



Systematic Review and Meta-analysis of the Impact of Noninvasive Follicular Thyroid Neoplasm with Papillary-Like Nuclear Features (NIFTP) on Cytological Diagnosis and Thyroid Cancer Prevalence

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Abstract

A re-named diagnosis of noninvasive follicular thyroid neoplasm with papillary-like nuclear features (NIFTP) likely impacts the prevalence of thyroid cancer and risk of malignancy in populations based on the established Bethesda System of Reporting Thyroid Cytopathology (TBSRTC). This study was done to investigate the prevalence and cytological distribution of NIFTP. PRISMA guided systematic review was done from a database search of Pubmed, EMBASE, and Medline using the search terms “non-invasive follicular thyroid neoplasm with papillary-like nuclear features”, “non-invasive follicular variant of papillary carcinoma”, “niftp”, and “Bethesda” until November 2018. Original articles with surgically proven diagnoses of NIFTP using strict NIFTP criteria were included. Twenty-nine studies with 1563 cases of NIFTP were included. The pooled prevalence of NIFTP in cases which would be classified previously as the follicular variant of papillary thyroid cancer (FVPTC) and papillary thyroid cancer (PTC) were 43.5% (95% CI 33.5–54.0%) and 4.4% (95% CI 2.0–9.0%) respectively. The pooled TBSRTC distribution of cases diagnosed as NIFTP was: from the non-diagnostic category 3.6% (95% CI 2.4–5.3%), benign 10.0% (95% CI 7.2–13.6%), AUS/FLUS 34.2% (95% CI 28.2–40.8%), FN/SFN 22.7% (95% CI 17.2–29.4%), suspicious for malignancy 22.4% (95% CI 17.7–27.9%), and malignant 7.5% (95% CI 4.2–12.9%). While a significant reduction in FVPTC prevalence is anticipated, a modest reduction of PTC prevalence is also expected with adoption of the NIFTP terminology that would be distributed mainly among lesions classified as indeterminate thyroid nodules. Further studies are needed to identify unique clinical characteristics of these lesions preoperatively.

Keywords NIFTP · Non-invasive follicular thyroid neoplasm with papillary-like nuclear features · Cytology

Introduction

Noninvasive follicular thyroid neoplasm with papillary-like nuclear features or NIFTP is a subgroup of low risk encapsulated follicular variant papillary thyroid cancer which utilizes a strict diagnostic criterion (Table 1) to identify clinically low-

risk papillary thyroid cancer. This is an initial step towards addressing the concern for overdiagnosis and overtreatment of such tumors that pose significant emotional and financial risks to patients impacted by this diagnosis [2–6]. The reported prevalence of follicular variant of papillary thyroid cancer (FVPTC) varies between 22 and 43% of all papillary thyroid

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Table 1 Noninvasive follicular thyroid neoplasm with papillary-like nuclear features (NIFTP) criteria according to Nikiforov et al. [1]

Criteria
1 Encapsulation or clear demarcation
2 Nuclear score 2–3
3 No vascular or capsular invasion
4 No tumor necrosis
5 No high mitotic activity (< 3/HPF)
6 Follicular growth pattern with: < 1% Papillae (criteria modified in 2018 to no well-formed papillae) No psammoma bodies < 30% solid/trabecular/insular growth pattern

cancer (PTC) cases, and about 45,000 cases of potential NIFTP are expected to be diagnosed annually worldwide [1]. Following the application of NIFTP terminology, if a portion of thyroid carcinoma is considered to be a tumor with low potential of metastatic spread, the overall malignancy risk of a thyroid nodule as well as their distribution in each of the Bethesda System of Reporting Thyroid Cytopathology (TBSRTC) category is expected to be lower than prior estimates. Initial studies on noninvasive FVPTC showed that when a portion of these tumors were considered nonmalignant, significant clinical outcome risk reduction was noted not only in the categories of atypia of uncertain significance (AUS), follicular neoplasm (FN) and the suspicious for malignancy (SUS) category but also in the benign and non-diagnostic cytological categories thereby reducing false negative malignancy rates [7–9]. Several studies have attempted to estimate the impact on clinically relevant malignancy prevalence in populations evaluated and the subsequent predictive impact of the various TBSRTC categories following the introduction of the NIFTP diagnostic criteria. The results of these studies show a wide fluctuation of prevalence of NIFTP within lesions considered diagnostic of PTC [10–12]. Similarly, the prevalence of NIFTP within tumors considered FVPTC has also been reported to vary widely [13, 14]. The current systematic review and meta-analysis were performed to investigate prevalence of NIFTP in FVPTC and PTC and assess the distribution of tumors eventually considered NIFTP according to the current criteria of TBSRTC.

