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A Gene-Expression Classifier on FNA Biopsy of a Thyroid Nodule May Be Helpful to Determine Whether an Indeterminate Nodule Is Benign. 2

Alexander EK, Kennedy GC, Baloch ZW, Cibas ES, Chudova D, Diggans J, Friedman L, Kloos RT, Livolsi VA, Mandel SJ, Raab SS, Rosai J, Steward DL, Walsh PS, Wilde JI, Zeiger MA, Lanman RB, Haugen BR. Preoperative diagnosis of benign thyroid nodules with indeterminate cytology. *N Engl J Med.* June 25, 2012 [Epub ahead of print].

Chronic Renal Disease is a Clinical indication for Thyroid Replacement Therapy in Subclinical Hypothyroidism 5

Shin DH, Lee MJ, Kim SJ, Oh HJ, Kim HR, Han JH, Koo HM, Doh FM, Park JT, Han SH, Yoo T-H, Kang S-W. Preservation of renal function by thyroid hormone replacement therapy in chronic kidney disease patients with subclinical hypothyroidism. *J Clin Endocrinol Metab.* June 20, 2012 [Epub ahead of print].

Using Age-Specific Upper Limits for Normal TSH Slightly Reduces the Incidence of Subclinical Hypothyroidism in the Elderly. 7

Kahapola-Arachchige KM, Hadlow N, Wardrop R, Lim EM, Walsh JP. Age-specific TSH reference ranges have minimal impact on the diagnosis of thyroid dysfunction. *Clin Endocrinol (Oxf).* June 15, 2012 [E-pub ahead of print]. doi:10.1111/j.1365-2265.2012.04463.x

TSH Expression by Fibrocytes Provides New Insights into the Pathophysiology of Thyroid-Associated ophthalmopathy. . . 10

Gillespie EF, Papageorgiou KI, Fernando R, Raychaudhuri N, Cockerham KP, Charara LK, Goncalves ACP, Zhao S-X, Ginter A, Lu Y, Smith TJ,

Douglas RS. Increased expression of TSH receptor by fibrocytes in thyroid-associated ophthalmopathy leads to chemokine production. *J Clin Endocrinol Metab* 2012;97:E740-E746. Epub March 7, 2012.

Fluorodeoxyglucose PET/CT Scans Are More Sensitive than High-Dose I-131 Scans for Detecting Recurrent Thyroid Cancer in Patients with Elevated Serum Thyroglobulin 12

Leboulleux S, El Bez I, Borget I, Elleuch M, Deandreis D, Al Ghuzlan A, Chougnet CN, Bidault F, Mirghani H, Lumbroso J, Hartl DM, Baudin E, Schlumberger M. Post-radioiodine treatment whole body scan in the era of fluorodesoxyglucose positron emission tomography for differentiated thyroid carcinoma with elevated serum thyroglobulin levels. *Thyroid.* June 5, 2012 [Epub ahead of print].

One Month Is Sufficient for Urinary Iodine to Return to its Baseline Value after the Use of Water-Soluble Iodinated Contrast Agents in Patients Who Have Undergone Thyroidectomy 14

Padovani R, Kasamatsu TS, Nakabashi CC, Camacho CP, Andreoni DM, Malouf EZ, Marone MM, Maciel RM, Biscolla RP. One month is sufficient for urinary iodine to return to its baseline value after the use of water soluble iodinated contrast agents in post-thyroidectomy patients requiring radioiodine therapy. *Thyroid.* July 24, 2012 [Epub ahead of print].

American Thyroid Association — 82nd Annual Meeting 16 Friends of the ATA. 17



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A Gene-Expression Classifier on FNA Biopsy of a Thyroid Nodule May Be Helpful to Determine Whether an Indeterminate Nodule Is Benign

Gene-expression classifier. The method is a microarray assay to determine the expression of 167 genes. The assay includes 142 genes in the main classifier to determine benign versus malignant, and 25 genes in cassettes that are labeled parathyroid, medullary cancer, Hürthle, renal carcinoma, breast carcinoma, and melanoma. "A linear modeling approach was used for feature selection, and a support-vector machine was used for classification." To obtain sufficient RNA for the microarray, two needle insertions were performed after one needle insertion in the first part of the study was apparently unsatisfactory for producing sufficient cellular material. The data on 367 samples is available on the National Center for Biotechnology Information (NCBI) Gene Expression Omnibus website.

