger amounts of tissue may increase the sensitivity of detecting small tumor lesions, but practical issues such as surgical time and cost should also be taken into consideration.

Several researches demonstrated that the use of X-rays for specimen imaging can improve the targeting of sampling and lead to a significant reduction in positive margins (119-122). For example, Zhang *et al.* (122) used a breast pathology cabinet X-ray system (CXS) to assist in breast cancer tumor bed identification. Compared to visual observation, CXS can significantly improve the accuracy of measurement and the efficiency of tumor collection.

Large format histopathology is another efficient way for visualization of the tumor and resection margins as it eliminates the process of slicing the tissue into multiple blocks, avoiding undersampling of cancer specimens (123-126). However, due to the limitations of the frozen technique, large sections are not available for intraoperative evaluation at present. It is expected that if the frozen large section technique can be implemented in the future, we can combine it with the AI algorithms for identifying cancer areas, enabling rapid intraoperative margin assessment.

Prognosis prediction

Prognostic model refers to the use of statistical methods to determine the quantitative relationship between the risk factors and the probability of clinical outcomes based on the patient's disease state. Breast cancer prognostic models can help clinicians and healthcare providers make more informed medical decisions on chemotherapy exemption (127). In recent decades, the most popular model is the COX proportional hazards model, which has been extensively studied in the fields of statistical learning (128). These methods based on the traditional COX proportional hazards model mostly utilized structural characteristics of the patient's information, tumor staging and characteristics and combined these variables linearly (129-132).

With the development of medical imaging technology,

more and more unstructured medical images are available for diagnosis, treatment and survival analysis. Previous studies showed that some computational methods had been introduced to predict cancer clinical outcomes based on pathological images by assuming that pathological images may provide complementary information related to tumor characteristics and achieved good performance for lung cancer (133-135). However, there are few studies that use pathological images for clinical outcome analysis of breast cancer due to its high degree of complexity and heterogeneity.

Sun *et al.* (136) conducted a powerful method named GPMKL based on multiple kernel learning (MKL) for breast cancer survival prediction by integrating genomic data and features distilled from pathological images. The result showed that compared with the use of single-dimensional data namely the genomic data, the joint use of genomic data and pathological images increased the AUC from 0.794 to 0.821, which demonstrated that the pathological image information plays a critical part in accurately predicting the survival time (136). Klimov *et al.* (137) also developed an ML approach to identify prognostically relevant features obtained from the texture of H&E slides to predict DCIS recurrence risk. It was verified that the model was able to identify a high-risk group of patients that had almost a 50% chance of recurring within 10 years and provide predictive value for the long-term outcome of radiotherapy after BCS in patients with different risk groups (137).

Recently, DL-based approaches for the integration of data from different modalities have been proposed and successfully applied in cancer prognosis prediction, which are highly flexible and can interpret the complexity of data in a non-linear manner (138-140). Wang *et al.* (141) presented a novel unified framework named genomic and pathological deep bilinear network (GPDBN) for prognosis prediction by integrating both genomic data and pathological images. Their findings also suggested that prognosis prediction methods based on data from different modalities outperformed those using single modality data. More importantly, GPDBN outperformed all non-DL methods, indicating that sophisticated DL-based methods are advantageous in integrating data from different modalities.

Challenges in the clinical application of digital pathology

With the development of AI technology, pathology analysis

is no longer limited to the traditional qualitative analysis but transitioned to quantitative analysis gradually (142). Obtaining the pathological diagnosis through conducting data statistics, establishing mathematical models, and calculating the parameters related to lesions can effectively reduce the mistakes caused by subjective factors and improve the overall level and efficiency of medical services. But there are challenges to fully realize the digitalization and automation of clinical pathology as follows:

- (I) Financial investment. In general, tissue sections are usually scanned at $\times 20$ or $\times 40$ objective magnification, and the images obtained from $\times 40$ objective scans are converted into files of 0.5 to 4 GB in size, which would occupy a large amount of memory space (143). Hence, the storage of images requires high-specification hardware. To date, most computational programs are executed on the CPU of a computer, while DL is better performed on a graphics processing unit (GPU) (144,145). As a result, more expensive GPUs may need to be purchased to improve work performance.
- (II) Data Sharing. Compared to traditional analysis methods where image features are selected manually, DL is highly data-dependent, as it must identify these features automatically. In order to make the model have good generalization characteristics, the training samples should be comprehensive and representative. In addition, most present AI methods still require pathologists to label the training set images manually when training the models, which is a tedious and time-consuming task. Although weakly supervised learning methods can avoid the implementation of this step, they also require the support of large datasets. The classification accuracy of models trained on small data sets is not satisfactory (146). Therefore, data share worldwide to obtain numerous different datasets can improve model stability and be sufficient to deal with clinical complexity without fine labeling (113).
- (III) Image preprocessing. In surgical pathology, there are no recognized standards for tissue processing, staining, and slide preparation (147,148). As a result, an AI models that performed well on a set of WSIs may not work well in generalization and utilization due to a series of biases. Applying an image pre-processing step for color normalization to reduce the effect of coloring and processing

could maintain the model with good performance to some extent (149).

- (IV) Standardized training. Hanna *et al.* (150) demonstrated that pathologists who lacked training or experience in the technical application of digital pathology platforms had an increase in average reading time per slide of 19 s and a 19% decrease in efficiency per case assessment. Consequently, additional courses or seminars to provide relevant training will improve the adaptation of pathologists to digital systems and the efficiency in their application, facilitating the safe and efficient use of digital pathology platforms (151).
- (V) Responsibility and regulation. To accomplish tasks more stably, DL models are becoming more and more complex in structure, which leads to a loss of interpretability of the inner workings of the models, creating a “black box” problem (152). Activation maps, or heatmaps, are methods that attempt to address the “black box” issue by highlighting areas of images with the output classification label (153-155). However, these methods still require human interpretation to verify whether the features identified by DL models are the same as those used by physicians to diagnose the disease. The ultimate goal should be the information provided by the user about the decision-making process of the DL model to build trust and the facilitate adoption and deployment of DL technologies in clinical scenarios. In addition, it is crucial to clarify the status of AI in the healthcare system and to regulate the relevant laws to improve the liability and regulatory system. In this way, legal liability can be defined if medical disputes occur when applying AI for diagnosis.

Discussion

Digital image analysis methods have been widely used in many fields of modern medicine and the FDA has approved a variety of AI-based diagnostic systems for radiology clinical diagnosis, performing manual-like or even more than manual tasks, such as tumor region identification and segmentation (156-158). In contrast to imaging methods such as CT and MRI, histopathology images have much larger pixels. The morphology and spatial disposition of millions of cells in a slide contain much more dense and complex information that cannot be analyzed effectively by

visual recognition alone. The integration of DL technology into pathology diagnosis can not only compensate for the unpredictable factors due to the pathologist's subjective experience but also improve diagnostic accuracy in less time, fundamentally changing the way detect and treat breast cancer in the near future. In addition, integrating pathology with other types of information, such as genomics and radiomics, contributes to a deeper exploration of image information and further understanding of the mechanisms of disease development. To date, all AI-assisted pathology diagnostic models are still in the experimental stage. How to improve the economic efficiency and clinical adaptability of the models is still the focus of research for the long-term future.

In conclusion, having searched PubMed and other databases and summarized the application of DL-based AI models in breast cancer pathology, we conclude that DL is undoubtedly a promising tool for assisting pathologists in routines, but further studies are needed to realize the digitization and automation of clinical pathology.

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Footnote

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