Research Design and Methods

Search Strategy

The systematic review was done according to PRISMA-guided systematic searches of the PubMed database, MEDLINE, and EMBASE from inception to November

2018. The search terms were “non-invasive follicular thyroid neoplasm with papillary-like nuclear features”, “non-invasive follicular variant of papillary carcinoma”, “niftp”, and “Bethesda” as described in Data S1. The search methodology is described in detail in Fig. S1. Investigator (D.R. and R.T.S.) independently performed this literature review. References of selected retrieved articles were also manually reviewed.

Study Selection

The inclusion criteria were as follows: (1) surgically proven NIFTP confirmed by NIFTP criteria adhering to those defined by Nikiforov et al. [1] and for cytological distribution analysis; (2) cytology obtained from fine needle aspiration from the proven histology in the Bethesda System for Reporting Thyroid Cytopathology [15]. Eligibility was independently determined by each investigator noted above. We excluded non-English literature, duplicate reports, poster presentations, reports without fine needle aspiration data, reports that did not consider NIFTP as a unique category, and reports without original data.

The quality of each included study was assessed using the quality assessment of diagnostic accuracy studies (QUADAS-2) tool.

Data Collection Process and Data Items

Information was extracted independently by two investigators (D.R. and R.T.S) in a standardized form including last name of the first author, type of study, country of origin, year of publication, years of study, characteristics of study cohort, number of NIFTP cases, number of FVPTC cases, number of PTC cases, and cytology classifications in the various TBSRTC categories. Data were cross-checked, and discrepancies were mutually resolved.

Statistical Analysis

The data analysis was completed using the comprehensive meta-analysis software (version 3.3.070; Biostat Inc., Englewood, New Jersey, USA). Adjusted point estimates of prevalence of NIFTP and cytological distribution of NIFTP from each study were combined using the generic inverse variance approach of DerSimonian and Laird, which designated the weight of each study based on its variance [16]. Given the likelihood of between-study variance, we used a random-effect model rather than a fixed-effect model. Cochran’s Q test and I^2 statistic were applied to determine the between-study heterogeneity. A value of I^2 of 0–25% indicates insignificant heterogeneity, 26–50% low heterogeneity, 51–75% moderate heterogeneity and 76–100% high heterogeneity [17]. The presence of publication bias was evaluated via funnel plots and Egger test [18].

Results

The search methodology and literature review are outlined in Fig. S1 and Table S1. The literature review process yielded 108 potentially relevant studies (48 articles from EMBASE, 14 articles from MEDLINE, and 46 articles from Pubmed). After exclusion of 27 duplicates, 16 studies without full-text availability and 22 studies with no histologic data or incomplete TBSRTC data; leaving 43 studies for full-length article review. Of these 43 studies, 14 were excluded for various reasons (twelve did not follow strict criteria for NIFTP [1], one excluded NIFTP from results, and one reported core needle biopsy results), leaving 29 studies for review including 22 studies for TBSRTC distribution (1030 NIFTP), 19 studies for NIFTP prevalence in FVPTC (808 NIFTP) [10–14, 19–32], 9 studies for FVPTC within PTC [10, 11, 13, 19–21, 23, 24, 32], and 11 studies (568 NIFTP) for prevalence in PTC. [10, 11, 13, 19–21, 23, 24, 32–34]. The detailed characteristics and quality assessment of the included studies are shown in Tables 2 and 3.

The pooled prevalence of NIFTP in FVPTC and PTC were 43.5% (95% CI 33.5–54.0%) and 4.4% (95% CI 2.0–9.0%) respectively. The pooled prevalence of FVPTC in PTC was 15.4% (95% CI 7.4–29.2%). The forest plot of this overall analysis is shown in Figs. 1, 2, 3.

The pooled TBSRTC distribution of reported NIFTP cases were as follows: B1, non-diagnostic category 3.6% (95% CI 2.4–5.3%), B2, benign 10.0% (95% CI 7.2–13.6%), B3, AUS/FLUS 34.2% (95% CI 28.2–40.8%), B4, FN/SFN 22.7% (95% CI 17.2–29.4%), B5, suspicious for malignancy 22.4% (95% CI 17.7–27.9%) and B6, malignant 7.5% (95% CI 4.2–12.9%). The distribution summary is outlined in Fig. 4. The forest plot of overall analysis is shown in Fig. S2–7. The highest number of reported NIFTP cases was reported within the B3, AUS/FLUS category.