Results

In the atypia category, 31 of 129 samples (24%) were malignant by pathology; 28 of 31 were classified as suspicious by the gene-expression classifier (GEC). Ninety-eight of the 129 in the atypia category were benign, but the GEC result was suspicious in 46 of them and benign in 52.

In the follicular neoplasm category, 20 of 81 samples (25%) were malignant by pathology, and the GEC was

suspicious in 18 of 20 but benign in two. Sixty-one of the 81 were benign, but 31 of them were classified as suspicious by GEC.

In the suspicious for malignancy category, 34 of 55 samples (62%) were malignant by pathology, and the GEC classified 32 of them as suspicious; of the 21 that were benign, the GEC classified only 11 as benign and the other 10 as suspicious.

Of the seven false benign results, one was a Hürthle-cell carcinoma and the others were papillary thyroid cancers. The results were attributed to the low content of follicular cells in the samples used for microarray gene analysis.

All of the additional 55 pathologically malignant samples were categorized as suspicious. Of the 47 additional samples considered benign cytologically, 3 were malignant and 44 were benign by pathology; of these 44, the GEC considered 13 as suspicious.

Conclusions

The gene-expression classifier may be used to identify a subpopulation of patients with a low likelihood of thyroid cancer who might otherwise have been treated by thyroidectomy.

ANALYSIS AND COMMENTARY ● ● ● ● ●

This is an interesting report of a validation study that has long been awaited for a commercial method that has been recommended for patients who had a previous indeterminate FNA biopsy. A benign GEC would spare the patient from unnecessary surgery. The authors are outstanding authorities in the area of diagnosis and management of thyroid nodules, thyroid cancer, and thyroid pathology. However, there are weaknesses in the paper, the study, and the interpretation of results.

Most clinicians would recommend surgery for patients in the suspicious for malignancy category. The GEC missed 2 of 34 malignancies (6%) in patients who would otherwise have surgery. It categorized as suspicious 10 of 21 benign lesions in this category, so it was incorrect in 48% of these cases.

In the follicular neoplasm cytology category, the GEC again identified only about half of the benign nodules and missed 10% (2 of 20) that were malignant. In the atypia of undetermined significance category, the GEC misclassified almost 10% (3 of 31) of the malignant

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A Gene-Expression Classifier on FNA Biopsy of a Thyroid Nodule May Be Helpful to Determine Whether an Indeterminate Nodule Is Benign

lesions and was correct for only 52% (52 of 98) that were benign.

In the atypia category, I use clinical parameters, such as size and ultrasound characteristics, for making the decision about surgery, rather than recommending surgery for all such patients. I am not convinced that the current GEC adds much to this approach. Experience suggests that about 90% of the samples in this category are likely to be benign (1); the GEC found that 57% (74 of 129) were suspicious. In this series the proportion of the atypia category that were malignant, 24%, is higher than expected; the GEC misclassified about 10% of the malignant nodules (3 of 31).

It should be noted that about 30% of the benign nodules in the additional group were classified as suspicious by GEC. Because of this, the authors recommend that the test not be used for nodules that are cytologically benign, as the suspicious categorization may be tantamount to a recommendation for surgery.

My additional concern is the method itself. The relative weight given to the expression of each of the 142 genes in the classifier is not described in the appendix; only the approach to validation is described. Apparently the details of the GEC are proprietary. My browsing of the National Center for Biotechnology Information website and a cursory examination of the data on several benign samples convinced me that analysis of

this gene-expression data is exceedingly complicated. As with any test, the physician must accept the data based on faith in the veracity and integrity of the laboratory that produced it.

Currently the Veracyte Affirma GEC method “retails” for \$3,350 plus \$300 for cytopathology. I regard this as a substantial cost for its possible contribution to avoiding diagnostic surgery, in part because it also misclassifies lesions as suspicious about half the time. However, another interpretation is that the method can be used only to classify a nodule as benign and that the “suspicious” category by GEC should not be used.

The other approach to molecular diagnosis of thyroid cancer is the measurement of oncogenes, such as BRAF, on FNA to make a positive diagnosis of thyroid cancer in cytologically indeterminate FNA biopsies (2). This approach is being marketed by several laboratories and was reviewed in the December 2011 issue of *Clinical Thyroidology*. The oncogene molecular method misses cancers that do not express the oncogenes tested, but has the advantage of having a much lower rate of false positives as compared with the GEC method, assuming that “suspicious” is positive. In a world where there are unlimited financial resources, both the oncogene and the GEC methods could be applied to all indeterminate nodules, but this approach is not practical currently.

— Jerome M. Hershman, MD

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Chronic Renal Disease is a Clinical indication for Thyroid Replacement Therapy in Subclinical Hypothyroidism

in patients with stage 3 to 5 CKD, independent of age, sex, and fasting plasma glucose, total cholesterol, and triglyceride concentrations (4). It has been postulated that the beneficial effect of thyroid hormone replacement on cardiac dysfunction, dyslipidemia, and blood pressure could be explained by preservation of renal function in treated hypothyroidism (5,6). For this study, Shin et al. excluded patients <18 or >75 years of age; those with nephrotic syndrome, terminal malignancy, or pregnancy; those undergoing thyroid replacement therapy, and those followed for less than 12 months. To exclude the possibility of transient elevation of serum TSH concentration, measurement of serum TSH level was repeated within 3 months before starting thyroid hormone-replacement therapy in order to confirm the diagnosis. The initial dose was usually 25 µg/day, adjusted as needed. Because it was a retrospective medical record-based

study, the authors recognize that the possibility of selection bias could not be completely ruled out, such as selecting those patients with higher cardiovascular risk factors or positive TPOAb for thyroid therapy.

This preliminary study needs to be confirmed, but in the meantime it appears very reasonable to normalize thyroid-function tests in patients with subclinical hypothyroidism who have any degree of renal insufficiency, starting with a low levothyroxine dose and adjusting it at regular intervals to avoid levothyroxine toxicity. If further studies support the conclusions of Shin et al., renal insufficiency should be added to the selective group of women who have subclinical hypothyroidism in their reproductive years that could benefit from thyroid replacement therapy (7).

— Jorge H. Mestman, MD

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Using Age-Specific Upper Limits for Normal TSH Slightly Reduces the Incidence of Subclinical Hypothyroidism in the Elderly

Kahapola-Arachchige KM, et al.

ANALYSIS AND COMMENTARY ● ● ● ● ●

A recent reanalysis of the NHANES III data, using age-, sex- and ethnicity-specific TSH reference limits, eliminated 144 of 13,344 subjects in the “Reference Population” because they had a TSH >10 or <0.1 mU/L, leaving 4671 whites for analysis (2). The 97.5th percentile for TSH values in whites 70 to 79 years old was 5.6 mU/L, and for those over age 80 it was 6.6 mU/L. The reference population was known not to be overtly hyperthyroid or hypothyroid, was not taking medications known to affect thyroid-function tests, and was specifically known to have no detectable antithyroid antibodies, and thus is closest to the Western Australian population studied, with the exception that anyone who had had antithyroid antibodies ordered was excluded from the Australian study. In the 14,347 Australian subjects who were 70 to 79 years old, the 97.5th percentile for TSH was 4.5 mU/L; for the 8417 subjects over age 80, it was 5.0 mU/L. Thus, the increase in TSH with increasing age in Australia was not as great as that found in the reanalysis of the NHANES III data. One major difference between the two studies is the much greater sample size in the Australian study, but the differences between the TSH assays used, in geography, and in ethnic backgrounds also need consideration.

Until recently, manufacturers of TSH assays indicated that values between 0.4 to 4.0 mU/L were normal, although it is now clear that the TSH level

in a healthy individual does not vary by that much. Some of the genes that contribute to the TSH set point have been identified, but as an individual ages, there could be changes in 1) TSH bioactivity, 2) thyroidal TSH responsiveness, 3) factors regulating thyroid hormone uptake and metabolism, 4) thyroid hormone receptors, and/or 5) cofactors that modulate the T₃-responsiveness of a given gene in a given tissue. A recent study of patients over 65 years of age who were able to function normally in a community and were not taking thyroid hormone indicates that subclinical hypothyroidism commonly persists for at least 4 years, but if a patient’s TSH is below 7 mU/L (as determined by Elecsys 2010 analyzer, Roche) and the anti-TPO titer is normal, the TSH is more likely to normalize within 2 years (3). Undoubtedly, administering L-T₄ to elderly patients with mild subclinical hypothyroidism can alter physiological and biochemical parameters. (For example, Dr. Mestman discusses such a report in this issue of Clinical Thyroidology on patients under age 75 with subclinical hypothyroidism plus chronic kidney disease, in which giving L-T₄ reduced the rate of decline in renal function [4]). In general, replacement of T₄ in elderly patients with subclinical hypothyroidism should be gradual and monitored closely, to avoid overreplacement. Evidence that such therapy improves mortality remains meager, however, particularly in those over age 65 (5).