Evaluation for Publication Bias

We assessed publication bias of pooled prevalence of NIFTP in FVPTC, NIFTP in PTC, and FVPTC in PTC and found no publication bias as assessed by the funnel plots (Fig. S8–10 and Egger's regression asymmetry test with $p = 0.19, 0.39,$ and 0.10 for prevalence of NIFTP in FVPTC, prevalence of NIFTP in PTC and prevalence of FVPTC in PTC, respectively).

Discussion

The prevalence of FVPTC diagnoses among PTC cases varies widely from 3 to 41% [10, 11, 19]. Similarly, the prevalence of NIFTP found among FVPTC cases varies ranging from 16 to 80% [14, 30]. Our analysis of studies

that followed the strict published criteria of NIFTP showed a pooled prevalence of NIFTP within FVPTC to be 43.5% indicating a significant lowering of the prevalence of clinically significant FVPTC after the NIFTP category was introduced. Therefore, as NIFTP use becomes more widespread, and if this is considered a separate and nonmalignant entity, the prevalence of remaining FVPTC on histological sample will decline significantly. On the other hand, the remaining diagnoses of PTC after the exclusion of NIFTP is expected to have higher risk histological features and lower rates of American thyroid association (ATA) low-risk PTC [11]. The overall impact of NIFTP terminology depends on prevalence of FVPTC within the general category of PTC which was found to be close to 15% with a pooled prevalence of NIFTP within PTC of 4.4%.

Our study indicates a lower than anticipated prevalence of FVPTC within PTC and a modest decline of significant malignancy rate within PTC (4.4%) indicating that overall impact may be lower than initially anticipated. Several studies have noted the rising prevalence of FVPTC. In a large study by Jung et al., about 1 out of 4 resected PTC were subclassified as FVPTC and the incidence of this designation rose over the study period of 1974–2009 with significant rise of microcarcinomas [43]. Similarly, in a multicenter study, non-invasive FVPTC accounted for about 23% of total surgically proven PTC [21]. However, in a study by Hirokawa et al., only 284 FVPTC were detected after evaluating 10,076 cases of PTC with results in a calculated prevalence of 2.8% [10]. Similarly, in a study by Kim et al., the prevalence of FVPTC within PTC was lower (5%), and more than half of the FVPTC reported were microcarcinomas [24]. Therefore, the prevalence of FVPTC and therefore NIFTP would be lower if microcarcinomas are excluded. Another explanation for such differences could be interobserver variation in the diagnosis of encapsulated FVPTC itself leading to a difference in malignancy rates [44]. The diagnostic criteria for noninvasive encapsulated FVPTC proposed in a study by Nikiforov et al. required agreement among 50% of the pathologists [1]. This clearly may have an impact on this diagnosis when dual confirmation of the histopathologic diagnosis is not routine. Geographical variation has been considered to be a factor in lower prevalence rates in studies conducted in Asian countries, but a recent Canadian study has also shown a lower prevalence rate of 2.1% [33]. In this report by Parente et al., only 2.1% of PTC met the criteria for NIFTP. Nonetheless, a true variation in prevalence of FVPTC among different population remains a possibility.

Long-term follow-up data is also lacking in most of the included studies, but when available utilizing initial criteria, no evidence of structural disease was detected in the follow-up period ranging from 2 to 15 years. [20, 24, 30, 35]. Although the majority of examined NIFTP cases possess *RAS* mutations

Table 2 Study characteristics

Country	Bychkov [12] Thailand, India, Korea, Taiwan, and Japan	Rosario [35] Brazil	Mahajan [26] India	Maletta [36] Italy	Bizzarro [22] Italy
Study design	Retrospective	Retrospective	Retrospective	Retrospective	Retrospective
Year	2018	2016	2018	2016	2016
publication					
Study period	2010–2017	–	2015–2017	–	2013–2016
Study cohort	All lobectomy/thyroidectomy	All NIFTP diagnosis	Case reported histology as FVPTC or NIFTP	–	NIFTP and I-FVPTC
NIFTP criteria use	Yes	Yes	Yes	Yes	Yes
NIFTP size	>1 cm	>1 cm	No size cutoff	0.6–5.4 cm	
NIFTP number	59	129 (126 available cytology)	23	96	37
TBSRTC	59	126	23	96	37
ND	6	1	0	0	0
Benign	11	10	0	0	0
AUS/FLUS	13	25	14	14	5
FN/SFN	19	53	8	54	15
SUS	7	32	1	26	13
Malignancy	3	5	0	2	4
Total PTC	–	–	–	–	–
Total FVPTC	107	–	51	–	61
Country	Hirokawa [10] Japan	Hahn [30] Korea	Kim [24] Korea	Lee [13] Korea	Brandler [37] USA
Study design	Retrospective	Retrospective	Retrospective	Retrospective	Retrospective
Year	2017	2017	2018	2017	2017
publication					
Study period	2007–2016	2008–2014	2014–2016	2010–2014	2013–2016
Study cohort	All PTC	FVPTC>0.5 cm	All PTC	779 patients who underwent thyroidectomy for thyroid nodules	NIFTP, PTC, FA
NIFTP criteria use	Yes	Yes	Yes	Unclear	Yes
NIFTP size	0.4–5.0 cm	>0.5 cm		0.4–3.0 cm	
NIFTP number	54	35	73	21	56
NIFTP	41	35	59	21	56
TBSRTC	2	2	1	0	0
ND	2	5	10	2	6
Benign	5	9	21	12	21
AUS/FLUS	1	2	3	0	15
FN/SFN	4	10	12	4	10
SUS	27	7	12	3	4
Malignancy	10076	–	2853	769	–
Total PTC	284	208	175	126	–
Total FVPTC	–	–	–	–	–
Country	Kiernan [25] USA	Li [20] USA	Strickland [32] USA	Chandler [27] USA	Song [38] USA
Study design	Retrospective	Retrospective	Retrospective	Retrospective	Retrospective
Year	2018	2017	2018	2017	2017
publication					
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–	–	–	–	–
Country	–	–	–	–	–
Study design	–	–	–	–	–
Year	–	–	–	–	–
publication	–	–	–	–	–
Study period	–	–	–	–	–
Study cohort	–	–	–	–	–
NIFTP criteria use	–	–	–	–	–
NIFTP size	–	–	–	–	–
NIFTP number	–	–	–	–	–
TBSRTC	–	–	–	–	–
ND	–	–	–	–	–
Benign	–	–	–	–	–
AUS/FLUS	–	–	–	–	–
FN/SFN	–	–	–	–	–
SUS	–	–	–	–	–
Malignancy	–	–	–	–	–
Total PTC	–	–	–	–	–
Total FVPTC	–				

Table 2 (continued)

Year publication	2009–2016	2010–2012	2011–2016	2012–2016	2016–2017	2000–2011
Surgical follow-up	All surgery	All surgery	All surgery	FVPTC	All NIFTP	FVPTC
NIFTP criteria use	Yes	Yes	Yes	Yes	Unclear	Yes
NIFTP size	No size cutoff	No size cutoff	0.8–4.0 cm	0.4–6.5 cm	1–7 cm	
NIFTP number	17	31	17	51	87	50
NIFTP	17	31	17	51	72	50
TBSRTC	0	0	0	1	0	3
ND	1	0	3	7	5	2
Benign	5	8	8	18	29	14
AUS/FLUS	2	2	4	14	27	13
FN/SFN	7	21	1	11	6	9
SUS	2	0	1	0	5	9
Malignancy	–	50	252	–	–	–
Total PTC	–	29	29	–	–	97
Total FVPTC	37	50	29	93	–	–
Country	USA	USA	USA	USA	USA	Kim [24] Korea
Study design	R	Retrospective	R	R	R	R
Year	2018	2018	2017	2018	2016	2018
Year publication	2016–2017	2016–2017	2016	2010–2016	2012–2016	2012–2014
Surgical follow-up		Lobectomy/thyroidectomy		Thyroidectomy	FVPTC	FNA
NIFTP criteria use	Yes	Yes	Unclear	Yes	Yes	Yes
NIFTP size	No size cutoff	No size cutoff	No size cutoff			
NIFTP number	119	26	29	32	8	25
NIFTP	119	26	29	32	8	25
TBSRTC	1	0	0	1	0	1
ND	7	2	1	10	0	5
Benign	51	13	14	11	7	14
AUS/FLUS	37	4	5	6	1	2
FN/SFN	19	6	8	3	0	3
SUS	4	1	1	1	0	0
Malignancy	–	–	–	454	–	1700
Total PTC	–	–	–	181	–	132
Total FVPTC	–	–	–	–	–	–
Country	Italy	USA	USA	USA	USA	Point du Jour [31] USA
Study design	Retrospective	Retrospective	Retrospective	Retrospective	Retrospective	Retrospective
Year	2017	2018	2017	2017	2018	2015
Year publication	2010–2012	2013–2016	2010–2012	21 years	2014–2015	
Study period	Database of thyroid	All adult cases of	Database of thyroid	All archival material from ultrasound-guided		
Study cohort	First 200 histological diagnoses of thyroid	First 200 histological diagnoses of thyroid	Database of thyroid	All archival material from ultrasound-guided		