— Stephen W. Spaulding, MD

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Using Age-Specific Upper Limits for Normal TSH Slightly Reduces the Incidence of Subclinical Hypothyroidism in the Elderly

Kahapola-Arachchige KM, et al.


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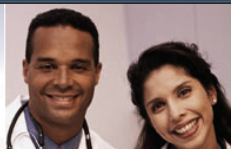
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TSH Expression by Fibrocytes Provides New Insights into the Pathophysiology of Thyroid-Associated ophthalmopathy

Gillespie EF, et al.

ANALYSIS AND COMMENTARY ● ● ● ● ●

Treatment of TAO is still frustrating for many patients and often patience is the most important advice the physician can give. Indeed, in the majority of cases, eye symptoms will ameliorate within years, and eventually the outcome is satisfactory, even though it is rare for all symptoms to resolve completely. There is hope for some therapeutic innovations, since basic research is steadily progressing. The presence of TSH receptors or a truncated form of them was discovered in the orbital cavity at least 20 years ago. We know that these receptors are expressed in fibroblasts in the process of being transformed into fat cells. Closely related fibrocytes can be identified in a subset of monocytes in the peripheral blood. They are more frequent in cases of Graves' disease and a high percentage of these cells express the TSH receptor. The

most recent data from this group indicate that the very same cells also contain thyroglobulin, another crucial antigen in the orbital cavity (4). Normal circulating fibrocytes migrate to sites of injury and provoke an antigen-specific T-cell stimulation. It is therefore highly likely that the family of fibroblasts and fibrocytes expressing TSH receptors are implicated in the inflammatory process in the orbit that, because of its rigid structure, has little possibility for expansion. The authors mention that recently Neumann et al. suggested that a small molecule antagonist binding to TSH receptor could offer a new possibility of treating TAO, allowing interruption of the autoimmune process (5). Such molecules might help to treat hyperthyroidism and TAO at the same time and would certainly represent a major breakthrough.

— Albert G. Burger, MD

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Fluorodeoxyglucose PET/CT Scans Are More Sensitive than High-Dose I-131 Scans for Detecting Recurrent Thyroid Cancer in Patients with Elevated Serum Thyroglobulin

Leboulleux S, et al.

ANALYSIS AND COMMENTARY ● ● ● ● ●

Measurement of serum Tg has become a mainstay in the management of DTC. When patients with a previously successful ablation and undetectable Tg have a subsequent Tg that is elevated beyond some arbitrary threshold, often 1 or 2 ng/ml in the TSH-suppressed state or 4 or 5 ng/ml in the TSH-stimulated condition, there is concern about recurrence. Many of these patients have only nodal disease in the neck that can be found by ultrasonography (US), as was the case here, so this is a good first step. When US is negative, other scans are performed, usually diagnostic I-131 scans with a dose of 2 to 5 mCi, but that was not done in this study. Nevertheless, the study clearly shows that FDG PET/CT is more sensitive for finding meta-

static thyroid cancer than is a high-dose I-131 scan.

Another limitation of the study is that nearly one-fourth of the patients had aggressive subtypes of DTC that are less likely to concentrate I-131. Wang and colleagues showed that, in patients with metastatic DTC, the lesions that were PET-positive did not concentrate I-131 (2). Despite these caveats, the current study by Leboulleux and colleagues is a valuable contribution to the evidence indicating that “blind” large doses of I-131 are not as useful as PET/CT for localizing metastatic disease in patients with elevated serum Tg after previously successful ablation.

— Jerome M. Hershman, MD

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One Month Is Sufficient for Urinary Iodine to Return to its Baseline Value after the Use of Water-Soluble Iodinated Contrast Agents in Patients Who Have Undergone Thyroidectomy

many “authorities” recommend waiting 2 or even 3 months (1). The current data show that 1 month is sufficient to excrete the iodine load and, by inference, to perform radioiodine studies. In addition, the data

show that iodine measurement in spot urine samples correlates tightly with 24-hour urine iodine.

— Jerome M. Hershman, MD

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