Table 2 (continued)

	specimens		resection specimens	thyroid FNAs with subsequent surgical resection		FNA biopsies		Tumors diagnosed as FVPTC	
	NIFTP criteria use	Yes		Unclear	Yes	Yes	Yes	Yes	
NIFTP size	No size cutoff		No size cutoff		0.6–7.4 cm		No size cutoff		
NIFTP number	14		94	87	72		17		
NIFTP TBSRTC	NA		NA	NA	NA		NA		
ND									
Benign									
AUS/FLUS									
FN/SFN									
SUS									
Malignancy									
Total PTC	51		348	–	–		–		
Total FVPTC	21		132	108	179		50		
Country	Parente [33]		Cho [34]						
Study design	Canada		Korea						
Year	Retrospective		Retrospective						
publication	2018		2017						
Study period	2004–2013		2008–2014						
Study cohort	All pathological reports with slides for FVPTC review		All thyroidectomy						
NIFTP criteria use	Yes		Yes						
NIFTP size									
NIFTP number	102		105						
NIFTP TBSRTC	–		–						
ND									
Benign									
AUS/FLUS									
FN/SFN									
SUS									
Malignancy									
Total PTC	4790		6269						
Total FVPTC	–		–						

Table 3 Studies quality assessment

Study	Risk of bias				Applicability concerns		
	Patient selection	Index test	Reference standard	Flow and timing	Patient selection	Index test	Reference standard
1. Bychkov [12]	L	U	L	L	L	L	L
2. Rosario [35]	L	U	L	L	L	L	L
3. Mahajan [26]	L	L	L	L	L	L	L
4. Maletta [36]	U	L	L	U	L	L	L
5. Bizzarro [22]	L	U	L	L	L	L	L
6. Hirokawa [10]	L	H	L	H	L	L	L
7. Hahn [30]	H	H	L	L	L	L	L
8. Kim [24]	L	L	L	L	L	L	L
9. Lee [13]	L	U	H	L	L	L	L
10. Brandler [37]	L	L	L	L	L	L	L
11. Kieman [25]	L	L	L	L	L	L	L
12. Li [20]	L	H	L	L	L	L	L
13. Strickland [32]	L	L	L	L	L	L	L
14. Chandler [27]	L	L	L	L	L	L	L
15. Song [38]	L	L	L	L	L	L	L
16. Zhao [28]	L	U	L	L	L	L	L
17. Lastra [39]	L	H	L	L	L	L	L
18. Mito [40]	H	L	U	U	U	L	L
19. Lindeman [41]	L	L	L	L	L	L	L
20. Mao [23]	L	L	L	L	L	L	L
21. Jiang [42]	H	L	L	L	L	L	L
22. Kim [24]	H	H	L	L	L	L	L
23. Jaconi [19]	L	L	L	L	L	L	L
24. Wong [11]	L	H	L	L	L	L	L
25. Lau [14]	L	H	L	L	L	L	L
26. Yang [29]	H	H	L	H	L	L	L
27. Point du Jour [31]	L	L	L	L	L	L	L
28. Parente [33]	L	U	L	L	L	L	L
29. Cho [34]	L	L	L	U	L	L	L

L: Low Risk of Bias

H: High Risk of Bias

U: Unclear

[45], the occasional presence of *BRAF* V600E has raised the possibility of inclusion of conventional PTC variants. Studies have shown that when all tumors with papillary structures were considered malignant, the remaining cases designated as NIFTP were devoid of *BRAF* V600E mutations [34, 36]. Reports have indicated an increased risk of adverse clinical outcomes with positive *BRAF* V600E included in the NIFTP category [36]. Further, Kim et al. [34] clearly demonstrated that the arbitrary 1% cutoff for papillary structure was misleading and could lead to inclusion of tumors with higher risk of recurrence. When all tumors with papillary structure were excluded, Parente et al. [33] demonstrated that none of the remaining tumors were classical variants, yet 6% of the tumors included in this series were shown to have

malignant behavior. These observations highlight our limitations in detection of invasive growth in the histology sections that are examined despite complete submission of the tumors. Such observation could also indicate that NIFTP may include a spectrum of tumor biology with variable outcome despite histological homogeneity. Subsequently, experts in the field revisited this issue to address this concern by modifying the criteria to “no true papillary structures” rather than “<1% papillae” as diagnostic inclusion criteria [46]. With this change in force, a further reduction in prevalence of NIFTP can be expected [34], and the initial approximation of annual 45000 cases could well be an overestimation leading to an overall smaller impact in PTC diagnosis.

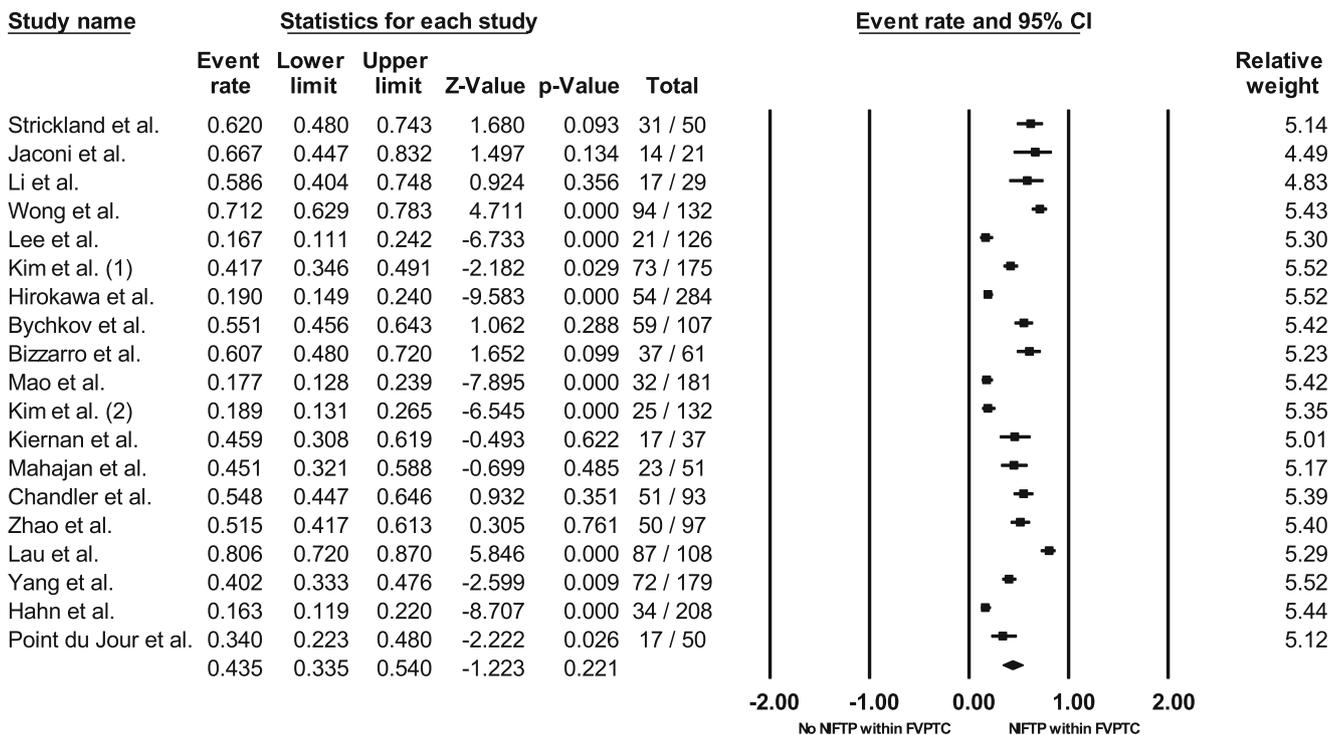


Fig. 1 Prevalence of NIFTP in FVPTC (Q 329.625, df 18, p 0, I^2 94.539). A diamond data marker depicts the overall rate from each included study (square data marker) and 95%CI.

The overall predictive power of TBSRTC categories depends on the individual institution’s observed distribution of FNA results across the cytologic categories and prevalence of malignancy in each designated diagnosis. This meta-analysis showed that the vast majority of NIFTP cases

reported across literature are identified in the B3 (AUS), B4 (FN), and B5 (SUS) TBSRTC categories with nearly a third of reported final diagnosis of NIFTP found within the AUS category followed by more than one in five each reported in FN and SUS categories. Among these studies, a

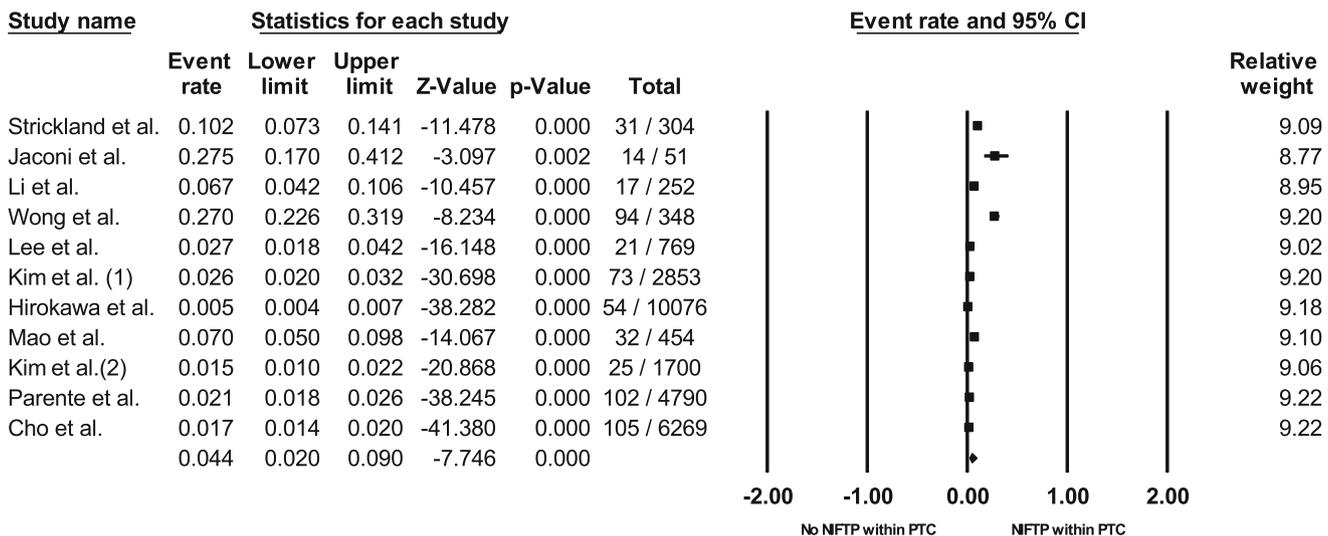


Fig. 2 Prevalence of NIFTP in PTC (Q 792.333, df 10, p 0, I^2 98.738). A diamond data marker depicts the overall rate from each included study (square data marker) and 95%CI.

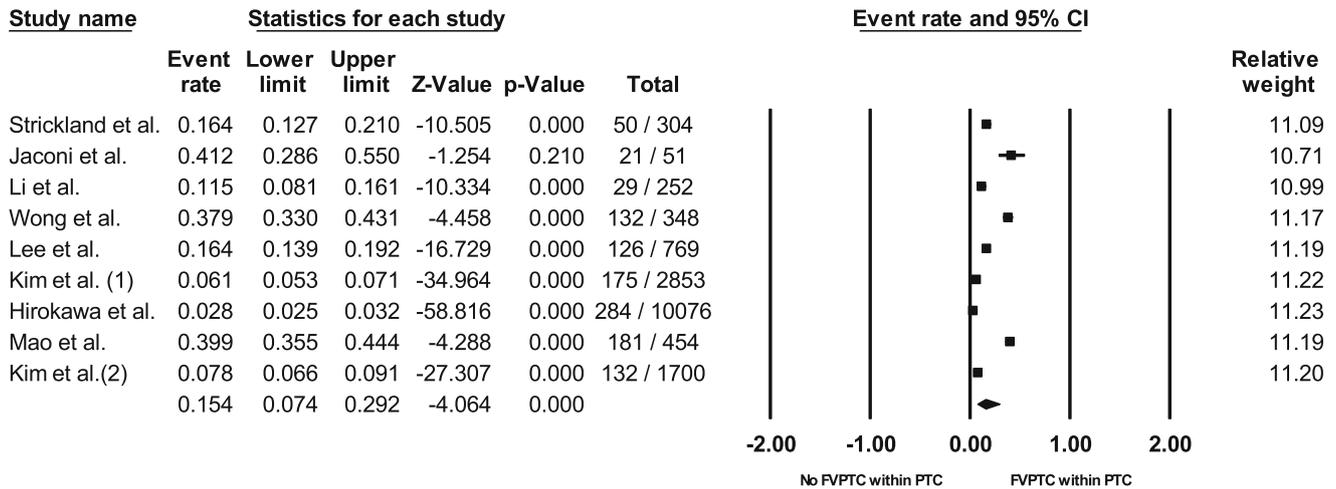


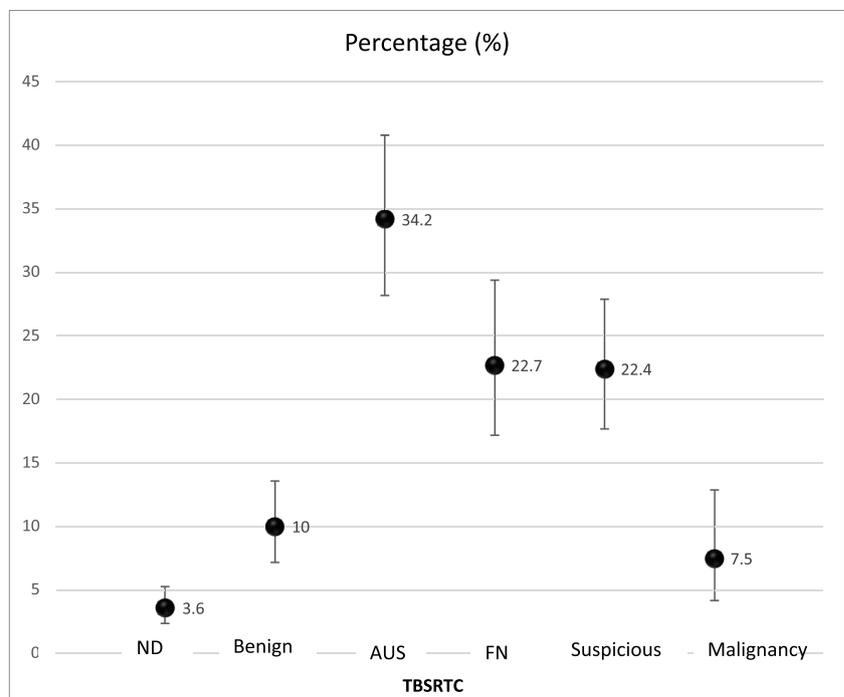
Fig. 3 Prevalence of FVPTC in PTC (Q 1226.618, df 8, p 0, I^2 99.348). A diamond data marker depicts the overall rate from each included study (square data marker) and 95%CI.

few have reported risk of clinically significant malignancy to be reduced across all TBSRTC categories. The greatest impact was seen in the B5 suspicious of malignancy category as a nearly 31–42% absolute risk reduction of malignancy is observed with the NIFTP reclassification [9, 14, 47]. This result is consistent with other publications estimating the impact of recategorization of noninvasive FVPTC [7–9]. At this time, preoperative identification of NIFTP cannot be achieved utilizing TBSRTC or cytological features. No cytomorphologic features have been identified

that can reliably distinguish NIFTP from invasive or infiltrative FVPTC [19, 36, 48]. While some features such as nuclear folds [48] and presence of microfollicles along with nuclear features of PTC [37] have been identified associated with NIFTP, preoperative identification remains difficult even in tertiary care setting [40].

Our study was not without its limitations. Almost all studies we had analyzed were retrospective. Additionally, although strict diagnostic criteria were applied, the diagnosis of NIFTP was made after a pathology re-review in

Fig. 4 Percentage of NIFTP cytology in each TBSRTC



most studies. This could introduce a bias in these studies. Since NIFTP is a histological diagnosis, and not every thyroid FNA leads to a surgery; therefore, the FNA category distribution of NIFTP in the available literature does not represent a true estimate of disease prevalence. This limitation is unavoidable in the real-world clinical setting where only a portion of thyroid biopsies lead to surgery. The pooled prevalence in our study incorporates rates across different geographic settings with distinct populations and different disease prevalence rates. Finally, while several studies have not included size of the tumor, some have excluded microcarcinoma [35] which may have altered the malignancy rates.

In conclusion, nearly 44% of FVPTC were reclassified as NIFTP in the published literature when strict criteria of diagnosis were followed. Nearly 80% of NIFTP were diagnosed in the AUS, FN, and SUS cytology categories. While a significant reduction in the diagnosis of FVPTC prevalence is anticipated, a modest reduction of PTC prevalence is also observed with adoption of NIFTP terminology that again are distributed mainly across AUS, FN, and SUS categories.

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Compliance with Ethical Standards

Conflict of Interest The authors declare that they have no conflict of interest.

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